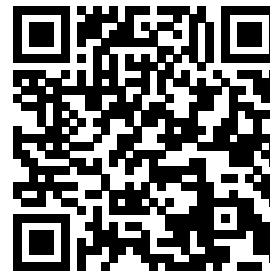


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>396GKtKaFPcdF3bny551c3HG6hQj6n2aKS</u>
TOTAL RECEIVED	0.48512010 BTC
	30,573.23 USD
TOTAL SEND	0.48512010 BTC
	30,573.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 18:33:44	<u>570dd821cf4e935aaff367</u> <u>ac919f895326ccf2a3c863</u> <u>2994216c6adf3e154816</u>	- 0.00068554 BTC	
			32.56 USD	
2	2024-02-06 01:33:04	<u>16557aa6fd1eb8bd8339f7</u> <u>4cca3fe2b0be2a332d9dea</u> <u>76b9b862b564c8c68441</u>	- 0.00083903 BTC	
			35.95 USD	
3	2024-01-25 01:10:10	<u>e7cef07c6aaeacaa4844b0</u> <u>4a44cf443c00e8bb21b5e5</u> <u>99ef3c28e4dc1890d08b</u>	- 0.00111464 BTC	
			44.56 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-25 01:10:10	<u>e7cef07c6aaeacaa4844b0</u> <u>4a44cf443c00e8bb21b5e5</u> <u>99ef3c28e4dc1890d08b</u>	- 0.00198483 79.35 USD	BTC 	✓
5	2024-01-25 00:03:49	<u>279d7ed935e0dc233b379f</u> <u>79ee3c1b49a2647d9abb38</u> <u>d48c4e1c1b614910d6a2</u>	- 0.00441524 177.36 USD	BTC 	✓
6	2024-01-25 00:03:49	<u>279d7ed935e0dc233b379f</u> <u>79ee3c1b49a2647d9abb38</u> <u>d48c4e1c1b614910d6a2</u>	- 0.00247172 99.28 USD	BTC 	✓
7	2024-01-18 18:39:01	<u>3518052c4896ade8514b26</u> <u>b006dd241c40a337dd1ee4</u> <u>368f8decddc1149605f3</u>	+ 0.00068554 28.12 USD	BTC 	✓
8	2024-01-13 15:40:09	<u>d16329af76e6bc8a7ddcdc</u> <u>ea2e6830e271d9e2c7ef0e</u> <u>2870cd693cdef82a1096</u>	+ 0.00083903 35.99 USD	BTC 	✓
9	2024-01-13 15:40:09	<u>d16329af76e6bc8a7ddcdc</u> <u>ea2e6830e271d9e2c7ef0e</u> <u>2870cd693cdef82a1096</u>	+ 0.00441524 189.39 USD	BTC 	✓
10	2024-01-10 20:28:29	<u>a8083882cafe4b8acf457e</u> <u>e598ff2a9a4d2497531d34</u> <u>5a1cbe71c8bd27d82361</u>	+ 0.00111464 51.41 USD	BTC 	✓
11	2024-01-10 16:29:27	<u>ed87eb738bb13669ca0914</u> <u>d1d5ea4b3445a96d0dc4ad</u> <u>7106864b2fb36c3c03ca</u>	+ 0.00198483 89.93 USD	BTC 	✓
12	2024-01-09 22:34:03	<u>68e4a90272ff5b3719229c</u> <u>93fd72e41bb3d193c70843</u> <u>868ec9f6bd2880cf811f</u>	+ 0.00247172 113.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-07 17:51:45	<u>75b812f6ae1ee6eabc541b</u> <u>c81a0a1a724a7dd5ed48f2</u> <u>65c7fc4e065aef1aa365</u>	- 0.00193072 85.15 USD	BTC 	✓
14	2023-11-03 20:20:56	<u>9f4fba42e45fec8457a233</u> <u>a7d7b0c760070bf05f7109</u> <u>e3a145272b4b38f4c764</u>	+ 0.00193072 66.79 USD	BTC 	✓
15	2023-10-26 03:59:56	<u>f82598e5016656c382a8a7</u> <u>d2e71a03c79cf887e4a2a3</u> <u>e19eee27a295b178e8ba</u>	- 0.00081262 28.19 USD	BTC 	✓
16	2023-10-24 17:21:55	<u>a30826e6b4da69a6b2ebb6</u> <u>6d8f437f8707ee74dbe828</u> <u>d8d51b79909c3ca48716</u>	+ 0.00081262 27.45 USD	BTC 	✓
17	2023-10-18 01:04:19	<u>060ede37db0285d68fa070</u> <u>f8eb1494f1006332574e22</u> <u>a2058d7c60132b043ea6</u>	- 0.00685672 194.41 USD	BTC 	✓
18	2023-10-18 00:40:14	<u>9b7fe8894f9ce0c8559df7</u> <u>87e55cad4c58f1a64a60b</u> <u>dc58151485a562248c90</u>	+ 0.00685672 194.41 USD	BTC 	✓
19	2023-10-12 17:11:46	<u>461758a679e56f12dcf293</u> <u>da03cb6068fac0c8347439</u> <u>c2fdb97a4fb4d3e48273</u>	- 0.00362112 96.47 USD	BTC 	✓
20	2023-10-12 15:37:16	<u>b2fb998a43e0500a7be24e</u> <u>2fe3b6e66aea8440098304</u> <u>fdb169b7244ac2db4395</u>	+ 0.00362112 96.58 USD	BTC 	✓
