

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JVGJZaAZoLh5etVAuz185mZoLnNnaFass</u>
TOTAL RECEIVED	73.58761569 BTC
	4,628,660.29 USD
TOTAL SEND	73.58761569 BTC
	4,628,660.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-19 16:40:16	<u>715b5e88cf0acabf5cdb25</u> <u>54bb59e3c09cde78099b62</u> <u>c76748a13a8e172975b9</u>	- 0.01816847 BTC	
			644.40 USD	
2	2021-01-19 15:28:12	<u>01c1668b01b8f2a827f29b</u> <u>dc6477b4513191a90f9a64</u> <u>8166d2c326174432d747</u>	+ 0.01816847 BTC	
			644.40 USD	
3	2020-11-23 03:17:16	<u>fdfb550e05a046b66e97fe</u> <u>7ebd6f52ea11a19e4fe44a</u> <u>7a08c4d341242508cbf0</u>	- 0.01684444 BTC	
			309.39 USD	




#	Date & time	Transaction Id	Amount		
4	2020-11-23 03:17:16	<u>fdfb550e05a046b66e97fe</u> <u>7ebd6f52ea11a19e4fe44a</u> <u>7a08c4d341242508cbf0</u>	- 0.03301221 606.36 USD	BTC 	✓
5	2020-11-23 02:49:44	<u>868cd2b9b580d4e196697e</u> <u>76b7613285032af675697e</u> <u>1d5111baf2e088b001a9</u>	+ 0.01684444 309.39 USD	BTC 	✓
6	2020-11-23 02:49:44	<u>edb68ed69dc41b14297ffe</u> <u>970998b2de916515620a70</u> <u>b33026167df86cbb2e51</u>	+ 0.03301221 606.36 USD	BTC 	✓
7	2020-11-19 11:09:37	<u>bbd4525f08f2774d2b4748</u> <u>7ed593a28a45a140fd6096</u> <u>672fc2eb17f25ada4407</u>	- 0.04636707 825.46 USD	BTC 	✓
8	2020-11-19 11:09:37	<u>bbd4525f08f2774d2b4748</u> <u>7ed593a28a45a140fd6096</u> <u>672fc2eb17f25ada4407</u>	- 0.01498012 266.68 USD	BTC 	✓
9	2020-11-19 11:09:37	<u>bbd4525f08f2774d2b4748</u> <u>7ed593a28a45a140fd6096</u> <u>672fc2eb17f25ada4407</u>	- 0.01639059 291.79 USD	BTC 	✓
10	2020-11-19 11:09:37	<u>bbd4525f08f2774d2b4748</u> <u>7ed593a28a45a140fd6096</u> <u>672fc2eb17f25ada4407</u>	- 0.04579727 815.32 USD	BTC 	✓
11	2020-11-19 11:09:37	<u>bbd4525f08f2774d2b4748</u> <u>7ed593a28a45a140fd6096</u> <u>672fc2eb17f25ada4407</u>	- 0.02625784 467.46 USD	BTC 	✓
12	2020-11-19 11:09:37	<u>bbd4525f08f2774d2b4748</u> <u>7ed593a28a45a140fd6096</u> <u>672fc2eb17f25ada4407</u>	- 0.02660701 473.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-19 10:56:56	<u>e655f4511633201e809ccb</u> <u>c0c5dc56040caf7f0d49f2</u> <u>dd618901b7e55f7fdd7c</u>	+ 0.04636707 825.46 USD	BTC	✓
14	2020-11-19 10:56:56	<u>ed55fbf316c5c4f4a9c3d2</u> <u>9e8e897fa7640aee0bbced</u> <u>b82e1b6b2fac32fbb3cc</u>	+ 0.02625784 467.46 USD	BTC	✓
15	2020-11-19 10:56:56	<u>534f7319238d52febe8675</u> <u>8b54a06fde65da97c72f71</u> <u>1fd220fb7da148a501ac</u>	+ 0.02660701 473.67 USD	BTC	✓
16	2020-11-19 10:56:56	<u>b94aad7c0a2eaea39d55b4</u> <u>2220a36ce9f553afded195</u> <u>2f3f8d5373adc2ecf70e</u>	+ 0.04579727 815.32 USD	BTC	✓
17	2020-11-19 09:45:30	<u>80f39321faa8b534393927</u> <u>b77f73176f89530c0f31d7</u> <u>5f93e926eddb43d2a85f</u>	- 0.04343251 773.22 USD	BTC	✓
18	2020-11-19 09:45:30	<u>80f39321faa8b534393927</u> <u>b77f73176f89530c0f31d7</u> <u>5f93e926eddb43d2a85f</u>	- 0.03222808 573.75 USD	BTC	✓
19	2020-11-19 09:45:30	<u>80f39321faa8b534393927</u> <u>b77f73176f89530c0f31d7</u> <u>5f93e926eddb43d2a85f</u>	- 0.03327674 592.41 USD	BTC	✓
20	2020-11-19 09:45:30	<u>80f39321faa8b534393927</u> <u>b77f73176f89530c0f31d7</u> <u>5f93e926eddb43d2a85f</u>	- 0.03286222 585.04 USD	BTC	✓
21	2020-11-19 09:45:30	<u>80f39321faa8b534393927</u> <u>b77f73176f89530c0f31d7</u> <u>5f93e926eddb43d2a85f</u>	- 0.03749436 667.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-19 09:45:30	<u>80f39321faa8b534393927</u> <u>b77f73176f89530c0f31d7</u> <u>5f93e926eddb43d2a85f</u>	- 0.03664961 652.46 USD	BTC	✓
23	2020-11-19 09:45:30	<u>80f39321faa8b534393927</u> <u>b77f73176f89530c0f31d7</u> <u>5f93e926eddb43d2a85f</u>	- 0.03345965 595.67 USD	BTC	✓
24	2020-11-19 08:30:29	<u>b5ef56840494e0b9f02801</u> <u>f72b385902840229b45974</u> <u>93fc07d7e9c123c51fe4</u>	+ 0.03664961 652.46 USD	BTC	✓
25	2020-11-19 08:30:29	<u>eb3e36b7430439018e4261</u> <u>e9e5b2f3379cbcd3ae2958</u> <u>b9900840e06e1f87859d</u>	+ 0.03222808 573.75 USD	BTC	✓
26	2020-11-19 08:30:29	<u>8301e75300412da0ff9f77</u> <u>fe9140eb368251a0eb97ce</u> <u>49b8b62a4f395140479d</u>	+ 0.03749436 667.50 USD	BTC	✓
27	2020-11-19 08:30:29	<u>23f493756db45c38979178</u> <u>84061e1e0203c0172cefd3</u> <u>d226c8c7e9d6f160258d</u>	+ 0.04343251 773.22 USD	BTC	✓
28	2020-11-19 08:30:29	<u>f3d6c82bc8f86f3355aa15</u> <u>cc428f38914bc481ec450e</u> <u>b126e77c79b264cc307e</u>	+ 0.03345965 595.67 USD	BTC	✓
29	2020-11-19 08:30:29	<u>7622c7d5beab066f284266</u> <u>bd6166b559c4d5524b95b5</u> <u>95d2e9584050c46e7c63</u>	+ 0.01498012 266.68 USD	BTC	✓
30	2020-11-19 08:30:29	<u>2bf7499a004ad34c430d53</u> <u>094effdb873f49065f7cc3</u> <u>794da0f907e7e2348840</u>	+ 0.01639059 291.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-19 08:30:29	<u>265150b032139a7ee1ea3441b354bdd40b25d790058599fb1fcc4f36cb3fe33f</u>	+ 0.03327674 592.41 USD	BTC 	✓
32	2020-11-19 08:30:29	<u>d54d1d2d221ee052147164cff5d100238455275b5f641723ea312ccb9a14b207</u>	+ 0.03286222 585.04 USD	BTC 	✓
