

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>348BzBXxee3LKfYhovN8Wq8a9U87vt6bjQ</u>
TOTAL RECEIVED	13.37119685 BTC
	841,048.14 USD
TOTAL SEND	13.37119685 BTC
	841,048.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 21:47:09	<u>b1ad34ceabfcd4d9b4e7fd</u> <u>ada559d3de412cf03a4c57</u> <u>0c49c3638c4a5361bca0</u>	- 0.02000000 BTC 1,079.08 USD	
2	2024-09-07 21:47:09	<u>b1ad34ceabfcd4d9b4e7fd</u> <u>ada559d3de412cf03a4c57</u> <u>0c49c3638c4a5361bca0</u>	- 0.01000000 BTC 539.54 USD	
3	2024-09-07 20:35:17	<u>80c46be9b0cef1f043e4a6</u> <u>34cc70fe9602a6b7f36ffd</u> <u>c4d024e85da52d8aa061</u>	+ 0.02000000 BTC 1,078.53 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-07 20:35:17	<u>187b62171b9dd1c3ca66ed</u> <u>1b912ee5532cc36994e6df</u> <u>216f9ea1b7e8e1ba860a</u>	+ 0.01000000 BTC  539.26 USD	✓
5	2024-08-31 00:59:57	<u>84feb8dc03999bd1a9eddf</u> <u>2000fa2ee47bdac4417296</u> <u>89a079ae0ebf38218c13</u>	- 0.04000000 BTC  2,371.40 USD	✓
6	2024-08-31 00:44:02	<u>3e572acab5e3d798533db9</u> <u>a090b67b946b13e983dfd8</u> <u>f48689e83aad2e8ffffda</u>	+ 0.04000000 BTC  2,371.40 USD	✓
7	2024-08-08 02:30:04	<u>214b9b49bf02a177cdf3e0</u> <u>d63be2b38854817d1925f5</u> <u>8272e1aa97d17e5009ba</u>	- 0.04000000 BTC  2,281.98 USD	✓
8	2024-08-08 00:54:59	<u>122d88cb707141a1bc1cc2</u> <u>b91653f0c85b4c67510542</u> <u>49c265ce38b534f423a8</u>	+ 0.04000000 BTC  2,274.72 USD	✓
9	2024-08-05 18:18:35	<u>764283f9fde8bf02760714</u> <u>7c05a2a8cc9f1fb2dfe7eb</u> <u>4bdb14f11baf216fb68e</u>	- 0.06000000 BTC  3,185.81 USD	✓
10	2024-08-05 18:00:40	<u>89d6617b6efb608014b8ed</u> <u>28503613cb9916b46a1783</u> <u>a30925361761d6a10443</u>	+ 0.06000000 BTC  3,185.81 USD	✓
11	2024-07-29 22:51:08	<u>c92bdd2a6009811cffe9d3</u> <u>5ba07323c9d0e41a847883</u> <u>19a1c38170565cd73144</u>	- 0.06500000 BTC  4,341.00 USD	✓
12	2024-07-29 22:43:08	<u>4726b78e026cb4eb2eb63b</u> <u>880a6539081b0ae0670c62</u> <u>57269698cb121bc80f73</u>	+ 0.06500000 BTC  4,341.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-12 02:10:52	<u>783caaa58bbcf010568b0b2e8e6606757ad60447f4f80fae5d2147d5a9de041c</u>	- 0.06000000 BTC 3,439.97 USD	✓
14	2024-07-12 02:00:56	<u>9f29e0758b487d7640eb7a6321ee9f3cb9d63ce0c31b112a7f0bc43f335410b7</u>	+ 0.06000000 BTC 3,439.97 USD	✓
