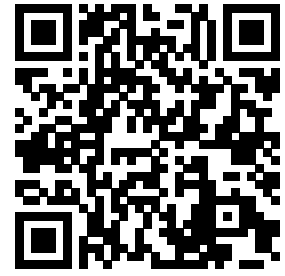


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L1JfHh2dePsPfhYedsn5QF1RmyGXWN2XJ</u>
TOTAL RECEIVED	46.06612564 BTC
	2,904,744.69 USD
TOTAL SEND	46.06612564 BTC
	2,904,744.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-21 08:00:06	<u>752d8af44de4e8a7a545dd</u> <u>43226a1b9eedd4e4bedd29</u> <u>5c62e0bb8d1bb88d6281</u>	- 0.88660000 BTC	
			6,065.55 USD	
2	2020-04-20 03:54:44	<u>bd2e4d18189f13644f14d4</u> <u>d44d8e7f106465e0072942</u> <u>c6aee5f638d093df1f36</u>	+ 0.88660000 BTC	
			6,052.66 USD	
3	2020-04-19 19:52:28	<u>ec4035de26dad5a42c1689</u> <u>1a5300466368e989a4d84f</u> <u>663ca2456fb9f126c609</u>	- 1.53900000 BTC	
			10,506.49 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-19 04:29:46	<u>50ca15c70022d3faf0e70c</u> <u>eea3402e4570d09a57970f</u> <u>41ef05807607b2447571</u>	+ 1.53900000 BTC  10,958.81 USD	✓
5	2020-04-18 05:34:04	<u>a67758617ed436072f97dc</u> <u>b5b4854342517704995784</u> <u>a0bac4abc8fd5388d510</u>	- 0.36800000 BTC  2,667.48 USD	✓
6	2020-04-18 04:29:57	<u>b4539362a6d03a4d7b7fba</u> <u>9b263b6abdccec1c828934</u> <u>5d5f52369fcec3039a53</u>	+ 0.36800000 BTC  2,667.48 USD	✓
7	2020-04-17 17:29:55	<u>33cff8dd597ab845dc7335</u> <u>5081d30c277956c7c68c3c</u> <u>47549f0b40cccf4e7a9</u>	- 0.22260000 BTC  1,613.53 USD	✓
8	2020-04-17 14:03:03	<u>9f05693fd2eddeda97781d</u> <u>91da5ed21a012e37ee6d3e</u> <u>32ff8816fa538fb14265</u>	- 0.35160000 BTC  2,548.60 USD	✓
9	2020-04-17 14:03:03	<u>9dfc19367a8e3b96c4a6c5</u> <u>4b862f9679c6eb903b754d</u> <u>aad025607b85199d7728</u>	+ 0.22260000 BTC  1,613.53 USD	✓
10	2020-04-17 13:38:08	<u>c6cccdb684083cbb7bc6f0</u> <u>d777774e6f0c72229596a0</u> <u>59492ea8a4db56a4b000</u>	+ 0.35160000 BTC  2,548.60 USD	✓
11	2020-04-17 10:30:42	<u>7a44d0c2a67ce34eb41061</u> <u>c490c56de5e93c543bcded</u> <u>06aae6d6d7bb7b695d1d</u>	- 0.46210000 BTC  3,247.43 USD	✓
12	2020-04-17 09:41:10	<u>ae781f0902c58c876295a6</u> <u>f6b9c9e367f86faa140634</u> <u>ef48689694644d7c1a1</u>	+ 0.46210000 BTC  3,247.43 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-04-17 06:35:41	<u>74d6f1053c8f8869f3fc6e</u> <u>e3c16f3532047a5dddff37</u> <u>f0165f82d85c80a4c957</u>	- 0.22120000 BTC  1,554.49 USD	✓
14	2020-04-17 04:57:07	<u>80d00692e996aeecd35e01</u> <u>bca6027428cf54adf71559</u> <u>94ebd0ac88779e3384dc</u>	- 1.65900000 BTC  11,658.70 USD	✓
15	2020-04-17 04:04:21	<u>3041cd82d6e9bae520d735</u> <u>97ccf396eaed7c8c6b79b8</u> <u>7acf4ce7eed3e665ce0f</u>	+ 0.22120000 BTC  1,554.49 USD	✓
16	2020-04-17 04:04:21	<u>2a1682cca3d4a14b9411a5</u> <u>a25b7e8a142688e7393316</u> <u>74dbf8a88f06cc285291</u>	- 0.59440000 BTC  4,177.17 USD	✓
17	2020-04-17 03:37:25	<u>0074ff6456279d03550f32</u> <u>56864ac221518e62bb0c25</u> <u>1a4524c49230a83cd782</u>	+ 0.59440000 BTC  4,177.17 USD	✓
18	2020-04-17 00:25:22	<u>d494650caace59808ebc15</u> <u>136eb774ce240e2cc35c43</u> <u>ec013e1cbd851089bf0d</u>	- 2.19600000 BTC  15,432.49 USD	✓
19	2020-04-16 11:34:20	<u>67f8e9868312da7e7173cf</u> <u>8689b8e232080acf852974</u> <u>041b25adc6ae8f00143c</u>	- 0.23570000 BTC  1,673.92 USD	✓
20	2020-04-16 11:34:20	<u>67f8e9868312da7e7173cf</u> <u>8689b8e232080acf852974</u> <u>041b25adc6ae8f00143c</u>	- 0.21700000 BTC  1,541.12 USD	✓
21	2020-04-16 10:10:53	<u>384524dd40c3158f600d45</u> <u>fa0d0bcb8a1d2518ed150f</u> <u>11d9dcd2afb2243e573d</u>	+ 0.23570000 BTC  1,673.92 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-04-16 08:27:41	<u>8d51d4d1eef657bbfe374f4907353c58df0ac74c2bb09dca3c551f3a79a0ec76</u>	+ 0.21700000 BTC 1,541.12 USD	✓
23	2020-04-15 16:01:26	<u>e18d0e80f7888f5d520746cfe07851642adcda1d377bb7a34c98789bec4aa181</u>	- 0.23690000 BTC 1,682.44 USD	✓
24	2020-04-15 13:53:32	<u>11585150e94deea11dad31ed71acd9a869538ccc9b010007e8c6f06b3ffc8801</u>	+ 0.23690000 BTC 1,682.44 USD	✓
25	2020-04-15 04:01:09	<u>9d64b815fad441256c14f7fbbf18e9920398438faa9850b79d7b6b0598c4842b</u>	+ 1.65900000 BTC 10,984.63 USD	✓
26	2020-04-15 03:35:35	<u>8788b74678ea78ae1e53053704256cdce1aac17977c74c7c3c0a85b2f50a7c1b</u>	+ 2.19600000 BTC 14,540.24 USD	✓
27	2020-04-14 17:25:43	<u>4024e89ac4ba82d997ab18b13bb477b906e3141c94ff7ba2f7aa6d209a35fbf3</u>	- 1.01860000 BTC 6,744.39 USD	✓
28	2020-04-14 12:54:28	<u>f45fa3f100a4f283a0db031c9c234ae0a808e029ca07536b95d7a4df72f6bbc3</u>	- 0.99990000 BTC 6,620.57 USD	✓
29	2020-04-14 12:54:28	<u>f45fa3f100a4f283a0db031c9c234ae0a808e029ca07536b95d7a4df72f6bbc3</u>	- 0.99990000 BTC 6,620.57 USD	✓
30	2020-04-14 12:54:28	<u>f45fa3f100a4f283a0db031c9c234ae0a808e029ca07536b95d7a4df72f6bbc3</u>	- 0.79490000 BTC 5,263.22 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-04-14 11:34:38	<u>e5b1ec48f47bf50a7f683600f63131e5604632a73eda1a587e4f8f8136d19aec</u>	+ 0.99990000 BTC 6,868.01 USD	✓
32	2020-04-14 10:50:26	<u>92516d3e37ebf9759ffb59ed43f65ad941bdc6169527aa3b2721bc7ae4d28044</u>	+ 1.01860000 BTC 6,996.45 USD	✓
33	2020-04-14 06:51:51	<u>5b50b58cf3c2ede84d3fbd894d81f7ffcdf762423eb7c4e288ec7b869124f06b</u>	+ 0.99990000 BTC 6,868.01 USD	✓
34	2020-04-14 03:13:53	<u>b7eb5949eaca83a2aa37f55fd16c3cd949f5639cc0942aa00bf269e04e8d9fea</u>	+ 0.79490000 BTC 5,459.92 USD	✓
