

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38GEY87FW2TsfX4WjRwC6CNdS5nojulp4G</u>
TOTAL RECEIVED	1.23871511 BTC
	77,944.90 USD
TOTAL SEND	1.23871511 BTC
	77,944.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:04:28	<u>dfd0e0c242006e2d45923d</u> <u>142d30ec96490d1fd151dd</u> <u>343437c3ec1437b501fa</u>	- 0.01900392 BTC	
			1,102.14 USD	
2	2024-09-16 20:51:08	<u>c325ee4d139f5eeba40575</u> <u>14d55d4a689d9f63862ec7</u> <u>844022c373e87ba99a1c</u>	+ 0.01900392 BTC	
			1,102.14 USD	
3	2024-09-08 13:24:27	<u>46d48cc7d54ef2ac659ec0</u> <u>11d39c03581d84aae6fe32</u> <u>52fd2150e9665e134612</u>	- 0.02800000 BTC	
			1,523.17 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-08 13:14:16	<u>bca91d782b986b08dc7719</u> <u>de3a4abc8dc3bc1e3b4e90</u> <u>03d3a54e43a73454d7c3</u>	+ 0.02800000 BTC  1,523.17 USD	✓
5	2024-09-05 19:44:44	<u>d766fd80e207d5dec33fe0</u> <u>1392ceb017ad2603115ce6</u> <u>f6a65ae69f3ec43d229f</u>	- 0.00390000 BTC  218.76 USD	✓
6	2024-09-05 19:37:21	<u>f164610525d76cbda86751</u> <u>5ed59176e162a5b9fdb976</u> <u>6bebff5d1c2035608e10</u>	+ 0.00390000 BTC  218.76 USD	✓
7	2024-09-03 00:40:48	<u>4c51e005aa7f307c81d464</u> <u>ff8de598d316e111102519</u> <u>8545ff994279985dfa57</u>	- 0.00320000 BTC  190.04 USD	✓
8	2024-09-02 23:48:35	<u>da33a505f2e98d0cc7f356</u> <u>4ef7771cae8f1d8189480b</u> <u>b790026d4ede98949128</u>	+ 0.00320000 BTC  189.62 USD	✓
9	2024-08-18 23:06:21	<u>ff432387ab5eb955e3f933</u> <u>c6ea6010bb6c519823ece3</u> <u>475b2d77852ca9c88d58</u>	- 0.01831968 BTC  1,070.37 USD	✓
10	2024-08-18 14:23:07	<u>76ee0a78e6f27276465754</u> <u>4e71872bbb4bfa218a288e</u> <u>e14b79a2c87e09f0a9fd</u>	+ 0.01831968 BTC  1,095.62 USD	✓
11	2024-08-17 16:40:29	<u>b93bb691dfc2017aa9527c</u> <u>b302f6d4a19ce54c9245fa</u> <u>2c5b6558669df2ae9a7d</u>	- 0.00305953 BTC  181.82 USD	✓
12	2024-08-17 16:36:18	<u>97a014af210c33d1ddf858</u> <u>54f5681867bb5342c46ec4</u> <u>4d54e1b52b7d34443248</u>	+ 0.00305953 BTC  181.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-16 20:20:25	<u>de6f9f735a2f18ec3fc1e2</u> <u>a13108ca02bc33aa68ae44</u> <u>293e567573631dee85da</u>	- 0.01520000 900.70 USD	BTC	✓
14	2024-08-16 13:49:44	<u>56a9361edd697862b4d51e</u> <u>b330dab3f2e39a664908d3</u> <u>f0c303b7bc4028e20c51</u>	+ 0.01520000 881.88 USD	BTC	✓
15	2024-08-10 16:55:38	<u>6e987981b31d14ad17c37e</u> <u>e632079112921a9df5eb73</u> <u>a37509c1229e397391df</u>	- 0.00980744 595.97 USD	BTC	✓
16	2024-08-10 15:20:48	<u>e16240556433ed7651ec3f</u> <u>16fa0a1b8a0e9286d72663</u> <u>70b4bc5e81fcb4612121</u>	+ 0.00980744 593.50 USD	BTC	✓
17	2024-08-02 00:42:03	<u>601fc90018063fe2ef9f1a</u> <u>4b6d5718d3e4dad9536ece</u> <u>95c741123f8bc6bfd4a9</u>	- 0.00901164 582.58 USD	BTC	✓
18	2024-08-02 00:08:32	<u>74170397a8fc4ed3a47209</u> <u>75c796e4e7dde6fcd6fd3c</u> <u>117b45bc8bd068a0332a</u>	+ 0.00901164 584.83 USD	BTC	✓
19	2024-07-17 11:49:08	<u>1afc53b6e05e5044c90ece</u> <u>4f7d14cf4e917551e27a91</u> <u>113de785c25e22a19281</u>	- 0.01690468 1,094.25 USD	BTC	✓
