

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qaqdmqtx22ztcu5xzepvk6udmg85h6sejfdrz03</u>
TOTAL RECEIVED	3.62260359 BTC
	228,273.43 USD
TOTAL SEND	3.60974661 BTC
	227,463.27 USD

Token	Balance
Bitcoin	0.01285698 BTC
	810.16 USD






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	+ 0.01285698 BTC	
			876.95 USD	
2	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00293079 BTC	
			199.90 USD	
3	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.01943768 BTC	
			1,325.81 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00438298 BTC  298.95 USD		
5	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.01434251 BTC  978.28 USD		
6	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00071859 BTC  49.01 USD		
7	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00071859 BTC  49.01 USD		
8	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00438298 BTC  298.95 USD		
9	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00071215 BTC  48.57 USD		
10	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00071859 BTC  49.01 USD		
11	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.02787714 BTC  1,901.46 USD		
12	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00145147 BTC  99.00 USD		

#	Date & time	Transaction Id	Amount	
13	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00071215 BTC  48.57 USD	✓
14	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.02776491 BTC  1,893.80 USD	✓
15	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.03239797 BTC  2,209.82 USD	✓
16	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00731449 BTC  498.91 USD	✓
17	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00073216 BTC  49.93 USD	✓
18	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00443726 BTC  302.65 USD	✓
19	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00071859 BTC  49.01 USD	✓
20	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00731449 BTC  498.91 USD	✓
21	2024-05-28 11:31:54	<u>586ef6dde116154f436f51</u> <u>94aa19fe821b65979005a8</u> <u>5ec71463b42bb34d28c9</u>	- 0.00068476 BTC  46.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-16 15:06:17	<u>e7827cca4e44fb059e43cf</u> <u>60a78e39f29e5a6162bb33</u> <u>ba7b91a6733d1cfc1c84</u>	+ 0.00071215 48.70 USD	BTC	✓
23	2024-03-16 15:06:17	<u>e7827cca4e44fb059e43cf</u> <u>60a78e39f29e5a6162bb33</u> <u>ba7b91a6733d1cfc1c84</u>	+ 0.00071215 48.70 USD	BTC	✓
24	2024-03-16 15:06:17	<u>e7827cca4e44fb059e43cf</u> <u>60a78e39f29e5a6162bb33</u> <u>ba7b91a6733d1cfc1c84</u>	+ 0.00068476 46.82 USD	BTC	✓
25	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00731449 506.41 USD	BTC	✓
26	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00731449 506.41 USD	BTC	✓
27	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00443726 307.20 USD	BTC	✓
28	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00438298 303.45 USD	BTC	✓
29	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00438298 303.45 USD	BTC	✓
30	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00293079 202.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00145147 BTC 100.49 USD		✓
32	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00073216 BTC 50.69 USD		✓
33	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00071859 BTC 49.75 USD		✓
34	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00071859 BTC 49.75 USD		✓
35	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00071859 BTC 49.75 USD		✓
36	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00071859 BTC 49.75 USD		✓
37	2024-02-10 19:06:11	<u>3faed73bd478c5697dea48</u> <u>e966780bf17181812481c1</u> <u>2bf791d62ac199f51580</u>	+ 0.01434251 BTC 681.71 USD		✓
38	2024-02-10 19:06:11	<u>3faed73bd478c5697dea48</u> <u>e966780bf17181812481c1</u> <u>2bf791d62ac199f51580</u>	- 0.01665445 BTC 791.60 USD		✓
39	2024-02-10 19:06:11	<u>3faed73bd478c5697dea48</u> <u>e966780bf17181812481c1</u> <u>2bf791d62ac199f51580</u>	- 0.01389521 BTC 660.45 USD		✓

