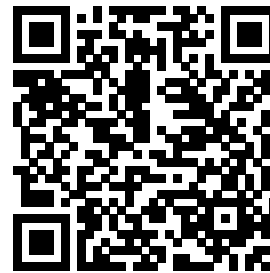


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JTHNGXFaVLBQTRLkrvpjr5EQCZ4WL8WLv</u>
TOTAL RECEIVED	10.96050424 BTC
	690,752.89 USD
TOTAL SEND	10.96050424 BTC
	690,752.89 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-05 13:00:23	<u>27abb3bee3d93ea8f51deb</u> <u>5fe9779a012e09fd6e367a</u> <u>9b42b09f56d22cabafb3</u>	- 0.00300000 BTC	
			203.31 USD	
2	2024-03-05 07:32:14	<u>7c928658dcbe3c8007c690</u> <u>75de3eb39df4583efc1400</u> <u>8bf1271865ff5b92b688</u>	+ 0.00300000 BTC	
			200.60 USD	
3	2022-09-15 22:13:14	<u>d52c0bd1f54b2220356c22</u> <u>696d015dfac2997eb7a9aa</u> <u>638cf7296618f5f36fe5</u>	- 0.00970763 BTC	
			191.52 USD	









#	Date & time	Transaction Id	Amount		
4	2022-08-03 16:54:44	<u>203e4ebb3ef6ae085b8243</u> <u>316d484127dd87039b39e5</u> <u>aa869cc278761105b34a</u>	+ 0.00970763 227.63 USD	BTC 	✓
5	2022-01-04 13:32:20	<u>750cc6131a3fe8d4aedf6a</u> <u>2902457b51dde692d6d3e1</u> <u>2b18526e64a8224b48d0</u>	- 0.00569565 265.16 USD	BTC 	✓
6	2022-01-04 12:31:16	<u>5d0fff00883fe5dadcee31</u> <u>71a6d5ed809998737464c9</u> <u>0878c622f810a782616e</u>	+ 0.00569565 265.16 USD	BTC 	✓
7	2021-08-10 06:48:06	<u>45c47626c6dd037d9c29ea</u> <u>c9b6f912472817274c0821</u> <u>3f66171d614a528e990a</u>	- 0.00461002 210.14 USD	BTC 	✓
8	2021-08-10 06:48:06	<u>45c47626c6dd037d9c29ea</u> <u>c9b6f912472817274c0821</u> <u>3f66171d614a528e990a</u>	- 0.00500107 227.97 USD	BTC 	✓
9	2021-08-09 21:35:03	<u>59423d6348c29db8386cf6</u> <u>b169fdfef1e623ea27182e</u> <u>262357f0efe003de9f61</u>	+ 0.00500107 226.77 USD	BTC 	✓
10	2021-08-09 20:45:53	<u>848a9356edc2e1475626dc</u> <u>6458d7f87ac0a48661d522</u> <u>dcd46e5ea8de79669519</u>	+ 0.00461002 209.04 USD	BTC 	✓
11	2021-07-27 13:54:25	<u>73cdd221f139c6ab1a6993</u> <u>d76fefd25718c14d1f677b</u> <u>38d2e23274374a7cf7c0</u>	- 0.00871712 343.95 USD	BTC 	✓
12	2021-07-24 17:04:08	<u>9f5179c16281b2a5c9ceb0</u> <u>95aedf2ef3041e72375793</u> <u>32c33b9b9dce08820d54</u>	+ 0.00871712 298.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-21 19:54:35	<u>f6eca9ac4f69f65ab4c2f4</u> <u>6954aba554fded641c3a7e</u> <u>9a966aca40f3b063333f</u>	- 0.00054768 17.11 USD	BTC 	✓
14	2021-06-15 13:59:30	<u>0e0b487e152928771c250d</u> <u>761a225bda2760dacad095</u> <u>7c450173b74216cfd215</u>	+ 0.00054768 21.98 USD	BTC 	✓
15	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758</u> <u>e9f3f7c009486d41ba6867</u> <u>c786dc3e2c27c1febfa1</u>	- 0.00015443 5.18 USD	BTC 	✓
16	2021-05-29 15:44:07	<u>db0e32f8cad837e485858</u> <u>57418fcfeb76815a3f0d6c</u> <u>fa953c8fb67f56623dda</u>	- 0.00026320 9.10 USD	BTC 	✓
17	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00031833 16.64 USD	BTC 	✓
18	2021-03-22 18:29:16	<u>15922c42d46eefcd6a5860</u> <u>b1e17d6c5ad9605f7417d9</u> <u>4e59fcd9805dd7e698a3</u>	+ 0.00026320 14.30 USD	BTC 	✓
19	2021-03-14 16:36:52	<u>1d4a3c4c9af5a0ad0e539b</u> <u>fc71d831849a6b53ad18e5</u> <u>81d57337cf4beba955e7</u>	+ 0.00031833 17.70 USD	BTC 	✓
20	2021-01-23 06:26:22	<u>1d548eac8946ede776cc07</u> <u>a95fd364426372101aa231</u> <u>b5ad9dd4d3da4e026ad7</u>	+ 0.00015443 4.95 USD	BTC 	✓
