

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NjGA7dTrZK9QDXnRYRUp3ceMfLgi3fmdW</u>
TOTAL RECEIVED	309.88621224 BTC
	19,552,245.77 USD
TOTAL SEND	309.88621224 BTC
	19,552,245.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 04:15:31	<u>1957d17b60b4b243549e9e</u> <u>2bfa1258e193b1336bf1bb</u> <u>863435e387776ebbccde</u>	- 0.20000000 BTC	
			10,039.75 USD	
2	2021-09-05 02:57:51	<u>1517d1069db46563864997</u> <u>5d2ae2c34ef1f736facc62</u> <u>7b5917fb59f2b2dbb03a</u>	+ 0.20000000 BTC	
			10,039.75 USD	
3	2021-09-03 11:27:33	<u>91217888b60a65a24d2214</u> <u>d2ecbb4d4e3b0bc0c095ff</u> <u>b9e30cacab81dba7debf</u>	- 0.20000000 BTC	
			9,999.82 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-03 10:20:40	<u>aa569ec1876196a30e77d05d351736c6293d793082ce51952b6c88dc50ef84ce</u>	+ 0.20000000 BTC 9,999.82 USD	✓
5	2021-09-02 01:56:31	<u>3e5e10717dce0c51edd9ba5084e45627e972107665f3bd9ad016f29b4182f7de</u>	- 0.18515533 BTC 9,271.21 USD	✓
6	2021-09-01 08:38:57	<u>d9cae0a022593eae1141bcd0f21a5d02d06192c6133f59ed944e844b12b86a39</u>	+ 0.18515533 BTC 9,037.52 USD	✓
7	2021-09-01 02:59:40	<u>98d5f88ad341d9efee44ba1f1ed0c7def69a47b63ddb832c8fc871a3cc4e2970</u>	- 0.41850000 BTC 19,968.02 USD	✓
8	2021-08-31 14:29:41	<u>f613266245a87c9dabb284d18833cfc2eae98c3992995d9fd66c404e581d26f5</u>	+ 0.41850000 BTC 19,711.72 USD	✓
9	2021-08-31 01:48:10	<u>3d1f3cc4634f274599f867a8e8d60d5307f1dcd258144752588e44d61c3ce2d4</u>	- 0.30000000 BTC 14,390.85 USD	✓
10	2021-08-30 15:03:49	<u>2eae58b167064f783b29a07d378b1dd8a4194b7c606ecfb1134b3482db85e9a0</u>	+ 0.30000000 BTC 14,094.87 USD	✓
11	2021-08-22 03:21:39	<u>92d48847b33fd8dca4574cba598afb508a8084c73167f57b744698f8598f1dce</u>	- 0.30000000 BTC 14,739.61 USD	✓
12	2021-08-21 13:01:20	<u>f941a8ee26021e40c1db3e28879797b9e83e8cd41f0da34f1888aadbacd9048b</u>	+ 0.30000000 BTC 14,646.56 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-15 03:49:00	<u>5828544e1eb851e66534da</u> <u>e0a5f555e14b6f8b660f01</u> <u>4a94841b8ee0a3e95c95</u>	- 0.26000000 BTC  11,940.12 USD	✓
14	2021-08-15 03:02:16	<u>3b3153fad5b2b97a05cd30</u> <u>162e13bc681769c95db3ea</u> <u>66e146e17cdad765dd09</u>	+ 0.26000000 BTC  11,940.12 USD	✓
15	2021-08-07 06:43:30	<u>6b5f15f8069ba5ee671bba</u> <u>3fe803d4322c389da0cb50</u> <u>3b8f6b88263d726778be</u>	- 0.95000000 BTC  42,343.91 USD	✓
16	2021-08-07 04:19:51	<u>b18d9badd58562d603cf56</u> <u>4eb421e3b8a9cf86a55ed6</u> <u>dcfbd981513a1a6caf18</u>	+ 0.95000000 BTC  41,610.02 USD	✓
17	2021-08-01 23:16:54	<u>0c9d011ee4078400ed4549</u> <u>fdb5f2716c3293b23bf9db</u> <u>c971ae0e43fccf716a58</u>	- 0.20633012 BTC  8,158.79 USD	✓
18	2021-08-01 10:18:21	<u>39fde0fb896f2f6286d838</u> <u>d901bc45f94920477318f1</u> <u>02bc8d1391f2bac3bfbcb</u>	+ 0.20633012 BTC  8,221.31 USD	✓
19	2021-07-28 19:33:30	<u>64f237f567b861bfac29c6</u> <u>96cf9ba351bdba9139e608</u> <u>1f7cb9d3c94d86b05986</u>	- 0.50000000 BTC  19,884.99 USD	✓
20	2021-07-28 11:41:36	<u>f1dae479c18e8b5ec02b0d</u> <u>0c5924bade6bdd64671f7e</u> <u>3a6112f0b7903d873b95</u>	+ 0.50000000 BTC  20,009.78 USD	✓
21	2021-07-26 05:24:24	<u>9ef8a11455dd4a83513743</u> <u>decf96b5d61b2bb9590ba7</u> <u>ba25652ac481a951b365</u>	- 0.20000000 BTC  7,694.72 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-26 05:03:48	<u>952aee3526a2cce443b32f00e815ebf9add77baf09d3b39a082da99a8aed9d3</u>	+ 0.20000000 BTC 7,694.72 USD	 ✓
23	2021-07-10 07:47:33	<u>197e0cd79284b9701bc401d4f9c7fff471d733ce428b3dd67ebcfe35725dd457</u>	- 0.30000000 BTC 10,050.86 USD	 ✓
24	2021-07-10 06:21:08	<u>bc9afec9e697836f4e0c6a3d2010925284f9fe0b8ecbf3be2be75f83c6784621</u>	+ 0.30000000 BTC 10,050.86 USD	 ✓
25	2021-07-04 08:42:34	<u>f19bcc44b791b320b132e749f5738e7e4f704a01ca821a090c996fb667a116a1</u>	- 0.30000000 BTC 10,585.95 USD	 ✓
26	2021-07-04 07:57:27	<u>92b20c9548f1e69e38c2ca855f712943770137ec8adacb8d74e75d733a01598f</u>	+ 0.30000000 BTC 10,585.95 USD	 ✓
27	2021-07-03 10:36:04	<u>80ebad5cb51fd8e615842c7b57de936c4327e7694bd60a67511083fbbf3f8732</u>	- 0.50000000 BTC 17,334.56 USD	 ✓
28	2021-06-30 05:02:54	<u>0b37217f7f9c0d0b740247752678996a934571ca801ba6c1c811182097b1f081</u>	+ 0.50000000 BTC 17,424.99 USD	 ✓
29	2021-06-21 07:10:23	<u>0b3e79c9238cc56152007c1068fd41e7ff123f64ebed75f4e0cf320a352fe558</u>	- 0.25301013 BTC 7,997.37 USD	 ✓
30	2021-06-21 06:46:22	<u>e22a2fe8de161c65a4c7f0c032409ba3569699921f2a298580c584ad27962035</u>	+ 0.25301013 BTC 7,997.37 USD	 ✓

#	Date & time	Transaction Id	Amount	
31	2021-06-12 20:53:48	<u>1ff71584598b99de5215cf</u> <u>4fb106a2fd7bc034bff462</u> <u>0565472e5d2fd5bb724b</u>	- 0.25000000 BTC  8,976.00 USD	✓