35	2020-04-13 16:40:54	<u>1c8962aefa3d7ef626381cb2f3cb083d20e90ff8d2d154a41491bb37cd636c3a</u>	- 0.34171100 BTC 2,347.11 USD	✓
36	2020-04-13 14:02:34	<u>bb98ce655550a01e059bacd7472fd541a347112367b793331c620cfa51ca4f69</u>	+ 0.34171100 BTC 2,347.11 USD	✓
37	2020-04-12 05:38:40	<u>6345697efe54f31b415352d3bdc58d4c67d6225a1897f32c334aaef9e0e506a9</u>	- 0.45710000 BTC 3,155.72 USD	✓
38	2020-04-12 04:05:25	<u>48ea85828cb36922083aa18a41e1c73b676863cac5680701a7dd9203e4275606</u>	+ 0.45710000 BTC 3,155.72 USD	✓
39	2020-04-11 05:10:06	<u>5d8a072489cc7c391d50a58ac0739a7b9afc10778b791490836df58a825fe6b2</u>	- 0.45100000 BTC 3,101.45 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-04-11 04:20:35	<u>915c67cd406fcfe3f1376a</u> <u>af813075739167a326d71b</u> <u>ae8d39c446fcbd4f4226</u>	+ 0.45100000 BTC  3,101.45 USD	✓
41	2020-04-10 20:22:55	<u>032152fee7737a1caeb7ea</u> <u>cbea1b1e587b85840fd795</u> <u>ab2d2f87debc6a07f552</u>	- 0.45700000 BTC  3,142.71 USD	✓
42	2020-04-10 17:04:30	<u>ed23e44003115a4bc34f5c</u> <u>9ceb4e785ae62b1d13f648</u> <u>3d40a5b85d209549e140</u>	+ 0.45700000 BTC  3,142.71 USD	✓
43	2020-04-09 09:33:33	<u>635b2b85f2580507e1b186</u> <u>b8ddb0d31ee598505e832</u> <u>2c6ba0e71e99c1f175c4</u>	- 0.02090000 BTC  152.22 USD	✓
44	2020-04-09 08:11:18	<u>6a934f6c42f0c243b7e1e8</u> <u>4fc5816168394e79f88449</u> <u>d85330f5dc5574d98178</u>	+ 0.02090000 BTC  152.22 USD	✓
45	2020-04-03 13:24:00	<u>199241f70ab7eb0ca4808c</u> <u>5629b91b26fc197cfe5d60</u> <u>214a9b7d43e47fe29644</u>	- 0.22400000 BTC  1,535.96 USD	✓
46	2020-04-03 12:03:48	<u>60478b83245c47fe20712a</u> <u>15461122b934efaaf266c0</u> <u>49dcaded5dd3620d1689</u>	+ 0.22400000 BTC  1,535.96 USD	✓
47	2020-03-24 00:07:56	<u>0daf8d06926f19e48321ac</u> <u>bae0dff91810e7169713bc</u> <u>d569585c9c6329712d62</u>	- 0.17249000 BTC  1,163.39 USD	✓
48	2020-03-23 23:14:00	<u>d3fc0d497bcbdf6abfcaa4</u> <u>f0441d4052f3c5368536dc</u> <u>f9997e2f43f34987ce2c</u>	+ 0.17249000 BTC  1,163.39 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-03-18 05:02:18	<u>89ac346c0b9e1f275ae7e7</u> <u>375ab953d87487f9a44d6d</u> <u>44cb3d49740cbe0452b6</u>	- 0.29090530 BTC  1,568.86 USD	✓
50	2020-03-18 04:29:56	<u>f6d3e52aeff9b8f1b5e65f</u> <u>8add34d2982152f62ec422</u> <u>8aa0c26c7cb3f5139765</u>	+ 0.29090530 BTC  1,568.86 USD	✓
51	2020-03-16 20:00:50	<u>20e9b040cff79af668dd90</u> <u>518eabfd46d99ab139c0db</u> <u>5be8f3d9027a7c1d0755</u>	- 0.08908650 BTC  473.28 USD	✓
52	2020-03-16 19:00:51	<u>96d3fa6cb997efc40b28c</u> <u>ba044491ca3cca9042a599</u> <u>5af46e1f19878f223b13</u>	+ 0.08908650 BTC  473.28 USD	✓
53	2020-03-01 12:33:37	<u>bfed4388b1a327c27f1c2e</u> <u>d630e0629476ad97899f27</u> <u>8273c2456bbdbf626ce8</u>	- 0.15518129 BTC  1,383.47 USD	✓
54	2020-03-01 10:33:23	<u>0dc75a0a4060f0debffe47</u> <u>7946f7a8e5e6629881984e</u> <u>731466e962f5c0679f9b</u>	+ 0.15518129 BTC  1,323.98 USD	✓
55	2020-02-10 06:10:26	<u>404bf672f36b8338c5f9b7</u> <u>e2153d5da67d66a7fa9a9f</u> <u>12c88e9370b83850ad4b</u>	- 0.12430000 BTC  1,224.58 USD	✓
56	2020-02-10 05:41:00	<u>227ae9232a8eb947fa7cb2</u> <u>30cdd46f8cf98eb2653ede</u> <u>9bb12edeea698c242bb4</u>	+ 0.12430000 BTC  1,224.58 USD	✓
57	2020-01-27 07:18:11	<u>e5a261cac2283ecacace0e</u> <u>7584f98dbef410dd6b86f</u> <u>581e6b23028eeb86c50a</u>	- 0.25000000 BTC  2,226.89 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-01-27 05:37:37	<u>b6b73b986911393758c5e0</u> <u>7667896f410e2bb2067c72</u> <u>59ae458b0fbfa158d761</u>	+ 0.25000000 BTC  2,226.89 USD	✓
59	2020-01-09 11:30:42	<u>be4842a0704dc866a6e2d0</u> <u>3164c6244361b77d618394</u> <u>e7282488373a6e8ba28c</u>	- 0.61711200 BTC  4,824.43 USD	✓
60	2020-01-09 07:59:47	<u>af204754884253ab4de8ff</u> <u>8cd36f098a26c0052c62a4</u> <u>cac048ef4df7dc25082a</u>	+ 0.61711200 BTC  4,824.43 USD	✓
61	2020-01-08 04:11:24	<u>15f7bfb0dd2a14ae5bd5a7</u> <u>dcb6a360922b526ed9c842</u> <u>cf7bab1d10060aa7320b</u>	- 0.24695784 BTC  1,989.48 USD	✓
62	2020-01-08 03:56:30	<u>7284f3837546238f631120</u> <u>cf581437d3610f41b19242</u> <u>3b6bc003ff9525eae022</u>	+ 0.24695784 BTC  1,989.48 USD	✓
63	2020-01-07 18:13:20	<u>75df2c3ba3d7de31057f17</u> <u>466df13e0a0c573d73ad66</u> <u>c34d2720b6a50eef69ca</u>	- 0.04000000 BTC  322.23 USD	✓
64	2020-01-07 16:48:27	<u>0e3a1afdc95300ac7fc254</u> <u>fa98a5679e267ae9878cf6</u> <u>55abeaf3a1009d41d1ea</u>	+ 0.04000000 BTC  322.23 USD	✓
65	2020-01-07 10:28:46	<u>4ee2aa33110b859ba8b3df</u> <u>fd03f88b4c5342c6700234</u> <u>05ad7466b16c8b5d581e</u>	- 0.31790211 BTC  2,589.40 USD	✓
66	2020-01-07 07:03:03	<u>883b517484b9eefa34960d</u> <u>c91c291994086447b01ee5</u> <u>51ae7a73adf60d5cdf01</u>	+ 0.31790211 BTC  2,589.40 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-01-06 08:04:42	<u>82a9284fb68e141993553a</u> <u>0706a0ff235e3a399ae52f</u> <u>f24bbf28fd6c33c91b41</u>	- 0.34528275 BTC  2,678.70 USD	✓
68	2020-01-06 04:20:07	<u>e38c432762fada83e0e7ae</u> <u>c8df2e82c133edccc8cc9b</u> <u>c82b37601eda9080ca6f</u>	+ 0.34528275 BTC  2,678.70 USD	✓
69	2020-01-05 03:32:01	<u>17935af8a2325065dc8eca</u> <u>b2d88029a67fbfc2210a70</u> <u>80500423672471dd6086</u>	- 0.34858200 BTC  2,565.12 USD	✓
