

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KA38YmS5ua9TJgD2Y3BH2trAvH2b5EeyE</u>
TOTAL RECEIVED	24.94963329 BTC
	1,574,195.11 USD
TOTAL SEND	24.94963329 BTC
	1,574,195.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 12:16:56	<u>92e75dfaae368032739a87</u> <u>ae8514c31a07ff734db969</u> <u>1675e14767f0ba46c975</u>	- 0.02664238 BTC	
			1,058.32 USD	
2	2021-08-04 12:11:42	<u>c6bab2ae5ff319534e37a0</u> <u>9536082864f64731e7fc9c</u> <u>936270b55cdc35b63378</u>	- 0.05306998 BTC	
			2,108.10 USD	
3	2021-07-16 21:38:15	<u>4a8a11ef75ea9b006f6e86</u> <u>57e3ea3b97eb16842faf51</u> <u>520baf7760118a261914</u>	+ 0.05306998 BTC	
			1,665.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-15 20:44:07	<u>2b73ce7100ea55ad51548c</u> <u>2efad0afa250970d6cb3f3</u> <u>c0cd79be80fbdc424940</u>	+ 0.02664238 828.21 USD	BTC 	
5	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7</u> <u>d9fc347cd2103b4d7fd255</u> <u>97ddaaadd16705f64b85</u>	- 0.00764478 279.68 USD	BTC 	
6	2021-06-04 02:11:02	<u>73040766809c0ebe90cd7a</u> <u>574ed0c82bd1457aac6bfd</u> <u>3d667abfeb58a049b0d5</u>	- 0.00677932 248.02 USD	BTC 	
7	2021-06-03 11:42:47	<u>3efb6a17a9d825e145e118</u> <u>fb901389d86dc65c93cae</u> <u>878c544de93ef58d92c0</u>	- 0.26772077 10,507.18 USD	BTC 	
8	2021-06-03 11:25:03	<u>bb928d7bc67911018feecf</u> <u>0814343d71cbb46b2bba9e</u> <u>1193d241510b74d545ce</u>	- 0.02571827 1,009.35 USD	BTC 	
9	2021-06-03 11:25:03	<u>c82e4b7372dbe03f839882</u> <u>204c2c7cf714fd0ecae713</u> <u>1b96e32cc9f36fd7aeb4</u>	- 0.02007709 787.96 USD	BTC 	
10	2021-06-03 11:25:03	<u>b50e6efd85bea3178189d2</u> <u>de06ba80dcfd5edc7d7489</u> <u>cdbefd5b16c54e01ec02</u>	- 0.02948918 1,157.35 USD	BTC 	
11	2021-06-03 11:25:03	<u>48d38c1279ce775d66533c</u> <u>405acba6f6247e69ed5b364</u> <u>e15b630a84f4f140e8b9</u>	- 0.04840755 1,899.84 USD	BTC 	
12	2021-06-03 11:25:03	<u>eef44a0400d42a646faa0d</u> <u>55e0b8ba145e041e731b3b</u> <u>023d55f823b849eebae0</u>	- 0.02192395 860.44 USD	BTC 	



#	Date & time	Transaction Id	Amount	
13	2021-06-02 19:09:25	<u>c0835d601f9a1b7dba4396</u> <u>f7746b06b5d2c76ec752e2</u> <u>1d808c284c9bc9a8a566</u>	+ 0.26772077 BTC  10,382.67 USD	✓
14	2021-06-01 23:59:21	<u>6116a49de0d51babf12ab3</u> <u>d0ca8098944f0aa53fc14e</u> <u>a09432efe25f3e237921</u>	+ 0.02007709 BTC  746.92 USD	✓
15	2021-05-28 20:29:18	<u>5717d81dc039778955d2eb</u> <u>302259a725c4c554388fe8</u> <u>49b316f49bb329802259</u>	+ 0.00677932 BTC  239.81 USD	✓
16	2021-05-28 15:43:00	<u>ff6fb5fe9fdc17fe113655</u> <u>7e33166c784d283b5650b3</u> <u>f7345dd37d030ea0a2be</u>	+ 0.02948918 BTC  1,051.68 USD	✓
17	2021-05-26 20:53:43	<u>a3c973ae8dcef225db1a76</u> <u>1fd1efa14dadcd47dc399</u> <u>2f9ac387dd8ad0bd8751</u>	+ 0.04840755 BTC  1,921.29 USD	✓
18	2021-05-24 01:01:18	<u>d2ae0340d0503aa88f3feb</u> <u>f51b531a35deae74b74ce3</u> <u>75ddc60e6dc34ea280ea</u>	+ 0.00764478 BTC  287.44 USD	✓
19	2021-05-22 12:26:24	<u>3e15c6a41e7e1936dd6790</u> <u>bc3aa10d9eae8827488731</u> <u>8dc877e9617e19a6ec39</u>	+ 0.02571827 BTC  963.14 USD	✓
20	2021-05-21 13:56:55	<u>95577023f892b794af9aaf</u> <u>367f7dc3a629acd47cce84</u> <u>738f946a285855738c7e</u>	- 0.02451305 BTC  913.16 USD	✓
21	2021-05-20 21:18:30	<u>b3251bc2f937ee4278cd68</u> <u>9cf3e54bedc8f1662b491e</u> <u>0b13db0deb1cd7877499</u>	+ 0.02451305 BTC  1,008.08 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-19 03:44:30	<u>ec2589e8e5ffea1313cca7 6a12ec00fffacecab09ed41 da4febfb0f9e5b38461c</u>	+ 0.02192395 BTC 848.45 USD		✓
23	2021-05-03 23:36:09	<u>8644a4878d6d8800d47635 35e07fd8a9425f455fb08d 868ddcd7a26034f8b86f</u>	- 0.00000547 BTC 0.30 USD		✓
24	2021-05-03 23:31:44	<u>013737d83647c77e3dc3ad 476ff3047f2e0cddf6ccb6 9142e7f5a0d0f5781353</u>	- 0.02404041 BTC 1,349.71 USD		✓
25	2021-05-03 23:18:26	<u>2ff061180744d028897cee 08091a77659e6c92140f71 52b251bede1ee4d4bf7c</u>	- 0.00928910 BTC 521.52 USD		✓
26	2021-05-03 23:05:09	<u>d53cbf370b9a51b356f75a d7356dfae82ca86eadfbbd e949627f492c09f20e74</u>	- 0.02157319 BTC 1,211.19 USD		✓
27	2021-05-03 09:13:48	<u>e4f8be66c8d7be12947062 0bf26a00980888147dc16a d68d92c68f8a3a93ca86</u>	- 0.01888115 BTC 1,079.42 USD		✓
28	2021-05-03 09:13:48	<u>e4f8be66c8d7be12947062 0bf26a00980888147dc16a d68d92c68f8a3a93ca86</u>	- 0.01860628 BTC 1,063.70 USD		✓
29	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7 061f1b78996b9dee16c9a1 83ea6ef2b00c43cdf0a</u>	- 0.03517463 BTC 1,883.77 USD		✓
30	2021-04-28 03:34:16	<u>dc2fb7b6cd71662667ad8e 8e4f86ba34dcd582e368e6 3f2dbd13387eafbcefa0</u>	+ 0.02157319 BTC 1,183.35 USD		✓