32	2021-06-10 15:27:53	<u>affd4d49875dc95bf6fc2e</u> <u>15e632fd1c9b06bf06837c</u> <u>a4b6e025a48e21c86e67</u>	+ 0.25000000 BTC  9,168.93 USD	✓
33	2021-06-08 05:40:29	<u>5e773a38509fc10ebbb65d</u> <u>bcff105c09882d49f4cdd0</u> <u>2ab42f6eac6393906404</u>	- 0.35000000 BTC  11,581.49 USD	✓
34	2021-06-08 04:40:25	<u>9189acc02ddb74ae1fa1ff</u> <u>775d1c89b71437f8f2827c</u> <u>13926b794918890a891c</u>	+ 0.35000000 BTC  11,581.49 USD	✓
35	2021-06-02 07:13:59	<u>acb8f37cf281ee5c1196b1</u> <u>4e3731112f77a79500642c</u> <u>af5075c77c270d6d8060</u>	- 0.35000000 BTC  13,149.03 USD	✓
36	2021-06-02 05:30:33	<u>a3c0a9c6148b75d7a6c6b9</u> <u>98ed7e8a0dc34636cf99e8</u> <u>b9ba7519fd5f87f7a91a</u>	+ 0.35000000 BTC  13,021.07 USD	✓
37	2021-05-25 16:51:08	<u>af15184f920fcaed48558b</u> <u>1590a9b59536617fba58e9</u> <u>795a44da41b63cf09dac</u>	- 0.23628526 BTC  9,055.56 USD	✓
38	2021-05-25 09:01:51	<u>96a548c4a5d6a2a24159e9</u> <u>649d86063f14836aca33db</u> <u>9ac5715758a4564cd53e</u>	+ 0.23628526 BTC  9,055.56 USD	✓
39	2021-05-10 19:34:04	<u>168af76d4a568e07651d3b</u> <u>5c66ff943374a9d89c7633</u> <u>3d86277beec63c659a8e</u>	- 0.37736100 BTC  20,834.27 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-10 16:53:59	<u>c6aae0093cbe2b9e9c9d15</u> <u>53c0390826190174ece8fe</u> <u>36ecc1b4b69263b3ca26</u>	+ 0.37736100 BTC  21,062.83 USD	✓
41	2021-05-02 16:27:47	<u>c264d28ea8dd0f3cd1b9f7</u> <u>e0262c4b3b90623ec5ee29</u> <u>93421be5e519316b858d</u>	- 0.50000000 BTC  28,289.10 USD	✓
42	2021-05-02 11:44:15	<u>0d3dbcb2f4862e1eeefd33</u> <u>ab1da085755dbd12120563</u> <u>7647d83e0bd7378a8c5e</u>	+ 0.50000000 BTC  28,289.10 USD	✓
43	2021-05-02 01:31:47	<u>27e7251da2c91266d464be</u> <u>02af846a80c794b8ea3e74</u> <u>3065537b69b857084e1d</u>	- 0.10088932 BTC  5,759.77 USD	✓
44	2021-05-01 14:49:11	<u>9765e0f660f5ea479c70fe</u> <u>d74dc81f3892e5295dce1b</u> <u>4eb91f7e9551d2973bfa</u>	+ 0.10088932 BTC  5,831.44 USD	✓
45	2021-04-27 08:49:37	<u>4ba41737388f99a5626be7</u> <u>9cbeb1d35194cfc84914d8</u> <u>da29ca4601e8ce17ee12</u>	- 0.45310000 BTC  24,925.92 USD	✓
46	2021-04-27 08:24:06	<u>70e5497c6c897916782764</u> <u>5ae808140aa68fc77dfdf4</u> <u>be9f0c4060a1cb472fe9</u>	+ 0.45310000 BTC  24,925.92 USD	✓
47	2021-04-03 06:53:34	<u>d5c252e6b71a1965a81e79</u> <u>1358bcc9602544f7d569bb</u> <u>4fd8445e273c7bd9480d</u>	- 0.08528819 BTC  4,865.85 USD	✓
48	2021-04-03 06:53:34	<u>d5c252e6b71a1965a81e79</u> <u>1358bcc9602544f7d569bb</u> <u>4fd8445e273c7bd9480d</u>	- 0.45000000 BTC  25,673.37 USD	✓







#	Date & time	Transaction Id	Amount	
49	2021-04-01 15:10:32	<u>9ecb67e27814b7fe2bd6e2</u> <u>b87eaad5373dbf9f3e2714</u> <u>27e5a9525ef73686d0fd</u>	+ 0.45000000 BTC  26,527.50 USD	✓
50	2021-04-01 14:58:24	<u>0de1109b7fa0dc6470f2db</u> <u>56a82df274157b54b84f54</u> <u>e0aa46238e30b70b655c</u>	+ 0.08528819 BTC  5,027.73 USD	✓
51	2021-04-01 01:30:38	<u>c526b1e7a5117e7f0eb635</u> <u>5a9e244332d26ff993be20</u> <u>d62d45af60cbb50e4d50</u>	- 0.02000000 BTC  1,174.40 USD	✓
52	2021-03-31 14:46:37	<u>19ff4b325673ca89f3c2c2</u> <u>43e7f9f63ba61926339fe1</u> <u>8566af8bf51d8baf3fcc</u>	+ 0.02000000 BTC  1,174.40 USD	✓
53	2021-03-31 06:07:49	<u>e0b41e7ac6d1e5c4eca2e7</u> <u>eebfaac8cf971ee8ad54c0</u> <u>28cc67bddddea3efaa03</u>	- 0.55410000 BTC  32,548.13 USD	✓
54	2021-03-30 16:55:47	<u>168eb5c309b69f628418a0</u> <u>86c29a66f95c8366c382b9</u> <u>98971842593e465357e7</u>	+ 0.55410000 BTC  32,548.13 USD	✓
55	2021-03-28 12:55:11	<u>9901cf77d6f3e79409e2b3</u> <u>89c128838d8db1c66148fc</u> <u>842eb01f5e6b09d78fb3</u>	- 0.50000000 BTC  28,817.73 USD	✓
56	2021-03-28 08:51:35	<u>ee06471715b060c0bfb9a6</u> <u>7bf7ffd949bccf2252077d</u> <u>a929b130d54ae7bcc2b0</u>	+ 0.50000000 BTC  27,888.81 USD	✓
57	2021-03-12 06:39:13	<u>acba65259d694feff8a087</u> <u>f9a9715148a69488d23a73</u> <u>1fe93ae46d3177cd2c8e</u>	- 1.00000000 BTC  57,221.72 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-11 08:30:44	<u>3daf5d4f349032171a396e</u> <u>eb76ccc5a84126359c37e2</u> <u>cb86509fb6a1d01fb369</u>	+ 1.00000000 BTC  57,773.16 USD	✓
59	2021-03-03 01:39:54	<u>82a9ad6ee54e0a19678eff</u> <u>5764e07c37eed57873d5e1</u> <u>69db87cba2c6b2638582</u>	- 0.25000000 BTC  12,587.34 USD	✓
60	2021-03-02 07:43:02	<u>021222ab662b9fc6e601c0</u> <u>73323e2f725f7155374104</u> <u>1058f7ecdef5e8500ce0</u>	- 0.70000000 BTC  33,908.45 USD	✓
61	2021-03-02 07:40:44	<u>15182ef2b8f7380170c4da</u> <u>56ff1e258baba79bfc264a</u> <u>c51968fb3ea33be293d7</u>	- 0.06153558 BTC  2,980.82 USD	✓
