

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17wQfPXdnYW68aCvFA142fALNgorCSjVDp</u>
TOTAL RECEIVED	1.93344747 BTC
	121,973.44 USD
TOTAL SEND	1.93343655 BTC
	121,972.75 USD

Token	Balance
Bitcoin	0.00001092 BTC
	0.68 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-01 04:55:36	<u>96d33792b249ae5a9ea66c</u> <u>2930cc8d4d0ea84ddbc774</u> <u>75a03f24b90e0dfffa2ce</u>	- 0.01478416 BTC	
			705.40 USD	
2	2021-09-01 02:47:53	<u>46efb393761f733bf926db</u> <u>467dfb583ef48ff7cc3369</u> <u>ee571e133896e7d6ed70</u>	+ 0.01478416 BTC	
			705.40 USD	

#	Date & time	Transaction Id	Amount	
3	2021-08-31 02:32:28	<u>5e6a97d38ab959373ab8ce</u> <u>45095c2d8bd08614d264c9</u> <u>807a0df0d74d1b5842ff</u>	- 0.02247922 BTC  1,078.31 USD	✓
4	2021-08-31 02:01:13	<u>add81e0f05b2b5f04898d4</u> <u>07107bd917f6c18999b871</u> <u>aa0859224fc32f14dbd9</u>	+ 0.02247922 BTC  1,078.31 USD	✓
5	2021-08-30 02:48:26	<u>ebaac21d7f907ba7ec666e</u> <u>722b2c624453c2b0a1345e</u> <u>6cca9d9ee1d9339c1e59</u>	- 0.02252878 BTC  1,079.19 USD	✓
6	2021-08-30 02:25:36	<u>2d60544480061e09d34a29</u> <u>ff7add6a1bd887f7728ac5</u> <u>25324a067864fbb2a195</u>	+ 0.02252878 BTC  1,079.19 USD	✓
7	2021-08-29 03:28:51	<u>3aed19bcf82f58fc47993c</u> <u>35f02c848e085431bb78b9</u> <u>33a1aa2c9a003e8d0463</u>	- 0.02275715 BTC  1,095.98 USD	✓
8	2021-08-29 01:04:13	<u>def269181b0c73e396decd</u> <u>83f7df75443fdeca7568d1</u> <u>ece377e123132711eb90</u>	+ 0.02275715 BTC  1,095.98 USD	✓
9	2021-08-28 03:36:07	<u>96e6b103790157cf899cb2</u> <u>58b04a35b33e61234c1cfa</u> <u>d3e906c750f85cf37663</u>	- 0.02203224 BTC  1,072.41 USD	✓
10	2021-08-28 01:10:38	<u>6d1c3d74b373c47cf4c884</u> <u>f589d6ac58bc7b944eb545</u> <u>1754d174d7f0266544f0</u>	+ 0.02203224 BTC  1,072.41 USD	✓
11	2021-08-27 03:45:12	<u>d931c3e2c92d575af96f4b</u> <u>bcc867420d6dc8bf53abb8</u> <u>c144c62dc6ff3e35f48f</u>	- 0.02284145 BTC  1,083.91 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-27 02:43:07	<u>b5d3bee61d3a696a5a4a973dbc40e94116d987fd4852a70f034bdfccee24b224</u>	+ 0.02284145 BTC 1,083.91 USD	 
13	2021-08-26 03:29:08	<u>b923e2992579e57cf9b36f3e2639dd4cba287aaa77bcfec662d055045eac7eb5</u>	- 0.02027173 BTC 949.44 USD	 
14	2021-08-26 02:41:00	<u>6a443b58977e88415a5c17f6566db41333be4239bb2f827585fdd428491dde23</u>	+ 0.02027173 BTC 949.44 USD	 
15	2021-08-25 03:13:34	<u>54def01fd739cae78e3f043f0b2564553b008db050ace8442ac218e25a6fbedb</u>	- 0.02369881 BTC 1,127.35 USD	 
16	2021-08-25 02:11:00	<u>c34b04aed4f80776ee38a4ea8ca097eda6f074f3383d55688e304adedcca06ee</u>	+ 0.02369881 BTC 1,127.35 USD	 
17	2021-08-24 03:33:18	<u>2a719fd07b75721eb0db3d9b2a7816adfd69b08d3a8df8a0fe80e91f2783882c</u>	- 0.02243783 BTC 1,109.10 USD	 
18	2021-08-24 02:37:22	<u>949e56bb2cef780df0cf0af05e1db1b30e6d9f96aae9ac1307d2f2810ed45b19</u>	+ 0.02243783 BTC 1,109.10 USD	 
19	2021-08-23 04:38:43	<u>1b23bd009cb696e9ecca544a776e9ee1056ab39b26920299dc473310250fb0c9</u>	- 0.02345360 BTC 1,181.94 USD	 
20	2021-08-23 03:27:40	<u>42fd2947f955fec25394ed73a8dee6972ab730390e9421cb1d9b3f221ba799a6</u>	+ 0.02345360 BTC 1,181.94 USD	 

#	Date & time	Transaction Id	Amount	
21	2021-08-22 03:35:33	<u>bdd6c61ce3356a55025ecd</u> <u>7a99b0fb9a907edf3b01c1</u> <u>26673c9935a49b206b6b</u>	- 0.02335970 BTC  1,147.70 USD	✓
22	2021-08-22 02:02:35	<u>9bc6f784252f2de26cfcde</u> <u>3fb97195c13b4eacf8edb4</u> <u>0b38b34712dff974f19f</u>	+ 0.02335970 BTC  1,147.70 USD	✓
23	2021-08-21 03:30:49	<u>ce4e032d1751ce1a43394d</u> <u>fcebfe32a35942833ecae4</u> <u>72d4d1e2c01c304ca822</u>	- 0.01723578 BTC  835.96 USD	✓
24	2021-08-21 02:51:12	<u>8c5ee876116e6dc26397ea</u> <u>9ae08ce690430687f7afe5</u> <u>111fda91b7b7e66e752a</u>	+ 0.01723578 BTC  835.96 USD	✓
25	2021-08-20 03:51:02	<u>3ed947f201b5120b21c0dd</u> <u>accedded5bfd83ae9273b5</u> <u>7023af59cad19d39b3b3</u>	- 0.02468630 BTC  1,158.33 USD	✓
26	2021-08-20 02:48:49	<u>fb12d8d67f24e969f4823c</u> <u>4ece346f50415a71365ab5</u> <u>b4fcb99bdc80fb7c57b8</u>	+ 0.02468630 BTC  1,158.33 USD	✓
27	2021-08-19 02:48:57	<u>3ba45cdc7517c5eaa5aa4b</u> <u>cc8e0e2108b172fe3afbf9</u> <u>043c73b192777f380ae4</u>	- 0.02275856 BTC  1,006.27 USD	✓
28	2021-08-19 01:57:46	<u>eaf059515c96a79983caf7</u> <u>e401002f5854c580ca0478</u> <u>0f3322cb58fdac41424b</u>	+ 0.02275856 BTC  1,006.27 USD	✓
29	2021-08-18 02:38:33	<u>be380b447bbd80b00bab6b</u> <u>b1a1cd2ad78cae0c6d22b8</u> <u>2343d619446bd7bcc695</u>	- 0.01409802 BTC  630.83 USD	✓

#	Date & time	Transaction Id	Amount		
30	2021-08-18 02:12:49	<u>8ad8f6d77a763c57cb2201</u> <u>2da277a15d211a6eacb27e</u> <u>c7871b5809bf9689dc82</u>	+ 0.01409802 BTC 630.83 USD		✓
31	2021-08-17 03:07:22	<u>37ab6e8850bb27ce726ad0</u> <u>b3ec6d634234be5debda66</u> <u>4eb308ed3e819fb96d7e</u>	- 0.01437899 BTC 673.64 USD		✓
32	2021-08-17 02:17:53	<u>153874275d5fccba50eded</u> <u>fafcf468376213d74be762</u> <u>843ee5f5c4b086a8613b</u>	+ 0.01437899 BTC 673.64 USD		✓
33	2021-08-16 02:50:05	<u>40ceb10d9a94e3554853ac</u> <u>c1b8c44d073d46d4e15169</u> <u>04ab30f77b62f71b8890</u>	- 0.02460657 BTC 1,169.22 USD		✓
34	2021-08-16 02:33:23	<u>4e2d32118d8140fdb578b5</u> <u>41ff7b92f0bde5d30a9c54</u> <u>934b7705cce9a12a0cb0</u>	+ 0.02460657 BTC 1,169.22 USD		✓
35	2021-08-15 02:04:30	<u>66556f7580ccaa417d0181</u> <u>16d8f1c1329a1b498d9c24</u> <u>20f61496f6de3ec9cc3b</u>	- 0.02515619 BTC 1,155.26 USD		✓
36	2021-08-15 01:29:10	<u>f3c99c1a3f9f84df8a3156</u> <u>8862816f2c40ef600067ec</u> <u>e1c6eba86e3f05eb259a</u>	+ 0.02515619 BTC 1,155.26 USD		✓
37	2021-08-14 03:26:23	<u>5873a93b9ace1efc8e05c4</u> <u>0fddc2e6a4dba2bb4e4aa2</u> <u>4ae917b9bf2f3aac3ac7</u>	- 0.02650710 BTC 1,234.43 USD		✓
38	2021-08-14 02:28:53	<u>3bb587e72810ce9722b286</u> <u>eccd5b4e2bf5679f3db392</u> <u>b27243cb24f219c4e65b</u>	+ 0.02650710 BTC 1,234.43 USD		✓

#	Date & time	Transaction Id	Amount	
39	2021-08-13 02:33:32	<u>2d82e2d66856e44d864de8e993a4361d19da1d45ea40f79fe940de5bf7a5282d</u>	- 0.02802379 BTC 1,292.97 USD	 
40	2021-08-13 01:54:04	<u>35002b1cdb6059c5fe24a838b22b40d6860cfceb90581a03f0802fa26c17efd2</u>	+ 0.02802379 BTC 1,292.97 USD	 
41	2021-08-12 03:56:14	<u>c99ec22b8d687ea3b4997b90536e358cbc7e0a929ba9410598ac36733bbf3d34</u>	- 0.02008528 BTC 898.86 USD	 
42	2021-08-12 01:59:54	<u>74242944580def8614b044de732de274fe2c04528c526c2950dcb84d8e632b0d</u>	+ 0.02008528 BTC 898.86 USD	 
43	2021-08-11 04:53:56	<u>891b0b9237b298d7c797df8a4f11040f9027eae52b2eaa25ec4fe7378ec1b24</u>	- 0.01136360 BTC 521.86 USD	 
44	2021-08-11 02:49:44	<u>094d2f1dc8114fafcccd564e603fb57e2cdb6cf63f250a7f6623ae4e7a9f6963</u>	+ 0.01136360 BTC 521.86 USD	 
45	2021-08-10 03:36:49	<u>f5a7e1b0335e9baf3c3ee525d4f4cec077775ad2cec1c17ae4823218503815a</u>	- 0.02308968 BTC 1,047.00 USD	 
46	2021-08-10 02:22:17	<u>8c8a95102b2d48273a79aa763cd482e9b9cea9c10e77b032f1f278dc43ca1b65</u>	+ 0.02308968 BTC 1,047.00 USD	 
47	2021-08-09 12:22:50	<u>7a4cd2555e937343fe01039f3486eb20064ad9c2a4fc490f0316118afddf7cfd</u>	- 0.01721078 BTC 796.05 USD	 

