

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EsFeuXeSLxrekxCY285hjaHF2WDyQcpr</u>
TOTAL RECEIVED	12.25236573 BTC
	770,551.28 USD
TOTAL SEND	12.25236573 BTC
	770,551.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-02 16:40:02	<u>da2d4d51a35dd45f2e3210</u> <u>b56c75ec4c4237e34fdc46</u> <u>e5a26c762912856a51d1</u>	- 0.00024485 BTC	
			9.44 USD	
2	2020-12-25 00:41:07	<u>aebc5f727ee95dfdcf316b</u> <u>c153641ad00324836f2e4d</u> <u>c29c524b1c91262fa733</u>	- 0.09864963 BTC	
			2,437.87 USD	
3	2020-12-25 00:41:07	<u>6b7afdf0e6d3a2faa06738</u> <u>c864c34b95088522ee1026</u> <u>83647284f9caf502d095</u>	- 0.00384425 BTC	
			95.00 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-23 20:03:28	<u>8ab8b0779c02fe48e1165360f5a3fb3ad869a665bd5ddefe0fb4bb8a702c9dcd</u>	+ 0.09864963 BTC 2,340.87 USD	✓
5	2020-12-23 11:16:32	<u>6b0c0b4f901072a5b9bfb69ef83eba3c5278ed2d9742dc528d4f19147a669df6</u>	+ 0.00384425 BTC 89.31 USD	✓
6	2020-12-08 12:21:52	<u>a6b67019fa3efd4158f2bf a3d4ed2d00679a69f73435e75796d91c9db2093d62</u>	- 0.00405084 BTC 75.10 USD	✓
7	2020-11-26 11:58:24	<u>9562a7742eaf95a6888f352c6bacd6bcbdcbeaa9b5333fc5b9be564b003ee4b</u>	- 0.02502240 BTC 429.12 USD	✓
8	2020-11-26 02:13:18	<u>20f02bf995f7decb01fd64f2b7b937b327eb328ee5ba50a686ba6ba5d541ca8b</u>	+ 0.00405084 BTC 69.46 USD	✓
9	2020-11-23 11:39:26	<u>efd6c24d088196a4730b1d7a710f87da1c3dc67feeb94255fbbac264e3bca1e4</u>	- 0.00498307 BTC 91.52 USD	✓
10	2020-11-17 20:27:07	<u>78b1b37f4ce9d069ceeb180f97fe39fcda985f931020203fd130d068a644e378</u>	+ 0.02502240 BTC 444.80 USD	✓
11	2020-11-11 04:35:12	<u>26dff6e204cd4f1021e046838cf5c657867b61277b160179ebb14a6bb38fbd57</u>	+ 0.00498307 BTC 78.15 USD	✓
12	2020-11-09 10:25:38	<u>795c921ff76df0345e58110f57608480c32fdaffd00b0a9bc74e87c45348542e</u>	- 0.00305235 BTC 46.78 USD	✓


#	Date & time	Transaction Id	Amount		
13	2020-11-03 19:32:13	<u>65fd37b3ceedcca981b06c</u> <u>a48a667081b7b57a9adf81</u> <u>ff27911f22e78d9443fc</u>	- 0.00248715 BTC 	35.17 USD	✓
14	2020-10-29 10:24:55	<u>652d91e97668343164a1c3</u> <u>b76c1fe1284a0550de7379</u> <u>3e1b207142f461a30f38</u>	+ 0.00305235 BTC 	41.07 USD	✓
15	2020-10-24 09:15:34	<u>b1077ea9d0340e16de31bd</u> <u>10c762871e2f9c6c6e7638</u> <u>695bef59220cc3936b1b</u>	+ 0.00248715 BTC 	32.61 USD	✓
16	2020-10-22 18:46:02	<u>0f6a08bba492c83036b7f4</u> <u>07812eb344cba6b818f5ce</u> <u>0315904a036ac792bd6b</u>	- 0.00871183 BTC 	112.58 USD	✓
17	2020-10-20 17:49:43	<u>bc8ac70a153f4e3f8cf9d1</u> <u>85a8566a086125eb9599</u> <u>4fcedaddfadcd1828d0f</u>	- 0.00306950 BTC 	39.23 USD	✓
18	2020-10-20 15:32:07	<u>f865d55161f56433403474</u> <u>341dd74ddcad53a72f1fc9</u> <u>6f4c0cf988221536299e</u>	- 0.14198720 BTC 	1,814.73 USD	✓
19	2020-10-20 15:02:06	<u>598f1c2a1fe5ffdda6fb7c</u> <u>2cb92bcce84df3e1fbdb68</u> <u>a5b137ade95503343eec</u>	+ 0.14198720 BTC 	1,814.73 USD	✓
20	2020-10-18 14:41:30	<u>4444a247275ee3c0626c47</u> <u>1b8e8ca8a72d08aac044a4</u> <u>62d7ba67d1b47e8043a8</u>	+ 0.00871183 BTC 	102.37 USD	✓
21	2020-10-15 18:20:42	<u>54d4af69ca63e1ec9621cf</u> <u>468bcd44e29af296afe497</u> <u>7749faf515be32f5497b</u>	+ 0.00306950 BTC 	34.74 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-08 20:37:40	<u>1b4263f696b2dd99927091</u> <u>210f105fa9118e96a44077</u> <u>6bc112b3b33e72f45352</u>	- 0.00304784 33.68	BTC 	✓
23	2020-10-07 03:46:32	<u>59d2f3c04de89dae7c0400</u> <u>eecc15ec302149ed443be4</u> <u>35ef7899b25805336be6</u>	+ 0.00304784 32.50	BTC 	✓
24	2020-10-05 20:54:50	<u>49aa8ef5c1c775a52f9fc6</u> <u>5c6dc8714a8e486e6381c5</u> <u>148a2420da2d5d3c6391</u>	- 0.00256362 27.17	BTC 	✓
25	2020-09-30 22:05:25	<u>eada5f6f7fa36ae707eb83</u> <u>e35d6a6b2004db5f47555b</u> <u>2d92029d24362cf26739</u>	+ 0.00256362 27.22	BTC 	✓
26	2020-09-29 08:12:55	<u>752e8ed712c2e55190409b</u> <u>91ea04410301f3e113921e</u> <u>39153e977b1070b86fe5</u>	- 0.00324290 35.15	BTC 	✓
27	2020-09-25 15:58:19	<u>6e0560b34b09239b670e42</u> <u>145ee4068795591939a046</u> <u>3a9bd2557a9c3bbee391</u>	- 0.00338052 36.26	BTC 	✓
28	2020-09-23 11:23:13	<u>a34f4d06eb40e8db584d2b</u> <u>ad13e33a0a1ded2ef565f4</u> <u>794aa5d410962e7f6944</u>	+ 0.00324290 33.21	BTC 	✓
29	2020-09-16 09:02:14	<u>d8a7de903a7076ae22481b</u> <u>8682c0bf604afb1a14ecf7</u> <u>f4694274f1ac37b0085e</u>	- 0.00829611 90.87	BTC 	✓
30	2020-09-16 09:02:14	<u>6d02e50e40069a7fc91b49</u> <u>9b0998c698be461430cc2f</u> <u>58ec5bc2be0a2685b061</u>	- 0.00309315 33.88	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-09-16 06:50:22	<u>fb31445f1b2220c50d2d87cc18bddeb1c156bc0606e148cd2399da916acd4771</u>	+ 0.00338052 37.03 USD	BTC 	✓
32	2020-09-11 14:54:08	<u>914d1812f2b736dcccfa1d019a4973771489e60d8dc0c99ee1906a5477a782a3</u>	- 0.00232850 24.31 USD	BTC 	✓
33	2020-09-10 03:30:09	<u>02872d5a10b8de69c930be0c343b106fd02d24409c60902d53c631ed44df3a1f</u>	+ 0.00309315 31.97 USD	BTC 	✓
34	2020-09-09 17:02:25	<u>a2381882706fb47182063f0707498f7486eb1640ce0db4d3a792b885493f6ae7</u>	+ 0.00829611 85.75 USD	BTC 	✓
35	2020-09-06 20:04:39	<u>f6d6c385546073197c85029910dfb0b29b686871a5ac595d09da5df68dd63e22</u>	- 0.00377289 39.13 USD	BTC 	✓
