

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BWwbwFyaSLAkrm3tbcvSi6vKsEstF6uzX</u>
TOTAL RECEIVED	9.96266911 BTC
	627,967.65 USD
TOTAL SEND	9.96266911 BTC
	627,967.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00333028 BTC	
			106.53 USD	
2	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.10063956 BTC	
			3,219.32 USD	
3	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00367600 BTC	
			117.59 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00253642 BTC  81.13 USD	✓
5	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.10013071 BTC  3,203.05 USD	✓
6	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.08479769 BTC  2,712.56 USD	✓
7	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00320000 BTC  102.36 USD	✓
8	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.02572800 BTC  823.00 USD	✓
9	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.10032809 BTC  3,209.36 USD	✓
10	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00260000 BTC  83.17 USD	✓
11	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.01022000 BTC  326.92 USD	✓
12	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00651400 BTC  208.37 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.02929616 BTC  937.14 USD	✓
14	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.10156866 BTC  3,249.05 USD	✓
15	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.01162744 BTC  371.94 USD	✓
16	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00427000 BTC  136.59 USD	✓
17	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.10176805 BTC  3,255.42 USD	✓
18	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00305200 BTC  97.62 USD	✓
19	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00330000 BTC  105.56 USD	✓
20	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.10051075 BTC  3,215.20 USD	✓
21	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.08991825 BTC  2,876.36 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.09992023 BTC  3,196.31 USD	✓
23	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00365800 BTC  117.01 USD	✓
24	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.10116058 BTC  3,235.99 USD	✓
25	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.04285883 BTC  1,370.99 USD	✓
26	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.02954878 BTC  945.22 USD	✓
27	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00267400 BTC  85.53 USD	✓
28	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00507100 BTC  162.21 USD	✓
29	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.10187673 BTC  3,258.90 USD	✓
30	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.10185689 BTC  3,258.27 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00350000 BTC 111.96 USD		✓
32	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00280000 BTC 89.56 USD		✓
33	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.10174404 BTC 3,254.66 USD		✓
34	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.04389539 BTC 1,404.15 USD		✓
35	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00708044 BTC 226.49 USD		✓
36	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.02360300 BTC 755.02 USD		✓
37	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.08182555 BTC 2,617.49 USD		✓
38	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00710000 BTC 227.11 USD		✓
39	2021-01-04 09:10:04	<u>388227f241dfae3e4136e4</u> <u>4ff2a1fd82b9df3bc81485</u> <u>35609135beb2d086321d</u>	- 0.00548435 BTC 175.43 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10890885 BTC  3,483.85 USD	✓
41	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10553679 BTC  3,375.98 USD	✓
42	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10810901 BTC  3,458.26 USD	✓
43	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10706549 BTC  3,424.88 USD	✓
44	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10752041 BTC  3,439.43 USD	✓
45	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10522242 BTC  3,365.92 USD	✓
46	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.00771100 BTC  246.66 USD	✓
47	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.00571200 BTC  182.71 USD	✓
48	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.06575909 BTC  2,103.54 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10520551 BTC  3,365.38 USD	✓
50	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10616097 BTC  3,395.95 USD	✓
