

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>166P5aJF44t4XE9aoVgyRST5e36rBWaLBf</u>
TOTAL RECEIVED	1.04135546 BTC
	65,638.79 USD
TOTAL SEND	1.04135546 BTC
	65,638.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 07:31:10	<u>8c839823eb4015655a65c3</u> <u>33e350573d79e2ba5a789a</u> <u>b14de181e66daa178695</u>	- 0.00524801 BTC	
			205.44 USD	
2	2021-08-01 02:21:05	<u>414ba9b61e4d1d5c9c2769</u> <u>51c3fb0454efdc18e092ab</u> <u>a784bd8199bc5e262b7a</u>	+ 0.00524801 BTC	
			218.24 USD	
3	2021-07-17 06:46:12	<u>56e8b51fb494a946534846</u> <u>efda45c436a9639197bb87</u> <u>368181c5ace956b06a21</u>	- 0.00507852 BTC	
			160.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-10 09:22:43	<u>891868817acb81c92a5023</u> <u>3e95bcd7306fca77006951</u> <u>3b0c981f7c3076c3bc86</u>	+ 0.00507852 170.14 USD	BTC	✓
5	2021-06-15 04:44:17	<u>7d50f7ae9f606c33c88d73</u> <u>1f08feaf85696f7416a632</u> <u>e6c71b381420d7ce4bb2</u>	- 0.00508032 202.39 USD	BTC	✓
6	2021-06-15 02:25:33	<u>ffed9f8d0a1bd3dd06566b</u> <u>544f6ea3446d646d490633</u> <u>ffec46c4eb7d46f181d3</u>	+ 0.00508032 202.39 USD	BTC	✓
7	2021-05-26 04:48:20	<u>afa07a8381172d4975c707</u> <u>8e6d2b1f4755fdaf6c9a79</u> <u>8b540c4f9154967bb698</u>	- 0.00514964 205.21 USD	BTC	✓
8	2021-05-26 04:48:20	<u>afa07a8381172d4975c707</u> <u>8e6d2b1f4755fdaf6c9a79</u> <u>8b540c4f9154967bb698</u>	- 0.00510662 203.50 USD	BTC	✓
9	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9</u> <u>d0299391b5c826a0b5598c</u> <u>99134d829564f2342d36</u>	+ 0.00514964 260.25 USD	BTC	✓
10	2021-04-15 02:22:34	<u>eb6071eee02b337968546f</u> <u>8cc6fb5b9ada6264a49036</u> <u>8625a2ba9eea50c9cc56</u>	+ 0.00510662 318.45 USD	BTC	✓
11	2021-03-22 12:53:57	<u>552f326a84f73a2cedaec5</u> <u>7988ef8856c37ad14b5884</u> <u>1f1cf85e73dd9fc642bb</u>	- 0.00502255 272.92 USD	BTC	✓
12	2021-03-15 02:10:10	<u>f5b735ec54a08ba9295b64</u> <u>e309a5538d0c62c4efd97e</u> <u>495190f93f510432676f</u>	+ 0.00502255 279.27 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
13	2021-03-03 04:29:23	<u>9fe8e5ab2bce75a5d5024d</u> <u>fec1d60751cef5d95ebfbc</u> <u>fd7da8a80a118e65b55b</u>	- 0.00509837 256.69	BTC 	
14	2021-02-16 03:41:14	<u>9694e88b744bc6da26aec8</u> <u>fae6894a32aa59c606b8af</u> <u>5d138b2dab24b2358569</u>	+ 0.00509837 250.50	BTC 	
15	2021-01-23 11:56:57	<u>0e9f76f443604389c79374</u> <u>4951cf69ed77be618dde8c</u> <u>07769978128fec4bc1f2</u>	- 0.00505695 162.21	BTC 	
16	2021-01-19 03:12:45	<u>6a827249e28fc85d99f0e8</u> <u>22b68c98ff3e7536586195</u> <u>5b09742ebde83993a036</u>	+ 0.00505695 181.50	BTC 	
17	2021-01-07 18:49:52	<u>d7beca219fb00354b8974c</u> <u>09a362e2db58501a5059f1</u> <u>336c19eff63a029e9a6b</u>	- 0.00510717 207.26	BTC 	
18	2021-01-07 18:49:52	<u>d7beca219fb00354b8974c</u> <u>09a362e2db58501a5059f1</u> <u>336c19eff63a029e9a6b</u>	- 0.00531498 215.69	BTC 	
19	2021-01-07 18:49:52	<u>d7beca219fb00354b8974c</u> <u>09a362e2db58501a5059f1</u> <u>336c19eff63a029e9a6b</u>	- 0.00512743 208.08	BTC 	
20	2020-12-24 02:39:27	<u>2e4886c20fc34c81b8769c</u> <u>9f20d57d691e4b6b0edad8</u> <u>5c344e9e74cb3ed9c57e</u>	+ 0.00510717 121.18	BTC 	
21	2020-11-28 01:30:29	<u>a26a801bbbb88ba6eb4d60</u> <u>72c7853792d3ca776d9242</u> <u>09011d815ec5d6793a04</u>	+ 0.00512743 90.85	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-11 02:39:00	<u>430b53453b0bdc0d26a02e89c28a305d52209af1be903caa2af47211502082f6</u>	+ 0.00531498 83.36	BTC 	✓
23	2020-11-04 16:33:09	<u>db3630c565196882855a99ea9b97649384e158af7534d69c8b953c1f00031c25</u>	- 0.00509915 79.49	BTC 	✓
24	2020-10-25 01:27:54	<u>f586a97f31e4bf490ccd57b4d4a7f7d6f48b5dcba88128f4f5ef3a26ee75429f</u>	+ 0.00509915 66.43	BTC 	✓
25	2020-10-19 08:40:07	<u>a4654c0a85d33a85baa6781412c626cdedaffa2b50cb c6fc1ab01b46bed0e36f</u>	- 0.00508125 59.71	BTC 	✓
26	2020-10-19 08:40:07	<u>a4654c0a85d33a85baa6781412c626cdedaffa2b50cb c6fc1ab01b46bed0e36f</u>	- 0.00526612 61.88	BTC 	✓
27	2020-10-06 06:26:13	<u>5b9ac92cb9e26113a1e06499e879cc2de2770ef7e381c42e155a53940593196f</u>	+ 0.00508125 53.85	BTC 	✓
28	2020-09-11 02:26:45	<u>6fbec82cd6488493cec3fcae77be1f36b4cc38ea3b28e36917eee88b0e940b11</u>	+ 0.00526612 54.70	BTC 	✓
29	2020-09-05 00:56:17	<u>a327fc76bc30e9f22fd239a770594e6fdeadafcc310a addfb5179a3bd6e31b76</u>	- 0.00539380 54.83	BTC 	✓
30	2020-08-27 01:26:31	<u>cd237b7848317d8410e43332a4c884b27b1ff4b37d6c c34e563dd008591bf262</u>	+ 0.00539380 61.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-19 17:00:49	<u>b23f28faf2e24fb34f0a22</u> <u>b3ecb43e813c78ba6a4892</u> <u>2f70e850117e431451e9</u>	- 0.00525730 BTC 	62.31 USD	✓
32	2020-08-19 17:00:49	<u>b23f28faf2e24fb34f0a22</u> <u>b3ecb43e813c78ba6a4892</u> <u>2f70e850117e431451e9</u>	- 0.00535733 BTC 	63.50 USD	✓
33	2020-08-19 17:00:49	<u>b23f28faf2e24fb34f0a22</u> <u>b3ecb43e813c78ba6a4892</u> <u>2f70e850117e431451e9</u>	- 0.00518373 BTC 	61.44 USD	✓
34	2020-08-19 17:00:49	<u>b23f28faf2e24fb34f0a22</u> <u>b3ecb43e813c78ba6a4892</u> <u>2f70e850117e431451e9</u>	- 0.00533102 BTC 	63.19 USD	✓
