

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>353j1nVJo3NuTorZvRSePEZCmWWkyQdv7Z</u>
TOTAL RECEIVED	8.15952798 BTC
	515,975.82 USD
TOTAL SEND	8.15952798 BTC
	515,975.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-06 00:53:24	<u>5c98eae09115fa5c1320eb</u> <u>40ea11d31afe94cf536bc3</u> <u>6a6f6270b7ef08730aa3</u>	- 0.00504524 BTC	
			53.47 USD	
2	2020-10-05 22:27:16	<u>d071c07c28e34da0237698</u> <u>27f284f29c02401fb4c60d</u> <u>12cffd6c6e947e11380b</u>	+ 0.00504524 BTC	
			53.47 USD	
3	2020-08-06 05:21:58	<u>72f07a3ea68b56daa502cf</u> <u>ffb784efbb383ed2732f96</u> <u>4b8965eff58905b3217a</u>	- 0.01721646 BTC	
			202.50 USD	




#	Date & time	Transaction Id	Amount		
4	2020-08-05 15:01:52	<u>04b765bc2ddc773094fc20</u> <u>aa5959573246cd07fae328</u> <u>140e0e8d24434ffbc6c1</u>	+ 0.01721646 202.50	BTC 	✓
5	2020-07-11 05:08:59	<u>0d8e187c479dd2f1617263</u> <u>0cd01376443b77dbf77812</u> <u>5475c9e0b3cfb41ba5ef</u>	- 0.05253543 485.11	BTC 	✓
6	2020-07-11 03:54:09	<u>0008e43fa90fc56b4bc1b7</u> <u>ed928b1c0cbea1ce883c4a</u> <u>d224ac36ed638e6e65d3</u>	+ 0.05253543 485.11	BTC 	✓
7	2020-07-10 22:45:15	<u>feec25d4cc1721d42f49d2</u> <u>6c1836362c6a604a43cd8a</u> <u>4cd5b74aeb65c8c3307d</u>	- 0.09644651 890.58	BTC 	✓
8	2020-07-10 22:42:07	<u>ed5f398663bd65bf1f3861</u> <u>72a4a10f3049af63a6be9a</u> <u>e907a953ccb006630b6d</u>	+ 0.09644651 890.58	BTC 	✓
9	2020-07-08 12:36:36	<u>532500989ada58d2df859d</u> <u>8afcb08e369f48f173979e</u> <u>7d9742a2d5fe739e7937</u>	- 0.16674179 1,539.43	BTC 	✓
10	2020-07-08 12:27:02	<u>1dc13230b3438773bbcb1a</u> <u>146a461d9c74cabd0632b2</u> <u>99781ceb138e666dd574</u>	+ 0.16674179 1,539.43	BTC 	✓
11	2020-07-08 12:19:05	<u>d21d1592f2c7e110edd8d5</u> <u>6d769c0baef54d059b6ae2</u> <u>146a4f990ec2e2cc28d0</u>	- 0.10472862 966.89	BTC 	✓
12	2020-07-08 12:15:16	<u>2e220683b1796e28c9f359</u> <u>e99b3202065c109ee4e887</u> <u>5c1b554863815819ea8a</u>	+ 0.10472862 966.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-07 19:08:16	<u>720f0df2b92fb617eefc4b</u> <u>fd0590be3e95f22a54cb3f</u> <u>06596b77fd439652573d</u>	- 0.04857371 458.34	BTC 	✓
14	2020-07-07 19:05:16	<u>87c1db0148f4262fe45a6c</u> <u>41ef5e48a2f6f1091d747f</u> <u>04b2b63296b9958891b8</u>	+ 0.04857371 458.34	BTC 	✓
15	2020-07-07 17:32:46	<u>20107c9c188daa65cf6265</u> <u>0231df26a5d4f7c7b159f5</u> <u>9c6adbdf9dae81fa4344</u>	- 0.04318605 407.50	BTC 	✓
16	2020-07-07 17:04:47	<u>a233df62d75a0c3179de09</u> <u>747d158f004af9acb2930c</u> <u>aa93021e66991a88fa81</u>	+ 0.04318605 407.50	BTC 	✓
17	2020-07-07 12:56:20	<u>e47a1a50a7c3a46c1ea87f</u> <u>fd7d702a8a7cb74f1b5887</u> <u>7be6dad8a2c65afebffb</u>	- 0.04534095 427.83	BTC 	✓
18	2020-07-07 12:23:48	<u>e6ce1c9971c2b02839796f</u> <u>fc8c0262ecdb20f5a57baa</u> <u>be58bd791c968fcb3b84</u>	+ 0.04534095 427.83	BTC 	✓
19	2020-07-06 09:39:34	<u>70ce0f83d387923b17717c</u> <u>c0dc33c2e24aa38b29c273</u> <u>7bcd7d1e88060b1385f7</u>	- 0.11499450 1,074.53	BTC 	✓
20	2020-07-06 09:38:27	<u>9e4c44dd43a85de75dd841</u> <u>748cd1aaf4d21f2bd9e349</u> <u>80c73357296fa8a38d8c</u>	+ 0.11499450 1,074.53	BTC 	✓
21	2020-07-05 17:58:21	<u>8685fa9fdcceb536f8ece5</u> <u>bf487b34aa73106eb49af8</u> <u>0d78ee2b8d1d9429ccba</u>	- 0.04426929 413.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-05 17:54:12	<u>5df841efc03a7aec04e5c4ff211c5dc39c56b9c63e1f83c10cf49d29f7dd676e</u>	+ 0.04426929 413.66 USD	BTC 	✓
23	2020-07-04 15:35:01	<u>e9f68f843773a85854b5b4fc6960315698333bab30f87090314b8c14fc49729b</u>	- 0.01567287 142.14 USD	BTC 	✓
24	2020-07-04 15:33:41	<u>7b8c161c2d8f510623e53e7f2aa32ad309c025a58400e53c53a6782db9dfa801</u>	+ 0.01567287 142.14 USD	BTC 	✓
25	2020-07-04 14:44:45	<u>48fcb6a4213bbbd66196366d57d251c6e67eaaf2537c54673e1448389fa705f3</u>	- 0.04956624 449.53 USD	BTC 	✓
26	2020-07-04 14:18:48	<u>12921d6557c5922f875c6d03ff0a0fbea4b3297b440369a01736c692b0b2100b</u>	+ 0.04956624 449.53 USD	BTC 	✓
27	2020-06-29 15:34:02	<u>437e216fc7a8b374919bf42908b2d7c2654ec88f2a893e52985feb059af2744a</u>	- 0.00996371 91.05 USD	BTC 	✓
28	2020-06-29 15:23:45	<u>b607b8cc1244e68adc0ba43eff34e5422b74d2c49551f3df926b49924825ac0b</u>	+ 0.00996371 91.05 USD	BTC 	✓
29	2020-06-27 06:24:50	<u>64e2894a29b8c63169b069cb90611aa9cfc1924bbc23f76ff2a727d290da4ab1</u>	- 0.04092290 368.79 USD	BTC 	✓
30	2020-06-27 05:10:14	<u>9ec9119826063861b22cc81601fb6281f9a435715e2bc34cd382cc0f75fad44b</u>	+ 0.04092290 368.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-26 13:16:07	<u>df5ef2da516240e08d9d5c6546cff1452b90f1a47fd90666f76186507d7323fb</u>	- 0.00979755 88.29 USD	BTC	✓
32	2020-06-26 13:13:20	<u>e39de6a434f3c7b90d495d5417e196711eb70e7074ba5d87ed0a26b020dec343</u>	+ 0.00979755 88.29 USD	BTC	✓
33	2020-06-26 10:55:42	<u>6da5973aeceef094352168d0d41d56f769013825e5e8a02d4505acb6daf7f478</u>	- 0.05064613 464.03 USD	BTC	✓
34	2020-06-26 10:47:04	<u>75f6fa8e4de33e1979a56309890866b8b36fbc95a47a009fe9d0fdf5458d73ec</u>	+ 0.05064613 464.03 USD	BTC	✓
35	2020-06-26 06:05:42	<u>ef6ab1478e0159b82d6cda d67e8adfffb2880d53db5b9d1010976ea826c87599f</u>	- 0.03035149 278.08 USD	BTC	✓
36	2020-06-26 05:58:19	<u>4f923a0817cdfabfb085b82298cd0ee9b9b9377cc323d0cbb452a1d3b8ae6d41</u>	+ 0.03035149 278.08 USD	BTC	✓
