

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DDaGEaENxuGFUgmXqvndGXdnstajhQ4Af</u>
TOTAL RECEIVED	1.17988397 BTC
	74,243.01 USD
TOTAL SEND	1.17988397 BTC
	74,243.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:09:49	<u>9741f138be799fe82cd271</u> <u>1ae1c9cc260bf1e398a5d9</u> <u>0a7e4e0e286e59f8c345</u>	- 0.00432318 BTC	
			282.44 USD	
2	2024-07-17 09:09:49	<u>1dbd637d82973843ee21f0</u> <u>32124170a6b6fc58b6f769</u> <u>7c8618cd44760a8f6a6a</u>	- 0.00799478 BTC	
			522.31 USD	
3	2024-07-13 02:46:24	<u>62fb74da6e70391596cdc8</u> <u>18c51f985560a67fe2ebd2</u> <u>cc187584e6000c5f7d93</u>	+ 0.00432318 BTC	
			249.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-12 18:51:33	<u>9df34c4b37d260ac3505cc</u> <u>3f58b332c720b015f77787</u> <u>9d4bd78ff4fa4fcfba85</u>	+ 0.00799478 460.30 USD	BTC	✓
5	2024-07-04 19:45:48	<u>04532d8868a28319e0c1a2</u> <u>bb8690fbcd3b3f4bfe6c7</u> <u>27c77fa116d2c5fb3592</u>	- 0.00831258 485.11 USD	BTC	✓
6	2024-07-04 19:45:48	<u>04532d8868a28319e0c1a2</u> <u>bb8690fbcd3b3f4bfe6c7</u> <u>27c77fa116d2c5fb3592</u>	- 0.00808595 471.88 USD	BTC	✓
7	2024-07-04 19:45:48	<u>39ba1bd3c609e8cb986e08</u> <u>565dec1761a3172258cbc8</u> <u>cad0273224df28ddecfd</u>	- 0.00497487 290.32 USD	BTC	✓
8	2024-07-03 19:16:39	<u>cb6341fa3b35c74cc45899</u> <u>162e1418700e4896348550</u> <u>0364839879cef0154052</u>	+ 0.00831258 496.02 USD	BTC	✓
9	2024-07-03 14:39:51	<u>57a71ea860322fa884578c</u> <u>561c0e6872dc9d4dd97014</u> <u>1f50ad8f7031b4b6f8e1</u>	+ 0.00497487 299.41 USD	BTC	✓
10	2024-07-03 01:19:56	<u>5d3d0a4f352539b6d56f3b</u> <u>8cf317a9362ed9546c12b2</u> <u>af3ff83816d49c832281</u>	+ 0.00808595 498.23 USD	BTC	✓
11	2024-06-24 19:45:42	<u>131c02c396c1947fd7d895</u> <u>3a15b673573534387df0e3</u> <u>3c8dff5991a8b1807448</u>	- 0.00073777 43.90 USD	BTC	✓
12	2024-05-28 17:26:57	<u>c84795a0fa5c8b37b32549</u> <u>fed2a2875069241d98f24</u> <u>093702369f9940d3fcfd</u>	+ 0.00073777 50.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00607889 BTC 244.42 USD		✓
14	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00548772 BTC 220.65 USD		✓
15	2024-01-24 10:25:04	<u>edbf9e1442d3b0b0fc0401</u> <u>be4c39de6d6b966e599ebf</u> <u>505ea539e3ec9e4cab04</u>	- 0.00856254 BTC 345.51 USD		✓
16	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00118374 BTC 47.76 USD		✓
17	2024-01-24 09:33:52	<u>8117c8dafc892f281407cb</u> <u>c649d141f45ea5501d00c7</u> <u>52dff53484c1e55d5b50</u>	- 0.00237829 BTC 95.96 USD		✓
18	2024-01-13 03:41:44	<u>8b8aa05a06035e0bcc114c</u> <u>a253baf6e69eef1f38c71ec</u> <u>dc39d346513f45c02fc2</u>	- 0.00463206 BTC 198.43 USD		✓
19	2024-01-13 03:26:17	<u>37246da5d376bf9b7de297</u> <u>b9575eef741b579c867cfe</u> <u>40c722a67d0ffa428b09</u>	- 0.00379372 BTC 161.65 USD		✓
20	2024-01-13 03:26:17	<u>f49f1f09eaa814c833eacd</u> <u>bf05594e62d3b2c8f4d135</u> <u>c375974433614feee3dd</u>	- 0.00395703 BTC 168.60 USD		✓
21	2024-01-13 03:21:47	<u>da26f53b6e828a861556bf</u> <u>19095445b6c94a75cad15c</u> <u>52418ea0c1d0714ea570</u>	- 0.00432414 BTC 184.25 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-01-13 00:30:30	<u>b86d51847f9408b00117a1</u> <u>98828a9a4b994d508eca55</u> <u>aaaf7a85b019ea074f91</u>	- 0.00089297 BTC 38.10 USD		✓
23	2024-01-13 00:30:30	<u>40d2eb64b2bd4425af3739</u> <u>387a2b2d4bbefa9b0c67dd</u> <u>95ef7690e5a0183fcdd1</u>	- 0.00532201 BTC 227.11 USD		✓