33	2020-11-17 04:44:27	<u>e2ae7319abc759d60ba12bb79c866d6499d0046fae869ea19f9e4114ba388657</u>	- 0.01057040 186.66 USD	BTC 	✓
34	2020-11-17 04:44:27	<u>e2ae7319abc759d60ba12bb79c866d6499d0046fae869ea19f9e4114ba388657</u>	- 0.01025562 181.10 USD	BTC 	✓
35	2020-11-17 00:48:12	<u>8719380185c9939ecf0a676f583e5276252c5d4c1bd58941841b283ca08b45ba</u>	- 0.00953881 168.44 USD	BTC 	✓
36	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509d7c8f068254ed10e3800441920ca0d5a1f583a15e4</u>	- 0.02297598 405.74 USD	BTC 	✓
37	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509d7c8f068254ed10e3800441920ca0d5a1f583a15e4</u>	- 0.02179759 384.93 USD	BTC 	✓
38	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509d7c8f068254ed10e3800441920ca0d5a1f583a15e4</u>	- 0.01588822 280.57 USD	BTC 	✓
39	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509d7c8f068254ed10e3800441920ca0d5a1f583a15e4</u>	- 0.01075307 189.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509</u> <u>d7c8f068254ed10e380044</u> <u>1920ca0d5a1f583a15e4</u>	- 0.02418227 427.04	BTC 	✓
41	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509</u> <u>d7c8f068254ed10e380044</u> <u>1920ca0d5a1f583a15e4</u>	- 0.02265487 400.07	BTC 	✓
42	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509</u> <u>d7c8f068254ed10e380044</u> <u>1920ca0d5a1f583a15e4</u>	- 0.01503847 265.57	BTC 	✓
43	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509</u> <u>d7c8f068254ed10e380044</u> <u>1920ca0d5a1f583a15e4</u>	- 0.01637795 289.22	BTC 	✓
44	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509</u> <u>d7c8f068254ed10e380044</u> <u>1920ca0d5a1f583a15e4</u>	- 0.01659654 293.08	BTC 	✓
45	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509</u> <u>d7c8f068254ed10e380044</u> <u>1920ca0d5a1f583a15e4</u>	- 0.01066543 188.34	BTC 	✓
46	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509</u> <u>d7c8f068254ed10e380044</u> <u>1920ca0d5a1f583a15e4</u>	- 0.02316167 409.02	BTC 	✓
47	2020-11-16 17:01:19	<u>3ad2508ec761526b46cbee</u> <u>f5b917c76a38cc39b56593</u> <u>9fd327994bb1382d0783</u>	+ 0.02418227 427.04	BTC 	✓
48	2020-11-16 17:01:19	<u>004159b5c34242f5466211</u> <u>a054c882e7860c13f441b0</u> <u>ea987cdd4da1dcf9c05d</u>	+ 0.01503847 265.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-16 16:20:47	<u>7a7213b99df903c6439eed</u> <u>922cd33557d0ab0eea7704</u> <u>172bb85b9e8e4ee74ad2</u>	+ 0.01025562 181.10 USD	BTC 	✓
50	2020-11-16 16:20:47	<u>0e9533f848fadb28991a5f</u> <u>993e718d8e59d5c560df0d</u> <u>216d40230ce5d8886ac5</u>	+ 0.01066543 188.34 USD	BTC 	✓
51	2020-11-16 16:20:47	<u>1aa2451ffb5403da131a6f</u> <u>2f7c0f9f5ddee12da92d9f</u> <u>663095313e6328f8f1bc</u>	+ 0.02179759 384.93 USD	BTC 	✓
52	2020-11-16 16:20:47	<u>b12060954200bd00dc8b62</u> <u>7c03bf757b7707b1e30a84</u> <u>3430409e21d263358bb7</u>	+ 0.01588822 280.57 USD	BTC 	✓
53	2020-11-16 16:20:47	<u>a980dd20668219fbe3c163</u> <u>995e72df45e3afc397bbeb</u> <u>0c7d1c73946115807cb3</u>	+ 0.01637795 289.22 USD	BTC 	✓
54	2020-11-16 16:20:47	<u>c477d10a2283103e320bcd</u> <u>8f2aa62393de71e6e8a48e</u> <u>4eacb9060c984ecdde72</u>	+ 0.01075307 189.89 USD	BTC 	✓
55	2020-11-16 16:20:47	<u>16df068e822e9e9d7bba13</u> <u>8d5f7293951c7a39a66672</u> <u>167ccee8318acb387867</u>	+ 0.01659654 293.08 USD	BTC 	✓
56	2020-11-16 16:20:47	<u>2a1028e6e2082b419cf1fe</u> <u>d34b062ec1eb9fe78e58fe</u> <u>96d7d6ca43da80eb1355</u>	+ 0.00953881 168.44 USD	BTC 	✓
57	2020-11-16 16:20:47	<u>478e5eb83115e2b950ce30</u> <u>20e29223e0e28416eea658</u> <u>f67381e66367970e4d49</u>	+ 0.01057040 186.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-16 16:20:47	<u>e6c4abd1703679fac6e4c9</u> <u>602003dcd118963b370b0</u> <u>a2dda0a068caf651b622</u>	+ 0.02265487 400.07 USD	BTC	✓
59	2020-11-16 16:20:47	<u>6a1acd3fe79200c9b66124</u> <u>1b22bd7f6034d3bbcbf023</u> <u>ed2947b5eff4f283221f</u>	+ 0.02316167 409.02 USD	BTC	✓
60	2020-11-16 16:20:47	<u>8427161ae7b906eae44128</u> <u>4423256382addab79e668d</u> <u>ad950d91778434de6d17</u>	+ 0.02297598 405.74 USD	BTC	✓
61	2020-11-09 16:59:45	<u>33381b0aaa379d3e5a951a</u> <u>7664f2d85a503c0f7c60b2</u> <u>011e591987b6b97de670</u>	- 0.04118410 630.00 USD	BTC	✓
62	2020-11-09 16:59:45	<u>33381b0aaa379d3e5a951a</u> <u>7664f2d85a503c0f7c60b2</u> <u>011e591987b6b97de670</u>	- 0.05165769 790.21 USD	BTC	✓
63	2020-11-09 15:26:11	<u>c77c461e644b0a946c8650</u> <u>4e54f30881f2384f9c63b9</u> <u>ea03627579d3786c296d</u>	+ 0.05165769 790.21 USD	BTC	✓
64	2020-11-09 15:26:11	<u>ab61b8f1a016a4d2d5bc78</u> <u>026a177c6ca608d91664e3</u> <u>71e7ea48a898b1e4cd32</u>	+ 0.04118410 630.00 USD	BTC	✓
65	2020-11-08 10:54:11	<u>ddcc8bc662e1039695a77f</u> <u>a819eb9321d72377909e1b</u> <u>f649afe37cb06d99855f</u>	- 0.01142658 176.82 USD	BTC	✓
66	2020-11-08 10:54:11	<u>ddcc8bc662e1039695a77f</u> <u>a819eb9321d72377909e1b</u> <u>f649afe37cb06d99855f</u>	- 0.02584621 399.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-08 08:39:05	<u>86801feaec5577d686d18c43e1ae3cf71f52d61508a11b9642184d5535a939d1</u>	+ 0.02584621 399.97 USD	BTC	✓
