

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LobHSzHig4axUERsDj1AC2sUJ8PU6KYm7</u>
TOTAL RECEIVED	9.55326607 BTC
	601,344.75 USD
TOTAL SEND	9.55326607 BTC
	601,344.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 04:19:22	<u>48b2b56d45feb56a1e8816</u> <u>ed012f36211979a0578d3a</u> <u>802456a9abf7ebe414c9</u>	- 0.02049239 BTC	
			409.88 USD	
2	2022-06-29 22:24:59	<u>db99ce0a872e7d3de61d29</u> <u>8dc13ed55115fdaff9b2c7</u> <u>5b2cd5dd0d52f1f3c18a</u>	- 0.01574773 BTC	
			316.89 USD	
3	2022-06-29 22:24:59	<u>db99ce0a872e7d3de61d29</u> <u>8dc13ed55115fdaff9b2c7</u> <u>5b2cd5dd0d52f1f3c18a</u>	- 0.01900428 BTC	
			382.42 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-29 21:56:17	<u>f1b54d3754af5c3ccd64aa</u> <u>0a4fd7b38a3abe66414402</u> <u>cf12f250e72dd2d54c08</u>	- 0.02477649 498.57 USD	BTC 	✓
5	2022-06-29 20:43:01	<u>e38dbd99d753386dd84b3c</u> <u>420e5a1e1bdadf99a1c190</u> <u>844e27dd52f854c3ab17</u>	- 0.01689796 342.95 USD	BTC 	✓
6	2022-06-29 20:43:01	<u>e38dbd99d753386dd84b3c</u> <u>420e5a1e1bdadf99a1c190</u> <u>844e27dd52f854c3ab17</u>	- 0.01125518 228.42 USD	BTC 	✓
7	2022-06-29 20:43:01	<u>fb2c7011b43a157ece1179</u> <u>1cf91d0a4938ccedba4837</u> <u>691bf8bdb93b06729b0c</u>	- 0.01729502 351.00 USD	BTC 	✓
8	2022-06-29 20:43:01	<u>cd82f273cb84f7f5427695</u> <u>ef41a907668ab5cf8b9940</u> <u>f0e17efac3fcc53b0a55</u>	- 0.01144634 232.30 USD	BTC 	✓
9	2022-06-29 10:16:04	<u>cf2acab187154cbfb114bc</u> <u>859cc414dc7813c35efee6</u> <u>9aca1486072408db2d30</u>	- 0.01687268 339.22 USD	BTC 	✓
10	2022-06-29 10:16:04	<u>5fab6c861032f5fb170382</u> <u>f023813a2bf63b2dc1fa6c</u> <u>977904a32373a11b03fb</u>	- 0.01416504 284.78 USD	BTC 	✓
11	2022-05-15 12:55:04	<u>827d98c3e031f198d98c33</u> <u>e1b0e3e7b2228801f189bb</u> <u>a03a44d05b644c6ac68e</u>	+ 0.02049239 615.04 USD	BTC 	✓
12	2022-04-30 16:34:32	<u>568c532e0d0962606d4225</u> <u>ebe89c8fe45968b75b69fb</u> <u>977ca81c29214c64d1d0</u>	+ 0.01574773 605.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-29 08:13:58	<u>786984bf1ed31d0117552c</u> <u>22cacba13aaf46c69e8b73</u> <u>8cfe0c87f8cb783ec47a</u>	- 0.00214751 BTC 	83.21 USD	✓
14	2022-04-28 12:36:39	<u>b264814ec3588cce0d18e1</u> <u>1028ed65f0a17c8839903d</u> <u>c8e2e5b88f1c963cddba</u>	+ 0.00214751 BTC 	84.69 USD	✓
15	2022-04-28 04:11:24	<u>cf2b1c302bb55bffc91aea</u> <u>63d4afac085e816b5bb067</u> <u>a95d6150b974a246e2fa</u>	- 0.00040114 BTC 	15.79 USD	✓
16	2022-04-27 17:20:57	<u>01943aede9748958dae6ca</u> <u>23c19ba687837e2faf082c</u> <u>4cb91ccf4fa1564bc1b4</u>	+ 0.00040114 BTC 	15.73 USD	✓
17	2022-04-27 15:04:22	<u>68483e17b58608c915c09c</u> <u>b747c7da3a457101b5cce4</u> <u>1191a35df7766c1cac88</u>	+ 0.01900428 BTC 	738.47 USD	✓
18	2022-04-21 16:28:09	<u>387b7a029303f2ed64f637</u> <u>4bdf8fce77972aad47e7f9</u> <u>cc480140ef642662f9e5</u>	+ 0.02477649 BTC 	1,021.25 USD	✓
19	2022-04-15 11:59:13	<u>f8c0ba717f662cb9059b00</u> <u>6382d21e03c8a550be299e</u> <u>846573586466adc81e83</u>	+ 0.01729502 BTC 	698.92 USD	✓
20	2022-04-11 06:13:44	<u>4bc9e2de25d82f614e9605</u> <u>1bec9ad639c4ab9ddc5b96</u> <u>5cf4424018f38c5296f6</u>	- 0.00240583 BTC 	98.80 USD	✓
21	2022-04-10 15:02:36	<u>153827d79718e5195c2169</u> <u>fdfbba9192509c690a0d89</u> <u>680c43dcb31ba000c9b7</u>	+ 0.00240583 BTC 	104.01 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-02 20:16:24	<u>25c3d4e74fdd9868571fb9</u> <u>6e3f4488b8c810c3afca7f</u> <u>5aa661d9b62fe7b53291</u>	- 0.00371159 170.03	BTC 	✓
23	2022-04-02 15:53:53	<u>3b7950a49f161123ff663b</u> <u>c19953019616a0d0bdd0c5</u> <u>2c6148794aaef19353a5</u>	+ 0.01689796 779.33	BTC 	✓
24	2022-04-02 15:53:53	<u>3b7950a49f161123ff663b</u> <u>c19953019616a0d0bdd0c5</u> <u>2c6148794aaef19353a5</u>	+ 0.01125518 519.09	BTC 	✓
25	2022-04-01 16:57:13	<u>afd50331392163a6c22ace</u> <u>bd0377cd4f5216a6e9d5a3</u> <u>429bcc006aabc6dfdf58</u>	+ 0.00371159 172.07	BTC 	✓
26	2022-03-30 22:01:48	<u>904ede76f841f5758c8a0d</u> <u>92521933c5ff822ebbf976</u> <u>0151cd703f64dd7b780d</u>	+ 0.01144634 539.07	BTC 	✓
27	2022-03-15 12:29:07	<u>86102c51508070c413fd8c</u> <u>7113ed7c143705d8aa2f83</u> <u>0a4d57cacd0c8138fff3</u>	+ 0.01416504 552.67	BTC 	✓
28	2022-03-03 16:19:52	<u>1d03407f5ab9aa909dada3</u> <u>b4276ca54ca379a4a57bcc</u> <u>0856b058b1b71b3474d2</u>	+ 0.01687268 716.31	BTC 	✓
29	2022-02-26 16:26:12	<u>fef87fef01e90f9f6e60c</u> <u>ecef300298d4434520b269</u> <u>62f73be5ea4ea16a67b4</u>	- 0.01389152 543.39	BTC 	✓
30	2022-02-26 14:43:39	<u>9a226489d437740e6c6e3c</u> <u>957dd554103f306f8ccc17</u> <u>cf16877a18f40bc1acde</u>	+ 0.01389152 543.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-19 01:33:02	<u>b7d04b8c3b4c83e6055344</u> <u>a88d8c38205ddbef01488c</u> <u>1cd9e39729b9620bd17e</u>	- 0.01662385 668.90 USD	BTC 	
32	2022-02-18 17:51:01	<u>5004c33eaf7ddafaa0fad</u> <u>13ed3eab283a8eaba33228</u> <u>06f8fee530b80e64c6e9</u>	+ 0.01662385 664.52 USD	BTC 	
33	2022-02-15 21:05:44	<u>c7b07f86387307e9d173cc</u> <u>54adb6431ee713f0afb07a</u> <u>aab358caba998569536e</u>	- 0.01230003 541.90 USD	BTC 	
34	2022-02-15 16:40:35	<u>e0d9af6dbfe84b5fd4684d</u> <u>0d55d0ddaa496ba1792563</u> <u>72b729667cda31a232d9</u>	+ 0.01230003 547.90 USD	BTC 	
35	2022-02-13 20:12:07	<u>5c7215a76d1740f40b6072</u> <u>dec0d665566430946e0497</u> <u>699354770abf96c28e1a</u>	- 0.00210798 88.64 USD	BTC 	
36	2022-02-13 17:08:08	<u>f00da986f3254b7f213a0a</u> <u>a9e9e3c57ffe3575059d88</u> <u>d007fcbc3441ca169b22</u>	+ 0.00210798 88.64 USD	BTC 	
37	2022-01-29 20:17:34	<u>d9fcb122aa80f02a327091</u> <u>11de56c87eb0f5c647af4a</u> <u>3917e92f922a6ce98967</u>	- 0.01373804 524.33 USD	BTC 	
