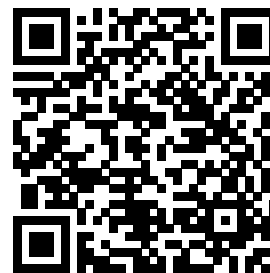


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18TcDXHS9Lf7BKAYbv4uRvFRhZGFExPwvF</u>
TOTAL RECEIVED	1.24384807 BTC
	78,464.43 USD
TOTAL SEND	1.24384807 BTC
	78,464.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-02 22:58:30	<u>e968542fb8c9a810497497</u> <u>896c51058fa8b547d92e66</u> <u>4db6990a057be90f681e</u>	- 0.00962551 BTC	
			107.99 USD	
2	2020-08-02 01:11:36	<u>0157928ecd20aa26750c40</u> <u>5907558f6f775adff206c0</u> <u>f0c7f084b68cf8b8f692</u>	+ 0.00962551 BTC	
			106.56 USD	
3	2020-07-20 02:22:33	<u>6356333691d472f9e612b8</u> <u>5c6e907dff0662df19ab5a</u> <u>e2b0998b1341cb81180d</u>	- 0.01651485 BTC	
			151.28 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-20 00:34:11	<u>7905b43210804d127227a5712370d907833c7d4f7dae7f3282fca71f76b709f2</u>	+ 0.01651485 151.28 USD	BTC	
5	2020-07-19 05:52:33	<u>ec3b88e1e885963cbb5c350b46f933eb2386c6e55c13c89d93e2fedd2bfb4b4f</u>	- 0.01539895 141.80 USD	BTC	
6	2020-07-19 05:48:29	<u>3149faad0206992f44373be0c23b28dca7411b762ee57946d54703c32e36fbf7</u>	+ 0.01539895 141.80 USD	BTC	
7	2020-07-04 23:02:38	<u>46420802814c1dd5a87fedf496b06b04619c56e5bc6eb64c78266f25cfe6585b</u>	- 0.01614368 146.41 USD	BTC	
8	2020-07-04 23:02:38	<u>46420802814c1dd5a87fedf496b06b04619c56e5bc6eb64c78266f25cfe6585b</u>	- 0.01613930 146.37 USD	BTC	
9	2020-07-04 20:49:56	<u>1dee188ecda91360c685b6c59a44fd3865ce4a436fcd934ca87eafd7ab9dca58</u>	+ 0.01613930 146.37 USD	BTC	
10	2020-07-04 20:33:49	<u>3f9d278267871bc5446699807a85c9bddbab8d207072bcb4dd31971ac9973017</u>	+ 0.01614368 146.41 USD	BTC	
11	2020-06-22 07:31:18	<u>9f51c1e43cb02ee3fb823a6c0879b8de66cf6f9ff343447d140bed8b190308a4</u>	- 0.01347425 130.50 USD	BTC	
12	2020-06-22 07:31:18	<u>9f51c1e43cb02ee3fb823a6c0879b8de66cf6f9ff343447d140bed8b190308a4</u>	- 0.01346409 130.40 USD	BTC	












#	Date & time	Transaction Id	Amount		
13	2020-06-22 05:53:06	<u>9f301fcbaa3e7029e60afe</u> <u>8d6446298729cd272c83a6</u> <u>c18032dbab9756146267</u>	+ 0.01346409 130.40 USD	BTC	✓
14	2020-06-22 05:53:06	<u>de94683ca74962787e4873</u> <u>d7385ee81216c259bdddbb</u> <u>9ae4268ee76142cc610b</u>	+ 0.01347425 130.50 USD	BTC	✓
15	2020-06-09 18:56:25	<u>4d796e9074e9d769a0765f</u> <u>34a0160df5f91010c55321</u> <u>442a80c2e6cbccc72916</u>	- 0.01412035 139.57 USD	BTC	✓
16	2020-06-09 18:56:25	<u>4d796e9074e9d769a0765f</u> <u>34a0160df5f91010c55321</u> <u>442a80c2e6cbccc72916</u>	- 0.01397213 138.11 USD	BTC	✓
17	2020-06-09 18:56:25	<u>4d796e9074e9d769a0765f</u> <u>34a0160df5f91010c55321</u> <u>442a80c2e6cbccc72916</u>	- 0.01397777 138.17 USD	BTC	✓
18	2020-06-09 16:49:45	<u>e8f9621320f81d43622a4c</u> <u>b8240d5d20385be3929e3c</u> <u>52a448c6c80292f4b826</u>	+ 0.01397777 138.17 USD	BTC	✓
19	2020-06-09 16:48:03	<u>115dacfc5e8da565655dda</u> <u>5aef7ef532d73359877c7c</u> <u>bd269991927820e2a57c</u>	+ 0.01397213 138.11 USD	BTC	✓
20	2020-06-09 16:35:14	<u>0756f6877d1ba6aebc1df2</u> <u>e3d44404a56afd13632464</u> <u>386089965fc8a20f20df</u>	+ 0.01412035 139.57 USD	BTC	✓