68	2020-11-08 08:39:05	<u>f915aad3b1b203bfab4e9d600ab9db4c688852097fd2387a8e5af9e1e8b7460</u>	+ 0.01142658 176.82 USD	BTC	✓
69	2020-11-06 15:18:50	<u>212e63bb78e0b0784b0369ae7888103a5f19ea56ce9488f181c23255b4dbde44</u>	- 0.02372337 351.54 USD	BTC	✓
70	2020-11-06 15:18:50	<u>212e63bb78e0b0784b0369ae7888103a5f19ea56ce9488f181c23255b4dbde44</u>	- 0.02279040 337.71 USD	BTC	✓
71	2020-11-06 15:18:50	<u>212e63bb78e0b0784b0369ae7888103a5f19ea56ce9488f181c23255b4dbde44</u>	- 0.01193051 176.78 USD	BTC	✓
72	2020-11-06 15:18:50	<u>212e63bb78e0b0784b0369ae7888103a5f19ea56ce9488f181c23255b4dbde44</u>	- 0.02700000 400.09 USD	BTC	✓
73	2020-11-06 15:18:50	<u>212e63bb78e0b0784b0369ae7888103a5f19ea56ce9488f181c23255b4dbde44</u>	- 0.01980000 293.40 USD	BTC	✓
74	2020-11-06 15:18:50	<u>212e63bb78e0b0784b0369ae7888103a5f19ea56ce9488f181c23255b4dbde44</u>	- 0.02318950 343.62 USD	BTC	✓
75	2020-11-06 15:18:50	<u>212e63bb78e0b0784b0369ae7888103a5f19ea56ce9488f181c23255b4dbde44</u>	- 0.01156575 171.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-06 14:29:58	<u>17b35d3cd0486caefb3a6e</u> <u>81c63c9982b655e45db10f</u> <u>6b9a5cf6b421920fc7c6</u>	+ 0.01980000 293.40	BTC	✓
77	2020-11-06 14:29:58	<u>b57e477fd28679fc9ea815</u> <u>abb71ba210148feb025408</u> <u>a1787e6dd06753923c97</u>	+ 0.02372337 351.54	BTC	✓
78	2020-11-06 14:29:58	<u>8d2a26954b3db84efd28fa</u> <u>0db07d623f1a1dd219de56</u> <u>c8a4440163a20885377c</u>	+ 0.02318950 343.62	BTC	✓
79	2020-11-06 14:29:58	<u>f1565f5a9a60e536a43437</u> <u>8007f21293e0cd1f88f5fd</u> <u>3336c67fdb65545eda65</u>	+ 0.01193051 176.78	BTC	✓
80	2020-11-06 14:29:58	<u>68886da485df544e91a6e6</u> <u>cda520c36d3f010c7b8b73</u> <u>765418881605e7a3d463</u>	+ 0.01156575 171.38	BTC	✓
81	2020-11-06 14:29:58	<u>78cba38efea6c963d3b408</u> <u>be1900336b2eace1a1b108</u> <u>cf00ee5ca8fbd3e97c66</u>	+ 0.02279040 337.71	BTC	✓
82	2020-11-06 14:29:58	<u>a8bb563dcb1d67737f08d6</u> <u>f4e315a7d247c5d991ac1e</u> <u>9094e62e2e9789a09b0b</u>	+ 0.02700000 400.09	BTC	✓
83	2020-10-15 03:22:24	<u>c48367b90602ced9e0cbe9</u> <u>3ef8aa20ae3e36a8188cbe</u> <u>f0b71a8a6aa60085e410</u>	- 0.01750000 201.33	BTC	✓
84	2020-10-15 01:53:08	<u>a58580e7b9d099142fd0ee</u> <u>621e140c14f5c93559b112</u> <u>8c45794d0293cee8ae24</u>	+ 0.01750000 201.33	BTC	✓

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85	2020-09-29 01:15:51	<u>85ec5c97eb838a358932a8</u> <u>d55c3f37fd33f4c09de12a</u> <u>f879a98f5fe850ac99e7</u>	- 0.01157300 125.45	BTC 	
86	2020-09-28 22:17:26	<u>57cee668e5f1720c92a05b</u> <u>0861ecbd037b3ae701f4f0</u> <u>124058ac6d751b1b4a96</u>	+ 0.01157300 125.45	BTC 	
87	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03159075 371.13	BTC 	
88	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.02603348 305.84	BTC 	
89	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03209475 377.05	BTC 	
90	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03108676 365.21	BTC 	
91	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03338371 392.19	BTC 	
92	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03096218 363.74	BTC 	
93	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03353116 393.93	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03197016 375.59	BTC 	
95	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03360673 394.81	BTC 	
96	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.02640988 310.26	BTC 	
97	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03331647 391.40	BTC 	
98	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.02603348 305.84	BTC 	
99	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03360673 394.81	BTC 	
100	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.02603348 305.84	BTC 	
101	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03297815 387.43	BTC 	
102	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03259874 382.97	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03146617 369.67 USD	BTC 	✓
104	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03310273 388.89 USD	BTC 	✓
105	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03058276 359.29 USD	BTC 	✓
106	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03381098 397.21 USD	BTC 	✓
107	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790</u> <u>b44a5dd9039fe9e4b5c9d7</u> <u>fee373577aed1f0350fd</u>	- 0.03247416 381.51 USD	BTC 	✓
108	2020-08-24 08:16:37	<u>5d702ea9a5747636ea1d1f</u> <u>374c9bf8684e265b461b56</u> <u>a075f74b6f7aeea547d7</u>	+ 0.03197016 375.59 USD	BTC 	✓
109	2020-08-24 08:16:37	<u>35fcefd79f48523f3b30dd</u> <u>e90a953bf9eff99c3b8962</u> <u>6fb22b60ce8231ad12d7</u>	+ 0.03146617 369.67 USD	BTC 	✓
110	2020-08-24 08:16:37	<u>6f32e151ca634e2793f955</u> <u>9c77a80bcfbfb55dab50db</u> <u>ac9562a9f104f91beec1</u>	+ 0.03247416 381.51 USD	BTC 	✓
