

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38BE2Pe68gjkJnCmqPsn2ugW2iPhidhvyJ</u>
TOTAL RECEIVED	1.00264242 BTC
	63,296.80 USD
TOTAL SEND	1.00264242 BTC
	63,296.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 05:52:46	<u>94b3f970070c9afa89812b69abd09812569f829eaebbd66fe3ecf26a01090e43</u>	- 0.01015827 BTC	
			578.14 USD	
2	2024-09-05 02:57:31	<u>bb6c4edb77bfe16c9f2cc317ac5e8eb29a4c4f590b479a1a4d19b85cff6bbc55</u>	+ 0.01015827 BTC	
			580.39 USD	
3	2024-07-27 03:37:22	<u>1cbfff43cd9f743b1a7836a52f286cc9b436ccfbc3d651029828793f6b36f3f</u>	- 0.01004804 BTC	
			681.92 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-27 02:55:47	<u>bd389d599ad62758948970</u> <u>e4c0f99f24c12316791613</u> <u>8262827cbd31f71df396</u>	+ 0.01004804 681.23 USD	BTC	✓
5	2024-06-15 21:58:21	<u>d5ccd20c21558c69350b6d</u> <u>3695520c86c0ee8b6f5318</u> <u>d7a854b67aed84bac9fb</u>	- 0.01019852 675.14 USD	BTC	✓
6	2024-06-14 05:19:36	<u>ddb31ede5b7e7f04434987</u> <u>872a074f753a536aea2e58</u> <u>162dc9989780f68a2320</u>	+ 0.01019852 683.83 USD	BTC	✓
7	2024-05-23 14:20:18	<u>022b04d29517a859fecfe5</u> <u>7c16e8c2276d6d3a8136ea</u> <u>378d6f6fbeb8e0b8d3fc</u>	- 0.01029435 697.42 USD	BTC	✓
8	2024-05-23 02:58:33	<u>a77ef26312965a9a215fc4</u> <u>6369e0bab1e8c9a8d0ca58</u> <u>4a7117ed00f2b5db2f42</u>	+ 0.01029435 714.90 USD	BTC	✓
9	2024-05-21 02:12:31	<u>ac38e5472e0828393b5d71</u> <u>613572e45d1fab5d632ba0</u> <u>f74f025ae96ad0203890</u>	- 0.01019308 726.60 USD	BTC	✓
10	2024-05-15 02:31:11	<u>d9b83c06e211991854ec81</u> <u>b6bdb3dfd136e3cb0d5276</u> <u>e79ce3651a1f772da776</u>	- 0.01040880 644.82 USD	BTC	✓
11	2024-04-30 02:58:38	<u>03b0336904a7fd4c4776a0</u> <u>a4b4e5cd5f6bd406d68ea3</u> <u>386c72e1a94a4e8a3973</u>	+ 0.01040880 662.49 USD	BTC	✓
12	2024-04-16 03:36:36	<u>839e7c3bb7018f7733b20a</u> <u>defc53a672367f1b5cd93a</u> <u>9e849509bce58195da3e</u>	+ 0.01019308 636.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-05 05:20:08	<u>76f5349739f140d0b83a16</u> <u>f6a18471ca773580ec94a1</u> <u>5d6b527911ddd2b5d78c</u>	- 0.01001636 669.97 USD	BTC 	✓
14	2024-04-05 05:04:12	<u>bcc4f7028b54e3eedc09ea</u> <u>e0386597fc596b24bccb00</u> <u>75a550186e9d2b45176b</u>	+ 0.01001636 669.97 USD	BTC 	✓
15	2024-03-25 03:16:29	<u>80c48bf17aff5f0d6f4937</u> <u>9ba7ccdc6a2891afe9aecf</u> <u>3f41585fb8abb2f6e1cf</u>	- 0.01083399 729.66 USD	BTC 	✓
16	2024-03-25 03:09:12	<u>6d15b2a893853964bc9d92</u> <u>7f08f1c9adc613e1e108d4</u> <u>99948d947e985ee0242f</u>	+ 0.01083399 729.66 USD	BTC 	✓
17	2024-03-14 02:11:24	<u>297fa3c82e356fa33b6c2f</u> <u>c94c67b30aaea6ab2da28a</u> <u>9694ec8f7bdf87246cec</u>	- 0.01065335 777.83 USD	BTC 	✓
18	2024-03-14 01:33:59	<u>5af9214fefc007f8028b2d</u> <u>99d6b86dac4c42a3862324</u> <u>18d01c641dcaeed5be21</u>	- 0.01075610 785.33 USD	BTC 	✓
19	2024-03-13 03:31:46	<u>7b8a4feb2f6fcbadeb1849</u> <u>a75a1fe77dde345a3a2e13</u> <u>2db144768adfb4e91e8a</u>	+ 0.01075610 776.69 USD	BTC 	✓
20	2024-03-02 03:39:22	<u>9de0bdc379105f4ce1ea3e</u> <u>f6426a04cfce3b576e8628</u> <u>c24fff543d6b8887fedc</u>	+ 0.01065335 660.89 USD	BTC 	✓
21	2024-02-19 04:21:29	<u>5db4c3ce49caee0b80c961</u> <u>867048c4c3dcfed90d10f4</u> <u>08f0bb5d05250a36729c</u>	- 0.01088425 567.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-19 04:06:10	<u>7e109563cc710ebaf6b6e15399fd682a46d0c7ccab4bf99b6dd58ec5923ae159</u>	+ 0.01088425 567.04 USD	BTC	✓