15	2024-07-02 15:27:30	<u>0f0058605bd09715116dec5a3838e312e140ca27a42f22012414c7b17f497e77</u>	- 0.08000000 BTC 4,955.84 USD	✓
16	2024-07-02 15:12:56	<u>c7d278266e8ae8e06d73438f88f05f3ab635cae45dd4148dd5a5b72fc43f604c</u>	+ 0.08000000 BTC 4,955.84 USD	✓
17	2024-06-21 23:57:02	<u>1dd5defd5499d3a0d14b6d19b389b5e0e86e5f053e142c9ae442738bd3467f40</u>	- 0.05000000 BTC 3,202.82 USD	✓
18	2024-06-21 18:25:51	<u>9e26cece3f94ac74b1c6dddd556c2d98bd27a17f115fa3b910ab4f59be4f81c5</u>	+ 0.05000000 BTC 3,208.60 USD	✓
19	2024-05-31 20:05:42	<u>042195f8ff98e620ac1dfcc1ac87c40892d6f2d0e5f4fe8ed02a2393f6e96832</u>	- 0.04000000 BTC 2,708.36 USD	✓
20	2024-05-31 16:03:40	<u>fc14641edf6e561ddef02103ca606747d77cf1f35fa1dc3028fd0e90d86e739c</u>	+ 0.04000000 BTC 2,688.00 USD	✓
21	2024-05-24 17:21:18	<u>2184fe8b6dfdf24f2230fca8e57e6d3a3c86b96ce17baf8f5db8883055f9b173</u>	- 0.05500000 BTC 3,790.54 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-24 17:07:31	<u>e662a55ff883113d4ae24f</u> <u>dfa6b19e9889541a4c6bcf</u> <u>960d90eaab9b665fec76</u>	+ 0.05500000 BTC  3,790.54 USD	✓
23	2024-05-11 19:47:15	<u>63b3fc9465794ff550f827</u> <u>ddb2ee4171497a689c02bf</u> <u>7e2d58da69d8f3ef7adf</u>	- 0.07200000 BTC  4,393.19 USD	✓
24	2024-05-11 18:00:26	<u>66fb87ffbfaf9cf6221d089</u> <u>f74da4efe3fde76596922c</u> <u>9987ba49025e2eb6679c</u>	+ 0.07200000 BTC  4,407.44 USD	✓
25	2024-04-24 18:29:21	<u>a3d0e2bffd9ed03e4dc5e8</u> <u>ae79d03b9e141da47ebfb2</u> <u>e632d9e9332b6ecf28e9</u>	- 0.05800000 BTC  3,719.36 USD	✓
26	2024-04-24 17:10:46	<u>f4049d3794a78e3fb8fe0e</u> <u>2b45140e076f6a0bc79990</u> <u>2b3fd2ac2daf434c8bb1</u>	+ 0.05800000 BTC  3,763.58 USD	✓
27	2024-04-16 23:31:37	<u>efd9497d1add964a62a702</u> <u>4f60a5a4c271bbb67e8b8a</u> <u>16d62357a41d4473d9dc</u>	- 0.05200000 BTC  3,329.17 USD	✓
28	2024-04-14 16:34:47	<u>57600e761b7a6a5fcabb0e</u> <u>ca09132330ae2bd2d9e818</u> <u>da7947019b4fe179a52d</u>	+ 0.05200000 BTC  3,321.16 USD	✓
29	2024-04-04 02:21:28	<u>d293efa1e69216da18d043</u> <u>408ffce5ebaa1e566dbc7a</u> <u>e29848463a6918edc649</u>	- 0.06000000 BTC  3,944.66 USD	✓
30	2024-04-03 18:30:30	<u>ffb8987cdaff1c869e8f4a</u> <u>048520d4fb67608ee11e4e</u> <u>3acead4ce3d321b75a03</u>	+ 0.06000000 BTC  3,947.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-22 23:49:03	<u>ebda7ff3ecae2488ceda51</u> <u>2cf4f40cc44051b3639784</u> <u>86b3c6eea1f0d2737b9f</u>	- 0.06500000 BTC  4,132.17 USD	✓