#	Date & time	Transaction Id	Amount	
40	2024-02-09 23:13:09	<u>01dc65e9b93409f45d0bf0c63afa54d6346c4bab08d0cf39a5d01525ec210277</u>	+ 0.03239797 BTC 1,527.00 USD	✓
41	2024-02-01 19:40:03	<u>98c673839c39b5058f58d705c408c85db019a6add6850d2da6b985256ecd7d24</u>	+ 0.01389521 BTC 597.65 USD	✓
42	2024-02-01 19:40:03	<u>98c673839c39b5058f58d705c408c85db019a6add6850d2da6b985256ecd7d24</u>	- 0.00278322 BTC 119.71 USD	✓
43	2024-02-01 19:40:03	<u>98c673839c39b5058f58d705c408c85db019a6add6850d2da6b985256ecd7d24</u>	- 0.00278322 BTC 119.71 USD	✓
44	2024-02-01 19:40:03	<u>98c673839c39b5058f58d705c408c85db019a6add6850d2da6b985256ecd7d24</u>	- 0.00278322 BTC 119.71 USD	✓
45	2024-02-01 19:40:03	<u>98c673839c39b5058f58d705c408c85db019a6add6850d2da6b985256ecd7d24</u>	- 0.00556645 BTC 239.42 USD	✓
46	2024-02-01 19:40:03	<u>98c673839c39b5058f58d705c408c85db019a6add6850d2da6b985256ecd7d24</u>	- 0.00136916 BTC 58.89 USD	✓
47	2024-02-01 19:40:03	<u>98c673839c39b5058f58d705c408c85db019a6add6850d2da6b985256ecd7d24</u>	- 0.01665445 BTC 716.33 USD	✓
48	2024-02-01 19:40:03	<u>98c673839c39b5058f58d705c408c85db019a6add6850d2da6b985256ecd7d24</u>	- 0.00250583 BTC 107.78 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-01 19:40:03	<u>98c673839c39b5058f58d705c408c85db019a6add6850d2da6b985256ecd7d24</u>	- 0.00278322 BTC 119.71 USD		✓
50	2024-02-01 19:40:03	<u>98c673839c39b5058f58d705c408c85db019a6add6850d2da6b985256ecd7d24</u>	- 0.00278322 BTC 119.71 USD		✓
51	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582bbe4f3dac259d8c7569c64ce5788c94b6612907bc8</u>	+ 0.02787714 BTC 1,168.34 USD		✓
52	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582bbe4f3dac259d8c7569c64ce5788c94b6612907bc8</u>	+ 0.02776491 BTC 1,163.64 USD		✓
53	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582bbe4f3dac259d8c7569c64ce5788c94b6612907bc8</u>	+ 0.01943768 BTC 814.64 USD		✓
54	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582bbe4f3dac259d8c7569c64ce5788c94b6612907bc8</u>	+ 0.01665445 BTC 697.99 USD		✓
55	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582bbe4f3dac259d8c7569c64ce5788c94b6612907bc8</u>	+ 0.01665445 BTC 697.99 USD		✓
56	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582bbe4f3dac259d8c7569c64ce5788c94b6612907bc8</u>	+ 0.00556645 BTC 233.29 USD		✓
57	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582bbe4f3dac259d8c7569c64ce5788c94b6612907bc8</u>	+ 0.00278322 BTC 116.64 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582</u> <u>bbe4f3dac259d8c7569c64</u> <u>ce5788c94b6612907bc8</u>	+ 0.00278322 116.64 USD	BTC	✓
59	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582</u> <u>bbe4f3dac259d8c7569c64</u> <u>ce5788c94b6612907bc8</u>	+ 0.00278322 116.64 USD	BTC	✓
60	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582</u> <u>bbe4f3dac259d8c7569c64</u> <u>ce5788c94b6612907bc8</u>	+ 0.00278322 116.64 USD	BTC	✓
61	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582</u> <u>bbe4f3dac259d8c7569c64</u> <u>ce5788c94b6612907bc8</u>	+ 0.00278322 116.64 USD	BTC	✓
