

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qusu6k4xgdd6ewlu979e2phdprjegc6pezkctzc</u>
TOTAL RECEIVED	1.47824475 BTC
	93,212.17 USD
TOTAL SEND	1.47824475 BTC
	93,212.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 22:44:52	<u>fe6c0b40400d53f4e4e824</u> <u>07bfd40cca5f7d28831854</u> <u>b6db3d30a0d21b226d9a</u>	- 0.08904707 BTC	
			4,612.20 USD	
2	2024-02-14 22:44:52	<u>fe6c0b40400d53f4e4e824</u> <u>07bfd40cca5f7d28831854</u> <u>b6db3d30a0d21b226d9a</u>	- 0.00386100 BTC	
			199.98 USD	
3	2024-02-14 19:33:09	<u>dddba2bb543b7cb60f5f11</u> <u>f79fb0b6c1918150d22061</u> <u>dea9dba5b38130ab2c3b</u>	+ 0.08904707 BTC	
			4,602.49 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-13 17:18:38	<u>fd017f6519cc7b20198830</u> <u>468773f516ed4becce8d3c</u> <u>7a4b5f4305f9ef4ca884</u>	+ 0.00386100 188.58 USD	BTC	✓
5	2024-02-12 15:58:00	<u>9862756ca39f0069ec0102</u> <u>b41ce27c89586516c4d8e6</u> <u>80a631394d34df97a8c3</u>	- 0.01956347 970.00 USD	BTC	✓
6	2024-02-12 15:58:00	<u>9862756ca39f0069ec0102</u> <u>b41ce27c89586516c4d8e6</u> <u>80a631394d34df97a8c3</u>	- 0.00983789 487.78 USD	BTC	✓
7	2024-02-12 13:08:58	<u>f9660f94b52bccafef6d1f</u> <u>bb382c3afb95c121e2cf1e</u> <u>43f11e1c6bb238512327</u>	+ 0.01956347 938.06 USD	BTC	✓
8	2024-02-12 10:48:13	<u>7e6ac352aaac1063f04072</u> <u>725d3fdcd69074040fac83</u> <u>23e6c7dcf72ba91b3856</u>	+ 0.00983789 471.26 USD	BTC	✓
9	2024-02-11 17:36:01	<u>2423445fef127cf13b9052</u> <u>ef7b1611e362038f3191cc</u> <u>e4c024bffad206b4f7c9</u>	- 0.00890000 429.71 USD	BTC	✓
10	2024-02-11 17:36:01	<u>2423445fef127cf13b9052</u> <u>ef7b1611e362038f3191cc</u> <u>e4c024bffad206b4f7c9</u>	- 0.00483212 233.30 USD	BTC	✓
11	2024-02-11 17:36:01	<u>2423445fef127cf13b9052</u> <u>ef7b1611e362038f3191cc</u> <u>e4c024bffad206b4f7c9</u>	- 0.00114000 55.04 USD	BTC	✓
12	2024-02-11 17:36:01	<u>2423445fef127cf13b9052</u> <u>ef7b1611e362038f3191cc</u> <u>e4c024bffad206b4f7c9</u>	- 0.01727000 833.83 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2024-02-11 13:16:43	<u>49559237f169ede4448f445aab50da4e35d97684a4e733bcb6e05d780ba43669</u>	+ 0.01727000 829.96 USD	BTC	✓
14	2024-02-10 22:17:22	<u>260bdabd8a230946a23367834609cfc2a412874cc8b945c5d846450e85b29081</u>	+ 0.00114000 54.52 USD	BTC	✓
15	2024-02-10 21:41:10	<u>ab647ebc40ea4ea9e3db2227dc1ea691a6a7c5c2e08df49aec13c81f3bf4999c</u>	+ 0.00890000 425.65 USD	BTC	✓
16	2024-02-10 19:45:05	<u>515abf245de35eb9e99328fb6d35b9eb0ed4f98c039c41f0b4538753e10bf579</u>	+ 0.00483212 231.35 USD	BTC	✓
17	2024-02-09 21:05:56	<u>2580d29529962ad275d02ecdde2729ec88d677ad07a96922a87c7f8c60e8cdb</u>	- 0.01390168 660.43 USD	BTC	✓
18	2024-02-09 21:05:56	<u>2580d29529962ad275d02ecdde2729ec88d677ad07a96922a87c7f8c60e8cdb</u>	- 0.00754980 358.67 USD	BTC	✓
19	2024-02-09 21:05:56	<u>2580d29529962ad275d02ecdde2729ec88d677ad07a96922a87c7f8c60e8cdb</u>	- 0.00502273 238.61 USD	BTC	✓
20	2024-02-09 21:05:56	<u>2580d29529962ad275d02ecdde2729ec88d677ad07a96922a87c7f8c60e8cdb</u>	- 0.00642605 305.28 USD	BTC	✓
21	2024-02-09 21:05:56	<u>2580d29529962ad275d02ecdde2729ec88d677ad07a96922a87c7f8c60e8cdb</u>	- 0.00559900 265.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-09 16:32:36	<u>826b85d733c35897777b04cc087bdcd2c3600de6c3509c1a8deeba21019cac48</u>	+ 0.01390168 662.44 USD	BTC	✓
23	2024-02-09 13:11:09	<u>d357e018a7dcac889f44b9938212b4e2475e60c06e6d446ce40856d4b92c60b2</u>	+ 0.00559900 265.76 USD	BTC	✓
24	2024-02-09 11:49:12	<u>6aa7eaf956e893e6d6f3ae6e4b0ebb9c4a9350a970c13cb5d5222563f3b35be1</u>	+ 0.00754980 357.28 USD	BTC	✓
25	2024-02-08 16:47:10	<u>7fe04782afc20a3379ca1ba84b9159ca5a706724999ee3b9581eb6a46cb27d52</u>	+ 0.00642605 289.44 USD	BTC	✓
26	2024-02-07 09:59:58	<u>a8eff2f01af67808fe1a7bc3e421f8d1fd9b947d21dabbcb104871e1dc7264382</u>	+ 0.00502273 215.46 USD	BTC	✓
27	2024-02-06 19:51:37	<u>7036c7e9131c853cb2585ddc3a3bc9da2a885736329a4d2b311a9b70762ce6d6</u>	- 0.00931399 401.39 USD	BTC	✓
28	2024-02-06 17:46:30	<u>407b129028a0d7926bb3176941f7ff59c525b5c1575894d28d8ab51e289e3bb3</u>	+ 0.00931399 402.36 USD	BTC	✓
29	2024-02-04 20:51:24	<u>583f619ddc801fceb4583b20ec7ef42f3e1db84e7eaf960779eb2aa24459c406</u>	- 0.01975175 844.97 USD	BTC	✓
30	2024-02-04 20:51:24	<u>583f619ddc801fceb4583b20ec7ef42f3e1db84e7eaf960779eb2aa24459c406</u>	- 0.00680156 290.97 USD	BTC	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount		
31	2024-02-04 18:36:22	<u>4ea7a0efa4549f8cfdc27f</u> <u>bf5dd01024cbbbe7867a06</u> <u>45c61a252744286a71ce</u>	+ 0.00680156 289.99 USD	BTC	✓
32	2024-02-02 21:12:43	<u>4dbd7485f42c416566cdc0</u> <u>c1f64433b129b6d4f2b12f</u> <u>1bdc145a3ef9a1ccc7f7</u>	+ 0.01975175 849.22 USD	BTC	✓
33	2024-02-02 13:29:21	<u>0369f4861228f06f5d40e0</u> <u>08af7081be6bba68b2c218</u> <u>060f5acd313f7b2d41f0</u>	- 0.00423967 181.00 USD	BTC	✓
34	2024-02-02 13:29:21	<u>0369f4861228f06f5d40e0</u> <u>08af7081be6bba68b2c218</u> <u>060f5acd313f7b2d41f0</u>	- 0.00843568 360.15 USD	BTC	✓
35	2024-02-02 13:29:21	<u>0369f4861228f06f5d40e0</u> <u>08af7081be6bba68b2c218</u> <u>060f5acd313f7b2d41f0</u>	- 0.00904000 385.95 USD	BTC	✓
36	2024-02-02 13:29:21	<u>0369f4861228f06f5d40e0</u> <u>08af7081be6bba68b2c218</u> <u>060f5acd313f7b2d41f0</u>	- 0.00953256 406.98 USD	BTC	✓
37	2024-02-01 16:00:58	<u>258189cda3927ac643fbc3</u> <u>630faab9e5abf9954c40f2</u> <u>d06d6a587598220eab22</u>	+ 0.00904000 385.62 USD	BTC	✓
38	2024-02-01 15:58:06	<u>211f5afe0459a110dc70cc</u> <u>7ae84f46da768da36fd89f</u> <u>7487f7f9f807e9f35c08</u>	+ 0.00423967 180.85 USD	BTC	✓
39	2024-01-30 12:23:24	<u>5a5a80b495ce466e9709b1</u> <u>d9d490b63841e207d13426</u> <u>ec3f762e138d09fe2f42</u>	+ 0.00843568 366.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-30 11:58:32	<u>689e13ded4659a79db4902</u> <u>d6efd13f138d5ca43dbe3d</u> <u>70aa337991e68a9ff890</u>	+ 0.00953256 BTC  413.66 USD		
41	2024-01-30 00:56:48	<u>6aa2ab860d8b2cb0f47096</u> <u>ee47759154d2cbe274b3cb</u> <u>1820fbb708800e45eb1d</u>	- 0.00903762 BTC  392.58 USD		
42	2024-01-30 00:56:48	<u>6aa2ab860d8b2cb0f47096</u> <u>ee47759154d2cbe274b3cb</u> <u>1820fbb708800e45eb1d</u>	- 0.01694000 BTC  735.86 USD		
43	2024-01-30 00:56:48	<u>6aa2ab860d8b2cb0f47096</u> <u>ee47759154d2cbe274b3cb</u> <u>1820fbb708800e45eb1d</u>	- 0.00565740 BTC  245.75 USD		
44	2024-01-30 00:56:48	<u>6aa2ab860d8b2cb0f47096</u> <u>ee47759154d2cbe274b3cb</u> <u>1820fbb708800e45eb1d</u>	- 0.00195847 BTC  85.07 USD		
45	2024-01-29 20:50:22	<u>196bf800a137d29a759791</u> <u>c119442cbb8303ebacc9e2</u> <u>70e2cf2954474176991a</u>	+ 0.00903762 BTC  390.21 USD		
46	2024-01-29 14:21:20	<u>497f7ed3c8c4ef49aa44fc</u> <u>fb472690e3a62180b885e3</u> <u>4faaa614db4f82e80439</u>	+ 0.00565740 BTC  237.33 USD		
47	2024-01-28 13:24:06	<u>8a2203961dbad3e52b935c</u> <u>1cb800462b551702b8bea1</u> <u>5e1d41bcf038a35b32d3</u>	+ 0.01694000 BTC  718.20 USD		
48	2024-01-26 12:47:35	<u>61d95b801734ccad22ca45</u> <u>1d29fb1e3151d532e9e55e</u> <u>dc1899a5d45331bdda23</u>	+ 0.00195847 BTC  80.33 USD		