20	2024-07-17 11:38:04	<u>a90c2671147d66676309ea</u> <u>c8153a178042e35473e329</u> <u>c5078aefb6327e1fbae1</u>	+ 0.01690468 1,094.25 USD	BTC	✓
21	2024-07-15 17:39:46	<u>976ac88166bd9f5db083c0</u> <u>069b397acc997a8b65760e</u> <u>6f7fe06b4af17e80bd15</u>	- 0.01651175 1,048.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-15 17:25:49	<u>6b87fe8c21b3a00d514075</u> <u>4b6b103b2efd274ba989e3</u> <u>67369cc0a23ad81364e3</u>	+ 0.01651175 BTC  1,041.59 USD	✓
23	2024-07-12 18:57:50	<u>bfab7b54a429db5cbec05c</u> <u>8f4e33ede08ada9be6ba93</u> <u>90109ed56f33619bdc34</u>	- 0.00662002 BTC  381.15 USD	✓
24	2024-07-12 18:30:40	<u>5572a7ca0609760011fb86</u> <u>69ec97c14ca5a217831cb9</u> <u>19e49b246fae8b08c1f0</u>	- 0.00163504 BTC  94.13 USD	✓
25	2024-07-12 18:30:40	<u>697995ca0ac17d004d4d87</u> <u>10f4f0d5d7a34a22a6b8dc</u> <u>f2cfd57733162facc68d</u>	+ 0.00662002 BTC  381.15 USD	✓
26	2024-07-12 18:12:37	<u>d61e3bdc5a8c51c60dc98b</u> <u>94364d4dc632ac0b9f956f</u> <u>dbb54a1c00495b73f9f1</u>	+ 0.00163504 BTC  95.31 USD	✓
27	2024-07-08 14:50:57	<u>b5a388ce804bf3f502d579</u> <u>f90d6e2c655130c11ce4e2</u> <u>6bb42af0d33b897aac1f</u>	- 0.01756762 BTC  979.59 USD	✓
28	2024-07-08 14:04:17	<u>5669d86fd60b3c3538c947</u> <u>c80c566cd2bc0dbc85e315</u> <u>a1005d18ec26e67d8e51</u>	+ 0.01756762 BTC  987.04 USD	✓
29	2024-06-25 12:53:40	<u>2611957252d50296df7fde</u> <u>eb56ebfb0ddf9ac2f97a91</u> <u>d269054f2a44688cc488</u>	- 0.00503578 BTC  308.18 USD	✓
30	2024-06-25 12:47:42	<u>5a030d11e6ee86ddf03477</u> <u>6e41b44e18883db19b0948</u> <u>330c6add6393be398bd8</u>	+ 0.00503578 BTC  308.18 USD	✓




#	Date & time	Transaction Id	Amount		
31	2024-06-25 04:48:26	<u>c757d0dadd737378c36af8</u> <u>a57ab8a0b388bf609f9a04</u> <u>d348745e723901de1607</u>	- 0.01500580 BTC 	915.71 USD	✓
32	2024-06-25 04:36:57	<u>2474b3d380f58ca99c4341</u> <u>8a161a2bc0cb52cf0f04c5</u> <u>e1b1aa924a420d9abf79</u>	+ 0.01500580 BTC 	915.71 USD	✓
33	2024-06-19 23:21:51	<u>7964b20edf3368bfa08ac7</u> <u>4ab56d67df0ecb904b735b</u> <u>8f4f48691ba262d31bfc</u>	- 0.02290637 BTC 	1,488.32 USD	✓
34	2024-06-19 17:41:03	<u>0f74ae98cdee24819d9353</u> <u>37a7adf582754ee7872162</u> <u>444affd6b4167e3b39bf</u>	+ 0.02290637 BTC 	1,488.29 USD	✓
35	2024-06-15 22:44:50	<u>1f271eedac8e5d52de3ebb</u> <u>4b29e2501adb691c86bc8e</u> <u>0c3c24aab56a1d92979f</u>	- 0.00274785 BTC 	181.98 USD	✓
36	2024-06-15 22:23:59	<u>8d41c76df8fa1bb7d1677a</u> <u>d3cf63fe49518d10128385</u> <u>ab57f760202be732edab</u>	- 0.00412348 BTC 	272.97 USD	✓
37	2024-06-15 21:58:21	<u>14d57888597ef0ca97f599</u> <u>bef14591969aa3c723690a</u> <u>54bcc33192b7f50ade5d</u>	- 0.01658358 BTC 	1,097.83 USD	✓
38	2024-06-15 21:11:19	<u>898e75865b961db9d94722</u> <u>9191ddf67618f6588410bc</u> <u>c97105fabf1ab287f1ff</u>	+ 0.00274785 BTC 	181.70 USD	✓
39	2024-06-15 17:42:24	<u>55aeeb378c0fde8b40a8a2</u> <u>5911d943dd87d34abea554</u> <u>2aea73d547f1a749b4bd</u>	+ 0.01658358 BTC 	1,096.92 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-14 18:39:29	<u>c04430494711cab1ff4a1a</u> <u>aa4ef710c5a81bccd71a9a</u> <u>0f994abd226fac5cb6d3</u>	+ 0.00412348 BTC 	270.17 USD	✓
