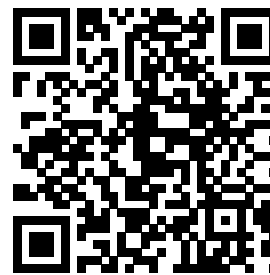


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MhoavFctXBWyYU4v6aTarxz2PLK8cXMeV</u>
TOTAL RECEIVED	5.25311545 BTC
	331,061.84 USD
TOTAL SEND	5.25311545 BTC
	331,061.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 20:13:33	<u>8eed515757ccba22b6e53b3b7a4571d9ccc3ea0d9111479e41f77db15340b33c</u>	- 0.01345271 BTC 812.58 USD	
2	2024-02-28 03:54:07	<u>80581d0702df9379eeacbd e814f0a9abfe2f0967f4f6ef75b1fa5c4dec6e55c1</u>	+ 0.01345271 BTC 769.59 USD	
3	2024-02-28 02:14:29	<u>86dafd9455dcbc65ff4ee87374681ce764c49506abdc12c2bf4b4a2a2e212eed</u>	- 0.01401129 BTC 797.59 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-28 02:14:29	<u>86dafd9455dcbc65ff4ee8</u> <u>7374681ce764c49506abdc</u> <u>12c2bf4b4a2a2e212eed</u>	- 0.01481095 843.11 USD	BTC 	✓
5	2024-02-27 01:44:00	<u>1f2da53bdb12c0aee9403e</u> <u>729db411f36c440fff76dd</u> <u>a6a463dde45be7802a13</u>	+ 0.01401129 788.81 USD	BTC 	✓
6	2024-02-25 02:41:17	<u>2f05516a5dfaf2025aa3fb</u> <u>6c3c820a9ce29d702c31bb</u> <u>b3cf16d6077bbef55801</u>	+ 0.01481095 764.61 USD	BTC 	✓
7	2024-02-24 10:22:39	<u>ed440e7a251eea680eabd4</u> <u>09f6d4ef5ee9ff97a95e5c</u> <u>2ddec3e54b03912f0866</u>	- 0.00741990 379.08 USD	BTC 	✓
8	2024-02-24 10:22:39	<u>79519acd5634b1b9ada127</u> <u>c79a3e51c2f78b34dec59a</u> <u>4c0565b2396bdc358a95</u>	- 0.00741472 378.81 USD	BTC 	✓
9	2024-02-22 20:26:58	<u>7313c16c25da4ccdad8dba</u> <u>1a6fffb0667d0610b9318c5</u> <u>3b4182364dead0b840bc</u>	+ 0.00741472 385.53 USD	BTC 	✓
10	2024-02-22 20:26:58	<u>faa3f0605e84724261ce73</u> <u>be36596e4b8c39d604ad2f</u> <u>3bd6afb2e86ee0b2298f</u>	+ 0.00741990 385.80 USD	BTC 	✓
11	2024-02-18 06:13:34	<u>b05c0304532c404e4948ae</u> <u>b73913ed86724f45fa8c04</u> <u>168a89bf038462350411</u>	- 0.00220425 113.53 USD	BTC 	✓
12	2024-02-16 00:15:11	<u>46f80fbc09591de1486d44</u> <u>1970c1567ded80e3fb3efe</u> <u>d692c30000ee2dbd111e</u>	+ 0.00220425 114.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-04 02:47:26	<u>b79c732c537be7578b697c</u> <u>353e623a7e02264a9f8bb6</u> <u>37c0055e986634104793</u>	- 0.00194849 BTC 83.83 USD		✓
14	2024-02-02 17:18:43	<u>8c10bfecf4f323dcfa3bba</u> <u>e2d3613f5ac891431cf4ff</u> <u>b2c781acafe71f16710e</u>	- 0.00294628 BTC 126.56 USD		✓
15	2024-01-27 15:50:57	<u>8f62162686f9579e344d46</u> <u>0d5dafec2d2505c87b3234</u> <u>36a21b9919fcf658fe60</u>	- 0.02370004 BTC 990.90 USD		✓
16	2024-01-25 06:12:13	<u>dfc6adcd5b9278dd37291</u> <u>7f4271fa59cf924394cf46</u> <u>d658878e353197e276ce</u>	+ 0.02370004 BTC 948.83 USD		✓
17	2024-01-01 18:11:41	<u>28510f22f3ef39e84424b8</u> <u>8846fda399abd22c3d630a</u> <u>91fc070ac6b6d3126348</u>	- 0.00554175 BTC 238.91 USD		✓
18	2023-12-30 12:53:18	<u>92c8a67e5760001efc7f7b</u> <u>fafb68ed7d47bdc10b3e99</u> <u>28845cc0c593ca120f57</u>	+ 0.00554175 BTC 232.91 USD		✓
19	2023-12-28 06:00:19	<u>c7f16ed20a73585af115bf</u> <u>747d5666512af817bd6209</u> <u>6099df59082a08720a75</u>	- 0.03656604 BTC 1,573.50 USD		✓
20	2023-12-27 14:28:39	<u>fcdaced14a6d3e6e94f931</u> <u>aab661f8f5512c9a3d3d93</u> <u>633ae7df0abd37da552a</u>	+ 0.03656604 BTC 1,569.15 USD		✓
21	2023-12-26 23:21:23	<u>07c274718313e9424f95d6</u> <u>1e00460d599c38ac919d86</u> <u>099dd545c5c48c96c95f</u>	- 0.01158930 BTC 492.64 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-12-24 22:43:16	<u>8e06bf3a2c6ea46aa362e6859c6ce51b12482f275a0409e29aee61231e3ff7fa</u>	+ 0.01158930 498.24 USD	BTC	✓
23	2023-12-11 16:35:30	<u>9c7fae87abc387d1602d2a66376b49b847d5326276e5a53ab6530694ceb840c1</u>	+ 0.00194849 80.56 USD	BTC	✓
