

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G9WBjJYaCdrDznnnRPwqFu8H9EKXBA7nV</u>
TOTAL RECEIVED	333.87202042 BTC
	21,112,727.74 USD
TOTAL SEND	333.87202042 BTC
	21,112,727.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 23:19:53	<u>9b5d5d854249ae3f4e8698</u> <u>806284545f1b727c249ec9</u> <u>5cc11f193bdaef27750d</u>	- 1.00000000 BTC	
			47,335.06 USD	
2	2022-03-28 15:09:26	<u>8a00cf22074d8a928ca9e6</u> <u>72c2035e32b9f085d03f35</u> <u>a60f248c4450e307531f</u>	+ 1.00000000 BTC	
			47,956.28 USD	
3	2021-03-08 02:07:49	<u>ef52d1c3721308aa7b9654</u> <u>528605755ee4a61f3d933e</u> <u>e1fd2d413d4ca2e7dd13</u>	- 0.49985000 BTC	
			26,179.72 USD	

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2021-03-07 19:43:00	<u>285bd1a1d4b6d74b6c693b1df4a9a313a1994a06ec584d6abef12082b750ed7a</u>	+ 0.49985000 BTC 26,179.72 USD	 
5	2021-02-03 20:12:21	<u>87c888f4527666723e2b34b375fe12293fa1e90f379f4af957eb873fd9f36ac5</u>	- 0.30000000 BTC 11,080.99 USD	 
6	2021-02-03 19:01:09	<u>f4783bc201d6b8f05260f956120e444c6b80e8712a2a7496310faa6286d5b1b9</u>	+ 0.30000000 BTC 11,080.99 USD	 
7	2021-01-29 16:53:21	<u>4b304b31af9b8c589f2adb a50fb343d4fe189606800e c980a9306668dc8729f5</u>	- 0.60000000 BTC 20,557.72 USD	 
8	2021-01-29 14:55:41	<u>fac01fe43977a5ee5c041c 221ad6e2e7e5fbb4be72a6 b2fd3af52490172ca768</u>	+ 0.60000000 BTC 20,557.72 USD	 
9	2021-01-27 14:04:41	<u>e89717619f8dce13b43324 48ca4bbf45d44a85237c2e 13f443cb09a9b78039ee</u>	- 1.60000000 BTC 53,383.77 USD	 
10	2021-01-27 12:14:42	<u>0f5b6846a8c60d8aa88bcc 33bc79d795ee5db473268b 64f8a79f6ef70aeb69c8</u>	+ 1.60000000 BTC 53,383.77 USD	 
11	2021-01-14 10:09:34	<u>0d49ce2880de65e6c8fcc1 cac461abf0fae5408b05be 25e5f3bc8480e9546008</u>	- 1.00000000 BTC 39,144.50 USD	 
12	2021-01-14 05:57:32	<u>7e4558eb3217ca39fcf47f dada00666bbfa66cffb961 15071c6128783b384221</u>	+ 1.00000000 BTC 39,144.50 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-01-10 18:01:57	<u>0ab3e8b64fd72992d3791f0d6c4b732cd2b63e54ca86e63efff3feac60fe4ae8</u>	- 0.40000000 BTC 14,161.78 USD	✓
14	2021-01-10 16:20:39	<u>1173b67a84668f6dc2d864d1d66956c06e97a65f9f55cc963f7f0ed7daad8a63</u>	+ 0.40000000 BTC 14,161.78 USD	✓
15	2021-01-10 10:02:18	<u>857c10054b810e856f1d22f7ff4f2d49b3466453fbef e455201187b288900ffd</u>	- 0.50000000 BTC 19,075.01 USD	✓
16	2021-01-10 07:12:15	<u>a275d08f2c2aba4d760f97721e82f28b3d5337ace91237f2f77d12da4b5bf94c</u>	+ 0.50000000 BTC 19,075.01 USD	✓
17	2021-01-07 22:08:07	<u>7e0fa29b7f5a57af4666efa6534980e50866c3172452ba76ffbd2d0d641ccd56</u>	- 0.30000000 BTC 12,174.84 USD	✓
18	2021-01-07 19:31:11	<u>7a8567f0a9e9ef782fb70fb80a9a08bc6e833284471180c1e3d50fcbcac76579</u>	+ 0.30000000 BTC 12,174.84 USD	✓
19	2021-01-07 12:18:39	<u>dd63b864f227e7e972f42afb16faabc0ddb7a6c8a1902d095aec70a75bf95da4</u>	- 0.50000000 BTC 20,291.40 USD	✓
20	2021-01-07 10:32:16	<u>820ab112ab6341e93902d66c7b3182886b333333679d9252f8cd9b8c415d32e1</u>	+ 0.50000000 BTC 19,716.14 USD	✓
21	2021-01-06 00:05:06	<u>6a2d770a5bf58f1a392790da0bcdf301d5a66ed1062a266e5be9820308394d54</u>	- 0.37000000 BTC 13,604.66 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-05 20:26:51	<u>f1a1d0d3824341629ff345</u> <u>32221326f6ab966a55bad4</u> <u>af3f50b761d9b43a7cc7</u>	+ 0.37000000 BTC  13,604.66 USD	✓
23	2021-01-03 18:07:20	<u>57f9e680a4ffb4b2936b09</u> <u>2a61507b02f6a60ef6a88d</u> <u>995e29c51223628fb12e</u>	- 1.50000000 BTC  47,983.06 USD	✓
24	2021-01-03 15:59:27	<u>8497f59c53784ffe6bbf4d</u> <u>b63d3f58b4232110d9a60c</u> <u>129e604095a13aca7c1c</u>	+ 1.50000000 BTC  47,983.06 USD	✓
25	2020-12-31 16:17:48	<u>7f9e178f6857ad98bf1b09</u> <u>c9114f160d42b6d88d43ba</u> <u>58879a75019d684eb007</u>	- 0.80000000 BTC  23,465.35 USD	✓
26	2020-12-31 14:25:00	<u>3aa14b8c7cf4b5b17c31d6</u> <u>58388a099c538b9eed4478</u> <u>29e600ece980c2b90b5a</u>	+ 0.80000000 BTC  23,465.35 USD	✓
27	2020-12-31 02:09:01	<u>882553da690f804f5fef31</u> <u>1aae0af3462c25d67693a5</u> <u>058997309d9115ab1a59</u>	- 0.20000000 BTC  5,784.72 USD	✓
28	2020-12-30 18:57:55	<u>3d7408e7f6618c909acd89</u> <u>fe7583123085ae7fd34b7f</u> <u>bb9495ff8b0934d8bc09</u>	+ 0.20000000 BTC  5,784.72 USD	✓
29	2020-12-29 20:26:13	<u>71d6165c0a589ca9a612c0</u> <u>37b7e414c89cd56add0909</u> <u>7cf792b13c073471ce14</u>	- 1.00000000 BTC  28,875.54 USD	✓
30	2020-12-29 19:05:03	<u>94f59ec94a38c51ca001be</u> <u>c390646cb531169b0eb00a</u> <u>256938674f68334d1729</u>	+ 1.00000000 BTC  28,875.54 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-27 16:18:01	<u>2dddd3c0e73ee05a3978d8</u> <u>6c31bd00bca6aecd19f1e8</u> <u>2117f32043b529219b28</u>	- 0.50000000 BTC 	✓
			13,539.70 USD	
