

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>139DyZKpnSoB2haUqxSBWpVEFY5uEhqkXy</u>
TOTAL RECEIVED	12.83851730 BTC
	808,979.49 USD
TOTAL SEND	12.83850969 BTC
	808,979.01 USD

Token	Balance
Bitcoin	0.00000761 BTC
	0.47 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 03:13:01	<u>bb967d9889dc6ad06e2910</u> <u>df7d2d338c77d876d525d1</u> <u>f4568e138230462386b0</u>	- 0.02000000 BTC	
			1,102.30 USD	
2	2024-09-09 03:13:01	<u>bb967d9889dc6ad06e2910</u> <u>df7d2d338c77d876d525d1</u> <u>f4568e138230462386b0</u>	- 0.03869013 BTC	
			2,132.40 USD	
3	2024-09-09 03:13:01	<u>bb967d9889dc6ad06e2910</u> <u>df7d2d338c77d876d525d1</u> <u>f4568e138230462386b0</u>	- 0.03080341 BTC	
			1,697.72 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-09 03:13:01	<u>bb967d9889dc6ad06e2910</u> <u>df7d2d338c77d876d525d1</u> <u>f4568e138230462386b0</u>	- 0.05105862 BTC  2,814.09 USD	✓
5	2024-09-09 03:13:01	<u>bb967d9889dc6ad06e2910</u> <u>df7d2d338c77d876d525d1</u> <u>f4568e138230462386b0</u>	- 0.01750255 BTC  964.65 USD	✓
6	2024-09-09 03:13:01	<u>bb967d9889dc6ad06e2910</u> <u>df7d2d338c77d876d525d1</u> <u>f4568e138230462386b0</u>	- 0.01726000 BTC  951.28 USD	✓
7	2024-09-09 03:13:01	<u>bb967d9889dc6ad06e2910</u> <u>df7d2d338c77d876d525d1</u> <u>f4568e138230462386b0</u>	- 0.03335807 BTC  1,838.53 USD	✓
8	2024-09-09 03:00:02	<u>12f5560833d957eec5c47f</u> <u>3933eabeed550fef1f4f34</u> <u>4bdd0fcb8bea31753c83</u>	+ 0.01750255 BTC  964.65 USD	✓
9	2024-09-09 02:45:12	<u>ec611fb8f9241937496c27</u> <u>e18e6f83bce63b59d32d11</u> <u>5e56b193de52617e25a2</u>	+ 0.03335807 BTC  1,838.53 USD	✓
10	2024-09-07 09:05:10	<u>d824512a61434e89cf42e0</u> <u>1cd18563f183486e2f1d66</u> <u>26c56b6db185f14c79bb</u>	+ 0.03869013 BTC  2,098.98 USD	✓
11	2024-09-05 12:48:52	<u>c78f7676af29648b356b4c</u> <u>d0a3625853d01cd9f646ae</u> <u>29faded300b154c15f5a</u>	+ 0.02000000 BTC  1,140.57 USD	✓
12	2024-09-04 23:22:11	<u>bb3fa1642ec9204c670cc5</u> <u>5e6fdc4a4b0502dbb1188c</u> <u>3ad50a63f1f97cb7057d</u>	+ 0.05105862 BTC  2,959.91 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-04 18:36:41	<u>e9202d1004abd9fa798d57c5a99ae44a9ce34cea070def05e7d5d2bea12d0e6a</u>	+ 0.01726000 BTC 1,002.08 USD	✓
14	2024-09-03 23:17:40	<u>70d36ad69adfd9a98ae5eb818a6032a6f8f351c64dfbe67593d20eb022ee7cac</u>	+ 0.03080341 BTC 1,770.81 USD	✓
15	2024-08-30 03:40:37	<u>b7706d68393055f1053171b3186085e2580d8707bdf494a28e9e3cf689551291</u>	- 0.00116895 BTC 68.98 USD	✓
16	2024-08-30 03:40:37	<u>b7706d68393055f1053171b3186085e2580d8707bdf494a28e9e3cf689551291</u>	- 0.08241366 BTC 4,863.47 USD	✓
17	2024-08-24 18:30:00	<u>410a6453b28d9608a118e3fbb920c37dec934a2c583e7c73b1da8ba66c523771</u>	+ 0.08241366 BTC 5,291.83 USD	✓
18	2024-08-24 18:30:00	<u>42e35a642b87067bad1ca9d6bff3c79a0914fb1eeac61ee383b6ffd4ca6c4d47</u>	+ 0.00116895 BTC 75.05 USD	✓
19	2024-08-11 20:21:23	<u>e0322bb4169439c835a75648ca6f7aca632bdcd89a3c3b348f5e509313420bec</u>	- 0.00009591 BTC 5.61 USD	✓
20	2024-08-06 23:24:32	<u>daee82a901198e0dd0d8faeb9a0c0672ff756c23a4a97eca6a4c7aed1aac277a</u>	- 0.00010459 BTC 5.85 USD	✓
21	2023-10-29 01:12:37	<u>7332b74e6877a8bdd62ad25b07be41731cb3220fea9063fb20c72d1ce56eab44</u>	- 0.00035585 BTC 12.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-20 05:52:44	<u>43055e111d40c502dfb210</u> <u>6cf9c290dbe87dd03813de</u> <u>840d03bae1a1e6a03a27</u>	- 0.02961000 867.05	BTC 	✓
23	2023-10-20 05:52:44	<u>6783e1502c0fae12655792</u> <u>ddb0a5d8ecff453856bce</u> <u>ddb7861b1ed5b1aa82e6</u>	- 0.00864000 253.00	BTC 	✓
24	2023-10-16 16:36:32	<u>41bdd424dc7da14098ce98</u> <u>cddfc6f9faf242bdfdd87</u> <u>fa070f4341832cf7185e</u>	+ 0.02961000 836.03	BTC 	✓
25	2023-10-11 21:20:01	<u>2f89bc1a8766ae571501a2</u> <u>33b320e08a7a46aee6c153</u> <u>5fc430d9fc4fc26511fd</u>	+ 0.00864000 230.93	BTC 	✓
26	2023-09-08 20:36:44	<u>5138ef39eb12ee085f7b8c</u> <u>c1ec44f6ce3da02b2a9e62</u> <u>9c84aaf352e640d3e998</u>	+ 0.00035585 9.21	BTC 	✓
27	2023-07-04 09:35:00	<u>c2b79a47c74f21f7b5aa85</u> <u>e8a9265a79ca68f17f7387</u> <u>ef9fe21c83ff59652797</u>	- 0.14026000 4,351.65	BTC 	✓
28	2023-07-04 09:35:00	<u>821df788aa9e6c93568b2a</u> <u>ceb8470962a34ff436f141</u> <u>cd175f4a15ca75d6516c</u>	- 0.18139130 5,627.78	BTC 	✓
29	2023-06-18 22:45:39	<u>cfe1df154f8e88614a9ff6</u> <u>462688873db7c2394a50e1</u> <u>22ee48bd7ece0d1b51c5</u>	- 0.16915000 4,455.40	BTC 	✓
30	2023-05-18 17:44:18	<u>e33d684e563ece65e47963</u> <u>5181c1eca450bd6ba8f7c8</u> <u>7fd6e9c2599ccd4e5258</u>	+ 0.16915000 4,502.37	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-04 22:40:21	<u>7c9f2a22e2a4d148d85f82113ea54170732c423eba350fda93c21a304ea721b8</u>	+ 0.18139130 BTC 5,230.99 USD	 
32	2023-04-29 17:42:37	<u>71028055d3f48cbee452c8f9cbdc2678b213d2d799455a47a7723a3f056dc5c6</u>	+ 0.14026000 BTC 4,092.22 USD	 
33	2023-04-23 03:30:01	<u>eb250cb997852085f801f726c023a4bc57fba9a939bb7216b9883637d390f9f5</u>	- 0.01551830 BTC 428.39 USD	 
34	2023-04-22 18:45:46	<u>e4bb828db484623c7cbe17e4f9c6023dd147b363e522a81b2373ee58d39e7a25</u>	+ 0.01551830 BTC 428.65 USD	 
35	2023-03-07 01:08:03	<u>c1091e2eda1753c5abcf79045289c9860f5cd2d528e25c13534f6af6123587b0</u>	- 0.04069000 BTC 914.90 USD	 
36	2023-03-06 15:39:35	<u>b5ddef09b50f76bddb27ae17041bf6fb2534671410c7a48c5e5ae9d1261c8668</u>	+ 0.04069000 BTC 916.52 USD	 
37	2023-03-05 06:17:23	<u>445f69083ec2f7f293c04382a07d026fb6ee98741ea7208fc2687945d3dea6f3</u>	- 0.04077000 BTC 913.88 USD	 
38	2023-03-04 13:50:19	<u>98ed0f2484b7a5785349ec9399adf12d6541245d80c9eb4db7c1d52bafd8e448</u>	+ 0.04077000 BTC 910.91 USD	 
