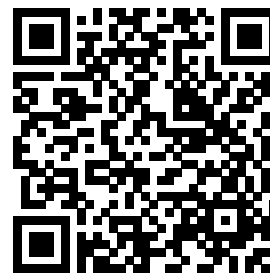


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J9t696U5CDouHSDvsWPnR9yM8NNCHCiFi</u>
TOTAL RECEIVED	3.11854389 BTC
	196,231.25 USD
TOTAL SEND	3.11854389 BTC
	196,231.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-28 03:07:30	<u>4472c75bd54f380292bd68</u> <u>91592a2b0592bd5abe908b</u> <u>cff59943f5ab477e2711</u>	- 0.00892000 BTC	
			85.41 USD	
2	2020-05-28 00:17:06	<u>836db53bcea8055d19cd93</u> <u>52b853ca16eef64146e2f6</u> <u>0c9ab4c8b25399081123</u>	+ 0.00892000 BTC	
			85.41 USD	
3	2020-05-27 18:51:48	<u>d9ef029eb5d7185a1495cf</u> <u>5b5c0733f68674cf9fe73f</u> <u>38aaffad0a3f7e499f1a</u>	- 0.00333000 BTC	
			31.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-27 18:51:48	<u>04299cf4826eae6d851246</u> <u>402e52d652eb753d789f88</u> <u>b3a685ad649996355637</u>	- 0.00903000 86.47 USD	BTC 	✓
5	2020-05-27 18:51:48	<u>04299cf4826eae6d851246</u> <u>402e52d652eb753d789f88</u> <u>b3a685ad649996355637</u>	- 0.00904500 86.61 USD	BTC 	✓
6	2020-05-27 09:11:57	<u>9e4cd28ca45c2f12e39d53</u> <u>d8157718c45401bdee5aa3</u> <u>ab547a3b73e3bc3b8e8e</u>	+ 0.00904500 83.25 USD	BTC 	✓
7	2020-05-27 09:11:57	<u>44818a4ab60d64ba30004f</u> <u>c0dfd700ae5eea3ada59aa</u> <u>a31bb9697e1fe5690f90</u>	+ 0.00903000 83.11 USD	BTC 	✓
8	2020-05-27 08:52:35	<u>f882edf00916ba2ed91c65</u> <u>f332b054e79b0f306e6eaf</u> <u>59d261622c5ac4a1a319</u>	+ 0.00333000 30.64 USD	BTC 	✓
9	2020-05-25 06:06:57	<u>80600d46528edcd304106f</u> <u>d0e35d05f802249593f1cc</u> <u>244ec688ef117364c3a8</u>	- 0.00973182 86.61 USD	BTC 	✓
10	2020-05-25 06:05:50	<u>6a892a545a1e76dc3153da</u> <u>0cde58994235c081d2d7ae</u> <u>79b1475ecc2254c5e453</u>	- 0.00995460 88.59 USD	BTC 	✓
11	2020-05-25 05:45:30	<u>f1cc96e807e7789dd1b7df</u> <u>b34b786ba4f2a147b04412</u> <u>54b561a6d661d80515ff</u>	- 0.00948705 84.43 USD	BTC 	✓
12	2020-05-25 02:03:42	<u>cab5ddf2aae5f85fcdede8</u> <u>2ddbff80a7e7138f5fb22c</u> <u>0ab1ece7b9f303c898f1</u>	- 0.00997246 88.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-25 01:54:33	<u>b5351faf9ddf2f76586996</u> <u>fa1f36c0b16f89b5e54c62</u> <u>0fa2e2eadf1ca10d85c6</u>	- 0.00977976 BTC 87.04 USD		✓
14	2020-05-25 01:48:53	<u>2b68546423f8e77659fca6</u> <u>9fe90020341372b433461c</u> <u>d85b799127cf1d873609</u>	- 0.00985985 BTC 87.75 USD		✓
15	2020-05-25 01:48:53	<u>2bd9f9942269ec2dfc5ed5</u> <u>a29134e483568000a7efec</u> <u>1626372484d69c0433be</u>	- 0.00978164 BTC 87.06 USD		✓
16	2020-05-25 01:41:07	<u>3bec5122365618b2346b05</u> <u>d36c1b02bec5885a0db857</u> <u>5c1c522b802f0f242164</u>	- 0.00988241 BTC 87.95 USD		✓
17	2020-05-25 01:30:58	<u>29ac85cea39636c387c7ac</u> <u>3360adbb95b118b658ece1</u> <u>b4a350abad9502258df4</u>	- 0.00948310 BTC 84.40 USD		✓
18	2020-05-25 01:29:46	<u>4a6ae0a43bebea7f78b503</u> <u>8e00fb7bfe39857b8db046</u> <u>d343c441139091dfcb91</u>	- 0.00967542 BTC 86.11 USD		✓
19	2020-05-24 22:01:41	<u>36783c50f1690a40b1c08c</u> <u>15b9d4040e22ade648797d</u> <u>2e19aacb05fbf4b7c191</u>	- 0.00942839 BTC 83.91 USD		✓
20	2020-05-24 12:12:00	<u>ad7e79c10c4e0c788ecbea</u> <u>1cd012a8ba42c12c21c6b5</u> <u>6279bd22fb4e6173b633</u>	- 0.00968877 BTC 86.23 USD		✓
21	2020-05-24 12:12:00	<u>cb6014987c80dece732ada</u> <u>d8d5ca6b703a9079ee0d9b</u> <u>f8fb2ab5e2fcfff4e1da</u>	- 0.00943572 BTC 83.98 USD		✓


#	Date & time	Transaction Id	Amount		
22	2020-05-12 03:42:25	<u>d58e7fe2b98cb23e5d03f3194670c718fe5f14e91142ea1f6b0c46af02ed2277</u>	- 0.01026000 90.39 USD	BTC	✓
23	2020-05-12 02:51:28	<u>027cc7152a93c3f41a366f0485d7c329615c8f5817aa8b38ced80912de6708ca</u>	+ 0.01026000 90.39 USD	BTC	✓
24	2020-05-11 04:34:15	<u>eccab8e28825427987629fe597ac490f03f2cb5a235f32b19573673895aa17fd</u>	- 0.01026000 87.84 USD	BTC	✓
25	2020-05-11 02:19:51	<u>2b6cc2920daedbed7fe512d55efdbe940122e6870c7334bf1c3287c58b265281</u>	+ 0.01026000 87.84 USD	BTC	✓
26	2020-05-10 00:56:42	<u>2da2f546d54a85f2ea51ab0d6c968b41b32bec86753da2a80565d31be442a273</u>	- 0.01026000 89.49 USD	BTC	✓
27	2020-05-10 00:04:44	<u>2c4506e328553c4123b61fd759d8de2b30ff932c2c936f255bfd3c9a047b76b9</u>	+ 0.01026000 89.49 USD	BTC	✓
28	2020-05-08 07:29:34	<u>c52cee7bb893762ae8127964d5b6b3d5d6ad18cb73457475e1a3b3ce744560bd</u>	- 0.01081245 105.96 USD	BTC	✓
29	2020-05-08 07:18:14	<u>567fe5c77a821a325b539ff9910c4531a236d96d0ddf d2f59bc23c8b99223d51</u>	+ 0.01081245 105.96 USD	BTC	✓
30	2020-05-06 04:37:07	<u>222285dc4ab7a96e831b6035ea2e63fb5df75a8d2b975907305dbf0903f404e5</u>	- 0.01000000 91.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-06 04:37:07	<u>222285dc4ab7a96e831b60</u> <u>35ea2e63fb5df75a8d2b97</u> <u>5907305dbf0903f404e5</u>	- 0.01010000 92.34 USD	BTC 	✓
32	2020-05-06 03:16:23	<u>ba83d8425d861f2ac20259</u> <u>48d45cd584f8a8cd1221cf</u> <u>1f9c3817c443b6336938</u>	+ 0.01000000 91.42 USD	BTC 	✓
33	2020-05-06 02:51:15	<u>426229d37e8e888341070d</u> <u>758f8910e6eae9babdd696</u> <u>593bd923e195e1035ef3</u>	+ 0.01010000 92.34 USD	BTC 	✓
34	2020-05-05 02:24:16	<u>33a7fe7c5e135a77bf55ed</u> <u>5515a9c13b4c82030adfdd</u> <u>9df776d4e4588fe4653c</u>	- 0.01050000 94.72 USD	BTC 	✓
35	2020-05-05 00:45:05	<u>fa5dc14b399a7617564e5e</u> <u>145f264d09c258dcd6a7af</u> <u>28cc862eb747ea3d8680</u>	- 0.00979104 88.33 USD	BTC 	✓
