

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1pHEu7bVvGSjUDtraP3Vam5zVJusC7TV3</u>
TOTAL RECEIVED	9.51550516 BTC
	603,823.88 USD
TOTAL SEND	9.51550516 BTC
	603,823.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 18:10:24	<u>fa655ff692d439890d41f5964f7cfcec02226f6e60057348d81e2a10d018382d</u>	- 0.05880000 BTC 1,127.27 USD	
2	2022-09-26 17:29:04	<u>fab085ff9cb77f0223cc74a6d96c162bd9eff1c085009e8ff53df079a2b73841</u>	+ 0.05880000 BTC 1,123.99 USD	
3	2022-09-26 14:01:59	<u>630fb61f0f7ad90a732fad70268600275737765ace0aaf3655fe26fd3d7466f0</u>	- 0.25688949 BTC 4,916.00 USD	

#	Date & time	Transaction Id	Amount	
4	2022-09-26 12:25:40	<u>2b67bba9b7e845c3c64c3f776ed34c17b2d44dca09111a858cedd4eaeef261415</u>	- 0.07861460 BTC 1,501.09 USD	✓
5	2022-09-26 12:25:40	<u>9a04d4974e3b1affbdfbf56a916b77c0efadc7d33c71fc7b8d01bf18355c3bb6</u>	+ 0.25688949 BTC 4,905.14 USD	✓
6	2022-09-26 10:30:25	<u>6ce566d76e5bb9f1e2ecc5cbc3d229161751dbcc61633702f6b3fc2a0000f6a6</u>	+ 0.07861460 BTC 1,483.97 USD	✓
7	2022-09-25 18:06:00	<u>7804d518332ed0ee88f53445d8c926b24265868515b855da0bdc2dc51ff1be55</u>	- 0.21340000 BTC 4,040.33 USD	✓
8	2022-09-25 16:45:07	<u>1ad4dfd5612a1cb01539d6cefbb14e7fe956faf82d2bf778a4dae2f4be11ee54</u>	+ 0.21340000 BTC 4,055.45 USD	✓
9	2022-09-25 10:09:51	<u>2045490d2c708af0970c58a0fee5866074acd5b8783460fd4278e22227d0deb0</u>	- 0.02322718 BTC 442.93 USD	✓
10	2022-09-25 08:33:10	<u>28dcfb829aead45418bdbcc1a5109f139e18aa6e4f07cd493a25bd1a20d6377e</u>	+ 0.02322718 BTC 442.28 USD	✓
11	2022-09-25 02:09:33	<u>27f7c6f4034301b62cda5858ac887343c0f89f96374ef363889256b2e7814926</u>	- 0.15560000 BTC 2,948.44 USD	✓
12	2022-09-24 20:20:03	<u>46e1a88c78b238435b7da909b50823696ba2be05d6ca22baf3dcc3c828fc24b0</u>	- 0.12047957 BTC 2,306.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-24 11:37:34	<u>f21948a652c2dc88ef8d3e04ed42156c3e89d276f4055a200d29f88f171bcdaa</u>	+ 0.12047957 BTC 2,307.70 USD	✓
14	2022-09-24 00:23:55	<u>aaf2c7c31086ccb69f6288073fde03545767ffe54f93ba89dd886c4abf055018</u>	- 0.08504907 BTC 1,628.35 USD	✓
15	2022-09-23 19:44:35	<u>a4aaf38696d71640c9fa96d733d4a5f583b35b791d2e2f8ded58ab4019eedeb</u>	+ 0.15560000 BTC 2,933.39 USD	✓
16	2022-09-23 18:25:38	<u>310b290a17d81a01cc3c989586553c2df30a2ecaed35493797687a43f3daf886</u>	+ 0.08504907 BTC 1,584.89 USD	✓
17	2022-09-23 18:23:56	<u>15d1656b4acc1faef5dc1f9dce01dedf06fcbdb7a10ef3b932ec4d393668f0cd</u>	- 0.02267201 BTC 422.49 USD	✓
18	2022-09-23 16:10:47	<u>bc951b30f99e1b220d189ccb5c00033e7629960a016c53d527fe2c1f2eaa48bf</u>	+ 0.02267201 BTC 425.45 USD	✓
19	2022-09-23 08:38:25	<u>da18ace385b17ff585875dd5f6e04b76220e2cd6d69df5d1a0aff1cb29ac84f6</u>	- 0.03099791 BTC 591.55 USD	✓
20	2022-09-23 06:12:42	<u>a269ac9b50b25d5f98ca00079875cf54e54f4e9dc7db164389f51a853418a637</u>	+ 0.03099791 BTC 599.20 USD	✓
