

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38ZYDySvZstRnzB5HQg3o1DgYUd3b2t6wJ</u>
TOTAL RECEIVED	18.72934731 BTC
	1,181,111.59 USD
TOTAL SEND	18.72934731 BTC
	1,181,111.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 10:43:12	<u>199b3f7546ca05bf312ee8</u> <u>6ce307d331c82101288cc8</u> <u>ddef161caa7810f1922d</u>	- 0.49962672 BTC	
			20,537.21 USD	
2	2023-12-12 06:28:42	<u>791fe07a441ffa499cbfc0</u> <u>4e8dd8f90bbc205257e107</u> <u>172e62ddc2f0fff15464</u>	+ 0.49962672 BTC	
			20,831.95 USD	
3	2023-10-25 09:21:01	<u>aeeef42a61b99bb6fa4cc4c</u> <u>ceaff1bb211f5445fbcba2</u> <u>d5e0860c02f9275e0a21</u>	- 0.39994982 BTC	
			13,638.58 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-20 08:08:05	<u>bb629e38a9090099827770</u> <u>4a869e6506102c2078e5a5</u> <u>63f038331e570ebefbb5</u>	+ 0.39994982 BTC  11,891.24 USD	✓
5	2023-10-18 09:59:35	<u>da679632fd3b70b392b3d4</u> <u>7bcfd7d4b55730242b247f</u> <u>621a7531a70f4707cae1</u>	- 0.35444735 BTC  10,057.13 USD	✓
6	2023-10-18 09:59:35	<u>da679632fd3b70b392b3d4</u> <u>7bcfd7d4b55730242b247f</u> <u>621a7531a70f4707cae1</u>	- 0.34822124 BTC  9,880.47 USD	✓
7	2023-10-18 09:58:12	<u>a913e18696e0709231cfce</u> <u>3750c5a0072b528e681c53</u> <u>601f8bf0c6299aa111dd</u>	- 0.44695202 BTC  12,681.87 USD	✓
8	2023-10-18 09:58:12	<u>b94b624e8b9271534fe5f3</u> <u>4dd5d1cde75c348b14993a</u> <u>8741ff413baed7e83621</u>	- 0.12527531 BTC  3,554.57 USD	✓
9	2023-10-18 09:58:12	<u>b94b624e8b9271534fe5f3</u> <u>4dd5d1cde75c348b14993a</u> <u>8741ff413baed7e83621</u>	- 0.10030313 BTC  2,846.01 USD	✓
10	2023-10-17 13:46:19	<u>2cc9eee0c6976c9321402b</u> <u>206978547a7d7d916130c9</u> <u>551fbad42db42577f1c7</u>	+ 0.35444735 BTC  10,089.19 USD	✓
11	2023-10-16 14:56:17	<u>be46c316a50afd80adeab5</u> <u>9ae77eb21ecec4fee7c61f</u> <u>2c24814263c2b08718c3</u>	+ 0.34822124 BTC  9,772.53 USD	✓
12	2023-10-16 07:25:18	<u>71ffce53eacc15bd61ee75</u> <u>c716a97e7667e9a6fe6e35</u> <u>d929fc0e5e06f0c739a3</u>	+ 0.12527531 BTC  3,488.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 07:25:18	<u>122e49566d94dfce0b87e5d83262bfa141ebd38e3c8032f18d8c0f157e318fd8</u>	+ 0.44695202 BTC 12,447.19 USD	 
14	2023-10-16 07:19:55	<u>9f2bdcb591197e57cdd10ca7de0d0a5699270b14cc52e19578265d1ee24bd655</u>	+ 0.10030313 BTC 2,793.34 USD	 
15	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.41357632 BTC 11,070.07 USD	 
16	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.40990948 BTC 10,971.92 USD	 