21	2020-05-26 02:02:49	<u>81686ecfb7e8811fceffa4</u> <u>e9c78c09d00dfadc465b37</u> <u>98975a822c853d15ee84</u>	- 0.01650086 145.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-26 02:02:49	<u>81686ecfb7e8811fceffa4e9c78c09d00dfadc465b3798975a822c853d15ee84</u>	- 0.01644581 145.40 USD	BTC 	✓
23	2020-05-26 00:47:51	<u>a2695c675b6886583534ca6ab2363265306acb8e91de08fb39befdca864f54e2</u>	+ 0.01650086 145.88 USD	BTC 	✓
24	2020-05-25 20:44:32	<u>a0a3c852e0baaf9769a2578ed623d07da5169e3f9687ed3a2c83e03289729c20</u>	+ 0.01644581 145.40 USD	BTC 	✓
25	2020-05-25 15:25:23	<u>879539ab6dd047ef01a608ed375c3972100b82bfb38ac691793e008ed2c63874</u>	- 0.01678275 148.37 USD	BTC 	✓
26	2020-05-25 14:12:04	<u>c01b9984501839b72f723e0517f693f8a1be9af7c866a9586fb933a73d72994b</u>	+ 0.01678275 148.37 USD	BTC 	✓
27	2020-05-25 06:19:31	<u>2bb83f6b3ce583464db77482fd64cab29f9e41e9681a3546c382bba38bb5fbcf</u>	- 0.00999011 88.91 USD	BTC 	✓
28	2020-05-25 06:19:31	<u>2bb83f6b3ce583464db77482fd64cab29f9e41e9681a3546c382bba38bb5fbcf</u>	- 0.00999011 88.91 USD	BTC 	✓
29	2020-05-25 06:19:31	<u>2bb83f6b3ce583464db77482fd64cab29f9e41e9681a3546c382bba38bb5fbcf</u>	- 0.00999011 88.91 USD	BTC 	✓
30	2020-05-25 06:01:40	<u>7da9311fe38fa21c4839cccf2850226b4df7ef4b62a07d6d841c47fa9e550a91</u>	- 0.00977328 86.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-25 06:01:40	<u>7da9311fe38fa21c4839cc</u> <u>cf2850226b4df7ef4b62a0</u> <u>7d6d841c47fa9e550a91</u>	- 0.00977328 86.98 USD	BTC 	✓
32	2020-05-25 01:30:58	<u>31936aed575bc5b5e98550</u> <u>ca60732a4da3a2bb172794</u> <u>dee20bd6478cd902dcf6</u>	- 0.00997516 88.78 USD	BTC 	✓
33	2020-05-10 13:15:10	<u>d5d1be0dcd6fb3adbbd8ee</u> <u>28ac2304ac040b9d6f9577</u> <u>a15d7cc7d10b3e913fef</u>	- 0.01354330 115.95 USD	BTC 	✓
34	2020-05-10 13:15:10	<u>d5d1be0dcd6fb3adbbd8ee</u> <u>28ac2304ac040b9d6f9577</u> <u>a15d7cc7d10b3e913fef</u>	- 0.01365778 116.93 USD	BTC 	✓
35	2020-05-10 13:15:10	<u>d5d1be0dcd6fb3adbbd8ee</u> <u>28ac2304ac040b9d6f9577</u> <u>a15d7cc7d10b3e913fef</u>	- 0.01361858 116.59 USD	BTC 	✓
36	2020-05-10 12:34:46	<u>b705d68f3c7d2f61cfb3ab</u> <u>c7b88c26c130d12a90110b</u> <u>5741051d377dcc2b86d8</u>	+ 0.01354330 115.95 USD	BTC 	✓
37	2020-05-10 12:32:41	<u>4361fc9ac03e2c76f948e5</u> <u>a9cd90bedaf10d7be8387b</u> <u>929decd1e1ff8543e350</u>	+ 0.01365778 116.93 USD	BTC 	✓
38	2020-05-10 12:22:16	<u>57fdf3d11a3f117e72f80b</u> <u>8a603601d0b441d0482140</u> <u>ba57f3b14e2dbe2c297a</u>	+ 0.01361858 116.59 USD	BTC 	✓
39	2020-04-26 21:19:35	<u>6f4761865ee3e2d3281569</u> <u>bc264ecbae4a30a9c3cbd4</u> <u>b41237150bb3cad4ce8b</u>	- 0.01529004 118.87 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2020-04-26 21:19:35	<u>6f4761865ee3e2d3281569</u> <u>bc264ecbae4a30a9c3cbd4</u> <u>b41237150bb3cad4ce8b</u>	- 0.01542315 119.90 USD	BTC 	✓
41	2020-04-26 21:19:35	<u>6f4761865ee3e2d3281569</u> <u>bc264ecbae4a30a9c3cbd4</u> <u>b41237150bb3cad4ce8b</u>	- 0.01527983 118.79 USD	BTC 	✓