24	2023-12-10 10:19:55	<u>8abe1183e576b1e6705bbc0107b10fea85de0557a1f4e0e45192f45c28a5eee0</u>	- 0.00601382 262.80 USD	BTC	✓
25	2023-12-09 13:18:24	<u>04c352ff323e48b02136e86c06607a89607deb30075cf588b262d404e835f83</u>	+ 0.00601382 264.58 USD	BTC	✓
26	2023-12-04 20:39:51	<u>0b2de9c92c8245d53be45c4eadd2ab34d3218b0d9786a2de6b02aabcc2c7a7ba</u>	+ 0.00294628 123.86 USD	BTC	✓
27	2023-11-17 21:16:02	<u>cc75d19ae4a0a4a965000a57e941308576aef059c635d47ea34205e1db835bbb</u>	- 0.04320891 1,572.64 USD	BTC	✓
28	2023-11-16 19:42:00	<u>4170042024e4ceeccf603a204ce2a5f39d5279a11ab669fcddb05537be546499</u>	+ 0.04320891 1,553.57 USD	BTC	✓
29	2023-11-13 22:18:38	<u>724af12e5ca49a4b4c09fb3da54fea2291386e4fd6915b871c279973eb640959</u>	- 0.03537943 1,290.19 USD	BTC	✓
30	2023-11-13 18:56:38	<u>85427618c607aa6da759f6f6124b589b0b9b88fe32aa222f3ff94408bfc4808a</u>	+ 0.03537943 1,303.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 02:18:29	<u>f37497031a1d74142bd339ea5cd8c7a3e4bb495775d1e54cd4392ad0c2255c30</u>	- 0.03922373 BTC 1,080.28 USD	 
32	2023-10-05 07:24:16	<u>91763d10749235882fdd0287bcb8d637ead65f9ec8fb0cc4073d0fde6cda8119</u>	+ 0.03922373 BTC 1,082.88 USD	 
33	2023-10-04 12:15:54	<u>6194409a8b9927315a14980fc2b10a8d4ede719a31cf1fb953abeb6260e7d4b</u>	- 0.02300652 BTC 634.29 USD	 
34	2023-10-02 06:09:01	<u>e39ce9261082f0fd9c7973bf1bfaeb6670162692150ae33c3f5815515e692469</u>	+ 0.02300652 BTC 646.51 USD	 
35	2023-10-01 10:11:07	<u>5a14b60ccb53bcf183e7c0b460674c0bba3dc98ed9e8ba9425c60130db590bd3</u>	- 0.04246780 BTC 1,155.54 USD	 
36	2023-09-29 22:16:11	<u>31e5f497c63eb4ebcf9d95c0da420ed6f8359b70cc68caeafea18385a12ebb46</u>	+ 0.04246780 BTC 1,141.84 USD	 
37	2023-09-21 11:22:43	<u>debb000538bbdd278a17140d4e068f950ea26046b51928055dee5872a82f6e11</u>	- 0.02310240 BTC 617.54 USD	 
38	2023-09-20 21:24:57	<u>f719184f26c9c3470e2bab7c4739fe364bf9a170e226043d46730ed8c01f9af2</u>	+ 0.02310240 BTC 626.33 USD	 
39	2023-09-19 05:23:03	<u>2081a825c680078eaa3193ac947f399f5372288d7244f005e2347449f6a11a0b</u>	- 0.06486139 BTC 1,738.04 USD	 

#	Date & time	Transaction Id	Amount	
40	2023-09-16 18:32:50	<u>fb2a264100972eaabb1fbd</u> <u>7761c7f329c2ec08f0e4f6</u> <u>55d833a1a7717fc03f3d</u>	+ 0.06486139 BTC  1,720.95 USD	✓
41	2023-08-05 18:13:04	<u>83c14ff8b76acb3ac82b54</u> <u>eeaab58a2c281a679bcfb1</u> <u>2333850934f8c50f978b</u>	- 0.02666626 BTC  775.37 USD	✓
42	2023-08-05 16:51:56	<u>f35801907d2451279f9bd4</u> <u>d8e18dec394ad762a3907e</u> <u>4236c12cbf98c114f126</u>	+ 0.02666626 BTC  775.02 USD	✓
43	2023-08-05 00:04:41	<u>42ac0f33f8f58a05b00232</u> <u>ecb7fecc6161c4f353ee4a</u> <u>2f8ee91269a1f3ef1aca</u>	- 0.08543777 BTC  2,487.81 USD	✓
44	2023-08-05 00:04:41	<u>42ac0f33f8f58a05b00232</u> <u>ecb7fecc6161c4f353ee4a</u> <u>2f8ee91269a1f3ef1aca</u>	- 0.08550243 BTC  2,489.70 USD	✓
45	2023-08-04 17:12:16	<u>183af126f9f2cb8e3a8d02</u> <u>17e7adf735593f22d0f933</u> <u>947c145dd7cf23e1e2ca</u>	+ 0.08543777 BTC  2,494.78 USD	✓
46	2023-08-04 01:51:05	<u>5d1f2408ac7ffea72e274e</u> <u>3f6562c9dd379567fea649</u> <u>6ec9fb27407b50035817</u>	+ 0.08550243 BTC  2,493.76 USD	✓
47	2023-08-03 12:21:43	<u>3ab764ba1087b628d71903</u> <u>0406800cf3a5e2e28c6229</u> <u>e32722434b9727524931</u>	- 0.02911080 BTC  847.29 USD	✓
48	2023-08-03 04:45:19	<u>9abea3cb4e371b819a1558</u> <u>332e3c9d4a533c61b47e56</u> <u>dbbe4e3ee2eb0b491c03</u>	+ 0.02911080 BTC  848.55 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-01 16:35:54	<u>2cd6e95ecb3cb2c3f830e8</u> <u>4cccfcbc6cab98f695c7f1</u> <u>96331e8c6dda936c740d</u>	- 0.01660485 BTC 	480.77 USD	✓