#	Date & time	Transaction Id	Amount		
48	2021-08-09 10:19:15	<u>64ae9322c2acb77c1e54c6034f95fa25496345d32efa337520bbca854671772d</u>	+ 0.01721078 796.05 USD	BTC 	✓
49	2021-08-08 15:04:57	<u>6874e9e0fab6c9bc36828b71bca690ca6ea2f06a7b1ae72a23531bac6bc303de</u>	- 0.01396833 611.73 USD	BTC 	✓
50	2021-08-08 13:23:34	<u>357dd6627e6f9e8c18b99508299497c530ec4882f20ebd987d9ca7997e02e64b</u>	+ 0.01396833 611.73 USD	BTC 	✓
51	2021-08-08 03:46:23	<u>2019e6931c63c7f24ab44468b674577218e2aeec2c85271fceed741f44650ec4</u>	- 0.00960054 426.76 USD	BTC 	✓
52	2021-08-07 01:04:50	<u>64b37e7d44a861b0127dd11fadbb310465229e5d7a2753f4bc3e12f4499d56be</u>	+ 0.00960054 420.50 USD	BTC 	✓
53	2021-08-06 04:05:07	<u>af9ff12964d58ca3efbe636ce4becf273013a86fd31d0e2585dcb2d6aaacfa2</u>	- 0.00866495 350.99 USD	BTC 	✓
54	2021-08-06 02:19:20	<u>90545e49485a941fa40a79ede259cfca4b23dcf89234d2b9a4b48012a711692a</u>	+ 0.00866495 350.99 USD	BTC 	✓
55	2021-08-05 05:09:43	<u>f16813e1f74bc3c8f1e2ee7c3ca451c55b741a31b5e9689eee8b51987133e03a</u>	- 0.01100307 418.20 USD	BTC 	✓
56	2021-08-05 01:55:51	<u>aa70ae9b892e032c95c7b0c0e96e9724f13b0c6db5e89630c5be35d79675d35c</u>	+ 0.01100307 418.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2021-08-04 03:21:04	<u>8bef1b7dbc30f1e64b435e</u> <u>30a1e53c8beac70ac04a94</u> <u>29a2873565b05ca46e70</u>	- 0.01755896 670.05 USD	BTC 	
58	2021-08-04 02:24:34	<u>782a5756e169e98252864c</u> <u>2c405562350010ba20234c</u> <u>90c7f6e399bdd69b8b1f</u>	+ 0.01755896 670.05 USD	BTC 	
59	2021-08-03 03:06:00	<u>f22982ce70d1721e39278f</u> <u>47e6900ec2278809e960cd</u> <u>83113fa819aef1f06aec</u>	- 0.01737592 668.79 USD	BTC 	
60	2021-08-03 02:06:28	<u>6f1a2d251d7f2a32e64e85</u> <u>a258627cc05d2e584352a4</u> <u>6b1d716b4871817a9324</u>	+ 0.01737592 668.79 USD	BTC 	
61	2021-08-02 02:58:54	<u>2070a5705d7aa4a217ccea</u> <u>1925564b0ad8cc2c36aabf</u> <u>f5f23788f0aa0ad13173</u>	- 0.01705203 674.27 USD	BTC 	
62	2021-08-02 02:11:58	<u>750cdf8125bd1df703a03a</u> <u>8c2d2d60153496cb241f85</u> <u>b954d53d031e55c4a6b2</u>	+ 0.01705203 674.27 USD	BTC 	
63	2021-08-01 01:47:37	<u>853d046803d656b103bae9</u> <u>15876458b03a181b2a37f6</u> <u>c142fb3f9e56281035b2</u>	- 0.01615406 671.79 USD	BTC 	
64	2021-08-01 01:04:40	<u>14620d03879397e175b51c</u> <u>a6dcba4b15c17adf82aa89</u> <u>c8909975c22ad2972abc</u>	+ 0.01615406 671.79 USD	BTC 	
65	2021-07-31 03:27:46	<u>52224bb66675146fd6fffe</u> <u>08cdb90355fc4ad204b861</u> <u>e3d2e6bb64393e6b8b30</u>	- 0.01699336 706.79 USD	BTC 	



#	Date & time	Transaction Id	Amount		
66	2021-07-31 00:57:25	<u>3b0ce0ac587a3720d0b319</u> <u>638614a382e55ac053395a</u> <u>88cbab3e7ba7e66d85ee</u>	+ 0.01699336 706.79 USD	BTC	✓
67	2021-07-30 03:28:05	<u>5bed9d79b6aac76305a346</u> <u>b111f1b64f308556cc608d</u> <u>a764ed40dd8f199efc8a</u>	- 0.01408751 544.37 USD	BTC	✓
68	2021-07-30 02:17:06	<u>2fc21cc26fcb3f297ccc5</u> <u>68ed80c88a5773cd7e51d5</u> <u>93ab11914dbaba7c76f6</u>	+ 0.01408751 544.37 USD	BTC	✓
69	2021-07-29 05:20:29	<u>3365626bfedef80b4fdd7b</u> <u>aa1ccc843d0ee00219bb13</u> <u>1bcc0bb5fa9f045e4e55</u>	- 0.01473908 586.17 USD	BTC	✓
70	2021-07-29 04:38:25	<u>12b66483fb924bedf3ad23</u> <u>8fe9c7c9433d143909efb7</u> <u>56188095eed864e36ebe</u>	+ 0.01473908 586.17 USD	BTC	✓
71	2021-07-28 04:16:45	<u>421a5d033066407d26ce8b</u> <u>cfb3a316343f632bfcc383</u> <u>2ca537fb9c1844322322</u>	- 0.01602193 652.90 USD	BTC	✓
72	2021-07-28 01:55:47	<u>d0f6c818f4ae6bf4ed82c6</u> <u>f36bd483e54b75b88e635e</u> <u>35831754c065ea48d336</u>	+ 0.01602193 652.90 USD	BTC	✓
73	2021-07-27 02:23:23	<u>e130c96ea059ba654b4d65</u> <u>1354f1ff1da66ac54d34a6</u> <u>fa1ed0d3a00005996194</u>	- 0.01242353 472.90 USD	BTC	✓
74	2021-07-27 02:02:11	<u>3f564af1ca8eb5ed86e8ca</u> <u>c3c66670d5ca3d898c8729</u> <u>ef6c0e88baa10775d7d8</u>	+ 0.01242353 472.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
75	2021-07-25 04:27:11	<u>68c17cbb7bac1858b33a0b850a98ad13943c67bc95ff9b32bc195734c8e8fb83</u>	- 0.01519162 522.57 USD	BTC 	✓
76	2021-07-25 00:45:49	<u>a633bc32da8ac35571b6481921215265bad11af2f98e2b342bbd7887afca504e</u>	+ 0.01519162 522.57 USD	BTC 	✓
77	2021-07-23 10:32:19	<u>fb80f3de70a5d4a7f3b46aad4a069b4a1afb2d12c1194d0c46231b82c0242540</u>	- 0.00528072 177.61 USD	BTC 	✓
78	2021-07-23 01:53:32	<u>d5378db66a61e83b90c2e9300aac67377ae1e037c744e8de85a014d46b3c6790</u>	+ 0.00528072 170.54 USD	BTC 	✓
79	2021-07-22 02:57:48	<u>368e6eb90c7d10a3bc814e9a4655b0489e49c3fd68b48dfe2080b70585c6e8fc</u>	- 0.01749678 558.38 USD	BTC 	✓
80	2021-07-22 01:46:33	<u>ee7557e3bbdb52e86d1e48c876cf60f4cf5bb7d8f15087cbe249e72e36b07f46</u>	+ 0.01749678 558.38 USD	BTC 	✓
81	2021-07-21 03:26:57	<u>426ae1186fe2c7dbc97a985e6c37361d7bccd94c91a95bbef92cf27a3de0fb8b</u>	- 0.01868829 589.31 USD	BTC 	✓
82	2021-07-21 01:43:21	<u>66d26c3d39c5156654a358f19f7f34ce6be80a2ac5706f49a543639791900590</u>	+ 0.01868829 589.31 USD	BTC 	✓
83	2021-07-20 02:37:29	<u>eb6038c1a79288de5b402420accb1ec30df579df376d62e131e41367280d369b</u>	- 0.01795080 533.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
84	2021-07-20 01:59:55	<u>3167264681264a87bbd98d9be1007758d7f145f6596fd70155f91550642593ab</u>	+ 0.01795080 533.00 USD	BTC 	✓
85	2021-07-19 03:12:38	<u>269a924b979cee29b394ca933f1d62254655f9a18255aba788e9b76c1bbc894c</u>	- 0.01438997 449.91 USD	BTC 	✓
86	2021-07-19 01:58:12	<u>ed2ae5ed71a8e1f6397cdd e5e708b871c4a232b120f1dcdeeea12a18aa4c9896</u>	+ 0.01438997 449.91 USD	BTC 	✓
87	2021-07-18 06:55:40	<u>0713692a67f694a82b630e180e45ece78f113738180b94dafd3f2aa7f53230a4</u>	- 0.01242587 394.87 USD	BTC 	✓
88	2021-07-18 01:52:20	<u>a9c6dc0e5176530777019637e462796ea5cacf475fbef3b9e77a6922263ba386</u>	+ 0.01242587 395.15 USD	BTC 	✓
89	2021-07-17 09:55:10	<u>0a1124052bf9c3ba575c7585f09d4d424d21431780334eae920e8eca35b07d9f</u>	- 0.00878768 276.98 USD	BTC 	✓
90	2021-07-17 00:59:14	<u>b2eaa815ddcf65800a8c7483677be3dda68f7995b3a358224825054820bee59e</u>	+ 0.00878768 275.85 USD	BTC 	✓
91	2021-07-16 03:11:32	<u>3f5eaecb82f3448c4656745ccebb8992728a0e661f95c48b27432abd083f48b4</u>	- 0.00957560 297.67 USD	BTC 	✓
92	2021-07-16 01:38:06	<u>cfe30bc3002b338cf48d8c1e94457a9422ad974fe4b35f6b941497c0d56dbc76</u>	+ 0.00957560 297.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
93	2021-07-10 01:27:39	<u>eb581296eb80aaebd96aa9cfaf636fc3c9e785e19f8166e4a2dee2b1646b1af6</u>	- 0.00553929 187.19 USD	BTC 	✓
94	2021-07-10 00:56:35	<u>3b8456437ede7b7bd2cdb94d2592b65073f1bdc03f3af7c1a249537eabf254aa</u>	+ 0.00553929 187.19 USD	BTC 	✓
95	2021-07-09 09:17:53	<u>ebd9ab1f4c38d9393efe24b4d7f5095c195723549d8cf72741860acfcc69c6e5</u>	- 0.00552302 186.76 USD	BTC 	✓
96	2021-07-09 02:04:29	<u>3a5f7ee7022436b9cee5138abfa358deed1f1b5c0af1a740996b77e662666b8f</u>	+ 0.00552302 181.01 USD	BTC 	✓
97	2021-07-08 09:23:17	<u>44a6a1ac0141c481cac0ecc87fd48d47dbe8f8b78d50ccc3cc102d3bc5710025</u>	- 0.00928863 305.37 USD	BTC 	✓
98	2021-07-08 01:58:19	<u>ae6be69f57fe840016bb7c76074255369a00681ecbc6c1aac1d09ad33e15124f</u>	+ 0.00928863 303.70 USD	BTC 	✓
99	2021-06-21 06:58:06	<u>92b158f06f948c26cece9cf59f895977b691a0fabf7c3488fe6e6804699b7f80</u>	- 0.00672452 212.55 USD	BTC 	✓
100	2021-06-21 06:58:06	<u>b3011098a7bb7dbf9e9872a6c4c5d37f53ee72390b73a06894b0a3279861092f</u>	- 0.00655314 207.13 USD	BTC 	✓
101	2021-06-21 05:56:28	<u>1815695e257d6732a4dfbc a5e2dd951fddcce27fff4ba85a3d1f41d395979775</u>	- 0.00635656 206.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
102	2021-06-21 02:57:34	<u>1afefd2406a374c1fb5184</u> <u>f39b8897b3feb73ecce16f</u> <u>a4a440e2861edb0ce648</u>	- 0.00668778 217.49	BTC 	
103	2021-06-21 02:23:15	<u>ff7c30d6e0c0d1dd021429</u> <u>05b62463464f2896b78732</u> <u>5dd81d6f5a175a05ea87</u>	- 0.00663979 215.92	BTC 	
104	2021-06-21 02:23:15	<u>8cc2b9a40913ca7c9008a6</u> <u>0617f1f7d2dac9ab24af06</u> <u>e5b1cdc145d8e9b18139</u>	- 0.00761211 247.55	BTC 	
105	2021-06-21 01:50:17	<u>39acfa851a20bca647e36c</u> <u>037bf0eaf48d456fda2886</u> <u>e352c575af5fc8208fce</u>	- 0.00657413 213.79	BTC 	
106	2021-06-21 01:50:17	<u>295b7e0b418a797a50316b</u> <u>66ed2eabc9b10ed256746d</u> <u>89dc466ac983746912b8</u>	- 0.00649900 211.35	BTC 	
107	2021-06-21 01:50:17	<u>295b7e0b418a797a50316b</u> <u>66ed2eabc9b10ed256746d</u> <u>89dc466ac983746912b8</u>	- 0.00649938 211.36	BTC 	
108	2021-06-21 01:50:17	<u>4355b793a6095a1e4c0ac3</u> <u>e575626342016aa995aac5</u> <u>4f1c7f0ead41fe920b87</u>	- 0.00686932 223.39	BTC 	
109	2021-06-21 01:49:22	<u>aa9fdf11086f28d9d5f3d9</u> <u>5a3eca2ddee227c625a7ae</u> <u>cb49698d034e48ff2a00</u>	- 0.00636354 206.94	BTC 	
110	2021-06-21 01:49:22	<u>539d1f806942a435c370d3</u> <u>e5867e11f6e882544c36d8</u> <u>dacf5a5e57ac5d5c6ae8</u>	- 0.00636025 206.83	BTC 	

