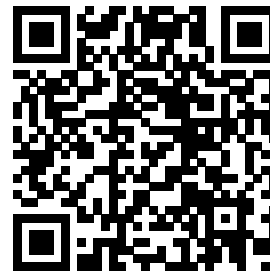


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G99wYLhmWhUcoRjCAaALFbAPXyha92GVR</u>
TOTAL RECEIVED	1.86188638 BTC
	117,475.57 USD
TOTAL SEND	1.86188638 BTC
	117,475.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-28 03:03:28	<u>f6a4b41e6c4b0fc2b72341</u> <u>e3ffd1d87c9aacd71fe240</u> <u>0a82d2f85f4844dbc1d8</u>	- 0.00100272 BTC	
			33.45 USD	
2	2020-11-10 15:46:00	<u>0c4d5ec1f5d9c3f4ba861a</u> <u>6affbd82d924b57a6c1169</u> <u>1c56a2f03a5f558075eb</u>	- 0.00941647 BTC	
			147.69 USD	
3	2020-11-10 15:46:00	<u>0c4d5ec1f5d9c3f4ba861a</u> <u>6affbd82d924b57a6c1169</u> <u>1c56a2f03a5f558075eb</u>	- 0.00649984 BTC	
			101.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-10 02:48:58	<u>b1067993187f5953cb71a2</u> <u>7872204a184b05b41cc774</u> <u>934ddbcb979c870b920</u>	+ 0.00649984 99.42 USD	BTC 	✓
5	2020-11-09 23:28:25	<u>3762dfba86d4a51cd2b236</u> <u>4d399d205cb9c4918abdcd</u> <u>87ea4e88614655070bdc</u>	+ 0.00941647 144.04 USD	BTC 	✓
6	2020-11-09 09:14:19	<u>6b0af07590d003b4c5127f</u> <u>25f23d174a4347e6b893c7</u> <u>573111e5b9ad18930565</u>	- 0.01302430 199.64 USD	BTC 	✓
7	2020-11-09 09:14:19	<u>6b0af07590d003b4c5127f</u> <u>25f23d174a4347e6b893c7</u> <u>573111e5b9ad18930565</u>	- 0.01333456 204.39 USD	BTC 	✓
8	2020-11-08 21:21:10	<u>ab964dd67a33fa1674b0a0</u> <u>0eccbd366367fdb52d79b</u> <u>ac79fa7010341e4dc569</u>	+ 0.01302430 199.64 USD	BTC 	✓
9	2020-11-08 09:05:07	<u>e8f51c2a652b0d737b2a34</u> <u>5ed7d386a7f0f68eb3268d</u> <u>86ee7bc7713d406a1535</u>	+ 0.01333456 206.35 USD	BTC 	✓
10	2020-11-05 23:24:25	<u>0b87890cc4701a08990128</u> <u>2900ab4f0120aaebcabcf</u> <u>d895382aab50e5ce8519</u>	- 0.04362653 679.69 USD	BTC 	✓
11	2020-11-05 20:48:53	<u>fa8a4a4c672b79a6381e62</u> <u>ec88844b6c470e5063053f</u> <u>8cf846064758e9b3090a</u>	+ 0.04362653 679.69 USD	BTC 	✓
12	2020-11-04 20:37:31	<u>f1f3b4505fb68359d5dfa9</u> <u>135a316713c032e3b733b8</u> <u>dc10fba5389d7071d1c6</u>	- 0.02159435 336.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-04 05:24:36	<u>47388251354831ab64f484</u> <u>f53062d6d85ae6c577525e</u> <u>195dc2f2e8988e3b47b6</u>	+ 0.02159435 305.43 USD	BTC	✓
14	2020-11-04 00:16:36	<u>b2c576c2a045daf3af3ea3</u> <u>5bf9ade542340f269da2e9</u> <u>3308482600568ad0d26f</u>	- 0.01162380 164.40 USD	BTC	✓
15	2020-11-03 21:31:39	<u>484e60b086b3df252f6927</u> <u>b708a70f39868e1cc42a4b</u> <u>f091f3f7f76781e5e316</u>	+ 0.01162380 164.40 USD	BTC	✓
16	2020-11-03 08:28:10	<u>bd21924218fbee16d580b6</u> <u>38d932a0842fd85e822bd0</u> <u>fb362839e84aea986bf</u>	- 0.02756999 386.62 USD	BTC	✓
17	2020-11-03 06:47:07	<u>ca0fffc63bb611b3d2eb86</u> <u>63b28a015caa9230cb8070</u> <u>7cb09342da9cc737e63e</u>	- 0.01479835 207.52 USD	BTC	✓
18	2020-11-03 00:17:24	<u>2825bf36f547d32ac090fe</u> <u>735a8109ff54ff7c4ce97c</u> <u>5dac5f1f833a71b62005</u>	+ 0.01479835 207.52 USD	BTC	✓
19	2020-11-01 20:57:34	<u>eb760027e14570d5d18d59</u> <u>8ee61463b04485d67f940b</u> <u>0d869d7f722610e1f02c</u>	+ 0.02756999 373.55 USD	BTC	✓
20	2020-11-01 20:20:49	<u>ae55546087d6c9feff37aa</u> <u>c3828e229fe511548f78d7</u> <u>82e4f1a33c3e01a09ba3</u>	- 0.03719144 503.92 USD	BTC	✓
21	2020-11-01 05:31:50	<u>66626514b94b272563dde5</u> <u>f28aef712bbce1d85eb40c</u> <u>4fdf61c41486c54e1ef0</u>	+ 0.03719144 511.81 USD	BTC	✓






#	Date & time	Transaction Id	Amount		
22	2020-11-01 04:08:53	<u>cc82fbdc3c00bb240f365d</u> <u>018ace2a475f09f5ab6220</u> <u>7b3947c34b2a02a92c23</u>	- 0.01556391 214.18	BTC 	