36	2020-05-05 00:43:32	<u>7ee24f3ab03d3e696dbfec</u> <u>ac6314d2cb0f8c60809f96</u> <u>79d49475ae00cb7888fe</u>	+ 0.01050000 94.72 USD	BTC 	✓
37	2020-05-03 23:27:16	<u>d82fccd28766681ae9d3c3</u> <u>8ae98abbbc281f139a6c5b</u> <u>58b4c06e8d0616d81b57</u>	- 0.00977976 86.76 USD	BTC 	✓
38	2020-05-02 04:42:32	<u>381beebd9f299938ba1cca</u> <u>9cc5968412ba1ee6696aea</u> <u>d4ae7368a36ad9e8b02a</u>	- 0.01438000 129.01 USD	BTC 	✓
39	2020-05-02 03:52:36	<u>9ebd439762d6d90a5ef581</u> <u>0a5c12ca124675a6365625</u> <u>8e22e7a542f01b356db9</u>	+ 0.01438000 129.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-01 01:24:12	<u>9fc8d7e5b381ad35803498</u> <u>4b29054387b5561807fb4e</u> <u>27e2a6919721ace6812d</u>	- 0.01104000 97.44 USD	BTC	✓
41	2020-05-01 01:00:25	<u>fa27a2aed957ebaba2d3f8</u> <u>d04bc801dcee6b48602b58</u> <u>7961008f43989d728b9d</u>	+ 0.01104000 97.44 USD	BTC	✓
42	2020-04-30 04:05:45	<u>6c13b1a3b2519faf59cd4a</u> <u>e0285956007e082931c6cf</u> <u>1c3d336a03b3ee6daa57</u>	- 0.01086734 93.67 USD	BTC	✓
43	2020-04-30 03:31:37	<u>4c15384dc89d73d177ac62</u> <u>1cf7e3342ceb50a0b19e6d</u> <u>d5046f161cd7171a8a54</u>	- 0.01100000 94.82 USD	BTC	✓
44	2020-04-30 03:02:02	<u>50a93a877d3184f95c4773</u> <u>05789f6eb613629fb8e889</u> <u>640b7f77a40ccd2e9996</u>	+ 0.01086734 93.67 USD	BTC	✓
45	2020-04-30 03:02:02	<u>927d5e54f042a65a09afe1</u> <u>b837781599cf3dba83566f</u> <u>f672269b8dec62982dc7</u>	+ 0.01100000 94.82 USD	BTC	✓
46	2020-04-27 01:15:16	<u>17ca2cf4407325e0d81b11</u> <u>aaef6b9e6d8a2e8be9fbbf</u> <u>943dca7a2a4a98ac10e8</u>	- 0.01320000 102.62 USD	BTC	✓
47	2020-04-27 00:42:25	<u>2c91ae0aedb55451c6143c</u> <u>11628f341a71c0f8be6743</u> <u>fb10e409f82aac718d92</u>	+ 0.01320000 102.62 USD	BTC	✓
48	2020-04-26 02:04:09	<u>b9e43400a3b160766ee98c</u> <u>5b17da267ecc81e0de88ab</u> <u>ec3fad75be7ff2dba727</u>	- 0.01045000 80.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-25 23:44:00	<u>573df72ba8325d81748128</u> <u>3fd501eba0b60af63f0aaa</u> <u>2130f926039780518467</u>	+ 0.01045000 80.39 USD	BTC 	
50	2020-04-23 05:19:21	<u>cb44579c92905044dacf79</u> <u>6e747d062fb8cc9b1c0aed</u> <u>4f3efd574afd00e1a4f4</u>	- 0.01001000 74.89 USD	BTC 	
51	2020-04-23 05:19:21	<u>cb44579c92905044dacf79</u> <u>6e747d062fb8cc9b1c0aed</u> <u>4f3efd574afd00e1a4f4</u>	- 0.01040204 77.83 USD	BTC 	
52	2020-04-23 03:05:06	<u>976327f504d490e97a6ad4</u> <u>624b33e98cfe030f23c68f</u> <u>2c275edf2e74b093a4e5</u>	+ 0.01040204 77.83 USD	BTC 	
53	2020-04-23 02:22:24	<u>6fb96eeaa3e34a4caa6276</u> <u>3619065469ebea27c34df5</u> <u>a4c1964bd5a3436652f1</u>	+ 0.01001000 74.89 USD	BTC 	
54	2020-04-21 03:49:27	<u>7b7fbacfa6b465e6f4f958</u> <u>7beeb9d54b4f6f0ed066af</u> <u>cc6966b94d8b91941d28</u>	- 0.01100000 75.25 USD	BTC 	
55	2020-04-21 02:36:01	<u>688c7daaa0be57b42cb82d</u> <u>e2d9527953ec4ea918d7ea</u> <u>b8a8ba7ff82385015287</u>	+ 0.01100000 75.25 USD	BTC 	
56	2020-04-20 02:22:28	<u>d106e66013ca8dd0b88c84</u> <u>27081c237794e514c8ca28</u> <u>452fd70bbfe9b1480076</u>	- 0.01100000 75.09 USD	BTC 	
57	2020-04-20 01:03:25	<u>91958092558d8c6fece867</u> <u>4f9f7c13c8b6c04b606985</u> <u>c0b17e4da2e497b5f9e3</u>	+ 0.01100000 75.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-04-19 03:24:39	<u>96e0f526a1e08488d0c549d46b760254f9c3c5b7fa9d06634812af3cc604884d</u>	- 0.01056000 75.19 USD	BTC 	✓
59	2020-04-19 01:31:35	<u>1d4ed96481065d55fc5cd6c1b275784ed74c85c39eceed5d04916e54516a3e10</u>	+ 0.01056000 75.19 USD	BTC 	✓
60	2020-04-17 02:57:47	<u>4b0f2cd73f77c3634f93157c740c8041a587a5257099c180266c49d183843e64</u>	- 0.01045000 73.43 USD	BTC 	✓
61	2020-04-17 01:33:28	<u>8b6fde4c0b7db2c22b3b8a89f526e29269bcda45d7ea2db2c58a1db4b65ad3da</u>	+ 0.01045000 73.43 USD	BTC 	✓
62	2020-04-16 02:59:04	<u>9913d0cafb02c17b61fbaceaa4011ed2755906bab11d5d8ba577e10b1d98de05</u>	- 0.01019524 72.40 USD	BTC 	✓
63	2020-04-16 01:54:14	<u>dbb12c5547c5eabc165a6907cbea9983eb137e7cf40e00bf31fc00e5d74f6979</u>	+ 0.01019524 72.40 USD	BTC 	✓
64	2020-04-14 01:27:42	<u>173027a613c293c3d1a57c278e2e8e2674e0fc8a884ed722354fea5f4bd17a10</u>	- 0.01100000 75.55 USD	BTC 	✓
65	2020-04-14 01:05:52	<u>992c9bed396f534c1dadd5262c11f8b8fd102eb9c5019b0964df5d3d449e6725</u>	+ 0.01100000 75.55 USD	BTC 	✓
66	2020-04-11 02:19:28	<u>18a9f5d1520de71d93508ccf05eed30f429903244174988785d17fef6092ee79</u>	- 0.01100000 75.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-11 01:15:07	<u>492e67b3de2b16587100ca</u> <u>51b8b95e6abc0f41eac61c</u> <u>8724eb8acf8b57deff2f</u>	+ 0.01100000 75.64 USD	BTC 	
68	2020-04-10 01:18:05	<u>8c358d7ecb1b63f4449016</u> <u>060b9f83816179158b6619</u> <u>8021323ff8f82c1c4656</u>	- 0.01100000 75.44 USD	BTC 	
69	2020-04-10 00:34:02	<u>33409ef32fd63617b08001</u> <u>e1b656dd8a63b6fa766fc0</u> <u>9aa5acd5c986bfc28de2</u>	+ 0.01100000 75.44 USD	BTC 	
70	2020-04-09 01:07:03	<u>e1b6e4122ff5fb65caeb96</u> <u>da0383957c619ebc4b8534</u> <u>033ab6fbf2bbde63b2db</u>	- 0.01012000 73.70 USD	BTC 	
71	2020-04-09 01:07:03	<u>e1b6e4122ff5fb65caeb96</u> <u>da0383957c619ebc4b8534</u> <u>033ab6fbf2bbde63b2db</u>	- 0.01065020 77.57 USD	BTC 	