62	2024-01-27 19:06:46	<u>2a1683a3a98ec91aad1582</u> <u>bbe4f3dac259d8c7569c64</u> <u>ce5788c94b6612907bc8</u>	+ 0.00136916 57.38 USD	BTC	✓
63	2024-01-02 17:12:29	<u>4d964f788f8197fb93261a</u> <u>ae6a75a9b0a61de972d464</u> <u>da194ce1e7937b7c89d4</u>	+ 0.00250583 112.67 USD	BTC	✓
64	2024-01-02 17:12:29	<u>4d964f788f8197fb93261a</u> <u>ae6a75a9b0a61de972d464</u> <u>da194ce1e7937b7c89d4</u>	- 0.00890387 400.37 USD	BTC	✓
65	2024-01-02 17:12:29	<u>4d964f788f8197fb93261a</u> <u>ae6a75a9b0a61de972d464</u> <u>da194ce1e7937b7c89d4</u>	- 0.01483978 667.28 USD	BTC	✓
66	2024-01-02 17:12:29	<u>4d964f788f8197fb93261a</u> <u>ae6a75a9b0a61de972d464</u> <u>da194ce1e7937b7c89d4</u>	- 0.07036849 3,164.20 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2024-01-02 17:12:29	<u>4d964f788f8197fb93261a</u> <u>ae6a75a9b0a61de972d464</u> <u>da194ce1e7937b7c89d4</u>	- 0.00890387 BTC 	400.37 USD	✓
68	2024-01-02 17:12:29	<u>4d964f788f8197fb93261a</u> <u>ae6a75a9b0a61de972d464</u> <u>da194ce1e7937b7c89d4</u>	- 0.00064944 BTC 	29.20 USD	✓
69	2024-01-02 17:12:29	<u>4d964f788f8197fb93261a</u> <u>ae6a75a9b0a61de972d464</u> <u>da194ce1e7937b7c89d4</u>	- 0.01037516 BTC 	466.53 USD	✓
70	2024-01-02 16:21:52	<u>12ed1119c5c9ea12dbb98f</u> <u>f66d84dc5945aa55d5cc8d</u> <u>07cbacfc441c1ffa080d</u>	+ 0.00064944 BTC 	29.45 USD	✓
71	2024-01-02 16:21:52	<u>12ed1119c5c9ea12dbb98f</u> <u>f66d84dc5945aa55d5cc8d</u> <u>07cbacfc441c1ffa080d</u>	- 0.00147129 BTC 	66.73 USD	✓
72	2024-01-02 16:21:52	<u>12ed1119c5c9ea12dbb98f</u> <u>f66d84dc5945aa55d5cc8d</u> <u>07cbacfc441c1ffa080d</u>	- 0.00147129 BTC 	66.73 USD	✓
73	2024-01-02 16:21:52	<u>12ed1119c5c9ea12dbb98f</u> <u>f66d84dc5945aa55d5cc8d</u> <u>07cbacfc441c1ffa080d</u>	- 0.00147129 BTC 	66.73 USD	✓
74	2024-01-02 16:21:52	<u>12ed1119c5c9ea12dbb98f</u> <u>f66d84dc5945aa55d5cc8d</u> <u>07cbacfc441c1ffa080d</u>	- 0.00177570 BTC 	80.54 USD	✓
75	2024-01-02 16:21:52	<u>12ed1119c5c9ea12dbb98f</u> <u>f66d84dc5945aa55d5cc8d</u> <u>07cbacfc441c1ffa080d</u>	- 0.00294259 BTC 	133.46 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-01-02 16:21:52	<u>12ed1119c5c9ea12dbb98f</u> <u>f66d84dc5945aa55d5cc8d</u> <u>07cbacfc441c1ffa080d</u>	- 0.00147129 BTC 	66.73 USD	✓
77	2024-01-02 16:21:52	<u>12ed1119c5c9ea12dbb98f</u> <u>f66d84dc5945aa55d5cc8d</u> <u>07cbacfc441c1ffa080d</u>	- 0.00147129 BTC 	66.73 USD	✓
78	2024-01-02 16:21:52	<u>12ed1119c5c9ea12dbb98f</u> <u>f66d84dc5945aa55d5cc8d</u> <u>07cbacfc441c1ffa080d</u>	- 0.00157276 BTC 	71.33 USD	✓
79	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.07036849 BTC 	2,613.87 USD	✓
80	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.01483978 BTC 	551.23 USD	✓
81	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.01037516 BTC 	385.39 USD	✓
82	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00890387 BTC 	330.73 USD	✓
83	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00890387 BTC 	330.73 USD	✓
84	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00294259 BTC 	109.30 USD	✓

