

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>149f7dhrkYmZaeqfZfZqWeeDa2ELaw9xd2</u>
TOTAL RECEIVED	17.62882364 BTC
	1,108,852.83 USD
TOTAL SEND	17.62882364 BTC
	1,108,852.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 02:14:10	<u>aeb272359d9a9af34159f1</u> <u>7008a350c646332925c3f5</u> <u>6579964fc225f45818cc</u>	- 0.00069439 BTC	
			27.50 USD	
2	2022-04-28 19:42:38	<u>b47fc0ec395153852a8727</u> <u>e302d316c2c2131021c42b</u> <u>5246174c6c735a676091</u>	+ 0.00069439 BTC	
			27.59 USD	
3	2022-04-25 10:15:54	<u>bb10f0c71875faca0c6059</u> <u>e84295b6015f1625edf99e</u> <u>72ea9493a2e4b8f3c6b3</u>	- 0.00083086 BTC	
			32.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-25 07:20:10	<u>8a15e3ce0abb4a493f3ce9</u> <u>f759f18522b7dd23b79109</u> <u>743f8c2df923f45ee726</u>	+ 0.00083086 BTC 	32.26 USD	✓
5	2022-04-22 17:41:45	<u>dae1f30ead9b20cb21e8d5</u> <u>ba044700b439e9a8c2d37d</u> <u>2d53d2ba73ad19381ac0</u>	- 0.00101509 BTC 	40.30 USD	✓
6	2022-04-22 03:44:18	<u>2c7262ba971d474b6274c0</u> <u>25e99ba06f91eec1cd95e8</u> <u>cef0bed5c6038bc6e129</u>	+ 0.00101509 BTC 	41.32 USD	✓
7	2022-04-18 14:08:35	<u>15dcfdb4da1016a7344452</u> <u>50437e8e3ec16aab09c508</u> <u>fcb3a91084b02bdc113a</u>	- 0.00174678 BTC 	71.06 USD	✓
8	2022-04-18 06:48:33	<u>16bf8a01ec501a061cd67f</u> <u>e7ec23bef638537a97e8d7</u> <u>3a85779172011db20f3c</u>	+ 0.00174678 BTC 	68.12 USD	✓
9	2022-04-11 23:23:34	<u>f7b0b06c5d3f9c213557b0</u> <u>3eff0076e04a81a88e8f3f</u> <u>bf9028475c117259ab8f</u>	- 0.00110629 BTC 	43.97 USD	✓
10	2022-04-11 13:13:36	<u>a37c2826531e09237d0af0</u> <u>58f96440563ed8d57e5291</u> <u>e269df242e80175ff341</u>	+ 0.00110629 BTC 	44.89 USD	✓
11	2022-04-07 09:58:37	<u>a09ec7d5821301269ad808</u> <u>5cdbff378ef0116d06a12f</u> <u>b4057319729531a6f20b</u>	- 0.00154406 BTC 	67.57 USD	✓
12	2022-04-07 06:45:10	<u>d1a280d1348a58858cd18d</u> <u>80acb7f50796b8dca952a9</u> <u>808aabcfe380d2ca2129</u>	+ 0.00154406 BTC 	67.57 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-01 19:56:34	<u>50f37e41079b88d1472a8d</u> <u>2825191d3c16f1a747ac03</u> <u>16fc8e8dec5ee37592ff</u>	- 0.00104233 48.24 USD	BTC	✓
14	2022-04-01 07:04:47	<u>a73072fdb03645673b1de0</u> <u>8f1ba3e019568bfc01144c</u> <u>8a2ae7d2eb7ccdf9421b</u>	+ 0.00104233 46.97 USD	BTC	✓
15	2022-03-29 22:30:44	<u>97412bc09cd655c89c3c09</u> <u>14577de9f51d786f68a301</u> <u>0b1329270dbe5215e0f7</u>	- 0.00106031 50.29 USD	BTC	✓
16	2022-03-28 07:52:50	<u>441809e774792cf0066b67</u> <u>15f60ae866152ca2ad9645</u> <u>c24af2982205897e7bad</u>	+ 0.00106031 50.10 USD	BTC	✓
17	2022-03-24 18:44:04	<u>2e8af59570daa9bed094b6</u> <u>b68475c0e004c0d7b732f4</u> <u>db7c1e0db630d345625c</u>	- 0.00074732 32.87 USD	BTC	✓
18	2022-03-24 06:01:54	<u>7efc91803957cf0d468f22</u> <u>0a3aff30e4b48f335d711f</u> <u>fa09372c26b992a95918</u>	+ 0.00074732 32.11 USD	BTC	✓
19	2022-03-21 10:03:29	<u>7f0ab5dfcc082a62a5af61</u> <u>da86d2248b86c59d56e06b</u> <u>f230ffe1b109f70531ab</u>	- 0.00078780 32.47 USD	BTC	✓
20	2022-03-21 09:06:26	<u>bec473319d6686a623175a</u> <u>480ffbf271847ebe72af15</u> <u>8a23d7bdee9f00cf9940</u>	+ 0.00078780 32.49 USD	BTC	✓
21	2022-03-19 09:06:12	<u>79f8ecb6ec07170db71923</u> <u>27b76d1267ecfd71d5acef</u> <u>ac49d8e5308fc4feec83</u>	- 0.00091659 38.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-18 10:18:08	<u>c91c63980e896d9f1393a9a893cf92ef626d84ce50978986ce941929e5e38a6b</u>	+ 0.00091659 37.51 USD	BTC 	✓
23	2022-03-16 08:05:20	<u>1541af940d9514ca3bf72863ae7fcfbf29a7706ce971e3e866f579f87cf4c76a9</u>	- 0.00051768 20.97 USD	BTC 	✓
24	2022-03-16 08:05:20	<u>1541af940d9514ca3bf72863ae7fcfbf29a7706ce971e3e866f579f87cf4c76a9</u>	- 0.00053657 21.74 USD	BTC 	✓
25	2022-03-16 06:10:58	<u>869f4ebd044a3ed9bb36067c32efe8e24350976e0dd455b20122c9a4f9bba83c</u>	- 0.00055343 22.42 USD	BTC 	✓
26	2022-03-16 06:10:58	<u>869f4ebd044a3ed9bb36067c32efe8e24350976e0dd455b20122c9a4f9bba83c</u>	- 0.00052388 21.22 USD	BTC 	✓
27	2022-03-16 06:10:58	<u>869f4ebd044a3ed9bb36067c32efe8e24350976e0dd455b20122c9a4f9bba83c</u>	- 0.00111896 45.34 USD	BTC 	✓
28	2022-03-16 06:10:58	<u>869f4ebd044a3ed9bb36067c32efe8e24350976e0dd455b20122c9a4f9bba83c</u>	- 0.00071799 29.09 USD	BTC 	✓
29	2022-03-16 04:40:40	<u>909be4f2df26e4a8d70a009e6205d239f114125fb50daf7f3dbc00e1084a2020</u>	- 0.00121510 48.09 USD	BTC 	✓
30	2022-03-16 04:40:40	<u>909be4f2df26e4a8d70a009e6205d239f114125fb50daf7f3dbc00e1084a2020</u>	- 0.00067816 26.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-16 04:40:40	<u>909be4f2df26e4a8d70a009e6205d239f114125fb50daf7f3dbc00e1084a2020</u>	- 0.00126932 50.24	BTC	✓
32	2022-03-14 06:38:35	<u>cd504976dde784c2062a86d4f6f4acfcd0e8a1ea7b544fae27b9c757586cfe86</u>	+ 0.00052388 20.37	BTC	✓
33	2022-03-11 17:44:21	<u>5daeba9773e4728787f44d7baec82cf2f39f002165bb50683f0263b99ea78fe0</u>	+ 0.00067816 26.26	BTC	✓
34	2022-03-08 12:18:47	<u>fa45b5fafc9e130e78a62f5862e2788e6d74153510696e928d0f92a0f078b0f3</u>	+ 0.00121510 47.47	BTC	✓
35	2022-03-02 10:27:03	<u>cf8554254f043da975fe2af1cb30816b7e91de58d3200bd1f31224c068b4fb93</u>	+ 0.00055343 24.21	BTC	✓
