

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ND2iribUCLYGemaTZhkgAzLRD6gVWRAjD</u>
TOTAL RECEIVED	0.27768042 BTC
	17,466.09 USD
TOTAL SEND	0.27768042 BTC
	17,466.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:56:44	<u>080973bb54ce3d2660e56a</u> <u>476a2d9dbe3b559569fe99</u> <u>95b3eb46ecf04b175eaa</u>	- 0.00161451 BTC	
			106.79 USD	
2	2024-06-09 18:50:12	<u>c5e395c43cdffbec0b29b5</u> <u>e57d911f5a89ebb5af87bf</u> <u>1ec9e4ab126238f5ded0</u>	+ 0.00161451 BTC	
			112.54 USD	
3	2024-04-05 04:16:35	<u>026f7278a887fad4fddd78</u> <u>f65e9d3788e0f66d84c2e6</u> <u>506d98041abb211fd92b</u>	- 0.00035096 BTC	
			23.74 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-27 20:01:47	<u>426554d2624de21d03f849</u> <u>b442ed601920916f73cdcf</u> <u>ec4e947fc131d9532a09</u>	+ 0.00035096 BTC 24.18 USD		✓
5	2024-03-24 20:16:24	<u>567a91660a3eb0e37f8edb</u> <u>5bec1cd6e4f9f28a2149f2</u> <u>316f4acf15f95e9fe1c2</u>	- 0.00024257 BTC 16.04 USD		✓
6	2024-03-24 20:16:24	<u>a543fe460b1fc182f2de19</u> <u>ce3ae10f9e85e383c3ef5e</u> <u>4ad2935efb7000f9375e</u>	- 0.00023547 BTC 15.57 USD		✓
7	2024-03-23 19:20:23	<u>9f39fc2babaff67bb6f8c4</u> <u>182895e290f50b743321cd</u> <u>f81a22cd13e0e66fb5db</u>	+ 0.00024257 BTC 15.73 USD		✓
8	2024-03-21 22:56:46	<u>bdbda14ac3a61e14e9318b</u> <u>09a7f96bed566c53089f15</u> <u>87f25085848abf51f799</u>	+ 0.00023547 BTC 15.42 USD		✓
9	2024-03-20 06:24:13	<u>f2e3459f8dfca6f6384dec</u> <u>7b4430248ba1b02c033445</u> <u>7858bdc67f4b1e2079b7</u>	- 0.00024189 BTC 14.93 USD		✓
10	2024-03-19 19:41:57	<u>e34f314053de6df8d842fd</u> <u>8f97046a8ffb827aa9dff0</u> <u>4e443c0f621855c31460</u>	+ 0.00024189 BTC 15.42 USD		✓
11	2024-03-19 19:32:38	<u>8c93d9a0e2dfbbccbea0d2</u> <u>94242d3140c586563ba2db</u> <u>e2e41d5e329ce6668886</u>	- 0.00284547 BTC 181.45 USD		✓
12	2024-03-19 19:31:48	<u>5922065dd29e12d6b35ec2</u> <u>9b913d173a6422001e04e5</u> <u>c01674b9df54d5791c2d</u>	- 0.00037530 BTC 23.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-03-15 23:42:27	<u>7390d29fa51a0085a48839</u> <u>f11639a1c5b62495c338d6</u> <u>fb8a2f33737c7868ccac</u>	+ 0.00284547 BTC 	✓	198.15 USD
14	2024-03-15 01:49:58	<u>3050b793ec40a3f18a1d3f</u> <u>325856ca5c5d1586172272</u> <u>6acd6db43ed933349509</u>	- 0.00021349 BTC 	✓	14.73 USD
15	2024-03-15 01:49:58	<u>3050b793ec40a3f18a1d3f</u> <u>325856ca5c5d1586172272</u> <u>6acd6db43ed933349509</u>	- 0.00036614 BTC 	✓	25.27 USD
16	2024-03-15 01:49:58	<u>f9c4e4b43efd09e2bcad96</u> <u>17abd7c92e20f5b056cd43</u> <u>305f58abc7b8caca2d00</u>	- 0.00014599 BTC 	✓	10.07 USD
17	2024-03-15 00:49:46	<u>3e5be0446f420e18b6fed0</u> <u>2c72ea236d68e8b77cee94</u> <u>83c4007ba2070ae6e78d</u>	+ 0.00037530 BTC 	✓	26.88 USD
18	2024-03-14 18:01:59	<u>d5fc2d9f98d5983796b29a</u> <u>1f79771e20bd9366df2f6f</u> <u>fc3a1529b06856a045b6</u>	+ 0.00014599 BTC 	✓	10.23 USD
19	2024-03-14 17:06:25	<u>c40370798c561e04d4ab79</u> <u>7b375a13024a959fd04097</u> <u>4840595147dbf7ac9fc0</u>	+ 0.00021349 BTC 	✓	15.16 USD
20	2024-03-12 10:15:07	<u>a11fe300fad83b16c9f863</u> <u>87ecd996e90c727f91a873</u> <u>490dbe9a0cc8a94289be</u>	- 0.00176598 BTC 	✓	126.91 USD
21	2024-03-12 10:15:07	<u>a11fe300fad83b16c9f863</u> <u>87ecd996e90c727f91a873</u> <u>490dbe9a0cc8a94289be</u>	- 0.00015549 BTC 	✓	11.17 USD

#	Date & time	Transaction Id	Amount		
22	2024-03-12 10:15:07	<u>a11fe300fad83b16c9f863</u> <u>87ecd996e90c727f91a873</u> <u>490dbe9a0cc8a94289be</u>	- 0.00105723 75.97 USD	BTC	✓
