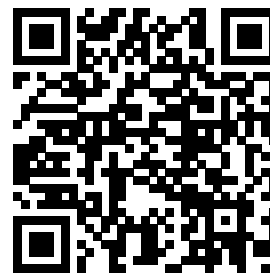


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18YX1xbnffWakUMZBjptrP5ZGW9dY3LeMV</u>
TOTAL RECEIVED	2.00348550 BTC
	126,480.01 USD
TOTAL SEND	2.00348550 BTC
	126,480.01 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2020-06-05 04:28:18	<u>8dafe9e4eba4a2b48c41c4</u> <u>c2750588d60c2a47b866b6</u> <u>21ab27f1568c7c9cbf69</u>	- 0.00637254 BTC	
			61.31 USD	
2	2020-06-05 03:33:50	<u>ff2022d321dcf08b47133a</u> <u>2b7f960c57103f9d587e81</u> <u>b40736c89ddf678514bd</u>	+ 0.00637254 BTC	
			61.31 USD	
3	2020-06-04 05:12:09	<u>1441de8c4dbd5806410afd</u> <u>50f9b98ab0d4ff5568a82e</u> <u>a8abd2b1a74f2e7e7167</u>	- 0.00708262 BTC	
			69.33 USD	




#	Date & time	Transaction Id	Amount		
4	2020-06-04 03:51:49	<u>cbfd69315df695bda7cffc</u> <u>de28927ea3f3955bd3f768</u> <u>16c57ca017770a879460</u>	+ 0.00708262 BTC 	69.33 USD	✓
5	2020-06-03 07:07:16	<u>25d5a54c33dcb0989fe04c</u> <u>49bae5ce75a981bfe97d6b</u> <u>8fd76c72aeba1b4ac49d</u>	- 0.01115172 BTC 	107.79 USD	✓
6	2020-06-03 04:10:29	<u>ce696fba338093eb68a30d</u> <u>80d07286da3cb0ed509a0f</u> <u>2547b8a414d41385263a</u>	+ 0.01115172 BTC 	107.79 USD	✓
7	2020-06-01 05:10:30	<u>62fc814667c5401ce37c04</u> <u>4f14baa52dc8d18accd884</u> <u>a48d7782e31e57ea539b</u>	- 0.00670627 BTC 	68.40 USD	✓
8	2020-06-01 01:28:40	<u>3bc062fd2c3e26d4179790</u> <u>c1b3dd0cc5d5863661de94</u> <u>c999aa95dd3efdbd56a5</u>	+ 0.00670627 BTC 	68.40 USD	✓
9	2020-05-31 04:18:50	<u>9998403c9e110fbfb71522</u> <u>bc15c99854afe4fc46053b</u> <u>a9ae81dbd4c8dca612f2</u>	- 0.00674588 BTC 	63.73 USD	✓
10	2020-05-31 02:55:06	<u>0da1cac3f46b83b2406629</u> <u>e8621941d6c0d5c1201323</u> <u>5978b43a64a4c06f9991</u>	+ 0.00674588 BTC 	63.73 USD	✓
11	2020-05-30 05:40:37	<u>117c112673b75d1078a4e1</u> <u>30192e56b9b6269e433f4c</u> <u>6d2e5cedc40b823750ae</u>	- 0.00728613 BTC 	70.65 USD	✓
12	2020-05-30 03:31:50	<u>4a73c7ac8d82baa414ee92</u> <u>42d9628f1cebc1b5c1be28</u> <u>8aa36a154f0a22f8bfec</u>	+ 0.00728613 BTC 	70.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-29 04:25:32	<u>0b66a8ecc9fe78965bb417</u> <u>f5467e4b1e81a23c44bb85</u> <u>fc30705fe040bfeef70e</u>	- 0.00676529 BTC 63.77 USD		✓
14	2020-05-29 02:45:52	<u>e1b544a8794607ac97d672</u> <u>fb913ee01940f8d4a13ab</u> <u>0f115605ddacdf4d0dc6</u>	+ 0.00676529 BTC 63.77 USD		✓
15	2020-05-28 04:35:58	<u>6bff5e414b8d6736bd284b</u> <u>f2918b28b321fef7ea07ba</u> <u>2f1d6d93b806f3155199</u>	- 0.00683047 BTC 65.40 USD		✓
16	2020-05-28 02:54:09	<u>460d52190fc737c04b46b0</u> <u>f029adcca58ef22650c943</u> <u>39fcfb151543161262da</u>	+ 0.00683047 BTC 65.40 USD		✓
17	2020-05-27 08:31:46	<u>38cc1eda2aac892fb8266e</u> <u>7157dcce4a2d0675e68773</u> <u>f8dcfc7dc7e5d369b182</u>	- 0.00708231 BTC 65.18 USD		✓
18	2020-05-27 03:02:36	<u>c2adef355e60fb1566fb25</u> <u>006f34a086eb64ed2a84d2</u> <u>59488ee143a105bd25bd</u>	+ 0.00708231 BTC 65.18 USD		✓
