

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18yXnF2SJTnXqvJrmUW2tdZKFGTWhtU87B</u>
TOTAL RECEIVED	0.93463465 BTC
	58,865.61 USD
TOTAL SEND	0.93463465 BTC
	58,865.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 12:00:55	<u>8e2da6d9d0bec96cb27e41</u> <u>c22e44ef3ea4b54fb60d18</u> <u>1819f9a04c29f1ca8839</u>	- 0.00019730 BTC 3.35 USD	
2	2021-02-24 08:49:10	<u>ab10af61e4939d8615f8eb</u> <u>0f64e1d45c872337cd2daf</u> <u>7795d5c12940116a2a4e</u>	+ 0.00019730 BTC 9.80 USD	
3	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00065280 BTC 32.07 USD	




#	Date & time	Transaction Id	Amount		
4	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00214560 BTC 105.42 USD		
5	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00131738 BTC 64.72 USD		
6	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00013665 BTC 6.71 USD		
7	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00025759 BTC 12.65 USD		
8	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00103472 BTC 50.83 USD		
9	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00212115 BTC 104.21 USD		
10	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00127591 BTC 62.68 USD		
11	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00243668 BTC 119.72 USD		
12	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00095390 BTC 46.86 USD		


#	Date & time	Transaction Id	Amount		
13	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00059612 BTC 29.28 USD		
14	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00126699 BTC 62.25 USD		
15	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00165138 BTC 81.13 USD		
16	2021-02-16 04:22:48	<u>ce849cd8836fa1d8116997</u> <u>eb8ecf3fcf8ef578455154</u> <u>30023ed54926671db94c</u>	- 0.00155318 BTC 76.31 USD		
17	2021-02-12 12:40:49	<u>0f5ae8e7a168f103692ac1</u> <u>1f65488583c434c1f7ec09</u> <u>a55808017cf4c85da604</u>	- 0.00245414 BTC 115.72 USD		
18	2021-02-12 12:40:49	<u>0f5ae8e7a168f103692ac1</u> <u>1f65488583c434c1f7ec09</u> <u>a55808017cf4c85da604</u>	- 0.00263615 BTC 124.30 USD		
19	2021-02-12 12:40:49	<u>0f5ae8e7a168f103692ac1</u> <u>1f65488583c434c1f7ec09</u> <u>a55808017cf4c85da604</u>	- 0.00292662 BTC 138.00 USD		
20	2021-02-12 08:55:25	<u>cce3f789f25d1808fbd3ca</u> <u>f8bd7a17170a45d743bbf2</u> <u>f4ebdcc6711538033862</u>	- 0.01031053 BTC 487.56 USD		
21	2021-02-07 22:08:51	<u>44331987e8a4cd91b96fcd</u> <u>528513d050fab2d2aad037</u> <u>5c5b3f1fcb0a4fb8fb00</u>	+ 0.00165138 BTC 76.58 USD		

#	Date & time	Transaction Id	Amount		
22	2021-02-01 16:36:48	<u>4578569a212bc7c43ee798</u> <u>f785d735ab11bd0ec9904e</u> <u>3ea7b4654da54ffaf87b</u>	+ 0.00292662 103.79 USD	BTC 	
23	2021-01-29 23:34:48	<u>6c20057f875bc43cef6514</u> <u>52d0fef071196fb944064d</u> <u>9d1f1903a647ba1cefca</u>	+ 0.00243668 83.48 USD	BTC 	
24	2021-01-28 09:30:12	<u>adc66cf022e4ce66c9fd8d</u> <u>835d516224b6e6096cde7f</u> <u>11fb2192fade1b4891d9</u>	+ 0.00103472 34.52 USD	BTC 	
25	2021-01-27 15:43:35	<u>f3281262ebcf82a95c740b</u> <u>3ff2f45aee2c1601d23e8c</u> <u>ae593b5cae2f799cd2db</u>	+ 0.00065280 21.78 USD	BTC 	
26	2021-01-27 14:42:02	<u>62188a77f5a5f368bd5511</u> <u>5f0d122b1565b8275f8c60</u> <u>1741c96c725780539bec</u>	+ 0.00095390 31.82 USD	BTC 	
27	2021-01-27 14:35:01	<u>205a3af6534ede2eac422d</u> <u>f31e54673d5a62df4b8708</u> <u>e034b17766353893084c</u>	+ 0.00155318 51.82 USD	BTC 	
28	2021-01-25 13:24:57	<u>5668db6307cf948b43b82c</u> <u>d2a48e03e2ceb76aa49519</u> <u>c30da2bb16e8aa832c4c</u>	+ 0.00059612 19.35 USD	BTC 	
