

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HcuwzDCnhLe3m8gKQ6JPzxp3hLayKb9xE</u>
TOTAL RECEIVED	5.55101939 BTC
	349,005.91 USD
TOTAL SEND	5.49912179 BTC
	345,742.98 USD

Token	Balance
Bitcoin	0.05189760 BTC
	3,262.92 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 10:24:29	<u>079597fcc74ba24b53585f</u> <u>ced0d05c847f752caeea3c</u> <u>b72de83938dc31de6734</u>	- 0.00876900 BTC	
			300.59 USD	
2	2023-11-03 10:24:29	<u>10ead2c6706ae6a55d5faf</u> <u>3b8eb511936a3bb794faf9</u> <u>f1a82a8891e9261a1511</u>	- 0.04921500 BTC	
			1,687.05 USD	
3	2023-11-03 09:49:21	<u>d13c011ef43acc70b5bb8d</u> <u>09ce2f657951b5195ff96f</u> <u>4c2d6328674c7840a4f3</u>	- 0.01167400 BTC	
			400.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-25 19:34:51	<u>954cd2eb8c4c6e0cb1c04d</u> <u>cf7a1717ddb1ca81c5a419</u> <u>2a228a09570ec5bf84f5</u>	+ 0.01167400 404.75 USD	BTC 	✓
5	2023-10-25 11:43:53	<u>978f3b3ff3f507444be717</u> <u>d0ab0170b095ef3664ee94</u> <u>7c05de7fb7187bdb1763</u>	+ 0.00876900 301.10 USD	BTC 	✓
6	2023-10-22 11:50:51	<u>2f62329a5dfc4cf9777aff</u> <u>1f0e565df253395804e4b2</u> <u>5f192a1d70db0e66a2da</u>	- 0.00618000 184.75 USD	BTC 	✓
7	2023-10-22 00:52:59	<u>2d10181996a8f0309c72e7</u> <u>5557ab2b94c2ea45a81a4e</u> <u>4c092c72e4eba4754c38</u>	- 0.00667800 199.86 USD	BTC 	✓
8	2023-10-22 00:49:00	<u>7e30b93939a41f320b41b2</u> <u>61f847f8c0aacdfaf2fc75</u> <u>5f6c8b912478850459e9</u>	+ 0.00667800 199.86 USD	BTC 	✓
9	2023-10-21 23:36:24	<u>bf67d4528f68376061221e</u> <u>4f3cde31aa32ca2e2432c4</u> <u>683456cc34eedf957772</u>	- 0.00666800 199.85 USD	BTC 	✓
10	2023-10-21 20:47:18	<u>4bb3a3e63554a417f013df</u> <u>e7aa7da9bfa3cfde8f56ef</u> <u>e8197a64cb1fd71d176f</u>	- 0.00675200 202.45 USD	BTC 	✓
11	2023-10-21 17:27:18	<u>d643f494339f79719c196b</u> <u>049b8b2d47a8736a3cbaa4</u> <u>069f05583d5edbf405eb</u>	- 0.00684000 206.20 USD	BTC 	✓
12	2023-10-21 17:01:53	<u>e8bd6c38ee1a9d2148e338</u> <u>a65ac1b2d5af376bbc2064</u> <u>54e1cb8e482f43e4fd3b</u>	- 0.00688200 207.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-21 12:09:18	<u>67c53eee17fd253aa1fa87</u> <u>03126167308d1ddd62b82c</u> <u>e51c3968e38a86686ca3</u>	- 0.00705800 210.10	BTC 	✓
14	2023-10-21 05:16:35	<u>44cd466f09132e93a0a4f2</u> <u>bc573d25f55217a2059012</u> <u>8b270875aca4d2d55110</u>	- 0.00725420 214.56	BTC 	✓
15	2023-10-20 12:37:02	<u>289f5c63206996fab89713</u> <u>92c45354a55d4f85ff7387</u> <u>dee50b6ec2d11d36257b</u>	- 0.00750800 222.64	BTC 	✓
16	2023-10-20 07:31:37	<u>cd976066cc57871ee354b2</u> <u>bb3c1d4d222956d24ff166</u> <u>f3ad73cea4a7eddcf543</u>	- 0.00768000 228.34	BTC 	✓
17	2023-10-19 11:07:36	<u>997f4e254d4f94dad1b040</u> <u>10c6518cf553b099a09f2d</u> <u>b982d847fdcb40048ebc</u>	- 0.00786100 223.65	BTC 	✓
18	2023-10-19 10:33:10	<u>79a985bd20989c91f94413</u> <u>da11600c3a8add7b4ebde4</u> <u>aad0c9989768eebd84ae</u>	- 0.00794400 226.01	BTC 	✓
19	2023-10-19 05:33:05	<u>b95367cda6202e560e2990</u> <u>948b5b40278115977e35ac</u> <u>681098240c01cb642e08</u>	+ 0.00352900 99.83	BTC 	✓
20	2023-10-19 05:28:03	<u>9ccc0388b9d83fb5ae5598</u> <u>d6c8a339c18b5461b9505d</u> <u>d8f3e0f0674a986417c7</u>	+ 0.00705800 199.80	BTC 	✓
