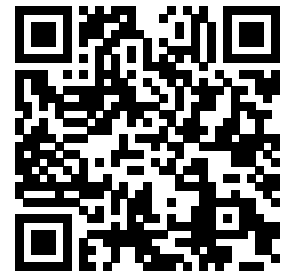


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NbvJGTv7W6YQxLRKGc8s8Z4tD9wkfgfG1</u>
TOTAL RECEIVED	120.32641506 BTC
	7,611,838.18 USD
TOTAL SEND	84.60536179 BTC
	5,352,127.57 USD

Token	Balance
Bitcoin	35.72105327 BTC
	2,259,710.61 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:43:20	<u>b454d158ff04c60b9622bb</u> <u>9e2274daf3febdd57c95bb</u> <u>42c94123548a87c8e7ae</u>	+ 0.10034566 BTC	
			6,374.43 USD	
2	2024-09-19 05:57:38	<u>79e570775128c73c9c9c7b</u> <u>f20b5ae86060d569b289d9</u> <u>fb1f131caff08229be63</u>	+ 0.10036835 BTC	
			6,224.90 USD	
3	2024-09-18 04:48:07	<u>e4973a40befc9756ee1e43</u> <u>5763bc7229a9d6950dc1d2</u> <u>bca68ee9f61b47a2607c</u>	+ 0.09977512 BTC	
			6,010.55 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-17 11:35:49	<u>ddefef2e5ac7ad92d2b29d91c84a591ca641d63aab4f386aef95328a4daa30f6</u>	+ 0.09878868 BTC 5,866.18 USD	✓
5	2024-09-16 15:37:46	<u>674c645e67bd1a4edd5a72a4b60b8ee05050c3cd1dddca88f23bae09890c3595</u>	+ 0.10050885 BTC 5,810.41 USD	✓
6	2024-09-15 05:22:34	<u>3e9d4f703a2905999f33c957adff93d544cdebd5322932770f80651d6c9fe82e</u>	+ 0.10477522 BTC 6,303.27 USD	✓
7	2024-09-14 06:21:59	<u>d7cbf21dfb1127442c04d7db5475e5fcac38cfb633dbf8fb7790cff83c7b8f81</u>	+ 0.10491149 BTC 6,299.51 USD	✓
8	2024-09-13 09:24:42	<u>a6853924f30ea82e23eff3fd29cf855f26d22fffed6130bbbd4e667f8f7d49fb</u>	+ 0.10581194 BTC 6,143.29 USD	✓
9	2024-09-12 04:16:22	<u>0f41703be3212f36f1e7fb4b0b8f8b0ab8a573df58e4f77539ea743308c44d11</u>	+ 0.10592466 BTC 6,162.90 USD	✓
10	2024-09-11 04:04:57	<u>079680adf173b0e4b6480110d73bbca38d6f790a986a4b54d48384b2e859c972</u>	+ 0.09949169 BTC 5,624.31 USD	✓
11	2024-09-10 06:14:03	<u>bc5acb83df13bf3edb0f8bddcd066fb583107aac2b34fe20dd3bd73a32ca24da</u>	+ 0.10546871 BTC 5,993.36 USD	✓
12	2024-09-09 05:05:32	<u>30544d975426a6e0336e75f0697080160ef450ff7cb487e53d900b4e7755b274</u>	+ 0.10188953 BTC 5,570.09 USD	✓









#	Date & time	Transaction Id	Amount	
13	2024-09-08 03:54:55	<u>727a67f6aaac166e096ba60a34666257420562f403ebcb4485101f53c34b6ed9</u>	+ 0.10525949 BTC 5,735.79 USD	 
14	2024-09-07 04:21:36	<u>8a9cdcb9a9d6facb0a1d70ba8788be601fd2dbb6c06d0b521f1eed72eedbe256</u>	+ 0.10649656 BTC 5,757.26 USD	 
15	2024-09-06 05:12:59	<u>078f52b445977917522e01a4a8ac3498c5a682e7262205bc5cc393c4e211bafe</u>	+ 0.09651896 BTC 5,452.45 USD	 
16	2024-09-05 05:48:28	<u>0a61c9298a5ed9c46bfcfc e3f0c3ebec82325ba50fb742536c4bda6422122385</u>	+ 0.09097832 BTC 5,177.94 USD	 
17	2024-09-04 04:56:34	<u>6714bb3ffbd a66761429190187e7eb6dc57356de5ff1c082ca9fa0b26e3dc488</u>	+ 0.09232737 BTC 5,193.60 USD	 
18	2024-09-03 05:36:01	<u>41473247882d048370e1667c004767d0fd9b9ed1c3f492504a3f8b843524c54e</u>	+ 0.10862623 BTC 6,397.10 USD	 
19	2024-09-02 04:59:57	<u>62b96b778265bfaa265eb411b4198dd9aef825047e71e1f19d40dba12b220cc6</u>	+ 0.10958975 BTC 6,332.64 USD	 
20	2024-09-01 08:06:16	<u>b5330a1918668648f5091cb578279d6c9b8eb2c573283cfa8956be5cf7a4ea39</u>	+ 0.09514256 BTC 5,540.53 USD	 
21	2024-08-31 06:10:42	<u>e88b4c4e0ef7952217640f3837871bd0b3fac7342da2f8edfa28953cf1e087c3</u>	+ 0.08094870 BTC 4,788.44 USD	 