32	2020-12-27 16:18:01	<u>2dddd3c0e73ee05a3978d8</u> <u>6c31bd00bca6aecd19f1e8</u> <u>2117f32043b529219b28</u>	- 0.50000000 BTC 	✓
			13,539.70 USD	
33	2020-12-27 13:02:16	<u>c1a4d77e76d137b1963364</u> <u>9fe26c1abb43e7b9be45eb</u> <u>43d9f4ed4278e38abb08</u>	+ 0.50000000 BTC 	✓
			13,539.70 USD	
34	2020-12-27 07:44:25	<u>80c86c10800ee6179d9a0a</u> <u>ff154fedf0c720f1b1b51c</u> <u>bb33f6ae732f66bc882b</u>	+ 0.50000000 BTC 	✓
			13,140.83 USD	
35	2020-12-26 00:16:37	<u>3cb09ba01890e645ff44d2</u> <u>2e860850dd58c5ebc3976d</u> <u>e581c0b2856c5f892bb0</u>	- 0.60000000 BTC 	✓
			15,896.03 USD	
36	2020-12-25 15:14:11	<u>0931cdd3cf66798068c013</u> <u>f5d6cb4b8fbbd2b2848d95</u> <u>fab714b1989fd01fba2c</u>	+ 0.60000000 BTC 	✓
			15,896.03 USD	
37	2020-12-20 00:07:15	<u>02acfd5f570be847812a40</u> <u>abbda1251e09e723efc728</u> <u>e8c610b31aeb9b4174c4</u>	- 0.50000000 BTC 	✓
			11,727.76 USD	
38	2020-12-19 16:45:35	<u>05ebfdc8fb1c59327228f6</u> <u>3cecab69708cfc0b2980c8</u> <u>9a570b60c6686d098036</u>	+ 0.50000000 BTC 	✓
			11,727.76 USD	
39	2020-12-19 03:15:24	<u>8cb7a86467967a4499de9b</u> <u>f70331cacefd14679cbe40</u> <u>7db051acef24ecb6104d</u>	- 0.50000000 BTC 	✓
			11,910.80 USD	

#	Date & time	Transaction Id	Amount	
40	2020-12-17 23:03:38	<u>bcfd2d7b86bb1672793095</u> <u>90f48743137205bdad7602</u> <u>bf8d963be720bad418f8</u>	- 0.50000000 BTC  11,553.69 USD	✓
41	2020-12-17 15:17:33	<u>4ccc26a2bedb230401b925</u> <u>915ecfe1c505f7f386b1e2</u> <u>0f443bc5e0b388d33dcd</u>	+ 0.50000000 BTC  11,553.69 USD	✓
42	2020-12-16 14:14:37	<u>c6e29f64c99f24ec4ada97</u> <u>ba49dbbfbd3b6bdb09de9e</u> <u>ba091a7986fdaa1dd449</u>	+ 0.50000000 BTC  11,398.58 USD	✓
43	2020-12-13 20:14:36	<u>cf466e554f11fbc82fca3a</u> <u>681f2c055992cb22ece0bb</u> <u>fc08aedcd22a44226c73</u>	- 1.00000000 BTC  19,273.14 USD	✓
44	2020-12-13 18:36:28	<u>56df9818a5b305bd5cef73</u> <u>d46577462dce287866f0bd</u> <u>5da6413431bdfcd7c4cb</u>	+ 1.00000000 BTC  19,273.14 USD	✓
45	2020-10-02 02:11:05	<u>8886925e5cacdd47a0ffe9</u> <u>c04914ae87b467b91cf1b6</u> <u>c9d5636f7fed31766ebb</u>	- 0.55657000 BTC  5,883.16 USD	✓
46	2020-10-01 18:14:46	<u>800d5d10b5693cbfa32e8c</u> <u>a86adb110039029b46e21c</u> <u>ef650fcc2faba9446ab2</u>	+ 0.55657000 BTC  5,883.16 USD	✓
47	2020-09-21 12:01:53	<u>4559a6990e64c872833896</u> <u>bc5ee4c7f736c58497bf39</u> <u>fe4b314ae300b86941a0</u>	- 4.00100000 BTC  42,128.96 USD	✓
48	2020-09-21 09:48:19	<u>c36b5cee1f7c1e39a7aeba</u> <u>934c4c990d1e177bf3b9f4</u> <u>91ade6eabd279069f0b6</u>	+ 4.00100000 BTC  41,679.29 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-08-20 16:14:15	<u>7c4abd241a87223be3c2da</u> <u>f1286ddb4d3960adb3b80</u> <u>d7e0573733337237fc62</u>	- 0.49828329 BTC  5,745.87 USD	✓
50	2020-08-20 15:03:20	<u>e445c2bb1032144baefcb6</u> <u>9d786463776ae70cf28088</u> <u>cbb0923ba1501936cfd4</u>	+ 0.49828329 BTC  5,745.87 USD	✓
51	2020-08-01 01:00:54	<u>7896799a51417591be0d45</u> <u>d4b85922b49cda2ae4f594</u> <u>4d059de58478a0b7d286</u>	- 1.31705000 BTC  15,542.73 USD	✓
52	2020-07-31 23:12:44	<u>df3bbde8adcf25844695a9</u> <u>10cc4eef2be0f11508bc6b</u> <u>340a7ad50fa2e09523b2</u>	+ 1.31705000 BTC  15,542.73 USD	✓
53	2020-07-03 22:02:03	<u>47f02dafe202dc6947a45c</u> <u>54e5ea9aec04d534a0dc3d</u> <u>bdbb225c583580bbb075</u>	- 5.00000000 BTC  45,677.30 USD	✓
54	2020-07-03 21:21:32	<u>c7509c82e2e4cfae9ed8dc</u> <u>234f142e012254a3158031</u> <u>a2469a100f46fe43c8a0</u>	+ 5.00000000 BTC  45,677.30 USD	✓
55	2020-06-12 02:19:55	<u>3f29bd40176554535dc76b</u> <u>aa786c989f0a59bac7c07e</u> <u>fb805bf1b480ab2bc19a</u>	- 1.18527767 BTC  11,218.80 USD	✓
56	2020-06-12 01:06:35	<u>b5063677fca297a025c1f8</u> <u>0d91f16ecefddffbe1e1dc</u> <u>e742ed9dea972e3c8b52</u>	+ 1.18527767 BTC  11,218.80 USD	✓
57	2020-06-09 18:07:30	<u>79b7fb442c1049b2fd2bc9</u> <u>b1ca0cd657d2fcd70dc962</u> <u>48eee5a3ee1d4e00e7d4</u>	- 0.36991326 BTC  3,656.59 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-06-09 14:51:05	<u>0e6fe4a8d62f20e4d7ba79</u> <u>1030e764d660a5fa787ae0</u> <u>fc3afd4ca96dc2368841</u>	+ 0.36991326 BTC  3,656.59 USD	✓
59	2020-06-07 08:05:01	<u>c66b54a46e39966b31f2aa</u> <u>79ee426dfa25032174f593</u> <u>8bd943062920699088ce</u>	- 0.02080638 BTC  202.79 USD	✓
60	2020-06-06 12:46:59	<u>fcd769dc4738e6332f4f0a</u> <u>76127e00761bd68cbd1844</u> <u>faef16e8208bb83abe5d</u>	+ 0.02080638 BTC  202.79 USD	✓
61	2020-06-05 22:04:12	<u>0bf6956b9e9d06a219f1f1</u> <u>1d86ba1c0a9025cab233c9</u> <u>a5642b1d8c34d559815f</u>	- 0.80000000 BTC  7,733.04 USD	✓
62	2020-06-05 18:29:30	<u>3a4a80eb27b513efa75e95</u> <u>1a7f08040df5bb2492e52b</u> <u>1779cee7f6aeb6ef3e8d</u>	+ 0.80000000 BTC  7,733.04 USD	✓
