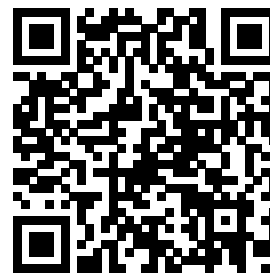


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HZX66CYwugdkcWUHzGXiHWXwQFUY8tzMX</u>
TOTAL RECEIVED	2.07748507 BTC
	130,794.30 USD
TOTAL SEND	2.07661184 BTC
	130,739.32 USD




Token	Balance
Bitcoin	0.00087323 BTC
	54.97 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-27 09:44:41	<u>bbe3c1535ff7fa18fc6ee7</u> <u>181be376b4700a62f1cf65</u> <u>9a2f96c76749b9f9b351</u>	+ 0.00087323 BTC	
			48.03 USD	
2	2020-05-27 11:32:00	<u>b3f0b7df9c30fb6bb07b85</u> <u>775f15498857041c363c5d</u> <u>1ecf5de8a9739d082797</u>	- 0.09988066 BTC	
			919.30 USD	
3	2020-05-26 10:46:37	<u>ddba308d3784d0d50e7dae</u> <u>43bcded42bea32025d398f</u> <u>a5b6344f29bb3fcd9ddb</u>	+ 0.09988066 BTC	
			883.06 USD	





#	Date & time	Transaction Id	Amount		
4	2020-05-20 18:47:15	<u>69700ad8c92c733e027f8d</u> <u>8044af19c71378996aef7f</u> <u>5dad0b6a2ae16456cc7a</u>	- 0.04995000 452.97 USD	BTC 	✓
5	2020-05-20 10:07:38	<u>630b389cecbf8383531f67</u> <u>f7e2a135327783e434e646</u> <u>5dbaefff431e0c2fca43b</u>	+ 0.04995000 475.09 USD	BTC 	✓
6	2020-05-18 06:29:26	<u>1d2626fc9c7c458100bf72</u> <u>7ec12f8693be685691dbf8</u> <u>8a28c16318153efb9bd8</u>	- 0.04995000 486.20 USD	BTC 	✓
7	2020-05-18 02:07:05	<u>b020e015d72fba790f472a</u> <u>6823822bae77462be1f085</u> <u>324407a22039414eac13</u>	+ 0.04995000 486.20 USD	BTC 	✓
8	2020-05-02 06:52:54	<u>1058d955dc687dad0adb97</u> <u>4e1ea27d6e4edc1cf005fd</u> <u>5ea96b1c5c016760e63a</u>	- 0.01998000 179.26 USD	BTC 	✓
9	2020-05-02 04:17:43	<u>f693f9a4aa26e8e09ad022</u> <u>7ff25bfe1c774fb5003265</u> <u>0c027abd974f42831530</u>	+ 0.01998000 179.26 USD	BTC 	✓
10	2020-04-29 05:57:51	<u>a48b4d61f1f442931ad0ad</u> <u>ccdc44368703d3eea707d6</u> <u>a39b8420b94d8dce9505</u>	- 0.02397600 210.47 USD	BTC 	✓
11	2020-04-29 03:01:34	<u>eac29c4f63e37e1ca8492e</u> <u>ad6fb46470923844fed12a</u> <u>ab6b4e5f0fde2c7e1c46</u>	+ 0.02397600 210.47 USD	BTC 	✓
12	2020-04-27 05:58:36	<u>d92701eefc0f0682acaf0b</u> <u>9779ae2d1e66cae619a75f</u> <u>454858a58a9a03375a96</u>	- 0.03296700 256.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-27 05:41:51	<u>ff80052c3862c2364cb308</u> <u>63260a02fa73d38c5afa1d</u> <u>54076d2c922acb325e7c</u>	+ 0.03296700 256.30	BTC 	
14	2020-04-25 04:56:12	<u>d66bea4d1199cf666e4658</u> <u>42ad035b3732c5fe268738</u> <u>673f162a8a16bab24456</u>	- 0.05994000 451.86	BTC 	
15	2020-04-25 03:00:18	<u>6ca1831d37f031eccc12b</u> <u>94ad281fa392bb12ade16c</u> <u>6e8e30cf28a10f0fb2a7</u>	+ 0.05994000 451.86	BTC 	
16	2020-04-22 03:31:50	<u>b5a4260e92fa1bde9ff032</u> <u>0fa8ec6ea21dbaa71e9945</u> <u>17eb8277149f5ffea4e1</u>	- 0.05994000 427.08	BTC 	
17	2020-04-22 01:20:17	<u>f0f2f0254c34941adb476e</u> <u>f31bed5132733c4f6ff333</u> <u>6bd82cee93bc6f38ee1b</u>	+ 0.05994000 427.08	BTC 	