38	2022-01-29 18:54:57	<u>5f4293afd9505997372d6c</u> <u>7cf252d6c8d73780702dd0</u> <u>f39506909d605a386fa2</u>	+ 0.01373804 524.33 USD	BTC 	
39	2022-01-27 16:15:12	<u>1346e54cf78a818334813a</u> <u>e2ebc00e9ef25601909541</u> <u>b9fcde46d7762e2128fa</u>	- 0.01648897 612.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-01-26 18:27:44	<u>0aef9b74bcbbd466ea50fba09801907fca22484d302b49b87c9c25a0c0f38b10</u>	+ 0.01648897 606.94 USD	BTC	✓
41	2022-01-20 02:28:38	<u>6a335498b276870608c14e08dd3c778a3e9da4377c612483d34c642290b5d412</u>	- 0.01492016 624.84 USD	BTC	✓
42	2022-01-19 16:37:10	<u>679f06e9ba4b5ce74928867c291da63613d3d9067a8fc84d5b4bd8a5b1d5dd8b</u>	+ 0.01492016 621.57 USD	BTC	✓
43	2022-01-16 00:21:38	<u>d5e8b214f8b9cbd283ee548259f1fcd8af543aeba08ac8034ac6db4155bf4443</u>	- 0.01190550 511.44 USD	BTC	✓
44	2022-01-15 18:03:35	<u>577fea89697e322a0a706d093b346f29169d61c51c08936d3ba732bc15b2dc2f</u>	+ 0.01190550 512.94 USD	BTC	✓
45	2022-01-09 00:12:28	<u>4ee97eced91b48c6a2824af80835dbb489f0813279240e7242624ec7c4a8b2e2</u>	- 0.00485964 202.96 USD	BTC	✓
46	2022-01-08 19:53:41	<u>b9e3f84d020405c83ef3bfd367b7e0368d7203a502644ebddcdfb65c1e19b6c</u>	+ 0.00485964 202.54 USD	BTC	✓
47	2022-01-01 00:14:14	<u>3479ed260bad1338bcf4a3bc5562f43fa1eda4404190263476c1f4436c747265</u>	- 0.00274440 129.51 USD	BTC	✓
48	2022-01-01 00:14:14	<u>5e88298c45e0316490d78a0b4e658a89361502bdb34d4f6b4fcdf47f3da7db8a</u>	- 0.00659564 311.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-31 13:00:02	<u>b64829ab6e8350a76327cf</u> <u>4ef0519b5534c910d67f58</u> <u>8b47f53bcac35e30dab0</u>	+ 0.00659564 310.10 USD	BTC 	✓
50	2021-12-28 13:14:27	<u>e2f8478a15cdc4e5607818</u> <u>9244247c36f703e63ccda6</u> <u>69ddb0254a3995fd1909</u>	+ 0.00274440 131.81 USD	BTC 	✓
51	2021-12-25 16:11:23	<u>03d9f523a4acd95eec056a</u> <u>6c4f992e13d77962c7891e</u> <u>2ff3c1377069c04b8161</u>	- 0.00095088 47.92 USD	BTC 	✓
52	2021-12-25 15:06:38	<u>386a7d68a0165d8e01da47</u> <u>3dea64284e6a494be96efb</u> <u>5dc9bee8b42d254b4d6e</u>	+ 0.00095088 47.92 USD	BTC 	✓
53	2021-12-23 00:35:17	<u>1daf5d5df79d5c35b76ba7</u> <u>6750efc9c8aec441141c54</u> <u>cb56653fda6f4a1cc6a1</u>	- 0.00294185 142.34 USD	BTC 	✓
54	2021-12-22 22:38:16	<u>1171387ca8e46da22e04a1</u> <u>e54e57604bd98c9445055f</u> <u>3d9764b469f55e1f5966</u>	+ 0.00294185 142.34 USD	BTC 	✓
55	2021-12-22 22:11:43	<u>6ff81d2fd91f730ae7e311</u> <u>e4818d5e9bf65c789a87db</u> <u>9c1e26460469acaf7cec</u>	- 0.01023595 495.26 USD	BTC 	✓
56	2021-12-22 19:48:00	<u>0ac922655dac061dd9403f</u> <u>1bd9678979b758ea7cedb7</u> <u>0731efba10dd6d63f448</u>	+ 0.01023595 497.34 USD	BTC 	✓
57	2021-12-19 18:11:55	<u>ec575056ff0e40fe7b2421</u> <u>0f6815835e395efc5350fc</u> <u>1bba37d8b6523929d404</u>	- 0.00208079 97.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-19 16:16:53	<u>dcbe404246683a25054bd7</u> <u>e26ea195ec6f3de7c2e2f7</u> <u>0819aa5882a568b102e8</u>	+ 0.00208079 97.13 USD	BTC 	
59	2021-12-19 00:24:13	<u>65b69e50a7bfe4f8cbbf05</u> <u>25d3256c9369c108b69c7a</u> <u>4297ee5e3963d0c52107</u>	- 0.00093285 44.32 USD	BTC 	
60	2021-12-18 17:05:08	<u>cec65ca6f1a781e8e44edf</u> <u>b4f94ea8e56e8406188987</u> <u>cccbeb8622065ca8acee</u>	+ 0.00093285 43.68 USD	BTC 	
61	2021-12-16 02:17:52	<u>bc6950ced43d58211c4392</u> <u>7adc60f835d4c753872e0e</u> <u>2ae4226ca57f35da0218</u>	- 0.01288140 627.48 USD	BTC 	
62	2021-12-15 20:16:12	<u>50e48fa793ed3a49c2ffc3</u> <u>8564fee38e7daae7bb53c1</u> <u>293ce2693c813bc760c7</u>	+ 0.01288140 627.48 USD	BTC 	
63	2021-11-27 00:20:48	<u>92d475603adae4df738462</u> <u>2ea75c5f9233e29c9b57c0</u> <u>c2b2130801876dbc595e</u>	- 0.00950125 516.81 USD	BTC 	
64	2021-11-26 18:21:30	<u>8b946e4a105ab204d27ee2</u> <u>070e959d737be5342ddcfb</u> <u>3cf18bacbfd1935f9dc2</u>	+ 0.00950125 510.46 USD	BTC 	
65	2021-11-18 02:17:32	<u>5b8df784b58f2c14ef3bfa</u> <u>43e92aefac4122a96e90fd</u> <u>46b70e8fee28352aecb7</u>	- 0.01074135 641.62 USD	BTC 	
66	2021-11-17 19:07:04	<u>58274db07588855fc0591f</u> <u>f13aec31ef2b83be5613ab</u> <u>40c274f5fc5b6aec591b</u>	+ 0.01074135 648.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-10-29 02:15:08	<u>40222ee2a35ad38c960821</u> <u>a63bc552b828c314ac2b74</u> <u>5ed57fd469132e283597</u>	- 0.01090783 660.67 USD	BTC	✓
68	2021-10-28 19:03:51	<u>4f1f8f865a1810acb5f88f</u> <u>a7f0b15983143e741a70cf</u> <u>c2b3e73c2771bafd901a</u>	+ 0.01090783 660.75 USD	BTC	✓
69	2021-10-22 02:17:00	<u>85ddee7020c8fcd2559a1a</u> <u>8a25f7b90371bf63345884</u> <u>8cdfa2bc3678fd9ae98f</u>	- 0.00756882 479.64 USD	BTC	✓
70	2021-10-20 20:27:15	<u>10fdd322a4e3643607d6e3</u> <u>98c19a0958a1cb01aed5b2</u> <u>933c643b4f9888c033c0</u>	+ 0.00756882 492.73 USD	BTC	✓
71	2021-10-04 22:12:08	<u>bd88e9e35033d027401548</u> <u>56957010417d95d5fbf496</u> <u>cdf195bc3881946bd73e</u>	- 0.00675265 334.09 USD	BTC	✓
72	2021-10-04 20:44:45	<u>6edda58aec8998e7b97f44</u> <u>b3b6846b31daf1085eeeba</u> <u>2ed3efdcc9a808d0e526</u>	+ 0.00675265 334.09 USD	BTC	✓
73	2021-09-22 22:13:44	<u>48282133d65e6aac3e58a5</u> <u>7a01c5e3372c1758202213</u> <u>760ed4f80cd0d633b1e9</u>	- 0.01293086 564.40 USD	BTC	✓
74	2021-09-22 19:58:19	<u>5172c95d780c9f5cabf8f4</u> <u>7e17805eedfc69d6333f58</u> <u>1d1ce0e9d7a102e74cf9</u>	+ 0.01293086 564.40 USD	BTC	✓
75	2021-09-17 01:47:47	<u>6ba63278f8ea043ff76daa</u> <u>996f5560d2f796ab87ea7c</u> <u>0d1bca41240fcd44bf3f</u>	- 0.01252290 593.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-17 00:31:11	<u>adcdfae814163b7ec52be20be0c70b883180d01e27dc</u> <u>ef9bf5149aa6e6f4c129</u>	- 0.01103969 BTC 523.32 USD		✓