#	Date & time	Transaction Id	Amount	
22	2024-08-30 04:54:08	<u>871da98dee219422b4e5d8</u> <u>107f5c1d2052060b25d5c3</u> <u>3a746a1bd0bc304abc79</u>	+ 0.09359231 BTC 5,501.73 USD	 
23	2024-08-29 04:49:42	<u>9a5d4eb0d100c81813bd17</u> <u>59cefd390235b93f5982c6</u> <u>af1d867c67c97a97d522</u>	+ 0.09974794 BTC 5,928.63 USD	 
24	2024-08-28 05:02:57	<u>2b84904e99cbdc624e9049</u> <u>a6f589027b1921f09bda0b</u> <u>5240c158e894c21c38d9</u>	+ 0.08946977 BTC 5,304.47 USD	 
25	2024-08-27 11:46:36	<u>702df51344904f8223d734</u> <u>33546cda75f96270d92800</u> <u>d2a4cc1418e370dafb81</u>	+ 0.09194780 BTC 5,739.34 USD	 
26	2024-08-26 05:35:42	<u>ed2515ecfac8aba0e3e40e</u> <u>bd9d7f1f7d130fdf603e26</u> <u>6e22fee42eeb5a1765ad</u>	+ 0.09619898 BTC 6,130.61 USD	 
27	2024-08-25 05:27:16	<u>14390a42cff7b3d88d4f38</u> <u>9cb55c8bc2119688e79bba</u> <u>0bb332de4abd035a0213</u>	+ 0.08619224 BTC 5,528.15 USD	 
28	2024-08-24 07:43:28	<u>8822438da48f7369a15cd9</u> <u>9ecf46b39e809e8e6ff9b9</u> <u>2d1792f21f592ddc21fc</u>	+ 0.09555343 BTC 6,155.16 USD	 
29	2024-08-23 06:45:49	<u>46247a53b85066fb51752d</u> <u>c2090fb760d1c282797c98</u> <u>dd4013c8988e5c53d309</u>	+ 0.09768641 BTC 5,965.63 USD	 
30	2024-08-22 06:20:17	<u>2194d4d39011f089292cc8</u> <u>cf3f31d5bf59cf48befed6</u> <u>a51d24a0ed51f5ca70ed</u>	+ 0.07542094 BTC 4,582.79 USD	 