62	2021-03-02 04:26:40	<u>77086f92ac2af4a189927b</u> <u>9c7c2fd19aa3d13fdb6e4</u> <u>31e10876aa5cba024703</u>	+ 0.06153558 BTC  2,980.82 USD	✓
63	2021-03-01 21:41:23	<u>c0d5a5de185f265a81b511</u> <u>faf9258618523eceab4039</u> <u>92905711f99b2284927b</u>	+ 0.70000000 BTC  33,908.45 USD	✓
64	2021-02-28 02:18:44	<u>72031eb07b95202dfd7af7</u> <u>a8e655498235a271370a03</u> <u>2db3b892ab9f14e2dbbd</u>	- 1.00000000 BTC  45,135.66 USD	✓
65	2021-02-27 15:22:53	<u>8f5597016269a1bd461fde</u> <u>4135c2e5907cb339a29161</u> <u>ea2aec5f5bfee59dace0</u>	+ 1.00000000 BTC  45,135.66 USD	✓
66	2021-02-21 06:21:04	<u>5b9e334bdb6dcf585c90f5</u> <u>3b0cf24c28c6b646bd71e0</u> <u>94e97969676ad9062d7e</u>	+ 0.25000000 BTC  14,352.14 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-02-15 10:24:33	<u>4c2d4c85247c3bc146d482</u> <u>4d1aecacd09caebcc9fcce</u> <u>8614e5674a3e1fcc56bf</u>	- 0.50000000 BTC  23,955.55 USD	✓
68	2021-02-15 10:24:33	<u>4c2d4c85247c3bc146d482</u> <u>4d1aecacd09caebcc9fcce</u> <u>8614e5674a3e1fcc56bf</u>	- 0.50000000 BTC  23,955.55 USD	✓
69	2021-02-09 00:28:24	<u>2b71bf9a4a35ef642ab321</u> <u>8a939eacc1f381243c02a4</u> <u>71fc64ce368d2a947698</u>	+ 0.50000000 BTC  23,210.21 USD	✓
70	2021-02-06 11:45:45	<u>b6abc2e318950dc33f209d</u> <u>963234ad375aaa794fda37</u> <u>48cb523cb2a29b3aa773</u>	+ 0.50000000 BTC  19,593.47 USD	✓
71	2021-02-04 04:18:26	<u>4519567facfc702725afe7</u> <u>71790aaae28e08e086b739</u> <u>c728640342a733ef1218</u>	- 0.09959439 BTC  3,678.68 USD	✓
72	2021-02-03 19:04:17	<u>258b14a7087a2bf621ee50</u> <u>3cba3fffd288d4428460c65</u> <u>5517c48487e0730bc97e</u>	+ 0.09959439 BTC  3,678.68 USD	✓
73	2021-01-17 14:20:55	<u>18fe54a5d18ca5ff79baa3</u> <u>5915fe27bb7fb5601888cc</u> <u>f106fdf14d1c22df782f</u>	- 0.50000000 BTC  18,315.63 USD	✓
74	2021-01-07 16:34:02	<u>97994600855a08dce11ec0</u> <u>aed29588ccb898f2e05baf</u> <u>d9d66de71f5431f9fd32</u>	+ 0.50000000 BTC  20,291.40 USD	✓
75	2021-01-03 22:18:20	<u>5fe7df28f453294b4f28f2</u> <u>60b03a1201b21a0e520207</u> <u>90f99ef3e59c3293fc7c</u>	- 0.15572629 BTC  4,981.48 USD	✓


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76	2021-01-03 05:53:10	<u>96b0e2cff6fdb1c3a25e74</u> <u>04915e8f1157f8b47a6b4c</u> <u>dbc6fcf0ec3cbb420ce6</u>	- 1.00000000 BTC  33,000.05 USD	✓
77	2021-01-03 05:41:10	<u>c6d244cd7e99ece51b2363</u> <u>0baf23c8301195f0ff75c4</u> <u>a61bd253262191a12533</u>	+ 1.00000000 BTC  33,000.05 USD	✓
78	2021-01-02 18:07:19	<u>9b0ab418ccd358f00682a8</u> <u>308c51b6598dc3742a4eeb</u> <u>98cd2993c5401c4da8ea</u>	+ 0.15572629 BTC  5,138.97 USD	✓
79	2020-12-31 09:53:37	<u>4a1d35c47878ba30376d86</u> <u>01393c62e30754e2d2fb76</u> <u>08b63e0cffff33a4e35f</u>	- 1.00000000 BTC  28,923.63 USD	✓
80	2020-12-31 02:58:23	<u>673cd983725282541cdc94</u> <u>4a7ddd27e837619cb33de7</u> <u>76125b91d458ee1eefb1</u>	+ 1.00000000 BTC  28,923.63 USD	✓
81	2020-12-27 01:59:37	<u>3607df7e5a40ac36f07559</u> <u>e10b56562436610d32db75</u> <u>3bbc441a64f01dce8cf1</u>	- 2.00000000 BTC  52,563.32 USD	✓
82	2020-12-27 01:02:01	<u>59672c0248181090a42688</u> <u>2eddb1e4e68acdce4de57c</u> <u>36beb633bd49f2b27a97</u>	+ 2.00000000 BTC  52,563.32 USD	✓
83	2020-12-20 04:16:45	<u>70065a684eb508afe64dea</u> <u>81756b3961802d2b04bc88</u> <u>22ace61663c9127eaf74</u>	- 1.00000000 BTC  23,455.52 USD	✓
84	2020-12-18 23:40:25	<u>04c326ecf345fec3eb8581</u> <u>9b74dd1fc4723d44eb2b9d</u> <u>fe0d13802604e517b022</u>	- 2.00000000 BTC  47,643.22 USD	✓


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85	2020-12-17 09:20:13	<u>609c8ef06d134f6bf32825</u> <u>5751af910e52e632e376d2</u> <u>1d07728a935ee9cee134</u>	+ 2.00000000 BTC  45,594.32 USD	✓
86	2020-12-17 01:20:09	<u>d15ded6076cdbc16329a06</u> <u>7017b4b3d99cfdceb6a7ea</u> <u>e7eefa4e3cacbb722038</u>	+ 1.00000000 BTC  22,797.16 USD	✓
87	2020-12-16 05:48:11	<u>80ed2c93ad096486534e1a</u> <u>060b2ad4cadc8a1aea4687</u> <u>8ac841f6e8c356d1ff52</u>	- 1.30000000 BTC  27,736.17 USD	✓
88	2020-12-15 16:51:12	<u>8b44ae290cc7931ff03ad3</u> <u>2b011d8815738359ffd632</u> <u>d92d4d10a300edc32e8e</u>	+ 1.30000000 BTC  27,736.17 USD	✓
89	2020-12-03 11:43:29	<u>f42e9b6c038aa25b363a4d</u> <u>d1718e55a499c12ea6d877</u> <u>494d778df34b986c4759</u>	- 2.99980000 BTC  58,261.81 USD	✓
90	2020-12-03 09:23:14	<u>4ea437eded0b1ca63c37e4</u> <u>55eceb3099bfaa2d9d069c</u> <u>e33c6e04985f979cd1a9</u>	+ 2.99980000 BTC  58,261.81 USD	✓
91	2020-12-02 22:51:19	<u>0c759aaa9b9043bf4337f1</u> <u>5a0ac5fc2f9d9e6cdec898</u> <u>70f3635873e70d6ba165</u>	- 0.16537307 BTC  3,211.85 USD	✓
