

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CgNknwj9LcsvBj9x74n4mxZ3P16T74sQJ</u>
TOTAL RECEIVED	19.58395209 BTC
	1,231,830.39 USD
TOTAL SEND	18.50906644 BTC
	1,164,220.09 USD

Token	Balance
Bitcoin	1.07488565 BTC
	67,610.29 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 04:50:35	<u>fae6a8c314445f55f42ac1</u> <u>6f643c3d0afe40bd4e96c0</u> <u>1c143a1ea90fa154bcc4</u>	+ 0.00000600 BTC	
			0.16 USD	
2	2022-04-24 08:12:29	<u>78f2c26b9f497960113101</u> <u>178b5aad738a120ba85660</u> <u>fd776c855ab6b28cf35b</u>	+ 0.68241628 BTC	
			27,029.90 USD	
3	2021-01-11 22:08:11	<u>ed4644f6ba5832a871a4df</u> <u>3acdc2677b83106156f14b</u> <u>fe29b0b76748208715a5</u>	+ 0.39246337 BTC	
			13,363.86 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-11 22:08:11	<u>ed4644f6ba5832a871a4df</u> <u>3acdc2677b83106156f14b</u> <u>fe29b0b76748208715a5</u>	- 0.80419362 BTC  27,383.78 USD	✓
5	2021-01-11 22:08:11	<u>ed4644f6ba5832a871a4df</u> <u>3acdc2677b83106156f14b</u> <u>fe29b0b76748208715a5</u>	- 0.00471855 BTC  160.67 USD	✓
6	2020-12-19 03:34:52	<u>33f4e3a69716020493afae</u> <u>d7b48af468205ad0fe10a0</u> <u>6b7c6aae2759f73080a0</u>	+ 0.00471855 BTC  112.40 USD	✓
7	2020-12-13 03:09:24	<u>5153fa1a15d917fc862f9a</u> <u>ecabc74a9051d71ece5fba</u> <u>3626b45b82c5818521f2</u>	+ 0.80419362 BTC  15,420.40 USD	✓
8	2020-12-13 03:09:24	<u>5153fa1a15d917fc862f9a</u> <u>ecabc74a9051d71ece5fba</u> <u>3626b45b82c5818521f2</u>	- 0.81201386 BTC  15,570.35 USD	✓
9	2020-09-02 00:04:29	<u>19da73e14c0fb99d25d327</u> <u>fc356b1a0053dfe7df2c6</u> <u>2d08b6bf3361b2712185</u>	+ 0.81201386 BTC  9,247.65 USD	✓
10	2020-09-02 00:04:29	<u>19da73e14c0fb99d25d327</u> <u>fc356b1a0053dfe7df2c6</u> <u>2d08b6bf3361b2712185</u>	- 0.87001386 BTC  9,908.18 USD	✓
11	2020-05-23 05:36:32	<u>df8da4aa6f539fc630c33b</u> <u>a1fe4901b9daf00b0a633e</u> <u>56f7c802693452caf1c6</u>	+ 0.87001386 BTC  7,985.98 USD	✓
12	2020-05-23 05:36:32	<u>df8da4aa6f539fc630c33b</u> <u>a1fe4901b9daf00b0a633e</u> <u>56f7c802693452caf1c6</u>	- 0.88441386 BTC  8,118.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-14 12:13:52	<u>341bd0092752df9e653af5</u> <u>3b6142ed3243708d9dc31f</u> <u>9aa8f5430fe2cd161e04</u>	+ 0.88441386 BTC  4,741.60 USD	✓
14	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4</u> <u>880e3192072319170c905a</u> <u>739912245f97ccb72e7e</u>	- 0.00262423 BTC  24.13 USD	✓
15	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4</u> <u>880e3192072319170c905a</u> <u>739912245f97ccb72e7e</u>	- 0.00155099 BTC  14.26 USD	✓
16	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4</u> <u>880e3192072319170c905a</u> <u>739912245f97ccb72e7e</u>	- 0.00243961 BTC  22.43 USD	✓
17	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4</u> <u>880e3192072319170c905a</u> <u>739912245f97ccb72e7e</u>	- 0.00133389 BTC  12.26 USD	✓
18	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4</u> <u>880e3192072319170c905a</u> <u>739912245f97ccb72e7e</u>	- 0.00152422 BTC  14.01 USD	✓
19	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4</u> <u>880e3192072319170c905a</u> <u>739912245f97ccb72e7e</u>	- 0.70698014 BTC  6,502.11 USD	✓
20	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4</u> <u>880e3192072319170c905a</u> <u>739912245f97ccb72e7e</u>	- 0.00197113 BTC  18.12 USD	✓
21	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4</u> <u>880e3192072319170c905a</u> <u>739912245f97ccb72e7e</u>	- 0.00174873 BTC  16.08 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4880e3192072319170c905a739912245f97ccb72e7e</u>	- 0.00194133 17.85 USD	BTC 	✓
23	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4880e3192072319170c905a739912245f97ccb72e7e</u>	- 0.00230146 21.16 USD	BTC 	✓
24	2020-02-04 06:50:25	<u>aaf19cea4d97f13d0d53a4880e3192072319170c905a739912245f97ccb72e7e</u>	- 0.00140073 12.88 USD	BTC 	✓
25	2019-11-27 12:24:27	<u>291606cc63ab26f9038f8c9ce33b854c0d20a720ecf9a99486e2dd881a973658</u>	+ 0.00174873	BTC	✓
26	2019-11-20 12:31:32	<u>75916dd8484ea5ad0502d8105cda9d8d679738b40cbade69fc17e0e838810637</u>	+ 0.00140073	BTC	✓
27	2019-11-13 12:12:40	<u>2c583e2a4d31a34e9a03c421312701425e3f62f0bd107ed42f2ef7bc5020939f</u>	+ 0.00243961	BTC	✓
28	2019-11-06 14:33:16	<u>856f14b010638a2cacd612868479a3dabaeae9a9a47ed5821b408b649e97bd5</u>	+ 0.00262423	BTC	✓
