

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MTFrffWMcPqhEeiW3W1b3CqougahWVmk3</u>
TOTAL RECEIVED	15.08638575 BTC
	951,286.83 USD
TOTAL SEND	14.96483402 BTC
	943,622.27 USD

Token	Balance
Bitcoin	0.12155173 BTC
	7,664.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:11:31	<u>6f35f60dafe160d75d4bd7</u> <u>bb97575350a6908f814b05</u> <u>a83d47ef2780ad8c5469</u>	+ 0.00862067 BTC	
			549.95 USD	
2	2024-09-05 02:57:31	<u>46e100fd086ec06c3bf368</u> <u>49459f659edc977dc18bec</u> <u>76f4a1ce0cc086bfb4a3</u>	+ 0.07180786 BTC	
			4,102.77 USD	
3	2024-06-15 12:22:55	<u>557f25cb663d24452947af</u> <u>5857082aa3399dbd6272e6</u> <u>406a95c63b0af133beb6</u>	- 0.03200000 BTC	
			2,123.13 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-15 11:31:27	<u>8244b45c8531a54847467b</u> <u>ac8cea6cf36a29892752a8</u> <u>5e60f54c945cdb9ab497</u>	- 0.03566251 BTC  2,366.13 USD	✓
5	2024-06-15 09:01:44	<u>a7c8f6651adf6ac0028b05</u> <u>53fb3ad667cac3694972f2</u> <u>207e93077cd285df9551</u>	- 0.04472049 BTC  2,961.70 USD	✓
6	2024-06-15 07:29:39	<u>155e9272e2b5ca81415cef</u> <u>b53585b5e3f2cd43fe75f7</u> <u>8755c562653a90cf09e5</u>	- 0.05652983 BTC  3,735.32 USD	✓
7	2024-05-18 03:42:27	<u>6c8beb30691947ce5b42fa</u> <u>b494ed04fe91d7fc853e0d</u> <u>9e713de2087ce7c17cd7</u>	- 0.10420000 BTC  6,969.27 USD	✓
8	2024-05-18 03:35:59	<u>46d9ede45f1cacc2c8db97</u> <u>27918e469a8e9425f269ea</u> <u>979e63a0bcc4b12a5734</u>	+ 0.10420000 BTC  6,969.27 USD	✓
9	2024-03-16 04:13:15	<u>344b499852c0dc19ed296e</u> <u>0b13a96886a734993fa6dd</u> <u>1d5b40be0361a2c9409f</u>	+ 0.05652983 BTC  3,901.18 USD	✓
10	2024-02-16 05:57:47	<u>a3fb387c00254fcd462f7b</u> <u>b816709d1dee59fdabf2bb</u> <u>947fbc7a1f70d65062c7</u>	+ 0.04472049 BTC  2,320.90 USD	✓
11	2024-01-26 08:06:12	<u>debd44e71e1c6c3d4bf595</u> <u>446ab72c56e1eb7e14d133</u> <u>bcfd39930df86ec550f6</u>	+ 0.03200000 BTC  1,284.28 USD	✓
12	2024-01-11 06:45:40	<u>9ddc7c3e16b340ab900e81</u> <u>43ac40d7e536e952b4c8e1</u> <u>a8111dacff454efb7cce</u>	+ 0.03566251 BTC  1,644.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-24 06:46:04	<u>02bffd95ce474b6bf68a6897d88ec51fd3503b12de6a3852e15c2996255efa28</u>	+ 0.01588681 693.47 USD	BTC 	✓
14	2023-12-16 10:12:26	<u>2d934f7050b54f573dd7f579808434bae4527d8b737c34d8c96ae0effe66be44</u>	+ 0.01467037 619.98 USD	BTC 	✓
15	2023-11-30 07:29:12	<u>e25ac31f02e8da00eea98f02b152f9d3e999c5216b24c52bbf3fc13249a4727a</u>	+ 0.01056602 399.32 USD	BTC 	✓
16	2023-11-03 09:24:23	<u>e7781181f0cad77a8d4c2bd3c21be924ca6620f2e68a2bc94a7cc9eb71deba2d</u>	- 0.01182270 405.03 USD	BTC 	✓
17	2023-10-28 10:01:44	<u>5177b8911be721a1c8585a957510e802bebe5de5286e1953b57a79a9754b4d98</u>	+ 0.01182270 403.16 USD	BTC 	✓
18	2023-10-13 03:50:48	<u>762eb865157195e671a531662b19c7885f5de86ec8a23552944a113f86f33487</u>	- 0.01103325 295.75 USD	BTC 	✓
19	2023-10-12 09:00:26	<u>ebd8249418268f7ddba5c7717771623b6b81a0c6d8ca25dc7f4fc15bda05ad33</u>	- 0.01369282 366.17 USD	BTC 	✓
20	2023-10-11 08:19:54	<u>3fc148210e5af27c2a1013319082248f7c1bb709bdfc06ff3e32ead73c34fdd0</u>	- 0.02274114 616.47 USD	BTC 	✓
21	2023-10-11 07:23:24	<u>b74abc26afc0a5b3be15d55e8fe82b431c4969c17e28b153142e3c6cb57adc0e</u>	- 0.02453682 663.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-11 04:39:33	<u>ba72f2d7415293331d7bc4</u> <u>aae2e603d81de0a0bd3ed1</u> <u>9b1c8c3945032b4a401f</u>	- 0.03011755 816.59 USD	BTC	✓
23	2023-09-15 11:12:07	<u>c22b3ea7a9152cf486eb43</u> <u>49c06e4c393982df201436</u> <u>5bc0bc2362282a45730b</u>	+ 0.02274114 600.93 USD	BTC	✓
24	2023-07-11 19:43:46	<u>66e63d5f446f78b1418bfd</u> <u>5edd9e2f839934267c37e6</u> <u>1b5d91dda19bb2e2be4b</u>	+ 0.03011755 920.73 USD	BTC	✓
25	2023-04-02 05:39:12	<u>f6ce8a48c2591d55ca7987</u> <u>497d9132aa0f5351f53290</u> <u>0d23a09a683ab3ef2c6b</u>	+ 0.01369282 389.67 USD	BTC	✓
26	2023-03-11 14:26:26	<u>6839bb5108388a1ce4c923</u> <u>ac03afc570bc5c48e5be60</u> <u>06967e7f33ca9fd61ff6</u>	- 0.04369637 878.83 USD	BTC	✓
27	2023-02-15 17:20:47	<u>ce39f788ca1409fb658b6e</u> <u>768d4412b62d50770cd425</u> <u>486da78877bdba05f6e5</u>	- 0.03022776 689.35 USD	BTC	✓
28	2023-02-15 13:14:20	<u>6cfe26ba8aa30d9f5adae9</u> <u>f741da158d6c1df8daf060</u> <u>7d738f7c474c06a57c88</u>	+ 0.03022776 686.13 USD	BTC	✓
29	2022-11-08 04:35:23	<u>492cd102917e22183fa171</u> <u>16c5ee38de595cca78873c</u> <u>b9a75c3ec3d86bde6edf</u>	+ 0.01103325 217.40 USD	BTC	✓
30	2022-10-16 03:36:50	<u>b3d2a9f85c8e258d3e6393</u> <u>fe715bf0d7d9ba99f8f0f9</u> <u>d3bfebf584fcd14794c7</u>	+ 0.02453682 469.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-03 08:56:50	<u>b3fd2403f16a039fb61473</u> <u>547c5d4351629fc4e9069b</u> <u>e43157ac0b1ee7d9ab9e</u>	+ 0.04369637 BTC 865.04 USD		✓