51	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10603766 BTC  3,392.00 USD	✓
52	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10700565 BTC  3,422.97 USD	✓
53	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10559876 BTC  3,377.96 USD	✓
54	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10830923 BTC  3,464.67 USD	✓
55	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10612939 BTC  3,394.94 USD	✓
56	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10512863 BTC  3,362.92 USD	✓
57	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10575544 BTC  3,382.98 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10635805 BTC  3,402.25 USD	✓
59	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10505343 BTC  3,360.52 USD	✓
60	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.10517513 BTC  3,364.41 USD	✓
61	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.00357800 BTC  114.45 USD	✓
62	2021-01-04 09:10:04	<u>41bf0aab9643d4a3a4ee93</u> <u>a49fa0e3ba5e0e772d0c1a</u> <u>73a505aec8aadac0a846</u>	- 0.00306300 BTC  97.98 USD	✓
63	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10482864 BTC  3,353.33 USD	✓
64	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10360917 BTC  3,314.32 USD	✓
65	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.00269100 BTC  86.08 USD	✓
66	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10265056 BTC  3,283.65 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10490316 BTC  3,355.71 USD	✓
68	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10440654 BTC  3,339.83 USD	✓
69	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10327709 BTC  3,303.70 USD	✓
70	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10263217 BTC  3,283.07 USD	✓
71	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10292410 BTC  3,292.40 USD	✓
72	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10249228 BTC  3,278.59 USD	✓
73	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10364705 BTC  3,315.53 USD	✓
74	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10477246 BTC  3,351.53 USD	✓
75	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.00523188 BTC  167.36 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10313317 BTC  3,299.09 USD	✓
77	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10351119 BTC  3,311.18 USD	✓
78	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10290686 BTC  3,291.85 USD	✓
79	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10227628 BTC  3,271.68 USD	✓
80	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.00259700 BTC  83.07 USD	✓
81	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10275514 BTC  3,287.00 USD	✓
82	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.01226018 BTC  392.18 USD	✓
83	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10342985 BTC  3,308.58 USD	✓
84	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10443539 BTC  3,340.75 USD	✓

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85	2021-01-04 09:10:04	<u>36c397eb9c785c393db5d4</u> <u>d1f78e87e137d7c899e010</u> <u>f6598fff31f4fff07ed4</u>	- 0.10459972 BTC  3,346.01 USD	✓
86	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.01037700 BTC  331.94 USD	✓
87	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11066417 BTC  3,540.00 USD	✓
88	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11271652 BTC  3,605.65 USD	✓
89	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.10935648 BTC  3,498.17 USD	✓
90	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.10947424 BTC  3,501.93 USD	✓
91	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11594396 BTC  3,708.89 USD	✓
92	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11059425 BTC  3,537.76 USD	✓
93	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.13411748 BTC  4,290.24 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11623885 BTC  3,718.33 USD	✓
95	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.00270578 BTC  86.55 USD	✓
96	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.05995700 BTC  1,917.94 USD	✓
97	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11071384 BTC  3,541.59 USD	✓
98	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.10954306 BTC  3,504.14 USD	✓
99	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11947306 BTC  3,821.78 USD	✓
100	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.12279240 BTC  3,927.97 USD	✓