23	2020-10-29 23:08:55	<u>3684c655449bd8ec4ef2e5</u> <u>fb83157ee0cd75d6526686</u> <u>a855b3b1a0cbef2ec3a4</u>	- 0.02117338 287.11	BTC 	
24	2020-10-29 21:31:59	<u>384f6178863181eba86991</u> <u>46b1674eaf7511ba711666</u> <u>78cc189310ab2a7ce4f0</u>	+ 0.02117338 287.11	BTC 	
25	2020-10-27 22:51:20	<u>1b7e20e26a6432e596de24</u> <u>13ed15093e8524257dc71a</u> <u>f9babe62c6b5b494efce</u>	+ 0.01556391 206.47	BTC 	
26	2020-10-27 22:13:04	<u>c9b17c2ac14044e18f998f</u> <u>f436fa271593267aeec6ce</u> <u>dd6660b21d191e9d4c19</u>	- 0.01459673 193.64	BTC 	
27	2020-10-26 23:26:23	<u>c6083f9bb23352de0e0083</u> <u>9196848fed58433a21bfc4</u> <u>43dd06ac0268eb282d26</u>	+ 0.01459673 199.04	BTC 	
28	2020-10-25 16:02:02	<u>802be5524cf29c71de569b</u> <u>29e0c3e8ac95fb0e779e7a</u> <u>3d7aee0631093508f2ad</u>	- 0.04017147 524.32	BTC 	
29	2020-10-24 20:27:07	<u>4b2dd6c95af4e06dcc3a1e</u> <u>f89d7eca935a193852081e</u> <u>cfae4f673157639c1353</u>	+ 0.04017147 523.38	BTC 	
30	2020-10-24 15:07:15	<u>8426ddbd4a5471bb9fa2f3</u> <u>53ebc769c1ba52536fdb47</u> <u>6038ba7f723bbaa7be42</u>	- 0.02179846 284.00	BTC 	






#	Date & time	Transaction Id	Amount		
31	2020-10-22 20:53:34	<u>04207483ce3e20c59bfddc</u> <u>0fee301f6d68ec5c2821cb</u> <u>c9bac02c42825d89f8a0</u>	+ 0.02179846 281.70 USD	BTC 	✓
32	2020-10-15 15:47:49	<u>003ca737e59b891efbd18e</u> <u>9c97598afba762b063755c</u> <u>056ed1b1ebd3fe014a68</u>	- 0.00817927 92.58 USD	BTC 	✓
33	2020-10-12 23:00:28	<u>22b7badbcd543b0958c6b7</u> <u>68c81b2fba362f9e44cd09</u> <u>004080b37e09e94279f5</u>	+ 0.00817927 93.41 USD	BTC 	✓
34	2020-10-08 23:21:21	<u>4edc71bd1d881cbbcc2f78</u> <u>c6995fa2811b69c3538f6d</u> <u>59fb4aa99aaabf3946cc</u>	- 0.02609726 288.39 USD	BTC 	✓
35	2020-10-08 21:55:17	<u>cefa9ff1e1a27eddd8fa1d</u> <u>0ef583cdef66a50273c544</u> <u>448bd726f10f6dae9180</u>	+ 0.02609726 288.39 USD	BTC 	✓
36	2020-10-02 22:05:25	<u>56e9938c636370cd6af583</u> <u>fd520595bf591647423ef1</u> <u>12e8f4515faa501b95da</u>	- 0.02253490 237.56 USD	BTC 	✓
37	2020-10-02 02:01:02	<u>4579f7642c9b2f3e2d3c25</u> <u>db2392d11fb57f38be8b96</u> <u>88a17479c299e537d746</u>	- 0.00447126 47.26 USD	BTC 	✓
38	2020-10-01 23:20:54	<u>e73bee0d55b6ad86ce64be</u> <u>944fa84cdfe7173e1b6317</u> <u>83aaabcd85d2351f5095</u>	+ 0.02253490 238.20 USD	BTC 	✓
39	2020-10-01 23:05:22	<u>75e9468d35ba07ea9ad816</u> <u>c597e5f644c93a5e6e8d2e</u> <u>1c97a09ce9ffd70419bb</u>	+ 0.00447126 47.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-29 00:26:31	<u>94ccd6e52a751c94306fc1</u> <u>89ef53eb84cb00f9079b9d</u> <u>81a2e2393afcc7e98bc1</u>	- 0.01756779 190.44	BTC 	
41	2020-09-28 22:09:49	<u>55ff5e50d5d8873931a060</u> <u>933cc7af41dfce1924b3df</u> <u>76bf63dee84ae0ebc6c3</u>	+ 0.01756779 190.44	BTC 	
42	2020-09-27 02:04:12	<u>e3d3b9841b5c4f1d53f8e9</u> <u>2c92d6fde39debe76be204</u> <u>e111d9a01f53c12a7ecf</u>	- 0.02673061 288.00	BTC 	
43	2020-09-26 16:54:20	<u>f9063b9e4433bc47260cb6</u> <u>1802d80243f29937bb1d0f</u> <u>096666da3db40dd4dd97</u>	- 0.00929953 100.19	BTC 	
44	2020-09-25 01:32:17	<u>1df5b8dedffeb692a99f55</u> <u>bcb84cfaf84db390bb86c6</u> <u>5fa03cb5d58757434160</u>	+ 0.02673061 285.66	BTC 	
45	2020-09-25 00:27:16	<u>29732c460672482fc7519f</u> <u>e289073c393968a334099a</u> <u>c21f7a2bd6b1d9b49736</u>	- 0.01717499 183.54	BTC 	
46	2020-09-24 19:07:20	<u>8b6140ac672f70b4cef305</u> <u>f529beda9724e05de20a44</u> <u>8dc2015d0641ed634c4c</u>	+ 0.01717499 183.54	BTC 	
47	2020-09-23 23:12:06	<u>2d6b9ab0115844d38f7117</u> <u>882a58a71b99a2fc185497</u> <u>3c9a8ec9f8e12a19a3e6</u>	+ 0.00929953 99.84	BTC 	