29	2019-10-30 12:15:09	<u>2482e70b202109ce5b3ec72941f81d4d7fedc52cb6de2cdcb21b9278c04c6541</u>	+ 0.00230146	BTC	✓
30	2019-10-11 12:14:14	<u>2c7cf6187bf7c95d7ab983eb32d2604ed6231ea0b95e032e10ca7449e7768099</u>	+ 0.00133389	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-04 12:16:43	<u>95a4cb237abca3b9406b6058ee51bd79b7ca0eeb1bf5d38d6d45bec0e6e1f6a6</u>	+ 0.00155099 BTC	✓
32	2019-09-27 21:33:54	<u>af20de5d0102eff4ad1864c9e81ab3b46dac0c2680a50047547e629cf7df5292</u>	+ 0.00152422 BTC	✓
33	2019-09-20 12:12:48	<u>ca206a2cf1c8d2890fd366ef2494e340ab3b8b94af4d327c7b581d2ad42d9372</u>	+ 0.00197113 BTC	✓
34	2019-09-13 12:28:15	<u>e8abffeb62d12e6d300f0ab250bf73517e43fedc22721b551306d2469b13b150</u>	+ 0.00194133 BTC	✓
35	2019-09-08 12:48:29	<u>0d8fd21dcd7f092b72fcb42943b0ad4744ee3181dc4967daaf22b263d721ab7d</u>	+ 0.70698014 BTC	✓
36	2019-09-08 12:48:29	<u>0d8fd21dcd7f092b72fcb42943b0ad4744ee3181dc4967daaf22b263d721ab7d</u>	- 0.00307226 BTC	✓
37	2019-09-08 12:48:29	<u>0d8fd21dcd7f092b72fcb42943b0ad4744ee3181dc4967daaf22b263d721ab7d</u>	- 0.00279341 BTC	✓
38	2019-09-08 12:48:29	<u>0d8fd21dcd7f092b72fcb42943b0ad4744ee3181dc4967daaf22b263d721ab7d</u>	- 0.00242258 BTC	✓
39	2019-09-08 12:48:29	<u>0d8fd21dcd7f092b72fcb42943b0ad4744ee3181dc4967daaf22b263d721ab7d</u>	- 0.00200790 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-08 12:48:29	<u>0d8fd21dcd7f092b72fcb4</u> <u>2943b0ad4744ee3181dc49</u> <u>67daaf22b263d721ab7d</u>	- 0.00167330 BTC	✓
41	2019-09-08 12:48:29	<u>0d8fd21dcd7f092b72fcb4</u> <u>2943b0ad4744ee3181dc49</u> <u>67daaf22b263d721ab7d</u>	- 0.00215954 BTC	✓
42	2019-09-08 12:48:29	<u>0d8fd21dcd7f092b72fcb4</u> <u>2943b0ad4744ee3181dc49</u> <u>67daaf22b263d721ab7d</u>	- 0.00256778 BTC	✓
43	2019-09-08 12:48:29	<u>0d8fd21dcd7f092b72fcb4</u> <u>2943b0ad4744ee3181dc49</u> <u>67daaf22b263d721ab7d</u>	- 0.73401244 BTC	✓
44	2019-08-09 09:18:13	<u>a07876d7260028ae16754f</u> <u>4c568e65a212abc809f134</u> <u>373a65e26c1b0119a475</u>	+ 0.00215954 BTC	✓
45	2019-08-02 09:58:26	<u>5b77c86b672373af01931a</u> <u>b64162ce09baa5e1318e17</u> <u>8ecd5252d905798ae6f5</u>	+ 0.00307226 BTC	✓
46	2019-07-26 09:13:06	<u>d1cc1ff50fa7da50409f4a</u> <u>bf37e570e64c2503dca18f</u> <u>8a563511ea50ed76366e</u>	+ 0.00256778 BTC	✓
47	2019-07-19 09:44:55	<u>e8134f1d59f5cd4fc179a8</u> <u>5f0928798fbdbc1ed21e97</u> <u>294c19a10ca031a6efa3</u>	+ 0.00167330 BTC	✓
48	2019-07-12 08:48:40	<u>0c501260f4942684fea9d6</u> <u>9b838d91d3e2e5f09ae9be</u> <u>8ef4da830377560097dc</u>	+ 0.00279341 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-05 08:58:20	<u>b5a660b162c0c44ac85b731e07965aad67f4150363973330282aed2e249660dc</u>	+ 0.00242258 BTC	✓
50	2019-06-28 13:09:10	<u>403275d8a0e5f7b8e9c74ea0b744850827aea29b9dd411e93336509f993c5fb8</u>	+ 0.00200790 BTC	✓
51	2019-06-22 20:40:35	<u>35bec5eab290abaa6e95bb947ea7f0e530244beb7150f712f5fca7f4de92fe12</u>	+ 0.73401244 BTC	✓
52	2019-06-22 20:40:35	<u>35bec5eab290abaa6e95bb947ea7f0e530244beb7150f712f5fca7f4de92fe12</u>	- 0.00158390 BTC	✓
53	2019-06-22 20:40:35	<u>35bec5eab290abaa6e95bb947ea7f0e530244beb7150f712f5fca7f4de92fe12</u>	- 0.00485780 BTC	✓
54	2019-06-22 20:40:35	<u>35bec5eab290abaa6e95bb947ea7f0e530244beb7150f712f5fca7f4de92fe12</u>	- 0.00284487 BTC	✓
55	2019-06-14 09:00:23	<u>863a57c5969c861d0e8dad9e16f9d1c0e83b8d1a760265df662d204e0d4adfa7</u>	+ 0.00158390 BTC	✓
56	2019-06-07 08:35:35	<u>18d88b5abe5f2b6808941b412e1062625e5431f613c91a9dbfc525a171a30b7f</u>	+ 0.00284487 BTC	✓
57	2019-05-31 09:56:30	<u>de38592eba70a54dff6463072819c89d62b19820090967f139560228ff8e618e</u>	+ 0.00485780 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-27 10:45:07	<u>237f1e948cd9bc39b4be27</u> <u>2029b8a8efbf8f8b2afc92</u> <u>d64d5936e7e02b5a89d5</u>	- 0.84745867 BTC	✓
59	2019-05-27 10:45:07	<u>237f1e948cd9bc39b4be27</u> <u>2029b8a8efbf8f8b2afc92</u> <u>d64d5936e7e02b5a89d5</u>	- 0.00000546 BTC	✓
60	2019-05-27 10:45:07	<u>237f1e948cd9bc39b4be27</u> <u>2029b8a8efbf8f8b2afc92</u> <u>d64d5936e7e02b5a89d5</u>	- 0.00469962 BTC	✓
61	2019-05-27 10:45:07	<u>237f1e948cd9bc39b4be27</u> <u>2029b8a8efbf8f8b2afc92</u> <u>d64d5936e7e02b5a89d5</u>	- 0.00000546 BTC	✓
62	2019-05-27 10:45:07	<u>237f1e948cd9bc39b4be27</u> <u>2029b8a8efbf8f8b2afc92</u> <u>d64d5936e7e02b5a89d5</u>	- 0.00574804 BTC	✓