#	Date & time	Transaction Id	Amount		
85	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00177570 BTC 	65.95 USD	✓
86	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00157276 BTC 	58.42 USD	✓
87	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00147129 BTC 	54.65 USD	✓
88	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00147129 BTC 	54.65 USD	✓
89	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00147129 BTC 	54.65 USD	✓
90	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00147129 BTC 	54.65 USD	✓
91	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00147129 BTC 	54.65 USD	✓
92	2023-10-23 23:26:18	<u>2bd8186e2047db8ece5d67</u> <u>4727b4b5135ac7654fb20f</u> <u>740e1ce0ce351913dbf5</u>	- 0.11668478 BTC 	3,858.76 USD	✓
93	2023-10-23 23:26:18	<u>2bd8186e2047db8ece5d67</u> <u>4727b4b5135ac7654fb20f</u> <u>740e1ce0ce351913dbf5</u>	- 0.07001086 BTC 	2,315.25 USD	✓

#	Date & time	Transaction Id	Amount		
94	2023-10-23 23:26:18	<u>2bd8186e2047db8ece5d67</u> <u>4727b4b5135ac7654fb20f</u> <u>740e1ce0ce351913dbf5</u>	- 0.02333695 BTC 	771.75 USD	✓
95	2023-10-23 23:26:18	<u>2bd8186e2047db8ece5d67</u> <u>4727b4b5135ac7654fb20f</u> <u>740e1ce0ce351913dbf5</u>	- 0.07001086 BTC 	2,315.25 USD	✓
96	2023-10-23 23:26:18	<u>2bd8186e2047db8ece5d67</u> <u>4727b4b5135ac7654fb20f</u> <u>740e1ce0ce351913dbf5</u>	- 0.08377898 BTC 	2,770.57 USD	✓
97	2023-10-23 23:26:18	<u>2bd8186e2047db8ece5d67</u> <u>4727b4b5135ac7654fb20f</u> <u>740e1ce0ce351913dbf5</u>	- 0.00123084 BTC 	40.70 USD	✓
98	2023-10-23 23:10:19	<u>6c311031352d0fddb3d24a</u> <u>87ec34bdbad27927021902</u> <u>a3d469690098e0048427</u>	+ 0.00123084 BTC 	40.70 USD	✓
99	2023-10-23 23:10:19	<u>6c311031352d0fddb3d24a</u> <u>87ec34bdbad27927021902</u> <u>a3d469690098e0048427</u>	- 0.00611533 BTC 	202.23 USD	✓
100	2023-10-23 23:10:19	<u>6c311031352d0fddb3d24a</u> <u>87ec34bdbad27927021902</u> <u>a3d469690098e0048427</u>	- 0.01116818 BTC 	369.33 USD	✓
101	2023-10-23 21:38:55	<u>210baf607527b176ab75b1</u> <u>78733e2b163af73cc0ab32</u> <u>95ded994ca54340afd25</u>	+ 0.00611533 BTC 	203.73 USD	✓
102	2023-10-23 21:38:55	<u>210baf607527b176ab75b1</u> <u>78733e2b163af73cc0ab32</u> <u>95ded994ca54340afd25</u>	- 0.01146473 BTC 	381.95 USD	✓