17	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.40664059 BTC 10,884.42 USD	 
18	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.40365864 BTC 10,804.60 USD	 
19	2023-09-27 11:26:59	<u>03691f185e3424423f1481618808c513e0446055b036d491b1cc623701f8de7c</u>	- 0.04993766 BTC 1,336.66 USD	 
20	2023-09-26 14:16:52	<u>4c4f28177759941c91180e415fa8ce3d36e2b517b0dfe6e0280f78428378fae0</u>	+ 0.41357632 BTC 10,834.20 USD	 
21	2023-09-26 13:38:49	<u>0e1f36bee95ce51a5b4ede b4fcf82bf7898a105f73e88f1a12cf405ab0ad4dc6</u>	+ 0.04993766 BTC 1,308.18 USD	 

#	Date & time	Transaction Id	Amount	
22	2023-09-22 20:21:47	<u>8127ec5108e8b9b027a1f2a7781368168887f77b49afdfe6c2bddca4739ef455</u>	+ 0.40365864 BTC 10,712.72 USD	 
23	2023-09-21 13:19:06	<u>625a60f2af8b24bd9be017c32ea6918e16917c14e340ced7929c13ff1e0c7f95</u>	+ 0.40664059 BTC 10,743.38 USD	 
24	2023-09-21 10:33:46	<u>378162e11ba514e583831a0cb0f8cdc1f8e6b9454de4c1e4e34361fd04c7b015</u>	- 0.45995839 BTC 12,295.04 USD	 
25	2023-09-21 10:33:46	<u>378162e11ba514e583831a0cb0f8cdc1f8e6b9454de4c1e4e34361fd04c7b015</u>	- 0.39377626 BTC 10,525.94 USD	 
26	2023-09-21 10:02:53	<u>c575764d466137b23121c1fd6d114553ccb9f95581d4a63891e562f8e6e3c7e67</u>	+ 0.40990948 BTC 10,924.04 USD	 
27	2023-09-15 14:12:33	<u>350d5b15675d0d57bc111d2e7f7e975a8fb156fba18d94d15a401f710f2b25c9</u>	+ 0.39377626 BTC 10,331.95 USD	 
28	2023-09-15 13:10:36	<u>6344c891956efdbda84e2f2a0117736ee768c0da367e90205b1197a165d20216</u>	+ 0.45995839 BTC 12,126.78 USD	 
29	2023-08-31 11:25:31	<u>d6ac8bfb3d1f596023982a6360a8dc1e0c8d2f07c2ea625d0d8929e6c9472c4e</u>	- 0.09989670 BTC 2,727.57 USD	 
30	2023-08-31 11:25:31	<u>c3f4a68732ca5b8630ca67b4c292e612767d67a9757e761e272524f857c23572</u>	- 0.23343980 BTC 6,373.83 USD	 

#	Date & time	Transaction Id	Amount	
31	2023-08-31 11:25:31	<u>c3f4a68732ca5b8630ca67</u> <u>b4c292e612767d67a9757e</u> <u>761e272524f857c23572</u>	- 0.21990930 BTC  6,004.39 USD	✓
32	2023-08-31 11:25:31	<u>c6220532b7a6425980c752</u> <u>4d134cbc2808297993bb1b</u> <u>870507ed22ebee386c89</u>	- 0.51497794 BTC  14,060.93 USD	✓
33	2023-08-28 18:08:13	<u>b478ce63bd5a9f65940cb0</u> <u>0d9edae4215b2a2c9fbc85</u> <u>ee76c01f663fde4c51e1</u>	+ 0.23343980 BTC  6,104.19 USD	✓
34	2023-08-27 07:16:51	<u>b86025a7fd97ac1ff8f480</u> <u>26d69a150c62ccc87cab5d</u> <u>7d0f129465db362bdd58</u>	+ 0.21990930 BTC  5,727.23 USD	✓
35	2023-08-26 14:02:29	<u>ac68be4d7e3bc199eb956d</u> <u>d057c9a2ffe23f94c3a7e9</u> <u>3ad161f271b44870a544</u>	+ 0.09989670 BTC  2,604.10 USD	✓