63	2019-05-27 10:45:07	<u>237f1e948cd9bc39b4be27</u> <u>2029b8a8efbf8f8b2afc92</u> <u>d64d5936e7e02b5a89d5</u>	- 0.00549999 BTC	✓
64	2019-05-27 10:45:07	<u>237f1e948cd9bc39b4be27</u> <u>2029b8a8efbf8f8b2afc92</u> <u>d64d5936e7e02b5a89d5</u>	- 0.00590745 BTC	✓
65	2019-05-27 10:45:07	<u>237f1e948cd9bc39b4be27</u> <u>2029b8a8efbf8f8b2afc92</u> <u>d64d5936e7e02b5a89d5</u>	- 0.00705356 BTC	✓
66	2019-05-27 10:45:07	<u>237f1e948cd9bc39b4be27</u> <u>2029b8a8efbf8f8b2afc92</u> <u>d64d5936e7e02b5a89d5</u>	- 0.00461113 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-27 10:45:07	<u>237f1e948cd9bc39b4be27</u> <u>2029b8a8efbf8f8b2afc92</u> <u>d64d5936e7e02b5a89d5</u>	- 0.00586126 BTC	✓
68	2019-05-24 09:08:37	<u>643a421667b0d0265088a2</u> <u>8a2e098d6330f12a822e91</u> <u>fc4408bab7f55218ac19</u>	+ 0.00461113 BTC	✓
69	2019-05-17 08:59:50	<u>cb8646d2e950a0e382feef</u> <u>deed19e76fe7376b7afd71</u> <u>e97165e9ebaaf56fabe9</u>	+ 0.00469962 BTC	✓
70	2019-05-10 09:38:44	<u>9c3d41a208de12104b6eea</u> <u>6126d70ee1dc53bff3c7db</u> <u>d0ca3c734216126d1e42</u>	+ 0.00590745 BTC	✓
71	2019-05-04 08:32:13	<u>862a1b18d9494f911b2982</u> <u>1141c7bcc10a9a5b1b1674</u> <u>badf120de55d88c9c2f7</u>	+ 0.00000546 BTC	✓
72	2019-05-03 08:37:35	<u>fd0128b6dcbee9e353f664</u> <u>c11d0b01afd192f8551a2a</u> <u>541f25ba8cd6415d7713</u>	+ 0.00586126 BTC	✓
73	2019-04-29 22:49:04	<u>cbdbed6b931b3b06d0c132</u> <u>586b4fc657ff41d9ac9d5e</u> <u>3a6eeaf04c663547d578</u>	+ 0.00000546 BTC	✓
74	2019-04-26 09:20:23	<u>f266c093eb7272c5167b61</u> <u>0602c07af32c3f2b1dba21</u> <u>daf848dc32bb01702565</u>	+ 0.00574804 BTC	✓
75	2019-04-19 08:35:42	<u>93c1dd5681152ec0608881</u> <u>fda80e515bf2ad8bc089b2</u> <u>e60deffce24f30fc5337</u>	+ 0.00705356 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-12 08:43:28	<u>ea86954a2690180ee93dfe</u> <u>74818a97a5ee1b19f581a8</u> <u>908277ad365e323bb642</u>	+ 0.00549999 BTC	✓
77	2019-04-11 08:20:36	<u>521041e130d0b60ca57d94</u> <u>f542bb3bf04fc799b47a98</u> <u>3e6ee7fe24a43991b5f9</u>	+ 0.84745867 BTC	✓
78	2019-04-11 08:20:36	<u>521041e130d0b60ca57d94</u> <u>f542bb3bf04fc799b47a98</u> <u>3e6ee7fe24a43991b5f9</u>	- 0.00000546 BTC	✓
79	2019-04-11 08:20:36	<u>521041e130d0b60ca57d94</u> <u>f542bb3bf04fc799b47a98</u> <u>3e6ee7fe24a43991b5f9</u>	- 0.00225326 BTC	✓
80	2019-04-11 08:20:36	<u>521041e130d0b60ca57d94</u> <u>f542bb3bf04fc799b47a98</u> <u>3e6ee7fe24a43991b5f9</u>	- 0.88966707 BTC	✓
81	2019-03-28 23:25:36	<u>693a1678c1412205652dbd</u> <u>2d07faa5d7a2b50abc2763</u> <u>4a30e1fdc509a3bed7be</u>	+ 0.00000546 BTC	✓
82	2019-03-22 09:55:18	<u>3e5f3e5c9b6939754a842d</u> <u>02ed34a755cf797df3a9c4</u> <u>043a979be7856b1f1393</u>	+ 0.00225326 BTC	✓
83	2019-03-19 09:47:39	<u>5bd756b80a6813bd78db6a</u> <u>c858bb3cd0be649efb4606</u> <u>11fe356279407f1b921d</u>	+ 0.88966707 BTC	✓
84	2019-03-19 09:47:39	<u>5bd756b80a6813bd78db6a</u> <u>c858bb3cd0be649efb4606</u> <u>11fe356279407f1b921d</u>	- 0.90949831 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f</u> <u>6120fd8e323133af723cd0</u> <u>407fdece131188199048</u>	+ 0.90949831 BTC	✓
86	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f</u> <u>6120fd8e323133af723cd0</u> <u>407fdece131188199048</u>	- 0.00000546 BTC	✓
87	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f</u> <u>6120fd8e323133af723cd0</u> <u>407fdece131188199048</u>	- 0.00761944 BTC	✓
88	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f</u> <u>6120fd8e323133af723cd0</u> <u>407fdece131188199048</u>	- 0.00857323 BTC	✓
89	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f</u> <u>6120fd8e323133af723cd0</u> <u>407fdece131188199048</u>	- 0.00713070 BTC	✓
90	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f</u> <u>6120fd8e323133af723cd0</u> <u>407fdece131188199048</u>	- 0.00784255 BTC	✓
91	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f</u> <u>6120fd8e323133af723cd0</u> <u>407fdece131188199048</u>	- 0.00783206 BTC	✓
92	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f</u> <u>6120fd8e323133af723cd0</u> <u>407fdece131188199048</u>	- 0.00876119 BTC	✓
93	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f</u> <u>6120fd8e323133af723cd0</u> <u>407fdece131188199048</u>	- 0.00749261 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f6120fd8e323133af723cd0407fdece131188199048</u>	- 0.00000546 BTC	✓