#	Date & time	Transaction Id	Amount	
31	2024-08-21 07:42:45	<u>a52f80c193daf5ad04b53d</u> <u>9ee3f6ce09247071a79b3b</u> <u>4375e3764dfd011558f1</u>	+ 0.07709953 BTC  4,583.02 USD	✓
32	2024-08-20 06:01:35	<u>594b4ecab702826ff6a848</u> <u>8c501c923a9c4f6891f3e2</u> <u>bbf038878c659ad6d878</u>	+ 0.07245875 BTC  4,417.14 USD	✓
33	2024-08-19 08:57:42	<u>5278aa791520c4a822d200</u> <u>5f23ac63ad7bc9779eaec4</u> <u>89d42d4fe77b5039e584</u>	+ 0.08297651 BTC  4,813.18 USD	✓
34	2024-08-18 08:08:14	<u>26596f654710595d0794c9</u> <u>87acefabdb45421863a256</u> <u>09620a0adf346b2062a0</u>	+ 0.08902231 BTC  5,315.16 USD	✓
35	2024-08-17 06:29:22	<u>cb53be3377fef37ac94bfd</u> <u>13fb5ce9f38a124d50175a</u> <u>ec736a824c6bad1b2374</u>	+ 0.09230572 BTC  5,460.63 USD	✓
36	2024-08-16 04:59:28	<u>6b1761736dc819bb1dddc6</u> <u>ed93aa89d6254f417dcf35</u> <u>d5a41ff1dfa0ba2d8864</u>	+ 0.09703724 BTC  5,647.18 USD	✓
37	2024-08-15 04:32:08	<u>0eef3260134b0e2fc184cf</u> <u>876491c1e04aea1259d0a0</u> <u>e2b5bcde79c6f1255df0</u>	+ 0.09055093 BTC  5,280.47 USD	✓
38	2024-08-14 04:53:12	<u>9091337964f48740565f59</u> <u>4e707b8875e2dc483038cf</u> <u>d63d0dac89095fd295da</u>	+ 0.08352763 BTC  5,081.37 USD	✓
39	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	+ 0.22317619 BTC  13,129.45 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.24766025 BTC  14,569.85 USD	✓
41	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.24797040 BTC  14,588.09 USD	✓
42	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.24819337 BTC  14,601.21 USD	✓
43	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.24832185 BTC  14,608.77 USD	✓
44	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.24919108 BTC  14,659.91 USD	✓
45	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.25027566 BTC  14,723.71 USD	✓
46	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.25036070 BTC  14,728.71 USD	✓
47	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.25050498 BTC  14,737.20 USD	✓
48	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.25085856 BTC  14,758.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.25107228 BTC  14,770.58 USD	✓
50	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.25108102 BTC  14,771.09 USD	✓
51	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.25243838 BTC  14,850.94 USD	✓
52	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.25253890 BTC  14,856.86 USD	✓
53	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.26089467 BTC  15,348.43 USD	✓
54	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.26145513 BTC  15,381.40 USD	✓
55	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.26180639 BTC  15,402.06 USD	✓
56	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.26262868 BTC  15,450.44 USD	✓
57	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 0.36678454 BTC  21,577.93 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-08-13 10:57:57	<u>8410c0816fd7eba542ddff</u> <u>47a80f16b19db6d5cf978d</u> <u>20dbfd34f6a1dda3a925</u>	- 5.55431425 BTC  326,760.30 USD	✓
59	2024-08-13 10:31:15	<u>90aabc7ee7c301b750eb45</u> <u>8b972e1667df68bf772500</u> <u>91f2f325468a36a41280</u>	+ 18.12390016 BTC  1,066,229.04 USD	✓
60	2024-08-13 10:31:15	<u>90aabc7ee7c301b750eb45</u> <u>8b972e1667df68bf772500</u> <u>91f2f325468a36a41280</u>	- 18.12891306 BTC  1,066,523.95 USD	✓
61	2024-08-13 05:22:01	<u>55be509ce03a85e3ea25cf</u> <u>68dae9dfbc48f003ce11ca</u> <u>e6ff4777f9cc18416d7d</u>	+ 0.09202979 BTC  5,449.26 USD	✓
62	2024-08-12 04:58:32	<u>47948b97f2dbd51230787f</u> <u>992a014577f97e19b95564</u> <u>d39599d9ab12cfb9cf3b</u>	+ 0.08620413 BTC  5,049.11 USD	✓
63	2024-08-11 11:01:46	<u>e444ecb7eb492997256246</u> <u>c6b3c9880021fdf5a770ed</u> <u>178e618262dfe20a2ac2</u>	+ 0.10653322 BTC  6,463.27 USD	✓
64	2024-08-10 13:00:38	<u>ef6c514aef539f2e79d56e</u> <u>e96119c29e057d9e695102</u> <u>109bc6b7d9809d0174ec</u>	+ 0.10627293 BTC  6,422.23 USD	✓
65	2024-08-09 04:37:57	<u>c91c7d698b742e607702b6</u> <u>6ed0d372d5ea64e5348d6e</u> <u>d50c65aeadd01bdd338e</u>	+ 0.10870299 BTC  6,629.68 USD	✓
66	2024-08-08 05:21:14	<u>e508b407831d9459ee002f</u> <u>2956e83e98f958616b2814</u> <u>5002e3f3d2997e63ab75</u>	+ 0.10962604 BTC  6,243.81 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-08-07 04:42:38	<u>e0946c8af2cb8631354bc2</u> <u>481f576dad2b77ad1621fb</u> <u>1a6297f94e59064ce808</u>	+ 0.10951048 BTC  6,219.75 USD	✓
68	2024-08-06 08:13:26	<u>aecaaa0517c975aeb099ff</u> <u>97bb1a125adf1f1230f908</u> <u>e64cd9ed30b46e878d0e</u>	+ 0.11011897 BTC  6,055.66 USD	✓
69	2024-08-05 05:39:02	<u>c986b26f0c19656f3f02b7</u> <u>08f767a2d796b8dc81d293</u> <u>272cd3442c708a43181b</u>	+ 0.10967035 BTC  5,657.67 USD	✓
70	2024-08-04 09:54:16	<u>73762915caf9055e645331</u> <u>74372c044038210c15caf0</u> <u>50004ae935aece1e0469</u>	+ 0.10077270 BTC  6,128.19 USD	✓
71	2024-08-03 07:12:38	<u>a68950b7a6c6a741529a36</u> <u>b13bd94c504f35e47f3286</u> <u>d970984d11f4beb4d435</u>	+ 0.10580202 BTC  6,523.96 USD	✓
72	2024-08-02 05:53:33	<u>23a7eaea81b5603ec43e30</u> <u>8eb60fcb211c1ecbc02c79</u> <u>0c494c3628be3d2baf74</u>	+ 0.11085418 BTC  7,147.56 USD	✓
73	2024-08-01 05:21:01	<u>9a9339c00ebd845b606d86</u> <u>f28a72378b668ad26d3845</u> <u>ef3115519c0eb3bdfc54</u>	+ 0.11581744 BTC  7,447.52 USD	✓
74	2024-07-31 06:25:53	<u>b006961392055a1cbfd1c4</u> <u>89ef736825445f2c1eeb42</u> <u>d39edc69639f50fec219</u>	+ 0.12309822 BTC  8,181.10 USD	✓
75	2024-07-30 12:31:10	<u>621eaa2c77e136b2f8e038</u> <u>0f99e440baf1fef6310e2d</u> <u>26e694c71c7f0b64a427</u>	+ 0.12311926 BTC  8,172.90 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-07-29 08:57:56	<u>92559454fc6c7877f84536e5c567401297021a9ef0b0c631dc6a0b00c219fa0e</u>	+ 0.12228995 BTC 8,501.59 USD	 
77	2024-07-28 05:20:05	<u>b2f4fd19b41ecfd35516b50f3aca3f30beb743d196017a23e4807f889486ba10</u>	+ 0.12238297 BTC 8,251.30 USD	 
78	2024-07-27 05:16:14	<u>4386f8105dec651c4c167f578fca94113842d1294acef20593e458602020d82b</u>	+ 0.12147113 BTC 8,247.30 USD	 
79	2024-07-26 05:19:12	<u>784f62c6bac767b8360bd92561fa746f4f649ea7d01aaa0adf4fb8f696f24acf</u>	+ 0.11385049 BTC 7,619.33 USD	 
80	2024-07-25 08:15:17	<u>2787b0b649ef309c0702341f046e6a83b014e53f2853f525ab7c46715e302e65</u>	+ 0.11857640 BTC 7,630.62 USD	 
81	2024-07-24 09:54:55	<u>84b7faca5407e4616fb92e58795c0b5af7fdca6881c46655618ed22a88ad49ba</u>	+ 0.12082838 BTC 8,034.06 USD	 
82	2024-07-23 05:17:18	<u>411c24c426d99f753082488c26f77f5af386456fe97fe029bc45610125e28028</u>	+ 0.11997857 BTC 7,969.93 USD	 
83	2024-07-22 04:24:44	<u>18ec780c3c91409fef38ac7904fe3e8afd56bb406550f7f722262b874989778e</u>	+ 0.12176135 BTC 8,270.51 USD	 
84	2024-07-21 08:47:38	<u>5290ff51435c1fc1c549bd71f65bd401988a99868b8d8f0d2bef43d3024c0d21</u>	+ 0.12156969 BTC 8,142.25 USD	 