35	2020-08-14 01:33:38	<u>d4320e78f6ff3df4df4607</u> <u>f0358234531f4e285768e8</u> <u>f25bcf1a71cac726a519</u>	+ 0.00533102 BTC 	62.69 USD	✓
36	2020-08-01 03:12:25	<u>1f36e275ff1df4e1c7107d</u> <u>681d594577b2371155d9af</u> <u>846fcc39ee7c2a3ba0f7</u>	+ 0.00525730 BTC 	62.04 USD	✓
37	2020-07-18 02:20:02	<u>ba732ff9a2f659b36f076d</u> <u>1efed33648cfb92195e587</u> <u>7e355b94948b5242a13c</u>	+ 0.00518373 BTC 	47.53 USD	✓
38	2020-07-04 02:02:07	<u>4dd5619bcb56931f4e08eb</u> <u>c9df599f9bb787610ad2ff</u> <u>8594d32f2e1dd015892e</u>	+ 0.00535733 BTC 	48.94 USD	✓
39	2020-06-30 20:18:58	<u>4dae86f7e89998a1c09f7f</u> <u>f8572957df10a7e4e4ab63</u> <u>aaf683cfd14c861fb11a</u>	- 0.00551568 BTC 	50.92 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-30 20:18:58	<u>4dae86f7e89998a1c09f7f</u> <u>f8572957df10a7e4e4ab63</u> <u>aaf683cfd14c861fb11a</u>	- 0.00527901 BTC 	48.73 USD	✓
41	2020-06-30 20:18:58	<u>4dae86f7e89998a1c09f7f</u> <u>f8572957df10a7e4e4ab63</u> <u>aaf683cfd14c861fb11a</u>	- 0.00520723 BTC 	48.07 USD	✓
42	2020-06-30 20:18:58	<u>4dae86f7e89998a1c09f7f</u> <u>f8572957df10a7e4e4ab63</u> <u>aaf683cfd14c861fb11a</u>	- 0.00501470 BTC 	46.29 USD	✓
43	2020-06-23 02:52:08	<u>4aa0e81c83cd091012198e</u> <u>d38314d195dbdf9b8d37e1</u> <u>b4f3c8be0c6ed131c8d5</u>	+ 0.00520723 BTC 	50.11 USD	✓
44	2020-06-12 01:40:42	<u>74975803c95059c6839d24</u> <u>e49bea31dfa63ab6020062</u> <u>c2572af15fe87700ed36</u>	+ 0.00527901 BTC 	49.96 USD	✓
45	2020-06-04 01:34:31	<u>b13784739e921603b11b8f</u> <u>73b69a0580e8a06dbaac16</u> <u>4ba71ef35004cf6c0fb6</u>	+ 0.00551568 BTC 	53.99 USD	✓
46	2020-05-26 02:05:00	<u>4412e065fafb105d6016a7</u> <u>8f0e3163db98a533f2b237</u> <u>220c8fb430b2fb20b6cd</u>	+ 0.00501470 BTC 	44.33 USD	✓
47	2020-05-25 18:35:55	<u>f286e6af5f56cccbd6e654</u> <u>5fcc6806596508616235f1</u> <u>11f65bcd1aa6674e8545</u>	- 0.00648612 BTC 	57.34 USD	✓
48	2020-05-25 18:35:55	<u>f286e6af5f56cccbd6e654</u> <u>5fcc6806596508616235f1</u> <u>11f65bcd1aa6674e8545</u>	- 0.00676349 BTC 	59.79 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00609046 BTC 55.84 USD		
50	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00543128 BTC 49.80 USD		
51	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00589811 BTC 54.08 USD		
52	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00635821 BTC 58.30 USD		
53	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00595555 BTC 54.61 USD		
54	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00561149 BTC 51.45 USD		
55	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00620888 BTC 56.93 USD		
56	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00587918 BTC 53.91 USD		
57	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00553116 BTC 50.72 USD		

#	Date & time	Transaction Id	Amount		
58	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00594120 BTC 54.48 USD		✓
59	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00602737 BTC 55.27 USD		✓
60	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00539984 BTC 49.51 USD		✓
61	2020-05-21 23:41:16	<u>69a102de2371b65ad2f079</u> <u>2f5975a4d775ca595cd6a3</u> <u>f0f57b475b215df0e0a1</u>	- 0.00606119 BTC 55.58 USD		✓
62	2020-05-19 06:43:43	<u>4a0b914445e29047d23d78</u> <u>fb404a66b237a6698472b</u> <u>2280739d67aff2ac43da</u>	+ 0.00553116 BTC 54.07 USD		✓
63	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.00589811 BTC 50.49 USD		✓
64	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bd</u> <u>cabed2a4f5cf0829c3a255</u> <u>99b449a48d5695995ed0</u>	+ 0.00595555 BTC 54.45 USD		✓
65	2020-05-01 02:15:20	<u>6745ad4fe9bb35e8d2424c</u> <u>8913d99c30ba08f397384b</u> <u>2ce96bbec7286913803a</u>	+ 0.00587918 BTC 51.89 USD		✓
66	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.00561149 BTC 43.16 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-04-21 03:10:35	<u>e740437c921f485cf146c5529185512efdc7d4fcebd04cbabeb22c2c4db432ed</u>	+ 0.00620888 BTC 42.47 USD		✓
68	2020-04-19 17:32:08	<u>e13aaa5cdb673e37f9b533c81d99fd27896143ae0b7aa24fe2375435127773a7</u>	- 0.00503470 BTC 34.37 USD		✓
69	2020-04-19 17:32:08	<u>e13aaa5cdb673e37f9b533c81d99fd27896143ae0b7aa24fe2375435127773a7</u>	- 0.00512268 BTC 34.97 USD		✓
70	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd91586ec6111f43448b535377afa0068b784c977ddf2</u>	+ 0.00503470 BTC 35.75 USD		✓
71	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649babaff04de3db6d949d7a6c371401063ca30e42e12fd</u>	+ 0.00512268 BTC 35.36 USD		✓
72	2020-04-08 02:14:55	<u>c307173247b514b077dd96af17f1331da0b8629ecf812c2ef1a63e4507e21af6</u>	+ 0.00539984 BTC 39.74 USD		✓
73	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c4b7aa9257cc169daa315c9ea5b1f2f053e25359c51</u>	+ 0.00543128 BTC 37.24 USD		✓
74	2020-04-01 18:13:31	<u>808199c78fb6bca3f8f6329935d833b614bc8657dfd9584b2a657a4d6c17ce51</u>	- 0.00578778 BTC 39.32 USD		✓