95	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f6120fd8e323133af723cd0407fdece131188199048</u>	- 0.00667779 BTC	✓
96	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f6120fd8e323133af723cd0407fdece131188199048</u>	- 0.00829634 BTC	✓
97	2019-03-18 09:09:03	<u>09c6696bdd80ddf298028f6120fd8e323133af723cd0407fdece131188199048</u>	- 0.93747260 BTC	✓
98	2019-03-15 09:26:25	<u>8a39ca221afe1e5ce1c7ac2e93aad0ada252fdc99a401d7c8b91e7c08b6fb14b</u>	+ 0.00784255 BTC	✓
99	2019-03-08 09:56:42	<u>8c34308e740c9689d1177a0bc2b1214c1cb528c6d8d4d630a7f46763cccc6c02</u>	+ 0.00829634 BTC	✓
100	2019-03-01 21:36:00	<u>622053f31b9c987c03a8b87cd47d90edc0da5eb4887b1d7f733966093c3c65cc</u>	+ 0.00761944 BTC	✓
101	2019-02-22 09:37:19	<u>4e3a6c84dc457db7ef5124bf142e9d326a3e15f66093160d699d93ee39c2b58e</u>	+ 0.00857323 BTC	✓
102	2019-02-16 00:03:00	<u>59b6e61d669dfb368855d71687a515f87d977f48c2cef3b47144cbc2b0b02a2f</u>	+ 0.00876119 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-08 09:46:47	<u>5ae7938fbc947a0542c3f78129a7cc3f6bcad9b86082bbf507dd56003617e649</u>	+ 0.00783206 BTC	✓
104	2019-02-01 09:40:45	<u>e3ef7d1b090c9ffe9963b60f9cdca2c317d41ce93c35c7c5f4222715b260da2d</u>	+ 0.00749261 BTC	✓
105	2019-01-25 10:14:30	<u>561166a18bdc193ffa8491f4cb5c03eab33a1ebd3d93b0068d1bb35e479aaa87</u>	+ 0.00713070 BTC	✓
106	2019-01-23 05:12:09	<u>39b54f4e10800672a5f201cf3ff81d471274b4cff4d4423d35cf14eb4d2ff026</u>	+ 0.00000546 BTC	✓
107	2019-01-23 02:35:14	<u>79894fbc26bc0ecbec3361338d5a6d8f0566417da22d8734b9610cb7f9d82de1</u>	+ 0.00000546 BTC	✓
108	2019-01-18 12:32:56	<u>9d9f8351ff2abf1e0be03761baae44bc614ef3fa6f949ce4db22d941a4c4e503</u>	+ 0.00667779 BTC	✓
109	2019-01-15 19:38:37	<u>98e29590673599c28fe829a4bd818685e08018781d2e4077f23f1b956a75c400</u>	+ 0.93747260 BTC	✓
110	2019-01-15 19:38:37	<u>98e29590673599c28fe829a4bd818685e08018781d2e4077f23f1b956a75c400</u>	- 0.95304872 BTC	✓
111	2019-01-15 19:38:37	<u>98e29590673599c28fe829a4bd818685e08018781d2e4077f23f1b956a75c400</u>	- 0.00562370 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-15 19:38:37	<u>98e29590673599c28fe829</u> <u>a4bd818685e08018781d2e</u> <u>4077f23f1b956a75c400</u>	- 0.00547986 BTC	✓
113	2019-01-15 19:38:37	<u>98e29590673599c28fe829</u> <u>a4bd818685e08018781d2e</u> <u>4077f23f1b956a75c400</u>	- 0.00627221 BTC	✓
114	2019-01-15 19:38:37	<u>98e29590673599c28fe829</u> <u>a4bd818685e08018781d2e</u> <u>4077f23f1b956a75c400</u>	- 0.00548956 BTC	✓
115	2019-01-15 19:38:37	<u>98e29590673599c28fe829</u> <u>a4bd818685e08018781d2e</u> <u>4077f23f1b956a75c400</u>	- 0.00661458 BTC	✓
116	2019-01-15 19:38:37	<u>98e29590673599c28fe829</u> <u>a4bd818685e08018781d2e</u> <u>4077f23f1b956a75c400</u>	- 0.00523851 BTC	✓
117	2019-01-15 19:38:37	<u>98e29590673599c28fe829</u> <u>a4bd818685e08018781d2e</u> <u>4077f23f1b956a75c400</u>	- 0.00749607 BTC	✓
118	2019-01-15 19:38:37	<u>98e29590673599c28fe829</u> <u>a4bd818685e08018781d2e</u> <u>4077f23f1b956a75c400</u>	- 0.00787936 BTC	✓
119	2019-01-15 19:38:37	<u>98e29590673599c28fe829</u> <u>a4bd818685e08018781d2e</u> <u>4077f23f1b956a75c400</u>	- 0.00750234 BTC	✓
120	2019-01-15 19:38:37	<u>98e29590673599c28fe829</u> <u>a4bd818685e08018781d2e</u> <u>4077f23f1b956a75c400</u>	- 0.00819783 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-11 09:57:59	<u>11e22a2d016ac939d3fb52</u> <u>1cef4fbe23901d0d94f1d1</u> <u>04c25e378cb5e4e9220f</u>	+ 0.00819783 BTC	✓
122	2019-01-04 10:49:48	<u>afcfc515839ea7ac4997c2</u> <u>4a4f9237c3f0ab640adfcf</u> <u>4b6a2e84a046d9bcbd4a</u>	+ 0.00523851 BTC	✓
123	2018-12-28 12:05:31	<u>bf9a99273ae31957bfe3</u> <u>c4d8f2af748d051f102b44</u> <u>6b211a8c1122c2d49c1b</u>	+ 0.00750234 BTC	✓
124	2018-12-21 10:45:51	<u>93a91b6ffd58bc43cff76d</u> <u>4f8d16ddae64ad8765474e</u> <u>d3a2eac61f66916a8841</u>	+ 0.00787936 BTC	✓
125	2018-12-14 09:45:44	<u>66abdf7ef7717cb1ef3117</u> <u>450c2055583a48fb118bd3</u> <u>9f4535c7ddc0342ce574</u>	+ 0.00661458 BTC	✓
126	2018-12-07 10:22:30	<u>c7cde4e6a5de9a1cc97a23</u> <u>74903c68f9d9e13c5584f8</u> <u>a001c4f7793e7820a641</u>	+ 0.00749607 BTC	✓
127	2018-11-30 10:21:38	<u>c9fb33a8f2126bbc6e77cb</u> <u>307361c7ac4104204f32e1</u> <u>8e103b2dc03073986c82</u>	+ 0.00627221 BTC	✓