70	2020-01-05 02:18:54	<u>0ae0082e016127384229e4</u> <u>0e613d08214e141fd981e4</u> <u>b198c9ae9529166ba178</u>	+ 0.34858200 BTC  2,565.12 USD	✓
71	2020-01-02 06:30:19	<u>a95bb9876017595da250bd</u> <u>4e5fb7de51b29cc78f5067</u> <u>a6dddcf953ff837ca57f</u>	- 0.06804184 BTC  473.95 USD	✓
72	2020-01-02 01:28:27	<u>f2dba532ffe53a08fbb275</u> <u>47dabb3e67776b20dd4020</u> <u>2d8d77c44a1276dd58ea</u>	+ 0.06804184 BTC  473.95 USD	✓
73	2019-12-31 22:06:11	<u>0af0961c984cdfb05785c8</u> <u>58a496bd5ed6d4e821c2fd</u> <u>aa6efa3baa4c7efee0be</u>	- 0.22000000 BTC  1,584.18 USD	✓
74	2019-12-31 16:08:28	<u>493df07a02550e6e26e8d7</u> <u>c99241a5754ee510ec5c6c</u> <u>3ccb3b7e1d0c6cf12a27</u>	+ 0.22000000 BTC  1,584.18 USD	✓
75	2019-12-28 14:01:44	<u>b8a183d85d3ee85115de1b</u> <u>5980b398a587f0ede2e1a3</u> <u>9bd5504441c740b7d0c5</u>	- 0.16516152 BTC  1,220.25 USD	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-28 09:08:57	<u>5faaffadb54e0a73920e26b985b9b39b37394874f2406befe70ff3083a827df27</u>	+ 0.16516152 BTC 1,208.34 USD	 
77	2019-12-27 19:00:41	<u>0dcbbeac56ad4978669ad48fff0b7fd42c2f3f2c409e6d15ad4c2f76586b3286</u>	- 0.13929916 BTC 1,019.13 USD	 
78	2019-12-27 14:53:34	<u>4bb9abfb9e2910e26a78fe95409300b87437b29cf1a5ec29927e31dba2f3d5e4</u>	+ 0.13929916 BTC 1,019.13 USD	 
79	2019-12-26 15:58:23	<u>b2392a6b6c8d8dbb466b8da107bc02c023927985455899d24b6b8d94abfcff14</u>	- 0.15253700 BTC 1,106.61 USD	 
80	2019-12-26 15:04:05	<u>a81814f5a711463f9d723b597862aaf05a1334200f9259d55fbecde1b925186c</u>	+ 0.15253700 BTC 1,106.61 USD	 
81	2019-12-24 07:29:00	<u>8b37f3969d72dc290862d49c14fe20b2c91f497249c26fa775dc87c21519676a</u>	- 0.14505040 BTC 1,052.45 USD	 
82	2019-12-24 05:24:35	<u>c81d0740262301080cb2d4a67463b8098929792625e0fd263deed0d7acb2ce98</u>	+ 0.14505040 BTC 1,052.45 USD	 
83	2019-12-19 02:57:23	<u>347678afa4792bd7fab2b25c6c64234aecf8c9f11733e42ad8b35aaf85207f68</u>	- 0.13968000 BTC 998.75 USD	 
84	2019-12-19 02:01:07	<u>233345f80bb71aa60ecc57f9962e657e380b1ce2cf8e4213bc0bd33d7077369c</u>	+ 0.13968000 BTC 998.75 USD	 

#	Date & time	Transaction Id	Amount	
85	2019-12-18 12:35:07	<u>7e0834c1641bc86a4dbd03</u> <u>d6dbc4cef98e683c7db0a8</u> <u>64dd81ba68492ee868f2</u>	- 0.18481575 BTC  1,321.48 USD	✓
86	2019-12-18 11:43:02	<u>679a9c85ae7c158ff1b5a1</u> <u>ea3cd53a0e27a446404f3f</u> <u>24c552d6da447657b362</u>	+ 0.18481575 BTC  1,345.05 USD	✓
87	2019-12-15 17:07:31	<u>7f4af6e2321c84fd09ec15</u> <u>bd49c6a2188f266a9fab65</u> <u>ec5421acb145fe0e9c1f</u>	- 0.60450000 BTC  4,166.04 USD	✓
88	2019-12-15 16:47:00	<u>78e0d4d965bcbfbf171306</u> <u>ab11d8ab2f5885ee810768</u> <u>e64c6fced6e11c66e8f0</u>	+ 0.60450000 BTC  4,166.04 USD	✓
89	2019-12-11 04:00:03	<u>1a3a742f7d5453d46315c5</u> <u>12584a396b6df95fd8d291</u> <u>d5ad2ab132e6e13d88fe</u>	- 1.06344000 BTC  7,667.40 USD	✓
90	2019-12-07 18:58:04	<u>5cdf4d1a70b54672eb8ed6</u> <u>fa83aa69c0b1ff68fbeb05</u> <u>650086c3bad32be7e0d7</u>	+ 1.06344000 BTC  7,986.55 USD	✓
91	2019-12-03 10:08:42	<u>0b5dba7781294082162a66</u> <u>b29e67c3d79e1faa9740e7</u> <u>f670e1f71b9f725e9f1a</u>	- 0.37655228 BTC  2,746.08 USD	✓
92	2019-12-03 09:06:00	<u>290b11054756abb8a4d5b7</u> <u>13c4ce27ca31523147891e</u> <u>4c4c3005ba09c16417b4</u>	+ 0.37655228 BTC  2,746.08 USD	✓
93	2019-11-27 08:54:13	<u>bf01e05fdc34aaf4157007</u> <u>132bb6da8f095ab65e06ea</u> <u>56269eaf03bf2e8dba84</u>	- 0.03112564 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-27 07:49:19	<u>9e9ad8a3646af2a7f98851</u> <u>0c3a0f9575a73243c51a14</u> <u>5dc56025d2fb7d482bbe</u>	+ 0.03112564 BTC	✓
95	2019-11-24 05:52:18	<u>e56546c1ffffff9e8cbdee2</u> <u>eba9304e897fec5efa1ffe</u> <u>ef7505d58df899504385</u>	- 1.44721800 BTC	✓
96	2019-11-23 23:38:47	<u>14baa7f416830d395fa0c7</u> <u>4299073fd7d90fbc519859</u> <u>36f0f919abcdef13e8e57</u>	+ 1.44721800 BTC	✓
97	2019-11-23 15:54:57	<u>e4b34655c79735eaa38f99</u> <u>2baf0ea55430eafb670d45</u> <u>3ebaeeae2d81b176fcbb</u>	- 0.10389000 BTC	✓
98	2019-11-23 14:53:51	<u>be0615d33a4933b19c483f</u> <u>6a3e9fe25d0b9e7f3c1b91</u> <u>c68acdb6a1a8deec0c52</u>	+ 0.10389000 BTC	✓
99	2019-11-15 06:20:38	<u>6dea316974d24025484e5d</u> <u>0bdbb3b71afa36955a0dee</u> <u>80e5a6d73db5a9505f00</u>	- 0.61660200 BTC	✓
100	2019-11-15 01:38:09	<u>5ac0772b77c4d6573b8e17</u> <u>807d61b29b04d22afaacf3</u> <u>6b33fec238d879b12767</u>	+ 0.61660200 BTC	✓
101	2019-11-14 09:39:06	<u>ef52aa15c30cf97ed3c577</u> <u>98702f9eee9c0403c6b04a</u> <u>f61c8136770a40ffe573</u>	- 0.61550000 BTC	✓
102	2019-11-14 09:15:21	<u>c3d4d7633783b9bed634a1</u> <u>4a83303297a736d3ff9fdb</u> <u>1bd1ff820d34afa5fab7</u>	+ 0.61550000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-30 13:05:10	<u>b4fa5548406ebcb81c79b04cb0e3147133b952da2744de4e463c9dc74ae8ca9c</u>	- 0.02345130 BTC	✓
104	2019-10-30 11:42:53	<u>8ba6a3a5d0961f94016990bdd2e5137dd7c386384ab08408b3770339e1079d92</u>	+ 0.02345130 BTC	✓
105	2019-10-28 20:53:48	<u>afbb76da826773b0de34df2c0652aaf97e0d345da704270a69a9b36823d8befe</u>	- 0.01031886 BTC	✓