19	2020-05-26 08:32:00	<u>23268eb279d4b58bf66e39</u> <u>9b9897092ad1c8a10f8afe</u> <u>7b7b2130b065bdbec41c</u>	- 0.00626092 BTC 55.35 USD		✓
20	2020-05-26 02:59:33	<u>f75d772cd3039c1c9decdd</u> <u>52afd5a65d50764feb9df</u> <u>069a037510913abb326d</u>	+ 0.00626092 BTC 55.35 USD		✓
21	2020-05-25 10:46:15	<u>28bf498a8475725951d1b1</u> <u>31cb2e33619563b0ee1e8c</u> <u>755df3dcce692cce30cb</u>	- 0.00724341 BTC 64.46 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-25 02:55:39	<u>8074a5d15a47728e66258b4d078ec89c111982009d0fde8e1c22c2bb78a01874</u>	+ 0.00724341 64.46 USD	BTC	 
23	2020-05-24 06:19:43	<u>b9a009ff4af01745a8a7c261e196c2a2fb2a3f40526726d442f0da3c02f18fc6</u>	- 0.00758876 66.17 USD	BTC	 
24	2020-05-24 02:38:12	<u>518697a094ff6b847e36f06c48a52e5c62d4ee80aa0c902e168ebd695f1dcc57</u>	+ 0.00758876 66.17 USD	BTC	 
25	2020-05-23 15:11:52	<u>8f752ed637e20c6af723e1aa6ee801dd0e23b17bc11857b02a6e44f426f15506</u>	- 0.00812796 70.87 USD	BTC	 
26	2020-05-23 02:03:14	<u>4147626e5ac19007ea166e17fab277ce8d768a70cd607fa03483b1455c86e5ea</u>	+ 0.00812796 74.60 USD	BTC	 
27	2020-05-12 08:09:29	<u>8d5bf0e0d4c4953c025809bc19f3b9ac364641d3e0fa112ea04518c35e9d12d9</u>	- 0.01249219 110.06 USD	BTC	 
28	2020-05-12 03:42:25	<u>72233a640ee6c0f9ade1b8704c5b843dce4a456a62ce512d171e0db5a1397eb3</u>	+ 0.01249219 110.06 USD	BTC	 
29	2020-05-11 05:10:18	<u>d05f6bb7eede40351a10bb9c1db9fd5e3b0e8a2549e58b43dd4d033ee50cd7f2</u>	- 0.01268509 108.60 USD	BTC	 
30	2020-05-11 02:15:14	<u>f28731a72bf9e78174166a7fba0821394fbb2cb8451c279772e340deb6c6c392</u>	+ 0.01268509 108.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-05-10 10:38:16	<u>8e43ee1d3024af9a9bb9f3</u> <u>52b71c66f2c2206d4b79f6</u> <u>b703f3cf4b86ef703157</u>	- 0.00620153 54.09 USD	BTC	✓
32	2020-05-10 03:24:38	<u>a8ae7cfbd0c15b4e1f13ae</u> <u>de22e1081ce9e575dc08a8</u> <u>f798172c5f64ab01a7d8</u>	+ 0.00620153 54.09 USD	BTC	✓
33	2020-05-09 11:10:13	<u>483050427a005428f5306e</u> <u>0fe5f79b34f3434e2368c0</u> <u>56e0908414962dffad44</u>	- 0.01356141 129.36 USD	BTC	✓
34	2020-05-09 03:14:27	<u>aec0a0b375fb6a720ac872</u> <u>5e16ccab33f5fa713141d2</u> <u>5fae4b493fe3a85d4425</u>	+ 0.01356141 129.36 USD	BTC	✓
35	2020-05-08 04:24:33	<u>e7135e6e4d11ca23befac5</u> <u>b6bf122c42151be9c250e1</u> <u>0cea9b9eac206b00824b</u>	- 0.01364314 133.70 USD	BTC	✓
36	2020-05-08 02:49:55	<u>b2c39b323313f7f5a8c500</u> <u>7a6ab184c2d71d171f994b</u> <u>b29d9901ca59bd3c09ed</u>	+ 0.01364314 133.70 USD	BTC	✓
37	2020-05-07 13:38:21	<u>29c825342c38b00b5970ba</u> <u>4cf5030765f9f7fcfb99f3</u> <u>ff34961f0c8512751e2f</u>	- 0.01343852 131.69 USD	BTC	✓
38	2020-05-07 04:49:25	<u>2e4bcde16d9f747b23dcdc</u> <u>32bd9ce8ba301c4bb90306</u> <u>30f315c8c0605fa7bbc8</u>	+ 0.01343852 134.20 USD	BTC	✓
39	2020-05-06 06:11:40	<u>a554cef7cfc20bce7ac5e1</u> <u>e54c9b76d5ed4c4cf9187b</u> <u>99c4794134b6433d95af</u>	- 0.01356558 124.02 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