41	2024-06-12 06:30:08	<u>3010e5d8ac7e1fab867458</u> <u>caf3a128b6c2d0cc15fa78</u> <u>526988465ff1b283b554</u>	- 0.00289237 BTC 	195.10 USD	✓
42	2024-06-11 16:41:32	<u>deeac656bdfd8a43d58f23</u> <u>f840b61e9573ab81b7558c</u> <u>dc785103c789e26114ae</u>	- 0.00426641 BTC 	284.87 USD	✓
43	2024-05-22 07:32:10	<u>abaf90c784348c95209b2d</u> <u>e34cdfc2450e202173c56c</u> <u>8f309dd2250487c659be</u>	- 0.02119782 BTC 	1,484.06 USD	✓
44	2024-05-22 03:05:55	<u>1c9b4ce816bcb819986257</u> <u>3d5dbb46c7a5e5b93d8503</u> <u>e2b3650e528a981142d2</u>	+ 0.02119782 BTC 	1,482.90 USD	✓
45	2024-05-15 00:42:31	<u>f8997e4fc6f1dce0bee545</u> <u>7a558bb7ec01dd7a9daf4a</u> <u>d07e805942ae044268db</u>	- 0.02387765 BTC 	1,473.15 USD	✓
46	2024-05-15 00:42:31	<u>9091664a96c5f24489dba0</u> <u>061fbf5579c1252d0505f0</u> <u>ba3a259599f10435b390</u>	- 0.01785253 BTC 	1,101.42 USD	✓
47	2024-05-14 19:44:55	<u>dbd7361590f131902ecb3c</u> <u>deda2641a62c959d552a4d</u> <u>fa24b965aa09bab81b72</u>	+ 0.02387765 BTC 	1,471.10 USD	✓
48	2024-05-14 16:38:21	<u>0a66403eff8368578590ca</u> <u>989bdaee5440b9bcfba87a</u> <u>f8fe0651db8074830248</u>	+ 0.01785253 BTC 	1,094.62 USD	✓

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49	2024-05-13 18:03:37	<u>f4008412b49d22b862e10e</u> <u>e6c4e4a9e96e1f8efae11f</u> <u>7fc9c12d6e65951d3d96</u>	+ 0.00289237 181.60 USD	BTC	✓
50	2024-05-01 23:13:45	<u>485f27ea4e9b255c9ebda6</u> <u>3cea945c6151b9760d3dd4</u> <u>3c47745ebc0fa588131b</u>	- 0.01556617 908.51 USD	BTC	✓
51	2024-04-30 20:34:00	<u>6117de9b1abd8b2cde1a4b</u> <u>4069f4926d77be53f55f1f</u> <u>211c5a0142afe8cf9284</u>	- 0.01586071 954.49 USD	BTC	✓
52	2024-04-30 18:42:54	<u>98861ae6d4848ff931266f</u> <u>7b665060ac9a0943576d15</u> <u>7eca089f975263ec97c6</u>	- 0.01621278 961.30 USD	BTC	✓
53	2024-04-27 12:19:07	<u>bd5d56cbce3df933aea5ef</u> <u>72be708da1ce973fa9532d</u> <u>558602760f762b98e256</u>	+ 0.01586071 999.77 USD	BTC	✓
54	2024-04-15 04:03:59	<u>de015b2800ff38658526f1</u> <u>689f7a35029564ec297c92</u> <u>239961deac6da52ec522</u>	+ 0.00426641 276.91 USD	BTC	✓
55	2024-04-14 02:53:48	<u>2e11d3d2bce6a8ef4254a5</u> <u>487b91b5d21b37a9bd6afc</u> <u>7ca8eaeaf1815be7c3f2</u>	+ 0.01556617 987.47 USD	BTC	✓
56	2024-04-13 16:00:17	<u>72da2e6947b7525a0d9b36</u> <u>2b00f17a5a0d2ee254ca32</u> <u>21fb344d1c513a73a99b</u>	+ 0.01621278 1,093.26 USD	BTC	✓
57	2024-04-02 02:00:27	<u>46895dff79037c8f45a21f</u> <u>3ea678747fa4cc49dd30c5</u> <u>18f46311981a0f2733fc</u>	- 0.00420114 281.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-01 19:12:17	<u>dc4c11dcb9552d6dc7b9a4</u> <u>695b5e4b6cebbe71041bd3</u> <u>353d603d3a399d2f7b80</u>	+ 0.00420114 292.60	BTC	✓
59	2024-03-22 16:03:32	<u>916fb906f666f6dececa27</u> <u>e478bd5f7ed387eaaad003c</u> <u>e408e8352371a005e37d</u>	- 0.01255553 794.39	BTC	✓
60	2024-03-21 16:21:35	<u>7ae7b18c6d0d6fbef47918</u> <u>24b40c70b87fcf6a059c5e</u> <u>52ab4bbc13d65ea0c939</u>	+ 0.01255553 838.60	BTC	✓
61	2024-03-16 04:01:34	<u>41e779af9f178eb89ec76b</u> <u>7df134450826ba7da501ed</u> <u>0019d869afb745c92160</u>	- 0.00265858 183.47	BTC	✓