18	2020-02-07 03:00:26	<u>003ec5d4d4a3a1ea187f0a</u> <u>5e08d424a8b6392be7e97c</u> <u>602b60e17719623ef6ae</u>	- 0.02996998 294.11	BTC 	
19	2020-02-05 22:54:28	<u>4bd05c20711f81823adb5d</u> <u>3c9ddec496f1073345feb8</u> <u>9dfc13775b6770f0ba03</u>	+ 0.02996998 292.86	BTC 	
20	2020-02-04 08:57:52	<u>321d63de56f368062e2a52</u> <u>54e89ef8a9d41f169233d3</u> <u>ce9396c505d4ecfebd06</u>	- 0.01997994 183.75	BTC 	
21	2020-02-04 08:57:52	<u>321d63de56f368062e2a52</u> <u>54e89ef8a9d41f169233d3</u> <u>ce9396c505d4ecfebd06</u>	- 0.01997996 183.75	BTC 	


#	Date & time	Transaction Id	Amount		
22	2020-02-04 08:46:36	<u>363e73f498186bf293b945</u> <u>81a142244af5a05fe65854</u> <u>804ce2b53422c09d37a0</u>	+ 0.01997996 183.75 USD	BTC 	
23	2020-02-03 08:55:27	<u>6b482f9eea74cfd6ca2325</u> <u>06dfc87f193f1b2f272ed0</u> <u>5f18f631c44035934e2e</u>	+ 0.01997994 185.65 USD	BTC 	
24	2020-02-03 04:05:30	<u>ea873352e0a8835947a17c</u> <u>37c18cf893a1da034fb04b</u> <u>fbe9634d8708faee21a9</u>	- 0.01997994 185.65 USD	BTC 	
25	2020-02-03 02:26:54	<u>a4afc8cdadc502dcfdd282</u> <u>52cf3fd175e0844e15fd98</u> <u>acbfe721ac88b176d5e2</u>	+ 0.01997994 185.65 USD	BTC 	
26	2020-01-31 11:54:45	<u>c3b7f4fe57e9a85eb09d24</u> <u>fc730ca711e3fc5b55da79</u> <u>6035ce526c1516f68af5</u>	- 0.03995987 373.74 USD	BTC 	
27	2020-01-31 11:24:14	<u>b2391423b2d619b6a58443</u> <u>f36394167da60b67cae304</u> <u>e9617b40f37c96e8b32e</u>	+ 0.03995987 373.74 USD	BTC 	
28	2020-01-30 03:14:48	<u>9cb7ef46d86c46e83b7468</u> <u>051e5dfb266ef6a5eff677</u> <u>cdfc00d6d5d35cd7aa06</u>	- 0.01997983 190.07 USD	BTC 	
29	2020-01-30 02:56:36	<u>b8de1f44d1896c4b201d21</u> <u>5d01079e1c4ac291818257</u> <u>ec467c83fe7577c1d1ee</u>	+ 0.01997983 190.07 USD	BTC 	
30	2020-01-29 09:39:19	<u>068b4fa02d52daf0d2e94b</u> <u>63a4e9ecaddb9fae0082aa</u> <u>a2a014e88a0dd8139107</u>	- 0.03995978 371.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-29 04:09:35	<u>d87d14d22ea3d538b2af65</u> <u>2e986236a8ac73b0104134</u> <u>91b708039d52d9f02c0e</u>	+ 0.03995978 371.68 USD	BTC 	✓
32	2020-01-27 08:53:36	<u>d41cd6fa5332a65538807c</u> <u>039a83ba420d67c20324b3</u> <u>919b9d3aa80fe1329914</u>	- 0.01997964 177.97 USD	BTC 	✓
33	2020-01-27 05:06:03	<u>be58448be35ca21153db21</u> <u>7906f44360e73c026317d4</u> <u>158ae4a2d64be9eb20b2</u>	+ 0.01997964 177.97 USD	BTC 	✓
34	2020-01-25 06:31:05	<u>dfec1846109889e7c427ea</u> <u>b7fcd6404abbec68c82955</u> <u>a8c94b6e10ae2b2ca6ea</u>	- 0.01997943 166.64 USD	BTC 	✓
35	2020-01-25 06:18:36	<u>fca438e32248be273099d2</u> <u>bfb9c633f33bdee25cd524</u> <u>68454c8cae3dbbe64765</u>	+ 0.01997943 166.64 USD	BTC 	✓
36	2020-01-25 02:06:06	<u>9ce766150c5052a1db1d78</u> <u>aa9fc921fc95a2a42cc990</u> <u>37f77cc75957fb3bea3d</u>	- 0.01498409 124.97 USD	BTC 	✓
