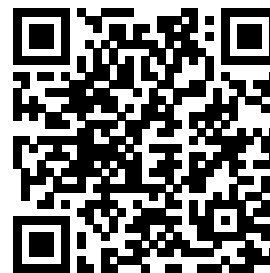


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38wgbawTahxQdLf1k3JzUsFLMXfhL6tbrV</u>
TOTAL RECEIVED	0.23793655 BTC
	15,004.72 USD
TOTAL SEND	0.23793655 BTC
	15,004.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:41:12	<u>2e33bc1e3ec42033c5f423</u> <u>2cfd2b38a87831fb46dc01</u> <u>bd4e9ae0e5321a41b66f</u>	- 0.00070942 BTC	
			47.23 USD	
2	2024-04-16 22:26:47	<u>b60aadbd5c8af7439edc2e</u> <u>faf6f43cdf4a669427565d</u> <u>216c5aff5a487bc8e01f</u>	+ 0.00070942 BTC	
			45.24 USD	
3	2024-03-17 01:16:42	<u>c0ad90107a09f51fe192af</u> <u>f2a43c69fb077dd62a0a26</u> <u>5f703ee90026dd308f07</u>	- 0.00053744 BTC	
			35.56 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-16 20:58:08	<u>5d8eeab7562a6ae85d6569</u> <u>e49ea547420958c46c9197</u> <u>23a11b144b1e6ae81ff6</u>	- 0.00063661 BTC 42.17 USD		✓
5	2024-03-16 20:11:22	<u>7852fe63eba4eaf75faaaa</u> <u>e9a1e59f70f6964fd44fff</u> <u>3e032f52215135c565db</u>	- 0.00073242 BTC 49.16 USD		✓
6	2024-03-16 20:11:22	<u>12bd21b84e9b9bd7a5ddd6</u> <u>df8a0f3afedbb05e9adc71</u> <u>808faceb80100233928f</u>	- 0.00072582 BTC 48.72 USD		✓
7	2024-03-16 17:39:56	<u>4f505d3325a901901af32c</u> <u>79d8472360f94cfa59564e</u> <u>110695a0272ef7ed1448</u>	- 0.00106350 BTC 71.28 USD		✓
8	2024-03-14 23:54:46	<u>80285c88baeb4431566b2c</u> <u>4229be940ed1d71152a1a2</u> <u>90333eefa6e384ab23c8</u>	+ 0.00063661 BTC 45.77 USD		✓
9	2024-03-13 20:23:26	<u>c15de03c0030125f8a332f</u> <u>73c3368701887bdfb7e1be</u> <u>4b119edc35620a106e87</u>	+ 0.00106350 BTC 77.72 USD		✓
10	2024-03-10 20:52:40	<u>f16ca111c0996507a9ecfe</u> <u>f35dc5411ca3523e1b3742</u> <u>84e601840b8065651cc7</u>	+ 0.00053744 BTC 37.13 USD		✓
11	2024-03-02 22:51:19	<u>b7bb5fe03771f57167c873</u> <u>b5ee2c53c3ddb8b1a8676c</u> <u>e81964e447df77386810</u>	+ 0.00073242 BTC 45.40 USD		✓
12	2024-03-01 23:37:33	<u>acf5054a05fc7fcdedcb75</u> <u>91d47b11efd0ed0990fde5</u> <u>586bc780c2b98f87728a</u>	+ 0.00072582 BTC 45.21 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-23 02:03:30	<u>97c041bf9f28ca793af8cb</u> <u>9f4070f314cff6ff418c77</u> <u>a72e5e00c44817ff23b4</u>	- 0.00079320 BTC 	40.52 USD	✓
14	2024-02-20 14:05:58	<u>0b71888efe8f0ab198a3a6</u> <u>e1687971e9031495d37a0e</u> <u>2297b2a4e05ccf67fdd5</u>	+ 0.00079320 BTC 	41.28 USD	✓
15	2024-02-17 00:04:39	<u>03fef6cd6a2372c6b0a975</u> <u>c08fac4b69c88729411a87</u> <u>8c5f4dcb82790a72d9bc</u>	- 0.00087283 BTC 	45.39 USD	✓
16	2024-02-16 23:19:35	<u>80183b10c82daed136dc09</u> <u>0612ec3540a851d821c160</u> <u>d4af36a2c39e15076fce</u>	+ 0.00087283 BTC 	45.49 USD	✓
17	2024-02-13 01:07:12	<u>b91ffd8729509558e3b09b</u> <u>22945ae8cc42def93bb51a</u> <u>37f54f735e89b78fec57</u>	- 0.00098476 BTC 	49.37 USD	✓
18	2024-02-12 22:12:19	<u>08dceb321de1472856b830</u> <u>cfc023af66ed5148229a52</u> <u>2a6fa3d976e60d6894d5</u>	+ 0.00098476 BTC 	49.25 USD	✓
19	2024-02-10 22:51:04	<u>3d770fdd2ed1a6e00c7a37</u> <u>4568c61a594b26d5a7e5a4</u> <u>633ac1a6dd3f48d78e2f</u>	- 0.00095874 BTC 	45.78 USD	✓
20	2024-02-10 19:33:37	<u>7c2750e8019691d73802ee</u> <u>bb79f949d0e3aabf6c28eb</u> <u>883fd2e076014a0c475f</u>	+ 0.00095874 BTC 	45.90 USD	✓
