

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M53ttQdK4EAoudSjTcHFh6Fb3HiwXAuSk</u>
TOTAL RECEIVED	22.25972937 BTC
	1,402,666.57 USD
TOTAL SEND	22.25972937 BTC
	1,402,666.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 22:00:28	<u>434a37c0b3e3cc7181ce0e</u> <u>a1337090ed9cf33b64c171</u> <u>6e64e2ab89a24c7eae07</u>	- 0.35497309 BTC	
			5,830.53 USD	
2	2022-11-26 15:43:35	<u>3105524dcc9888ceafc567</u> <u>9b61773f0e8ea662f95a65</u> <u>8fb4b36568e9605c9f42</u>	+ 0.35497309 BTC	
			5,859.97 USD	
3	2022-11-25 05:13:59	<u>d49cfdde9fc5b1971a70be</u> <u>39d566d8a45baea9e99352</u> <u>2aa3be414bf8bef92cb7</u>	- 0.06037401 BTC	
			987.88 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-24 16:41:48	<u>cd643a3892cdd457fe9769</u> <u>e4ce51de8513377dbf7684</u> <u>66d2b3ebb751152d258d</u>	+ 0.06037401 BTC  1,001.40 USD	✓
5	2022-11-22 22:39:24	<u>7bc16e897aa02ee85d6b50</u> <u>456ebcfc0706ef382c8a43</u> <u>0dab706c3be5e0e65762</u>	- 0.37632598 BTC  6,106.61 USD	✓
6	2022-11-22 15:06:35	<u>9a01252616e4c9aaa77022</u> <u>f029f4932d3072cd526adc</u> <u>e16750b76b66dae6cbf7</u>	+ 0.37632598 BTC  6,112.02 USD	✓
7	2022-11-18 19:10:21	<u>19163f6f7d6fbf16340abd</u> <u>e494bda485c1e1bc78d4dd</u> <u>23246681b9ac3e01eed3</u>	- 0.16113139 BTC  2,683.86 USD	✓
8	2022-11-18 15:35:16	<u>fc7defdd561a24fc750878</u> <u>b7e1c3e43331856cd09a7b</u> <u>bb7dea8b606d56980d29</u>	+ 0.16113139 BTC  2,683.61 USD	✓
9	2022-11-18 02:30:03	<u>b470c212f487c4456eb204</u> <u>534361fbec628383613f9</u> <u>5f1b1a9317e19982d206</u>	- 0.15632826 BTC  2,634.90 USD	✓
10	2022-11-17 16:43:47	<u>48ad7f4e17acb1f2c00ba6</u> <u>740cc36d6a6cf5c2a31a12</u> <u>64b595a8ec8a70fe996b</u>	+ 0.15632826 BTC  2,609.65 USD	✓
11	2022-11-14 18:45:15	<u>da3bd99705556430c473a2</u> <u>497fbaa7df733e18cd806a</u> <u>2829e9f6abefbf241e92</u>	- 0.12549992 BTC  2,040.40 USD	✓
12	2022-11-14 16:31:39	<u>0ec42555d6aa7aec5178cd</u> <u>ed02a82e30cb51d01bcd6</u> <u>27244bd4ad92b1e1b3cd</u>	+ 0.12549992 BTC  2,081.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-12 00:02:52	<u>a762e0a1a2db5c39e7f132</u> <u>9b1896711f0cd38c8f1f99</u> <u>6e8f0fcaaa686c4376ab</u>	- 0.06963103 BTC  1,176.85 USD	✓
14	2022-11-11 13:42:42	<u>756f80d88b4cd483082ad0</u> <u>04ac7301784472294dff4f</u> <u>04d506b2fdcdc8e04bda</u>	+ 0.06963103 BTC  1,177.87 USD	✓
15	2022-11-10 19:32:40	<u>2805245139717986fb8aad</u> <u>9b1f1417e37232b6887cf5</u> <u>b1484fe2519740e2e34b</u>	- 0.36077832 BTC  6,533.14 USD	✓
16	2022-11-10 18:40:47	<u>d4fb25e2c785dd0801ed23</u> <u>1ac3c779b8d78ebcf505dd</u> <u>837a05785a3dad8bf437</u>	- 0.12796787 BTC  2,233.75 USD	✓
17	2022-11-10 18:40:47	<u>f72151acca5a38375068b9</u> <u>34025b2e68ed23491aea25</u> <u>a25f9a9fe367bae03631</u>	- 1.12298615 BTC  19,602.41 USD	✓
18	2022-11-10 17:38:12	<u>c0cf38d721467b4dd71096</u> <u>23d0a2a3f0fe46f182c454</u> <u>e7c63b0281762ac8e0e9</u>	+ 1.12298615 BTC  19,495.94 USD	✓
19	2022-11-10 15:46:44	<u>455cc942d6879b64cb2679</u> <u>97fa4d0f2c0a840252c3f2</u> <u>6bba94059a0917daa523</u>	+ 0.36077832 BTC  6,416.99 USD	✓