37	2020-01-23 08:01:43	<u>e736a7dde5672f3c6da3b9</u> <u>0d0ea56824d9d14bf042b9</u> <u>a8838f1ab2ada1b0d761</u>	+ 0.01498409 125.93 USD	BTC 	✓
38	2020-01-23 03:50:16	<u>271c99927010fb3dbb662d</u> <u>5468e5ead887a5da45c481</u> <u>062dc2b9ce4c6cefd618</u>	- 0.01798109 151.12 USD	BTC 	✓
39	2020-01-23 03:11:28	<u>f6db9c034dd0f3965bf25b</u> <u>478c2d88323a4e2d1b956b</u> <u>ac385dfa367e28c6d17a</u>	+ 0.01798109 151.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-22 10:24:01	<u>0783a2e5edf75f8a775272</u> <u>54ff5495316648a38c02be</u> <u>379caec1f3cdda747732</u>	- 0.01997886 173.46 USD	BTC	✓
41	2020-01-22 04:34:30	<u>513ee96111a59292ebfc54</u> <u>8c7f5878e4e54b23cfa09a</u> <u>b725b925761434f0abfc</u>	+ 0.01997886 173.46 USD	BTC	✓
42	2020-01-22 02:48:11	<u>90a7e52f22d8ac6b8729df</u> <u>ed2f43666dc206de4fbddc</u> <u>f9773855cd8a8c410559</u>	- 0.01997857 173.46 USD	BTC	✓
43	2020-01-21 06:07:10	<u>2868d9b24294c160f8b7a8</u> <u>97d173cc690c20c7ba668c</u> <u>7e4afa0f0bb3c7392711</u>	+ 0.01997857 174.53 USD	BTC	✓
44	2020-01-21 02:35:15	<u>b82ea97a1907d089cb251d</u> <u>a7a9f01805cbd4bcf32e65</u> <u>f8c7c2152d75f9ecb925</u>	- 0.01997821 174.53 USD	BTC	✓
45	2020-01-20 10:57:37	<u>e7aeb8e53f42d0dd7ccd70</u> <u>2b0af9480b7c5347fabe26</u> <u>c28113b1dd9f09256f60</u>	+ 0.01997821 172.65 USD	BTC	✓
46	2020-01-19 05:09:17	<u>71f811f2d0ab6c76460d58</u> <u>22f59cba6e85d30aaec4bb</u> <u>75027ce7195964fb1978</u>	- 0.02996776 260.77 USD	BTC	✓
47	2020-01-19 01:10:33	<u>1478fb265d238bc106c409</u> <u>3c4c9a32689957b48e90c1</u> <u>1e28db451eb638b3bb66</u>	+ 0.02996776 260.77 USD	BTC	✓
48	2020-01-17 05:55:26	<u>47e6dc0fc63d9c14ba896c</u> <u>332691ba6a3e38b3d6dabd</u> <u>78e7856fe85f585ea943</u>	- 0.00998650 89.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-17 05:55:26	<u>47e6dc0fc63d9c14ba896c</u> <u>332691ba6a3e38b3d6dabd</u> <u>78e7856fe85f585ea943</u>	- 0.02996650 267.09	BTC 	
50	2020-01-17 04:41:31	<u>adf673590c7892407ac287</u> <u>396f01c29185156e55e2e8</u> <u>7726badc2c6d7295fe64</u>	+ 0.00998650 89.01	BTC 	
51	2020-01-17 04:21:16	<u>9b96c74410aa2828226016</u> <u>934cbaf2a38540dea2108d</u> <u>931bd705720b75a278f5</u>	+ 0.02996650 267.09	BTC 	
52	2020-01-16 04:14:04	<u>d7ee025a0aa86d086d385c</u> <u>54431c8f193299036a9c22</u> <u>003453e696257d1e54b1</u>	- 0.01997562 174.18	BTC 	
53	2020-01-15 22:19:25	<u>bfe3a13b1808d266a7335d</u> <u>1192ffabd24e711497b310</u> <u>3263a1eb1209da401833</u>	+ 0.01997562 174.18	BTC 	
54	2020-01-14 05:52:38	<u>7d0328261289c4ae4e4bdd</u> <u>f509230f0b343d19730013</u> <u>3619a8ef4057c3610d18</u>	- 0.02996315 263.97	BTC 	
55	2020-01-14 02:23:45	<u>8fb3ddfd12d262b2e946e1</u> <u>e5efebba2b40ab091bc0c3</u> <u>0b159bfaa61ea5f1dc6d</u>	+ 0.02996315 263.97	BTC 	
56	2020-01-13 05:16:54	<u>9b93e411874617a01a725f</u> <u>fc7c3a45e6ca90904959f0</u> <u>8ea2be23d7631f92b7be</u>	- 0.03795343 307.81	BTC 	
