

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DViuCZoQEpRE3Av6ScymaFoARComXaya4</u>
TOTAL RECEIVED	0.68675753 BTC
	43,166.74 USD
TOTAL SEND	0.68675753 BTC
	43,166.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 08:02:40	<u>7432a9355f1e218c1f5006</u> <u>81167fd4bc1632c0aaf5aa</u> <u>8d0bd5159a0382727995</u>	- 0.00179400 BTC	
			107.59 USD	
2	2024-09-13 06:00:53	<u>31c1d311d259d3d34423f3</u> <u>96292215180b985d1cc6ae</u> <u>5afd6fe3d5e4badfe07f</u>	+ 0.00179400 BTC	
			103.63 USD	
3	2024-09-01 12:56:30	<u>bc3ac82d6daee83d1af1c7</u> <u>ee47fc459bf6db863c26e8</u> <u>55cb15ef8a14b64ee215</u>	- 0.00345859 BTC	
			201.20 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-09-01 12:09:48	<u>f227a7467ad9c9034a9408</u> <u>b67344d67fe6c6a8445d3d</u> <u>16a2d49988f82f900075</u>	+ 0.00345859 200.66 USD	BTC 	✓
5	2024-08-30 23:58:47	<u>d6ed6ddf92d83c3fc90cb8</u> <u>2d83340daeb0a6e5b9d586</u> <u>88569b3190885c059832</u>	- 0.00248550 147.25 USD	BTC 	✓
6	2024-08-29 13:11:11	<u>eb20eed9b534a90c5a1cd0</u> <u>dee59d3d8800b6aa955aed</u> <u>b5bd768dafeca26f018f</u>	+ 0.00248550 150.68 USD	BTC 	✓
7	2024-08-21 07:13:12	<u>9c6aaf2f46c7ff0939fc61</u> <u>7fcd0e46192753d825baa2</u> <u>fb1a98dd69f558613d62</u>	- 0.00206724 123.43 USD	BTC 	✓
8	2024-08-20 18:35:00	<u>6ed9bf5ddef90435c042f2</u> <u>28325aaae893f74d0e0e2a</u> <u>a35edb54b83daefd1cde</u>	+ 0.00206724 123.02 USD	BTC 	✓
9	2024-08-05 17:19:19	<u>42bb25a25a5491e5d01c2d</u> <u>80555a390247dfdc7664be</u> <u>ad079c930f961cde87da</u>	- 0.00107734 58.93 USD	BTC 	✓
10	2024-08-05 16:46:19	<u>effd7177ce466662340374</u> <u>7df9f41a44385e4d3d3e5c</u> <u>dc620e48d1bf336d1924</u>	+ 0.00107734 58.93 USD	BTC 	✓
11	2024-07-01 02:03:46	<u>e2809a103b265fba5aa522</u> <u>311c9f62c71c8627ff198e</u> <u>f4e0e74e05bcd29d9438</u>	- 0.00921189 584.36 USD	BTC 	✓
12	2024-07-01 01:05:19	<u>600f6b36b1d760a5af82c5</u> <u>f133d2c3ec7f10dbf324d8</u> <u>38dd23f782b83338e30c</u>	+ 0.00921189 586.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-23 13:27:16	<u>1ae24f65a4ba7e3f60110a</u> <u>1e687a342ac76fd4553b5e</u> <u>98412ed36d65d356d680</u>	- 0.00155500 99.98 USD	BTC 	✓
14	2024-06-23 13:15:59	<u>c5d593578c19c1ba437e28</u> <u>9abefe8b66edabf30ece9c</u> <u>672e8f2bc693828007ae</u>	+ 0.00155500 99.98 USD	BTC 	✓
15	2024-06-18 12:47:04	<u>19404b6667393fdabc5a14</u> <u>016e77fe2623ca37b115e2</u> <u>607d0b2290676dde2216</u>	- 0.00165651 107.41 USD	BTC 	✓
16	2024-06-18 12:27:49	<u>dd81bfc7fb8cae9bc2f2ad</u> <u>e895f2cc6d1f599699e497</u> <u>a0c4d0cea7d829e8205a</u>	+ 0.00165651 108.05 USD	BTC 	✓
17	2024-06-17 03:23:04	<u>9c7b643663211713528de1</u> <u>fcbae21d4f48c24d6019a5</u> <u>52d78da19bebdb6baabe</u>	- 0.00118905 78.74 USD	BTC 	✓
18	2024-06-17 03:13:24	<u>cf ee1bde5bd11c14a84cef</u> <u>8060e2aa954acd86887ebd</u> <u>c44f7aa5e15905e1e182</u>	+ 0.00118905 78.74 USD	BTC 	✓
19	2024-06-16 10:15:33	<u>2fb48a8ae44b32749335b0</u> <u>325446467aecfd7072de45</u> <u>397719e2702badca3991</u>	- 0.00088767 59.22 USD	BTC 	✓
20	2024-06-16 04:32:32	<u>c4630bf12719577b7b3b1b</u> <u>c79454b4204388fb943e0e</u> <u>08d0ba9dae63858043e8</u>	- 0.00111384 73.80 USD	BTC 	✓
21	2024-06-15 23:37:27	<u>4f400e124efa59bc90ad23</u> <u>e6316d83ce9f9cf4bee78b</u> <u>0e0c5c53ed234ccb5f86</u>	- 0.00141600 93.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-13 09:05:31	<u>ca6d69e3dd636932f41dd70139888795889e73351e7a52262a6fda85855d5eb8</u>	- 0.00152021 102.49 USD	BTC	✓
23	2024-06-13 04:43:05	<u>cf6140b402b5c417b694fbc36e3d03e0902f1a9d1ca817a9d38646d08b0a5f8c</u>	- 0.00171669 116.05 USD	BTC	✓