23	2024-03-12 10:15:07	<u>a11fe300fad83b16c9f863</u> <u>87ecd996e90c727f91a873</u> <u>490dbe9a0cc8a94289be</u>	- 0.00150713 108.30 USD	BTC	✓
24	2024-03-12 10:15:07	<u>a11fe300fad83b16c9f863</u> <u>87ecd996e90c727f91a873</u> <u>490dbe9a0cc8a94289be</u>	- 0.00022732 16.33 USD	BTC	✓
25	2024-03-12 10:15:07	<u>b821d0baa9cc6fd96a0edf</u> <u>d1f64f78eb10a28a6834aa</u> <u>9b900405712773986509</u>	- 0.00044043 31.65 USD	BTC	✓
26	2024-03-12 10:15:07	<u>b821d0baa9cc6fd96a0edf</u> <u>d1f64f78eb10a28a6834aa</u> <u>9b900405712773986509</u>	- 0.00079380 57.04 USD	BTC	✓
27	2024-03-12 10:15:07	<u>b821d0baa9cc6fd96a0edf</u> <u>d1f64f78eb10a28a6834aa</u> <u>9b900405712773986509</u>	- 0.00051128 36.74 USD	BTC	✓
28	2024-03-10 17:56:15	<u>b4fcaa6c2082becf805be1</u> <u>3817f3255c30e7a3196c9d</u> <u>eabf25484c0eeb5654d7</u>	+ 0.00105723 73.19 USD	BTC	✓
29	2024-03-10 17:04:23	<u>7a76f2f92f8ffbd9c2adee</u> <u>7dce920ae5ffbbb4699487</u> <u>1d56cbf53d513e6e0d22</u>	+ 0.00176598 122.58 USD	BTC	✓
30	2024-03-10 02:08:07	<u>792f2c492406f3a79e648f</u> <u>598439a8a951870df0fdcd</u> <u>0e53e7eeb369ff85e1c8</u>	+ 0.00036614 25.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-10 01:07:12	<u>1979f4c1204bab131a6738</u> <u>c14e3b06b814723f08ed7e</u> <u>747fdec1f2192006aa44</u>	+ 0.00044043 30.36 USD	BTC	
32	2024-03-10 00:03:27	<u>2767c9173886826eb6e6c3</u> <u>37b9af89072a6000c9414b</u> <u>e53ecd9eb2d403069396</u>	+ 0.00051128 34.94 USD	BTC	
33	2024-03-09 21:15:24	<u>7137cf6e86541653528b38</u> <u>29d4c7075953542da1c61a</u> <u>f08c6dc55b95a32a200a</u>	+ 0.00150713 103.05 USD	BTC	
34	2024-03-09 18:42:34	<u>db0fee94ad1fc9066b63e5</u> <u>1be5ac7ba004447c848bf9</u> <u>f52b35758c29af9410db</u>	+ 0.00015549 10.60 USD	BTC	
35	2024-03-09 18:20:32	<u>f642423e2d6557dc9cfa90</u> <u>08a15b0cff3f7546761179</u> <u>ad6a892e81a6c646f607</u>	+ 0.00022732 15.51 USD	BTC	
36	2024-03-09 10:17:32	<u>ee0ecf58d2bbc26ff6ebd1</u> <u>7011c9fe567107ce9b1843</u> <u>3144af55b6201e474763</u>	- 0.00078908 53.79 USD	BTC	
37	2024-03-09 10:17:32	<u>ee44a434c52fa18ef9f804</u> <u>13ad516246cef627393bd2</u> <u>bcc10c7523cdf3a90f4e</u>	- 0.00178494 121.69 USD	BTC	
38	2024-03-09 10:17:32	<u>ee44a434c52fa18ef9f804</u> <u>13ad516246cef627393bd2</u> <u>bcc10c7523cdf3a90f4e</u>	- 0.00022724 15.49 USD	BTC	
39	2024-03-08 22:01:46	<u>c202a690fd4fddcd0ef1eb</u> <u>990b163e0832cd3cff60a4</u> <u>2552e923748099699859</u>	+ 0.00178494 121.55 USD	BTC	

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40	2024-03-08 19:01:46	<u>09567267c102febaaf45197cf18e04232d96c2b18c13d8c5f239d46e6fa5553e2</u>	+ 0.00078908 BTC 54.33 USD		✓
41	2024-03-08 17:35:38	<u>33dbd3496963a713458cbc060a9acdcf294e882ce33c5309060d02a971e4a3d8</u>	+ 0.00079380 BTC 54.43 USD		✓
42	2024-03-08 08:55:08	<u>194202debc49eca7ee38d64b6044c6da68c85277d6566a5ff3e9d77eb3e153d2</u>	- 0.00019569 BTC 13.13 USD		✓
43	2024-03-07 16:44:10	<u>0aa7db18ae565f6089ba49e5ee99792185d9486334c9d4788975449ea3a821c3</u>	+ 0.00022724 BTC 15.35 USD		✓
44	2024-03-07 09:11:12	<u>d1c1c056663aff938023e2f23b41c337435b9168beb7113d6007496f389e065f</u>	- 0.00020480 BTC 13.66 USD		✓
45	2024-03-07 08:41:58	<u>b30eb5e21baf3006b08e9a7b3b2729f068d82f965fa4f6be6919e0127cde5654</u>	- 0.00021572 BTC 14.39 USD		✓
46	2024-03-07 08:41:58	<u>b30eb5e21baf3006b08e9a7b3b2729f068d82f965fa4f6be6919e0127cde5654</u>	- 0.00121850 BTC 81.28 USD		✓