40	2020-05-06 02:09:55	<u>20ebd8177826b435c7e6f2</u> <u>ada789d5e7abbcfa05b15e</u> <u>d7697b4e54a9e80ffdfa</u>	+ 0.01356558 124.02 USD	BTC 	✓
41	2020-05-05 05:53:34	<u>85a59ac5ba307f0bfc55e4</u> <u>fea497437336ef6b00cfbd</u> <u>5f75c18f69e27bcb7e8c</u>	- 0.01640352 147.98 USD	BTC 	✓
42	2020-05-05 02:39:22	<u>fa6161e7b0ea82506aee57</u> <u>993110e332d0696262f790</u> <u>ffe1b00b949fb795e3a0</u>	+ 0.01640352 147.98 USD	BTC 	✓
43	2020-05-04 09:44:50	<u>a64cffd96f1b2345ad1427</u> <u>057cf92b4dbe542809c359</u> <u>71740a90f246a0074cff</u>	- 0.01358706 120.54 USD	BTC 	✓
44	2020-05-03 02:58:56	<u>8c93654212ee08202d0e56</u> <u>52c75044ebed0bf8bd785d</u> <u>42f6dd7ce59f1db26a53</u>	+ 0.01358706 120.84 USD	BTC 	✓
45	2020-05-02 12:35:11	<u>81ba2e1d8c4abcf69a4f31</u> <u>7af96e21ca8e12dad5b249</u> <u>5854b39cd55c53ed7ffc</u>	- 0.01397306 124.27 USD	BTC 	✓
46	2020-05-02 02:44:39	<u>a580ee2e0b9e5485562638</u> <u>89e55ddbafff83ec271a58</u> <u>8e022ddc35960046a3cc</u>	+ 0.01397306 125.36 USD	BTC 	✓
47	2020-05-01 07:38:01	<u>b4524677c47d0c70ce0adc</u> <u>df3b7fe06d1cf85419a714</u> <u>436eae1516256b8b4a54</u>	- 0.01568611 138.46 USD	BTC 	✓
48	2020-05-01 02:23:04	<u>d67db0c00e7f7b904273a9</u> <u>2e093b962ced8dd461b41f</u> <u>5214f1f9321c49ddde4f</u>	+ 0.01568611 138.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-02 14:41:58	<u>5827dcac62b0f56a64210a</u> <u>4fb9033ab2d0ca1e0950b1</u> <u>28fa5bcf7c2999d11366</u>	- 0.01596564 139.86	BTC 	✓
50	2020-03-02 14:41:58	<u>5827dcac62b0f56a64210a</u> <u>4fb9033ab2d0ca1e0950b1</u> <u>28fa5bcf7c2999d11366</u>	- 0.00534490 46.82	BTC 	✓
51	2020-03-01 02:26:11	<u>44fdc8f488d86de3b10e28</u> <u>b614b8e815b01bb1859abe</u> <u>4e6a36bdf6b6967414ae</u>	+ 0.00534490 45.60	BTC 	✓
52	2020-02-28 07:51:31	<u>b0ebba2e3a3e6cd8a91ec5</u> <u>d8e091154682927456a24d</u> <u>32ab70929854e08af7f6</u>	- 0.04109889 357.26	BTC 	✓
53	2020-02-28 02:55:37	<u>713b39b3ae5ba6658df50c</u> <u>cb41d8aea5e8f237e50564</u> <u>d48ef1029eb7f4ea4a4e</u>	+ 0.04109889 357.26	BTC 	✓
54	2020-02-27 10:48:34	<u>71e1af6f1c3e2790f9bd1a</u> <u>afa3163e73d7cb0dc31858</u> <u>29f0f40942a5a9503157</u>	- 0.04070992 359.19	BTC 	✓
55	2020-02-27 10:48:34	<u>71e1af6f1c3e2790f9bd1a</u> <u>afa3163e73d7cb0dc31858</u> <u>29f0f40942a5a9503157</u>	- 0.03892384 343.43	BTC 	✓
56	2020-02-27 04:30:44	<u>b80a6570cb5c8631636581</u> <u>afd73e5ab5ff654fde84a1</u> <u>fb54f3e8d23d7278c404</u>	- 0.04080602 360.04	BTC 	✓
57	2020-02-27 02:40:35	<u>abc03412ce00ed3da8b745</u> <u>317f369437996b382acb66</u> <u>bf8031febc87aaf05d65</u>	+ 0.01596564 140.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-26 02:09:42	<u>c8208fece61fdbb944b168</u> <u>5d3178f342983751631dfb</u> <u>94bbc2def0e223404098</u>	+ 0.03892384 341.95 USD	BTC 	✓
59	2020-02-25 02:25:54	<u>2c8d8e40eed7eeea95362b</u> <u>5063d9a37d6faa36046195</u> <u>99eb4ecbbeb218f6f9a2</u>	+ 0.04080602 380.14 USD	BTC 	✓