#	Date & time	Transaction Id	Amount		
103	2023-10-23 21:38:55	<u>210baf607527b176ab75b1</u> <u>78733e2b163af73cc0ab32</u> <u>95ded994ca54340afd25</u>	- 0.01084239 BTC 	361.22 USD	✓
104	2023-10-23 21:38:55	<u>210baf607527b176ab75b1</u> <u>78733e2b163af73cc0ab32</u> <u>95ded994ca54340afd25</u>	- 0.00265036 BTC 	88.29 USD	✓
105	2023-10-23 21:38:55	<u>210baf607527b176ab75b1</u> <u>78733e2b163af73cc0ab32</u> <u>95ded994ca54340afd25</u>	- 0.00929714 BTC 	309.74 USD	✓
106	2023-10-23 21:38:55	<u>210baf607527b176ab75b1</u> <u>78733e2b163af73cc0ab32</u> <u>95ded994ca54340afd25</u>	- 0.00426811 BTC 	142.19 USD	✓
107	2023-10-23 21:38:55	<u>999251aa51f25812e574bf</u> <u>777a66f5eeadf226619783</u> <u>612a569b70b944adca38</u>	+ 0.01116818 BTC 	372.07 USD	✓
108	2023-10-23 21:38:55	<u>999251aa51f25812e574bf</u> <u>777a66f5eeadf226619783</u> <u>612a569b70b944adca38</u>	- 0.01166847 BTC 	388.74 USD	✓
109	2023-10-23 21:38:55	<u>999251aa51f25812e574bf</u> <u>777a66f5eeadf226619783</u> <u>612a569b70b944adca38</u>	- 0.01435326 BTC 	478.19 USD	✓
110	2023-10-23 21:38:55	<u>999251aa51f25812e574bf</u> <u>777a66f5eeadf226619783</u> <u>612a569b70b944adca38</u>	- 0.01166847 BTC 	388.74 USD	✓
111	2023-10-23 21:38:55	<u>999251aa51f25812e574bf</u> <u>777a66f5eeadf226619783</u> <u>612a569b70b944adca38</u>	- 0.01166847 BTC 	388.74 USD	✓

#	Date & time	Transaction Id	Amount		
112	2023-10-23 21:38:55	<u>999251aa51f25812e574bf777a66f5eeadf226619783612a569b70b944adca38</u>	- 0.01359601 BTC 452.96 USD		✓
113	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0fe7664af8ded26a2dad3440734dcfa82baa5538500</u>	+ 0.11668478 BTC 3,152.90 USD		✓
114	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0fe7664af8ded26a2dad3440734dcfa82baa5538500</u>	+ 0.08377898 BTC 2,263.76 USD		✓
115	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0fe7664af8ded26a2dad3440734dcfa82baa5538500</u>	+ 0.07001086 BTC 1,891.74 USD		✓
116	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0fe7664af8ded26a2dad3440734dcfa82baa5538500</u>	+ 0.07001086 BTC 1,891.74 USD		✓
117	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0fe7664af8ded26a2dad3440734dcfa82baa5538500</u>	+ 0.02333695 BTC 630.58 USD		✓
118	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0fe7664af8ded26a2dad3440734dcfa82baa5538500</u>	+ 0.01435326 BTC 387.83 USD		✓
119	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0fe7664af8ded26a2dad3440734dcfa82baa5538500</u>	+ 0.01359601 BTC 367.37 USD		✓
120	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0fe7664af8ded26a2dad3440734dcfa82baa5538500</u>	+ 0.01166847 BTC 315.29 USD		✓

