

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>389ciMU4tUFMDEzy92y4yRZMKcJfhDixaB</u>
TOTAL RECEIVED	0.82843715 BTC
	52,246.21 USD
TOTAL SEND	0.82843715 BTC
	52,246.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:06:25	<u>8c1683277360829341e68e</u> <u>c0bbf698aa8d4f2577b188</u> <u>8d4c11b6d0c28e78c189</u>	- 0.15049763 BTC	
			10,068.04 USD	
2	2024-03-01 21:38:29	<u>86f4bf2ec88624f8226392</u> <u>1177f5af1b242048b31b6c</u> <u>ee9a7cc070369e163c83</u>	+ 0.15049763 BTC	
			9,404.61 USD	
3	2023-10-18 10:10:34	<u>ddc064cc0917130885c3a9</u> <u>dbe6f675b93b54ef0bb954</u> <u>01dc752e84fe97a34502</u>	- 0.00174934 BTC	
			49.63 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-18 09:59:35	<u>d930033ba1f5a6989b0981</u> <u>887971f440d6f1534cce1b</u> <u>15b0ca292b374ebcf463</u>	- 0.00186013 52.77 USD	BTC 	✓
5	2023-10-11 09:08:59	<u>8bd63e5aeb97381f69199b</u> <u>548bc5beeff13a3023ba59</u> <u>a802ddc016747133e88c</u>	- 0.01790504 488.54 USD	BTC 	✓
6	2023-10-11 09:08:59	<u>8bd63e5aeb97381f69199b</u> <u>548bc5beeff13a3023ba59</u> <u>a802ddc016747133e88c</u>	- 0.01770671 483.13 USD	BTC 	✓
7	2023-10-05 17:09:32	<u>b9eddec431f901a3df0b1f</u> <u>514fb2391ba1c98907345a</u> <u>ee8d6d56dcfda2ccc5ff</u>	+ 0.01770671 486.64 USD	BTC 	✓
8	2023-10-04 21:10:57	<u>17b1429781bf42e229bad6</u> <u>406dcfcbbc03b02a896c905</u> <u>396421f44f188d65cba0</u>	+ 0.01790504 495.72 USD	BTC 	✓
9	2023-10-04 10:02:21	<u>d0f61f40f37c87926e0de0</u> <u>ca900b0116000fe9ad48ff</u> <u>d0565505b79170a59170</u>	- 0.00541873 149.17 USD	BTC 	✓
10	2023-10-04 10:02:21	<u>f0768c6d4777ddf9b6fc4e</u> <u>06016ed825d2646d29e70a</u> <u>95c076b2ca04238f1a5b</u>	- 0.01585376 436.45 USD	BTC 	✓
11	2023-10-02 20:16:11	<u>a3f7336455593a3212181c</u> <u>4dc2535800a96f0d99d258</u> <u>d12f1104dccd9a0d82c6</u>	+ 0.01585376 441.42 USD	BTC 	✓
12	2023-10-02 20:10:27	<u>414abc3efd15313034a989</u> <u>15a8b2ef31f84f2aae820a</u> <u>854c4af1b566c2fd46bb</u>	+ 0.00174934 48.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 23:06:31	<u>fd377fb4007a5f53a04fa7</u> <u>d08eed48abb5a06dd1a897</u> <u>0eba7bf0b0897cf32862</u>	+ 0.00186013 50.05 USD	BTC 	✓
14	2023-09-29 05:55:27	<u>d1b3431d59439572bb2fed</u> <u>85ff08304b9b026ad2d5c4</u> <u>2eb0003f763973cb45c0</u>	- 0.00074405 20.14 USD	BTC 	✓
15	2023-09-29 02:42:52	<u>efacffad1e5c86aa4569f6</u> <u>81214eb52814fd91167046</u> <u>91f2a6bb975f43d3acd6</u>	- 0.00180690 48.71 USD	BTC 	✓
16	2023-09-29 02:42:10	<u>f58bc1b0815f388ddb23e1</u> <u>c60fcbec74c986ef01dd0e</u> <u>664abbe218e5caef0ebc</u>	- 0.00080126 21.60 USD	BTC 	✓
17	2023-09-29 02:37:23	<u>ddac09ab527e8f9877719a</u> <u>fc92f3e5f97b9b760c8dae</u> <u>9f3f898085411a6e0c96</u>	- 0.00164558 44.36 USD	BTC 	✓
18	2023-09-29 02:36:32	<u>70f0c1f96db020105d2fe8</u> <u>5e1d4455e31b13148b2c80</u> <u>46f9b7244e72bc8d0c33</u>	- 0.00375465 101.21 USD	BTC 	✓
19	2023-09-29 01:24:16	<u>3f9c62925b86eb7553430d</u> <u>6c6911110e5d0aa0437a32</u> <u>853e1a66c41226d7cd8c</u>	+ 0.00541873 146.54 USD	BTC 	✓
20	2023-09-28 15:58:33	<u>c0b1eac9a447b695fc3003</u> <u>a7ab836864663e21622204</u> <u>9c7a1674972d74f8fbe8</u>	- 0.00028530 7.72 USD	BTC 	✓
21	2023-09-28 15:53:33	<u>e7b1ab888d9ad062691fbc</u> <u>ebe17440266e79e6101e25</u> <u>5cea07b830d9f73cda6a</u>	- 0.00149934 40.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-28 15:45:32	<u>334f9f3f8c2a94c3fa6f2f8b3f4a799f20401ffcb67d7ff03049017d29108e5f</u>	- 0.00447820 121.18	BTC 	✓