77	2021-09-17 00:22:07	<u>3bcfbf19033d034dc8e400fc907d9d552ed3cbf581f8</u> <u>71831a39bc4b1911182e</u>	- 0.01476469 BTC 699.89 USD		✓
78	2021-09-16 23:58:42	<u>bffc66311985ed0521818d9e02b66bd92328ed728c14</u> <u>34f24c76289d1638b16e</u>	- 0.01683721 BTC 798.14 USD		✓
79	2021-09-16 23:20:34	<u>3bd81e274d4ffb8a18c2faadbdb452a34f4b2ad6f0</u> <u>4d5d417d9c8d3dfc7e68</u>	- 0.02076527 BTC 984.34 USD		✓
80	2021-09-16 23:20:34	<u>22dee0b7867aeb2730f48ecf3a5356a39c90fed0b1bc</u> <u>3eda6a5bbed338e9ec6a</u>	- 0.01193252 BTC 565.64 USD		✓
81	2021-09-16 23:04:48	<u>089db5e9bec526d56a2f3b12e1e48759aaae6ff8fd17</u> <u>f7b665c1987850e066e3</u>	- 0.02476125 BTC 1,173.77 USD		✓
82	2021-09-16 22:50:41	<u>beb51dfaab73213722c64591fe152c1f9692d08b06af</u> <u>1cb5d1273d8aed79ec34</u>	- 0.01268087 BTC 601.11 USD		✓
83	2021-09-16 22:40:45	<u>e5e24f9db57579709025970778b83fb7f6de042a5246</u> <u>cbb08201b8d5f4dce616</u>	- 0.01968619 BTC 933.19 USD		✓
84	2021-09-16 22:40:45	<u>fc298c55a46a89518709b60654fac968a79351c0bc67</u> <u>a24156636dcabca6a727</u>	- 0.01124809 BTC 533.19 USD		✓

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85	2021-09-16 22:35:57	<u>28f6b0b667c789abc1182b</u> <u>f55a10b4bda629191952db</u> <u>a457b91e552ef8dbb8d6</u>	- 0.00872034 413.37 USD	BTC	✓
86	2021-09-16 13:00:39	<u>b13052a688942e4899457f</u> <u>4ea0c559c6b12193f61107</u> <u>d963dfb52c29ddd387b0</u>	- 0.00863415 412.17 USD	BTC	✓
87	2021-09-16 11:43:15	<u>5ceb3403d0ca8f000663ef</u> <u>594cd6c17d4e64443d18e6</u> <u>c23627ca8d365e758c70</u>	- 0.01836936 876.91 USD	BTC	✓
88	2021-09-16 11:43:15	<u>f8b25e310bae9041daad73</u> <u>9b146482b3729a394c8fee</u> <u>eedb42988e4ef909ee58</u>	- 0.01038975 495.98 USD	BTC	✓
89	2021-09-15 18:08:39	<u>49c2ba08bcb40b704c1c67</u> <u>714db8ab75be8939009392</u> <u>8f6b58068c37019c3704</u>	+ 0.00863415 413.53 USD	BTC	✓
90	2021-09-01 18:49:13	<u>15408682e7ec847e8642e3</u> <u>6189cc7c8c81a98d577179</u> <u>ee8e8c171401b0026204</u>	+ 0.01268087 634.96 USD	BTC	✓
91	2021-08-27 16:26:32	<u>84b50cc20f84034f7c0553</u> <u>fc545aeb32ae4623ecd9fe</u> <u>ffd186ebad928792fc76</u>	+ 0.01124809 551.94 USD	BTC	✓
92	2021-08-18 19:46:33	<u>0ed42f3976f7fda2599fd1</u> <u>11bb416e2e624f6bca1b13</u> <u>1ddba36fd042446915fe</u>	+ 0.01103969 488.12 USD	BTC	✓
93	2021-08-13 21:12:02	<u>83f6f615b690ac7ec1c5d5</u> <u>fddc46bbc608379d04f2ff</u> <u>c8e093b9da213ed97172</u>	+ 0.00872034 406.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-08-02 17:58:27	<u>9da61f0f9a0921699ee38e990d038553c7d4b511e4da</u> <u>de339acb126a146317a8</u>	+ 0.01252290 490.24 USD	BTC 	✓
95	2021-07-28 21:25:38	<u>974d1317cd655a8f00fb4b2d1e744bf27a87fbc4a058</u> <u>4a17f9473c081502b110</u>	+ 0.01038975 413.20 USD	BTC 	✓
96	2021-07-22 13:31:06	<u>8920d34218a031f2d4f84abd06a35770217487ea3c82</u> <u>f5169cf1e0b7ccfc748d</u>	+ 0.02076527 670.46 USD	BTC 	✓
97	2021-07-21 14:43:38	<u>5e0acbf325a45412c44b0fa0b290462fb5c72a687243</u> <u>8aa1db40288a90d828b8</u>	+ 0.01836936 590.47 USD	BTC 	✓
98	2021-07-09 23:55:06	<u>493819515e16eda801cb06a66e03687611288d83daf6</u> <u>3d8d03e876bef51d23ef</u>	+ 0.01683721 568.99 USD	BTC 	✓
99	2021-06-30 22:07:05	<u>47a360a2e0de8e4d8c701d2cbe603c8dac8979713e22</u> <u>444cd806acb5cae8e76b</u>	+ 0.01193252 402.33 USD	BTC 	✓
100	2021-06-26 23:59:18	<u>f8af917c02463dae5d1ad05385b26d550d05532a5f95</u> <u>669aecdf43b1cc4eb027</u>	+ 0.02476125 823.22 USD	BTC 	✓
101	2021-06-16 14:24:04	<u>f24cc6a0a18c1e344e2d092dbfab714181816f2ffd42</u> <u>4188466bad0aa2fd69e2</u>	+ 0.01476469 566.21 USD	BTC 	✓
102	2021-06-08 19:25:07	<u>388c386c7ca19ccdbba287fd013101d05d22fd14aff4</u> <u>3baeaa7e0244d99e7ab0</u>	+ 0.01968619 688.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-05-31 20:50:53	<u>24454e34ed5505dd2f0a5a9b93f04d54defd23ff7067ddef6d1c7d08193fe6ed</u>	- 0.01286361 470.76 USD	BTC	
104	2021-05-31 20:47:02	<u>c6bb799378786f0fec9fbfb71a365e1ef2dd7ab6e299b62edd2a6d985b6c099</u>	- 0.01487249 544.28 USD	BTC	
105	2021-05-30 21:00:08	<u>954d35aa3b642c51fa4452f1f116fe9759166b093ec3b2fdd45b6113f0664dda</u>	+ 0.01487249 547.84 USD	BTC	
106	2021-05-19 16:52:08	<u>36a3bccaad207bf93df38718379e4d904a4eece10cdb18f5c790120c502ec988</u>	+ 0.01286361 471.96 USD	BTC	
107	2021-05-07 23:33:02	<u>5978217e1cb69a74f9393a796ecfa700cdcdce6b7e11f3337ae42b3a51c98884</u>	- 0.00682443 399.61 USD	BTC	
108	2021-05-07 23:33:02	<u>dcaa1e9d229c43802882300122db5fb804a3808e0b228151b56fbd58ee9af38a</u>	- 0.00973265 569.90 USD	BTC	
109	2021-04-28 15:03:30	<u>34bb7f1be5b82db56d69fe642e9448ebb4c8b3e51ab93e1f2e050f1c25593977</u>	+ 0.00682443 374.29 USD	BTC	
110	2021-04-21 16:07:49	<u>97c28ea2a89652d5ab6c070175b2e4c45509fd51f8690643eb5e2d365b811e53</u>	+ 0.00973265 523.49 USD	BTC	
111	2021-04-15 01:31:58	<u>db7a8c5af20e51baf9f29d9d62c7b68011403e4d845712d405c2d4ec50d17a34</u>	- 0.00945098 589.37 USD	BTC	

#	Date & time	Transaction Id	Amount		
112	2021-04-12 14:07:44	<u>b77c92170ef186f2d729ac</u> <u>071ec3ec4d1a371aad59f9</u> <u>4c65fd5d48532f0227d6</u>	+ 0.00945098 600.84 USD	BTC 	✓
113	2021-03-21 14:32:39	<u>04253ab5fe7c9444009338</u> <u>6bd5cb699439985967d501</u> <u>9c68bc9384774d370168</u>	- 0.01088939 588.93 USD	BTC 	✓
114	2021-03-20 19:20:38	<u>db90ee088bc5790af10591</u> <u>8915d1342bdabc88f29c1a</u> <u>afaea6bc828d7ee67975</u>	+ 0.01088939 624.52 USD	BTC 	✓
115	2021-03-15 15:02:57	<u>7ea48b920209b79ff4c10b</u> <u>484e405a63ac556f3e2dfc</u> <u>8061afc044545f1684ee</u>	- 0.00842589 479.43 USD	BTC 	✓
116	2021-03-11 17:11:19	<u>a276db7886f305963ab618</u> <u>5b2575a8767b0837a4d7d1</u> <u>89c3a48b5b87f084787a</u>	+ 0.00842589 482.14 USD	BTC 	✓