57	2020-01-13 05:16:54	<u>9b93e411874617a01a725f</u> <u>fc7c3a45e6ca90904959f0</u> <u>8ea2be23d7631f92b7be</u>	- 0.01997143 161.97	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-13 01:31:51	<u>371be75dad598ce4c3c17d</u> <u>43316e38869f2d0cbd08c0</u> <u>dc93df7e14e98596f315</u>	+ 0.01997143 161.97 USD	BTC 	✓
59	2020-01-13 00:58:06	<u>c493b5dfd78eb20d04cf89</u> <u>f198dda92c02a787a22678</u> <u>72ee79e6684b4c4a4056</u>	+ 0.03795343 307.81 USD	BTC 	✓
60	2020-01-12 03:27:48	<u>521c01faf20d326c319ac4</u> <u>e56237a0bed1a1fd6543b3</u> <u>2a1139f95d0d27845307</u>	- 0.00597304 48.88 USD	BTC 	✓
61	2020-01-10 11:28:07	<u>90e164f5c5eb5bbe4086a4</u> <u>fbcb0b28d874ce38565a5b2</u> <u>5c217cb6ed760f929071</u>	- 0.01996324 163.63 USD	BTC 	✓
62	2020-01-10 11:28:07	<u>90e164f5c5eb5bbe4086a4</u> <u>fbcb0b28d874ce38565a5b2</u> <u>5c217cb6ed760f929071</u>	- 0.01996324 163.63 USD	BTC 	✓
63	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d</u> <u>46dfbffd28f916cfc5e3b1</u> <u>1ae78e7e2f17960c7eab</u>	+ 0.01996324 163.63 USD	BTC 	✓
64	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d</u> <u>46dfbffd28f916cfc5e3b1</u> <u>1ae78e7e2f17960c7eab</u>	+ 0.01996324 163.63 USD	BTC 	✓
65	2020-01-09 06:52:05	<u>8069254571e8cc521107c8</u> <u>91a9e57b116f7cfb351402</u> <u>725235ffe89124cddb13</u>	+ 0.00597304 46.69 USD	BTC 	✓
66	2020-01-09 02:53:20	<u>550f523c7023d3e7160dc9</u> <u>e7668ce3e902a5c3418679</u> <u>e421b8c5c28dac0e9810</u>	- 0.02994904 234.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-09 00:31:48	<u>1b29311bcb75270538728b</u> <u>050d9e9f81d8f7e2891750</u> <u>4c9fbeebb2d0f0e2d3e4</u>	+ 0.02994904 234.13 USD	BTC 	✓
68	2020-01-07 21:16:28	<u>17cad3280f2cd08de1548f</u> <u>47832fb3549c75fca410bf</u> <u>d9edf1b45d89ec129699</u>	- 0.02493404 200.86 USD	BTC 	✓
69	2020-01-06 03:18:39	<u>d3ba4d3ad78096dd1de339</u> <u>d993dd75b7042efcf88191</u> <u>b08c84b918521353b96b</u>	+ 0.02493404 193.43 USD	BTC 	✓
70	2020-01-04 16:29:36	<u>4a1bfd0645c0c8d60fb092</u> <u>5ac7cbfeb0d85c8f0e5f3f</u> <u>d7c7c349608360a2363b</u>	- 0.02491100 183.31 USD	BTC 	✓
71	2020-01-04 13:58:24	<u>1aa6d9549758b52d0d17e1</u> <u>af36abebe9fce9047ab93f</u> <u>ed03abd0bc62ae299fa1</u>	+ 0.02491100 183.31 USD	BTC 	✓
72	2020-01-04 05:45:25	<u>ae42fc4da64232f887ae05</u> <u>510ba2a3d19d5113b53fb7</u> <u>db59c9cd1eeb3a489afe</u>	- 0.01991600 146.46 USD	BTC 	✓
73	2020-01-03 16:17:22	<u>6ef9f35200b5d8a43eddd9</u> <u>aed19a752bac1cf4ae8f12</u> <u>3cc98ec80f5b6df66f97</u>	+ 0.01991600 146.46 USD	BTC 	✓
74	2020-01-01 10:24:24	<u>69c28ee764aa1ea92eca12</u> <u>301ea6e7e04ac8598bd7c6</u> <u>2821b05e2f5c818afa5f</u>	- 0.01998000 143.87 USD	BTC 	✓