106	2019-10-28 19:20:03	<u>55e1e1020d6c9f160cbb9a89aff5e92ed9ebc844d7ae75f96873dd2d97519e5f</u>	+ 0.01031886 BTC	✓
107	2019-10-17 17:20:25	<u>7d97099e54596336e61394f83f06a8e522028e6616f713f31ec95fddb462803</u>	- 0.11861082 BTC	✓
108	2019-10-17 17:20:25	<u>7d97099e54596336e61394f83f06a8e522028e6616f713f31ec95fddb462803</u>	- 0.10247356 BTC	✓
109	2019-10-17 15:17:05	<u>761664704c0454b91801dbbb8e6b6a5c7fb35505620ead512981fe46df01a3ce</u>	+ 0.10247356 BTC	✓
110	2019-10-17 15:17:05	<u>46f7626efc702dc8091223b60a22fd455ab4fd17c7fd4a72251c992fbf1f6d4e</u>	+ 0.11861082 BTC	✓
111	2019-10-11 07:03:23	<u>acdf4f17f571044945b87517f5b4b3ba64bfd5cf275bc2430e5d95faa657d6fd</u>	- 0.01853622 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-11 04:00:24	<u>fd978a7fb96dce3a581b42</u> <u>4caad4074d4f2819f7cc69</u> <u>721e8d2cf3fe491754a7</u>	+ 0.01853622 BTC	✓
113	2019-10-08 07:32:27	<u>bc0bd2047bc9eb0e37f992</u> <u>abab4532afc5113e04f274</u> <u>daf1fd07a717bd8c6f8b</u>	- 0.15607710 BTC	✓
114	2019-10-08 06:49:38	<u>ce04db8bfbde58255fc1e1</u> <u>6abfefd0ccb41a70d048b0</u> <u>73dd13a7f98ea9d96fdd</u>	+ 0.15607710 BTC	✓
115	2019-10-03 19:49:37	<u>7345d8a7fde23989addd58</u> <u>0ecd36c4cfe9fe2468e31d</u> <u>555cedbc6c321326cc34</u>	- 0.68868800 BTC	✓
116	2019-10-03 15:39:23	<u>bb2c25422382ee769b85b3</u> <u>31977a67067a1a2404936a</u> <u>34773a78d920e2f91508</u>	- 0.01232500 BTC	✓
117	2019-10-03 15:06:26	<u>a5ca324747c67d50bee710</u> <u>cdaff79655f4071df8f2d3</u> <u>df157da3df3b1df923b1</u>	+ 0.01232500 BTC	✓
118	2019-10-03 14:59:12	<u>25b78ad9f2016e16e84b50</u> <u>d32032131e8ad23a6bf580</u> <u>775c3544408f7f92456e</u>	+ 0.68868800 BTC	✓
119	2019-10-01 17:21:17	<u>ea1c3db07830055394c3f5</u> <u>12f01b7521374edd7db959</u> <u>22a246752fc4155c2199</u>	- 0.18983010 BTC	✓
120	2019-10-01 16:25:16	<u>2bc3c9cb928a3ad762475f</u> <u>a91075507342eb0b18cdb9</u> <u>3726709e205fd39e400c</u>	+ 0.18983010 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-30 11:00:53	<u>f9c3a21f75674b21db23f6512873b687eff15a89172c82755e7e5b3839dafb4c</u>	- 0.05861712 BTC	✓
122	2019-09-30 10:01:23	<u>048fc6f010b43877eea3c1159ea1333e85ad6d173f6aad439a70c5882eb9b7ef</u>	+ 0.05861712 BTC	✓
123	2019-09-27 18:43:33	<u>667cf85e7085beb9945288f6fa5b012532de4ca9442bf58f89e8ff5295ec5721</u>	- 0.19814580 BTC	✓
124	2019-09-27 17:58:01	<u>9a8160eba76fff16d5e7c46186f79c0a355291af5b0f79f2f641cb46b7a93369</u>	+ 0.19814580 BTC	✓
125	2019-09-25 21:10:37	<u>6a2f85fc1073278ec1762e0b47dfaa276198f184ba40732c643f32de6e8dd131</u>	- 0.86169600 BTC	✓
126	2019-09-25 17:53:07	<u>f9e3033a87accf3dea7bf773ba92d56f9ddd2c0070860d5fa697b76636943537</u>	+ 0.86169600 BTC	✓
127	2019-09-25 06:26:47	<u>3300db13565a1d32d5e42e4dd8b7e0e55a8392dcbb12341ff650ec3959f8bbb4</u>	- 0.40157400 BTC	✓
128	2019-09-25 04:43:05	<u>4a7901fbed1e532db1724be3c4d7733866d8e7affc27418c7ed8a563a3d50765</u>	+ 0.40157400 BTC	✓
129	2019-09-24 12:21:02	<u>10a68832f421432d0832c566c00efd1cef1f6e9ff105d934f648e18542e88bb6</u>	- 0.06976725 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-24 11:55:09	<u>eee7d4ed9c0c63c4422b1f</u> <u>b63c034abc1d8290526774</u> <u>1a9c6f1138991b5a7dc0</u>	+ 0.06976725 BTC	✓
131	2019-09-21 11:58:40	<u>640346ed35e3f5314543a8</u> <u>1c15a047caa71cfeccc7b0</u> <u>8343f4d527e327b3517f</u>	- 0.15345408 BTC	✓
132	2019-09-21 10:39:48	<u>fc16e9b8b13bf0c6a6b8a9</u> <u>18a55bc5cbcae0a468f1ff</u> <u>a3e12d5172ac7c514ae9</u>	+ 0.15345408 BTC	✓
133	2019-09-13 12:24:27	<u>f69e84175e1f97ab5661a5</u> <u>ca9c18fd7fe8cc71578d96</u> <u>4c11f45c4a8d54520ea1</u>	- 0.50010000 BTC	✓
134	2019-09-13 09:35:40	<u>7804e5e3e93ea32fb78a9a</u> <u>eb500f29fd1a1490d6e499</u> <u>6316994444e2ca98eaa6</u>	+ 0.50010000 BTC	✓
135	2019-09-13 09:00:23	<u>58902dc0e50ca2264275d2</u> <u>b9db3a32758b7e602adb07</u> <u>0adc2d9118043fd46ac7</u>	- 0.09388630 BTC	✓
136	2019-09-13 08:35:48	<u>419fd056da5d6eb922cf44</u> <u>ec8ee5d90129143a8540ed</u> <u>05a124761f990f5204f9</u>	+ 0.09388630 BTC	✓
137	2019-09-06 19:04:10	<u>4838b6f85ec748a815957e</u> <u>05efc155c54d8130a99759</u> <u>086df180aad8dcaacb57</u>	- 0.48363850 BTC	✓
138	2019-09-06 19:04:10	<u>4838b6f85ec748a815957e</u> <u>05efc155c54d8130a99759</u> <u>086df180aad8dcaacb57</u>	- 0.02923692 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-09-06 18:04:25	<u>ca5adaa6f290b4cd871255</u> <u>ca58aaf49e0bbe158a2957</u> <u>89314690a6d9644ba218</u>	+ 0.48363850 BTC	✓
140	2019-09-06 17:07:10	<u>1e3fdd2a17a4067047e7ff</u> <u>c5e13eed6306abc35b7b9c</u> <u>32037cbc692177443ddb</u>	+ 0.02923692 BTC	✓
141	2019-09-06 02:54:10	<u>bfc0665e7c73887586e5f3</u> <u>3a6f020f09ae5d472d5f3d</u> <u>68de69e6781725794500</u>	- 0.03008280 BTC	✓
142	2019-09-06 00:43:14	<u>57c7c18f817136e9e693ba</u> <u>4bbb64af35c3b66ff47bf4</u> <u>f52c96d80cfbdc4d636c</u>	+ 0.03008280 BTC	✓
143	2019-09-05 09:45:54	<u>85c74b73d743e8a2b24b30</u> <u>dd1b0e084b66780c5d0d43</u> <u>ef15b0bef15e8faa4270</u>	- 0.09973540 BTC	✓
144	2019-09-05 06:30:56	<u>68e7851807aa18c82c1391</u> <u>2207a3359ae4bc65485c0f</u> <u>10ecb81ab06d78e169b7</u>	+ 0.09973540 BTC	✓
145	2019-08-29 15:44:10	<u>222dac8462d6049ca71f6a</u> <u>08e70e29c8f67ccb9ca045</u> <u>98193cdcb6dd28919d98</u>	- 0.27091077 BTC	✓
