

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EiQZe2eTztBshDcHm9tdUyNp873JriWpq</u>
TOTAL RECEIVED	19.95209424 BTC
	1,258,098.85 USD
TOTAL SEND	19.95209424 BTC
	1,258,098.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-12 10:35:24	<u>9b516ce04beb3c55fdb78</u> <u>d0353408497b1e0fc4cbe1</u> <u>f56ad0c095ec6537affe</u>	- 0.01194000 BTC	
			523.46 USD	
2	2022-01-12 05:51:02	<u>7ac0cd038c72b70a27c696</u> <u>7352b4548c760492a191a2</u> <u>f6b05f46b728817fe6e2</u>	+ 0.01194000 BTC	
			512.65 USD	
3	2021-06-20 02:06:47	<u>5b3eece98f5d6cb8a56b31</u> <u>5426f14ffd9dd78bed71e7</u> <u>637c0ae79a7cc695204d</u>	- 0.02826924 BTC	
			957.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-19 21:09:46	<u>50eacb27cd839f9827ed0b a8df3f94b1d63145ec44b4 1bcdfb8912abfa82110a</u>	+ 0.02826924 957.56 USD	BTC 	✓
5	2021-05-13 02:04:11	<u>70a4e5f14d69bbd3ff709f b9eb1c02f6052d4328875e 67a7f7427a74ee60ce68</u>	- 0.00215000 107.02 USD	BTC 	✓
6	2021-05-11 17:28:29	<u>75a7a2503f7f9373affc5c 164beac31508ae1729ee05 ed01458cf0ec430826cf</u>	+ 0.00215000 121.84 USD	BTC 	✓
7	2021-02-15 03:43:55	<u>e66bc1736c5154a3a2dcd0 119bdf3f5f970db9188fdc 23e06416d8cc06a6c8f9</u>	- 0.02039251 977.02 USD	BTC 	✓
8	2021-02-15 02:32:41	<u>dc2f4ba1c21a3d7e06490c 90ff0128f1252ef68bd886 211cbb9e05cc321c3a4f</u>	+ 0.02039251 977.02 USD	BTC 	✓
9	2021-02-14 16:02:40	<u>0a3f12c613b09754190da9 c605a5bd3b0d895e5e4518 48b9e4b100a1d0723090</u>	- 0.02292065 1,098.15 USD	BTC 	✓
10	2021-02-13 15:57:26	<u>c70db21dc589f167c720d0 f39eb6ea0d363459a9b4fa 85ccb3da7d58d18fb9a6</u>	+ 0.02292065 1,113.43 USD	BTC 	✓
11	2021-02-12 06:02:24	<u>3bf40c0c3b84ef3a904cc0 fb85554027f3821f68725b 8c1fd2a898abd338463c</u>	- 0.00210438 99.51 USD	BTC 	✓
12	2021-02-11 13:18:51	<u>1dfe97e9fb82797580c140 2683bd6a176a2d966fffa 920006e3f7870a167ec7</u>	+ 0.00210438 99.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-05 20:06:09	<u>f9fa00b6abb9398800c506</u> <u>d75341109b2ab8625034c5</u> <u>9b9b5ddd6c17adec04fa</u>	- 0.02598133 BTC  1,018.12 USD	✓
14	2021-02-05 18:27:57	<u>81c83b880713ddc05bf7c4</u> <u>5b9ab0ded72c300864d4d4</u> <u>451c70bd2bd5321088f9</u>	+ 0.02598133 BTC  1,018.12 USD	✓
15	2021-02-04 00:30:40	<u>a39c3ca75bf2842a404637</u> <u>e16889eae66f235d111052</u> <u>86edd57b82682a4ea0c6</u>	- 0.00314559 BTC  116.18 USD	✓
16	2021-02-03 22:02:36	<u>511a96fc7bd2bea0ad0c98</u> <u>f72f8b47486a568ac44bec</u> <u>7a6c5895e7e5338b102b</u>	+ 0.00314559 BTC  116.18 USD	✓
17	2021-02-02 16:10:32	<u>5be84d0c076cc22880b2af</u> <u>15306773d425fce51730da</u> <u>189e635cbbd3de7c01ac</u>	- 0.02894791 BTC  1,088.98 USD	✓
18	2021-02-01 19:53:22	<u>56de6d262e61d30163c23c</u> <u>17ee10d0e4bd79c5dad649</u> <u>4f70b7f733d0fdc30d31</u>	+ 0.02894791 BTC  1,026.67 USD	✓
19	2021-01-27 14:59:55	<u>fa09d758f51e84e838fd62</u> <u>815db4152047001d980543</u> <u>eb3783e1e6ab79a55149</u>	- 0.03219634 BTC  1,074.22 USD	✓
20	2021-01-27 14:02:43	<u>e82fa1e2eb77a4832d10f7</u> <u>c838c7ca072843eab06802</u> <u>9ab44225b0ed2d0b3bc0</u>	- 0.01506384 BTC  502.60 USD	✓
21	2021-01-27 03:42:50	<u>f708fb6ec6fd0ec6c12c61</u> <u>767db78bdabdf398179771</u> <u>0ba5df1d4a9a7c52fe09</u>	+ 0.03219634 BTC  977.67 USD	✓






#	Date & time	Transaction Id	Amount		
22	2021-01-27 00:10:45	<u>de3c3305bcfdafa30c211e</u> <u>b25c64fa84e7ebf0530a07</u> <u>399ab7a366e567e861ac</u>	- 0.00327918 99.57 USD	BTC	✓
23	2021-01-27 00:01:24	<u>ee16209ede6a64c85e0579</u> <u>468176cd63fb60b4f449b8</u> <u>062291e879efbfa36764</u>	+ 0.01506384 457.43 USD	BTC	✓
24	2021-01-26 15:15:11	<u>ad8d25e8c55dade15b0f6d</u> <u>dfe83e9aef9afb55d8485d</u> <u>8628acbabc39d0177993</u>	+ 0.00327918 99.57 USD	BTC	✓
25	2021-01-25 13:05:09	<u>62b8a629e04ec185ec2db0</u> <u>3f982b19da5b9825732603</u> <u>e3b08909a5bf523fcd94</u>	- 0.00747601 242.72 USD	BTC	✓
26	2021-01-24 05:27:42	<u>04c8b1606b3eb46c9e010c</u> <u>615c5ee279e51457147bd5</u> <u>3af8648a744032ce032c</u>	+ 0.00747601 241.17 USD	BTC	✓
27	2020-12-30 08:01:45	<u>a8f9564829add1054c6765</u> <u>91d2911611a2a3e9959934</u> <u>45a0a1a9df5a3431a9d5</u>	- 0.00388215 112.09 USD	BTC	✓
28	2020-12-30 00:58:52	<u>8eda1c7775e5c1bf51ea03</u> <u>77563f39b4ead38d0e379e</u> <u>8b6eb91e52999c5a82fd</u>	+ 0.00388215 112.09 USD	BTC	✓
29	2020-12-26 14:14:44	<u>ab694650653871f6340afd</u> <u>018f987a13a3dd5e9ae655</u> <u>ddae4b2cd55befd1ce7b</u>	- 0.02540875 667.78 USD	BTC	✓
30	2020-12-25 22:05:33	<u>fb9d769bffcdbec27287b1</u> <u>ffc97c83f0d7019829e5e9</u> <u>fafba64746715e370509</u>	+ 0.02540875 673.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-25 02:02:26	<u>7d2533ffe366d999bf6240</u> <u>5e117841af60189357231b</u> <u>93d351c30ac02b37de1f</u>	- 0.01317384 325.55 USD	BTC	✓