21	2023-09-30 20:46:31	<u>10f5d773ca4f6c37292754</u> <u>367a8e7a0eebf2f755fac1</u> <u>d554a562c179022546e5</u>	- 0.00373202 100.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-30 19:39:12	<u>2ee52839947732135af658</u> <u>d01944fb18d07c3d22d529</u> <u>5ea0f802fdee762538c9</u>	+ 0.00373202 101.00 USD	BTC 	✓
23	2023-09-30 16:05:05	<u>6193c7945abf5c4c67b86d</u> <u>21498c5bf607fa3d39aa4f</u> <u>8112cae532630c87b9f8</u>	- 0.00288874 78.05 USD	BTC 	✓
24	2023-09-30 15:22:31	<u>f3808f2805ff6d5f4b004d</u> <u>7e8333e5daf415f386b596</u> <u>e5bfef6ade61b2bd2b6f</u>	+ 0.00288874 77.98 USD	BTC 	✓
25	2023-09-12 04:08:59	<u>c0215aac97eb494700e8a7</u> <u>b6130f71ddb01500bfd92</u> <u>0e460f3bb327f4f5f712</u>	- 0.00230284 59.32 USD	BTC 	✓
26	2023-09-12 03:25:05	<u>0352d54efc3c654792196a</u> <u>4f13d17368f4978eaae53f</u> <u>821c8965f3333d682716</u>	+ 0.00230284 59.40 USD	BTC 	✓
27	2023-09-10 21:25:18	<u>5d48169d57c4c28e92e6f2</u> <u>e60cd8ede52494ca79d116</u> <u>497bc33f7fa04aa59d32</u>	- 0.00155210 40.20 USD	BTC 	✓
28	2023-09-10 20:17:24	<u>548812d3546483b4eebe3</u> <u>a84993c1012728b346a078</u> <u>b2d4a4861128a031a061</u>	+ 0.00155210 40.07 USD	BTC 	✓
29	2023-09-10 17:37:11	<u>dedc4d15a518ac8141ce2f</u> <u>ac4986744235319f3927f5</u> <u>ef0049cf94377b5be1e5</u>	- 0.00232928 59.92 USD	BTC 	✓
30	2023-09-10 16:50:31	<u>44f5ab84e375538328e534</u> <u>ccf9c834c965bb41b5fac9</u> <u>11ef38113c00f56ca31d</u>	+ 0.00232928 59.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-09 18:47:38	<u>80626d569d5861f3735f20</u> <u>f614156c7b2f9f740a141a</u> <u>b8e324b92033143c94c8</u>	- 0.00228045 58.99 USD	BTC 	✓
32	2023-09-09 17:47:58	<u>3943f25905e0c3a00dac48</u> <u>0f10698a891b32a70c9d32</u> <u>3b12ecd5a647a569b23b</u>	+ 0.00228045 58.97 USD	BTC 	✓
33	2023-09-09 03:42:07	<u>c617b06a2bd54603fda0de</u> <u>c9f236f25901f1b4168bc0</u> <u>56235aeb74aa9b1ca229</u>	- 0.00227999 58.99 USD	BTC 	✓
34	2023-09-09 03:13:04	<u>a40c0b223a809dbae90191</u> <u>deb188c49c09049f9f93e0</u> <u>45be2644e5ec9c299a98</u>	+ 0.00227999 58.99 USD	BTC 	✓
35	2023-09-08 22:44:21	<u>7d1dedcf9bed252b543264</u> <u>d4a4fa8cfde6299bb33d1a</u> <u>8c9d3d5ec3ae9d803c05</u>	- 0.00091907 23.81 USD	BTC 	✓
36	2023-09-08 14:29:15	<u>d15929dfb34aab87c6f4c4</u> <u>86ca825fd1e3dd8a931604</u> <u>9ce31eff250430d3ce56</u>	+ 0.00091907 23.74 USD	BTC 	✓
37	2023-09-07 18:52:10	<u>aa7687c18d0c450e74ae00</u> <u>332564c60cf7b5fdf9ef40</u> <u>89137661dbf680716491</u>	- 0.00150750 39.01 USD	BTC 	✓
38	2023-09-07 17:38:31	<u>33938249285e751fda4cea</u> <u>8ab28f0431260f9ebeecd0</u> <u>94012692523c5b413b3e</u>	+ 0.00150750 39.04 USD	BTC 	✓
39	2023-09-07 14:45:09	<u>63baefa405f747e01af5c3</u> <u>bf0d3c4f544042c09527bc</u> <u>b62ac5faa021fa4ca7b7</u>	- 0.00144154 37.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-07 13:31:50	<u>ea66bfcd6e9108b7bd7152</u> <u>95e4b871e8a6c58a25250e</u> <u>2ddc1f4fbf8e4ca0e999</u>	+ 0.00144154 BTC 37.14 USD		✓
41	2023-09-07 02:23:47	<u>4782e46a9fc45130fccee0</u> <u>467780d08561025eb99e43</u> <u>920ca9412354f6e673d0</u>	- 0.00190419 BTC 49.03 USD		✓
42	2023-09-07 01:08:58	<u>d3e7ea9494b917ecc82193</u> <u>6eb5d3dd81c92273e7dd58</u> <u>06d985f2617a04e4fa64</u>	+ 0.00190419 BTC 49.02 USD		✓