20	2022-11-10 08:52:00	<u>c125d922c2f3ccd46b9a38</u> <u>08386a47255d9be4517494</u> <u>89d775cf7ad750ead30c</u>	+ 0.12796787 BTC  2,136.31 USD	✓
21	2022-11-09 23:27:31	<u>e0baf800f9a1df53755af3</u> <u>58869898906ebd6a3ec348</u> <u>fe900bbff3a7dfa42ec4</u>	- 0.31080101 BTC  4,948.82 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-09 15:22:48	<u>ec4ee609c4fc70bb94f559</u> <u>fa233c0d0ef07e4aaa2a54</u> <u>939feb6a40b300caa0ef</u>	+ 0.31080101 BTC  5,319.69 USD	✓
23	2022-11-08 17:16:59	<u>a31a81485f3e3c6e90e3f3</u> <u>a9fb9c38908985bdb70387</u> <u>e51cb0e1398875129540</u>	- 0.39773389 BTC  7,693.23 USD	✓
24	2022-11-08 17:16:59	<u>a31a81485f3e3c6e90e3f3</u> <u>a9fb9c38908985bdb70387</u> <u>e51cb0e1398875129540</u>	- 0.34409339 BTC  6,655.68 USD	✓
25	2022-11-08 15:04:24	<u>1d2013c752103d4811b1e5</u> <u>0a4352d196407cc0305339</u> <u>34285088246d252512f8</u>	+ 0.39773389 BTC  7,764.15 USD	✓
26	2022-11-08 10:08:05	<u>61d624734ed40cdecf8920</u> <u>d9a6c3ab37940ad2a2b441</u> <u>4bee4bdc779b267c477f</u>	+ 0.34409339 BTC  6,775.28 USD	✓
27	2022-11-08 00:01:39	<u>878a107f60c904f56ce968</u> <u>3565a207f0ee11239ff3be</u> <u>d00616fc8c59b62ad875</u>	- 0.08834491 BTC  1,812.32 USD	✓
28	2022-11-07 16:35:26	<u>d217c398964280ffee3bf4</u> <u>b19865dc224ee6a64f562e</u> <u>531e3fa1997969754db5</u>	+ 0.08834491 BTC  1,829.00 USD	✓
29	2022-11-04 21:07:40	<u>00352b4065e4cade0698af</u> <u>c0de14bcf284878bc6508f</u> <u>cbc75b1b1d8a65db7586</u>	- 0.36046384 BTC  7,631.00 USD	✓
30	2022-11-04 12:40:24	<u>57c4de3bff95ad7b9b3846</u> <u>3db1b36765d2550a6b73e7</u> <u>f286437fbf26a5617941</u>	+ 0.36046384 BTC  7,483.31 USD	✓

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31	2022-11-04 04:05:48	<u>64e2bf5896e2c9ebf45377</u> <u>5274cc06ddc3f6f78c9f39</u> <u>fa4bf9787994e379362e</u>	- 0.18405041 BTC  3,741.70 USD	✓
32	2022-11-03 15:15:17	<u>c4c21d7c3fd5f031bc757f</u> <u>75b5104b77ab9965e6b5b5</u> <u>f79cdf9e40d7513e2b88</u>	- 0.12004124 BTC  2,430.66 USD	✓
33	2022-11-03 13:15:29	<u>3f5d963351b462e28db8a8</u> <u>f795a83017c415a163a94b</u> <u>b5167a2012b321ee0615</u>	+ 0.18405041 BTC  3,701.05 USD	✓
34	2022-11-03 07:56:47	<u>9a9b5ebe1257d0f04d8719</u> <u>fb73bf76bccbd954ca9185</u> <u>1b2d8a5a8ec169fdae14</u>	+ 0.12004124 BTC  2,436.50 USD	✓
35	2022-11-02 23:47:37	<u>eabc480ade73f309eb2a85</u> <u>adce9574f404e7e06e039b</u> <u>57d78d2ca07e8e9b4725</u>	- 0.12074096 BTC  2,439.38 USD	✓
36	2022-11-02 15:22:35	<u>5874debe434c018fa292af</u> <u>4c7bd879aa915417b13432</u> <u>5316d74cab7e981f8c8d</u>	+ 0.12074096 BTC  2,464.20 USD	✓
37	2022-11-02 00:13:20	<u>1b7b208886f63a0eb4580f</u> <u>0e2e159b587877755de51a</u> <u>4e6c843538e9f32ee81a</u>	- 0.11787024 BTC  2,418.51 USD	✓
38	2022-11-01 16:32:53	<u>4fb50ddab583372c6e550d</u> <u>d9b8a191efb685801534d7</u> <u>c47a18da7fec983371d2</u>	+ 0.11787024 BTC  2,409.24 USD	✓
39	2022-11-01 00:41:21	<u>3aed0d5d88356f7a9d0b8b</u> <u>ac0890e84eb541da101db3</u> <u>8a31772c4307860e7185</u>	- 0.54706401 BTC  11,222.83 USD	✓

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40	2022-10-31 16:42:54	<u>a6dec411b6fe8d30c96463</u> <u>1d2447a6d81413d8b4ca5a</u> <u>1fb01e9de1c3c8a303df</u>	+ 0.54706401 BTC  11,145.68 USD	✓