62	2024-03-15 18:02:30	<u>cfb270108d5117701eb2c5</u> <u>4d354f369a7c72f32573b3</u> <u>0fdb8bd81c06ee9dbb07</u>	+ 0.00265858 186.72	BTC	✓
63	2024-03-13 22:23:47	<u>d92264e9f5dbd6d5e2a75d</u> <u>64fb5c69b617dc17f506c6</u> <u>acb12e01073f6ce99d56</u>	- 0.01499524 1,093.93	BTC	✓
64	2024-03-13 22:15:20	<u>1151851d65611611cd4b20</u> <u>d2a114fddb01e9e270555f</u> <u>3d3199c91ffa623a1947</u>	+ 0.01499524 1,093.93	BTC	✓
65	2024-02-13 23:35:12	<u>8666b9d198dd6785ca208f</u> <u>28409b4b1bad239cb1217a</u> <u>4d518f5e2dd6f80c5e2e</u>	- 0.02218033 1,097.54	BTC	✓
66	2024-02-13 23:25:14	<u>673f3d58f46b600ff75db4</u> <u>12f4665f9b10d33f9c6752</u> <u>9d167f15ed0e79ca3d9e</u>	+ 0.02218033 1,102.35	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2024-02-07 23:03:19	<u>360dc51943a2e8c088431a</u> <u>aaddfac0e858a1d8e612bf</u> <u>9f413b447c02344269ca</u>	- 0.00406176 180.13	BTC 	
68	2024-02-07 22:22:38	<u>0fbc77115644c1ae5518c0</u> <u>5be4e915669ac39502ad5f</u> <u>8ba34c28f1767571db0a</u>	- 0.00644718 284.71	BTC 	
69	2024-02-07 18:38:25	<u>63e30cc94f6fde87898c15</u> <u>8a9905b6bd928b4f2a73fd</u> <u>978e431a5de73d48e3ea</u>	+ 0.00406176 177.15	BTC 	
70	2024-02-07 14:34:34	<u>0b40f8886019ab955b5c92</u> <u>d63a284ff452e95848b1bf</u> <u>e170b776213e277d4d4a</u>	+ 0.00644718 277.68	BTC 	
71	2024-01-25 17:22:51	<u>67049065f20e476a785063</u> <u>a9935c2f75e89a01a3608b</u> <u>aea429170cdae76dbb2c</u>	- 0.00048410 19.26	BTC 	
72	2024-01-25 14:00:12	<u>fcbaed5551980f28621a6</u> <u>4498e25c4f35881b253458</u> <u>22b9d79b23559597ee6e</u>	- 0.00061000 24.40	BTC 	
73	2024-01-25 01:44:07	<u>10e7b22980264fb432d78d</u> <u>21069c32d3a76d274c93c8</u> <u>dfb1b38854b57c3a1ed8</u>	- 0.00637385 254.57	BTC 	
74	2024-01-25 01:09:40	<u>1b15a04246b1e9991d82a6</u> <u>40f2acabca4d100fee7a45</u> <u>6c8d76913a31ca60741b</u>	- 0.00975432 389.96	BTC 	
75	2024-01-25 00:54:27	<u>8a3bcb25f6a09e8ef38611</u> <u>4e204c629e3ee6eedfd51b</u> <u>9913adaa64f8fa8033fa</u>	- 0.01035497 413.97	BTC 	

#	Date & time	Transaction Id	Amount		
76	2024-01-25 00:42:50	<u>a303bfb967a8ce039dceb2</u> <u>26a1779f4826e759e8db4a</u> <u>e4ab3bdb3bb6eaec7af2</u>	- 0.01079805 BTC 	431.69 USD	✓
77	2024-01-21 02:16:37	<u>12b2725c85ae74a57a7042</u> <u>8d108f46152ac8e8710d27</u> <u>502d15cceaec4848c5c0</u>	+ 0.00061000 BTC 	25.43 USD	✓
78	2024-01-19 16:07:41	<u>964a744ac60cb5ebefd9b1</u> <u>15e970c1107dc435f7f623</u> <u>5406bdf1836ff07546ed</u>	- 0.02562154 BTC 	1,034.98 USD	✓
79	2024-01-15 14:03:52	<u>ac7f2631b8615a3d0e2a70</u> <u>e17e7350dc33046155cae1</u> <u>c014b4f336f2c2f9f77e</u>	+ 0.02562154 BTC 	1,081.20 USD	✓
80	2024-01-07 22:24:21	<u>4f16ed29808cf39e9a70a8</u> <u>1cac5bcea92ad4ebf7726f</u> <u>fb5403c6e5e8d9328e2e</u>	+ 0.00637385 BTC 	279.57 USD	✓
81	2023-12-31 16:26:02	<u>f7cf4efe7c27685352fc25</u> <u>ecc2e87a079e9dc1714009</u> <u>c38abe298dc2f49cc87d</u>	- 0.00446070 BTC 	189.99 USD	✓
82	2023-12-31 00:57:39	<u>23b11cadda0a7c907673a3</u> <u>bce36c3a970ff87f3595fc</u> <u>360829d1be837d235494</u>	+ 0.00446070 BTC 	188.11 USD	✓