32	2024-03-22 23:40:00	<u>e8d3ba590e4c1fb17ffe7b</u> <u>a7b58ad2d5dd256c7fd4d0</u> <u>38b393f1a57592659a16</u>	+ 0.06500000 BTC  4,132.17 USD	✓
33	2024-02-29 19:41:07	<u>fd73a56e748ba128935001</u> <u>91b81a4de8a60f5dcfa306</u> <u>10c708ebdcd36971fe01</u>	- 0.05500000 BTC  3,406.41 USD	✓
34	2024-02-28 15:47:45	<u>825ac5c03791aca6887256</u> <u>031592100a6e160a1fc241</u> <u>f1991566714cd79f34e7</u>	+ 0.05500000 BTC  3,432.66 USD	✓
35	2024-02-24 19:28:42	<u>60009168ddb7a6d0732ff0</u> <u>7cf12ae5ef07d40f440ed7</u> <u>e7698862d181a9acb3f0</u>	- 0.05800000 BTC  2,990.31 USD	✓
36	2024-02-24 15:03:30	<u>f8ee52ce93dd1e7541c3ea</u> <u>ccef1be4c16f274d096367</u> <u>0474581c7d629b5528ea</u>	+ 0.05800000 BTC  2,963.76 USD	✓
37	2024-02-22 14:26:26	<u>75a9ad832c09d29c8bbcd0</u> <u>fc3cd29aa3abad247bd80e</u> <u>c5a47e471d0541d5879c</u>	- 0.07200000 BTC  3,698.92 USD	✓
38	2024-02-21 17:53:31	<u>c4b5e341b27457ddf56bc5</u> <u>9739f733df35184ffb561</u> <u>ad932680d3e65dc20293</u>	+ 0.07200000 BTC  3,661.61 USD	✓
39	2024-02-15 01:10:00	<u>7d8f62683f5023f34f59d1</u> <u>4b67502484d28e88edcf6f</u> <u>23cf2cf3f012a4f12599</u>	- 0.07000000 BTC  3,633.10 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-14 14:50:48	<u>a597d9e86a58b5316a462d8966f26ba51e3c9763d853141d2d5484ee38ab6e3b</u>	+ 0.07000000 BTC 3,611.30 USD	✓
41	2024-02-09 19:52:01	<u>3fdbcd27877d9017304eb42e68b017f9d49733c23c24c107a5d6ff990926e7a7</u>	- 0.07500000 BTC 3,563.34 USD	✓
42	2024-02-09 17:52:11	<u>185b2f7918541edf4ba9cd b2d54bf3cfae820729901a d9c5b0fdf27dfa69b069</u>	+ 0.07500000 BTC 3,570.15 USD	✓
43	2024-01-31 18:45:03	<u>a55214d51c8e0ebc46d84a04fdb9bdecd360b53e105a5411bbe744879eadeb07</u>	- 0.11000000 BTC 4,766.81 USD	✓
44	2024-01-31 15:57:30	<u>63104a8a7388a1dc1f0779c38e97cd20994b5b1cfac7aab0236d8a0f857206cf</u>	+ 0.11000000 BTC 4,782.22 USD	✓
45	2024-01-17 21:06:24	<u>d4e2147f6150d2216f5341092c673b3d9bbd8d808312aa20a0ba97b8af2daca8</u>	- 0.08000000 BTC 3,414.09 USD	✓
46	2024-01-17 15:36:09	<u>37ae33acfa9a8a7e8001159807740230a814fa498b72b65a12b5900309b93b06</u>	+ 0.08000000 BTC 3,388.82 USD	✓
47	2024-01-11 18:00:54	<u>bccd5f817830991f7fbf2557e1f623c53fba59d14d75797ea9443d21a1dedfe6</u>	- 0.02803586 BTC 1,306.75 USD	✓