21	2020-11-03 06:30:51	<u>c531c85e51e3ee5910c15f</u> <u>0ed48939c9fb6c62505140</u> <u>7e4239b84c1abf60574f</u>	- 0.00361614 50.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-01 17:36:47	<u>b46c9453a11704a6000949</u> <u>0bcea17ae8893307fa00e1</u> <u>0e1eefe290c8a8416a6b</u>	+ 0.00361614 48.99 USD	BTC 	
23	2020-10-29 03:04:54	<u>37621ff8cb4c742623faec</u> <u>8728c951132c1ad7cca540</u> <u>abd829654e5a6ad4bbd6</u>	- 0.04996368 672.29 USD	BTC 	
24	2020-10-29 02:23:09	<u>1594d846c9b48c5d006e55</u> <u>2136e9a054fc7f2815bc30</u> <u>7d9c1bd54a993abf614a</u>	+ 0.04996368 672.29 USD	BTC 	
25	2020-09-15 07:31:06	<u>ad84540192b55948f434e7</u> <u>75be4231c5561937efd582</u> <u>5254c1f47fb36d4f6503</u>	- 0.00925776 99.84 USD	BTC 	
26	2020-09-15 04:22:33	<u>f3af1f4caaf97dfff639e8</u> <u>4b447035ae5ef441254f6b</u> <u>b2cb662ab38c9c54d902</u>	+ 0.00925776 99.84 USD	BTC 	
27	2020-09-08 19:20:13	<u>26ea5dda644f7df17d4b96</u> <u>17ee5fce81b3314a047047</u> <u>9222233da27260c1489a</u>	- 0.01058079 108.12 USD	BTC 	
28	2020-09-08 11:12:48	<u>21e7c7979ec7b8c469599d</u> <u>447a694cf85be1d728c0a6</u> <u>9aa14ba4a66517ad3c73</u>	+ 0.01058079 107.14 USD	BTC 	
29	2020-09-06 16:54:05	<u>7e5f4ab40c5a0db10350f8</u> <u>381222f70e9b8fb8fc98b5</u> <u>b6d43bcf5707a04da3dc</u>	- 0.00231995 24.06 USD	BTC 	
30	2020-09-06 15:29:08	<u>5ad4598d37e046f6d3a052</u> <u>6d3142a4a7ad261c4d40b8</u> <u>7650e6ac6669f2da966f</u>	+ 0.00231995 24.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-23 20:40:15	<u>f9ab5742cb9bd4da2a10ab</u> <u>063e5b52216518f2ca105d</u> <u>99c487c6c3b4224125f1</u>	- 0.03080098 361.85 USD	BTC 	✓
32	2020-08-23 19:43:07	<u>5243eeaaabcf09f85da3d6</u> <u>fd3c8d2e5bfc1277d3798e</u> <u>51beed1daefb4ed9a381</u>	+ 0.03080098 361.85 USD	BTC 	✓
33	2020-07-24 13:54:10	<u>9edb84fe108766b39b4e4c</u> <u>f37c416fb1ecd68c3f4c96</u> <u>d546f255d757a3d92cc0</u>	- 0.01412306 136.99 USD	BTC 	✓
34	2020-07-24 03:40:38	<u>2ebf12d41f321361f7f211</u> <u>015678b27449c37f1e4246</u> <u>f2ec912e5aee48afde1c</u>	+ 0.01412306 134.70 USD	BTC 	✓
35	2020-05-31 12:25:54	<u>d8ee8abfa46acb475ee3a4</u> <u>8ff76ed9690842503c301b</u> <u>5d558f295807f9675120</u>	- 0.00041447 4.22 USD	BTC 	✓
36	2020-05-30 09:24:13	<u>aa0df7394d6e08b60fa01d</u> <u>cf0b011d80d68253a7d49a</u> <u>558558afcbbf8ff7a439</u>	- 0.11198362 1,085.98 USD	BTC 	✓
37	2020-05-30 00:53:57	<u>af351ffa5e3dfb6045c3e</u> <u>79b5aa76f57d09e591fdaf</u> <u>905c3b72c46f88c70260</u>	+ 0.11198362 1,085.98 USD	BTC 	✓
38	2020-05-26 23:52:53	<u>938321bc47054ddf4dbaaf</u> <u>a208c6db30ad98e859efbf</u> <u>50c6a5cdec7c7e57b699</u>	- 0.10034525 923.58 USD	BTC 	✓
39	2020-05-26 20:34:28	<u>22c4b756592d0207e02d6f</u> <u>2bd13344a047d7126fec6d</u> <u>4ce01eb925212dd2a09c</u>	+ 0.10034525 923.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-25 20:44:32	<u>02e8846b11b98239a169b6</u> <u>f71772f2363c10fb56e644</u> <u>1e30551368cb1dc5cb74</u>	- 0.08822747 780.03 USD	BTC 	✓
41	2020-05-25 15:18:16	<u>40b687e8566ef1511e012d</u> <u>d231b133fed39999cfff46</u> <u>86db2575077ef170a5b9</u>	+ 0.08822747 780.03 USD	BTC 	✓
42	2020-05-25 09:25:57	<u>927ca0f09455c56bfe6b33</u> <u>d090f822f1421f7af3a795</u> <u>c69df7467c0dba1ad5aa</u>	- 0.07078439 630.00 USD	BTC 	✓