48	2020-09-23 02:21:14	<u>b59d33ab4e26faeb20dce8</u> <u>46f70c86ad96388d4e9de2</u> <u>9ef89157c3d4c34cff5c</u>	- 0.01168852 119.70	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-09-23 01:41:37	<u>58bc8e17783b1aedd68402</u> <u>e8553769d06d3d52605e82</u> <u>81f3fedc22d4e452aa87</u>	- 0.00951212 97.41 USD	BTC	✓
50	2020-09-22 21:53:25	<u>f9307dba588fd3ecdfcf3d</u> <u>f8f8aa5f1a8e8c7d4c4fd7</u> <u>641f98dba673ebfb20d9</u>	+ 0.01168852 119.70 USD	BTC	✓
51	2020-09-21 21:57:16	<u>1189adb02d0f4eb052d227</u> <u>a5f4d4e01c7826602c89a3</u> <u>269ed586b7e5387bd6c2</u>	+ 0.00951212 100.15 USD	BTC	✓
52	2020-09-21 02:54:19	<u>8ee93b64da14cab58855ff</u> <u>d4b03d82823581cb06abee</u> <u>388ee05db9fbc1c0a91a</u>	- 0.01760602 183.40 USD	BTC	✓
53	2020-09-21 02:54:19	<u>8ee93b64da14cab58855ff</u> <u>d4b03d82823581cb06abee</u> <u>388ee05db9fbc1c0a91a</u>	- 0.00436411 45.46 USD	BTC	✓
54	2020-09-20 17:18:45	<u>6650a59be7a67529d31ce9</u> <u>13ccf1025cc52e55b0ff6f</u> <u>8c63ac4df944655e9fcc</u>	+ 0.01760602 183.40 USD	BTC	✓
55	2020-09-18 18:45:27	<u>51bee273c0a858e941adde</u> <u>695cbe9f3119ad02bf85ad</u> <u>4f700a2103819a517c60</u>	+ 0.00436411 48.35 USD	BTC	✓
56	2020-09-17 23:49:04	<u>ec989868c4943d8ed53371</u> <u>80c403c8326a54ae761e0c</u> <u>98ce00ffdb4f3d67ca61</u>	- 0.00887250 97.00 USD	BTC	✓
57	2020-09-17 23:49:04	<u>ec989868c4943d8ed53371</u> <u>80c403c8326a54ae761e0c</u> <u>98ce00ffdb4f3d67ca61</u>	- 0.01409629 154.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-17 19:23:13	<u>bffa8a821cabbfd0c2ce80</u> <u>c8e99a9c4d8ea1519aabdf</u> <u>e93b65985a70f04a7e16</u>	+ 0.01409629 154.12 USD	BTC 	
59	2020-09-16 15:00:23	<u>4c145cf4e937ff051c3092</u> <u>37a41f8da89a98694610b3</u> <u>a19f465d8f6761aa331f</u>	- 0.01574151 172.21 USD	BTC 	
60	2020-09-15 22:51:58	<u>db1c44785944df3c6dbd31</u> <u>2552a77c97f5cdebbe5d6</u> <u>512a7c9274ab713a623c</u>	+ 0.01574151 172.43 USD	BTC 	
61	2020-09-15 19:13:43	<u>1699431446f4f8d6b93605</u> <u>e66bd4f4dd097fec369b19</u> <u>cdbd21a432e194607ef0</u>	+ 0.00887250 97.18 USD	BTC 	
62	2020-09-14 17:02:14	<u>ed2c524441e81cfef40b48</u> <u>054e1cf4412d865464d03c</u> <u>07c76633d2f4ff86fae1</u>	- 0.01707231 184.13 USD	BTC 	
63	2020-09-13 00:28:43	<u>8341157f50f8ce148ce9e0</u> <u>d048db02c4d74448c1c7c3</u> <u>96a737bbf2139a4e558a</u>	+ 0.01707231 176.40 USD	BTC 	
64	2020-09-12 15:45:57	<u>7e3bd3a0e2d131baaebae5</u> <u>6729bbe364fc5e55a03d94</u> <u>fc3dad1b376c13ab3b31</u>	- 0.00456515 47.17 USD	BTC 	
65	2020-09-12 15:12:11	<u>63d05dbd595f97a2941661</u> <u>f3dec5392d4790915a0379</u> <u>197fbee8bf628a694297</u>	- 0.00919627 95.02 USD	BTC 	
66	2020-09-12 01:29:57	<u>b39425b9e51805751c7a49</u> <u>9f5eef695b915a2ea1d9e0</u> <u>f9665af3ac265afaa8cd</u>	+ 0.00919627 96.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-09-12 00:07:48	<u>75240b1a67b89c8e19ab12</u> <u>4969b748c8c322545544be</u> <u>6bd29f384fec40a6a4c4</u>	+ 0.00456515 BTC 	47.66 USD	✓
68	2020-09-11 22:11:24	<u>d419e00070adf4ddcf7382</u> <u>a4168c3842fa06fd5fec05</u> <u>b90ebbe8d8baae903283</u>	- 0.00468942 BTC 	48.96 USD	✓
69	2020-09-11 22:11:24	<u>d419e00070adf4ddcf7382</u> <u>a4168c3842fa06fd5fec05</u> <u>b90ebbe8d8baae903283</u>	- 0.00921711 BTC 	96.23 USD	✓
70	2020-09-11 03:47:12	<u>86fac17e15118c9c2c95d0</u> <u>039756baabd788bc951799</u> <u>4763a4b54f4d2b863b70</u>	- 0.00535563 BTC 	55.63 USD	✓
71	2020-09-11 01:25:50	<u>f3383f149212978505f1a8</u> <u>458945a93ed0ed92ea7109</u> <u>d06e85c10d9374c77661</u>	+ 0.00921711 BTC 	95.74 USD	✓