32	2022-06-06 17:53:17	<u>94578397be89f95a892884</u> <u>f9262ef19c15989200284a</u> <u>e052fce839fd24166e7a</u>	- 0.01768007 BTC 556.40 USD		✓
33	2022-05-13 05:52:53	<u>6ba12abcabd5882465bfc8</u> <u>cb4a3bfc55049c226e8831</u> <u>bf0f6413d64c34bb8031</u>	+ 0.01768007 BTC 542.21 USD		✓
34	2021-06-01 14:10:52	<u>f9140440bcf33bf90687a6</u> <u>197c2417bf6681481170f2</u> <u>f0028bb08b5bac1c6f7b</u>	- 0.00440899 BTC 161.77 USD		✓
35	2021-05-04 03:29:10	<u>1264f6773188fccb421352</u> <u>97b29dbf0a5d5a3b0e4877</u> <u>defa443f1a8246a02ca4</u>	- 0.29143063 BTC 16,361.91 USD		✓
36	2021-05-04 03:12:23	<u>d9c784a53b8316c9d2bcf4</u> <u>2fc24621eb0adb91097f97</u> <u>9a1577a615844fc9e41d</u>	+ 0.29143063 BTC 16,361.91 USD		✓
37	2021-04-23 16:33:10	<u>e656a4471e9a158efa9bde</u> <u>6235c1a6f60f3b6677a657</u> <u>0cda8a7e0f1461115689</u>	- 0.11430594 BTC 5,843.90 USD		✓
38	2021-04-23 09:58:06	<u>8127905fa9abe1147d2bb8</u> <u>5d4637ec0c16606ee90211</u> <u>722e8ae109c91b6965fa</u>	+ 0.11430594 BTC 5,843.90 USD		✓
39	2020-12-29 11:16:59	<u>57e43aecf66b6a0f75eede</u> <u>7f5fc46f0e3d3a029f6c31</u> <u>c195dc0aca4368e34fd4</u>	+ 0.00440899 BTC 120.74 USD		✓

#	Date & time	Transaction Id	Amount	
40	2020-07-27 13:20:56	<u>14808459b6b54b4f47263d</u> <u>b7b87ebaf5aa1339a192a6</u> <u>7445a9c125b7426d8e22</u>	- 2.62740260 BTC  28,655.16 USD	✓
41	2020-07-27 13:07:42	<u>b9b286a3d155ab813de443</u> <u>eeb81eceb5ef8843736ab3</u> <u>6aeb6705e52f7980086d</u>	+ 2.62740260 BTC  28,655.16 USD	✓
42	2020-07-11 03:20:40	<u>2991f0923f072539e9f243</u> <u>c98da1de05e57dcffc2fc5</u> <u>06496fbac361906be6e2</u>	- 0.01147410 BTC  105.95 USD	✓
43	2020-07-11 03:02:53	<u>c03d6aa7796bf0c337e42f</u> <u>0e3f2ad14068532f2ab441</u> <u>779ea5f2e74c3439aea4</u>	+ 0.01147410 BTC  105.95 USD	✓
44	2020-07-05 02:42:54	<u>f0c9c4538b19a8002637c9</u> <u>fe671eaad81f122ddec958</u> <u>c632d21c29acc6a5f2df</u>	- 0.01144667 BTC  103.81 USD	✓
45	2020-07-05 02:36:18	<u>6e5903123a963b09fc218c</u> <u>f5433ab2eee40df563afc5</u> <u>73f75fc203c44517bdd0</u>	+ 0.01144667 BTC  103.81 USD	✓
46	2020-06-27 02:58:09	<u>9062b2264f0d64de6cc773</u> <u>b142b947681894b5f78c04</u> <u>9c8728bbf126c4f4f2dd</u>	- 0.01169616 BTC  105.40 USD	✓
47	2020-06-27 02:48:08	<u>71af096ddc76082db0ee86</u> <u>2061c3b1a38ffa7e41b120</u> <u>d22e9040bad4fba6d077</u>	+ 0.01169616 BTC  105.40 USD	✓
48	2020-06-15 02:40:34	<u>530612050677cb64ea3ff5</u> <u>7a61514cb2ddb64badd5e2</u> <u>8c923c3b379e2e7a3938</u>	- 0.01181174 BTC  111.33 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-15 02:32:57	<u>3410d04d4944a1189de67eaf503e921aeab200117180010967cbbb03b7d478f2</u>	+ 0.01181174 111.33 USD	BTC	✓
50	2020-06-10 02:34:28	<u>7eeb94b076aeaff35f01590e0337d216a374ac8f862c208e2d94cc01087645ab</u>	- 0.01220298 120.62 USD	BTC	✓
51	2020-06-10 02:31:48	<u>31aa7182af2c4c0ebd140510821044a3b3fded2b6d0828c2064369aa92748674</u>	+ 0.01220298 120.62 USD	BTC	✓
52	2020-06-05 03:05:13	<u>54366dfa197956ef54c12275675c5b69186c5caa4ed10d581375e13d39591cf4</u>	- 0.01098828 105.72 USD	BTC	✓
53	2020-06-05 02:36:05	<u>625ec4862279611fc7702c730dceab85b6d64f186eca38c3ad45617dce9afd94</u>	+ 0.01098828 105.72 USD	BTC	✓
54	2020-06-01 04:50:29	<u>a5008b9f5414fd918afb6813007d1be3124654b55870bfc8389fb023baed8305</u>	- 0.01043138 106.40 USD	BTC	✓
55	2020-05-31 02:30:33	<u>b667f7487052b5c79b65dfb881ec5d39214b0a22e9e0e3b789aa88966ce82878</u>	+ 0.01043138 98.55 USD	BTC	✓
56	2020-05-17 05:58:12	<u>1ca1f885e2ddfa1ab4ede8d4b6b6646029d0c1a6505544185c511e9725a39df2</u>	- 0.01000382 96.83 USD	BTC	✓
57	2020-05-17 04:14:08	<u>5dc9fe416d611b938c6732c590c3c2df6048e868fcf33c8fb4196f73ced317d2</u>	+ 0.01000382 96.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-09 21:31:44	<u>049dc992ce32d715150449</u> <u>f4dd67e310c16ec4fa32a2</u> <u>f7e7e014679d8eded563</u>	- 0.01036978 90.45 USD	BTC	✓
59	2020-05-09 02:40:39	<u>7c70fbd597a7d7fa10fcb3</u> <u>d0ce96dc355b5e2d9a7da2</u> <u>c9a42561dbf0ab597a68</u>	+ 0.01036978 98.92 USD	BTC	✓
60	2020-05-03 08:46:46	<u>e0b9626f577bec727c918b</u> <u>7bc795a1cc0e9167a31a80</u> <u>b002a558c5b0545f8cc4</u>	- 0.01039815 92.48 USD	BTC	✓
61	2020-05-03 02:32:25	<u>e24d9d89cc08a2865400ef</u> <u>1389932fa1012d0ed5b146</u> <u>3efeb457170c5293d068</u>	+ 0.01039815 92.48 USD	BTC	✓
62	2020-04-25 18:54:11	<u>661cc594bf0192068bdb0b</u> <u>0c6600af64ed8c82b2aefa</u> <u>3e0cc4c0702fc498360c</u>	- 0.01090861 83.92 USD	BTC	✓
63	2020-04-25 03:01:48	<u>9d5940d1e9b7c2551d4306</u> <u>ef406355b1c21b7f88cf7e</u> <u>9f6e4670b5a39e085c8d</u>	+ 0.01090861 82.23 USD	BTC	✓
64	2020-04-07 18:50:23	<u>6dc10d7a91f0c970bfac43</u> <u>7cc95c2453cc1435c90d8d</u> <u>c7ab532abc1bee9e0fe9</u>	- 0.00587284 43.23 USD	BTC	✓
