

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CSNWByzfWMLekucLKNZJTGApEDkdxDFt6</u>
TOTAL RECEIVED	4.05966909 BTC
	255,814.52 USD
TOTAL SEND	4.05966909 BTC
	255,814.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 02:58:53	<u>cc109603cd91db4d492e5f62b5159fffa02612ac70a62c93290f42492bebf238</u>	- 0.00253568 BTC	
			29.62 USD	
2	2020-07-23 09:34:52	<u>7cfe5a29d7eea99511092eb4c8e9bdf4cb1ba07bf7e3b06ea25fddb4e9c06281</u>	+ 0.00253568 BTC	
			24.35 USD	
3	2020-07-04 00:24:10	<u>cfc17fe5fb1cb79d93faf5886f81e880e653324fd1169c9a72b13b337d2da2a2</u>	- 0.00063000 BTC	
			5.75 USD	


#	Date & time	Transaction Id	Amount		
4	2020-06-26 19:48:59	<u>ba4fa51e09ab22dc5da920</u> <u>55e4c72d3b22bc2a827324</u> <u>6129ecd3b8f6521f8b32</u>	+ 0.00063000 5.67 USD	BTC 	✓
5	2020-06-23 16:18:16	<u>959dd714c0ec7719422ecb</u> <u>f61b57fc43124ac6d92b09</u> <u>436c69d2996b059fe02f</u>	- 0.01002998 93.24 USD	BTC 	✓
6	2020-06-23 16:17:45	<u>51e18a06b2b0e23ce7c9e4</u> <u>99b2dabacf905e55eca08f</u> <u>532a293fe2513db75522</u>	- 0.01067265 99.21 USD	BTC 	✓
7	2020-06-23 14:14:22	<u>1ddb402c16df347fe5b7d</u> <u>a00da430f170a0a53dabe6</u> <u>4c6db7a0a4b248d2be96</u>	- 0.02240000 208.24 USD	BTC 	✓
8	2020-06-23 14:14:22	<u>5fb4c2646157ad670cda15</u> <u>78f834b0d9c6623f271d3d</u> <u>c4c1a7a3f48d69a53328</u>	- 0.01144273 106.37 USD	BTC 	✓
9	2020-06-23 14:14:22	<u>e7a4d8cfd6bc736905b48b</u> <u>3d623c0e472b162d51fbc1</u> <u>3aec8ad6beb71aa996d5</u>	- 0.01024702 95.26 USD	BTC 	✓
10	2020-06-23 13:37:25	<u>9fcc0eb08cc6bad8204603</u> <u>dd81f16e2aa1da25a2581f</u> <u>beffd247d2826fefec41</u>	- 0.05267200 489.66 USD	BTC 	✓
11	2020-06-17 08:55:46	<u>804fe212f3621e977dd627</u> <u>e7e817e70d2abc80b81466</u> <u>a3ae796d42df4d21a814</u>	+ 0.01024702 96.98 USD	BTC 	✓
12	2020-06-13 06:40:08	<u>e2c9d0ceaf94a7396f3e37</u> <u>3aac80f7171fd7afeab997</u> <u>46331b8b09248f3c158a</u>	+ 0.01144273 108.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-12 12:05:34	<u>a5ca275bbbb18cf919d6e0</u> <u>f92d5e02b0bbe768075b2</u> <u>831dc72a1bf88dece86b</u>	+ 0.01067265 101.10	BTC 	
14	2020-06-12 11:22:17	<u>a54138563628c7938d0195</u> <u>c9b37e1906a1c2d0cc6d20</u> <u>bca51c9e01064798e373</u>	+ 0.01002998 94.93	BTC 	
15	2020-06-11 22:34:28	<u>1b0352499bc5bf53c77065</u> <u>ddee5581b37658d16b711e</u> <u>8af1afbe5c76d6b4f89b</u>	- 0.00235465 22.28	BTC 	
16	2020-06-11 20:43:34	<u>aa622ff698e101544397da</u> <u>a36e284c9197d3c5108e8b</u> <u>7da55360e4d9b9c47447</u>	+ 0.05267200 498.54	BTC 	
17	2020-06-11 13:40:55	<u>a78d9c787af414eeaeb235</u> <u>4c094c1eb6ac258c4fefc4</u> <u>9d4e3eab4c94133e3910</u>	- 0.02110473 199.75	BTC 	
18	2020-06-11 13:40:55	<u>4f31085c578f83e123bb2e</u> <u>676164af509e8b944ad4c3</u> <u>632677f726bf2c9d1e3b</u>	- 0.00924432 87.49	BTC 	
19	2020-06-11 13:37:36	<u>fa97088aca393e5600a5c2</u> <u>469d3b5d52f73f077ae047</u> <u>84440ac582c98e16279d</u>	- 0.02317000 219.30	BTC 	
20	2020-06-11 12:53:32	<u>149691c790b87894d370c2</u> <u>92ac55b4ea50ff964ab1b2</u> <u>513fac0e7af2716fd07a</u>	- 0.04228163 400.20	BTC 	
21	2020-06-11 12:45:07	<u>35838d6a69f6f5ce49fbd7</u> <u>7da35de47c5104840884ad</u> <u>a5348b1df55c2bf04e49</u>	- 0.02000000 189.30	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-11 12:31:26	<u>88af5c82043e9b6ada0b1d</u> <u>767be697c01df54d46899c</u> <u>98b8774f3661c7fb657b</u>	+ 0.02240000 212.01 USD	BTC 	✓
23	2020-06-10 15:20:59	<u>00296d0d7831a59b1caa12</u> <u>9f8f83a484fbe8d32597d8</u> <u>db3988780a0628c9bf99</u>	+ 0.04228163 392.39 USD	BTC 	✓
24	2020-06-09 21:30:05	<u>d2cda7f7bbdee68373c0cf</u> <u>92e33da3b67d8830696349</u> <u>56bce198fa5ca980a6a9</u>	+ 0.00924432 91.38 USD	BTC 	✓
25	2020-06-09 10:09:37	<u>f5f4b9f6ddf616c73b2350</u> <u>1e538aec19268425b7ee1d</u> <u>ac76bf06d781cf13677b</u>	+ 0.02110473 206.24 USD	BTC 	✓
26	2020-06-08 20:37:31	<u>62b3a3da274d0cd9829779</u> <u>2696745bff2aafc76ac0b2</u> <u>e7ffb7ac04fb60135b3f</u>	+ 0.00235465 23.01 USD	BTC 	✓
27	2020-06-04 13:47:17	<u>5d98dc6a7a1f40e15bd542</u> <u>231e9bdf6ba44bde995529</u> <u>69379070568e0fbb5bdd</u>	+ 0.02000000 192.42 USD	BTC 	✓
28	2020-06-02 16:43:04	<u>338dcdab7cebcf6592ae42</u> <u>e41d384b37bcc2e6d46f42</u> <u>79ce78a4d9c8082fdff6</u>	+ 0.02317000 223.96 USD	BTC 	✓
29	2020-06-01 11:55:48	<u>eb4ff1b1be2f6b5634bf88</u> <u>89d6bee239fd1d380aef4c</u> <u>7085c72bdb93cce99946</u>	- 0.01569976 160.14 USD	BTC 	✓
30	2020-06-01 11:55:48	<u>a620c8c7e493ba4ae14a31</u> <u>be89764feaa0034a121fea</u> <u>987f84f2a0a49761c7e7</u>	- 0.01848294 188.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-01 11:55:48	<u>a620c8c7e493ba4ae14a31</u> <u>be89764feaa0034a121fea</u> <u>987f84f2a0a49761c7e7</u>	- 0.01785294 182.11 USD	BTC 	✓
32	2020-06-01 10:59:21	<u>fecc4d80c6348e8756749c</u> <u>06dca38bc5c46a3efb8ed8</u> <u>b2c58183ce24bc40b2e3</u>	- 0.02218765 226.33 USD	BTC 	✓
33	2020-05-30 20:41:40	<u>a363c5ab1e1fc124f744a2</u> <u>8da8c07dd6e17e1628258d</u> <u>bfe4e9fb239c673b7830</u>	- 0.01690394 159.71 USD	BTC 	✓
34	2020-05-30 15:17:31	<u>32d546428c935676e3b44c</u> <u>24eb0ed4931abb754cb8b7</u> <u>6a1b3b83472315fba798</u>	- 0.00208412 19.69 USD	BTC 	✓
35	2020-05-30 15:10:32	<u>65cad153a9d56900caca13</u> <u>32b5f452c513887f4a4e29</u> <u>16936f7b4ec5c3f8a0da</u>	- 0.01015200 95.91 USD	BTC 	✓
36	2020-05-30 12:21:56	<u>d296acb1789f85de8dc1c6</u> <u>4dc2d792423263635fd69c</u> <u>9d3c71d88249b749e1b2</u>	- 0.00269707 25.48 USD	BTC 	✓
37	2020-05-30 12:12:53	<u>2eb25c02473b2d7f8b6ce0</u> <u>777082cda12c03cc7a0c83</u> <u>666884887b7c11f1d270</u>	+ 0.01848294 174.63 USD	BTC 	✓
38	2020-05-30 10:26:31	<u>90d9462bf00ebe3cb845fc</u> <u>cdc1ecfa17c959f9554ce5</u> <u>23553ff017cb10f8e478</u>	- 0.01099999 106.67 USD	BTC 	✓
39	2020-05-30 10:01:48	<u>7118521b18669f24409052</u> <u>097a69f2b62eb50505e55f</u> <u>f13b7effcd7791fd354e</u>	- 0.02102900 203.93 USD	BTC 	✓

