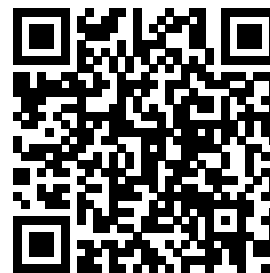


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhY9WiEBowhds2GuGZNpBu9Ggx51oq8Yj</u>
TOTAL RECEIVED	12.41518929 BTC
	780,915.28 USD
TOTAL SEND	12.41518929 BTC
	780,915.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:44:18	<u>613e60c4feed056def6359</u> <u>6f46d8db73fd37835e20ee</u> <u>ae61b505a455a8a5780f</u>	- 0.00046269 BTC	
			30.38 USD	
2	2024-02-25 06:04:56	<u>9ba796d9b4a262be671308</u> <u>1225be2d3a7bab32abd170</u> <u>7b4422b6df48b469e849</u>	+ 0.00046269 BTC	
			23.94 USD	
3	2024-01-13 03:41:44	<u>a1206030a58abce3bafe39</u> <u>0b1d34863ed9e54c4a0fad</u> <u>cd049bafaad1fc0f91bd</u>	- 0.00083208 BTC	
			35.64 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-02 15:20:03	<u>344ceb8d2473a908caa757</u> <u>89398ea27fc234a140c968</u> <u>1c6d8a629786ab9f3ef5</u>	+ 0.00083208 BTC 28.82 USD		✓
5	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00158779 BTC 30.24 USD		✓
6	2022-10-18 11:43:20	<u>761cd13e05554379b50315</u> <u>2f7c80f408a8d947667202</u> <u>ec54eb1a54404b01e52a</u>	+ 0.00158779 BTC 31.16 USD		✓
7	2022-10-05 12:33:23	<u>924ada36643d6a2a92946a</u> <u>e8867e219d40eb5d9d2e83</u> <u>5407f687762d6c4b48a8</u>	- 0.00425617 BTC 84.78 USD		✓
8	2022-10-05 12:18:16	<u>4cc2b7a5e437cf3061be43</u> <u>75f9a71406580cf68f7a33</u> <u>4fc8ac7c1d88c40322b6</u>	- 0.00360806 BTC 72.24 USD		✓
9	2022-09-27 10:22:38	<u>7092be29b110d96d6dc22a</u> <u>5db5ec38371746c88dbe2c</u> <u>f0c10bd90865b971b800</u>	+ 0.00425617 BTC 86.06 USD		✓
10	2022-09-22 17:22:04	<u>f364d22b9b4166c621b95d</u> <u>dfa6d159393ea510cc5b84</u> <u>5d102ef0969ed5ebd919</u>	+ 0.00360806 BTC 68.80 USD		✓
11	2022-09-22 01:56:07	<u>004ce28a009bfe4ac1cda5</u> <u>be95c9f57cf8cf03aeaf58</u> <u>4d3d3f8516619b78607d</u>	- 0.00312132 BTC 58.50 USD		✓
12	2022-09-20 15:21:25	<u>23914f917fecc523ea22bd</u> <u>aa9a4c257c239eac721eec</u> <u>f3fdda3c554b253e3e33</u>	+ 0.00312132 BTC 60.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-16 08:25:47	<u>be742a9b8d241334ea2a21</u> <u>33a248056f7248caf3020f</u> <u>6e9d74f80e73a09aa26b</u>	- 0.00173929 BTC 34.23 USD		✓
14	2022-09-16 07:55:45	<u>2d47b8ff04c410d7942cad</u> <u>657c0f52a1918daf70aa33</u> <u>30889ae1a3c27bac8cbe</u>	- 0.00335266 BTC 65.99 USD		✓
15	2022-09-11 17:25:06	<u>03ac41a61104081df7ff98</u> <u>9b224442c2fe829e03d327</u> <u>d0bba2048f48c8b047b9</u>	+ 0.00173929 BTC 37.61 USD		✓
16	2022-09-09 15:30:12	<u>1331d816b3c29cc2da86dd</u> <u>9103ecaf314a6c298f5e6a</u> <u>45f5f53ed84150c24af2</u>	+ 0.00335266 BTC 71.39 USD		✓
17	2022-08-31 11:54:28	<u>641148a3033280976c2e1d</u> <u>7220ae38c7f932d0f22b1f</u> <u>f74c9053b1847fc66263</u>	- 0.00394550 BTC 80.12 USD		✓
18	2022-08-26 10:16:05	<u>108eb85146ec1e14c469df</u> <u>67aad6447f81e00b0e7ca9</u> <u>2676cdf4523ff92a593a</u>	+ 0.00394550 BTC 84.41 USD		✓
19	2022-08-03 17:32:47	<u>982aaae327878bdf9e978c</u> <u>3b7faee9bc3b5ea416611c</u> <u>99a9b75a8d9e494daa5d</u>	- 0.00093717 BTC 22.01 USD		✓
20	2022-08-03 17:32:47	<u>4868f34b302feb6a4508f8</u> <u>9b2985b8e007be51579055</u> <u>ae0b5619f08be440bcb7</u>	- 0.00075658 BTC 17.77 USD		✓
21	2022-08-03 11:45:59	<u>220f6126eefebae4b44a20</u> <u>d4656c9fe62922936325e0</u> <u>7eb8b95ed3cac92bcc24</u>	- 0.00260000 BTC 60.48 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-07-31 10:03:34	<u>36f543859b0e2ad851beb4</u> <u>c4237cfa35db39c942187f</u> <u>2b881533ec6f6d83fb40</u>	+ 0.00260000 61.94 USD	BTC 	
23	2022-07-25 10:15:20	<u>b4e001cf3a1cd68369695d</u> <u>920406fb1907917c27aba0</u> <u>b89bd3cb278308b3b0fe</u>	+ 0.00093717 20.66 USD	BTC 	
24	2022-07-22 08:17:15	<u>49a1f459a82111321951f8</u> <u>c79300016aa88b78b435fa</u> <u>77555000bdc9e1849d3</u>	+ 0.00075658 17.62 USD	BTC 	
25	2022-07-21 03:21:02	<u>4d896f035b63e84c939dfb</u> <u>02976723da8aa0389a3cfd</u> <u>e5c909138a74050cffb4</u>	- 0.00168804 38.44 USD	BTC 	
26	2022-07-20 11:55:04	<u>0c7422ad79be4727ba7bc2</u> <u>8264c4a44d4a15a5bc2840</u> <u>37e91e891c94afb195dc</u>	- 0.00489309 116.47 USD	BTC 	
27	2022-07-16 19:32:37	<u>16f46d42b5c17af11331d1</u> <u>437f752c60c9b60ea073e4</u> <u>316b5170a0fdb4a8f84</u>	+ 0.00168804 35.80 USD	BTC 	
28	2022-07-11 08:23:07	<u>7798b0963cd3f4e4c46b5e</u> <u>59c47c7c6da01376cd3baf</u> <u>1dc38fe261ac731ba209</u>	+ 0.00489309 100.56 USD	BTC 	
29	2022-07-07 02:58:19	<u>ecedd8896009542ea3a2c1</u> <u>d0332471bb53a39736a6fd</u> <u>3b4ad5e64768af2a2c8c</u>	- 0.00171093 35.04 USD	BTC 	
30	2022-07-07 01:39:52	<u>8ed96baea4e4d3eb3c3575</u> <u>0492f74f96efcfc3c5221e</u> <u>fa1abce170360f63eeb9</u>	- 0.00241654 49.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-29 21:19:27	<u>062550f6afc5fc5ac8752b</u> <u>a76d9620d5daa37d2e1e19</u> <u>2d9011f6a27def6ffdd6</u>	+ 0.00171093 34.42 USD	BTC	✓
32	2022-06-22 13:56:39	<u>10c995ee19a818a9728f68</u> <u>35860432b039f9ce91258d</u> <u>5151a25c51ba16f460c9</u>	+ 0.00241654 48.52 USD	BTC	✓
33	2022-06-15 11:16:38	<u>c1fb7b3e19346f06a59b31</u> <u>2e4dede492d2cba2add5fa</u> <u>33773688ad418c3cc6c5</u>	- 0.00240000 51.74 USD	BTC	✓
34	2022-06-15 10:43:54	<u>19b0077e75f830ca9c7320</u> <u>9c734cb4a6f8891dd7c6dd</u> <u>e975d173340d5ff14d00</u>	- 0.01192353 252.50 USD	BTC	✓
35	2022-06-15 10:29:31	<u>88ba78c65c10bb4fb844db</u> <u>8bdb580eac9142a50b0736</u> <u>9dea07063eccc960e2e3</u>	- 0.00744207 157.60 USD	BTC	✓
36	2022-06-09 18:37:34	<u>3696f866c44861c659a3c4</u> <u>25f7a9279d625923494978</u> <u>1fb4268d5a660c62d253</u>	+ 0.01192353 357.91 USD	BTC	✓
