

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MsUWGcFiL66QvMCdUsmW1LmbHHGW8YDYV</u>
TOTAL RECEIVED	1.01690616 BTC
	63,839.34 USD
TOTAL SEND	1.01690616 BTC
	63,839.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-02-05 06:18:17	<u>5d7c8a99bd553548b14813</u> <u>ff3a064b83c694dda483b2</u> <u>fea509709893878e8cde</u>	- 0.00949491 BTC	
			91.26 USD	
2	2020-02-05 01:56:39	<u>e8940354d1b644f5faba21</u> <u>449c836d6f3ea81dad954</u> <u>0ee5e2578bd877683932</u>	+ 0.00949491 BTC	
			91.26 USD	
3	2020-02-03 14:43:25	<u>f0a88b17706b14aefb4a7d</u> <u>bd0757aa6fd5e9b05e4b1b</u> <u>1f485c7a2549cd3bc117</u>	- 0.00720917 BTC	
			66.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-03 08:54:45	<u>8ec807860e9c8a69e60f61c67f4c06ab355c371e19fc65c0a013cdb7da58dc29</u>	- 0.00732375 68.05 USD	BTC 	✓
5	2020-02-03 08:54:45	<u>8ec807860e9c8a69e60f61c67f4c06ab355c371e19fc65c0a013cdb7da58dc29</u>	- 0.00733508 68.15 USD	BTC 	✓
6	2020-02-03 02:09:23	<u>cd7c70708c88cc9d50b66238e18779c4c2c079799bb4ed5bc010b6640edec48c</u>	+ 0.00732375 68.05 USD	BTC 	✓
7	2020-02-02 01:50:33	<u>f2846f269625cc0d42eca17f173aeda333eef2c8a4dd28a64c073b7e23638958</u>	+ 0.00720917 67.27 USD	BTC 	✓
8	2020-02-01 01:17:07	<u>12e36ac18dd00da5772d0fcaaaaf1900edba2cb4a4e0c8b4009b7cf6d5077a4f</u>	+ 0.00733508 68.83 USD	BTC 	✓
9	2020-01-31 16:47:41	<u>1c5831f90eb0b8a16c03dc0d75870bf4aaa55654bc4006049c7550aebf575ef</u>	- 0.00758389 71.17 USD	BTC 	✓
10	2020-01-31 16:47:41	<u>1c5831f90eb0b8a16c03dc0d75870bf4aaa55654bc4006049c7550aebf575ef</u>	- 0.00755538 70.90 USD	BTC 	✓
11	2020-01-31 16:47:41	<u>1c5831f90eb0b8a16c03dc0d75870bf4aaa55654bc4006049c7550aebf575ef</u>	- 0.00750050 70.38 USD	BTC 	✓
12	2020-01-31 16:47:41	<u>1c5831f90eb0b8a16c03dc0d75870bf4aaa55654bc4006049c7550aebf575ef</u>	- 0.00755162 70.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-31 01:50:54	<u>0b79baf64393a310079a45</u> <u>f91b83f5f5f9f7e585ed37</u> <u>5c8eb67be628cecfaa23</u>	+ 0.00750050 70.15 USD	BTC 	✓
14	2020-01-30 08:13:43	<u>8a93d81a0212f15974e319</u> <u>2283fe0ce674fbacdc6aa8</u> <u>abcc85534037c9a97ddb</u>	- 0.00760887 72.38 USD	BTC 	✓
15	2020-01-30 08:13:43	<u>8a93d81a0212f15974e319</u> <u>2283fe0ce674fbacdc6aa8</u> <u>abcc85534037c9a97ddb</u>	- 0.00768225 73.08 USD	BTC 	✓
16	2020-01-30 08:13:43	<u>8a93d81a0212f15974e319</u> <u>2283fe0ce674fbacdc6aa8</u> <u>abcc85534037c9a97ddb</u>	- 0.00779026 74.11 USD	BTC 	✓
17	2020-01-30 08:13:43	<u>8a93d81a0212f15974e319</u> <u>2283fe0ce674fbacdc6aa8</u> <u>abcc85534037c9a97ddb</u>	- 0.00758450 72.15 USD	BTC 	✓
18	2020-01-30 01:45:35	<u>0d5b98b8c57360fa6903dc</u> <u>d3426f1152915b64569b34</u> <u>598731d4a7afd2538d50</u>	+ 0.00758389 72.14 USD	BTC 	✓
19	2020-01-29 23:19:52	<u>d518a63e22863aa9e287e2</u> <u>f7781250a5a61e1d3ba603</u> <u>9c72ef3a1db2ff0c9c4c</u>	- 0.00782355 74.42 USD	BTC 	✓
20	2020-01-29 02:17:20	<u>0912b7dce8ead0c7cd53ea</u> <u>abfbd8808da33c660f2ff4</u> <u>890e5963feca7be6a03c</u>	+ 0.00755162 70.24 USD	BTC 	✓
21	2020-01-28 01:39:26	<u>a2cd61ff44e228d4cea1b4</u> <u>d2d69808b3282967a5507a</u> <u>a1ade9038a968646004c</u>	+ 0.00779026 73.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-27 01:34:44	<u>2b3d68abe3dc92a863ac8d</u> <u>cbfdc5caa3f0f4869f28ce</u> <u>65c75b3c66e75be09e71</u>	+ 0.00782355 69.68 USD	BTC	✓
23	2020-01-26 02:22:12	<u>bf31b68cf6e83b9dad0946</u> <u>96405d1a111b5c62545501</u> <u>c4897109f0e2656d2372</u>	+ 0.00768225 66.18 USD	BTC	✓
24	2020-01-25 02:01:03	<u>0cf4aa907beb8526b3f03a</u> <u>3a638c96876a56f2d8dfdc</u> <u>7ff95f28937c0f5e11e7</u>	+ 0.00755538 63.01 USD	BTC	✓
25	2020-01-24 01:52:00	<u>73ac57832183d1c29b4496</u> <u>540b330c8c61dbdb720b88</u> <u>3f24cb26d39f73a026ef</u>	+ 0.00758450 64.00 USD	BTC	✓
26	2020-01-23 02:17:47	<u>d26795006d03c860196f5a</u> <u>9471aadf16a245cba9bbe1</u> <u>c8e6a43d2fc2809ebfad</u>	+ 0.00760887 63.94 USD	BTC	✓
27	2020-01-22 14:58:46	<u>8586f8d8c02236ed195571</u> <u>f0712c6dc8b4c29572ae46</u> <u>6555d35068891e2362b8</u>	- 0.00757025 63.62 USD	BTC	✓
28	2020-01-22 02:21:16	<u>d3473944fae63828a926a4</u> <u>7aa2e44bda572d1a8b5fce</u> <u>42c4c26cfaed77b525a4</u>	+ 0.00757025 65.72 USD	BTC	✓
29	2020-01-21 13:40:58	<u>06c9daeaddf6c7d7fc05a63</u> <u>dac6e67bdc6eabb0abfacb</u> <u>ee980fb8bd0a923f2a50</u>	- 0.00778728 67.61 USD	BTC	✓