92	2020-12-02 12:10:35	<u>a6f4ca6f723044efb6d29d</u> <u>a83fd2f7c82697332feec5</u> <u>de802674ce331c4afd2e</u>	+ 0.16537307 BTC  3,211.85 USD	✓
93	2020-11-18 05:29:14	<u>5d74a68c16d8c344fafcb9</u> <u>e9d6e8ff8a9b671b4de68e</u> <u>06e5e31a8c3c8ac93472</u>	- 2.00000000 BTC  35,552.24 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-11-18 04:28:37	<u>f53261da71e85014ba740057f2b4e4235563dedc984d8a3abaf422950443db69</u>	+ 2.00000000 BTC 35,552.24 USD	 
95	2020-11-12 07:40:34	<u>8a7cf05a839f87dba7b6359b06bc4d51a1d43aed9ddf135ee3aaf2cb0c08f51f</u>	- 2.00000000 BTC 32,583.72 USD	 
96	2020-11-12 07:02:35	<u>82a3cb0e382e98fed8904ae2d8d837c2b95b89b668c78e2bbf0a08e19b837674</u>	+ 2.00000000 BTC 32,583.72 USD	 
97	2020-11-06 01:41:19	<u>5ed910eb469a90469fda5cd2baad32930224c2c13bacaf8f45360c8e6a35c735</u>	- 1.00000000 BTC 15,579.92 USD	 
98	2020-11-06 01:26:02	<u>56d24cb4270231f761f9f816f63781d0b8a846183d39d0815e7074b3f017d31f</u>	+ 1.00000000 BTC 15,579.92 USD	 
99	2020-11-02 13:44:39	<u>e56051ff4a0a13379ab4608d0467e353817e91a9f60f8338e3daa53e096874a0</u>	- 3.99950000 BTC 56,087.10 USD	 
100	2020-11-02 13:10:41	<u>ee9bf8fcb8396793d355fd062a528a2e6a763d57c270459adf9ede1236f0c3ff</u>	+ 3.99950000 BTC 56,087.10 USD	 
101	2020-10-31 19:54:56	<u>14ef5438ba5636e18f170eb13e4f515bccc5000ef4d3bc89a11ccdfa4fcd82b0</u>	- 2.00000000 BTC 27,523.00 USD	 
102	2020-10-31 17:58:49	<u>721649da4976dd0cefbd8f70cb4cd47aa1fd0dd26daca970da54fa2d47ab4ffa</u>	+ 2.00000000 BTC 27,523.00 USD	 

#	Date & time	Transaction Id	Amount	
103	2020-10-27 23:36:20	<u>7d17f331558484d3c4692d</u> <u>f94b6035c4f251585ee715</u> <u>35fcc79567b7428f57e3</u>	- 2.00000000 BTC  26,532.80 USD	✓
104	2020-10-27 17:53:01	<u>d4bc8ef412e0b25167a265</u> <u>5dbdd8d506da19d794019f</u> <u>0e353b42c93eb3e0f4f3</u>	+ 2.00000000 BTC  26,532.80 USD	✓
105	2020-10-19 00:47:50	<u>5ca9bf14fa8e387a222b30</u> <u>815d978ed04435c0e4b1b9</u> <u>d96eb9d5f5b1b3d59b72</u>	- 2.00000000 BTC  23,502.94 USD	✓
106	2020-10-18 14:51:37	<u>2381acc16357481e505448</u> <u>2884b610b6325b8a750773</u> <u>50eb42ca8355c6fa2f65</u>	+ 2.00000000 BTC  23,502.94 USD	✓
107	2020-09-30 22:40:40	<u>a63a0bd499b310cab14f64</u> <u>229998443f59a89a05ddd1</u> <u>9d5a65a179de1343e43c</u>	- 1.27800000 BTC  13,571.24 USD	✓
108	2020-09-30 17:38:04	<u>c0a759c34d781f5b4dc07c</u> <u>80fe0f8ed3909af3503b40</u> <u>c3592b4962773592f2d6</u>	+ 1.27800000 BTC  13,571.24 USD	✓
109	2020-09-01 16:48:29	<u>74ca2c591683b67d969fba</u> <u>4b5826ec6df09ba5a94900</u> <u>118442bb2e5a3b6305e3</u>	- 1.41300000 BTC  16,092.00 USD	✓
110	2020-09-01 16:28:46	<u>8423912c57c34862132009</u> <u>6cec4d64b2abfab77ec3d0</u> <u>d3519b78ab5e8b8b75ae</u>	+ 1.41300000 BTC  16,092.00 USD	✓
111	2020-08-31 20:48:49	<u>f337e4cf8e4ac69f4b8fa3</u> <u>c613a25d859be00765d446</u> <u>764da29955faa00697fe</u>	- 1.46220000 BTC  17,432.30 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-08-31 20:41:07	<u>c885f42a2f6cbe90ca2c9a7336c0b32923943547ccb52f988bf487477dab47fe</u>	+ 1.46220000 BTC 17,432.30 USD	✓
113	2020-07-31 22:21:14	<u>02267cbc559bdcd445196c92788b950fce8a561fe86610cc97bf48062bd5a01c</u>	- 1.39200000 BTC 16,427.22 USD	✓
114	2020-07-31 18:38:35	<u>4195a6424b98436275708d28222f9cc18ee212938ccfa0e676e146f99595e819</u>	+ 1.39200000 BTC 16,427.22 USD	✓
115	2020-07-27 17:28:30	<u>484225d3f1194434d90fd24b673c275846058dd39317d8b4f096eed09a44baba</u>	- 3.00000000 BTC 32,718.81 USD	✓
116	2020-07-27 17:14:35	<u>7537544360ed57338a3a6d42c06e60f68ab58007c4bad45e095ba68fdb9eaddb</u>	+ 3.00000000 BTC 32,718.81 USD	✓
117	2020-06-30 23:40:29	<u>3058f9c685f91a454711cb990c477aaf935d5ceadc5c9d594933b57df130ee0e</u>	- 5.00000000 BTC 46,160.00 USD	✓
118	2020-06-30 16:51:48	<u>fa3803e62b1d175af61a5295979588d79c58e562d2c4b8298690119ba7b28227</u>	+ 5.00000000 BTC 46,160.00 USD	✓
119	2020-06-26 17:11:02	<u>7354204699f84c91207afb98a50f25f2860b2b8a8807b124f6683b44eb347f9a</u>	- 2.00000000 BTC 18,024.00 USD	✓
120	2020-06-26 16:00:36	<u>6bcf13d7729e0fc3a2fffffe64eb08523a29e42bd482d897f5d97d2d6bd1531d</u>	+ 2.00000000 BTC 18,024.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-06-01 02:00:41	<u>2a2647df409838bb6311f6</u> <u>0fbb0795511b7687730dff</u> <u>2b1f124d16b8958aeb14</u>	- 1.00000000 BTC  10,200.77 USD	✓
122	2020-06-01 01:55:56	<u>367713f16bb3eccf26fd62</u> <u>37fffc2e332c64770feff7</u> <u>a64e82da8a27deb15944</u>	+ 1.00000000 BTC  10,200.77 USD	✓