39	2022-12-25 07:40:15	<u>282f6951f07592c6209ff2bd5ae7e76eb345d51038b66d897d23f14479b325f6</u>	- 0.03001086 BTC 505.08 USD	 

#	Date & time	Transaction Id	Amount		
40	2022-12-24 18:20:57	<u>4d02a79f28b2fef2653fa10646bac907e0e52810c943eb966dcfdbf5e5e5f2b7</u>	+ 0.03001086 BTC 505.45 USD		✓
41	2022-12-24 16:01:12	<u>a411055e5f3e9f05288b2be14610f53b674f0dc01feb09b07061934b4e64e699</u>	- 0.06208555 BTC 1,045.28 USD		✓
42	2022-12-24 04:49:30	<u>b96d7de1adeef4386b8f2b8350823caf9f5e334d575a5aea5675330fb07b0352</u>	+ 0.06208555 BTC 1,044.47 USD		✓
43	2022-12-23 17:01:19	<u>5bb3252d87d9d99aa30b073e544d4c23f4430eaf5b824b43d5995974b557e717</u>	- 0.01034740 BTC 174.26 USD		✓
44	2022-12-23 08:22:58	<u>fc141dd7afdca7792539f4a7fc6cab0358a6730697b073aac8a5081420890617</u>	+ 0.01034740 BTC 174.20 USD		✓
45	2022-12-19 14:56:19	<u>8e2b042cc6013fa0d60c1774c52e9dc91f535e7453bfed0cdf19274f107280ab</u>	- 0.14987500 BTC 2,498.27 USD		✓
46	2022-12-19 04:55:15	<u>770ed5465e478916c6342fd0e95fe516bb5040ba37cf26404ea23e087d25bcb1</u>	+ 0.14987500 BTC 2,503.84 USD		✓
47	2022-07-26 14:24:34	<u>8a9d2e74004e2ad0fae4fb8718cf30842184ba2dfde665d372fed87b7c46f6d4</u>	- 0.06475000 BTC 1,356.47 USD		✓
48	2022-07-26 03:44:20	<u>a1bdb79cbae4a3602314896dd34bd71f8458b0c9689219ab7177a1a4c3997fe0</u>	+ 0.06475000 BTC 1,367.96 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-07-10 18:30:20	<u>9f673f134691b8149cac3a8f772308d4934120fc01a09fdbecabef63ea3c475a</u>	- 0.00028419 BTC 5.94 USD		✓
50	2022-02-23 01:14:51	<u>e52f478d7a61de2fd3835d0e29ef2f1049329efd0112a3565e465a13d971372e</u>	- 0.00366000 BTC 138.99 USD		✓
51	2022-02-22 13:34:29	<u>f4f634c3f2ca76dbf82c2bcc1409675c2f791909c77eb9e826113c51684905f0</u>	+ 0.00366000 BTC 137.76 USD		✓
52	2022-02-21 10:53:50	<u>0fa2ec626a528bd4eac84ffde66fc86c4421066a885897944bde3c955559bfb6</u>	+ 0.00028419 BTC 10.94 USD		✓
53	2022-02-19 09:20:22	<u>5732bf63af3d8b3655738cc03acba683cacf350f01edb1cd05b47946b1409718</u>	- 0.00343000 BTC 137.09 USD		✓
54	2022-02-19 00:08:55	<u>edc365cac129b02a32a817ff89214a21fa33eadc89903296fa76fcab2f84408a</u>	+ 0.00343000 BTC 138.01 USD		✓
55	2022-02-18 01:41:56	<u>11c5357278a7e617827bfbeb144ecc9b986242708affd432a92dfd6f2d20bd96</u>	- 0.00311000 BTC 126.34 USD		✓
56	2022-02-17 18:05:00	<u>1ad16da254674387f5d546fd478f1cbfc433bda62a283f8fa337da5f925cf803</u>	+ 0.00311000 BTC 126.00 USD		✓
57	2022-01-13 07:15:57	<u>88a0bccab9daed54c8eca57e3018240015e1848819b116cd1c63853a7ade2c1b</u>	- 0.01883000 BTC 813.45 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-01-12 18:03:36	<u>fd017a38f377864d96835e</u> <u>796888afff73508851f3f3</u> <u>5288d54b08c2ac8edb45</u>	+ 0.01883000 826.68 USD	BTC 	✓
59	2021-12-19 16:50:51	<u>aa71bf48b0a11bf241567e</u> <u>5f4b55f289c3c748c4401f</u> <u>bdf097e555f3421e578c</u>	- 0.00188864 88.16 USD	BTC 	✓
60	2021-12-19 04:25:36	<u>594dae94a8104939d1c55e</u> <u>96208332b7c28745c58f9b</u> <u>dd250bf95c848e6bf12e</u>	+ 0.00188864 89.21 USD	BTC 	✓
61	2021-10-29 16:54:22	<u>3808d72b8925b13e0ef671</u> <u>204da7668c6e739f9dff3f</u> <u>4292c6cf451a2b6fddf7</u>	- 0.01454043 905.19 USD	BTC 	✓
62	2021-10-29 00:10:13	<u>5b8032bd6abcabc3bf3ef1</u> <u>12cf49bee031ca8d104d61</u> <u>8966625103955f81e5dc</u>	+ 0.01454043 880.70 USD	BTC 	✓
63	2021-10-08 03:38:07	<u>4ef77b204da49b951bc6e1</u> <u>bbbb0b25ca6114513406f4</u> <u>104f359ece7c09c3cd5c</u>	- 0.00059140 32.42 USD	BTC 	✓
64	2021-10-07 23:07:50	<u>60fa6da0df3dce152954eb</u> <u>6791718bfd1830da546f89</u> <u>dbb8646d2c9132a03122</u>	- 0.00186564 102.29 USD	BTC 	✓
65	2021-10-07 01:45:18	<u>eff2d245262dba0c390a1f</u> <u>f64cc2ef2b9068e8d35d99</u> <u>a84c9982fc845969112b</u>	+ 0.00186564 102.15 USD	BTC 	✓
66	2021-10-07 01:45:18	<u>eff2d245262dba0c390a1f</u> <u>f64cc2ef2b9068e8d35d99</u> <u>a84c9982fc845969112b</u>	+ 0.00059140 32.38 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2021-10-06 11:38:16	<u>f1755043df0833b608893e4c9e30d2db2e2aa21b6fc0c4d19e8a26ce8f763ae7</u>	- 0.00175311 BTC 96.97 USD	✓
68	2021-10-06 00:37:07	<u>0c47bb70f3d8b7a8c3d240b65b5f4a302bd785d4a3323e319bdbc65d74000953</u>	+ 0.00175311 BTC 90.19 USD	✓
69	2021-10-06 00:02:59	<u>7cc7fe20dd5456ce5bd1683af2d2d6ed1a8295e1c410b48f0edd07409ef4d759</u>	+ 0.00009591 BTC 4.93 USD	✓
70	2021-05-11 23:34:05	<u>f66e7e5ddaf82b6082940a7befc64506c2bf1837cf6be050c62f722fc8b56695</u>	- 0.04369900 BTC 2,465.56 USD	✓
71	2021-05-11 09:17:53	<u>3ad0a51deca133cb970a00c6a126730cb99bc641a8665713bda1d3f885b44342</u>	- 0.05629654 BTC 3,190.32 USD	✓
72	2021-05-02 04:13:46	<u>5cbfe99c181da02973433992531136f2f8401bfe7124f335b4da54113afb0851</u>	+ 0.05629654 BTC 3,213.96 USD	✓
73	2021-04-28 13:26:37	<u>63e8223c8cdb23926d022c154206ffca5f256c0b69af fa56d6637d5f212836ad</u>	+ 0.04369900 BTC 2,396.72 USD	✓
74	2021-03-08 01:54:56	<u>cd011726ac678f1ddf877a77f300131c8a9ad70a08dd1573ae3bd31f53c2b410</u>	- 0.02899265 BTC 1,518.49 USD	✓
75	2021-02-01 16:41:02	<u>2e4191df81075a7cd08de30c15c9125b378e00abdf34ef0443312c59cca42393</u>	+ 0.02899265 BTC 1,028.26 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-24 05:56:36	<u>6645a7740dce4e83f0e539</u> <u>ccebd429c24e160fd1bda2</u> <u>adc8451a4c40c2c5521e</u>	- 0.02110000 BTC 	680.68 USD	✓
77	2021-01-20 08:57:08	<u>6bc666af5b8ff6329d12c8</u> <u>bc2f0ea3d2bca1afdf4c82</u> <u>3f3f4611ade72333a9ff</u>	- 0.02860000 BTC 	1,014.39 USD	✓
78	2021-01-20 08:16:01	<u>0d8584b18b0a1457d08ce7</u> <u>57efe1dbf64872538eb0c9</u> <u>ddd6b5adbd86d95cde6e</u>	- 0.00667177 BTC 	236.63 USD	✓
79	2021-01-11 04:03:21	<u>7450ed17911ca0c73a8b63</u> <u>4187aa807c51671c71abc9</u> <u>35cb5a358c477ac273e5</u>	+ 0.02860000 BTC 	1,012.56 USD	✓