75	2020-04-01 18:13:31	<u>808199c78fb6bca3f8f6329935d833b614bc8657dfd9584b2a657a4d6c17ce51</u>	- 0.00577088 BTC 39.20 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-04-01 18:13:31	<u>808199c78fb6bca3f8f632</u> <u>9935d833b614bc8657dfd9</u> <u>584b2a657a4d6c17ce51</u>	- 0.00595457 BTC 	40.45 USD	✓
77	2020-04-01 18:13:31	<u>808199c78fb6bca3f8f632</u> <u>9935d833b614bc8657dfd9</u> <u>584b2a657a4d6c17ce51</u>	- 0.00543546 BTC 	36.92 USD	✓
78	2020-04-01 18:13:31	<u>808199c78fb6bca3f8f632</u> <u>9935d833b614bc8657dfd9</u> <u>584b2a657a4d6c17ce51</u>	- 0.00584164 BTC 	39.68 USD	✓
79	2020-04-01 18:13:31	<u>808199c78fb6bca3f8f632</u> <u>9935d833b614bc8657dfd9</u> <u>584b2a657a4d6c17ce51</u>	- 0.00576110 BTC 	39.14 USD	✓
80	2020-04-01 18:13:31	<u>808199c78fb6bca3f8f632</u> <u>9935d833b614bc8657dfd9</u> <u>584b2a657a4d6c17ce51</u>	- 0.00590738 BTC 	40.13 USD	✓
81	2020-04-01 18:13:31	<u>808199c78fb6bca3f8f632</u> <u>9935d833b614bc8657dfd9</u> <u>584b2a657a4d6c17ce51</u>	- 0.00581500 BTC 	39.50 USD	✓
82	2020-04-01 18:13:31	<u>808199c78fb6bca3f8f632</u> <u>9935d833b614bc8657dfd9</u> <u>584b2a657a4d6c17ce51</u>	- 0.00599029 BTC 	40.69 USD	✓
83	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5</u> <u>e8127265a8e9b3825f4897</u> <u>1be39955b4cfc2459b02</u>	+ 0.00543546 BTC 	34.84 USD	✓
84	2020-03-29 12:58:27	<u>666e2b573dc270dbab0921</u> <u>e93f4dc2acf91737a45e72</u> <u>d40bf97f7fd3c9d3e24c</u>	- 0.00554547 BTC 	35.45 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-03-29 12:58:27	<u>666e2b573dc270dbab0921</u> <u>e93f4dc2acf91737a45e72</u> <u>d40bf97f7fd3c9d3e24c</u>	- 0.00570324 BTC 36.46 USD		✓
86	2020-03-29 12:58:27	<u>666e2b573dc270dbab0921</u> <u>e93f4dc2acf91737a45e72</u> <u>d40bf97f7fd3c9d3e24c</u>	- 0.00533361 BTC 34.10 USD		✓
87	2020-03-29 12:58:27	<u>666e2b573dc270dbab0921</u> <u>e93f4dc2acf91737a45e72</u> <u>d40bf97f7fd3c9d3e24c</u>	- 0.00533658 BTC 34.12 USD		✓
88	2020-03-29 12:58:27	<u>666e2b573dc270dbab0921</u> <u>e93f4dc2acf91737a45e72</u> <u>d40bf97f7fd3c9d3e24c</u>	- 0.00574803 BTC 36.75 USD		✓
89	2020-03-29 12:58:27	<u>666e2b573dc270dbab0921</u> <u>e93f4dc2acf91737a45e72</u> <u>d40bf97f7fd3c9d3e24c</u>	- 0.00567174 BTC 36.26 USD		✓
90	2020-03-29 12:58:27	<u>666e2b573dc270dbab0921</u> <u>e93f4dc2acf91737a45e72</u> <u>d40bf97f7fd3c9d3e24c</u>	- 0.00532368 BTC 34.04 USD		✓
91	2020-03-29 12:58:27	<u>666e2b573dc270dbab0921</u> <u>e93f4dc2acf91737a45e72</u> <u>d40bf97f7fd3c9d3e24c</u>	- 0.00577883 BTC 36.95 USD		✓
92	2020-03-27 09:13:44	<u>3dceac59e4f818023ce686</u> <u>b0501d5f55352c630bdb08</u> <u>dfd3dfae2ef8c1cbb8ac</u>	- 0.00510530 BTC 32.46 USD		✓
93	2020-03-27 09:13:44	<u>3dceac59e4f818023ce686</u> <u>b0501d5f55352c630bdb08</u> <u>dfd3dfae2ef8c1cbb8ac</u>	- 0.00503277 BTC 32.00 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe3468e966afb1f16cff2a43ae75c5bec2d2a3bdc162</u>	+ 0.00594120 37.78 USD	BTC	
95	2020-03-22 02:37:14	<u>c9cacc069eb375c3a2882071790b117d077bc95e869e914b053ada037b66bbde</u>	+ 0.00581500 33.82 USD	BTC	
96	2020-03-17 01:43:02	<u>a4161984a4abbc84542744fbca00ba83791a436a485b49ee432f5efdeee0d15c</u>	+ 0.00578778 30.74 USD	BTC	
97	2020-03-12 01:22:56	<u>749a1418c64e813734255c07efe654bcfee0b715a679c2ac9e3786f83e5ea7c4</u>	+ 0.00584164 28.03 USD	BTC	
98	2020-03-11 18:51:11	<u>ad03f556b0b7f394232cb8830a600772d749062859bdb6780cdb88a1c092054c</u>	- 0.00502001 24.09 USD	BTC	
99	2020-03-07 01:52:41	<u>fb57d406b78407c7579f92b78333f5cf4ee380023fda b3b32b5768f2508fa21f</u>	+ 0.00602737 53.56 USD	BTC	
100	2020-03-02 06:28:14	<u>20174d7737b408daeeea7bc86524b1406371d8cf2bb36c0ff3ebaa86906d63f2</u>	+ 0.00606119 54.03 USD	BTC	
101	2020-02-26 03:39:27	<u>80de3ffa5c2acc4015e5a4856458729479e5260f36c1ad1c21a32f51314f8ef2</u>	+ 0.00502001 44.10 USD	BTC	
102	2020-02-22 01:32:13	<u>5b465e6100cd029b687659604fd1116168a312c1762adbfb2b474875e9ec74fe</u>	+ 0.00503277 48.57 USD	BTC	

#	Date & time	Transaction Id	Amount		
103	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u>	+ 0.00532368 54.11 USD	BTC 	✓
104	2020-02-14 02:34:48	<u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u>	+ 0.00576110 59.59 USD	BTC 	✓
105	2020-02-10 01:23:25	<u>cdeb95631af7730b4febbf</u> <u>6062c706ce8959180cdde4</u> <u>e8fd375968caac74b415</u>	+ 0.00577088 56.85 USD	BTC 	✓
106	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e</u> <u>82a51eb6c8ce963e0fdd09</u> <u>bed07c088a51881a2580</u>	+ 0.00574803 56.16 USD	BTC 	✓
107	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b</u> <u>178c241693c953281d27cf</u> <u>9a3032fe8d407b3d6f46</u>	+ 0.00570324 53.21 USD	BTC 	✓
108	2020-01-29 00:44:57	<u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u>	+ 0.00554547 51.58 USD	BTC 	✓
109	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00599029 49.96 USD	BTC 	✓
110	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00595457 52.01 USD	BTC 	✓
