

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>389uoBMzGF4gW4N5hZkq2oXAqhbyHiZy2s</u>
TOTAL RECEIVED	0.11532012 BTC
	7,256.40 USD
TOTAL SEND	0.11423854 BTC
	7,188.34 USD

Token	Balance
Bitcoin	0.00108158 BTC
	68.05 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:17:12	<u>68b2a5afe1acceef8f4f50</u> <u>6d32cecb2ce53695bd0f53</u> <u>c2b05eda6cc09ab67f22</u>	+ 0.00108158 BTC	
			65.02 USD	
2	2024-09-14 13:16:20	<u>b6ce13058b5d9bc15e9e62</u> <u>48cac04a3e49f82931e0e3</u> <u>98a1da11f9faaed26a19</u>	- 0.00106536 BTC	
			63.67 USD	
3	2024-09-07 03:39:57	<u>4dbb662e387fbef3a8f98d</u> <u>d9e6f4ff50ccf9a31656f1</u> <u>9b1ef70b27773ffa6579</u>	+ 0.00106536 BTC	
			57.59 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-31 07:35:09	<u>4fc15d09997ddbc7a82911</u> <u>1469550bc60a3264f730be</u> <u>19042219aac5e9811192</u>	- 0.00109843 64.79 USD	BTC 	✓
5	2024-08-30 04:54:08	<u>b3e00edf6f8f251b934837</u> <u>b5a577efa40ea83ace458a</u> <u>c05dd59c92eee9068a16</u>	+ 0.00109843 64.57 USD	BTC 	✓
6	2024-08-25 06:41:43	<u>1e4d646694df4c5f32fed0</u> <u>7952ca11b339b572e9c3fa</u> <u>8cc808754a2f8d674e79</u>	- 0.00109239 69.76 USD	BTC 	✓
7	2024-08-22 05:38:42	<u>a14f9e3fecfa20662addce</u> <u>5dc163aa958b6244d02d39</u> <u>e70242d68ddd5d3eecd</u>	+ 0.00109239 66.37 USD	BTC 	✓
8	2024-08-20 06:28:58	<u>3a3006ea5dae7f95227884</u> <u>388aefb3fbc3603f6aa7ad</u> <u>e0ac15fb6de34d965b70</u>	- 0.00106508 64.92 USD	BTC 	✓
9	2024-08-14 04:33:20	<u>accd31e32d1fb694a2f981</u> <u>c815ade90be427e50619e4</u> <u>7acb6ae38cdebcee6cfd</u>	+ 0.00106508 64.79 USD	BTC 	✓
10	2024-08-07 15:27:01	<u>0bf0b901730363a83bb49b</u> <u>936fba8673295eba29deb0</u> <u>5e86c72dc184852ac7e8</u>	- 0.00109054 61.17 USD	BTC 	✓
11	2024-08-06 03:22:57	<u>be3f5fc14dcd3d9e8cad89</u> <u>7c918be6df6769181f4308</u> <u>dc54ec68244d8eebfbe7</u>	+ 0.00109054 60.70 USD	BTC 	✓
12	2024-08-01 10:05:51	<u>1d1eb6a14fcea07b8921da</u> <u>78df97627d0c1d84d63a77</u> <u>20fd9133c1df73370a1e</u>	- 0.00113424 73.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-29 04:16:30	<u>da120ef8202981d6a153d6</u> <u>4366f56c2305f8ec775187</u> <u>9abcb508e55631f42626</u>	+ 0.00113424 BTC 	78.67 USD	✓
14	2024-07-21 16:49:23	<u>f6b55afefed8499caccd6f</u> <u>32cea8e8177140cbaa6544</u> <u>2aa333891c27d99c0fd7</u>	- 0.00104573 BTC 	69.69 USD	✓
15	2024-07-21 03:35:10	<u>9f4bfffd1891d7ef0ae5d58</u> <u>74c12c710be20f11be5346</u> <u>54b4e818f642f4adc1a7</u>	+ 0.00104573 BTC 	70.10 USD	✓
16	2024-07-18 08:50:22	<u>3abd94cda80529d279bb97</u> <u>f349147cf6f732979d4329</u> <u>e44731c40b5e7f6159b5</u>	- 0.00100845 BTC 	65.41 USD	✓
17	2024-07-18 08:50:22	<u>3abd94cda80529d279bb97</u> <u>f349147cf6f732979d4329</u> <u>e44731c40b5e7f6159b5</u>	- 0.00100834 BTC 	65.40 USD	✓
18	2024-07-15 08:37:19	<u>cb68b098f0eaba6d913eb2</u> <u>808fc0c959c5e2ff0930dc</u> <u>d7051d5c4859af470b90</u>	- 0.00106604 BTC 	66.77 USD	✓
19	2024-07-14 03:29:55	<u>765a0e89e523e4f9e290ba</u> <u>cd7409e9002dc1bbf67fad</u> <u>dc8881eb388ed42da10e</u>	+ 0.00106604 BTC 	63.39 USD	✓
20	2024-07-08 13:36:11	<u>3dfffd8e1df29845bcbdb1c</u> <u>7be0da1186165c75284b87</u> <u>6c66387974cddddde07</u>	- 0.00114045 BTC 	64.07 USD	✓
21	2024-07-07 03:53:01	<u>8d229a8279c473f015ff47</u> <u>60b732af01df9290d97bdf</u> <u>dee5c4ae7ee74df3132c</u>	+ 0.00114045 BTC 	65.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-06 18:20:52	<u>6764619abdcf1fc5ae9418</u> <u>557f9dd84e06cfe2b0de1f</u> <u>7d396ef09c8c16b4c3fd</u>	- 0.00109737 BTC 	63.41 USD	✓
23	2024-06-29 03:43:19	<u>4a44d32c1ad3a0d18e36db</u> <u>ee2a80c4c4e4bd8e23e4c9</u> <u>782f0691ecf0145e9b82</u>	+ 0.00100834 BTC 	61.28 USD	✓
24	2024-06-25 15:37:33	<u>8116e4a95597d545949aef</u> <u>598aa1baf38bc27ddc2ee2</u> <u>5c51ec68e0cd2dfa52c1</u>	- 0.00118328 BTC 	72.64 USD	✓
25	2024-06-22 03:26:06	<u>ca7b7223171a14dbdd9c89</u> <u>e332377715287a29779730</u> <u>f71d568fe5c2b8f450d7</u>	+ 0.00100845 BTC 	64.87 USD	✓
26	2024-06-19 02:37:35	<u>12549ce730ef27acdde55c</u> <u>ed5260226e58839a8735a5</u> <u>26d5ea27228e2928221a</u>	- 0.00112422 BTC 	73.52 USD	✓
27	2024-06-15 03:51:14	<u>e432a42687a0a6c51ceed3</u> <u>02bdbdfb9c12693a75ec49</u> <u>c0087cca168d99d8e621</u>	+ 0.00109737 BTC 	72.69 USD	✓
28	2024-06-08 04:28:33	<u>d5183fa85b9e930357dd50</u> <u>60f65c3306c15a8a7597cd</u> <u>9e8f20d83816dd9fb5a8</u>	+ 0.00118328 BTC 	82.02 USD	✓
29	2024-06-01 03:53:15	<u>7cd4fed6bddaf996e5524c</u> <u>d2702d67bf9e788c052c9b</u> <u>7e9b47208d539410e2a6</u>	+ 0.00112422 BTC 	76.08 USD	✓
30	2024-05-27 19:47:41	<u>99c781198a61e2534e71d3</u> <u>a472b26bff0accfed6ebab</u> <u>db65eda554e539cb2c12</u>	- 0.00113550 BTC 	79.09 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-27 19:47:41	<u>99c781198a61e2534e71d3a472b26bfff0accfed6ebabdb65eda554e539cb2c12</u>	- 0.00110227 BTC 76.78 USD		✓
32	2024-05-27 19:47:41	<u>99c781198a61e2534e71d3a472b26bfff0accfed6ebabdb65eda554e539cb2c12</u>	- 0.00111576 BTC 77.72 USD		✓
33	2024-05-25 14:07:26	<u>f05958d3c0cdea3da80ee833010dffef56f583fe871e494c1f7a1ecbffb89431</u>	- 0.00115092 BTC 79.43 USD		✓
34	2024-05-25 14:07:26	<u>f05958d3c0cdea3da80ee833010dffef56f583fe871e494c1f7a1ecbffb89431</u>	- 0.00115329 BTC 79.60 USD		✓
35	2024-05-25 03:43:46	<u>6363eabb86f0ef2d38915d94bc9585fb44ab86ef59c02abe0d8a34b5aef7d3b4</u>	+ 0.00111576 BTC 76.74 USD		✓
36	2024-05-21 13:53:12	<u>7b0338e37a927cfdbb0e619f0605cbd73bbd3be24c0f0654a343e9d02f8d1407</u>	- 0.00116277 BTC 81.64 USD		✓
37	2024-05-20 09:11:20	<u>19e4e02fbe08ac8dc8e5368ce26348f77c1d8bc1f646c0ef26ab5b2563c8dc9b</u>	- 0.00201645 BTC 134.88 USD		✓
38	2024-05-19 01:55:16	<u>3f3478d11514b2637e87f937c5c42f66ff74ea03add8844087157d83f07b3f2b</u>	- 0.00128215 BTC 86.17 USD		✓
39	2024-05-18 03:42:27	<u>042dbfa67a0ef284e32334d7dd9a44947a02bcc1ddf57edb8b432275a6c7db8b</u>	+ 0.00110227 BTC 73.72 USD		✓