36	2022-02-27 18:57:41	<u>19a907dce41ce969458ee2f7dc8d8ee47aefcdd2faf9a9b7bf49e0d58d42b22b</u>	+ 0.00053657 20.22	BTC	✓
37	2022-02-25 09:43:03	<u>0b3a67c313f13797f9f2943e97318a74acda332a6e2fcd78fa2d7deea73c6d49</u>	+ 0.00111896 44.09	BTC	✓
38	2022-02-20 13:41:54	<u>9fe1c15c09e8136ca37c867b7032cd7dd88bff8315c499f9084bfc23928d0979</u>	+ 0.00051768 19.81	BTC	✓
39	2022-02-18 12:01:16	<u>f4fb443f3e6d9c6489a732bd9aeacaa8322370abcdac56cd7a7977f4dda82422</u>	+ 0.00071799 28.73	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-15 09:03:14	<u>be2d16ca436e6660f67eec</u> <u>c06eaa6452b6fde046b084</u> <u>206f575219dd883ea504</u>	+ 0.00126932 BTC 56.10 USD		✓
41	2022-02-10 16:03:51	<u>9dd8d2eefc54a37f1bb342</u> <u>cdd0ba495f9aace5db4ff7</u> <u>e63976ed19b95188a349</u>	- 0.00102246 BTC 44.47 USD		✓
42	2022-02-10 06:26:53	<u>9ef409fe2c12aeb1885a6f</u> <u>b81ec063656760345b85b1</u> <u>33afcc80576425d8c2a9</u>	+ 0.00102246 BTC 45.84 USD		✓
43	2022-02-06 20:05:31	<u>2f8ad979b5bfdb6218f8e8</u> <u>28fbc3e6cd2890be7962cd</u> <u>15be29c951c2fafa8d93</u>	- 0.00127873 BTC 54.19 USD		✓
44	2022-02-06 05:11:53	<u>6f6fcec479698b1d6a8d5c</u> <u>8afd7226025f57449e279e</u> <u>f644e0f95c457bc8f87c</u>	+ 0.00127873 BTC 53.09 USD		✓
45	2022-02-01 06:17:06	<u>298a4cc1894bd878461551</u> <u>3fbd64668c79489f726709</u> <u>ac930a48e17802e09cad</u>	- 0.00099817 BTC 38.35 USD		✓
46	2022-02-01 02:03:32	<u>f2567c3ebbed3143966914</u> <u>8a294412d748a5d9f0d290</u> <u>b90f3d358b507c4de316</u>	+ 0.00099817 BTC 38.38 USD		✓
47	2022-01-29 00:23:50	<u>70d61a180883413c9baa54</u> <u>c8d9791e155860262fcc97</u> <u>406f46c37be192595524</u>	- 0.00114974 BTC 43.29 USD		✓
48	2022-01-28 06:52:41	<u>ba9b667505b541373658bc</u> <u>e1c3f96cffa874b75d999a</u> <u>ac73aaa4f43ef7657f82</u>	+ 0.00114974 BTC 41.90 USD		✓


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49	2022-01-24 12:27:33	<u>23637e5a2de8489b4b2794</u> <u>191f09e732530de5127090</u> <u>e18a0b9e2a1bc53f2014</u>	- 0.00139698 BTC 	49.40 USD	✓
50	2022-01-24 03:46:23	<u>0577b3d363a48abb86f52a</u> <u>833dc848134dff9e1fc957</u> <u>a54ad91967f3d470d1a3</u>	+ 0.00139698 BTC 	47.07 USD	✓
51	2022-01-19 16:48:49	<u>c2234f6a301e27b6a50f33</u> <u>31cd02037e1f29bd5bcbee</u> <u>2afdf3ce8efd592d69f5</u>	- 0.00108145 BTC 	45.05 USD	✓
52	2022-01-19 02:03:44	<u>d72a911e234f9b35a1f47b</u> <u>101d87f9574968b0f0e482</u> <u>a80a47780da10b58622a</u>	+ 0.00108145 BTC 	45.16 USD	✓
53	2022-01-17 13:17:45	<u>1ecdd99cde9329012c9497</u> <u>41f015217a2aa2800b709c</u> <u>944e2eb46a2f33102e46</u>	- 0.00102314 BTC 	43.08 USD	✓
54	2022-01-15 13:15:48	<u>15ef5aa93ce1428283fa03</u> <u>41ae2d3443e41b42856a17</u> <u>01443f20a004222d480b</u>	+ 0.00102314 BTC 	44.38 USD	✓
55	2022-01-12 10:35:24	<u>b60ea96a2b917600e5a225</u> <u>f58f0f3f18e61f3efa2271</u> <u>13b639d210439cfa3ab6</u>	- 0.00115662 BTC 	50.70 USD	✓
56	2022-01-12 02:05:15	<u>daf2e34ceeabc0f5b900ec</u> <u>e0275014727d7ba86ab6ae</u> <u>61762982af679768ec2d</u>	+ 0.00115662 BTC 	49.39 USD	✓
57	2022-01-07 03:32:23	<u>b151677d69a6af316d7136</u> <u>dd80ba9edc5c45352484e7</u> <u>a358b2e42ea32ff54a3a</u>	- 0.00150309 BTC 	63.51 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-06 11:04:02	<u>968ad045a23d669e7738f4</u> <u>56a2a20a3a5d6ec0cbc863</u> <u>cd6b59a0c60ed4a0dc82</u>	+ 0.00150309 BTC 64.64 USD		✓
59	2021-12-30 06:03:41	<u>b382513803724653bf9c05</u> <u>3901ec4dfde5b380dc3ef1</u> <u>e4b27e0f909f41f317d4</u>	- 0.00188117 BTC 89.38 USD		✓
60	2021-12-29 08:47:10	<u>71c34c9355d6077b3fd9d6</u> <u>a127f5372ed618ef92c9be</u> <u>4c2a4897ce2f8cda5089</u>	+ 0.00188117 BTC 90.21 USD		✓
61	2021-12-26 12:19:19	<u>0d812541c3ee2fa170eb6a</u> <u>60ac0de8ae7b5ec5adaee5</u> <u>3c4b9cfb757330fec866</u>	- 0.00130234 BTC 65.44 USD		✓
62	2021-12-25 16:08:06	<u>210bcb8964a99215c97e7a</u> <u>04e45d3dc6ec8896f4e64b</u> <u>6ad3bfa18856e5a0cb0d</u>	- 0.00161514 BTC 81.40 USD		✓
63	2021-12-25 14:11:46	<u>b4b24c062f7946e86fdd98</u> <u>7250e842dd1e34481c2bfa</u> <u>efa2b5393301f3563cc2</u>	- 0.00134138 BTC 67.60 USD		✓
64	2021-12-25 14:11:46	<u>2321bfe1c1d269efac4dbb</u> <u>e943d37868f39c139479e2</u> <u>c3cd760cbcfa9b0a6f81</u>	- 0.00137356 BTC 69.22 USD		✓
65	2021-12-25 14:11:46	<u>2321bfe1c1d269efac4dbb</u> <u>e943d37868f39c139479e2</u> <u>c3cd760cbcfa9b0a6f81</u>	- 0.00168176 BTC 84.76 USD		✓
66	2021-12-20 11:23:10	<u>596ef68c11b0daba3e6fdf</u> <u>5eb87f80a11fca78097628</u> <u>fcb8aa4d5b09c4ce962c</u>	+ 0.00137356 BTC 63.34 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-12-14 12:12:21	<u>434105aa97a1110fab1d3e363e53c399ec268024826ef841eb8c9ba3989a7587</u>	+ 0.00134138 64.84 USD	BTC	✓
68	2021-12-04 10:25:43	<u>e445ea0c38aca0a7c95fdfd7390dd3029cf22b7ea5051c9d3db0c63b9026d6fa</u>	+ 0.00161514 79.38 USD	BTC	✓
69	2021-11-27 10:28:07	<u>ac63b709a20ae8abe601e23db6b8f2c8e71bab6cfb50728baaab23dde113c446</u>	+ 0.00130234 71.26 USD	BTC	✓
70	2021-11-22 17:15:22	<u>acb240251a2213066ec04decfc1837b3e6ab44f8b8231d2382159948de829603</u>	+ 0.00168176 94.59 USD	BTC	✓
71	2021-11-17 06:12:21	<u>1cf8117676e907857c372bd62132511c004a75cc620554b2cf23e1a129504633</u>	- 0.00126363 75.39 USD	BTC	✓
72	2021-11-16 19:07:01	<u>76f0f6f8b3525701f9e74387e73aede2327fff44081be4a163f0fdee2209fc17</u>	+ 0.00126363 75.89 USD	BTC	✓
