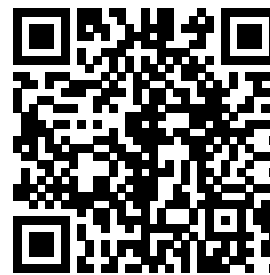


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 18:19 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M1NertaZkAh5i88GGjrXiYujCUEZmwkWb</u>
TOTAL RECEIVED	230.48103527 BTC
	14,407,830.47 USD
TOTAL SEND	230.48103527 BTC
	14,407,830.47 USD



















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-11 11:14:47	<u>497d57383b6090e04f27d7 7c8f1da9d9308f704023e6 2878572f4f0dcf8190ca</u>	- 3.75275255 BTC	
			29,776.29 USD	
2	2020-03-11 10:52:01	<u>48b4067c81f360b1575088 cfea977e0cb6c2822aca5c df6fd20ad7f4b63fdd35</u>	+ 3.75275255 BTC	
			29,776.29 USD	
3	2020-03-10 18:07:27	<u>2b8fc9bc2b472d7530ca5e 47442d7f271f8d8563d130 445badd678aebbcbc8</u>	- 2.54018072 BTC	
			20,155.11 USD	




#	Date & time	Transaction Id	Amount	
4	2020-03-10 17:13:14	<u>4deefa2611b2a8313b3b0f</u> <u>c639ed6676c2dbbec85984</u> <u>c2eed6bc7b098fcdf62c</u>	+ 2.54018072 BTC  20,155.11 USD	✓
5	2020-03-10 11:58:47	<u>39cdaf69d5a3fc29af6fbd</u> <u>588bb59fe6ad1c547ce152</u> <u>552855542aef956ed572</u>	- 1.61265370 BTC  12,731.19 USD	✓
6	2020-03-10 10:54:05	<u>0ea2d79799515d471bb87a</u> <u>cb2a18eb741b8d559b0561</u> <u>c8cc889764341e9aa53b</u>	+ 1.61265370 BTC  12,731.19 USD	✓
7	2020-03-09 20:40:24	<u>cf9ab73d797fa8b2a9ce87</u> <u>f076d792cfa05f0fddaa5a</u> <u>36cc9df2677dcbee9e3f</u>	- 0.97324143 BTC  7,683.31 USD	✓
8	2020-03-09 20:30:54	<u>f174411fe2990f2f376372</u> <u>691d8ed226cc3c62988d6c</u> <u>596c91f83e78b6ff5e39</u>	+ 0.97324143 BTC  7,683.31 USD	✓
9	2020-03-09 15:57:39	<u>96e8c4f5202270ab563309</u> <u>e8667b8d1f590a813b97a4</u> <u>883b0212653f243527f9</u>	- 1.68472167 BTC  13,300.13 USD	✓
10	2020-03-09 15:43:30	<u>33e53c6aaa439e8eb0c316</u> <u>5dcb16dd61c5265b373fee</u> <u>3b342c39b3c60fa6ceab</u>	+ 1.68472167 BTC  13,300.13 USD	✓
11	2020-03-09 09:36:23	<u>8ba6358eb92ad9ee1392eb</u> <u>121596c7c045357b9049fc</u> <u>62c88288e06f9ab5fa59</u>	- 7.01892132 BTC  55,659.13 USD	✓
12	2020-03-09 09:17:48	<u>fdfcbcae54f434cac25de0</u> <u>af0c28654f089a9cf2b894</u> <u>d27a5780311abf0a3526</u>	+ 7.01892132 BTC  55,659.13 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-08 19:05:18	<u>7afe5ebfc033c456e92cbb5c4fc5c3b3ca13bf69752b67b312d8e1a48c6f15d9</u>	- 0.90558887 BTC  7,181.20 USD	✓
14	2020-03-08 18:01:31	<u>0cf5e2c9b633360b8434f9cfaf3242421ab810157507dec435340991aa448ebe</u>	+ 0.90558887 BTC  7,181.20 USD	✓
15	2020-03-07 08:34:44	<u>f03f73dea275f88bcd0699bf282073d0ce92d9187390bd721097e88af3556cc4</u>	- 2.50677511 BTC  22,276.85 USD	✓
16	2020-03-06 21:00:16	<u>125901c97e2dfef13840763561de5c711f07597c92d361333d475bdfcaf0666c</u>	+ 2.50677511 BTC  22,276.85 USD	✓
17	2020-03-05 22:20:24	<u>07f03ae20303163fdecd99146005e1f299a080574708e82b2c85b840265d3979</u>	- 0.72153405 BTC  6,588.96 USD	✓
18	2020-03-05 20:05:07	<u>b4a9d6133f2d37ea5a76246ab0af27906c783d710e0c6754ef775ced6ee9adc0</u>	+ 0.72153405 BTC  6,588.96 USD	✓