72	2020-04-09 00:17:25	<u>6653bb06fb2ccc42cc029b</u> <u>712f24fa74468d5c24d323</u> <u>4907ffb8826e77c1dc43</u>	+ 0.01065020 77.57 USD	BTC 	
73	2020-04-09 00:17:25	<u>cd924a1e9899ab3a2807f8</u> <u>1f43174bb3fbf6ba405df6</u> <u>efb8e5feacba22e99ca</u>	+ 0.01012000 73.70 USD	BTC 	
74	2020-04-06 04:03:11	<u>cf3eb3c0203bf95431659cf</u> <u>f0b52cbb7c3facd3521f3e</u> <u>49a063ec16b79b85135b</u>	- 0.01035000 75.86 USD	BTC 	
75	2020-04-06 00:38:52	<u>7b3f6a94555a2e6defc1fa</u> <u>fe1fd1d499aae5b4a073d6</u> <u>54c782ead57df802b594</u>	+ 0.01035000 75.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-04-04 02:26:20	<u>a5c215494660455cb74ba8</u> <u>ee4e90a597a2c50676e3b8</u> <u>2e940350240c3c48f3f6</u>	- 0.01090000 BTC 	74.74 USD	✓
77	2020-04-03 23:58:32	<u>f57c5bb4bf2f3c2f3c6a02</u> <u>c9fda1cd6ef000428a6b91</u> <u>dbbfceabef79fad069c2</u>	+ 0.01090000 BTC 	74.74 USD	✓
78	2020-04-01 01:39:39	<u>0188eeb6bbb4cd1e919bc2</u> <u>ed4fbc3a7df8bebd7e97b8</u> <u>fd512266a75ab442c72f</u>	- 0.01100000 BTC 	73.07 USD	✓
79	2020-04-01 00:53:41	<u>6fa95b9121f2999361da6a</u> <u>e817d20afdd8d10dce7675</u> <u>2b9b2230df186288f0e4</u>	+ 0.00978164 BTC 	64.97 USD	✓
80	2020-04-01 00:53:41	<u>029b9d8143db9eb6da9e8e</u> <u>ed06aae4c7c76ae861cb1a</u> <u>c5d05ad0d36ffb22f35f</u>	+ 0.01100000 BTC 	73.07 USD	✓
81	2020-03-31 01:36:12	<u>c576e7df9b8d566ddc1deb</u> <u>b1f7bbdf0a08e37d84dde8</u> <u>580ce04eeaa27323dc2a</u>	- 0.45110000 BTC 	2,891.74 USD	✓
82	2020-03-31 01:20:56	<u>895f05f1fa9d26bc80122c</u> <u>56f949f50b1c75042b78ef</u> <u>0c0a527db0e64d9d2c2f</u>	+ 0.45110000 BTC 	2,891.74 USD	✓
83	2020-03-30 03:39:23	<u>acc2fb8809e747b94281b8</u> <u>aa93a6f789b9227261529c</u> <u>8cd55653ee2b403be327</u>	- 0.01155000 BTC 	73.85 USD	✓
84	2020-03-30 02:24:33	<u>d1129f45f5a67340ed523a</u> <u>c0e71cddee4535025d6018</u> <u>bc60a8135f07fb71ab46</u>	+ 0.01155000 BTC 	73.85 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-03-29 03:26:06	<u>45a8fbc41877b8de2bc642</u> <u>051527abc06f089e5bc47d</u> <u>41c8f9720f61a12f1f71</u>	- 0.01037600 61.02 USD	BTC	✓
86	2020-03-29 01:27:46	<u>052a71c0d70cd217ec9f09</u> <u>521b5a85e94bf22a708046</u> <u>bd0b6b086d55b21d96b4</u>	+ 0.01037600 61.02 USD	BTC	✓
87	2020-03-26 04:05:31	<u>2b9851080dda1f7e4dfc0b</u> <u>2b7b3d085e0cf2febba2c2</u> <u>cb02df1bfe36363b92ce</u>	- 0.01014400 68.34 USD	BTC	✓
88	2020-03-26 01:33:53	<u>eb90dc867060bba0373376</u> <u>2767eaf8f047de470f7a0e</u> <u>fe40763393c0c66e77a6</u>	+ 0.01014400 68.34 USD	BTC	✓
89	2020-03-24 03:19:42	<u>25c57d3bb51ef6b60dd1b8</u> <u>f51d45da43f5318d350ed8</u> <u>a8340351bea30251e802</u>	- 0.01120000 75.54 USD	BTC	✓
90	2020-03-24 01:37:19	<u>a988eb04754de5ed0b4b4e</u> <u>10cc1bbbe6b5e33b02c9ca</u> <u>0ab6787f163ec12a0c9d</u>	+ 0.01120000 75.54 USD	BTC	✓
91	2020-03-23 01:32:21	<u>92dcac097b4c5d57b3ce3a</u> <u>1b919ce4fe30e04003a584</u> <u>f6b46f5dff86387e41ea</u>	+ 0.00997246 64.49 USD	BTC	✓
92	2020-03-22 05:07:40	<u>7d7be34351a82a99145d58</u> <u>d0b69d9eaa31f870db5132</u> <u>5843b48a6b5c82f576e5</u>	- 0.01060000 61.65 USD	BTC	✓
93	2020-03-22 04:26:47	<u>05bf5be4deda0b5a144481</u> <u>767d7a83135e7be5445612</u> <u>1bcbd7d8ae2031ae5098</u>	+ 0.01060000 61.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-18 03:08:35	<u>e6b16260a8196e4a0d4f6e6c6b1e3827aba8fb8d915a17df0f770cec55442032</u>	- 0.01044000 56.30 USD	BTC 	✓
95	2020-03-18 03:08:35	<u>e6b16260a8196e4a0d4f6e6c6b1e3827aba8fb8d915a17df0f770cec55442032</u>	- 0.01044000 56.30 USD	BTC 	✓
96	2020-03-18 03:08:35	<u>e6b16260a8196e4a0d4f6e6c6b1e3827aba8fb8d915a17df0f770cec55442032</u>	- 0.01120000 60.40 USD	BTC 	✓
97	2020-03-18 02:11:56	<u>9fec622a86ab44004dbf3e9853a3205888c47b99fc1061afd8c5dcf0206612df</u>	+ 0.01120000 60.40 USD	BTC 	✓
98	2020-03-18 02:11:56	<u>74c75df2b1a1644e0f2457fa6f0b8a086a9ab5c025f94ac759a704bcc74d5178</u>	+ 0.01044000 56.30 USD	BTC 	✓
99	2020-03-18 02:11:56	<u>c9cd5359ed954c397c101d59c51ad8efc1c28358e5e32e49668f7b624e29b065</u>	+ 0.01044000 56.30 USD	BTC 	✓
100	2020-03-13 02:21:59	<u>c8211b5e1891758d854c880ec9b6e0f847e657bb8a50fed01bdc5de8386b7b32</u>	- 0.01031932 57.56 USD	BTC 	✓
101	2020-03-13 02:10:37	<u>1d61863cdde6acceba2b47f0e28cab0d97adc0e7862f271cb826dcaf7d892c35</u>	+ 0.01031932 57.56 USD	BTC 	✓
102	2020-03-13 01:09:27	<u>a167bc26b243378fd50d7296db6060a6422363420ac9f08d7defa2d3d701e7bb</u>	- 0.01010000 56.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-03-13 00:30:23	<u>22ec7e6b438ef051a68545</u> <u>29132778c44eb8ebbc1b43</u> <u>dae4a3cb4c66739ce540</u>	- 0.01241900 69.28 USD	BTC	 
104	2020-03-12 02:07:06	<u>a9d23e853be4be56be416b</u> <u>7923d14912aee7b0eec8a3</u> <u>8d4b635f84d04f009dea</u>	+ 0.01010000 48.48 USD	BTC	 
105	2020-03-12 02:07:06	<u>6a97ffe11bdff02ccf2078</u> <u>de564b171c89fca5cf7933</u> <u>77aab16aeb73652def1e</u>	+ 0.01241900 59.61 USD	BTC	 
106	2020-03-07 01:52:41	<u>a1b5b4cc18c81c1c436e08</u> <u>0c734a4b8051eba670b1de</u> <u>b02c7ea438cad9af6290</u>	- 0.01241000 110.28 USD	BTC	 
107	2020-03-07 01:27:05	<u>bb761eaf25eee76ca81821</u> <u>72b31a240c01e8c596ff96</u> <u>d4c5bc2c7f07e300eaa5</u>	+ 0.01241000 110.28 USD	BTC	 