#	Date & time	Transaction Id	Amount	
85	2024-07-20 07:54:30	<u>b1af40c348264fa07a559a72b15ac9b959cca71bb2adc0d0ce5d60074a17e71d</u>	+ 0.12192585 BTC 8,109.37 USD	 
86	2024-07-19 06:40:04	<u>b7b87f47166b45c68003112a612ff00faad7d8a768b35c756f9a732af4997fde</u>	+ 0.12433333 BTC 7,919.28 USD	 
87	2024-07-18 07:23:39	<u>b235d37b30b78fcdaceeb59a79cb4c655f0b609dd167a4fdcf2ae813ffd350a</u>	+ 0.12569859 BTC 8,128.67 USD	 
88	2024-07-17 07:40:36	<u>12ebf57b742a0fc4b786c27352ddef942fed60d822966a9b0ae2d341cfc6a48e</u>	+ 0.12367843 BTC 8,061.31 USD	 
89	2024-07-16 05:19:01	<u>d5a65f73cae8ca2132da44abbe10947320ef3d87505d68b25b1ca21d3b23b970</u>	+ 0.12568791 BTC 8,000.65 USD	 
90	2024-07-15 04:50:29	<u>4635eb7a0da0a97744f249c6e166d195093657c69df0d543e75dc1d3ab838e31</u>	+ 0.12468164 BTC 7,830.00 USD	 
91	2024-07-14 08:36:35	<u>845aa7fbaea92cecf587591d7b30f301caed87fe775787de564da453f8754fce</u>	+ 0.12493848 BTC 7,519.54 USD	 
92	2024-07-13 06:48:01	<u>7192cbe452659718e609ce630546cc0ef495ca53cc304daad59de57ae5d6b453</u>	+ 0.12540255 BTC 7,294.70 USD	 
93	2024-07-12 04:38:19	<u>d10671b18b2e47eb3545fcd26b2ab7190c9e771e1e9e71342ccbe764ae585fd1</u>	+ 0.12508131 BTC 7,132.88 USD	 