#	Date & time	Transaction Id	Amount		
49	2024-01-26 12:37:03	<u>fa96a7c05c8bb249c80de4</u> <u>d906236bb956718224b693</u> <u>a86203b19293dedc8d1c</u>	- 0.00618107 BTC 	253.55 USD	✓
50	2024-01-26 12:37:03	<u>fa96a7c05c8bb249c80de4</u> <u>d906236bb956718224b693</u> <u>a86203b19293dedc8d1c</u>	- 0.12223891 BTC 	5,014.44 USD	✓
51	2024-01-26 12:37:03	<u>fa96a7c05c8bb249c80de4</u> <u>d906236bb956718224b693</u> <u>a86203b19293dedc8d1c</u>	- 0.01446383 BTC 	593.33 USD	✓
52	2024-01-26 11:38:08	<u>6f92c91c929e8071e79aa0</u> <u>8d49fef13c38df3f7b395c</u> <u>d3395853b4317cb3ca7c</u>	+ 0.12223891 BTC 	5,028.90 USD	✓
53	2024-01-25 12:10:40	<u>b3436a869df7ce03cc1d4a</u> <u>7755744c6480af12b8ea4b</u> <u>1c2f28726a8cc3b7b45d</u>	+ 0.00618107 BTC 	246.37 USD	✓
54	2024-01-24 17:30:34	<u>ebaa13fa6d21af7f8cc901</u> <u>33074ee3f8ded3c1377b20</u> <u>84774822f7a1fa8e2bdc</u>	+ 0.01446383 BTC 	575.09 USD	✓
55	2024-01-23 19:50:53	<u>1ad9ec9c9eeb91564b801e</u> <u>f7831d41e522801205803f</u> <u>03379f05b65e77de1cd7</u>	- 0.00599225 BTC 	234.74 USD	✓
56	2024-01-23 19:50:53	<u>1ad9ec9c9eeb91564b801e</u> <u>f7831d41e522801205803f</u> <u>03379f05b65e77de1cd7</u>	- 0.00445000 BTC 	174.32 USD	✓
57	2024-01-23 19:50:53	<u>1ad9ec9c9eeb91564b801e</u> <u>f7831d41e522801205803f</u> <u>03379f05b65e77de1cd7</u>	- 0.02896317 BTC 	1,134.63 USD	✓





