

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D1sb5GGzstmnZ5xDb9fDxGZQBwD8QsYEa</u>
TOTAL RECEIVED	1.64316945 BTC
	103,338.92 USD
TOTAL SEND	1.64316945 BTC
	103,338.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 09:29:18	<u>8f17ca4c30b73b454f0805</u> <u>770553c2117150e78536f0</u> <u>879048fdd6c8d2050f34</u>	- 0.01008974 BTC	
			338.53 USD	
2	2021-06-07 09:29:18	<u>8f17ca4c30b73b454f0805</u> <u>770553c2117150e78536f0</u> <u>879048fdd6c8d2050f34</u>	- 0.01009185 BTC	
			338.60 USD	
3	2021-06-07 09:29:18	<u>8f17ca4c30b73b454f0805</u> <u>770553c2117150e78536f0</u> <u>879048fdd6c8d2050f34</u>	- 0.01001484 BTC	
			336.02 USD	





#	Date & time	Transaction Id	Amount		
4	2021-06-07 09:29:18	<u>8f17ca4c30b73b454f0805</u> <u>770553c2117150e78536f0</u> <u>879048fdd6c8d2050f34</u>	- 0.01031765 346.18 USD	BTC 	✓
5	2021-06-07 09:29:18	<u>8f17ca4c30b73b454f0805</u> <u>770553c2117150e78536f0</u> <u>879048fdd6c8d2050f34</u>	- 0.01001708 336.10 USD	BTC 	✓
6	2021-06-07 09:29:18	<u>8f17ca4c30b73b454f0805</u> <u>770553c2117150e78536f0</u> <u>879048fdd6c8d2050f34</u>	- 0.01013184 339.95 USD	BTC 	✓
7	2021-06-07 09:29:18	<u>8f17ca4c30b73b454f0805</u> <u>770553c2117150e78536f0</u> <u>879048fdd6c8d2050f34</u>	- 0.01007745 338.12 USD	BTC 	✓
8	2021-06-07 09:29:18	<u>8f17ca4c30b73b454f0805</u> <u>770553c2117150e78536f0</u> <u>879048fdd6c8d2050f34</u>	- 0.01008600 338.41 USD	BTC 	✓
9	2021-05-27 08:20:09	<u>f1390407b8081e48f848f9</u> <u>d7309902a592b692fb2d8b</u> <u>d63a0342ddc4f10efc47</u>	+ 0.01008600 388.61 USD	BTC 	✓
10	2021-05-07 03:08:07	<u>da7b1846e0f657025c032c</u> <u>ba7f2db061854ea5f01a6f</u> <u>0ac449d68561d0973177</u>	+ 0.01008974 569.71 USD	BTC 	✓
11	2021-04-20 05:18:55	<u>1fcf566a0b9f59c4d80ed7</u> <u>7aba47be1bdd202662fb2c</u> <u>21d13553eee50767374d</u>	+ 0.01009185 567.83 USD	BTC 	✓
12	2021-04-05 14:31:57	<u>066d8dba384e4a97f630d4</u> <u>408371e9c196f345717597</u> <u>8f1205a73242de15e3a6</u>	+ 0.01001484 580.77 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
13	2021-03-19 15:55:46	<u>0d2d0244d7316264e118de6b3f5442772c9c7741703f65536c2fba35079ee3df</u>	+ 0.01013184 588.68 USD	BTC 	
14	2021-03-01 21:41:14	<u>78832013ea6714e48eaafc155d7d3202749a786e9b62534a3da4d1d1be27202f</u>	+ 0.01007745 488.15 USD	BTC 	
15	2021-02-16 13:37:04	<u>c52b5df64f10463fbe4f46d7b9da3464449849b7e542d533575a927366b52b09</u>	+ 0.01001708 522.08 USD	BTC 	
16	2021-02-02 13:26:54	<u>fb2afc972db5f278a5b68be97564e45f942983e3bf23ebcb818e9f53838576b4</u>	+ 0.01031765 388.13 USD	BTC 	
17	2021-01-19 23:11:15	<u>12f94db3e95e5c39b4f5f864db2dfc9cb2f9f08d7b0c71fb74ac6ffd29eb33d3</u>	- 0.01000091 354.71 USD	BTC 	
18	2021-01-18 23:30:20	<u>add6b7fef9b21c6e7a1dd4c66b8e4065247c2b2dac164c6180ff7ee9ae3a8112</u>	+ 0.01000091 358.94 USD	BTC 	
19	2021-01-14 21:42:34	<u>540ef09807a00d27d3910dd66135e2a79911c1e8408e03378d6af669246f6b2c</u>	- 0.01014233 372.65 USD	BTC 	
20	2021-01-14 21:42:34	<u>540ef09807a00d27d3910dd66135e2a79911c1e8408e03378d6af669246f6b2c</u>	- 0.01006328 369.74 USD	BTC 	
21	2021-01-14 21:42:34	<u>540ef09807a00d27d3910dd66135e2a79911c1e8408e03378d6af669246f6b2c</u>	- 0.01006779 369.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-14 21:42:34	<u>540ef09807a00d27d3910d</u> <u>d66135e2a79911c1e8408e</u> <u>03378d6af669246f6b2c</u>	- 0.01014139 372.61 USD	BTC 	
23	2021-01-14 21:42:34	<u>540ef09807a00d27d3910d</u> <u>d66135e2a79911c1e8408e</u> <u>03378d6af669246f6b2c</u>	- 0.01010008 371.09 USD	BTC 	
24	2021-01-14 21:42:34	<u>540ef09807a00d27d3910d</u> <u>d66135e2a79911c1e8408e</u> <u>03378d6af669246f6b2c</u>	- 0.01011856 371.77 USD	BTC 	
25	2021-01-14 21:42:34	<u>540ef09807a00d27d3910d</u> <u>d66135e2a79911c1e8408e</u> <u>03378d6af669246f6b2c</u>	- 0.01008562 370.56 USD	BTC 	
26	2021-01-14 21:42:34	<u>540ef09807a00d27d3910d</u> <u>d66135e2a79911c1e8408e</u> <u>03378d6af669246f6b2c</u>	- 0.01004704 369.15 USD	BTC 	
27	2021-01-14 21:42:34	<u>540ef09807a00d27d3910d</u> <u>d66135e2a79911c1e8408e</u> <u>03378d6af669246f6b2c</u>	- 0.01000943 367.76 USD	BTC 	
28	2021-01-14 21:42:34	<u>540ef09807a00d27d3910d</u> <u>d66135e2a79911c1e8408e</u> <u>03378d6af669246f6b2c</u>	- 0.01004376 369.03 USD	BTC 	
29	2021-01-06 02:15:45	<u>79b948e19b85d9bbb12fe8</u> <u>c1569001bd2bdb2f2d6e43</u> <u>aae6b865a67d8b54a2df</u>	+ 0.01004376 369.30 USD	BTC 	
30	2020-12-25 20:17:03	<u>c4c0c4613e8b8a8b173f24</u> <u>03a091051d45da4115142e</u> <u>639cfe8dee5bb13e7a15</u>	+ 0.01006328 266.61 USD	BTC 	





#	Date & time	Transaction Id	Amount		
31	2020-12-07 03:06:08	<u>2dd308643da9316318e5c4</u> <u>ea5771d72a0d6debd939a2</u> <u>40464f4dea37a9f31bca</u>	+ 0.01010008 193.58 USD	BTC 	
32	2020-11-27 00:24:33	<u>4d4fabffd7054021ecafd1</u> <u>111870347bf528199ff8ad</u> <u>08eada58f2460b0cef83</u>	+ 0.01014139 173.81 USD	BTC 	
33	2020-11-13 13:04:48	<u>9a0e582d98fd94007fa2af</u> <u>5b2d020cfbd6d0682d4f4d</u> <u>c1306e1dfd8e0b7b8069</u>	+ 0.01000943 160.85 USD	BTC 	
34	2020-11-11 10:36:34	<u>02fd210baf20b89503ff08</u> <u>47e912b167136078dbb517</u> <u>65eff2b995337bfc283b</u>	- 0.01005907 157.76 USD	BTC 	