29	2021-01-24 06:32:18	<u>515f0ccf3515cec6fd42a7</u> <u>98414a04c6d7b69708d17d</u> <u>1f69c0d347a98bd3b6d0</u>	+ 0.00126699 40.87 USD	BTC 	
30	2021-01-23 07:46:39	<u>937cd75d8c78e26f2e3e89</u> <u>f2fe02b2948ce860d6339f</u> <u>d50604c2ba3c4c8a1556</u>	+ 0.00212115 68.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-19 05:18:32	<u>e10ab06498089e63227b62</u> <u>d1dfb88e19429950e49fdd</u> <u>3a2c6246bee46a4113eb</u>	+ 0.00263615 94.61 USD	BTC 	✓
32	2021-01-16 21:38:44	<u>d23ec9953de7f04d54566b</u> <u>df4c9d59b0bfa467d31e84</u> <u>a3d40fdad8e2e84caad9</u>	+ 0.00131738 47.19 USD	BTC 	✓
33	2021-01-16 12:43:45	<u>8a10f886ce54777e060de5</u> <u>9231c12879acb6662431b2</u> <u>ddbc304fab2dfa020e79</u>	+ 0.00127591 45.71 USD	BTC 	✓
34	2021-01-16 09:26:05	<u>ec4f9e0452fd2d862ea77a</u> <u>0aeed1589e959f378e1db8</u> <u>f2176dad1fce4c531e3b</u>	+ 0.00214560 77.23 USD	BTC 	✓
35	2021-01-16 08:08:12	<u>c3cbbc4f22bff242d75786</u> <u>1cb174dc60770452fc8755</u> <u>508623aae9e7b010e60e</u>	+ 0.00013665 4.91 USD	BTC 	✓
36	2021-01-14 19:40:14	<u>54e25e5e67640a527a5f72</u> <u>cc59e6544d3360604eb0ac</u> <u>1508d4a3ea0d27766b2e</u>	+ 0.01031053 378.83 USD	BTC 	✓
37	2021-01-13 14:18:47	<u>afac42f568a96a0286c1df</u> <u>717784c8ec3d36f3d2f0d4</u> <u>ff5c16b8e225d3d254b6</u>	+ 0.00025759 10.08 USD	BTC 	✓
38	2021-01-12 17:52:18	<u>81939f18ea1241f64ce077</u> <u>083892107bc7189466e02f</u> <u>a5e248f1b58805565a58</u>	- 0.05301305 1,981.17 USD	BTC 	✓
39	2021-01-12 16:12:29	<u>96fce7a8b8b2cbe8922986</u> <u>72d255bad92a0ca1954e04</u> <u>8cc5092acc8f83783337</u>	+ 0.05301305 1,981.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-07 18:33:16	<u>f4b80d9da223a8db0bd31e</u> <u>bd0dd912f2c4fcafeca13c</u> <u>eec006e699fdbef3e5ac</u>	+ 0.00245414 99.59 USD	BTC 	✓
41	2021-01-06 06:35:27	<u>95af771a7db92218d08c22</u> <u>597ef381dc04d52a5ed82a</u> <u>3951c62ecc71da58d8d0</u>	- 0.01081846 397.78 USD	BTC 	✓
42	2021-01-06 06:35:27	<u>95af771a7db92218d08c22</u> <u>597ef381dc04d52a5ed82a</u> <u>3951c62ecc71da58d8d0</u>	- 0.00154601 56.84 USD	BTC 	✓
43	2021-01-06 06:35:27	<u>95af771a7db92218d08c22</u> <u>597ef381dc04d52a5ed82a</u> <u>3951c62ecc71da58d8d0</u>	- 0.00089484 32.90 USD	BTC 	✓
44	2021-01-04 08:28:56	<u>bfa51f26df5fae0aa841fd</u> <u>84cbd79c14e2693f2649e1</u> <u>2cc29c88c67c08cb9fc7</u>	+ 0.01081846 346.06 USD	BTC 	✓
45	2021-01-03 05:53:10	<u>18fa24c9c8cf7f0c186fc9</u> <u>1ffb3b450dfd652216f372</u> <u>5d59ab87d261b53cf3d2</u>	+ 0.00154601 51.01 USD	BTC 	✓
46	2021-01-03 02:29:48	<u>0f4ac28c5355111e409be5</u> <u>c71e1395e42a065acb3323</u> <u>502fc74879079409d119</u>	+ 0.00089484 29.52 USD	BTC 	✓
47	2020-12-31 09:43:58	<u>2c3c47d4343f5680833903</u> <u>989bebad22e3820be1857b</u> <u>143a3f1e0d32872be25d</u>	- 0.00173050 50.05 USD	BTC 	✓
48	2020-12-31 09:43:58	<u>2c3c47d4343f5680833903</u> <u>989bebad22e3820be1857b</u> <u>143a3f1e0d32872be25d</u>	- 0.00389900 112.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-31 09:43:58	<u>2c3c47d4343f5680833903</u> <u>989bebad22e3820be1857b</u> <u>143a3f1e0d32872be25d</u>	- 0.00266432 BTC 77.06 USD		✓
50	2020-12-31 09:43:58	<u>2c3c47d4343f5680833903</u> <u>989bebad22e3820be1857b</u> <u>143a3f1e0d32872be25d</u>	- 0.01774202 BTC 513.16 USD		✓
51	2020-12-31 09:43:58	<u>2c3c47d4343f5680833903</u> <u>989bebad22e3820be1857b</u> <u>143a3f1e0d32872be25d</u>	- 0.00277537 BTC 80.27 USD		✓