37	2022-06-07 19:16:48	<u>9dfb4e70cd6a0e542c4ae7</u> <u>921a88bbf00c7eea2b2376</u> <u>022f4599bbb59d0e7cb3</u>	+ 0.00744207 233.69 USD	BTC	✓
38	2022-06-02 23:00:46	<u>9127bda0870f2f9a1f3760</u> <u>64da1ddb94b1a731e40ae6</u> <u>e9813c6fea16c31d1338</u>	+ 0.00240000 73.27 USD	BTC	✓
39	2022-06-02 11:03:59	<u>7a24daadcedff8a15fafb1</u> <u>7a4bfd7af2ba307dd38fe3</u> <u>1193e866506a20f40144</u>	- 0.00160000 48.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-02 10:57:17	<u>490aa13659e31b06392bbe</u> <u>a4c669c7e6c762c409ada5</u> <u>766baf5b4a6b7e440ca1</u>	- 0.00251000 75.83 USD	BTC 	✓
41	2022-06-01 22:18:06	<u>63bde0f7ffcabef8036173</u> <u>98b138d2ee3b7b47050daf</u> <u>8b6de9a0bf16d9a253a9</u>	+ 0.00160000 47.56 USD	BTC 	✓
42	2022-05-31 18:13:36	<u>9b8a77e4baac27462bc5a7</u> <u>aae8dc5faecd046132fb94</u> <u>e4e8d10aae3ded73e7cf</u>	+ 0.00251000 79.82 USD	BTC 	✓
43	2022-05-19 12:37:49	<u>6643fc25cf5d32c317a918</u> <u>8e3c8569d363bedbe9a6d7</u> <u>d8f1d800b1863e5302e1</u>	- 0.00674005 204.82 USD	BTC 	✓
44	2022-05-12 11:34:34	<u>4268817d1c146297576536</u> <u>d022905350aa4970357900</u> <u>37e178f05be71d40aee8</u>	+ 0.00674005 195.60 USD	BTC 	✓
45	2022-05-06 03:57:31	<u>5b81f5a7b546c37d06b791</u> <u>1a6a0a2d8d2f9af838f377</u> <u>2f94730c6db660b2d980</u>	- 0.00251069 91.31 USD	BTC 	✓
46	2022-05-06 03:57:31	<u>7ef009a7d9d52ce6b51dee</u> <u>e7735e5cd1feb1a7a146b7</u> <u>e131cf8d3020bf4218c2</u>	- 0.00161773 58.83 USD	BTC 	✓
47	2022-04-26 12:41:19	<u>53194363b236d09b1e0633</u> <u>9598038ffc36f64dfda7db</u> <u>1e7cf5423f7433a5d00a</u>	+ 0.00251069 96.82 USD	BTC 	✓
48	2022-04-21 20:23:32	<u>aec82608756ba930309ea4</u> <u>27ceb4d4dc575694920ffe</u> <u>794860f0c82b41b2e1dd</u>	- 0.00163085 66.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-21 09:57:48	<u>972c1e9db7282bbbde665a</u> <u>ab1615b8096d16a63431bf</u> <u>1a37b983c8db4914b4a8</u>	+ 0.00161773 68.65 USD	BTC 	✓
50	2022-04-13 16:06:11	<u>28a4a64c51bd9e0572fc00</u> <u>36c560cb6de6dacc152b0b</u> <u>1670af056e65bebd25d8</u>	+ 0.00163085 66.96 USD	BTC 	✓
51	2022-04-07 11:51:25	<u>ecf93064be1c7b2397ba31</u> <u>6eafaa600a0d29a5252bd0</u> <u>e562f688b4159d7348dc</u>	- 0.00078579 34.04 USD	BTC 	✓
52	2022-04-07 10:59:29	<u>d6b6b05f9e5c3f23002fa8</u> <u>946a3919c4c7186bc88eee</u> <u>d4b701330e2da584674c</u>	- 0.00526456 228.12 USD	BTC 	✓
53	2022-04-07 06:24:53	<u>11ca1a455a0281fd917a44</u> <u>1032d920449e1a59123b30</u> <u>cafbf96426d920c507df</u>	+ 0.00526456 230.41 USD	BTC 	✓
54	2022-03-29 12:57:19	<u>dd47082bd8c2a0d2fa057e</u> <u>17f0a40b80f5a4d3e062d7</u> <u>5aef397a62bfb73a166d</u>	+ 0.00078579 37.27 USD	BTC 	✓
55	2022-03-04 11:32:36	<u>35f0a340e0df4e3880e9b1</u> <u>b44058c7c2cea341461e29</u> <u>173e807e422ab031eb5f</u>	- 0.00350000 142.94 USD	BTC 	✓
56	2022-02-23 10:39:01	<u>16e515854641268cdb3f2f</u> <u>afb4eb5a28441a1a929bbd</u> <u>e5976f3d67bc2bb991cc</u>	+ 0.00350000 133.29 USD	BTC 	✓
57	2022-02-17 10:42:09	<u>6fc51c73d3203a39ac4561</u> <u>add49a1994b90df6472810</u> <u>ef891b0c390cb04f6be4</u>	- 0.00074532 31.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-17 10:07:13	<u>67dd3e4f2b21f1356bb1b5</u> <u>4f474e8a5e5922cd4384f8</u> <u>4291e7004ba2f22a6df4</u>	- 0.01693683 707.04	BTC 	✓
59	2022-02-17 09:49:02	<u>ad11626f635fe403618b1e</u> <u>2c6b31c20fdc7c63280540</u> <u>c693c4ac0b0e8dd60174</u>	- 0.02068398 867.18	BTC 	✓
60	2022-02-17 09:36:38	<u>047c63fa1940c2586cb36c</u> <u>98ee98e6816b38a0ecc315</u> <u>8427f1fa466ced92cd2e</u>	- 0.00654366 274.34	BTC 	✓
61	2022-02-16 10:40:40	<u>f177ba7349969d1f90a1eb</u> <u>e12b1f2e3bae188ccf56e0</u> <u>7a1af225a0d6b5b42063</u>	+ 0.00654366 285.13	BTC 	✓
62	2022-02-11 03:52:30	<u>b5dcefb0853da9978458d</u> <u>1bd3b1dfcbdfb48752b07a</u> <u>0dd6e45b51ad65a95370</u>	+ 0.00074532 32.31	BTC 	✓
63	2022-02-08 15:05:51	<u>44af613081241c95af7b6b</u> <u>4846d3b5dc6acf2b3f97da</u> <u>e0a000375704a94cdf9c</u>	- 0.00171000 75.31	BTC 	✓
64	2022-02-08 14:52:45	<u>090d3e585c5c7c80857d55</u> <u>abb55590bcf16ab15775b2</u> <u>fdbf947f089c7bcb4243</u>	- 0.00265811 117.07	BTC 	✓
65	2022-02-08 13:04:03	<u>ff2761b5d949efb3c375b3</u> <u>6229c530d0de88d7f4e822</u> <u>c6a1ab0186a3ad4fce84</u>	- 0.01207099 518.49	BTC 	✓
66	2022-02-08 00:22:34	<u>7059d03ce0304be313e3d1</u> <u>65c1d4ea01e0ef7566591a</u> <u>3667dff2130c0b79c57e</u>	+ 0.02068398 928.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-03 16:25:17	<u>ffead1ff6f595df5e9b4b46ca84b4ebc8a11836b747a7c5fd035569db7585ac3</u>	+ 0.01693683 631.94	BTC 	✓
68	2022-02-02 20:11:25	<u>210b391f0b148513aecdbcbee481c76642beb09a1347e42860876a1ee299de73</u>	+ 0.00171000 63.09	BTC 	✓
69	2022-01-30 22:41:52	<u>054e1db5433a16aacd3fd5e86bf7e3fb3b995374381c5f0bb4698147aa12cee8</u>	+ 0.00265811 98.35	BTC 	✓
70	2022-01-27 10:38:26	<u>3767a489dd48e0a21f73bdf6176a83b973fd47d4c69728128302ea1d1dc16159</u>	+ 0.01207099 437.96	BTC 	✓
71	2022-01-20 13:08:47	<u>1b9fc189b768ae95253de65b2e3a91abebce6c8aef5fa97d674e9068c4f0db44</u>	- 0.00045363 19.51	BTC 	✓
72	2022-01-20 13:05:59	<u>85f939276c5e5ec786fa8d875eca1f0c69fe625f100e81b381391bdf44c1f2e1</u>	- 0.00116376 50.07	BTC 	✓
73	2022-01-14 06:57:57	<u>5c535cd65ee4b0cf08f0cfe6fef0bbcf964e9f6e01eaaeebfc4eb95bd685c633</u>	+ 0.00045363 19.05	BTC 	✓
74	2022-01-06 17:20:22	<u>07c6d32b70e2e535eb70a34741848aca1563a5b2c13470dda39a1e7ef22814e7</u>	+ 0.00116376 50.13	BTC 	✓
