

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:38 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MdsodYppDHyrLCm4rZsovdHcwUQfzQoqs</u>
TOTAL RECEIVED	2.86284550 BTC
	180,333.10 USD
TOTAL SEND	2.86284550 BTC
	180,333.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:19:04	<u>25275d1a5fa77d60613798</u> <u>d84482017fb1afe5f3d7f8</u> <u>51166c1630de21f17c1f</u>	- 0.01549443 BTC	
			975.34 USD	
2	2024-09-19 19:03:14	<u>e8ce0341247727131783f7</u> <u>3405d45432630e1a58758f</u> <u>bc9d011b42a909ba2ee5</u>	+ 0.01549443 BTC	
			980.05 USD	
3	2024-09-16 16:45:19	<u>fb994e443feccf36d6fa5f</u> <u>add085401a62ac2980316b</u> <u>37825982b1f3e7d8d97d</u>	- 0.03403356 BTC	
			1,979.93 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-16 15:56:06	<u>19a981dd175771c89f522e</u> <u>aeef86e944e60dd4da918</u> <u>8202da1af10f5ec86990</u>	+ 0.03403356 BTC  1,967.47 USD	✓
5	2024-09-13 16:50:24	<u>c398c67783d4c39e391e5f</u> <u>a3d8839c28c038959665af</u> <u>bc1477bf1667f3dd3a69</u>	- 0.00134470 BTC  80.12 USD	✓
6	2024-09-13 14:03:20	<u>c5aa39b8221bc6c19331b8</u> <u>23c9bf8c7ac7025ab112cb</u> <u>0d8471613c85d3719ec8</u>	+ 0.00134470 BTC  78.60 USD	✓
7	2024-09-12 19:05:22	<u>6ca9ec7ed0a9da39a22327</u> <u>d05c7a3891c57b7d2525f3</u> <u>f2493ba684d0b99cfce6</u>	- 0.01686801 BTC  984.88 USD	✓
8	2024-09-12 17:52:32	<u>c786e956f6ee431f4d596d</u> <u>fc439aaf5a0fd126d1b3ba</u> <u>d4d61788270d6b26cf52</u>	+ 0.01686801 BTC  981.41 USD	✓
9	2024-09-07 23:02:57	<u>582ed74fe23b53e14ae002</u> <u>b66b78d3fc1233d2c9eb50</u> <u>89702349a48dc11b0621</u>	- 0.03685062 BTC  1,995.86 USD	✓
10	2024-09-07 18:37:01	<u>da139ab8d6a1ee51f74c14</u> <u>f13edaf9a1f8c1cb4fe07f</u> <u>64e16fa66d71eac39c0a</u>	+ 0.03685062 BTC  2,004.82 USD	✓
11	2024-09-07 00:46:14	<u>0d02d1ead88a940c693b5a</u> <u>5ab3e8c10f6b74e6217657</u> <u>b183a26b598a96c4a40c</u>	- 0.00242610 BTC  130.55 USD	✓
12	2024-09-06 21:00:20	<u>5df75e93322777c49cb528</u> <u>0f753783c98740cc2a1fc3</u> <u>80e1f09a846617e6285e</u>	- 0.00538973 BTC  289.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-06 20:05:47	<u>d2a4fbd351e4acb2756dd1</u> <u>a56c6401a8ebc844e59466</u> <u>023d77041810fac1c7bb</u>	+ 0.00242610 BTC 128.31 USD		
14	2024-09-06 18:42:01	<u>e090886b8f09671d093794</u> <u>1c06b5edbd3808e997cf49</u> <u>1f42412cdfaf6a1c0920</u>	+ 0.00538973 BTC 288.53 USD		
15	2024-09-05 19:28:48	<u>23f3dc9a56c05bd64ae47c</u> <u>ae9fa95256c94586a74132</u> <u>564edc442829f1203a2d</u>	- 0.02092027 BTC 1,172.79 USD		
16	2024-09-05 15:53:42	<u>ba93d600371156a145c132</u> <u>e23104252d506093060231</u> <u>8ee6f72fec8193fcbc63</u>	+ 0.02092027 BTC 1,178.54 USD		
17	2024-09-05 06:46:55	<u>507f75a8159039a9485475</u> <u>0ef903065fd28953f3f8ab</u> <u>411f50fc0a7ce9678171</u>	- 0.03370275 BTC 1,926.28 USD		
18	2024-09-05 00:06:39	<u>97705b320d259858509048</u> <u>08f53a670109551344825c</u> <u>570abf238106488aeb0c</u>	+ 0.03370275 BTC 1,954.68 USD		
19	2024-09-04 20:46:32	<u>9ef82f9329d11c82fd74d4</u> <u>bb1e364c2fe24893bc9c35</u> <u>b7ad7d611039af3f89df</u>	- 0.01693624 BTC 983.99 USD		
20	2024-09-04 18:10:46	<u>86027d604100a4a84f39b1</u> <u>db888ebf92af84470d14ee</u> <u>b7f659881a5fafcee1e6</u>	+ 0.01693624 BTC 976.95 USD		
21	2024-09-03 14:43:55	<u>23a2cf925f1a4ee0d36afb</u> <u>959f6ce44b075c370abe97</u> <u>dbf5d137c2939ce32e8d</u>	- 0.03363820 BTC 1,941.76 USD		

#	Date & time	Transaction Id	Amount	
22	2024-09-03 13:59:53	<u>099e94660b5d16ee691775</u> <u>cbcb67c31854d86c2023dc</u> <u>eedca8ce4ac6e7897d8e</u>	+ 0.03363820 BTC  1,940.01 USD	✓
23	2024-09-02 01:02:19	<u>fb42955bb04a8e1dcc747c</u> <u>4a5c58f6b262d36aa3545c</u> <u>985a0011a1356c0496b0</u>	- 0.00891526 BTC  511.94 USD	✓
24	2024-09-01 23:07:56	<u>0f56647c6fa804e553314a</u> <u>9a76f7b3182730e020b599</u> <u>b0c8c127c715c99134c3</u>	+ 0.00891526 BTC  510.86 USD	✓