24	2024-06-13 03:08:46	<u>6ce2f51650c917b3db91acede7df5769958f7146eccfaffb9fda8f212a53a5ff</u>	- 0.00181862 122.71 USD	BTC	✓
25	2024-06-12 22:51:34	<u>2128a98c22a4f9f5c57f2c728656be9b20b0dea3297308362020b9a42098d977</u>	- 0.00199296 136.04 USD	BTC	✓
26	2024-06-12 18:53:32	<u>413e7ccf8426f8e765ccea06d1d4a8c13fb82fc73081155b19a495ad0d4449d4</u>	- 0.00211692 142.96 USD	BTC	✓
27	2024-06-12 18:27:40	<u>34eda1c9edbb195d4a4ec22b78eb6b9f48ca115e02513332de2a62114de9edf9</u>	- 0.00217764 149.88 USD	BTC	✓
28	2024-06-12 09:53:34	<u>e8b4339acf030388b09ee0914ca093d0f41d17720db62dd9203e19b702829110</u>	- 0.00242668 164.99 USD	BTC	✓
29	2024-06-12 02:07:24	<u>5ac50703a389d2c75b76f0f871dd4bb0c3878055d1d1da9dc1ac9b90a6c417da</u>	- 0.00348255 234.77 USD	BTC	✓
30	2024-06-12 00:31:16	<u>df42802a708f67237a60626edb2ec3ce1109966fb064e79e255dfcc9494db5da</u>	- 0.00367253 246.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-11 05:09:42	<u>9542b835fd06106774096c</u> <u>1af42d9d82df68d7bb5405</u> <u>c0c40601e89f1c492ea1</u>	+ 0.00111384 BTC 75.63 USD		✓
32	2024-06-07 05:11:40	<u>753ae4402103957725aa80</u> <u>754f226e95193753196e05</u> <u>9f4eb3573881f4bb5734</u>	+ 0.00088767 BTC 63.28 USD		✓
33	2024-06-02 05:36:03	<u>3c6482e7df88de43a31e23</u> <u>4f4296af9c00bfbd3224</u> <u>605ecf569bf4f6c1dc51</u>	+ 0.00141600 BTC 96.06 USD		✓
34	2024-05-28 13:43:55	<u>cdedbbc53820a1dab7ba8b</u> <u>c2ca13715d1685f923b5b7</u> <u>02676222a13822ce05d0</u>	+ 0.00181862 BTC 123.60 USD		✓
35	2024-05-24 10:20:51	<u>d7053f07feb9016ab3918b</u> <u>9aafe851df27a735696078</u> <u>9d85c685cf8cbd15a5de</u>	+ 0.00171669 BTC 115.62 USD		✓
36	2024-05-22 06:52:32	<u>e101cf3a5b4579865502d3</u> <u>bf21a7f9544f0675da26a4</u> <u>3ab47c5d7fd08d201f04</u>	+ 0.00242668 BTC 169.17 USD		✓
37	2024-05-19 16:36:13	<u>4f7d77a49b6d4e01c2ae50</u> <u>e62a640a3391c7844591b3</u> <u>59f4113dacbf530a46c7</u>	+ 0.00152021 BTC 101.42 USD		✓
38	2024-05-13 12:50:51	<u>9dd49e0ef488c9fb25ceb</u> <u>aad82dee3dfb3c37d53400</u> <u>7fe2c74b53968fda7148</u>	+ 0.00348255 BTC 218.63 USD		✓
39	2024-05-06 01:02:08	<u>7d9bc50e14e133df669585</u> <u>a7afb012c6fea9b51cc078</u> <u>eea885d55bd1e70da46b</u>	+ 0.00199296 BTC 127.84 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-04-30 06:48:34	<u>446f967c6ecc03d3f682d7</u> <u>206d314b0287a95ff83b63</u> <u>5dd4b3c1802719de0dc9</u>	+ 0.00217764 137.51 USD	BTC	✓
41	2024-04-21 04:16:20	<u>a2610009a04436173d3345</u> <u>d665b75d25c6249516ff25</u> <u>7f5d3dabb9a8ac58eaa7</u>	+ 0.00211692 137.71 USD	BTC	✓
42	2024-04-08 07:15:04	<u>d6513bfb09aa1ecf7a5b0e</u> <u>ff73ad70bd48d7d5e63207</u> <u>63f560fef4796298cd06</u>	+ 0.00367253 259.64 USD	BTC	✓
43	2024-04-02 16:14:20	<u>b7033992bff78bcdce929</u> <u>94a841487f054387721bb4</u> <u>198d89d1eb686d8e9461</u>	- 0.00531984 348.68 USD	BTC	✓
44	2024-04-02 13:25:39	<u>68fd36d02cef7a9a51415c</u> <u>733260629dd0185e5f50d5</u> <u>c14ce686b154ae885798</u>	+ 0.00531984 346.98 USD	BTC	✓
45	2024-03-31 06:23:27	<u>11edad917e2ea8e0df0601</u> <u>d9091720fd703a83403f35</u> <u>9197667b2217fd8bf7ee</u>	- 0.00151193 106.16 USD	BTC	✓
46	2024-03-31 05:41:46	<u>b59ff3694e1b7a509eeafd</u> <u>56d5908b94faefe91d38e8</u> <u>be82a03f292d59e7cfe8</u>	+ 0.00151193 106.16 USD	BTC	✓
47	2024-03-28 22:46:03	<u>823fb57ca34438010eef21</u> <u>25d0470ea434ade26c7759</u> <u>84c8f0203546340ad44b</u>	- 0.00158222 111.99 USD	BTC	✓