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40	2020-05-24 16:38:10	<u>e101b11d3b4cff2650b03e</u> <u>fda2a43c4238043175f53c</u> <u>de27354f2b26531d7f06</u>	+ 0.02218765 197.47	BTC 	✓
41	2020-05-22 09:17:03	<u>bedae1a8e21dea7582cc9b</u> <u>6e1ceb5c6d0b3cb196bf42</u> <u>e6858af6ed7b7b5584f1</u>	- 0.05000000 458.50	BTC 	✓
42	2020-05-21 22:40:55	<u>a36a9db52ccae96fcd84c5</u> <u>2babb13c68986eac4a29ba</u> <u>07063b3e83f548040189</u>	+ 0.01569976 143.96	BTC 	✓
43	2020-05-21 21:54:33	<u>0599212997f0ada5f5ef7b</u> <u>8005ffa75053c1906b2c33</u> <u>f9950c37f87c9e39da55</u>	+ 0.01785294 163.71	BTC 	✓
44	2020-05-13 09:01:13	<u>cd41fd34fb52e438bac795</u> <u>0091ae25cbd77ebcf576fd</u> <u>f8b8c9fe092078279119</u>	+ 0.01690394 157.36	BTC 	✓
45	2020-05-11 17:12:14	<u>3a6ab24b75b05c761a50f0</u> <u>95d6121563798bb659ceee</u> <u>16677696c76aed38a7eb</u>	+ 0.02102900 185.28	BTC 	✓
46	2020-05-11 08:51:12	<u>6845f47347d26a24767ab7</u> <u>7faa6755527bbfb9db5671</u> <u>e233a0d16d12c5fa805a</u>	+ 0.00208412 17.84	BTC 	✓
47	2020-05-11 03:23:32	<u>b0e120a0b9feafec9b25d</u> <u>3df31deb5941d44913ed2a</u> <u>0ee396ea1bd6508daf96</u>	- 0.00836897 71.65	BTC 	✓
48	2020-05-09 10:50:28	<u>e1e91180a10900f4592965</u> <u>9a6a0ea74e412bc9b849fb</u> <u>73567003936c8b940877</u>	+ 0.00269707 25.72	BTC 	✓

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49	2020-05-09 10:35:50	<u>56cb316c501ef0d04c04c0c162f3a88dc3eafa6eabc2170bbeaa571cf27a877a</u>	+ 0.05000000 476.97 USD	BTC 	✓
50	2020-05-09 03:30:29	<u>329e2f175c2c8d8250008dba44982f3de1c8ffd84f04c58ef8e88e2313cea6ca</u>	+ 0.01015200 96.84 USD	BTC 	✓
51	2020-05-08 22:18:17	<u>6d3592ba4806515115ecdd810e8d5fcc9a32e582677d104414b70bf137903450</u>	- 0.01687597 160.98 USD	BTC 	✓
52	2020-05-08 16:16:58	<u>79502ae0889b20b145dccf73d55b017368d7f02d720752647fbce009115ad05f</u>	+ 0.01099999 104.93 USD	BTC 	✓
53	2020-05-04 18:59:35	<u>a36a498293123fb76afb36e3a079d4557088ff5871410cc0901fdidd022659f6</u>	+ 0.01687597 152.25 USD	BTC 	✓
54	2020-05-03 07:25:05	<u>4061c6b1456247ec16d11e77ae34f555ff3b73e94f2228d83efb9380a493e23a</u>	- 0.00365662 32.52 USD	BTC 	✓
55	2020-05-03 06:35:08	<u>3651a701fe4035f24e20b80dc0030d38fbef4215ca2dc12dbd3edf4a5f3a3db4</u>	- 0.00552979 49.18 USD	BTC 	✓
56	2020-05-03 06:34:08	<u>9a9dc0f5a53f705f0465126941c28d3a6c42a5615e7ecc24fa324eb8db6401a2</u>	- 0.00661375 58.82 USD	BTC 	✓
57	2020-05-03 06:24:35	<u>519037bf214d64e218a4da44bc4425d963a5bf7b5d7feccef0bdf6118f6b51b5</u>	- 0.00118509 10.54 USD	BTC 	✓

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58	2020-05-01 08:47:17	<u>3394299a5e7473c6de36be</u> <u>abd007607b1b0bf250c8f4</u> <u>ed1823cc7eab3aecc967</u>	+ 0.00836897 BTC 73.87 USD	 
59	2020-04-30 22:45:59	<u>743e43d157d3702dff415d</u> <u>4e02ae9d229a5c62810551</u> <u>3dd246995c6763e8ff47</u>	- 0.14000000 BTC 1,235.77 USD	 
60	2020-04-30 22:45:59	<u>013f3b51feb6b87d242ca8</u> <u>ae61cf1588374dd72bbaf1</u> <u>f2e1d1b2f01251a8edee</u>	- 0.01910974 BTC 168.68 USD	 
61	2020-04-30 22:18:46	<u>ffca154c1c194b00afb8e0</u> <u>e6d2077a2bb9a9948f4f58</u> <u>c50c2a675742684280ad</u>	- 0.07059201 BTC 623.11 USD	 
62	2020-04-30 22:18:46	<u>ffca154c1c194b00afb8e0</u> <u>e6d2077a2bb9a9948f4f58</u> <u>c50c2a675742684280ad</u>	- 0.07000000 BTC 617.88 USD	 
63	2020-04-30 22:18:46	<u>f74c78c971b74aea249627</u> <u>6c59b9e05cf9b659b517b5</u> <u>1d4989a0611eb63be5bc</u>	- 0.03405361 BTC 300.58 USD	 
64	2020-04-30 22:14:52	<u>3ce75e52d143dc5ff7c64f</u> <u>539b732e30ca6fce6dffbd</u> <u>a0016190aea3a112b4d9</u>	- 0.21090175 BTC 1,861.62 USD	 
65	2020-04-30 22:14:52	<u>3ce75e52d143dc5ff7c64f</u> <u>539b732e30ca6fce6dffbd</u> <u>a0016190aea3a112b4d9</u>	- 0.19698768 BTC 1,738.80 USD	 
66	2020-04-30 22:14:52	<u>60b6ef8d7b7a6433eb9a45</u> <u>083be95dc6b888f8b4ad52</u> <u>6457af8b1dd544eb265c</u>	- 1.00000000 BTC 8,826.96 USD	 