47	2024-03-07 07:41:02	<u>ac6deb6aa16269f60dbd95587741426f8ed84e41c4c31838f433f629a35ae959</u>	- 0.00119805 BTC 79.86 USD		✓
48	2024-03-07 07:41:02	<u>ac6deb6aa16269f60dbd95587741426f8ed84e41c4c31838f433f629a35ae959</u>	- 0.00022717 BTC 15.14 USD		✓

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49	2024-03-06 23:05:39	<u>5671e00bd8f5d7c7ccf614</u> <u>2c41665b665e6b4914c337</u> <u>cdc18434c1034b7e0aae</u>	+ 0.00121850 80.51 USD	BTC	✓
50	2024-03-06 20:02:57	<u>2226927172d71e87e2d507</u> <u>36fc88704494c95d457f68</u> <u>d2e84364ddfa1c804920</u>	+ 0.00021572 14.42 USD	BTC	✓
51	2024-03-04 22:21:40	<u>4ff2fa3a6eae993b96c1b8</u> <u>c7f90d238f2793a03b0d39</u> <u>a94c2d1b28070281ca54</u>	+ 0.00019569 13.29 USD	BTC	✓
52	2024-03-03 02:14:33	<u>d891e272effc1117e1af4b</u> <u>e051a81f59e2c042425566</u> <u>43284b5404d6a55440a2</u>	- 0.00040251 24.87 USD	BTC	✓
53	2024-03-03 00:50:09	<u>ec3f9ca6e7782c21ef3d48</u> <u>e950f72f2920dc8740aa03</u> <u>01817f524cc1a1090730</u>	- 0.01515361 936.42 USD	BTC	✓
54	2024-03-01 19:27:18	<u>8e6a2cfd27e74416b71e2a</u> <u>5cb6ebba10de2a448b065a</u> <u>945a59c8e46c25e62568</u>	- 0.00017744 11.03 USD	BTC	✓
55	2024-03-01 19:27:18	<u>8e6a2cfd27e74416b71e2a</u> <u>5cb6ebba10de2a448b065a</u> <u>945a59c8e46c25e62568</u>	- 0.00162320 100.98 USD	BTC	✓
56	2024-03-01 19:27:18	<u>8e6a2cfd27e74416b71e2a</u> <u>5cb6ebba10de2a448b065a</u> <u>945a59c8e46c25e62568</u>	- 0.00024727 15.38 USD	BTC	✓
57	2024-03-01 17:12:12	<u>aa300db62a70c7a23674a7</u> <u>cc53fcbbe674505aa4df62</u> <u>43f3c0f687c826712c54</u>	+ 0.00040251 24.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-01 15:40:55	<u>f1cc4ccf60200bb55df263</u> <u>10aea328633f069f695cc2</u> <u>8bf14a7165e294f4a081</u>	+ 0.01515361 930.84	BTC 	✓
59	2024-02-29 04:36:13	<u>7bc38bce032d84dba132eb</u> <u>41082af2ebb463b22585a5</u> <u>ea75b97ecc13d6c682d7</u>	+ 0.00119805 74.92	BTC 	✓
60	2024-02-28 23:35:58	<u>a505d9d9bcff5ddf6b47b0</u> <u>71e865a0cd406a21f55660</u> <u>c9a03b5134d3fdca9b88</u>	+ 0.00022717 13.93	BTC 	✓
61	2024-02-28 14:04:53	<u>906762b3c0b3f83d02ab9a</u> <u>b15c768747765846c89bc2</u> <u>11a68d9048d26034955c</u>	+ 0.00024727 15.07	BTC 	✓
62	2024-02-28 06:42:29	<u>bf52ae46a4482c2ab769c4</u> <u>fb3d92edcfdc0f3a36ff11</u> <u>7fa685b974126400c82c</u>	- 0.00030988 18.04	BTC 	✓
63	2024-02-28 06:42:29	<u>bf52ae46a4482c2ab769c4</u> <u>fb3d92edcfdc0f3a36ff11</u> <u>7fa685b974126400c82c</u>	- 0.00022509 13.10	BTC 	✓
64	2024-02-28 05:29:29	<u>79e5fbdc4384d67e359b5</u> <u>95f84133db965c7845ef9b</u> <u>0856e71d5fdb4cf63fae</u>	+ 0.00017744 10.12	BTC 	✓
65	2024-02-28 05:27:18	<u>e89b633afa5656cc47a5da</u> <u>d7d1abb220cef84c315139</u> <u>ba863f8072374b3bd0e9</u>	+ 0.00162320 92.65	BTC 	✓
66	2024-02-28 03:58:56	<u>74f996689146aa55bc2746</u> <u>ddc32d5bd6543a49dde6ce</u> <u>b2b0eb8260d947aab30d</u>	- 0.00366931 209.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2024-02-28 03:58:56	<u>74f996689146aa55bc2746</u> <u>ddc32d5bd6543a49dde6ce</u> <u>b2b0eb8260d947aab30d</u>	- 0.00021126 BTC 12.08 USD		✓
68	2024-02-28 03:58:56	<u>c76439645319767b38e516</u> <u>4a2b24ce39d957bb3ab09e</u> <u>d412586fcf6cc53efb0c</u>	- 0.00363176 BTC 207.76 USD		✓
69	2024-02-28 03:58:56	<u>c76439645319767b38e516</u> <u>4a2b24ce39d957bb3ab09e</u> <u>d412586fcf6cc53efb0c</u>	- 0.00088541 BTC 50.65 USD		✓
