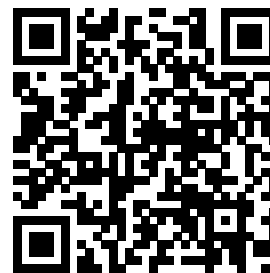


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DCKqHdSw1KtKa2MRqUTJSTV2mUbPjAQJY</u>
TOTAL RECEIVED	0.13727392 BTC
	8,659.51 USD
TOTAL SEND	0.10580317 BTC
	6,674.27 USD

Token	Balance
Bitcoin	0.03147075 BTC
	1,985.23 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:52:26	<u>e5bce6443ecc64ab9f88a9 34ef8c5ace15dff794301f 86eed4141499f214a1fc</u>	- 0.00080596 BTC	
			51.19 USD	
2	2024-09-20 06:31:56	<u>ea890b4e8c0a5314c26cbf 690b4f8d03ec98098e3c0d b154312b0df196ccdc23</u>	- 0.00081420 BTC	
			51.72 USD	
3	2024-09-20 06:31:56	<u>ea890b4e8c0a5314c26cbf 690b4f8d03ec98098e3c0d b154312b0df196ccdc23</u>	- 0.00081427 BTC	
			51.72 USD	


#	Date & time	Transaction Id	Amount		
4	2024-09-20 06:31:56	<u>ea890b4e8c0a5314c26cbf</u> <u>690b4f8d03ec98098e3c0d</u> <u>b154312b0df196ccdc23</u>	- 0.00081553 BTC 	51.80 USD	✓
5	2024-09-20 06:31:56	<u>b236945bbcce2f874a938e</u> <u>5a6fdef07486908694f256</u> <u>658c4c68d90486a64db8</u>	- 0.00085369 BTC 	54.23 USD	✓
6	2024-09-20 06:31:56	<u>27d245c51575ca9de3475f</u> <u>0c7a80f0ae4ea1138217fd</u> <u>eeadaed6a89872c11626</u>	- 0.00087268 BTC 	55.43 USD	✓
7	2024-09-15 09:49:52	<u>f159e3356030e3aa70dc5e</u> <u>18788df85976b6257eac54</u> <u>560c20b51813722ee01e</u>	- 0.00089725 BTC 	53.82 USD	✓
8	2024-09-15 09:49:52	<u>d03715f55b6c5dc0db1258</u> <u>b3812c0c1c45f31d6acf54</u> <u>f4f4b9b7c963edb8adaf</u>	- 0.00092844 BTC 	55.69 USD	✓
9	2024-09-15 09:49:52	<u>edbd93e6e6d0724c622329</u> <u>e79298dd154b8fb9e5087a</u> <u>3b1f2bcd3396e5020b10</u>	- 0.00090315 BTC 	54.18 USD	✓
10	2024-09-15 09:23:06	<u>1b05744c2d73baa1b92f10</u> <u>e231ccbda30863ca5c307a</u> <u>516867bf6134002cf8ba</u>	- 0.00095998 BTC 	57.61 USD	✓
11	2024-09-15 09:23:06	<u>af372c39e97bb860827ba0</u> <u>1b688e27c42951c2e552e9</u> <u>72e4f572f234fa50af90</u>	- 0.00095288 BTC 	57.18 USD	✓
12	2024-09-15 09:23:06	<u>cd392d3590983801c0f0b9</u> <u>4c4179622c4cae3a72c2c5</u> <u>b00e6ce56634b5dbb500</u>	- 0.00094927 BTC 	56.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-15 09:23:06	<u>c57edfa554b131d811b9a4</u> <u>ab356e26c5936ff5744e62</u> <u>e3bcae184dd546491e67</u>	- 0.00095213 57.14 USD	BTC 	✓
14	2024-09-15 09:23:06	<u>c57edfa554b131d811b9a4</u> <u>ab356e26c5936ff5744e62</u> <u>e3bcae184dd546491e67</u>	- 0.00095053 57.04 USD	BTC 	✓
15	2024-09-10 11:05:14	<u>39e018e49a41e2b82f7100</u> <u>64111f6fa9747920f87dd1</u> <u>55a7570b777631244a89</u>	- 0.00134584 77.01 USD	BTC 	✓
16	2024-09-10 11:05:14	<u>fd36fc61bbe2f312a12f19</u> <u>e71e22fe731010b19dbf57</u> <u>faa05e1d47158af9328f</u>	- 0.00104466 59.78 USD	BTC 	✓
17	2024-09-10 11:05:14	<u>8a9107eeae43598e0d43fa</u> <u>2b313a8aa20fa1b5b40edd</u> <u>cb8370e6a91dacde47c6</u>	- 0.00113850 65.15 USD	BTC 	✓
18	2024-09-09 06:06:35	<u>c333a6ae252a0ff5809265</u> <u>adc3c1ad54bf5b6dfb208c</u> <u>fd02a05b86a614d233a9</u>	- 0.00164237 90.16 USD	BTC 	✓
19	2024-09-09 06:06:35	<u>23bb102212a216a9dfcf80</u> <u>c62e4d5413bf1dd5895ff6</u> <u>3343438739dd1124717b</u>	- 0.00158918 87.24 USD	BTC 	✓
20	2024-09-09 05:12:17	<u>f6a742437290035664be6c</u> <u>a13d33c904eae673c49a3e</u> <u>7780196a8fed806e2e79</u>	- 0.00161808 88.45 USD	BTC 	✓