117	2021-03-05 12:10:46	<u>39b8b30ee97b93176f0205</u> <u>59479eb199ab82972a435b</u> <u>fe32a1887784624d7186</u>	- 0.01143907 559.16 USD	BTC 	✓
118	2021-03-04 00:52:07	<u>d3538697a242db5218a9b2</u> <u>4d7775d242f47cc0a46e96</u> <u>ee760eacc5ea0de8d145</u>	+ 0.01143907 553.35 USD	BTC 	✓
119	2021-01-24 07:33:54	<u>fd3577f3200c9d64a874e3</u> <u>761f0830f459999343e1c1</u> <u>b9e04e86c497b4b0921d</u>	- 0.01761901 568.38 USD	BTC 	✓
120	2021-01-21 16:48:23	<u>33ddce4f0593cdd7fe3443</u> <u>29ee366081ebc5e8c7afd3</u> <u>14ddfda6f6428b154f54</u>	+ 0.01761901 580.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-01-06 10:01:24	<u>89372bae9c1665f8898eea</u> <u>255fae8d6a849ba91f02c1</u> <u>c41ac60da9b68823f592</u>	- 0.01809678 665.40 USD	BTC 	✓
122	2021-01-04 19:38:48	<u>87f06c969a0bdaca3a08d7</u> <u>44f5cd28fb5fab567638fe</u> <u>49156b86bfd175a5d4e</u>	+ 0.01809678 614.37 USD	BTC 	✓
123	2020-12-09 06:58:00	<u>dcab41e0fdeb52518538ff</u> <u>97cda9ec2e69a31495359c</u> <u>64e8493a080cb10925fc</u>	- 0.02666212 494.34 USD	BTC 	✓
124	2020-12-07 13:56:48	<u>f69863c11d1e577fa49cb2</u> <u>3654565f920d971d69805f</u> <u>3d14cf23dad52145f4a4</u>	+ 0.02666212 488.55 USD	BTC 	✓
125	2020-12-06 04:34:37	<u>1b1c0dfcc6b2c2d3349d94</u> <u>af6e991b8cffc01a540b5b</u> <u>e27525e2267cbbc612b0</u>	- 0.03369536 652.32 USD	BTC 	✓
126	2020-12-03 01:12:25	<u>762e4608c64c93399680cf</u> <u>9de824fe11c3229e5d002a</u> <u>b1c6c0375239f5cecaee</u>	+ 0.03369536 654.42 USD	BTC 	✓
127	2020-11-28 06:02:41	<u>d0e08d386d38d3b737b009</u> <u>9c144e6a4c2d3bb424b366</u> <u>04c5c88871c56981ca8d</u>	- 0.02386795 422.93 USD	BTC 	✓
128	2020-11-25 13:42:18	<u>6797b1cfc26b3f062ee28b</u> <u>1036ce95b9be5d1cef6d68</u> <u>cc996a14aa1a350c42a4</u>	+ 0.02386795 409.32 USD	BTC 	✓
129	2020-11-05 02:39:05	<u>99793d40e71f09b9fcfec9</u> <u>57ada137f31cd688290d91</u> <u>db71518c07e4104eba07</u>	- 0.04010542 625.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-11-05 02:13:05	<u>579fad2f845629096b0e78</u> <u>908bdf56a00a599228063e</u> <u>0231a1749f5d5b04b56e</u>	- 0.03459920 539.40	BTC 	
131	2020-10-31 20:46:26	<u>d6b1ddeea89964cbbddc0</u> <u>c7b01c599374b9ee02662f</u> <u>e7bd50a2de3af92f6683</u>	+ 0.04010542 551.91	BTC 	
132	2020-10-30 12:56:22	<u>7ae3053f8137b0fa5fb34a</u> <u>74acab0db3a4d1f418bea7</u> <u>c11389fc341b8e67deb3</u>	+ 0.03459920 477.15	BTC 	
133	2020-10-02 12:02:43	<u>cf2249d796bb5c7f8c3457</u> <u>de0e717b1a2dbe4dfeaceb</u> <u>e62fa955fe9bd4e1eecf</u>	- 0.05275779 556.17	BTC 	
134	2020-10-01 13:41:53	<u>240a31ba9dfe59e2749087</u> <u>4dc7b2309e17d47e256368</u> <u>6c56d8d0c75dcfdfe6</u>	+ 0.05275779 557.67	BTC 	
135	2020-09-06 06:49:41	<u>4cd67464a828121b12e8f7</u> <u>2e2ceb5385ec41ed787e0b</u> <u>c8e7573670b18206500a</u>	- 0.04652838 477.20	BTC 	
136	2020-09-01 13:52:09	<u>c038b369a4bcac88b58c07</u> <u>11ff12dffa1fe77eb80cb2</u> <u>6b89e370b69df01d0857</u>	+ 0.04652838 529.89	BTC 	
137	2020-08-21 05:01:27	<u>c9b9c804528bbd4ca1ea06</u> <u>b0c99d5d56a06d51929a61</u> <u>e4422cc9cbb3fe0021bb</u>	- 0.03842057 443.04	BTC 	
138	2020-08-19 14:53:53	<u>7be9ac17f1cc4bd21e3369</u> <u>1ff68a04fb3a4be69a8b5c</u> <u>7bc0a1b44c0fc1d46c1f</u>	+ 0.03842057 455.42	BTC 	

#	Date & time	Transaction Id	Amount		
139	2020-08-02 21:20:51	<u>d72fd189906b800c0eb5e264961e6edbd96b0314141dd89eacc9829e790db8a1</u>	- 0.03209116 360.05	BTC 	✓
140	2020-08-02 03:51:22	<u>fb0052327fe629d639000a983daeb6ed612e7915730251a6baddf157a8bd3951</u>	- 0.01929211 213.58	BTC 	✓
141	2020-07-31 21:19:23	<u>f454e214e11b8d8753127643d4fca7134c2673a758c4aa4c48a2e2de39fa06e7</u>	+ 0.03209116 378.71	BTC 	✓
142	2020-07-28 22:24:38	<u>cac9488dfe58da85bb9ebf032e09f9ed670f378d3e11f1033c41fae19b5f7cbf</u>	+ 0.01929211 214.15	BTC 	✓
143	2020-07-26 19:46:40	<u>8547e66f399098f93be2ba99bd714f2d1aa767c1685ed8aa5799027a4d374d04</u>	- 0.01884746 207.88	BTC 	✓
144	2020-07-24 18:16:43	<u>6025a1974fb12a88f93e3d0a7852ced59bfddc4bcb4b8983f951dc9bfadc9073</u>	+ 0.01884746 182.82	BTC 	✓
145	2020-07-24 05:00:59	<u>62d2da0e94124ba8acef033c876785aa7fe0ad682a1e12f5bd4d1b59f7956c6e</u>	- 0.03538057 337.45	BTC 	✓
146	2020-07-22 21:50:59	<u>96438df100158978ed5850cb0028c98ed5fff7f52f1f679616588a2b50889342</u>	+ 0.03538057 339.76	BTC 	✓
147	2020-07-18 13:17:52	<u>b62658c896aeddd81f6e02a468689852ca4ca8c87798272a8e060f287e6d39b9</u>	- 0.04506047 414.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-07-16 01:18:33	<u>c2f89bc0856baf40af9c85</u> <u>bbf1287c4b2252ff9a8c5a</u> <u>415a3e00dd6bdf77da78</u>	+ 0.04506047 411.56 USD	BTC 	✓
149	2020-07-10 23:05:53	<u>aa88adb78f9c6260921996</u> <u>5a9163926b1ea516f9c46e</u> <u>1ac3770170368264fb2a</u>	- 0.03121354 288.22 USD	BTC 	✓
150	2020-07-06 16:30:49	<u>5a8b433c6cdd8f77a4dd8c</u> <u>e818cd5967f70dae246519</u> <u>8d0f6ceeea870a270fb4</u>	+ 0.03121354 288.95 USD	BTC 	✓
151	2020-07-04 08:23:51	<u>175f6d1499af6cc7009506</u> <u>ad4acdf758a23ed1426eea</u> <u>3472d47a755a7173382a</u>	- 0.05009737 457.66 USD	BTC 	✓
152	2020-07-04 08:22:57	<u>48d7fa736cea37361e7d96</u> <u>6f8357fbe9382ede144fcc</u> <u>ca6c0de28241dbeb4db2</u>	- 0.04548337 415.51 USD	BTC 	✓
153	2020-07-01 18:01:10	<u>d9f07914df670c3cad6ab6</u> <u>4a4193c0f0bcb6e57fd8f9</u> <u>e4ce9f32764b83c78cc0</u>	+ 0.04548337 413.28 USD	BTC 	✓
154	2020-07-01 15:55:22	<u>e372f059458aec43bdce27</u> <u>cc58378e82fc8d469dc890</u> <u>271e5b7eeef087c810f</u>	+ 0.05009737 455.21 USD	BTC 	✓
155	2020-06-27 11:44:14	<u>e6b744f34cf8c6c2130d65</u> <u>a1a9f11edb9fc24037b4a0</u> <u>4f8b45d149fa9bcf113b</u>	- 0.08369988 754.30 USD	BTC 	✓