128	2018-11-23 09:56:15	<u>429d781a5df6a2398b7009</u> <u>71f02cea431ae68861ac72</u> <u>dfc0137514c24544aba1</u>	+ 0.00562370 BTC	✓
129	2018-11-16 11:01:06	<u>a2c122c55820ee3a129808</u> <u>fe542c09833eb9a42fd942</u> <u>1600283c4de2bf81c981</u>	+ 0.00548956 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-09 12:46:41	<u>9a3db6772cab4abf6fc9d6</u> <u>6bdd1d9b5502aaf3e89fe6</u> <u>25c673ea4ff2132d3289</u>	+ 0.00547986 BTC	✓
131	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	+ 0.95304872 BTC	✓
132	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00576759 BTC	✓
133	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00553879 BTC	✓
134	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00524415 BTC	✓
135	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.69880000 BTC	✓
136	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.01117392 BTC	✓
137	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00619021 BTC	✓
138	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00707063 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00560288 BTC	✓
140	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00485142 BTC	✓
141	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00687450 BTC	✓
142	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00951127 BTC	✓
143	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00548292 BTC	✓
144	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00565091 BTC	✓
145	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00724601 BTC	✓
146	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00556501 BTC	✓
147	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00539336 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00538760 BTC	✓
149	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.16148080 BTC	✓
150	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00552093 BTC	✓
151	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00652956 BTC	✓
152	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00532261 BTC	✓
153	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00830098 BTC	✓
154	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00483658 BTC	✓
155	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00461975 BTC	✓
156	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00677361 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00598419 BTC	✓
158	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00782294 BTC	✓
159	2018-11-08 10:04:56	<u>b9628468643f49518f7093</u> <u>c1ef4e91965627e47483d1</u> <u>371d0f18dee1ec58a3f0</u>	- 0.00579066 BTC	✓
160	2018-11-02 21:45:39	<u>81af166c12fe47c7dc900e</u> <u>5f67b042c4df02281bfbcd</u> <u>27ffb75c9779b886d50c</u>	+ 0.00598419 BTC	✓
161	2018-10-26 08:26:39	<u>86927e7247bb326627d318</u> <u>6925c4e36da2e32dda6e32</u> <u>6366a05b7eccb63fa11c</u>	+ 0.00483658 BTC	✓
162	2018-10-19 11:50:51	<u>e56cddd418146a67f4808a</u> <u>0cbd5d3cfb5bfec2335d6b</u> <u>f244e91c80892ee72b5a</u>	+ 0.00538760 BTC	✓
163	2018-10-12 08:55:21	<u>4efb57b82b8992c51700e7</u> <u>0ed8283242ab32fe72fb69</u> <u>80cb675ce8bb84f4a0f1</u>	+ 0.00576759 BTC	✓
164	2018-10-05 21:36:44	<u>835e88779b3644f222dcaf</u> <u>b8c1967e798facc588fbc</u> <u>3c939974e5563ebe9b6d</u>	+ 0.00565091 BTC	✓
165	2018-09-28 08:57:36	<u>022236a9d102f7f5c74479</u> <u>ffc618b0c3538efedacdab</u> <u>33ca73a36280b330bf36</u>	+ 0.00532261 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-21 08:35:51	<u>72fa08ac580411ffe24ba8</u> <u>d9a8951cb4bd5896413459</u> <u>ee203487d2917bbb07f0</u>	+ 0.00553879 BTC	✓
167	2018-09-14 09:05:03	<u>377b2218a4f283fbac8d3d</u> <u>e18306c7b2f7a46655456c</u> <u>77f16e004442f1cdc64d</u>	+ 0.00552093 BTC	✓
168	2018-09-07 08:38:05	<u>3e89b3c3693d895f20ef11</u> <u>5d974727c6b87c93b4481d</u> <u>1fd84ec12371bb7e2a4a</u>	+ 0.00652956 BTC	✓
169	2018-08-31 09:27:12	<u>34882a14f44fb92ef0049c</u> <u>270ada9780134b959b4044</u> <u>35896c73ce602183c317</u>	+ 0.00461975 BTC	✓
170	2018-08-24 09:24:36	<u>c571997a1b1a406bd4381f</u> <u>360d867c336071cce76945</u> <u>54007c0181721671d462</u>	+ 0.00556501 BTC	✓
171	2018-08-17 08:56:42	<u>92fa03bff3ea4a6f257cfb</u> <u>fe7e7d7ed156d5134c7bfc</u> <u>2ff119a6aca7eba376e3</u>	+ 0.00524415 BTC	✓
172	2018-08-10 10:43:14	<u>bd25b3e3ddaa10848d87be</u> <u>66069362ba1c66cf53f1c4</u> <u>09fd7344db24511fc373</u>	+ 0.00548292 BTC	✓