43	2023-09-06 19:22:16	<u>63d66359cc81708af16866</u> <u>7d30106f5901a625ac26ac</u> <u>9ee168ed33b2a48f7422</u>	- 0.00766087 BTC 196.80 USD		✓
44	2023-09-06 17:21:29	<u>4eb23b74c3c62268e6042a</u> <u>02c81b76ce06a9b29872c1</u> <u>87e97f8e5e1a574d97cc</u>	+ 0.00766087 BTC 198.11 USD		✓
45	2023-09-04 15:51:23	<u>5e710e0bfc1a37a8568e36</u> <u>319b875b821d17bac7d6ab</u> <u>3a67c422bc3e3c7893e6</u>	- 0.00375293 BTC 97.06 USD		✓
46	2023-09-04 12:52:04	<u>9f844f27c3a468a63ab361</u> <u>e058a128d2a05ed5a45f7d</u> <u>0deeea3d3419351e2a10</u>	+ 0.00375293 BTC 97.13 USD		✓
47	2023-08-31 04:31:07	<u>1183f349875dad2e0d6cbf</u> <u>fd7b86fd8694cef9b50f2c</u> <u>7631c6027795b58ce9f1</u>	- 0.00179186 BTC 48.83 USD		✓
48	2023-08-29 19:42:10	<u>16050f05be1bdff5950acd</u> <u>637ff82fef21a09ab79dfa</u> <u>5de2c3707802efa435fe</u>	+ 0.00179186 BTC 49.40 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-08-27 01:40:11	<u>07631d0490e75d5a373212</u> <u>d2f3dc217e7dee9ec0e221</u> <u>f10c3300e84aeede04ac</u>	- 0.00124784 BTC 	32.44 USD	✓
50	2023-08-26 01:07:58	<u>8810768297e4e8384e338c</u> <u>042926a43d9ae2ea78fe21</u> <u>f9a37c175144ec349636</u>	+ 0.00124784 BTC 	32.50 USD	✓
51	2023-08-22 00:41:58	<u>9257aa237d6a6dc90866fc</u> <u>07c8c46ba38f69e640f78d</u> <u>c23c09010d1b2203f660</u>	- 0.00315480 BTC 	82.18 USD	✓
52	2023-08-21 22:51:20	<u>27469636acd68c7bff6963</u> <u>48d1e53fd21caf12c49711</u> <u>1b8d2aea5884c84d0f20</u>	+ 0.00315480 BTC 	82.42 USD	✓
53	2023-08-14 00:45:18	<u>e45c7068fffc7c2804ff80</u> <u>aed8192b21a57e7b33b8b0</u> <u>c325e4829d873115b4a9</u>	- 0.00899695 BTC 	263.32 USD	✓
54	2023-08-13 09:31:39	<u>885b4778e5bdf61bbd81aa</u> <u>1e705d3d2fec0456df990c</u> <u>e43fd5cb547759e29ff8</u>	+ 0.00899695 BTC 	264.54 USD	✓
55	2023-08-09 01:35:58	<u>a29ebc0ff7c3cd2c077403</u> <u>7372c663ac8998544dab0a</u> <u>efb8f97184575de252ed</u>	- 0.00135423 BTC 	40.21 USD	✓
56	2023-08-08 19:14:16	<u>4b222b24dd271943969781</u> <u>7125a852d3b4d5b2b5331f</u> <u>94b921bc282f098a6b51</u>	+ 0.00135423 BTC 	40.47 USD	✓
57	2023-08-08 01:05:10	<u>09ad710c345e41674189b0</u> <u>858c742ff7cf03f1e1dd51</u> <u>c136e0a6edd7c63aa79b</u>	- 0.00316485 BTC 	92.26 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-08-08 01:05:10	<u>09ad710c345e41674189b0858c742ff7cf03f1e1dd51c136e0a6edd7c63aa79b</u>	- 0.00109477 BTC 31.91 USD		✓
59	2023-08-07 22:34:25	<u>c2f01c0d5ae5cad57666bf b078b32673e1d44a7a9b862944f9630bb99122731d</u>	+ 0.00316485 BTC 92.44 USD		✓
60	2023-08-07 22:34:25	<u>c2f01c0d5ae5cad57666bf b078b32673e1d44a7a9b862944f9630bb99122731d</u>	+ 0.00109477 BTC 31.97 USD		✓
61	2023-08-07 00:50:10	<u>ca7fa63a8f31baa857564b06ceb9445063cd5fcb95c104fb5d4e6e572edd91e1</u>	- 0.00734623 BTC 214.10 USD		✓
62	2023-08-06 16:00:16	<u>13d14acad976d749a3916e53cd49192308028b6c69cb194ebd87fa93eb14111</u>	+ 0.00734623 BTC 213.69 USD		✓
63	2023-08-06 01:00:02	<u>4639b37e62c8968f25f8e60c2fa10a661f3f8c4bfc1370f568da29f9c5dfb68a</u>	- 0.00764351 BTC 221.95 USD		✓
64	2023-08-06 01:00:02	<u>4639b37e62c8968f25f8e60c2fa10a661f3f8c4bfc1370f568da29f9c5dfb68a</u>	- 0.00512405 BTC 148.79 USD		✓