73	2021-11-12 18:32:54	<u>8ab33863a8bc3da931b103653adf23610fd86e8a5fa09af3b27bd29b729d5899</u>	- 0.00116470 74.68 USD	BTC	✓
74	2021-11-12 09:59:14	<u>913d8cfd8b58d92a5b2c33e84c64f9ea8a734b532df88a0bbb3c3f31f7c05f21</u>	+ 0.00116470 73.55 USD	BTC	✓
75	2021-10-17 22:16:04	<u>f9810c2e21a748f7d2eb3ac250afe0fa87cdcbd327bd1773b4e59e28240bbe3a</u>	- 0.00362514 224.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-17 17:16:17	<u>333328646b982b6c529e153a13c6c79521d6753cd5000e1fb3d4f3ec301bff94</u>	+ 0.00362514 223.04 USD	BTC 	✓
77	2021-10-06 10:40:15	<u>c70b3cdea96b0147108ba4dc210b22582a424911a816515d6ee12bc5a7363327</u>	- 0.00443767 245.46 USD	BTC 	✓
78	2021-10-05 15:08:09	<u>4a027f0bcb67df67d4632938838d063b18502be7a5205ca5c042e800f983ed15</u>	+ 0.00443767 228.41 USD	BTC 	✓
79	2021-09-30 04:04:34	<u>12fdfdf8df9bf2a4a59b01c9230a3bec45dd497d3184e82f9473c6af6b255ee1</u>	- 0.00375970 162.22 USD	BTC 	✓
80	2021-09-29 15:26:38	<u>b59a31e02996af15da245ae639c9534a78bd49b79ea7db7c591cb446b15cf841</u>	+ 0.00375970 156.11 USD	BTC 	✓
81	2021-02-20 12:02:32	<u>3969c8c57e461ae35ac73b476e50b192958d161efed05a187935a46c31d6d32e</u>	- 0.00150000 86.11 USD	BTC 	✓
82	2021-02-20 08:28:00	<u>064e2cd78800211e190f38be923c9e5c5894512530345862b5d10658618fb3b9</u>	+ 0.00150000 83.76 USD	BTC 	✓
83	2021-02-05 08:38:47	<u>6784a28c960a86ba4f0aeebd2a1314ecafe21b5ed879a0f2977455ac388b2a4a</u>	- 0.00171268 65.57 USD	BTC 	✓
84	2021-02-04 20:59:19	<u>0c5bdca284cea2a2c31f07198102b930454862c70abefbc301a5ff18fa1e4951</u>	+ 0.00171268 65.57 USD	BTC 	✓






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85	2021-02-01 14:12:01	<u>e2f011d2f03a8b0ff3f040</u> <u>c1e61263a85881b923676a</u> <u>582b203b3728bc8555ca</u>	- 0.00700000 248.26 USD	BTC 	✓
86	2021-02-01 11:13:07	<u>8557373d49385bacda1ec7</u> <u>bc566a57a2834e5637afb0</u> <u>bdfc4dac3061cb31b525</u>	+ 0.00700000 234.68 USD	BTC 	✓
87	2020-12-01 20:56:12	<u>44af0f0c961e9cc5943fbd</u> <u>b7f25b16c540c3cd27275b</u> <u>1997da28f19111553a60</u>	- 0.00067693 12.99 USD	BTC 	✓
88	2020-12-01 00:16:27	<u>ee6d444dd3c16fda4276c4</u> <u>8f51e98ade8818a17a467a</u> <u>a271b752e208ac3c5ce8</u>	+ 0.00067693 12.70 USD	BTC 	✓
89	2020-11-27 02:03:45	<u>4eaa0db398fccda0a01ab5</u> <u>1be6109ecc19186fab0b62</u> <u>54d5ba2e47552d581486</u>	- 0.00047965 8.22 USD	BTC 	✓
90	2020-11-26 14:50:45	<u>560c24f56547de6bbd53c4</u> <u>04a030b34dfe0ec4208fee</u> <u>916c72f5873e2863aeb1</u>	+ 0.00047965 8.22 USD	BTC 	✓
91	2020-11-24 18:24:53	<u>e44d5bd7d907b8f25ec1d1</u> <u>b724a36b396538d2bc5231</u> <u>b17369855b062426c803</u>	- 0.00055703 10.42 USD	BTC 	✓
92	2020-11-24 14:44:00	<u>213014af75e82b433661e2</u> <u>9c8429405ef41a34ffe5c3</u> <u>f3f1faf4e9c68a2e8f4a</u>	+ 0.00055703 10.42 USD	BTC 	✓
93	2020-11-23 10:04:11	<u>c2b7c25e89119830c2681c</u> <u>0d41379a7174659217d8c1</u> <u>003af71993cbcd36f3bb</u>	- 0.00056323 10.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-11-23 09:13:35	<u>472a82899e692ecc34b8ba</u> <u>328401fa8c0608c0a84b9a</u> <u>3f9b9a4085f4811e42ef</u>	+ 0.00056323 BTC 	✓	10.34 USD
95	2020-11-22 14:12:42	<u>3619be2fc08afa528fc4bd</u> <u>42dd9301f5bbcedcee7c78</u> <u>bc373e08f044037fa67c</u>	- 0.07670851 BTC 	✓	1,408.98 USD
96	2020-11-22 11:21:11	<u>bc00447fb26ea812ba6f2d</u> <u>9a5fa36a6b9caaf910863f</u> <u>9c9f49931ace03bd0f61</u>	+ 0.07670851 BTC 	✓	1,412.54 USD
97	2020-11-19 11:49:40	<u>a76a8f2362765589489ef7</u> <u>7fd5c29ba03b11cd213603</u> <u>97f485bc1bf9de65df1e</u>	- 0.00085133 BTC 	✓	15.15 USD
98	2020-11-18 18:59:14	<u>6cca7a68f84e528ab592d1</u> <u>17bd044529d7bda1a82aec</u> <u>9aacacde2e973cdfa372</u>	+ 0.00085133 BTC 	✓	15.15 USD
99	2020-10-30 10:34:51	<u>26bc6145a388867eed5c5a</u> <u>9cb99a7993b64a88c1b166</u> <u>4797e5f91c57091eb250</u>	- 0.00079194 BTC 	✓	10.73 USD
100	2020-10-30 10:03:22	<u>c47745e9710a30bf752bec</u> <u>9aaad6a340255d8049ad75</u> <u>77d42eeefb48d3bf3a2e</u>	+ 0.00079194 BTC 	✓	10.73 USD
101	2020-10-29 12:09:21	<u>bf23ca01e66e7914539fe1</u> <u>b2968f2a30e1347e35e650</u> <u>b263c0dec4070fe8721c</u>	- 0.00075326 BTC 	✓	10.21 USD
102	2020-10-29 05:46:47	<u>18f5dc11aab8120059343a</u> <u>62f63a73c3736179c6b939</u> <u>7cc2eb66ca821cf3fcf8</u>	+ 0.00075326 BTC 	✓	10.13 USD

#	Date & time	Transaction Id	Amount		
103	2020-10-26 12:18:23	<u>ea482bd07e981549c05d37</u> <u>d8170bf894a467152f0283</u> <u>b946880d9be00ab93b33</u>	- 0.00080234 10.94 USD	BTC 	✓
104	2020-10-26 09:25:58	<u>d2eb78e1e4c95b68ae4987</u> <u>93e2f0535ef3c5460c94fb</u> <u>159231de1e11e205edbb</u>	+ 0.00080234 10.47 USD	BTC 	✓
105	2020-10-25 18:05:17	<u>465919ec31d214eb385df6</u> <u>7628e8336f3246b19d213e</u> <u>2ca1e04f38b2374fbeat</u>	- 0.00112502 14.68 USD	BTC 	✓
106	2020-10-25 15:10:27	<u>fad78c506687aad9941a72</u> <u>7e84597f0b672065c36014</u> <u>e538d6e66ced990c7580</u>	+ 0.00112502 14.68 USD	BTC 	✓
107	2020-10-23 18:25:22	<u>7fe6e9bac15451745f6501</u> <u>bfe6957b4ac6c8499ae2cf</u> <u>fc17e8aaae1c2f9cab05</u>	- 0.00134411 17.62 USD	BTC 	✓
108	2020-10-23 10:21:43	<u>4474ac5ced507fd8b6caac</u> <u>84a84eafc5c2c09c83f88f</u> <u>93885b695d17575e67ed</u>	+ 0.00134411 17.37 USD	BTC 	✓