48	2024-03-27 22:21:53	<u>50f664409a5ca89e220077</u> <u>2c1f658508182e1041ee0b</u> <u>afa638b4a71f0a8175f9</u>	+ 0.00158222 109.86 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2024-03-25 05:35:27	<u>af8e60249484600e415a6a6edc7346e8aa93017f8336016bb2887718580ed41f</u>	- 0.00153135 102.83	BTC 	✓
50	2024-03-25 05:19:12	<u>1c9f12f0363decd517feef1e45dc734e42fbbcf950a01fd2e52cf16632d1b483</u>	+ 0.00153135 103.13	BTC 	✓
51	2024-03-22 17:22:16	<u>0522af5a6e5e90ff88ca8df95202239294bae3768b76d4e21ff23b264fce97b0</u>	- 0.00216342 137.54	BTC 	✓
52	2024-03-22 17:10:03	<u>8f125f1b41fe7cfc398620922bb1acee59f6b0d72096464e9cc78f8f57884a92</u>	+ 0.00216342 137.54	BTC 	✓
53	2024-03-17 05:55:23	<u>05acb3b60a5bbca36cd1668938443669c150dcf0c94db0f5ccd0f14ea394b5e5</u>	- 0.00132512 86.08	BTC 	✓
54	2024-03-17 05:29:02	<u>95337208b3df1f224d5c905ed3a95d075e26720469716cf2614dfb7962a70665</u>	+ 0.00132512 87.77	BTC 	✓
55	2024-03-16 20:45:12	<u>3e3b10bca06c60ed2076cd118d62dfa8858c343a0101809fe0517b3e3f29827c</u>	- 0.00066863 44.29	BTC 	✓
56	2024-03-16 14:47:20	<u>c1451a63be91e1fe0f6b1eaf97ba83bedaf1f4223cd5a4606f64d94d4d8914d6</u>	- 0.00156097 106.74	BTC 	✓
57	2024-03-16 10:20:40	<u>118130170419eb85a49d56686d2418f8c6885e1c0c4a9d7e7679779ebd1faea4</u>	- 0.00206596 141.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-16 09:53:45	<u>1d2ee44a94121ccff22286</u> <u>e8a58e214219bcb469e370</u> <u>f5e8ba5287ba24847f3e</u>	- 0.00242884 166.19 USD	BTC	✓
59	2024-03-16 04:01:34	<u>f085c213a30ebe3cbf8136</u> <u>f50214e4c3a3a96ea71a1f</u> <u>b01a0393b04f9a2c5304</u>	- 0.00245556 169.46 USD	BTC	✓
60	2024-03-14 05:21:31	<u>d5ff449050386f39665b17</u> <u>8d3eead4dde7540f2ed409</u> <u>c87b4cdc37db382b4d15</u>	+ 0.00066863 48.90 USD	BTC	✓
61	2024-03-10 06:56:54	<u>8295d4da6817de5f48b251</u> <u>dfd36a1d76c65e642f480a</u> <u>fb018dc665d0ea93fa8a</u>	+ 0.00245556 170.28 USD	BTC	✓
62	2024-03-07 07:58:21	<u>7dd68fd5ee46b95aa14354</u> <u>3056ecef36d1444d799acd</u> <u>fed4b15db941698ca61d</u>	+ 0.00206596 137.72 USD	BTC	✓
63	2024-02-29 20:31:14	<u>32c82dd8a5ef894318d51c</u> <u>6337275bc97fe764e9380b</u> <u>83aafbb5d8c6a391f677</u>	+ 0.00156097 95.80 USD	BTC	✓
64	2024-02-28 07:01:27	<u>c916dbac999012a7821e9a</u> <u>05fc2674631a3fd29ea92a</u> <u>d893b827fc136c50cce6</u>	+ 0.00242884 141.45 USD	BTC	✓
65	2024-02-25 20:05:54	<u>eed67399f79b2684bb90fb</u> <u>fec2d11ee12783136a482e</u> <u>284b6e25f32e020e437b</u>	- 0.00462226 239.13 USD	BTC	✓
66	2024-02-25 19:44:02	<u>53a2454b412927cc9b9612</u> <u>e6c07d068c791fe18ae061</u> <u>3c300e252d8752718abd</u>	+ 0.00462226 239.13 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2024-02-19 08:44:10	<u>693cfdde11d330a9639b58</u> <u>6553e65ded22e249a420f7</u> <u>96a8170db3787bc35b99</u>	- 0.00145236 BTC 75.90 USD		✓
68	2024-02-19 08:26:54	<u>92f83c439ecc1150ed4878</u> <u>fd37861dd1b8e54ba17afc</u> <u>a3a568f1a6c3f7fcf639</u>	+ 0.00145236 BTC 75.66 USD		✓
69	2024-02-13 06:15:22	<u>274bc9ee930a30d9ba1095</u> <u>a4bf2528145c1956f13faa</u> <u>b902e261a463644edf8c</u>	- 0.00374374 BTC 187.18 USD		✓
70	2024-02-13 06:01:57	<u>1baa7d0dc24c662318ed17</u> <u>a1df9ca686323b74345b03</u> <u>dc39a8a6edb675b93510</u>	+ 0.00374374 BTC 187.18 USD		✓
71	2024-02-05 04:10:52	<u>2f9cc227c3eec8c7624a95</u> <u>119b56fed4e67864ab037e</u> <u>ad9deb7345f50455bdc7</u>	- 0.00419397 BTC 179.28 USD		✓
72	2024-02-05 04:03:48	<u>c24795eec31f98904c9165</u> <u>817d004c5abbea6e2b8c7f</u> <u>20f4609ae897d4bc6a28</u>	+ 0.00419397 BTC 179.28 USD		✓
73	2024-01-27 05:13:54	<u>bba3c32be0fed0780b0b44</u> <u>41aa71f540791f0d9fcee</u> <u>68731137c9f0905796da</u>	- 0.00186264 BTC 77.78 USD		✓
