

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KoBzJpJQiZaoUnRUNV6ifVRgfrnjAjSAa</u>
TOTAL RECEIVED	2.78528608 BTC
	175,400.07 USD
TOTAL SEND	2.78528608 BTC
	175,400.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:54:34	<u>b02177d5bd816982b8fceb</u> <u>18137e6b92c56ab6fa68eb</u> <u>b68e52843d32ad589e5b</u>	- 0.00687382 BTC	
			396.53 USD	
2	2024-09-16 19:27:41	<u>1ebcc0144197b0c46cfc8b</u> <u>7d55041de4d4cf787f9172</u> <u>01b3c5054142bcd5bdc7</u>	+ 0.00687382 BTC	
			398.29 USD	
3	2024-09-14 16:17:39	<u>3d6369addf330eac949346</u> <u>eb5c16fe4b159f17783499</u> <u>cb839e4fa0fddd691850</u>	- 0.01672000 BTC	
			1,002.89 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-14 14:00:33	<u>2052df2b51c9633b0fdf8d</u> <u>bcb8df9ab7c03986be27e7</u> <u>ae82baa29fe8bc1ef7</u>	+ 0.01672000 BTC 1,001.76 USD	✓
5	2024-09-14 09:14:17	<u>b46a919f4cc9b463724512</u> <u>193a69a7af5d3aa2c909f6</u> <u>dd7628bf25a5f1603cbc</u>	- 0.00829131 BTC 498.06 USD	✓
6	2024-09-14 09:02:12	<u>5435345794c99fdd8893f9</u> <u>1de7b37c50c15ed19dad82</u> <u>cd8aae1813870f9dd7ce</u>	+ 0.00829131 BTC 498.06 USD	✓
7	2024-09-13 18:58:13	<u>8341589ac5c49cd7d42eb9</u> <u>84f2d2857eabeb3bd0b7e5</u> <u>cf0435e204f0d05c2a8a</u>	- 0.03354000 BTC 2,003.81 USD	✓
8	2024-09-13 17:35:29	<u>ee828e962ee9b8669ee25a</u> <u>2fd3403c1412e11ab3f3bb</u> <u>e53de07fe90b18b947b9</u>	+ 0.03354000 BTC 2,004.08 USD	✓
9	2024-09-13 16:31:03	<u>149ea926b180305a3009fd</u> <u>c2f9626e27b7126c921cd7</u> <u>bde8c74c173cf74ba1dc</u>	- 0.00860357 BTC 512.63 USD	✓
10	2024-09-13 14:26:17	<u>297ad529db36223d06cec7</u> <u>f3998b0e64a1882ac522a2</u> <u>872cec5125f874dcf007</u>	+ 0.00860357 BTC 502.93 USD	✓
11	2024-09-08 07:46:10	<u>f80f3ed44f27677bf6c738</u> <u>bf711a440787814b54ee3f</u> <u>aefb28623b86e0bce16a</u>	- 0.00549291 BTC 299.25 USD	✓
12	2024-09-08 07:21:12	<u>adc200fa106947d69c4915</u> <u>4ea724e87429dde7c2f6ef</u> <u>0b84d3a9c88db1149bc5</u>	+ 0.00549291 BTC 299.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-30 18:06:05	<u>021635a911258fefd644fb</u> <u>7bab11397f8ebef434d04a</u> <u>4de5337a6200c85b9d3e</u>	- 0.02065200 BTC  1,226.12 USD	✓
14	2024-08-30 16:23:16	<u>a8482a5ddade9e14c10c05</u> <u>56fbe0eab8747510d25a8b</u> <u>26e302e09c1216907756</u>	+ 0.02065200 BTC  1,209.19 USD	✓
15	2024-08-25 17:34:43	<u>c9ba0fe7ecb83723ea2f87</u> <u>b4228bc14930b623f8942d</u> <u>34bc929c7a8cd253611a</u>	- 0.01245600 BTC  799.26 USD	✓
16	2024-08-25 14:48:52	<u>c4bb084dd2dbd5b453ceba</u> <u>314cb8ed12cc5e39d2ac0b</u> <u>546c8a0fe3aa58bd2985</u>	+ 0.01245600 BTC  798.83 USD	✓
17	2024-08-12 16:18:46	<u>f5b39e060f8f9ff2c373e4</u> <u>fc75216dd7a421fad33fd9</u> <u>a4ff8f57cb8462f50df5</u>	- 0.00829500 BTC  494.44 USD	✓
18	2024-08-12 15:20:46	<u>e704dcb2ce0938fefa0772</u> <u>b02e5306de1a3ac4f1d99b</u> <u>40b92b9f98eee982d450</u>	+ 0.00829500 BTC  499.42 USD	✓
19	2024-08-12 07:59:49	<u>35ea6660e2cbf521f87495</u> <u>c87371bf038a04d280ebb6</u> <u>398624cbdd8ac0e79e71</u>	- 0.00853465 BTC  497.71 USD	✓
20	2024-08-12 07:44:58	<u>a07b31e3009c8adc6e07db</u> <u>eeeea8ffb15d0c522d422e</u> <u>4543d9c0405ad6507a52</u>	+ 0.00853465 BTC  497.71 USD	✓