#	Date & time	Transaction Id	Amount		
58	2024-01-23 19:50:53	<u>1ad9ec9c9eeb91564b801e</u> <u>f7831d41e522801205803f</u> <u>03379f05b65e77de1cd7</u>	- 0.00725000 284.01	BTC	✓
59	2024-01-23 19:50:53	<u>1ad9ec9c9eeb91564b801e</u> <u>f7831d41e522801205803f</u> <u>03379f05b65e77de1cd7</u>	- 0.00735100 287.97	BTC	✓
60	2024-01-22 19:30:12	<u>a9055300e1054946103293</u> <u>5ca5a83059ded0d2009fa8</u> <u>26bb605ed968223f4c2f</u>	+ 0.02896317 1,163.77	BTC	✓
61	2024-01-22 11:52:11	<u>a98d69565aad1e67420d08</u> <u>a4b04ab21081d8f1a0843e</u> <u>94d106a3f67559324c0f</u>	+ 0.00735100 300.54	BTC	✓
62	2024-01-20 11:30:05	<u>12b7fc11ec25a6b03379c6</u> <u>b292985a7561fa4cc287c6</u> <u>5f1c0324dce46b9ca323</u>	+ 0.00725000 301.74	BTC	✓
63	2024-01-18 12:33:57	<u>5d806af2364498d00718f0</u> <u>a6b4e587d0af4c1b413c2c</u> <u>fd2de1a9dc478e954757</u>	+ 0.00445000 189.16	BTC	✓
64	2024-01-17 13:39:30	<u>71bdeb7f039c4e029a69ba</u> <u>6e5bb67e56e8dd1073e023</u> <u>793f12fd824ba7c400e0</u>	+ 0.00599225 255.12	BTC	✓
65	2024-01-15 23:19:13	<u>079f13b171748194c81336</u> <u>b258585b17b8e18e60ea69</u> <u>29d75831aaf93e40eefb</u>	- 0.00610783 259.65	BTC	✓
66	2024-01-15 23:19:13	<u>079f13b171748194c81336</u> <u>b258585b17b8e18e60ea69</u> <u>29d75831aaf93e40eefb</u>	- 0.00082793 35.19	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2024-01-15 23:19:13	<u>079f13b171748194c81336</u> <u>b258585b17b8e18e60ea69</u> <u>29d75831aaf93e40eefb</u>	- 0.01920821 816.56 USD	BTC	✓
68	2024-01-15 23:19:13	<u>079f13b171748194c81336</u> <u>b258585b17b8e18e60ea69</u> <u>29d75831aaf93e40eefb</u>	- 0.01975196 839.67 USD	BTC	✓
69	2024-01-15 21:48:17	<u>c900136cfa7449e3a36500</u> <u>09cead52043bab440576bc</u> <u>87f99152eccaf42d9647</u>	+ 0.01975196 841.98 USD	BTC	✓
70	2024-01-15 15:06:19	<u>e00bc99c5724a6848705be</u> <u>ec287a49e2595906389f7c</u> <u>e4d2fd69e1fe0b06492c</u>	+ 0.00610783 258.23 USD	BTC	✓
71	2024-01-14 20:15:40	<u>be521a012db0185e4877db</u> <u>838817370b3b2668f91852</u> <u>c6ef80fbb683bb8184c2</u>	+ 0.00082793 35.19 USD	BTC	✓
72	2024-01-14 19:24:41	<u>1aeb140e7e4be1e78af76c</u> <u>f71f2fa42560dc779eb10b</u> <u>120508b71c148f213cba</u>	+ 0.01920821 819.42 USD	BTC	✓
73	2024-01-12 18:39:53	<u>10f9c3ef95b907141a2634</u> <u>e0431171e048fe017838e3</u> <u>44d02c1fc595caf370b0</u>	- 0.02187000 950.74 USD	BTC	✓
74	2024-01-12 18:39:53	<u>10f9c3ef95b907141a2634</u> <u>e0431171e048fe017838e3</u> <u>44d02c1fc595caf370b0</u>	- 0.00988455 429.70 USD	BTC	✓
75	2024-01-12 18:39:53	<u>10f9c3ef95b907141a2634</u> <u>e0431171e048fe017838e3</u> <u>44d02c1fc595caf370b0</u>	- 0.00585034 254.32 USD	BTC	✓