123	2020-05-31 23:46:46	<u>68e7914a82803715e5cde5</u> <u>81144f0565d9cdefc6ff18</u> <u>542494601cc84a772358</u>	- 3.00000000 BTC  30,602.31 USD	✓
124	2020-05-31 23:46:46	<u>68e7914a82803715e5cde5</u> <u>81144f0565d9cdefc6ff18</u> <u>542494601cc84a772358</u>	- 0.24300000 BTC  2,478.78 USD	✓
125	2020-05-31 16:54:19	<u>5384cc0b0e3c70bc3db3bc</u> <u>fe69f4f8a203bf1e13304b</u> <u>db156181c7d87487439d</u>	+ 3.00000000 BTC  30,602.31 USD	✓
126	2020-05-31 16:54:19	<u>6b097c50f2570d50c1a0d2</u> <u>27e71815427002d5b5f0ec</u> <u>d5bcc7ba3a84b126a273</u>	+ 0.24300000 BTC  2,478.78 USD	✓
127	2020-05-01 17:59:55	<u>0b6bc917236d191234e89f</u> <u>2edb81000865ae8d5247ef</u> <u>82dde1797391ba22b61c</u>	- 0.33877397 BTC  3,039.49 USD	✓
128	2020-05-01 16:41:11	<u>375e1dad0d9e5b42da7e09</u> <u>041f93ddc2b2290ef8482a</u> <u>6fe79baf9d4dce19a5e3</u>	+ 0.33877397 BTC  3,039.49 USD	✓
129	2020-04-30 03:38:06	<u>30c710a52a1d8727b3b9d3</u> <u>0a3f343cede571fd1e4a8c</u> <u>fd62dfdd267781377afa</u>	- 2.74770000 BTC  23,685.17 USD	✓

#	Date & time	Transaction Id	Amount	
130	2020-04-30 03:31:37	<u>e942d3982655358a4100d8</u> <u>8942948757ced179aecaba</u> <u>5c33f4162e9a320ce513</u>	+ 2.74770000 BTC  23,685.17 USD	✓
131	2020-04-02 04:30:09	<u>256c978c01beeac50a6d4f</u> <u>42a7428196605ff9354152</u> <u>afe43f00c0ed59891a16</u>	- 0.63316212 BTC  4,301.76 USD	✓
132	2020-04-02 04:26:59	<u>fff5bd5f38a1327a8d8d92</u> <u>f01495b25453c373dd0b9a</u> <u>65412c9909ab4334d907</u>	+ 0.63316212 BTC  4,301.76 USD	✓
133	2020-03-31 17:22:08	<u>2e5443888c36e83ef5eed3</u> <u>a8e98f6a37f25348713e9d</u> <u>74887154137740308f90</u>	- 1.40220000 BTC  9,314.70 USD	✓
134	2020-03-31 15:59:39	<u>b728cb013792013861ddf2</u> <u>0bba9e92e3c3769aea384c</u> <u>1ad57c69db8f04b57aca</u>	+ 1.40220000 BTC  9,314.70 USD	✓
135	2020-03-08 15:01:06	<u>c16a8c266ab45905dc2887</u> <u>b3cb1cb635914b3b7980d4</u> <u>0ffad04ed720a1a82510</u>	- 4.00000000 BTC  31,719.48 USD	✓
136	2020-03-08 09:41:25	<u>bf9d537281cb18a397bab8</u> <u>3cb12c58f569be2820580b</u> <u>f83c8162d522e96d8fbe</u>	+ 4.00000000 BTC  32,133.24 USD	✓
137	2020-03-01 03:58:33	<u>58427172d342099cb46876</u> <u>aac003c9f6ebbc90d0d997</u> <u>69cfee9ed0b352374581</u>	- 2.58300000 BTC  22,037.84 USD	✓
138	2020-03-01 02:58:34	<u>1965bb87742cffcceea588</u> <u>baeb9561e32da0aa368019</u> <u>12b40c4da4c576bb44d0</u>	+ 2.58300000 BTC  22,037.84 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-02-01 15:39:47	<u>be4c863c251fe9fe336edf8d07cb4fe50587692f4a77b3829a39d6e7dcb4269e</u>	- 0.51707564 BTC 4,825.09 USD	✓
140	2020-02-01 14:41:13	<u>ce8920b3e1492976781f5751d043d6f8c53fe1142c9a1689d53453dff5c6de38</u>	+ 0.51707564 BTC 4,825.09 USD	✓
141	2020-01-31 17:25:48	<u>05703dde0c1b65671f51dc c7eec69f862523cc876f01156d861e23540b6b37c5</u>	- 4.22060000 BTC 39,608.68 USD	✓
142	2020-01-31 16:41:42	<u>e0d780274a59d8ef7539087dbb3dab9caf3430f6f1e5bcf83dc20e65366da786</u>	+ 4.22060000 BTC 39,608.68 USD	✓
143	2020-01-26 09:57:25	<u>f963353a951b53ea7075239ae5d45b84790a477baba0f89ad702df54b22f11d0</u>	- 5.00000000 BTC 43,075.00 USD	✓
144	2020-01-26 07:57:33	<u>b09dc80a1899cab6fc17aa77a403592038951e537fd803af53125bf95664a899</u>	+ 5.00000000 BTC 43,075.00 USD	✓
145	2020-01-05 04:12:37	<u>c6ea0a0b70e6fabd90b4b38ee75d70b24f7bc519d1d2472c744ea82715704930</u>	- 2.40000000 BTC 17,661.00 USD	✓
146	2020-01-05 03:39:26	<u>3f783b9225d48d0060f498bc421ce55e2738372c16edc8520c61261ea71a8d23</u>	+ 2.40000000 BTC 17,661.00 USD	✓
147	2020-01-02 16:59:38	<u>6e91f4a59709062387084aadd8b87e506a25af7eacc9b1b3816ca886e54109b2</u>	- 0.69266502 BTC 5,087.59 USD	✓

#	Date & time	Transaction Id	Amount	
148	2020-01-02 16:18:51	<u>f3a4cb88b4cd3b9ef2044f</u> <u>a6ec7a7def600044e9008d</u> <u>75839ee6e5010a775e72</u>	+ 0.69266502 BTC  5,087.59 USD	✓
149	2019-12-31 10:17:54	<u>feb866efcbc92a77cdc8b8</u> <u>6aef6e4fbb9a20d0213e2d</u> <u>3496ed447382f4118996</u>	- 3.56240000 BTC  25,632.28 USD	✓
150	2019-12-31 07:27:23	<u>7e10d31b1514706abd9c74</u> <u>b174ce3ad4d2bcd0fe0e0b</u> <u>dd9b558f1758a9fec429</u>	+ 3.56240000 BTC  25,632.28 USD	✓
151	2019-12-31 02:12:24	<u>667388d90516b225d4affa</u> <u>7964165085d1d5e2fa6fea</u> <u>e7463a5da60e893268f1</u>	- 3.00000000 BTC  21,585.69 USD	✓
152	2019-12-31 01:56:47	<u>57588bfc00f35931391d55</u> <u>284dcc4411c1f337858a82</u> <u>1a23be2ebc082a4602e9</u>	+ 3.00000000 BTC  21,585.69 USD	✓
153	2019-12-10 16:29:56	<u>1f755d5767eab5a5fe7111</u> <u>62976a68d535288214b5f5</u> <u>b2a7e732464404102d89</u>	- 0.20000000 BTC  1,442.00 USD	✓