21	2024-08-09 21:33:34	<u>dd96d658f9d4069d51d801</u> <u>56b9922f5d84ca0b875b86</u> <u>7952e827da2d59e99ff2</u>	- 0.00115712 BTC  70.31 USD	✓








#	Date & time	Transaction Id	Amount		
22	2024-08-09 21:22:34	<u>85eef4279295cb21e2dac7 b93c2387194fd65ab62d10 c320daa39bd2762fca15</u>	+ 0.00115712 BTC 70.27 USD		✓
23	2024-08-07 16:32:33	<u>cf0b216ce22697f18f182f 72e02a7c52c7bc3810123a 76c4f97df0912029a464</u>	- 0.00530655 BTC 294.88 USD		✓
24	2024-08-07 02:10:27	<u>0e1783cb973139624a05d7 8cf0efb9b37259597fd32f cc54c0501c3a6351fd1d</u>	+ 0.00530655 BTC 301.21 USD		✓
25	2024-07-31 03:31:18	<u>4dc12164db2499f9840c16 84d38dc5a5869b24d94904 498e24ac3ed017c11c3d</u>	- 0.01508000 BTC 992.32 USD		✓
26	2024-07-31 01:18:15	<u>b266ebe4e31e5f1c5234ed 07de27d9037e672e2834a1 8e3b71393c602f6b45d9</u>	+ 0.01508000 BTC 999.74 USD		✓
27	2024-07-28 04:39:33	<u>6184ca8faa2af007d9c71e e14680ed0935c0b78f2ab4 b853ebd706a843ade97a</u>	- 0.07365000 BTC 4,965.63 USD		✓
28	2024-07-28 04:29:21	<u>eb290ced2b7a8ad36a73a6 b22cc72a015b13060062e5 d8e7fd86ab003f24184d</u>	+ 0.07365000 BTC 4,959.44 USD		✓
29	2024-07-27 15:29:19	<u>99ab77540716c00cd519b6 a1c12930fa9d394029ab4f 7699aa6ab980ebb098a9</u>	- 0.01446000 BTC 995.48 USD		✓
30	2024-07-27 14:30:33	<u>f47ad1df9349e833c60d8b 909b00760cd1d3ed581349 8c78545308b2c52e3c6b</u>	+ 0.01446000 BTC 995.48 USD		✓

#	Date & time	Transaction Id	Amount	
31	2024-07-27 05:34:10	<u>7c4a432d82f41fab644fd75cb293fce29c9d34b5374d5794d6bb18d30ccce642</u>	- 0.07365000 BTC 5,015.04 USD	✓
32	2024-07-27 04:55:29	<u>84d229ead670398b1ac195018c8b6ddf77ddb03e0e3484bd985997e220ab260f</u>	+ 0.07365000 BTC 5,000.48 USD	✓
33	2024-07-26 05:19:12	<u>d613abf79441bb062d2b97a40762c84e19a181b19388cf7c8deb1a2d0a789167</u>	- 0.01490000 BTC 997.16 USD	✓
34	2024-07-26 05:19:12	<u>f2546b757f0fd3eafd924ce7f6338b778f1b9276032ffd420420be3c4361f066</u>	- 0.01038456 BTC 694.97 USD	✓
35	2024-07-26 04:15:28	<u>3c5a64adc6f26245ad50b19232973e75746d7cb898eae3fd2f9d2452b2d10a0d</u>	+ 0.01490000 BTC 999.42 USD	✓
36	2024-07-26 03:09:08	<u>38115bcb07edaf728fad28548f1345d2a937e7727f2fc05f54f8067c860d6e79</u>	+ 0.01038456 BTC 696.20 USD	✓
37	2024-07-25 19:41:43	<u>4f0c1d95388db971cb3869888ff00f8244985c1ce3812dd1ad16d2f129859b23</u>	- 0.00769678 BTC 502.58 USD	✓
38	2024-07-25 19:30:57	<u>cc2556f44475e5424ea34a16592a9c599ac6184908f53c7675a3075fa4160ac1</u>	+ 0.00769678 BTC 502.58 USD	✓
39	2024-07-25 04:48:22	<u>418952adce32bbddb6996c08ddda57aa94c9f17aab5800fcb5579fe83a04cbc9</u>	- 0.06236000 BTC 4,007.44 USD	✓

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40	2024-07-25 04:30:06	<u>fc1118d5e24fc3220fae79</u> <u>ba7c234eeaf63a0d1d91cb</u> <u>f774ebade6e7846574aa</u>	+ 0.06236000 BTC  4,007.44 USD		
41	2024-07-24 17:18:26	<u>5dcd87a0cf1d531b8da59a</u> <u>4bd2e86b1d0983c32d10bd</u> <u>a6a0ea5093e59c18d429</u>	- 0.00752000 BTC  500.72 USD		
42	2024-07-24 17:08:54	<u>93a95151e4dcf981f6a2bf</u> <u>8401f195d9a9fa08c2fa8a</u> <u>aef36a5682f03c779685</u>	+ 0.00752000 BTC  500.72 USD		
43	2024-07-24 02:40:18	<u>0a130b6a39d9f60d4bc0cf</u> <u>02451bb6e143cb0a7804da</u> <u>4b21eae24c521cef9f03</u>	- 0.04572000 BTC  3,019.92 USD		
