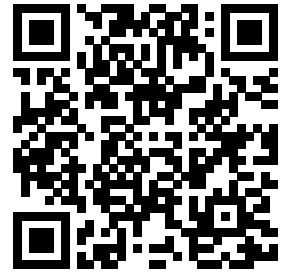


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ck2ByLFk8dj8MYDMy9FFoD3J9awMxvzMm</u>
TOTAL RECEIVED	1.30864138 BTC
	82,525.64 USD
TOTAL SEND	1.30864138 BTC
	82,525.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 03:41:59	<u>96e0d407976e76f43a02f9</u> <u>8470ac8060240424ba7cd6</u> <u>d40feeff4a15c129382d</u>	- 0.00309757 BTC	
			180.42 USD	
2	2024-09-17 03:34:01	<u>6003c022ca06d917aa4826</u> <u>e6ef9d30e518f65944d58a</u> <u>09835f8bc56ffc42d3a6</u>	+ 0.00309757 BTC	
			180.42 USD	
3	2024-07-14 01:29:00	<u>5527ba308ecf1789f10dc7</u> <u>c190c61b18d8a243e58b52</u> <u>c9040e01feaac0a251c1</u>	- 0.00207418 BTC	
			123.84 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-14 01:09:57	<u>e134f8429e2acc9644ef87</u> <u>dba369bbacf12d7647fe67</u> <u>18d1d5d612168d211ea9</u>	+ 0.00207418 123.84 USD	BTC	✓
5	2024-06-15 22:44:50	<u>60e86cb21f5e716e3e5625</u> <u>7a567bd5770c4129a30677</u> <u>4133f4cc88d1e4f28569</u>	- 0.00287674 190.52 USD	BTC	✓
6	2024-06-15 04:10:33	<u>c3a4fd9a2a35024cdcea22</u> <u>f771694fc61daa2b86169a</u> <u>321f4002f4c9e5303f24</u>	+ 0.00287674 190.57 USD	BTC	✓
7	2024-06-12 08:36:20	<u>f4d31d2e49dc53e3f7a8b8</u> <u>792eb62224eca9e779b964</u> <u>ed08fa9bce090140d0a3</u>	- 0.00256579 173.84 USD	BTC	✓
8	2024-06-12 08:23:14	<u>997399a3ab47fb0b044bb4</u> <u>f435e79628d2f145651c26</u> <u>4381841c3e3524a6d5bc</u>	- 0.00260673 175.67 USD	BTC	✓
9	2024-06-11 23:42:39	<u>38a8c4b89722c52f1ac0fe</u> <u>146f3a5e8bdf6d1a90885a</u> <u>ba723061a07310ccd5df</u>	- 0.00379865 255.26 USD	BTC	✓
10	2024-06-11 11:51:20	<u>aab26ebf24d5967fd9b203</u> <u>dcde18361c40a21add0bd1</u> <u>4a2ce1ed8e9d574f57f3</u>	- 0.00428253 287.01 USD	BTC	✓
11	2024-06-11 09:11:34	<u>4167a57290a5b6bd52ee62</u> <u>642db08b7b969cbfa7034d</u> <u>cfdcde0e83ecac94f867</u>	- 0.00498535 334.43 USD	BTC	✓
12	2024-06-02 03:45:41	<u>dd0e5f3b9a5ee6dd6fccef</u> <u>c5097ae1fa5df25d265c3b</u> <u>c886e76061dd5f000118</u>	+ 0.00428253 290.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-12 03:28:24	<u>93f819f3c5e31983467e45c94f01ae980c2df0daa3ae3258b7d996fe461e31d7</u>	+ 0.00498535 303.75 USD	BTC	✓
14	2024-05-05 17:10:37	<u>bf979a1d63cb9046fdec93fc4022d621cce09e47d8292515dc1339cf8752415a</u>	+ 0.00256579 164.76 USD	BTC	✓
15	2024-05-05 04:32:43	<u>e60674bb47028268c5415a0eac5d171913182429b56315745ad079fccbce09c1</u>	+ 0.00260673 164.77 USD	BTC	✓
16	2024-05-05 03:56:38	<u>2145be8f30007fed76c4fad01aab0cbfce6709da6a94bc56865733e65b9f549</u>	+ 0.00379865 240.62 USD	BTC	✓
17	2024-02-24 20:37:11	<u>cd86e57f9e62bdf11832f8c66ca31121776809abf5bb4e8a3cb5442bc91d8000</u>	- 0.00109780 56.60 USD	BTC	✓
18	2024-02-24 20:37:11	<u>cd86e57f9e62bdf11832f8c66ca31121776809abf5bb4e8a3cb5442bc91d8000</u>	- 0.00187335 96.59 USD	BTC	✓
19	2024-02-24 20:25:15	<u>6d5ba80364fb66c04941f01a4e5e9a3affea19205f6f7d2e9fcbcd32db85d7cb</u>	+ 0.00187335 96.49 USD	BTC	✓
20	2024-02-24 20:25:15	<u>bcbcb430e8f0e9cb341d2c2df28956007145b4c851b53ca482abc58c964ae3a4</u>	+ 0.00109780 56.54 USD	BTC	✓
21	2024-02-01 05:31:08	<u>c2824bb7af8886761be330ace4b1f570155798bd8bb6dcd56948a18e90a9592d</u>	- 0.00585890 247.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-01 05:16:29	<u>f36fefc0cfcf589b1deab8</u> <u>6b464e573eaa28c1b35760</u> <u>3febaa926db49f7b41f3</u>	+ 0.00585890 246.99	BTC	✓
23	2024-01-31 19:11:05	<u>ecacfaaf448de92491c324</u> <u>539976ac6ae0f44e9eee46</u> <u>1c51cb4f51d61432cf7f</u>	- 0.00615261 266.62	BTC	✓