154	2019-12-10 15:43:17	<u>e63d21af1775754ae6a014</u> <u>286729cfe224ec0b43ad90</u> <u>00821e3db9b9e79345d2</u>	+ 0.20000000 BTC  1,442.00 USD	✓
155	2019-12-01 20:23:29	<u>36dde090ac469af74aa7db</u> <u>b2b77d2ba238a3ea9799bd</u> <u>3229b8fee11b06298c0b</u>	- 0.90601135 BTC  6,608.70 USD	✓
156	2019-12-01 17:17:52	<u>d3997e24b4ae4d83adbaef</u> <u>79d9b7b7c7f48af3975cea</u> <u>f5ed05737a413562806b</u>	+ 0.90601135 BTC  6,608.70 USD	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-30 23:00:06	<u>f576312ddbfbec30d6073</u> <u>d8fc7b84ce9895b51e8b38</u> <u>f559139c8f8a49e286f3</u>	- 2.00000000 BTC	✓
158	2019-11-30 17:08:59	<u>f05033ceb2c89ba893cf04</u> <u>96a9b167611774449b14fa</u> <u>d5e69010399ecaf9e1e4</u>	+ 2.00000000 BTC	✓
159	2019-11-29 22:02:32	<u>00b2e815c5187ceda6cab0</u> <u>26db3c3c89704e0a0545f4</u> <u>a18e22e0a6c719d963f5</u>	- 3.00000000 BTC	✓
160	2019-11-29 21:56:46	<u>9d44c84c054929a3a28032</u> <u>06a42c26ed469540a5de84</u> <u>9dad839a15414f6a4d5</u>	+ 3.00000000 BTC	✓
161	2019-11-26 09:19:06	<u>302849d5185470f2012bf1</u> <u>023c80e1a6d4d1d26a7bbd</u> <u>c54a33e9e68252d1383b</u>	- 5.90000000 BTC	✓
162	2019-11-25 12:59:55	<u>4a6a58f4dbebc42fadbc4a</u> <u>b2afa5394592708210ce4d</u> <u>b6c4300b036b8713481e</u>	+ 5.90000000 BTC	✓
163	2019-10-31 18:01:45	<u>00f8ceae2ad6608719dac7</u> <u>97a3476c6e1197dbdc95f3</u> <u>fce021d369e3aabfc67c</u>	- 4.00000000 BTC	✓
164	2019-10-31 17:32:17	<u>25232b0b048af9e8575771</u> <u>595c9f3177f409ed217528</u> <u>35d3d1b5bbb5c4672df9</u>	+ 4.00000000 BTC	✓
165	2019-10-29 07:05:40	<u>b04e486c43f9e4f6e08306</u> <u>d3549232b6c5e4e27fe49e</u> <u>e11b6dd3ebc1d42afcee</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-29 05:31:24	<u>7d6add0f2dae8c79f75b89</u> <u>16674c8ef15aaaf9917728</u> <u>5b0aa6330a812e14fb1b</u>	+ 0.20000000 BTC	✓
167	2019-10-09 09:33:33	<u>6eb7357d08991165027df7</u> <u>88680185c082e029128119</u> <u>6f5de776a57c2071a35a</u>	- 5.00000000 BTC	✓
168	2019-10-09 09:29:42	<u>047463f3326b3753dab6f3</u> <u>512266017007ed0f364fa5</u> <u>b429d6adb1928ca56e4a</u>	+ 5.00000000 BTC	✓
169	2019-10-01 11:41:17	<u>b0c61fb0eaed0b920175b8</u> <u>d60c3b9e63cda66c4742d9</u> <u>00e25c0f15d283bd260b</u>	- 2.08333000 BTC	✓
170	2019-10-01 10:21:52	<u>7339a18c5f311048667293</u> <u>37f9cbde3f04a52e5e0883</u> <u>b61f0b0c5120ec3573fb</u>	+ 2.08333000 BTC	✓
171	2019-08-29 10:31:17	<u>76b58daf1f97830f31c073</u> <u>b839e2b4f40d1ca4bedc5a</u> <u>26b393f9cc3183a6613d</u>	- 4.00000000 BTC	✓
172	2019-08-29 10:17:01	<u>1b0bf026de8616e9644e5b</u> <u>c3f215dc70f54d9010d61a</u> <u>7beed1eb0abd61d822ba</u>	+ 4.00000000 BTC	✓
173	2019-08-20 00:16:15	<u>617639803445bee8a521ec</u> <u>6a179e216148147f30e707</u> <u>5041833721090946a6e3</u>	- 5.00000000 BTC	✓
174	2019-08-20 00:11:34	<u>f785871cc7c97cbd44c5ff</u> <u>9c7275b37281a2b4e61b08</u> <u>6cb49b0e4c34868a22f9</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-08-12 11:31:17	<u>3e3e6e2f108bedb0a19902</u> <u>f96cee1e589cff370ecf60</u> <u>5c5a2141a224c25ade12</u>	- 7.00000000 BTC	✓
176	2019-08-12 11:27:20	<u>9312a4903e5e4273b0f661</u> <u>320e3062a0b6428ea3a5b1</u> <u>d9f58f3049da78fbd5bd</u>	+ 7.00000000 BTC	✓
177	2019-08-02 10:35:17	<u>c024481f80d0812166f11f</u> <u>25b338f9e21178d3d20b69</u> <u>85683160ccf33f2245fd</u>	- 2.91885000 BTC	✓
178	2019-08-02 09:36:52	<u>b413f603c644930bcfb7a7</u> <u>72aedf9e9d1ee07ac7ef1f</u> <u>871ce0c7e588658e3d36</u>	+ 2.91885000 BTC	✓
179	2019-08-01 01:58:12	<u>f4a2017c1df8d6d33439ce</u> <u>99b0677a498fa433716868</u> <u>6e984d676f219d55e001</u>	- 1.00000000 BTC	✓
180	2019-08-01 01:11:11	<u>7688bbdf489fecbd009bcf</u> <u>0e9176c934e2fa5a91fa59</u> <u>72534d2d212ba134f9d8</u>	+ 1.00000000 BTC	✓
181	2019-07-31 02:22:58	<u>0e2c940e583e11334c5660</u> <u>374a04f9e009bc14c1b5e9</u> <u>7775db6bad50f12d54f3</u>	- 4.00000000 BTC	✓
182	2019-07-31 02:17:25	<u>884a8ed5f7e2cb403c6bf8</u> <u>c88d705f774aa3e9c3856d</u> <u>5f3d11beb322a7400998</u>	+ 4.00000000 BTC	✓
183	2019-07-01 14:35:37	<u>8afe799dad3b3b7f99582b</u> <u>c5149c90dcb48b04410367</u> <u>941173afd1164686a275</u>	- 3.21830000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-07-01 14:24:05	<u>0cc7a86ffd05f814a768e4</u> <u>bcf2f80137e81c0f4e0f8a</u> <u>48fede474b1b227874a1</u>	+ 3.21830000 BTC	✓
185	2019-06-30 17:43:25	<u>ed698fd43db47921fb0aae</u> <u>a29b6f95c09746bc1b8ab6</u> <u>ed62cf1d995def20617d</u>	- 1.51960000 BTC	✓
186	2019-06-30 17:34:05	<u>1ca37931f9a759be554c81</u> <u>fec461231f800a6b7a81e9</u> <u>2c8caa71ff971da8285b</u>	+ 1.51960000 BTC	✓