21	2024-02-01 01:53:41	<u>6afa44291abbc0cbbb4da7</u> <u>1fb0597a07186710e7b7a8</u> <u>dbc9f1654e015681b96a</u>	- 0.00106628 BTC 	44.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-01 00:51:00	<u>8388e3f787f1051e21566f</u> <u>d6b6d3ea730424f0fa5fdb</u> <u>89ba21522f464a50fd19</u>	+ 0.00106628 BTC 	44.76 USD	✓
23	2024-01-25 04:02:17	<u>ea10ded0f15f91e13ffda9</u> <u>5310f01a38cf0969a504b5</u> <u>9c9e8e2efbddb2c6625a</u>	- 0.00121533 BTC 	48.56 USD	✓
24	2024-01-25 04:02:17	<u>dbea76e55bff54c39e6ca0</u> <u>d4245fd29f541843b86d5c</u> <u>1692a5a9d0fb52c4caef</u>	- 0.00120497 BTC 	48.14 USD	✓
25	2024-01-25 04:02:17	<u>0c418a49b79f71a5704302</u> <u>4fdeb6735deb85c7f46905</u> <u>b9b1a560808cc44c6876</u>	- 0.00121949 BTC 	48.72 USD	✓
26	2024-01-10 13:25:30	<u>c6df8d406437e17e4a70c3</u> <u>76854f797ad7ed6298d417</u> <u>ae5873719d7302c5cc0d</u>	+ 0.00120497 BTC 	54.36 USD	✓
27	2023-12-30 16:14:48	<u>bf17edd4ded8e56ca98123</u> <u>c5966ecc1964743bcf2adf</u> <u>953a74ec6546bf4fc7be</u>	- 0.00167466 BTC 	71.01 USD	✓
28	2023-12-30 14:29:19	<u>86540561b9da29123c3add</u> <u>3ec20952ae8fe2997a90ec</u> <u>4069c5700cebc3b963de</u>	- 0.00187611 BTC 	79.25 USD	✓
29	2023-12-30 07:38:06	<u>e4fa10d8c808e7bd8949e7</u> <u>d86ef6d34229091c6e7158</u> <u>adb69af28ec4310644ad</u>	- 0.00226764 BTC 	94.27 USD	✓
30	2023-12-30 05:39:18	<u>621ec99bb25e37a3cd4007</u> <u>d0cbb1720d5e11dd38cdcc</u> <u>98c06df62ad4b69cb36d</u>	- 0.00238258 BTC 	100.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-29 21:48:44	<u>87c8dc16b87d694fdb552</u> <u>c5d5073870d00a4c2b5b07</u> <u>91e972712cb6d10d424d</u>	- 0.00271181 BTC 113.24 USD		✓
32	2023-12-09 21:41:48	<u>8bb6db10b5b94414a063ab</u> <u>00baf38fda634b2f3e78f6</u> <u>d6fe8fc269df70e26b65</u>	+ 0.00121533 BTC 53.35 USD		✓
33	2023-12-05 15:20:49	<u>8c78ea452474a759f20eee</u> <u>ec328558a7f29abeb19544</u> <u>7458b2b5812532feb651</u>	+ 0.00226764 BTC 95.84 USD		✓
34	2023-12-04 21:40:33	<u>a245dff300bb3102956f5e</u> <u>1e3d3f490a0ad96902e4d5</u> <u>8cc285f060661eb54946</u>	+ 0.00187611 BTC 78.70 USD		✓
35	2023-12-04 04:09:41	<u>d9f72dea112e063e1c1758</u> <u>4b63884c06e0fa900e8dc4</u> <u>62be14030adeeb911934</u>	- 0.03987200 BTC 1,631.02 USD		✓
36	2023-12-04 00:26:32	<u>29e215bb0fcc1e674b75ab</u> <u>3110fcf832eed46ca8c5c3</u> <u>a016b028bdf9e2b3faa6</u>	+ 0.03987200 BTC 1,603.30 USD		✓
37	2023-12-02 16:14:32	<u>c6a1a49a4c422685f488b1</u> <u>9bbc91fa675927b2003039</u> <u>37a5c31064e00decc1aa</u>	+ 0.00271181 BTC 105.07 USD		✓
38	2023-11-30 22:55:56	<u>b15209af7719bfcdbdea84e</u> <u>0c508633cf76193a3cf816</u> <u>5442afaef70a584b096</u>	+ 0.00238258 BTC 89.88 USD		✓
39	2023-11-10 18:08:34	<u>8b8deb09525545efed7a07</u> <u>6e7a7d1727c126313ae211</u> <u>db473a338408c3336cf2</u>	+ 0.00121949 BTC 45.42 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-10-16 00:10:30	<u>a5d5abfe50cc14b9b8dd7b</u> <u>b5d3e0b8a66111fe3462f5</u> <u>c12165a18a219b9b581a</u>	+ 0.00167466 BTC 45.45 USD		✓
41	2023-09-26 03:25:02	<u>b5fc9d4c2dcdb9d4cb41b4</u> <u>17d8543d043a4e3134c489</u> <u>f123899b30b59524cf4f</u>	- 0.00155888 BTC 41.08 USD		✓
42	2023-09-26 00:51:13	<u>8c26ecba75c6b44006aa96</u> <u>31051f0475a63e95736fa9</u> <u>c1822dbd25ed9a8f994b</u>	- 0.00199784 BTC 52.53 USD		✓
43	2023-09-25 22:19:38	<u>1d93eb9694bac942967a51</u> <u>3e0707270f9f236d76253c</u> <u>528c1589683a7cd10b66</u>	- 0.00226237 BTC 59.45 USD		✓
44	2023-09-25 20:34:52	<u>8661f5faff1ec3952d652c</u> <u>ef5ca574db09a1512176f4</u> <u>14175453f0c8d5029949</u>	- 0.00265201 BTC 69.69 USD		✓