24	2024-01-13 00:20:53	<u>d87b5d3d6027c2f1772139</u> <u>63aa76c5c9e03a40a2960c</u> <u>89b46368bff94c706379</u>	- 0.00232971 BTC 99.71 USD		✓
25	2024-01-13 00:20:53	<u>e2de651ffe7ef6b58f4284</u> <u>60eaf2d1dc08d00a5f6453</u> <u>00b6c5da4186d3387182</u>	- 0.00489253 BTC 209.40 USD		✓
26	2024-01-12 22:43:35	<u>416e865bc562bfe080dd56</u> <u>a779bfb7e3eea3e8d1ed93</u> <u>aa4be46907ce73277be6</u>	+ 0.00118374 BTC 50.64 USD		✓
27	2024-01-12 19:18:38	<u>a40bd032954d2e1fbc3c8f</u> <u>fbe82a27c984147c788a73</u> <u>2277dc36763075f32543</u>	- 0.00094317 BTC 41.00 USD		✓
28	2024-01-12 19:18:38	<u>50e7331f59f6d75598a2bf</u> <u>d1eca577e09faee235d580</u> <u>0c92b81a6efcdfb11b2f</u>	- 0.00465603 BTC 202.40 USD		✓
29	2024-01-12 19:18:38	<u>50e7331f59f6d75598a2bf</u> <u>d1eca577e09faee235d580</u> <u>0c92b81a6efcdfb11b2f</u>	- 0.00444876 BTC 193.39 USD		✓
30	2024-01-12 19:17:37	<u>ad07f929ed93d0d337cd04</u> <u>a4cdad3e785b89c57e291b</u> <u>ccfd9bdb78e81ee71d3a</u>	- 0.00323459 BTC 140.61 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-01-12 19:17:37	<u>ad07f929ed93d0d337cd04</u> <u>a4cdad3e785b89c57e291b</u> <u>ccfd9bdb78e81ee71d3a</u>	- 0.00247990 107.80	BTC 	✓
32	2024-01-12 19:17:37	<u>f0d41858346eedc7fbb230</u> <u>33d4f2c09b3257e58ed779</u> <u>cf8ae2da2d1191ad0180</u>	- 0.00122538 53.27	BTC 	✓
33	2024-01-11 08:18:38	<u>3cf3275c5383eddb344a64</u> <u>4ac6ca2945249d74b0ff40</u> <u>7864f804e6c1359011c2</u>	+ 0.00237829 110.06	BTC 	✓
34	2024-01-11 07:46:34	<u>afbd8d44515a90608ac34b</u> <u>be609423b8bacd37da62a1</u> <u>d35c0aff97ab09dc0c0f</u>	+ 0.00548772 253.95	BTC 	✓
35	2024-01-10 21:25:08	<u>48d8832c7b11b512f2bbb7</u> <u>08c16dd4cd1e7fdb55f29c</u> <u>9c47b89627f1d4c763aa</u>	+ 0.00607889 279.30	BTC 	✓
36	2024-01-10 11:57:43	<u>e2631c85872a5c9202c87c</u> <u>d30bed915a2a91691eecbf</u> <u>4dee8ce121b63822e47a</u>	- 0.00786764 351.45	BTC 	✓
37	2024-01-10 11:57:43	<u>f918fd1bef39f9f75eec8f</u> <u>7475023d0424b41d7bbc9c</u> <u>7991d54d7d529d5c507d</u>	- 0.02156595 963.36	BTC 	✓
38	2024-01-10 11:57:43	<u>f918fd1bef39f9f75eec8f</u> <u>7475023d0424b41d7bbc9c</u> <u>7991d54d7d529d5c507d</u>	- 0.01945666 869.13	BTC 	✓
39	2024-01-09 18:28:51	<u>ebadd0a6c0c73e091767e7</u> <u>cee06251f471874c7a0b56</u> <u>0a7ce7d649b44c25c29c</u>	+ 0.01945666 907.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-09 01:38:06	<u>00c59d4c8c52fce3e7497f</u> <u>b9f72a84a91e5382204747</u> <u>ca286dbc7346289d180f</u>	+ 0.00122538 BTC  57.32 USD		
41	2024-01-08 19:25:42	<u>8e02e50cf241c4ed705767</u> <u>2be759d9b1cebd2f74156a</u> <u>bad5e17dc53806e8b407</u>	+ 0.00094317 BTC  44.30 USD		
42	2024-01-07 05:35:09	<u>4cf18f9ddba715aa2899c6</u> <u>94507075dcb5c8e25289e7</u> <u>707deb6e40860c27271a</u>	+ 0.00465603 BTC  204.96 USD		
43	2024-01-06 05:53:43	<u>b53acf373aa2470feb3a3a</u> <u>e537969fec1d68d502e48a</u> <u>6f76714524ba666755ab</u>	+ 0.00247990 BTC  107.76 USD		
44	2024-01-05 22:15:01	<u>ec69014ba7346496ab122e</u> <u>6deeb59aa179c7951f3ee5</u> <u>705f4fb16938598b3384</u>	+ 0.00444876 BTC  195.60 USD		
45	2024-01-05 21:33:01	<u>9bad871b2d50a756ed9d20</u> <u>3b3582c2106b7b63b46c8e</u> <u>9391c6c1be2ddafb24c4</u>	+ 0.02156595 BTC  948.19 USD		
46	2024-01-05 18:47:04	<u>962fde968f3891166233e0</u> <u>a583b2007e7740f6cc365a</u> <u>71ffbc416950e477732e</u>	+ 0.00786764 BTC  343.02 USD		
47	2024-01-05 12:07:58	<u>fbce4386df9d1081d85afd</u> <u>7000fc6901fc63d228f256</u> <u>75f7fc52dde8809cd328</u>	- 0.01215339 BTC  533.32 USD		