30	2020-01-21 13:40:58	<u>06c9daeaddf6c7d7fc05a63</u> <u>dac6e67bdc6eabb0abfacb</u> <u>ee980fb8bd0a923f2a50</u>	- 0.00724095 62.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-21 13:40:58	<u>06c9daeadf6c7d7fc05a63</u> <u>dac6e67bdc6eabb0abfacb</u> <u>ee980fb8bd0a923f2a50</u>	- 0.00805424 BTC 69.92 USD		✓
32	2020-01-21 13:40:58	<u>06c9daeadf6c7d7fc05a63</u> <u>dac6e67bdc6eabb0abfacb</u> <u>ee980fb8bd0a923f2a50</u>	- 0.00759951 BTC 65.98 USD		✓
33	2020-01-21 13:40:58	<u>06c9daeadf6c7d7fc05a63</u> <u>dac6e67bdc6eabb0abfacb</u> <u>ee980fb8bd0a923f2a50</u>	- 0.00784852 BTC 68.14 USD		✓
34	2020-01-21 13:40:58	<u>06c9daeadf6c7d7fc05a63</u> <u>dac6e67bdc6eabb0abfacb</u> <u>ee980fb8bd0a923f2a50</u>	- 0.00782678 BTC 67.95 USD		✓
35	2020-01-21 01:32:18	<u>b6946b56b922404955c3de</u> <u>c310a593184aca005fd231</u> <u>fea0d6eca900662ab532</u>	+ 0.00724095 BTC 63.25 USD		✓
36	2020-01-20 02:49:17	<u>73a2715651d79dd4e55a90</u> <u>e8b585e7b4b659281f7a93</u> <u>aa19dd0effc266e6fc84</u>	+ 0.00759951 BTC 65.67 USD		✓
37	2020-01-19 02:01:01	<u>e82739fa771660b96ffd8b</u> <u>782410562e48fcfe6eba6c</u> <u>0d93f388b8ddad0db9c6</u>	+ 0.00778728 BTC 67.76 USD		✓
38	2020-01-18 01:24:34	<u>5e37228537eb5ed43ea711</u> <u>b4f36bc07e16a7b05732f8</u> <u>89d072599016c2c3414e</u>	+ 0.00784852 BTC 69.97 USD		✓
39	2020-01-17 02:15:25	<u>02443508ac05e214f81e92</u> <u>7bb5f005d3d32f3ee1cc27</u> <u>4412f72cf8b8c9ed388e</u>	+ 0.00782678 BTC 69.76 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-01-16 03:15:03	<u>a08b820b5b54d90bfe1e977bd7de9678eeab23ac9bade95de9c0d416e950021b</u>	+ 0.00805424 BTC 70.23 USD		✓
41	2020-01-15 08:20:18	<u>f67b3346515136275f4b207683e4f3cef005661de4f4f8e8f41cbe7f60b68da6</u>	- 0.00863887 BTC 76.20 USD		✓
42	2020-01-15 02:46:01	<u>d6b6550b2f9b01f432b5ffd0af5acd9a02fb3f317d8421ad60173d0af70c90f2</u>	+ 0.00863887 BTC 76.20 USD		✓
43	2020-01-14 20:11:50	<u>51b88e1c5f57431df90c818233d16752ba3826aa65e4608787e7955f57c0912d</u>	- 0.00839579 BTC 74.06 USD		✓
44	2020-01-14 01:20:33	<u>2351385f82134a82c62f8da632c4ed815e4303a7258d1af5a6cc299d0e940831</u>	+ 0.00839579 BTC 73.96 USD		✓
45	2020-01-13 08:25:31	<u>69a22a51fa13e8a9cc8bff849708a1f6d6ec3bb22f20c24c8f0b350bb4f4815</u>	- 0.00819849 BTC 66.49 USD		✓
46	2020-01-13 08:25:31	<u>69a22a51fa13e8a9cc8bff849708a1f6d6ec3bb22f20c24c8f0b350bb4f4815</u>	- 0.00814017 BTC 66.01 USD		✓
47	2020-01-13 07:49:41	<u>90bde435f90d49fb0854ad02a051c0c1b6aa86e78e882aa706b39a7b3c1ddd6a</u>	- 0.00826361 BTC 67.02 USD		✓
48	2020-01-13 07:49:41	<u>90bde435f90d49fb0854ad02a051c0c1b6aa86e78e882aa706b39a7b3c1ddd6a</u>	- 0.00834352 BTC 67.66 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-01-13 07:49:41	<u>90bde435f90d49fb0854ad</u> <u>02a051c0c1b6aa86e78e88</u> <u>2aa706b39a7b3c1ddd6a</u>	- 0.00838741 BTC 	68.02 USD	✓
50	2020-01-13 02:18:56	<u>1a3caa780d5aab66587e16</u> <u>24ed8dea1c54c47bb55017</u> <u>a5324fda4b4883724d97</u>	+ 0.00814017 BTC 	66.01 USD	✓
51	2020-01-12 10:43:37	<u>e844ffcc1d7d7da4a7437b</u> <u>0136b18fdb9ed9be4437ff</u> <u>5cca84daaf80257829e7</u>	- 0.00858970 BTC 	70.30 USD	✓
52	2020-01-12 10:43:37	<u>e844ffcc1d7d7da4a7437b</u> <u>0136b18fdb9ed9be4437ff</u> <u>5cca84daaf80257829e7</u>	- 0.00864303 BTC 	70.74 USD	✓
53	2020-01-12 10:43:37	<u>e844ffcc1d7d7da4a7437b</u> <u>0136b18fdb9ed9be4437ff</u> <u>5cca84daaf80257829e7</u>	- 0.00860559 BTC 	70.43 USD	✓
54	2020-01-12 10:43:37	<u>e844ffcc1d7d7da4a7437b</u> <u>0136b18fdb9ed9be4437ff</u> <u>5cca84daaf80257829e7</u>	- 0.00845463 BTC 	69.20 USD	✓
55	2020-01-12 10:37:43	<u>6db1c62f7c899844c45230</u> <u>74335a3ca8c41dc5fa9219</u> <u>218c8bcebd0890b1ceb3</u>	- 0.00864687 BTC 	70.77 USD	✓
56	2020-01-12 02:14:50	<u>c9cedb78d388960fdf292c</u> <u>c6aa1103f9a24a88d0ca53</u> <u>28af5d3b57d429122aa8</u>	+ 0.00858970 BTC 	70.30 USD	✓
57	2020-01-11 22:51:04	<u>3fb3c56e93bcb367f35af6</u> <u>69d7fab8475d4cad144b3b</u> <u>b01817bddd4b070ccc92</u>	- 0.00865048 BTC 	70.80 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-11 22:51:04	<u>3fb3c56e93bcb367f35af6</u> <u>69d7fab8475d4cad144b3b</u> <u>b01817bddd4b070ccc92</u>	- 0.00920075 75.30 USD	BTC 	✓
59	2020-01-11 22:51:04	<u>3fb3c56e93bcb367f35af6</u> <u>69d7fab8475d4cad144b3b</u> <u>b01817bddd4b070ccc92</u>	- 0.00887428 72.63 USD	BTC 	✓
60	2020-01-11 17:51:08	<u>9e7fff83b11dafb9b2158b</u> <u>1f37efd83ff308a9f648d6</u> <u>f94ba4433b89a1b94628</u>	- 0.00943919 77.25 USD	BTC 	✓
61	2020-01-11 17:51:08	<u>9e7fff83b11dafb9b2158b</u> <u>1f37efd83ff308a9f648d6</u> <u>f94ba4433b89a1b94628</u>	- 0.01000214 81.86 USD	BTC 	✓