21	2024-09-09 05:12:17	<u>f2d48cfda38e4beb5417b6</u> <u>506c6df8e29b0b76660f66</u> <u>1c23da4936d3a3297f38</u>	- 0.00144155 78.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-09-07 15:29:59	<u>d66b037442b2709af43981</u> <u>fd82bbdc85f7154ee0de75</u> <u>013cacc8a939b206dd1c</u>	- 0.00199325 BTC 	✓	109.19 USD
23	2024-08-28 21:23:23	<u>4739bc5de26a549be7653e</u> <u>dd54267e9629b079b04dc7</u> <u>094bfd3594af46155639</u>	- 0.00222596 BTC 	✓	131.58 USD
24	2024-08-28 21:23:23	<u>73f0a112a6b3c1b9789b10</u> <u>6e86870b769c33cff4e238</u> <u>37f47993819967de1d7a</u>	- 0.00231364 BTC 	✓	136.76 USD
25	2024-07-15 02:39:28	<u>3d7fa6029e03a71ba817f6</u> <u>46f0bd7bad333b8ff08e38</u> <u>77f9bfd61296a74a603b</u>	- 0.00096435 BTC 	✓	60.41 USD
26	2024-07-15 02:10:11	<u>4612c8c456dc81c79a5ab3</u> <u>205b0cd84aea8c2e2266cb</u> <u>c0be07762e0128b2375e</u>	- 0.00098754 BTC 	✓	61.70 USD
27	2024-07-13 12:25:07	<u>23ec11520dc318defaf931</u> <u>d47483367a1201f2367d58</u> <u>5d1b8188a6c74e04e7cb</u>	+ 0.00051753 BTC 	✓	30.41 USD
28	2024-07-13 09:15:37	<u>59bcbb705fd18c754098f9</u> <u>1ae33b5ad0cf6581afd515</u> <u>2dbd2f3dbf74fb0c3fbb</u>	+ 0.00054715 BTC 	✓	32.10 USD
29	2024-05-25 08:58:45	<u>b17a8054459c66a05e4997</u> <u>aeaddb06ca77d30fa4857f</u> <u>6fc7e47f9ea5764cd61e</u>	+ 0.00053616 BTC 	✓	37.04 USD
30	2024-05-23 09:15:16	<u>c6cc4a5836864a36e23f5c</u> <u>c555e368d11602aaa88765</u> <u>cd0e3af8246d34118e32</u>	+ 0.00058396 BTC 	✓	40.66 USD

#	Date & time	Transaction Id	Amount		
31	2024-03-24 07:02:26	<u>1c35d5d4abce9f760b0f33</u> <u>f784c5b2c6623f4746b23a</u> <u>e22e08ee1624ab0e6543</u>	- 0.00076713 49.54 USD	BTC	✓
32	2024-03-17 02:31:42	<u>82064289ac96bcb60cd2e8</u> <u>29666dc143dd65cab7ba50</u> <u>07a46331ce9a9f228d86</u>	- 0.00008882 5.90 USD	BTC	✓
33	2024-03-13 09:07:37	<u>c2a1fa3900c6397d954d43</u> <u>d7f204bdd79ae01117f73a</u> <u>0c63df217c8f50757200</u>	+ 0.00030203 22.14 USD	BTC	✓
34	2024-03-13 01:06:16	<u>466c90ecad42f0d49f0509</u> <u>5e5da48d0f6a6a33efe1da</u> <u>8c54d6e235ddf80fc7cc</u>	+ 0.00017491 12.59 USD	BTC	✓
35	2024-03-12 20:55:49	<u>92c3dd32a3cb8375a59bde</u> <u>e44ec48a1e63ffcb45f099</u> <u>13d73173fee3e68da826</u>	+ 0.00023937 16.95 USD	BTC	✓
36	2024-03-04 08:31:16	<u>234e0a0a041f13eeaa42e0</u> <u>277581e539c2e47c89fc7b</u> <u>625718efa3123e52a919</u>	- 0.00096988 63.32 USD	BTC	✓
37	2024-02-13 13:42:30	<u>0b8558fa20fa024db6550e</u> <u>d1623f0c80ffbaccf692aea</u> <u>75f33d78e8d010e31d13</u>	+ 0.00028171 13.71 USD	BTC	✓
38	2024-02-13 02:33:29	<u>82d1295dab85b84f2c22fd</u> <u>557db19f029604aa0a5491</u> <u>04d9f90bd8a579c59eea</u>	- 0.00134300 66.86 USD	BTC	✓
39	2024-02-13 01:32:09	<u>1c75b1c74a9025a41d53ee</u> <u>3d0f35ec7d412315d8ef0d</u> <u>547a6e34a3042fcb1a44</u>	+ 0.00016985 8.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-30 04:10:35	<u>0e954777bfa444c1d20f9e</u> <u>d612996540a6a8dd9e4fbf</u> <u>ffd0488e18c1181f976d</u>	+ 0.00039229 BTC 17.03 USD		✓
41	2024-01-28 07:20:50	<u>c09fec374118f26ece98fd</u> <u>df943983fc9372148f58b1</u> <u>265ce72e75e0a17f955b</u>	+ 0.00034072 BTC 14.44 USD		✓