48	2024-01-05 11:58:52	<u>c5a723eccf268bf18fcdcb</u> <u>7cfbe344a92de94e199867</u> <u>b77ad24d8b8679dd9cd7</u>	- 0.03210539 BTC  1,408.86 USD		

#	Date & time	Transaction Id	Amount		
49	2024-01-05 09:39:55	<u>9f9f57cdcfc735f8884276</u> <u>d1e19618d357f469576c2a</u> <u>cb637603e7bf27038de8</u>	+ 0.00323459 BTC  141.11 USD		
50	2024-01-05 04:12:06	<u>a05af89a1866627800166f</u> <u>4a1d09be9c9886f44d8c38</u> <u>3f6b30152d6225e107c3</u>	+ 0.00856254 BTC  373.24 USD		
51	2024-01-04 04:49:23	<u>503d4a8d0bc861b333e6bc</u> <u>92e8e5afd8d78e2e50d189</u> <u>a7b5d6ed5ec4db76477b</u>	+ 0.00463206 BTC  200.02 USD		
52	2024-01-04 03:38:24	<u>e8124adddf760a0a745b49</u> <u>10b2079010273fde2f0f0d</u> <u>aab103336412a4d5e1f4</u>	+ 0.00395703 BTC  170.74 USD		
53	2024-01-04 01:18:48	<u>35c27618dc0fc4cd728149</u> <u>289a5dec915a7c67c0c3d6</u> <u>382e8a7f761bbd27c746</u>	+ 0.00232971 BTC  99.49 USD		
54	2023-12-28 19:20:55	<u>8ddeaddea0d94f6d6eeb38</u> <u>a7c176a6f62f8a9dc30f52</u> <u>9f26971c2d3403df9115</u>	+ 0.00432414 BTC  184.25 USD		
55	2023-12-27 15:22:33	<u>e5e12e5b1aea51c98a683b</u> <u>203262ef8016c954afeec1</u> <u>33499094ba7e5cd6c1ba</u>	+ 0.03210539 BTC  1,379.91 USD		
56	2023-12-08 18:59:17	<u>9e4ff615aa3b72d56654e1</u> <u>2d355ab21e568d3cc02fab</u> <u>f439277e090b78066af2</u>	+ 0.00532201 BTC  233.87 USD		
57	2023-12-02 06:07:14	<u>157d45661567ce7ea4e6c5</u> <u>285ac8b6a0d6ba24fbc13d</u> <u>9cdc0a09fb90fba5998a</u>	+ 0.01215339 BTC  471.24 USD		

#	Date & time	Transaction Id	Amount		
58	2023-12-01 07:48:57	<u>964153f4af731e13397915</u> <u>9bde606049040587c2ccdb</u> <u>69c63f6b27c609055c3b</u>	- 0.01249608 478.76 USD	BTC	✓
59	2023-12-01 07:48:57	<u>614ed8db6566c173b28b61</u> <u>3a1d46f1a7dbb6d03a2482</u> <u>e65f265a584f85ed3dfd</u>	- 0.00903391 346.12 USD	BTC	✓
60	2023-11-30 05:52:07	<u>b5fb9fe6a83c90a643f5a8</u> <u>00e33291ea70877a5119d9</u> <u>7de5a991aef8d21a61d3</u>	+ 0.00489253 185.25 USD	BTC	✓
61	2023-11-26 22:34:27	<u>b8cd2419c49a9044b5116c</u> <u>b1673224df3b39f1d9673d</u> <u>fe18324b1e8ae399e000</u>	+ 0.01249608 467.94 USD	BTC	✓
62	2023-11-22 17:44:02	<u>aaa5e18a01de2ff481c4ca</u> <u>c1086d02c16153b1871d03</u> <u>3500334b3ca1d99dfac4</u>	+ 0.00379372 141.11 USD	BTC	✓
63	2023-11-10 06:40:48	<u>a29c17d957ce6a9def64ea</u> <u>2d03346b0c370d566fdbe3</u> <u>710aeee9d1973e5db40a</u>	+ 0.00903391 329.19 USD	BTC	✓
64	2023-11-08 11:11:21	<u>d0da7c68e757edecc97144</u> <u>299d34221bc67d78897b0f</u> <u>8d7bf6066068bfef49b4</u>	- 0.00960922 339.50 USD	BTC	✓
65	2023-11-08 11:11:21	<u>522d93ab0721d074f28c33</u> <u>dfed5aae9bfcf97dfea730</u> <u>0fea066e6d7de50a8600</u>	- 0.02336526 825.51 USD	BTC	✓
66	2023-11-08 11:11:21	<u>57aee91e1ca3164b2bd1a8</u> <u>d2b4addae6092159bbce72</u> <u>4d77f4d6b1551e86237c</u>	- 0.04506372 1,592.13 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-11-05 23:24:35	<u>f3d7a9fd526b6127a9f6e5</u> <u>ffc4f9f5be9c20a8d82035</u> <u>c9193f1a21985ff43025</u>	+ 0.02336526 BTC  818.06 USD		
68	2023-11-04 22:14:31	<u>f1e78ee781ddedf2de8ada</u> <u>99b75d112297a2b2c1adf5</u> <u>2a9e195fb640ff9e1ef2</u>	+ 0.04506372 BTC  1,584.44 USD		
69	2023-11-01 01:45:26	<u>513b1884af39fb21a1fbb0</u> <u>7b7c4f51a01b986f8dbcab</u> <u>4530cd0d0c848ff7e248</u>	+ 0.00960922 BTC  331.03 USD		