37	2020-06-26 03:31:21	<u>0c1b2085887c0c5dabea766eb6876f6991555f3b7e1e1be1fdbce3a3667f61c0</u>	- 0.14475701 1,326.29 USD	BTC	✓
38	2020-06-26 03:06:25	<u>d9e0bfdbb29a622d72a21e7e869dbf0346eb1bbaacb2b232bd50d6f7d9a8117a</u>	+ 0.14475701 1,326.29 USD	BTC	✓
39	2020-06-25 00:28:21	<u>882394627d1f8edd37632553bfe0df311a5dbc09970446ebc6466b82d6d1f1bb</u>	- 0.00437065 40.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-25 00:26:13	<u>b2b5a0e23c6ed0313a60dd</u> <u>bceefdeedbf592770045d4</u> <u>8ebdb4273a812b30af28</u>	+ 0.00437065 40.42 USD	BTC	✓
41	2020-06-23 18:12:37	<u>fcfc302f4dab3753a0a8e5</u> <u>79847028d130ee4c925eaf</u> <u>ff6ac4b7a02d73cb9bd8</u>	- 0.06434253 598.15 USD	BTC	✓
42	2020-06-23 17:56:28	<u>a799ac76e9472ac2fc60a2</u> <u>50d93e5f795e5a1a68d57d</u> <u>c415ecfaf68a3ac3b175</u>	+ 0.06434253 598.15 USD	BTC	✓
43	2020-06-23 03:43:22	<u>beb49b749cd5d3d6357693</u> <u>1a868e0f8258f5db3503ee</u> <u>cd6637b6435736db3f31</u>	- 0.10350340 996.20 USD	BTC	✓
44	2020-06-23 03:33:52	<u>3f82f8e0e510684759e343</u> <u>3b8c622104099b4b145af4</u> <u>d539e245d3d49cb7cb97</u>	+ 0.10350340 996.20 USD	BTC	✓
45	2020-06-11 09:40:53	<u>3940742bfff1c454526f5</u> <u>6a579495eed5b1f45921fd</u> <u>7db8a5f41f2c908437c2</u>	- 0.03038565 281.99 USD	BTC	✓
46	2020-06-11 09:37:51	<u>4c8c7c48e3ec03cc2b8381</u> <u>055da6e40f6a3643050197</u> <u>00aa75c8791300177969</u>	+ 0.03038565 281.99 USD	BTC	✓
47	2020-06-11 08:51:21	<u>2d033767b42653ddc8c178</u> <u>02bde529b937a35026b8f8</u> <u>cd007a1e7f4d703693d6</u>	- 0.09995636 927.63 USD	BTC	✓
48	2020-06-11 08:49:15	<u>dd6deef7ae22bcacb1e02e</u> <u>60462f8bc818b1646a1725</u> <u>cfdd3927cf0ba118fca9</u>	+ 0.09995636 927.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-10 21:29:07	<u>ad43fc37404734f287ff2b</u> <u>47d49d9a7642fea77fe59b</u> <u>856d5b96d462d7b9338c</u>	- 0.09618771 BTC 	892.66 USD	✓
50	2020-06-10 21:22:06	<u>8823c225ee486f55b3ad0c</u> <u>f3808ab908cda949bbf6bf</u> <u>6665201e679246a1cf32</u>	+ 0.09618771 BTC 	892.66 USD	✓
51	2020-06-05 11:01:49	<u>09715f151597bb5e4ea979</u> <u>a6820719c9de66f1bbc423</u> <u>79bf4cc6ab024223778e</u>	- 0.10099172 BTC 	971.65 USD	✓
52	2020-06-05 10:52:22	<u>ea6ff6c1c6bc40bfb6c6a6</u> <u>8b7042c4f3124e3255b586</u> <u>c4bc5bf8b662f620241c</u>	+ 0.10099172 BTC 	971.65 USD	✓
53	2020-06-03 00:42:07	<u>b9040fca5591c8afa13ae1</u> <u>af10e680038e27d9364481</u> <u>fe269b91d4ac91074147</u>	- 0.12388842 BTC 	1,197.53 USD	✓
54	2020-06-02 23:48:02	<u>d132f70e4e2dbcee30facc</u> <u>14d070663488c37d30ba38</u> <u>9569cdba8e5b72c6651a</u>	+ 0.12388842 BTC 	1,197.53 USD	✓
55	2020-05-18 08:56:59	<u>048340b1b29182429652ca</u> <u>815851928d13835af7e5ca</u> <u>b241bbdda1d9dbf97ae2</u>	- 0.11809713 BTC 	1,149.54 USD	✓
56	2020-05-18 08:45:38	<u>9833ebbe3bc2264f50a7ba</u> <u>98a44f0515f02ec641e501</u> <u>ed331099ccd032c63aa4</u>	+ 0.11809713 BTC 	1,149.54 USD	✓
57	2020-05-12 12:16:13	<u>fd69a9860193d37fd1c50a</u> <u>5c18ab02218eb430e85dc3</u> <u>1227e2f504a14eb0bb67</u>	- 0.11308792 BTC 	1,052.77 USD	✓













#	Date & time	Transaction Id	Amount		
58	2020-05-12 11:55:59	<u>22b48128f587f223de1d0d387c221843bedf6714d7d1b84662d0a05b02aa3d83</u>	+ 0.11308792 996.39 USD	BTC 	✓
59	2020-05-11 16:36:47	<u>d0ae1d95df28d9436af7f6fb2fc1360a41f491014bd065677077184086676390</u>	- 0.01642327 144.70 USD	BTC 	✓
60	2020-05-11 16:36:47	<u>00876a4416813fc3c0f47b2ce5f859cb0bf6e9c6dfe9e1eb089646a0f3f1a9d6</u>	- 0.06721484 592.21 USD	BTC 	✓
61	2020-05-11 16:07:02	<u>dc6c3b6e1839b0b42484a7b556ab342342a1fc41fbc28547938d87d297633453</u>	+ 0.01642327 144.70 USD	BTC 	✓
62	2020-05-11 12:54:55	<u>f2ded8f628f85bd2c3f5c43137879b213ba939a63092cdf3e61d475409e22b13</u>	+ 0.06721484 592.21 USD	BTC 	✓
63	2020-05-04 09:02:53	<u>a03cc1b50c0e518df5db4b8b4fd19c4dbfba4c0562db6101ccd0b324afd1b71e</u>	- 0.08335722 739.54 USD	BTC 	✓
64	2020-05-04 08:57:58	<u>03ef03db16be76f7ac4c7ed692cae11c1b040937cc233afd8aee60212ca920d3</u>	+ 0.08335722 739.54 USD	BTC 	✓
65	2020-05-01 02:39:20	<u>f6c77067e50ba4dfeee53a7fe65a6405decf0c78b89467d5d97dc6b62500010b</u>	- 0.06952117 613.66 USD	BTC 	✓
66	2020-04-30 08:32:44	<u>73959b42ae4347c4af7eb013caaa421d9dba53741d8b3455d4874aa5012e9282</u>	+ 0.06952117 599.27 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-04-27 09:27:55	<u>fbdc1c13ad1984db61b068</u> <u>aae18f0ed421f4c7921c3e</u> <u>5aa0c26f2adbb320990d</u>	- 0.08007333 BTC 622.53 USD		✓
68	2020-04-27 09:27:55	<u>fbdc1c13ad1984db61b068</u> <u>aae18f0ed421f4c7921c3e</u> <u>5aa0c26f2adbb320990d</u>	- 0.13818017 BTC 1,074.29 USD		✓
69	2020-04-27 09:06:28	<u>eb1ad57b36b23cb2a1a8c3</u> <u>fc43555f49bda8148e0897</u> <u>b925799595ad000ae19e</u>	+ 0.13818017 BTC 1,074.29 USD		✓
70	2020-04-27 09:06:28	<u>f85f4541c1b573ea2f5204</u> <u>ae58f4fc1b483045938cef</u> <u>e4a3e349a68a46db68c7</u>	+ 0.08007333 BTC 622.53 USD		✓
71	2020-04-27 08:05:26	<u>d017babb1970438de395ea</u> <u>b89b-f8b7266aa831ed1c83</u> <u>b2b484dcecab2215528a</u>	- 0.05297873 BTC 411.88 USD		✓
72	2020-04-27 07:32:55	<u>6404c4009d98a323bdf46c</u> <u>b7b88ad23dacce33ca2b1d</u> <u>bad210a65e148d04a364</u>	+ 0.05297873 BTC 411.88 USD		✓
73	2020-04-27 00:17:20	<u>b836dcf6cf35f4630c19e1</u> <u>f38ed591826331191d9426</u> <u>085e21b84dd336ae8d73</u>	- 0.02578164 BTC 200.44 USD		✓