36	2023-08-24 11:18:06	<u>78be0cb85f59a17729cc84</u> <u>175e087bf71ee643349dbb</u> <u>f08295c9320f3d6294fe</u>	+ 0.51497794 BTC  13,618.08 USD	✓
37	2023-07-26 10:29:29	<u>4a358cf70d025cbc1ddd49</u> <u>3417e23f2d86013a9105b3</u> <u>5cfe287ef5337668f965</u>	- 0.15201384 BTC  4,437.67 USD	✓
38	2023-07-26 10:29:29	<u>64ae24befec60f2a46235e</u> <u>b368597186a0b70fb81c58</u> <u>2d58fca58e3caf9351fa</u>	- 0.40026876 BTC  11,684.86 USD	✓
39	2023-07-24 14:50:49	<u>8665bcd0595918bd0a7de7</u> <u>402dd03d2e77e89a8fd88f</u> <u>abac230cd2486da783b6</u>	+ 0.15201384 BTC  4,422.65 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-24 14:05:09	<u>99ab219c59d5dee52b9e73787c07b669a4fca43301236f12058ff9e374f8a864</u>	+ 0.40026876 BTC 11,625.15 USD	 
41	2023-07-20 11:20:55	<u>1bd2f28a250fcfb91c977686a58cd3c2412f70354a0065fb1727ffbb29916c9b</u>	- 0.43042567 BTC 13,035.39 USD	 
42	2023-07-18 08:38:14	<u>f19f0b70a3f44a1b0df84b0a64fd7bbb99e9f3ccbbd8ef1fd9b211cb20d49b39</u>	+ 0.43042567 BTC 12,894.23 USD	 
43	2023-06-07 09:52:05	<u>c43e267ca6c174b8339a77c0cc523b06d937ec2f89cd3d61437393d4e7fe9e9c</u>	- 0.44992992 BTC 11,966.21 USD	 
44	2023-06-07 09:52:05	<u>52eafb4a4fa3896b8f7efa a1eef6108d41b24690f49c d17ac20213e9d5c37358</u>	- 0.34988148 BTC 9,305.35 USD	 
45	2023-06-07 09:52:05	<u>52eafb4a4fa3896b8f7efa a1eef6108d41b24690f49c d17ac20213e9d5c37358</u>	- 0.14992992 BTC 3,987.49 USD	 
46	2023-06-06 06:24:33	<u>77e388da47227f9429bd6a bd6fe37086401a1edcdcd6 1ef0bb1f208dd8a276b2</u>	+ 0.34988148 BTC 9,015.11 USD	 
47	2023-06-05 07:18:09	<u>e51fefafa4d48e5b986e6cb7 3b2fe77992009c658e2c3e 424b4531e99a47410045</u>	+ 0.14992992 BTC 4,022.61 USD	 
48	2023-06-05 07:18:09	<u>16d21634d7e3cfe99eafe5 908723dae6fb7d7f70f182 7cda1274d3dab2803169</u>	+ 0.44992992 BTC 12,071.61 USD	 

#	Date & time	Transaction Id	Amount	
49	2023-05-05 12:54:09	<u>e8ea26fac8a6150d101ebd</u> <u>b4cd9bdafe12e4affb43bb</u> <u>50a470bbdebdb0aeb562</u>	- 0.41053122 BTC  11,977.48 USD	✓
50	2023-05-05 12:52:53	<u>de1fedde54ac94eac5ef4c</u> <u>a2fa8c74b537cbc5b64ab6</u> <u>9d43414be857b812cc8f</u>	- 0.30212668 BTC  8,814.71 USD	✓
51	2023-05-05 12:52:53	<u>de1fedde54ac94eac5ef4c</u> <u>a2fa8c74b537cbc5b64ab6</u> <u>9d43414be857b812cc8f</u>	- 0.26054422 BTC  7,601.52 USD	✓
52	2023-05-05 12:52:53	<u>de1fedde54ac94eac5ef4c</u> <u>a2fa8c74b537cbc5b64ab6</u> <u>9d43414be857b812cc8f</u>	- 0.25101091 BTC  7,323.38 USD	✓