35	2020-11-11 10:36:34	<u>02fd210baf20b89503ff08</u> <u>47e912b167136078dbb517</u> <u>65eff2b995337bfc283b</u>	- 0.01004015 157.47 USD	BTC 	
36	2020-11-01 03:40:59	<u>3cccbc257b57bf478e40ca</u> <u>74ecb660d680f7ab890cc8</u> <u>d86c00f67cac34f7c480</u>	+ 0.01004704 138.26 USD	BTC 	
37	2020-10-18 07:06:04	<u>e47adbda0f114b2338b7d5</u> <u>fa61502f45dec549f66755</u> <u>7b88f3cf9a723ce0bd3f</u>	+ 0.01006779 115.81 USD	BTC 	
38	2020-10-02 03:11:11	<u>776490e6b4fe6479998be0</u> <u>960fa73a91b4c3e73a9f6d</u> <u>77314106c5870173e57b</u>	+ 0.01005907 106.32 USD	BTC 	
39	2020-09-18 03:08:35	<u>ad9ab8aac42b2d99fd76ef</u> <u>bb89cc4a8c721a2d76661b</u> <u>4f1c09d1d2a31f39c179</u>	+ 0.01014233 110.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-08 04:19:48	<u>65d2a099761b2d324363d9</u> <u>9601e7b7c8b97822881200</u> <u>b314a89ec5f4e553e6ca</u>	+ 0.01004015 101.67 USD	BTC 	✓
41	2020-08-26 16:39:32	<u>a6627adedb3004c162e3f8</u> <u>c7b49633d7e654d5d37fc3</u> <u>67fabb83b71b16018d48</u>	+ 0.01008562 114.27 USD	BTC 	✓
42	2020-08-13 03:13:08	<u>484efee1b0ae133c6a16d5</u> <u>2a2421381d7dfe981f3d57</u> <u>e82477b845a552d31824</u>	+ 0.01011856 119.19 USD	BTC 	✓
43	2020-08-03 09:08:58	<u>ab7dc26e5cf0b6e630f7d1</u> <u>c00627baac9cb4a75ef705</u> <u>c4df2aa184d9aff81834</u>	- 0.01007116 112.99 USD	BTC 	✓
44	2020-08-03 09:08:58	<u>ab7dc26e5cf0b6e630f7d1</u> <u>c00627baac9cb4a75ef705</u> <u>c4df2aa184d9aff81834</u>	- 0.01008112 113.10 USD	BTC 	✓
45	2020-08-01 05:08:37	<u>255f15e207f26c7c13137e</u> <u>9f730c6cdbbd4a877b2ab0</u> <u>cdf937ad3cdec033132d</u>	+ 0.01008112 118.96 USD	BTC 	✓
46	2020-07-20 03:05:21	<u>f61c73680975560f40dcef</u> <u>f4a185dc415147814579a0</u> <u>1a9b7e208caf0af33d4f</u>	+ 0.01007116 92.25 USD	BTC 	✓
47	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01025862 94.71 USD	BTC 	✓
48	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01016108 93.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01003211 BTC 	92.62 USD	✓
50	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01000560 BTC 	92.37 USD	✓
51	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01007640 BTC 	93.02 USD	✓
52	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01000269 BTC 	92.34 USD	✓
53	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01020939 BTC 	94.25 USD	✓
54	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01032092 BTC 	95.28 USD	✓
55	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01007590 BTC 	93.02 USD	✓
56	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01028700 BTC 	94.97 USD	✓
57	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01001421 BTC 	92.45 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01010912 BTC 	93.33 USD	✓
59	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01004561 BTC 	92.74 USD	✓
60	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01020541 BTC 	94.22 USD	✓
61	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01001974 BTC 	92.50 USD	✓
62	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01001288 BTC 	92.44 USD	✓
63	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01025333 BTC 	94.66 USD	✓
64	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01026444 BTC 	94.76 USD	✓
65	2020-07-09 11:48:39	<u>268177b413602e2b246fbe</u> <u>f667dbaff66b0f53fe798e</u> <u>8e0f73134b0a5da94fe4</u>	- 0.01002639 BTC 	92.56 USD	✓
66	2020-07-06 11:12:01	<u>4a5b1c5547216e4412667b</u> <u>b759afe49f81efc289f975</u> <u>bb0d4e0f015a5d71852a</u>	+ 0.01004561 BTC 	93.86 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-25 15:06:02	<u>9f4468ad2a7be41d76c128</u> <u>09a3e86f14e5dad6065fae</u> <u>7332172dde3b9a119852</u>	+ 0.01016108 93.09 USD	BTC 	
68	2020-06-14 16:13:27	<u>267bdfb447381e1b48f927</u> <u>2be891548192b2a6a7ec91</u> <u>149693e0a8e19be65b5f</u>	+ 0.01001421 94.39 USD	BTC 	
69	2020-06-04 16:04:48	<u>35c4d87e3cbda5f65ee395</u> <u>5d7fb4386b6ab2942edee8</u> <u>de72026f5e68e394ef3b</u>	+ 0.01002639 96.46 USD	BTC 	
70	2020-05-27 00:11:41	<u>cb990ad27af381bdf55488</u> <u>abe4da5e4accd80a6883ba</u> <u>48a0b104f275c046f389</u>	+ 0.01003211 92.33 USD	BTC 	
71	2020-05-15 05:24:31	<u>5b9d0dc9ad9892e3e69dc1</u> <u>f2bdab3745472107509fdb</u> <u>bfd27ae3e96c7b25ccfd</u>	+ 0.01000560 93.21 USD	BTC 	
72	2020-05-07 13:13:20	<u>d312a31bb2acabf045c5fe</u> <u>f47c39adbfd093eb88b4bd</u> <u>6396e21e44965a55fee6</u>	+ 0.01001974 98.19 USD	BTC 	
73	2020-05-02 15:07:13	<u>21aea6cfaba8bf83305b91</u> <u>855f3623ce78f3a00fb23a</u> <u>610e6adb569a03ecd823</u>	+ 0.01028700 91.49 USD	BTC 	
74	2020-04-25 19:10:08	<u>95cadc277925539bb66617</u> <u>0a3edcc22b78a62980376a</u> <u>889623875b2a804cbfe9</u>	+ 0.01020939 78.54 USD	BTC 	
75	2020-04-20 23:18:10	<u>d06e061f14c112045db077</u> <u>75b35273802f7b88efc73c</u> <u>ee75eeaf0f71d06fd4a7</u>	+ 0.01001288 68.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-04-14 13:40:01	<u>ef31aba0cab2d5b78f1214</u> <u>23c8adfc3a5d8dc52200cb</u> <u>9caa6420e459e74a984f</u>	+ 0.01000269 BTC 66.23 USD		