19	2020-03-04 14:53:39	<u>fb4d2f3b4f1abe26a824d82cd9cae11e10baa7e2b210ea455c6db2cf626df58f</u>	- 2.15139331 BTC  19,480.17 USD	✓
20	2020-03-04 14:12:37	<u>ee77d4ccf2a9ee3bc4fbb1bf805499faf17fb060f5ff91ddbd5f552b1dc20f09</u>	+ 2.15139331 BTC  19,480.17 USD	✓
21	2020-03-04 07:59:46	<u>0496b6a31748e3932f2d6ad0dd32836d951cc9f21a6319e74b7361b8a34bcd9e</u>	- 0.95857521 BTC  8,388.36 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-03 21:23:19	<u>322f9cafb97c171d2e5e7a840367917ffd679d4a5e3d1b11895502717365e2d0</u>	+ 0.95857521 BTC 8,388.36 USD	 
23	2020-03-03 14:20:24	<u>b70c783a607ca30c030c6a5afa597a186a01731e3b15de217a6ff017abd8ebf3</u>	- 1.04437962 BTC 9,139.23 USD	 
24	2020-03-03 12:45:17	<u>6ed11f7c363e79b52d6644b88852ffa512e3951652c2eba70b0ea611c0de4d93</u>	+ 1.04437962 BTC 9,139.23 USD	 
25	2020-03-02 23:01:47	<u>7da156e33953dd8ae3b392782bd4398eabc34604d5002fec01c631a3dedb99a7</u>	- 1.18378671 BTC 10,370.05 USD	 
26	2020-03-02 21:00:27	<u>1a7ac09e5e1223c8f6f388a5d04f46e1aafd308540bdf1806e141ca3c7ae63e6</u>	+ 1.18378671 BTC 10,370.05 USD	 
27	2020-03-02 15:28:21	<u>4d6ffb6fac428ddf6975a3c3d9dd1c433f8229b14b40054a5d3c17eaa2764b38</u>	- 1.31289073 BTC 11,501.01 USD	 
28	2020-03-02 14:56:12	<u>a2c4cc705f878ad9161d4aecfc4bc5bd8706bd58db57538a6b6c9292adeb4161</u>	+ 1.31289073 BTC 11,501.01 USD	 
29	2020-03-01 17:57:49	<u>35a2020b7ebd3ebe9e66642f1c1ba45fef36940a10cb41c30384c6b57a3fe2a4</u>	- 3.01854789 BTC 26,911.07 USD	 
30	2020-03-01 16:55:41	<u>cc3b1f6959d3166b48108de8db14f925c3339e08e09bd84348e3ee29a413d1ec</u>	+ 3.01854789 BTC 26,911.07 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-02-28 17:54:08	<u>e3a1ca7e14fe14cf4b2817</u> <u>e18e34bcc3d395a53da20c</u> <u>6531b63f67d4ee106d80</u>	- 1.01936064 BTC  8,688.63 USD	✓
32	2020-02-28 17:50:10	<u>800cc7df0fd4fc1ffd9d07</u> <u>ce300196749561c819cd0d</u> <u>1b24dbc60bfc90a71c31</u>	+ 1.01936064 BTC  8,688.63 USD	✓
33	2020-02-28 08:18:30	<u>33d4fe56b61ecd35ee4116</u> <u>2663901d46ad6c9b465d5d</u> <u>12f78a6c4e386790309d</u>	- 1.77222405 BTC  15,405.78 USD	✓
34	2020-02-28 08:09:10	<u>25d193342a992a4d5d46a3</u> <u>0577b9a0d7c4d55a22997e</u> <u>af0fd45a642c70fe9504</u>	+ 1.77222405 BTC  15,405.78 USD	✓
35	2020-02-27 12:35:53	<u>9774321676575b4f834db8</u> <u>4628a645888ad6ae1c09dd</u> <u>b2199366a18d1ac50bac</u>	- 1.62860055 BTC  14,157.27 USD	✓
36	2020-02-27 12:23:41	<u>ae60e0176112bbb2d0ad0b</u> <u>a6df4354ad57a54b01c3e4</u> <u>692ab1f8204fd6cc6b63</u>	+ 1.62860055 BTC  14,157.27 USD	✓
37	2020-02-27 05:23:58	<u>1c824077e185bfb1b6f75d</u> <u>807387c7f7f88d4f329330</u> <u>1af04070b278bdb1ccbd</u>	- 0.81980505 BTC  7,233.31 USD	✓
38	2020-02-26 22:23:45	<u>395c25f49637837173821b</u> <u>775c8cfdbe61686ee604e3</u> <u>41cce0c62fceda85367e</u>	+ 0.81980505 BTC  7,233.31 USD	✓