108	2020-03-05 03:04:10	<u>f0ce9f4e3687f3d080219c</u> <u>0651d38bba0d25525d7fcb</u> <u>b76c39f281dcd382b99c</u>	- 0.01005970 91.08 USD	BTC	 
109	2020-03-05 02:14:18	<u>d44ffa075b20d7d4092386</u> <u>16ffcddcca0c89a90eda4c</u> <u>21b87ace8bde46175995</u>	- 0.01022000 92.53 USD	BTC	 
110	2020-03-05 01:04:26	<u>a1cdfd377c7d412057f21e</u> <u>efbaaf88807b5690ee35dd</u> <u>de8075e01e1577fff1d3</u>	+ 0.01022000 92.53 USD	BTC	 
111	2020-03-05 01:04:26	<u>c624a4849a44a66bfbfeeb</u> <u>cb15c28c02f883b2dfa3f3</u> <u>1fa7eec80d2db050c6ab</u>	+ 0.01005970 91.08 USD	BTC	 

#	Date & time	Transaction Id	Amount		
112	2020-03-02 01:57:57	<u>e26b781f10caf18ef428ef</u> <u>e5cce99b337d1a9a8f80cf</u> <u>33c448f2ec740e0ad962</u>	- 0.01022000 91.11 USD	BTC 	✓
113	2020-03-02 01:57:57	<u>e26b781f10caf18ef428ef</u> <u>e5cce99b337d1a9a8f80cf</u> <u>33c448f2ec740e0ad962</u>	- 0.01241000 110.63 USD	BTC 	✓
114	2020-03-02 01:57:57	<u>e26b781f10caf18ef428ef</u> <u>e5cce99b337d1a9a8f80cf</u> <u>33c448f2ec740e0ad962</u>	- 0.01022000 91.11 USD	BTC 	✓
115	2020-03-02 01:25:31	<u>3050dac75251ce2224e666</u> <u>310af383b975d371bfa16a</u> <u>09e967e6766681bd17e2</u>	+ 0.01022000 91.11 USD	BTC 	✓
116	2020-03-02 01:25:31	<u>8486e826e9af9b19dab872</u> <u>2c8db09ed0eef6d3d2caa2</u> <u>45972d6fc0a3eec1c280</u>	+ 0.01241000 110.63 USD	BTC 	✓
117	2020-03-02 01:25:31	<u>2affc3cae1da36e1fc4969</u> <u>e806a5147643b6ae768e28</u> <u>ef3f99797224096ed137</u>	+ 0.01022000 91.11 USD	BTC 	✓
118	2020-02-27 04:16:42	<u>44561172018eb4588a3a36</u> <u>5a8c6230839c3ecc5432e3</u> <u>44fe85dd308d5541d3f8</u>	- 0.01022000 90.17 USD	BTC 	✓
119	2020-02-27 01:58:30	<u>91b4117257d8aaa1289aaa</u> <u>b41358fbbc227db6eb8b47</u> <u>a3c452c0684b9f535ed3</u>	+ 0.01022000 90.17 USD	BTC 	✓
120	2020-02-26 03:10:42	<u>eeb204ec0e734d16feda62</u> <u>9178bded299f989db82ddb</u> <u>3f23e964ae8076cc7a20</u>	- 0.01241000 109.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-02-26 02:02:28	<u>7db307ffdc5519854d7262</u> <u>70fc0167a0e0ddc4d31591</u> <u>4faa47df9cda5561385d</u>	+ 0.00967542 85.00 USD	BTC 	✓
122	2020-02-26 02:02:28	<u>f24c56efbfa33f7aeb5742</u> <u>ccad601702a5091384ce2e</u> <u>73fb324db9126d2c9589</u>	+ 0.01241000 109.02 USD	BTC 	✓
123	2020-02-21 01:30:33	<u>935e9a49a542ef6de713a4</u> <u>6603930830c3cbec575ebe</u> <u>16795928b444625b4e77</u>	- 0.01241000 120.09 USD	BTC 	✓
124	2020-02-20 23:44:22	<u>ba34f15ac1db28c19aa00b</u> <u>1fbb939e14db468ce264bd</u> <u>f4483f4bb7864a42e645</u>	+ 0.01241000 120.09 USD	BTC 	✓
125	2020-02-20 01:32:49	<u>5b5e1f13c9e43382c9a639</u> <u>dca8a31a65045b03eb65c0</u> <u>e090286c17c2e3a39d32</u>	- 0.01022000 98.07 USD	BTC 	✓
126	2020-02-20 01:20:08	<u>a1f88fe43038fa4f9c5367</u> <u>6e0f125c5af3607bb86345</u> <u>1f83e2a97fe9e2d3deb0</u>	+ 0.01022000 98.07 USD	BTC 	✓
127	2020-02-17 23:06:19	<u>503c850ee5ca7fc6bc21e9</u> <u>68442e42bc651396e19478</u> <u>50c52b7c5bc023eaa18a</u>	+ 0.00942839 95.83 USD	BTC 	✓
128	2020-02-17 00:03:13	<u>6d16230c98ae20292daaba</u> <u>659a3b13b2f9850c0315aa</u> <u>9deed85ffca6b19c44b5</u>	- 0.01061500 103.02 USD	BTC 	✓
129	2020-02-17 00:03:13	<u>6d16230c98ae20292daaba</u> <u>659a3b13b2f9850c0315aa</u> <u>9deed85ffca6b19c44b5</u>	- 0.01064100 103.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-16 22:41:39	<u>23e5ac96336a81dc2b91c2</u> <u>58b6f0bc962f97464b19a6</u> <u>af3314fb402c5f44219f</u>	+ 0.01064100 103.28 USD	BTC 	✓
131	2020-02-16 22:41:39	<u>1b73d7573e16dce8862229</u> <u>cb16e702a2e341fc6f69f4</u> <u>90f9d64c475ca4ea219d</u>	+ 0.01061500 103.02 USD	BTC 	✓
132	2020-02-16 00:40:29	<u>47da15ba0b1a6745565f13</u> <u>a040f419ddc18733cc7a11</u> <u>91c7fd684c85b9965e9b</u>	- 0.01241000 123.07 USD	BTC 	✓
133	2020-02-15 23:51:15	<u>35cde52e6efd200484b33b</u> <u>b420a19b7c5767e08b1d4b</u> <u>1ee98afc871d4f73602c</u>	+ 0.01241000 123.07 USD	BTC 	✓
134	2020-02-13 03:33:07	<u>c259ae1e83fec109511d3f</u> <u>529fcc9cad974a05b43217</u> <u>27a86980de6d9ff7d974</u>	- 0.01022000 104.54 USD	BTC 	✓
135	2020-02-13 00:44:51	<u>781e48f9e5ca6e4952c5b6</u> <u>4d2223e1103c2d6d4355bf</u> <u>93c292c5ec47166a4eed</u>	+ 0.01022000 104.54 USD	BTC 	✓
136	2020-02-11 02:23:29	<u>dc4bd977c3b8db2fee2a7d</u> <u>fd95ce534eb467e7cc43c9</u> <u>28d2afb1b1bfe63b475e</u>	- 0.01241000 126.86 USD	BTC 	✓
137	2020-02-11 01:33:19	<u>07b127f16e12a4663c6eeb</u> <u>6c1fbb44670764385a6682</u> <u>2f2d2a503235b7c93e2c</u>	+ 0.01241000 126.86 USD	BTC 	✓
138	2020-02-09 23:55:25	<u>ad4777d9510ae09286fbd2</u> <u>ccb1b9ba88bd553adb9e44</u> <u>513c117947161c4104df</u>	+ 0.00968877 95.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-02-06 00:08:18	<u>70c2d695c6e4268499fb51</u> <u>0d69b8fb3142053266363e</u> <u>35412432e65db686c163</u>	- 0.01247800 121.93 USD	BTC 	✓
140	2020-02-06 00:08:18	<u>70c2d695c6e4268499fb51</u> <u>0d69b8fb3142053266363e</u> <u>35412432e65db686c163</u>	- 0.01034000 101.04 USD	BTC 	✓
141	2020-02-05 23:04:22	<u>8a190eb36d18df48c7d178</u> <u>f58a71511ec84732fb34ba</u> <u>f3697d452920caa31b8d</u>	+ 0.01247800 121.93 USD	BTC 	✓
142	2020-02-05 23:04:22	<u>5d6cb7d9ee3b900f54a865</u> <u>de338a1ed7169617a5adb0</u> <u>5daddec16e440bccb10c</u>	+ 0.01034000 101.04 USD	BTC 	✓