173	2018-08-03 14:05:36	<u>4d51521506e3fc5e74947d</u> <u>23a321156059cafbcb2c5e5</u> <u>a208b9f57be001f52eaa</u>	+ 0.00485142 BTC	✓
174	2018-07-27 08:57:04	<u>c0438370b24d284f2adfb7</u> <u>b90e6ddc1ccc496a1f2d58</u> <u>bf265aa609b42e6f51b3</u>	+ 0.00560288 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-26 13:37:27	<u>933635d784fdc2e7ea21f3cf64bf37e3aa9ab240aed34c7b612fcae946ded7de</u>	+ 0.69880000 BTC	✓
176	2018-07-20 09:20:10	<u>286db643a20da86cb0691142dc40f79ec8c09896fc63fabb4f9673ab2cf4e814</u>	+ 0.00677361 BTC	✓
177	2018-07-13 08:29:47	<u>df5f64cfc6dc46151568c62a8cd63b6f63fdcc5024aa802cf6cd0ac5497c9400</u>	+ 0.00579066 BTC	✓
178	2018-07-06 08:35:52	<u>1b3d002320b03de6d8c50d1ac9d379958a60cf545644ca03ac0797277aac07d2</u>	+ 0.00619021 BTC	✓
179	2018-06-29 08:47:36	<u>830a44b62af34be29c75490e691b9568146470303d188f39a00347337e50e561</u>	+ 0.00539336 BTC	✓
180	2018-06-22 08:42:56	<u>6661a3665744e2ceb17572e875c0b99ff080b07cc5624556534fe2d7f2cd0fb9</u>	+ 0.00707063 BTC	✓
181	2018-06-15 08:22:13	<u>4b6e69afca095fe7b3a61fa72b73841f73b7cb4e5a04f866446f541e2cb7f269</u>	+ 0.00724601 BTC	✓
182	2018-06-08 08:49:30	<u>3b0b2d0a1d2293fcc20a4a6a0d813696d71a1acdcf2a84c454187d006da12a09</u>	+ 0.00782294 BTC	✓
183	2018-06-01 08:22:05	<u>d525de66d14290e37049f91b0813ffc3f8d02fb5a246df8475aafad8ed306c90</u>	+ 0.00951127 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-25 08:31:34	<u>d6c8ac3432006a65d38d89</u> <u>5622d4f37ba6dbc3473415</u> <u>648e653b8fa2ec97cfa6</u>	+ 0.00687450 BTC	✓
185	2018-05-18 08:39:46	<u>824f3cd87675a239673658</u> <u>a3109a6ec628e1c4c57e50</u> <u>789f8c5f11be7f874026</u>	+ 0.00830098 BTC	✓
186	2018-05-12 00:21:17	<u>c4269930d9161a95a19438</u> <u>200d4c155adfc5bea7a00</u> <u>7bc34dd1adacabc7c9d4</u>	+ 0.01117392 BTC	✓
187	2018-05-10 12:27:25	<u>ea63c648f6227785cfca64</u> <u>fcc0916ba9346dd855a6ca</u> <u>771b31d4158162118b56</u>	+ 0.16148080 BTC	✓
188	2018-05-10 12:27:25	<u>ea63c648f6227785cfca64</u> <u>fcc0916ba9346dd855a6ca</u> <u>771b31d4158162118b56</u>	- 0.01028298 BTC	✓
189	2018-05-10 12:27:25	<u>ea63c648f6227785cfca64</u> <u>fcc0916ba9346dd855a6ca</u> <u>771b31d4158162118b56</u>	- 0.15844452 BTC	✓
190	2018-05-10 12:27:25	<u>ea63c648f6227785cfca64</u> <u>fcc0916ba9346dd855a6ca</u> <u>771b31d4158162118b56</u>	- 0.01134775 BTC	✓
191	2018-05-04 11:01:00	<u>0a6c40901f29ee1383a160</u> <u>76ae07cc50e1e974dfed38</u> <u>e70ad7c5d2180ed0f6dc</u>	+ 0.01028298 BTC	✓
192	2018-04-27 08:21:14	<u>abaed8032c86b7bd107753</u> <u>24f95667f36e946b6057ef</u> <u>1766f2f751fb7bc03231</u>	+ 0.01134775 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-21 21:28:55	<u>57129fb37c1aa372f06cc4</u> <u>2bb22d2f469c7a0489de2d</u> <u>967065475cd10382c770</u>	+ 0.15844452 BTC	✓
194	2018-04-21 21:28:55	<u>57129fb37c1aa372f06cc4</u> <u>2bb22d2f469c7a0489de2d</u> <u>967065475cd10382c770</u>	- 0.00351611 BTC	✓
195	2018-04-21 21:28:55	<u>57129fb37c1aa372f06cc4</u> <u>2bb22d2f469c7a0489de2d</u> <u>967065475cd10382c770</u>	- 0.01194074 BTC	✓
196	2018-04-21 21:28:55	<u>57129fb37c1aa372f06cc4</u> <u>2bb22d2f469c7a0489de2d</u> <u>967065475cd10382c770</u>	- 0.01158222 BTC	✓
197	2018-04-21 21:28:55	<u>57129fb37c1aa372f06cc4</u> <u>2bb22d2f469c7a0489de2d</u> <u>967065475cd10382c770</u>	- 0.11384068 BTC	✓
198	2018-04-21 21:28:55	<u>57129fb37c1aa372f06cc4</u> <u>2bb22d2f469c7a0489de2d</u> <u>967065475cd10382c770</u>	- 0.01431640 BTC	✓
199	2018-04-21 21:28:55	<u>57129fb37c1aa372f06cc4</u> <u>2bb22d2f469c7a0489de2d</u> <u>967065475cd10382c770</u>	- 0.01709563 BTC	✓
200	2018-04-21 21:28:55	<u>57129fb37c1aa372f06cc4</u> <u>2bb22d2f469c7a0489de2d</u> <u>967065475cd10382c770</u>	- 0.01657674 BTC	✓
201	2018-04-21 21:28:55	<u>57129fb37c1aa372f06cc4</u> <u>2bb22d2f469c7a0489de2d</u> <u>967065475cd10382c770</u>	- 0.01118083 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-21 21:28:55	<u>57129fb37c1aa372f06cc4</u> <u>2bb22d2f469c7a0489de2d</u> <u>967065475cd10382c770</u>	- 0.01667573 BTC	✓
203	2018-04-20 14:15:05	<u>4918c79eb090703d8d5686</u> <u>51d1781b35831e4a5e17aa</u> <u>62974cd45538b50937ca</u>	+ 0.01194074 BTC	✓
204	2018-04-13 08:32:07	<u>bb6bc70e06acdd34c5e4d5</u> <u>9ee8a8d4da7807a0d07e9e</u> <u>285473d06cad76db9240</u>	+ 0.01118083 BTC	✓