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40	2024-05-15 16:53:41	<u>ecdaef7fa219319c56025c</u> <u>50926119fd773c62099106</u> <u>654dc3ad16bd7109e99d</u>	+ 0.00201645 BTC 	131.16 USD	✓
41	2024-05-11 06:42:46	<u>2d4202fd4a9ab2ea25a42c</u> <u>fe09298401c50c29948ee5</u> <u>ef4d211b1fff8308983a</u>	+ 0.00115329 BTC 	70.37 USD	✓
42	2024-05-04 03:50:41	<u>0714b6878eeda0020b3f06</u> <u>5eb28974c20d62ba0b2517</u> <u>af4960470f5a4cd274db</u>	+ 0.00113550 BTC 	71.60 USD	✓
43	2024-04-27 03:57:32	<u>5df4e4a754b9dd863dfd69</u> <u>bf0314937b9491fb46ffe8</u> <u>ca8362b37132eb8517ad</u>	+ 0.00116277 BTC 	73.31 USD	✓
44	2024-04-25 20:46:47	<u>8ef39cdde4a6d56ccb9d8a</u> <u>2c33ff8e80c5edc1de343a</u> <u>ae3994c50acb032c6445</u>	- 0.00102506 BTC 	66.33 USD	✓
45	2024-04-22 04:14:27	<u>7c9fd7fdb1853e23c4690c</u> <u>4ea24c5b0d71a1356bb193</u> <u>516a255f700d1676a7d8</u>	+ 0.00115092 BTC 	75.65 USD	✓
46	2024-04-19 05:23:07	<u>b8185488914f38655501a9</u> <u>c63e9f88387e32795a4870</u> <u>6b970c1af3fa3eb4b199</u>	- 0.00135882 BTC 	84.34 USD	✓
47	2024-04-19 04:58:07	<u>4d844b86c041521e65574a</u> <u>f255aabc53fca595f68376</u> <u>9897a330b48d90a45bac</u>	+ 0.00102506 BTC 	63.62 USD	✓
48	2024-04-16 21:33:53	<u>1cf2c1b89fb8f75a803438</u> <u>8fd4048f1f8af02a1b3a77</u> <u>0e0b0d800e049afbecda</u>	- 0.00101593 BTC 	64.79 USD	✓