60	2020-02-24 04:05:42	<u>caa8ab69ed7c9ab7332438</u> <u>8f0d6ffcf9f0195c72e4ed</u> <u>4557663c168acf1b4310</u>	+ 0.04070992 393.10 USD	BTC 	✓
61	2020-02-23 12:51:40	<u>544e93456c0c3e8b643734</u> <u>2169d75eb24691403e4061</u> <u>dad8c306fc06c8436df1</u>	- 0.04044425 390.53 USD	BTC 	✓
62	2020-02-23 12:51:40	<u>544e93456c0c3e8b643734</u> <u>2169d75eb24691403e4061</u> <u>dad8c306fc06c8436df1</u>	- 0.04075981 393.58 USD	BTC 	✓
63	2020-02-23 01:45:31	<u>8b9358df463f681226040f</u> <u>e1df7964b20ed9fe669de9</u> <u>4e01186d8e151113e939</u>	+ 0.04075981 405.00 USD	BTC 	✓
64	2020-02-22 03:32:12	<u>ab47387586f72c765815bd</u> <u>9de62eea29e51f12057f4f</u> <u>36653cfe9d15d808ced3</u>	+ 0.04044425 390.32 USD	BTC 	✓
65	2020-02-21 07:28:33	<u>b4ebaa33ddb4f013c9277</u> <u>fcfc62d98eb5a2aac1235c</u> <u>0a1eb14877b4db167071</u>	- 0.03732512 361.19 USD	BTC 	✓
66	2020-02-21 07:28:33	<u>b4ebaa33ddb4f013c9277</u> <u>fcfc62d98eb5a2aac1235c</u> <u>0a1eb14877b4db167071</u>	- 0.04112175 397.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-21 07:28:33	<u>b4ebaa33d4bd4f013c9277</u> <u>fcfc62d98eb5a2aac1235c</u> <u>0a1eb14877b4db167071</u>	- 0.04102078 396.96 USD	BTC 	✓
68	2020-02-21 07:28:33	<u>b4ebaa33d4bd4f013c9277</u> <u>fcfc62d98eb5a2aac1235c</u> <u>0a1eb14877b4db167071</u>	- 0.04080799 394.90 USD	BTC 	✓
69	2020-02-21 07:28:33	<u>b4ebaa33d4bd4f013c9277</u> <u>fcfc62d98eb5a2aac1235c</u> <u>0a1eb14877b4db167071</u>	- 0.04039248 390.88 USD	BTC 	✓
70	2020-02-21 07:28:33	<u>b4ebaa33d4bd4f013c9277</u> <u>fcfc62d98eb5a2aac1235c</u> <u>0a1eb14877b4db167071</u>	- 0.04068000 393.66 USD	BTC 	✓
71	2020-02-21 07:28:33	<u>b4ebaa33d4bd4f013c9277</u> <u>fcfc62d98eb5a2aac1235c</u> <u>0a1eb14877b4db167071</u>	- 0.04078284 394.65 USD	BTC 	✓
72	2020-02-21 07:28:33	<u>b4ebaa33d4bd4f013c9277</u> <u>fcfc62d98eb5a2aac1235c</u> <u>0a1eb14877b4db167071</u>	- 0.04112702 397.98 USD	BTC 	✓
73	2020-02-21 07:28:33	<u>b4ebaa33d4bd4f013c9277</u> <u>fcfc62d98eb5a2aac1235c</u> <u>0a1eb14877b4db167071</u>	- 0.04069721 393.82 USD	BTC 	✓
74	2020-02-21 01:42:35	<u>a7004ce2195f85a0cfe6a5</u> <u>ee110b93589e9d003df278</u> <u>3eaf8f6562ed0189d22c</u>	+ 0.04080799 394.90 USD	BTC 	✓
75	2020-02-20 06:29:15	<u>4551fa5def0aded45c46a6</u> <u>6211617d902ea99e945f73</u> <u>be6afd79e7d7f63b8137</u>	+ 0.04078284 391.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-19 02:04:39	<u>34bc7fb4b7992b93be0b1f1d286a6e8860f19f106c2dcbb30cb34451c46cb45f</u>	+ 0.04069721 390.44 USD	BTC	 
77	2020-02-18 16:00:07	<u>8c8bb8a3022444bb4c335f33d6ee4b3931da6cdbf50ea8967538fcd412c00033</u>	- 0.04116979 394.97 USD	BTC	 
78	2020-02-18 01:26:15	<u>579c70ecf0750d2394ea91bd76dfcf1ea23f18229c1ccd0d002420d536a83e1e</u>	+ 0.04068000 413.50 USD	BTC	 
79	2020-02-17 02:29:12	<u>74e0a684f4679ca9de424a380b0c3b01c5597603686cd4f6c900f7e090f12d2e</u>	+ 0.04039248 392.04 USD	BTC	 
80	2020-02-16 01:38:25	<u>dbfc6d109247020a78e4b59ecedb47134138dec36b768ce0b937eb2caeb1d6d</u>	+ 0.03732512 370.16 USD	BTC	 
