

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JoSLbhy4T7jFraWbJcfUAmRYpfKueRvuF</u>
TOTAL RECEIVED	4.56293377 BTC
	288,240.48 USD
TOTAL SEND	4.56293377 BTC
	288,240.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 18:04:59	<u>40058014c19077d6bd03c5</u> <u>2ec3c62baa450d8d4631d8</u> <u>574e616e1d1ff30c3492</u>	- 0.01590649 BTC	
			243.32 USD	
2	2020-11-09 12:10:23	<u>c3d0457d18ce86d927957a</u> <u>71fa778a8b0bfa13b60d9a</u> <u>3c11a54788c078b0715e</u>	- 0.00076506 BTC	
			11.70 USD	
3	2020-10-16 15:35:24	<u>a25473c43af445cc4b7b4d</u> <u>f3735266daf09f6048e013</u> <u>d6226b404824294a7ad0</u>	+ 0.00076506 BTC	
			8.69 USD	


#	Date & time	Transaction Id	Amount		
4	2020-10-16 15:35:24	<u>458b518cd50a2f82774fb994e7eaa14fa3aaf6e9ed546ea83f44104fcd4f6317</u>	+ 0.01590649 180.70	BTC 	✓
5	2020-10-11 00:55:49	<u>c325a6c6bed13190cc624ce8487d4bbb905f12d6027070c7ebcc268cd76b1389</u>	- 0.00936856 106.51	BTC 	✓
6	2020-10-04 07:35:49	<u>fc35066fd1ed8ba9d18b923bce68be6de8e415a08629f97005a58df7fa7bb6b90</u>	- 0.00826933 88.20	BTC 	✓
7	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409bb7855fe9e8f00a429021f9074f73217797014b77f</u>	- 0.01404335 149.79	BTC 	✓
8	2020-10-02 17:10:20	<u>0d2fbcc54310f58593bfb02d10a91de3bab21e709d15382a1a0c5011be22281f</u>	+ 0.00936856 98.76	BTC 	✓
9	2020-09-30 11:30:18	<u>85ff2845ab845d16eeb799786250ea68d4fa29afe5281b976c01d8141157c648</u>	+ 0.00826933 89.11	BTC 	✓
10	2020-09-30 09:03:51	<u>8e5577ab049a3b7f90800fc29d48e4c55abf5f31ec439681b031a35bc9995ebe</u>	+ 0.01404335 151.33	BTC 	✓
11	2020-09-18 11:15:12	<u>e58c0601475ce21c729791e8dce47598e33bf362bcb0e19f8dbbc99e062fb4a8</u>	- 0.00940242 102.80	BTC 	✓
12	2020-09-15 09:08:08	<u>473737dc05fbf4e6aaf410ea5b228581a429a65485c0d93545a12d4bbe13ca9b</u>	+ 0.00940242 101.40	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2020-09-02 18:41:55	<u>196c80a8f982816c2460874ade622d4649ef1ea930bf6c0634b84fda45135e6d</u>	- 0.02299021 233.14 USD	BTC	✓
14	2020-09-01 23:20:06	<u>79e69265ee0344f7c4280a889e0a6a4840173396daa6e99de05d49963d80a474</u>	+ 0.02299021 261.82 USD	BTC	✓
15	2020-08-29 20:53:38	<u>0194dd097ed3eef3ff0271cd128a144973db79f234b04b07283de24cd46cf517</u>	- 0.00950000 111.25 USD	BTC	✓
16	2020-08-28 12:40:21	<u>84ccb12a4a0e85010138e4bd857455e16a5fb962477e3549c8c9eb1ac856c42b</u>	- 0.01950000 223.58 USD	BTC	✓
17	2020-08-23 14:51:10	<u>f213d3a5e7c9078763c702e3c9cba4170ec5bcb3ae8eae91fb22e0f1013a68ba</u>	+ 0.01950000 229.08 USD	BTC	✓
18	2020-08-23 14:51:10	<u>2aa9fa88047b2e0e865b611f7665dd3360ebec3235d3bbf60c5c6f942b8084b5</u>	+ 0.00950000 111.60 USD	BTC	✓
19	2020-08-23 07:15:00	<u>d7a65844eff62e8d0f0dc1befd0c1153806dcc45421b7fdf51b7903101f43031</u>	- 0.00630760 73.47 USD	BTC	✓
20	2020-08-18 11:09:15	<u>4842d45da60bda1346206c4d31e74583495fad1913503c813754a33595ccb2f</u>	+ 0.00630760 75.34 USD	BTC	✓
21	2020-08-15 14:12:03	<u>b819bb9629b48b7918abe6563360e0629542d274ab9f2c47a7e286fd874df8b7</u>	- 0.01800151 214.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-15 14:12:03	<u>b819bb9629b48b7918abe6</u> <u>563360e0629542d274ab9f</u> <u>2c47a7e286fd874df8b7</u>	- 0.01799254 BTC 214.30 USD		✓
23	2020-08-15 14:11:06	<u>a2fe53a153119bf0d46bb0</u> <u>9c88c0e6cc684291ef3691</u> <u>41984871cdcb897a8a75</u>	- 0.00781507 BTC 93.08 USD		✓
24	2020-08-12 08:29:19	<u>5b3412aad6fcd20401147a</u> <u>6c54d3602203454963256e</u> <u>d249c34ecedb32b97e31</u>	+ 0.00781507 BTC 90.37 USD		✓
25	2020-08-09 06:14:49	<u>5e880f45959aae5346b168</u> <u>c71102d90af7b148fe8051</u> <u>f42b1682ba89d68c3df6</u>	- 0.00588114 BTC 68.70 USD		✓
26	2020-08-09 05:58:33	<u>0e2a45442b72cd7da6b221</u> <u>6cc1e0e56c630e0c52b165</u> <u>8c35fdaf02cd8681e0e4</u>	- 0.00568356 BTC 66.39 USD		✓
27	2020-08-09 05:51:54	<u>f4b497540153adb5d4ddad</u> <u>89452c70247fab951e1d66</u> <u>037ce15c2e72e0184028</u>	- 0.00647806 BTC 75.67 USD		✓
28	2020-08-09 05:44:58	<u>278a32f3a7583c1991e877</u> <u>dd118df9a4d4398905774c</u> <u>f516f2a21bd8def34e5d</u>	- 0.00896107 BTC 104.68 USD		✓
29	2020-08-09 02:48:55	<u>1eca15376388efea7c218a</u> <u>5c36902f40fce341e63796</u> <u>8e7e01fc46ec34401d2c</u>	- 0.00428885 BTC 50.10 USD		✓
30	2020-08-09 00:32:50	<u>31bab64a5faedd5dc8b7bc</u> <u>531b8ca5efe62ce7daa19a</u> <u>c7c4bdd3b50e96b58fee</u>	- 0.01582842 BTC 184.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-09 00:25:55	<u>d9fe65136daacb9c59d976</u> <u>d1a09c471af43a2015a926</u> <u>74ec8d6b98568faf81f9</u>	- 0.00867735 101.36 USD	BTC 	✓
32	2020-08-09 00:25:55	<u>0a7f8393055ae5deff3eea</u> <u>9d30174f159a0212912f1b</u> <u>58afe9d9fcc31117e6d0</u>	- 0.02081493 243.15 USD	BTC 	✓