63	2020-05-23 14:02:07	<u>b1e1a5459b4a4358a17abf</u> <u>190ca59d2bc443b1331beb</u> <u>d6246d3f91352b222573</u>	- 0.40717026 BTC  3,550.66 USD	✓
64	2020-05-23 09:35:56	<u>2100011c50e23ad5c075bf</u> <u>345a55981c8650bb6c5a39</u> <u>65413efccc334a14dc96</u>	+ 0.40717026 BTC  3,737.47 USD	✓
65	2020-04-25 02:09:20	<u>0b00024e5868eeac5d6d28</u> <u>6fe9107a6d854ba7c55455</u> <u>0d84caa53c60f1c4a9e5</u>	- 7.00000000 BTC  52,770.69 USD	✓
66	2020-04-24 20:46:17	<u>fdca0c952aa825e71497dc</u> <u>e31f1741c53a9fa7a66aba</u> <u>3944f944204a59dad009</u>	+ 7.00000000 BTC  52,770.69 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-04-20 17:57:29	<u>4b5f8b9bad059239465956</u> <u>2ffd93f15b7cc4002c1d4a</u> <u>e8cf2a7ad406fd2c5443</u>	- 6.00000000 BTC  41,048.22 USD	✓
68	2020-04-20 08:36:59	<u>1ab7a6e1c42332581c0100</u> <u>16e2623868f5ec95fad901</u> <u>17999048adefeffef24c</u>	+ 6.00000000 BTC  40,960.98 USD	✓
69	2020-04-01 18:29:45	<u>be289484c28b07784f94ea</u> <u>e4835aeb6df365f1329cdb</u> <u>81d4734344deb6380dff</u>	- 10.00000000 BTC  67,940.90 USD	✓
70	2020-04-01 17:26:54	<u>07cd82ba372a500154f5a1</u> <u>1c50dfe77a1800e1576a4d</u> <u>d024dab05dbe9ed1542f</u>	+ 10.00000000 BTC  67,940.90 USD	✓
71	2020-03-16 22:13:07	<u>47d6c53d063d7b7767ac74</u> <u>003fe4ae350796bc31801b</u> <u>9eda7c2a0543f1a84a40</u>	- 0.00450000 BTC  23.90 USD	✓
72	2020-03-16 20:48:54	<u>99de5749ee4af9814bfc40</u> <u>fec8f687ecc37727a451e4</u> <u>d2f48231253ad78f0aa8</u>	+ 0.00450000 BTC  23.90 USD	✓
73	2020-03-14 10:04:46	<u>f2c0ac90bc7f818610cdc6</u> <u>2a288ad13246f82d6646d9</u> <u>3288c23c8ff50833db42</u>	- 9.01000000 BTC  46,600.26 USD	✓
74	2020-03-14 08:27:13	<u>06f112f921eee8b7d40e26</u> <u>eae6093357a4803a7a660d</u> <u>6ab608f02e99cfd97510</u>	+ 9.01000000 BTC  46,600.26 USD	✓
75	2020-03-13 20:04:19	<u>39d8aa58acf9a8558e5f4d</u> <u>00530d5f06e4290211991f</u> <u>4c248aa8679126a3ea7c</u>	- 1.02367000 BTC  5,294.48 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-03-13 17:26:31	<u>86f14c8b8f30ea2242c864ea525f6a9262d19ec595ff2857c3257b151800676e</u>	+ 1.02367000 BTC 5,294.48 USD	✓
77	2020-03-13 12:55:41	<u>1e64d2cf9024f0ef2b304c96142e0d4f2974bd0c64a729511517fbbe9198f4ad</u>	- 0.83960000 BTC 4,342.46 USD	✓
78	2020-03-13 11:11:00	<u>cdea1435dad982528b978e5bb8803a630273c2b276196de79f3830e5b8274d29</u>	+ 0.83960000 BTC 4,683.79 USD	✓
79	2020-03-09 16:04:42	<u>078418fe31389a8b2cdd39c87cea49ca98836782d20e824eb6bc43221ec61b4f</u>	- 10.00100000 BTC 78,953.49 USD	✓
80	2020-03-09 14:01:52	<u>1a62bf2064b3806c5470e7476e5bcdd7c1fcdec6e8b9fbfb67968e4dc76d32a5</u>	+ 10.00100000 BTC 78,953.49 USD	✓
81	2020-02-07 22:26:02	<u>323651328232713f4a1bf5a1f8fc79caa639ca202997c03505a905b67af45b96</u>	- 1.00000000 BTC 9,895.05 USD	✓
82	2020-02-07 20:25:47	<u>e6a7980fc2c84067d40260b1ed235f1b3a5b2fdf69c29af03e540b50621c5004</u>	+ 1.00000000 BTC 9,895.05 USD	✓
83	2020-01-26 20:10:01	<u>bd9bd3c475b04ca0848936a9e310d1625533e8fc2c17333911b393cde09ac0e1</u>	- 1.00000000 BTC 8,907.57 USD	✓
84	2020-01-26 19:02:24	<u>dec323d334c8e9bbb424938275e8d8f82dc2cd3d8e42b1398de910d30fe4c3da</u>	+ 1.00000000 BTC 8,907.57 USD	✓

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85	2020-01-20 10:01:55	<u>d9f20a59cdcd86101e66ff</u> <u>caeed32bcbbf00537d7a3a</u> <u>74ab5ad8ae709dcc986c</u>	- 1.00000000 BTC  8,642.35 USD	✓
86	2020-01-19 20:13:43	<u>92a612b010c4e53c83b25b</u> <u>617c731ba82079a218eaba</u> <u>246b5bbd474f1d5738fd</u>	- 1.00000000 BTC  8,642.35 USD	✓
87	2020-01-19 12:06:26	<u>81017b58e0ddf48a8916a2</u> <u>595f322d13d0ff9809670f</u> <u>09fc485243e37a2c3af1</u>	+ 1.00000000 BTC  8,642.35 USD	✓
88	2020-01-19 10:02:23	<u>af420ba60eb5e04e6c9d80</u> <u>163fe28068cf77f38ddfb6</u> <u>542b7412f6560884829a</u>	+ 1.00000000 BTC  8,701.70 USD	✓
89	2020-01-18 18:42:48	<u>ba5ffe3e09611acc03a4d7</u> <u>135c397f2ec24eeb24b626</u> <u>76844d7e481071a9d3ba</u>	- 1.00000000 BTC  8,701.70 USD	✓
90	2020-01-18 14:31:45	<u>4769e1dbb24719fc225d80</u> <u>b6303f40359e5d4173d28a</u> <u>7aa91c1e4295178054d3</u>	+ 1.00000000 BTC  8,701.70 USD	✓
91	2020-01-15 12:04:34	<u>cd7718c068b653160d31cc</u> <u>b072bffffed77c8ccd453ab</u> <u>920a690fd08d9ef11d8b</u>	- 0.81430000 BTC  7,100.70 USD	✓
92	2020-01-15 10:48:00	<u>888046bdd8ae01ef0dcf5a</u> <u>e8ec69354ac9918d31e92b</u> <u>6f19b97fcb289fe16f68</u>	+ 0.81430000 BTC  7,183.27 USD	✓
93	2020-01-01 02:04:53	<u>a21870143e292cf91d5358</u> <u>e8211ce60ba962766e7b3c</u> <u>7711fd57063c613a668c</u>	- 0.66851000 BTC  4,813.84 USD	✓

#	Date & time	Transaction Id	Amount	
94	2019-12-31 20:39:27	<u>afc3d854eab05712939574</u> <u>eccc2e491a3394e7d68967</u> <u>7a43573ebd988b1350ab</u>	+ 0.66851000 BTC  4,813.84 USD	✓