41	2022-10-29 20:13:56	<u>fc0a9876ca84d063c37347</u> <u>b6a6acafc81b520951bdd0</u> <u>e8356ec65ec74c6e5454</u>	- 0.12250339 BTC  2,554.28 USD	✓
42	2022-10-29 20:13:56	<u>fc0a9876ca84d063c37347</u> <u>b6a6acafc81b520951bdd0</u> <u>e8356ec65ec74c6e5454</u>	- 0.13641248 BTC  2,844.29 USD	✓
43	2022-10-29 15:08:00	<u>2bcdd17fecbf4a2a49cb67</u> <u>58c4067aa070d11e042df7</u> <u>e10a9612f5e2c73b3fbd</u>	+ 0.13641248 BTC  2,854.20 USD	✓
44	2022-10-29 12:46:27	<u>42c4f1529b45a9a5c6e483</u> <u>40c7ede6d9718c41d59b33</u> <u>14a7a4287302bd1f8694</u>	+ 0.12250339 BTC  2,545.58 USD	✓
45	2022-10-28 20:06:08	<u>5de72bd90e26d22680358e</u> <u>e84b21cc72cff89186ca61</u> <u>b6053d2f9d12359c91ed</u>	- 0.84989725 BTC  17,533.34 USD	✓
46	2022-10-28 20:06:08	<u>32c814d0fb1789040b36ea</u> <u>3b792b7ad4a2cb96ca0a3d</u> <u>4704cd0709bfc711efda</u>	- 0.30389252 BTC  6,269.29 USD	✓
47	2022-10-28 20:06:08	<u>32c814d0fb1789040b36ea</u> <u>3b792b7ad4a2cb96ca0a3d</u> <u>4704cd0709bfc711efda</u>	- 0.07495729 BTC  1,546.36 USD	✓
48	2022-10-28 14:49:53	<u>88a8c160a65aee64b17f28</u> <u>b51052b7cb4bd05a4b7b8b</u> <u>dc9c6886e3b7c5063117</u>	+ 0.07495729 BTC  1,535.46 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-28 10:01:48	<u>6180de8a742a80f4d4cb13</u> <u>8bc08eee96f69340846508</u> <u>75826e58dadab9708501</u>	+ 0.30389252 BTC  6,131.64 USD	✓
50	2022-10-28 07:09:10	<u>83092894f8a5c5a19f6ca2</u> <u>d675aa868b877a7e7e8cdf</u> <u>4be37870371af1b6c012</u>	+ 0.84989725 BTC  17,065.94 USD	✓
51	2022-10-26 18:11:56	<u>c5d02523b35d43ca62646c</u> <u>c609aa8bb52ef4e57e96cc</u> <u>beaaaf89678ebb859029</u>	- 0.57150332 BTC  11,828.30 USD	✓
52	2022-10-26 12:54:49	<u>58ac043eb91776ef7d5b6c</u> <u>91019d5b05e2dd6357c842</u> <u>9bc2587cf33bcc295a7a</u>	+ 0.57150332 BTC  11,745.93 USD	✓
53	2022-10-25 22:43:15	<u>cb5b367769417377c93881</u> <u>4086bcde617f6ba59ddef4</u> <u>463d412e60ce5872ac35</u>	- 0.74725138 BTC  15,004.86 USD	✓
54	2022-10-25 12:08:06	<u>c49e181d0c3a01b9c7574f</u> <u>b115dc03e574a650fff1d8</u> <u>71b2ec37d3e4bbfe04dc</u>	+ 0.74725138 BTC  14,443.09 USD	✓
55	2022-10-22 10:12:14	<u>8be205d0765d8e4b446117</u> <u>acb0e5873f7c6349244090</u> <u>626025fd3f5263f6e3a8</u>	- 0.72541627 BTC  13,904.25 USD	✓
56	2022-10-21 13:57:43	<u>ea7a90cc5a4461e5a0424a</u> <u>2c9e045129d539fccb8653</u> <u>c3717d0dfbf300e7cfed</u>	+ 0.72541627 BTC  13,765.60 USD	✓
57	2022-10-19 19:05:02	<u>6ed342571c5d1192fca13a</u> <u>40d41254655d0c44226b97</u> <u>e701b9ce354614662d2c</u>	- 0.36484776 BTC  7,016.96 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-10-19 19:05:02	<u>b38e7870fceda615a1b9c675c64246ca22e8a6d88c99dd037d32921108db0f70</u>	- 0.33375985 BTC 6,419.06 USD	✓
59	2022-10-19 15:18:43	<u>c3063b629f24da6065dbf2e2a62d1b36ec01b821876bdb2f2863d44c770aedee</u>	+ 0.36484776 BTC 7,029.31 USD	✓
60	2022-10-18 15:48:03	<u>5f223010d6231fa231b28dd57ba4097903947d3d4d99cba39efc05264cd8f7ae</u>	+ 0.33375985 BTC 6,478.86 USD	✓
61	2022-10-12 20:40:26	<u>d34667da2eb2b4650b37cfb2f98ffda6b070c68a224b7839d9599398901a008d</u>	- 0.23359947 BTC 4,480.51 USD	✓