42	2023-12-25 04:19:40	<u>4de5f939d688f16148268e</u> <u>bfba1a91b1235be39bbbd</u> <u>db370a2b6d1a840871e7</u>	+ 0.00048289 BTC 20.81 USD		✓
43	2023-12-07 04:40:50	<u>438ecddd7e2003995232d</u> <u>2d0424b2429a42ec70746f</u> <u>f9af246d17f60b146c1d</u>	+ 0.00033271 BTC 14.64 USD		✓
44	2023-11-30 06:32:03	<u>0f208b06239b2981c42f44</u> <u>f875ba01e0d2c227a808a8</u> <u>fa88990e369eab78b790</u>	+ 0.00040176 BTC 15.18 USD		✓
45	2023-11-21 00:37:32	<u>b630472fd99d870d090a1d</u> <u>ab1df3745b735698daea8d</u> <u>aef87ff336d42a3c9655</u>	+ 0.00039906 BTC 15.00 USD		✓
46	2023-11-13 07:19:43	<u>10196870b54ed504ca06ac</u> <u>f36101bb6b40937c0a5619</u> <u>f974c4a3c2a181e58d5d</u>	+ 0.00053152 BTC 19.64 USD		✓
47	2023-11-10 04:26:48	<u>a11b2090156c79ee112d5c</u> <u>1ec9797f3628f2e4097aaa</u> <u>72227aa9427d5319930f</u>	+ 0.00049737 BTC 18.29 USD		✓
48	2023-10-31 05:32:08	<u>e05dc1bc509578d4da4c8e</u> <u>d31c16b0e069fe14a19ad0</u> <u>749700514e0daf02183d</u>	+ 0.00065133 BTC 22.30 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-10-24 06:03:55	<u>4b71fa41be9d819cae709a86420a3f4778b2dfa87a79b099511796027ad2e1f1</u>	+ 0.00064755 22.00	BTC 	✓
50	2023-10-24 03:15:55	<u>814d72d8f13670038b2d0c9b61c6f088431c42ec31a0c0dec55990a47719b570</u>	+ 0.00134584 45.84	BTC 	✓
51	2023-10-22 15:23:39	<u>2a01b043c82952d43ee354fc487780d5b0e89c2c4cc59f8037852b0bf647ad78</u>	- 0.00103411 30.84	BTC 	✓
52	2023-10-20 03:44:36	<u>b1f2db948df1fa8f33c4482fc3a1211d2e6a90c7fd573153eb867476745fce9e</u>	+ 0.00076713 22.49	BTC 	✓
53	2023-10-19 05:24:24	<u>f1e26c164b7580cef79213c32757ed6b9722a330c2db046e04da2ad46db3649e</u>	+ 0.00079013 22.36	BTC 	✓
54	2023-10-19 02:54:50	<u>125ecf02cfb4e061cacc60bb745c9eb0207ee7c468d6bb75383470a3f6713aa5</u>	+ 0.00079244 22.39	BTC 	✓
55	2023-10-18 08:36:20	<u>10dc3b54d0d646491e868eb6f5c3b2d326ceb0b1a8c92d9cdb62e3fe5e561143</u>	- 0.00166815 47.15	BTC 	✓
56	2023-10-18 06:27:19	<u>ce27d830e4b2b6346e43f87910980525e1dffad02f4f5ef03414c6559d6ad262</u>	+ 0.00077747 22.28	BTC 	✓
57	2023-10-18 04:55:00	<u>f4d358e29151d2e2efaad5c65c456b65d4e7bd2cf0f4754b050f01a1c50a1970</u>	+ 0.00164237 47.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-17 21:31:22	<u>df228a50b353330eb5ceb0</u> <u>5f793b830f4fba9b0033b6</u> <u>c078751ba8e666d6b03a</u>	+ 0.00078324 22.25 USD	BTC 	✓
59	2023-10-16 07:25:18	<u>49fad6991d1b2d8c391dd1</u> <u>8838de9ad6c7d5a3763ebc</u> <u>bd1e119ebe3c0d15ed8d</u>	- 0.00536651 149.45 USD	BTC 	✓
60	2023-10-16 06:11:18	<u>4cb3503f3205f3bd38b938</u> <u>91fa91ae562fc92fb4ebf6</u> <u>33f4c0558869ba4afa6e</u>	+ 0.00536651 149.25 USD	BTC 	✓
61	2023-10-07 05:17:05	<u>c0411bcf1555bf252a9930</u> <u>2958e1f3177d5b1877cb54</u> <u>850d5e947c3ba2dd0028</u>	+ 0.00078469 21.89 USD	BTC 	✓
62	2023-09-28 08:07:30	<u>c62f24a6238d09480478df</u> <u>ff488abe42ec0740513d32</u> <u>fab5be8f1d1c0164dc42</u>	- 0.00361906 95.57 USD	BTC 	✓
63	2023-09-28 06:15:08	<u>ce0425da80214718c90734</u> <u>bfa5dadffee38dd5654058</u> <u>ece5a76723b997689d12</u>	+ 0.00361906 95.82 USD	BTC 	✓
64	2023-09-21 06:41:48	<u>ce51b47cc311eda1e444c0</u> <u>807e80fadf9b66264357bf</u> <u>5013855ac89faa6bbe71</u>	+ 0.00060626 16.36 USD	BTC 	✓