65	2020-04-07 13:25:09	<u>6628f6c23e1ebe736a7ba4</u> <u>6c46ad6d0a4d4996a790cd</u> <u>638313c2f1a5a202675f</u>	- 2.69990118 19,874.72 USD	BTC	✓
66	2020-04-07 13:13:12	<u>03f25d444bd2502d27fe9c</u> <u>9a92de7af1dfa9a58048fe</u> <u>4d5b718b1da18b86b64e</u>	+ 2.69990118 19,874.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-02 05:58:19	<u>940b7756328b3ff6b65c8d</u> <u>c586baf9e556a464d98bf7</u> <u>45a1ab4343d2fa34d1e7</u>	- 0.01636125 111.15 USD	BTC 	✓
68	2020-04-02 04:30:09	<u>9061c6a0c8350ec20b4e8e</u> <u>70fb89e3eaf00fec37c50d</u> <u>7c37ff9ad00c3cebdf47</u>	- 0.01559500 105.95 USD	BTC 	✓
69	2020-04-01 23:58:19	<u>eab93cb39d2cbc090924b5</u> <u>b226c73d3c1992aa9bfa28</u> <u>2f05a38c22f1907c110d</u>	- 0.01431499 97.25 USD	BTC 	✓
70	2020-04-01 23:56:39	<u>f918af899a97448d92a58f</u> <u>e503cc26a61c4c65f50c6f</u> <u>271d73dddcbec5090d33</u>	- 0.01424598 96.78 USD	BTC 	✓
71	2020-04-01 23:28:09	<u>495f59e5010c533077abaf</u> <u>e3d54bc6e782b18e0e0527</u> <u>ab6552114f290c9f3e31</u>	- 0.01532703 104.13 USD	BTC 	✓
72	2020-04-01 18:49:09	<u>536009abe5e3ee538df0d5</u> <u>a027aee62ea5e7b9379522</u> <u>25b20ad7cd896b3694ff</u>	- 0.01402941 95.31 USD	BTC 	✓
73	2020-04-01 18:49:09	<u>ce9c852819480dc4b25222</u> <u>56c33599bdd8f5d2cc378f</u> <u>d1867024d989cf77a66b</u>	- 0.01416800 96.25 USD	BTC 	✓
74	2020-04-01 18:49:09	<u>ce9c852819480dc4b25222</u> <u>56c33599bdd8f5d2cc378f</u> <u>d1867024d989cf77a66b</u>	- 0.01416446 96.23 USD	BTC 	✓
75	2020-04-01 18:49:09	<u>ce9c852819480dc4b25222</u> <u>56c33599bdd8f5d2cc378f</u> <u>d1867024d989cf77a66b</u>	- 0.01416173 96.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-01 18:49:09	<u>ce9c852819480dc4b25222</u> <u>56c33599bdd8f5d2cc378f</u> <u>d1867024d989cf77a66b</u>	- 0.01416159 BTC 	96.21 USD	✓
77	2020-04-01 18:43:48	<u>df9cc77e5876eab7b3dc41</u> <u>270c7b319019e808c8cd1c</u> <u>69cb9de2ee8a9926b072</u>	- 0.01414453 BTC 	96.09 USD	✓
78	2020-04-01 18:43:48	<u>0c13ef19fd75c7163d37e6</u> <u>c2cd1400cae88305121c0d</u> <u>0b08a5c7c5c8de81ac66</u>	- 0.01368302 BTC 	92.96 USD	✓
79	2020-04-01 18:36:39	<u>119ca8cc1d53fff499bc80</u> <u>2f2537e687eca9358520f5</u> <u>55bf6448cb337868cccc</u>	- 0.01406992 BTC 	95.59 USD	✓
80	2020-04-01 18:36:39	<u>04aa1a7d145ef9717adf15</u> <u>b3287160353013b0eedc39</u> <u>25b2b3722804fbbebe1b</u>	- 0.01410504 BTC 	95.83 USD	✓
81	2020-04-01 17:46:43	<u>ceb53aadbc00c76f7e3b5f</u> <u>93a10fd7cfad15345f3fe4</u> <u>64802aa6cf9a8bff2437</u>	- 0.01407891 BTC 	95.65 USD	✓
82	2020-04-01 11:53:05	<u>e05cbc902318283dfe1597</u> <u>ef765babe6b208d2e64ff5</u> <u>cc4413465e080f432c2e</u>	- 0.01350000 BTC 	89.67 USD	✓
83	2020-04-01 11:14:32	<u>407640c450d1322a79f5e5</u> <u>94fe6e3d263e58994474e9</u> <u>899c3c4560cdc99da1be</u>	- 0.01301228 BTC 	86.43 USD	✓
84	2020-04-01 11:14:23	<u>2c10481e1302968daf7382</u> <u>5e4daba18d29058d6f4ded</u> <u>a8eaaca3f8b797f64897</u>	- 0.01331524 BTC 	88.45 USD	✓

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85	2020-04-01 05:00:11	<u>3e46148606f724999538fe</u> <u>41b595fc9644c5e1fd4ae4</u> <u>c3ad2a96188470e88f4c</u>	- 0.01268977 BTC 84.29 USD		
86	2020-04-01 04:42:40	<u>bb6068d438343589d89b76</u> <u>fc089de707b42eb36cafd0</u> <u>8cff686d78f1f6c42d74</u>	- 0.01262642 BTC 83.87 USD		
87	2020-04-01 03:22:57	<u>45d0efecb7bfccc66e1906</u> <u>00b85e4a0c4234692c754a</u> <u>5da777e969801fbd1ffb</u>	- 0.01234985 BTC 82.03 USD		
88	2020-04-01 03:22:57	<u>32623091869debc8f0ddbc</u> <u>92dad6dec9ab0875f1aed8</u> <u>67d77fcf6236aa484823</u>	- 0.01240706 BTC 82.41 USD		
89	2020-04-01 03:22:57	<u>b574723705601e1c67c45c</u> <u>6a65e1dcc310f02b4a3a00</u> <u>c18182701e8012d4e7fd</u>	- 0.01244250 BTC 82.65 USD		
90	2020-04-01 03:22:57	<u>bb0fcc61a0850c47edbb45</u> <u>f07eab81542a8c8bf1ac83</u> <u>4eec0649c3bd2976a486</u>	- 0.01237829 BTC 82.22 USD		
91	2020-04-01 03:22:57	<u>33c3185cf89ea124ccd7c</u> <u>32ff8f08474986397647b3</u> <u>e61d97696c311be2db18</u>	- 0.01237057 BTC 82.17 USD		
92	2020-04-01 02:40:27	<u>65164c51beada2e3b9548e</u> <u>8f5e59cb1b823271698c4d</u> <u>23d56781308d4b0b172e</u>	- 0.01238102 BTC 82.24 USD		
93	2020-04-01 02:40:27	<u>46b1223b4678ea96fe5627</u> <u>ca5225d6063924e33fe21b</u> <u>0c2660daf160df608e67</u>	- 0.01232808 BTC 81.89 USD		

#	Date & time	Transaction Id	Amount		
94	2020-04-01 02:40:27	<u>46b1223b4678ea96fe5627</u> <u>ca5225d6063924e33fe21b</u> <u>0c2660daf160df608e67</u>	- 0.01232476 81.87 USD	BTC 	✓
95	2020-04-01 02:40:27	<u>b10fb6b9e0878537179616</u> <u>800ee023799f6077aa12ea</u> <u>25ae5fff2c3f779b7373</u>	- 0.01233632 81.94 USD	BTC 	✓
96	2020-03-30 19:23:24	<u>15328ac1ecb30b8d6a863a</u> <u>1f0286eb9b5ae13295110a</u> <u>748d66c4a939cd2104dd</u>	- 0.01228562 78.75 USD	BTC 	✓