21	2022-09-22 22:11:46	<u>b88af536d6780960e1a143a3717f0b8eb8f588945e260a09d44b83d2684e988e</u>	- 0.30000000 BTC 5,819.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-22 19:26:28	<u>85dcec4f9ab28b4cc92d44</u> <u>f0feef01fc435794b48a29</u> <u>7b9d5e9cbbd7770b2d27</u>	+ 0.30000000 BTC  5,793.35 USD	✓
23	2022-09-22 14:21:07	<u>091fc6f6a8e4d68bfa8002</u> <u>2ce6a46019cc0893b646d1</u> <u>14c7f86db25c94d174e6</u>	- 0.02700000 BTC  509.76 USD	✓
24	2022-09-22 11:55:49	<u>16f2de7c5259f2249eae5</u> <u>3d27b8bc4fddb9009d056</u> <u>0d89ca78f8e51e6eae33</u>	+ 0.02700000 BTC  518.49 USD	✓
25	2022-09-22 11:18:57	<u>c78ccc9146f9e19fc9445b</u> <u>343f94a72fa5c409287856</u> <u>7f6068d014950df27432</u>	- 0.04800000 BTC  923.03 USD	✓
26	2022-09-22 10:29:14	<u>f616d6f03436afece27c95</u> <u>3cdd57e0066f3570e07db8</u> <u>a265eb842fcd9ee5760</u>	+ 0.04800000 BTC  919.17 USD	✓
27	2022-09-22 08:21:54	<u>13d10ee76abf4a1dd72476</u> <u>9d186d64104e1b5eca78b5</u> <u>ba1d78c2384fa9bba6d3</u>	- 0.22764000 BTC  4,371.37 USD	✓
28	2022-09-22 06:05:31	<u>4e594929fba56ba33ffbf</u> <u>7f4298ff1f9e9a84fcc3dc</u> <u>e8fbda64511d402ed80c</u>	+ 0.22764000 BTC  4,272.28 USD	✓
29	2022-09-21 08:09:34	<u>e123d0befe9d7ae29993a4</u> <u>7445ab42f53dff00ff469</u> <u>db70df6288d6395f96f8</u>	- 0.29196517 BTC  5,509.53 USD	✓
30	2022-09-21 08:09:34	<u>e123d0befe9d7ae29993a4</u> <u>7445ab42f53dff00ff469</u> <u>db70df6288d6395f96f8</u>	- 0.30000000 BTC  5,661.15 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-21 06:36:15	<u>de569d84bfc2334659124c</u> <u>d49ff61ed8d4b168cfc101</u> <u>798b5ee43bb2a13887dc</u>	+ 0.29196517 BTC  5,532.10 USD	✓
32	2022-09-21 05:32:14	<u>69be044bb14610a37ce659</u> <u>2964763b1a204cfe2b6668</u> <u>eea2f33c18476810fe8a</u>	+ 0.30000000 BTC  5,663.02 USD	✓
33	2022-09-20 18:07:02	<u>479ac560e37c147313cd0c</u> <u>34cfb33bc948d8a6baaf03</u> <u>36a43ae17ee99b009fa5</u>	- 0.07200000 BTC  1,366.14 USD	✓
34	2022-09-20 14:28:15	<u>d160ddd167868f00ecdb53</u> <u>6c9541c88a49f249bbd8c5</u> <u>820eaa31227b59b214c4</u>	+ 0.07200000 BTC  1,373.00 USD	✓
35	2022-09-20 14:15:20	<u>d28e3a62cb9f612538d337</u> <u>0f560ed832233d5da3e6d0</u> <u>36365e8fa2826bc6a382</u>	- 0.10380000 BTC  1,979.42 USD	✓
36	2022-09-20 13:03:36	<u>35bdbd26b60ba69ff701b7</u> <u>c3b889382312d012151037</u> <u>66d7d1ffdb26469c981f</u>	+ 0.10380000 BTC  1,964.03 USD	✓
37	2022-09-20 10:08:33	<u>a4ccc236dbaa20f22c4ead</u> <u>55afdb8700ad74c1286026</u> <u>b560959667bf92653a13</u>	- 0.07798891 BTC  1,505.95 USD	✓
38	2022-09-20 09:54:02	<u>0c35948976eb02e246ee20</u> <u>43223985c919b0d777615c</u> <u>6bdd460bbb391ade2b23</u>	+ 0.07798891 BTC  1,505.95 USD	✓
39	2022-09-20 08:07:19	<u>c584c3a2c29789f3d074a8</u> <u>cdfc0de894ac72f348d06f</u> <u>a86da4c138fbe35156f7</u>	- 0.03367646 BTC  650.10 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-20 06:00:29	<u>2c4aa27d5a02ba126d6e7138772debc</u> <u>d76635505fafa883c68b7c444dab8bad2</u>	+ 0.03367646 652.64	BTC	✓