70	2023-10-31 08:52:24	<u>963850f78352a73351d1e5</u> <u>14efd865f50dd31c75b9c9</u> <u>21827038aae34ff0cc37</u>	- 0.01798177 BTC  618.83 USD		
71	2023-10-31 08:52:24	<u>963850f78352a73351d1e5</u> <u>14efd865f50dd31c75b9c9</u> <u>21827038aae34ff0cc37</u>	- 0.01651339 BTC  568.30 USD		
72	2023-10-31 08:39:13	<u>2d4198a9ea2252d5bf0d52</u> <u>aa3322b0142b1b4edab534</u> <u>9810bad6cff3ea993d7e</u>	- 0.01144233 BTC  393.78 USD		
73	2023-10-31 08:39:13	<u>2d4198a9ea2252d5bf0d52</u> <u>aa3322b0142b1b4edab534</u> <u>9810bad6cff3ea993d7e</u>	- 0.01075114 BTC  369.99 USD		
74	2023-10-31 08:39:13	<u>e3e05bf3352fffd1f83cd3</u> <u>46749325c3f3172fde413f</u> <u>db377cc6b4e52541303d</u>	- 0.00430218 BTC  148.05 USD		
75	2023-10-30 05:27:23	<u>6fd80ae463fc1251c8fed7</u> <u>3aedc8d09398fb107ba836</u> <u>28570ccbc4a9f7a4bfb0</u>	+ 0.01798177 BTC  615.89 USD		

#	Date & time	Transaction Id	Amount		
76	2023-10-29 20:08:21	<u>959cb90d330ea0c158515d9eb2d7811e210efffaefca</u> <u>a0338987c0a1c141c5fb</u>	+ 0.01651339 570.92 USD	BTC 	✓
77	2023-10-28 05:26:10	<u>a5d6452541d1325075265180799b7eede8c5c2dc76d5</u> <u>2898e93c3caa2e54cfd1</u>	+ 0.01144233 390.02 USD	BTC 	✓
78	2023-10-25 16:30:54	<u>7b5ed35b99756b5a3c6cc1fb423c52bfe1b4d5ae768c</u> <u>6f225979700833752d6c</u>	+ 0.01075114 372.63 USD	BTC 	✓
79	2023-10-25 09:21:01	<u>205345ab8865a7802each91c84b9cf6ad2e1821e2a03</u> <u>24b4125ec947f1b7eaa9</u>	- 0.01010464 344.57 USD	BTC 	✓
80	2023-10-25 09:21:01	<u>353752f0be6f38298e28121a28c6dd4900aebd231952</u> <u>890ff6b6782cff16b145</u>	- 0.03879282 1,322.86 USD	BTC 	✓
81	2023-10-25 09:21:01	<u>353752f0be6f38298e28121a28c6dd4900aebd231952</u> <u>890ff6b6782cff16b145</u>	- 0.03414674 1,164.42 USD	BTC 	✓
82	2023-10-25 09:21:01	<u>836e9823c6e9fce80d364d3703665d8266c5a5251f10</u> <u>bd059e4a9b1284e11bd3</u>	- 0.00697810 237.95 USD	BTC 	✓
83	2023-10-25 09:21:01	<u>b1b9e69d6b5ad285b4c8413ea70c8ac97fe7c953d2d5</u> <u>002739011394742df125</u>	- 0.01993822 679.90 USD	BTC 	✓
84	2023-10-25 09:21:01	<u>b1b9e69d6b5ad285b4c8413ea70c8ac97fe7c953d2d5</u> <u>002739011394742df125</u>	- 0.01986593 677.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-10-25 09:21:01	<u>b1b9e69d6b5ad285b4c8413ea70c8ac97fe7c953d2d5002739011394742df125</u>	- 0.01706864 582.05	BTC 	✓
86	2023-10-24 21:52:49	<u>1ef9499004cd0a2579ea0e9f8e5eadcb41ba405fc66a3186d1645815a1f835c2</u>	+ 0.00430218 146.94	BTC 	✓
87	2023-10-24 20:37:52	<u>db559a6c2ff10736d285272aa53625400933b7bd3b737939ed45542c9f725e1d</u>	+ 0.00697810 238.13	BTC 	✓
88	2023-10-23 09:58:35	<u>03aa606db25b15c2dc3acd f69a0660e87516b6778f527ca587f8ba3e02adc52d</u>	+ 0.03414674 1,043.50	BTC 	✓
89	2023-10-22 05:39:46	<u>eef952ad5d1c2b45b804438d50d98e9ab4cb79bc39b5e10c736e2e92c8124406</u>	+ 0.03879282 1,166.82	BTC 	✓
90	2023-10-21 18:42:40	<u>b01f6c09fbc3727ad45edf fda8837bdad449257acd202749c5122c8326f9b8af</u>	+ 0.01010464 304.60	BTC 	✓
91	2023-10-20 01:09:37	<u>7d822225bafa33bad407f33340540df26b46e30759063de04cf6df07a2f976df</u>	+ 0.01706864 489.17	BTC 	✓
92	2023-10-19 21:52:22	<u>8d487270971129fe341ee438192ddaba36e06cde4ba13a1afc5e4ff8e7df9275</u>	+ 0.01993822 571.22	BTC 	✓
93	2023-10-19 21:15:39	<u>c8a1e6d8edb83c403b0b6d2f1adcf2b0848e54cb5f14439b36acb8e96fb7cf0c</u>	+ 0.01986593 568.24	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-18 09:58:12	<u>8d80a578a9f7d221489616</u> <u>93911d993f872c5b230569</u> <u>0a3b49587e522845c149</u>	- 0.05486930 BTC  1,556.86 USD	✓