74	2024-01-27 04:44:33	<u>44fd1b89b06d6da4b7f02c</u> <u>1edabf377438b4d372e66e</u> <u>50e5640cd366948a7d13</u>	+ 0.00186264 BTC 77.78 USD		✓
75	2024-01-25 02:45:27	<u>98e145afc577a9b6af2897</u> <u>c401cd6449c86278e94d04</u> <u>12961681161e6aaab288</u>	- 0.00258534 BTC 103.44 USD		✓

#	Date & time	Transaction Id	Amount		
76	2024-01-25 02:12:36	<u>79c2c6034e17c641417108</u> <u>a01490d327f7b328d18611</u> <u>95f0ace57b06f3886a7f</u>	- 0.00427884 170.89 USD	BTC	✓
77	2024-01-22 05:29:20	<u>28edd374736f1196adcccf</u> <u>4345167870be11ebb519e1</u> <u>80fcada06c2dca2e59c9</u>	+ 0.00258534 106.35 USD	BTC	✓
78	2024-01-01 06:19:14	<u>9de0ebdfe5d0fb67c5225e</u> <u>f6cf719985f96cfdb4c354</u> <u>ede4dac7fb7565410b7b</u>	+ 0.00427884 181.40 USD	BTC	✓
79	2023-12-30 15:56:50	<u>dfb06e6eb23c2cef5f9839</u> <u>0b475f0ba6603ab3a1e2cd</u> <u>bf42c708c1357be55880</u>	- 0.00176025 74.64 USD	BTC	✓
80	2023-12-30 07:38:06	<u>740139d8a2f2fb8fdc2503</u> <u>6b9a659214d482612641f3</u> <u>52bbd125f3ce66ce3036</u>	- 0.00313764 130.45 USD	BTC	✓
81	2023-12-30 06:52:06	<u>372252e217e37b84c165ea</u> <u>a0b013e2385f266a9d459b</u> <u>3af4f5d779d7316bddfb</u>	+ 0.00313764 131.61 USD	BTC	✓
82	2023-12-30 06:03:34	<u>6a49c6dd06aae6f31b21e2</u> <u>ebe92ef1fd96ffc83ff259</u> <u>8d6e4b44a65ca001b255</u>	- 0.00232085 97.59 USD	BTC	✓
83	2023-12-28 19:05:02	<u>33e89c28fd9717f5572bbb</u> <u>ab8805b5295854388d85a2</u> <u>7fac264d6e783b96e708</u>	- 0.00322056 137.23 USD	BTC	✓
84	2023-12-26 13:39:36	<u>0f37d715ac137c538e1e65</u> <u>519cd8495702d3129f3065</u> <u>c42ddfbc9a37cafd7892</u>	+ 0.00176025 74.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2023-12-24 13:02:02	<u>14f1734e9f7524a2009481</u> <u>32ce24902b595ce8974093</u> <u>2f187ee7c84d2c946649</u>	- 0.00494000 216.15 USD	BTC	✓
86	2023-12-22 06:48:23	<u>be93deacfb6f0ac91c6e06</u> <u>369e4a37641191a469a619</u> <u>bc4aeb57c2249bbbab16</u>	+ 0.00322056 140.36 USD	BTC	✓
87	2023-12-17 20:28:50	<u>9845d381162517154aaac4</u> <u>2355a0c8dcdab65ce9f462</u> <u>b1037d09b6eef56657d3</u>	+ 0.00494000 208.08 USD	BTC	✓
88	2023-12-11 19:09:17	<u>ba1920a60d2fd8a3abda50</u> <u>1dd9bee21f022e953fa318</u> <u>9c89b4258e12de643268</u>	- 0.00384394 156.75 USD	BTC	✓
89	2023-12-11 18:44:24	<u>5f3ce2ee2cd5773d64b447</u> <u>18fc6b235fb86ffc3990b8</u> <u>43623f61f7bdd497f9df</u>	+ 0.00232085 94.64 USD	BTC	✓
90	2023-12-05 22:26:56	<u>4a102eba830ed4e9f955a1</u> <u>17aac09fa9c6f4b2fce777</u> <u>c2e00fbb55fe26d193e2</u>	- 0.00517449 229.15 USD	BTC	✓
91	2023-12-05 07:09:30	<u>be080774072ba31f2fa578</u> <u>f53a449e25fec6568a87b7</u> <u>a44425812101503cb76c</u>	- 0.01173912 487.50 USD	BTC	✓
92	2023-12-05 06:16:04	<u>7009a07c4e3e731715756a</u> <u>957765d0d3bc3aee35b226</u> <u>da7d14e37e6b69127767</u>	+ 0.01173912 489.80 USD	BTC	✓
93	2023-11-22 04:35:48	<u>9566f911a76d7c7f625483</u> <u>14ae6cb42683aa509f0ae6</u> <u>d96dcb040ca375b4b25b</u>	- 0.00734310 266.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2023-11-22 02:34:44	<u>daa2e3aa5f7d57948713fc</u> <u>8e16abd9f297850f12aab8</u> <u>627335e9b29f20b5d961</u>	- 0.00796554 289.78	BTC 	✓
95	2023-11-20 11:14:54	<u>43899f1c699fff2e18cdba</u> <u>43a65fba72b321e7c96c16</u> <u>4726dd575615578be6cd</u>	+ 0.00796554 295.89	BTC 	✓
96	2023-11-13 05:37:57	<u>7eb8ab2a9f494873f1b7e7</u> <u>a3785d252b11483ec6a2b7</u> <u>38d1cbda558007beba1f</u>	+ 0.00384394 142.08	BTC 	✓
97	2023-11-03 10:25:02	<u>be9b32ce03b120e174687a</u> <u>dfb9ea5d6ec8415edb62c5</u> <u>7bdef2f8d8090ade95a0</u>	- 0.01922037 658.86	BTC 	✓