24	2024-01-31 00:34:10	<u>19b06be1c3b7d1952f5d49</u> <u>33849f21f38580cc5bc5b0</u> <u>9169ddb9183585931c3c</u>	- 0.00922029 394.47	BTC	✓
25	2024-01-28 16:18:56	<u>76044f101dc0518e2302f6</u> <u>88931c6462278b82d29a3c</u> <u>3f88b90b6771670baa01</u>	+ 0.00615261 260.33	BTC	✓
26	2024-01-28 04:53:55	<u>5e7268040c86d44b2e7e8e</u> <u>f8c2c7c7301d9f01093ce0</u> <u>1f2326ef4a359a5aa249</u>	+ 0.00922029 392.43	BTC	✓
27	2024-01-25 02:21:28	<u>254bc57625765dc4421884</u> <u>935e572c2e1f9833a46470</u> <u>785f3793d4ad3401f318</u>	- 0.00329159 131.46	BTC	✓
28	2024-01-25 02:01:11	<u>e54f6b91b5c120de5117e3</u> <u>2e9b942c8b5a4fb7a8d36e</u> <u>353ecfdf9e41e8fb8436</u>	- 0.00447937 178.90	BTC	✓
29	2024-01-25 00:42:50	<u>f4e816f6490d7dab697684</u> <u>f28338a0b042642af562a4</u> <u>d789c7249ba99d86de3f</u>	- 0.01048800 419.29	BTC	✓
30	2024-01-25 00:42:50	<u>13f67811516c6c1c2bd507</u> <u>de7112eae14c38c4ee0d01</u> <u>0b08c2f14e7c94fa11ef</u>	- 0.01081200 432.25	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-25 00:37:45	<u>5b186ec82c67979df34a754691c6999642ef4af2c684cd679695d4b9405dae44</u>	- 0.01112447 444.74 USD	BTC 	✓
32	2024-01-25 00:01:42	<u>7f991572740b2dad64fa112105367480a64d332fcb2bacab4010cf5dad3e738b</u>	- 0.01278078 513.40 USD	BTC 	✓
33	2024-01-16 02:12:24	<u>94422ee4cab54b919c32e78b39e7fd8c787a51e959de53f519ef7c80a680c334</u>	+ 0.00447937 191.31 USD	BTC 	✓
34	2024-01-15 23:51:27	<u>9ffa4b8faddfcdaeb42f6198441e3eb15e844525a576a83ed75dd9c71391a96c</u>	+ 0.00329159 140.22 USD	BTC 	✓
35	2023-12-30 11:14:24	<u>5ebf48623a0a8e40e030bf90f31d316b2723b6894a5d78e08afb89c847f26d79</u>	- 0.00209040 87.57 USD	BTC 	✓
36	2023-12-30 09:42:37	<u>e9274009bed89e23c66633892ac41659be2ef92de10962f72d5a9694dc6b8c2b</u>	- 0.00214853 89.82 USD	BTC 	✓
37	2023-12-30 06:40:02	<u>2e868c4fe8471182ff5f557fd53abb60808e1542ea5468fee6a04b6047009ec8</u>	- 0.00228986 96.05 USD	BTC 	✓
38	2023-12-30 06:03:34	<u>f2f145d68c9ab005815a460fa3bd9d094b40261815c68f0299fa5dd6c580e6e1</u>	- 0.00235772 99.14 USD	BTC 	✓
39	2023-12-30 04:31:26	<u>7c71b49e6e437e8e515c6395b2f8f67c0e33e2b0b271249741b6cad1583e607b</u>	- 0.00452478 190.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-30 04:15:35	<u>d826c5514990b3a2190397</u> <u>b576b70c2d3b98dff690bf</u> <u>929dd9b9e72cae169af3</u>	+ 0.00452478 189.99 USD	BTC 	✓
41	2023-12-30 03:33:10	<u>7f71dc1697cd8ebec29da5</u> <u>63c5c35bf22070be16265c</u> <u>8dcce71aa86c03b7e496</u>	- 0.00569125 238.97 USD	BTC 	✓
42	2023-12-30 01:03:59	<u>851ea792d60c56c6fe34fc</u> <u>7f2596bfa01cbb29d6ec76</u> <u>0684eadf22e596db482f</u>	+ 0.00569125 239.97 USD	BTC 	✓
43	2023-12-27 18:17:41	<u>a71b90010c5f6ebd185898</u> <u>607b184bc0ed91bd897e49</u> <u>9607daf932e23e296a3c</u>	- 0.00391207 168.93 USD	BTC 	✓
44	2023-12-27 02:13:07	<u>85cb0de06f5286129b951a</u> <u>77f866bfd718823f0dd970</u> <u>77ac574d9c639f744b80</u>	+ 0.00235772 99.53 USD	BTC 	✓
45	2023-12-26 17:28:35	<u>50ce2281f7cd87b1a812bc</u> <u>ad9194e7a2d85b111953ef</u> <u>867de3fffafb037de6c3</u>	- 0.00440292 184.96 USD	BTC 	✓
46	2023-12-26 17:28:35	<u>50ce2281f7cd87b1a812bc</u> <u>ad9194e7a2d85b111953ef</u> <u>867de3fffafb037de6c3</u>	- 0.00437522 183.80 USD	BTC 	✓
47	2023-12-26 16:24:56	<u>a90572142064676dc2b3f6</u> <u>ad858910da449c60176ca3</u> <u>7527e0be406820a2a390</u>	- 0.01810436 766.16 USD	BTC 	✓
48	2023-12-26 16:24:56	<u>88ebde0bcf392aa7301d2f</u> <u>fa3726faac0d80600657f7</u> <u>9c2f79fdf1b88f935593</u>	- 0.01718368 727.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-26 03:22:09	<u>4a34c0c2ab3ba1b42c84e2</u> <u>12299e03925ce435462150</u> <u>454a6f1a0fe9c23fe87b</u>	+ 0.00437522 190.10	BTC 	✓