62	2022-10-12 16:17:20	<u>4769ed705e293675d49b2ad9d9cd81322eeb2858a68d83e10f9e4139bbfc43b2</u>	+ 0.23359947 BTC 4,461.54 USD	✓
63	2022-10-12 01:14:31	<u>0d419bf90fc147dc5610b37dbfe2374f8899e9d4ae4efb5c8857190e07a20a0e</u>	- 0.19775111 BTC 3,769.77 USD	✓
64	2022-10-11 15:31:33	<u>438bb2aeedd08c4c0728665443fb2ad90ad91aabd2d63b5e3b0251d255f157f0</u>	+ 0.19775111 BTC 3,787.74 USD	✓
65	2022-10-10 18:02:38	<u>77d800efd48fd4fc5397d3a2da80d08d9bdb27d3bc4bb89a2609d0938d0ac26b</u>	- 0.02752509 BTC 529.04 USD	✓
66	2022-10-10 18:02:38	<u>77d800efd48fd4fc5397d3a2da80d08d9bdb27d3bc4bb89a2609d0938d0ac26b</u>	- 0.04657511 BTC 895.20 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-10-10 18:02:38	<u>bd8b0ef7dd43cbcfdc5ab0</u> <u>f9536510cfd501dbe8dc6a</u> <u>a14b713c61d6960acdac</u>	- 1.15786592 BTC  22,254.91 USD	✓
68	2022-10-10 15:23:38	<u>48a0e405d5bb405662f282</u> <u>c540488ac17f40623ca0fc</u> <u>4644a32e363b8f069da7</u>	+ 1.15786592 BTC  22,310.94 USD	✓
69	2022-10-10 13:04:25	<u>07a264db014d68b0ffa9a7</u> <u>75c208e5e43df76dd94f2f</u> <u>8a4ed21190dd68e4cf0a</u>	+ 0.04657511 BTC  899.63 USD	✓
70	2022-10-10 12:29:55	<u>b2d2d6f65d4e41a8bd8293</u> <u>fa197a9adcab42b5415d18</u> <u>1cdc04c1c023480e23cc</u>	+ 0.02752509 BTC  534.53 USD	✓
71	2022-10-08 10:08:17	<u>8d06a5a218cf4e987d1c5b</u> <u>795d3ffba38386839b4d1d</u> <u>e787057dc376cfb4a0e9</u>	- 0.17195936 BTC  3,353.75 USD	✓
72	2022-10-07 14:09:53	<u>6826e5f100ecc08e738dd0</u> <u>6010a0af761142a2c3f979</u> <u>72c843e71dc6efcf41a5</u>	+ 0.17195936 BTC  3,378.17 USD	✓
73	2022-10-06 12:02:13	<u>3740f303e22d00cd4b7c78</u> <u>149c30eff7ff40ddd2d1e</u> <u>38406efcad4e57938341</u>	- 0.11312272 BTC  2,284.32 USD	✓
74	2022-10-05 15:23:34	<u>2ef402a24c7bd13d51c0a1</u> <u>dabb8105945fb8d336bd52</u> <u>b9e5f3e58d9f1265cb8a</u>	+ 0.11312272 BTC  2,262.64 USD	✓
75	2022-10-04 16:20:38	<u>afe75345762090ef6c118b</u> <u>9de0a75ab450962b5e04a0</u> <u>ddd8fb7cf5ff1f8ba841</u>	- 0.09349506 BTC  1,869.21 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-10-04 16:19:47	<u>32c3410c1be87f1b310989</u> <u>be0d7da5ace031cdc5b304</u> <u>62f59bacc0ed6423a979</u>	- 0.09755997 BTC  1,950.48 USD	✓
77	2022-10-04 15:43:29	<u>8968bf4e5fc4242d5e99f3</u> <u>05bd05650c1105876d0fcd</u> <u>dc1e4caf764ecdb17235</u>	+ 0.09349506 BTC  1,869.21 USD	✓
78	2022-10-03 17:44:57	<u>847a5515ec54c17f42e150</u> <u>2fe76368677c0fc8c4d56d</u> <u>c599b2ea91918621a16d</u>	+ 0.09755997 BTC  1,913.31 USD	✓
79	2022-09-30 18:40:09	<u>f2fd0c43ce06b142be2984</u> <u>c6b11f43414a8e73d751b2</u> <u>e6839c1e8ec393267c5c</u>	- 0.02636408 BTC  513.40 USD	✓
80	2022-09-30 18:33:12	<u>2c94c7c199aba6b522a354</u> <u>ef605bbd21fb407571367d</u> <u>10f9979b2f0af7e05015</u>	- 0.01608436 BTC  313.21 USD	✓
81	2022-09-30 14:38:19	<u>d46b3cffb1736a3b121859</u> <u>5f3e85d6e0cfe5b5a53d84</u> <u>014d69e54c38454ad980</u>	+ 0.01608436 BTC  317.76 USD	✓
82	2022-09-30 11:09:27	<u>75a05f6e7a04c1b3acd4b4</u> <u>d8ac0fea2c6115c81be423</u> <u>57a11a07a1f1aa5b1d88</u>	+ 0.02636408 BTC  512.41 USD	✓