32	2020-12-24 21:43:28	<u>b0d916caf03d3c2ecd9c8b</u> <u>8716f7a1a8bc6187fb675e</u> <u>96deef4da15a17a237ea</u>	+ 0.01317384 325.55 USD	BTC	✓
33	2020-12-22 08:45:22	<u>ea79edc1cd8f8f132fa61a</u> <u>96727cd903ff5f056a24a0</u> <u>607a0459b69338966120</u>	- 0.00560087 133.36 USD	BTC	✓
34	2020-12-21 19:38:22	<u>e8541d01a497e6ac8a5178</u> <u>015ef00946bff0528c7cb0</u> <u>5227e07cbc71efbbf054</u>	+ 0.00560087 133.36 USD	BTC	✓
35	2020-12-21 08:27:52	<u>b34ed23a549935d77b8b41</u> <u>7555f968b6c93968562267</u> <u>9127947b136732ab8470</u>	- 0.00540559 122.81 USD	BTC	✓
36	2020-12-21 00:02:29	<u>9bb16bec9dc93e136b35bf</u> <u>3b46ca641088e29dc08ceb</u> <u>1e39f947e2d9e35d8bd7</u>	+ 0.00540559 122.81 USD	BTC	✓
37	2020-12-19 05:53:42	<u>ea260810bb6ef09f722b3c</u> <u>2cbc47ea530c01bc06f78c</u> <u>420b2637386217bf9499</u>	- 0.00605767 144.30 USD	BTC	✓
38	2020-12-15 18:28:18	<u>06311a4ef0f7194cba9c33</u> <u>ea062869b723be36ed9c7c</u> <u>5fcd1d9d5045ed22b098</u>	+ 0.00605767 129.24 USD	BTC	✓
39	2020-12-15 00:07:04	<u>2a4f348e85888e7fceaa93</u> <u>4524790d77662df036b3c6</u> <u>eb570a8b9140fce141cf</u>	- 0.00625635 121.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-15 00:07:04	<u>2a4f348e85888e7fceaa93</u> <u>4524790d77662df036b3c6</u> <u>eb570a8b9140fce141cf</u>	- 0.00631482 122.67 USD	BTC 	✓
41	2020-12-14 14:03:42	<u>fc713791727dd29c825de6</u> <u>302b2343c460b1ba8b5634</u> <u>52801e01a2357090119c</u>	- 0.00508224 98.72 USD	BTC 	✓
42	2020-12-13 17:14:50	<u>cdd78911fb0cd2281a5fbb</u> <u>f98c1ccd2d37e5a9f6dfe3</u> <u>b109884a85064e5c6b77</u>	+ 0.00508224 97.95 USD	BTC 	✓
43	2020-12-12 22:36:10	<u>ee86ea541ed6299fe7df8f</u> <u>75cf0d1fd33adb941c8291</u> <u>f64d138c0eb022a2b12c</u>	+ 0.00625635 119.96 USD	BTC 	✓
44	2020-12-11 06:26:43	<u>3c068e0c397754926f328e</u> <u>10a6247f5cb8c6d044a923</u> <u>215158f6919b0675072b</u>	+ 0.00631482 113.89 USD	BTC 	✓
45	2020-12-09 22:08:54	<u>4d42c9a0c1576a1f4bf5d0</u> <u>70b1c74faff1ef31a35cd2</u> <u>d9e2bf0abf97dccbdcff</u>	- 0.00624354 113.97 USD	BTC 	✓
46	2020-12-08 17:11:58	<u>46c350a1f2a1176a1922bb</u> <u>6053bef90248cca50b73fa</u> <u>78d6a617a7724bf30d2f</u>	+ 0.00624354 115.76 USD	BTC 	✓
47	2020-12-08 02:08:44	<u>c10939ff0b04a8b5c2a879</u> <u>4e6c1bb441e6f1f1dfc147</u> <u>947cf947a9954a95fbb3</u>	- 0.00611959 112.13 USD	BTC 	✓
48	2020-12-07 23:53:52	<u>af194959ccb8da95838ca</u> <u>a6517adac043173dd4b910</u> <u>595eb079694691a6ae4d</u>	+ 0.00611959 112.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-07 16:06:12	<u>11c42cd379312f4b1f649a</u> <u>b504ed33502b885c9968b3</u> <u>b016203717e98b946236</u>	- 0.00581858 106.62 USD	BTC 	✓
50	2020-12-06 23:47:30	<u>2dc0b5cbc80962a99cdf96</u> <u>244f7a2b3f65ccff048baf</u> <u>e3987c6599a6a21f78a8</u>	+ 0.00581858 111.52 USD	BTC 	✓
51	2020-12-06 20:13:08	<u>63bc8b784a30dfa6a3b749</u> <u>c9a5f20ef08abafacdf9ae</u> <u>f5d4955e44c1a3f47318</u>	- 0.00591216 113.31 USD	BTC 	✓
52	2020-12-05 21:12:38	<u>7ebe95f7520903d4eafc6c</u> <u>249397ae3a7d60359bcf91</u> <u>7ae6084f9f90435d867e</u>	+ 0.00591216 114.45 USD	BTC 	✓
53	2020-12-05 04:23:21	<u>794eff6cb039357b60722d</u> <u>607bb77a0e88b144e52ac7</u> <u>94fd2fb0efa9bf961e44</u>	- 0.00573681 109.84 USD	BTC 	✓
54	2020-12-04 23:26:19	<u>9bba82fe8efcb6291c8e74</u> <u>66ca0192e2d3a1f6657b77</u> <u>4ee5950735feb8a637b1</u>	+ 0.00573681 109.84 USD	BTC 	✓
55	2020-12-04 02:07:33	<u>5856ffc35a2c074ab069e1</u> <u>bf62d77c85f3813187235b</u> <u>9c44fabff942f3a786a4</u>	- 0.00553183 103.17 USD	BTC 	✓
56	2020-12-03 23:01:53	<u>b6004ce8e9b0103c6df828</u> <u>a52802d9a180dce5bf496f</u> <u>b788a8f219f821dc54d8</u>	+ 0.00553183 103.17 USD	BTC 	✓
57	2020-12-03 20:31:32	<u>470743f781708dea067b7b</u> <u>8b108fa3b9286f656124ba</u> <u>e7f335cf7ecb27558394</u>	- 0.00590848 110.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-03 20:31:32	<u>470743f781708dea067b7b8b108fa3b9286f656124bae7f335cf7ecb27558394</u>	- 0.00411838 76.80 USD	BTC	
59	2020-12-03 06:40:36	<u>625e7a059456996bcab5d85d1b8ced8f4bc3d2c842cd1eb08186ff91ab31404</u>	+ 0.00411838 79.98 USD	BTC	
60	2020-12-02 21:31:19	<u>23d5d3193ccd359bc5e88642254e01243f9d8c3ff8f1a05f08dcde706bc0455b</u>	+ 0.00590848 114.75 USD	BTC	
61	2020-12-02 04:02:43	<u>1d373983d101f1c5021114da476f31ce11bdacc8d798f8733d1184b2b70cf963</u>	- 0.00565467 108.59 USD	BTC	
62	2020-12-01 22:00:57	<u>9b5dd1ded0d1e2a3de1b924d5d93f165c30507c3356fa02b7700f0f7e31bb18c</u>	+ 0.00565467 108.59 USD	BTC	
63	2020-12-01 04:05:15	<u>d596349850be1d048a5faa2f93705914ced97266a0e0d2813a48aaeec813e8fa</u>	- 0.00555455 104.23 USD	BTC	
64	2020-11-30 20:59:44	<u>14e0ff7b5da5f4051068c6b404a2dc87ddb63d979cc843de988a7b2c730498b</u>	+ 0.00555455 104.23 USD	BTC	
65	2020-11-29 10:04:16	<u>881597cb4f03420eddb803ff12e456255e9f7d433c16394cded22ecdf678efe9</u>	- 0.00865188 157.33 USD	BTC	