#	Date & time	Transaction Id	Amount	
31	2021-04-27 02:07:16	<u>d46702610c05cc2bfc4b8e76e7f983d896a39742a66b2f66bc45e2e15186d74b</u>	+ 0.01860628 BTC 1,026.18 USD	✓
32	2021-04-26 13:40:42	<u>41d63b2671062766066b45a1f8fd8fbaaed936a57cff190427285f41e4693594</u>	+ 0.00928910 BTC 501.62 USD	✓
33	2021-04-20 14:23:33	<u>8b71f2b609194482cd1eea22e602b24948e49bec64b3adf2943f042f534729a1</u>	- 0.08400000 BTC 4,739.70 USD	✓
34	2021-04-17 23:56:28	<u>89a3670d375af7a5be7551300d2bed3daf184b3eea7c1b04fdfdc7dc09168c59</u>	+ 0.08400000 BTC 4,477.94 USD	✓
35	2021-04-16 19:36:50	<u>aa87572c454575241d5ee3f232bb6e273abc9b8537594a932b20f3855f8783cd</u>	+ 0.01888115 BTC 1,149.61 USD	✓
36	2021-04-14 17:19:53	<u>265a999da0e4e89593976691d78b530116a16445547f63a481b8410679c81c9b</u>	+ 0.02404041 BTC 1,513.57 USD	✓
37	2021-04-11 04:40:27	<u>e3bd9bd8c4c4f30d4fd56ad110577c3c9865779a271ee0d4eba909098212864e</u>	- 0.00033873 BTC 20.32 USD	✓
38	2021-04-11 04:37:35	<u>fdce80c166d0a302858797c14a601e486b5766dbd24ef847217cf26883df42ee</u>	- 0.01103987 BTC 662.41 USD	✓
39	2021-04-10 18:49:16	<u>e05426ad1d765f9f620028dee748a176c1727ca915936f63497a7cc0f94199f0</u>	+ 0.00000547 BTC 0.32 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-10 16:04:57	<u>92faab4860c6f575bc5be68fc8159a4ee9a3e702cc83eaeb45f2a2dff467b103</u>	+ 0.03517463 BTC 2,110.56 USD	✓
41	2021-04-03 05:10:10	<u>ac10c4530ba671f7fd2a9fc97f5b726309c534df2b29284ec6397d3816409364</u>	+ 0.01103987 BTC 629.84 USD	✓
42	2021-03-29 21:52:34	<u>d307a1b93b7f90a5becfbd15bd47fdf6d00837249eee86c8fe6bd13b82ea353e</u>	+ 0.00033873 BTC 19.89 USD	✓
43	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf8a175828e80f35a93cf2edbca36519dba6caeb2001</u>	- 0.00987790 BTC 534.22 USD	✓
44	2021-03-21 14:58:28	<u>82e9fcfe0244df7e6d87584d51cea0f5a4f933ea9c9ccf92a0f0b5904849d5f5</u>	- 0.00063585 BTC 34.38 USD	✓
45	2021-03-21 06:58:29	<u>3c53798a01665e25447531091b32f6787fc5a65c39bf b40ecd7be81fcc555ed8</u>	- 0.00320788 BTC 183.97 USD	✓
46	2021-03-21 06:58:29	<u>4e74d8683428d265454be2541d9db5dd3cb673565dd5915c08ddce18d5054b39</u>	- 0.00160550 BTC 92.07 USD	✓
47	2021-03-18 12:57:33	<u>f99f90e125f66ef4f5fcb9a48b257bd21a7c742b824014fc9f67695068c362b7</u>	- 0.02642820 BTC 1,533.62 USD	✓
48	2021-03-16 02:37:30	<u>c176c37cef9d6380da06ae2fa13efdb8475350f44a7187f3a6e8280dcd4256e3</u>	+ 0.00160550 BTC 91.35 USD	✓

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49	2021-03-11 19:02:47	<u>834a8692a2bd100f805200</u> <u>5b60c68831a9ab2250ccb5</u> <u>37d9dfe5a4d610a2d643</u>	+ 0.02642820 BTC  1,512.26 USD	✓
50	2021-03-11 17:06:25	<u>6278042b4b78d499ee141c</u> <u>4086fad3c215f9bd7ec7dc</u> <u>4c8c5ad0537dcc1aaaa</u>	+ 0.00320788 BTC  183.56 USD	✓
51	2021-02-04 14:06:31	<u>201cd9e579991d6449fcc5</u> <u>9a2b35c3b88a883aa606d6</u> <u>d3ea4a9d4e7dc45a1e4c</u>	- 0.06987660 BTC  2,675.59 USD	✓
52	2021-02-04 14:06:31	<u>988b904b9aca4a6958750f</u> <u>492fb1d1a9d66a7403ae19</u> <u>037b561164048c528149</u>	- 0.04482091 BTC  1,716.20 USD	✓
53	2021-02-02 00:02:14	<u>9b9cfd3c205b931e6fdb8e</u> <u>91510b5106b306d326d839</u> <u>7bbbc014c7a4980d96fd</u>	+ 0.06987660 BTC  2,478.26 USD	✓
54	2021-01-30 21:31:56	<u>cc18b6b4ad7e3964d0928e</u> <u>b509a93a5ecf29dc72d3f8</u> <u>5f27db83f32d22dfbf8d</u>	+ 0.04482091 BTC  1,483.25 USD	✓
55	2021-01-12 18:53:04	<u>861587b09019d7940456d7</u> <u>ee8388e108856a2fbb6f0a</u> <u>88d9f955fd702bea0661</u>	- 0.05739587 BTC  2,144.96 USD	✓
56	2021-01-12 18:53:04	<u>9ba173350907550d82dd4c</u> <u>c574847852f4e42f2a12bf</u> <u>aecf84a2320085e24445</u>	- 0.26222601 BTC  9,799.74 USD	✓
57	2021-01-12 18:53:04	<u>9ba173350907550d82dd4c</u> <u>c574847852f4e42f2a12bf</u> <u>aecf84a2320085e24445</u>	- 0.25287956 BTC  9,450.45 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16da</u> <u>f26a3d87d91f773c98a1d9</u> <u>f9a3ae82a1027c32bd11</u>	- 0.13084420 BTC  4,889.82 USD	✓
59	2021-01-10 20:25:25	<u>2c197fc36156d5e5d8f735</u> <u>1c02a9e60b5f0c70bf4e35</u> <u>9d1c068e3580e894bf2d</u>	+ 0.05739587 BTC  2,032.07 USD	✓
60	2021-01-09 15:47:57	<u>17485e8e20b97217ede70b</u> <u>7776b6c1e0e8a34d4932c3</u> <u>256daf7a8e26e50bcab7</u>	+ 0.00987790 BTC  376.84 USD	✓
61	2021-01-08 21:12:08	<u>0fe7cd92737479908e7a3f</u> <u>29a3decae49893c2abbc74</u> <u>24b3c982c202614bbe66</u>	+ 0.00063585 BTC  25.49 USD	✓
62	2021-01-08 20:01:08	<u>d99ff9372722ae94bc675f</u> <u>1859782ff7a6c3dd3c16de</u> <u>3e1a684fe2ed4a65e0fd</u>	+ 0.25287956 BTC  10,137.49 USD	✓
63	2021-01-07 20:01:11	<u>10e1c3ae546ebc46610014</u> <u>24fdf6419f1e971e15c62c</u> <u>c623cfb7bacc265756d2</u>	+ 0.26222601 BTC  10,641.86 USD	✓
64	2021-01-07 15:02:49	<u>2770dd955fa44b1fdd669b</u> <u>fc0e5039c4423cb10b5c58</u> <u>770577781fc9eeafff74</u>	+ 0.13084420 BTC  5,310.02 USD	✓
65	2020-12-29 12:39:51	<u>17e30813635374a8564783</u> <u>7815f9c340b3a45800838a</u> <u>a85c0b9c6961f6789d2d</u>	- 0.43676896 BTC  12,611.93 USD	✓
66	2020-12-29 12:39:51	<u>17e30813635374a8564783</u> <u>7815f9c340b3a45800838a</u> <u>a85c0b9c6961f6789d2d</u>	- 0.38114755 BTC  11,005.84 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-12-27 17:34:46	<u>e11c03cce6e380dbd1e7e5</u> <u>d62dd383cac1092696ccd5</u> <u>7f37788eed887b063609</u>	+ 0.38114755 BTC  10,321.25 USD	✓
68	2020-12-24 21:35:56	<u>a54210dc49aca44374c523</u> <u>c798e76399ae327999b7db</u> <u>f0d9af7cab9363729666</u>	+ 0.43676896 BTC  10,793.63 USD	✓
69	2020-12-18 00:30:11	<u>f98b9765356e5d8c4d3142</u> <u>f538f29732ff594bd06170</u> <u>ac344650810110e9681c</u>	- 0.57073581 BTC  13,188.21 USD	✓
70	2020-12-18 00:30:11	<u>f98b9765356e5d8c4d3142</u> <u>f538f29732ff594bd06170</u> <u>ac344650810110e9681c</u>	- 0.56086351 BTC  12,960.09 USD	✓
71	2020-12-11 18:54:11	<u>fada6bd531c4836022c076</u> <u>05a1574cb3ad324c17dc60</u> <u>7b175217c244b8130ba0</u>	+ 0.57073581 BTC  10,734.79 USD	✓
72	2020-12-11 01:12:43	<u>0c2184ff7b58011a46581e</u> <u>0598b3d1a97817b27d063b</u> <u>f1f62f7ddde63e725240</u>	+ 0.56086351 BTC  10,116.03 USD	✓
73	2020-11-12 14:25:05	<u>29a72aef38e35d10965f8b</u> <u>78dee0c08d6af4d7e50545</u> <u>54d6ad98b5b202ad560c</u>	- 0.07245815 BTC  1,182.56 USD	✓
74	2020-11-05 19:39:32	<u>6b531f142732f0f9683477</u> <u>2bb48c6a304af421943261</u> <u>c40f24864fe36e4af9ea</u>	+ 0.07245815 BTC  1,128.89 USD	✓
75	2020-11-05 13:51:19	<u>30485b8cd70b234178e1af</u> <u>3add60bf06d8dbbc8afd0c</u> <u>50907f8fe5442c97cbd8</u>	- 0.72746584 BTC  11,333.85 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-11-04 18:32:49	<u>fdfd3b05ead1702a7ffb8c71c29230137d2b6d4ca8e0196db56de6541a330c90</u>	+ 0.72746584 BTC 11,341.20 USD	✓
77	2020-10-16 14:13:32	<u>afb2a7afd2d7e7bbf44a9ac9a59967e508212017c55ae13e08a397f25a2dc5e8</u>	- 0.01830158 BTC 207.90 USD	✓
78	2020-10-16 14:11:27	<u>876d9c47994bb63386816555f0c57aeee99374c80234087bd7e9bbe51f72f291</u>	- 0.16419036 BTC 1,865.23 USD	✓
79	2020-10-16 13:57:01	<u>ab762bdbccaa9a22561715319d06bd0185c906311446b6f4acb230c18d7acf69</u>	- 0.15560318 BTC 1,767.68 USD	✓
80	2020-10-14 15:27:31	<u>f842f4769cc1d9fdf3bf69ad13f4dd6da3deebfe6fb046796330d9ae98f13c3b</u>	+ 0.15560318 BTC 1,790.23 USD	✓
81	2020-10-11 18:12:02	<u>863f92ce80150b3ad9517984677c31aab93fe4a38b7c90fbbb6477068fd6e5f4</u>	+ 0.01830158 BTC 210.98 USD	✓
82	2020-10-10 15:44:31	<u>3b915462ca828b10da1121feee965ef8fd4b9e4a31459a2ed7b97fa829cbdd7c</u>	+ 0.16419036 BTC 1,866.68 USD	✓
83	2020-09-25 09:28:51	<u>d9f526bef48bf18a256478a634ee9183bd728b71571d1917e7ae9e68aafce0d1</u>	- 0.04458121 BTC 476.42 USD	✓
84	2020-09-25 09:28:51	<u>e78304badbd689b5c1b4e63b7a17817be429c354ca11328bba8a450ab8e4103b</u>	- 0.14772898 BTC 1,578.73 USD	✓