45	2023-09-01 19:55:09	<u>34dcb418456cbd7d77ca1e</u> <u>fb45a84e326fe9274691e5</u> <u>b7445d08aa46a499dce1</u>	+ 0.00199784 BTC 51.49 USD		✓
46	2023-08-18 23:11:14	<u>e516fb5135b6c4973cb66e</u> <u>a1c0eca72f2e6f4eb01293</u> <u>8e7a721fa310fef699a0</u>	+ 0.00226237 BTC 58.94 USD		✓
47	2023-08-03 23:39:24	<u>b719e17482ab5974aacfb2</u> <u>38fea07190274636b54f64</u> <u>192279fcb4b906651619</u>	+ 0.00265201 BTC 77.52 USD		✓
48	2023-07-27 21:00:37	<u>c97015cfc144c8255fe6c3</u> <u>d594a1b3870d90fec4c28b</u> <u>249881d362f533883bed</u>	+ 0.00155888 BTC 45.49 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-07-02 04:13:46	<u>6daa1da405fa6d08fb5a35</u> <u>37fb66fe1cd5ec0a501960</u> <u>0f9766a5791b53daeee5</u>	- 0.00129420 BTC 	39.50 USD	✓
50	2023-07-01 11:00:23	<u>17b21f1365446ab3930110</u> <u>21b8e6d788454c81867e75</u> <u>0daee09e73ab84c3c61e</u>	- 0.00168700 BTC 	51.49 USD	✓
51	2023-07-01 10:25:10	<u>c2ae92bab880967c29c7be</u> <u>49c073f8f63ed102effe8a</u> <u>2699791395a0483f39a3</u>	- 0.00171136 BTC 	52.14 USD	✓
52	2023-07-01 09:49:26	<u>c855a00c34602c28631423</u> <u>6ebb1f578c7e994a5606c5</u> <u>933057bfbcb892182a95b</u>	- 0.00175500 BTC 	53.47 USD	✓
53	2023-07-01 07:28:51	<u>20bd357e33ec8b828fdcf7</u> <u>e9f4ae8563974fcfb46337</u> <u>27e573a591079c13ed90</u>	- 0.00184755 BTC 	56.27 USD	✓
54	2023-06-19 22:04:01	<u>ce124ce741bf82b29cfc01</u> <u>ffa59a01e2aaa1a4021046</u> <u>59ce676adf557c782b8f</u>	+ 0.00184755 BTC 	49.43 USD	✓
55	2023-06-19 05:56:23	<u>163dde0ead14e01e20fd6f</u> <u>80a3c21abed4274134c5ee</u> <u>c61fc77a679dc2e2fa45</u>	- 0.00190790 BTC 	50.42 USD	✓
56	2023-06-15 03:10:11	<u>b2c474f8fd71402d502d85</u> <u>9ed6c51bce0d8a750e578f</u> <u>4cde5a3d14be95c73e31</u>	- 0.00212700 BTC 	53.31 USD	✓
57	2023-06-15 03:04:26	<u>a1d8b86ef1068768a2de01</u> <u>7b40a06d86759fa967b3ec</u> <u>75f466875d2b6fc14ce6</u>	- 0.00213304 BTC 	53.46 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-14 06:25:53	<u>f86eb266b4a94036dce792</u> <u>5835a5dd7fa0abc7bdd39f</u> <u>04672f1db832832ab957</u>	- 0.00231169 BTC 59.86 USD		✓
59	2023-06-13 22:10:39	<u>3fbcf23d4fca818a727a46</u> <u>72502babbfedd3bfd6834c</u> <u>05dce36616775d6bdcb0</u>	- 0.00276235 BTC 71.37 USD		✓
60	2023-06-10 19:51:26	<u>010ca303b980f665a58a7e</u> <u>473b933adc8b412edb4dce</u> <u>90cd5c77b7196519cca7</u>	+ 0.00171136 BTC 44.06 USD		✓
61	2023-06-08 22:54:15	<u>ba40d4e406fd7562c7d4c9</u> <u>10f6a772a51dd7e73936a2</u> <u>5e5ee44424228c8c05e0</u>	+ 0.00231169 BTC 61.25 USD		✓
62	2023-05-14 00:01:00	<u>9f2f8a9177f6922273c3f1</u> <u>f56638269a00e7f1cc6251</u> <u>40ee00f43f5949319bbf</u>	+ 0.00213304 BTC 57.04 USD		✓
63	2023-05-04 20:04:04	<u>10582107ab8d99749f34bb</u> <u>7219199a500845ca145282</u> <u>b98fd260f59c4d8792aa</u>	+ 0.00129420 BTC 37.36 USD		✓
64	2023-05-02 13:32:19	<u>87bffc27ca47b3834b632c</u> <u>c2dd63cf04699663f3d12f</u> <u>7461ddeb3adbb45a99c9</u>	+ 0.00276235 BTC 78.37 USD		✓
65	2023-05-01 23:11:37	<u>c68f528391ed95453b8c8a</u> <u>00f5802303ec9c0288930b</u> <u>ce30863e6c1d38e09f24</u>	+ 0.00190790 BTC 53.55 USD		✓
66	2023-05-01 12:14:09	<u>3efcd3d2f9adcd945215bd</u> <u>785e2dd4d55d7d5ea9d575</u> <u>13a4bc3e6de535a1f789</u>	+ 0.00175500 BTC 50.18 USD		✓