#	Date & time	Transaction Id	Amount		
111	2021-06-21 01:49:22	<u>539d1f806942a435c370d3</u> <u>e5867e11f6e882544c36d8</u> <u>dacf5a5e57ac5d5c6ae8</u>	- 0.00635986 206.82	BTC 	✓
112	2021-06-21 01:49:22	<u>8ce3b836c9a90096ade605</u> <u>094d7ef033216c21469ef1</u> <u>23428f662ca19aaa2aab</u>	- 0.00705731 229.50	BTC 	✓
113	2021-06-21 01:46:29	<u>3d03bd195cbf3411428dd8</u> <u>6c406cbae4fec03c8bf2c3</u> <u>25522f3c2a0075dfe152</u>	- 0.00701772 228.22	BTC 	✓
114	2021-06-21 01:46:29	<u>a3e4f52fc667a097c2f05f</u> <u>3b38098c0c6ec157a468cb</u> <u>c16d87628d11569dc73c</u>	- 0.00665554 216.44	BTC 	✓
115	2021-06-20 23:27:50	<u>6c0e411b4a73398d9f8ced</u> <u>a6211fef3197283dc446eb</u> <u>03d9b2605496cd04fbe3</u>	- 0.00889655 289.32	BTC 	✓
116	2021-06-20 23:27:50	<u>96228014fe0b82fe1eca7f</u> <u>0d89e8d71cd9e2f2d7a541</u> <u>667cc2bb494b26dd24e3</u>	- 0.00653534 212.53	BTC 	✓
117	2021-06-20 17:20:44	<u>54af6c6b4a87122c67b202</u> <u>5499949046cb57e872dc38</u> <u>b428d068c7d90dfc5dad</u>	- 0.00662006 235.67	BTC 	✓
118	2021-06-20 17:20:44	<u>5ca5d2efc971ff30d2ab11</u> <u>3c7082b89544fc9db8a28a</u> <u>7478f66fa1fb6515b678</u>	- 0.00657691 234.13	BTC 	✓
119	2021-06-20 15:57:32	<u>e67e942154d7e54e94d42d</u> <u>a8d971ecdb35bac5de8bba</u> <u>4f61ec864dafbb7a9110</u>	- 0.00833159 296.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
120	2021-06-20 15:05:09	<u>ee280196ff8a78fdbeed41</u> <u>0182581ec2cd9bcb1c82ef</u> <u>460c916c504d74f95f6b</u>	- 0.00626781 223.13	BTC 	
121	2021-06-20 14:46:14	<u>adfc559329ab3ee11fc691</u> <u>83c5e71b3d83954ca5976b</u> <u>68eb030c973a15bbda50</u>	- 0.00623525 221.97	BTC 	
122	2021-06-20 14:46:14	<u>b9e0a46684465dbea73090</u> <u>264021ddc2ef2c945151a4</u> <u>abcdda06b6b73fd2d84a</u>	- 0.00616249 219.38	BTC 	
123	2021-06-20 14:41:22	<u>48f8eef39dc6d196a3d6a9</u> <u>6444059de9d0b8546d11b5</u> <u>25e4f4414101b2296e2a</u>	- 0.00674849 240.24	BTC 	
124	2021-06-20 14:41:22	<u>48f8eef39dc6d196a3d6a9</u> <u>6444059de9d0b8546d11b5</u> <u>25e4f4414101b2296e2a</u>	- 0.00674821 240.23	BTC 	
125	2021-06-20 14:31:22	<u>3dad1a402fb3e971f14f50</u> <u>19122ed3d3f61ba755867d</u> <u>4a96c8bf05b002c8e407</u>	- 0.00586734 208.87	BTC 	
126	2021-06-20 14:31:22	<u>4ccbd6ec9a018825fc7988</u> <u>05566b1a0b4e228777fa8e</u> <u>a35af2c41fcd331c73e3</u>	- 0.00708428 252.20	BTC 	
127	2021-06-20 13:39:11	<u>86c13df5bb0c0d49eb6624</u> <u>1f3cb740dd02126a385bd7</u> <u>9d5a3ac257db3c008848</u>	- 0.00904262 321.91	BTC 	
128	2021-06-20 13:39:11	<u>dbe413d0d2510c944c3670</u> <u>25a4df673cf80373854211</u> <u>38aa20882dc36af53843</u>	- 0.00644692 229.51	BTC 	

#	Date & time	Transaction Id	Amount		
129	2021-06-20 13:39:11	<u>479e5ab5aa6ba02b2adbe7ad3037a8a35fded11a2feb5c648deb96d5752c213c</u>	- 0.00683082 243.17 USD	BTC 	✓
130	2021-06-20 13:39:11	<u>e5c1c2c759986e9f0a5d6e573f9f2da1115446dce76ecc7f0bd5c5777aeaf937</u>	- 0.00706863 251.64 USD	BTC 	✓
131	2021-06-20 13:37:17	<u>c120c08daf4a15b83f1d0abc9bf1b4ae5052dfa469c2e4b1f4f0bd150ac717f5</u>	- 0.00638639 227.35 USD	BTC 	✓
132	2021-06-20 13:36:34	<u>493a5cc2b3e941700d1253ac73407424b562010e3582e36c0dc7d89384c952df</u>	- 0.00653310 232.57 USD	BTC 	✓
133	2021-06-20 13:36:34	<u>4f6e5cc88cbc4b3bd4e470846d3a064bb352f6c74efbddb4ea48ef2445196fd8</u>	- 0.00656862 233.84 USD	BTC 	✓
134	2021-06-20 12:23:44	<u>82c44d02d8521a4b3ec80e901c65e14b6fa39e1c15ad3dc0f67d1636f8bdf97</u>	- 0.00911037 324.33 USD	BTC 	✓
135	2021-06-20 12:08:39	<u>2fc229f21fac148a6c6e6b12fddf4372af79da4fce0462486d53b249f67e326b</u>	- 0.00659977 234.95 USD	BTC 	✓
136	2021-06-20 12:08:39	<u>691a8e5cfff0d714e7444f0c6c7ad81314713523ebd7b7d8731adee27836945f</u>	- 0.00659036 234.61 USD	BTC 	✓
137	2021-06-20 11:58:53	<u>800eda5949c0dcc417965e271553f6f58a673ac56aaac842a020b6d4b3208f2f</u>	- 0.00664390 236.52 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
138	2021-06-20 09:24:19	<u>499fdd6b8f3ac8113e5904829c09850301c1bba7451d01a185deb0cd45ad8e6</u>	- 0.00684751 243.77	BTC 	
139	2021-06-20 09:22:41	<u>c65fafa1e5d0153bc6aec5dfe196b4fd57f1cd8050574eb746303fc7c29f0bb</u>	- 0.00759370 270.33	BTC 	
140	2021-06-20 08:38:44	<u>d88971018fe93409d4572f16405c334f211df4557c4da86de231dbf2a4faca1f</u>	- 0.00692158 246.40	BTC 	
141	2021-06-20 08:36:16	<u>0e2a3ed61c7feb206ed72adc8fcd56333eabd699515bd59363964b49d08677e8</u>	- 0.00658798 234.53	BTC 	
142	2021-06-20 07:34:42	<u>0fa0e339498a31141885e5e9e1824219d6c54d917c3505eb61fa256441dd83ca</u>	- 0.00608597 216.66	BTC 	
143	2021-06-20 07:34:42	<u>6c28d962fd9f166b6f3caa998d85aec8907bf0a9163ca6d259f2a5ae64d1dc7</u>	- 0.00879579 313.13	BTC 	
144	2021-06-20 07:34:42	<u>08ca4a4f8153f0bb4d5bcf3fb0d039ce42dd27a3271b7c01097df82a85c627c4</u>	- 0.00663772 236.30	BTC 	
145	2021-06-20 07:34:42	<u>01aba1b208e9d325d2b0d3c08ccfb07d4b3806405c20e808a27d66b23026091</u>	- 0.00863783 307.50	BTC 	
146	2021-06-20 06:29:18	<u>9c30bca8612bfd028aebc6e184733a2ee45e00c405d0933756fd393eabfd460f</u>	- 0.00890032 316.85	BTC 	

