

3xpL



# ADDRESS STATEMENT



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





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEX2TKLewY5ZnKh4rpd9RfMUDBskHyeL</u>
TOTAL RECEIVED	4.17301058 BTC
	263,258.50 USD
TOTAL SEND	4.17301058 BTC
	263,258.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 09:40:12	<u>518f43dec46909c2207af3</u> <u>ac917293846c7721daab96</u> <u>a1ca395ed03b238fc05d</u>	- 0.01789619 BTC 616.22 USD	
2	2020-03-09 02:35:53	<u>9119c14258149d6e5bdc0d</u> <u>f59ff5511b143201f50ed4</u> <u>9aeaae5241c8c5ac447a</u>	+ 0.01789619 BTC 141.91 USD	
3	2020-03-08 13:55:06	<u>6cefba6b693f48bdeaf46c</u> <u>0de58ae79a0c8106e57bce</u> <u>177d5360f52421206784</u>	- 0.01798061 BTC 142.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-08 13:55:06	<u>6cefba6b693f48bdeaf46c0de58ae79a0c8106e57bce177d5360f52421206784</u>	- 0.03312275 262.65 USD	BTC	 
5	2020-03-08 02:22:50	<u>6522b3e4076f27693ca73500d28455974f7caeda4da1eb76981baa264b0f5103</u>	+ 0.01798061 144.44 USD	BTC	 
6	2020-03-07 13:17:22	<u>2976a17525a47ae2ffba1f644af720cfc72c9ed485db5bd889b922f739e5fbee</u>	+ 0.03312275 266.08 USD	BTC	 
7	2020-03-07 13:17:22	<u>2976a17525a47ae2ffba1f644af720cfc72c9ed485db5bd889b922f739e5fbee</u>	- 0.01789518 143.75 USD	BTC	 
8	2020-03-07 13:17:22	<u>2976a17525a47ae2ffba1f644af720cfc72c9ed485db5bd889b922f739e5fbee</u>	- 0.01803200 144.85 USD	BTC	 
9	2020-03-07 13:17:22	<u>2976a17525a47ae2ffba1f644af720cfc72c9ed485db5bd889b922f739e5fbee</u>	- 0.02739557 220.07 USD	BTC	 
10	2020-03-07 02:21:23	<u>6fc79ef97456925fbcc7b733d25e15388f06e878fd5d260a3a552360fcfe189f</u>	+ 0.01803200 160.24 USD	BTC	 
11	2020-03-06 02:23:13	<u>f02ec5da2778c89884c3ae0934f9b68cb7759eb38ba3548cde61037c0d1cc44a</u>	+ 0.01789518 163.41 USD	BTC	 
12	2020-03-05 13:54:19	<u>b9b313d1a9834a9efccb96357bee6abadf6c782e74c699c958ce4f5bacd772f7</u>	+ 0.02739557 250.17 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-03-05 13:54:19	<u>b9b313d1a9834a9efccb96</u> <u>357bee6abadf6c782e74c6</u> <u>99c958ce4f5bacd772f7</u>	- 0.01795928 164.00 USD	BTC 	✓
14	2020-03-05 13:54:19	<u>b9b313d1a9834a9efccb96</u> <u>357bee6abadf6c782e74c6</u> <u>99c958ce4f5bacd772f7</u>	- 0.01807467 165.05 USD	BTC 	✓
15	2020-03-05 13:54:19	<u>b9b313d1a9834a9efccb96</u> <u>357bee6abadf6c782e74c6</u> <u>99c958ce4f5bacd772f7</u>	- 0.01813601 165.61 USD	BTC 	✓
16	2020-03-05 02:20:50	<u>f6caeb7ebcb4c0891ab2cb</u> <u>a596eb54a9a91037c63012</u> <u>48b24d9fb4ad53b2c90a</u>	+ 0.01807467 163.66 USD	BTC 	✓
17	2020-03-04 02:23:19	<u>928b988c27aeaf07f02219</u> <u>3c3eedb357d1c044e7116d</u> <u>27919361b1f836891e9b</u>	+ 0.01813601 158.70 USD	BTC 	✓
18	2020-03-03 03:49:35	<u>c245fe983e2b775d043358</u> <u>6f19ee2c339a68e19b6d10</u> <u>123a7d2919b4bd44b205</u>	+ 0.01795928 157.32 USD	BTC 	✓
19	2020-03-02 19:59:06	<u>4bb3b41750b7a62b4b1469</u> <u>dbdcd08fc07fccad3c120a</u> <u>04d98d9594edf89b19fe</u>	- 0.01769890 155.04 USD	BTC 	✓
20	2020-03-02 19:59:06	<u>4bb3b41750b7a62b4b1469</u> <u>dbdcd08fc07fccad3c120a</u> <u>04d98d9594edf89b19fe</u>	- 0.01774452 155.44 USD	BTC 	✓
21	2020-03-02 19:59:06	<u>4bb3b41750b7a62b4b1469</u> <u>dbdcd08fc07fccad3c120a</u> <u>04d98d9594edf89b19fe</u>	- 0.03074489 269.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-02 03:39:39	<u>631a5041e505a48d213e68</u> <u>a79db8710f33ef2f2d1962</u> <u>c24ceac9e9679a5e888a</u>	+ 0.01774452 158.19 USD	BTC 	✓
23	2020-03-01 02:45:02	<u>4640cf169777e0e38fa3d7</u> <u>4a75854172a4bf5ab2056d</u> <u>d6488f57b490087a3336</u>	+ 0.01769890 151.00 USD	BTC 	✓
24	2020-02-29 13:47:44	<u>45081aa9a47e0a42db5bc3</u> <u>4f107ec97fd83e2c694e91</u> <u>3a713f8877432114bc0b</u>	+ 0.03074489 262.31 USD	BTC 	✓
25	2020-02-29 13:47:44	<u>45081aa9a47e0a42db5bc3</u> <u>4f107ec97fd83e2c694e91</u> <u>3a713f8877432114bc0b</u>	- 0.00023569 2.01 USD	BTC 	✓
26	2020-02-29 13:47:44	<u>45081aa9a47e0a42db5bc3</u> <u>4f107ec97fd83e2c694e91</u> <u>3a713f8877432114bc0b</u>	- 0.01773803 151.33 USD	BTC 	✓
27	2020-02-29 13:47:44	<u>45081aa9a47e0a42db5bc3</u> <u>4f107ec97fd83e2c694e91</u> <u>3a713f8877432114bc0b</u>	- 0.01774582 151.40 USD	BTC 	✓
28	2020-02-29 02:42:19	<u>cbc97b4bba49835614de76</u> <u>d68caf9fa70d73e8ec2460</u> <u>2ec89405e10f0bc52753</u>	+ 0.01773803 151.19 USD	BTC 	✓
29	2020-02-28 02:39:10	<u>1b81a2134aaa4d966f5431</u> <u>6405d0a527d0264d78774e</u> <u>cddc4062ce981138c49b</u>	+ 0.01774582 154.26 USD	BTC 	✓
30	2020-02-27 16:50:25	<u>c1094104340b0f956ac71a</u> <u>2f3627baaa6ffe7125abc3</u> <u>1c700e04e473c10a8768</u>	+ 0.00023569 2.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-27 16:50:25	<u>c1094104340b0f956ac71a</u> <u>2f3627baaa6ffe7125abc3</u> <u>1c700e04e473c10a8768</u>	- 0.01133349 98.52 USD	BTC	✓
32	2020-02-27 16:50:25	<u>c1094104340b0f956ac71a</u> <u>2f3627baaa6ffe7125abc3</u> <u>1c700e04e473c10a8768</u>	- 0.01773047 154.12 USD	BTC	✓
33	2020-02-27 16:50:25	<u>c1094104340b0f956ac71a</u> <u>2f3627baaa6ffe7125abc3</u> <u>1c700e04e473c10a8768</u>	- 0.01776035 154.38 USD	BTC	✓
34	2020-02-27 03:00:24	<u>5d08bf4207c14990ae7c34</u> <u>5c327148ab91a1b6bbc4f9</u> <u>f3f2c52c4200e9bae09a</u>	+ 0.01776035 156.70 USD	BTC	✓
35	2020-02-26 02:19:08	<u>508b6ea9d3aa760d51be48</u> <u>9309b0c5d7ff6a8addd341</u> <u>95b19028a92514d24721</u>	+ 0.01773047 155.76 USD	BTC	✓
36	2020-02-25 13:11:46	<u>bee2ca077c87dda8d7c5cd</u> <u>672fcb163aa666cd6b8c2e</u> <u>b7e817e095b2cf5f1b10</u>	+ 0.01133349 99.56 USD	BTC	✓
37	2020-02-25 13:11:46	<u>bee2ca077c87dda8d7c5cd</u> <u>672fcb163aa666cd6b8c2e</u> <u>b7e817e095b2cf5f1b10</u>	- 0.01762092 154.80 USD	BTC	✓
38	2020-02-25 13:11:46	<u>bee2ca077c87dda8d7c5cd</u> <u>672fcb163aa666cd6b8c2e</u> <u>b7e817e095b2cf5f1b10</u>	- 0.01785118 156.82 USD	BTC	✓
39	2020-02-25 13:11:46	<u>bee2ca077c87dda8d7c5cd</u> <u>672fcb163aa666cd6b8c2e</u> <u>b7e817e095b2cf5f1b10</u>	- 0.02041660 179.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-25 03:01:56	<u>98788175f90bffd9abaa5204f9b3a7d7a2fd0031a5ea247e1c3f074115d404cf</u>	+ 0.01785118 166.29 USD	BTC 	✓
41	2020-02-24 02:57:41	<u>c12caa02890d6e1091083b5d474feae0e54de818351586a47316adaa34185383</u>	+ 0.01762092 170.14 USD	BTC 	✓
42	2020-02-23 14:31:36	<u>a91355d09e181557ffd80f24f2ee9e3d3e440fd72cee3a3a5c90680450f24501</u>	+ 0.02041660 197.14 USD	BTC 	✓
43	2020-02-23 14:31:36	<u>a91355d09e181557ffd80f24f2ee9e3d3e440fd72cee3a3a5c90680450f24501</u>	- 0.01771479 171.05 USD	BTC 	✓
44	2020-02-23 14:31:36	<u>a91355d09e181557ffd80f24f2ee9e3d3e440fd72cee3a3a5c90680450f24501</u>	- 0.02297318 221.83 USD	BTC 	✓
45	2020-02-23 02:40:39	<u>8c85876b54fbc0743679a931eb8001e5baf73b33b1296392313e552075dc8eeb</u>	+ 0.01771479 176.02 USD	BTC 	✓
46	2020-02-22 13:31:00	<u>145bd325e53fcf15fc82ddfef451272981bc7ee5570cf2d19ff5e23aecc66af8</u>	+ 0.02297318 228.27 USD	BTC 	✓
47	2020-02-22 13:31:00	<u>145bd325e53fcf15fc82ddfef451272981bc7ee5570cf2d19ff5e23aecc66af8</u>	- 0.00313356 31.13 USD	BTC 	✓