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49	2024-04-16 06:33:56	<u>cff971775e9c20e2917e5d1d0543865c6fd58392fdf64d4fd0d1cb7e123565fc</u>	+ 0.00135882 BTC 86.30 USD		✓
50	2024-04-12 05:45:14	<u>ed074729336df6632aaf319b7dda45dab5d45c38fd423a5cb15f81d574cf1e4b</u>	+ 0.00101593 BTC 72.00 USD		✓
51	2024-04-09 04:55:34	<u>7cfe3ccf0674c1146af4a22f21dd0d9d322496e742465ed3dff6d10d9a342938</u>	+ 0.00128215 BTC 91.10 USD		✓
52	2024-04-06 04:47:32	<u>86c85ddd207e2bdb3725e5481c37d22e4367300e5b1ec6f4de6b717dcd0054</u>	- 0.00129014 BTC 87.77 USD		✓
53	2024-04-05 04:11:46	<u>0123194550d8d4cbeafea155e4f434d9904f9497be3c26a79654c49278e29b34</u>	+ 0.00129014 BTC 87.27 USD		✓
54	2024-04-02 18:45:03	<u>d34c43aad9bd733fcc50b2d25da5ecf43955d30aae9903354e7d3896916fb36f</u>	- 0.00127547 BTC 84.07 USD		✓
55	2024-04-01 04:25:58	<u>24f6ae1f173f8ee7f22a9145c1dc20c1e6e6f040ab2cf66b70c64c5cdab88d3f</u>	+ 0.00127547 BTC 89.83 USD		✓
56	2024-03-28 17:51:33	<u>9d47adb3a216ea3ad631de0b39c3a89522d45441c506310133a8ea54741c3427</u>	- 0.00286801 BTC 202.33 USD		✓
57	2024-03-28 17:51:33	<u>9d47adb3a216ea3ad631de0b39c3a89522d45441c506310133a8ea54741c3427</u>	- 0.00127605 BTC 90.02 USD		✓

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58	2024-03-28 05:14:01	<u>f2a559522415dc2ce6a7a996b1abdb7f57be26234bb44d3f8f7c3f79bd0a707c</u>	+ 0.00286801 199.94 USD	BTC	✓
59	2024-03-28 04:38:05	<u>916b4a50c8d885491988780f4498c21b8ee617fa9599ef3afe59610a0d56caae</u>	+ 0.00127605 88.95 USD	BTC	✓
60	2024-03-24 17:15:03	<u>422b6244258e32fe32193e8c288ce2f9c9cfe7ca4676978c2e542b0099fa4699</u>	- 0.00131290 85.79 USD	BTC	✓
61	2024-03-24 04:21:58	<u>ace248f0075cdc208947135ad8538d49930c014de0fe8d98db72f30a670c4ba3</u>	+ 0.00131290 84.31 USD	BTC	✓
62	2024-03-21 04:45:37	<u>1f5ce4faf831a3a25a0ccd5313e127c71da41f92513c79dd35479ebffc79141d</u>	- 0.00102871 68.93 USD	BTC	✓
63	2024-03-21 04:45:37	<u>1f5ce4faf831a3a25a0ccd5313e127c71da41f92513c79dd35479ebffc79141d</u>	- 0.00132392 88.71 USD	BTC	✓
64	2024-03-20 04:18:24	<u>0d729ce41bfc6098181df6a6ff868c2554f6fdab346ff84d749b2bc92e0c95b7</u>	+ 0.00132392 81.61 USD	BTC	✓
65	2024-03-16 04:13:15	<u>92513074de46b5a9e0625bf75ff7659ab92c0c84cecc610ee3659c88d7aaa5b4</u>	+ 0.00102871 70.99 USD	BTC	✓
66	2024-03-15 06:53:33	<u>b35955a27b615ade320ffc f3992eb72276a895a16d2df357547734b253245d93</u>	- 0.00103863 71.09 USD	BTC	✓