97	2020-03-27 23:49:30	<u>8fbf1b555b44807d73ced0</u> <u>bd65475c5484860e1b38de</u> <u>2d0ea3f36bdaee0ef8e4</u>	- 0.01218028 75.96 USD	BTC 	✓
98	2020-03-27 23:19:25	<u>dc5467985202d7a46d49b7</u> <u>233bc787cc289bf0fc4d55</u> <u>438b2100cd45a7400486</u>	- 0.01217321 75.92 USD	BTC 	✓
99	2020-03-23 00:50:51	<u>f523010bfcd34f300db35c</u> <u>f08a4d597f601de287ca1b</u> <u>9036b15ed6aff33ec7a5</u>	- 0.01202889 77.79 USD	BTC 	✓
100	2020-03-20 20:52:07	<u>f3766f84b1ff13327b5254</u> <u>71bb20e784aaf42b512acd</u> <u>946093b0231ccc8b2601</u>	+ 0.01350000 83.52 USD	BTC 	✓
101	2020-03-14 23:00:50	<u>6d7753dab49ce4f46bfed0</u> <u>f169d8f3e0358bf06dbb2f</u> <u>107e572fdf75986468d6</u>	- 0.01196016 64.12 USD	BTC 	✓
102	2020-03-14 20:10:23	<u>0016a814876f5ab2326ad6</u> <u>e8f7e49d3c9b6c3d1f1ef7</u> <u>e27451dc811edc5da828</u>	- 0.01071029 57.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-03-13 05:49:05	<u>4b4c75b2a52cc4637250fb</u> <u>9d47b94faf48f8b9301fa7</u> <u>caaa6fe670a2fb64747a</u>	+ 0.01071029 59.74 USD	BTC 	
104	2020-03-10 19:10:57	<u>286caa429bb56cd2edf99a</u> <u>aed5821a9b590a55311616</u> <u>0def06f3d1ba0fc32fed</u>	- 0.01166645 92.56 USD	BTC 	
105	2020-03-10 04:50:07	<u>5cc45bb28076ddd723df62</u> <u>df6a615c2d39e259796532</u> <u>7f101f2f37a91f6d40f3</u>	+ 0.01166645 92.10 USD	BTC 	
106	2020-03-07 09:23:27	<u>44fa9ad41b32b1586d9f15</u> <u>d280870981e980e7e056a1</u> <u>30e997cf2909f1febc4f</u>	- 0.01186869 105.47 USD	BTC 	
107	2020-03-07 08:34:44	<u>ccd7525f69958c77f44aab</u> <u>3050531e24c3f4ff61c035</u> <u>7d5d6bc11fcd37083ea5</u>	- 0.01170375 104.00 USD	BTC 	
108	2020-03-07 02:21:23	<u>6fc79ef97456925fbcc7b7</u> <u>33d25e15388f06e878fd5d</u> <u>260a3a552360fcfe189f</u>	+ 0.01170375 104.00 USD	BTC 	
109	2020-03-04 20:35:59	<u>229668399f5b151c24ee23</u> <u>936cd099d527768635f430</u> <u>d2da41f050965e4fbf86</u>	- 0.01181850 107.01 USD	BTC 	
110	2020-03-04 19:58:34	<u>5d964fbc51db6b48ec746</u> <u>b708624240fa9086816587</u> <u>cb966d8855ca0725448d</u>	- 0.01172436 106.16 USD	BTC 	
111	2020-03-04 02:23:19	<u>928b988c27aeaf07f02219</u> <u>3c3eedb357d1c044e7116d</u> <u>27919361b1f836891e9b</u>	+ 0.01172436 102.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
112	2020-03-02 22:34:42	<u>0228b59aa95214935e7296</u> <u>dde760c07a7e244190de3c</u> <u>e3362cbb7cd66ae30a67</u>	- 0.01179684 103.34 USD	BTC	✓
113	2020-03-02 22:34:42	<u>0228b59aa95214935e7296</u> <u>dde760c07a7e244190de3c</u> <u>e3362cbb7cd66ae30a67</u>	- 0.01179489 103.32 USD	BTC	✓
114	2020-03-02 22:34:42	<u>0228b59aa95214935e7296</u> <u>dde760c07a7e244190de3c</u> <u>e3362cbb7cd66ae30a67</u>	- 0.01179084 103.28 USD	BTC	✓
115	2020-03-02 22:34:42	<u>0228b59aa95214935e7296</u> <u>dde760c07a7e244190de3c</u> <u>e3362cbb7cd66ae30a67</u>	- 0.01179065 103.28 USD	BTC	✓
116	2020-03-01 22:17:34	<u>99b6c1f79d1b0d7f45c02b</u> <u>daa3ec5f7d23900e1264c5</u> <u>0a5477bf08519299e7b9</u>	- 0.01169497 104.26 USD	BTC	✓
117	2020-03-01 02:45:02	<u>4640cf169777e0e38fa3d7</u> <u>4a75854172a4bf5ab2056d</u> <u>d6488f57b490087a3336</u>	+ 0.01169497 99.78 USD	BTC	✓
118	2020-02-29 22:25:43	<u>bbbf084d46f4083e7a3f3a</u> <u>464e1d344aac80d154af35</u> <u>793e41ba635b96dfc9ca</u>	- 0.01177394 100.45 USD	BTC	✓
119	2020-02-28 00:15:28	<u>41c07f1d910051fd9e656c</u> <u>b06d8ca9ea5df9e620ccd8</u> <u>13394c3a98199be52b15</u>	- 0.01176674 102.28 USD	BTC	✓
120	2020-02-27 03:00:24	<u>5d08bf4207c14990ae7c34</u> <u>5c327148ab91a1b6bbc4f9</u> <u>f3f2c52c4200e9bae09a</u>	+ 0.01559500 137.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2020-02-23 02:40:39	<u>8c85876b54fbc0743679a9</u> <u>31eb8001e5baf73b33b129</u> <u>6392313e552075dc8eeb</u>	+ 0.01176674 116.91 USD	BTC 	✓
122	2020-02-20 07:18:24	<u>87fed76ff5e2f930710f00</u> <u>58107b20fcff5e90226db5</u> <u>e2b8e7063b5ed678e3dc</u>	+ 0.01196016 114.77 USD	BTC 	✓
123	2020-02-19 16:03:13	<u>b2489bccf6e0e82e3860f3</u> <u>62e7a1b66b179383c6913e</u> <u>8df fa4f7340d61b4855e</u>	- 0.03400000 326.27 USD	BTC 	✓
124	2020-02-19 14:49:54	<u>adf01f8242efde99aece2d</u> <u>12c2ec157267e1ed6b4f56</u> <u>5588deef5c2ee3400e03</u>	+ 0.03400000 326.27 USD	BTC 	✓
125	2020-02-17 21:53:07	<u>a14e125c8398973c1fe3ad</u> <u>3f8b3d79d7162509067b8f</u> <u>e6a50f86f517eed8c389</u>	- 0.01157211 117.62 USD	BTC 	✓
126	2020-02-17 02:21:22	<u>dd09d832af4b05ec33da5f</u> <u>d3a7ba0c1dc72301f2dcf7</u> <u>51e4c45e11382f136994</u>	+ 0.01157211 112.31 USD	BTC 	✓
127	2020-02-16 18:58:39	<u>7af8812c2f5b3fd770446f</u> <u>345b29a3fa6d0ed50ad225</u> <u>bf896e4fa7bff13a0972</u>	- 0.01184944 115.01 USD	BTC 	✓
128	2020-02-14 02:39:29	<u>6c972c36046d1805a67057</u> <u>3be751c8d347257b964357</u> <u>2c2c1de387dcf9c57b31</u>	+ 0.01181850 122.25 USD	BTC 	✓