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85	2020-09-25 09:02:15	<u>be2d7b73451776268be5298257f14643c44fccd810d0c5e4fefc9f526dd31b89</u>	- 0.21338204 BTC 2,280.34 USD	 
86	2020-09-25 09:02:15	<u>be2d7b73451776268be5298257f14643c44fccd810d0c5e4fefc9f526dd31b89</u>	- 0.21069223 BTC 2,251.59 USD	 
87	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff828a578b4055252da56d1af8cc8530e93d15aa1e3a</u>	- 0.41165264 BTC 4,399.19 USD	 
88	2020-09-25 09:02:15	<u>ff12818d38698fd86db5217fe2c7a86ff899907e7593f348145b907e2b6f57cd</u>	- 0.72963442 BTC 7,797.36 USD	 
89	2020-09-25 09:02:15	<u>ff12818d38698fd86db5217fe2c7a86ff899907e7593f348145b907e2b6f57cd</u>	- 0.66998137 BTC 7,159.86 USD	 
90	2020-09-24 16:59:01	<u>18c6f95c18e3710c3fe2a25f04c109a71e743d13c30748307ba7a40abbae701b</u>	+ 0.41165264 BTC 4,399.19 USD	 
91	2020-09-23 21:09:53	<u>9456eaf452e38c8b0909cac9ae7fab7e80a342a9ce2a55d1018e8e64e857e312</u>	+ 0.72963442 BTC 7,833.58 USD	 
92	2020-09-22 17:44:09	<u>950d68b5e367428883708efa65792cdc57a5675ed8db23ac738b3edea030eb76</u>	+ 0.04458121 BTC 456.57 USD	 
93	2020-09-22 17:44:09	<u>bec584021d8088994827f2cd08ea297872c21e9f0968f8416c6b69814120ce32</u>	+ 0.66998137 BTC 6,861.58 USD	 

#	Date & time	Transaction Id	Amount	
94	2020-09-21 15:13:39	<u>dc477895aa43415f6a985c</u> <u>de92eaeb8207b86c0fc952</u> <u>dc51e4ee73cfc55f054a</u>	+ 0.14772898 BTC  1,555.52 USD	✓
95	2020-09-19 17:43:59	<u>79622ac2ab090adf899723</u> <u>39104ad7d9f6a2774e1a48</u> <u>345dedea2ccd97e70365</u>	+ 0.21069223 BTC  2,300.81 USD	✓
96	2020-09-18 22:48:11	<u>9c340b829b2c4406a73854</u> <u>8f923521781210acae9dad</u> <u>9ac52e863619b46c47ee</u>	+ 0.21338204 BTC  2,364.41 USD	✓
97	2020-09-18 11:21:29	<u>1a4622609c5ff6364c50be</u> <u>7f0da4342c921ce739afea</u> <u>5828a183173dd927fc90</u>	- 0.17228890 BTC  1,883.70 USD	✓
98	2020-09-18 11:14:19	<u>23ced97b6b32c00be0df69</u> <u>da18e0de1daa1737dcc3e7</u> <u>bda7c712c2379e0cdd19</u>	- 0.00993282 BTC  108.59 USD	✓
99	2020-09-18 10:58:11	<u>d81a3351eb1b4a63a238d8</u> <u>659daeec63b91c6cbc6208</u> <u>47658f949536d55c13fe</u>	- 0.72630906 BTC  7,941.02 USD	✓
100	2020-09-18 10:58:11	<u>d81a3351eb1b4a63a238d8</u> <u>659daeec63b91c6cbc6208</u> <u>47658f949536d55c13fe</u>	- 0.71722583 BTC  7,841.70 USD	✓
101	2020-09-17 17:09:58	<u>5fe7bd940021cd8ffc5f2f</u> <u>16967eca6ce289228cc1f0</u> <u>3742202d831e48aa7fa9</u>	+ 0.17228890 BTC  1,883.70 USD	✓
102	2020-09-14 16:51:34	<u>a583fb4f9c9c681e1addae</u> <u>f55823225d41c961db88fa</u> <u>7048ba997fc5d183d635</u>	+ 0.00993282 BTC  107.12 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-09-13 16:13:20	<u>f5cc17a08e1c2fcb878e3731838600e8917fa6f7bd005b2e2a90847894fd653a</u>	+ 0.72630906 BTC 7,751.00 USD	✓
104	2020-09-12 18:12:42	<u>51d89b5b172a9ef35acd98d56b4eca50afb61a5b3b85633f62281a6a6bd401e6</u>	+ 0.71722583 BTC 7,410.97 USD	✓
105	2020-09-10 12:15:22	<u>b163724acb95a86079da535391418eb77629b4f906e776b7101bb6216c5d4e69</u>	- 0.01946709 BTC 202.22 USD	✓
106	2020-09-10 11:48:33	<u>a7207a5b20c5a6c60db357b0126f558f2ffd1d0bba9681381824391359f6c6f9</u>	- 0.22805936 BTC 2,357.41 USD	✓
107	2020-09-06 21:06:02	<u>6605b46aa40ac966878a6c55124a870ed115479bec47da4e0e3e03ee0311545f</u>	+ 0.22805936 BTC 2,365.76 USD	✓
108	2020-09-03 18:12:33	<u>4e94d54f24223d934cc0a7f2d4e5584b50ead659292d98d401d7886ce2a5e9cb</u>	+ 0.01946709 BTC 203.35 USD	✓
109	2020-09-02 18:39:34	<u>781378e4d3fbcdfb88b0286dc66e344085c965fe41e3afcc686cf8570aeb137e</u>	- 0.13099062 BTC 1,328.35 USD	✓
110	2020-09-02 18:39:34	<u>781378e4d3fbcdfb88b0286dc66e344085c965fe41e3afcc686cf8570aeb137e</u>	- 0.12189682 BTC 1,236.13 USD	✓
111	2020-08-29 15:14:24	<u>7d03c353ab1b94c4ab977f2110e09164882a9b899317a40083c863c9d382bea0</u>	+ 0.13099062 BTC 1,534.05 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-08-28 21:25:41	<u>73578656ae253de48e7b57394f1767b22e6cfd26c8d0f4806dea8e06ec7f8400</u>	+ 0.12189682 BTC 1,397.64 USD	 
113	2020-08-21 12:08:02	<u>e87361c781e77bbeea5bc129c8c164c1cacb4e9985de7bef3dca6c331c65149e</u>	- 0.08387774 BTC 978.26 USD	 
114	2020-08-15 23:20:11	<u>d47658ada62d349b3cefa1be2b3c831054c4bc9ca345577047659c4316c8901b</u>	+ 0.08387774 BTC 999.06 USD	 
115	2020-08-15 14:17:18	<u>838c9803b31585eb1f107387178f90f29accd4f5cf8f06adcd8a2b72580ba494</u>	- 0.15736224 BTC 1,874.34 USD	 
116	2020-08-15 14:12:03	<u>208dfe689f3fe37a02d0ec5219690f408c36e1f0f9426e04441899e512825865</u>	- 0.24230735 BTC 2,886.12 USD	 
117	2020-08-15 13:43:06	<u>5ddb3190047b12d11ef427f220a9a9a7a09617abe94e65d5930e957ce427df2f</u>	- 0.63969021 BTC 7,619.35 USD	 
118	2020-08-15 13:43:06	<u>5ddb3190047b12d11ef427f220a9a9a7a09617abe94e65d5930e957ce427df2f</u>	- 0.50797178 BTC 6,050.45 USD	 
119	2020-08-12 22:32:14	<u>6f373b0e1737b28c039493d036b3aa9f90d423da0c07882334c9bf9f6385a83b</u>	+ 0.24230735 BTC 2,854.38 USD	 
120	2020-08-10 17:45:52	<u>3a1d7a3b70af8426b4df808bacc18782f2792d31cb4c93da5716ed7da9654c73</u>	+ 0.15736224 BTC 1,792.68 USD	 