39	2020-02-26 13:09:41	<u>1442dcd4a9f7c6ffff3345</u> <u>ac9e6ac1cda0a165379784</u> <u>87c970a6b6ccd26a2718</u>	- 0.80215851 BTC  7,077.61 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-02-26 12:09:23	<u>aecbaf676a6b624ed3e34d3c3d0ca55251032cd9d2573d0ea5ada65d15c9c07f</u>	+ 0.80215851 BTC 7,077.61 USD	✓
41	2020-02-25 21:19:38	<u>fc4199502f23a7d1e428d3118d39ad1d7b027753079d693d85bea58a6de04b22</u>	- 0.78078773 BTC 6,859.41 USD	✓
42	2020-02-25 20:14:18	<u>5bc85136b460b06721be5264d5248261f1a98d17543e60992e41be372ca21a08</u>	+ 0.78078773 BTC 6,859.41 USD	✓
43	2020-02-25 09:08:28	<u>c7cead28b0ebe66ebb9e254adc9a9926459e382ffdf5d224cf7db26c2e226ce6</u>	- 0.70993190 BTC 6,613.61 USD	✓
44	2020-02-25 08:53:43	<u>0c4a0a25ffb7fd5ab7177646e1c729588f34aaaba1ba4d0a23db9bc74e55ad2a</u>	+ 0.70993190 BTC 6,613.61 USD	✓
45	2020-02-24 13:08:50	<u>d95d0a84e14848936578e2b1ceabf9a6d0d213f1cb9edd42c62da129cfe3c34b</u>	- 1.08303307 BTC 10,089.36 USD	✓
46	2020-02-24 11:40:36	<u>620868c6bfcf3e3582139b89c5bb10e1fd365d411c16936268d6cb4c877d2ad9</u>	+ 1.08303307 BTC 10,457.90 USD	✓
47	2020-02-21 22:25:41	<u>064fbb07668700cafc1851387632912cb176c78681649baeeac30535940ef04b</u>	- 3.06246147 BTC 29,555.38 USD	✓
48	2020-02-21 16:36:02	<u>f7ec6bdc1e443e75935432f76f123ea02b76d4b3af8a147e081195fb3381f82c</u>	+ 3.06246147 BTC 29,555.38 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-02-20 21:34:35	<u>c86dfc9aa13a5113d8dbed</u> <u>034ff435621fd4ba1cf877</u> <u>dc9d31a69f389c4ccd78</u>	- 1.09502898 BTC  10,596.65 USD	✓
50	2020-02-20 21:10:52	<u>5cdbe99e1f64cdb76f8b02</u> <u>dfa5b5631c8b28c35d288f</u> <u>fc51103e3b1db67734fb</u>	+ 1.09502898 BTC  10,596.65 USD	✓
51	2020-02-20 09:25:46	<u>232bf33faa46ab2c91024f</u> <u>ac01de62f512639bbaddfa</u> <u>9bc39e2e8dd56b90985d</u>	- 0.99900497 BTC  9,586.87 USD	✓
52	2020-02-20 08:51:53	<u>4f4a994e1a2933c48dcf8b</u> <u>ec669bf22c7b2e900d7f07</u> <u>3bea0905c41a5f1d22f8</u>	+ 0.99900497 BTC  9,586.87 USD	✓
53	2020-02-19 19:38:17	<u>380970562e87927506c69e</u> <u>497970622a5a4a91ab5653</u> <u>97d6e05851d7fea8ac1b</u>	- 1.53016597 BTC  14,684.11 USD	✓
54	2020-02-19 18:01:05	<u>c1d522d56be48fef5482c1</u> <u>84d85defaee3c3d6249542</u> <u>022412a97e104da9ca9a</u>	+ 1.53016597 BTC  14,684.11 USD	✓
55	2020-02-18 17:12:28	<u>fabd24e01f24e045ea1a98</u> <u>8c4ec456fd6292425726bc</u> <u>83511fb3381f8a2247ed</u>	- 4.64394048 BTC  44,552.98 USD	✓
56	2020-02-18 16:43:55	<u>e0988bdba170b05f3d2a66</u> <u>183e83f412caa61992c581</u> <u>06b5d1ab55771d34489b</u>	+ 4.64394048 BTC  44,552.98 USD	✓
57	2020-02-17 20:13:17	<u>fc342873768587f55b943b</u> <u>34053be5038b9a434e68e2</u> <u>9c3bac85edc8e217b656</u>	- 3.08368478 BTC  31,344.76 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-02-17 18:36:41	<u>1af39055d3f76ecc86a964</u> <u>15dca2c5ca605575b64ba1</u> <u>a2ab68eab6d1efd2cada</u>	+ 3.08368478 BTC  31,344.76 USD	✓