109	2020-08-06 12:16:32	<u>cb16b3133f12881e829d41</u> <u>73b731834d761d80477486</u> <u>551f4ae29c0bf03394ae</u>	- 0.00528985 61.33 USD	BTC 	✓
110	2020-08-06 07:51:49	<u>7b1971f31bea5a8b009af7</u> <u>1472cfafc34ba716b107cf</u> <u>8f4e29bb1a4f5461c25b</u>	+ 0.00528985 62.22 USD	BTC 	✓
111	2020-08-05 02:30:03	<u>6fd7785652e059781633e7</u> <u>66eb0d12a19620028b7f5a</u> <u>1d2116dcd0498b32a966</u>	- 0.00321000 37.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-08-04 13:25:36	<u>c70fe187d8b903d1d9dc03</u> <u>eefe0b6ee68b3037c8515f</u> <u>16ff13a69a143deb9703</u>	+ 0.00321000 BTC 37.70 USD		✓
113	2020-08-02 10:02:53	<u>382f407f95a235f7fbbb44</u> <u>198b49e9cf96b2c384f59a</u> <u>48d23d0d8f85309f597a</u>	- 0.00349461 BTC 38.69 USD		✓
114	2020-08-02 10:02:53	<u>382f407f95a235f7fbbb44</u> <u>198b49e9cf96b2c384f59a</u> <u>48d23d0d8f85309f597a</u>	- 0.00345393 BTC 38.23 USD		✓
115	2020-08-02 08:28:37	<u>85f2327946a85dbc97de9c</u> <u>a970b292022f1197290f15</u> <u>43b33ddaf939b122fb87</u>	+ 0.00349461 BTC 38.69 USD		✓
116	2020-08-02 08:28:37	<u>339204c6b37c778076d818</u> <u>f16079164b4438a3412faa</u> <u>1f6cbc9ed66280dcfe3e</u>	+ 0.00345393 BTC 38.23 USD		✓
117	2020-07-28 02:14:37	<u>ffb70a2769ad5a3e33ac2c</u> <u>8711508524dff7913fb13c</u> <u>509ceac9dadd78a054ca</u>	- 0.00400000 BTC 43.62 USD		✓
118	2020-07-28 01:40:21	<u>8364ea9e033169e0116c98</u> <u>034f7d41355f1f18baa17f</u> <u>4ca2e83f0f1eaed45874</u>	+ 0.00400000 BTC 43.62 USD		✓
119	2020-07-28 01:26:51	<u>0aab212952015aacfb462f</u> <u>1b42b880824d4b57856401</u> <u>55489da073d89df204b8</u>	- 0.00400000 BTC 43.62 USD		✓
120	2020-07-27 18:56:22	<u>3e239efa49f4225ed29aee</u> <u>d8360f67203fbb62b6bdea</u> <u>a1e46cc363722865f5e6</u>	+ 0.00400000 BTC 43.62 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-07-26 20:04:20	<u>4b3ff36cb501092f217fcb</u> <u>656037e584505de2f5b852</u> <u>78c5bcc281d43a9ec9d9</u>	- 0.00400000 44.11 USD	BTC	✓
122	2020-07-26 16:56:09	<u>52e2b1172ceec342a4f276</u> <u>69c1db9056f1b829e1a29a</u> <u>f981cc6440f02358aace</u>	- 0.00319700 35.26 USD	BTC	✓
123	2020-07-26 15:23:55	<u>be969fcac338fa1b44614a</u> <u>054980e43f9ebc6e1ca95d</u> <u>e0a8b7227003f6d1aae4</u>	+ 0.00400000 44.11 USD	BTC	✓
124	2020-07-26 14:12:53	<u>076df3e1419ce5a920ecf8</u> <u>fa0e9004b267247f789b97</u> <u>7b7b525912f0c33d70e2</u>	+ 0.00319700 35.26 USD	BTC	✓
125	2020-07-26 12:48:42	<u>e01ac053f2a1363d5c7fb2</u> <u>99044bbf8751903c3ac80e</u> <u>9209539b7986004ad02b</u>	- 0.00350000 38.60 USD	BTC	✓
126	2020-07-26 09:37:17	<u>33496e600a3e7d86b2fcf4</u> <u>79c684c3fa8f3d21c0278f</u> <u>e02d7cc560e1df324963</u>	+ 0.00350000 34.76 USD	BTC	✓
127	2020-07-23 13:06:11	<u>75d975ccef1b73cb98917a</u> <u>c5d4851f9dc9bad8033da4</u> <u>995e224104a6e27070a2</u>	- 0.00700000 66.76 USD	BTC	✓
128	2020-07-23 10:22:56	<u>90a2d7cd764de14fc44a44</u> <u>ec96f044e650ea7c78b06c</u> <u>2bb951160daae60b3231</u>	+ 0.00700000 67.22 USD	BTC	✓
129	2020-07-19 20:03:39	<u>984ea5aac5e88644cefe7b</u> <u>c162574c0512943e084dad</u> <u>c8b5a02b17d275b7d51e</u>	- 0.04680715 428.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2020-07-19 16:29:58	<u>ed606c49790d99b23e00da</u> <u>99a45660e38420e29dad0a</u> <u>fc6398e04adb697cabdc</u>	+ 0.04680715 428.79 USD	BTC 	✓
131	2020-07-14 03:31:22	<u>bf29722c1c8ed4a7d089a5</u> <u>d0c8e58397213ad5e4bca0</u> <u>1fbbf973c117bfde996f</u>	- 0.00291046 26.93 USD	BTC 	✓
132	2020-07-14 03:31:22	<u>bf29722c1c8ed4a7d089a5</u> <u>d0c8e58397213ad5e4bca0</u> <u>1fbbf973c117bfde996f</u>	- 0.00497686 46.06 USD	BTC 	✓
133	2020-07-14 02:32:22	<u>303012ed300a06fd2230e8</u> <u>199a19d47e23ddb2375e48</u> <u>26f1aca1f5fbb394e60a</u>	- 0.00212639 19.68 USD	BTC 	✓
134	2020-07-14 01:23:20	<u>e6117be23f0ce0560aeab9</u> <u>3a7bb084a4de79ce2e3fd6</u> <u>a127e7288dea1f8c5910</u>	+ 0.00212639 19.68 USD	BTC 	✓
135	2020-07-13 06:03:13	<u>16e4fbf4645351dbf77441</u> <u>ed91177398521ce69d6c77</u> <u>0ca4aff34a76e91253fd</u>	- 0.00501304 46.33 USD	BTC 	✓
136	2020-07-13 05:56:26	<u>6acebaf776044c9081c4a8</u> <u>7d9f6c8935263f01de58ee</u> <u>3859231f5682f7180aa1</u>	+ 0.00291046 26.90 USD	BTC 	✓
137	2020-07-13 03:47:53	<u>d21b1a89da25496fd5e7f5</u> <u>5fc5f2ddfa080f4fc77d55</u> <u>8bcde61783d6f7c3ee22</u>	+ 0.00501304 46.33 USD	BTC 	✓
138	2020-07-13 02:45:38	<u>bffaf4c498a5c1e63ef36db</u> <u>9cbd1c85b9d631e2318f10</u> <u>a458ba5624d7a0ea0f99</u>	+ 0.00497686 45.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-07-08 19:59:18	<u>234fa8500c5a634df9bc20</u> <u>37479b72f34b3e099b7202</u> <u>13b633a5598844dd5ed2</u>	- 0.04934695 455.59	BTC	✓
140	2020-07-08 16:37:12	<u>59d79aefa48a498195686a</u> <u>996eb527bcf08a3b1b3be8</u> <u>6eac085872dd6f76864f</u>	+ 0.04934695 455.59	BTC	✓
141	2020-07-01 12:20:45	<u>103903ac332776b6a9093f</u> <u>a3a756cf9e51641deff11b</u> <u>a21cf68d730ebad6681a</u>	- 0.09506934 863.85	BTC	✓
142	2020-07-01 11:01:45	<u>f27d8a0019aedf1de30645</u> <u>f3a0323e55baa6ff10d057</u> <u>a55563b9763ba4e1b427</u>	+ 0.09506934 877.68	BTC	✓
143	2020-06-07 20:08:01	<u>28ca9805b98f698a943c51</u> <u>e1498f29c179ca72e33d8b</u> <u>d21045c6033da284278f</u>	- 0.00682589 66.77	BTC	✓