23	2023-09-18 21:51:01	<u>3548a75bf3d803c85e62128b790267f976e1b2cb904034bb8cd785b94fa901a3</u>	+ 0.00447820 120.33	BTC 	✓
24	2023-09-17 15:04:05	<u>234ccf518402723fc1cbb7aacf548fa28739b4f4b7ae4b1a660d3081ef6f3762</u>	+ 0.00180690 47.97	BTC 	✓
25	2023-09-08 22:32:02	<u>5f7115cdeb0366c505837152d98ce3d296cdf87bd15c2ad3397b5f15821111ee</u>	+ 0.00375465 97.28	BTC 	✓
26	2023-09-06 11:47:50	<u>c62dba5ab5970b47d48a5607717e7df5af1a0dbd7eb191bb84ba5c431ac785f9</u>	- 0.00739865 190.24	BTC 	✓
27	2023-08-31 18:39:50	<u>ac942d3571a4b7db03f74f0c91c0565051cca89e7eeae7247411b4f0ef75ef6e</u>	+ 0.00739865 193.56	BTC 	✓
28	2023-08-26 11:29:47	<u>2bb7ad77f8e74366cddc18ac44ad248a7675a377374762b5fd4cd51a87b82655</u>	+ 0.00149934 39.05	BTC 	✓
29	2023-08-23 08:59:48	<u>b4cb6180825927a7c7a68aae48155a4a4f7f4cf2c8bf8f4c032998cb2e46fbe4</u>	- 0.00539719 140.55	BTC 	✓
30	2023-08-18 01:29:00	<u>71e7339038438a3ee64d01ec61e21826f95f309b5d38f95a9912e018a9bcb89d</u>	+ 0.00539719 143.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-16 10:17:10	<u>d756aa93794612ddff3840</u> <u>630ebc56b73df1ccc036c4</u> <u>d9213c5ad8da6acabb67</u>	- 0.00325339 BTC 	94.99 USD	✓
32	2023-08-16 10:17:10	<u>73aa627e9a96cd6bd56789</u> <u>c27d70a522ff1c5d5c889a</u> <u>b5c229da1313a54beed4</u>	- 0.00658946 BTC 	192.39 USD	✓
33	2023-08-10 16:28:14	<u>9c82e825528988ae79a229</u> <u>0b3e014661c8d10b6405d2</u> <u>7bffcbaaff20d00881735</u>	+ 0.00658946 BTC 	193.93 USD	✓
34	2023-08-04 01:39:14	<u>61af8779ae2d55b100f0ca</u> <u>45a91d6402b63bb4a43815</u> <u>9a9681332f63e15aff3e</u>	+ 0.00325339 BTC 	94.88 USD	✓
35	2023-08-02 09:24:33	<u>deb1c8b74ac78f121d2c34</u> <u>0f3855481836c3b1f38e9d</u> <u>4957f23733f186bd9493</u>	- 0.00241407 BTC 	71.10 USD	✓
36	2023-07-21 15:06:06	<u>6d446d5b0e5db6747bb3c3</u> <u>bcea1ae408b70d4e1694d5</u> <u>4df5c194c006f7c96689</u>	+ 0.00028530 BTC 	8.52 USD	✓
37	2023-07-08 22:46:20	<u>6664210754b7040863e6fe</u> <u>e18bdf29e187c4331f669c</u> <u>8df4146730205b0a5b4e</u>	+ 0.00080126 BTC 	24.26 USD	✓
38	2023-07-07 18:52:53	<u>36dd198a37a5e476e542d5</u> <u>3f1cfe2500c258aa67c975</u> <u>e97b8af1b2883451cac7</u>	+ 0.00241407 BTC 	73.01 USD	✓
39	2023-07-02 05:33:40	<u>89ce6f25baa8a43dfee0b8</u> <u>468f5668165d144e9eaf9</u> <u>d410704f2a6efba944b6</u>	- 0.00380708 BTC 	116.03 USD	✓

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40	2023-07-01 13:49:59	<u>8f388e6e0f1c6ea58925aac7df59e890c13f38a60533b30dbb5b0f1fb7341738</u>	+ 0.00074405 22.77 USD	BTC 	✓
41	2023-06-30 21:10:07	<u>ea9082890e15f677e54bfbfb56af49c9d8a8b7ac3aedb9626b632138952d34e9</u>	+ 0.00164558 50.15 USD	BTC 	✓
42	2023-06-16 14:43:53	<u>13f2db728edeb4446949e68a7c68d0f8007ba0d624f717ef43b9ac28b95e3a70</u>	+ 0.00380708 98.37 USD	BTC 	✓
43	2023-06-10 03:16:40	<u>f5a716326b23f111d5d822367654e81fb2903d6a28096b75c8ce7d6ad370bcd3</u>	- 0.00317852 83.66 USD	BTC 	✓
44	2023-04-18 11:12:53	<u>02bc2091b3bc75b3395eca0e51fd26c80390a29bec8ea2ec47e681743f5f9702</u>	+ 0.00317852 96.56 USD	BTC 	✓
45	2023-04-15 05:02:49	<u>cc57705858c7db505d5e7f6cda4a8caa035e487326d2ad2fce9e99076b59ac29</u>	- 0.00117613 35.78 USD	BTC 	✓
46	2023-04-15 05:02:10	<u>8ba985934505359c775ef0f99a33f0a9431d6cb5f1c8138aa518c27f8cbd29ce</u>	- 0.00034745 10.57 USD	BTC 	✓