#	Date & time	Transaction Id	Amount		
67	2023-04-27 21:41:03	<u>8cf2f22c7370536a04c62b</u> <u>618aba82a09acecc84863c</u> <u>75a8bf88d097b4e28f97</u>	+ 0.00168700 BTC  49.57 USD		
68	2023-04-24 21:56:00	<u>36ef219153d0a6f6efcf91</u> <u>79d47edb95b3497cbf25f1</u> <u>270a5e9552cf867ebd0b</u>	+ 0.00212700 BTC  58.41 USD		
69	2023-04-24 18:10:01	<u>2ffc30374b42900daad1be</u> <u>869fdacf3002b3ce4f0300</u> <u>9b1c80057effc850a15a</u>	- 0.00127579 BTC  34.87 USD		
70	2023-04-24 18:04:20	<u>350be8b5f459c44321d558</u> <u>7b2f494ef5353cf8d1876b</u> <u>a1da68b1b5ae0b62a550</u>	- 0.00113700 BTC  31.08 USD		
71	2023-04-24 17:36:57	<u>420ad4ecaa5e7d555768ac</u> <u>040b7b6adda313e47967f3</u> <u>b9600001af746f2a1fdb</u>	- 0.00241600 BTC  66.05 USD		
72	2023-04-24 17:32:47	<u>b9729f40c3f1961889ccff</u> <u>548d0caa973f79e24ee0a0</u> <u>c50547aee26935be7a52</u>	- 0.00226300 BTC  61.87 USD		
73	2023-04-24 17:32:47	<u>2fedd029dc698c472af015</u> <u>deee46be8a0d2bb16f52c3</u> <u>72497cc989e269c74026</u>	- 0.00195330 BTC  53.40 USD		
74	2023-04-24 17:28:11	<u>5fe3230f0e89aaf1d5debe</u> <u>3a42d030481a0487c6928f</u> <u>73fbf8208634381ffa62</u>	- 0.00253477 BTC  69.40 USD		
75	2023-04-23 17:27:46	<u>f720bfcf6f5e27c069c632</u> <u>c7f00bbc8856aacf82e8d1</u> <u>539c61b80a5f8ffd3125</u>	+ 0.00226300 BTC  62.26 USD		

#	Date & time	Transaction Id	Amount		
76	2023-04-22 17:06:34	<u>85c90868c609288138039d</u> <u>9d597ba5f5e8fcd8388e37</u> <u>4483f85a16a355605598</u>	+ 0.00241600 66.84 USD	BTC 	✓
77	2023-04-21 22:52:31	<u>46280bcccc78dd9ff63029</u> <u>9de677bb47a13fa411ef95</u> <u>e34837bb499d7c53e488</u>	+ 0.00253477 69.10 USD	BTC 	✓
78	2023-04-19 22:39:50	<u>08e24d34ff97920e8073ce</u> <u>9bbaf792648367b44027a6</u> <u>d7d26034f906bccf1662</u>	+ 0.00127579 36.73 USD	BTC 	✓
79	2023-04-19 16:23:07	<u>a34cf719dde60ee54bf6b7</u> <u>454e8954dba8ef5016856a</u> <u>c7a393677cdca4b6684b</u>	+ 0.00113700 33.33 USD	BTC 	✓
80	2023-04-18 23:11:34	<u>36f62f4e326c99e5a33369</u> <u>c43ff8f3735faf2fe8517c</u> <u>04f2e4c992e6111d1bda</u>	+ 0.00195330 59.34 USD	BTC 	✓
81	2023-04-15 08:20:48	<u>d5ed7972ca70ce1004ec6d</u> <u>b4226d826ee78b66560be6</u> <u>3f0ba9eff485e416d5c8</u>	- 0.00133200 40.47 USD	BTC 	✓
82	2023-04-15 07:34:01	<u>a4717af97cf2be66eaad0c</u> <u>f6da866ac09eff4b40674b</u> <u>4dbb6bd3cdf9b97381ad</u>	- 0.00147100 44.69 USD	BTC 	✓
83	2023-04-15 07:34:01	<u>a4717af97cf2be66eaad0c</u> <u>f6da866ac09eff4b40674b</u> <u>4dbb6bd3cdf9b97381ad</u>	- 0.00146800 44.60 USD	BTC 	✓
84	2023-04-15 07:34:01	<u>82e7f2280badc667d34b3f</u> <u>15309bcbfd8f588583c744</u> <u>aa2e7c50c1a200cbe70d</u>	- 0.00148900 45.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-04-15 05:02:10	<u>e10070e082ee2e40b439b1</u> <u>481402893af4b60358781d</u> <u>03f88d7287972f848f62</u>	- 0.00164200 BTC 	49.96 USD	✓
86	2023-04-15 03:55:42	<u>ae61bf0768e7615e979a93</u> <u>ee62032ee1893ed95e5e82</u> <u>6d611ca33c438a8fb805</u>	- 0.00179200 BTC 	54.39 USD	✓
87	2023-04-15 03:08:51	<u>92f74ea5450d00b7e7443c</u> <u>612e7a83c925aa3fb6bddf</u> <u>4001b1d6480a3356d238</u>	- 0.00186626 BTC 	56.68 USD	✓
88	2023-04-15 01:13:49	<u>608e10b851ced742a75585</u> <u>6abe1b0a7b8ece8bf44d8a</u> <u>87739e6a22af101d230b</u>	- 0.00200100 BTC 	60.77 USD	✓
89	2023-04-13 15:54:11	<u>c9d6459c00c04e2d93c917</u> <u>1326930bb0ca614d278627</u> <u>118ddd8e4da01bcfcd6f</u>	+ 0.00164200 BTC 	49.78 USD	✓