95	2023-10-18 09:58:12	<u>8d80a578a9f7d221489616</u> <u>93911d993f872c5b230569</u> <u>0a3b49587e522845c149</u>	- 0.04867069 BTC  1,380.98 USD	✓
96	2023-10-18 09:58:12	<u>8d80a578a9f7d221489616</u> <u>93911d993f872c5b230569</u> <u>0a3b49587e522845c149</u>	- 0.04019349 BTC  1,140.45 USD	✓
97	2023-10-18 09:58:12	<u>7828d858ced5956a71f5d9</u> <u>8c9e2a959c69c5de662d55</u> <u>542e4cdbbbc5f104dda7</u>	- 0.01654343 BTC  469.40 USD	✓
98	2023-10-18 09:58:12	<u>7828d858ced5956a71f5d9</u> <u>8c9e2a959c69c5de662d55</u> <u>542e4cdbbbc5f104dda7</u>	- 0.01132084 BTC  321.21 USD	✓
99	2023-10-18 00:25:21	<u>4e0bb1f23ab88a5a774c0a</u> <u>12626992dece5c41870782</u> <u>de3ee890b2b612323346</u>	+ 0.01654343 BTC  469.44 USD	✓
100	2023-10-17 10:57:30	<u>50c9c3a063d11bd6c43848</u> <u>f386ff9981d8b9de145b93</u> <u>5371e65a37e085bfed4c</u>	+ 0.00089297 BTC  25.38 USD	✓
101	2023-10-16 04:31:26	<u>22f9edb6b8f9005fd44171</u> <u>5755a4e5104c2b1f49ad42</u> <u>e49d39bed84391e0c78e</u>	+ 0.04019349 BTC  1,122.05 USD	✓
102	2023-10-15 02:04:07	<u>4ea2698bc455d7f0ca921d</u> <u>a87f052b83ce4a26120fba</u> <u>60a8e019a3fefafa1e1b86</u>	+ 0.05486930 BTC  1,475.08 USD	✓

#	Date & time	Transaction Id	Amount		
103	2023-10-13 06:40:58	<u>88c2193413a065114218c7</u> <u>835f2a023c7e5b12cfb633</u> <u>32e74b487e0aca4be6ce</u>	+ 0.01132084 BTC 	304.24 USD	✓
104	2023-10-12 10:15:11	<u>7557005f2a0dc47689ab4b</u> <u>317d8432444fab2605cb5f</u> <u>757c451bf167a119b475</u>	+ 0.04867069 BTC 	1,302.17 USD	✓
105	2023-10-11 09:08:59	<u>f4de7e52e553d317c2ad75</u> <u>d45bf64e5d7da7f9995a80</u> <u>b0f6bf6457f0297810de</u>	- 0.00682603 BTC 	186.25 USD	✓
106	2023-10-11 09:08:59	<u>f4de7e52e553d317c2ad75</u> <u>d45bf64e5d7da7f9995a80</u> <u>b0f6bf6457f0297810de</u>	- 0.00680666 BTC 	185.72 USD	✓
107	2023-10-11 09:08:59	<u>f4de7e52e553d317c2ad75</u> <u>d45bf64e5d7da7f9995a80</u> <u>b0f6bf6457f0297810de</u>	- 0.00680482 BTC 	185.67 USD	✓
108	2023-10-11 09:08:59	<u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eaef6bd98</u> <u>2d7e51bf2ca118448805</u>	- 0.03599971 BTC 	982.26 USD	✓
109	2023-10-11 09:08:59	<u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eaef6bd98</u> <u>2d7e51bf2ca118448805</u>	- 0.03291524 BTC 	898.10 USD	✓
110	2023-10-11 09:08:59	<u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eaef6bd98</u> <u>2d7e51bf2ca118448805</u>	- 0.03247459 BTC 	886.08 USD	✓
111	2023-10-11 09:08:59	<u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eaef6bd98</u> <u>2d7e51bf2ca118448805</u>	- 0.02918923 BTC 	796.44 USD	✓

#	Date & time	Transaction Id	Amount		
112	2023-10-11 09:08:59	<u>8bd63e5aeb97381f69199b</u> <u>548bc5beeff13a3023ba59</u> <u>a802ddc016747133e88c</u>	- 0.01866043 509.15	BTC 	✓
113	2023-10-10 21:18:43	<u>fc47e1496a23f70a8846a0</u> <u>8c6d2ec5672d63bf3a30ce</u> <u>a6056a88a9046de0b1a8</u>	+ 0.02918923 800.53	BTC 	✓
114	2023-10-08 22:49:12	<u>9564684dfbf8e4ab729908</u> <u>29f558332bea307c41a5e4</u> <u>281e0b1fcddb0fb70995</u>	+ 0.01866043 520.94	BTC 	✓
115	2023-10-07 18:39:48	<u>668a9c657a9521eea59a11</u> <u>100a857847a0d5602a6016</u> <u>38c2033a0f834d84d9bd</u>	+ 0.00680666 189.67	BTC 	✓
116	2023-10-06 20:40:21	<u>784a1081abba1aefa16dfa</u> <u>8855b54d218b94fbceab36</u> <u>6ecb139da5ed8249390c</u>	+ 0.03599971 1,009.51	BTC 	✓
117	2023-10-05 18:34:37	<u>71670badc544a5a53bacb1</u> <u>395cb82c82d5959e4ab23f</u> <u>717856175025232cdeb3</u>	+ 0.03291524 904.22	BTC 	✓