143	2020-01-31 23:22:12	<u>022dcc4eb0f0c6d9117ddf</u> <u>aba4bfde5f6b44d5ac5d27</u> <u>d5cadeb3c3a6580cca60</u>	- 0.01020000 95.72 USD	BTC 	✓
144	2020-01-31 23:22:12	<u>022dcc4eb0f0c6d9117ddf</u> <u>aba4bfde5f6b44d5ac5d27</u> <u>d5cadeb3c3a6580cca60</u>	- 0.01015200 95.27 USD	BTC 	✓
145	2020-01-31 22:49:57	<u>281236edf628ab92e5b7d7</u> <u>61ec440020c975119832f0</u> <u>a50b686bf8f383611bb7</u>	+ 0.01020000 95.72 USD	BTC 	✓
146	2020-01-31 22:49:57	<u>34735325eb808ef936667f</u> <u>d60d96517103d59610d8ce</u> <u>ab70c521547c94911304</u>	+ 0.01015200 95.27 USD	BTC 	✓
147	2020-01-30 09:00:58	<u>ed809420dc94226dd827f9</u> <u>aafb0b94bf362a2ddabd4</u> <u>6385a31273933b04fe87</u>	- 0.01146900 109.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-01-30 07:25:33	<u>e048b10305350dbe122a24</u> <u>9f23b165913b90b93da576</u> <u>b5c00c87f667b589e5f6</u>	+ 0.01146900 109.10 USD	BTC 	✓
149	2020-01-30 00:29:17	<u>cc1222dca0c6eb5038ae1b</u> <u>1823bc6544c80faac95971</u> <u>f6dfe746af3d0ca61506</u>	- 0.01050000 99.88 USD	BTC 	✓
150	2020-01-30 00:00:12	<u>5e7dfa4fb7d32e741b1145</u> <u>7bdda7a244a13f10a5ccac</u> <u>8841555c416af2630359</u>	+ 0.01050000 99.88 USD	BTC 	✓
151	2020-01-28 04:51:43	<u>8b8d179593270e7afe0dba</u> <u>aac5989f89af999689e9df</u> <u>9e5ca22d2ce7893d3e88</u>	- 0.01020000 95.61 USD	BTC 	✓
152	2020-01-28 03:56:47	<u>4761bc5aa51b73cb907bd6</u> <u>142568ef6390d4cc5e6088</u> <u>e85a1bb19e62dc1d9b07</u>	+ 0.01020000 95.61 USD	BTC 	✓
153	2020-01-24 02:56:29	<u>e49ee06fc083a2904d7385</u> <u>49e72c9fc6a9cce833c079</u> <u>5f9be4a3a61283937542</u>	- 0.01020000 86.07 USD	BTC 	✓
154	2020-01-24 01:42:56	<u>56efd8d60d86ebe9960f43</u> <u>fc19996a886f92967d98ff</u> <u>c695ad8142ee05cd83ab</u>	+ 0.01020000 86.07 USD	BTC 	✓
155	2020-01-23 02:53:44	<u>54e1540605e865f3147117</u> <u>2d72ee7e557bc5d72cfa22</u> <u>9183eac32e67f7432f70</u>	- 0.01050000 88.24 USD	BTC 	✓
156	2020-01-23 00:09:13	<u>7e1911f4469fec16a34a50</u> <u>c2ea4724db48c111878805</u> <u>0c37dba809c0536dfaat</u>	+ 0.01050000 88.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-21 23:58:36	<u>1bb346886507e25ddf36e18a48a3f0eb24024e025ab16f85c9f57b1b2da2ddb2</u>	+ 0.00995460 86.42 USD	BTC	 
158	2020-01-20 06:50:01	<u>db624314260eb158a5191b4d65e694817a4484908c8f5cf369a7d30428072ae7</u>	- 0.01020000 88.15 USD	BTC	 
159	2020-01-20 03:57:07	<u>64323e7fd15a9aaecd167ca61c8e8fa9a0c727e0ba7be4a78d873fd2d442fb82</u>	+ 0.01020000 88.15 USD	BTC	 
160	2020-01-16 03:02:05	<u>8768c2da4af8564134bdc03de6dafc8b01eb820f726b8071619e68c44c4a4a9a</u>	- 0.01020000 88.94 USD	BTC	 
161	2020-01-16 03:02:05	<u>8768c2da4af8564134bdc03de6dafc8b01eb820f726b8071619e68c44c4a4a9a</u>	- 0.01050000 91.56 USD	BTC	 
162	2020-01-16 00:24:30	<u>eda06173f3fb05686430c57cd924b46ed435c0958400564a5f3758fe7e6b9279</u>	+ 0.01020000 88.94 USD	BTC	 
163	2020-01-16 00:01:00	<u>06210a2096bc77ad2f93403a0e851d4fe62905837208380e16bc3fa2daf33e50</u>	+ 0.01050000 91.56 USD	BTC	 
164	2020-01-12 01:08:14	<u>21f9039bfed58cd99108f11101494ae9c7f410586907f13e83ae6e07916e638c</u>	- 0.01020000 83.48 USD	BTC	 
165	2020-01-11 23:02:42	<u>d882b13ddd914124cdc93eab81f38d8195c9de92df3e eb48a92d354587f58bce</u>	+ 0.01020000 83.48 USD	BTC	 

#	Date & time	Transaction Id	Amount		
166	2020-01-11 23:02:42	<u>c7b19797f5fa40dd7c9b95</u> <u>4346f97a022ba7757c4a6f</u> <u>8525d0fccb73852eb731</u>	+ 0.00988241 80.88 USD	BTC 	
167	2020-01-09 00:03:35	<u>8d045955ab6f1534c12429</u> <u>9f6da5c689a22d34b4eb66</u> <u>198193481db6f8ebdf59</u>	- 0.01074000 83.96 USD	BTC 	
168	2020-01-08 23:13:21	<u>58a5e0b81a748efadec3ec</u> <u>329b3fdff1c8a8ba264ad8</u> <u>8cf397555960c0354c49</u>	+ 0.01074000 83.96 USD	BTC 	
169	2020-01-08 00:33:31	<u>43136795d8058416094b33</u> <u>fedc551020de8cb833a6e3</u> <u>be36cdfaec538773253</u>	- 0.01020000 82.17 USD	BTC 	
170	2020-01-07 23:59:06	<u>dd394815daf4a1bc164d29</u> <u>8a6fdff15f9b55e5029b49</u> <u>184ec2520db3ba6cdee7</u>	+ 0.01020000 82.17 USD	BTC 	
171	2020-01-03 23:59:11	<u>1166f645f392491f153f09</u> <u>ad171778ad0403048856f5</u> <u>54a5f6a16ae028de9725</u>	- 0.01101600 81.01 USD	BTC 	
172	2020-01-03 23:46:33	<u>251ed6760bcfee84e1a035</u> <u>8ca54ca4cdcd411a270e04</u> <u>d00d1837b60d4f16b234</u>	+ 0.01101600 81.01 USD	BTC 	
173	2020-01-02 00:13:01	<u>3a99029699c505a74e346c</u> <u>ef688127662262e16e712e</u> <u>0637ccd99ecb6995035c</u>	- 0.01036800 72.22 USD	BTC 	
174	2020-01-01 23:45:54	<u>435c0fe76d80ced9fd8471</u> <u>308331aefc3a44e620d2be</u> <u>fd66599a8231e5c25a56</u>	+ 0.01036800 72.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
175	2020-01-01 23:33:09	<u>9f22eea16f78b957824f8a</u> <u>62580eb0579abe22655fc7</u> <u>37b00fd06e0a49bab50e</u>	+ 0.00948705 66.08	BTC 	✓
176	2019-12-30 23:56:42	<u>220ecbc8bc57eb4c1cdc3b</u> <u>4a2e79f2f1f88860c21209</u> <u>7b1a3f0f8c455adce7c9</u>	- 0.01101600 79.26	BTC 	✓
177	2019-12-30 23:28:59	<u>7bddd6342ca3ef3a42381c</u> <u>8cb5948b2ac792fe847598</u> <u>d7fcd80bfe645e56454e</u>	+ 0.01101600 79.26	BTC 	✓
178	2019-12-26 23:39:42	<u>1be11a36addf6ff0bb2f9a</u> <u>ec10dbd4919985fe562bdb</u> <u>4861e1be1bc454dbe106</u>	- 0.01101600 79.91	BTC 	✓
179	2019-12-26 23:28:00	<u>b22b1916cea7324a2d95f7</u> <u>c1d7a72b1e45654d97e350</u> <u>254788868e00ffa124d5</u>	+ 0.01101600 79.91	BTC 	✓