62	2020-01-11 17:51:08	<u>9e7fff83b11dafb9b2158b</u> <u>1f37efd83ff308a9f648d6</u> <u>f94ba4433b89a1b94628</u>	- 0.00928554 76.00 USD	BTC 	✓
63	2020-01-11 15:12:17	<u>f9fc3e9fadd749246aa900</u> <u>1ecb75c8791d8a63122652</u> <u>599602a27dbf9ebc0de0</u>	- 0.01011761 82.81 USD	BTC 	✓
64	2020-01-11 01:33:50	<u>b35f0d34cee34f3ffaed4a</u> <u>b8f871b5023f2b4982c088</u> <u>d0df9659cee24b81b993</u>	+ 0.00864687 69.34 USD	BTC 	✓
65	2020-01-10 02:15:30	<u>e7ba521a1b3eeef66f0b27</u> <u>c0f58c6efa7ce3b79d564d</u> <u>66bfb60cf4c8429ede3c</u>	+ 0.00865048 70.90 USD	BTC 	✓
66	2020-01-09 01:42:13	<u>b27210ef0691a577d1b54a</u> <u>62d26dd07a6f986aada4ae</u> <u>dec5d54ebf202cb18894</u>	+ 0.00864303 67.56 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-08 03:10:28	<u>a43fa22a20563f1a182a063e96c919e3a3f3564421e57bf99938cb4c490e2776</u>	+ 0.00860559 69.32	BTC 	✓
68	2020-01-07 02:24:46	<u>b5caa143655cd517b0e9184c1b61a927c5000d5187e3fc78dbcfadb7257cd40d</u>	+ 0.00826361 67.30	BTC 	✓
69	2020-01-06 03:09:50	<u>976d2edfbc0fdaf9eb4ea8de0e32321c8629d7f6399af430ea8a909163504282</u>	+ 0.00834352 64.72	BTC 	✓
70	2020-01-05 03:32:01	<u>405e27bda64a0e36a03594ad882ebc5abf9e70ba8c76c422c282be9c7b247bd9</u>	+ 0.00838741 61.72	BTC 	✓
71	2020-01-04 01:58:50	<u>6067badd05c99851295b7bf8056551ed9f155aaf83a9092ea19d598a7cff1143</u>	+ 0.00845463 62.17	BTC 	✓
72	2020-01-03 01:59:33	<u>76b8e301c6b7241815b48d02f4837864f1a995dd2ed37a195eaecebbf1eb24d1</u>	+ 0.00920075 67.57	BTC 	✓
73	2020-01-02 01:38:46	<u>cabccbc36f79f3634e038761a2cf8cc483dc4df7129a72a36f29e8c04431380c</u>	+ 0.01011761 70.47	BTC 	✓
74	2020-01-01 01:50:46	<u>70e5e335178f46a11c421d6ed74ce7ede5fb9f50753d6aaa1420a9397d223391</u>	+ 0.01000214 72.02	BTC 	✓
75	2019-12-31 01:45:59	<u>237bf0a423f2a7ea1e974775cc944ab867ef848b86a712356022389302f5fddd</u>	+ 0.00887428 63.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-30 01:52:27	<u>90447a8e4e9c9265bf0824</u> <u>628ff81bd14315fa0c9958</u> <u>f88c70a703f30c8f7177</u>	+ 0.00943919 BTC  68.39 USD		
77	2019-12-29 02:47:31	<u>5c5a59a90ea91e3b4db6c5</u> <u>1e09cc24614122c64ded09</u> <u>2458bd7de0bcf96d6c4c</u>	+ 0.00928554 BTC  68.60 USD		
78	2019-12-28 02:23:31	<u>88ef7db8bbe3255faa576c</u> <u>4f60b9ec87b6094d1bb0e9</u> <u>1239e0f5652ad8b03ed7</u>	+ 0.00819849 BTC  59.98 USD		
79	2019-12-27 22:48:43	<u>7a52228f6b7083dc4a008c</u> <u>2bd7370c48c42f61a54436</u> <u>54975b752a4478e5efca</u>	- 0.00995989 BTC  72.86 USD		
80	2019-12-27 01:07:06	<u>7b6871348fccfddaa5950a</u> <u>78f27c4e32d9568376d1fa</u> <u>e5e5feab43557cfc58fa</u>	+ 0.00995989 BTC  72.25 USD		
81	2019-12-26 14:34:03	<u>fb212f34f0c86d43e35419</u> <u>c073c7d0e8247df3c8f6b8</u> <u>70fc6775f5cc7c8dc2cc</u>	- 0.01005545 BTC  72.94 USD		
82	2019-12-26 02:00:56	<u>2db8401e10b42072ea17c5</u> <u>4eb5d07a601f5595aa432d</u> <u>758c6e2f2c959a0f9fbc</u>	+ 0.01005545 BTC  72.41 USD		
83	2019-12-25 11:54:16	<u>70098729d89a9d643e17c0</u> <u>ccadd40682575c7017ab55</u> <u>118ba2c68a94dc064c32</u>	- 0.01043577 BTC  75.18 USD		
84	2019-12-25 02:20:34	<u>3221a39b87afb513168d70</u> <u>a3573715d3db3e5f0adc01</u> <u>2917694cefc08a624ced</u>	+ 0.01043577 BTC  75.18 USD		

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85	2019-12-24 18:17:20	<u>0a140645c5a45da16cd058</u> <u>dd9b37f7d444e40c69a149</u> <u>06d45e062acc3d244903</u>	- 0.01072476 BTC 	77.26 USD	✓
86	2019-12-24 02:29:48	<u>edb07871118e64a93d0eb7</u> <u>e604786473d5dca1263a3e</u> <u>6b29a31750ba5e9bda49</u>	+ 0.01072476 BTC 	77.81 USD	✓
87	2019-12-23 17:10:52	<u>3fb6c362fcd2ffe5c67856</u> <u>0831dcfca732c0ee85b871</u> <u>0691d7735fdfeb70b493</u>	- 0.01044378 BTC 	75.77 USD	✓
88	2019-12-23 01:14:19	<u>6745134d9cc6718b940f7c</u> <u>883a75d7ea723f297859c6</u> <u>3dcfbbd89458c16cdad3</u>	+ 0.01044378 BTC 	76.41 USD	✓
89	2019-12-22 16:26:21	<u>1138f85f49d01d4141e952</u> <u>0cbc756f9b6aaebda92483</u> <u>3fe6f83666bb0a945894</u>	- 0.01040201 BTC 	76.11 USD	✓
90	2019-12-22 01:57:50	<u>b37a857ba77a2fd2ce30b4</u> <u>a3ce5131dde71b59381243</u> <u>ab648084ce02ed28718c</u>	+ 0.01040201 BTC 	78.03 USD	✓
91	2019-12-21 18:34:50	<u>e27ca7587f225e142cce49</u> <u>823796418c93911a0619ef</u> <u>973bc9f215511a777db9</u>	- 0.00802298 BTC 	60.18 USD	✓
92	2019-12-21 01:22:21	<u>8a6c1324212f82b07320b2</u> <u>7ffb53e7e660ba410fe714</u> <u>32fb5ff9044a24c31074</u>	+ 0.00802298 BTC 	57.22 USD	✓