41	2022-09-20 00:31:05	<u>2c1988d7062c68c89d0b9d0d857e197cb103c1a9c3f044e832bf8076dfbd7fa2</u>	- 0.02290819 445.91	BTC	✓
42	2022-09-20 00:31:05	<u>2c1988d7062c68c89d0b9d0d857e197cb103c1a9c3f044e832bf8076dfbd7fa2</u>	- 0.18000000 3,503.77	BTC	✓
43	2022-09-19 20:12:58	<u>c2c17036cf1af5b2520a3b2df74b822e6a3be953705de1dcaf59ff8d34fb9b6f</u>	+ 0.18000000 3,513.40	BTC	✓
44	2022-09-19 20:12:58	<u>6b903233250d107b7f1d95e1986acea4ea82b605f2d40e71b29b15b3a0fc3637</u>	+ 0.02290819 447.14	BTC	✓
45	2022-09-19 20:12:58	<u>14b9cc16a4e808256f2badcbd4dbda3562daa688f0f5770d8edfa7e330e5ceaf</u>	- 0.02170000 423.56	BTC	✓
46	2022-09-19 16:50:13	<u>40db1ef5d703cdeee6fa842d8da6bd408455a48507624bdef2e3c11811d3ca9e</u>	+ 0.02170000 411.53	BTC	✓
47	2022-09-19 14:14:56	<u>5429b60e385d44ce37162dd6ceb0adab769d0755b95f0bb25179a8f125a35f43</u>	- 0.06937441 1,339.15	BTC	✓
48	2022-09-19 14:14:56	<u>5429b60e385d44ce37162dd6ceb0adab769d0755b95f0bb25179a8f125a35f43</u>	- 0.01612202 311.20	BTC	✓

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49	2022-09-19 12:29:28	<u>b139512ede2336a189ecca</u> <u>5077f0168adfe2c4537d93</u> <u>3b2fc0fd21786c410b70</u>	+ 0.06937441 BTC  1,305.55 USD	✓
50	2022-09-19 12:29:28	<u>42b0dd06aa28002ee4c1b1</u> <u>f76660cca93665d765a3f5</u> <u>411138c20e4ea5a93ae3</u>	+ 0.01612202 BTC  303.39 USD	✓
51	2022-09-18 18:10:27	<u>9c9322e09797de03aff60b</u> <u>fa34b7c360a37a1bbac25e</u> <u>f872db36d1f85a89f97f</u>	- 0.03436487 BTC  674.78 USD	✓
52	2022-09-18 10:08:37	<u>2365bc6ebf72bd61170728</u> <u>2e55fb8c8a995265ca540d</u> <u>c91b715f8598f533276f</u>	- 0.05160000 BTC  1,027.69 USD	✓
53	2022-09-18 09:14:47	<u>17bf36fa0a01efc78dcc5c</u> <u>c999541a8a7056f16a2aba</u> <u>5bd2973562e7ed7d4591</u>	+ 0.05160000 BTC  1,023.40 USD	✓
54	2022-09-18 08:28:27	<u>58a9d29f427b55421fed8d</u> <u>dfa68999ef2c5455354969</u> <u>a944ab54cae2536d4de6</u>	+ 0.03436487 BTC  689.14 USD	✓
55	2022-09-16 14:08:29	<u>2ea45b61bbbfd832458c21</u> <u>d384e00bf066b45f6dedab</u> <u>68f2ec3e189359a1d64a</u>	- 0.35286898 BTC  6,938.04 USD	✓
56	2022-09-16 14:08:29	<u>2ea45b61bbbfd832458c21</u> <u>d384e00bf066b45f6dedab</u> <u>68f2ec3e189359a1d64a</u>	- 0.11930000 BTC  2,345.65 USD	✓
57	2022-09-16 13:06:55	<u>79b9ef2e30baa333ca4c5b</u> <u>5d5e8ad49f243e47d58856</u> <u>d117064cad2cba0cbc6d</u>	+ 0.35286898 BTC  6,890.39 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-16 12:28:57	<u>55bf21305018143da7601d</u> <u>2f6d61009dd277ff93917f</u> <u>76907e9eb0f308538065</u>	- 0.25000000 BTC  4,922.46 USD	✓
59	2022-09-16 11:44:37	<u>541848607c03c628417cca</u> <u>6637494350c2dec62e1f22</u> <u>0651e9cf3750ed7eb781</u>	+ 0.11930000 BTC  2,348.99 USD	✓
60	2022-09-16 10:18:57	<u>855689fca6e6110244d63d</u> <u>5c75b9a307f51dae47b1a5</u> <u>3616c13104a328db2156</u>	+ 0.25000000 BTC  4,948.94 USD	✓