#	Date & time	Transaction Id	Amount	
94	2024-07-11 05:07:21	<u>d355dc79eb96af42e92790</u> <u>843eb6dde7376f8cfa70ec</u> <u>902b567d6915f94277fc</u>	+ 0.13021970 BTC  7,551.96 USD	✓
95	2024-07-10 05:39:14	<u>59b37ebfb06d3e5fbb243f</u> <u>71eaf451e7da061654344a</u> <u>c33763ab36f369e2e116</u>	+ 0.13042449 BTC  7,726.14 USD	✓
96	2024-07-09 07:23:53	<u>49d387e10581751d39bd85</u> <u>b235780bb2dd201a0241dd</u> <u>cc05af8a87b1d258cd11</u>	+ 0.12971974 BTC  7,409.18 USD	✓
97	2024-07-08 04:46:00	<u>470615ef5380cef8049cb1</u> <u>98b493d53a3bf3c200845f</u> <u>8680c9fce0868553b829</u>	+ 0.12808039 BTC  7,105.73 USD	✓
98	2024-07-07 05:24:26	<u>7c841ac73df2fe33717aa0</u> <u>a2f74b2e3c2de861527f12</u> <u>221aadb461f3bfb2cad3</u>	+ 0.13141300 BTC  7,575.69 USD	✓
99	2024-07-06 09:05:37	<u>07f45c839fa6a39e4ed705</u> <u>9ebc4a1b4d7767ef5b4d42</u> <u>46ec1074ec5021c58d40</u>	+ 0.13183955 BTC  7,484.00 USD	✓
100	2024-07-05 06:03:35	<u>1984baa43df25f48214b16</u> <u>c0aa138a179bc6f0b98b5f</u> <u>0b27faecf5fc4f790caa</u>	+ 0.12071104 BTC  6,552.67 USD	✓
101	2024-07-04 05:09:39	<u>c0746b69807dea1c56537e</u> <u>c280f3d1c0427c1743c029</u> <u>317ab6a8203f2ca8e2c5</u>	+ 0.11916415 BTC  7,019.00 USD	✓
102	2024-07-03 05:35:16	<u>37e47429e7e8204a2ab71f</u> <u>0d5770f637eef103717bd8</u> <u>049428c49fa61102a6a8</u>	+ 0.11950580 BTC  7,291.52 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-07-02 12:20:48	<u>944b94e5e47075f02fa2b41c88f305b8cb62ccb3485014106cdc794b6ac6d9</u>	+ 0.11893523 BTC 7,478.46 USD	✓
104	2024-07-01 06:28:50	<u>370ad3f138ff6ae66ffa8e872db2bb1ebb0aa1c7c8e7d6d9172e1e2d6407122b</u>	+ 0.11895770 BTC 7,542.39 USD	✓
105	2024-06-30 08:34:54	<u>0037cee09c4d01f69f228540d980fa32012d56a9dde00fcd123709154dcbd63d</u>	+ 0.11915553 BTC 7,331.60 USD	✓
106	2024-06-29 05:04:51	<u>e7be6e1ffe800e60663d553e65f498a62986f99a19cabf89e69581c056bfb74</u>	+ 0.11991921 BTC 7,286.53 USD	✓
107	2024-06-28 05:21:41	<u>ee7b004389cb2d91fb976d6c98b2a2c8b8dee0f49e5bae70401b299cddaf17e7</u>	+ 0.12068282 BTC 7,434.54 USD	✓
108	2024-06-27 05:18:19	<u>05fb98bc736ae3c6b5b51fcef34c7ff79743ad5cba0123e32fb857dbbd70a1d</u>	+ 0.11615536 BTC 7,062.88 USD	✓
109	2024-06-26 08:52:17	<u>192bc538f296734604f388f35782cdf9b402cfcd3e7a3321e8e04815af7a519a</u>	+ 0.07183202 BTC 4,408.81 USD	✓
110	2024-06-25 04:11:27	<u>9ec9131121d418df2563a0a0119ad185a212e7fa58324a133475ea30753b85e5</u>	+ 0.12082105 BTC 7,414.94 USD	✓
111	2024-06-24 04:28:25	<u>2cebb2f038d5fae54604fca4c1822aececbf2653707a8f086d3103e9564b5981</u>	+ 0.12123138 BTC 7,618.29 USD	✓


#	Date & time	Transaction Id	Amount	
112	2024-06-23 07:46:14	<u>742af5a3fc5616ce71ae2e</u> <u>c4f45bbfeba4aff2250dfb</u> <u>b419daccf15c8c457c14</u>	+ 0.1188827 BTC  7,655.86 USD	✓
113	2024-06-22 07:34:44	<u>cca98dd13ae30b2100f2e4</u> <u>b444266175a49c862a096a</u> <u>2d2df262b37787e49e53</u>	+ 0.12389617 BTC  7,965.17 USD	✓
114	2024-06-21 06:54:05	<u>0d9b39f6e776d26f35409e</u> <u>96c8f0899e70380503c719</u> <u>dc0e8593604cb848532b</u>	+ 0.12502036 BTC  8,026.51 USD	✓
115	2024-06-20 10:02:04	<u>e291f5042c1311edada03a</u> <u>30bf91c2229abf35259297</u> <u>c56cac7610fa1d5c176a</u>	+ 0.12542825 BTC  8,304.54 USD	✓
116	2024-06-19 03:47:43	<u>9dbb4e7de6a12c12a66ac1</u> <u>0cee65277d0cda9b68dc16</u> <u>46d8559c33e3c3fb7a8d</u>	+ 0.12566330 BTC  8,221.59 USD	✓
117	2024-06-18 05:52:49	<u>7a7d735418db93c405eb0e</u> <u>6c6f983e1da25b30b303ce</u> <u>ab6ff3857d5dfd34f919</u>	+ 0.12338876 BTC  8,081.96 USD	✓
118	2024-06-17 07:07:17	<u>3b01da0254a624336572c6</u> <u>14b53e9b767f47ed42346b</u> <u>00c1f6c4e3a9f242c9ea</u>	+ 0.12490206 BTC  8,265.01 USD	✓
119	2024-06-16 04:16:40	<u>bf534fabb0bc8c8ae75975</u> <u>a3c48966932bf99cdf38da</u> <u>cd946efc23b8f108581a</u>	+ 0.12929513 BTC  8,554.94 USD	✓
120	2024-06-15 08:58:03	<u>fc16773a858c2b0667f02</u> <u>b9b971ed5ac2fec5d70d70</u> <u>2611621172f31b0ef75b</u>	+ 0.13162380 BTC  8,717.04 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-06-14 05:11:30	<u>3c1850c7463301a7f0c862</u> <u>c1da539a1b6c887974a4a4</u> <u>6dd725bab93aaeb2679a</u>	+ 0.13056524 BTC  8,754.72 USD	✓
122	2024-06-13 07:20:30	<u>644eda8ddba1b2b228fa14</u> <u>d044b7c5cf2bed8ccd2883</u> <u>f812480481897f41af03</u>	+ 0.12815310 BTC  8,679.14 USD	✓
123	2024-06-12 05:02:15	<u>782859afcb9ee225fbe41b</u> <u>bbabf6caf413c912123879</u> <u>ff9e58084071c591efe6</u>	+ 0.12424413 BTC  8,354.57 USD	✓
124	2024-06-11 06:08:09	<u>5fba59ad74352115038312</u> <u>511fb7a4e5909657d3481b</u> <u>2c18034e12c510e2df8b</u>	+ 0.11527367 BTC  7,803.10 USD	✓
125	2024-06-10 09:27:01	<u>8e7d262e6f73ca56a92eae</u> <u>a21990dfd193335be6efad</u> <u>4a1e679b54848d91136d</u>	+ 5.55431425 BTC  385,747.06 USD	✓
126	2024-05-16 03:21:52	<u>22aa02a44ed5b894b60b0b</u> <u>57790ca951f506e59fd5e2</u> <u>f7553b4976a322e7a9aa</u>	+ 0.02049188 BTC  1,351.95 USD	✓
127	2024-05-15 03:18:12	<u>d417f88989570f51e60505</u> <u>93ec94b91ba8c7474c4354</u> <u>5d6dbb9b160e1305624d</u>	+ 0.00020000 BTC  12.38 USD	✓
128	2024-04-30 04:08:58	<u>afa336316b832ddf4d51d1</u> <u>9b03f53eb3b894d01139fd</u> <u>bd90a9d1fc625972e04f</u>	+ 0.00263760 BTC  167.23 USD	✓
129	2024-04-24 02:10:37	<u>c4d904be919516a8ff008a</u> <u>60eb7dea4abadaf3adb36</u> <u>797a41ad144c38d78a69</u>	+ 0.13531809 BTC  9,002.71 USD	✓