75	2019-12-31 17:31:40	<u>657f4a882eea13a26dbb66</u> <u>764b43f39a59793dfbce1f</u> <u>7dd1a7702ce127c70eb8</u>	+ 0.01998000 143.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-31 05:30:50	<u>69b03a31de52a280b4d50d</u> <u>e53e3988b90e04a0892b04</u> <u>4a3c4edd33478a0ddb5c</u>	- 0.01998000 143.76 USD	BTC 	✓
77	2019-12-31 05:30:50	<u>69b03a31de52a280b4d50d</u> <u>e53e3988b90e04a0892b04</u> <u>4a3c4edd33478a0ddb5c</u>	- 0.01998000 143.76 USD	BTC 	✓
78	2019-12-31 03:48:33	<u>c68dfed39b3adfa737f97e</u> <u>c946dd282a6f1288e6e42e</u> <u>4bdc532174f31f8b9c62</u>	+ 0.01998000 143.76 USD	BTC 	✓
79	2019-12-28 21:44:03	<u>1590ea2e093013b1a4e4fb</u> <u>9e75ca81a013a42ed02fa6</u> <u>26e0cbdfa9cd77c3068c</u>	+ 0.01998000 147.61 USD	BTC 	✓
80	2019-12-26 05:37:59	<u>3a2d8241c276bd11d6ca04</u> <u>5923d0d976ab49c3efe417</u> <u>eedaa3d6f9a3a483455c</u>	- 0.01998000 143.89 USD	BTC 	✓
81	2019-12-26 05:37:59	<u>1ad7887d2cd17034de0ac2</u> <u>1d76218344e309efc4a0b0</u> <u>3bcd4284b2624d8c9572</u>	+ 0.01998000 143.89 USD	BTC 	✓
82	2019-12-24 06:09:54	<u>f3fbd8dd77e49fbe83e832</u> <u>dd14673d6c76ecb76c52ed</u> <u>4439f6c2ad3490a13fe6</u>	- 0.01998000 144.97 USD	BTC 	✓
83	2019-12-24 05:53:40	<u>f9eba3b5ae6f25139f7737</u> <u>f3a2ef4f1f7dc3257b635c</u> <u>6880ecd335f3d4acc342</u>	+ 0.01998000 144.97 USD	BTC 	✓
84	2019-12-23 06:22:05	<u>4e005f2fd87137c9a0e6ad</u> <u>573350dc8fdd96c72a8c86</u> <u>11c74e01d7366925fb44</u>	- 0.02497500 182.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-23 06:15:11	<u>955fba20cd5bdf91389558</u> <u>0f6824a6acb789e01daa87</u> <u>7b97cc6a31b5fa7f7fae</u>	+ 0.02497500 182.74 USD	BTC 	✓
86	2019-12-21 11:22:42	<u>2a8c8321b2e7a06ecb74dc</u> <u>6a47827bbabcc459b374a8</u> <u>2d62fa0504079f2596e6</u>	- 0.00499500 35.62 USD	BTC 	✓
87	2019-12-21 11:22:42	<u>2a8c8321b2e7a06ecb74dc</u> <u>6a47827bbabcc459b374a8</u> <u>2d62fa0504079f2596e6</u>	- 0.00999000 71.25 USD	BTC 	✓
88	2019-12-21 11:17:17	<u>bcc83a5f3bc2cfbc277460</u> <u>e0e33b19fdf309aef46ed</u> <u>7b65d0931f0cad649aa2</u>	+ 0.00499500 35.62 USD	BTC 	✓
89	2019-12-21 11:12:03	<u>76fce5886e4df6de5e9095</u> <u>dafed90acde51120f915a2</u> <u>759569bd32159795acc1</u>	+ 0.00999000 71.25 USD	BTC 	✓
90	2019-12-20 03:29:53	<u>02f0e9ec50f31e5759d425</u> <u>7c96fa20426415d27b532a</u> <u>2b7c99b05c5e35a942cc</u>	- 0.01998000 143.61 USD	BTC 	✓
91	2019-12-19 21:37:03	<u>277137123d2ef82996aa9c</u> <u>527fe995f312d285f76c5e</u> <u>753b219a4da23a6f51bf</u>	+ 0.01998000 143.61 USD	BTC 	✓
92	2019-12-19 01:06:15	<u>c76f6fed0c5ee711b92436</u> <u>c3f0aa944122038a43db21</u> <u>053eb840c5ca8038bd1c</u>	- 0.03496500 250.01 USD	BTC 	✓
93	2019-12-19 00:42:31	<u>c46629c95a410998f63221</u> <u>142160db60113cc518ad30</u> <u>25bafcff913e3719084c</u>	+ 0.03496500 250.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-18 04:49:10	<u>791eff36a10e377c208f77</u> <u>d03ac70eb38982359249f8</u> <u>950dd27e33aa03bfcab5</u>	- 0.01998000 145.41 USD	BTC 	✓