50	2023-12-25 23:34:25	<u>9318871a0c63fd08c3625a</u> <u>0eb448655925a0170aacda</u> <u>5645e3c055949f6f08ae</u>	+ 0.01810436 786.57	BTC 	✓
51	2023-12-25 22:56:10	<u>be42f0c3bdcbd3bfe2aa3a</u> <u>a54d16df08a50b4b99672b</u> <u>6ab8024994f96b461ffd</u>	+ 0.00228986 99.78	BTC 	✓
52	2023-12-25 19:53:34	<u>14cd88f2c8636d65463880</u> <u>55424ccde1135f2ac51d32</u> <u>f88e05b3afaa47d7a36c</u>	+ 0.00391207 169.85	BTC 	✓
53	2023-12-25 04:10:57	<u>77aec664b720a2f86f8016</u> <u>70e84bded10719cdc91485</u> <u>85c7350a1596e8845c77</u>	+ 0.00440292 189.78	BTC 	✓
54	2023-12-25 03:30:57	<u>1c82bb594b551019835b28</u> <u>5f39e4c6fc685d13248c70</u> <u>fc9083924252da4a2d29</u>	+ 0.00209040 90.10	BTC 	✓
55	2023-12-25 01:58:34	<u>9c9309e47b035001070ada</u> <u>662b7ca13efbaf6a1056b0</u> <u>dc5c7c7c808636b1d0d1</u>	+ 0.01718368 739.99	BTC 	✓
56	2023-12-17 08:58:26	<u>955e1d8f6322e864891f36</u> <u>935ba8c6336ee77033ef5b</u> <u>f1dc35ce8b9155b303c6</u>	- 0.00571564 239.96	BTC 	✓
57	2023-12-17 06:15:50	<u>96ba8ffaaff04c7118c391f</u> <u>82eb2a9b465a94e040cb95</u> <u>d18318b944cade379f55</u>	- 0.00692304 290.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-17 03:44:25	<u>a6aaee4157b86e61edf1ef</u> <u>a5c9cb81d52ee15e9b5dbb</u> <u>29b9b81b0e9f3c58c2b0</u>	- 0.00811373 340.77 USD	BTC 	✓
59	2023-12-17 03:29:12	<u>0729708c4e76dbb5ae3097</u> <u>c00e0bb4330605b3acc438</u> <u>d88f5f615ecfb3be51bd</u>	+ 0.00811373 340.17 USD	BTC 	✓
60	2023-12-17 03:16:30	<u>168deda93bde6e6bd97b7f</u> <u>7860574b5edb6251d2f912</u> <u>2292702685357b661ef3</u>	+ 0.00692304 290.25 USD	BTC 	✓
61	2023-12-17 03:16:30	<u>f7e8cc11f72b9b0fbb7a7e</u> <u>0a2c35ffb320d32e48ad18</u> <u>24dccbf21df7fbe832d3</u>	+ 0.00214853 90.07 USD	BTC 	✓
62	2023-12-17 02:40:54	<u>d1ef895d02da49fcd8d96</u> <u>50d88eb35f5ff50f5e3f05</u> <u>a027e65cc2618ee77bc6</u>	+ 0.00571564 239.63 USD	BTC 	✓
63	2023-12-01 13:59:18	<u>ab85564c076f4d5f07a5b7</u> <u>eb502936c0ef6d0a2525ff</u> <u>07c3e6cb646cc4cae655</u>	- 0.00660000 252.94 USD	BTC 	✓
64	2023-12-01 03:51:56	<u>2a15feae68c27cdc3fedf9</u> <u>d2144d29f292b568862955</u> <u>d0e725c60cd7bf009ef9</u>	+ 0.00660000 251.98 USD	BTC 	✓
65	2023-11-27 16:30:13	<u>4ca75138f052dfda6a3c8e</u> <u>4235fa24aa95b542fd3ab6</u> <u>f08c10ba8a75474202d9</u>	- 0.02106134 777.66 USD	BTC 	✓
66	2023-11-27 01:49:53	<u>7cdc4def4e156cc2b31c06</u> <u>43556541ad870666239981</u> <u>ee41eec3dfd8fe3ba768</u>	+ 0.02106134 785.90 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-11-11 04:44:39	<u>95a4a1f41c4ef90e8a5b65ef3268f38c643b65d8512f47bab685f57d4951f9bf</u>	+ 0.01081200 400.85 USD	BTC 	✓
68	2023-11-03 15:50:40	<u>63be67ece75c29ef2806f4daf2259a08a18f720a098086205eb56793f3bc12ef</u>	- 0.01795000 622.25 USD	BTC 	✓
69	2023-10-23 16:45:41	<u>6d2967294afa58bd5628fa56cfd85d9ba52e57e6324478ef585f21d00c1bf94e</u>	- 0.03072530 951.86 USD	BTC 	✓
70	2023-10-20 20:16:23	<u>a91c86f7ce573936e7645ba4219c04c0feeceeda95411a1d758dc9f845243b79</u>	- 0.03837900 1,135.28 USD	BTC 	✓
71	2023-10-20 02:02:01	<u>4eb7f42c76987f92655e3fdc8cab9c5299ecf66389e04305babb2f9454ae5b87</u>	+ 0.01048800 303.94 USD	BTC 	✓
72	2023-10-20 00:51:56	<u>046b9777e6dc28452029e7aee8f174b59ba78538eff6a454222230b624c94dcb</u>	+ 0.03837900 1,099.92 USD	BTC 	✓
73	2023-10-13 01:24:51	<u>f794d78726b5be3a99760d476ea1598ad66e759098abd1c9bf8285c37661d784</u>	+ 0.03072530 823.24 USD	BTC 	✓
74	2023-10-11 03:18:31	<u>3aebd7ffd028be6a3c51297aae2f3c78b7edd0d73c8c04cbabff28269d1fb25f</u>	+ 0.01278078 345.28 USD	BTC 	✓