66	2020-11-28 23:04:34	<u>03629a33f3e0bbcd8af75bd0e92df32c91c54e98e770d2fd50b505f399aba376</u>	+ 0.00865188 157.33 USD	BTC	

#	Date & time	Transaction Id	Amount	
67	2020-11-16 02:20:30	<u>826451ff4ed61664bb1527</u> <u>ddd8e3b4bfcc84c77c4dbd</u> <u>76afe22a3a34cd847804</u>	- 0.07465248 BTC 	✓
			1,247.70 USD	
68	2020-11-16 02:20:30	<u>826451ff4ed61664bb1527</u> <u>ddd8e3b4bfcc84c77c4dbd</u> <u>76afe22a3a34cd847804</u>	- 0.12480000 BTC 	✓
			2,085.85 USD	
69	2020-11-16 01:19:50	<u>ab47e49c998c98ee18a95e</u> <u>b5e954b5f41091f50340d3</u> <u>7f03c70a322dcaef159c</u>	+ 0.12480000 BTC 	✓
			2,085.85 USD	
70	2020-11-15 22:28:47	<u>3680b16f9bd69aea9e1d88</u> <u>6221cf21860fc23ba0fab3</u> <u>f350792694204ff242d1</u>	+ 0.07465248 BTC 	✓
			1,247.70 USD	
71	2020-11-15 04:05:20	<u>fd73f537cfb798970c6dfe</u> <u>919210f3002210b3121edf</u> <u>da5581a7e910dfacbe68</u>	- 0.04945413 BTC 	✓
			789.13 USD	
72	2020-11-14 22:42:29	<u>0e9888971816159112d2da</u> <u>2c3ec3ac02b04952478fb1</u> <u>78c16a802cb6fd1acebf</u>	+ 0.04945413 BTC 	✓
			789.13 USD	
73	2020-11-14 20:02:30	<u>c4cc587def3f39c1fc6db7</u> <u>223455c4aeda2fda223a68</u> <u>e615e9d1818d24c2f2cf</u>	- 0.12000000 BTC 	✓
			1,914.84 USD	
74	2020-11-14 17:31:00	<u>3e15887182b0e5eaebe2fa</u> <u>4f2c5fd895bbaaca156b3b</u> <u>3deb08d36d688f23f2bc</u>	+ 0.12000000 BTC 	✓
			1,914.84 USD	
75	2020-11-11 08:11:04	<u>f0fdf9ffbeeb0207acb4ef</u> <u>7e2d969cbc38ee34a27c2c</u> <u>cf15d46628e6a48b462a</u>	- 0.06500000 BTC 	✓
			1,019.47 USD	

#	Date & time	Transaction Id	Amount	
76	2020-11-10 23:05:44	<u>929910c373b06f243103df</u> <u>187e0f0d3913a2bbb8e8c7</u> <u>c90ece1808707125c30c</u>	+ 0.06500000 BTC  1,019.47 USD	✓
77	2020-11-09 16:19:56	<u>3d3614fa91cfb8d9393c40</u> <u>a97dd9234a4f6ecf380f97</u> <u>fe0a43ac3c44d3ff6f72</u>	- 0.12900000 BTC  1,973.34 USD	✓
78	2020-11-08 22:37:22	<u>96004cd2b92f66a81fa4d5</u> <u>6d7e776d29e63cee8de320</u> <u>3bc4138930313c336262</u>	+ 0.12900000 BTC  1,977.36 USD	✓
79	2020-11-08 00:30:51	<u>aa6bb8af8a80b80a8702ca</u> <u>0080380361d50bde2d4d66</u> <u>aaafc0fab9aa323a22d5d</u>	- 0.06296988 BTC  974.46 USD	✓
80	2020-11-07 20:01:50	<u>d5a32643c7ea5a5ec9d8b5</u> <u>891483cf42c597dc342865</u> <u>e638408fbc7bb89261dc</u>	- 0.06469000 BTC  1,001.08 USD	✓
81	2020-11-07 00:33:10	<u>31ccae214ab77ef495ef40</u> <u>558605507e04540d757cf4</u> <u>918b93d2e883f6eaf289</u>	+ 0.06469000 BTC  958.59 USD	✓
82	2020-11-06 23:50:50	<u>fc9e96474ee9e0a31ab953</u> <u>3867997a17ffabf7549346</u> <u>41632cd88f65f4d3704e</u>	+ 0.06296988 BTC  933.10 USD	✓
83	2020-11-05 08:02:21	<u>b5851ccb0c08aaf63ae21e</u> <u>2463e42a65c96798218ad8</u> <u>8fce33e4e9a949770d8e</u>	- 0.03577062 BTC  557.66 USD	✓
84	2020-11-03 22:10:22	<u>0fdefe5df6a4b47ae1e572</u> <u>e207006574654cb18b9fd6</u> <u>562951ed5131d536c343</u>	+ 0.03577062 BTC  505.94 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-11-01 22:07:08	<u>47dd1c530e8b677c1e821e</u> <u>e7da56b1eff3e20c6ea34c</u> <u>988d21ff06ea1181aa9c</u>	- 0.03558089 482.09 USD	BTC	✓
86	2020-11-01 17:20:08	<u>2f9cd121fb181101741371</u> <u>d13148a7c3a8d2a66f0839</u> <u>fd4a62d2633d6d2b6caf</u>	+ 0.03558089 482.09 USD	BTC	✓
87	2020-10-17 20:04:41	<u>fc4d7491eda65ba1629e0a</u> <u>ebcd3284ebc5db22fa084b</u> <u>3e58d3779589df02eb6d</u>	- 0.08621029 991.68 USD	BTC	✓
88	2020-10-17 15:15:02	<u>d34b21de9db043a8af4583</u> <u>43c4f43946b37c2b423281</u> <u>94224f4ea6c33569cc2b</u>	+ 0.08621029 991.68 USD	BTC	✓
89	2020-10-11 14:01:39	<u>28ec64eb8a9dd6464ecdc4</u> <u>16c8b3d8aa5e427014a950</u> <u>1120cc91063bc8b42196</u>	- 0.08650727 997.27 USD	BTC	✓
90	2020-10-10 21:13:28	<u>a89e653695e6a56ea38121</u> <u>cda58a695682e35304235f</u> <u>0c55a9340b2fa0485e12</u>	+ 0.08650727 983.50 USD	BTC	✓
91	2020-09-26 00:05:53	<u>9df03a54f7b17fd223c984</u> <u>401daf3d9506778f27c38e</u> <u>ca19e5c39c97ab731a11</u>	- 0.00921722 98.88 USD	BTC	✓
92	2020-09-25 14:10:10	<u>21103f387b8c4b2e6b3e47</u> <u>bf428afcaab551624215e6</u> <u>01898c6cc119687d9231</u>	+ 0.00921722 98.88 USD	BTC	✓
93	2020-09-22 00:06:27	<u>e238845734bbc1e31f7e55</u> <u>413ef74db9414842032503</u> <u>9fd72c6270f896bd7c4f</u>	- 0.09353052 984.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-21 22:10:19	<u>97be6f600256592db338c3</u> <u>b10dba1f690ef9235a699a</u> <u>34ff7414434589f76705</u>	+ 0.09353052 984.83 USD	BTC 	✓
95	2020-09-18 04:03:03	<u>01b70056814a128e760881</u> <u>38d5e8137feb18374fbc9</u> <u>13c7455676db19fd413e</u>	- 0.01346532 147.22 USD	BTC 	✓
96	2020-09-17 19:05:33	<u>3b37efcafad9974ecb522e</u> <u>4ba287ee14f303dac94244</u> <u>99f7c847d7039e856520</u>	+ 0.01346532 147.22 USD	BTC 	✓
97	2020-09-17 16:03:35	<u>8d47b04927e36c909c2c26</u> <u>b8d7ddad25867db15408f8</u> <u>cdd4651628509da6f30f</u>	- 0.02229083 243.71 USD	BTC 	✓