205	2018-04-06 10:09:26	<u>8f3debb8b2f75e84223d0f</u> <u>a4fbf05c1b26451561a855</u> <u>a1c84a71eeafa5ed3fdf</u>	+ 0.00351611 BTC	✓
206	2018-04-04 10:01:09	<u>c9e5ec9c2d2d2c5fb0b1f9</u> <u>82c7b320d8c4b2a8c8e629</u> <u>2daa39cb1d5024e4c7b6</u>	+ 0.01158222 BTC	✓
207	2018-03-30 09:58:00	<u>efe5911290d7cc70071d02</u> <u>cc56921ed0e943dd5d8cec</u> <u>8022e3c3a8838943c88f</u>	+ 0.01431640 BTC	✓
208	2018-03-23 12:12:35	<u>e393eaa7e832a85dd07358</u> <u>af68c7b92263922f1653dc</u> <u>23d636f5a41d83314576</u>	+ 0.01657674 BTC	✓
209	2018-03-16 09:27:54	<u>c4435d8928dbe66161fe57</u> <u>a3321a6f3c9eebf858187a</u> <u>2e3b725417127949782e</u>	+ 0.01667573 BTC	✓
210	2018-03-09 11:16:15	<u>3b7acdc0617c00ff1e532a</u> <u>560aaa73e3b35fe70f29f8</u> <u>852c4bd082e73d233c7e</u>	+ 0.01709563 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-03-02 12:52:27	<u>abe8be74d1f315ac54e46a</u> <u>931056175f88ed67b9e508</u> <u>42361b4f2514089dc395</u>	+ 0.11384068 BTC	✓
212	2018-03-02 12:52:27	<u>abe8be74d1f315ac54e46a</u> <u>931056175f88ed67b9e508</u> <u>42361b4f2514089dc395</u>	- 0.01768491 BTC	✓
213	2018-03-02 12:52:27	<u>abe8be74d1f315ac54e46a</u> <u>931056175f88ed67b9e508</u> <u>42361b4f2514089dc395</u>	- 0.04706398 BTC	✓
214	2018-03-02 12:52:27	<u>abe8be74d1f315ac54e46a</u> <u>931056175f88ed67b9e508</u> <u>42361b4f2514089dc395</u>	- 0.02142449 BTC	✓
215	2018-03-02 12:52:27	<u>abe8be74d1f315ac54e46a</u> <u>931056175f88ed67b9e508</u> <u>42361b4f2514089dc395</u>	- 0.01773441 BTC	✓
216	2018-03-02 12:52:27	<u>abe8be74d1f315ac54e46a</u> <u>931056175f88ed67b9e508</u> <u>42361b4f2514089dc395</u>	- 0.00866809 BTC	✓
217	2018-03-02 12:52:27	<u>abe8be74d1f315ac54e46a</u> <u>931056175f88ed67b9e508</u> <u>42361b4f2514089dc395</u>	- 0.02796245 BTC	✓
218	2018-03-02 12:52:27	<u>abe8be74d1f315ac54e46a</u> <u>931056175f88ed67b9e508</u> <u>42361b4f2514089dc395</u>	- 0.00794622 BTC	✓
219	2018-03-02 09:22:12	<u>6adcb57878f8433e0a30b3</u> <u>a49ba62480b08979bb42fd</u> <u>55a6387c0bbb208fd630</u>	+ 0.00794622 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-28 09:42:27	<u>32a901d6786eb7b0394769</u> <u>1dc78140c821463466a6d1</u> <u>ef511fd62bb91f103ac3</u>	+ 0.01773441 BTC	✓
221	2018-02-22 11:48:35	<u>40ead7cd4fdceb948afd82</u> <u>af9d73982e218c292f7476</u> <u>d74d3a5fe3f465d0d2d2</u>	+ 0.02142449 BTC	✓
222	2018-02-15 10:10:46	<u>3b06da4f4f868ffb5f7cc1</u> <u>262a223fdb823df16ce59d</u> <u>720202c6ec13778f22f3</u>	+ 0.01768491 BTC	✓
223	2018-02-09 20:09:33	<u>71a61bbb5e0dd0dbcac6ee</u> <u>62a569cbe2d4cb7ea78d8d</u> <u>3799203bf920eb579e91</u>	+ 0.00866809 BTC	✓
224	2018-02-06 21:43:57	<u>6347f39c5ebe4c75189e65</u> <u>fc03dcb01804da8d47326d</u> <u>effbe8f4029c6ce8808f</u>	+ 0.02796245 BTC	✓
225	2018-02-02 19:30:29	<u>20a2504c1ad314c21c5913</u> <u>56e38325e5374ae1d9b15a</u> <u>413e3656b1f03db559ef</u>	+ 0.04706398 BTC	✓
226	2018-02-02 19:30:29	<u>20a2504c1ad314c21c5913</u> <u>56e38325e5374ae1d9b15a</u> <u>413e3656b1f03db559ef</u>	- 1.00000000 BTC	✓
227	2018-02-02 19:30:29	<u>20a2504c1ad314c21c5913</u> <u>56e38325e5374ae1d9b15a</u> <u>413e3656b1f03db559ef</u>	- 0.02505872 BTC	✓
228	2018-02-02 19:30:29	<u>20a2504c1ad314c21c5913</u> <u>56e38325e5374ae1d9b15a</u> <u>413e3656b1f03db559ef</u>	- 0.02258815 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-28 09:46:48	<u><a href="#">aad0e7126cb56996ca8ab22ee8d0ee94e38be701b92ec7d5d45cff528df7b36d</a></u>	+ 0.02258815 BTC	✓
230	2018-01-21 12:03:30	<u><a href="#">0e8a79940a459bccee34cccaca724c3d0538646b5d0dd18b29e6b209dcce9888</a></u>	+ 0.02505872 BTC	✓
231	2018-01-17 17:13:09	<u><a href="#">f23d21bb0dac72614ccfbaef057868eb1e7cacff7ebc9112376287b624b1eaa0</a></u>	+ 1.00000000 BTC	✓
232	2018-01-17 17:13:09	<u><a href="#">f23d21bb0dac72614ccfbaef057868eb1e7cacff7ebc9112376287b624b1eaa0</a></u>	- 0.01815288 BTC	✓
233	2018-01-17 17:13:09	<u><a href="#">f23d21bb0dac72614ccfbaef057868eb1e7cacff7ebc9112376287b624b1eaa0</a></u>	- 1.00000318 BTC	✓
234	2018-01-14 13:09:01	<u><a href="#">b503d6e202129ee97c04ee0a9e2e852845431d176705200b166fe8f7d6e5f3fb</a></u>	+ 0.01815288 BTC	✓
235	2018-01-12 17:03:42	<u><a href="#">562eabbbf1d447df2154055b25eac9c96aff860f5dea17ac17a0d8ef1784c7361</a></u>	+ 1.00000318 BTC	✓