36	2020-09-02 07:35:29	<u>58535974d7b5f0cf459e7eb99639d7c6db82b53b26e0f5f26de46d10885bb6f6</u>	- 0.00270592 30.81 USD	BTC 	✓
37	2020-09-02 05:57:45	<u>35562ba62403fe0050f476d1feff9a4b85e7548d5491aa3028533af7e77804a8</u>	+ 0.00232850 26.51 USD	BTC 	✓
38	2020-08-26 08:13:54	<u>591d98ff6cd11f543e35d53bb25b2a37fbd05bc7984fadf547d607a1cf168891</u>	+ 0.00377289 43.24 USD	BTC 	✓
39	2020-08-19 17:40:06	<u>b70712081d1f04e08130b853d8f936e615988e1824dded19c604fb87a6bf63e2</u>	- 0.00469882 55.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-19 17:40:06	<u>c6dc7026c9136d933d844b</u> <u>4c662964123f6ade3eabe1</u> <u>31767fcbeb9f8a55d554</u>	- 0.00314418 BTC 37.26 USD		
41	2020-08-19 17:30:06	<u>71dcc8b010a99f00cfce8e</u> <u>c0a88317e06029fb735f37</u> <u>961983d8b57c7e3dc8f3</u>	- 0.00977859 BTC 115.91 USD		
42	2020-08-19 07:19:11	<u>3b0e4f77609d176114d62a</u> <u>37153af928ff2d7d80cffe</u> <u>6d313f03e8cc5acba00b</u>	+ 0.00270592 BTC 31.80 USD		
43	2020-08-15 15:53:06	<u>22dbc409168d2fc771c842</u> <u>a0b9bc062a16e95feb7b15</u> <u>93002a86176cdbc98d1d</u>	+ 0.00314418 BTC 37.45 USD		
44	2020-08-14 15:40:11	<u>ea0d005147f9d0d3982f4a</u> <u>4d9a69756f4da8bf43714b</u> <u>a4117f77fe411989f2fb</u>	- 0.01334986 BTC 158.22 USD		
45	2020-08-14 15:07:32	<u>3f6eddf6d9642d19ff5b43</u> <u>b1b3ba39690a61388b4177</u> <u>d1179c6088e5515124f6</u>	- 0.00310076 BTC 36.75 USD		
46	2020-08-07 15:11:12	<u>99e6ed791d45c644a7071a</u> <u>984bf4554a00d9f13963b7</u> <u>db276468523bebc49f05</u>	- 0.07739823 BTC 910.31 USD		
47	2020-08-06 17:54:19	<u>4d1798be75f7be34b80f5e</u> <u>e8218a26dc688eeceab912</u> <u>061d7abfed0f3f1b9a70</u>	+ 0.07739823 BTC 897.37 USD		
48	2020-08-04 23:54:29	<u>ff8836fe3c7d9c32b343d1</u> <u>98792be66dda6333c82b87</u> <u>3b6470f973f8a527dcc2</u>	+ 0.00469882 BTC 55.18 USD		

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49	2020-08-04 00:50:30	<u>aeed7100aa7adb1585425</u> <u>bfc6835a17864bae5ea023</u> <u>6b1faead6289f294c966</u>	+ 0.00977859 109.44	BTC	✓
50	2020-08-03 12:45:33	<u>88f2e514bfaff55f71d78a</u> <u>293d9fd08a3d99e9854152</u> <u>7f7efc3b6934b4be3a45</u>	- 0.00344753 38.58	BTC	✓
51	2020-08-01 22:00:40	<u>60301b77eda35ded0ce06f</u> <u>cd510906c2cb5249f01114</u> <u>507d6ab8c396f03d15e4</u>	+ 0.01334986 147.80	BTC	✓
52	2020-07-28 22:17:27	<u>77d98ee04b0c9499f662b6</u> <u>aefa0b4bc70add95aea5bd</u> <u>d88b5df4c6e1ee66c4fd</u>	+ 0.00310076 34.42	BTC	✓
53	2020-07-22 04:09:21	<u>46e7a1b24e11c2440bee80</u> <u>882283a3d600181cc72183</u> <u>bb7201831f9a0037d38b</u>	+ 0.00344753 32.81	BTC	✓
54	2020-07-18 12:55:32	<u>2b0509f5d2f2b7f40be3be</u> <u>359fe1d03b49d790bd85c5</u> <u>f441a0198cbb8f184a9e</u>	- 0.00383653 35.33	BTC	✓
55	2020-07-18 12:23:28	<u>bd729679ff2c4bda8d3d7f</u> <u>1a3e27fd87922e5eed950e</u> <u>09368b1642e8d9621db5</u>	- 0.01135665 104.58	BTC	✓
56	2020-07-15 05:59:28	<u>32fa880ff8a3b2d799d2ae</u> <u>69fbabc8219ad1e64b5c29</u> <u>14cfbb7b4fd3126445cb</u>	- 0.00403348 37.09	BTC	✓
57	2020-07-14 22:57:08	<u>f3598bf6ee2a7a1bedba9c</u> <u>a65a5c15e00be5a2ce2465</u> <u>58f33712ce719a98839d</u>	+ 0.00383653 35.28	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-11 19:35:46	<u>c5002d21af4d83a4200684</u> <u>cd0c32ae59b1ea3a752586</u> <u>31e6a9eab9d872664f91</u>	+ 0.01135665 BTC 	✓	105.64 USD
59	2020-07-09 17:57:40	<u>57390ab4a2796db2271aeb</u> <u>40adccb735824781f6add2</u> <u>e512dbcdb2002148030d</u>	- 0.00303119 BTC 	✓	28.15 USD
60	2020-07-09 17:57:40	<u>57390ab4a2796db2271aeb</u> <u>40adccb735824781f6add2</u> <u>e512dbcdb2002148030d</u>	- 0.06512044 BTC 	✓	604.86 USD
61	2020-07-09 17:49:43	<u>1be8295045d0b6f8a5b070</u> <u>bc99f5515ba68cc99e53e4</u> <u>fcab2ec630f4b6728cf7</u>	- 0.01046065 BTC 	✓	97.16 USD
62	2020-07-07 16:04:49	<u>7f249df25c5791cb4b2fd8</u> <u>aa24aa6ccdd8e0837e3160</u> <u>5178be38a81ddc44239e</u>	+ 0.00403348 BTC 	✓	38.06 USD
63	2020-07-07 11:04:26	<u>7f88b65cc5bb7d9ce556f8</u> <u>96ac782134b83af4e475c6</u> <u>4e0b017d3c94f829b18a</u>	- 0.14705660 BTC 	✓	1,361.36 USD
64	2020-06-30 13:21:36	<u>0d2502e63aa3d0f06d7ebb</u> <u>006630dd68ee252b5dceec</u> <u>7acd28d5c470b49fddf2</u>	+ 0.14705660 BTC 	✓	1,357.62 USD
65	2020-06-30 13:17:55	<u>ea35d69faed39a685ec507</u> <u>553e71429c225ab93dbc73</u> <u>22839f8034c86f6f6660</u>	+ 0.00303119 BTC 	✓	27.98 USD
66	2020-06-30 13:00:06	<u>d53a4d4a813601e8f0c205</u> <u>3dfcfd7b768bb94f0f5b48</u> <u>b70e426b8e0a402764f2</u>	+ 0.06512044 BTC 	✓	601.19 USD

#	Date & time	Transaction Id	Amount		
67	2020-06-30 09:45:34	<u>2ee33fec98363683267662</u> <u>c5bd8cfd1c5e02551419ac</u> <u>2b38fa0bb60392f0c98a</u>	- 0.01192182 BTC  108.94 USD		
68	2020-06-30 08:56:08	<u>31a1fe0f5855bbe754ccd0</u> <u>32afe8e8cf1bac5f6665f8</u> <u>6bda19f33f7980c83ad9</u>	- 0.00500623 BTC  45.74 USD		
69	2020-06-30 08:42:56	<u>d6bfec8a5e2f1746469293</u> <u>c8effde0d7d3e72e1cb175</u> <u>dd4602b5b39718beaa82</u>	- 0.01195187 BTC  109.22 USD		
70	2020-06-28 16:14:53	<u>7ed6f246cd3a4ca1624d51</u> <u>298184722e6395f526d638</u> <u>54ea45a4d66d6ea0b578</u>	+ 0.01046065 BTC  96.16 USD		