111	2020-08-24 08:16:37	<u>e23989655f90b11c93be67</u> <u>ad92d5d24773573f574bf9</u> <u>b969dde8d3282fc7a051</u>	+ 0.03096218 363.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-08-24 08:01:56	<u>cdb32334c520ba85bb21df08d28f7b61af83891c027060c393e7cecb92dfecd4</u>	+ 0.03381098 397.21 USD	BTC 	✓
113	2020-08-24 08:01:56	<u>4e9fa53644d163f2fe106fdbcaced7239120fb20c80ac58c9ea530bb1b5cc297b</u>	+ 0.03331647 391.40 USD	BTC 	✓
114	2020-08-24 08:01:56	<u>46ed03107dae98902cebe28fa2c34f9686bd6125422d2fe7b0a78d6b55663a4d</u>	+ 0.03297815 387.43 USD	BTC 	✓
115	2020-08-24 08:01:56	<u>2a701a00a19ee4017358f23d6aef27140b26fb3a9752809ace07e7f6bd01fa1e</u>	+ 0.03353116 393.93 USD	BTC 	✓
116	2020-08-24 08:01:56	<u>2637712f1e95d06ae37e26b564b9732666b79cdb19b807978bcc4d89513e4815</u>	+ 0.03338371 392.19 USD	BTC 	✓
117	2020-08-24 07:27:47	<u>812bae841854f23fc83a92a236d8e56afa1c3d26cf5bafd2171712fcf7a46d0f</u>	- 0.03007517 353.32 USD	BTC 	✓
118	2020-08-24 07:27:47	<u>812bae841854f23fc83a92a236d8e56afa1c3d26cf5bafd2171712fcf7a46d0f</u>	- 0.03057916 359.25 USD	BTC 	✓
119	2020-08-24 07:27:47	<u>812bae841854f23fc83a92a236d8e56afa1c3d26cf5bafd2171712fcf7a46d0f</u>	- 0.07678459 902.08 USD	BTC 	✓
120	2020-08-24 07:27:47	<u>49424983c93696bab8cb668aebe11e25d4b17c0fac340c384b847d83400ff647</u>	+ 0.03360673 394.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-08-24 07:17:19	<u>ce19c7fda64c58144c8944</u> <u>1bc743bb3a44c30a16c06b</u> <u>4f299b7f5b829e9b0dee</u>	+ 0.03310273 388.89 USD	BTC 	✓
122	2020-08-24 07:17:19	<u>7814fc97fc1f386dcd3956</u> <u>fc7e60d34c143cdd2be4c</u> <u>759e185d00807eeb55dc</u>	+ 0.03209475 377.05 USD	BTC 	✓
123	2020-08-24 07:17:19	<u>3e3626d98453c64b65879b</u> <u>fbfc48ab880931e456efb0</u> <u>4a0c4ef346c719b0e1d3</u>	+ 0.03259874 382.97 USD	BTC 	✓
124	2020-08-24 07:17:19	<u>35db5b91618268d1ffd458</u> <u>170720e7d1a5f169125fba</u> <u>7c5fa5f076fa093d4c88</u>	+ 0.03159075 371.13 USD	BTC 	✓
125	2020-08-24 07:17:19	<u>e77e45af98d43711299214</u> <u>1b61d66397848bdfd8e7b6</u> <u>bd8507bb337adaa67c6c</u>	+ 0.03360673 394.81 USD	BTC 	✓
126	2020-08-24 07:17:19	<u>d3ded99f87db5011b77f3c</u> <u>72bc6a1bdae174a6d4fcd7</u> <u>4fe1f9e07c4420fef96a</u>	+ 0.03058276 359.29 USD	BTC 	✓
127	2020-08-24 07:17:19	<u>ccd253779ceb36049cca2c</u> <u>97d3dfb497039fdc17170c</u> <u>0cd8bfc4853db4881642</u>	+ 0.02603348 305.84 USD	BTC 	✓
128	2020-08-24 07:17:19	<u>3f48ef8785473098cc7206</u> <u>1fae5e9f259f756f0fce69</u> <u>cd69d3079252db23293f</u>	+ 0.02603348 305.84 USD	BTC 	✓
129	2020-08-24 07:17:19	<u>7db0330e44ef54e13fb508</u> <u>22d9554b1af7d189cb0fa9</u> <u>6185012109691ab78e12</u>	+ 0.02603348 305.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-08-24 07:17:19	<u>8e7b2b236072f45c1a52de</u> <u>eb87b0db45e549459ec117</u> <u>317c2b68fbed097eac0d</u>	+ 0.03108676 365.21 USD	BTC 	✓
131	2020-08-24 07:17:19	<u>4a7f1787203540a4ca9233</u> <u>011b8152f266311d038221</u> <u>886413c062868c803ce7</u>	+ 0.02640988 310.26 USD	BTC 	✓
132	2020-08-24 06:56:35	<u>b223f932baf610f12bb56f</u> <u>d773567b0dc6694b3c8e26</u> <u>2bbb7056f756d44b798c</u>	+ 0.07678459 902.08 USD	BTC 	✓
133	2020-08-24 06:56:35	<u>456ffda53c4a798c8a92dd</u> <u>454721f8787137525bda55</u> <u>9fbd3b3a05e599489dc3</u>	+ 0.03007517 353.32 USD	BTC 	✓
134	2020-08-24 06:56:35	<u>4dbb47ea895a4ea08d8fce</u> <u>caf45b4bd79c626040ee36</u> <u>6b36bb66ffa6171b78a7</u>	+ 0.03057916 359.25 USD	BTC 	✓
135	2020-08-21 16:16:27	<u>df13857ac1b00b2a106efc</u> <u>d3bd60509847075d695663</u> <u>b50af7c2336ad8577803</u>	- 0.05112527 596.27 USD	BTC 	✓
136	2020-08-21 16:16:27	<u>df13857ac1b00b2a106efc</u> <u>d3bd60509847075d695663</u> <u>b50af7c2336ad8577803</u>	- 0.05059607 590.09 USD	BTC 	✓
137	2020-08-21 14:56:35	<u>b142d8ef2ab1722f10b71e</u> <u>e8d02277228e810e5e0b79</u> <u>46eed9d8540048e95b08</u>	+ 0.05112527 596.27 USD	BTC 	✓
138	2020-08-21 14:56:35	<u>e41312370640aaed5ca602</u> <u>9116d76a30c79ae1512032</u> <u>d37881a7783fae7c1086</u>	+ 0.05059607 590.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-08-16 08:14:43	<u>dc8f19e8da901feb47336e5f676059fa52ac62d06afc</u> <u>b24b2b284919ff911dc4</u>	- 0.04995868 BTC 595.05 USD		✓
140	2020-08-16 07:34:06	<u>09ad43229f15558fab62993c024551ecb57c4da5fb02</u> <u>07247fe68b521417b248</u>	+ 0.04995868 BTC 595.05 USD		✓
141	2020-08-16 00:53:50	<u>2ecd5dae579326dfe569123d31c6c8f720fa1fc50502</u> <u>e4f3d7b07ffb97853da4</u>	- 0.05033148 BTC 599.49 USD		✓
142	2020-08-15 23:30:39	<u>73594305b994af01efe5361e802a710ee267983d32cb</u> <u>58e0aa36a4236d4160c5</u>	+ 0.05033148 BTC 599.49 USD		✓
143	2020-03-12 18:05:02	<u>303c7e836252950c4c09c4d77596a8c50e0acfd2fb1e</u> <u>7eea309aef843b0aab7c</u>	- 2.06192200 BTC 11,502.63 USD		✓
144	2020-03-12 18:05:02	<u>64fb71a78e581c4d3361a6bf33e8f3073b34b7b1cfc8</u> <u>b679ccec987678856363</u>	- 2.05699298 BTC 11,475.14 USD		✓
145	2020-03-12 09:22:12	<u>a3c703b6ff8b4f7ab0b1bce9ff4d807f5de795ab477a</u> <u>629dfee9081e9b628c65</u>	- 2.44599000 BTC 11,740.75 USD		✓