43	2020-05-24 12:57:02	<u>73f8627eca7a283ceab72c</u> <u>737dd0775cb48b16da539b</u> <u>ebaad40aef4ec0396ab3</u>	+ 0.07078439 630.00 USD	BTC 	✓
44	2020-05-23 13:59:57	<u>eeaf5615530191bc7eaad5</u> <u>30938381db6386e687a0b1</u> <u>48fb07521c98d7ef4729</u>	- 0.05004210 436.38 USD	BTC 	✓
45	2020-05-23 09:35:56	<u>79f896d8d6c7902258343b</u> <u>bdf868fab4a75b65898497</u> <u>0972eb5d079724411458</u>	+ 0.05004210 459.34 USD	BTC 	✓
46	2020-05-22 09:04:12	<u>9bf135b3985574eb1f2a26</u> <u>68febd2f790ef5c3cc041d</u> <u>3f3b05a30b238585fd23</u>	- 0.02272969 208.43 USD	BTC 	✓
47	2020-05-22 09:04:12	<u>9bf135b3985574eb1f2a26</u> <u>68febd2f790ef5c3cc041d</u> <u>3f3b05a30b238585fd23</u>	- 0.02536707 232.61 USD	BTC 	✓
48	2020-05-22 07:00:14	<u>6eb5321ee6237a5fbf22c4</u> <u>6d25f6f384db8965f6ee52</u> <u>d09b25b57c4a3be48511</u>	+ 0.02536707 232.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-22 03:44:06	<u>3bef9e4c92ec666504c4ef</u> <u>00235b8b1b0d9d0cb9f634</u> <u>e6b57ec53ecdb9e9767a</u>	+ 0.02272969 208.43 USD	BTC 	✓
50	2020-05-18 23:56:34	<u>f56977060f8dd4e0f1ea9d</u> <u>b24e156e923788620a40f6</u> <u>289576c8763aa47936e5</u>	- 0.00405953 39.68 USD	BTC 	✓
51	2020-05-18 18:23:20	<u>fda721351fc6c3770f3f32</u> <u>a2c9222deae242e694f6bf</u> <u>ac09d9899738e21a70e2</u>	+ 0.00405953 39.68 USD	BTC 	✓
52	2020-05-18 01:50:26	<u>0e8c813bd3c6389532892a</u> <u>9b4fe53adb9b33ef0d2e4d</u> <u>d3628645c2c7d428a46c</u>	- 0.02356393 229.36 USD	BTC 	✓
53	2020-05-18 00:41:20	<u>4cdb075730972fbe6d247e</u> <u>559b3e6ed97156646aa2ea</u> <u>71a6f95ce729ef594bc5</u>	+ 0.02356393 229.36 USD	BTC 	✓
54	2020-05-17 13:38:37	<u>e44f5bc9b9188fc78aa915</u> <u>e4ea5c7f45f2798dfe335f</u> <u>2810d2f0e15b6f699597</u>	- 0.00228327 22.22 USD	BTC 	✓
55	2020-05-17 13:38:37	<u>e44f5bc9b9188fc78aa915</u> <u>e4ea5c7f45f2798dfe335f</u> <u>2810d2f0e15b6f699597</u>	- 0.01136805 110.65 USD	BTC 	✓
56	2020-05-17 13:38:37	<u>e44f5bc9b9188fc78aa915</u> <u>e4ea5c7f45f2798dfe335f</u> <u>2810d2f0e15b6f699597</u>	- 0.01374612 133.80 USD	BTC 	✓
57	2020-05-16 16:26:47	<u>16b552a22efa3e2295c702</u> <u>74a8354c56785bf3bde8df</u> <u>6e99158ecabe76a923a2</u>	+ 0.01374612 133.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-16 15:36:58	<u>4485a45c917bbb5ffc3d47</u> <u>728a11eab496d072c274e3</u> <u>9d9bcf81ea2681c44230</u>	+ 0.00041447 4.01	BTC 	
59	2020-05-16 13:21:10	<u>c0af13c0fac704208dc9f9</u> <u>9f352f36cf30214b76bb79</u> <u>f66b821e3af4f2536b79</u>	- 0.01721203 166.61	BTC 	
60	2020-05-16 13:08:19	<u>780356bf117f221d27d1db</u> <u>f7a2c132278363b2617e40</u> <u>daf418ae9cae031dc009</u>	+ 0.01136805 110.04	BTC 	
61	2020-05-16 07:12:42	<u>c24fa7bf424cf0e1aa97cb</u> <u>af66b1a237248963bb6403</u> <u>152601994c99060de2ac</u>	+ 0.01721203 161.47	BTC 	
62	2020-05-13 18:41:49	<u>780b1d90eca8f1c014bac6</u> <u>ea88752d3a00ff4c6a214d</u> <u>e27184826e7b3dc9a7a6</u>	- 0.01629730 159.58	BTC 	
63	2020-05-13 18:41:49	<u>780b1d90eca8f1c014bac6</u> <u>ea88752d3a00ff4c6a214d</u> <u>e27184826e7b3dc9a7a6</u>	- 0.00585873 57.36	BTC 	
64	2020-05-13 18:14:39	<u>c6ada8a07e28e6efc3a03a</u> <u>246505cb82433b3857e816</u> <u>8b2aa3574a029ec23e56</u>	+ 0.01629730 159.58	BTC 	