52	2020-12-31 09:43:58	<u>2c3c47d4343f5680833903</u> <u>989bebad22e3820be1857b</u> <u>143a3f1e0d32872be25d</u>	- 0.03682803 BTC 1,065.20 USD		✓
53	2020-12-31 09:43:58	<u>2c3c47d4343f5680833903</u> <u>989bebad22e3820be1857b</u> <u>143a3f1e0d32872be25d</u>	- 0.00712410 BTC 206.05 USD		✓
54	2020-12-31 06:37:31	<u>11457f54941dfc3a335808</u> <u>9520eb52dfe51322ca8389</u> <u>ece4c46b84f38c8a1280</u>	+ 0.00712410 BTC 206.05 USD		✓
55	2020-12-30 20:45:03	<u>aad025590c7d877dc924e9</u> <u>4580c840a883aefe755e6d</u> <u>a71b593ccab72ab53983</u>	+ 0.00173050 BTC 50.05 USD		✓
56	2020-12-29 22:35:51	<u>4d2ac92b628eeaab6f2bb8</u> <u>e79edd505f9a64a3d5dbfb</u> <u>c88e96f5e920912ecf7d</u>	+ 0.01774202 BTC 512.31 USD		✓
57	2020-12-29 22:07:16	<u>2b0aedbe3c41a8faca39f8</u> <u>18dcc68f1ee8c74db9e96f</u> <u>c57b9937d4dc9e5d7f12</u>	+ 0.00277537 BTC 80.14 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-29 05:47:00	<u>18a7836e916e07c667286a0aab94427c7c369d1d82b4ca7a1bb966d534bda381</u>	+ 0.03682803 BTC 1,008.53 USD		✓
59	2020-12-26 18:38:17	<u>9e94e3b49ad1d45664008703529480f0cb3ae837336cd14c581764a03c0ed59e</u>	+ 0.00389900 BTC 102.47 USD		✓
60	2020-12-26 10:18:34	<u>56520ca580bc130d91458198e53852b60c9da09a51e4e97814da8bd3006a2435</u>	+ 0.00266432 BTC 70.58 USD		✓
61	2020-12-25 17:31:00	<u>e371ad7b866b3d430c954060d6de415044984b6a6087268027bc72f4c02e40d5</u>	- 0.00107253 BTC 28.41 USD		✓
62	2020-12-25 17:31:00	<u>e371ad7b866b3d430c954060d6de415044984b6a6087268027bc72f4c02e40d5</u>	- 0.00902933 BTC 239.21 USD		✓
63	2020-12-25 17:31:00	<u>e371ad7b866b3d430c954060d6de415044984b6a6087268027bc72f4c02e40d5</u>	- 0.04710000 BTC 1,247.83 USD		✓
64	2020-12-25 17:31:00	<u>e371ad7b866b3d430c954060d6de415044984b6a6087268027bc72f4c02e40d5</u>	- 0.00230338 BTC 61.02 USD		✓
65	2020-12-25 17:31:00	<u>e371ad7b866b3d430c954060d6de415044984b6a6087268027bc72f4c02e40d5</u>	- 0.00431200 BTC 114.23 USD		✓
66	2020-12-25 01:13:21	<u>bb5c527c9a176e4b557757274f5a09175cf2a9318115e20c5dbedbddf477f0b7</u>	+ 0.00431200 BTC 106.56 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-12-24 16:12:01	<u>d6c52e69448ae9a8963edd</u> <u>f89225b4698ec1ad594780</u> <u>13b4779ce27d0b68935c</u>	+ 0.00902933 BTC 	223.13 USD	✓
68	2020-12-24 14:47:58	<u>ce1103027b2af60ce1377d</u> <u>78b6fe96521b42ca25f81c</u> <u>afd7a0fcc1d0a407e06c</u>	+ 0.04710000 BTC 	1,163.95 USD	✓
69	2020-12-23 20:03:28	<u>db392a0010f23a7d9c27d9</u> <u>59fdc4702052508dc0fc8f</u> <u>76bfd1b429e140f6d92e</u>	+ 0.00107253 BTC 	25.45 USD	✓
70	2020-12-23 18:21:15	<u>c551601fee8cd2d576bf50</u> <u>a3b147cab3ce63ae9af838</u> <u>01a4591ee2fd06e044d4</u>	+ 0.00230338 BTC 	54.65 USD	✓
71	2020-12-22 17:52:12	<u>aacbb8908d941959a0d2ae</u> <u>5096acc22008b0c90db5a</u> <u>8d3c5ee6f887ae7f140b</u>	- 0.00173726 BTC 	40.36 USD	✓
72	2020-12-22 17:52:12	<u>aacbb8908d941959a0d2ae</u> <u>5096acc22008b0c90db5a</u> <u>8d3c5ee6f887ae7f140b</u>	- 0.04231476 BTC 	983.08 USD	✓
73	2020-12-22 17:52:12	<u>aacbb8908d941959a0d2ae</u> <u>5096acc22008b0c90db5a</u> <u>8d3c5ee6f887ae7f140b</u>	- 0.00215314 BTC 	50.02 USD	✓
74	2020-12-22 17:52:12	<u>aacbb8908d941959a0d2ae</u> <u>5096acc22008b0c90db5a</u> <u>8d3c5ee6f887ae7f140b</u>	- 0.00279748 BTC 	64.99 USD	✓
75	2020-12-22 03:53:27	<u>9080ee4a1fa3aaa5834a7a</u> <u>329cd15bb2e7d8370420b4</u> <u>ee7bc1f09009431c8974</u>	+ 0.04231476 BTC 	1,007.54 USD	✓