75	2022-01-06 10:58:54	<u>08a65a131d857f3b334777f2465d57f1757c2241be90c4aee9cd02ca0ab1fb81</u>	- 0.00660404 284.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-06 10:58:17	<u>5f741624569b7a99548d0d1e96199d18365d1ee6bb5698fa2693b873cfbc4d9d</u>	- 0.00308875 132.83 USD	BTC 	
77	2022-01-04 22:51:06	<u>477518fd68f90b14ab586134e4d6b7ceabf636df184af09d013e1a5f337f1827</u>	+ 0.00660404 305.78 USD	BTC 	
78	2021-12-23 22:37:59	<u>e99aad2fa13433ccee4104d20bf2f78dd9c403ebb0706f62a5d54586fa0fd252</u>	+ 0.00308875 157.56 USD	BTC 	
79	2021-11-04 22:50:02	<u>6274c786e00826294dd2697f8f2177011d928a46e887d0940ec0aae170c61875</u>	- 0.00170797 106.11 USD	BTC 	
80	2021-11-03 15:34:56	<u>65a77bd76f8d49980d3b79f4aaf8319b46aed0f0abaf9bd5f1f40554d19ca3b4</u>	+ 0.00170797 107.42 USD	BTC 	
81	2021-10-22 01:33:09	<u>2bd7483effdb8e23a9614d027729836faf2c30ee5dc677e34e1541308c6fd6c8</u>	- 0.00057010 36.12 USD	BTC 	
82	2021-10-22 01:33:09	<u>2bd7483effdb8e23a9614d027729836faf2c30ee5dc677e34e1541308c6fd6c8</u>	- 0.00052514 33.27 USD	BTC 	
83	2021-10-20 13:00:17	<u>7a24c064ed2332207e4629fd8a61bf919a13bf8665864a83224759e63eb1d861</u>	+ 0.00052514 34.65 USD	BTC 	
84	2021-10-15 17:10:35	<u>a85108c66b7a9122746a4531f7e918093fb42f63335edb6277cee021fdb42066</u>	+ 0.00057010 35.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-09-30 10:02:21	<u>19f203c07754539965cc36</u> <u>f7d8f4603648206f1f7f21</u> <u>1991c4e9b466cd5f205d</u>	- 0.00034043 14.91 USD	BTC	✓
86	2021-09-25 21:32:40	<u>cafdc56027359dfde56cfb</u> <u>8326f69a738d54d77ecd2a</u> <u>b84554e68e84d2874f74</u>	+ 0.00034043 14.66 USD	BTC	✓
87	2021-09-17 03:54:01	<u>b23d058ae78ca121311bf7</u> <u>63833c2b13f2cac7882173</u> <u>57fe7c5b629a1cb2cdee</u>	- 0.00158469 75.11 USD	BTC	✓
88	2021-09-13 17:50:08	<u>18b9bb0b15002ed49be61b</u> <u>4989e2e445501d75d3ed1b</u> <u>1f928b99f0c87208c195</u>	+ 0.00158469 71.21 USD	BTC	✓
89	2021-09-02 13:34:02	<u>2176dc4f1dc7c185e1c71d</u> <u>68bd6053322fdf6d6217b5</u> <u>b0d9f1102f6fe8161f4c</u>	- 0.00075000 36.93 USD	BTC	✓
90	2021-09-02 13:34:02	<u>2176dc4f1dc7c185e1c71d</u> <u>68bd6053322fdf6d6217b5</u> <u>b0d9f1102f6fe8161f4c</u>	- 0.00073029 35.96 USD	BTC	✓
91	2021-09-02 13:34:02	<u>2176dc4f1dc7c185e1c71d</u> <u>68bd6053322fdf6d6217b5</u> <u>b0d9f1102f6fe8161f4c</u>	- 0.00070083 34.51 USD	BTC	✓
92	2021-09-02 13:25:25	<u>9746e9ffedd7ff668e5d2e</u> <u>83c9d341d2d449298c282a</u> <u>ba23678b5be4bfe3c9e8</u>	- 0.00147937 72.85 USD	BTC	✓
93	2021-09-02 13:25:25	<u>ea7658f2aae8753f39fff1</u> <u>45304001b4919c31774346</u> <u>eab3d6603e37a2819cca</u>	- 0.00090635 44.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-09-02 13:25:25	<u>ea7658f2aae8753f39fff1</u> <u>45304001b4919c31774346</u> <u>eab3d6603e37a2819cca</u>	- 0.00090000 44.32 USD	BTC 	✓
95	2021-09-02 13:25:25	<u>ea7658f2aae8753f39fff1</u> <u>45304001b4919c31774346</u> <u>eab3d6603e37a2819cca</u>	- 0.00078000 38.41 USD	BTC 	✓
96	2021-09-02 07:55:47	<u>6e6370d828578d9b8adbda</u> <u>74e0c111330c24d2bc3423</u> <u>d32b3ab1865a247bbf04</u>	+ 0.00070083 34.51 USD	BTC 	✓
97	2021-08-31 22:40:24	<u>33eb680049014fbb3fba14</u> <u>e4b145087a49900e2889fa</u> <u>e5511ab63a40cda281dd</u>	+ 0.00147937 70.58 USD	BTC 	✓
98	2021-08-31 22:09:49	<u>b18da35063c8e02ca9ddd4</u> <u>32092377923d6744079b2c</u> <u>71ede334723ab73182c0</u>	+ 0.00090000 42.94 USD	BTC 	✓
99	2021-08-30 08:33:11	<u>15a6972760898605dbfdb3</u> <u>60304f62c04b608c202a70</u> <u>c8362fb3d640335d1376</u>	+ 0.00073029 34.31 USD	BTC 	✓
100	2021-08-27 08:48:23	<u>94efe60a85dbcc39e2f4f2</u> <u>dfe102c00f4af6716ec526</u> <u>3c239903a6c1b0933f51</u>	+ 0.00090635 44.47 USD	BTC 	✓
101	2021-08-26 19:24:00	<u>387517465316e6034fe082</u> <u>ef7e0073d1db8ef55a99a4</u> <u>72ec629fe5fbd74014b4</u>	+ 0.00075000 35.59 USD	BTC 	✓
102	2021-08-24 04:44:16	<u>37aaed8a042fcb5e2bb9ba</u> <u>73b0a0ca00db692e9b6080</u> <u>e3cef71c3977ffc89b2d</u>	+ 0.00078000 38.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-08-19 02:48:57	<u>25829f94054596fb662835</u> <u>1d0c159b5ccd28f64d0d37</u> <u>ed24626c30d30b3c5ca8</u>	- 0.00074000 32.71 USD	BTC 	✓
104	2021-08-19 02:48:57	<u>25829f94054596fb662835</u> <u>1d0c159b5ccd28f64d0d37</u> <u>ed24626c30d30b3c5ca8</u>	- 0.00073121 32.33 USD	BTC 	✓
105	2021-08-19 02:43:16	<u>a158a5c2de52701c503ce2</u> <u>24ea504e088cef40be8cba</u> <u>6fa151d5dc9f36b12d49</u>	- 0.00090000 39.79 USD	BTC 	✓
106	2021-08-19 02:43:16	<u>a158a5c2de52701c503ce2</u> <u>24ea504e088cef40be8cba</u> <u>6fa151d5dc9f36b12d49</u>	- 0.00083710 37.01 USD	BTC 	✓
107	2021-08-17 02:22:50	<u>737304e467ecf7846d1e79</u> <u>cb553fb1b6ed8d47b77097</u> <u>f5b3c26cf73e4df3c733</u>	+ 0.00073121 34.25 USD	BTC 	✓
108	2021-08-16 21:14:14	<u>7e8a3b15c626d730a5f3f0</u> <u>351adb2d3e197512891067</u> <u>d8690ac36db4ef578d67</u>	+ 0.00074000 34.66 USD	BTC 	✓
109	2021-08-14 09:43:48	<u>73c733432442138eec9529</u> <u>3689e57578c359765ed3ef</u> <u>013b4d5a10fb58ede4e4</u>	+ 0.00083710 39.40 USD	BTC 	✓
110	2021-08-12 08:06:04	<u>f4610f0136b7a2e83df209</u> <u>c71ee817379fcc48dcc530</u> <u>8b8fa12135bc5623d8d0</u>	+ 0.00090000 39.95 USD	BTC 	✓
111	2021-08-04 22:19:36	<u>199e4951a2d5d06c7ffe28</u> <u>e68067c12b6b4e3aef229a</u> <u>e4b24f53ffc5ea14a418</u>	- 0.00110000 41.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c58193cbc1e2454499bcbb110bbeb6e2c1db356d6e9</u>	- 0.00174123 66.18 USD	BTC	✓
113	2021-07-29 11:44:52	<u>3c88f900a7d37a60fb3aa7d14f69197ef60b7ce8a23f658a3ee1af091e2a4755</u>	+ 0.00174123 69.67 USD	BTC	✓