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67	2020-04-24 16:13:51	<u>822f1f6eca475183477ee4</u> <u>747c15a35d3e2ff40d9657</u> <u>dae72ea0029754cdfd00</u>	+ 0.03405361 256.71	BTC 	✓
68	2020-04-23 23:55:59	<u>4a7ec24c1edd966679bfca</u> <u>5be51922420d3bb6846585</u> <u>d8b892f71e2e57d5daf7</u>	+ 0.01910974 143.41	BTC 	✓
69	2020-04-23 18:11:19	<u>6d02ca1dc49387681dc2c1</u> <u>e18bedda58d670243894d2</u> <u>32683a3209f7a704c29d</u>	+ 0.00661375 49.63	BTC 	✓
70	2020-04-23 08:56:26	<u>6ab7c98844c6c819500099</u> <u>6d6ed405d17c4285fb89af</u> <u>bb6269dcf7aa17c35692</u>	+ 0.00365662 27.36	BTC 	✓
71	2020-04-23 08:33:38	<u>1df3f70192d2d24f59ef23</u> <u>ae1b5b52a6b9cf4eecd478</u> <u>6ecef7a7f8d6f992b0e6</u>	+ 0.07000000 523.76	BTC 	✓
72	2020-04-22 15:36:46	<u>779be0d5ee19d19dd4a299</u> <u>86bdc29541ce037f8a5e8f</u> <u>bc8d4d82d94b950e8475</u>	+ 0.21090175 1,578.04	BTC 	✓
73	2020-04-21 22:50:42	<u>8334963a4c69a760376747</u> <u>b4ae66ac1060d6a9ff6ee8</u> <u>21e23acd2b175bc19089</u>	+ 0.19698768 1,403.56	BTC 	✓
74	2020-04-18 21:37:56	<u>da7de3dbde04a4b7e2fb51</u> <u>299a905abfea449efd8066</u> <u>4dec18aaa555e049ba8b</u>	+ 0.00552979 39.37	BTC 	✓
75	2020-04-18 07:44:14	<u>42704cc7017f9a76b716ba</u> <u>db7295bb178e1dd35f9e10</u> <u>77eaafd917f0f6ff476e</u>	+ 0.00118509 8.59	BTC 	✓

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76	2020-04-18 07:41:12	<u>2f8839c93e14811826cdd17daeefa4669eaac14abcf9ffb41a2babcd3f8672a</u>	+ 0.14000000 BTC 1,014.80 USD	✓
77	2020-04-17 22:27:39	<u>b70e156e435cdd34ca7b57a403108825a65e68dc4cd4e7eb2c10627a5aa3f152</u>	+ 1.00000000 BTC 7,248.60 USD	✓
78	2020-04-17 21:42:13	<u>2ab0a01cab2756832b139047c26c5cc1b492abfb94fd44ff52e944ee2d8380f4</u>	+ 0.07059201 BTC 511.69 USD	✓
79	2020-04-17 19:21:50	<u>66e67263804773d3223e4ce564cf19241484878a9f3e887931c3610852784b4c</u>	- 0.01458772 BTC 105.74 USD	✓
80	2020-04-17 14:56:54	<u>6d8961b2e55a5054cbd69003981d233d51e41f96dc44f42c15d554720a06c379</u>	- 0.05464119 BTC 396.07 USD	✓
81	2020-04-17 14:56:54	<u>8fec3f245eca34ea5f888c7821dc9e459454022ddbca9cc9ced49467d1f351554</u>	- 0.14557916 BTC 1,055.24 USD	✓
82	2020-04-17 14:56:54	<u>8fec3f245eca34ea5f888c7821dc9e459454022ddbca9cc9ced49467d1f351554</u>	- 0.14527240 BTC 1,053.02 USD	✓
83	2020-04-17 14:07:15	<u>07340bf7d114af523ba43b19f36111624628a258e9bfcda5fe3daeb346abfae9</u>	- 0.13000000 BTC 942.31 USD	✓
84	2020-04-17 14:03:57	<u>bb8231feaadc79b9b5154bf30de55fca9215b339a701ab8e3a8fd160fc70202a</u>	- 0.00768291 BTC 55.69 USD	✓