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76	2020-12-21 21:26:46	<u>8d5071558eed47269fb67e</u> <u>35f6020d2bec5d16ee7a5f</u> <u>028624897f0e896ce251</u>	+ 0.00215314 BTC 	51.26 USD	✓
77	2020-12-21 13:22:20	<u>70e8de96ac2501db0265fa</u> <u>bd17baae77d54c292b6978</u> <u>c20d8d4db9c60809958a</u>	+ 0.00279748 BTC 	66.61 USD	✓
78	2020-12-20 14:11:54	<u>f7d5f9bda176e6501e9b66</u> <u>a763053dcae6f166335a1a</u> <u>7b3ceaf83528f81eaf4d</u>	+ 0.00173726 BTC 	39.47 USD	✓
79	2020-12-20 11:41:05	<u>f86e77b5b76f2966f63fbf</u> <u>86fca410fe1f4eb3c6b247</u> <u>0f24919cccc22e30819b</u>	- 0.00085057 BTC 	19.95 USD	✓
80	2020-12-19 07:36:14	<u>2ff3858352fc511043e6ef</u> <u>ba1111d85a3028a3327f18</u> <u>a9b15547a9769a359156</u>	+ 0.00085057 BTC 	20.26 USD	✓
81	2020-12-17 09:24:12	<u>2b85c56fa5bc0d9da6d319</u> <u>f9b4b19260c4939964b22a</u> <u>ea2bed558654769f4604</u>	- 0.09357219 BTC 	2,133.18 USD	✓
82	2020-12-16 23:59:23	<u>715fb5efd6403cca52c9db</u> <u>c60b2528c8977ff7cef13b</u> <u>b379bbe0c64eb52bcad9</u>	+ 0.09357219 BTC 	2,133.18 USD	✓
83	2020-12-16 07:59:48	<u>8ea4129e8b44187a6d5ea3</u> <u>6439124e6f53660c67cf82</u> <u>1e074e8439bc027b7956</u>	- 0.05064198 BTC 	1,080.47 USD	✓
84	2020-12-16 04:17:18	<u>102c29ee049142a40c5c06</u> <u>fb1e5224d0bc040434d8a4</u> <u>7e307c79bd5b71b15c79</u>	+ 0.05064198 BTC 	1,080.47 USD	✓

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85	2020-12-15 21:02:35	<u>62f9ebf4695d3a4f338a81</u> <u>4677415d0821aa148954bd</u> <u>01c9a24758a4b798a35a</u>	- 0.08586159 BTC  1,831.90 USD	✓
86	2020-12-15 21:02:35	<u>c55740194579280704a522</u> <u>6a4da0ca00e4025b391dbb</u> <u>6321e9db70fa31a698b0</u>	+ 0.08586159 BTC  1,831.90 USD	✓
87	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00132969 BTC  25.62 USD	✓
88	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00039497 BTC  7.61 USD	✓
89	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00181462 BTC  34.97 USD	✓
90	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00204999 BTC  39.50 USD	✓
91	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00130000 BTC  25.05 USD	✓
92	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00108219 BTC  20.85 USD	✓
93	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00165610 BTC  31.91 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00025552 BTC 	4.92 USD	✓
95	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00202200 BTC 	38.97 USD	✓
96	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00101797 BTC 	19.61 USD	✓
97	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00181938 BTC 	35.06 USD	✓
98	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00106058 BTC 	20.44 USD	✓
99	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00169380 BTC 	32.64 USD	✓
100	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00151691 BTC 	29.23 USD	✓
101	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00100732 BTC 	19.41 USD	✓
102	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00027953 BTC 	5.38 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00202742 BTC 	39.07 USD	✓
104	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00160656 BTC 	30.96 USD	✓
105	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00170417 BTC 	32.84 USD	✓
106	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00126345 BTC 	24.35 USD	✓
107	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00025894 BTC 	4.99 USD	✓
108	2020-12-13 20:46:54	<u>ceecb69674c78d6dd4eeda</u> <u>669570b3579506e8dfa615</u> <u>60523f8ed9e11172fea9</u>	- 0.00155732 BTC 	30.01 USD	✓