129	2020-02-11 05:15:25	<u>53a6cff4620b2fe5e035de</u> <u>9a656727aa373571f32d47</u> <u>86302640e9dd12d7f9fa</u>	+ 0.01177394 120.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-08 03:55:48	<u>6c88f0db6dea86a5211d601d6d90a112f6ef9b79bae9d5e0bb2227334556bad1</u>	+ 0.01184944 117.25	BTC 	✓
131	2020-02-05 02:22:25	<u>a328e6ba2fe6f563e3ec9ed0b4cc8c720b368df920d9e362378ff1256d1bebbc</u>	+ 0.01179065 113.33	BTC 	✓
132	2020-02-02 02:54:09	<u>aa6f5b535b2dc493a0d4ea8ab4079d9ef51bcc5af3c71eb81fb3403b9f3ac7e</u>	+ 0.01179084 110.02	BTC 	✓
133	2020-01-30 02:24:47	<u>29bf30cd2e55fa47a1aebeb09cfcfcdba938aba53c1060056ea5317ae05962b8</u>	+ 0.01217321 115.80	BTC 	✓
134	2020-01-30 01:22:47	<u>bd3ea313fc2203cb15ec94efd2375c885a2eeb33180d4e74d1fb0048028553ae</u>	- 0.01411177 134.24	BTC 	✓
135	2020-01-27 02:35:05	<u>743d634e74e27938bcb94db89868b578df69a8c28dd4d1b2bdb702161d12fb6e</u>	+ 0.01232808 109.81	BTC 	✓
136	2020-01-24 02:27:07	<u>2747fb379969693f5e9d574013ca9e735a4aa5b7eb658eff3717be6edb6448e8</u>	+ 0.01233632 104.10	BTC 	✓
137	2020-01-21 02:35:15	<u>d56bf4a5502ce0508cbd87c6eced333be4c5516847abe68b3fee56c6ff040032</u>	+ 0.01232476 107.66	BTC 	✓
138	2020-01-21 00:48:59	<u>8c2b281b0f16162f368cf2cede4339fe057808444caf66e6df1229f742c566ed</u>	- 0.01415869 123.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-01-19 15:28:44	<u>8e8fbc4df5b9a5117003e59f8a04a37a7604214fc0bba10b85ad86bfb5fe8d20</u>	- 0.01129986 97.65 USD	BTC 	✓
140	2020-01-18 02:57:02	<u>9a41ccac4929adbe85e9177d4ded003780d81b0e3dbb735539e1fdc42f70873c</u>	+ 0.01244250 110.93 USD	BTC 	✓
141	2020-01-15 03:38:25	<u>960ddc3103f1aaa79844c2b7df3509b4830cb024b0a07869377d143ca478c6b7</u>	+ 0.01532703 135.20 USD	BTC 	✓
142	2020-01-11 06:09:08	<u>f8bdc7ddb6ea568b2d2e3da6adea41c7a2cb0c238a17ca8312c68311a7541731</u>	- 0.01441380 115.59 USD	BTC 	✓
143	2019-12-31 21:17:32	<u>f67f00e1aa9162966ac2d6860f50f422031ca718693ce84d7adc8a4d3a7ef059</u>	- 0.01094501 78.81 USD	BTC 	✓
144	2019-12-28 13:13:35	<u>ed82c9fbf36b12b6bf62e9042f8df040490c248c56508d214e0db2d05fc167da</u>	- 0.01085253 80.18 USD	BTC 	✓
145	2019-12-25 23:37:58	<u>83de5956caabeed5d7a2d633b37798d402098d97030a4968fb2306f587444046</u>	- 0.01075497 77.45 USD	BTC 	✓
146	2019-12-25 02:55:56	<u>91525b4d73796ca471d31153117ac08aab42e6e8ea7849f0b9edf6ae5dd75891</u>	+ 0.01407891 101.43 USD	BTC 	✓
147	2019-12-22 14:21:15	<u>9adb43224ddba9505f5bf98911fbf46aaafa923a68cd8e59fd6ce488d7cc0876</u>	- 0.01062955 77.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2019-12-22 05:10:13	<u>a936ce3be62e18379d4d11</u> <u>15e93bcb5dbe2cc28dd9a1</u> <u>e75a0f3483b14c437f17</u>	- 0.01060491 79.55 USD	BTC 	✓
149	2019-12-22 02:32:53	<u>74e422554f793f88a4c54e</u> <u>9cddf2114f3930b0b3a1b3</u> <u>32844dd127c9608baf7f</u>	+ 0.01414453 106.10 USD	BTC 	✓
150	2019-12-19 02:21:00	<u>ef5cb4fd4821328b0b89f8</u> <u>8d9a5b8809a602bbeed200</u> <u>44712b1539765073d58d</u>	+ 0.01424598 101.86 USD	BTC 	✓
151	2019-12-16 02:57:53	<u>10c336357d4938c3e1afcf</u> <u>cb254e7daf595c1cb99377</u> <u>f384667250997d87f4c8</u>	+ 0.01416446 97.61 USD	BTC 	✓
152	2019-12-13 02:32:21	<u>7bbab7cda6f820a90cc246</u> <u>1e55a5d1c911f01493a9ef</u> <u>fe01876bd8fd0d0826f0</u>	+ 0.01431499 103.90 USD	BTC 	✓
153	2019-12-11 22:44:26	<u>3985bba0f09e44dfaba085</u> <u>3541d40e83c1a4c9f64cb1</u> <u>3a13f1d3c772d48a5677</u>	- 0.01219431 87.77 USD	BTC 	✓
154	2019-12-10 03:19:20	<u>173603cf0e6953c6b370d7</u> <u>5ac2629674d5c87c57a76a</u> <u>33c628ceb66b416a3546</u>	+ 0.01416159 102.30 USD	BTC 	✓
155	2019-12-10 00:53:50	<u>b8a0f47b49bf4a21b5ae5a</u> <u>02b960d9fab5fcb11879ca</u> <u>3e2bc10342fd799a82d1</u>	- 0.01038084 74.99 USD	BTC 	✓
156	2019-12-09 00:48:49	<u>e27dae7bea956811018e50</u> <u>359a749a7669283607803f</u> <u>0f8405bf24c2328bf14d</u>	- 0.01036397 76.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2019-12-07 02:50:09	<u>4d1e7e7974e926eb9ca5e4</u> <u>ddf9deca0e853141c63219</u> <u>095494520c8c81ce2cba</u>	+ 0.01416173 106.04 USD	BTC 	✓
158	2019-12-04 02:33:25	<u>5d7d85974f351f0835d7b6</u> <u>4713a93b8edf82a30c6fe1</u> <u>9106e0d0ecfca54be193</u>	+ 0.01415869 101.86 USD	BTC 	✓
159	2019-12-01 02:41:45	<u>479d620106fcf813fe1f7f</u> <u>42e87d23457cca6bca0a63</u> <u>fc826d980cd9de5434b6</u>	+ 0.01416800 103.34 USD	BTC 	✓
160	2019-11-28 02:18:17	<u>57a98583fcb0e6f9f95603</u> <u>724fd78380df29a384ea88</u> <u>aa9c96b4b3e2d34b4e3f</u>	+ 0.01410504	BTC	✓
161	2019-11-25 02:18:10	<u>7438a13b89aa82629bd174</u> <u>dbf90bc9f8c8d3e6c87d16</u> <u>a3ba3bfa0f8375115c57</u>	+ 0.01219431	BTC	✓
162	2019-11-17 20:36:33	<u>891db23e7da6f6e2e631ba</u> <u>812e9bb6deacb9b70ec397</u> <u>04108a8ae8a340a6d484</u>	- 0.01000000	BTC	✓