95	2019-12-18 04:07:34	<u>83d91448ae6790489713d0</u> <u>b40bc63c4b2772b3048c14</u> <u>279fccae8dbcf7023d0e</u>	+ 0.01998000 145.41 USD	BTC 	✓
96	2019-12-17 05:12:15	<u>6401f1cbdd218b3a0335d8</u> <u>da9ac918780f8c16ff7b4a</u> <u>d57704e0f807e46dbe77</u>	- 0.01998000 132.34 USD	BTC 	✓
97	2019-12-16 22:35:27	<u>094d0783adaac62634c3ec</u> <u>0a415bb573de62907cecd1</u> <u>791c3a5eb65e67e748f8</u>	+ 0.01998000 132.34 USD	BTC 	✓
98	2019-12-15 10:32:21	<u>b23d6532c991318431782a</u> <u>2111cb063c8e895b99e046</u> <u>8082fa7863772b02f27c</u>	- 0.01998000 142.22 USD	BTC 	✓
99	2019-12-15 08:04:28	<u>6f75002058096c7d00d3b1</u> <u>f8c0c3af78fc347d2b8b7a</u> <u>5461cb784884073db915</u>	+ 0.01998000 142.22 USD	BTC 	✓
100	2019-12-13 16:57:05	<u>d73740f64fb8871fc27cda</u> <u>11c47e11a0a3db01d866b4</u> <u>804e39c52eb3a4169f8f</u>	- 0.01998000 141.13 USD	BTC 	✓
101	2019-12-13 15:46:41	<u>54e3b578ea12e776f9d29e</u> <u>31dfc4689b451ba7a56d1f</u> <u>141b4a2fe419c1eac2d8</u>	+ 0.01998000 141.13 USD	BTC 	✓
102	2019-12-13 00:27:58	<u>19f60e9254bfaf5f6da8b7</u> <u>54c2a560c2b219898a30e7</u> <u>6b90f5af72de601cdbbb</u>	- 0.01998000 145.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-12 21:37:44	<u>b3c7ebbed1ad5234be37d7d7310715dc2e17617fc05075ae1e7ef2b15cfd8a3d</u>	+ 0.01998000 145.02 USD	BTC	 
104	2019-12-11 06:26:43	<u>0cf59cf1825214245716e65a901751389c83330969bf9c1f176eb2c4dc3b4be</u>	- 0.04495500 324.12 USD	BTC	 
105	2019-12-11 02:49:53	<u>fb9c01038501f3beeb80ee1682754b84463fd6cc58a92b32ab2703c15437b29d</u>	+ 0.04495500 324.12 USD	BTC	 
106	2019-12-09 23:31:42	<u>10c4070029dd2511b2cf5370d6c016ddc3e6bde063b2fcbb2cc90c5ea5ab1a25</u>	- 0.01998000 144.33 USD	BTC	 
107	2019-12-09 22:01:28	<u>7eeea289541d632235e8c35487a4abb11e6a470db45977f8b7bf1e1b7ab16d82</u>	+ 0.01998000 144.33 USD	BTC	 
108	2019-12-05 13:43:12	<u>5df8e52a9b2bf20135f8843d77d330cf350240af452502754da8245ed35b65b4</u>	- 0.00999000 75.19 USD	BTC	 
109	2019-12-05 13:43:12	<u>5df8e52a9b2bf20135f8843d77d330cf350240af452502754da8245ed35b65b4</u>	- 0.00999000 75.19 USD	BTC	 
110	2019-12-05 12:14:52	<u>503d9d1cb2697d640738a71d495dae21f306a29c33d2da8ddb7f20c1f7a136a6</u>	+ 0.00999000 75.19 USD	BTC	 
111	2019-12-05 10:38:36	<u>b7de5fcec98b9690799220718732a20d73cda107258304acd12359fea363168b</u>	+ 0.00999000 73.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
112	2019-12-05 00:17:03	<u>350b913ebb5222f30ee596</u> <u>b82e2e8232c5ebce7720f3</u> <u>2ba5aff36305b868b1e4</u>	- 0.03996000 295.26 USD	BTC 	✓
113	2019-12-05 00:15:25	<u>64131397a44d033e9eb6bf</u> <u>7de481394950568c9f05ac</u> <u>a8a8e9e9678c5e08f6d3</u>	+ 0.03996000 295.26 USD	BTC 	✓
114	2019-12-04 04:51:23	<u>a08aa81a259bdf436e5cfa</u> <u>4b580bd28a2e7fb052fee3</u> <u>6362666b5e98012a816a</u>	- 0.01998000 143.74 USD	BTC 	✓