47	2023-04-15 04:53:52	<u>8e8022407ca145c715f3bf8db748e34d174d83b160170c4cf0538bbc7333256c</u>	- 0.00089356 27.18 USD	BTC 	✓
48	2023-04-15 04:53:52	<u>684dde26a506f99a7ba99c4dd347146b40dd849acf0ebb8565c8b30cdb46a489</u>	- 0.00111976 34.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-15 04:53:52	<u>391c260444f8cc426ba611</u> <u>f13b94d9ae2d4a373c2258</u> <u>c370e05f48e5516e2b3a</u>	- 0.00108041 BTC  32.87 USD		
50	2023-04-15 04:53:52	<u>391c260444f8cc426ba611</u> <u>f13b94d9ae2d4a373c2258</u> <u>c370e05f48e5516e2b3a</u>	- 0.00107585 BTC  32.73 USD		
51	2023-04-15 04:44:11	<u>45b3cd5586529c2d1ffaaf</u> <u>cecaf5ebccf940eac6b4b2</u> <u>54e7ae168b47009a5849</u>	- 0.00071677 BTC  21.80 USD		
52	2023-04-15 04:44:11	<u>a130817cf148e90773fb7c</u> <u>fac24b17d95e1485adda9e</u> <u>ddeb2ae1983d2f666715</u>	- 0.00070343 BTC  21.40 USD		
53	2023-04-15 04:44:11	<u>a130817cf148e90773fb7c</u> <u>fac24b17d95e1485adda9e</u> <u>ddeb2ae1983d2f666715</u>	- 0.00068118 BTC  20.72 USD		
54	2023-04-15 04:44:11	<u>8cab86715db4c1da071cb9</u> <u>f6aa3740987d6ae6f7e6da</u> <u>d8775c2ebbfdefb4979f</u>	- 0.00129331 BTC  39.35 USD		
55	2023-04-15 04:44:11	<u>24515723ceff6af260dd2c</u> <u>5ec9b018bf1a6ec77e9c74</u> <u>1e3a2155e182b1b6b385</u>	- 0.00103897 BTC  31.61 USD		
56	2023-04-14 10:44:55	<u>5098da1c34321f28dd5551</u> <u>46f0d3d31edf54a5afc428</u> <u>09410697ab6eb59fd65c</u>	- 0.01259657 BTC  387.99 USD		
57	2023-04-14 10:44:55	<u>bc0c929d8d9db3afd69885</u> <u>8c978edc3af82fc441b9b5</u> <u>62de4dbca5158e21638b</u>	- 0.03503282 BTC  1,079.07 USD		

#	Date & time	Transaction Id	Amount		
58	2023-04-14 10:44:55	<u>c1275bf8d8cdbdeec9ce2b</u> <u>17d9effbce64a8c142bc72</u> <u>c7986153cf3c4b6fd10a</u>	- 0.01029737 317.17 USD	BTC 	✓
59	2023-04-07 17:29:26	<u>ff317172524ee9ca25084e</u> <u>2fd67bcc6be5d695a1856e</u> <u>acc78a8a574120c20739</u>	+ 0.00103897 28.99 USD	BTC 	✓
60	2023-03-31 17:41:07	<u>18635d6ff94b93f385541f</u> <u>a08de0aeb0aaa3d17eb5d2</u> <u>3fc9fedf1bdf698635bc</u>	+ 0.01029737 291.57 USD	BTC 	✓
61	2023-03-31 11:56:53	<u>da9fe98483683ab3ed1f8a</u> <u>94c6689902e86d95b28a22</u> <u>9974f1a5c011261a7c95</u>	+ 0.03503282 984.78 USD	BTC 	✓
62	2023-03-30 21:19:54	<u>b7177c910265a6ff1ef485</u> <u>cb55f1aa4deb3349226f95</u> <u>71bdb35e3fa8d0de9e78</u>	+ 0.01259657 353.56 USD	BTC 	✓
63	2023-03-17 21:11:35	<u>8aecdeb25bc410bef0b567</u> <u>4e5e38162198220b5c4e79</u> <u>87b1158a47ca3b79d238</u>	+ 0.00108041 29.27 USD	BTC 	✓
64	2023-03-17 17:05:51	<u>7ca8dc8208fbd4f5dbfcb3</u> <u>5983c3e7332d8cd191998a</u> <u>7d028d4a31dd7e290fbc</u>	+ 0.00068118 18.04 USD	BTC 	✓
65	2023-03-16 08:12:55	<u>37ae2d3b35a1ed3d706978</u> <u>2db6d35364baed0e662cce</u> <u>06dfe0d37ef27c3cf67a</u>	+ 0.00117613 28.91 USD	BTC 	✓
66	2023-03-15 20:37:35	<u>2c5741d4cdd779e09a9dc5</u> <u>0b3dc278e150e5e3d3087a</u> <u>05e1e9725c4a1c97e0ee</u>	+ 0.00070343 17.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-03-15 00:38:46	<u>de00bb2d24684d019bf3f8</u> <u>6ceb1c6db0a50dbab7fd2c</u> <u>b1b5525e1c59b50dd886</u>	+ 0.00107585 BTC 26.79 USD		✓
68	2023-03-15 00:15:30	<u>71fc8589d75131521024ca</u> <u>ed12339165ec89b5608343</u> <u>c263536b2489b90fbca9</u>	+ 0.00034745 BTC 8.58 USD		✓
69	2023-03-08 11:06:45	<u>1bbf96e79d7443644bdaa5</u> <u>9fa89bd1b0b84f51a42349</u> <u>89988347bc3452234187</u>	- 0.00447161 BTC 98.69 USD		✓