83	2022-09-30 08:07:40	<u>1ecba649ad9b9ff244b585</u> <u>c509a2894eca1b7c3cfebe</u> <u>066b4903ba0b5dd1a110</u>	- 0.10013479 BTC  1,965.02 USD	✓
84	2022-09-30 08:07:40	<u>52fc6e1a6c17c267875374</u> <u>eb4ac338f8945057cb1139</u> <u>03d844c58d5dcf238525</u>	- 0.15525216 BTC  3,046.63 USD	✓

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85	2022-09-29 12:14:25	<u>bdbf080d0583168096953c</u> <u>1d17e57ffd915e25e895e7</u> <u>dc55b4e6d92fc2fd2561</u>	+ 0.15525216 BTC  2,982.64 USD	✓
86	2022-09-29 11:38:09	<u>c1f50c5ed4aa9647da4563</u> <u>8cf48b6c68fdf86a26911c</u> <u>6571692c975b9a4ff7dc</u>	+ 0.10013479 BTC  1,923.75 USD	✓
87	2022-09-28 20:38:17	<u>e3deece314cf35ccf29867</u> <u>5cb3d5108ab3b042fd27ac</u> <u>1d5055dfffc8953129c48</u>	- 0.04793586 BTC  940.42 USD	✓
88	2022-09-28 20:38:17	<u>e3deece314cf35ccf29867</u> <u>5cb3d5108ab3b042fd27ac</u> <u>1d5055dfffc8953129c48</u>	- 0.29750975 BTC  5,836.67 USD	✓
89	2022-09-28 12:00:10	<u>7d2a959535990d59f0eab8</u> <u>58caffd95dd4d8220f13f2</u> <u>bff7ff65aebb2b9165af</u>	+ 0.29750975 BTC  5,674.29 USD	✓
90	2022-09-28 11:11:47	<u>3861952bd74b29ad0e3f11</u> <u>c561f90a2f25f0b6b97e87</u> <u>d46982a1a78b1d77084c</u>	- 0.40906055 BTC  7,753.91 USD	✓
91	2022-09-28 11:08:23	<u>f635a05064f73be7752cce</u> <u>e7c38a422af2a0513d0662</u> <u>a156f2196f3748132bdb</u>	+ 0.04793586 BTC  908.64 USD	✓
92	2022-09-27 14:23:02	<u>4bbbee06e1ab9daa43b29e</u> <u>432b8d7ba1481ea272edb3</u> <u>56bfd3a4efb0becf373</u>	+ 0.40906055 BTC  8,264.80 USD	✓
93	2022-09-26 22:28:37	<u>d7bde3d5bba15ae6eeb5ca</u> <u>de3de6a156a86504304189</u> <u>e29708e4ece4e1c23f40</u>	- 0.07923683 BTC  1,516.46 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-09-26 22:19:07	<u>2d365883aab4edffcce100</u> <u>3e090b3653de0fad05ea41</u> <u>f03448a1e50851eca532</u>	- 0.25119171 BTC  4,807.40 USD	✓
95	2022-09-26 15:29:00	<u>790f1c6692c18082f4947c</u> <u>4cb8f5825ec1861bb48d5d</u> <u>1b4f45d017ebc4c357d0</u>	+ 0.07923683 BTC  1,514.49 USD	✓
96	2022-09-26 14:36:27	<u>767c1af7bf86315cd56996</u> <u>475d8447837dad838e5fe5</u> <u>9eca0b29b38c046525d9</u>	+ 0.25119171 BTC  4,801.14 USD	✓
97	2022-09-26 10:12:41	<u>28b4a245d5d2120dd8e42b</u> <u>aceffef73c5466247085ac</u> <u>26f2b59898d978f8c74d</u>	- 0.76641078 BTC  14,633.21 USD	✓
98	2022-09-26 08:16:16	<u>fbed4222c188ff044940db</u> <u>f19d0ff1f8aa0fc20e0398</u> <u>1a61c187d68fb8d4c7fa</u>	+ 0.76641078 BTC  14,770.90 USD	✓
99	2022-09-24 14:03:28	<u>d8675bd451aac878d0fa96</u> <u>0cff11875874cf1db9924c</u> <u>6e2759294b5d8997a23e</u>	- 0.37388879 BTC  7,135.80 USD	✓
100	2022-09-24 11:26:37	<u>749901d0de545dd9bd883d</u> <u>edb5d5e25819631c940e30</u> <u>d8b1c912230de4843382</u>	+ 0.37388879 BTC  7,123.19 USD	✓
101	2022-09-23 18:25:56	<u>1676cc7d80fa5d8627b4cc</u> <u>121b956fccda3a3a52c0d4</u> <u>01f6d41ad907a75ae055</u>	- 0.27651951 BTC  5,152.94 USD	✓
102	2022-09-23 18:25:56	<u>0865377cad5e311bb18f73</u> <u>a47ede2303814b6d1e494d</u> <u>c06252134177ef46b641</u>	- 0.01245358 BTC  232.07 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-09-23 16:00:17	<u>93cb773ed4ff9cbcecf9a73112365a499176d1246296a84d2b25ff78fe54a481</u>	+ 0.27651951 BTC 5,189.03 USD	✓