156	2020-06-25 18:26:39	<u>76e88f5c8c96b20fce7e6e</u> <u>5a61b33d28b37cd837e7ab</u> <u>d95eef87af5408cb7e0e</u>	+ 0.08369988 766.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-06-21 09:29:29	<u>887657da60f39dd2d69c17</u> <u>0fed0758e4aa8fca866d6e</u> <u>33677713cd1dc887fe71</u>	- 0.03383459 314.48 USD	BTC 	✓
158	2020-06-19 17:45:14	<u>0713ca8e40d83acb0004f1</u> <u>0e7bec57de2ce9bdc7b86f</u> <u>40fe277bf7a9403603ea</u>	+ 0.03383459 316.65 USD	BTC 	✓
159	2020-06-12 20:37:43	<u>c56a8ce63033a627f25426</u> <u>397c9cef212481f181c7cc</u> <u>4664a57c9000ae316c36</u>	- 0.00666898 63.17 USD	BTC 	✓
160	2020-06-11 06:48:51	<u>ddc4955e641e50b598f4a6</u> <u>4d1a4c40a826b42c74a256</u> <u>19819b9d95fc5626af7f</u>	- 0.00156762 14.54 USD	BTC 	✓
161	2020-06-05 18:56:05	<u>e10137b56e2fbc6a25dd2e</u> <u>0e476222c6721488ad3930</u> <u>715bd847d22b31dfa61a</u>	- 0.02567609 248.19 USD	BTC 	✓
162	2020-06-05 15:58:21	<u>59b854c2fd14ea693bdb43</u> <u>ac011d81e5572fd7d43d51</u> <u>53657115eadce2197194</u>	+ 0.02567609 248.19 USD	BTC 	✓
163	2020-06-01 16:26:38	<u>b71cac5c6914e4f45b978f</u> <u>aa4a2bcc11a54b9d1278cd</u> <u>566d5e6e6855749f3a11</u>	- 0.06432575 612.25 USD	BTC 	✓
164	2020-06-01 15:27:51	<u>ec9f51efdfd92f5209cd34</u> <u>1708ac7604ee37cf2138f5</u> <u>c0fa7412479699115c26</u>	+ 0.06432575 612.25 USD	BTC 	✓
165	2020-05-30 00:51:11	<u>45e8ecf5229b6f5e3b4598</u> <u>8f0091b0647c8d428e64ae</u> <u>3e0d25fa88994eb33864</u>	- 0.03518556 341.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-05-29 19:06:46	<u>aead2bbfdf71a3fe2a4562</u> <u>3ecfca70d8362bdf2f1303</u> <u>b6a7c774dff85c957c24</u>	+ 0.03518556 BTC 	341.21 USD	✓
167	2020-05-23 22:05:07	<u>fcc72d71e26039d81bcff5</u> <u>3765e6e27707889eee1e6e</u> <u>e4b8d012ec9c6aa69710</u>	+ 0.00666898 BTC 	58.15 USD	✓
168	2020-05-16 07:57:08	<u>40afb122707cf566dfb547</u> <u>92dcf0c029cdc2972f9b80</u> <u>4a8e3c95c3121c41d22d</u>	- 0.11057845 BTC 	1,037.36 USD	✓
169	2020-05-15 20:57:46	<u>c37b64fe993f9e1cef1a6a</u> <u>c0f9981c459553d9ff6a13</u> <u>fa3d95679e62ae2059d4</u>	+ 0.11057845 BTC 	1,037.36 USD	✓
170	2020-05-09 04:10:36	<u>731c2b5e27009328704297</u> <u>35e38ebdf13237bbd52723</u> <u>f73d9b3601a68f315e3e</u>	- 0.01239347 BTC 	118.22 USD	✓
171	2020-05-06 19:32:50	<u>e56af0ef2e8e8965d15fa5</u> <u>77f331cdb5dbdbd9a72582</u> <u>30ee92d9b18b4f6a7b2e</u>	- 0.06564451 BTC 	655.55 USD	✓
172	2020-05-06 16:53:16	<u>79aa990fc4e9c61bcbe3ef</u> <u>ec3928cdda9ea7a79f408e</u> <u>14217e6dcbc9375c2c6e</u>	+ 0.06564451 BTC 	655.55 USD	✓
173	2020-05-04 20:26:06	<u>0c950ebcfcbbc20aac7e64</u> <u>16646d154fdbd5f79bde38</u> <u>70dd0656fd8c9024832d</u>	+ 0.01239347 BTC 	111.81 USD	✓
174	2020-05-04 03:34:57	<u>62a7795d0fd3fc11da7028</u> <u>77e327a4888bd4da80afd1</u> <u>b6cdb2fee5da7b41e9c9</u>	- 0.06579131 BTC 	583.69 USD	✓

#	Date & time	Transaction Id	Amount		
175	2020-05-03 17:29:12	<u>c3c74a52df54ea1480d72c3e2facd77315ed06efb8dc788847c5e7b2cef3f6b0</u>	+ 0.06579131 583.69 USD	BTC 	✓
176	2020-04-25 20:04:22	<u>5234263a63271f84427ce58eea0b4684df0a8be3e1de1228f2623a0f1f543080</u>	- 0.06522359 501.77 USD	BTC 	✓
177	2020-04-25 17:19:32	<u>8d8e5b763a011f02d7925d98ff30a17b8742d096e28cb7bf41dcf5f672a7981f</u>	+ 0.06522359 501.77 USD	BTC 	✓
178	2020-04-24 21:29:26	<u>0508544e557c9f8900dd660533d747707349a4be07659e759308015739bb7f46</u>	- 0.04093476 308.59 USD	BTC 	✓
179	2020-04-24 17:37:32	<u>a248875cc639eb77a3fb13de6b42bc26b1d299265960d391535b7c5918e0bde8</u>	+ 0.04093476 308.59 USD	BTC 	✓
180	2020-04-16 00:43:18	<u>ad312c21ff993e7b18726855c4240a1775bb41bf43824b56a35c56469d83506e</u>	- 0.09012489 640.06 USD	BTC 	✓
181	2020-04-15 20:39:33	<u>a5c5bce98af31e15e59ef56816b88787005a421785bab66418b0167170bfe732</u>	+ 0.09012489 640.06 USD	BTC 	✓
182	2020-04-15 19:31:29	<u>c47bf9265a9bae9e963da63ed698c95f3d9059f8fc643adda4d69a2cec38d7c3</u>	- 0.06114513 434.24 USD	BTC 	✓
183	2020-04-15 16:03:40	<u>6e8267666ab75f2d80fa20efc14e51eb354c17da1002d31cd7d82c59b65fb280</u>	+ 0.06114513 434.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
184	2020-04-10 19:33:23	<u>a727ffce3cf40a0facd25f</u> <u>ac877dd2166d77aac7483c</u> <u>af10806a5e9326dc0ad8</u>	- 0.39777730 BTC  2,735.44 USD	✓
185	2020-04-10 19:23:55	<u>f57696af14c7370bb1637d</u> <u>d40a07d3f039f030c6b49a</u> <u>9caf52a3f35e09c587fe</u>	+ 0.39777730 BTC  2,735.44 USD	✓
186	2020-04-10 07:56:49	<u>aa4c55c37638a7c455c49d</u> <u>023f90fd459f6267ec47f8</u> <u>8ceff56ff81ea43aebc4</u>	- 0.37541112 BTC  2,574.91 USD	✓
187	2020-04-09 22:30:59	<u>e4d552e5c40111e6478c42</u> <u>e9b263a2a55ce99b1a6c7b</u> <u>47faf97173b85f69e0f3</u>	- 0.09492169 BTC  651.06 USD	✓
188	2020-04-09 17:51:09	<u>5d631e2106ac9055bd2971</u> <u>b7179b1c28d35e198019e2</u> <u>51eff14c6b8d398e4c7e</u>	+ 0.37541112 BTC  2,574.91 USD	✓
189	2020-04-09 14:46:00	<u>ec6e929ca364882862c8c8</u> <u>65b69337ff410aeab41839</u> <u>459f6b524dc6098fbc80</u>	+ 0.09492169 BTC  651.06 USD	✓
190	2020-04-09 07:21:39	<u>8c773c63e377c3cadd98a1</u> <u>d657fde53d4e4db4bdecba</u> <u>175ecab92730b4d14a70</u>	- 0.37373519 BTC  2,722.11 USD	✓
191	2020-04-08 18:17:41	<u>7abf907def1449c2f398e7</u> <u>811ba236f8eb36cdf8d080</u> <u>3ee594085cb402bbb1a5</u>	+ 0.37373519 BTC  2,722.11 USD	✓
192	2020-04-08 10:25:50	<u>c480d2dfcfc0d1519ad05d</u> <u>38e1da031ec7230ac282e2</u> <u>daf6721e959df0d04d8e</u>	- 0.38379031 BTC  2,825.18 USD	✓

#	Date & time	Transaction Id	Amount	
193	2020-04-07 21:46:59	<u>b943442410d188fac6f8fc</u> <u>d9be6644b1b2d440b00f60</u> <u>022f09ec14ef5cd61c19</u>	+ 0.38379031 BTC  2,825.18 USD	✓