42	2020-04-26 19:54:00	<u>c20117ed5df5186cf1dfd7</u> <u>2731752cbabdb4ab45cc4a</u> <u>031b6365db4f62898938</u>	+ 0.01527983 118.79 USD	BTC 	✓
43	2020-04-26 19:53:24	<u>2cd3074fe2e679d8a0644e</u> <u>f08378b9096ec53dc01083</u> <u>55260abcadd329e6d4ae</u>	+ 0.01542315 119.90 USD	BTC 	✓
44	2020-04-26 19:53:24	<u>df93db9d373b23f91e1156</u> <u>815c79593b98111920a162</u> <u>2c767769578712a57b45</u>	+ 0.01529004 118.87 USD	BTC 	✓
45	2020-04-14 05:28:39	<u>6f9ab69c1e6ef30121f456</u> <u>13c42fdee3a9a8e2e0805f</u> <u>a45a6aee83fca91a5b54</u>	- 0.01788623 122.85 USD	BTC 	✓
46	2020-04-14 05:09:02	<u>0f5a768c04a3acb68bd11f</u> <u>ec40e3b1d90df0daf2a18c</u> <u>0f967d1c2d3fbc038459</u>	+ 0.01788623 122.85 USD	BTC 	✓
47	2020-04-12 18:07:10	<u>c839e9d5694295aa123cf9</u> <u>44716cc23d54f4bea27c59</u> <u>096bf4187f88e615d70f</u>	- 0.01763702 120.60 USD	BTC 	✓
48	2020-04-12 18:07:10	<u>c839e9d5694295aa123cf9</u> <u>44716cc23d54f4bea27c59</u> <u>096bf4187f88e615d70f</u>	- 0.01728286 118.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-12 16:58:20	<u>738cb44f34d3f5a419c58f894cfdc387dccc016c52c45f44a22f9b1773eb56b2</u>	+ 0.01728286 118.17 USD	BTC	 
50	2020-04-12 16:38:15	<u>e52b1849eae272d9049662abfabceb7c6b89fa75cddd71438bb35dbdb405eb45</u>	+ 0.01763702 120.60 USD	BTC	 
51	2020-03-31 05:21:18	<u>2a22ba3aa255809a8298e71cd916600a98785d0772214bce3fb6182c1822235d</u>	- 0.01981764 127.03 USD	BTC	 
52	2020-03-31 05:21:18	<u>2a22ba3aa255809a8298e71cd916600a98785d0772214bce3fb6182c1822235d</u>	- 0.02011066 128.91 USD	BTC	 
53	2020-03-31 05:21:18	<u>2a22ba3aa255809a8298e71cd916600a98785d0772214bce3fb6182c1822235d</u>	- 0.01981764 127.03 USD	BTC	 
54	2020-03-31 04:46:33	<u>bda6a6ce944d1487233db157d0bea4530b13519c64d0c1c6b76b7d2634ebf1f2</u>	+ 0.02011066 128.91 USD	BTC	 
55	2020-03-31 04:46:33	<u>c6e8d950cf414a7cb92de77a991ae7eb5445048b5d40bb0fbd88d0228a62b23f</u>	+ 0.01981764 127.03 USD	BTC	 
56	2020-03-31 04:46:33	<u>aa3c119181ce246bb80c4890bc21c45a89f6eb97bec6beb7a11cbdf0a2cac804</u>	+ 0.01981764 127.03 USD	BTC	 
57	2020-03-17 01:41:04	<u>31b76c812c01b3c6e50efa20310234a0e92fa1924fe5bc1b61daed66a9afbe5f</u>	- 0.01777900 94.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-03-17 01:23:55	<u>d859597579dac43189d931</u> <u>4194f528e8e3eb9d0262a3</u> <u>acae3056539fd806f0ee</u>	+ 0.01777900 94.45 USD	BTC 	
59	2020-03-16 22:13:07	<u>cc8a7b475bb4e3a7349951</u> <u>b0e24d69b02c56408c208f</u> <u>03f57d53a9722b962cca</u>	- 0.01763374 93.68 USD	BTC 	
60	2020-03-16 22:13:07	<u>cc8a7b475bb4e3a7349951</u> <u>b0e24d69b02c56408c208f</u> <u>03f57d53a9722b962cca</u>	- 0.01762934 93.65 USD	BTC 	
61	2020-03-16 19:00:51	<u>4d2bed7732219ebf13ad89</u> <u>676da07eccc35d2a143855</u> <u>0f5b4634b104c43dc667</u>	+ 0.01763374 93.68 USD	BTC 	
62	2020-03-16 19:00:51	<u>39464292469854f9e7a686</u> <u>192a27f6112ca8d5ccd4d2</u> <u>d6aabdc8990cc642654d</u>	+ 0.01762934 93.65 USD	BTC 	
63	2020-03-09 08:10:40	<u>814b8c5aec2d57f3fda6e9</u> <u>ea6c70d63ca001db67a718</u> <u>39976b351e8dc26f8743</u>	- 0.01322992 104.91 USD	BTC 	