23	2024-02-08 04:31:22	<u>5771e12bdef42ede1b19986e26700387cad4fd0f9d83f7fd6067b75f474c4f87</u>	- 0.01080396 481.34 USD	BTC	✓
24	2024-02-08 04:20:19	<u>cb499bd40e12e3da7a964da3ffed714e0f956d8a4c9e66cc1b31e0612058d901</u>	+ 0.01080396 480.66 USD	BTC	✓
25	2024-01-31 18:07:06	<u>90617883c47d2b6c945041fc229e3c4fcfcfae6195469a55a97eaac3c4192734</u>	- 0.01108585 482.38 USD	BTC	✓
26	2024-01-29 03:35:25	<u>3b5a1cc6b2dca66628b273df94f5d639ca1fd946fc28354d6f72f58d0aa634da</u>	+ 0.01108585 468.02 USD	BTC	✓
27	2024-01-25 00:54:27	<u>097049423149042290cec3ee34d7185652fa9f33052c2165c568b318fdd7e0e6</u>	- 0.01048127 419.02 USD	BTC	✓
28	2024-01-25 00:54:27	<u>5c8d544c4ddbda0f37d5291ea00e74863adae62f6719fa1b1bd2eddfaa76</u>	- 0.01013591 405.22 USD	BTC	✓
29	2024-01-25 00:54:27	<u>8a3bcb25f6a09e8ef386114e204c629e3ee6eedfd51b9913adaa64f8fa8033fa</u>	- 0.01034819 413.70 USD	BTC	✓
30	2024-01-25 00:42:50	<u>f4e816f6490d7dab697684f28338a0b042642af562a4d789c7249ba99d86de3f</u>	- 0.01051658 420.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-25 00:42:50	<u>17222920c8a31f3b33bcd6</u> <u>74f680ab0c0dd1ae184e51</u> <u>75fffe5308829c6d5d6c</u>	- 0.01076661 430.43 USD	BTC	✓
32	2024-01-25 00:42:50	<u>096f48762653e41dd5e43c</u> <u>4254f15ab37ca9cc947145</u> <u>1d7643c1934caac113b7</u>	- 0.01067781 426.88 USD	BTC	✓
33	2024-01-25 00:37:45	<u>2480106003301e97e2f0f8</u> <u>5264e651165868187392e7</u> <u>c12635577c2fc3331494</u>	- 0.01093499 437.16 USD	BTC	✓
34	2024-01-25 00:37:45	<u>1362d86b9e063a67437822</u> <u>8b688665d5e55a585f0fe2</u> <u>7a2460e55291c4e3d8e0</u>	- 0.01123474 449.15 USD	BTC	✓
35	2024-01-19 03:34:00	<u>57547c6218aa991e53a4ec</u> <u>7271e319eb56b4fcac5095</u> <u>3bbc753baf10c0e88ec2</u>	+ 0.01048127 430.76 USD	BTC	✓
36	2024-01-09 03:15:15	<u>b18840de0a2fe136aa3222</u> <u>f0add22e1d122f5c939b02</u> <u>d3ecd2f0117bc27d218d</u>	+ 0.01067781 501.07 USD	BTC	✓
37	2023-12-31 10:00:31	<u>e78d4dd7ea56bd4385c049</u> <u>04b7422e2081ca9b0e8354</u> <u>660cbeb0152157c9761b</u>	- 0.01011984 431.70 USD	BTC	✓
38	2023-12-31 06:05:18	<u>0fd253da633c0c23cc94f3</u> <u>5e65f1594a33bb074872ef</u> <u>20ad286de18ec0ded910</u>	+ 0.01011984 427.59 USD	BTC	✓
39	2023-12-24 04:38:26	<u>36011a8b972d20df8aacdd</u> <u>5b3b1ee5295d9fbee5bda7</u> <u>3ad305e705ea3433217b</u>	- 0.01103936 480.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-23 04:34:02	<u>d90ea3b1308093da4e3cdf</u> <u>849a2a1f01bcc8a6e38722</u> <u>f7387905d533720bc387</u>	+ 0.01103936 481.38 USD	BTC 	✓
41	2023-12-16 20:46:36	<u>ab1c57ddecf6399fd9e90e</u> <u>01b41d153ca41c97debfb4</u> <u>c64e39ca212aa586390b</u>	- 0.01034701 437.62 USD	BTC 	✓
42	2023-12-16 03:18:02	<u>e63cd999032bbdb46a0d17</u> <u>d6ff46f6090ad69b37e3c3</u> <u>356df8982dc7fe4486c7</u>	+ 0.01034701 438.02 USD	BTC 	✓
43	2023-12-08 05:52:37	<u>e6a23e75fb7fb6c53da2fe</u> <u>2eb9a0be54bf4baa72f82a</u> <u>22dabacb8a0250994efa</u>	- 0.01017989 441.40 USD	BTC 	✓
44	2023-12-08 04:09:41	<u>21373bc2ef68f9b5e1439b</u> <u>bce01ca028816a41eacf09</u> <u>dc815ae1372ac1ece7e1</u>	+ 0.01017989 442.34 USD	BTC 	✓
45	2023-12-04 13:31:40	<u>b41b3cc7887a6789969d52</u> <u>bf3c8c8ef78142b4a78952</u> <u>9448b49a9c6c2d6016bd</u>	- 0.01058880 440.98 USD	BTC 	✓
46	2023-12-01 12:45:29	<u>7d276ba35bec3028506934</u> <u>985cd39c8b1a83e8671271</u> <u>83ff0c0488dc0587a027</u>	- 0.01114630 427.65 USD	BTC 	✓
47	2023-11-30 05:05:14	<u>a8526f1bf6ac2149c03ade</u> <u>c57855ea53fdfe8d0e205c</u> <u>d3bca39da73833c5650b</u>	+ 0.01114630 422.28 USD	BTC 	✓