65	2020-05-13 06:23:26	<u>d87c00d330cb7abd048ef0</u> <u>dfce750b123c218460d264</u> <u>a456ac27ee5bc1b8ac2b</u>	+ 0.00228327 21.25	BTC 	
66	2020-05-13 05:07:44	<u>9186a7105f032f98ee786e</u> <u>cededfc3cb138a23e0ba40</u> <u>70fbbcad6712efd16d8d</u>	+ 0.00585873 54.54	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-05-11 16:36:39	<u>eadf4fa43a0447014ba05a</u> <u>aab2377d11337bc8fc7c1d</u> <u>dfca11a7d5c401eb2b3d</u>	- 0.00327709 BTC 	28.87 USD	✓
68	2020-05-10 11:53:47	<u>d7144b36868305feacb3e5</u> <u>3d82db53974679dd6fae83</u> <u>aa9affaec86a26135480</u>	+ 0.00327709 BTC 	28.58 USD	✓
69	2020-05-09 10:50:28	<u>82c24e57856199b4b10c88</u> <u>a3b10d0d671098a21adceb</u> <u>54847115e69abceeaacb</u>	- 0.00329651 BTC 	31.44 USD	✓
70	2020-05-09 06:42:28	<u>736c04752de0c81e0d0f9c</u> <u>2914d03fe2c60cb12edb32</u> <u>bd1954b6771fcb43295d</u>	+ 0.00329651 BTC 	31.44 USD	✓
71	2020-05-06 14:13:16	<u>d95caab9b60fd7f2478532</u> <u>984fb1eab99c05bd35f1eb</u> <u>5e3c2c6f763b2b35125b</u>	- 0.05557016 BTC 	554.94 USD	✓
72	2020-05-06 14:13:16	<u>d95caab9b60fd7f2478532</u> <u>984fb1eab99c05bd35f1eb</u> <u>5e3c2c6f763b2b35125b</u>	- 0.04274520 BTC 	426.87 USD	✓
73	2020-05-06 13:39:38	<u>7b98b001cef4c403011a85</u> <u>7116a46cbea0f5e580cc48</u> <u>87a8a40fe1999b612f96</u>	+ 0.05557016 BTC 	554.94 USD	✓
74	2020-05-06 12:56:58	<u>ab0ff0d1824fe0859e6724</u> <u>142d2643904a1572673c4a</u> <u>e557d627bac423163aac</u>	+ 0.04274520 BTC 	426.87 USD	✓
75	2020-05-01 12:26:44	<u>1860dc873251116dadd28b</u> <u>e36d4c69662a3b1439ca77</u> <u>4d8a738387eb12e7ff44</u>	- 0.01743925 BTC 	156.46 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-01 11:42:01	<u>a6153e71055b070a99ac65</u> <u>48afc5937f073119bf65c5</u> <u>1b4e6ee3a99558aa65b5</u>	- 0.02100180 185.38 USD	BTC	✓
77	2020-05-01 11:42:01	<u>a6153e71055b070a99ac65</u> <u>48afc5937f073119bf65c5</u> <u>1b4e6ee3a99558aa65b5</u>	- 0.01752750 154.71 USD	BTC	✓
78	2020-05-01 11:29:42	<u>930479a0cbcd52d952f9dd</u> <u>8b8fbf83c153252b1f99cf</u> <u>2f0daba2f149faf68250</u>	+ 0.01743925 153.93 USD	BTC	✓
79	2020-05-01 06:57:48	<u>3b95e7b4ee2afd23c35cb4</u> <u>1e20d455e79c6e53f6f98d</u> <u>7c166ddb7b016ca251d3</u>	+ 0.01752750 154.71 USD	BTC	✓
80	2020-04-30 18:08:03	<u>c31569ad358e87f3447bbd</u> <u>d44218dfff0878c7496f0c</u> <u>5c15cb423f72f8057d78</u>	+ 0.02100180 185.38 USD	BTC	✓
81	2020-04-17 22:32:48	<u>19763f3a671013e827b5c0</u> <u>fd37fbbbf6204e7032f2c2</u> <u>7f8be7906fa0e0ba181b</u>	- 0.05541858 401.70 USD	BTC	✓
82	2020-04-17 13:01:49	<u>b1516b9b10a6cac0641261</u> <u>5c054f8939618a20d2e5fe</u> <u>a416bc7239c17dd5ec78</u>	+ 0.05541858 401.70 USD	BTC	✓
83	2020-04-07 06:46:23	<u>8404a8c0954c3128bb49e3</u> <u>5962e3ac8ed5b86bc51e2e</u> <u>c731a05bc5fe173d50b9</u>	- 0.02687250 193.40 USD	BTC	✓
84	2020-04-07 02:14:29	<u>4b7f1e5dee666f1e92a71f</u> <u>e39e0868e76c1c751c2a7c</u> <u>71461181b68c7009e567</u>	+ 0.02687250 193.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-06 05:30:14	<u>4bec92269018b2dc6b7abf9415d2a4daf4d0ced0c183b226af521557ab71c859</u>	- 0.02699571 197.87 USD	BTC 	✓
86	2020-04-05 11:56:47	<u>cac077215dba0d8314ac2502e0c94b19af1a80b75f89fde47bb26b1b32a3a781</u>	+ 0.02699571 182.83 USD	BTC 	✓