90	2023-04-07 22:33:05	<u>a0ffafb607792f0f4a932c</u> <u>cb298a9ae9e6f2320cfd8b</u> <u>0d5ea92e2ddcafa84c31</u>	+ 0.00179200 BTC 	50.00 USD	✓
91	2023-04-06 16:20:42	<u>223f265aa9afd455734fcc</u> <u>edc1aac76ac92f3bde2c58</u> <u>4373f9a110d419f9b484</u>	+ 0.00133200 BTC 	37.38 USD	✓
92	2023-04-04 13:14:09	<u>9e0b1df41d63d885dbbc4a</u> <u>a68abfdf88f46a236972de</u> <u>713367221fa6dce36e47</u>	+ 0.00147100 BTC 	41.35 USD	✓
93	2023-03-31 14:54:25	<u>53febdfe9e4579b45cc8bf</u> <u>8642ecdb5d124c00a881f7</u> <u>c9e26f26afc8eae95cfa</u>	+ 0.00146800 BTC 	41.83 USD	✓

#	Date & time	Transaction Id	Amount		
94	2023-03-21 16:44:22	<u>5be7b3ebe1408572a8e3d6</u> <u>621e96dc905f88c9f9a4de</u> <u>0e6f7266a9aa70c59f6f</u>	+ 0.00148900 BTC 	41.67 USD	✓
95	2023-03-15 14:02:16	<u>94a512c23cc40d25b3562c</u> <u>4432e6e6a3dbbf765a3029</u> <u>ac23f2c5fcc07435fbed</u>	+ 0.00200100 BTC 	49.43 USD	✓
96	2023-03-01 22:57:11	<u>75ae845a8e484c4caf46dc</u> <u>d35cd9078fa8789b5d4d0b</u> <u>8ebf878a79d0b64aa214</u>	+ 0.00186626 BTC 	44.09 USD	✓
97	2023-02-24 14:51:58	<u>37b7b32c40340de17307e3</u> <u>22b41f2c650c31eb61234e</u> <u>1d3fa937f777c5298904</u>	- 0.00237407 BTC 	55.43 USD	✓
98	2023-02-24 14:21:11	<u>41a4f1ad5952bb15b55660</u> <u>b5eccdeb1224a0140a4cca</u> <u>26e59132644e8ca125b9</u>	+ 0.00237407 BTC 	56.52 USD	✓
99	2023-02-23 20:47:56	<u>bd983b5be3d97428db3082</u> <u>941827ca3c6d46084e6185</u> <u>760b2cee9f20d07eef14</u>	- 0.00153800 BTC 	36.71 USD	✓
100	2023-02-23 20:46:20	<u>5de197be983c9d022b7b68</u> <u>7c9f11e4451680a5978681</u> <u>c6780e62c1ac6b6ac770</u>	- 0.00357722 BTC 	85.40 USD	✓
101	2023-02-23 13:01:31	<u>383add310417e4d2f9b1a4</u> <u>7a6b191447383269260019</u> <u>7631027081e9207f09ee</u>	+ 0.00357722 BTC 	85.88 USD	✓
102	2023-02-23 10:38:34	<u>27da6e59c963092da8a209</u> <u>f52e1fbcc53bdb9f9081b0</u> <u>02d4c4fb064b2207b0c1</u>	- 0.00180001 BTC 	42.80 USD	✓

#	Date & time	Transaction Id	Amount		
103	2023-02-23 10:07:36	<u>3cfd4d8ce6841e7327c243</u> <u>3f4607e0d4ba698194f58f</u> <u>04d70804f3eb8c51182c</u>	- 0.00182705 44.31 USD	BTC	✓
104	2023-02-23 10:07:36	<u>b805b2a99657a083f95ee5</u> <u>5f996822327e2706c35080</u> <u>e72ca1cb27c01c0362a8</u>	- 0.00183618 44.53 USD	BTC	✓
105	2023-02-23 10:07:36	<u>1453883ba4c615eb3d4a7a</u> <u>d1bda50bc1cd81d82b6f91</u> <u>977e203c592b4bad0e95</u>	- 0.00184009 44.63 USD	BTC	✓
106	2023-02-23 07:45:25	<u>a227e3348cd428f92f6691</u> <u>a16e536a02e237e6d369a8</u> <u>2ff1cc30e33811b44c1a</u>	- 0.00202558 49.43 USD	BTC	✓
107	2023-02-22 22:22:13	<u>ad4a87699ab8e9dbbcf93e</u> <u>17044f1bea579d88bd6f98</u> <u>5b910dde0caf26949b96</u>	+ 0.00184009 44.34 USD	BTC	✓
108	2023-02-21 17:21:48	<u>adf4668ec4b3508e4e7ff6</u> <u>7ac1a898d3e2552e7e719d</u> <u>adf3ef49380ebe856a34</u>	- 0.00292400 72.09 USD	BTC	✓
109	2023-02-21 14:01:31	<u>e4e068bd4b9163eec4de14</u> <u>49025064adf7e50c867873</u> <u>f406bb5c92ef6860f1fd</u>	- 0.00320108 79.01 USD	BTC	✓
110	2023-02-20 00:22:12	<u>d9868d47e891018e1b6ef9</u> <u>ac3456a154997bde28dd21</u> <u>2d74d4c30ef0094b7ad2</u>	+ 0.00180001 43.58 USD	BTC	✓
111	2023-02-13 15:58:54	<u>4520ad85f4acc471c5741e</u> <u>6081ed4415fda3c976718c</u> <u>cb19b28f4f95ef780b82</u>	+ 0.00202558 43.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2023-01-17 22:39:52	<u>002ff5e90a8511dedd09a0</u> <u>525cfa5eaad3a13d100818</u> <u>9af1927b38d0ba96b907</u>	+ 0.00153800 BTC 	32.50 USD	✓