61	2022-09-15 14:10:46	<u>0c6ba0508d7bee861ff3f7</u> <u>c6719f71956990423d24eb</u> <u>edba9e3a02f4525250af</u>	- 0.04389339 BTC  864.85 USD	✓
62	2022-09-15 12:19:39	<u>0923625df2100967aceff4</u> <u>358a04ca94d4d258df966e</u> <u>81a86857d6b1919c5738</u>	+ 0.04389339 BTC  883.43 USD	✓
63	2022-09-15 08:13:44	<u>cf257092402bd2977414d6</u> <u>533ef71429ad83155d4057</u> <u>9b929d031d4bf9cd38b1</u>	- 0.03454523 BTC  696.06 USD	✓
64	2022-09-15 07:01:19	<u>aebaa8680b90a054bbdcb8</u> <u>5ba1317fcdb7658ceba470</u> <u>46456382f755b38d46aa</u>	+ 0.03454523 BTC  697.95 USD	✓
65	2022-09-13 16:27:35	<u>ab49bd97d6b23f6b861087</u> <u>2d5fabce51fba1ebf97fc8</u> <u>c17c9000e5aabc3257a7</u>	- 0.09850489 BTC  2,045.63 USD	✓
66	2022-09-13 14:38:08	<u>9e55fc1a06547c913795ff</u> <u>4bc748a0858c6c9d13d2ff</u> <u>c92972ea29064e0e27a8</u>	+ 0.09850489 BTC  2,051.83 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-09-13 09:53:15	<u>01f0abc76bdcccac822e56</u> <u>107fd14580ef0bf49a3862</u> <u>7614d3a6b97110a6d4ea</u>	- 0.22686580 BTC  5,111.55 USD	✓
68	2022-09-13 09:35:16	<u>f06f3546f60693ab3cab56</u> <u>5fd613af0ead675318f01f</u> <u>812aba9888b6cf6f4124</u>	+ 0.22686580 BTC  5,111.55 USD	✓
69	2022-09-12 20:17:03	<u>c8f8ca81ee55482c5131a2</u> <u>4017e1ca69af2b2822958e</u> <u>2e648c93364020a7de66</u>	- 0.03839010 BTC  860.05 USD	✓
70	2022-09-12 16:55:14	<u>fe2b8334c2e5a31a873d7b</u> <u>e25322d7beef29f121d150</u> <u>a355f60bf16c7086cb0f</u>	- 0.03027058 BTC  676.72 USD	✓
71	2022-09-12 16:55:14	<u>fe2b8334c2e5a31a873d7b</u> <u>e25322d7beef29f121d150</u> <u>a355f60bf16c7086cb0f</u>	- 0.12942780 BTC  2,893.46 USD	✓
72	2022-09-12 16:55:14	<u>fe2b8334c2e5a31a873d7b</u> <u>e25322d7beef29f121d150</u> <u>a355f60bf16c7086cb0f</u>	- 0.04449000 BTC  994.60 USD	✓
73	2022-09-12 16:55:14	<u>80a214a5e0ed968da73d1b</u> <u>3871738d0f3cce2eef15ad</u> <u>7ac033fbd0ca89634be1</u>	+ 0.03839010 BTC  858.24 USD	✓
74	2022-09-12 15:31:30	<u>b1473ad5f9a93ccf2c611a</u> <u>e8ec9276420b1a1673631d</u> <u>435306b963fc30fc4b6c</u>	+ 0.04449000 BTC  988.45 USD	✓
75	2022-09-12 15:23:14	<u>e3535a811f54b27198c4f0</u> <u>71686b79bfa1acac6145a1</u> <u>2bc55060dc9eb19ff299</u>	+ 0.12942780 BTC  2,862.23 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-09-12 14:31:08	<u>27822b6a7c1c4f720d8eaf0ab117268c4c6c117a6883ebb6bf7494f93ec4cb81</u>	+ 0.03027058 BTC 669.41 USD		✓
77	2022-09-12 12:02:33	<u>f601a6c1b4642dba2829a643013ca4dbd975c8ad00cef0ba0b9aca458caf95be</u>	- 0.12453194 BTC 2,783.94 USD		✓
78	2022-09-12 12:02:33	<u>f601a6c1b4642dba2829a643013ca4dbd975c8ad00cef0ba0b9aca458caf95be</u>	- 0.10050000 BTC 2,246.70 USD		✓
79	2022-09-12 12:02:33	<u>f601a6c1b4642dba2829a643013ca4dbd975c8ad00cef0ba0b9aca458caf95be</u>	- 0.05110000 BTC 1,142.35 USD		✓
80	2022-09-12 11:36:47	<u>1827203170f2937575644723b9eaace304b5a92c85f6a9f0c1ed1d611f695aeb</u>	+ 0.12453194 BTC 2,783.94 USD		✓