87	2020-03-13 21:31:57	<u>9af291bba51d6fe93dcc58581f75150de76b89ddcb67b305b84f26998a2300b</u>	- 0.08216272 424.95 USD	BTC 	✓
88	2020-03-13 18:34:07	<u>cdc0d11449456c69bb3d8038681d672636ab2b0d05a479a53cfb18bab41808d</u>	+ 0.08216272 424.95 USD	BTC 	✓
89	2020-03-13 18:10:01	<u>9d39d14a352f4c6b7eaa0ccd2c8afbba4bc4a0e71b285b1b1c524c9bdd96e380</u>	- 0.02009947 103.95 USD	BTC 	✓
90	2020-03-13 09:17:18	<u>ff41055b3dd9177b70ed9bea85dc6c397ace0374133b3e580c7815ff1ac5668d</u>	+ 0.02009947 112.12 USD	BTC 	✓
91	2020-02-28 06:36:14	<u>99c1bceec1be193051f0ab2a98924c322b78fa9a4729bf649ad5a0ad83040b46</u>	- 0.00918640 79.85 USD	BTC 	✓
92	2020-02-28 04:52:22	<u>70c9512bd32e9cdd9a028df3215d6ca4f187fa5e3ce5cca8272779d9447823e6</u>	+ 0.00918640 79.85 USD	BTC 	✓
93	2020-02-27 12:03:17	<u>4fd03965586bb8450ea03675d17b82da628dde950864bf10b3ac195e3e772db</u>	- 0.03203553 278.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-27 11:46:35	<u>d96e212c8abef8adafa438</u> <u>50ebb4890b5cfa499de19d</u> <u>ad452c14ce4286deb646</u>	+ 0.03203553 282.65 USD	BTC 	✓
95	2020-02-24 09:56:50	<u>2c58e10a185e9830dbfa97</u> <u>8b3d11f3a7f3584fbe87d5</u> <u>0a0839149e52a977f9f0</u>	- 0.03353218 323.79 USD	BTC 	✓
96	2020-02-24 05:32:37	<u>013210d46c8074c099aa5b</u> <u>1880ff048eef219d43f23d</u> <u>ad3a3564599dd134029d</u>	+ 0.03353218 323.79 USD	BTC 	✓
97	2020-02-18 07:08:18	<u>f436d0e1f081e835970d67</u> <u>8ddbdfd4f487b5ecc040f6</u> <u>aaeeaf28fcdd966abbc5</u>	- 0.02185559 222.15 USD	BTC 	✓
98	2020-02-17 18:17:10	<u>35fae564e4eae821de3c4b</u> <u>832d5225ab27e23c2b933e</u> <u>54760a801e92ff4e883f</u>	+ 0.02185559 222.15 USD	BTC 	✓
99	2020-02-12 05:35:51	<u>30f5b5f89c7a1634869812</u> <u>e1c400014969139e34aec4</u> <u>91c450dbbfdb9eac18ee</u>	- 0.00600856 62.04 USD	BTC 	✓
100	2020-02-11 18:42:58	<u>c87240f572376dd8330f30</u> <u>810c1284cd5ce70d2924f8</u> <u>374d3984316f34990fc2</u>	+ 0.00600856 62.04 USD	BTC 	✓
101	2020-02-04 22:06:45	<u>70877086c2381eedbcce51</u> <u>2de732a1f32c5658adc07d</u> <u>2d68e8e7cf49f9d71efe</u>	- 0.01786950 171.76 USD	BTC 	✓
102	2020-02-04 19:18:09	<u>dd184359436389ec6c792e</u> <u>04b77782647ebabd15b046</u> <u>04023a1b2131ffeddddb</u>	+ 0.01786950 171.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-31 05:10:31	<u>4e5d28d19c506ac67fda90</u> <u>d9246696cef8c2db1da328</u> <u>9a04d8b854c42ec80200</u>	- 0.00752336 BTC 70.36 USD		✓
104	2020-01-30 11:26:06	<u>b6db486bfa37eb8aa6f6e3</u> <u>60cae6d814530d0316a400</u> <u>f17899310b06558fa689</u>	- 0.05968853 BTC 567.82 USD		✓
105	2020-01-30 09:51:38	<u>c6232016c336e8295a5e59</u> <u>63d9cbefb9b8ddc8e43686</u> <u>debfbdfba80b29386c27</u>	+ 0.05968853 BTC 567.82 USD		✓
106	2020-01-30 09:46:09	<u>bae68fc6f2d7461046a7df</u> <u>7acaca05444a7ea187f344</u> <u>a37cc161e6cf8efd713b</u>	+ 0.00752336 BTC 71.57 USD		✓
107	2020-01-19 10:22:09	<u>2afce7ba7dcdbc5a5d4abb</u> <u>fac0417a55cf38705a3e8d</u> <u>f9e79856a8d191cdfd07</u>	- 0.01292113 BTC 112.43 USD		✓
108	2020-01-18 16:38:29	<u>187235240a00825fd3029a</u> <u>25884929ad19c0aafe73b9</u> <u>abf393f359c30ee37eb7</u>	+ 0.01292113 BTC 112.43 USD		✓