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85	2020-04-16 14:30:12	<u>dad77ebfe1e8ee8002dcc7dcce7197f70007ec2b0930af1cf51eea58a192682b</u>	+ 0.05464119 BTC 383.99 USD		✓
86	2020-04-15 23:50:58	<u>6d19b741f3f14a5ab049736764e899c1576ca2a54dac48dbfad3a4c1217bb305</u>	+ 0.00768291 BTC 54.56 USD		✓
87	2020-04-14 23:44:00	<u>b2fb162ddccf60e38244a680339b7ea9eb72eeb3f31b4e433fcd5c96724c526d</u>	+ 0.01458772 BTC 96.58 USD		✓
88	2020-04-12 00:34:08	<u>dd5f4e1e6fad1a1cdc84d69bd9f85a88c0727bd87fd951f6f07c8f777c66adc3</u>	+ 0.14527240 BTC 1,002.93 USD		✓
89	2020-04-10 18:53:05	<u>8302fb5adb68f6ba77208ad3fcb7caf62105e31e17e312a29cf024b5e3f6e935</u>	+ 0.14557916 BTC 1,001.12 USD		✓
90	2020-04-03 14:06:59	<u>e381d00ccbe1dbc866c37d4b610443fcbcb7e78b2b6af2f5bdbb5fc908503a3d</u>	+ 0.13000000 BTC 891.40 USD		✓
91	2020-03-24 07:55:44	<u>9c8ede1cae8ece797bcd7eb1261eb8570b7ca383aa1341420c063940137f3183</u>	- 0.03630224 BTC 244.84 USD		✓
92	2020-03-21 19:02:10	<u>8991b99541172a12b3935e174e21f04e13a4768d4016efaebb00bc55250c9f37</u>	+ 0.03630224 BTC 211.14 USD		✓
93	2020-03-18 11:40:10	<u>355251698a2674a04c12024f067c9d14ec4ae1f8a0140c534f4859b86a14efa2</u>	- 0.01983615 BTC 106.97 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-03-17 00:24:58	<u>da8679a917795230957dee</u> <u>aef20b48e5ecd5ecd5519e</u> <u>b0bb8eac87cb551c1838</u>	+ 0.01983615 BTC 105.38 USD		✓
95	2020-03-14 09:35:58	<u>3e316439bde87c25e8f071</u> <u>83e967cb7b0e3ee6b8ae61</u> <u>565dcc0dbcebabd666a1</u>	- 0.00598277 BTC 30.94 USD		✓
96	2020-03-13 10:28:08	<u>3b4fb35d6a381fb9de621b</u> <u>d0b99ebc4fe144ebd7e1a9</u> <u>8a6d062ccf5463cf3ea1</u>	- 0.01100171 BTC 61.37 USD		✓
97	2020-03-13 10:28:08	<u>9f233265387f8df66db842</u> <u>3373559f9e6c7113fa59ff</u> <u>b639dbb210b019ebecca</u>	- 0.18990651 BTC 1,059.41 USD		✓
98	2020-03-13 08:26:30	<u>40353c7ae0e9036833c66e</u> <u>60a192627317e5df19e993</u> <u>377cf63113696719f1a8</u>	+ 0.18990651 BTC 1,059.41 USD		✓
99	2020-03-11 16:18:11	<u>433d72e8dadfcec4089c05</u> <u>c756c8980a38bb36f10f7a</u> <u>f301ce4c6b2a89086487</u>	+ 0.00598277 BTC 28.71 USD		✓
100	2020-03-07 17:01:54	<u>f449c7ee12318c50baf5bc</u> <u>2d2bf86274b6eaa31a9da1</u> <u>6b7ee74b4adb22ae0751</u>	+ 0.01100171 BTC 88.38 USD		✓
101	2020-03-06 14:21:05	<u>91111454709c99daa06aca</u> <u>226b7ba278290dd847c549</u> <u>7675764c1ea7d91010f7</u>	- 0.01346889 BTC 119.69 USD		✓
102	2020-03-06 14:21:05	<u>287c2e5ec50e7e7ab18584</u> <u>59d2f344ba344172fab694</u> <u>7378726c134af23ca98a</u>	- 0.01127572 BTC 100.20 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-03-06 14:18:09	<u>625e7c08314ce21cacc8bc</u> <u>288c2ec274fd0cce045b00</u> <u>1ab50a9e8dd2609b8256</u>	- 0.01075421 BTC 	95.56 USD	✓
104	2020-03-06 14:18:09	<u>01e550533c2af0202b39de</u> <u>3d25b70280d8bd4e4434e5</u> <u>871f92a8d07d54180918</u>	- 0.00554095 BTC 	49.24 USD	✓
105	2020-03-06 14:18:09	<u>01e550533c2af0202b39de</u> <u>3d25b70280d8bd4e4434e5</u> <u>871f92a8d07d54180918</u>	- 0.00550619 BTC 	48.93 USD	✓
106	2020-03-06 13:56:59	<u>111c7e36c1fcaa4e58c6b4</u> <u>7614ba50b1c62803413aab</u> <u>cc9c76145a0e0b8dd629</u>	- 0.02932916 BTC 	260.63 USD	✓
107	2020-03-05 16:53:30	<u>bf6964bb879cf162486811</u> <u>1fcb64d26aff76cb9af2b6</u> <u>b18503d836bedf21a632</u>	+ 0.00550619 BTC 	50.28 USD	✓
108	2020-03-04 14:12:35	<u>f245b93257457f44e82e9f</u> <u>5a4469cfe9f384991cd505</u> <u>4e99800c13f726316dc1</u>	+ 0.00554095 BTC 	50.17 USD	✓
109	2020-03-03 16:53:44	<u>137774313b381c6f3ebe5b</u> <u>2e7b360c057ccc8bfb853c</u> <u>acc530abe44755b57c79</u>	+ 0.02932916 BTC 	256.65 USD	✓
110	2020-03-03 11:32:50	<u>0c9fbfcda8121417c6046d</u> <u>69b5329a1fac86dac0f666</u> <u>0b97b1ad17652791e1dc</u>	+ 0.01127572 BTC 	98.77 USD	✓
111	2020-02-29 11:52:41	<u>5ee853937fb9d6ba39f744</u> <u>1b79fba840fd63d5730e12</u> <u>5d5e077ca00c7eae18ce</u>	+ 0.01075421 BTC 	91.66 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-28 16:27:06	<u>d6d6336ec3549fc396e272</u> <u>899615370533691ecdcb70</u> <u>8c73ce2b1e60aad726d6</u>	+ 0.01346889 114.80	BTC 	
113	2020-02-28 14:29:57	<u>f5d0fa1bc11f87906c72c8</u> <u>1e70542ae29b16741e3543</u> <u>2471fc3382b2a2384822</u>	- 0.01539907 131.25	BTC 	
114	2020-02-28 14:29:57	<u>1835caab0ba926001891a1</u> <u>9a088cfd3bc046eb578b4f</u> <u>2152f58b766685c61202</u>	- 0.00448426 38.22	BTC 	
115	2020-02-28 14:19:29	<u>aa5f6e0b853440e3509a50</u> <u>fe1d13b0439139eb1ca552</u> <u>37d4359d1a40b9db0cb1</u>	- 0.01073949 91.53	BTC 	
116	2020-02-28 14:19:29	<u>aa5f6e0b853440e3509a50</u> <u>fe1d13b0439139eb1ca552</u> <u>37d4359d1a40b9db0cb1</u>	- 0.01055555 89.97	BTC 	
117	2020-02-28 14:19:29	<u>aa5f6e0b853440e3509a50</u> <u>fe1d13b0439139eb1ca552</u> <u>37d4359d1a40b9db0cb1</u>	- 0.01037564 88.43	BTC 	
118	2020-02-26 17:26:29	<u>153576c8cebdc40b54b0b5</u> <u>a0caca0fe0b380847d4940</u> <u>3cced718d84d0388a0a8</u>	+ 0.00448426 39.56	BTC 	
119	2020-02-25 12:34:44	<u>b9e7ee4ca2120041ab7392</u> <u>f33bc1ff4dc69857f5bd41</u> <u>22aa72b2d628ef43bd40</u>	+ 0.01055555 92.73	BTC 	
120	2020-02-22 15:23:06	<u>7e3d4dfcfc4f16191f559c</u> <u>b8082a69d281451ab680b2</u> <u>e628e3df07cd4c818dea</u>	+ 0.01037564 103.09	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-02-22 12:36:20	<u>a90fee87c4630c20e2a734e232b1d0d9d463d0cbdb0c6f02d63ae43c72cdab11</u>	+ 0.01073949 106.71 USD	BTC 	✓
122	2020-02-21 16:18:42	<u>3e85a0c7bf93cc4b1d95292cc10de19ae6421348611b09da6a250605367814a4</u>	+ 0.01539907 148.61 USD	BTC 	✓
123	2020-02-21 14:11:43	<u>950ae042ebc7bbc839d9be8d6dd4a3024ecc78246d6fac87ef453153532b0d63</u>	- 0.00096890 9.35 USD	BTC 	✓
124	2020-02-21 13:52:13	<u>c1b510525d4485e7a1e623ff06f168bc8ea7d3a96214d067a10cc26e49f69a15</u>	- 0.05200000 501.84 USD	BTC 	✓
125	2020-02-21 13:52:13	<u>803b73025d6971f165548fb9ab68d5f465f1abaeb2ef36a7de83fd00bad763a4</u>	- 0.00518000 49.99 USD	BTC 	✓
126	2020-02-21 13:52:13	<u>b1934b9c21ae22f2196b1d2ba2bcbe730a00e7761ea060d6ecc65316ac7d8a9</u>	- 0.01069056 103.17 USD	BTC 	✓
127	2020-02-21 13:52:13	<u>298317d3f2372deda04d52d5c4d6c4093ecf63cd833e605daef71c878ef99e61</u>	- 0.00490000 47.28 USD	BTC 	✓
128	2020-02-21 13:52:13	<u>298317d3f2372deda04d52d5c4d6c4093ecf63cd833e605daef71c878ef99e61</u>	- 0.00490000 47.28 USD	BTC 	✓
129	2020-02-21 13:52:13	<u>298317d3f2372deda04d52d5c4d6c4093ecf63cd833e605daef71c878ef99e61</u>	- 0.00488110 47.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-21 13:31:30	<u>fade8f9a4720500181c684</u> <u>1d4f966f2376a14dc8b48a</u> <u>20723d9407c4aa4ff47b</u>	- 0.02718386 262.34	BTC 	✓
131	2020-02-21 13:31:30	<u>195ca3a5a675fef41f20b9</u> <u>53156832c94351aae2ed49</u> <u>1d5bd33e1407a865ba0e</u>	- 0.03135198 302.57	BTC 	✓
132	2020-02-21 13:31:30	<u>1bc878a1429ece502a9b40</u> <u>f2e3bc9b97e5f516fb8fb6</u> <u>029b7cf96ef720311c62</u>	- 0.01027128 99.12	BTC 	✓
133	2020-02-21 13:31:30	<u>1bc878a1429ece502a9b40</u> <u>f2e3bc9b97e5f516fb8fb6</u> <u>029b7cf96ef720311c62</u>	- 0.01026731 99.08	BTC 	✓
134	2020-02-21 13:31:30	<u>d8a4127bd005f47c80b197</u> <u>640a0acc43cb4d9d4baf34</u> <u>6641de71eee58740be4b</u>	- 0.02044185 197.28	BTC 	✓
135	2020-02-21 08:26:41	<u>0622302d9964230d949260</u> <u>93fa0ed538c61cb6177261</u> <u>69fb36278c59a05de43f</u>	+ 0.05200000 503.20	BTC 	✓
136	2020-02-20 14:18:37	<u>5b2d7c46c90491443e99ed</u> <u>77aafcfc1c38d139b860657</u> <u>5ff74feb6a77ff683910</u>	+ 0.02718386 263.05	BTC 	✓
137	2020-02-20 11:15:01	<u>06ab20571ee37ce996a9ec</u> <u>ab891352533b5c9dbd4050</u> <u>960183d9d0a400145813</u>	+ 0.01069056 102.59	BTC 	✓
138	2020-02-20 04:03:18	<u>9065c8ef4fdefe2bde2dc6</u> <u>81d72bb073f358afff2bf8</u> <u>e6c8f8f3e23527d08ea9</u>	+ 0.03135198 300.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-02-19 07:38:18	<u>8679cb2f2d41d9f1516650</u> <u>47598c0ec334066b7e9e7b</u> <u>7ba23029a2e3b0c0381b</u>	+ 0.02044185 BTC 196.11 USD		✓
140	2020-02-17 22:08:56	<u>37ed9033cf4ef56c493090</u> <u>f0a7780a779d789d3e6104</u> <u>be0ff553fdab2527483f</u>	+ 0.00518000 BTC 52.65 USD		✓
141	2020-02-17 18:08:12	<u>e9082ecc3774e57b14e53c</u> <u>98a959e527dacb84431892</u> <u>edf1ed4d35e853b395a9</u>	+ 0.00488110 BTC 49.61 USD		✓
142	2020-02-17 12:44:36	<u>3c69fe5d767f2bd21017b7</u> <u>e3ee11b421b5e72c24ee83</u> <u>e02207cb79aa2d4698c4</u>	+ 0.01027128 BTC 104.40 USD		✓
143	2020-02-17 10:59:35	<u>290fc619c4c28d1b661470</u> <u>6d02aec15b4e0a30e4678a</u> <u>9948a752ba8cc968b439</u>	+ 0.01026731 BTC 99.65 USD		✓
144	2020-02-15 03:39:31	<u>96801b87cdbf60d98b5045</u> <u>e4011f04110edd9817f49e</u> <u>dd215396e5ff12ada34c</u>	- 0.00077393 BTC 7.66 USD		✓
145	2020-02-15 03:29:04	<u>81f40d2f86131da8411b78</u> <u>28ca42c16617dfa5e44abd</u> <u>7b943031f06dbbdde328</u>	- 0.00039116 BTC 3.87 USD		✓
146	2020-02-15 02:24:05	<u>719fe98a6589c557acaf61</u> <u>efedb7eaa3587346b039d8</u> <u>15f2b69d574540d25970</u>	+ 0.00490000 BTC 48.53 USD		✓
147	2020-02-15 01:58:36	<u>cfa964ee2db5ef324ce55d</u> <u>93d26cfeb48f387258b4d6</u> <u>e3795aaa414af9b9aac2</u>	- 0.00484506 BTC 47.98 USD		✓