109	2020-12-13 12:09:11	<u>1b6aa369b5c5a5951fe2eb</u> <u>7ac01a0b81dabaf0eb5be6</u> <u>8115afd111d6120142d3</u>	+ 0.00126345 BTC 	24.35 USD	✓
110	2020-12-12 10:16:28	<u>af5d46cfdb998100929eec</u> <u>ea96009c970bb7ca86f5bf</u> <u>b1371f3cbb9016f7a05d</u>	- 0.00378262 BTC 	71.14 USD	✓
111	2020-12-12 10:16:28	<u>af5d46cfdb998100929eec</u> <u>ea96009c970bb7ca86f5bf</u> <u>b1371f3cbb9016f7a05d</u>	- 0.00274611 BTC 	51.65 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-12-12 10:16:28	<u>af5d46cfdb998100929eec</u> <u>ea96009c970bb7ca86f5bf</u> <u>b1371f3cbb9016f7a05d</u>	- 0.00591009 BTC 111.16 USD		✓
113	2020-12-12 10:16:28	<u>af5d46cfdb998100929eec</u> <u>ea96009c970bb7ca86f5bf</u> <u>b1371f3cbb9016f7a05d</u>	- 0.00222133 BTC 41.78 USD		✓
114	2020-12-12 10:16:28	<u>af5d46cfdb998100929eec</u> <u>ea96009c970bb7ca86f5bf</u> <u>b1371f3cbb9016f7a05d</u>	- 0.00244964 BTC 46.07 USD		✓
115	2020-12-12 10:16:28	<u>af5d46cfdb998100929eec</u> <u>ea96009c970bb7ca86f5bf</u> <u>b1371f3cbb9016f7a05d</u>	- 0.00365050 BTC 68.66 USD		✓
116	2020-12-12 10:16:28	<u>af5d46cfdb998100929eec</u> <u>ea96009c970bb7ca86f5bf</u> <u>b1371f3cbb9016f7a05d</u>	- 0.02553349 BTC 480.25 USD		✓
117	2020-12-12 10:16:28	<u>af5d46cfdb998100929eec</u> <u>ea96009c970bb7ca86f5bf</u> <u>b1371f3cbb9016f7a05d</u>	- 0.00277443 BTC 52.18 USD		✓
118	2020-12-12 09:21:34	<u>94d8ec593b6e43d776f124</u> <u>8a342a06dc9d25bf1d706e</u> <u>2011e0b469039e30966d</u>	+ 0.00181938 BTC 34.22 USD		✓
119	2020-12-12 08:58:50	<u>1e8804d78a6e178d096ca6</u> <u>9f923d24ccd3e548dc681b</u> <u>d553858cf801aa8813</u>	+ 0.00170417 BTC 32.05 USD		✓
120	2020-12-12 08:11:08	<u>28839648418dcb5cf395f3</u> <u>fc0545d90718fb1752dc45</u> <u>4985ad4045e71ce354aa</u>	+ 0.00160656 BTC 30.21 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-12-11 21:04:01	<u>87a63140922e6b2f9cab27</u> <u>16f3bef1ff2f758d0686e8</u> <u>775b0b0b40ddd75b1d9f</u>	+ 0.00244964 BTC 46.07 USD		✓
122	2020-12-11 17:41:31	<u>f78f01089af0ea21772423</u> <u>3d7ca8d194a4abd20f75b8</u> <u>720b4756e806be3d1548</u>	+ 0.00378262 BTC 71.14 USD		✓
123	2020-12-11 14:57:46	<u>a8301b96aa8829e4cfff38</u> <u>3c55715eacbfff3a1f8e6b1</u> <u>6e71fed465a572665812</u>	+ 0.00274611 BTC 51.65 USD		✓
124	2020-12-11 08:10:24	<u>5a6831395bc3b53c61e9f3</u> <u>a49a87283c92a4f4af0d1a</u> <u>f4d87d1864c7d73b1d05</u>	+ 0.00277443 BTC 50.04 USD		✓
125	2020-12-11 06:45:39	<u>a5e56d6529d2099d127833</u> <u>69db0ee8d101673f3ac0</u> <u>57b9d4410cda40ab2e6a</u>	+ 0.00591009 BTC 106.59 USD		✓
126	2020-12-10 20:51:58	<u>fdf44a1d0980035a91e7fe</u> <u>d5c5a5f8a0b70d97e58487</u> <u>2514ffccc212bc7de02d</u>	+ 0.00132969 BTC 23.98 USD		✓
127	2020-12-09 14:53:30	<u>c58389f082f5f0d0d6f2b3</u> <u>85e320dbc81d36661ee205</u> <u>79b6137ad3881c65a0fe</u>	+ 0.00204999 BTC 37.42 USD		✓
128	2020-12-08 22:36:09	<u>77d5a928b4aa8222a1e06e</u> <u>ac02e6b354be521870acbe</u> <u>717bfa00a565a96d3b95</u>	+ 0.00365050 BTC 67.68 USD		✓
129	2020-12-08 10:16:42	<u>bc0668527c8ff79a2dbe96</u> <u>b63b340e5339e77dd16872</u> <u>67494f4e2bc0e226035f</u>	+ 0.00165610 BTC 30.34 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-12-08 01:08:59	<u>70e0792fef4c551ba3920a</u> <u>18a17325b25cd43b8b7fa8</u> <u>bed1d3f6e125350030a7</u>	+ 0.02553349 BTC 467.87 USD		✓
131	2020-12-07 08:11:41	<u>9bd78fcad9b38e091f1766</u> <u>5c8bfb819d7b471aa81463</u> <u>4e62194625fff88cf07c</u>	- 0.00233587 BTC 44.77 USD		✓