113	2023-01-04 22:02:10	<u>b971a4671e30f47b4741c5</u> <u>431b607636e41fccd0c50e</u> <u>7114c505f6e9e79b09a8</u>	+ 0.00292400 BTC 	49.20 USD	✓
114	2023-01-01 01:46:35	<u>ebe51dff359e7d0065b18c</u> <u>e64bd6e2729fff0ac1edd2</u> <u>019a18b3fcf8496d06dc</u>	+ 0.00183618 BTC 	30.38 USD	✓
115	2022-12-27 23:16:03	<u>3cc276492a45f08765ff93</u> <u>acc8ebabc664f27ef51708</u> <u>1e2e3346934bad309b2a</u>	+ 0.00182705 BTC 	30.52 USD	✓
116	2022-12-19 16:37:17	<u>6600d107c731f9d8f98ff4</u> <u>836902e59d162665beb04a</u> <u>13e7c89f42cc09215e69</u>	+ 0.00320108 BTC 	53.13 USD	✓
117	2022-12-15 05:41:19	<u>e538875bc68b826ecb2e96</u> <u>1ee6cc247ab8f46bf35786</u> <u>1c3db54a8e6fd8f2b61e</u>	- 0.00362000 BTC 	64.14 USD	✓
118	2022-12-14 19:10:15	<u>e98ea7a17ec6a9eaeba7f0</u> <u>a6649a37d5ca493c6bf1be</u> <u>98313668b8a88a0d8a5d</u>	+ 0.00362000 BTC 	64.41 USD	✓
119	2022-12-04 23:28:32	<u>7b577ddad061e3ab6c3011</u> <u>2c7291c7ad8b90de4c913c</u> <u>2fcd5582fc4e618c389a</u>	- 0.00178826 BTC 	30.58 USD	✓
120	2022-12-04 22:01:35	<u>f9abffa637edb757b0b6aa</u> <u>82088926ee77b7bc0f31b0</u> <u>f5952f42c243444c2210</u>	+ 0.00178826 BTC 	30.58 USD	✓

#	Date & time	Transaction Id	Amount		
121	2022-11-30 07:00:42	<u>e34b6389ccbf0f2c92235f94bc23d19d593eabcd8918d93f3e04f5ab52439e19</u>	- 0.00190865 BTC 32.22 USD		✓
122	2022-11-29 13:41:37	<u>f67072083340fe76d070a7a061ae82673cdce3844c79630a082e03bd9f8b5194</u>	- 0.00275901 BTC 45.14 USD		✓
123	2022-11-29 13:16:03	<u>717622317a2eec037382305a647e7cc15359496ee43f17f478d49f08efd9cd1e</u>	- 0.00278162 BTC 45.65 USD		✓
124	2022-11-29 13:16:03	<u>717622317a2eec037382305a647e7cc15359496ee43f17f478d49f08efd9cd1e</u>	- 0.00277550 BTC 45.55 USD		✓
125	2022-11-29 12:01:20	<u>d68177e83c8606e51bd9bc701babaea2a7fc312fe8c0822a1119814804c7cf39</u>	- 0.00283220 BTC 46.69 USD		✓
126	2022-11-29 12:01:20	<u>d68177e83c8606e51bd9bc701babaea2a7fc312fe8c0822a1119814804c7cf39</u>	- 0.00282274 BTC 46.53 USD		✓
127	2022-11-29 11:54:44	<u>6b3da2761f943a55d6cb0db6c43779fe763042b87b1813ba3b4ff0e5b8af7ceb</u>	- 0.00285878 BTC 47.13 USD		✓
128	2022-11-29 11:07:37	<u>3cba374cd6ea5809fdf824340ec263e125bb9076d119dd9b5a7a3b86100a9671</u>	- 0.00290241 BTC 47.88 USD		✓
129	2022-11-28 22:54:55	<u>9ae633721783a8335bf26070f65f6a8b8e7c593c312c0f4df225697cef1cb0e5</u>	+ 0.00283220 BTC 45.91 USD		✓

#	Date & time	Transaction Id	Amount		
130	2022-11-27 22:41:24	<u>995ea9855aa5a088e7c95d</u> <u>52ff30161190cbe7861e93</u> <u>72040ad0d6e96f81edb8</u>	+ 0.00275901 45.32 USD	BTC 	
131	2022-11-25 20:13:58	<u>2f2fbdcdc4427d88560735</u> <u>23b864359e66fca7d11bf6</u> <u>bd5a0df771b0e1cebf2b</u>	+ 0.00278162 45.96 USD	BTC 	
132	2022-11-23 23:17:08	<u>9d990796e64eb57a624ff6</u> <u>e82f2447edfa6773a5f920</u> <u>ee56b0a3bc57609823fc</u>	+ 0.00277550 46.08 USD	BTC 	
133	2022-11-18 22:31:54	<u>4f110dab61d6fed43468b3</u> <u>d0a63511608cee8f5a4864</u> <u>4e6ae3e6096f0da51199</u>	+ 0.00190865 31.87 USD	BTC 	
134	2022-11-17 22:45:12	<u>a93ca438a37103d8d88173</u> <u>63dc67906683ad418ace93</u> <u>101f2ca8b31b00b71e53</u>	+ 0.00285878 47.72 USD	BTC 	
135	2022-11-15 22:40:35	<u>bc110ab61c61039c7c5b8d</u> <u>2d5bcc71a024126f013750</u> <u>92df47c08a18119cf9af</u>	+ 0.00282274 47.70 USD	BTC 	
136	2022-11-14 23:11:27	<u>ad54add428ea7500a21be5</u> <u>69b3aa854411528595573c</u> <u>281ac784376d782ffbf9</u>	+ 0.00290241 48.23 USD	BTC 	