118	2023-10-05 05:14:02	<u>70a3193a85762c70c04f73</u> <u>b4e293552d804815c1216a</u> <u>a936d144f3c80cd3a936</u>	+ 0.03247459 897.64	BTC 	✓
119	2023-10-04 21:04:00	<u>9408508e056d6c360c2c8c</u> <u>830f32c8dba5f600f9a1da</u> <u>3a47ac4eb312c60feb03</u>	+ 0.00680482 188.40	BTC 	✓
120	2023-10-04 11:56:40	<u>80b1af6f77839e76ee39b5</u> <u>c5e3d57c15ff07249f27e2</u> <u>14b7e33a4e3553bd873e</u>	+ 0.00682603 188.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-10-04 10:10:14	<u>fba03ea0fc40230c304b5c</u> <u>9c75ec530cef0f95aa399b</u> <u>bbcadbdb22b2e4e32255</u>	- 0.02126499 BTC 585.42 USD		✓
122	2023-10-04 10:10:14	<u>fba03ea0fc40230c304b5c</u> <u>9c75ec530cef0f95aa399b</u> <u>bbcadbdb22b2e4e32255</u>	- 0.01833087 BTC 504.64 USD		✓
123	2023-10-04 10:10:14	<u>fba03ea0fc40230c304b5c</u> <u>9c75ec530cef0f95aa399b</u> <u>bbcadbdb22b2e4e32255</u>	- 0.01735271 BTC 477.72 USD		✓
124	2023-10-04 10:02:21	<u>42938dd6ffa024ea7aac47</u> <u>3dc7b31d0584283e1c4f3f</u> <u>b0338548f353b8474738</u>	- 0.00694726 BTC 191.25 USD		✓
125	2023-10-04 10:02:21	<u>d0f61f40f37c87926e0de0</u> <u>ca900b0116000fe9ad48ff</u> <u>d0565505b79170a59170</u>	- 0.00513848 BTC 141.46 USD		✓
126	2023-10-04 10:02:21	<u>f0768c6d4777ddf9b6fc4e</u> <u>06016ed825d2646d29e70a</u> <u>95c076b2ca04238f1a5b</u>	- 0.01224749 BTC 337.17 USD		✓
127	2023-10-04 10:02:21	<u>4496fc48c129b9a10b0786</u> <u>9f3f5e0f39cab0b795da06</u> <u>a2a9e323e74dbb2390e2</u>	- 0.02584854 BTC 711.61 USD		✓
128	2023-10-03 21:01:19	<u>0ccf61cedd33e7421acdb9</u> <u>fcba9a78dd7c47c3831764</u> <u>5eed95e200b27faf5588</u>	+ 0.00513848 BTC 140.79 USD		✓
129	2023-10-03 07:08:00	<u>63d89b26fffcab76d92a21</u> <u>56defa5fa4c19f14c35c9f</u> <u>3c8b41d09d20bb506ea4</u>	+ 0.02584854 BTC 711.88 USD		✓

#	Date & time	Transaction Id	Amount		
130	2023-10-01 21:51:34	<u>bf65258520a75e85ec0114</u> <u>bfdc472cc8763cd2094a06</u> <u>5b08ee0726c07f98ab03</u>	+ 0.01224749 342.88 USD	BTC 	✓
131	2023-10-01 07:23:07	<u>d5788d4f5dad8d79b4a0c6</u> <u>aa660ef383872bf3718e73</u> <u>cb648c9cde20fab63e81</u>	+ 0.00694726 188.32 USD	BTC 	✓
132	2023-09-29 16:37:19	<u>1a8486d573ef6ef9cb7715</u> <u>f8595c49b7ad14824eca9e</u> <u>a16d085ecb2a5521c3c5</u>	+ 0.02126499 570.77 USD	BTC 	✓
133	2023-09-29 02:51:00	<u>e1357630f16697e23d0619</u> <u>cc0ef8d065df0d9fb413b8</u> <u>c00232001fd584ec9710</u>	- 0.00142142 38.31 USD	BTC 	✓
134	2023-09-29 02:42:10	<u>b1ae3c3d8f47c407fed4d6</u> <u>07fe5fd0739aa87d40c832</u> <u>d52d208f23df4f57108b</u>	- 0.00092275 24.87 USD	BTC 	✓
135	2023-09-28 16:10:06	<u>debac37bc91b7fc41e55be</u> <u>75e662ca74619c7bf98a23</u> <u>8ea22148e1378285732d</u>	+ 0.01833087 496.03 USD	BTC 	✓
136	2023-09-28 15:59:51	<u>c30e017f9a980ecf367749</u> <u>60171b569b1d239fa6384d</u> <u>3d80d90de400e60821a6</u>	- 0.00153313 41.48 USD	BTC 	✓
137	2023-09-27 22:20:12	<u>cb015e3ac089565b626d63</u> <u>3781c7562a9e86190e7285</u> <u>21d504a99843a0ce161d</u>	+ 0.01735271 456.96 USD	BTC 	✓
138	2023-08-31 11:01:30	<u>2781456fc34737b3e9f42f</u> <u>7886f6b398136614a10057</u> <u>6c1ba95a73bad96e3b55</u>	+ 0.00092275 25.19 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
139	2023-08-23 08:59:48	<u>c8baf6dcfc7dcd36ebf1d5</u> <u>4ac8cee351ed180110ce1e</u> <u>5d8c10ec3c8eb842d3f3</u>	- 0.01728186 BTC 450.05 USD		✓
140	2023-08-23 08:59:48	<u>9894ede0ec9d6de08b305e</u> <u>259a6642122bd3dc60b6b9</u> <u>3fcb8357bbedc2150dff</u>	- 0.00902791 BTC 235.10 USD		✓