144	2020-06-07 07:06:43	<u>144a1077a09adcd9e7d55d</u> <u>f6f19d9e09c6a81f5baabd</u> <u>2da00c09ff51427d21b4</u>	+ 0.00682589 66.53	BTC	✓
145	2020-02-20 17:06:45	<u>4974ca4643d7f0d0ca7087</u> <u>ee1cf8bbf50ba8fd275a40</u> <u>fb42eeb92400922802c5</u>	- 0.01111000 107.51	BTC	✓
146	2020-02-20 14:09:11	<u>b002f7fb378c34c407e1b7</u> <u>33d1368c1f4e3f9eec4524</u> <u>c21b24e30c92dbab4f04</u>	+ 0.01111000 107.51	BTC	✓
147	2020-02-12 22:03:43	<u>352e8f0016b1bb6b0d78ca</u> <u>a6f22ea0a4a084a115a58c</u> <u>f5d29a0b37580cb23382</u>	- 0.03816000 390.36	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-02-12 12:31:04	<u>2bcbc8ab625346720c1da1</u> <u>c2333ed6472037a7ede63c</u> <u>10439f993aac4332661a</u>	+ 0.03816000 390.36 USD	BTC 	
149	2020-01-31 19:51:10	<u>bcbfd6fdc3297dac347052</u> <u>f33a099b99bcb290d68869</u> <u>e3d4ff7b669da464b29d</u>	- 0.03990000 374.44 USD	BTC 	
150	2020-01-31 16:45:52	<u>dee5ae290c6f6d72593f42</u> <u>eda920e669f10b0d0c4838</u> <u>9a600369b129bc8b0beb</u>	+ 0.03990000 374.44 USD	BTC 	
151	2020-01-28 20:52:19	<u>8ad3e17543d6402ce76062</u> <u>1c0f6f34af05152b235324</u> <u>f0bedc12d3ecd76ce0d2</u>	- 0.02605564 242.35 USD	BTC 	
152	2020-01-28 15:37:18	<u>a8716c51ffa28984c0ee30</u> <u>17d5cdf7b9af3dcbe1ac07</u> <u>59d195a5680ad33d90c8</u>	+ 0.02605564 242.35 USD	BTC 	
153	2020-01-22 18:26:23	<u>cd37436cdb5351990dcd30</u> <u>1be789f3b2cc18561e68af</u> <u>f03ffc1b371c460305f2</u>	- 0.03240000 272.30 USD	BTC 	
154	2020-01-22 16:08:29	<u>598dd86a347a0eff7ceaf7</u> <u>b226db3cf62db360dc4109</u> <u>208448fa8af3990a315a</u>	- 0.00710000 59.67 USD	BTC 	
155	2020-01-22 14:27:14	<u>4f1b0ef6c80ec7f8f4cba7</u> <u>206d14d167d66c797eba31</u> <u>3216939812616b101302</u>	+ 0.03240000 272.30 USD	BTC 	
156	2020-01-22 14:08:36	<u>998e756e353ac1fffe27ab</u> <u>98578532bfc5ae42450cf5</u> <u>bfed99719040ba30b71d</u>	- 0.05463000 459.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2020-01-22 13:45:19	<u>adc4b170e8e6119fa8ba95</u> <u>982b0d095d0c7edf79c245</u> <u>cbb3be9e893acc94e8bb</u>	+ 0.00710000 59.67 USD	BTC 	✓
158	2020-01-22 11:56:14	<u>cf75ec741155747cb83477</u> <u>bb004ccb2f9c6087a9b050</u> <u>eff2a0082f55f74f0377</u>	+ 0.05463000 474.31 USD	BTC 	✓
159	2020-01-18 22:45:41	<u>e51d3d2f1fd9e417385c90</u> <u>46bd1fb4ae47479e5b93ee</u> <u>b778264875fc7c2c4953</u>	- 0.05380000 468.15 USD	BTC 	✓
160	2020-01-18 15:39:25	<u>7521db00124f870f066105</u> <u>f3655a1cd3b3256255faa0</u> <u>d294c2030b2a27c40dfb</u>	+ 0.05380000 468.15 USD	BTC 	✓
161	2020-01-09 22:02:51	<u>70d09056c3d2772df4cfca</u> <u>71a1fb79eb7f7ea113975b</u> <u>f024f3f516cea881e353</u>	- 0.08080000 662.31 USD	BTC 	✓
162	2020-01-09 16:35:14	<u>c9b77f651da5d8c115f6d2</u> <u>d0a96feea33612fd6dd3c</u> <u>98290d909bd5304efd38</u>	+ 0.08080000 662.31 USD	BTC 	✓
163	2020-01-05 16:06:25	<u>22b447e2a86f45c447b0d4</u> <u>8c8bb6b1c3683a615c6a6f</u> <u>ed6230e3d8fe6c880b1c</u>	- 0.08460000 656.32 USD	BTC 	✓
164	2020-01-05 15:26:04	<u>d65ceac98035f105eaacf9</u> <u>fdb4daef27d116d8d4670b</u> <u>93254c5175c7a80b2ef6</u>	+ 0.08460000 656.32 USD	BTC 	✓
165	2020-01-04 00:07:25	<u>b05238aa6043c7ba9415c0</u> <u>ec7a4048e37eb0c319a8f8</u> <u>8a9740f219a51f136ee8</u>	- 0.13775000 1,013.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
166	2020-01-03 17:37:30	<u>701ad97d966305678efd70</u> <u>cd905bc7ceb50eff27eb95</u> <u>7053cb9bd11755ac7624</u>	+ 0.13775000 BTC  1,013.02 USD	✓
167	2019-12-30 14:24:59	<u>aa61165e93789e91212c19</u> <u>dab8c986813599a699fd1d</u> <u>4c0ecd7a1289853079bc</u>	- 0.01080000 BTC  77.70 USD	✓
168	2019-12-30 12:56:27	<u>38cff9c9190ebbfd12c43e</u> <u>217eb17816aecf830d8d70</u> <u>20914b36c8f9ef9b3446</u>	+ 0.01080000 BTC  77.70 USD	✓
169	2019-12-16 20:36:16	<u>ee3368c9737d4ce1b8e3d0</u> <u>08f8ab753dbb03db29e641</u> <u>d4b4ed0957b5bf79046a</u>	- 0.21000000 BTC  1,391.00 USD	✓
170	2019-12-16 16:59:59	<u>3f6f0581fdaa602e097349</u> <u>430cabb0775540af29061</u> <u>bfa1743c44f57beca008</u>	+ 0.21000000 BTC  1,391.00 USD	✓
171	2019-12-16 12:01:33	<u>ddac5970a62681aebc9898</u> <u>b1f4a297ec63d42934e8b8</u> <u>f1d9a2418e166dc7fb3e</u>	- 0.03670000 BTC  243.09 USD	✓
172	2019-12-16 09:07:41	<u>20f3597e4f0b31dea6f4b4</u> <u>0be7827dbe66a81cff3e89</u> <u>e12ce45aa76a8b8955fb</u>	+ 0.03670000 BTC  252.92 USD	✓
173	2019-12-13 16:02:25	<u>d2c207ef7cb86ccf90ca5f</u> <u>13410102d2caeea135da16</u> <u>a51cf1327a8e47ebd2b4</u>	- 0.09468600 BTC  668.86 USD	✓
174	2019-12-13 16:02:25	<u>d2c207ef7cb86ccf90ca5f</u> <u>13410102d2caeea135da16</u> <u>a51cf1327a8e47ebd2b4</u>	- 0.20337000 BTC  1,436.61 USD	✓

#	Date & time	Transaction Id	Amount		
175	2019-12-13 11:56:18	<u>ada3f3a0256e53d0156eac</u> <u>250c169fc8aaf9f8c2698c</u> <u>71696aa301da81bd3b96</u>	+ 0.09468600 687.27 USD	BTC	✓
176	2019-12-13 10:59:32	<u>0c41381ce9bcce5a95b4d3</u> <u>9e90a69be801c6fae39b33</u> <u>1f71f9c4499b44c96b82</u>	+ 0.20337000 1,476.15 USD	BTC	✓
177	2019-12-13 10:20:10	<u>bcc7d6cbfe141c3af9eee2</u> <u>6f18a9b98c327cd55efcc3</u> <u>8b07380bc6a40339011e</u>	- 0.06300000 457.28 USD	BTC	✓