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67	2024-03-13 04:29:43	<u>dae07fd632c7eb231d0da33aa49fa007bc912adf423a19f23695a5444aeaf24f</u>	+ 0.00103863 74.99 USD	BTC	✓
68	2024-03-12 13:01:48	<u>58e57b6ab9aa4f1b98b4df1b3c58e7f7793aebfb903fb21213e4fef7f9fccf50</u>	- 0.00103546 74.85 USD	BTC	✓
69	2024-03-12 10:15:07	<u>05b63ab36888de8aa148e626a1337bdfa2970411f756039890622aa14e4aa988</u>	- 0.00104277 74.93 USD	BTC	✓
70	2024-03-10 04:27:57	<u>78cc284384213d6063a00630daa9177488b5fb7dab6de17cdc8176fffdafc2b6</u>	+ 0.00103546 71.86 USD	BTC	✓
71	2024-03-09 06:35:11	<u>ba08f2f87383867906cd70e3384943a591efd81bb3d738766541c1c8d99f2895</u>	- 0.00105978 72.37 USD	BTC	✓
72	2024-03-07 04:51:08	<u>8ac47774da2411b735da37988400355cdf82484ff666323b5056a12de949a190</u>	+ 0.00104277 68.61 USD	BTC	✓
73	2024-03-04 06:40:46	<u>91ad1893c08a673de4f4e007ff7fb0417249361df7d34fb62aee2af40e13fd81</u>	+ 0.00105978 67.89 USD	BTC	✓
74	2024-03-03 12:10:35	<u>0e2b382b6853d2bac3f76c6a31fb3c4bee241834a17cd249c69f16105c9cc031</u>	- 0.00100925 62.75 USD	BTC	✓
75	2024-03-01 04:16:41	<u>28567e431c3625c3cbd7912e62f44d8b7cc57cac4060f75771515e56d20fe404</u>	+ 0.00100925 62.09 USD	BTC	✓

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76	2024-02-28 02:43:16	<u>aff22d1528e900ba37e29c8931b50db1775c56556c81b50d5bac5b6c191b4f88</u>	- 0.00122550 BTC 69.75 USD		✓
77	2024-02-27 04:02:12	<u>93f36ca35c911029ddc227833118e9611015e2b6265062d9c6651ddcf5d6f895</u>	+ 0.00122550 BTC 68.30 USD		✓
78	2024-02-26 08:19:36	<u>af1bc71deb93abc6c6cdfa768a47e651a34a9b6f40d15775227140b6848c1aa9</u>	- 0.00103083 BTC 52.83 USD		✓
79	2024-02-22 22:05:12	<u>b00673f34b50775a6f4605898d206788a7c0f3482f0f30cedc36d03d8eb54e1d</u>	- 0.00133700 BTC 68.79 USD		✓
80	2024-02-22 03:53:42	<u>0c5a018eeeee60a8b7507299ceab115231d352f230638e989b3e58fe7ad1c9c1</u>	+ 0.00133700 BTC 68.76 USD		✓
81	2024-02-18 04:10:34	<u>4fb089b40fc68a1e3a64614cccb655df37b7ee090e1be7218a36b5fb015c5217</u>	+ 0.00103083 BTC 53.15 USD		✓
82	2024-02-18 03:34:46	<u>05f2985f1950a6d2d904307652e0cf4658930313304af99ec3c836cf252a38be</u>	- 0.00103552 BTC 53.39 USD		✓
83	2024-02-15 04:06:02	<u>8cfde3c0b282611861cbe22fea522fa17930ac05e928598b0eaccd87161cbdcf</u>	+ 0.00103552 BTC 53.99 USD		✓
84	2024-02-14 21:11:31	<u>4082a8c1851707b253b99b5b11eb2cf972bd5413444da97fd6e8d06045be9e57</u>	- 0.00383715 BTC 198.47 USD		✓

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85	2024-02-14 17:11:38	<u>e85cb5d08982827ee1645c089c7138a93ff05250b7d9eb6d24d45f945cfc33c5</u>	+ 0.00383715 198.24 USD	BTC	✓
86	2024-02-13 11:47:05	<u>5ad3a2e8699849acf26a1246883e88a64a2c2b475602ee1b7d7fd59df02c4679</u>	- 0.00106657 53.17 USD	BTC	✓
87	2024-02-12 04:07:28	<u>5a645fb3fd8cfe50ef2314b0df6dd97ace49779d207c9166d05a77f692d326f8</u>	+ 0.00106657 51.27 USD	BTC	✓
88	2024-02-11 06:12:49	<u>b4ec88123cbf6478391d740370a9b225df22050dd1ce0418f3116122bfd0643e</u>	- 0.00108119 52.13 USD	BTC	✓
89	2024-02-11 06:12:49	<u>b4ec88123cbf6478391d740370a9b225df22050dd1ce0418f3116122bfd0643e</u>	- 0.00111342 53.69 USD	BTC	✓
90	2024-02-09 04:10:33	<u>f591dd0eedd259a1f20ebb140e4c8fd735255c8ab83b2fe879c2a193743a4320</u>	+ 0.00108119 49.69 USD	BTC	✓
91	2024-02-06 04:19:03	<u>b9a69eb843461095dd8be2a74eed9664855a970bf1aa53dd1af25928b9ec5f1f</u>	+ 0.00111342 47.68 USD	BTC	✓
92	2024-02-04 15:00:54	<u>f7cc978446abb7555564ec1180f661d0cefc3d59b65f900c1f1120b08b20d646</u>	- 0.00114654 49.23 USD	BTC	✓
93	2024-02-03 05:27:44	<u>ab4cf85176116395ecb7e5ae37b0c36457720c54d56b0f7118ac06e3952419bf</u>	+ 0.00114654 49.49 USD	BTC	✓