180	2019-12-26 00:14:48	<u>11cf2cb09dfed775eb9b8c</u> <u>acf78cf3112a0b61d849ef</u> <u>70c3412590c9d6b3bf75</u>	- 0.01020600 73.50	BTC 	✓
181	2019-12-25 23:10:13	<u>482a2fbc7e5fdaae4db7fb</u> <u>9c0f9404b2fe53e48415bf</u> <u>cb79f3554402b3505b11</u>	+ 0.01020600 73.50	BTC 	✓
182	2019-12-23 00:02:26	<u>1e2232c893a1bab6524837</u> <u>7cbfc0c09820b9e2f7b7ed</u> <u>cf06e31041c2bfee8a5</u>	- 0.01101600 80.60	BTC 	✓
183	2019-12-22 22:57:52	<u>da1cf8e49bc4f106e0088b</u> <u>07b82a017ffb369487dfe8</u> <u>c7bf1270ed4b2058b883</u>	+ 0.01101600 80.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2019-12-22 22:57:52	<u>2fb08455503dd1fb32b780</u> <u>969b704fcacffbee52c333</u> <u>fb1a80a3cf97eeef5d3b</u>	+ 0.00985985 BTC 72.14 USD		
185	2019-12-19 00:26:53	<u>9538207a5682183f149416</u> <u>c459afda64eb81e17e3422</u> <u>02708680a09465a8268e</u>	- 0.01101600 BTC 78.76 USD		
186	2019-12-18 23:37:44	<u>2d8265951b3c1523b040ef</u> <u>dfbb84646b466559e7fcfb</u> <u>3b7121150f23fc34309d</u>	+ 0.01101600 BTC 78.76 USD		
187	2019-12-15 02:12:51	<u>7fceaef6029f6551f35725</u> <u>82bf175d1d39341814b4ff</u> <u>8ac5afee93bfcfa24c68</u>	- 0.01115200 BTC 79.38 USD		
188	2019-12-14 23:25:04	<u>f02452b123529cb163ceec</u> <u>2fbd601a6e2537165d9e58</u> <u>68cd925d022119cd83de</u>	+ 0.01115200 BTC 79.38 USD		
189	2019-12-11 05:00:00	<u>e1ac76eaf92eca6a1c367d</u> <u>091f44a7f7abe6daecf95c</u> <u>fcc8e7aeb782fbaf3ec</u>	- 0.01156000 BTC 83.34 USD		
190	2019-12-11 04:13:30	<u>d1b69a8723895ff861c571</u> <u>1e7c946d0088c815facf2b</u> <u>52bfaf592aea7dd6f612</u>	+ 0.01156000 BTC 83.34 USD		
191	2019-12-07 00:15:29	<u>4c502a0aa1dcfdb1a231a1</u> <u>9a2d942fab708b1fa5d244</u> <u>8589f9ce2058110d54a7</u>	- 0.01156000 BTC 86.56 USD		
192	2019-12-06 23:01:45	<u>a45c251480faa28519ca12</u> <u>2cd98d9e08acdec21cd5cd</u> <u>4160ed81ff3560cc34d3</u>	+ 0.01156000 BTC 86.56 USD		

#	Date & time	Transaction Id	Amount		
193	2019-12-06 00:00:19	<u>e68e0564ae2287fa6e43b80f8e094c01f368ada4436d120e9453badb2869900a</u>	+ 0.00977976 73.61 USD	BTC	 
194	2019-12-03 01:39:23	<u>39a53f47baf1f33dfa3297a75c5e33d8e73565b09af85d7244757bedc156b0e5</u>	- 0.09000000 656.34 USD	BTC	 
195	2019-12-03 01:39:23	<u>39a53f47baf1f33dfa3297a75c5e33d8e73565b09af85d7244757bedc156b0e5</u>	- 0.01156000 84.30 USD	BTC	 
196	2019-12-03 01:15:12	<u>b50e41a70f6df9b28e9a041f4af9e4aee55d04f1ee187bd5a0f2978d838dd7df</u>	+ 0.09000000 656.34 USD	BTC	 
197	2019-12-03 00:30:09	<u>65ac698c3745c10c1300e3d5203dcf539f6e0e51e6097ecf9bf8a9652f882b5d</u>	+ 0.01156000 84.30 USD	BTC	 
198	2019-11-29 02:56:44	<u>7873cad48c476d1a622443a59bbcfb90665e6154387909014f9be6bc6e008705</u>	- 0.01139000	BTC	
199	2019-11-29 00:14:53	<u>0c17b155f8e23da8eef3218c31fdb1da66e74b9604dc6e588b734fd5b70d974</u>	+ 0.01139000	BTC	
200	2019-11-25 03:09:15	<u>32efefb962e602ff10d47d047e1e68b9055a7bac564eac788025156d7d711155</u>	- 0.01088000	BTC	
201	2019-11-25 02:12:30	<u>c38c086976c59f77802af4dfea32cdb1040d5864505198bf7ac322f00d2c52d1</u>	+ 0.01088000	BTC	

#	Date & time	Transaction Id	Amount	
202	2019-11-21 01:37:07	<u>51b1bcbed384ba72849f6c</u> <u>2fb135625dd97bbe78379b</u> <u>aa4246117f8dda3c5077</u>	- 0.01088000 BTC	✓
203	2019-11-21 00:34:49	<u>d053ac568f4d1492912df3</u> <u>fb2a644066ebff5aac533d</u> <u>269a6044d1c5d8913373</u>	+ 0.01088000 BTC	✓
204	2019-11-19 18:42:55	<u>7ece387b639939eab7cbe6</u> <u>8aac37f610266e00aecef0</u> <u>91715a5367ae87d76b68</u>	- 0.01000000 BTC	✓
205	2019-11-19 07:00:54	<u>2b7ed204fb4955727e8dd2</u> <u>b4fbeba39893c731e1b511</u> <u>41024e3118dec5771e13</u>	- 0.01020000 BTC	✓
206	2019-11-19 06:06:04	<u>3164f24db11bb4c9847def</u> <u>a81527ec193d24733d0cc5</u> <u>fd9e29e9734a1db1947b</u>	- 0.01020000 BTC	✓
207	2019-11-19 06:06:04	<u>3164f24db11bb4c9847def</u> <u>a81527ec193d24733d0cc5</u> <u>fd9e29e9734a1db1947b</u>	- 0.01020000 BTC	✓
208	2019-11-19 05:00:04	<u>9bfeebf8aea16646437520</u> <u>20a6cb4afc192c5fd5bcb8</u> <u>f4ba243d39a8f2676a48</u>	- 0.01020000 BTC	✓
209	2019-11-19 03:29:31	<u>bd2ac624054f7f3edf7768</u> <u>d961daadb877558691d63c</u> <u>418b3fbd1960da1b63f0</u>	- 0.01020000 BTC	✓
210	2019-11-19 03:29:31	<u>bd2ac624054f7f3edf7768</u> <u>d961daadb877558691d63c</u> <u>418b3fbd1960da1b63f0</u>	- 0.01020000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-11-19 02:06:07	<u>fedc90fd769491bfe44688</u> <u>29c10cc972ae4e6c9efa42</u> <u>d607b3400ddedaa71161</u>	- 0.01020000 BTC	✓
212	2019-11-19 02:06:07	<u>fedc90fd769491bfe44688</u> <u>29c10cc972ae4e6c9efa42</u> <u>d607b3400ddedaa71161</u>	- 0.01020000 BTC	✓
213	2019-11-19 02:06:07	<u>901db6b8a447b192d4430a</u> <u>8fb78937e91704e2d3f14c</u> <u>979a1ff0af7ad007fd3c</u>	- 0.01020000 BTC	✓
214	2019-11-18 20:55:37	<u>8d8e04acd452c4ba4ff50d</u> <u>f3ec18b863d88ee4439812</u> <u>da61d45ad80e87b9dd10</u>	- 0.01030000 BTC	✓
215	2019-11-18 19:32:23	<u>2f8cc505594807d50dd7a8</u> <u>b981d7d0e329197af2008b</u> <u>953eb3ba45ed68fee257</u>	- 0.01035000 BTC	✓
216	2019-11-18 15:39:43	<u>39842d4dc430022750839f</u> <u>27487c75ab18fcf0cc0539</u> <u>aabbfae44b783330a16d</u>	- 0.01045000 BTC	✓