70	2024-02-27 14:23:25	<u>c10ef80495f08c41c8cb49</u> <u>ebd5e56cbd5aa729315e87</u> <u>931251c7f07723078246</u>	- 0.03544698 BTC 2,019.63 USD		✓
71	2024-02-27 00:55:26	<u>436b024ca79985842d842c</u> <u>aadd13ba63f0ef818931c2</u> <u>d576b3adf414b61b03e5</u>	+ 0.03544698 BTC 1,976.82 USD		✓
72	2024-02-26 17:07:30	<u>4c87389146b46a1829df17</u> <u>b98118ebab4e9f9bb67ac3</u> <u>9f076da61d9f71b7b5d3</u>	+ 0.00020480 BTC 10.95 USD		✓
73	2024-02-26 13:35:06	<u>4173d761fea44bf5cad8af</u> <u>a39f3579986e8d4b11c064</u> <u>bc5ee0cf774b44536872</u>	+ 0.00021126 BTC 10.91 USD		✓
74	2024-02-26 10:04:35	<u>90140d8bd3f0867e355f8b</u> <u>9a54fd49c490064e0a025a</u> <u>8394400cf946b84146a6</u>	+ 0.00088541 BTC 45.30 USD		✓
75	2024-02-25 03:03:40	<u>49a2adb92ff8b3935b6170</u> <u>c9c4f2431256aacf1f9666</u> <u>9ba84840f976e081e5ce</u>	+ 0.00363176 BTC 187.48 USD		✓

#	Date & time	Transaction Id	Amount		
76	2024-02-24 15:39:52	<u>0d39914ad727fd1a31502b</u> <u>bf1503254247792bfca513</u> <u>4e2406ca876e7df7049a</u>	+ 0.00366931 187.92 USD	BTC	✓
77	2024-02-23 17:53:04	<u>2955485e125f52ceae69b8</u> <u>d30e1ecdf611f6c12661e3</u> <u>d219fb246ccfeae91e57</u>	+ 0.00022509 11.50 USD	BTC	✓
78	2024-02-21 18:44:54	<u>3cd10a3f3f62f752a6dcd2</u> <u>41c4bae5899e8c4476d748</u> <u>0e0b8e8e540c80b7c4c4</u>	+ 0.00030988 15.82 USD	BTC	✓
79	2024-02-20 22:37:45	<u>9aea3ee0de3d58ef7edee3</u> <u>4d608d28def20eac9c27e6</u> <u>e86510dfa3496f2d3137</u>	- 0.00120311 62.87 USD	BTC	✓
80	2024-02-20 22:37:45	<u>9aea3ee0de3d58ef7edee3</u> <u>4d608d28def20eac9c27e6</u> <u>e86510dfa3496f2d3137</u>	- 0.00050096 26.17 USD	BTC	✓
81	2024-02-20 22:37:45	<u>8c57ad9c5549d3391d9db4</u> <u>37e2b33fd7f914eb4d069a</u> <u>c28ceedacd59d5c7c40e</u>	- 0.00032895 17.19 USD	BTC	✓
82	2024-02-20 21:49:19	<u>b55f3a6d3d5205a7ce0bbc</u> <u>3436b307de9a22bce22243</u> <u>c7ab557d2f3a3a94a730</u>	- 0.00176273 91.95 USD	BTC	✓
83	2024-02-18 00:49:01	<u>f115437c06a39dcab7e68e</u> <u>2ede9d001cf3565f2b48b6</u> <u>038963ab0615b3e9c4be</u>	+ 0.00032895 16.95 USD	BTC	✓
84	2024-02-17 20:17:20	<u>1036d19408241a48b198b4</u> <u>4a86460343d566bb6767bb</u> <u>b7be73cfc997c6b69da5</u>	+ 0.00050096 25.80 USD	BTC	✓

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85	2024-02-16 23:27:01	<u>888984db7f112a222b2391</u> <u>ead665b4f8a36bd57c71a1</u> <u>ed32e5abaef76e3631e2</u>	- 0.00220965 115.17 USD	BTC	✓
86	2024-02-16 23:08:26	<u>8b060e7d0ba43ddc5785f6</u> <u>c5a03c0377a2ba24dd4d49</u> <u>0bfe91264a631ff9feeb</u>	+ 0.00176273 91.88 USD	BTC	✓
87	2024-02-16 22:40:43	<u>9ae7fc3fd00f943b725b3d</u> <u>1be5426b29aca29f84decc</u> <u>d2412199375b089e6aa0</u>	+ 0.00120311 62.71 USD	BTC	✓
88	2024-02-16 21:01:47	<u>72cca59fbaaf5a74f3bc23</u> <u>c4976835e5b65d7d092463</u> <u>58f341a306ccb0f2d678</u>	- 0.00909401 472.72 USD	BTC	✓
89	2024-02-15 14:41:50	<u>e4e5533b7fdc8034c85688</u> <u>febc5008b20762b82352ce</u> <u>7704ef13a6e09d7c5c55</u>	+ 0.00909401 472.41 USD	BTC	✓
90	2024-02-15 01:00:32	<u>3d230eb84b98359f21f0bb</u> <u>f98842cea5721dc036aa7b</u> <u>737d3c31d8ad7b47b62d</u>	+ 0.00220965 114.68 USD	BTC	✓
91	2024-02-14 08:23:04	<u>828b6109d7e52e74d98bcb</u> <u>9e9a80211a686e92ec5237</u> <u>d4fdd64f054b54ef8857</u>	- 0.01667395 846.33 USD	BTC	✓
92	2024-02-13 17:00:43	<u>59a54924d26f18dc0b12dd</u> <u>90d49f97d0a370bba23d01</u> <u>713113bdc69d26b428d2</u>	+ 0.01667395 814.42 USD	BTC	✓