44	2024-07-24 02:21:21	<u>816c5200c04dae4dfcd5b9</u> <u>153fd333296e89696c3e82</u> <u>3d7868dca32078a0b127</u>	+ 0.04572000 BTC  3,011.94 USD		
45	2024-06-30 11:40:42	<u>e05422c5a2389c6ac89ce1</u> <u>c7ad4159ceafd33651092a</u> <u>37a620d24a6e583c2ff6</u>	- 0.00484948 BTC  298.22 USD		
46	2024-06-30 09:42:11	<u>72b81f268f727b7335212b</u> <u>0906425a2cfc48af994b22</u> <u>33dee6aebdd485d7f8bf</u>	+ 0.00484948 BTC  298.43 USD		
47	2024-06-22 10:22:03	<u>dbbcdd04b3bb2b1c2055c1</u> <u>ceb6c3c5a2d23ac914d09a</u> <u>e85ed092c43398c17689</u>	- 0.00009950 BTC  6.39 USD		
48	2024-06-21 21:08:42	<u>156755e2fa09da69bfd5cd</u> <u>4ec1f7f0ad04633496e7c1</u> <u>ddf322841829fe6e81e4</u>	- 0.00766072 BTC  490.93 USD		

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49	2024-06-21 20:43:39	<u>b2faf921de47367fd6f8b55715a45316f748fa5f437807e361d99e6e466814f7</u>	+ 0.00766072 490.93 USD	BTC	✓
50	2024-06-21 20:09:09	<u>e9267557d65135699b09b5a3875eb7f0cd365ea4e0d6b734da5b18e119f4e41f</u>	- 0.01014650 651.41 USD	BTC	✓
51	2024-06-21 19:54:44	<u>e04ae67a9fd5604add4a8e5909b8ba7afd54beacc9605469c9d47dc49865700</u>	+ 0.01014650 651.41 USD	BTC	✓
52	2024-06-11 11:42:40	<u>29b18f8323119587564acebb8ffc174c496e7d3bc49b76e7a45981d2c662b5ce</u>	- 0.00433500 290.53 USD	BTC	✓
53	2024-06-10 07:03:09	<u>b52593751413d900382db0ab5005790393edf0326b1a4ddc9114f42f0ba7e95b</u>	- 0.00747500 518.04 USD	BTC	✓
54	2024-06-07 19:07:13	<u>ae6018e0beef18fad4c731eed8251d33551df5aa30c9dfa18f4ee7affa7c3e7f</u>	- 0.01133600 785.07 USD	BTC	✓
55	2024-06-04 22:58:15	<u>3f2411331822f1101902ce96dd3feea391f4c4239798112aeb7a7a7afcdad005</u>	+ 0.01133600 799.61 USD	BTC	✓
56	2024-06-04 03:33:40	<u>93101cf9d6068709f449adf62efa0534609e111f5ab60786b739cc862c2da71d</u>	+ 0.00433500 299.38 USD	BTC	✓
57	2024-05-19 15:32:27	<u>3952945206381e517b1a8ebc2d9b41a40bd8c11b5a75c38a6a786d9b0ed7c020</u>	+ 0.00747500 498.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-24 23:42:41	<u>3d396e6cda8f3e53b11640</u> <u>9eb479e4ba440a035c3cff</u> <u>413ec00b65f2108064cf</u>	- 0.01491000 BTC 	✓	992.66 USD
59	2024-03-24 23:11:25	<u>ccb11b733f9735fab446c6</u> <u>a4ece32fa48eb9b3b4aa03</u> <u>e6b9a406899c216490d4</u>	+ 0.01491000 BTC 	✓	1,002.10 USD
60	2024-03-13 22:23:47	<u>488f156802dac2fd1c808e</u> <u>415fba82c22018458b98cb</u> <u>b493e2c5e3b7cc9f9957</u>	- 0.01482000 BTC 	✓	1,081.14 USD
61	2024-03-13 18:45:46	<u>6a2289be268691127b291c</u> <u>982c0735322357750c5c56</u> <u>92fba8762e0956e6c759</u>	- 0.01610924 BTC 	✓	1,181.60 USD
62	2024-03-07 22:22:21	<u>2849af4f64c73e73c8facb</u> <u>fa8f9ca3f5adb0c06ec50f</u> <u>593ca0aea96909ce93ae</u>	+ 0.01482000 BTC 	✓	994.45 USD
63	2024-03-03 10:39:36	<u>3716c25455a896e1e3a507</u> <u>8c2abbafcd5a71ecef88b</u> <u>5c3bd8aba6198b790850</u>	+ 0.01610924 BTC 	✓	996.05 USD
64	2024-02-18 02:27:02	<u>29ad1a2d909ecb0102931d</u> <u>49249ff0916263991eefe6</u> <u>6631df02782c0e917471</u>	- 0.01549600 BTC 	✓	794.60 USD
65	2024-02-18 02:12:48	<u>670d78701ca986ab6a8e4e</u> <u>bf2c8c7974cb7380390a2c</u> <u>003de48c9b8d4934acee</u>	+ 0.01549600 BTC 	✓	794.60 USD
66	2024-02-17 19:17:36	<u>6f05beb650ae7359408bfa</u> <u>64fa39391eb87776a97ddc</u> <u>ffd8df3d132116b306d9</u>	- 0.01560000 BTC 	✓	801.75 USD