25	2024-09-01 02:46:10	<u>73d7c3a5630c3acec25edb</u> <u>1b6bda58ff02d24e09ee8a</u> <u>b1b9af5e6100d6ed0279</u>	- 0.03330030 BTC  1,948.87 USD	✓
26	2024-09-01 00:31:52	<u>86b089f7b0a0bb04ef447d</u> <u>7993a7e764b4cc6448a013</u> <u>9fb6d4f717f94dc21af8</u>	+ 0.03330030 BTC  1,958.99 USD	✓
27	2024-08-31 06:45:33	<u>e803038f5d382392edca6a</u> <u>b9706c95695851592bb1e0</u> <u>2a53473e069c987814c7</u>	- 0.00826834 BTC  488.61 USD	✓
28	2024-08-31 05:11:13	<u>31cfc8bde4d20dc8fe22e1</u> <u>4cc6487b6b849981404f11</u> <u>7521e4cbe3f8247cacc3</u>	+ 0.00826834 BTC  489.58 USD	✓
29	2024-08-30 02:45:02	<u>7ffef01da29ac73624e0cb</u> <u>6e20b97a1455c5186b662d</u> <u>add513d850a4c5edd858</u>	- 0.03317885 BTC  1,958.61 USD	✓
30	2024-08-30 01:33:25	<u>18800d6269e58d5212e514</u> <u>dc51c02e27cfc01ce2218e</u> <u>6cb5459a9cd3984bb0d1</u>	+ 0.03317885 BTC  1,964.27 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-29 02:47:22	<u>59869b1c58a166e2bbb0cf</u> <u>f3ce110af349ac499b1def</u> <u>69190a50e84aa925ddec</u>	- 0.03331666 BTC  1,970.38 USD	✓
32	2024-08-28 23:07:39	<u>fa5928c85a265d7f53f00d</u> <u>b7c74b1817c30ad32e46fd</u> <u>9c48a9554bbad0c98a16</u>	+ 0.03331666 BTC  1,966.84 USD	✓
33	2024-08-28 00:40:14	<u>34f676a103b9605fbfedc7</u> <u>124b8c85fe53b0c1c2d414</u> <u>379be85af402457c1537</u>	- 0.03170998 BTC  1,883.05 USD	✓
34	2024-08-27 16:09:23	<u>c8e9f7397d527870ade2de</u> <u>726ff78774cf8399323aa1</u> <u>a09756cd2acb7fa93dbe</u>	+ 0.03170998 BTC  1,952.07 USD	✓
35	2024-08-26 18:44:18	<u>ed7f47fe85a95622230e77</u> <u>2ce4798522dc2c6942dcba</u> <u>9de36fc21229f96f152a</u>	- 0.03099181 BTC  1,963.11 USD	✓
36	2024-08-26 15:09:35	<u>bf37141ff26249c2e35291</u> <u>8b20f26e948ce32e3be0ec</u> <u>b69d140d7a2e354771d9</u>	+ 0.03099181 BTC  1,968.98 USD	✓
37	2024-08-22 16:45:22	<u>7835c7ebc858af160e6dd1</u> <u>b2aaab78fc33dbd0f72927</u> <u>3609b112079c3605838c</u>	- 0.02029548 BTC  1,221.07 USD	✓
38	2024-08-22 14:23:27	<u>ede5c7014fc23504683d64</u> <u>33e4d2226cb33d03d6fcde</u> <u>d2b040b905398859dae8</u>	+ 0.02029548 BTC  1,228.08 USD	✓
39	2024-08-21 04:48:35	<u>00c8c753ff7940e395b5c1</u> <u>73167c13a5800656e200fc</u> <u>63efedd752032ca24bdf</u>	- 0.03176316 BTC  1,886.09 USD	✓




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40	2024-08-21 02:56:22	<u>d036093e060778b827a6a977e58c1b284cac956a50803fceb90c08083bd7d738</u>	- 0.03309434 BTC 1,963.15 USD	✓
41	2024-08-21 01:54:43	<u>5cd3641f83077206600960ff729efc5cb0975df9581d62c5adf4d9edf0137ee3</u>	+ 0.03176316 BTC 1,885.56 USD	✓
42	2024-08-20 23:39:35	<u>943b983f917b1b8c278ebf5335092b31fd8566912ef38f3aea2e8dc828ca6501</u>	+ 0.03309434 BTC 1,952.20 USD	✓
43	2024-08-14 14:42:21	<u>c1ca0305cdf0936cd6bcd34d1e792fb96a163e44858e021ec4c5834a8cbef788</u>	- 0.03209880 BTC 1,907.81 USD	✓
44	2024-08-14 12:57:18	<u>ba8384f551ddda9a4e80607682e0fd0053eaf9fe5c7b570c152e55bbf38d036b</u>	+ 0.03209880 BTC 1,913.47 USD	✓
45	2024-08-10 20:56:50	<u>87adfce3717f1679d47a6f285b724ddb7a15e3a4cc94ff0f5d1b95452832f74e</u>	- 0.02457887 BTC 1,501.17 USD	✓
46	2024-08-10 18:46:12	<u>327398f1d3fe72aa1fbfc8dbbfcd594a1d49088d8b48f83f4220db92e90a6475</u>	+ 0.02457887 BTC 1,499.71 USD	✓
47	2024-08-10 04:41:07	<u>63d47e7be422cd2585798d90c81608930da4f236b970da8360d895eec493a585</u>	- 0.03238312 BTC 1,954.49 USD	✓
48	2024-08-10 01:55:40	<u>b6dd098b82fbbd74c98427db253820d739bc96adf91f3cf556964eef5866148f</u>	+ 0.03238312 BTC 1,960.35 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-08-08 01:12:55	<u>fb80d1afbc573e8e1ad4f2</u> <u>2c92a3f3a736a8face028b</u> <u>66c00e9df6e8e7fd1e66</u>	- 0.03576118 BTC  2,033.66 USD	✓
50	2024-08-07 20:20:58	<u>15d27fce10f0539039185e</u> <u>a2df9c089c1ed67b67b413</u> <u>7528445d6473c3573427</u>	+ 0.03576118 BTC  1,971.91 USD	✓