64	2020-03-09 07:46:42	<u>3d21862fc754468dba1508</u> <u>78d228a7dfcaaa2b5eef64</u> <u>059ba8e82d555a0164f4</u>	+ 0.01322992 104.91 USD	BTC 	
65	2020-03-09 06:52:14	<u>97d23ac0708b7e6f335dfd</u> <u>44ed72b73a78e1f71e26f8</u> <u>bb0fd9b13cfcead32442</u>	- 0.01341310 106.36 USD	BTC 	
66	2020-03-09 06:52:14	<u>97d23ac0708b7e6f335dfd</u> <u>44ed72b73a78e1f71e26f8</u> <u>bb0fd9b13cfcead32442</u>	- 0.01324322 105.01 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-03-09 06:32:08	<u>70dd0ce0c0ff586c076945</u> <u>39f8f70bedb3a80563634e</u> <u>5f2bad0558fb22c99771</u>	+ 0.01341310 106.36 USD	BTC	✓
68	2020-03-09 06:20:57	<u>42473b5ee82f72de33bcfb</u> <u>b77339e38291a73c6635d2</u> <u>ad1a09d6865907c27552</u>	+ 0.01324322 105.01 USD	BTC	✓
69	2020-03-02 03:54:56	<u>853d50a35cefea158341ba</u> <u>29f34cbbacb48ad5ae19cd</u> <u>388104bee7f5b6460a32</u>	- 0.01213051 108.14 USD	BTC	✓
70	2020-03-02 02:50:08	<u>82d8001db68c7e0708c952</u> <u>d31a40d5daa68769a25480</u> <u>9c80c2233743ae9697be</u>	+ 0.01213051 108.14 USD	BTC	✓
71	2020-03-02 02:50:08	<u>5449e1cdf1e0e66f3cc11d</u> <u>ad6566f9ff4597cbf6630f</u> <u>d12c83c9a14f1a6c6a30</u>	- 0.01211454 108.00 USD	BTC	✓
72	2020-03-02 02:50:08	<u>5449e1cdf1e0e66f3cc11d</u> <u>ad6566f9ff4597cbf6630f</u> <u>d12c83c9a14f1a6c6a30</u>	- 0.01218215 108.60 USD	BTC	✓
73	2020-03-02 02:13:04	<u>dee54c14328b09efcbf0fd</u> <u>5abc5f9a211e76112e12bc</u> <u>1fa97bdba2ebed3b9528</u>	+ 0.01211454 108.00 USD	BTC	✓
74	2020-03-02 01:49:07	<u>c7115b65cadf8914233faf</u> <u>b8b8b3525ed7623e9f9a1a</u> <u>e6f27442beae45b1ca58</u>	+ 0.01218215 108.60 USD	BTC	✓
75	2020-02-22 22:50:29	<u>c5315e29fa62f8956cd1b9</u> <u>00ecdb9130c9b60b2a1458</u> <u>46ac3fc7113fde073f7d</u>	- 0.01121084 111.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-22 22:50:29	<u>c5315e29fa62f8956cd1b9</u> <u>00ecdb9130c9b60b2a1458</u> <u>46ac3fc7113fde073f7d</u>	- 0.01102284 109.52 USD	BTC 	✓
77	2020-02-22 22:50:29	<u>c5315e29fa62f8956cd1b9</u> <u>00ecdb9130c9b60b2a1458</u> <u>46ac3fc7113fde073f7d</u>	- 0.01102374 109.53 USD	BTC 	✓
78	2020-02-22 20:49:29	<u>f07aa2cc45373c45e79d16</u> <u>5ad9eddb807338765615c8</u> <u>0ded648db98ab7d3231e</u>	+ 0.01102374 109.53 USD	BTC 	✓
79	2020-02-22 20:23:20	<u>ecee37d694ad8c6db34023</u> <u>a3bd8f88acf8101102ee24</u> <u>65b7c078d380a2177687</u>	+ 0.01102284 109.52 USD	BTC 	✓
80	2020-02-22 20:21:55	<u>3958e2d5e01b0ab401ba5e</u> <u>1d33cee8b0110484851ba0</u> <u>3841c39151c73f7b9523</u>	+ 0.01121084 111.39 USD	BTC 	✓
81	2020-02-17 01:04:29	<u>7c1862f312cfccb73bff59</u> <u>8e4e15a22ba6acd94398a0</u> <u>a5a121e6fe67320ee8b7</u>	- 0.01036536 100.60 USD	BTC 	✓
82	2020-02-17 01:04:29	<u>7c1862f312cfccb73bff59</u> <u>8e4e15a22ba6acd94398a0</u> <u>a5a121e6fe67320ee8b7</u>	- 0.01032314 100.19 USD	BTC 	✓
83	2020-02-17 01:04:29	<u>7c1862f312cfccb73bff59</u> <u>8e4e15a22ba6acd94398a0</u> <u>a5a121e6fe67320ee8b7</u>	- 0.01029593 99.93 USD	BTC 	✓