83	2023-12-30 17:20:59	<u>2bfaa7e38e23664924e7ea</u> <u>6cf1aed7e2d9f65fa38cf9</u> <u>b10cd051725a78819c30</u>	- 0.00151758 BTC 	64.48 USD	✓
84	2023-12-30 13:19:30	<u>e52937c1384c9b1349bf03</u> <u>28afe2d4a24836d4bd3663</u> <u>46890c614cbd1649efcb</u>	- 0.00198640 BTC 	83.48 USD	✓

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85	2023-12-29 21:22:24	<u>9a7284197abb6f761f19a3333bcc5f9729ed36ccaada77ecbd1e2f9ab71635d0</u>	- 0.00274124 114.95	BTC 	✓
86	2023-12-28 11:54:09	<u>d57465965997fb060dc01951b86a13d4a5c16ed25741693569a3b0f5c8271847</u>	- 0.00614599 262.96	BTC 	✓
87	2023-12-28 04:33:18	<u>d43bc09815c61f687665ae88dc5af2e0001201a095279fbdfa8c493f9cd059e2</u>	+ 0.00614599 265.64	BTC 	✓
88	2023-12-22 22:55:47	<u>d1eb298cd80c4fe9decbe1bc83f58b3f03a73e457aac1560452a79db3916dd30</u>	- 0.00669847 294.52	BTC 	✓
89	2023-12-18 13:07:48	<u>87ccb93ee2526d6a7754a2b2015903feca62fbc2ee627e92cc38bb60cf99953e</u>	+ 0.00669847 277.02	BTC 	✓
90	2023-12-17 16:12:03	<u>1d31f2d86264642dd4813818cdfa7db4a4491d8ffa85d034046fe7e3266628e7</u>	- 0.02632442 1,108.55	BTC 	✓
91	2023-12-17 15:55:33	<u>e1930ba91cf4d6b8aa3521a6e29da23bf01ef1d2f40302f1ace213ecf1a2c417</u>	+ 0.02632442 1,108.55	BTC 	✓
92	2023-11-25 18:17:36	<u>146b6fb5f4ce53c65a48cf163f29a32d481d92b9a10aa6822cdcdf6778122a65</u>	- 0.00762138 288.20	BTC 	✓
93	2023-11-25 15:59:29	<u>6c5c4fdd2625e890fab898c3d9d63071a4a22d7ade503bcde487c459da32d13b</u>	+ 0.00762138 287.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-11-22 03:42:40	<u>31a4b6d2a24095a4bde13bd1e36449a3b1a246e7c0e4315bc41c0f9dd6749809</u>	- 0.00752334 273.98	BTC 	✓
95	2023-11-17 23:14:09	<u>d90466780b9c69a4ba0b7f02fc536a42329e78c011e08ef275dd5e6d4d5c7b1b</u>	+ 0.00274124 100.36	BTC 	✓
96	2023-11-16 04:34:12	<u>d198a4a401a79b6aa7781ae5aac63af07efd61811b332372c10115cf830538f6</u>	- 0.00845439 316.66	BTC 	✓
97	2023-11-13 16:56:29	<u>8ae04f2084830e0f0449183dcb139ca111c0207a25f82b86165ea33443f4b21d</u>	+ 0.00198640 72.84	BTC 	✓
98	2023-11-11 15:38:15	<u>8a1bb3ab678c323dfe709ef3433071cb71ddcc7a5be1e9a7e5063417409e265e</u>	+ 0.00752334 279.34	BTC 	✓
99	2023-10-30 13:04:52	<u>81f0aac32102f3fe2b0f00d26e515d0cbc35261dd411ac03d12a8b37e104db0e</u>	+ 0.00845439 293.03	BTC 	✓
100	2023-10-21 16:08:44	<u>9fb49c15c9f50012ff8bcc8ec7b151331b35287c2803d390703ef713514fbc91</u>	+ 0.00975432 291.33	BTC 	✓
101	2023-10-09 19:02:22	<u>9bd1e176fba3c4b3984945f2918578d2467b39bc22e72e7af029e4920b4a9c21</u>	+ 0.01035497 285.96	BTC 	✓
102	2023-09-30 15:11:55	<u>6f814c598cfd17a573ff2b12c4fab3a92cd3eb293947d034c67ba4eab6415ff8</u>	+ 0.01079805 291.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-09-27 02:56:49	<u>65e3050e1a83e34047b05d</u> <u>79946cc4456c500fec49dd</u> <u>b48692e02b597fc05506</u>	+ 0.00151758 BTC 39.87 USD		✓
104	2023-09-25 20:32:59	<u>bbc0a6bf16ecbe12b7892c</u> <u>fdc9b3b1353420a4255bde</u> <u>2055a5862d15275e359a</u>	- 0.00265572 BTC 69.79 USD		✓
105	2023-09-25 09:07:25	<u>62f6c6d1fe6582a1f9aa4d</u> <u>d5759476d712f26ae40c9d</u> <u>1de752b206dd0ab9467f</u>	- 0.00440274 BTC 114.74 USD		✓