65	2023-09-19 03:48:03	<u>78f933e4c90d4851afca36</u> <u>62da66ca3ca86ff87d289d</u> <u>b38d6a7dacbd5b01fbe0</u>	+ 0.00096988 26.05 USD	BTC 	✓
66	2023-07-27 03:12:13	<u>9d7ff5d8ff30959eb666ec</u> <u>844f307de5bcb75846dce8</u> <u>d87d8bb0066d1b77e816</u>	+ 0.00050651 14.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-07-17 02:57:31	<u>597e6b935d74df8c5508c504561a9c2ca859cd0a11f084773ac04fdb0e77524d</u>	+ 0.00063910 BTC 19.37 USD		✓
68	2023-07-12 05:35:52	<u>6d9208bbfdfe811fda577ecade15aa6f65037f39c5951754e6461848c9bdcab4</u>	+ 0.00067925 BTC 20.86 USD		✓
69	2023-07-10 02:32:59	<u>987acb3323e3ca65b79765e33592c453e9fb7cf45a60ea6f3d5828bc344b2205</u>	+ 0.00074186 BTC 22.37 USD		✓
70	2023-06-10 05:04:15	<u>5f6bc9053c6f0b5f56a45bc13261aaf65ae60e0ef55898da3d727f61c2eca0ee</u>	+ 0.00104466 BTC 26.65 USD		✓
71	2023-06-08 06:25:03	<u>108d34a03e2919b146c810e529d195f459846bfb1cb3f0b8e9f3be8630ededa5</u>	+ 0.00064721 BTC 17.10 USD		✓
72	2023-06-08 05:15:57	<u>c3caf4cfe9264339513407c2153179abe513f04985f4210a644adde72fd38b19</u>	+ 0.00100890 BTC 26.61 USD		✓
73	2023-05-24 04:11:32	<u>aa7ba13d76e3b3ee6b05dff6296d7e3cd801a76e433c3a933a801cc6e7efeb2a</u>	+ 0.00022513 BTC 6.03 USD		✓
74	2023-05-24 01:12:11	<u>7a54a358ec63f23df2c9bba7ee5b98e84a5cfdbed71d28d72d523847c4b5a3ec</u>	+ 0.00008882 BTC 2.41 USD		✓
75	2023-05-24 01:01:07	<u>ba2094cd0905acbcfbfd09622678e63b4c04c1d1d17ce323a1eea18502413f99</u>	+ 0.00052269 BTC 14.18 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-05-23 06:06:56	<u>35da5bfff90d67c6f17f837</u> <u>70bde5e67b1b61f364929c</u> <u>6704c399960fc09a82fd</u>	+ 0.00061663 16.82 USD	BTC 	✓
77	2023-05-22 02:26:58	<u>3a31ccdf5754e809b0d1ac</u> <u>2e1beef8959d09d606f295</u> <u>4f5aa41e074beb6b9332</u>	+ 0.00064128 17.08 USD	BTC 	✓
78	2023-05-17 04:38:57	<u>4ba06f1e7ec8d1c421b1e6</u> <u>33dd42db3c4b5ffc1d252f</u> <u>f37394c6aff10370c0ee</u>	+ 0.00070569 19.04 USD	BTC 	✓
79	2023-05-16 04:34:46	<u>9d62debf2d5e4894dc7605</u> <u>58c50b2038766bf181fb6e</u> <u>a1742a66ccd6fc54afe9</u>	+ 0.00069436 18.79 USD	BTC 	✓
80	2023-05-14 00:21:09	<u>2a4183a60efe649123e16f</u> <u>99e2554e40dc6d832e0325</u> <u>322c505489f4ed3f1cea</u>	+ 0.00064199 17.16 USD	BTC 	✓
81	2023-05-05 04:54:16	<u>7c36869f03f50a6db81192</u> <u>7d392196e874722b7d3d72</u> <u>44176c52168ea274b470</u>	+ 0.00103411 30.19 USD	BTC 	✓
82	2023-05-03 05:09:45	<u>d52a18ac4e43b4bcaded77</u> <u>11527dcaee84fb3292b219</u> <u>2832ec7a2eb809f1c04f</u>	+ 0.00061492 17.51 USD	BTC 	✓
83	2023-04-25 20:30:11	<u>d314bdc60d5d2712d3bcb6</u> <u>5198d0545a854f303bd18a</u> <u>938f76cfc8570897cc45</u>	+ 0.00113850 32.17 USD	BTC 	✓
84	2023-04-14 06:37:32	<u>1cd7d8c6c9c6dc8d663344</u> <u>5b9ba3b2549f463e74a1e3</u> <u>164ba9139e56670889ea</u>	- 0.00157869 48.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-04-11 04:53:37	<u>713f74e15dd6be9fa0c625</u> <u>338d4fa1fbc2f64955a280</u> <u>16b5a257f83e6c187dae</u>	+ 0.00089725 26.81	BTC 	
86	2023-04-05 05:34:34	<u>0b298901348d2bb142afdf</u> <u>19ec895bf5eafae9d41e00</u> <u>a8280ea7c5c6aa1e265a</u>	+ 0.00063602 18.14	BTC 	