72	2020-09-10 21:32:58	<u>3bf063b098bc76e83c402c</u> <u>d0002c5aa78a1166128e33</u> <u>6a1bc69c00dc0dc4e8ba</u>	+ 0.00100272 BTC 	10.41 USD	✓
73	2020-09-10 18:03:02	<u>cf97ad8f12e40f1ce895a6</u> <u>23c0cd5c23ea283dde294c</u> <u>691514653e8cc038aef4</u>	+ 0.00535563 BTC 	55.63 USD	✓
74	2020-09-10 00:21:05	<u>58a7d2497da4fbef47e4c1</u> <u>890bdf59df1fa53d0aff35</u> <u>971cec714e6d4557cd7d</u>	+ 0.00468942 BTC 	48.47 USD	✓
75	2020-05-05 20:25:21	<u>2ccf005d183000fc224fc2</u> <u>b5f6bf45276ac03e0d72ac</u> <u>dce35ba713d1c81a9c3d</u>	- 0.00181401 BTC 	16.58 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-02 21:48:46	<u>e9350153b6d89899e30e95</u> <u>3a15e38bdd8855738671f3</u> <u>251e0b49fed7c85aa566</u>	- 0.00238440 BTC 	22.15 USD	✓
77	2020-02-01 07:13:51	<u>7a79792242ab64e50c361f</u> <u>519dbc1207a8bfbe559f59</u> <u>434db3794f810654fd52</u>	- 0.00525404 BTC 	49.30 USD	✓
78	2020-02-01 04:50:23	<u>a1825ec088f128db11df63</u> <u>4570c3476d838a71b95ab5</u> <u>a0dbcec9af47b80e9345</u>	- 0.00588256 BTC 	55.20 USD	✓
79	2020-01-31 19:53:14	<u>3e121d30a305323f853cb3</u> <u>921874dffdc2ffecf7e5bf</u> <u>4ff0e82103ebe0b1fdb0</u>	- 0.00732048 BTC 	68.69 USD	✓
80	2020-01-31 17:25:48	<u>8ca985351807e186735bab</u> <u>72d7b4e4851b213af7f4b1</u> <u>1f29ae26e2cd69160ddb</u>	- 0.00697402 BTC 	65.44 USD	✓
81	2020-01-21 00:42:04	<u>9d19eb396614d780ba56ac</u> <u>b09427b2072222e0a31554</u> <u>d49e37e683ea07ae76c9</u>	- 0.03211818 BTC 	280.58 USD	✓
82	2020-01-19 20:13:43	<u>f61526536865d722214bb7</u> <u>6fa9fbb3efdeadf6934cf9</u> <u>4bb30d850ef60c8cdc94</u>	- 0.01072652 BTC 	92.70 USD	✓
83	2020-01-19 20:13:43	<u>f61526536865d722214bb7</u> <u>6fa9fbb3efdeadf6934cf9</u> <u>4bb30d850ef60c8cdc94</u>	- 0.05234060 BTC 	452.34 USD	✓
84	2020-01-19 06:30:27	<u>b13fdc7624be6c1275c133</u> <u>30736c1a34280a95b8d6a3</u> <u>96ae72483c8731cbb757</u>	+ 0.05234060 BTC 	455.45 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-18 22:45:41	<u>f9c224b74e3ddb5cd3a8fb</u> <u>aeb2a77bba53fb1e7da45b</u> <u>f2b07a43e0de8521c548</u>	+ 0.03211818 279.48 USD	BTC 	✓
86	2020-01-18 21:12:58	<u>95b20aa33e836bf15565b9</u> <u>990b5dc6bccff38cbb5242</u> <u>684da7de7f48ca1abdec</u>	+ 0.01072652 93.33 USD	BTC 	✓
87	2020-01-15 17:44:44	<u>5c799cb46e92024657db69</u> <u>2f900a2174a9859a682e9e</u> <u>dc96a44b76623eb9def4</u>	- 0.02358510 205.66 USD	BTC 	✓
88	2020-01-13 20:00:33	<u>0133d3d11ef4c0a92ed92e</u> <u>d0ab63785fd076e8f03db8</u> <u>746e8b6dbe97f7ea4759</u>	+ 0.02358510 207.78 USD	BTC 	✓
89	2020-01-13 00:12:32	<u>cb04734923cc2b389c341c</u> <u>53d2c44272646bdda9d3c5</u> <u>8a7b2283db9e21241747</u>	- 0.03054569 247.73 USD	BTC 	✓
90	2020-01-12 20:33:58	<u>98900e3f5399cd337f1f2c</u> <u>2fa9e30e184513bf2941c4</u> <u>153c561f7dfa7800afab</u>	+ 0.03054569 247.73 USD	BTC 	✓
91	2020-01-12 11:47:40	<u>c3fe03994079f3c690f21d</u> <u>1baad60c4bfe3bb3144b21</u> <u>bc4b6daaac8d05440b6</u>	- 0.02349328 192.29 USD	BTC 	✓
92	2020-01-12 06:11:14	<u>387d45e46e1917a787cf77</u> <u>ea894f4568ec1f626d090c</u> <u>e3a1ebda7e664b77f75e</u>	+ 0.02349328 192.29 USD	BTC 	✓
93	2020-01-09 03:09:23	<u>723aae30f35e743bb51b90</u> <u>73921e040a5f06ba50446e</u> <u>82ebee8739e108e30b92</u>	- 0.03880764 303.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-07 20:43:28	<u>9732538eca54c5e89e3a80</u> <u>119a1c927d1f97f588913c</u> <u>800bb37e795dc45a70a1</u>	+ 0.00588256 47.38 USD	BTC 	✓