74	2020-04-26 23:59:25	<u>ef0c6b513dbe8e587b52c2</u> <u>b88e0adb3bc26f81f0acc8</u> <u>97d28fbae896816b6446</u>	+ 0.02578164 BTC 200.44 USD		✓
75	2020-04-26 20:19:40	<u>e897e4ac7e3d4caf568276</u> <u>8e6b016e094d3692c710b3</u> <u>28fc4c8bc578e1f98868</u>	- 0.14744441 BTC 1,146.32 USD		✓



#	Date & time	Transaction Id	Amount	
76	2020-04-26 20:14:11	<u>24f228b4e7d27209a80d49</u> <u>2af73434cc57bac2bd498c</u> <u>11aa44d019c9a47849b0</u>	+ 0.14744441 BTC 1,146.32 USD	 
77	2020-04-26 19:53:24	<u>2ec138ee1ad1de7096244e</u> <u>0de560d5949da225fa1e42</u> <u>d2538861bb7e07196aca</u>	- 0.19099348 BTC 1,484.90 USD	 
78	2020-04-26 19:50:33	<u>2dc35a55d16582c012e5a6</u> <u>acf228c5f2c0801bbc8777</u> <u>3eca7ca8fd9e92a4e605</u>	+ 0.19099348 BTC 1,484.90 USD	 
79	2020-04-24 17:29:16	<u>18f9d55fdd56abcd6057cc</u> <u>3d5afdd6b59c1d5be6f5b4</u> <u>883e56f64f92d3ea7ab0</u>	- 0.13902239 BTC 1,048.04 USD	 
80	2020-04-24 17:09:13	<u>b296a86bb82ebba5fe2b4f</u> <u>9018bc76b8d3362c94b158</u> <u>8c1c977257e2835def50</u>	+ 0.13902239 BTC 1,048.04 USD	 
81	2020-04-23 17:07:33	<u>c5d6757d696c494a4558d4</u> <u>e71f7b9ab1b5d191a97111</u> <u>9b94dd3efa473994ba7c</u>	- 0.00678429 BTC 50.91 USD	 
82	2020-04-23 17:05:15	<u>e771ea695441216cf829a9</u> <u>3c5afb44d31881b22475db</u> <u>41706b8e46236bcf5502</u>	+ 0.00678429 BTC 50.91 USD	 
83	2020-04-02 23:55:43	<u>3fe4e3b42ce12741f00990</u> <u>8ce1e12bf5794e93d58b89</u> <u>2487ac6b8e463c72d6d5</u>	- 0.01000268 BTC 67.35 USD	 
84	2020-04-02 23:53:54	<u>2ab778d923ae10e9da54b5</u> <u>871b286d57a05597630a47</u> <u>a0ed588f3cf3a8867c69</u>	+ 0.01000268 BTC 67.35 USD	 

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85	2020-03-26 20:16:25	<u>a4dc773cd2b0d43eb8daa9</u> <u>b5e756d0ea2e1ee77311a8</u> <u>1fe2406491b58019ac45</u>	- 0.00567748 36.10 USD	BTC 	✓
86	2020-03-26 20:13:11	<u>7c049b736f9d37aaf29812</u> <u>b82e2fe9b9eeeaee66be5</u> <u>31ebc8a3dd075f94e90b</u>	+ 0.00567748 36.10 USD	BTC 	✓
87	2020-03-26 19:12:24	<u>76804194c9dc39b26a5991</u> <u>e18d5a295697698b612b23</u> <u>ce26c7ab3b46ecf5a20f</u>	- 0.00450986 28.67 USD	BTC 	✓
88	2020-03-26 18:40:42	<u>8726eccbdf50464f5f5b7b</u> <u>f629bb25d478b6acb2a332</u> <u>ade0a7d4298ac3335f3d</u>	+ 0.00450986 28.67 USD	BTC 	✓
89	2020-03-13 23:16:23	<u>11c91bfcfc2ef77d84630e</u> <u>af41d653e48e3e79240816</u> <u>16583961cb7a6094efea</u>	- 0.09747386 504.14 USD	BTC 	✓
90	2020-03-13 21:42:56	<u>3e65a54d0df1183bc88655</u> <u>9e6997919a75cc60bc4d18</u> <u>4dbcdfcd2940621a6acd</u>	+ 0.09747386 504.14 USD	BTC 	✓
91	2020-03-11 01:24:26	<u>f966961b45fe3903231720</u> <u>0178bfeeb9f91b8ea5daeb</u> <u>7451503f1c6384389db7</u>	- 0.00877987 69.66 USD	BTC 	✓
92	2020-03-10 23:04:12	<u>6447ccac974cf3895e28f2</u> <u>145499f34920ffa404aa04</u> <u>1473d1bc457524494ed1</u>	+ 0.00877987 69.66 USD	BTC 	✓
93	2020-03-09 08:59:07	<u>daf6a622da2aa0dcb1bad1</u> <u>6b16d4b7107c1ba1ef3adf</u> <u>4205f837c4523c01638c</u>	- 0.10445176 828.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-09 08:25:30	<u>21ea48c8234f16ed12572e</u> <u>34103922f6141d94db2b45</u> <u>a7378c9460c0909d605a</u>	+ 0.10445176 828.28 USD	BTC 	
95	2020-03-02 11:34:28	<u>f8ab88be8f6d983f533b93</u> <u>f98e25b7419e7114b434c8</u> <u>12e0a6a86294ae138200</u>	- 0.06641780 592.13 USD	BTC 	
96	2020-03-02 11:25:04	<u>5146c56b27776eb93f37b6</u> <u>5839d75c9610670b02986a</u> <u>315c6aad649e952ebb80</u>	+ 0.06641780 592.13 USD	BTC 	
97	2020-03-02 08:48:05	<u>a04ea699e32be86662747e</u> <u>2a920a71cf3b85c9c49af0</u> <u>4268c04d3b0e0d75ae5b</u>	- 0.10385140 925.86 USD	BTC 	
98	2020-03-02 08:23:08	<u>ea3044935018eac6341b60</u> <u>a8067a0bdaefd32dbf1018</u> <u>1e2ecbccdd34809c7c117</u>	+ 0.10385140 925.86 USD	BTC 	
99	2020-02-29 07:14:17	<u>1df611ae6ce8cec577a46d</u> <u>df2b8e1b178bac1dfcffffa</u> <u>79150706d88b5da22ff8</u>	- 0.00571631 48.72 USD	BTC 	
100	2020-02-29 07:12:40	<u>52fb9ed74971f8a11eb12d</u> <u>a41e08629b364c5e45ae1a</u> <u>4af84f020fbaa165e40e</u>	+ 0.00571631 48.72 USD	BTC 	
101	2020-02-21 11:29:27	<u>0b2c209eaf333eb3df270c</u> <u>f7c2f673890d1afad7326d</u> <u>33618225686e47543b7a</u>	- 0.02427609 234.92 USD	BTC 	
102	2020-02-21 09:44:33	<u>3ec540dbdecf07ab40b8e5</u> <u>2571ffbf478402ed6584ca</u> <u>bd71a8afa970c624995b</u>	+ 0.02427609 234.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-02-20 23:44:22	<u>31ae6c4a50e155a80bb07bd6d91e4a0a73b88c53c0afed15431916b8bdac22c5</u>	- 0.00482132 BTC 46.65 USD		✓
104	2020-02-20 22:21:35	<u>4b614b61dbe6a5c1511aeaf79dfb2c870e9b8b1b0b0621a7cb27fece67393cef</u>	- 0.00013444 BTC 1.30 USD		✓
105	2020-02-20 22:14:42	<u>834e07941dd66e9fc4416ce773beb22b98758fc17ec0da6109412bdd086b248a</u>	- 0.00764095 BTC 73.94 USD		✓
106	2020-02-20 05:37:09	<u>3394c0a1df886409094dd95ec262f827adec8a6c8ec20a6a2b7c3d4f468542ac</u>	- 0.01595527 BTC 153.11 USD		✓
107	2020-02-20 05:25:09	<u>4604ef9f6d895631ac08eb13a40b0985b3ed88c89a5276a776b9f5e7a8274e84</u>	- 0.02375804 BTC 227.99 USD		✓
108	2020-02-20 05:09:17	<u>4816954b7a3d14361f35361e922659105c5c6e54dd1fb4c764f0e63bef2c904b</u>	- 0.01809174 BTC 173.61 USD		✓
109	2020-02-20 04:23:08	<u>ff6e319625783d37c8f63ea0aa29b47b7eb6ffc05a6983a4d4ec047dfe7326d5</u>	- 0.01430279 BTC 137.25 USD		✓