111	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.00577883 51.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e37d3703cc1c1086a000bfd2252a7132c9f79651a3de</u>	+ 0.00510530 41.40	BTC 	✓
113	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc b1855788391a888c21f291d76da373c8fb0cbcbc61</u>	+ 0.00635821 50.99	BTC 	✓
114	2020-01-07 01:51:17	<u>8ebe509290466aa99c3b3d01c372a67687c3fd94b87b1e554025d0a787c919ed</u>	+ 0.00609046 49.60	BTC 	✓
115	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a271cb8de542f1626b1540a671a31e5430fe186ef0f</u>	+ 0.00648612 47.64	BTC 	✓
116	2019-12-30 07:22:01	<u>c3d5d57e3c34c8b524471885d7ba66f3ada6667077dcca7d17c92d4077f9f3cb</u>	+ 0.00590738 42.80	BTC 	✓
117	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e124780775baa96a15041d037af948a2ae59e461d8adae3f</u>	+ 0.00533658 38.71	BTC 	✓
118	2019-12-24 01:47:22	<u>d33a02efa051d738985e30635ff177b2c9057a5217912072033abaad6a7495e8</u>	+ 0.00533361 38.69	BTC 	✓
119	2019-12-21 00:46:48	<u>db9fe149015e5f1c7f15b8df399b0af9db2e01f8b33281119fd0645fc3f4d50c</u>	+ 0.00567174 40.45	BTC 	✓
120	2019-12-20 09:10:45	<u>3f6342d3bdf5bf0e8543bc145363ef18a1568336e918775f8f50ae60231d204d</u>	- 0.00530830 38.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-20 09:10:45	<u>3f6342d3bdf5bf0e8543bc</u> <u>145363ef18a1568336e918</u> <u>775f8f50ae60231d204d</u>	- 0.00533521 BTC 	38.34 USD	✓
122	2019-12-20 09:10:45	<u>3f6342d3bdf5bf0e8543bc</u> <u>145363ef18a1568336e918</u> <u>775f8f50ae60231d204d</u>	- 0.00640465 BTC 	46.03 USD	✓
123	2019-12-20 09:10:45	<u>3f6342d3bdf5bf0e8543bc</u> <u>145363ef18a1568336e918</u> <u>775f8f50ae60231d204d</u>	- 0.00511599 BTC 	36.77 USD	✓
124	2019-12-20 09:10:45	<u>3f6342d3bdf5bf0e8543bc</u> <u>145363ef18a1568336e918</u> <u>775f8f50ae60231d204d</u>	- 0.00534814 BTC 	38.44 USD	✓
125	2019-12-20 09:10:45	<u>3f6342d3bdf5bf0e8543bc</u> <u>145363ef18a1568336e918</u> <u>775f8f50ae60231d204d</u>	- 0.00532323 BTC 	38.26 USD	✓
126	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u>	+ 0.00532323 BTC 	35.26 USD	✓
127	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.00533521 BTC 	37.68 USD	✓
128	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07</u> <u>a3c89a271792067efce47e</u> <u>ebe94ff871789e9a09ce</u>	+ 0.00530830 BTC 	38.27 USD	✓
129	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055</u> <u>726352a081cdba345df1d0</u> <u>9624ea60398f767ff760</u>	+ 0.00511599 BTC 	38.42 USD	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-05 01:03:33	<u>287f12163577b7515dd357976b9092a2617904b7390c379c357ca65868577db9</u>	+ 0.00676349 BTC 49.97 USD		✓
131	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5bf40a9f1b6ebb438b4245762a29beaf0e3e1477bef4</u>	+ 0.00640465 BTC 46.71 USD		✓
132	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af67beaae01ea2638eedce9768c2282ded1819e71312c</u>	+ 0.00534814 BTC		✓
133	2019-11-25 06:05:01	<u>360caafa4325cc4582305cd164de5182576200883b416601b84d35faa4002bc7</u>	- 0.00627685 BTC		✓
134	2019-11-25 06:05:01	<u>360caafa4325cc4582305cd164de5182576200883b416601b84d35faa4002bc7</u>	- 0.00591742 BTC		✓
135	2019-11-25 06:05:01	<u>360caafa4325cc4582305cd164de5182576200883b416601b84d35faa4002bc7</u>	- 0.00648754 BTC		✓
136	2019-11-25 06:05:01	<u>360caafa4325cc4582305cd164de5182576200883b416601b84d35faa4002bc7</u>	- 0.00641061 BTC		✓
137	2019-11-25 06:05:01	<u>360caafa4325cc4582305cd164de5182576200883b416601b84d35faa4002bc7</u>	- 0.00712202 BTC		✓
138	2019-11-25 06:05:01	<u>360caafa4325cc4582305cd164de5182576200883b416601b84d35faa4002bc7</u>	- 0.00544871 BTC		✓



#	Date & time	Transaction Id	Amount	
139	2019-11-25 06:05:01	<u>360caafa4325cc4582305c</u> <u>d164de5182576200883b41</u> <u>6601b84d35faa4002bc7</u>	- 0.00706588 BTC	✓
140	2019-11-25 06:05:01	<u>360caafa4325cc4582305c</u> <u>d164de5182576200883b41</u> <u>6601b84d35faa4002bc7</u>	- 0.00599706 BTC	✓
141	2019-11-25 06:05:01	<u>360caafa4325cc4582305c</u> <u>d164de5182576200883b41</u> <u>6601b84d35faa4002bc7</u>	- 0.00621148 BTC	✓
142	2019-11-25 06:05:01	<u>360caafa4325cc4582305c</u> <u>d164de5182576200883b41</u> <u>6601b84d35faa4002bc7</u>	- 0.00609793 BTC	✓
143	2019-11-25 06:05:01	<u>360caafa4325cc4582305c</u> <u>d164de5182576200883b41</u> <u>6601b84d35faa4002bc7</u>	- 0.00711696 BTC	✓
144	2019-11-25 06:05:01	<u>360caafa4325cc4582305c</u> <u>d164de5182576200883b41</u> <u>6601b84d35faa4002bc7</u>	- 0.00566858 BTC	✓
145	2019-11-25 06:05:01	<u>360caafa4325cc4582305c</u> <u>d164de5182576200883b41</u> <u>6601b84d35faa4002bc7</u>	- 0.00540981 BTC	✓
146	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa</u> <u>5c32990861d446971b66f8</u> <u>56b90f21c560457cbc69</u>	+ 0.00540981 BTC	✓
147	2019-11-21 02:02:15	<u>a6445fbf78cb2cd541a966</u> <u>f48b6fbfdd16aac1b372f5</u> <u>ba8a6f61bbc92b17263f</u>	+ 0.00544871 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00523395 BTC	✓
149	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00531217 BTC	✓