33	2020-08-09 00:25:55	<u>0a7f8393055ae5deff3eea</u> <u>9d30174f159a0212912f1b</u> <u>58afe9d9fcc31117e6d0</u>	- 0.02061341 240.79 USD	BTC 	✓
34	2020-08-08 07:00:58	<u>6b7db9cf716bf6d4e65e2f</u> <u>b12811c49481a6b38b0278</u> <u>1065950e6bb315bebf9b</u>	+ 0.01799254 211.61 USD	BTC 	✓
35	2020-08-08 06:31:21	<u>71ab94373e876cd01dfed9</u> <u>b4cf4b045f2792123b3def</u> <u>6ff66465b64ebf80f223</u>	+ 0.01800151 211.72 USD	BTC 	✓
36	2020-08-02 08:28:37	<u>d58f08bcf01da15da18828</u> <u>2956ff03bef3d04b097e13</u> <u>fd4bd3f23fabed5fa0d6</u>	+ 0.01582842 175.24 USD	BTC 	✓
37	2020-08-02 07:49:47	<u>10a7d3bcb37fe7c652d8c3</u> <u>af54de8fbec3ce504e6b68</u> <u>ce2e6634fcbbc8d304f4</u>	+ 0.00428885 47.48 USD	BTC 	✓
38	2020-07-30 21:48:31	<u>41b6b2117e5cfcf9ca7ea2</u> <u>388d2d0b08c6a887dfc3a5</u> <u>3d4eb3a33bdffb00a50e</u>	- 0.04704917 533.32 USD	BTC 	✓
39	2020-07-27 10:46:45	<u>e4c41f63d42a979170e89a</u> <u>56f958b2b647d9aed08c09</u> <u>208b4d833a0773ab1611</u>	+ 0.04704917 518.95 USD	BTC 	✓

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40	2020-07-24 07:59:46	<u>0d9e352ccb6e93ad7144db</u> <u>290e2c7edf311b231df898</u> <u>53ae98eeea4267a5d96c</u>	+ 0.00647806 61.78 USD	BTC	 
41	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a</u> <u>36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u>	- 0.02360178 225.10 USD	BTC	 
42	2020-07-23 15:06:22	<u>30fc579b0c47cc91e06f73</u> <u>eb7122bc987b6bcc557fbf</u> <u>4abb3f68e09ea6fe30f0</u>	- 0.04676038 445.99 USD	BTC	 
43	2020-07-23 10:03:23	<u>c728d06f3761b14539f2c8</u> <u>b332d450f707e9429efbef</u> <u>b1813294779e4d7dc7e2</u>	+ 0.00588114 56.47 USD	BTC	 
44	2020-07-23 06:48:37	<u>65acff140dd5e0160056a8</u> <u>2391da45d787984f06327e</u> <u>3a80e00ddefec7cbd720</u>	+ 0.04676038 449.05 USD	BTC	 
45	2020-07-22 10:25:43	<u>f977bc93ace4882a93259a</u> <u>136bf6dc656c6464983e81</u> <u>8fe48e7edf80119110e8</u>	+ 0.00896107 85.29 USD	BTC	 
46	2020-07-20 07:12:21	<u>250fd613433b4d25a1aaf9</u> <u>ae791c0fd6bb5cc3a409e1</u> <u>74f5bf0a3fcce10e9234</u>	+ 0.02061341 188.83 USD	BTC	 
47	2020-07-17 16:59:40	<u>a1692041917accf261dd23</u> <u>b902c462b8d9e538a179d1</u> <u>a59cfee4bdc0c99690a1</u>	+ 0.02081493 190.87 USD	BTC	 
48	2020-07-17 15:25:25	<u>261d8a7e3c8c4e1e961cae</u> <u>80379b885829520028e67e</u> <u>6b66b987e5d22220d174</u>	+ 0.00568356 52.11 USD	BTC	 

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49	2020-07-17 07:50:30	<u>98c269cafa30f4f755a29b723dad784718c492a06f51db165b83c8192110be18</u>	+ 0.02360178 216.05 USD	BTC 	✓
50	2020-07-15 08:08:40	<u>9ba95bd0bad361e1c282128eb2712fbf9b914839e3fba008c4f357818a638ea2</u>	+ 0.00867735 79.81 USD	BTC 	✓
51	2020-07-13 10:52:25	<u>b4aefc0106104fd0ffe0f6aa100cfd30737a36bd0f7a0716bc913b0b837201a3</u>	- 0.01765852 163.21 USD	BTC 	✓
52	2020-07-13 10:49:36	<u>14928ee45969606f4929e9aad9ae3c205bc0903ee362aecf7b9945ea39e85237</u>	- 0.02943326 272.04 USD	BTC 	✓
53	2020-07-04 06:59:34	<u>55f842515a83f67c14d39c678c216305cc0ea56d60f0a1a1634c1c7e47937470</u>	+ 0.01765852 161.31 USD	BTC 	✓
54	2020-07-03 16:36:12	<u>620c7e49cbc4e83b01a92074d374f37be469d904226732474b49c2b8a67f3d90</u>	+ 0.02943326 268.88 USD	BTC 	✓
55	2020-07-03 10:04:11	<u>2e64af4999196b7987c4e509b406c529b96805a32fc95aeca40ce95c78385a7e</u>	- 0.01760987 159.51 USD	BTC 	✓
56	2020-07-03 07:43:32	<u>e00061b8dae365ed89cd126e68f6c087ce3f9c548a6ffff7d9066b98d3dda7286</u>	+ 0.01760987 159.51 USD	BTC 	✓
57	2020-06-23 16:11:49	<u>873b85e890ca2e82528270ada63e411553789f3ba2409594f98e6ddd6ccc9789</u>	- 0.02847478 264.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-11 13:37:36	<u>0a32a8bd0470308f98a9d7</u> <u>b8a7947f6d3bc407e43bba</u> <u>b9222519a12686dfbf03</u>	- 0.01968213 186.29 USD	BTC 	
59	2020-06-11 13:37:36	<u>0a32a8bd0470308f98a9d7</u> <u>b8a7947f6d3bc407e43bba</u> <u>b9222519a12686dfbf03</u>	- 0.01943975 183.99 USD	BTC 	
60	2020-06-11 13:11:58	<u>a322a643a638a2538a5b07</u> <u>b2647baf7457f24ec70ebe</u> <u>1467923aee6bce6371dd</u>	- 0.01437021 136.01 USD	BTC 	
61	2020-06-11 12:45:07	<u>05d6bed13b838aaa6d117c</u> <u>673b4b4d29acc08f5c3904</u> <u>9a60b2bd3f8f1ba21b80</u>	- 0.02914401 275.85 USD	BTC 	
62	2020-06-11 12:45:07	<u>43c57d994ba39574758ee4</u> <u>4b76ea2c6a3340196ab729</u> <u>67b7557a074dbe6a8210</u>	+ 0.02847478 269.51 USD	BTC 	
63	2020-06-11 08:49:15	<u>52cc2fdf69c382853097db</u> <u>31dc53c091855ab85a4708</u> <u>99841c9ab1be4831a1dd</u>	+ 0.01437021 133.36 USD	BTC 	
64	2020-06-10 14:59:27	<u>a34deb5d48273a38e88924</u> <u>e5db821062c4e2e86e3a65</u> <u>e6c8a672123a837f84f7</u>	+ 0.01943975 180.40 USD	BTC 	