50	2023-08-01 16:35:54	<u>2cd6e95ecb3cb2c3f830e8</u> <u>4cccfcbc6cab98f695c7f1</u> <u>96331e8c6dda936c740d</u>	- 0.18294060 BTC 	5,296.86 USD	✓
51	2023-07-31 16:37:06	<u>641dfa8f2a52d78fe3efda</u> <u>0b881b4a5bb2093478d282</u> <u>477a183cf579fa1b6a0b</u>	+ 0.01660485 BTC 	485.12 USD	✓
52	2023-07-31 16:06:44	<u>a76671fe2778e14f3aa7e2</u> <u>597786b5ea83e34cd43490</u> <u>0f898dfe8f6e92f55ba5</u>	+ 0.18294060 BTC 	5,347.81 USD	✓
53	2023-07-24 16:14:41	<u>f171a75b917a213a31021c</u> <u>44e694d7c86c9872616924</u> <u>b3bfd82054e4785afd57</u>	- 0.02868740 BTC 	835.01 USD	✓
54	2023-07-22 03:10:21	<u>6dd8efd6de5300d7cb2b23</u> <u>337b61c562ac71da00647a</u> <u>4dfa22265b716e759b8b</u>	+ 0.02868740 BTC 	857.85 USD	✓
55	2023-07-21 18:11:10	<u>ef6c839397741f5394555b</u> <u>dc9ad7ceedb1e838d8fa37</u> <u>301812b42d33cae5e26f</u>	- 0.02873711 BTC 	861.58 USD	✓
56	2023-07-21 03:03:19	<u>e0f1908cf148f66be5808c</u> <u>cc26e31b900ed38af20eb8</u> <u>cee2266e8bbee2bb4037</u>	+ 0.02873711 BTC 	859.17 USD	✓
57	2023-07-20 02:18:05	<u>08485d57638473c78da7b3</u> <u>9895d31d86a921f34b8ae2</u> <u>35b22a2b710bd73aac16</u>	- 0.26296517 BTC 	7,885.14 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-19 08:56:39	<u>f7339273141058ffe48112</u> <u>72be2e246fec75fd63676a</u> <u>1e439b1248621b3435f7</u>	+ 0.26296517 BTC  7,890.61 USD	✓
59	2023-07-01 06:02:56	<u>521985c40a0d0f7bbb088e</u> <u>97ac5de8ef7a64db032df8</u> <u>cd2be5286a02caa130cc</u>	- 0.08211987 BTC  2,500.57 USD	✓
60	2023-06-30 18:28:52	<u>f8ca514dce07186d5b13b6</u> <u>ec4b6aa204c9e75a6c53d6</u> <u>08b2fe312c338316b78b</u>	+ 0.08211987 BTC  2,493.15 USD	✓
61	2023-06-26 20:28:24	<u>c1611f91b642080efa3797</u> <u>51c2cefdee5aa9069c6dce</u> <u>0d8e42017d7602e9fbba</u>	- 0.04285573 BTC  1,292.60 USD	✓
62	2023-06-26 18:31:52	<u>785c092caf05293ed06895</u> <u>a562789ca06ff47ac4629a</u> <u>e3514e2aac84fc56795e</u>	+ 0.04285573 BTC  1,296.12 USD	✓
63	2023-06-23 12:15:04	<u>cb53893d36ec435c9c943b</u> <u>dc6587d0fbd940db9bb97a</u> <u>acb5157cae08e02c140d</u>	- 0.01426973 BTC  429.61 USD	✓
64	2023-06-22 22:02:09	<u>f436266cfff4080ba1f75b</u> <u>206c528cd6820ba83926a7</u> <u>00db6e51db2ad8cfd5ad</u>	+ 0.01426973 BTC  427.06 USD	✓
65	2023-06-21 20:07:09	<u>0aaaa716b36f28a50b8529</u> <u>ac04668ac5026d86f077da</u> <u>0a71f9b5f75591bbb9a0</u>	- 0.02862071 BTC  858.27 USD	✓
66	2023-06-21 17:51:26	<u>87d48dafad9b03f9ee2314</u> <u>7d9396aa6ffb201cac62c0</u> <u>baa00c8ad55dbd383bf4</u>	+ 0.02862071 BTC  862.38 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-10 04:11:09	<u>8cb11314415bc463e4f320</u> <u>847d9edad2aebf1dc90c70</u> <u>19a5fb609b2c3a9e3e64</u>	- 0.04868410 BTC  1,254.35 USD	✓
68	2023-06-09 06:58:51	<u>1f766aad848acfd626aae3</u> <u>f70d473ba16598c148e572</u> <u>1b81c04c574cbaccc806</u>	- 0.01747686 BTC  463.02 USD	✓
69	2023-06-08 23:54:36	<u>4c9bea2512cb692d48a355</u> <u>960b04847a38baa75f7292</u> <u>b15bbea70f28531742bf</u>	+ 0.04868410 BTC  1,288.03 USD	✓
70	2023-06-04 20:25:42	<u>de74c3e320db973078e2b2</u> <u>78dca1d233d0bc3163906b</u> <u>3f1a90fbe0dfa53a4b91</u>	- 0.17788615 BTC  4,845.88 USD	✓
71	2023-05-30 14:56:00	<u>35c5ba9f0b3a40e2ef2575</u> <u>1d79bea4d296d6f171f5a3</u> <u>f99a07f7cfafd4166395</u>	- 0.01792368 BTC  496.00 USD	✓
72	2023-05-30 06:16:14	<u>85c3848a0bcfbf79fee4f</u> <u>4a4ac8f856b8e77960d935</u> <u>7a3f87dc71b50fbc27e6</u>	+ 0.01792368 BTC  498.20 USD	✓