146	2019-08-29 13:40:50	<u>d70a2278bed6d3b9b7add4</u> <u>a6360d1e99466c40efc9ef</u> <u>85e11ba81a0e60db1cbb</u>	+ 0.27091077 BTC	✓
147	2019-07-12 07:19:35	<u>2713f4b489d520b1ffc88e</u> <u>75bd7af500adca93bfe859</u> <u>635ad2c9b4433f5ab0df</u>	- 0.13700000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-12 07:19:35	<u>2713f4b489d520b1ffc88e</u> <u>75bd7af500adca93bfe859</u> <u>635ad2c9b4433f5ab0df</u>	- 0.00224000 BTC	✓
149	2019-07-12 06:17:26	<u>83bddc8503af3b4af9ce58</u> <u>f0d33069664107ef2725c0</u> <u>b8cd6e9258a0370929c5</u>	+ 0.00224000 BTC	✓
150	2019-07-12 05:52:47	<u>8fa82f83000430e9d9d24a</u> <u>624a43ee8c6db92a15d4e5</u> <u>a983ad422ac2ba5294d8</u>	+ 0.13700000 BTC	✓
151	2019-07-10 15:52:47	<u>82bc45e983439e4c0cc983</u> <u>1eb3aec294d44147765d1e</u> <u>8d00bed2974aa5720a21</u>	- 0.12325581 BTC	✓
152	2019-07-10 15:21:45	<u>0d1adc0dd1e891dbfb0aad</u> <u>375fe3ddd2e17c579349cf</u> <u>2412becdc30054ebf501</u>	+ 0.12325581 BTC	✓
153	2019-07-04 10:11:44	<u>628b885d88229181d7dcf6</u> <u>3d9dbf840875e998057984</u> <u>29687f4fc1e3b0e2ea4b</u>	- 0.01304652 BTC	✓
154	2019-07-04 10:11:44	<u>628b885d88229181d7dcf6</u> <u>3d9dbf840875e998057984</u> <u>29687f4fc1e3b0e2ea4b</u>	- 0.00506300 BTC	✓
155	2019-07-04 09:54:14	<u>71d61f9dfde6fafb21ea5b</u> <u>7b37d175dbf2d99831284c</u> <u>bb3a671da748bfadb3ca</u>	+ 0.00506300 BTC	✓
156	2019-07-04 09:54:14	<u>cc67bc8d79ca5dc0e93253</u> <u>5efab205733fc322d8fa14</u> <u>96ea4cbc3485448759b6</u>	+ 0.01304652 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-22 18:25:28	<u>cb3f81c715ec77e804445b</u> <u>b4f215814c28a16fe693ac</u> <u>3c736b59302a30b28aae</u>	- 0.23454489 BTC	✓
158	2019-06-22 17:11:46	<u>0bdd078e1cd76d2dee17bc</u> <u>37f3e8db8e9a3a6a8873f8</u> <u>e7f13aacf66ecd20dd5b</u>	+ 0.23454489 BTC	✓
159	2019-06-14 13:29:40	<u>14698663bf27b12075e3fa</u> <u>581df8cdbdb2bae17f78fe</u> <u>0538b82c1209818ed6b7</u>	- 0.19179735 BTC	✓
160	2019-06-14 12:09:57	<u>9ff68f1116f8891794fb33</u> <u>b0902cb99653b16842c7b2</u> <u>b8bb69767d3ce3491466</u>	+ 0.19179735 BTC	✓
161	2019-04-27 10:30:47	<u>63f66dcf2bd6631f24119d</u> <u>ee27f59a87032b42bb5df4</u> <u>001814352841e1b25e51</u>	- 0.05681450 BTC	✓
162	2019-04-27 10:30:47	<u>63f66dcf2bd6631f24119d</u> <u>ee27f59a87032b42bb5df4</u> <u>001814352841e1b25e51</u>	- 0.05681450 BTC	✓
163	2019-04-27 08:23:10	<u>9107c3d955dbeac25881a0</u> <u>f85b2a6dc556a5fb1265ee</u> <u>e970ec0d2b6fca0c8a15</u>	+ 0.05681450 BTC	✓
164	2019-04-27 08:23:10	<u>605ca3033c24babf550660</u> <u>3f7cbf2b21f0a92ece49c8</u> <u>8ef18bd01d2952e85d18</u>	+ 0.05681450 BTC	✓
165	2019-04-12 19:48:21	<u>10b3bdd27407399018ce85</u> <u>263d2ecdb06de0693dad3d</u> <u>8de2dfb29d71d45883c1</u>	- 0.23582720 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-12 19:48:21	<u>10b3bdd27407399018ce85</u> <u>263d2ecdb06de0693dad3d</u> <u>8de2dfb29d71d45883c1</u>	- 0.05894292 BTC	✓
167	2019-04-12 19:14:02	<u>a76f49d64473dba1d0d407</u> <u>1a15ab61cb34be768eec2a</u> <u>28ecbf318a937f593e58</u>	+ 0.23582720 BTC	✓
168	2019-04-12 18:57:22	<u>7d5db93dfe731d0308547c</u> <u>e9f7d6e002bbc0bc1664dd</u> <u>b9a797fb092fb3a79732</u>	+ 0.05894292 BTC	✓
169	2019-04-12 18:26:55	<u>5f676de17b3564a8fca88c</u> <u>2aa007c35132c9ad81a07e</u> <u>4a4505b3b820c167169d</u>	- 0.05894292 BTC	✓
170	2019-04-12 17:28:24	<u>9fea7056a2eb4ae8430e15</u> <u>073d75334226621d2d7bf6</u> <u>6e6ea50c2c5784c8b25f</u>	+ 0.05894292 BTC	✓
171	2019-04-06 09:38:18	<u>822a1b42281e215a30b76e</u> <u>d52917639b7e039dbca27b</u> <u>6742a678fc332862035c</u>	- 0.11366102 BTC	✓
172	2019-04-06 09:38:18	<u>822a1b42281e215a30b76e</u> <u>d52917639b7e039dbca27b</u> <u>6742a678fc332862035c</u>	- 0.05982159 BTC	✓
173	2019-04-06 08:23:29	<u>4694c72461ec343f301c7b</u> <u>7dbada2ce16ce4bca0d3d9</u> <u>635ee58bb4c18eeddd1f</u>	+ 0.05982159 BTC	✓
174	2019-04-06 08:23:29	<u>2d8bd43abcf6af4803d356</u> <u>8b658f4201a6e58fd5def8</u> <u>d629202e7295ee828506</u>	+ 0.11366102 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-30 10:57:20	<u>18dc3f81aa88489b006d21</u> <u>a6a2ef4c3b731c66aa6e93</u> <u>9663b5088f0955e9fc99</u>	- 0.07095862 BTC	✓
176	2019-03-30 10:57:20	<u>18dc3f81aa88489b006d21</u> <u>a6a2ef4c3b731c66aa6e93</u> <u>9663b5088f0955e9fc99</u>	- 0.07095862 BTC	✓
177	2019-03-30 10:35:57	<u>7ba99a67e50160b20219c5</u> <u>dc6e3379e49f0f80c142a</u> <u>371d027286a7b022844d</u>	+ 0.07095862 BTC	✓
178	2019-03-30 10:25:15	<u>ef4e8a6f14b458737d5c09</u> <u>9353dc4454514d01d88a2b</u> <u>53783c1ec38cd8cb1831</u>	+ 0.07095862 BTC	✓
179	2019-03-22 19:29:55	<u>d4be5e5427c1cf1ac10eaf</u> <u>72561284576f8673e46e7b</u> <u>e40a997cf4da53b7434e</u>	- 0.07430643 BTC	✓
180	2019-03-22 19:29:55	<u>d4be5e5427c1cf1ac10eaf</u> <u>72561284576f8673e46e7b</u> <u>e40a997cf4da53b7434e</u>	- 0.07430643 BTC	✓
181	2019-03-22 17:52:22	<u>3b5322d95c6166b7cba42f</u> <u>3d4ab5c40f8dd85ee08a3a</u> <u>87d8e4fe67dca3ece451</u>	+ 0.07430643 BTC	✓
182	2019-03-22 17:52:22	<u>eac29187dc158dfa5ee094</u> <u>09a3ae42fb9e6eb1b71ea7</u> <u>ab1b7a15bfd29154ed73</u>	+ 0.07430643 BTC	✓