48	2023-11-22 00:48:25	<u>7effb125867bb37654393d</u> <u>d2922d0945a4d2cd6ba7f6</u> <u>5a0f37d8a9f71ab34cc5</u>	- 0.01125813 406.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-11-21 03:45:54	<u>b4ddb9300a79c7a53a6cdd</u> <u>5b83d92785c5994e4c3bea</u> <u>513cd63412aa377b9f99</u>	+ 0.01125813 420.94 USD	BTC	✓
50	2023-11-12 04:54:25	<u>dbb766de9962a1166325cc</u> <u>9035ec8b4345cb80482f25</u> <u>89f3e249c94ba2649372</u>	+ 0.01013591 376.12 USD	BTC	✓
51	2023-11-04 04:25:04	<u>36ca95bbae8e60103dee96</u> <u>39ab57c7cfba2592edc502</u> <u>1f95f7441b9f09ab3eba</u>	+ 0.01076661 373.28 USD	BTC	✓
52	2023-10-26 03:44:53	<u>cff1f24e1f43e271b8b627</u> <u>0f54d97c65e4ccb4dbeb89</u> <u>465a71e08d433cb23158</u>	+ 0.01093499 379.44 USD	BTC	✓
53	2023-10-17 04:44:31	<u>c95b664fe94baa88f316fe</u> <u>5390dee40ddfa6929255f5</u> <u>c7e7da8e3152a597ebb7</u>	+ 0.01034819 292.03 USD	BTC	✓
54	2023-10-09 03:22:48	<u>6b43d5e071d725ed4bd56d</u> <u>27e4f6ce1a571da8bbe0f8</u> <u>eecca4fbcaadb1043441</u>	+ 0.01123474 313.69 USD	BTC	✓
55	2023-09-30 04:24:17	<u>ee41cf661453a1e8dcbf93</u> <u>57fd288c570149eed142d1</u> <u>0b5a43df5b6572b3f2f9</u>	+ 0.01051658 283.15 USD	BTC	✓
56	2023-09-24 14:20:30	<u>7c8fb342bfb5db79257da8</u> <u>edb38deca4e56841853a4f</u> <u>dd6c0350f5da9de6a70c</u>	- 0.01010310 268.62 USD	BTC	✓
57	2023-09-24 13:55:48	<u>c8183c52c786fc46ebd298</u> <u>311c341117c0c3e915749a</u> <u>f3ea1a201687438ad541</u>	- 0.01026465 272.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-24 13:55:48	<u>c8183c52c786fc46ebd298</u> <u>311c341117c0c3e915749a</u> <u>f3ea1a201687438ad541</u>	- 0.01027171 273.10	BTC 	✓
59	2023-09-24 13:44:59	<u>1ea0b10f14e19ffef0b2d4</u> <u>41b0ea005b91fb2161659d</u> <u>3d908c7a6a102700f834</u>	- 0.01054556 280.38	BTC 	✓
60	2023-09-24 13:44:59	<u>e493b8efc3eb4ef786528b</u> <u>6417936a04efdee855d781</u> <u>f302963f5a153b2c965f</u>	- 0.01034591 275.07	BTC 	✓
61	2023-09-24 13:36:42	<u>af239363b6a7685d6d65e5</u> <u>6b62084482fa2e34c9c7e4</u> <u>ee2663abdf8198adae99</u>	- 0.01105094 293.82	BTC 	✓
62	2023-09-22 03:29:55	<u>4432074418a7fb93551820</u> <u>fbcd4d92e1c7ea330e6d00e</u> <u>5fcc0b0abc48643db969</u>	+ 0.01105094 294.26	BTC 	✓
63	2023-09-14 07:36:46	<u>1b27fb028b2fcfb4ee6dea</u> <u>cd26b89020d5033aa555a6</u> <u>b698d52a51b5546c1be8</u>	+ 0.01026465 270.02	BTC 	✓
64	2023-09-05 06:17:46	<u>1c25f0e75a254fb45f160f</u> <u>65665618134b2b2f7c02d2</u> <u>beafe3199bab82b1ef9f</u>	+ 0.01034591 265.78	BTC 	✓
65	2023-09-02 12:04:20	<u>07bbb24abb1877e1ece549</u> <u>783b9bd3965fc8b82622f4</u> <u>f67fe3a18c0a7d3fc537</u>	- 0.01106174 285.48	BTC 	✓
66	2023-09-02 11:25:34	<u>a6e6cf1ef2133c9c80c275</u> <u>ac2941c1f1ed48941b89e8</u> <u>9231a6c2eb56faa4f8bc</u>	- 0.01106880 285.72	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-08-27 03:24:27	<u>61f8288b85bddf6d5e0347</u> <u>f6b1a5ae07a7983497fb75</u> <u>5bdd31f001921c89566a</u>	+ 0.01058880 275.54 USD	BTC	✓
68	2023-08-17 03:23:11	<u>6d1da32bd7e18279cb159c</u> <u>7fbd78f127871f97f818f6</u> <u>19554500187c26605b70</u>	+ 0.01054556 302.20 USD	BTC	✓
69	2023-08-08 03:04:10	<u>9f22231a52c6088c2f8426</u> <u>ce203a5a12c6e6ee7b968c</u> <u>e073754470927341b9c5</u>	+ 0.01106174 322.94 USD	BTC	✓
70	2023-07-30 03:12:22	<u>b319225fb8c960f9aa980d</u> <u>4de981df819fea284aceb2</u> <u>41973558101c0e87edad</u>	+ 0.01106880 324.48 USD	BTC	✓
71	2023-07-20 03:24:26	<u>a82fd89ed77d70e20fe0a8</u> <u>40eb58fbfba81926ec3872</u> <u>aeb5ca403959d05df2b9</u>	+ 0.01027171 307.61 USD	BTC	✓