98	2020-09-17 01:30:40	<u>6775675c520bd0b37ac8b5</u> <u>1380597d7e8a06a1db5665</u> <u>349ff0f3a9370a677cf2</u>	+ 0.02229083 243.86 USD	BTC 	✓
99	2020-09-08 00:11:18	<u>41c9ae28dd657d313202b4</u> <u>8c8b11472c70fc57f875c8</u> <u>359e4df036a6c9d1a4e5</u>	- 0.02407682 243.81 USD	BTC 	✓
100	2020-09-06 18:15:13	<u>7a8e90468e1873821d7164</u> <u>7223b1be28726f0a2c34b1</u> <u>395175d8710b383a9468</u>	+ 0.02407682 249.75 USD	BTC 	✓
101	2020-08-17 12:04:15	<u>d03ee174063320784bdb1b</u> <u>baa750a17f7e9db23cdeb4</u> <u>b0d66d977092d81e52e2</u>	- 0.00827315 98.82 USD	BTC 	✓
102	2020-08-15 14:52:01	<u>49ff94f9e68dcc4e765b58</u> <u>3ed719a75c2c4a55a78e67</u> <u>15e55cc89768a5dcf5a5</u>	+ 0.00827315 98.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-08-14 02:28:29	<u>0869707105d5057baa6ae4</u> <u>abb7b5aa7691dabd1e5482</u> <u>1644de88a0547195884f</u>	- 0.04249118 499.71 USD	BTC	✓
104	2020-08-14 00:26:40	<u>f14bd66d6d0bef076ad4c0</u> <u>909bcc1cf0d13b8bbb4d3d</u> <u>bd4ffadbee627b3c9291</u>	- 0.04285196 503.96 USD	BTC	✓
105	2020-08-13 13:21:03	<u>afda6c891f8036383b9289</u> <u>90cfd5a5f431813393231</u> <u>e77519658925925042e9</u>	+ 0.04285196 503.96 USD	BTC	✓
106	2020-08-13 03:13:08	<u>78fe7158553d96ce3a55b0</u> <u>a9d2d76c2b4338e9c8e246</u> <u>db2cbcb81aeabe2d6624</u>	+ 0.04249118 500.54 USD	BTC	✓
107	2020-07-20 18:09:56	<u>76e9d8aa375105a2501386</u> <u>5fa3e5da35411216771113</u> <u>265419d2a2ff7efd4ef6</u>	- 0.06419228 602.76 USD	BTC	✓
108	2020-07-20 02:22:33	<u>1e999388b0efb01d668980</u> <u>f016bfbfafc87ea018acc4</u> <u>cfedd4989f50440e62fb</u>	+ 0.06419228 588.05 USD	BTC	✓
109	2020-05-22 22:03:55	<u>093c65bf71933afc54ecb3</u> <u>564d277cb8ed3309aeeb67</u> <u>978b6cec172a5dc63386</u>	- 0.00809452 74.30 USD	BTC	✓
110	2020-05-22 09:55:13	<u>f159f50655ff4175261922</u> <u>8887e5fbcd48513136f956</u> <u>0b9f1c633c04406382f4</u>	+ 0.00809452 74.22 USD	BTC	✓
111	2020-01-20 10:01:55	<u>2298b30e2c62c52b886c86</u> <u>f17b0cfc5181b41ac9685f</u> <u>2d6508b4e727c15e086e</u>	- 0.01732758 149.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-20 06:24:17	<u>29534398cb1765ba5008c1</u> <u>8bff64248e90192ff360c1</u> <u>7fbae133c8b6b178e656</u>	+ 0.01732758 149.75	BTC	✓
113	2020-01-18 10:04:51	<u>373237b2c0f78d76fcd0d3</u> <u>327ede2a0a22d17a5e8ef5</u> <u>fd80c586df5dee19030c</u>	- 0.01119561 99.81	BTC	✓
114	2020-01-18 03:56:14	<u>53c21bedbcb5fc3ac06086</u> <u>49b90c7a612788b0d36338</u> <u>8c667bad5f19d75f97d7</u>	+ 0.01119561 99.81	BTC	✓
115	2020-01-11 20:02:52	<u>7c6870a47816e979294087</u> <u>8c3ab552dd97544703fb3e</u> <u>d1a74c86cbe3ded4fe0d</u>	- 0.01847755 151.23	BTC	✓
116	2020-01-11 16:38:23	<u>d16eb81a2661b5ceb76367</u> <u>0047349b32c0f17b06db03</u> <u>0fe41e3b4fead216079e</u>	+ 0.01847755 151.23	BTC	✓
117	2019-12-23 04:33:36	<u>285d3dabae8935fb3f40f1</u> <u>5dad98237b1e1d870c9c2d</u> <u>9468a05d00d535583df5</u>	- 0.65132984 4,765.83	BTC	✓
118	2019-12-22 20:13:57	<u>5b8ecd070b17ebc7557b5a</u> <u>e737148d4a912cb39211cb</u> <u>3f7fd765fce9e473cb74</u>	- 0.03437664 251.53	BTC	✓
119	2019-12-22 18:17:05	<u>300bc030c0167af8ca25d0</u> <u>117c68e21af1ddadec1ecd</u> <u>b6aaf88de6f50b162ead</u>	+ 0.65132984 4,765.83	BTC	✓
120	2019-12-22 18:09:06	<u>b89a0114432387fc8f01fe</u> <u>3d87cd88cbe1bc5588e545</u> <u>398a4d83f200e16e8741</u>	+ 0.03437664 251.53	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-04 20:13:40	<u>ad26a7829b3f338770fe94</u> <u>67179b1db0977ace01c8d9</u> <u>bef0ab0de14edb2ee47c</u>	- 0.10000000 738.90	BTC 	
122	2019-12-04 06:01:52	<u>0e274e9be78dad2b54d0f8</u> <u>9bb7a7c2a91085657933f7</u> <u>c7071bbce3fcf4293c0b</u>	- 0.04191068 301.51	BTC 	
123	2019-12-04 04:51:23	<u>a61af4dcb1f81e4a89cdb4</u> <u>59d47c42a9bcb1e12e1b8f</u> <u>c9f78c4f4e3ca6d540e1</u>	+ 0.04191068 301.51	BTC 	
124	2019-12-04 04:29:23	<u>984a99efb676037e56adf5</u> <u>cab041bf6f0c65eda6cc94</u> <u>59c82022a5e10d8fade2</u>	+ 0.10000000 719.43	BTC 	
125	2019-11-28 18:09:50	<u>7231a5c0a3cb3f819be63e</u> <u>497ebbc5c2c1fab87b0afb</u> <u>ffad00aca9887796fb95</u>	- 0.71400000	BTC	
126	2019-11-28 04:45:00	<u>4e3ef4d17e900197fb331c</u> <u>4a44d7831d9738538d67b2</u> <u>c997bf178a94d470ac72</u>	+ 0.71400000	BTC	
127	2019-11-25 02:12:30	<u>bb74af88cf406611617b38</u> <u>a00f70426d418f0a149d4d</u> <u>061cd440533e4c708aef</u>	- 0.01824053	BTC	
128	2019-11-25 00:41:32	<u>8c4d516afce8cfe5ba8751</u> <u>8255723438f42e64d251b8</u> <u>23ce4bbf3e3fb5e255c5</u>	+ 0.01824053	BTC	
129	2019-11-23 04:03:11	<u>8a9bb87cd31ae5ac7e4a90</u> <u>5c10c4411adb982747eba1</u> <u>ffb2d49bc5dd1a21d9c2</u>	- 0.03535878	BTC	

#	Date & time	Transaction Id	Amount	
130	2019-11-22 13:49:28	<u>280303536633797d453404</u> <u>fb76d29622a58ff1ce2f6</u> <u>2fc57fb11eeab37f3be1</u>	+ 0.03535878 BTC	✓