59	2020-02-17 12:42:02	<u>6e26349f38b0ad4f6f6ac0</u> <u>837a9ce1f3bc0eeb124b8a</u> <u>9e7092a69bc75ac9a6c1</u>	- 0.90680101 BTC  9,217.36 USD	✓
60	2020-02-17 10:59:35	<u>1811ecd6e33936a58353eb</u> <u>0ef4455a29020e455a9042</u> <u>8809040cfbba3e662718</u>	+ 0.90680101 BTC  8,801.41 USD	✓
61	2020-02-16 17:15:06	<u>565de559ace86979c02aa9</u> <u>5e913bdc252d0bc2c8b27d</u> <u>54df3a76c3feb655c3a6</u>	- 0.65019855 BTC  6,310.82 USD	✓
62	2020-02-15 23:02:12	<u>f8d6cab264bd1fd3c31abd</u> <u>4f3901929a331ae36f33ac</u> <u>a41353d0a6c5cb1ab0de</u>	+ 0.65019855 BTC  6,448.19 USD	✓
63	2020-02-15 16:49:35	<u>41dead4609c9c1f030696c</u> <u>e11ef4a461a1cfd35773a9</u> <u>8ad6954baa36efda37da</u>	- 1.30490363 BTC  12,941.08 USD	✓
64	2020-02-15 13:44:21	<u>ae5f50962704540cb26785</u> <u>9d36f89856ecd2f72dedee</u> <u>d9dd90aa2d431f4e1b1b</u>	+ 1.30490363 BTC  12,941.08 USD	✓
65	2020-02-13 19:03:00	<u>22afb30b93626954565c85</u> <u>bf97b1eb6d448bc972a2e8</u> <u>cd529d71dfd3f4b28a87</u>	- 0.90695232 BTC  9,381.84 USD	✓
66	2020-02-13 18:20:28	<u>d41accabd6d6806bee0ed7</u> <u>d8781ba469bd2c00cc2701</u> <u>c858f8b17a01ad7f418d</u>	+ 0.90695232 BTC  9,381.84 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-02-13 09:28:32	<u>9fdf189663eea09f2cd758</u> <u>9c5fda345e68dff9ba257e</u> <u>52fd4c9732741d0d6d17</u>	- 0.98671840 BTC  10,093.76 USD	✓
68	2020-02-13 07:33:43	<u>4d505ffdbacc32fe9c81ed</u> <u>982a5f9cfd0c502ef513c2</u> <u>70e4cdcab3c9c041a3eb</u>	+ 0.98671840 BTC  10,093.76 USD	✓
69	2020-02-12 12:48:19	<u>5cc01ace0c85516aa969cf</u> <u>af9945dcd15a19f8b0a25e</u> <u>c99834c71f284bcd84e1</u>	- 0.86550207 BTC  8,853.76 USD	✓
70	2020-02-12 12:11:28	<u>957e40f2f0277da83a45d3</u> <u>0af1dd4d45a5666ba0527a</u> <u>d643fcebfbf2537a5d1</u>	+ 0.86550207 BTC  8,853.76 USD	✓
71	2020-02-11 09:48:53	<u>c09d21888034a1ccb97eda</u> <u>da4da77b5606f15c04dc87</u> <u>c65ed75310cb4275a4bf</u>	- 3.06437189 BTC  31,327.31 USD	✓
72	2020-02-11 09:22:45	<u>3c4cf110d0c52814081eb6</u> <u>83dafacbe226e4a0c886c5</u> <u>bfec09061d8b33680f38</u>	+ 3.06437189 BTC  31,327.31 USD	✓
73	2020-02-09 17:37:55	<u>94b467177ff0a1bfd96dc2</u> <u>8d4e15bd76b782cbd07a5d</u> <u>5bc472e92767f057fc24</u>	- 0.80018087 BTC  7,883.24 USD	✓
74	2020-02-09 16:01:26	<u>f4bb50152d81b200195e4d</u> <u>e9a947f2e4abf27e99465e</u> <u>29bd718401267cb50a58</u>	+ 0.80018087 BTC  7,883.24 USD	✓
75	2020-02-07 16:52:46	<u>e65dc5d915d51c34750927</u> <u>9b022d331391524207cb21</u> <u>58724d4f60c02ab433ec</u>	- 0.78523136 BTC  7,769.90 USD	✓


#	Date & time	Transaction Id	Amount	
76	2020-02-07 15:38:34	<u>94433d15e45a4b7866ee80</u> <u>3d654fd9a91e5a937a6223</u> <u>3187dba0adbaee174af6</u>	+ 0.78523136 BTC  7,769.90 USD	✓
77	2020-02-06 13:58:56	<u>750436ce7931fee7995b26</u> <u>0238285206c59cb08a19ca</u> <u>0d71a7d6f8ac167f7ef1</u>	- 1.58683090 BTC  15,572.73 USD	✓
78	2020-02-06 07:07:26	<u>7b92e0094f330b886956bd</u> <u>01840b10cde4d3e9866786</u> <u>70b9ac7ed6ff25c3d9c2</u>	+ 1.58683090 BTC  15,506.51 USD	✓