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76	2024-01-12 12:25:43	<u>1013cba9cc71c1c5b005cb</u> <u>8c2ebd67f2dba74bc06137</u> <u>5284226003b7ae5b10cd</u>	+ 0.00585034 268.33	BTC 	✓
77	2024-01-11 20:15:38	<u>5ba2d2734770673ff8ba90</u> <u>6f58126630dc37946edec3</u> <u>52c8954da07fd96fe531</u>	+ 0.02187000 1,011.31	BTC 	✓
78	2024-01-11 11:36:53	<u>a748271d9011577c2fc4bd</u> <u>ac84d6c03363e38be3c5eb</u> <u>ef65863d7bc9f755879c</u>	+ 0.00988455 469.01	BTC 	✓
79	2024-01-10 17:33:59	<u>a9369dfb808d0c34f430a0</u> <u>78ec016d9a6351053e450d</u> <u>8acace813904a6ad845d</u>	- 0.01567509 729.32	BTC 	✓
80	2024-01-10 17:33:59	<u>a9369dfb808d0c34f430a0</u> <u>78ec016d9a6351053e450d</u> <u>8acace813904a6ad845d</u>	- 0.01957477 910.76	BTC 	✓
81	2024-01-10 12:30:45	<u>fc8e2b5618c12e77147380</u> <u>7d8934a1d7527cb854068f</u> <u>dfa58554fc30615e3be3</u>	+ 0.01567509 707.22	BTC 	✓
82	2024-01-09 19:49:55	<u>369c3755c6211165c4af2b</u> <u>6b46f35004df4fc4aa5fb0</u> <u>016d4ac113028956f1c5</u>	+ 0.01957477 913.01	BTC 	✓
83	2024-01-09 18:14:01	<u>eefbd6ced3e6cca3a26946</u> <u>92109c0f8e25850a98a7e5</u> <u>f94759e769277830655e</u>	- 0.01689000 787.75	BTC 	✓
84	2024-01-09 18:14:01	<u>eefbd6ced3e6cca3a26946</u> <u>92109c0f8e25850a98a7e5</u> <u>f94759e769277830655e</u>	- 0.00566283 264.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2024-01-09 18:14:01	<u>eefbd6ced3e6cca3a26946</u> <u>92109c0f8e25850a98a7e5</u> <u>f94759e769277830655e</u>	- 0.02043905 953.28 USD	BTC	✓
86	2024-01-09 14:50:59	<u>4da8242b9e6036c54fd2a1</u> <u>2cb77c7fbc1a9a87523cae</u> <u>5502b1fc8c25267b6a01</u>	+ 0.01689000 791.60 USD	BTC	✓
87	2024-01-08 11:51:24	<u>c6c71057601eef448d7fba</u> <u>7ec91a8f8f987627163c46</u> <u>c935cea5360b799f131f</u>	+ 0.00566283 255.45 USD	BTC	✓
88	2024-01-06 22:18:07	<u>0fbedd8de5367f5d5df576</u> <u>37d3f1b4fdda5b9e26cfd0</u> <u>92a9090dd93ca1094225</u>	+ 0.02043905 896.83 USD	BTC	✓
89	2024-01-06 20:44:38	<u>ece2df62aef1bc8805bf96</u> <u>3680d3c2958a239570dedb</u> <u>9df133cc7a4694a4d852</u>	- 0.00617335 270.94 USD	BTC	✓
90	2024-01-06 20:44:38	<u>ece2df62aef1bc8805bf96</u> <u>3680d3c2958a239570dedb</u> <u>9df133cc7a4694a4d852</u>	- 0.00353680 155.22 USD	BTC	✓
91	2024-01-06 20:44:38	<u>ece2df62aef1bc8805bf96</u> <u>3680d3c2958a239570dedb</u> <u>9df133cc7a4694a4d852</u>	- 0.00352305 154.62 USD	BTC	✓
92	2024-01-06 20:44:38	<u>ece2df62aef1bc8805bf96</u> <u>3680d3c2958a239570dedb</u> <u>9df133cc7a4694a4d852</u>	- 0.00430476 188.93 USD	BTC	✓
93	2024-01-06 20:44:38	<u>ece2df62aef1bc8805bf96</u> <u>3680d3c2958a239570dedb</u> <u>9df133cc7a4694a4d852</u>	- 0.00275000 120.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2024-01-06 20:44:38	<u>ece2df62aef1bc8805bf963680d3c2958a239570dedb9df133cc7a4694a4d852</u>	- 0.00575000 252.36	BTC 	✓
95	2024-01-06 20:44:38	<u>ece2df62aef1bc8805bf963680d3c2958a239570dedb9df133cc7a4694a4d852</u>	- 0.00766324 336.33	BTC 	✓
96	2024-01-05 18:23:44	<u>654f1c6e4aaf071945b9af4887823a159760e63223c6c1f7d2147d4b38e4883e</u>	+ 0.00430476 187.73	BTC 	✓
97	2024-01-04 14:56:44	<u>750d969ae47bc8510c2a7b42ac158d9fdfff739aa74f5a395be9868e1e3c9515</u>	+ 0.00352305 155.19	BTC 	✓
98	2024-01-04 13:22:44	<u>4b49ef571907c874e346f3b2f01965c11c9f1c3e212afca5b681dbce25d82486</u>	+ 0.00617335 267.59	BTC 	✓
99	2024-01-04 12:38:27	<u>f0d493bc78ff1d52f019f43836dfdb88c2010ee9d367421cfe03c60edb4b6346</u>	+ 0.00353680 153.30	BTC 	✓
100	2024-01-04 11:55:46	<u>632cff42f93ef224af1effb6fbc02dc74dad80a59160928bfaaf03edac448a3f</u>	+ 0.00275000 119.28	BTC 	✓
101	2024-01-04 11:37:03	<u>5273eicca05ced70d5d51836271749046bcb1c38642e5e4ca75903b75d722ed1</u>	+ 0.00575000 249.42	BTC 	✓
102	2024-01-04 09:26:08	<u>7e0fa7e8a299d185a4afc1b084d39ec201e462026e02602b3f22c47d2c6f23c8</u>	+ 0.00766324 329.57	BTC 	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-03 19:02:31	<u>5dac9cfa43d1ab7be0e80b</u> <u>9f4519684d6444f61237dc</u> <u>70eb455c517aa173117c</u>	- 0.02733278 BTC  1,164.28 USD	✓
104	2024-01-03 19:02:31	<u>5dac9cfa43d1ab7be0e80b</u> <u>9f4519684d6444f61237dc</u> <u>70eb455c517aa173117c</u>	- 0.00315839 BTC  134.53 USD	✓
105	2024-01-03 19:02:31	<u>5dac9cfa43d1ab7be0e80b</u> <u>9f4519684d6444f61237dc</u> <u>70eb455c517aa173117c</u>	- 0.00718700 BTC  306.14 USD	✓
106	2024-01-03 19:02:31	<u>5dac9cfa43d1ab7be0e80b</u> <u>9f4519684d6444f61237dc</u> <u>70eb455c517aa173117c</u>	- 0.00078502 BTC  33.43 USD	✓
107	2024-01-03 19:02:31	<u>5dac9cfa43d1ab7be0e80b</u> <u>9f4519684d6444f61237dc</u> <u>70eb455c517aa173117c</u>	- 0.02001290 BTC  852.48 USD	✓
108	2024-01-03 19:02:31	<u>5dac9cfa43d1ab7be0e80b</u> <u>9f4519684d6444f61237dc</u> <u>70eb455c517aa173117c</u>	- 0.00649750 BTC  276.77 USD	✓
109	2024-01-02 21:58:23	<u>fabaeede574bf7641e7ba7</u> <u>f8dcf425fec40cab43f6b8</u> <u>c22b0a7c00887eba3a83</u>	+ 0.02733278 BTC  1,229.47 USD	✓
110	2024-01-02 16:42:26	<u>8b5031b61b82be1c621b67</u> <u>f64e3d3a172617fee10dc5</u> <u>1ad91cdd6795871945bf</u>	+ 0.00078502 BTC  35.29 USD	✓
111	2024-01-02 16:18:53	<u>a5dd6dbd8a452ae5276f32</u> <u>ab0174a378d4477ce6d500</u> <u>fc683ace103bd14ec4af</u>	+ 0.02001290 BTC  907.74 USD	✓