#	Date & time	Transaction Id	Amount		
67	2024-02-17 18:56:36	<u>497a29bc197468d9427d7c</u> <u>c3b739cea764e0394c1394</u> <u>e7f91c2aac7e6ad6bbe3</u>	+ 0.01560000 BTC 	801.75 USD	✓
68	2024-02-15 13:20:46	<u>3bcb41bb7686ffaaf489a5</u> <u>e0141b0ceb9143e9c89c57</u> <u>80c4a081a8be203b0f9a</u>	- 0.01910000 BTC 	997.35 USD	✓
69	2024-02-15 12:30:00	<u>47e43d1beeb39652db12cb</u> <u>3dbd11116b6810ffc709cc</u> <u>87ff615c4504b08c7415</u>	+ 0.01910000 BTC 	997.35 USD	✓
70	2024-02-14 13:29:06	<u>0c81010e5cd255f5a5e567</u> <u>850585958867e149eb1920</u> <u>becd41d91f93dedc4074</u>	- 0.01604620 BTC 	830.96 USD	✓
71	2024-02-14 13:29:06	<u>0c81010e5cd255f5a5e567</u> <u>850585958867e149eb1920</u> <u>becd41d91f93dedc4074</u>	- 0.01974244 BTC 	1,022.38 USD	✓
72	2024-02-14 13:29:06	<u>0c81010e5cd255f5a5e567</u> <u>850585958867e149eb1920</u> <u>becd41d91f93dedc4074</u>	- 0.01934000 BTC 	1,001.54 USD	✓
73	2024-02-14 12:58:00	<u>852432fb121b9a6c3233d4</u> <u>ec68f64ecb637f4120d086</u> <u>9f267462c0b3a5fc1f3f</u>	+ 0.01934000 BTC 	1,001.54 USD	✓
74	2024-02-14 12:15:41	<u>9cb2f0389fdd5167ad4cd8</u> <u>2429c6e39d5cbda2be9b41</u> <u>bc64e1cc1a1affde7f95</u>	- 0.02016000 BTC 	1,039.76 USD	✓
75	2024-02-14 08:23:04	<u>99f4e192a1fbf93f0e74fa</u> <u>2f75edf2abe4fc20fe4fb6</u> <u>b93c934d7fa242c03c9c</u>	+ 0.01974244 BTC 	1,002.08 USD	✓

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76	2024-02-14 06:27:46	<u>6489e6cd379e8ce70f0371</u> <u>499423222fac8d40dc31ab</u> <u>101db11ee657d244dd67</u>	+ 0.01604620 BTC 	796.49 USD	✓
77	2024-02-14 03:22:08	<u>6c57bc10e2be191d5df385</u> <u>cea69a5c5336d75447b3cb</u> <u>8601fa2710cb63c74827</u>	+ 0.02016000 BTC 	998.29 USD	✓
78	2024-02-13 04:29:51	<u>57fd1ca5bceb659d3f5c30</u> <u>9722b7fbf747a10097dae7</u> <u>77a3e7bd425c9dfe2d4e</u>	- 0.00998285 BTC 	498.16 USD	✓
79	2024-02-13 04:06:09	<u>3453b97972f6acb70880cd</u> <u>afd54fb191eca59bbd0992</u> <u>c5e9dc98befff4ede83e</u>	+ 0.00998285 BTC 	498.16 USD	✓
80	2024-02-13 02:57:47	<u>0ea5ad393ed84b7096fb16</u> <u>83ba6ae3483c1b7e3bac04</u> <u>d41804b15f5068bd6bff</u>	- 0.09970000 BTC 	4,964.06 USD	✓
81	2024-02-13 02:30:08	<u>fe8a45d089e8b5d9c0ec2b</u> <u>03f9042a3a3e3e4305b268</u> <u>4de15b67db117b5e5b3a</u>	+ 0.09970000 BTC 	4,964.06 USD	✓
82	2024-02-01 01:35:06	<u>19e277e7c6e217a7d8f277</u> <u>1b0c17edc363302222a475</u> <u>53b4a19ca490cef65dc9</u>	- 0.00173656 BTC 	73.21 USD	✓
83	2024-01-31 07:26:38	<u>d273ab7cc1f3a1eefaca63</u> <u>3adccba9da5b9886516b19</u> <u>f1cde6897163f8eb5c69</u>	+ 0.00173656 BTC 	74.75 USD	✓
84	2024-01-27 22:16:15	<u>aafe569efb0dff685119cb</u> <u>ab89f39d7248af0ec6ee2d</u> <u>7b1ba1d8ade206926819</u>	- 0.00828603 BTC 	349.30 USD	✓

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85	2024-01-27 21:28:50	<u>af5e3477e659d864d7150d</u> <u>572717e27c6f4249cd39bf</u> <u>9f64aa50132737adca22</u>	+ 0.00828603 BTC 349.26 USD		✓
86	2024-01-23 01:50:13	<u>d8a042f889ffe802eec6a3</u> <u>1e584a5f04895eb870cab6</u> <u>eb76fbc71706dc7254de</u>	- 0.02320000 BTC 929.40 USD		✓
87	2024-01-17 21:06:24	<u>b5777734f6741c7f30420b</u> <u>8132f80287ead9ec57a95f</u> <u>025bbc111efbafd693cc</u>	- 0.07017000 BTC 2,994.58 USD		✓