95	2019-10-06 16:06:00	<u>3da27bc1aa1ae23da34cf2</u> <u>1a14dcc174371e82bca3ad</u> <u>6cb03727941209663a9f</u>	- 13.00000000 BTC	✓
96	2019-10-06 14:16:58	<u>44f3e38d3525be7b5d64a0</u> <u>36ad19a2da93b3b292d0a8</u> <u>5978c59e4ffc2d916fd2</u>	+ 13.00000000 BTC	✓
97	2019-09-17 15:56:58	<u>6f58605e4909d4b886dc90</u> <u>5f36599a8ced6b450a3e60</u> <u>d02397d318f821873650</u>	- 5.00000000 BTC	✓
98	2019-09-17 13:59:35	<u>7b8c94e7aee54f493671e9</u> <u>07530095b2338790a0498a</u> <u>d1021a06436eff60d231</u>	+ 5.00000000 BTC	✓
99	2019-08-07 20:11:36	<u>56164f456856d4f9dce39d</u> <u>208cb1f67156042fc97ef4</u> <u>6d6315a8b8feedaa1f35</u>	- 1.28465677 BTC	✓
100	2019-08-07 16:14:02	<u>c079fca2dd455a8a088b7f</u> <u>ea68af4d27a5ca8fdd22df</u> <u>1b69d4c966851749ee66</u>	+ 1.28465677 BTC	✓
101	2019-07-08 16:02:09	<u>f995099244921994b03953</u> <u>0e30b7859fb22077566493</u> <u>bb2e9a3999e4f6e70c1d</u>	- 0.47467000 BTC	✓
102	2019-07-08 11:44:50	<u>659847e118887bc652e97d</u> <u>d31abb8a3558507afe9de7</u> <u>7d09c09ae0791a51ce37</u>	+ 0.47467000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-01 00:02:22	<u>4ee0de42ddf16ca17da627</u> <u>f66e4736bf756993bccc92</u> <u>60a57bf89c95289e10b8</u>	- 10.00000000 BTC	✓
104	2019-06-30 22:54:41	<u>0ee751f781a1dd9229c45b</u> <u>d9bdc1159d41d823eae6ed</u> <u>1174600ef9d3efbc7ce9</u>	+ 10.00000000 BTC	✓
105	2019-06-27 22:06:48	<u>1b34b654e37a8ff20e14b8</u> <u>f35734aaf677ca4ffc294d</u> <u>0a4077d5282118557f76</u>	- 10.00000000 BTC	✓
106	2019-06-27 21:56:08	<u>7a6ccb974c46e73cfaf7da</u> <u>e096019bd42c9196df4ddd</u> <u>0e56efe83133989a288f</u>	+ 10.00000000 BTC	✓
107	2019-06-27 14:23:31	<u>5dd1e7b5f334ad3a1f58d7</u> <u>3b5435a8ddf68ac977a830</u> <u>6b560acdeeda88197d04</u>	- 10.00000000 BTC	✓
108	2019-06-27 10:54:54	<u>e9a8392402f82fcdae174b</u> <u>86b59b6dbe39de378fd1d4</u> <u>878d8d36dd2689801b00</u>	- 5.00000000 BTC	✓
109	2019-06-27 10:54:32	<u>9d83ce58944e999cf34238</u> <u>fa8708602c0e2913f7c6cf</u> <u>582060b087449bed84bb</u>	+ 10.00000000 BTC	✓
110	2019-06-27 08:56:28	<u>cd98281819456b8252e580</u> <u>ab5ee12f42d5d2e2ff7d1b</u> <u>e736615d020949ac9a70</u>	+ 5.00000000 BTC	✓
111	2019-06-26 16:37:20	<u>318ed3a89d2a5428158f1d</u> <u>bc4a62e39c0034c730a987</u> <u>30a41354854101affda8</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-26 15:38:32	<u>073306aea207127e788a54e2fcda5bf20e5720711027e5bb39de14d0c95fcce2</u>	+ 5.00000000 BTC	✓
113	2019-06-24 18:11:33	<u>f9b343dd89e304172258a863aa7ab3865c50ff0f75a09f7e2e0b722c909d2ab7</u>	- 5.00000000 BTC	✓
114	2019-06-24 17:28:03	<u>b098704308ece3ff508cde97a4fe7da0762b4a24ed510689febc4c8ab3c3ebe9</u>	+ 5.00000000 BTC	✓
115	2019-06-23 14:11:25	<u>bad6fbd6eaac9a79b17c30d1ceefd08da8b5a7bb9279d194b40bbef5688a8a6e</u>	- 5.00000000 BTC	✓
116	2019-06-23 09:48:04	<u>acf8d56238e7c7d019b8f64689fc55bd0f7045096fcb76607cc4332bf26c755d</u>	+ 5.00000000 BTC	✓
117	2019-05-15 18:05:08	<u>81ee8b65f8872188a0df858307cf9ea1f4e6b8053ecaf109b17c317f04f81334</u>	- 10.00000000 BTC	✓
118	2019-05-15 16:27:54	<u>798ba0fe61ba4f62412de58f40179b876d63e36fa860a9954b2970ef13074e82</u>	+ 10.00000000 BTC	✓
119	2019-04-30 19:54:46	<u>d06120365e2582238a3a3f5f187d250a363f57f4529e3e817c7b6e0bc09f6ac3</u>	- 0.04519999 BTC	✓
120	2019-04-30 09:28:20	<u>a7918868765e4584ca2740ca56bce166c2095d254f3ebfd9af27aa8f021721de</u>	+ 0.04519999 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-30 03:20:12	<u>406f36db802f5683913f94e42395012e825ed8b35c63ab055bf3a5aadf5d12c2</u>	- 1.07869000 BTC	✓
122	2019-04-29 14:39:53	<u>da7ff48853b52f649b65809ac76bb18352d54f2cb9d9f54522f488d426c14be6</u>	+ 1.07869000 BTC	✓
123	2019-04-25 00:31:57	<u>fcc6408437f597cafca8e5f8fd4ddd5bdce6272bfc6d937263d3adad2ab14aa2</u>	- 18.05004840 BTC	✓
124	2019-04-24 18:41:21	<u>f312588e60b7ac995492fb76d87d528529a6999f648955d2668d4d501af2d073</u>	+ 18.05004840 BTC	✓
125	2019-04-23 18:28:35	<u>171afef7e9cc523270a6d146a0f3bf857bd8dc4d0bacadc05f574e318f8b26e3</u>	- 1.00231000 BTC	✓
126	2019-04-23 14:53:01	<u>0d20d5d83078d712a4696ba0bde03acc4d71960242dae433dc55042b1a60d112</u>	+ 1.00231000 BTC	✓
127	2019-04-11 19:07:04	<u>87a111df49efcb06e581047333f3c7b0a50e563d53bfa11cd4a24694d05fe82e</u>	- 1.10988000 BTC	✓
128	2019-04-11 15:17:21	<u>2eaffc143a42e4eab7767947a6e22ed456978cb3c6c50652b5b885e332ce3dc6</u>	- 15.00000000 BTC	✓
129	2019-04-11 14:05:48	<u>e12ab7c16edba99fc82bd238fb28c12a0326064d42a2ee84a30c28df8791b953</u>	+ 1.10988000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-11 09:21:03	<u>0fda45e9a78675d8bc84df</u> <u>05adf7e78d772e52ce4343</u> <u>e1c668274dcb169380c9</u>	+ 15.00000000 BTC	✓