141	2023-08-23 08:59:48	<u>9894ede0ec9d6de08b305e</u> <u>259a6642122bd3dc60b6b9</u> <u>3fcb8357bbedc2150dff</u>	- 0.00900212 BTC 234.43 USD		✓
142	2023-08-23 08:59:48	<u>9894ede0ec9d6de08b305e</u> <u>259a6642122bd3dc60b6b9</u> <u>3fcb8357bbedc2150dff</u>	- 0.00741648 BTC 193.14 USD		✓
143	2023-08-23 08:59:48	<u>620a11350f39cd0bc437bf</u> <u>ca683af2f1d8ed59b73d1a</u> <u>c2d09f9b84e01fc5de1b</u>	- 0.03306298 BTC 861.02 USD		✓
144	2023-08-23 08:59:48	<u>620a11350f39cd0bc437bf</u> <u>ca683af2f1d8ed59b73d1a</u> <u>c2d09f9b84e01fc5de1b</u>	- 0.02153360 BTC 560.77 USD		✓
145	2023-08-23 08:59:48	<u>50c72b0a37fae3e41114cb</u> <u>e68766f88a14e43e293e2a</u> <u>85bf8326ac623bb2ed53</u>	- 0.04851917 BTC 1,263.53 USD		✓
146	2023-08-23 08:59:48	<u>b4cb6180825927a7c7a68a</u> <u>ae48155a4a4f7f4cf2c8bf</u> <u>8f4c032998cb2e46fbe4</u>	- 0.00652233 BTC 169.85 USD		✓
147	2023-08-23 08:59:48	<u>b4cb6180825927a7c7a68a</u> <u>ae48155a4a4f7f4cf2c8bf</u> <u>8f4c032998cb2e46fbe4</u>	- 0.00647323 BTC 168.57 USD		✓

#	Date & time	Transaction Id	Amount		
148	2023-08-23 08:59:48	<u>5ad993d6df84726cf23b4d3eb7052a59eb6a685d91c86327fb0179e0869fe588</u>	- 0.01090649 284.02	BTC 	✓
149	2023-08-20 22:57:06	<u>47ec89deed725a52a9c81d09892c3cf0313a8e5b39e0c5eb73a2f7267f4f551a</u>	+ 0.03306298 865.91	BTC 	✓
150	2023-08-20 20:50:01	<u>0d8c04ebb7beb463e93a41da4ce68dfef3bbef61a6bc14439f75149ac2af655e</u>	+ 0.02153360 563.68	BTC 	✓
151	2023-08-20 20:45:36	<u>b6f50eeb5a42addc282b2a3deee15aa884ca9935952309dec1565a13f3d7d395</u>	+ 0.00647323 169.44	BTC 	✓
152	2023-08-19 22:42:23	<u>d6e812c5ec05dd0b90f1eea519207fe602dcc7d3c2d4487350179aa8734d1757</u>	+ 0.04851917 1,266.35	BTC 	✓
153	2023-08-19 20:55:12	<u>0c29b659871ba529ae7cd90ea256657ac46c4c99c81c27f11ab77e09e023b9ed</u>	+ 0.01728186 450.79	BTC 	✓
154	2023-08-18 23:19:02	<u>dcaf4eca6225584cdc3a7420972765c3c62727a7aadf89e68ee4ed17c079a3d3</u>	+ 0.01090649 284.15	BTC 	✓
155	2023-08-18 20:44:50	<u>5da5a56f0b7ddf87ca1e9cc69c6480a7c3d565f0250f197b00ca35462acf715e</u>	+ 0.00902791 235.29	BTC 	✓
156	2023-08-18 14:46:38	<u>cdac244af9d5341b71a49de1d24729a1b3823bb9c025d706efc22821b6251e75</u>	+ 0.00741648 192.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2023-08-18 05:30:08	<u>8736652e558fe4c12537b9</u> <u>238ce654b9be2cdc18c6b9</u> <u>569f15d1e72040e8cb3e</u>	+ 0.00900212 238.58 USD	BTC 	✓
158	2023-08-16 21:45:17	<u>09a0c2ac8071d69e642770</u> <u>f0597c6570fc4105648d52</u> <u>780496dbf76a249a1267</u>	+ 0.00652233 188.56 USD	BTC 	✓
159	2023-08-16 10:17:10	<u>b22e06eae9c557f93888d4</u> <u>63e6e8aff227e32fb6e123</u> <u>3a8c9b551c6f040e70dc</u>	- 0.00188023 54.89 USD	BTC 	✓
160	2023-08-16 10:17:10	<u>6f8d3df1aaa9318cd308ab</u> <u>e1b978a434e5cb16b99941</u> <u>785c8d9f55d98b849b88</u>	- 0.00295512 86.28 USD	BTC 	✓
161	2023-08-16 10:16:01	<u>c0196737884e0402204a07</u> <u>5cc8ad35efd563d60a8e6c</u> <u>04209ca77260960dfb0d</u>	- 0.00482663 140.92 USD	BTC 	✓
162	2023-08-16 04:40:23	<u>2701399ff68096d1000f27</u> <u>e38e7e57092760cced48bb</u> <u>93b2575c7d9e152e3d15</u>	+ 0.00482663 140.65 USD	BTC 	✓
163	2023-08-13 02:56:08	<u>9bb3d8ba1801878c19474b</u> <u>b7784a8b3782d701bd6e76</u> <u>5cd84a25d4674e10c19f</u>	+ 0.00142142 41.81 USD	BTC 	✓
164	2023-08-10 10:18:09	<u>53571e0f753179101177f5</u> <u>57c9536deb9caf15ef72a9</u> <u>98c4a2560191bff8a78f</u>	- 0.00465477 137.56 USD	BTC 	✓