84	2020-02-17 00:21:37	<u>a776b17babbc7c683c6725</u> <u>7c06f788e2580aae22629a</u> <u>510fc774c1a6cce8eb9f</u>	+ 0.01036536 100.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-17 00:21:37	<u>f12dea2aa03b58735803cb</u> <u>ecd730692b0336a683d693</u> <u>43014edffa00b82adbb7</u>	+ 0.01029593 99.93 USD	BTC 	✓
86	2020-02-17 00:21:37	<u>72ecaa158d23ba6b9072f2</u> <u>4f5ef8b458abb1bd7b78d5</u> <u>37205749be06abaa0c3a</u>	+ 0.01032314 100.19 USD	BTC 	✓
87	2020-02-10 02:12:59	<u>b98f7ce99aa49749f895bf</u> <u>a05c6492d05860099078bf</u> <u>1df2d4ea44148969ed76</u>	+ 0.00999011 98.42 USD	BTC 	✓
88	2020-02-10 02:12:59	<u>5eeabe63a2a707dcfdde81</u> <u>4444048673ac84d798e8a9</u> <u>2c1bae09cb434bcc945c</u>	+ 0.00999011 98.42 USD	BTC 	✓
89	2020-02-10 02:12:59	<u>d181a1cf8a11e65632c770</u> <u>b99cb3052fa5aafb3a24b1</u> <u>ae959de3745980875626</u>	+ 0.00999011 98.42 USD	BTC 	✓
90	2020-02-02 19:11:39	<u>862f5cbfe0ccf904e55d3e</u> <u>b37297f9c9c5a5f945388d</u> <u>1d6793f6b97b00b479f9</u>	+ 0.00977328 90.81 USD	BTC 	✓
91	2020-02-02 19:11:39	<u>fc0c15c1a961ce3e3c3baa</u> <u>9f893fa5a812d8cf006acc</u> <u>46ca21433af0899d32d1</u>	+ 0.00997516 92.69 USD	BTC 	✓
92	2020-02-02 19:11:39	<u>fce22b649709f6bae5eebc</u> <u>19872beba7b5e27b5feca3</u> <u>305e78fce81183193172</u>	+ 0.00977328 90.81 USD	BTC 	✓
93	2020-01-27 03:10:27	<u>22b3d90c4fd8b72dfcd647</u> <u>996bff1f03b157387b9c31</u> <u>236605c39a255cd23069</u>	- 0.01076994 95.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-27 03:10:27	<u>22b3d90c4fd8b72dfcd647</u> <u>996bff1f03b157387b9c31</u> <u>236605c39a255cd23069</u>	- 0.01076994 95.93 USD	BTC	✓
95	2020-01-27 03:10:27	<u>22b3d90c4fd8b72dfcd647</u> <u>996bff1f03b157387b9c31</u> <u>236605c39a255cd23069</u>	- 0.01076994 95.93 USD	BTC	✓
96	2020-01-27 02:29:56	<u>4212fd941c25d9a5795441</u> <u>52ae5db6f7eb8f7a4ed9c8</u> <u>e5a1e34dc3e3adf4ae8a</u>	+ 0.01076994 95.93 USD	BTC	✓
97	2020-01-27 02:29:56	<u>2c02d856c56be33154147b</u> <u>8002fe35e1e88655dfc6f8</u> <u>37633c3a9cacec986849</u>	+ 0.01076994 95.93 USD	BTC	✓
98	2020-01-27 02:29:56	<u>a454b3405ab9de9184422a</u> <u>03667d72f08fd8c943af00</u> <u>3ae6d65f0a53412e1208</u>	+ 0.01076994 95.93 USD	BTC	✓
99	2020-01-19 02:01:01	<u>b4c9a8654ae3177b7c489d</u> <u>0d394d3a5cc687975f3f10</u> <u>342d44dbbee54d60c605</u>	- 0.01113832 96.92 USD	BTC	✓
100	2020-01-19 02:01:01	<u>b4c9a8654ae3177b7c489d</u> <u>0d394d3a5cc687975f3f10</u> <u>342d44dbbee54d60c605</u>	- 0.01119145 97.38 USD	BTC	✓
101	2020-01-19 02:01:01	<u>b4c9a8654ae3177b7c489d</u> <u>0d394d3a5cc687975f3f10</u> <u>342d44dbbee54d60c605</u>	- 0.01119145 97.38 USD	BTC	✓
102	2020-01-19 01:10:33	<u>59249d89697fc053a05f23</u> <u>e77ab00796e82a942ef5df</u> <u>e4093e1eeb82f9e33ed1</u>	+ 0.01119145 97.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-19 01:10:33	<u>876c5bd6b549c2b991b4fc</u> <u>3250a15334b14b97e43b9b</u> <u>2383ec19622b2289c4ba</u>	+ 0.01119145 97.38 USD	BTC 	✓
104	2020-01-19 01:10:33	<u>0a491c73b17607cc7ae74b</u> <u>d3402365a47206acc0bf17</u> <u>b4549ba6826c7d523773</u>	+ 0.01113832 96.92 USD	BTC 	✓
105	2020-01-12 16:25:21	<u>6a04db813fcc16a304928e</u> <u>a2cb50cd3d921396ae07aa</u> <u>17ce556c94b349df3eca</u>	- 0.01766829 143.29 USD	BTC 	✓