70	2023-03-07 17:37:18	<u>ed2b26a3755d8b0ce82d58</u> <u>3975be7c8409714d223319</u> <u>3017feab664cf9f225d5</u>	+ 0.00071677 BTC 15.91 USD		✓
71	2023-03-07 12:38:39	<u>43735e4a945985ae5be2ae</u> <u>7ba89972438f3dc96fda12</u> <u>193a75fbd13a0cdc6484</u>	+ 0.00089356 BTC 19.98 USD		✓
72	2023-03-06 23:42:23	<u>fde7476c3560a7ed1345e1</u> <u>d452b7b06dd982401e6392</u> <u>b7cc2329fbe47f87b3bb</u>	+ 0.00447161 BTC 100.23 USD		✓
73	2023-03-04 16:49:28	<u>00160e5adfc5ce9de444a0</u> <u>c2c48e5d64162319bf7fde</u> <u>9db6653f414c7da92572</u>	+ 0.00111976 BTC 24.97 USD		✓
74	2023-02-26 14:31:01	<u>5c0aace37925e997d11ecd</u> <u>6c49a260f815e972f7a5e7</u> <u>2b2fe129be8d58eeefbb</u>	+ 0.00129331 BTC 30.06 USD		✓
75	2023-02-23 07:01:03	<u>26fe6beb08e4184ab2a463</u> <u>770fbd9d4f6cc9345901d6</u> <u>b40ff9df1e17157c8366</u>	- 0.00086069 BTC 20.98 USD		✓

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76	2023-02-23 07:01:03	<u>a817516327f8b7412ce65f</u> <u>c3e154f0bb32a57c70e359</u> <u>611cdaac68248c69bfe5</u>	- 0.00263501 BTC 	64.23 USD	✓
77	2023-02-23 05:59:28	<u>eec65462538572e511f0a7</u> <u>04e38cab9875509de9e038</u> <u>a7446524fbd0411a3376</u>	- 0.00202798 BTC 	49.46 USD	✓
78	2023-02-23 05:59:28	<u>8acd75830a94d33aa4e717</u> <u>53397b00cf3cf91b964e95</u> <u>d6976cb79152a28a2fdd</u>	- 0.00152449 BTC 	37.18 USD	✓
79	2023-02-23 05:59:28	<u>a8bb1cf2ffcaa4fbd9f793</u> <u>a7d34062b719058907fdcb</u> <u>84d5eaa2ef53134c082b</u>	- 0.00121679 BTC 	29.67 USD	✓
80	2023-02-22 07:37:16	<u>baa81021dcd62bba2ca1f5</u> <u>f0d5b3066ac6bf94e374f3</u> <u>7f8558b1c7cbb7614e3c</u>	- 0.00411747 BTC 	98.67 USD	✓
81	2023-02-22 07:37:16	<u>4015126f1948544f9ed91d</u> <u>666a9d411ca84fa8092370</u> <u>25de7da4295799f8edf3</u>	- 0.00824100 BTC 	197.50 USD	✓
82	2023-02-22 07:37:16	<u>4015126f1948544f9ed91d</u> <u>666a9d411ca84fa8092370</u> <u>25de7da4295799f8edf3</u>	- 0.00823795 BTC 	197.42 USD	✓
83	2023-02-22 07:37:16	<u>929af13defa927f6527dea</u> <u>6f3fbba30c94b2d07a91cb</u> <u>41b0b215629bb2fa7368</u>	- 0.00400000 BTC 	95.86 USD	✓
84	2023-02-22 07:31:15	<u>aef08c8a148c4375cb5e2c</u> <u>9c254e71793f570b1b8c52</u> <u>bcb149bb59481b3e48f2</u>	- 0.00613054 BTC 	146.92 USD	✓

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85	2023-02-22 07:31:15	<u>31e8ac3eaefcd577a9af4e</u> <u>566b38ed18e93b110294a4</u> <u>ba6d39d75309b006e628</u>	- 0.02025763 485.48 USD	BTC 	✓
86	2023-02-22 07:31:15	<u>31e8ac3eaefcd577a9af4e</u> <u>566b38ed18e93b110294a4</u> <u>ba6d39d75309b006e628</u>	- 0.02011492 482.06 USD	BTC 	✓
87	2023-02-21 23:04:29	<u>200cdace762b6d75605129</u> <u>af17e5c32839ffcdcb8b96</u> <u>cc4b8b9eefac64b7404f</u>	+ 0.00824100 201.51 USD	BTC 	✓
88	2023-02-19 02:16:00	<u>10690c9cefb7bcf64a93ba</u> <u>2d6c6c8cef0177a991fe64</u> <u>8f50cfbb2c1d9c44e42c</u>	+ 0.00121679 30.03 USD	BTC 	✓
89	2023-02-18 19:53:05	<u>eb32f5c0979289672b3d05</u> <u>6bde12480a3503c7fb98b7</u> <u>f299bf58116e9849a4d1</u>	+ 0.00202798 49.87 USD	BTC 	✓
90	2023-02-18 04:48:22	<u>ed935803722f4c933ac8b7</u> <u>3a30490e143710bc0cc457</u> <u>125a3654721ea57f95f6</u>	+ 0.02025763 499.17 USD	BTC 	✓
91	2023-02-17 23:25:00	<u>44151f81bc7b99f7447751</u> <u>ad9c5bc82019f74c7c9204</u> <u>e75741ea8d76b47f3a53</u>	+ 0.02011492 494.22 USD	BTC 	✓
92	2023-02-16 23:07:21	<u>926f862f744fac54f2243c</u> <u>9bf890db778b97ea4e76e1</u> <u>7a697cc3f42d60e66991</u>	+ 0.00613054 144.17 USD	BTC 	✓