109	2019-11-29 09:45:02	<u>4469e1f674d583b738f536</u> <u>56685ccbba4187adffdc0a</u> <u>ddc228ad5b18e0d83382</u>	- 0.16196258 BTC		✓
110	2019-11-29 07:16:08	<u>1e83525b1b313cceeefeff</u> <u>79b00eebbb4144db7faae5</u> <u>dd4ee397839ca38520e5</u>	+ 0.16196258 BTC		✓
111	2019-11-08 09:00:21	<u>54a3d62c9b3ee9778070ce</u> <u>ef5e8c95367454d7279b4f</u> <u>aca3948076fc435057c2</u>	- 0.30164457 BTC		✓

#	Date & time	Transaction Id	Amount	
112	2019-11-08 01:19:07	<u>5e5fa1f983d866df01584f429bc31d4d82b8e3217d8b6bbbed7b2727b2a0eba3</u>	+ 0.30164457 BTC	✓
113	2019-10-24 10:35:11	<u>fa77db4c37a933b1fb8bdb3d9323141f69843c13d2cf0eec7493ac9a643a4bb3</u>	- 0.01351021 BTC	✓
114	2019-10-24 07:16:53	<u>fffb81abf29d48ccbd03955979e4f3e05393a8c6a55509e6c432e7fa16d4c8ca</u>	+ 0.01351021 BTC	✓
115	2019-10-21 23:33:17	<u>8e776366798dd7794ab041faad700a03f380cb441f0103073b9568e3f0b209d5</u>	- 0.33344362 BTC	✓
116	2019-10-21 22:31:09	<u>d37b5e25ee0390cf5d1de8d0c25152664bdfdfa13f46f41c543bf83fc49b1fda4</u>	+ 0.33344362 BTC	✓
117	2019-09-26 12:04:34	<u>08704ccb2962cd13ed4cf2f39984764318293fac35ff9b518f98f53c8bc5af4d</u>	- 0.32998692 BTC	✓
118	2019-09-26 09:51:52	<u>79d3a976f13da4813a9f8b07ade355cc9c29b993c5f46e3464f71fd02952c58e</u>	+ 0.32998692 BTC	✓
119	2019-09-18 06:51:58	<u>01581a86d35f82c8d3814f2f393c54ea7142c191c5cbf8519f55af8bd9e1dc34</u>	- 0.29220000 BTC	✓
120	2019-09-18 03:48:40	<u>476b1d266abafe526238c8fc5e7d4e8c9f9669c8072c56b218355b11564252b0</u>	+ 0.29220000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-17 16:09:53	<u>5667de2073bf2c2a981415</u> <u>1bfeab487861241f3e2eff</u> <u>bcbbabecb00b750f7545</u>	- 0.29330000 BTC	✓
122	2019-09-17 12:22:18	<u>ceada7ee269c98a04faef2</u> <u>f46c2d6ca7ab8029f18c9c</u> <u>88076b5ec8d986bf75d7</u>	+ 0.29330000 BTC	✓
123	2019-09-17 11:55:32	<u>b223b06818f483f0c617df</u> <u>026d5e0f238540b53a24ad</u> <u>0f182a574f332e40e495</u>	- 0.29320000 BTC	✓
124	2019-09-17 09:18:50	<u>237537d2dc8d4b4a872f11</u> <u>60d79985b828a67171537c</u> <u>37b2460256c4ef2d11e5</u>	+ 0.29320000 BTC	✓
125	2019-09-13 08:44:38	<u>d677d50a1cecd5c6fa7152</u> <u>e342d2a55ecdd86c96decc</u> <u>43a81f8468bac65d0d79</u>	- 0.28750000 BTC	✓
126	2019-09-13 05:28:58	<u>f8ed58b3e9bfd9f5492ffe</u> <u>2247034c2e92434deeaffd</u> <u>a89c97fc200c3c6eabac</u>	+ 0.28750000 BTC	✓
127	2019-09-11 14:51:58	<u>51f494511f211069415c53</u> <u>0ea63458514d563e05ef40</u> <u>b704c109b87b181c19c0</u>	- 0.29720000 BTC	✓
128	2019-09-11 14:51:58	<u>51f494511f211069415c53</u> <u>0ea63458514d563e05ef40</u> <u>b704c109b87b181c19c0</u>	- 0.29660000 BTC	✓
129	2019-09-11 13:18:58	<u>e89fdfd6f27ad1fb61db66</u> <u>67beb060bac7edb7e68f0d</u> <u>863f524829cc70de25e2</u>	+ 0.29720000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-11 12:04:59	<u>6cdabe35532402e3aec6f9</u> <u>ab927d1bab239b64a52b96</u> <u>23ca3ca183363ac6f4c4</u>	+ 0.29660000 BTC	✓
131	2019-09-07 14:23:56	<u>c068fcee5041c281aef689</u> <u>8bb07f4f709c130d6744f0</u> <u>6c978d5109fec8d7a6af</u>	- 0.28804567 BTC	✓
132	2019-09-06 20:16:33	<u>9040e15ef2d1aa0873667e</u> <u>43c171dde51543f93e439a</u> <u>e53e95a1e314eddd2b82</u>	+ 0.28804567 BTC	✓