77	2020-04-09 05:06:20	<u>6a0f11bf9c0aa52e77f533</u> <u>65b04eab9575585fadea1d</u> <u>9ffbf7202998db3f9af8</u>	+ 0.01020541 BTC 74.33 USD		
78	2020-04-04 11:04:52	<u>647d1216377242bda483b2</u> <u>e43c68bfb3c537174fb37</u> <u>2e86e47cc416ca93d909</u>	+ 0.01007590 BTC 69.09 USD		
79	2020-03-29 08:06:59	<u>376817081dc2b88374df51</u> <u>f65516a93eb92923ca87a6</u> <u>b3eca30c5ee53a86ed71</u>	+ 0.01025862 BTC 60.33 USD		
80	2020-03-23 23:09:28	<u>b48c45ee24660d5645fbe6</u> <u>8fb579c109f15f380069ef</u> <u>1da94e4009379be476d2</u>	+ 0.01007640 BTC 67.96 USD		
81	2020-03-16 23:36:35	<u>1ee0d8786d9e9ced7cd1e7</u> <u>11323f90c6020aa5e808b2</u> <u>46b9eff8e9dfeabe869e</u>	- 0.01004862 BTC 53.38 USD		
82	2020-03-16 23:36:35	<u>1ee0d8786d9e9ced7cd1e7</u> <u>11323f90c6020aa5e808b2</u> <u>46b9eff8e9dfeabe869e</u>	- 0.01010286 BTC 53.67 USD		
83	2020-03-16 23:36:35	<u>1ee0d8786d9e9ced7cd1e7</u> <u>11323f90c6020aa5e808b2</u> <u>46b9eff8e9dfeabe869e</u>	- 0.01019455 BTC 54.15 USD		
84	2020-03-16 01:12:15	<u>a94d20790c803a016b8231</u> <u>96d4a1cc21b3efce560feb</u> <u>fd171a056ec0ec9e7066</u>	+ 0.01025333 BTC 51.56 USD		

#	Date & time	Transaction Id	Amount		
85	2020-03-10 20:18:26	<u>37094afff39f712993986b06f8b79047450be9b5d99d8afb7d23c29f154a03e8</u>	+ 0.01032092 81.89 USD	BTC	
86	2020-03-03 13:16:12	<u>1137dde7b4ca237820b71021bdcdeb738a5a675ab0e2de0e7f5096c4e5950a75</u>	+ 0.01019455 89.21 USD	BTC	
87	2020-02-26 03:10:42	<u>95ab53d2574ed8dd11d0a067c7ded556344ecc050c988377da116cf267c8a6d0</u>	+ 0.01010286 88.75 USD	BTC	
88	2020-02-20 14:09:11	<u>6662e20836c514532e2ad3cc1d44b230cfcfb4ac30441a2234ce1bdd1a9cd9c3</u>	+ 0.01010912 97.82 USD	BTC	
89	2020-02-14 11:08:52	<u>626fab974c266c89c1c4f77bd366282747167ea56a6fcd8f65cdc03084ff81ed</u>	+ 0.01026444 106.17 USD	BTC	
90	2020-02-07 18:36:11	<u>27b118029c80a4e0dc23abe59c9f0a93430c572cc7fe57730a2de998dea66698</u>	+ 0.01004862 99.43 USD	BTC	
91	2020-02-04 01:42:07	<u>1bc7ccd7eff9b49c2adfc934a5a6e0f231e05811e3a9835faac2935233370fc4</u>	- 0.01004995 92.42 USD	BTC	
92	2020-02-04 01:42:07	<u>1bc7ccd7eff9b49c2adfc934a5a6e0f231e05811e3a9835faac2935233370fc4</u>	- 0.01000311 91.99 USD	BTC	
93	2020-02-04 01:42:07	<u>1bc7ccd7eff9b49c2adfc934a5a6e0f231e05811e3a9835faac2935233370fc4</u>	- 0.01024050 94.18 USD	BTC	

#	Date & time	Transaction Id	Amount		
94	2020-01-31 21:05:47	<u>16823d3324f3181648cc92</u> <u>fb43e8f5f45e102913d343</u> <u>0fba13a00e2b2bc3f715</u>	+ 0.01004995 94.31 USD	BTC 	✓
95	2020-01-26 08:07:20	<u>b2f74b18f2c7064a7bc5f4</u> <u>3e7b8af545b0afc2cc9fc6</u> <u>60a657a502b566bf20a2</u>	+ 0.01000311 86.17 USD	BTC 	✓
96	2020-01-22 03:39:14	<u>71cf2753d7924be8f84ce1</u> <u>25f404a749b6db11e20db1</u> <u>6732c0ae7329e586368a</u>	+ 0.01024050 88.91 USD	BTC 	✓
97	2020-01-20 21:35:27	<u>72998880bac1701a042cca</u> <u>c2efc65d7ee6437fedf64f</u> <u>7a86603c003b873e994f</u>	- 0.01034587 90.38 USD	BTC 	✓
98	2020-01-17 02:21:03	<u>4fe0e99a10a63e92ac7431</u> <u>daf7906b9bdb97d123bd01</u> <u>0fd5cedc1ea55a64434d</u>	- 0.01022776 91.16 USD	BTC 	✓
99	2020-01-17 02:21:03	<u>4fe0e99a10a63e92ac7431</u> <u>daf7906b9bdb97d123bd01</u> <u>0fd5cedc1ea55a64434d</u>	- 0.01050830 93.66 USD	BTC 	✓
100	2020-01-17 02:15:25	<u>ff16bbf83eb63ac7d46279</u> <u>6692d188579d4a4575d2dc</u> <u>98a0c508d8b45bf919bf</u>	+ 0.01034587 92.21 USD	BTC 	✓
101	2020-01-17 01:19:32	<u>5b805fe64024e9bd0e7d59</u> <u>e8cf532a401f94dd5e9e5e</u> <u>73a84234eb4b36b8ecbb</u>	- 0.01017611 90.70 USD	BTC 	✓
102	2020-01-17 01:19:32	<u>5b805fe64024e9bd0e7d59</u> <u>e8cf532a401f94dd5e9e5e</u> <u>73a84234eb4b36b8ecbb</u>	- 0.01019900 90.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-17 01:19:32	<u>5b805fe64024e9bd0e7d59</u> <u>e8cf532a401f94dd5e9e5e</u> <u>73a84234eb4b36b8ecbb</u>	- 0.01013349 90.32 USD	BTC 	✓
104	2020-01-17 01:19:32	<u>5b805fe64024e9bd0e7d59</u> <u>e8cf532a401f94dd5e9e5e</u> <u>73a84234eb4b36b8ecbb</u>	- 0.01011438 90.15 USD	BTC 	✓
105	2020-01-17 01:19:32	<u>5b805fe64024e9bd0e7d59</u> <u>e8cf532a401f94dd5e9e5e</u> <u>73a84234eb4b36b8ecbb</u>	- 0.01010794 90.09 USD	BTC 	✓
106	2020-01-17 01:19:32	<u>5b805fe64024e9bd0e7d59</u> <u>e8cf532a401f94dd5e9e5e</u> <u>73a84234eb4b36b8ecbb</u>	- 0.01009962 90.02 USD	BTC 	✓
107	2020-01-13 17:12:42	<u>597e6b1b12d0c08722e35a</u> <u>1149bdba73b54bbd892bc4</u> <u>26fc4fb66440595c2244</u>	- 0.01001650 88.24 USD	BTC 	✓
108	2020-01-13 06:05:17	<u>9a8a39f13719721d9cc2f4</u> <u>cf0c868849511bc4c805e5</u> <u>f5553a2c07ad660fca94</u>	+ 0.01017611 82.53 USD	BTC 	✓
109	2020-01-06 01:08:10	<u>9532d6c31d659db8498b3d</u> <u>c869cb53de75024335d4c4</u> <u>4611442bf0b421a0eb59</u>	+ 0.01013349 78.61 USD	BTC 	✓
110	2019-12-28 17:34:08	<u>880228931c4bc9d463c8d4</u> <u>b1692915aea0c97a1ac5d5</u> <u>fcb8de08d154b9c41dfb</u>	+ 0.01019900 75.35 USD	BTC 	✓
111	2019-12-21 13:04:45	<u>cdf5ba93ae0c95a3db88c0</u> <u>06b38ae632bc22fc42dcf4</u> <u>6d584469a989dd3c4d35</u>	+ 0.01050830 78.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-13 14:23:12	<u>5ed3ff478addc63fb00a34 b1dae7ba954ade4eb43c9a cdd8879ea76d58f4d1cc</u>	+ 0.01001650 70.75 USD	BTC 	