#	Date & time	Transaction Id	Amount		
148	2020-02-15 01:58:36	<u>8f2a8164be512b3767bd69</u> <u>744998935b7dd7a9bede07</u> <u>09f5b52e06eead94dbaf</u>	- 0.00289258 28.65 USD	BTC 	✓
149	2020-02-15 01:55:19	<u>9b67ce7d20ff676ff55271</u> <u>8f559aa117282380cb5dcf</u> <u>b66dde1778497935d1f1</u>	- 0.03555633 352.17 USD	BTC 	✓
150	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00386208 38.25 USD	BTC 	✓
151	2020-02-15 00:57:29	<u>4e3e49c83f1d6dd3b31173</u> <u>f425fee7e8f838f0c3c29f</u> <u>8fc1da59cd54f58f9c7e</u>	- 0.00510913 50.60 USD	BTC 	✓
152	2020-02-14 19:06:18	<u>9aaa3c9128afe8bbc66bf6</u> <u>af78ad1f6ed3b18701d8cd</u> <u>2368a4b63b032fa63a66</u>	+ 0.00096890 9.59 USD	BTC 	✓
153	2020-02-14 16:36:44	<u>6aa0f48bf0c872a443fcbc</u> <u>8a01b833ab0953939a58bc</u> <u>40e1eb7d8b1fccc78852</u>	+ 0.00490000 48.53 USD	BTC 	✓
154	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00982248 97.28 USD	BTC 	✓
155	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00955630 94.65 USD	BTC 	✓
156	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00946282 93.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-02-13 19:46:19	<u>df65bc44025f102347261f757e8cb6a4bb0958b2d915944d87ad4e831c86262a</u>	+ 0.00955630 98.85 USD	BTC	
158	2020-02-13 07:05:52	<u>f5f22b1aaf65796cc2eb34d7fa7e15af46e6420dcede892c6269f44d734a8014</u>	+ 0.00946282 96.80 USD	BTC	
159	2020-02-12 23:32:17	<u>927573de4132022d8438f07db21e792f7943fc34e645cd684da44feeb9b1f602</u>	+ 0.00289258 29.59 USD	BTC	
160	2020-02-12 23:01:05	<u>a9a4ffb62fa7055e3d1e8bbac077df998953e633fe3011c82f2f55ce81dba1e1</u>	+ 0.00077393 7.91 USD	BTC	
161	2020-02-12 16:50:35	<u>0eb353ae1e02bb3997ce1aac7589d4c80f76f529de4e10260a6ce08566f5b8b2</u>	+ 0.03555633 363.72 USD	BTC	
162	2020-02-12 12:03:54	<u>0bc10031703cd6db1272c803d9b226d262b848e90c1ae4d6a2275003974b7aed</u>	+ 0.00484506 49.56 USD	BTC	
163	2020-02-11 16:11:19	<u>c3b4239720083418d2b094f7af47482f03da9f7fbff52c2e0578a359b7215dba</u>	+ 0.00982248 101.43 USD	BTC	
164	2020-02-10 12:58:48	<u>b354e27f35fa13e8953f1d56993219a7bdd560a7901d51b968b86cb5f809cd70</u>	+ 0.00510913 52.23 USD	BTC	
165	2020-02-08 15:35:45	<u>6a8e80767fd033e61712202e8ae709973e6fdbbb9430cb7e4f6b9fa76ec9a181</u>	+ 0.00039116 3.97 USD	BTC	