#	Date & time	Transaction Id	Amount		
112	2024-01-02 15:58:48	<u>43be26498c99eb7b99755a</u> <u>b9cbd841895a275059244e</u> <u>5b437371ab0b0008eaaf</u>	+ 0.00649750 294.71 USD	BTC	✓
113	2024-01-02 14:50:11	<u>68d49dcb665473705e2348</u> <u>7c3cbf29d5b352166eb8a7</u> <u>f5b9fe85112b5c41ff87</u>	+ 0.00315839 142.71 USD	BTC	✓
114	2024-01-02 14:37:36	<u>20a9b8f5e104d8550e3203</u> <u>deab53497d4590cad81e90</u> <u>b543c8fdf5c7a36529e4</u>	+ 0.00718700 324.74 USD	BTC	✓
115	2023-12-29 17:11:58	<u>3c914ebb0d45d52842f77e</u> <u>2f9a11623c9222fd888b26</u> <u>1dedca6d470ac661d9bd</u>	- 0.00734038 306.87 USD	BTC	✓
116	2023-12-29 17:11:58	<u>3c914ebb0d45d52842f77e</u> <u>2f9a11623c9222fd888b26</u> <u>1dedca6d470ac661d9bd</u>	- 0.01076057 449.86 USD	BTC	✓
117	2023-12-29 17:11:58	<u>3c914ebb0d45d52842f77e</u> <u>2f9a11623c9222fd888b26</u> <u>1dedca6d470ac661d9bd</u>	- 0.03905549 1,632.77 USD	BTC	✓
118	2023-12-29 17:11:58	<u>3c914ebb0d45d52842f77e</u> <u>2f9a11623c9222fd888b26</u> <u>1dedca6d470ac661d9bd</u>	- 0.00085769 35.85 USD	BTC	✓
119	2023-12-29 13:30:16	<u>ffb73a107eeb6f541ce898</u> <u>609f09c31d7e284a5a9693</u> <u>17a105b94ea15837d39a</u>	+ 0.03905549 1,680.24 USD	BTC	✓
120	2023-12-28 08:27:47	<u>4945dca9efc9f1eea747e3</u> <u>b4ddcb2ad1ab4f3bf6508a</u> <u>476da7004deebfeb492</u>	+ 0.00085769 36.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2023-12-27 21:02:33	<u>43edfe64f0ed59175f3beb5a3e7aad14fd8e1d292c86ace9b69e41a350d28c26</u>	+ 0.01076057 BTC 466.64 USD		✓
122	2023-12-27 10:57:33	<u>b70160feb6736459f26610ea984e4e5fd05d8c3f17058ab7d70ccb1ac913af11</u>	+ 0.00734038 BTC 315.77 USD		✓
123	2023-12-26 21:21:07	<u>cbe627a14d86564386da62622b372f18e0cee9f3fbd1a91692806ab2364f2245</u>	- 0.01067516 BTC 451.96 USD		✓
124	2023-12-26 21:21:07	<u>cbe627a14d86564386da62622b372f18e0cee9f3fbd1a91692806ab2364f2245</u>	- 0.00056000 BTC 23.70 USD		✓
125	2023-12-26 21:21:07	<u>cbe627a14d86564386da62622b372f18e0cee9f3fbd1a91692806ab2364f2245</u>	- 0.00604000 BTC 255.72 USD		✓
126	2023-12-24 16:45:37	<u>1e076e3b2b4e3c19a237bb6b9fcf9b7a4dba507e887da4895885c3989dc77718</u>	+ 0.01067516 BTC 465.73 USD		✓
127	2023-12-23 15:39:59	<u>939912c7c9c97f9200309f1d0612394248cd1499276245de79ca2023c654c24b</u>	+ 0.00056000 BTC 24.52 USD		✓
128	2023-12-23 15:39:59	<u>939912c7c9c97f9200309f1d0612394248cd1499276245de79ca2023c654c24b</u>	+ 0.00604000 BTC 264.48 USD		✓
129	2023-12-22 17:34:12	<u>74837574eb43b6653ef9959059814b84ba24792430973de4a6fac90797298620</u>	- 0.03124943 BTC 1,373.41 USD		✓