93	2024-02-13 10:11:30	<u>c450567e853e7bdbc5d098</u> <u>e822af627f344f92b6db8b</u> <u>32ecaaa6e2ec0dece26f</u>	- 0.00472899 235.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2024-02-13 10:11:30	<u>1751556aa45e8da1d941aa</u> <u>8a931ef3b5f1057e01cfc8</u> <u>7e9a1e956bcda73e37ef</u>	- 0.00053455 BTC 	26.65 USD	✓
95	2024-02-13 10:11:30	<u>13521218ed2b22447fbba9</u> <u>33b91719282111a44c0547</u> <u>b46bd11d636f856ccc3b</u>	- 0.01913256 BTC 	953.97 USD	✓
96	2024-02-13 03:24:00	<u>88f6609b2e5ed3f9bbc516</u> <u>d803f90696887203958a5d</u> <u>ffee39548f8613c1825e</u>	+ 0.00472899 BTC 	235.45 USD	✓
97	2024-02-12 18:44:24	<u>880b34572f9228f4a8f1ad</u> <u>70fe8339b11e5a10ee441f</u> <u>3fb3261737bdd56f1a20</u>	+ 0.01913256 BTC 	947.67 USD	✓
98	2024-02-11 18:42:46	<u>f5d085d2f41693e2026ab9</u> <u>75c57787e98549ee266884</u> <u>5b1c5283cc45ede0fc0c</u>	+ 0.00053455 BTC 	25.81 USD	✓
99	2024-02-10 22:33:27	<u>294ede34cbe5e98220a7e3</u> <u>e706833c9cdc1e4f7e47f5</u> <u>9092e065ee4e09012938</u>	- 0.00056155 BTC 	26.81 USD	✓
100	2024-02-08 23:31:46	<u>c25c5cbf271e8d03675b21</u> <u>d8c87254cf4c7e0356406b</u> <u>efda28869d5dccadef1f</u>	+ 0.00056155 BTC 	25.43 USD	✓
101	2024-02-08 11:56:04	<u>df7a7688ac3b0c48f2eb28</u> <u>d32e97f978b3edc2c138ef</u> <u>8f8879b140cfdb280717</u>	- 0.00126745 BTC 	56.64 USD	✓
102	2024-02-08 10:22:34	<u>460c6f9cc4313a83ef8fbb</u> <u>0de9182343d1f7e25325d1</u> <u>9031b27c2d461b2ede04</u>	- 0.01769770 BTC 	793.35 USD	✓

#	Date & time	Transaction Id	Amount		
103	2024-02-07 11:29:46	<u>378a3c4b69370a9e61af0d</u> <u>0a006e631e3b5c48261f50</u> <u>c3e58983433c4ccdb9e6</u>	- 0.00136107 58.42 USD	BTC 	✓
104	2024-02-07 11:29:46	<u>378a3c4b69370a9e61af0d</u> <u>0a006e631e3b5c48261f50</u> <u>c3e58983433c4ccdb9e6</u>	- 0.00118469 50.85 USD	BTC 	✓
105	2024-02-07 11:27:04	<u>9b67b426d9d3532374d28d</u> <u>615c8e04cce249b089376e</u> <u>73570e26591dc04af9d1</u>	- 0.00058228 24.99 USD	BTC 	✓
106	2024-02-07 11:27:04	<u>9b67b426d9d3532374d28d</u> <u>615c8e04cce249b089376e</u> <u>73570e26591dc04af9d1</u>	- 0.00024774 10.63 USD	BTC 	✓
107	2024-02-07 10:55:46	<u>7990474fcd21d587e6692b</u> <u>2b7d5db605beb5c80091e1</u> <u>7143c153ee80f4789a5f</u>	- 0.00064712 27.77 USD	BTC 	✓
108	2024-02-07 10:55:46	<u>7990474fcd21d587e6692b</u> <u>2b7d5db605beb5c80091e1</u> <u>7143c153ee80f4789a5f</u>	- 0.00219524 94.23 USD	BTC 	✓
109	2024-02-07 04:46:24	<u>fc8b82e5f7f5db7e85524b</u> <u>013acd78b1797b3e516387</u> <u>d0b803c249d77df495dc</u>	- 0.00124872 53.73 USD	BTC 	✓
110	2024-02-07 02:17:02	<u>ab523b904b02f433cf030a</u> <u>bf4e46417e5aaa424b9b84</u> <u>2d43bf42f554689a8e43</u>	- 0.00214847 92.48 USD	BTC 	✓
111	2024-02-07 02:17:02	<u>ab523b904b02f433cf030a</u> <u>bf4e46417e5aaa424b9b84</u> <u>2d43bf42f554689a8e43</u>	- 0.00216236 93.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2024-02-06 13:31:07	<u>0fa1fc0f8ee187616bf798</u> <u>b9e4890785806f1fdc68c2</u> <u>346f4c357f0c4811ba72</u>	+ 0.01769770 759.98 USD	BTC	✓
113	2024-02-05 20:54:17	<u>5a27861ff8c51373199be8</u> <u>54a74121324855a8639748</u> <u>1d681b3d0e9f42697f29</u>	+ 0.00136107 57.69 USD	BTC	✓
114	2024-02-04 05:34:13	<u>6c82a6cff28eef65510fcb</u> <u>be1aefad805f12d94b7470</u> <u>75c31bf44e618caffcd1</u>	- 0.00433972 185.50 USD	BTC	✓
115	2024-02-04 04:57:58	<u>36860299767ea5370dda8d</u> <u>f2dc20f9fd4a34bec6e1d3</u> <u>b16289332525473f6acc</u>	- 0.00102949 44.15 USD	BTC	✓
116	2024-02-04 04:54:23	<u>23bd5d70498b8580c19f52</u> <u>47437a739e2f6a9cbb2f</u> <u>727e8c4e7aeb2f0a13c7</u>	- 0.00034995 15.01 USD	BTC	✓