183	2019-03-16 11:48:04	<u>f7be2a930a1c67e0005962</u> <u>5a4eac5f231807d71c30f5</u> <u>4694dfe4418fb8e631b6</u>	- 0.07374835 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-16 11:48:04	<u>f7be2a930a1c67e0005962</u> <u>5a4eac5f231807d71c30f5</u> <u>4694dfe4418fb8e631b6</u>	- 0.07374835 BTC	✓
185	2019-03-16 10:23:42	<u>ebbe8f88a8a6b5f232af79</u> <u>45a1298c3858bb2f28fb1f</u> <u>807ba68330ea1c7088d8</u>	+ 0.07374835 BTC	✓
186	2019-03-16 10:23:42	<u>7a91345d4ea2996d2de6a2</u> <u>74b9fa7d0d73fc27f64551</u> <u>3bca63d179f171055866</u>	+ 0.07374835 BTC	✓
187	2019-03-09 11:34:48	<u>ea45d2a3b04b2f68a4079a</u> <u>d3721bae269ce4fc30a0fc</u> <u>ea7826b71d56d94b1750</u>	- 0.07605905 BTC	✓
188	2019-03-09 11:34:48	<u>ea45d2a3b04b2f68a4079a</u> <u>d3721bae269ce4fc30a0fc</u> <u>ea7826b71d56d94b1750</u>	- 0.07605471 BTC	✓
189	2019-03-09 11:34:48	<u>ea45d2a3b04b2f68a4079a</u> <u>d3721bae269ce4fc30a0fc</u> <u>ea7826b71d56d94b1750</u>	- 0.02613296 BTC	✓
190	2019-03-09 09:59:04	<u>c0483df31081f70ce1e998</u> <u>14e4c21e92b911e087826c</u> <u>c5cd945ec6e849d54f90</u>	+ 0.02613296 BTC	✓
191	2019-03-09 09:59:04	<u>03d01409accdf0892c1dd6</u> <u>ea61e9e1e7418bf6d974ac</u> <u>2a7ba7ac99aa1d36a07e</u>	+ 0.07605905 BTC	✓
192	2019-03-09 09:59:04	<u>d89e46d99f5f29c4a279a5</u> <u>0083c345e9eeac8c54822f</u> <u>8dd13ea8a84d5b8807ae</u>	+ 0.07605471 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-01 22:38:09	<u>85872cf20dce92ab43c444</u> <u>1b43bc0b888b35ab1b823a</u> <u>d64a83eb5265c85ecccb</u>	- 0.07730099 BTC	✓
194	2019-03-01 22:38:09	<u>85872cf20dce92ab43c444</u> <u>1b43bc0b888b35ab1b823a</u> <u>d64a83eb5265c85ecccb</u>	- 0.06939752 BTC	✓
195	2019-03-01 17:51:12	<u>55d0e8c8eee5fe54fd92d8</u> <u>206b50a31a5d618c20fb1c</u> <u>58e2b01129c8804a8cd1</u>	- 0.04632695 BTC	✓
196	2019-03-01 17:40:27	<u>fd461eb1f2c82557e30afb</u> <u>3e2ac466513f36283bd10e</u> <u>e666952565f4cf9bc25a</u>	+ 0.06939752 BTC	✓
197	2019-03-01 17:10:21	<u>cc4d39578287effd1285b3</u> <u>b5c65132157c026c02ebd5</u> <u>bd712866d01390acc7e2</u>	+ 0.04632695 BTC	✓
198	2019-03-01 16:55:14	<u>7f0a81962b50fe0587fb62</u> <u>ce6227f464a065684c21b4</u> <u>85cbc7f5da283f95adba</u>	+ 0.07730099 BTC	✓
199	2019-02-23 11:23:14	<u>0bfef11e8402da2cd654db</u> <u>320ee939b42630c136eda4</u> <u>348fd85269fefcc02d21</u>	- 0.07557518 BTC	✓
200	2019-02-23 11:23:14	<u>0bfef11e8402da2cd654db</u> <u>320ee939b42630c136eda4</u> <u>348fd85269fefcc02d21</u>	- 0.07557518 BTC	✓
201	2019-02-23 09:22:54	<u>41cd1444f7c3fe18fe5805</u> <u>199817fab9e67dfe0de340</u> <u>3716ed27d232597f9ca0</u>	+ 0.07557518 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-23 09:22:54	<u>ce0bc51c5b0ce3aa2dfffc0</u> <u>5953450f8438e57241742b</u> <u>b15497c5658b24b2dd4c</u>	+ 0.07557518 BTC	✓
203	2019-02-15 18:22:55	<u>c486aaa9687ac275cbdeff</u> <u>6ea55ca24ab8dbefab5fd1</u> <u>002003d7fd5a233e38a9</u>	- 0.08283845 BTC	✓
204	2019-02-15 18:22:55	<u>c486aaa9687ac275cbdeff</u> <u>6ea55ca24ab8dbefab5fd1</u> <u>002003d7fd5a233e38a9</u>	- 0.08276994 BTC	✓
205	2019-02-15 17:48:19	<u>7104ba87f9b59fef92fbd0</u> <u>47e2705ccab84279c1fb62</u> <u>686c67d92985f3007f65</u>	+ 0.08276994 BTC	✓
206	2019-02-15 17:16:30	<u>185b0ca7170a5ccfea0cb6</u> <u>424e4d6e9f8cfeac55a32e</u> <u>f3999dd6d33d5474d87e</u>	+ 0.08283845 BTC	✓
207	2019-02-09 10:43:11	<u>539104f21e5165cd869980</u> <u>f63cff5e055a67d48ca408</u> <u>ccc3702b543977dc560f</u>	- 0.08163819 BTC	✓
208	2019-02-09 10:43:11	<u>539104f21e5165cd869980</u> <u>f63cff5e055a67d48ca408</u> <u>ccc3702b543977dc560f</u>	- 0.01632764 BTC	✓
209	2019-02-09 08:47:43	<u>abce4f3fddf9c083d067bc</u> <u>bb734644ed4736d22ec7db</u> <u>dde6f95c9abc4fe8fed3</u>	+ 0.08163819 BTC	✓
210	2019-02-09 08:47:43	<u>95648d912718162542554a</u> <u>409eba60eeffeba8f98b2f</u> <u>4d6833602fa90ab6c30c</u>	+ 0.01632764 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-02-08 08:28:19	<u>9016d5ed7c36141e3a60cd</u> <u>1f66eab5d9e88bf950cf87</u> <u>3f990779e2f17a5302e4</u>	- 0.07054687 BTC	✓
212	2019-02-08 07:38:00	<u>8954fd3bcc90a5782f5073</u> <u>66d9e33e9e7e37f416981f</u> <u>67773b4dec80f8beeee4</u>	+ 0.07054687 BTC	✓
213	2019-02-03 09:41:55	<u>16475d3e847e67df6e2b8e</u> <u>2db77032d0aa1795409377</u> <u>7841aba92bbd9937eaab</u>	- 0.08612798 BTC	✓
214	2019-02-03 09:41:55	<u>16475d3e847e67df6e2b8e</u> <u>2db77032d0aa1795409377</u> <u>7841aba92bbd9937eaab</u>	- 0.08612798 BTC	✓
215	2019-02-03 08:10:24	<u>a6b70c2c7a21638d89ac61</u> <u>b02fbdb9634bc2a1dfe06e</u> <u>16c3ca7f7e020fb8734c</u>	+ 0.08612798 BTC	✓
216	2019-02-03 08:10:24	<u>8e3457604b80327ae52031</u> <u>d6214518893877892ce70d</u> <u>b64aa299f6420fdc4e53</u>	+ 0.08612798 BTC	✓
217	2019-01-26 10:57:31	<u>b5e047b8d258a2585d4d19</u> <u>e46b41527a0d1a25bfb7dc</u> <u>b742d58e86cc9c560d57</u>	- 0.13964665 BTC	✓
218	2019-01-26 10:16:47	<u>8578816055866325540241</u> <u>d24a91574e19c3f7a8b8b6</u> <u>d1d2d36fcaecc448270d</u>	- 0.03285804 BTC	✓
219	2019-01-26 08:53:11	<u>e80baee65515eb56683d91</u> <u>d665707cd94d4de543ad8a</u> <u>f62fdb6c9bd4bbec8aef</u>	+ 0.03285804 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-01-26 08:53:11	<u>88e1148aa8cfd3de28642</u> <u>f32eecaee74cdbacd1e40f</u> <u>7f04838656daaff38604</u>	+ 0.13964665 BTC	✓