#	Date & time	Transaction Id	Amount	
121	2020-08-09 12:42:17	<u>fb8879f87547c47d3d984d</u> <u>2f30169464982da6b33f18</u> <u>9d7a94590a3c96eeb652</u>	- 0.00115733 BTC 13.76 USD	 
122	2020-08-08 12:46:35	<u>2167062c4ccfc3bbc5c8dc</u> <u>4434b2459f9b6c6a7f057e</u> <u>0ff7e9043da2c51878c5</u>	+ 0.50797178 BTC 5,933.96 USD	 
123	2020-08-07 14:19:22	<u>a38f29be2ea904f55c7cf7</u> <u>cea0a0183951c70e020c22</u> <u>d0bcd745ce44b2985684</u>	+ 0.63969021 BTC 7,523.65 USD	 
124	2020-08-07 12:25:43	<u>d30d6a10ca426908d1b787</u> <u>a776a08ed03c30a0c3a258</u> <u>3a6fec4bfb00670a3741</u>	- 0.34571032 BTC 4,066.04 USD	 
125	2020-08-07 12:25:43	<u>d30d6a10ca426908d1b787</u> <u>a776a08ed03c30a0c3a258</u> <u>3a6fec4bfb00670a3741</u>	- 0.24613903 BTC 2,894.94 USD	 
126	2020-08-07 12:25:43	<u>c49a948599f02b487070bc</u> <u>0cd948f5e597793ba3c515</u> <u>888d0e43f0f2e980c396</u>	- 0.63149790 BTC 7,427.30 USD	 
127	2020-08-06 18:59:49	<u>f872822cf3065f2bddabb9</u> <u>f2f4f1ce4f4f3d699809ee</u> <u>28964eee3b679b210b5f</u>	+ 0.63149790 BTC 7,321.73 USD	 
128	2020-08-05 19:28:55	<u>0607a7c4a0c447bf6739fc</u> <u>9ee58ba49bdf07b59f816a</u> <u>30b7af674ca7e65b918e</u>	+ 0.34571032 BTC 4,066.40 USD	 
129	2020-08-04 10:57:35	<u>ba0e4cfaded7d67be53a1c</u> <u>de758f93b7abac18f6393d</u> <u>cbf7ec381cd8b84e2602</u>	+ 0.00115733 BTC 12.95 USD	 

#	Date & time	Transaction Id	Amount	
130	2020-08-03 19:51:09	<u>c289469360985393ae8e4775beef834493bff5debd337bd7128c80cae254fd0a</u>	+ 0.24613903 BTC 2,754.78 USD	✓
131	2020-07-30 21:48:31	<u>821a044f3860b6cefc3385f6944e9688c921f06c3f4085be2b725888e4a73e49</u>	- 0.42516858 BTC 4,819.48 USD	✓
132	2020-07-28 22:24:38	<u>e5c0612d9f86c90adef7761e0c586912fbf8c16145fc53f405442d957a67fbc3</u>	+ 0.42516858 BTC 4,719.59 USD	✓
133	2020-07-23 15:06:22	<u>6e0f1e7a3b3cfe7f56899f214737319afdb7babbd40d1a539d51c501b686eec9</u>	- 0.55664376 BTC 5,309.15 USD	✓
134	2020-07-15 22:10:27	<u>0e39bd9cdac4351f06fa90b907edbaef13f5e26d24ce7aefa1a06308af5357d74</u>	+ 0.55664376 BTC 5,084.22 USD	✓
135	2020-07-15 14:27:04	<u>2e0dfaad982036febb168099336b1f99f4e5cfbf77f3a5e251c3b1c942d144a9</u>	- 0.18212794 BTC 1,663.50 USD	✓
136	2020-07-15 14:27:04	<u>82427bb03c058ca449b54ef599e7fa088dd9844dd5ab6dda713b9103b938b2bb</u>	- 0.12140521 BTC 1,108.88 USD	✓
137	2020-07-15 14:23:26	<u>516997ec73bf87e171a7f9a43a4a716ab568ca4bb09c48bd2fc19238acbbfbbe</u>	- 0.06060527 BTC 553.55 USD	✓
138	2020-07-13 23:59:37	<u>cf335b4d09e3d3f7d6daeb831b89840affe4b0369f1a7f6e9cccf11bf9d03cbc</u>	+ 0.06060527 BTC 560.95 USD	✓



#	Date & time	Transaction Id	Amount	
139	2020-07-13 23:57:49	<u>08e80699d189b0c7781219</u> <u>a153c9cc235ad0febd8c9c</u> <u>bdc74ebcdd6fc960e3e7</u>	+ 0.18212794 BTC  1,685.74 USD	✓
140	2020-07-13 23:40:30	<u>262c8b0b452637fee241c9</u> <u>08bf47944d0fba67e29ab1</u> <u>ff3466e1f8fcdb7bc03f</u>	+ 0.12140521 BTC  1,123.70 USD	✓
141	2020-07-13 10:50:25	<u>a7f62042b498d05b8df4cd</u> <u>e0df4caf5756481f5ccbcb</u> <u>ebd47cb6f1d931721c4c</u>	- 0.30503190 BTC  2,819.29 USD	✓
142	2020-07-10 13:31:15	<u>268b86944edc8c100f9725</u> <u>573fb25ac1f2c216ac4152</u> <u>59a60d2afd1b6b24ae02</u>	+ 0.30503190 BTC  2,816.67 USD	✓
143	2020-07-03 10:05:12	<u>fef5431d36ba6c89ee8d61</u> <u>addc943fe31cc4ff183686</u> <u>d631761dc508533c3115</u>	- 0.05105020 BTC  462.42 USD	✓
144	2020-07-03 10:04:11	<u>0e2ef5d0ff6009af5932d2</u> <u>2122831515cb5557d338f4</u> <u>4dc33977110e0465e593</u>	- 0.18952732 BTC  1,716.78 USD	✓
145	2020-07-03 10:04:11	<u>fd2799c5da50c8bc1131ec</u> <u>6df546410de982ecdb53d0</u> <u>65db4b536ac99160e299</u>	- 0.47424038 BTC  4,295.79 USD	✓
146	2020-07-03 10:04:11	<u>fd2799c5da50c8bc1131ec</u> <u>6df546410de982ecdb53d0</u> <u>65db4b536ac99160e299</u>	- 0.39912525 BTC  3,615.38 USD	✓
147	2020-07-03 10:00:32	<u>40939b46e3f85691744c06</u> <u>f107481efc5c015c88fc15</u> <u>86ea83bff1ef87d77429</u>	- 0.02215360 BTC  200.67 USD	✓

#	Date & time	Transaction Id	Amount	
148	2020-07-03 10:00:32	<u>c957b82af875246d7f5e8c5d6998faed33ebf49d10672f6a0f276ba0e336534b</u>	- 0.15338472 BTC 1,389.39 USD	✓
149	2020-07-02 21:23:21	<u>7b5972f6b6eb44b503e6fd9de9907abfdd7abfc207dde198ae3c4fbaea3af31</u>	+ 0.47424038 BTC 4,295.79 USD	✓
150	2020-07-01 21:09:23	<u>ae9c112634f02f23181b047db1f86571ba39b4768510215cc0ef1a26a2dca391</u>	+ 0.02215360 BTC 201.29 USD	✓
151	2020-06-30 22:47:51	<u>128a60877eeb5e7116c5338331a161147ef6782b780280ef37dbf5624b3c98e4</u>	+ 0.15338472 BTC 1,416.04 USD	✓
152	2020-06-26 16:43:52	<u>6f2f04d23f3033ec45c52f393bc20a7d1accd90017a2a4dff65389e39ecbc40a</u>	+ 0.05105020 BTC 460.06 USD	✓
153	2020-06-24 20:53:46	<u>34dc729c46d84d3580fd75d6a80963ba6e80612a3bf986609f2f21a6ff5512fe</u>	+ 0.18952732 BTC 1,753.03 USD	✓
154	2020-06-24 20:53:46	<u>849a6c6bcc828f356882d9215868a32dcdfdb72a028c5564db81ea6716005e2e</u>	+ 0.39912525 BTC 3,691.70 USD	✓
155	2020-06-23 16:18:16	<u>df18f2e2719a2ed5a319f1714c917a2259161cb1bd6de0fc5d8dfe055645e2f1</u>	- 0.63367398 BTC 5,890.94 USD	✓
156	2020-06-23 16:17:45	<u>540de07421ee2e93a01fbee3ac3632ffbb1159aaf389007f2daa7d96d8ef1b4b</u>	- 0.73229963 BTC 6,807.81 USD	✓