236	2018-01-12 17:03:42	<u><a href="#">562eabbbf1d447df2154055b25eac9c96aff860f5dea17ac17a0d8ef1784c7361</a></u>	- 1.00000000 BTC	✓
237	2018-01-12 17:03:42	<u><a href="#">562eabbbf1d447df2154055b25eac9c96aff860f5dea17ac17a0d8ef1784c7361</a></u>	- 0.02124152 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-09 15:49:18	<u>1f53ca179f26c13143c528</u> <u>5345cd6872ba1ae4a49f0d</u> <u>515a3bb4a5a749541b50</u>	+ 0.02124152 BTC	✓
239	2018-01-06 04:28:36	<u>c02654fbfb7444068ed6db</u> <u>4794f0c6be7034011fb73b</u> <u>bd346f0bc96627c56eda</u>	+ 1.00000000 BTC	✓
240	2018-01-06 04:28:36	<u>c02654fbfb7444068ed6db</u> <u>4794f0c6be7034011fb73b</u> <u>bd346f0bc96627c56eda</u>	- 1.00000000 BTC	✓
241	2018-01-06 04:28:36	<u>c02654fbfb7444068ed6db</u> <u>4794f0c6be7034011fb73b</u> <u>bd346f0bc96627c56eda</u>	- 0.02976604 BTC	✓
242	2018-01-02 14:03:33	<u>4aa965cc509e70e19ffae5</u> <u>da67cdf1df7f02147b9a8a</u> <u>20a5b5112801e8a68b08</u>	+ 0.02976604 BTC	✓
243	2017-12-04 12:39:25	<u>3f82544619245a0430fee1</u> <u>525bb9ba182ce7cf326dc4</u> <u>b76c95c2a75b8888b214</u>	+ 1.00000000 BTC	✓
244	2017-12-04 12:39:25	<u>3f82544619245a0430fee1</u> <u>525bb9ba182ce7cf326dc4</u> <u>b76c95c2a75b8888b214</u>	- 1.00000919 BTC	✓
245	2017-12-04 12:39:25	<u>3f82544619245a0430fee1</u> <u>525bb9ba182ce7cf326dc4</u> <u>b76c95c2a75b8888b214</u>	- 0.04121472 BTC	✓
246	2017-12-04 12:39:25	<u>3f82544619245a0430fee1</u> <u>525bb9ba182ce7cf326dc4</u> <u>b76c95c2a75b8888b214</u>	- 0.04858291 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-01 14:49:17	<u>9703ce4c40f14298c9c6d8c33cd2d36b5c53b2ffe8a9b98126890d1a7c273247</u>	+ 0.04121472 BTC	✓
248	2017-11-24 12:39:20	<u>2eb1b38ead870c5964bf5004d72ab9e3450f1c1c808e660ca7f14b52cd7d303a</u>	+ 0.04858291 BTC	✓
249	2017-11-17 16:58:27	<u>ce30d7573ffc400ded96a7930956998ee93f2b6f26f13af81c81f3a05741cddc</u>	+ 1.00000919 BTC	✓
250	2017-11-17 16:58:27	<u>ce30d7573ffc400ded96a7930956998ee93f2b6f26f13af81c81f3a05741cddc</u>	- 0.05304921 BTC	✓
251	2017-11-17 16:58:27	<u>ce30d7573ffc400ded96a7930956998ee93f2b6f26f13af81c81f3a05741cddc</u>	- 1.00405998 BTC	✓
252	2017-11-17 12:33:32	<u>0e0c02d5d75ca1421fdbc297a98457e69c5ce04dce0089eaf024a013a12a0bde</u>	+ 0.05304921 BTC	✓
253	2017-11-17 07:34:56	<u>8bd510d8fc7704b8024254dbd101bfccb5dc7feff2f67bd6366bc8a1857ba516</u>	+ 1.00405998 BTC	✓
254	2017-11-17 07:34:56	<u>8bd510d8fc7704b8024254dbd101bfccb5dc7feff2f67bd6366bc8a1857ba516</u>	- 0.05416243 BTC	✓
255	2017-11-17 07:34:56	<u>8bd510d8fc7704b8024254dbd101bfccb5dc7feff2f67bd6366bc8a1857ba516</u>	- 0.04601251 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-17 07:34:56	<u>8bd510d8fc7704b8024254</u> <u>dbd101bfccb5dc7feff2f6</u> <u>7bd6366bc8a1857ba516</u>	- 0.03651081 BTC	✓
257	2017-11-17 07:34:56	<u>8bd510d8fc7704b8024254</u> <u>dbd101bfccb5dc7feff2f6</u> <u>7bd6366bc8a1857ba516</u>	- 0.82111000 BTC	✓
258	2017-11-17 07:34:56	<u>8bd510d8fc7704b8024254</u> <u>dbd101bfccb5dc7feff2f6</u> <u>7bd6366bc8a1857ba516</u>	- 0.04853606 BTC	✓
259	2017-11-17 07:34:56	<u>8bd510d8fc7704b8024254</u> <u>dbd101bfccb5dc7feff2f6</u> <u>7bd6366bc8a1857ba516</u>	- 0.05147289 BTC	✓
260	2017-11-17 07:34:56	<u>8bd510d8fc7704b8024254</u> <u>dbd101bfccb5dc7feff2f6</u> <u>7bd6366bc8a1857ba516</u>	- 0.04192368 BTC	✓
261	2017-11-10 12:07:24	<u>5568eaf055ed3e6e0e3a39</u> <u>c99466d3270c5a3f587b92</u> <u>7cb7491db5f0ae326aa4</u>	+ 0.03651081 BTC	✓
262	2017-11-03 12:28:36	<u>460250cbcb80dac529bfc4</u> <u>b5436169f83e13cc7ce1c1</u> <u>71b8d619efc6f4d8400a</u>	+ 0.04192368 BTC	✓
263	2017-10-27 15:05:02	<u>2de112374895053c6ac54b</u> <u>ac44e27be97b60953ec4ca</u> <u>89ba8f78015b54b31ebc</u>	+ 0.04601251 BTC	✓
264	2017-10-26 14:56:32	<u>def0b0455cf8f54d6e6f57</u> <u>e43e2f95c55afe2ee85f49</u> <u>bf04be058a3ad6469b54</u>	+ 0.82111000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-20 10:21:40	<u>6a6b541183301f6ec3479b</u> <u>53fda8118ea2a96a9f588f</u> <u>9cda5dbc70cb5282070c</u>	+ 0.05147289 BTC	✓
266	2017-10-13 10:37:38	<u>a45208a8478dc882b0e5da</u> <u>3eb1cf4d293efac4a01b6d</u> <u>a9a7a9a01da1d278f8e3</u>	+ 0.05416243 BTC	✓
267	2017-10-06 10:25:03	<u>345e2f74f6bff50f5b27cc</u> <u>171b4d677163d6b1c50035</u> <u>e8e44b35f9698f5d9f10</u>	+ 0.04853606 BTC	✓

\* USD values displayed at the time of transaction

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