81	2022-09-12 11:36:47	<u>1b47d518ea7b8be2bf06474651bcbb238585562acb7bd7cc80afe4c80ee11902</u>	+ 0.10050000 BTC 2,246.70 USD		✓
82	2022-09-12 08:31:32	<u>142c789cc5856ad76113b5e42c9fd1a691d29cd6c67157caec461c08bb27e4f3</u>	+ 0.05110000 BTC 1,132.75 USD		✓
83	2022-09-12 00:26:27	<u>6e376f46f1b18643e4706d739c162ac048472620c9cd1c4856a98d4ca2873de7</u>	- 0.01990000 BTC 430.59 USD		✓
84	2022-09-11 22:09:36	<u>a38f02cfefaf7f20b01728a67bc41d272744b8a3276b0b51628ac95b4d38f3c8</u>	- 0.20000000 BTC 4,327.17 USD		✓

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85	2022-09-11 22:09:36	<u>a38f02cfefaf7f20b01728</u> <u>a67bc41d272744b8a3276b</u> <u>0b51628ac95b4d38f3c8</u>	- 0.50721296 BTC  10,973.99 USD	✓
86	2022-09-11 16:04:16	<u>e8033689ea500ceabd543f</u> <u>202aafb9c36527a785f76b</u> <u>1a5eb1c00247b077e1f8</u>	- 0.50759263 BTC  11,004.13 USD	✓
87	2022-09-11 15:31:05	<u>10b58ce0bd0fdb26c89a77</u> <u>732279f079155366a9e4bd</u> <u>400744796d53596b3333</u>	+ 0.50759263 BTC  11,004.13 USD	✓
88	2022-09-11 14:16:52	<u>1a99509843bd167f80d2b2</u> <u>c959924d8fa232d17a3d24</u> <u>dedce07721e11cc28b71</u>	- 0.10000000 BTC  2,151.16 USD	✓
89	2022-09-11 13:45:01	<u>221b4b0d0ea7298d6a5dab</u> <u>1dcf200c2e172357a44b45</u> <u>b155dcc293595f9536bf</u>	+ 0.50721296 BTC  10,911.00 USD	✓
90	2022-09-11 13:45:01	<u>fd92486de5e6be1892ccfd</u> <u>f1e2970b6882f730b06daa</u> <u>bea83497962967c16657</u>	+ 0.10000000 BTC  2,151.16 USD	✓
91	2022-09-11 12:55:12	<u>7c5d7d1581ed72b9fdbdae</u> <u>bd0ea7861ea12353226a8c</u> <u>703ef91557069dab98c4</u>	+ 0.20000000 BTC  4,308.58 USD	✓
92	2022-09-11 12:10:08	<u>ecf9b815d118a54fbfac78</u> <u>2528707ed5de4f04a239ca</u> <u>88a769fd60f79ea0a959</u>	- 0.03083802 BTC  666.57 USD	✓
93	2022-09-11 11:48:46	<u>f1580c801e7dc527c00657</u> <u>5229b9b5c5b4bb6bc06b92</u> <u>7797d91991d47d16980e</u>	+ 0.03083802 BTC  666.57 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-09-11 11:48:46	<u>c01a441273cd076ab08d770b7fcbb69ef8e1d29ead0c87c582a2b1042cabadea</u>	+ 0.01990000 BTC 430.14 USD		
95	2022-09-10 22:10:56	<u>0257632361fad7de844c9997857bf6489be5c2faf90f0854530499f0f1e247dc</u>	- 0.06268388 BTC 1,363.87 USD		
96	2022-09-10 19:21:41	<u>85896bef8a112e03c313bf8afe4cd35e7e14849d10d9472b15cbfbb95fc165ea</u>	+ 0.06268388 BTC 1,352.66 USD		
97	2022-09-10 08:08:46	<u>c7bafa5b5a2ddd40f6cc0679b37eab170f78fd468a8f4dc5d981c70572894e87</u>	- 0.03620000 BTC 772.06 USD		
98	2022-09-10 06:13:16	<u>cc88448995b85742754d2acff7179c2ce632f9b0a5ee2753254d28e8a5df1adc1</u>	- 0.03006505 BTC 647.15 USD		
99	2022-09-10 05:13:54	<u>2ff656d5ea85e541a9312b84d0c460ada8811ea7ffff2de8374b84b0aa503ef5</u>	+ 0.03620000 BTC 779.89 USD		
100	2022-09-10 05:07:31	<u>3efeec63c8c1565915718912b1764ce388f39c21ab42cfe8884e75abebdb11a0</u>	+ 0.03006505 BTC 647.72 USD		
101	2022-09-09 08:10:31	<u>85414b24f4d7345dc6eeb3372520c1a5a56a9f8cc5fb55e7ed499b0963effc43</u>	- 0.10248470 BTC 2,129.62 USD		