21	2023-10-18 21:01:12	<u>b2459e6ca28aa4ee2861e3</u> <u>db268ff3bc644e0d133409</u> <u>ee7224ade6519a512d17</u>	- 0.00853500 241.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-18 12:31:11	<u>478adab8d034a1d1e32553c8e13f27645dc555ba0044a6b2058c55eb4525976b</u>	- 0.00861400 243.99 USD	BTC 	✓
23	2023-10-18 09:08:50	<u>7a30f3d48c1a4f4a191950e3bf7f9ad48d1d4f3e32af347eeb538233dc772227</u>	- 0.00865900 244.76 USD	BTC 	✓
24	2023-10-18 08:24:35	<u>0ac8491ae3c344f960fd0705e7f124f882b01b5dd6d56402843dea0bdd01f7be</u>	- 0.00873770 249.56 USD	BTC 	✓
25	2023-10-13 14:40:47	<u>8e06dde193aa583094d6aa9fd63a8621342f70c2bc7a800725c75348a150d295</u>	- 0.01016400 271.44 USD	BTC 	✓
26	2023-10-13 03:16:12	<u>82d914255ae49b8a9d6f947952e784350bf8c59a270ac7f61b78768a626f7923</u>	- 0.01129170 302.41 USD	BTC 	✓
27	2023-10-12 23:48:40	<u>0d49f75b93bb0b099780e6b16d8228cfa95a14e5bc2bf2830c79c635b7c44237</u>	- 0.01164200 312.34 USD	BTC 	✓
28	2023-10-12 22:52:50	<u>d5697588129a2298f541de95a657506fd7fd1a71f6de112f0a55a4f934b2a861</u>	- 0.01192380 319.07 USD	BTC 	✓
29	2023-10-12 22:25:14	<u>2c671422950b3419bfaeffe52c64bffd0eb7f94aeb84f153b59bb791fddbada44</u>	- 0.01200300 321.14 USD	BTC 	✓
30	2023-10-12 21:49:27	<u>e83312c0a2667e6ee89de4134c94568cc8c3673eb581cc8ec0ee840d0f755f29</u>	- 0.01207900 323.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-12 21:46:39	<u>3a5d2c8c7117d042655fd3</u> <u>b8ca840afc6943086c7b78</u> <u>93667a52d98f52ba04be</u>	- 0.01211200 324.05 USD	BTC 	✓
32	2023-10-12 21:33:26	<u>22a0e0d1b3e510594c0981</u> <u>80cdb8ac990ce98bbcf27d</u> <u>a2bacaa11b4c91b3b548</u>	- 0.01215100 325.10 USD	BTC 	✓
33	2023-10-12 13:52:43	<u>df6d17e07a93bb5380218e</u> <u>4ae9a1111a6284ca1a2fdd</u> <u>03dec3068794311711d4</u>	- 0.01281300 342.13 USD	BTC 	✓
34	2023-10-12 13:49:22	<u>029d5291a8a6edc9d6a967</u> <u>56aac9dc4eca998034dfba</u> <u>39858a611601a27a1cee</u>	- 0.01282800 342.53 USD	BTC 	✓
35	2023-10-12 13:27:08	<u>c2cb9a2a77021c9bd93deb</u> <u>5007da7726c6df357db7a1</u> <u>64e7f530379258258141</u>	- 0.01304620 349.13 USD	BTC 	✓
36	2023-10-12 12:36:11	<u>d3d86e3b910a932c25b8e3</u> <u>0668681e2413c58b063cd7</u> <u>fd863bffa778e92b61d3</u>	- 0.01313900 351.62 USD	BTC 	✓
37	2023-10-12 09:39:59	<u>4187af4860e3350baa5c16</u> <u>691d87616d1c03b9b4d7a5</u> <u>c5b461103b760a1692a2</u>	- 0.01356400 362.90 USD	BTC 	✓
38	2023-10-12 07:35:08	<u>e00bb47e2fbf8939950ca2</u> <u>09d25a8e3aa07a2d9163b3</u> <u>464107a27b3883122ff2</u>	- 0.01387870 371.98 USD	BTC 	✓
39	2023-10-12 07:01:18	<u>9971d95e59d7e3c19a0d4e</u> <u>d0264aab84d31ec01c3c30</u> <u>e7e29cb351161a8d919a</u>	- 0.01425900 382.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-12 05:41:49	<u>d08a19cc4de2b0bd2e572f</u> <u>a1a76800d4b11f85b05acf</u> <u>46085e5c47c70e06d253</u>	- 0.01512800 406.48	BTC 	✓
41	2023-10-12 03:48:18	<u>25f46c675983d0fe756b95</u> <u>d289aabeff8e9a3e57a9b2</u> <u>ad23496ee74664917798</u>	- 0.01576850 422.92	BTC 	✓
42	2023-10-12 03:42:40	<u>4d3e5898ebe0ec48516c4d</u> <u>be3d83cdee3dd3b96a9ae5</u> <u>d3442273e49902cf0517</u>	- 0.01580600 423.93	BTC 	✓
43	2023-10-12 00:33:32	<u>0d0f98434c160559799623</u> <u>0a1c3aa72590a0b0d14da7</u> <u>6d502f899a854c6c5403</u>	- 0.01654000 442.93	BTC 	✓