131	2019-04-05 00:19:42	<u>a1d37d53382ae36cf856eb</u> <u>76a12390fe147ea76c914d</u> <u>493ae86fc7671582cb52</u>	- 10.00000000 BTC	✓
132	2019-04-04 18:21:05	<u>b3805ef80c9cf842ea5d6e</u> <u>3c60af211f132e126a2637</u> <u>4ae56b1ea6c0157080b7</u>	+ 10.00000000 BTC	✓
133	2019-03-30 06:12:20	<u>5333fa7207e56b3ce86cbc</u> <u>9196a0d3ea0a2f30159a18</u> <u>1e1af27866a6938c3f3b</u>	- 0.60239976 BTC	✓
134	2019-03-29 23:12:33	<u>df2b65a64e8fae90f215c2</u> <u>84224213ae3ce7304004e5</u> <u>e07d5a8b81ad636f61bd</u>	+ 0.60239976 BTC	✓
135	2019-02-28 18:47:17	<u>6e4d7022866e62265ab14a</u> <u>9365ae33a521faceba592c</u> <u>f7f58196a0f16acfb9dc</u>	- 0.48852000 BTC	✓
136	2019-02-28 09:06:21	<u>787e2ccd0929d9bcb71d6b</u> <u>3a1e41bd155a387c4bdb17</u> <u>90544f0be80d7ecc2c58</u>	+ 0.48852000 BTC	✓
137	2019-02-18 18:06:59	<u>1076534cee09eec9a11b12</u> <u>a5785089ebbfae773db1eb</u> <u>5f4b3cb72c4f2a110333</u>	- 0.74950000 BTC	✓
138	2019-02-18 10:24:26	<u>9733ac9fc4be38616a5b35</u> <u>d1d894ddc42d478fa939a4</u> <u>729446cdc7ca723fed5e</u>	+ 0.74950000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-04 18:48:59	<u>b7071802aa40e19c9bbb09</u> <u>c8ce7563b9fac3c639b155</u> <u>dd4e4efede31c7f7e676</u>	- 0.86886000 BTC	✓
140	2019-02-04 05:59:40	<u>d8df4c8f6cae44b2bdecef</u> <u>8c9ed944f8780df4ed223a</u> <u>e47e5f8b10721013c221</u>	+ 0.86886000 BTC	✓
141	2019-01-29 00:28:58	<u>34f1db54c4f8d6c05849be</u> <u>cb29b7f601c76b7d012b44</u> <u>ce2b7b7fbef5ed25376f</u>	- 0.86881000 BTC	✓
142	2019-01-28 17:02:01	<u>02da1b412b9e0868d22023</u> <u>dc613df72955fd1f5a794f</u> <u>2ade29650f1cb1bebd1c</u>	+ 0.86881000 BTC	✓
143	2019-01-20 18:15:23	<u>7cecd09c805cbbe03b0902</u> <u>cb47458a8f03f94d72de8c</u> <u>9971a17bbf9567772de1</u>	- 1.28622000 BTC	✓
144	2019-01-20 13:29:35	<u>093f19e7ed2096d2550872</u> <u>280e2c95032e7558ff059b</u> <u>c45c66f9d0bd2ba75cf5</u>	+ 1.28622000 BTC	✓
145	2019-01-20 00:04:57	<u>542f9c54a29c17ab63bf26</u> <u>1563359cfcd101e7357a0f</u> <u>73d0ac810d93af23b073</u>	- 0.49900000 BTC	✓
146	2019-01-19 18:23:09	<u>302612cec4515030e6ede8</u> <u>b40cb29c28f38c3bb6a9c0</u> <u>837c1e109679c78193e8</u>	+ 0.49900000 BTC	✓
147	2019-01-18 18:03:15	<u>8422fcc0ca5384a85f48da</u> <u>511695f21824c242b2b637</u> <u>483b84abe4c13260c82e</u>	- 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-18 07:59:12	<u>9a3fbe464b06fd3829928c</u> <u>1242020a4fc38420d67a72</u> <u>624ccd0288fe80f6c89d</u>	+ 0.49950000 BTC	✓
149	2019-01-12 00:09:41	<u>958298ad55bdb578a40731</u> <u>e758cab91b326875297dc3</u> <u>334ec95694aa19fc2449</u>	- 0.79950000 BTC	✓
150	2019-01-11 15:34:43	<u>e0733da0ee08c7dfb2ab72</u> <u>90f2d55565005d47f7587a</u> <u>bad3d8bd1bed5d42a298</u>	+ 0.79950000 BTC	✓
151	2019-01-10 18:09:48	<u>c2e1e574f85eb8e6579db1</u> <u>0954a308ae20914a295b90</u> <u>b9bbf6101233d3ed6d79</u>	- 15.00000000 BTC	✓
152	2019-01-10 16:22:21	<u>985df9414d88d586b0f2be</u> <u>bdae1bddd4d0aa83111df</u> <u>6e735599f9e1fd794b27</u>	+ 15.00000000 BTC	✓
153	2019-01-10 12:28:26	<u>42ca38d32dc41629d3478d</u> <u>25acfd66294e3c1d416fba</u> <u>1a40054359622c3b3ded</u>	- 0.81532000 BTC	✓
154	2019-01-10 09:40:50	<u>f51bd4f345c1fd08215651</u> <u>b460e3edf416084473d07b</u> <u>f1e657e01ebae2ff2c84</u>	+ 0.81532000 BTC	✓
155	2018-12-15 18:04:38	<u>dd3aa262451e5d3b21ad92</u> <u>ad1c78b5969a5dcfa1ed8f</u> <u>ae4db0b0e734f050411a</u>	- 24.00000000 BTC	✓
156	2018-12-15 12:59:49	<u>867294735e7ab601b09bc9</u> <u>7e0558eea97213dcc915a5</u> <u>55e24eedca30d4db8f6d</u>	+ 24.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-12 18:23:35	<u>d3b01d0e38d9a20512f000</u> <u>66cf9bb2a60a3d66806fe5</u> <u>774b9a617d8f58bb2cb4</u>	- 0.96549001 BTC	✓
158	2018-12-12 16:58:14	<u>91a840f02ba684ecef98a</u> <u>3381ff2c1192b35706974b</u> <u>18ddd899393762f2e258</u>	+ 0.96549001 BTC	✓
159	2018-12-05 00:08:35	<u>b3ba118914338904315c55</u> <u>87ab5bba6dbb7d9ed2518b</u> <u>ffe3a0799e295febb945</u>	- 0.43184000 BTC	✓
160	2018-12-04 20:03:03	<u>c1ec2598a3b8f158cb9ee4</u> <u>db605096114aae06a46692</u> <u>689cc8a267d1e3f1d33c</u>	+ 0.43184000 BTC	✓
161	2018-11-30 18:50:54	<u>142be72c001841ceed0917</u> <u>919f1fb3e48811ea8b2cf7</u> <u>3bc21a6b123ac688a990</u>	- 3.21546000 BTC	✓
162	2018-11-30 16:00:00	<u>c0596b94178a3fe3a523c3</u> <u>85dda55399b697a08cf751</u> <u>27a7e931382cf17e99b6</u>	+ 3.21546000 BTC	✓
163	2018-11-29 18:15:23	<u>3d045fba38d55e05780eca</u> <u>2f5588e5363ff63efcb356</u> <u>af07ef4983401c1b639f</u>	- 0.69950000 BTC	✓
164	2018-11-29 15:24:54	<u>b64ea904958b39aa48d753</u> <u>fc9bcaea27f32a62a40abb</u> <u>3ae53e367de33a2d01af</u>	+ 0.69950000 BTC	✓