51	2024-08-06 22:53:46	<u>b1003f517e7ec9427f33cf</u> <u>ac8b1c161bba4f199389c7</u> <u>dfbda0136b8a84055f51</u>	- 0.00350821 BTC  196.53 USD	✓
52	2024-08-06 21:10:43	<u>7ad76a1d3cb51f2e10919a</u> <u>7506821679c30b3c518a22</u> <u>07121ea750787d9723dd</u>	+ 0.00350821 BTC  198.06 USD	✓
53	2024-08-06 14:43:20	<u>aee96b2d33fc934ec24cb9</u> <u>cd53f8d4c9f6dcb09bf9c8</u> <u>4cdaee3ed40eae2966bc</u>	- 0.03584851 BTC  2,022.07 USD	✓
54	2024-08-06 13:25:20	<u>824d182e49732fe2980a0a</u> <u>3ec532c399b9e9cb84a31e</u> <u>3810a6b9d0c898e97ecb</u>	+ 0.03584851 BTC  1,978.98 USD	✓
55	2024-08-05 18:51:17	<u>24393a50a9ced4366cd5d7</u> <u>e0b2128ff9ba54bcea097b</u> <u>7417f0486af8e19c71d0</u>	- 0.03591247 BTC  1,920.24 USD	✓
56	2024-08-05 16:31:29	<u>636cc86a1000cf9a1eabab</u> <u>40ebbe4b1bb1de6dfb44f4</u> <u>f19cc83cf2a21d3d39e9</u>	+ 0.03591247 BTC  1,964.69 USD	✓
57	2024-08-03 22:51:21	<u>e23fd25013f3e26df8e388</u> <u>294c400c7926a87fe38a51</u> <u>1878bab33af89bff3125</u>	- 0.03242496 BTC  1,968.12 USD	✓

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58	2024-08-03 20:40:30	<u>15f83b354e5c24c8b5a8ace3d303d18634bb3837147eb80f11375fa061048c82</u>	+ 0.03242496 BTC 1,966.50 USD	✓
59	2024-08-01 17:05:42	<u>465a841f1a524be0ffcb671bcb398d3112d6bf17a393135d2d869a700dc55629</u>	- 0.03031258 BTC 1,916.36 USD	✓
60	2024-08-01 15:25:29	<u>8b25c2f7110c28a04908ccd7fb0ba45659e3cc99aee8cd41da01d2f6fd570fb</u>	+ 0.03031258 BTC 1,906.86 USD	✓
61	2024-07-31 20:40:27	<u>0b6fd2aec1b8288e29b27fc19b1df1652829f92034abc9aaf3d4808ae33652a6</u>	- 0.02950670 BTC 1,917.28 USD	✓
62	2024-07-31 19:20:40	<u>d2d6afb62aba3eda6a47679b14be968ff9c00a8597fdac5066909de81ea594d8</u>	+ 0.02950670 BTC 1,925.51 USD	✓
63	2024-07-30 18:40:13	<u>307438e2ac5e2254fd97e90bf156aa3ae9d6709abb1b9cdc66be951cc8f81901</u>	- 0.02959099 BTC 1,950.96 USD	✓
64	2024-07-30 16:48:45	<u>7c44babb23e50526e5939d516a5ef5863325863e96fee08181058c4951c4420c</u>	+ 0.02959099 BTC 1,949.09 USD	✓
65	2024-07-29 14:54:06	<u>91d4b2bef44530582641da8db40e383ced5627e90a884e9d73cd31e5c10a1021</u>	- 0.02824910 BTC 1,923.87 USD	✓
66	2024-07-29 13:59:25	<u>15c328832fdc6c13cd45fa8aceb9f07d7d343878e2a59bfd8bb0028c31750547</u>	+ 0.02824910 BTC 1,927.37 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-07-26 16:41:26	<u>30a90fa74e8a9412206967</u> <u>437c367789553fd7f8bdce</u> <u>a092f323ecd6a2aa817d</u>	- 0.02909956 BTC  1,960.49 USD	✓
68	2024-07-26 15:18:25	<u>cf5f8de97afcad70849acc</u> <u>0d76f347bbfff277ee597c</u> <u>ea80d01bbee44bfa5380</u>	+ 0.02909956 BTC  1,965.96 USD	✓
69	2024-07-25 19:19:02	<u>bdec910e34ec6d106f6568</u> <u>6dac917967db6907c49677</u> <u>ae70beb42f2003099032</u>	- 0.03034429 BTC  1,963.03 USD	✓
70	2024-07-25 19:19:02	<u>bdec910e34ec6d106f6568</u> <u>6dac917967db6907c49677</u> <u>ae70beb42f2003099032</u>	- 0.03031852 BTC  1,961.36 USD	✓
71	2024-07-25 16:46:27	<u>71f0c55d151ea30899de28</u> <u>76e22a1e534c842dc62b26</u> <u>7ca3a7811bd12869b9e9</u>	+ 0.03031852 BTC  1,972.27 USD	✓
72	2024-07-25 16:34:41	<u>b1ad1668704a51a461a028</u> <u>98d0c9cce1552df62d6e0d</u> <u>f8401303156aa840e2f6</u>	+ 0.03034429 BTC  1,973.95 USD	✓
73	2024-07-24 18:40:00	<u>5b9844182ce254e2afdee9</u> <u>242f313e9d854b6b28f3d9</u> <u>44f566b060902ba1fd8b</u>	- 0.02961481 BTC  1,944.27 USD	✓
74	2024-07-24 18:40:00	<u>5b9844182ce254e2afdee9</u> <u>242f313e9d854b6b28f3d9</u> <u>44f566b060902ba1fd8b</u>	- 0.02951294 BTC  1,937.58 USD	✓
75	2024-07-24 16:54:13	<u>6bcc06197f345e3ac56080</u> <u>fc37c5561215bce34dd772</u> <u>295c9ee1b3ef1500b518</u>	+ 0.02951294 BTC  1,965.14 USD	✓

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76	2024-07-24 16:20:38	<u>be0978df7df3dc47c74904376500b55e3f88fa17b93f8670a456f692633751a8</u>	+ 0.02961481 BTC 1,966.24 USD	✓