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94	2024-01-31 06:59:01	<u>60ae8874acaae59e1cc7a2</u> <u>b392075dc8c12093887442</u> <u>442011139a6e996a8256</u>	- 0.00113451 BTC 	48.84 USD	✓
95	2024-01-31 05:03:03	<u>0dad10377eda3fff385ac6</u> <u>b0d048e3c26641ad294652</u> <u>0bde247168a7901ba1c8</u>	+ 0.00113451 BTC 	48.76 USD	✓
96	2024-01-30 18:42:56	<u>9c1646b0b5aef62967201e</u> <u>32428d6f94f5d43d522a4d</u> <u>9eccd116f7e796dcc631</u>	- 0.00113720 BTC 	49.52 USD	✓
97	2024-01-28 04:56:13	<u>61316f27362205c3e0809c</u> <u>513de343008d33b3ed58b7</u> <u>7a0cb44f45d20ffa1f66</u>	+ 0.00113720 BTC 	48.40 USD	✓
98	2024-01-25 18:12:47	<u>e8658a444f3050fc4281f3</u> <u>2dcba1e9d05cab0dc63a4a</u> <u>808c3b607f973aad5cf4</u>	- 0.00116076 BTC 	46.24 USD	✓
99	2024-01-25 18:12:47	<u>e8658a444f3050fc4281f3</u> <u>2dcba1e9d05cab0dc63a4a</u> <u>808c3b607f973aad5cf4</u>	- 0.00135781 BTC 	54.09 USD	✓
100	2024-01-25 04:10:02	<u>9d6b2275bd873c3e3e340a</u> <u>e599ac36c40514b1d30e3e</u> <u>6b35803064451181ebbc</u>	+ 0.00116076 BTC 	46.38 USD	✓
101	2024-01-22 05:08:39	<u>78834e43fe60e8a42b95d5</u> <u>1d127f887a93e94e613837</u> <u>0f4a2ae9a7b7da6c0697</u>	+ 0.00135781 BTC 	55.85 USD	✓
102	2024-01-20 08:49:57	<u>734c11bd6e5a20a7934a53</u> <u>e86a25d05acfc19094d476</u> <u>c6d761b60a18a613f9de</u>	- 0.00108848 BTC 	45.19 USD	✓

#	Date & time	Transaction Id	Amount		
103	2024-01-18 07:38:00	<u>93859e7e0fd5bd00b33fda</u> <u>8788bce698d9386bbd8775</u> <u>d21bd156030cd3ba3134</u>	+ 0.00108848 BTC  46.52 USD		
104	2024-01-16 12:11:03	<u>2146b26725c4d147b8ab07</u> <u>e7d47984c7263b0cacf471</u> <u>85654b4838800341a65c</u>	- 0.00120177 BTC  51.86 USD		
105	2024-01-15 12:23:54	<u>2a9b5c205704012b26f4b8</u> <u>d33f30c4771ea904006d80</u> <u>a025757ff8a7acd8b9c1</u>	+ 0.00120177 BTC  51.27 USD		
106	2024-01-14 23:48:06	<u>2e84c70469d27d85f007ba</u> <u>259feb829c598e76e60719</u> <u>482c43ea8f59a36b4fe4</u>	- 0.00117390 BTC  49.63 USD		
107	2024-01-12 07:38:17	<u>ecbae9f67f93c6d6baf2d2</u> <u>298e732a5a6e2796bcfc83</u> <u>05645bfd09548145c022</u>	+ 0.00117390 BTC  53.83 USD		
108	2024-01-11 12:38:29	<u>5eb795592a07eb272d88c7</u> <u>751823a1acec300f67eb15</u> <u>5eaec9687b441ead66e0</u>	- 0.00116085 BTC  54.93 USD		
109	2024-01-09 04:17:37	<u>c707f73269a265e6829e08</u> <u>eb69338c880841e0d55499</u> <u>ec6ecffc270040138a5f</u>	+ 0.00116085 BTC  54.33 USD		
110	2024-01-08 17:33:44	<u>f281633abbd4e44dda5e60</u> <u>f8f529bfdcb3ca01a38e41</u> <u>a6746d7136800f9fb2a9</u>	- 0.00119518 BTC  56.13 USD		
111	2024-01-06 05:57:12	<u>de482a0ba53849f15503af</u> <u>3e62bbc691962e87bd4990</u> <u>e5223055e7b951f1d90d</u>	- 0.00125179 BTC  54.39 USD		

#	Date & time	Transaction Id	Amount		
112	2024-01-06 04:10:41	<u>1d80e418f234ce59c3f000</u> <u>9765433138a063f78b4998</u> <u>e5709ba7c64176c8a1b3</u>	+ 0.00119518 BTC 52.40 USD		✓
113	2024-01-03 05:54:41	<u>4ba223d469bf4c634707d7</u> <u>79138aba6f20d20becc78e</u> <u>16dc21ac19799ec72563</u>	+ 0.00125179 BTC 56.73 USD		✓
114	2023-12-31 11:28:56	<u>8353fdf42f3327bf16a267</u> <u>51f61684cf06de4198f639</u> <u>542595d101a3c9838d78</u>	- 0.00122004 BTC 51.87 USD		✓
115	2023-12-31 04:23:57	<u>7a8cb8553a22de40ac02b3</u> <u>095836fddb28d9d0b21533</u> <u>2540f6a42ae4c3ff10c5</u>	+ 0.00122004 BTC 51.51 USD		✓
116	2023-12-28 10:36:54	<u>090ed35f42d8e350deb60b</u> <u>c7ca175f259ff87ba72134</u> <u>599cb6c04032a37ffb23</u>	- 0.00128135 BTC 55.17 USD		✓
117	2023-12-28 09:05:01	<u>a9a32112dd8db8df58ac84</u> <u>8855391114f077e3b21f4b</u> <u>46b5de1d1929a20b6d33</u>	+ 0.00128135 BTC 55.15 USD		✓
118	2023-12-26 20:41:27	<u>fb8843a029e4add4ebecbd</u> <u>c62f81bf81bbdc0112d84f</u> <u>92d9e8f6f4370c64e4b5</u>	- 0.00117987 BTC 49.95 USD		✓
119	2023-12-25 04:10:57	<u>ac99e1e5aef3ad5093eefc</u> <u>9ea11dc78ae92f288d768a</u> <u>74d58fd1c0527f7164a3</u>	+ 0.00117987 BTC 50.85 USD		✓
120	2023-12-22 14:50:55	<u>170401c8cfc9c030b3e988</u> <u>91c140cbbcd5dfd74211a7</u> <u>08e421bfe51d50cb8d34</u>	- 0.00149091 BTC 65.10 USD		✓