102	2022-09-09 06:11:52	<u>7078b839f5ad53ee68c86512b90bb8e7a19b98eb3115df9f94a20ac3b2c2b2f3</u>	- 0.12760147 BTC 2,640.51 USD		

#	Date & time	Transaction Id	Amount	
103	2022-09-09 05:54:14	<u>486a71eeb075807d46840b</u> <u>bb51f5f5d63f3b13fb0d05</u> <u>4427030b3ea5ff8c671b</u>	+ 0.12760147 BTC  2,640.51 USD	✓
104	2022-09-08 22:04:33	<u>b1a24ee0e389b313a0c6ea</u> <u>c125e4ea371bdfc9aba52f</u> <u>3122237ac7cb0853b0e2</u>	- 0.11717835 BTC  2,262.25 USD	✓
105	2022-09-08 18:26:58	<u>d751a1a6e235943915a66d</u> <u>3a1882341b711799a771c9</u> <u>985a7b9cb6b21afb9d7e</u>	+ 0.11717835 BTC  2,249.96 USD	✓
106	2022-09-08 17:10:04	<u>e6b515f3b8d071c95d80a9</u> <u>e47041a104b3cf730b9d5e</u> <u>8d18a97ac4ee60b304f9</u>	+ 0.10248470 BTC  1,967.63 USD	✓
107	2022-09-08 14:23:59	<u>dc74787f75de3c817ee322</u> <u>cd709ca470fc6209acf588</u> <u>b689183da1a7cafcbba4</u>	- 0.44675646 BTC  8,629.47 USD	✓
108	2022-09-08 13:54:40	<u>d046d2b95f27eff5508d01</u> <u>e47aaacec09bc6d48ff747</u> <u>21f18c928bc3345b46e5</u>	+ 0.44675646 BTC  8,629.47 USD	✓
109	2022-09-08 08:18:01	<u>a18c244a6b8dcabc6a5ed1</u> <u>5efc0b0a4ebccd984e5229</u> <u>6882f1dfab479f544c72</u>	- 0.13396777 BTC  2,575.89 USD	✓
110	2022-09-08 07:23:54	<u>a5ff93401206f4a52df37f</u> <u>6f9c86dd0acb0c03a2ae2f</u> <u>4557f869cce3d035646e</u>	+ 0.13396777 BTC  2,568.38 USD	✓
111	2022-09-07 20:13:25	<u>5de8ded221fc080e038771</u> <u>7e3770ebf49dd1fe1a94a5</u> <u>86ca63947ed74e694a7d</u>	- 0.02498713 BTC  484.44 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-09-07 18:26:14	<u>5534a7cd2b38ed2ef79784</u> <u>1da34eb273882cb552fd6e</u> <u>31ad5a15db67699fcab5</u>	- 0.07926179 BTC  1,511.89 USD	✓
113	2022-09-07 16:15:37	<u>bb24e83d2dabe5aec8aac8</u> <u>cf6f321802adda26946b5c</u> <u>350db64c00f3b6daf601</u>	+ 0.07926179 BTC  1,499.34 USD	✓
114	2022-09-07 16:12:14	<u>e0d7a1875864aa77a23aaa</u> <u>f53d62b955e461e77735ef</u> <u>a8fe5724bf9afefc1e67</u>	- 0.30990068 BTC  5,862.20 USD	✓
115	2022-09-07 16:12:14	<u>e0d7a1875864aa77a23aaa</u> <u>f53d62b955e461e77735ef</u> <u>a8fe5724bf9afefc1e67</u>	- 0.01410000 BTC  266.72 USD	✓
116	2022-09-07 15:14:50	<u>c0c0e3aad54d25f9caf508</u> <u>61449008e3bb02b7aab747</u> <u>6580d5cd9098048ede55</u>	+ 0.30990068 BTC  5,848.24 USD	✓
117	2022-09-07 14:01:27	<u>17ec057e13ccbdc97dc864</u> <u>f4c9f7935bad86c49f0a88</u> <u>200790ebfa62b593534b</u>	+ 0.01410000 BTC  266.57 USD	✓
118	2022-09-07 13:02:08	<u>687d66bd2744cb5ed8eb4f</u> <u>a665ac2bb6195bf81b6607</u> <u>55e73a109409b2bb02f1</u>	+ 0.02498713 BTC  470.76 USD	✓
119	2022-09-07 12:14:25	<u>fb02fc0ba42ea0129ae481</u> <u>5b856795c9d07b227ee15a</u> <u>a14788a25c3eeb017008</u>	- 0.11630000 BTC  2,184.10 USD	✓
120	2022-09-07 10:20:55	<u>bac4fa969418c24440296a</u> <u>7d2fb32fa19b76a329a9f2</u> <u>81e75c2fc78a993bc01c</u>	+ 0.11630000 BTC  2,180.47 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-05-24 08:09:15	<u>80121884a021c99fade13b</u> <u>24a6d946f14b7a5768b870</u> <u>154ed98abf6e81912f36</u>	- 0.03940000 BTC  1,154.25 USD	✓