#	Date & time	Transaction Id	Amount	
157	2020-06-23 16:11:49	<u>94d1b0bcab1fe7fb5dd57c</u> <u>926c3fbbb7d5f21ec142ff</u> <u>1a07c77b2134c06e756f</u>	- 0.29908381 BTC  2,780.42 USD	✓
158	2020-06-23 13:43:56	<u>e0c7527fd3dcaf788a716c</u> <u>e2812ca65914c76ccb1df9</u> <u>63f73a9fcc8759d08307</u>	- 0.09862093 BTC  916.82 USD	✓
159	2020-06-23 13:37:25	<u>eb98be181e0aa420d75c68</u> <u>645d2012b7fb94f5fe8c3b</u> <u>b7e84a3425d956c82128</u>	- 0.19742509 BTC  1,835.36 USD	✓
160	2020-06-23 13:37:25	<u>d30de189d52c1c40e5f7a5</u> <u>2c5a83a63b03c4329b10e5</u> <u>1960aa05517685bd93b0</u>	- 0.36461785 BTC  3,389.66 USD	✓
161	2020-06-22 19:41:26	<u>30cb2c7e7b8b1b08bb97be</u> <u>91dac06babf05d6108a3b4</u> <u>5dbb1de24f93271f69a2</u>	+ 0.63367398 BTC  6,099.04 USD	✓
162	2020-06-17 19:50:06	<u>2cd83d5a28496f70b79dd6</u> <u>05eca4d3f5f0b8f6f222c1</u> <u>ea9668bf67434a5743d</u>	+ 0.29908381 BTC  2,807.29 USD	✓
163	2020-06-17 02:46:01	<u>139320ef1eaa0e490a3ddd</u> <u>2a7a89d27a8e68b0822c89</u> <u>9229b434e5794901ad4e</u>	+ 0.19742509 BTC  1,868.65 USD	✓
164	2020-06-12 21:13:24	<u>c15175ef77ef51a86ded7c</u> <u>0215d9ec0863d207f95ba0</u> <u>7f8bb2e5dc7491da3e5b</u>	+ 0.09862093 BTC  934.26 USD	✓
165	2020-06-11 22:15:43	<u>53fb9b8819d7f6ea005ac8</u> <u>591490f3c2dbf081105414</u> <u>62702bb8c306f98a39be</u>	+ 0.36461785 BTC  3,451.15 USD	✓

#	Date & time	Transaction Id	Amount	
166	2020-06-11 22:15:43	<u>af23077c08c9e2ee64ef4e747cc282895060f8b503e428fe161ed0c31eb0d82e</u>	+ 0.73229963 BTC 6,931.31 USD	✓
167	2020-06-11 13:37:36	<u>240a47b095775b3d543ca0527a3010bf3b6a8f668f7a45ae06cb3225ad87d863</u>	- 0.78418598 BTC 7,422.42 USD	✓
168	2020-06-11 13:11:58	<u>0bbd8a30c6d12960f43cd1055ff97413ff4bcf19589452d9345e5da461b2514d</u>	- 0.00511931 BTC 48.45 USD	✓
169	2020-06-11 13:11:58	<u>a477a039bce77f5eed7ad299303e15dbfd8bb61e5cba71d7941435f5485f343d</u>	- 0.14619467 BTC 1,383.75 USD	✓
170	2020-06-11 12:53:32	<u>342c3ad4eb795d223768881d24f579f00509f8e18529c23247f017ba66795285</u>	- 0.09796695 BTC 927.26 USD	✓
171	2020-06-11 12:53:32	<u>8f029df543ffb0359314931a0cd6aab0f8989779d0560b7c81315932fb28a765</u>	- 0.19218257 BTC 1,819.03 USD	✓
172	2020-06-11 12:45:07	<u>2e50433689eaa457558cbf8bea174517e07d15f087f997cb6116262e281167474</u>	- 0.03861723 BTC 365.51 USD	✓
173	2020-06-10 20:19:14	<u>e509ed10a7356c94739b669c85f310f142aa2055b3a59af6b79123fb8ad9f47e</u>	+ 0.14619467 BTC 1,356.74 USD	✓
174	2020-06-08 20:37:31	<u>316dea2c460b895f36cc481db538517e0a9555bc163cd7a58c1325eabfaa29dc</u>	+ 0.19218257 BTC 1,878.09 USD	✓

#	Date & time	Transaction Id	Amount		
175	2020-06-05 22:26:04	<u>7041b83e69d888750e8012</u> <u>ffc0e10916d2dfec246cad</u> <u>7b361b7fc132374147b7</u>	+ 0.03861723 BTC  373.28 USD		
176	2020-06-04 15:34:48	<u>e7a9cf92084338cdb19e61</u> <u>d6b19cc33f993ddca84ca0</u> <u>8c732ec36de8f6acbf9</u>	+ 0.00511931 BTC  49.25 USD		
177	2020-06-02 18:13:42	<u>5911105e492bdc1a231f08</u> <u>994ab8b9a1bd2d83645c16</u> <u>1b95a312c9d750269696</u>	+ 0.09796695 BTC  946.97 USD		
178	2020-06-02 17:55:30	<u>39fd2984a5c809245c23b9</u> <u>5a19abfa54ba11eb695760</u> <u>e4ab059244d8876a44f4</u>	+ 0.78418598 BTC  7,580.12 USD		
179	2020-06-01 23:29:18	<u>b53b08a8a8e26290957204</u> <u>189906ce5585fb6a92e57a</u> <u>c0c411317f9322de5c37</u>	- 0.00212115 BTC  20.18 USD		
180	2020-06-01 11:55:48	<u>6c817df58917f15375b4dc</u> <u>6192838288a7ae57b9f56f</u> <u>2d4bca1e1cf4c4511cac</u>	- 0.21659237 BTC  2,209.40 USD		
181	2020-06-01 11:55:48	<u>6c817df58917f15375b4dc</u> <u>6192838288a7ae57b9f56f</u> <u>2d4bca1e1cf4c4511cac</u>	- 0.21386817 BTC  2,181.62 USD		
182	2020-06-01 11:13:31	<u>403d9ace33b08b69236d00</u> <u>bdbfd067d7314a68eb55b3</u> <u>682daf10ffda9176256e</u>	- 0.10181573 BTC  1,038.59 USD		
183	2020-06-01 10:59:21	<u>595ce4340e66fff4513117</u> <u>d758e6e3e3943499c13b52</u> <u>91e552ef3e4e22fb7be8</u>	- 0.38316721 BTC  3,908.60 USD		

#	Date & time	Transaction Id	Amount		
184	2020-06-01 10:44:57	<u>eac3224646e5f17f1c7ccc</u> <u>086498b6a73374ea152d59</u> <u>af10a575aca35376a6bf</u>	- 0.07411002 BTC 	755.97 USD	✓
185	2020-05-30 20:44:29	<u>326fa64155feb7c30e9424</u> <u>8ac7f3f624d044729bad1c</u> <u>b3294722f22221fb6ed4</u>	- 0.01194783 BTC 	112.88 USD	✓
186	2020-05-29 17:03:03	<u>3192b16fbf0f431420b314</u> <u>89469452d48be124892542</u> <u>14230a5d27fbf71ca391</u>	+ 0.07411002 BTC 	718.69 USD	✓
187	2020-05-28 21:00:45	<u>57017978fc6b342bfaefef</u> <u>60d2106b863b6d12a633c8</u> <u>69cb3d221cf23e244e53</u>	+ 0.00212115 BTC 	19.99 USD	✓
188	2020-05-22 20:59:47	<u>5be32c69fc1a5129513726</u> <u>1e3b5c9c45841a1296ad2d</u> <u>bbf0e690ee8fd6d9bdd4</u>	+ 0.21659237 BTC 	1,988.13 USD	✓
189	2020-05-22 20:30:24	<u>8b98ea76f4201dca8cf553</u> <u>fce1a991129fc5d93f9b8f</u> <u>7b27d52c990577fc404d</u>	+ 0.38316721 BTC 	3,517.14 USD	✓
190	2020-05-22 20:24:45	<u>79b28a8f941606b70873f7</u> <u>3e60bcb3280a03e34d2de4</u> <u>ab60003b2850406abf95</u>	+ 0.21386817 BTC 	1,963.12 USD	✓
191	2020-05-22 09:17:03	<u>3092d258de046233af7fcd</u> <u>308dcbfb14c36462d97e92</u> <u>70133c6446612749ebf6</u>	- 0.15278389 BTC 	1,401.02 USD	✓
192	2020-05-22 09:11:08	<u>9c38395357c844af599fee</u> <u>1e269477649c82ef276ac7</u> <u>84bc0e332eb82d8ffbbc</u>	- 0.09423658 BTC 	864.14 USD	✓