106	2023-09-25 09:07:25	<u>62f6c6d1fe6582a1f9aa4d</u> <u>d5759476d712f26ae40c9d</u> <u>1de752b206dd0ab9467f</u>	- 0.00439410 BTC 114.52 USD		✓
107	2023-09-24 19:51:08	<u>7b9520149407ea04ed40e1</u> <u>c2533adcf29ebacd5d970f</u> <u>e9cee59180d7a20c951f</u>	- 0.00939080 BTC 248.87 USD		✓
108	2023-09-24 19:29:29	<u>964a95982c33939f9cbd4b</u> <u>7bf4ad604387faaf61eabb</u> <u>bf02f52df51a095b6227</u>	- 0.00970171 BTC 256.60 USD		✓
109	2023-09-24 14:33:21	<u>ef70baf176ba994d964e49</u> <u>8d1786707a036709a2e950</u> <u>7da80e65a2f03d0de164</u>	- 0.00995297 BTC 264.53 USD		✓
110	2023-09-24 14:33:21	<u>24035f040c1d70ee182a38</u> <u>123d1c7a36d3d7eeabedea</u> <u>8e28ed8048417991f4ab</u>	- 0.00997951 BTC 265.23 USD		✓
111	2023-09-24 13:11:53	<u>0e061d31f966b147c3c6aa</u> <u>bfd82b760cc02c1307d1f0</u> <u>e984cc9326bddd0c83cb</u>	- 0.01131440 BTC 300.83 USD		✓

#	Date & time	Transaction Id	Amount		
112	2023-09-24 13:11:53	<u>0e061d31f966b147c3c6aa</u> <u>bfd82b760cc02c1307d1f0</u> <u>e984cc9326bddd0c83cb</u>	- 0.01140853 303.33 USD	BTC 	✓
113	2023-09-19 14:19:05	<u>23020356db14a3f229b347</u> <u>8205a43a5ba3591d84caeb</u> <u>8084ae68204811028eb3</u>	+ 0.01140853 309.95 USD	BTC 	✓
114	2023-09-18 16:09:36	<u>3e0d081570bbe88f7b378f</u> <u>2d449a15838055e8a7b27d</u> <u>e4d51d2a5562675996c8</u>	+ 0.00439410 119.72 USD	BTC 	✓
115	2023-09-17 20:55:02	<u>24d4279d57f7ff4e64b31a</u> <u>eda8b93e2576575f1c6b8a</u> <u>a0e37a30b3353c264fa9</u>	- 0.03770881 998.71 USD	BTC 	✓
116	2023-09-17 17:58:25	<u>e2cb8065d68ef2fedef59b</u> <u>838f570c60c39ce640daa0</u> <u>3dbf431339ecc3a086a0</u>	+ 0.03770881 999.08 USD	BTC 	✓
117	2023-09-07 01:08:58	<u>46e77a98164a3090e4fd99</u> <u>dd14b0e2b3905384a4813b</u> <u>4e85f0c91edd02c6c45a</u>	+ 0.01131440 291.29 USD	BTC 	✓
118	2023-09-01 18:03:13	<u>f8a7e5cde8c587cac6c5ee</u> <u>da18ba81ac098158d03cd9</u> <u>4a0315b3a8c5b8fe0161</u>	- 0.01243153 318.92 USD	BTC 	✓
119	2023-08-30 21:30:55	<u>dfa26ecf775f2cc15a15f6</u> <u>164ab9d60d3adc541a2df6</u> <u>849783e3f2f8157b8984</u>	+ 0.01243153 338.64 USD	BTC 	✓
120	2023-08-14 15:56:13	<u>8dae298f1cf48c4976261c</u> <u>5506648bca5a7a47de86a6</u> <u>6106c7caf059e3da935b</u>	+ 0.00970171 287.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-08-04 00:33:05	<u>c0d7707065d227611b334a</u> <u>018cbc9d6bcfb83d5f7c3d</u> <u>fae00b6add580bb293ea</u>	+ 0.00997951 291.38 USD	BTC 	✓
122	2023-08-02 21:21:07	<u>2dcd663bc11975f882ec91</u> <u>46ab16666f0f6759db288b</u> <u>29a46d918bb5fd657d37</u>	+ 0.00265572 77.49 USD	BTC 	✓
123	2023-07-26 19:05:27	<u>7155a09bc2069504650596</u> <u>b17d0ea911593fd1dc385e</u> <u>baeacb403b0ca8fd4048</u>	+ 0.00939080 276.10 USD	BTC 	✓
124	2023-07-14 13:37:00	<u>bdefa8bbae0ea4ceea79e0</u> <u>f0c15a8b3672fc766c4bde</u> <u>b60f24a2756c2b40c493</u>	+ 0.00440274 137.80 USD	BTC 	✓
125	2023-07-09 12:31:01	<u>bdc1152919bcc759f4798c</u> <u>fb8ec7a89cc067428568b1</u> <u>288d04a5ad0bdfb76eb6</u>	+ 0.00995297 301.22 USD	BTC 	✓
126	2023-06-30 21:07:26	<u>7c1e3e963c423898718a10</u> <u>6d05382c646a1b731590e7</u> <u>c7468202362a23c52308</u>	- 0.00332262 101.27 USD	BTC 	✓