101	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11831573 BTC  3,784.76 USD	✓
102	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11074928 BTC  3,542.72 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11252005 BTC  3,599.37 USD	✓
104	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11242084 BTC  3,596.19 USD	✓
105	2021-01-04 09:10:04	<u>0f24bf8660315c399ceda2</u> <u>258a1bf4e4e9637d0ecb75</u> <u>dd02a321052ac2bc1586</u>	- 0.11141860 BTC  3,564.13 USD	✓
106	2019-06-11 13:52:43	<u>cdf9ff2acdd931a502c806</u> <u>64063a534d687c240e1e8e</u> <u>947b642e468a47a4dcb3</u>	+ 0.08182555 BTC	✓
107	2019-02-04 22:06:51	<u>6f88e5f387b69ff9b5b91b</u> <u>96f19bca8757aa06ca0e39</u> <u>823ccd407dc743f61ae2</u>	+ 0.04389539 BTC	✓
108	2019-02-04 22:06:51	<u>bd28b1daa51f9fbe9d0082</u> <u>eb86e4eb7962b9b3db63ce</u> <u>5b7ed9fcd7c5afc723d4</u>	- 0.10744626 BTC	✓
109	2019-02-04 22:06:51	<u>bd28b1daa51f9fbe9d0082</u> <u>eb86e4eb7962b9b3db63ce</u> <u>5b7ed9fcd7c5afc723d4</u>	- 0.00318760 BTC	✓
110	2019-02-04 18:47:48	<u>f89f68bc8f2ccd43b82289</u> <u>f88a31e2a374433e825bf8</u> <u>7754e0636c87797c80a6</u>	+ 0.06575909 BTC	✓
111	2018-11-25 09:40:11	<u>6ebfccd169788982acc711</u> <u>6fba44c1695966e734be2d</u> <u>dbc7b98db060ad540059</u>	+ 0.08991825 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-19 17:05:52	<u>8c009aeebd925d4071a27b</u> <u>dbf19af0f38df30859aebd</u> <u>e6a180c6e64fc75482fc</u>	+ 0.10174404 BTC	✓
113	2018-11-14 12:59:00	<u>d2c91eea7bc56833829f34</u> <u>f11ea6171dd02e90c683ec</u> <u>9f79b794e870575092ca</u>	+ 0.10616097 BTC	✓
114	2018-11-09 11:49:28	<u>3f8fa787374e61ef14c4a2</u> <u>3e40e8b06cb9b27204c49d</u> <u>6c625b822efd37a132ea</u>	+ 0.10116058 BTC	✓
115	2018-11-07 17:59:55	<u>4b02076c72e22482e20e35</u> <u>c25b983d7d4b1525ea2fdd</u> <u>de67b4ee0689875a2302</u>	+ 0.08479769 BTC	✓
116	2018-11-05 05:17:39	<u>681ba0a603afaed3f4573b</u> <u>1dc6b554ebf72e7235caf5</u> <u>5185a8383dff14ca6671</u>	+ 0.10490316 BTC	✓
117	2018-11-02 00:23:03	<u>9b8bdcf340b84f4c0d1135</u> <u>628b2e616e26771d8e7029</u> <u>a283884cef1239a4f273</u>	+ 0.00771100 BTC	✓
118	2018-10-30 16:49:44	<u>3924e537d5f20442325bd1</u> <u>d54ddf0950ae21d6866b4e</u> <u>720a51e584135de62a3b</u>	+ 0.10635805 BTC	✓
119	2018-10-30 00:03:00	<u>9513f8d7d1e66d2b0107a6</u> <u>2fdfb45c6a91b2a61cffb4</u> <u>bba7868baaedc4390928</u>	+ 0.00305200 BTC	✓
120	2018-10-26 21:15:01	<u>b0ef4fa0ce25a70e9251e5</u> <u>c2f63130a53fd85983a4d0</u> <u>c52e33a9bc3e738c12d5</u>	+ 0.10351119 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-23 09:17:23	<u>d1f58820af69788bd5209b</u> <u>202f3ed4ea7eccbfde2975</u> <u>cdee57d40bd98c955090</u>	+ 0.10342985 BTC	✓
122	2018-10-20 00:27:40	<u>76a30a085affb00ac8b05e</u> <u>6a73a3de974686cf5e524a</u> <u>f6c87e5a6f8e4d56c1a7</u>	+ 0.00306300 BTC	✓
123	2018-10-19 17:09:52	<u>bedae3b1d60f698ef69223</u> <u>a716c76f8c6b9ae0cf3f9c</u> <u>9020e5ba916bb6a29c6b</u>	+ 0.10265056 BTC	✓
124	2018-10-16 05:24:43	<u>0d784726503a88cb98735c</u> <u>86b22e40b261d7ae79cf5c</u> <u>d62a124c59e3e6843221</u>	+ 0.10176805 BTC	✓
125	2018-10-15 00:19:04	<u>14b4ec2c20441e590b36ef</u> <u>7bfe12ea062edee2981ea1</u> <u>ce0353fa46b88991a46f</u>	+ 0.01022000 BTC	✓
126	2018-10-11 21:08:12	<u>ec673a19abd1bb8a7b23b5</u> <u>f9cb2722661e04ddbefcf2</u> <u>5da3c2f5d4fe0ee7fb4e</u>	+ 0.10063956 BTC	✓
127	2018-10-11 00:11:19	<u>ca389290c018b73fe70075</u> <u>b2c4f92143f0d7fde3b741</u> <u>5264ade6e898aeec341</u>	+ 0.00267400 BTC	✓
128	2018-10-09 12:38:23	<u>62c0978d6d80726692c4e2</u> <u>26a950b1d740478c1e3f25</u> <u>bb58aa6ada8e791ef3d8</u>	+ 0.00253642 BTC	✓
129	2018-10-08 05:09:05	<u>5f152ab9395c47994f86ae</u> <u>e80e2dd201bb1d8725ccfb</u> <u>bce8219acba3f58cd76f</u>	+ 0.10459972 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-05 21:22:41	<u>38c939e36737b0716d10309035fa8d613247c9308be00367f2c9be366b662f29</u>	+ 0.00318760 BTC	✓
131	2018-10-04 22:32:50	<u>f7feaad5721d0f125998d0060a24e584b4e5ff75995cce0ec6ae50752baf3c8a</u>	+ 0.10360917 BTC	✓
132	2018-10-03 00:06:02	<u>2c33b270bd23b9491cf58106b9e971ac348a11bf065edb778dd8ca6b8b2f25a1</u>	+ 0.00651400 BTC	✓
133	2018-10-02 03:19:28	<u>94bf00f21d2d2965aec6b50fbdde5c1017ef8c010ac2768975f620fdfae92f54</u>	+ 0.00507100 BTC	✓
134	2018-10-01 12:25:25	<u>7e3ef6de07f61de03d7d159f2178437bd49aef8fd07d3b2819741617d694214f</u>	+ 0.00270578 BTC	✓
135	2018-10-01 08:49:26	<u>472844bb21e62fa3e7a4a5eacd9903000ea6d65e7c9f6794725939c3d1133114</u>	+ 0.10292410 BTC	✓