221	2019-01-25 03:46:15	<u>143ba4b414bf7ce24b7fad</u> <u>da8ca3e82407b2b834d398</u> <u>280c181f410dc610a44b</u>	- 2.00000000 BTC	✓
222	2019-01-23 17:23:19	<u>b8ce596a4252dcf55d030b</u> <u>11f0b96d2ebedd80528720</u> <u>0f69581043a72761e222</u>	+ 2.00000000 BTC	✓
223	2019-01-19 13:49:58	<u>ce679df770bf0cfe0af3eb</u> <u>5dffff1ad3f17e833ca8b1</u> <u>acc73801e66c504be3a6</u>	- 0.00640227 BTC	✓
224	2019-01-19 12:49:58	<u>6c23356e3b5f4449d8d803</u> <u>df35316fe3d9b0d42e997b</u> <u>83d319fb4971e66fb6c6</u>	+ 0.00640227 BTC	✓
225	2019-01-11 08:15:22	<u>41397015336e25f86c90df</u> <u>b8b82d28a36da83197e25e</u> <u>8bff68af6070e196b854</u>	- 0.04670957 BTC	✓
226	2019-01-11 07:22:14	<u>de84c5dd10825ff60b33aa</u> <u>1f71a00c31b8a6b7b8bfef</u> <u>38f09463fc12458161cb</u>	+ 0.04670957 BTC	✓
227	2019-01-05 10:57:06	<u>07a59db3597024a765b5f1</u> <u>142d2c7db8077fd8f33cc0</u> <u>3e9d723254a56c78dd68</u>	- 0.03027245 BTC	✓
228	2019-01-05 09:41:05	<u>eb422b8493ea150930bc5d</u> <u>fab29595da46b07cf26d73</u> <u>f95cb8e1440c6a00842b</u>	+ 0.03027245 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-12-24 07:46:37	<u>0b3ca3d30fdaafcc05d829</u> <u>a7faab04aea0e27e8454ee</u> <u>bc7d1bd6184e8c4f7b0f</u>	- 0.06935458 BTC	✓
230	2018-12-24 07:46:37	<u>0b3ca3d30fdaafcc05d829</u> <u>a7faab04aea0e27e8454ee</u> <u>bc7d1bd6184e8c4f7b0f</u>	- 0.05779548 BTC	✓
231	2018-12-24 07:09:38	<u>06922c27d0052e1dd048b5</u> <u>e21297c51a57311e8644f3</u> <u>1178d2be908ee9873c6e</u>	+ 0.05779548 BTC	✓
232	2018-12-24 07:09:38	<u>585042c1333f8610c8d01f</u> <u>3e2941ea6326bcb9584663</u> <u>d106059c7d500d1bfdb2</u>	+ 0.06935458 BTC	✓
233	2018-12-15 09:01:07	<u>ea944fe323a0df1ee4b436</u> <u>eb15f2b639a76a2a3c1e86</u> <u>948e2a54e5307ff04c3b</u>	- 0.05630278 BTC	✓
234	2018-12-15 08:09:29	<u>cb49a4610cfbd822bc65ad</u> <u>810930367c07ce09a68157</u> <u>501adb261c68fb2b6c66</u>	+ 0.05630278 BTC	✓
235	2018-12-11 18:07:46	<u>832e8fc881c1c2b68eb529</u> <u>481f52b1bc658d12b700cf</u> <u>77fa511d260ae357b3f3</u>	- 0.03606246 BTC	✓
236	2018-12-11 17:18:11	<u>72b0716c8ea433f0ba4d0e</u> <u>a900c310f82f148007e96f</u> <u>210aab212aca1b3531d5</u>	+ 0.03606246 BTC	✓
237	2018-12-08 08:31:53	<u>b9b7dd5916a758d8442624</u> <u>d8c0ac9b71b0ca20087eee</u> <u>ee855cf7ce19e9c2223e</u>	- 0.01761137 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-12-08 08:15:12	<u>4744e41a8c4d41a19bfd985d</u> <u>be78c6469521adefb38e</u> <u>cb98fdb93178de31ed07</u>	+ 0.01761137 BTC	✓
239	2018-12-07 08:26:02	<u>e9797355dcf9e619fbc6804</u> <u>ca428b372c2d1dd9aa724</u> <u>bbf1cb073a02b50de62f</u>	- 0.13547620 BTC	✓
240	2018-12-07 08:26:02	<u>e9797355dcf9e619fbc6804</u> <u>ca428b372c2d1dd9aa724</u> <u>bbf1cb073a02b50de62f</u>	- 0.06962374 BTC	✓
241	2018-12-07 07:15:39	<u>946934dbedf9a3c4345fca</u> <u>bedd8ab4bd17633911ddda</u> <u>469160df567240b4db66</u>	+ 0.06962374 BTC	✓
242	2018-12-07 07:15:39	<u>bd4bddd61ab617f9f6726d</u> <u>70575727806e0f45240765</u> <u>2cc4c28a74e0e4be7c67</u>	+ 0.13547620 BTC	✓
243	2018-12-01 12:01:32	<u>6d2cee6eadbaf220dd3443</u> <u>bb0006954133b87b59e631</u> <u>a2d75350984b003fc5f8</u>	- 0.01157413 BTC	✓
244	2018-12-01 08:25:16	<u>15f1fe3ff8b9736eb296f2</u> <u>9bc4c1abf32794585f1739</u> <u>89c47f115701185c27e6</u>	+ 0.01157413 BTC	✓
245	2018-11-30 16:24:11	<u>4e59920a89812a6c04033d</u> <u>7cac143b9f0dd1db46f0fb</u> <u>3c8236fc067899ff38f2</u>	- 0.04501125 BTC	✓
246	2018-11-30 15:52:36	<u>d883113f96f90e342b1891</u> <u>df95089b3010b1f961c1cc</u> <u>08f2e5707f653f8d21ca</u>	+ 0.04501125 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-11-28 09:40:35	<u>7058b225d80b188476a019</u> <u>bb77f091b0c426002d828a</u> <u>ad597152950a56a56646</u>	- 0.02979471 BTC	✓
248	2018-11-28 08:35:20	<u>56ff3285a3af325249e4e1</u> <u>18f7b111366a9f93e9f249</u> <u>392224b002cd0851f574</u>	+ 0.02979471 BTC	✓
249	2018-11-25 09:40:11	<u>73ca6e3295a2c97f2dfad8</u> <u>7286e48c69226ae849d273</u> <u>1891aab8aab05e688d72</u>	- 0.09718304 BTC	✓
250	2018-11-25 08:35:20	<u>b6d43aec8103ff1cccdad8</u> <u>a9de637903178e5fe3130a</u> <u>cd2d597c9e849112254a</u>	+ 0.09718304 BTC	✓
251	2018-11-16 14:16:17	<u>f523e99395a1d7c9047dd7</u> <u>443017b3275bf29f4592fd</u> <u>8153c91d4266a945a9c0</u>	- 0.07408975 BTC	✓
252	2018-11-16 14:16:17	<u>f523e99395a1d7c9047dd7</u> <u>443017b3275bf29f4592fd</u> <u>8153c91d4266a945a9c0</u>	- 0.04888724 BTC	✓
253	2018-11-16 13:33:04	<u>8e7ea019580683d0a1e0fa</u> <u>e02fd040056a290ce72341</u> <u>15af25b6dd6f595cc14c</u>	+ 0.04888724 BTC	✓
254	2018-11-16 13:30:18	<u>11d9f6dc12351f32583439</u> <u>87629fd909131a3da447a2</u> <u>da2cf054a75a4b23136d</u>	+ 0.07408975 BTC	✓
255	2018-09-27 18:51:14	<u>240d9169e89f91b077b950</u> <u>07f7ff4d5cefeba6c287c1</u> <u>683809d4082178a20b35</u>	- 0.03038269 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-09-27 17:29:36	<u>20271c1a135df4b03902eb</u> <u>275901505b8103c40b30e9</u> <u>b3d2c56137057ed652fb</u>	+ 0.03038269 BTC	✓
257	2018-08-14 10:29:19	<u>032f5b7b2f2ade5e9aab5e</u> <u>4af720d6e013aba966653b</u> <u>5731a0589a048e7c0b52</u>	- 0.39820000 BTC	✓