93	2019-12-20 11:47:30	<u>99ec77c6705bb1a46b3507</u> <u>a228914783f67eeee26169</u> <u>ecb1815c2bed8db106ce</u>	- 0.01037180 BTC 	74.55 USD	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-20 02:49:06	<u>a52430232ed9455a8d8486</u> <u>43c805ca4f5e838ecdbbb1</u> <u>27b786b51001d15ed8bd</u>	+ 0.01037180 74.55 USD	BTC	✓
95	2019-12-19 14:29:57	<u>a6a19d9a1efcdace44aa46</u> <u>c4c85f5825bbbf2b8a06c</u> <u>f76aa1bb8274c60f500b</u>	- 0.01004214 72.18 USD	BTC	✓
96	2019-12-19 14:29:57	<u>a6a19d9a1efcdace44aa46</u> <u>c4c85f5825bbbf2b8a06c</u> <u>f76aa1bb8274c60f500b</u>	- 0.01014172 72.89 USD	BTC	✓
97	2019-12-19 14:29:57	<u>a6a19d9a1efcdace44aa46</u> <u>c4c85f5825bbbf2b8a06c</u> <u>f76aa1bb8274c60f500b</u>	- 0.01035823 74.45 USD	BTC	✓
98	2019-12-19 02:25:48	<u>2ddb0296b041f665756c08</u> <u>0d0ea6b29263d051f856e8</u> <u>b10737f2da26fcd5927b</u>	+ 0.01035823 74.06 USD	BTC	✓
99	2019-12-18 17:58:14	<u>f627e44ba5306b2bdaf701</u> <u>ea7904ee808f96ed985156</u> <u>c00d5cd9d900450fa6fc</u>	- 0.01030687 73.69 USD	BTC	✓
100	2019-12-18 17:58:14	<u>f627e44ba5306b2bdaf701</u> <u>ea7904ee808f96ed985156</u> <u>c00d5cd9d900450fa6fc</u>	- 0.01037996 74.21 USD	BTC	✓
101	2019-12-18 02:22:00	<u>8e2be886580ec56550ecec</u> <u>5d8f454756cbeef662bd72</u> <u>534fbdefff6cbef120e74</u>	+ 0.01037996 75.54 USD	BTC	✓
102	2019-12-17 02:21:18	<u>c6c253cf1c316e270ab1cc</u> <u>90f57b3f12cbdd902fe738</u> <u>afe9f1d4cff1394b45bc</u>	+ 0.01030687 68.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-16 02:13:04	<u>d2a2be8c56976fabbf9a95</u> <u>1bd0129166759d2e83c4cc</u> <u>38e8dc4f475eaa0cabd0</u>	+ 0.01004214 69.20 USD	BTC	 
104	2019-12-15 02:12:51	<u>70d2a81f67009c3ff9fdda</u> <u>9e640ee02e30c30e90836c</u> <u>e5eb720481e38ff1c9c3</u>	+ 0.01014172 72.19 USD	BTC	 
105	2019-12-14 08:45:08	<u>da44193bd672c88a4a8aff</u> <u>f3654578a8da6ac34c8c0f</u> <u>115cf1dae43cee4dfe8f</u>	- 0.01016500 71.80 USD	BTC	 
106	2019-12-14 08:45:08	<u>da44193bd672c88a4a8aff</u> <u>f3654578a8da6ac34c8c0f</u> <u>115cf1dae43cee4dfe8f</u>	- 0.01019269 72.00 USD	BTC	 
107	2019-12-14 02:55:34	<u>a1ede0bc17bed055544eab</u> <u>b782c217771030222215d</u> <u>99d7a3fa5e79ea40215f</u>	+ 0.01016500 71.80 USD	BTC	 
108	2019-12-13 02:30:22	<u>0a07ae322ee3b3e4aef101</u> <u>8e4269ff3da164ca84a767</u> <u>ddcdd2f7c0cf04098dcd</u>	+ 0.01019269 73.98 USD	BTC	 
109	2019-12-12 19:34:32	<u>180a1a65704d552ffdd8a6</u> <u>782d2691d66f364bc4fdc7</u> <u>ed9edab99dc8bdf239ce</u>	- 0.00971979 70.55 USD	BTC	 
110	2019-12-12 01:54:38	<u>570ec77632a9fc290d4ecc</u> <u>d6600f1d5164fbaa624ce9</u> <u>c8fc66468cf035311d4e</u>	+ 0.00971979 69.96 USD	BTC	 
111	2019-12-11 12:57:57	<u>4ee0a6195768cf1b909955</u> <u>82383a011c32d858864d29</u> <u>75b2db96de3c58fb7757</u>	- 0.00905117 65.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
112	2019-12-11 02:49:53	<u>d0db31672cea670209806a</u> <u>4c8ea4faf5c1de98a5f2eb</u> <u>78fe1a2e4481aca0fa86</u>	+ 0.00905117 65.25 USD	BTC 	✓
113	2019-12-10 04:38:53	<u>44959c103a695fba9452cb</u> <u>33b11cf0a792496147dbd0</u> <u>89eb551135aa3f22dbec</u>	- 0.00850770 61.46 USD	BTC 	✓
114	2019-12-10 01:18:12	<u>52ee3aa6c8dc23e4cac02b</u> <u>99c746669eabfad7b6a3d5</u> <u>180e836f03ea86669593</u>	+ 0.00850770 61.46 USD	BTC 	✓
115	2019-12-09 07:50:01	<u>43912d455ffd7efea2472b</u> <u>8459bdf8c97695f76ba31a</u> <u>a4f52322ee4b98cd507e</u>	- 0.00838878 61.56 USD	BTC 	✓
116	2019-12-09 03:04:11	<u>9e8797d694819338767c4a</u> <u>2f868db6d8b8ec05bf680e</u> <u>96c07ea206d47c1cb680</u>	+ 0.00838878 61.56 USD	BTC 	✓
117	2019-12-08 22:31:27	<u>61f7aea6b2614243b7d254</u> <u>9d8aaa0a746844a4c62ac4</u> <u>7e21bf0787349edfc083</u>	- 0.00974957 71.54 USD	BTC 	✓
118	2019-12-08 02:22:02	<u>1288b63d1d7f98319ebbbd</u> <u>ede6f7a4f7fd7ccca69cf5</u> <u>f7000a6c443701a674b4</u>	+ 0.00974957 73.22 USD	BTC 	✓
119	2019-12-07 16:23:26	<u>94f3e056aefe51710c7ab1</u> <u>2c75775a666e2996506442</u> <u>8defd296bf8af3bca0f3</u>	- 0.00914408 68.67 USD	BTC 	✓
120	2019-12-07 03:00:43	<u>d99d5b84fc78364fc79dcd</u> <u>5832173addab8b7dc61e54</u> <u>9798fde882e9c51e550e</u>	+ 0.00914408 68.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-06 14:42:30	<u>cd1800d8e2c0637a6f34b341e07c26e52ef375debd710928f15e43ce041ad322</u>	- 0.00545236 40.82 USD	BTC	 
122	2019-12-06 14:42:30	<u>cd1800d8e2c0637a6f34b341e07c26e52ef375debd710928f15e43ce041ad322</u>	- 0.00968863 72.55 USD	BTC	 
123	2019-12-06 01:44:45	<u>8f9455136a85c35d7a1d4f45c8213300d4bf4947fa53ae288a8a5f52072af7e6</u>	+ 0.00545236 41.04 USD	BTC	 