136	2018-10-01 00:13:19	<u>d0110b02f8f8d82d91ff4eeab120b00d1cadab3846b6cfdc612519e01a13121d</u>	+ 0.00708044 BTC	✓
137	2018-09-30 12:09:32	<u>b0736f2a9c257e21d92707c8761f2b3230ae812ea81274dc1c77f4294b84083a</u>	+ 0.01226018 BTC	✓
138	2018-09-30 00:31:05	<u>1ee7d82d1e6e2533755842a72d196287b843c4bef8ad54378320d6187b0a39d8</u>	+ 0.00548435 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-30 00:31:05	<u>0bad0182ce5cdd9dd2a87a5de134c31dea2bc9134505c165ca9304c8ed74261e</u>	+ 0.00269100 BTC	✓
140	2018-09-27 15:36:29	<u>dbac84c8c05326594b890eda518f8abcbb03c82f982d2d652710036c7bba0d15</u>	+ 0.10187673 BTC	✓
141	2018-09-25 00:32:42	<u>4603d4bd28051ac3d79dd7e9126af2bbf00501eb224d6df62f2060ed802b579c</u>	+ 0.10522242 BTC	✓
142	2018-09-22 04:26:27	<u>71e2b90f3b40bc2afa46c3b456a61deab9d25f56390af40f4b6062453582cc8c</u>	+ 0.10313317 BTC	✓
143	2018-09-21 11:55:41	<u>c3e6f5c118d080a9978c5d39a21a1574e792b8be82b00e5d3d604856e21b2821</u>	+ 0.00333028 BTC	✓
144	2018-09-19 13:55:23	<u>690b04bca89877a071968d208287656b5efdbe03e5c6a8f7f93bf48607b97832</u>	+ 0.10477246 BTC	✓
145	2018-09-17 01:36:40	<u>376218b424794c561d7b64fb7d83d2ef4cd41bdfdeaa551d2f7a510ce755ab9d</u>	+ 0.10327709 BTC	✓
146	2018-09-15 09:04:21	<u>3ad6b53e953343015b23e355875533b7f45dfd14efe128eda1d7fa6b81652ed5</u>	+ 0.02572800 BTC	✓
147	2018-09-14 18:11:04	<u>6ffb2227160cc850e01f926c82a706e2aa7c8a7ee13a4ed2f08561a20eacf298</u>	+ 0.10227628 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-12 23:20:03	<u>ebe0e3a7c20d86a85bfa3d</u> <u>cf01724c5dfa4e5e01a865</u> <u>fb48e596bb5c08580754</u>	+ 0.00523188 BTC	✓
149	2018-09-12 17:36:10	<u>1a63b327fd122e128b81f4</u> <u>4621f19de7bec6f1a933fd</u> <u>b4b041ec76bf064589c7</u>	+ 0.10364705 BTC	✓
150	2018-09-12 00:21:36	<u>ab67b189ab5b398eaedb64</u> <u>c79d64b118ddf43dbaeca6</u> <u>43fb59656bbcb4226e29</u>	+ 0.00427000 BTC	✓
151	2018-09-11 23:28:46	<u>75fc1ddda12fcba3cadf01</u> <u>2865c9eb8c91f907632a0e</u> <u>1f855e80cb69bca51386</u>	- 0.00272600 BTC	✓
152	2018-09-11 23:28:46	<u>75fc1ddda12fcba3cadf01</u> <u>2865c9eb8c91f907632a0e</u> <u>1f855e80cb69bca51386</u>	- 0.10742281 BTC	✓
153	2018-09-10 13:36:05	<u>e7ada61b9f1ecc326ea48d</u> <u>dc8ac35dddb750fac30f2a</u> <u>0a2592f5095aee417112</u>	+ 0.10890885 BTC	✓
154	2018-09-10 00:34:16	<u>c0dc8ccd8b8397078703b9</u> <u>40b8875004e69d9009cfc</u> <u>73b5b327f4c38a626bb0</u>	+ 0.00365800 BTC	✓
155	2018-09-08 21:26:42	<u>68e585768ee9ecabd982bf</u> <u>d5a0a09cb65416328dcd35</u> <u>378642bf35fe1ec3e8c7</u>	+ 0.09992023 BTC	✓
156	2018-09-08 10:56:45	<u>0818a1473fb6b9b879ecb8</u> <u>676d5633ebacf946c2d868</u> <u>c22845283937ceb65ce8</u>	+ 0.00280000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-07 05:16:17	<u>ce47768af127a2f8a116cc</u> <u>7d39833d7cbb6ab26b071d</u> <u>1c17be886dace277f017</u>	+ 0.10290686 BTC	✓
158	2018-09-05 08:22:01	<u>d4e646514c748d832f39ba</u> <u>710cfe964f20fdb287a517</u> <u>b94a7668d13cb6c52337</u>	+ 0.10575544 BTC	✓
159	2018-09-03 13:41:36	<u>96259eea5dc0754073eba5</u> <u>5ce9785d1f5242cfd1f555</u> <u>c609fa79ce7390a6ec9a</u>	+ 0.10032809 BTC	✓
160	2018-09-03 10:37:29	<u>f9e4fdbbaba52944462645</u> <u>828447843018d8c1ed46fb</u> <u>924f299da485f315ceb4</u>	+ 0.00260000 BTC	✓
161	2018-09-03 00:25:15	<u>87ec0aea5f4f41deb23c85</u> <u>a0558cd3a208201bae8f49</u> <u>6a7c150674d3d8463e2d</u>	+ 0.00357800 BTC	✓
162	2018-09-02 02:09:22	<u>add054f3c8a7d76ef7782b</u> <u>6d9d55b29afed024d43f61</u> <u>1c3ba71c8ad4021f954b</u>	+ 0.10013071 BTC	✓
163	2018-09-02 00:30:32	<u>1e7735f7321d8eec445a71</u> <u>ede8ae2e87a6d2ef7e1c70</u> <u>b07b16aa4c65ecb2284c</u>	+ 0.00350000 BTC	✓
164	2018-09-01 23:40:19	<u>ac7be761733504f17421fb</u> <u>e163c1025c79f28bd88b55</u> <u>637e8563a91837de4600</u>	+ 0.00320000 BTC	✓
165	2018-09-01 00:30:16	<u>1aa324ce884cad213b23fe</u> <u>449f54b09aea3ef6f76204</u> <u>e2ad41f5580d87283604</u>	+ 0.00571200 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-31 09:57:29	<u>363cb35606b4e6b280b4be</u> <u>704d7d3f63f5e488eadd91</u> <u>b5d554ae38547118b522</u>	+ 0.10440654 BTC	✓
167	2018-08-29 13:36:58	<u>526c407866d1a3a8eb5e84</u> <u>99e022707db1a352fea6b5</u> <u>69cee76e4c04cbe17ca2</u>	+ 0.10559876 BTC	✓
168	2018-08-27 20:59:44	<u>b918c46c1521850d3aa410</u> <u>1462b7499a1facb2cf2c9a</u> <u>7af89fc595614ef93823</u>	+ 0.10517513 BTC	✓