65	2020-06-05 16:49:24	<u>67e1aa820b80cac58778a5</u> <u>9c4831898adc80c5f4c845</u> <u>cdcb6c8cbec10d61f49e</u>	+ 0.01968213 190.25 USD	BTC 	
66	2020-06-02 10:26:26	<u>81e79795cb63e1d0f57075</u> <u>af8d348980e8221f4934cd</u> <u>6bfe642e7c9e20c15a60</u>	+ 0.02914401 277.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-06-01 10:44:57	<u>eac3224646e5f17f1c7ccc086498b6a73374ea152d59af10a575aca35376a6bf</u>	- 0.07534975 768.62 USD	BTC 	✓
68	2020-05-30 20:56:38	<u>4652fe0ec35a72b24dbc9731f6ced3355aa478e0725c091e914bb14c01a9683f</u>	- 0.01906707 180.15 USD	BTC 	✓
69	2020-05-22 10:14:08	<u>f859974297080f6ddabfa4e22b4bb13cba7d1ac1315a0c7987fd197c43ec676e</u>	+ 0.07534975 690.95 USD	BTC 	✓
70	2020-05-22 09:17:03	<u>c2cc53439473e87172326c564cdb4af2929ebe69097604306b647d67e8175855</u>	- 0.10268400 941.61 USD	BTC 	✓
71	2020-05-14 08:28:05	<u>fe4dc1b1435b67be0bc585df165f4504902ed3f9b361bd8044d89eb1de40bf6e</u>	+ 0.01906707 186.70 USD	BTC 	✓
72	2020-05-11 05:17:04	<u>8e7a06e5a5a8b2cbddbe982b1f372d38c69463f5d8ac8b7ac8249e2e832d65b4</u>	- 0.01154630 98.85 USD	BTC 	✓
73	2020-05-08 22:18:17	<u>f005efcc7cd7290a139d9cca73059708210b10b80d508423426ed57d936fe2b4</u>	- 0.03396130 323.97 USD	BTC 	✓
74	2020-05-08 22:13:57	<u>36b1edf0d82e1515b65549dcc346d0af0860c3b09c99508c8f77d8aff8b08c92</u>	- 0.10261155 978.85 USD	BTC 	✓
75	2020-05-08 20:14:03	<u>c9b63527b427649a3a1d1600d78fd43773b2794a51056c34794b755125e53aa7</u>	+ 0.10268400 979.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-08 09:44:54	<u>92af9a4df52ff98d71cf4a7054153a862acf54c5ddfe1187cdf3ca06bd1dda26</u>	+ 0.10261155 BTC 1,005.59 USD		✓
77	2020-05-04 12:42:33	<u>d2885f0ccefafa4c41a4d680d2b0a54dafa4cc9d2ab0ac70dde2c00f6329aa0d54</u>	+ 0.01154630 BTC 104.16 USD		✓
78	2020-05-02 15:47:37	<u>1b4224b2febe5948bc22a558703ac9db3f9631ab427bfb27735f3dd6ce7d5878</u>	+ 0.03396130 BTC 302.05 USD		✓
79	2020-04-30 22:58:29	<u>119138b93aea95bd4c44386153ec897c17c3418eae85e2bbc2c23c3673396bb7</u>	- 0.03582350 BTC 316.21 USD		✓
80	2020-04-30 22:18:46	<u>13b505fda7722318711bd7966280b3203a8fd274f8857b70ab84c0d736188f7f</u>	- 0.09051069 BTC 798.93 USD		✓
81	2020-04-29 08:58:21	<u>f32a0e9d5b52a153f281c11ac85f17567d65113d72ca5379eed7a7fb6a630f4f</u>	+ 0.03582350 BTC 314.47 USD		✓
82	2020-04-24 11:59:56	<u>f20592688d8aa8951aead8f43654171bc3b517fcc04bfcc0839befcc725097e7</u>	+ 0.09051069 BTC 679.28 USD		✓
83	2020-04-17 19:26:31	<u>2306a6756829c12d4bbf3596ce7adbc73dd6e017d40b405ebbae34ea0bfb8f9f</u>	- 0.02556639 BTC 185.32 USD		✓
84	2020-04-17 15:15:04	<u>18810a8be38aa87d77ac4f426573c363e729530afb436905f6fa7db21846d47d</u>	- 0.02228096 BTC 161.50 USD		✓

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85	2020-04-17 15:15:04	<u>18810a8be38aa87d77ac4f426573c363e729530afb436905f6fa7db21846d47d</u>	- 0.02201509 159.57 USD	BTC 	✓
86	2020-04-17 14:07:15	<u>a6832e97f2cd0785d3c2e270fdc574a1508852e6e0dc e6245e787eebc5707889</u>	- 0.02372954 172.00 USD	BTC 	✓
87	2020-04-17 14:07:15	<u>171b963beca6bd38eae946fe2a95cb761934b5d11bf4d6b5e9416ad27f2d14bd</u>	- 0.01394392 101.07 USD	BTC 	✓
88	2020-04-16 18:59:22	<u>663f6ac24e41d80ca2d5e170d760773c8ce88db35c46a97883dabd358ae50467</u>	+ 0.02556639 179.66 USD	BTC 	✓
89	2020-04-15 17:17:14	<u>f3c906b1ce1c9847038525d952de795b178eca9c9704a415173192e59f0c7a3d</u>	+ 0.02228096 158.23 USD	BTC 	✓
90	2020-04-15 07:57:39	<u>59344231e6dec2000edca92e0f12290ca13141309a843e45b1b366feb5251e92</u>	+ 0.02201509 145.76 USD	BTC 	✓
91	2020-04-08 08:14:37	<u>a28bc6ac5a02133516198737970069bc043c55f6b5fd818adbc2437258e5d9c5</u>	+ 0.01394392 102.64 USD	BTC 	✓
92	2020-04-06 17:48:57	<u>c377bc9a9dd0fa74c6e4cd921b299a3e01ca8caa1fc56ab12e6877afe569e231</u>	- 0.02395390 172.40 USD	BTC 	✓
93	2020-04-03 08:35:19	<u>3159d6c0fa520e30f63339da30d9c96ed4271edfa7c6f7a1aae50feda81e4917</u>	+ 0.02372954 159.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-25 11:46:00	<u>d56ec8b8eb0ef89f44a22a</u> <u>aea58b5a2ecee5feecc647</u> <u>4d854ca25f226c85f77a</u>	+ 0.02395390 159.95	BTC 	✓
95	2020-03-24 07:55:19	<u>dae5283cdc148ba07cd3d9</u> <u>150b58a9bdad5474115604</u> <u>622ccbe1daae4d78a417</u>	- 0.08454175 570.21	BTC 	✓
96	2020-03-24 07:55:19	<u>6fbe5d9f0884b92a8278d8</u> <u>bddaebfc8029ae1f1252c5</u> <u>e5fa70dad3ae7c1dcf9d</u>	- 0.02588503 174.58	BTC 	✓
97	2020-03-18 11:38:38	<u>3cfc488d606134e4b67f06</u> <u>d47c80dff8b7c04d444d73</u> <u>4ff259ba6718e83dfb03</u>	- 0.13390711 722.16	BTC 	✓
98	2020-03-18 07:20:47	<u>d442ecd237d8333952ba6c</u> <u>59b944bb6784b9cde40219</u> <u>ca65e6059118893fa743</u>	+ 0.08454175 455.93	BTC 	✓