88	2024-01-17 13:05:40	<u>db6ddcb2d6362534afb132</u> <u>a7ea4ecbe9c9ee111fd598</u> <u>8aa22c9a9be48da568b4</u>	+ 0.07017000 BTC 2,989.93 USD		✓
89	2024-01-16 21:21:40	<u>3df1e01a92c7bbabc05922</u> <u>ee5019a544d1f83534b659</u> <u>29808d993e50c2c8bdbd</u>	+ 0.02320000 BTC 1,007.68 USD		✓
90	2023-12-29 16:29:17	<u>bee753d34fff09f54e9788</u> <u>93920b963024e3de986bf6</u> <u>00d23d71ca0e6f30e4c3</u>	- 0.09328000 BTC 3,915.07 USD		✓
91	2023-12-29 13:08:11	<u>b8317af6f3f37549241b6a</u> <u>e60f972c85a66287268e0c</u> <u>55e0451072c42b839f73</u>	+ 0.09328000 BTC 3,994.73 USD		✓
92	2023-12-28 19:42:22	<u>017b242b4854b90aef8963</u> <u>25600946c72f2f9f318e38</u> <u>9ab0a6f1270581e3f631</u>	- 0.01881600 BTC 799.80 USD		✓
93	2023-12-28 19:20:55	<u>c82ee7050ffee9ee59bc26</u> <u>9a002c7b4fe077e1c22e68</u> <u>acb6b353a1a98a1be6bb</u>	+ 0.01881600 BTC 801.76 USD		✓

#	Date & time	Transaction Id	Amount		
94	2023-12-24 00:35:34	<u>e15b25f206ca1338f7763c</u> <u>2211a243e97757669586a6</u> <u>f3cd08076fc946d6ce55</u>	- 0.02273515 BTC 	995.39 USD	✓
95	2023-12-23 00:16:08	<u>f0dd2e7d57a3cd1eaf841a</u> <u>a85ff82f46c182bdfb2e26</u> <u>c0e2c95cc27687e0fae5</u>	+ 0.02273515 BTC 	996.11 USD	✓
96	2023-12-20 23:48:17	<u>76cb34ae422c71812e1b08</u> <u>f0988aff78d73828557949</u> <u>775a709d772e883f723b</u>	- 0.04542000 BTC 	1,979.47 USD	✓
97	2023-12-20 18:09:42	<u>10f4375cb1da3fb1f2dbf9</u> <u>ed4986a9b7b18b378801b5</u> <u>804b0fd6787716675c45</u>	+ 0.04542000 BTC 	2,005.04 USD	✓
98	2023-12-17 12:41:04	<u>339b2328feb0447aad5d4b</u> <u>d8a55551b828dca7a9eac6</u> <u>dea16efb2ff6ec48cba0</u>	- 0.11935000 BTC 	4,996.33 USD	✓
99	2023-12-17 12:32:34	<u>290163aae94f35a23424ad</u> <u>55e13e802ff783d2cb50f2</u> <u>1b839c4d1192a127d777</u>	+ 0.11935000 BTC 	4,996.33 USD	✓
100	2023-12-17 11:18:35	<u>4b85326e89e2b9fe273b06</u> <u>f64c8cff7cb2fd32f4d3e2</u> <u>a1a430e829c583744df3</u>	- 0.01423702 BTC 	597.38 USD	✓
101	2023-12-17 10:52:04	<u>ce219100f59ce1be3051fa</u> <u>467a6b57dadf02818a1409</u> <u>0a66fa43f0c16ea3124a</u>	+ 0.01423702 BTC 	597.38 USD	✓
102	2023-12-16 17:22:11	<u>a600a384b6a30869d3c6ca</u> <u>fcc52b31c306260809f68b</u> <u>356fcff46aa2bd816de4</u>	- 0.02362000 BTC 	1,004.01 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-16 15:41:58	<u>19e44e5155304b7b393852</u> <u>b3a930766c2ead3d613cd2</u> <u>f7a299c640dffadd426b</u>	+ 0.02362000 BTC  1,005.97 USD	✓
104	2023-12-14 11:30:59	<u>8db7d0ba38ae95f847b920</u> <u>75c279d7bf8aa7347b35f8</u> <u>cd23592220c7e5db13bb</u>	- 0.02415000 BTC  1,040.75 USD	✓
105	2023-12-13 18:54:33	<u>170d9806f01742c9d1d988</u> <u>1cdc0452da370b94ffb6c4</u> <u>a283e4e96c5834287ba3</u>	- 0.02372949 BTC  1,014.05 USD	✓
106	2023-12-13 01:53:14	<u>7b5db00680590bf864e0eb</u> <u>3c34cc8e8545875c7da4d9</u> <u>2ecb8360ba44e4e4fb99</u>	+ 0.02415000 BTC  990.19 USD	✓
107	2023-12-12 08:23:10	<u>28595dbde1b944c42926c0</u> <u>de0eb1686df198d183a5ab</u> <u>fa13d8ff43ff4cd1556a</u>	- 0.33903227 BTC  14,251.85 USD	✓
108	2023-12-12 07:59:19	<u>2cfd daa1ee8e47b4f5edd1</u> <u>f25ea6d0e852951bdc5efb</u> <u>1293d0e1d9666d757d98</u>	+ 0.02372949 BTC  997.51 USD	✓
109	2023-12-12 01:16:35	<u>3c0c5d8a0e78b4994fdf47</u> <u>0ef2b45bf30c6a1b324930</u> <u>4919ff06dee5927e42b6</u>	+ 0.33903227 BTC  14,131.23 USD	✓