131	2019-11-21 18:06:12	<u>6c5fe8c0891264d7d957cb</u> <u>937dde4758bc86a3b1d3c3</u> <u>3437ca0606c36e2cf01b</u>	- 0.03293227 BTC	✓
132	2019-11-21 15:21:28	<u>02dc0d4366a3ef7eec6a79</u> <u>8cdeb708d753293a9f4ed4</u> <u>8f5059be303570e2df4e</u>	+ 0.03293227 BTC	✓
133	2019-11-15 15:06:10	<u>898213dab2b9b07b2d1843</u> <u>7647fd4d9ffc59cd731f75</u> <u>7e005ab71ea7fdede9d8</u>	- 0.02890512 BTC	✓
134	2019-11-15 13:19:21	<u>18b8df2549c8ac1577c2a4</u> <u>62e4d12437704597ede11a</u> <u>f27fbb3456c40ea19dc4</u>	+ 0.02890512 BTC	✓
135	2019-10-17 02:06:51	<u>fc7f2831c8fd027ec81a8e</u> <u>16db54d6d026b0741cbfbc</u> <u>640abaebe904bd46a1ac</u>	- 0.01487398 BTC	✓
136	2019-10-16 16:14:14	<u>85748e4aceb4fc540ce112</u> <u>17efa07198637cadfd8768</u> <u>11b8755ea8c400815353</u>	+ 0.01487398 BTC	✓
137	2019-10-16 08:03:54	<u>b4170f7512fde5f8f7019d</u> <u>a4f1af8cd35bc01821d4f6</u> <u>f35b37bc9f01a5f9c814</u>	- 0.01508893 BTC	✓
138	2019-10-15 17:31:41	<u>4327cfd9ff7515ee56b2cc</u> <u>6ca7a0ccd0766a4f6fb00e</u> <u>1cbad70784b9db6c002a</u>	+ 0.01508893 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-09-04 11:14:39	<u>959a42bb18582d1bb4ab483b2e5a6728a1ca5d48adb26f180fe048956ad82f74</u>	- 1.68928663 BTC	✓
140	2019-09-04 00:29:04	<u>c4dc2fa2b3404b0e24054f19270431106c8aef7571c217a775c36f96d70dbc28</u>	+ 1.68928663 BTC	✓
141	2019-08-09 19:01:40	<u>9135290cfef2d830b8cff965e1ea7b2d126c4240a15d655e81baff9e7a698d0c</u>	- 0.13185926 BTC	✓
142	2019-08-09 17:18:11	<u>085bc3d6e78bfcf4bc147df48a9b351ed668c7ab29a24627eff27ba5681e8e2c</u>	+ 0.13185926 BTC	✓
143	2019-04-21 12:05:33	<u>1031420517361a42c89c79c8ada337142c1d595fce086984286a2027b7ec1b11</u>	- 0.05573453 BTC	✓
144	2019-04-21 06:04:13	<u>e5811a2058b5efd763881c9aec5026286b158eb2ab7a6cdc950ace54986022bd</u>	+ 0.05573453 BTC	✓
145	2019-04-18 12:32:10	<u>147443f499102297b72dace9bed6c50fc94fd1c4062dd6bfe02d49ed4dd02dca</u>	- 0.04715753 BTC	✓
146	2019-04-18 06:13:32	<u>847b2a23bfff18153a8a363537f451c9f1ad4d6731890a3c9738a41e21d614bff</u>	- 0.04731667 BTC	✓
147	2019-04-17 22:41:18	<u>f6d5a5c3a12f7623719854948e0cc8c1e42cfe23cb5c0f871de18d47f002e492</u>	+ 0.04731667 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-17 20:24:24	<u>a774342e3066fbf668b7698d1f5feb1be485b46a356bf547dcb4fc71e6492862</u>	+ 0.04715753 BTC	✓
149	2019-04-17 00:11:55	<u>905515179dd87c4659f294f1f6e9107a70a1c6ecd6c323071671e68cd6130895</u>	- 0.04892129 BTC	✓
150	2019-04-16 00:51:00	<u>81bc34ea4e5362ee170f48e35f90baf6d31108d9a113de5aa91f96f0bc364221</u>	+ 0.04892129 BTC	✓
151	2019-04-12 18:02:19	<u>b4ac8ddab850c6497d37b74a3dbb069a40acdedb76f232b821c437e8479a124a</u>	- 0.05445500 BTC	✓
152	2019-04-12 11:34:44	<u>3393316a97772d093840fa61ffae3e8f4240583401070162f34be0a95cc7d3f2</u>	+ 0.05445500 BTC	✓
153	2019-04-06 21:46:29	<u>d6229ea796b5fffd97e8be94ad4cbf1897672ccf391a27fc14224151b24236d98</u>	- 0.04141612 BTC	✓
154	2019-04-06 01:45:00	<u>b1dbbc6d00c2ac362886c806340d8ca32534c1cfff14c0763897a617f6572b00</u>	+ 0.04141612 BTC	✓
155	2019-04-04 18:01:45	<u>27f0f8b69e4ffe1b2f2b9ede5d6d9c0316ad8fc19a6591f9062e232cb02fc7d4</u>	- 0.05880335 BTC	✓
156	2019-04-04 14:31:13	<u>867dc686a2a6b30901a7955dbd98a9c3c1286a7f1c6aafe6f026daacb87a4bd9</u>	+ 0.05880335 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-11 18:02:29	<u>9f7fcfefada9d4ba861664</u> <u>a5e83261cab960f2b536ee</u> <u>b21ef3fd99812f0b3921</u>	- 0.25588990 BTC	✓
158	2019-03-11 06:14:03	<u>94b5394ae07fd21a960d74</u> <u>38b0fa61f348dd618b94e4</u> <u>2c7164bde86177074315</u>	- 0.13975779 BTC	✓
159	2019-03-10 22:37:05	<u>3b5f689e581ea6bce3948d</u> <u>b4b2598cfd231426989819</u> <u>113ce78acf81f6548783</u>	+ 0.25588990 BTC	✓
160	2019-03-10 10:38:55	<u>ab60c9a20b49469c2d076f</u> <u>3674d005576f33821e979d</u> <u>15c1a9083999119c7225</u>	+ 0.13975779 BTC	✓
161	2019-03-09 18:05:42	<u>0e28e909a88d1cd29d43f7</u> <u>93951bd14a550ec47670bb</u> <u>5c9e22199fa50507780d</u>	- 0.25478570 BTC	✓
162	2019-03-09 15:29:04	<u>35ac14f5328ae726beb2f4</u> <u>22f128039484df7dc73ed5</u> <u>072c3f82a27a0bd56e7e</u>	+ 0.25478570 BTC	✓
163	2019-03-01 06:06:37	<u>3d55ecb819f93a5280a483</u> <u>6a161415be5cee8f853e85</u> <u>6e346fadeba991c40f7d</u>	- 0.18483898 BTC	✓
164	2019-02-27 21:48:27	<u>9dd76bd9568288ebddae00</u> <u>c29bd1d0b1de887a36376d</u> <u>c85a9e35d24d14ad8c95</u>	+ 0.18483898 BTC	✓
165	2019-02-27 16:12:45	<u>59e04d089c6a52229561b3</u> <u>198edd5eedf6fdbf4826f9</u> <u>cb61db30a72b0562c6e2</u>	- 0.07791135 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-27 05:37:05	<u>13190937e71726ba72a3bb</u> <u>643d90b554e65b555d68e7</u> <u>cc1b0c380fbc49ec8a69</u>	+ 0.07791135 BTC	✓