117	2024-02-04 04:35:44	<u>e5c4c580fb5075845a7fe8</u> <u>38ff1ee741fcb4a1b0f937</u> <u>5a30026aead7f9bc4ba3</u>	+ 0.00118469 50.81 USD	BTC	✓
118	2024-02-04 02:37:55	<u>9ca430455ed2ede9c0f5f3</u> <u>1da6ea9798ad16136f9179</u> <u>43566543d4c96f84dc90</u>	- 0.00082799 35.62 USD	BTC	✓
119	2024-02-02 23:09:40	<u>7ff1380693c020c12bedc9</u> <u>9f403ffed43a3b98d81622</u> <u>0cdf24977deacfc2aade</u>	+ 0.00126745 54.75 USD	BTC	✓
120	2024-02-02 22:51:23	<u>f1fc4b204e71f3859da0ed</u> <u>7062159005462ee7bbe599</u> <u>2afdbf1f584a60fb5c59</u>	- 0.00141537 61.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2024-02-02 16:15:18	<u>53e79335c0e8d5dc25f2dd</u> <u>4e87f908e87f6bc18f2a5f</u> <u>3db8e96e6832146304f0</u>	- 0.00045377 BTC 	19.61 USD	✓
122	2024-02-02 16:15:18	<u>53e79335c0e8d5dc25f2dd</u> <u>4e87f908e87f6bc18f2a5f</u> <u>3db8e96e6832146304f0</u>	- 0.00065977 BTC 	28.51 USD	✓
123	2024-02-02 16:15:18	<u>53e79335c0e8d5dc25f2dd</u> <u>4e87f908e87f6bc18f2a5f</u> <u>3db8e96e6832146304f0</u>	- 0.00034444 BTC 	14.88 USD	✓
124	2024-02-02 04:58:03	<u>b91d683294675b285c1117</u> <u>e4104414cd9f98f8b6f516</u> <u>a111824da35c870b27bb</u>	- 0.00045802 BTC 	19.74 USD	✓
125	2024-02-01 22:02:27	<u>08069d3b73523bef19cd82</u> <u>4b8092dfa405f6504efa4b</u> <u>7d17179469c8c2f4fa5b</u>	- 0.00040122 BTC 	17.22 USD	✓
126	2024-02-01 22:02:27	<u>08069d3b73523bef19cd82</u> <u>4b8092dfa405f6504efa4b</u> <u>7d17179469c8c2f4fa5b</u>	- 0.00301894 BTC 	129.59 USD	✓
127	2024-02-01 20:20:51	<u>ad42f645e8494327004e33</u> <u>23e06a2c6afc62d22a1fa7</u> <u>fcb8db1936a206fe6346</u>	+ 0.00216236 BTC 	93.00 USD	✓
128	2024-02-01 16:28:44	<u>377a1323c6dbdf689b02a9</u> <u>d24aecb6d0a6b34b1f3656</u> <u>9e1f7a7753964a130bc1</u>	+ 0.00219524 BTC 	93.64 USD	✓
129	2024-01-31 17:12:33	<u>54b36ad63a9188976f346b</u> <u>d94f9940efb7217b017ad2</u> <u>7d7774140cf697480ce0</u>	+ 0.00124872 BTC 	54.58 USD	✓

#	Date & time	Transaction Id	Amount		
130	2024-01-31 02:33:08	<u>db6f63893ff1dd598ac295</u> <u>cc54817282a0e20bf5e18f</u> <u>a5930d65c5cd4d9c6933</u>	- 0.00665631 285.75 USD	BTC 	✓
131	2024-01-30 22:46:13	<u>389eb72957960c0f3f9597</u> <u>c355f2964d5626077c7b24</u> <u>469971658e646091ce00</u>	+ 0.00214847 92.25 USD	BTC 	✓
132	2024-01-30 22:19:16	<u>9d5b57284ea66bb493190a</u> <u>42937c2f662cc6a0783f49</u> <u>5e11df404b875d36c6fb</u>	+ 0.00058228 25.22 USD	BTC 	✓
133	2024-01-30 17:01:57	<u>f6e4143ef52534ab5ae2db</u> <u>cdde1441ced49cd00e4422</u> <u>c5a75ddd63d5461a88b8</u>	+ 0.00665631 288.87 USD	BTC 	✓
134	2024-01-29 01:37:05	<u>47dd485475c972d36a9638</u> <u>a13053175d13c8440e6306</u> <u>13dbcb7995175daa57e0</u>	+ 0.00064712 27.33 USD	BTC 	✓
135	2024-01-27 10:26:45	<u>5b3c0d3b5e981b941e232a</u> <u>bb5b5a84bfcf334d6b0dae</u> <u>abf2598f9113d45eeb88</u>	+ 0.00024774 10.34 USD	BTC 	✓
136	2024-01-27 09:11:23	<u>4f0b07fbd9a4f8e2f1da9e</u> <u>b41551929a6d5ce0c93205</u> <u>24b219c9c3a409868818</u>	- 0.00066132 27.55 USD	BTC 	✓
137	2024-01-26 02:00:40	<u>33f2320694b8926047b6e9</u> <u>928b3d31c828f6720a3dc7</u> <u>7e3afea952c5a1591200</u>	- 0.00177244 71.15 USD	BTC 	✓
138	2024-01-25 22:10:41	<u>ad6cd04e643a341b4ca325</u> <u>fd5f5c337d12d2af06d9ba</u> <u>48eb474fc08be5fad8ab</u>	- 0.00436175 174.27 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2024-01-25 01:39:00	<u>3c644464a5d9393123b365</u> <u>e7bec2f3c299768b33f2d5</u> <u>1edf4b7b88c5ea0f19d0</u>	- 0.00101209 40.42 USD	BTC	✓