137	2022-11-10 09:58:48	<u>260a7a38c02b4bef5288ed</u> <u>26833ffc1d12054cd4ec93</u> <u>47aa23aeda47b493bd0c</u>	- 0.00286026 46.91 USD	BTC 	
138	2022-11-09 23:23:27	<u>8b86a4d5efb24f12b60127</u> <u>f04630328fbec9818c6513</u> <u>28e57f279131ab5be3ac</u>	+ 0.00286026 45.54 USD	BTC 	



#	Date & time	Transaction Id	Amount		
139	2022-11-05 04:49:00	<u>85025e3e759d20fa966d399811f250b911ea79c86fee</u> <u>fb345064ad5424ed131d</u>	- 0.00225622 BTC 48.26 USD		✓
140	2022-11-04 22:29:55	<u>7d92876a9e3aa9cf1d3eefa757c1360fad11ea6dcd</u> <u>14ebdf29a00016ac5504</u>	+ 0.00225622 BTC 47.78 USD		✓
141	2022-10-28 00:17:30	<u>ddbcb959709d936ffe96075df5e0a0b37952b5bf02c1</u> <u>8470dfd7b6692d7252af</u>	- 0.00175949 BTC 35.69 USD		✓
142	2022-10-27 21:32:37	<u>9aaa6a66cff70bda78db490978a0205f0203be3811b2</u> <u>1ed334329da8a214b82f</u>	+ 0.00175949 BTC 35.66 USD		✓
143	2022-10-25 00:55:55	<u>6a4e1fe22642ab9b168c6093a222f45c6eb9a6b8565d</u> <u>02bcac7fb8072dd0918f</u>	- 0.00248844 BTC 48.02 USD		✓
144	2022-10-24 15:01:16	<u>2fbaad01a37581f065e0f23083a9a7e0de1fb2ff6dc0</u> <u>3ed4227d7c277884975d</u>	+ 0.00248844 BTC 48.03 USD		✓
145	2022-10-23 00:27:31	<u>fbcb80cd95201c615b578a27527e2d6d30e7ca254ebf</u> <u>57f59cd30bc3e25c3118</u>	- 0.00249704 BTC 47.93 USD		✓
146	2022-10-22 23:51:08	<u>38863ead7a345d15183751255c64d7b219bc619df062</u> <u>ae8072a64b220e505247</u>	+ 0.00249704 BTC 47.93 USD		✓
147	2022-10-20 15:43:34	<u>61611e0b2f3a262f3f4121393598954731914a4e749e</u> <u>d6c68a104d5f9b1333dd</u>	- 0.00289674 BTC 55.57 USD		✓

#	Date & time	Transaction Id	Amount		
148	2022-10-20 15:35:53	<u>2710fbdf72c3c057db6062</u> <u>428281248cc45ebb1a4500</u> <u>118df473f31ebe43f3d3</u>	+ 0.00289674 55.57 USD	BTC	✓
149	2022-10-20 02:25:30	<u>dea902b7b5a8eed71ce4d6</u> <u>576d8f318451bd03048d7a</u> <u>9b8e30169c5dd4d15df9</u>	- 0.00247638 47.20 USD	BTC	✓
150	2022-10-18 16:09:21	<u>46cf936d4c6576f9ca74ff</u> <u>3c066ea355d77ddce94813</u> <u>f6152298990796e28dda</u>	+ 0.00247638 48.07 USD	BTC	✓
151	2022-10-16 18:09:15	<u>7b03f0041baadfa1d4eff3</u> <u>7b16d6210e28cf56e97475</u> <u>3468e3e396ee2e147131</u>	- 0.00250448 47.92 USD	BTC	✓
152	2022-10-16 16:55:15	<u>9daee6f0d6aff35c974d4c</u> <u>0f31dbc19e9994d9516801</u> <u>345bc52e123ffbbc741d</u>	+ 0.00250448 47.91 USD	BTC	✓
153	2022-10-15 01:46:28	<u>57961021c0940140517e49</u> <u>3cf2a0ff671b08d1f5266c</u> <u>79103ef0676b668b6268</u>	- 0.00206624 39.66 USD	BTC	✓
154	2022-10-14 18:34:14	<u>cac2d3b69a4c4f1c935726</u> <u>1f7efceb52b28670bb50cc</u> <u>4c7f7cc94cbf47ae05c6</u>	+ 0.00206624 39.60 USD	BTC	✓
155	2022-10-13 05:01:10	<u>1e410002bed0beb115ced5</u> <u>2c861de1638f69226fadb6</u> <u>846267277f9b826f46cd</u>	- 0.00166950 31.87 USD	BTC	✓
156	2022-10-13 02:36:09	<u>e0aa7e76516efa5702a3fc</u> <u>871483e09ed9d6d0807572</u> <u>250e4551163dc6e7a391</u>	+ 0.00166950 31.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2022-10-10 15:23:38	<u>6cbd57680c9229329a4662</u> <u>09fff6a97bf9e592378db9</u> <u>452d944148b60f53f3e3</u>	- 0.00249120 48.00 USD	BTC 	
158	2022-10-10 15:15:37	<u>5aff5b52701376ad227c3f</u> <u>8429e7871adf2a3ae91851</u> <u>2c56f11d333777b8ecc1</u>	+ 0.00249120 48.00 USD	BTC 	
159	2022-10-09 23:09:16	<u>c2607bca37c50eda42f4bb</u> <u>d8375af61a83491be2d227</u> <u>09de277fceb06d246d06</u>	- 0.00245748 47.77 USD	BTC 	