#	Date & time	Transaction Id	Amount		
121	2023-12-22 08:14:57	<u>630bf66a19572f2c6afddc</u> <u>cd732820fc2e6c134eb880</u> <u>334403d52852e3d18c94</u>	+ 0.00149091 BTC  65.01 USD		
122	2023-12-20 13:07:53	<u>113d88c4c7d78b6197d625</u> <u>1bf538d3f353203a4a1bfb</u> <u>5ddc97233e4d6af95a1d</u>	- 0.00113220 BTC  49.55 USD		
123	2023-12-19 04:17:56	<u>73db35ae437ddc3fbbc6ba</u> <u>eb8e012c6ec9fb9adaa3ee</u> <u>474582b895c9f590ef25</u>	+ 0.00113220 BTC  48.59 USD		
124	2023-12-18 12:40:11	<u>5e085230158e21b1e1cc1e</u> <u>2682bbae8c5800ca164cbb</u> <u>907371d934c04bc57e47</u>	- 0.00118135 BTC  48.85 USD		
125	2023-12-17 04:07:08	<u>b1da35fa4130920a88135d</u> <u>fcecdfcf2df3f24196618a</u> <u>5ffa0a4bc953b0fe4f61</u>	+ 0.00118135 BTC  49.61 USD		
126	2023-12-15 16:06:46	<u>905a18db991c66464143fb</u> <u>0c94eb0210129c2ebea13b</u> <u>bd5702d22e9e2739e81d</u>	- 0.00115688 BTC  48.35 USD		
127	2023-12-14 04:25:13	<u>ab8a4b5040f847c683698d</u> <u>4adf18012dde8e29ac7ff9</u> <u>e888356a2bb0ac425c1c</u>	+ 0.00115688 BTC  49.41 USD		
128	2023-12-12 14:31:42	<u>98d0e5f2fb72f47cfedc5b</u> <u>8db53aae01138414d485fa</u> <u>9930bc54f8bc53c6d3c2</u>	- 0.00131585 BTC  54.40 USD		
129	2023-12-11 04:17:06	<u>6bcb0dde3a39c7e56c4591</u> <u>fedc53a3e950eca3729488</u> <u>ac613b38b83d583b5c6c</u>	+ 0.00131585 BTC  55.48 USD		