44	2023-10-11 20:01:21	<u>6a49a7dec087d8d086ac15</u> <u>79fcd01d6b0e64c7d975fb</u> <u>93fa432dbfcd97255fa6</u>	- 0.01701870 454.82	BTC 	✓
45	2023-10-11 18:19:06	<u>670d3bc535db9c1a0b7510</u> <u>cd3ea3ac8d420e576cb40f</u> <u>f6b4512bae025d91cf1e</u>	- 0.01698100 453.22	BTC 	✓
46	2023-10-11 17:03:39	<u>b22a3ccf159d1ebd858b35</u> <u>5d143b2c92f11b251c1085</u> <u>bfd9959047cbeb675816</u>	+ 0.00151400 40.32	BTC 	✓
47	2023-10-11 09:25:35	<u>15be79316788b33fb9acab</u> <u>f142017c3ba5d6a49ec85a</u> <u>bad03398dbf5cc473bbd</u>	- 0.01982880 541.03	BTC 	✓
48	2023-10-11 07:43:42	<u>8c8a94a07fc8fd0fe66ca9</u> <u>f7abc3c3fe73cf92d3a771</u> <u>3532ccdfd089dd224e01</u>	- 0.02316000 627.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-10-11 06:55:16	<u>1558650a790f59b702f515</u> <u>1153952e1da14cc1182775</u> <u>fa2d861f35ce16d6d6ea</u>	- 0.02516950 BTC 	680.12 USD	✓
50	2023-10-11 06:22:50	<u>405d852ec0c1e89ce71476</u> <u>bf54ceb4564f177c3a84d2</u> <u>6d83523a5119b19a2dc2</u>	- 0.02568640 BTC 	695.30 USD	✓
51	2023-10-11 04:55:33	<u>3cc9ab5e6e5cb9225eca6e</u> <u>0ee40ee50c72c638c6f64a</u> <u>f7543a54dc246e598e6d</u>	- 0.02688000 BTC 	728.81 USD	✓
52	2023-10-11 03:30:59	<u>8fa6ca487268daac0a1b8f</u> <u>d6e53941c16f6d133de427</u> <u>ff8b43035131ef6cbfe8</u>	- 0.03860000 BTC 	1,046.97 USD	✓
53	2023-10-11 03:23:15	<u>c840d515c5caa1395c96ec</u> <u>2aee1bb6e6f97f9a3aaa64</u> <u>c3f42dae1968e09ba962</u>	- 0.04334500 BTC 	1,171.01 USD	✓
54	2023-10-07 06:19:11	<u>618d003faefac27ba983c1</u> <u>cdaec5e7d99511a0ff2bec</u> <u>da29c2f773110e6c69d6</u>	- 0.33099700 BTC 	9,231.50 USD	✓
55	2023-10-07 05:50:30	<u>e8b3d2b67f6f5c029418f2</u> <u>20605cc3b35983d03fff33</u> <u>1f9178468212c0fc6cc8</u>	- 0.61116330 BTC 	17,045.35 USD	✓
56	2023-10-07 05:43:46	<u>6f8713699497f31a60dcb5</u> <u>78416b9977fcdc8ca06bcb</u> <u>ab39e89f79d58ddf0c</u>	- 0.36537200 BTC 	10,190.22 USD	✓
57	2023-10-07 05:43:46	<u>3e8170b05e8bd2fe21d173</u> <u>0b43c845903359ffad64e1</u> <u>1c62d0799a49834266df</u>	- 0.35120300 BTC 	9,795.05 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-05 13:30:30	<u>cf5c3e167db537e55f7232</u> <u>e24689405659c6b7a79f13</u> <u>13177de4bdd3969a0fdd</u>	- 0.05407500 BTC  1,511.96 USD	✓
59	2023-10-05 13:15:50	<u>1b7c0d5a9744dc636ea516</u> <u>51ca12444ce53f74a08b56</u> <u>49b0ca4731ae5f5773d5</u>	+ 0.05407500 BTC  1,513.70 USD	✓
60	2023-10-05 06:22:18	<u>3480c32e29770896f84a28</u> <u>8729fd8cf09616762a46c3</u> <u>4ab2c5efde9a1cc657d4</u>	+ 0.36537200 BTC  10,106.46 USD	✓
61	2023-10-01 11:40:18	<u>530d10027d873931650a65</u> <u>881d93d96824c5f056722a</u> <u>2689d45ee1fe0330ec57</u>	+ 0.00371400 BTC  100.99 USD	✓
62	2023-09-29 04:49:55	<u>f5dd6a8af4f3122f898b4a</u> <u>cc48b05df28a84effca25d</u> <u>3bdf2ce1de1b278dc71a</u>	+ 0.00375500 BTC  101.29 USD	✓
63	2023-09-26 19:45:40	<u>b87369df5aa9e6a7a9f4a5</u> <u>d5218e6b6e2b014dedadff</u> <u>9027aeb8115d1154a02a</u>	+ 0.00308300 BTC  80.66 USD	✓
64	2023-09-25 03:40:58	<u>cbe8a9c4d69b86aed27b9a</u> <u>32ddd7a129a3252e9d0e6e</u> <u>6df7c52b9219c59a8711</u>	+ 0.00725420 BTC  189.69 USD	✓
65	2023-09-22 14:32:36	<u>3081d15a56d54f0391e8b0</u> <u>f5e4399298a01651a5129d</u> <u>3e314afc060a0c2ae26f</u>	+ 0.00379200 BTC  100.98 USD	✓