113	2019-12-10 22:49:30	<u>f920961da1a9a4592cbef7 f2a2f81c311ef0f10b9a8f 788a1b729fb8fb71a672</u>	- 0.01008267 72.69 USD	BTC 	
114	2019-12-10 22:49:30	<u>f920961da1a9a4592cbef7 f2a2f81c311ef0f10b9a8f 788a1b729fb8fb71a672</u>	- 0.01012631 73.01 USD	BTC 	
115	2019-12-10 22:49:30	<u>f920961da1a9a4592cbef7 f2a2f81c311ef0f10b9a8f 788a1b729fb8fb71a672</u>	- 0.01017531 73.36 USD	BTC 	
116	2019-12-10 22:49:30	<u>f920961da1a9a4592cbef7 f2a2f81c311ef0f10b9a8f 788a1b729fb8fb71a672</u>	- 0.01015370 73.20 USD	BTC 	
117	2019-12-10 22:49:30	<u>f920961da1a9a4592cbef7 f2a2f81c311ef0f10b9a8f 788a1b729fb8fb71a672</u>	- 0.01005636 72.50 USD	BTC 	
118	2019-12-10 22:49:30	<u>f920961da1a9a4592cbef7 f2a2f81c311ef0f10b9a8f 788a1b729fb8fb71a672</u>	- 0.01010866 72.88 USD	BTC 	
119	2019-12-10 22:49:30	<u>f920961da1a9a4592cbef7 f2a2f81c311ef0f10b9a8f 788a1b729fb8fb71a672</u>	- 0.01061555 76.53 USD	BTC 	
120	2019-12-10 22:49:30	<u>f920961da1a9a4592cbef7 f2a2f81c311ef0f10b9a8f 788a1b729fb8fb71a672</u>	- 0.01003390 72.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2019-12-10 22:49:30	<u>f920961da1a9a4592cbef7</u> <u>f2a2f81c311ef0f10b9a8f</u> <u>788a1b729fb8fb71a672</u>	- 0.01010618 BTC		✓
			72.86 USD		
122	2019-12-05 23:06:55	<u>20f67a09ff9888a46edc24</u> <u>70893446fb24a0b8e6e4e6</u> <u>1c8f9b404e0c04fa3dd3</u>	+ 0.01017531 BTC		✓
			76.59 USD		
123	2019-11-30 04:47:23	<u>4cd6487775a2b2ce6c7bee</u> <u>fe6040abb5e92e97679ef0</u> <u>e961a8573a059412e24f</u>	+ 0.01005636 BTC		✓
124	2019-11-24 09:13:42	<u>c613b22a24a1a0a1f33e90</u> <u>024cfa03544adaaa76f45c</u> <u>34d7ac2c9c76e4da0ad6</u>	+ 0.01012631 BTC		✓
125	2019-11-19 06:06:04	<u>ec9470520bc86135f2a741</u> <u>10b8cc73f1b91c967c6318</u> <u>5b889eac175b8bf105b6</u>	+ 0.01015370 BTC		✓
126	2019-11-12 23:17:42	<u>c2bcb412fee48d5ac88856</u> <u>930a9a062e366688de4858</u> <u>4ddb08987bde058c5e64</u>	+ 0.01008267 BTC		✓
127	2019-11-05 17:09:41	<u>b66ab8fec022d82bc98852</u> <u>e40969cba8baf874d382f3</u> <u>7345447db20e1a1499fb</u>	+ 0.01022776 BTC		✓
128	2019-10-27 14:10:05	<u>507e26e009895cc5039938</u> <u>74725bb2cc09d896572ce6</u> <u>77d40da09df841518feb</u>	+ 0.01003390 BTC		✓
129	2019-10-18 09:06:26	<u>b637c25c1a462e841da660</u> <u>4e71335e40dcd3af73f61e</u> <u>3e329311b322a61f5b42</u>	+ 0.01061555 BTC		✓

#	Date & time	Transaction Id	Amount	
130	2019-10-09 21:21:41	<u>21fe480291d79513a62e54</u> <u>dc77835909ad1b432ba8a8</u> <u>de3225f9043afd9a68f1</u>	+ 0.01010794 BTC	✓
131	2019-10-08 21:32:53	<u>67530f51b48e889c07af4f</u> <u>28093b9927d5eb4a815df0</u> <u>dbc8f96618883f8cb59a</u>	- 0.01007715 BTC	✓
132	2019-10-08 21:32:53	<u>67530f51b48e889c07af4f</u> <u>28093b9927d5eb4a815df0</u> <u>dbc8f96618883f8cb59a</u>	- 0.01001088 BTC	✓
133	2019-10-08 21:32:53	<u>67530f51b48e889c07af4f</u> <u>28093b9927d5eb4a815df0</u> <u>dbc8f96618883f8cb59a</u>	- 0.01000094 BTC	✓
134	2019-10-08 21:32:53	<u>67530f51b48e889c07af4f</u> <u>28093b9927d5eb4a815df0</u> <u>dbc8f96618883f8cb59a</u>	- 0.01002857 BTC	✓
135	2019-10-08 21:32:53	<u>67530f51b48e889c07af4f</u> <u>28093b9927d5eb4a815df0</u> <u>dbc8f96618883f8cb59a</u>	- 0.01004791 BTC	✓
136	2019-10-03 01:11:54	<u>8314d2f2dc2b6cb09c4026</u> <u>57694fa8a2bd47e6a469f0</u> <u>381a011cbe8731e818c9</u>	+ 0.01004791 BTC	✓
137	2019-09-24 03:08:45	<u>e8918133748d6a44e7d737</u> <u>89d2c94364e5ae515d5365</u> <u>66724aaffd792eaf4adf</u>	+ 0.01007715 BTC	✓
138	2019-09-17 12:22:18	<u>7576a183df4b597dea7d92</u> <u>ad26ec33e90013c35b0676</u> <u>660c349db838caf61f93</u>	+ 0.01000094 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-09-13 09:08:54	<u>d6e67307c8b54a0a322364</u> <u>7b668aed821da26dc8c2ff</u> <u>2f3aef670a8836882cf6</u>	- 0.01001918 BTC	✓
140	2019-09-10 15:19:50	<u>d48a308082f53dc62de727</u> <u>57e05277b80bf6a0cf155c</u> <u>caba249ff99f13173f7f</u>	+ 0.01001088 BTC	✓
141	2019-09-05 22:06:32	<u>9eb14e75da27ce30924251</u> <u>e69d28dfcf97428609ea33</u> <u>a02c8972f43714f62f7e</u>	+ 0.01002857 BTC	✓
142	2019-08-31 15:12:12	<u>c450ad35fef64de937ecf5</u> <u>91a66f1957d20598a7252d</u> <u>b9d5ce5c6170e145cb10</u>	+ 0.01001918 BTC	✓
143	2019-08-25 20:06:43	<u>0f042938fba2aab643d32b</u> <u>bf3d1e8e7f1c0f54192f55</u> <u>d1ec94fdb392f8078d00</u>	+ 0.01010618 BTC	✓
144	2019-08-20 06:39:30	<u>1dec60b1e25a4978b9fcbc</u> <u>6ffd8b3390ee1bae255361</u> <u>cd296e434350937038cb</u>	+ 0.01010866 BTC	✓
145	2019-08-15 11:24:41	<u>d59af3514b22e1a452e93c</u> <u>993c2c704ad1ac3e45ecac</u> <u>3b597511f6c4a05622e9</u>	+ 0.01011438 BTC	✓
146	2019-08-10 14:16:40	<u>d97477b629b58fdf0eab91</u> <u>38ce3d76ffd6d6a0dab589</u> <u>87d18c537bb6427c9713</u>	+ 0.01009962 BTC	✓
147	2019-08-09 21:36:34	<u>b91c1ae9e908d9f4715cd4</u> <u>79a750a6077a24b5b03362</u> <u>bc00e28a84878cc3e559</u>	- 0.01006525 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-09 21:36:34	<u>b91c1ae9e908d9f4715cd4</u> <u>79a750a6077a24b5b03362</u> <u>bc00e28a84878cc3e559</u>	- 0.01028596 BTC	✓
149	2019-08-05 00:10:19	<u>614fb92dde8c6f1ff3e15f</u> <u>3c4af0f3736e977b06e987</u> <u>f194fb134660e209db8b</u>	+ 0.01028596 BTC	✓