71	2020-06-27 17:58:41	<u>84efb0d43e8cd03915c3ff</u> <u>171c6c35134863383d548f</u> <u>930133dbbbefe8cb0112</u>	+ 0.01192182 BTC  108.68 USD		
72	2020-06-23 13:03:48	<u>766ba562ed984ad0485092</u> <u>cb4d4c2c35b926eee2ba2a</u> <u>fc92332f028b8f71718e</u>	+ 0.00500623 BTC  46.54 USD		
73	2020-06-22 11:27:08	<u>1ce22b47cc21a184735f8a</u> <u>5ad36c61a066a8dab21ad1</u> <u>1ad396b427febd7eb1b8</u>	- 0.00814359 BTC  78.87 USD		
74	2020-06-20 18:45:30	<u>e18d5205853c7dfb1ff784</u> <u>496aac4a3c912a3a46f666</u> <u>db1a586686a32caa0f94</u>	+ 0.01195187 BTC  111.08 USD		
75	2020-06-11 12:37:33	<u>1a4cef747cf19829f4e462</u> <u>33a9f91d3d6dbf9218264c</u> <u>c2d2335581cf67b5a48e</u>	- 0.06821000 BTC  645.61 USD		

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76	2020-06-10 07:05:28	<u>93109bef77de4e22145f20</u> <u>d1e1ec16d0cc5d59f6ee05</u> <u>44ad0d42d1687349290f</u>	+ 0.00814359 BTC  80.49 USD		
77	2020-06-09 15:24:53	<u>5fe1c8fcd11e23ee2ddf3c</u> <u>75d013c9d23deb3c8e905a</u> <u>b08dfcbf6f2a0f39e5d4</u>	+ 0.06821000 BTC  674.25 USD		
78	2020-05-21 00:00:44	<u>c0c4798a44eba8c1360345</u> <u>08384ab503033372a5d6ce</u> <u>2a48076543e4414d45d2</u>	- 0.01157343 BTC  104.95 USD		
79	2020-05-20 22:07:46	<u>3a187394c38e6c16940a65</u> <u>d1c29ee7a8e8df6cbbea32</u> <u>316f450bd95904dcd45e</u>	- 0.01218141 BTC  110.46 USD		
80	2020-05-16 20:35:13	<u>895f588b47a5087f86099d</u> <u>74aadd1003779a1f8e6a73</u> <u>b711ef308a17ad65b8da</u>	+ 0.01157343 BTC  112.03 USD		
81	2020-05-09 18:06:13	<u>a67053c468036439b4bc6a</u> <u>3ff49c1d06ff9000614dfd</u> <u>eb3e071f709e841efc7e</u>	+ 0.01218141 BTC  106.25 USD		
82	2020-05-05 14:38:29	<u>a0bcb3dba1512c047d6402</u> <u>3cc8188f82df869fa9a61b</u> <u>3119fb5ab4230b340eb4</u>	- 0.11708455 BTC  1,070.49 USD		
83	2020-05-03 19:32:56	<u>1d5262db16944ef18a4a36</u> <u>e787f6089b42ce4bb5aa22</u> <u>daa6115d3af21aec3a31</u>	+ 0.11708455 BTC  1,038.76 USD		
84	2020-04-30 19:02:47	<u>213eac460a801a6faff4f4</u> <u>67d4a2084d5b4a0c9cc99a</u> <u>7f10622dd4e29afdeda3</u>	- 0.01330623 BTC  117.45 USD		

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85	2020-04-30 19:02:47	<u>29a0ae356cdc25537c2293</u> <u>9fb5e101e34436690d0e98</u> <u>2632da09000b533e18e9</u>	- 0.04166750 BTC 	367.79 USD	✓
86	2020-04-23 21:17:16	<u>7763f2d378937e4ef2cff5</u> <u>09c1fd14553470dbc1c3c0</u> <u>a28ec5fcd6f3eeb0fabf</u>	- 0.00773054 BTC 	58.01 USD	✓
87	2020-04-21 10:03:51	<u>b080c2aebd69a2810065bf</u> <u>8750995358999013374bb8</u> <u>85143ad1f6873cce86e0</u>	+ 0.04166750 BTC 	285.06 USD	✓
88	2020-04-21 04:08:35	<u>171714ec5d133ed28242c7</u> <u>1734225354416393542a91</u> <u>9783749aa8e98d571ada</u>	+ 0.01330623 BTC 	91.03 USD	✓
89	2020-04-18 19:21:08	<u>475d1724eb4943096910de</u> <u>307f3ea1f29143f9f326de</u> <u>7847fb1b4f1e83362ed2</u>	+ 0.00773054 BTC 	55.04 USD	✓
90	2020-04-10 08:45:17	<u>69d7fe9f9403841639b467</u> <u>2dfaf0d77b6a26181a67f7</u> <u>b27f304ffd1d1c676bd9</u>	- 0.66463772 BTC 	4,558.69 USD	✓
91	2020-04-10 08:45:17	<u>69d7fe9f9403841639b467</u> <u>2dfaf0d77b6a26181a67f7</u> <u>b27f304ffd1d1c676bd9</u>	- 0.66572816 BTC 	4,566.17 USD	✓
92	2020-04-09 21:01:25	<u>d64387adbbdf9506da47c1</u> <u>dcbad67b6bb33b937bf190</u> <u>b0d1fef1422bf4c4417b</u>	+ 0.66463772 BTC 	4,558.69 USD	✓
93	2020-04-09 20:24:11	<u>5f214cbf10bcfb640d889e</u> <u>3b6c4b7f509a7ea64b41c5</u> <u>44db1bcffb79127d336d</u>	+ 0.66572816 BTC 	4,566.17 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-26 11:31:24	<u>fb34ce981ab2ddc1ada0e1c82065afea9cb6d5710f1d06e3863c503b23aa245e</u>	- 0.00982739 66.21 USD	BTC	✓
95	2020-03-19 11:17:24	<u>2a5a7887ebe84aab54ac8f6b30c101eb10b1f27978b175fce852ccecec06aa8d</u>	- 0.04728283 291.37 USD	BTC	✓
96	2020-03-19 11:06:12	<u>0582203945ed558147fe42fcc132897fd5cf253784296b51ded77d68580e3d7c</u>	- 0.00914289 56.34 USD	BTC	✓
97	2020-03-19 10:42:22	<u>533a7785b9d7f2585d6556af47cf6de79c17f49bf669d7af5f0c26fd4fd3d1bb</u>	- 0.03454485 212.87 USD	BTC	✓
98	2020-03-12 22:09:47	<u>79d5d4cad3188623300e254dd0889cf4f5c6b005e162a9c3614e170d9c89ac42</u>	+ 0.00982739 54.82 USD	BTC	✓
99	2020-02-25 16:49:04	<u>50f3854450ee75a24eb3cbfbc3d6036114be1e3dc3ea936b9855b80ed52a732a</u>	+ 0.04728283 415.39 USD	BTC	✓
100	2020-02-23 04:16:56	<u>87fef3d21f6f5f38bd57e495295d60bce2b579d9e3760d8caa8aebcc97c7ec52</u>	+ 0.00914289 90.84 USD	BTC	✓
101	2020-02-20 22:30:08	<u>86bd6b9a87adcb9079eac2ba2d3b1b24ef75fd61e4bf43f9ad8ae3c477ae66e9</u>	+ 0.03454485 334.29 USD	BTC	✓
102	2020-02-18 23:13:05	<u>874b721720b0752a58c717c5f91c7e069f79143326ce0330b2ebfc3e2dcc45f6</u>	- 0.01011000 96.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-02-18 23:13:05	<u>aab4f97b926adec2b17719</u> <u>94ccb4425540eef8339b4e</u> <u>fff61646304534213ae5</u>	- 0.04399100 422.04	BTC 	✓
104	2020-02-18 23:13:05	<u>0819a86a3e47160ba0bb2e</u> <u>46d5f474c0cbfecb3d795</u> <u>1f5e050970aa2f93bf6c</u>	- 0.02438000 233.89	BTC 	✓
105	2020-02-18 23:03:27	<u>909ad245c34738ddf4231f</u> <u>ff4162a61ec372a49991a6</u> <u>10160c4121f39324576c</u>	- 0.02104363 201.88	BTC 	✓