110	2020-02-20 04:23:08	<u>0967b55e98848a3f0805c259c38232527bccd7076176abfa3cc610d2e720a695</u>	- 0.01433032 BTC 137.51 USD		✓
111	2020-02-20 03:23:45	<u>39b69327d8b6f9e3c89969e9a6d7a3034b3aefe51420ec3cdf429673ad473253</u>	- 0.04931015 BTC 473.20 USD		✓

#	Date & time	Transaction Id	Amount		
112	2020-02-19 13:09:25	<u>764ce0865055959c132534</u> <u>9d9003a7e31ad44080a89e</u> <u>97a295d880415c829981</u>	+ 0.04931015 473.20 USD	BTC 	✓
113	2020-02-10 11:44:11	<u>7c01586c041ae6bca0023b</u> <u>96327ec4c8cd91c14b7531</u> <u>0d20fabeb63fed7bc8c5</u>	- 0.07271593 716.38 USD	BTC 	✓
114	2020-02-10 08:24:23	<u>483fd762321a3d6be84598</u> <u>6f72b1bd60bfa61db51b20</u> <u>d2895b88f26de62199bc</u>	+ 0.07271593 716.38 USD	BTC 	✓
115	2020-02-06 18:13:23	<u>692a9bd3e3438d2be81ff3</u> <u>46b814eaf3ccf9ca6bc871</u> <u>ef1b94eaf49d840b67b3</u>	- 0.05783613 567.58 USD	BTC 	✓
116	2020-02-04 09:25:52	<u>c77856fc30469ef54eeb2f</u> <u>ffffd1fe352fccf366d473</u> <u>d7b6a056a9700247deff</u>	+ 0.05783613 531.92 USD	BTC 	✓
117	2020-02-04 06:43:02	<u>8ec5cca6e0c2bad5af45ab</u> <u>03bc2b0181de77e0cb945b</u> <u>f3738d5bc91f38b89028</u>	- 0.06246367 574.47 USD	BTC 	✓
118	2020-02-03 12:43:55	<u>52a5f9aa1c100b38447f05</u> <u>92f5f4d7b4479535fb107c</u> <u>f9f10a6a7fc697321e40</u>	+ 0.06246367 574.47 USD	BTC 	✓
119	2020-01-28 06:55:57	<u>98badf420b89e8ef7c29e3</u> <u>f8aee0d8bcb6509bdea23e</u> <u>dad4c1f5d26134f9b247</u>	- 0.03584513 336.01 USD	BTC 	✓
120	2020-01-28 03:44:29	<u>324ad75372fde38636b174</u> <u>dabb694c124e816e67ff09</u> <u>a26acf6522fed338b928</u>	- 0.09888993 927.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-20 10:01:55	<u>b363ed5489395c5ec06aea</u> <u>5fb4062619359d27b22d55</u> <u>0375bb634778072c9e9c</u>	+ 0.09888993 854.64 USD	BTC 	✓
122	2020-01-15 20:50:32	<u>4cc45ea37cd6d9bb9cedab</u> <u>0a02c6210273eb4b09cc32</u> <u>8a92f099f79ffe3ba608</u>	- 0.04305154 375.40 USD	BTC 	✓
123	2020-01-15 20:29:55	<u>e954d1df377078e4c62401</u> <u>87fe016f9d201b6a0d141b</u> <u>8b9b3c0720d34f590c6b</u>	- 0.04486767 391.24 USD	BTC 	✓
124	2020-01-14 18:38:55	<u>2a4c9adf8efeeeb442aee5</u> <u>d41f6981328a95a4212afb</u> <u>33a44bbe9aed11479cc7</u>	- 0.04843798 427.29 USD	BTC 	✓
125	2020-01-14 17:28:42	<u>c543e74a517bf94baa9573</u> <u>73b934e7569e50308f0ba9</u> <u>2e07f2296e3d12672a90</u>	- 0.04952793 436.90 USD	BTC 	✓
126	2020-01-14 15:59:31	<u>e8b0b1270fe30d9a2cbbd2</u> <u>fc8dba0207718f137283e2</u> <u>d6dd4b9040f6e832339c</u>	- 0.05546805 489.30 USD	BTC 	✓
127	2020-01-14 15:31:01	<u>8799dff6f6d92ac568d77d</u> <u>048cc12cf38cdcef2c813e</u> <u>2b6be794bc1ff7c49cda</u>	- 0.05757132 507.86 USD	BTC 	✓
128	2020-01-14 14:56:24	<u>cd1f381e0930afe7d6d0e4</u> <u>73db0b0ce0dc3f8154f371</u> <u>26f2ee18783d20aa51c8</u>	- 0.04382317 386.58 USD	BTC 	✓
129	2020-01-14 13:55:56	<u>9dbb2f8fd14aaca4fdc66c</u> <u>d2084d9c46e115fb627b82</u> <u>d888f869ffa885d54373</u>	- 0.07906195 697.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-01-14 09:58:18	<u>675f3724890869874d28c2</u> <u>b2e033f6f0831074f66220</u> <u>8696cafe53620517d6e0</u>	+ 0.05546805 488.67 USD	BTC 	✓
131	2020-01-14 04:19:51	<u>7c448c24b43d57529e81ab</u> <u>50e2f78c2eb6b538d06637</u> <u>b3732c909d60787c66d6</u>	- 0.01666427 146.81 USD	BTC 	✓
132	2020-01-10 09:13:33	<u>7da11ffb9ab2fad9728354</u> <u>8d291ce4d947dede955cb3</u> <u>bf3c88f4dd26a1054b12</u>	+ 0.07906195 648.07 USD	BTC 	✓
133	2020-01-09 09:38:20	<u>78491959ea1d7f37eb593a</u> <u>3e9a915f6e696fb84c2e02</u> <u>5d82d4aa005a457b2247</u>	+ 0.04486767 350.76 USD	BTC 	✓
134	2020-01-07 23:39:09	<u>3f49c5971fd96a819b4e6f</u> <u>a2c86d010ef6f99ee5fce3</u> <u>03c6422c70103a892604</u>	- 0.09039022 728.18 USD	BTC 	✓
135	2020-01-06 08:50:54	<u>dc1e9fd933fbfbf7db6309</u> <u>661e8c638f2cd08c965131</u> <u>ff2c0dac76986ba0c0c2</u>	+ 0.09039022 701.24 USD	BTC 	✓
136	2020-01-03 20:05:20	<u>8ac608623f22384b5c684e</u> <u>2a9f55ad49931b18dd0658</u> <u>0accf2a07d1580661317</u>	- 0.03568155 262.40 USD	BTC 	✓
137	2020-01-03 09:22:52	<u>06d6439fbfef4f7ebe42c3</u> <u>f98a1981e93b3a0af72f80</u> <u>7c9cd0d94529199a7b1a</u>	+ 0.04305154 316.21 USD	BTC 	✓
138	2020-01-02 10:32:03	<u>5b6dd9a454db3233e4ac8a</u> <u>d072bf7a38ec1d9d6283c1</u> <u>a51dab7a503ae2bd7fa1</u>	- 0.12246244 853.03 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2020-01-01 08:37:39	<u>ea95f15f78e083fa24f346</u> <u>b93348a14c4035d9352974</u> <u>32fe91156cabaa90184c</u>	+ 0.05757132 414.56 USD	BTC 	✓
140	2019-12-30 09:31:52	<u>8474d39b4bb7dd17ac1989</u> <u>21a88930f9f2a0f4dfa53c</u> <u>da925b27767692f27d87</u>	+ 0.12246244 887.36 USD	BTC 	✓
141	2019-12-27 18:26:46	<u>1223b20f0b7f347da0c468</u> <u>a964e31350b85ed76d622f</u> <u>1da670c5ad3b7734c6aa</u>	- 0.01026984 75.13 USD	BTC 	✓
142	2019-12-25 10:26:12	<u>5dba3cb5ee0ae131095220</u> <u>320e0e1ab532df3d676a4c</u> <u>7604f62a7de9c18f3846</u>	+ 0.01430279 103.04 USD	BTC 	✓
143	2019-12-21 08:03:38	<u>833a4c70d85d5e8f5cd956</u> <u>d2ea27b44cf5bff408001b</u> <u>bff92c6f5fc47f96efcb</u>	- 0.06557947 467.76 USD	BTC 	✓
144	2019-12-16 14:41:08	<u>5f1c9449b5eaeaab68f27b</u> <u>69b9ba0045b09cbf13c22d</u> <u>9f8e24afd3e469d18740</u>	- 0.01108091 73.39 USD	BTC 	✓