124	2019-12-05 02:51:12	<u>1b9bce7554b4855b0ae0893526f1bc4c4016adb4c30381b90b1e14fc97759121</u>	+ 0.00968863 71.58 USD	BTC	 
125	2019-12-04 17:21:04	<u>0711ac2d8ff122066d6e71062f338f64ced7f46322be053c25304a571360d6f0</u>	- 0.00961740 71.06 USD	BTC	 
126	2019-12-04 01:50:41	<u>ce6bfbf39a29bdd415e0924de999a12ea5806a82deaf25032526ec962089e5a3</u>	+ 0.00961740 69.19 USD	BTC	 
127	2019-12-03 18:28:34	<u>7692b8551b35d191dfce91645ab38bd23699c6b519f67957176a81e9562d1f6d</u>	- 0.00872974 62.80 USD	BTC	 
128	2019-12-03 02:46:59	<u>085716abdc086db2cd8245d622c32657c29c1fe4bae246b84687f35f3ed8e797</u>	+ 0.00872974 63.66 USD	BTC	 
129	2019-12-02 17:21:39	<u>21c752d9b5f6e849b1f3a27a617b40c465713bf818a5aaeb865ec3282a4ab16d</u>	- 0.00557404 40.64 USD	BTC	 

#	Date & time	Transaction Id	Amount		
130	2019-12-02 17:21:39	<u>21c752d9b5f6e849b1f3a2</u> <u>7a617b40c465713bf818a5</u> <u>aaeb865ec3282a4ab16d</u>	- 0.00828366 BTC 60.41 USD		✓
131	2019-12-02 01:41:38	<u>fad21e0f553aa6eeebc71f</u> <u>9c06ba0bdb0e9820deddbf</u> <u>ca327703ff7be0322d4e</u>	+ 0.00557404 BTC 40.65 USD		✓
132	2019-12-01 02:27:20	<u>8f57016c6efb8a45da36d2</u> <u>7cbb30422a24c31f8ce2b7</u> <u>d08fba03d2d60d8a03bf</u>	+ 0.00828366 BTC 60.42 USD		✓
133	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00863888 BTC		✓
134	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00837495 BTC		✓
135	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00808498 BTC		✓
136	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00704923 BTC		✓
137	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00954255 BTC		✓
138	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00733640 BTC		✓



#	Date & time	Transaction Id	Amount	
139	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00812729 BTC	✓
140	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00840779 BTC	✓
141	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00871884 BTC	✓
142	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00702911 BTC	✓
143	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00819510 BTC	✓
144	2019-11-30 22:10:08	<u>3920b52bfa8725651ce6fe</u> <u>9e383cf746b2acc8ab3d4c</u> <u>e20ebd1d06006f3c772e</u>	- 0.00818232 BTC	✓
145	2019-11-30 02:46:37	<u>07c6811c4f0dc13ed6bc58</u> <u>ab63b63a909ac18a5dd99c</u> <u>3c9d0bc019e08b18c96c</u>	+ 0.00702911 BTC	✓
146	2019-11-29 02:14:56	<u>6af065b3361a36c8e91442</u> <u>f192475665c08a0c3d8dd2</u> <u>d0e774b6c1d1a4e6a07f</u>	+ 0.00954255 BTC	✓
147	2019-11-28 20:05:44	<u>cb1a5fd20bff0d4637f7d5</u> <u>3dfd6185b20b03929117e9</u> <u>485dc7fab3566a028199</u>	- 0.00875517 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-27 03:45:28	<u>eea6aa8d06d70ac2e16fcf</u> <u>4e5461bb0108c20d7ee072</u> <u>245402d9f5fd100391ab</u>	+ 0.00863888 BTC	✓
149	2019-11-26 18:56:21	<u>644452e4ca1792e10fd28f</u> <u>fa6ca0479462989c5412a2</u> <u>d109792ccc57382d4e91</u>	- 0.00888019 BTC	✓
150	2019-11-26 03:04:03	<u>06051d42e47d505cccb3c8</u> <u>1947ac6f824399ead6f53e</u> <u>b0062746f5027c4fe8ab</u>	+ 0.00819510 BTC	✓
151	2019-11-25 02:43:41	<u>015a20a3490ef1153653e9</u> <u>706a7e3f3d4b43366cdf30</u> <u>6f23af946fbda00a2fec</u>	+ 0.00818232 BTC	✓
152	2019-11-24 01:32:51	<u>3f51740245486e49f37107</u> <u>d3c6f584358ede5b880993</u> <u>de99908184110a2fa2d2</u>	+ 0.00812729 BTC	✓
153	2019-11-23 02:23:26	<u>742831dd0c62bdc7819963</u> <u>773b9947159257bb7a8acf</u> <u>3637ec047b6f7d0ab28a</u>	+ 0.00704923 BTC	✓
154	2019-11-22 01:51:08	<u>9c43327bbf8c78ffe53720</u> <u>e500655d042d52019641bc</u> <u>c1b46cf5c00b9356eb46</u>	+ 0.00808498 BTC	✓
155	2019-11-21 01:37:07	<u>4514edf16e38c2ef30c327</u> <u>83d97f9661341d7f32b226</u> <u>7dfe16bdf5e524fd3d1c</u>	+ 0.00875517 BTC	✓
156	2019-11-20 12:48:30	<u>48fff99bbf7e1a0fd95315</u> <u>fab619154759ea378ee370</u> <u>f4be6ab365a333cc9f60</u>	- 0.00891868 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-20 01:20:09	<u>346142883c93464d128659</u> <u>ee8c3bb9d4e70f985e8710</u> <u>89a184b9b909c11371e8</u>	+ 0.00888019 BTC	✓
158	2019-11-19 16:22:56	<u>163b219c16150a39198cc1</u> <u>d25a494611c6d278cf9255</u> <u>5759cc34a41d2906af03</u>	- 0.00895680 BTC	✓
159	2019-11-19 03:14:00	<u>b67e63cc6ae443df9e8c90</u> <u>f31ea5a632fa985086a092</u> <u>74d92f5d646e2228c945</u>	+ 0.00837495 BTC	✓
160	2019-11-18 01:05:00	<u>2eff04f9805682b7133f92</u> <u>3a6e7155040ebb4a1165e4</u> <u>215afa02ad56320a8a40</u>	+ 0.00840779 BTC	✓
161	2019-11-17 03:23:10	<u>585d82996db798940d8334</u> <u>1a5e851e2f41ce43a5be88</u> <u>7dc5e808026e4d087d48</u>	+ 0.00733640 BTC	✓