133	2019-08-27 11:32:04	<u>66e62a5d3059aaf8bed363</u> <u>f4f68f048fb92589271896</u> <u>f4a5809a8ef92349bfab</u>	- 0.29310000 BTC	✓
134	2019-08-27 09:28:48	<u>a90354e27b1275ae68b191</u> <u>acbdff5e8ad5ed2106d9b5</u> <u>bf22f5a2d66a6760909d</u>	+ 0.29310000 BTC	✓
135	2019-08-26 19:25:56	<u>82517c0a6038e38d9386ae</u> <u>7786c84056ce48a2059884</u> <u>dbdc371f5b16da23e829</u>	- 0.28940000 BTC	✓
136	2019-08-26 07:56:19	<u>e185876117fe7d4f617d8b</u> <u>f4999b1e157e4c1d6a4be5</u> <u>a02ba245f982674e5eab</u>	+ 0.28940000 BTC	✓
137	2019-08-26 07:26:45	<u>35519513a1574ea0b8f780</u> <u>c81d2f016570e536802cb4</u> <u>a7cfa08d10785b4aef07</u>	- 0.28940000 BTC	✓
138	2019-08-26 05:13:45	<u>f1030a503d5d2c29fca177</u> <u>183ed50525f97ee7727683</u> <u>0499c233f5b99e6773e6</u>	+ 0.28940000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-08-21 10:01:15	<u>79cc7cdfd53e118ae51e9552efca35134c757af46e31b84ae7200ff15aeef7d7</u>	- 0.29400000 BTC	✓
140	2019-08-21 08:15:04	<u>6d66c9aff86806c22328cb34e57f22c807ad82946862e6949d5361929c9fcf55</u>	+ 0.29400000 BTC	✓
141	2019-08-20 09:24:07	<u>ba29a63b83d7dee48bc5e1012a58a034e86904db66c9dd8cc52d6411e901d0e6</u>	- 0.27940000 BTC	✓
142	2019-08-20 08:51:02	<u>f87485c244b27dbaab3469d5a1c82196114129750b75bf501a76d8721e210697</u>	+ 0.27940000 BTC	✓
143	2019-08-19 20:13:12	<u>144574d88752a86dca177a97d3746d49f25d2fec006af80bdc934bdeda108a1c</u>	- 0.27900000 BTC	✓
144	2019-08-19 13:31:43	<u>9f86006bcb9a9db9ed083c867be3d252bf0fcd0b7d58798d13dce66176970c3</u>	+ 0.27900000 BTC	✓
145	2019-08-19 09:51:20	<u>5d3c8b63840be77b158a2711ffa613d3768b4ac800efc188dcb3c34b2fd55b4d</u>	- 0.27930000 BTC	✓
146	2019-08-19 08:35:19	<u>c26b77be4d180d3cca9322a6ab8a3b202c615a811bf6d1a7c6c157c8935e696b</u>	+ 0.27930000 BTC	✓
147	2019-08-16 10:00:38	<u>3b79e4a66be8925e3f4575fb1780e4a7c6e02f95053e678f45e34f3fa0bf6da1</u>	- 0.30230000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-16 08:10:03	<u>492524ce7d71bdea7204b5</u> <u>dea4d3d5c55c371bc2bb9d</u> <u>d0d91ad0ef871adbbc23</u>	+ 0.30230000 BTC	✓
149	2019-08-16 05:41:48	<u>c7e07586752e8df04e170c</u> <u>aa769c54b6c1108be2e487</u> <u>844490c45df634c72c08</u>	- 0.29760000 BTC	✓
150	2019-08-15 16:47:28	<u>f6162a832929adec174446</u> <u>46bacdcdbb21df27a87533</u> <u>d471069eb464bc6862ba</u>	+ 0.29760000 BTC	✓
151	2019-08-13 04:10:48	<u>ead098cbc95766f52dfcf1</u> <u>4a1404b7c265979bdf949a</u> <u>9df1dab25cf6b04196c0</u>	- 0.00838700 BTC	✓
152	2019-08-11 10:23:53	<u>a8087ebe5a308e95bfd6ce</u> <u>87a1a9b1d1a6119df669e0</u> <u>18fa0174501601270a44</u>	+ 0.00838700 BTC	✓
153	2019-08-03 09:34:30	<u>1dae4ddaf7756311ffa705</u> <u>21a1469535ac2220cf368e</u> <u>6e571db64a557ae7ef5b</u>	- 0.27650000 BTC	✓
154	2019-08-03 08:53:17	<u>b6bbea74cce6e2ae472e2c</u> <u>8a71cd88d8a43172a681c2</u> <u>2f4dab6c3fea8c819e20</u>	+ 0.27650000 BTC	✓
155	2019-08-02 06:53:13	<u>884ca746dd6f8939fa5ba8</u> <u>f480547723acd9728ea5b9</u> <u>58aef1b69c4936c54e03</u>	- 0.28840000 BTC	✓
156	2019-08-02 04:38:53	<u>92f67288cd6f795e35ccad</u> <u>0f9f610f2ba1c445874e95</u> <u>9077db26c52eab727f0a</u>	+ 0.28840000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-01 12:03:14	<u>66dd6b553ce4af0522e8a7</u> <u>b4c36bdcb3ae228f06f1d8</u> <u>47fa8bc8bae53047cd88</u>	- 0.29840000 BTC	✓
