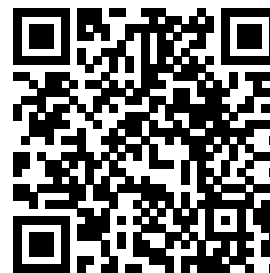


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N2A2zwEkRoakqYUaUNkJG5dSHWUkoJNzP</u>
TOTAL RECEIVED	1.51699048 BTC
	95,418.68 USD
TOTAL SEND	1.51699048 BTC
	95,418.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-11 17:34:25	<u>b0747750a94ba56c7f5ddf</u> <u>509f958b14ac9420de7729</u> <u>e2fee074df02de719b97</u>	- 0.00537656 BTC	
			162.53 USD	
2	2023-04-11 17:34:25	<u>b0747750a94ba56c7f5ddf</u> <u>509f958b14ac9420de7729</u> <u>e2fee074df02de719b97</u>	- 0.00582660 BTC	
			176.13 USD	
3	2023-04-11 17:34:25	<u>b0747750a94ba56c7f5ddf</u> <u>509f958b14ac9420de7729</u> <u>e2fee074df02de719b97</u>	- 0.00583463 BTC	
			176.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-11 17:34:25	<u>b0747750a94ba56c7f5ddf</u> <u>509f958b14ac9420de7729</u> <u>e2fee074df02de719b97</u>	- 0.00582328 176.03	BTC 	✓
5	2023-04-09 04:14:52	<u>801b1327d964a6faaa9523</u> <u>b88feae5c4427646b4dcee</u> <u>7ca98636d1e0c2caf451</u>	+ 0.00537656 150.74	BTC 	✓
6	2023-04-05 07:07:53	<u>7d4e9e683bcab01b5b9803</u> <u>cc1a4b1eb4913f2ab0c691</u> <u>645a50b2a021b2d487fa</u>	+ 0.00582660 166.20	BTC 	✓
7	2023-04-01 05:38:55	<u>75ced1858faa157269ff73</u> <u>ebc0c394eeb85b493c9d77</u> <u>78ef63ceb47967b44193</u>	+ 0.00583463 166.18	BTC 	✓
8	2023-03-28 04:57:25	<u>562e5a6bcf579933f7293f</u> <u>a53f1d450e799408206929</u> <u>b7272ef37e4a0e6b4b41</u>	+ 0.00582328 157.08	BTC 	✓
9	2023-03-26 18:49:29	<u>1fb472ee07dc6d482c3b7b</u> <u>78058ee9910db5fd4c789d</u> <u>a4d8b1da2ea856059d83</u>	- 0.00625329 174.01	BTC 	✓
10	2023-03-26 18:49:29	<u>1fb472ee07dc6d482c3b7b</u> <u>78058ee9910db5fd4c789d</u> <u>a4d8b1da2ea856059d83</u>	- 0.00622597 173.25	BTC 	✓
11	2023-03-26 18:49:29	<u>1fb472ee07dc6d482c3b7b</u> <u>78058ee9910db5fd4c789d</u> <u>a4d8b1da2ea856059d83</u>	- 0.00625422 174.04	BTC 	✓
12	2023-03-24 06:07:17	<u>9bff9a25ef5400db8b4f6b</u> <u>7b8bd5d218e153cfe38497</u> <u>7f0acc2f4ae3b7c7d3e3</u>	+ 0.00625422 176.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-20 06:48:02	<u>efc9f2ab4c907e76e31ad9</u> <u>243f7ee8576082c295793a</u> <u>9212c2d30958bac0e17a</u>	+ 0.00625329 176.23 USD	BTC 	✓
14	2023-03-16 05:37:41	<u>ebadcbbcde5ce3b461d2ac</u> <u>fac3f4b42524ffabdec1c2</u> <u>0099f551638b0ad00817</u>	+ 0.00622597 152.96 USD	BTC 	✓
15	2023-03-13 18:23:17	<u>d47c3bd26b737a4d6ba655</u> <u>f89c1d82fb9d0e5612ae4b</u> <u>f3d991b8c7592cdf43c6</u>	- 0.00521593 126.51 USD	BTC 	✓
16	2023-03-13 18:23:17	<u>d47c3bd26b737a4d6ba655</u> <u>f89c1d82fb9d0e5612ae4b</u> <u>f3d991b8c7592cdf43c6</u>	- 0.00629487 152.68 USD	BTC 	✓
17	2023-03-13 18:23:17	<u>d47c3bd26b737a4d6ba655</u> <u>f89c1d82fb9d0e5612ae4b</u> <u>f3d991b8c7592cdf43c6</u>	- 0.00515742 125.09 USD	BTC 	✓
18	2023-03-13 18:23:17	<u>d47c3bd26b737a4d6ba655</u> <u>f89c1d82fb9d0e5612ae4b</u> <u>f3d991b8c7592cdf43c6</u>	- 0.00641891 155.69 USD	BTC 	✓
19	2023-03-13 18:23:17	<u>d47c3bd26b737a4d6ba655</u> <u>f89c1d82fb9d0e5612ae4b</u> <u>f3d991b8c7592cdf43c6</u>	- 0.00637025 154.51 USD	BTC 	✓
20	2023-03-13 18:23:17	<u>d47c3bd26b737a4d6ba655</u> <u>f89c1d82fb9d0e5612ae4b</u> <u>f3d991b8c7592cdf43c6</u>	- 0.00508815 123.41 USD	BTC 	✓
21	2023-03-13 18:23:17	<u>d47c3bd26b737a4d6ba655</u> <u>f89c1d82fb9d0e5612ae4b</u> <u>f3d991b8c7592cdf43c6</u>	- 0.00608854 147.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-12 06:40:31	<u>5c91da845d6274a7a8ab9e</u> <u>4cc5b9025760431fe59bd7</u> <u>dedf34fd873b25a2440f</u>	+ 0.00637025 129.61 USD	BTC 	✓
23	2023-03-08 04:58:32	<u>ac6d7d1cffd8287a5c2a4d</u> <u>28b5e2c0b8798725cd6051</u> <u>895ab45c0a7dd112263c</u>	+ 0.00629487 138.20 USD	BTC 	✓
24	2023-03-04 05:24:33	<u>2a509cbf3db2b82f9e81a8</u> <u>0f4adf73cb0f1675bcebc</u> <u>7645a8bde53faf808962</u>	+ 0.00608854 135.94 USD	BTC 	✓
25	2023-02-28 04:13:35	<u>6ab8ac42946284396803f7</u> <u>d90b9ee28d1863d3d86f8f</u> <u>7908a90ea1e6505b70e7</u>	+ 0.00641891 150.29 USD	BTC 	✓
26	2023-02-24 04:37:26	<u>768ff7689e2d29f58bfb23</u> <u>c70d2a5614a1a26efbbf15</u> <u>f74279d779822a304c68</u>	+ 0.00515742 123.24 USD	BTC 	✓
27	2023-02-21 05:00:19	<u>33f549e4aeb60e7dd33b13</u> <u>c718610b1c0d4a1d057dd2</u> <u>864269bd09c302fd6ce6</u>	+ 0.00508815 126.92 USD	BTC 	✓
28	2023-02-17 03:46:59	<u>b9aab14e0ed6160d48286e</u> <u>b2816199f91ecfa56270f2</u> <u>456f921bff6170d57515</u>	+ 0.00521593 124.16 USD	BTC 	✓
29	2023-02-15 21:37:48	<u>41203117d1be7c86b908f4</u> <u>c4042f5e1a527c8816bc6b</u> <u>703e64d0f341ff3dfd55</u>	- 0.00517085 124.88 USD	BTC 	✓
30	2023-02-15 21:37:48	<u>41203117d1be7c86b908f4</u> <u>c4042f5e1a527c8816bc6b</u> <u>703e64d0f341ff3dfd55</u>	- 0.00504912 121.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-15 21:37:48	<u>41203117d1be7c86b908f4</u> <u>c4042f5e1a527c8816bc6b</u> <u>703e64d0f341ff3dfd55</u>	- 0.00616004 148.77 USD	BTC 	✓