99	2020-03-18 07:20:47	<u>b4a567277db9558c6fc3dd</u> <u>8b94b8e88269b67feb41f0</u> <u>2b5edfa11ed22fb2e05c</u>	+ 0.02588503 139.59	BTC 	✓
100	2020-03-17 08:28:29	<u>e6b6d2e1269f48bf944cd9</u> <u>680969faca1685322c50d8</u> <u>567d397a7645c2e8976b</u>	+ 0.13390711 711.40	BTC 	✓
101	2020-03-13 10:28:08	<u>1a53aeaa4ded3f772f7f05</u> <u>172f7efffa5ed5468b8be1</u> <u>f2b44e4cc3059a338b32</u>	- 0.01733503 96.70	BTC 	✓
102	2020-03-13 10:21:27	<u>c40377f5e2d219d2b78933</u> <u>a5f22a514311774fcefc9</u> <u>c7a2b15b447bb7718da5</u>	- 0.03638729 202.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-03-10 11:46:44	<u>031dcbe111f90b8cc7cc6b</u> <u>aa7bb3f6ef3e9809e498e4</u> <u>623046f6b5dfc0a69438</u>	+ 0.03638729 287.26 USD	BTC 	✓
104	2020-03-08 16:56:08	<u>f5174515acbd1a2f7ec8fd</u> <u>a307e13607c6f772dc1a74</u> <u>cb476395d98d26e2c32e</u>	+ 0.01733503 137.46 USD	BTC 	✓
105	2020-02-28 14:19:29	<u>aa5f6e0b853440e3509a50</u> <u>fe1d13b0439139eb1ca552</u> <u>37d4359d1a40b9db0cb1</u>	- 0.01011843 86.24 USD	BTC 	✓
106	2020-02-26 13:06:04	<u>61f3457fccf8251d30e3bf</u> <u>8fede938a48ec5d7ccbfb1</u> <u>e949986bd670e30ae314</u>	+ 0.01011843 89.27 USD	BTC 	✓
107	2020-02-21 13:52:13	<u>8fe73bc634d630a3461817</u> <u>8468f4f0333b18fbbb654b</u> <u>87a2072ee56849d610a6</u>	- 0.01630909 157.39 USD	BTC 	✓
108	2020-02-20 18:20:37	<u>ad12e420c9ff2e6e8ccbc0</u> <u>260c99f194228e89133d48</u> <u>9b523a27b3a860950eab</u>	+ 0.01630909 157.82 USD	BTC 	✓
109	2020-02-15 01:58:36	<u>3dd28c3d367260af614365</u> <u>a7d3d094d0a54d552ce6ab</u> <u>ecebbd7d8d860cd8f3f3</u>	- 0.00858621 85.04 USD	BTC 	✓
110	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00946211 93.71 USD	BTC 	✓
111	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00923755 91.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-14 07:10:16	<u>7dfe1254aa9800749719fa</u> <u>cdaa58fd26b3c1f338efe2</u> <u>30137d9a8ea6528fef7a</u>	+ 0.00923755 95.55 USD	BTC 	✓
113	2020-02-11 12:54:43	<u>baa8ed70583efa4a4e5f0f</u> <u>66c6c61abd553ca29630c9</u> <u>def605f504cbacc98767</u>	+ 0.00946211 97.71 USD	BTC 	✓
114	2020-02-10 15:58:03	<u>6500aa506ab33bb60f2310</u> <u>70b8b79497480e0d746c43</u> <u>95c0bf18d78fe4e5abc5</u>	+ 0.00858621 87.77 USD	BTC 	✓
115	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.01030655 101.98 USD	BTC 	✓
116	2020-02-06 12:21:54	<u>8d5bad487df8464aeef8f4</u> <u>01fc597487090c104cd112</u> <u>adfd8e930434207bf7a2</u>	+ 0.01030655 101.14 USD	BTC 	✓
117	2020-01-27 14:06:13	<u>9129f2b8d30bd3468d6e40</u> <u>0f450bb3ef65ba83197b57</u> <u>b4cca27880973baad417</u>	- 0.03109403 291.48 USD	BTC 	✓
118	2020-01-25 05:55:18	<u>e461bc0fd84b4fd09cabd8</u> <u>def8bc1e554fc7e8b6bbb6</u> <u>630f39f7a3049b200378</u>	+ 0.03109403 259.34 USD	BTC 	✓
119	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e9</u> <u>5bebd97704c0405dcae386</u> <u>d3e499f6a9d27635cc94</u>	- 0.01314440 94.65 USD	BTC 	✓
120	2019-12-31 12:14:21	<u>00c7bb63e055bfa0924917</u> <u>66ae8d02317968f1388c01</u> <u>10752d366b5cf75bb306</u>	- 0.02725518 196.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-31 08:18:42	<u>e9146400943589e1747b2e</u> <u>d5a9bac94a7ee94a705235</u> <u>d716a0839c986658d0c7</u>	+ 0.01314440 94.57 USD	BTC 	✓
122	2019-12-29 20:24:04	<u>8ade3cc1518f76fae64599</u> <u>c6da735a0500a5586fd57d</u> <u>b437c6a1b183e06b1867</u>	+ 0.02725518 197.49 USD	BTC 	✓
123	2019-12-24 17:19:47	<u>9c32fa1a63e5538e2d3f2d</u> <u>223e45c4d8985d82e04811</u> <u>df6cbacb6fbe7a53b916</u>	- 0.00104782 7.54 USD	BTC 	✓
124	2019-12-24 09:14:34	<u>aa86a342222e6df093d90e</u> <u>01999924665fa0c0c4f217</u> <u>8eeab199ee7aa1b93238</u>	- 0.00252807 18.34 USD	BTC 	✓
125	2019-12-24 06:09:54	<u>e497e3d520106d3d2ece1d</u> <u>63ea7a98f9406598b014fc</u> <u>2b0a71f2afbf8f0cca51</u>	+ 0.00104782 7.60 USD	BTC 	✓
126	2019-12-24 06:09:54	<u>aea0c8e4e42043c6805143</u> <u>3f548ac76e047ed6405e40</u> <u>9794a6256d0d35dfdd1a</u>	+ 0.00252807 18.34 USD	BTC 	✓
127	2019-12-19 14:04:01	<u>5433c1b34dd6b487207aca</u> <u>b70680e3c428653b94e14d</u> <u>9972547570f0b4e01105</u>	- 0.01322535 95.06 USD	BTC 	✓
128	2019-12-19 00:06:06	<u>f9c41565b8dc9cb4bf8944</u> <u>0151401b8ef42d06d37d6e</u> <u>bbe8945ef0d89b80e61a</u>	+ 0.01322535 94.56 USD	BTC 	✓
129	2019-12-13 09:50:22	<u>5f69c2932cef75a8964d04</u> <u>07ad750c0b69eba809adab</u> <u>7b626c0350d249340be0</u>	- 0.03063601 222.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-13 09:50:22	<u>5f69c2932cef75a8964d04</u> <u>07ad750c0b69eba809adab</u> <u>7b626c0350d249340be0</u>	- 0.02595776 188.41 USD	BTC 	✓