158	2019-08-01 04:28:54	<u>699f6e42222e5ee35d0c16</u> <u>641113c925fe018dc815a7</u> <u>6a4df266e26eee587965</u>	+ 0.29840000 BTC	✓
159	2019-07-28 09:32:19	<u>b87d366afc8f99c0b1e650</u> <u>3a49affbacb9b000904d11</u> <u>f04fa5df2a0dda3957f2</u>	- 0.31570000 BTC	✓
160	2019-07-27 14:15:53	<u>3c06a61fab369e7280f134</u> <u>d2a8a206d8594971ab48b6</u> <u>77a8f860d9bd51dc6032</u>	+ 0.31570000 BTC	✓
161	2019-07-26 23:30:13	<u>b4218765d41d44a6f1bb8f</u> <u>879ddbbae1687d836e0a20f</u> <u>86db1c041b385bec2d45</u>	- 0.30470000 BTC	✓
162	2019-07-26 12:27:49	<u>df697382fbe34c628540ba</u> <u>c9af073b52366ca07b9d78</u> <u>16c99be4055534c1b5bd</u>	+ 0.30470000 BTC	✓
163	2019-07-25 11:58:40	<u>1255ec82d16c299cfc9c98</u> <u>f072b7e08ed316884c80a2</u> <u>af7a363a9375df159df9</u>	- 0.29520000 BTC	✓
164	2019-07-25 09:17:47	<u>3422d1d422079fe62de0a5</u> <u>48730a75a2fd3639918716</u> <u>d4ffd2f546ef0486164c</u>	+ 0.29520000 BTC	✓
165	2019-07-24 09:21:20	<u>b919fc54728cc9f17a0377</u> <u>b99cdb7b321be640b84327</u> <u>533819cbc98f26355556</u>	- 0.30690000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-24 08:54:03	<u>648160faf1c2f5dccb8533</u> <u>f929d557ac36fdd21c05de</u> <u>7f90bb573ee81cefd7f2</u>	+ 0.30690000 BTC	✓
167	2019-07-24 03:10:36	<u>5bd2ebdcd72827742af0e4</u> <u>773cf629be240e8e796061</u> <u>578dfd1f869936d704bb</u>	- 0.29900000 BTC	✓
168	2019-07-23 16:50:41	<u>67963a1af7350fae4e6746</u> <u>0835158f7766eeb201e10f</u> <u>fac289b2dd2d0bfa3b26</u>	+ 0.29900000 BTC	✓
169	2019-07-22 09:25:14	<u>6585adfb8d2f9f7f68fc96</u> <u>f7bcfc21e96183d288a939</u> <u>b2e613927ad3f101e77a</u>	- 0.28220000 BTC	✓
170	2019-07-22 08:13:30	<u>44e3628478f7a74a6859b9</u> <u>7d7cb1bd53bd9322107e6d</u> <u>c0f835b30f398f445552</u>	+ 0.28220000 BTC	✓
171	2019-07-21 01:03:20	<u>b9c81622ccbc6a86b8f840</u> <u>8f3217539f498b09e95398</u> <u>65c7da584db7adbc880e</u>	- 0.28170000 BTC	✓
172	2019-07-20 15:28:59	<u>1379b0d24da7fe3e9977b4</u> <u>50feeb38ba6f36b55d1953</u> <u>55555f5e62031bbfc89b</u>	+ 0.28170000 BTC	✓
173	2019-07-19 09:56:19	<u>755c82a7124b9a178b62f3</u> <u>fb38cebaaf88e1a515f5110</u> <u>097a2f03db3f2b596fb2</u>	- 0.28950000 BTC	✓
174	2019-07-19 09:36:39	<u>5dd3f7c275bc2e46cace87</u> <u>548341dd0d294f3ef59950</u> <u>920da6b791baf07ee732</u>	+ 0.28950000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-18 22:23:14	<u>e2684670c9f60225037a9180cbcecdf912f803d247fc342251f7556e9cfe873f</u>	- 0.01403589 BTC	✓
176	2019-07-18 14:43:44	<u>623db8a0cec8eeada6039971d07ed33f1481928a24343a6166dbf0800e60d30f</u>	- 0.30580000 BTC	✓
177	2019-07-18 14:20:37	<u>bb4e1a30e1140c62a6c7c6303555b23d4cd7436bd3f56f7e6f2ed75ce1fa2fea</u>	+ 0.01403589 BTC	✓
178	2019-07-18 12:30:01	<u>c643345a2e7049d3be0f332fba8277e728489a22086ee02d0b5f7806a49ca83d</u>	+ 0.30580000 BTC	✓
179	2019-07-18 08:03:39	<u>c841d64fd1a5c25c7c1661ae3740821cc2db6218bfcfd9d05bdeca76a1eb0c72</u>	- 0.30600000 BTC	✓
180	2019-07-17 23:00:27	<u>4627d41233744f40da37c8a916576c181f9dcf068ee3614dc7550cc05a90b7c4</u>	+ 0.30600000 BTC	✓

\* USD values displayed at the time of transaction

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