87	2023-03-30 01:39:50	<u>e4ee986cc1129eccc40223</u> <u>ede3897a064fa26b2aa0ff</u> <u>f2d01c3deb5ab4177e14</u>	+ 0.00055230 15.99	BTC 	
88	2023-03-28 05:29:44	<u>8884741ec6b460dcb7dc4d</u> <u>ca43215ad1dc0640b8e3e8</u> <u>1ae3a648748ff31a2bf2</u>	+ 0.00067691 18.25	BTC 	
89	2023-03-28 01:46:53	<u>1177ab25937d678e17b74d</u> <u>6267cd08d4d916ecef201</u> <u>5adfee96bb8bf94b7e11</u>	+ 0.00085369 23.08	BTC 	
90	2023-03-24 20:16:32	<u>ea8ba70340fa2ee4026842</u> <u>fe33022ee9f81b8dfe68dc</u> <u>9e84955b64342d2fa535</u>	+ 0.00166815 46.01	BTC 	
91	2023-03-23 04:21:28	<u>d8c55a1344b0705815d613</u> <u>2713e0eab6d55ba2c373d5</u> <u>18d2c67f32d06d686aac</u>	+ 0.00096435 26.30	BTC 	
92	2023-03-22 20:24:57	<u>8707be75024a4b1c073ec8</u> <u>e1ed21d56f5f03a3f449d3</u> <u>539d4deb971c9f2f02d9</u>	+ 0.00081420 22.23	BTC 	
93	2023-03-22 04:34:03	<u>00aeffe056067e57264d46</u> <u>3c024e96ad96a4a0c54912</u> <u>19e745417de6dd89b680</u>	+ 0.00199325 56.21	BTC 	

#	Date & time	Transaction Id	Amount		
94	2023-03-22 03:46:21	<u>d0f397940909a33168fbde</u> <u>bc7c4f821d52b0c8cc811a</u> <u>253f51e1aaed8cdf727d</u>	+ 0.00081427 22.95 USD	BTC 	✓
95	2023-03-21 03:55:14	<u>1ec3e9260de130f31ea055</u> <u>b1db8432fe465b8b750d01</u> <u>9bb30ed13bf734fff69e</u>	- 0.00343030 95.72 USD	BTC 	✓
96	2023-03-21 03:30:24	<u>501fd09c63d6cdbc0eba09</u> <u>e7fb042e5f8eb32c38cbdf</u> <u>643ab9a2f450e10b1b1d</u>	+ 0.00343030 95.72 USD	BTC 	✓
97	2023-03-14 05:48:16	<u>7d10fe4a10f88db6642b46</u> <u>24653674c97cfc82e3201d</u> <u>b3417cc7fec8af3780a5</u>	+ 0.00098754 24.02 USD	BTC 	✓
98	2023-03-14 03:30:58	<u>c1273ac4b69a2aed3dc705</u> <u>cb3058212d2cdb7434b1b3</u> <u>bf10c1377710c6e0c865</u>	+ 0.00094927 23.17 USD	BTC 	✓
99	2023-03-12 03:55:45	<u>3e5fdce3c702b738e8825c</u> <u>07278ed7ba593b8adba464</u> <u>aa2fc38cc802214a0a11</u>	+ 0.00222596 45.38 USD	BTC 	✓
100	2023-03-10 01:43:04	<u>3af2008d0d73cd922b5b79</u> <u>d8b7e46945c0c5314f23b7</u> <u>502e8f1e45f2c4b3ac7a</u>	+ 0.00231364 46.36 USD	BTC 	✓
101	2023-03-08 03:00:56	<u>3f0c7789b24955c4484a49</u> <u>b64618bb224bd900ea49ad</u> <u>9b4b9220846f4e5bc9cd</u>	+ 0.00144155 31.93 USD	BTC 	✓
102	2023-03-04 00:36:54	<u>1804930799178a7b6d6fbd</u> <u>5e6fde438cbe4efd6b0402</u> <u>1e07d4a26b1406f1f07d</u>	+ 0.00134300 30.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-02-26 03:50:29	<u>46a95b8ce16e6ae77b2ac736d104836c4170d43778f4e1912c2066af69df7813</u>	+ 0.00158918 BTC 36.85 USD		✓
104	2023-02-24 02:56:29	<u>70513cd75984512e41bb80940e44a630dba242c00147cab5f017db91629fdfb0</u>	+ 0.00071991 BTC 17.24 USD		✓
105	2023-02-09 13:43:06	<u>5f42919f65ef7a7956e3ab32ed3e0b14256cd77db9d5a34084f4b62ff2d21778</u>	- 0.02162079 BTC 490.66 USD		✓
106	2023-02-09 12:48:06	<u>a9426610872fed2c675df4df5444f7693dbb8cde91b1fc955448940ee99f934d</u>	+ 0.02162079 BTC 491.82 USD		✓
107	2023-02-07 19:19:31	<u>808c9b5d0c8a44a2227dde3e67571c955490ee113fb22033f741618a1d4f2cb</u>	- 0.00223466 BTC 51.60 USD		✓
108	2023-02-07 17:51:56	<u>ac397bda35a344368f272b5fb6e8f643aa0456329f79cece794a4e091d5458b1</u>	- 0.00101647 BTC 23.30 USD		✓
109	2023-02-07 01:44:57	<u>db6d056f47bfc762b20f24014a8d4c8f3933a969c9418298a4b0645774d3d865</u>	+ 0.00101647 BTC 23.26 USD		✓