66	2023-09-19 13:38:29	<u>235fcd49171b56c4991b9a</u> <u>1fe20a8ee2f519d2aea0f5</u> <u>f4e70b6ebb28c5e5635b</u>	+ 0.02568640 BTC  697.87 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-09-19 05:42:31	<u>2720d9a8fedf6fd0a086f9004cbc480aaeb8dd57a1c8ea1783fca561b118bc25</u>	+ 0.00056500 BTC 15.15 USD		✓
68	2023-09-18 04:26:53	<u>609c6ecd5327ef1a2a94b31cd198007b4ea7ed6ee2be39bcf961375e7a38157c</u>	+ 0.00750800 BTC 199.87 USD		✓
69	2023-09-14 12:16:17	<u>6caa7a41e087ed590a34cd9bed9f94477ce5c7fc49d22f1c2a1a5565421ceef7</u>	+ 0.01512800 BTC 400.26 USD		✓
70	2023-09-12 03:06:19	<u>f6d5b803f647c3ac734fad86d71f760448a16bce932952744187c92b77eaae18</u>	- 0.13385080 BTC 3,453.07 USD		✓
71	2023-09-12 02:13:01	<u>8e15ce28ad94cbd805ff07179f699a20746d6c62985cdceff800c73aabf620e9</u>	+ 0.13385080 BTC 3,374.29 USD		✓
72	2023-09-09 04:07:50	<u>726b8fc0fb4e3b8d2e7f4e218055b10d9ea91d9bf279ffc4ee45e7dfcd78014a</u>	+ 0.61116330 BTC 15,812.85 USD		✓
73	2023-09-08 22:44:21	<u>fd8a33503a0141076b1c43d74bfe1a8f7d1cf992138fb3b4f7a9fb62ec99be57</u>	+ 0.00058500 BTC 15.15 USD		✓
74	2023-09-08 00:29:28	<u>33beb07be321f0e645c1ce17813f447cf216f854bfc05afa1b884174e7b4c98d</u>	- 0.39244300 BTC 10,344.43 USD		✓
75	2023-09-06 18:17:25	<u>4c6bf1e6b78912fe3412e1445567f8e514345b1444dc b93799418a022d3998d4</u>	+ 0.02316000 BTC 593.59 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-09-06 18:17:25	<u>6bf42b244cc32c27f03197</u> <u>0eaceacf989cf75de287ee</u> <u>c10ab1cec9b08bdfce89</u>	+ 0.03860000 989.31 USD	BTC 	✓
77	2023-09-06 11:07:53	<u>dd5c00fa88a649965d3da7</u> <u>09ab03db6257835b0fe4e7</u> <u>f96eb7569f8db948e48f</u>	+ 0.39244300 10,098.84 USD	BTC 	✓
78	2023-08-26 23:58:05	<u>1bbb6e0a3f521c03b876fe</u> <u>3e158dc6b72eb2735bb013</u> <u>8909e7cf803a741881a2</u>	+ 0.00114584 29.79 USD	BTC 	✓
79	2023-08-26 16:22:12	<u>0e736e2b4b52476a9dfac1</u> <u>3a7030b85f25fb3b3d90fd</u> <u>8c7b55871edc0d35424f</u>	+ 0.02688000 700.00 USD	BTC 	✓
80	2023-08-25 05:21:44	<u>8c35ea26034d503c77b2c2</u> <u>55f1aaf9a8ebec3876ae5a</u> <u>5951b5c2dbb9a5358a3b</u>	+ 0.01164200 303.39 USD	BTC 	✓
81	2023-08-19 05:47:07	<u>9d948c8525722e7229e0a9</u> <u>1047a7230911f4de948e29</u> <u>bba8977f225fbc0e9514</u>	+ 0.00184896 47.77 USD	BTC 	✓
82	2023-08-19 02:35:08	<u>50a6e4dd2cbd5fc7ec0dd4</u> <u>fb36d1e62a637c8fe3ced4</u> <u>1830f3210f79ec4aae79</u>	+ 0.00388100 100.77 USD	BTC 	✓
83	2023-08-09 21:19:22	<u>047334af84bc12b6d54167</u> <u>df653a940e37d72fa3d8db</u> <u>be591001a631f07a7dd6</u>	+ 0.00618000 182.47 USD	BTC 	✓
84	2023-08-08 03:45:55	<u>aeb078ac02990aa2e39eba</u> <u>a380b5256fd641e452b956</u> <u>f8c331abc0f6f5852c85</u>	+ 0.00865900 253.06 USD	BTC 	✓

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85	2023-08-05 05:50:38	<u>fb162747b15c51f393ff42</u> <u>2e1376e03365271172c4a2</u> <u>d2b66263895058e37fb1</u>	- 0.06851570 BTC  1,991.53 USD	✓
86	2023-08-05 04:50:22	<u>833b220c18b682e5135cc6</u> <u>ea3ab004bc83ff63cedcc7</u> <u>c4f824fcef430b072144</u>	+ 0.06851570 BTC  1,993.54 USD	✓
87	2023-08-05 03:57:02	<u>02e7f91dcc78f529c79633</u> <u>ead09404d5a769afe99f76</u> <u>0b90019bc0d73f3d1e37</u>	+ 0.35120300 BTC  10,204.55 USD	✓