258	2018-08-14 10:19:34	<u>9e86bb3a44b43dd4951ecb</u> <u>2408c201bdad1f242afa7e</u> <u>3dd3e0aa038065510343</u>	+ 0.39820000 BTC	✓
259	2018-03-16 08:42:48	<u>1d714ef1882ccdd9f9961f</u> <u>940c27bfcd8918c76a44e9</u> <u>d58cabc0de29387212d5</u>	- 2.00000000 BTC	✓
260	2018-03-16 06:04:11	<u>9f724bb844bec163e5be79</u> <u>f593e835609bda016bbf81</u> <u>fb768e119ea0d7b0e062</u>	+ 2.00000000 BTC	✓
261	2018-03-15 12:59:55	<u>fedc281c728e72cd02e148</u> <u>5609319c29dcb7037671ca</u> <u>fe92db4cd6007460854d</u>	- 0.01750100 BTC	✓
262	2018-03-15 12:31:03	<u>286167c5ac55c3c87adb7a</u> <u>92f7489b791a785a03e598</u> <u>061601400515e2dbd1a9</u>	+ 0.01750100 BTC	✓
263	2018-02-07 14:43:47	<u>94bc1a56e39656a6151442</u> <u>a5af2f47048f89ff3fefaf1</u> <u>5786a3f124ccf6e5c033</u>	- 1.30616920 BTC	✓
264	2018-02-07 14:30:54	<u>00064f6cb4e46cc44cf4cb</u> <u>2e8d9e76efaf39c3cf01bd</u> <u>40108c219c23c169f0f7</u>	+ 1.30616920 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-06 12:24:07	<u>f735bf3f0a9ac33322f950</u> <u>a9cb3c86651a080cb45dad</u> <u>9e8166a12587144f1753</u>	- 5.00000000 BTC	✓
266	2018-02-06 11:36:02	<u>9ca33d643565cd6f015616</u> <u>d473e04f4cad01982aa413</u> <u>99b45bedba2c6abb0150</u>	- 0.69082300 BTC	✓
267	2018-02-06 10:44:11	<u>6ec12f8e728f50c63023fa</u> <u>d1f228c72f1570948c5195</u> <u>31e18a5a9110ae72c158</u>	+ 0.69082300 BTC	✓
268	2018-02-06 10:20:33	<u>2131f97b523d72ec8c58f0</u> <u>12bdb59445f97b1eff7542</u> <u>76263949f124b8dbc7c3</u>	+ 5.00000000 BTC	✓
269	2018-01-12 03:34:43	<u>542ebcd2f5f4b14a1c596e</u> <u>cf2347e3d1813b2d7d7bea</u> <u>f6efcadfac1c19a00c78</u>	- 0.27900000 BTC	✓
270	2018-01-12 03:01:43	<u>48fa51c126415c9dd85e2e</u> <u>0bae1c1e67ad868181b1d6</u> <u>18cb16f0ab557d993a5e</u>	+ 0.27900000 BTC	✓
271	2018-01-10 16:02:56	<u>0532ede50211030c636603</u> <u>801f53885aecb1573e396f</u> <u>b6e208d87137e13269c7</u>	- 0.25500000 BTC	✓
272	2018-01-10 15:31:49	<u>eedd58195504ce6b685465</u> <u>589eedbbd190c26ebe784d</u> <u>ac15980e7586efe3245d</u>	+ 0.25500000 BTC	✓
273	2018-01-09 13:05:37	<u>a7c934291ee1ced88a68f0</u> <u>a4105cf5266e6c379df8a2</u> <u>d756d4ddbb8af09efc8b</u>	- 0.23900000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-09 12:26:59	<u>741dcd0e6b273ef7fff39a</u> <u>80a61981aefd9df665645d</u> <u>16d2fe01a1b7020b4b17</u>	+ 0.23900000 BTC	✓
275	2018-01-03 08:23:46	<u>5d4c17c785f29d4924659a</u> <u>47ba6e635aa17afdb97005</u> <u>831c938fb1eb5a49998e</u>	- 0.44098000 BTC	✓
276	2018-01-02 21:13:25	<u>ffb3701be195888ec0c987</u> <u>80dd7a5068246921d9b366</u> <u>ef8ccc90dd8cd60dbf61</u>	+ 0.44098000 BTC	✓
277	2017-12-31 12:23:25	<u>4ff8dab34343ab39e777eb</u> <u>2f130df4357bec0ec56710</u> <u>2357740c901f729502fc</u>	- 0.25850000 BTC	✓
278	2017-12-31 11:33:25	<u>c62de445ad41632daf4a60</u> <u>31edec55d2d2123d1e5415</u> <u>c4361b754c0585cbcb76</u>	+ 0.25850000 BTC	✓
279	2017-12-30 20:11:10	<u>3cf19ea907b71392d63314</u> <u>d3029593f8f9ed760f83aa</u> <u>ee3eb6f39f5f649092ca</u>	- 0.17191900 BTC	✓
280	2017-12-30 19:08:04	<u>f427d5309b27f92bee3198</u> <u>5589bedaa7d6321d04644c</u> <u>9aad3cfa25dbbede2d4c</u>	+ 0.17191900 BTC	✓
281	2017-12-21 14:49:28	<u>e233e90fbd576a91b5ec84</u> <u>668eed9d1ac2613ac2507a</u> <u>f9d33c3dd8ce5b90c892</u>	- 0.08487964 BTC	✓
282	2017-12-19 07:46:14	<u>65ccd583ef55cb5488c35a</u> <u>0a44487dea39afd0e753a3</u> <u>5314205a297fc7073dd0</u>	+ 0.08487964 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-12-03 04:23:43	<u>e2913fff62d57ff01aaaefa</u> <u>633b59bc4a486af1479d41</u> <u>cb1edf120a629529e0d8</u>	- 0.01800000 BTC	✓
284	2017-12-03 03:47:12	<u>3fb3c5c3d793a9a27e5e74</u> <u>41ea3b9503c905d89f7169</u> <u>54124519adf7b51fdef5</u>	+ 0.01800000 BTC	✓
285	2017-11-25 03:37:37	<u>618cc3536350dac76d4338</u> <u>7a52c352b01dccd48f00ae</u> <u>31cd866b043901ae74ac</u>	- 0.06400000 BTC	✓
286	2017-11-25 03:37:37	<u>618cc3536350dac76d4338</u> <u>7a52c352b01dccd48f00ae</u> <u>31cd866b043901ae74ac</u>	- 0.05800000 BTC	✓
287	2017-11-25 02:40:06	<u>1ec31fc8d8e3368bf286ed</u> <u>35466a2829041ac31d9463</u> <u>11e34d4f5dd5e585924f</u>	+ 0.05800000 BTC	✓
288	2017-11-25 02:40:06	<u>f6295b185c2b5bec9f070f</u> <u>0e1f1bd3631bc505808cec</u> <u>09702dc94f7812baa064</u>	+ 0.06400000 BTC	✓
289	2017-11-20 07:14:32	<u>d9e2d609d334103c3e8b86</u> <u>d30485144f5ccecb2fcdd2</u> <u>5d6444733367bf68db61</u>	- 0.01400000 BTC	✓
290	2017-11-20 06:45:40	<u>b4dd7dd74d19a2f78712f6</u> <u>b28ec7bcbdd1a36f50051c</u> <u>f68d366b6725b82b1c07</u>	+ 0.01400000 BTC	✓
291	2017-11-18 18:00:53	<u>363a79bccb29e7228b7c47</u> <u>5877a38cc1de55eccc858c</u> <u>4021bba7ab5fdce6eb32</u>	- 0.30900000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-18 17:35:24	<u>b5136b56ae15fd040d47cb</u> <u>4802b8980041893302cad7</u> <u>39e870248d5d82cb67e6</u>	+ 0.30900000 BTC	✓
293	2017-11-16 13:18:03	<u>c0d561f6a75160b96a747f</u> <u>4faf5338e0c7f533778bdd</u> <u>6ed0848bef8a28830f1d</u>	- 0.01403651 BTC	✓
294	2017-11-16 12:53:36	<u>d891ba5b43c07ed4a22d07</u> <u>b131721e5ec779202b472c</u> <u>7757cfc584f68e126c82</u>	+ 0.01403651 BTC	✓

\* USD values displayed at the time of transaction

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