110	2023-12-09 23:53:35	<u>4bdbc32c8053453ca37ffe</u> <u>c5896a4b3c890cdd3929ee</u> <u>9c4e5768ec6ba6203abd</u>	- 0.04536000 BTC  1,985.49 USD	✓
111	2023-12-09 16:47:28	<u>ad3919fea9fcb30418be3e</u> <u>d6e5bbc818d083a20c942b</u> <u>3bb8656f798c0caf07fc</u>	+ 0.04536000 BTC  1,990.91 USD	✓

#	Date & time	Transaction Id	Amount		
112	2023-10-31 20:33:07	<u>cac40b5a1c4da95d84eb35</u> <u>670e6eda5225f55a00da7f</u> <u>f5ff75b7d33a112969df</u>	- 0.02346400 808.94	BTC 	✓
113	2023-10-28 23:32:13	<u>4f5e07e62544c4c6fe442b</u> <u>23786916fc616f287e5fec</u> <u>16c8be46fb0407119872</u>	+ 0.02346400 799.55	BTC 	✓
114	2023-09-24 12:45:08	<u>45a14fd45073c2e3a451ad</u> <u>fed1bfe1f95b83828195ff</u> <u>8cc751ed0e707e4efc5a</u>	- 0.01932000 513.69	BTC 	✓
115	2023-09-02 15:16:39	<u>8e78a6f22be43f84a62ad8</u> <u>4e42eb2af5e3e791520611</u> <u>529d8cd6720eeacb392a</u>	+ 0.01932000 500.28	BTC 	✓
116	2023-09-02 06:21:04	<u>6597d3f42a05e1a15d306a</u> <u>497103c2a4e8e8b8a621e6</u> <u>8b1e6db13e8a1fc5370b</u>	- 0.01938557 500.17	BTC 	✓
117	2023-09-02 05:40:13	<u>6fdbbb66e4a1d52ed47805</u> <u>1b068fe8ec94fe0826379a</u> <u>dd4da92c7db046bfecdb</u>	- 0.02719500 701.66	BTC 	✓
118	2023-09-02 01:24:32	<u>5266736125684bda996991</u> <u>3e751088d171c71e18730a</u> <u>0895cbfdd9434a524d2a</u>	+ 0.01938557 499.63	BTC 	✓
119	2023-09-01 21:57:39	<u>d15f835fa7220985089c56</u> <u>3160bec2f5f704a9718f31</u> <u>f7a0b07cbeab5917c6aa</u>	+ 0.02719500 700.66	BTC 	✓
120	2023-08-25 19:47:52	<u>8e9b0c3b9380f137556954</u> <u>18385f20e6d4c502d96314</u> <u>3482516d74613c682f8d</u>	- 0.01457950 379.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-08-25 15:29:32	<u>e3392183d06f7b6c217e0b</u> <u>b44d4cbb06da5bd6eeeeee9</u> <u>a1b2257c7b4643e68d56</u>	- 0.03822000 991.12 USD	BTC 	✓
122	2023-08-25 13:35:14	<u>4a09133db282ae93617650</u> <u>9d62048b902d1d5ae430ac</u> <u>1a9fc43f8b17e01fb2a3</u>	+ 0.03822000 987.35 USD	BTC 	✓
123	2023-08-22 08:50:08	<u>5086a077a81595a4309722</u> <u>b9b47bd6a075872eefb869</u> <u>4a48f59bf40bd97c8756</u>	+ 0.01457950 379.76 USD	BTC 	✓
124	2023-08-17 01:42:17	<u>8e5c6253b7267e6383ca92</u> <u>4c925f772a6325f09595e1</u> <u>6e31c2246811ace47049</u>	- 0.01648000 471.07 USD	BTC 	✓
125	2023-08-15 23:21:24	<u>317726f578a3d704cd8034</u> <u>6ef13fe160d6d291806267</u> <u>b9cd3e868e81f354312b</u>	- 0.02740000 800.08 USD	BTC 	✓
126	2023-08-15 22:48:52	<u>00fafbb6a60990b69cf26e</u> <u>ad6d38acd076d6f54d6b7d</u> <u>07acde7c689482584146</u>	+ 0.02740000 800.08 USD	BTC 	✓
127	2023-08-14 21:28:38	<u>b0228cddbff727a05b671f</u> <u>ecff820c5ce7e2e753b636</u> <u>aedd7e2b0d7d0d6c16dd</u>	- 0.10215000 3,003.73 USD	BTC 	✓
128	2023-08-14 21:10:56	<u>27cc1581df2a96ef0c1700</u> <u>a9a31dc424bba1f99514ce</u> <u>ff69bd327d87c19f90e3</u>	+ 0.10215000 3,003.73 USD	BTC 	✓
129	2023-07-13 01:49:50	<u>3c93d7284da9241b32fa5a</u> <u>e88be55ee458931d28ebc6</u> <u>ffdf6ca12bbc97ae9352</u>	+ 0.01648000 499.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-30 07:50:04	<u>3fe283e62a0607da4b286f</u> <u>df31584c0163686a4e49fe</u> <u>f3c65e80235f8dc44e35</u>	- 0.03259000 BTC  1,005.53 USD	✓