#	Date & time	Transaction Id	Amount		
130	2023-12-22 17:17:48	<u>30955b353d1b14ff27e15600371a27b2c54ca573c042eed9a7bd42b8aff8b47c</u>	+ 0.03124943 BTC 1,365.19 USD		✓
131	2023-12-22 12:37:23	<u>a995e811d8371bd78dac5cd960128ac3242ebfc45cea5b3241851dd9e69dcd9f</u>	- 0.01674843 BTC 731.80 USD		✓
132	2023-12-22 12:37:23	<u>a995e811d8371bd78dac5cd960128ac3242ebfc45cea5b3241851dd9e69dcd9f</u>	- 0.00423610 BTC 185.09 USD		✓
133	2023-12-22 12:37:23	<u>a995e811d8371bd78dac5cd960128ac3242ebfc45cea5b3241851dd9e69dcd9f</u>	- 0.00547000 BTC 239.00 USD		✓
134	2023-12-22 12:37:23	<u>a995e811d8371bd78dac5cd960128ac3242ebfc45cea5b3241851dd9e69dcd9f</u>	- 0.00043000 BTC 18.78 USD		✓
135	2023-12-21 12:18:29	<u>2b07a27f42c9bee3d2842568363f626b4d3ff813eeaf3dc5addf66a1b6e21f45</u>	+ 0.01674843 BTC 737.70 USD		✓
136	2023-12-20 21:01:53	<u>ab36d62be8a7b5f1d252819867ace3b57db721e1ce0e38fc4bfd345ae0c22337</u>	+ 0.00547000 BTC 237.71 USD		✓
137	2023-12-20 21:01:53	<u>ab36d62be8a7b5f1d252819867ace3b57db721e1ce0e38fc4bfd345ae0c22337</u>	+ 0.00043000 BTC 18.68 USD		✓
138	2023-12-20 21:01:53	<u>7f12a6be8e1551c7354492610e80dd433254406829a1334a3274a7c55627b7d2</u>	+ 0.00423610 BTC 184.09 USD		✓

#	Date & time	Transaction Id	Amount		
139	2023-12-19 17:21:51	<u>ceec5606d2d8baf5b69874</u> <u>f0aef7ce5bf663a30b5169</u> <u>4fa6f249ae319030476a</u>	- 0.00580324 242.88 USD	BTC	✓
140	2023-12-19 17:21:51	<u>ceec5606d2d8baf5b69874</u> <u>f0aef7ce5bf663a30b5169</u> <u>4fa6f249ae319030476a</u>	- 0.00514574 215.37 USD	BTC	✓
141	2023-12-19 17:21:51	<u>ceec5606d2d8baf5b69874</u> <u>f0aef7ce5bf663a30b5169</u> <u>4fa6f249ae319030476a</u>	- 0.02305755 965.05 USD	BTC	✓
142	2023-12-19 17:21:51	<u>ceec5606d2d8baf5b69874</u> <u>f0aef7ce5bf663a30b5169</u> <u>4fa6f249ae319030476a</u>	- 0.00422432 176.80 USD	BTC	✓
143	2023-12-19 11:42:04	<u>289268469af091e2003ad5</u> <u>7dcaf7bee79fadf62fb749</u> <u>429487e7ed9fe44563f6</u>	+ 0.02305755 990.22 USD	BTC	✓
144	2023-12-18 13:07:48	<u>d662c1809b7f179f64cc6d</u> <u>284af73cae24ddacb59594</u> <u>4d1e5102a116f39dc70e</u>	+ 0.00422432 174.70 USD	BTC	✓
145	2023-12-15 22:49:37	<u>08a453a6e4a3f0bdc53f07</u> <u>cba04dec9a4c2e0bd347a6</u> <u>584b2b5fbd4733f05bec</u>	+ 0.00514574 215.81 USD	BTC	✓
146	2023-12-15 16:25:59	<u>5c7d0b88be2f4ea251394e</u> <u>cca25842d17bf0625abdd3</u> <u>c663c8292d9f85d5dc9e</u>	+ 0.00580324 242.56 USD	BTC	✓
147	2023-12-15 13:41:12	<u>76eae9d6227a55e473ae6</u> <u>68b0a1206a4b1d87cc975b</u> <u>5250e7e52a9ed16d7264</u>	- 0.00807209 340.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2023-12-15 13:41:12	<u>76eae6b9d6227a55e473ae668b0a1206a4b1d87cc975b5250e7e52a9ed16d7264</u>	- 0.00075932 BTC 32.02 USD		✓
149	2023-12-15 13:41:12	<u>76eae6b9d6227a55e473ae668b0a1206a4b1d87cc975b5250e7e52a9ed16d7264</u>	- 0.01012555 BTC 427.10 USD		✓
150	2023-12-15 13:41:12	<u>76eae6b9d6227a55e473ae668b0a1206a4b1d87cc975b5250e7e52a9ed16d7264</u>	- 0.01454997 BTC 613.73 USD		✓
151	2023-12-15 11:02:18	<u>bd15c1a02cf1b9f8b1f3eb44b8d96bde4d8e30c7bf13479991662571b2a0ba8c</u>	+ 0.01454997 BTC 622.38 USD		✓
152	2023-12-14 19:53:56	<u>4fb3c7ba1d1894f253ca2f6abfe5a4bcf37ea8225bc6308e9fbb5515469183a4</u>	+ 0.00807209 BTC 346.46 USD		✓
153	2023-12-14 12:59:00	<u>010558e47ad6a8bd50ff5ae27bcdc902c33974fb641f4da866a1ef632bddb2ca</u>	+ 0.01012555 BTC 431.04 USD		✓
154	2023-12-14 12:59:00	<u>c09210a0c1d4b72a69848d7bed5866515a30eca58c969057a7d381cb555cb396</u>	+ 0.00075932 BTC 32.32 USD		✓
155	2023-12-13 22:06:50	<u>433e2f624e77e0429d15d6f15f9e90edf62997dcc2328927c3d4e2a3bfff46942</u>	- 0.04837273 BTC 2,078.20 USD		✓
156	2023-12-13 22:06:50	<u>433e2f624e77e0429d15d6f15f9e90edf62997dcc2328927c3d4e2a3bfff46942</u>	- 0.00513000 BTC 220.39 USD		✓