110	2023-02-01 10:58:27	<u>08d826bd0e475f935f6460890e43e239a135d97e7f419f5d60c834167863dbd5</u>	- 0.00103603 BTC 23.90 USD		✓
111	2023-02-01 08:13:33	<u>2ae0748f5a4ce7ac9d3c312ed514c607f83bd628d1f7540def174377be9c74b1</u>	- 0.00412943 BTC 94.90 USD		✓

#	Date & time	Transaction Id	Amount		
112	2023-02-01 04:46:11	<u>e94070d5a230b6957a205d</u> <u>dfb6c1d0ac5c678db99e7d</u> <u>505255b4e9e78bebe4d2</u>	+ 0.00412943 BTC 95.46 USD		✓
113	2023-01-31 14:43:32	<u>93b06a95b659b5acffb0a1</u> <u>6a6cc3f18f71a3d7747518</u> <u>f6eadd9916e2ec840ef9</u>	- 0.00064677 BTC 14.95 USD		✓
114	2023-01-28 01:48:46	<u>8fec6d87c5362c9176ffa2</u> <u>0de8fd3855598262305704</u> <u>3cc571617345e8d469d6</u>	+ 0.00074862 BTC 17.28 USD		✓
115	2023-01-27 19:06:36	<u>1d68a56d429a1d4935f8fb</u> <u>93d7c3c2a0a10666ce4310</u> <u>152936724c846a8ff789</u>	+ 0.00095998 BTC 22.32 USD		✓
116	2023-01-27 02:44:17	<u>3cf9792ec56601d1a102aa</u> <u>d2c04f74d9b3284b3b786c</u> <u>c9ec86ffa65826bc85a1</u>	+ 0.00092844 BTC 21.14 USD		✓
117	2023-01-26 04:15:41	<u>9024543fe079b5dbaff7be</u> <u>f286ceee78f77a64b5cf42</u> <u>6f48704ea1d6cea008b3</u>	+ 0.00064677 BTC 14.99 USD		✓
118	2023-01-24 02:49:37	<u>f59b211a2d64d6c1e10bdb</u> <u>bb50183249010dda4c3da1</u> <u>08c5a19b857e823bb9ac</u>	+ 0.00223466 BTC 51.57 USD		✓
119	2023-01-23 05:04:57	<u>04e9b0412db875e794fe78</u> <u>9b8731df7f00ba5edef950</u> <u>d6afbacc4dc955d1507ea</u>	+ 0.00081553 BTC 18.53 USD		✓
120	2023-01-23 04:07:00	<u>0c4c309fda7aa9fcf28e2e</u> <u>4fd5902cec51d2b2d9a1a0</u> <u>37b573cbbd0e895b32f7</u>	+ 0.00030286 BTC 6.89 USD		✓

#	Date & time	Transaction Id	Amount		
121	2023-01-23 02:46:23	<u>365965ac80f62c20b39198</u> <u>500f6aa70267851b65fee6</u> <u>1eb0009b33c15e92fed2</u>	+ 0.00157869 BTC 35.77 USD		✓
122	2023-01-05 07:05:53	<u>d6cf8f4ed480159bf35619</u> <u>6e0561e0c43a948d65e92f</u> <u>d3d6d0cb053e687d57cc</u>	+ 0.00161808 BTC 27.22 USD		✓
123	2022-12-23 05:46:15	<u>c4efa0787ae1308ab5c6d9</u> <u>5cd2438bf5ae05bf0a3b19</u> <u>5b3c1f58b38bc7762634</u>	+ 0.00103603 BTC 17.44 USD		✓
124	2022-10-03 22:01:19	<u>67d668ed61162bf3ec6aa6</u> <u>ddf2db2bc9e300611ee27a</u> <u>b098414cc5db398fe315</u>	- 0.00142055 BTC 27.72 USD		✓
125	2022-10-03 06:47:06	<u>a5297cec3928f92b40c9ea</u> <u>24410b4f488587c5df3b03</u> <u>463b6f1c939d48243a65</u>	+ 0.00065705 BTC 12.61 USD		✓
126	2022-10-03 06:33:16	<u>07f17f0584548df112dfd8</u> <u>7f30e7da2f940f234da702</u> <u>1f3373087d02be209643</u>	+ 0.00142055 BTC 27.27 USD		✓
127	2022-09-26 17:57:22	<u>2e1ebec75646e619d1e874</u> <u>faabab826da14be34f91a1</u> <u>83ce4c5cbca900693366</u>	- 0.00100000 BTC 19.17 USD		✓
128	2022-09-01 09:31:37	<u>2e6eb70827cd1df1a00ad1</u> <u>d841adcd57eef8ec090c36</u> <u>ccc71e42be2da3fe243c</u>	- 0.00111590 BTC 22.34 USD		✓
129	2022-08-31 22:26:41	<u>80a50b57f78c0b853a17e8</u> <u>a34066bb091c3ec797a708</u> <u>194486dd901b85eec653</u>	- 0.00113701 BTC 22.91 USD		✓



#	Date & time	Transaction Id	Amount		
130	2022-08-31 10:07:24	<u>582ec2dd19d18875b28eba917b3c962727c99ef99ea54ff51845e9dfb1c59974</u>	- 0.00114263 23.23 USD	BTC 	✓