165	2018-11-28 18:25:41	<u>7200b046b5e9419a59a8bc</u> <u>08d629ae53cf7c2666a626</u> <u>adc980f79643c850529e</u>	- 0.63363000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-28 16:03:55	<u>5b811943072b23d698c7c87b4faa5d138ca039a576aac2da77eaec30889c974a</u>	+ 0.63363000 BTC	✓
167	2018-11-20 06:22:26	<u>6b37e5f520dbaa670bb6df2ed4cee1170515886cf4da377b7894f7e7680a37e5</u>	- 1.19799000 BTC	✓
168	2018-11-20 04:44:30	<u>30ebf8f22873ecaf10eb21c8543781f4d2f2cf7c7f4c41b02ea9ef6901bd0898</u>	+ 1.19799000 BTC	✓
169	2018-11-19 00:03:35	<u>22eda2a130e8b9a16cd4e56d056fad79caddf9bc48e7aa3cde18f92c2a9d3fe4</u>	- 0.52530000 BTC	✓
170	2018-11-18 07:38:53	<u>6553cefe79ee9837d40dcd b12f68ffd7a283f919a3ffb041b82842bb1cfbaf53</u>	+ 0.52530000 BTC	✓
171	2018-11-09 12:15:22	<u>b98b9f7ea78e31047118ee0d9e339921aed3500fecb79e102679de12b1ed7901</u>	- 0.88216000 BTC	✓
172	2018-11-09 08:49:47	<u>899b5274a1fe81a31421392d3b48a447cfe2b42775f8c1c6302e671381585cd4</u>	+ 0.88216000 BTC	✓
173	2018-11-02 18:34:45	<u>7373a8526b7094abbe46499e493f5d30a8e8b502c7d203684c5a78c535c9893c</u>	- 0.89982000 BTC	✓
174	2018-11-02 11:59:16	<u>d5d203e889ef8b38a1c345ccea93569c248283a658d1285f77544dce176d716</u>	+ 0.89982000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-28 00:08:32	<u>6c8980975e26631406fe34e2fba66ca31cee6ba7dc5dbc31771fe257752e2f28</u>	- 0.48057000 BTC	✓
176	2018-10-27 07:40:05	<u>5f0c293a3d524b37dfd07f7346d18966d3060d2a26fcec6973839a7414b06284</u>	+ 0.48057000 BTC	✓
177	2018-10-18 11:50:38	<u>d850133b6c2a34d4c5b403570d8588e0b9d292115097d3a1c0e2db414f249cef</u>	- 0.01297601 BTC	✓
178	2018-10-18 08:03:44	<u>b4b5e5f9262dc50e6261d197d5fcc4af78d58bb37cfbf3b066f823c39b271db1</u>	+ 0.01297601 BTC	✓
179	2018-10-11 14:25:03	<u>648333193b135f25ad448f3069de14b30ac0c31985f5bd280f8919a43062b95a</u>	- 2.00000000 BTC	✓
180	2018-10-11 12:56:47	<u>d3de7785b18d703f1c75a1c5eedad0eb334e3fde1a40c79d94d9e1fa4104f870</u>	+ 2.00000000 BTC	✓
181	2018-10-04 15:04:42	<u>e02b1852dac49acf8fde95b725f200a27d2788bccde1b46ce406d498b4bc2aa2</u>	- 0.87705000 BTC	✓
182	2018-10-04 13:40:47	<u>1aec3ef9608d49140263f2c34c3a0ad102a83c40f6974666128643919929abeb</u>	+ 0.87705000 BTC	✓
183	2018-10-01 19:11:44	<u>d83f4a931f151bac528237fabf52a902c0c48519d80047709242f200e1fe8b5d</u>	- 0.87760000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-01 18:24:17	<u>a58d78aa67c58aac986592568090501dfd8b38578db0d136ed48ce6d3d407e7d</u>	+ 0.87760000 BTC	✓
185	2018-09-24 15:54:27	<u>85e24dc027f09529435dfd8e85f8247784bbfc9cfc2ea86a13115031930e6e22</u>	- 0.89149000 BTC	✓
186	2018-09-24 12:34:33	<u>8eba128612747541db7b1f481a934487f623f18c4642efda1624e691d13e6ba5</u>	+ 0.89149000 BTC	✓
187	2018-09-21 12:57:53	<u>29aee8ee90ec52dba54aa37efbd75f2aa182e5fb49ecdfda8d5194dd588c1071</u>	- 0.25463500 BTC	✓
188	2018-09-21 12:33:56	<u>2d4950b3fc6bd8d98bec89901901e9db8997405c0193fc42dc52df5a662fe9ee</u>	- 0.04775300 BTC	✓
189	2018-09-21 11:58:23	<u>ab48b9924e3083a6a5dc42e8352352c66b65556ddeb94072477d2cf7000ea17</u>	+ 0.25463500 BTC	✓
190	2018-09-21 10:03:42	<u>6ff647699f14010246e3cd962a6ac4373f02f7bd7f98a91dd71dea1cc1d2227f</u>	+ 0.04775300 BTC	✓
191	2018-09-12 20:50:02	<u>cb728932f4fdb4aa86d057d84759bf30d7706ed63c16c42ea51a68e804a321f4</u>	- 0.44815300 BTC	✓
192	2018-09-12 19:48:49	<u>390f4b997ccb9db530a3787508292c8abfc4075ee1c4b39ba59b64824ca2facd</u>	+ 0.44815300 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-09-11 23:20:18	<u>13ac848e8ce484643f990e</u> <u>d16348c996c6d72ff91d3a</u> <u>1dd2e45b2cf623c66271</u>	- 0.06739900 BTC	✓
194	2018-09-11 20:33:38	<u>3875c9e5842c79f95f39c4</u> <u>5b8cfde30edb9550f48d2d</u> <u>43c2a4f9123951329884</u>	- 0.52148600 BTC	✓
195	2018-09-11 20:31:48	<u>160d3f778785bec95d84fb</u> <u>48e702751718c89b92a653</u> <u>3f1d5c4e1a66d215b3d8</u>	+ 0.06739900 BTC	✓
196	2018-09-11 19:05:49	<u>7679193bb86be1f7e4d261</u> <u>25a304d6e04161fb361b06</u> <u>a196105478e19e68eebd</u>	+ 0.52148600 BTC	✓
197	2018-09-10 15:18:09	<u>9753db57a08d436e8a6b3f</u> <u>34ed85b33c5db87284b702</u> <u>a2b914782da1ef36dfef</u>	- 0.91509000 BTC	✓
198	2018-09-10 14:58:01	<u>5d2afb8dba01e8a80c2f83</u> <u>24b3373e3567c54e872238</u> <u>77f8c913eae0c0116ec</u>	- 0.91873000 BTC	✓
199	2018-09-10 14:27:12	<u>05245107c097b2a9d53067</u> <u>7e4bc0811faeb76ab2b1fa</u> <u>db7d9fe89586ed5bea5d</u>	+ 0.91509000 BTC	✓
200	2018-09-10 09:36:51	<u>256fb3954da1586e32a928</u> <u>6ef9ae1450f726526bfd44</u> <u>24126eeec1fb53bf0edf</u>	+ 0.91873000 BTC	✓
201	2018-09-05 10:07:16	<u>5eff399816f38c6c1e59f3</u> <u>6477858af72f4f4404d7cd</u> <u>45f126533a621ef890df</u>	- 0.78233000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-09-05 09:12:46	<u>f4dfbe1c84e0caf1e96e03</u> <u>4c853eb4b05756f733026f</u> <u>f53df779070d12177c7f</u>	+ 0.78233000 BTC	✓