104	2022-09-23 09:58:41	<u>223ae0e36f6638ddf210d094a694ee551cc532e5382007e1ce3cea94765b8216</u>	+ 0.01245358 BTC 236.17 USD	✓
105	2022-09-22 12:05:07	<u>7ad91dcb3b0af48d379219004d8b8b2248dc358ff8e78c2bc435aad8e88adeb0</u>	- 0.12712884 BTC 2,441.33 USD	✓
106	2022-09-22 07:59:51	<u>0185b4f50660bbcc86b90f9dff13acb9c08db1afcfc062ee9bb2f3aadee6889f</u>	+ 0.12712884 BTC 2,441.25 USD	✓
107	2022-09-19 20:29:55	<u>73fb351937dcebb44335e5d3418e0fea823676091cae6342bab8ce918312b5f9</u>	- 0.14677829 BTC 2,864.95 USD	✓
108	2022-09-19 12:56:11	<u>3a535c7caca57c877a7c24fff281c2db65c821e881ba4c4c0993af37829a1efe</u>	+ 0.14677829 BTC 2,804.52 USD	✓
109	2022-09-17 10:09:18	<u>75bedd70aa33794084a433ecc7e14133fd6a1fc232554bf4000a8a07cde58d81</u>	- 0.26934630 BTC 5,350.20 USD	✓
110	2022-09-17 08:17:21	<u>a52ae505bc359386bee71e986cc7a60396b3309cf354e89f0eb0c54bdeb19313</u>	+ 0.26934630 BTC 5,353.98 USD	✓
111	2022-09-16 23:19:35	<u>7948a6ea388b6eae4e1b1936734043061c98a26556f5e84a95421ccff11cf264</u>	- 0.27547390 BTC 5,455.29 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-09-16 08:25:38	<u>74b5003942d4edaaf03d1f1e80d84703d95ba1c7a807b29f73740be05671c924</u>	+ 0.27547390 BTC 5,422.59 USD	✓
113	2022-09-15 20:27:59	<u>565c384cc2660fbec83c53790e9fd1c34583b9c456008c2f78a13a4979d3a786</u>	- 0.09092251 BTC 1,804.84 USD	✓
114	2022-09-15 15:18:47	<u>725bfe903a8f62cc3d37ac52c61aa71487688735626f50e017da845ad7eaf418</u>	+ 0.09092251 BTC 1,794.57 USD	✓
115	2022-09-15 12:21:12	<u>389755e81be079531ef3cb491cbb4c2505542db5f19f398011b94443fcfabaf5</u>	- 0.08001252 BTC 1,610.39 USD	✓
116	2022-09-15 12:21:12	<u>1b53de1d75e10887ceaf8aca2404ebf8d2d512568e30c337fc2bd9a76e97804</u>	- 0.50711657 BTC 10,206.65 USD	✓
117	2022-09-15 11:17:24	<u>eab3eb5c97b067857a09d3750b6ba774171ac104b5c364a28f0b070ec4db9c7f</u>	+ 0.50711657 BTC 10,217.56 USD	✓
118	2022-09-15 08:06:31	<u>b66ee00788f587fb5c31ab08bd1c3bb6992f8a406388d371e908f93743da4808</u>	+ 0.08001252 BTC 1,612.19 USD	✓
119	2022-09-14 18:21:45	<u>f33f9170f8b22989b30b8eca67d50febb7e7b5cbd7855a3fd4cd5fb1a4a09cd4</u>	- 0.07924040 BTC 1,567.20 USD	✓
120	2022-09-14 18:21:45	<u>80021f60ee4730a713ec61207a1e22d84555694f0cb6e865e8cc3895b5ac7243</u>	- 0.00172662 BTC 34.14 USD	✓




#	Date & time	Transaction Id	Amount	
121	2022-09-14 18:21:45	<u>715c83490c85caefee0c80</u> <u>432d337a7f8443049065fe</u> <u>78cd0cbfc71913a41d2e</u>	- 0.09890540 BTC  1,956.13 USD	✓
122	2022-09-14 16:21:17	<u>fbf8e99e64b8368f60d0d5</u> <u>349a8ac25674b48f477783</u> <u>1729c3629baa5fd42e94</u>	+ 0.07924040 BTC  1,596.06 USD	✓
123	2022-09-14 11:01:13	<u>c49cf5581aa1ca6690c6e4</u> <u>fc0fa6c58aa5309352a3e9</u> <u>bfede8a869a75896b0fc</u>	+ 0.09890540 BTC  2,000.39 USD	✓
124	2022-09-14 07:27:13	<u>83c3e9f9cef1efed1be3b7</u> <u>3f82e874b57c5ecc2a7eec</u> <u>fbcd7eb8c32a396d03a2</u>	+ 0.00172662 BTC  34.95 USD	✓
125	2022-09-13 17:26:47	<u>bc2853e9ccad56b0e60d87</u> <u>6abfce6292d817a8e2eab9</u> <u>5b3d78abb36d46c70985</u>	- 0.06255828 BTC  1,298.96 USD	✓
126	2022-09-13 11:06:50	<u>35c0c6b4fce1fea50523ef</u> <u>fe05e0e85d757f3261fa01</u> <u>a70b5fa3eb3022ddea90</u>	+ 0.06255828 BTC  1,408.98 USD	✓