53	2023-05-05 12:52:53	<u>c60e598e0d42375b9577f4</u> <u>1051645160062308c3f70a</u> <u>259867266f9a378f7e6d</u>	- 0.60923609 BTC  17,774.81 USD	✓
54	2023-05-05 12:52:53	<u>1324ecd89daf997fa15512</u> <u>04a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u>	- 0.18414682 BTC  5,372.58 USD	✓
55	2023-05-05 12:52:53	<u>1324ecd89daf997fa15512</u> <u>04a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u>	- 0.15814393 BTC  4,613.93 USD	✓
56	2023-05-05 12:52:53	<u>1324ecd89daf997fa15512</u> <u>04a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u>	- 0.11754571 BTC  3,429.46 USD	✓
57	2023-05-04 14:03:27	<u>aca92d9fef4a2a428066e</u> <u>2a3fcac352561f18a0534e</u> <u>66a992bf636a90b65d55</u>	+ 0.26054422 BTC  7,499.41 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-04 14:03:27	<u>2fe602cb20fefbd50239b0</u> <u>95583ed3d2153ce1808ffe</u> <u>7bfef66b0e764c9dee2d</u>	+ 0.18414682 BTC  5,300.41 USD	✓
59	2023-05-04 14:03:27	<u>0a82365ea506e58f4e12ef</u> <u>3e14cf576295b56a8d0211</u> <u>e943906d1daf4902d5d9</u>	+ 0.15814393 BTC  4,551.95 USD	✓
60	2023-05-03 12:22:39	<u>b3b708350546046598daf9</u> <u>f8254c89f4cc6e7d4ca268</u> <u>1c430481c6afd401988e</u>	+ 0.41053122 BTC  11,620.71 USD	✓
61	2023-05-03 11:43:34	<u>2ab3053bd10a6eced7b6ec</u> <u>56889c7d82fb02801738d1</u> <u>cb1a4310bd445cf294a9</u>	+ 0.11754571 BTC  3,327.31 USD	✓
62	2023-04-28 07:39:00	<u>7956dd52c59a737cfdc19e</u> <u>18b9d2640bcb6555d6944c</u> <u>bda603a276c3c7b76a4d</u>	+ 0.30212668 BTC  8,837.80 USD	✓
63	2023-04-26 14:21:02	<u>389c56a9cc993c55b2ab15</u> <u>3062013c9d23a3505cf3c0</u> <u>812a748541a2551dc8bc</u>	+ 0.60923609 BTC  18,094.44 USD	✓
64	2023-04-19 12:44:34	<u>1b120267d70062e695b79c</u> <u>fadc1f9d3b5a42115c182a</u> <u>eda5f43f66953de9e114</u>	+ 0.25101091 BTC  7,362.90 USD	✓
65	2023-04-14 10:44:55	<u>7d93724e45cd9b35455162</u> <u>00f2ada7e44ba2382c2403</u> <u>8161342adf1f631ebd06</u>	- 0.31543152 BTC  9,715.88 USD	✓
66	2023-04-14 10:44:55	<u>7d93724e45cd9b35455162</u> <u>00f2ada7e44ba2382c2403</u> <u>8161342adf1f631ebd06</u>	- 0.29023038 BTC  8,939.64 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-14 10:44:55	<u>7d93724e45cd9b35455162</u> <u>00f2ada7e44ba2382c2403</u> <u>8161342adf1f631ebd06</u>	- 0.24988338 BTC  7,696.88 USD	✓
68	2023-04-14 10:44:55	<u>7d93724e45cd9b35455162</u> <u>00f2ada7e44ba2382c2403</u> <u>8161342adf1f631ebd06</u>	- 0.20007675 BTC  6,162.74 USD	✓
69	2023-04-14 10:44:55	<u>7d93724e45cd9b35455162</u> <u>00f2ada7e44ba2382c2403</u> <u>8161342adf1f631ebd06</u>	- 0.18950922 BTC  5,837.24 USD	✓