32	2023-02-15 21:37:48	<u>41203117d1be7c86b908f4</u> <u>c4042f5e1a527c8816bc6b</u> <u>703e64d0f341ff3dfd55</u>	- 0.00510900 123.39 USD	BTC 	✓
33	2023-02-15 21:37:48	<u>41203117d1be7c86b908f4</u> <u>c4042f5e1a527c8816bc6b</u> <u>703e64d0f341ff3dfd55</u>	- 0.00515845 124.58 USD	BTC 	✓
34	2023-02-15 21:37:48	<u>41203117d1be7c86b908f4</u> <u>c4042f5e1a527c8816bc6b</u> <u>703e64d0f341ff3dfd55</u>	- 0.00515181 124.42 USD	BTC 	✓
35	2023-02-14 10:00:09	<u>74493395f39aca920bd2eb</u> <u>fdb38a2d3f1aee1c6a7964</u> <u>cbef614f38a3eca29b0b</u>	+ 0.00515181 112.35 USD	BTC 	✓
36	2023-02-11 05:11:35	<u>94b07c7e110fd26c0a254e</u> <u>c0eb8a0f204df2bcc4bf0</u> <u>4de3e2b0c172cea29ffa</u>	+ 0.00515845 111.81 USD	BTC 	✓
37	2023-02-08 06:36:50	<u>a08fe481e40ae31e719164</u> <u>00b2e3cf7aa41b8919ccdf</u> <u>9ca6d49dcf3143d1e2f7</u>	+ 0.00510900 118.69 USD	BTC 	✓
38	2023-02-05 05:26:27	<u>ee448146bb224b6e2bf776</u> <u>25476427501a56e41ef166</u> <u>f4f04a63c555d6a9f685</u>	+ 0.00517085 120.87 USD	BTC 	✓
39	2023-02-02 04:48:43	<u>b2c5d67f5b3d81f0a7374d</u> <u>51b9d8900948f00d923d18</u> <u>7ca80569a07cc4a7f635</u>	+ 0.00616004 146.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-08 07:23:23	<u>d1b0fa300fed82af138db4</u> <u>be885b397fcf1a3602deb7</u> <u>426645eddc2771db2552</u>	+ 0.00504912 BTC 85.60 USD		✓
41	2021-01-06 09:07:55	<u>d87f95397502123ae5cf56</u> <u>773d8e6a1c4169fd89fd13</u> <u>555205bd1e0dfd19ab99</u>	- 0.00513129 BTC 188.67 USD		✓
42	2021-01-06 03:04:21	<u>b237fd641a8270fda3fd4b</u> <u>ce8db3f2c4d07a11ed7005</u> <u>67250fdb059e218e62c6</u>	+ 0.00513129 BTC 188.67 USD		✓
43	2020-12-19 03:23:13	<u>ed32d5e0f47ef0ad5dc3fd</u> <u>7e2fc6df58af662c919fdf</u> <u>5908ffc2ed3c49e445d1</u>	- 0.00220425 BTC 52.50 USD		✓
44	2020-12-19 03:15:55	<u>17e91cbdaf8ade597881a7</u> <u>0ae4c210c85490687a3171</u> <u>7e9a22c46c9ffc941a1d</u>	+ 0.00220425 BTC 52.50 USD		✓
45	2020-04-19 12:53:40	<u>67175b38ce523701c20cc3</u> <u>2c9cc5f4b8ae89319f44c6</u> <u>f3aa89b715d261f92252</u>	- 0.01016905 BTC 69.42 USD		✓
46	2020-03-18 02:11:56	<u>c034b4b60d344e1824aa7d</u> <u>c4757b6a70202908f07516</u> <u>1aff00ed730eb1a7143b</u>	+ 0.01016905 BTC 54.84 USD		✓
47	2020-01-29 18:06:09	<u>58674e38eeaf6fb0f8e422</u> <u>ab9521ea7d62d34e4774ad</u> <u>e22b9ca3a49f7d8a7070</u>	- 0.01003824 BTC 95.49 USD		✓
48	2020-01-28 02:19:04	<u>e57d612e4b81d2d66001bc</u> <u>a418a7bb89f40af76017ba</u> <u>7910b4eab53bfdde7843</u>	+ 0.01003824 BTC 94.10 USD		✓

#	Date & time	Transaction Id	Amount		
49	2019-12-27 21:16:47	<u>17ea4f7d2d4f4c88ff6873</u> <u>719b26fa4210030ff72ef8</u> <u>f639f231a4c682a8d24d</u>	- 0.01014034 BTC 	74.18 USD	✓
50	2019-12-14 02:40:05	<u>0b2f0b3eaeda43cd8044a5</u> <u>0078630c4ac2e9b3b2c930</u> <u>5ac91958d1171a25321a</u>	+ 0.01014034 BTC 	71.63 USD	✓
51	2019-11-02 14:20:38	<u>e65ea25787de7f679e5ddf</u> <u>0cdcee7ec487e6a7eb7df5</u> <u>ca67168d9dcd920c15a9</u>	- 0.01008063 BTC		✓
52	2019-11-01 02:40:35	<u>444d10edde946809ed560a</u> <u>cb9f2a6282caa9ce325076</u> <u>a7366249f29b947373b9</u>	+ 0.01008063 BTC		✓
53	2019-10-09 19:43:22	<u>9c3b35504bc43bc79b26f0</u> <u>6db15960a9371246159a76</u> <u>539c598c86d75dbc0291</u>	- 0.01010094 BTC		✓
54	2019-09-22 03:30:15	<u>1f4492e012551619f48ddb</u> <u>5350560ffacd71d5bf7e44</u> <u>8cf92d6b11b4e99c7503</u>	+ 0.01010094 BTC		✓
55	2019-09-18 19:46:04	<u>000a6ede681bab65095bf5</u> <u>a29fe398414550f9ae8a23</u> <u>4514d5dc2ff0c6c3fe0e</u>	- 0.00523700 BTC		✓
56	2019-09-18 19:46:04	<u>000a6ede681bab65095bf5</u> <u>a29fe398414550f9ae8a23</u> <u>4514d5dc2ff0c6c3fe0e</u>	- 0.00336137 BTC		✓
57	2019-09-13 12:24:27	<u>82d4e80033076fbf7771a3</u> <u>91c48765e3e400b252a33e</u> <u>39586b73e4677a7079fe</u>	+ 0.00336137 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-09-06 09:40:09	<u>a7cbcc6f8aba81cb976328</u> <u>08fef12e00ddab4ce868f4</u> <u>6bc6bbc517c50244fc22</u>	+ 0.00523700 BTC	✓
59	2019-09-03 08:41:11	<u>2b749ae1687cf22e25f7a5</u> <u>4d6fa86ba2c73cac95e6ab</u> <u>b4f671da6f9904669015</u>	- 0.00532135 BTC	✓
60	2019-08-30 11:08:48	<u>faf519ad459f5ed893cad9</u> <u>384bf2b4ff810274dfa686</u> <u>d526139ad80928bdb78a</u>	+ 0.00532135 BTC	✓
61	2019-08-25 16:23:10	<u>d94a4103957e8e477bd175</u> <u>e13f912c49a69d3350ee85</u> <u>574c1f5473ed1a28aa10</u>	- 0.00605953 BTC	✓
62	2019-08-25 16:23:10	<u>d94a4103957e8e477bd175</u> <u>e13f912c49a69d3350ee85</u> <u>574c1f5473ed1a28aa10</u>	- 0.00538111 BTC	✓
63	2019-08-25 16:23:10	<u>d94a4103957e8e477bd175</u> <u>e13f912c49a69d3350ee85</u> <u>574c1f5473ed1a28aa10</u>	- 0.00525623 BTC	✓
64	2019-08-23 08:57:50	<u>2ea13bcaea5b080770e866</u> <u>0de48f3359c44ea499c78c</u> <u>7d61d45a77999704eb0c</u>	+ 0.00525623 BTC	✓
65	2019-08-16 12:17:07	<u>38a9dbbb1c7a4717e5012f</u> <u>6cbf602afa8098e11a68df</u> <u>77115a245b09044f7db5</u>	+ 0.00538111 BTC	✓