81	2020-02-15 02:45:00	<u>c9c37afbd616a22d97f6f886613affbfec81b10d1dc6e212abee8c3b85578e57</u>	+ 0.04112175 407.29 USD	BTC	 
82	2020-02-14 01:45:01	<u>3b0cb1b93c44281bf4a4267b854ee1a6c4da902dba131524654705d7ab85d239</u>	+ 0.04116979 425.87 USD	BTC	 
83	2020-02-13 07:05:52	<u>5d871a643776d1cafe35665d270f904234441a2d628e49d043d527474a39008a</u>	- 0.04129542 422.43 USD	BTC	 
84	2020-02-13 02:04:15	<u>c045fce95c9f62c091ab9e525c10d4c05c643a6c988f4aec29ce3f0da379da50</u>	+ 0.04102078 419.62 USD	BTC	 

#	Date & time	Transaction Id	Amount		
85	2020-02-12 03:29:55	<u>3911c8f2ee5e67cef24edc8fb985d284dbec3e3f6da402b281dc8e9554d415f2</u>	+ 0.04112702 424.69 USD	BTC	 
86	2020-02-11 01:33:19	<u>f6473a9d3fdb64dc15c52a7a145e71d08346364c45948e0cf9ca9fc5f19cb3ee</u>	+ 0.04129542 422.16 USD	BTC	 
87	2020-02-10 09:50:03	<u>c93d923aeec2ceaffc640132825c06b03ef8b0b7c2f192e0665cb3e10a72ea48</u>	- 0.04081838 402.13 USD	BTC	 
88	2020-02-10 01:31:24	<u>92fbe877a34cd462d1643dbec8ad10c502ac314bf5a8006de00c7abe313ea0ff</u>	+ 0.04081838 402.13 USD	BTC	 
89	2020-02-09 14:17:43	<u>c7cc930022f8b6324df41145c6d70748e8212c09eb62dcc76838f3e1a7545b3c</u>	- 0.03834787 377.79 USD	BTC	 
90	2020-02-09 12:12:49	<u>04469abddc2be2124300a06d7f0679615fe7f4806aa8a613a00cbc962bfaa82b</u>	- 0.04076197 401.57 USD	BTC	 
91	2020-02-09 12:12:49	<u>04469abddc2be2124300a06d7f0679615fe7f4806aa8a613a00cbc962bfaa82b</u>	- 0.04278042 421.46 USD	BTC	 
92	2020-02-09 02:46:41	<u>f149779997b3283ca0d3935d4d49ec35f12e9cb4254d89ae543690a6b7da3384</u>	+ 0.04076197 413.80 USD	BTC	 
93	2020-02-08 02:19:41	<u>53171a95770152c70919390ad7b328581cce83ef2e125452dbdd34b288e22596</u>	+ 0.04278042 423.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
94	2020-02-07 15:58:07	<u>f4f1876c651256cb8066e2</u> <u>02480e58d5c105619f8a3d</u> <u>cfb796f21b1d94d257e2</u>	- 0.04113288 407.01 USD	BTC 	✓
95	2020-02-07 11:52:22	<u>04eb487aa4b1183849ea46</u> <u>af483a0d32767214b5743d</u> <u>d3698d8cfc61fbf9d455</u>	- 0.04133942 405.69 USD	BTC 	✓
96	2020-02-07 05:49:47	<u>979da7ae1465c2438b2fbf</u> <u>faadadc2d7aa10dbef3312</u> <u>0f90aadfcb8b31b53285</u>	+ 0.03834787 376.33 USD	BTC 	✓
97	2020-02-06 02:51:55	<u>031228c8805a2743fdd617</u> <u>5000a12e0e78dc6bfc3c15</u> <u>0dc5f4ce26f869f8dd17</u>	+ 0.04113288 401.95 USD	BTC 	✓
98	2020-02-05 01:56:39	<u>e8940354d1b644f5faba21</u> <u>449c836d6f3ea81dad954</u> <u>0ee5e2578bd877683932</u>	+ 0.04133942 397.35 USD	BTC 	✓
99	2020-02-04 14:06:04	<u>5fdc7e244dcfd504ede57a</u> <u>4042e99b9a5938b523e231</u> <u>0e3db91a81f186b42cff</u>	- 0.04106107 394.68 USD	BTC 	✓
100	2020-02-04 01:26:15	<u>3730dcde0c991d6473050c</u> <u>4a903b9d3e08c851a0a395</u> <u>d7824db32dabe2b142ab</u>	+ 0.04106107 377.63 USD	BTC 	✓
101	2020-02-03 07:29:06	<u>37943d35abc4fc6ce870d4</u> <u>14fe3b86a004f159cd9a0f</u> <u>00cd457ebb6ee18a67d5</u>	- 0.04103676 381.32 USD	BTC 	✓