75	2023-10-10 01:31:44	<u>0394a6f5975a649bef805369381fa9830837be1b654506abb1c14356f245c941</u>	+ 0.01112447 307.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-10-05 01:40:43	<u>cb1a83373a8820865153dc</u> <u>70a32fcd3bfb84bd89b91f</u> <u>938f118d79c129930b0a</u>	+ 0.01795000 496.81 USD	BTC 	✓
77	2023-09-25 23:42:59	<u>af1fb1a8507f94295522c8</u> <u>bf3decba538bc5690f3769</u> <u>ed7ed3b938571c08cca5</u>	- 0.00209440 55.01 USD	BTC 	✓
78	2023-09-25 23:12:14	<u>a94adfc4dfae5ba4547f69</u> <u>4e0e367f7983310617bb0b</u> <u>631c311e1f50fbfffb64</u>	- 0.00220020 57.87 USD	BTC 	✓
79	2023-09-25 22:58:58	<u>e3b5ef33004ff999ee6da4</u> <u>98eb1c0887b4c32cf2bb26</u> <u>1d6f37897a79fb92c7d4</u>	- 0.00245700 64.63 USD	BTC 	✓
80	2023-09-25 19:23:34	<u>002b49cc650cf184b7336f</u> <u>7a60762c18b22c74a55404</u> <u>c40776d159a8fe753f65</u>	- 0.00293360 77.24 USD	BTC 	✓
81	2023-09-25 17:33:42	<u>d26acf6d77eb2104d4a1bc</u> <u>39fa419fa213ba184ea6dd</u> <u>7c1b7e387e2936d82ec5</u>	- 0.00340300 89.60 USD	BTC 	✓
82	2023-09-25 17:33:42	<u>d26acf6d77eb2104d4a1bc</u> <u>39fa419fa213ba184ea6dd</u> <u>7c1b7e387e2936d82ec5</u>	- 0.00340300 89.60 USD	BTC 	✓
83	2023-09-25 14:30:26	<u>d51b5e995d70798afce6d3</u> <u>83c1ae35a53ea33181bc7c</u> <u>4c784908131a99160b15</u>	- 0.00381700 100.17 USD	BTC 	✓
84	2023-09-25 13:52:46	<u>1e30cb7f5ae6f49d2db126</u> <u>a586f81a529708058670e0</u> <u>8ba396defa64784c6f92</u>	- 0.00388900 101.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-09-25 10:07:45	<u>c4ab0378d6c72e549350af</u> <u>54516f97db3b4f67a5da40</u> <u>897cb34480b395dbc17b</u>	- 0.00427207 111.47 USD	BTC	✓
86	2023-09-25 09:07:25	<u>b071069a07a583ea088ec5</u> <u>15308e7bbd9a5c788c0d51</u> <u>a4f08c7114ac80daf36e</u>	- 0.00459000 119.62 USD	BTC	✓
87	2023-09-25 09:07:25	<u>518fdc73afdbc4cba39837</u> <u>e3228aa3b933fe34fc6fc0</u> <u>50f928c6772154a26383</u>	- 0.00456841 119.06 USD	BTC	✓
88	2023-09-25 06:37:02	<u>835ab0697a5673c8c93958</u> <u>5922ecfbf36f667f1cc7b5</u> <u>21d28a8ca2cf0bb65f0c</u>	- 0.00510000 133.56 USD	BTC	✓
89	2023-09-25 05:17:50	<u>826f6f04ea746f6b337056</u> <u>a064f74838978cc0ba94e7</u> <u>4da3a637888bddf70f56</u>	- 0.00531580 138.81 USD	BTC	✓
90	2023-09-25 02:22:21	<u>223f8e8999eac213ef82a4</u> <u>5f8f7d82c7b8abfc7e1652</u> <u>066511a0319f916ed347</u>	- 0.00661990 173.49 USD	BTC	✓
91	2023-09-25 01:34:07	<u>7f8eae92957633dfb32659</u> <u>7d2dd15e64123206a48f25</u> <u>501a8758ba9b12d028c4</u>	+ 0.00531580 139.31 USD	BTC	✓
92	2023-09-25 00:35:41	<u>0324cd4ce3e155ac16e52e</u> <u>f5e299149e5bb6046a7845</u> <u>1d99e8dc5280769f935a</u>	+ 0.00381700 99.86 USD	BTC	✓
93	2023-09-25 00:05:00	<u>6a6847feeb4531df8e47a1</u> <u>aa6152c09a79956c919d6f</u> <u>a325798af424ed10b6e1</u>	- 0.00943750 247.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2023-09-25 00:04:41	<u>0e5488f4d626215046edeb</u> <u>d7d6581435631167ee8415</u> <u>304a5c055e81eb60d378</u>	+ 0.00209440 54.97 USD	BTC 	✓
95	2023-09-24 23:39:20	<u>434b66862883dc01547e03</u> <u>3ab9a2f126e013405c654f</u> <u>7c656aeb6bbe0eb14da3</u>	+ 0.00245700 64.49 USD	BTC 	✓
96	2023-09-24 22:28:15	<u>f2a84e1c6d5122fbf11086</u> <u>2ea11d2a70ebd786da64c9</u> <u>d903c30cdeb7de5c5b34</u>	+ 0.00943750 250.00 USD	BTC 	✓
97	2023-09-24 22:12:19	<u>773b89f7439ae06446cd33</u> <u>8ef732ddfefebc165bb5bee</u> <u>6010a55145eb3a947eee</u>	- 0.01886500 499.74 USD	BTC 	✓
98	2023-09-24 21:56:39	<u>a19e791b58b70439de6ada</u> <u>a01f29e75c078c547c2fd3</u> <u>c4226ea198fa970f3e9e</u>	+ 0.01886500 499.74 USD	BTC 	✓