72	2023-07-11 03:20:13	<u>7be28f1782bce211f3d2cf</u> <u>51f6fb691712522e28bd82</u> <u>3ae0a2f7883dd4950f42</u>	+ 0.01010310 307.90 USD	BTC	✓
73	2023-07-03 04:56:40	<u>0df13428c39b8450a81666</u> <u>08f622e79b24a84df6b72f</u> <u>9e45277d40b1a22d2b98</u>	- 0.01020815 313.12 USD	BTC	✓
74	2023-07-03 03:29:40	<u>27c5a5ea3734f4cf41aa76</u> <u>f3ad84d8a3d1b7a90aa877</u> <u>1dd7aed918270f02a811</u>	+ 0.01020815 313.96 USD	BTC	✓
75	2023-06-30 13:06:07	<u>efbd165fb9f03a4a4cfa51</u> <u>08d0c133ea3b1a9bc8fab7</u> <u>22510b3184073109e1ce</u>	- 0.01039536 313.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-06-25 03:08:59	<u>947fb62a857d58bc0cb830</u> <u>6fad7780d549a38d187d5f</u> <u>e1b3c7863eecaec5ccc2</u>	+ 0.01039536 319.64 USD	BTC 	✓
77	2023-06-19 15:15:51	<u>3f4d090e2037d27b467e10</u> <u>e2b81f310903b90417b010</u> <u>91dae171684d5007a586</u>	- 0.01016344 268.76 USD	BTC 	✓
78	2023-06-17 07:05:45	<u>aeaf166762a68693a6c7c7</u> <u>0c1cb7001ed28594c52eaa</u> <u>7abf140c2c473a87985f</u>	+ 0.01016344 270.28 USD	BTC 	✓
79	2023-06-11 01:38:34	<u>3a4157685da5355669c4bd</u> <u>941d0c72df9b671514c7ce</u> <u>837721f180f3981eeeff</u>	- 0.01011112 260.53 USD	BTC 	✓
80	2023-06-10 05:48:36	<u>ce7c5c9b209b4cdb3c7f96</u> <u>7c17fcb7caa05a5a05ed33</u> <u>cd108b2f8bb5d5c63874</u>	+ 0.01011112 258.22 USD	BTC 	✓
81	2023-06-07 01:56:08	<u>6358d29de53075f440e66c</u> <u>b47003bfab29aa68e1785e</u> <u>c758be8950c29d9c1fec</u>	- 0.01032148 278.09 USD	BTC 	✓
82	2023-06-07 01:56:08	<u>4cf5458fdbbd8b23025aef</u> <u>7276d51a5989e689b0f279</u> <u>bb508fdf14bac741d156</u>	- 0.01051286 283.25 USD	BTC 	✓
83	2023-06-07 01:53:07	<u>c6fcb8aaa6f0b3ae2ed393</u> <u>6a35ce012570c07d00d7e5</u> <u>45d7079e44a2ef9e311b</u>	- 0.01065833 287.17 USD	BTC 	✓
84	2023-06-07 01:00:22	<u>86e26e852cee2f6749cd46</u> <u>b762cf127b8704db957863</u> <u>f3d6f8e0a5d11739ae19</u>	- 0.01090436 295.35 USD	BTC 	✓

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85	2023-06-06 23:26:59	<u>39dbb2e7aa9446087f51e7</u> <u>f30c92d941a54f36217f6f</u> <u>c521bbf0559786cf165e</u>	- 0.01160359 315.96 USD	BTC 	✓
86	2023-06-06 23:26:59	<u>b2b224359b9130172d99c7</u> <u>ced09d1b300d210afd84bc</u> <u>410d610791282dc17110</u>	- 0.01221942 332.73 USD	BTC 	✓
87	2023-06-03 05:31:21	<u>27c823b1703655567a55a7</u> <u>8ce782864f8151bc50379a</u> <u>2f007b04a19293604f50</u>	+ 0.01051286 285.76 USD	BTC 	✓
88	2023-05-27 05:27:21	<u>8c967db694fc3dabf4372a</u> <u>25fa40645b5253db45c872</u> <u>f6dbfc3bd532ce7be9c6</u>	+ 0.01065833 284.84 USD	BTC 	✓
89	2023-05-20 03:17:29	<u>8bcb1adfcfcd5bf34dbd98</u> <u>912cdcba41dacfa5c5771d</u> <u>791429c90e9d3f467492</u>	+ 0.01160359 311.73 USD	BTC 	✓
90	2023-05-13 04:20:05	<u>811ff2f966aea78525cc77</u> <u>7555b60c97d0e207f91755</u> <u>0d10d491c571c4103544</u>	+ 0.01032148 276.59 USD	BTC 	✓
91	2023-05-08 06:58:52	<u>63b89d416099787e67c4d8</u> <u>09d308c3fac0b50558e70f</u> <u>af312df4b1cef8aed2d1</u>	+ 0.01221942 341.84 USD	BTC 	✓
92	2023-05-01 03:12:06	<u>fadee65737370d7d93686e</u> <u>66a1aac97032689119828f</u> <u>b3d23229172e236fffd5</u>	+ 0.01090436 311.44 USD	BTC 	✓
93	2023-04-24 18:46:08	<u>9576a42c2c5e4e10e475b7</u> <u>d9673795d76f965ec96053</u> <u>71ebcd38e221fffc540b</u>	- 0.01072955 293.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-04-24 18:40:37	<u>c42b9a4cd8389965634fc9</u> <u>0dbbfde46bdf20c36e311d</u> <u>17b4fbdde4aeef370008</u>	- 0.01010870 276.80	BTC 	