169	2018-08-27 00:20:13	<u>372ae33e9eb72c3326a876</u> <u>97dfea6a2bf55e52509174</u> <u>087c0d307393b1ffb83e</u>	+ 0.02360300 BTC	✓
170	2018-08-26 00:15:51	<u>fe85fa9a1d6b99f70187d7</u> <u>d9df8d91b83a10d1f4cf3d</u> <u>ca350ec0f16bfd8c1d4c</u>	+ 0.01037700 BTC	✓
171	2018-08-25 13:42:06	<u>27734f3e1aa65ccd6cee1b</u> <u>030c381ce320b084526ae2</u> <u>77ed2d0f5300271247d4</u>	+ 0.11242084 BTC	✓
172	2018-08-25 00:45:33	<u>9c308fd764095723703f97</u> <u>aa0bb49c0df4ace96b0a19</u> <u>fd2f74cc1d741daf8750</u>	+ 0.00259700 BTC	✓
173	2018-08-23 21:30:12	<u>d694c087353794601e3732</u> <u>94ca8476326347d09828f4</u> <u>90ab46d585b3e223c8f4</u>	+ 0.11074928 BTC	✓
174	2018-08-22 01:25:45	<u>9aad09e1c1c55668513022</u> <u>945f086daeea374c179758</u> <u>97426b4bf3e1f5bb424a</u>	+ 0.10185689 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-20 15:59:04	<u>cd6dca0101eef953db233c</u> <u>2b09ede7d8c1326445aec</u> <u>d79e4af2876ce642ffba</u>	+ 0.11141860 BTC	✓
176	2018-08-19 07:37:05	<u>fb34e8b6071cb7ad6bcfaf6</u> <u>67f55fc75bee104987e2d2</u> <u>33a2a1463f4fbd79fa32</u>	+ 0.10443539 BTC	✓
177	2018-08-17 23:58:33	<u>50c304d5b7b2b17fc9322f</u> <u>c8727aff11380519589c21</u> <u>71033ae4c116e297e1cd</u>	+ 0.10520551 BTC	✓
178	2018-08-16 00:55:10	<u>02511ab751fb7ac0c9384f</u> <u>93ff97fa1aa2be8aba470f</u> <u>af8f89eb5789dd3f2fac</u>	+ 0.10512863 BTC	✓
179	2018-08-15 21:14:49	<u>9547dbe7cfff98a9120fc22</u> <u>7a5ef80b39e1fb49bb4442</u> <u>1c03d4d3bcc876674d72</u>	+ 0.04285883 BTC	✓
180	2018-08-14 08:39:51	<u>59d237c166271c29aa7895</u> <u>2877a518e75ef07d4ec8ca</u> <u>68ee81bfb684c3f7eae0</u>	+ 0.10505343 BTC	✓
181	2018-08-13 06:45:27	<u>d8363f6b56d7171300e84b</u> <u>497ccdfab4d0a95f8243e5</u> <u>59580700af5292fc0f97</u>	+ 0.13411748 BTC	✓
182	2018-08-11 22:35:44	<u>a3eae4da2787ca5ecffe9</u> <u>34201f3d263f7d226c55bd</u> <u>e4b06b9d75e2528062d3</u>	+ 0.10249228 BTC	✓
183	2018-08-10 18:35:51	<u>d02c727cdf0aef7b24e911</u> <u>534e67dc241944349f9db3</u> <u>60a063dc53881e684f6b</u>	+ 0.10706549 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-09 14:47:31	<u>47d33251aca9e329f74af097f443386200cd62cd384d4e9d25f90494e24e3e65</u>	+ 0.11059425 BTC	✓
185	2018-08-08 14:09:46	<u>8e57d348002d52f0d3abaf2b7a031bfde594887fe4e21d17050e63fcb57d632b</u>	+ 0.10051075 BTC	✓
186	2018-08-07 13:46:05	<u>430e4dde616f580047951a4bf375e335885585b8132916deee58c90ad49e4c1</u>	+ 0.10742281 BTC	✓
187	2018-08-06 13:38:49	<u>57897dabef4e8441cefcc07f07a7707feafd666804188fc34fbb7243134de733</u>	+ 0.11071384 BTC	✓
188	2018-08-05 08:37:42	<u>281b1bc7761efe85c7443e03666837d81b5e67673b24f1763f71de66f6e39ee4</u>	+ 0.11623885 BTC	✓
189	2018-08-04 04:30:25	<u>a200a73faaf211cdacc5b49170b6a4cbfbff9fa1a4a835f6453ccc1d81a5473f</u>	+ 0.10263217 BTC	✓
190	2018-08-03 14:03:20	<u>690444b7dc428b93287399cfff2e650113073ce826a75e7b50e734e68c8b7734</u>	+ 0.00710000 BTC	✓
191	2018-08-03 04:29:46	<u>a9cd0c6fdd1f66f4932c8720e25f95d20fc76ac716fe548d911505e37725ca37</u>	+ 0.10935648 BTC	✓
192	2018-08-02 01:07:45	<u>5bd8bb472b3cfac6af9604e540000fab24be7384d38a945317bf27fef66b19dd</u>	+ 0.10947424 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-01 00:27:11	<u>b3cc73f38136e7a18c6c52</u> <u>1f8b09f186de2032049b14</u> <u>79fe02b45f6a5983ddab</u>	+ 0.10603766 BTC	✓
194	2018-07-30 20:27:03	<u>6bb1546835c4525facc75b</u> <u>b9454b749a911b60e92dc8</u> <u>1d66986552787d4c3a61</u>	+ 0.11271652 BTC	✓
195	2018-07-29 19:10:05	<u>cb30e9265150b87d9d79c7</u> <u>1d795444dc5aae57a06aea</u> <u>f9ce0ae58fb1871e2c5d</u>	+ 0.10830923 BTC	✓
196	2018-07-28 22:29:44	<u>ee2a4f832871aa287412c0</u> <u>a0c919ba55529a5a97e89d</u> <u>f48bb3e2ca4175441a46</u>	+ 0.10752041 BTC	✓
197	2018-07-28 18:04:47	<u>43d7b15a2000fa11bf51aa</u> <u>9a837ba3087cf04e4578d2</u> <u>c9e150e081ff715a6a0b</u>	+ 0.02929616 BTC	✓
198	2018-07-27 22:30:28	<u>c772c2b6755218667a49d8</u> <u>89a7c20a1bba86bc62fa68</u> <u>4e26aef2f632e81de8aa</u>	+ 0.10156866 BTC	✓
199	2018-07-26 18:22:51	<u>b0e9f2ca860665a4204186</u> <u>bb3424ec3714bd76a206f1</u> <u>02fbc07c84a8b3bad2c2</u>	+ 0.11594396 BTC	✓
200	2018-07-25 22:24:06	<u>7d49349ed8edd951dc148a</u> <u>40681a325facbdb464b57b</u> <u>b0c3a290b434563b1523</u>	+ 0.10482864 BTC	✓
201	2018-07-24 22:18:16	<u>b68c60328af80a76fd1f8b</u> <u>a54f60d9da288179705d98</u> <u>beb842bd5628af3dc1ab</u>	+ 0.10700565 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-24 00:32:25	<u><a href="#">a794d548942d4f88613a43134feb11e193177a3cd018ba6d2d58bf8fe20f0bed</a></u>	+ 0.00272600 BTC	✓