99	2023-09-24 21:18:59	<u>da362ddd18b51cfd8ba16</u> <u>ae8de68a49bca3811c8c8b</u> <u>9768bdd2ab8a5cbb087c</u>	- 0.00840350 222.85 USD	BTC 	✓
100	2023-09-21 15:04:11	<u>fd7497aebf7c15a9afdefb</u> <u>b4fa788c5460f095d696a6</u> <u>d698a9631641dd6fa963</u>	- 0.01206210 320.65 USD	BTC 	✓
101	2023-09-20 15:12:38	<u>627872c83ce31f6b93edba</u> <u>b055b099609e57514e8b4b</u> <u>98e172803d80616f39c1</u>	- 0.02486621 675.87 USD	BTC 	✓
102	2023-09-20 02:19:23	<u>2bd721bbf63eaab22e8212</u> <u>8b8673342033ff68808640</u> <u>4227cffcdb6f7f77418c</u>	+ 0.00220020 59.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-09-20 01:16:07	<u>2e48e209212db344a87ebc</u> <u>f5409ebb83e7be12a07e68</u> <u>7b9bc58d286f9f8afd50</u>	+ 0.00293360 80.22 USD	BTC	✓
104	2023-09-20 00:52:08	<u>737ac782d9898daffeedf5</u> <u>5f67c60b18211fee26fe52</u> <u>a686040b724bf4dbaf87</u>	+ 0.02486621 679.98 USD	BTC	✓
105	2023-09-20 00:52:08	<u>cce073441b935638936f4c</u> <u>dd69e731f31ce7e3b7ad</u> <u>20524f2948d0719df9ad</u>	+ 0.00459000 125.51 USD	BTC	✓
106	2023-09-11 01:20:58	<u>0b2c0175e7a1c3875553fc</u> <u>a097afc32f3000cdf8c06a</u> <u>06e5d0fa437ff1a61030</u>	+ 0.00388900 99.89 USD	BTC	✓
107	2023-09-11 01:00:05	<u>56d2e631cc71c292f765f7</u> <u>06c1ea0f5375dcae2fb04e</u> <u>37e8c7ee438bd3cc253b</u>	+ 0.01206210 309.84 USD	BTC	✓
108	2023-09-01 18:03:13	<u>f8a7e5cde8c587cac6c5ee</u> <u>da18ba81ac098158d03cd9</u> <u>4a0315b3a8c5b8fe0161</u>	- 0.01243836 319.09 USD	BTC	✓
109	2023-08-19 20:55:12	<u>65bf8b03a7c5c9b6ae8e10</u> <u>8ffe6238b06d0959cf7d32</u> <u>1581d74f6a770114bf73</u>	+ 0.01243836 324.45 USD	BTC	✓
110	2023-08-19 20:55:12	<u>809ab766d71582123aed17</u> <u>2b6f5a16b1255608403ae6</u> <u>a7c7f9d781e2c7e8baab</u>	+ 0.00456841 119.16 USD	BTC	✓
111	2023-08-15 16:32:31	<u>5af8811b15955c64010b1a</u> <u>1c6b28583c99ff8d1aa751</u> <u>125f27a28e18f2f6f89d</u>	- 0.02624930 770.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2023-08-15 13:26:12	<u>70ff35e549a0b779951393</u> <u>44fc15a4b9ef503de09d9a</u> <u>182133599c42d1468d86</u>	+ 0.02624930 771.08 USD	BTC 	✓
113	2023-08-15 01:04:34	<u>13afb0ac2d3cd718feb970</u> <u>8b3d07b23deb92067d2b28</u> <u>65c30903dac2ab94258a</u>	+ 0.00340300 100.08 USD	BTC 	✓
114	2023-08-15 01:04:34	<u>f57eefa3d7f6f1891ff7fb</u> <u>cff54a41f24845ed2d3fbe</u> <u>00f31debc60c2de8abf</u>	+ 0.00340300 100.08 USD	BTC 	✓
115	2023-08-14 23:58:59	<u>49eb56ed16883359ade2d6</u> <u>68ad0d98b53f65d104bcd</u> <u>19a9e35c93871972b511</u>	+ 0.00510000 150.11 USD	BTC 	✓
116	2023-08-07 09:47:49	<u>4e2b31c2cc702977ce875f</u> <u>d85b685770b9f4c4bb2d07</u> <u>67c9eec2e9aa720a4bf4</u>	- 0.02401000 699.72 USD	BTC 	✓
117	2023-08-04 08:45:21	<u>89379c7fa500f992e6a39e</u> <u>76b45e4c3c69f018060c56</u> <u>81b3df9fcec217458944</u>	+ 0.00840350 245.38 USD	BTC 	✓
118	2023-08-04 08:45:21	<u>7f860a106e9ac897017100</u> <u>9a69298b953f903956169e</u> <u>6df8502571622545c92a</u>	+ 0.00661990 193.30 USD	BTC 	✓
119	2023-08-04 07:17:41	<u>21a0a49dd9130fdca46b59</u> <u>4a59c435f309017536c363</u> <u>0bfc9c5d45f22ea540d9</u>	+ 0.02401000 701.40 USD	BTC 	✓
120	2023-07-28 22:29:43	<u>559d743f21c4566c9ff079</u> <u>b9ef2315c9239c45e1fe62</u> <u>cec1784ab728ed2da2d5</u>	+ 0.00427207 125.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-06-30 18:29:14	<u>912132ca5e50f85f4cc094</u> <u>078c3ed3efe387d957541e</u> <u>b2a4f384300ca3e85ccd</u>	- 0.00452541 137.39	BTC 	
122	2023-06-25 21:18:28	<u>91df825e2f537b94cb94f6</u> <u>23749c23b7d09e15951d75</u> <u>e7a866c341106940dbac</u>	+ 0.00452541 137.80	BTC 	