106	2020-02-18 22:48:04	<u>19ebade2e2d3becf00f93b</u> <u>96bab87f588efe942982d6</u> <u>c00096b3d6857ecb5697</u>	- 0.02037700 195.49	BTC 	✓
107	2020-02-10 20:56:37	<u>b56f706ef4635d5af6d5cd</u> <u>ba46d7df01654594e5eb72</u> <u>739573d203e4ec2f8ae8</u>	- 0.01097479 112.19	BTC 	✓
108	2020-02-03 18:10:48	<u>244e1401cc02118d9e4f34</u> <u>71d8fda884c4b1e0c0befb</u> <u>a3835dc60b67ce602ff3</u>	+ 0.02104363 193.53	BTC 	✓
109	2020-02-03 14:23:34	<u>8a4fc1e2478dee39abb6da</u> <u>09d168d8fde9b1eee8270e</u> <u>89c9a316897f3319b9c7</u>	- 0.20722700 1,905.87	BTC 	✓
110	2020-02-03 11:07:41	<u>d148beaaf0f926a3233cf8</u> <u>34aba24f096812555709be</u> <u>d913d18ae0bada173cd5</u>	+ 0.20722700 1,925.60	BTC 	✓
111	2020-02-02 19:41:28	<u>40e851f60d13fda4707545</u> <u>e972dc29e5618878cea0d3</u> <u>367e65de2fcb3336c85e</u>	- 0.09555327 887.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-01 20:24:42	<u>1e8ad120f770a8f69f8267</u> <u>e31ba2f43e6bb10960db8a</u> <u>9ae26d43a83d2ba02755</u>	+ 0.09555327 891.65 USD	BTC 	✓
113	2020-01-27 21:50:32	<u>8491d9f661f6aa08d05b97</u> <u>80c34318a5818b427aafd8</u> <u>420643e1a0d2a65a7d63</u>	- 0.05100000 478.08 USD	BTC 	✓
114	2020-01-27 17:18:41	<u>fcf146ba168350f2ccc291</u> <u>f20d2efe0ab9554757cc7b</u> <u>3c628d92900655045edd</u>	+ 0.04399100 412.38 USD	BTC 	✓
115	2020-01-27 11:38:13	<u>b6d81caf078581e1274315</u> <u>540312d23dec4c61ee566c</u> <u>b4850e42c408064c3baf</u>	+ 0.02438000 217.16 USD	BTC 	✓
116	2020-01-23 06:21:33	<u>57063c03413c3ef83ccc5a</u> <u>abe1121049b8ff4867fcd9</u> <u>aca261318480df76b1bc</u>	+ 0.01011000 84.96 USD	BTC 	✓
117	2020-01-20 11:40:16	<u>0ddbc777263b7ac24ad78f</u> <u>4966bbcd615b9f3323986a</u> <u>0d079a517d0db453442d</u>	+ 0.02037700 176.10 USD	BTC 	✓
118	2020-01-12 15:30:32	<u>b58a3456809652f3e136d6</u> <u>e501e07854297b983baab0</u> <u>0d73cac2dafdfc0ca660</u>	+ 0.01097479 89.00 USD	BTC 	✓
119	2020-01-10 09:09:57	<u>3e5f2939a737a2ebc6ddd2</u> <u>7a0228bcd8b40b74615e43</u> <u>54ecde53bb0fb71bfd8e</u>	- 0.00704553 57.75 USD	BTC 	✓
120	2020-01-02 22:37:44	<u>2dd47b8b9a6077f8898b9a</u> <u>5e20cf058eb830a7a047f4</u> <u>9b3ab3b8fa9092948c74</u>	+ 0.05100000 374.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-19 17:46:48	<u>d90533e70ecac0987ac24f2ead8471a3dbb9bb2ec830627869081ee966c3f8dc</u>	- 0.01362128 97.90 USD	BTC	 
122	2019-12-19 13:51:00	<u>600772c2610710b1c3b4909b544bb51eecb03a23621a5ccd7ad0e46386e32952</u>	+ 0.00704553 50.64 USD	BTC	 
123	2019-12-08 12:27:07	<u>4e28e6cca2b8350ac8f166bbebe4659b99b382762d8e8ca40aa34796faca7c26</u>	- 0.05350000 392.61 USD	BTC	 
124	2019-12-08 12:27:07	<u>4e28e6cca2b8350ac8f166bbebe4659b99b382762d8e8ca40aa34796faca7c26</u>	- 0.05135000 376.83 USD	BTC	 
125	2019-11-25 21:46:21	<u>f9e8462ba35b70d52aae4faf5a7fb5f1d02de5a59893ec9ae57a535d1759c055</u>	- 0.00135280	BTC	
126	2019-11-25 21:46:21	<u>818e686ed053e686f316a10f153c8dfc5c31a5d13a9e79be965b6ceaa799b936</u>	- 0.00694635	BTC	
127	2019-11-25 21:38:37	<u>7c6f53392122bf663e1c3fe0e130f2585bc03227b5c11c594eda019a6dbd9aca</u>	- 0.00111496	BTC	
128	2019-11-24 02:10:21	<u>f04c7411e5a40c93ea7cfe65089de73409e085f64234aeab529ea012af6f7799</u>	+ 0.01362128	BTC	
129	2019-11-17 07:45:50	<u>3edfe0a585edcf5fdc5eac8a8824ac7e15e561d506777d0c89d0e978f3e2e4ca</u>	- 0.00978226	BTC	

#	Date & time	Transaction Id	Amount	
130	2019-11-07 13:54:27	<u>954232183c61336518e98f243525b5c34e0d1366423e4bcfe1b89878e9ee4981</u>	+ 0.05135000 BTC	✓
131	2019-11-05 09:52:11	<u>6e42ae47fd9f459d2867b492d04f07205c06a7af62de1979539249189627450d</u>	+ 0.05350000 BTC	✓
132	2019-11-04 14:00:56	<u>17bb71f556c87b32eca3e608a4d4e177b32d87e91d168b2f177e1a2102c592c3</u>	- 0.01237141 BTC	✓
133	2019-11-04 13:09:34	<u>e4a79971c34f2ffaafee8ce0ee733d92a2ee3012af14b8b060af2d29f4503603</u>	- 0.00350000 BTC	✓
134	2019-11-04 10:15:04	<u>c45cc72f27a6f54dca249bab85a8660e15900da014841089a6b553e4ef7a65f3</u>	- 0.01214237 BTC	✓
135	2019-11-04 08:32:26	<u>76ed9b7dd3bd14691e9266c4d52cafb639ae7d5cf4083b8171d494c823db6b3d</u>	- 0.09399789 BTC	✓
136	2019-11-03 17:28:15	<u>8bd6741ac321504b5fba0a945777ff10f3e536428937f477fe7b240840c67a08</u>	+ 0.09399789 BTC	✓
137	2019-10-26 16:04:29	<u>8c8aaced4ae4c090748911cc1413e136bf54306670cb2931df15d1436585eb80</u>	- 0.01361135 BTC	✓
138	2019-10-26 15:56:09	<u>968a2e06d23741c11e76a227c05232c6f63625b85a994464ea0b12a22f318c83</u>	- 0.01263620 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-25 17:43:08	<u>a59cf84e1d82a44520cc87</u> <u>49ed04023c28cdda4d88fe</u> <u>f0d3420c3a1f76d31013</u>	+ 0.00694635 BTC	✓
140	2019-10-25 10:44:01	<u>9e926e1f0cae6cf8004dfc</u> <u>0bdfdd081f3c5e35a68055</u> <u>501c80b1b3c193757ba9</u>	+ 0.00135280 BTC	✓
141	2019-10-24 17:25:39	<u>bf7b251011c6074fdd5fef</u> <u>52661622d6f93a86fd63b8</u> <u>fa49a9405142cac398b2</u>	+ 0.00111496 BTC	✓
142	2019-10-23 19:20:27	<u>ad99f19ee137cca8a46bb3</u> <u>5de64ede8e2dd68d03461e</u> <u>586f0dcd9c5fdf06b291</u>	+ 0.00024485 BTC	✓
143	2019-10-16 19:34:13	<u>f311375f609c6cb602b80a</u> <u>fc3523ea54c1352a14d91f</u> <u>e479595d3e7cec2f1a0e</u>	- 0.01267092 BTC	✓