48	2024-01-11 16:45:20	<u>93407bfebc324753ad768328c62b21e0ebc38bdc78f82f037285d0819f496b3</u>	- 0.08500000 BTC 3,952.25 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-11 16:34:16	<u>882c8804f9581f8eb761ce</u> <u>5186a865b9d98444af1030</u> <u>29dc073c2095d5bb3847</u>	+ 0.08500000 BTC  3,952.25 USD	✓
50	2024-01-08 02:40:29	<u>cb4a985f6f76d011115759</u> <u>dd4bef2ad809d838e74976</u> <u>5e79f2d718274d51d08f</u>	- 0.09000000 BTC  3,916.63 USD	✓
51	2024-01-06 21:32:54	<u>e1c1c50a719bc7c57f2034</u> <u>a309a8bb9271e783dec80b</u> <u>c8272f21da9a7b8a82df</u>	+ 0.09000000 BTC  3,949.07 USD	✓
52	2024-01-01 16:39:25	<u>5042cb8d7f5a17c6fa30b8</u> <u>fcffce85fb6f187f129c83</u> <u>e8591d7432e5df4fdbb3</u>	+ 0.02803586 BTC  1,200.29 USD	✓
53	2024-01-01 13:01:03	<u>19364c86ad0300479ca5a5</u> <u>0f0a0a9666d69a758e2d83</u> <u>5c0b3bb94e187f9516ea</u>	- 0.01403272 BTC  599.41 USD	✓
54	2024-01-01 12:47:05	<u>4693cfcfc8c0034287ba7e</u> <u>16568a4b3d46ceb90b6125</u> <u>41512c0209fd6cbb3935</u>	+ 0.01403272 BTC  599.41 USD	✓
55	2023-12-30 13:42:08	<u>7aa436476f75de67159d0c</u> <u>3942f073765ff3ba9a744a</u> <u>0702885e611573381142</u>	- 0.04000000 BTC  1,689.76 USD	✓
56	2023-12-30 13:37:06	<u>778f12b956da198fc23688</u> <u>2d04e9447c65a57e5ac5ad</u> <u>da7502dfa2fc9d4d55ac</u>	+ 0.04000000 BTC  1,689.76 USD	✓
57	2023-12-28 09:35:39	<u>fb372f1c3b912d71a053eb</u> <u>d3510fff965d58abd5cd03</u> <u>957166d72d2091df9cb5</u>	- 0.10000000 BTC  4,310.17 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-28 02:23:12	<u>e817ea883e731cfb2eca56</u> <u>c2e4895da032aac0572816</u> <u>f5e11feacc3dda2bbb6e</u>	+ 0.10000000 BTC  4,335.83 USD	✓
59	2023-11-20 17:18:10	<u>75bc5fcb051ec385bb5c5b</u> <u>b0518b5492e30ce9bc8c49</u> <u>8038e2ef0d4c2eb4160f</u>	- 0.09000000 BTC  3,381.89 USD	✓
60	2023-11-20 17:18:10	<u>e91901aa73a4198876f306</u> <u>bd6bb613fe340f559a2ab9</u> <u>45afd58b216b5b185209</u>	- 0.15904032 BTC  5,976.20 USD	✓
61	2023-11-20 16:55:28	<u>f7e14f5f394b16076d8328</u> <u>9a2e6e258cd647b6e56b62</u> <u>450143bc6db7ae4eb8a7</u>	+ 0.09000000 BTC  3,381.89 USD	✓
62	2023-11-20 16:55:28	<u>88a5c425ec13654c28301e</u> <u>d55af98a2be34578990e69</u> <u>80bf9ec1d2f6fe0e536f</u>	+ 0.15904032 BTC  5,976.20 USD	✓
63	2023-11-16 16:34:17	<u>780a5438c20cda92b0746a</u> <u>009762da15ab7e8c3cd86e</u> <u>a06407a33b499019fd1f</u>	- 0.11000000 BTC  3,994.45 USD	✓