217	2019-11-18 11:56:03	<u>f13dc7bf5bc1485c9cb22d</u> <u>f6dab90ccb7c007d03c10f</u> <u>504d789be4eb9dc8c429</u>	- 0.01054000 BTC	✓
218	2019-11-18 02:55:45	<u>cc628ac543d129a51dba4d</u> <u>be90f4f174de1dd49ebcb8</u> <u>0b51fb71713d16da064f</u>	- 0.01080000 BTC	✓
219	2019-11-18 02:22:51	<u>a6a978ab7779aff2666a91</u> <u>6050677dca6e80a56e16c5</u> <u>7c8c8a6a575cac6f1b0e</u>	- 0.01080000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-11-18 02:22:51	<u>a6a978ab7779aff2666a916050677dca6e80a56e16c57c8c8a6a575cac6f1b0e</u>	- 0.01080000 BTC	✓
221	2019-11-18 02:17:57	<u>266b25bf2c1006aa929e2a3ca67143a0c786b8ffd134255fbaeae3dd58c7fb407</u>	- 0.01080000 BTC	✓
222	2019-11-17 22:27:14	<u>87a4afee0277fa9d48dfb1df7dfdc995855a539cddcd41a59c208150803ccaafc</u>	- 0.01088000 BTC	✓
223	2019-11-17 04:47:15	<u>72862ea208c65d9546ba5cf5e593e2be48e9d73528e6c029849160bfb7cf851d</u>	- 0.01140000 BTC	✓
224	2019-11-17 02:01:07	<u>36f828160dc4f9c2e90543b419355a0268d95c8cef727055d7ff3210f51a54b6</u>	+ 0.01088000 BTC	✓
225	2019-11-16 22:54:41	<u>84854f8c962169549e18dea59834fe56d682e92aedef6aa5438542c08f7c0f5d</u>	- 0.01155000 BTC	✓
226	2019-11-16 22:54:41	<u>84854f8c962169549e18dea59834fe56d682e92aedef6aa5438542c08f7c0f5d</u>	- 0.01155000 BTC	✓
227	2019-11-16 18:09:16	<u>8bd18ad60eb23f6f2b092c23ab933cf40136e2f3f0343a69d92440feef484775</u>	- 0.01173500 BTC	✓
228	2019-11-16 15:48:08	<u>23553c5a13e89aed2d177863ccf480516ab61cc50c3f3fdfec1183f4c8f67242</u>	- 0.01184500 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-11-15 03:22:15	<u>f9b684955344abf9573a9b5f06a53cf1a01de69bbd0023a28bd2538ac7f48ee0</u>	- 0.01330000 BTC	✓
230	2019-11-13 02:25:50	<u>ef1b0c8f0f14b7cf5b1ec72c2a0fdeea1b494d7b43b806aa42329147e1c22c9f</u>	+ 0.01054000 BTC	✓
231	2019-11-11 22:44:44	<u>ca00762e939cb82a9e346f2bf27f358fac84852eb06adac52723784341123507</u>	- 0.01800000 BTC	✓
232	2019-11-10 00:01:42	<u>6170883ed075645c8c39076be306b9e1899e997be413d68158bf2eaaa5b8a7a8</u>	+ 0.00973182 BTC	✓
233	2019-11-09 00:24:21	<u>cb30d3041170e806b7c53f57d3d0b92adf2188d5160fecfc5e196f2837772488</u>	+ 0.01020000 BTC	✓
234	2019-11-05 01:32:14	<u>4c387ae58d99cd509b228a2c8c6bbea37aef7687234eeccdb7836fb9b16e3a8b</u>	+ 0.01020000 BTC	✓
235	2019-11-01 05:16:18	<u>7999b6f44c90db00d02df846368968fe5c3bdea3c7f225168a0568b3d53c2f98</u>	+ 0.01020000 BTC	✓
236	2019-10-28 00:55:11	<u>5db98430f6a78c33163e6138b7ff8767745de1ff64a24dab6015a24d25d92f89</u>	- 0.16055365 BTC	✓
237	2019-10-27 23:59:16	<u>7e8f9a9e1db5f07d14f21715560679565b2f873c90bc7a6847a7175aef4eae26</u>	+ 0.01020000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-10-24 00:24:55	<u>bfb767ce81539b753afb03</u> <u>23965a4e2b523a5446baee</u> <u>c8e44fa5ea4d667bcf25</u>	+ 0.01020000 BTC	✓
239	2019-10-19 22:44:43	<u>9b17ce0b147bfda900aac2</u> <u>9cd27fe36d53a58152992b</u> <u>d18364ab5470ca9d354d</u>	+ 0.01020000 BTC	✓
240	2019-10-15 23:31:25	<u>1c519b05d9648ad1416378</u> <u>a3b3f718c678016ab2a8a7</u> <u>a544441c52b84af0e83c</u>	+ 0.01020000 BTC	✓
241	2019-10-11 22:49:09	<u>b6a7ae443ac2a46470629e</u> <u>129665320cf6792c941361</u> <u>c13e6b6f5a8d24fa5bd5</u>	+ 0.01020000 BTC	✓
242	2019-10-11 22:49:09	<u>2524bf8f58c61fe0797350</u> <u>7313feeb1e4d222fe5171e</u> <u>631aa3cce10245906fd4</u>	+ 0.00943572 BTC	✓
243	2019-10-08 00:06:31	<u>809e70045d54d8f30368a1</u> <u>7ab3b64bc08a449f616190</u> <u>f7c90744b2441ad1b3d9</u>	+ 0.01080000 BTC	✓
244	2019-10-03 23:29:37	<u>4123973e9c261c1a8eec33</u> <u>3b85d9de3656509b36ee40</u> <u>1ceedf97332f572545e5</u>	+ 0.01080000 BTC	✓
245	2019-09-29 22:52:31	<u>4be1870b25848ff1fdf417</u> <u>61bf68714c16372582327d</u> <u>90de125ff03aa30d7ded</u>	+ 0.01140000 BTC	✓
246	2019-09-25 23:24:18	<u>573d58cdf6146c59cab589</u> <u>0b702726eb4d068fe352c2</u> <u>8a0b281b24a4dbd9f457</u>	+ 0.01045000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-09-20 22:55:54	<u>5d5658a954ef9089b2df6f</u> <u>eea3bba0d174d607f49380</u> <u>f3bc6a10d141202d8c67</u>	+ 0.01330000 BTC	✓
248	2019-09-14 23:50:11	<u>c639a2262c842e6b528dff</u> <u>4b90b48fa061dead7868bf</u> <u>64974092a6a6401ccdd</u>	+ 0.01030000 BTC	✓
249	2019-09-09 22:36:46	<u>a0919fa60e2c7d3f80a74b</u> <u>0fa7f20cab4161cb9c0bc7</u> <u>7dae6e06ac4aa0e29664</u>	+ 0.01184500 BTC	✓
250	2019-09-08 01:30:45	<u>73ca7e20d13a07f63f0e69</u> <u>bd3d6cde23d1b44ae357ac</u> <u>0eb6ae27aa91c9985145</u>	+ 0.00948310 BTC	✓
251	2019-09-03 22:46:37	<u>80002c9ffa410ddc5b49c9</u> <u>16755a90c9488cb7989bd4</u> <u>49eae954f1aeca288ea4</u>	+ 0.01155000 BTC	✓
252	2019-08-27 23:26:20	<u>0cbc4427e46075c35ef5b2</u> <u>f3d8ba607a6f94cc1ccdd4</u> <u>0ccf89e765f745489cd0</u>	+ 0.01155000 BTC	✓
253	2019-08-21 03:47:30	<u>f280542fe6bdbb0977a75f</u> <u>b93d2bfba032d7a040b1a5</u> <u>027c0abb0acacb52ca72</u>	+ 0.01020000 BTC	✓
254	2019-08-16 22:28:34	<u>87c3803252c95dfc1f880b</u> <u>732da18f2f251cde283734</u> <u>316ac18dc397c2ab49e2</u>	+ 0.00979104 BTC	✓
255	2019-08-14 23:44:12	<u>0bcadee17dad28dbf9fa1e</u> <u>2930dc9afb34249248e5b3</u> <u>7adf630e384918c7916e</u>	+ 0.01035000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-08-09 22:16:30	<u>c16455d448dead7d98398c</u> <u>ef798e7d42b4873cc1c65f</u> <u>432b57f5a9dabca66f20</u>	+ 0.01080000 BTC	✓