140	2024-01-25 00:55:54	<u>231ac9314586259402fa47</u> <u>0392887956e77acbb12b76</u> <u>f8630e839ff9a6f7a7b9</u>	- 0.00038424 15.36 USD	BTC	✓
141	2024-01-21 23:21:03	<u>e4f9fad47d744670900001</u> <u>07f9fead862d7f2268f4d3</u> <u>c22690883e124aa2e27e</u>	- 0.00679270 282.44 USD	BTC	✓
142	2024-01-19 22:58:35	<u>41b10de29ebf518f29e672</u> <u>26c23add7335f3941a2f5e</u> <u>60ebfe099b23bb2ad781</u>	+ 0.00177244 73.83 USD	BTC	✓
143	2024-01-19 17:05:14	<u>6a900c33f6f442e0ffb621</u> <u>f0378774bfe26b837b9f22</u> <u>fcfbe6fb4f74b52b74ef</u>	+ 0.00679270 280.12 USD	BTC	✓
144	2024-01-19 02:12:51	<u>9d0ef5781219cbb2f5bf4b</u> <u>c9eef8ddf55619f655c228</u> <u>c50c21527b192348ac49</u>	- 0.00688530 283.11 USD	BTC	✓
145	2024-01-18 22:49:06	<u>ad6f31d18ae6d4fd0d271a</u> <u>5f6d8aaa2e1a49c54083a7</u> <u>8511a0e6a16bff17943b</u>	+ 0.00688530 284.55 USD	BTC	✓
146	2024-01-17 00:30:46	<u>396a3730c8286e2341cae7</u> <u>cb1ac43231973a24ec7312</u> <u>796dc9a78d271baf033a</u>	- 0.00624223 268.22 USD	BTC	✓
147	2024-01-13 19:37:57	<u>c07aadeef88b41cdf03b72</u> <u>60841766bfccc7eb7fa1bc</u> <u>be5c117a470d3b976fd6</u>	+ 0.00624223 267.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2024-01-10 18:57:41	<u>cb6c2a52f42cd221b3651f</u> <u>cdf33ac19ed2328a235fcf</u> <u>e6de1c3d636110ec698a</u>	+ 0.00433972 201.75 USD	BTC	✓
149	2024-01-10 14:19:35	<u>988e112f259f24cc481400</u> <u>fe5bd5a8d148721b2f1e18</u> <u>81c98d44d0aba7ec155d</u>	- 0.00580719 260.64 USD	BTC	✓
150	2024-01-09 08:23:01	<u>b5f161bd77d8d350ed8b90</u> <u>57aa652c7940e4759026e6</u> <u>27b872e210208fa25548</u>	- 0.00509412 237.10 USD	BTC	✓
151	2024-01-09 05:41:30	<u>382d03ce4733b9443f2048</u> <u>5fd73e8516b9537f1caa24</u> <u>744f97d5026a70cda9ed</u>	+ 0.00509412 238.34 USD	BTC	✓
152	2024-01-08 21:53:09	<u>5cf3be5cf2e626a2fb3c1b</u> <u>060c3284ccb3d859e67e61</u> <u>c6d306be6f75d194d385</u>	+ 0.00580719 272.93 USD	BTC	✓
153	2024-01-08 15:12:07	<u>2d7db9dab2c2e5e2d1bbc5</u> <u>cf7693bf54907af09272ee</u> <u>4d9a9b569ffa4c4c9c80</u>	+ 0.00065977 29.66 USD	BTC	✓
154	2024-01-07 13:53:55	<u>b332574e1812598e2da256</u> <u>f747cef9c9abbc3546d7608</u> <u>8137f7874682dcb1ce69</u>	+ 0.00034444 15.29 USD	BTC	✓
155	2024-01-07 13:33:13	<u>6f05bed9681c72630d8315</u> <u>62732c7775eb649db780ce</u> <u>721d7194f8e329f98046</u>	+ 0.00045377 20.14 USD	BTC	✓
156	2024-01-07 11:21:30	<u>d5641ed9e4a9b6e79b1a0f</u> <u>5c4fb9983b7596f6168bae</u> <u>92859d7e384459cc1c4b</u>	+ 0.00034995 15.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2024-01-07 09:52:37	<u>3ccb0e97a28abdbdde990d</u> <u>c01c694a19e46085408bc1</u> <u>08a4f2905fd11d410f99</u>	+ 0.00045802 BTC 20.13 USD		✓
158	2024-01-02 02:24:30	<u>33a0ee9ab59bb7c4e6ca66</u> <u>640cab22a6f1bc4a6da928</u> <u>9c2d931cd198ca681632</u>	- 0.00643753 BTC 292.12 USD		✓
159	2023-12-31 18:35:24	<u>a94d134d2a915d0eb74e27</u> <u>56a144b900eff07c6086bd</u> <u>178f6a17a11d92b60f13</u>	+ 0.00643753 BTC 274.36 USD		✓
160	2023-12-30 08:11:53	<u>7b8a258d820f68e9a18984</u> <u>3d7dca50ffbe0fabaf3aaf</u> <u>86914c14e5196284cab6</u>	+ 0.00101209 BTC 42.07 USD		✓
161	2023-12-29 22:53:39	<u>1ab5189b5259b1a02365d8</u> <u>6c9e9f0f495c3bc8980c30</u> <u>6d68dfe3e3a42b80cb54</u>	- 0.00861362 BTC 362.34 USD		✓
162	2023-12-29 22:12:40	<u>1889bf6e4d6073f371ba20</u> <u>bef2f8859c4a51327a5ac9</u> <u>bdb0582091b993fcf076</u>	- 0.00626982 BTC 261.83 USD		✓