150	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00540768 BTC	✓
151	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00519427 BTC	✓
152	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00538008 BTC	✓
153	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00505470 BTC	✓
154	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00512389 BTC	✓
155	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00520811 BTC	✓
156	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00553397 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00544015 BTC	✓
158	2019-11-20 12:20:53	<u>4066957dd067d7485626cc</u> <u>cc12451274ef31e9e8aff8</u> <u>2c1aa01c53f9097d8f9e</u>	- 0.00549548 BTC	✓
159	2019-11-18 01:19:29	<u>8a86ac128fca213c9d4fcb</u> <u>a816a6657e145b16bb19ec</u> <u>6df278f676f75c0a344c</u>	+ 0.00540768 BTC	✓
160	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.00641061 BTC	✓
161	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900</u> <u>a2a50370d502c0f4208234</u> <u>f55919a2661f153957b4</u>	+ 0.00544015 BTC	✓
162	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00512389 BTC	✓
163	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00505470 BTC	✓
164	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.00648754 BTC	✓
165	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00621148 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-25 00:35:37	<u>c418d53bfdda5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00520811 BTC	✓
167	2019-10-22 01:00:46	<u>74f128c0048b910f138092</u> <u>dda8de08397e2a10c5cdde</u> <u>72b248692e7694038215</u>	+ 0.00566858 BTC	✓
168	2019-10-16 03:24:26	<u>e1e32bc41a85eddc1aca7b</u> <u>8446bb20a0e8e59a4b8c45</u> <u>f4d451c20c60f8bd8e6f</u>	+ 0.00519427 BTC	✓
169	2019-10-13 02:57:09	<u>4a1ee7b87ecdb555486c5b</u> <u>a1fcb17a341aa5a08ab564</u> <u>fa7283c2dada9bf2745b</u>	+ 0.00538008 BTC	✓
170	2019-10-10 04:30:40	<u>1fc88ab5b400c5d90d7ed5</u> <u>531f758700c187b07f08c4</u> <u>c731cfaf089089da608b</u>	+ 0.00523395 BTC	✓
171	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.00531217 BTC	✓
172	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666</u> <u>cf494a6f3bc743283c5c02</u> <u>b3c19db9f3752583f83b</u>	+ 0.00553397 BTC	✓
173	2019-10-01 00:47:03	<u>7d9774ac350b9addbfc246</u> <u>f931e0b63a379296d0f738</u> <u>c8f829ebc97f2bcd7caa</u>	+ 0.00549548 BTC	✓
174	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e</u> <u>90e7b89725daa974d9c93b</u> <u>12591a0f59e33be277f3</u>	+ 0.00599706 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42af5d1f0a6f45b4480280641641b10c766fbd8983e3</u>	+ 0.00591742 BTC	✓
176	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fcb2b513b72595e592de7700282f133b257086e87dfb</u>	+ 0.00627685 BTC	✓
177	2019-09-17 16:46:10	<u>4ef014263dcd60dfb057229cc8304e46f6102451dbcbf3c86e94fd5d66b7b222</u>	- 0.00509637 BTC	✓
178	2019-09-17 16:46:10	<u>4ef014263dcd60dfb057229cc8304e46f6102451dbcbf3c86e94fd5d66b7b222</u>	- 0.00727411 BTC	✓
179	2019-09-17 16:46:10	<u>4ef014263dcd60dfb057229cc8304e46f6102451dbcbf3c86e94fd5d66b7b222</u>	- 0.00720137 BTC	✓
180	2019-09-17 16:46:10	<u>4ef014263dcd60dfb057229cc8304e46f6102451dbcbf3c86e94fd5d66b7b222</u>	- 0.00697519 BTC	✓
181	2019-09-17 16:46:10	<u>4ef014263dcd60dfb057229cc8304e46f6102451dbcbf3c86e94fd5d66b7b222</u>	- 0.00523889 BTC	✓
182	2019-09-17 16:46:10	<u>4ef014263dcd60dfb057229cc8304e46f6102451dbcbf3c86e94fd5d66b7b222</u>	- 0.00508504 BTC	✓
183	2019-09-17 16:46:10	<u>4ef014263dcd60dfb057229cc8304e46f6102451dbcbf3c86e94fd5d66b7b222</u>	- 0.00740616 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.00609793 BTC	✓
185	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.00711696 BTC	✓
186	2019-09-10 01:21:35	<u>5276803eb39037a7194b8c</u> <u>0dd17147b6190a3f6e5e46</u> <u>ff26ba5c2461a4798d97</u>	+ 0.00706588 BTC	✓
187	2019-09-09 14:20:00	<u>a165751de0bcf564f9f928</u> <u>abbaed6ba7178de9a14860</u> <u>a218de057ba0a357b74f</u>	- 0.00752992 BTC	✓
188	2019-09-07 08:45:51	<u>b94e55ee60f2d7f62a64b7</u> <u>90928babcc21dc17a7f1c6</u> <u>28d1725b2c99314e670d</u>	- 0.00513799 BTC	✓
189	2019-09-07 00:34:07	<u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u>	+ 0.00712202 BTC	✓
190	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.00697519 BTC	✓
191	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u>	+ 0.00720137 BTC	✓
192	2019-08-31 22:23:04	<u>20b8bca8f78e5d143ad190</u> <u>e4276964df628d78c7504d</u> <u>5eec5e78bcad169025d6</u>	- 0.00756259 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-08-31 22:23:04	<u>20b8bca8f78e5d143ad190</u> <u>e4276964df628d78c7504d</u> <u>5eec5e78bcad169025d6</u>	- 0.00562042 BTC	✓
194	2019-08-31 22:23:04	<u>20b8bca8f78e5d143ad190</u> <u>e4276964df628d78c7504d</u> <u>5eec5e78bcad169025d6</u>	- 0.00653427 BTC	✓
195	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.00740616 BTC	✓
196	2019-08-26 02:20:34	<u>7274ab022e586d9bab9661</u> <u>8982ae73034db752185843</u> <u>e2a660d12025ed737ade</u>	+ 0.00727411 BTC	✓