48	2020-02-22 13:31:00	<u>145bd325e53fcf15fc82ddfef451272981bc7ee5570cf2d19ff5e23aecc66af8</u>	- 0.01755188 174.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-22 13:31:00	<u>145bd325e53fcf15fc82dd</u> <u>fef451272981bc7ee5570c</u> <u>f2d19ff5e23aecc66af8</u>	- 0.01758774 174.75 USD	BTC	✓
50	2020-02-22 02:50:23	<u>75ee97a7495717159c30ba</u> <u>47340813d86cba4d3fab87</u> <u>d5260d757a56b26c6024</u>	+ 0.01758774 169.73 USD	BTC	✓
51	2020-02-21 02:46:46	<u>76f98383620cbf8a72d61a</u> <u>14116eb7944bcd245fec7d</u> <u>811a3c02ea740675df15</u>	+ 0.01755188 169.85 USD	BTC	✓
52	2020-02-20 13:22:03	<u>d679d0707e3b3cee4d9cf0</u> <u>32a42cda82101db681454f</u> <u>178fe2a0f37a1f284ba5</u>	+ 0.00313356 30.32 USD	BTC	✓
53	2020-02-20 13:22:03	<u>d679d0707e3b3cee4d9cf0</u> <u>32a42cda82101db681454f</u> <u>178fe2a0f37a1f284ba5</u>	- 0.01762916 170.59 USD	BTC	✓
54	2020-02-20 13:22:03	<u>d679d0707e3b3cee4d9cf0</u> <u>32a42cda82101db681454f</u> <u>178fe2a0f37a1f284ba5</u>	- 0.01781509 172.39 USD	BTC	✓
55	2020-02-20 13:22:03	<u>d679d0707e3b3cee4d9cf0</u> <u>32a42cda82101db681454f</u> <u>178fe2a0f37a1f284ba5</u>	- 0.01868931 180.85 USD	BTC	✓
56	2020-02-20 07:18:24	<u>87fed76ff5e2f930710f00</u> <u>58107b20fcff5e90226db5</u> <u>e2b8e7063b5ed678e3dc</u>	+ 0.01781509 170.96 USD	BTC	✓
57	2020-02-19 02:28:17	<u>504abcf75fb149189617ba</u> <u>4a57d6083bbfd84f4bfb08</u> <u>66111be8a76787f5b34c</u>	+ 0.01762916 169.13 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
58	2020-02-18 14:45:46	<u>a79a549f2016d977889395</u> <u>a8d09e7b3efeafd21ae898</u> <u>c8fa546b2c9a53584088</u>	+ 0.01868931 179.30	BTC 	
59	2020-02-18 14:45:46	<u>a79a549f2016d977889395</u> <u>a8d09e7b3efeafd21ae898</u> <u>c8fa546b2c9a53584088</u>	- 0.00069322 6.65	BTC 	
60	2020-02-18 14:45:46	<u>a79a549f2016d977889395</u> <u>a8d09e7b3efeafd21ae898</u> <u>c8fa546b2c9a53584088</u>	- 0.01757955 168.65	BTC 	
61	2020-02-18 14:45:46	<u>a79a549f2016d977889395</u> <u>a8d09e7b3efeafd21ae898</u> <u>c8fa546b2c9a53584088</u>	- 0.01761654 169.00	BTC 	
62	2020-02-18 02:58:51	<u>dae46de759338325164ee2</u> <u>ff2229fb00d5d6093c68d1</u> <u>303006236be231058a99</u>	+ 0.01761654 179.06	BTC 	
63	2020-02-17 02:21:22	<u>dd09d832af4b05ec33da5f</u> <u>d3a7ba0c1dc72301f2dcf7</u> <u>51e4c45e11382f136994</u>	+ 0.01757955 170.62	BTC 	
64	2020-02-16 13:48:07	<u>e67cd2be49514a099fff5b</u> <u>7c303d705007442ca69d77</u> <u>88c15f793b55e6e24717</u>	+ 0.00069322 6.72	BTC 	
65	2020-02-16 13:48:07	<u>e67cd2be49514a099fff5b</u> <u>7c303d705007442ca69d77</u> <u>88c15f793b55e6e24717</u>	- 0.00063640 6.17	BTC 	
66	2020-02-16 13:48:07	<u>e67cd2be49514a099fff5b</u> <u>7c303d705007442ca69d77</u> <u>88c15f793b55e6e24717</u>	- 0.01752315 170.07	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-02-16 13:48:07	<u>e67cd2be49514a099fff5b7c303d705007442ca69d7788c15f793b55e6e24717</u>	- 0.01763258 171.14	BTC 	✓
68	2020-02-16 02:56:03	<u>b0778e68405caa3a42c571475471a241dbf931ee18429ed7362dd3e272dd1bd7</u>	+ 0.01752315 173.78	BTC 	✓
69	2020-02-15 03:07:49	<u>c43a479e946bfbe85b2404f86e43015a82ecab1c31722a2d9cd8f81b0af2e4e0</u>	+ 0.01763258 174.64	BTC 	✓
70	2020-02-14 13:29:14	<u>25fa8979b37282ada40871ead1fe69b6f54a984616a0853d564ed647445d2c6e</u>	+ 0.00063640 6.30	BTC 	✓
71	2020-02-14 13:29:14	<u>25fa8979b37282ada40871ead1fe69b6f54a984616a0853d564ed647445d2c6e</u>	- 0.00330260 32.71	BTC 	✓
72	2020-02-14 13:29:14	<u>25fa8979b37282ada40871ead1fe69b6f54a984616a0853d564ed647445d2c6e</u>	- 0.01766803 174.99	BTC 	✓
73	2020-02-14 13:29:14	<u>25fa8979b37282ada40871ead1fe69b6f54a984616a0853d564ed647445d2c6e</u>	- 0.01780970 176.40	BTC 	✓
74	2020-02-14 02:39:29	<u>6c972c36046d1805a670573be751c8d347257b9643572c2c1de387dcf9c57b31</u>	+ 0.01780970 184.22	BTC 	✓
75	2020-02-13 04:52:16	<u>a716c9ddc8336766d3e5b7882dee796e0a7cf14f30fca02eda8b135ee90f70c</u>	+ 0.01766803 180.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-12 13:31:06	<u>820102327afc9d2f8f4943</u> <u>ca1eabef2dcac3d59c7757</u> <u>af8abd85c42f87ab17ec</u>	+ 0.00330260 33.78 USD	BTC	✓
77	2020-02-12 13:31:06	<u>820102327afc9d2f8f4943</u> <u>ca1eabef2dcac3d59c7757</u> <u>af8abd85c42f87ab17ec</u>	- 0.01774513 181.52 USD	BTC	✓
78	2020-02-12 13:31:06	<u>820102327afc9d2f8f4943</u> <u>ca1eabef2dcac3d59c7757</u> <u>af8abd85c42f87ab17ec</u>	- 0.01774844 181.55 USD	BTC	✓
79	2020-02-12 13:31:06	<u>820102327afc9d2f8f4943</u> <u>ca1eabef2dcac3d59c7757</u> <u>af8abd85c42f87ab17ec</u>	- 0.02980903 304.93 USD	BTC	✓
80	2020-02-12 02:21:10	<u>8113619bde44ed0f00a7e3</u> <u>42e21e691b4bb1f3c38b36</u> <u>084f79967705d3ca38e9</u>	+ 0.01774844 183.27 USD	BTC	✓
81	2020-02-11 05:15:25	<u>53a6cff4620b2fe5e035de</u> <u>9a656727aa373571f32d47</u> <u>86302640e9dd12d7f9fa</u>	+ 0.01774513 181.40 USD	BTC	✓
82	2020-02-10 14:19:41	<u>640a1f366169211536b84d</u> <u>efebd5cc1b52c934e4c6b3</u> <u>4d82233d89db7427f1b3</u>	+ 0.02980903 304.74 USD	BTC	✓
83	2020-02-10 14:19:41	<u>640a1f366169211536b84d</u> <u>efebd5cc1b52c934e4c6b3</u> <u>4d82233d89db7427f1b3</u>	- 0.01759911 179.91 USD	BTC	✓
84	2020-02-10 14:19:41	<u>640a1f366169211536b84d</u> <u>efebd5cc1b52c934e4c6b3</u> <u>4d82233d89db7427f1b3</u>	- 0.01762851 180.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-10 14:19:41	<u>640a1f366169211536b84d</u> <u>efebd5cc1b52c934e4c6b3</u> <u>4d82233d89db7427f1b3</u>	- 0.02158141 220.62 USD	BTC	✓
86	2020-02-10 02:54:19	<u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u>	+ 0.01762851 173.67 USD	BTC	✓
87	2020-02-09 02:22:19	<u>206262c2da724d9ebd00c8</u> <u>d507256651e272a285b613</u> <u>c651e53eae844abe1cc5</u>	+ 0.01759911 178.66 USD	BTC	✓
88	2020-02-08 13:09:47	<u>4b705ad42b46d887877c61</u> <u>45f4ba0b14e28b3e70ceac</u> <u>f536f527dfa4f112a723</u>	+ 0.02158141 219.08 USD	BTC	✓
89	2020-02-08 13:09:47	<u>4b705ad42b46d887877c61</u> <u>45f4ba0b14e28b3e70ceac</u> <u>f536f527dfa4f112a723</u>	- 0.00702687 71.33 USD	BTC	✓
90	2020-02-08 13:09:47	<u>4b705ad42b46d887877c61</u> <u>45f4ba0b14e28b3e70ceac</u> <u>f536f527dfa4f112a723</u>	- 0.01767766 179.45 USD	BTC	✓
91	2020-02-08 13:09:47	<u>4b705ad42b46d887877c61</u> <u>45f4ba0b14e28b3e70ceac</u> <u>f536f527dfa4f112a723</u>	- 0.01787688 181.48 USD	BTC	✓
92	2020-02-08 03:55:48	<u>6c88f0db6dea86a5211d60</u> <u>1d6d90a112f6ef9b79bae9</u> <u>d5e0bb2227334556bad1</u>	+ 0.01767766 174.92 USD	BTC	✓
93	2020-02-07 03:29:04	<u>3ed7a7d180b021cc7bb015</u> <u>59ce0891b6151973bdaae5</u> <u>07aeb48c9e60c1ce526b</u>	+ 0.01787688 175.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-06 13:58:03	<u>641ef6e24eacbb9b28e1b1</u> <u>2bcc2e4af78f47696bac9</u> <u>1cc2b53be2ba495ce981</u>	+ 0.00702687 BTC 68.95 USD		✓
95	2020-02-06 13:58:03	<u>641ef6e24eacbb9b28e1b1</u> <u>2bcc2e4af78f47696bac9</u> <u>1cc2b53be2ba495ce981</u>	- 0.00244706 BTC 24.01 USD		✓
96	2020-02-06 13:58:03	<u>641ef6e24eacbb9b28e1b1</u> <u>2bcc2e4af78f47696bac9</u> <u>1cc2b53be2ba495ce981</u>	- 0.01772713 BTC 173.96 USD		✓
97	2020-02-06 13:58:03	<u>641ef6e24eacbb9b28e1b1</u> <u>2bcc2e4af78f47696bac9</u> <u>1cc2b53be2ba495ce981</u>	- 0.01785268 BTC 175.20 USD		✓