162	2019-11-16 01:27:48	<u>1e8fc0a5a89214bd8f7128</u> <u>7c7ec6ee2724315ec73f03</u> <u>797d7af992ea15e09d60</u>	+ 0.00871884 BTC	✓
163	2019-11-15 01:24:47	<u>9dfc996dfaf811a1144bb5</u> <u>70a32c8e527b3baa42701e</u> <u>94e05660e199a4ef4a9d</u>	+ 0.00895680 BTC	✓
164	2019-11-14 01:35:14	<u>25feaad5736bf026da359e</u> <u>341fc1da96d31aa8950fed</u> <u>05202e0689e539b3d1f8</u>	+ 0.00891868 BTC	✓
165	2019-11-13 20:10:18	<u>9a814d0ceb6b55d927b63b</u> <u>bd89382ee7d613a46c5d2f</u> <u>6d1526ab625efe569230</u>	- 0.00870778 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-13 20:10:18	<u>9a814d0ceb6b55d927b63b</u> <u>bd89382ee7d613a46c5d2f</u> <u>6d1526ab625efe569230</u>	- 0.00877123 BTC	✓
167	2019-11-13 20:10:18	<u>9a814d0ceb6b55d927b63b</u> <u>bd89382ee7d613a46c5d2f</u> <u>6d1526ab625efe569230</u>	- 0.00893411 BTC	✓
168	2019-11-13 15:56:27	<u>440450d7ca585e3d935a77</u> <u>431c97f2c2ec00246ef6c0</u> <u>8c236e2f149c5de6857b</u>	- 0.00806776 BTC	✓
169	2019-11-13 14:50:15	<u>60b07dbcc2019ddca829ca</u> <u>5aae91410e33f39062cec7</u> <u>e2ad732b6f875d3de900</u>	- 0.00865428 BTC	✓
170	2019-11-13 14:41:51	<u>a6e506df067ca06cfa6245</u> <u>1f9f4c8524784626ff7333</u> <u>46caefd72e0a5eecd026</u>	- 0.00855259 BTC	✓
171	2019-11-13 01:52:37	<u>3b3e16620e7aa7f07dd856</u> <u>aa48b389e5bb6ce5d5f718</u> <u>6896ae6e45b6a7ac1928</u>	+ 0.00893411 BTC	✓
172	2019-11-12 01:40:43	<u>d18edf59a838439d592a72</u> <u>fb996afb62374999495343</u> <u>cdcec4127576900b855c</u>	+ 0.00870778 BTC	✓
173	2019-11-11 07:45:32	<u>288f269617beb4ba2b44ad</u> <u>554fdce04d98a55fbd1800</u> <u>62e86864e96456face00</u>	- 0.00901971 BTC	✓
174	2019-11-11 02:33:23	<u>5e375f7a88fd2171d9978b</u> <u>65f26e408496f3d2aa93f2</u> <u>0126e3c22f05c72583a5</u>	+ 0.00877123 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-11-10 01:17:52	<u>0a692c29aa1421e0bd4832</u> <u>3a2674fb4a7eff58306b38</u> <u>c6f70ff7ee1d54e775be</u>	+ 0.00865428 BTC	✓
176	2019-11-09 01:43:18	<u>83411e16647dc193a850f6</u> <u>77de5d180aa26aee1d186d</u> <u>27449b9e02f3d2d6f3e0</u>	+ 0.00901971 BTC	✓
177	2019-11-08 02:24:09	<u>282b7657c87d29da51cf0c</u> <u>e40347fbb4813a55a5611e</u> <u>ef7c5a6b2884ec5ad485</u>	+ 0.00855259 BTC	✓
178	2019-11-07 02:19:19	<u>82e9968a36b10050261684</u> <u>8cf8b3ce7949711776aefb</u> <u>13092067fdd606f4082d</u>	+ 0.00806776 BTC	✓
179	2019-11-06 03:29:07	<u>43cb5645e28bdbd79aabb7</u> <u>d9aaf0504c0069aee7a09e</u> <u>3ac13687d7f108608d94</u>	- 0.00766681 BTC	✓
180	2019-11-06 01:29:03	<u>29a6c1ecc44118575ba5b2</u> <u>ffb14fe053179d81105897</u> <u>7066c3b7bc00b75247e6</u>	+ 0.00766681 BTC	✓
181	2019-11-05 14:36:50	<u>2b621cc0f00cd1d6bb33ba</u> <u>a383c9e126aa056f249b31</u> <u>c1f0c5f7e8dac29c3299</u>	- 0.00600681 BTC	✓
182	2019-11-05 02:03:45	<u>d1cf3e74966f7e9e9e9fc6</u> <u>227db5df45aa43ff4d9bc9</u> <u>6c7d92de7145c77f2353</u>	+ 0.00600681 BTC	✓
183	2019-11-04 11:45:43	<u>9c750fe092a44e98e7b03b</u> <u>ce7fdf5a91f3be25036de4</u> <u>754f64c7b3c6520b045d</u>	- 0.00552571 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-11-04 11:45:43	<u>9c750fe092a44e98e7b03b ce7fdf5a91f3be25036de4 754f64c7b3c6520b045d</u>	- 0.00923479 BTC	✓
185	2019-11-04 11:45:43	<u>9c750fe092a44e98e7b03b ce7fdf5a91f3be25036de4 754f64c7b3c6520b045d</u>	- 0.00550883 BTC	✓
186	2019-11-04 11:45:43	<u>9c750fe092a44e98e7b03b ce7fdf5a91f3be25036de4 754f64c7b3c6520b045d</u>	- 0.00506295 BTC	✓
187	2019-11-04 11:45:43	<u>9c750fe092a44e98e7b03b ce7fdf5a91f3be25036de4 754f64c7b3c6520b045d</u>	- 0.00502700 BTC	✓
188	2019-11-04 11:45:43	<u>9c750fe092a44e98e7b03b ce7fdf5a91f3be25036de4 754f64c7b3c6520b045d</u>	- 0.00758527 BTC	✓
189	2019-11-04 11:45:43	<u>9c750fe092a44e98e7b03b ce7fdf5a91f3be25036de4 754f64c7b3c6520b045d</u>	- 0.00564315 BTC	✓
190	2019-11-04 11:45:43	<u>9c750fe092a44e98e7b03b ce7fdf5a91f3be25036de4 754f64c7b3c6520b045d</u>	- 0.00561977 BTC	✓
191	2019-11-04 11:45:43	<u>9c750fe092a44e98e7b03b ce7fdf5a91f3be25036de4 754f64c7b3c6520b045d</u>	- 0.00503484 BTC	✓
192	2019-11-04 11:45:43	<u>9c750fe092a44e98e7b03b ce7fdf5a91f3be25036de4 754f64c7b3c6520b045d</u>	- 0.00560858 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-11-04 02:49:08	<u>8f31ed77b98a21935fa3dd</u> <u>6b39c672a6110ea3c95886</u> <u>39c19739281898bcd5c8</u>	+ 0.00758527 BTC	✓
194	2019-11-02 02:54:07	<u>9090fa3529c4c096f4c53a</u> <u>c7e25a9eea280bf914e274</u> <u>446922e19c2a38dcf614</u>	+ 0.00502700 BTC	✓