93	2023-02-16 01:04:20	<u>4bd0414fa652238829b95f</u> <u>2ebc20250a2ed4061194cf</u> <u>d95f2b541c652d9766aa</u>	+ 0.00263501 64.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-02-15 23:35:07	<u>55a959843a3ad95182fb38</u> <u>f16804e15b9c2f514ed783</u> <u>1b2ac70a46beb480571d</u>	+ 0.00823795 202.51 USD	BTC	✓
95	2023-02-15 23:32:53	<u>50f92729fabd3c1f8b89a5</u> <u>2a78c54e611ae57c255277</u> <u>39b11d1289c624c26941</u>	+ 0.00411747 101.22 USD	BTC	✓
96	2023-02-15 22:40:16	<u>5235d876e2e50985579974</u> <u>907b397e155c0a0c10c4f6</u> <u>22a70938f0bc4a4dfbb1</u>	+ 0.00400000 97.29 USD	BTC	✓
97	2023-02-08 23:08:12	<u>b7a0276ca0a30268044e12</u> <u>821dfdba1b3d2c2eb9b8b6</u> <u>767c8036f0f71ca207aa</u>	+ 0.00152449 35.00 USD	BTC	✓
98	2023-02-07 23:20:07	<u>573ee6ab174954729e7ceb</u> <u>8688d3e20bc1f3625825b2</u> <u>09daa161d605398fa77a</u>	+ 0.00086069 20.00 USD	BTC	✓
99	2023-02-04 07:41:51	<u>dab8faa595cd7917ec8f16</u> <u>ca5f5729db8a6d3da68fba</u> <u>877f6df7a78773b01ffa</u>	- 0.00123024 28.66 USD	BTC	✓
100	2023-02-04 07:35:19	<u>1fdf4a5aa6bfca5398fc14</u> <u>0e1c53d96df520e8c4b7fd</u> <u>20896e8e67afb82210f9</u>	- 0.00108473 25.27 USD	BTC	✓
101	2023-02-04 07:35:19	<u>b02e116695ac7b90d92335</u> <u>f40f0d34b3cf2a61088786</u> <u>e56abba57b04589f48dc</u>	- 0.00087292 20.33 USD	BTC	✓
102	2023-02-04 07:35:19	<u>b02e116695ac7b90d92335</u> <u>f40f0d34b3cf2a61088786</u> <u>e56abba57b04589f48dc</u>	- 0.00086692 20.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2023-02-04 07:35:19	<u>2ebcaa92160985d3e192e0</u> <u>a6ba3bd252b9014eed0e59</u> <u>20d457a22974f146f98c</u>	- 0.00212495 49.50 USD	BTC	✓
104	2023-02-04 07:30:25	<u>f3cd1d7e6b2d25b13b6523</u> <u>a345f9d6efa7b5a338c490</u> <u>4418e67a50858e0328a1</u>	- 0.00129542 30.18 USD	BTC	✓
105	2023-02-03 01:17:34	<u>336752186ec8d52f62f5de</u> <u>642948cc0edac94c3bc0af</u> <u>b12904556c796b95f213</u>	+ 0.00123024 28.97 USD	BTC	✓
106	2023-02-02 22:23:28	<u>e653d0b1754e8c98d6945a</u> <u>425c97430df1d7475b9975</u> <u>fb9639df7f7efefda5c</u>	+ 0.00212495 50.05 USD	BTC	✓
107	2023-01-31 22:24:06	<u>0a0e5ee30f12b718556511</u> <u>0c136c06884dbaca6a8d52</u> <u>721d413e0fba05891bd7</u>	+ 0.00087292 20.23 USD	BTC	✓
108	2023-01-27 22:36:34	<u>cc4a9f12bd7aedf6f7a051</u> <u>37f3eeb177f7396d46a1f4</u> <u>aef34168d9ac7d4cb189</u>	+ 0.00086692 20.00 USD	BTC	✓
109	2023-01-26 22:56:20	<u>1a3b58b3b93e46299a37ab</u> <u>41fc8525f4a5993f444fd4</u> <u>8dfc6022e33f30331fae</u>	+ 0.00108473 24.95 USD	BTC	✓
110	2023-01-26 15:16:53	<u>48861435c8e2434d75a075</u> <u>52157640157faa9b0c4451</u> <u>b0043d1e7805edf6c32a</u>	+ 0.00129542 29.74 USD	BTC	✓
111	2023-01-18 12:53:22	<u>1edd5fb74af68eedc494bd</u> <u>b923cf05719d582854a752</u> <u>b1e30e8981bef0654625</u>	- 0.00180976 38.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2023-01-18 12:53:22	<u>c35c7e4771a831a611e229</u> <u>92d1b1504a2381b9c58b3e</u> <u>be524fc3267acc80e84b</u>	- 0.00119203 BTC 	25.51 USD	✓
113	2023-01-18 12:53:22	<u>f8bbafd77cca266ac88b9e</u> <u>2018317d6c019adad813c0</u> <u>2dfea58564cdff6a3a10</u>	- 0.00060333 BTC 	12.91 USD	✓
114	2023-01-18 12:42:18	<u>a848a16779940b6a7078aa</u> <u>f25d43f008e1789c5ec8d0</u> <u>36aad52ea5ab5f9e8ce3</u>	- 0.00199222 BTC 	42.64 USD	✓