88	2023-08-03 13:07:41	<u>6d4ada8aa374f294f1e131</u> <u>8f51a1b2d3d1c1d603f758</u> <u>1806e3013b1aeb19ce22</u>	+ 0.00688200 BTC  200.92 USD	✓
89	2023-08-03 04:27:28	<u>fd9cab51e8265b2a5143e9</u> <u>e29f5e153573d54b577031</u> <u>75b3fe21f9a6f89c9830</u>	+ 0.01698100 BTC  494.76 USD	✓
90	2023-08-01 03:28:30	<u>275a2f24c2971e36f34281</u> <u>bf045e6a835296c68afbca</u> <u>0728897d60ab99e507eb</u>	+ 0.00308250 BTC  88.88 USD	✓
91	2023-07-27 12:24:38	<u>7ed5c77962acde8c38b2e8</u> <u>e5424fc8e93e68005215ce</u> <u>af857a7bffc93541098c</u>	+ 0.01356400 BTC  400.08 USD	✓
92	2023-07-26 06:14:10	<u>63504f86a7d28242033334</u> <u>ab92d646e8b21e4a907015</u> <u>14cc1b9a551e2b96c017</u>	+ 0.04334500 BTC  1,266.10 USD	✓
93	2023-07-24 13:50:22	<u>ce36a1570e3723aab5d384</u> <u>e43e534f1b363eb5bf9de0</u> <u>ee2d1e75ba39c5819321</u>	+ 0.00684000 BTC  198.65 USD	✓

#	Date & time	Transaction Id	Amount		
94	2023-07-22 04:23:18	<u>0366400ead0005d56cc7078b575bec38d0ef9906c6fe10431970f351995ab50d</u>	+ 0.00675200 201.77 USD	BTC	 
95	2023-07-22 00:51:05	<u>dbdcaea5638636fa46d4e1ecd1c61749cb759dd3456db0683ca86e9e0d131080</u>	+ 0.00116900 34.98 USD	BTC	 
96	2023-07-20 12:53:38	<u>003ec421534579b95a972034b1d4091897b0298da43d83e3bd135f71afa6e973</u>	+ 0.01654000 499.99 USD	BTC	 
97	2023-07-20 07:56:50	<u>dec03c3db081317437e18093b24f55fbb14450b8738fb312ad252c6a565e0914</u>	+ 0.00033500 10.13 USD	BTC	 
98	2023-07-20 01:15:18	<u>a67f8757d267578a7fb1eda5788bd9774b66bdb06273057a4ca42c4a50ab6b6</u>	+ 0.01215100 364.37 USD	BTC	 
99	2023-07-19 20:36:26	<u>d2080a16f5c4a4b6a30490dbbf8e8ef80327fcd3c2d6ba8b38cd2721508b2f44</u>	+ 0.00666800 199.59 USD	BTC	 
100	2023-07-19 05:22:25	<u>659415d84b9e1ce99fe727eebe911ec4aec36056e2c79410d755d2e7252e95a4</u>	+ 0.01207900 363.55 USD	BTC	 
101	2023-07-18 22:25:35	<u>d79d121ecfb647bf65864def9c62d5acac7075bb80dc41f3645b7b07d3a54891</u>	+ 0.01576850 470.21 USD	BTC	 
102	2023-07-06 05:02:23	<u>c66e5deb727d185e8c78f9cf87eccc4caea3ab45ab7aa7b0541ac27ec929e226</u>	+ 0.04921500 1,505.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
103	2023-07-06 03:51:22	<u>054b79c9a7381f41cc28a46f4fe269e026d247b466d671e31aded2c2a23b6f0a</u>	+ 0.33099700 BTC 10,083.95 USD		✓
104	2023-06-21 04:37:57	<u>f2bb6f75d89e7a0fb44cc1d374eb291fa703b124cf27d75e8c23be4e2fd45314</u>	+ 0.01580600 BTC 458.08 USD		✓
105	2023-06-20 04:33:37	<u>d903998edba9fbe80f2b8570adcf32caf405959129f10a8f2117dc7d673ec666</u>	+ 0.00075000 BTC 20.11 USD		✓
106	2023-06-15 05:12:32	<u>3be0972bf94966a572c7bde2c128f544ca581ac4a3ed0f2f9b204edc027f5fe3</u>	+ 0.01211200 BTC 303.18 USD		✓
107	2023-06-15 04:33:08	<u>b72063feafd509de4c0717c1223f3b6005658bb416e6ba7be7b1461c6c41fdfd</u>	+ 0.01200300 BTC 300.45 USD		✓
108	2023-06-15 01:15:12	<u>0f0eadd006104999173bf41fff4380d718d2954766f3be02f69b93dc97e257a6</u>	+ 0.00794400 BTC 199.11 USD		✓
109	2023-06-13 14:14:14	<u>0fdf260dd17771be7848ca24dec2524b6417010a9f7ed2c9f60a47dbc63c8ed5</u>	+ 0.00768000 BTC 199.56 USD		✓
110	2023-06-13 05:14:15	<u>964894d4ede62e320be86e882a6251a02106bf51ac2d5ec236f17dd7c42e1f36</u>	+ 0.00387800 BTC 101.14 USD		✓
111	2023-06-10 07:50:28	<u>b644bea7dfe17cb5f28895cb5bced509e8d299a0ee69da0b8a3072b888d307cb</u>	+ 0.00786100 BTC 201.78 USD		✓