106	2020-01-12 16:25:21	<u>6a04db813fcc16a304928e</u> <u>a2cb50cd3d921396ae07aa</u> <u>17ce556c94b349df3eca</u>	- 0.01767726 143.36 USD	BTC 	✓
107	2020-01-12 16:25:21	<u>6a04db813fcc16a304928e</u> <u>a2cb50cd3d921396ae07aa</u> <u>17ce556c94b349df3eca</u>	- 0.01783374 144.63 USD	BTC 	✓
108	2020-01-12 15:42:52	<u>7ee15bd52d825cc19de2b6</u> <u>d19d1073925a78edd1ec05</u> <u>9604f7f53dace666f9da</u>	+ 0.01766829 143.29 USD	BTC 	✓
109	2020-01-12 15:30:32	<u>9b5539907d7c3c36ea8e91</u> <u>c2cf6eb15efc43d240be4a</u> <u>94645ff11b1af00b3b1b</u>	+ 0.01783374 144.63 USD	BTC 	✓
110	2020-01-12 15:30:32	<u>ee0ed4e04f1657b55da714</u> <u>3aace797e4e9e0688fc465</u> <u>f85a1713a328d5d78c0d</u>	+ 0.01767726 143.36 USD	BTC 	✓
111	2019-12-22 21:05:13	<u>02a63f86d6190522c8648f</u> <u>c38c498e1dfba39714d0cd</u> <u>8905ec8d2fa4f8897007</u>	- 0.01505755 110.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-22 21:05:13	<u>02a63f86d6190522c8648f</u> <u>c38c498e1dfba39714d0cd</u> <u>8905ec8d2fa4f8897007</u>	- 0.01468902 107.48 USD	BTC 	
113	2019-12-22 21:05:13	<u>02a63f86d6190522c8648f</u> <u>c38c498e1dfba39714d0cd</u> <u>8905ec8d2fa4f8897007</u>	- 0.01468902 107.48 USD	BTC 	
114	2019-12-22 19:49:05	<u>3e27d63665f762d19df58c</u> <u>b00faff57ed7ea8c5751a0</u> <u>3f4f6b5fc91071b060bf</u>	+ 0.01468902 107.48 USD	BTC 	
115	2019-12-22 19:49:05	<u>2c5730ae0d22c4a9c66997</u> <u>7c77ca06ed8a34eee4c604</u> <u>0f89ea4f8c7e70df4cb8</u>	+ 0.01505755 110.17 USD	BTC 	
116	2019-12-22 19:49:05	<u>0839243f5b4b394c1b3f2e</u> <u>42c9c0321acc16325d7777</u> <u>933ca91897d51dc1c542</u>	+ 0.01468902 107.48 USD	BTC 	
117	2019-12-15 20:21:25	<u>e7431835e21f8d905803b9</u> <u>12df64697810694fec1831</u> <u>3428ed102810ff48706b</u>	- 0.01664176 114.69 USD	BTC 	
118	2019-12-15 20:21:25	<u>e7431835e21f8d905803b9</u> <u>12df64697810694fec1831</u> <u>3428ed102810ff48706b</u>	- 0.01664176 114.69 USD	BTC 	
119	2019-12-15 20:21:25	<u>e7431835e21f8d905803b9</u> <u>12df64697810694fec1831</u> <u>3428ed102810ff48706b</u>	- 0.01664176 114.69 USD	BTC 	
120	2019-12-15 17:07:31	<u>2303f19baf8b4ba96989a4</u> <u>b0d0863faeec93f9ba3f30</u> <u>f20346bbfcb7d1dd2069</u>	+ 0.01664176 114.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2019-12-15 17:07:31	<u>f2baa2fca87011bfeffe59</u> <u>9cfcf43ccc89ba5351c920</u> <u>e6a0cae1067c92d94440</u>	+ 0.01664176 114.69 USD	BTC 	✓
122	2019-12-15 17:07:31	<u>1eff05a69dddbadc511f34</u> <u>b0d66b0622f1041c48b880</u> <u>47195aab3482535e4e26</u>	+ 0.01664176 114.69 USD	BTC 	✓
123	2019-12-08 06:25:57	<u>84ec06de6dc771e40ec277</u> <u>2fa38666db377ec64b73c</u> <u>5c4543e083ba772c4bb4</u>	- 0.01439494 108.10 USD	BTC 	✓
124	2019-12-08 06:25:57	<u>84ec06de6dc771e40ec277</u> <u>2fa38666db377ec64b73c</u> <u>5c4543e083ba772c4bb4</u>	- 0.01439494 108.10 USD	BTC 	✓
125	2019-12-08 06:25:57	<u>84ec06de6dc771e40ec277</u> <u>2fa38666db377ec64b73c</u> <u>5c4543e083ba772c4bb4</u>	- 0.01465248 110.04 USD	BTC 	✓