95	2023-04-24 03:14:39	<u>081ad5dc392ede9d093273</u> <u>e383b224572d4390279605</u> <u>341330e58081bcc51f21</u>	+ 0.01072955 298.17	BTC 	
96	2023-04-17 02:59:11	<u>012ad58fc7ec5474aae4f9</u> <u>610e2383b5ae5cf7db5a30</u> <u>966bb195c100adcdc569</u>	+ 0.01010870 303.08	BTC 	
97	2023-04-11 23:14:05	<u>c751866ac8b3ce6344147b</u> <u>6a84e02961f4ff21e875d8</u> <u>7cc28912750e2e6498f0</u>	- 0.01018821 307.68	BTC 	
98	2023-04-11 23:09:14	<u>6568d4025679d25b4c1395</u> <u>9753e676e94daa79f70ca5</u> <u>c71c24887724862e86cf</u>	- 0.01028516 310.61	BTC 	
99	2023-04-11 23:09:14	<u>6568d4025679d25b4c1395</u> <u>9753e676e94daa79f70ca5</u> <u>c71c24887724862e86cf</u>	- 0.01028297 310.55	BTC 	
100	2023-04-11 22:29:59	<u>942c6bdc9cb78522ce4c42</u> <u>baefd1901d310c652fa4a0</u> <u>4f803cdfa2c5f912b719</u>	- 0.01004155 303.89	BTC 	
101	2023-04-11 13:02:11	<u>a071d2a7abb989bd47d186</u> <u>b6b4bfe74b9673d5529dbf</u> <u>cf8f76229720f6b867c4</u>	- 0.01117058 337.86	BTC 	
102	2023-04-11 07:25:48	<u>3d395df31218baca3e1476</u> <u>5766dc074c981c89f1a413</u> <u>0af8449602c627ff394f</u>	- 0.01152547 346.99	BTC 	

#	Date & time	Transaction Id	Amount		
103	2023-04-10 02:57:47	<u>201ed3be15616b53ad902b</u> <u>ba7468d6096c85f57d7ee5</u> <u>4dd1ea730d6f2fa5a979</u>	+ 0.01117058 315.88 USD	BTC 	✓
104	2023-04-03 03:30:34	<u>11879adacc2604e592d665</u> <u>663f3cf72bdabc54c62426</u> <u>0dc640f266586daa5a72</u>	+ 0.01152547 319.30 USD	BTC 	✓
105	2023-03-26 03:06:29	<u>73115ac0c2b4f193311f20</u> <u>9fde0f2fa39b820542ad93</u> <u>ed730c76724322a86906</u>	+ 0.01004155 276.43 USD	BTC 	✓
106	2023-03-19 03:08:06	<u>0bcb8b5978748071c9ecb2</u> <u>94d11d33f49532a10f2aa2</u> <u>81c447bebd6a4c50c7bd</u>	+ 0.01018821 277.10 USD	BTC 	✓
107	2023-03-12 03:02:29	<u>26b3c814f1ff20eb36df03</u> <u>699ab84417324a29d48d48</u> <u>709c47726baf3c35ea05</u>	+ 0.01028297 209.53 USD	BTC 	✓
108	2023-03-05 03:17:38	<u>a8f5a0775c71238a8a2f57</u> <u>07992a9b1141ee8a271832</u> <u>8b62e82a4cff8e86a5f7</u>	+ 0.01028516 230.25 USD	BTC 	✓
109	2023-02-26 11:21:02	<u>d16e49f261c30fa8ef06b6</u> <u>be31b9fd50084667d8dae2</u> <u>1d3ba60608a816fbff6d</u>	- 0.01108510 257.76 USD	BTC 	✓
110	2023-02-26 02:49:10	<u>3affa3a57d47c0fc40f50e</u> <u>b7037f70bd0a22e46f196a</u> <u>0fcc1a4a15c48b8e0a18</u>	+ 0.01108510 257.33 USD	BTC 	✓
111	2023-02-19 03:53:04	<u>eb0916558b73c9810be1db</u> <u>21650e41b74d4a288d257e</u> <u>6d79ad0d996b9825c90c</u>	- 0.01112456 274.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-02-19 03:12:07	<u>a8467fbca5539acba859c4</u> <u>6ee4edde18563249bddd5e</u> <u>251c56c105ac057f090b</u>	+ 0.01112456 274.57 USD	BTC 	✓
113	2023-02-18 19:53:30	<u>9fb87afa0c6045aa32b43b</u> <u>2e4311a0ae98e5eeb7d5c8</u> <u>5b69221b6409e4f01785</u>	- 0.01011989 248.89 USD	BTC 	✓
114	2023-02-18 19:53:30	<u>1a1e44a287c34db410d8dd</u> <u>b4413b90506d742ba6a75b</u> <u>48337db1b7421ed3730f</u>	- 0.01002418 246.54 USD	BTC 	✓
115	2023-02-18 19:53:30	<u>1a1e44a287c34db410d8dd</u> <u>b4413b90506d742ba6a75b</u> <u>48337db1b7421ed3730f</u>	- 0.01002194 246.48 USD	BTC 	✓
116	2023-02-18 19:53:30	<u>1a1e44a287c34db410d8dd</u> <u>b4413b90506d742ba6a75b</u> <u>48337db1b7421ed3730f</u>	- 0.01001778 246.38 USD	BTC 	✓
117	2023-02-18 18:54:35	<u>0553345d765a59f9c5a193</u> <u>2d0aeef31f459494122e7a</u> <u>16aad246496013b59ece</u>	- 0.01028109 253.00 USD	BTC 	✓
118	2023-02-18 17:47:10	<u>cf3cab63433b3782599973</u> <u>0b32eec9f32838ec427c39</u> <u>e53ee23bd9163689a849</u>	- 0.01123779 277.69 USD	BTC 	✓