#	Date & time	Transaction Id	Amount		
121	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0</u> <u>fe7664af8ded26a2dad344</u> <u>0734dcfa82baa5538500</u>	+ 0.01166847 315.29 USD	BTC 	✓
122	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0</u> <u>fe7664af8ded26a2dad344</u> <u>0734dcfa82baa5538500</u>	+ 0.01166847 315.29 USD	BTC 	✓
123	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0</u> <u>fe7664af8ded26a2dad344</u> <u>0734dcfa82baa5538500</u>	+ 0.01084239 292.96 USD	BTC 	✓
124	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0</u> <u>fe7664af8ded26a2dad344</u> <u>0734dcfa82baa5538500</u>	+ 0.00426811 115.32 USD	BTC 	✓
125	2023-09-30 18:59:53	<u>07c5c6a3d239d704dc9fd0</u> <u>fe7664af8ded26a2dad344</u> <u>0734dcfa82baa5538500</u>	+ 0.00265036 71.61 USD	BTC 	✓
126	2023-09-24 20:05:47	<u>396cc445cc813e4a59d92f</u> <u>a0d4a9afd6c63a51f143d8</u> <u>154ba13edf1f80837053</u>	+ 0.01146473 303.83 USD	BTC 	✓
127	2023-09-07 18:36:49	<u>e0024cb312f774c0c829ae</u> <u>d5a363e3802b1a929d30d7</u> <u>cdd36c752895a6ddb92b</u>	+ 0.00929714 240.61 USD	BTC 	✓
128	2023-09-07 18:36:49	<u>e0024cb312f774c0c829ae</u> <u>d5a363e3802b1a929d30d7</u> <u>cdd36c752895a6ddb92b</u>	- 0.01865139 482.69 USD	BTC 	✓
129	2023-09-03 18:48:11	<u>b9542e71f5d01dbd6be318</u> <u>c14806571a8c09b000a9ac</u> <u>f7b25b619138ca47b4ae</u>	+ 0.01865139 485.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2023-08-01 12:27:21	<u>2d7b48731d0900b3cd67b5</u> <u>90df8122b0a4eabffe259d</u> <u>3aaad852cfc600971506</u>	- 0.00689797 BTC 199.20 USD		✓
131	2023-08-01 12:27:21	<u>2d7b48731d0900b3cd67b5</u> <u>90df8122b0a4eabffe259d</u> <u>3aaad852cfc600971506</u>	- 0.02954086 BTC 853.09 USD		✓
132	2023-08-01 12:27:21	<u>2d7b48731d0900b3cd67b5</u> <u>90df8122b0a4eabffe259d</u> <u>3aaad852cfc600971506</u>	- 1.98579121 BTC 57,346.81 USD		✓
133	2023-07-19 14:23:53	<u>f783d35011e27414db81e8</u> <u>c9cac4b8c21a52f78c02a9</u> <u>f6df2fe8c90a4c3081d7</u>	+ 1.98579121 BTC 59,224.25 USD		✓
134	2023-06-05 19:27:14	<u>40a5ace0a382ba8ee90d2e</u> <u>f25ca93c6f0a30949ee6cf</u> <u>84b8e5979710c7f2fe8f</u>	+ 0.02954086 BTC 757.13 USD		✓
135	2023-04-23 08:30:07	<u>8bac3515bdee054e4eeec6</u> <u>1058f3c3cc54a25f6efb12</u> <u>54cb418c12487409769e</u>	+ 0.00689797 BTC 190.58 USD		✓
136	2023-03-14 17:05:03	<u>db3c9940e552ccc667f3a5</u> <u>45c2a68a9cae69f7af43a3</u> <u>a32dca3b048344b661b9</u>	- 0.27491919 BTC 7,045.69 USD		✓
137	2023-03-14 17:05:03	<u>db3c9940e552ccc667f3a5</u> <u>45c2a68a9cae69f7af43a3</u> <u>a32dca3b048344b661b9</u>	- 0.01730394 BTC 443.46 USD		✓
138	2023-03-14 17:05:03	<u>db3c9940e552ccc667f3a5</u> <u>45c2a68a9cae69f7af43a3</u> <u>a32dca3b048344b661b9</u>	- 0.00200942 BTC 51.49 USD		✓