114	2021-07-23 20:43:05	<u>bcf9d102c38e1c1d03a1690454fe20b4b9b396bdc482a4b2bf239057d347dfcf</u>	+ 0.00110000 37.25 USD	BTC	✓
115	2021-07-05 03:17:13	<u>01a71c879e4afdb2a5430769e97cc4f66902cc93b2b7aa174729fd4304573585</u>	- 0.00098969 33.03 USD	BTC	✓
116	2021-07-05 02:14:59	<u>e9661e88d4bc3ef9a18463f12b4b89b55e68e074fec6ff00701826bf4ffec818</u>	- 0.00200337 66.87 USD	BTC	✓
117	2021-07-05 01:57:54	<u>4bf5d91078a2b3a6b0979fdb5a63769b28300d58504c05e04b3e50402cf52827</u>	- 0.00545738 182.16 USD	BTC	✓
118	2021-06-29 00:19:07	<u>da42360a0926e6e8556b3b21865bb299568d99953ab589eddaf7d12660551b83</u>	+ 0.00200337 71.23 USD	BTC	✓
119	2021-06-26 02:50:27	<u>6faf882ae39fa26b14bab159499c27e0f39a3e0a016b1b41e7c62c2b063e0f99</u>	+ 0.00098969 31.45 USD	BTC	✓
120	2021-06-21 12:30:32	<u>694c549a1a5735f06832b9b9e1d66def8f6a41d577df35d5f3888429d173c868</u>	+ 0.00545738 172.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2021-06-16 02:31:39	<u>d99149fe4aeba9ec0b2e37bcaca9a847536c599abd0c2ef1a80e0056a743c05e</u>	- 0.00033000 12.89 USD	BTC 	✓
122	2021-06-07 08:44:36	<u>93abe7eb55527296c6306fa016eae9318224f33b495512e51fed6631acd73340</u>	+ 0.00033000 11.07 USD	BTC 	✓
123	2021-06-04 02:56:16	<u>5cedec95dabe424fc045c7c4dd19f3ef6d6bb753589968e86daddd82bd657a60</u>	- 0.00686022 250.98 USD	BTC 	✓
124	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9bf550381c3409568be912c8b56f0851697ff9d6c5b2</u>	- 0.00200000 75.13 USD	BTC 	✓
125	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5c90d911467b6ce142b72752028124c50e8b0b41865</u>	- 0.00220000 82.65 USD	BTC 	✓
126	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd32ffee684104c1a868a65f3b168962b25edd163e77</u>	- 0.00237805 89.34 USD	BTC 	✓
127	2021-06-02 08:00:42	<u>e0c11971a7cc06f468c996803884877ef41ea62183fa3830e768b968e4e78b64</u>	- 0.00061529 23.11 USD	BTC 	✓
128	2021-06-02 08:00:42	<u>e0c11971a7cc06f468c996803884877ef41ea62183fa3830e768b968e4e78b64</u>	- 0.00059635 22.40 USD	BTC 	✓
129	2021-06-02 08:00:42	<u>5a7fdfccc643f752c3bca4ed7d063b58dac72b50369fdcbf05697fe59b283f4d</u>	- 0.00180030 67.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-05-26 17:44:25	<u>2bf297aaf24ef25686a867</u> <u>16c7bd3f77af0d96c7cded</u> <u>1e3f652a100929213703</u>	+ 0.00686022 269.20	BTC 	✓
131	2021-05-12 09:15:59	<u>3dfcea83253066b3dc3e0d</u> <u>56d215168e3f261d56b51b</u> <u>f7d2131e0c0ca8fa4031</u>	+ 0.00061529 30.53	BTC 	✓
132	2021-05-08 23:38:05	<u>3fb352b0d4c8a749522f4d</u> <u>0fce778bfc0cd78860d9d2</u> <u>fb37c64cad62a8a2aa92</u>	+ 0.00059635 34.53	BTC 	✓
133	2021-05-07 22:13:39	<u>20337605c3e2e441910ab2</u> <u>116235f2d893819d7146e8</u> <u>4f7f250386618b4ae1e3</u>	+ 0.00200000 117.11	BTC 	✓
134	2021-05-06 08:42:09	<u>3e0f9a4b03658e2702edb3</u> <u>da940c8db1293ff792f22d</u> <u>a8e0cb1362536086ed9c</u>	+ 0.00220000 124.06	BTC 	✓
135	2021-05-04 07:22:01	<u>931b030ce208f686ab686e</u> <u>cc1d91eaff40966d4aba40</u> <u>b92701e274f0f3d43208</u>	+ 0.00180030 95.77	BTC 	✓
136	2021-05-03 23:44:41	<u>c1cced84a684f26f869d5b</u> <u>595559f9cb52dba3c90090</u> <u>d5e178b7fdd13e2681ee</u>	- 0.00056620 31.78	BTC 	✓
137	2021-05-03 23:44:41	<u>2a4593be198b2c6cfcc757</u> <u>1e76fda13bbe1110c85d37</u> <u>1173ab033ad82afa6d81</u>	- 0.00064173 36.02	BTC 	✓
138	2021-05-03 23:44:41	<u>2a4593be198b2c6cfcc757</u> <u>1e76fda13bbe1110c85d37</u> <u>1173ab033ad82afa6d81</u>	- 0.00060942 34.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-05-03 23:44:41	<u>2a4593be198b2c6cfcc757</u> <u>1e76fda13bbe1110c85d37</u> <u>1173ab033ad82afa6d81</u>	- 0.00059920 BTC 33.64 USD		✓
140	2021-05-03 23:36:09	<u>f4e83f52e1d394e8602230</u> <u>cd696ef610d0e400e0d78d</u> <u>538f5a24c53f82ac0c5f</u>	- 0.00046000 BTC 25.82 USD		✓
141	2021-05-03 23:18:26	<u>2ff061180744d028897cee</u> <u>08091a77659e6c92140f71</u> <u>52b251bede1ee4d4bf7c</u>	- 0.00915086 BTC 513.76 USD		✓
142	2021-05-02 20:00:53	<u>b0e466491959514f635a3a</u> <u>cb66c7e396ae6d5b55c16a</u> <u>1b49de79c1395c518fbd</u>	+ 0.00237805 BTC 139.49 USD		✓
143	2021-04-28 15:22:39	<u>cf534aa280b4e4c6c0db49</u> <u>09d5968bf0b239ba74a47b</u> <u>df4c63ca53759b7cf80b</u>	+ 0.00915086 BTC 501.89 USD		✓
144	2021-04-27 10:26:43	<u>bcba63d40a20e1d3066300</u> <u>6bd1164d4edd2da4f406b1</u> <u>350486ec328991d7ae99</u>	+ 0.00064173 BTC 35.30 USD		✓
145	2021-04-18 13:45:10	<u>ea3de3a87a25d9c0d8884d</u> <u>547979f7ab6a1c55cdbdc4</u> <u>8a9617e3477d8b74578c</u>	+ 0.00056620 BTC 31.79 USD		✓
146	2021-04-13 02:52:57	<u>397215b7811dee91c7940e</u> <u>1c7e63ceec338452d4f8cb</u> <u>5f976102bde9761ca40c</u>	+ 0.00046000 BTC 29.24 USD		✓
147	2021-04-12 04:35:32	<u>159470fc7ff9f58d056864</u> <u>7a87290ae53dc6eb84d028</u> <u>904c5d7f7b40c1f23844</u>	+ 0.00060942 BTC 36.47 USD		✓

#	Date & time	Transaction Id	Amount		
148	2021-04-11 10:25:32	<u>9a24fb8ff558cca57cc1f8</u> <u>19185f135775d6f85bd448</u> <u>912994d62872d31a3998</u>	- 0.00086749 BTC 52.05 USD		✓
149	2021-04-11 10:20:40	<u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u>	- 0.00235809 BTC 141.49 USD		✓
150	2021-04-11 10:18:33	<u>22ac5d7b55fda41cd17ef7</u> <u>69afa9661d89d835edd533</u> <u>0be65f2cb444a8d65359</u>	- 0.00125588 BTC 75.35 USD		✓
151	2021-04-11 04:45:11	<u>92b1d54ea6d65595b1f45b</u> <u>b7179a76bb82e25dbaf440</u> <u>f3f303e32bcb3f0b7c37</u>	- 0.00573060 BTC 343.84 USD		✓
152	2021-04-11 04:40:27	<u>20fdda947020b7218c16dd</u> <u>47ce994f88382a4a9158ac</u> <u>8e21fd4ed22a7da66fa4</u>	- 0.00226706 BTC 136.02 USD		✓