165	2023-08-09 22:54:38	<u>15dedc99bc9e93a71cfd69</u> <u>117173fe69d229bc5e34c6</u> <u>691ca1c0a9eab6508ce5</u>	+ 0.00153313 45.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2023-08-07 20:36:34	<u>8b3d2bd53ba2cba690ed76</u> <u>ed00325b30d468950d6217</u> <u>cdfae095032ddd866a6c</u>	+ 0.00188023 54.89 USD	BTC 	✓
167	2023-08-05 03:57:02	<u>fc6ace34ba8166454226e5</u> <u>8d4994fd641e9de0d8faa8</u> <u>a3af99c19ee416e8fcc</u>	+ 0.00295512 85.86 USD	BTC 	✓
168	2023-08-04 18:32:25	<u>55eb42887f0ea0e0cb8e1f</u> <u>dc7171864624a6d0838395</u> <u>fe38236edb2a6a13c6c0</u>	+ 0.00465477 135.13 USD	BTC 	✓
169	2023-08-02 09:24:33	<u>fd6f2aff732ae793ba2dea</u> <u>1ddba48cbbf0c26b29c9bd</u> <u>4ed1969c01853a6268ab</u>	- 0.00518033 152.57 USD	BTC 	✓
170	2023-08-02 09:24:33	<u>d705eca622e60464a4d3f5</u> <u>b05f1c588d2d6280209ce8</u> <u>3faabdb352c2d9085aba</u>	- 0.00560958 165.22 USD	BTC 	✓
171	2023-08-02 09:24:33	<u>484b8d15b5baf9d37bd715</u> <u>9fcc91dd0eb139af697cb8</u> <u>dbffb2aaea6363ce2b02</u>	- 0.00315608 92.95 USD	BTC 	✓
172	2023-08-02 09:05:09	<u>efb61345c38bd3ead6221e</u> <u>fc9cf6daf1a17b6eec9ba2</u> <u>cba70c88c3172a81dc0c</u>	- 0.00483865 142.51 USD	BTC 	✓
173	2023-08-02 09:05:09	<u>efb61345c38bd3ead6221e</u> <u>fc9cf6daf1a17b6eec9ba2</u> <u>cba70c88c3172a81dc0c</u>	- 0.00482842 142.21 USD	BTC 	✓
174	2023-08-02 02:44:27	<u>60de20823629b2a9936442</u> <u>219e0af13ff0d4d3a3c38e</u> <u>b9a4e4a0b92387741dc2</u>	+ 0.00518033 153.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2023-08-01 18:45:33	<u>ead83553ee223fa92e8c4f</u> <u>e9890beda4ac5c335fbcd3</u> <u>3f72117d029a89aef059</u>	+ 0.00483865 141.64 USD	BTC 	✓
176	2023-07-30 19:46:38	<u>2de73ca0e574a54bef074c</u> <u>fc2f45954ca888b1488f97</u> <u>50a50b04389360c22be9</u>	+ 0.00560958 164.19 USD	BTC 	✓
177	2023-07-27 04:05:37	<u>61ab68a8262db5a4a15cc9</u> <u>371689b9aad47be47c82ac</u> <u>22e501cf9127c18615f4</u>	+ 0.00315608 93.06 USD	BTC 	✓
178	2023-07-25 00:35:04	<u>48edc10f51981dccadefff</u> <u>96a4384d492d5548c34ce8</u> <u>5c672a1e23cfdbea86dc</u>	+ 0.00482842 140.42 USD	BTC 	✓
179	2023-06-10 03:17:59	<u>f5dacb562183bea6512bad</u> <u>57daaa1129adcf193bda55</u> <u>7f3f13f8120adef5988f</u>	- 0.00523933 137.91 USD	BTC 	✓
180	2023-06-10 03:17:59	<u>3f4f9eaf144aa3fb2dabcf</u> <u>4fc7927e7392172df902d8</u> <u>69d4a71961f6f2ee9ca4</u>	- 0.00681365 179.35 USD	BTC 	✓
181	2023-06-09 12:40:11	<u>6eeebfae096401a4baad7e</u> <u>8be33bf0ad2380164a4137</u> <u>2c8407595d288147fd0e</u>	- 0.00098598 26.26 USD	BTC 	✓
182	2023-05-28 21:26:46	<u>5a6df23c50bd7571449f9e</u> <u>de8d40385ad18addf627c9</u> <u>90805ddf4f7b21e70a2e</u>	+ 0.00681365 189.65 USD	BTC 	✓
183	2023-05-26 21:51:06	<u>191716ae7b621db6b1669d</u> <u>8d9096697d2b456f88193e</u> <u>ba7b4b6f159d620020f1</u>	+ 0.00523933 139.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2023-05-04 05:17:26	<u>99fb7a5b750d9f6349bd29</u> <u>3ffd97935c39deeb2f417b</u> <u>488cac90a1892a60e49e</u>	+ 0.00098598 BTC 28.79 USD		✓
185	2023-04-15 04:44:11	<u>24515723ceff6af260dd2c</u> <u>5ec9b018bf1a6ec77e9c74</u> <u>1e3a2155e182b1b6b385</u>	- 0.00103150 BTC 31.38 USD		✓
186	2023-04-08 07:44:06	<u>28aa4c27b178c9cf04589a</u> <u>0ae53b829c9ede1250cc94</u> <u>4ea7807ef2504cb65320</u>	+ 0.00103150 BTC 28.90 USD		✓

\* USD values displayed at the time of transaction

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