102	2020-02-03 02:09:23	<u>cd7c70708c88cc9d50b662</u> <u>38e18779c4c2c079799bb4</u> <u>ed5bc010b6640edec48c</u>	+ 0.04103676 381.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-02-02 09:47:38	<u>b701c51b3d7123803b1fb0</u> <u>3e7a9ba630f94257d76ee5</u> <u>21c1a9eab32e9c173485</u>	- 0.04102594 382.83 USD	BTC	✓
104	2020-02-02 09:47:38	<u>b701c51b3d7123803b1fb0</u> <u>3e7a9ba630f94257d76ee5</u> <u>21c1a9eab32e9c173485</u>	- 0.03694213 344.72 USD	BTC	✓
105	2020-02-02 09:47:38	<u>b701c51b3d7123803b1fb0</u> <u>3e7a9ba630f94257d76ee5</u> <u>21c1a9eab32e9c173485</u>	- 0.03989125 372.24 USD	BTC	✓
106	2020-02-02 09:47:38	<u>b701c51b3d7123803b1fb0</u> <u>3e7a9ba630f94257d76ee5</u> <u>21c1a9eab32e9c173485</u>	- 0.04075158 380.27 USD	BTC	✓
107	2020-02-02 09:47:38	<u>b701c51b3d7123803b1fb0</u> <u>3e7a9ba630f94257d76ee5</u> <u>21c1a9eab32e9c173485</u>	- 0.03655259 341.09 USD	BTC	✓
108	2020-02-02 01:50:33	<u>f2846f269625cc0d42eca1</u> <u>7f173aeda333eef2c8a4dd</u> <u>28a64c073b7e23638958</u>	+ 0.04102594 382.83 USD	BTC	✓
109	2020-02-01 01:17:07	<u>12e36ac18dd00da5772d0f</u> <u>caaaaf1900edba2cb4a4e0</u> <u>c8b4009b7cf6d5077a4f</u>	+ 0.03989125 374.36 USD	BTC	✓
110	2020-01-31 01:50:54	<u>0b79baf64393a310079a45</u> <u>f91b83f5f5f9f7e585ed37</u> <u>5c8eb67be628cecfaa23</u>	+ 0.04075158 381.14 USD	BTC	✓
111	2020-01-30 17:48:54	<u>448c075915152c0ff969bd</u> <u>6d628e4bd0de929f399826</u> <u>faf8f10abce89bf83896</u>	- 0.03696080 345.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-30 17:34:26	<u>1e61aabb663907ce9d53b4c9cff58dc0057c3beb83226fc77928bbc0608a8de2</u>	- 0.03838519 359.01 USD	BTC 	✓
113	2020-01-30 01:45:35	<u>0d5b98b8c57360fa6903dcd3426f1152915b64569b34598731d4a7afd2538d50</u>	+ 0.03838519 365.16 USD	BTC 	✓
114	2020-01-29 02:17:20	<u>0912b7dce8ead0c7cd53eaaabfbd8808da33c660f2ff4890e5963feca7be6a03c</u>	+ 0.03655259 339.99 USD	BTC 	✓
115	2020-01-28 01:39:26	<u>a2cd61ff44e228d4cea1b4d2d69808b3282967a5507aa1ade9038a968646004c</u>	+ 0.03694213 346.30 USD	BTC 	✓
116	2020-01-27 15:53:25	<u>6dae02f7f980dc32bcddfa f3ec8ea3e1f0d935b229b5bf5f716fe06f00c446d0</u>	- 0.03701718 347.00 USD	BTC 	✓
117	2020-01-27 01:34:44	<u>2b3d68abe3dc92a863ac8dcbfdc5caa3f0f4869f28ce65c75b3c66e75be09e71</u>	+ 0.03696080 329.23 USD	BTC 	✓
118	2020-01-26 02:22:12	<u>bf31b68cf6e83b9dad094696405d1a111b5c62545501c4897109f0e2656d2372</u>	+ 0.03701718 318.90 USD	BTC 	✓
119	2020-01-25 07:55:23	<u>14189854c41b4ebf2d606a14e07f6e09518df3362eac4a6ff99fcec92e3cd478</u>	- 0.03268542 272.61 USD	BTC 	✓
120	2020-01-25 07:55:23	<u>14189854c41b4ebf2d606a14e07f6e09518df3362eac4a6ff99fcec92e3cd478</u>	- 0.03246478 270.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-25 07:55:23	<u>14189854c41b4ebf2d606a</u> <u>14e07f6e09518df3362eac</u> <u>4a6ff99fcec92e3cd478</u>	- 0.03174460 264.76	BTC 	✓
122	2020-01-25 07:55:23	<u>14189854c41b4ebf2d606a</u> <u>14e07f6e09518df3362eac</u> <u>4a6ff99fcec92e3cd478</u>	- 0.02136557 178.20	BTC 	✓