126	2019-12-08 06:04:50	<u>654ffb42fa508eae643239</u> <u>121e447198f25f33c5d6fa</u> <u>dd49a8c097b8cffd2788</u>	+ 0.01439494 108.10 USD	BTC 	✓
127	2019-12-08 06:04:50	<u>94027eb1da80d2c2259df1</u> <u>6d3bdd7a5adfcf67f756d2</u> <u>55a4cebb9e3a97cbf458</u>	+ 0.01439494 108.10 USD	BTC 	✓
128	2019-12-08 06:04:50	<u>93a876cfcee1b90b67ea9d</u> <u>805c7840ea123b3ba7dc40</u> <u>e4a79d909ab9375758d4</u>	+ 0.01465248 110.04 USD	BTC 	✓
129	2019-12-01 06:37:06	<u>622c7aa245ff8c112fd244</u> <u>e700ba57edfdc766cb6b3e</u> <u>ce9d37214df5a6cff30c</u>	- 0.01601834 116.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-01 06:37:06	<u>622c7aa245ff8c112fd244e700ba57edfdc766cb6b3ece9d37214df5a6cff30c</u>	- 0.01603568 116.96 USD	BTC 	✓
131	2019-12-01 05:02:06	<u>c8ca45c21efde5107ecf673b8d4e064988357336c2999d0a398d90e93ed9e7d7</u>	+ 0.01603568 116.96 USD	BTC 	✓
132	2019-12-01 05:02:06	<u>1a94850b34a526c1d90ed4c206cbc08b716dec202cfd19122ce8d4bff2ff9c8a</u>	+ 0.01601834 116.84 USD	BTC 	✓
133	2019-12-01 05:02:06	<u>dc94635ecf077574c2df00b59328aba186db3c603532df70275fc33615ba8a73</u>	- 0.01615453 117.83 USD	BTC 	✓
134	2019-12-01 04:45:33	<u>e648c386ab96b7c6b943e97cadf5360c9e976ecd1e24dde64d9b8dfe302af35e</u>	+ 0.01615453 117.83 USD	BTC 	✓
135	2019-11-25 05:28:46	<u>563a7cf3f6db3c5d260280bd4e9442d700b5de27eb82e02fa7c1307c74765cc7</u>	- 0.01509513	BTC	✓
136	2019-11-25 05:28:46	<u>563a7cf3f6db3c5d260280bd4e9442d700b5de27eb82e02fa7c1307c74765cc7</u>	- 0.01501606	BTC	✓
137	2019-11-25 05:28:46	<u>563a7cf3f6db3c5d260280bd4e9442d700b5de27eb82e02fa7c1307c74765cc7</u>	- 0.01501606	BTC	✓
138	2019-11-25 04:22:54	<u>92ee1f173f332014a3266372f8698f2ce99146e4336c83ea36dd398393a7bff1</u>	+ 0.01509513	BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-11-25 04:22:54	<u>dd25016a0a4e07b44c307b977e9aa487fde673ca1b6d6e92878b974ae74b9626</u>	+ 0.01501606 BTC	✓
140	2019-11-25 04:22:54	<u>f1de400782a160e906369bfa8c5a571e3cfbea134f8ce10aed227935c257982d</u>	+ 0.01501606 BTC	✓
141	2019-11-17 21:59:19	<u>586c9020887faded4263bfd93e813b0b5ec3a69c114de073574d3020a366c1b</u>	- 0.01344308 BTC	✓
142	2019-11-17 21:59:19	<u>586c9020887faded4263bfd93e813b0b5ec3a69c114de073574d3020a366c1b</u>	- 0.01320356 BTC	✓
143	2019-11-17 21:59:19	<u>586c9020887faded4263bfd93e813b0b5ec3a69c114de073574d3020a366c1b</u>	- 0.01320356 BTC	✓
144	2019-11-17 21:53:56	<u>8c3ec41385cd7a56a10c9b5dea80615068fb06c7d73888fd362e700654a9f0f2</u>	+ 0.01344308 BTC	✓
145	2019-11-17 21:39:24	<u>8c4056b8a8cb1b6561cca2fb9aeccf95dc1bcd5f57d867ad12a8ae93ebd87e637</u>	+ 0.01320356 BTC	✓
146	2019-11-17 21:39:24	<u>dc2945d7bdcd843f8f8f451f03ec88830cf4eaa4c892827c5a9020cc9980580d</u>	+ 0.01320356 BTC	✓
147	2019-11-16 14:31:25	<u>1f0f88d21b32aa164eb1457c3a7b458458ece852b2aed328338adaf1feaf44b8</u>	- 0.01189793 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-16 14:31:25	<u>1f0f88d21b32aa164eb1457c3a7b458458ece852b2aed328338adaf1feaf44b8</u>	- 0.01189793 BTC	✓
149	2019-11-16 14:31:25	<u>1f0f88d21b32aa164eb1457c3a7b458458ece852b2aed328338adaf1feaf44b8</u>	- 0.01189793 BTC	✓