80	2021-01-10 14:20:30	<u>23a973c741bc100918de64</u> <u>4d0c5a83e7b665e579016d</u> <u>b62fb56797e3532728f0</u>	+ 0.00667177 BTC 	236.21 USD	✓
81	2021-01-10 05:49:57	<u>583117d1876150808aab91</u> <u>71f5d0a4e269df5a5f3b07</u> <u>5678ee69af4bc3283641</u>	+ 0.02110000 BTC 	804.96 USD	✓
82	2020-10-13 23:47:36	<u>6c1a44a80d6d5667dc7a3f</u> <u>fa4abe32bbfe017da15d8d</u> <u>414cd8eded9a63e9e407</u>	- 0.01358489 BTC 	155.11 USD	✓
83	2020-10-13 00:02:23	<u>f83ffaec2241e0cf655cde</u> <u>549cdfefe2d800ac3013dc</u> <u>edb06f7574e6236beb52</u>	+ 0.01358489 BTC 	155.14 USD	✓
84	2020-10-10 23:58:47	<u>cd9c864c64de5a9e62b3ec</u> <u>1a2305abb32880a8a40fd0</u> <u>cfc163a98923094f469f</u>	- 0.03765088 BTC 	428.05 USD	✓














#	Date & time	Transaction Id	Amount		
85	2020-10-10 19:08:40	<u>82cdffffcc76e85f37d40a1</u> <u>fc41db5708a2a2b88dcde9</u> <u>b6423aadf610d861c95e</u>	+ 0.03765088 428.05 USD	BTC	✓
86	2020-10-04 22:09:11	<u>0665e0ba5ab4f12fadf2c4</u> <u>2ace65d00df6db6f515c83</u> <u>f51af70fad52f2c5f43d</u>	- 0.06748400 728.30 USD	BTC	✓
87	2020-10-04 18:55:43	<u>43db67990639eab653601f</u> <u>b935f2c61c837e877f66a0</u> <u>a4b5683934d3805ed54a</u>	+ 0.06748400 728.30 USD	BTC	✓
88	2020-10-04 07:58:30	<u>9203eaa4805f69beb479ea</u> <u>37e32dec2baa7a01f2bbaf</u> <u>d2a9497bd1879500a686</u>	- 0.03061037 326.50 USD	BTC	✓
89	2020-10-04 07:47:12	<u>92533a7c728b345a9ae249</u> <u>4e30ee8c95269e06e3ebd0</u> <u>010b9192f7f4ffc6aea4</u>	- 0.06180300 659.22 USD	BTC	✓
90	2020-10-04 07:06:05	<u>95d29f4890f28f3c088bad</u> <u>015c6ef801a16fa5a902e1</u> <u>87ba6cafa5c49ab339dc</u>	+ 0.03061037 326.50 USD	BTC	✓
91	2020-10-04 05:34:23	<u>441a5b0d5d5e1a2be6f24a</u> <u>0cd0c0a89f0b3c4ed356a6</u> <u>3c5cc06e8ff6dba35548</u>	+ 0.06180300 659.22 USD	BTC	✓
92	2020-09-28 04:53:55	<u>85b2cb98c64f576b485ecc</u> <u>ee2d782698ebc0bec543cc</u> <u>a0f0a484f3f4c2518095</u>	- 0.00414500 44.33 USD	BTC	✓
93	2020-09-28 03:29:03	<u>4fe06babd950332e96424f</u> <u>ad51711467b2b4822e4bf4</u> <u>bb25f0bd516d5e51be54</u>	+ 0.00414500 44.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-07 11:23:52	<u>bb4f5dc257f3ad6134d9b18751a91bbb907794f6b356318d4ac18a32e70a75ce</u>	- 0.01053344 BTC 109.26 USD		✓
95	2020-08-29 07:12:12	<u>64fc6fa19482efecbc551bd06da18c43f7e74ab46bf0b559ebdc3c1d38057532</u>	- 0.09779400 BTC 1,121.29 USD		✓
96	2020-08-29 07:12:12	<u>b15e5f3e46214a60d3e5266765fa9c7ac8a886270be13abb4faf4142711609a1</u>	- 0.06960000 BTC 798.02 USD		✓
97	2020-08-23 14:53:46	<u>d8e28675a3042467e204ddb93c2b0bda67b9208fcc686f5bb42b9d2a271264bf</u>	+ 0.01053344 BTC 123.74 USD		✓
98	2020-08-23 14:51:10	<u>affccf833e61df6bb0fe7a25c266ce4af2dd5beb9c20e992f8cc25f461016233</u>	+ 0.06960000 BTC 817.67 USD		✓
99	2020-08-22 02:14:56	<u>c850a7f1c1b68c7f2381d372c03fa8d40dac142703eb3591b8e14a759940cdbc</u>	+ 0.09779400 BTC 1,140.56 USD		✓
100	2020-07-26 23:47:54	<u>60e254ad0917d930afc567c46f37b417d5635313b76768882286356629c5322c</u>	- 0.08524956 BTC 940.29 USD		✓
101	2020-07-25 05:48:41	<u>477d8451fbb2e0205ef7ee28b7282463d8122781c067859909e478fd40ff975d</u>	+ 0.08524956 BTC 826.95 USD		✓
102	2020-07-20 03:05:21	<u>e1e856dc1f2fcdd3e0fc1d93a00157e864d56177c1daa3e66b42ed0cfdc51106</u>	- 0.03700205 BTC 338.96 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-07-13 18:37:04	<u>ea767f32a0a8941138c069</u> <u>c7fb97130520b342eadc61</u> <u>228f02d16bd77569e31e</u>	+ 0.03700205 342.48 USD	BTC 	
104	2020-07-08 03:15:09	<u>4f522cadf688dab3dba10c</u> <u>0f6d53cb9b04fddab3eda6</u> <u>5c20427a9efdec6abd61</u>	+ 0.00000761 0.07 USD	BTC 	
105	2020-06-06 04:20:47	<u>c2d1444bcf0452ee1efeb2</u> <u>9bbe48554b1afdadd2d8d9</u> <u>bedc8194c2bb62944bfd</u>	- 0.08391663 811.16 USD	BTC 	
106	2020-06-06 03:24:43	<u>9da915dfa51117b3d0f992</u> <u>2ab0147746d5fd4dd89103</u> <u>d2db6d9d7393989866e3</u>	+ 0.08391663 811.16 USD	BTC 	
107	2020-06-06 01:13:17	<u>9dcfb4daf35d1ba721c9d2</u> <u>69dcd8e0a129fd1b6705a0</u> <u>b771c5f0c7049b41252c</u>	- 0.00142847 13.80 USD	BTC 	
108	2020-06-06 00:00:24	<u>c9999bfcbe711a07f6a813</u> <u>86147b0e38f2ecd2a3b389</u> <u>4cce717f90c7add05ccc</u>	+ 0.00142847 13.80 USD	BTC 	
109	2020-05-31 06:21:25	<u>53759559da9b0db9e61b8a</u> <u>3bfc69cfff536b3b465af0</u> <u>c1bb9c06ee39408abf03</u>	- 0.01260000 119.04 USD	BTC 	
110	2020-05-31 04:18:50	<u>43b79b7a91baba1c7862e1</u> <u>6cc5a6357459afbd0b5b96</u> <u>fdb903930d0153e93a11</u>	- 0.07960000 752.08 USD	BTC 	
111	2020-05-31 04:09:22	<u>d53d3efca28ed3b7ec076d</u> <u>d53caf1a352a4889e9f5a4</u> <u>3a3925cb9b19140da122</u>	+ 0.01260000 119.04 USD	BTC 	


#	Date & time	Transaction Id	Amount		
112	2020-05-31 03:01:17	<u>3dd387647771a3bf6b850f</u> <u>bba8d98f898dec4f22eb6f</u> <u>090a0ec2c7095c50efc5</u>	+ 0.07960000 752.08 USD	BTC 	✓
113	2020-05-30 06:24:27	<u>a08ef457682944034aac6b</u> <u>4d3dcf905d1d4ae0347f8c</u> <u>c33e25805a3e2ecafaed</u>	- 0.02509000 243.31 USD	BTC 	✓
114	2020-05-30 05:56:53	<u>381696645a806a57c39ac6</u> <u>8ddabab559ad23d6bd9e46</u> <u>6e25aba7ea2196d2e4e9</u>	- 0.05070000 491.67 USD	BTC 	✓
115	2020-05-30 05:56:53	<u>c68067338f68d940af0362</u> <u>c77d115842514c6e7ab106</u> <u>5fbf2b904279c687b4ba</u>	- 0.10770000 1,044.44 USD	BTC 	✓
116	2020-05-30 05:56:53	<u>c68067338f68d940af0362</u> <u>c77d115842514c6e7ab106</u> <u>5fbf2b904279c687b4ba</u>	- 0.11971917 1,161.00 USD	BTC 	✓
117	2020-05-29 03:12:14	<u>2d9011350b9e4c795d8c50</u> <u>61e9cfb0bb343d0e005224</u> <u>69377d5eddf61c152100</u>	- 0.04970000 468.52 USD	BTC 	✓
118	2020-05-28 07:14:11	<u>2aab6331cf64277e95eaa7</u> <u>04adb218a95e3eaa6b0369</u> <u>32c0d0bc3804a668c7a7</u>	- 0.03533630 338.37 USD	BTC 	✓