#	Date & time	Transaction Id	Amount	
112	2023-06-08 10:59:19	<u>eef5ecd47e53b336b5998ae3b3b80a94878b65c1972d</u> <u>ddd1a7bcbdb34036b542</u>	- 0.05673000 BTC 1,499.48 USD	 
113	2023-06-08 02:09:46	<u>27c05a0f01ab35720f28ab01f9168c81b02d75139111</u> <u>a69124b4c88bb3acd709</u>	+ 0.05673000 BTC 1,496.90 USD	 
114	2023-06-07 16:08:53	<u>d79a91e9a2f8066d7a216e902ef7e20e907018e5446a</u> <u>de47ab8d9107a39182e7</u>	- 0.38174000 BTC 10,050.89 USD	 
115	2023-06-07 14:45:58	<u>dd56dc290e5852a8a61130133e91485db47cbff263fe</u> <u>085badf247143f33198d</u>	+ 0.38174000 BTC 10,058.66 USD	 
116	2023-06-02 11:38:52	<u>410b737370beaebd547c1cea06bce54b8eafe75d64b2</u> <u>34a1e45553e11b9f61b2</u>	- 0.03135650 BTC 849.61 USD	 
117	2023-06-02 11:32:31	<u>b97d84dcb06f2b2674a3b797dc70f437d7b412c65fb0</u> <u>ee378c9909f3da33a120</u>	+ 0.03135650 BTC 849.61 USD	 
118	2023-05-30 15:34:58	<u>2ceb0f8efd4730d08b6f8db41dddeb09d996c2f5dcd5</u> <u>a1138843190ebe2cf293</u>	+ 0.00361700 BTC 100.23 USD	 
119	2023-05-27 14:00:46	<u>a65109dcd921ea8c565bd4fe4105b97ab5515ca21469</u> <u>11b37be29cef2a89afb5</u>	+ 0.00449280 BTC 119.80 USD	 
120	2023-05-25 14:01:21	<u>dcdbbec85bfeb47bef0315cbec0eb7821abf6837a0ae</u> <u>0100425ba8f2ba75509b</u>	+ 0.00873770 BTC 230.36 USD	 

#	Date & time	Transaction Id	Amount		
121	2023-05-23 17:08:11	<u>32fc295f66f8cac5283df2</u> <u>d06a24748b7fd75d548d28</u> <u>723536ea8319f3330af4</u>	+ 0.01982880 BTC 	539.41 USD	✓
122	2023-05-17 14:01:53	<u>8d8fe12ff25900d41ed4f5</u> <u>d52b6eaf1098ef9a8430b1</u> <u>a8d25ff995018f61f9ee</u>	+ 0.01313900 BTC 	351.87 USD	✓
123	2023-05-09 22:34:24	<u>09789fcdea3983b3d9243e</u> <u>404266769da487753a8005</u> <u>1b9c3cef7a06202ffe10</u>	- 0.03073796 BTC 	849.23 USD	✓
124	2023-05-09 05:59:42	<u>166dd448c53062d22eafc5</u> <u>9e2d99872336b36420b23d</u> <u>081a0b347921a6a218b5</u>	- 0.09414600 BTC 	2,593.51 USD	✓
125	2023-05-09 04:38:19	<u>c0e686ef5db4b5dee1ad91</u> <u>5c185a298fd3ec0c257a73</u> <u>c8a9f218109d9384458b</u>	+ 0.09414600 BTC 	2,593.69 USD	✓
126	2023-05-08 03:10:43	<u>b247acea564f02cb9bc8bc</u> <u>dcb973a7bbae60f4d3d0c0</u> <u>a0ab506c4408984be617</u>	- 0.03085640 BTC 	870.14 USD	✓
127	2023-05-06 01:06:20	<u>811808f46e620908baed23</u> <u>ecb6e5d81e886cf538c9e7</u> <u>dab6c03fbdeab45bda94</u>	- 0.03253030 BTC 	960.99 USD	✓
128	2023-05-05 13:02:34	<u>e8b683a7bd33a4ea337b05</u> <u>b1a545f7d34403bd070a18</u> <u>1294a08b480a013569e1</u>	- 0.39776400 BTC 	11,604.99 USD	✓
129	2023-05-05 12:03:49	<u>8eeb547dad8de6797ad348</u> <u>46c33334bc0ae37db8b08a</u> <u>0ae5b301d63702eb4e31</u>	+ 0.39776400 BTC 	11,516.21 USD	✓

#	Date & time	Transaction Id	Amount		
130	2023-05-02 23:22:25	<u>ca4a94bb5015135ac51483</u> <u>65f9984fde500141700983</u> <u>947f1cbe64780f79d5a4</u>	+ 0.00347600 99.65 USD	BTC	✓
131	2023-04-28 11:19:51	<u>d15c417484f4205106791b</u> <u>d3f6e5ca348b8e8e236b91</u> <u>fb0c7143a7913782acd8</u>	+ 0.00853500 249.52 USD	BTC	✓
132	2023-04-28 02:42:49	<u>babcd05d3594e9cf7fac46</u> <u>a90d8b1d77110f48f47870</u> <u>b7d56987004d7f88b0db</u>	+ 0.01425900 419.50 USD	BTC	✓
133	2023-04-18 05:18:24	<u>acfe2f11fae26a388c75f6</u> <u>b5c389aba3a303e46bca91</u> <u>4ced6b4c8cbb09905fc8</u>	+ 0.01016400 300.26 USD	BTC	✓