122	2022-05-24 07:48:59	<u>8eb9120a36a0a07209667c</u> <u>3139e6f661a7e847118d40</u> <u>4e4545a1cb27a5aad933</u>	+ 0.03940000 BTC  1,154.25 USD	✓
123	2022-05-24 02:09:20	<u>8447e4faae8ccc8c6c4a3f</u> <u>956a4f089223050607e6c4</u> <u>ae6723372eff77769019</u>	- 0.31020957 BTC  9,121.57 USD	✓
124	2022-05-23 20:44:41	<u>41c891d685c8001920fc94</u> <u>07c372946732d21baa64df</u> <u>8e783f71eb9f4069ad35</u>	- 0.03393379 BTC  987.78 USD	✓
125	2022-05-23 19:10:02	<u>cc03bceae76c070852a82b</u> <u>e694b7d00332f393245012</u> <u>8b11d1a43f87e462de70</u>	+ 0.03393379 BTC  987.78 USD	✓
126	2022-05-23 16:05:11	<u>917ee900100e45dfac239e</u> <u>3432301d43ab4f08e712d4</u> <u>a5185ba7b5f80d64ae9b</u>	- 0.11875396 BTC  3,454.54 USD	✓
127	2022-05-23 15:11:47	<u>5c08b36f5ea8f11d57ce14</u> <u>c1e0ddacd916a70066ece7</u> <u>71f1198a15cb18323225</u>	+ 0.11875396 BTC  3,454.54 USD	✓
128	2022-05-23 14:50:09	<u>71a91622f0eb1abf066f3f</u> <u>88fac8d1c2e08cfd907ea0</u> <u>abffb3d78224bc0103e0</u>	+ 0.31020957 BTC  9,023.96 USD	✓
129	2022-05-23 12:17:00	<u>57b8575b7c67c449255a61</u> <u>5657b5e7cfc7d76b2b2888</u> <u>6b82142816611ec973c7</u>	- 0.06382772 BTC  1,938.67 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-05-23 12:17:00	<u>57b8575b7c67c449255a61</u> <u>5657b5e7cfc7d76b2b2888</u> <u>6b82142816611ec973c7</u>	- 0.21490000 BTC  6,527.27 USD	✓
131	2022-05-23 10:17:45	<u>e86e063898010a9414ddf6</u> <u>65f8d7d5ce5ccfdce1d2c9</u> <u>525e466be608e89539a7</u>	+ 0.06382772 BTC  1,938.67 USD	✓
132	2022-05-23 10:01:52	<u>8b9b193e6196853cd5ab09</u> <u>f5ad011298b8219be770b1</u> <u>956f36feb23801cadd07</u>	+ 0.21490000 BTC  6,527.27 USD	✓
133	2022-05-23 00:02:49	<u>88fc4c1929599eb00d0fb8</u> <u>44c0038ae471c327cc5589</u> <u>81493c6ef5ba158734a6</u>	- 0.08434150 BTC  2,544.69 USD	✓
134	2022-05-22 19:49:36	<u>40ede75cf021c84d047a0b</u> <u>003221c9d770a1cd3a1b87</u> <u>52241de4048b5f31a343</u>	+ 0.08434150 BTC  2,555.03 USD	✓
135	2022-05-20 12:02:45	<u>d7ed5886ac250ff87899f4</u> <u>5d132748ddda805428aaca</u> <u>7e0a09f84cd8bc3fa807</u>	- 0.02053467 BTC  598.64 USD	✓
136	2022-05-20 12:02:45	<u>d7ed5886ac250ff87899f4</u> <u>5d132748ddda805428aaca</u> <u>7e0a09f84cd8bc3fa807</u>	- 0.23408754 BTC  6,824.33 USD	✓
137	2022-05-20 11:35:11	<u>afb0f31dc5afb029f1fa47</u> <u>11594e09f4b3b8f2d35171</u> <u>595099b4c30cdc1993bc</u>	+ 0.02053467 BTC  598.64 USD	✓
138	2022-05-20 11:06:49	<u>de08dd894d5c16329b028e</u> <u>dc853a8bcc5da311dc2ec4</u> <u>879b93036d69e83fbce1</u>	+ 0.23408754 BTC  6,824.33 USD	✓



#	Date & time	Transaction Id	Amount		
139	2022-05-19 16:08:36	<u>41b43b529182866519b5c7</u> <u>d9c89da6c9939c2849e8d0</u> <u>77016535ae320b7951d0</u>	- 0.02820000 BTC 	845.08 USD	✓