203	2018-07-23 17:27:00	<u><a href="#">71ddf5d4e82b3cfa10f06dc77122bb5fadbca307dab81156bf1ef3c6f0b7f914</a></u>	+ 0.10553679 BTC	✓
204	2018-07-22 10:43:20	<u><a href="#">883efacaf479c70c137141ab8a6b131f8c05fc50091054cbba915cfac57ad19</a></u>	+ 0.00330000 BTC	✓
205	2018-07-21 21:42:27	<u><a href="#">29a847e959c32aa11e996c7205f062e79b42f4a7123af2ca3e25b25c98072fe3</a></u>	+ 0.10744626 BTC	✓
206	2018-07-21 16:44:42	<u><a href="#">86ca1570744d3860ac04f3019cdf7a65d90ba5446dd7581e9675c085b96c8d9f</a></u>	+ 0.01162744 BTC	✓
207	2018-07-20 21:34:36	<u><a href="#">7702d93fa1ad7d67eb0994f3f466ec860bd12cd7e5a207e78237fe5eb7c4a9dc</a></u>	+ 0.11066417 BTC	✓
208	2018-07-19 21:34:01	<u><a href="#">4a251ec6e0afb7bd68add4896d822b4c37a8d0123b8291cb144db84d43a6d798</a></u>	+ 0.11252005 BTC	✓
209	2018-07-18 21:23:31	<u><a href="#">6581ec8e834108f5caf913a47ae5903dd708ed50d7329b699861951cf0d5481d</a></u>	+ 0.11947306 BTC	✓
210	2018-07-18 00:47:30	<u><a href="#">4ae927efe1090e6e7acfe1e1c05172a6cbd7cf31ad8da69aaae1b3ab3eb31e97</a></u>	+ 0.05995700 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-07-17 00:46:11	<u>de2b0a9c533f5d87efd347041aca216c2be5b5531d16cafa7efc86e62e326a48</u>	+ 0.00367600 BTC	✓
212	2018-07-16 18:43:04	<u>ee68a4a6298e0ce10d57b24067b1e468e525b199d8fdcb3e9a34ce647e291a11</u>	+ 0.02954878 BTC	✓
213	2018-07-16 08:36:43	<u>42a8b727ee45f77de2cc3bc08c013ef9463913e8d83cb2fd1c1d6772100b2f29</u>	+ 0.10954306 BTC	✓
214	2018-07-15 02:40:00	<u>c5c3933a7f2a631a6a745d9e05b0ed78d50b25be742a6f2fac5e08833b60763b</u>	+ 0.11831573 BTC	✓
215	2018-07-13 18:44:47	<u>8d4360e0a78cf99261b309ab2e8aee62a96f6448cfb09789903fff908cb0c620</u>	+ 0.10612939 BTC	✓
216	2018-07-12 17:46:31	<u>594ddad082a949da9ce1a230ca66c7e8b38a337acb8904efb62d80820f492b2b</u>	+ 0.10275514 BTC	✓
217	2018-07-11 17:35:19	<u>b9ab71c73256a73d372682198eeff4166b02a4ef5d7fc7e3f9d28aa89aeec060</u>	+ 0.10810901 BTC	✓
218	2018-07-10 21:30:15	<u>b9eeaf2054a1e98d5f72584b67b43e3dee524907c40a1ead8a00bf01af586d7a</u>	+ 0.12279240 BTC	✓
219	2018-07-10 14:45:12	<u>813253ee9cf636ec7acf5e3fb46fd3ffad44af319d54ccca8f7343f3ee5fd064</u>	- 0.11378134 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-07-10 14:45:12	<u>813253ee9cf636ec7acf5e3fb46fd3ffad44af319d54ccca8f7343f3ee5fd064</u>	- 0.11256849 BTC	✓
221	2018-07-10 14:45:12	<u>813253ee9cf636ec7acf5e3fb46fd3ffad44af319d54ccca8f7343f3ee5fd064</u>	- 0.13722837 BTC	✓
222	2018-07-10 14:37:13	<u>e0a5fc411f5289f0aa84f5a87b040ba0fd4c41282113be986d965b3b928ff8d4</u>	- 0.11018607 BTC	✓
223	2018-07-10 14:37:13	<u>e0a5fc411f5289f0aa84f5a87b040ba0fd4c41282113be986d965b3b928ff8d4</u>	- 0.10708035 BTC	✓
224	2018-07-10 14:37:13	<u>e0a5fc411f5289f0aa84f5a87b040ba0fd4c41282113be986d965b3b928ff8d4</u>	- 0.09995282 BTC	✓
225	2018-07-10 14:37:13	<u>e0a5fc411f5289f0aa84f5a87b040ba0fd4c41282113be986d965b3b928ff8d4</u>	- 0.10707844 BTC	✓
226	2018-07-09 20:44:57	<u>aaf61735c04468de27a5f12bf0ba02c6d17c0f13fb8a2303e9d26e995fe19528</u>	+ 0.10707844 BTC	✓
227	2018-07-09 18:06:56	<u>39802815bb98ceb7c954b1d3ef0b767ca313b9ea1b67928b72af6e88fb9216f8</u>	- 0.02991237 BTC	✓
228	2018-07-09 18:06:56	<u>be7d705bfad03c486b20fe4b27460a1af8e1e0996f5aa132a9d00207b3be6f54</u>	- 0.02469176 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-07-09 17:51:35	<u>b225e202f30089e487ddbc</u> <u>d04cd80d8141e6d31a64b4</u> <u>9d64b0004f33575f64df</u>	- 0.00957499 BTC	✓
230	2018-07-09 17:51:35	<u>b225e202f30089e487ddbc</u> <u>d04cd80d8141e6d31a64b4</u> <u>9d64b0004f33575f64df</u>	- 0.04055675 BTC	✓
231	2018-07-09 17:51:35	<u>5f8827463fcad3e2e7683f</u> <u>5e5fa9ec29076c7363b966</u> <u>6152cd2d6dbfd01a90c9</u>	- 0.03193393 BTC	✓
232	2018-07-09 17:51:35	<u>5f8827463fcad3e2e7683f</u> <u>5e5fa9ec29076c7363b966</u> <u>6152cd2d6dbfd01a90c9</u>	- 0.04989151 BTC	✓
233	2018-07-09 17:34:14	<u>72f85f07eb57816cb7625f</u> <u>c242887cdf77f04fc6dff5</u> <u>8c0c282a1361f49f82fd</u>	- 0.06120332 BTC	✓
234	2018-07-09 17:34:14	<u>72f85f07eb57816cb7625f</u> <u>c242887cdf77f04fc6dff5</u> <u>8c0c282a1361f49f82fd</u>	- 0.02179928 BTC	✓
235	2018-07-09 17:34:14	<u>72f85f07eb57816cb7625f</u> <u>c242887cdf77f04fc6dff5</u> <u>8c0c282a1361f49f82fd</u>	- 0.02444474 BTC	✓
236	2018-07-09 17:34:14	<u>fb2abdeacbc3ae5465d3c4</u> <u>d479cca44108a3bdd5a8f6</u> <u>416b3c55f9311f1a0a59</u>	- 0.02963127 BTC	✓