#	Date & time	Transaction Id	Amount		
130	2023-12-08 05:30:18	<u>37863509832eaf9da3ba36e0a6c31a9a91a9cebecf437a80e6ae08a841aaa0ac</u>	- 0.00144360 62.59 USD	BTC	✓
131	2023-12-08 04:09:41	<u>580c8f28ee520036eaf795009845e9e22e60cb5d28c8b2d309f33841eea09617</u>	+ 0.00144360 62.72 USD	BTC	✓
132	2023-12-05 17:06:12	<u>3ffdeb652a0d691593e74612e33d1a99d047eb2f296f7d9ea2b0752633ffcaa5</u>	- 0.00126977 55.07 USD	BTC	✓
133	2023-12-05 05:07:04	<u>849fa8a89ccbcfe75f21f42c01f2abd7fff13c5c6deb8db8540c52640d88b4ab</u>	+ 0.00126977 53.21 USD	BTC	✓
134	2023-12-03 21:21:51	<u>233ea52e6e8d220e8a7dd4aea4b959cd1ca05dff725139fbdbd6b058dbfe4aeb</u>	- 0.00122836 48.77 USD	BTC	✓
135	2023-12-02 06:05:53	<u>b6f7bcd578c2acd4f62db098ea4f911c5ee349ac43a096162f85b0eb5d799543</u>	+ 0.00122836 47.62 USD	BTC	✓
136	2023-11-29 19:59:41	<u>281572642137f7aded35dc7996a8383e2b50c048a75fc7957da59168803fb35e</u>	- 0.00118045 44.47 USD	BTC	✓
137	2023-11-29 04:29:16	<u>33970bd773462e1fe986e65e0f1c8100dcb010ba424c462dd76bb4ae66a9d82a</u>	+ 0.00118045 44.77 USD	BTC	✓
138	2023-11-26 20:03:34	<u>0385e278ef35b4a76d2692cb161a8ab3fbc1d2655023d153e902b45670e1100a</u>	- 0.00119116 44.77 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
139	2023-11-26 05:39:54	<u>31657c65a36d705e61e9a1c1030e5ce76e4d7b445da8f3e53b16a26c0c7ca168</u>	+ 0.00119116 45.00 USD	BTC 	✓
140	2023-11-23 07:17:47	<u>0db9e010addfeae972ada81502db3affe324c8dced7d9269a0ffe0f3babcb9aa</u>	- 0.00131649 49.19 USD	BTC 	✓
141	2023-11-23 04:57:55	<u>f6d7cf1b3a9c400c63530ec0771ac7dc357c8db1ef8798f0fcacaf59fc9c1d6bd7</u>	+ 0.00131649 49.13 USD	BTC 	✓
142	2023-11-20 19:47:57	<u>0249925c0f8f8a808ea2f32ef3f23150e1eed091fdb99ea211cd3142a2f23ed9</u>	- 0.00138264 51.91 USD	BTC 	✓
143	2023-11-20 03:56:24	<u>3a472a9a330aa9d077a3d94ccd647db23ee19030ca94f67ef2462950ebcf1b97</u>	+ 0.00138264 51.44 USD	BTC 	✓
144	2023-11-18 12:38:18	<u>94d27dce9c6b9d709005c8343234d8659567dc4a36af349b3e07bcf98a10aa66</u>	- 0.00147473 53.72 USD	BTC 	✓
145	2023-11-17 07:03:28	<u>d9d1fa15a388049b195d68038e712677cf5aa3185ba72172d141cac5c0aea570</u>	+ 0.00147473 53.44 USD	BTC 	✓
146	2023-11-15 00:14:03	<u>b4de4fafce691f8dac9c7bb0716af4a7f5e37ca987f660543015dc6b7777d143</u>	- 0.00131038 46.51 USD	BTC 	✓
147	2023-11-14 03:44:40	<u>54871f037716d20420baf6d203491e0ced0d455edee5e28f698ef257897c2a78</u>	+ 0.00131038 47.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2023-11-13 08:53:54	<u>f116e0d0fcc37f2222ed72</u> <u>289d0cdf36949b7c5b46ee</u> <u>5cecab008bb3ab25bf90</u>	- 0.00121667 BTC 45.00 USD		✓
149	2023-11-11 06:23:52	<u>79af65c1f23fd2ebaf4b6e</u> <u>aa5c2d8bb1c825bd989e3b</u> <u>18f074c69fc311efde80</u>	+ 0.00121667 BTC 45.11 USD		✓
150	2023-11-10 00:14:04	<u>c19c85fb6c306ac3b7c3d7</u> <u>b4e5f6b45cf28028553976</u> <u>be12b8fc11c2771be08d</u>	- 0.00106501 BTC 38.86 USD		✓
151	2023-11-10 00:14:04	<u>c19c85fb6c306ac3b7c3d7</u> <u>b4e5f6b45cf28028553976</u> <u>be12b8fc11c2771be08d</u>	- 0.00118660 BTC 43.30 USD		✓
152	2023-11-08 06:42:25	<u>bd7a1effb8786626395687</u> <u>f393f780159ff38b7f611b</u> <u>24ada3b6f16353aec9f5</u>	+ 0.00118660 BTC 41.79 USD		✓
153	2023-11-04 04:25:04	<u>72601cb383d911ac2e893d</u> <u>d75adb1564d661d4505ceb</u> <u>844fce4bda72a4db7c1a</u>	+ 0.00106501 BTC 36.92 USD		✓
154	2023-11-02 06:08:54	<u>161f428239cf982a1c7b2d</u> <u>3d18a46d21b4440725f5d1</u> <u>63f2d8c4c9ab37cca4e7</u>	- 0.00131846 BTC 46.45 USD		✓
155	2023-10-31 03:30:26	<u>3b43c9d1af3ee973cdf328</u> <u>02899eff99ddcf56bde92d</u> <u>d82be2d044ac7e5155a8</u>	+ 0.00131846 BTC 45.13 USD		✓
156	2023-10-28 03:49:05	<u>1a8b1416c077275ef54c3f</u> <u>c377420ac5d68d19150155</u> <u>18fb3022756b7feed0b2</u>	- 0.00132157 BTC 45.04 USD		✓