194	2020-04-01 21:33:48	<u>aea81d0167c989394f04c1</u> <u>720fe8893d158bed20384f</u> <u>292046aba998b3be849b</u>	- 0.07670851 BTC  521.16 USD	✓
195	2020-04-01 14:42:09	<u>982aad4f384c18662d0b6b</u> <u>aaae8a95b8ddd87f51774c</u> <u>3f502e5f1a6127ae758a</u>	+ 0.07670851 BTC  521.16 USD	✓
196	2020-03-31 10:22:27	<u>86a26963654266a07baf2d</u> <u>56246849fc6256a9c9bb1a</u> <u>dcc2f8c5f30c3f503061</u>	- 0.05423273 BTC  347.65 USD	✓
197	2020-03-30 20:28:18	<u>31977140ad61ce02dfe27b</u> <u>99999f199a488c69fe6c37</u> <u>867942202874dc92b1a9</u>	+ 0.05423273 BTC  347.65 USD	✓
198	2020-03-30 04:28:49	<u>ca4eea501336c3f063012a</u> <u>1bd498175639fc39b1f8ff</u> <u>4d536fc030011ff6d091</u>	- 0.01177859 BTC  75.31 USD	✓
199	2020-03-27 05:29:50	<u>aaa6e8f2d1f886a9f972ef</u> <u>91aa9edd32095d7b7eceb0</u> <u>65ee014acff9983f5889</u>	- 0.29684071 BTC  1,887.64 USD	✓
200	2020-03-26 18:40:42	<u>c05b15283be7f79c5c2c52</u> <u>0d49a4e36cf9fd99d6197a</u> <u>1de25bfbf291ff10f8d3</u>	+ 0.29684071 BTC  1,887.64 USD	✓
201	2020-03-26 07:51:27	<u>08ea7a2d11d85ba46f5ea1</u> <u>6161230a4771b87b43b6ae</u> <u>e05f6432809a8bdc705b</u>	- 0.41012063 BTC  2,763.13 USD	✓

#	Date & time	Transaction Id	Amount	
202	2020-03-26 02:25:27	<u>cce2ad4490b8478073306d</u> <u>5f7f33903275fa749e45f5</u> <u>a584fae638bd763766ba</u>	+ 0.01177859 BTC 79.35 USD	 
203	2020-03-26 02:08:47	<u>763b343d1dc1698dd3bc6c</u> <u>9a290b3aa24fd525d78cf5</u> <u>476b9a9d2e95b560c3cf</u>	- 0.17777310 BTC 1,197.72 USD	 
204	2020-03-25 23:12:54	<u>4f968f10b26dcac6d7384c</u> <u>f213afd936191022a3e3da</u> <u>16b488c0e87ca16a025d</u>	- 0.03771107 BTC 254.07 USD	 
205	2020-03-25 20:49:41	<u>621425706412d7d10bc353</u> <u>3d1729227e6cdbefccc3ae</u> <u>b07d8e0fe698e74faab0</u>	+ 0.41012063 BTC 2,763.13 USD	 
206	2020-03-25 18:36:44	<u>324ededa6f39ddf4fd9d48</u> <u>f6d4f2d2b780872d2949fd</u> <u>ad7b74967dd4294fbd36</u>	+ 0.17777310 BTC 1,197.72 USD	 
207	2020-03-25 17:32:07	<u>d7edc5aa35e03e70be822d</u> <u>7ef53dbc9ea258d1837bdc</u> <u>88b7be6dc45cd0657ae3</u>	+ 0.03771107 BTC 254.07 USD	 
208	2020-03-25 06:20:46	<u>d524a2c667d45d20914146</u> <u>17d12d50a4d8169de40766</u> <u>e9345290dd2f1f4f40ed</u>	- 0.41302060 BTC 2,757.91 USD	 
209	2020-03-24 18:56:43	<u>1f2c2766e1d67fd7201099</u> <u>bac334b73c50e40e7374cb</u> <u>438a745a5d68e8631b19</u>	+ 0.41302060 BTC 2,757.91 USD	 
210	2020-03-24 12:19:22	<u>8dc80452b2803586b3640a</u> <u>eb42659586ffbb75e34d97</u> <u>3c4308c397d26c11f44a</u>	- 0.43202214 BTC 2,884.79 USD	 

#	Date & time	Transaction Id	Amount		
211	2020-03-24 01:01:59	<u>9f9a1e777e8472d3a1f5fe</u> <u>16deb5a9954d4ebf51bc2a</u> <u>e4459d92671cba78ec6e</u>	+ 0.43202214 BTC 2,913.86 USD		✓
212	2020-03-18 23:53:59	<u>9d4842e649c164639ff8e0</u> <u>7227152d2c9c584a48cd4b</u> <u>8ef6c2d50dd0528964bf</u>	- 0.06695222 BTC 412.58 USD		✓
213	2020-03-18 17:31:02	<u>d4df03c30ca99591012856</u> <u>e54ffeeb6d9d0bd270b502</u> <u>454d1dbe16e20e2b6c37</u>	+ 0.06695222 BTC 412.58 USD		✓
214	2020-03-12 13:40:35	<u>0e0bfb9425796665527d15</u> <u>7670c11d791f91414b029e</u> <u>fda9ba7a7f88e0762152</u>	+ 0.00156762 BTC 8.74 USD		✓
215	2020-03-10 06:12:17	<u>5b6c4bae903320a27bcd6d</u> <u>7da5534aa58929476c3154</u> <u>d9219134db95a8507934</u>	- 0.06825742 BTC 538.86 USD		✓
216	2020-03-10 01:46:22	<u>8c685686170165ce2d53e4</u> <u>1b1ed61f36554b29e96075</u> <u>931db574eaceb46f735c</u>	+ 0.06825742 BTC 538.86 USD		✓
217	2020-03-09 20:05:00	<u>b715abf48d5bd72d0ad079</u> <u>0c32008447d28c92f316a5</u> <u>35f498d91e6880a59418</u>	- 0.03398082 BTC 268.26 USD		✓
218	2020-03-09 19:00:28	<u>21a394be7033b33b7a47e2</u> <u>311c5b74fac73142e8ba29</u> <u>f2790c579a76e4864927</u>	+ 0.03398082 BTC 268.26 USD		✓
219	2020-03-03 05:10:26	<u>5a4a766984e19556ed3b8b</u> <u>d6e4541e945332721182b8</u> <u>ad55bfb3f4a19d36364c</u>	- 0.06009852 BTC 526.46 USD		✓

#	Date & time	Transaction Id	Amount		
220	2020-03-02 22:52:25	<u>b6e0f7faa023f5a4103d7b79772c139acf236e291cec73d7aa35fe45dbddbe0d</u>	+ 0.06009852 526.46 USD	BTC 	✓
221	2020-02-28 21:28:59	<u>7c9003f65f2d052022ca7adcaa66c381603a87333fcd4868067bef96c2cc1b95</u>	- 0.05072918 432.39 USD	BTC 	✓
222	2020-02-28 16:43:48	<u>58447cee206d87871a4d786d7aaf79296cb5ede07953083a1c057475c17a931f</u>	+ 0.05072918 432.39 USD	BTC 	✓
223	2020-02-28 13:38:23	<u>7b21615715d19b5e5aa310a19047488bcce378b0aea0608eb34e959c73cd52ce</u>	- 0.01990630 169.67 USD	BTC 	✓
224	2020-02-28 01:32:03	<u>42adaa1690aa7667f59c2a61f84b7bf609564bb32ddb9d8bd2b4d9f76c764244</u>	+ 0.01990630 173.04 USD	BTC 	✓
225	2020-02-26 20:39:54	<u>86d3e5d5027f392a7bb9383e695e423b201fcde518ff29238e6f23fb8c0e23c0</u>	- 0.12487424 1,101.79 USD	BTC 	✓
226	2020-02-26 17:27:12	<u>a3c4dd5b5029dee95713a89d257c184d47634f2655b63a9ec0ee2d4774125583</u>	+ 0.12487424 1,101.79 USD	BTC 	✓
227	2020-02-19 16:50:17	<u>679f8c729eca9793bf1732183836b4f4c489da5fac84243e87540fd2c7d70855</u>	- 0.04957122 475.70 USD	BTC 	✓
228	2020-02-19 15:35:34	<u>847a1678957bd75e92173243569713e89162ba580f0f58e301b7c2af6c2da898</u>	+ 0.04957122 475.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
229	2020-01-23 06:21:33	<u>2ea58d045e53a8b1460d94</u> <u>4c60a502e62863a85efcf6</u> <u>80ec74f640069bb019da</u>	- 0.05767305 484.71 USD	BTC	✓
230	2020-01-22 17:41:01	<u>a9dd9b04979a0ecc58a99e</u> <u>9a8918c7afd1d7b60dd4df</u> <u>120a968352c17abd28f0</u>	+ 0.05767305 484.71 USD	BTC	✓
231	2020-01-21 02:07:59	<u>2bc20093aca5aca94751a8</u> <u>21637863e112f192ffaf68</u> <u>35848baa8317bcaf2e02</u>	- 0.01270610 111.00 USD	BTC	✓
232	2020-01-19 17:20:32	<u>0539799c482dc45441bcf7</u> <u>ea27cdb668696f1a8ee198</u> <u>3cfcda0fec4d9654ff3d</u>	+ 0.01270610 109.81 USD	BTC	✓