197	2019-08-25 21:27:20	<u>caae2fb6f93c8625d132f8</u> <u>f7b8fe703b3a5c488bd184</u> <u>8a43d8817018f7ca9c05</u>	- 0.00637899 BTC	✓
198	2019-08-23 22:17:47	<u>512f7920f5bcacef680c49</u> <u>7ae45416d77a98c5436a0b</u> <u>b4ebbd20ab8ccbfd0d10</u>	- 0.00624351 BTC	✓
199	2019-08-23 22:17:47	<u>512f7920f5bcacef680c49</u> <u>7ae45416d77a98c5436a0b</u> <u>b4ebbd20ab8ccbfd0d10</u>	- 0.00646402 BTC	✓
200	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u>	+ 0.00508504 BTC	✓
201	2019-08-21 01:12:40	<u>9055784a3017f1aab8605d</u> <u>1f63c1e6f0a5723749198d</u> <u>1aad55749d43f33f42a4</u>	+ 0.00752992 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-08-18 00:50:41	<u>0af009cef2a89c97baf9b3311581b9f78237101d5c7718b29ca92c969770a8e2</u>	+ 0.00509637 BTC	✓
203	2019-08-16 03:26:34	<u>fd472ddffb4424b44116a56e8f542dd913a30d6d07d16dd5a9f561bdf82bdb6e</u>	+ 0.00523889 BTC	✓
204	2019-08-14 04:38:31	<u>9455b93aeee17a4325f621b3d165b694744324a82fb921081a97506dbdf6f9ce</u>	+ 0.00756259 BTC	✓
205	2019-08-13 20:36:31	<u>90cb6b22e3a77374fb1b8d5c470929b96d55f0f61517bfda10a156c901279099</u>	- 0.00627079 BTC	✓
206	2019-08-13 19:30:32	<u>b7ed1c052fb949491302e41a041bc78e832028d20ca9cfeb70655cc5a5e3abb0</u>	- 0.00722250 BTC	✓
207	2019-08-13 19:30:32	<u>b7ed1c052fb949491302e41a041bc78e832028d20ca9cfeb70655cc5a5e3abb0</u>	- 0.00658105 BTC	✓
208	2019-08-13 19:30:32	<u>b7ed1c052fb949491302e41a041bc78e832028d20ca9cfeb70655cc5a5e3abb0</u>	- 0.00781781 BTC	✓
209	2019-08-13 19:30:32	<u>b7ed1c052fb949491302e41a041bc78e832028d20ca9cfeb70655cc5a5e3abb0</u>	- 0.00797236 BTC	✓
210	2019-08-13 19:30:32	<u>b7ed1c052fb949491302e41a041bc78e832028d20ca9cfeb70655cc5a5e3abb0</u>	- 0.00785276 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-08-13 19:30:32	<u>b7ed1c052fb949491302e4</u> <u>1a041bc78e832028d20ca9</u> <u>cfef70655cc5a5e3abb0</u>	- 0.00805572 BTC	✓
212	2019-08-13 19:30:32	<u>b7ed1c052fb949491302e4</u> <u>1a041bc78e832028d20ca9</u> <u>cfef70655cc5a5e3abb0</u>	- 0.00667017 BTC	✓
213	2019-08-13 19:30:32	<u>b7ed1c052fb949491302e4</u> <u>1a041bc78e832028d20ca9</u> <u>cfef70655cc5a5e3abb0</u>	- 0.00767295 BTC	✓
214	2019-08-13 19:30:32	<u>a88af7bd8cd1bffffc06bc7</u> <u>64b5fd687bdbe5aae9994a</u> <u>d79ac2e4dfd8d998221c</u>	- 0.00572416 BTC	✓
215	2019-08-13 19:30:32	<u>a88af7bd8cd1bffffc06bc7</u> <u>64b5fd687bdbe5aae9994a</u> <u>d79ac2e4dfd8d998221c</u>	- 0.00564347 BTC	✓
216	2019-08-13 19:30:32	<u>a88af7bd8cd1bffffc06bc7</u> <u>64b5fd687bdbe5aae9994a</u> <u>d79ac2e4dfd8d998221c</u>	- 0.00564964 BTC	✓
217	2019-08-13 19:30:32	<u>a88af7bd8cd1bffffc06bc7</u> <u>64b5fd687bdbe5aae9994a</u> <u>d79ac2e4dfd8d998221c</u>	- 0.00616868 BTC	✓
218	2019-08-13 19:30:32	<u>a88af7bd8cd1bffffc06bc7</u> <u>64b5fd687bdbe5aae9994a</u> <u>d79ac2e4dfd8d998221c</u>	- 0.00578129 BTC	✓
219	2019-08-12 19:13:07	<u>69c1d5f19d0654f1f8f66a</u> <u>ba3cf0dd7e7bc4b92555f1</u> <u>c5e6fae7fd62831d1bec</u>	- 0.00806537 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-08-12 19:13:07	<u>69c1d5f19d0654f1f8f66a</u> <u>ba3cf0dd7e7bc4b92555f1</u> <u>c5e6fae7fd62831d1bec</u>	- 0.00781650 BTC	✓
221	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u>	+ 0.00653427 BTC	✓
222	2019-08-08 01:03:21	<u>2ae7d34c69e7154f6b5a35</u> <u>693fc257e2661758c79cac</u> <u>43631bb23417ecfdb68f</u>	+ 0.00513799 BTC	✓
223	2019-08-06 01:40:13	<u>72f8b6763b3e5153288eff</u> <u>5d4df1aead3c9134b1debd</u> <u>d61e3f76a744f18de795</u>	+ 0.00562042 BTC	✓
224	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.00637899 BTC	✓
225	2019-08-02 00:48:15	<u>21ccd507aa0ada469b2f9f</u> <u>4cbf8996b081ac01a6da8a</u> <u>336bd7b1b4e69169d462</u>	+ 0.00646402 BTC	✓
226	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u>	+ 0.00624351 BTC	✓
227	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.00627079 BTC	✓
228	2019-07-27 17:47:45	<u>b87f9b3c75f206ecf5241c</u> <u>ecb128dd9e7fbd766027e4</u> <u>82cb070914ab4685bd38</u>	- 0.00763635 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-07-27 17:47:45	<u>b87f9b3c75f206ecf5241c</u> <u>ecb128dd9e7fbd766027e4</u> <u>82cb070914ab4685bd38</u>	- 0.00820731 BTC	✓
230	2019-07-27 14:52:33	<u>5785467e08f82389d9df7d</u> <u>b5d92b66a1eeded20d7bf1</u> <u>72f0d76fbc8dd40dfd67</u>	- 0.00892988 BTC	✓
231	2019-07-27 14:52:33	<u>5785467e08f82389d9df7d</u> <u>b5d92b66a1eeded20d7bf1</u> <u>72f0d76fbc8dd40dfd67</u>	- 0.00908801 BTC	✓
232	2019-07-27 03:15:30	<u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u>	+ 0.00616868 BTC	✓
233	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.00578129 BTC	✓
234	2019-07-23 05:54:33	<u>fcfcca561c8dc79e1a7365</u> <u>d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u>	+ 0.00564964 BTC	✓
235	2019-07-21 01:30:05	<u>8c903c6513835adfdc9484</u> <u>4a35d2520477c157e0d7d8</u> <u>825ed1299c54c94b687e</u>	+ 0.00572416 BTC	✓
236	2019-07-19 00:53:33	<u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u>	+ 0.00564347 BTC	✓