131	2019-12-12 22:00:23	<u>14dece4c0dff8e2f8c1f60</u> <u>15b5baa6c6ecbf433b199e</u> <u>ed6b55c04795363f9a50</u>	+ 0.02595776 188.41 USD	BTC 	✓
132	2019-12-12 06:31:28	<u>6e6cd56c20308255b8d7f1</u> <u>3f8c975f80e4f8e01fd605</u> <u>aa36aa16a3b46daf6c0d</u>	+ 0.03063601 220.52 USD	BTC 	✓
133	2019-12-11 10:52:57	<u>2d7db63e0a7ccb535ba3ff</u> <u>9c3427c2308304bfe478d1</u> <u>7ca00b76bfd2b463dd8e</u>	- 0.01281827 92.41 USD	BTC 	✓
134	2019-12-04 17:21:04	<u>3cdb4251e75366a6f5bf13</u> <u>0ab7b2327d7e0adca473ff</u> <u>106201eb461f19f3d8e9</u>	+ 0.01281827 94.71 USD	BTC 	✓
135	2019-11-28 12:42:44	<u>abf60b90eb0706754b0cef</u> <u>20e4aca8bba53efccb5fbb</u> <u>5172c93befb4a5da7177</u>	- 0.02481676	BTC	✓
136	2019-11-23 07:54:56	<u>2143592c678fc6ac9abec6</u> <u>431883d5afaa561112e695</u> <u>e1a7edb9b9f15641e40d</u>	+ 0.02481676	BTC	✓
137	2019-10-25 19:39:29	<u>2b344e5d751b2c85a7ff8b</u> <u>913ee43997fd4493b5ad14</u> <u>cf2649ba89b48b8505bc</u>	- 0.02895741	BTC	✓
138	2019-10-21 17:51:50	<u>3a3fe0d0f87db4010c390c</u> <u>0dd605f12aadd9209ce863</u> <u>20806e916531247d46fd</u>	+ 0.02895741	BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-18 17:41:02	<u>b8af8330abf2392fa1e496</u> <u>ba9b42d6d394ba25538dff</u> <u>0e585c1bbf2563b5dda6</u>	- 0.00215329 BTC	✓
140	2019-10-13 15:04:46	<u>977f5cb006f03de08e084d</u> <u>8ff7690ab0c5c986978fef</u> <u>8227377ee6461c20ab7d</u>	+ 0.00215329 BTC	✓
141	2019-10-11 15:29:00	<u>2dc25d75924e2fa1914184</u> <u>96fd301e3ae174f3f67c5a</u> <u>774fb367fcb8542436a9</u>	- 0.01141625 BTC	✓
142	2019-10-11 15:29:00	<u>ebea0701357ea2b72df112</u> <u>535f895539a88b955de783</u> <u>d76e52ffe166d7bebf31</u>	- 0.00429374 BTC	✓
143	2019-10-11 08:09:16	<u>a2aaa78a863ea8de0ef46c</u> <u>1fa3d0f155ea4d486f074b</u> <u>e5b5edf5fd5c63b6c0c4</u>	+ 0.00429374 BTC	✓
144	2019-10-06 15:56:24	<u>34d14111711fcbe635a0df</u> <u>f4d3e6b3ae0ab4e028dd53</u> <u>41b847e456d12e344898</u>	+ 0.01141625 BTC	✓
145	2019-10-04 09:47:07	<u>1511fa43b267b7d35af193</u> <u>be23bcf7f9921ebdc77c6d</u> <u>4e2b8f1b97685a08fb02</u>	- 0.01099561 BTC	✓
146	2019-10-04 09:47:07	<u>1511fa43b267b7d35af193</u> <u>be23bcf7f9921ebdc77c6d</u> <u>4e2b8f1b97685a08fb02</u>	- 0.01054948 BTC	✓
147	2019-10-03 08:22:00	<u>232d42624e0b3f2e173804</u> <u>504856bd8a354c4bbe7ed4</u> <u>9754e5ea956c2dfbbf71</u>	+ 0.01054948 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-30 06:46:07	<u>75f01fe4403a072998a045d0dacd54f9f6dc923befe1df0e2a9ea40b41710a75</u>	+ 0.01099561 BTC	✓
149	2019-09-13 15:54:29	<u>9776939a41be83d87a35c97f8f6824110f9748c556006eb2e3b922026c778062</u>	- 0.02845475 BTC	✓
150	2019-09-06 16:02:14	<u>1b32e3baf7fda75ec115b468d1f2ba7fccdf691ed4de4523af037701b1715ce1</u>	+ 0.02845475 BTC	✓
151	2019-08-30 15:12:04	<u>56c224182eea7e26eae9aedd2c7048b67cb6940c66aeeb3fbd69ccc70bbb673a</u>	- 0.00601702 BTC	✓
152	2019-08-30 15:12:04	<u>d298ddec370b1c66cb97979f31f3eeaed50ed636c7acf66c8db72d02cd43a347</u>	- 0.04600791 BTC	✓
153	2019-08-30 15:09:03	<u>a2292705ee6a265a8d94a6b32b10555a89636ad2fd3bd8017ff87489675dfade</u>	- 0.03356295 BTC	✓
154	2019-08-27 08:00:44	<u>8f2524c0c16a530b74a99c4d9e4a67bf4add6ac5b699e2c79fcfdc2506f58f202</u>	+ 0.03356295 BTC	✓
155	2019-08-26 10:19:21	<u>9f1d3f66cfbb6b9d92a008c8a8802eff01c752a0fb89b0db1d44230186974a3f</u>	+ 0.00601702 BTC	✓
156	2019-08-26 07:56:19	<u>b65d88e53f2026374d94ccd11ee2546b998b55dc26b7bbba2561bc631443ab9a</u>	+ 0.04600791 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-14 14:46:06	<u>860f1e0f07868ce8e41c8f</u> <u>b833c1bd1dfae077b85774</u> <u>c762177c811463342ec8</u>	- 0.02594128 BTC	✓
158	2019-08-13 12:49:35	<u>e18a7a9af8ff3b88fc26de</u> <u>6a11f9d7efaf828137eea7</u> <u>db55de502682e01d11bc</u>	+ 0.02594128 BTC	✓
159	2019-08-02 16:00:00	<u>0fe2562b162109e9d0e9a4</u> <u>63f00e9f694d268c2a452e</u> <u>b5382e5fd2c007bd829e</u>	- 0.00152496 BTC	✓
160	2019-07-30 18:04:16	<u>63305ad8b52d54c2a83cd7</u> <u>050ea04cde4bddee23a69d</u> <u>25b1055f03b20d6bbda8</u>	+ 0.00152496 BTC	✓
161	2019-07-17 09:26:38	<u>8c70b426d54c78b3c3697d</u> <u>92883e1cae1618deb18dff</u> <u>4019f5bacd6f03fe84d3</u>	- 0.02788923 BTC	✓
162	2019-07-14 13:07:10	<u>9642ea80b721a109f9236f</u> <u>7b104d0557bfbe071a6424</u> <u>5209cfbc8a0cc5910f4a</u>	+ 0.02788923 BTC	✓
163	2019-07-03 14:22:18	<u>910dea3a0c1d3c4bec394a</u> <u>d1d363219fcf3dfccfe977</u> <u>edc6c03fcb909511f304</u>	- 0.01274568 BTC	✓
164	2019-07-03 04:47:28	<u>8aaa1791aa91706b303dd9</u> <u>8c86949db54150b9065540</u> <u>cc58f973140bdca4f856</u>	+ 0.01274568 BTC	✓