127	2022-09-12 18:06:18	<u>4c5d90f0e192983c5a7863</u> <u>8e35407a1160d9834f59ff</u> <u>37180419c693a1701387</u>	- 0.19693282 BTC  4,411.08 USD	✓
128	2022-09-12 18:01:27	<u>8e4feb4d486c9f91dffcb0</u> <u>382c1d8eee4d4a1bca5926</u> <u>7f2d71230a25fd4a0e56</u>	- 0.22617197 BTC  5,066.00 USD	✓
129	2022-09-12 15:23:14	<u>907c0b3e4ab8dff8ed5cab</u> <u>c5b75321efb1eea5e9aeb2</u> <u>4df6cb550339452aee03</u>	+ 0.19693282 BTC  4,355.07 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-09-12 08:19:40	<u>0b22f6506c74f7c86618a6abe18d2a1522e5da07ff9fe9b78841a0f7cd717c24</u>	+ 0.22617197 BTC 5,027.45 USD	 
131	2022-09-09 14:07:21	<u>3535614a3be2ef29bd1982f2a1792f2a04d743e6db282a09971fb5eab282b846</u>	- 0.30874556 BTC 6,514.56 USD	 
132	2022-09-09 09:01:34	<u>cc57f49d61fa35ca68bc624b304c626e6a817a2aeac837a084c3683dc90d911d</u>	+ 0.30874556 BTC 6,405.68 USD	 
133	2022-09-09 08:10:31	<u>a6a0196df05c3f26cc07d6863f6d3999e12ad81fc177aabdc24cbde315a42022</u>	- 0.11621308 BTC 2,414.89 USD	 
134	2022-09-09 07:15:57	<u>2b81b484c5b11d8b93dc0d8a4a0855c20f412b1fcfb457b7a064f829a57b2e38</u>	+ 0.11621308 BTC 2,397.68 USD	 
135	2022-08-10 14:40:08	<u>ffa1cf515e0f37dfc81160f7ed91b731472ddafb148daa3576d2b7dc89bd182a</u>	- 0.42952219 BTC 10,307.28 USD	 
136	2022-08-10 12:44:28	<u>cc14b6edb445a6e98c65a1beac0a0827b8fa7eb53274de81ccbba8b222a6b721</u>	+ 0.42952219 BTC 10,316.58 USD	 
137	2022-08-10 00:04:31	<u>9c7be2c298242a869494695da0385f1737f4250d6cc194f4613a810de2c02236</u>	- 0.64496720 BTC 14,687.10 USD	 
138	2022-08-09 13:38:01	<u>1f3a658f3247c7a6ab87277bbd0a6b2d29d22f32f8f019ae712c29b14fd26109</u>	+ 0.64496720 BTC 14,898.00 USD	 

#	Date & time	Transaction Id	Amount	
139	2022-08-05 20:26:14	<u>a7ca14439fe39954c437cc</u> <u>035516a776a0f866de0e79</u> <u>2d97578011e40c8792e4</u>	- 0.25835125 BTC  5,937.78 USD	✓
140	2022-08-05 15:02:24	<u>8178b12a47f257955f8405</u> <u>f8c9aa9453272ad1c0b1bf</u> <u>adb6cbf4066ae1597507</u>	+ 0.25835125 BTC  5,939.04 USD	✓
141	2022-08-05 10:04:40	<u>c5a0df0af47e27f7ab8db9</u> <u>3fb3c0eed6ac3b1b166527</u> <u>a439e937381b10c99b66</u>	- 0.64600534 BTC  14,984.76 USD	✓
142	2022-08-05 10:04:40	<u>a1167806fe6793af0498c0</u> <u>8923f6315feeb4c233e3</u> <u>0ff3ac44fc16620f652e</u>	- 0.64772199 BTC  15,024.58 USD	✓
143	2022-08-05 10:04:40	<u>a1167806fe6793af0498c0</u> <u>8923f6315feeb4c233e3</u> <u>0ff3ac44fc16620f652e</u>	- 0.86403067 BTC  20,042.08 USD	✓
144	2022-08-05 10:04:40	<u>a1167806fe6793af0498c0</u> <u>8923f6315feeb4c233e3</u> <u>0ff3ac44fc16620f652e</u>	- 0.64655216 BTC  14,997.44 USD	✓
145	2022-08-05 09:21:32	<u>88aceeaebc86ae80c1f428</u> <u>58540e49833033f0fe2b47</u> <u>5a82442cb21611b0ebd1</u>	+ 0.86403067 BTC  19,986.93 USD	✓
146	2022-08-05 08:38:46	<u>c146bbd47491740d75493a</u> <u>1e9349c7e7430aa17c3656</u> <u>771d1ebb7e50c8827262</u>	+ 0.64772199 BTC  14,983.24 USD	✓
147	2022-08-05 08:15:57	<u>23df47ae269d385cc3499b</u> <u>a0b6dd1cf0d4d412785497</u> <u>79d2d0bfec11a1e81e2a</u>	+ 0.64655216 BTC  14,968.62 USD	✓