144	2019-10-16 18:31:49	<u>f8a8c7ef12b7fa2ee50238</u> <u>e714d2310b7eb1ce97edf0</u> <u>96d7e95016ddcf05daf8</u>	- 0.01192505 BTC	✓
145	2019-10-16 18:06:05	<u>2e27f9f536c4292e079247</u> <u>043187a28cc972c0d43394</u> <u>b9bf6329686ee5a2624d</u>	- 0.03233707 BTC	✓
146	2019-10-14 18:21:48	<u>add0071a2c246045ce8665</u> <u>3c4606efd01c91442784b5</u> <u>350cac386be794a28cb8</u>	+ 0.00978226 BTC	✓
147	2019-10-11 07:48:46	<u>5248b4fbf04ac4065df3af</u> <u>9331e2a7dc631e640d1713</u> <u>45c27ecbcc36ccb62582</u>	- 0.07575306 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-11 07:48:46	<u>5248b4fbf04ac4065df3af</u> <u>9331e2a7dc631e640d1713</u> <u>45c27ecbcc36ccb62582</u>	- 0.07100000 BTC	✓
149	2019-10-07 11:20:59	<u>98434c6b3ceb398ce35540</u> <u>bce8862b1d0c03dd38ef86</u> <u>d12f51e840b5b515155e</u>	+ 0.07100000 BTC	✓
150	2019-10-05 16:44:19	<u>51fbefa033604e55f5f501</u> <u>d513ace45d4ac603c4c52c</u> <u>3434411717d1b778c15c</u>	+ 0.01237141 BTC	✓
151	2019-10-05 14:12:44	<u>0fb226f4d88da7aee8bc11</u> <u>6fd3a10498b3097746a626</u> <u>c66a376e0e1655ffffede</u>	+ 0.07575306 BTC	✓
152	2019-09-30 14:36:30	<u>0e2b66a208b2f57a1187da</u> <u>1440b82cd200ebade5d31a</u> <u>ca81f0f8c784faab2e0f</u>	+ 0.00350000 BTC	✓
153	2019-09-28 15:19:34	<u>334bdbcecba7a5808115e8</u> <u>162708c2850e37bab12fa9</u> <u>c6a0998aca477e2aaac3</u>	+ 0.01214237 BTC	✓
154	2019-09-21 17:37:24	<u>bbde23b7c05a2594f7d2dc</u> <u>24f73d88a774c2f7a04942</u> <u>67979f5fb2f7524a14d5</u>	+ 0.01361135 BTC	✓
155	2019-09-19 13:49:50	<u>d6af0477470419983db00b</u> <u>235e0bbe54fc1259006919</u> <u>3a930447d31cf38234dd</u>	- 0.02648142 BTC	✓
156	2019-09-14 16:18:31	<u>bb014c3977a69fc34d400a</u> <u>a7ae738e8f47c666a54a61</u> <u>19bc1bdcaafb3977e10d</u>	+ 0.01263620 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-07 19:27:52	<u>f8cab21be58aa75e9c7580</u> <u>5e770a01de55495e793442</u> <u>43993ee38ee032972bd0</u>	+ 0.01267092 BTC	✓
158	2019-09-02 17:34:41	<u>ef33a4873aa97ed72114f3</u> <u>f5311e073873395dad47d6</u> <u>0fb1326334767aac0284</u>	- 0.06973052 BTC	✓
159	2019-08-31 16:13:56	<u>c45f503bc1ddd0b2229b8f</u> <u>531c2d374a6c666b7f9246</u> <u>86d41c4fbac14117c0c1</u>	+ 0.01192505 BTC	✓
160	2019-08-28 21:02:25	<u>6aed51d3d890501d60a837</u> <u>24e8a32ca89b1ff37eda64</u> <u>d6fd8d50b86aeabc9008</u>	+ 0.03233707 BTC	✓
161	2019-08-25 11:08:47	<u>6e713455057c2b1f85b98f</u> <u>b695fc5b10f29f87dbc8f1</u> <u>fc096d5b2af621bf2fb6</u>	+ 0.06973052 BTC	✓
162	2019-08-13 05:03:39	<u>127135b8e653e8a14fa9fb</u> <u>7c54225eb0ba6da041e336</u> <u>94dcf05ab436eaaea5ab</u>	+ 0.02648142 BTC	✓
163	2019-08-09 13:57:13	<u>c7b44c6f66605b7dfb258f</u> <u>82b47c166ecec5bcbab5fd</u> <u>4b950ba1e3d0036241b7</u>	- 0.03454518 BTC	✓
164	2019-08-09 13:04:14	<u>463ebb93cd486a7559e381</u> <u>2044649a299015ac3c54f6</u> <u>c576e38aad4fd2ebb2e9</u>	- 0.03150135 BTC	✓
165	2019-08-06 19:58:20	<u>e7a6d904e1085bca118997</u> <u>586da261565803ac7e355b</u> <u>fa23917bb076ef62b7ff</u>	- 0.18865166 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-06 10:41:01	<u>c5b1d6b56068a95da06c1a</u> <u>77f9d2a876338267f217ce</u> <u>86291dd47cd404a9b6c9</u>	- 0.10700000 BTC	✓
167	2019-08-03 17:59:33	<u>c8f5bce98518672ebeee38</u> <u>5eb23583a9d1feda473feb</u> <u>114c7873b17c533b50d8</u>	+ 0.18865166 BTC	✓
168	2019-08-01 18:25:54	<u>2a7145dc794e0450ba13b6</u> <u>92ace6af8678ba6a538893</u> <u>3bc9661b52e15e1c0956</u>	+ 0.10700000 BTC	✓
169	2019-07-30 08:57:23	<u>3dd0ed159dd6e529c22dd2</u> <u>1f860ee5c559dc71de3e8c</u> <u>77aef20c81de5e45cd0a</u>	- 0.00960209 BTC	✓
170	2019-07-30 08:52:40	<u>133ecc75046009c6fcae36</u> <u>e08f0982127e68fad3c63e</u> <u>6261984545dc74fad75c</u>	- 0.01855478 BTC	✓
171	2019-07-24 09:46:37	<u>f96b246748991ad2d99bcb</u> <u>fc2b32c65f1eda0d11e5b0</u> <u>f11db1b162e283544312</u>	+ 0.03454518 BTC	✓
172	2019-07-08 17:16:32	<u>65e5d3c435379796961152</u> <u>106dc634dabc19b35f0689</u> <u>64e0b36587996b863760</u>	+ 0.03150135 BTC	✓
173	2019-07-01 16:52:21	<u>0c843073ad3e308bec030e</u> <u>ca17a069e83970f9f54dda</u> <u>291ef0e64dafcb356182</u>	- 0.04659313 BTC	✓
174	2019-07-01 16:45:57	<u>07bd6666c208fa93863723</u> <u>542caef98f551d4787e2d2</u> <u>e502734df6d0f6066992</u>	- 0.00477212 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-01 16:32:42	<u>3c4321b5253d5b82b5fb85e7d839880eb39f4b4ceea491454dfbdba9ef9c2e8a</u>	- 0.01020357 BTC	✓
176	2019-07-01 16:22:21	<u>8acdafdddb4937ed76917a62441a57409a30d38d4d5ee536cdf4619348153e0a</u>	- 0.00938947 BTC	✓
177	2019-06-27 04:17:49	<u>64977a4d931fdc6e55598995451121269770822b1f2b0607764a44db49ef5dd4</u>	+ 0.00960209 BTC	✓
178	2019-06-24 13:23:57	<u>35e8644b99d3ec2d7f3c434781c5fbd847c20a93daab662bf9d9cdb4dad71f40</u>	+ 0.01855478 BTC	✓
179	2019-06-20 14:42:31	<u>4ac845cc5a81d9b012f2bcdea5ced5b395be97a96ff4ef1db7229e1de93df058</u>	- 0.00938019 BTC	✓
180	2019-06-20 14:42:31	<u>d0ce9276f143c6fc16552033ce7e980b386aba24836701697d11b389773000c6</u>	- 0.02701127 BTC	✓
181	2019-06-20 14:07:00	<u>3add85723995a6eba99783dbca2b876d72ee8331bfaf6f89947ddbe16358eaaa</u>	- 0.02319215 BTC	✓