115	2019-12-04 04:51:23	<u>2b2dd5652821ed1413a777</u> <u>16295ff0e9e6c21065f24a</u> <u>d88e30b189000989ea53</u>	+ 0.01998000 143.74 USD	BTC 	✓
116	2019-12-01 22:36:22	<u>9a4595c2aa338f379b4ab5</u> <u>27a2b044310de81a871891</u> <u>2bf4a58c8f6e7bc9cd39</u>	- 0.01998000 145.73 USD	BTC 	✓
117	2019-12-01 18:17:37	<u>2b63e221fb65db1a36d55b</u> <u>89f2777ab1d978521eca94</u> <u>abe1850c97518d9d9c63</u>	+ 0.01998000 145.73 USD	BTC 	✓
118	2019-11-29 23:43:50	<u>5221d4bdd93a2cc34dfbb2</u> <u>b64ab51cef48941004002b</u> <u>c0bf1a5f38ffd426bb5b</u>	- 0.03996000	BTC	✓
119	2019-11-29 23:43:50	<u>7fc3760b05f7e1ba84ec76</u> <u>79f6e51a067387114ae880</u> <u>cb8f6eb5b4a220bc8424</u>	+ 0.03996000	BTC	✓
120	2019-11-28 17:45:12	<u>7e9616440da1b4dad18732</u> <u>da00c0f7cd1d23fc78f184</u> <u>3331cd07f1be17cc199d</u>	- 0.01998000	BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-28 17:28:20	<u>ea09558d5cb9cc3c9917876738d046231cf200e263e207fcc054b5a9b27a8ca7</u>	+ 0.01998000 BTC	✓
122	2019-11-28 08:02:12	<u>33917a000b96dc336ce57debaf8657a175a54d9a8b4bd9310385e874cc341255</u>	- 0.01998000 BTC	✓
123	2019-11-28 08:02:12	<u>c80ff74972e26faccc1d4fe234c52f9828c5de0b2d49c69093385842446b7cb1</u>	+ 0.01998000 BTC	✓
124	2019-11-25 06:05:01	<u>f045c9fd7044417a926798b80062173494c4f6fb3715340d7c0afe03c9473711</u>	- 0.01998000 BTC	✓
125	2019-11-24 11:30:18	<u>43b7fd177c1b9e6bc982ef995e2cbb29e29decbc1c7fbd6855d83e31a273a078</u>	+ 0.01998000 BTC	✓
126	2019-11-22 10:05:15	<u>fda89a2e0550b9d571f3809c3f408ce6f6cf2d0d22dafcfdb6d4b9e83fda0d18</u>	- 0.01998000 BTC	✓
127	2019-11-22 09:18:05	<u>93117775e67216d8097b39f6acff3174cb182645e1e421cfb0eac108eb966a14</u>	+ 0.01998000 BTC	✓
128	2019-11-20 07:02:08	<u>f0a1a4c6a2403c72a851d2f5a27a664d6ff68518174ddc2d22dfda2f4d37eee6</u>	- 0.01998000 BTC	✓
129	2019-11-20 06:33:29	<u>6d55a42b041812cf79190ce3550afdc551e4348998a1ceb76fcde98bad44f0b8</u>	+ 0.01998000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-19 07:18:33	<u>0822b8df02028cfa45b844c5b5754fb248aca13add6ee6563a4103b231f0205d</u>	- 0.02997000 BTC	✓
131	2019-11-19 06:39:42	<u>1de07f363afb5234d5f4cb7e2373bff9db445f0e9c3e03f8890ac042fc5474f8</u>	+ 0.02997000 BTC	✓
132	2019-11-17 20:11:34	<u>4cd970fdb6be660d50473795e2b98478b761878576595735724c35b557485860</u>	- 0.01998000 BTC	✓
133	2019-11-17 19:25:37	<u>6f66a485e89fc5af33971b6e274b83e399bd448719ff6c8fe58ae4cce9b15080</u>	+ 0.01998000 BTC	✓
134	2019-11-16 11:54:51	<u>3f60ec73f8e389d9a2bf5c93d2a400497d5ac2d6ff0a99f768962f94abb76b9d</u>	- 0.00999000 BTC	✓
135	2019-11-16 11:54:51	<u>2d1789429f7c4308f72dc6c8cbce1935f9941ff97890673221318bc020484d2d</u>	+ 0.00999000 BTC	✓
136	2019-11-16 09:00:50	<u>a04dd1893c6e09ef73d7cbc2f031f636f24bd03ec0c38a7c55f68b93f15c8435</u>	- 0.01998000 BTC	✓