98	2020-02-06 02:19:42	<u>c600c49815a34680b45aa1</u> <u>9ae33dd5ea1b78d76bc290</u> <u>65247d7369ced0cecc4e</u>	+ 0.01772713 BTC 173.22 USD		✓
99	2020-02-05 02:22:25	<u>a328e6ba2fe6f563e3ec9e</u> <u>d0b4cc8c720b368df920d9</u> <u>e362378ff1256d1bebbc</u>	+ 0.01785268 BTC 171.60 USD		✓
100	2020-02-04 13:10:18	<u>197d39f7119b347edc5cda</u> <u>435c37a45f9069e482ca2b</u> <u>dd1caf509974f17faeac</u>	+ 0.00244706 BTC 23.52 USD		✓
101	2020-02-04 13:10:18	<u>197d39f7119b347edc5cda</u> <u>435c37a45f9069e482ca2b</u> <u>dd1caf509974f17faeac</u>	- 0.01765745 BTC 169.72 USD		✓
102	2020-02-04 13:10:18	<u>197d39f7119b347edc5cda</u> <u>435c37a45f9069e482ca2b</u> <u>dd1caf509974f17faeac</u>	- 0.01766579 BTC 169.80 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-02-04 13:10:18	<u>197d39f7119b347edc5cda</u> <u>435c37a45f9069e482ca2b</u> <u>dd1caf509974f17faeac</u>	- 0.01788186 171.88 USD	BTC 	✓
104	2020-02-04 03:20:01	<u>e0ed31c24998fceba66f79</u> <u>e378bf583532565bf70657</u> <u>9c9d1bd3444bc37e9539</u>	+ 0.01766579 162.47 USD	BTC 	✓
105	2020-02-03 02:21:54	<u>616c6a47bb5ff88e4ba1ec</u> <u>4c860194fea50ff591265b</u> <u>6c3fb14734d7e4750b1d</u>	+ 0.01765745 164.07 USD	BTC 	✓
106	2020-02-02 13:22:34	<u>3743459ddaa5503aeb45b3</u> <u>33ef6fea25cbbd7b2dfd3a</u> <u>de76614a19fb93fa5e48</u>	+ 0.01788186 166.16 USD	BTC 	✓
107	2020-02-02 13:22:34	<u>3743459ddaa5503aeb45b3</u> <u>33ef6fea25cbbd7b2dfd3a</u> <u>de76614a19fb93fa5e48</u>	- 0.00030694 2.85 USD	BTC 	✓
108	2020-02-02 13:22:34	<u>3743459ddaa5503aeb45b3</u> <u>33ef6fea25cbbd7b2dfd3a</u> <u>de76614a19fb93fa5e48</u>	- 0.01761255 163.66 USD	BTC 	✓
109	2020-02-02 13:22:34	<u>3743459ddaa5503aeb45b3</u> <u>33ef6fea25cbbd7b2dfd3a</u> <u>de76614a19fb93fa5e48</u>	- 0.01778776 165.28 USD	BTC 	✓
110	2020-02-02 02:54:09	<u>aa6f5b535b2dc493a0d4ea</u> <u>a8ab4079d9ef51bcc5af3c</u> <u>71eb81fb3403b9f3ac7e</u>	+ 0.01778776 165.98 USD	BTC 	✓
111	2020-02-01 02:20:24	<u>8b2e04006c64a17917b00a</u> <u>0d7ff6f6202d17a3b1d21b</u> <u>2368998dab25ea2ca288</u>	+ 0.01761255 165.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-31 13:21:24	<u>b096d0c09657a0e48a1c1d</u> <u>576d2985e8e463949cffb7</u> <u>82f5d6436cb1b0fc5d0a</u>	+ 0.00030694 2.88 USD	BTC 	✓
113	2020-01-31 13:21:24	<u>b096d0c09657a0e48a1c1d</u> <u>576d2985e8e463949cffb7</u> <u>82f5d6436cb1b0fc5d0a</u>	- 0.00586743 55.06 USD	BTC 	✓
114	2020-01-31 13:21:24	<u>b096d0c09657a0e48a1c1d</u> <u>576d2985e8e463949cffb7</u> <u>82f5d6436cb1b0fc5d0a</u>	- 0.01766761 165.80 USD	BTC 	✓
115	2020-01-31 13:21:24	<u>b096d0c09657a0e48a1c1d</u> <u>576d2985e8e463949cffb7</u> <u>82f5d6436cb1b0fc5d0a</u>	- 0.01777190 166.78 USD	BTC 	✓
116	2020-01-31 02:45:31	<u>b98960cc415480c1501409</u> <u>bd814b51d8a78c1df9a474</u> <u>fb834d10ae45ed1d3a7e</u>	+ 0.01766761 165.24 USD	BTC 	✓
117	2020-01-30 02:24:47	<u>29bf30cd2e55fa47a1aebe</u> <u>b09cfcfcdba938aba53c10</u> <u>60056ea5317ae05962b8</u>	+ 0.01777190 169.06 USD	BTC 	✓
118	2020-01-29 13:21:33	<u>0457218f6f79329873c056</u> <u>6c36fc4e1ebf7ed4985c0a</u> <u>06a0f66311563c6a438c</u>	+ 0.00586743 55.81 USD	BTC 	✓
119	2020-01-29 13:21:33	<u>0457218f6f79329873c056</u> <u>6c36fc4e1ebf7ed4985c0a</u> <u>06a0f66311563c6a438c</u>	- 0.01798176 171.06 USD	BTC 	✓
120	2020-01-29 13:21:33	<u>0457218f6f79329873c056</u> <u>6c36fc4e1ebf7ed4985c0a</u> <u>06a0f66311563c6a438c</u>	- 0.01848362 175.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-29 13:21:33	<u>0457218f6f79329873c056</u> <u>6c36fc4e1ebf7ed4985c0a</u> <u>06a0f66311563c6a438c</u>	- 0.02960205 281.61 USD	BTC	✓
122	2020-01-29 03:16:34	<u>f10a9698705e6674e25218</u> <u>e03ea9e26a9a9a1a6a24e5</u> <u>fc000d91d995319f0e8c</u>	+ 0.01798176 167.25 USD	BTC	✓
123	2020-01-28 03:10:49	<u>8d26dd3e1c83a9b9dc4ca9</u> <u>6256f0aa00dc259433b9e1</u> <u>3adcd78e61a3fa112f84</u>	+ 0.01848362 173.26 USD	BTC	✓
124	2020-01-27 13:29:25	<u>8c42f41f86ca2d570475a7</u> <u>e7621d36df93db2e11d7fc</u> <u>099f7a01a43b423fd540</u>	+ 0.02960205 277.49 USD	BTC	✓
125	2020-01-27 13:29:25	<u>8c42f41f86ca2d570475a7</u> <u>e7621d36df93db2e11d7fc</u> <u>099f7a01a43b423fd540</u>	- 0.01846891 173.13 USD	BTC	✓
126	2020-01-27 13:29:25	<u>8c42f41f86ca2d570475a7</u> <u>e7621d36df93db2e11d7fc</u> <u>099f7a01a43b423fd540</u>	- 0.01848764 173.30 USD	BTC	✓
127	2020-01-27 13:29:25	<u>8c42f41f86ca2d570475a7</u> <u>e7621d36df93db2e11d7fc</u> <u>099f7a01a43b423fd540</u>	- 0.02207584 206.94 USD	BTC	✓
128	2020-01-27 02:29:56	<u>d1f479a74edfd76a824bc4</u> <u>958e040f43baa2cec0edef</u> <u>872da20ab2cb92f2dd8a</u>	+ 0.01846891 164.51 USD	BTC	✓
129	2020-01-26 02:22:12	<u>70e3ff1395406b39583ae4</u> <u>bc54d58370812cb6dafcbc</u> <u>f0eb3b1872b373f46673</u>	+ 0.01848764 159.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2020-01-25 13:18:11	<u>7b7769614471c97cbc4ec1</u> <u>67109a22bbd5f49db1b6ff</u> <u>d6f995fa0f995dcf4e80</u>	+ 0.02207584 190.18 USD	BTC 	✓
131	2020-01-25 13:18:11	<u>7b7769614471c97cbc4ec1</u> <u>67109a22bbd5f49db1b6ff</u> <u>d6f995fa0f995dcf4e80</u>	- 0.00613169 52.82 USD	BTC 	✓
132	2020-01-25 13:18:11	<u>7b7769614471c97cbc4ec1</u> <u>67109a22bbd5f49db1b6ff</u> <u>d6f995fa0f995dcf4e80</u>	- 0.01844597 158.91 USD	BTC 	✓
133	2020-01-25 13:18:11	<u>7b7769614471c97cbc4ec1</u> <u>67109a22bbd5f49db1b6ff</u> <u>d6f995fa0f995dcf4e80</u>	- 0.01849818 159.36 USD	BTC 	✓
134	2020-01-25 02:32:09	<u>cf6c3624727fbae6c9cacc</u> <u>b7456bd84bed3d69704f7f</u> <u>b412c802f4d530b83a5c</u>	+ 0.01844597 153.85 USD	BTC 	✓
135	2020-01-24 02:27:07	<u>2747fb379969693f5e9d57</u> <u>4013ca9e735a4aa5b7eb65</u> <u>8eff3717be6edb6448e8</u>	+ 0.01849818 156.10 USD	BTC 	✓
136	2020-01-23 13:48:08	<u>b3487fe235bb48f6ff8254</u> <u>55708f7a281aefc83e58f2</u> <u>6eb7183e466eb1999ffb</u>	+ 0.00613169 51.74 USD	BTC 	✓
137	2020-01-23 13:48:08	<u>b3487fe235bb48f6ff8254</u> <u>55708f7a281aefc83e58f2</u> <u>6eb7183e466eb1999ffb</u>	- 0.01847846 155.93 USD	BTC 	✓
138	2020-01-23 13:48:08	<u>b3487fe235bb48f6ff8254</u> <u>55708f7a281aefc83e58f2</u> <u>6eb7183e466eb1999ffb</u>	- 0.01849300 156.06 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2020-01-23 13:48:08	<u>b3487fe235bb48f6ff8254</u> <u>55708f7a281aefc83e58f2</u> <u>6eb7183e466eb1999ffb</u>	- 0.02135023 180.17 USD	BTC	✓
140	2020-01-23 02:19:56	<u>543c366ddf23131d632bac</u> <u>28eeaa37729dc01926d4c5</u> <u>25bdd77282314ce5cd1b</u>	+ 0.01849300 155.42 USD	BTC	✓
141	2020-01-22 03:03:35	<u>42293bf60610c890e93ed5</u> <u>26a2e70189714fe1844ddd</u> <u>f2260fe4f0b6f9179290</u>	+ 0.01847846 160.43 USD	BTC	✓
142	2020-01-21 13:23:56	<u>870840731d5e04c618627d</u> <u>4b1adb8b5dda5c55fccc68</u> <u>e2e112754874aaa278c9</u>	+ 0.02135023 185.37 USD	BTC	✓
143	2020-01-21 13:23:56	<u>870840731d5e04c618627d</u> <u>4b1adb8b5dda5c55fccc68</u> <u>e2e112754874aaa278c9</u>	- 0.00534144 46.37 USD	BTC	✓
144	2020-01-21 13:23:56	<u>870840731d5e04c618627d</u> <u>4b1adb8b5dda5c55fccc68</u> <u>e2e112754874aaa278c9</u>	- 0.01840816 159.82 USD	BTC	✓
145	2020-01-21 13:23:56	<u>870840731d5e04c618627d</u> <u>4b1adb8b5dda5c55fccc68</u> <u>e2e112754874aaa278c9</u>	- 0.01860063 161.49 USD	BTC	✓