187	2019-06-28 16:44:42	<u>b096a2ce69910fab67dd7a</u> <u>02b1b209a98675663efba5</u> <u>3dbd87880e12daa0b10a</u>	- 2.00000000 BTC	✓
188	2019-06-28 16:44:42	<u>b096a2ce69910fab67dd7a</u> <u>02b1b209a98675663efba5</u> <u>3dbd87880e12daa0b10a</u>	- 3.00000000 BTC	✓
189	2019-06-28 08:26:18	<u>00a9e50c1320c57ff501b3</u> <u>44666a099a6391f75e3565</u> <u>a03d8cc6a4689f60d852</u>	+ 2.00000000 BTC	✓
190	2019-06-28 07:37:18	<u>a546224034892b530e1b01</u> <u>81359d97a6685038c87ef7</u> <u>e6c159a8c0d9f059c5c3</u>	+ 3.00000000 BTC	✓
191	2019-06-26 04:13:56	<u>681ebbd40ef41769eaea27</u> <u>8ee97d83de32e3c2b3fcce</u> <u>3b81a8574b6a9d6b4a50</u>	- 5.00000000 BTC	✓
192	2019-06-26 03:59:14	<u>26bad4574301afabe5d597</u> <u>3063947e8ded338f670f77</u> <u>672e18acde37e26aba4d</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-01 17:58:22	<u>88a05705b8d4a642902116</u> <u>9622f42dc5ebc690d98e7a</u> <u>2ee7d9dd18982c580719</u>	- 2.08460000 BTC	✓
194	2019-06-01 17:49:21	<u>13e10548d8278792217ffa</u> <u>34a5ca9a441178298f0bea</u> <u>5a617429fd975c7433d4</u>	+ 2.08460000 BTC	✓
195	2019-05-31 23:40:11	<u>5e6de8d1a912c63ca330b7</u> <u>ca0c1423a6ea18e4c1a533</u> <u>23d97fcb0c22f9df38d2</u>	- 0.01016546 BTC	✓
196	2019-05-31 23:23:06	<u>f6f003b3f8c06af125f5a8</u> <u>74b489c506aead9eaba334</u> <u>a1f0b44305560a360d83</u>	+ 0.01016546 BTC	✓
197	2019-05-03 22:53:47	<u>8738f35587cd310230cda7</u> <u>8af52742158e82b609488d</u> <u>ee6d2473a55f9bcc0dd0</u>	- 0.94430000 BTC	✓
198	2019-05-03 22:53:47	<u>8738f35587cd310230cda7</u> <u>8af52742158e82b609488d</u> <u>ee6d2473a55f9bcc0dd0</u>	- 2.00000000 BTC	✓
199	2019-05-03 22:53:47	<u>8738f35587cd310230cda7</u> <u>8af52742158e82b609488d</u> <u>ee6d2473a55f9bcc0dd0</u>	- 4.00000000 BTC	✓
200	2019-05-01 12:21:37	<u>95742976b25259017c0d31</u> <u>10cfc6c0cb3d588cecbc5</u> <u>dbe11296efa05cbbd58c</u>	+ 0.94430000 BTC	✓
201	2019-05-01 03:20:42	<u>2b0857918fac5939551d9e</u> <u>90ba3f0738d1c369529b1c</u> <u>1caa6dd0d1b6fa73aecb</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-30 16:34:59	<u>df5c0e0ee0356c54f43853</u> <u>604189621dff1f353dc85</u> <u>271304f4989251ece896</u>	+ 4.00000000 BTC	✓
203	2019-02-08 22:07:52	<u>262fa500ae9e8add0af9d2</u> <u>e9086457254b797efc955d</u> <u>23f81b8511a1798f79ea</u>	- 7.00000000 BTC	✓
204	2019-02-08 13:26:56	<u>5a9347a807fd82f85a6186</u> <u>68f673e06c88ea83cbba1e</u> <u>ef3a5af6c76f4173fd83</u>	+ 7.00000000 BTC	✓
205	2019-02-01 08:51:14	<u>f4679df3d2997dfca890c1</u> <u>eda6f3c5312f68e4ad6146</u> <u>3e9e496bda941e0fc9c1</u>	- 0.86514000 BTC	✓
206	2019-02-01 07:59:17	<u>3d968f1d285c1da18ac26b</u> <u>401da57e586c6a64cddc99</u> <u>7f361cc18fb899beda16</u>	+ 0.86514000 BTC	✓
207	2019-01-31 06:57:41	<u>8cd1f1f6df5d809056bb0a</u> <u>921a4862fce32c821bd169</u> <u>572ccc857cf4b1e85e7f</u>	- 1.14810000 BTC	✓
208	2019-01-31 04:54:48	<u>21a6ae9d7b43c03cb98d9f</u> <u>2bf8b5a21f5f04f7ecc355</u> <u>c741e0e331b1d65f9f0a</u>	+ 1.14810000 BTC	✓
209	2019-01-30 06:03:02	<u>2bdf6f176a4dab38d76bae</u> <u>96eca37329734bae0a8c4d</u> <u>3f8fed87a781fab78f56</u>	- 3.18580000 BTC	✓
210	2019-01-29 03:35:19	<u>4eae63bf727f9d37a0ceff</u> <u>aedc29643b7471d5c84162</u> <u>d4f46d75542afda3b240</u>	+ 3.18580000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-01-03 17:07:03	<u>d8b2d82c93a900b2bf8c39</u> <u>a36ef82893332899436272</u> <u>9d04f9b535ad20a39d34</u>	- 1.12774000 BTC	✓
212	2019-01-03 17:07:03	<u>d8b2d82c93a900b2bf8c39</u> <u>a36ef82893332899436272</u> <u>9d04f9b535ad20a39d34</u>	- 8.12920000 BTC	✓
213	2019-01-03 10:01:10	<u>0bac1a2407dcab24386a6c</u> <u>b46aeca643123196c6742e</u> <u>a4f9f0e8db4868160ac3</u>	+ 1.12774000 BTC	✓
214	2019-01-03 08:45:25	<u>cf5555afa29b4ed6d75da4</u> <u>ac10c7a9d0ba9826e41a9e</u> <u>1963dc500e8e14fc5334</u>	+ 8.12920000 BTC	✓
215	2018-11-30 18:57:06	<u>99384c805a06f434943118</u> <u>7c3e3599fbdc689532acce</u> <u>9ac18ab8f3529cd25bc3</u>	- 1.90990000 BTC	✓
216	2018-11-30 18:57:06	<u>99384c805a06f434943118</u> <u>7c3e3599fbdc689532acce</u> <u>9ac18ab8f3529cd25bc3</u>	- 9.00000000 BTC	✓
217	2018-11-30 16:48:22	<u>d1806d9c5beee44258f92a</u> <u>67dc63a99b02ca1056b46a</u> <u>43942a4e8772b1d7b9fd</u>	+ 9.00000000 BTC	✓
218	2018-11-30 15:16:39	<u>54acd9b76cc9de7a7de8a6</u> <u>ae8d3c751968fdf65f8286</u> <u>65762d3a556d2f481c93</u>	+ 1.90990000 BTC	✓
219	2018-11-01 13:59:26	<u>1f00574c1b49feec93bc67</u> <u>4587d2b39082966b9c9f10</u> <u>3c0f520a9a6bde93b18c</u>	- 3.67319000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-11-01 07:30:25	<u>6f63713ac75547f58a4b9a89a26607fd81a7fccae5d8b69ff29f115e96dba320</u>	+ 3.67319000 BTC	✓