#	Date & time	Transaction Id	Amount	
130	2024-04-23 02:20:03	<u>9ccf1fee27f029fc2b033d</u> <u>1d1828dbc7fc69c4dab89b</u> <u>21b2c02cdde1d327fbc0</u>	+ 0.14275832 BTC  9,509.95 USD	✓
131	2024-04-22 02:16:21	<u>743d3306943936b2a93330</u> <u>ceb9d6a46812bcb1fec0a</u> <u>7011da6b7e91b2169493</u>	+ 0.16554512 BTC  10,728.43 USD	✓
132	2024-04-21 02:07:24	<u>4d23d5ffdbfeeffaedeca9</u> <u>51143b08893ba089752d56</u> <u>586b40e37b79093369c4</u>	+ 0.36678454 BTC  23,950.29 USD	✓
133	2024-04-20 02:21:28	<u>b23db8af805dc85c099c51</u> <u>b4c4034f5bc1f3441f89b9</u> <u>384d56e9f7c5bb7b6a19</u>	+ 0.19121388 BTC  12,205.95 USD	✓
134	2024-04-19 01:51:44	<u>91affc33f13a50d57fa761</u> <u>357a70446b2c315af54665</u> <u>8fb2794657a31ab6455b</u>	+ 0.18550185 BTC  11,382.31 USD	✓
135	2024-04-18 01:50:24	<u>e591cdd95bbab46fe5ca62</u> <u>c8ba19f9e1079bd4a3be4f</u> <u>6384cd0dc4ad4677bcdf</u>	+ 0.18161725 BTC  11,199.68 USD	✓
136	2024-04-17 03:02:01	<u>fdf284b9f219802cbac7c1</u> <u>3c9ca9752806186b0ec18c</u> <u>082cf2f9a3c8e15e801a</u>	+ 0.15893495 BTC  10,146.72 USD	✓
137	2024-04-16 01:55:44	<u>df79db3deda37765d34fa5</u> <u>86603d2cc87c972fc0a992</u> <u>0c3c84214c0add49079b</u>	+ 0.20012416 BTC  12,688.18 USD	✓
138	2024-04-15 09:01:02	<u>07d86b183f9ccd9747323b</u> <u>0477d35a485d2eef199d66</u> <u>4e89db4a9719156aaf18</u>	+ 0.24237018 BTC  16,136.61 USD	✓