70	2023-04-14 10:44:55	<u>7d93724e45cd9b35455162</u> <u>00f2ada7e44ba2382c2403</u> <u>8161342adf1f631ebd06</u>	- 0.18939029 BTC  5,833.57 USD	✓
71	2023-04-14 10:34:23	<u>e8edfbac765e6cb5336c02</u> <u>f26b303c7f7b93a60f3bc6</u> <u>15f1797bdb268aa4a94c</u>	- 0.11576887 BTC  3,565.89 USD	✓
72	2023-04-14 10:34:23	<u>e8edfbac765e6cb5336c02</u> <u>f26b303c7f7b93a60f3bc6</u> <u>15f1797bdb268aa4a94c</u>	- 0.09993934 BTC  3,078.32 USD	✓
73	2023-04-06 11:14:21	<u>56078436a97da96e38ffb5</u> <u>173c509eb9133732342ee3</u> <u>23b2087be7c0493607ef</u>	+ 0.18939029 BTC  5,292.61 USD	✓
74	2023-04-06 11:14:21	<u>06f95d14c4488f132fba7f</u> <u>14aea8008af751287cf1fd</u> <u>b027f6ef364bede9e396</u>	+ 0.29023038 BTC  8,110.63 USD	✓
75	2023-04-06 07:15:15	<u>a3d93b6078a04e8c4ff1ff</u> <u>3bc71ace53601af3635fbb</u> <u>7884b6f23f2b504a8626</u>	+ 0.09993934 BTC  2,789.40 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-05 05:56:28	<u>044bc96d0883806b4d6fcc</u> <u>bbabd86c1f57bab34cc6a2</u> <u>a39e3e5efceab5980138</u>	+ 0.31543152 BTC  9,000.65 USD	✓
77	2023-04-04 11:29:47	<u>fd56352eb7ff94a64cf36e</u> <u>ccc07a9ad1d58b5ae2130b</u> <u>3785605a8e8b26378f9f</u>	+ 0.18950922 BTC  5,361.12 USD	✓
78	2023-04-03 11:32:19	<u>d156f754c42fb740e219d6</u> <u>e8a9519a4d213cdcd060d8</u> <u>882d9e98f149a5b11be3</u>	+ 0.11576887 BTC  3,260.39 USD	✓
79	2023-04-03 11:29:30	<u>29ff3cb8de6b064c7d536d</u> <u>b2087682ae97ac5f651969</u> <u>a57fa71772c025d534ab</u>	+ 0.24988338 BTC  7,060.13 USD	✓
80	2023-04-03 11:29:30	<u>95e10f81d85110ec26de69</u> <u>49a5e92bd9c2442c0b3a36</u> <u>3832416d8f819494f189</u>	+ 0.20007675 BTC  5,652.91 USD	✓
81	2023-03-22 09:28:02	<u>947349e1ac23b9337a77ff</u> <u>928a55267c248c39f9e92e</u> <u>0bf6a07afa923730fba1</u>	- 0.30323815 BTC  8,520.98 USD	✓
82	2023-03-22 09:28:02	<u>947349e1ac23b9337a77ff</u> <u>928a55267c248c39f9e92e</u> <u>0bf6a07afa923730fba1</u>	- 0.29495338 BTC  8,288.18 USD	✓
83	2023-03-22 09:28:02	<u>947349e1ac23b9337a77ff</u> <u>928a55267c248c39f9e92e</u> <u>0bf6a07afa923730fba1</u>	- 0.25979617 BTC  7,300.26 USD	✓
84	2023-03-10 09:10:51	<u>814481bb0e3078450d7032</u> <u>b7c9bda2ae98b8a75befa6</u> <u>4c3429a94d05c5c5c2e6</u>	+ 0.25979617 BTC  5,157.76 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-03-09 07:58:27	<u>0b9c18412a2b8d4999043f9cf7539744540a483766b8c6c96606ec9c727c2d5a</u>	+ 0.30323815 BTC 6,574.66 USD	✓