150	2019-07-31 18:04:36	<u>3d987f044fb6cae402c3f1</u> <u>52ed7500e060fe7bbca8e8</u> <u>78cd4a435d78f52e371f</u>	+ 0.01006525 BTC	✓
151	2019-07-30 17:25:22	<u>ff25220013373160d5171a</u> <u>3ee267065aa706fb4fcc02</u> <u>36282643d8c98c4af094</u>	- 0.01010200 BTC	✓
152	2019-07-27 02:06:29	<u>dc9505bd4ae20b910bc382</u> <u>8946c65babaa6cd3aa137f</u> <u>c3bd67af9de4dbda8907</u>	+ 0.01010200 BTC	✓
153	2019-07-23 21:28:32	<u>4ebcd83c799a4079bec2fc</u> <u>62b0d1110d4c170b2a6287</u> <u>7a50745d06f07681905c</u>	- 0.01000056 BTC	✓
154	2019-07-23 21:28:32	<u>4ebcd83c799a4079bec2fc</u> <u>62b0d1110d4c170b2a6287</u> <u>7a50745d06f07681905c</u>	- 0.01013638 BTC	✓
155	2019-07-23 21:28:32	<u>4ebcd83c799a4079bec2fc</u> <u>62b0d1110d4c170b2a6287</u> <u>7a50745d06f07681905c</u>	- 0.01004006 BTC	✓
156	2019-07-22 15:19:05	<u>f17bab58c053b027aa08f8</u> <u>86dc55a05f7613dd813698</u> <u>840cb73e25d3ceb9b2f0</u>	+ 0.01004006 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-17 21:42:53	<u>c4c4a925b235cd74ea575d</u> <u>a2922bed6a3beb0e626340</u> <u>e99905e518c0e83503f1</u>	+ 0.01013638 BTC	✓
158	2019-07-12 11:24:38	<u>3c5e97134425c1a40cca61</u> <u>6568248e7961287bd6fde0</u> <u>05c1696a0c979f79577b</u>	+ 0.01000056 BTC	✓
159	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01070822 BTC	✓
160	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01010217 BTC	✓
161	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01007937 BTC	✓
162	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01019747 BTC	✓
163	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01016387 BTC	✓
164	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01001104 BTC	✓
165	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01020293 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01036869 BTC	✓
167	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01016592 BTC	✓
168	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01037983 BTC	✓
169	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01038172 BTC	✓
170	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01030771 BTC	✓
171	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01004486 BTC	✓
172	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01021637 BTC	✓
173	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01019822 BTC	✓
174	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01045679 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01032611 BTC	✓
176	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01014442 BTC	✓
177	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01036607 BTC	✓
178	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01015434 BTC	✓
179	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01017411 BTC	✓
180	2019-07-10 12:47:28	<u>3e755ef24e2f4644228d1b</u> <u>dc104c736e1c0790577c0d</u> <u>e5a6807f33ecc53dc035</u>	- 0.01032284 BTC	✓
181	2019-07-08 09:17:27	<u>7cbf11c6a432e9f78a0ca7</u> <u>d50d811ce8b74da0d872f6</u> <u>a4b8ab81304a791341dd</u>	+ 0.01010217 BTC	✓
182	2019-07-05 01:05:35	<u>e6718402080c5c5082364c</u> <u>700e1546b23169bef906d1</u> <u>a825061e77b181bd4c95</u>	+ 0.01017411 BTC	✓
183	2019-06-30 17:16:54	<u>5b3785aad86547cfc35638</u> <u>9289b93f3ebcddd2cdde58</u> <u>9d5b6ab8cea36881f929</u>	+ 0.01001104 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-28 17:04:04	<u>9de4df79afc536a0b7d6a6</u> <u>1f5cfec32d8b6c1bab842b</u> <u>05ef12138fd80d71ac99</u>	- 0.01002431 BTC	✓
185	2019-06-28 17:04:04	<u>9de4df79afc536a0b7d6a6</u> <u>1f5cfec32d8b6c1bab842b</u> <u>05ef12138fd80d71ac99</u>	- 0.01022765 BTC	✓
186	2019-06-26 21:44:39	<u>47b5923cb23ac51d9630b6</u> <u>4089c76a3d74723773b470</u> <u>788f55744a6e22605404</u>	+ 0.01038172 BTC	✓
187	2019-06-23 16:33:19	<u>581102f947c44db3757ecf</u> <u>8d6984606af857c021cc01</u> <u>fea44e8f623d800ef7b9</u>	+ 0.01016592 BTC	✓
188	2019-06-19 19:26:08	<u>52977e6bb7a72db6855fda</u> <u>a3241df21c885d90a0a53d</u> <u>0a4dc200ef991064c708</u>	+ 0.01007937 BTC	✓
189	2019-06-16 05:16:29	<u>3c804da0d0164ff8339fad</u> <u>5484c4e1eb580cde07dfa9</u> <u>71e282594e6789c175d2</u>	+ 0.01019822 BTC	✓
190	2019-06-12 22:08:49	<u>2621397e63b67d154affb7</u> <u>cd2daba545a48a54037659</u> <u>abc000a6be7245b97fca</u>	+ 0.01016387 BTC	✓
191	2019-06-09 08:18:13	<u>7c41e78bb25a152a8e0333</u> <u>35c4995501f30a6c547227</u> <u>b544641119df83cbcc81</u>	+ 0.01002431 BTC	✓
192	2019-06-05 12:11:24	<u>7348da4458ec765b6891cb</u> <u>33d60edb06773111adb4c4</u> <u>57325229d77eeb56da0e</u>	+ 0.01032611 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-02 18:14:17	<u>87d5861b991276995188c0d47fbf2a0ff49bd3c89c182c2cfdcf34990423efca</u>	+ 0.01014442 BTC	✓
194	2019-05-29 15:43:01	<u>9a53f8b1c328ba17587e153e872750a94af3b12f9e72f49ef4e2bba27a8d968b</u>	+ 0.01004486 BTC	✓
195	2019-05-27 13:37:34	<u>66fff8241ea7a98d70836a8d41a83ed7f5581877d4136e9e82537efed4fb6ef3</u>	- 0.01021297 BTC	✓
196	2019-05-27 13:37:34	<u>66fff8241ea7a98d70836a8d41a83ed7f5581877d4136e9e82537efed4fb6ef3</u>	- 0.01029071 BTC	✓