65	2023-08-05 16:51:56	<u>f35801907d2451279f9bd4d8e18dec394ad762a3907e4236c12cbf98c114f126</u>	+ 0.00764351 BTC 222.15 USD		✓
66	2023-08-05 14:01:18	<u>1c584112049fc875e8f1dfbb57814f801a9af8ea8bc953c60bef3a3bed464d55</u>	+ 0.00512405 BTC 148.94 USD		✓



#	Date & time	Transaction Id	Amount		
67	2023-08-04 01:51:05	<u>3aee4182f4eaa17b42ffa0</u> <u>f58ed4df56335a0ef793f7</u> <u>8e430d4e98f672e01597</u>	- 0.00219149 BTC 	63.91 USD	✓
68	2023-08-03 23:47:31	<u>ae7f131754ba6211b1a01f</u> <u>e5dc8a192e8a0b41ce3bbd</u> <u>b4649b9c4a6cc7abd23f</u>	+ 0.00219149 BTC 	64.06 USD	✓
69	2023-08-01 02:45:47	<u>6420ca4b0fb7585c09a1da</u> <u>d440ea76f98575dd3be9b0</u> <u>d38ea405a6f7dff92010</u>	- 0.00271000 BTC 	78.14 USD	✓
70	2023-07-31 19:24:59	<u>6df9912a8449f606e3fd09</u> <u>bc5dc79c3034d90382e6aa</u> <u>4560aa7709038c1c1062</u>	+ 0.00271000 BTC 	79.01 USD	✓
71	2023-07-27 01:17:59	<u>574b86f83558679c6e1871</u> <u>211291747b64da862265d1</u> <u>934a1dbba9a5529ce1f2</u>	- 0.00070000 BTC 	20.57 USD	✓
72	2023-07-26 11:32:49	<u>cfb7b7b084026240bfb914</u> <u>9e79525557e6fe15f090ef</u> <u>80a3775d90bf17b94b7e</u>	+ 0.00070000 BTC 	20.46 USD	✓
73	2023-07-21 00:52:57	<u>7931d9ff1245d9b9eb3400</u> <u>038b5b72bc40d279ddadd2</u> <u>96e659e8374127bf8c5f</u>	- 0.00090700 BTC 	27.09 USD	✓
74	2023-07-21 00:52:57	<u>7931d9ff1245d9b9eb3400</u> <u>038b5b72bc40d279ddadd2</u> <u>96e659e8374127bf8c5f</u>	- 0.00426000 BTC 	127.27 USD	✓
75	2023-07-20 21:44:52	<u>93a988c90008a4361ba573</u> <u>8be8274f9235c6b06f5e55</u> <u>eb80ecc6b82f6a2ee12a</u>	+ 0.00090700 BTC 	27.04 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-07-20 11:06:30	<u>979d3d80aad8ac856b5327</u> <u>d588e6ec80566653696662</u> <u>991c06ba39352faaeffe</u>	+ 0.00426000 129.01 USD	BTC 	✓
77	2023-07-20 01:53:20	<u>8d32f085884f1882c336ff</u> <u>e86ef429b245dd4500a6c3</u> <u>6a13c911ae4fd51d610d</u>	- 0.00201146 60.31 USD	BTC 	✓
78	2023-07-20 00:31:59	<u>6c6f705bf9475e617d3868</u> <u>62737e1d1a899b62960e6b</u> <u>2bad41f7fc0dd3e65d72</u>	+ 0.00201146 60.31 USD	BTC 	✓
79	2023-07-19 07:05:02	<u>ea627f094672247560cd8a</u> <u>e6fa400a180cede141d71e</u> <u>981720aef96dd560f16c</u>	- 0.00327488 98.24 USD	BTC 	✓
80	2023-07-17 01:32:48	<u>033bfcd7ecde9b8165ae0a</u> <u>cdc64c781ea82574bb7b1f</u> <u>a8bd065eab45b4cc9f40</u>	- 0.00727002 220.00 USD	BTC 	✓
81	2023-07-17 01:32:48	<u>033bfcd7ecde9b8165ae0a</u> <u>cdc64c781ea82574bb7b1f</u> <u>a8bd065eab45b4cc9f40</u>	- 0.00285627 86.43 USD	BTC 	✓
82	2023-07-16 02:01:01	<u>ab1c8fe7c25e43ef2fd05a</u> <u>0a4a482fa7fca76a8b011d</u> <u>62e9cc8e7e5707fdcbfd</u>	+ 0.00727002 219.93 USD	BTC 	✓
83	2023-07-16 01:29:06	<u>0efede0f87f2a98d8ee77c</u> <u>bab1b17d5dced4400f3d92</u> <u>dbff4858bb16f06817f9</u>	+ 0.00285627 86.44 USD	BTC 	✓
84	2023-07-16 00:52:19	<u>7710ec6820b21178fc2e5e</u> <u>b2e420bedb5615bdb1c7f5</u> <u>2b8381015845a5dc3101</u>	- 0.01454108 440.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-07-15 17:46:39	<u>4d2255d4bbf8cf3d10f229</u> <u>ac5026158ecff3dfb68f0a</u> <u>0395bd77fb79b43dabbe</u>	+ 0.01454108 440.91 USD	BTC	✓
86	2023-07-15 00:55:45	<u>99aabdcbc1ae989b44c322</u> <u>678ff7c96db736b381f8e6</u> <u>1fb1b68f8de359004fbf</u>	- 0.00726666 220.44 USD	BTC	✓