64	2023-11-16 12:24:21	<u>b724e3a13b6e0284e43bd7</u> <u>83da7331a404e8b311ac70</u> <u>6386635ead7529ecd143</u>	+ 0.11000000 BTC  4,084.05 USD	✓
65	2023-11-13 16:56:29	<u>df4092272e7f53d593bbbff</u> <u>4ca8f70494ef3af3fa45a2</u> <u>066dc2bd221523035868</u>	- 0.10200000 BTC  3,740.34 USD	✓
66	2023-11-13 15:52:44	<u>b462597e674b3c7a3cbdc8</u> <u>953ca9c7ccfeb12e510ecd</u> <u>6f794bea7a44ce7033a6</u>	+ 0.10200000 BTC  3,759.48 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-11-10 03:54:45	<u>7c791279c747b920fdad17e7aeca7eacd895c9ea2ef675c6b9695a1bb5d9a6ea</u>	- 0.16700000 BTC 6,144.16 USD	✓
68	2023-11-09 20:20:50	<u>d7c8d075c534be444339cd7523c88063bcc5f6d10faaafa4208fe650eb5adacf</u>	+ 0.16700000 BTC 6,104.22 USD	✓
69	2023-10-26 17:36:48	<u>fb706d6a88e54e9d55b0f8793eb2809fa0d0425fbd20c7b18607de87abff0dca</u>	- 0.14500000 BTC 4,926.89 USD	✓
70	2023-10-26 17:31:24	<u>cae0894346cf58a775650ea205637b32d8b57e5833f4af2e698b9c0fc597f1d6</u>	+ 0.14500000 BTC 4,926.89 USD	✓
71	2023-10-20 17:34:21	<u>0facafc28e3807be4509d0f9988d48adcf0d590544c4f3139b154b2c0a179369</u>	- 0.17500000 BTC 5,160.00 USD	✓
72	2023-10-20 15:57:29	<u>80d9311e8b0f95f43b541cdc11978a2c910617ecce00ebb6f15def018e911afe</u>	+ 0.17500000 BTC 5,161.25 USD	✓
73	2023-10-03 23:43:14	<u>00df7256b8bcaa84015363ab2aacce20aa6ac20db6db5a47dc4d22da3ea5cf65</u>	- 0.17500000 BTC 4,779.32 USD	✓
74	2023-10-03 15:36:27	<u>6c8bbb436c96c66b0b8d406e181d232c88debc58aa4bb99a223e2e781219fd0</u>	+ 0.17500000 BTC 4,792.45 USD	✓
75	2023-09-30 18:59:53	<u>0546ba8a9053adaf843b2dd62424ecd88e09e31fd865e6769c807bb999e9613</u>	- 0.18000000 BTC 4,863.72 USD	✓













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76	2023-09-29 20:21:49	<u>a22607bb07d50e31a27247</u> <u>2625e0fefdb4e449a45ce6</u> <u>8412abe3adb0cc86dac3</u>	+ 0.18000000 BTC  4,843.88 USD	✓
77	2023-09-19 00:39:55	<u>84e43e173a18f9a497307c</u> <u>b8c644a6beefae173e2f55</u> <u>b94930cab968fb04b10c</u>	- 0.16400000 BTC  4,378.79 USD	✓
78	2023-09-18 23:25:17	<u>5c2367a7ea3a236caad8fe</u> <u>8cf59699e3706a03d3aac5</u> <u>abcc1f504464435b854a</u>	+ 0.16400000 BTC  4,389.05 USD	✓
79	2023-09-08 22:21:48	<u>1e01fdb07ab33ada8af726</u> <u>dd2c2bf4e3a0575bb66782</u> <u>1cc98059c0ea7c9aedb5</u>	- 0.20000000 BTC  5,181.14 USD	✓