163	2019-11-10 02:33:44	<u>21052530d32f20b3da1089</u> <u>7a31b6e47dd51f8de3189e</u> <u>f7745caf70bd38289f86</u>	+ 0.01218028	BTC	✓
164	2019-11-06 03:44:52	<u>0826cc775e3ee18241a490</u> <u>79c23f83688d3bb48d138b</u> <u>a804d284cbb3f026f1ab</u>	+ 0.01179684	BTC	✓
165	2019-11-02 03:09:03	<u>e810f6dd2244502c1550c6</u> <u>6fa98ef6c130c3a5514624</u> <u>86f9decf45b6e79f75e0</u>	+ 0.01179489	BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-29 02:58:34	<u>7b461ac4f5ed768d0640cb</u> <u>d63542cdd4ec745deb73bd</u> <u>de36f7ef374e8d898628</u>	+ 0.01060491 BTC	✓
167	2019-10-25 03:09:44	<u>38f25e8ae71ef3b595f993</u> <u>563ea9e233346263a3ff53</u> <u>14c560ed0441697c2008</u>	+ 0.01234985 BTC	✓
168	2019-10-21 02:26:34	<u>044ae6846bd7de7059d718</u> <u>a49f7cbfc88532348ed121</u> <u>fa6d12f6e5345d1eb9c0</u>	+ 0.01240706 BTC	✓
169	2019-10-17 02:36:30	<u>43dad7ec87c0157559d8af</u> <u>6a9043e36a383fd3cbb241</u> <u>c157b452a871a87d1033</u>	+ 0.01228562 BTC	✓
170	2019-10-10 02:56:59	<u>8f98ac232b0c40c7a2c05b</u> <u>8761b29e48074970170b89</u> <u>64d8a5d0d5df9f853eb7</u>	+ 0.01237057 BTC	✓
171	2019-10-06 02:18:29	<u>ba62df3cb3af0d203f8a18</u> <u>3fede2e77d18df8a3a0759</u> <u>1a889fb1d22f37632e02</u>	+ 0.01038084 BTC	✓
172	2019-10-03 02:18:59	<u>6839c2dbb3c48631557810</u> <u>198f6e516180e957aa27b4</u> <u>865c51ec833a03c11c62</u>	+ 0.01186869 BTC	✓
173	2019-09-29 03:35:53	<u>ef284b518b56ea6afc8499</u> <u>2477b737842c76137d613e</u> <u>c87a6971b97c3d1f2c1f</u>	+ 0.01268977 BTC	✓
174	2019-09-25 02:49:57	<u>bb8812acf10e9db6bc4334</u> <u>3f42d860f488f683094bd4</u> <u>a594370535e0e468c524</u>	+ 0.01238102 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-21 04:58:45	<u>4ee0248ab01271b8f8f0f8e49c5bffb49562d19336993c54215ae484528235ad</u>	+ 0.01129986 BTC	✓
176	2019-09-15 14:45:12	<u>97376ff63881ef5abe26330551de66ef237fcea91835deba479032412d15fa67</u>	+ 0.01262642 BTC	✓
177	2019-09-10 03:23:44	<u>be2a162dfc89868b6b5c9df6a44eb0975d48504693c9475a7bcdcf5d06cc90bf</u>	+ 0.01075497 BTC	✓
178	2019-09-07 03:46:06	<u>c8328d84b0d6a9a47ad516cb47f145c603022ec134b835c0b79cc5eab46f4c06</u>	+ 0.01331524 BTC	✓
179	2019-09-04 03:20:39	<u>07fed07d1521772ce185d08f4a7c754a0df11cc79855705a6c1c43cfe5fe9012</u>	+ 0.01301228 BTC	✓
180	2019-09-03 14:18:44	<u>e7e5e0453416b1132901967e6c43154bf49cef8123eb77a9302cb0d67fc48baf</u>	- 0.10000000 BTC	✓
181	2019-09-03 14:08:01	<u>846dda5b0654a923beaf4df8f34057716221fb81c77ed1e5c187160bb9a28efa</u>	- 0.20000000 BTC	✓
182	2019-09-03 13:10:34	<u>ce4623625e399cc4415fd0809f13409faa68f71830061c48abdd0df7e8eb7d06</u>	+ 0.10000000 BTC	✓
183	2019-09-03 13:10:34	<u>a65042f667ddf36a86cd369d9de023d1fac1bdd0ac11a1077c4cc94147e0448a</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-02 02:21:32	<u>d294f547fc44a040299269</u> <u>653fcac5c84e7f8f50c5ec</u> <u>7a97aab66014d52a7f78</u>	+ 0.01368302 BTC	✓
185	2019-08-31 02:16:38	<u>43b713355f09d77436afb9</u> <u>730ee834990c4f45e0ce3f</u> <u>4cfe6c5263082fd9fbc4</u>	+ 0.01636125 BTC	✓
186	2019-08-27 02:16:22	<u>11acba7c172ee9473a5cc4</u> <u>d1dddf8befb256e071726f</u> <u>d97a61006050c9bdba1e</u>	+ 0.01094501 BTC	✓
187	2019-08-23 02:55:14	<u>ae15333d6f151c09342729</u> <u>05ebae74c8449dda9da5a</u> <u>fca41436cd60f48006bb</u>	+ 0.01036397 BTC	✓
188	2019-08-21 14:00:46	<u>11a422d0c864e7780df3fd</u> <u>41a549fe2b95bf3bb01967</u> <u>7c47d9aa813b23dd8306</u>	- 3.05181529 BTC	✓
189	2019-08-21 13:51:46	<u>8c9a66c1708c5097ad933e</u> <u>7ffe34c8fde11a99ad78b8</u> <u>59f9e2a0d026f32d6484</u>	- 3.02347712 BTC	✓
190	2019-08-21 13:28:12	<u>969e20db641904fc91a814</u> <u>c77be8d7632e79acf4a69c</u> <u>f3e3bdcfc17f0ec04945</u>	+ 3.05181529 BTC	✓
191	2019-08-21 13:28:12	<u>53f1f9470eb29300e646ae</u> <u>632ad2ee21004ce9c8454e</u> <u>06c0b69a15fd0a001902</u>	+ 3.02347712 BTC	✓
192	2019-08-20 02:28:58	<u>573cde241c3a503e253e7a</u> <u>e1b23a2a17a5053e755f35</u> <u>a0ae39bb9101cbabd65e</u>	+ 0.01406992 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-08-18 03:04:18	<u>7615fe9cdbdf05c278ad6f371318e0e64771b23c8cd8e864e44e7e29b42e70b2</u>	+ 0.01441380 BTC	✓
194	2019-08-16 02:29:04	<u>a9340e61d57180e2204846d7272629e8ba630e16cc9b52fbf125f5a7def1ab1e</u>	+ 0.01411177 BTC	✓
195	2019-08-14 02:17:20	<u>decdc6c91e2cc7c1e578e9dc8e3b17cb0781ad95d7431d8537d81c589062602f</u>	+ 0.01402941 BTC	✓
196	2019-08-09 02:13:25	<u>1366b912d8bea7fd64206a7e4debd2f82bd2818021b3ad8b31cc56957d023d54</u>	+ 0.01237829 BTC	✓
197	2019-08-05 14:16:07	<u>294ec74078f1b8d736440a3bd2a4af4f10ad7203097d71893b1c1f9ef36c6d87</u>	- 0.11000000 BTC	✓
198	2019-08-05 13:32:40	<u>83e25e6b0d478247fda1d5bc82132811a21106a07bf2ada54efeada215b2af3e</u>	+ 0.11000000 BTC	✓