197	2019-05-27 05:23:15	<u>f668e0b4da30e74edfc95af1e546e7211d1116f0f867c1e86d3abf9a6639c064</u>	+ 0.01029071 BTC	✓
198	2019-05-23 12:41:51	<u>039abbb6723830c66292a9a2bad8358e19a4c46a331b17abc091052c56bd1208</u>	+ 0.01021297 BTC	✓
199	2019-05-21 21:52:29	<u>02980e74bddbcbe39e47cf1cb50a0feec17c7e66a5590ea57f8f3912a580675</u>	- 0.01044788 BTC	✓
200	2019-05-20 08:58:42	<u>0dff88d688e1f90852049525dd95dbe26786327c311ea436f4f39733912ef3e0</u>	- 0.01009386 BTC	✓
201	2019-05-19 22:07:22	<u>1f4bef3da5c06fca571e95e99fd5ebbf7592700af0c156b2634931c9453763c6</u>	+ 0.01037983 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-16 16:02:41	<u>8e64af911fdb3e79ccb4e9</u> <u>61e659afe71f0c970dd1d3</u> <u>b80aff714e60fbd23d01</u>	+ 0.01021637 BTC	✓
203	2019-05-13 17:25:32	<u>38f1c00dcd5667dba3d987</u> <u>8f05d3b6df31f231a7cdb4</u> <u>06fea33fcfef22b4facf</u>	+ 0.01070822 BTC	✓
204	2019-05-09 23:09:49	<u>1fd2cddb2925a91d8a6321</u> <u>b0d5ea076938462bd6ce1d</u> <u>0385da7659cbbeaeaf23</u>	+ 0.01009386 BTC	✓
205	2019-05-08 13:25:03	<u>0bf60c498a7a189a442267</u> <u>40d08c545f09e75a2d41f2</u> <u>8da3c183a4c96f85d1cb</u>	- 0.01019471 BTC	✓
206	2019-05-08 13:25:03	<u>0bf60c498a7a189a442267</u> <u>40d08c545f09e75a2d41f2</u> <u>8da3c183a4c96f85d1cb</u>	- 0.01012871 BTC	✓
207	2019-05-08 13:25:03	<u>0bf60c498a7a189a442267</u> <u>40d08c545f09e75a2d41f2</u> <u>8da3c183a4c96f85d1cb</u>	- 0.01006504 BTC	✓
208	2019-05-08 13:25:03	<u>0bf60c498a7a189a442267</u> <u>40d08c545f09e75a2d41f2</u> <u>8da3c183a4c96f85d1cb</u>	- 0.01000405 BTC	✓
209	2019-05-07 07:22:43	<u>7e20ba4e3c4c8405216e4e</u> <u>7e8e8d2e00019f61367729</u> <u>5a2b56bd86fa60222def</u>	+ 0.01006504 BTC	✓
210	2019-05-03 19:39:08	<u>1a9442012cfef1830d562a</u> <u>a3fd88e1c6ae5176d757df</u> <u>cfbfcfc5351e2f1f8224</u>	+ 0.01019471 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-04-30 02:56:33	<u>c243a3942897abb8071edf</u> <u>f7f6324c1877481a7fb197</u> <u>d9630224d2770b5808ea</u>	+ 0.01000405 BTC	✓
212	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01004078 BTC	✓
213	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01006553 BTC	✓
214	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01010232 BTC	✓
215	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01007651 BTC	✓
216	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01015268 BTC	✓
217	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01005923 BTC	✓
218	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01010890 BTC	✓
219	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01030807 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01021838 BTC	✓
221	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01010193 BTC	✓
222	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01003805 BTC	✓
223	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01004933 BTC	✓
224	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01013442 BTC	✓
225	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01007932 BTC	✓
226	2019-04-29 09:56:34	<u>dbcbf4003de59066181fa9</u> <u>451a01d887eca1dcf02275</u> <u>1854e3512297a6957cbb</u>	- 0.01013555 BTC	✓
227	2019-04-27 05:12:34	<u>8e70b3cbaf0f49724f9e08</u> <u>04baf75953bc97144f4712</u> <u>38fd4c891f1a503a68f9</u>	+ 0.01012871 BTC	✓
228	2019-04-24 09:24:33	<u>6d438ede868bd915e9e15d</u> <u>2413d342d9924079b31a9e</u> <u>a87f1c51a88225fe75cb</u>	+ 0.01004078 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-04-21 05:05:23	<u>e099230ae5ef0e2acaf274fb14a7881915211485c8f1e91c79abf3ff1dd68517</u>	+ 0.01032284 BTC	✓
230	2019-04-18 19:05:39	<u>809d93e2969d5608f87630cfbd3f00e054c86bdea9cc5074d933aeef43282da1</u>	+ 0.01036607 BTC	✓
231	2019-04-15 20:07:25	<u>416670b4ff65f01b91893a759f41b4da346b1057434a71a7c36c6bd0c087f559</u>	+ 0.01044788 BTC	✓
232	2019-04-11 22:14:58	<u>2e931be9dd6a1b5123ed62d905aa752d26277584a5f4dc3cfb99379972629f29</u>	+ 0.01004933 BTC	✓
233	2019-04-08 21:11:23	<u>e5dc5123ef8dd5bd6244a6b7050a7ae2483e732005d34b23659b7b164775a329</u>	+ 0.01005923 BTC	✓
234	2019-04-05 21:22:49	<u>c07abac57abd91451198e6485227ea5edf19740219679b3e362db48b2e59db9d</u>	+ 0.01036869 BTC	✓
235	2019-04-03 04:03:44	<u>3be8c5d5656333ebbd125ed771b5586d2ade53569fa015722d02f0f57c823943</u>	+ 0.01045679 BTC	✓
236	2019-03-31 16:04:55	<u>12d78ea7c2f79a91d515b01cff27ed7a7fda1d0222657632505269275eabbd11</u>	+ 0.01007932 BTC	✓
237	2019-03-29 05:05:43	<u>cf9211a0c8a7db20b23f360a85c566db36a032912f1513182211abf9fcb184c9</u>	+ 0.01015434 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-03-26 03:10:25	<u>33b33b51b40901acf6b4e11f3feac8bdd382fb0cd3ec86606365ce510c72b072</u>	+ 0.01030771 BTC	✓
239	2019-03-21 23:06:44	<u>34289be49ac218bdc57a73c747c9f04dd7828c6f78c42b7f4faf0d9254a0a9ae</u>	+ 0.01006553 BTC	✓
240	2019-03-19 06:20:30	<u>e2d87b42abc1d222def3d2faf6188a0f34b5175a1cb6da8ca487cef44c6a756c</u>	+ 0.01007651 BTC	✓
241	2019-03-16 18:14:23	<u>a76e90042ba422dcdce47e7f6a79e4b849059dcdde5ef8fb9b9a0a372d0811c1</u>	+ 0.01010193 BTC	✓
242	2019-03-13 15:08:23	<u>b00eebfbf29285f4f07f1e46d6ffee664a741b22244d1a05ae9e4399c55b985d</u>	+ 0.01010890 BTC	✓