167	2019-02-22 18:09:53	<u>8780944f3e57d6b2009bac</u> <u>6fef1272ab3f98ea936f69</u> <u>faa8afd147176c76c6ae</u>	- 0.02507133 BTC	✓
168	2019-02-22 16:29:15	<u>0b2909266122cdb768914b</u> <u>eb121517c13ce8c18dcdfa</u> <u>1c52c2750ecbebc66df6</u>	+ 0.02507133 BTC	✓
169	2019-02-19 20:50:58	<u>5a8454843a35aa07c4f1bb</u> <u>7064ce2d45fad019b44063</u> <u>381d1b0100921a4d8b4d</u>	- 0.15719894 BTC	✓
170	2019-02-18 18:02:10	<u>588e49c6d7382e2d1b654d</u> <u>f2802c63320938d9b63a06</u> <u>8cd0cbc797ce77cd7639</u>	- 0.03213299 BTC	✓
171	2019-02-18 16:50:04	<u>bf2b2de5f301dfa0dea26b</u> <u>501b281a34b85f41606f8c</u> <u>171f4e3d3a0deef5735c</u>	+ 0.15719894 BTC	✓
172	2019-02-18 04:20:44	<u>3643dee22086b04be99d7d</u> <u>20000bbe62b03235243314</u> <u>cdb2df8b742fb4f2c053</u>	+ 0.03213299 BTC	✓
173	2019-02-09 00:00:52	<u>8a73bd78dc136924fb7a9f</u> <u>80ac796255396fec0a9f82</u> <u>b4d6f891c8c58d863a10</u>	- 0.00100000 BTC	✓
174	2019-02-08 19:01:08	<u>6a50182a6350b7303321cb</u> <u>df4530ad950739c1d1ced8</u> <u>ed038ca58f563dddb292</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-10 00:06:42	<u>7e5a7efe3dbb0705c6014d</u> <u>bdbe5d83b4d4043dd60faa</u> <u>4883e2f8b9593fe14485</u>	- 0.27064798 BTC	✓
176	2019-01-09 20:11:14	<u>f01b15eb3d962bf01ea627</u> <u>11beb0954575ef46fe61db</u> <u>ef8291245fa367aff651</u>	+ 0.27064798 BTC	✓
177	2019-01-03 12:02:26	<u>af75cba0f22de09594bb73</u> <u>84719a10caf889a2386c10</u> <u>089d6f4ca2af6c2c7c78</u>	- 0.02724039 BTC	✓
178	2019-01-02 01:12:02	<u>d461e503f4b3226452e0f8</u> <u>55d280d077687c4e563acf</u> <u>05c86f57c5524d65175c</u>	+ 0.02724039 BTC	✓
179	2018-12-28 18:01:08	<u>f7569b20a1826a75d2c98c</u> <u>0a5b9dc7ac39ed47bab61f</u> <u>349ba975bbaf77de8802</u>	- 0.28227203 BTC	✓
180	2018-12-28 16:37:14	<u>65bf2ae4e9abf2e1525ba3</u> <u>646abc225854f88523dbc9</u> <u>9b5fe605e3226b61a0ed</u>	+ 0.28227203 BTC	✓
181	2018-12-23 12:14:17	<u>7f0bb9d29cb77d3503a19e</u> <u>6c02ff7e573bc1c507795d</u> <u>e092c9a3f3b3d9b5d22c</u>	- 0.50053117 BTC	✓
182	2018-12-23 12:14:17	<u>7f0bb9d29cb77d3503a19e</u> <u>6c02ff7e573bc1c507795d</u> <u>e092c9a3f3b3d9b5d22c</u>	- 0.05405600 BTC	✓
183	2018-12-23 00:55:25	<u>b4f469c05e6872245449fe</u> <u>96ad3c4cb1df7dabd3f9ad</u> <u>8f357f57a6ff80ca1518</u>	+ 0.05405600 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-22 17:31:55	<u>740dcdd7f474428dfa4cc24f1d88ae0bd5f87a30d7b9e2fc94f8761d81f268ef</u>	+ 0.50053117 BTC	✓
185	2018-12-18 00:42:34	<u>af46a73fa8ebe9206d831587e71b2ae4116351c650534add8c4b662ac7f39953</u>	- 0.02781270 BTC	✓
186	2018-12-17 20:53:54	<u>8074162a32a5fcff69d8044ec3fb81928d5f253f148275b3d0926e1cc1bef06c</u>	+ 0.02781270 BTC	✓
187	2018-12-17 18:02:24	<u>502e95e2a289462f2295220df542e6c624bee83ab6bc94be3e8c86d5e7b0fcd1</u>	- 5.74965778 BTC	✓
188	2018-12-17 17:15:48	<u>e39bff243bf3f166bd8874c569f5203a663f7f6e20d46388bffa35741fb7add5</u>	+ 5.74965778 BTC	✓
189	2018-12-14 00:10:37	<u>cccde564137c4451f923882f5125c95130f6a0a06da5ea4fc780ff9f77ecc43e</u>	- 0.28046014 BTC	✓
190	2018-12-13 22:47:29	<u>74560462b9641d8b8c78a40cc64493ffa4a3164f12d22a07fdcafe506bfcab4e</u>	+ 0.28046014 BTC	✓
191	2018-12-13 00:03:51	<u>4a52533f8b32c8d10e5e2753e5d56c304cf24f80031df04272f202bc0e25d97c</u>	- 0.01478350 BTC	✓
192	2018-12-12 21:56:54	<u>77c65673684c4ca8723405f65ad807e761a671bfa8cf4ee7f4ef3700c1647ae0</u>	+ 0.01478350 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-12 06:15:09	<u>b23fc2eb21e48ce0b53f5c52469ff0ba275d1879509762a39cf983552634a052</u>	- 0.46600000 BTC	✓
194	2018-12-11 13:26:10	<u>eb03430222e9f93a4adfe85dacc98ad4d60e5d8dc4fded2e3994a7bb656eabfb</u>	+ 0.46600000 BTC	✓
195	2018-12-08 00:23:55	<u>fec4fd42f7031d00ac55babc7db43bf352388b70661bf1cf15c0a2f26f0014b9</u>	- 1.15854401 BTC	✓
196	2018-12-07 22:18:36	<u>ae571c946e4b00d3731800a13534cd7bd5005e1d77384a66adb6cc50742e9558</u>	+ 1.15854401 BTC	✓
197	2018-12-06 18:13:37	<u>57a385063a2526f13e1e00cfc91b9b5c8530dd11c98e9a971bc96567914626de</u>	- 0.27043716 BTC	✓
198	2018-12-06 00:20:19	<u>07d220b289b76f9f66fa932915c42ee6bcf888ddac33a173e9f17818796b3081</u>	+ 0.27043716 BTC	✓
199	2018-11-13 14:42:16	<u>05fe48a15e711bf09f304e0ec9a529862da749dd56e0a4a07290b7626ebc472e</u>	- 0.03925627 BTC	✓
200	2018-11-13 02:12:26	<u>c980cc5ad5312c0fffffb09aef6d2c6be37cddf28862e15ed2cdd43308eb631f</u>	+ 0.03925627 BTC	✓
201	2018-09-20 14:03:22	<u>b7b43f58346e31b2d247e3615fea577dcf6fac0d2f38ebed4e27e5631aedb2ac</u>	- 0.03146623 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-09-20 13:14:36	<u>9a205be09ca1a29c6d0212</u> <u>a72fd6d346ee4eb140e8fb</u> <u>855a349ab6976dc5d1b1</u>	+ 0.03146623 BTC	✓
203	2018-08-27 03:30:45	<u>e1d2b208eae79f9dfd7043</u> <u>02a7114f4c38065e7b7d80</u> <u>e4f758fe99707ee83b1c</u>	- 0.08581127 BTC	✓