131	2023-06-24 19:33:36	<u>7f7a22e2c88cc1613f4636</u> <u>e2e78a7cc413ca5b67475b</u> <u>85d6a438855cf35af5fb</u>	+ 0.03259000 BTC  994.24 USD	✓
132	2023-05-31 20:37:29	<u>25bf6b0ef1594f031b8961</u> <u>fef142e0b072043ef41436</u> <u>891879417d5384d176a7</u>	- 0.03802000 BTC  1,029.99 USD	✓
133	2023-05-25 14:01:21	<u>bf3a7253a399c5d6d47f52</u> <u>eb1097497abf0ea6032f7c</u> <u>3927d058ec33f5790a6f</u>	+ 0.03802000 BTC  1,002.38 USD	✓
134	2023-05-25 03:10:37	<u>f3398994121e6ebd4b3358</u> <u>e4c89007846d004da71031</u> <u>147d53805bc532ef1828</u>	- 0.05748000 BTC  1,505.04 USD	✓
135	2023-05-25 03:04:52	<u>bad0de606ac77903eca901</u> <u>ef36151ae56fe16605b11c</u> <u>5dc207d6656802ecef3</u>	+ 0.05748000 BTC  1,505.04 USD	✓
136	2023-05-12 19:42:14	<u>d80d3bde20b5997d3e7bbd</u> <u>7e7f79f8fced132ed7d136</u> <u>39638adca3481ca6f6ef</u>	- 0.03296665 BTC  871.58 USD	✓
137	2023-05-11 12:17:45	<u>4b1d96f7a3b8046f71c42c</u> <u>7a3619f5a920b99c23d06c</u> <u>c2ff1f1015ad3ae4660b</u>	- 0.10887000 BTC  2,982.92 USD	✓
138	2023-05-11 02:21:47	<u>9be4f521b0ca4b7f7c72b6</u> <u>b83637fa400f900dcaa421</u> <u>7cf37dc61242e3e19785</u>	+ 0.10887000 BTC  2,994.32 USD	✓

#	Date & time	Transaction Id	Amount		
139	2023-04-30 02:41:57	<u>01edd0644a8ec4d830fff2</u> <u>5a9b9c4b2060c7b3f2d341</u> <u>860540fb996952d03fe6</u>	+ 0.00009950 BTC 	2.90 USD	✓
140	2023-04-27 14:10:18	<u>7dc5d358bf820cb298c0c6</u> <u>b68fcf6941235cfbe1d05e</u> <u>7f8f7fc680b7ad06ca13</u>	+ 0.03296665 BTC 	955.19 USD	✓
141	2023-04-24 18:41:50	<u>1d5e8d81c7e83668fa8ded</u> <u>c371438136f1ee18ffea3a</u> <u>dcf5dcf9ba087227e2a5</u>	- 0.02082000 BTC 	570.12 USD	✓
142	2023-04-24 15:33:17	<u>37bdcc98b21b317794b947</u> <u>ee4b91487d9b6186979d3f</u> <u>d5e7d5cc4dbf7e390234</u>	- 0.10410000 BTC 	2,822.20 USD	✓
143	2023-04-20 13:48:48	<u>7f921a21e9c6ae54a1e2d3</u> <u>9ab469103ca5d7b2860209</u> <u>78739928194e9ef06f04</u>	+ 0.10410000 BTC 	2,989.72 USD	✓
144	2023-04-19 23:56:34	<u>a9a7a30261dab283d4a2bd</u> <u>35179b9e7d074281bd871e</u> <u>f83a35bf9e85a20e08e7</u>	+ 0.02082000 BTC 	602.11 USD	✓
145	2023-04-13 12:58:12	<u>ab151d8a555c564c6a9d7f</u> <u>bb1d6fb016b16830e8c42f</u> <u>2aaa8cfd5f050b1312f2</u>	- 0.00943334 BTC 	284.65 USD	✓
146	2023-04-13 12:44:30	<u>42ae45b510644ea2f7e556</u> <u>96a51968053e79fffea5d7</u> <u>3fd5021ad7977e81762a</u>	+ 0.00943334 BTC 	284.65 USD	✓
147	2023-04-13 02:27:28	<u>10ea89c47eb0f275603db3</u> <u>bb7dac06d317d0619e1785</u> <u>d14a5b7cabb7a0557cf8</u>	- 0.02337300 BTC 	703.91 USD	✓

#	Date & time	Transaction Id	Amount		
148	2023-04-12 22:22:10	<u>2fe969022b9501102017c9</u> <u>f3f79c4470f477eb82cdf7</u> <u>5b08b75c3d9dcdbb05cf</u>	+ 0.02337300 697.48	BTC 	✓
149	2023-04-02 14:36:38	<u>9d5e747d3764b2d5e99a2f</u> <u>cc78fe1a429af75e5307a4</u> <u>a127768c5e1c8489e48e</u>	- 0.03526000 991.68	BTC 	✓
150	2023-03-30 02:46:38	<u>9e0e57f0bd2145b21d4838</u> <u>a3be045f26382452af82ff</u> <u>4172f79d0b58d17ff37a</u>	+ 0.03526000 1,004.52	BTC 	✓
151	2023-03-23 00:28:42	<u>96ea4bd61c51fdfb285a2b</u> <u>bbe7013c7fdee55621db17</u> <u>7063b88c5547a6330f5d</u>	- 0.02504936 684.40	BTC 	✓
152	2023-03-03 11:46:44	<u>6f2f3178c56d7c61870170</u> <u>1392faf7867fa03d8ed8ab</u> <u>6d02fe95cea3af944b40</u>	+ 0.02504936 559.95	BTC 	✓