132	2020-12-07 08:11:41	<u>9bd78fcad9b38e091f1766</u> <u>5c8bfb819d7b471aa81463</u> <u>4e62194625fff88cf07c</u>	- 0.00257413 BTC 49.33 USD		✓
133	2020-12-07 08:11:41	<u>9bd78fcad9b38e091f1766</u> <u>5c8bfb819d7b471aa81463</u> <u>4e62194625fff88cf07c</u>	- 0.00530721 BTC 101.72 USD		✓
134	2020-12-07 08:11:41	<u>9bd78fcad9b38e091f1766</u> <u>5c8bfb819d7b471aa81463</u> <u>4e62194625fff88cf07c</u>	- 0.00303018 BTC 58.07 USD		✓
135	2020-12-07 08:11:41	<u>9bd78fcad9b38e091f1766</u> <u>5c8bfb819d7b471aa81463</u> <u>4e62194625fff88cf07c</u>	- 0.00420370 BTC 80.57 USD		✓
136	2020-12-07 05:39:41	<u>65587ee761764770d78bb4</u> <u>ddd5f886f74472f77a1dc0</u> <u>4c381c77ce9ebde7a3d4</u>	+ 0.00530721 BTC 101.72 USD		✓
137	2020-12-05 14:57:34	<u>39ff9c23f9e6c8c1f96bb6</u> <u>349006a781dd80be534aac</u> <u>d24cf81513cca7c8d94f</u>	+ 0.00420370 BTC 81.38 USD		✓
138	2020-12-04 21:33:57	<u>659f59c702bfe289a80627</u> <u>adc56b5e6798e20c37d375</u> <u>751737e2f6a85d3c098b</u>	+ 0.00257413 BTC 49.28 USD		✓





#	Date & time	Transaction Id	Amount		
139	2020-12-04 19:38:22	<u>bc6c2f989c94f61d77104d</u> <u>3e6bea241ab68e20d5648d</u> <u>973cfa41f55ddf2ea63a</u>	+ 0.00130000 24.89 USD	BTC 	✓
140	2020-12-04 17:33:20	<u>543744f7aad090cdbf715</u> <u>77a6320ab1c7ae518b9056</u> <u>1b9bdccd6184fcf37f55</u>	- 0.01911039 365.91 USD	BTC 	✓
141	2020-12-04 17:33:20	<u>543744f7aad090cdbf715</u> <u>77a6320ab1c7ae518b9056</u> <u>1b9bdccd6184fcf37f55</u>	- 0.00639846 122.51 USD	BTC 	✓
142	2020-12-04 17:28:59	<u>8c42eddd9d67abd3cca15f</u> <u>ba7fc5f42d89ab1d7f72ce</u> <u>a22274b412ced5a6f35a</u>	+ 0.00106058 20.30 USD	BTC 	✓
143	2020-12-04 16:09:26	<u>016518c04080c18d1b8d85</u> <u>884952b9a662bc7d168973</u> <u>61dbfec30a5c92d6ffaa</u>	+ 0.00639846 122.51 USD	BTC 	✓
144	2020-12-04 15:20:43	<u>056f33a3c1103d5a1fc027</u> <u>d07bbcae4d5d10934e41c7</u> <u>589a372acefbf27401a9</u>	+ 0.01911039 365.91 USD	BTC 	✓
145	2020-12-04 07:38:51	<u>048b44e15cae0028d2bb5b</u> <u>5fed11ece471a59e06a03d</u> <u>bdbb59d7730de3953742</u>	- 0.01071897 199.91 USD	BTC 	✓
146	2020-12-04 07:38:51	<u>048b44e15cae0028d2bb5b</u> <u>5fed11ece471a59e06a03d</u> <u>bdbb59d7730de3953742</u>	- 0.00514953 96.04 USD	BTC 	✓
147	2020-12-04 07:38:51	<u>048b44e15cae0028d2bb5b</u> <u>5fed11ece471a59e06a03d</u> <u>bdbb59d7730de3953742</u>	- 0.00496521 92.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-12-04 07:38:51	<u>048b44e15cae0028d2bb5b5fed11ece471a59e06a03dbdbb59d7730de3953742</u>	- 0.00504022 BTC 94.00 USD		✓
149	2020-12-04 01:06:07	<u>1539d97de6d05f7f99b72f79dc26b7f998382998e2e0b0654640a6a601475f86</u>	+ 0.00155732 BTC 29.04 USD		✓
150	2020-12-03 11:09:50	<u>e83a1f0fe15a0cc38316d6cd939e7f60a6f61c99ff67d3be35ab7d3000b01967</u>	- 0.10317031 BTC 2,003.76 USD		✓
151	2020-12-03 04:56:33	<u>54404ddd0f6b42d93e88ee89c185b228179d4abd861b373cdafc499e178f730f</u>	+ 0.10317031 BTC 2,003.76 USD		✓
152	2020-12-02 22:39:05	<u>a6c62c4be9135474d649ff7fb2347b9cd5cd894e91817a5ca0c6d6813a83a423</u>	+ 0.00101797 BTC 19.77 USD		✓
153	2020-12-02 22:39:05	<u>d1a9be8a8543981e9a3df009e8f82bc17814bd9f623b722c9ae092357a294b09</u>	+ 0.00181462 BTC 35.24 USD		✓
154	2020-12-02 18:47:46	<u>8b2f2980bcb25a7ed1f7f24dd753f1636a263dcd8f78511a25266fba6a5d588</u>	+ 0.00169380 BTC 32.89 USD		✓
155	2020-12-02 08:55:22	<u>2204552c5bd8c191effef7ba56b482c6958338d2d8863b0dfad6e93db1997e0e</u>	- 0.10585459 BTC 2,032.84 USD		✓