77	2024-07-24 02:40:18	<u>39a526aa9c2f9732b717e1e71561da4ece156ad6b637ca227ccc7e72923caa2a</u>	- 0.01483141 BTC 979.65 USD	✓
78	2024-07-24 02:03:35	<u>28aac32c6b78fc55f4ac7c04afda59c98561f334419930edb74873ad681ba7fb</u>	+ 0.01483141 BTC 977.06 USD	✓
79	2024-07-18 23:09:08	<u>dee1db39b8340d91c275709a206916b249e86cbb479d950f24594904d8442e63</u>	- 0.03077557 BTC 1,969.26 USD	✓
80	2024-07-18 20:52:25	<u>01f7482020a7f0c4c30eb9aecc56e49008af02efe3f7622defe29fdad044f209</u>	+ 0.03077557 BTC 1,965.02 USD	✓
81	2024-07-06 15:06:08	<u>64f48ad4ca7792d9147921a80895bc3293c303a0e6bb b596ac9bc8a3419cd46c</u>	- 0.00352155 BTC 201.84 USD	✓
82	2024-07-06 14:31:49	<u>67080b217cfd56a49cb5c2110e1943ac051aad84e01f51fafbeb62e14d69dd6e</u>	+ 0.00352155 BTC 201.84 USD	✓
83	2024-06-21 04:42:49	<u>1f7299b933bd632b7c35c7630714102d7eb5a34f4ded99976005df8f2733430e</u>	- 0.02976857 BTC 1,924.87 USD	✓
84	2024-06-21 01:49:19	<u>bf3aab30d3231fa77095bd dbbf5466f4ee82d433b3a43349414c98fe7a7aa555</u>	+ 0.02976857 BTC 1,928.58 USD	✓

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85	2024-06-15 00:46:57	<u>ce742684cc929c90dede0b90fc269455f2062d86ac5b</u> <u>b2412c6c40e5ade723d1</u>	- 0.03004214 BTC  1,985.06 USD	✓
86	2024-06-14 20:39:23	<u>0ce895d8042f5b346bbcd6e34dbde357f6385d24025b</u> <u>24163a0827274d05c6ef</u>	- 0.03006754 BTC  1,990.35 USD	✓
87	2024-06-14 20:23:44	<u>50dc24b7b95c7c15d28c40d582ee264ec4bcb66a494c</u> <u>952c1fc0a6024966fe3d</u>	+ 0.03004214 BTC  1,975.76 USD	✓
88	2024-06-14 18:29:35	<u>f05389e8f8d3de39a14ab3017de7de9efb811ccc160c</u> <u>c602cb0558db6d1d728c</u>	+ 0.03006754 BTC  1,970.17 USD	✓
89	2024-06-14 00:39:05	<u>d11561c3f739bd22e42917feb74a6d10cb30f310f505</u> <u>52c2655111c62808e198</u>	- 0.02999139 BTC  2,003.60 USD	✓
90	2024-06-13 22:21:52	<u>4e474fdb7483882a9ff4ae76c99f64e2b414c3bc52f7</u> <u>45073c36c7927505779d</u>	+ 0.02999139 BTC  2,006.30 USD	✓
91	2024-06-13 04:52:55	<u>58fc85089176f3d76d2064d95becd2c8f497836d2a63</u> <u>b3f50d55c9276e36f4e1</u>	- 0.02874459 BTC  1,943.25 USD	✓
92	2024-06-13 03:50:57	<u>4a95d26583058b53645ceb315c2b587933e80932ca04</u> <u>1c006ca14d05e6cbc84e</u>	+ 0.02874459 BTC  1,935.31 USD	✓
93	2024-06-13 01:43:15	<u>c29dfde5ed98b6a632bf9d99d1bf60989272820183ba</u> <u>3d9ae3e3020b8758bc27</u>	- 0.02874850 BTC  1,947.27 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-06-12 23:28:01	<u>4dfd2e7921004b3ebae308</u> <u>0fe738dbdd173f9c8340c8</u> <u>75ec55b69125d23affe0</u>	+ 0.02874850 BTC  1,962.48 USD	✓
95	2024-06-12 02:53:59	<u>e7d17658e464a1e855328c</u> <u>f816facb1f858f5744a143</u> <u>4d66c9369a5cf5aade88</u>	- 0.02919744 BTC  1,968.11 USD	✓
96	2024-06-12 01:11:40	<u>db9f6caf7525c63788e449</u> <u>a29330f741dc3d4e7b8224</u> <u>8228460f28831aee7749</u>	+ 0.02919744 BTC  1,961.48 USD	✓
97	2024-06-11 02:46:45	<u>0540202a2887490238a2dd</u> <u>56493bcd25e23b1c39171</u> <u>a5f8dfd0cc9d099651c2</u>	- 0.01439397 BTC  985.46 USD	✓
98	2024-06-11 00:17:15	<u>8b2c8bac829bdfcc95a863</u> <u>ef2902b78eae614bbaec0</u> <u>bbbd4182d29d4464beca</u>	+ 0.01439397 BTC  999.09 USD	✓
99	2024-06-10 22:46:43	<u>db8118b5c5cf44726d6b69</u> <u>994b019d3c3de037d1beeb</u> <u>a2a23b41de50840ad4cc</u>	- 0.02796672 BTC  1,944.80 USD	✓
100	2024-06-10 20:07:15	<u>a1ee6409658329d5eae3f5</u> <u>8312a79c02fde63070af58</u> <u>b062faad31da36e0d609</u>	+ 0.02796672 BTC  1,947.39 USD	✓
101	2024-06-08 02:53:04	<u>3e61bc332cd12df16672f6</u> <u>40e1395d690aad9a862743</u> <u>3f86cf1c9ed125ccdec8</u>	- 0.02752927 BTC  1,911.41 USD	✓
102	2024-06-08 01:54:41	<u>1c8321ac3bbc3dc6ac76fd</u> <u>d5a0bf405173f533c03b1f</u> <u>0c8e05bb9d815ea82ce1</u>	+ 0.02752927 BTC  1,911.14 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-06-08 00:39:11	<u>7a531710f234b15fbd2ec9</u> <u>4bc58b062d591999dc8170</u> <u>21158e48792c8fe76a55</u>	- 0.02828352 BTC  1,964.72 USD	✓