153	2021-04-11 04:30:52	<u>f0e8a49fd3964198c591fd</u> <u>239a154d94513ee9873a5d</u> <u>0752f908a1b4d5096dda</u>	- 0.00037124 BTC 22.27 USD		✓
154	2021-04-11 04:26:23	<u>382ae660a81e3fadec873e</u> <u>11aaca8507411f182bd9b9</u> <u>8eb635077a8a96d0d1eb</u>	- 0.02375240 BTC 1,425.20 USD		✓
155	2021-04-09 13:27:11	<u>b8fb26e4cbc10d3209517f</u> <u>1a20ddeca3035042a0a670</u> <u>0d9662efff9f8b05e543</u>	+ 0.00059920 BTC 35.81 USD		✓
156	2021-04-07 22:50:22	<u>089f0d4845f1a4ad39866a</u> <u>1d39d5964baafbe69f5b8e</u> <u>c4bc17db78effcc36eda</u>	+ 0.00125588 BTC 72.93 USD		✓

#	Date & time	Transaction Id	Amount		
157	2021-04-06 23:37:26	<u>47af05cd14ad694ca8ca45</u> <u>c7d19814151d2a0506f2e8</u> <u>f5bdd38ed67c8624285d</u>	+ 0.02375240 BTC  1,329.02 USD		
158	2021-04-02 13:11:48	<u>25bbf56469d521c77b34c9</u> <u>3f8cb8bfaff1ad222193ef</u> <u>cb7d5b260c6f9d656191</u>	+ 0.00573060 BTC  326.94 USD		
159	2021-03-30 10:55:04	<u>2190efed0566d9b893b20e</u> <u>47c8d437043efe45000979</u> <u>44e9f7719404b59e9d71</u>	+ 0.00226706 BTC  133.18 USD		
160	2021-03-28 09:22:20	<u>7c6fb480e13a6077c830d2</u> <u>7c00c945bfcbc2edd84abf</u> <u>60c47f401cecc8b03ab8</u>	+ 0.00235809 BTC  131.52 USD		
161	2021-03-25 01:40:25	<u>1cad26a78e29eec696ff58</u> <u>f0cda3c9b6efd11f1252d3</u> <u>cc78036ea69808ac7ff0</u>	+ 0.00037124 BTC  19.04 USD		
162	2021-03-25 00:21:13	<u>7f6ce695d4855472adabdf</u> <u>f3dd8e75ba663c79856797</u> <u>a85ed95fc40daa7232ee</u>	+ 0.00086749 BTC  44.49 USD		
163	2021-03-23 02:55:22	<u>3b46bc3f9073064c076684</u> <u>6585c87caa1c3f2b2fc7c7</u> <u>9fa11c2abc17fd610f89</u>	- 0.00198667 BTC  107.95 USD		
164	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00318716 BTC  172.37 USD		
165	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00984677 BTC  532.54 USD		

#	Date & time	Transaction Id	Amount		
166	2021-03-21 22:14:19	<u>eba881ab6470266adcd854</u> <u>96cec1ba253f9c0a631e91</u> <u>d01629eb004f23ef1172</u>	- 0.00085594 BTC 46.29 USD		✓
167	2021-03-21 15:38:55	<u>e72eb36967bf0e7f6a97b0</u> <u>8b7c5cc172391562e6acf5</u> <u>840ef43c6c35c3c0c84a</u>	- 0.01004097 BTC 543.04 USD		✓
168	2021-03-21 14:35:25	<u>2e82d4a18ca6721d140eca</u> <u>8a14ffcf2a4312bd9e7a04</u> <u>37b18055bdb788e4df1</u>	- 0.00082083 BTC 44.39 USD		✓
169	2021-03-21 13:49:09	<u>58e93e87a21b72a6f3a461</u> <u>683ec1a165d33d34886fbc</u> <u>737e6d2a4022585f1942</u>	- 0.00110000 BTC 59.49 USD		✓
170	2021-03-21 13:49:09	<u>945b5b233f7e02351b6622</u> <u>4752444ac3cf29092061dc</u> <u>f9f56a1e6691260db880</u>	- 0.00335680 BTC 181.54 USD		✓
171	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b5</u> <u>47344a778e8029d3997afd</u> <u>3a606ab37627e9b4cdfb</u>	- 0.00111764 BTC 64.09 USD		✓
172	2021-03-21 05:52:01	<u>8919146162a289adcc9d70</u> <u>5847f1fa3751f0d008c9ee</u> <u>3b1b079b63b2eddeef3a</u>	- 0.02998860 BTC 1,719.89 USD		✓
173	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00086988 BTC 51.24 USD		✓
174	2021-03-11 12:26:22	<u>54ee16fdd155d16dca4acb</u> <u>7a0c6188a7f7100065271c</u> <u>b69c1ad321d52a827ff0</u>	- 0.02867219 BTC 1,640.67 USD		✓

#	Date & time	Transaction Id	Amount	
175	2021-03-06 11:49:59	<u>970faa553367fa486908c3967a827c1debd46409af93dba70a62ba21fa1ac876</u>	+ 0.02867219 BTC 1,401.55 USD	 
176	2021-03-05 17:17:31	<u>e0438a81d79fe606b824dfd8f009b99b911c8fb25b2422f953191f95252a6b47</u>	+ 0.00335680 BTC 164.08 USD	 
177	2021-02-25 22:27:21	<u>c4af78ab7fdc360a9b687e030d2910d7eae148496588da4df0d9e715872c3894</u>	+ 0.00984677 BTC 455.67 USD	 
178	2021-02-24 16:54:21	<u>bfd0e845ab03ca1c28d17bbd7411f57ea4640c87e5872f09f63fccc6edd0ba78</u>	+ 0.01004097 BTC 472.66 USD	 
179	2021-02-14 07:41:16	<u>9165469289c49ec860d783dfc405aaa961a3e66c46986f6692b15a1903d0f37e</u>	+ 0.00085594 BTC 41.57 USD	 
180	2021-02-11 18:33:59	<u>c15589fad57144e30003666804375f9b32a6221d441ca28a1790f81f5a0e81aa</u>	+ 0.02998860 BTC 1,418.08 USD	 
181	2021-02-08 19:32:03	<u>6d551ff4d4a0f6e7d9ddd0c8c2d6ae0b95567b5930999579a596f192cf770563</u>	+ 0.00082083 BTC 38.10 USD	 
182	2021-02-07 15:58:49	<u>e7483c5cc9d2ccc9ef1be6d315e39b14574375bf7f616d9e528655bdf2b181a6</u>	+ 0.00110000 BTC 51.01 USD	 
183	2021-01-31 06:11:30	<u>40225676f089b1789dba61fa2df9646fcec32b7322a591d06875ee5c48417872</u>	+ 0.00198667 BTC 65.74 USD	 

#	Date & time	Transaction Id	Amount		
184	2021-01-28 17:02:09	<u>fdd035d274c8673c875e5f8369cc3a2c930793d60d7974bee39a3069e980d255</u>	+ 0.00111764 BTC 38.28 USD		✓
185	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374d3dd849a2646a8fc3330f712f1dbfa333d8f77f9b6</u>	- 0.03474997 BTC 1,232.51 USD		✓
186	2021-01-10 06:18:42	<u>a9bef0fc34872cceb2f0dc0b33c007ec462f94e8e69d2c6845fad2d4cb7c9c31</u>	+ 0.00318716 BTC 121.59 USD		✓
187	2021-01-08 00:53:10	<u>b107a4409e1e59d8c1b0f9fa4066fb5bf8fae53b5e3a619ef8ed8dbe8f459655</u>	+ 0.03474997 BTC 1,410.25 USD		✓
188	2021-01-07 12:43:15	<u>fe7303a9b4e7976115099ee70b791b86dfa2bb3a6c87baf89627a4567b84716b</u>	+ 0.00086988 BTC 35.30 USD		✓
189	2020-12-09 11:18:07	<u>1da5e3367e60825aca05570d43643de1f39b90263ef0c8bb55bcb68362a038fa</u>	- 0.06974386 BTC 1,293.14 USD		✓
190	2020-12-08 08:20:16	<u>f220bfe0fc75443396846de08e60bed32074bd99a22bb64a2ca619ddf0faa238</u>	+ 0.06974386 BTC 1,277.99 USD		✓
191	2020-11-12 14:30:14	<u>3f023f2022559870d157ccebaf1291917f218dbe5bef69f578e0b6b138a20b63</u>	- 0.08448543 BTC 1,378.86 USD		✓
192	2020-11-09 12:55:41	<u>22c98628cca4e5005f6519dfbc3f61f1f651a1a41e41f831f099f5edf6091544</u>	+ 0.08448543 BTC 1,292.39 USD		✓