178	2019-12-13 10:20:10	<u>bcc7d6cbfe141c3af9eee2</u> <u>6f18a9b98c327cd55efcc3</u> <u>8b07380bc6a40339011e</u>	- 0.02929000 212.60 USD	BTC	✓
179	2019-12-13 05:30:32	<u>333964d8579a0160a9ae29</u> <u>c58a9f4f002767eaa72412</u> <u>541aa9f2e6cc4bd863b6</u>	+ 0.02929000 212.60 USD	BTC	✓
180	2019-12-13 03:31:02	<u>432b75dd8b0c5d24b77477</u> <u>45bcc5edc0bac49321998a</u> <u>1171f873f2614dab76d0</u>	+ 0.06300000 457.28 USD	BTC	✓
181	2019-12-11 10:12:36	<u>12ce7e3d5417dfc5bebf66</u> <u>fea68bf1fbc0620ddd33c</u> <u>3dfcd04a9df31ff8d321</u>	- 0.09411000 678.53 USD	BTC	✓
182	2019-12-11 06:18:57	<u>07159d5b6b9dcf7936fa24</u> <u>4bed27421491a28885b18a</u> <u>6ea26f1f724dcb013a05</u>	+ 0.09411000 678.53 USD	BTC	✓
183	2019-12-10 16:23:35	<u>9c4f7b020decf12cb90cd2</u> <u>3aace4fc519e62519784cd</u> <u>a49029e8953ef9df3eb2</u>	- 0.31120000 2,243.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-12-10 14:53:43	<u>c96fb3b8b1cc1df012f2f88cd1db26f08f32202b6cfc928cf0336016b24533ab</u>	+ 0.31120000 BTC 2,243.75 USD	✓
185	2019-12-05 12:31:30	<u>9c65b2260afdcb1d74220190b9b5e1e9c357e51b653f54fd55d0a442347294c5</u>	- 0.01005500 BTC 75.68 USD	✓
186	2019-12-04 18:33:47	<u>cf238528b768d3c04ac0b4df43b486fff8c4086b0e460238b7a3b89aa4b23d55</u>	+ 0.01005500 BTC 74.29 USD	✓
187	2019-12-03 12:00:29	<u>d27d356874bed6df39de0e64672ab98d22aeb29608dfbb87f8ec205b5c2fa529</u>	- 0.01770000 BTC 127.33 USD	✓
188	2019-12-02 20:12:07	<u>4e80f72be789835fd8eda04aba4ccab82dc07526523ec70317a5ab7f4b8111ec</u>	- 0.03324000 BTC 242.40 USD	✓
189	2019-12-02 14:45:03	<u>9305cc9c6672ddd9586d4d5d680f158a54f2b9528287c147fe888a969d26a079</u>	+ 0.01770000 BTC 129.08 USD	✓
190	2019-12-02 09:02:48	<u>abe4b1c375982586c3ea26591ec9d597b931f5bb5b9c991d316d567b6dd635c2</u>	+ 0.03324000 BTC 242.46 USD	✓
191	2019-11-27 18:18:00	<u>02a7fc7cd044e99c97a6123a9cfe4c7ef790516e12ae561959fe2800b522c572</u>	- 0.20639000 BTC	✓
192	2019-11-27 12:52:03	<u>464d4a357a958336c53a45020aa29539609ae243c05a85a9383d07b9b0fd2e1e</u>	+ 0.20639000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-11-13 18:22:33	<u>03d7acff3f09b25878346e</u> <u>a6a91b9c5eedd5155c2f81</u> <u>4624f9e4c3650ab198d9</u>	- 0.01708000 BTC	✓
194	2019-11-13 10:35:14	<u>6846a7e78e45e7822a505e</u> <u>c7272044bbece78bdb365a</u> <u>0b4b0f7a49db1eb59ced</u>	+ 0.01708000 BTC	✓
195	2019-11-12 02:24:30	<u>973eef812e189514fa5d7c</u> <u>5340623463a325b4369f0e</u> <u>d2c636468bdcd9b7c1f6</u>	- 0.06927000 BTC	✓
196	2019-11-11 15:33:06	<u>45a5357bb8cc2096cdc4df</u> <u>3ddb5eb84afac0452f36d7</u> <u>c39fb13b6b5d21484a5b</u>	+ 0.06927000 BTC	✓
197	2019-11-08 10:07:07	<u>7ac26190c64348ef608f29</u> <u>1f34ef01c49172d53b99e5</u> <u>ecf619a0ab6b96c713f4</u>	- 0.06544000 BTC	✓
198	2019-11-08 07:30:28	<u>e8f1e7acce1cd8719f424d</u> <u>323b1be4ab6ab0353a2584</u> <u>99463501182434f7e623</u>	+ 0.06544000 BTC	✓
199	2019-11-07 22:09:30	<u>1b584bfe139c1d494d9479</u> <u>fdc5480a3da4c392a0437f</u> <u>f1bf2bdc905d34e6c909</u>	- 0.06642000 BTC	✓
200	2019-11-07 18:21:26	<u>d5bee6376b4668a7c02dd6</u> <u>7347d6ea97fc397023b386</u> <u>f6c9a4759a9c54c7e837</u>	+ 0.06642000 BTC	✓
201	2019-11-05 20:09:35	<u>55e7d8770f85f677e40ab5</u> <u>7a655917ad72d4a3316bfc</u> <u>a92c674ffb7f57105c6d</u>	- 0.03309000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-11-05 14:11:24	<u>68e0f2024fec47c00c2521</u> <u>c158ff4ba2b8b822a79206</u> <u>2c90dbdef15b55cd0ba0</u>	+ 0.03309000 BTC	✓
203	2019-11-05 12:03:15	<u>408dc36b88ca193c0c8606</u> <u>2a999e578a8ac5ded69c44</u> <u>911c9f7e4ae81d49a82a</u>	- 0.03140000 BTC	✓
204	2019-11-05 10:25:02	<u>0f1b94606f259d637b4696</u> <u>e7f7ecd9aaf2a3bd078916</u> <u>9e00a8a5c37b4ae6516b</u>	+ 0.03140000 BTC	✓
205	2019-11-04 20:06:51	<u>b74bbc917ae0953f15fff2</u> <u>5b4462b7715b5b6e300602</u> <u>cc7874a4b3817761a97d</u>	- 0.01060000 BTC	✓
206	2019-11-04 16:02:29	<u>0908972a27a2abb566640f</u> <u>0423ae78a19f332171d1f3</u> <u>be3541eba473e420d2bb</u>	+ 0.01060000 BTC	✓
207	2019-10-31 08:04:18	<u>6c203411abc35f710d898f</u> <u>2ac2d83eae77c37e23a19a</u> <u>a45d8f122838f6ad40a9</u>	- 0.49173761 BTC	✓
208	2019-10-31 03:00:08	<u>b7cee5fec5b4ad11bd69ff</u> <u>124e9d76af726deec92951</u> <u>b0a760f9771e03457706</u>	+ 0.49173761 BTC	✓
209	2019-10-30 12:15:09	<u>fcf65d2023d74578310877</u> <u>7220ce6c91a99b3290c857</u> <u>5f67de94dc20dca85503</u>	- 0.17830000 BTC	✓
210	2019-10-30 08:03:38	<u>0004abfc2f2188473e9a7f</u> <u>405a3150c87fb0a2773eca</u> <u>2e379c20c7f27fdddfeb</u>	- 0.18954600 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-10-30 06:32:20	<u>97da9f6a4a78f9691c7782</u> <u>50f25ebe93c08cb91cd2cb</u> <u>be1217a16780d7c21894</u>	+ 0.17830000 BTC	✓
212	2019-10-30 06:23:15	<u>9578e4aa52a31e8f36e777</u> <u>3748afff3ee05a37febaff</u> <u>8a40a13679255e85ba1f</u>	+ 0.18954600 BTC	✓
213	2019-10-29 20:04:29	<u>ef2dfd280733a1f55dc7c4</u> <u>64a3ea8dc7abd3a33015b5</u> <u>b76940b4b9cde14cda81</u>	- 0.11289320 BTC	✓
214	2019-10-29 16:14:00	<u>755fe292d959b83aad586</u> <u>5432a130b5652f02eda760</u> <u>9afe53312e89024b3ec3</u>	- 0.18572778 BTC	✓
215	2019-10-29 16:14:00	<u>320d7697a6ba1e165c3385</u> <u>0091f63038caabb4770c7c</u> <u>eb98f87a9635ddf2d804</u>	+ 0.11289320 BTC	✓