87	2023-07-15 00:55:45	<u>99aabdcbc1ae989b44c322</u> <u>678ff7c96db736b381f8e6</u> <u>1fb1b68f8de359004fbf</u>	- 0.00731562 221.92 USD	BTC	✓
88	2023-07-14 23:22:35	<u>f3438a6c32bb4aedd7c54b</u> <u>d92e3ef33823a4ccef8cc1</u> <u>060eea75ff99c0cca9f4</u>	+ 0.00726666 220.26 USD	BTC	✓
89	2023-07-14 20:37:38	<u>0d1cf596067bc4e9c92f12</u> <u>762bb1a1913ae15140abb3</u> <u>ecdab477b84854c8e912</u>	+ 0.00731562 221.23 USD	BTC	✓
90	2023-07-11 14:59:40	<u>890073bd159fee6b0bab13</u> <u>ac5e8396dbad58d8ccd629</u> <u>94cf193a8531db653cca</u>	+ 0.00327488 100.19 USD	BTC	✓
91	2023-07-09 00:31:28	<u>1de689db6fb3eba50c222f</u> <u>224e759eec84405999b2ad</u> <u>1154342ec589bf17a044</u>	- 0.00448527 136.04 USD	BTC	✓
92	2023-07-08 15:38:56	<u>e5adc833a44a124563cd51</u> <u>a11051679dc82b11de4d72</u> <u>94c27e5a18f7ea7eb0e2</u>	+ 0.00448527 135.69 USD	BTC	✓
93	2023-07-08 00:31:28	<u>71208b8062c2a92b5b362f</u> <u>68c844042fa8f5197214c5</u> <u>1750544cad16b2785549</u>	- 0.00245997 74.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2023-07-08 00:31:28	<u>71208b8062c2a92b5b362f68c844042fa8f5197214c51750544cad16b2785549</u>	- 0.00170321 BTC 51.61 USD		✓
95	2023-07-08 00:31:28	<u>71208b8062c2a92b5b362f68c844042fa8f5197214c51750544cad16b2785549</u>	- 0.00069289 BTC 20.99 USD		✓
96	2023-07-07 15:27:53	<u>ae64f8f27047f015d0bc3cfc50ebc68831c4551d64616356d03796687a41254e</u>	+ 0.00245997 BTC 74.76 USD		✓
97	2023-07-07 12:20:58	<u>3e9ff806202e6edfe16e023d8ce79b7f343b0c49e275f92e850729902f6f8173</u>	+ 0.00170321 BTC 51.44 USD		✓
98	2023-07-07 11:50:25	<u>460386d5bc687069f11d14c06e1eb0ec9b28c10bbfd4f97269da17f86f5d6201</u>	+ 0.00069289 BTC 20.92 USD		✓
99	2023-07-05 01:13:21	<u>4ed7fb59b94d289d258a4fd096162335106c9e1df21382e488da365dda1d336e</u>	- 0.01275787 BTC 392.89 USD		✓
100	2023-07-04 02:01:45	<u>4503e0c5eace23d3f9b99f4c7b3c8ff3aaa0f7a68ce0a17ded89ec834aefc2ec</u>	+ 0.01275787 BTC 398.80 USD		✓
101	2023-07-04 01:21:00	<u>a6ad580821fc96fabdc3f4e60090a38ed4784f74a17ead3da0192edba315fe</u>	- 0.01151216 BTC 360.20 USD		✓
102	2023-07-03 10:32:10	<u>507b4193d06bb93d058827df10b0bfff60d896327c20f31fd01a6e5f1c7bd869d</u>	+ 0.01151216 BTC 352.56 USD		✓

#	Date & time	Transaction Id	Amount		
103	2023-07-03 00:13:14	<u>76d655ff3ffbe2b063c945</u> <u>7822651a2ebbd9ca489aac</u> <u>a18322611658de0b07d0</u>	- 0.00721213 220.96 USD	BTC	✓
104	2023-07-03 00:13:14	<u>76d655ff3ffbe2b063c945</u> <u>7822651a2ebbd9ca489aac</u> <u>a18322611658de0b07d0</u>	- 0.01445760 442.95 USD	BTC	✓
105	2023-07-03 00:13:14	<u>76d655ff3ffbe2b063c945</u> <u>7822651a2ebbd9ca489aac</u> <u>a18322611658de0b07d0</u>	- 0.01153861 353.51 USD	BTC	✓
106	2023-07-02 14:26:49	<u>e2abaa20086ee1f11f9c10</u> <u>80684858dac21b71fe0973</u> <u>134e61272458f353b408</u>	+ 0.00721213 220.62 USD	BTC	✓
107	2023-07-02 13:14:22	<u>5444cbf96d1310fbf0263d</u> <u>dc9c3ee9717d535e7b651c</u> <u>d5ec79fa7a022a2fefd4</u>	+ 0.01445760 441.21 USD	BTC	✓
108	2023-07-02 08:37:16	<u>52247a3df14ff990ed996f</u> <u>f80a6d517ad69b54a1ebf1</u> <u>2d29583d33604c334331</u>	+ 0.01153861 352.12 USD	BTC	✓
109	2023-07-02 00:12:56	<u>aea8167afc342a42c73fbb</u> <u>6955e74ef9e55e2a5959ef</u> <u>2be255e14d5caaec8afa</u>	- 0.00357918 109.43 USD	BTC	✓