123	2020-01-25 07:55:23	<u>14189854c41b4ebf2d606a</u> <u>14e07f6e09518df3362eac</u> <u>4a6ff99fcec92e3cd478</u>	- 0.03504962 292.33	BTC 	✓
124	2020-01-25 07:55:23	<u>14189854c41b4ebf2d606a</u> <u>14e07f6e09518df3362eac</u> <u>4a6ff99fcec92e3cd478</u>	- 0.03030872 252.79	BTC 	✓
125	2020-01-25 07:55:23	<u>14189854c41b4ebf2d606a</u> <u>14e07f6e09518df3362eac</u> <u>4a6ff99fcec92e3cd478</u>	- 0.01513736 126.25	BTC 	✓
126	2020-01-25 07:55:23	<u>14189854c41b4ebf2d606a</u> <u>14e07f6e09518df3362eac</u> <u>4a6ff99fcec92e3cd478</u>	- 0.03715197 309.86	BTC 	✓
127	2020-01-25 02:01:03	<u>0cf4aa907beb8526b3f03a</u> <u>3a638c96876a56f2d8dfdc</u> <u>7ff95f28937c0f5e11e7</u>	+ 0.03715197 309.86	BTC 	✓
128	2020-01-24 01:52:00	<u>73ac57832183d1c29b4496</u> <u>540b330c8c61dbdb720b88</u> <u>3f24cb26d39f73a026ef</u>	+ 0.03504962 295.78	BTC 	✓
129	2020-01-23 02:17:47	<u>d26795006d03c860196f5a</u> <u>9471aadf16a245cba9bbe1</u> <u>c8e6a43d2fc2809ebfad</u>	+ 0.03246478 272.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-01-22 02:21:16	<u>d3473944fae63828a926a47aa2e44bda572d1a8b5fce42c4c26cfaed77b525a4</u>	+ 0.03268542 283.78 USD	BTC	 
131	2020-01-21 01:32:18	<u>b6946b56b922404955c3dec310a593184aca005fd231fea0d6eca900662ab532</u>	+ 0.03174460 277.32 USD	BTC	 
132	2020-01-20 02:49:17	<u>73a2715651d79dd4e55a90e8b585e7b4b659281f7a93aa19dd0effc266e6fc84</u>	+ 0.03030872 261.93 USD	BTC	 
133	2020-01-19 15:40:34	<u>aa7109c7ea853eaa16bc8637373d4df3b605e8efc6ce340adab1c9a0ea19231b</u>	- 0.02700382 233.37 USD	BTC	 
134	2020-01-19 02:01:01	<u>e82739fa771660b96ffd8b782410562e48fcfe6eba6c0d93f388b8ddad0db9c6</u>	+ 0.02700382 234.97 USD	BTC	 
135	2020-01-18 09:59:42	<u>beb5b892e7f9414a9565036e856c5831b17c4d8660a5d800d95b6521864470db</u>	- 0.02496303 222.56 USD	BTC	 
136	2020-01-18 09:59:42	<u>beb5b892e7f9414a9565036e856c5831b17c4d8660a5d800d95b6521864470db</u>	- 0.02539478 226.41 USD	BTC	 
137	2020-01-18 01:24:34	<u>5e37228537eb5ed43ea711b4f36bc07e16a7b05732f889d072599016c2c3414e</u>	+ 0.02496303 222.56 USD	BTC	 
138	2020-01-17 02:15:25	<u>02443508ac05e214f81e927bb5f005d3d32f3ee1cc274412f72cf8b8c9ed388e</u>	+ 0.02539478 226.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
139	2020-01-16 03:15:03	<u>a08b820b5b54d90bfe1e977bd7de9678eeab23ac9bade95de9c0d416e950021b</u>	+ 0.02136557 186.30 USD	BTC	 
140	2020-01-15 12:44:34	<u>9ebe816486b7b22cc5b616ec183b8f792f75e2617152e4495add56c74c474f9a</u>	- 0.02000400 174.43 USD	BTC	 
141	2020-01-15 02:46:01	<u>d6b6550b2f9b01f432b5ffd0af5acd9a02fb3f317d8421ad60173d0af70c90f2</u>	+ 0.02000400 176.46 USD	BTC	 
142	2020-01-14 01:20:33	<u>2351385f82134a82c62f8da632c4ed815e4303a7258d1af5a6cc299d0e940831</u>	+ 0.01513736 133.36 USD	BTC	 
143	2020-01-13 11:25:00	<u>90e81d58aa8fa58fa779909e12ec6e312134c83879837ca4a5bb4fb4e209e0ea</u>	- 0.00934893 75.82 USD	BTC	 
144	2020-01-13 02:18:56	<u>1a3caa780d5aab66587e1624ed8dea1c54c47bb55017a5324fda4b4883724d97</u>	+ 0.00934893 75.82 USD	BTC	 