146	2020-01-21 02:35:15	<u>f81f54f70e99e323efee31</u> <u>83dedc6e28ef28a5ea3c9a</u> <u>efeaab0a519643be226a</u>	+ 0.01840816 160.81 USD	BTC	✓
147	2020-01-20 02:55:53	<u>32f49572edcd23a755a165</u> <u>8eec8a86597ed766579efa</u> <u>4b4b1afe65ae146e38a4</u>	+ 0.01860063 160.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-01-19 13:31:02	<u>82717ca048f2f6e3755048</u> <u>f098a43f8712ce5fe63c17</u> <u>a88dfffb155b105cb478e</u>	+ 0.00534144 46.16 USD	BTC	✓
149	2020-01-19 13:31:02	<u>82717ca048f2f6e3755048</u> <u>f098a43f8712ce5fe63c17</u> <u>a88dfffb155b105cb478e</u>	- 0.01845014 159.45 USD	BTC	✓
150	2020-01-19 13:31:02	<u>82717ca048f2f6e3755048</u> <u>f098a43f8712ce5fe63c17</u> <u>a88dfffb155b105cb478e</u>	- 0.01848829 159.78 USD	BTC	✓
151	2020-01-19 13:31:02	<u>82717ca048f2f6e3755048</u> <u>f098a43f8712ce5fe63c17</u> <u>a88dfffb155b105cb478e</u>	- 0.01860301 160.77 USD	BTC	✓
152	2020-01-19 03:29:22	<u>76bc0e0dba7346ca3af04f</u> <u>88b2edd7417a9db923c00c</u> <u>98fc9368feb3afa10a26</u>	+ 0.01848829 160.87 USD	BTC	✓
153	2020-01-18 02:57:02	<u>d67df8225e27c12ed93532</u> <u>165869cf5141489c01f833</u> <u>0c2a3907110546af2a58</u>	+ 0.01860301 165.86 USD	BTC	✓
154	2020-01-17 02:21:03	<u>cd402031cbd9e1643bae96</u> <u>9df1fee905588154f0e3b5</u> <u>d5b19684c8d60b476e89</u>	+ 0.01845014 164.45 USD	BTC	✓
155	2020-01-16 14:03:33	<u>cf3d0f49e7691e3bded6ba</u> <u>1dd96f094fbbe2c9c50330</u> <u>46bab74135ad0564336a</u>	- 0.01863687 166.11 USD	BTC	✓
156	2020-01-16 14:03:33	<u>cf3d0f49e7691e3bded6ba</u> <u>1dd96f094fbbe2c9c50330</u> <u>46bab74135ad0564336a</u>	- 0.01925634 171.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-16 14:03:33	<u>cf3d0f49e7691e3bded6ba</u> <u>1dd96f094fbbe2c9c50330</u> <u>46bab74135ad0564336a</u>	- 0.01980870 176.56 USD	BTC 	✓
158	2020-01-16 04:35:56	<u>f9c8ab4a0c76e2f1f16209</u> <u>ed25798782b78db87594a4</u> <u>bbd20e4b3fa6bf0c1138</u>	+ 0.01863687 162.51 USD	BTC 	✓
159	2020-01-15 03:38:25	<u>8aad6f7ddd2cee6371d30f</u> <u>ea6565f78c7ca634b25f76</u> <u>055daeacb684aeb835c9</u>	+ 0.01925634 169.86 USD	BTC 	✓
160	2020-01-14 03:29:10	<u>c6753174fa9048fc8047da</u> <u>90c344de0d7aab37f19240</u> <u>9eb4e5b228611146a7dd</u>	+ 0.01980870 174.51 USD	BTC 	✓
161	2020-01-13 13:37:39	<u>7d5bed0fa78736b1b17b38</u> <u>344d24dd31ddf6c3181bda</u> <u>cb8e5c34bd3496bb220c</u>	- 0.01273282 112.17 USD	BTC 	✓
162	2020-01-13 13:37:39	<u>7d5bed0fa78736b1b17b38</u> <u>344d24dd31ddf6c3181bda</u> <u>cb8e5c34bd3496bb220c</u>	- 0.01864639 164.27 USD	BTC 	✓
163	2020-01-13 13:37:39	<u>7d5bed0fa78736b1b17b38</u> <u>344d24dd31ddf6c3181bda</u> <u>cb8e5c34bd3496bb220c</u>	- 0.04117369 362.74 USD	BTC 	✓
164	2020-01-13 03:00:11	<u>9f048693b1656b91387193</u> <u>1d90a5018b4196b977253e</u> <u>4b6d055c7c0cd3cc5c8a</u>	+ 0.01864639 151.22 USD	BTC 	✓
165	2020-01-07 02:24:46	<u>f13e7e3fe909b33742dbc2</u> <u>fa1b2e449dee6b14b11eea</u> <u>75e6b9a4f25185992931</u>	+ 0.01273282 103.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2019-12-25 13:27:54	<u>cf8a76feeb314f36b284de</u> <u>815fd7631bc7b915e5fafc</u> <u>ebb45ac7526988e4e2af</u>	+ 0.04117369 296.53 USD	BTC 	✓
167	2019-12-25 13:27:54	<u>cf8a76feeb314f36b284de</u> <u>815fd7631bc7b915e5fafc</u> <u>ebb45ac7526988e4e2af</u>	- 0.02096052 150.95 USD	BTC 	✓
168	2019-12-25 13:27:54	<u>cf8a76feeb314f36b284de</u> <u>815fd7631bc7b915e5fafc</u> <u>ebb45ac7526988e4e2af</u>	- 0.02098090 151.10 USD	BTC 	✓
169	2019-12-25 13:27:54	<u>cf8a76feeb314f36b284de</u> <u>815fd7631bc7b915e5fafc</u> <u>ebb45ac7526988e4e2af</u>	- 0.03721038 267.98 USD	BTC 	✓
170	2019-12-25 02:55:56	<u>a386ac4da52be2d6aa5f61</u> <u>926b696c9de7a1792e3a1b</u> <u>410787ce7f205e899417</u>	+ 0.02098090 151.15 USD	BTC 	✓
171	2019-12-24 03:46:44	<u>98e88211014ffcdb35d4f2</u> <u>721351b01d953cab60bbb9</u> <u>aaf108bea26fa317f57e</u>	+ 0.02096052 152.08 USD	BTC 	✓
172	2019-12-23 13:07:22	<u>bfcfe3a1664939a05f2e5d</u> <u>c6ac172656eeb5f53d9697</u> <u>ac6f6c6a99fc026cd15e</u>	+ 0.03721038 269.98 USD	BTC 	✓
173	2019-12-23 13:07:22	<u>bfcfe3a1664939a05f2e5d</u> <u>c6ac172656eeb5f53d9697</u> <u>ac6f6c6a99fc026cd15e</u>	- 0.02086475 151.38 USD	BTC 	✓
174	2019-12-23 13:07:22	<u>bfcfe3a1664939a05f2e5d</u> <u>c6ac172656eeb5f53d9697</u> <u>ac6f6c6a99fc026cd15e</u>	- 0.02099185 152.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2019-12-23 13:07:22	<u>bfcfe3a1664939a05f2e5d</u> <u>c6ac172656eeb5f53d9697</u> <u>ac6f6c6a99fc026cd15e</u>	- 0.03223948 233.92 USD	BTC	✓
176	2019-12-23 02:28:42	<u>38fb51443445d829933a09</u> <u>1e5b6fa48379393694d2a1</u> <u>c0e073c775e67d8a908e</u>	+ 0.02086475 152.66 USD	BTC	✓
177	2019-12-22 02:32:53	<u>74e422554f793f88a4c54e</u> <u>9cddf2114f3930b0b3a1b3</u> <u>32844dd127c9608baf7f</u>	+ 0.02099185 157.46 USD	BTC	✓
178	2019-12-21 13:25:55	<u>0f4705591238287331de9f</u> <u>1100e02dcf923a1dbf7a62</u> <u>d31732998ef5b5240c68</u>	+ 0.03223948 241.84 USD	BTC	✓
179	2019-12-21 13:25:55	<u>0f4705591238287331de9f</u> <u>1100e02dcf923a1dbf7a62</u> <u>d31732998ef5b5240c68</u>	- 0.02101688 157.65 USD	BTC	✓
180	2019-12-21 13:25:55	<u>0f4705591238287331de9f</u> <u>1100e02dcf923a1dbf7a62</u> <u>d31732998ef5b5240c68</u>	- 0.02108016 158.13 USD	BTC	✓
181	2019-12-21 13:25:55	<u>0f4705591238287331de9f</u> <u>1100e02dcf923a1dbf7a62</u> <u>d31732998ef5b5240c68</u>	- 0.02114244 158.59 USD	BTC	✓
182	2019-12-21 02:56:55	<u>4193504990bb192b726d1b</u> <u>89bcd3e5a64284901a69ba</u> <u>c630f769a2f06d086bdd</u>	+ 0.02101688 149.90 USD	BTC	✓
183	2019-12-20 02:20:05	<u>ebb8273358025feaa5e926</u> <u>195220fcfb9e95f77ee8bc</u> <u>559927d11b7ebdab1238</u>	+ 0.02114244 151.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2019-12-19 02:21:00	<u>ef5cb4fd4821328b0b89f88d9a5b8809a602bbeed20044712b1539765073d58d</u>	+ 0.02108016 150.72 USD	BTC	
185	2019-12-18 13:40:48	<u>574ca5c9a692fa221df58f82e0e7f050b57662197c4acbb1c5a78712d9504b00</u>	- 0.02105766 150.56 USD	BTC	
186	2019-12-18 13:40:48	<u>574ca5c9a692fa221df58f82e0e7f050b57662197c4acbb1c5a78712d9504b00</u>	- 0.02142647 153.20 USD	BTC	
187	2019-12-18 13:40:48	<u>574ca5c9a692fa221df58f82e0e7f050b57662197c4acbb1c5a78712d9504b00</u>	- 0.05852925 418.50 USD	BTC	
188	2019-12-18 05:58:42	<u>6973ed1e301ec93bb064669f162ddadd24f7100d9cce977f99912886ee8e90fc</u>	+ 0.02142647 155.93 USD	BTC	
189	2019-12-17 03:56:22	<u>ab79a5a43d6fc3e1cdd21d5010d3db7c7331d1e14fe1412d7b49a6fd4003ba74</u>	+ 0.02105766 139.48 USD	BTC	
190	2019-12-16 13:11:06	<u>82b5290347fd0bd2e87fa7436a660d62e49a908ee12b987f0f03f1ff7c3eeb58</u>	+ 0.05852925 387.68 USD	BTC	
191	2019-12-16 13:11:06	<u>82b5290347fd0bd2e87fa7436a660d62e49a908ee12b987f0f03f1ff7c3eeb58</u>	- 0.02108446 139.65 USD	BTC	
192	2019-12-16 13:11:06	<u>82b5290347fd0bd2e87fa7436a660d62e49a908ee12b987f0f03f1ff7c3eeb58</u>	- 0.02111124 139.83 USD	BTC	

#	Date & time	Transaction Id	Amount		
193	2019-12-16 13:11:06	<u>82b5290347fd0bd2e87fa7</u> <u>436a660d62e49a908ee12b</u> <u>987f0f03f1ff7c3eeb58</u>	- 0.02168992 143.67 USD	BTC 	✓