86	2023-03-08 11:06:31	<u>64217fe7e176efc8beb189c63d6363d8d151f237a0809abef2557cc02ec81234</u>	- 0.33995872 BTC 7,503.72 USD	✓
87	2023-03-08 11:06:31	<u>64217fe7e176efc8beb189c63d6363d8d151f237a0809abef2557cc02ec81234</u>	- 0.30004144 BTC 6,622.64 USD	✓
88	2023-03-08 11:06:31	<u>19ff3b6b95b365e0fdc148d195836fabd1aa4c8a8c7b0aa53caf8faf842b8461</u>	+ 0.29495338 BTC 6,510.34 USD	✓
89	2023-03-06 11:00:43	<u>8f8a026994f28e1254300f237b7801be0344d270c6a78ae89065cf3c864d7b13</u>	+ 0.30004144 BTC 6,714.79 USD	✓
90	2023-03-06 07:05:47	<u>c1a5b55714b30a40aa47a6972e9a8edc4d121a703887bf7d8cdfab9d07ff59fd</u>	+ 0.33995872 BTC 7,612.60 USD	✓
91	2023-01-18 09:49:55	<u>dc43bc28c24defe72b7dd6b634b9fc67f831d110c8d43cf9a1c2373a13d411f2</u>	- 0.39997743 BTC 8,473.05 USD	✓
92	2023-01-18 09:49:55	<u>dc43bc28c24defe72b7dd6b634b9fc67f831d110c8d43cf9a1c2373a13d411f2</u>	- 0.38995172 BTC 8,260.67 USD	✓
93	2023-01-18 09:49:55	<u>dc43bc28c24defe72b7dd6b634b9fc67f831d110c8d43cf9a1c2373a13d411f2</u>	- 0.37997345 BTC 8,049.29 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-01-18 09:49:55	<u>dc43bc28c24defe72b7dd6</u> <u>b634b9fc67f831d110c8d4</u> <u>3cf9a1c2373a13d411f2</u>	- 0.36040128 BTC  7,634.67 USD	✓
95	2023-01-18 09:21:35	<u>7c76d41e3a4fc00fb6e097</u> <u>733ca068cd2aafa282a681</u> <u>f7b89c35f6526653c7c9</u>	- 0.31505568 BTC  6,688.66 USD	✓
96	2023-01-09 15:09:55	<u>a466e98b8942bdf23ea04d</u> <u>5511a82e4c14161a25be24</u> <u>17dea84c22ca177b1659</u>	+ 0.38995172 BTC  6,733.87 USD	✓
97	2023-01-06 07:43:04	<u>ee06b4a3693695a2f5c116</u> <u>83dabd05c5ac10a2def70a</u> <u>41202fc2c46613dbe1a9</u>	+ 0.37997345 BTC  6,384.35 USD	✓
98	2023-01-04 10:48:54	<u>3d17666be9c501bd21f717</u> <u>308699b9c277eef1089db1</u> <u>ca90ab98297b723310ea</u>	+ 0.39997743 BTC  6,733.76 USD	✓
99	2023-01-03 12:12:35	<u>b0218ed87fc758cbd3c748</u> <u>8b0899ad4293a0894885c3</u> <u>7f80940ce23d1fb80b23</u>	+ 0.36040128 BTC  6,022.61 USD	✓
100	2022-12-30 10:32:05	<u>31f5487b37eb5dd1421e3a</u> <u>0e93033880ec9a505c7121</u> <u>2b277748adb83871b506</u>	- 0.65474432 BTC  10,800.83 USD	✓
101	2022-12-30 10:32:05	<u>8b861090e9da24bb9838b6</u> <u>478921aab8bc6dd45a2190</u> <u>ad48d1fb54e1fe12dad1</u>	- 0.35236934 BTC  5,812.77 USD	✓
102	2022-12-30 10:32:05	<u>8b861090e9da24bb9838b6</u> <u>478921aab8bc6dd45a2190</u> <u>ad48d1fb54e1fe12dad1</u>	- 0.30482882 BTC  5,028.53 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-12-30 10:32:05	<u>8b861090e9da24bb9838b6</u> <u>478921aab8bc6dd45a2190</u> <u>ad48d1fb54e1fe12dad1</u>	- 0.30116818 BTC  4,968.15 USD	✓