95	2020-01-07 01:26:52	<u>5aa2425903b0175d89ccab</u> <u>0d26788045e935da73f4b1</u> <u>6aef2f1bd24442da5881</u>	- 0.03206885 261.20 USD	BTC 	✓
96	2020-01-05 21:39:07	<u>589d70034d234e6e539020</u> <u>13ee6707b8312e38cbbb7d</u> <u>4be20d044afedb1f2dde</u>	+ 0.03880764 301.06 USD	BTC 	✓
97	2020-01-05 18:34:19	<u>fcfbb228ac0df8b7b9294c</u> <u>4373553eecf1962459540f</u> <u>7d7a86e0cb542e53b38e</u>	+ 0.03206885 248.79 USD	BTC 	✓
98	2020-01-05 17:28:34	<u>72cbda9157263f36cb025b</u> <u>75f420e0da1ea74bdb872d</u> <u>d3a27a7fd973237b7213</u>	- 0.01307112 101.40 USD	BTC 	✓
99	2020-01-04 19:38:02	<u>6e8df05e27d1369f53836a</u> <u>5f3de13b3161d332bafceb</u> <u>debebdd9b09a888eaea8</u>	+ 0.01307112 96.18 USD	BTC 	✓
100	2020-01-03 05:13:17	<u>1e8566498650e4df326077</u> <u>3e4f0e233ace99a9d4d92b</u> <u>501e92e56ff6762f2aee</u>	- 0.01334407 98.01 USD	BTC 	✓
101	2020-01-03 05:13:17	<u>1e8566498650e4df326077</u> <u>3e4f0e233ace99a9d4d92b</u> <u>501e92e56ff6762f2aee</u>	- 0.01323890 97.23 USD	BTC 	✓
102	2020-01-02 21:37:01	<u>5739936a414ec59d608b19</u> <u>d2402af92c2b661fd2223</u> <u>1124fd46d143e0964291</u>	- 0.01325309 97.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-30 04:03:24	<u>a4691d43aa7bf8007f7cb9</u> <u>a86607ee9147d8e1c20e14</u> <u>90a3f412a5dbbccd41dd</u>	- 0.01368576 99.16 USD	BTC	✓
104	2019-12-30 04:03:24	<u>a4691d43aa7bf8007f7cb9</u> <u>a86607ee9147d8e1c20e14</u> <u>90a3f412a5dbbccd41dd</u>	- 0.01337600 96.92 USD	BTC	✓
105	2019-12-30 04:03:24	<u>a4691d43aa7bf8007f7cb9</u> <u>a86607ee9147d8e1c20e14</u> <u>90a3f412a5dbbccd41dd</u>	- 0.01883798 136.50 USD	BTC	✓
106	2019-12-29 00:27:35	<u>e8985649f73c33d1975e3a</u> <u>e7b5ab20cc45f7a787f46f</u> <u>1a8cf43571db7c3d4e55</u>	- 0.06520224 481.72 USD	BTC	✓
107	2019-12-28 18:41:46	<u>3c5ed005df5cb393753548</u> <u>54273e8eb319e997d4c24a</u> <u>7576dedb0457a1158c25</u>	+ 0.06520224 481.72 USD	BTC	✓
108	2019-12-28 02:49:32	<u>1d58c5557988ea7981fa0a</u> <u>64ea8d010de00129a3d731</u> <u>0e0fa1c7e2712e748db0</u>	- 0.02647980 193.72 USD	BTC	✓
109	2019-12-28 02:49:32	<u>1d58c5557988ea7981fa0a</u> <u>64ea8d010de00129a3d731</u> <u>0e0fa1c7e2712e748db0</u>	- 0.01995771 146.01 USD	BTC	✓
110	2019-12-27 21:06:28	<u>93fb6d878de228f0b085e9</u> <u>31d39337a998cf66d0657d</u> <u>5a08d97f8dadcd9b26e4</u>	+ 0.02647980 193.72 USD	BTC	✓
111	2019-12-27 20:33:47	<u>de5931954eb2b3692c55f9</u> <u>835c93f162af0ce54d6d29</u> <u>da2caea7a75da667e739</u>	+ 0.01325309 96.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-27 15:50:41	<u>618bbcc5b7d00851fe2792</u> <u>cf0b18f244408d78055476</u> <u>5da78eea3dfc803fcec</u>	- 0.01630000 119.25	BTC 	
113	2019-12-25 23:28:05	<u>bef8bb4424a22567b80ead</u> <u>b0d828df350c3138795e6d</u> <u>4dac3835d5e35c646cd4</u>	+ 0.01995771 143.73	BTC 	
114	2019-12-25 05:54:27	<u>55e87c0d87e82f60a8ee49</u> <u>05f1527995c0453509b32e</u> <u>ae601a963fbf47ec7e5e</u>	- 0.07249386 522.29	BTC 	
115	2019-12-23 20:40:49	<u>e1aecae03248b907493226</u> <u>dc45affabfdc08f88a1970</u> <u>7eabd2c5f1ecb651de87</u>	+ 0.01883798 136.68	BTC 	
116	2019-12-23 01:14:19	<u>cbe4c59ab80d3f8a07872d</u> <u>97529e7c13a9426de62cde</u> <u>e8d1318c2ca5122a8c0a</u>	- 0.03352402 245.29	BTC 	
117	2019-12-23 01:14:19	<u>cbe4c59ab80d3f8a07872d</u> <u>97529e7c13a9426de62cde</u> <u>e8d1318c2ca5122a8c0a</u>	- 0.03335057 244.02	BTC 	
118	2019-12-23 01:14:19	<u>cbe4c59ab80d3f8a07872d</u> <u>97529e7c13a9426de62cde</u> <u>e8d1318c2ca5122a8c0a</u>	- 0.02567244 187.84	BTC 	
119	2019-12-23 01:01:44	<u>09b19070458de2188bed98</u> <u>5fbae891bfe7474b300d6d</u> <u>ac1f279d2792059aa3fb</u>	+ 0.07249386 530.44	BTC 	