145	2020-01-12 10:07:18	<u>f3b19d865dfffa59e369948ad6edcdefece83f72cb12f91788f0906a30390f12e</u>	- 0.00896339 73.36 USD	BTC	 
146	2020-01-12 10:07:18	<u>f3b19d865dfffa59e369948ad6edcdefece83f72cb12f91788f0906a30390f12e</u>	- 0.00523850 42.87 USD	BTC	 
147	2020-01-12 02:14:50	<u>c9cedb78d388960fdf292cc6aa1103f9a24a88d0ca5328af5d3b57d429122aa8</u>	+ 0.00896339 73.36 USD	BTC	 

#	Date & time	Transaction Id	Amount		
148	2020-01-11 01:33:50	<u>b35f0d34cee34f3ffaed4a</u> <u>b8f871b5023f2b4982c088</u> <u>d0df9659cee24b81b993</u>	+ 0.00523850 42.01 USD	BTC	✓
149	2020-01-10 13:02:24	<u>6bcb658e2542dfdcc2e932</u> <u>f6631591f94e0c128e477b</u> <u>275e070a7884726c1144</u>	- 0.00592225 47.49 USD	BTC	✓
150	2020-01-10 02:15:30	<u>e7ba521a1b3eef66f0b27</u> <u>c0f58c6efa7ce3b79d564d</u> <u>66bfb60cf4c8429ede3c</u>	+ 0.00592225 48.54 USD	BTC	✓
151	2020-01-09 09:23:19	<u>a328e520e5526c21c1c52b</u> <u>3965638d80e05573b10e0d</u> <u>7dd55df43430cbdd91b8</u>	- 0.00631516 49.37 USD	BTC	✓
152	2020-01-08 03:10:28	<u>a43fa22a20563f1a182a06</u> <u>3e96c919e3a3f3564421e5</u> <u>7bf99938cb4c490e2776</u>	+ 0.00631516 50.87 USD	BTC	✓
153	2020-01-07 16:26:47	<u>40a145f735bf74b607a9e3</u> <u>09e7891313c88cea20e63d</u> <u>dde479e6bd1138ea000d</u>	- 0.00638722 51.45 USD	BTC	✓
154	2020-01-07 16:26:47	<u>40a145f735bf74b607a9e3</u> <u>09e7891313c88cea20e63d</u> <u>dde479e6bd1138ea000d</u>	- 0.00528205 42.55 USD	BTC	✓
155	2020-01-07 16:26:47	<u>40a145f735bf74b607a9e3</u> <u>09e7891313c88cea20e63d</u> <u>dde479e6bd1138ea000d</u>	- 0.00774873 62.42 USD	BTC	✓
156	2020-01-06 03:09:50	<u>976d2edfbe0fdaf9eb4ea8</u> <u>de0e32321c8629d7f6399a</u> <u>f430ea8a909163504282</u>	+ 0.00638722 49.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-04 01:58:50	<u>6067badd05c99851295b7b</u> <u>f8056551ed9f155aaf83a9</u> <u>092ea19d598a7cff1143</u>	+ 0.00528205 38.84 USD	BTC	✓
158	2020-01-03 19:51:57	<u>c8be63e4990601a9f43f30</u> <u>b8bd6289ed5ad806ef47cb</u> <u>0348ff927efe59c265de</u>	- 0.00828897 60.95 USD	BTC	✓
159	2020-01-02 01:38:46	<u>cabccbc36f79f3634e0387</u> <u>61a2cf8cc483dc4df7129a</u> <u>72a36f29e8c04431380c</u>	+ 0.00828897 57.73 USD	BTC	✓
160	2019-12-31 01:45:59	<u>237bf0a423f2a7ea1e9747</u> <u>75cc944ab867ef848b86a7</u> <u>12356022389302f5fddd</u>	+ 0.00774873 55.75 USD	BTC	✓
161	2019-12-29 11:40:09	<u>b7006bb3eadb5104f62243</u> <u>fa526af8aaf7b63c491755</u> <u>34b2d686bb4dbb7143d9</u>	- 0.00780415 57.65 USD	BTC	✓
162	2019-12-29 02:47:31	<u>5c5a59a90ea91e3b4db6c5</u> <u>1e09cc24614122c64ded09</u> <u>2458bd7de0bcf96d6c4c</u>	+ 0.00780415 57.65 USD	BTC	✓
163	2019-12-28 09:01:16	<u>f8f7ca30350f445663d3c4</u> <u>a29be98fde42d3a2bf9001</u> <u>f67576e72cca401c55b0</u>	- 0.01315189 96.22 USD	BTC	✓
164	2019-12-27 01:07:06	<u>7b6871348fccfddaa5950a</u> <u>78f27c4e32d9568376d1fa</u> <u>e5e5feab43557cfc58fa</u>	+ 0.01315189 95.41 USD	BTC	✓

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