156	2020-12-02 08:21:56	<u>c962245c77bd5e2ee13f4f830349fcb1eb9a8860064865e03845afd175a324c0</u>	+ 0.00233587 BTC 44.85 USD		✓



#	Date & time	Transaction Id	Amount		
157	2020-12-02 08:13:22	<u>bada3d32b315f507c61db4</u> <u>aa1ed68526b407254565b8</u> <u>46af8fc7ded8ed59b8c0</u>	+ 0.00202200 BTC 	38.83 USD	✓
158	2020-12-02 03:51:29	<u>1888c2e5f47ef930959dff</u> <u>3bd4eb159fa69ca36e4286</u> <u>cb254809395e5d23fd5f</u>	+ 0.10585459 BTC 	2,032.84 USD	✓
159	2020-12-01 18:39:34	<u>3003dafe449bf3c01767c9</u> <u>9a77ad08046fb03c5fe174</u> <u>d9a49d9cfa2ef57ba8b2</u>	+ 0.00202742 BTC 	38.93 USD	✓
160	2020-11-30 23:58:59	<u>5f2dd539973dc7f9d51099</u> <u>83bf1207faf31f2290cb2b</u> <u>4d890ecfb3cd2b9bdd91</u>	+ 0.00303018 BTC 	56.86 USD	✓
161	2020-11-30 23:26:15	<u>36265f3569b129319dd6a1</u> <u>efc033c16af0af83b0273a</u> <u>5d545d1941d4de975cfe</u>	+ 0.00100732 BTC 	18.90 USD	✓
162	2020-11-30 18:38:14	<u>8d7af9df2b27e6e574c2c1</u> <u>bdc66b4dd3997502ff98ed</u> <u>26d29f6230eb1c949abc</u>	+ 0.00222133 BTC 	41.68 USD	✓
163	2020-11-30 03:38:22	<u>bc288ca2b7abee5e4ca80a</u> <u>0aae6a0aedbe648fb40635</u> <u>b6d2ce0ffbad57ba608d</u>	+ 0.00108219 BTC 	21.31 USD	✓
164	2020-11-29 21:58:03	<u>61756e367813ede9662f19</u> <u>0608f2a32b8e348f8381f6</u> <u>308b46f9345867b08fd7</u>	+ 0.00151691 BTC 	29.87 USD	✓
165	2020-11-29 00:55:38	<u>1f1216561428f496a720a7</u> <u>f3f5b7f45eab1485796354</u> <u>a512a1fd7a4e47ae2a9a</u>	+ 0.00504022 BTC 	91.65 USD	✓

#	Date & time	Transaction Id	Amount		
166	2020-11-28 20:53:09	<u>752dd5eb33ec603d3079eb</u> <u>366a8fea1fa2ab2a917b27</u> <u>6642141ebb90139bb62a</u>	+ 0.00514953 BTC 93.64 USD		✓
167	2020-11-28 19:30:31	<u>2383ad5bf7a3b3f3a649a4</u> <u>734ad0beb57f97a7a3e7c2</u> <u>6083370841dd11b6fd45</u>	+ 0.00496521 BTC 90.29 USD		✓
168	2020-11-28 11:39:29	<u>ea4c1dc3ee59d98d8207f2</u> <u>12263e317f1e9444b6dde5</u> <u>63d387a65463b7228c21</u>	+ 0.00039497 BTC 6.99 USD		✓
169	2020-11-26 12:31:06	<u>31ba02b238172897f93791</u> <u>57524bffa247885e015e77</u> <u>9da7cfa5a8ad5532382f</u>	+ 0.00027953 BTC 4.79 USD		✓
170	2020-11-25 21:56:40	<u>bba028e581e527c46f8390</u> <u>11cbd16930675e94407062</u> <u>050a76ac8f46446abd52</u>	+ 0.00025552 BTC 4.38 USD		✓
171	2020-11-23 00:22:45	<u>d7143058f8c85b881264de</u> <u>57bb4d9b5e20fb544fd218</u> <u>eee1d532311ad2c96542</u>	+ 0.01071897 BTC 196.88 USD		✓
172	2020-11-21 14:38:47	<u>19b4de34ab0bcc385cb34c</u> <u>5570e15c068119aa163c2e</u> <u>4762118fc8b3e96dd46c</u>	+ 0.00025894 BTC 4.76 USD		✓
173	2020-11-21 12:10:41	<u>48abe1f931873a54518617</u> <u>1028caa0beb9ad754e96ce</u> <u>4e0be6a7a6fd3333383d</u>	- 0.00071799 BTC 13.22 USD		✓
174	2020-11-18 12:19:15	<u>15f582d6e2bdd67f88a510</u> <u>cf8538d20ec68acb39b978</u> <u>a3278ff1489745179470</u>	+ 0.00071799 BTC 12.78 USD		✓

#	Date & time	Transaction Id	Amount		
175	2020-11-18 10:47:27	<u>0c5690a0d2d118c26106a2</u> <u>9f0b7930d5b1c08ed29721</u> <u>d1f755b24147222488c8</u>	- 0.00418335 BTC 	74.36 USD	✓
176	2020-11-18 10:47:27	<u>0c5690a0d2d118c26106a2</u> <u>9f0b7930d5b1c08ed29721</u> <u>d1f755b24147222488c8</u>	- 0.00113640 BTC 	20.20 USD	✓
177	2020-11-18 10:47:27	<u>0c5690a0d2d118c26106a2</u> <u>9f0b7930d5b1c08ed29721</u> <u>d1f755b24147222488c8</u>	- 0.00178029 BTC 	31.64 USD	✓
178	2020-11-18 10:47:27	<u>0c5690a0d2d118c26106a2</u> <u>9f0b7930d5b1c08ed29721</u> <u>d1f755b24147222488c8</u>	- 0.00183570 BTC 	32.63 USD	✓
179	2020-11-18 10:47:27	<u>0c5690a0d2d118c26106a2</u> <u>9f0b7930d5b1c08ed29721</u> <u>d1f755b24147222488c8</u>	- 0.00275753 BTC 	49.01 USD	✓