150	2019-11-15 08:15:27	<u>d068e535d312acd695cb057c569f09cc7ffa911d045d23230dea8c46bd00c668</u>	- 0.01308717 BTC	✓
151	2019-11-15 07:16:45	<u>fcc99bcc780acb5fc0a8eb e3095f982640c611b193ee2c1ee480f9550a6a0cc6</u>	- 0.01313787 BTC	✓
152	2019-11-15 07:08:57	<u>4e3b825163e692743cbdf0 ac761291ddccd0175049ffa6121bf5fd0768a8fad5</u>	- 0.01313923 BTC	✓
153	2019-11-14 22:17:19	<u>8a5f856c71121362ea3560 cc7a0946b398141d776f7343b795f76a89f3e79763</u>	- 0.01351883 BTC	✓
154	2019-11-13 09:24:59	<u>b6cfe2e9401f9df74ff92d a50d067385a8aa2b1a5aea7f0f1745978a6ecfc3e4</u>	- 0.01560718 BTC	✓
155	2019-11-12 20:03:56	<u>c78efcd4acc88bc3c04d64 93d9e50d673fca688bd0809939e8d5cea229070d63</u>	- 0.01639635 BTC	✓
156	2019-11-11 22:07:44	<u>2e5b08da00763da4f6d0ba 4f90db24544747a321fb57e538dcf2289523b0d7c7</u>	+ 0.01189793 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-11 22:07:44	<u>5620d79837b781915aef12</u> <u>a137d6a474e96f950de332</u> <u>be515db02f745af86db2</u>	+ 0.01189793 BTC	✓
158	2019-11-11 22:07:44	<u>fd18d817f34c17cea00ce1</u> <u>55fb961d50f990b8695239</u> <u>ce76f590da342a5e8f5d</u>	+ 0.01189793 BTC	✓
159	2019-11-11 16:21:20	<u>653e03127d05dc8d390c78</u> <u>622203b37a82fc39d5088b</u> <u>61992d30b077d05e2fbf</u>	- 0.01858362 BTC	✓
160	2019-11-11 09:43:27	<u>6ba05872d64a2c937414d4</u> <u>d265fed0d5642f9f73941e</u> <u>5443a02b31962c97e85c</u>	- 0.01906505 BTC	✓
161	2019-11-10 07:43:20	<u>7746099511c0cf373143c2</u> <u>2ea49a81c6746f7f8ff014</u> <u>da2ac23e084141b64023</u>	- 0.02091809 BTC	✓
162	2019-11-07 01:47:27	<u>a93966efc378e90be6a080</u> <u>df2b986647cd3ba864be11</u> <u>6a36595397c6a9e8fd83</u>	- 0.02968688 BTC	✓
163	2019-11-03 09:24:45	<u>f5b9a793b786ff73e1f248</u> <u>d88e93e38727ef37f1ced8</u> <u>0638946bfc02993edbf0</u>	+ 0.01308717 BTC	✓
164	2019-11-03 09:24:45	<u>1772f390a4c54eca96a90a</u> <u>f31dcccc3c819784c3434d</u> <u>946bf78e3a0084b87316</u>	+ 0.01560718 BTC	✓
165	2019-11-03 09:24:45	<u>1e112e11f5c6e5734cd5c7</u> <u>fc366dcac408df6a40ff92</u> <u>27b07fa25db4413039d1</u>	+ 0.01351883 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-27 18:38:46	<u>cfdb956ffe54f0b61e9b41d077c7ec816caab0943e0e68f76a1bb9ec0ece3e5e</u>	+ 0.01858362 BTC	✓
167	2019-10-26 23:25:11	<u>c49f103f0f763bb766808679e6b5ad1b5cca69532538bf38844e1b3bc62d6433</u>	+ 0.01313787 BTC	✓
168	2019-10-26 23:07:07	<u>29fab55238a12786ba26d2b96f00467f9c6d04a3b2d21696c90fccb12d521c58</u>	+ 0.01906505 BTC	✓
169	2019-10-20 00:56:23	<u>5d42ad6a3135b8674eebdd6057d96ebcd5bc6955fefe663402a65e589a3ceb8b</u>	+ 0.01639635 BTC	✓
170	2019-10-17 16:31:48	<u>6946c8de085bddb6beda3e021ce56d448935627e9a095a1b32524f91f8e545be</u>	+ 0.02968688 BTC	✓
171	2019-10-12 23:54:38	<u>6520971b0b351bc0772cb90f3a15b72dc791b9d4f47d1929a71cab91f060a1c0</u>	+ 0.01313923 BTC	✓
172	2019-10-05 23:01:50	<u>3fbd83e5814f8ddb1bc647522e0a17a0e92d1a29e0bbf0044d2c45d37e27947e</u>	+ 0.02091809 BTC	✓

\* USD values displayed at the time of transaction

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