119	2020-05-23 02:45:15	<u>7f153757d7cc9901da77ef</u> <u>f55728d824ea59d27835b0</u> <u>98afad9a2656b3c7d7c9</u>	+ 0.03533630 324.35 USD	BTC 	✓
120	2020-05-22 13:21:19	<u>63cd2a6fd591bae5084052</u> <u>fed66f79982dea858cd473</u> <u>cc1cfe283eaa12f3c594</u>	+ 0.11971917 1,098.92 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
121	2020-05-22 09:04:12	<u>eab53cb84ab08ddada8fce</u> <u>82a77c440fa14896e35b33</u> <u>4c3f94b6645768dccc60</u>	+ 0.10770000 987.60 USD	BTC 	✓
122	2020-05-22 01:46:12	<u>b22dd73cd28c970eda16dd</u> <u>76b2730f1b074acf7cf25c</u> <u>87b0b31f8e92d72fb787</u>	+ 0.02509000 230.07 USD	BTC 	✓
123	2020-05-17 17:54:37	<u>04670bda2f5fa0bdf606cb</u> <u>8498a3a7aa3e0a89ddab9e</u> <u>51c988eedf6767d45b47</u>	+ 0.05070000 493.51 USD	BTC 	✓
124	2020-05-16 13:53:50	<u>4a337c6984fe436a654227</u> <u>0015b92de60ea10bdb0a6b</u> <u>95fb3d134ac339bd2631</u>	+ 0.04970000 481.09 USD	BTC 	✓
125	2020-05-03 23:39:12	<u>94d0e1d1c94730f9405c0b</u> <u>7a0a64920e5648cb5ffaec</u> <u>076559da1ca176d94015</u>	- 0.05201170 461.44 USD	BTC 	✓
126	2020-05-03 18:08:23	<u>a2d0b3672119e8820eabf0</u> <u>7164c0e2195ceba0062a1d</u> <u>49f66ee1be9b0091ad7c</u>	+ 0.05201170 461.44 USD	BTC 	✓
127	2020-05-03 09:23:28	<u>2977f8b856128d419eafb8</u> <u>51080cda4fd89505a761b0</u> <u>416c3c8cadb3254f880e</u>	- 0.04985000 443.37 USD	BTC 	✓
128	2020-05-03 05:39:30	<u>63ddc15e563dbdb7146fcf</u> <u>802c5ac727837be64737b6</u> <u>880d780d2137eb6ed99a</u>	- 0.04970000 442.03 USD	BTC 	✓
129	2020-05-03 05:39:30	<u>63ddc15e563dbdb7146fcf</u> <u>802c5ac727837be64737b6</u> <u>880d780d2137eb6ed99a</u>	- 0.04970000 442.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-05-03 05:39:30	<u>63ddc15e563dbdb7146fcf802c5ac727837be64737b6880d780d2137eb6ed99a</u>	- 0.05470000 486.51 USD	BTC	 
131	2020-05-02 06:49:39	<u>0378e1bf197774d928d1f4a27f77cf8bf21c714687b6698f2c4b3156d7e06a49</u>	+ 0.04985000 447.25 USD	BTC	 
132	2020-05-01 22:48:34	<u>263227bf5504258a93c30c9e55ddd474e65a05201477a193bde06c9b171f38c6</u>	+ 0.05470000 490.77 USD	BTC	 
133	2020-05-01 22:48:34	<u>263227bf5504258a93c30c9e55ddd474e65a05201477a193bde06c9b171f38c6</u>	+ 0.04970000 445.91 USD	BTC	 
134	2020-05-01 22:48:34	<u>2e15faaae6ff8ba76b71e82ba7c95cc42c1c892f10d45cb021a7ac393b6fc282</u>	+ 0.04970000 445.91 USD	BTC	 
135	2020-02-17 03:39:42	<u>8f74923ad265f1c7143df94c98313f20e86a92ea035c29cb0b56cec37ea2756e</u>	- 0.11027500 1,070.32 USD	BTC	 
136	2020-02-17 00:44:32	<u>a3aec1493b2192c9b277bbafaf2319bd42ce5d4189ae14eebcc31194d33b8f9a</u>	+ 0.11027500 1,070.32 USD	BTC	 
137	2020-02-11 07:33:51	<u>0810e2743665fbb01c74e8bb76cb3e27f2103f84925622cfd43db17bed8181c9</u>	- 0.07513003 768.06 USD	BTC	 
138	2020-02-11 06:22:19	<u>dae3b75c6daf0ab7ef53912f656a29d4f11d6e572e59111762a1b90911ad548d</u>	+ 0.07513003 768.06 USD	BTC	 



#	Date & time	Transaction Id	Amount		
139	2020-02-11 06:09:25	<u><a href="#">eccbe8d8765ed9dc3144c069486f5a31f2401da7e43e78bfff3934fc3f2fc7e4</a></u>	- 0.05070000 518.31 USD	BTC 	✓
140	2020-02-10 16:45:58	<u><a href="#">92366b8505c816f02e346430fa6fae504c91e013984f0ead8a1f36ddceae4fee</a></u>	+ 0.05070000 518.31 USD	BTC 	✓
141	2020-02-08 18:10:03	<u><a href="#">38249d86ff7df88848e97effd0c01dfc8fd1ef574f834ebc100f125a74dd49fc</a></u>	- 0.05115000 519.26 USD	BTC 	✓
142	2020-02-05 21:23:04	<u><a href="#">a4ab5dbaca28b8992df32ea5afc43cc579e211a9a36a1c7892ea4af9556f2c59</a></u>	+ 0.05115000 499.83 USD	BTC 	✓
143	2020-01-25 00:33:33	<u><a href="#">d2b5f42d3e3b654488567a6c45c87a7d67b5a6dc1a9fee1deb8f8fe01e6cfe0f</a></u>	- 0.03357400 280.02 USD	BTC 	✓
144	2020-01-24 23:21:55	<u><a href="#">7b5a0ae8ba5c5a26639b0289896405341fb0894917bda3fc716ca80d15311d60</a></u>	+ 0.03357400 280.02 USD	BTC 	✓
145	2020-01-24 09:06:03	<u><a href="#">f0fbdb3b0f9b73bccf476fc91688087eb92b4365a52d3533c7153972720ebe2c</a></u>	- 0.00092169 7.77 USD	BTC 	✓
146	2020-01-24 03:27:56	<u><a href="#">4cd4b66f376e8048e5aa854d4202fa1d06f910f95feda9f91966865aa5d7ad93</a></u>	- 0.00096506 8.14 USD	BTC 	✓
147	2020-01-18 00:37:23	<u><a href="#">a7ee29bfab3e12ed82a26165f0479575f86d22dba786d6b32148eb6ed6552d65</a></u>	- 0.05295000 472.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-01-17 22:33:03	<u>6354e9181c1a835dc93ae0</u> <u>5142e3871fd4507c70a1d2</u> <u>93f46e35c19421af286a</u>	+ 0.05295000 472.10	BTC 	✓
149	2020-01-13 04:06:13	<u>2f27dcc78e2f632bd0dc63</u> <u>c45839da06957e3eedf450</u> <u>40625df69c877d3873ab</u>	- 0.01150000 93.26	BTC 	✓
150	2020-01-13 01:45:07	<u>66ff9d6bb405c3c15c3f58</u> <u>3f5551b8a9394975d10cae</u> <u>762d437c9b4bc9f01bd2</u>	+ 0.01150000 93.26	BTC 	✓
151	2020-01-12 04:20:05	<u>bac69660da72304d843ba3</u> <u>da9dfad1a0d4a899702c5e</u> <u>3b3e5708848d7b99232d</u>	- 0.01162700 95.16	BTC 	✓
152	2020-01-12 03:00:31	<u>eff1c4765a5a063fcbf764</u> <u>3f5e30d12b8bcf929e3783</u> <u>7ac8182dd2087c64e03e</u>	+ 0.01162700 95.16	BTC 	✓
153	2020-01-08 05:12:25	<u>2de7e24c916f1d30a1c502</u> <u>e1905cba3af96eb46085b4</u> <u>81e9a63026080ae1ec37</u>	- 0.00851700 68.61	BTC 	✓
154	2020-01-08 03:10:28	<u>32041bf293d120553b0cab</u> <u>848520b37a979e56d24659</u> <u>7f41436a441aee251127</u>	+ 0.00851700 68.61	BTC 	✓
155	2020-01-07 05:33:41	<u>f7f4b82faf474edbe3d7e4</u> <u>a5181c2727bb9bdcff2653</u> <u>029f68966bbf0f431883</u>	- 0.00593800 48.36	BTC 	✓
156	2020-01-07 03:49:00	<u>30a2acf0eee4ad4644d898</u> <u>6093ffd10b2069fd8296f8</u> <u>39c9b96c2ee26a2bba7e</u>	+ 0.00593800 48.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-03 22:04:59	<u>797815a41da39914698130</u> <u>1bb803b1fbda178b26e0e8</u> <u>875e273ecff4122ef5d6</u>	- 0.06120800 450.13	BTC 	✓