195	2019-11-01 03:06:54	<u>46d827bfd85087c44d3ee</u> <u>8c8eff5c6bb59355ea3cee</u> <u>e613c2633fe4ed1b8dbe</u>	+ 0.00503484 BTC	✓
196	2019-10-31 01:40:11	<u>f66764aea4e0c16b1518fa</u> <u>39102881c224eaa97e86d2</u> <u>5eeeb7c6fcb45c5c3476</u>	+ 0.00552571 BTC	✓
197	2019-10-30 02:18:56	<u>9e14b3de2727f3d4130254</u> <u>ee43e86d9e52344ad89e09</u> <u>9d7d788ec810755e85f5</u>	+ 0.00550883 BTC	✓
198	2019-10-29 02:01:40	<u>70f32abfcd1fd33125ab58</u> <u>99b8a55d8830e8fc2efad2</u> <u>6fc08f9655a2073dd14f</u>	+ 0.00564315 BTC	✓
199	2019-10-28 01:47:17	<u>4a02175d4ce55d53d5d9fb</u> <u>415df71c170167ac928142</u> <u>5db6b13fe5d5ae7d5578</u>	+ 0.00561977 BTC	✓
200	2019-10-27 01:47:11	<u>1798359a0fecdbc0bf8f7b</u> <u>538a7e5d6a5028b7d3f7b8</u> <u>fa1a166c36b01f92b5fe</u>	+ 0.00560858 BTC	✓
201	2019-10-26 02:17:28	<u>9a925d99f69f22070b3e9c</u> <u>f13710fa987fabf85588f5</u> <u>15b4b158f01789100439</u>	+ 0.00506295 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-10-25 02:13:20	<u>ad6a83376fe41472ea3bd9</u> <u>f05f2b28e74e2271cbfd03</u> <u>78f4a749b02e60c4cd1a</u>	+ 0.00923479 BTC	✓
203	2019-10-21 20:32:05	<u>aec856b719b038d8ad986f</u> <u>1fe96d672679e395869ec8</u> <u>2e3441af2d050daff708</u>	- 0.00582466 BTC	✓
204	2019-10-21 20:32:05	<u>aec856b719b038d8ad986f</u> <u>1fe96d672679e395869ec8</u> <u>2e3441af2d050daff708</u>	- 0.00579492 BTC	✓
205	2019-10-21 20:32:05	<u>aec856b719b038d8ad986f</u> <u>1fe96d672679e395869ec8</u> <u>2e3441af2d050daff708</u>	- 0.00600338 BTC	✓
206	2019-10-21 20:32:05	<u>aec856b719b038d8ad986f</u> <u>1fe96d672679e395869ec8</u> <u>2e3441af2d050daff708</u>	- 0.00608809 BTC	✓
207	2019-10-21 20:32:05	<u>aec856b719b038d8ad986f</u> <u>1fe96d672679e395869ec8</u> <u>2e3441af2d050daff708</u>	- 0.00606454 BTC	✓
208	2019-10-21 20:32:05	<u>aec856b719b038d8ad986f</u> <u>1fe96d672679e395869ec8</u> <u>2e3441af2d050daff708</u>	- 0.00596967 BTC	✓
209	2019-10-21 20:32:05	<u>aec856b719b038d8ad986f</u> <u>1fe96d672679e395869ec8</u> <u>2e3441af2d050daff708</u>	- 0.00554119 BTC	✓
210	2019-10-21 01:37:43	<u>d4e57c60d2c867f75a38be</u> <u>6979a210199fc59d0cfe6b</u> <u>30e5794364635aae53aa</u>	+ 0.00600338 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-10-20 01:48:02	<u>8303920993e1a8815251db</u> <u>4b8677cdb7190c71742470</u> <u>7541dd9bf65a47ff576c</u>	+ 0.00608809 BTC	✓
212	2019-10-19 02:07:18	<u>dd36c705ac5e4adf475d03</u> <u>bac2a6d8ad5fec2b34025b</u> <u>a6434d99a39d727be055</u>	+ 0.00579492 BTC	✓
213	2019-10-18 02:34:45	<u>651f380ee17c61acdbe2db</u> <u>50bf53723bd4175ffa59b3</u> <u>594155cd2c4acfa5ba65</u>	+ 0.00596967 BTC	✓
214	2019-10-17 01:45:05	<u>fb2af03c44014000ae9cf2</u> <u>50678226aa285ae0f292b3</u> <u>7c70c78fff5ef4886194</u>	+ 0.00582466 BTC	✓
215	2019-10-16 01:32:22	<u>1f644eed9697cf218fa4b8</u> <u>8100660dd1a3eda9e11c46</u> <u>fb47a8e2f73f0c29b2f4</u>	+ 0.00554119 BTC	✓
216	2019-10-15 01:30:22	<u>82a37a304dc5e8aa7fb74b</u> <u>65ef4bfe997472fb2aa472</u> <u>2be20364557e8b5d24b3</u>	+ 0.00606454 BTC	✓
217	2019-10-14 11:05:52	<u>33c87ee4353226095a8318</u> <u>7cb3d19f6947f7b93a3577</u> <u>34affc6b0063ba5d5e4a</u>	- 0.00608472 BTC	✓
218	2019-10-14 11:05:52	<u>33c87ee4353226095a8318</u> <u>7cb3d19f6947f7b93a3577</u> <u>34affc6b0063ba5d5e4a</u>	- 0.00602480 BTC	✓
219	2019-10-14 02:01:01	<u>85a90c55de32cabb03332b</u> <u>e9e1dd65012cad5f0f5f28</u> <u>01c19e1114a0146cc909</u>	+ 0.00602480 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-10-13 01:29:34	<u>f564e598ec60406df776ac</u> <u>dcea08329721d661cb8e7c</u> <u>4911e958a494b75e1570</u>	+ 0.00608472 BTC	✓
221	2019-10-12 10:02:20	<u>803cff5b16f18c328a2b5e</u> <u>2ed81367eccd6a3333a57d</u> <u>b9a7c207495ba89303df</u>	- 0.00616306 BTC	✓
222	2019-10-12 10:02:20	<u>803cff5b16f18c328a2b5e</u> <u>2ed81367eccd6a3333a57d</u> <u>b9a7c207495ba89303df</u>	- 0.00585084 BTC	✓
223	2019-10-12 10:02:20	<u>803cff5b16f18c328a2b5e</u> <u>2ed81367eccd6a3333a57d</u> <u>b9a7c207495ba89303df</u>	- 0.00603079 BTC	✓
224	2019-10-12 10:02:20	<u>803cff5b16f18c328a2b5e</u> <u>2ed81367eccd6a3333a57d</u> <u>b9a7c207495ba89303df</u>	- 0.00615937 BTC	✓
225	2019-10-12 10:02:20	<u>803cff5b16f18c328a2b5e</u> <u>2ed81367eccd6a3333a57d</u> <u>b9a7c207495ba89303df</u>	- 0.00608442 BTC	✓
226	2019-10-12 01:16:01	<u>52379cc4ef35290eb02d58</u> <u>d6442e0211d3afbb626583</u> <u>a0e4cf7f3fa8bc25496b</u>	+ 0.00603079 BTC	✓