73	2023-05-24 22:13:14	<u>fe70c57396b913feb64012</u> <u>6c84d869b34bcb8a077482</u> <u>6f0fc6b426d4db6a6f3f</u>	- 0.09533563 BTC  2,511.95 USD	✓
74	2023-05-24 17:25:43	<u>010cd3bb56c92b30b58dc1</u> <u>3ba88362b0e63b35e2e61c</u> <u>4d34b0ddcb3c99106600</u>	+ 0.09533563 BTC  2,505.89 USD	✓
75	2023-05-23 20:13:58	<u>591f60903233c60b597bac</u> <u>62810743b71e346588c207</u> <u>1fcb8d80f00586a9e6ba</u>	- 0.09164109 BTC  2,494.02 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-23 17:16:53	<u>3932947e37567b7ef18aaf</u> <u>1778df1913ae4ab6f46ff9</u> <u>0041ebffce301f366496</u>	+ 0.09164109 BTC  2,492.97 USD	✓
77	2023-05-05 18:21:24	<u>f764b4cd09a40da59df37b</u> <u>30a6f08ece7f63bf416c00</u> <u>47f56c5d526fe2cc7502</u>	+ 0.01747686 BTC  513.80 USD	✓
78	2023-05-04 20:12:00	<u>8558ccc8541d86828b52e7</u> <u>28478c2c498e81658c3f56</u> <u>19ea6fce11bfa1a4530f</u>	+ 0.17788615 BTC  5,135.60 USD	✓
79	2023-04-13 10:31:11	<u>7e0375724d0b90c61af1c9</u> <u>2f395dd6b6df6ad3b3a8ac</u> <u>28e4b4e2295f1053f152</u>	- 0.01756896 BTC  529.87 USD	✓
80	2023-04-13 08:09:14	<u>38911fe11309f49f8272d0</u> <u>722042521455b23366170d</u> <u>87c5c21686eb3a69c3b3</u>	+ 0.01756896 BTC  530.37 USD	✓
81	2023-04-07 10:01:48	<u>48bb023e6a72e3a9f83862</u> <u>d340ec40883fee7560e5d0</u> <u>a44c2a7ff94bf85d8188</u>	- 0.03743078 BTC  1,045.56 USD	✓
82	2023-04-06 20:51:39	<u>96e6ecb059116d5712b071</u> <u>abb9c08d016a56b4a9792c</u> <u>a80ef6bc6456ae592613</u>	+ 0.03743078 BTC  1,047.65 USD	✓
83	2023-04-05 14:56:31	<u>d4247be5c04206b3923ae9</u> <u>254b76c4877d8a18689727</u> <u>02d317ce914941c9272f</u>	- 0.11047728 BTC  3,096.79 USD	✓
84	2023-04-05 10:14:27	<u>ee300792a8caa28362c8f1</u> <u>536720c077652d3ce62a8e</u> <u>144d16e94c8a8d7e249d</u>	+ 0.11047728 BTC  3,149.70 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-03-17 22:03:55	<u>aa3408c7707d0cd51bbdc578d9605e3adda7d2bc1aaa3a704997dfbb01d3253c</u>	- 0.08367489 BTC 2,302.17 USD	✓
86	2023-03-17 18:58:59	<u>edeb68cf1a81f345de38501baf3eb04c30233982251c6d0a061a1fb61c4ed6d7</u>	+ 0.08367489 BTC 2,245.40 USD	✓
87	2023-03-09 04:30:28	<u>0a6db8744b56565bfcf27b070e3d0fb057d70ca6087527cb8d3c4e0fa0f9ffc2</u>	- 0.11494964 BTC 2,498.88 USD	✓
88	2023-03-08 20:55:14	<u>e44138442ced778aef6ee04e7e2cb620c1de3edf3c9798ce308f967e4adb1a4a</u>	+ 0.11494964 BTC 2,530.01 USD	✓
89	2022-12-08 00:04:47	<u>6a0fde6a870cb854b8c6ef582a297019b4e48052ca728175c11d3bcb6d1a2f7a</u>	- 0.09049791 BTC 1,521.49 USD	✓
90	2022-12-08 00:04:47	<u>f167edf8295ef88fc9f4b982bc83446f74f2834493128116fd8a49eee4986423</u>	- 0.30251603 BTC 5,086.05 USD	✓
91	2022-12-08 00:04:47	<u>f167edf8295ef88fc9f4b982bc83446f74f2834493128116fd8a49eee4986423</u>	- 0.02337452 BTC 392.98 USD	✓
92	2022-12-07 22:17:06	<u>ac25406858b42b5f1e66cfcdfcedb39f6ea741d3807d30bfa20ea628d222bccca</u>	+ 0.02337452 BTC 393.67 USD	✓
93	2022-12-07 21:25:55	<u>9be516b10547ec94c52016ce14c1213a119d483345db7ba15fa3f8a5ea705dcf</u>	+ 0.30251603 BTC 5,091.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-12-07 20:57:09	<u>6236f0f2bc32b554c0441d</u> <u>575713c086d4ded8ffe454</u> <u>71337f27a83f16577e1f</u>	+ 0.09049791 BTC  1,522.97 USD	✓
95	2022-12-06 02:23:54	<u>0c0cca46f7a4effbda0bd0</u> <u>649d179d44e9b2f2137500</u> <u>c7342022b94b6d23e5d9</u>	- 0.08905112 BTC  1,516.87 USD	✓
96	2022-12-05 23:06:51	<u>f330f9106ce95c7e985e46</u> <u>b76b4b592ca0522ebe7299</u> <u>ef2807f011c6eae36e0</u>	+ 0.08905112 BTC  1,510.87 USD	✓
97	2022-12-05 14:48:18	<u>60c5c19ad0b9c351d27b60</u> <u>2d6a505382c323fc33a24e</u> <u>5a11b2f2128d26a31b60</u>	- 0.08780528 BTC  1,500.05 USD	✓