158	2020-01-03 19:51:57	<u>8ff65b52cc32a94990ba13</u> <u>50943b95417f63465df57f</u> <u>09cc4aa0eef8817de030</u>	+ 0.06120800 450.13	BTC 	✓
159	2020-01-03 05:04:10	<u>1f8077911a6e391017f5ff</u> <u>9d94c071257044de54f92c</u> <u>156a49c47701b239792b</u>	- 0.03051700 224.14	BTC 	✓
160	2020-01-03 03:24:24	<u>23b659d9b86486f6281a74</u> <u>72488430d3a61ad5183c66</u> <u>21a3ded78cc898d22420</u>	+ 0.03051700 224.14	BTC 	✓
161	2020-01-01 02:49:35	<u>4eb9909b64223ae718413f</u> <u>594a54615595349e3895e1</u> <u>8fee06f124e7d0e4cb7f</u>	- 0.12515500 901.22	BTC 	✓
162	2020-01-01 00:37:32	<u>9841bf98269f1ade7fa0c3</u> <u>443c3d74aff64985b2d46b</u> <u>389d06bf814dc01c3e40</u>	+ 0.12515500 901.22	BTC 	✓
163	2019-12-31 23:37:18	<u>cde91a03bcaca1dde71b46</u> <u>0f8948c5e8211ec929abc9</u> <u>e67fd25e8be7f36b7604</u>	- 0.05926900 426.78	BTC 	✓
164	2019-12-31 22:06:11	<u>c4f2d505f6d98fa34e7ec2</u> <u>fe5e7d8942e8a9fdf54fb4</u> <u>892f34e6a3f98d53f2b0</u>	+ 0.05926900 426.78	BTC 	✓
165	2019-12-29 09:32:47	<u>da78ebdc6f6ee37b4b5a30</u> <u>d7c0c3fe482eaa4436e98d</u> <u>913f3709dcc49193f741</u>	- 0.15232259 1,125.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2019-12-29 07:34:12	<u>e3fb9b7c97a62e2b45dc7b</u> <u>16b7fe3fbc6ea41b96ec01</u> <u>436fa17605a2d96b8b1d</u>	- 0.03395925 BTC 	250.89 USD	✓
167	2019-12-29 06:18:58	<u>df9456d61cb5ef28953ee6</u> <u>5af14d94fdbfb9ca8eb123</u> <u>2087739c393ba5d0f2f7</u>	+ 0.15232259 BTC 	1,125.39 USD	✓
168	2019-12-29 04:36:00	<u>ec53e47f0ffc4abca139a7</u> <u>46921651ad964e8688cf4b</u> <u>51888d6e29f255f8335f</u>	+ 0.03395925 BTC 	250.89 USD	✓
169	2019-12-28 03:52:42	<u>393bd220ad969c656cfc5f</u> <u>6da8c1d98c181a505d43b9</u> <u>ec9e8c8ab444fbef777a</u>	- 0.03228700 BTC 	236.21 USD	✓
170	2019-12-28 01:07:19	<u>d646c178fd449d4bf2c7af</u> <u>6ccda885f3bf24cac089f8</u> <u>21814ad0e6e1f80b7443</u>	+ 0.03228700 BTC 	236.21 USD	✓
171	2019-12-27 21:48:54	<u>6d45b28e5f9b744e6c2a32</u> <u>a34f2a7fe50a944cfe75fa</u> <u>a9113941d5d8e3394eb2</u>	- 0.01956200 BTC 	143.11 USD	✓
172	2019-12-27 18:26:46	<u>c1bb1139fdffdd120e0f4b</u> <u>2fecac64e23034cebba641</u> <u>6f76457ddcfcaa255be2</u>	+ 0.01956200 BTC 	143.11 USD	✓
173	2019-12-27 03:55:44	<u>d7205cb3adfaa16c9934c5</u> <u>0cc1cfa04ade5e704213f6</u> <u>8554d5d1565effe6eed1</u>	- 0.01308300 BTC 	94.91 USD	✓
174	2019-12-27 01:28:40	<u>a46dd3cc535ef4bf59c329</u> <u>446857489b9ff3dab8cfd9</u> <u>6eefa36bef00ae652271</u>	+ 0.01308300 BTC 	94.91 USD	✓

#	Date & time	Transaction Id	Amount		
175	2019-12-24 21:09:08	<u>0d90627a51f1fc639651c3 f3afd61566a31e4ea8daaa 6b8d42479139739be3ec</u>	- 0.03922700 282.61 USD	BTC	✓
176	2019-12-24 18:33:57	<u>cf4b9fb0e447dd4fa4bdfd 7d142056f9d0dc7a8f3618 969cdb8ca18fe2923dd1</u>	+ 0.03922700 282.61 USD	BTC	✓
177	2019-12-23 05:38:55	<u>9648fa85a1a17020693348 35d3006f2287985bee5ace 3c6aaa3ee369de9fac7c</u>	- 0.00619000 45.29 USD	BTC	✓
178	2019-12-23 04:43:19	<u>61bb8e07ff365a1c4f463e d70cd4cbefc07735e9d3e7 ea11db5745898eb77ede</u>	+ 0.00619000 45.29 USD	BTC	✓
179	2019-12-22 01:48:37	<u>e351082d5dcb87669a97ad 6b25ebb7d26be9d0970ccd b1c95cee0aee1ebaae22</u>	- 0.06595600 494.76 USD	BTC	✓
180	2019-12-21 23:22:19	<u>dd7a7ebd5a6c0b56079f88 f843c35e28fd21a15d0c7e f64cb5d2f4465d9f29d2</u>	+ 0.06595600 494.76 USD	BTC	✓
181	2019-12-08 17:18:40	<u>56b179d02da136a7fde13b 4bf895115def069050ec44 458326b2e97cf57ceee0</u>	- 0.05000900 366.99 USD	BTC	✓
182	2019-12-08 16:14:33	<u>77a37a33f2f41c3f0089df cd02d452337052b7fb6943 3674cc8ee61949d5b922</u>	+ 0.05000900 366.99 USD	BTC	✓
183	2019-12-01 23:35:33	<u>fdafabe6b647290dbca519 a14306b2acef7f45bee5ea 90fbc1fce7cae77ee397</u>	- 0.07590100 553.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2019-12-01 22:01:53	<u>e3026c93e11a18515fa909</u> <u>d53acc8df7219475a828b0</u> <u>e1b358c34e62165a8a23</u>	+ 0.07590100 553.64 USD	BTC 	✓
185	2019-12-01 21:52:14	<u>d3dd95ca4a9007fa943219</u> <u>14d76b462a844b8bfc447b</u> <u>8016e0063f7d3053306f</u>	- 0.07654000 558.30 USD	BTC 	✓
186	2019-12-01 20:50:27	<u>582bf3e2e2a4dd0668cb0d</u> <u>301a4fdf65118b268f943b</u> <u>0bd3f7c0bd6309fc66c5</u>	+ 0.07654000 558.30 USD	BTC 	✓
187	2019-12-01 04:18:25	<u>f6156983d09c77fc94b827</u> <u>f6de5c6917f612606be624</u> <u>4501488735e906b5e60c</u>	- 0.06032300 440.01 USD	BTC 	✓
188	2019-12-01 03:00:19	<u>96b96e688e460fe0430291</u> <u>67419e7c04ee3150fb670f</u> <u>3b60ff56226e8677bcd6</u>	+ 0.06032300 440.01 USD	BTC 	✓
189	2019-12-01 02:50:02	<u>04fa3f9fcae66f3c29b048</u> <u>c229455932ac02e8acf3c4</u> <u>9408b0a801326e0c73c5</u>	- 0.05724000 417.52 USD	BTC 	✓
190	2019-12-01 01:58:46	<u>8adae39fd4589053da7fa7</u> <u>cf0111320330913ec50f96</u> <u>663f980bc4f619c60c79</u>	+ 0.05724000 417.52 USD	BTC 	✓
191	2019-11-30 09:11:13	<u>05ba8cbc43f5169f46452c</u> <u>d8ded5df34112d70ce9726</u> <u>a2dd706c800ff1e7986d</u>	- 0.02237957	BTC	✓
192	2019-11-30 07:02:51	<u>7e2291ddfc53a9f120b216</u> <u>59b956bb06777e330d997d</u> <u>906cb1372670d1929cb3</u>	+ 0.02237957	BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-11-30 06:54:50	<u>7286ae532a82bb268309b0</u> <u>2ecb4739d8701d4dae5cfe</u> <u>f46818baf676edeadd6dd</u>	- 0.02429600 BTC	✓
194	2019-11-30 04:44:18	<u>95d59e60e070aae8e64963</u> <u>73d17092ba2e84bc7e2e99</u> <u>2ab40ad1bb4431f0343a</u>	+ 0.02429600 BTC	✓
195	2019-11-20 04:50:50	<u>91d12a70fbef6c366a530d</u> <u>59bc06d8b3424b06e8c401</u> <u>7c938de95b5f551a445a</u>	- 0.17398100 BTC	✓