#	Date & time	Transaction Id	Amount	
193	2019-08-14 16:30:53	<u>c7f91b07a10d2e30b02f23</u> <u>4a4f48a868a6ad42032fcb</u> <u>8178013489bcdff3b05a</u>	- 0.00544953 BTC	✓
194	2019-08-11 16:41:03	<u>25ab8510cd17f559908930</u> <u>d816edb90eb0b8755fdee5</u> <u>9834deeea6d2a3b2d7d0</u>	+ 0.00544953 BTC	✓
195	2019-07-11 12:45:19	<u>930be97b14954004266875</u> <u>05419de00dded81e4f0026</u> <u>460249ba46914d6cd499</u>	- 0.02585187 BTC	✓
196	2019-07-08 17:23:31	<u>abaf90ca58f0f5dc1288ac</u> <u>33ac1cd96f470db61919cf</u> <u>743b8bef49672d59c497</u>	+ 0.02585187 BTC	✓
197	2019-04-08 15:06:23	<u>fb621f3eec5b559d3b7f4f</u> <u>92adc8e1e7b270092960a1</u> <u>6eb454b4fcccd252fafa</u>	- 0.17968563 BTC	✓
198	2019-04-07 09:41:58	<u>44fcbd6b062f8b476b012b</u> <u>8cb57b8a295266c4f8c625</u> <u>037346ee04db37d7eae9</u>	+ 0.17968563 BTC	✓
199	2019-04-04 15:15:06	<u>ac2c521abf3bd815a0b4fa</u> <u>266bb1688f1f99c3b77543</u> <u>237174fbc182caea098f</u>	- 0.10161953 BTC	✓
200	2019-04-03 09:39:28	<u>32d072b9ae6ed8c07ab412</u> <u>24b90ecbaac429dba11a28</u> <u>3f4013ea4aa93628632a</u>	+ 0.10161953 BTC	✓
201	2019-03-19 08:11:18	<u>b4266e3414d49e0663262d</u> <u>8db81ee7aef690e3b2763a</u> <u>99469d4ab63510be2561</u>	- 0.14199000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-15 17:03:37	<u>9a498bbe416a3b80d9542e5f725c25dc45e73728c8b22d94a160b050f6ffbe5e</u>	+ 0.14199000 BTC	✓
203	2019-03-14 08:20:16	<u>72596dcd73e876099efb6cad5c184853c0985c63218fefad1447f1cb1fa3806a</u>	- 0.66101000 BTC	✓
204	2019-03-11 11:00:32	<u>793f926cbf7442bb4169e3c83329bbe6722d28efc7d7c976e5a1d73fe4b10e18</u>	+ 0.66101000 BTC	✓
205	2019-03-08 14:14:16	<u>e30a2896e3808e0bf3b5cd6696501aed16aa927e215c20adca4fe5e067eaae91</u>	- 0.24169929 BTC	✓
206	2019-03-07 18:04:57	<u>217c68dff42ffba296b1f5cd7d958d02ec53a69b438209479b5ab1ec35523850</u>	+ 0.24169929 BTC	✓
207	2019-02-22 16:29:15	<u>56f470bc8cb9288ea2a99ca572a19bc800a660d11bf38ca11698d9285cb24688</u>	- 0.07093000 BTC	✓
208	2019-02-16 08:32:00	<u>72ebc163c7f5b36eaae1d83f0565ba637ac73bc5377da01145da9fa66c87d68c</u>	+ 0.07093000 BTC	✓
209	2019-02-15 11:45:38	<u>daba656c803cf9a19a316f5b894c69272941f228b18c47700c92102acc3fd27e</u>	- 0.05521646 BTC	✓
210	2019-02-12 17:51:15	<u>a2df25c24a84aa11cd92d2eceb50aa338f6117e2b29f51981712cc06ecf06c06</u>	+ 0.05521646 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-02-11 17:15:55	<u>5471143150c12ad696938b72e86a04a45819f95b2025881f32cac24dff34c945</u>	- 0.03514414 BTC	✓
212	2019-02-11 17:15:55	<u>31ca2f970105e329ff348d74a156530a75622b60dd0aa19993dcb04002fe1f24</u>	- 0.14673734 BTC	✓
213	2019-02-11 16:23:50	<u>f11dfcf02ceff72786373c8ab5d0288cd0625295f375a46b5f1a43f71d6f7515</u>	- 0.06768362 BTC	✓
214	2019-02-10 13:51:00	<u>477fb0ebe3e664434e3d516b72359418d96d951c7931c3387fbbdfef8c5617c3</u>	+ 0.14673734 BTC	✓
215	2019-02-08 20:15:02	<u>09625d38a1a004419b7a982bf74e3014e6fcf94b2934483075a0a82ce8d58455</u>	+ 0.03514414 BTC	✓
216	2019-02-07 18:56:36	<u>da610071b880f881511b041f9e5e6650833e32912f13fb1133688ea0666eb3e0</u>	+ 0.06768362 BTC	✓
217	2019-02-06 15:20:31	<u>fb56c4ae67dfe80e27b2437c412d6cd24f15584f8bb77dbc9bf902812e152339</u>	- 0.16131484 BTC	✓
218	2019-02-06 15:18:28	<u>82b4439c856f6f97fadf6cb2311edf8cabde3582df3cdadea765d76f1d99f8f4</u>	- 0.09749047 BTC	✓
219	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4d44a96a6bc2994edfd004478679f73294858ae6760</u>	- 0.05876537 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-02-05 17:20:36	<u>fa496fc569d11ab70cff2f13cf8350db0be45fb8dcce469da6bb2bf40cbea07e</u>	+ 0.09749047 BTC	✓
221	2019-02-05 09:02:05	<u>43b137cc02065cc25b375b91484234534731537d709a80e5edaa6272c739b302</u>	+ 0.16131484 BTC	✓
222	2019-02-02 18:35:05	<u>26d7429bc689c6bb2f5c64508b18c56b81dfb852d15243dc977cef83886652b2</u>	+ 0.05876537 BTC	✓
223	2019-02-01 12:53:13	<u>3ce743183aabc91a925e8ddcd181edc7af9583309ed05c29f17fc85eada6816b</u>	- 0.19638897 BTC	✓
224	2019-02-01 12:48:56	<u>41623bedd95e3a69d5f14ee01b70ff98232e95c4b89b1c1c59d55422fc376584</u>	- 0.03980449 BTC	✓
225	2019-02-01 12:28:35	<u>d2e998b4637803c12df08b734fdd1fcacdc05ca0ac6e9ca55ed6b699187e65c2</u>	- 0.07906222 BTC	✓
226	2019-02-01 09:03:37	<u>409e667a0be63ef118762763955c23976082aa6175818c2127fb34644c247a4f</u>	+ 0.07906222 BTC	✓
227	2019-01-31 10:22:13	<u>68df1b4973b0c4cc9f809f04ddcca1a1ef7ed64afc0839e7da7d0a55a8b7166b</u>	+ 0.19638897 BTC	✓
228	2019-01-30 15:32:48	<u>d2d450a96bc64327f1034fb9c6e241ca838b6d625e812fd75d7454dbff9a4209</u>	+ 0.03980449 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-01-09 08:30:59	<u>171f9149ccb3bdd950a806</u> <u>1fde5155259231281930b3</u> <u>32c8bf42870c059efae2</u>	- 0.20280000 BTC	✓
230	2019-01-05 10:13:10	<u>ae5b9c8351c29515f25b12</u> <u>bc65dd48d156d83041e19c</u> <u>7c409b79289bf0533720</u>	+ 0.20280000 BTC	✓
231	2019-01-04 14:32:38	<u>14da32587dbb70325fd2e4</u> <u>b94905ca5d06647c1d17d9</u> <u>f90bad9f1dae2c408611</u>	- 0.36085000 BTC	✓
232	2019-01-04 14:32:38	<u>14da32587dbb70325fd2e4</u> <u>b94905ca5d06647c1d17d9</u> <u>f90bad9f1dae2c408611</u>	- 0.25010000 BTC	✓
233	2019-01-01 12:07:58	<u>d91c19ffcc3f0eda960529</u> <u>cf129ba60890d3d6e16da9</u> <u>61224e5d26e90c612bc0</u>	+ 0.25010000 BTC	✓
234	2018-12-31 10:31:53	<u>229ab192e2c4f0a029e5b5</u> <u>a83f30a323c44ebde92392</u> <u>56b2a5a6c3a188b4f92e</u>	+ 0.36085000 BTC	✓
235	2018-12-19 14:08:39	<u>66c04834be8b68fee48bd8</u> <u>9e707f0249d431add3d3a0</u> <u>2d6c307ff2500e7b05ac</u>	- 0.36060000 BTC	✓