79	2020-02-04 14:09:06	<u>a4e365dd61d87f13c4cfc</u> <u>d60a1eadb8e99cbb7bcade</u> <u>2ff30b99e11b6844bdb</u>	- 1.00500919 BTC  9,660.18 USD	✓
80	2020-02-04 12:32:44	<u>c435ac64c3685921591d1a</u> <u>0b193bc48d855163490690</u> <u>4c62dd2a41aae7e047f5</u>	+ 1.00500919 BTC  9,660.18 USD	✓
81	2020-02-03 11:55:02	<u>ade15963d5beaa4a46990a</u> <u>1e7e1274795bc1b418efe0</u> <u>307187e7c28006d4cea0</u>	- 0.79438105 BTC  7,381.57 USD	✓
82	2020-02-03 11:44:19	<u>f506d9f23117b66e7565a5</u> <u>a6a1179f95c4282808b016</u> <u>16fd4b61d9982c591033</u>	+ 0.79438105 BTC  7,381.57 USD	✓
83	2020-01-31 12:47:12	<u>757146593742692607ca7d</u> <u>474a79ea379ef22a6a1677</u> <u>33ac5efc230c0f2770b5</u>	- 1.90470432 BTC  17,874.90 USD	✓
84	2020-01-31 10:17:10	<u>6b7d88c67b068b07ebd8b3</u> <u>a0411eb5c43fba62a7b1eb</u> <u>c681f6e3a4f14f2c4bdb</u>	+ 1.90470432 BTC  17,814.48 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-01-30 08:34:31	<u>c20be8677ce846dd513c36</u> <u>db376c4daca592ebf631b0</u> <u>641952623e78f60d67ce</u>	- 0.99441053 BTC  9,460.03 USD	✓
86	2020-01-29 20:35:12	<u>df9750151f91950888b74c</u> <u>613015f442596a59f232f9</u> <u>cf1bbb933e28a44fef7b</u>	+ 0.99441053 BTC  9,460.03 USD	✓
87	2020-01-29 00:14:29	<u>176243678c883e7d2f87ee</u> <u>6b66b5e09898195d2a6641</u> <u>6b668e70701189257167</u>	- 1.11092586 BTC  10,333.31 USD	✓
88	2020-01-28 18:15:28	<u>8c638692249c551565e6ee</u> <u>31fb1b02a299fda07a91a7</u> <u>8ae3022f6e8bfb1160cc</u>	+ 1.11092586 BTC  10,333.31 USD	✓
89	2020-01-27 18:55:49	<u>7fb75f1e9fec3972e34541</u> <u>489c17acef536ef570efaf</u> <u>22a3d9f7aca0e216b5b2</u>	- 0.76666328 BTC  7,186.86 USD	✓
90	2020-01-27 13:11:01	<u>33bd4aed5dbb7d60f51c65</u> <u>6bf30a0c9492c3b3d21bef</u> <u>f29d4d56721de2050b4f</u>	+ 0.76666328 BTC  7,186.86 USD	✓
91	2020-01-24 14:32:12	<u>fb7095ef454f43555b7b72</u> <u>f2612fbdf33dca1b3e2940</u> <u>1c3fd373e6398654760e</u>	- 1.25679589 BTC  10,482.40 USD	✓
92	2020-01-24 12:56:47	<u>187fb0eb53cf1040c3f90b</u> <u>265297bf889278883f51df</u> <u>7db2213e6882f3bd0f6b</u>	+ 1.25679589 BTC  10,482.40 USD	✓
93	2020-01-23 16:04:37	<u>c70d01dc7a7dc54d8bd13c</u> <u>16bec9c47f56f198c7842f</u> <u>df541903cddc16b70d34</u>	- 1.27207066 BTC  10,735.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-01-23 15:20:27	<u>7835c29771a470a0857a1d</u> <u>d0ea894338ad15f1fdf2db</u> <u>7d70c50f6609bcb90d56</u>	+ 1.27207066 BTC  10,735.00 USD	✓
95	2020-01-22 22:53:26	<u>b7003819bd335904b57530</u> <u>d21fa03de8682aab698982</u> <u>9c0d5f11ed4664be3220</u>	- 1.39065372 BTC  11,687.77 USD	✓
96	2020-01-22 21:46:26	<u>4d28339faac625b6db84c4</u> <u>408d735dd34dbf6669879b</u> <u>da1896120adfcc73e86c</u>	+ 1.39065372 BTC  11,687.77 USD	✓
97	2020-01-22 12:24:35	<u>01b1433d46691bed10bb43</u> <u>4a6957d874266c343d4f6f</u> <u>824da0a575c83d94056d</u>	- 1.04873488 BTC  8,814.11 USD	✓