204	2018-08-27 00:33:13	<u>6a2b788dcb9cb55aa8a5a1</u> <u>68996c3c4d429b9f54d298</u> <u>bca1e7bfeecf8140be68</u>	+ 0.08581127 BTC	✓
205	2018-08-02 05:44:49	<u>945361adf0fb3292b4a9c9</u> <u>9beaa5152f46b1019b0a71</u> <u>7aca4157da9656636e50</u>	- 0.01030885 BTC	✓
206	2018-08-02 05:44:49	<u>e9b94e6a3d8a4d96248b1e</u> <u>834ee16dd584deb11f43f2</u> <u>bb1e4036953170c6fcd1</u>	- 0.32582193 BTC	✓
207	2018-08-02 05:44:49	<u>e9b94e6a3d8a4d96248b1e</u> <u>834ee16dd584deb11f43f2</u> <u>bb1e4036953170c6fcd1</u>	- 0.25779228 BTC	✓
208	2018-08-02 05:40:25	<u>6d6bbb24c3fda226713771</u> <u>0a09409ffc032b1a5f0fb5</u> <u>09b0d3bca2f87472d053</u>	- 0.25000000 BTC	✓
209	2018-08-02 05:40:25	<u>15c8be216a96e3824dc5ef</u> <u>e823ab0fd3bb52d4eadc2a</u> <u>e188bffc37e90f4fa3f3</u>	- 0.01000000 BTC	✓
210	2018-08-02 05:40:25	<u>759e74eb019451bed5e453</u> <u>76994a0a2e73b985f92f18</u> <u>e170f197b91798f91519</u>	- 0.29415541 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-08-02 05:40:25	<u>7314baa7bd7874ac5a3065</u> <u>bd2372f5cea033009d5c96</u> <u>5d30a91b91cb359ac6e4</u>	- 0.08127978 BTC	✓
212	2018-08-02 05:14:17	<u>125d8c6bc700f27a4744b0</u> <u>97d5875ae591a828c736fa</u> <u>570adc315528b5141e0e</u>	- 0.01805103 BTC	✓
213	2018-08-02 05:05:28	<u>7d9aabd48aa4f952920375</u> <u>fcf1b7563ded8458d703bf</u> <u>ab47f87cdcebb41b95b5</u>	- 0.03597018 BTC	✓
214	2018-08-02 04:53:20	<u>9c0a9e34617fdeab0608c2</u> <u>ae9d9ac05dec688ec32f90</u> <u>9879c1ee9f04a656480e</u>	- 0.08278623 BTC	✓
215	2018-07-19 18:33:08	<u>53df818a1e0273cd74c996</u> <u>01c4c9dbedf9b287b91470</u> <u>6dcda988d174fc11391b</u>	+ 0.08278623 BTC	✓
216	2018-07-18 11:52:35	<u>97277ec8f23b8279359dec</u> <u>5fa137c64e99ac9e2b8010</u> <u>92a98406d8e4b8d1600e</u>	+ 0.25779228 BTC	✓
217	2018-07-18 11:52:35	<u>0d13f2029ad802a536646e</u> <u>30b93801ebf354c06affa6</u> <u>75c08d106e4fecfda957</u>	+ 0.25000000 BTC	✓
218	2018-07-16 17:52:11	<u>1a03267bade1e0ef6e1460</u> <u>6783cce8ac8f836f59074a</u> <u>722a0500563d20ce632d</u>	+ 0.08127978 BTC	✓
219	2018-07-14 10:12:45	<u>ddf772b0925a6db3ae9f38</u> <u>a11ed1151ba7fba266b648</u> <u>d28c45a2354f66faa3b5</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-06-30 21:26:37	<u>20551cd4128e092df47ee3ed94f5d2179d61713f6dda0f1716a6396542f1517b</u>	+ 0.01030885 BTC	✓
221	2018-06-24 09:19:31	<u>9a62ef6d7aecb51f0fe3795e6976dc8c2bdbb95f05361f1001862a877258dfcb</u>	+ 0.32582193 BTC	✓
222	2018-06-22 16:29:35	<u>abde35144b03abb014aad93f530a1a2cb30ff190a2294ea6394840ee2e640be4</u>	+ 0.03597018 BTC	✓
223	2018-06-12 19:52:02	<u>577b8dab11baf49b37721b8776e8db8178f5f57657c817ff53db1e4ba44749fc</u>	+ 0.29415541 BTC	✓
224	2018-06-12 15:09:50	<u>c3d19dcbe5a62ed80d257668d1f1774cc56bfa387260feb1beb50b9579dcf910</u>	+ 0.01805103 BTC	✓
225	2018-05-29 01:27:27	<u>d029f967be81cdd54ed7f79d4ac0f05b66aba0a6b11ae476f630d72dfcf87bba</u>	- 0.26852535 BTC	✓
226	2018-05-28 23:16:40	<u>13b5a7a224f81b281828652bedac85f69f163eb574043f48786235958f05249b</u>	+ 0.26852535 BTC	✓
227	2018-05-16 04:40:02	<u>e330ad0189ed4b285fce9f477d9f23fb8a1795c6c94bc9fce8013e3889a8bc35</u>	- 0.23509984 BTC	✓
228	2018-05-16 02:38:06	<u>91a621fc82603cf22448a41a2d22db41410fb2103cb145a06bce5c2320711bd3</u>	+ 0.23509984 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-05 02:16:15	<u>85877b4a668581feea21b4ad48a353dd68158ea0683561fe3f7ece4198d83e46</u>	- 0.19755087 BTC	✓
230	2018-05-05 01:35:08	<u>7c3022bfcae61326c4095e9fe3a4734d61d10e67505a9b313390d8679e20fc7c</u>	+ 0.19755087 BTC	✓
231	2018-04-24 00:33:40	<u>bd1c30de4202defe5c896ac0d0b9b8e1da69c125b7769f8e7f3692b045083666</u>	- 0.21459564 BTC	✓
232	2018-04-24 00:08:36	<u>9455349364ac20bed56ab388483b5a4dfdd8cb380f68ad04150e261a497c871c</u>	+ 0.21459564 BTC	✓
233	2018-04-23 15:35:59	<u>b239c69b6e61bd924f00c42ee7c18255923f34daa9692b113ede1702aa4f5b94</u>	- 0.00326945 BTC	✓
234	2018-04-23 15:00:34	<u>b3dfaec5862891d32e2be95145864d5f564aceeed2d0f3b34aa7484937306c5c</u>	+ 0.00326945 BTC	✓
235	2018-04-11 21:19:44	<u>50cd6c4c708215cce19913fa95682c401074f41038a5d918c10b45095dca81b2</u>	- 0.35871845 BTC	✓
236	2018-04-11 19:58:51	<u>ae17800ce2df26ed4d3d6f92d250c8b2c8cbcf92679b109c525b1b5aeda40bef</u>	+ 0.35871845 BTC	✓
237	2018-04-09 03:33:54	<u>efcade3f87facbec8406519c729d4438932080a0d4c91e4143811fb5cc0c687b</u>	- 0.26771834 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-04-09 02:35:59	<u>44159fee42751ed35e635d</u> <u>9d1758f6553d1965495e29</u> <u>a40574a1096607aa0e95</u>	+ 0.26771834 BTC	✓
239	2018-04-03 13:28:45	<u>99e4740f3a2ecb09195798</u> <u>12d298d8e74d055e95d32c</u> <u>2524107f7bafa05cc4c3</u>	- 0.49594528 BTC	✓
240	2018-04-03 11:44:29	<u>80c8afe21dff47d8823d02</u> <u>3dc2fd96bc8e133be2f029</u> <u>423fcaa983780e33abf6</u>	+ 0.49594528 BTC	✓