#	Date & time	Transaction Id	Amount		
157	2023-12-13 22:06:50	<u>433e2f624e77e0429d15d6</u> <u>f15f9e90edf62997dcc232</u> <u>8927c3d4e2a3bff46942</u>	- 0.00779528 334.90	BTC 	
158	2023-12-13 22:06:50	<u>433e2f624e77e0429d15d6</u> <u>f15f9e90edf62997dcc232</u> <u>8927c3d4e2a3bff46942</u>	- 0.01257200 540.12	BTC 	
159	2023-12-13 22:06:50	<u>433e2f624e77e0429d15d6</u> <u>f15f9e90edf62997dcc232</u> <u>8927c3d4e2a3bff46942</u>	- 0.01092134 469.20	BTC 	
160	2023-12-13 20:06:01	<u>56d87c682ad48f4627e8b8</u> <u>624eef411fbfcabea3f847</u> <u>202d7498357db330596f</u>	+ 0.04837273 2,073.97	BTC 	
161	2023-12-13 16:49:14	<u>cb58645a3e0b5113739c80</u> <u>1c6b29e859c231cd99d316</u> <u>4e3c0ae136c00ec8e01c</u>	+ 0.01092134 459.99	BTC 	
162	2023-12-13 13:04:04	<u>73637c2072f9b8cb7d5957</u> <u>0770ff1aeeec6fb92b08b6b</u> <u>308c207f06bfc171c03d</u>	+ 0.01257200 521.31	BTC 	
163	2023-12-12 13:20:12	<u>73537fe90e41e8f9d224e6</u> <u>8e14857117695169ac96e5</u> <u>5ec38ce51abc9af5908a</u>	+ 0.00513000 214.48	BTC 	
164	2023-12-11 12:45:55	<u>0b20063d07b361ff3d8108</u> <u>c826278cd3220d413ee774</u> <u>ab814ea56f6a228966bd</u>	+ 0.00779528 327.43	BTC 	
165	2023-12-08 19:41:24	<u>022d0cd0b106905dce0cca</u> <u>3a8a6aaf3161ac0015bf2d</u> <u>6d5bea683c9585eb4bee</u>	- 0.02106497 934.52	BTC 	

#	Date & time	Transaction Id	Amount		
166	2023-12-08 19:41:24	<u>022d0cd0b106905dce0cca3a8a6aaf3161ac0015bf2d6d5bea683c9585eb4bee</u>	- 0.00546417 BTC 242.41 USD		✓
167	2023-12-08 18:59:17	<u>2ff77a370460b1437ee5f281821f4445618ed58dce8ec2dc159c605212199795</u>	+ 0.00546417 BTC 240.12 USD		✓
168	2023-12-07 22:29:35	<u>68f404334e1b815e30f062de923a5b1e27939344cba6c0ca5942d20dd76dd8c9</u>	+ 0.02106497 BTC 908.65 USD		✓
169	2023-12-07 21:12:09	<u>2c85af0fb0cbb1c5fbcabc1e660618f18c86a73bb5f69da0c414d4ac52c1ece1a</u>	- 0.00700000 BTC 303.62 USD		✓
170	2023-12-07 21:12:09	<u>2c85af0fb0cbb1c5fbcabc1e660618f18c86a73bb5f69da0c414d4ac52c1ece1a</u>	- 0.05529236 BTC 2,398.27 USD		✓
171	2023-12-07 21:12:09	<u>2c85af0fb0cbb1c5fbcabc1e660618f18c86a73bb5f69da0c414d4ac52c1ece1a</u>	- 0.00547076 BTC 237.29 USD		✓
172	2023-12-07 21:12:09	<u>2c85af0fb0cbb1c5fbcabc1e660618f18c86a73bb5f69da0c414d4ac52c1ece1a</u>	- 0.06606818 BTC 2,865.67 USD		✓
173	2023-12-07 21:12:09	<u>2c85af0fb0cbb1c5fbcabc1e660618f18c86a73bb5f69da0c414d4ac52c1ece1a</u>	- 0.01579842 BTC 685.24 USD		✓
174	2023-12-07 20:31:18	<u>ca086ab72e6e616b671228cb9ece3a7a13c85ff6a366c847228c7d987999f804</u>	+ 0.06606818 BTC 2,865.67 USD		✓

#	Date & time	Transaction Id	Amount		
175	2023-12-07 19:04:43	<u>784a714d109a6bbae33af7</u> <u>bc030ffc0d3892bde456e9</u> <u>43d0671755e5d6891d2b</u>	+ 0.05529236 BTC  2,388.82 USD		
176	2023-12-06 13:56:44	<u>318b3dc776172a2d51d211</u> <u>b1066a2a900bae43aecc9a</u> <u>0d59644e39639958d7ed</u>	+ 0.00547076 BTC  240.98 USD		
177	2023-12-06 13:52:24	<u>fd3de2978ee801e7c76259</u> <u>75811e14b41f471508db37</u> <u>8e80edd1120828fd1af1</u>	+ 0.00700000 BTC  308.35 USD		
178	2023-12-06 05:01:37	<u>01b9bd3636e5977ae6ba68</u> <u>8c323f6582f84b5fd3f06c</u> <u>3c9d6dfede51629d1f7e</u>	+ 0.01579842 BTC  690.01 USD		
179	2023-12-04 16:11:35	<u>9f9d30eed21c648ebab5b</u> <u>8ca537774e6b3ef45f44e3</u> <u>3dd8adc55c3d8ae93c73</u>	- 0.02900000 BTC  1,207.38 USD		
180	2023-12-04 16:11:35	<u>9f9d30eed21c648ebab5b</u> <u>8ca537774e6b3ef45f44e3</u> <u>3dd8adc55c3d8ae93c73</u>	- 0.00856258 BTC  356.49 USD		
181	2023-12-04 16:11:35	<u>9f9d30eed21c648ebab5b</u> <u>8ca537774e6b3ef45f44e3</u> <u>3dd8adc55c3d8ae93c73</u>	- 0.00841531 BTC  350.36 USD		
182	2023-12-04 12:49:44	<u>756ab9f506b03ff104c022</u> <u>d04f2ffdb5abc16463de81</u> <u>6ac49b80b49e1fee4496</u>	+ 0.02900000 BTC  1,210.34 USD		
183	2023-12-04 11:41:46	<u>bfa3cd8da6021825b270fd</u> <u>497153dee1fd356fa4ddf8</u> <u>af06b7f9f65e6c676e79</u>	+ 0.00856258 BTC  357.91 USD		