257	2019-07-30 03:30:43	<u>63696b22b05c2866e73bc7</u> <u>db239100e952cc0ff95972</u> <u>1d83d168d9be3a6785ee</u>	+ 0.01800000 BTC	✓
258	2019-07-26 23:05:04	<u>7b1ae88d54f13596c50d90</u> <u>569fdf5785aec72033b46b</u> <u>41bbef3a58b50045dbb6</u>	+ 0.00977976 BTC	✓
259	2019-07-23 22:45:22	<u>510843d9d2095d725ffbb3</u> <u>60fc438ffc531b0526e303</u> <u>9c8f9adc3b2bb0169117</u>	+ 0.01080000 BTC	✓
260	2019-07-22 11:37:14	<u>b396e6d6418fbf41c76457</u> <u>f9581de76515aa2b27647b</u> <u>5237e25229d854999148</u>	+ 0.16055365 BTC	✓
261	2019-07-17 23:04:37	<u>3b75a7df8dcd8c9811f650</u> <u>55299cfc1a0df0263a2dbd</u> <u>183b485e4068344505cd</u>	+ 0.01173500 BTC	✓
262	2019-07-11 23:14:21	<u>716900ef64bb1a5e7d7823</u> <u>e08c976cec7f0a56e2ffc2</u> <u>f1db984e4abbb6df2787</u>	+ 0.01000000 BTC	✓
263	2019-06-20 14:19:21	<u>73cc0e3a01fc007a796d3f</u> <u>c2c7a78beb4186ebd4fb9b</u> <u>aad284c1dc08a6caf469</u>	- 0.05293972 BTC	✓
264	2019-06-20 06:57:59	<u>e223ceef30e86c1810beb6</u> <u>75b21c3a880ec91fae1257</u> <u>8abc57027db1c6623966</u>	+ 0.05293972 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-06-14 12:04:27	<u>e997edd1777be2b79fb7920afd569770553e45d57da4f1eeafb235d2f9d00c4a</u>	- 0.09985496 BTC	✓
266	2019-06-14 10:46:42	<u>5f61786970a2ad4a4e280424a0d4ecf530bf6901238b3ccf726c6c166dcda3f0</u>	+ 0.09985496 BTC	✓
267	2019-06-07 04:38:45	<u>6ff1a0754c9f93a09d92acf3c7ecca4f64b5195cd1b079c9f25cc46ba3bbdb91</u>	- 0.02030638 BTC	✓
268	2019-06-07 02:41:32	<u>38b704d3c439b85cd501a2ffbc8e1abaeed5fa87ad2c16797203150681c979f6</u>	+ 0.02030638 BTC	✓
269	2019-06-06 02:30:43	<u>c253dc9e43ffa3825f2c94a9513353edb474b865526b6c6964968dfef54184d8</u>	- 0.01790197 BTC	✓
270	2019-06-06 02:12:31	<u>e95fa1b670e4d8ad4246040d15a489270fbf8179aa14e5e32e48f261e0146697</u>	+ 0.01790197 BTC	✓
271	2019-06-05 04:31:25	<u>462c29ffeb67c7c9e9db6a10aa6707f692e7e86003dd8559817777c21fb512b6</u>	- 0.01348195 BTC	✓
272	2019-06-05 04:06:42	<u>25300347ea45dbb18789bf248a5d41413f18ca83302dc3a56d4c942d74a503fe</u>	+ 0.01348195 BTC	✓
273	2019-06-04 07:23:59	<u>e8cd013767432cda0a7a404ce80e68b0e8c872136312e25b48b6cfe660312939</u>	- 0.13557292 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-06-04 04:19:36	<u>d0fb525e2edf114e44b9d2</u> <u>d5cc57a466553de9e82fc5</u> <u>e0b2c0d9544ca69177ad</u>	+ 0.13557292 BTC	✓
275	2019-05-28 14:38:20	<u>72df0c07b2bb4df5f371ae</u> <u>d2da301322dfa806c84e44</u> <u>4858cfeec4393c9bbcec</u>	- 0.08256502 BTC	✓
276	2019-05-28 13:59:34	<u>9131114e862e3e09b5c49f</u> <u>0768dffee427673d4a3ca5</u> <u>eddd3c45a3a5537d6479</u>	+ 0.08256502 BTC	✓
277	2019-05-21 05:42:10	<u>173dc4030e30e87a6d45b6</u> <u>f46d476154365304de7e7b</u> <u>ac4aa8b210aaa0942a24</u>	- 0.14303782 BTC	✓
278	2019-05-21 03:40:15	<u>f0692445c30ec02096ff19</u> <u>b7750e61747745f5c483de</u> <u>aa4368ca549f51dfcab0</u>	+ 0.14303782 BTC	✓
279	2019-05-15 02:56:42	<u>0796deb0246dc0afae06ab</u> <u>b2c10caaac6f86f19ef453</u> <u>6f9be75f91ff0bfe55a6</u>	- 0.00867117 BTC	✓
280	2019-05-14 21:56:28	<u>40ca1aea0fd343d984934c</u> <u>168441605befa8032089ab</u> <u>1f7d4d02d8122ee223e4</u>	- 0.13918919 BTC	✓
281	2019-05-14 21:22:57	<u>0272f0f4df600b6ba6dcbf</u> <u>7d5880dc1a3735184cb1fe</u> <u>94f4f9726643ff59ab98</u>	+ 0.13918919 BTC	✓
282	2019-05-14 21:13:30	<u>9782d9433e04dfac6c318e</u> <u>89162b400174b35be039e0</u> <u>45fe4854b04918e73906</u>	+ 0.00867117 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-05-07 05:49:36	<u>914c945858b98ac0280cef</u> <u>644f094b13219cb93d1a3d</u> <u>7db0bfff4fbe44c8e4c5</u>	- 0.07241958 BTC	✓
284	2019-05-07 04:43:32	<u>e4afdb38a2511d0f2adf48</u> <u>fc2835bc2294c496c4c31a</u> <u>0cecf4dcad8add3d870</u>	+ 0.07241958 BTC	✓
285	2019-04-30 05:40:48	<u>06f203a12814e9a345ed2b</u> <u>193685931c17fa3641daca</u> <u>53cbee5ac1307d13e646</u>	- 0.07617147 BTC	✓
286	2019-04-30 02:32:42	<u>33e6817f33598203bdd2a7</u> <u>9e391b5a643672c313a1ed</u> <u>9b49fcb7291ddea30b89</u>	+ 0.07617147 BTC	✓
287	2019-04-23 04:36:37	<u>f63ea7898a1eebb189e8c7</u> <u>86b097b93178a25fb50c56</u> <u>8d7a457ef08062850766</u>	- 0.09251822 BTC	✓
288	2019-04-23 03:40:37	<u>a0b9982a497122962af4ee</u> <u>60db74656e9387d1444cac</u> <u>dd088fc6b55b1b6805ce</u>	+ 0.09251822 BTC	✓
289	2019-04-16 05:22:29	<u>895bcfe3ddefa7db5fdf8a</u> <u>e3a9e5e15f72ffabf98615</u> <u>ea3d735d5fde38eb597b</u>	- 0.03991445 BTC	✓
290	2019-04-16 04:31:41	<u>1d0d87ee0d1e664df6b276</u> <u>ff1607438cb0e0f2713e58</u> <u>cf3e94b20f2376995500</u>	+ 0.03991445 BTC	✓
291	2019-04-09 05:44:42	<u>171758634fb455b37c708a</u> <u>52c808f2e750a0583677df</u> <u>d57e97158ad07523d41d</u>	- 0.02232762 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-04-09 05:35:02	<u>504799a1aae4e9550578ad</u> <u>98cec77cbc2976e76d40bd</u> <u>4351f90a4284dd0be769</u>	+ 0.02232762 BTC	✓
293	2019-04-05 04:23:32	<u>22acabe5fab09cf340e069</u> <u>540b08ec9e90b3853d293b</u> <u>b5a01ff00d74019c5f69</u>	- 0.03569472 BTC	✓
294	2019-04-05 03:47:36	<u>f7df5d0d03ea0750b9a97e</u> <u>c9653a6f54e1959ea6bc91</u> <u>6a1d152d9477cc4b1a3f</u>	+ 0.03569472 BTC	✓

* USD values displayed at the time of transaction

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