236	2018-12-15 20:52:02	<u>773b9820717b54f278f2d4</u> <u>820b7653705b0f0c8baa4a</u> <u>2c415de368eddb621187</u>	+ 0.36060000 BTC	✓
237	2018-12-14 13:56:48	<u>b1ba2e91bf236f825053af</u> <u>a752ad94cdd90832e6ce76</u> <u>d9cbb2b1900437756b1d</u>	- 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-12-13 19:19:34	<u>8afe9997d234acef1e77d57ae518b762522bd1f1c9b677815b10c324bd7e965d</u>	+ 0.18000000 BTC	✓
239	2018-12-12 19:06:30	<u>2e3be0d8627882338ea02cf3fdff2d6f2bf78c97c28e12f092f5138c16173c47</u>	- 0.37002000 BTC	✓
240	2018-12-12 12:48:21	<u>944b6ec4e074c186c68a35dfeb6c1e1fb8798de2c4b4eea16cb299c5171e1bca</u>	- 0.10080000 BTC	✓
241	2018-12-12 12:48:21	<u>2410244d700992c65218f1076293261a32f3938b0aba0594fe98042b3df7767e</u>	- 0.14427343 BTC	✓
242	2018-12-11 11:51:45	<u>8eiecee8ee2ff33f082bc512ff2884e6ecbc2569ce42befd6516cc948bbcbb6bf</u>	+ 0.10080000 BTC	✓
243	2018-12-10 17:05:48	<u>c1d2357e2443dbfdfd5879762d3a62c78699453e39f4e6f9a8e8d87e094b6ac</u>	+ 0.14427343 BTC	✓
244	2018-12-06 10:03:29	<u>abc7a2497e367d5be0159744f73048ad81645452c338868d0285d1f033422b35</u>	- 0.14763000 BTC	✓
245	2018-12-06 08:28:59	<u>f041b64c6639f362d52df4874fc6e7bca282443a9c21e2bd8728f4ecc9f562e6</u>	+ 0.37002000 BTC	✓
246	2018-12-04 20:26:38	<u>31ed116c2abfe8fb323c6866b21938bbe9aae698754400795d2cd5b874c6a71c</u>	+ 0.14763000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-11-28 12:04:03	<u>a7d70a514fdccb9d1d5a6d</u> <u>1ca8929f8a9f13226603e8</u> <u>6cd0c6e517eadf728ddd</u>	- 0.50480000 BTC	✓
248	2018-11-28 12:02:15	<u>32b6023ea7215fdd4adf20</u> <u>9a563ba5e9bc6ea8995316</u> <u>db659a79cc236f312f60</u>	- 0.18080000 BTC	✓
249	2018-11-27 10:01:57	<u>79514654a15a2d783525aa</u> <u>94b9d77154c8700570bf6b</u> <u>1076482e01952abcf190</u>	+ 0.18080000 BTC	✓
250	2018-11-27 09:40:38	<u>81c20184fa610bd894fe3f</u> <u>47b492b2299d0a19dadf9d</u> <u>32cf43ea4a4da606cd1a</u>	+ 0.50480000 BTC	✓
251	2018-11-22 10:07:03	<u>d3ed5f454c130965314e17</u> <u>192e60d3b0e46913989d90</u> <u>b13aca04b8e909a7c0b4</u>	- 0.12130000 BTC	✓
252	2018-11-22 05:56:13	<u>042ea3df44bb9c50d188df</u> <u>5bd96b7bc4f54211f240c7</u> <u>a6172550386eb6d0f8e9</u>	+ 0.12130000 BTC	✓
253	2018-11-20 11:51:54	<u>045a0357ac2b772ff882a6</u> <u>8a30b80973075a3a7a5bac</u> <u>0ef003a90cc0321b032f</u>	- 0.11270000 BTC	✓
254	2018-11-19 18:42:54	<u>70fa80dfe42652f4f1c578</u> <u>e396d0b35f182872f7a992</u> <u>27c0e057f0d44e25350b</u>	+ 0.11270000 BTC	✓
255	2018-11-19 15:06:12	<u>6d54330e58700bcb1b42a0</u> <u>ba7221481025b82f5dc7dc</u> <u>6647c31ca874b58f2b20</u>	- 0.29030000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-11-17 11:55:41	<u>eaaff1b9ef218067411a3e2628f8bb2a9d82efacdee8c77aa1f19b58ed3b38452</u>	+ 0.29030000 BTC	✓
257	2018-11-14 15:18:47	<u>ca524cdcfae9813bc183feea78ae3fd4a2ab93b0e5fec18c3025ff635fe7af21</u>	- 0.75110000 BTC	✓
258	2018-11-14 15:18:47	<u>cde2be212f9ea86c97463e09539463caa0087e289ba04ba9bf514161a5b5c2b5</u>	- 0.10280000 BTC	✓
259	2018-11-13 16:32:28	<u>da1a13e33048aedc69226b72095999623b3dba6756a1c09ee0984241341c1b37</u>	+ 0.10280000 BTC	✓
260	2018-11-13 12:29:35	<u>e4db99f81df14d043462d55a32aa24dfce074b8ad7462f9c8f4c329e82d4447f</u>	+ 0.75110000 BTC	✓
261	2018-11-07 14:48:00	<u>4bfd6fd99731f3156174e7fe5cf345d77e7a250519e97cb55fb72a948dacbe2a</u>	- 0.44980000 BTC	✓
262	2018-11-06 19:15:10	<u>07baa44ca6301944fdb7ef3b23c42b8a1fec0cfbd63b93f3143f9451e60a4312</u>	+ 0.44980000 BTC	✓
263	2018-10-30 14:51:24	<u>ea1b1f9ac7d0b2e2793c609ceded87bdf5c98f2ecbbfc5dca1cb0387927e9613</u>	- 0.14980000 BTC	✓
264	2018-10-30 14:51:24	<u>6441438101655439e6f0de813476e405d51e3c9b16bbf7279ffa326ab6463585</u>	- 0.21980000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-10-29 13:40:00	<u>be785bbcc4152ac03cd35c</u> <u>f780a28a8c05b6e19f0cbb</u> <u>9c7bd5c8368f35eaf1f4</u>	+ 0.21980000 BTC	✓
266	2018-10-27 19:01:54	<u>f54c8422b39256759e9153</u> <u>d7bc95ebdcd3d3f8c411f7</u> <u>c8d992f7886be944fc7f</u>	+ 0.14980000 BTC	✓
267	2018-10-17 12:54:53	<u>95698cdae88030412a2949</u> <u>2f90bd8eed1efd37849967</u> <u>21446ea80971e772cf75</u>	- 0.08880000 BTC	✓
268	2018-10-16 18:45:41	<u>448112c7452d314e27d3c0</u> <u>bf76bf24df2af1281cec1c</u> <u>427e6693891ade99aa09</u>	+ 0.08880000 BTC	✓
269	2018-09-28 18:12:17	<u>f51cb0653f9912e06c2572</u> <u>ea308dad771c4bdd153990</u> <u>24731eb34ecef9f025cb</u>	- 0.07850000 BTC	✓
270	2018-09-28 09:27:34	<u>1404dd41ed9c75644d6a36</u> <u>1a843f45922ed5bfdd833c</u> <u>8b1136d161cfe4df7eef</u>	+ 0.07850000 BTC	✓
271	2018-09-26 08:24:47	<u>20df387bff8b09511ba4ab</u> <u>65d8b292675752a7fa7836</u> <u>efd73a931a91bf476909</u>	- 0.09931021 BTC	✓
272	2018-09-24 18:53:13	<u>6847a25923368742b6acda</u> <u>b6f53cbb385a05cc1d6a5b</u> <u>90fef04510c9340be9ca</u>	+ 0.09931021 BTC	✓
273	2018-09-05 09:32:39	<u>794826a30f4237396201ce</u> <u>1ad95aad7f5711a05ed9d1</u> <u>a3b0839f94b23652f628</u>	- 0.14309822 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-08-31 11:49:12	<u>ac31285c9b8bafb73cec1e</u> <u>bc81840ca024d7b7c09988</u> <u>833f075919b03841cc35</u>	+ 0.14309822 BTC	✓
275	2018-07-18 09:12:09	<u>6d4fe3c114329150a3a366</u> <u>ff81abdc11711917a62833</u> <u>6fdb195170e1cb326b2f</u>	- 0.16261375 BTC	✓
276	2018-07-16 11:08:46	<u>e853f285e67375446637e4</u> <u>c3bb3c8c65edd774241d64</u> <u>8d5534a9cc4c1726acef</u>	+ 0.16261375 BTC	✓
277	2018-06-22 14:11:45	<u>b66b01c7304393772715c9</u> <u>5e5bbe0dc97d4f204fcf7c</u> <u>8ce97442f0ffcdd7d464</u>	- 0.10129000 BTC	✓