115	2023-01-18 09:49:55	<u>15a2b371fa33d97b2a1fce</u> <u>6afcc2a6e82387f734e8c2</u> <u>c21eb65797ba4fcde80a</u>	- 0.01193784 BTC 	252.88 USD	✓
116	2023-01-18 09:49:55	<u>15a2b371fa33d97b2a1fce</u> <u>6afcc2a6e82387f734e8c2</u> <u>c21eb65797ba4fcde80a</u>	- 0.01176222 BTC 	249.16 USD	✓
117	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01150098 BTC 	244.16 USD	✓
118	2023-01-18 09:21:35	<u>60e83271a5cbd65fb99f89</u> <u>f5e34d7c9b0625cb1c6e81</u> <u>c1bd76371c92265c758f</u>	- 0.03557923 BTC 	755.35 USD	✓
119	2023-01-18 09:21:35	<u>60e83271a5cbd65fb99f89</u> <u>f5e34d7c9b0625cb1c6e81</u> <u>c1bd76371c92265c758f</u>	- 0.03528320 BTC 	749.06 USD	✓
120	2023-01-18 09:21:35	<u>bd1c0421b2c306c0d439ec</u> <u>a6260af0bb5bdfc2ade335</u> <u>777fc5ba3addee2ae54b</u>	- 0.05790159 BTC 	1,229.25 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-01-18 09:21:35	<u>bd1c0421b2c306c0d439ec</u> <u>a6260af0bb5bdfc2ade335</u> <u>777fc5ba3addee2ae54b</u>	- 0.05725791 BTC  1,215.59 USD	✓
122	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b3</u> <u>76f63107e809b44ef830dc</u> <u>d9e1a2e878a620e1bdd4</u>	- 0.02897193 BTC  615.07 USD	✓
123	2023-01-18 09:18:41	<u>fd31e1af0891bccca66f886</u> <u>24f77a766516488c4a86bd</u> <u>e9eff767ec29bd71a80f</u>	- 0.00969678 BTC  205.86 USD	✓
124	2023-01-18 09:15:44	<u>56f1542e2630c686da3055</u> <u>80fb335066c2b44c958cec</u> <u>adef8beeb9eb8e2097d1</u>	- 0.01771268 BTC  376.04 USD	✓
125	2023-01-18 09:15:44	<u>d655412544fbb1a00f6da7</u> <u>19285b39b35704a4705878</u> <u>381fceecc4bc245d3616</u>	- 0.01859851 BTC  394.84 USD	✓
126	2023-01-18 09:15:44	<u>3e07dc5d8db42a0fa8200f</u> <u>573a883fe6071fb61a24b6</u> <u>9437a5a1ecb9fefec629</u>	- 0.01329844 BTC  282.32 USD	✓
127	2023-01-18 09:15:44	<u>6eeb8e0cfbaf61fa582c9</u> <u>f26554a5f928c20db6a824</u> <u>be5d555659e75cdd334e</u>	- 0.02367431 BTC  502.60 USD	✓
128	2023-01-14 01:24:37	<u>3f0ad7ae383eab67464938</u> <u>344677ad54d19415994eaa</u> <u>911c07a98ba76d2e8ec8</u>	+ 0.00119203 BTC  24.94 USD	✓
129	2023-01-12 00:28:43	<u>95537c7293dfff0f37ccca</u> <u>8d387861889c351ec5f274</u> <u>be21b7e237381094e533</u>	+ 0.00199222 BTC  36.38 USD	✓

#	Date & time	Transaction Id	Amount		
130	2023-01-09 23:03:06	<u>0d0f0b8b69298bd9a0ca58</u> <u>c793de84d550a22ace2064</u> <u>cff32ac7f4a83eda0569</u>	+ 0.01859851 319.49 USD	BTC 	✓
131	2023-01-08 15:33:59	<u>af870c2d67659ada7a5382</u> <u>6d2b107459a79b485a3edb</u> <u>66ed102fe5735697dc87</u>	+ 0.05725791 969.76 USD	BTC 	✓
132	2023-01-08 01:46:07	<u>6573b02d1b80243ace63c0</u> <u>5c961c2d0d11b20f32bea8</u> <u>91f396e382cef3f0312a</u>	+ 0.01329844 225.15 USD	BTC 	✓
133	2023-01-07 16:06:59	<u>294c605e76deb1cb4fa872</u> <u>4a39dfffb307631994358aa</u> <u>b6a4130558ddf930695a</u>	+ 0.01771268 299.74 USD	BTC 	✓
134	2023-01-07 15:38:43	<u>c3faa24fd8e6d92d576389</u> <u>38d74a6791e61a629376e7</u> <u>174007d8f373709466df</u>	+ 0.05790159 979.85 USD	BTC 	✓
135	2023-01-07 15:05:09	<u>af3a6b9b744e5219bf233e</u> <u>a409e76a74dd7a8082f2da</u> <u>7c963acbca5dc9129712</u>	+ 0.02897193 490.79 USD	BTC 	✓
136	2023-01-06 22:42:45	<u>d5f76b72ccb4222c8830d6</u> <u>3e3201f48888dd1a3d6bcc</u> <u>acd95a6061a145a555ad</u>	+ 0.01150098 194.94 USD	BTC 	✓
137	2023-01-01 00:00:22	<u>2460862b00e326579641fb</u> <u>3d60c79b1580e5f792a1dc</u> <u>588f1846956175c64a1c</u>	+ 0.00969678 160.28 USD	BTC 	✓