98	2020-01-22 12:11:37	<u>66c41d08887441d1c6ce14</u> <u>fb57b9381ea662acd47cab</u> <u>fae0b61e61b90bf6f5a1</u>	+ 1.04873488 BTC  8,814.11 USD	✓
99	2020-01-21 20:25:19	<u>39c99b196e59f774830069</u> <u>a2afcdb1115282b202c595</u> <u>7dbf57892feebfa6446</u>	- 1.38145990 BTC  11,994.33 USD	✓
100	2020-01-21 19:20:41	<u>3212218cfc82e97ebe1331</u> <u>723f58087953067de11753</u> <u>5d502c0b39d9243f953b</u>	+ 1.38145990 BTC  11,994.33 USD	✓
101	2020-01-21 09:24:41	<u>74f5a32ed323edb677d76d</u> <u>3a4733069ff38c8abf3fdd</u> <u>01c546919a8a0efa52ce</u>	- 1.19280558 BTC  10,420.38 USD	✓
102	2020-01-21 09:08:43	<u>9e424c6af2127ade45d8db</u> <u>9246dcdf383925bee372b4</u> <u>773837a0defc26583fe3</u>	+ 1.19280558 BTC  10,420.38 USD	✓











#	Date & time	Transaction Id	Amount	
103	2020-01-20 14:02:48	<u>0ea895434445b678db4201</u> <u>99a6eac623b354b5026204</u> <u>2ab915637b994fae8fde</u>	- 1.41328367 BTC  12,346.48 USD	✓
104	2020-01-20 13:43:06	<u>e976688c0346c002b79e4e</u> <u>1f32200398bed34c6a7214</u> <u>f4285aab4fe5c670a7ea</u>	+ 1.41328367 BTC  12,346.48 USD	✓
105	2020-01-19 12:17:21	<u>c1b36546a9589b8e14afa1</u> <u>ea56d8df7cb176628f508e</u> <u>2f2a9f389a4bd68c6ea0</u>	- 2.27703470 BTC  19,678.93 USD	✓
106	2020-01-19 12:12:41	<u>becfb6c2ba2ed7a3b508d3</u> <u>677e8d557b71693dc4e7fe</u> <u>51a33315fc983adc7414</u>	+ 2.27703470 BTC  19,678.93 USD	✓
107	2020-01-16 23:20:25	<u>3b416ef72dd161de6e4731</u> <u>932be1d43a2e7723f378eb</u> <u>4af23306ade5ac7a7a10</u>	- 1.58364437 BTC  14,115.46 USD	✓
108	2020-01-16 23:03:26	<u>13f3c49754417f4722c9d9</u> <u>0126b717d07a6a6d2fe37e</u> <u>a0499988ce79d3937c28</u>	+ 1.58364437 BTC  14,115.46 USD	✓
109	2020-01-15 13:55:43	<u>3c168928a071b89421ad63</u> <u>c3b7b7e31e0e42d111ec58</u> <u>aba5fc974ce6cd3927e3</u>	- 0.78846590 BTC  6,875.43 USD	✓
110	2020-01-15 11:35:25	<u>02648741daf75045e57fab</u> <u>f6d39405a5123653e7c695</u> <u>3dc86c0a7ff5df481a7e</u>	+ 0.78846590 BTC  6,955.38 USD	✓
111	2020-01-14 14:59:01	<u>8880e04481a28eea2d2051</u> <u>230f6ef3e1fddb461b2ad2</u> <u>0340560173e4c6de552c</u>	- 1.02382945 BTC  9,031.61 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-01-14 13:32:41	<u>307520ff8f04451bce07e37a941a47902448e6d383ac53cb150aad9950f13bb8</u>	+ 1.02382945 BTC 9,031.61 USD	✓
113	2020-01-13 18:03:32	<u>6b6c5f6a4f25e6b6f3525787bd3c67a358aa43ca4427f9bd5ce5e2f6e4c167db</u>	- 4.16980506 BTC 36,736.02 USD	✓
114	2020-01-13 17:45:26	<u>ac959691331119f7df4e61764621b29e123712055b1356ae2a6c05e3d018207d</u>	+ 4.16980506 BTC 36,736.02 USD	✓
115	2020-01-10 21:01:41	<u>70e940df35862e8bc763d9dedf6fc69b8c54e8ae990f1bd682f66c5703968e1a</u>	- 1.03369747 BTC 8,290.26 USD	✓
116	2020-01-10 20:02:55	<u>a2d416a96c6b0309bedbfb88b6a26b9d1034c5eebf4770e506b1b7a55d2ced84</u>	+ 1.03369747 BTC 8,290.26 USD	✓
117	2020-01-10 14:07:41	<u>b61b852eb37dc2d1d7a0cf7444ae3a4f88a954dfcfb0f602e5d8fc39071a5227</u>	- 1.79773516 BTC 14,417.85 USD	✓