98	2023-10-31 12:07:26	<u>c19c730352b2c51a4b41c5</u> <u>993200a1025e620e897a73</u> <u>d3020a6985061e279946</u>	+ 0.01922037 659.20	BTC 	✓
99	2023-10-01 18:35:09	<u>4d6b32af054c6ef6c5251e</u> <u>2d6186eba288c275d77724</u> <u>704a18608884ed2ac092</u>	+ 0.00734310 199.02	BTC 	✓
100	2023-09-28 07:46:47	<u>f24b5675cb551471ce2817</u> <u>2a8b6b767a94f7673f1af9</u> <u>9b095eb979654b81a370</u>	+ 0.00517449 136.65	BTC 	✓
101	2023-09-25 22:58:58	<u>49038766e00853ea014dfd</u> <u>4e9be418ed5764290f1957</u> <u>c9baf1f7958d61f3f890</u>	- 0.00249259 65.56	BTC 	✓
102	2023-09-25 09:07:25	<u>62f6c6d1fe6582a1f9aa4d</u> <u>d5759476d712f26ae40c9d</u> <u>1de752b206dd0ab9467f</u>	- 0.00440265 114.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-09-25 07:42:48	<u>898824df1cc35294f9b5f10f6ba1fa602d770b703b9be952549af0c0299fc250</u>	- 0.00479232 125.28	BTC 	✓
104	2023-09-25 03:40:58	<u>da11c9568b630a55625ba1ff601816e79433ea7c8e7fd870ae06c6625f45e957</u>	- 0.00603816 157.89	BTC 	✓
105	2023-09-25 02:22:21	<u>e08bdec020929713a094c1c7ca2dea2273fe6c1c786a26548ee610946097615c</u>	- 0.00653195 171.18	BTC 	✓
106	2023-09-25 02:04:35	<u>91f63bd09160ca5da1187001b5d9b9be1108600a48b6e519b15e8658bcc8cb11</u>	- 0.00672563 176.26	BTC 	✓
107	2023-09-25 01:07:37	<u>065c2285e7911decf9b62e12816fb2cd55f1eacdd57cb89357c2ceba555e57ad</u>	- 0.00711493 186.15	BTC 	✓
108	2023-09-24 22:25:28	<u>9c2af9394d704eeab0938be0bcb222fb4804e4554ed57e27bff0a4de43522aa3</u>	- 0.00811610 215.00	BTC 	✓
109	2023-09-24 22:25:28	<u>7dad4d55f42bd3f378081bab23cc821ca98832e538c281b676974705396970f1</u>	- 0.00803048 212.73	BTC 	✓
110	2023-09-24 21:04:11	<u>ab7f6559f56b0c08a475789ba32a7aba97bf1405c17f2b682e2b9237aa47de58</u>	- 0.00850584 225.56	BTC 	✓
111	2023-09-24 19:29:29	<u>73f9cd9f4e13239d2f93a6d84cd0b34f0a929bb1b6973d79f15b832444ede9a9</u>	- 0.00980374 259.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-09-24 13:44:59	<u>5789e0edd7aa35428a80ed</u> <u>6a1e88a909391909342d96</u> <u>859aa3bfb0fe5828b30d</u>	- 0.01125233 299.17 USD	BTC	✓
113	2023-09-24 12:49:36	<u>aa94f56d8087297bcdded8</u> <u>e828c9bba71c48c75dd0b2</u> <u>2c09dbc5f4ccefa8ed09</u>	- 0.02206835 586.77 USD	BTC	✓
114	2023-09-22 23:06:35	<u>daa0ceacaeb0a3a83f1377</u> <u>9688e1224f210de76076db</u> <u>d7d4d5ea49f8e177e90f</u>	+ 0.01125233 299.08 USD	BTC	✓
115	2023-09-21 06:57:22	<u>506be6c4e6fbe88c9a8c31</u> <u>a41081c32622319dd4f9d3</u> <u>0c37c29af1c9f8f2a608</u>	+ 0.00440265 118.82 USD	BTC	✓
116	2023-09-11 06:58:03	<u>c0fc21d04d69d18f7c59b3</u> <u>cf3eef07d11888417c4044</u> <u>8c3636136c2c593baa0e</u>	+ 0.02206835 569.66 USD	BTC	✓
117	2023-09-01 00:31:43	<u>7d83e94d288dea0899fbfa</u> <u>8942502e8c624d2b0de75b</u> <u>c627f3b34e4c7cc94ee9</u>	+ 0.00803048 208.67 USD	BTC	✓
118	2023-08-29 13:42:51	<u>ad882aac59fd82d6fd9fcd</u> <u>117dcda6b1e1915d3b7fbb</u> <u>760c47d1844c25d287da</u>	+ 0.00653195 179.57 USD	BTC	✓
119	2023-08-26 09:23:36	<u>e0f9e5447698226c42553e</u> <u>301f700ce05765fb2a22ee</u> <u>de211f211963cc3166b8</u>	+ 0.00980374 255.04 USD	BTC	✓
120	2023-08-18 22:04:05	<u>277e852be1f66769c1e2d4</u> <u>cc1a09a465f3527562ebe1</u> <u>b9b2500826ea8f45b405</u>	- 0.01324427 345.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2023-08-17 16:59:57	<u>ed29b515bbb1447eb726f4</u> <u>aae132e638024424e73ce3</u> <u>dabef02d8db6e148d841</u>	- 0.01652574 462.29	BTC 	✓
122	2023-08-17 10:42:14	<u>322d415b7ff638d9a0193f</u> <u>a912951b0be4d13d6abc7b</u> <u>922af80122a2fbfa5872</u>	+ 0.01652574 471.72	BTC 	✓