145	2019-12-13 10:59:32	<u>2ef687f7cf4df31bba1beb</u> <u>1023d74e9a738b539f64e0</u> <u>fee48eb53a2fe70fe88f</u>	+ 0.03584513 260.18 USD	BTC 	✓
146	2019-12-12 09:51:52	<u>05a8c90925ad6acd746382</u> <u>d80113ae854ffd57ae1f4e</u> <u>800bf4bfb897c1726443</u>	+ 0.04382317 315.44 USD	BTC 	✓
147	2019-12-10 00:23:44	<u>710b78b05f67054e33e440</u> <u>dffb04b28622949999ad5</u> <u>cf1a11b700766858d69</u>	- 0.00941926 68.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2019-12-09 10:49:27	<u>d150281131144780b04c49</u> <u>002665edcde5407f85aa09</u> <u>766699ca11f30a628a1c</u>	+ 0.04952793 363.46 USD	BTC 	✓
149	2019-12-09 03:53:39	<u>8c69abcb95f71b0913c238</u> <u>ba180a97e8d216d69309a6</u> <u>82af6135080af6c29b6a</u>	+ 0.02375804 174.35 USD	BTC 	✓
150	2019-12-08 17:26:20	<u>e3620d217295010c9a9301</u> <u>5f8f07bca22e225357c8f0</u> <u>90adefaa92f324b0c1fd</u>	- 0.00410100 30.09 USD	BTC 	✓
151	2019-12-07 14:09:25	<u>eaec9a7a62c309f9130dcb</u> <u>2ee30b81b9d2e62f1e1d33</u> <u>4ec5e20df121f5e26213</u>	- 0.02085921 156.65 USD	BTC 	✓
152	2019-12-07 13:20:39	<u>7f6ec1bec3b87d13eb74b8</u> <u>6836682e7341cf9b6141ed</u> <u>0de82ebcd6eca969d718</u>	- 0.08321367 624.94 USD	BTC 	✓
153	2019-12-06 18:30:56	<u>0f5525b29b729e137193ee</u> <u>751a89073adcc16bce217e</u> <u>a8711caf18b294ca8cad</u>	- 0.01013217 75.87 USD	BTC 	✓
154	2019-12-06 01:15:23	<u>1fa0b14e6b6d08e4a1c48d</u> <u>a99a8e6080f5778fdf05aa</u> <u>ccdae24db02322a8a5ac</u>	+ 0.01433032 107.87 USD	BTC 	✓
155	2019-12-05 14:42:17	<u>7c2ef76f54d0e393af369c</u> <u>b07d6e129cc85d2bc8b194</u> <u>e228e912b0520b198a30</u>	- 0.03084064 232.15 USD	BTC 	✓
156	2019-12-04 22:58:30	<u>d167fbc39175eb1039b2d7</u> <u>61071f33a3ef450793e0b4</u> <u>6b84ea8b6f2258d1f4ee</u>	+ 0.00941926 69.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2019-12-04 10:53:31	<u>c88e941ea48af177885377</u> <u>75a70fcbee0e512174b8df</u> <u>b1f971920ab3a1426ea9</u>	+ 0.01013217 BTC 72.89 USD		✓
158	2019-12-04 10:53:31	<u>3ead4b2d9d9a2fe51cc35c</u> <u>7d300f668304e82383a602</u> <u>63bf5c9e18287cbffb7a</u>	+ 0.01026984 BTC 73.88 USD		✓
159	2019-12-04 08:34:58	<u>b3f0febc19d9691ffa1322</u> <u>646ae184bcb69c4ccf9421</u> <u>555a385be1ce3d24e1b0</u>	+ 0.01809174 BTC 130.15 USD		✓
160	2019-12-01 11:38:57	<u>e31a081f36609db2798ea1</u> <u>1521b59e3fefdf702b22a4</u> <u>b8e7b5a0625500f3444b</u>	- 0.01348291 BTC 98.34 USD		✓
161	2019-11-28 11:51:40	<u>3fc4792214daf882c48df5</u> <u>097c0564e2cad6e5ba3fc3</u> <u>2b10b58ba260562d0954</u>	- 0.05173629 BTC		✓
162	2019-11-26 09:55:15	<u>ede11b8418008db67657d6</u> <u>057d450ab05a2ccc2f57fe</u> <u>9c61c4bd5fac6f0a71cd</u>	- 0.04769637 BTC		✓
163	2019-11-25 09:28:26	<u>eae097a78c417b4ffce0c8</u> <u>6fec760eb99ffbe3b21aa2</u> <u>a9c6360a0278e195df4e</u>	+ 0.04843798 BTC		✓
164	2019-11-20 12:20:53	<u>0042e86a87aff77006eef5</u> <u>9b4c8a0437d7a46e664de9</u> <u>2eb148c8028d4c438703</u>	+ 0.04769637 BTC		✓
165	2019-11-14 12:42:58	<u>665fc24520cc77736b4606</u> <u>a0909eef6c236edd2c0bc5</u> <u>8bd74c170e0bbb2dbe41</u>	+ 0.01666427 BTC		✓

#	Date & time	Transaction Id	Amount	
166	2019-11-14 12:03:22	<u>786890bb9474aecffc631d04df87ba15242d02d6935a1935c5f155ebbab14b2f</u>	+ 0.08321367 BTC	✓
167	2019-11-11 06:29:03	<u>d8b82bfbec141887d5126ca03c0482f8c7ec3bf9b09af5176702c4a0f1e4a0ec</u>	- 0.01408290 BTC	✓
168	2019-11-04 19:45:05	<u>cbbf4f1aec93a13f9744a645bec308bb746038cd089a21f70436b0813f01a22a</u>	+ 0.02085921 BTC	✓
169	2019-11-04 19:17:07	<u>4ade5415d6e7f6527fe4724781a020356fed4d07850090f4289033a7255a00f3</u>	+ 0.01408290 BTC	✓
170	2019-11-01 22:41:26	<u>29d2a4ad58260ef27625c0fed50d409da47272f1078a520946a69e6a784b08bc</u>	+ 0.00764095 BTC	✓
171	2019-11-01 22:40:10	<u>2fffe1fe9a404802832251af8bc003b7e286dd4288d1a078f7d5ecc176b3fc5c</u>	+ 0.01108091 BTC	✓
172	2019-11-01 22:03:23	<u>194bfc703e9cadd90aa6ed0024ea061bb3a5630dcc2607c9651e7bfd4591369</u>	+ 0.00410100 BTC	✓
173	2019-11-01 16:29:36	<u>6821d363c3797fbc4c27429b6a03d2846e135755d26e8f4986c18267c258e175</u>	- 0.05596128 BTC	✓
174	2019-11-01 08:07:11	<u>4c5364fb478ebac328468a7b17f65602927c7fbd375b0ec58850fc42c5acb554</u>	- 0.01886252 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-31 21:14:34	<u>f5c619678320218397b5ec</u> <u>2c5c4f53b163431d1712ee</u> <u>075d06d96bad9ca26a52</u>	- 0.03362461 BTC	✓
176	2019-10-30 23:44:15	<u>94332bc00d269940804644</u> <u>af87cb85c20c45cb53ddf</u> <u>51ff71b640fc4c927668</u>	+ 0.01886252 BTC	✓
177	2019-10-30 22:53:21	<u>776a8a766169aaa1800a52</u> <u>8a449bca589243bb0bc680</u> <u>6a1b334d769d2ee0a140</u>	+ 0.06557947 BTC	✓
178	2019-10-30 07:16:12	<u>b2613a5c251bc4f5a2dd12</u> <u>d7a65b693c6384d2da420e</u> <u>5a62a533af310cd20110</u>	- 0.03894301 BTC	✓
179	2019-10-30 02:43:28	<u>b9f42adf414669b60df758</u> <u>c949a0564cfd42611a9876</u> <u>196e6b6b6b75b3fed602</u>	+ 0.03894301 BTC	✓
180	2019-10-30 00:42:09	<u>e01bba094054f38a380ca0</u> <u>b8f772e771c6bd26c05fd4</u> <u>e1bb680f9feae20f697d</u>	+ 0.03568155 BTC	✓
181	2019-10-30 00:19:48	<u>a9832b873b252d04f37191</u> <u>f248ffbf0e5570fa8834f4</u> <u>b6ffbb27fcb0bf27c325</u>	+ 0.03084064 BTC	✓
182	2019-10-29 20:45:37	<u>efb62ec6d0d41e0e125e39</u> <u>7ebdccf5b33717e73db2ed</u> <u>9d60830be788b289252a</u>	+ 0.00482132 BTC	✓