131	2022-08-28 17:39:29	<u>8834fe72cd775d76d0638465a2c05c5bdd214f628bf89cb58b5d2c5acfd64282</u>	- 0.00063772 12.76 USD	BTC 	✓
132	2022-08-12 14:20:36	<u>a8f9beb76f022d80770f8ed26f432e46b4286b0c5d3d4ef57b19714611bd1aaf</u>	- 0.00119675 28.50 USD	BTC 	✓
133	2022-08-10 01:31:37	<u>21d9efc7e5915080629a745f0a6c88303718754f835c065180e2313041db460b</u>	- 0.00122883 28.15 USD	BTC 	✓
134	2022-07-29 19:54:32	<u>6adf6ffd01950df107766287798577023781a50f7a127837efa066798c82caaa</u>	- 0.00151235 36.20 USD	BTC 	✓
135	2022-07-12 05:46:54	<u>6a8cda75edd666276448240356d779f7f42813485e10a83ab883587e116f30d4</u>	- 0.00135017 26.64 USD	BTC 	✓
136	2022-07-11 18:50:52	<u>9cdb8b475f06bf56848191ff62e30eb2c61b4693a8e3e786fca41e467f0dd010</u>	+ 0.00113701 23.31 USD	BTC 	✓
137	2022-07-06 09:52:38	<u>2ef13df9e16c7f2178bc844222a88b87ce9c462bd3e7be4f37564fa700664aaf</u>	- 0.00143165 28.78 USD	BTC 	✓
138	2022-07-03 12:12:20	<u>c6690ad88ffba16654e416810944b078399bdeb1c07b00a0db8985560043f4ef</u>	- 0.00146855 27.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2022-07-02 22:36:15	<u>8550c23da0cde5bd8ac5149cdd59097fed1e1f5bda8ac43e5ca31ea1fc7d80cd</u>	- 0.00167395 32.22 USD	BTC 	
140	2022-07-02 03:13:25	<u>b5508af8698cc91da28b3385c88614daeee741e6e0453d522d2e73b7fa8dec4d</u>	+ 0.00167395 32.20 USD	BTC 	
141	2022-06-30 09:39:14	<u>58fc4f2cf807ff5192d2449072c05ab497f47f4b247c1bdd6c7abe1b97b4586e</u>	+ 0.00122883 23.47 USD	BTC 	
142	2022-06-29 20:29:00	<u>c2518be61f4eeced22240364027058a4c5b6aa742da18cf384a905e2d7f6d2fd</u>	- 0.00150000 30.44 USD	BTC 	
143	2022-06-28 21:43:17	<u>8745aa36e020e85154b0d7d0294911b9035f79db690d3545ffb9b0cd184da5e6</u>	+ 0.00070892 14.37 USD	BTC 	
144	2022-06-28 09:24:18	<u>efa6b4e6688797456288296cf9b0ace21c2ef3e14b44d4ab5dfcfd2c2545871a</u>	+ 0.00080000 16.79 USD	BTC 	
145	2022-06-15 11:11:54	<u>ed647655003c24e5e3bcab471843c44def16e8f1432a3de39e30de1e469b5ef8</u>	+ 0.00067405 14.53 USD	BTC 	
146	2022-06-07 15:32:06	<u>8b167153bde273326b212ee7d087c95916c18ffbea0c1f3289a2077ee622515c</u>	- 0.00174453 52.23 USD	BTC 	
147	2022-05-26 04:11:09	<u>14f9e0ffd5ab888b69b6408d159b91760675817f541b8b6e50d10b0cca854b8a</u>	+ 0.00045024 13.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
148	2022-05-12 20:56:46	<u>b0ab0f81b6bb9bb2995e7b3bca9271d9975c95e49a4bc7c9d60a9878af772525</u>	+ 0.00046639 13.53 USD	BTC	✓
149	2022-05-12 02:59:40	<u>b0f67d1fba3d708f27154e79b38df5949058a40ca28cfa6dc0fa0e65cc0db0a0</u>	+ 0.00080596 22.72 USD	BTC	✓
150	2022-05-11 20:37:40	<u>9c5d8393474ced1d28f1a74cdde677cb550de4bfa5a0a8159084339bb4ee74d4</u>	+ 0.00146855 42.74 USD	BTC	✓
151	2022-04-28 22:00:49	<u>796a118edcee85959c313e6a20be5d02419393f64bbebacf2d83b8f756f25392</u>	+ 0.00119675 47.31 USD	BTC	✓
152	2022-04-28 04:20:23	<u>851e9f71e8d98ba1f0075b80f9a7c1e8139bfb4120bdcf5b2fd29755dec dab64</u>	+ 0.00151235 59.56 USD	BTC	✓
153	2022-04-08 09:23:58	<u>5160dfdadc6d7551e58a3268fa60384cd480b6bbba1693886d4cb90c6f677883</u>	+ 0.00075444 32.66 USD	BTC	✓
154	2022-04-08 08:12:02	<u>275c6004aaf2cb416c4425bda3a60ea4a02bc49020b69ed8a01202f0016b5398</u>	+ 0.00087268 37.78 USD	BTC	✓