196	2019-11-20 03:51:26	<u>0d6bbc54ccab4b4171af91</u> <u>8e7b567da6ac6b972dc3e6</u> <u>09316c499ac8599f3cf8</u>	- 0.05504900 BTC	✓
197	2019-11-20 01:43:47	<u>bc1517af45a9f85f4abe53</u> <u>dabaa978fdd6be43bd80dc</u> <u>6cc3198ea881c9fa8039</u>	+ 0.17398100 BTC	✓
198	2019-11-20 01:09:31	<u>e3a04c1b4352f02291bcc1</u> <u>caf0fae8455557f1ba7543</u> <u>5a6c159225f35ad09f8a</u>	+ 0.05504900 BTC	✓
199	2019-11-19 19:14:07	<u>55b850db341042b17cbf18</u> <u>809f2837de3d7ec84d059f</u> <u>8de7d709637f9927ff58</u>	- 0.05536100 BTC	✓
200	2019-11-19 13:27:29	<u>095606b2764fda437ccfcc</u> <u>635012554a013d5195bac8</u> <u>59001e8f58f7390a9e1a</u>	+ 0.05536100 BTC	✓
201	2019-11-19 05:52:31	<u>35f7c7a6551fefccfcdea7</u> <u>5a18d4ebcdcced2a00f871</u> <u>31c85c7c439f05c8f014</u>	- 0.02151600 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-11-18 23:07:39	<u>6b2c7dc63b26b98cbbd4f9</u> <u>6a0a5cb2d0f192e5198b56</u> <u>01fcb30489ba84ad5a63</u>	+ 0.02151600 BTC	✓
203	2019-11-17 10:57:46	<u>d7741e599bd0f0238ac1f0</u> <u>b58ae0a8453c31c768d079</u> <u>8d7914d074a26ab828a3</u>	- 0.03119058 BTC	✓
204	2019-11-17 09:19:47	<u>b47f4766636c6357cdaf21</u> <u>be7092a21a4ad8d623d6d1</u> <u>9a1f9cdf6c9498a2e0d4</u>	- 0.01938200 BTC	✓
205	2019-11-16 21:33:57	<u>cf994720250f3f19530534</u> <u>98fefbcc6d863e5203e84b</u> <u>ff9a86e0a52999848fc5</u>	+ 0.03119058 BTC	✓
206	2019-11-16 12:06:36	<u>db529e6a1cc239dd6578fa</u> <u>fdded9297685330f189801</u> <u>752bd8de6a49bf701404</u>	+ 0.01938200 BTC	✓
207	2019-11-02 01:14:48	<u>e3c654ceea8d568bb8c3c5</u> <u>bd1e735b8e2588c958cad1</u> <u>18b730cee285b69d0745</u>	- 0.09238300 BTC	✓
208	2019-11-01 11:46:50	<u>a046a7bf3ea3b8c4f77fd3</u> <u>3316ab8b5c19ae3a8bea76</u> <u>ab057de3799f80ee865e</u>	+ 0.09238300 BTC	✓
209	2019-10-02 21:48:47	<u>00aa19119c6343cde55f69</u> <u>0d5981b5f6e35b382bf243</u> <u>90a540e80116a59bace4</u>	- 0.12068080 BTC	✓
210	2019-10-02 15:13:11	<u>0095b244a7cdef80e09d79</u> <u>bc0c913e3e26734cec833</u> <u>ebe1538ae2521afc81e9</u>	+ 0.12068080 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-09-17 11:55:32	<u>2d41cff69016a6a9c47140</u> <u>2986c069527350ba0abcda</u> <u>c0d1968a1020b4052dc6</u>	- 0.61757352 BTC	✓
212	2019-09-17 08:54:14	<u>47301ceda4631a924a188a</u> <u>86610546046f2a1fd0492e</u> <u>88e99656c84ee40fcd53</u>	+ 0.61757352 BTC	✓
213	2019-09-15 16:39:37	<u>076189ff6fd5a651fa1aac</u> <u>a5639e1ee07bcb8142e2de</u> <u>d2c301813e2118b17fe5</u>	- 1.13434000 BTC	✓
214	2019-09-15 14:16:11	<u>36c85f560fb5c30e570122</u> <u>c9b539d78aaf703b68ffbe</u> <u>07e0be449b846cbb9ddb</u>	+ 1.13434000 BTC	✓
215	2019-09-15 04:35:50	<u>06f880331963954346c225</u> <u>b891bcf0ecb8ed97fb0ba3</u> <u>4ac56787c30bd06d7e19</u>	- 0.25000000 BTC	✓
216	2019-09-15 04:35:50	<u>06f880331963954346c225</u> <u>b891bcf0ecb8ed97fb0ba3</u> <u>4ac56787c30bd06d7e19</u>	- 0.45020000 BTC	✓
217	2019-09-15 02:57:16	<u>a8a9b944f78657dc8ae90c</u> <u>96b7c6a89187cce8bc3e04</u> <u>22dd19d473d194401243</u>	+ 0.45020000 BTC	✓
218	2019-09-15 02:15:34	<u>38013d468470807fb3854d</u> <u>2220cb93834a24400a77d9</u> <u>a3a53bb500d37eb34150</u>	+ 0.25000000 BTC	✓
219	2019-09-15 01:43:41	<u>acd4d61f024acbada29bb2</u> <u>c737a5d225de7a40094ea3</u> <u>72c7dc41f38845de8fa1</u>	- 0.09998012 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-09-14 23:50:11	<u>4cefe39293938b959d8bd4</u> <u>71a82896ebdc61183c683d</u> <u>a9ca3a2a6b9f1da2dd33</u>	+ 0.09998012 BTC	✓
221	2019-09-14 23:42:53	<u>98c9c616c4d14c79409c3d</u> <u>170b6663f29d74f2053f2b</u> <u>097be24c5265d4e04d54</u>	- 0.33700000 BTC	✓
222	2019-09-14 21:43:06	<u>7689ee2eceb4af85f16628</u> <u>1f89aeb9a05f7f4e850034</u> <u>ab5642327e4a4f4419ee</u>	+ 0.33700000 BTC	✓
223	2019-09-14 14:55:48	<u>5a56f3b257211feacd6d15</u> <u>ab09d84d254ef94f97c09f</u> <u>08e415a69fcf0279fdb9</u>	- 0.66153211 BTC	✓
224	2019-09-14 11:57:09	<u>ae17d3610d8c2303ee357b</u> <u>b657b05c597db4acdb1e76</u> <u>3af67be1e89c5dd31610</u>	+ 0.66153211 BTC	✓
225	2019-09-14 03:35:33	<u>688da591ac533821793014</u> <u>0a4cf6815eae4fc4ebef87</u> <u>13c782df80bc35112f45</u>	- 0.28474621 BTC	✓
226	2019-09-14 01:59:56	<u>10b175c4cd24bed1756a12</u> <u>2e702017c431e1b2a44ced</u> <u>7cd709666d3b9b8162ce</u>	+ 0.28474621 BTC	✓
227	2019-09-14 00:15:45	<u>e0d24a1971eb8c2ca68d5b</u> <u>e2e32c5abce27946435b26</u> <u>20af4362ef205e631f48</u>	- 0.64408279 BTC	✓
228	2019-09-13 11:01:35	<u>f470880072631d43f3aeda</u> <u>e01471ce7a4dc8500d3d88</u> <u>0eba92f01b1513564cfd</u>	+ 0.64408279 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-09-13 01:56:57	<u>28802072cb8556bacbcf5b5a2688f0a56ea810115ae07eb92685c90c8c4838a1</u>	- 0.62523000 BTC	✓
230	2019-09-13 00:46:20	<u>21f7382f03cfe8e9176aa3c89998b83bc2e43777a4a6fd02a8003d20fdc83687</u>	+ 0.62523000 BTC	✓
231	2019-09-12 22:39:09	<u>3b41b63fd4c10e0c723620f261bdf6e4ddb8c78773602ddad516de6585bedabb</u>	- 0.28767818 BTC	✓
232	2019-09-12 21:42:18	<u>ce5d559e7818410f05001a8afa26f26e329992807bde941e1d447720ba99f995</u>	+ 0.28767818 BTC	✓
233	2019-09-12 17:58:29	<u>eccb10720a7557bb8a7cee4a7e7653205cb929d006ac1ad285f1ee3585d6234f</u>	- 0.02972064 BTC	✓
234	2019-09-12 11:19:19	<u>8280cbbdfbea7df514e3b552be97d253a005b491f80ad9aa3438329fb0aa6cee</u>	+ 0.02972064 BTC	✓
235	2019-08-31 03:52:48	<u>544a947cffc8bc1127584d7740d4e35914b0bcfad30a78007c8c06f7483650cf</u>	- 0.04382700 BTC	✓
236	2019-08-31 01:58:39	<u>cc55d07b8dced62085d7b930891a8a4c47e0fec30353df37f5c8a2fe46c4756b</u>	+ 0.04382700 BTC	✓
237	2019-08-20 00:46:06	<u>c7351304ed62ae7559fd1ff2bf5c2b40103f3a239348b8c6f86e94b10bf77ccd</u>	- 0.01084500 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-08-19 21:42:35	<u>3236420ef92d40332a8fb57de3c22dd42e7a99b58eaa</u> <u>c2518e98fd6ec42e8b51</u>	+ 0.01084500 BTC	✓