110	2023-07-02 00:12:56	<u>aea8167afc342a42c73fbb</u> <u>6955e74ef9e55e2a5959ef</u> <u>2be255e14d5caaec8afa</u>	- 0.00473341 144.72 USD	BTC	✓
111	2023-07-01 23:05:29	<u>379804058179b533f7e2ec</u> <u>7d7ea7aaf02de20b02a725</u> <u>52f971990a79232c7a04</u>	+ 0.00357918 109.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2023-07-01 15:49:06	<u>eb75abb0c9aebcdf693410</u> <u>93bd8b88f6b6284ddf3a22</u> <u>76210d1f877fd0ab6daa</u>	+ 0.00473341 144.70	BTC 	✓
113	2023-07-01 00:15:34	<u>a77d348a61517cb1b7e28d</u> <u>ff899fab54f4e51f29aa49</u> <u>f7618491710dd2a7ad12</u>	- 0.00934254 284.66	BTC 	✓
114	2023-07-01 00:15:34	<u>a77d348a61517cb1b7e28d</u> <u>ff899fab54f4e51f29aa49</u> <u>f7618491710dd2a7ad12</u>	- 0.00358828 109.33	BTC 	✓
115	2023-06-30 21:28:23	<u>254c5682388d4e1f22554f</u> <u>fbccf7a5559ffc6491f52e</u> <u>ed041999d073415809e0</u>	+ 0.00934254 284.75	BTC 	✓
116	2023-06-30 10:35:40	<u>868c1b41bb06d46ece037c</u> <u>19060b7255f9d4e886e974</u> <u>22b91599c40b5b721e30</u>	+ 0.00358828 110.91	BTC 	✓
117	2023-06-30 00:28:25	<u>7fab4bf400bace667bc9f8</u> <u>795a6a1da8a9291d7aa32f</u> <u>0b30f7c2f0cf611b80b0</u>	- 0.03098892 943.34	BTC 	✓
118	2023-06-29 14:47:49	<u>5727c712ad9b37dd598346</u> <u>1a43b5a2cdc0f33f8f61e7</u> <u>5789729fd59714edb2d0</u>	+ 0.03098892 944.50	BTC 	✓
119	2023-06-29 03:16:26	<u>73a7fee84c309e97228898</u> <u>51fa75e6fac71fe5ce83b9</u> <u>fd30d93ee01aa0101655</u>	- 0.08213867 2,478.61	BTC 	✓
120	2023-06-28 17:21:15	<u>29b256e294f0ebc142320a</u> <u>21261dc7a4c59785ec4b61</u> <u>b55ec57939a372a352e1</u>	+ 0.08213867 2,476.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-06-28 04:59:42	<u>6065bf6eb44b56b1db0e4a</u> <u>b7f19975cceb56e0b484d</u> <u>5e81d7cdb572cc1f9002</u>	- 0.00068548 20.87 USD	BTC 	✓
122	2023-06-27 01:26:54	<u>5e2a8f6661c9e1c769c4d2</u> <u>11b3fb36dc4d25b657eaab</u> <u>5d5cdbbc1938946860060</u>	+ 0.00068548 20.82 USD	BTC 	✓
123	2023-06-24 03:48:20	<u>04c34e62611ac3222c2bff</u> <u>c6140ab64d8dc0d8e53ae2</u> <u>ba4ea4c67c5215e9ad22</u>	- 0.00490174 150.50 USD	BTC 	✓
124	2023-06-23 21:33:08	<u>d5688901e9958fddc2ee36</u> <u>df32f0f5cde537aa4e7cde</u> <u>882767a1ad3f67d679ae</u>	+ 0.00490174 150.20 USD	BTC 	✓
125	2023-06-23 02:31:41	<u>e0709f7437eb504f55a6de</u> <u>b6511e4c5c7afa5232c668</u> <u>f106bd980f35fe10ac9f</u>	- 0.00351597 105.50 USD	BTC 	✓
126	2023-06-22 23:41:13	<u>59566fd4468f8891a7c7b5</u> <u>fc39799f8dd12a91378d98</u> <u>cba20e3ca72a8988c789</u>	+ 0.00351597 105.51 USD	BTC 	✓
127	2023-06-22 20:17:48	<u>e74bc0f3ea121793b34a3c</u> <u>e5a879946f1e0566f4e85f</u> <u>00313d9c7e962510ca0b</u>	- 0.00435979 131.45 USD	BTC 	✓
128	2023-06-22 20:17:48	<u>e74bc0f3ea121793b34a3c</u> <u>e5a879946f1e0566f4e85f</u> <u>00313d9c7e962510ca0b</u>	- 0.00587454 177.12 USD	BTC 	✓
129	2023-06-22 20:17:48	<u>e74bc0f3ea121793b34a3c</u> <u>e5a879946f1e0566f4e85f</u> <u>00313d9c7e962510ca0b</u>	- 0.00595907 179.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2023-06-22 20:17:48	<u>e74bc0f3ea121793b34a3c</u> <u>e5a879946f1e0566f4e85f</u> <u>00313d9c7e962510ca0b</u>	- 0.00594153 179.14 USD	BTC	✓