194	2019-12-16 02:57:53	<u>10c336357d4938c3e1afcf</u> <u>cb254e7daf595c1cb99377</u> <u>f384667250997d87f4c8</u>	+ 0.02111124 145.49 USD	BTC 	✓
195	2019-12-15 02:26:35	<u>70a5a3bbb64ec8aa69a1e8</u> <u>a9294e41eb828f28d3d4c1</u> <u>b33ff16cdba2138fed97</u>	+ 0.02108446 150.09 USD	BTC 	✓
196	2019-12-14 13:37:33	<u>9a65fa2d194eb567b10c0b</u> <u>e0133c6fe6218471aecccd</u> <u>e8540ea86caac060c95b</u>	+ 0.02168992 154.40 USD	BTC 	✓
197	2019-12-14 13:37:33	<u>9a65fa2d194eb567b10c0b</u> <u>e0133c6fe6218471aecccd</u> <u>e8540ea86caac060c95b</u>	- 0.00043350 3.08 USD	BTC 	✓
198	2019-12-14 13:37:33	<u>9a65fa2d194eb567b10c0b</u> <u>e0133c6fe6218471aecccd</u> <u>e8540ea86caac060c95b</u>	- 0.02103664 149.75 USD	BTC 	✓
199	2019-12-14 13:37:33	<u>9a65fa2d194eb567b10c0b</u> <u>e0133c6fe6218471aecccd</u> <u>e8540ea86caac060c95b</u>	- 0.02121978 151.05 USD	BTC 	✓
200	2019-12-14 02:40:05	<u>cfb06bcfbf2d7ca739f361</u> <u>30d637348702c4cbdd9fe6</u> <u>857591abebfd849e62a6</u>	+ 0.02103664 148.60 USD	BTC 	✓
201	2019-12-13 02:32:21	<u>73b47c38a8805477c50e7b</u> <u>f92a2a1f0ab9909274a2d4</u> <u>04d27a94490565483a68</u>	+ 0.02121978 154.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
202	2019-12-12 13:32:00	<u>434305bcd5f5aa25392b1b05b0c923e35a584621d1c40ef1b94bbd99e61ad34b</u>	+ 0.00043350 3.14 USD	BTC	✓
203	2019-12-12 13:32:00	<u>434305bcd5f5aa25392b1b05b0c923e35a584621d1c40ef1b94bbd99e61ad34b</u>	- 0.01568368 113.83 USD	BTC	✓
204	2019-12-12 13:32:00	<u>434305bcd5f5aa25392b1b05b0c923e35a584621d1c40ef1b94bbd99e61ad34b</u>	- 0.02126047 154.31 USD	BTC	✓
205	2019-12-12 13:32:00	<u>434305bcd5f5aa25392b1b05b0c923e35a584621d1c40ef1b94bbd99e61ad34b</u>	- 0.02141015 155.40 USD	BTC	✓
206	2019-12-12 02:35:30	<u>1d5f5c5709058d361f2739c78b1faec67e3706bff62aabb54376dfa88ebfd21d</u>	+ 0.02141015 154.11 USD	BTC	✓
207	2019-12-11 02:26:15	<u>6eeb000759c09599013088601fece8993ad866e3c944099fa42d3a5532573079</u>	+ 0.02126047 153.28 USD	BTC	✓
208	2019-12-10 13:29:51	<u>e2f99ff5c3ed44ad0813ce5158c19c73723b81b0515581d19d341724e44f475d</u>	+ 0.01568368 113.07 USD	BTC	✓
209	2019-12-10 13:29:51	<u>e2f99ff5c3ed44ad0813ce5158c19c73723b81b0515581d19d341724e44f475d</u>	- 0.02120471 152.88 USD	BTC	✓
210	2019-12-10 13:29:51	<u>e2f99ff5c3ed44ad0813ce5158c19c73723b81b0515581d19d341724e44f475d</u>	- 0.02136075 154.01 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
211	2019-12-10 13:29:51	<u>e2f99ff5c3ed44ad0813ce</u> <u>5158c19c73723b81b05155</u> <u>81d19d341724e44f475d</u>	- 0.02952612 212.88	BTC 	✓
212	2019-12-10 03:19:20	<u>173603cf0e6953c6b370d7</u> <u>5ac2629674d5c87c57a76a</u> <u>33c628ceb66b416a3546</u>	+ 0.02136075 154.31	BTC 	✓
213	2019-12-09 02:26:41	<u>d5bc1dd84b9c4bd98b57e5</u> <u>c4edc65f25092d25d5ed77</u> <u>37a98e019caa2b14c312</u>	+ 0.02120471 155.61	BTC 	✓
214	2019-12-08 13:08:46	<u>3c90ae04df99c44b71db7a</u> <u>21f2a9cd73aa86ca721df4</u> <u>65aa9a4a164cd4d6adbd</u>	+ 0.02952612 216.68	BTC 	✓
215	2019-12-08 13:08:46	<u>3c90ae04df99c44b71db7a</u> <u>21f2a9cd73aa86ca721df4</u> <u>65aa9a4a164cd4d6adbd</u>	- 0.01231523 90.37	BTC 	✓
216	2019-12-08 13:08:46	<u>3c90ae04df99c44b71db7a</u> <u>21f2a9cd73aa86ca721df4</u> <u>65aa9a4a164cd4d6adbd</u>	- 0.02130138 156.32	BTC 	✓
217	2019-12-08 13:08:46	<u>3c90ae04df99c44b71db7a</u> <u>21f2a9cd73aa86ca721df4</u> <u>65aa9a4a164cd4d6adbd</u>	- 0.02140951 157.11	BTC 	✓
218	2019-12-08 02:36:42	<u>da0a2c655a839b08730aff</u> <u>3a13c2aa31584b4fab6c7</u> <u>e236447e4f04e406957d</u>	+ 0.02130138 159.97	BTC 	✓
219	2019-12-07 02:50:09	<u>4d1e7e7974e926eb9ca5e4</u> <u>ddf9deca0e853141c63219</u> <u>095494520c8c81ce2cba</u>	+ 0.02140951 160.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
220	2019-12-06 16:36:55	<u>1a5b65f80ce417564d51d1</u> <u>bd5cbbdb20820ed6350c3a</u> <u>d58419c3fe5dc3ba07d2</u>	+ 0.01231523 92.21 USD	BTC 	✓
221	2019-12-06 16:36:55	<u>1a5b65f80ce417564d51d1</u> <u>bd5cbbdb20820ed6350c3a</u> <u>d58419c3fe5dc3ba07d2</u>	- 0.02123100 158.98 USD	BTC 	✓
222	2019-12-06 16:36:55	<u>1a5b65f80ce417564d51d1</u> <u>bd5cbbdb20820ed6350c3a</u> <u>d58419c3fe5dc3ba07d2</u>	- 0.02144846 160.61 USD	BTC 	✓
223	2019-12-06 16:36:55	<u>1a5b65f80ce417564d51d1</u> <u>bd5cbbdb20820ed6350c3a</u> <u>d58419c3fe5dc3ba07d2</u>	- 0.06983577 522.94 USD	BTC 	✓
224	2019-12-06 02:19:13	<u>08cb44922bed650bb9e65e</u> <u>f46af0c7dd7bcb641456aa</u> <u>67895aa0c9f811625a84</u>	+ 0.02144846 161.45 USD	BTC 	✓
225	2019-12-05 02:28:51	<u>27dc77038498d06fbbbd1b</u> <u>d85554b04b0a50c30ae5f6</u> <u>88c4b067d2831331904a</u>	+ 0.02123100 156.87 USD	BTC 	✓
226	2019-12-04 14:50:28	<u>370d73d44a39929bef6062</u> <u>efe3eea7a4125fa1105b84</u> <u>d84a9e283d0e301685ea</u>	+ 0.06983577 516.01 USD	BTC 	✓
227	2019-12-04 14:50:28	<u>370d73d44a39929bef6062</u> <u>efe3eea7a4125fa1105b84</u> <u>d84a9e283d0e301685ea</u>	- 0.02113659 156.17 USD	BTC 	✓
228	2019-12-04 14:50:28	<u>370d73d44a39929bef6062</u> <u>efe3eea7a4125fa1105b84</u> <u>d84a9e283d0e301685ea</u>	- 0.02123103 156.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
229	2019-12-04 14:50:28	<u>370d73d44a39929bef6062</u> <u>efe3eea7a4125fa1105b84</u> <u>d84a9e283d0e301685ea</u>	- 0.03464258 255.97 USD	BTC 	✓
230	2019-12-04 02:33:25	<u>5d7d85974f351f0835d7b6</u> <u>4713a93b8edf82a30c6fe1</u> <u>9106e0d0ecfca54be193</u>	+ 0.02113659 152.06 USD	BTC 	✓
231	2019-12-03 02:56:11	<u>013721f3bffffd2540e8a1d</u> <u>4e836532d85d180288d951</u> <u>8c44b7501bcbdc7f64f</u>	+ 0.02123103 154.83 USD	BTC 	✓
232	2019-12-02 13:17:11	<u>e1576d558268ad7461a28f</u> <u>9e1d1986c66c89fff06655</u> <u>6ab4741b9c33919d3909</u>	+ 0.03464258 252.63 USD	BTC 	✓
233	2019-12-02 13:17:11	<u>e1576d558268ad7461a28f</u> <u>9e1d1986c66c89fff06655</u> <u>6ab4741b9c33919d3909</u>	- 0.02115047 154.24 USD	BTC 	✓
234	2019-12-02 13:17:11	<u>e1576d558268ad7461a28f</u> <u>9e1d1986c66c89fff06655</u> <u>6ab4741b9c33919d3909</u>	- 0.02124197 154.91 USD	BTC 	✓
235	2019-12-02 13:17:11	<u>e1576d558268ad7461a28f</u> <u>9e1d1986c66c89fff06655</u> <u>6ab4741b9c33919d3909</u>	- 0.02325014 169.55 USD	BTC 	✓
236	2019-12-02 02:30:30	<u>1952fb303aa7989e71ee9e</u> <u>8fdd767c8599d75a483b15</u> <u>0d56483d46e3cc7c8529</u>	+ 0.02115047 154.27 USD	BTC 	✓
237	2019-12-01 02:41:45	<u>479d620106fcf813fe1f7f</u> <u>42e87d23457cca6bca0a63</u> <u>fc826d980cd9de5434b6</u>	+ 0.02124197 154.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
238	2019-11-30 13:42:30	<u>90a7e904bf23ab7b8b0d56</u> <u>bb0ef38a86445c149f4822</u> <u>f1f3aa76a4302d571e09</u>	+ 0.02325014 BTC	✓
239	2019-11-30 13:42:30	<u>90a7e904bf23ab7b8b0d56</u> <u>bb0ef38a86445c149f4822</u> <u>f1f3aa76a4302d571e09</u>	- 0.00132866 BTC	✓
240	2019-11-30 13:42:30	<u>90a7e904bf23ab7b8b0d56</u> <u>bb0ef38a86445c149f4822</u> <u>f1f3aa76a4302d571e09</u>	- 0.02122836 BTC	✓
241	2019-11-30 13:42:30	<u>90a7e904bf23ab7b8b0d56</u> <u>bb0ef38a86445c149f4822</u> <u>f1f3aa76a4302d571e09</u>	- 0.02129312 BTC	✓
242	2019-11-30 03:29:31	<u>9a815d1186cb7a88495a12</u> <u>d430258ccb9ad906f94d74</u> <u>f9054f52122e6f71bd8d</u>	+ 0.02122836 BTC	✓