134	2023-04-12 12:25:28	<u>cce66e2fda0f603345726d</u> <u>5d63b42bee50119eb1f9f6</u> <u>2fffc8d3b5d7029272d3</u>	+ 0.01701870 513.23 USD	BTC	✓
135	2023-04-10 22:18:16	<u>63c5fbc4c05fae2d4384ba</u> <u>70cc314875e11617459248</u> <u>85f8f4e2d3602998ed4c</u>	- 0.03646720 1,079.21 USD	BTC	✓
136	2023-04-06 16:20:42	<u>5f029e39e38cf83aa48179</u> <u>b47dc93228008e26e8a220</u> <u>c50eb8ea7cdf3cb5130f</u>	- 0.02145000 601.99 USD	BTC	✓
137	2023-04-06 15:33:19	<u>af097859a767d3d4974985</u> <u>08f47404eb85ca151dd898</u> <u>feea7c946ef379ce7ec1</u>	+ 0.02145000 601.99 USD	BTC	✓
138	2023-04-05 03:55:27	<u>0085c91d06588676eced41</u> <u>3525b64daf632f5f0a513d</u> <u>dc5c12bed8ee0745265d</u>	+ 0.01192380 339.90 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
139	2023-03-30 14:54:44	<u>f24baf4198c171f429fe3f926293f5f893ef842eb38cf5f70346b6f344f35e4d</u>	- 0.02097000 593.45	BTC 	✓
140	2023-03-30 12:24:15	<u>36f1990f4ec43c63940bc2583ab923bea8a5e09c1d2652c9e92b6075c071d892</u>	+ 0.02097000 600.71	BTC 	✓
141	2023-03-22 11:50:13	<u>9b826b4e37ce0832e30019c4042a17e8be2ff4f68bfe819a349327de3482da74</u>	+ 0.02516950 710.28	BTC 	✓
142	2023-03-11 13:39:38	<u>0d12a9bd2de4e26790cee7b2d9c95bc5d5b2842c9522a3cc71c9e9a775d6d8aa</u>	+ 0.03646720 733.44	BTC 	✓
143	2023-03-10 22:07:32	<u>8b3fbd7cd720b414fdb4d0cefbc10d2a73379e914d52ddca4941d16ece143a40</u>	+ 0.03085640 620.12	BTC 	✓
144	2023-03-07 17:37:18	<u>0c94cc5462a53527c3fa59c94c3d25958225d46c1238e9dd69819e1aaa9be660</u>	+ 0.01387870 308.10	BTC 	✓
145	2023-03-06 04:52:31	<u>604caf24a67501ed1ea8af4ae5234c6abd9bd2eadedf71b4b6e21267306ba39</u>	+ 0.01129170 252.59	BTC 	✓
146	2023-03-05 04:59:03	<u>0287f860dab42a30adcf50413587fd611fbde9c4bf835b25c6cf154f7cf1b853</u>	- 0.06693000 1,500.50	BTC 	✓
147	2023-03-05 03:58:58	<u>50f7d3797886c77c9dfd23a7793cb772c711abc19a29bfc98226f523b9b6c413</u>	+ 0.06693000 1,501.95	BTC 	✓

#	Date & time	Transaction Id	Amount	
148	2023-03-04 00:36:54	<u>38b201f6b42f7db4b111c173e6176084d0ae14dea38b7dfd5d68946c3299446a</u>	- 0.45197500 BTC 10,098.02 USD	✓
149	2023-03-04 00:11:24	<u>2c0ea2a98c6fd17ae9576000f30a263d4d91516763aba649aa6ba45cf85aa3bb</u>	+ 0.45197500 BTC 10,109.99 USD	✓
150	2023-03-02 16:57:47	<u>077b48c3a4041c6ee8f86408e3e86876b119d3429d63eeaa1a05f009986852b3</u>	+ 0.01304620 BTC 303.57 USD	✓
151	2023-02-28 06:14:03	<u>d0569518cb9e3f398061a95263cfb4f28e2c6b9a99d721c8532739f0993c3902</u>	+ 0.01282800 BTC 300.07 USD	✓
152	2023-02-20 01:21:40	<u>99109ed2d7327a41849284598d0c9140119ea874a29909a5cab91215214bb5ea</u>	+ 0.03073796 BTC 744.99 USD	✓
153	2023-02-17 01:33:06	<u>c5733b8b3622d117536b8f6b2579bd9592adc9b6bb1d14bb2bd4e5ff28e84295</u>	+ 0.03253030 BTC 773.32 USD	✓
154	2023-02-17 00:28:20	<u>3a0a036ffad665a290cf033ba0f66014c6bcf9dd69057d670645bce3fba673a4</u>	- 0.25489454 BTC 6,044.40 USD	✓
155	2023-02-16 23:07:21	<u>6ce763f55bf5dc3cec718eb4b9c3c5870cc0d1c8b20939f5c8b42d7fb21cd781</u>	+ 0.25489454 BTC 5,994.53 USD	✓
156	2023-02-09 17:28:37	<u>93d5c8fe593cfba490fdb92fab51d386504ccabca26eaf1c8fe90f02433bbbd7</u>	- 0.04451249 BTC 1,003.19 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-02-09 15:35:34	<u>844bbd407b29631906576e</u> <u>9260f4501a8c623ffefe9b</u> <u>07725faf307364d7cb29</u>	+ 0.04451249 BTC 1,002.05 USD	✓