66	2019-08-09 09:18:13	<u>a07876d7260028ae16754f</u> <u>4c568e65a212abc809f134</u> <u>373a65e26c1b0119a475</u>	+ 0.00605953 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-02 15:04:18	<u>0b6785281e4218f501cd517aa73644a6610956b100b059bd327f7b7532016e86</u>	- 0.00941238 BTC	✓
68	2019-08-02 09:58:26	<u>5b77c86b672373af01931ab64162ce09baa5e1318e178ecd5252d905798ae6f5</u>	+ 0.00941238 BTC	✓
69	2019-07-31 19:45:26	<u>3bb69a965bc1ffb775dbaa1f160a1ba6eea6ff357481d40c5e3011706c6abae7</u>	- 0.00995972 BTC	✓
70	2019-07-31 19:45:26	<u>3bb69a965bc1ffb775dbaa1f160a1ba6eea6ff357481d40c5e3011706c6abae7</u>	- 0.01022385 BTC	✓
71	2019-07-31 04:46:24	<u>bcb09eca0e53b9cb0c6dba4a951fd2c2777e54364d48c342aa4e8b16b8d99098</u>	+ 0.01022385 BTC	✓
72	2019-07-26 09:13:06	<u>d1cc1ff50fa7da50409f4abf37e570e64c2503dca18f8a563511ea50ed76366e</u>	+ 0.00995972 BTC	✓
73	2019-07-20 21:33:16	<u>ebb3c74d4713a9d4b0beb48658c99d99a8e013d5104338dcdb96e8bac22350f5</u>	- 0.00985587 BTC	✓
74	2019-07-20 21:33:16	<u>ebb3c74d4713a9d4b0beb48658c99d99a8e013d5104338dcdb96e8bac22350f5</u>	- 0.01031787 BTC	✓
75	2019-07-19 09:44:55	<u>e8134f1d59f5cd4fc179a85f0928798fbdbc1ed21e97294c19a10ca031a6efa3</u>	+ 0.00985587 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-12 08:48:40	<u>0c501260f4942684fea9d69b838d91d3e2e5f09ae9be8ef4da830377560097dc</u>	+ 0.01031787 BTC	✓
77	2019-07-05 20:02:42	<u>50bda3eeda8d73e1148e2e2d883581d690f563b829fd7ec0c8b36e5390934416</u>	- 0.01130941 BTC	✓
78	2019-07-05 20:02:42	<u>50bda3eeda8d73e1148e2e2d883581d690f563b829fd7ec0c8b36e5390934416</u>	- 0.01041624 BTC	✓
79	2019-07-05 08:58:20	<u>b5a660b162c0c44ac85b731e07965aad67f4150363973330282aed2e249660dc</u>	+ 0.01130941 BTC	✓
80	2019-07-03 03:05:48	<u>70ccca886f97764e8c82515cd9ee1da06d2c865d092fae18802b6e8106c694d4</u>	+ 0.01041624 BTC	✓
81	2019-06-28 14:54:48	<u>0075d157984e3d828c5c8ffc29fb1651aaff05a8cff7978ccd3be2b8c3ca276e</u>	- 0.01317751 BTC	✓
82	2019-06-28 13:09:10	<u>403275d8a0e5f7b8e9c74ea0b744850827aea29b9dd411e93336509f993c5fb8</u>	+ 0.01317751 BTC	✓
83	2019-06-21 10:40:26	<u>027543dc4611265e64b379993cbf46ef1c5b603f9f72c6427cd2cf88f92cdb02</u>	- 0.01131700 BTC	✓
84	2019-06-21 08:58:45	<u>22f08774c01e2c445133ef0ecae98571edfacb7a80ac183afd3841c9fd5e8b80</u>	+ 0.01131700 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-15 10:46:26	<u>0452a7a7830f9d4d266c968c0a5e160c523f00014d5952fe4db16a6ec8356a19</u>	- 0.01313260 BTC	✓
86	2019-06-14 09:00:23	<u>863a57c5969c861d0e8dad9e16f9d1c0e83b8d1a760265df662d204e0d4adfa7</u>	+ 0.01313260 BTC	✓
87	2019-06-10 14:41:08	<u>316e733e96d49cb5045a04691b8d8a2c1f7c4702be1cf22689aa80753c6ac708</u>	- 0.01034848 BTC	✓
88	2019-06-09 02:57:16	<u>3a2116789ac015beecff99349daac71496a9c556f031dbb7f540efd71af540e8</u>	+ 0.01034848 BTC	✓
89	2019-06-07 16:39:02	<u>e0a404509e1972108bcc59af3df7c7a389b5c1b96acf392cd27bd773440e16f5</u>	- 0.01671615 BTC	✓
90	2019-06-07 08:35:35	<u>18d88b5abe5f2b6808941b412e1062625e5431f613c91a9dbfc525a171a30b7f</u>	+ 0.01671615 BTC	✓
91	2019-06-02 18:10:27	<u>3007c3154d7f8ef695a690852a1e8ff5d97affd9cdf969356ae20c6e80472f19</u>	- 0.01557592 BTC	✓
92	2019-05-31 09:56:30	<u>de38592eba70a54dff6463072819c89d62b19820090967f139560228ff8e618e</u>	+ 0.01557592 BTC	✓
93	2019-05-27 06:11:43	<u>90029a479e8e3e419f174ee20e5552f476f5580f4950a53555baff21da61e5cb</u>	- 0.01034157 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-27 06:11:43	<u>90029a479e8e3e419f174e</u> <u>e20e5552f476f5580f4950</u> <u>a53555baff21da61e5cb</u>	- 0.01600814 BTC	✓
95	2019-05-25 03:43:00	<u>b51990d1bcb0028e2a7de1</u> <u>08eb471fd304ff252c65b3</u> <u>f7551d97e04fa5b6919d</u>	+ 0.01034157 BTC	✓
96	2019-05-24 09:08:37	<u>643a421667b0d0265088a2</u> <u>8a2e098d6330f12a822e91</u> <u>fc4408bab7f55218ac19</u>	+ 0.01600814 BTC	✓
97	2019-05-17 23:53:07	<u>6ae2d6f457edf4de1de1b9</u> <u>24224b14b23fba801a710c</u> <u>74b94aad750f4f76753b</u>	- 0.01610347 BTC	✓
98	2019-05-17 08:59:50	<u>cb8646d2e950a0e382feef</u> <u>deed19e76fe7376b7afd71</u> <u>e97165e9ebaaf56fabe9</u>	+ 0.01610347 BTC	✓
99	2019-05-12 07:51:10	<u>1a20f5c18a861967a93c87</u> <u>6416faa4dc19bec2673b96</u> <u>a311f31c13dc1dfcd30d</u>	- 0.01451258 BTC	✓
100	2019-05-12 07:51:10	<u>1a20f5c18a861967a93c87</u> <u>6416faa4dc19bec2673b96</u> <u>a311f31c13dc1dfcd30d</u>	- 0.00000546 BTC	✓
101	2019-05-10 09:38:44	<u>9c3d41a208de12104b6eea</u> <u>6126d70ee1dc53bff3c7db</u> <u>d0ca3c734216126d1e42</u>	+ 0.01451258 BTC	✓
102	2019-05-03 23:59:02	<u>0df23b5592a461b15a30b8</u> <u>129841d0da357033dbc935</u> <u>8a715295a6dd9f5fa3f6</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-03 13:32:03	<u>2bd5dcd6cc9d68fe041cdc</u> <u>1ebe73504198324068bd22</u> <u>8188e299feb44856f319</u>	- 0.00546217 BTC	✓
104	2019-05-03 13:32:03	<u>2bd5dcd6cc9d68fe041cdc</u> <u>1ebe73504198324068bd22</u> <u>8188e299feb44856f319</u>	- 0.01001345 BTC	✓