104	2024-06-07 22:47:42	<u>bec4fbc1e6d197e06dfc6b</u> <u>05429db9fa2671faab991d</u> <u>d32f1af71c235bce0212</u>	+ 0.02828352 BTC  1,961.62 USD	✓
105	2024-06-07 06:02:51	<u>26b37c68dcc5f35b9e7a1</u> <u>a4ab60e8986aff7d82b677</u> <u>99153fcf2ff4f05c27aa</u>	- 0.02750833 BTC  1,960.40 USD	✓
106	2024-06-06 20:36:37	<u>2546f458ab47bb04093882</u> <u>a5719308716dc97266e174</u> <u>1b913458846f4b768083</u>	+ 0.02750833 BTC  1,945.95 USD	✓
107	2024-06-05 23:19:59	<u>60c68ed159a7e163fb2423</u> <u>d5b3f4af7b84a5fa46a8b6</u> <u>63bfc66af72d1ad66405</u>	- 0.02753003 BTC  1,957.60 USD	✓
108	2024-06-05 20:54:00	<u>fc8087b94bf18069d27d16</u> <u>0925d6c27f42b583233900</u> <u>a016bd35df4ea784ad60</u>	+ 0.02753003 BTC  1,958.44 USD	✓
109	2024-06-04 18:55:48	<u>9029cd0328389881ca12c7</u> <u>7de76b735133dbede5d241</u> <u>33619045ec7f1da5bbce</u>	- 0.02846491 BTC  2,004.60 USD	✓
110	2024-06-04 18:55:48	<u>9029cd0328389881ca12c7</u> <u>7de76b735133dbede5d241</u> <u>33619045ec7f1da5bbce</u>	- 0.29975945 BTC  21,110.13 USD	✓
111	2024-06-04 14:31:03	<u>3590441c61c8ed460208a6</u> <u>7b5a34915cdd5fafbb9a11</u> <u>da2d3abfa2a4392471bc</u>	+ 0.29975945 BTC  21,116.55 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-06-04 13:03:52	<u>60f2b3e0fae4709a7f5fa7d1c447ecbda28fa6a73405b3380d77ee365661010f</u>	+ 0.02846491 BTC 1,979.10 USD	✓
113	2024-06-03 17:03:56	<u>386f1db7bc7df8773a7a5f3a9b042102b1a68670be3c5090067d8f9af8e14e91</u>	- 0.02838469 BTC 1,966.17 USD	✓
114	2024-06-03 11:47:02	<u>2dba44dff340507206768b27d309ddb12b0d03757c50f06336afde6b7cf0b8d8</u>	+ 0.02838469 BTC 1,979.72 USD	✓
115	2024-05-31 20:59:09	<u>9505f0aecc1d18611f6e56156405af032194668aaa4f1b854e572d98914ba65c</u>	- 0.01455542 BTC 983.43 USD	✓
116	2024-05-31 20:07:07	<u>c090d0cd8c65b3dbb5817a4192ef7fabfd5a3723c3c2d0ec672ac6f4d377f840</u>	- 0.01427904 BTC 966.82 USD	✓
117	2024-05-31 17:57:04	<u>a6184cb945e292e3769b54330209baf95a64dead1ed230d76674889e47ba473b</u>	+ 0.01455542 BTC 981.25 USD	✓
118	2024-05-31 01:09:22	<u>e90647bdde65edf9035200b36dc3c3a5a4851f15d0adb7b2b1bfaaf89218976</u>	- 0.02906805 BTC 1,989.41 USD	✓
119	2024-05-31 00:36:15	<u>659d66fe0c988c588e0bf57c24521ecb622f3a00bb6de98a35cb3ba6ac7067d8</u>	+ 0.01427904 BTC 977.25 USD	✓
120	2024-05-30 22:57:52	<u>24e2342d09bb1506b8cc46f2c6bd375595434e12c4b8b6f8bd2d2753899ee600</u>	+ 0.02906805 BTC 1,986.86 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-05-30 00:54:01	<u>92e9cda3f9ab164fe80da6047bd52a1c16697bca59211885180f512b0587d0d2</u>	- 0.02867912 BTC 1,944.44 USD	✓
122	2024-05-30 00:54:01	<u>92e9cda3f9ab164fe80da6047bd52a1c16697bca59211885180f512b0587d0d2</u>	- 0.02903614 BTC 1,968.65 USD	✓
123	2024-05-29 23:52:12	<u>4ec7fca04f3d3d0cf438e13bd0aed56a577c616ec874fa14533e136a4ecc7cba</u>	+ 0.02903614 BTC 1,962.34 USD	✓
124	2024-05-29 23:28:20	<u>fc740193a14e241a0dd09a7265e1a410cc75fe748aec0788aea7122438ff4224</u>	+ 0.02867912 BTC 1,940.21 USD	✓
125	2024-05-29 06:39:34	<u>8639d516114f33c306cf4e7def42b84676ba44243eae60dba87e47feec50052</u>	- 0.02859154 BTC 1,942.70 USD	✓
126	2024-05-29 01:55:59	<u>ac6eb386d9bbfea07308e8f2911011667cdbe97dd0d5159ad51dffef4b0d4cc8</u>	+ 0.02859154 BTC 1,963.79 USD	✓
127	2024-05-25 02:45:49	<u>258612b27d4d41cd03ec9919703f9447c8ccdf3dd4bc7e37a1c2f7c37ab654d1</u>	- 0.01422520 BTC 978.09 USD	✓
128	2024-05-25 02:45:49	<u>258612b27d4d41cd03ec9919703f9447c8ccdf3dd4bc7e37a1c2f7c37ab654d1</u>	- 0.01422720 BTC 978.23 USD	✓
129	2024-05-25 01:04:53	<u>0978563e14a9b19ba84f6a5ff5f9c2263866f8c8e12cb81e87c39ca4c5b0082a</u>	+ 0.01422720 BTC 976.17 USD	✓


#	Date & time	Transaction Id	Amount		
130	2024-05-25 01:04:53	<u>0978563e14a9b19ba84f6a5ff5f9c2263866f8c8e12cb81e87c39ca4c5b0082a</u>	+ 0.01422520 976.04 USD	BTC 	✓