239	2019-07-26 20:07:51	<u>9ea8fb41775a1c6eb1d2fd</u> <u>e42a6f9f5e3f6d5e33cf3a</u> <u>d889b75ecea71b9ae856</u>	- 0.04830950 BTC	✓
240	2019-07-26 17:37:11	<u>6a7f16b5495144af60e37f</u> <u>d7c7e8f300fb7a39bce9ec</u> <u>46b6bddd927e349ad3d</u>	+ 0.04830950 BTC	✓
241	2019-07-23 08:59:37	<u>7132e1bdbf81b427b423e2</u> <u>fdaf5c7dca429107a8a1d3</u> <u>c87befb847adb5add1a4</u>	- 0.05032200 BTC	✓
242	2019-07-23 03:27:08	<u>bde86ddbfeef131054a3c01</u> <u>428d58a9597ee056939268</u> <u>cb50ad8e5be886c58d1c</u>	+ 0.05032200 BTC	✓
243	2019-07-16 09:24:37	<u>8e8fe3062c077260445742</u> <u>a197d7bab733799893f6c8</u> <u>1d71e43ee541171d9431</u>	- 0.08481815 BTC	✓
244	2019-07-16 08:14:07	<u>05a523c79559f2f53010c0</u> <u>88256b22458488fd67992f</u> <u>e48723f77abfc0dac3e9</u>	- 0.03321900 BTC	✓
245	2019-07-16 07:18:28	<u>505a89051c015cd4fbfbff</u> <u>5ea3d2ae64045d286db4e8</u> <u>6e13605e999be829c218</u>	+ 0.08481815 BTC	✓
246	2019-07-16 05:51:15	<u>4096f6499e4468e05bde11</u> <u>f13e766172e8fc30d6ed80</u> <u>378252782f72f42e4214</u>	+ 0.03321900 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-06-23 11:40:18	<u>9bb757778c6fd9bc3d1b945c7b4a979f4298d085181153623795944611a708ab</u>	- 0.00207575 BTC	✓
248	2019-06-13 03:54:35	<u>ce87808f1164ee0c0df13e07dfcda2db85e2809df463f5dde55cbf10f00c88a7</u>	+ 0.00207575 BTC	✓
249	2019-06-05 09:57:16	<u>3505bdb6002abebd8a976ff16a72809a20842484ccf4e3e6d0a89a8386ed5d5b</u>	- 0.00549000 BTC	✓
250	2019-06-05 05:05:09	<u>386e659ffa64f19569934ea74250805b5f622fbede18117a19c3f0fe10971c24</u>	- 0.04077400 BTC	✓
251	2019-06-04 06:03:17	<u>4f94727a50c6bb5a5e4796fe8299ea10cb5b206153ad966f9feb9825a95c8feb</u>	+ 0.00549000 BTC	✓
252	2019-06-03 00:04:24	<u>0c737d674592c5b1abbbe067e8be1b51ecbd400b83b426723b36ad0d522926bf</u>	+ 0.04077400 BTC	✓
253	2019-05-30 01:26:02	<u>4f61c379eca73ff5bcaf03ff415be2816eccec9711a87c224ee2f57620bf6d66</u>	- 0.02038600 BTC	✓
254	2019-05-30 00:30:01	<u>19204e99df9d04c53347009c5eee8e9b93e8f834b43be6eec2a88d8ffb77e978</u>	+ 0.02038600 BTC	✓
255	2019-05-29 00:23:41	<u>a5fd4c01bf4a1d3922c785e465694c3470d942503e4dc59c8965ddb4432ecc08</u>	- 0.00239000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-05-28 21:33:17	<u>5073ace97d3f27f17fdcb40d4067b898238624cffcf2386dc70341ce6947ead8</u>	+ 0.00239000 BTC	✓
257	2019-05-19 18:58:48	<u>717724cd5aa92a7cf1716c8fd0dc788b31b98d4c8c10117d798e375686e036ba</u>	- 0.00180000 BTC	✓
258	2019-05-19 18:58:48	<u>fdbc7f14f65b15e9d2cf06ff6d0e2633d1de38ca32ee21c8998edeac7c00a62</u>	- 0.65363518 BTC	✓
259	2019-05-19 12:09:54	<u>a00afcb98d72836dcec29a50ca878166431cc89d6d5bffa18f5d51b7377e0af6</u>	+ 0.00180000 BTC	✓
260	2019-05-19 12:09:54	<u>4e130453bfff4b261412a9e04ac569d6a9c2d3f3687ebc2e7274d40dd34de7ff7</u>	+ 0.65363518 BTC	✓
261	2019-05-19 06:58:55	<u>c39ccdb420998cab20ecf3e8aa45ce5ce82c06ee7ba6e6c9c0c4f132548f31e0</u>	- 0.30231400 BTC	✓
262	2019-05-19 01:15:32	<u>d46de0391af4116f687738341d7ddabaa55b604b187d59a59bfc4ad37e4706ba</u>	- 0.01154800 BTC	✓
263	2019-05-18 18:56:02	<u>a4684f277932608454367077ec4e776fadaafc22d4c2fc5a7f945f475aaf0547</u>	+ 0.30231400 BTC	✓
264	2019-05-17 01:17:03	<u>909a20da8f4454e001dbf315fe8087b1787ae8b9f25a14dc20b6c638939485c7</u>	+ 0.01154800 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-27 12:52:00	<u>66632710b34be1bddd7f6</u> <u>511838bb15064542e7e15a</u> <u>6c17f4c85fba6635a8da</u>	- 0.00471554 BTC	✓
266	2019-04-25 00:56:38	<u>1100abb341178774d99669</u> <u>14ac914b333892bec72114</u> <u>f2f8e4fb1b7b23e9a006</u>	+ 0.00471554 BTC	✓
267	2019-04-20 05:04:59	<u>fdc35a629bb01c1ead73d5</u> <u>0c337076801d2c28f12548</u> <u>d27b7e8faf075866d2ca</u>	- 0.09251355 BTC	✓
268	2019-04-20 03:27:40	<u>28f23bd1cf0ed21bdc7a5f</u> <u>78a4fea443f119615af616</u> <u>457edfb542c4ecfc02f9</u>	+ 0.09251355 BTC	✓
269	2019-03-17 03:09:37	<u>773a54624c10ae0df94882</u> <u>70dd9b33cccd32a15a87b</u> <u>609cd0b7d68e7a1a4c0c</u>	- 0.04697100 BTC	✓
270	2019-03-17 01:58:24	<u>f8409ace19388a6df07bb8</u> <u>97a567b66e2e326830dde5</u> <u>07aaecce2b338365675b</u>	+ 0.04697100 BTC	✓
271	2019-03-11 21:23:00	<u>9c778b9695c54ca010be65</u> <u>a3fe8cec8f5d357c55aaaa</u> <u>3ef650f856afd872f535</u>	- 0.10052098 BTC	✓
272	2019-03-11 19:47:56	<u>72df73fb023ead7841045a</u> <u>ccd6c7a370f935d84f93a0</u> <u>48804b648725699ca34b</u>	+ 0.10052098 BTC	✓
273	2019-03-10 03:02:46	<u>79fc82bc16ff4da43d2426</u> <u>3be933bed8818491979143</u> <u>152a01cd267fa18adf21</u>	- 0.10041848 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-03-10 02:07:20	<u>c5e7bbe109776cb8a1fc5e7072ba1b91e45cf5a57b9a</u> <u>aa903351f3447b790f68</u>	+ 0.10041848 BTC	✓
275	2019-03-05 19:40:42	<u>d7e3c412606f3193a9d276af619d382b20a8e76b870e</u> <u>47ffe9ef426cf11201b1</u>	- 0.13814000 BTC	✓
276	2019-03-05 18:24:13	<u>402bca5f21977f654fe3e5e9be39ed3b864d0efdd65d</u> <u>a1fc9c0d3ce9d8090b93</u>	+ 0.13814000 BTC	✓
277	2019-03-05 00:37:48	<u>fc25caf45da6943ab1fa87e427ca16a6c16cc56dcf21</u> <u>b9ee4cef1e8cdbbd20e0</u>	- 0.01706214 BTC	✓
278	2019-03-04 17:07:58	<u>a344df863123675a5402d8017f749881f257a2eb9abb</u> <u>406b3b8b241b669f4262</u>	+ 0.01706214 BTC	✓
279	2019-03-04 08:13:15	<u>8c84b7047b17f4bae48d12241e29756cba5125f12c2c</u> <u>613f0b856dba2dc98408</u>	- 0.05514957 BTC	✓
280	2019-03-04 05:22:11	<u>b463fca71aca9710781e6293e59cff4444d55ecee29f</u> <u>68faa8ffacc900a52f8d</u>	+ 0.05514957 BTC	✓
281	2019-03-03 22:12:34	<u>9663ebff475337959cf2eeb3571c8ba234712ce37b3f</u> <u>90f3545940a67eb5fdee</u>	+ 0.00092169 BTC	✓