119	2023-02-18 17:47:10	<u>5c57f48eeeb81f1e73each</u> <u>6edccd0ec3a95e8842646c</u> <u>387fe2cadd95e851215c</u>	- 0.01130687 279.39 USD	BTC 	✓
120	2023-02-18 17:03:00	<u>639393c685984529727d22</u> <u>25614273d42ba1fac917e2</u> <u>45707b8f49b81015d8a4</u>	- 0.01115072 275.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-02-18 17:03:00	<u>1d5689fb89226bc121fb0e</u> <u>efde13196cbb373a9dc317</u> <u>9801b090bcbb7b895496</u>	- 0.01144922 282.63 USD	BTC 	✓
122	2023-02-12 02:49:07	<u>00fb3fa1b6827987e7286</u> <u>fc2c32221ac3333dec0007</u> <u>ca34c7e3b8f95344182f</u>	+ 0.01123779 244.77 USD	BTC 	✓
123	2023-02-05 02:51:11	<u>004154cf7834edd5ea15e4</u> <u>7e8d4da3b16afd65b00c83</u> <u>e2208f9319e5c1acde51</u>	+ 0.01115072 260.30 USD	BTC 	✓
124	2023-01-29 03:01:23	<u>c139621be29c97e9f83be0</u> <u>7b4554b1eae8abb2cbd58</u> <u>48d5c41f3d0aec14e58a</u>	+ 0.01002418 232.49 USD	BTC 	✓
125	2023-01-23 02:56:35	<u>600af04d5722fca80294c0</u> <u>54583558ce824818f7e72f</u> <u>ddc8b1acbe3792442470</u>	+ 0.01001778 227.01 USD	BTC 	✓
126	2023-01-17 03:11:30	<u>d832c3c5908420c72163c8</u> <u>c07fa7560c21049abc1cf7</u> <u>967dd9fe49d5f521498b</u>	+ 0.01011989 213.77 USD	BTC 	✓
127	2023-01-11 03:29:27	<u>ca21b00373eaa9341100ae</u> <u>26336c4140514f534f11ce</u> <u>3c1c0d6b5d9f8df54240</u>	+ 0.01130687 196.92 USD	BTC 	✓
128	2023-01-04 03:39:32	<u>0c7e1f9a43a2bf51733a7a</u> <u>74368f49429b78b3d194f5</u> <u>549d42b226adba4e58c9</u>	+ 0.01144922 193.03 USD	BTC 	✓
129	2022-12-28 03:21:40	<u>d67a40dd297f2f77922321</u> <u>81430e04459a4da4d0f6b4</u> <u>be85305480baedf67062</u>	+ 0.01002194 166.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2022-12-21 03:25:44	<u>73eba772111b71c86efc5c</u> <u>a0b8800e0b67a91c096c03</u> <u>6b8eef37fdfe8451e8c6</u>	+ 0.01028109 173.10 USD	BTC 	✓
131	2022-12-14 04:33:53	<u>27cd87bc805e1c337adbf2</u> <u>e51497cf0f728d87e4da4f</u> <u>ddd6c3b0fb376dcbd0a2</u>	- 0.01024118 182.13 USD	BTC 	✓
132	2022-12-14 04:15:09	<u>4bbf71dcc73984cecaf401</u> <u>214f7a94e44b0c43eed95f</u> <u>127949e815ed69a44029</u>	+ 0.01024118 181.97 USD	BTC 	✓
133	2022-12-07 05:51:57	<u>e59244be462b3c4c95ab90</u> <u>0c0282db12915d5b786f0a</u> <u>d0c655f0b8a8c9f87cf9</u>	- 0.01098131 186.19 USD	BTC 	✓
134	2022-12-07 03:49:48	<u>59e5ca07966742655a0244</u> <u>7cbfba68ba8ed8fb3f7718</u> <u>73b86467b096861b6647</u>	+ 0.01098131 187.12 USD	BTC 	✓
135	2022-11-29 08:56:45	<u>e4274dd22b2e214e0afdf2</u> <u>0f4dbfc57d9e1ae089727e</u> <u>daaa21165f53b1df7fb4</u>	- 0.01104891 182.49 USD	BTC 	✓
136	2022-11-29 04:37:29	<u>ff1c46e8d766bb7acf7839</u> <u>5d9020464bcf1fbd36ba8b</u> <u>41609fa9f99238f966ce</u>	+ 0.01104891 182.13 USD	BTC 	✓
137	2022-11-21 23:53:59	<u>86c6804d5e0ca48da82eb8</u> <u>da4bbc9f3e80581488c63d</u> <u>bcd2df8c58471d17c518</u>	- 0.01121624 177.96 USD	BTC 	✓
138	2022-11-21 05:04:08	<u>583af95d766db72e95dc64</u> <u>982823019d7378b258120c</u> <u>5b9f8a0a186e0963700d</u>	+ 0.01121624 182.01 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2022-11-13 07:21:54	<u>f3ae1f1db68ac642645172</u> <u>b3d2a6a22b2427d693e9c0</u> <u>3c4497e6dddb81c12f9d</u>	- 0.01102732 184.98 USD	BTC 	✓
140	2022-11-13 05:55:29	<u>99dc2520cd7359ea0979b5</u> <u>d2036ef4d82b9d79aac4ca</u> <u>81e95af1a750f47ef0d2</u>	+ 0.01102732 183.98 USD	BTC 	✓
141	2022-11-05 04:36:04	<u>5daf232076c1c70b6fdc64</u> <u>047f67dc97e7e805dd285f</u> <u>d1773e5d409558dbe8ed</u>	- 0.01021894 218.58 USD	BTC 	✓