131	2024-05-23 21:05:11	<u>d03e4fb0e9701831af6c4ee18db0885639ea19ef00ffba9c24daf67d94ad871d</u>	- 0.01449848 985.79 USD	BTC 	✓
132	2024-05-23 18:58:45	<u>fe006006bc90d375765a8ccf6cd2e59d52c3d4890146f8e578cd61bfd070e6c1</u>	+ 0.01449848 974.29 USD	BTC 	✓
133	2024-05-23 12:57:04	<u>10711d123080948ff4bb3d4a2fe9c1fecbefc0d1a2cd3ddfe3e5f4f47cb5654a</u>	- 0.02731475 1,858.39 USD	BTC 	✓
134	2024-05-23 10:39:26	<u>9384ea61fe774343ae71fbb5fd06b82954b36d033c787795d9fd3835078c1f16</u>	+ 0.02731475 1,911.56 USD	BTC 	✓
135	2024-05-22 20:58:12	<u>eeb701c6e6cf3ddf019ab7c490caad8fa3204fd792c8a6156bf6854c38decf9d</u>	- 0.01255573 872.59 USD	BTC 	✓
136	2024-05-22 20:50:54	<u>478d376dcd687f7588eaf31aa683f0ea38adeae8e18835b70fcf5394f00eebf8</u>	- 0.00122542 85.16 USD	BTC 	✓
137	2024-05-22 19:01:00	<u>df4b7618ab554fe011b8850d6c4d92f1c1de36ed207845a1a0a73d57fa3fe12b</u>	+ 0.00122542 85.33 USD	BTC 	✓
138	2024-05-22 19:01:00	<u>df4b7618ab554fe011b8850d6c4d92f1c1de36ed207845a1a0a73d57fa3fe12b</u>	+ 0.01255573 874.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
139	2024-05-21 19:01:43	<u>ee37512a1b748407aa0f891abe67c66929c5994dc28a0718d6004b35c60bf425</u>	- 0.02810706 BTC  1,947.42 USD	✓
140	2024-05-21 17:28:56	<u>a1a7a0bd5d2b171ba025cb37a11adf9d9a6329f68c56f761e3020dc459a2f33</u>	+ 0.02810706 BTC  1,963.47 USD	✓
141	2024-05-19 02:46:40	<u>f31a141a21da8cf89d7004524712ca61decc56f605468cae0d8b88037003719a</u>	- 0.01461101 BTC  981.42 USD	✓
142	2024-05-19 00:28:22	<u>63488ba4b4553637e858b910022db676e0f9f6e74b158cf813e16e08a2080cb2</u>	+ 0.01461101 BTC  977.57 USD	✓
143	2024-05-18 00:28:38	<u>fae4b675fd5934bbfe6edf9f5ffb8b170c2d19268d53fe2b3ecc4e650b0b527a</u>	- 0.00826470 BTC  552.83 USD	✓
144	2024-05-17 22:14:24	<u>45edb2c2995782e324cfda d474bfcfb4b8ba53bed0495dc84c2a18fda1a2d041</u>	- 0.00783036 BTC  522.84 USD	✓
145	2024-05-14 22:52:02	<u>0e7c40dc856f5fd7c3bda35498079d69c0637bfabacf4e20d0461fea07492fc2</u>	- 0.22309013 BTC  13,737.33 USD	✓
146	2024-05-14 20:58:18	<u>3c3c51048869d33b25bdef82363c46b9f8e7e82925850cc8292b58f75f0892b4</u>	+ 0.22309013 BTC  13,763.44 USD	✓
147	2024-05-11 15:12:42	<u>0cabf8938f908f4c33e8a906717d8db988733cf81f3502caa7f0fa2ff607a150</u>	- 0.01613812 BTC  987.23 USD	✓

#	Date & time	Transaction Id	Amount		
148	2024-05-11 14:01:37	<u>7a44464d39113244eb9d97</u> <u>cc6524bfbb60cfa341699f</u> <u>0a902d1e186df955c5cd</u>	+ 0.01613812 BTC  981.84 USD		
149	2024-05-07 23:50:43	<u>ce7323fad313de62392691</u> <u>ae9519b0863dc71d7f2414</u> <u>efaa531734fd026a1a6d</u>	- 0.01631376 BTC  1,021.01 USD		
150	2024-05-07 19:47:56	<u>b8b1608a02d15fa129e371</u> <u>93eda863f183bea190b68b</u> <u>06c6ee9522f5106ca53a</u>	+ 0.01631376 BTC  1,027.35 USD		
151	2024-05-05 16:50:13	<u>4d55dadafbb48a5b79c1fa</u> <u>7dae6ae19ae56b24ff3ec1</u> <u>24b64bb372fffd46c79a</u>	- 0.00765457 BTC  491.56 USD		
152	2024-05-05 12:35:47	<u>7d66c4d8b4f42645c14f33</u> <u>e1f74e55fa5c6af02a9a4c</u> <u>cae7e4cf143ece008ff0</u>	+ 0.00765457 BTC  490.81 USD		
153	2024-05-02 23:04:56	<u>c1c426639a1636bb78e323</u> <u>586a5378061a391646178a</u> <u>8a853e48add1aff2f69d</u>	- 0.01693786 BTC  1,000.36 USD		
154	2024-05-02 22:17:25	<u>f7d0e07e3b750b3aed822a</u> <u>b0863341d4647c97d296fe</u> <u>b64d17fd61cc1bd362fc</u>	+ 0.01693786 BTC  1,004.88 USD		
155	2024-05-02 00:44:02	<u>e56759cbde3e59dba49ebc</u> <u>bbf9eea284eec5dcb5e049</u> <u>074d377d4be23169f305</u>	- 0.03463525 BTC  1,978.10 USD		
156	2024-05-01 22:46:00	<u>68f7f9bcd71a4fdeb824e6</u> <u>62749f926c7029a3e2d4de</u> <u>35448daa20a6495aeb10</u>	+ 0.03463525 BTC  2,021.48 USD		

#	Date & time	Transaction Id	Amount	
157	2024-04-29 19:04:46	<u>a8eeaf48cd078d810daa9e30707fc2443708033e05e46a2ea46b4c921f932842</u>	- 0.03175656 BTC 2,000.26 USD	✓