123	2023-08-13 12:20:38	<u>ce216521642f23d0f786b5</u> <u>7dd7b0fcc857b629386e51</u> <u>c93ea5483bf5cfbba5a6</u>	+ 0.01324427 389.24	BTC 	✓
124	2023-08-06 15:15:38	<u>750f2d17592b74bb5dceb4</u> <u>f0d09eafb6efa0ee82b8e2</u> <u>acb8beba8fda754185f8</u>	+ 0.00479232 139.03	BTC 	✓
125	2023-08-04 11:02:08	<u>1d7d18acb2e99ad8b8ab11</u> <u>f4d8c49fd9a69fe4acdb80</u> <u>243908d9ac5618301280</u>	+ 0.00672563 196.16	BTC 	✓
126	2023-07-30 06:24:56	<u>29711e946bad507a18c90a</u> <u>ad67f70f71cca3696c5d11</u> <u>cdd13db41f908cec8e87</u>	+ 0.00811610 237.69	BTC 	✓
127	2023-07-24 02:08:35	<u>1918d66c5957b02778c417</u> <u>80f1258240da2f711b61f0</u> <u>1591b3795784bbcf15fa</u>	+ 0.00711493 212.02	BTC 	✓
128	2023-07-21 00:52:57	<u>6ad35d16fb5300c0fd6867</u> <u>76d6bc5990a344ad91aae5</u> <u>56ab467161c028eab49b</u>	+ 0.00603816 180.40	BTC 	✓
129	2023-07-08 20:23:43	<u>d6546325ed3b4d55677096</u> <u>d910d701a7afeb0bb29931</u> <u>35cc1ee07388f0ae0be3</u>	+ 0.00850584 256.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2023-07-06 14:08:43	<u>d39e62c40d8c28611ae102</u> <u>075bd9de6f3bc0b53c82f0</u> <u>b834e27c55a8ee075830</u>	+ 0.00249259 75.31 USD	BTC	✓
131	2023-07-01 06:09:13	<u>b4304ef20f64bda4aa6838</u> <u>3a36cea5be39f5cd3632ad</u> <u>958472880c252a281317</u>	- 0.01419941 432.37 USD	BTC	✓
132	2023-07-01 04:50:57	<u>206a96b23d6296fb85e1ab</u> <u>152d68c78ac611b5564741</u> <u>04a014c23b6b57d250e4</u>	+ 0.01419941 432.07 USD	BTC	✓
133	2023-06-30 13:35:51	<u>768d60a706cb4f28d9493d</u> <u>051d806bb002901e996f8e</u> <u>332b07918d4e6ec88fe1</u>	- 0.00963851 290.04 USD	BTC	✓
134	2023-06-21 07:34:27	<u>1bac8b7649f7d9e8ebf1c3</u> <u>1727e26441f5d2d5dcc1fa</u> <u>0ffd7fcf616c05c80063</u>	+ 0.00963851 277.82 USD	BTC	✓
135	2023-06-19 07:31:27	<u>4f3b1e05f258fae794e870</u> <u>0dc1914055ec3c1a06c70c</u> <u>39b5fa290011f117438f</u>	- 0.01401564 370.25 USD	BTC	✓
136	2023-06-15 15:35:15	<u>66a9d730d7caecde9dad8e</u> <u>ac9765417c981f43bbb8ef</u> <u>55211079237457f27e05</u>	+ 0.01401564 350.39 USD	BTC	✓
137	2023-06-13 22:11:00	<u>7804f2b1c5fa227fdd720f</u> <u>3a6fee8a559fb819cd609e</u> <u>41c9f06d6ca12be44d62</u>	- 0.00273922 70.78 USD	BTC	✓
138	2023-06-13 16:22:56	<u>b37750e74b09fe53f4ff0e</u> <u>a9c3af708614440a873672</u> <u>90189b0e31ff4a44efc2</u>	- 0.00739712 191.32 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
139	2023-06-13 06:39:09	<u>501b36515b257a9f2c15f5</u> <u>a149ba1b6a1afef77ac432</u> <u>51c0c744cb6c850e299a</u>	+ 0.00739712 192.87 USD	BTC	✓
140	2023-06-11 21:19:15	<u>4c50425864c65018f34652</u> <u>64b143c25fb5567ceadd8c</u> <u>815a1c2477779a1cb1c3</u>	- 0.00534982 139.34 USD	BTC	✓
141	2023-06-11 11:05:20	<u>2db3784601d06b16e11337</u> <u>6aa7b6569eed1f46ec1a8</u> <u>317706c88d6d5b1b4e7b</u>	- 0.00607989 156.83 USD	BTC	✓
142	2023-06-11 08:30:17	<u>13768cda900286686aef62</u> <u>c34fad4b8c5ca7b464e52e</u> <u>38e9deb44bde87220e91</u>	- 0.00679365 174.63 USD	BTC	✓
143	2023-06-06 15:19:30	<u>b967384e9162feea6faec8</u> <u>9702af74d6d2a3af57ce68</u> <u>0bbcdae15555d88325fd</u>	- 0.01351359 352.24 USD	BTC	✓
144	2023-05-30 03:33:39	<u>c102b0025b0fd18d882789</u> <u>9c904e3875fdb8b810703f</u> <u>105b681cec74247afacb</u>	+ 0.00534982 148.59 USD	BTC	✓
145	2023-05-24 06:03:46	<u>be895d8ac20ec26525ea09</u> <u>2c5ce5a8e5602ab7add450</u> <u>779676857f418140a9c3</u>	+ 0.00607989 162.40 USD	BTC	✓
146	2023-05-16 07:07:16	<u>e3c716c5623ce8cce91bf2</u> <u>a86a43b28309e2ff4df5b8</u> <u>0bd9e52fcb032399ffa0</u>	+ 0.00679365 185.14 USD	BTC	✓