#	Date & time	Transaction Id	Amount	
148	2022-08-05 07:23:56	<u>b67c480ab8c1a4b40b19ca5ef206f5efe1cbc1c0b5a4faaa24850f52ff567829</u>	+ 0.64600534 BTC 14,978.33 USD	✓
149	2022-08-04 23:22:43	<u>57f4b73683707b191bc5b208f62317b7ecdc2a33ff2bef45e61a4d03191c9cca</u>	- 0.04867097 BTC 1,101.08 USD	✓
150	2022-08-04 12:11:50	<u>6bd5df398b02611369c748c1933b207473b1940642158850d8bd5f76114d8eb2</u>	+ 0.04867097 BTC 1,114.36 USD	✓
151	2022-08-03 16:12:54	<u>df461b0dc9f9b88c69a1df6f2e36456f3c1689822ba19012c24be21a881b592e</u>	- 0.37024887 BTC 8,678.97 USD	✓
152	2022-08-02 13:31:55	<u>d4900a7aa63564f5a9c1aef5033a81bb25d470c5bdb9e2d47609234b36445a2b</u>	+ 0.37024887 BTC 8,525.20 USD	✓
153	2022-06-22 19:13:40	<u>161bcf87b890b6e1ae26bc07963f4fb549d132fd80d6bae2be49ef2b10ed2712</u>	- 0.08876591 BTC 1,775.78 USD	✓
154	2022-06-22 10:30:25	<u>0944cf24d6e261274354d54a8e8fcc810ce1d388926ea874bd573193a352ce71</u>	+ 0.08876591 BTC 1,820.26 USD	✓
155	2022-05-26 02:19:39	<u>9a90c49a11a8a11192e50062e2d4f9c9d015a770587e6aa05b40ebd62668b116</u>	- 0.01143776 BTC 340.08 USD	✓
156	2022-05-26 02:19:39	<u>9a90c49a11a8a11192e50062e2d4f9c9d015a770587e6aa05b40ebd62668b116</u>	- 0.00689595 BTC 205.04 USD	✓

#	Date & time	Transaction Id	Amount		
157	2022-05-25 12:06:21	<u>0214e7f4cf12e3215e8a51</u> <u>919f7a262058c499d84ce8</u> <u>d63c4b5bb1f11c92574d</u>	+ 0.00689595 BTC 204.32 USD		✓
158	2022-05-25 07:08:42	<u>d27d31486313dc53da7cf8</u> <u>7035a0ed75606fbc7a799a</u> <u>94945abdcf7fa9eb81c4</u>	+ 0.01143776 BTC 336.37 USD		✓
159	2022-04-18 13:57:25	<u>3373d85badb5db108bd224</u> <u>c252b1abe4d4820fa20196</u> <u>2d8246c2700daad8813c</u>	- 0.02320555 BTC 910.92 USD		✓
160	2022-04-18 07:34:08	<u>857805ac9e2453a6424901</u> <u>26f423ab9235c69edf4661</u> <u>288f2cacf6538553bad9</u>	+ 0.02320555 BTC 904.98 USD		✓
161	2021-12-01 07:27:05	<u>0a2ed73ae9ae726c47b6e6</u> <u>36f2918e7d4189909a52fd</u> <u>fe7bc82daa01c27dbcf6</u>	- 0.12000000 BTC 7,033.73 USD		✓
162	2021-11-30 18:06:41	<u>39ca365e6c5c9539d7ba0b</u> <u>08644fbfb257a6720c9e6f</u> <u>fa2433874ec185dfb4ae</u>	+ 0.12000000 BTC 6,834.06 USD		✓
163	2021-09-23 21:03:27	<u>75c95d32fe7468e75e1fff</u> <u>ab2d388f022aa25a055398</u> <u>6831be398c563e806191</u>	- 0.10560845 BTC 4,385.65 USD		✓
164	2021-09-23 13:08:26	<u>30341f23ce39c2493f9f61</u> <u>1868bd6a0984ee93c6b6f6</u> <u>7c28d8def4b2ee60e698</u>	+ 0.10560845 BTC 4,738.15 USD		✓
165	2021-07-09 18:18:57	<u>d4c87f50b33397a81468a5</u> <u>4261814994698e73c1dfe3</u> <u>10532b4026bcafb79e1c</u>	- 0.02980739 BTC 1,007.30 USD		✓

#	Date & time	Transaction Id	Amount	
166	2021-07-09 17:04:13	<u>6087b859d71e8b9f76f142</u> <u>02cdf1eb0bbdb6e0f7a38a</u> <u>ca0d7576453a19c91b80</u>	+ 0.02980739 BTC  1,007.96 USD	✓
167	2021-05-19 18:16:17	<u>39684782f235505987f1f9</u> <u>558c55e4cbaa62080f3c5d</u> <u>0b66c0a2a817f50d509a</u>	- 0.04152667 BTC  1,680.79 USD	✓
168	2021-05-19 16:30:56	<u>2f769a6776cdb4bb47d51d</u> <u>629e3f7cfc2f78659fc8ba</u> <u>2b79d406319c4195eae1</u>	+ 0.04152667 BTC  1,523.61 USD	✓

* USD values displayed at the time of transaction

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