#	Date & time	Transaction Id	Amount		
147	2021-06-20 04:29:46	<u>5d67231bfd40f49a72d8b1</u> <u>9b2a1c96ab97bd845d8676</u> <u>b9fdbecc23f297ed4687</u>	- 0.00652049 220.86 USD	BTC 	✓
148	2021-06-20 04:29:46	<u>ef79a0a94d9e040379aa12</u> <u>4bcfa24159ef0dfd610db9</u> <u>d9d5ca68c9413396c57b</u>	- 0.00629827 213.34 USD	BTC 	✓
149	2021-06-20 04:29:46	<u>fa15423f173d14b89f85f6</u> <u>1d8e017fbf0c2d4d7c676e</u> <u>7dee52911f552403367a</u>	- 0.00679067 230.01 USD	BTC 	✓
150	2021-06-20 04:16:44	<u>8eb7239da0d423126e909c</u> <u>0d8d66ee190c59c09cc658</u> <u>558b1f363d71e8de03d4</u>	- 0.00638020 216.11 USD	BTC 	✓
151	2021-06-20 04:16:44	<u>a86c5bb921c86360ced53c</u> <u>8584845cd2e9db83be7868</u> <u>a13f009af2e4b6212fb8</u>	- 0.00686078 232.39 USD	BTC 	✓
152	2021-06-20 03:36:27	<u>acdf107b5875d80d1ab88c</u> <u>5b92c3d41240d845177992</u> <u>af85c40a610dd47e3d5a</u>	- 0.00667835 226.21 USD	BTC 	✓
153	2021-06-20 03:36:27	<u>8e38fc3f0b82d53f827f05</u> <u>322a71b9a9a13c5216bb5e</u> <u>39def160348a9f08a449</u>	- 0.00642841 217.74 USD	BTC 	✓
154	2021-06-20 03:36:27	<u>b01fa671bae9607649e4a2</u> <u>bf8886d7e2de9c6f1525b8</u> <u>684b30a1131fe2dde441</u>	- 0.00676543 229.16 USD	BTC 	✓
155	2021-06-20 03:36:27	<u>6378c9c858de6033a9617d</u> <u>6811ca951f296c974759fc</u> <u>f9154e039b076bfe843f</u>	- 0.00909204 307.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
156	2021-06-20 02:14:10	<u>f00cee5c5bd01a683871b7</u> <u>8314a41d916cdfd1f64093</u> <u>f7f74b3cd13d7d6ab5ab</u>	- 0.00647667 219.38	BTC 	
157	2021-06-20 02:06:47	<u>3a156546c2eb215d6c2246</u> <u>e60c4dc0342ef33b391c91</u> <u>8ab4fb5659f802295c80</u>	- 0.00721410 244.36	BTC 	
158	2021-06-20 01:27:25	<u>6f295894e2c4045794806a</u> <u>d051ec558173038293ae7a</u> <u>c4584133848b97ef4032</u>	- 0.00760930 257.74	BTC 	
159	2021-06-20 01:27:25	<u>6ca34536e76cf57e80c9bd</u> <u>e4cf97af0b537870f2e572</u> <u>ddcd59daf91feab4e5f1</u>	- 0.00740592 250.85	BTC 	
160	2021-06-20 01:21:50	<u>4dcbcac59a91d23e5ad416</u> <u>8e165af9d86b2e0450d1f8</u> <u>5f126dca3b8e61112286</u>	- 0.00650149 220.22	BTC 	
161	2021-06-20 01:21:50	<u>77d70232ebd7316707cba0</u> <u>f8dcd9f4bcd3e84c331336</u> <u>09d45dc5255fbb6c5b5a</u>	- 0.00626088 212.07	BTC 	
162	2021-06-20 01:14:58	<u>a164c8f3791c9fb6eba51f</u> <u>cf5350ea839c684932ca0d</u> <u>5cbaabe3577b63cf472b</u>	- 0.00656745 222.45	BTC 	
163	2021-06-20 01:14:58	<u>a164c8f3791c9fb6eba51f</u> <u>cf5350ea839c684932ca0d</u> <u>5cbaabe3577b63cf472b</u>	- 0.00656723 222.45	BTC 	
164	2021-06-20 01:14:58	<u>448413614fb8e1a5036535</u> <u>317005341b2e0553d9d4aa</u> <u>543413d13915e111d099</u>	- 0.00651917 220.82	BTC 	

#	Date & time	Transaction Id	Amount		
165	2021-06-19 23:49:00	<u>9a9cdd135899790d69257e</u> <u>6f74c19483d70abcb69468</u> <u>4a9c17c1ff2f6995ce3d</u>	- 0.00500369 169.48	BTC 	✓
166	2021-06-19 23:49:00	<u>501dd578d5ec586ee88fbd</u> <u>c476607eba20afa4c00696</u> <u>68264091d1f21e394528</u>	- 0.00650694 220.40	BTC 	✓
167	2021-06-19 23:28:06	<u>89c7346d6d5991995945f2</u> <u>66cf39700465d639af7a71</u> <u>23153349febb7e528f32</u>	- 0.00625871 212.00	BTC 	✓
168	2021-06-19 23:28:06	<u>3b817469b76b50275bc529</u> <u>2b6319e8130cedb4f8d03d</u> <u>c6a5c7117bcfbbd4fabe</u>	- 0.00641521 217.30	BTC 	✓
169	2021-06-19 23:28:06	<u>b1b430b24a65b8b9c41583</u> <u>fdea1c77b4fba8b1695f1e</u> <u>cbf4e48f1b6c8a26d8d7</u>	- 0.00626728 212.29	BTC 	✓
170	2021-04-18 01:52:59	<u>da99a4d35c4c71e004bec3</u> <u>365b03ce3b03429239508a</u> <u>af0e90b58b9f6eb2a3c3</u>	+ 0.00500369 266.74	BTC 	✓
171	2021-04-17 02:09:53	<u>0e50e2eebb922de0a12e7f</u> <u>aef52a27a07cdc628c3636</u> <u>d92a277ed589248acf77</u>	+ 0.00705731 429.69	BTC 	✓
172	2021-04-16 05:43:49	<u>3ab0f42edc1a46867861c5</u> <u>884b8ea691b656adbd2c19</u> <u>22eeb9a128301279c7fe</u>	+ 0.00692158 421.20	BTC 	✓
173	2021-04-15 01:31:13	<u>06f3c687445030f491e915</u> <u>39f633719024bea6f48fd8</u> <u>6c24f6465869c6c2bc59</u>	+ 0.00701772 437.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
174	2021-04-14 02:32:43	<u>0210dd87b4cafa744ff82e</u> <u>1aa812de34b3ba8914e137</u> <u>e3cab629999d14017ca4</u>	+ 0.00667835 BTC  420.46 USD		
175	2021-04-13 01:39:40	<u>9f9f37e2e1a6448b99c7c4</u> <u>60464ab0b7991ac3e936bf</u> <u>7edd44b51ac25abeeba9</u>	+ 0.00659977 BTC  419.58 USD		
176	2021-04-12 02:19:19	<u>de7b6f8bc0ed6d2122f3ee</u> <u>ea038b4f6af75ec36b4548</u> <u>89dce50221e9fe094721</u>	+ 0.00636354 BTC  380.92 USD		
177	2021-04-11 01:12:13	<u>ffb08ddcc66b7c6fc5c789</u> <u>250c51ba9da1eda44c7156</u> <u>b9da9f8515f55ca842c7</u>	+ 0.00655314 BTC  393.20 USD		
178	2021-04-10 02:06:29	<u>b6c634602c9a7bc9494b1d</u> <u>415cc57f268383540ca755</u> <u>6a3580540ab834f8c29a</u>	+ 0.00674849 BTC  403.35 USD		
179	2021-04-09 01:52:58	<u>af05541fa10dd68f3be473</u> <u>4a6026e93fa0d2666edc2f</u> <u>9484b904c5dbb1cc3306</u>	+ 0.00665554 BTC  386.97 USD		
180	2021-04-08 01:46:12	<u>40ff7b95db3c83bebe15b9</u> <u>e341c1bc55489bfd8ed2b3</u> <u>124727ffd19c02eafe49</u>	+ 0.00663772 BTC  385.50 USD		
181	2021-04-07 01:54:08	<u>4f7525247ca5c739b02eb0</u> <u>a892773f23c22af9355e06</u> <u>d5e7fe69ee8860b503aa</u>	+ 0.00672452 BTC  376.26 USD		
182	2021-04-06 02:06:32	<u>792b9a72305bd635769392</u> <u>1204ea30de9ea982117702</u> <u>905e246a9bc0cb693aeb</u>	+ 0.00657691 BTC  381.40 USD		