#	Date & time	Transaction Id	Amount		
139	2023-02-26 13:42:37	<u>b84fed75ef69d43cfae198</u> <u>2a00783809aebb356ef2f1</u> <u>753b3250035bb6e20ef4</u>	+ 0.00200942 46.60 USD	BTC 	✓
140	2023-02-04 14:28:57	<u>3383b8102dbd53e8bc871f</u> <u>20ee93668776399110233a</u> <u>77cbd848169725cb009c</u>	+ 0.01730394 406.02 USD	BTC 	✓
141	2023-02-04 14:28:57	<u>3383b8102dbd53e8bc871f</u> <u>20ee93668776399110233a</u> <u>77cbd848169725cb009c</u>	- 0.00593942 139.36 USD	BTC 	✓
142	2023-02-04 14:28:57	<u>3383b8102dbd53e8bc871f</u> <u>20ee93668776399110233a</u> <u>77cbd848169725cb009c</u>	- 0.02633674 617.97 USD	BTC 	✓
143	2023-02-04 14:28:57	<u>3383b8102dbd53e8bc871f</u> <u>20ee93668776399110233a</u> <u>77cbd848169725cb009c</u>	- 0.01093795 256.65 USD	BTC 	✓
144	2022-12-11 21:14:18	<u>fd82181c4021b5f7a5a307</u> <u>a3d88eb4fd834a3718fc6e</u> <u>944102e2dcbe22835b46</u>	+ 0.02633674 450.70 USD	BTC 	✓
145	2022-11-13 19:01:46	<u>682a37c7b3fec50a8e587e</u> <u>ea61032d9959a81d7d91d3</u> <u>49124fbc2d9042d31f7b</u>	+ 0.01093795 181.07 USD	BTC 	✓
146	2022-11-13 19:01:46	<u>682a37c7b3fec50a8e587e</u> <u>ea61032d9959a81d7d91d3</u> <u>49124fbc2d9042d31f7b</u>	+ 0.00593942 98.32 USD	BTC 	✓
147	2022-11-08 20:44:51	<u>fb369681e2d78c621c7301</u> <u>bbef105a593d1b8ffe680b</u> <u>d18fb98c453d5d9e41ad</u>	+ 0.27491919 5,141.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.01475000 BTC 306.17 USD		✓
149	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.01875480 BTC 389.30 USD		✓
150	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.01041000 BTC 216.08 USD		✓
151	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.01147000 BTC 238.09 USD		✓
152	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.06096000 BTC 1,265.39 USD		✓
153	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.03060202 BTC 635.23 USD		✓
154	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.00801020 BTC 166.27 USD		✓
155	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.02096000 BTC 435.08 USD		✓
156	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.01252000 BTC 259.88 USD		✓

#	Date & time	Transaction Id	Amount		
157	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.00118975 BTC 	24.69 USD	✓
158	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.00126949 BTC 	26.35 USD	✓
159	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.05108000 BTC 	1,060.30 USD	✓
160	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.01069000 BTC 	221.90 USD	✓
161	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.01977965 BTC 	410.58 USD	✓
162	2022-10-29 21:39:31	<u>a40089fae60bac821ae22a</u> <u>57d15826970f465327a8cf</u> <u>a85d88284bed8050cc2a</u>	- 0.00516988 BTC 	107.31 USD	✓
163	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.01977965 BTC 	385.63 USD	✓
164	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.01875480 BTC 	365.65 USD	✓
165	2022-10-09 16:10:02	<u>1400810d5f47f498b90061</u> <u>566d9085f748dda79305ee</u> <u>9f22ce04c1d35e1581bb</u>	+ 0.00801020 BTC 	156.23 USD	✓