183	2019-10-28 23:59:34	<u>8343422ae6057293a5803a</u> <u>777647a4ccf550c826cd6f</u> <u>59a9ad86d86abd5a72a8</u>	+ 0.01348291 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-28 15:10:28	<u>393bbf3f7f8a9b9ed52183</u> <u>f33a10d5293975642e0c75</u> <u>2422bae4d4cc8d0bbba0</u>	+ 0.05596128 BTC	✓
185	2019-10-28 15:10:18	<u>e7611e53849036b53eb68b</u> <u>d1bc19bf4304aec14712a1</u> <u>a80336b89c25927e1ad5</u>	+ 0.05173629 BTC	✓
186	2019-10-28 11:13:04	<u>e1618f3c48947d8092057c</u> <u>c23138a0b414ccbf1a94be</u> <u>371fd8c141ad7f8e1112</u>	+ 0.03362461 BTC	✓
187	2019-10-27 19:12:51	<u>a38f33d6aff3b24323ace8</u> <u>38c8a8a08350fdca70b4d1</u> <u>432f5885ef926f5982b6</u>	+ 0.01595527 BTC	✓
188	2019-10-27 15:08:14	<u>7fd10ec594c0b8c053f6fb</u> <u>65dfc4f8f9613c30fe5bd2</u> <u>0edef698a105792cbd8c</u>	- 0.22725844 BTC	✓
189	2019-10-27 11:35:58	<u>24a4789554f45f752e8824</u> <u>a8f0730b97f287d494612e</u> <u>ccc15989899a86df7103</u>	- 0.07030318 BTC	✓
190	2019-10-27 09:22:45	<u>1695f655c6f51d408f08c4</u> <u>66a76959f55e84aecf1696</u> <u>f89a6ff56f9072d09f06</u>	- 0.72302224 BTC	✓
191	2019-10-27 07:33:29	<u>617f4362d0b9a7ccbc9de4</u> <u>2d8d7c407cff1963b86aae</u> <u>959b698a19d3babde408</u>	+ 0.22725844 BTC	✓
192	2019-10-27 07:33:29	<u>000bf57eb5239cac69dc7b</u> <u>975e49176b799fe2ad4278</u> <u>77b8e13758521a605ae4</u>	+ 0.72302224 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-10-26 20:15:41	<u>3d7cd199e1a341f8b1f4dc</u> <u>f1659dbe07142afca681f3</u> <u>4eb9c2f45c8e84e313c0</u>	+ 0.07030318 BTC	✓
194	2019-10-25 19:26:17	<u>6e2323f94995a852d5adc0</u> <u>dd15e53f4db196f1326116</u> <u>478d683f647d0c17b315</u>	- 0.03139708 BTC	✓
195	2019-10-25 19:01:52	<u>29106a112f8a6c4739f985</u> <u>f147a4419701db729be7c0</u> <u>8bb21b9e85d3cd714497</u>	- 0.04137486 BTC	✓
196	2019-10-25 18:35:56	<u>e38979fb072f8f109574af</u> <u>4a1aedaf901366e5f1cba5</u> <u>c28c712728f8f659a53a</u>	- 0.10109009 BTC	✓
197	2019-10-25 18:15:40	<u>de7a53a7e352734cb647ab</u> <u>7f29a715329f28920acb61</u> <u>9f3779a4a2185a6e19a5</u>	- 0.13958424 BTC	✓
198	2019-10-25 15:51:33	<u>84698f14a823d6c2deca09</u> <u>35dc5540b7eb74791ab815</u> <u>4001aa90b1340ad1648e</u>	- 0.12126932 BTC	✓
199	2019-10-25 13:31:57	<u>2163dad8759f448e3236aa</u> <u>5e451d0af4340aee6fca1c</u> <u>05f6b51bd838f4616b62</u>	+ 0.13958424 BTC	✓
200	2019-10-25 07:15:19	<u>5af5856943a905914911d7</u> <u>c24e96592cc82c4b095614</u> <u>2b81dc495b35b6dc7a7b</u>	+ 0.10109009 BTC	✓
201	2019-10-25 07:15:19	<u>b6a21cac0de9267b0bdacd</u> <u>38cd942c57ecff9b6bd592</u> <u>e1887614a92f606874c6</u>	+ 0.12126932 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-10-25 07:15:19	<u>f1ac03c90de74240fd716d37c22041db64e0f241bfb11b3d76f1d1f626681fb3</u>	+ 0.00013444 BTC	✓
203	2019-10-23 14:20:23	<u>fa936eff62d957869c647a6e0ed87e9e24f5014ff94827a77872cd18652749f4</u>	- 0.03980010 BTC	✓
204	2019-10-21 18:58:54	<u>c881738fba13105c22a15fe680dc52dc04d45e2a77022819c50f3704acd31fd0</u>	- 0.07570205 BTC	✓
205	2019-10-21 09:25:58	<u>e133b98cea9454b8e9e55a3d981948b4d07cf4060f471af76f45b1bfd58c2950</u>	+ 0.04137486 BTC	✓
206	2019-10-20 22:27:10	<u>b0dfe6a01f3d42fbf1ee5bf61ea18790797b672cb8be690cae7ad51ef64b0dbf</u>	- 0.05545298 BTC	✓
207	2019-10-16 07:29:20	<u>c6e77650d6b9b8bd8972a4b478ae79426ae02467e23e6cf4c9b23a2f9a34ccb8</u>	- 0.09059325 BTC	✓
208	2019-10-15 08:32:07	<u>c912010c81da779f598dde347cbd0301dd27fdf866aa5b219ecf9c44a4bf4419</u>	+ 0.05545298 BTC	✓
209	2019-10-14 23:34:14	<u>e649f4bf2cbec27f1160f2104a2416d6574bb641f43b6124bb28d288ea6aa738</u>	+ 0.09059325 BTC	✓
210	2019-10-12 13:37:06	<u>7db1abdf373f2204ae33119722071d825a25e3cd5d28cc618d9bfbd0959ac2fe</u>	- 0.01059924 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-10-11 08:52:49	<u>5cbeb4ca974cc0e25a4ecf</u> <u>8d4624544c278265984298</u> <u>c25119cbeea19604203c</u>	+ 0.07570205 BTC	✓
212	2019-10-08 09:58:22	<u>6a5d7284b5de3e46a3e52d</u> <u>8f07d5a9040a927b29efcf</u> <u>fcc949812d868902cc31</u>	+ 0.01059924 BTC	✓
213	2019-10-08 09:37:53	<u>5f2c9201c29a053582d86c</u> <u>21c382b64e4f1d158e5629</u> <u>8e3aafc1d9f5c992d66e</u>	+ 0.03139708 BTC	✓
214	2019-10-04 22:37:10	<u>74e4a5017a70b70831e76a</u> <u>22a8f976dae6ab3e977bc4</u> <u>4f7bcd41259a19068123</u>	- 0.05324893 BTC	✓
215	2019-10-04 11:33:57	<u>34a5f72ad972d973d643df</u> <u>acb66bb8bdeca85c55a410</u> <u>591dd3725be1e70ce668</u>	+ 0.03980010 BTC	✓
216	2019-10-03 12:21:59	<u>4c10942718cfad24c5faea</u> <u>4c4abd116c270185f916b3</u> <u>833a96caacf8e83e4438</u>	+ 0.05324893 BTC	✓
217	2019-10-02 10:11:05	<u>3da53bff86c3bc241aeabd</u> <u>f695b4a5545384b95c1f96</u> <u>297e83622c0039a9c70e</u>	- 0.02874404 BTC	✓
218	2019-09-30 12:44:33	<u>be2c35fc71c341d7cfc62f</u> <u>4fff5ef6dc92e2e2ce7a2b</u> <u>81d3bd3526a89089b49d</u>	+ 0.02874404 BTC	✓
219	2019-09-28 07:45:55	<u>74605a5d77f7140a190fe0</u> <u>930e40248b509b371151cf</u> <u>da5ed8d114f5fbe012c2</u>	- 0.01123100 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-09-27 15:16:30	<u>adc86b48142499f39a0807</u> <u>98ad8c6623da88103157dd</u> <u>d48b3d9a372a9c46e9b8</u>	- 0.02159537 BTC	✓
221	2019-09-27 15:16:30	<u>a62dda7b99a3edce7fcb6d</u> <u>2767cd3481147d9b82cf5d</u> <u>5f8e60db24a5dd77bfc1</u>	- 0.02277435 BTC	✓