243	2019-03-10 10:09:08	<u>4d625cf1858bc70d3e6bab108343a8b89caead4e9d2dd764492890481482db1d</u>	+ 0.01021838 BTC	✓
244	2019-03-08 00:05:51	<u>74d0bfe53577e88cfb2ba90b2baf2889987c493ea436b622affc19b5376557b4</u>	+ 0.01020293 BTC	✓
245	2019-03-04 19:04:51	<u>ee3a1102f2e5d66404b2c739c0ead92281757566bfea0c3b48b825436afad356</u>	+ 0.01022765 BTC	✓
246	2019-03-01 17:10:21	<u>05b26ccb35da6bfc619c9077838a6d66a2390a3011cd0f4a354b62ff18295a8c</u>	+ 0.01019747 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-02-26 10:39:59	<u>192c803c38758ead01b4d7</u> <u>b09bf085f1b312b604b561</u> <u>8085f40aaf8d3ff2a02e</u>	+ 0.01013442 BTC	✓
248	2019-02-22 07:07:56	<u>a85acc6d5f50bdc86e97a7</u> <u>36f39c101321d6c6aac5a6</u> <u>6cbb0bb7f717b656aa5c</u>	+ 0.01030807 BTC	✓
249	2019-02-18 21:07:41	<u>6d67543960a92a13877b90</u> <u>51b0070fbc744b01c70aaf</u> <u>8eb5cb7aba366b31fdd1</u>	+ 0.01013555 BTC	✓
250	2019-02-15 04:19:38	<u>5c97bbf376f95efd53905c</u> <u>eecba8220b53fbce10a2f3</u> <u>4729280df4aae7c4eef6</u>	+ 0.01010232 BTC	✓
251	2019-02-11 11:06:35	<u>c4baf8d6ea83743520e579</u> <u>5c4aacia7768e2b4cad07c</u> <u>910f8c61e27b3f0079d3</u>	+ 0.01003805 BTC	✓
252	2019-02-08 13:26:56	<u>4b0b1a4030eea0b001c82d</u> <u>7bc27fcd3abc19a042b3d5</u> <u>bd5728fb06025f3aedcb</u>	+ 0.01015268 BTC	✓
253	2019-02-06 16:47:27	<u>e110ec3c0a8fb6a1860a7d</u> <u>0b0cdcce279f0859acb731</u> <u>3ece461c58b05e2246d4</u>	- 0.01011762 BTC	✓
254	2019-02-06 16:47:27	<u>e110ec3c0a8fb6a1860a7d</u> <u>0b0cdcce279f0859acb731</u> <u>3ece461c58b05e2246d4</u>	- 0.01007046 BTC	✓
255	2019-02-06 16:47:27	<u>e110ec3c0a8fb6a1860a7d</u> <u>0b0cdcce279f0859acb731</u> <u>3ece461c58b05e2246d4</u>	- 0.01016686 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-02-05 22:12:33	<u>f7e6a6f4bf5f45e4569581</u> <u>864ca42a4332348d031b8e</u> <u>e4e28d5bb98df72c6868</u>	+ 0.01016686 BTC	✓
257	2019-02-02 10:13:16	<u>73d09c99be803064d8e92b</u> <u>69a55aba3c44a0002952ff</u> <u>35149b8ae4c9a0d6a870</u>	+ 0.01007046 BTC	✓
258	2019-01-30 04:09:43	<u>4293d54e5f5de264ebd79f</u> <u>6ed8fee619285c33a8617a</u> <u>820bcaa412991320c1ec</u>	+ 0.01011762 BTC	✓
259	2019-01-27 22:57:20	<u>797034eba9e5bbf1cbfde8</u> <u>e53cb29170f491b7514eec</u> <u>2d97737cc3ce9a21a54e</u>	- 0.01007101 BTC	✓
260	2019-01-27 22:57:20	<u>797034eba9e5bbf1cbfde8</u> <u>e53cb29170f491b7514eec</u> <u>2d97737cc3ce9a21a54e</u>	- 0.01008808 BTC	✓
261	2019-01-27 22:57:20	<u>797034eba9e5bbf1cbfde8</u> <u>e53cb29170f491b7514eec</u> <u>2d97737cc3ce9a21a54e</u>	- 0.01024093 BTC	✓
262	2019-01-27 00:13:46	<u>b9160aeef5c6829d9d449d</u> <u>4c90fd75ec60b99395316d</u> <u>58bfe085d010f2c9a6c3</u>	+ 0.01007101 BTC	✓
263	2019-01-24 09:14:12	<u>670e92abd1637293aa04c1</u> <u>4562f1888e005113c6a332</u> <u>2d1e5361daa67fb1434c</u>	+ 0.01024093 BTC	✓
264	2019-01-21 09:15:31	<u>fad46f3aab9ef86735be8d</u> <u>f2c09bdaa643f42164e949</u> <u>c7d0809f384c30e78462</u>	+ 0.01008808 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-01-19 22:17:05	<u>bc7338d39c5f2616cd642f b8de1974c0a0d62c42381a 426a99ba09b78d591e16</u>	- 0.01016461 BTC	✓
266	2019-01-19 22:17:05	<u>bc7338d39c5f2616cd642f b8de1974c0a0d62c42381a 426a99ba09b78d591e16</u>	- 0.01007714 BTC	✓
267	2019-01-19 22:17:05	<u>bc7338d39c5f2616cd642f b8de1974c0a0d62c42381a 426a99ba09b78d591e16</u>	- 0.01018715 BTC	✓
268	2019-01-18 04:05:16	<u>5c9ed43ea7048d8cf207bf c39b251c0067cec4185dfe da332c31a0685d368def</u>	+ 0.01016461 BTC	✓
269	2019-01-14 09:04:22	<u>cf0bc5bf1f3c157108038e 11a1c2970e4015bf7f8c99 329ec244ff31b73444a5</u>	+ 0.01007714 BTC	✓
270	2019-01-11 08:15:22	<u>732c5f542711c2feffa756 781d3a0f6bf0ada9016e77 2dbcc8f436b00a065430</u>	+ 0.01018715 BTC	✓
271	2019-01-10 17:07:50	<u>963ba12e1f8ef1db863264 d0842f4bf43182eaaeb92b ba6a312cf8f92c9ca2ab</u>	- 0.01020956 BTC	✓
272	2019-01-10 17:07:50	<u>963ba12e1f8ef1db863264 d0842f4bf43182eaaeb92b ba6a312cf8f92c9ca2ab</u>	- 0.01028001 BTC	✓
273	2019-01-10 17:07:50	<u>963ba12e1f8ef1db863264 d0842f4bf43182eaaeb92b ba6a312cf8f92c9ca2ab</u>	- 0.01006932 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-01-09 03:15:35	<u>f930915523fdaca46bd6ea</u> <u>d8e643513478567247dab1</u> <u>bcd20678e94f715372bd</u>	+ 0.01028001 BTC	✓
275	2019-01-06 11:15:51	<u>fb2216c215737b8510bae7</u> <u>c1aef65b745f295dbadc7a</u> <u>472463eb5b46b10513eb</u>	+ 0.01020956 BTC	✓
276	2019-01-03 20:10:02	<u>3c5a6d2e1a85335c733c78</u> <u>738de096429e1baa501db2</u> <u>cef8b75fdb290336fd71</u>	+ 0.01006932 BTC	✓
277	2019-01-02 21:18:04	<u>b6907f9311de50cdfe534</u> <u>aff4b7e49bba5251564c22</u> <u>1cb2dd56a807bfc3afdf</u>	- 0.01023125 BTC	✓
278	2019-01-01 11:05:23	<u>79ac94e7d6a25a27925f0e</u> <u>49d71a6d4364fb42f245a0</u> <u>90dee3de949dec295e8c</u>	+ 0.01023125 BTC	✓
279	2018-12-30 22:18:52	<u>50b4ff7b8ad97d2593d9b8</u> <u>203bd297faef6d80b0d76c</u> <u>c5ad50abde1dd4e1c891</u>	- 0.01022698 BTC	✓
280	2018-12-30 22:18:52	<u>50b4ff7b8ad97d2593d9b8</u> <u>203bd297faef6d80b0d76c</u> <u>c5ad50abde1dd4e1c891</u>	- 0.01031113 BTC	✓