146	2020-03-12 05:38:51	<u>2b34687819f54003c8c631be549d2bf71cb9c64e0304</u> <u>4bd0a49e37e398568794</u>	- 2.55874246 BTC 12,281.96 USD		✓
147	2020-03-12 04:51:19	<u>ffddcca5e7a4e30b356d4727c82d45d6c98e109ed671</u> <u>40fe16b87ab46ff0102b</u>	- 2.63756800 BTC 12,660.32 USD		✓

#	Date & time	Transaction Id	Amount	
148	2020-03-12 02:07:06	<u>8294b6aa7d911f7c59aa81e7bb05ac28868c372c0fb1d2c6b1d7eebcc3c9dd07</u>	- 2.73171100 BTC 13,112.21 USD	
149	2019-12-10 23:53:26	<u>fd53be5b24a58962383d52e965482a1b742e30cb55aba9db1451d848de41ebca</u>	+ 2.05699298 BTC 14,830.91 USD	
150	2019-11-30 09:22:51	<u>d6e431c18459b2f8b96c78483c0c824be2aa09ff02f52273d06dac971fcc6d00</u>	- 1.00499722 BTC	
151	2019-11-30 06:54:50	<u>ee6bb182e2a2ef64591a3460b1120e8f2f648738f2059d014a3ada61c8998f99</u>	- 1.04715000 BTC	
152	2019-11-29 21:10:51	<u>2b576205c6187bddbd5cca475541bd8cdead5e42284721d4c0ba691d835a3a54</u>	- 1.27487700 BTC	
153	2019-11-06 00:09:38	<u>e013a42d15961de9c6192c056aa04fdb0698cfca8b356eb6bed61eccc23f740e</u>	- 0.03362424 BTC	
154	2019-11-05 11:33:42	<u>d3b4d24833cd4f833318740741b1a0152e1470ba5eecb7557ebf7ac36bfe94bc</u>	- 0.03610336 BTC	
155	2019-11-04 21:44:09	<u>cdf29b60562b3e00cdfaef f26259a13979c3de884c1fc2f194827e5615394a09</u>	- 0.03916600 BTC	
156	2019-11-03 21:36:17	<u>744bac2ef6b10bf5ebf3818d9ee00b6c2e374db2403d86f8b0f9bd3a3e759763</u>	- 0.04580900 BTC	

#	Date & time	Transaction Id	Amount	
157	2019-11-03 08:39:22	<u>5191dabca451cd21a6ec6f7df065295e31c800f330692f755f3ee39ecb3b7421</u>	- 0.04957573 BTC	✓
158	2019-10-31 07:14:51	<u>74b16ea8be8246ab7089d40909ab3836dd72330e97cdabfcbfdf47302bf9db9b</u>	- 0.08224210 BTC	✓
159	2019-10-31 07:14:51	<u>74b16ea8be8246ab7089d40909ab3836dd72330e97cdabfcbfdf47302bf9db9b</u>	- 0.08217681 BTC	✓
160	2019-10-31 06:27:13	<u>cec124bf93e95b3603bc270ba367eef31b144dc07f90bcc811d6d89d4f2fd6ee</u>	- 0.08333427 BTC	✓
161	2019-10-30 14:55:56	<u>b3e4b062461c4200a970f210cc5281375bef8edcc3bf29aae8f217cb28014894</u>	- 0.09334133 BTC	✓
162	2019-10-30 11:08:23	<u>835f039f676b37bdc73e6fa138a96d562fc9b3a19119e76e8481885001f42c81</u>	- 0.09633800 BTC	✓
163	2019-10-30 01:58:12	<u>5c1564039a84edc46e81688d7953a454ca10b3d3228a7375c7988259e776e45c</u>	- 0.10046423 BTC	✓
164	2019-10-30 01:58:12	<u>ea3779f53b63032f680ce7910ddba9dbc8d383c0c66a8c023464b7cbdfc3cccf</u>	- 0.10012918 BTC	✓
165	2019-10-29 23:40:27	<u>dcd6f43462b31d7349fe98be0c8a9212db71dd38eee4cec5b547c0c9654778c9</u>	- 0.10219800 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-29 19:30:38	<u>b59faed27752ef57ecc1c08721371635d72bdab77769b1347189c73512f17c61</u>	- 0.10648708 BTC	✓
167	2019-10-29 17:43:01	<u>3fb3bda0ae86d1670cb304057c1ed6849871988684abc3da370e91a4ddc59af2</u>	- 0.10808820 BTC	✓
168	2019-10-29 12:15:48	<u>06495527c09ab2a24818f343cf575d60df751b0cb8139d436919066218a7e40a</u>	- 0.11369174 BTC	✓
169	2019-10-29 02:24:11	<u>4c5a309352904f886891c16b326f8ebaa5895c04b96c7d47ae1af3dda336c795</u>	- 0.12510538 BTC	✓
170	2019-10-28 21:33:36	<u>4e87806375c1ce76e988dc2b97e61b1c3c16c77dc943c4fbd88efa8736578a5c</u>	- 0.13078386 BTC	✓
171	2019-10-28 17:41:42	<u>0a01c648c14ceab83dfd4b4e4ab6b86d9a6f7326a7127bad9f364d51b288919e</u>	- 0.13654944 BTC	✓
172	2019-10-28 16:32:40	<u>d25505bf70762f34899cfd912838ef40ee5ea65d603e40c5f4ba16ae44fb10ea</u>	- 0.13837622 BTC	✓
173	2019-10-28 08:51:13	<u>fc2c17307f1f5de4bd2d1bf2fdf325dd0cc24286ac05f7527fd382c278027df</u>	- 0.14942200 BTC	✓
174	2019-10-28 08:20:22	<u>a4012257da0fcedd7b71e478e0ea71cd1db4ab5d3626bcbcdc34ad62d4cca995</u>	- 0.14967500 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-28 03:26:31	<u>b4bc3ccc9b4e8d40252d8d</u> <u>16b4a29868b5f5f52ff53b</u> <u>56e5021a6811d42ceca0</u>	- 0.15690100 BTC	✓
176	2019-10-27 16:08:04	<u>3bf75458365133f022a28e</u> <u>dc8bebd791d2f42f854075</u> <u>6be4a4245ca07846a730</u>	- 0.17927658 BTC	✓
177	2019-10-27 13:30:11	<u>96969f50f5ee5619c6f840</u> <u>18088e26c3603e29805e15</u> <u>65bd3477c1570b8931b6</u>	- 0.18633800 BTC	✓
178	2019-10-27 11:41:55	<u>8e914323fd17ee4ad91d42</u> <u>eed9ad828ec3b632380a01</u> <u>11bcbdca7fafb99a3f7b</u>	- 0.18982974 BTC	✓
179	2019-10-27 03:54:22	<u>c300361a268d3f2d52781f</u> <u>66abde662c4aaf6b4df2de</u> <u>23d62c05293fd50754e4</u>	- 0.20524345 BTC	✓
180	2019-10-27 00:23:52	<u>aaafd3d079d97c05a37efdb</u> <u>5b4bfe1161fd0c0609c4f3</u> <u>6d0c8e57d6ab8bd241d2</u>	- 0.21179213 BTC	✓
181	2019-10-26 21:33:50	<u>d0414aa3317da2979fa7e1</u> <u>26f15aaadab6054ce690eb</u> <u>cd443e60e307142c5e9a</u>	- 0.22005755 BTC	✓
182	2019-10-26 10:14:15	<u>f87170129ea26023deb96e</u> <u>cc89f0b18f0e7f1205f462</u> <u>dfba4bf6abf9c59fb346</u>	- 0.26006088 BTC	✓
183	2019-10-26 08:07:46	<u>326fee0e925d3bb7a25ecb</u> <u>ec5ea9d25903e30064d891</u> <u>2e1430401142832a0edc</u>	+ 0.04957573 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-26 06:51:00	<u>09eb46241a6251937ba37a</u> <u>663135d114cfd23137fc89</u> <u>645c3d30d178dfa8bac6</u>	- 0.27497900 BTC	✓