#	Date & time	Transaction Id	Amount		
183	2021-04-05 01:56:37	<u>35033fdf51427f530d099f</u> <u>27635f5bc9385f42f48c84</u> <u>ce436ebf4e8640fc7392</u>	+ 0.00638639 377.62 USD	BTC 	✓
184	2021-04-04 02:16:45	<u>ad0f6ff0dc91d8bd45dad9</u> <u>7849da93fe1d8b6535c370</u> <u>1e22537f14d95e912335</u>	+ 0.00656862 382.30 USD	BTC 	✓
185	2021-04-03 01:56:08	<u>3b1ceae3c3184a948e5d07</u> <u>485f36e9658ae3445b8c8f</u> <u>b37e7a8c7f7ad1456209</u>	+ 0.00664390 379.04 USD	BTC 	✓
186	2021-04-02 02:00:01	<u>6f49e04316b0df11a3eefc</u> <u>79704002842e1084ddd6b1</u> <u>e5e5fdc387be17b556a7</u>	+ 0.00629827 371.28 USD	BTC 	✓
187	2021-04-01 01:46:42	<u>da77021cf725d23311530c</u> <u>dd461d227a632ceaa41a50</u> <u>1ba94eb9fd1913cfbff4</u>	+ 0.00662006 388.73 USD	BTC 	✓
188	2021-03-31 01:56:57	<u>3b11c386292a8006aa7418</u> <u>5dc8dd957eca62ff2bf84f</u> <u>1be4532f1ed65b9b9141</u>	+ 0.00656723 385.76 USD	BTC 	✓
189	2021-03-30 01:53:22	<u>34d14f5e18f67d4e6b91be</u> <u>52d8acecc88416df5686ff</u> <u>e82175b8fbcc04b60901</u>	+ 0.00650694 382.26 USD	BTC 	✓
190	2021-03-29 01:48:38	<u>ef900c0a69da13cf093ae5</u> <u>6a94e54f7860000e8546be</u> <u>72ffa9f5fa286fe0ae54</u>	+ 0.00626781 361.24 USD	BTC 	✓
191	2021-03-28 01:09:39	<u>96872ad5680dae47a2639a</u> <u>06c19c0ebe88690a033be6</u> <u>470237f89157c23813d3</u>	+ 0.00635986 354.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
192	2021-03-27 00:50:53	<u>44fd0cfee84ebbc2859b22</u> <u>a420ebd4e662586c916a46</u> <u>8e2139b964da2f428958</u>	+ 0.00657413 366.94 USD	BTC 	
193	2021-03-26 01:52:10	<u>eade61d784fd3bf29613b1</u> <u>eaf85ce1b6c3f3761a022d</u> <u>d695bb699614cdee44ee</u>	+ 0.00649900 357.61 USD	BTC 	
194	2021-03-25 03:58:55	<u>75a6e5991b6eacbd5dd861</u> <u>73adbb94773f457945e65d</u> <u>f908151fc1faf8f7534f</u>	+ 0.00649938 333.37 USD	BTC 	
195	2021-03-24 02:04:47	<u>a70189570f4a5f6ad0a075</u> <u>5cfdfc1aef2036843d0e23</u> <u>089c432824a80b924565</u>	+ 0.00635656 332.47 USD	BTC 	
196	2021-03-23 01:54:35	<u>1ebd536981adb7ed9c9b46</u> <u>47a5e06966de1e1fe1465a</u> <u>a1aaa180cc901e37662f</u>	+ 0.00636025 345.62 USD	BTC 	
197	2021-03-22 01:46:28	<u>400f5ba1764824ce2ca61e</u> <u>cfaabcf4d2ed8a54992d72</u> <u>aaa59420644232362a57</u>	+ 0.00626728 338.95 USD	BTC 	
198	2021-03-21 01:42:33	<u>1f8d35edb33162408e455a</u> <u>cc62f55449c3392ce45de9</u> <u>57732c256e28d372f0c4</u>	+ 0.00721410 413.73 USD	BTC 	
199	2021-03-20 00:46:41	<u>384e929629e7e070d08495</u> <u>fa811eb9d4a7b7dd4ce452</u> <u>66377e6f4a61ecab1b91</u>	+ 0.00760930 442.11 USD	BTC 	
200	2021-03-19 02:12:36	<u>c97c9dd01e13847b9bb273</u> <u>85c60bdb7e3faaee726f01</u> <u>2d356bec763b717ba510</u>	+ 0.00761211 441.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
201	2021-03-18 02:24:34	<u>27fbf3ea1d45396cb7be17</u> <u>5e15cbcf2f8be6362c6a93</u> <u>904435544069270d7f68</u>	+ 0.00740592 426.93 USD	BTC 	✓
202	2021-03-17 01:48:18	<u>97072813f37c4d2649209d</u> <u>fbe2d2b7045d12db357b93</u> <u>5e97c55a3dce4191bf76</u>	+ 0.00708428 417.35 USD	BTC 	✓
203	2021-03-16 01:51:27	<u>b6b1c934b1d74e444e27f1</u> <u>7f51b4646d3191f856a11b</u> <u>f56161e1d94bf3611de5</u>	+ 0.00759370 432.08 USD	BTC 	✓
204	2021-03-15 02:38:14	<u>44ddc929b05fb98feb0b42</u> <u>222d429257a91fbf797a1a</u> <u>b7fa32298a8419db1db7</u>	- 0.01039037 577.75 USD	BTC 	✓
205	2021-03-15 01:49:36	<u>76be107edbf5b890b86a11</u> <u>a073bc10558d3f9a9127b8</u> <u>662df69f5a803dae812a</u>	+ 0.01039037 577.75 USD	BTC 	✓
206	2021-03-13 06:24:08	<u>8a50c65ab4eb333ab51307</u> <u>535daf2fc7de0074fea847</u> <u>71d14300e0c49a5caf1a</u>	- 0.01260801 771.46 USD	BTC 	✓
207	2021-03-13 04:28:08	<u>09578e9aa762ed60d523bd</u> <u>c167f0cdc5ee834743f5cd</u> <u>050dbbad989a6892ac9e</u>	+ 0.01260801 771.46 USD	BTC 	✓
208	2021-03-12 03:55:14	<u>06521ac6429efe1a11fb47</u> <u>c7ed7f45efc1fb88c1e18c</u> <u>895321bb950c213aa59c</u>	+ 0.00616249 352.62 USD	BTC 	✓
209	2021-03-11 03:16:02	<u>1cd998ab08fa8cfa399d7e</u> <u>60c9a4f644ae6839eae24</u> <u>7ad35af4b81a00fd0eb9</u>	+ 0.00608597 351.60 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
210	2021-03-10 03:52:22	<u>e240bb4ad19ccb605339da</u> <u>bf8ccc28a7ac84c553133c</u> <u>611cff6a5a8125cd909c</u>	- 0.01267204 707.75 USD	BTC 	✓
211	2021-03-10 02:48:16	<u>d95d97740c9545bf581f73</u> <u>2ed93081e521b96735611e</u> <u>3e9c5f6376536fd821aa</u>	+ 0.01267204 707.75 USD	BTC 	✓
212	2021-03-09 03:29:23	<u>703579def20c9b2d33d416</u> <u>e0959e8c9efb814666249a</u> <u>73aca626b73f896c5958</u>	+ 0.00623525 342.21 USD	BTC 	✓
213	2021-03-08 03:24:33	<u>ddd91d2a834a3308c0fd9c</u> <u>6b040a144d089a0594d05a</u> <u>757adbcac5abeefc79b4</u>	+ 0.00586734 307.30 USD	BTC 	✓
214	2021-03-07 02:54:59	<u>7e3f73a9cfca50c6833698</u> <u>401c18673cd9acb779c0cb</u> <u>525cd41cc9e2e9dc319f</u>	- 0.01208024 615.75 USD	BTC 	✓
215	2021-03-07 02:48:37	<u>d8bda7573ad5974bbe05f7</u> <u>c436a452d1a6bd4f84b60e</u> <u>6df6ea5534c7aebc19a4</u>	+ 0.01208024 615.75 USD	BTC 	✓
216	2021-03-06 02:47:44	<u>cc034fa333738c25267663</u> <u>6ac67845c974d2515c6cab</u> <u>ec54ce9747da9664aa4b</u>	+ 0.00644692 315.13 USD	BTC 	✓
217	2021-03-05 07:45:20	<u>9af5f420504c2e2d62edc6</u> <u>883932f631c0777a5aedca</u> <u>2caa6a68d55a0e98b024</u>	- 0.00911525 444.38 USD	BTC 	✓
218	2021-03-05 07:34:31	<u>106fa8745fbd7576b8cdb7</u> <u>b1705d4963430853dbc716</u> <u>70e05e01f55b281dba8f</u>	+ 0.00000546 0.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
219	2021-03-05 03:03:05	<u>a55d4a5cb294f4fedf0cbe</u> <u>ccb61a4f5d39db03da1ad8</u> <u>e02c20bc50167f2df914</u>	+ 0.00651917 317.82 USD	BTC 	✓
220	2021-03-04 04:49:35	<u>41a3ed6e3c75dbb43e9aae</u> <u>3a10afade6d38502357459</u> <u>bdbeb2460f7e66c77a78</u>	- 0.01314609 635.93 USD	BTC 	✓
221	2021-03-04 04:37:09	<u>ae952ae045eb0e7e17872e</u> <u>2e4ff736e4d46c4a8d0c72</u> <u>6aa82839dbdc6fcc33b5</u>	+ 0.01314609 635.93 USD	BTC 	✓
222	2021-03-03 02:01:09	<u>0eed0ab684a841cf5aa2e2</u> <u>6c3c9fec9819974fd2a00c</u> <u>f46e25dc6742f68bb7fc</u>	+ 0.00656745 330.66 USD	BTC 	✓
223	2021-03-02 03:21:49	<u>f4ec9851968f1e92d4a83e</u> <u>ebb88f659d7d09cf8ed516</u> <u>5a0fe95727cbcc505ff5</u>	+ 0.00658798 319.12 USD	BTC 	✓
224	2021-03-01 03:08:34	<u>59234bd84e01cc5a4a0a78</u> <u>3a555592e0b6b22568182d</u> <u>5a38d0704eb955ccce56</u>	- 0.01268496 629.00 USD	BTC 	✓
225	2021-03-01 01:35:32	<u>b6e4d7a2f3c1dca6ae8af2</u> <u>3302c71eda039592fe57ae</u> <u>c61cc3c72ec3be7ebed6</u>	+ 0.01268496 629.00 USD	BTC 	✓
226	2021-02-28 03:40:00	<u>8c527f9e581d47e1bb7105</u> <u>041c5ea7dab6443a151395</u> <u>dafb0be353e5bf4b94b1</u>	+ 0.00625871 282.49 USD	BTC 	✓
227	2021-02-27 03:42:55	<u>9af8991c91444546dac648</u> <u>eb85090e37becb31acde7e</u> <u>6671664b5fd808f517bb</u>	+ 0.00663979 306.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
228	2021-02-26 04:44:20	<u>b8334c1e6f738bf6240c5a3690f76f9553be4866276ce7e02b243f98c620898a</u>	- 0.01305778 604.27 USD	BTC	
229	2021-02-26 04:01:02	<u>3e7d7adf006fb92064460c33133cbb154acb0587330ccd3f1160da5dbc14ba56</u>	+ 0.01305778 604.27 USD	BTC	
230	2021-02-25 07:49:54	<u>04ab06ec9da4fdd04e11b8b104c545ac3750a3ff384494dc944fd5ee7c111b63</u>	- 0.01152913 542.71 USD	BTC	
231	2021-02-25 05:29:07	<u>d081029c8993f5c8fdd587e74bfd5e60159098fe3e37f158d6acd1553935d294</u>	+ 0.01152913 542.71 USD	BTC	
232	2021-02-24 07:45:07	<u>4ac40c1bdac6e4b15fe927ec1c1dcce85167cee47cf2950d7a1fb6637622a500</u>	- 0.00938041 465.98 USD	BTC	
233	2021-02-24 07:37:44	<u>8511b35dacfb60a50973fb7748f25caef6344a276e96425d2f95bfd275860979</u>	+ 0.00000546 0.27 USD	BTC	
234	2021-02-24 03:56:51	<u>a787280c07162677dd0d9bc8c24a2eb0bc9825db19f7d7e7fdda0f8665eff682</u>	+ 0.00938041 465.98 USD	BTC	
235	2021-02-23 03:13:54	<u>682819d95eb2d2ecc49f7ea7e1c6338f053d1225f7acff34e31f855c360e817d</u>	+ 0.00889655 434.96 USD	BTC	
236	2021-02-22 02:37:01	<u>8e9297c662ac828dcc1d27286309e83f74905f9f104c6eb6adcb03c807f7cc4c</u>	+ 0.00863783 467.20 USD	BTC	