140	2022-05-19 12:59:05	<u>7749d4f1883f117aecf68e</u> <u>5d803ce8ee82c3b6db2574</u> <u>990022bf4b79ef8a1767</u>	+ 0.02820000 BTC 	856.98 USD	✓
141	2022-05-19 05:00:02	<u>910a09ab4fe4b605406128</u> <u>d7e388a634ce20f70d6486</u> <u>ca47afbfbbc95b7b4949</u>	- 0.27608410 BTC 	8,144.53 USD	✓
142	2022-05-18 20:08:10	<u>0d54413c4277f3b531e227</u> <u>e53fff603f045b8349eb3e</u> <u>674ae111f7bfa68309e8</u>	- 0.12200700 BTC 	3,503.47 USD	✓
143	2022-05-18 17:08:21	<u>89ea240c0f1d0f1eab84f5</u> <u>c15750b5a467bb071f0981</u> <u>f092fc945743fc31468b</u>	+ 0.12200700 BTC 	3,503.47 USD	✓
144	2022-05-18 15:08:08	<u>dad9789a0deb58eba9ef05</u> <u>ff39e92db3e9dcb60112cf</u> <u>5030da0c76e0e65bf8e4</u>	+ 0.27608410 BTC 	8,082.78 USD	✓
145	2022-05-18 04:05:15	<u>a6ff13010f35fc87747d02</u> <u>9cf51573e91f3a08bce730</u> <u>2b2aa7cef71a5932acdc</u>	- 0.17517000 BTC 	5,239.37 USD	✓
146	2022-05-18 04:05:15	<u>a6ff13010f35fc87747d02</u> <u>9cf51573e91f3a08bce730</u> <u>2b2aa7cef71a5932acdc</u>	- 0.08425807 BTC 	2,520.17 USD	✓
147	2022-05-17 23:01:47	<u>b4460507b73db751e0ec4f</u> <u>1b9eeb87d8553c1c800d10</u> <u>f68e81adf7bc7c30ce80</u>	+ 0.08425807 BTC 	2,513.53 USD	✓

#	Date & time	Transaction Id	Amount	
148	2022-05-17 22:20:48	<u>38b5abb658fdFDA5397969</u> <u>c6f45803736477b558ddf6</u> <u>f794e6d8540682e63e8e</u>	+ 0.17517000 BTC  5,225.56 USD	✓
149	2022-05-17 06:09:45	<u>d4aeb1040b61059f48f523</u> <u>c8a13b14b94d973137a928</u> <u>20bbea13267a91001bbb</u>	- 0.03502296 BTC  1,061.87 USD	✓
150	2022-05-16 22:05:16	<u>98df545824aa1afbDB3235</u> <u>de3f1a2773a5128fb225b9</u> <u>9e4b38cbd7eed04fe168</u>	- 0.03517577 BTC  1,068.06 USD	✓
151	2022-05-16 22:05:16	<u>98df545824aa1afbDB3235</u> <u>de3f1a2773a5128fb225b9</u> <u>9e4b38cbd7eed04fe168</u>	- 0.02430000 BTC  737.83 USD	✓
152	2022-05-16 19:26:43	<u>599da8e75c9b22f1eb90f3</u> <u>9f09b4804d02cea1324e73</u> <u>d5278baf318933b794fb</u>	+ 0.03502296 BTC  1,046.27 USD	✓
153	2022-05-16 19:08:07	<u>ecc3cbf14ac8ea89712201</u> <u>50acb312f7ec2b64e0e5b1</u> <u>5b11596c84ac76d17387</u>	+ 0.03517577 BTC  1,050.84 USD	✓
154	2022-05-16 19:08:07	<u>7ea48e44d514866e53ee1b</u> <u>e9ec3a19fe854aa9bf8a01</u> <u>dbe2932d998c759696c6</u>	+ 0.02430000 BTC  725.93 USD	✓
155	2022-05-16 16:26:13	<u>aa11ea4666e54eb0524d2d</u> <u>ea9e27866cf6f9b2a04e0e</u> <u>13b72b6d97d25f0862e6</u>	- 0.03487905 BTC  1,031.60 USD	✓
156	2022-05-16 16:26:13	<u>8d7560efba0e15e2760ec5</u> <u>333afaf144cd950b26d649</u> <u>62405e03f1fb83e8d035</u>	- 0.04483000 BTC  1,325.92 USD	✓

#	Date & time	Transaction Id	Amount	
157	2022-05-16 13:20:24	<u>bd3b734ada1afc5c9a3592</u> <u>ce479ffe3a1b0e82c71394</u> <u>6754a76e99e02cbe6df9</u>	+ 0.03487905 BTC  1,035.09 USD	✓
158	2022-05-16 12:39:47	<u>bc8e2e58ac931f6c082b53</u> <u>ca28144dd0fd545f7e678e</u> <u>d8cfa5a5a08b84acc4bd</u>	+ 0.04483000 BTC  1,330.40 USD	✓

\* USD values displayed at the time of transaction

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