199	2019-08-04 02:35:31	<u>6df1ce164105961ce7783a59e2d73b47a356280686f287c9ef0bccd1055cccb6</u>	+ 0.01062955 BTC	✓
200	2019-07-31 13:21:00	<u>18ca4c728516ae5f4837b61d3203e30912adc58cd3821e487cbfbc0bbe51e6ca</u>	+ 0.01000000 BTC	✓
201	2019-07-31 02:17:25	<u>30eb0e8620b7d034d818c75f6a09a446ad1b8fe5d2c74c5b9a53c57c5ced922d</u>	+ 0.01085253 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-07-27 03:20:05	<u>deee665780cb3602d83e43</u> <u>727f34735b1a9e1b09d7fa</u> <u>38cdcc2050fa66250a1c</u>	+ 0.01202889 BTC	✓
203	2019-07-09 03:37:27	<u>2f224f5035bfa69c48d162</u> <u>2479543da60947f0a09055</u> <u>cacf39087a99a948b316</u>	+ 0.00587284 BTC	✓
204	2019-03-04 03:46:39	<u>9aa6656f031c173f9fcb76</u> <u>02259d9802051f2bc8ecd6</u> <u>2d29b9b03a13e3b52f6b</u>	- 0.03848364 BTC	✓
205	2019-03-04 02:41:21	<u>b8bb3083f719881a5912db</u> <u>6c885fb934915c7a3e3673</u> <u>1a769cb6a8c35a868c9e</u>	+ 0.03848364 BTC	✓
206	2019-03-03 04:43:00	<u>19c44a0a2a6dcc8323a269</u> <u>969931fc5609828794bc37</u> <u>8fe2a09a18e17cdca27f</u>	- 0.03838174 BTC	✓
207	2019-03-03 02:45:37	<u>9378ad99a63678c1790e21</u> <u>08eb3384f6181c7bcd603a</u> <u>46bdc3b3119603862945</u>	+ 0.03838174 BTC	✓
208	2019-03-02 06:47:33	<u>f10d408f62c42edafec545</u> <u>95f11e9b6ea40cf40c3269</u> <u>b1efcf7513f0f13a1c43</u>	- 0.03843352 BTC	✓
209	2019-03-02 03:14:25	<u>f5472ae176ec860b615c21</u> <u>1b28c46c5e3d1b5b9429d4</u> <u>8e9cc6bca4aba66b6dcb</u>	+ 0.03843352 BTC	✓
210	2019-03-01 03:54:49	<u>ff34232555c60bdf40d68f</u> <u>8ca5a46ecda2d4c64e2d44</u> <u>1f689ecec0dba20947d</u>	- 0.03868743 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-03-01 02:19:11	<u>345745fc44988e4c9abe67</u> <u>d05074221608dc7adb382e</u> <u>6f595b0d826a576e0b4b</u>	+ 0.03868743 BTC	✓
212	2019-02-28 05:27:07	<u>b533fcda44c66859ca3478</u> <u>b102e813d043d1d28c85f0</u> <u>2ad11665c35a49c6b544</u>	- 0.03846774 BTC	✓
213	2019-02-28 04:31:53	<u>b442de30b17a5ff8c1467e</u> <u>8b7a63bd62c4cf910b557b</u> <u>ee14c72ca18f38dc551d</u>	+ 0.03846774 BTC	✓
214	2019-02-27 04:56:23	<u>6a6e42e11684078823dbf8</u> <u>d86af09ed1cc584cf1b86e</u> <u>cf868c011dd6119f9d61</u>	- 0.03862288 BTC	✓
215	2019-02-27 03:42:25	<u>0a06b0675ba36e5044c518</u> <u>50c1564a067ec6cb427fd1</u> <u>d9be6559ea00c0d84181</u>	+ 0.03862288 BTC	✓
216	2019-02-26 04:00:23	<u>b88e06a98c216124aac067</u> <u>abafdd334e119ee087353c</u> <u>85eab88c0d0432cb4a13</u>	- 0.03876343 BTC	✓
217	2019-02-26 02:21:59	<u>7cbd2d449581f711d83052</u> <u>8fa9fc686a59cf8d6fda27</u> <u>7536b13be1b87628b950</u>	+ 0.03876343 BTC	✓
218	2019-02-25 04:07:14	<u>4516bce74055f9c0731877</u> <u>94587b76ea0e87dd3fe7a4</u> <u>6553f3b286ad4628f2de</u>	- 0.03885545 BTC	✓
219	2019-02-25 02:59:03	<u>99fcf60318eb52de18998d</u> <u>bb5a570ca7a250be736d30</u> <u>51277417226eea4d143b</u>	+ 0.03885545 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-02-24 04:42:47	<u>270d30732861d8a60efe64</u> <u>d91472eab0a321565aee82</u> <u>4913836c838e6ffc9b11</u>	- 0.03890479 BTC	✓
221	2019-02-24 03:43:55	<u>079e428532a4eafc5934be</u> <u>7cca9474c030c8286939b9</u> <u>a4e4100b1ac027b36ab0</u>	+ 0.03890479 BTC	✓
222	2019-02-23 03:05:30	<u>b2d484aea115d1e1775116</u> <u>f140b40f88dfbfd285d9b9</u> <u>0fe6665e1c581d7640c2</u>	- 0.03847113 BTC	✓
223	2019-02-23 02:15:25	<u>d6d82a6b73d2c1b6e53f88</u> <u>18cbf8c28bcf6e77d8557b</u> <u>9edb539c67528ade6aff</u>	+ 0.03847113 BTC	✓
224	2019-02-22 06:03:50	<u>f0bc0230524fcfab811e07</u> <u>aff701155308da4a0e90aa</u> <u>204d56d59728d193c1c9</u>	- 0.03823968 BTC	✓
225	2019-02-22 03:55:04	<u>50963fb2f88944830756c0</u> <u>6b74ab9e1447b624c39e8b</u> <u>304cae1242ad34b9e7a3</u>	+ 0.03823968 BTC	✓
226	2019-02-21 04:15:48	<u>40ea2d10a3dcb5a2d9184e</u> <u>e9cc1a4ec03da7fd769333</u> <u>a3255b900778555900b</u>	- 0.03847713 BTC	✓
227	2019-02-21 02:44:29	<u>4844b70dd02a1d7d225f67</u> <u>7d613281ef55009f2dc4ec</u> <u>5a28f4f3c70b97c886a5</u>	+ 0.03847713 BTC	✓
228	2019-02-20 09:09:00	<u>f5bf06d47c7b873160fb67</u> <u>75795128c61f215041e0f9</u> <u>876a996a3e8b2f06afc8</u>	- 0.03875536 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-02-20 05:22:05	<u>d809f18d41f088c64b5cf0</u> <u>cd307cc7d38088bb7fc75a</u> <u>2f89da32d8294b9ba929</u>	+ 0.03875536 BTC	✓
230	2019-02-19 04:16:28	<u>125000b241204181a14aae</u> <u>f2aae3aad381115320cef2</u> <u>f410ebd3177b67cc6221</u>	- 0.03847728 BTC	✓
231	2019-02-19 02:15:49	<u>b1214ea1b0c452dbb11d73</u> <u>bae6ba4284604e2b2160ae</u> <u>21a8c9caaa9a512fd181</u>	+ 0.03847728 BTC	✓
232	2019-02-18 02:47:33	<u>89373f473460c3877a3321</u> <u>0851ccb5f587031cfc60213</u> <u>9acfe64d50e95824c3b1</u>	- 0.03844392 BTC	✓