241	2018-04-02 14:51:13	<u>e2ce9b788e2ccf14a0ffb6</u> <u>bbe6c07bf9190a8bf81c1c</u> <u>4b80187d4c0ef64bde95</u>	- 0.01537826 BTC	✓
242	2018-04-02 14:02:16	<u>fcc23bf51087440ad3801e</u> <u>6696674276785a74b1db49</u> <u>9c8717ab61257db2bf2d</u>	+ 0.01537826 BTC	✓
243	2018-03-31 00:55:38	<u>76d40d9bb25eb5c0f3f0fe</u> <u>33fa7c715da1a3caa89a96</u> <u>e4b1ae0b4fec6deec27d</u>	- 0.06268203 BTC	✓
244	2018-03-31 00:13:11	<u>ea58911916e0ba5f2698f7</u> <u>63e7a4dfa76b23c23410e7</u> <u>9012a4167fb575c8980c</u>	+ 0.06268203 BTC	✓
245	2018-03-28 17:37:45	<u>0365a21319ac57c1b55b8f</u> <u>c81531370a2afb15f38149</u> <u>83440be00a5ce5a8cc60</u>	- 0.02433623 BTC	✓
246	2018-03-28 15:59:45	<u>961cc9697a91bb96fd0bd8</u> <u>54276e8da175f9dbbb1cec</u> <u>48a0563f54340af25c96</u>	+ 0.02433623 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-14 19:17:01	<u>64e86949fdc5998869f1c2619977aeae98b87e86c179dcb8a680958906a447d9</u>	- 0.01853681 BTC	✓
248	2018-03-14 17:33:00	<u>e7d796ea2608e92ae78a1b4b97c3465bed9bdccafb601060ca9bc56bea1c5a9b</u>	+ 0.01853681 BTC	✓
249	2018-02-26 23:45:39	<u>80fd2a97b7e59f32b7e5a4d09a7ddb8cbc173790bb0afc7ff1a74d9e897ed449</u>	- 0.02552774 BTC	✓
250	2018-02-26 22:50:43	<u>953e3c1cd8a9763de70d381e0977a8c864c2a9db33ac52e37a575197b5e370e1</u>	+ 0.02552774 BTC	✓
251	2018-02-18 18:10:59	<u>d782cc1a1a6c94738bd4cc9c9349daa2bae2a49ca1609cafdcc81f0094b0de50</u>	- 0.02281981 BTC	✓
252	2018-02-18 16:55:03	<u>b2ed3d627abf9f33025e2c81c48adc6e53c0924a7a24e43f6456ada8e2a142a7</u>	+ 0.02281981 BTC	✓
253	2018-02-06 16:18:43	<u>47a63fc754eee164100c08747009d51207a76618b3d1ae579a9ccc72963d4df6</u>	- 0.04500000 BTC	✓
254	2018-02-06 14:57:18	<u>1d475002d76c194fbaa87540c5e6dd35a34e1878499d657144dca4baa8c030f2</u>	+ 0.04500000 BTC	✓
255	2018-02-03 18:35:15	<u>672d6dac0d72a15e3d7828dec02013ae1e4188f58f389d0390f01f92be6be30f</u>	- 0.04101087 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-03 14:28:27	<u>f2fd457387b1479cc2e1e4</u> <u>f070cd4b3186a71273dc49</u> <u>b5dd31d403a8e88c9731</u>	+ 0.04101087 BTC	✓
257	2018-02-01 02:03:17	<u>a7e83dc5f75388f7459347</u> <u>1c76ca2b8b53c9dd7507e2</u> <u>937dc7f8212c928ef0e2</u>	- 0.02656013 BTC	✓
258	2018-02-01 00:36:04	<u>165cb4ff7aa779d290a388</u> <u>ebb832b5515d2578d0664f</u> <u>4e0839c0a3f745e1e43e</u>	+ 0.02656013 BTC	✓
259	2018-01-24 16:15:22	<u>09c123bea4c008e67d4230</u> <u>178763b9308ad964441eca</u> <u>bd0563983c48bd958f39</u>	- 0.03745558 BTC	✓
260	2018-01-24 14:25:48	<u>d1ee0212ff84aa6e9a3e00</u> <u>a81034fe0bbc27bc42294b</u> <u>8d72c6d1a24b2767c4eb</u>	+ 0.03745558 BTC	✓
261	2018-01-19 23:48:33	<u>39268bd2b13fc73f8be7a3</u> <u>a8b1c5a6bb89f25e183264</u> <u>9b4c52364e5612cfca18</u>	- 0.00887709 BTC	✓
262	2018-01-19 20:52:34	<u>b4a7ea643cbfb6d7afaa1e</u> <u>1d1d897e17f87fb7567424</u> <u>d857d07b35acda279d45</u>	+ 0.00887709 BTC	✓
263	2018-01-19 17:03:13	<u>df5ccd0ee20a7aef726155</u> <u>5e35f263d38e94d8cf1014</u> <u>50bd8e54f7200dda05e6</u>	- 0.01896172 BTC	✓
264	2018-01-19 16:37:41	<u>3d7be21f115f12a4c3bcdf</u> <u>0d936a9ba57aa4ecfef931</u> <u>fcc2ecf5801fe134bafb</u>	+ 0.01896172 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-17 03:53:30	<u>39d81f003fd61e971d1c665e06fdd789f110e0d356b63a870f2104111a556581</u>	- 0.04070766 BTC	✓
266	2018-01-17 03:31:00	<u>4a0382447d42f8e43c734b82ae596942934a4265a7f8759ecfd7fa5efa30341b</u>	+ 0.04070766 BTC	✓
267	2018-01-07 00:09:22	<u>ab95a1fc728eb412461da1477741aca63e4813a212f72f96bc5445ae9e4cfe56</u>	- 0.05843619 BTC	✓
268	2018-01-06 04:23:35	<u>25c729023402bfc7557f24638ee8ba162ea1c68b12fbbc15749ed56c64cc1688</u>	- 0.01886466 BTC	✓
269	2018-01-05 23:22:10	<u>c9ce1e100692fe0dbafd45be5469c3bc6e7cc3eba55caf4f6633a233de797565</u>	+ 0.01886466 BTC	✓
270	2018-01-03 19:54:23	<u>2fbc1167bd4c9cab5760609d2a46486c2337383bb1d8fee04dddd975ca835940</u>	+ 0.05843619 BTC	✓
271	2018-01-01 18:54:05	<u>205d30a34bafeed6f00f1f33dfdd6ea733c2797cfc7e07e00f8b351a0d43f38a</u>	- 0.04950000 BTC	✓
272	2018-01-01 10:43:34	<u>990c97aa4e15584f78dab0b76684046137909e09385ef949b5cf9f6c1798db38</u>	+ 0.04950000 BTC	✓
273	2018-01-01 06:12:27	<u>c931a73a4e6bb50fa5774b1b66a0f62b222e77383fe4699fee66345ac40daa9c</u>	- 0.09499654 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-01 04:59:07	<u>0a48fee0ffffefecfa302e3</u> <u>735eb33e2d43cb650f6bde</u> <u>0febc1b2ecca78c5945</u>	- 0.02890342 BTC	✓
275	2017-12-30 18:16:02	<u>36d865c6d8fea6957b5bca</u> <u>aeda9528685a7a2fa91446</u> <u>5e78417726809262eb7c</u>	+ 0.02890342 BTC	✓
276	2017-12-30 03:41:39	<u>55da58012f8d1d4f5be2b8</u> <u>a659d09ea0d88613b5fce2</u> <u>e2a8b06409ce02587a94</u>	+ 0.09499654 BTC	✓

* USD values displayed at the time of transaction

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