131	2023-06-22 20:17:48	<u>e74bc0f3ea121793b34a3c</u> <u>e5a879946f1e0566f4e85f</u> <u>00313d9c7e962510ca0b</u>	- 0.00600222 180.97 USD	BTC	✓
132	2023-06-21 23:29:30	<u>0604e635a75f4b63fb7eff</u> <u>db4b15ecbc10dbc5042daa</u> <u>271fa04108ecc7cd511e</u>	+ 0.00435979 130.76 USD	BTC	✓
133	2023-06-21 23:13:30	<u>9f42fac59047c4bd9a85f4</u> <u>83a225d0aa77c360858f0e</u> <u>5a42962f3a4b91aa1d2a</u>	+ 0.00587454 176.20 USD	BTC	✓
134	2023-06-21 15:49:44	<u>69f30ed83f6345c682ac61</u> <u>5c411755d4fdfab1839ff</u> <u>e093e8db79c4e3e12aba</u>	+ 0.00595907 179.75 USD	BTC	✓
135	2023-06-21 15:49:44	<u>2f41d20988d9ec030fa1d2</u> <u>5c86a90b393a31f73caa5b</u> <u>c37f4222338641ecaa33</u>	+ 0.00594153 179.22 USD	BTC	✓
136	2023-06-21 15:30:38	<u>46abd8682f8537f6bc5c27</u> <u>5c08e9ab562dcd7f372f4d</u> <u>7127c2d7b853287c9e35</u>	+ 0.00600222 181.05 USD	BTC	✓
137	2023-06-21 04:17:37	<u>4066021deddd1c8b123e17</u> <u>a75f5f82fbc81f06074538</u> <u>185d9ff7de955a70ab3b</u>	- 0.00656984 189.11 USD	BTC	✓
138	2023-06-20 02:52:42	<u>8ebc5cdc959d35bc500a73</u> <u>6e8bcda36b469993f1d4be</u> <u>ede332e9c1210fb4ccfc</u>	- 0.00338107 90.93 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
139	2023-06-20 02:52:42	<u>8ebc5cdc959d35bc500a736e8bcda36b469993f1d4beede332e9c1210fb4ccfc</u>	- 0.00998325 268.51 USD	BTC 	✓
140	2023-06-20 00:56:21	<u>7600c8d3d59acff5c12d8201333af6d221e7ae97ce5fe61c386cbcd44a07eb1d</u>	+ 0.00656984 176.74 USD	BTC 	✓
141	2023-06-19 19:13:51	<u>b50d1b8698cb3aaa09214819a6a95cfd002121a12af35c0cca57e621fc0bf11e</u>	+ 0.00338107 90.21 USD	BTC 	✓
142	2023-06-19 09:30:18	<u>076817b1f703491e0e21f4960ed434884fb3f7af4ad533bda789a7e0fce47504</u>	+ 0.00998325 263.33 USD	BTC 	✓
143	2023-06-19 00:35:03	<u>54d9cc4106abf3dd69e5bed9bbba9c5c8c63bc212e33854f9fa87e5911d8e894</u>	- 0.00078185 20.67 USD	BTC 	✓
144	2023-06-18 15:57:32	<u>c25278770b636dd5858cd0bb6094817191684c8882fe9926d496baab34c7eb20</u>	+ 0.00078185 20.81 USD	BTC 	✓
145	2023-06-18 00:32:22	<u>c9907ce079b1d29be02378664afba3083c118a36f2304d21c3b6d7e28b515536</u>	- 0.00295578 78.30 USD	BTC 	✓
146	2023-06-18 00:32:22	<u>c9907ce079b1d29be02378664afba3083c118a36f2304d21c3b6d7e28b515536</u>	- 0.00662667 175.55 USD	BTC 	✓
147	2023-06-18 00:32:22	<u>c9907ce079b1d29be02378664afba3083c118a36f2304d21c3b6d7e28b515536</u>	- 0.00657215 174.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2023-06-18 00:32:22	<u>c9907ce079b1d29be02378</u> <u>664afba3083c118a36f230</u> <u>4d21c3b6d7e28b515536</u>	- 0.00658947 BTC 	174.56 USD	✓
149	2023-06-17 23:37:07	<u>6fadb7df7c52bbebd7dd78</u> <u>9842420d8374046d11186e</u> <u>6b9caa759817a440cdf6</u>	+ 0.00295578 BTC 	78.19 USD	✓
150	2023-06-17 20:06:18	<u>a7c815aea17d86933da689</u> <u>5a2cbcdbddd082ed8ff3e3</u> <u>adce400417d7a382a26e</u>	+ 0.00662667 BTC 	175.88 USD	✓
151	2023-06-17 10:27:12	<u>6f3aa5f3d864bb1c1b9eb3</u> <u>d56f0faabba5adaeb496a7</u> <u>97439e6ea93745a584c9</u>	+ 0.00657215 BTC 	174.74 USD	✓
152	2023-06-17 08:56:05	<u>30be638afedc1f2e30025b</u> <u>b0d6f8aef3b743a84cd06e</u> <u>fc5f0f929e39268ed568</u>	+ 0.00658947 BTC 	175.25 USD	✓
153	2023-06-17 00:34:04	<u>7573dacd4a0d79288e44fc</u> <u>b1b955dbb5bef030e7ad23</u> <u>035e780c471a97cd9653</u>	- 0.00238768 BTC 	62.55 USD	✓