281	2018-12-30 22:18:52	<u>50b4ff7b8ad97d2593d9b8</u> <u>203bd297faef6d80b0d76c</u> <u>c5ad50abde1dd4e1c891</u>	- 0.01019138 BTC	✓
282	2018-12-30 22:18:52	<u>50b4ff7b8ad97d2593d9b8</u> <u>203bd297faef6d80b0d76c</u> <u>c5ad50abde1dd4e1c891</u>	- 0.01042285 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-12-30 22:18:52	<u>50b4ff7b8ad97d2593d9b8</u> <u>203bd297faef6d80b0d76c</u> <u>c5ad50abde1dd4e1c891</u>	- 0.01011262 BTC	✓
284	2018-12-30 22:18:52	<u>50b4ff7b8ad97d2593d9b8</u> <u>203bd297faef6d80b0d76c</u> <u>c5ad50abde1dd4e1c891</u>	- 0.01016446 BTC	✓
285	2018-12-29 05:05:24	<u>3094a12c56f6c08db698ae</u> <u>1f91baefb44d02b48706a0</u> <u>80043a61271de42baad7</u>	+ 0.01022698 BTC	✓
286	2018-12-26 09:12:33	<u>46df3c7f476a7d582f8f46</u> <u>5aa8eaf46ce52253decd7e</u> <u>0638c2ed0561b2f09d5b</u>	+ 0.01011262 BTC	✓
287	2018-12-23 12:14:17	<u>a1d2ef8936770f9240439f</u> <u>c392a629b63915d983b2e2</u> <u>56438c8d77afc6fddbc3</u>	+ 0.01019138 BTC	✓
288	2018-12-21 01:16:25	<u>2cafac4ef2709b3b6aa389</u> <u>8dc30e876690dd8a85587d</u> <u>c3697ce00583372fe2cb</u>	+ 0.01031113 BTC	✓
289	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01016085 BTC	✓
290	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01009694 BTC	✓
291	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01012932 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01024218 BTC	✓
293	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01011025 BTC	✓
294	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01006580 BTC	✓
295	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01005710 BTC	✓
296	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01023591 BTC	✓
297	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01003397 BTC	✓
298	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01002744 BTC	✓
299	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01006959 BTC	✓
300	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01022493 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01005042 BTC	✓
302	2018-12-20 11:34:33	<u>9e31863855488809e90924</u> <u>965aabd1f121e931d92621</u> <u>06f48b3b84db62f22700</u>	- 0.01024852 BTC	✓
303	2018-12-17 13:32:42	<u>4e084c1bed2ddc7827c28d</u> <u>666411f8b6484035d24b67</u> <u>4c124e3efc5223646fe2</u>	+ 0.01012932 BTC	✓
304	2018-12-15 14:26:27	<u>1793e48efcd0b3cd9be349</u> <u>8e5884da4dc899420b36ba</u> <u>c9517bd338ec50a9ada7</u>	+ 0.01005710 BTC	✓
305	2018-12-12 09:08:51	<u>1ea9a6b86bd9b998f7a231</u> <u>ebb8b9f78d2c8f67f71f88</u> <u>9cdef845f30a076fce61</u>	+ 0.01023591 BTC	✓
306	2018-12-09 18:35:31	<u>01f9e9fb5971d8e9e89853</u> <u>fd94f58f54886ecd31fe25</u> <u>ecaf64fdf5deb550fdcb</u>	+ 0.01011025 BTC	✓
307	2018-12-06 13:36:44	<u>c241a80e07c1d2fd3e13c4</u> <u>9c901b99dc82dc551358db</u> <u>8812b6be0aa63e2cb993</u>	+ 0.01042285 BTC	✓
308	2018-12-03 19:02:18	<u>a8a1f70967ae4c369fbb5c</u> <u>262ec4003a7a2aa8eeac37</u> <u>f3028ec692e4a5b9ef2e</u>	+ 0.01006959 BTC	✓
309	2018-11-29 20:38:44	<u>2e27320f1ad18687f73274</u> <u>deaf58750efbbe9653d8d7</u> <u>aaf26e497c9a9c81da35</u>	+ 0.01016446 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-11-25 23:12:24	<u>6378473c937e73e90dfe491f97c9d10606bdd06dcc969cc36ee3ddf491ac67d9</u>	+ 0.01024218 BTC	✓
311	2018-11-21 15:43:20	<u>afcf672922392742104ab36f9c925f1acddf82a8ae49da4597ddbdc07c7ac15</u>	+ 0.01024852 BTC	✓
312	2018-11-14 08:11:29	<u>71fc42b71ff3c49acfb12fd0dff963d13b7d0e0e9388366b896231a93f4df22a</u>	+ 0.01022493 BTC	✓
313	2018-11-05 08:19:23	<u>7a5ecfde7eb0947e53e962ec90d16664f32fa6143323f923f4b21d394f82121c</u>	+ 0.01005042 BTC	✓
314	2018-10-29 20:38:20	<u>58f6e9e9995299aee3f0015ddcdc439fa3a68a04b96bf50f882aa9bba5d796fc</u>	+ 0.01009694 BTC	✓
315	2018-10-21 06:12:07	<u>ad90dc2349815260134e5ca98def1b994e408a0fbc68e448d5724443ab36f93a</u>	+ 0.01002744 BTC	✓
316	2018-10-13 23:40:29	<u>8938a704d598608969c19a9acfd77e765ab6fd65644534d3ba9905aae8dd7b89</u>	- 0.01001301 BTC	✓
317	2018-10-13 23:40:29	<u>8938a704d598608969c19a9acfd77e765ab6fd65644534d3ba9905aae8dd7b89</u>	- 0.01002282 BTC	✓
318	2018-10-13 23:40:29	<u>8938a704d598608969c19a9acfd77e765ab6fd65644534d3ba9905aae8dd7b89</u>	- 0.01002200 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-10-13 09:09:49	<u>0c3c893c7285004e7bebf6</u> <u>887513c33a8faab6986708</u> <u>c7208fe2d84d00eef2f7</u>	+ 0.01001301 BTC	✓
320	2018-10-07 01:13:23	<u>281ba205badf53c888f3c4</u> <u>59824f9a5f4c2f4ebba9d5</u> <u>8dd910aa6df5074a1371</u>	+ 0.01002282 BTC	✓
321	2018-09-29 10:09:05	<u>c842a6f18d3ea4625e5101</u> <u>aa5b39a6177d2d04a62798</u> <u>4e6866a207c991ad0b5d</u>	+ 0.01003397 BTC	✓
322	2018-09-22 23:20:21	<u>709cb505ae2de123407c81</u> <u>c9365a5254cb7b8055c915</u> <u>d09b804f0785896f44ff</u>	+ 0.01016085 BTC	✓
323	2018-09-16 14:09:47	<u>a85c5908b732a2e6759f3f</u> <u>d8d2f0a8c9b27ae19299dc</u> <u>0f5d25b33bf42f6231bc</u>	+ 0.01006580 BTC	✓
324	2018-09-09 16:06:03	<u>5fbe875fe993fd68fb8890</u> <u>e8752162e7c843700ce749</u> <u>f923a586ed4273768d42</u>	+ 0.01002200 BTC	✓

* USD values displayed at the time of transaction

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