158	2024-04-29 17:10:05	<u>fdfad2c1232d08125f71a9b053f1cb4c087d4be23a9aa9f7ca3060a992cdfbfd</u>	+ 0.03175656 BTC 2,001.71 USD	✓
159	2024-04-22 12:43:47	<u>fec84ece86189587a6637c8a14091ca030174f2fc030461ee816a9fe46c144d7</u>	- 0.00757621 BTC 500.89 USD	✓
160	2024-04-22 10:16:03	<u>c40fda6f9a54f335a5ef1e727e5cca670828b0277bb9647516339d650701dda4</u>	+ 0.00757621 BTC 500.39 USD	✓
161	2024-04-21 02:02:49	<u>fc29fc60ab3dc53be81f5c5f2e093b0728518c141aa272711e61575dae372e69</u>	+ 0.00783036 BTC 511.30 USD	✓
162	2024-04-11 04:33:20	<u>648788f94774644e2352b55641d605b3375eb5483f24dc7e5b465db8280e7007</u>	+ 0.00826470 BTC 583.35 USD	✓
163	2024-03-23 14:38:48	<u>51ba389722e53bc493141dff0c7c8693b8ad3900fdc06a2165015eecfc243eae</u>	- 0.03049380 BTC 1,985.26 USD	✓
164	2024-03-23 12:03:12	<u>7aae0dcec6f66114e548f9b98667c69999c3eb314cb7d078e73c432b05626f37</u>	+ 0.03049380 BTC 1,972.88 USD	✓
165	2024-03-22 14:31:13	<u>cbb04b97935b75a20906f0ecd09c0e29b87be67ca15a19568582c8d21760912f</u>	- 0.02919814 BTC 1,865.09 USD	✓

#	Date & time	Transaction Id	Amount	
166	2024-03-22 12:10:31	<u>6c22d187287b9c36914e67</u> <u>b5718497da5f7c55e29974</u> <u>fd0d8687048f9910bea6</u>	+ 0.02919814 BTC  1,876.28 USD	✓
167	2024-03-17 02:39:07	<u>b6a6890539fba974255114</u> <u>c4c18d14e7b4e1b8c65bba</u> <u>5794c90c7cb302b36f02</u>	- 0.02914667 BTC  1,939.38 USD	✓
168	2024-03-17 00:07:47	<u>02b5ab067ad49b451270c0</u> <u>2865f0b46a9664392d791f</u> <u>1436737c25cf102b98c6</u>	+ 0.02914667 BTC  1,900.96 USD	✓
169	2024-03-15 06:39:10	<u>78435d0b70d74bc5191d72</u> <u>031a95f900e97845e96583</u> <u>a1bf426396c4207bd74a</u>	- 0.02846019 BTC  1,948.05 USD	✓
170	2024-03-15 03:35:41	<u>e94bbb2bdeed3b96bdbf30</u> <u>f6ac951f35e9bbc4391821</u> <u>83e476a3288fa887c9c7</u>	+ 0.02846019 BTC  1,919.58 USD	✓
171	2024-03-13 14:48:21	<u>e3b517a6919e71720432be</u> <u>d98b8def6f2871e8a5a26c</u> <u>69d20153fc2a402b4459</u>	- 0.02679440 BTC  1,946.20 USD	✓
172	2024-03-13 12:42:54	<u>71354f25fc74bd0a2fba79</u> <u>701d89eee48ac7f235ee05</u> <u>d6c803f275f1a89957ce</u>	+ 0.02679440 BTC  1,934.11 USD	✓
173	2024-03-12 13:22:35	<u>a2d23da72a6ca3e89344e2</u> <u>fa0f67ad4ec9ec9b82708c</u> <u>52f9c1d5c9899647c8a7</u>	- 0.00131364 BTC  94.96 USD	✓
174	2024-03-12 10:21:29	<u>0beb424b88a7b27dcc3ad7</u> <u>074e97fe3fed3532b22fba</u> <u>4c3ddf1e1bc06c20dce8</u>	- 0.00536475 BTC  385.53 USD	✓

#	Date & time	Transaction Id	Amount		
175	2024-03-12 05:31:44	<u>f8b3c1c5ccaec799b962d4</u> <u>60af3537eb0637595a3bbb</u> <u>7e794a1e33e50b89bd29</u>	+ 0.00131364 94.93	BTC 	✓
176	2024-03-11 22:20:28	<u>655f049785b61a3ce642a8</u> <u>2f750c3f713c27c6b4d72a</u> <u>93bbab24180fbc2c6529</u>	+ 0.00536475 388.62	BTC 	✓
177	2024-03-11 00:38:47	<u>ec67628ac0849480078f58</u> <u>8742b0091a94cddac4b27f</u> <u>1d55fb3f86e8655fd368</u>	- 0.02887280 1,971.98	BTC 	✓
178	2024-03-10 22:32:49	<u>56a3a713a8042df84f6c37</u> <u>5033929dfc34edb2a28fc</u> <u>f2a2eac9c001f02e9ed4</u>	+ 0.02887280 1,990.94	BTC 	✓
179	2024-03-10 21:32:25	<u>8937755e19b5c195a769a1</u> <u>27c78e7acffe8e487140f4</u> <u>9c22e61d50b3255272d1</u>	- 0.00232771 159.25	BTC 	✓
180	2024-03-10 09:43:13	<u>2541ce61a7114f9bde2825</u> <u>30273f25134a3d33eabed9</u> <u>3705004942947dbaad93</u>	- 0.00138656 96.71	BTC 	✓
181	2024-03-10 09:43:13	<u>2541ce61a7114f9bde2825</u> <u>30273f25134a3d33eabed9</u> <u>3705004942947dbaad93</u>	- 0.00145470 101.46	BTC 	✓
182	2024-03-10 02:24:52	<u>8c878ede3753c1d4a65e38</u> <u>58945b03be979ed72033c2</u> <u>d0be452978dcc99bc62c</u>	+ 0.00145470 100.11	BTC 	✓
183	2024-03-10 02:24:52	<u>a57334465bf199c53fbd9c</u> <u>a6f13aae5789cd9a542e01</u> <u>0a15b633f61e6fcfce9d</u>	+ 0.00138656 95.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2024-03-09 19:51:16	<u>81b77dd88c724981071a9e</u> <u>e5ce1bb90d33a081965a68</u> <u>3b3257e61ecd6337144b</u>	- 0.00227801 BTC 	✓	155.66 USD