104	2022-12-30 10:32:05	<u>b6bb13ef0dc153bfc1c36f</u> <u>754de6c5ca699b3263767a</u> <u>d6f44baa42f8e89245e1</u>	- 0.45773470 BTC  7,550.91 USD	✓
105	2022-12-30 10:32:05	<u>b6bb13ef0dc153bfc1c36f</u> <u>754de6c5ca699b3263767a</u> <u>d6f44baa42f8e89245e1</u>	- 0.40871593 BTC  6,742.28 USD	✓
106	2022-12-30 10:31:22	<u>518ed76e2f07d2815a6160</u> <u>aea4cefa93c1a875a737ff</u> <u>59546a8195dcd64b5584</u>	+ 0.31505568 BTC  5,197.24 USD	✓
107	2022-12-29 07:08:45	<u>ea8dcbd15b39089160aa1a</u> <u>f99240134af5d59ea57ed5</u> <u>1915cf79cff0a052d28d</u>	+ 0.35236934 BTC  5,833.95 USD	✓
108	2022-12-23 15:01:54	<u>15fb837e67ec4e099070f9</u> <u>3bb231f7bb65bcd0f8c7b1</u> <u>5656fc4c3d41804fab3e</u>	+ 0.30116818 BTC  5,069.31 USD	✓
109	2022-12-23 14:05:59	<u>d5d10cd2073fff16142baf</u> <u>f3fc36deaf59864671662f</u> <u>aa8cf644b06e958347f9</u>	+ 0.40871593 BTC  6,862.23 USD	✓
110	2022-12-23 12:36:05	<u>2371f97bca65d2808fbabd</u> <u>7cebe05050674c0edc6782</u> <u>dfе5d6d638b9bd10fcc0</u>	+ 0.30482882 BTC  5,133.85 USD	✓
111	2022-12-21 16:31:42	<u>e628d77c0862f0a2d73522</u> <u>f5d81b33c73d36c7e46679</u> <u>90b6481c22a0189595bf</u>	+ 0.65474432 BTC  11,009.86 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-12-20 16:53:49	<u>000e416afae99eb527bc9e91894a7508e1738e38611a09934dcd9986e83e21aa</u>	+ 0.45773470 BTC 7,697.18 USD	✓
113	2022-12-14 10:22:29	<u>8ed4ca976e49f2618d25e3f4a7cc41cb48831f45f3b3e511903210cd2b60bd3f</u>	- 0.19997749 BTC 3,565.22 USD	✓
114	2022-12-14 10:22:29	<u>967ff687548213766d25e0e36ca0ab2d26d16b61eb654f5f9f0224669e8bb4fd</u>	- 0.15015217 BTC 2,676.93 USD	✓
115	2022-12-09 08:24:30	<u>72f50e74f085c672c60fa1f3bf1f7f47c980f06b4b57e73677d1e586fbcc2c9e</u>	+ 0.19997749 BTC 3,440.87 USD	✓
116	2022-12-07 07:52:37	<u>35f3afdc27eab67bd77e9215a242953af4c7fb893d6f0291e7d0c1a74e5d284d</u>	+ 0.15015217 BTC 2,521.55 USD	✓
117	2022-11-28 08:55:12	<u>58037e3dc97a74478e7cab093a63ad809563487a4156c028b7df4e24102aafec</u>	- 0.40000000 BTC 6,487.22 USD	✓
118	2022-11-28 08:55:12	<u>58037e3dc97a74478e7cab093a63ad809563487a4156c028b7df4e24102aafec</u>	- 0.39988735 BTC 6,485.40 USD	✓
119	2022-11-26 08:38:28	<u>eab3df448723ebd06be41bad1fff8457d4fe8f3fa3436c4d363ced5636235814</u>	+ 0.40000000 BTC 6,636.34 USD	✓
120	2022-11-18 06:29:11	<u>2092792d5e2f130b2473ed46bbe44141078daedf3f60867a12da5c5d52da6d78</u>	+ 0.39988735 BTC 6,715.96 USD	✓

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