#	Date & time	Transaction Id	Amount		
166	2020-02-08 10:14:30	<u>e495754f6f41f43af346e0</u> <u>d14b2eea8a72b874964df2</u> <u>abe2a173b8e589c2ec18</u>	+ 0.00386208 38.21 USD	BTC 	✓
167	2020-02-08 01:15:29	<u>cac8019f5f39a6367d5797</u> <u>bb53262be8618e5b1a192f</u> <u>59712d27948644f5cd8c</u>	- 0.00312713 30.94 USD	BTC 	✓
168	2020-02-08 01:15:29	<u>af2e61254da6ac0c525073</u> <u>09365460fe6fb9564dcf42</u> <u>3c70f57196c6d9e6e3d2</u>	- 0.00343640 34.00 USD	BTC 	✓
169	2020-02-07 12:59:20	<u>f7db4236da8244774af7c5</u> <u>10f1d884249c8e377cd280</u> <u>1870cfbbf172b0156007</u>	- 0.00550000 54.42 USD	BTC 	✓
170	2020-02-07 12:59:20	<u>f7db4236da8244774af7c5</u> <u>10f1d884249c8e377cd280</u> <u>1870cfbbf172b0156007</u>	- 0.00528949 52.33 USD	BTC 	✓
171	2020-02-07 12:55:22	<u>d677caaf4d3f61be56b66c</u> <u>7ef73c9f62416a84ba3c58</u> <u>3a787503112afcd4ac6a</u>	- 0.01076575 106.52 USD	BTC 	✓
172	2020-02-07 12:55:22	<u>d677caaf4d3f61be56b66c</u> <u>7ef73c9f62416a84ba3c58</u> <u>3a787503112afcd4ac6a</u>	- 0.01070369 105.91 USD	BTC 	✓
173	2020-02-03 21:22:50	<u>03e72352b8c58ee9914ba2</u> <u>4f693d3b807d4310bf872b</u> <u>d2b61a2beb35e1d185b6</u>	+ 0.01076575 99.01 USD	BTC 	✓
174	2020-02-03 19:15:41	<u>eaedb0a5a8f693c9d694e4</u> <u>366d3d4dfb712e75e674f8</u> <u>613fae25da1b8f238078</u>	+ 0.00550000 50.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-02-03 16:11:24	<u>3d411d3d0871b93f9ca015</u> <u>5aa5b14dbd4d46ad5102b4</u> <u>d8bae8539c045d4ddf23</u>	+ 0.00528949 48.64	BTC 	✓
176	2020-02-03 12:43:55	<u>5138096b89d6a11d0d99a3</u> <u>79799d6111c15acaf5c442</u> <u>298428ae963b2935f4c9</u>	+ 0.01070369 98.44	BTC 	✓
177	2020-02-01 11:53:59	<u>7571d76cb80d8da84ccdeb</u> <u>23078a7f262b117378455e</u> <u>58db5e6325573a7f5a63</u>	+ 0.00343640 32.24	BTC 	✓
178	2020-01-31 20:35:40	<u>099d341a92d28ca9fe14be</u> <u>f700a939ead5ae078e1de2</u> <u>951dc2dca87a2df16fe3</u>	- 0.00569121 53.40	BTC 	✓
179	2020-01-31 20:35:40	<u>aae95eaf647cb732f390b2</u> <u>1bcb2c9d3263074b7cc2d2</u> <u>9d9a34d21e69731d05ba</u>	- 0.00557397 52.30	BTC 	✓
180	2020-01-31 20:35:40	<u>aae95eaf647cb732f390b2</u> <u>1bcb2c9d3263074b7cc2d2</u> <u>9d9a34d21e69731d05ba</u>	- 0.00523716 49.14	BTC 	✓
181	2020-01-31 19:33:07	<u>05f032147a94f2cd83faa8</u> <u>998bded669365b83e36e76</u> <u>27c42d4f46086ee46094</u>	+ 0.00312713 29.34	BTC 	✓
182	2020-01-29 21:07:12	<u>04c03f4cb9ca0eca54528c</u> <u>74afc7d2b67fa2bffc2e1a</u> <u>28fccdd53c660276c9d9</u>	+ 0.00523716 49.82	BTC 	✓
183	2020-01-29 17:45:23	<u>e349ec4770f95f448c5eff</u> <u>92df8e1b45f62e750cdc8a</u> <u>83505e524dcae715239d</u>	+ 0.00557397 53.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-01-27 19:44:32	<u>79c34ae739645ccf90c546</u> <u>6108735dc90211889281e1</u> <u>85a4390dac55a84b8135</u>	+ 0.00569121 53.35 USD	BTC 	✓
185	2020-01-27 14:06:13	<u>f5d449fc86f57fa0a73244</u> <u>840a6f8742280328a5dc4c</u> <u>8398c773bf5065142ef4</u>	- 0.00908599 85.17 USD	BTC 	✓
186	2020-01-24 17:57:40	<u>c444f772d36f48f74adcba</u> <u>5509d78e21d89c2b350331</u> <u>afc0c7ac9e4dbca5954a</u>	+ 0.00908599 75.78 USD	BTC 	✓
187	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.02868551 239.25 USD	BTC 	✓
188	2020-01-24 12:55:08	<u>16326fd6421c2be603be45</u> <u>946dc91de33e8d3701c46a</u> <u>49045dede6c7aa48c316</u>	- 0.01105600 92.21 USD	BTC 	✓
189	2020-01-24 12:55:08	<u>6e3e4b6c2a178ee848a45d</u> <u>2a8485eb0d0ca953d8233f</u> <u>eb1fbb5b594564082b6b</u>	- 0.01200959 100.16 USD	BTC 	✓
190	2020-01-23 19:27:12	<u>3919fedf0ca5db24ba5eec</u> <u>03416fe6bce1b69c5a3ff9</u> <u>6690637385cee69756d4</u>	+ 0.01200959 101.34 USD	BTC 	✓
191	2020-01-23 05:51:17	<u>6dcdf34ba113d3cb739619</u> <u>223af189f2d7895f1c0435</u> <u>317f94193c0a792d8801</u>	+ 0.01105600 92.92 USD	BTC 	✓
192	2020-01-21 22:55:03	<u>263b51b15fcb672033a81a</u> <u>3b5dacceca7e521d46b125</u> <u>441f5970b9c20f652984</u>	+ 0.02868551 249.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2020-01-21 12:51:25	<u>ab9b8afa54f1706b0585bd</u> <u>1c6ec799583542d597e74e</u> <u>8caabc12a3b604dbd437</u>	- 0.00011238 BTC 	0.97 USD	✓
194	2020-01-21 12:39:28	<u>57072ce9723b68518c99b0</u> <u>8e83c9fc7b59203d31d8eb</u> <u>49b4a44b3774ec2e93de</u>	- 0.02290445 BTC 	198.86 USD	✓
195	2020-01-21 12:39:28	<u>de23d91af17a431639aech</u> <u>eb2190451bed844ca103a2</u> <u>57eb7b0cd50fd60d423f</u>	- 0.00454004 BTC 	39.41 USD	✓
196	2020-01-21 12:34:27	<u>fb14c9d25b21b30fe7a79a</u> <u>06687c0c359d88487b4d33</u> <u>b4c407dac3fcc59ce555</u>	- 0.01166526 BTC 	101.28 USD	✓
197	2020-01-21 12:34:27	<u>fb14c9d25b21b30fe7a79a</u> <u>06687c0c359d88487b4d33</u> <u>b4c407dac3fcc59ce555</u>	- 0.01139266 BTC 	98.91 USD	✓
198	2020-01-21 12:34:27	<u>ea1a786fb22f92cd81098e</u> <u>78856050551485b4c85e5d</u> <u>f59f62891a44bae5c5cb</u>	- 0.00570521 BTC 	49.53 USD	✓
199	2020-01-21 12:34:27	<u>ea1a786fb22f92cd81098e</u> <u>78856050551485b4c85e5d</u> <u>f59f62891a44bae5c5cb</u>	- 0.00550000 BTC 	47.75 USD	✓
200	2020-01-21 12:34:27	<u>5de469b67558e3464c0730</u> <u>46956f8a5a47de44489604</u> <u>b30eae465c99c5eea34f</u>	- 0.00350000 BTC 	30.38 USD	✓
201	2020-01-21 12:34:27	<u>5de469b67558e3464c0730</u> <u>46956f8a5a47de44489604</u> <u>b30eae465c99c5eea34f</u>	- 0.00347489 BTC 	30.17 USD	✓

#	Date & time	Transaction Id	Amount		
202	2020-01-21 08:49:51	<u>7807782312f9c334e9462b9651aaf1f34703978aeecd</u> <u>c4af00b86339f94883ef</u>	+ 0.00350000 30.57 USD	BTC 	
203	2020-01-21 06:07:10	<u>c207aa41d29ed12c88ef4fe05884c9712fe971ecfa73</u> <u>fe7de03a7a8f1d81e440</u>	+ 0.02290445 200.09 USD	BTC 	
204	2020-01-20 21:24:58	<u>4c6e2e62f8c57c13292ce93710b154f3e08249996d52</u> <u>fbcb519077ea1cc9dfec4</u>	+ 0.01166526 101.90 USD	BTC 	
205	2020-01-20 13:16:31	<u>199905be60e18c24ed40d618295e34fe6b20e6ae3cfd</u> <u>54b239f5d6a5f3b7d136</u>	+ 0.00550000 48.04 USD	BTC 	
206	2020-01-18 13:20:14	<u>5f124a97bc8a6efa76625a1fc96361e9275518fba793</u> <u>1d9f130666fb8bd2ec1d</u>	+ 0.01139266 99.13 USD	BTC 	
207	2020-01-16 18:53:43	<u>9c26dfe91469249ee8287fd1d4062418142eb673cd88</u> <u>abf2f36c3cf3586dd037</u>	+ 0.00011238 1.00 USD	BTC 	
208	2020-01-16 17:06:31	<u>c3d660f830a021b98acd337a2c78faa5bcde86f9fc05</u> <u>c9568a5295164bb14c72</u>	+ 0.00347489 30.97 USD	BTC 	
209	2020-01-15 22:42:26	<u>d03d7393f32ff3a6a26c2bd85994edd162985d1896695</u> <u>33ebbaa9864668bde675</u>	+ 0.00454004 39.58 USD	BTC 	
210	2020-01-15 11:16:12	<u>5000483be75bc856d45a1caa59bbec490b4263816d5c</u> <u>5e0eb72b0e601fe8a212</u>	+ 0.00570521 50.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
211	2020-01-15 10:12:51	<u>b5fa40233a501156ab43e1</u> <u>d1e580242eaa862913a3e3</u> <u>5890ecb9aabd1d2349f7</u>	- 0.00571345 50.40	BTC 	
212	2020-01-15 10:11:12	<u>33a0e6ad7d31a0601f6d08</u> <u>65909e1ed14c15fb504ced</u> <u>e47bc718654f48290758</u>	- 0.02528043 223.00	BTC 	
213	2020-01-15 10:11:12	<u>829a2dcb5e34d4c7fc43f0</u> <u>70c4ec45e3b198dce011c6</u> <u>87ffa43af7c793a0e69e</u>	- 0.01308002 115.38	BTC 	
214	2020-01-15 10:11:12	<u>829a2dcb5e34d4c7fc43f0</u> <u>70c4ec45e3b198dce011c6</u> <u>87ffa43af7c793a0e69e</u>	- 0.01301793 114.83	BTC 	
215	2020-01-12 17:48:41	<u>4e99492ee11faca822969e</u> <u>b85ed2a7f849f26a2cda8a</u> <u>743af4373050a6f3938b</u>	+ 0.02528043 205.03	BTC 	
216	2020-01-11 15:51:38	<u>cb2551bb8de6ea794d8916</u> <u>d20708f0dd8004a49ff080</u> <u>b6eedc26deca1e895096</u>	+ 0.01301793 106.55	BTC 	
217	2020-01-10 15:32:58	<u>e2285ce1dc32598a4c62f0</u> <u>2033b30a93624f103b545c</u> <u>7fbc4db3d14a6aa0016c</u>	+ 0.01308002 104.90	BTC 	
218	2020-01-10 11:40:38	<u>4f124eb0446be00e3b2cc3</u> <u>642fdb5a0d496e0af470e6</u> <u>c853265451b8fdfd21bd</u>	+ 0.00571345 46.83	BTC 	
219	2020-01-09 10:20:29	<u>644fe13acaa617de3494ee</u> <u>5e0586034ad7a31b6ca9e8</u> <u>e374df8c23ee8859c99f</u>	- 0.01259478 98.46	BTC 	