243	2019-11-29 03:11:09	<u>34661c17efd534c59ca303</u> <u>3d33eec982108c8dba946a</u> <u>883574f0ff30412239b2</u>	+ 0.02129312 BTC	✓
244	2019-11-28 13:11:10	<u>eb501972cd46cb6477323d</u> <u>6b16d924d5da03c587bc14</u> <u>b8a6e00aa209afe7aad7</u>	+ 0.00132866 BTC	✓
245	2019-11-28 13:11:10	<u>eb501972cd46cb6477323d</u> <u>6b16d924d5da03c587bc14</u> <u>b8a6e00aa209afe7aad7</u>	- 0.00996892 BTC	✓
246	2019-11-28 13:11:10	<u>eb501972cd46cb6477323d</u> <u>6b16d924d5da03c587bc14</u> <u>b8a6e00aa209afe7aad7</u>	- 0.02114500 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-11-28 13:11:10	<u>eb501972cd46cb6477323d</u> <u>6b16d924d5da03c587bc14</u> <u>b8a6e00aa209afe7aad7</u>	- 0.02121474 BTC	✓
248	2019-11-28 02:18:17	<u>57a98583fcb0e6f9f95603</u> <u>724fd78380df29a384ea88</u> <u>aa9c96b4b3e2d34b4e3f</u>	+ 0.02121474 BTC	✓
249	2019-11-27 03:03:22	<u>bc7e8baab7aed7a3528781</u> <u>e2dda5e9024f9de8734be9</u> <u>7092240451a0b070a835</u>	+ 0.02114500 BTC	✓
250	2019-11-26 13:53:48	<u>614f738911ce051ae6db04</u> <u>add03831a9235722a2e402</u> <u>50eec58ded61a3e1d965</u>	+ 0.00996892 BTC	✓
251	2019-11-26 13:53:48	<u>614f738911ce051ae6db04</u> <u>add03831a9235722a2e402</u> <u>50eec58ded61a3e1d965</u>	- 0.00064729 BTC	✓
252	2019-11-26 13:53:48	<u>614f738911ce051ae6db04</u> <u>add03831a9235722a2e402</u> <u>50eec58ded61a3e1d965</u>	- 0.01826194 BTC	✓
253	2019-11-26 13:53:48	<u>614f738911ce051ae6db04</u> <u>add03831a9235722a2e402</u> <u>50eec58ded61a3e1d965</u>	- 0.02083298 BTC	✓
254	2019-11-26 13:53:48	<u>614f738911ce051ae6db04</u> <u>add03831a9235722a2e402</u> <u>50eec58ded61a3e1d965</u>	- 0.02122671 BTC	✓
255	2019-11-26 06:18:09	<u>8dae148e606bba327a2f53</u> <u>3ae0e0674613f1b3c8d919</u> <u>68dc85cbcd67d58b7e34</u>	+ 0.02122671 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-11-25 02:18:10	<u>7438a13b89aa82629bd174</u> <u>dbf90bc9f8c8d3e6c87d16</u> <u>a3ba3bfa0f8375115c57</u>	+ 0.02083298 BTC	✓
257	2019-11-24 02:17:56	<u>3a96889b26adb522153af9</u> <u>10f8e6d561549416802723</u> <u>4e8556ecfa00a9abfa5e</u>	+ 0.01826194 BTC	✓
258	2019-11-12 13:24:25	<u>be4acebd668647c4b7c099</u> <u>91c0af6573b614d10fcfc1</u> <u>011a3b7d57c19f4589fc</u>	+ 0.00064729 BTC	✓
259	2019-11-12 13:24:25	<u>be4acebd668647c4b7c099</u> <u>91c0af6573b614d10fcfc1</u> <u>011a3b7d57c19f4589fc</u>	- 0.02066721 BTC	✓
260	2019-11-12 13:24:25	<u>be4acebd668647c4b7c099</u> <u>91c0af6573b614d10fcfc1</u> <u>011a3b7d57c19f4589fc</u>	- 0.02120165 BTC	✓
261	2019-11-12 13:24:25	<u>be4acebd668647c4b7c099</u> <u>91c0af6573b614d10fcfc1</u> <u>011a3b7d57c19f4589fc</u>	- 0.05673625 BTC	✓
262	2019-11-12 03:50:21	<u>8b531982c3d110252bc90c</u> <u>4bfbccc2101405196b7a84</u> <u>47684a5778839b093d2c</u>	+ 0.02066721 BTC	✓
263	2019-11-11 02:41:50	<u>f1bf51ec6e05a43122a8b7</u> <u>9439d783bf49d218e523af</u> <u>66555877be9686938d3e</u>	+ 0.02120165 BTC	✓
264	2019-11-10 13:23:28	<u>99e3f595025b410ffc85e6</u> <u>1b2c70bdd70ed66d6374c4</u> <u>95062dc6d58d335281fb</u>	+ 0.05673625 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-11-10 13:23:28	<u>99e3f595025b410ffc85e6</u> <u>1b2c70bdd70ed66d6374c4</u> <u>95062dc6d58d335281fb</u>	- 0.01964387 BTC	✓
266	2019-11-10 13:23:28	<u>99e3f595025b410ffc85e6</u> <u>1b2c70bdd70ed66d6374c4</u> <u>95062dc6d58d335281fb</u>	- 0.02096110 BTC	✓
267	2019-11-10 13:23:28	<u>99e3f595025b410ffc85e6</u> <u>1b2c70bdd70ed66d6374c4</u> <u>95062dc6d58d335281fb</u>	- 0.02100402 BTC	✓
268	2019-11-10 13:23:28	<u>99e3f595025b410ffc85e6</u> <u>1b2c70bdd70ed66d6374c4</u> <u>95062dc6d58d335281fb</u>	- 0.03536279 BTC	✓
269	2019-11-10 02:33:44	<u>21052530d32f20b3da1089</u> <u>7a31b6e47dd51f8de3189e</u> <u>f7745caf70bd38289f86</u>	+ 0.02100402 BTC	✓
270	2019-11-09 03:29:40	<u>f781f5dbc565fa8045ff9a</u> <u>1e422b71c36e92b9bc5f48</u> <u>c0702eb9bbc6c2de1ff2</u>	+ 0.02096110 BTC	✓
271	2019-11-08 02:24:09	<u>b0b985b98e618e60c91434</u> <u>91b64ddd765703c3bede48</u> <u>c7ff97cb4dc01ad7d3aa</u>	+ 0.01964387 BTC	✓
272	2019-11-07 13:18:51	<u>587b03589600659827d438</u> <u>1b38ace18da7b47c129a94</u> <u>a06603037cbcc960d921</u>	+ 0.03536279 BTC	✓
273	2019-11-07 13:18:51	<u>587b03589600659827d438</u> <u>1b38ace18da7b47c129a94</u> <u>a06603037cbcc960d921</u>	- 0.01975272 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-11-07 13:18:51	<u>587b03589600659827d438</u> <u>1b38ace18da7b47c129a94</u> <u>a06603037cbcc960d921</u>	- 0.01990304 BTC	✓
275	2019-11-07 13:18:51	<u>587b03589600659827d438</u> <u>1b38ace18da7b47c129a94</u> <u>a06603037cbcc960d921</u>	- 0.02120703 BTC	✓
276	2019-11-07 02:49:25	<u>2487635d86e775ae79483b</u> <u>3a87637d583eb7299b2127</u> <u>4294cee74e522a09c269</u>	+ 0.01990304 BTC	✓
277	2019-11-06 03:44:52	<u>0826cc775e3ee18241a490</u> <u>79c23f83688d3bb48d138b</u> <u>a804d284cbb3f026f1ab</u>	+ 0.01975272 BTC	✓
278	2019-11-05 13:57:28	<u>64a457238fa5282357feac</u> <u>0d9edd7ed4b76ca9a25a0d</u> <u>9958e024c2499852c7a5</u>	+ 0.02120703 BTC	✓
279	2019-11-05 13:57:28	<u>64a457238fa5282357feac</u> <u>0d9edd7ed4b76ca9a25a0d</u> <u>9958e024c2499852c7a5</u>	- 0.00321693 BTC	✓
280	2019-11-05 13:57:28	<u>64a457238fa5282357feac</u> <u>0d9edd7ed4b76ca9a25a0d</u> <u>9958e024c2499852c7a5</u>	- 0.01941990 BTC	✓
281	2019-11-05 13:57:28	<u>64a457238fa5282357feac</u> <u>0d9edd7ed4b76ca9a25a0d</u> <u>9958e024c2499852c7a5</u>	- 0.01957020 BTC	✓
282	2019-11-05 02:51:14	<u>f9c442ddd75793a9bfb272</u> <u>8674f027804e3efe06d481</u> <u>4aa830b7292bfb76293d</u>	+ 0.01941990 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-11-04 06:04:01	<u>477801bd49fa9dd4c0f59c59b123ab9eca5ee07c6595a16f5297b5a50c79174</u>	+ 0.01957020 BTC	✓
284	2019-11-03 14:01:56	<u>5935a9d28dd220656ccc76054f8a338c72e8e62d4eb70f9434067e98ecaeb00</u>	+ 0.00321693 BTC	✓
285	2019-11-03 14:01:56	<u>5935a9d28dd220656ccc76054f8a338c72e8e62d4eb70f9434067e98ecaeb00</u>	- 0.01103635 BTC	✓
286	2019-11-03 14:01:56	<u>5935a9d28dd220656ccc76054f8a338c72e8e62d4eb70f9434067e98ecaeb00</u>	- 0.02007880 BTC	✓
287	2019-11-03 14:01:56	<u>5935a9d28dd220656ccc76054f8a338c72e8e62d4eb70f9434067e98ecaeb00</u>	- 0.03711640 BTC	✓
288	2019-11-03 03:05:47	<u>f3a4a3a45428fc6478e1fe917fe4268b8619eaae1475eac45271a795a1852c6</u>	+ 0.01103635 BTC	✓
289	2019-11-02 13:40:19	<u>11f6198b52c5fe96dd1ffa7157be30cb2322a4bd13d1881249fe017b9c1eb2d9</u>	+ 0.03711640 BTC	✓
290	2019-11-02 13:40:19	<u>11f6198b52c5fe96dd1ffa7157be30cb2322a4bd13d1881249fe017b9c1eb2d9</u>	- 0.01966363 BTC	✓
291	2019-11-02 13:40:19	<u>11f6198b52c5fe96dd1ffa7157be30cb2322a4bd13d1881249fe017b9c1eb2d9</u>	- 0.01978340 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-11-02 13:40:19	<u>11f6198b52c5fe96dd1ffa</u> <u>7157be30cb2322a4bd13d1</u> <u>881249fe017b9c1eb2d9</u>	- 0.03038572 BTC	✓
293	2019-11-02 03:09:03	<u>e810f6dd2244502c1550c6</u> <u>6fa98ef6c130c3a5514624</u> <u>86f9decf45b6e79f75e0</u>	+ 0.02007880 BTC	✓
294	2019-11-01 03:30:08	<u>3f18540cfd3ef021f694fa</u> <u>ae2ac80236516f69843064</u> <u>b8ef966ee28fa8fce896</u>	+ 0.01978340 BTC	✓