98	2022-12-05 12:47:18	<u>6ba6d5ac0bb32afb22fb6c</u> <u>08b71eeb237cdbdc40c439</u> <u>2e48ef88753ed1ea29e9</u>	+ 0.08780528 BTC  1,513.09 USD	✓
99	2022-12-01 06:04:47	<u>aa91166b570ecb2302e4a7</u> <u>108a363ff723bb43bdc236</u> <u>8921df598ba55636da9a</u>	- 0.06156251 BTC  1,054.00 USD	✓
100	2022-11-30 23:36:24	<u>84801702d744cb5dd8c570</u> <u>e93fdebffc69f8731cd646</u> <u>406380d99e5d9840db70</u>	+ 0.06156251 BTC  1,056.50 USD	✓
101	2022-10-17 22:01:46	<u>bd00b6e0183480591682a4</u> <u>79587916e1db4d555e843d</u> <u>45fbdf031fd670ffb070</u>	- 0.77014405 BTC  15,028.76 USD	✓
102	2022-10-17 18:58:07	<u>e328eb9d7cf6f8c002b247</u> <u>62c5dbc13e379a2c177719</u> <u>01b56423c724f2e9e306</u>	+ 0.77014405 BTC  15,038.47 USD	✓

#	Date & time	Transaction Id	Amount		
103	2022-10-15 02:24:24	<u>239a176ca09ea386c79cdd</u> <u>61f3ae0420c32051d327fc</u> <u>37f65f0602af31119846</u>	- 0.00558951 BTC 	107.30 USD	✓
104	2022-10-15 02:24:24	<u>239a176ca09ea386c79cdd</u> <u>61f3ae0420c32051d327fc</u> <u>37f65f0602af31119846</u>	- 0.09799972 BTC 	1,881.30 USD	✓
105	2022-10-14 22:07:16	<u>1dc12a6be528e6cbd7d889</u> <u>7d1ff56e6ab1b12e0007bb</u> <u>961813da58479baa1b02</u>	+ 0.00558951 BTC 	107.09 USD	✓
106	2022-10-14 21:10:25	<u>a09034f8080ce7dbe91eba</u> <u>fd818ac187e6253304d04b</u> <u>5d23764a6c3eee61a8a1</u>	+ 0.09799972 BTC 	1,872.57 USD	✓
107	2022-10-03 20:04:13	<u>c69134307bb484692f401d</u> <u>4f4a94bd686e62ca212755</u> <u>aafdb40d601dba3c7a82</u>	- 0.02672319 BTC 	523.57 USD	✓
108	2022-10-03 19:23:57	<u>2ceff5c95bb9d128d399ea</u> <u>617986cbf2b74a162a5a97</u> <u>e07e258b2cacfba60101</u>	+ 0.02672319 BTC 	522.20 USD	✓
109	2022-09-30 04:03:11	<u>a2fa311a80791d7ef6fb12</u> <u>86a27c5fabd445e72aaa9d</u> <u>79cf49b08fea3b9d23db</u>	- 0.04924740 BTC 	956.89 USD	✓
110	2022-09-30 02:51:37	<u>256cc56a0561bc24fd0a61</u> <u>39bd9581d520b6a931756b</u> <u>31b953241cbbd9ef4026</u>	+ 0.04924740 BTC 	955.30 USD	✓
111	2022-08-31 16:15:41	<u>d85b696f151fc94d28796b</u> <u>3f68ecbb5708c87b52e70b</u> <u>d3908f328ba4857b7716</u>	- 0.04991000 BTC 	1,000.21 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-08-31 15:31:28	<u>7ad8c0095904056b82da1d</u> <u>2f08f95d5975899a8703dc</u> <u>6574490656329f50f82b</u>	+ 0.04991000 BTC  1,000.21 USD	✓
113	2022-08-16 10:02:10	<u>1fcf05a3e234e2a1b43e82</u> <u>2d2924ff2926f755ab396a</u> <u>c09208d65570f4ac9299</u>	- 0.01805494 BTC  433.52 USD	✓
114	2022-08-16 00:49:00	<u>ed8b1d8febb1d946cbfe4b</u> <u>c2408389ffacadf6592542</u> <u>261b4dbc237b52989646</u>	+ 0.01805494 BTC  435.27 USD	✓
115	2022-08-09 08:01:26	<u>0bb7dfec08e37ce6989c54</u> <u>9bf5aab1c534c97613e8cd</u> <u>4921365fef5de1fbe86c</u>	- 0.01090857 BTC  259.37 USD	✓
116	2022-08-08 23:46:16	<u>7ca6b5660f5237b174db6c</u> <u>ddee18cfa4905211395cbf</u> <u>3b76ae9657e8dce499d7</u>	+ 0.01090857 BTC  259.55 USD	✓
117	2022-08-05 12:09:05	<u>4e5357b59d7ba5be057c88</u> <u>559a84bf8414ef0dc64d9f</u> <u>8b9944468d0e1f017b02</u>	- 0.06788530 BTC  1,562.64 USD	✓
118	2022-08-05 02:40:56	<u>9d1ed8445347b524f3a491</u> <u>a6462370d1db3c8c19d4bc</u> <u>e5bee0e7ac4088023027</u>	+ 0.06788530 BTC  1,573.26 USD	✓
119	2022-02-17 11:27:59	<u>1325d453a9dcbecab8a81d</u> <u>c6a6894c1be2dc26a658ab</u> <u>4e9cd8147556dd86f6fe</u>	- 0.03023704 BTC  1,262.28 USD	✓
120	2022-02-17 02:48:48	<u>88c3c11c048aa3023fef1f</u> <u>f1842ae2b8e5d219b2dbc7</u> <u>3a9a6e99655aac937a4c</u>	+ 0.03023704 BTC  1,318.86 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-02-17 02:08:32	<u>3df26bc7b4c95e2a856cfc</u> <u>92096d3fd9ddd20a7d7a30</u> <u>de8e41b19afc8fae59df</u>	- 0.05075972 BTC  2,214.00 USD	✓