#	Date & time	Transaction Id	Amount		
220	2020-01-09 10:17:25	<u>e869b093b0571a39f4f748</u> <u>afbac10d08a21bb48cf2bc</u> <u>629782106dcacedba75c</u>	- 0.01992299 155.75	BTC 	
221	2020-01-08 16:50:55	<u>4975d6c2c476a577afac7b</u> <u>ea12f2e94a773adec1e0a7</u> <u>e1cb9dfb3ccb63307557</u>	+ 0.01259478 98.46	BTC 	
222	2020-01-06 09:51:56	<u>bdc8cc41704aed5468ea6b</u> <u>ab0a0c661c384a2d04e5cf</u> <u>beecce4d49d6e5673f5c</u>	- 0.01530220 118.71	BTC 	
223	2020-01-06 09:51:56	<u>bdc8cc41704aed5468ea6b</u> <u>ab0a0c661c384a2d04e5cf</u> <u>beecce4d49d6e5673f5c</u>	- 0.01469273 113.98	BTC 	
224	2020-01-06 09:38:38	<u>5e6bc5107c53bb87124da3</u> <u>074114fe4e90b4a6190868</u> <u>bf8ed213d2f344e6a1af</u>	- 0.01437690 111.53	BTC 	
225	2020-01-06 09:38:38	<u>5e6bc5107c53bb87124da3</u> <u>074114fe4e90b4a6190868</u> <u>bf8ed213d2f344e6a1af</u>	- 0.01423499 110.43	BTC 	
226	2020-01-06 09:38:38	<u>0e500fe9ab7c4648dc76c2</u> <u>77c9dd834cdebc1bb962b5</u> <u>b34f07139a9fa9e6fc4a</u>	- 0.02772932 215.12	BTC 	
227	2020-01-06 09:38:38	<u>0e500fe9ab7c4648dc76c2</u> <u>77c9dd834cdebc1bb962b5</u> <u>b34f07139a9fa9e6fc4a</u>	- 0.02076495 161.09	BTC 	
228	2020-01-06 08:40:57	<u>20cadde9d74e84a0aff2c7</u> <u>48086e40c98df1c6c77d68</u> <u>b1779425f69af068480c</u>	+ 0.01992299 154.56	BTC 	