153	2023-02-26 09:21:51	<u>fa8b6eb85fae869f807881</u> <u>fe060ece8d915a5d83cec8</u> <u>1865c308780e52b8c693</u>	- 0.02170500 505.28	BTC 	✓
154	2023-02-25 13:53:04	<u>ad8fdf2b63e9dafd5b5d1b</u> <u>0d15f418ec4663719bfb21</u> <u>fa049a4d9fa2f7e2997a</u>	+ 0.02170500 499.25	BTC 	✓
155	2023-02-24 14:22:41	<u>99767ee76f079aac026ade</u> <u>b299666bbd1e5e44eebd6b</u> <u>91ec20bb14b16413ac6f</u>	- 0.03764700 896.38	BTC 	✓
156	2023-02-24 13:11:28	<u>b3d953fcfd94db711ad16e</u> <u>db8660be4f4814a7dd5bbf</u> <u>4e0cca7bbacbe9c92241</u>	+ 0.03764700 895.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2023-02-23 15:24:30	<u>283c79edc873ec21059a2c76aa2ce5405bf4a02f0e9383d07e94f0286c110048</u>	- 0.12456000 BTC 2,983.32 USD		✓
158	2023-02-23 14:27:06	<u>bff3fc813c2f672eabd9f4256b34670e3e757d148695413c92fd78e27969915b</u>	+ 0.12456000 BTC 2,990.84 USD		✓
159	2023-02-22 23:49:10	<u>d83828efb020c80720d71d152c761d0b7b7e4bcf7624375ca5e256fc7023ad7f</u>	- 0.00248151 BTC 59.87 USD		✓
160	2023-02-18 09:05:35	<u>931d0d93c0817dfbb03ee4b3ce4cc3a5d65a910d58af458a6bf40ba427769cec</u>	- 0.01389000 BTC 341.04 USD		✓
161	2023-02-18 06:12:28	<u>2280d04f24907af53338a11338458f6d425f5d97fdfd48f639e09dc05cc28b40</u>	- 0.01624923 BTC 400.16 USD		✓
162	2023-02-14 21:16:24	<u>b825676dcc8ac28b7c2cce238e2835c6bc49edb98cc12a2bf995d60fc0000c70</u>	+ 0.01624923 BTC 361.40 USD		✓
163	2023-02-13 16:37:23	<u>97720ea3c622fb37d9b73efe5dd36069182090e8a2fd91a9d80bd4006c16fcb0</u>	+ 0.01389000 BTC 298.05 USD		✓
164	2023-02-10 20:42:23	<u>bddc2876af0e3cde112687d31eb6f72d5c22d4ed6314d4f328e5e0994c601fcb</u>	- 0.02028680 BTC 436.90 USD		✓
165	2023-01-27 13:37:09	<u>6873a3740eb1a3b8836c8022e8c7fdb890bbc1cb3964744ca71c4145ff0bd2f4</u>	+ 0.00248151 BTC 56.99 USD		✓

#	Date & time	Transaction Id	Amount		
166	2023-01-19 02:27:29	<u>1e681623a25ced1a860156</u> <u>e2a4ff3fa17fd92b63fdcb</u> <u>1c216750ee02f4738f5d</u>	+ 0.02028680 421.22 USD	BTC 	✓
167	2022-11-05 03:02:02	<u>7bf51f2712e444456b8410</u> <u>ebd51a61c640cf6ce46e6d</u> <u>98a497a2028495070c00</u>	- 0.01514880 324.86 USD	BTC 	✓
168	2022-11-04 22:39:13	<u>554007c7fc5597b763d9a0</u> <u>ea3f2ef0769e6b7a934c98</u> <u>60424a03934beb83e9ca</u>	+ 0.01514880 320.37 USD	BTC 	✓
169	2022-10-22 22:55:26	<u>c268ce7f94ae36375c6712</u> <u>823b06da4b7f7662297520</u> <u>f1f0e531856afa5ae450</u>	- 0.02611500 501.52 USD	BTC 	✓
170	2022-10-22 21:15:58	<u>dd86573557fda7e0eadd0a</u> <u>05bdc7b9c14d55a1e49951</u> <u>05fea4c6983a036593d9</u>	+ 0.02611500 501.45 USD	BTC 	✓
171	2022-10-06 19:22:04	<u>27d3dc5eb9da2e56f7dba9</u> <u>19e411578baf1d897dfc1f</u> <u>8977861e04ea8d4c4c69</u>	- 0.04004163 801.25 USD	BTC 	✓
172	2022-10-06 16:02:30	<u>34c49f3fbb3041f0f12291</u> <u>2d330484c7a70f64d2b1b9</u> <u>1f4cdde9fbed39cbaafa</u>	+ 0.04004163 802.92 USD	BTC 	✓
173	2022-09-15 01:49:38	<u>974961785498847c010ca5</u> <u>305ef4ba96db1cc3bc999f</u> <u>787f8e0eef3dc8bcf0ed</u>	- 0.02962897 595.49 USD	BTC 	✓
174	2022-09-15 00:48:11	<u>a4e5505aa62db74d03cc75</u> <u>a00119e24516375481d207</u> <u>7f90b46e38e47ea40811</u>	+ 0.02962897 598.34 USD	BTC 	✓

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