123	2023-06-11 21:58:30	<u>54a646f5100b5b3267c695</u> <u>2948977a0e5667223d1d10</u> <u>fc35836230389201df69</u>	- 0.00514133 133.13	BTC 	
124	2023-06-11 21:58:30	<u>54a646f5100b5b3267c695</u> <u>2948977a0e5667223d1d10</u> <u>fc35836230389201df69</u>	- 0.00513720 133.03	BTC 	
125	2023-06-11 15:32:57	<u>7ea1cc88fb192c260fff14</u> <u>e6c985cc643a5d231821c8</u> <u>8035dce07332f89beaba</u>	- 0.00552283 142.86	BTC 	
126	2023-06-07 03:52:13	<u>69c1efdb26905cc07a5bb2</u> <u>98e4c71ca4d131b9f5b03e</u> <u>d24dec4f35566fc4ba10</u>	- 0.00936386 252.19	BTC 	
127	2023-06-04 14:59:01	<u>5ac45a2104ebeda772042d</u> <u>13a518c6e643b4e94c80c4</u> <u>d347a692769b90d77828</u>	+ 0.00513720 139.62	BTC 	
128	2023-06-04 13:48:02	<u>3fa5a7d38d5f05cb36d1e6</u> <u>9ab6d1d2a344c8e6ed1bba</u> <u>bffbb822427ccd5c8d0a</u>	+ 0.00514133 140.02	BTC 	
129	2023-06-04 13:48:02	<u>b31502f90c41233172cf71</u> <u>cff03f3632d94aa85ab532</u> <u>0d72531346bbb39f1975</u>	+ 0.00936386 255.01	BTC 	

#	Date & time	Transaction Id	Amount		
130	2023-06-04 02:11:17	<u>6c56270b53ae8c8ae1709e</u> <u>fb2969d078d142af155ff</u> <u>2a6b7a92038804c4e617</u>	+ 0.00552283 149.62 USD	BTC 	✓
131	2023-04-24 18:16:05	<u>7384b1aa069063c8d305b3</u> <u>3ab7dd88d749cbe2cb6104</u> <u>e1b89eb7e5f793efd30e</u>	- 0.00331269 90.56 USD	BTC 	✓
132	2023-04-16 18:49:54	<u>d263909f3cba9b7ff8cd87</u> <u>36c622104aca08bd8d7834</u> <u>045ff77e6ce7468a7017</u>	+ 0.00331269 100.40 USD	BTC 	✓
133	2023-04-15 04:53:27	<u>c27478e1db1aee911f0cc0</u> <u>e96df021ff4f998efcef97</u> <u>d9f351e52750468d0e48</u>	- 0.00166656 50.70 USD	BTC 	✓
134	2023-04-13 11:55:38	<u>4afa8be26fb77bd94f4a73</u> <u>89f914b06e6f7d10c50752</u> <u>fd8115058aa75d472bd1</u>	- 0.00401511 121.54 USD	BTC 	✓
135	2023-04-13 05:16:08	<u>751ae620676c9b955bf3ac</u> <u>4c458976faf477e4c4c25a</u> <u>33609eaff00da355298e</u>	- 0.00444757 133.89 USD	BTC 	✓
136	2023-04-13 02:27:28	<u>da6860e8633caedf6295ab</u> <u>18c16f6f71032e9e83009f</u> <u>7a0f6dd62626d7dd6691</u>	- 0.00520263 156.68 USD	BTC 	✓
137	2023-04-13 02:27:28	<u>195739e9d88dd857336d3a</u> <u>03ebd841e2c18601525f5b</u> <u>d33847a4616648c6f34a</u>	- 0.00516799 155.64 USD	BTC 	✓
138	2023-04-13 01:53:27	<u>52766f2729280ffd512308</u> <u>9cd7bc7ba5fae55d517b49</u> <u>ee0349a66b03ee9bffb</u>	- 0.00511382 154.01 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2023-04-12 22:59:36	<u>9959e9dfe23031aa0d29b58992990260ad897fda0e10e875d14b3a3a2ede8261</u>	- 0.00523798 156.55 USD	BTC	 
140	2023-04-12 21:38:00	<u>269b44784956867ed55c7e0ddad32b7a8616d3cd49cfa7fdc3b0d08eebf1ef0e</u>	- 0.00534188 159.40 USD	BTC	 
141	2023-04-12 21:38:00	<u>7e954fe4c2e40d5438eb9a02cdd29b1388ca2b167a9e3e1f48e74f45377cbb06</u>	- 0.00525711 156.87 USD	BTC	 
142	2023-04-12 18:18:31	<u>6f8179b938f323519961e2566c20d247540ffc5ec89ba8b172cb4187724c7ed0</u>	- 0.00551399 164.96 USD	BTC	 
143	2023-04-12 12:12:50	<u>7590074fcbdee2ff822ee94893f8b5144226f5bac149b85eceaf3f4d9c2585ed</u>	- 0.00661999 199.63 USD	BTC	 
144	2023-04-12 09:20:46	<u>2f4d8b7db133ceeadf7428655f456d109c7eea092e9be3cb94470d47531cf5c0</u>	- 0.00712157 213.70 USD	BTC	 
145	2023-04-12 09:01:58	<u>760fbe00fcb17557457a2d6a2be7e86e12006cfb53f37ece748c26b4ba13700e</u>	- 0.00718387 215.57 USD	BTC	 
146	2023-04-12 06:26:00	<u>6a27eb97f415e9ceed5d58422d24c3ec67dfcb3e3b71bcf5ac5e98d93661e16</u>	- 0.00797024 238.57 USD	BTC	 
147	2023-04-12 01:09:28	<u>cc5b8dabf935f8d41871b8b7974737e459c25269410762c38fe8be516eca8371</u>	- 0.00891923 269.10 USD	BTC	 