#	Date & time	Transaction Id	Amount		
166	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01147000 224.20	BTC 	✓
167	2022-10-02 21:14:11	<u>70fd07ad21f909680dd28c</u> <u>134544e8e21ed51e835374</u> <u>66920db69ab249adeab9</u>	+ 0.01252000 240.34	BTC 	✓
168	2022-09-25 13:18:18	<u>45d633390b3d21360bbc00</u> <u>38853c8d1111e5c6511d3f</u> <u>34c0b5a25d82ecea6513</u>	+ 0.01475000 279.28	BTC 	✓
169	2022-09-25 13:18:18	<u>eda0cde88185c9eaaad81b0</u> <u>bfc88f3b1485207b1d182c</u> <u>7331cdcc918728e81d45</u>	+ 0.01041000 197.11	BTC 	✓
170	2022-09-25 10:38:56	<u>631f7d562b35cf26fe9b91</u> <u>a38751c57a9b9f33095c6a</u> <u>6f675507d93faaa7ed47</u>	+ 0.01069000 204.37	BTC 	✓
171	2022-09-18 13:25:23	<u>01b46e4b6898e3e088db75</u> <u>f555b330cd79dd03eb2e02</u> <u>d211bc9f0b8b470876ff</u>	+ 0.05108000 1,019.71	BTC 	✓
172	2022-09-06 22:00:02	<u>9a7cb0cb4811702a4443a8</u> <u>a58abcf8acf3058dfa517d</u> <u>b7dab92f482a44e1ce30</u>	+ 0.00118975 22.49	BTC 	✓
173	2022-09-06 22:00:02	<u>f13de283f76050074f5541</u> <u>e0ee29ba98f1c75b152762</u> <u>5e08736196564d3770dd</u>	+ 0.00126949 24.00	BTC 	✓
174	2022-09-06 19:32:02	<u>01fc1a6ff3d84dff7c56c9</u> <u>73477da74c602a39a8b013</u> <u>85060acb18ff492ef784</u>	+ 0.00516988 98.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-09-06 19:32:02	<u>01fc1a6ff3d84dff7c56c973477da74c602a39a8b01385060acb18ff492ef784</u>	- 0.00782851 148.60	BTC 	✓
176	2022-09-04 17:10:40	<u>1c69f271c7c3b05755c23e60ef7d3a1d18ab65258778557b588969708947efcc</u>	+ 0.02096000 415.81	BTC 	✓
177	2022-08-20 18:10:42	<u>423caae302c8b1fa0bdd29f2013c4bf763c633535fa982adb36442278b9b434b</u>	+ 0.00782851 165.23	BTC 	✓
178	2022-08-18 21:31:49	<u>8f7e14e19fc668bd041e1bb25ba5170803903852037b24185c7dfb399c241f62</u>	+ 0.03060202 714.38	BTC 	✓
179	2022-08-18 21:31:49	<u>8f7e14e19fc668bd041e1bb25ba5170803903852037b24185c7dfb399c241f62</u>	- 0.04346868 1,014.74	BTC 	✓
180	2022-08-07 11:06:32	<u>ed954295107f8551cddb02c0a08551168de5c2edafba396a6205eda0d54e4c4d</u>	+ 0.06096000 1,404.42	BTC 	✓
181	2022-06-23 16:07:36	<u>34f1dd330ab302a3edeb640a255e592c9bba4d48d4372cd862533d653904f3cc</u>	+ 0.04346868 883.25	BTC 	✓
182	2022-06-23 16:07:36	<u>34f1dd330ab302a3edeb640a255e592c9bba4d48d4372cd862533d653904f3cc</u>	- 0.04840864 983.63	BTC 	✓
183	2022-05-12 10:34:13	<u>4a653b363288dde49a4f67eadaea235cdd7e03ecab837c6866c8930bb5663db3</u>	+ 0.04840864 1,404.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-10-07 15:37:52	<u>92f1d979b9853d042ab6987e34f329a968f9850ebc53dd9b321ac65094726b3c</u>	- 0.00417510 224.55 USD	BTC 	
185	2021-10-06 20:18:07	<u>53ca93583ed7c3f9874532c5fe617975eea77f7943c5ad04884c1c526908e42c</u>	+ 0.00417510 228.61 USD	BTC 	
186	2021-10-06 20:18:07	<u>53ca93583ed7c3f9874532c5fe617975eea77f7943c5ad04884c1c526908e42c</u>	- 0.00810760 443.93 USD	BTC 	
187	2021-10-05 14:19:08	<u>4b90d0441849440138b77dc9783fd7a09b0b0ec79f07b2508c384b6f837301c1</u>	+ 0.00810760 417.31 USD	BTC 	

\* USD values displayed at the time of transaction

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