120	2019-12-22 19:35:25	<u>733d13d1cb74e707948d46</u> <u>ad55f45ae5ef8f2ffae09e</u> <u>a87c747914608d28432a</u>	+ 0.02567244 187.84	BTC 	

#	Date & time	Transaction Id	Amount		
121	2019-12-22 17:23:25	<u>91a5849441528229714a5e67e6fe84ee8035f5b6cfbc</u> <u>e480e6bb2d0338548f14</u>	+ 0.01323890 96.87 USD	BTC 	✓
122	2019-12-22 06:23:34	<u>bd674aed750b2e1cc9bc15a4a3a6a2c9c5c241ece1f3</u> <u>17981e9a871fd0dc8276</u>	+ 0.03352402 251.47 USD	BTC 	✓
123	2019-12-22 03:53:12	<u>a244f02c84ef72490c3540c6320bfd14973200f9378d</u> <u>5f5467b10cb36c84f987</u>	+ 0.01337600 100.33 USD	BTC 	✓
124	2019-12-21 16:33:39	<u>a768450a491539d7601db855d913aaefc23caff8b8be</u> <u>31aa8ed6101489d39a75</u>	+ 0.03335057 250.17 USD	BTC 	✓
125	2019-12-21 05:05:49	<u>7085f49bcab0c5dbd2c9eb46772b9a31675fb2de292c</u> <u>3f1725c0d943702363b9</u>	+ 0.01334407 95.17 USD	BTC 	✓
126	2019-12-19 04:16:39	<u>6b82b922b8fd6c054043ee382b677f936bf64855edf5</u> <u>c6a01a1bebecd263ee3e</u>	+ 0.00525404 37.56 USD	BTC 	✓
127	2019-12-19 00:06:06	<u>1c79b932aeb6dfbfe10b770a07c49b367144a8dc8d7d</u> <u>f4635a733f2ae035f57f</u>	- 0.02012390 143.89 USD	BTC 	✓
128	2019-12-19 00:06:06	<u>1c79b932aeb6dfbfe10b770a07c49b367144a8dc8d7d</u> <u>f4635a733f2ae035f57f</u>	- 0.01658917 118.61 USD	BTC 	✓
129	2019-12-17 05:33:48	<u>cb024bfffd4b80465077181eabbe6d9d6c8ea4fd9597e</u> <u>739c841b90d11d124484</u>	+ 0.00697402 46.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-16 20:12:42	<u>39cefc8ecdfad4b3b31f02</u> <u>d82b2a5b2bb12d96401a05</u> <u>b4bcb234508edf5e1cea</u>	+ 0.01368576 90.65 USD	BTC 	✓
131	2019-12-15 20:54:08	<u>c70f0703bc1bfe8df3c014</u> <u>cf7b870a6bfc12af7a1d42</u> <u>062bea01ce24bdce3e63</u>	+ 0.02012390 138.68 USD	BTC 	✓
132	2019-12-15 04:23:28	<u>bbc94a8bc969b578407b30</u> <u>ad4f5f1a358dd44e62110a</u> <u>a80e88be165ddd011a88</u>	+ 0.00732048 52.11 USD	BTC 	✓
133	2019-12-12 19:34:32	<u>b93fef426728f8c28b91cb</u> <u>4a07cfe052f229c512fbc0</u> <u>552c820c65baebe0bf05</u>	+ 0.01658917 120.41 USD	BTC 	✓
134	2019-12-09 23:04:33	<u>fa0afbepba5067c14baf462</u> <u>899626c942ce49e2f1bdfb</u> <u>ce6bc9936295cb2d2787</u>	+ 0.01630000 117.75 USD	BTC 	✓
135	2019-12-09 19:11:54	<u>61382db9521aec8605d608</u> <u>5f984f6c0c1bd4560cc78b</u> <u>75716e8dcf0e760089af</u>	- 0.00649920 46.95 USD	BTC 	✓
136	2019-12-09 19:11:54	<u>14082443aa436a6b84a385</u> <u>d1426393ec80962ce5462e</u> <u>f3b0754c9f1313de3487</u>	- 0.00584729 42.24 USD	BTC 	✓
137	2019-12-09 19:08:41	<u>618ec56b1304349baeafa1</u> <u>0b4b50a70e3e10ff363a67</u> <u>ea9cfb694bc1c9691016</u>	- 0.00594425 42.94 USD	BTC 	✓
138	2019-12-09 19:08:41	<u>1339dd14bb171134aa2e0e</u> <u>b89d3fd08713d2f0022d73</u> <u>f4633217a05c88d402c5</u>	- 0.00557104 40.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2019-12-09 19:08:41	<u>a4584efb68dacf1d279e16</u> <u>56355a8fb95636351c8359</u> <u>95dcb443201457197acf</u>	- 0.00588067 42.48 USD	BTC	✓
140	2019-12-08 21:20:08	<u>4ab116fe15a2d0ae46067e</u> <u>8b267cc585e42ad2ffc210</u> <u>07f18f16bdfc2ed32b71</u>	- 0.02573936 188.89 USD	BTC	✓
141	2019-12-08 06:13:33	<u>722e88db54cb67f39caef4</u> <u>34edeac06b02047528955e</u> <u>56f9af9090dad9e6929a</u>	+ 0.02573936 193.30 USD	BTC	✓
142	2019-12-07 00:48:18	<u>ead67e37d8576f249ab202</u> <u>58803540cd2d13cb7fee79</u> <u>9d9d2164348b3c2ef357</u>	- 0.02582140 193.35 USD	BTC	✓
143	2019-12-06 04:16:29	<u>0a73d177817b8bbe900947</u> <u>bd619f741d2aea4e01112c</u> <u>e66e525470ffe1275ce9</u>	+ 0.00649920 48.92 USD	BTC	✓