180	2020-11-18 10:47:27	<u>0c5690a0d2d118c26106a2</u> <u>9f0b7930d5b1c08ed29721</u> <u>d1f755b24147222488c8</u>	- 0.00178710 BTC 	31.76 USD	✓
181	2020-11-17 20:27:07	<u>2cffd49a088f5a360d95fe</u> <u>d268a6f0d62789af8d4c78</u> <u>76f4da055954577826db</u>	+ 0.00275753 BTC 	49.01 USD	✓
182	2020-11-17 17:14:56	<u>b17874e54461a88befe03f</u> <u>4811a8800b770a2988a5aa</u> <u>59d99cb6adf1fe1c4a7a</u>	+ 0.00418335 BTC 	74.36 USD	✓
183	2020-11-17 07:32:58	<u>89f5f7485ecc9c9cc43dd5</u> <u>7c64ddccfeb01bf5d9bdf7</u> <u>f873b796de61b46043ee</u>	+ 0.00178029 BTC 	31.43 USD	✓

#	Date & time	Transaction Id	Amount		
184	2020-11-17 00:33:35	<u>ac52f6229f711adbc1634f5670d250f2c4d9cbccfeb1109e55b223fa02881a9a</u>	+ 0.00113640 BTC 20.06 USD		✓
185	2020-11-16 21:54:58	<u>0a02848b3401e7f723707f6727128838091ddb9df6137ce43cdc6e63bb89c9</u>	+ 0.00178710 BTC 31.55 USD		✓
186	2020-11-16 19:41:25	<u>346411d6aef8e30f02a7d3668ed703c55cc9f40d40bdade6ae1b046e3717bd65</u>	+ 0.00183570 BTC 32.41 USD		✓
187	2020-11-16 07:59:46	<u>5f50e4d87b447563e7f45c12a17426f1a6f11e0efe573cbcbddd891b46a6bfb4</u>	- 0.01057127 BTC 176.68 USD		✓
188	2020-11-16 07:59:46	<u>5f50e4d87b447563e7f45c12a17426f1a6f11e0efe573cbcbddd891b46a6bfb4</u>	- 0.00312600 BTC 52.24 USD		✓
189	2020-11-16 07:59:46	<u>5f50e4d87b447563e7f45c12a17426f1a6f11e0efe573cbcbddd891b46a6bfb4</u>	- 0.00306788 BTC 51.27 USD		✓
190	2020-11-16 07:59:46	<u>5f50e4d87b447563e7f45c12a17426f1a6f11e0efe573cbcbddd891b46a6bfb4</u>	- 0.00312100 BTC 52.16 USD		✓
191	2020-11-16 07:59:46	<u>5f50e4d87b447563e7f45c12a17426f1a6f11e0efe573cbcbddd891b46a6bfb4</u>	- 0.00292293 BTC 48.85 USD		✓
192	2020-11-15 21:50:49	<u>b9861e00429e5e569ae1aa3a15bea7db85633f6b40282e58374cbaf118f89043</u>	+ 0.01057127 BTC 176.68 USD		✓

#	Date & time	Transaction Id	Amount		
193	2020-11-15 12:49:45	<u>8b88a9fa64ddfd731582e8</u> <u>ddccd49cc8e6b5c71f3794</u> <u>55587314d95e98d8d1bf</u>	+ 0.00312600 52.24 USD	BTC 	✓
194	2020-11-15 10:36:31	<u>476df5e4449d0b32093bda</u> <u>93a02f3ef2780a8191df8d</u> <u>12e8f0a42ae4de235af4</u>	+ 0.00292293 46.64 USD	BTC 	✓
195	2020-11-14 17:49:26	<u>59f2f117bb80b0494ba149</u> <u>3c778d5adcca350f0e8a7c</u> <u>00531dbb0153ef83cc86</u>	+ 0.00312100 49.80 USD	BTC 	✓
196	2020-11-14 11:36:40	<u>5ff62de8427d794e354a43</u> <u>0de6cae4996f540abe9f78</u> <u>4ac78024e23c4c0507a3</u>	+ 0.00306788 49.30 USD	BTC 	✓
197	2020-11-13 22:16:20	<u>f2818216f932c2d32b176d</u> <u>189e88821931cb4d71f6e9</u> <u>5ecca1bbbaa610c03741</u>	- 0.00114018 18.32 USD	BTC 	✓
198	2020-11-13 22:16:20	<u>f2818216f932c2d32b176d</u> <u>189e88821931cb4d71f6e9</u> <u>5ecca1bbbaa610c03741</u>	- 0.00077133 12.39 USD	BTC 	✓
199	2020-11-13 22:16:20	<u>f2818216f932c2d32b176d</u> <u>189e88821931cb4d71f6e9</u> <u>5ecca1bbbaa610c03741</u>	- 0.02136359 343.32 USD	BTC 	✓
200	2020-11-12 18:54:35	<u>737fdab4f08ce2fbd2146d</u> <u>0273fe847ab2ffaea6e13c</u> <u>052d2d1af477b38a0498</u>	+ 0.00077133 12.58 USD	BTC 	✓
201	2020-11-12 17:51:28	<u>5e0e6e2bf712e7db41edd9</u> <u>58e6de4a1c20464af1f382</u> <u>5f7a0d163c34d09db62b</u>	+ 0.02136359 348.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
202	2020-11-12 17:29:02	<u>9bf04eb21a555192ee5e8c</u> <u>80dd70cbb1943b036c5f82</u> <u>50205056bb105f441ed3</u>	+ 0.00114018 BTC  	
			18.60 USD	

\* USD values displayed at the time of transaction

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