222	2019-09-27 14:35:30	<u>f5e2ec77bbb88fa14e861e</u> <u>c2633259b26893d17ff50d</u> <u>6a42fd95d891bd6d2364</u>	- 0.02751656 BTC	✓
223	2019-09-25 23:56:32	<u>b6872e6b692bc9ceef92c0</u> <u>d44471b3b48d87ad579709</u> <u>29a6c34b4f0b004ddc68</u>	- 0.05273197 BTC	✓
224	2019-09-25 15:27:06	<u>547998705bd5355fc65c6e</u> <u>e6f0c6c799e1015d4cf29c</u> <u>fd7d6c8eb7e3f48f8a6f</u>	+ 0.05273197 BTC	✓
225	2019-09-24 12:21:02	<u>e050bddbb5857069dbb6bf</u> <u>78b4bc96cbe88c679f2103</u> <u>b2a40fafc7f53845c93f</u>	- 0.03237010 BTC	✓
226	2019-09-23 13:58:48	<u>c59e5883355c2cfead43bb</u> <u>e4f27ad60e5e0bb0f2781c</u> <u>542f1a23ea684abb04b1</u>	+ 0.03237010 BTC	✓
227	2019-09-23 08:03:17	<u>68f6dc461d476871ddd4ba</u> <u>3e59cef99cc97fd62d6bf2</u> <u>842df56d2d3ea36134d3</u>	- 0.06411119 BTC	✓
228	2019-09-19 08:13:38	<u>97c02412413c42ea63131f</u> <u>c4d537ecc0b6591e1998e8</u> <u>73a4913c134cb577f7ac</u>	+ 0.06411119 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-09-18 20:22:28	<u>734242ed4d44fbf7078bd8</u> <u>be8f8f5894c58a215596e7</u> <u>e1fac43ef37a9d86b053</u>	- 0.02243669 BTC	✓
230	2019-09-18 15:32:59	<u>8fb3b08b5518e67e65966b</u> <u>8331e8b3a6bec45a0c83a3</u> <u>f82e6eef9b74e26de056</u>	- 0.09048803 BTC	✓
231	2019-09-17 09:14:15	<u>a1891cfe58027afb0beef7</u> <u>96059b5d68df3b3104e226</u> <u>22efb799c86cd1622862</u>	+ 0.02243669 BTC	✓
232	2019-09-17 08:44:11	<u>9e5aac9a15212e578d02b0</u> <u>ff7757eb22cc7ab9d4ff57</u> <u>1c78a9aaad1685b0d49b</u>	+ 0.02159537 BTC	✓
233	2019-09-16 19:49:23	<u>f107189c5f31f77cb37017</u> <u>a56afbaf7498b0cf8a4a31</u> <u>418fab41443bf17799b0</u>	+ 0.02277435 BTC	✓
234	2019-09-16 09:43:22	<u>31e9b22add02575282d571</u> <u>cee03d95591f206bd6c1c1</u> <u>5b0217216341f6d811dc</u>	- 0.00681200 BTC	✓
235	2019-09-16 09:43:22	<u>fc08c9c7bfeb1955b03a23</u> <u>d55ea7b44ca8d38e1a564c</u> <u>855a048a247d0517d2bc</u>	+ 0.09048803 BTC	✓
236	2019-09-11 09:33:12	<u>338459c146037aee2247c5</u> <u>04de1da1d2960725634d8f</u> <u>a69aa874edcddf61b8e9</u>	+ 0.02751656 BTC	✓
237	2019-09-05 21:03:09	<u>a65cf5ab3029a916f650e3</u> <u>e51288fd676365790364a6</u> <u>8d3fe125c942ddd0c047</u>	- 0.01174400 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-09-05 20:27:37	<u>8cc18c7c0315a8d48d0a4f</u> <u>f119b51b9f642081f76669</u> <u>ad3c6c99d1f33bb2d1fe</u>	- 0.01246195 BTC	✓
239	2019-09-05 19:56:52	<u>1b4f901f1511dab57d2dc6</u> <u>c8067cb3c4e7c1763d21c8</u> <u>39208ea13461bd3ff8eb</u>	- 0.01393655 BTC	✓
240	2019-09-05 19:56:52	<u>fd530c65028edca200da2f</u> <u>0df3ee9f724d635d85b701</u> <u>4f56e151687446f67acf</u>	- 0.01353400 BTC	✓
241	2019-09-05 08:58:51	<u>4f21166014f217a52bbf76</u> <u>6f59ca3a5a6e17a85fd84f</u> <u>cca273df532e56e4c171</u>	- 0.03417881 BTC	✓
242	2019-09-04 09:45:20	<u>042869350f5e2a363a0a95</u> <u>7e754236b9ed8ba91cc3b4</u> <u>f01fd856a96041f313b2</u>	- 0.04994631 BTC	✓
243	2019-09-04 07:44:51	<u>781a3f63cc59a6d424efb6</u> <u>788d1e6efd165b8c79101b</u> <u>a9e2d8f6cb6e05754b08</u>	+ 0.04994631 BTC	✓
244	2019-09-03 10:18:21	<u>fa99759c0f8bf31af4b219</u> <u>f6c69174e981fc44bd872c</u> <u>d2d73beebf54895c9671</u>	+ 0.01123100 BTC	✓
245	2019-09-02 19:14:08	<u>a89db1740591b7fa7e4678</u> <u>4cd5f88219bffb40536330</u> <u>6d36c3d889a25ea194eb</u>	+ 0.01353400 BTC	✓
246	2019-08-28 10:41:07	<u>83b6e573dbd748d9e33ab3</u> <u>7c403d5e82bbb05e9497ba</u> <u>1ec0461c25af66d8b325</u>	+ 0.01174400 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-08-28 09:40:11	<u>2abc55548521ec468f7a6a8be73a1e0374df77bad752b7735bac3e13109d746d</u>	- 0.07951910 BTC	✓
248	2019-08-27 14:33:01	<u>0b76c5c4782180ae3d0039e7c8fac9be328fcd72ded2ab18c8adab0c278a6fcb</u>	+ 0.03417881 BTC	✓
249	2019-08-15 08:16:26	<u>9a97ea0abd997941f18d79a1cbb60163d900ae5be65a3d28c61f4145443b0be1</u>	+ 0.01246195 BTC	✓
250	2019-08-13 02:02:53	<u>0ecc9391edee4a74ca6f1288b6372845f1b4b820bae67a3154395d4aad3f54d5</u>	+ 0.00681200 BTC	✓
251	2019-08-12 09:56:22	<u>dfead695381374d0eed00740654a08dbba7d526e162f3189cef39a4ba1141384</u>	+ 0.01393655 BTC	✓
252	2019-08-08 10:24:54	<u>3b279b1e7957b320ee49f41d7ae2d49a2be2f563f491be9a5310d8869d4099db</u>	+ 0.07951910 BTC	✓
253	2019-08-04 17:05:17	<u>28df265e5c196534c2dc176ec88b120feff23c4a6152e63ac9766773fe828259</u>	- 0.01099879 BTC	✓
254	2019-08-04 09:00:23	<u>c7fe43d61dec5f377372bb0ac60ca9539d66be8d6ab183f9cb32903edf662775</u>	- 0.01996046 BTC	✓
255	2019-08-02 11:25:27	<u>c4db7320b3974a1bd547a5e86fddb535a061a5bd9344fa6bbac2499d869159cb</u>	- 0.06929276 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-07-31 07:58:50	<u>181731d35c919f675da028</u> <u>dbb9fabe88c64c742b5415</u> <u>01e7fcce9c36420f2a5e</u>	+ 0.01099879 BTC	✓
257	2019-07-27 08:49:33	<u>04ca41bf9d383294624732</u> <u>eee7e7d61969532f613981</u> <u>e1e4414835d460471f32</u>	- 0.01923071 BTC	✓
258	2019-07-22 09:12:15	<u>eb259e8e30249a80de8f15</u> <u>44bed4740f373d89b44a29</u> <u>d1ff6376ff2e8ca426f5</u>	+ 0.01923071 BTC	✓
259	2019-07-19 15:01:44	<u>7f998d4c011a74509fcd98</u> <u>646eff19fd8b775d31ecb7</u> <u>f223a198ae8abe2387f5</u>	- 0.01486272 BTC	✓
260	2019-07-19 07:47:27	<u>d6852eb564f6b83fc287d5</u> <u>a96e43b6419780343aeb51</u> <u>cfaae323938c6585c65d</u>	+ 0.01996046 BTC	✓
261	2019-07-17 13:31:59	<u>e07b6c0f77a78f9c31bad5</u> <u>16a7426dffaad479fa358c</u> <u>242a7379004cb975dd48</u>	- 0.01083937 BTC	✓