147	2023-05-07 18:11:48	<u>a51be63a107ad4d9f18d12</u> <u>76ffa27ef64d38351834ad</u> <u>419e53e77d4b670422dd</u>	+ 0.01351359 389.97 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
148	2023-05-05 07:08:39	<u>65150ce4bd0460267510a2</u> <u>f720355f5caab96fbeaab3</u> <u>980d1c81f3ca960ce1f2</u>	+ 0.00273922 BTC 79.60 USD		✓
149	2023-04-24 18:46:08	<u>9576a42c2c5e4e10e475b7</u> <u>d9673795d76f965ec96053</u> <u>71ebcd38e221fffc540b</u>	- 0.01069947 BTC 292.98 USD		✓
150	2023-04-21 06:58:02	<u>a0ba077468ed9c39c599d9</u> <u>da1aaf399ac1ba1fcfc478</u> <u>93739fee91b298908cd1</u>	+ 0.01069947 BTC 301.24 USD		✓
151	2023-04-12 15:51:36	<u>627d436c0b41d9929b0981</u> <u>fb770cabca52b05a013d38</u> <u>e1dee574fe61793921ab</u>	- 0.00606468 BTC 181.57 USD		✓
152	2023-04-12 02:50:58	<u>ff61882cffeea6d18bcf64</u> <u>679d44b4533e77586132da</u> <u>fff1f40148a411f93ec5</u>	- 0.00848419 BTC 253.86 USD		✓
153	2023-04-11 03:55:07	<u>490b65da9670cdbfcd391d</u> <u>bab5ec625689f3d3124c24</u> <u>fc966bfd39a676aa7b60</u>	- 0.01345908 BTC 405.23 USD		✓
154	2023-04-08 05:00:07	<u>a888051d5b469e1fc1c9ab</u> <u>0ffaba2e1a94278483d035</u> <u>aa37739ad1b9dd14a1d5</u>	+ 0.00606468 BTC 170.66 USD		✓
155	2023-04-06 05:59:15	<u>c86d257b563d3c09386305</u> <u>baccc6d55cd4f65d618a29</u> <u>a9fe916a0f5bef07f427</u>	+ 0.01345908 BTC 377.71 USD		✓
156	2023-03-31 01:55:58	<u>b35bee521dadbd13d6bddd</u> <u>ae1a4c09062fffd9335000</u> <u>6bcf0b9bc6240cdc586f</u>	+ 0.00848419 BTC 238.80 USD		✓

#	Date & time	Transaction Id	Amount		
157	2023-02-19 22:35:01	<u>7f0609293502dc8163b649</u> <u>61869ec0edf0cb0cf87714</u> <u>e378d05cd7b37542bf89</u>	- 0.00526995 127.91 USD	BTC	✓
158	2023-02-18 21:52:35	<u>eba82c0bb9c1fd0383a221</u> <u>81a791cc28f7de433af2bc</u> <u>02a08f5eb812fddaab4c</u>	- 0.00997960 245.77 USD	BTC	✓
159	2023-02-18 14:44:59	<u>42d8507d04bf7c5f7f0be1</u> <u>00a9f5010a1d0ec246ab18</u> <u>cadf1e1e70904b48dd9a</u>	- 0.01210266 298.55 USD	BTC	✓
160	2023-02-18 13:24:58	<u>466aea9228613f96077a27</u> <u>3302a5f187eb4713970982</u> <u>d3c64a463f798e87bac4</u>	- 0.01254612 308.40 USD	BTC	✓
161	2023-02-18 06:54:13	<u>18ba0245238ab6e7144725</u> <u>f84ae277b5769506ada099</u> <u>830628b8a1f8b4cba23a</u>	- 0.01558953 382.23 USD	BTC	✓
162	2023-02-01 19:47:09	<u>50f62c5e9db688a3a48ad6</u> <u>a14cc54659c3c12e8684a3</u> <u>16afd03e4f94f72680c8</u>	+ 0.00526995 124.22 USD	BTC	✓
163	2023-01-14 13:05:25	<u>97e6c7fd52d0820c8dc253</u> <u>c9f8fd3dc7819220db7c1f</u> <u>c1cc44021e378e651c28</u>	+ 0.01558953 326.45 USD	BTC	✓
164	2023-01-10 20:02:05	<u>1ed9d02c6c2d8a23067621</u> <u>badce92ba56e246492bc75</u> <u>9e720f18428ffad3c506</u>	+ 0.00997960 174.41 USD	BTC	✓
165	2023-01-08 05:36:31	<u>e36246153cc6a026d2b5a6</u> <u>e1a3565c688dea6eb854dd</u> <u>023ac55d9cf346f2b050</u>	+ 0.01210266 205.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2022-12-25 23:59:15	<u>68bb26cabfb5e933bbe832</u> <u>d2f990b5608a798db4da8f</u> <u>4109b95e471fea077e70</u>	+ 0.01254612 211.16 USD	BTC 	✓
167	2022-12-05 22:39:47	<u>566f6375f8f051e136c3c4</u> <u>16091fa576902a16a4689e</u> <u>fd24014d37274c28632d</u>	- 0.01242853 210.86 USD	BTC 	✓
168	2022-12-05 18:23:50	<u>364847d16dae35bf750250</u> <u>9d4e4d38e73d90371663a9</u> <u>3cfd3146e9bd7ed7121f</u>	+ 0.01242853 211.88 USD	BTC 	✓
169	2022-11-23 05:00:17	<u>7d019422331d78828fa63e</u> <u>b2b14d541f99e9a4993ba4</u> <u>a08440984b3769271d5f</u>	- 0.01693343 278.79 USD	BTC 	✓
170	2022-11-23 04:15:46	<u>409b1d3d1c31bed5410650</u> <u>c5942b61c7152a001d42d4</u> <u>f440538f944d7d04dbeb</u>	+ 0.01693343 279.53 USD	BTC 	✓