165	2019-06-29 09:43:43	<u>b8e3fff5405b34cb16e0f1</u> <u>6c83ae652533b25750f6e9</u> <u>78cce6c9f47bf83822d7</u>	- 0.02134110 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-29 09:37:09	<u>347f980f3af6768a2ed9ef</u> <u>922f6c6612ac4bc8c6e8ca</u> <u>44270a85068b014e5d88</u>	- 0.01376058 BTC	✓
167	2019-06-28 10:53:19	<u>1ae95819ecc0d13953c6b5</u> <u>c37348db9b2c596c6ee740</u> <u>d54d8a3a24124cc749fe</u>	+ 0.01376058 BTC	✓
168	2019-06-27 02:23:01	<u>5d6c12747ceecb6c1548e1</u> <u>bb88e9788d77f1d8a0a411</u> <u>721fdf1f688a81573f74</u>	+ 0.02134110 BTC	✓
169	2019-06-15 07:20:26	<u>cd1ccb899ced5a63239d5e</u> <u>a46f212dacf12215905947</u> <u>4909a0834b2e060dc563</u>	- 0.01077833 BTC	✓
170	2019-06-15 07:19:47	<u>a8153926dfc13142b106cf</u> <u>d09a4a637aca10cfa3043a</u> <u>49f5586a19cce884a0fe</u>	- 0.01505622 BTC	✓
171	2019-06-11 13:13:21	<u>45594d11c9685a6bef24f5</u> <u>a98a0d1097be96ebdf90ea</u> <u>8508f1232acce67fe2d2</u>	+ 0.01505622 BTC	✓
172	2019-06-11 09:04:39	<u>63fe908d0a8fbfad1cb58a</u> <u>44791040425cf84bab2cc3</u> <u>f73e3b12d490512b4570</u>	- 0.12352097 BTC	✓
173	2019-06-08 12:04:22	<u>c21421bbfd49b94ed0ebe0</u> <u>0a4a55033959fdce658300</u> <u>1053c07a828b0fb7d79a</u>	+ 0.01077833 BTC	✓
174	2019-06-07 15:05:10	<u>13f4f4cd3cdea850192bdb</u> <u>c6116e195a7d643ca23e7a</u> <u>c40817edf24b24bb849f</u>	+ 0.12352097 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-05 23:07:59	<u>3d7dab3234d5231659d612</u> <u>61f2a360c5b3c2a22335ed</u> <u>350cbb93d55f6b02e88f</u>	- 0.01065212 BTC	✓
176	2019-06-05 23:07:59	<u>590c058ee0ca2b0fe28f1b</u> <u>56176ebc332b7b0c51c395</u> <u>93f0f72993338c2c6dbe</u>	- 0.00144641 BTC	✓
177	2019-06-05 20:46:45	<u>39cb2b006d8c0770dc593c</u> <u>99008c0a32e8b487be9a47</u> <u>ffebe2576ba95144ccc6</u>	- 0.03000000 BTC	✓
178	2019-06-05 14:24:46	<u>9ba940e6952adb0d735a89</u> <u>cab496d777b443884bf81d</u> <u>5e159940a0123258fdb</u>	- 0.25657754 BTC	✓
179	2019-06-04 22:01:43	<u>f8e5373d838ead2b777857</u> <u>ac85529822c5ec9fb0537f</u> <u>a5e3eb944c0010723ed2</u>	+ 0.01065212 BTC	✓
180	2019-06-01 18:59:34	<u>697a9594fb37af4e8f421c</u> <u>63b1b5c303508d60efae9b</u> <u>755ea6ba699d810b137b</u>	+ 0.00144641 BTC	✓
181	2019-06-01 16:25:14	<u>fbfce29f90cdc61fe30d66</u> <u>2a429ffc409c1aa651ed3c</u> <u>b2e9c8742046df84feff</u>	+ 0.25657754 BTC	✓
182	2019-06-01 16:25:14	<u>216cdb72449530725685e4</u> <u>232ccd842758a4672f7109</u> <u>67230393a9ed3078ef1d</u>	+ 0.03000000 BTC	✓
183	2019-05-27 14:59:29	<u>1745e64b6ae26bd5c1bef8</u> <u>9bbf916fcc26a20e297501</u> <u>103bc5536ddcd7ad30d8</u>	- 0.03767764 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-27 14:59:29	<u>1745e64b6ae26bd5c1bef89bbf916fcc26a20e297501103bc5536ddcd7ad30d8</u>	- 0.03436598 BTC	✓
185	2019-05-24 07:53:23	<u>4de3e4cde0f9d4064612191cb22101fe88d775332ac4e10f0a0225967dc35485</u>	+ 0.03767764 BTC	✓
186	2019-05-22 13:30:17	<u>d2a1af0da94bd3b5d865547345c9455bf7e04bfab8b6e63109d76d33b1f05f6c</u>	+ 0.03436598 BTC	✓
187	2019-05-14 15:27:16	<u>c600c47d58d72d42e8bf8acff1c9d1acf066f9cac462762451810d9783e2836e</u>	- 0.03324976 BTC	✓
188	2019-05-12 17:28:26	<u>ce319156ee99fc8075966a227f127aec7c4274e7e26e89058167b2b4d13bb876</u>	+ 0.03324976 BTC	✓
189	2019-04-10 21:26:14	<u>b3406d096c7dc693124296e0943e3126197ab44578946271666e2f393c17b393</u>	- 0.02421965 BTC	✓
190	2019-04-06 21:36:59	<u>f32458a1775ba4561b913c61a077c96400f9b92483c18faca2c5e8a245228314</u>	+ 0.02421965 BTC	✓
191	2019-04-01 17:41:23	<u>9e0fb02b76d1830577edb01ed91f7a439a1ae479ebff0f206493af60d99ec749</u>	- 0.03094640 BTC	✓
192	2019-03-30 07:57:27	<u>404ff088bc29bca712a1af3cbd74edd834797f324f2e644b3f7f2226bcfef129</u>	+ 0.03094640 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-14 08:20:16	<u>e360709c2d98b0df9fb968</u> <u>320d9bb7fd269dd07198e2</u> <u>1b4977de926946592e94</u>	- 0.05063860 BTC	✓
194	2019-03-14 08:20:16	<u>9305a63bcddb242262d3f</u> <u>abf3a07fe9bd24652d9043</u> <u>63b62d5a370fbe9f1762</u>	- 0.13328469 BTC	✓
195	2019-03-11 15:48:37	<u>479a5e9a5a0f8957a23b3f</u> <u>e41cf68ca89306bc2e7b43</u> <u>060f88a476e3e78db364</u>	+ 0.05063860 BTC	✓
196	2019-03-10 15:34:53	<u>dc2a2e299e769d0b7ae41f</u> <u>0ea10aab26cb93337408e0</u> <u>516408baf4372d60b012</u>	+ 0.13328469 BTC	✓
197	2019-03-08 14:25:21	<u>835cb387911a4a4cc85d00</u> <u>9c74ccea70461a3a81a897</u> <u>63b20044e523b64d57c7</u>	- 0.06000000 BTC	✓
198	2019-03-06 17:35:59	<u>bfcffc8b3be1fdbf53e0d4</u> <u>1132fdbd3736c8ef3a58cb</u> <u>cc7d36ed86385795c770</u>	+ 0.06000000 BTC	✓
199	2019-02-11 17:15:55	<u>5471143150c12ad696938b</u> <u>72e86a04a45819f95b2025</u> <u>881f32cac24dff34c945</u>	- 0.03895977 BTC	✓