237	2018-07-09 17:34:14	<u>fb2abdeacbc3ae5465d3c4</u> <u>d479cca44108a3bdd5a8f6</u> <u>416b3c55f9311f1a0a59</u>	- 0.01789543 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-07-09 17:34:14	<u>fb2abdeacbc3ae5465d3c4</u> <u>d479cca44108a3bdd5a8f6</u> <u>416b3c55f9311f1a0a59</u>	- 0.00331667 BTC	✓
239	2018-07-09 17:34:14	<u>fb2abdeacbc3ae5465d3c4</u> <u>d479cca44108a3bdd5a8f6</u> <u>416b3c55f9311f1a0a59</u>	- 0.00006791 BTC	✓
240	2018-07-09 17:34:14	<u>fb2abdeacbc3ae5465d3c4</u> <u>d479cca44108a3bdd5a8f6</u> <u>416b3c55f9311f1a0a59</u>	- 0.05651225 BTC	✓
241	2018-07-09 00:42:14	<u>bbf4d71a2c8886a283f78b</u> <u>8d5c77fbe03b0c75e3ed20</u> <u>140c45b06ffca463ec2a</u>	+ 0.09995282 BTC	✓
242	2018-07-07 20:40:59	<u>fc502f1849163a20b3fc5c</u> <u>3e10499b16720e21e91729</u> <u>e885701925ee3b138efc</u>	+ 0.11018607 BTC	✓
243	2018-07-07 00:16:42	<u>7f83c60a0a8e47f82c197a</u> <u>c5aaadd3cbcc34613fda73</u> <u>d14ecfa2fcb1f6f975f5</u>	+ 0.11378134 BTC	✓
244	2018-07-06 11:08:45	<u>76337165020b786e0da7a3</u> <u>d88fb2c6d5ee08c7202a88</u> <u>ae765fff01f91d8db3e2</u>	+ 0.06120332 BTC	✓
245	2018-07-05 20:21:38	<u>63b458de558150d7883331</u> <u>fe7d490d3cd34a630f31e6</u> <u>65bddfa5bd842ef3e812</u>	+ 0.13722837 BTC	✓
246	2018-07-04 22:03:43	<u>43b5008c379ec8b2d5d927</u> <u>569e26d90ddcd367c6e80f</u> <u>50e2d2e6a893442453e8</u>	+ 0.11256849 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-07-04 02:19:41	<u><a href="#">e6b0b440202d3e23bd1e59613ca2fb7fc3ca0e5e5be6f8e4742c49ffab062dc9</a></u>	+ 0.10708035 BTC	✓
248	2018-07-03 20:11:49	<u><a href="#">aa2e56cc976477bd58274b453f2713159f0d58a07ca08bf2bd5bf824a3cfad1f</a></u>	+ 0.04989151 BTC	✓
249	2018-07-03 09:41:23	<u><a href="#">7a723bc0069ff49a538659a50f1d443597ae11d088e3ed37272c42804e877b87</a></u>	+ 0.00957499 BTC	✓
250	2018-07-03 06:05:50	<u><a href="#">550639ae75214d017225a5126006c5bfe2b241ea2a5b1fa0982e6304d96d4940</a></u>	+ 0.05651225 BTC	✓
251	2018-06-27 09:31:01	<u><a href="#">f6ef3b272c72a1feb6bf28a69ce4b46b7fc88e75bfb114d456dc9975ca22e2a8</a></u>	+ 0.02179928 BTC	✓
252	2018-06-19 09:37:31	<u><a href="#">bbdf105927672a01f890a8f1e5e1fe31a0bef6b3347d7d298dff4b78727ab4af</a></u>	+ 0.01789543 BTC	✓
253	2018-06-13 11:55:46	<u><a href="#">3bf18e04e7cae46f41991c8178310d413f097fea85cdec481132983d307d5a5a</a></u>	+ 0.04055675 BTC	✓
254	2018-06-05 09:36:03	<u><a href="#">ae1bd76fa5aed8e9b061ed4f63ad5127b5db04b1efbd6ef7a65ddf5609333bb3</a></u>	+ 0.02963127 BTC	✓
255	2018-05-31 09:12:22	<u><a href="#">82bf7816d13b15b124701d9c054131f4704a2f2cd4d44ac2b124fec601605f9d</a></u>	+ 0.00331667 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-05-30 09:16:53	<u>f0e759bbfa9500a5c2d603</u> <u>2f1b6d64f8c3d23f74fb9e</u> <u>3c8b9d1bb56fad0a8b71</u>	+ 0.02444474 BTC	✓
257	2018-05-28 13:35:28	<u>735c17cd21bf34c9c6728f</u> <u>9f3ef812bf8c0bdc1faeab</u> <u>fb3ca1c70941067f60f8</u>	- 0.00940435 BTC	✓
258	2018-05-25 11:26:17	<u>6fcfd8d76b496003d3aba9</u> <u>858ea5d2c5fec7d81c4bfa</u> <u>18fd65c9b7090ad28737</u>	+ 0.02991237 BTC	✓
259	2018-05-18 10:34:05	<u>4e65e2a6008f0a2a2aa72b</u> <u>06ea352eb768dccdf34164</u> <u>e77b8d55bee3d8059cba</u>	+ 0.02469176 BTC	✓
260	2018-05-11 23:47:22	<u>9ee96ed6a55e5be715f4d4</u> <u>1149a975fe35ec8cd7cdf0</u> <u>a996ed60a179ad1c4446</u>	+ 0.03193393 BTC	✓
261	2018-05-11 21:24:24	<u>bef22d19a93b49afc564c4</u> <u>0e469ae8918e32b8dff3b0</u> <u>58b69484625a924918b1</u>	+ 0.00940435 BTC	✓
262	2018-05-04 22:15:40	<u>b09068b8567cb59d22bfd2</u> <u>6f096f117666350b32ffb4</u> <u>a6876d2018c0204b79c2</u>	- 0.03714791 BTC	✓
263	2018-05-04 22:15:40	<u>c35960dd05df0067372587</u> <u>696bed37d9f043bd45999d</u> <u>017d8fd258e9cd1ddcf0</u>	- 0.23062446 BTC	✓
264	2018-05-04 20:28:10	<u>094c1d022d6e1e5f252d62</u> <u>2a6e78df036ee98d6a5c24</u> <u>be60677cca817972a78d</u>	+ 0.23062446 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-03 09:28:13	<u>2b8dc5f052dcd905240cf3783e01d472b0a3d1f9dc6acd3fbaff29e20f6783d5</u>	+ 0.03714791 BTC	✓
266	2018-05-02 12:36:00	<u>f7a185a181c8c4e10d3d4a58aad83b7078f86e4848c99ed023adf6e5207c8bfe</u>	- 0.00809694 BTC	✓
267	2018-05-02 12:36:00	<u>f7a185a181c8c4e10d3d4a58aad83b7078f86e4848c99ed023adf6e5207c8bfe</u>	- 0.00844232 BTC	✓
268	2018-05-02 12:36:00	<u>f7a185a181c8c4e10d3d4a58aad83b7078f86e4848c99ed023adf6e5207c8bfe</u>	- 0.20513410 BTC	✓
269	2018-05-02 12:36:00	<u>f7a185a181c8c4e10d3d4a58aad83b7078f86e4848c99ed023adf6e5207c8bfe</u>	- 0.01849031 BTC	✓
270	2018-05-02 12:25:25	<u>192226cde0258de666218209162dbf5e9a507bdf97783d7a341b4478f99a1c92</u>	+ 0.20513410 BTC	✓