#	Date & time	Transaction Id	Amount		
237	2021-02-21 04:48:20	<u>36885ebd471e77d896de16</u> <u>72a457723e2d54287b6b04</u> <u>5e2cc029eed0c81998c4</u>	+ 0.00890032 510.95 USD	BTC	✓
238	2021-02-20 04:00:49	<u>fd01eeb4da59c2c2400513</u> <u>b3c850315f2f55665f5272</u> <u>86c3a50273e5ac85dcb4</u>	+ 0.00909204 507.71 USD	BTC	✓
239	2021-02-19 01:44:12	<u>5e5090e02b5ee996250a55</u> <u>d253d9db0caffb751f4589</u> <u>cefd9110c797caa336ce</u>	+ 0.00911037 509.32 USD	BTC	✓
240	2021-02-18 01:31:24	<u>f6b07ba1bd58a189aeab6a</u> <u>69717fc634a282be204f37</u> <u>c2c6e33b89db7095dfe6</u>	+ 0.00911525 469.91 USD	BTC	✓
241	2021-02-17 05:05:11	<u>d5500a88d8543a2f2f94c9</u> <u>54bc720b72ec7bc9f4bd54</u> <u>0ea174e0fffe85a22ae3</u>	+ 0.00904262 471.29 USD	BTC	✓
242	2021-02-16 05:00:35	<u>ea5c60a37eb31eb37d9ef4</u> <u>56ac337753f1f5d7179682</u> <u>6c56571fc86fbf97a17e</u>	+ 0.00879579 432.16 USD	BTC	✓
243	2021-02-15 04:56:17	<u>f6ecc7c61ecd395f186f62</u> <u>a4d41c5a048e2c4bc1098d</u> <u>70b453a67e3837c6b7a8</u>	- 0.01171977 561.50 USD	BTC	✓
244	2021-02-15 02:59:15	<u>5290cba797407d01f93131</u> <u>2d022021acde7a57a9b7c6</u> <u>a5cf31dbeef6e8a7faeb</u>	+ 0.01171977 561.50 USD	BTC	✓
245	2021-02-13 02:57:06	<u>b1e6c12cf1ad085d12b4ae</u> <u>9e6dc48460c5e017e1f73a</u> <u>1028c183ce648aebc85f</u>	+ 0.00833159 392.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
246	2021-02-12 06:29:16	<u>fe63de3aa88917d5d3c1ca</u> <u>c957d2c075a76b7e36f844</u> <u>34db74c39613e3d21074</u>	- 0.01692134 800.16 USD	BTC	✓
247	2021-02-12 04:34:51	<u>fb6f17a0e78ea3e5d32df9</u> <u>bfa5d2e41084c7a2333271</u> <u>15f4bd304851300f68ab</u>	+ 0.01692134 800.16 USD	BTC	✓
248	2021-02-09 04:32:00	<u>aa5f77f4673cf538614663</u> <u>854d5621e66b9a9193629d</u> <u>b53577791f6ed66ab3d7</u>	+ 0.00647667 300.64 USD	BTC	✓
249	2021-02-08 04:33:38	<u>e7517aba39c006537afcf9</u> <u>9d904ed42055700720519c</u> <u>3ae34badab379931ccf2</u>	- 0.01265344 586.80 USD	BTC	✓
250	2021-02-08 04:04:27	<u>ce01f4e38d55030b152d13</u> <u>e179bfc42f06e20c82666a</u> <u>4d079220e26866220315</u>	+ 0.01265344 586.80 USD	BTC	✓
251	2021-02-07 04:25:30	<u>0784dc0ee9e1b4591d4578</u> <u>616a66889f5fec6c8ebc34</u> <u>677e54809289f84e1370</u>	+ 0.00641521 248.88 USD	BTC	✓
252	2021-02-06 04:36:09	<u>d629c2aef31c8471403dc9</u> <u>13dc3fffec7fbbe0d7e06d</u> <u>d9c02eef58ed81acffe0</u>	+ 0.00668778 262.07 USD	BTC	✓
253	2021-02-05 04:29:19	<u>16974981db8199f5efb70d</u> <u>27ee6d0e99341b6f03aeaa</u> <u>91e6a1668d544aae18be</u>	- 0.01369363 524.33 USD	BTC	✓
254	2021-02-05 04:11:49	<u>b0b0164f32734593eeaa29</u> <u>eb7d86cbc7baa1a9a0bd78</u> <u>ee8cda0099757df45c71</u>	+ 0.01369363 524.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
255	2021-02-04 03:41:54	<u>47ac2a3e9bb9f60b4c7289</u> <u>43de443a1cd82c42e7db69</u> <u>d572d526f9c6db488363</u>	+ 0.00674821 249.25 USD	BTC 	✓
256	2021-02-03 05:10:58	<u>a5f86edcead42eb16d25ad</u> <u>d53567c6b5861458b753d8</u> <u>25c9eda7b4656c84474b</u>	+ 0.00679067 255.45 USD	BTC 	✓
257	2021-02-02 06:41:17	<u>fd9fbf4818dcb5f2735455</u> <u>fc10aed8ee9f7c60f4badc</u> <u>6b75c83b23ea27291d84</u>	- 0.01376562 488.21 USD	BTC 	✓
258	2021-02-02 04:16:45	<u>aa1077ed0ed56b568a21d3</u> <u>18fa7f0e09924eece9a941</u> <u>43d8f4a6a232d327d958</u>	+ 0.01376562 488.21 USD	BTC 	✓
259	2021-02-01 04:19:20	<u>a643a6a2cf00713b44c640</u> <u>2548a7a748ee999637fab9</u> <u>bd4d7b7275f0204dc3a1</u>	+ 0.00653534 219.10 USD	BTC 	✓
260	2021-01-31 03:36:56	<u>7e86d59a34aa8bebf55426</u> <u>06fd1e030ebe56f22b934b</u> <u>66a347e6128bfa3a6412</u>	+ 0.00686078 227.04 USD	BTC 	✓
261	2021-01-30 05:55:17	<u>4bac67443a9a2e677dab24</u> <u>202b74c7e56d905d8c12d4</u> <u>8f39751691450fa08934</u>	- 0.01350653 462.77 USD	BTC 	✓
262	2021-01-30 04:31:15	<u>e4f079fc283097024f3a61</u> <u>1262c84cb7ff1ae5e35953</u> <u>25acb11f2aef7a6ec0c5</u>	+ 0.01350653 462.77 USD	BTC 	✓
263	2021-01-29 03:46:39	<u>ffbaaf0a90f08cd589d345</u> <u>3ff814653e22436b5f304c</u> <u>726257fdb49b36ee65af</u>	+ 0.00638020 218.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
264	2021-01-28 03:12:37	<u>b6e93ae1b40c8b1c450de6</u> <u>afe91fcfa77b7fe7537a9b</u> <u>1460a323332809ad1a93</u>	+ 0.00642841 214.48 USD	BTC 	✓
265	2021-01-27 04:02:48	<u>d50f525ed118b782b7331b</u> <u>66d53b4ac6e7294a4bd904</u> <u>e8e2679eadd8807252f3</u>	- 0.01275222 387.23 USD	BTC 	✓
266	2021-01-27 03:40:34	<u>7ac03ce60445e8990d5e99</u> <u>258766b470bd805665b6a3</u> <u>0b2e632e2a762df7667a</u>	+ 0.01275222 387.23 USD	BTC 	✓
267	2021-01-26 03:50:21	<u>9665cccae18997ab23ab72</u> <u>d9f68b0e8937bfb436db48</u> <u>7019b4c562f3b0aed941</u>	+ 0.00653310 212.11 USD	BTC 	✓
268	2021-01-25 04:48:05	<u>1e435627bc0c1978bf041b</u> <u>8b6136fa9fda0ee1cb3eda</u> <u>47470cb9dfa34a0b3bcd</u>	+ 0.00626088 201.93 USD	BTC 	✓
269	2021-01-25 01:36:34	<u>8b8ef589c536a995a423b6</u> <u>652eab5b8219940a6617aa</u> <u>3abdcdc7e035222e7f22</u>	- 0.00726547 234.34 USD	BTC 	✓
270	2021-01-25 01:36:34	<u>b6869a98fab9f247cdb6b7</u> <u>b33a731941468b89f3c054</u> <u>c20dbe49d7163538afca</u>	- 0.00637185 205.51 USD	BTC 	✓
271	2021-01-24 20:58:16	<u>b48229f919c533efd14dee</u> <u>e297968b21c3cc00892ae7</u> <u>7142bef970406ea87bf9</u>	- 0.00705364 227.50 USD	BTC 	✓
272	2021-01-24 20:58:16	<u>97414eda2a368b4e141b66</u> <u>8833fa7e45ad71d15bdeb5</u> <u>9e64870520734d9b7195</u>	- 0.00724119 233.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
273	2021-01-24 03:01:18	<u>7da0015a8aca4ca6f1d63e</u> <u>13ebe1b594c24be7f34a09</u> <u>860f049ea0d1595273de</u>	- 0.01302579 420.21 USD	BTC	✓
274	2021-01-24 02:47:01	<u>6d9f0c983002b21b398a6d</u> <u>b4cb5e496d596a41ad081d</u> <u>9744466edba4848e96e9</u>	+ 0.01302579 420.21 USD	BTC	✓
275	2021-01-23 02:56:17	<u>8de53daaf19f8957910810</u> <u>7f5d2733caba15091b82c5</u> <u>f18b18e8c2ea188803ff</u>	+ 0.00676543 217.02 USD	BTC	✓
276	2021-01-22 03:48:59	<u>24d0c08147deeb2e8914ee</u> <u>8b7cf2158bdb4423b6d509</u> <u>268620e7bfb57077e9ae</u>	+ 0.00684751 225.59 USD	BTC	✓
277	2021-01-21 05:12:10	<u>08ea3001ef95cf3c22ebd3</u> <u>16447eec6c5c837209eb47</u> <u>9bd939e4c5282b763b51</u>	- 0.01320235 407.29 USD	BTC	✓
278	2021-01-21 04:46:00	<u>a8c0556e6625b5577763e9</u> <u>62bae3d30164d4b19880ac</u> <u>639bb1f5cb86d85de2d6</u>	+ 0.01320235 407.29 USD	BTC	✓
279	2021-01-20 05:13:51	<u>b80cc708c55bddbb116913</u> <u>b573f2b3f4a43bb347b988</u> <u>29840798e955eafe0cb1</u>	+ 0.00659036 233.74 USD	BTC	✓
280	2021-01-19 03:12:45	<u>16cbfe4392681ed284d6c9</u> <u>986f9699bcf2ea590a12b2</u> <u>0905bbcaa0b3bcd44fdc</u>	+ 0.00650149 233.34 USD	BTC	✓
281	2021-01-18 03:45:56	<u>3f1f0261dfff3f626746b</u> <u>08320dbc2ac5dbf8208432</u> <u>4d525c07a8a2083fdbad</u>	- 0.01308856 479.45 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
282	2021-01-18 03:12:35	<u>60cf4640e0dd65a4e60080cf9810df7021a3636ea4dc68a25e438b346617f34a</u>	+ 0.01308856 479.45 USD	BTC	✓
283	2021-01-17 02:53:38	<u>64837de223ae8fdc5f3629bcd2f1b3722c1d8198bb61e21c3ae49786b9aa614f</u>	+ 0.00652049 233.62 USD	BTC	✓
284	2021-01-16 04:13:20	<u>82b61f49fcde86abebbee936930b9faa8527bd45e3853b84f50cdb3f3b4b555</u>	+ 0.00686932 247.26 USD	BTC	✓
285	2021-01-15 06:01:47	<u>50965b215f43204fae5aaac2daef81c8e3653f02da95f674c706aed7c026725d</u>	- 0.01390046 510.73 USD	BTC	✓
286	2021-01-15 04:50:51	<u>ef977ec7cfbf9bdc2ae8fd1e34d8f231ce5eb1c3e4907e441868249ab9917f0b</u>	+ 0.01390046 510.73 USD	BTC	✓
287	2021-01-14 04:19:04	<u>3a598e1bff23a35f751954e8e302b826c4d468bd939fc7060243b0455b8544a1</u>	+ 0.00683082 267.38 USD	BTC	✓
288	2021-01-13 02:15:31	<u>ed189d011bd059587b8e462c0bfff78e25b909db20fd4384f57f87b7fdb41c9</u>	+ 0.00706863 264.16 USD	BTC	✓
289	2021-01-12 03:28:23	<u>bf371e2b6537b3d4c5147fdae2616de67939a779ade8a7cce5fd622ecacf26e6</u>	- 0.01320534 449.65 USD	BTC	✓
290	2021-01-12 03:00:31	<u>7c621b9e94a64c720b4a944af9d78809d2c2e9de37c67cc2add5e86aec280f6c</u>	+ 0.01320534 449.65 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
291	2021-01-11 02:12:56	<u>d685aeed2209d392ef69d2</u> <u>378758ff26b0a234c3791d</u> <u>e41eb3bbe52dc56470c7</u>	+ 0.00637185 225.59 USD	BTC 	✓
292	2021-01-10 02:57:44	<u>9dba109416e20d4a14b68e</u> <u>c360dfbb587f8a327580b8</u> <u>b8cf88d4c4df3a1a4f45</u>	+ 0.00705364 269.09 USD	BTC 	✓
293	2021-01-09 02:28:04	<u>b70c8dea377bc93f879f26</u> <u>43d4b705290226bac3fe67</u> <u>0319dbf36eba4b6f6c7b</u>	- 0.01490642 597.57 USD	BTC 	✓
294	2021-01-09 01:45:53	<u>77b44b146503f24b90cbf9</u> <u>b535fe1fd109d52bd862b3</u> <u>191d494aa0b6af5b7d66</u>	+ 0.01490642 597.57 USD	BTC 	✓
295	2021-01-08 01:47:55	<u>a834a33e691a3cfdc3d6c</u> <u>5dc654bf86a148e5bae72d</u> <u>043b3b07fe7ced467161</u>	+ 0.00724119 293.86 USD	BTC 	✓
296	2021-01-07 03:10:04	<u>77aa14eeb9a03c7851deee</u> <u>116be15aa862864deed9a7</u> <u>3f8dbea3f11b92285736</u>	+ 0.00726547 286.49 USD	BTC 	✓
297	2021-01-06 03:47:13	<u>51f64b67e44eb5ddcff865</u> <u>34ffa04d12c0f01370f338</u> <u>4aa74107e2f86767c9bb</u>	- 0.01457829 536.03 USD	BTC 	✓
298	2021-01-06 03:09:33	<u>38aaa3b0de2dd12142d3d3</u> <u>34fef42e8d1b72f3ce186b</u> <u>2e235f1d14f0791e1051</u>	+ 0.01457829 536.03 USD	BTC 	✓
299	2021-01-05 06:52:07	<u>0ed0650e201d9dabb566c7</u> <u>192b3408cc2244c2239315</u> <u>1b483139cc19dbe590e1</u>	- 0.00716830 243.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
300	2021-01-05 02:48:07	<u>26459acb8a833a5a093be2</u> <u>c91ddb1e31ec198b61bcc6</u> <u>479fb8e079f08ebf5254</u>	+ 0.00716830 243.36 USD	BTC 	
301	2021-01-04 03:39:54	<u>9067d29f1afa404e3c2d9d</u> <u>0a4e57a369569deb2ca153</u> <u>3d79d0961821ac796fe0</u>	- 0.00711075 227.46 USD	BTC 	
302	2021-01-04 02:43:54	<u>dc7841290c3252b2afd0b7</u> <u>68ec5bbafc1383c6f306f8</u> <u>db03284f3c90d0e3f049</u>	+ 0.00711075 227.46 USD	BTC 	
303	2021-01-04 00:45:13	<u>1122c7de4cfcba6a6da188</u> <u>d026d29989bea3d80a8964</u> <u>b3c87350298bb29325c3</u>	- 0.00689375 220.52 USD	BTC 	
304	2021-01-03 05:15:35	<u>a69c6a3d7036cbb488bf03</u> <u>46f7ce02e3d98873b8fd47</u> <u>b7bf6eea618ac02443b9</u>	- 0.00000546 0.18 USD	BTC 	
305	2021-01-03 05:11:41	<u>c7916f6f1d20bcb15bce67</u> <u>a6753314589e458874f357</u> <u>dacf0c5789692880cfe8</u>	+ 0.00000546 0.18 USD	BTC 	
306	2021-01-03 04:01:39	<u>a5185d8516d2b3a0b68a04</u> <u>8bc3fc301bbf90fe1e6ded</u> <u>a51e7a80cae6573fd272</u>	- 0.01419712 468.50 USD	BTC 	
307	2021-01-03 03:36:40	<u>122d33750af48957dc0076</u> <u>51ad222035b891639930b5</u> <u>0b4cff611490b5bdd22c</u>	+ 0.01419712 468.50 USD	BTC 	
308	2021-01-02 04:48:59	<u>ee17546bed93f9fdc5ce7d</u> <u>811f8496186db1f97c9ef6</u> <u>0b2a18797e483a1bb86f</u>	+ 0.00689375 221.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
309	2021-01-01 11:54:57	<u>5533f930023b17d570386e5a79e3d3011bbbb06534cd</u> <u>c7c4e9a42a61c982aca5</u>	- 0.00725470 212.79	BTC 	
310	2021-01-01 03:13:57	<u>d62098b25b11c239be32d6d13b5acc82a746699fe589</u> <u>e6a78232e7d83c5300bb</u>	+ 0.00725470 212.79	BTC 	
311	2021-01-01 01:08:02	<u>8670493834d2a20b92437dbf035dcbde843721fae045</u> <u>9c30bfa9f4a604a713fd</u>	- 0.00723940 212.34	BTC 	
312	2020-12-31 03:38:49	<u>e188ccfb6b2ac953b9551d40330ff26fd24ce2e1db4a</u> <u>e59f51af5a086f71485e</u>	- 0.01440970 416.78	BTC 	
313	2020-12-31 03:20:25	<u>e79a13c629590b592df3fcee5872850f26406cba3770</u> <u>5c4eead6782c8969e25c</u>	+ 0.01440970 416.78	BTC 	
314	2020-12-30 03:53:21	<u>d530f7c48dc8be377e97fad29feacb9796e5bb6736f4</u> <u>49e49e554118919478a5</u>	+ 0.00723940 209.04	BTC 	
315	2020-12-30 03:19:14	<u>c7e59ba3160eb7c7e66d2bbb1797fd1640baba3adcda</u> <u>b2a67159c1196c4b3df1</u>	- 0.00719358 207.71	BTC 	
316	2020-12-29 03:03:59	<u>4d2e571b0012a569b6f7c5828ace1e2e7d51c4053f5e</u> <u>f089a12dfd4e739ebb8d</u>	+ 0.00719358 196.99	BTC 	
317	2020-12-28 02:58:52	<u>cca402a05ab69ea97a3dc6aae24fe62651389f2e1cc6</u> <u>458faa7652f20afe31bb</u>	- 0.01440388 390.04	BTC 	