185	2019-10-26 04:44:10	<u>ae831df6d225755f91c3d2</u> <u>2cc0d9ecfe6657d6b0feb4</u> <u>2095f01daf68ed0326ab</u>	- 0.28574923 BTC	✓
186	2019-10-26 04:44:10	<u>d0d87af005e1a05cdb1c54</u> <u>3903cd6e8e09271815d782</u> <u>7a4f4cce5cefd2d4337e</u>	- 0.28523355 BTC	✓
187	2019-10-25 21:25:01	<u>6370f44c601ffa4b037d37</u> <u>b4176efa33e95023e87c9e</u> <u>f2a6a2718d45af7b2ab0</u>	- 0.31001840 BTC	✓
188	2019-10-25 09:35:14	<u>f7e8716f0afd4b3f4d850e</u> <u>e40dd5703f4f37f552ac8a</u> <u>23312c6188b23d50cde8</u>	- 0.38741102 BTC	✓
189	2019-10-24 22:13:14	<u>9adee3cf9e95d3dc6ed404</u> <u>31ad877d33003c21ffdd4f</u> <u>d969655c40cc1fef885b</u>	- 0.47574533 BTC	✓
190	2019-10-24 22:13:14	<u>f50bce82964563f803c845</u> <u>2d89e41b967e086d37fb75</u> <u>c953405e0f41aeb99333</u>	- 0.47356985 BTC	✓
191	2019-10-24 19:55:58	<u>0e27c11957c9c45df126ee</u> <u>94cf613534be0e8fbc6967</u> <u>369bb5eb7a9e42ea5236</u>	- 0.49494086 BTC	✓
192	2019-10-24 15:05:22	<u>918552241058ddf778bb1f</u> <u>0a3cb151f9b5d5cc7efad3</u> <u>a63130bf426558381767</u>	- 0.50820800 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-10-24 15:05:22	<u>918552241058ddf778bb1f0a3cb151f9b5d5cc7efad3a63130bf426558381767</u>	- 0.50808000 BTC	✓
194	2019-10-24 13:50:38	<u>0fe6be24c782b0a7829600c37eb8711c52e48fca08775ba992c65140bcd9275e</u>	- 0.51905600 BTC	✓
195	2019-10-24 12:47:02	<u>95486e602f5e70266bf13d981180dca41737715cdab6932a08115b905d063d46</u>	- 0.53506500 BTC	✓
196	2019-10-24 12:47:02	<u>8894702eb36d14d7bbf44c516fb15e2ca5efd23754ee3e127f65be5a9099404</u>	- 0.53655155 BTC	✓
197	2019-10-24 12:00:35	<u>29ab42b5251fc6feacb635c89a42a406ec99d4c9201b37879872b006b77292bd</u>	- 0.53968437 BTC	✓
198	2019-10-24 11:16:53	<u>cef984ed0b53e2b5edbd1bdad757ba5e2768ce3c1d783b926df69eb11c287af1</u>	- 0.54779000 BTC	✓
199	2019-10-24 09:37:54	<u>5b68ff04c28b55f83f8f3a77fcae61719ec146412fc0ef3d1504e346e224e094</u>	- 0.56404000 BTC	✓
200	2019-10-23 22:24:41	<u>41e8a317f6fcc6334025073fca99629412c79c94e1a2cdd0592f716f02fa146e</u>	- 0.60517519 BTC	✓
201	2019-10-23 22:01:23	<u>093d421d30a67447d67fc48e90ab4e38bcdbb63a3ad6b3a530c828572726c057</u>	- 0.61275600 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-10-23 21:42:53	<u>7c2c525ee3eeeb9bda2527</u> <u>b3592febcdd5c43deaf1fb</u> <u>4fa6181a6d4516a60e04</u>	- 0.61716278 BTC	✓
203	2019-10-23 10:49:12	<u>e5a163589f503fd2a03ea7</u> <u>45192ba7cf6a2060ef14c8</u> <u>41ecbec5d019c150826a</u>	- 0.78988200 BTC	✓
204	2019-10-23 09:26:54	<u>a48bd2085c9dd006f9346e</u> <u>f007711674b194ddb7198</u> <u>cb419cf118c3d9c78492</u>	- 0.80893810 BTC	✓
205	2019-10-23 08:44:50	<u>1f7d9b94449fd3e01fce6e</u> <u>766b79a03cd18b2839a7d1</u> <u>87af9eff03c00126021a</u>	- 0.90841700 BTC	✓
206	2019-10-23 08:02:27	<u>7a64e30da326a87c75ce5f</u> <u>8cc538282dafbde6254026</u> <u>4839c4ae727e83b16945</u>	- 0.99699200 BTC	✓
207	2019-10-18 03:39:11	<u>8b2c649ba91d016383a0da</u> <u>0ea4571268ae2ce401e8b7</u> <u>4d0748a17e5c1060e28d</u>	+ 0.08224210 BTC	✓
208	2019-10-15 06:55:34	<u>6f693b148b7acb77b06a</u> <u>49896f975d91d88a6ca188</u> <u>c44eaa0198748687f8e7</u>	+ 0.61716278 BTC	✓
209	2019-10-14 16:29:59	<u>8f65c81c0c151349d3cd33</u> <u>0b37705b2e89fac7c09690</u> <u>3edc6091f5e6df7a94ae</u>	+ 0.38741102 BTC	✓
210	2019-10-14 16:29:59	<u>8f65c81c0c151349d3cd33</u> <u>0b37705b2e89fac7c09690</u> <u>3edc6091f5e6df7a94ae</u>	+ 0.13078386 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-10-14 16:29:59	<u>8f65c81c0c151349d3cd33</u> <u>0b37705b2e89fac7c09690</u> <u>3edc6091f5e6df7a94ae</u>	+ 0.21179213 BTC	✓
212	2019-10-14 16:29:59	<u>8f65c81c0c151349d3cd33</u> <u>0b37705b2e89fac7c09690</u> <u>3edc6091f5e6df7a94ae</u>	+ 1.00499722 BTC	✓
213	2019-10-14 07:56:42	<u>3b1246ceb9c619849925e2</u> <u>6b3bc2f9835e605b35a7fc</u> <u>ee6ea6ab923c83e85019</u>	+ 0.18982974 BTC	✓
214	2019-10-14 07:56:42	<u>3b1246ceb9c619849925e2</u> <u>6b3bc2f9835e605b35a7fc</u> <u>ee6ea6ab923c83e85019</u>	+ 0.09334133 BTC	✓
215	2019-10-12 03:47:51	<u>de7c7b85180fd5c433f8cb</u> <u>e4de844a6cc38081395182</u> <u>4dd5fa90395f5219056d</u>	- 15.90160807 BTC	✓
216	2019-10-11 23:59:35	<u>c848bac73afe0a728f4111</u> <u>67b666d62ee17a8258a546</u> <u>9a1948c4bd865c1752f6</u>	+ 15.90160807 BTC	✓
217	2019-10-08 15:39:22	<u>16160828063aa8fc72cb56</u> <u>7aaa583f817ba9bb71a1af</u> <u>3268ae606c0d93f8cc5e</u>	+ 2.55874246 BTC	✓
218	2019-10-08 13:40:04	<u>841bec250efdb26434c381</u> <u>1ae8916896242b012a341a</u> <u>dc95745945b1a383e222</u>	+ 0.13654944 BTC	✓
219	2019-10-08 12:48:58	<u>3318a7daefbc61dc3dc37b</u> <u>b8f533ba249b23f0588fc0</u> <u>224d5ce16b9814c08071</u>	+ 0.26006088 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-10-08 12:48:58	<u>3318a7daefbc61dc3dc37b</u> <u>b8f533ba249b23f0588fc0</u> <u>224d5ce16b9814c08071</u>	+ 0.60517519 BTC	✓
221	2019-10-08 04:00:06	<u>e7c99b1338943f700bd79b</u> <u>8090d11081e3c437869b3e</u> <u>dd2b0c306cca9e672180</u>	+ 0.47574533 BTC	✓