271	2018-04-23 09:57:11	<u>edae5df5f26638a4c33f29635bd50efe68150c38da5d5b16a1e8ca57957ff804</u>	+ 0.01849031 BTC	✓
272	2018-04-22 16:11:13	<u>724754f8071e0122bbab5bad25fdd5e0268100a3086ecba1b7a2134e1c07e1ec</u>	- 0.02266259 BTC	✓
273	2018-04-22 16:11:13	<u>724754f8071e0122bbab5bad25fdd5e0268100a3086ecba1b7a2134e1c07e1ec</u>	- 0.01704554 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-04-22 16:11:13	<u>724754f8071e0122bbab5b ad25fdd5e0268100a3086e cba1b7a2134e1c07e1ec</u>	- 0.00317361 BTC	✓
275	2018-04-22 16:11:13	<u>724754f8071e0122bbab5b ad25fdd5e0268100a3086e cba1b7a2134e1c07e1ec</u>	- 0.00080399 BTC	✓
276	2018-04-22 16:11:13	<u>724754f8071e0122bbab5b ad25fdd5e0268100a3086e cba1b7a2134e1c07e1ec</u>	- 0.18841421 BTC	✓
277	2018-04-22 16:11:13	<u>724754f8071e0122bbab5b ad25fdd5e0268100a3086e cba1b7a2134e1c07e1ec</u>	- 0.00844064 BTC	✓
278	2018-04-22 16:11:13	<u>724754f8071e0122bbab5b ad25fdd5e0268100a3086e cba1b7a2134e1c07e1ec</u>	- 0.02112987 BTC	✓
279	2018-04-22 15:58:45	<u>78a79de032f6b7935c356e b89e1bd12168c58101e713 325fdee083b2619d3865</u>	+ 0.18841421 BTC	✓
280	2018-04-17 09:35:01	<u>a5b43e238d39b9d7ecdc63 e0f705e1db15182ac6a8fe 03295a2e97d386fea1b0</u>	+ 0.01704554 BTC	✓
281	2018-04-10 09:20:06	<u>033d6eb28207b8b599e399 b41473bd7a0b9a419b28d5 b9bfcd146732405c33ff</u>	+ 0.00809694 BTC	✓
282	2018-04-05 13:09:07	<u>848c0374980c0976cc46bd 3dca726bd7b3a69224bb9c 7baabb8bdc7ccec4d4a2</u>	+ 0.00317361 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-04-04 12:23:09	<u>2eb738bf9c5e69cf136f290161f627eb6719a1a4878e136c36fb549f677d72d1</u>	+ 0.00844232 BTC	✓
284	2018-03-31 12:09:03	<u>e99563e3cc5717527717f934aa69c57d1671984379972a633b88e3e3ba323216</u>	+ 0.00844064 BTC	✓
285	2018-03-27 19:47:51	<u>d61e6bb0a4406f9019078d94898a023747e6ceb915bf239e3f44fb83cb8573e8</u>	+ 0.02266259 BTC	✓
286	2018-03-27 14:34:36	<u>a6a3323f7b061579df7c0dcfd0082b0aa94973351e10f2272e2a563a0e34db02</u>	+ 0.02112987 BTC	✓
287	2018-03-18 17:09:40	<u>ba2a9eb0a5f82d8564090aa5b3f695b254227d771d96a2d00b4e74aff63ca09e</u>	+ 0.00080399 BTC	✓
288	2018-03-06 12:17:52	<u>ce0bc47aa8cef9ea09b90c5be5d26db9a7323300c623356621551503dd61b05e</u>	- 0.04419836 BTC	✓
289	2018-03-06 12:17:52	<u>ce0bc47aa8cef9ea09b90c5be5d26db9a7323300c623356621551503dd61b05e</u>	- 0.04251237 BTC	✓
290	2018-03-06 12:17:52	<u>ce0bc47aa8cef9ea09b90c5be5d26db9a7323300c623356621551503dd61b05e</u>	- 0.00035531 BTC	✓
291	2018-03-06 12:17:52	<u>ce0bc47aa8cef9ea09b90c5be5d26db9a7323300c623356621551503dd61b05e</u>	- 0.01592430 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-06 12:17:52	<u>ce0bc47aa8cef9ea09b90c</u> <u>5be5d26db9a7323300c623</u> <u>356621551503dd61b05e</u>	- 0.00006739 BTC	✓
293	2018-03-06 12:17:52	<u>ce0bc47aa8cef9ea09b90c</u> <u>5be5d26db9a7323300c623</u> <u>356621551503dd61b05e</u>	- 0.00374855 BTC	✓
294	2018-03-06 12:17:52	<u>ce0bc47aa8cef9ea09b90c</u> <u>5be5d26db9a7323300c623</u> <u>356621551503dd61b05e</u>	- 0.00079862 BTC	✓
295	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00374855 BTC	✓
296	2018-03-02 14:50:23	<u>03cb67c59a38cca03f2b8e</u> <u>2bb21e921fb1ade57ec5b0</u> <u>601afd3ab737f4e1bfe1</u>	+ 0.04251237 BTC	✓
297	2018-02-18 17:16:38	<u>43d754e92a7becf5296866</u> <u>b0f5e15a76b1e5d266e3df</u> <u>85659846d1da346c6fc2</u>	+ 0.01592430 BTC	✓
298	2018-02-15 12:06:39	<u>58bfd6d021a9dc3997450</u> <u>28e904ae2c4b253f64b9f5</u> <u>e74de471ebf3dd8850f1</u>	+ 0.04419836 BTC	✓
299	2018-01-20 06:18:32	<u>ef1bb886c33c8bce91a163</u> <u>2e51cda48df6e84b72dd31</u> <u>79040c38b7636503dd11</u>	+ 0.00079862 BTC	✓
300	2018-01-20 06:18:32	<u>068f2585ad0e49e9ebe348</u> <u>7b977281dfe6e04237dd9a</u> <u>204a1ec4c8123cc7c16e</u>	+ 0.00006791 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-25 00:29:21	<u>79415050f225899f9c26da</u> <u>689f42fe56e392f333c0fb</u> <u>4c54f68f1ac8303695de</u>	+ 0.00035531 BTC	✓
302	2017-12-17 09:22:01	<u>e7569eca0b6191a449ee22</u> <u>b503fb0d6a0868c7404e86</u> <u>67c270ea26e9cf8daeea</u>	+ 0.00006739 BTC	✓
303	2017-12-16 21:01:49	<u>22e43c2eba58088df284e9</u> <u>6bb062421b09851f9029ad</u> <u>2e36e8b1c536dbbf189e</u>	- 0.00112539 BTC	✓
304	2017-12-14 21:05:08	<u>dd5bf43fb1d55195063973</u> <u>dcf413d7d4f54ca9e2c0a5</u> <u>970ddf8317b8fcd45e42</u>	+ 0.00112539 BTC	✓

\* USD values displayed at the time of transaction

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