137	2019-11-16 09:00:50	<u>6014076d0cf825557856518376376e34991a599d542a4560e0623f1d8e185d78</u>	+ 0.01998000 BTC	✓
138	2019-11-15 09:18:03	<u>3d4e450cb3fd4d8632105c7b773a0a18b346ca03622099db7d7c2f235d0605dc</u>	- 0.02497500 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-15 09:17:09	<u>cc9a15989e3c7313ff10180a43140017a9c9f80a0f6eef137c2c07412a94f879</u>	+ 0.02497500 BTC	✓
140	2019-11-15 06:46:14	<u>1ec81c2187f8dcbd48c92811a56ee1bf4cc6d925a1e684656b6285bcf9679d19</u>	- 0.01998000 BTC	✓
141	2019-11-15 05:56:56	<u>bfc45c6afedaa9d7653316ee9cdb80027ccf8fc3a02d7256c773579349b0d799</u>	+ 0.01998000 BTC	✓
142	2019-11-14 08:45:21	<u>39047c6e4e19ea27fe7a6a7bec9d314690f7d10c76c68075b23e388cfe5ede74</u>	- 0.01998000 BTC	✓
143	2019-11-14 08:30:50	<u>143a9fc5175285fd58a146219e2df51ad25f8003f130a58de1d128387d981044</u>	+ 0.01998000 BTC	✓
144	2019-11-14 02:55:42	<u>6e579b8a649f92d3b5db22c25b0f7e18cac8301be58983aea3b72f27cd4ec8ff</u>	- 0.01998000 BTC	✓
145	2019-11-14 02:55:42	<u>6e579b8a649f92d3b5db22c25b0f7e18cac8301be58983aea3b72f27cd4ec8ff</u>	- 0.01998000 BTC	✓
146	2019-11-14 01:28:55	<u>542e32f03b7eaf4fdef30fbc1bf1661b0ad3b07f26d9259402298057e9033b45</u>	+ 0.01998000 BTC	✓
147	2019-11-12 22:50:49	<u>e76cf1031bdde9f49082611817a6ca1021cbc44683cf30e1fb6480ca9cc66a43</u>	+ 0.01998000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-12 00:10:38	<u>36571fff3a441c3a3a0ff00</u> <u>0da553fb91f548beef3628</u> <u>2264c9ee5612595834c2</u>	- 0.03996000 BTC	✓
149	2019-11-11 21:55:38	<u>64f78b9f10ed5da3865212</u> <u>6cc45e262a4bd89cf1da64</u> <u>2f1658b9cdc5168cbf9c</u>	+ 0.03996000 BTC	✓
150	2019-11-09 02:51:25	<u>4968d3d186486ebac70403</u> <u>0c0ba7643ba67f281640c2</u> <u>59d93bcb4a67059e2186</u>	- 0.04995000 BTC	✓
151	2019-11-09 01:40:15	<u>6a0a47739d77e982b1cbfc</u> <u>f214d39c5c5580cf504181</u> <u>ecc41798aa4c0cc7804f</u>	+ 0.04995000 BTC	✓
152	2019-11-06 17:35:56	<u>d250dd2179fb13ada2c39e</u> <u>7532ba28532190280b2e7d</u> <u>19dc970d2d7b16bd88c7</u>	- 0.04995000 BTC	✓
153	2019-11-06 05:16:26	<u>0c3a83787684b6fc351fa5</u> <u>348edc99744e0dce800bee</u> <u>1d5addbcd5185ca3c861</u>	+ 0.04995000 BTC	✓
154	2019-11-04 20:49:14	<u>445647965c1d080f467f47</u> <u>cd4f8259724d8fcd7fe91b</u> <u>870edfc8e05a4f5d9080</u>	- 0.03996000 BTC	✓
155	2019-11-04 20:33:41	<u>0d8c2a08e1f0d58427151f</u> <u>bb60f2bccca524dbe4b7eba</u> <u>f120ced2c8cff3d50408</u>	+ 0.03996000 BTC	✓
156	2019-11-01 21:11:16	<u>452b6a96d5edccee3edaea</u> <u>73e124e702769271d1a65a</u> <u>9c10df2c6454bd68fcfa</u>	- 0.06993000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-01 19:19:49	<u>bc06fc577d4bfbf749e6a3</u> <u>ce4fc30cf44075173d7ef7</u> <u>a0755a8e1c84ce67c0b1</u>	+ 0.06993000 BTC	✓

* USD values displayed at the time of transaction

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