222	2019-10-07 07:31:32	<u>b2087ff898dc96445ffbad</u> <u>f03bc9a528573c973e6ff4</u> <u>92feba5bc59850b7b50</u>	+ 0.47356985 BTC	✓
223	2019-10-07 07:31:32	<u>b2087ff898dc96445ffbad</u> <u>f03bc9a528573c973e6ff4</u> <u>92feba5bc59850b7b50</u>	+ 0.49494086 BTC	✓
224	2019-10-07 06:50:17	<u>419c30d406b42cbfd9c55f</u> <u>6d1e12909a115da5ab397c</u> <u>0431d6f6e18790ad9bfb</u>	+ 0.10808820 BTC	✓
225	2019-10-06 10:01:12	<u>10e3af1c79b44a19ce797c</u> <u>3523671b3728b74d1206a8</u> <u>9d65c42b84e717a103ae</u>	+ 0.20524345 BTC	✓
226	2019-10-06 10:01:12	<u>10e3af1c79b44a19ce797c</u> <u>3523671b3728b74d1206a8</u> <u>9d65c42b84e717a103ae</u>	+ 0.08333427 BTC	✓
227	2019-10-05 08:30:26	<u>2c7f773412aec8b94e040d</u> <u>d3cf821cd1ae6fd663a683</u> <u>f8a4abaa5169bca24b89</u>	+ 0.08217681 BTC	✓
228	2019-09-29 07:32:24	<u>6034dadf25cfac8f5aab16</u> <u>ac13a141cb5c556c49adb4</u> <u>f751b67694be929f041d</u>	+ 0.10648708 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-09-29 07:32:24	<u>6034dadf25cfac8f5aab16</u> <u>ac13a141cb5c556c49adb4</u> <u>f751b67694be929f041d</u>	+ 0.12510538 BTC	✓
230	2019-09-28 18:06:15	<u>2506c683cbd3fa7e411d2c</u> <u>ce9c08b23be8ffe964e92a</u> <u>b06d55e0ea2d78ce0673</u>	- 8.77781721 BTC	✓
231	2019-09-28 16:53:15	<u>a47c711ba32e76158e0749</u> <u>81359d87ca74c1888eb578</u> <u>e96ed8805a6b264b19c5</u>	+ 8.77781721 BTC	✓
232	2019-09-28 07:55:39	<u>7dcc31fb7d1d9f56d232b8</u> <u>de3671ba7db4c7fd8cd6d0</u> <u>7a23a9282c420150c748</u>	+ 0.28523355 BTC	✓
233	2019-09-27 05:19:42	<u>a49d38bf60650418617eeb</u> <u>ec10ef0343adb7dfd50e99</u> <u>1fd06a62452610ce1386</u>	+ 0.22005755 BTC	✓
234	2019-09-25 05:06:03	<u>b730d6e6821584a1aba1fe</u> <u>4461d37e506e17ca69dbdf</u> <u>7dbe4ef600cc4df4a788</u>	- 4.58249900 BTC	✓
235	2019-09-24 16:41:24	<u>43b284c42c476118f245ae</u> <u>e1b7f6eaad0ce784812e81</u> <u>19ddfa37a7aafc28c46a</u>	+ 0.03362424 BTC	✓
236	2019-09-24 16:41:24	<u>43b284c42c476118f245ae</u> <u>e1b7f6eaad0ce784812e81</u> <u>19ddfa37a7aafc28c46a</u>	+ 0.11369174 BTC	✓
237	2019-09-24 16:41:24	<u>43b284c42c476118f245ae</u> <u>e1b7f6eaad0ce784812e81</u> <u>19ddfa37a7aafc28c46a</u>	+ 0.10046423 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-09-24 16:41:24	<u>43b284c42c476118f245ae</u> <u>e1b7f6eaad0ce784812e81</u> <u>19ddfa37a7aafc28c46a</u>	+ 0.10012918 BTC	✓
239	2019-09-24 14:36:34	<u>15c97c65ce1a50ff56c6db</u> <u>140ad90eb94d413130546a</u> <u>8f4123997afe73be4a80</u>	+ 0.13837622 BTC	✓
240	2019-09-24 14:36:34	<u>15c97c65ce1a50ff56c6db</u> <u>140ad90eb94d413130546a</u> <u>8f4123997afe73be4a80</u>	+ 0.03610336 BTC	✓
241	2019-09-24 08:05:27	<u>a36228e265b4403e42d0d7</u> <u>138562085a8894bb7594a3</u> <u>f2d021f3bae95046afd9</u>	+ 0.17927658 BTC	✓
242	2019-09-21 04:50:23	<u>1829223fa5f41982e70b89</u> <u>61310ccb791027c5b18d5d</u> <u>19ef173efc6b23c0598a</u>	+ 0.28574923 BTC	✓
243	2019-09-20 17:30:56	<u>b504cead1e59d7165ca679</u> <u>786affb9e6bed069cbc315</u> <u>333fd5f93fa02c4ed446</u>	+ 0.31001840 BTC	✓
244	2019-09-19 04:13:22	<u>48a64d35aac93240deaf02</u> <u>06d8b0a25bbb80988bd403</u> <u>025c8e7891b864e8191e</u>	+ 0.80893810 BTC	✓
245	2019-09-19 04:13:22	<u>48a64d35aac93240deaf02</u> <u>06d8b0a25bbb80988bd403</u> <u>025c8e7891b864e8191e</u>	+ 0.53655155 BTC	✓
246	2019-09-19 04:13:22	<u>48a64d35aac93240deaf02</u> <u>06d8b0a25bbb80988bd403</u> <u>025c8e7891b864e8191e</u>	+ 0.53968437 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-09-16 14:27:49	<u>61b9c255d4c6074571d67f13038d7b02991c1f18ea96afab395d46ef1385e942</u>	+ 0.15690100 BTC	✓
248	2019-09-16 10:38:25	<u>4af9a72f63137d44e0f144767025c68ef868a3ddac565fd3630754c2319f0ea2</u>	+ 0.18633800 BTC	✓
249	2019-09-16 06:48:50	<u>ce858445c7abf81cf4cc36bafb15e6f8f13e8100293f809e62f84793add74092</u>	+ 0.03916600 BTC	✓
250	2019-09-16 06:48:50	<u>725fa2d0741ff00fc9e43d7016a4ebb3530a654606381fbdc28c47646a1ef023</u>	+ 0.50808000 BTC	✓
251	2019-09-16 06:48:50	<u>b4ddaf797ee937e130cde927829b9f1a35af457d7f938c62a3962a5dc0507d41</u>	+ 0.90841700 BTC	✓
252	2019-09-15 08:59:10	<u>83d2f72a1cc9d84c0aa229122e30f4c5c04df78e91ac2cea7b66545fd20dbbf7</u>	+ 0.51905600 BTC	✓
253	2019-09-15 08:59:10	<u>119964569826a94d779895faa9be7659d67ecf70da0782a60a65f1b9fba6240d</u>	+ 1.04715000 BTC	✓
254	2019-09-15 02:30:02	<u>1df1389b3dfab370dd002f697af3af0695b7e0d8acafb04cdd962ec1c93eab41</u>	+ 2.63756800 BTC	✓
255	2019-09-15 02:21:50	<u>b8340dbd4331f0a52278640026a53e07c0be0c51cd2194aa1a3dc86b03d967db</u>	+ 2.73171100 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-09-15 02:21:50	<u>b49647082b137a3309b2f2</u> <u>6cf3a62cb6be2ad29697f6</u> <u>55999e260360630b4ead</u>	+ 4.58249900 BTC	✓
257	2019-09-12 04:50:00	<u>9438d74ea88cb19316103e</u> <u>b24b0690011ac5e46bb876</u> <u>0c4c5f9d78545e13651e</u>	+ 2.44599000 BTC	✓
258	2019-09-12 03:27:08	<u>d8b3eb380f02b861984979</u> <u>32426455a52102918d8b0b</u> <u>08887a0b4dd457c20972</u>	+ 0.53506500 BTC	✓