182	2019-06-20 11:44:31	<u>97f1f4780aae586ddba4ddbe623f99944ad8fdca5d887cd2dc67442f9050b5e8</u>	- 0.04740000 BTC	✓
183	2019-06-20 09:06:59	<u>1e7b554dfd997799652713b305677761edea9f43fd89331c6391d7002600d8bf</u>	- 0.03228989 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-17 12:38:32	<u>64879a4fe4d2a476b65c6c a6a3332862daadb0948fad 1b5654708fec57a66046</u>	+ 0.04659313 BTC	✓
185	2019-06-15 16:11:22	<u>60c7c44214390401941db3 ee6d128982ec7bdc7d39c9 a5d88646822a29097402</u>	+ 0.01020357 BTC	✓
186	2019-06-14 19:15:26	<u>46d6b4acc57cc889ecdfd4 9325e8217fb780a99597cb c86db7a2ff5171780f29</u>	- 0.17790000 BTC	✓
187	2019-06-14 12:18:56	<u>4875e9493143d31cb9cbb7 a454cf79df9fdc23561e70 b32305d55c937119e3a2</u>	+ 0.17790000 BTC	✓
188	2019-06-12 04:38:23	<u>c76f416245d45c99411270 ee8b00b5bbb84ec2000347 05016127b4e613874a94</u>	+ 0.00938947 BTC	✓
189	2019-06-09 14:34:29	<u>5b06efbb805deadfa7b896 2e9b6c2adf2642907ac69e 48c79561b1df342a75b6</u>	+ 0.00477212 BTC	✓
190	2019-06-07 13:35:23	<u>37315bbd69594c5c2a835c 51333bcba21efeb850e21e 94832329727ec6377ade</u>	- 0.08172000 BTC	✓
191	2019-06-03 16:51:28	<u>e59f5a452629e822070495 d6f6d353bbd30790b6d2c2 dd8a5c14e1619dc9758a</u>	- 0.28266563 BTC	✓
192	2019-06-03 02:36:15	<u>2ec03087b1ac6d26ab6bf7 9e3eefbef3ffa877d89fda fd319a141453a6aff1bd</u>	+ 0.00938019 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-02 18:37:34	<u>282876b4b3c7384e33543d</u> <u>fb3290f4b3ffccaa9ca68b</u> <u>e1cce03017b16cbc1503</u>	+ 0.02701127 BTC	✓
194	2019-06-02 12:47:48	<u>89d9ae85fa13e6faa2fe87</u> <u>8abadecae6076d07215c6a</u> <u>56c1dd5d5d054c2ffadc</u>	+ 0.28266563 BTC	✓
195	2019-06-01 20:29:38	<u>3eb770db8f7f3b3674c63a</u> <u>8353ff3ef83463e1b2b8b9</u> <u>08fa3aa70f2ea69a3dbd</u>	+ 0.02319215 BTC	✓
196	2019-05-31 00:10:28	<u>a42c58560a332ee4af02a1</u> <u>3ee38be6fa2455ce465e41</u> <u>509d5e9c9ac4fbafde4d</u>	+ 0.08172000 BTC	✓
197	2019-05-30 12:50:52	<u>8031b3ace4b45364d4e124</u> <u>ae58f8e4c1aaf83e78e78e</u> <u>0851b9fe703c2cd8eb48</u>	- 0.00757612 BTC	✓
198	2019-05-29 22:33:30	<u>d735298df6200e7e29b955</u> <u>9e997d0f6be5e929791341</u> <u>acdccf6f46e1ca5d1bb4</u>	- 0.03529542 BTC	✓
199	2019-05-29 22:05:10	<u>552f73712ef0bd88e964bf</u> <u>52c5373857f40ca1e185b1</u> <u>2efce3630a014690a271</u>	- 0.00911855 BTC	✓
200	2019-05-29 21:36:29	<u>051be2a0e0645a223ca9e7</u> <u>bde4876932bb53d45422f1</u> <u>7df3202afe53cd3e6c7d</u>	- 0.01608104 BTC	✓
201	2019-05-29 21:34:36	<u>d6a8d0f42d25074644855c</u> <u>8acbe1eb8983a9fcd93dfa</u> <u>d8644ba62afb06882ed8</u>	- 0.04074549 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-27 16:56:28	<u>6c51e3382380b6dfc9b33b9cb240fe00ac672426208f5e7704be4aa3bf41850d</u>	+ 0.04740000 BTC	✓
203	2019-05-27 08:34:36	<u>8e37f213cb2d55c4c0a85a670b235ee7f68bd13357f9f0d1294a3dee3ad26192</u>	+ 0.03228989 BTC	✓
204	2019-05-26 08:49:22	<u>5874dee875dcd169123a74e4114202ad4620ed63896683ca2dbbabd8abfe9855</u>	- 1.18400000 BTC	✓
205	2019-05-26 08:49:22	<u>5874dee875dcd169123a74e4114202ad4620ed63896683ca2dbbabd8abfe9855</u>	- 4.00000000 BTC	✓
206	2019-05-25 15:47:19	<u>93ebb0997a9e1201daf9da01d33a4ed7659bbbfb9ced23f551acff8b35130702</u>	+ 4.00000000 BTC	✓
207	2019-05-25 12:13:31	<u>fe788a903586710e4f7949a74dc1329218f63f69da9d1f28ebb283893506d2b8</u>	+ 1.18400000 BTC	✓
208	2019-05-24 03:20:50	<u>72119d64b58b2ad5b14d521799c2af339742d2fae055513211c8f12333bc84d0</u>	+ 0.00757612 BTC	✓
209	2019-05-19 23:24:23	<u>7f62b7f2c98a65ad684cea358caa23933e61846565d9a8f9a4cbbdd0023e9f</u>	+ 0.03529542 BTC	✓
210	2019-05-17 03:29:00	<u>3a284db8d9ffca5aa1ca61d5a538688fef7336176a50fdb4d71739a650eb1f1c</u>	+ 0.00911855 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-12 09:57:00	<u>0c9160394526c6a52cbeba</u> <u>eacd9c01a3e709c4b3a2f6</u> <u>539419dc686e824a3afb</u>	+ 0.04074549 BTC	✓
212	2019-05-10 05:37:30	<u>57a0f8a1c708da5ae83b90</u> <u>61500332decd79262d172f</u> <u>6e9de86bc995ed8f95c8</u>	+ 0.01608104 BTC	✓
213	2019-05-09 20:47:08	<u>a6949a781f4bb81036e4d5</u> <u>851e8777f326a2f3181549</u> <u>37e487ee32661b0c0af3</u>	- 0.04985248 BTC	✓
214	2019-05-06 00:18:04	<u>299f35e555187509f0e7c9</u> <u>064001986ac33a47d64cf7</u> <u>a6b1afc7168fb177363c</u>	- 0.00946700 BTC	✓
215	2019-05-05 20:03:31	<u>ada39361a03544735fd83b</u> <u>39df183d4b23d2649ed4ce</u> <u>209bacabec9030e6efb0</u>	+ 0.04985248 BTC	✓
216	2019-05-01 08:12:57	<u>0132cf48c46d4494c8ac7a</u> <u>4f76670a8164965d6f600e</u> <u>7929c0294fdbfa7dfb35</u>	+ 0.00946700 BTC	✓
217	2019-04-28 18:31:44	<u>9d647a01cc8b967ace365f</u> <u>ce32b58f1f864d35bfaa56</u> <u>0eb97001bdcc9794052b</u>	- 0.01246345 BTC	✓
218	2019-04-26 23:48:42	<u>d94823faac7e426a6d6a93</u> <u>7b0842a1080e34ac3cf223</u> <u>090758a58e46ddc90a7e</u>	- 0.00643100 BTC	✓
219	2019-04-26 04:15:14	<u>ca0d7e2b47ceecc5520d1d</u> <u>65d43845f2b1c044af25a2</u> <u>f5e5a8ad626691b4d5b9</u>	+ 0.01246345 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-25 22:43:55	<u>ac73ac2cf345d8aab87c59</u> <u>ed89b1c66f1056c7e7a660</u> <u>88e2c26a934c493dd114</u>	- 0.01387576 BTC	✓