#	Date & time	Transaction Id	Amount		
318	2020-12-28 02:23:40	<u>f7cb02217ecedbfc8b6c2f616596f391747dc29563bd45613624144f08ce9aa7</u>	+ 0.01440388 390.04 USD	BTC 	✓
319	2020-12-28 00:12:27	<u>0d25d5a9e1a1f45ed52537197de406413dd1e62bbd439d1966a8c91a93196326</u>	- 0.00702587 190.25 USD	BTC 	✓
320	2020-12-27 03:20:26	<u>ce905c0b80fc75ae21d94bb6653a07e393bdb0eb4f2b7d4c98ae27bd45ffc24</u>	+ 0.00702587 184.65 USD	BTC 	✓
321	2020-12-26 11:59:37	<u>5b871440039b442f7b7347f18931ca482723e5008f7fb6b9dde9bf44d645cdd7</u>	- 0.00722510 191.41 USD	BTC 	✓
322	2020-12-26 04:29:10	<u>643e1bac93bd81adf06e41832505834cfad296eeb3dd1582435a51556453fdb8</u>	+ 0.00722510 191.41 USD	BTC 	✓
323	2020-12-26 01:02:15	<u>1cfdcefaf5b5754e4b5e9137be0613261a81c0a5db65175019e89102dab18812</u>	- 0.00701403 185.82 USD	BTC 	✓
324	2020-12-26 00:25:08	<u>85a8e2f097dc1f5607cdb66e6d553da23caf23deac435f45fdb9cb9bcc81f1cf</u>	- 0.00755110 200.05 USD	BTC 	✓
325	2020-12-26 00:25:08	<u>c1fe191ae183f61eb5e3f074b684def8ebcd180061d9cefd372c35d84090f0b8</u>	- 0.00767149 203.24 USD	BTC 	✓
326	2020-12-25 03:30:34	<u>3d92e6c7f11ad5ea7ccd9078588273729cb740c0e81149edb668cff5d545ec44</u>	- 0.01246938 308.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
327	2020-12-25 02:22:07	<u>52cf79ea0f69ee2e43939c681498ba21e55b6ce6a14f3a364623e6aa6b942acd</u>	+ 0.01246938 308.14 USD	BTC	✓
328	2020-12-24 04:00:13	<u>b439bad5b86ed93bc15c034907e3ec2c9f2a8bcc729fe4fd7626fbf195a24a64</u>	+ 0.00755110 179.18 USD	BTC	✓
329	2020-12-23 02:47:50	<u>684f8bbd55875121e1da9b1da59982e2da9efb744d12b4a12b6020151f9169de</u>	- 0.01500786 348.67 USD	BTC	✓
330	2020-12-23 02:20:58	<u>0370acc8c25e03b35400fc29a8277a6bae871f1ef24d92e1ef065a8569286b5c</u>	+ 0.01500786 348.67 USD	BTC	✓
331	2020-12-22 02:52:16	<u>cd9b468ed0886646e2ac7a79e3034dac3fd332ae7c5a04ec73fc66c6916e2bef</u>	+ 0.00767149 182.66 USD	BTC	✓
332	2020-12-21 05:30:46	<u>cb8e935b0cb9aa3fdfc186a353c1fefac56d1d813fdb7023ceec194f5841bbd9</u>	+ 0.00701403 159.35 USD	BTC	✓
333	2020-12-20 06:33:41	<u>db9883744be10cf6f44976d667035eae135e8a73d9ba3b91f507ba17e4dd5a2c</u>	- 0.00791320 185.60 USD	BTC	✓
334	2020-12-20 06:13:46	<u>04ad3ec1db6f1381e2680a14dbfa8187de1cf9a461bbf7a83169c9fa517854e1</u>	- 0.00723492 169.69 USD	BTC	✓
335	2020-12-20 03:48:03	<u>f75758a33a7f0fe5dbf07531e95d9898d216298fcc01a31c2b77e45b78444eb4</u>	- 0.01241558 291.21 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
336	2020-12-20 02:58:32	<u>4a6eb09556179e463b9c1b</u> <u>a99fe0757614b9605613c7</u> <u>492e203bd76bf5a96bff</u>	+ 0.01241558 291.21 USD	BTC 	✓
337	2020-12-19 03:00:18	<u>9b18e41d1f4c496a65b7e8</u> <u>7112e98b458269de22b585</u> <u>b24b958ccea9e676f4e4</u>	+ 0.00791320 188.50 USD	BTC 	✓
338	2020-12-18 06:11:55	<u>58acef6b06e0d0bb903f4c</u> <u>c4293aebae7d024fc5bf3a</u> <u>cf7702029eb95da40f7b</u>	- 0.01312100 303.19 USD	BTC 	✓
339	2020-12-18 03:56:26	<u>2c24218b8af62ede567d2e</u> <u>e98115a3bdb61ae2bbd20d</u> <u>7d06a23e885b81abf240</u>	+ 0.01312100 303.19 USD	BTC 	✓
340	2020-12-17 06:50:39	<u>60e6656698f71b8df0e75d</u> <u>d55c28b913b6024694eac1</u> <u>bd05262f9aeeda12e97c</u>	+ 0.00723492 164.93 USD	BTC 	✓
341	2020-12-16 07:13:52	<u>163242bd95e6966687cd03</u> <u>a37fc3b5116137adf1fa34</u> <u>39f3a87467f1cefc89a1</u>	- 0.00656449 140.05 USD	BTC 	✓
342	2020-12-16 04:45:25	<u>699eb95dd4a9e0f65fe815</u> <u>e9a546bcaa23a80c257326</u> <u>84f0042d8f47be51bbef</u>	- 0.01317547 281.10 USD	BTC 	✓
343	2020-12-16 03:35:40	<u>5cd813fea39e67c7da8215</u> <u>9eea116530e356f82570aa</u> <u>21416351507a8cc92d5d</u>	+ 0.01317547 281.10 USD	BTC 	✓
344	2020-12-15 03:18:01	<u>ecc9af9ba48a69a7515758</u> <u>d75d2f70eb29ec00d1d70c</u> <u>827aa825429957ad9b61</u>	- 0.00666745 129.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
345	2020-12-15 03:03:40	<u>5aff775fecbbb7574afe1c83aff2ba71b3de56babd8b4896b6a06c0b2b8c3a6</u>	+ 0.00656449 127.52 USD	BTC	✓
346	2020-12-14 03:24:52	<u>3da48d7786e6b8748f97506db72ed75b9f21ac11cc74a608c0565629c2a46c68</u>	+ 0.00666745 128.50 USD	BTC	✓
347	2020-12-13 03:57:54	<u>fd8a3940ecbf477e6385b6d40edd5694988b4df2597c03a3082bdbb880a16992</u>	- 0.01384843 265.54 USD	BTC	✓
348	2020-12-13 03:21:42	<u>6e5ecba0e993efad0b937abbb28c3f425918eb320ec5be06cf17109e5fa818c7</u>	+ 0.01384843 265.54 USD	BTC	✓
349	2020-12-12 10:16:28	<u>aa5da66461e90802a2d4414c10c448004e62928976d7cadba7576f1da28a64c3</u>	- 0.00702430 132.11 USD	BTC	✓
350	2020-12-12 03:03:27	<u>8f097a109c8130051b3388e9022f5d4dc3bcce982b6d6f3468b3a144bf8aede3</u>	+ 0.00702430 132.11 USD	BTC	✓
351	2020-12-11 05:40:14	<u>7c8e31ca2cc50fc18ca3882a8c22d240fe32edc7a56002c159fa05509ed11c09</u>	- 0.00703854 126.95 USD	BTC	✓
352	2020-12-11 03:28:01	<u>6fac31da8d215dd2e981fb7a84ba40f9ecaadf9ef161cf1760469a54fb83196a</u>	+ 0.00703854 126.95 USD	BTC	✓
353	2020-12-10 03:41:01	<u>b0b3f358e9581e200e85cd92422fe746d7bb617be4b85a00f82b0602ace0c413</u>	- 0.03030943 553.28 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
354	2020-12-10 03:10:08	<u>00f3eb5eba676267447ea5</u> <u>903c6baf25890175e4a4c2</u> <u>e17c2a54914e40f9a5a4</u>	+ 0.03030943 BTC   553.28 USD		
355	2020-12-01 11:19:46	<u>e5cf79e0113d64558a6005</u> <u>556a96848881f4d47c745b</u> <u>4cd87ee91538ab16e492</u>	- 0.00000546 BTC   0.10 USD		
356	2020-12-01 10:50:54	<u>84817303b47c99afabde02</u> <u>7af3ae4bea516ea00db682</u> <u>f1b3660e8c6e88d0ca49</u>	+ 0.00000546 BTC   0.10 USD		
357	2020-11-01 08:09:27	<u>534008221a35904acdc614</u> <u>85b3501f9824917af5e912</u> <u>a0633213d104abf438a3</u>	- 0.00000546 BTC   0.07 USD		
358	2020-11-01 06:17:29	<u>2bc44157de50cacb3e4888</u> <u>824c200228f372a7c6af21</u> <u>4c7eea8afe6e6cef1770</u>	+ 0.00000546 BTC   0.07 USD		
359	2020-09-02 05:03:39	<u>412a81154b26bc9661ec6b</u> <u>b75a164cc0dd4410084b95</u> <u>b177b82cf7c336b0c485</u>	- 0.00000546 BTC   0.06 USD		
360	2020-09-02 04:50:28	<u>b5aaa776a741639799be2b</u> <u>e59995ebb5aa4197072049</u> <u>23340634feb8f7174eca</u>	+ 0.00000546 BTC   0.06 USD		