#	Date & time	Transaction Id	Amount		
148	2023-04-11 13:11:42	<u>f95beff940147675076aaa</u> <u>45ce35c374cc47ae0e523a</u> <u>234a7d630e50232dfcfd</u>	- 0.01077597 BTC 	325.93 USD	✓
149	2023-04-07 23:48:39	<u>e566abda0fd13f52a9c9fe</u> <u>767613dc5eb034c5fae5da</u> <u>7c772b0b604115c3c456</u>	+ 0.00166656 BTC 	46.46 USD	✓
150	2023-04-06 00:36:11	<u>ddb475fcdcf61e86e4c180</u> <u>70d4afd56923ab264fc072</u> <u>f722d8548ddd3c1af105</u>	+ 0.00444757 BTC 	124.81 USD	✓
151	2023-03-31 22:16:44	<u>34fb0be7b97b2d9a162df4</u> <u>d24af3f53f6a38ebbbfad0</u> <u>af5a1e7c8abb6a8b8634</u>	+ 0.00523798 BTC 	149.65 USD	✓
152	2023-03-28 23:00:07	<u>a5ab75c8984028fb6a7611</u> <u>f30989cc658cf820298b6e</u> <u>28716fe9d7bd3f623075</u>	+ 0.00551399 BTC 	150.31 USD	✓
153	2023-03-28 00:40:27	<u>f84ca9a734a10785768bb1</u> <u>6732f082e9a1aa149d5e9f</u> <u>4488f09a8d43ce88962e</u>	+ 0.00534188 BTC 	144.63 USD	✓
154	2023-03-25 19:49:23	<u>5a7a556487f17b55c9987a</u> <u>2d8a7daeda7d7585e50502</u> <u>8ec247b78881caea7f59</u>	+ 0.00891923 BTC 	243.98 USD	✓
155	2023-03-25 13:43:23	<u>e9767c0c50917cdbfbb3a8</u> <u>c0ed7c5462bbbdcad89d6f</u> <u>0b0e5eefb6985ed6cb0d</u>	+ 0.00797024 BTC 	219.39 USD	✓
156	2023-03-23 01:24:52	<u>4034a552a815309712f8e2</u> <u>e77d2c51f21d25932b9af4</u> <u>ed2f3bc829f55628c7b7</u>	- 0.02321942 BTC 	630.42 USD	✓

#	Date & time	Transaction Id	Amount		
157	2023-03-23 01:00:01	<u>16afc5988adf032cbfbac9</u> <u>fe283105f2fffd90bf7f0f</u> <u>ff577ce4cf5896909fad</u>	- 0.02398345 651.17	BTC 	✓
158	2023-03-22 22:43:41	<u>3ef0f049e9e3bdd495966b</u> <u>c426f30816b0b42f44fcda</u> <u>83e5a02644b7f648810b</u>	+ 0.00712157 194.06	BTC 	✓
159	2023-03-22 21:09:02	<u>908e254d70d85a86082380</u> <u>f4af0593fd600984456ccc</u> <u>9d86182a652a6807778b</u>	- 0.03915426 1,060.43	BTC 	✓
160	2023-03-22 01:14:34	<u>9801836a443fbf591b65dc</u> <u>299ec02acb1bd923025101</u> <u>224453f157532c9891df</u>	+ 0.00516799 145.15	BTC 	✓
161	2023-03-21 14:08:23	<u>b511befbc2a9358148f9a4</u> <u>424bf56a9e452b7aef4254</u> <u>1256c2edb11f39099a68</u>	+ 0.03915426 1,091.93	BTC 	✓
162	2023-03-21 04:01:52	<u>288bbe9d330a334f7decb9</u> <u>a0a2651f6ab64692f2bd0f</u> <u>9333d3b7d25a3206e494</u>	+ 0.00718387 200.47	BTC 	✓
163	2023-03-21 03:38:42	<u>0d090e1331d1ea56e0c85b</u> <u>95eebc566d4f70c9c2b4a0</u> <u>9cd894f8fc8bc5afaaa0</u>	+ 0.01077597 300.72	BTC 	✓
164	2023-03-21 01:59:23	<u>f1e7a4749d416910cf203f</u> <u>751bfa3d64371dd7d7a314</u> <u>fb1a61a87bdb92166d7</u>	+ 0.02321942 645.02	BTC 	✓
165	2023-03-21 00:13:58	<u>a28dd818731c9d33c7791b</u> <u>b584c42a322d039729bf7c</u> <u>84d54181f3c613553474</u>	+ 0.00520263 144.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2023-03-19 21:39:08	<u>b4256119a2d76c47915041</u> <u>e3071ed266b66a02b23121</u> <u>f80d689282f4fb58601d</u>	+ 0.00511382 BTC  143.76 USD		
167	2023-03-17 23:52:19	<u>bad13c3ea2f8011accbe9c</u> <u>2a9bffca3664a5e2788b92</u> <u>f53077fbfbea852f89ce</u>	+ 0.00525711 BTC  145.24 USD		
168	2023-03-17 16:02:20	<u>697369842314f4a6a2835e</u> <u>f35dc46db933ed7a469640</u> <u>6fae0c3371c1401f8b0c</u>	+ 0.00401511 BTC  105.97 USD		
169	2023-03-12 03:43:15	<u>85ea6af64aa7e3486bc894</u> <u>e835f2156fb46189d063cf</u> <u>745659acf10ebb711bd0</u>	+ 0.02398345 BTC  488.95 USD		
170	2023-03-07 09:52:28	<u>44b75268f3a9bd197d4805</u> <u>a7b761424a379ee5a308e0</u> <u>74e1420b5d8bb274bb03</u>	- 0.08443119 BTC  1,888.96 USD		
171	2023-03-05 01:35:35	<u>d91cf5ee669c8223051732</u> <u>19f38b3acb9664b74494ef</u> <u>8a08998d70ed8600500b</u>	+ 0.00661999 BTC  148.02 USD		