122	2022-02-16 20:57:21	<u>b4ca27ebd17a72c6fd16a1</u> <u>8d1d6dbc0ddcf9079bd5b7</u> <u>267e149cdd632d2e3030</u>	+ 0.05075972 BTC  2,227.00 USD	✓
123	2022-01-27 12:55:43	<u>40a365913535a25b65e074</u> <u>80d4a2a9c240bf35e88ce2</u> <u>4be012861cee0cdd833d</u>	- 0.02807227 BTC  1,018.51 USD	✓
124	2022-01-27 10:05:51	<u>f344c136a81c50c4997257</u> <u>e771a666d0d7b4d2659620</u> <u>cb03c1783717f4408d4f</u>	+ 0.02807227 BTC  1,018.51 USD	✓
125	2022-01-26 18:19:24	<u>1663589e3c0539f44e6fc0</u> <u>87768f9d6fddb12828d233</u> <u>a9ca2a8007278411fbd3</u>	- 0.09015884 BTC  3,318.68 USD	✓
126	2022-01-26 08:40:21	<u>7e74e28c83bcb8fbd21adf</u> <u>c111021e6011587b5009ed</u> <u>ea5ad9fb28b75223ab96</u>	- 0.09520508 BTC  3,616.36 USD	✓
127	2022-01-26 03:08:50	<u>ebbe78fab0611b67c2d573</u> <u>1695a47ea0ef4d340278d8</u> <u>30d2eccc3c60765f9674</u>	+ 0.09520508 BTC  3,624.72 USD	✓
128	2022-01-25 20:53:16	<u>4868c8e0364b1f03228fc6</u> <u>ab419c6ec28c1beb5ce7b7</u> <u>3ee28056293e889d04ec</u>	+ 0.09015884 BTC  3,332.11 USD	✓
129	2022-01-25 04:57:22	<u>4d98ea6eea811d0cf2113c</u> <u>971f90463b01a930775b22</u> <u>1de0024c14d908350ea3</u>	- 0.13818150 BTC  5,030.63 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-01-25 01:58:49	<u>9dc89cbad40c497dc59638</u> <u>b01f30015f323d4be11aef</u> <u>b5e4f16ab621eb61408b</u>	+ 0.13818150 BTC  4,982.10 USD	✓
131	2022-01-23 06:15:12	<u>a783468c649de25e9c3447</u> <u>3c626028769f261861424b</u> <u>a6472f59cbaaa75a1a28</u>	- 0.00437809 BTC  156.23 USD	✓
132	2022-01-22 02:05:08	<u>73f797380f36aa5eb8b34c</u> <u>c8095f35dad6c9e19847c2</u> <u>d1184acfc9933c6424fb</u>	- 0.22120036 BTC  7,905.42 USD	✓
133	2022-01-21 22:15:31	<u>87da398c02928b32e361a2</u> <u>0f3d0e26ef9fe298b90b5c</u> <u>e29287d2d91ee1e8a4dc</u>	+ 0.22120036 BTC  7,905.42 USD	✓
134	2022-01-21 21:51:26	<u>c540cbe0e572c6c358b7ea</u> <u>12f52780b7a82f501c858d</u> <u>fa230285d2ea4e88c03a</u>	+ 0.00437809 BTC  156.46 USD	✓
135	2022-01-20 14:46:52	<u>77e857dc7376c8bcdeab42</u> <u>f69286dad7f9c0fd9774e</u> <u>38b79dd77b6970fdb395</u>	- 0.12417022 BTC  5,051.35 USD	✓
136	2022-01-20 04:35:21	<u>f569079b89a338743c46c6</u> <u>e9a01b4ea30fd5a0e628a9</u> <u>8ba18567ede3b00b0f1a</u>	+ 0.12417022 BTC  5,231.22 USD	✓
137	2022-01-12 10:25:47	<u>1a902ac958d6e69033cb8b</u> <u>1842ff5aea59b4d07658d0</u> <u>5cba7e018fa04994613e</u>	- 0.03432457 BTC  1,504.84 USD	✓
138	2022-01-12 03:51:23	<u>327c6ebdfe340ff84de614</u> <u>e9ec95a936782f60d1b730</u> <u>c4c6bf68f919be8a6791</u>	+ 0.03432457 BTC  1,473.75 USD	✓

#	Date & time	Transaction Id	Amount	
139	2022-01-11 11:27:04	<u>33fdf9d8060d44cd8356d8</u> <u>20de1340d32ee6461c6c29</u> <u>f741e67844bc0289ae5f</u>	- 0.13238796 BTC  5,632.97 USD	✓
140	2022-01-11 10:24:22	<u>77da7fa0a5704adbebe629</u> <u>071a575d738377f55bfb08</u> <u>84aed7d7e1439f4ed0d2</u>	- 0.08260380 BTC  3,514.70 USD	✓
141	2022-01-11 05:07:42	<u>9a288ac5a3bdb6ee22436d</u> <u>d660ee3a4278f3c26958cc</u> <u>67e18ca256ab07b7ce07</u>	+ 0.13238796 BTC  5,535.13 USD	✓
142	2022-01-11 04:35:49	<u>c02a64f7c70e1531d21240</u> <u>6a6ba569ab4b1fbd87ea4b</u> <u>05d3349b22ad82260ea9</u>	+ 0.08260380 BTC  3,453.66 USD	✓
143	2021-12-31 00:19:27	<u>1dea74ceefb70e6233bd7d</u> <u>611fa4b9a99a8d3f1c8206</u> <u>f51b49a644cf2808a998</u>	- 0.00066799 BTC  31.58 USD	✓
144	2021-12-26 19:07:47	<u>552977a1ed2039bb22613d</u> <u>6f3ac7ef1e868a70a7142a</u> <u>f41b8f2852dde0816cb5</u>	- 0.00197844 BTC  100.45 USD	✓