105	2019-05-03 08:37:35	<u>fd0128b6dcbee9e353f664</u> <u>c11d0b01afd192f8551a2a</u> <u>541f25ba8cd6415d7713</u>	+ 0.00546217 BTC	✓
106	2019-05-01 04:38:17	<u>4085ed84b2d54d3e16aec5</u> <u>ebf0f36aa170f18584cc77</u> <u>b969259b8be16be135fd</u>	+ 0.01001345 BTC	✓
107	2019-04-28 20:32:42	<u>edac430c9f869cca15fd2e</u> <u>415c016763c62cafbcb175d</u> <u>e5afb5e4d1cf4b6f3671</u>	- 0.01179216 BTC	✓
108	2019-04-28 20:32:42	<u>edac430c9f869cca15fd2e</u> <u>415c016763c62cafbcb175d</u> <u>e5afb5e4d1cf4b6f3671</u>	- 0.01202424 BTC	✓
109	2019-04-26 09:20:23	<u>f266c093eb7272c5167b61</u> <u>0602c07af32c3f2b1dba21</u> <u>daf848dc32bb01702565</u>	+ 0.01179216 BTC	✓
110	2019-04-19 08:35:42	<u>93c1dd5681152ec0608881</u> <u>fda80e515bf2ad8bc089b2</u> <u>e60deffce24f30fc5337</u>	+ 0.01202424 BTC	✓
111	2019-04-14 19:17:54	<u>1edf854680eb8fe370dcaa</u> <u>12b6c5a07e16f422f4a969</u> <u>90e6a35435f0e31b5a9d</u>	- 0.01040564 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-14 19:17:54	<u>1edf854680eb8fe370dcaa</u> <u>12b6c5a07e16f422f4a969</u> <u>90e6a35435f0e31b5a9d</u>	- 0.01120440 BTC	✓
113	2019-04-14 19:17:54	<u>1edf854680eb8fe370dcaa</u> <u>12b6c5a07e16f422f4a969</u> <u>90e6a35435f0e31b5a9d</u>	- 0.00698229 BTC	✓
114	2019-04-14 19:17:54	<u>1edf854680eb8fe370dcaa</u> <u>12b6c5a07e16f422f4a969</u> <u>90e6a35435f0e31b5a9d</u>	- 0.00690659 BTC	✓
115	2019-04-12 08:43:28	<u>ea86954a2690180ee93dfe</u> <u>74818a97a5ee1b19f581a8</u> <u>908277ad365e323bb642</u>	+ 0.01120440 BTC	✓
116	2019-04-11 04:49:04	<u>f64a7f2738ab2bdcabbc8d</u> <u>37c185e979fef2c944dd20</u> <u>a323b5fedf79222541cb</u>	+ 0.01040564 BTC	✓
117	2019-04-05 12:13:14	<u>58548f35e7bd834b8ce4d1</u> <u>fcd118920ac5f7a33b403c</u> <u>84e3cae89c9844c59d42</u>	+ 0.00690659 BTC	✓
118	2019-03-30 01:56:12	<u>d843e9d696342ac9b97096</u> <u>a558b6fe0c2845de3e7ab1</u> <u>e16422b5e1c5070b330f</u>	+ 0.00698229 BTC	✓
119	2019-03-23 20:45:37	<u>38e0a4bdc3daecc14d1f0</u> <u>545a41fdfa744e910ad1b9</u> <u>6e2b41f78314e2f769d1</u>	- 0.01003032 BTC	✓
120	2019-03-23 20:45:37	<u>38e0a4bdc3daecc14d1f0</u> <u>545a41fdfa744e910ad1b9</u> <u>6e2b41f78314e2f769d1</u>	- 0.00687068 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-22 13:06:28	<u>236599757576f4f5a857cb</u> <u>3123dd8697d4e040595da8</u> <u>a23a0f9a7ba10f048adf</u>	+ 0.00687068 BTC	✓
122	2019-03-21 05:53:10	<u>4fd3069527e155cc0fdc48</u> <u>f9dd4752c1b168770a393d</u> <u>45e134e1606655d208ab</u>	+ 0.01003032 BTC	✓
123	2019-03-17 19:31:49	<u>9da2c9e2033de6282f36e7</u> <u>18d7f2015e6814d0268065</u> <u>12e8af28f969d4031ab0</u>	- 0.00832829 BTC	✓
124	2019-03-15 09:26:25	<u>cefc17176b2824e5712801</u> <u>6339fdec4cc65e589b176e</u> <u>3985a9beed823f79d18a</u>	+ 0.00832829 BTC	✓
125	2019-03-08 23:10:11	<u>745e04377027164dbc9051</u> <u>b3fdbb7ae628c09f88f96e</u> <u>1baa19959463a9b1ab96</u>	- 0.01096632 BTC	✓
126	2019-03-08 23:10:11	<u>745e04377027164dbc9051</u> <u>b3fdbb7ae628c09f88f96e</u> <u>1baa19959463a9b1ab96</u>	- 0.01170030 BTC	✓
127	2019-03-08 10:35:45	<u>e5470166b95dfec8ab9db9</u> <u>91926d9068b7f13b0bc5d2</u> <u>b36e17fdb36498473cf0</u>	+ 0.01096632 BTC	✓
128	2019-03-01 21:23:04	<u>0a091884f79e2e279877dd</u> <u>4b94d13ecf824693770fe3</u> <u>9a681d3fe46f8dd321b0</u>	+ 0.01170030 BTC	✓
129	2019-02-28 20:21:35	<u>57a2614a1cf4dfd72ad9f9</u> <u>14d2c8996bd6b2d3eaab59</u> <u>662363ab534cc7921b29</u>	- 0.01163018 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-28 20:21:35	<u>57a2614a1cf4dfd72ad9f9</u> <u>14d2c8996bd6b2d3eaab59</u> <u>662363ab534cc7921b29</u>	- 0.01010488 BTC	✓
131	2019-02-28 06:23:49	<u>5f8d3217bbf8dcded86267</u> <u>cfb2c872db8dc8ff8d24b6</u> <u>a12ecb717f3110397c85</u>	+ 0.01010488 BTC	✓
132	2019-02-22 09:37:19	<u>74be76e0db5c6c581206c2</u> <u>08b2439fa100dffbd38c5f</u> <u>b32d701f8e00412a431e</u>	+ 0.01163018 BTC	✓
133	2019-02-17 08:01:24	<u>39c0ffe3c03ff576173398</u> <u>dc84a4f93abf0820e94588</u> <u>4f258ba4864c922b486c</u>	- 0.01133027 BTC	✓
134	2019-02-16 00:38:09	<u>f472d287e1d336694341ac</u> <u>ef40fc71be29044fc61c9d</u> <u>a704725884669b7f4d24</u>	+ 0.01133027 BTC	✓
135	2019-02-08 17:37:58	<u>be10944323189c6784f9d8</u> <u>785f916d60be5cde1bf0ba</u> <u>36d00433c7e10eb5c3ee</u>	- 0.01201513 BTC	✓
136	2019-02-08 17:37:58	<u>be10944323189c6784f9d8</u> <u>785f916d60be5cde1bf0ba</u> <u>36d00433c7e10eb5c3ee</u>	- 0.01040220 BTC	✓
137	2019-02-08 09:55:48	<u>e0f64a3df048885ecb38d2</u> <u>01c51505db4a92b988715d</u> <u>6e94a51ae54d526ac5ce</u>	+ 0.01201513 BTC	✓
138	2019-02-05 05:36:31	<u>c03ce22abc76bacedc2b25</u> <u>866476727efc9f2cd5541e</u> <u>28b42bc067c7686d97a8</u>	+ 0.01040220 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-03 09:45:58	<u>ac219dd041e69061368a3e</u> <u>138056b2f158805e9c206d</u> <u>8563a85584e06d47ccd6</u>	- 0.01227143 BTC	✓
140	2019-02-03 09:45:58	<u>ac219dd041e69061368a3e</u> <u>138056b2f158805e9c206d</u> <u>8563a85584e06d47ccd6</u>	- 0.01231247 BTC	✓