295	2019-10-31 02:52:17	<u>f39e83226bc5a4891853df</u> <u>33a8092cf26db6eb2ca311</u> <u>047f0105cfd803196aaa</u>	+ 0.01966363 BTC	✓
296	2019-10-30 13:18:59	<u>b749b5cc873f40baa8d5a3</u> <u>c968c8a2cc463573395864</u> <u>10a01b826576412abcfb</u>	+ 0.03038572 BTC	✓
297	2019-10-30 13:18:59	<u>b749b5cc873f40baa8d5a3</u> <u>c968c8a2cc463573395864</u> <u>10a01b826576412abcfb</u>	- 0.01937476 BTC	✓
298	2019-10-30 13:18:59	<u>b749b5cc873f40baa8d5a3</u> <u>c968c8a2cc463573395864</u> <u>10a01b826576412abcfb</u>	- 0.02026712 BTC	✓
299	2019-10-30 13:18:59	<u>b749b5cc873f40baa8d5a3</u> <u>c968c8a2cc463573395864</u> <u>10a01b826576412abcfb</u>	- 0.02109213 BTC	✓
300	2019-10-30 02:43:28	<u>abc2545492249e66300253</u> <u>e620537115e833b9b51436</u> <u>04b3cc0a21d4cad307f7</u>	+ 0.01937476 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-10-29 02:58:34	<u>7b461ac4f5ed768d0640cb d63542cdd4ec745deb73bd de36f7ef374e8d898628</u>	+ 0.02026712 BTC	✓
302	2019-10-28 15:10:28	<u>491b708cf2e7daf885f0e0 9618fdc68ef9d2374c119f dd3debc992a3617680d4</u>	+ 0.02109213 BTC	✓
303	2019-10-28 15:10:28	<u>491b708cf2e7daf885f0e0 9618fdc68ef9d2374c119f dd3debc992a3617680d4</u>	- 0.00335365 BTC	✓
304	2019-10-28 15:10:28	<u>491b708cf2e7daf885f0e0 9618fdc68ef9d2374c119f dd3debc992a3617680d4</u>	- 0.01844684 BTC	✓
305	2019-10-28 15:10:28	<u>491b708cf2e7daf885f0e0 9618fdc68ef9d2374c119f dd3debc992a3617680d4</u>	- 0.01949164 BTC	✓
306	2019-10-28 03:26:31	<u>aa0afb66349f4b512a2373 aa60b6d55a0ce3198fcaab 0f782ef6d81d8dbdbfda</u>	+ 0.01949164 BTC	✓
307	2019-10-27 07:58:46	<u>90b3d82176580d2bcb1659 75c79f7e7c2ee9da737df7 a2f08d9c35a8e1bee629</u>	+ 0.01844684 BTC	✓
308	2019-10-26 13:33:23	<u>20d93904dbe94c32a5cc2f 5d82253bef336808421110 729553c30e04d8eb7507</u>	+ 0.00335365 BTC	✓
309	2019-10-26 13:33:23	<u>20d93904dbe94c32a5cc2f 5d82253bef336808421110 729553c30e04d8eb7507</u>	- 0.01206141 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-10-26 13:33:23	<u>20d93904dbe94c32a5cc2f5d82253bef336808421110729553c30e04d8eb7507</u>	- 0.01996019 BTC	✓
311	2019-10-26 13:33:23	<u>20d93904dbe94c32a5cc2f5d82253bef336808421110729553c30e04d8eb7507</u>	- 0.02233205 BTC	✓
312	2019-10-26 07:19:02	<u>26ecf90d2ed16d4e44235d11fe9d254a83463c156205f528a843c937724aa17a</u>	+ 0.01206141 BTC	✓
313	2019-10-25 03:09:44	<u>38f25e8ae71ef3b595f993563ea9e233346263a3ff5314c560ed0441697c2008</u>	+ 0.01996019 BTC	✓
314	2019-10-24 18:00:19	<u>aed25cf891f4edcf19ca11887225f07759d38f6182243a1d30341f05ede12987</u>	+ 0.02233205 BTC	✓
315	2019-10-24 18:00:19	<u>aed25cf891f4edcf19ca11887225f07759d38f6182243a1d30341f05ede12987</u>	- 0.00100107 BTC	✓
316	2019-10-24 18:00:19	<u>aed25cf891f4edcf19ca11887225f07759d38f6182243a1d30341f05ede12987</u>	- 0.02059421 BTC	✓
317	2019-10-24 18:00:19	<u>aed25cf891f4edcf19ca11887225f07759d38f6182243a1d30341f05ede12987</u>	- 0.02093677 BTC	✓
318	2019-10-24 04:24:09	<u>82d377678d1ba0b3b30c7b5114bc077c0ee6bb842d0a3bd37b5ad41e73798e89</u>	+ 0.02059421 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-10-23 02:45:03	<u>af8572901a4380dc2b73af97b9e15bb9283a1588ee09a49f88ccd9d186d91db6</u>	+ 0.02093677 BTC	✓
320	2019-10-22 13:15:12	<u>1b81d303e8d3c15617f44c1caf162e1bd23f27b3afaaee7e891ead22cdd45512</u>	+ 0.00100107 BTC	✓
321	2019-10-22 13:15:12	<u>1b81d303e8d3c15617f44c1caf162e1bd23f27b3afaaee7e891ead22cdd45512</u>	- 0.02064452 BTC	✓
322	2019-10-22 13:15:12	<u>1b81d303e8d3c15617f44c1caf162e1bd23f27b3afaaee7e891ead22cdd45512</u>	- 0.02065610 BTC	✓
323	2019-10-22 13:15:12	<u>1b81d303e8d3c15617f44c1caf162e1bd23f27b3afaaee7e891ead22cdd45512</u>	- 0.03564710 BTC	✓
324	2019-10-22 02:24:46	<u>3953803d87da1463a833c2d4a9aad9f6ec2ea81acd6114d9e92b5d35e3dfe671</u>	+ 0.02065610 BTC	✓
325	2019-10-21 02:26:34	<u>044ae6846bd7de7059d718a49f7cbfc88532348ed121fa6d12f6e5345d1eb9c0</u>	+ 0.02064452 BTC	✓
326	2019-10-20 13:06:15	<u>7a2e3e112d60a9fedba533eb2ca71987fe1e4eba9977f2557df98a902cd144c0</u>	+ 0.03564710 BTC	✓
327	2019-10-20 13:06:15	<u>7a2e3e112d60a9fedba533eb2ca71987fe1e4eba9977f2557df98a902cd144c0</u>	- 0.02051367 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-10-20 13:06:15	<u>7a2e3e112d60a9fedba533</u> <u>eb2ca71987fe1e4eba9977</u> <u>f2557df98a902cd144c0</u>	- 0.02077117 BTC	✓
329	2019-10-20 13:06:15	<u>7a2e3e112d60a9fedba533</u> <u>eb2ca71987fe1e4eba9977</u> <u>f2557df98a902cd144c0</u>	- 0.02998204 BTC	✓
330	2019-10-20 02:55:42	<u>004cc04c5f8281a2088a9f</u> <u>fe2381d5dafedf7d67f5df</u> <u>8cd31ba870345cae7585</u>	+ 0.02051367 BTC	✓
331	2019-10-19 02:44:20	<u>f3604a8eb46bbfb1536493</u> <u>3b098484bda3a03d7a30ac</u> <u>e9bb5b1b1b181bc14f5e</u>	+ 0.02077117 BTC	✓
332	2019-10-18 13:26:23	<u>dcc226819d3faa7040c596</u> <u>e9eeb67992735aaf44167b</u> <u>a28c423becdfa87a1647</u>	+ 0.02998204 BTC	✓
333	2019-10-18 13:26:23	<u>dcc226819d3faa7040c596</u> <u>e9eeb67992735aaf44167b</u> <u>a28c423becdfa87a1647</u>	- 0.01736516 BTC	✓
334	2019-10-18 13:26:23	<u>dcc226819d3faa7040c596</u> <u>e9eeb67992735aaf44167b</u> <u>a28c423becdfa87a1647</u>	- 0.01806963 BTC	✓
335	2019-10-18 13:26:23	<u>dcc226819d3faa7040c596</u> <u>e9eeb67992735aaf44167b</u> <u>a28c423becdfa87a1647</u>	- 0.02002134 BTC	✓
336	2019-10-18 02:56:20	<u>26d11fd9c5dfd5de13c5e7</u> <u>ea2454f07b3823b49d3558</u> <u>47bcf09dd2d9b6b42186</u>	+ 0.02002134 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2019-10-17 02:36:30	<u>43dad7ec87c0157559d8af</u> <u>6a9043e36a383fd3cbb241</u> <u>c157b452a871a87d1033</u>	+ 0.01736516 BTC	✓
338	2019-10-16 13:13:52	<u>08bbffa2cec5bcb6cf806b</u> <u>58ffc835f93230c33065bf</u> <u>6fdaa5e3722f3b1d150c</u>	+ 0.01806963 BTC	✓
339	2019-10-16 13:13:52	<u>08bbffa2cec5bcb6cf806b</u> <u>58ffc835f93230c33065bf</u> <u>6fdaa5e3722f3b1d150c</u>	- 0.00324646 BTC	✓
340	2019-10-16 13:13:52	<u>08bbffa2cec5bcb6cf806b</u> <u>58ffc835f93230c33065bf</u> <u>6fdaa5e3722f3b1d150c</u>	- 0.01584816 BTC	✓
341	2019-10-16 13:13:52	<u>08bbffa2cec5bcb6cf806b</u> <u>58ffc835f93230c33065bf</u> <u>6fdaa5e3722f3b1d150c</u>	- 0.01697501 BTC	✓
342	2019-10-16 02:21:56	<u>b0ee3259b1532e8b5b73ff</u> <u>01aa0ee73c70a846e90f7e</u> <u>c9ae0a3d8007bf89d74e</u>	+ 0.01697501 BTC	✓
343	2019-10-15 02:18:35	<u>8a3b6eb6deb421e828a983</u> <u>26be89f69b73c1b708bea5</u> <u>15b3799b0ee3a714fc5d</u>	+ 0.01584816 BTC	✓
344	2019-10-11 13:12:17	<u>03a450003b73f10935710f</u> <u>26e6f821d11b901eed31fd</u> <u>4f379c831f6a17f73cd0</u>	+ 0.00324646 BTC	✓
345	2019-10-11 13:12:17	<u>03a450003b73f10935710f</u> <u>26e6f821d11b901eed31fd</u> <u>4f379c831f6a17f73cd0</u>	- 0.01533011 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2019-10-11 13:12:17	<u>03a450003b73f10935710f</u> <u>26e6f821d11b901eed31fd</u> <u>4f379c831f6a17f73cd0</u>	- 0.01558136 BTC	✓
347	2019-10-11 13:12:17	<u>03a450003b73f10935710f</u> <u>26e6f821d11b901eed31fd</u> <u>4f379c831f6a17f73cd0</u>	- 0.02333499 BTC	✓
348	2019-10-11 02:33:28	<u>efb54b4018f911cad73304</u> <u>24ac93ea7891ec0fd2419c</u> <u>1424e4c76ef751bce431</u>	+ 0.01533011 BTC	✓
349	2019-10-10 02:56:59	<u>8f98ac232b0c40c7a2c05b</u> <u>8761b29e48074970170b89</u> <u>64d8a5d0d5df9f853eb7</u>	+ 0.01558136 BTC	✓