172	2023-03-05 01:15:45	<u>5a3936aeccae9d3792903b</u> <u>eb1e4044c190f8b5b1343e</u> <u>81cf19608deca2f9d774</u>	+ 0.08443119 BTC  1,907.44 USD		
173	2023-02-26 22:59:11	<u>2b9cc7a91ba7dd0e03cba9</u> <u>673208a827ea161897d3f8</u> <u>030c89998c62f39f11ee</u>	- 0.01690000 BTC  398.07 USD		
174	2023-02-26 22:21:13	<u>235377434a292471755da2</u> <u>8c76beb022590a493c466d</u> <u>8d1dd7064e4ef0e36a6f</u>	+ 0.01690000 BTC  396.75 USD		

#	Date & time	Transaction Id	Amount	
175	2023-02-24 03:57:46	<u>379701f3797383fc53cb71</u> <u>1971310b451886ea0395d4</u> <u>c4688da28ad7f565f129</u>	- 0.11568984 BTC  2,769.87 USD	✓
176	2023-02-24 03:31:59	<u>6ffa6fd8b0d3429702ee7c</u> <u>a3e81412f4a7e164da7542</u> <u>18fa07e3c290d113c48a</u>	+ 0.11568984 BTC  2,769.87 USD	✓
177	2023-02-23 15:24:30	<u>283c79edc873ec21059a2c</u> <u>76aa2ce5405bf4a02f0e93</u> <u>83d07e94f0286c110048</u>	- 0.14107855 BTC  3,378.96 USD	✓
178	2023-02-23 15:24:30	<u>283c79edc873ec21059a2c</u> <u>76aa2ce5405bf4a02f0e93</u> <u>83d07e94f0286c110048</u>	- 0.01176744 BTC  281.84 USD	✓
179	2023-02-23 15:07:00	<u>ea5745ca6f6e6380eeaafe</u> <u>a871c303a2a59b5ee21937</u> <u>3f7c6e0f3240c06d4101</u>	+ 0.14107855 BTC  3,378.96 USD	✓
180	2023-02-23 14:28:04	<u>5ffaf6da3d74c1ada972e0</u> <u>02b84039d2ea50475c6ed5</u> <u>6f729465f950aead6ec2</u>	+ 0.01176744 BTC  282.55 USD	✓
181	2023-02-23 03:18:41	<u>885ac202599d6d1de76252</u> <u>6cd2f6444f32b76956378a</u> <u>cdd3587494e6b40a6654</u>	- 0.02490650 BTC  609.08 USD	✓
182	2023-02-23 03:18:41	<u>7786babecf457dc6cee092</u> <u>db882ed8acfcf692e1c125</u> <u>2229c2c7884019190844</u>	- 0.00242107 BTC  59.20 USD	✓
183	2023-02-22 22:22:26	<u>66627c21353fea2213f997</u> <u>fa019cad14da9d33adafa9</u> <u>73851ea741fa99ceb288</u>	+ 0.02490650 BTC  600.26 USD	✓

#	Date & time	Transaction Id	Amount		
184	2023-02-19 05:22:13	<u>987b866076929aeae953bb</u> <u>4abaf8b32121db92a0e3e9</u> <u>90668b6838d0c8114053</u>	- 0.00802574 BTC 	✓	198.69 USD
185	2023-02-16 23:40:47	<u>9d029b132793178090921c</u> <u>ccf4c49eb92e08b9cc3b1d</u> <u>2c2d250f06b509279060</u>	- 0.03907626 BTC 	✓	926.62 USD
186	2023-02-16 03:00:58	<u>50db461d683ce3f7a45a94</u> <u>df83e6b2924a60982e3042</u> <u>e2977bb825f426563c4a</u>	+ 0.00802574 BTC 	✓	198.49 USD
187	2023-02-15 15:17:16	<u>3a1ffe984866663233ffc9</u> <u>0b8b00e5b945d8d3cbef5d</u> <u>f677fa6049d3ff7e5984</u>	- 0.05244841 BTC 	✓	1,196.31 USD
188	2023-02-15 13:24:40	<u>6c9a365781f9d304e72e0d</u> <u>1286de81ef2a87142a3d44</u> <u>33f76c6ad591342057f1</u>	+ 0.05244841 BTC 	✓	1,190.51 USD
189	2023-02-15 12:52:51	<u>463267d601c6bc21dc6648</u> <u>03b59a485eb7620e5cf89f</u> <u>bcddefcd5b4556837d31</u>	+ 0.03907626 BTC 	✓	886.98 USD
190	2023-02-15 03:05:36	<u>4fb7f23d78af9ce8a6c037</u> <u>c6e4ada1fa0cd0cd095b16</u> <u>daa62572313f762c4f75</u>	+ 0.00242107 BTC 	✓	53.50 USD
191	2023-01-22 17:23:36	<u>6b1e1a26f2d6a5dc7cba3f</u> <u>792f8603b901c41e0b1479</u> <u>1e622f1472d1804af3c9</u>	- 0.03814648 BTC 	✓	874.40 USD
192	2023-01-15 18:15:02	<u>bba7dd52fc330719f89504</u> <u>6eaebc26afde6fc1132003</u> <u>0f4d348ae31b844098dd</u>	- 0.06182305 BTC 	✓	1,287.02 USD

#	Date & time	Transaction Id	Amount	
193	2023-01-15 18:03:32	<u>c3ef2ab67b925c47ae34ae</u> <u>c525a3c427a0e181d859a4</u> <u>d57e356bf1d5311b2f29</u>	+ 0.06182305 BTC  1,287.02 USD	✓
194	2023-01-14 19:31:36	<u>29032772d5d4a87404e0c2</u> <u>c61c2e205c63e2b51ada6b</u> <u>e8c4e37e4c963d8c533c</u>	+ 0.03814648 BTC  796.40 USD	✓

\* USD values displayed at the time of transaction

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