142	2022-11-05 04:11:07	<u>1f3dc05a60d97e8d149d9c</u> <u>b56312a22fecff55745f99</u> <u>6aa9dc15da98af4462a4</u>	+ 0.01021894 218.35 USD	BTC 	✓
143	2022-10-27 05:15:14	<u>61f82e9daa2987e9a0ffc6</u> <u>bbedb77baee5820fb9e720</u> <u>135dd85ea3a28c5971a1</u>	- 0.01007243 209.54 USD	BTC 	✓
144	2022-10-27 05:00:13	<u>ae2c3dbae1bba6e005b400</u> <u>1c3cedec7c3c4919421e85</u> <u>76e38371542794f7ba1b</u>	+ 0.01007243 209.54 USD	BTC 	✓
145	2022-10-18 05:33:56	<u>6af265e996b311cbab6b72</u> <u>14eae798b92269313d4a80</u> <u>077312351249541fb584</u>	- 0.01127542 221.48 USD	BTC 	✓
146	2022-10-18 05:28:35	<u>740bdb2107909a3003e397</u> <u>b1deb3cf8d91e16d3c3031</u> <u>a94709a811ebc3871903</u>	+ 0.01127542 220.47 USD	BTC 	✓
147	2022-10-10 11:44:13	<u>03f3f7fd9463054a37298d</u> <u>6477082e194c3b02867a71</u> <u>4e0c73b63650579b05af</u>	- 0.01110267 215.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-10-10 11:36:48	<u>00bab211279a371b3c2e0d1e68fb9945976aea0911bef72006247fa57b28ad40</u>	+ 0.01110267 215.61 USD	BTC 	✓
149	2022-10-03 05:29:04	<u>a740f3acaacb08ba953b2ed139e36d57dd22a7b32615ee9759447e41ddce0aeb</u>	- 0.01024915 197.23 USD	BTC 	✓
150	2022-10-03 04:25:30	<u>d2d609b0bfb6442638987ee90c981d953b0600f986982b7db5e6746cb2c44e5b</u>	+ 0.01024915 195.70 USD	BTC 	✓
151	2022-09-20 04:23:00	<u>2cf5c59252a1ed0997426ce3f44cfb407552c39d616078ff4e4d619d920de135</u>	- 0.01000102 193.33 USD	BTC 	✓
152	2022-09-20 04:11:00	<u>4158710b4b8d5eaa917eccb0e50d49c24c0c6da508818b35993c9d66e9ebf812</u>	+ 0.01000102 193.33 USD	BTC 	✓
153	2022-09-10 04:24:09	<u>8cd2d5e629a53ebbe20e7cd16a01e25babc2988c0a2262bb608bd987c8996ac2</u>	- 0.01118296 239.91 USD	BTC 	✓
154	2022-09-10 04:13:33	<u>c0453e90195b57ca5682ee fe32d180dba24604cb686ab32c4edc6a60d1eab00c</u>	+ 0.01118296 239.91 USD	BTC 	✓
155	2022-09-03 12:51:42	<u>5c2a68c16918da76433424c87945ddfd92178da35c014143f3e963ed395a94bb</u>	- 0.01013403 201.30 USD	BTC 	✓
156	2022-09-03 07:03:10	<u>d6a0e3d8a8abaff513340191dc02f7197be6a55b655d24a6fec74a802d950fdd</u>	+ 0.01013403 200.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-08-27 05:14:03	<u>eda651d3f21d60cc6fc61fd284d3364c077af0e94dd8d4354e9767130a5ab46b</u>	- 0.01026370 206.59 USD	BTC 	✓
158	2022-08-27 04:53:37	<u>563a62fd1cf595317a51628e9c80778bac190d2d25e6b4620ecc7509c834e4d2</u>	+ 0.01026370 206.59 USD	BTC 	✓
159	2022-08-21 04:33:28	<u>2aad71d0960acccc7d2d7c21d39fa1c74009fc237f7ba9f2278618cfbc08aa72</u>	- 0.01029697 218.59 USD	BTC 	✓
160	2022-08-21 04:15:58	<u>29d2ed69c5264e45714a78474373601df548d923d3ca60626cd688cd834ac387</u>	+ 0.01029697 218.31 USD	BTC 	✓
161	2022-08-15 05:07:23	<u>ff9b25cbf4388563066d6019a347099bbc1a742b68f475cd32eda5ab0c8d8104</u>	- 0.01106848 274.69 USD	BTC 	✓
162	2022-08-15 04:53:24	<u>13a045344053bb2dd6ff47adb1b6354a0c19446b87a27cdd541c1fb22e35f3a0</u>	+ 0.01106848 274.69 USD	BTC 	✓
163	2022-08-08 05:12:24	<u>d21bf79c9ff7da9a10f41d91084e36f6a1bc019c4ae465432e0dbff26adc550d</u>	- 0.01055084 247.20 USD	BTC 	✓
164	2022-08-08 04:43:22	<u>7c4c5b8dce8193a90c1d246ff3f9f03b281e72ab3554a327a03b36e40bfabafb</u>	+ 0.01055084 247.20 USD	BTC 	✓
165	2022-08-01 06:56:39	<u>7b9d9ccb08b8bdf1f2a73608fb0556dc1dceced91a0e1740b06a76a17bea0d4c</u>	- 0.01082336 252.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-08-01 06:30:31	<u>8c43ffa281fc38b091777b</u> <u>51bbddf7fdcbc0142deb9c</u> <u>e24975d678e1f50842a9</u>	+ 0.01082336 252.42 USD	BTC 	✓