80	2023-09-08 16:07:40	<u>f233368ca087d2c0c9fe1d</u> <u>3e625db6667eb1f930adb8</u> <u>ac9a7fe227164dbe3456</u>	+ 0.20000000 BTC  5,159.33 USD	✓
81	2023-08-28 01:19:36	<u>26bffc0174a1c241b783f4</u> <u>bcca81214d77518fdbbea9</u> <u>cf154ec686cce5c02d25</u>	- 0.15000000 BTC  3,904.20 USD	✓
82	2023-08-28 00:54:44	<u>a9dc15748a7c6744c69bc9</u> <u>7bafae650495c4e7a118a</u> <u>3bbe014625997388a4d7</u>	+ 0.15000000 BTC  3,904.20 USD	✓
83	2023-08-15 02:40:51	<u>fd665684a810220e371b3e</u> <u>6f3de374883a675351fec9</u> <u>7e5ab0150268c4d88f84</u>	- 0.22000000 BTC  6,468.44 USD	✓
84	2023-08-15 01:51:18	<u>cfbac18fe4de3742fa9614</u> <u>4a700217a69eb77434fa2c</u> <u>1682f766b75b67e45db0</u>	+ 0.22000000 BTC  6,464.47 USD	✓

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85	2023-07-28 22:53:16	<u>f1b1bab2b4c500c1e7c4ba</u> <u>5a1f0b4acb8107b2f30873</u> <u>c97009358f8e73dd9acc</u>	- 0.14000000 BTC  4,103.97 USD	✓
86	2023-07-28 17:33:34	<u>eadd10cf3e325d33df0f60</u> <u>711ed2472613074579f4a3</u> <u>72cd36e92ebd8a9d3fb5</u>	+ 0.14000000 BTC  4,103.28 USD	✓
87	2023-07-20 19:11:16	<u>cb9005ea61d1bc0900f19e</u> <u>64f3693114c4a7dd9439a8</u> <u>bc1167b7d778a7acaa2b</u>	- 0.27000000 BTC  8,034.12 USD	✓
88	2023-07-20 18:29:34	<u>31f4caa0b9e901425e76cf</u> <u>ab9ee190822d2ccc5238c6</u> <u>970637ab5851a7c09dc2</u>	+ 0.27000000 BTC  8,015.71 USD	✓
89	2023-06-23 15:53:29	<u>b5500e566d259ad9a05dab</u> <u>709f3a97963fbc7656649</u> <u>bc62bb25c448f989821d</u>	- 1.00100000 BTC  31,128.11 USD	✓
90	2023-06-23 15:37:14	<u>4746b03b36c014236f44ec</u> <u>29036926c69818d819bbcf</u> <u>bcccaa0373bafde3b594</u>	+ 1.00100000 BTC  31,128.11 USD	✓
91	2023-06-18 07:08:57	<u>b423d59fb531edff514907</u> <u>df5b6f52d834cb7a001d2d</u> <u>d67de5dbb8eecd7a7399</u>	- 0.15000000 BTC  3,987.74 USD	✓
92	2023-06-16 15:45:16	<u>0cbdcf8c012ff6ff383789</u> <u>3a2e7427a324fec8c0f94</u> <u>645417a0f026656591ce</u>	+ 0.15000000 BTC  3,893.96 USD	✓
93	2023-06-11 07:55:48	<u>8de4cf7b8c602d2b256725</u> <u>be9abe75ee2ad16a241a0f</u> <u>e38175c78b3a6d902ed8</u>	- 0.00699972 BTC  180.17 USD	✓

#	Date & time	Transaction Id	Amount		
94	2023-06-06 22:54:30	<u>4588d71f5b98a5e67c09cf</u> <u>286aeae3c2176d420c1c9f</u> <u>bc154269ce9a5cb026a1</u>	- 0.01255178 BTC 	341.78 USD	✓
95	2023-06-06 17:33:27	<u>a46e6ba59fb405ec4bdbec</u> <u>81b615a447c983efeab2ba</u> <u>ae99f0643438e8a169f3</u>	- 0.35000000 BTC 	9,344.32 USD	✓