118	2020-01-10 13:29:06	<u>09e48f7c7539a7a28e39d32a3d266f65689804a822b7efd1d58a3e7ee5af59e5</u>	+ 1.79773516 BTC 14,417.85 USD	✓
119	2020-01-09 16:47:13	<u>8c04354a21099f4b461711bc80cb96ab923112de641a86f312a890296cf7d588</u>	- 1.01293839 BTC 8,303.07 USD	✓
120	2020-01-09 11:47:05	<u>8f08f4a330b5b38357e353820428f8325b32a3f1503bfd162362bf3dd70d3d0a</u>	+ 1.01293839 BTC 7,918.90 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-01-08 11:47:22	<u>6c308de5d0286d03f636ba710135a6be9f8945f2753c9343bc1405b6064594f2</u>	- 1.48596721 BTC 11,970.92 USD	 ✓
122	2020-01-08 08:38:35	<u>c5c0c12fc594b9fb9016d38b21f2b7aa7b76b401f06c9812ecb10ee5bcdfb428</u>	+ 1.48596721 BTC 11,970.92 USD	 ✓
123	2020-01-07 18:48:36	<u>622c7f05c1a2a688e1205f24ab0b112719a4bc9d1912f8386f9f3249462be90a</u>	- 1.46410942 BTC 11,794.83 USD	 ✓
124	2020-01-07 17:39:06	<u>e399f827fad75cf5dea5b19b9bfff220fafff4da576c9fefddd34f660e653227b</u>	+ 1.46410942 BTC 11,794.83 USD	 ✓
125	2020-01-06 17:05:25	<u>e6bc914f18eaf8873671ee3a40e4cd1000d01aa054ddeb18c729791314ce447c</u>	- 1.45411281 BTC 11,844.15 USD	 ✓
126	2020-01-06 16:38:01	<u>c1f2498ae3a064e88794afb4dbcf1e4f7e5d3caebd291867257346c1c87a3622</u>	+ 1.45411281 BTC 11,844.15 USD	 ✓
127	2020-01-05 17:23:54	<u>6632a3578c00d6d44a74f5a381142eb4b67d89873a847b396a889b4106b1f1c9</u>	- 0.83857990 BTC 6,505.70 USD	 ✓
128	2020-01-05 13:18:53	<u>40763b724109c4958c4e5e9378c296dfa5f5b9a38d3bfe6dbbd25cd0bfa9e40c</u>	+ 0.83857990 BTC 6,505.70 USD	 ✓
129	2020-01-03 11:08:14	<u>49ee559408139a5106db40999f498a51805ae3203be80711e11ba3b790b5ab36</u>	- 1.02590622 BTC 7,535.24 USD	 ✓

#	Date & time	Transaction Id	Amount	
130	2020-01-03 10:46:14	<u>ae04b94b11cddb39fcc780</u> <u>cbca8982b76583cd14c4a2</u> <u>c00099df3e6ed3a2b458</u>	+ 1.02590622 BTC  7,535.24 USD	✓
131	2019-12-31 22:06:11	<u>a6cb3c0181f69fd18993c2</u> <u>8634851b6d495f93960d9a</u> <u>2c0d4ad43efe91fe084f</u>	- 1.49777274 BTC  10,785.23 USD	✓
132	2019-12-31 17:31:40	<u>c870319a4caabaf71e5bb2</u> <u>cd912714ea7e4799df5a1e</u> <u>a1cb34cbe190c2ddb945</u>	+ 1.49777274 BTC  10,785.23 USD	✓
133	2019-12-31 06:09:31	<u>efc0919b3bc9537bea5e31</u> <u>12890e04c424965336ab5e</u> <u>25eddd3bc0c9ec18f1bd</u>	- 0.73977917 BTC  5,322.88 USD	✓
134	2019-12-30 23:25:54	<u>41e9799637f2cc5291563f</u> <u>9d70100bdd23de7c5d4b49</u> <u>30817ec8a35271776308</u>	+ 0.73977917 BTC  5,322.88 USD	✓
135	2019-12-30 16:16:15	<u>6b9dcd969a2a4c231589c8</u> <u>63da9fb2a0275a1fdf1c74</u> <u>6f52e2c3b875806277a2</u>	- 1.02278143 BTC  7,359.14 USD	✓
136	2019-12-30 13:30:40	<u>95ee0a40dae7f3fb6ff767</u> <u>c4bd4bd40c572f8bc0ac1a</u> <u>96726e781c3283eeaeec</u>	+ 1.02278143 BTC  7,359.14 USD	✓
137	2019-12-27 19:16:26	<u>5d556f6f479f28ef918e50</u> <u>9f875dc53a2c68b22c1b7c</u> <u>cda589a939fe54005428</u>	- 1.07622265 BTC  7,873.79 USD	✓