138	2022-12-31 18:31:04	<u>63d8f8787cddb2861d9931</u> <u>1b4d072af0352c20cf54ad</u> <u>eb7674561078fa7f9f3b</u>	+ 0.00180976 29.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2022-12-31 18:15:39	<u>57f9ff05a9af4299083c67</u> <u>4d07a049f31e4c5d360af0</u> <u>50638ea657cb12432d78</u>	+ 0.00060333 10.00 USD	BTC 	✓
140	2022-12-31 04:01:05	<u>0bf816288cc4ce945271cb</u> <u>3a8e6b283b330989429293</u> <u>adb9ddb8b4e12e4ecee0</u>	+ 0.02367431 391.85 USD	BTC 	✓
141	2022-12-31 01:19:18	<u>2c7c5ca7700b7630d4c1da</u> <u>b24313cf92e71c87d7e5c9</u> <u>9836c27f63add09845bc</u>	+ 0.03528320 584.58 USD	BTC 	✓
142	2022-12-30 23:47:15	<u>437e71b8ed677334366be6</u> <u>ac5d704159d34cf0914d2a</u> <u>1839dfff89a6e111d4e4</u>	+ 0.01193784 197.93 USD	BTC 	✓
143	2022-12-30 23:25:11	<u>7588153b9dd1d448822046</u> <u>7a92cbc425bdae15d80ccc</u> <u>220495740f6bebc0babd</u>	+ 0.03557923 590.88 USD	BTC 	✓
144	2022-12-30 22:48:49	<u>1738932268ae448e60d89a</u> <u>5ee1889c53a9445ebbb1fa</u> <u>3c0d407ec3e6c72b181c</u>	+ 0.01176222 195.34 USD	BTC 	✓
145	2022-12-30 22:12:45	<u>2b89d6d32a7980fbbbd836</u> <u>e91d1019237b6e89dae0fa</u> <u>c0a9580b67ce57047e8d</u>	- 0.00030013 4.97 USD	BTC 	✓
146	2022-12-30 22:12:45	<u>e7aed58e60948499b2761c</u> <u>8ba95c0932e5c044ee017b</u> <u>940066e276ec666228b9</u>	- 0.00248457 41.20 USD	BTC 	✓
147	2022-12-30 22:12:45	<u>e7aed58e60948499b2761c</u> <u>8ba95c0932e5c044ee017b</u> <u>940066e276ec666228b9</u>	- 0.00240106 39.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-12-30 22:12:45	<u>6c3a1d086f27b943810d46</u> <u>e1106e57bb348f0a905cfb</u> <u>2abe8f84131fb62de379</u>	- 0.00181164 30.04 USD	BTC 	✓
149	2022-12-30 22:08:18	<u>7982e7d9218ae4aa17e8eb</u> <u>8c75a748b7e5665908c91d</u> <u>66b441786a19b367b2d1</u>	- 0.00154470 25.61 USD	BTC 	✓
150	2022-12-30 22:08:18	<u>7982e7d9218ae4aa17e8eb</u> <u>8c75a748b7e5665908c91d</u> <u>66b441786a19b367b2d1</u>	- 0.00148751 24.66 USD	BTC 	✓
151	2022-12-30 22:08:18	<u>519145f26ffc8a6209ea2f</u> <u>ee94dd3b636afb3c785f9e</u> <u>13ea00e88c1eb7db5f85</u>	- 0.00071294 11.82 USD	BTC 	✓
152	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871</u> <u>f0c67f6ea7c397b97040b5</u> <u>a8922c95276d046a7ac3</u>	- 0.01186677 195.75 USD	BTC 	✓
153	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f31</u> <u>6458bb9e0c6d06ac78b348</u> <u>af804e96100113039cbe</u>	- 0.00546438 90.14 USD	BTC 	✓
154	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c</u> <u>42f40a0f6ee11e1c460c7b</u> <u>e8b353a6789fdb19a387</u>	- 0.00569754 93.98 USD	BTC 	✓
155	2022-12-30 07:17:30	<u>15d6959b92e6ea981dd631</u> <u>cdb9996beb2a6a69313e8d</u> <u>6a9eb6419997157649e0</u>	+ 0.00181164 29.84 USD	BTC 	✓
156	2022-12-28 11:05:18	<u>c83753d0d5c0087d53d6c4</u> <u>30b4f21bade20072e00c25</u> <u>2df652d3457aa09f3209</u>	+ 0.00240106 40.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-12-28 10:12:22	<u>bbaada0120335bb54ee6f4</u> <u>93819e808682a5e2936529</u> <u>382bd7e6fa58b6e7403f</u>	+ 0.00030013 5.00 USD	BTC	✓
158	2022-12-28 01:11:34	<u>d49a25a2d02fa03c15022d</u> <u>9596770771d00f70f7ec90</u> <u>8aaec5f07ad3109bef9e</u>	+ 0.00569754 95.12 USD	BTC	✓
159	2022-12-27 23:29:52	<u>ae80783ac8a75d40fab929</u> <u>9067b5c7b69d48bd3d8abb</u> <u>00a946eccf70752cf241</u>	+ 0.01186677 198.25 USD	BTC	✓