278	2018-06-20 15:17:55	<u>2cd8e3f713e0183f385537</u> <u>7370272582a73d955e87a3</u> <u>c5ba15af2258f5160307</u>	+ 0.10129000 BTC	✓
279	2018-06-08 12:34:32	<u>ab1427cd9f42f9d7a988dc</u> <u>1141b52a251cc65efc6f55</u> <u>fec82ad227c46e0eb23e</u>	- 0.18000000 BTC	✓
280	2018-06-08 12:34:32	<u>ab1427cd9f42f9d7a988dc</u> <u>1141b52a251cc65efc6f55</u> <u>fec82ad227c46e0eb23e</u>	- 0.10719356 BTC	✓
281	2018-06-07 19:38:25	<u>41d74e50f1d73e3774c3ef</u> <u>4259c43f87b887cd3a31a7</u> <u>ca4f02b9fb48a0a1deae</u>	+ 0.10719356 BTC	✓
282	2018-06-07 18:50:20	<u>1bae1d4fa075adde0da66e</u> <u>8730586869a77a3ec0a4d2</u> <u>2d119932e8b6413ad5e5</u>	+ 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-04-11 06:19:47	<u>e9efe2b60e4425e199144b</u> <u>fda0b2950a890c2236d09c</u> <u>036e4681e25ac1cae3c3</u>	- 0.18045828 BTC	✓
284	2018-04-07 06:04:56	<u>fbe7d4f37bde41865e1d8b</u> <u>8f648fe1b02e58ec753211</u> <u>93f390d987929702fe11</u>	+ 0.18045828 BTC	✓
285	2018-04-05 06:18:21	<u>bd75a1e6fef1bd370930d6</u> <u>fe212e811b2c8ef3927d67</u> <u>3a6ac12cdff34770cdd0</u>	- 0.28243588 BTC	✓
286	2018-04-04 11:02:57	<u>76dd3c39b52671541d952f</u> <u>6b5cf04dfda793c707c94f</u> <u>ff91eef4d6a45c302f8d</u>	+ 0.28243588 BTC	✓
287	2018-04-04 10:09:14	<u>4033466391910509a9844f</u> <u>a0c7e8f93a465620e7394b</u> <u>404bc0c543c707f2cf95</u>	- 0.13760000 BTC	✓
288	2018-03-30 12:26:02	<u>236042f181c05a27d6c7bc</u> <u>0fbf268be0536d1de4a142</u> <u>f5f5e6af64cf96e7b7a3</u>	+ 0.13760000 BTC	✓
289	2018-03-29 13:50:30	<u>72f21d2ab2510a9956dbb0</u> <u>c7919292af39db80d3c5fb</u> <u>2239e5ee5c046eb1e76a</u>	- 0.26562481 BTC	✓
290	2018-03-29 12:43:24	<u>981d21a380eeecf40adb1c</u> <u>98cbfa8a4f5bcf86c208b0</u> <u>73d7baaf84c81a7c2e04</u>	+ 0.26562481 BTC	✓
291	2018-03-28 07:08:27	<u>ca49705a1dab0d3bb313e7</u> <u>114ac38819b9caa38ca6ea</u> <u>bf9132bb9be5c3df55dc</u>	- 0.34071133 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-24 11:49:27	<u>fe3d6fb4eb26aca2f2670c</u> <u>e283b1d06d7ab05c276f40</u> <u>9263c6621df1ccd90b54</u>	+ 0.34071133 BTC	✓
293	2018-03-20 06:08:53	<u>6f80e2d482a39ec1ec207a</u> <u>c0822f340d4521e2eed430</u> <u>3586b8c54d26194ab3a7</u>	- 0.16102618 BTC	✓
294	2018-03-16 18:22:07	<u>b5dfe5665fe3fc088ac7bf</u> <u>00021a5ceb2dab57a5a5eb</u> <u>afe058dd0332d2212de8</u>	+ 0.16102618 BTC	✓
295	2018-03-14 06:44:55	<u>7c82c08e71fc0d31aa827c</u> <u>c27153946eabb1ffd3bf44</u> <u>4c6a5a7715efd3473095</u>	- 0.22180000 BTC	✓
296	2018-03-14 06:44:55	<u>6b3a0f5b7859de81ceaf2b</u> <u>e71615adc89244269969af</u> <u>a6a553b0be2555743e50</u>	- 0.21176529 BTC	✓
297	2018-03-13 17:35:08	<u>f5da066bc10ffc0acb748e</u> <u>16c2bf034d4acfdb85f70d</u> <u>8f5a3e2b247c39fe670f</u>	+ 0.21176529 BTC	✓
298	2018-03-13 12:57:02	<u>023dbba521fd04225acb53</u> <u>f13c07cdb7588db0bf2cf8</u> <u>009c838bcd5438d32893</u>	+ 0.22180000 BTC	✓
299	2018-03-09 06:48:35	<u>abd7a430fb41aa49e437d4</u> <u>73c9ac961e538c8c868d87</u> <u>daec0fce91d57e170581</u>	- 0.11899856 BTC	✓
300	2018-03-09 06:48:35	<u>abd7a430fb41aa49e437d4</u> <u>73c9ac961e538c8c868d87</u> <u>daec0fce91d57e170581</u>	- 0.07922071 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-03-08 17:11:37	<u>d877589e337de283d9e825</u> <u>cbbd025cbd575729df85a2</u> <u>205ab743cca9062d84eb</u>	+ 0.07922071 BTC	✓
302	2018-03-08 15:42:13	<u>d65a40f56979451ac690ab</u> <u>486eec5f6630aedf8b31c2</u> <u>e5f81679f143f49b8a0d</u>	+ 0.11899856 BTC	✓
303	2018-02-28 13:17:42	<u>2032287fcb673e0292032a</u> <u>7f82359e00099b11395c5c</u> <u>1a5f51f04e92c5b5f6c2</u>	- 0.05000000 BTC	✓
304	2018-02-28 13:17:42	<u>2032287fcb673e0292032a</u> <u>7f82359e00099b11395c5c</u> <u>1a5f51f04e92c5b5f6c2</u>	- 0.02695021 BTC	✓
305	2018-02-28 10:10:54	<u>b13931872476b37ea1fd16</u> <u>3ee3d6bdac133eb07b164e</u> <u>5aa0a2a95dea28995d0a</u>	- 0.38722325 BTC	✓
306	2018-02-28 09:42:27	<u>0b719dfdb946a5bd77a344</u> <u>ef96a2d7ce2ab6533832f5</u> <u>f68c1e21b2fe09885633</u>	+ 0.05000000 BTC	✓
307	2018-02-28 09:34:51	<u>a9bf46724629956ed6247e</u> <u>818a54a823bda37b4a232d</u> <u>c206e91f3ba7d6e3e863</u>	+ 0.02695021 BTC	✓
308	2018-02-28 08:44:02	<u>9c7e8e240985eb674a1087</u> <u>f1ff4be5bf24c7e64f84f5</u> <u>1a84a52169003b66e897</u>	+ 0.38722325 BTC	✓
309	2018-02-28 06:39:56	<u>c4dede6a7b54e0591dbedf</u> <u>fb8d8a772145984fead8d2</u> <u>703a38149937d7b7a166</u>	- 0.41002755 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-02-27 23:10:26	<u>5ec4c97cf359d48e53a151</u> <u>e2ba3a51da49faec9ba2f0</u> <u>a6de082f050bfb23607b</u>	+ 0.41002755 BTC	✓
311	2018-02-22 15:22:06	<u>a959451d5c347827d23f20</u> <u>90ec5e7eb9525a80a28527</u> <u>239c0820b5e2c30cdd36</u>	- 0.09097879 BTC	✓
312	2018-02-22 12:54:02	<u>fc8cc35ceba29ddf1339b8</u> <u>6d9d3ef64bda9827e068c6</u> <u>9642dbc0632cf7386381</u>	+ 0.09097879 BTC	✓
313	2018-02-22 06:35:16	<u>c41511478735b5a1b2ef07</u> <u>4fd1ba2c73b26ce6f2c1ae</u> <u>87aebbc3c67ed178fe5c</u>	- 0.52532702 BTC	✓
314	2018-02-21 21:30:03	<u>582393733f0987f4cd5156</u> <u>4095ef6c47a88df1b10558</u> <u>3d477d1aee6a8dd3dfffd</u>	+ 0.52532702 BTC	✓
315	2018-01-16 20:51:14	<u>ca11b832ae716ee9129a34</u> <u>74182b5e6cf04bf46a2284</u> <u>ef464e7d17b85ec989ca</u>	- 0.06791800 BTC	✓
316	2018-01-16 09:08:53	<u>1e63b409b3ac0b5f79e957</u> <u>f85906d7983605b627cab9</u> <u>d5ed5571ea7b21ace1dd</u>	+ 0.06791800 BTC	✓

* USD values displayed at the time of transaction

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