96	2023-06-06 16:24:25	<u>ef97292357b897f29c6f56</u> <u>41a3442ead24352e84a732</u> <u>08b33104605c2e01bb92</u>	+ 0.35000000 BTC 	9,229.49 USD	✓
97	2023-06-06 16:16:34	<u>dcde38e68f81ece1c0889a</u> <u>5aa079dbd6f40d32775df5</u> <u>20244477dd23e7accf4b</u>	+ 0.01255178 BTC 	330.99 USD	✓
98	2023-06-06 15:19:30	<u>ba8e3e6aa2ed0a73536d52</u> <u>d2b1e7cba013580d314079</u> <u>b6e58de85e1ecced5947</u>	+ 0.00699972 BTC 	182.45 USD	✓
99	2023-04-28 14:33:26	<u>efee082b82ee256c5e136e</u> <u>ba4b36ebcc6cbd4cfe0b85</u> <u>b67e334b1d122c498d6b</u>	- 1.26000000 BTC 	36,725.08 USD	✓
100	2023-04-28 14:26:30	<u>cb7eac2a928b0b78b74a7d</u> <u>3b28c0fbec3004d6e20739</u> <u>c754e43134094dfe3097</u>	- 0.48000000 BTC 	13,966.41 USD	✓
101	2023-04-28 14:08:25	<u>1d572a2c15b1b71653670f</u> <u>d23bbdaf9e1770c69d804b</u> <u>4ca433f97b4bb7a8c0e3</u>	+ 0.48000000 BTC 	13,966.41 USD	✓
102	2023-04-28 14:08:25	<u>93c131e458198d083c5b18</u> <u>1bccf415b2b0bd60750920</u> <u>66d9fad08e68dadcb650</u>	+ 1.26000000 BTC 	36,661.82 USD	✓

#	Date & time	Transaction Id	Amount		
103	2023-04-16 05:20:56	<u>ba0b9ce3a7bbcdfce2cc24</u> <u>b3ae6f248ed253ed3de3de</u> <u>6c7fb02fcd564cd12fd8</u>	- 0.00069080 BTC 20.93 USD		✓
104	2023-04-15 23:11:01	<u>9edd0471dda22e52d83d8c</u> <u>5c92bd6ae30b2f29e3acc9</u> <u>63083ca681b8e9366a8f</u>	- 0.00903290 BTC 273.65 USD		✓
105	2023-04-15 22:04:21	<u>0e860aead4d08685ad652e</u> <u>131e569d79068c7ab3a610</u> <u>d615d32c985697bb2902</u>	+ 0.00903290 BTC 274.15 USD		✓
106	2023-04-14 17:05:11	<u>1adef9f9f88965bbb32388b</u> <u>1ddbe0806094063fff5cf5</u> <u>ec3c986e12456de6458d</u>	- 0.90000000 BTC 27,248.95 USD		✓
107	2023-04-14 16:34:11	<u>5676b4d217d6a2abd204b6</u> <u>eca9a9164cddd05a1b0140</u> <u>0eb5932cadd109413f14</u>	+ 0.90000000 BTC 27,248.95 USD		✓
108	2023-04-08 23:14:14	<u>5d3e9debb1702f64f084a6</u> <u>9dc7c75f7b1f980056a734</u> <u>677534992f234360b7de</u>	+ 0.00069080 BTC 19.29 USD		✓
109	2023-03-13 02:12:03	<u>5b9f706180d9ce21821905</u> <u>49e6d4f0e0f474217fc2df</u> <u>534c05cb5aa18a56deac</u>	- 1.04000000 BTC 23,069.29 USD		✓
110	2023-03-13 01:09:00	<u>02a596694d4e71c2d7d64e</u> <u>a0a23ce8c435b0bf7c681b</u> <u>726e96388fd33ef27008</u>	+ 1.04000000 BTC 23,185.86 USD		✓