127	2023-06-30 13:06:07	<u>348558903eaea85d0a9899</u> <u>3ff21671f356a5c897dbb6</u> <u>d6dd70872e4f2d0d0908</u>	- 0.01064650 320.83 USD	BTC 	✓
128	2023-06-30 01:00:28	<u>bed6399a8c1a0ed164e7f2</u> <u>82ddd1142880306a4c7adc</u> <u>8d85eadbd60508453846</u>	+ 0.01064650 323.48 USD	BTC 	✓
129	2023-06-26 18:31:52	<u>787441a528134bbad9ee7d</u> <u>7ce19ac5c0e3dc940872e9</u> <u>b4e70bba23637f5ad4ee</u>	+ 0.00332262 100.48 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
130	2023-06-11 04:42:03	<u>790c5e044ef9dc692c5781</u> <u>d6734fed17cb7374dbe0c6</u> <u>478cf32e96d8434fc85e</u>	- 0.00768689 198.46 USD	BTC	✓
131	2023-06-11 03:56:03	<u>94d18b4c922d6d3b0b4cf4</u> <u>f3e7d30c25b9b401be79a3</u> <u>8188785aa81364a6cf2f</u>	- 0.00764322 196.64 USD	BTC	✓
132	2023-06-09 13:38:53	<u>9dc5a9f984003d47cab649</u> <u>45655cf166601258b71553</u> <u>63ba94ac2d4558d2bc42</u>	+ 0.00768689 204.43 USD	BTC	✓
133	2023-05-11 19:54:29	<u>80dc6f0d91cb16daabc26f</u> <u>e381bac0810b71882f5a52</u> <u>3c199bbfa72bf85c5db3</u>	+ 0.00048410 13.06 USD	BTC	✓
134	2023-05-09 17:55:23	<u>8a7e1c9f9e24981751033a</u> <u>805587037145ac4bfd09ea</u> <u>7d18087cc5f30e6e17ab</u>	+ 0.00764322 210.61 USD	BTC	✓
135	2023-04-15 04:41:42	<u>957b05daa686a45e27a5bf</u> <u>e0d413c348e06987239324</u> <u>44b57c1f85512721ce99</u>	- 0.00171480 52.17 USD	BTC	✓
136	2023-04-14 00:54:03	<u>4f8e8ba3324352eedb42e7</u> <u>581c96ef15733664f8c980</u> <u>e5e7003e8aa0edae7584</u>	- 0.00331267 101.94 USD	BTC	✓
137	2023-03-22 18:50:50	<u>b26991a04fde5bc65c9955</u> <u>6208c95a49f278c517b5e0</u> <u>40c0779cbd6d326691ec</u>	+ 0.00171480 45.72 USD	BTC	✓
138	2023-03-22 18:38:43	<u>c85c5d33238fb26024d4c7</u> <u>d6cdc99cf3a4e1204950b3</u> <u>5eb8674bf1ab15a99685</u>	+ 0.00331267 88.34 USD	BTC	✓



#	Date & time	Transaction Id	Amount	
139	2023-03-14 05:53:47	<u>51f56211f82206a53b51bd</u> <u>8bb32663748a07af9977d6</u> <u>185a4e1d79330e1034a9</u>	- 0.04459167 BTC  1,084.70 USD	✓
140	2023-03-14 05:53:47	<u>4b638875a83755258990aa</u> <u>1f3fd6118616f6032a34b4</u> <u>98ab6ee760d6f12ca5ba</u>	- 0.04450676 BTC  1,082.64 USD	✓
141	2023-03-13 02:12:03	<u>d53087bd687e481bced525</u> <u>2957f6a6ccbee86f3fab0c</u> <u>c78b73cc401217bbda0b</u>	- 0.12543535 BTC  2,782.40 USD	✓
142	2023-03-11 15:50:02	<u>73a0e4bee5370ba2dc5f21</u> <u>aaa44c5998aca029049aa8</u> <u>028b2a1e53bf40e2d849</u>	+ 0.12543535 BTC  2,520.13 USD	✓
143	2023-03-07 09:52:28	<u>44b75268f3a9bd197d4805</u> <u>a7b761424a379ee5a308e0</u> <u>74e1420b5d8bb274bb03</u>	- 0.08593287 BTC  1,922.56 USD	✓
144	2023-03-07 09:14:12	<u>87062d71e3e6b0e77236f0</u> <u>3e820c7a14ba1fbdc4ef98</u> <u>2c48c21aff05a3c40e11</u>	- 0.08968755 BTC  2,007.31 USD	✓
145	2023-03-05 06:16:43	<u>cc10df0ad544fd20ccb5d6</u> <u>2641a3dd6ff665a95264bb</u> <u>712a4a4830b732f3986a</u>	+ 0.04459167 BTC  999.55 USD	✓
146	2023-03-05 01:21:04	<u>de472a67143a8ba1b6e5c0</u> <u>edebb73c15b2e208282147</u> <u>1b46bd31d58975965a2d</u>	+ 0.04450676 BTC  1,005.48 USD	✓