237	2019-07-17 00:47:46	<u>6ab1ebcac90963e61f9123</u> <u>fe75c90c98b39b72e2fca1</u> <u>d7d7c13cde3bbd29acad</u>	+ 0.00658105 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-07-15 12:55:28	<u>ccad5b6e47a080d7de56df</u> <u>6025d2ada6b5162e41b840</u> <u>40f291657497d961cda0</u>	+ 0.00767295 BTC	✓
239	2019-07-14 01:32:31	<u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u>	+ 0.00781781 BTC	✓
240	2019-07-13 01:44:30	<u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u>	+ 0.00785276 BTC	✓
241	2019-07-12 01:30:46	<u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u>	+ 0.00797236 BTC	✓
242	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u>	+ 0.00805572 BTC	✓
243	2019-07-10 04:09:21	<u>3517811558de07e5ffbc79</u> <u>7041d7c39a940734bdb16e</u> <u>ac7780459e639eb1d57b</u>	+ 0.00806537 BTC	✓
244	2019-07-09 01:40:07	<u>b3b7215851d3096b031b37</u> <u>f634cd3efe68a41c6c3720</u> <u>e7261efc05d1ed07b9c4</u>	+ 0.00781650 BTC	✓
245	2019-07-08 03:07:09	<u>0da322a8f1c4ceb664234a</u> <u>6f493d021f9c4011e4a055</u> <u>29863cdf18c1fae4f36d</u>	+ 0.00722250 BTC	✓
246	2019-07-07 01:20:10	<u>73f3b84e7cc9e9ffcc4140</u> <u>9ea3ed10bae11617b60018</u> <u>d626a658e8ddfa2771a4</u>	+ 0.00667017 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-07-06 01:31:38	<u>0dd024656146a55b25577c</u> <u>4184abd7b96845db16e5b2</u> <u>4eef6745bfc437a995d</u>	+ 0.00820731 BTC	✓
248	2019-07-05 01:36:19	<u>ee4020a7828374d5c04d0c</u> <u>8f905eb581466ca13ec32d</u> <u>53066dc9a1ce94ba734f</u>	+ 0.00908801 BTC	✓
249	2019-07-04 03:05:48	<u>2515589f15643653340e21</u> <u>408c5e00d787138410b038</u> <u>eceab10797671ab7da69</u>	+ 0.00892988 BTC	✓
250	2019-07-03 14:22:16	<u>1d0c19bd3337dc10927a17</u> <u>eab8e08a5622e401b7dc2d</u> <u>9938f989d88a05e27ce1</u>	- 0.00964752 BTC	✓
251	2019-07-03 14:22:16	<u>1d0c19bd3337dc10927a17</u> <u>eab8e08a5622e401b7dc2d</u> <u>9938f989d88a05e27ce1</u>	- 0.00923865 BTC	✓
252	2019-07-03 14:22:16	<u>1d0c19bd3337dc10927a17</u> <u>eab8e08a5622e401b7dc2d</u> <u>9938f989d88a05e27ce1</u>	- 0.00907987 BTC	✓
253	2019-07-03 14:22:16	<u>1d0c19bd3337dc10927a17</u> <u>eab8e08a5622e401b7dc2d</u> <u>9938f989d88a05e27ce1</u>	- 0.00913842 BTC	✓
254	2019-07-03 04:45:09	<u>9d9f06db3dda9e573ff9c9</u> <u>3d7e5cc824b9f4bddcb148</u> <u>e5987e59167a4efeb0d3</u>	+ 0.00763635 BTC	✓
255	2019-07-02 18:36:33	<u>c2b409fe8f211241da62c7</u> <u>800b1bd80bf6f13d69043c</u> <u>311f05cf62a3701e55cf</u>	- 0.00948339 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-07-02 18:36:33	<u>c2b409fe8f211241da62c7800b1bd80bf6f13d69043c311f05cf62a3701e55cf</u>	- 0.00882277 BTC	✓
257	2019-07-02 00:53:36	<u>24c0b5a97ac60223583a4c2cee48761db4cab7be8b5dcdf6890765dcf6b73ea7</u>	+ 0.00907987 BTC	✓
258	2019-07-01 01:36:05	<u>223b3fc462b55d8978d446191e07299bc4fb0d571d7e097222805d72d8a2c6e3</u>	+ 0.00923865 BTC	✓
259	2019-06-30 01:34:15	<u>91ac6f0dd86589c5afcd1599d215613a445b589f7b9903f3628ba4d659969e92</u>	+ 0.00913842 BTC	✓
260	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b524e6a7a7536799c1b5a36c8450106536eb24e94249</u>	+ 0.00964752 BTC	✓
261	2019-06-28 02:29:27	<u>959aac3fa1927b9525c3a79dfd093aecc142d4dcf2efe00cda9d0e3bcd45b329</u>	+ 0.00882277 BTC	✓
262	2019-06-27 02:11:19	<u>3bbd742ccb5bd4a45ac28ab2e7f18726319216a52525bc12e68dbe666474d92f</u>	+ 0.00948339 BTC	✓
263	2019-06-26 20:48:20	<u>c1c95d34c6b19028086378c3ccb877c51373f8225424a14c27717f80d42dca56</u>	- 0.00947435 BTC	✓
264	2019-06-26 20:42:16	<u>a2273062ac006432660bfa b2c78982b88ecd29e67fe0667785658b0c0a46ba74</u>	- 0.00939031 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-06-26 20:42:16	<u>dc3c2dc763e160843abdc3</u> <u>00c962c6635506c79f0858</u> <u>488d705ac91d8fab806e</u>	- 0.00939889 BTC	✓
266	2019-06-26 20:42:16	<u>dc3c2dc763e160843abdc3</u> <u>00c962c6635506c79f0858</u> <u>488d705ac91d8fab806e</u>	- 0.00732563 BTC	✓
267	2019-06-26 20:42:16	<u>dc3c2dc763e160843abdc3</u> <u>00c962c6635506c79f0858</u> <u>488d705ac91d8fab806e</u>	- 0.00928833 BTC	✓
268	2019-06-26 20:42:16	<u>dc3c2dc763e160843abdc3</u> <u>00c962c6635506c79f0858</u> <u>488d705ac91d8fab806e</u>	- 0.00930180 BTC	✓
269	2019-06-26 20:42:16	<u>d8a29273d955bd24f4558c</u> <u>b1e89323f3542747725143</u> <u>ab361787cebfc5eecd1</u>	- 0.00961951 BTC	✓
270	2019-06-26 20:42:16	<u>d8a29273d955bd24f4558c</u> <u>b1e89323f3542747725143</u> <u>ab361787cebfc5eecd1</u>	- 0.00718579 BTC	✓
271	2019-06-26 20:42:16	<u>d8a29273d955bd24f4558c</u> <u>b1e89323f3542747725143</u> <u>ab361787cebfc5eecd1</u>	- 0.00902647 BTC	✓
272	2019-06-26 01:29:50	<u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u>	+ 0.00947435 BTC	✓
273	2019-06-25 01:32:33	<u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u>	+ 0.00939031 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-06-24 19:51:56	<u>6dacb95bd6e8c9ea4487cf</u> <u>20cfea63bf3581e975a6d9</u> <u>cfbb21bd5dd25d5af4ea</u>	- 0.00745335 BTC	✓