145	2021-12-18 03:30:33	<u>46a670358b5cad208b88ca</u> <u>865d3e79b029bd3ac9b59a</u> <u>6133bf8fd24d34bc29e6</u>	- 0.02005247 BTC  929.71 USD	✓
146	2021-12-16 11:55:19	<u>1cd93492253585944f2b38</u> <u>a1fb7238259e5608884074</u> <u>6af7077ff4ce39028fa6</u>	+ 0.00197844 BTC  94.23 USD	✓
147	2021-12-16 09:47:43	<u>1914cb5cad343525e8570e</u> <u>8c89f8fe3603cb0f8aa5a3</u> <u>801e678980271784dea5</u>	+ 0.02005247 BTC  974.26 USD	✓

#	Date & time	Transaction Id	Amount		
148	2021-12-09 11:29:33	<u>a08c381a78b26d6b181ea956dbad0e2a6056ca05e21a0f1eb0371e394dbfb4db</u>	- 0.00585659 278.45	BTC 	✓
149	2021-12-09 11:29:33	<u>a08c381a78b26d6b181ea956dbad0e2a6056ca05e21a0f1eb0371e394dbfb4db</u>	- 0.00675632 321.23	BTC 	✓
150	2021-12-09 10:02:43	<u>a2ace1be86000f4cb77e855eae3ef466533311619be23e62e07cd4dae88e1ea3</u>	- 0.00583096 277.23	BTC 	✓
151	2021-12-09 10:02:43	<u>a2ace1be86000f4cb77e855eae3ef466533311619be23e62e07cd4dae88e1ea3</u>	- 0.00579978 275.75	BTC 	✓
152	2021-12-09 10:02:43	<u>a2ace1be86000f4cb77e855eae3ef466533311619be23e62e07cd4dae88e1ea3</u>	- 0.00611668 290.82	BTC 	✓
153	2021-12-06 12:05:31	<u>76fc6e66522ea7f838cfc1e0257bbcbd2d8ef8b9999e212e600315eedf95ca4f</u>	+ 0.00675632 340.80	BTC 	✓
154	2021-12-03 14:07:36	<u>ff348bf07a3120495b22df7249350a8ae02c0451aa7335d9db0aafd94a9ff6d4</u>	+ 0.00585659 313.91	BTC 	✓
155	2021-12-02 03:33:09	<u>d9f33d838e720c0836a0ceb3c452474e87efcf4985f26c3fa2f8b342e983c963</u>	- 0.01819863 1,033.87	BTC 	✓
156	2021-12-02 02:05:49	<u>541871efaf57c22ca77f8f94cc8112db53d6acdca21b50ba6a5d124ddaaf833a</u>	- 0.00485836 276.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-12-01 11:13:23	<u>0ea4b9bafbd5a09b67d6aa</u> <u>eb5544b5841ab4cca2c6c2</u> <u>adcf810c0fad7f10c63b</u>	+ 0.00579978 331.65 USD	BTC 	✓
158	2021-11-30 07:45:02	<u>c3c3018974cb1d23f811e8</u> <u>62413551dad033faacacda</u> <u>6ef5cd5b072377504297</u>	+ 0.00583096 333.75 USD	BTC 	✓
159	2021-11-28 23:06:47	<u>bb0bfbf30bbc0e23cbfb46</u> <u>0afa3ac9ed36aec570f270</u> <u>8f3e765bc913227e7d0e</u>	+ 0.00611668 351.80 USD	BTC 	✓
160	2021-11-25 02:29:13	<u>029d67d30dccaacfb4a686</u> <u>cc2804e7e160b58f52180f</u> <u>70b0f9c3fb7ba75b621b</u>	+ 0.00066799 38.50 USD	BTC 	✓
161	2021-11-25 00:10:40	<u>43d99af8a0d127cdc002b7</u> <u>74bc8a106bc39021985e35</u> <u>cd88b6f4caff0f931ed1</u>	+ 0.00485836 280.07 USD	BTC 	✓
162	2021-11-24 19:44:30	<u>f7f20945285e33ab9f2616</u> <u>8250c312f10054608ee0cd</u> <u>dd010c9551081c1ff865</u>	+ 0.01819863 1,039.83 USD	BTC 	✓
163	2021-10-30 20:07:47	<u>53df109df01fe05ea6b94a</u> <u>38360935b895f60123396f</u> <u>32de45df3a372d1184ff</u>	- 0.00803817 493.24 USD	BTC 	✓
164	2021-10-29 23:04:39	<u>c04ba2d9e49d00a133bc85</u> <u>e5826b579938ac9ba87cb9</u> <u>61280b633ffe7f309ddf</u>	+ 0.00803817 495.12 USD	BTC 	✓
165	2021-10-16 08:19:09	<u>f3a8fd0f751dd494dfc927</u> <u>8fe622ef45ed50fbce890f</u> <u>78ce0690c7214506cd8b</u>	- 0.01687387 1,028.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
166	2021-10-15 13:22:36	<u>612cc22dcad44932ddd064</u> <u>37eb8237f9e6eb81ad366a</u> <u>1c436536c696d4b697fa</u>	+ 0.01687387 BTC  1,040.65 USD	✓
167	2021-08-24 22:11:00	<u>5f42199997d075a3c335f</u> <u>9c025544d628e382c7d9a3</u> <u>964417b9e03c0c8ee8cf</u>	- 0.02702366 BTC  1,285.51 USD	✓
168	2021-08-24 06:49:41	<u>8a0b9ccd5d27a397d6dc80</u> <u>7ab99ac4dacc4db61bca02</u> <u>1a2d82c3d37ea752df22</u>	+ 0.02702366 BTC  1,288.32 USD	✓