203	2018-09-03 17:05:12	<u>1af81601d1bec28763cab1</u> <u>c3368defcd51fdfef93415</u> <u>b9f09128ab52d4ac6e11</u>	- 0.79586000 BTC	✓
204	2018-09-03 14:00:17	<u>c8caf2e7b094a843852c3d</u> <u>5675dbbdba3f109983cacd</u> <u>e79657020593228c6033</u>	+ 0.79586000 BTC	✓
205	2018-09-02 18:32:08	<u>bdb21e60f6ece9dad030b3</u> <u>d774025e6ee21ee4c1d863</u> <u>78b6a73ba787e0763098</u>	- 0.08010000 BTC	✓
206	2018-09-02 17:20:12	<u>621cff32e78112c634beb9</u> <u>6c58b5635aad537797f11b</u> <u>80a4ba53cdd6613737b3</u>	+ 0.08010000 BTC	✓
207	2018-08-31 11:49:12	<u>da852f4c542ddd345b07c1</u> <u>194285fe0a4b88f5a7fa8b</u> <u>1428d6d9e4ec63e1d039</u>	- 0.41789000 BTC	✓
208	2018-08-31 10:28:51	<u>fa17204768fa121b25206a</u> <u>f83f7b9eeb031fdb5701cc</u> <u>9c2b351eee00266ffe14</u>	+ 0.41789000 BTC	✓
209	2018-08-29 13:36:58	<u>4fc675c233db54a1274976</u> <u>1d727129a087e54722002a</u> <u>82f03409be6ac2c59372</u>	- 0.81869000 BTC	✓
210	2018-08-29 12:24:39	<u>f9e171c79126ead192fe3e</u> <u>5ebacf6066348866496bf3</u> <u>ddc110c75678f2501a8b</u>	+ 0.81869000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-08-27 14:29:08	<u>15d84baa731c868649244a</u> <u>7d92805c0d9914156ec4b5</u> <u>b519c0bf828288939ed7</u>	- 0.64947000 BTC	✓
212	2018-08-27 13:16:44	<u>499c680a88f41ffa88b1cb</u> <u>c0ad4197b2340ee343137b</u> <u>9fe79e2e50341829515b</u>	+ 0.64947000 BTC	✓
213	2018-08-24 23:22:11	<u>93ea379ff6c2bfff837478c</u> <u>1c2cd82073ac15aff3e693</u> <u>1f8c13793f3619d7d1df</u>	- 0.87128000 BTC	✓
214	2018-08-24 18:59:49	<u>740ea6568821d42a4dccf4</u> <u>503d626f4f22a10cd4fcb9</u> <u>699d7914d33e2748fa02</u>	+ 0.87128000 BTC	✓
215	2018-08-22 18:11:21	<u>09b134c1e2b130175673fc</u> <u>184642d5240112f701911f</u> <u>97bd1b64ca587e7e4144</u>	- 0.89463000 BTC	✓
216	2018-08-22 17:11:15	<u>b6b6a7282f725e4d430e23</u> <u>8e913b27f1d8eee350f3a6</u> <u>0d73b07ac0fc80ac5b66</u>	+ 0.89463000 BTC	✓
217	2018-08-21 09:05:48	<u>4bf3b062daf9bb73e55a2c</u> <u>e2e1fd22955dec16a103a2</u> <u>866f18c9b694540b357e</u>	- 0.89818000 BTC	✓
218	2018-08-21 07:34:11	<u>eb31d952cd528775073394</u> <u>0dc267813aa7b20afa0f1b</u> <u>8cbe994b09b95f15045b</u>	+ 0.89818000 BTC	✓
219	2018-08-14 18:18:13	<u>5d259ea7d7f7314350b34b</u> <u>08ee776caa89b2cc350177</u> <u>a09a3ee802587fa9414f</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-08-14 17:31:20	<u>1af617709051bc842cff66</u> <u>10990f690794f4dd56499b</u> <u>febd8e8ccecaca07b229</u>	+ 5.00000000 BTC	✓
221	2018-08-13 11:26:15	<u>bd74073edd8f7ff4d8fdd1</u> <u>ecfe1629b8113c8694dfa3</u> <u>5ffe3247ae50482a7127</u>	- 0.87978000 BTC	✓
222	2018-08-13 09:01:34	<u>f78085e178db87e5843cb7</u> <u>1d80b389f0da5437aad795</u> <u>36650860099cf2ab0504</u>	+ 0.87978000 BTC	✓
223	2018-08-10 00:39:39	<u>9a8aca910c399e85db7229</u> <u>8fb25b1e09170d97c45798</u> <u>3abfc005088dbcea462d</u>	- 0.30000000 BTC	✓
224	2018-08-09 22:35:12	<u>9df6274e1e0e86feb3fb11</u> <u>061f8b068e08ba00ba0aaa</u> <u>0c313af1ecbc432ba059</u>	+ 0.30000000 BTC	✓
225	2018-08-09 17:04:07	<u>1c4fe7e688531273df8bfe</u> <u>2702505bfe69f95b92d47a</u> <u>ce17a318a4d363dfa3b5</u>	- 1.07586000 BTC	✓
226	2018-08-09 16:05:30	<u>8ec22a15432159784763bc</u> <u>99729038c20a5915718ec8</u> <u>343ac91409f87d37db78</u>	+ 1.07586000 BTC	✓
227	2018-08-07 17:30:48	<u>bb556fbb6c978415e9c966</u> <u>62e434d03885a297faaa71</u> <u>e88c9e43aae5930176d8</u>	- 0.81552000 BTC	✓
228	2018-08-07 15:57:07	<u>b957f3a1fc73ecc36b6487</u> <u>90b1caf7ec92969218ff74</u> <u>ef4821b017513484de0a</u>	+ 0.81552000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-08-03 20:01:38	<u>9da1e8c573bad44f6de69164fbb1256104f5f7c533d9bbdae1239b40b5b62ee7</u>	- 0.76779000 BTC	✓
230	2018-08-03 18:55:49	<u>019b94dcc6c6e0eb6173b2e5cb51a16a79fb510ae199149f8eb95df63f3efdfe</u>	+ 0.76779000 BTC	✓
231	2018-08-02 15:31:49	<u>8d253f45c923e27d809e9cf9cdc839212755ed03e2b202ee6fc7adceba8d6735</u>	- 0.76942000 BTC	✓
232	2018-08-02 14:57:50	<u>a49560e8c38aca5e9c12f8fa61e0f596734ff481b8415d7d18b0a9cf45897e76</u>	+ 0.76942000 BTC	✓
233	2018-08-02 04:11:52	<u>da85adaa94bfa4e3a2738a99fd9cdf16c4865eb3253222d40b645bbf64fa798</u>	- 0.76749000 BTC	✓
234	2018-08-01 14:56:01	<u>fd324a0ef8a7c9ea47f40ab256c712b533951ae4c8c100de6f14c9546b3cb4b0</u>	+ 0.76749000 BTC	✓
235	2018-07-31 12:18:29	<u>6a0531d32b4643695a547a21e361e2a7a54f9ad52bfac1690bb939e1279865d4</u>	- 0.73079000 BTC	✓
236	2018-07-31 11:57:47	<u>2f0af8c98b0b17e7f78cfde6cafa21db8eec442b7f003cbe9c3fba8b1b4878b6</u>	+ 0.73079000 BTC	✓