185	2024-03-09 06:43:39	<u>d58fb1228dcaf77f71e813</u> <u>a92df512b609b350452364</u> <u>4c9f810e0f74281084b6</u>	- 0.02871514 BTC 	✓	1,960.91 USD
186	2024-03-09 04:53:29	<u>6272c807026b239975215c</u> <u>92b6183f79f62f187e0aa7</u> <u>e6f239e6ea1322cdb98b</u>	+ 0.02871514 BTC 	✓	1,959.66 USD
187	2024-03-08 22:45:24	<u>6446af59d11291ad8bba4a</u> <u>ca3a24db8c25c489c8ec62</u> <u>8f34c42387eb76f13897</u>	- 0.02904977 BTC 	✓	1,978.99 USD
188	2024-03-08 20:23:33	<u>ea81cf2b71351012d378db</u> <u>4374405d3b4bdd4bd2fa0e</u> <u>a3ce6dbeffb96c865a22</u>	+ 0.02904977 BTC 	✓	2,006.52 USD
189	2024-03-08 00:40:40	<u>e7f4efabffc2ae7fbbbbb7</u> <u>ee1ce45d2f41bd44603fdd</u> <u>2a745f60f2b803ecc7df</u>	- 0.02886881 BTC 	✓	1,932.36 USD
190	2024-03-08 00:40:40	<u>e7f4efabffc2ae7fbbbbb7</u> <u>ee1ce45d2f41bd44603fdd</u> <u>2a745f60f2b803ecc7df</u>	- 0.02905807 BTC 	✓	1,945.03 USD
191	2024-03-07 22:39:10	<u>ad1e8088a80b6e6a4736f8</u> <u>cee27227d8b873d3a81ad2</u> <u>9a3f85b35177a020be08</u>	+ 0.02905807 BTC 	✓	1,941.75 USD
192	2024-03-07 22:22:21	<u>fab367c7b7666ed6f293be</u> <u>b57b02559c4d8a13ca84dd</u> <u>fbcb1811fa70df4e2f490</u>	+ 0.02886881 BTC 	✓	1,937.16 USD

#	Date & time	Transaction Id	Amount	
193	2024-03-06 09:03:13	<u>790cb9e24bd01605fc4d1a051e26dd05be7b53aaa8d51afe08519d2e0c768212</u>	- 0.03131150 BTC 2,070.32 USD	✓
194	2024-03-06 03:51:18	<u>84a4375c654be197c30a9350087fb7324da036aa85aaeb02774c8134513f62d1</u>	+ 0.03131150 BTC 2,022.97 USD	✓
195	2024-03-02 18:14:12	<u>a33c5c3360e330c6d62a181409f44ac768e88cd8911069b4ab82f64c0a4482c2</u>	+ 0.00227801 BTC 141.29 USD	✓
196	2024-03-02 02:13:42	<u>abab2f0420fae6373ebd5f76234840d6769f2b2c58724c3426c95a5295a39f23</u>	+ 0.00232771 BTC 144.57 USD	✓
197	2024-03-01 07:50:36	<u>d72d4452fd5d37fd990b6c4e8170d49cc4e95b1686c60152b1e4c23e74c63852</u>	- 0.03198236 BTC 1,979.98 USD	✓
198	2024-03-01 05:23:11	<u>1b828a1ec3c1a245410bdfde7b3a99c6aa9579ece04b7243342d49d33a2b51b9</u>	+ 0.03198236 BTC 1,960.90 USD	✓
199	2024-02-29 21:06:12	<u>185c4c57681ca4b1ec594e55a39e6c9d22befb302231bd6afeaea27a4f1c0c68</u>	- 0.01631339 BTC 1,001.23 USD	✓
200	2024-02-29 18:44:20	<u>6fffeff35a4ab098457404da1913041be22f60e6b4381edf23563f7b75719509</u>	+ 0.01631339 BTC 1,004.90 USD	✓
201	2024-02-29 07:10:20	<u>c46aa69f1569320be48e9d13acb91a2b3659a8bd9173a1c11ae94ef2c6715f44</u>	- 0.01610802 BTC 1,010.08 USD	✓

#	Date & time	Transaction Id	Amount	
202	2024-02-29 05:36:26	<u>a49abae96b724df90c7833</u> <u>4cd78c9772df8df4909377</u> <u>d8e42b7d15a4dda34e71</u>	+ 0.01610802 BTC  1,014.80 USD	✓
203	2024-02-28 04:43:07	<u>f5d8898543fd4847698aee</u> <u>cabb2f908d8f6c999b8a2d</u> <u>3a5b27a78e2d20d149be</u>	- 0.03516019 BTC  2,006.96 USD	✓
204	2024-02-28 01:58:49	<u>ffd08ca4dbda0d8d740bb2</u> <u>6102f926dd106ede70aa51</u> <u>0e8a5a67d7815eff19b6</u>	+ 0.03516019 BTC  2,001.49 USD	✓
205	2024-02-27 23:18:08	<u>ce1d4d99edccc3addd7806</u> <u>2ec9f43a472a32acf4c936</u> <u>d2a1866ea2ab54f22e67</u>	- 0.02640349 BTC  1,505.98 USD	✓
206	2024-02-27 21:44:35	<u>8d1b52b7f14d05bf38c201</u> <u>46d193ea5755dd67fc4c05</u> <u>ef574fa5c744a768543a</u>	+ 0.02640349 BTC  1,502.17 USD	✓
207	2024-02-05 10:44:50	<u>2fb518ba2621f5bed99fa4</u> <u>e03f55bdc2828f4c6c3f0c</u> <u>719fcd0d8b08ff024bdc</u>	- 0.00226640 BTC  97.89 USD	✓
208	2024-01-02 22:23:49	<u>552881d7946043b97fe929</u> <u>39f93d09b51c42988893e</u> <u>2eb558eeac9e33b1f6b3</u>	+ 0.00226640 BTC  101.94 USD	✓
209	2023-03-31 22:10:24	<u>71866c202161806a6adb4b</u> <u>d5258dac8067376121fef1</u> <u>055a3796c0b05a682118</u>	- 0.01233132 BTC  352.30 USD	✓
210	2023-03-31 20:00:31	<u>7cd3abd31ecd3a4e0c85fe</u> <u>7e940b33936a5d1fe88945</u> <u>878fc744d9cbd1d7bd45</u>	+ 0.01233132 BTC  350.10 USD	✓

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