144	2019-12-05 20:02:25	<u>d35db9440fc0089b6c69f3</u> <u>4f038498479084402cb662</u> <u>e439267c90df5ad5e6e2</u>	+ 0.02582140 194.36 USD	BTC	✓
145	2019-12-03 00:30:09	<u>d3af3b5afba527b4ed868a</u> <u>04a72fd32ddf13287efba1</u> <u>7c01be4683fb56be3772</u>	- 0.03269958 238.46 USD	BTC	✓
146	2019-12-02 20:23:58	<u>f574185f71f92882e51a0d</u> <u>34fee5bc8201d4d0d2ad4a</u> <u>4887c6348b82b7b0d27f</u>	+ 0.03269958 238.46 USD	BTC	✓
147	2019-12-02 00:08:45	<u>eb30059166502bfdce6728</u> <u>70ec2ce3f8b9fb4b02dedb</u> <u>3398aa96c1d3c6f9e323</u>	- 0.00682377 49.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-29 09:32:20	<u>b71e3db95bd9858e89a79e8146a950f24becf4d2ffa2ffcb928faa753e0afe40</u>	- 0.02567039 BTC	✓
149	2019-11-29 09:32:20	<u>b71e3db95bd9858e89a79e8146a950f24becf4d2ffa2ffcb928faa753e0afe40</u>	- 0.01681555 BTC	✓
150	2019-11-29 00:04:22	<u>0bea3ee4fa3be2db33e6876cfbd8826dcb4e05c359e4d2f98cfcf6bbf85a3746</u>	+ 0.02567039 BTC	✓
151	2019-11-28 08:16:26	<u>dfce973c1ea5fdf934dd420f37c7cf22fb02f986a42ae74b877315406f50e713</u>	+ 0.01681555 BTC	✓
152	2019-11-26 07:51:18	<u>12fa70cef9c2dd19edfc69459fb21147dc9200c7ac300add8d07db816a30bede</u>	- 0.04347634 BTC	✓
153	2019-11-26 01:00:35	<u>fbf65a895be39f96ac7e79ac7053373d5f8a570e45ec86d5c5fd811d0bcf97d8</u>	- 0.07156940 BTC	✓
154	2019-11-25 05:28:46	<u>0eae581929d5fdab1375826116be0327b231efaa5c2f22f4bc75a7850b116ddc</u>	+ 0.04347634 BTC	✓
155	2019-11-25 04:30:35	<u>e268a0bf529fe331ee468e07dd0bfbb62c23c97a146d429885c46daaf02aae8c</u>	+ 0.07156940 BTC	✓
156	2019-11-25 02:43:41	<u>2616e827669a720a4b420ea5f744c83e56af2da7e21004661edb384e57aec1e</u>	- 0.04163181 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-25 00:41:32	<u>c2262eec1214a42924087c</u> <u>70e9e48d7bcbf39f47b439</u> <u>3ed30cd7191c17999fef</u>	+ 0.04163181 BTC	✓
158	2019-11-24 14:40:44	<u>040f6e122e34d7cb1b055b</u> <u>b71bfea8ae3d95919c6616</u> <u>a5473cbef7d35361612c</u>	- 0.00808679 BTC	✓
159	2019-11-24 14:40:44	<u>040f6e122e34d7cb1b055b</u> <u>b71bfea8ae3d95919c6616</u> <u>a5473cbef7d35361612c</u>	- 0.03970945 BTC	✓
160	2019-11-24 06:40:43	<u>31a477af0290c167b520de</u> <u>ee437d0c46621e206aa909</u> <u>c35e283acb326e4d730a</u>	+ 0.03970945 BTC	✓
161	2019-11-24 04:13:09	<u>ba41b0bd8774ac96100546</u> <u>1290600eb2eddbd7331920</u> <u>7252fc0244dc516ae8f7</u>	- 0.01150000 BTC	✓
162	2019-11-23 06:55:09	<u>05729c156f6d47f2c02f71</u> <u>cf50da5e12e5af581e81ae</u> <u>f83203c8471235b29439</u>	- 0.02518461 BTC	✓
163	2019-11-21 19:35:29	<u>6c589895d64f955707e4de</u> <u>0d31750cf9dd3aa18ec2e3</u> <u>278b7cbb7c0e2dd49d50</u>	+ 0.02518461 BTC	✓
164	2019-11-21 04:57:19	<u>69f7f48c977115856f6655</u> <u>575696a6f3807f6a08ec70</u> <u>53b8d90cdca1f269e69c</u>	+ 0.00808679 BTC	✓
165	2019-11-21 04:16:04	<u>2a90783bdb9ac1c3423c37</u> <u>957d53c86a9117335c1950</u> <u>05ce07ceaf23193b21cf</u>	+ 0.00588067 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-19 05:00:04	<u>6727adb06f40642e646f80a288dcc8c008e523d1c42a</u> <u>ae2f969f4b813677a081</u>	+ 0.00594425 BTC	✓
167	2019-11-19 03:39:19	<u>765631facb97e7d67b19eea8f3a4ac95f1a0bc79476c</u> <u>cd265fa49d6b100e89b7</u>	- 0.01433255 BTC	✓
168	2019-11-19 00:51:31	<u>75fc84c22540053496850405b1fa4ec05614cf947bb1</u> <u>d3653e5a7e074dc8567f</u>	- 0.01125448 BTC	✓
169	2019-11-18 22:22:00	<u>589794a032bef80a2b63d1c89371384fe776a493124f</u> <u>291187ec9a1ac37a5f90</u>	+ 0.01150000 BTC	✓
170	2019-11-17 23:10:49	<u>0bb0127c3018806b785c8dbf59796cddc3cee5385624</u> <u>795634a47b152b535c5e</u>	+ 0.01433255 BTC	✓