233	2020-01-15 22:19:25	<u>e24c156d06b4bada9b5839</u> <u>edb67273c4f37a8855673b</u> <u>00566b1848776f6a91f6</u>	- 0.05625892 490.57 USD	BTC	✓
234	2020-01-15 15:01:35	<u>827eba22fd26dc161557ef</u> <u>ddbcbdd9185d2dbfb274454</u> <u>b53429628e807c005d94</u>	+ 0.05625892 490.57 USD	BTC	✓
235	2020-01-04 11:16:46	<u>7df7bd4814169274c654bc</u> <u>6e8495d0d81e15bd835084</u> <u>1c8bbd8aa5816058baab</u>	- 0.21093040 1,551.20 USD	BTC	✓
236	2020-01-03 08:38:11	<u>d507f868b585015f8d718d</u> <u>b64f9582ceeb7ad89c7810</u> <u>d45540526da15290f5ee</u>	+ 0.21093040 1,549.27 USD	BTC	✓
237	2019-12-28 21:39:27	<u>f78e1c9c4ce4b859952f9a</u> <u>65ed31b09fa7ef771e4b30</u> <u>69058c2a7a455c7573e2</u>	- 0.04149153 306.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
238	2019-12-27 18:42:25	<u>b4326c1b1df1f120534e2f</u> <u>eca6b7946b197d5c28cdf3</u> <u>424e77372e121c8cc569</u>	+ 0.04149153 BTC  303.55 USD		
239	2019-12-26 11:55:01	<u>f2ef2462aaa876956a56d9</u> <u>782628049f051b8705d138</u> <u>fdfb1cbe7facc3e1d23a</u>	- 0.14746653 BTC  1,062.05 USD		
240	2019-12-25 19:28:59	<u>62c484fabc1328db2a6cd3</u> <u>bbb1b4140a259d39387f6e</u> <u>0dee683d0e3374cde13f</u>	- 0.04843226 BTC  348.80 USD		
241	2019-12-24 19:49:25	<u>ad25453a3d486ed0b6869a</u> <u>f0ed7904c60dee61036aa5</u> <u>a27b586f8de079381eec</u>	+ 0.14746653 BTC  1,062.44 USD		
242	2019-12-24 15:39:42	<u>d17e4a76f61cfedc4dfbbc</u> <u>63f2d6ba9fa98f99550255</u> <u>7c0342aeca16e5d6f265</u>	+ 0.04843226 BTC  348.93 USD		
243	2019-12-22 13:57:02	<u>5f31fa730bc14880fb65ce</u> <u>5da4be6b2e94cd82572821</u> <u>e1bcbdd3f658d89b9f12</u>	- 0.17216310 BTC  1,259.73 USD		
244	2019-12-21 09:09:54	<u>077366bb53298eb26494ad</u> <u>a796e9657cd7d916c12765</u> <u>3e5a3eb4fb43e49edf4f</u>	+ 0.17216310 BTC  1,227.99 USD		
245	2019-12-21 06:05:31	<u>bda7f08d9bf672033d2640</u> <u>ec07dc0febaec9c0ecb09c</u> <u>4b06903b3a2cbd35b7da</u>	- 0.28773800 BTC  2,052.36 USD		
246	2019-12-20 06:05:25	<u>703c73019d64a467f497bb</u> <u>e77a11d44ff30ebedd7cb1</u> <u>72acf455924b928d89a2</u>	+ 0.28773800 BTC  2,068.21 USD		

#	Date & time	Transaction Id	Amount		
247	2019-12-20 02:51:44	<u>f7243ead94a79d3febdcf7</u> <u>3e5d2d174560c685e0b5db</u> <u>6eb820033ba814d187a0</u>	- 0.01437078 103.29	BTC 	
248	2019-12-19 13:51:00	<u>ce03a12499cd14ce482b9b</u> <u>3760d8db6ffd74f3e1e168</u> <u>3511224a12308e3fc77f</u>	- 0.04684836 336.73	BTC 	
249	2019-12-18 17:47:33	<u>7276cb0599f7abf9c9d778</u> <u>c7f1cdc3fe719cc6bb05a1</u> <u>45b972d52a48d5d7836a</u>	+ 0.04684836 334.97	BTC 	
250	2019-12-17 21:20:05	<u>e5990555f0f1254932f3fa</u> <u>4ccc65d1e6cadfc05a66de</u> <u>5e06b891b6358d01839c</u>	- 0.07831050 569.93	BTC 	
251	2019-12-16 18:10:57	<u>77f9a6d6ff3463140ab6a9</u> <u>30bf6988a40d01269b67f1</u> <u>e5e29ec074ec1653b787</u>	+ 0.01437078 95.18	BTC 	
252	2019-12-16 18:10:57	<u>e37dcff72aa3f13e286b27</u> <u>11d8f903ccfde6d783b7d7</u> <u>c8f53120ba9f04d58655</u>	+ 0.07831050 518.71	BTC 	
253	2019-12-14 08:10:20	<u>13e6379835ee87970ab7aa</u> <u>eb45ef596d3bf971f8bec7</u> <u>77f8ea9768f75e91d899</u>	- 0.30553250 2,158.29	BTC 	
254	2019-12-13 08:17:54	<u>0c5ce358e6d796ba5b0a48</u> <u>0a1569e36ea3616f3cd144</u> <u>9af92cd2dac062654cae</u>	+ 0.30553250 2,217.70	BTC 	
255	2019-12-06 15:27:23	<u>e2d092347f2867532f4c90</u> <u>9b882d5814b34176269026</u> <u>e8d4e0a4677e9def45a0</u>	- 0.10543820 789.54	BTC 	

#	Date & time	Transaction Id	Amount	
256	2019-12-06 04:55:40	<u>56876266714d3c55c24206</u> <u>445cc5b8aedfa3dc190034</u> <u>8cfec6424cbbdbce4420</u>	- 0.32558560 BTC  2,450.83 USD	✓
257	2019-12-05 18:40:46	<u>7e2262ff345d225d58ca30</u> <u>33f99d5f7f602b558f980f</u> <u>6fb5d508729437c39350</u>	+ 0.10543820 BTC  793.68 USD	✓
258	2019-12-05 06:39:07	<u>e540002366e69d3be4f045</u> <u>0b06dc64e46f647d1685d9</u> <u>6933480b509c1a765d89</u>	+ 0.32558560 BTC  2,405.75 USD	✓
259	2019-12-03 05:37:37	<u>6ab6c1abdda2a95bdb66b3</u> <u>6fe2423a4655f7151a058b</u> <u>8190c1c64a15fa110174</u>	- 0.20614520 BTC  1,503.35 USD	✓
260	2019-12-02 20:23:58	<u>58e6d0081619ead42fc5a0</u> <u>e0f3dac10f8a68391eb5f3</u> <u>639ac6a67643f18b4326</u>	- 0.09625365 BTC  701.94 USD	✓
261	2019-12-02 14:58:37	<u>e2893ea7c1f396f8e2a99a</u> <u>18cbbfdde33f23b519ba70</u> <u>d8b57f5da8ab68e80f14</u>	- 0.04369230 BTC  318.63 USD	✓
262	2019-12-01 21:35:38	<u>d9bb1460fcee787261a20a</u> <u>427452b59c098abb953738</u> <u>81f9b5fc7432867e19a7</u>	+ 0.20614520 BTC  1,503.68 USD	✓
263	2019-12-01 09:59:50	<u>967f5d7c840559642ba618</u> <u>91e5c0264395796443bfc1</u> <u>caab471845ab115beaac</u>	+ 0.09625365 BTC  702.10 USD	✓
264	2019-12-01 01:12:00	<u>d0be92f167e495beefdce7</u> <u>c2ca342f18a3f6d21ca9a0</u> <u>0a810af624d83182d577</u>	- 0.01822882 BTC  132.96 USD	✓

#	Date & time	Transaction Id	Amount	
265	2019-12-01 01:03:10	<u>e4f7c4bac788f6351f82f56df7a77c2346df4a25359a4515c35cf404b285d710</u>	+ 0.04369230 BTC 318.70 USD	 ✓
266	2019-11-29 19:20:15	<u>218b38d39d804168ddf4392ab9d7d31e277c297d5f8189e883440b88c0bc31be</u>	+ 0.01822882 BTC	✓
267	2019-11-28 17:28:20	<u>d613a1382489bb2db3ea1fdb1aa4a93302e9b13ed892b2c196f97e2fd1b87fdf</u>	- 0.17706009 BTC	✓
268	2019-11-28 10:30:32	<u>59adb4d89ca38f0292d5580b1f845ec0d4206c4695d33ee9e8d8d10fd7ec95d2</u>	- 0.05566840 BTC	✓
269	2019-11-27 19:27:45	<u>ac09c61d3d52c5fb820ca737be2c5ac77fda7df191ae97e8c7fdbaf466c63c29</u>	+ 0.17706009 BTC	✓
270	2019-11-27 15:00:53	<u>5ea3fd7eefc6203bf9160f592748260fe0143e4e93ddb7ae69435713bba5acc</u>	+ 0.05566840 BTC	✓
271	2019-11-27 07:37:12	<u>adc6891d7328aae1c76273d469c1884091ba41a087fd56407229dc33167e99d</u>	- 0.18086480 BTC	✓