350	2019-10-09 13:28:47	<u>679d1ffea434efe303d263</u> <u>78f8555bbbec6e480cf505</u> <u>c79dad82a9776f286362</u>	+ 0.02333499 BTC	✓
351	2019-10-09 13:28:47	<u>679d1ffea434efe303d263</u> <u>78f8555bbbec6e480cf505</u> <u>c79dad82a9776f286362</u>	- 0.00581205 BTC	✓
352	2019-10-09 13:28:47	<u>679d1ffea434efe303d263</u> <u>78f8555bbbec6e480cf505</u> <u>c79dad82a9776f286362</u>	- 0.01572653 BTC	✓
353	2019-10-09 13:28:47	<u>679d1ffea434efe303d263</u> <u>78f8555bbbec6e480cf505</u> <u>c79dad82a9776f286362</u>	- 0.02388711 BTC	✓
354	2019-10-09 03:45:56	<u>ace758e39ef13bed3e144d</u> <u>4cc16a37d02e800f4e2252</u> <u>5a9ce90a8162606f00a0</u>	+ 0.01572653 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2019-10-08 02:46:50	<u>f0cec2a774aab4b0ff9f29</u> <u>0895b1d5e2ba8d01708847</u> <u>48d332d551375cdaf43d</u>	+ 0.02388711 BTC	✓
356	2019-10-07 13:20:06	<u>91bf96482f1ea4402343c1</u> <u>a5b985e4bc5b58b9f01a55</u> <u>086c720c964ffc0fb05</u>	+ 0.00581205 BTC	✓
357	2019-10-07 13:20:06	<u>91bf96482f1ea4402343c1</u> <u>a5b985e4bc5b58b9f01a55</u> <u>086c720c964ffc0fb05</u>	- 0.02388594 BTC	✓
358	2019-10-07 13:20:06	<u>91bf96482f1ea4402343c1</u> <u>a5b985e4bc5b58b9f01a55</u> <u>086c720c964ffc0fb05</u>	- 0.02492979 BTC	✓
359	2019-10-07 13:20:06	<u>91bf96482f1ea4402343c1</u> <u>a5b985e4bc5b58b9f01a55</u> <u>086c720c964ffc0fb05</u>	- 0.03754930 BTC	✓
360	2019-10-07 13:20:06	<u>91bf96482f1ea4402343c1</u> <u>a5b985e4bc5b58b9f01a55</u> <u>086c720c964ffc0fb05</u>	- 0.03766735 BTC	✓
361	2019-10-07 02:20:21	<u>1347aef37bddc8a046b124</u> <u>8b657b3548ce23b2cc9c81</u> <u>34da9db1d0f2111ff5e8</u>	+ 0.03766735 BTC	✓
362	2019-10-06 02:18:29	<u>ba62df3cb3af0d203f8a18</u> <u>3fede2e77d18df8a3a0759</u> <u>1a889fb1d22f37632e02</u>	+ 0.02388594 BTC	✓
363	2019-10-05 03:00:17	<u>38fb831c06d544e270bcc7</u> <u>4c7655a669186f0ee6eee7</u> <u>21dfd51eeb40965fe3aa</u>	+ 0.03754930 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2019-10-04 13:23:47	<u>81b79ed82509d2eeb18aae</u> <u>7162442af13c90a3a435de</u> <u>186c78f227c8dd169e81</u>	+ 0.02492979 BTC	✓
365	2019-10-04 13:23:47	<u>81b79ed82509d2eeb18aae</u> <u>7162442af13c90a3a435de</u> <u>186c78f227c8dd169e81</u>	- 0.02313907 BTC	✓
366	2019-10-04 13:23:47	<u>81b79ed82509d2eeb18aae</u> <u>7162442af13c90a3a435de</u> <u>186c78f227c8dd169e81</u>	- 0.03800336 BTC	✓
367	2019-10-04 13:23:47	<u>81b79ed82509d2eeb18aae</u> <u>7162442af13c90a3a435de</u> <u>186c78f227c8dd169e81</u>	- 0.03807115 BTC	✓
368	2019-10-04 13:23:47	<u>81b79ed82509d2eeb18aae</u> <u>7162442af13c90a3a435de</u> <u>186c78f227c8dd169e81</u>	- 0.03881253 BTC	✓
369	2019-10-04 03:21:07	<u>69356c01ab69ccc020de0e</u> <u>3a5848bc409a5be1116770</u> <u>2f0697491fc7eb1b97ac</u>	+ 0.03807115 BTC	✓
370	2019-10-03 02:18:59	<u>6839c2dbb3c48631557810</u> <u>198f6e516180e957aa27b4</u> <u>865c51ec833a03c11c62</u>	+ 0.03800336 BTC	✓
371	2019-10-02 02:17:49	<u>8900d6d2a9491cac529785</u> <u>2b225d2161e64c3cd8fa1c</u> <u>28a1349a6ba7d96bae14</u>	+ 0.03881253 BTC	✓
372	2019-10-01 15:25:38	<u>857f98ec7611df63cdb62e</u> <u>5c20a6ecb3947dbb9c93d9</u> <u>a2c22734a75d11db1b92</u>	+ 0.02313907 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2019-10-01 15:25:38	<u>857f98ec7611df63cdb62e</u> <u>5c20a6ecb3947dbb9c93d9</u> <u>a2c22734a75d11db1b92</u>	- 0.02107642 BTC	✓
374	2019-10-01 15:25:38	<u>857f98ec7611df63cdb62e</u> <u>5c20a6ecb3947dbb9c93d9</u> <u>a2c22734a75d11db1b92</u>	- 0.02957535 BTC	✓
375	2019-10-01 15:25:38	<u>857f98ec7611df63cdb62e</u> <u>5c20a6ecb3947dbb9c93d9</u> <u>a2c22734a75d11db1b92</u>	- 0.03787897 BTC	✓
376	2019-10-01 15:25:38	<u>857f98ec7611df63cdb62e</u> <u>5c20a6ecb3947dbb9c93d9</u> <u>a2c22734a75d11db1b92</u>	- 0.03812092 BTC	✓
377	2019-10-01 02:42:43	<u>098f7aca1c345b103cda9b</u> <u>3062622253e0f12e98465a</u> <u>3f8651fcc8007254d3c2</u>	+ 0.02957535 BTC	✓
378	2019-09-30 02:56:26	<u>99bab0fcd692a824ce28e5</u> <u>47f1cb3dcd849ab3592130</u> <u>de65f7a4f657e08d09d6</u>	+ 0.03812092 BTC	✓
379	2019-09-29 03:35:53	<u>ef284b518b56ea6afc8499</u> <u>2477b737842c76137d613e</u> <u>c87a6971b97c3d1f2c1f</u>	+ 0.03787897 BTC	✓
380	2019-09-28 13:25:52	<u>915052ffbbdd7f0fb3e70c</u> <u>55d6733fa4b0bed2b54faa</u> <u>45af0893c32c6d68c386</u>	+ 0.02107642 BTC	✓
381	2019-09-28 13:25:52	<u>915052ffbbdd7f0fb3e70c</u> <u>55d6733fa4b0bed2b54faa</u> <u>45af0893c32c6d68c386</u>	- 0.03832741 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2019-09-28 13:25:52	<u>915052ffbbdd7f0fb3e70c55d6733fa4b0bed2b54faa45af0893c32c6d68c386</u>	- 0.04015085 BTC	✓
383	2019-09-28 13:25:52	<u>915052ffbbdd7f0fb3e70c55d6733fa4b0bed2b54faa45af0893c32c6d68c386</u>	- 0.04021834 BTC	✓
384	2019-09-28 13:25:52	<u>915052ffbbdd7f0fb3e70c55d6733fa4b0bed2b54faa45af0893c32c6d68c386</u>	- 0.04550660 BTC	✓
385	2019-09-28 02:51:26	<u>cb3f4b8662f3cedd58eff7a952bf5a99ce59a98ec5c02037e3c5054ba3adae46</u>	+ 0.03832741 BTC	✓
386	2019-09-27 02:19:33	<u>dfd58f5d36cde2605022563c7f7dd035055b7785f48e55f9f9058e6c2af2422b</u>	+ 0.04021834 BTC	✓
387	2019-09-26 02:41:16	<u>1096f86b9002fc0dce12e5ff493ca23c7df01df415b0bf2f53504c60007bffdd</u>	+ 0.04015085 BTC	✓
388	2019-09-25 16:20:32	<u>8a2dd60b8c7812fdbb61c2d46fe72631893ed898eb49060d78f75fdc89df10ef</u>	+ 0.04550660 BTC	✓
389	2019-09-25 16:20:32	<u>8a2dd60b8c7812fdbb61c2d46fe72631893ed898eb49060d78f75fdc89df10ef</u>	- 0.00894397 BTC	✓
390	2019-09-25 16:20:32	<u>8a2dd60b8c7812fdbb61c2d46fe72631893ed898eb49060d78f75fdc89df10ef</u>	- 0.04092556 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2019-09-25 16:20:32	<u>8a2dd60b8c7812fdbb61c2</u> <u>d46fe72631893ed898eb49</u> <u>060d78f75fdc89df10ef</u>	- 0.04113173 BTC	✓
392	2019-09-25 02:49:57	<u>bb8812acf10e9db6bc4334</u> <u>3f42d860f488f683094bd4</u> <u>a594370535e0e468c524</u>	+ 0.04113173 BTC	✓
393	2019-09-24 02:33:44	<u>61c723c3fe8c204243e35e</u> <u>a7f256780b29541de99693</u> <u>8cad1fab159219832bb5</u>	+ 0.04092556 BTC	✓
394	2019-09-23 13:13:55	<u>8353ba492be5b240e2e10a</u> <u>99362299274fcd5878c642</u> <u>3bad41fe1b56e2a99b4a</u>	+ 0.00894397 BTC	✓
395	2019-09-23 13:13:55	<u>8353ba492be5b240e2e10a</u> <u>99362299274fcd5878c642</u> <u>3bad41fe1b56e2a99b4a</u>	- 0.03126287 BTC	✓
396	2019-09-23 13:13:55	<u>8353ba492be5b240e2e10a</u> <u>99362299274fcd5878c642</u> <u>3bad41fe1b56e2a99b4a</u>	- 0.03821036 BTC	✓
397	2019-09-23 13:13:55	<u>8353ba492be5b240e2e10a</u> <u>99362299274fcd5878c642</u> <u>3bad41fe1b56e2a99b4a</u>	- 0.04047074 BTC	✓
398	2019-09-23 06:15:35	<u>fda14938c44609c193807f</u> <u>ea074ce06c2d8d18f82f4a</u> <u>afe674c260ae94a5bdd9</u>	+ 0.04047074 BTC	✓
399	2019-09-22 03:49:33	<u>42e3b3f9d0b512a3398e12</u> <u>96296cbeb160ea9c5f0881</u> <u>42a2807e7f829c083dfb</u>	+ 0.03126287 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2019-09-21 04:58:45	<u>4ee0248ab01271b8f8f0f8</u> <u>e49c5bffb49562d1933699</u> <u>3c54215ae484528235ad</u>	+ 0.03821036 BTC	✓

\* USD values displayed at the time of transaction

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