171	2019-11-17 06:04:03	<u>16ed03d50508923f03698cd0275a73e5ba3fd63585c6</u> <u>f1cd91533884a0deff7f</u>	+ 0.01125448 BTC	✓
172	2019-11-17 05:34:11	<u>ea4a274d806daba2a942467e28fbbaa790c9dcafdcb</u> <u>526e4ace2c3ee171afa9</u>	- 0.01090681 BTC	✓
173	2019-11-17 05:34:11	<u>ea4a274d806daba2a942467e28fbbaa790c9dcafdcb</u> <u>526e4ace2c3ee171afa9</u>	- 0.01105265 BTC	✓
174	2019-11-15 04:43:05	<u>1da627b6130ade92302021bd410ce7dee54198d6f2f6</u> <u>3fc60d056260e4a9c193</u>	+ 0.00557104 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-11-15 00:12:14	<u>f4fcd2cffc86f9593f92b1</u> <u>b7c91be8ad0d2d14816f79</u> <u>522a6a5968373928a264</u>	+ 0.01105265 BTC	✓
176	2019-11-12 22:50:49	<u>94b0045d86e2be55c30ce5</u> <u>6a60aa7abd4da74b427d6c</u> <u>a3b00e397a07345012e5</u>	- 0.01828730 BTC	✓
177	2019-11-11 22:31:10	<u>bc0bff4976b448f579f748</u> <u>677e4528e1d15caa512967</u> <u>16ed457c962381b407db</u>	+ 0.01090681 BTC	✓
178	2019-11-10 23:58:18	<u>f5b5d453c38fdefae27b</u> <u>1ea7becce1a4b197eae3ce</u> <u>5bf550e060d6c9003b94</u>	+ 0.01828730 BTC	✓
179	2019-11-04 00:38:15	<u>734532a629c65b30c7ccaf</u> <u>9ed1d595e58abbfc51f3a3</u> <u>c3b14e5decdd6b8402b</u>	- 0.02070953 BTC	✓
180	2019-11-03 22:51:36	<u>7b85eb8fcfea2ae94f1c7a</u> <u>fecc37388d81fe22a37e54</u> <u>678d454d0322a49d3493</u>	+ 0.02070953 BTC	✓
181	2019-11-03 17:52:43	<u>55345b26d05d48a92b4f2a</u> <u>9e37197fe9e86709c65b0d</u> <u>e7c503107f5bd9940314</u>	- 0.02042568 BTC	✓
182	2019-11-03 02:40:52	<u>e5282a5248d9b08f9bd5be</u> <u>cc75f9eafb01142cc175ce</u> <u>39d9ee470a2f75c5ef5f</u>	+ 0.02042568 BTC	✓
183	2019-10-27 19:37:33	<u>2a2f6eadd8df43a60ff28c</u> <u>81f9094a749bfe9d6c34c0</u> <u>8ae21c951ec51d872e3f</u>	- 0.01033199 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-27 15:02:23	<u>14c2a663ceb8176fb2e7e6 fab7c5924402bed4ea37dc 86f3b6651c6c9ce34db7</u>	+ 0.01033199 BTC	✓
185	2019-10-20 20:29:28	<u>b84e2a9c784094c56bee66 e150313190d571fbb1bd07 3279080bf798c7778ea4</u>	- 0.01193122 BTC	✓
186	2019-10-20 19:02:38	<u>9e16af987558e46847c543 1a620c4e1ecb09f4374f5b 82b28482cd92afab7381</u>	+ 0.00584729 BTC	✓
187	2019-10-20 15:31:48	<u>d70704059b30c3300364c3 6e3e5602f1b0d14418f2a3 2d6f8bb2411498a8a7f2</u>	+ 0.01193122 BTC	✓
188	2019-10-13 23:29:51	<u>2317044b5977fb6a6021d4 70d466677feaa5d2acb730 cd5b0e83cae9ec0734b6</u>	+ 0.00682377 BTC	✓
189	2019-09-22 21:20:56	<u>cfe2904fb04ab8997f80b5 d208e02b95c6a874745cfb bd5869d401c3a0138b37</u>	+ 0.00181401 BTC	✓
190	2019-09-21 15:28:27	<u>ca63a47859447f17c9b493 8d9dbf11620b4e5b7898ca b78b237421a6e29fc0e2</u>	- 0.00927772 BTC	✓
191	2019-09-21 12:18:53	<u>b8960921510f4807b62084 ccf91adc79e0b6fbb387c3 e64cb66bcd4a2cf15af9</u>	- 0.01389406 BTC	✓
192	2019-09-18 01:06:29	<u>6f5ea5fffdb522ec31dcfb 3b7fa573b119c223541e5b f628b8e7126dc2f91752</u>	- 0.02617662 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-09-16 00:02:07	<u>898ced00c53c67c40b2328</u> <u>0eebcab269f7866630839a</u> <u>600c29257a340232bed9</u>	+ 0.02617662 BTC	✓
194	2019-09-15 20:10:55	<u>54006f852a2cd23b551753</u> <u>93956c040213edb1cc8738</u> <u>9b7dd95c698ab7e13650</u>	+ 0.01389406 BTC	✓
195	2019-09-12 17:18:14	<u>bcbaa1b8d98037050735dc</u> <u>aa68b0b4dcb06ae656825b</u> <u>adadbfaaf1148880eba83</u>	+ 0.00927772 BTC	✓
196	2019-09-08 05:50:18	<u>c51c43aaeacc51f23dcc8b</u> <u>41d83dd781def30fb7ed6f</u> <u>165228ce058b65b5efcb</u>	+ 0.00238440 BTC	✓

* USD values displayed at the time of transaction

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