275	2019-06-24 19:51:56	<u>6dacb95bd6e8c9ea4487cf</u> <u>20cfea63bf3581e975a6d9</u> <u>cfbb21bd5dd25d5af4ea</u>	- 0.00775061 BTC	✓
276	2019-06-24 19:51:56	<u>6dacb95bd6e8c9ea4487cf</u> <u>20cfea63bf3581e975a6d9</u> <u>cfbb21bd5dd25d5af4ea</u>	- 0.00893998 BTC	✓
277	2019-06-24 19:51:56	<u>6dacb95bd6e8c9ea4487cf</u> <u>20cfea63bf3581e975a6d9</u> <u>cfbb21bd5dd25d5af4ea</u>	- 0.00781656 BTC	✓
278	2019-06-24 19:51:56	<u>6dacb95bd6e8c9ea4487cf</u> <u>20cfea63bf3581e975a6d9</u> <u>cfbb21bd5dd25d5af4ea</u>	- 0.00802669 BTC	✓
279	2019-06-24 19:51:56	<u>6dacb95bd6e8c9ea4487cf</u> <u>20cfea63bf3581e975a6d9</u> <u>cfbb21bd5dd25d5af4ea</u>	- 0.00793709 BTC	✓
280	2019-06-24 19:51:56	<u>6dacb95bd6e8c9ea4487cf</u> <u>20cfea63bf3581e975a6d9</u> <u>cfbb21bd5dd25d5af4ea</u>	- 0.00840888 BTC	✓
281	2019-06-24 19:51:56	<u>6dacb95bd6e8c9ea4487cf</u> <u>20cfea63bf3581e975a6d9</u> <u>cfbb21bd5dd25d5af4ea</u>	- 0.00756431 BTC	✓
282	2019-06-24 04:26:23	<u>b5f5a93e81c67dea4609dc</u> <u>e06d83d660995c6f338911</u> <u>41cceb04c59c06f99010</u>	+ 0.00902647 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-06-23 03:03:59	<u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u>	+ 0.00961951 BTC	✓
284	2019-06-22 03:52:10	<u>f062d53eae089460a7eb78</u> <u>5160df29578d2811849aff</u> <u>6ad45853b5937497259e</u>	+ 0.00718579 BTC	✓
285	2019-06-21 03:12:29	<u>23e05f8a4e62cedd04692f</u> <u>05a609c2872fc68043ca9c</u> <u>01202761065c5747b289</u>	+ 0.00732563 BTC	✓
286	2019-06-20 00:29:05	<u>2d8064a8f2d776ff1cc63f</u> <u>72641926b9edf26fbc2634</u> <u>9acfd64a23a4a39f2686</u>	+ 0.00928833 BTC	✓
287	2019-06-19 01:33:51	<u>037a05271d0576cdd0824c</u> <u>d74074a76f099165cc9f32</u> <u>592f7ae8481b8bf76c27</u>	+ 0.00939889 BTC	✓
288	2019-06-18 01:21:43	<u>38aa3f2c4e471db09d499d</u> <u>c63ea626e1c66d71bfc832</u> <u>b35d2528fa12f94aaf3a</u>	+ 0.00930180 BTC	✓
289	2019-06-17 02:37:54	<u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>aefd553ca53044cdf25a</u>	+ 0.00893998 BTC	✓
290	2019-06-16 03:01:13	<u>c6a0c749dc5eeb32e1a322</u> <u>310aaa3131f77409835676</u> <u>8105b010b5ef9c66c8f6</u>	+ 0.00802669 BTC	✓
291	2019-06-15 01:39:16	<u>ee9222dc70f5cc2098e482</u> <u>452397800a21245f61d77c</u> <u>b31999827edf5d962a5d</u>	+ 0.00756431 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-06-14 06:34:21	<u>e0498257bc5348cc8021c156e70128d0de3500cd56df78b6b9e02ceedfdddd38</u>	+ 0.00775061 BTC	✓
293	2019-06-13 02:23:14	<u>dadddbaeeef4db0ea516fef188437286f6673091a6082eabc57e21a0026bbca55</u>	+ 0.00840888 BTC	✓
294	2019-06-12 05:05:45	<u>bf2e684770868796469a00792c9c7cb594520ba2f90e31923e70d50cc82f246a</u>	+ 0.00793709 BTC	✓
295	2019-06-11 01:44:47	<u>9cc8e20eda427fab5bce60d5c68b950a332ab027e86b015f28baaab457a97ee8</u>	+ 0.00781656 BTC	✓
296	2019-06-10 01:07:56	<u>2ea174bb81cd55d964afcb787f6665cf744bc809575b97943601f03bfc05cf78</u>	+ 0.00745335 BTC	✓
297	2019-06-09 07:37:39	<u>6e05804dfc16b83a2caf6d0f35296cc558c354296a62c0d82ad1028f69ca294a</u>	- 0.00924576 BTC	✓
298	2019-06-09 07:37:39	<u>6e05804dfc16b83a2caf6d0f35296cc558c354296a62c0d82ad1028f69ca294a</u>	- 0.00911233 BTC	✓
299	2019-06-09 07:37:39	<u>6e05804dfc16b83a2caf6d0f35296cc558c354296a62c0d82ad1028f69ca294a</u>	- 0.00788223 BTC	✓
300	2019-06-09 00:38:05	<u>e30c9485cc49ee5bf4fa594c022870bfce6c726039e2b0d72aa548c336e1d65c</u>	+ 0.00788223 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-06-08 06:21:42	<u>691086572e80c56571e0e0c1c00404f1ee4352ac1c6bd743a0f171b7e3ea159b</u>	- 0.03740337 BTC	✓
302	2019-06-08 06:21:42	<u>561b1bb0ddfd668929f389ea48161c6550545637c42e633b13668117a2bd308e</u>	- 0.00767820 BTC	✓
303	2019-06-08 06:21:42	<u>561b1bb0ddfd668929f389ea48161c6550545637c42e633b13668117a2bd308e</u>	- 0.00855514 BTC	✓
304	2019-06-08 06:21:42	<u>561b1bb0ddfd668929f389ea48161c6550545637c42e633b13668117a2bd308e</u>	- 0.00914638 BTC	✓
305	2019-06-08 06:21:42	<u>561b1bb0ddfd668929f389ea48161c6550545637c42e633b13668117a2bd308e</u>	- 0.00894530 BTC	✓
306	2019-06-08 00:57:26	<u>c0102e77cd0e76a46ffa3bb791ed83deb6fd71191df5a445141671cc82ee0784</u>	+ 0.00911233 BTC	✓
307	2019-06-07 02:16:16	<u>d11929254f99fc35400ee74662d2cdb9c5a457c386f67eb2494b506397f46e24</u>	+ 0.00924576 BTC	✓
308	2019-06-06 01:16:24	<u>15bdece2c18219dcd7fae6e5c5f420fdacaac17a9f73a6cd8b3de885d67fa092</u>	+ 0.00914638 BTC	✓
309	2019-06-05 01:45:19	<u>151836fbf9d90f6417d3ac5167aa9797becee49d8406804c26fed88a4ed4ea69</u>	+ 0.00855514 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-06-04 00:47:07	<u>5b8b299823312f5a76c638</u> <u>1740fed39b814e814d6e66</u> <u>4b2f66bd2b782fcc30e9</u>	+ 0.00894530 BTC	✓
311	2019-06-03 03:31:20	<u>83c365e8d45b6d592cd621</u> <u>017647ec29830207163790</u> <u>67deb95c50f18690b1b3</u>	+ 0.00767820 BTC	✓
312	2019-06-02 00:54:51	<u>da8bbd861efb37ccbae748</u> <u>b9eba7081caf9aad920658</u> <u>f0c480fa2733e1a8db74</u>	+ 0.03740337 BTC	✓

\* USD values displayed at the time of transaction

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