#	Date & time	Transaction Id	Amount		
193	2020-05-22 09:11:08	<u>9c38395357c844af599fee</u> <u>1e269477649c82ef276ac7</u> <u>84bc0e332eb82d8ffbbc</u>	- 0.09144580 BTC 	838.55 USD	✓
194	2020-05-21 21:54:33	<u>be02a60206dbb719a5349f</u> <u>b430a234a6de5b18d24ce0</u> <u>67fb62521fc18830649c</u>	+ 0.10181573 BTC 	933.65 USD	✓
195	2020-05-14 22:35:28	<u>600c24cc4ac9e9422befed</u> <u>8761c086f34f15db1b1065</u> <u>04e063f92f8c6e49284c</u>	+ 0.15278389 BTC 	1,423.39 USD	✓
196	2020-05-12 20:53:07	<u>2c2f1885664e25a2d51899</u> <u>6a0cb5734d7142c5c139f9</u> <u>f4364afb38cd7e248a21</u>	+ 0.09423658 BTC 	877.28 USD	✓
197	2020-05-09 13:14:32	<u>2b832ceaa9a518b2e32208</u> <u>97aeab29e42bcea1997834</u> <u>aab05e763661779067c5</u>	+ 0.01194783 BTC 	104.21 USD	✓
198	2020-05-08 22:15:44	<u>785a9b7c9c83c2a0c838c1</u> <u>bda4caba276a94fe248752</u> <u>eb4fc7ec7c16d14e8ac7</u>	- 0.05266209 BTC 	502.36 USD	✓
199	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55ef</u> <u>d6183f04f5b81cdcf059c2</u> <u>ee2f065f14e796fa26b5</u>	- 0.30731605 BTC 	2,931.61 USD	✓
200	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55ef</u> <u>d6183f04f5b81cdcf059c2</u> <u>ee2f065f14e796fa26b5</u>	- 0.26353861 BTC 	2,514.00 USD	✓
201	2020-05-08 22:13:57	<u>f24a3b0c55cadb0a87c26f</u> <u>2d692af20c2059c94a6068</u> <u>8c5882f897d8bb434c1e</u>	- 0.53480652 BTC 	5,101.73 USD	✓

#	Date & time	Transaction Id	Amount		
202	2020-05-08 20:25:27	<u>9d763de5809f88788d9882</u> <u>52ff05f51e45e1338c3bab</u> <u>737bbac65dd1934fbdc6</u>	+ 0.09144580 BTC 872.33 USD		✓
203	2020-05-06 17:50:09	<u>9568c62bc517381ef06c5d</u> <u>62eecbbed7a6848ac87f0</u> <u>cd728a02166e9e67447d</u>	+ 0.53480652 BTC 5,340.79 USD		✓
204	2020-05-04 18:04:19	<u>2c8bd6bb10f4c6407e77d2</u> <u>6172aa41918c651f4489fd</u> <u>d572b38dcd43d8d27764</u>	+ 0.30731605 BTC 2,772.55 USD		✓
205	2020-05-03 06:12:40	<u>9b2536d4f8f400c15c5ac1</u> <u>a1d79dad1605a5dce4d4a9</u> <u>095aaa5294bfb4278928</u>	- 0.01114192 BTC 99.09 USD		✓
206	2020-05-02 01:19:46	<u>237f640685ea8b44d996a8</u> <u>1b3d285abf6bb11d6c0b59</u> <u>b4292d33a244a114b1e8</u>	+ 0.05266209 BTC 472.48 USD		✓
207	2020-04-30 22:45:59	<u>0c0be251d25057123e41cc</u> <u>8fc09964d19dd2150834af</u> <u>52f04fad8c714befdc95</u>	- 0.01205716 BTC 106.42 USD		✓
208	2020-04-30 22:18:46	<u>ffca154c1c194b00afb8e0</u> <u>e6d2077a2bb9a9948f4f58</u> <u>c50c2a675742684280ad</u>	- 0.06939700 BTC 612.56 USD		✓
209	2020-04-30 22:18:46	<u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u>	- 0.08753875 BTC 772.70 USD		✓
210	2020-04-30 22:18:46	<u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u>	- 0.08260787 BTC 729.17 USD		✓



#	Date & time	Transaction Id	Amount		
211	2020-04-30 22:14:52	<u>d9e3fa7c1d14feb34407a0</u> <u>be2f9b1af78091dccd9507</u> <u>c9c8d9b625246831162e</u>	- 0.06413524 BTC 	566.11 USD	✓
212	2020-04-30 20:05:07	<u>7f043af441e396c36826ad</u> <u>671a2a22877a87dc9c3f1d</u> <u>d8c0cdfd4b43482b45ef</u>	+ 0.26353861 BTC 	2,326.24 USD	✓
213	2020-04-27 18:04:51	<u>4987ce2c00e9212d9ba43c</u> <u>7882bda00df464b7030e05</u> <u>a2ab10226e1bfd0dcd3</u>	+ 0.01205716 BTC 	93.31 USD	✓
214	2020-04-27 18:02:36	<u>94f945fe7102fa4778a5b7</u> <u>24bbb5ca5353bb1577ce71</u> <u>e2d588f3a53ccb6cd949</u>	+ 0.08753875 BTC 	677.46 USD	✓
215	2020-04-23 20:40:23	<u>5c62e000e2ae3246914654</u> <u>1d5b824238611d4f305113</u> <u>36cd4f4e50bec1a23e8f</u>	+ 0.06413524 BTC 	481.33 USD	✓
216	2020-04-23 00:09:57	<u>aad2f749e50ae719179f33</u> <u>0c049831e4286f3da2799c</u> <u>4ea00bb6940ad63e2898</u>	+ 0.08260787 BTC 	618.10 USD	✓
217	2020-04-20 16:58:20	<u>0133f7e553f5b71e106b74</u> <u>e7aa9e2fe05b9d117166cf</u> <u>eab4eda6d29cff70d5c5</u>	+ 0.01114192 BTC 	76.22 USD	✓
218	2020-04-18 17:08:56	<u>c7bf1641128fd77116356e</u> <u>895b91d9fbb1148b815a56</u> <u>c73e9c268f6c39efcbfb</u>	+ 0.06939700 BTC 	494.15 USD	✓
219	2020-04-17 19:26:31	<u>171f2e8054201defd78a17</u> <u>d3f8d4613c94ec8dc83e5a</u> <u>207ea05e457bc65a8feb</u>	- 0.05179416 BTC 	375.43 USD	✓

#	Date & time	Transaction Id	Amount		
220	2020-04-17 19:21:50	<u>66e67263804773d3223e4c</u> <u>e564cf19241484878a9f3e</u> <u>887931c3610852784b4c</u>	- 0.01459711 BTC 105.80 USD		✓
221	2020-04-17 14:56:54	<u>8fec3f245eca34ea5f888c</u> <u>7821dc9e459454022ddbca</u> <u>cc9ced49467d1f351554</u>	- 0.15782342 BTC 1,143.99 USD		✓
222	2020-04-15 17:03:49	<u>6a92ec3927f94f88988c7f</u> <u>a965c3200783f7881a8533</u> <u>93c1f18dcd27471cf3b6</u>	+ 0.15782342 BTC 1,120.85 USD		✓
223	2020-04-07 15:14:15	<u>ac01fb9a3fe2ce6f9e5c4c</u> <u>7d1a16b30c8e89877171f9</u> <u>a3e9e6c9b07f81bd57fc</u>	+ 0.05179416 BTC 381.27 USD		✓
224	2020-04-07 11:23:45	<u>e6f1075d3b5e1445f30ee5</u> <u>d1c9bd0c4409ee9fc68e0c</u> <u>7e8a38319ebab8b06b0f</u>	+ 0.01459711 BTC 105.06 USD		✓
225	2020-04-06 18:39:33	<u>1e30ba1d1c3379f3b012b5</u> <u>a2c9eca96d54ae532fa63c</u> <u>80eae01628ab14276ca0</u>	- 0.03897439 BTC 280.51 USD		✓
226	2020-04-06 17:52:36	<u>90238ebbc752b0b1f3948a</u> <u>287f4d0547d1bdb9b02e0c</u> <u>4a8ce106b94e8304f84f</u>	- 0.01561556 BTC 112.39 USD		✓
227	2020-04-06 17:52:36	<u>89dad42755540e903e74ce</u> <u>1f5651b4d25a6bf441d652</u> <u>b71625f5555d5bb15751</u>	- 0.10808638 BTC 777.93 USD		✓
228	2020-04-06 17:48:57	<u>ca7ac67730f4198f0a3cc4</u> <u>056515a9642fcab3291ec8</u> <u>e2bbb81c67edcae2f179</u>	- 0.01655412 BTC 119.14 USD		✓