147	2023-03-03 20:48:55	<u>c7bdec21f34b35950532f9</u> <u>b7cf67b5631f3a25c7198a</u> <u>cf25f16c1c78721f8041</u>	+ 0.08968755 BTC  1,994.64 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-03-02 16:43:53	<u>07b952ed0ea1ebafcf2a5e7cb7890b6dea5671c5e8abd509706e62243583438f</u>	+ 0.08593287 BTC 1,999.56 USD	✓
149	2022-12-09 02:24:42	<u>6ab73e7f81c88a84d177d41a308a280e9c1e9d1b310b912c7e924dcb088d862e</u>	- 0.08725280 BTC 1,502.17 USD	✓
150	2022-12-09 02:09:45	<u>c6c2e4d64b30427a4e9a9eabb7e174020a61f6b08b94fa2b82264eeb75e36971</u>	+ 0.08725280 BTC 1,502.17 USD	✓
151	2022-11-09 00:25:03	<u>b61860b68b67c9c37add7bdf358db815e0595a898f8b496db83f5c0c82a7bc0a</u>	- 0.00737878 BTC 135.29 USD	✓
152	2022-11-08 19:14:00	<u>f1071bac5a40acffe745bd419b0a317164460de41e8234c205b96423d9c63a2f</u>	+ 0.00737878 BTC 134.71 USD	✓
153	2022-10-29 00:31:26	<u>2afcf41510e7f1b038dac25ab03392cd08d2b6b51800906e444c8658f2316587</u>	- 0.00359437 BTC 74.14 USD	✓
154	2022-10-28 23:48:16	<u>f97d965a96f2a08a4d550ea1cb2fc5971afc8d5cc616d30cfbf3389988db794b</u>	+ 0.00359437 BTC 74.12 USD	✓
155	2022-10-15 17:35:41	<u>dc97d07bb9d82b31576ceda01524811bd0856910dcf2043ad0527f0834ba6bb0</u>	- 0.00684031 BTC 130.77 USD	✓
156	2022-10-15 17:04:10	<u>a389748d1a3423be3a334cef2bb752084171422ae7b48885a4087f6d262c9d9</u>	+ 0.00684031 BTC 130.70 USD	✓

#	Date & time	Transaction Id	Amount		
157	2022-10-04 19:28:20	<u>0d32e7fa9068d58887db89</u> <u>18c0c5defe2eb92bcfbfd6</u> <u>f36ef8f829753e236c95</u>	- 0.00523734 105.89 USD	BTC 	✓
158	2022-10-04 16:47:17	<u>1681c1d38f8d02736aa565</u> <u>ad07578a43613831567821</u> <u>05135fbd5e92733d839c</u>	+ 0.00523734 104.88 USD	BTC 	✓
159	2022-09-28 15:53:17	<u>107e88e15611ba26149cc3</u> <u>6d87c648e6fa546a63dbc1</u> <u>da782fd4aa55cba6fb91</u>	- 0.00920649 179.59 USD	BTC 	✓
160	2022-09-28 15:40:08	<u>46c85e2a201310b1538e9c</u> <u>76213c10d9080b2329b08c</u> <u>a64f3f1f871d7590215c</u>	+ 0.00920649 179.59 USD	BTC 	✓
161	2022-09-26 02:34:53	<u>2ec85cbcf91a8eddc139f4</u> <u>285e721f485dc50892a12b</u> <u>8fdf72a1263590bc9b78</u>	- 0.00027032 5.10 USD	BTC 	✓
162	2022-09-26 02:24:42	<u>4be1a0e3c9e60cc997dab2</u> <u>688003f3f0e42d4b637490</u> <u>c41b7024a55080494f99</u>	+ 0.00027032 5.09 USD	BTC 	✓
163	2022-09-18 21:41:01	<u>1c346ccf7eedde041c93c8</u> <u>e2e32c6069145952a9f006</u> <u>9fbb3e4e29459aa5d969</u>	- 0.00456776 88.82 USD	BTC 	✓
164	2022-09-18 21:02:42	<u>c1a23267bf1f303965806e</u> <u>660c9dce9942a6f8d5f014</u> <u>836e57520238e37eb0fe</u>	+ 0.00456776 88.90 USD	BTC 	✓
165	2022-09-08 08:57:46	<u>97de09898178937e55b9ef</u> <u>0f67b02ec99efd700ddf8e</u> <u>f81119e6910746f9929e</u>	- 0.00465308 89.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-09-08 05:23:18	<u>9cf3330e0ea44d135c65a3c69f91b96699d3c369e3d689bfb76f1627eb3fca9c</u>	+ 0.00465308 89.81 USD	BTC	 
167	2022-08-27 11:45:18	<u>aa6be46ae194aec530a53b8e41469dd63e475edb72376cd73206bf30e010de87</u>	- 0.00445102 89.87 USD	BTC	 
168	2022-08-27 10:47:53	<u>46bd74681a0118b86919ac2969d7f765b2d7d24cdbe31ca914d0f1715a6d418d</u>	+ 0.00445102 89.96 USD	BTC	 

\* USD values displayed at the time of transaction

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