171	2022-11-03 18:31:10	<u>5bf9a50d527d7b252e3960</u> <u>20077ced820e48d7261998</u> <u>e0b415077456a34ea0ca</u>	- 0.01186974 240.51 USD	BTC 	✓
172	2022-11-03 18:18:29	<u>f63106ced67a40b0b7f0bc</u> <u>1283f67846b050177ffa22</u> <u>b023bd999857a04716e4</u>	+ 0.01186974 240.27 USD	BTC 	✓
173	2022-10-31 20:17:41	<u>893f1dd35c39a52ef3077d</u> <u>0f81ee886ba18abd90d503</u> <u>5de36994596051f10405</u>	- 0.02596196 529.66 USD	BTC 	✓
174	2022-10-31 19:01:58	<u>557a53f1a9593817647c56</u> <u>11c3d8839aa389c05a63f5</u> <u>47a1904917b52a07f423</u>	+ 0.02596196 528.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-10-02 18:03:11	<u><a href="#">e4bd1b6eb4e21390f808f7db2c8874dde171798ccfa2fa7a2085896f5178023d</a></u>	- 0.02020713 388.35 USD	BTC	✓
176	2022-10-02 17:06:23	<u><a href="#">ce1a6c251fc3e9bf5944f4d51a645148c16a0d8e15eb7bc5bf751ad50fedb7e7</a></u>	+ 0.02020713 387.90 USD	BTC	✓
177	2022-09-17 06:54:37	<u><a href="#">d7a1c379d7b87be3907ab4e3e9b46eb8e181af8b7bbd4e76054e8a1421735abe</a></u>	- 0.01476823 293.03 USD	BTC	✓
178	2022-09-17 06:42:21	<u><a href="#">9cce2a5f4cfa02956b218cd852387748991c587e1a51c4df10b4f12d1cf46673</a></u>	+ 0.01476823 293.03 USD	BTC	✓
179	2022-09-14 15:02:12	<u><a href="#">dfe7aabc293aee1d6f729b12adc630e90b0e6ccf15b1ffc1454739ac4858305f</a></u>	- 0.01136021 229.23 USD	BTC	✓
180	2022-09-14 12:13:12	<u><a href="#">369f41d0a3605abeb3485f82cdddae8428fdbff1cb84a5f42fc06379ebf69bdb</a></u>	+ 0.01136021 230.71 USD	BTC	✓
181	2022-09-08 03:29:08	<u><a href="#">5144ee4c5712be11523dc1a1dee2aeae65914f3c1691652392a0def6ac69354f</a></u>	- 0.01280827 246.15 USD	BTC	✓
182	2022-09-08 01:51:52	<u><a href="#">27915cb32412f22ef88acd26c59ddee2463679e89235a37688454c61a7787f34</a></u>	+ 0.01280827 246.41 USD	BTC	✓
183	2022-09-02 02:01:41	<u><a href="#">0ace28087421529ab9f38ad0d154b0c38c1e59eebead9a3f6d5bf88f8880f331</a></u>	- 0.01046120 209.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2022-09-02 01:03:42	<u>da3e953ebfc0cf83a5080d418cdafbc66e03d6d26502c3ed482f42a08bfa5ac1</u>	+ 0.01046120 209.75 USD	BTC	✓
185	2022-08-21 06:20:08	<u>50119ecc16bfa0b9ca05c413d272a61299d71e086a9cb96a1ab48d186bb36976</u>	- 0.01620880 342.29 USD	BTC	✓
186	2022-08-21 06:00:23	<u>dd8ab10eaaea2a011488bef51135fb14a36354a09ab608fa349dae5cd64ee1ed</u>	+ 0.01620880 342.29 USD	BTC	✓
187	2022-08-18 06:48:32	<u>d47878b584a99ef80d79b15709681c65366bfec3c4197a5c4af1e37f7b749061</u>	- 0.01703926 398.96 USD	BTC	✓
188	2022-08-18 06:25:42	<u>fc1ab160e3acb7009b780630c8f6c6668e88d2a5e971e51155d5c1a3bce88163</u>	+ 0.01703926 397.95 USD	BTC	✓
189	2022-08-14 22:39:35	<u>21b33c17f1f0d01eb4d81524b4bdca80dec05dbf0d4ec0636e2cc9b0f29d5504</u>	- 0.01646021 400.06 USD	BTC	✓
190	2022-08-14 22:28:38	<u>fd5a0ac084cf7c53499e3ff741182e888c75559e3d2462035c00c87ccd19bb6e</u>	+ 0.01646021 399.30 USD	BTC	✓
191	2022-08-11 23:33:31	<u>e3277c89549daaf8fe3573e302455c159b0e312072a3041f4269a8a0eff53a0d</u>	- 0.00703630 168.62 USD	BTC	✓
192	2022-08-11 23:17:54	<u>7c7dc7538c4731ad7956d8e636fca04397ca4110bd700c3b598eb958bbfc64f4</u>	+ 0.00703630 168.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
193	2022-08-02 08:26:08	<u>28a28e3ba4d3b27b7be8e2</u> <u>00a06ee2220c17c5f93778</u> <u>bab847b0f2736c185111</u>	- 0.01879077 BTC 	✓	428.61 USD
194	2022-08-02 08:16:18	<u>13decf79665901dee5656e</u> <u>94c2f3eb01a6e1f320b9fb</u> <u>fea6b2264378b763240a</u>	+ 0.01879077 BTC 	✓	428.61 USD

\* USD values displayed at the time of transaction

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