262	2019-07-16 09:04:36	<u>4bc369b319271bf55bd98c</u> <u>38ede99a47734d0edcc3c3</u> <u>6518cad3ae8ab0c98f2a</u>	+ 0.01083937 BTC	✓
263	2019-07-15 19:38:44	<u>c2afa41377a06067f87958</u> <u>078c1c6057ec1d7397f248</u> <u>33fa1ae2274f58c48ca3</u>	+ 0.06929276 BTC	✓
264	2019-07-10 14:45:40	<u>2e3101cb58b79c2bff598a</u> <u>73e1e58eb47101627de28f</u> <u>317a6c2e4793fe89308c</u>	+ 0.01486272 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-07-10 02:22:35	<u>f8565880954b1ee7b185ad</u> <u>fa0eb2c260c0b4a65102d2</u> <u>035271f39510b438efcd</u>	- 0.00906181 BTC	✓
266	2019-07-08 19:26:27	<u>9f92696d3b1143565f3314</u> <u>469e611130c49f1ed186fa</u> <u>7dbdb59da4ab3e91e4b6</u>	- 0.02490341 BTC	✓
267	2019-07-08 08:53:01	<u>4d0d6af37b7a259c01e194</u> <u>6e4e4556d895f57a6ca7d7</u> <u>e4cd6494d17d8346b6a8</u>	+ 0.00906181 BTC	✓
268	2019-07-08 08:15:22	<u>dd2e325f54bf9a471cfc85</u> <u>62c61d9a1a3ad172da6491</u> <u>24a059c73f6d3dfc9ab8</u>	+ 0.02490341 BTC	✓
269	2019-07-05 12:26:33	<u>afa22679856e4d698f119a</u> <u>95ac6ef0597dcfd6f5c759</u> <u>e34775e70fd477870f24</u>	- 0.02298852 BTC	✓
270	2019-07-02 08:03:32	<u>20e820b4d5a6e27b74c27a</u> <u>13c18ad21fb174e2018fda</u> <u>88e2d90b2533ee248c1e</u>	+ 0.02298852 BTC	✓
271	2019-07-02 02:51:47	<u>eb2afdc038f658f82be407</u> <u>1ae8968fb98ba386beb924</u> <u>c2dea5dc59f264be04ef</u>	- 0.02488321 BTC	✓
272	2019-06-27 20:15:49	<u>d8dec35784dbb729286eba</u> <u>fc2ecb60ffa7305159f42f</u> <u>06773f88807d362c3a23</u>	+ 0.02488321 BTC	✓
273	2019-06-25 06:54:05	<u>c6f96ccb278f6d5657bb9</u> <u>bbab1337f96e9eae66bf03</u> <u>8d3577781fcbb66352fd</u>	- 0.05308506 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-06-24 13:09:08	<u>d3ed1b67909768635dc4ea</u> <u>a6d4b4f35f5cc2df14cd43</u> <u>ec69b99b7ea32c55a5d3</u>	+ 0.05308506 BTC	✓
275	2019-06-15 19:11:21	<u>898e44e58aa400e6073e78</u> <u>033e7e3cae037131833a8f</u> <u>9a51a3b0b0cc82ca9ab6</u>	- 0.00614986 BTC	✓
276	2019-06-15 17:06:03	<u>9a8dd46a1f0a0055e8a4ff</u> <u>6aeec44a4d932c1f2ff86f</u> <u>fc8c71df4e1549df3f3d</u>	- 0.00714770 BTC	✓
277	2019-06-10 14:20:15	<u>cacde3e22b964df2a8c003</u> <u>c5f20aed11115502edbd6c</u> <u>3453f63b72913b95eaab</u>	+ 0.00614986 BTC	✓
278	2019-06-06 22:45:21	<u>275f08419bd9ce427fefbd</u> <u>c67fb63af2c9180eaa20cd</u> <u>8073a918b28f7c671940</u>	+ 0.00714770 BTC	✓
279	2019-06-06 09:36:18	<u>114ea4689cb74ecb047599</u> <u>f29d66b08e4a932111be98</u> <u>eda549d30eachd9fb9e7</u>	- 0.10219252 BTC	✓
280	2019-06-06 08:37:24	<u>d163ced00d35ab938e1eab</u> <u>c98b2b561f93dd7715a357</u> <u>1027c3925e4fbfa005b0</u>	+ 0.10219252 BTC	✓
281	2019-05-24 21:05:58	<u>87d2a3a91d3702c8e30ec6</u> <u>4c5668721cf0c2ff029195</u> <u>6c70e22ac7a51422445e</u>	- 0.00993578 BTC	✓
282	2019-05-24 17:48:18	<u>326024bc21d4d79175d97a</u> <u>4f0055925bf92dedfc2daf</u> <u>be1fd77140e99a5d18b3</u>	- 0.03155443 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-05-23 21:38:53	<u>39298b3bbf2ac0c1e05f66</u> <u>17c2abd85dbaa8e212a28b</u> <u>b0a01a210b6e3d705b56</u>	+ 0.00993578 BTC	✓
284	2019-05-21 20:20:27	<u>ccb9508a5b4e364412690c</u> <u>3fa1bc3b7adf993186a235</u> <u>91e6af463a5a8cbefe80</u>	+ 0.03155443 BTC	✓
285	2019-05-20 22:52:28	<u>1635c8bd18d192dd7113b9</u> <u>0735d91c72a53f8c48792b</u> <u>46907c1b44c421a2ca1c</u>	- 0.10852944 BTC	✓
286	2019-05-20 11:28:14	<u>f36fc9178e80afc12ccb96</u> <u>b5fbd65469c654286dfa27</u> <u>62597a990f318677fc16</u>	+ 0.10852944 BTC	✓
287	2019-05-13 16:53:44	<u>9dc0febf4e8a49ef1fa39e</u> <u>322881cdc7bd653528ff64</u> <u>03feff66cb5dabf9f311</u>	- 0.01707773 BTC	✓
288	2019-05-13 16:40:25	<u>c2e4e92bc7c1335fd52f79</u> <u>bf2091004a08294d2ba361</u> <u>7e37b850dfd2453ab9c3</u>	- 0.01878562 BTC	✓
289	2019-05-13 12:30:27	<u>57e41bd2f2a67a0e8bfff6</u> <u>6854b4c027ccf8896bcc45</u> <u>a2832fa3058fd9a84426</u>	- 0.09131560 BTC	✓
290	2019-05-08 17:30:41	<u>17fa361347b3ba9ac17997</u> <u>7c74459c67fc14def853b3</u> <u>570f78e39e105aae3489</u>	+ 0.01707773 BTC	✓
291	2019-05-06 09:10:44	<u>5fb4b00dc2f55f52a0070a</u> <u>72985787435f4c1dc30e0c</u> <u>9caaa6a3f3effbd0837d</u>	+ 0.09131560 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-05-05 08:40:22	<u>799091811d41fd071fb541</u> <u>d5c246508766a79035be25</u> <u>5c04c43afaa575709f3b</u>	+ 0.01878562 BTC	✓
293	2019-05-03 13:02:07	<u>b3721f7c7b6cb389f1f239</u> <u>6b17725b3ad3df4fb2bf6e</u> <u>9c1776bf34bd6f041a87</u>	- 0.01313081 BTC	✓
294	2019-05-03 13:02:07	<u>4277032e01802a27b51c3c</u> <u>53d4f7234d8ad1a2b7b4c6</u> <u>1ab9e8dc72078f5fa88f</u>	- 0.01513114 BTC	✓
295	2019-05-02 07:46:29	<u>9d4234c675033a94fc0e6e</u> <u>9ab15abc571d266244c000</u> <u>10ae8f1e98a989976b6c</u>	+ 0.01513114 BTC	✓
296	2019-04-30 19:54:37	<u>a4c8d6204f73da6f688b7e</u> <u>fd9bace88a2f4d19ed02e8</u> <u>7c2ce2380b59a0a33d62</u>	+ 0.01313081 BTC	✓
297	2019-03-17 17:03:23	<u>e0c044e53cc73c64fb9ce2</u> <u>4e05b9c6d9daacf9a06dd8</u> <u>6118530c56a57388295d</u>	- 0.00415256 BTC	✓
298	2019-03-02 07:16:37	<u>89441783fbfa782f56b4a8</u> <u>0631fb0d5a6fed551735aa</u> <u>3221b2534781aff1134f</u>	+ 0.00415256 BTC	✓

\* USD values displayed at the time of transaction

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