272	2019-11-26 08:47:33	<u>922b901b733d46fc13960bc01fe9e7a70482e82111c778c7ecf854380cd32a5d</u>	+ 0.18086480 BTC	✓
273	2019-11-23 22:55:03	<u>5b78bb08945b0d13a0d8a40fab88642269fcf926501033813b274de7a13aa546</u>	- 0.16726605 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-11-23 00:26:07	<u>e3556d75fc84fe4fdcd02a</u> <u>32def4097040db12f3894a</u> <u>57f9db5257601ca94d5f</u>	+ 0.16726605 BTC	✓
275	2019-11-22 05:35:50	<u>f6b0ce0b0b1deb478cb29e</u> <u>e3ad438ba3b3d937cb9c64</u> <u>77d31873dacf5cb12463</u>	- 0.07608678 BTC	✓
276	2019-11-21 16:43:02	<u>ed6409db8f0f31312771bb</u> <u>7815685570d356256a464f</u> <u>b32556932d8bd7321332</u>	- 0.04529897 BTC	✓
277	2019-11-21 10:21:49	<u>1e96dea29ea126f3dfb69d</u> <u>929edc1d22299492cb1c49</u> <u>39f201ada7cae03d65a7</u>	+ 0.07608678 BTC	✓
278	2019-11-20 20:42:37	<u>b19ecb0fc668fcdca3c828</u> <u>9e4de86150b026ed53f3aa</u> <u>a63ceadce4d03ebbce4a</u>	+ 0.04529897 BTC	✓
279	2019-11-18 00:03:06	<u>a3e27a405f8a341aca75db</u> <u>3ba17b0ebfba42f6555889</u> <u>a50a899ba34f2f3d66f4</u>	- 0.01238790 BTC	✓
280	2019-11-16 17:33:38	<u>32a7402bcc70987a6010ac</u> <u>a7d9aca9aed362736d7662</u> <u>4ae523fdacef2e7f3507</u>	+ 0.01238790 BTC	✓
281	2019-11-08 21:52:19	<u>1649ab149d11d6b208c536</u> <u>2f2005bed508638ee06d9c</u> <u>fc61bf93dd1543c54cee</u>	- 0.03319620 BTC	✓
282	2019-11-08 07:01:08	<u>badf60b122cbc149c02ba5</u> <u>1f6b7ab247e782d1f8374f</u> <u>e263e5d218881c4dd71c</u>	+ 0.03319620 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-11-07 12:30:39	<u>58343b66b7cdac478a935c</u> <u>1f6ad67509109dd8351c58</u> <u>b4b80a72fdae1bae8982</u>	- 0.01803012 BTC	✓
284	2019-11-06 21:40:16	<u>febe30b5eff8f73f95b4f0</u> <u>5ba00347edecc0c36974d6</u> <u>4cfbdca45c38aa5b9dee</u>	+ 0.01803012 BTC	✓
285	2019-11-05 16:03:02	<u>9f9095c307897e71460b5f</u> <u>ca1fa45156605a48b94f55</u> <u>e6e4a23119dfff383535</u>	- 0.06445523 BTC	✓
286	2019-11-05 00:44:05	<u>3766935a07039c6fc5c25d</u> <u>6893199bc66b22d2ab96c7</u> <u>b2925ed2ea4bf5e30cb4</u>	+ 0.06445523 BTC	✓
287	2019-11-01 14:15:01	<u>5e2bbfd8a8d7df10888e30</u> <u>ad0825b27387281d4a0a83</u> <u>210828d360171809b7d3</u>	- 0.03069570 BTC	✓
288	2019-10-31 16:06:35	<u>7e6eff179adb64cb1c594f</u> <u>3046c91dfb70ac6157eed0</u> <u>9c4abcec10a057c13311</u>	+ 0.03069570 BTC	✓
289	2019-10-30 15:24:17	<u>cb931cd19ce367c83348a3</u> <u>9b64460b61efce326b95e7</u> <u>e96e6f69c448b49a17b5</u>	- 0.01712708 BTC	✓
290	2019-10-29 16:41:39	<u>da7c25017c9c5397741aad</u> <u>dc1032f3bcf4d2f8b3e3de</u> <u>f504d45ae9fe5f1029f7</u>	+ 0.01712708 BTC	✓
291	2019-10-25 11:40:55	<u>d2060afc9b33952dcfe760</u> <u>c14f3d4ed2dcc1cf7386a8</u> <u>a5ddc9ad48dd29a7f2c7</u>	- 0.03681690 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-10-24 15:37:35	<u>8e7de848cfb640b9292a1c</u> <u>ba02adc4d5bd94d12ca4b6</u> <u>1883dad4cc758ca0c193</u>	+ 0.03681690 BTC	✓
293	2019-10-18 11:01:44	<u>4ae9c54b958234d40f1cd1</u> <u>92d2fd85e576edd8d95528</u> <u>ab591b63d60d62058048</u>	- 0.12448832 BTC	✓
294	2019-10-17 18:27:57	<u>c88a7fa90615165fb3e682</u> <u>447d6f809535bbe543cfb6</u> <u>afbc55ef5e51bd23f79a</u>	+ 0.12448832 BTC	✓
295	2019-10-02 18:44:47	<u>b520d737000ca8d8c4f109</u> <u>9b95a4f5d53731e5131268</u> <u>bae07321834da1612355</u>	- 0.01699010 BTC	✓
296	2019-10-01 23:00:59	<u>45712dd85771d601619446</u> <u>5cd220b402b2b84a4c90d9</u> <u>401c9208b87f66a0cfa6</u>	+ 0.01699010 BTC	✓
297	2019-10-01 16:55:29	<u>46ac66285a2e5e65b82f0a</u> <u>a4e2ef4fa6678072d62fea</u> <u>6bdb355191f172ce8672</u>	- 0.04738234 BTC	✓
298	2019-09-30 22:18:07	<u>7d999ffd5ba0d45c645285</u> <u>5f9c266f74169056bb814c</u> <u>d4778be48d4b5005bf62</u>	+ 0.04738234 BTC	✓
299	2019-09-10 05:31:49	<u>26aec790fad0b10908f048</u> <u>175f93e09a8f27b0851558</u> <u>ef9c6d48be1222029acd</u>	- 0.00270078 BTC	✓
300	2019-08-31 15:03:01	<u>84a410ebb76e2e6ea0898c</u> <u>753593e16cc4f6b76b6448</u> <u>6eb52d055df978a93ee1</u>	- 0.03138599 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-08-30 20:35:12	<u>8e6d6512ec2f2a378d668671d4d2661b4d18014bc9ffa5dcd57dc73aea4429d4</u>	+ 0.03138599 BTC	✓
302	2019-08-08 10:16:50	<u>e3eee604b76c8bf24cbedefafdbcd7f39faa3b6825d1ccc18c4d4c80f106846b7</u>	- 0.01062727 BTC	✓
303	2019-08-07 15:43:55	<u>5df0de02339be3696ccfc6576413f96c7e7bed8a13bbf12b7f90f28c75b96391</u>	+ 0.01062727 BTC	✓
304	2019-08-01 15:44:01	<u>9a9cd41059290cb51136f0825569f05e09b7ac93f23f1a7efc06e53713830f93</u>	- 0.02653738 BTC	✓
305	2019-07-31 21:34:21	<u>c55f25deb5291d2f6ab7f0a125ad3f76134cec2b2c7a26f049f88cd61d0103ee</u>	+ 0.02653738 BTC	✓
306	2019-07-16 13:40:18	<u>dee61c2485300df109b659bcae90e7d1f94f4517ffbf44569db045a1068b2997</u>	- 0.01356906 BTC	✓
307	2019-07-15 21:01:25	<u>83ac0890adc23ee1108849bad6d6384a1e3d44000d8c7f70d80043b315f91416</u>	+ 0.01356906 BTC	✓
308	2019-07-09 19:02:51	<u>20ad81dca6bee8cae048600085d8921259e63859735a98095381ba2314ee9d49</u>	- 0.01526581 BTC	✓
309	2019-07-08 21:42:43	<u>5e589b8c6e0f49418687b001a8e72390f065445a6e4a08c0183ce5d5c688cb45</u>	+ 0.01526581 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-07-07 17:23:16	<u>159ab6bfd02c96a68d4ed6</u> <u>91cc1595ce3b7194fdc3ca</u> <u>f9726ee29f4761f7ece0</u>	+ 0.00270078 BTC	✓
311	2019-07-06 13:33:03	<u>6b9f4ca90600d0e37cae3b</u> <u>8b7afe673a269a877754f9</u> <u>6d73487f1323e1576015</u>	- 0.02320000 BTC	✓
312	2019-07-05 17:59:41	<u>929516cb5509ee6abb97e4</u> <u>c99617c20e76abd5135f8a</u> <u>21bdae03f54d7a976c36</u>	+ 0.02320000 BTC	✓

* USD values displayed at the time of transaction

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