221	2019-04-19 06:49:25	<u>bc3f7ccb5e462ff1905d4f</u> <u>60d8bddc03766ad2d8563f</u> <u>72caf00b1932e9b4e410</u>	+ 0.01387576 BTC	✓
222	2019-04-18 10:10:53	<u>1c5fa8ad3c6c09d55fac89</u> <u>aacd6f897ac168d0e4a460</u> <u>f667acae37ff3ff683db</u>	+ 0.00643100 BTC	✓
223	2019-04-16 08:37:11	<u>b6263ce72708e1eaf690ca</u> <u>ca4ffbc69132a67813c8d3</u> <u>bd1a3aa9d5706af26071</u>	- 0.02325771 BTC	✓
224	2019-04-16 00:00:30	<u>ef3ef54b941a0ad65ce49b</u> <u>2f3cf360aa4bfb2c73fbbe</u> <u>a8bd777ae1c5ac4a4b10</u>	- 0.00435400 BTC	✓
225	2019-04-15 21:55:13	<u>90833cb2e23bf8ec602eb8</u> <u>f69d76387cadeaa78dea4b</u> <u>32497789826a9a0247e5</u>	- 0.05903163 BTC	✓
226	2019-04-14 10:46:26	<u>1afaaefa056a31b2979504</u> <u>9cfd6c6e4a8cb75db3b90d</u> <u>d931c93643d2e374ef93</u>	+ 0.05903163 BTC	✓
227	2019-04-11 02:05:04	<u>9eb1aa4c2ca5c53f3e86e1</u> <u>7844a537795906338f6e7d</u> <u>1b0f1176241a18705269</u>	+ 0.02325771 BTC	✓
228	2019-04-09 09:51:29	<u>4e051d66f347ef0eb4d027</u> <u>f52322ef9dfb28fcc1ce2f</u> <u>20841e99e0fb6db95740</u>	+ 0.00435400 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-04-08 23:12:09	<u>bbc86877e718b4ef59e36e8e4493ffed5f088c43682d12b7388ee3f1c94e8404</u>	- 0.06118711 BTC	✓
230	2019-04-08 23:12:09	<u>d242686a7a7b9fede54a4ca766e352b5af3435d85aac573b46b93b56dc6e89aa</u>	- 0.01530509 BTC	✓
231	2019-04-07 20:50:06	<u>bdf90c6779d30a8438d76d5ac66ce224d84a05a26a31c8697fb552e0d1052209</u>	- 0.00278229 BTC	✓
232	2019-04-07 20:50:06	<u>acd25c8855b6fc396fd1ba0b6d69ab61d993ad48b278e7943b42f6c816d2f9b6</u>	- 0.00511300 BTC	✓
233	2019-04-07 20:27:05	<u>0a3704c55374a3369727083fe643bac35b82a322ec1b65669092b1dec52f4c36</u>	- 0.00557454 BTC	✓
234	2019-04-06 08:06:30	<u>836b163ff9b7e1252b410c7f9d1b179e3deb59c2b61a3ee29c821c90d367d078</u>	+ 0.06118711 BTC	✓
235	2019-04-05 16:17:37	<u>a27292ad63a2f5fe5270e85f41f6999709585a33665d2ccc40641cd8b67c6acb</u>	- 0.07561490 BTC	✓
236	2019-04-04 14:20:21	<u>54a927f45b057856fb4b606a03840297e3549eabb6778861f3d41505983343f4</u>	- 0.08398920 BTC	✓
237	2019-04-04 02:59:33	<u>29b85749bf1bd45840fb7b6cae44b8b1a51c4884b947905ea66ed76f2976ef09</u>	+ 0.01530509 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-02 16:45:38	<u>0925836cb32131fa456318</u> <u>f7769b1a8ed953c77de485</u> <u>8304ff704f4bd58522e0</u>	+ 0.00278229 BTC	✓
239	2019-04-02 16:24:27	<u>c98989f19011a4f6434d38</u> <u>eaad22339fe0db08741531</u> <u>456feb2be49cb3475eb6</u>	+ 0.00511300 BTC	✓
240	2019-04-01 08:46:08	<u>2eef07dd363270076976e8</u> <u>3668cb9c0cd7186b0579ad</u> <u>e25a48048f3b0c5a34b2</u>	+ 0.07561490 BTC	✓
241	2019-03-30 18:06:21	<u>904173f8c5f6e384c55579</u> <u>2434a901c0b3cea2b5da8b</u> <u>1a71c6b5bae4a1d228ce</u>	+ 0.08398920 BTC	✓
242	2019-03-29 18:47:28	<u>100fada2574b833a312848</u> <u>2af8122be7b97dd0551671</u> <u>6d9900098d65f5541e26</u>	+ 0.00557454 BTC	✓
243	2019-03-29 05:32:50	<u>cb0c29364bf53f02245cd2</u> <u>5a96d4c8f9b861bffdcaaa</u> <u>31aa2cf1f809fcfe106f</u>	- 0.07984267 BTC	✓
244	2019-03-29 05:31:58	<u>0ee6044fe90bb8c18405c7</u> <u>b4827df5acfb304c527022</u> <u>951f508ee92767debad1</u>	- 0.00454581 BTC	✓
245	2019-03-29 05:07:40	<u>46f56aa9ea003bdcb571e3</u> <u>ac01ecc63291590f357394</u> <u>2912d669a2d38160442f</u>	- 0.01773304 BTC	✓
246	2019-03-28 03:39:44	<u>b02d5191fdb4bb80dd7b8a</u> <u>78dc42183699b3a44fd014</u> <u>051b179406c7f628fccf</u>	- 0.00587200 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-03-26 16:54:00	<u>3737743a5d11fd46e1901655d28be256051330516845d0840de45d0e823a9320</u>	+ 0.00587200 BTC	✓
248	2019-03-26 04:10:33	<u>3ecd3ed079767ce8173c267b4ec9dbad54bef2aef4ee9db923b5a9ba64061134</u>	+ 0.01773304 BTC	✓
249	2019-03-23 21:14:24	<u>8b7c66a0ca381fb6357636ee1aaf29b4a86548e23561c9185cac5d2e11868862</u>	+ 0.07984267 BTC	✓
250	2019-03-22 15:08:00	<u>6336b18392e5cc591e1ca113376a701d4e072c53fa9f8ed4bb0d459cf0985cfb</u>	+ 0.00454581 BTC	✓
251	2019-03-20 20:39:15	<u>d5f02745bab4b4cbc296ff9d6d6e8252daa4205ccbfa9864902b09f45361055c</u>	- 0.01733540 BTC	✓
252	2019-03-20 20:37:32	<u>7330ca3fc9de1c3291e9449da564ec7e2cf36d2d77ca0dbafb28124296e5ffab</u>	- 0.08143976 BTC	✓
253	2019-03-20 20:37:32	<u>b1462d01fb2811a581319290ea61d984104188c54c8dd10c468c3facdcb6862c</u>	- 0.00471859 BTC	✓
254	2019-03-20 20:35:23	<u>de32e68ff00ac35aa1453ccba12e53f37d3f840ae3cd456ecd3a24b97c9f89ce</u>	- 0.09250554 BTC	✓
255	2019-03-20 20:35:23	<u>3dfb39f773d74a205065e5effdf687619d4b07223ad3d6518981d4ab787a00ad</u>	- 0.00511300 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-03-18 12:55:06	<u>d2b9e3ed9b2335cd55416c</u> <u>3633e91ffe5b0faf7d65fb</u> <u>ae3d4dfd2fd0a1cc42d7</u>	+ 0.00511300 BTC	✓
257	2019-03-18 11:53:43	<u>f2d567798cc8305f2d5519</u> <u>03920a8431eedea3ede731</u> <u>1fb8f5d793df69384130</u>	+ 0.00471859 BTC	✓
258	2019-03-18 04:51:38	<u>019af47821bee09705097b</u> <u>1d16139e05c4d087976ff3</u> <u>10682ad2a86aa29f40cb</u>	+ 0.01733540 BTC	✓
259	2019-03-17 22:45:50	<u>5190eddc32f5fcc12ad995</u> <u>ae5bcc898354b7ab387717</u> <u>46ee10a27cf608b39e87</u>	+ 0.08143976 BTC	✓
260	2019-03-14 16:34:50	<u>4149336c4061217b87d86e</u> <u>e777560dc2bd6bbccc75b0</u> <u>250c88938c40aab2b992</u>	+ 0.09250554 BTC	✓