200	2019-02-09 13:38:36	<u>551231503b4936c96de128</u> <u>f1b292874b94414c7a72ff</u> <u>626a4a785b09227d0236</u>	+ 0.03895977 BTC	✓
201	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4</u> <u>d44a96a6bc2994edfd0044</u> <u>78679f73294858ae6760</u>	- 0.06161495 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-04 03:18:13	<u>b7c0dc1319f3749c961881</u> <u>becf285cc2919f57851a85</u> <u>f5d68bcf038dd5aa504b</u>	+ 0.06161495 BTC	✓
203	2019-02-01 12:48:56	<u>41623bedd95e3a69d5f14e</u> <u>e01b70ff98232e95c4b89b</u> <u>1c1c59d55422fc376584</u>	- 0.03066668 BTC	✓
204	2019-01-31 19:40:31	<u>687cc8dc3ea6512cbb0dc3</u> <u>6119c2fd723bfb3f060e00</u> <u>efb1252dedce3bac4556</u>	+ 0.03066668 BTC	✓
205	2019-01-28 15:26:23	<u>3f8590a5232062460a2332</u> <u>66475182313a96116f8a11</u> <u>730abdf69c73b464c3b7</u>	- 0.09391600 BTC	✓
206	2019-01-25 07:59:35	<u>b771e6a8614e156c8edbb4</u> <u>f21e6ef9a7f8d9a78eb348</u> <u>55cd2c77d95a62a57f5f</u>	+ 0.09391600 BTC	✓
207	2019-01-21 14:58:15	<u>bbff633bf7900e3cdc07db</u> <u>04ee90badb1a5c144d8ef5</u> <u>0994183b6fe079672b9d</u>	- 0.05854746 BTC	✓
208	2019-01-19 15:08:53	<u>14f048b174db77c05e24ac</u> <u>827bc8565c2e19fffeb503</u> <u>eb297c9436da894df42c</u>	+ 0.05854746 BTC	✓
209	2019-01-15 15:00:22	<u>f684693ddbe8866a08b438</u> <u>fe81934a848fcc07062d54</u> <u>833c8d04920dc45d8192</u>	- 0.08928490 BTC	✓
210	2019-01-15 15:00:22	<u>3b82e19af9d2dbe19b21ab</u> <u>bf08ebe95bb1a1ba4110a6</u> <u>5ac6e1c3e8d29ee10481</u>	- 0.05673308 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-01-13 19:53:41	<u>cd517ae4d9ec26332cd89b</u> <u>a2a7fdf1bcf74ef0cd97b9</u> <u>e3f421808975d1854e04</u>	+ 0.05673308 BTC	✓
212	2019-01-13 14:20:32	<u>3c5dccf81f90d11f26f86e</u> <u>82e48046bf471d477c2e2e</u> <u>2308b0206b258ab1078a</u>	+ 0.08928490 BTC	✓
213	2019-01-09 08:28:36	<u>17ae962b4bb9dc7a725aa3</u> <u>bdcb04fa4fe5296638e152</u> <u>2fa13822aeca90091756</u>	- 0.02392104 BTC	✓
214	2019-01-06 16:18:40	<u>48aae67e7655efe24e3c55</u> <u>67f0b55ecf64bfaf8d110c</u> <u>fad1676faaf897713324</u>	+ 0.02392104 BTC	✓
215	2018-12-31 09:31:25	<u>52b617d7239cd452ed3ef7</u> <u>b08d7f25424e331d8c21f1</u> <u>ce6341f493a6e8a515ca</u>	- 0.06833330 BTC	✓
216	2018-12-30 14:40:24	<u>0b212f8f89acd6533280e5</u> <u>5fc4bd0605b98db4275995</u> <u>d8840dd2d0e735c17c6a</u>	+ 0.06833330 BTC	✓
217	2018-12-24 10:11:38	<u>1e0303ac4819beb548f05d</u> <u>b5f6a989694d311f3bff14</u> <u>238a4e9532487ff2001a</u>	- 0.04389270 BTC	✓
218	2018-12-24 10:04:54	<u>a4e271fdeedb605f8b1824</u> <u>b445620f74894b21b0d20b</u> <u>b35d4063eeda72c88ae4</u>	- 0.03234414 BTC	✓
219	2018-12-21 14:38:57	<u>01541e068d8f1e50f1d781</u> <u>d334029cff674266900abd</u> <u>e519adf39913c0fca4ed</u>	+ 0.04389270 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-12-20 20:15:29	<u>ab7d1a91686133420f6264</u> <u>484a2ad4fbbe740374bb56</u> <u>fb9831b5652b3ed48eca</u>	+ 0.03234414 BTC	✓
221	2018-12-19 14:08:39	<u>5cec1008918ba65cd2451f</u> <u>098edf452d26387ba4e630</u> <u>fd53dd1fc47ab8a8836d</u>	- 0.02262705 BTC	✓
222	2018-12-18 13:58:19	<u>88f98191debc2260aac822</u> <u>aada470ec19347f524776d</u> <u>f3e6544140f908514dbb</u>	+ 0.02262705 BTC	✓
223	2018-12-14 13:56:48	<u>afe8594a7878731079d7b9</u> <u>bad733cbca4b77632a85d4</u> <u>4b9e6215a273f05d9c93</u>	- 0.05181776 BTC	✓
224	2018-12-14 13:56:48	<u>b1ba2e91bf236f825053af</u> <u>a752ad94cdd90832e6ce76</u> <u>d9cbb2b1900437756b1d</u>	- 0.06933344 BTC	✓
225	2018-12-13 20:12:17	<u>26569a39792d2a82d383a8</u> <u>286d98f4e311aa940ec3ee</u> <u>1d39fec6760097c368ac</u>	+ 0.06933344 BTC	✓
226	2018-12-13 08:24:36	<u>40962a59093e765ab4a38c</u> <u>285ea619706ef04ba92be8</u> <u>5be0e41fc63dc6da6251</u>	+ 0.05181776 BTC	✓
227	2018-12-12 19:06:30	<u>11d53ccf3abad55d53c0bd</u> <u>f3a3fcf853c6317a897a10</u> <u>4d64612054671df83569</u>	- 0.06273410 BTC	✓
228	2018-12-07 17:46:52	<u>571c54de3be48927563ac0</u> <u>0154b424d7d85a4bbd17af</u> <u>8cfe56f06ea778c5f007</u>	+ 0.06273410 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-12-06 10:03:29	<u>e506f95778bd654a1a21ae</u> <u>3ecdcb885e0ecd442a4717</u> <u>e7b590842d6c94aad9b</u>	- 0.06899760 BTC	✓
230	2018-12-06 10:03:29	<u>e506f95778bd654a1a21ae</u> <u>3ecdcb885e0ecd442a4717</u> <u>e7b590842d6c94aad9b</u>	- 0.06438972 BTC	✓
231	2018-12-06 10:03:29	<u>abc7a2497e367d5be01597</u> <u>44f73048ad81645452c338</u> <u>868d0285d1f033422b35</u>	- 0.14094300 BTC	✓
232	2018-12-04 11:17:08	<u>0fd77a9d1fc8dded3b5959</u> <u>41321cc5a21a5a5d39883f</u> <u>c06ebaf96afeedba200f</u>	+ 0.06899760 BTC	✓