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount		
1	2021-03-05 07:45:20	<u>9af5f420504c2e2d62edc6</u> <u>883932f631c0777a5aedca</u> <u>2caa6a68d55a0e98b024</u>	- 6,950.00000000  TetherUS		

#	Date & time	Transaction Id	Amount	
2	2021-03-05 07:34:31	<u>106fa8745fbd7576b8cdb7</u> <u>b1705d4963430853dbc716</u> <u>70e05e01f55b281dba8f</u>	+ 6,950.00000000 TetherUS	✓
3	2021-02-24 07:45:07	<u>4ac40c1bdac6e4b15fe927</u> <u>ec1c1dcce85167cee47cf2</u> <u>950d7a1fb6637622a500</u>	- 2,100.00000000 TetherUS	✓
4	2021-02-24 07:37:44	<u>8511b35dacfb60a50973fb</u> <u>7748f25caef6344a276e96</u> <u>425d2f95bfd275860979</u>	+ 2,100.00000000 TetherUS	✓
5	2021-01-03 05:15:35	<u>a69c6a3d7036cbb488bf03</u> <u>46f7ce02e3d98873b8fd47</u> <u>b7bf6eea618ac02443b9</u>	- 2,475.00000000 TetherUS	✓
6	2021-01-03 05:11:41	<u>c7916f6f1d20bcb15bce67</u> <u>a6753314589e458874f357</u> <u>dacf0c5789692880cfe8</u>	+ 2,475.00000000 TetherUS	✓
7	2020-12-01 11:19:46	<u>e5cf79e0113d64558a6005</u> <u>556a96848881f4d47c745b</u> <u>4cd87ee91538ab16e492</u>	- 2,250.00000000 TetherUS	✓
8	2020-12-01 10:50:54	<u>84817303b47c99afabde02</u> <u>7af3ae4bea516ea00db682</u> <u>f1b3660e8c6e88d0ca49</u>	+ 2,250.00000000 TetherUS	✓
9	2020-11-01 08:09:27	<u>534008221a35904acdc614</u> <u>85b3501f9824917af5e912</u> <u>a0633213d104abf438a3</u>	- 2,325.00000000 TetherUS	✓
10	2020-11-01 06:17:29	<u>2bc44157de50cacb3e4888</u> <u>824c200228f372a7c6af21</u> <u>4c7eea8afe6e6cef1770</u>	+ 2,325.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2020-09-02 05:03:39	<u>412a81154b26bc9661ec6b</u> <u>b75a164cc0dd4410084b95</u> <u>b177b82cf7c336b0c485</u>	- 1,125.00000000 TetherUS	✓
12	2020-09-02 04:50:28	<u>b5aaa776a741639799be2b</u> <u>e59995ebb5aa4197072049</u> <u>23340634feb8f7174eca</u>	+ 1,125.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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