141	2019-02-01 09:40:45	<u>98ba0aeaf5f9d9ec62f573</u> <u>eac376d0db2fab9a1ba0f6</u> <u>5539f117ef8fae79015d</u>	+ 0.01227143 BTC	✓
142	2019-01-25 10:14:30	<u>561166a18bdc193ffa8491</u> <u>f4cb5c03eab33a1ebd3d93</u> <u>b0068d1bb35e479aaa87</u>	+ 0.01231247 BTC	✓
143	2019-01-22 19:31:54	<u>76f79fc7cfe2a04ba6abea</u> <u>d0bcdc0fb6b88dfffb5e3bd</u> <u>c9c47033dda31bcddc0a</u>	- 0.01234316 BTC	✓
144	2019-01-22 19:31:54	<u>76f79fc7cfe2a04ba6abea</u> <u>d0bcdc0fb6b88dfffb5e3bd</u> <u>c9c47033dda31bcddc0a</u>	- 0.01273257 BTC	✓
145	2019-01-22 19:31:54	<u>76f79fc7cfe2a04ba6abea</u> <u>d0bcdc0fb6b88dfffb5e3bd</u> <u>c9c47033dda31bcddc0a</u>	- 0.01018966 BTC	✓
146	2019-01-18 12:32:56	<u>9d9f8351ff2abf1e0be037</u> <u>61baae44bc614ef3fa6f94</u> <u>9ce4db22d941a4c4e503</u>	+ 0.01234316 BTC	✓
147	2019-01-12 06:19:33	<u>029b6660711ae5cb91ed09</u> <u>017ebbc5a99107cb11be4d</u> <u>ebc21fcbb4b25b8a8f59</u>	+ 0.01018966 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-11 09:57:59	<u>11e22a2d016ac939d3fb52</u> <u>1cef4fbe23901d0d94f1d1</u> <u>04c25e378cb5e4e9220f</u>	+ 0.01273257 BTC	✓
149	2019-01-05 09:18:28	<u>1c5151904afdb91654483f</u> <u>35e9b9b7a570ff32cb631f</u> <u>c838624d10b5a45400b0</u>	- 0.01267271 BTC	✓
150	2019-01-05 09:18:28	<u>1c5151904afdb91654483f</u> <u>35e9b9b7a570ff32cb631f</u> <u>c838624d10b5a45400b0</u>	- 0.01381889 BTC	✓
151	2019-01-04 16:06:16	<u>f2d668a51f2f324432be69</u> <u>0ff3fa25e2fdfc348af07f</u> <u>88a4ce518f805727c680</u>	+ 0.01267271 BTC	✓
152	2018-12-28 10:53:30	<u>7cee785b32c7af55b4809f</u> <u>955cd6a90483af78a9b0f9</u> <u>a1ad7680d61ed0b1063c</u>	+ 0.01381889 BTC	✓
153	2018-12-24 07:38:49	<u>2b2c9c429117a64eba6772</u> <u>7f8bcd2db8f8c929175223</u> <u>a2ffcbfc59692628128c</u>	- 0.01273437 BTC	✓
154	2018-12-24 07:38:49	<u>2b2c9c429117a64eba6772</u> <u>7f8bcd2db8f8c929175223</u> <u>a2ffcbfc59692628128c</u>	- 0.02722691 BTC	✓
155	2018-12-24 06:46:42	<u>24afde4c67d5a5d21cee67</u> <u>e0ea9a8358e6820f01188f</u> <u>c5856e1f8f98d5de639a</u>	+ 0.02722691 BTC	✓
156	2018-12-21 10:45:51	<u>e2989e358d3b7d6a589c4b</u> <u>c4eab1c999bd38c73b2414</u> <u>0c9d6280dc02c85efd71</u>	+ 0.01273437 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-17 20:36:48	<u>f509e38c6a062cd497200f8cb4397c382d8c0f34e30163ef396b3a0d15654a02</u>	- 0.01249069 BTC	✓
158	2018-12-17 20:36:48	<u>f509e38c6a062cd497200f8cb4397c382d8c0f34e30163ef396b3a0d15654a02</u>	- 0.01064608 BTC	✓
159	2018-12-17 20:36:48	<u>f509e38c6a062cd497200f8cb4397c382d8c0f34e30163ef396b3a0d15654a02</u>	- 0.01180850 BTC	✓
160	2018-12-14 09:45:44	<u>8db06ebadecf676e049bd5d4a75a2ffcc0c720c9d34ee6ccc14f3a6f3977733b</u>	+ 0.01249069 BTC	✓
161	2018-12-07 12:43:50	<u>46c838a2aa101d97fd1ece99d6e370d56902fcfa3c3d4daa28f26d01d8f8e78e</u>	+ 0.01180850 BTC	✓
162	2018-12-01 02:21:49	<u>60f4657465cbff0f5517b2d29cf67276d550f0ebaa45072cce139b611e633022</u>	+ 0.01064608 BTC	✓
163	2018-11-28 18:25:41	<u>1c91aa0cd3e0828a070c483f78c47c42f2c9d7693d223c6091583962f8a27b23</u>	- 0.01017469 BTC	✓
164	2018-11-28 18:25:41	<u>1c91aa0cd3e0828a070c483f78c47c42f2c9d7693d223c6091583962f8a27b23</u>	- 0.00957030 BTC	✓
165	2018-11-28 18:25:41	<u>1c91aa0cd3e0828a070c483f78c47c42f2c9d7693d223c6091583962f8a27b23</u>	- 0.00814252 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-23 09:48:31	<u>ddba05988c4c380af67a593ba7e2417795e15eedff9595e6455e7ebcb0d23e57</u>	+ 0.01017469 BTC	✓
167	2018-11-16 10:30:40	<u>7420324c3b7aa125a1919a1042cbcfe7e362379418a1efc737393805467e57b6</u>	+ 0.00957030 BTC	✓
168	2018-11-09 12:53:15	<u>1eee58f5337da741f2d7be71e8c09a29e0fddfb59b602c42f41a34aa1e64d1ae</u>	+ 0.00814252 BTC	✓
169	2018-11-07 19:08:19	<u>806f6573d2608a3b631b554e34a83054cee210e4e35503b1a2960d349ac14115</u>	- 0.00572680 BTC	✓
170	2018-11-07 19:08:19	<u>806f6573d2608a3b631b554e34a83054cee210e4e35503b1a2960d349ac14115</u>	- 0.00826026 BTC	✓
171	2018-11-07 19:08:19	<u>806f6573d2608a3b631b554e34a83054cee210e4e35503b1a2960d349ac14115</u>	- 0.00951434 BTC	✓
172	2018-11-02 21:54:34	<u>877a60149064caac214572683d64ac02022ae5630ced48579b36b5d1fd4aaa38</u>	+ 0.00826026 BTC	✓
173	2018-10-26 08:26:39	<u>447f3cdd2d3ddff6c0e89475a9b9c2f28cef2570097289ff62e4eea8dfde5af1</u>	+ 0.00951434 BTC	✓
174	2018-10-19 11:50:51	<u>e65bf2751432ef5bfe917f2b840f4596544d7d014aebf124e37a42a0508dac17</u>	+ 0.00572680 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-17 21:03:18	<u>8fa11cdf25d31087fed272</u> <u>4d80ac18c3d920d2ee3d71</u> <u>5d6ce9d9a14f0a9b616c</u>	- 0.00683851 BTC	✓
176	2018-10-17 21:03:18	<u>8fa11cdf25d31087fed272</u> <u>4d80ac18c3d920d2ee3d71</u> <u>5d6ce9d9a14f0a9b616c</u>	- 0.00768456 BTC	✓
177	2018-10-17 21:03:18	<u>8fa11cdf25d31087fed272</u> <u>4d80ac18c3d920d2ee3d71</u> <u>5d6ce9d9a14f0a9b616c</u>	- 0.00724514 BTC	✓