#	Date & time	Transaction Id	Amount	
139	2024-04-14 01:52:26	<u>742e4c1d21fc46ab73446e</u> <u>2c1e8ed13c545865227dc6</u> <u>78cc2c6fb675fe4e7bd4</u>	+ 0.25253890 BTC  15,931.20 USD	✓
140	2024-04-13 01:44:53	<u>89fad28ed3e0248fa0a6d5</u> <u>2125f6adeb41bdaeeaac7f</u> <u>643b83ff5af44e23c4f9</u>	+ 0.24472339 BTC  16,282.91 USD	✓
141	2024-04-12 01:57:56	<u>fe3baca7407b92b6e88e6f</u> <u>8bbea18344565c8b5bc2b5</u> <u>26b3aff6b9faab83a71b</u>	+ 0.21718377 BTC  15,340.97 USD	✓
142	2024-04-11 02:02:21	<u>c38412f55628801668f841</u> <u>b9eb1346921c8da9a1661a</u> <u>c0ef41a926d97196d7c4</u>	+ 0.19721728 BTC  14,001.57 USD	✓
143	2024-04-10 01:47:03	<u>1872f83dc4f4e44be34a34</u> <u>dfa2f7337d2833d9c4768f</u> <u>6dfa023438a293b1564d</u>	+ 0.20676683 BTC  14,194.95 USD	✓
144	2024-04-09 01:47:00	<u>ff686d49211c44ba30ac5f</u> <u>2238b97d3613c04c247cbf</u> <u>00a293d319c53a1a196e</u>	+ 0.18935473 BTC  13,534.59 USD	✓
145	2024-04-08 02:16:42	<u>8a989611cbb81083d70476</u> <u>79040ffb31372d60c1f998</u> <u>5cf023e5fcc39fab3a60</u>	+ 0.23979120 BTC  16,600.26 USD	✓
146	2024-04-07 04:49:15	<u>38f5a7c4f71d62a25f2b1a</u> <u>813c5fe402d7b77648c381</u> <u>4e28fa977212d9110328</u>	+ 0.20893774 BTC  14,499.81 USD	✓
147	2024-04-06 01:36:28	<u>b0208d9927c68ce29d0269</u> <u>a962b9e5635fce194b57dc</u> <u>4ffb64e26b7368839a77</u>	+ 0.19977277 BTC  13,499.56 USD	✓

#	Date & time	Transaction Id	Amount	
148	2024-04-05 02:09:28	<u>3b28c6665715399c20e71b978f37ad3097642fc3d1dd70b569d48541dfe547a8</u>	+ 0.24651806 BTC 16,664.62 USD	 
149	2024-04-04 01:34:30	<u>e8348588d690054ccfaf1f6dc0374d0336de201b5f96350dbdbcdff346cd296e</u>	+ 0.24797040 BTC 16,302.66 USD	 
150	2024-04-03 01:38:34	<u>76fa6537cfef9709fc0a7cd7e7895c3528adb9b024e31c398b1c9b1dffdcc877</u>	+ 0.24919108 BTC 16,423.30 USD	 
151	2024-04-02 01:58:13	<u>5afcfef45eabe4bf351fa3ff4e1afdf57a00f9972411cd2d3522afd405acdc1</u>	+ 0.24114350 BTC 16,155.64 USD	 
152	2024-04-01 01:50:31	<u>7f733e1d25cf70467ebd37c761a12b62912c54ccb722c5e530fe11692d481365</u>	+ 0.24010429 BTC 17,015.46 USD	 
153	2024-03-31 01:41:45	<u>1bcd6e4ffffde75585ec410d9ece4f3f1250b14d29695942a47f1044cf744f306</u>	+ 0.24183361 BTC 16,925.93 USD	 
154	2024-03-30 01:44:07	<u>c20224c148dfc71cc8dfcaded1a4d13f63b694bbc1a81fc832a0002c8928b00a</u>	+ 0.25243838 BTC 17,654.02 USD	 
155	2024-03-29 01:43:51	<u>4f40d7bc9400dfbf295aad34811a221a6dcbc2c65417ca443ca111aeb13c6b08</u>	+ 0.25085856 BTC 17,715.44 USD	 
156	2024-03-28 01:43:53	<u>facbd08c5c326eb588bb5e549850b06ba4b467cece83471e55e61f359a3d8443</u>	+ 0.25036070 BTC 17,311.66 USD	 

#	Date & time	Transaction Id	Amount	
157	2024-03-27 01:41:32	<u>9d818ab6cd25a66c6543e7</u> <u>b8acd6dbc7fbc523f7c8bb</u> <u>b418fb88cbe1e790adf0</u>	+ 0.25107228 BTC  17,719.66 USD	✓
158	2024-03-26 09:17:52	<u>d253310830bbcdd6b31f5b</u> <u>ba71eaf67afe9678e1fbc7</u> <u>cad3c0a7af4ab8955b2a</u>	+ 18.12891306 BTC  1,289,731.30 USD	✓
159	2024-03-26 09:17:52	<u>d253310830bbcdd6b31f5b</u> <u>ba71eaf67afe9678e1fbc7</u> <u>cad3c0a7af4ab8955b2a</u>	- 28.12893690 BTC  2,001,155.29 USD	✓
160	2024-03-26 07:22:59	<u>253e636458720ed34058f3</u> <u>947a7341d995560ad5cbd2</u> <u>a9784a88a3dee8edd253</u>	+ 28.12893690 BTC  1,982,706.93 USD	✓
161	2024-03-26 07:22:59	<u>253e636458720ed34058f3</u> <u>947a7341d995560ad5cbd2</u> <u>a9784a88a3dee8edd253</u>	- 28.12916074 BTC  1,982,722.71 USD	✓
162	2024-03-26 01:35:00	<u>627ef805b443d4c7270cf9</u> <u>b611c48f6dbff7a6e0fe58</u> <u>b822ea971ae4d8e81a27</u>	+ 0.25027566 BTC  17,651.94 USD	✓
163	2024-03-25 02:36:26	<u>5606cd5a748defe4141ff6</u> <u>03753f87acffb9c10797d8</u> <u>553e352cee6e40afa69c</u>	+ 0.24694832 BTC  16,631.96 USD	✓
164	2024-03-24 01:35:08	<u>6b79652245e1626248595b</u> <u>6fed3dce2b0b3d771df4c0</u> <u>fb5c6844e5443a13510</u>	+ 0.24832185 BTC  15,961.64 USD	✓
165	2024-03-23 01:55:33	<u>f447816f655e0f32afe009</u> <u>743f0134816dc41258a75a</u> <u>8206d1ed6aa31b7d4a56</u>	+ 0.24766025 BTC  15,816.02 USD	✓