261	2019-03-13 02:36:22	<u>5bd171e81eab5113893173</u> <u>415cc496777b3cc81275b6</u> <u>2dac6fd2906103334909</u>	- 0.00390833 BTC	✓
262	2019-03-13 02:33:36	<u>c8db3efd6d5ddb4299efb0</u> <u>c1cebf2b411c6c616ebfb6</u> <u>bbf8c8088508a747dc12</u>	- 0.05315730 BTC	✓
263	2019-03-13 00:56:33	<u>d6862964a29ea234a3bf97</u> <u>a51d259b37bafc9405f97d</u> <u>09e9544e0a078adfcc3b</u>	- 0.00444851 BTC	✓
264	2019-03-12 10:41:23	<u>e25286ea3aa8fcc43e08a5</u> <u>9d50267a3802fe520536b9</u> <u>1e56d2e295412a066440</u>	+ 0.00444851 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-03-09 21:37:48	<u>cc90fab7129fdcba14d9f6</u> <u>01b05534fa70deedc8a853</u> <u>151314ad7308c275563f</u>	- 0.21159088 BTC	✓
266	2019-03-08 00:05:51	<u>13e20c24867b973ace612f</u> <u>62afc510ac94f42c7f04af</u> <u>7d69fe340b2ac9f23147</u>	+ 0.05315730 BTC	✓
267	2019-03-07 10:32:07	<u>1b5f69cbf32d5fed8b8ae8</u> <u>01a4b2de435e06723f0567</u> <u>31fd74d4d5673df09d4a</u>	+ 0.21159088 BTC	✓
268	2019-03-06 19:07:09	<u>49644f0022bf15b90f08f6</u> <u>d85d0a93febfb420d9c57</u> <u>bb8c5f6c8c4e43b79626</u>	+ 0.00390833 BTC	✓
269	2019-03-05 19:40:42	<u>9e20e5d3ac0ff96ae802ed</u> <u>d07794bdbca4b52728348c</u> <u>7dd4b4883d62901ca4bb</u>	- 0.00687930 BTC	✓
270	2019-03-05 17:41:57	<u>babe023eb9ce8809722ac6</u> <u>6210c0a169c3a60ae0cbaf</u> <u>05aeb2e49325e7848d2d</u>	- 0.00257100 BTC	✓
271	2019-03-01 21:12:53	<u>1a1c3ea327bf9dbfcbd0c9</u> <u>584fc1175173c93a7e7518</u> <u>39d64eaf5212afc5ada4</u>	+ 0.00257100 BTC	✓
272	2019-03-01 20:05:04	<u>6ba14c67e21af16806322c</u> <u>d47c1e77a4d8b03d098c42</u> <u>6d3af80c0f656c062f20</u>	+ 0.00687930 BTC	✓
273	2019-02-26 11:23:02	<u>7e9d06cfc8d7ad795b61ac</u> <u>dca197695585c8909aacdb</u> <u>83038b0b4a974a5ad734</u>	- 0.00579894 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-02-25 13:58:21	<u>ec7f3e7250a7299f95a6c61e9ede526bbf9933b618e8043d3cc7568ff77b29a7</u>	- 0.14927156 BTC	✓
275	2019-02-21 10:10:20	<u>613876bfe5acd8b97e00f6663f94135f412e30dd6867dcf459a3808d4a99b3ce</u>	+ 0.00579894 BTC	✓
276	2019-02-21 10:10:20	<u>35762316993d962e6f1eed180dc60d383a4506002b8596cad664dc833525e4d</u>	+ 0.14927156 BTC	✓
277	2019-02-18 19:58:21	<u>73eee8261bad2325fca20ffce0e1597f91ae7079be7d5d515fe21bf53b7b06ac</u>	- 0.00599754 BTC	✓
278	2019-02-18 19:43:28	<u>259b4c9d268a6f957b6cf0840f0f83f972d54a45dbc0673afe627904a8da5d69</u>	- 0.00383088 BTC	✓
279	2019-02-14 10:04:45	<u>0bcd02a4bb7e02f4bea90bfff60dcabffe2b0bddb2bbf3e124c4708452c0eae55</u>	+ 0.00383088 BTC	✓
280	2019-02-10 19:23:56	<u>f08157f9061ecc125c55b7903e0c85f265dceb2576cbfc38208c9dc3f12a2578</u>	+ 0.00599754 BTC	✓
281	2019-02-07 14:39:02	<u>3df0fecf87db7c1f537c3f15c6a2adb4611163c7413d8a4ebbbb25452b918e17</u>	- 0.00474044 BTC	✓
282	2019-02-06 21:15:46	<u>48907e174da4f67aed1ab8b036fb51133c72e0c6d57962690ab1f94b9b407f57</u>	- 0.15381814 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-02-05 17:20:36	<u>410f0de8df560d5771d61e0fa084989a2a1219eaadbd34dc9686cb36389e3244</u>	- 0.31107283 BTC	✓
284	2019-02-05 11:01:04	<u>32b28df02a9644d04fc7af0a98ef9ce417fcdf971007ffd2347c5ecf22df2433</u>	- 0.29664647 BTC	✓
285	2019-02-05 08:13:31	<u>219a9e4188090ae0a4ab37eeced703a9c856605729ffc781815df924a49a3d2</u>	+ 0.31107283 BTC	✓
286	2019-02-03 14:25:12	<u>90c3df648697252501a6e0eeb4852d9dcaa3b8c4291f73af16bc554f9b89d9a1</u>	+ 0.29664647 BTC	✓
287	2019-02-02 17:23:42	<u>2491a90e3aea37f64252ee1ad423f847f47374ee5f3b9ca20b9c0b9ae50ea82b</u>	+ 0.00474044 BTC	✓
288	2019-01-31 17:23:49	<u>acdcbf790a8d886b576a4759ee3d2c48512929e555dd4849e72e014e8e4396bb</u>	+ 0.15381814 BTC	✓
289	2019-01-26 21:42:36	<u>82af4824479207d55abe46235f22128bd228cf8f863de9295d0a14ca296fdf31</u>	- 0.01290429 BTC	✓
290	2019-01-24 17:09:42	<u>b6876534e6a688ac58179b379e9349b3ffede9f203e27771528549828d9335f9</u>	- 0.07601315 BTC	✓
291	2019-01-20 20:16:33	<u>34abb3edcb662ed2724f1d27ca8e553b3538e332fe3b43bcfac1443bd1a160a8</u>	+ 0.07601315 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-01-19 19:02:27	<u>2ab5c8f1603e721a1c8e48</u> <u>a72343afef7bac7c5db3ca</u> <u>cdacc94d3b35c907fbee</u>	+ 0.01290429 BTC	✓
293	2019-01-19 13:57:05	<u>fe06f43f6ecc1407a4abb6</u> <u>09b6d7b3db9b7091177486</u> <u>4dc70bb3e9ac4f312197</u>	- 0.07953980 BTC	✓
294	2019-01-15 16:46:36	<u>25b70217135593d1a9a7f1</u> <u>73abaf1b5e069f6dacaf70</u> <u>23284d0d21e47d8ca119</u>	- 0.14533013 BTC	✓
295	2019-01-14 00:43:51	<u>9a3b0d009b823bc115ecc8</u> <u>6885c5a88e344c35965787</u> <u>0ef5f8dbecc47070e7d5</u>	+ 0.14533013 BTC	✓
296	2019-01-13 15:38:16	<u>17eb504b1ac900c4ca8aad</u> <u>d1f6d2a31cd19c740b25f7</u> <u>0eb0706aa40c64d9e848</u>	+ 0.07953980 BTC	✓
297	2018-08-23 11:52:47	<u>24ffe4909b0fbc855d324f</u> <u>ac7008dbc092c8e45aa3c2</u> <u>857572afc21b723ef54a</u>	- 0.04643600 BTC	✓
298	2018-07-28 14:21:05	<u>55a2b2f6102c42967bd5fe</u> <u>8e318bfe30a88ddda3bc09</u> <u>4da0dcc947c8feeda21d</u>	+ 0.04643600 BTC	✓

* USD values displayed at the time of transaction

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