178	2018-10-17 21:03:18	<u>8fa11cdf25d31087fed272</u> <u>4d80ac18c3d920d2ee3d71</u> <u>5d6ce9d9a14f0a9b616c</u>	- 0.00751240 BTC	✓
179	2018-10-17 21:03:18	<u>8fa11cdf25d31087fed272</u> <u>4d80ac18c3d920d2ee3d71</u> <u>5d6ce9d9a14f0a9b616c</u>	- 0.00619424 BTC	✓
180	2018-10-12 09:08:57	<u>f05676f098287bb304f212</u> <u>5be0c04509994a31ce8a98</u> <u>f6d77538a1a7b964cae0</u>	+ 0.00683851 BTC	✓
181	2018-10-05 21:22:41	<u>e3d466768ea24a2c968613</u> <u>4d52af8138783061e535d8</u> <u>528318bc97d2c0cbde42</u>	+ 0.00768456 BTC	✓
182	2018-09-28 08:49:54	<u>270aca401ed921fa979dbc</u> <u>4a14b64b2b97a9c2499222</u> <u>8c5ec98362a5ac591a72</u>	+ 0.00751240 BTC	✓
183	2018-09-21 08:35:51	<u>5075b336ac2f3a4da3debe</u> <u>b083cdfc0946e99a72269</u> <u>688ee73adc5f704bb33e</u>	+ 0.00724514 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-14 09:05:03	<u>1ba39a71d74838cd0b6ffa</u> <u>8c1714cbda08898e074875</u> <u>4e74c983331ca804fdec</u>	+ 0.00619424 BTC	✓
185	2018-09-09 18:50:15	<u>4a0defaffc8e95095df1a9</u> <u>1e66169bfd882eaefe4756</u> <u>395820db3dab335ba68a</u>	- 0.00405314 BTC	✓
186	2018-09-09 18:50:15	<u>4a0defaffc8e95095df1a9</u> <u>1e66169bfd882eaefe4756</u> <u>395820db3dab335ba68a</u>	- 0.00384497 BTC	✓
187	2018-09-09 18:50:15	<u>4a0defaffc8e95095df1a9</u> <u>1e66169bfd882eaefe4756</u> <u>395820db3dab335ba68a</u>	- 0.00735297 BTC	✓
188	2018-09-09 18:50:15	<u>4a0defaffc8e95095df1a9</u> <u>1e66169bfd882eaefe4756</u> <u>395820db3dab335ba68a</u>	- 0.00505152 BTC	✓
189	2018-09-09 18:50:15	<u>4a0defaffc8e95095df1a9</u> <u>1e66169bfd882eaefe4756</u> <u>395820db3dab335ba68a</u>	- 0.00372757 BTC	✓
190	2018-09-07 10:10:54	<u>95fe066266e1d23bd304cd</u> <u>a1b33c1fdd851a68f4d182</u> <u>87982f7d269ba262ecdd</u>	+ 0.00735297 BTC	✓
191	2018-08-31 09:27:12	<u>78657197108db21ef775d5</u> <u>e992cd068ff52d9aeef8cb</u> <u>1b9739bb3662226b41fe</u>	+ 0.00505152 BTC	✓
192	2018-08-24 09:46:14	<u>07735955615799d74f62d9</u> <u>fe634b3bebd94dda64eb9f</u> <u>384f12be762a5cc8791d</u>	+ 0.00372757 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-17 08:56:42	<u>dc8bfa29e3797f34120a87</u> <u>b75870de50564a9a73a7ed</u> <u>3425e64f949b679410b0</u>	+ 0.00384497 BTC	✓
194	2018-08-10 09:08:33	<u>f86d8131e1664c0e7a2730</u> <u>3300dfcb6b851ab9b22727</u> <u>5f07afa649efe40bcf58</u>	+ 0.00405314 BTC	✓
195	2018-08-06 04:11:30	<u>8c22233b8267f394a621ff</u> <u>83c3974de62fa328bb6330</u> <u>4ffb7a329a477045a72b</u>	- 0.00429214 BTC	✓
196	2018-08-06 04:11:30	<u>8c22233b8267f394a621ff</u> <u>83c3974de62fa328bb6330</u> <u>4ffb7a329a477045a72b</u>	- 0.00354654 BTC	✓
197	2018-08-06 04:11:30	<u>8c22233b8267f394a621ff</u> <u>83c3974de62fa328bb6330</u> <u>4ffb7a329a477045a72b</u>	- 0.00433481 BTC	✓
198	2018-08-06 04:11:30	<u>8c22233b8267f394a621ff</u> <u>83c3974de62fa328bb6330</u> <u>4ffb7a329a477045a72b</u>	- 0.00366786 BTC	✓
199	2018-08-03 10:04:03	<u>ed0cf75fabce0990384b46</u> <u>bb1cb7d26e4057d7ed0385</u> <u>7b25fd41dfd95543b806</u>	+ 0.00429214 BTC	✓
200	2018-07-27 09:04:01	<u>288a12bcbc80608317edc6</u> <u>51828c50af986cdbfa8b56</u> <u>0ee577b9768ad36a65a0</u>	+ 0.00433481 BTC	✓
201	2018-07-20 09:19:43	<u>12388e37d5f74e31ea2980</u> <u>93fad6ceb7961d023d48b3</u> <u>e697460f5bf3e7a86d41</u>	+ 0.00366786 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-13 08:48:18	<u>76a12abbc8ccef9c0517a88bbae434df3dbd2a948ab0fcc175f072b6c6367a0f</u>	+ 0.00354654 BTC	✓
203	2018-07-08 13:45:49	<u>c03cd6c13260b6757b0b3da858e89eb94f21a1d6f984aab3535b29cffa0e7f13</u>	- 0.00442126 BTC	✓
204	2018-07-08 13:45:49	<u>c03cd6c13260b6757b0b3da858e89eb94f21a1d6f984aab3535b29cffa0e7f13</u>	- 0.00521942 BTC	✓
205	2018-07-08 13:45:49	<u>c03cd6c13260b6757b0b3da858e89eb94f21a1d6f984aab3535b29cffa0e7f13</u>	- 0.00499909 BTC	✓
206	2018-07-08 13:45:49	<u>c03cd6c13260b6757b0b3da858e89eb94f21a1d6f984aab3535b29cffa0e7f13</u>	- 0.00461776 BTC	✓
207	2018-07-08 13:45:49	<u>c03cd6c13260b6757b0b3da858e89eb94f21a1d6f984aab3535b29cffa0e7f13</u>	- 0.00458535 BTC	✓
208	2018-07-08 13:45:49	<u>c03cd6c13260b6757b0b3da858e89eb94f21a1d6f984aab3535b29cffa0e7f13</u>	- 0.00622874 BTC	✓
209	2018-07-06 08:35:52	<u>e203459f91ea3cfd10fab1c22f6c465c89fb7723fb76b287bf19e24633a59ba5</u>	+ 0.00521942 BTC	✓
210	2018-06-29 08:47:36	<u>ffa194fbeat9506859ac29aac46899fd726576d043df011ba74042d57998d0a8</u>	+ 0.00442126 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-06-22 08:45:38	<u>85d9446014395174499d9a60d1009156103e6db73eba4b17d38c2b8cbc7b9980</u>	+ 0.00461776 BTC	✓
212	2018-06-15 08:22:13	<u>610a4a70de28f0c91a5f171c10b66903a08119a75a25f732ee849dbd02229cf0</u>	+ 0.00458535 BTC	✓
213	2018-06-08 08:38:52	<u>bd7cae43b66bcee389e7a82b01e3e4271dd624f795baf5298e858a1ce1ab4f4b</u>	+ 0.00499909 BTC	✓
214	2018-06-01 08:28:54	<u>4289cf3d63463789f29bc8ed875f7a6d5d0a1da5700db3a213022ac1cd1e564a</u>	+ 0.00622874 BTC	✓