221	2018-10-26 10:48:07	<u>3bdd9296b25e5a583d2ecd5883fcfb83b4d2d307413dcc21afa611db20f01c57</u>	- 12.00000000 BTC	✓
222	2018-10-26 09:44:08	<u>56c4a3135b17e218c1c93513d98eeba33d3edd2ff1fb31f869b54b2518dae094</u>	+ 12.00000000 BTC	✓
223	2018-09-30 23:37:49	<u>4e4e9efaa148d77a36ef5941af607a26543f412de06c0f54355f7a8856c85b5e</u>	- 3.59690000 BTC	✓
224	2018-09-30 13:45:19	<u>8a2ddf5eb9ededba06fd3ccc71ea22a3a26104d4f004bb8ece667d68cab76501</u>	+ 3.59690000 BTC	✓
225	2018-09-30 12:00:33	<u>2883f3f5bf61df550a39225d5ae4de4deb6c1d5f6ea0b5236b6e210dcd5815a8</u>	- 7.00000000 BTC	✓
226	2018-09-30 03:20:11	<u>f56375047c31e680a7425a326e52511811e4a7a23387848c8f01307e5794266c</u>	+ 7.00000000 BTC	✓
227	2018-09-02 18:57:07	<u>44932862f9c628eb9d9a3e8fd90b95b99bda286e0d91d9aad4bd464adb198dc6</u>	- 4.90790000 BTC	✓
228	2018-09-02 11:49:39	<u>2f21bd3074dad1d04bd26b847f7273832afc0fb12a2bbf31cbb9736fcef4f8ce</u>	+ 4.90790000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-08-29 13:58:33	<u>9348dc6f9c224f9d79eb4d</u> <u>dbcfeb682923e1fca6bf7d</u> <u>7bc9229e4f8fb8c8715b</u>	- 16.00000000 BTC	✓
230	2018-08-29 03:52:34	<u>ba39f291138a78c4def77d</u> <u>3b5f48907a9d04b2efccbe</u> <u>4b471d894aca62a5bcee</u>	+ 16.00000000 BTC	✓
231	2018-08-19 07:53:18	<u>1cd4eb735958798ed70824</u> <u>41b826cd46919b807692eb</u> <u>210e61d4f29dc43db56f</u>	- 9.00000000 BTC	✓
232	2018-08-19 02:43:41	<u>bc31f31a853140db88d625</u> <u>5db289b5b9e58592c2a2e5</u> <u>7a07df5f430ba73f1444</u>	+ 9.00000000 BTC	✓
233	2018-07-28 15:12:39	<u>0319a3237ad6d547627564</u> <u>4f717c4979fa73bb461a5e</u> <u>b021e1b41550e5fcd092</u>	- 10.00467000 BTC	✓
234	2018-07-28 10:24:30	<u>0244dca385de863efd6b87</u> <u>149d8d603049f841765a38</u> <u>3722822ed4185f8ce4ce</u>	+ 10.00467000 BTC	✓
235	2018-07-02 14:09:28	<u>e4141fe7d3cea2606b3e88</u> <u>97bce5cd8f47e60afc04e2</u> <u>d390cfce3ef3a1cd6f3c</u>	- 4.99735000 BTC	✓
236	2018-07-02 13:03:15	<u>07db22dea9b6b952a523f4</u> <u>7445b40c2713d14fd70c33</u> <u>2a7877849fa134b2796b</u>	+ 4.99735000 BTC	✓
237	2018-06-21 01:37:16	<u>bf1b228b12bc2dea6841a3</u> <u>484c13193038d9f05d2eb8</u> <u>fa7dd3fcc7c60fbee9f5</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-20 16:39:25	<u>717888ec8f95ef8b98c537</u> <u>ce7733b7e183462335b8c4</u> <u>716e86c65d91a8d20865</u>	+ 5.00000000 BTC	✓
239	2018-06-01 11:18:26	<u>2e4bbb0c77f6ddeb53acc4</u> <u>790322bd9725b31e6f7ba9</u> <u>4ff8e9dc36c54a5f00ef</u>	- 3.17011000 BTC	✓
240	2018-06-01 08:38:27	<u>bb03e1a73f9fed0eb2b361</u> <u>1649ae3eff0d2002a3a759</u> <u>86d184f552139e2c6063</u>	+ 3.17011000 BTC	✓
241	2018-05-31 14:03:17	<u>4dc69b529b46b231190b69</u> <u>5c784d1ed88ebfb73818a8</u> <u>ba2e5aeb586d312d571c</u>	- 17.00000000 BTC	✓
242	2018-05-31 07:30:07	<u>a63340da0c18ff982893f8</u> <u>e236cfd9fc552e1aa49c7a</u> <u>e2366c393dae9b81ce16</u>	+ 17.00000000 BTC	✓
243	2018-05-15 20:28:49	<u>c45864cb3bbcf9c1f6b52</u> <u>a22b3a6dda27785f840a8e</u> <u>c79ce7d4105da711277e</u>	- 4.00000000 BTC	✓
244	2018-05-15 10:54:30	<u>f689c3d0900fbbc306ab6a</u> <u>e97ae98c721e29853303bb</u> <u>679b661566cf66b6283c</u>	+ 4.00000000 BTC	✓
245	2018-05-13 17:01:23	<u>39b86f7bb94d932394e8e5</u> <u>5cbb988bb893eb6a0eb5f0</u> <u>64073b75869254e1b0f1</u>	- 0.80000000 BTC	✓
246	2018-05-13 12:33:14	<u>fbe0742b4e95bd65c4b5e6</u> <u>121489aab9f9bb27f47e51</u> <u>e9a242d9bff31e83e27c</u>	+ 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-02 10:01:37	<u>95757f6c174133a054bd88</u> <u>be2beffbef12f7ce37396f</u> <u>02922db726e5bffd3a3a</u>	- 4.21670000 BTC	✓
248	2018-05-02 09:44:50	<u>db864a6add6c470c38fa27</u> <u>362b8f4118ab5720bcdb79</u> <u>e4bc0400b9953e835c0c</u>	+ 4.21670000 BTC	✓
249	2018-04-25 10:16:31	<u>3e3459cc09efa170bfac30</u> <u>848c769ddac6699f0b0f0d</u> <u>d9de9257ec099a1b7b36</u>	- 0.75103000 BTC	✓
250	2018-04-25 04:25:07	<u>04cf6376d3d3cad31a9b17</u> <u>298e437f75e07d0a89f9c8</u> <u>0f4c63321addd3f8ba1f</u>	+ 0.75103000 BTC	✓
251	2018-04-20 11:30:52	<u>769484ba5acbda3f665880</u> <u>f2261d038bc83ff51f588b</u> <u>4ac31a4d7ae18afbffa2</u>	- 3.00000000 BTC	✓
252	2018-04-20 11:30:52	<u>769484ba5acbda3f665880</u> <u>f2261d038bc83ff51f588b</u> <u>4ac31a4d7ae18afbffa2</u>	- 6.00000000 BTC	✓
253	2018-04-20 09:23:32	<u>467d855c459cc4226ce040</u> <u>cf333ea4ababd7101762f5</u> <u>f29bf26db950535e90ab</u>	+ 6.00000000 BTC	✓
254	2018-04-20 06:52:57	<u>b8d4c6a78adff4c963f69b</u> <u>f69b5135cccefd487cef13</u> <u>8c3426d26b22bd5742f6</u>	+ 3.00000000 BTC	✓

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