#	Date & time	Transaction Id	Amount	
166	2024-03-22 08:12:37	<u>c635052ceff98278a1d85851393ffc5968f333aaf9f66d2700f447d04b40a069</u>	+ 0.25050498 BTC 16,497.92 USD	 
167	2024-03-21 01:40:01	<u>6762a878ed21f583cd93085b6b251c84902c5342b7dad8663a3e4dbd297f731b</u>	+ 0.24580243 BTC 16,599.51 USD	 
168	2024-03-20 01:37:57	<u>07fbc1cae35b760f8b3bc3c6138bf3bb5ebdaafc96a2e710b8a3ed28d80e9f9d</u>	+ 0.24458228 BTC 15,379.67 USD	 
169	2024-03-19 02:43:21	<u>8cf61d66f7a2bee20bcb87b0348bd27372c18775b1d99dbbbdf477071a15df03</u>	+ 0.24543486 BTC 16,168.26 USD	 
170	2024-03-18 01:27:24	<u>71dcffd6126ec29486a0e90aa3bb2a279f0ae5d5ddec5018fe0a283159b91bf4</u>	+ 0.24392584 BTC 16,496.81 USD	 
171	2024-03-17 02:00:42	<u>253a88fd06c71511fcb2ddab42685c2c89213b841c152249650b27e51b461729</u>	+ 0.24662161 BTC 16,366.83 USD	 
172	2024-03-16 02:08:58	<u>3b8dafdee10098deea11baa8878d7c192812932425a93ce932f2f7dd6e357108</u>	+ 0.24819337 BTC 17,143.49 USD	 
173	2024-03-15 01:41:11	<u>48d3e06d5b1ea25d6ce18c9b9a4d24a801855873b5d589c35acdc55a3f0b3c5e</u>	+ 0.25108102 BTC 17,333.47 USD	 
174	2024-03-14 02:11:24	<u>1ab374ec9030f2334a7f0fa15476a73d228100d03c0c97c6cedd46b409102e06</u>	+ 0.26089467 BTC 19,048.63 USD	 

#	Date & time	Transaction Id	Amount	
175	2024-03-13 06:17:37	<u>75ffc1f1212ce8917b9b86</u> <u>a17fc9730e9c39413c9cbf</u> <u>7863ff45c188cbc1971d</u>	+ 28.12916074 BTC  2,045,215.01 USD	✓
176	2024-03-13 03:47:58	<u>195704f066035bb268829c</u> <u>177e4cdbaf51d72fafe9b5</u> <u>fc083b6cae22b233d845</u>	+ 0.26262868 BTC  18,964.41 USD	✓
177	2024-03-12 03:12:31	<u>f7a8240d5848eedf059c53</u> <u>2d91cf2257804f668bb2a3</u> <u>669a9a6d87c514ad0598</u>	+ 0.26180639 BTC  18,750.31 USD	✓
178	2024-03-11 10:47:18	<u>5380c623ea139c8d2d916c</u> <u>86a51a646ecbf0e69b905d</u> <u>ab133758a2f819c7f3cc</u>	+ 0.00300000 BTC  214.46 USD	✓
179	2024-03-11 02:51:40	<u>dc25dad966306a55b89641</u> <u>6a012ea2eec1f860d0f13c</u> <u>8df94e5aa8bc587f4a46</u>	+ 0.26145513 BTC  17,936.97 USD	✓
180	2024-03-10 02:23:14	<u>8703f468a356c6ca09ad3f</u> <u>0928692e9eb2d4bca1c3d1</u> <u>d6a0eab9c9d4cf584ad0</u>	+ 0.24493476 BTC  16,857.04 USD	✓
181	2024-03-09 04:13:19	<u>ed6b71a2c7f241f0cbad58</u> <u>eeb2995dcd95c018c73e10</u> <u>85ff48cd91c28634303e</u>	+ 0.10954995 BTC  7,482.38 USD	✓
182	2024-03-06 02:05:13	<u>b5dc957294a31d6bddf5d7</u> <u>0bb4d1ec87d5395ab36d08</u> <u>4df7bfb8e2805cfc48af</u>	+ 0.00100000 BTC  62.79 USD	✓

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