163	2023-12-29 07:11:20	<u>f6f942f58e4c03c762e8ef</u> <u>38d40ad22b66ed05b787e7</u> <u>9531aea02a2d87ef7ae2</u>	+ 0.00861362 BTC 364.12 USD		✓
164	2023-12-28 14:58:30	<u>fb5b545ad58f5534ce3729</u> <u>5759ef0f80835751aee7f0</u> <u>b965657a1ece3a35da9c</u>	+ 0.00626982 BTC 266.12 USD		✓
165	2023-12-28 07:16:31	<u>26b8d8965666d3b3ceb615</u> <u>2a79843770805ad8c8654e</u> <u>123845213895ee4d9651</u>	+ 0.00436175 BTC 187.76 USD		✓

#	Date & time	Transaction Id	Amount		
166	2023-12-23 18:17:55	<u>732fb900a1aab4dbcc2925</u> <u>0db558381afa29c0f597f9</u> <u>ca84b6390127643a50b2</u>	+ 0.00038424 16.82 USD	BTC 	✓
167	2023-12-22 10:00:57	<u>7874c7eca8799cd40c5f9e</u> <u>284776af892bc6beaff366</u> <u>e5fedccea51d228c4ae2</u>	- 0.00859186 375.47 USD	BTC 	✓
168	2023-12-20 01:18:44	<u>b14b2d7fcd3a01701ba015</u> <u>7656450c6b598a7a7a7b97</u> <u>4543ad2104807a5c230c</u>	+ 0.00301894 127.72 USD	BTC 	✓
169	2023-12-20 00:34:58	<u>f9c60f1f0619c22d7b590f</u> <u>693c89aa45de746e8c7191</u> <u>3050608f20f6c01cd5ac</u>	+ 0.00859186 363.50 USD	BTC 	✓
170	2023-12-19 16:31:35	<u>c759eb946a4b022788279d</u> <u>6274c9b1af70e7dc99cea2</u> <u>14a907588b283e963901</u>	- 0.00821191 343.70 USD	BTC 	✓
171	2023-12-19 16:02:38	<u>7ade34e78321d13e7cddce</u> <u>23919ddf56e150b55355b3</u> <u>dc73081354dc4b50b29f</u>	+ 0.00040122 16.98 USD	BTC 	✓
172	2023-12-18 21:10:00	<u>e15a9f230f61b2e987d005</u> <u>e8a655f957ed1173e31c59</u> <u>22fdced69d3abe2258f8</u>	+ 0.00821191 349.99 USD	BTC 	✓
173	2023-12-18 01:11:46	<u>d1a553af552edcc85e416c</u> <u>441cb6fa50c680acfa1a38</u> <u>9482ee1e538733a714d1</u>	+ 0.00066132 27.10 USD	BTC 	✓
174	2023-12-16 22:07:52	<u>d9bf61447df4a25df4147e</u> <u>ef73e225b333cb7b93dab5</u> <u>cceb690b29bcc71315e8</u>	+ 0.00102949 43.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2023-12-16 08:23:51	<u>c82c3829e2543af59dde03</u> <u>786c52b479d8cc48ffc7b0</u> <u>3c76dbefecc1936f5c27</u>	+ 0.00082799 BTC 	34.92 USD	✓
176	2023-12-15 19:26:28	<u>5f4e53e6e0de1753f6a5ff</u> <u>545ace3f814b4f914b1ac2</u> <u>94b616da27f087b754fa</u>	+ 0.00141537 BTC 	59.58 USD	✓
177	2023-12-15 14:42:46	<u>5b37ec2cdc054a52cca658</u> <u>3ca3075ba0003cf11d651e</u> <u>78175be09985861f38d8</u>	- 0.00778917 BTC 	326.44 USD	✓
178	2023-12-15 11:06:00	<u>4e1dd378b7f30b42684de8</u> <u>0487ddf0d993090827a336</u> <u>6e3e0c1ffb23d620d982</u>	+ 0.00778917 BTC 	333.18 USD	✓
179	2023-09-20 08:34:43	<u>66a7a1fcc2d2da14d691ec</u> <u>952c0c975dba487b4fba7d</u> <u>7ec10c5fbf9a227ad617</u>	- 0.00150520 BTC 	40.72 USD	✓
180	2023-09-20 04:44:04	<u>fc454374e05a45b1ad2eff</u> <u>4d1cb63b2bca5d328ca0ff</u> <u>43504e23d4d913eee87b</u>	+ 0.00150520 BTC 	40.67 USD	✓
181	2021-05-10 15:57:14	<u>08b6d051727378eacdddc5</u> <u>ff942c606c08ca59b71feb</u> <u>52d011293f5047f03772</u>	- 0.00173718 BTC 	96.96 USD	✓
182	2021-05-09 19:49:36	<u>90c44a7e677cb9e904d3af</u> <u>159e1cdc44a4bdfd974492</u> <u>886c8fa106a8e1599167</u>	+ 0.00173718 BTC 	100.87 USD	✓
183	2021-05-05 12:24:24	<u>18b45fcf5f25f174816379</u> <u>471d2a312d6d846ed1a595</u> <u>fcce68977da481f55b1b</u>	- 0.00094655 BTC 	54.36 USD	✓

#	Date & time	Transaction Id	Amount	
184	2021-05-03 03:27:35	<u>ce2b0bf0ab9e8699333cc7</u> <u>c54f86b03253aec5caf1f8</u> <u>803033a1a7425a3d130d</u>	+ 0.00094655 BTC  55.52 USD	

* USD values displayed at the time of transaction

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