233	2019-02-18 02:17:45	<u>ef230dad55e07d9ea8b503</u> <u>2f37b5ac8ea234c52dfe98</u> <u>67ff8b7b12bf44a611b3</u>	+ 0.03844392 BTC	✓
234	2019-02-17 08:38:01	<u>fe7f23f370ced8e84abbfc</u> <u>7e03a4beca998247918f67</u> <u>6ec69cfe5c9cba6b4966</u>	- 0.03842807 BTC	✓
235	2019-02-17 03:01:03	<u>54b6f998cd56e0f7598e84</u> <u>a5b9b3abedc522e14b0781</u> <u>f6944ea25182c8065462</u>	+ 0.03842807 BTC	✓
236	2019-02-16 05:49:33	<u>9763d04cb5e107b3d96108</u> <u>456076006d4c6a18def085</u> <u>3d059b3ab5eff7c599a5</u>	- 0.03783705 BTC	✓
237	2019-02-16 04:38:26	<u>26c0ba9b883b271f23f6a2</u> <u>470e5ff3d0fa9ad39284b8</u> <u>8545ce3de0242010c1d7</u>	+ 0.03783705 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-02-15 05:11:40	<u>f731de7b536154302c7485</u> <u>6b75779b07098af1676aef</u> <u>08e1094776296666124b</u>	- 0.03973231 BTC	✓
239	2019-02-15 02:42:08	<u>1a19955fe092c8508369f9</u> <u>c77f43b2f67f4bd9ce8e73</u> <u>9902a83b96dfef1ba216</u>	+ 0.03973231 BTC	✓
240	2019-02-14 06:31:06	<u>e872ca02e5ad85c3ccc6da</u> <u>a32985f0f1f588624e2f9f</u> <u>c21136a7da3fd6e3a12d</u>	- 0.04014685 BTC	✓
241	2019-02-14 02:17:32	<u>0ed1fafa64c3709474a25a</u> <u>67a56f62e5e454a1bebbe1</u> <u>5113f9e6c4d6bbb72e5f</u>	+ 0.04014685 BTC	✓
242	2019-02-13 08:00:09	<u>43b5d86613ef86c8d32672</u> <u>4983f850061ccc8299dbc6</u> <u>597ba6d0c29f4f3120df</u>	- 0.03992385 BTC	✓
243	2019-02-13 03:49:24	<u>43cde38060a6441a616d29</u> <u>a68a12146269f5515a87ed</u> <u>b6024aa028886ead0914</u>	+ 0.03992385 BTC	✓
244	2019-02-12 05:01:41	<u>83b5bd11a82cd805ddce68</u> <u>ae73cd5604cf0e70ea7edb</u> <u>a3ada6a67107aff98af9</u>	- 0.04048701 BTC	✓
245	2019-02-12 02:52:04	<u>d24772877dd55e5505b3e6</u> <u>bd212cbac5f94481bf3f2a</u> <u>f76c5cddfc5121ac1371</u>	+ 0.04048701 BTC	✓
246	2019-02-11 04:55:18	<u>cea7f1e41d8bab738d4a5f</u> <u>3f9442f7ebf50f536a70f5</u> <u>11e367ee7039ea74758d</u>	- 0.04111906 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-02-11 02:19:49	<u>07d53ba7551d17a8ccb76f</u> <u>bca2f22c158333ddf1425c</u> <u>6028621bba25b8a3f440</u>	+ 0.04111906 BTC	✓
248	2019-02-10 06:30:29	<u>edb77091514e3f8f46c688</u> <u>74f94b3ae11f4b815163dd</u> <u>4d0e28fdd77c742ebae0</u>	- 0.04200010 BTC	✓
249	2019-02-10 03:19:23	<u>15761fccaea8dc2987b2b0</u> <u>63be6a040565cde747f592</u> <u>ea48ebe9a74c342cbe4d</u>	+ 0.04200010 BTC	✓
250	2019-02-09 04:55:42	<u>ca09fe7a8d08fa60dc7819</u> <u>d8b7799e218d6427f4c582</u> <u>f856c840b22d58ba94aa</u>	- 0.04844762 BTC	✓
251	2019-02-09 02:17:45	<u>54a51124f65eaf2f87a5a3</u> <u>50b0750a9573322dd42f7f</u> <u>674081829d00193fffaf</u>	+ 0.04844762 BTC	✓
252	2019-02-08 04:13:52	<u>0643d437ef0608c9421cb4</u> <u>e9ddb1a76c9a1e95ee5999</u> <u>a9aa91061be71f9cd8d6</u>	- 0.04834593 BTC	✓
253	2019-02-08 02:13:27	<u>7c02726e7b8f3869e7b274</u> <u>632f53c1f6120f19d77778</u> <u>9227bd6352563200fc9a</u>	+ 0.04834593 BTC	✓
254	2019-02-07 04:25:18	<u>46a37a06be9da217eb32ca</u> <u>9da0856b541bdd08d2ad28</u> <u>4c4a358c1dd3168d7c15</u>	- 0.04831893 BTC	✓
255	2019-02-07 02:46:46	<u>ff45adb8c21ce705d53900</u> <u>caf282805ee146ea38178f</u> <u>b4844cf42a5f86e4d486</u>	+ 0.04831893 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-02-06 04:16:02	<u>05cc4fd4db505eea711f5e9c8585752ddc57e641520fec328cdf98429aeded3d</u>	- 0.04815885 BTC	✓
257	2019-02-06 03:24:28	<u>5b10a7a5bfdd598481a6d37ce2c7ebc65bdc3aa19820381857b542f8eee4aac9</u>	+ 0.04815885 BTC	✓
258	2019-02-05 11:46:38	<u>400d2cb1c2e24fb1ddc2b1a4777d89166b10bdc6e007eae05f629baf694c7da6</u>	- 0.04807687 BTC	✓
259	2019-02-05 02:20:48	<u>58fe0795203c47c00727b2de6c6daa52fd50f13f964794089d339854fe6e2c5e</u>	+ 0.04807687 BTC	✓
260	2019-02-04 10:04:57	<u>14a5dcf96e34fa9adebde685a2311736b6e7d6ba4bb204066f339ed1a93eac48</u>	- 0.04792302 BTC	✓
261	2019-02-04 02:35:12	<u>787c78feb638bce6d3fd34811a86fc3a2d91aed7c528271dc9ad7b2520df9e07</u>	+ 0.04792302 BTC	✓
262	2019-02-03 06:11:53	<u>75828dc6a0e478c8a95bed0dfa6ea70ef30b54afaa2cb15b31f7f00e1cae082e</u>	- 0.04928167 BTC	✓
263	2019-02-03 03:49:40	<u>6e75cd1d994ed39541b3c29e2a07acfe02407ea09b7e7024128fedb07afccad9</u>	+ 0.04928167 BTC	✓
264	2019-02-02 03:48:10	<u>f9a2a59c0bea0853534c1d90ca84d97b10922ad9ba4a24953919fe57d2cef4d7</u>	- 0.04595117 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-02-02 02:47:29	<u>a556154bc73a0f9dcca8c6</u> <u>32b2a69846ba9dcc46d3e7</u> <u>1ffc3ae3d9b1c9a278490</u>	+ 0.04595117 BTC	✓
266	2019-02-01 05:33:09	<u>765c3c7f0773a5d6107e6e</u> <u>31bff557344ee39d3b6bc8</u> <u>348956b4f916b8aabb79</u>	- 0.03944912 BTC	✓
267	2019-02-01 02:13:20	<u>a32f48d0c59fc199280a84</u> <u>c74cc42f66a8df4e22fd08</u> <u>9f09c52e367248db0109</u>	+ 0.03944912 BTC	✓

* USD values displayed at the time of transaction

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