#	Date & time	Transaction Id	Amount		
157	2023-10-27 04:41:14	<u>9dea7923f8c843ec2642fd</u> <u>9accac210e7cd07c56f8f3</u> <u>3dfba16e543e89a4f3e1</u>	+ 0.00132157 45.04 USD	BTC 	✓
158	2023-10-23 13:55:04	<u>adb1e42c32aaa0308d153b</u> <u>d9c4c32d00acde83f5aee6</u> <u>c659a7cf5d7e8665e8c4</u>	- 0.00131773 40.55 USD	BTC 	✓
159	2023-10-23 03:33:34	<u>b1b44bb55fc65c1bfaa9ba</u> <u>9dc02a84ec65649fa6d103</u> <u>e97ec53e6e4384f002c2</u>	+ 0.00131773 40.39 USD	BTC 	✓
160	2023-10-21 13:16:34	<u>036c9f77c699dedc5747fe</u> <u>bc2825c9d6c16b34029cde</u> <u>f27aef053af6c52d5df9</u>	- 0.00103143 30.71 USD	BTC 	✓
161	2023-10-20 13:29:56	<u>812dbe674cb9af63e8e6f8</u> <u>e0e6d2d1e81358b964dfd5</u> <u>e48615eda3a68ecdb54d</u>	- 0.00106116 31.46 USD	BTC 	✓
162	2023-10-19 03:43:44	<u>3ee369da61ae73cc3e4731</u> <u>2ef88cb42d72ded91491f4</u> <u>d0766aabfbe66b1d7c3b</u>	+ 0.00103143 29.17 USD	BTC 	✓
163	2023-10-17 16:47:30	<u>29b38ac6c911cde9169285</u> <u>5efe5a92659017fd26d580</u> <u>fba24c4fba0473ee39b4</u>	- 0.00107707 30.61 USD	BTC 	✓
164	2023-10-16 03:32:14	<u>6fa136680c25238ac305b9</u> <u>787bb70c90ebba954ded27</u> <u>5e0f79422a835e47e20c</u>	+ 0.00106116 28.91 USD	BTC 	✓
165	2023-10-15 05:41:55	<u>a19a44a8ae25a0dc2851bc</u> <u>1652f583e98589d32600e8</u> <u>6206ab271c9dc0c3c23c</u>	- 0.00107968 29.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2023-10-13 04:09:30	<u>fae9f8ff84371de95c6e36</u> <u>290682a620d402127db0dd</u> <u>72dcddf30e99afd9f03f</u>	+ 0.00107968 28.94 USD	BTC 	✓
167	2023-10-10 03:35:38	<u>b5cc68059c20a7c518b260</u> <u>9be4a2b76a1befc1f0a93c</u> <u>0329ef79af081854794d</u>	+ 0.00107707 29.72 USD	BTC 	✓
168	2023-10-09 12:12:44	<u>bc107b89ab2120f99a6928</u> <u>1dc363fb27a5b5aca1cd4c</u> <u>82798092466e127eac3f</u>	- 0.00109379 30.00 USD	BTC 	✓
169	2023-10-09 12:12:44	<u>bc107b89ab2120f99a6928</u> <u>1dc363fb27a5b5aca1cd4c</u> <u>82798092466e127eac3f</u>	- 0.00107928 29.61 USD	BTC 	✓
170	2023-10-07 05:18:03	<u>4749e2b04c4c60e63c94ca</u> <u>637cda56a2fe2e84349900</u> <u>f84131f80378b816963b</u>	+ 0.00109379 30.51 USD	BTC 	✓
171	2023-10-06 16:26:46	<u>28f2217b823c7f8dab5d29</u> <u>9d65ceff1cd5899740859b</u> <u>ec2fab16ce8eaf14b1f6</u>	- 0.00108535 30.25 USD	BTC 	✓
172	2023-10-04 03:31:29	<u>8b7525a90c85f53b3847c4</u> <u>beb6e43fe3d596e6695d57</u> <u>6fad8af874e224c6a938</u>	+ 0.00107928 29.56 USD	BTC 	✓
173	2023-10-01 03:58:08	<u>14ffe9211d601f1acef026</u> <u>ba0a5a496d9775b91ec1c1</u> <u>fe1c0266e1a582b28a5f</u>	+ 0.00108535 29.35 USD	BTC 	✓
174	2023-09-28 12:09:02	<u>84da13a46db4f0e1ffd9a4</u> <u>e6d70a6e63e5e9135002f3</u> <u>5e61f222c5c45f93ea20</u>	- 0.00135551 35.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2023-09-28 04:44:22	<u>fa39de1b1003064340f233</u> <u>0cf59a143b6c7a42ec57c5</u> <u>e03c4d6c2ab569208de4</u>	+ 0.00135551 BTC 35.85 USD		✓
176	2023-09-24 12:23:11	<u>2739ba201a350aeaf6f526</u> <u>6e56c29b8914c3a5152119</u> <u>65eb6b4a4817b318fa1f</u>	- 0.00110900 BTC 29.50 USD		✓
177	2023-09-24 12:23:11	<u>2739ba201a350aeaf6f526</u> <u>6e56c29b8914c3a5152119</u> <u>65eb6b4a4817b318fa1f</u>	- 0.00113405 BTC 30.17 USD		✓
178	2023-09-24 04:19:59	<u>8e4dd6b6890c84d105f742</u> <u>a74d228606a9be8286be99</u> <u>da7e39ab6de1d419c106</u>	+ 0.00110900 BTC 29.46 USD		✓
179	2023-09-21 03:40:41	<u>62f8accc0aa03b4f222b52</u> <u>a2aac855da70ebadd7e2f9</u> <u>c555921b3c3f03a3a091</u>	+ 0.00113405 BTC 30.72 USD		✓
180	2023-09-19 02:53:11	<u>c7ae1bbb048d15b56e1c69</u> <u>777c5111eab685dfe3dfbf</u> <u>4aaf205c4c22ad94f527</u>	- 0.00138237 BTC 37.07 USD		✓
181	2023-09-18 06:05:21	<u>79656d0d61926b0b1145ba</u> <u>7c4d0348486fde01d39b50</u> <u>04a57a7afbae97757657</u>	+ 0.00138237 BTC 36.80 USD		✓
182	2023-09-12 06:49:10	<u>609bee0cfa46be9fd772eb</u> <u>78d755152e80ab2f4e8acb</u> <u>fd0ba0ea8ada48bd801d</u>	- 0.00103371 BTC 26.69 USD		✓
183	2023-09-11 03:37:32	<u>937d00238de35d02eb96f0</u> <u>c91ff7851f2fe8e9dc414c</u> <u>1488e0d3389806d5c9c0</u>	+ 0.00103371 BTC 26.64 USD		✓

#	Date & time	Transaction Id	Amount		
184	2023-09-07 06:07:58	<u>873bac43f387f81d495d36</u> <u>196867547be61f03d3628a</u> <u>09474c52ae4b9a7c6922</u>	- 0.00113987 BTC 	✓	29.36 USD
185	2023-09-05 03:21:31	<u>1542935a39187b7539f3f1</u> <u>5a0e2fc7fdbe7205da0c37</u> <u>3df3692be278eca3b6de</u>	+ 0.00113987 BTC 	✓	29.28 USD
186	2023-09-03 03:48:02	<u>61fb4df44db28282fc3c7b</u> <u>2ab1b81eec96deb78f58da</u> <u>a046186415064b5adf21</u>	- 0.00135830 BTC 	✓	35.14 USD
187	2023-09-01 03:20:21	<u>cffc55c4b59dadeeb05d9b</u> <u>36a90f32bc70ac1eb1a9ea</u> <u>50af9c3505c98e291d17</u>	+ 0.00135830 BTC 	✓	35.42 USD

* USD values displayed at the time of transaction

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