259	2019-09-11 02:03:08	<u>397396d42a1167b1a790c8</u> <u>e32e50cbc2a0a0030da452</u> <u>8585431bbc24581be2a0</u>	+ 0.14942200 BTC	✓
260	2019-09-10 07:50:39	<u>b0a2f885be0c93576dfe69</u> <u>733849f891f0b45628ff1f</u> <u>2c027d4614637fe92ee3</u>	+ 0.78988200 BTC	✓
261	2019-09-10 07:49:12	<u>207cb8d09fb6451e625050</u> <u>df11f5931c4e21fc4d7ccf</u> <u>c7201d9dd65675da2a74</u>	+ 1.27487700 BTC	✓
262	2019-09-10 07:44:25	<u>6afa7aefa6f22a15007452</u> <u>3b53f127539c139d9573fd</u> <u>36f352edd86b4c23c42a</u>	+ 0.27497900 BTC	✓
263	2019-09-10 07:03:19	<u>e4a1099746e3dbc33a04dd</u> <u>831a9bfc231150024eb787</u> <u>67dfe9451c57fd78fa9c</u>	+ 0.54779000 BTC	✓
264	2019-09-08 10:42:21	<u>17523fca837853e8b82414</u> <u>d66f05c34c151bac3211a9</u> <u>5aa0663d9c7f20fa59ef</u>	+ 0.14967500 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-09-08 03:42:45	<u>85ae4ea875c432a39d68ac</u> <u>7c59d297b0fe0cf117f273</u> <u>d9b12e42347891715aec</u>	+ 0.09633800 BTC	✓
266	2019-09-05 15:48:24	<u>dbd56146082a4170392f95</u> <u>8a8adf8eb055c7d354053c</u> <u>5c14d0c67152c73530e3</u>	- 6.46981900 BTC	✓
267	2019-09-02 02:42:40	<u>4defae43b7fa326dc13558</u> <u>f93f1afe766b1a4cc4b46b</u> <u>b4d4ae6d5c0bd1a5bf72</u>	+ 0.10219800 BTC	✓
268	2019-08-31 07:36:54	<u>799cd95247e6f14200e455</u> <u>6825871dd6b1be33176557</u> <u>6b74aecb9163d7141d53</u>	+ 0.04580900 BTC	✓
269	2019-08-30 04:35:20	<u>45f099f023f8d8c71713a3</u> <u>d61a5fbcc4c34c82152d0a</u> <u>ebd2170811221dedb089</u>	+ 0.99699200 BTC	✓
270	2019-08-29 13:07:25	<u>eb5034e0822fc62b0be1a1</u> <u>03f4e204989ff975767ddb</u> <u>f12964bdd092b28018e0</u>	+ 2.06192200 BTC	✓
271	2019-08-29 08:31:48	<u>cdce6bf24e152bbad674ef</u> <u>df240b408258a31d4f3e6b</u> <u>b13ab4beee85cd705c07</u>	+ 0.56404000 BTC	✓
272	2019-08-27 03:36:03	<u>9f01ea0ea2a5e56cc55761</u> <u>649e571d3cec64d216925e</u> <u>8496bb002e0d14676488</u>	+ 0.61275600 BTC	✓
273	2019-08-25 02:09:56	<u>97b8e68067122d1cbb01d3</u> <u>1ee7131ed19888049962c7</u> <u>2850335b0ee580b3c367</u>	+ 0.50820800 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-08-05 17:33:55	<u>ee3b6719ba92dc40e1932d9ea2293eb969e89bdb3c9149bcd3c1217e43611f81</u>	+ 6.46981900 BTC	✓
275	2019-05-29 09:00:20	<u>0f49e9bef667a92ddda22d39fd835d6045d088675eb0d10d2e0dd5bf5df5a541</u>	- 0.01110000 BTC	✓
276	2019-05-29 07:11:44	<u>59dcf5b4ecc6c35b1582f39d79cff6a5e9db11ab6a5af15a886c188392a51f46</u>	+ 0.01110000 BTC	✓
277	2019-05-22 11:12:20	<u>e24ee3c8e6dc63d6b9abd63ce9150cf62e66f0f8796c232a8a1ae931de5c6be5</u>	- 0.20260000 BTC	✓
278	2019-05-22 10:45:53	<u>c2ddf7ef9514d347817b8b0c5aa29f43a7c164672b84ec5a659afd6576b7f887</u>	+ 0.20260000 BTC	✓
279	2019-05-17 20:54:45	<u>f81040e05e130f390d1c7ec3c95b59784f42ce8f83571f8b9d679a2db21acdba</u>	- 0.09490000 BTC	✓
280	2019-05-17 19:49:56	<u>e774ec6838f3f06592bf3daa7f2376bae36d6207c3d75f9cbc952bf49b58b1b0</u>	+ 0.09490000 BTC	✓
281	2019-05-01 10:56:25	<u>6d4632fb48175f1045537c0bfa3e9d6901060d6ed4e702a8bcdac3c85b9d9345</u>	- 0.02360000 BTC	✓
282	2019-05-01 10:03:24	<u>8e9a71f1ba1668355c39fff1f22af83e289499e2806f640b9d46f82a0b8e47f7</u>	+ 0.02360000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-04-28 16:30:48	<u>e63c5308ff7436f74920a6</u> <u>cdfbdd85412af1e5769bb9</u> <u>2a0766b968fef54f88f9</u>	- 0.89430000 BTC	✓
284	2019-04-28 15:30:24	<u>2ef162be5108f0b637d3f1</u> <u>8c69cbd3d1845b587a7f4e</u> <u>ddb0935539e381ad4cc3</u>	+ 0.89430000 BTC	✓
285	2019-04-14 10:01:35	<u>4596938746b23392a0ebef</u> <u>02b6d69eb47bf8b4696e99</u> <u>ee7b0a882ffa4bd1809b</u>	- 0.07880000 BTC	✓
286	2019-04-14 09:45:28	<u>0463296e20ba417384fc74</u> <u>6b3aadb3da409c71449c8c</u> <u>ef90ce25cdfbb692ca0</u>	+ 0.07880000 BTC	✓
287	2019-04-11 07:24:19	<u>f94cebf51a93b1130fa4d7</u> <u>d23fa322bfbeac142e4ee5</u> <u>29a13e20940446fc488e</u>	- 0.14340000 BTC	✓
288	2019-04-11 06:44:27	<u>e50fad2d29516fb266dba5</u> <u>cb7fb97a3c0a09b2caee71</u> <u>9f3bcda05862a79289a7</u>	+ 0.14340000 BTC	✓
289	2019-04-05 07:58:21	<u>c1aa5b9feb9172bd32a46b</u> <u>53443c7e53bb20a71dc24f</u> <u>26daac78352062d0949e</u>	- 0.18130000 BTC	✓
290	2019-04-05 07:32:17	<u>ec6405561999037c8fb7c4</u> <u>db3810e5ea6fc35cc0324e</u> <u>9ad407fb8d9d5f1e2ece</u>	+ 0.18130000 BTC	✓
291	2019-03-27 11:28:08	<u>7b0e9a816eba5553a94752</u> <u>5e8b21228505c466be1b9f</u> <u>0b45748480d72d9a3bfa</u>	- 0.04260000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-03-27 11:12:23	<u>9c8fb3de46fcd6dd427e79</u> <u>8b19a6f22dc7afc448dcd2</u> <u>b3174b0ca4c94eeb62de</u>	+ 0.04260000 BTC	✓
293	2019-03-18 17:25:34	<u>0291a2740634b51d5d7fb5</u> <u>37f3886638a90ecd511fc4</u> <u>4d61b3f9287252326c81</u>	- 0.04610000 BTC	✓
294	2019-03-18 16:51:05	<u>b61fafc35eb70a2eb37ba3</u> <u>7d94deb50aa893925e6485</u> <u>c27072fa9238f29dffcc</u>	+ 0.04610000 BTC	✓

* USD values displayed at the time of transaction

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