#	Date & time	Transaction Id	Amount		
229	2020-01-04 14:34:30	<u>4e01e0dfd71ef7a8f9bead</u> <u>3e333d1e38f0b5515c2b04</u> <u>8c4b91cede459cc9b92e</u>	+ 0.01423499 104.75 USD	BTC 	✓
230	2020-01-02 21:32:13	<u>40b7e7c1e8e91382ae8a41</u> <u>35a3dc833aa1f7047de544</u> <u>482c29341fd1dd69718b</u>	+ 0.01437690 105.59 USD	BTC 	✓
231	2020-01-01 17:13:21	<u>b31621e898c6287b20373c</u> <u>4a2372d444d64f80a75ea0</u> <u>6735ac26323308f702b8</u>	+ 0.02076495 144.64 USD	BTC 	✓
232	2020-01-01 04:38:42	<u>0592851ba042a74ce1bbad</u> <u>914cf291845299bac67f3d</u> <u>da0b57bc3d3a5e5df62d</u>	+ 0.02772932 199.67 USD	BTC 	✓
233	2019-12-31 19:43:32	<u>01aa91603e7eea0ab63654</u> <u>9c1e08c7ad2c77fbfa5c92</u> <u>973e89ad8f5437fe1f7d</u>	+ 0.01469273 105.80 USD	BTC 	✓
234	2019-12-31 19:35:11	<u>cf63370cdf86b44ccadf64</u> <u>1f92fd900bc015f1582923</u> <u>7a87eccda794992f62f3</u>	+ 0.01530220 110.18 USD	BTC 	✓
235	2019-12-31 12:16:33	<u>337b86e9f4bcf44be99d72</u> <u>93ba97d02238ead228662d</u> <u>1d1a2be672f4363d879c</u>	- 0.04196600 302.19 USD	BTC 	✓
236	2019-12-31 12:16:33	<u>4c323cecfb39e470c8dbf4</u> <u>1a3bbbe8cf6c1072486c1a</u> <u>70cfaf80efff3ac002c3</u>	- 0.00415708 29.93 USD	BTC 	✓
237	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e9</u> <u>5bebd97704c0405dcae386</u> <u>d3e499f6a9d27635cc94</u>	- 0.01474343 106.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
238	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e95bebd97704c0405dcae386d3e499f6a9d27635cc94</u>	- 0.01357050 97.71 USD	BTC	✓
239	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e95bebd97704c0405dcae386d3e499f6a9d27635cc94</u>	- 0.01343840 96.76 USD	BTC	✓
240	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe17605f87591e782662975126b0e6e1cf1460599ee1d9d</u>	- 0.00668236 48.11 USD	BTC	✓
241	2019-12-31 12:14:21	<u>00c7bb63e055bfa092491766ae8d02317968f1388c0110752d366b5cf75bb306</u>	- 0.02680000 192.98 USD	BTC	✓
242	2019-12-30 09:07:26	<u>286d20934c75c4a29327a5c296724b3a9ea0ee5084869a1cad8b1a3710890f7e</u>	+ 0.02680000 194.19 USD	BTC	✓
243	2019-12-29 18:51:01	<u>e8bcd2ab8918f0bd938ec45a41814fffb56471eae3dae84f3e4d719adb0faff90</u>	+ 0.01343840 97.37 USD	BTC	✓
244	2019-12-28 15:24:51	<u>25190f362814e54376e9a14f82ce77363c84b2a83304073cdd32c46808bb874d</u>	+ 0.01357050 100.26 USD	BTC	✓
245	2019-12-27 14:53:34	<u>67aee8b376a4273f09e0e0ef828cd4a392973babb8e0c02b50785609bbd8fb85</u>	+ 0.00668236 48.88 USD	BTC	✓
246	2019-12-26 12:02:58	<u>7fa7cc484e69b56c1afc24ca64ccb729699aefc8ba30f952f17040dfac9bdb89</u>	+ 0.04196600 304.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
247	2019-12-24 16:43:14	<u>fadd33c54fcae6086b8c30</u> <u>1ac24c11eb574e4aff4821</u> <u>3131f07e858313a55410</u>	+ 0.01474343 106.22 USD	BTC 	✓
248	2019-12-24 12:23:51	<u>cf5e29eb819819572991db</u> <u>e436eea4c38cf28db0c157</u> <u>72264daa5934094a1725</u>	+ 0.00415708 29.95 USD	BTC 	✓
249	2019-12-24 09:14:34	<u>e776f4cdd9bd6449730586</u> <u>63dcb95b17f8a366cf5aa2</u> <u>1e3844a0a847f5c52f52</u>	- 0.01557863 113.03 USD	BTC 	✓
250	2019-12-24 09:14:34	<u>620d93e76f6e687ae72abb</u> <u>6c7ba62ac7b80c2af00d95</u> <u>755e536049646eecf781</u>	- 0.00712705 51.71 USD	BTC 	✓
251	2019-12-24 09:14:34	<u>620d93e76f6e687ae72abb</u> <u>6c7ba62ac7b80c2af00d95</u> <u>755e536049646eecf781</u>	- 0.00602337 43.70 USD	BTC 	✓
252	2019-12-23 08:21:24	<u>5859b2e7628fccc8232023</u> <u>c2200ccba6303f032763ad</u> <u>92d906371856394061f7</u>	+ 0.00712705 52.14 USD	BTC 	✓
253	2019-12-21 09:02:55	<u>07fd79f1a97fd6dbdc1a1b</u> <u>dcafd04755fe5562115481</u> <u>0abd0b47c1a9f33fdf7f</u>	+ 0.00602337 42.96 USD	BTC 	✓
254	2019-12-19 21:47:37	<u>a8a5d1017cc4f13c10a988</u> <u>5f0be11d974f6b25cb5fa0</u> <u>323db7e2f181ce8c4ad4</u>	- 0.00360000 25.87 USD	BTC 	✓
255	2019-12-19 21:47:37	<u>15c5e2a7b592e7d7876cb5</u> <u>c6f63399e7a610884eaca0</u> <u>3079afb11bf477ea16bb</u>	- 0.00380000 27.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
256	2019-12-19 21:47:37	<u>21f702f1bd1f8ae2a3b982</u> <u>2462dee082de692325e7d8</u> <u>f4d238b9e222cd0f8d89</u>	- 0.00702470 50.49 USD	BTC	✓
257	2019-12-19 19:06:43	<u>4a20b19cf9b88bc3f93932</u> <u>40422ac4178dfe26ec0c5f</u> <u>aeb863812d332623810b</u>	+ 0.01557863 111.97 USD	BTC	✓
258	2019-12-19 14:04:01	<u>5433c1b34dd6b487207aca</u> <u>b70680e3c428653b94e14d</u> <u>9972547570f0b4e01105</u>	- 0.01496543 107.56 USD	BTC	✓
259	2019-12-18 19:53:49	<u>ddb208993a1eee1add80b6</u> <u>7fdd6435141dd18816e91b</u> <u>7716e41e81461d1c5734</u>	+ 0.01496543 107.00 USD	BTC	✓
260	2019-12-18 05:57:05	<u>9fc618775d8e5763dfdb51</u> <u>7a90a2f39b8f3af86cd2df</u> <u>4dc30c052ad776d4dbc4</u>	+ 0.00380000 27.65 USD	BTC	✓
261	2019-12-16 20:12:42	<u>c2ded7fd014173349962e7</u> <u>4f00301e2310e077a9c128</u> <u>d703b57572ed5ddc93fa</u>	+ 0.00360000 23.84 USD	BTC	✓
262	2019-12-16 17:03:57	<u>d6614890a3dcefaceb2f31</u> <u>3ac1fe96613d9499292aca</u> <u>74cca1de6497ca620ed7</u>	+ 0.00702470 46.53 USD	BTC	✓
263	2019-12-11 10:52:57	<u>2d7db63e0a7ccb535ba3ff</u> <u>9c3427c2308304bfe478d1</u> <u>7ca00b76bfd2b463dd8e</u>	- 0.01169857 84.34 USD	BTC	✓
264	2019-12-11 10:36:41	<u>a570a50ff658e645c62d4f</u> <u>e94628bd5016bd7983ee2a</u> <u>2f63a3ff99d1b1c7e76f</u>	- 0.01328074 95.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
265	2019-12-08 20:46:03	<u>0fd67f9149f96f5977e7af</u> <u>55d18120448bf1a4f0857e</u> <u>6b53ba8f410b63202fd6</u>	+ 0.01169857 BTC 	85.85 USD	✓
266	2019-12-07 13:32:11	<u>94ebe8652474958f8d798d</u> <u>888c1dc8eabaf36f9f91c2</u> <u>393978700e7fac5d9d8c</u>	+ 0.01328074 BTC 	99.73 USD	✓
267	2019-12-04 15:57:22	<u>3261131aa49696a3716d16</u> <u>fe778c2c3219f318995db9</u> <u>044a76c96d6a99ce02da</u>	- 0.00681932 BTC 	50.38 USD	✓
268	2019-12-04 15:57:22	<u>daab39021fdfcca5051723</u> <u>5365e38d17e75c48c77a67</u> <u>0fe8bc5c2fff960a8356</u>	- 0.01334396 BTC 	98.59 USD	✓
269	2019-12-02 20:37:06	<u>cfc84746420f1aeb92319f</u> <u>ffa969e90ab3923f8d7643</u> <u>7d3fec1797088525ebee</u>	+ 0.00681932 BTC 	49.73 USD	✓
270	2019-11-29 07:47:50	<u>fa26f0d71e112f6307440b</u> <u>b7f333385027c4029935a1</u> <u>fa5f9d7c4ec578a4d085</u>	+ 0.01334396 BTC		✓
271	2019-11-28 14:49:52	<u>b6b8549cec4b86ff47b7b6</u> <u>915437c4127066a35d57a6</u> <u>f9208170d55c8b4a36ee</u>	- 0.00058365 BTC		✓
272	2019-11-28 12:42:44	<u>86ab58cea53646749d2190</u> <u>f03f2db8d2c688477cc7b2</u> <u>d9d8f1678997d1facbf0</u>	- 0.00694927 BTC		✓
273	2019-11-28 12:42:44	<u>86ab58cea53646749d2190</u> <u>f03f2db8d2c688477cc7b2</u> <u>d9d8f1678997d1facbf0</u>	- 0.00644532 BTC		✓

#	Date & time	Transaction Id	Amount	
274	2019-11-28 12:23:22	<u>625e72344c5303706583aa</u> <u>a73d6929c6ec3a01442fcb</u> <u>127c1f5ba600afe95f82</u>	- 0.06953241 BTC	✓
275	2019-11-28 06:25:49	<u>93a868184db15774da4191</u> <u>24b021c1573450275eefce</u> <u>990747496295502c8397</u>	+ 0.00644532 BTC	✓
276	2019-11-26 17:26:50	<u>fe136381db67f7e5394563</u> <u>89f19f348f7bd7ec0f53d2</u> <u>2c4840b940f177969f7d</u>	+ 0.00694927 BTC	✓
277	2019-11-22 19:08:44	<u>6625540741211391680f71</u> <u>3b2e0fa249fb9f1c7fad50</u> <u>1976bc950697fce35709</u>	+ 0.06953241 BTC	✓
278	2019-11-22 19:08:44	<u>51180e83d10fcd01523b70</u> <u>49e5cccb339da826f87f54</u> <u>f2ad3d5313a1657c461e</u>	+ 0.00058365 BTC	✓
279	2019-11-15 09:39:19	<u>e3d84afc89531a7d4a8c7d</u> <u>de0987a7f2b95ac8b68f1d</u> <u>72f79e027fa9747449b7</u>	- 0.00559105 BTC	✓
280	2019-11-13 11:45:17	<u>ea3eec69c6be08288d2587</u> <u>0453ea8f8583237cde37fd</u> <u>2ce5181726efc7e5b617</u>	+ 0.00559105 BTC	✓

* USD values displayed at the time of transaction

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