169	2021-08-21 22:28:02	<u>153a57d634b3ed7e5ffacf</u> <u>e1eacb3b129a27f4424e32</u> <u>ff7f007ac6c0ec663279</u>	- 0.04519810 BTC  2,220.67 USD	✓
170	2021-08-21 17:34:29	<u>9ac6a4d47a1c9b640e4bfe</u> <u>adad14644da8abf59d9c87</u> <u>11b3fb40bb80b57a12ea</u>	+ 0.04519810 BTC  2,206.65 USD	✓
171	2021-08-20 18:58:23	<u>0ad94ddb702fd4e0c95bb7</u> <u>758a292f13fab0aa528f03</u> <u>b9579ceedeb1e5aaf9cd</u>	- 0.03838683 BTC  1,861.83 USD	✓
172	2021-08-19 20:08:28	<u>3c9d33650db30a4a4af57b</u> <u>e7858991fdc6caae535df1</u> <u>95a7b02a7010705cbf26</u>	+ 0.03838683 BTC  1,801.19 USD	✓
173	2021-08-17 12:20:23	<u>ebeff996411cb9519407ea</u> <u>a6360d4ac9ccceb66ac272</u> <u>30c30f188699b8218efa</u>	- 0.00527894 BTC  235.94 USD	✓
174	2021-08-14 18:16:14	<u>083e2ec97bf4684b5d1f98</u> <u>23fe6086b43e5e449ebc68</u> <u>742a5960e0a78c81ccde</u>	+ 0.00527894 BTC  242.42 USD	✓

#	Date & time	Transaction Id	Amount		
175	2021-08-10 20:09:47	<u>c201596be9ebdc18b0bae0</u> <u>5f6150a12e9b60af746f44</u> <u>5c887a0a732471131578</u>	- 0.00772947 BTC 	354.96 USD	✓
176	2021-08-10 19:23:26	<u>65f896750a94b6c637a852</u> <u>a83bfed1af41528662d110</u> <u>33571367788dd1ace923</u>	+ 0.00772947 BTC 	354.96 USD	✓
177	2021-08-08 00:01:34	<u>344196a17c790614bd2bc8</u> <u>ca54a115697e0270ed7ecf</u> <u>acaae59a6140fc7dcb02</u>	- 0.01145700 BTC 	509.28 USD	✓
178	2021-08-07 17:07:11	<u>a0f86566d8478f9d8e8aaa</u> <u>af55935aa1054bf63d33b0</u> <u>9ce581d99d239bb47021</u>	+ 0.01145700 BTC 	510.66 USD	✓
179	2021-08-07 00:02:44	<u>fc0317858d3bc48934077</u> <u>677ba985667c0d07f78270</u> <u>ca4e4c53b7c36e8e2345</u>	- 0.02700000 BTC 	1,182.60 USD	✓
180	2021-08-06 22:33:48	<u>fe0a8c1c8060cc994368a6</u> <u>be00359f4674c201bf69d6</u> <u>94a3132c69e4edb9c06f</u>	+ 0.02700000 BTC 	1,182.60 USD	✓
181	2021-08-01 09:06:22	<u>1090fe32e3a6b55afa51a0</u> <u>2dbe6151bc985d0070856d</u> <u>5aa8bfaccf5204998fe2</u>	- 0.01682897 BTC 	670.55 USD	✓
182	2021-07-31 20:38:49	<u>7dad7ee3f59984c99f052f</u> <u>4355a0521e2bb637e47957</u> <u>87f010fe28684971c1b1</u>	+ 0.01682897 BTC 	699.86 USD	✓
183	2021-07-27 20:06:24	<u>6020cd5dca0fc7d63dae2a</u> <u>3a935360c761a632f97359</u> <u>2972f0343603fa85df5a</u>	- 0.00033675 BTC 	13.72 USD	✓

#	Date & time	Transaction Id	Amount		
184	2021-07-22 06:44:05	<u>cad82bdd330893d7b42499</u> <u>fb681c5954d4fb9a0abee</u> <u>3ba66141124a96a40e31</u>	- 0.00345248 111.47 USD	BTC	✓
185	2021-07-21 15:43:41	<u>23e93c5dafa7e13dec8cf5</u> <u>1498cf059709e844e761fb</u> <u>a7dbac44534acf54dc16</u>	+ 0.00345248 110.97 USD	BTC	✓
186	2021-07-21 04:14:11	<u>918cd9ee2829869e03bf1a</u> <u>75fddd298a5e087681168f</u> <u>34ceb4ab625d40f53c46</u>	- 0.02966239 935.37 USD	BTC	✓
187	2021-07-20 22:41:19	<u>3fc3857cbe8df538d01aa7</u> <u>f8bd5bfa9c093722da43a8</u> <u>55a4858ce1cb0494b63c</u>	+ 0.02966239 935.37 USD	BTC	✓
188	2021-07-20 18:10:40	<u>ea5b53cf6de31285b09596</u> <u>898e58424a68ebd42fb967</u> <u>54d6748df50909c6c4c1</u>	+ 0.00033675 10.61 USD	BTC	✓
189	2021-07-14 22:05:10	<u>0710f59d2f6b0402ab4a23</u> <u>26d387b891096f9d20653e</u> <u>aa04215b980d9bf53cb8</u>	- 0.00911589 290.61 USD	BTC	✓
190	2021-07-14 19:14:03	<u>8fb2c97a7f00cc3da146aa</u> <u>275121853b90fddd1d0ac9</u> <u>2ab01dba8b2a6f4f34e2</u>	+ 0.00911589 290.61 USD	BTC	✓
191	2021-07-14 16:37:26	<u>11ecd96ce8473a3f148119</u> <u>2ec98190d4841a4b71c07d</u> <u>f8dec4a81c3df4e13173</u>	- 0.00123000 40.36 USD	BTC	✓
192	2021-07-13 21:37:10	<u>d96d7bb0583cf0f90b587c</u> <u>b3e306fd11ab394ddeaba3</u> <u>9c33bf6f4b746dffbef2</u>	+ 0.00123000 39.91 USD	BTC	✓

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