282	2019-03-03 15:47:46	<u>04756dee85e466fdf47db585a4e8e34dbf16042593c9</u> <u>e8cafd6047756cca2491</u>	- 0.04705308 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-03-03 13:31:15	<u>a572dff154d89367282018</u> <u>06af0be249269e4fec1ac7</u> <u>2bd1928bc8e453ec41fd</u>	+ 0.04705308 BTC	✓
284	2019-03-02 03:14:25	<u>74a6f7bc2d55dc4037476a</u> <u>519cbb973d2037d3254ed9</u> <u>291428279bed1318a85f</u>	- 0.00837802 BTC	✓
285	2019-03-01 14:03:33	<u>b4d2b1efe00bdca896065d</u> <u>0b754b438169204bd1892e</u> <u>ad15368dd221aecbca7f</u>	+ 0.00837802 BTC	✓
286	2019-03-01 08:40:46	<u>e009044900e041f18a1331</u> <u>76256841243ad2b44bd151</u> <u>b632b5a03847a83e5f6e</u>	- 0.00651644 BTC	✓
287	2019-03-01 07:44:20	<u>c915aed969b95ff4b44be8</u> <u>688e39e519747b09fe1d2e</u> <u>b5111f8ad4f92386da34</u>	+ 0.00651644 BTC	✓
288	2019-03-01 07:33:38	<u>7f8e13395c772d5b7746b9</u> <u>35a8001bc9367d41e90add</u> <u>aa77b3342efb45aa608e</u>	- 0.00950928 BTC	✓
289	2019-03-01 05:43:32	<u>f2c8e0438a04e0447f5c24</u> <u>04a8d5cd16dcef2bbddf79</u> <u>e01b8690dfaa04f2e388</u>	+ 0.00950928 BTC	✓
290	2019-02-24 04:17:48	<u>306fc5f4ac7f54473986ea</u> <u>09d8bfb24e71c93f58b4af</u> <u>e9f296937940292ef908</u>	+ 0.00096506 BTC	✓
291	2019-02-08 01:29:06	<u>1578f04e17c3ff6e66e86a</u> <u>b21be8212c133bb07d7398</u> <u>cadfda0aaf05be5e75b4</u>	- 0.12023243 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-02-08 00:49:19	<u>88cb6e473e5ea6a6291c19</u> <u>35248cb37980135e472f59</u> <u>5b1b8334208938e63034</u>	+ 0.12023243 BTC	✓
293	2019-02-07 04:36:03	<u>96d7a3c276f042da9e95f6</u> <u>fbec5e2206b22f50e3c501</u> <u>a1a1d8eb8fec51505df0</u>	- 0.11500216 BTC	✓
294	2019-02-07 04:02:16	<u>ea6d5d23f3b2bc4e7e757f</u> <u>a1a468aa8d14c150e754d3</u> <u>fad5b5af3d1c327d86a9</u>	+ 0.11500216 BTC	✓
295	2019-01-15 09:01:13	<u>fc030b7aef882e33553fcc</u> <u>b9a689f56c8aaddf70d2ac</u> <u>f52c65641ee4395701e0</u>	- 0.13357710 BTC	✓
296	2019-01-15 07:43:23	<u>0528e784177982f2908356</u> <u>24c208003f2e8ce0f36fec</u> <u>5e2f6c2b5bb394a7f280</u>	+ 0.13357710 BTC	✓
297	2019-01-04 20:55:30	<u>6aad627b480cad984ad513</u> <u>f7dfd986c0648e824fa1f3</u> <u>f780f068253b84c93e05</u>	- 0.09638510 BTC	✓
298	2019-01-04 20:09:17	<u>434e1b6062a5cf7732bc3e</u> <u>e159d8e0598654d27a19cf</u> <u>59cc8ea002ca6cfae114</u>	+ 0.09638510 BTC	✓
299	2018-12-09 01:46:00	<u>124cc1cfb0ff14dd30c3d1</u> <u>851ec34d2bfa2e32985728</u> <u>e12ae1229d3c69e62898</u>	- 0.00106629 BTC	✓
300	2018-12-02 21:22:55	<u>3681e8e1823b5b37083ff9</u> <u>df21e405875a3536be39cb</u> <u>80caf83efbe0ed09a21a</u>	+ 0.00106629 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-09-29 20:11:37	<u>b07a35286c88a5b378ad10</u> <u>b3a04e84e2d5263d08da83</u> <u>8bf79f74a918d957c806</u>	- 0.00123828 BTC	✓
302	2018-09-24 14:06:58	<u>b49e0bb9481762c4f317bb</u> <u>27de9bfc046e77256ba10</u> <u>fb1fca062eaea33905e3</u>	- 0.00133949 BTC	✓
303	2018-09-22 08:48:26	<u>db87d16c0fe5cd993cfc15</u> <u>19bb6d25bba3104a7b7ab7</u> <u>d9d427dacb6fc5c224fd</u>	- 0.09944313 BTC	✓
304	2018-09-21 20:41:53	<u>cd5d0efec07c8d1d0cb49a</u> <u>ed722171dbc5fc4e196d46</u> <u>e83c1bb4be9740d6feef</u>	+ 0.09944313 BTC	✓
305	2018-09-19 08:40:37	<u>9b6791be4630df8121a88e</u> <u>d7fea9b2a42dfb2185b889</u> <u>db9f27789de6a5ed20be</u>	- 0.00137960 BTC	✓
306	2018-09-18 17:59:44	<u>26f9ee2812b09174edfd88</u> <u>0c85c789f16e7d7fc0aa3c</u> <u>8a1a59515960c770b688</u>	- 0.00144404 BTC	✓
307	2018-09-18 12:03:29	<u>97deed5d319138423a9e60</u> <u>819589d9aec1055d87694c</u> <u>695168efc0ec59720315</u>	+ 0.00144404 BTC	✓
308	2018-09-11 12:46:24	<u>ee0de7e94f01ea9b59c5c0</u> <u>b714893aee9fcf5da63f2a</u> <u>ef63695b9c01767b4002</u>	+ 0.00123828 BTC	✓
309	2018-09-07 11:11:10	<u>6c13d4fba4dd250b8dd6f5</u> <u>de7ac5803ebd7123593146</u> <u>a685e8007b2943856964</u>	- 0.04194023 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-09-07 06:06:00	<u>1bae7fee84ffef5c494659</u> <u>7f56ebff55d17fedcf4f65</u> <u>4b0a854a660f6aff3f24</u>	+ 0.04194023 BTC	✓
311	2018-09-05 12:22:22	<u>9fd363d9327bd85faaee46</u> <u>e7b5527836c7821b0e9dba</u> <u>cc8327df1e4cb60040ba</u>	+ 0.00133949 BTC	✓
312	2018-08-28 20:53:42	<u>3a9db8a1980f776b804157</u> <u>3549a3c3b3f566b9729fb4</u> <u>7dfd9cf56e25ddb6ab18</u>	+ 0.00137960 BTC	✓
313	2018-08-21 12:13:16	<u>276917d08b9a766ac8284b</u> <u>3b9220e68d6e7bfecf5442</u> <u>58e41e12e7b2a0414387</u>	- 0.00281075 BTC	✓
314	2018-08-21 10:54:09	<u>614d3f92d4aaa2de611377</u> <u>4c3195dfbbaadb7ee328d6</u> <u>d6f4d81a982ff1310c4c</u>	+ 0.00281075 BTC	✓
315	2018-07-27 09:41:26	<u>70096afada668bd0d7b8f8</u> <u>9c8607c3e94a5a61b4d142</u> <u>0d8a34319524fcacc453</u>	- 0.05755844 BTC	✓
316	2018-07-27 07:54:58	<u>340f0a80de4dc543fd3800</u> <u>4e77057c128c77901ac031</u> <u>98269d4001f4a1d0a9f0</u>	+ 0.05755844 BTC	✓
317	2018-07-22 21:54:36	<u>f02e4ab718b637dffa634f</u> <u>e89652c25f61cbf1b37c53</u> <u>d133c1f5538bcc561596</u>	- 0.00266170 BTC	✓
318	2018-07-22 21:03:13	<u>e3faa0196c1c6ad7b5d997</u> <u>72a51b4a6bc7f67cce3e3a</u> <u>92697264672de505cb29</u>	+ 0.00266170 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-07-17 00:52:53	<u>02abfa42b623dcf862c89a</u> <u>f0b526ca1fda55e6448701</u> <u>41a4bf368eaf8108d3fe</u>	- 0.00499717 BTC	✓
320	2018-07-16 20:33:30	<u>75066ecc32c9393ce3f0e5</u> <u>66814a31c6710846a6fbd0</u> <u>89b1fc5de96de0b096eb</u>	+ 0.00499717 BTC	✓
321	2018-07-05 01:21:37	<u>c32d59005307e78ec7fa5f</u> <u>91ea0b60063448576682fa</u> <u>061fca55abc9e50727f9</u>	+ 0.00010459 BTC	✓

\* USD values displayed at the time of transaction

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