154	2023-06-16 23:16:48	<u>c819472ce54c75fe5fdafb</u> <u>446c9a3eb2eae17f58bd33</u> <u>8753ca7b38ac3a141e16</u>	+ 0.00238768 BTC 	62.90 USD	✓
155	2023-06-13 00:33:40	<u>4842e57d81e93f7667888c</u> <u>a78f41f476435d57d9b7c3</u> <u>c76d20dc7ec5e7ee96e9</u>	- 0.00667102 BTC 	173.25 USD	✓
156	2023-06-13 00:33:40	<u>4842e57d81e93f7667888c</u> <u>a78f41f476435d57d9b7c3</u> <u>c76d20dc7ec5e7ee96e9</u>	- 0.00666757 BTC 	173.16 USD	✓

#	Date & time	Transaction Id	Amount		
157	2023-06-13 00:33:40	<u>4842e57d81e93f7667888c</u> <u>a78f41f476435d57d9b7c3</u> <u>c76d20dc7ec5e7ee96e9</u>	- 0.00320445 83.22 USD	BTC	✓
158	2023-06-13 00:33:40	<u>4842e57d81e93f7667888c</u> <u>a78f41f476435d57d9b7c3</u> <u>c76d20dc7ec5e7ee96e9</u>	- 0.00668059 173.49 USD	BTC	✓
159	2023-06-13 00:33:40	<u>4842e57d81e93f7667888c</u> <u>a78f41f476435d57d9b7c3</u> <u>c76d20dc7ec5e7ee96e9</u>	- 0.00668764 173.68 USD	BTC	✓
160	2023-06-13 00:33:40	<u>4842e57d81e93f7667888c</u> <u>a78f41f476435d57d9b7c3</u> <u>c76d20dc7ec5e7ee96e9</u>	- 0.00494124 128.32 USD	BTC	✓
161	2023-06-12 21:32:16	<u>73e0d99c64a123fe09610b</u> <u>b4aaaaddf250682832fc76</u> <u>cf8a4c06abe0b909cbc0</u>	+ 0.00667102 172.97 USD	BTC	✓
162	2023-06-12 21:06:50	<u>9fa54eaeb48300e9c88dd9</u> <u>21413841680880ff05c830</u> <u>1a6720e4558baa29c81a</u>	+ 0.00666757 172.89 USD	BTC	✓
163	2023-06-12 20:42:20	<u>cc784605fab5dd3c80aeaa</u> <u>b72cd6b2e2995b4cc8de5b</u> <u>e88fc010074ba67456c4</u>	+ 0.00320445 83.09 USD	BTC	✓
164	2023-06-12 15:38:24	<u>d47741ae8b2a230919a79f</u> <u>069f49abfef314c9c65697</u> <u>0d72349fdfac8d2e420f</u>	+ 0.00668059 172.52 USD	BTC	✓
165	2023-06-12 15:02:44	<u>af186529f34d5db1b49a1a</u> <u>c868e35a609536c8b61c7a</u> <u>b1b9dbb18aa3da8c84c8</u>	+ 0.00668764 172.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2023-06-12 13:22:17	<u>c864ae7cedd05f83c320f1</u> <u>cad97f23cbae7858ed298a</u> <u>0a5d7482940eff989237</u>	+ 0.00494124 127.47 USD	BTC 	✓
167	2023-06-09 00:26:41	<u>994d7bf1987299a94c0e8c</u> <u>ca300cbc5dc1a1d10271c8</u> <u>3a6791b9fb06ef52921b</u>	- 0.00187515 49.61 USD	BTC 	✓
168	2023-06-08 16:36:43	<u>6fe5ef2d295797eedb694a</u> <u>f3443cd766b9305bd6eef6</u> <u>bdc0b7247997fbc97d66</u>	+ 0.00187515 49.66 USD	BTC 	✓
169	2023-06-07 10:43:50	<u>2958440c43beae671b06d0</u> <u>561813ed76a1718f730393</u> <u>1b20f6924cbdc7067788</u>	- 0.00480025 129.10 USD	BTC 	✓
170	2023-06-06 15:18:08	<u>82a5a9975b02b85161c907</u> <u>45bc84561d29cf4e05f0d4</u> <u>62b9661590a7ebf901ab</u>	+ 0.00480025 125.12 USD	BTC 	✓
171	2023-05-31 00:45:07	<u>c15a62a444d13f238fcf33</u> <u>89fe7ff895f962b52420e5</u> <u>956d954e62b13c565d3c</u>	- 0.00143270 39.74 USD	BTC 	✓
172	2023-05-30 16:11:26	<u>d18c8b40ba760ea6ad8304</u> <u>8cf572f64bb1b35ed0a853</u> <u>208f96f394529349693c</u>	+ 0.00143270 39.70 USD	BTC 	✓
173	2023-05-26 00:15:44	<u>30cb1a0b632c965294135b</u> <u>e47875ad73f0d8c9147e42</u> <u>ebff95926ce82774da81</u>	- 0.00237341 62.82 USD	BTC 	✓
174	2023-05-25 16:19:49	<u>6190b8cd8e15250acd7116</u> <u>92ddce08ba36967fe80854</u> <u>9e97bede0f26cc9b859f</u>	+ 0.00237341 62.36 USD	BTC 	✓

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