233	2018-12-03 23:30:00	<u>d34a5370b1bee87689ce6b</u> <u>027af78096a8ee82711df6</u> <u>1de19b0d10b8bb4fe1dc</u>	+ 0.14094300 BTC	✓
234	2018-12-02 18:23:38	<u>6cec8ae174fab391ace04e</u> <u>a4b26b93f3b8c30597dc5f</u> <u>cdb8f24548fc30271c45</u>	+ 0.06438972 BTC	✓
235	2018-11-30 07:51:31	<u>383e3fba2c88a405129248</u> <u>d67f59f96c649896e7e8ea</u> <u>6a7d86b5f68a95ebc1e0</u>	- 0.04767825 BTC	✓
236	2018-11-29 06:53:11	<u>cfid13a3bac40c3dff11fad</u> <u>cd33a5cd06a6f7cb674189</u> <u>23529b79c847400f9b7f</u>	+ 0.04767825 BTC	✓
237	2018-11-13 12:29:35	<u>c6904ec4e3ff0b0f394667</u> <u>a0bbfb321e5454ea3a8b42</u> <u>8a0f083502b68cdd734e</u>	- 0.02893128 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-11-13 12:16:34	<u>7ab71371b1576c4695e1021dbc41960cf04b2a44b3d6edbfcf2f8cc5eac15b08</u>	- 0.04391000 BTC	✓
239	2018-11-12 19:31:13	<u>78b66ae13199136836b64187c651c8262b93f40d8f84f6a1d6ee8241cad81706</u>	+ 0.02893128 BTC	✓
240	2018-11-09 21:04:41	<u>56eda1e7a3899466e533c7a71e0c99153e5a80bf7e3361f92383ddffc9e780a7</u>	+ 0.04391000 BTC	✓
241	2018-11-07 14:48:00	<u>a9c53e0ab08b27799f48d6d5cc4ae4bec255a45e2007aacd1dfe87a0ee663296</u>	- 0.03534322 BTC	✓
242	2018-11-06 20:11:47	<u>81b6c2d32ce79faa7fbfeb c42aa215737c52c54fd193d4de8343092b6735bfc8</u>	+ 0.03534322 BTC	✓
243	2018-10-23 14:06:10	<u>5e7966af694cdfbbfa37783b98d57f76ec4181a9aacd9733c126435ada3f0e06</u>	- 0.03946023 BTC	✓
244	2018-10-21 13:36:47	<u>3eb2db016ed51df5ddb02fde5d60e2936cfb0f5727529eb81ecfe1a29bd48d5e</u>	+ 0.03946023 BTC	✓
245	2018-10-17 12:54:53	<u>458636fa10b49db2e60e56a72cff9181e4aa2d970e1ef3d3dbb55d73d8bfc9f2</u>	- 0.02994322 BTC	✓
246	2018-10-15 07:56:34	<u>d914b2b02e4cace6707160ca37ec680b88c507acc546faf7477582f10bc7409a</u>	+ 0.02994322 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-10-06 00:43:22	<u>ad0fb2225381630e1c7e61</u> <u>f36d1f28606541ae3d2044</u> <u>17cb1557eafb7421b65e</u>	- 0.00076541 BTC	✓
248	2018-10-04 12:23:55	<u>7aa5823cfd008606e2d4a0</u> <u>413a7fabebb1dc3a47c61c</u> <u>d2e790a642bcc5331210</u>	+ 0.00076541 BTC	✓
249	2018-09-21 08:13:29	<u>947afce53e7eec9a63b9a7</u> <u>987f90cb8106d1b76e4f50</u> <u>516f72db4450d4e58541</u>	- 0.05150190 BTC	✓
250	2018-09-20 09:41:25	<u>772d8eb2e6e40e87831d66</u> <u>23b1b7fae3aaeb2dc15fc2</u> <u>8182d17bfce554d0a23a</u>	+ 0.05150190 BTC	✓
251	2018-09-13 12:25:38	<u>d0dcc6d7232a681fdae016</u> <u>45a1d60b9a29a9d10758c1</u> <u>9ab0b47d650558175b76</u>	- 0.05910054 BTC	✓
252	2018-09-11 09:01:49	<u>87ff82f2692941caeed82d</u> <u>ed596489c158fb4e54720b</u> <u>0affc3ea551edf9263d5</u>	+ 0.05910054 BTC	✓
253	2018-09-06 13:14:48	<u>896fffa017bb7051b0f4b3</u> <u>b2ed253f53f82326dec913</u> <u>f63dade108f928ec717c</u>	- 0.01044434 BTC	✓
254	2018-09-06 07:18:04	<u>8fcedf2f8e99cac7432d8d</u> <u>655175522991165a4c3c08</u> <u>dd9f2ab8ff81ee6300b7</u>	+ 0.01044434 BTC	✓
255	2018-09-05 09:32:39	<u>91959d1c9570d005ecda8e</u> <u>27f82148622ebabc55fe0c</u> <u>1c4509e4fd7263e2e193</u>	- 0.11918137 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-09-03 11:26:50	<u>8a7a1b340cd4f858fd2e13</u> <u>044b840bf5117068eefe78</u> <u>4c975856558e6f18add2</u>	+ 0.11918137 BTC	✓
257	2018-08-08 12:07:47	<u>439ea43365c90a375c3dfd</u> <u>53799d86f0807b150b9ced</u> <u>6b434c0c45f6e97a5a0a</u>	- 0.05270947 BTC	✓
258	2018-08-08 12:07:47	<u>994431ec5f5b69e1cf0007</u> <u>46ad867a92818516bb8ee6</u> <u>b743bb1bfc992599498f</u>	- 0.02661000 BTC	✓
259	2018-08-04 18:08:38	<u>66628361851b306f0b73bd</u> <u>b7ab103ce72f578a3b407d</u> <u>646e84f6a9c2e83145d7</u>	+ 0.02661000 BTC	✓
260	2018-08-03 08:59:08	<u>4f6c4266f11dcd33f17285</u> <u>c84c1e6cd872820302d5c4</u> <u>6bae679c98234e23cc6c</u>	+ 0.05270947 BTC	✓
261	2018-07-18 09:15:13	<u>bbf7c46709d6f1ddc78860</u> <u>4623c768b6bf35ca55f553</u> <u>6ebc701bc761e02f8cd1</u>	- 0.08690000 BTC	✓
262	2018-07-15 15:30:26	<u>49ba22977cf8af32674f1e</u> <u>23ee3ec7e75d4f8703ba70</u> <u>0bf4f7a71ae654fa2201</u>	+ 0.08690000 BTC	✓
263	2018-07-12 08:07:15	<u>d3f1dd0c9261852deb379c</u> <u>1fa8cb829059962c1a23bc</u> <u>cd3eb05ad46aa74c6113</u>	- 0.01230000 BTC	✓
264	2018-07-09 05:48:44	<u>04e2d27a7d21ccc64120e6</u> <u>313c168140eed3dd8b828c</u> <u>8ffa407d3b2174a10a06</u>	+ 0.01230000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-04 07:49:47	<u>0000e449378bb23fa860f1</u> <u>1f3ab5dbc2e01503ac4f88</u> <u>a3c5e63dcef092d56f4c</u>	- 0.00311575 BTC	✓
266	2018-06-30 12:10:34	<u>35cf541b496eaa9b0aaf8c</u> <u>d4185a89ad2eecd701784b</u> <u>69dcc091ebc26b9ec76b</u>	+ 0.00311575 BTC	✓

* USD values displayed at the time of transaction

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