167	2022-07-26 04:22:02	<u>3fb9d8aed04988b1ffadf0</u> <u>c49f6ff844b8d1067f80db</u> <u>17329091231799d8b193</u>	- 0.01011880 213.77 USD	BTC 	✓
168	2022-07-26 04:14:25	<u>573d25a5595347d7b618af</u> <u>8e3aac3327a0d0ebf2cbb7</u> <u>780a86effe2fd62093b8</u>	+ 0.01011880 213.77 USD	BTC 	✓
169	2022-07-19 05:49:14	<u>8a4867f690f5d927271b87</u> <u>5ac5d57db6ea958c4993cb</u> <u>ed10f978c68d363d5a22</u>	- 0.01024598 222.95 USD	BTC 	✓
170	2022-07-19 05:01:24	<u>befc3d0c84efb8c164a3ad</u> <u>faf42df1b31d23395b4e9e</u> <u>e030f0870005b1475377</u>	+ 0.01024598 225.38 USD	BTC 	✓
171	2022-07-12 03:55:58	<u>4f295be905632cbdab1545</u> <u>8a60fbfbff2d699159c48</u> <u>bab9de32884af2d53bbe</u>	- 0.01038269 207.20 USD	BTC 	✓
172	2022-07-12 03:30:54	<u>62c57cceb784c1fda0a847</u> <u>7f5ac5a14cb16a15617410</u> <u>005d5a5c9401f7f39004</u>	+ 0.01038269 207.20 USD	BTC 	✓
173	2022-07-04 06:01:45	<u>09e75dd31ed91ea973984b</u> <u>98233b76c81a12b35cf0b2</u> <u>833c7f7456cdc232cbae</u>	- 0.01071245 204.82 USD	BTC 	✓
174	2022-07-04 05:47:31	<u>e8acf2ca9902e8747af4cc</u> <u>080f59fbjee5430178075c</u> <u>c3e4d309f4a5a623e489</u>	+ 0.01071245 204.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-06-25 03:41:23	<u>f735eb4c7938d9b2336c3f9aac9f757647b876a03b0bb5a6dd85c19081ba0b0a</u>	- 0.01021494 216.72 USD	BTC 	✓
176	2022-06-25 03:34:33	<u>581a5ee6c8b77804088d6f1a9d960e0ead62b146e03d68fe9b631f3e6072031e</u>	+ 0.01021494 216.72 USD	BTC 	✓
177	2022-06-16 06:32:47	<u>90bd0c4a4256d39809d5fbae56592ece0298c2cae5755b16e83e9465c9c48759</u>	- 0.01002213 218.12 USD	BTC 	✓
178	2022-06-16 06:28:26	<u>e21c68e4693db5e8418b3a3eb2ae17f41bee3c1e899a03925131cfaf11460142</u>	+ 0.01002213 218.12 USD	BTC 	✓
179	2022-06-08 03:43:34	<u>98f9cb43fd54a551b3dbf760b6226f53402d268614a28c4b43bc348ef6a83ba3</u>	- 0.01098810 335.67 USD	BTC 	✓
180	2022-06-08 03:38:26	<u>06154aa95b9ebabd1f1391b74eae2e3db1d7d81aba0cc4eba0cf4d6a8f303b30</u>	+ 0.01098810 335.67 USD	BTC 	✓
181	2022-05-30 06:13:55	<u>e887ef72d01b728ff96f3631d85a98183c14d7a1532775ef5ea5fc22375aea70</u>	- 0.01112507 341.15 USD	BTC 	✓
182	2022-05-30 06:05:49	<u>dec8aac83eac60dda2d141ab614faa16178abc22abffcea5d19bd807e48248b2</u>	+ 0.01112507 341.15 USD	BTC 	✓
183	2022-05-21 04:32:34	<u>e46f1d2376c0c5e0b83536a4aece70dee217a7223170c5a26c9c011a42237d49</u>	- 0.01047818 308.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2022-05-21 04:22:43	<u>6f858c7f1108d06cbd8be2</u> <u>15c9d05024582d5b44d3f6</u> <u>a88aefcdd20ba9e2c2db</u>	+ 0.01047818 308.30	BTC 	
185	2022-05-12 13:06:49	<u>e7745f56e84b9acf6f1195</u> <u>4431cfacbc5210e6423719</u> <u>c25212e096db3c37a82a</u>	- 0.01072823 311.34	BTC 	
186	2022-05-12 04:26:27	<u>fe3830b746cddf9c12d542</u> <u>2e4aa45e2476c794adc460</u> <u>bad408c27f764b398e0c</u>	+ 0.01072823 302.46	BTC 	
187	2022-04-29 04:46:50	<u>c2fd3c201e0f909dbc3d7e</u> <u>ab8b1ac2492fe201a3bd3f</u> <u>e111bc32682b80820c98</u>	- 0.01069048 423.45	BTC 	
188	2022-04-29 04:31:49	<u>aae65ed0a435118880757b</u> <u>6c75b752d40d9ab0fe2520</u> <u>b98759c1cc06d5d94aa0</u>	+ 0.01069048 423.45	BTC 	
189	2022-04-16 05:12:11	<u>de81f563ab47a0270a88c5</u> <u>9d9d87f88dbd108ad42276</u> <u>0f3f90d114ca25ab94c4</u>	- 0.00510824 206.45	BTC 	
190	2022-04-16 05:03:25	<u>d1f7ba36c65477a5d00d81</u> <u>e2d71a7b66b7ac6a15a2d0</u> <u>e22700e0b095312e7bf4</u>	+ 0.00510824 206.45	BTC 	

\* USD values displayed at the time of transaction

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