215	2018-05-29 08:13:52	<u>851a570027773e1c13b00cac1432ade19c40fe2f0abc9cc3ad096ea18cbb8fa6</u>	- 0.00608015 BTC	✓
216	2018-05-29 08:13:52	<u>851a570027773e1c13b00cac1432ade19c40fe2f0abc9cc3ad096ea18cbb8fa6</u>	- 0.00539206 BTC	✓
217	2018-05-25 11:31:25	<u>2a62bf2c2c95f1f06c2f9665e3b752e0e865542360868f6b994ffc34dd450e69</u>	+ 0.00539206 BTC	✓
218	2018-05-18 08:37:17	<u>36e776a67450c07e16027a433eb9f40c174af0add171bc43ccc78d8afbddb40e</u>	+ 0.00608015 BTC	✓
219	2018-05-15 16:52:44	<u>e728b78d0b1f5daa5050acb4a649481ad1d3e3aa5757e827c46d68702088f05d</u>	- 0.00579736 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-15 16:52:44	<u>e728b78d0b1f5daa5050acb4a649481ad1d3e3aa5757e827c46d68702088f05d</u>	- 0.00689490 BTC	✓
221	2018-05-15 16:52:44	<u>e728b78d0b1f5daa5050acb4a649481ad1d3e3aa5757e827c46d68702088f05d</u>	- 0.00540006 BTC	✓
222	2018-05-11 11:30:02	<u>819cad741e01b9988d0d5c54306e6c6b8503b3dd1d976c998441c09d5a79c527</u>	+ 0.00689490 BTC	✓
223	2018-05-04 10:51:03	<u>5e1091ebb92e49989c829a0ab958d54572347274b486b166bed8bc93088f7650</u>	+ 0.00540006 BTC	✓
224	2018-04-27 08:06:19	<u>f20c789e15c5ffcf8803129798a9c24c93d97e60d4569c2a0ccca2ace89b2772</u>	+ 0.00579736 BTC	✓
225	2018-04-20 18:07:14	<u>7cc241a492b627acb18fd2b5fcf17530cb255ac8193735dfff05d7d372ab03c6</u>	- 0.00363948 BTC	✓
226	2018-04-20 18:07:14	<u>7cc241a492b627acb18fd2b5fcf17530cb255ac8193735dfff05d7d372ab03c6</u>	- 0.01110122 BTC	✓
227	2018-04-20 18:07:14	<u>7cc241a492b627acb18fd2b5fcf17530cb255ac8193735dfff05d7d372ab03c6</u>	- 0.01217479 BTC	✓
228	2018-04-20 18:07:14	<u>7cc241a492b627acb18fd2b5fcf17530cb255ac8193735dfff05d7d372ab03c6</u>	- 0.01276078 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-04-20 08:45:34	<u>72f40add2afc489a6a58c8462d4359c0c8abd48eaeac9ea65c36af974453cd79</u>	+ 0.01110122 BTC	✓
230	2018-04-13 08:32:07	<u>550fdf6a473b161857a458d9dd25449e717b32713e37f17506b20f5b442de700</u>	+ 0.01276078 BTC	✓
231	2018-04-06 09:43:07	<u>cf4fa7a116ea7a38233f3ba32f3c3af2434a74a15033372d95809220c624da40</u>	+ 0.00363948 BTC	✓
232	2018-04-04 10:16:11	<u>697249592ffbf170b57f63baa47f91064c3186de448236f52016aed91ea758ff</u>	+ 0.01217479 BTC	✓
233	2018-04-02 21:07:13	<u>840b462a56e044d2f02658df0e6310af925b2e8d7e926214919795edb32c20d2</u>	- 0.01571657 BTC	✓
234	2018-04-02 21:07:13	<u>840b462a56e044d2f02658df0e6310af925b2e8d7e926214919795edb32c20d2</u>	- 0.01647722 BTC	✓
235	2018-04-02 21:07:13	<u>840b462a56e044d2f02658df0e6310af925b2e8d7e926214919795edb32c20d2</u>	- 0.01629457 BTC	✓
236	2018-03-30 09:58:00	<u>caa8d86a3c116de153f7fda082dd2be95b6a1689c62cefdd0fd5170817b6d395</u>	+ 0.01629457 BTC	✓
237	2018-03-23 12:12:35	<u>f780a25ac6980d8b2f22124d6599f4da43063a630ed360cc26db016331a24075</u>	+ 0.01571657 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-16 09:27:54	<u>cb94d682a39c37dbf934f3ad0fd2ac38978aa8bdc4f5752052e80a9f9c8ab975</u>	+ 0.01647722 BTC	✓
239	2018-03-11 21:30:03	<u>cb26cf5c0d4c6b54f624ae0297004b255048c5171c2e4865e1822a5e57cbbbe</u>	- 0.00546441 BTC	✓
240	2018-03-11 21:30:03	<u>cb26cf5c0d4c6b54f624ae0297004b255048c5171c2e4865e1822a5e57cbbbe</u>	- 0.01055066 BTC	✓
241	2018-03-11 21:30:03	<u>cb26cf5c0d4c6b54f624ae0297004b255048c5171c2e4865e1822a5e57cbbbe</u>	- 0.01536979 BTC	✓
242	2018-03-11 21:30:03	<u>cb26cf5c0d4c6b54f624ae0297004b255048c5171c2e4865e1822a5e57cbbbe</u>	- 0.00142153 BTC	✓
243	2018-03-09 10:58:32	<u>86acf294438b120f8944723aff77361a8b3d536110be39d5a0225a4d36397515</u>	+ 0.01055066 BTC	✓
244	2018-03-02 10:04:32	<u>06d67be464d968cf0591fc84de75b8becbd8bb6e34d3ef667a5147a6c68773c2</u>	+ 0.00142153 BTC	✓
245	2018-02-28 10:02:37	<u>a07d7ad6cf21d2305b47a49128822af8b4e5d7b97e8c319ecaa97c93afbdcfe4</u>	+ 0.00546441 BTC	✓
246	2018-02-22 11:56:16	<u>65e0e0bad11414ed1f2baf442940d3ae310b9eb1062d251023f178135cadd21a</u>	+ 0.01536979 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-02-19 22:50:41	<u>87bb7d2070a6babb1df4be</u> <u>d87e6ac0a9c9b641027733</u> <u>558d133db771a8512956</u>	- 0.03537484 BTC	✓
248	2018-02-19 22:50:41	<u>87bb7d2070a6babb1df4be</u> <u>d87e6ac0a9c9b641027733</u> <u>558d133db771a8512956</u>	- 0.00679281 BTC	✓
249	2018-02-19 22:50:41	<u>87bb7d2070a6babb1df4be</u> <u>d87e6ac0a9c9b641027733</u> <u>558d133db771a8512956</u>	- 0.03479673 BTC	✓
250	2018-02-09 20:09:33	<u>a3c176f469a46f9dfc8874</u> <u>9b95cb6cb96e969eca4b30</u> <u>96f100de138fe9c38169</u>	+ 0.00679281 BTC	✓
251	2018-02-06 21:43:57	<u>63bb3556a45dd98542b5e9</u> <u>dec0cf7d5c46631fd73394</u> <u>48ac1a679f31add5dac9</u>	+ 0.03479673 BTC	✓
252	2018-01-28 09:44:14	<u>fafebc8537f963817b29c3</u> <u>4f8e3a4e4c1005814b1cba</u> <u>a40d0684aec1f061de26</u>	+ 0.03537484 BTC	✓
253	2018-01-26 22:42:46	<u>6a8f0f26e211f5fb61f2fd</u> <u>8fa52fcc74483c2f38ba71</u> <u>622d1a02a25bd2774953</u>	- 0.02497954 BTC	✓