216	2019-10-29 14:39:43	<u>3d6552de91c619fc642b34</u> <u>29449d303e9421c3588f0a</u> <u>1867d48ca25108ac72f7</u>	+ 0.18572778 BTC	✓
217	2019-10-24 12:03:14	<u>7fa15264a57a05b49c2956</u> <u>639ba5a43656bf52ab67a5</u> <u>90dedb2dc0a67a242b82</u>	- 0.28030000 BTC	✓
218	2019-10-24 09:37:54	<u>97a607ea5bd87185757097</u> <u>dfd405bf81a1ed66a7a634</u> <u>1f945ed067e1360e5328</u>	+ 0.28030000 BTC	✓
219	2019-10-23 12:08:45	<u>18d4e578b7dd1adae9a41b</u> <u>970fbdf22dde5d0cfc6b48</u> <u>9c41262496f53762e66d</u>	- 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-10-23 08:44:50	<u>249c8726de31961c6fa7d86ec9ccba7954627aeef4d0c33d0646c6f23154f1c8</u>	+ 0.07500000 BTC	✓
221	2019-10-22 12:24:42	<u>14736bf82550e08dfc963f3c349bab3aab7b62dbedd9d27e7868a840d34b4bc6</u>	- 0.11138000 BTC	✓
222	2019-10-22 10:51:34	<u>5ffcd1f5d3859055178076a84dffce41e103e43f9f4046b92de1c991176dff26</u>	+ 0.11138000 BTC	✓
223	2019-10-21 20:03:12	<u>4f5b8a067c1bbc8fb339c3e1a0c89b57d4fa033b2c9c4423b19ec624021217c4</u>	- 0.08315637 BTC	✓
224	2019-10-21 18:45:33	<u>e943b389cdf9a9399b564879111f9dc211c7ff1d8ad85c8072ee649486a14c8a</u>	+ 0.08315637 BTC	✓
225	2019-10-19 17:43:07	<u>b979772d68940d16dca2dedb51341b2434b321b21c69bc7f866d6c902af1f7e1</u>	- 0.08350000 BTC	✓
226	2019-10-19 11:18:23	<u>f2a35d82a5287c84d55eda d20dd58278761506cb5934623e96e1dbec2c278f5e</u>	+ 0.08350000 BTC	✓
227	2019-10-18 10:03:22	<u>c2cf9f6b963130d5acdc37124ba082d5ccca8937f98fe419b30357543acb2f06</u>	- 0.14840000 BTC	✓
228	2019-10-18 08:15:42	<u>c2d1b850cfe78a5ae92cb055d4d24c4b434f7c28fff3337159e7e1ee31018554</u>	+ 0.14840000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-10-17 20:03:23	<u>6f83db0c7346267898fa90</u> <u>68261493a925b9722661f6</u> <u>dfdc32cf61b4cd970a74</u>	- 0.03667361 BTC	✓
230	2019-10-17 15:54:32	<u>5aea6a5e6bdc4c07f77ca9</u> <u>9e6b64808cd49829d8ee2f</u> <u>8532d146bfbd9b10f307</u>	+ 0.03667361 BTC	✓
231	2019-09-26 12:44:04	<u>6ba470cfbc33153dcf0c15</u> <u>c1aa33dcad47ee8b5c6860</u> <u>1f6e0c6cd0b2f50355f2</u>	- 0.03425942 BTC	✓
232	2019-09-26 12:04:34	<u>05dc1803721940b5bf0cde</u> <u>3358a957a1da57cf196c72</u> <u>b10180e9197d564457b8</u>	- 0.16247752 BTC	✓
233	2019-09-26 11:02:28	<u>18093f07fcb52623a9954b</u> <u>836fe61ee17da4e699178e</u> <u>07e799f68632011ba24c</u>	+ 0.16247752 BTC	✓
234	2019-09-26 10:56:52	<u>68ba370049ce9ace666af4</u> <u>f0e70f94f86241d0193936</u> <u>0d6c49a6fb4dc8628a7d</u>	+ 0.03425942 BTC	✓
235	2019-09-15 20:06:29	<u>052455bd1653880f216b72</u> <u>4614455cf82902c2289b60</u> <u>656391d54d276565c336</u>	- 0.03148243 BTC	✓
236	2019-09-15 14:16:11	<u>5b88715d04c8fff7b933a9</u> <u>ec7491d868459069a2b2c2</u> <u>21b26a6bfe59764e2d71</u>	+ 0.03148243 BTC	✓
237	2019-08-26 18:04:19	<u>2375d4cd4245ebb61f3daa</u> <u>5c90856bfda6597b9e72bc</u> <u>160018a7aa7882395244</u>	- 0.79353269 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-08-26 16:43:11	<u>b79f488c1867b644b899aa</u> <u>04a9598b5c099b2fd18402</u> <u>50d86e7e6cf8ad0f74e5</u>	+ 0.79353269 BTC	✓
239	2019-08-20 09:42:30	<u>6283118be978076fdc1df0</u> <u>b14ac9f7d0f661ff91a326</u> <u>064b7d9f6d9cd8f0e8e2</u>	- 0.29550000 BTC	✓
240	2019-08-20 07:54:31	<u>357d25fe01e092cf8fa574</u> <u>f2d9a985542556588fe5bd</u> <u>18a110d2ca8d1ed6b1b8</u>	+ 0.29550000 BTC	✓
241	2019-08-13 12:19:08	<u>8257ede70fadae95842294</u> <u>1d1f006582effd3ff6b65e</u> <u>42f103efbca2f4c53c07</u>	- 0.00470000 BTC	✓
242	2019-08-13 06:19:06	<u>2f20a560238303c83c0b86</u> <u>13a17e5c0143ba116e3a2f</u> <u>781bcd50e56039b6fc9e</u>	+ 0.00470000 BTC	✓
243	2019-05-28 20:53:22	<u>90c0dc1fb68190631a0b47</u> <u>93ee252c845937570bed01</u> <u>963c52b4dd868f7db92d</u>	- 0.10880000 BTC	✓
244	2019-05-28 08:17:36	<u>d32d214b1839d3f72db9fb</u> <u>cd9c9578eb064b6034ad16</u> <u>7154ffffdd932fe90703d</u>	+ 0.10880000 BTC	✓
245	2019-04-03 11:48:09	<u>50b80f0bbfba775b0a7025</u> <u>3e137dae409d57cdb5716d</u> <u>1f11361a848d5db828b7</u>	- 0.57145000 BTC	✓
246	2019-04-03 08:57:44	<u>19bafa9b53c518d58599d4</u> <u>c64e1cf21bdeb1f39df332</u> <u>134e40701b1295ba7834</u>	+ 0.57145000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-03 00:39:11	<u>15d28a06d7549467e983dc</u> <u>2c6c7ce7dfe4e45b483611</u> <u>62e5c4921f1f2e593041</u>	- 0.20552721 BTC	✓
248	2019-04-03 00:39:11	<u>15d28a06d7549467e983dc</u> <u>2c6c7ce7dfe4e45b483611</u> <u>62e5c4921f1f2e593041</u>	- 1.96593322 BTC	✓
249	2019-04-03 00:09:37	<u>06221516ac14ae658fa4a3</u> <u>731721baed1d27e92f0ae2</u> <u>99a708fcdf787ebe1306</u>	- 2.29950000 BTC	✓
250	2019-04-02 18:20:13	<u>440be851978fae2b377328</u> <u>470ac4d737dd2b4f994b91</u> <u>e21d349af3ca750bed5e</u>	+ 1.96593322 BTC	✓
251	2019-04-02 18:11:02	<u>49a3ace0f537d45c9332f8</u> <u>c9da0d8f636ec83dbeb75c</u> <u>4ae231b89b72c1144697</u>	+ 2.29950000 BTC	✓
252	2019-04-02 17:55:09	<u>0711b31cd8c5a13c9f579b</u> <u>0849682179de42ab693cc9</u> <u>56d82967ac627caed872</u>	+ 0.20552721 BTC	✓
253	2019-03-31 18:05:17	<u>12e038caf9187cdeea7a6d</u> <u>c7d220fa263fbe575587b1</u> <u>6155070e9a26b37a2f5e</u>	- 0.38997194 BTC	✓
254	2019-03-31 14:04:39	<u>da90d74ecab880d8f58e68</u> <u>3e978a7b62211a4afda499</u> <u>8bf6b1130ab84402fd64</u>	+ 0.38997194 BTC	✓