#	Date & time	Transaction Id	Amount		
229	2020-04-06 17:48:57	<u>132f143d8950ad8c2ab5ce</u> <u>490b39b1f833b230cef21f</u> <u>29cbdcada273144319ff</u>	- 0.02951220 BTC 	212.40 USD	✓
230	2020-04-06 17:48:57	<u>42215fe228345a306b64af</u> <u>9e5ff222deccad972621cd</u> <u>7a6f0a02a6235f795f51</u>	- 0.30267600 BTC 	2,178.45 USD	✓
231	2020-04-06 17:46:33	<u>eac8aa63bc8a34ea6230da</u> <u>80e3d05a3fc04a181f3eb7</u> <u>f8571fbd119ad2b7dec8</u>	- 0.14992681 BTC 	1,079.07 USD	✓
232	2020-04-06 17:46:33	<u>eac8aa63bc8a34ea6230da</u> <u>80e3d05a3fc04a181f3eb7</u> <u>f8571fbd119ad2b7dec8</u>	- 0.13694804 BTC 	985.65 USD	✓
233	2020-04-02 19:53:29	<u>c74aabb1bd955ccd869834</u> <u>b74e9b0e5ca658082ce123</u> <u>e79fb7307567bcaabf42</u>	+ 0.13694804 BTC 	922.22 USD	✓
234	2020-04-02 17:53:47	<u>1f0d7d08eb38e6859a4d19</u> <u>c5d8a0ee29f3a83d475189</u> <u>7959df7e5af791aa78cf</u>	+ 0.01561556 BTC 	105.15 USD	✓
235	2020-04-02 17:53:47	<u>0eda56583c9f4e0bb9ce5c</u> <u>07fac19d78bc069007ec2c</u> <u>575a6d8a4d9c65aa26cb</u>	+ 0.02951220 BTC 	198.73 USD	✓
236	2020-03-31 20:20:00	<u>2352753da079a65182128a</u> <u>559aed147569acaf2554b1</u> <u>1609eae61d8b845f2e67</u>	+ 0.30267600 BTC 	2,010.65 USD	✓
237	2020-03-28 19:35:06	<u>4ffc6532202377cab7a408</u> <u>124778f6fc587a5f161bc0</u> <u>bdcc01470e1b681b4314</u>	+ 0.10808638 BTC 	635.70 USD	✓

#	Date & time	Transaction Id	Amount		
238	2020-03-25 17:26:29	<u>142b1bc3d7aac5790ffcc4</u> <u>99f20cd5978e0dc0ac2181</u> <u>a0b98a6fc2c9451e1517</u>	+ 0.03897439 BTC  262.58 USD		
239	2020-03-25 16:36:38	<u>827d8697a349147677d3be</u> <u>443194d651433fa6c65e86</u> <u>fc23e5b4307dba14dd66</u>	+ 0.01655412 BTC  111.53 USD		
240	2020-03-25 00:24:11	<u>f5d7e5ac8f1a036698f192</u> <u>cb3ccba3d8490a634d0f22</u> <u>275e0c9ca61fea860cc3</u>	+ 0.14992681 BTC  1,001.12 USD		
241	2020-03-24 07:55:44	<u>9c8ede1cae8ece797bcd7e</u> <u>b1261eb8570b7ca383aa13</u> <u>41420c063940137f3183</u>	- 0.03910461 BTC  263.74 USD		
242	2020-03-24 07:55:19	<u>8e4da3de84eec62c19c160</u> <u>f826776543e6f8d2bdc4de</u> <u>c7b529d2f279d6efcb65</u>	- 0.26121224 BTC  1,761.80 USD		
243	2020-03-18 19:53:28	<u>1ea5e2736b4bb9819cd3f6</u> <u>20937a47d9588421d4adf3</u> <u>b9adc0c74e1a85ab7bd1</u>	+ 0.03910461 BTC  240.97 USD		
244	2020-03-18 17:05:45	<u>42a3daf4b321bb9b243dd0</u> <u>77cda80918c243503f1958</u> <u>4cb3a6fc35723df30df5</u>	+ 0.26121224 BTC  1,609.68 USD		
245	2020-03-18 11:38:38	<u>c2bfaa9b261eacfaa38ae3</u> <u>76c59a2b390659614d0848</u> <u>8edf8a3f235aba2a478a</u>	- 0.03332435 BTC  179.71 USD		
246	2020-03-16 21:29:10	<u>95b2e9be32d82bf29b2784</u> <u>999c4a59c583591dcd4fb2</u> <u>a1ed5c6b02ed87e0c053</u>	+ 0.03332435 BTC  177.04 USD		





#	Date & time	Transaction Id	Amount		
247	2020-03-13 10:28:08	<u>64e1bb9a8cc37f3a0bba12</u> <u>1bd5adb4d1e231fb966ccb</u> <u>cb1e12524bc6e069a1f3</u>	- 0.06587217 BTC 	367.47 USD	✓
248	2020-03-09 15:27:14	<u>898af06acdc1e9f0f47ce6</u> <u>b205ba378566f5cc5a35fc</u> <u>bcf8db5e584716d0a644</u>	+ 0.06587217 BTC 	520.03 USD	✓
249	2020-03-06 14:18:09	<u>a54c5ac3273f5ce815c36c</u> <u>4f5d7812aedb29b8598fa5</u> <u>d643893ecb99613e1d6b</u>	- 0.36159544 BTC 	3,213.37 USD	✓
250	2020-03-06 14:18:09	<u>8f0821a0dac54442e6d447</u> <u>d21137b1b13d5d41b8581b</u> <u>cdad9e73be789d8f2400</u>	- 0.02133943 BTC 	189.63 USD	✓
251	2020-03-06 14:18:09	<u>8f0821a0dac54442e6d447</u> <u>d21137b1b13d5d41b8581b</u> <u>cdad9e73be789d8f2400</u>	- 0.02096829 BTC 	186.33 USD	✓
252	2020-03-06 14:10:11	<u>eeb27aab0afcc1e9746b48</u> <u>672663e1714c81e43e5a60</u> <u>346150e273e3fdffad6b</u>	- 0.20093909 BTC 	1,785.67 USD	✓
253	2020-03-06 14:10:11	<u>eeb27aab0afcc1e9746b48</u> <u>672663e1714c81e43e5a60</u> <u>346150e273e3fdffad6b</u>	- 0.16067713 BTC 	1,427.88 USD	✓
254	2020-03-05 22:36:13	<u>56268c39dc2318c8e0e272</u> <u>5135159f605c0edf6e6279</u> <u>516a2ead43a664790b0a</u>	+ 0.20093909 BTC 	1,834.95 USD	✓
255	2020-03-05 03:45:24	<u>70b179e1dbb96f0931fad2</u> <u>e1957c400ffadc8d3319f2</u> <u>6139191b54127c585b58</u>	+ 0.02133943 BTC 	193.22 USD	✓










#	Date & time	Transaction Id	Amount	
256	2020-03-04 19:03:20	<u>e75af55ad68325e57513d4</u> <u>cda45868ec492c7b1526de</u> <u>b8bc78ef0f3ac49c2db3</u>	+ 0.16067713 BTC  1,454.87 USD	✓
257	2020-03-03 01:33:05	<u>b077af5f3a25723e0eb939</u> <u>33eb043bf50d2028358b61</u> <u>370b286fb2420070dee4</u>	+ 0.02096829 BTC  183.68 USD	✓
258	2020-02-29 15:39:33	<u>7780bfef371ba744dd51b0</u> <u>b44dd92048ae439832f2d8</u> <u>d10efa16ddd1090acc00</u>	+ 0.36159544 BTC  3,085.08 USD	✓
259	2020-02-28 14:36:43	<u>00f70cf26c7b487440f4f1</u> <u>523863145bcc744627058b</u> <u>43b8861ffb42d07f2461</u>	- 0.02605596 BTC  222.09 USD	✓
260	2020-02-28 14:36:43	<u>00f70cf26c7b487440f4f1</u> <u>523863145bcc744627058b</u> <u>43b8861ffb42d07f2461</u>	- 0.02440049 BTC  207.98 USD	✓
261	2020-02-28 14:29:57	<u>d68ce24abae9b8dea6b8a2</u> <u>d3ac6fff9a6b889b3fbfbb</u> <u>b557dba5bf7a05d341ea</u>	- 0.08186676 BTC  697.80 USD	✓
262	2020-02-27 23:20:31	<u>0c5438b9d4e5eb1e5aa316</u> <u>75c9432ba9d4d809b96ff5</u> <u>cbad43af7886a6796590</u>	+ 0.08186676 BTC  711.66 USD	✓
263	2020-02-27 16:34:58	<u>3d1481b6b343b292486002</u> <u>7e5315a7867112cd6b0251</u> <u>cb9b0c7de826a371063c</u>	+ 0.02605596 BTC  226.50 USD	✓
264	2020-02-25 17:02:27	<u>9effabaf305f123620bae5</u> <u>6b88ca7de6942eb8d9b7e2</u> <u>3279e05d1fc5c29cce73</u>	+ 0.02440049 BTC  214.36 USD	✓