155	2022-03-29 07:25:06	<u>d58f6acc8f62dc9d5b644e6fa5c1161603693b702f53536a5417abaa58cadeb6</u>	+ 0.00049144 23.53 USD	BTC	✓
156	2022-02-08 10:05:34	<u>bf50e60f7ebe902f9e69425fb93ae18acc5cda7c52793d2ac085bf51bd180c60</u>	- 0.00033981 14.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2022-01-19 06:28:04	<u>afe8c65304adc8ef92170b</u> <u>bd7344b4087cbe71021c6e</u> <u>2c30402c1d11dbfce6a9</u>	+ 0.00074620 BTC 31.36 USD		✓
158	2022-01-17 06:55:47	<u>ff9e083b97f597f1971332</u> <u>b923ec834c5e58cf1c6361</u> <u>41eea879ac1c872d6955</u>	+ 0.00033981 BTC 14.50 USD		✓
159	2022-01-16 10:36:07	<u>3300737014cb5b7f4fec82</u> <u>6b259b08f174fdf7f0e9fc</u> <u>bbb9cd7086da5bad635c</u>	+ 0.00090315 BTC 38.90 USD		✓
160	2022-01-14 09:51:23	<u>7be578933bc95b66f9ccb9</u> <u>bbd654847c7ecb2aa53b7e</u> <u>6b830e079fb3bcf50342</u>	+ 0.00114263 BTC 49.25 USD		✓
161	2022-01-14 09:40:43	<u>04198019da7ef1995193df</u> <u>90604d9d23810068d01ae4</u> <u>6b6b329cc73663432c29</u>	+ 0.00135017 BTC 58.20 USD		✓
162	2022-01-14 01:22:46	<u>3de3ee83506731868bfc5c</u> <u>a915aead5fb086e3df1338</u> <u>74e39b1ef86ec346213e</u>	- 0.00457809 BTC 196.37 USD		✓
163	2022-01-14 01:10:23	<u>149fb884877bfe0ab00f20</u> <u>d47a67cfc08821953bc6c8</u> <u>cd86c3a53f7eece53fcd</u>	+ 0.00457809 BTC 196.37 USD		✓
164	2022-01-13 07:15:57	<u>41a10f82e3d77471a384fd</u> <u>f9f04bbddcd83912228cea</u> <u>ada79059a72411f2d52e</u>	+ 0.00111590 BTC 48.20 USD		✓
165	2022-01-12 13:50:06	<u>96b0845f42e412f11ed0b9</u> <u>e07a545db0e959d102515d</u> <u>aad54c24e90403e29546</u>	+ 0.00095213 BTC 41.74 USD		✓

#	Date & time	Transaction Id	Amount		
166	2022-01-10 08:59:15	<u>32f06d55d97665eb73dfb0</u> <u>095aea1b4b59735553a965</u> <u>b35c8dce83fb92fb81c8</u>	+ 0.00100000 40.98 USD	BTC 	✓
167	2022-01-10 06:11:20	<u>df335f7c6c81f688fd4e5a</u> <u>4bf1b4079774e1c7ceae21</u> <u>542a89ac2ef596326bc0</u>	+ 0.00174453 72.51 USD	BTC 	✓
168	2022-01-06 06:54:52	<u>8b1078fb7acbbb091e8689</u> <u>0bb985660c7beb67ad592e</u> <u>8a38972f358304a18548</u>	+ 0.00024185 10.37 USD	BTC 	✓
169	2022-01-03 22:27:05	<u>46d1fca8a42845b92f3286</u> <u>88d7eb101e9d3bf1f52631</u> <u>85fb36c314d20eec422d</u>	+ 0.00143165 66.07 USD	BTC 	✓
170	2021-12-27 22:11:58	<u>6f631d5d70c5216c57df9d</u> <u>abe2aee77b168f2445f5ff</u> <u>c36f18b8d907e12185ce</u>	+ 0.00095053 46.76 USD	BTC 	✓
171	2021-12-24 07:29:23	<u>0acc1368a9a1514b7196ec</u> <u>e261e24d5dd080dd23dad5</u> <u>92f4d822467ee1d774c1</u>	+ 0.00095288 48.55 USD	BTC 	✓
172	2021-12-19 23:30:14	<u>ae24a875d33a171b794ef1</u> <u>992d0e031ef661bf83ed76</u> <u>fec780f6a1abb9acb13f</u>	+ 0.00063772 29.60 USD	BTC 	✓
173	2021-12-19 21:26:30	<u>8e13d0f4e1efbb550c999d</u> <u>41ccbef0400b3cd60ac6db</u> <u>eea7b6a856032201c5a3</u>	+ 0.00150000 69.64 USD	BTC 	✓
174	2021-12-15 07:34:18	<u>9c9569305b0bd2397c0010</u> <u>071d512393d4e34d31d998</u> <u>3e86b65aad2ca60c8b73</u>	+ 0.00018818 8.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
175	2021-12-13 04:38:38	<u>02ba6ecdca60ba0bf497ef</u> <u>83d36fa9d56595a6a6fa1d</u> <u>d94afe3c8569bb09789e</u>	+ 0.00020575 BTC  9.72 USD	

* USD values displayed at the time of transaction

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