255	2019-03-19 18:25:13	<u>5017c7012138cdd3c64cdf</u> <u>f2c9730a4e12f71b85b03a</u> <u>ffc20c7dd9a372cf7c08</u>	- 0.55000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-03-19 18:25:13	<u>a8b8518232ecf50338fe40</u> <u>040851f1ea40591c1a6e74</u> <u>5ce645855e4230cecbbf</u>	- 0.02301165 BTC	✓
257	2019-03-19 18:25:13	<u>a8b8518232ecf50338fe40</u> <u>040851f1ea40591c1a6e74</u> <u>5ce645855e4230cecbbf</u>	- 0.15600000 BTC	✓
258	2019-03-19 18:17:22	<u>9c80a7cb25fb755e7f1eb2</u> <u>552c10c567b5dde50657e8</u> <u>a57f22fd07067dc31064</u>	- 0.76500000 BTC	✓
259	2019-03-19 18:17:22	<u>9c80a7cb25fb755e7f1eb2</u> <u>552c10c567b5dde50657e8</u> <u>a57f22fd07067dc31064</u>	- 0.63229680 BTC	✓
260	2019-03-19 18:17:22	<u>9c80a7cb25fb755e7f1eb2</u> <u>552c10c567b5dde50657e8</u> <u>a57f22fd07067dc31064</u>	- 0.64329833 BTC	✓
261	2019-03-19 13:23:06	<u>c97bb039227a6526f52d99</u> <u>f58adb6d7b0eb9b40140e8</u> <u>9d9415d42b200e3ffcee</u>	+ 0.76500000 BTC	✓
262	2019-03-19 13:13:37	<u>4a81c54307eefbcc0ba200</u> <u>6a6be7612073f563fb547b</u> <u>07cca3ce41740b09fc17</u>	+ 0.64329833 BTC	✓
263	2019-03-19 13:13:37	<u>06e461e9324cc20c1e3a84</u> <u>cf7a67f992f56076de2d7d</u> <u>b3f66bbccd254abe324a</u>	+ 0.63229680 BTC	✓
264	2019-03-19 12:31:37	<u>587f3ce8220c8fe5f202c5</u> <u>fbabf7c69662c9b932f5e3</u> <u>757d9bdbe56059fe24c3</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-03-19 12:31:37	<u>587f3ce8220c8fe5f202c5fbabf7c69662c9b932f5e3757d9bdbe56059fe24c3</u>	- 0.43600000 BTC	✓
266	2019-03-19 12:14:00	<u>6962af9890046cd697db0614cc34ebfe53ea07bbe6fe50b6259ef3877d4df61c</u>	+ 0.15600000 BTC	✓
267	2019-03-19 11:34:03	<u>a27b9b8d80cede636eefdef2d911325d0f6a80af9f7143c661686527ec4e2278</u>	+ 0.55000000 BTC	✓
268	2019-03-19 10:09:16	<u>715cec6b0b6259091bd4b10407377bf73fa28a08f62bbc98b5d67171652eb229</u>	+ 0.02301165 BTC	✓
269	2019-03-19 09:36:22	<u>cfaf9500384a16041207f226aab340a421ac9b6e371dd5fee9c8525f9a19060e</u>	+ 0.43600000 BTC	✓
270	2019-03-19 09:36:22	<u>1e60a0e4201f5a753bca2f0a3677b16fa0d1b8fbc07d44c2a9f77dcd5b1becac</u>	+ 0.40000000 BTC	✓
271	2019-03-05 12:48:33	<u>a90eba0f7669d9a722e16dd26763557e27da6ca4e49da85e4a791d5040885282</u>	- 0.00894916 BTC	✓
272	2019-03-05 10:14:24	<u>d133b778af90bf860fa73510045e495b2a172eaa16c53b8a34ba38d4e7476182</u>	+ 0.00894916 BTC	✓
273	2019-02-05 00:40:45	<u>fdae5a082d23761463382d6afff9d6f9d71012da33cc80c6faf52e2e662e8088</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-02-04 19:12:37	<u>f9612e862a5b04ea5037a2</u> <u>f5756c7a6efc5249c12e0c</u> <u>8e3b336fff810d4be757</u>	+ 0.99950000 BTC	✓
275	2018-10-25 18:18:49	<u>39765c75042897269d03ab</u> <u>a187350041b5ffce6e87be</u> <u>eee5ed97a7bd90c2fde5</u>	- 0.00000888 BTC	✓
276	2018-10-25 18:12:53	<u>80fc9d7acd148f201c5785</u> <u>1694fa9ffce6feff5a84f4</u> <u>c073e33b34044c0f0bf9</u>	- 0.30374162 BTC	✓
277	2018-10-25 16:23:37	<u>537e145ff6766034981383</u> <u>216e6af90145587e66cc4f</u> <u>fbf1b7122d210f082db0</u>	+ 0.00000888 BTC	✓
278	2018-10-25 14:32:08	<u>b5118264e6ccfae4285c74</u> <u>01c01029b35ef4944b18f1</u> <u>3853fc5a3fd19ce1948d</u>	+ 0.30374162 BTC	✓
279	2018-08-02 08:10:15	<u>9a5b6c53a78add03651355</u> <u>9b249a968cc5731660381c</u> <u>ef98c26464cedf187b1d</u>	- 0.22675000 BTC	✓
280	2018-08-02 04:11:52	<u>cf2a153d198324f09e0270</u> <u>e2906e4b4d21eaeaa6b144</u> <u>7734d68c63bb1f9c4971</u>	- 0.00160000 BTC	✓
281	2018-08-01 20:20:08	<u>e8a650dad8ebf8b7006c40</u> <u>61e828c70a65f687eced50</u> <u>6a6a924b5afbc8bfd6dd</u>	+ 0.22675000 BTC	✓
282	2018-08-01 20:12:26	<u>2444413f537a749de01ed2</u> <u>267c1cc4a6547c99243827</u> <u>e6edc453f251f60d5815</u>	+ 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-07-20 14:50:35	<u>847dce9cd8a513abc19285</u> <u>61dfbf75a139922cb27e44</u> <u>ff63455ed94712bfc8b0</u>	- 0.00400000 BTC	✓
284	2018-07-20 09:00:10	<u>f197889780f6fea7301f11</u> <u>5fcadf9865d1941dfe9f7f</u> <u>86eb127bcc63fd8f2e4c</u>	+ 0.00400000 BTC	✓
285	2018-05-16 12:02:25	<u>7ffc42a1f5358b58a1345b</u> <u>8cd3794f7f9a3efffd1f89</u> <u>a97f08ed5af18be6f2f0</u>	- 0.42000000 BTC	✓
286	2018-05-16 11:16:35	<u>da174d91f4bc39ccdfa414</u> <u>dba6874bac3eac079b29d3</u> <u>1db70ca954b1cecad1b0</u>	+ 0.42000000 BTC	✓
287	2018-04-30 20:32:52	<u>59cc4fae92bdb3b609e9dd</u> <u>523980233431b2cd6a32f0</u> <u>9a2b5dc15135d050f1db</u>	- 0.01631901 BTC	✓
288	2018-04-30 20:02:13	<u>8d5a73a8ca754cbbbaaf21</u> <u>1e355309e236714a8198a8</u> <u>3c37185331e6ed5fa2df</u>	+ 0.01631901 BTC	✓
289	2018-04-27 11:24:13	<u>01977ee76f23f390d8cacb</u> <u>76c5189b557da9e3e37213</u> <u>dd1c4d9cb77d91423970</u>	- 0.50000000 BTC	✓
290	2018-04-27 11:12:54	<u>9a2cfc2f554baef18df4d4</u> <u>c93351b0c30c0960f9b62a</u> <u>a9481c6b023635dca1ad</u>	+ 0.50000000 BTC	✓
291	2018-04-24 07:53:27	<u>6b77e7a5cd2ff7faef8682</u> <u>352e081a06effb932a5119</u> <u>2d8ecc5e85eaa2cfce0e</u>	- 0.12068557 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-25 14:08:26	<u>455ffffb76182c9ac6b2ef</u> <u>584dcdaf3b3ed39dd68f5d</u> <u>ca3ef34e5399be26c73c</u>	+ 0.12068557 BTC	✓

* USD values displayed at the time of transaction

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