160	2022-12-26 19:01:11	<u>74f9d9243bcb424c4c7a9d</u> <u>4bca284341de306a0c2ea6</u> <u>d5ba9d77837894ecf318</u>	+ 0.00154470 26.01 USD	BTC	✓
161	2022-12-25 15:12:24	<u>c07fb80d10fb4507439ecb</u> <u>473c6cc9795995c445855b</u> <u>03ec7919bd9b17d83e79</u>	+ 0.00148751 24.97 USD	BTC	✓
162	2022-12-25 00:17:12	<u>2b947380f9e768e2fe91a2</u> <u>de5c29f32e71176ac849da</u> <u>5f59defbeac5f9808659</u>	+ 0.00546438 92.04 USD	BTC	✓
163	2022-12-24 23:33:47	<u>fb5e26dd63056beef4bdf</u> <u>9b2bc3d15609fc5106b5ca</u> <u>0759bb87901841fe4548</u>	+ 0.00071294 12.00 USD	BTC	✓
164	2022-12-21 19:34:37	<u>2467c9d19f21072ba7c06a</u> <u>47465a316a5080e98f2f48</u> <u>538d8634a85e72179943</u>	+ 0.00248457 41.69 USD	BTC	✓
165	2022-12-14 10:22:29	<u>84aebb7e0238866c07151b</u> <u>972a7d5be52e51b4d9683b</u> <u>eea4cca5dc0d24faa955</u>	- 0.00497943 88.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2022-12-06 19:25:58	<u>c79abd30fd6664c427756e</u> <u>d07ac9c651a1ff8f15cebf</u> <u>2b94be75c9f5166e4058</u>	+ 0.00497943 84.50 USD	BTC 	✓
167	2022-11-28 08:56:06	<u>cece627c9bc9c969d5dfb0</u> <u>0c7ed6111b4eb9a369516d</u> <u>c84d514ad77c9c329ac1</u>	- 0.00158391 25.68 USD	BTC 	✓
168	2022-11-10 00:45:26	<u>9930573469b99046ac8065</u> <u>f977376bd85c2f0df34d6e</u> <u>8cd87ba8d69cfc2607f7</u>	+ 0.00158391 25.56 USD	BTC 	✓
169	2022-11-09 12:49:41	<u>6ba1b2b63afb0909c33ab3</u> <u>86a9b9b2b6391668d0b21f</u> <u>f67e6beb8968b204f594</u>	- 0.00403220 70.89 USD	BTC 	✓
170	2022-11-05 16:57:00	<u>42b9b5038d623b9ef6f2de</u> <u>b111d95ccf99c3b6cc43fe</u> <u>965454ffd2deaaca5988</u>	+ 0.00403220 85.96 USD	BTC 	✓
171	2022-10-28 20:38:53	<u>a96335293c71dc6b30f6cc</u> <u>a8ecc4b95324365dccd33c</u> <u>7847c97e7f7a73db19d6</u>	- 0.00128272 26.41 USD	BTC 	✓
172	2022-10-23 20:13:50	<u>0409e26f4639f27d5b78e7</u> <u>7b99524d8d0d4e61b29dcb</u> <u>b5394128786277a1eca5</u>	+ 0.00128272 25.00 USD	BTC 	✓
173	2022-10-20 00:36:59	<u>3e5c71b27a2e18d643847e</u> <u>fdfed305f1001328da586e</u> <u>01c1adc1a0a7e0ddc052</u>	- 0.00130302 24.81 USD	BTC 	✓
174	2022-10-10 23:58:57	<u>d7add622fbb1e45d4b5bde</u> <u>19f763a7452e9fc9ade76c</u> <u>836683ae161ab0ed3f7a</u>	+ 0.00130302 24.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-08-18 17:34:23	<u>dbc8e716d1d3fa18265c76</u> <u>b4be2bbc7d320b5942b220</u> <u>e930047ac4f8ec5e48f6</u>	- 0.00142963 BTC 33.33 USD		
176	2022-08-18 17:34:23	<u>33b5a4635e4ad2001a6a68</u> <u>c20292f3918f2714b5a86e</u> <u>47beaad03ad9b84ef0e3</u>	- 0.00121686 BTC 28.37 USD		
177	2022-08-10 12:00:33	<u>92a7f802e2ec279e972fc4</u> <u>1948202823d6b88dbf6978</u> <u>75e6a29618a628d08293</u>	+ 0.00121686 BTC 29.18 USD		
178	2022-08-09 00:25:20	<u>75dfc62c86c4bd3da8e9a4</u> <u>5f72fc3c2afd1cd5b785a3</u> <u>ad4b7e50e0bddafaf087</u>	+ 0.00142963 BTC 34.01 USD		
179	2020-09-18 11:15:12	<u>e319fa21c6ca1f6f9ed8dd</u> <u>329423be68ac4f5e2a3246</u> <u>e3277d1f8f0257f1e890</u>	- 0.00571292 BTC 62.46 USD		
180	2020-09-18 11:14:19	<u>90b2be83a77fb35fe8e7e5</u> <u>6a46a476c0ae6057841dd7</u> <u>abf2c5456617543fa7ca</u>	- 0.01694244 BTC 185.23 USD		
181	2020-09-11 03:05:43	<u>ba0111c6f45d7a2970d777</u> <u>c95e847961648c81b3d3b6</u> <u>5a07e60b3efbf9d1a357</u>	+ 0.00571292 BTC 59.34 USD		
182	2020-09-10 14:59:04	<u>802f125621be194dbe82a3</u> <u>1f3efbeee7c501799360c2</u> <u>eb304a7d9bcb3da1cc6b</u>	+ 0.01694244 BTC 175.99 USD		

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