227	2019-10-11 01:48:51	<u>82338aafc854dbd3ebc9f8</u> <u>74572c67da2b9124f091f7</u> <u>8c897ec400e430bfea87</u>	+ 0.00585084 BTC	✓
228	2019-10-10 02:56:59	<u>3b8904dbcd8536563b36c1</u> <u>b9f5597525be2cbf12ba8d</u> <u>29d3dd0d7053088fcbe6</u>	+ 0.00615937 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-10-09 01:58:09	<u>ce6b001d43f8c95d432bae</u> <u>6a214a4e9cb9566e3a6bce</u> <u>9c670387e0583f505662</u>	+ 0.00616306 BTC	✓
230	2019-10-08 01:32:50	<u>2d1195002d8895d08b03b1</u> <u>3ec33af51d372b566e4059</u> <u>11daf89b0e902ee87715</u>	+ 0.00608442 BTC	✓
231	2019-10-07 13:07:06	<u>f823e1687d554dd89cd1cd</u> <u>26ab23015e6e12a8e6a585</u> <u>5c07ccb5903e6d94d146</u>	- 0.00612220 BTC	✓
232	2019-10-07 13:07:06	<u>f823e1687d554dd89cd1cd</u> <u>26ab23015e6e12a8e6a585</u> <u>5c07ccb5903e6d94d146</u>	- 0.00615379 BTC	✓
233	2019-10-07 13:07:06	<u>f823e1687d554dd89cd1cd</u> <u>26ab23015e6e12a8e6a585</u> <u>5c07ccb5903e6d94d146</u>	- 0.00587619 BTC	✓
234	2019-10-07 13:07:06	<u>f823e1687d554dd89cd1cd</u> <u>26ab23015e6e12a8e6a585</u> <u>5c07ccb5903e6d94d146</u>	- 0.00574947 BTC	✓
235	2019-10-07 04:10:15	<u>2b05afd2402c3f2169469a</u> <u>7fa826bb1dcaa65f3e4ff6</u> <u>25b72fe29f3f94d39477</u>	+ 0.00615379 BTC	✓
236	2019-10-06 00:59:41	<u>becd86f750690f1f098735</u> <u>de5c0067d775ecb4299124</u> <u>9c1dab0af667b30adc6f</u>	+ 0.00612220 BTC	✓
237	2019-10-05 16:49:01	<u>01edcf7b0f7472da83f793</u> <u>1b08fb2e98f596fc2891c8</u> <u>a5c80280f8b22432cdac</u>	- 0.00616932 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-10-05 16:49:01	<u>01edcf7b0f7472da83f793</u> <u>1b08fb2e98f596fc2891c8</u> <u>a5c80280f8b22432cdac</u>	- 0.00606944 BTC	✓
239	2019-10-05 16:49:01	<u>01edcf7b0f7472da83f793</u> <u>1b08fb2e98f596fc2891c8</u> <u>a5c80280f8b22432cdac</u>	- 0.00610121 BTC	✓
240	2019-10-05 16:49:01	<u>01edcf7b0f7472da83f793</u> <u>1b08fb2e98f596fc2891c8</u> <u>a5c80280f8b22432cdac</u>	- 0.00617024 BTC	✓
241	2019-10-05 16:49:01	<u>01edcf7b0f7472da83f793</u> <u>1b08fb2e98f596fc2891c8</u> <u>a5c80280f8b22432cdac</u>	- 0.00599663 BTC	✓
242	2019-10-05 16:49:01	<u>01edcf7b0f7472da83f793</u> <u>1b08fb2e98f596fc2891c8</u> <u>a5c80280f8b22432cdac</u>	- 0.00594442 BTC	✓
243	2019-10-05 16:49:01	<u>01edcf7b0f7472da83f793</u> <u>1b08fb2e98f596fc2891c8</u> <u>a5c80280f8b22432cdac</u>	- 0.00614794 BTC	✓
244	2019-10-05 02:07:41	<u>4d8f325eefa3acd922c180</u> <u>9671a89e0614bf76b5632b</u> <u>7c7091899222e99e6536</u>	+ 0.00614794 BTC	✓
245	2019-10-04 16:49:27	<u>9cb9f9f80a79614067d5ba</u> <u>9a116e11539bab1b294e57</u> <u>e4708edf04ccac2bc695</u>	- 0.00639645 BTC	✓
246	2019-10-04 16:49:27	<u>9cb9f9f80a79614067d5ba</u> <u>9a116e11539bab1b294e57</u> <u>e4708edf04ccac2bc695</u>	- 0.00716505 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-10-04 16:49:27	<u>9cb9f9f80a79614067d5ba</u> <u>9a116e11539bab1b294e57</u> <u>e4708edf04ccac2bc695</u>	- 0.01097021 BTC	✓
248	2019-10-04 03:02:13	<u>26fe20c13e32f2b7960a0c</u> <u>7b1cd0603a588c5852f0c9</u> <u>e7cbc8805f40e2e9df92</u>	+ 0.00587619 BTC	✓
249	2019-10-03 01:11:54	<u>5d26a84ad761c95a951578</u> <u>a44466153d36a965dd76d5</u> <u>b415ff943ca25d9871f2</u>	+ 0.00594442 BTC	✓
250	2019-10-02 01:57:24	<u>a64df8c788aa763934fedb</u> <u>d0609ad60a4d5df16fe4eb</u> <u>ceb27b8b8c1ba8e0da46</u>	+ 0.00616932 BTC	✓
251	2019-10-01 01:19:53	<u>9af6e799fcc4ecf62373ac</u> <u>7fc76997d675047ef89c98</u> <u>e584daaffca0028ebad5</u>	+ 0.00610121 BTC	✓
252	2019-09-30 01:58:01	<u>75bf48ea6ee28049465c34</u> <u>75aead3beefe52bc311c78</u> <u>3f7d2c004a796ed4eded</u>	+ 0.00617024 BTC	✓
253	2019-09-29 01:19:45	<u>a64d4a91a687dc803b09d6</u> <u>1597f339ac7cf3d3533c04</u> <u>a57edb1bc0ca63af16bd</u>	+ 0.00606944 BTC	✓
254	2019-09-28 02:07:57	<u>02e96e34a27986aa7a1507</u> <u>44e405055ad8790753b12f</u> <u>03d2494ad5d92302aafe</u>	+ 0.00574947 BTC	✓
255	2019-09-27 01:22:07	<u>6f4631069868645583e744</u> <u>5ec11622247295f910f9c3</u> <u>8c411532dc1710bd0dc9</u>	+ 0.00599663 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-09-26 01:16:17	<u>5b7cf0839b7fd1bce2df96</u> <u>1adf1b94aaf3cb85ae3645</u> <u>a95865424e8d22cd0a03</u>	+ 0.00639645 BTC	✓
257	2019-09-25 02:19:28	<u>08bb881ae203e118e92578</u> <u>c7b5ca6e225530902ad254</u> <u>cd3e7d7cc4c0346b0ae9</u>	+ 0.01097021 BTC	✓
258	2019-09-23 03:58:22	<u>3e8e00fc312b58b48731be</u> <u>70fa049de4a507c2b72761</u> <u>17b4fc044cbae0340eed</u>	+ 0.00716505 BTC	✓

\* USD values displayed at the time of transaction

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