160	2022-10-09 22:37:31	<u>6cc97e2b101c88526daada</u> <u>fe2483a35a086c92f0676b</u> <u>ff27f14da87f14f10e27</u>	+ 0.00245748 47.77 USD	BTC 	
161	2022-10-07 21:59:44	<u>864145109750670430c3f6</u> <u>a84ef8a4e0aba8cbc475fc</u> <u>cdc10c25ebac307b9d19</u>	- 0.00223489 43.69 USD	BTC 	
162	2022-10-07 21:46:41	<u>a130ec22e535fd91ff9083</u> <u>114ad5403b9dcbe8441ed5</u> <u>7755ad055d852aa1abf4</u>	+ 0.00223489 43.69 USD	BTC 	
163	2022-10-06 21:24:08	<u>3c273a76afa0cf2976ee45</u> <u>c777ce7702c182f0599397</u> <u>b28b5baa774d6ba1b975</u>	- 0.00219405 43.68 USD	BTC 	
164	2022-10-06 20:47:56	<u>583d540a82c9555b7c9f46</u> <u>2faa5cfcab1c1a5f556e7</u> <u>d8bfecd12798cefae206</u>	+ 0.00219405 43.68 USD	BTC 	
165	2022-10-04 00:00:29	<u>7b172b26bb12b4eb7a6917</u> <u>d96e27d1243b5d9e5c2cb0</u> <u>f41576ba5238de385b2e</u>	- 0.00233213 45.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2022-10-03 23:42:10	<u>a397d13cdd1bbb3bd75d5c</u> <u>99984e718fcdb418a4f809</u> <u>aeed744baa061ebc1a78</u>	+ 0.00233213 45.62 USD	BTC	✓
167	2022-10-01 23:02:52	<u>6c2fd858885f6c4cbf0173</u> <u>101916dd94b971639824c7</u> <u>34318dd9e1bc696f8d25</u>	- 0.00256710 49.57 USD	BTC	✓
168	2022-10-01 22:53:49	<u>18b864c1dd72567a81d010</u> <u>9a054c557a1d7505a8f135</u> <u>6af162f0cc6a81f06ba4</u>	+ 0.00256710 49.57 USD	BTC	✓
169	2022-09-30 21:00:12	<u>4d2b0d7a981068f81989d6</u> <u>eb85431313d614d74adbab</u> <u>a75ae2db5e62ecd6cfbf</u>	- 0.00231267 44.77 USD	BTC	✓
170	2022-09-30 19:52:52	<u>4bad5cce128ccc159da523</u> <u>a5a83e7e213198a112b9c0</u> <u>1ea8afbaac4893dfd099</u>	+ 0.00231267 44.92 USD	BTC	✓
171	2022-09-28 02:24:38	<u>df1bb93618503412399aa8</u> <u>ff27504f33b1badd7e63bb</u> <u>080944262b70d748866b</u>	- 0.00156004 29.06 USD	BTC	✓
172	2022-09-27 22:21:14	<u>a1e1755e61299dd3fdc10</u> <u>43cbf90d7fcf775d606107</u> <u>34481f698be800bc2bb2</u>	+ 0.00156004 29.76 USD	BTC	✓
173	2022-09-25 00:24:34	<u>b57aa5a778755ac702c969</u> <u>4223c8afac61e55c0d6756</u> <u>e4c8fb72e8e311f617ee</u>	- 0.00326158 61.84 USD	BTC	✓
174	2022-09-24 23:53:29	<u>6acb8b4c71e2f7b2a60d91</u> <u>274d76807a9192c8080a12</u> <u>c78499f35687d36d8de7</u>	+ 0.00326158 61.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2022-09-20 01:43:59	<u>ef55aaa12a48c742c4a1e88e7ffdb5d6dd52c3eb97ba1aeff8bf1d4ce03f0354</u>	- 0.00244692 BTC 47.63 USD		✓
176	2022-09-19 22:01:59	<u>99e48f82ce998160e5a332e59d552daf8f5c591e3aead80a8abf59e42113b8ff</u>	+ 0.00244692 BTC 47.96 USD		✓
177	2022-09-15 20:55:25	<u>b92b62aaa5a045a4195ec2548a6de331a29e6c67c9e453eb10f4458c9a458ee4</u>	- 0.00227450 BTC 45.10 USD		✓
178	2022-09-15 20:44:32	<u>abf16864179f2dcb015184610ac27d5347de55ecd01b1bcb4988e38246e3ded3</u>	+ 0.00227450 BTC 45.10 USD		✓
179	2022-09-12 20:56:00	<u>39a19ca48efee5c8f9414d402087eac64a914f1538d2313a6ec24a95636af46b</u>	- 0.00147183 BTC 32.87 USD		✓
180	2022-09-12 20:47:06	<u>a551ca627b1c9955adffd499569d49402463eccef5932c5cffc795f4e540b03d</u>	+ 0.00147183 BTC 32.87 USD		✓
181	2022-08-12 21:58:25	<u>a0dd243fa092e468cc9b93ec0c2e4a7eae281ec6bb1171c0165454973af56830</u>	- 0.02071000 BTC 501.99 USD		✓
182	2022-08-12 21:45:04	<u>dfbe2175e2fcb621533d502d45ec60c9e3d3b84911aef5d72b692cd0ee3a513</u>	+ 0.02071000 BTC 501.99 USD		✓

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