111	2023-02-19 07:18:52	<u>f2783a4e8b1ab8ae60e4f1</u> <u>e0ea9fa7335d5c7f83a9b8</u> <u>bfd41309f94deb52d608</u>	- 0.00750000 BTC 184.36 USD		✓

#	Date & time	Transaction Id	Amount	
112	2023-02-10 20:42:23	<u>5aa414fd06e8ad10be94c7b305938f9dade29d8df297be63f6e43469f393a852</u>	- 0.09231275 BTC 1,988.07 USD	✓
113	2023-02-10 16:23:28	<u>17757ee0fb1cc858feb13ed18dfb34834b5c77d339d623ed7330a327ceaf3ae7</u>	- 0.54000000 BTC 11,667.83 USD	✓
114	2023-02-10 16:23:28	<u>78e2802c1040d9c05d967b6d74824fc4cedb15a55aa04d71005e28c3b2e024c0</u>	+ 0.09231275 BTC 1,994.61 USD	✓
115	2023-02-10 15:25:44	<u>6b139105ced9bb4f188fa6321f79eef077e7ee987ece55ccc2f5e5c5f2f36aff</u>	+ 0.54000000 BTC 11,693.20 USD	✓
116	2023-02-02 02:31:41	<u>899cc2704016d3da5e39b0a7435512490ba43de47f48b4973e367584bfc79de</u>	+ 0.00750000 BTC 178.86 USD	✓
117	2022-12-29 19:50:22	<u>d441ba766a9193774107e44c0aebd18eeda71ea1bea7ad5aad29321b2f8bb48</u>	- 2.76000000 BTC 45,813.90 USD	✓
118	2022-12-29 19:32:28	<u>26b4123998a7ca46afa03fa5a39d892d3179539a479b6dad1ac131e6db9de66b</u>	+ 2.76000000 BTC 45,813.90 USD	✓
119	2022-12-28 19:05:25	<u>3573a98b6e752dc32eb11f03702e8b87df312f686591c82fbc7c928da7cd8ca9</u>	- 0.21000000 BTC 3,485.14 USD	✓
120	2022-12-22 22:39:44	<u>9f533e3118f94f284f4be9d909de7561d51e118f7002af5f45c1acae3dd5ac31</u>	+ 0.21000000 BTC 3,532.50 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-12-14 20:12:25	<u>46f7d4a3c0fa9d2f0f134d</u> <u>d4299da829449b1e46a4e9</u> <u>780b2ebe3cc60285777d</u>	- 0.16000000 BTC 2,842.55 USD	 
122	2022-12-14 14:54:38	<u>202aeac0309383fcf7bd8b</u> <u>1142b2a0e625faf35d5a02</u> <u>1a34f89491ddad6bbf2f</u>	+ 0.16000000 BTC 2,889.89 USD	 
123	2022-12-08 00:01:10	<u>47f28c65c574fffb8daaf4</u> <u>638c9de202731bd3360a5b</u> <u>fa3a6039fe396d9cdf34</u>	- 0.20000000 BTC 3,362.50 USD	 
124	2022-12-07 23:58:31	<u>b9e79148b6d60e54b8e65d</u> <u>e915f295a128505001f41e</u> <u>ae74d2974f110ba75b8f</u>	+ 0.20000000 BTC 3,362.50 USD	 
125	2022-11-28 17:24:08	<u>d4ee1a526c82496efcc87e</u> <u>0ef65cfb7578644b94d5a2</u> <u>d8b01e1f07222ec62d0d</u>	- 0.04000000 BTC 648.28 USD	 
126	2022-11-28 16:30:57	<u>50df69a53af6f84af53d47</u> <u>1cbfe77b00542abda19e17</u> <u>19866ea93ae753dbdbdf</u>	+ 0.04000000 BTC 648.28 USD	 

\* USD values displayed at the time of transaction

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