#	Date & time	Transaction Id	Amount		
265	2020-02-21 13:31:30	<u>2d04589a34be9c0fbccf36</u> <u>81a29de733bc1b5fd5aa2b</u> <u>9348c7c79b484e0e0ec2</u>	- 0.04052823 391.13 USD	BTC 	
266	2020-02-19 21:31:27	<u>e3cc07f4f545431ba1ab67</u> <u>5ed372d02e829a0eddb8be</u> <u>8e4e74c3b0a608ec1f0d</u>	+ 0.04052823 388.92 USD	BTC 	
267	2020-02-15 01:58:36	<u>eaf9486457478b1aedb2d0</u> <u>e4b7b70eb8a97321359f0c</u> <u>54457f638fbe2ade1a8b</u>	- 0.05678023 562.39 USD	BTC 	
268	2020-02-15 01:58:36	<u>eaf9486457478b1aedb2d0</u> <u>e4b7b70eb8a97321359f0c</u> <u>54457f638fbe2ade1a8b</u>	- 0.04742180 469.69 USD	BTC 	
269	2020-02-15 01:58:36	<u>67a158bb8f24bf60b9f44a</u> <u>bfa4badd7cd37969cc6265</u> <u>65889e73c787d3880666</u>	- 0.06824140 675.91 USD	BTC 	
270	2020-02-15 01:55:19	<u>9b67ce7d20ff676ff55271</u> <u>8f559aa117282380cb5dcf</u> <u>b66dde1778497935d1f1</u>	- 0.04270633 422.99 USD	BTC 	
271	2020-02-15 00:57:29	<u>6372d081ad1ac5cc193dbb</u> <u>3e4e5e827b8c30cf279e02</u> <u>978895b228f9ccc7a56a</u>	- 0.01088062 107.76 USD	BTC 	
272	2020-02-13 15:31:29	<u>bb77558fc931916a5e5cc2</u> <u>4beb3d022ede5c6c6caa63</u> <u>63bfb12caf52f80ff465</u>	+ 0.01088062 112.55 USD	BTC 	
273	2020-02-11 22:36:37	<u>6ba68a5bbbad3ea2582675</u> <u>d1cb481bd1ad4ae9e9e03a</u> <u>3ebe87c37b472d7032fa</u>	+ 0.06824140 704.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
274	2020-02-11 18:42:58	<u>fca47a2340411269967e79</u> <u>82a9c550450769c504f85d</u> <u>3a7b8bd7547d155cb8de</u>	+ 0.04270633 441.00	BTC 	✓
275	2020-02-10 19:23:43	<u>b297b2d957623f5252b24a</u> <u>1eeb5e49abc4ed94b6bdbe</u> <u>9ddc9451a0704e776875</u>	+ 0.04742180 484.79	BTC 	✓
276	2020-02-08 17:21:34	<u>c5c8b125ff963f6fd383a3</u> <u>80e7099b5abcda45c6f701</u> <u>8be29f116f6a5a10bc4f</u>	+ 0.05678023 576.41	BTC 	✓
277	2020-02-07 12:55:22	<u>e17a86b60956e31f7e1fe8</u> <u>64e9cc00af2cea12985b22</u> <u>191082facdb3cb0fb1e8</u>	- 0.07065992 699.18	BTC 	✓
278	2020-02-07 12:46:30	<u>b9103110b9c88be7f71f61</u> <u>28135e5f938953d212af59</u> <u>9e9aa3da5a165c93e3c2</u>	- 0.02367814 234.29	BTC 	✓
279	2020-02-05 22:41:38	<u>fb194403d5dc1cb06e67d</u> <u>07019970c4f6cca45638e9</u> <u>50d3496cad837772d879</u>	+ 0.07065992 690.48	BTC 	✓
280	2020-02-03 18:52:14	<u>66e21167a17119dfe51b96</u> <u>949e0819132a09b58be4d7</u> <u>53b8eecd38b39099b84</u>	+ 0.02367814 217.76	BTC 	✓
281	2020-01-31 20:35:40	<u>6a76ac05a78f2679004059</u> <u>e4c5073ceb93ed504b5dc5</u> <u>a11df9fabb85f7ffb44d</u>	- 0.39458602 3,703.03	BTC 	✓
282	2020-01-30 18:04:22	<u>cd252b63532e4bd7e3633b</u> <u>6300c511fa9090012663aa</u> <u>c36a29d8a87ad3a45dbb</u>	+ 0.39458602 3,690.51	BTC 	✓



#	Date & time	Transaction Id	Amount		
283	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.02439196 203.44	BTC 	✓
284	2020-01-23 22:52:25	<u>2b49c17c4a99e33feb80a3</u> <u>761cc5059266004d0c1926</u> <u>41b38eea25b1268d8c5d</u>	+ 0.02439196 205.84	BTC 	✓
285	2020-01-21 12:39:28	<u>bddb9981884a18d78f4bb3</u> <u>493b86025db24ce4945c23</u> <u>b70ad2544112566d734a</u>	- 0.06271291 544.49	BTC 	✓
286	2020-01-18 22:27:58	<u>653143132b2fa40e06aa2d</u> <u>d823c34dbce66d30ee2cfd</u> <u>34de8aff540970bd0cca</u>	+ 0.06271291 545.70	BTC 	✓
287	2020-01-15 10:12:51	<u>6c0239f3e63ddc947f4731</u> <u>5280f3da9f7ab268095724</u> <u>431ff32c858adf5fc298</u>	- 0.03997005 352.59	BTC 	✓
288	2020-01-15 10:12:51	<u>c51a87aa6d6088ebad762f</u> <u>e7f0672a2a10503191f26a</u> <u>d06d8c40eb13b61a7f2b</u>	- 0.07280692 642.25	BTC 	✓
289	2020-01-15 10:11:12	<u>20c3751c7b832c0dbaf9ca</u> <u>0bf7ecea7d9def9bd8a1a</u> <u>7b08188d8847638e6b65</u>	- 0.10345378 912.60	BTC 	✓
290	2020-01-15 10:11:12	<u>0c24bf14119e4bbc39a7f8</u> <u>13329b49dba94378fdd5ac</u> <u>0ae1ecfe7fb53de66ed3</u>	- 0.05609362 494.82	BTC 	✓
291	2020-01-15 10:11:12	<u>0c24bf14119e4bbc39a7f8</u> <u>13329b49dba94378fdd5ac</u> <u>0ae1ecfe7fb53de66ed3</u>	- 0.04530926 399.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
292	2020-01-15 00:41:42	<u>0ce754004c173d675e18cf</u> <u>d511646ae5e87f8e387375</u> <u>91d20f378e1d35e99b84</u>	+ 0.03997005 352.59 USD	BTC 	
293	2020-01-14 00:04:45	<u>005c66f346f45fd1675de5</u> <u>e75eb025ad3a54adc39e22</u> <u>cd7fa913795c9addf02f</u>	+ 0.10345378 911.42 USD	BTC 	
294	2020-01-13 20:19:25	<u>9819d6457800141f6a9231</u> <u>6baa35384184a5776afca4</u> <u>6c1a77bb927b20b3c30b</u>	+ 0.05609362 494.18 USD	BTC 	
295	2020-01-12 21:17:02	<u>cfa640c5e45e392321d61f</u> <u>85fb015d124c54dac34c9f</u> <u>ccde340a49999ebeaf78</u>	+ 0.04530926 367.47 USD	BTC 	
296	2020-01-10 20:02:55	<u>b6a8796e17877b520db7be</u> <u>f96de646ed837d51c0e417</u> <u>6844348aadd171b80f97</u>	+ 0.07280692 583.91 USD	BTC 	

\* USD values displayed at the time of transaction

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