158	2023-02-09 15:31:41	<u>c0665bb90244e7dc2e6578</u> <u>95882c243e255ff9301a46</u> <u>a0885607904fa6f8ed75</u>	- 0.03082100 BTC 693.83 USD	✓
159	2023-02-09 14:50:22	<u>151fe8beca2b06173fa1c4</u> <u>eac01ad8184c2d6e48d00b</u> <u>bb1e8fa4d232f457527d</u>	+ 0.03082100 BTC 696.89 USD	✓
160	2023-02-08 09:24:44	<u>2b474e77d0dbd77a7ed2dd</u> <u>6cf7460249f304322aae8a</u> <u>a3470fcaeda47e95ff06</u>	+ 0.00861400 BTC 199.86 USD	✓
161	2023-02-05 14:26:45	<u>aef2614ae2c438ce537842</u> <u>c144f802eea41846904ec4</u> <u>a67bf3e8a4a934e85a83</u>	- 0.06525360 BTC 1,511.49 USD	✓
162	2023-02-05 08:05:07	<u>790c832bb7508705cc4e55</u> <u>36b4777a5ffac3a16a041e</u> <u>466285cea877300521fd</u>	- 0.21455480 BTC 5,019.13 USD	✓
163	2023-02-05 00:55:45	<u>9bec558c21b30e37f7a2ad</u> <u>60fcaf543db97b641ee0cd</u> <u>67ee5b7be26ab89c1bcb</u>	+ 0.06525360 BTC 1,521.68 USD	✓
164	2023-02-04 20:57:21	<u>649a26f94b39574a49b3cf</u> <u>1f6ddd74034dc788d9359e</u> <u>d6224a2edf5d75cb36fa</u>	+ 0.21455480 BTC 5,023.58 USD	✓
165	2023-02-03 19:46:34	<u>f60205c4aebb29aa6ad238</u> <u>ab61fbfc7e6ce17419231d</u> <u>3ab819c70b12933342c8</u>	+ 0.00085420 BTC 19.93 USD	✓

#	Date & time	Transaction Id	Amount		
166	2023-02-01 20:03:15	<u>9d4dc873eb93dce90170ef</u> <u>d4d63b756e7cc497b46885</u> <u>cbe0e92d52f0e62bc6c6</u>	- 0.03465600 BTC 	816.94 USD	✓
167	2023-02-01 14:09:33	<u>f2fcde1bb7e64ecf2cf837</u> <u>d710cb8a41a165c73a01a6</u> <u>3d6b0e67e8caee73ae00</u>	+ 0.03465600 BTC 	800.58 USD	✓
168	2023-02-01 12:17:32	<u>0d4d522bf18122d213899c</u> <u>8ab6b54c174d07c552a5ca</u> <u>a8870e3c3d165d127b5b</u>	- 0.07864220 BTC 	1,813.53 USD	✓
169	2023-02-01 10:58:27	<u>05d9506cd3e0614beeaba5</u> <u>9332d207b40e2e67b813b6</u> <u>4adf795f7514a79964e1</u>	- 0.07690680 BTC 	1,774.81 USD	✓
170	2023-02-01 05:27:17	<u>49c2844dd1c1bcd433beb7</u> <u>630335996c998450e09da4</u> <u>05710648edc2817b5ae8</u>	+ 0.07864220 BTC 	1,818.10 USD	✓
171	2023-02-01 05:27:17	<u>91e9e5786398165d65f111</u> <u>d87869c41de8712d1fdf3c</u> <u>1f4f188f58dff6208347</u>	+ 0.07690680 BTC 	1,777.98 USD	✓
172	2023-01-31 04:20:21	<u>c0a41f8fe56a9ed00de424</u> <u>804b8f84c51fd6a586bca1</u> <u>74a40065eead6e7d33b2</u>	- 0.06129200 BTC 	1,401.23 USD	✓
173	2023-01-31 03:48:11	<u>6e8aefbe162776cfe98f95</u> <u>2a975da4fd211f2857e10e</u> <u>f7613b3e9ae623b1ac75</u>	+ 0.06129200 BTC 	1,401.23 USD	✓
174	2023-01-29 11:50:40	<u>1adb76fd7b8dc2b3927e7a</u> <u>65ecfc38d46cf2a193e36d</u> <u>a0ec470f13fd1f8587f3</u>	+ 0.01281300 BTC 	300.82 USD	✓

#	Date & time	Transaction Id	Amount		
175	2023-01-25 12:49:00	<u>f0f7f7426c43fafb1d1f6a</u> <u>a1f71d1c9900ceef81dc25</u> <u>2462af583d12814a357f</u>	+ 0.00176040 BTC 39.77 USD		
176	2023-01-19 23:35:39	<u>fd7f495fc25a1fa8032afb</u> <u>79e091daf8e2593c494574</u> <u>21984962229967fdc9f1</u>	+ 0.00047550 BTC 10.01 USD		
177	2023-01-06 00:10:33	<u>da1ab879519f298c78d8f9</u> <u>ce481cefe1811d090f762e</u> <u>07a017cf53bd3c75b943</u>	+ 0.00059440 BTC 10.02 USD		

\* USD values displayed at the time of transaction

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