237	2018-07-30 16:45:41	<u>53a37c06c18563933c3c208dde7252f2ce1afb08adc87f2938e55d7fa7936c13</u>	- 0.71718000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-07-30 14:48:49	<u>b51efc29b23920bf66f4bd</u> <u>baaef82938bc50401a44f7</u> <u>7e12229b84b49c8bbd5f</u>	+ 0.71718000 BTC	✓
239	2018-07-26 01:08:27	<u>aa858e7b79ecef31ad7a73</u> <u>15ca44ba6e9830f1c49431</u> <u>88b856b648dcf6c49f00</u>	- 0.70749000 BTC	✓
240	2018-07-25 22:24:06	<u>42e80869c762338221034a</u> <u>3f0df4fdc944dc207f18f0</u> <u>3a9ddeb443d569d13d3d</u>	+ 0.70749000 BTC	✓
241	2018-07-22 21:03:13	<u>a7091cbdaf06bb21ef86a5</u> <u>17cf8748edf48717bd8d1a</u> <u>5eea685a429f0b5fc06f</u>	- 0.50000000 BTC	✓
242	2018-07-22 20:02:31	<u>5f4d6e856b0677de2cd96d</u> <u>5a310e80956155adf607fc</u> <u>fa2336aa8bc3814159af</u>	+ 0.50000000 BTC	✓
243	2018-07-15 21:45:22	<u>28a39c29f9f79ae646e470</u> <u>29bfdc9e33528fe514e5d7</u> <u>f22ac6805d4b1987990f</u>	- 0.88590000 BTC	✓
244	2018-07-15 19:05:06	<u>16308e74d23884510a51c5</u> <u>b87dfc24624338cc37bd16</u> <u>730e058071848993fbc9</u>	+ 0.88590000 BTC	✓
245	2018-07-12 18:36:25	<u>e9996e021a58a6931b3840</u> <u>f2c08afd23fa02a35322b6</u> <u>3cc4af3986c9a382f9aa</u>	- 0.94028000 BTC	✓
246	2018-07-12 17:17:12	<u>86d85bc467a357f78cb0d4</u> <u>1ee02377683c7962c766bb</u> <u>92fdc096ef2a140fa554</u>	+ 0.94028000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-07-10 17:50:49	<u>cc4cffb59aadbfd0bc6eb</u> <u>8751c2ba77c5b835e02a3c</u> <u>3542631d5a67a3a8802f</u>	- 7.16326000 BTC	✓
248	2018-07-10 16:10:13	<u>f2f0b041e09437e41a2049</u> <u>269ae55ff5cd9139a9ccc2</u> <u>64d93c9bb7f8689277e8</u>	+ 7.16326000 BTC	✓
249	2018-06-11 17:01:55	<u>30851f08b11915ca400d3f</u> <u>1562c224c8fbaaf6c26ea7</u> <u>1d7698d13c616dac04f4</u>	- 5.46148000 BTC	✓
250	2018-06-11 16:57:22	<u>f0bd75bfb0e0a1051f485b</u> <u>566ec4a8274a6aa5bb11ee</u> <u>3cfccee2280e520dad76</u>	+ 5.46148000 BTC	✓
251	2018-05-05 00:14:04	<u>3712d4250dbcf1e3982d8f</u> <u>0b7794e4ae0ce9098e03a8</u> <u>53bbf6b6a2ebf3f3d001</u>	- 10.00000000 BTC	✓
252	2018-05-04 23:41:04	<u>ae1b3c2ee0ff0fd93103cc</u> <u>9587eff142629c794d24c8</u> <u>3fa7766905208bff2e74</u>	+ 10.00000000 BTC	✓
253	2018-04-11 21:40:22	<u>f9c105551761b83d5c0464</u> <u>b9c65ca50e69e050d8d7ea</u> <u>b4a6b38774944adb68a</u>	- 1.20000000 BTC	✓
254	2018-04-11 20:31:42	<u>cfb6445127fc20137bc4e1</u> <u>0ffb15ef592769cd79dcea</u> <u>e6a3f7bfef44524b8208</u>	+ 1.20000000 BTC	✓
255	2018-03-16 06:04:11	<u>382bd554cc8950040566ef</u> <u>35b0faf24fe7bbd1ed4126</u> <u>c8209fcb8519d396ecfc</u>	- 0.44733000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-16 05:25:02	<u>117481b4ba788fd6fac00b</u> <u>e025d077d748830db4388e</u> <u>3ec2b8288067edceb32f</u>	+ 0.44733000 BTC	✓
257	2018-03-14 13:19:24	<u>c423e14cc9a584067a7944</u> <u>661ed44ff41e89236966ea</u> <u>419d3e4c46eaca6b760b</u>	- 5.06131262 BTC	✓
258	2018-03-14 11:40:30	<u>c62e1a03b2d9fd15895292</u> <u>e631d767982ed4ec3d42cb</u> <u>77091f364a2d3362a354</u>	+ 5.06131262 BTC	✓
259	2018-03-08 08:33:29	<u>1284c65d3352612234d871</u> <u>ecde97bfc5e3b3d0bdc5ce</u> <u>eb9b8e464f317afd18ce</u>	- 5.00000000 BTC	✓
260	2018-03-08 08:14:59	<u>dda0abfc78bedd8296f533</u> <u>ae7b4d2c9f776ad19bbd3d</u> <u>2c758703a9f6f6f49df2</u>	+ 5.00000000 BTC	✓
261	2018-02-13 20:16:06	<u>f600c05d016849bb9b64ee</u> <u>f3f0048bd6708917386931</u> <u>08037989cf22c2b7f55b</u>	- 1.00000000 BTC	✓
262	2018-02-13 19:57:47	<u>97d708f8760ff373755fe0</u> <u>36aa3b1b010f3eb3f5cf2b</u> <u>f6596e27cac58b6ab1f9</u>	+ 1.00000000 BTC	✓
263	2018-02-01 20:00:34	<u>bcd4b76e9c52afe7656089</u> <u>8bfd3543c2a6be1ead31b7</u> <u>cb98e2775f1dd5f43226</u>	- 2.00000000 BTC	✓
264	2018-02-01 19:35:36	<u>67fe2c0e601f1146b165a6</u> <u>9c1ec34645a7a1d7def612</u> <u>3c74e1cccfcba8ae7752</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-01 10:00:54	<u>72dbbaa305abdf2687252c</u> <u>9ab3d7dcd9b3043d42549a</u> <u>d97abb0bc66c1591c216</u>	- 3.00000000 BTC	✓
266	2018-02-01 09:44:27	<u>f5a6bf650b568b4823d100</u> <u>831b65393add444a894c6f</u> <u>740155e67562f27f48db</u>	+ 3.00000000 BTC	✓
267	2017-12-24 19:34:43	<u>acac5348e0838bd15f85cf</u> <u>cdff3e397f96517d2af352</u> <u>d0a6395e62ce8d8345e5</u>	- 1.99900000 BTC	✓
268	2017-12-24 18:00:57	<u>8d1699b2e81cf210a9ae4b</u> <u>c7a32de6960487d53dac08</u> <u>4d6c4ab1e6e990536d52</u>	+ 1.99900000 BTC	✓
269	2017-11-11 05:45:27	<u>f2a768a96acd293ccede3f</u> <u>a7e9b4fc7ac943d09a11e5</u> <u>81b65415510646a7fcea</u>	- 0.99900000 BTC	✓
270	2017-11-06 20:23:43	<u>ba64d35287eeb738b74e84</u> <u>0a84cf6084b6b89da67ced</u> <u>5d7de470cf162416db38</u>	+ 0.99900000 BTC	✓

* USD values displayed at the time of transaction

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