#	Date & time	Transaction Id	Amount		
184	2023-12-03 21:19:45	<u>a1fdc6d58827424eceb1e84da47af4f162e9d1ff7785237533e143bcb0ccac12</u>	+ 0.00841531 BTC 334.17 USD		✓
185	2023-12-01 17:36:09	<u>fa8700588d5c7feeb2cefc3e1882053f36ed06f1638e777cf8f6fa769feb73ca</u>	- 0.05744784 BTC 2,223.44 USD		✓
186	2023-12-01 17:36:09	<u>fa8700588d5c7feeb2cefc3e1882053f36ed06f1638e777cf8f6fa769feb73ca</u>	- 0.00505285 BTC 195.56 USD		✓
187	2023-12-01 17:36:09	<u>fa8700588d5c7feeb2cefc3e1882053f36ed06f1638e777cf8f6fa769feb73ca</u>	- 0.00485747 BTC 188.00 USD		✓
188	2023-12-01 14:10:24	<u>b533e7d9a058bd2fa2ad8260db08f4fcf7591ff6c0c7103ec1a16ce5c519c012</u>	+ 0.00505285 BTC 193.64 USD		✓
189	2023-11-30 14:25:16	<u>d0317122fd7b07ed860c8dae9c8a9991d87bfff5e58dcd0e86def51e0780988</u>	+ 0.00485747 BTC 182.90 USD		✓
190	2023-11-29 15:44:58	<u>a65338c28e83ae0148870642cc30f3f335b9a3e6749cb208550f522887721905</u>	+ 0.05744784 BTC 2,169.36 USD		✓
191	2023-11-29 01:25:33	<u>bf0100d56a307af45ff24241079bcbb1aec4996958750c0c92d38298cdf3ea97</u>	- 0.00790000 BTC 299.67 USD		✓
192	2023-11-29 01:25:33	<u>bf0100d56a307af45ff24241079bcbb1aec4996958750c0c92d38298cdf3ea97</u>	- 0.02432981 BTC 922.92 USD		✓

#	Date & time	Transaction Id	Amount		
193	2023-11-29 01:25:33	<u>bf0100d56a307af45ff242</u> <u>41079bcbb1aec499695875</u> <u>0c0c92d38298cdf3ea97</u>	- 0.00720480 273.30	BTC 	✓
194	2023-11-28 13:52:25	<u>68d6ceb3643f2586fd59d4</u> <u>847e4f815efb306da3ff8e</u> <u>b84e10258f155bafeb35</u>	+ 0.00720480 269.22	BTC 	✓
195	2023-11-28 11:41:56	<u>2c167bd1c6ea6f33cb5ad3</u> <u>dc99158d9384fe3bc36984</u> <u>09d22407ac275f80554d</u>	+ 0.02432981 905.19	BTC 	✓
196	2023-11-26 20:21:11	<u>64e56a413bd2dd5655c078</u> <u>43b2327a8b5fd2a2f13a30</u> <u>e11a6a2d1a7759aa3f24</u>	+ 0.00790000 296.94	BTC 	✓
197	2023-11-24 11:51:13	<u>bd79a095a7afd5cc48ced8</u> <u>43a739ab19aea5747caf0e</u> <u>bd15f99e82b13156ca12</u>	- 0.05567762 2,099.82	BTC 	✓
198	2023-11-24 11:51:13	<u>bd79a095a7afd5cc48ced8</u> <u>43a739ab19aea5747caf0e</u> <u>bd15f99e82b13156ca12</u>	- 0.00655029 247.03	BTC 	✓
199	2023-11-24 11:51:13	<u>bd79a095a7afd5cc48ced8</u> <u>43a739ab19aea5747caf0e</u> <u>bd15f99e82b13156ca12</u>	- 0.01208583 455.80	BTC 	✓
200	2023-11-24 11:51:13	<u>bd79a095a7afd5cc48ced8</u> <u>43a739ab19aea5747caf0e</u> <u>bd15f99e82b13156ca12</u>	- 0.01275163 480.91	BTC 	✓
201	2023-11-24 11:51:13	<u>bd79a095a7afd5cc48ced8</u> <u>43a739ab19aea5747caf0e</u> <u>bd15f99e82b13156ca12</u>	- 0.02133039 804.45	BTC 	✓

#	Date & time	Transaction Id	Amount	
202	2023-11-23 13:56:44	<u>db506445a91ee829518eb5</u> <u>ee26e92ed002ffa802f21a</u> <u>7e57494143cccb8a7e45</u>	+ 0.05567762 BTC  2,071.43 USD	✓
203	2023-11-23 11:48:55	<u>6c4a60223481315ca781d3</u> <u>6b53cae27ecd26dc81c90e</u> <u>4cbad1d50f7cc4a1563c</u>	+ 0.00655029 BTC  244.35 USD	✓
204	2023-11-21 11:19:10	<u>b01b1f05b174901e9e9402</u> <u>00703670e4ecbe697f406a</u> <u>345dd5ab1d51b3961b0d</u>	+ 0.01208583 BTC  449.29 USD	✓
205	2023-11-20 17:18:10	<u>25fc46a74c0eff47a4399f</u> <u>7a5ca410e58ebc3e439f6e</u> <u>50d104ea30e17641d6e5</u>	+ 0.01275163 BTC  479.16 USD	✓
206	2023-11-20 12:37:58	<u>26e972cd8e97849e7ac33f</u> <u>83d6795ee960158274dfaf</u> <u>1344424b03f489e1f541</u>	+ 0.02133039 BTC  791.21 USD	✓

* USD values displayed at the time of transaction

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