254	2018-01-26 22:42:46	<u>6a8f0f26e211f5fb61f2fd</u> <u>8fa52fcc74483c2f38ba71</u> <u>622d1a02a25bd2774953</u>	- 0.01045074 BTC	✓
255	2018-01-26 22:42:46	<u>6a8f0f26e211f5fb61f2fd</u> <u>8fa52fcc74483c2f38ba71</u> <u>622d1a02a25bd2774953</u>	- 0.03202335 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-26 22:42:46	<u>6a8f0f26e211f5fb61f2fd</u> <u>8fa52fcc74483c2f38ba71</u> <u>622d1a02a25bd2774953</u>	- 0.04235736 BTC	✓
257	2018-01-21 12:04:30	<u>1882808130cb448a9b6519</u> <u>9b9d1cab510665bc130642</u> <u>484b1afb89486bc15726</u>	+ 0.04235736 BTC	✓
258	2018-01-14 13:22:40	<u>28b2385d0713a7f8adfa4</u> <u>133a3532503cf807576d69</u> <u>a10e7df832f6923d0661</u>	+ 0.03202335 BTC	✓
259	2018-01-09 15:49:18	<u>b5e68470eb5ad59fd75589</u> <u>b523cc4273206ddaebf1af</u> <u>7b133d35f07eb6eb116c</u>	+ 0.02497954 BTC	✓
260	2018-01-02 13:58:56	<u>87dbe9b5fc04772bea595e</u> <u>2f52278348effdbf07117b</u> <u>a9a78beab1231c4b9b0e</u>	+ 0.01045074 BTC	✓
261	2017-12-12 21:39:19	<u>33713247ffcf05fb6684d1</u> <u>bbe4dcda7bf639b2284778</u> <u>5bfb8d8760b2966c5c35</u>	- 0.01503634 BTC	✓
262	2017-12-12 21:39:19	<u>33713247ffcf05fb6684d1</u> <u>bbe4dcda7bf639b2284778</u> <u>5bfb8d8760b2966c5c35</u>	- 0.01955949 BTC	✓
263	2017-12-01 14:26:41	<u>d849e33e2e0cea19af2b19</u> <u>4c5f5a70398c91402e5798</u> <u>7e3e76e613a81bbdd12b</u>	+ 0.01503634 BTC	✓
264	2017-11-24 12:39:20	<u>7da43731f8269e3583bf3d</u> <u>68b7184aef5ae866f6166e</u> <u>916cc466f4b885570e16</u>	+ 0.01955949 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-22 23:00:19	<u>0a3fb698fe61f09d4f8dce</u> <u>ff853d63e7ed26e670ca9d</u> <u>9740c48727da59b372b1</u>	- 0.01355954 BTC	✓
266	2017-11-22 23:00:19	<u>0a3fb698fe61f09d4f8dce</u> <u>ff853d63e7ed26e670ca9d</u> <u>9740c48727da59b372b1</u>	- 0.01443186 BTC	✓
267	2017-11-22 23:00:19	<u>0a3fb698fe61f09d4f8dce</u> <u>ff853d63e7ed26e670ca9d</u> <u>9740c48727da59b372b1</u>	- 0.04254350 BTC	✓
268	2017-11-22 23:00:19	<u>0a3fb698fe61f09d4f8dce</u> <u>ff853d63e7ed26e670ca9d</u> <u>9740c48727da59b372b1</u>	- 0.00250000 BTC	✓
269	2017-11-22 23:00:19	<u>0a3fb698fe61f09d4f8dce</u> <u>ff853d63e7ed26e670ca9d</u> <u>9740c48727da59b372b1</u>	- 0.01880156 BTC	✓
270	2017-11-22 23:00:19	<u>0a3fb698fe61f09d4f8dce</u> <u>ff853d63e7ed26e670ca9d</u> <u>9740c48727da59b372b1</u>	- 0.01084397 BTC	✓
271	2017-11-10 12:52:29	<u>c01ac643dd7651a40bdae0</u> <u>c08ca1562da71f621db0b3</u> <u>15bdd03222b8981cf51c</u>	+ 0.04254350 BTC	✓
272	2017-11-03 11:28:53	<u>cee47e124f04631fc64d14</u> <u>7e7e97f1543b1abbc29598</u> <u>1356d898413cb2a6f950</u>	+ 0.01443186 BTC	✓
273	2017-10-27 11:44:57	<u>b160b29579315d6d17deaa</u> <u>234aa2faa7c58bcdff5214</u> <u>c79f23045f7d5cceef8e7</u>	+ 0.01880156 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-10-26 21:12:47	<u>b3bf6b86f790aa9a3df078</u> <u>29aa5221ccfb1537c794f9</u> <u>bb7ecdb093b484f800a4</u>	+ 0.00250000 BTC	✓
275	2017-10-06 10:25:03	<u>42d42d1b1eed879f453c76</u> <u>522d16c9a09c921f468b5a</u> <u>657a1dac8a5280c99a03</u>	+ 0.01084397 BTC	✓
276	2017-09-22 10:28:45	<u>dd9e09f302ef4d5081de11</u> <u>6ba9750cac9db1b2f101e6</u> <u>af5798e3378b7a9b2fe7</u>	+ 0.01355954 BTC	✓
277	2017-09-15 22:21:47	<u>d3cdbb2cd1fe043ded123f</u> <u>9c3b510af5d7e5a990edf3</u> <u>2edc2b7a5385bbca3427</u>	- 0.01559193 BTC	✓
278	2017-09-15 10:15:37	<u>7dd6593fab7c1e5b07476d</u> <u>36bb6ddf4c3ed2056b054b</u> <u>18ffd82a3b12e6b3fbed</u>	+ 0.01559193 BTC	✓
279	2017-09-08 20:30:49	<u>504ed766332ce3ed0f58d9</u> <u>41ccb15b8616be62daa346</u> <u>166482bf8e404dfa9a30</u>	- 0.01909814 BTC	✓
280	2017-09-08 20:30:49	<u>504ed766332ce3ed0f58d9</u> <u>41ccb15b8616be62daa346</u> <u>166482bf8e404dfa9a30</u>	- 0.02376643 BTC	✓
281	2017-09-08 20:30:49	<u>504ed766332ce3ed0f58d9</u> <u>41ccb15b8616be62daa346</u> <u>166482bf8e404dfa9a30</u>	- 0.03482236 BTC	✓
282	2017-09-08 20:30:49	<u>504ed766332ce3ed0f58d9</u> <u>41ccb15b8616be62daa346</u> <u>166482bf8e404dfa9a30</u>	- 0.02849832 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-09-08 20:30:49	<u>504ed766332ce3ed0f58d9</u> <u>41ccb15b8616be62daa346</u> <u>166482bf8e404dfa9a30</u>	- 0.01315883 BTC	✓
284	2017-09-08 10:33:25	<u>080fcf61f152db8921e3ea</u> <u>b4a8497b939d3905255e1d</u> <u>66aff407972a0463790f</u>	+ 0.01315883 BTC	✓
285	2017-09-02 10:15:59	<u>cf9af6047358da153b9a50</u> <u>57fb5ecc41412478a4819a</u> <u>b3be76eb36b41d3e5a67</u>	+ 0.01909814 BTC	✓
286	2017-08-25 12:31:36	<u>465d0b1079f5c608a033c7</u> <u>5cf7b0f386b0123d2a8ee1</u> <u>6b1c2b9475087d3eb573</u>	+ 0.02849832 BTC	✓
287	2017-08-15 10:50:10	<u>8e585d5d846a7c342953be</u> <u>4f9f7194a1343a3d56b715</u> <u>5695af0c3d56de41cf34</u>	+ 0.02376643 BTC	✓
288	2017-08-08 10:18:39	<u>767a6d8497e696f1e9f2f3</u> <u>1fd890bee3ccedd1955159</u> <u>ea571c19e591c011755a</u>	+ 0.03482236 BTC	✓

* USD values displayed at the time of transaction

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