138	2019-12-27 17:00:14	<u>74cc5fc4f3237f13274a46</u> <u>9854410c97ef129dfbd4e3</u> <u>16a58b7c8d5368aad3c5</u>	+ 1.07622265 BTC  7,873.79 USD	✓

#	Date & time	Transaction Id	Amount	
139	2019-12-24 15:29:52	<u>40bdbaa58edca9f1e7aff4</u> <u>8a54d744c892acc4fe92b4</u> <u>b2c35f01f14fdb980b16</u>	- 0.83107408 BTC  5,987.58 USD	✓
140	2019-12-24 14:31:42	<u>3a4e53ddb9fcc332e136c8</u> <u>10b1ff664974afb439b254</u> <u>00f3429c05d4d9acf800</u>	+ 0.83107408 BTC  5,987.58 USD	✓
141	2019-12-23 10:26:00	<u>744991117dd35399e46421</u> <u>2e7dabd8336b6ca03eae76</u> <u>f425c65477eb37554654</u>	- 1.34495024 BTC  9,841.12 USD	✓
142	2019-12-23 09:15:39	<u>f9941690f864ccdb37ed98</u> <u>811d12fcc9c9dd7572a391</u> <u>2d203f3dee593fcc513c</u>	+ 1.34495024 BTC  9,841.12 USD	✓
143	2019-12-20 08:34:39	<u>e0792cf317839da6b87b0e</u> <u>45720e3a1c5cd1ec62ec97</u> <u>d8f601ee6257acea4579</u>	- 1.87274653 BTC  13,460.98 USD	✓
144	2019-12-20 08:29:12	<u>980737cf603c272ad537fe</u> <u>83d1dfc4979227be26320e</u> <u>a9360f38a0a267e1be23</u>	+ 1.87274653 BTC  13,460.98 USD	✓
145	2019-12-18 20:44:51	<u>afce493c91f5c6f0f3f157</u> <u>ac67c49992de470f129071</u> <u>1e21dd6467a552763f5b</u>	- 5.09763328 BTC  36,449.60 USD	✓
146	2019-12-18 20:38:06	<u>f31fa0bb7ce56616085d71</u> <u>fc57a137f6ea963621267b</u> <u>0194cdca455393244db0</u>	+ 5.09763328 BTC  36,449.60 USD	✓
147	2019-12-18 10:13:02	<u>a1e59a3fe12b47a3eaafdd</u> <u>dd77656ff7fd0a72020d9c</u> <u>34ea115b54f5f081a657</u>	- 0.75973520 BTC  5,529.22 USD	✓

#	Date & time	Transaction Id	Amount	
148	2019-12-18 09:41:47	<u>5b3fda47d38da013ce5e8d8d34672561ab250bee292da6f6db27c4fbcad649eb</u>	+ 0.75973520 BTC 5,529.22 USD	 
149	2019-12-15 23:15:17	<u>9f9a32d87983fb9dedf9dc d9bd438c513b238746bbb1225d15ed7fa3b45cfebc</u>	- 1.04052155 BTC 7,170.98 USD	 
150	2019-12-14 20:56:57	<u>97917548bfd725037fbaa059f1c182e3cbb056770fc109ab2005f3e0f1f3597d</u>	+ 1.04052155 BTC 7,407.04 USD	 
151	2019-12-11 17:38:12	<u>da37446f792ccb4fe91e3984550ab7e2cc963d11edc19354a821b698f2fd4d05</u>	- 3.37181746 BTC 24,270.61 USD	 
152	2019-12-11 17:31:31	<u>951d8f496a9d4d41d7d2af6157d2271754537d1a4b7651b35826a022d78ea6bb</u>	+ 3.37181746 BTC 24,270.61 USD	 
153	2019-12-10 17:05:13	<u>ae97384fa2a88417926f38945e5d722f3041d0f7d1a48a010646d4dcce56c1e0</u>	- 1.52522575 BTC 10,996.87 USD	 
154	2019-12-10 11:03:17	<u>4ff3a9a5e9223f53f8a559f562c5171e31d2ce773b0fe25173bff80d28dc608a</u>	+ 1.52522575 BTC 11,018.42 USD	 
155	2019-12-09 11:10:11	<u>5344dc803cd4daa39b91e6f6502b88f65ea77dc4abfb8fabbe547be5c54ce4ec</u>	- 0.99755626 BTC 7,320.70 USD	 
156	2019-12-09 11:01:49	<u>77bbbaa3491093614e16079832a67b3d111b36ba49f252926c6221c236865d67</u>	+ 0.99755626 BTC 7,320.70 USD	 

#	Date & time	Transaction Id	Amount	
157	2019-12-06 19:07:45	<u>589100ad89ad32bdf63959</u> <u>9880b68f8f177348fa2f7a</u> <u>bd505c9210ccea1136d2</u>	- 0.78249406 BTC  5,859.47 USD	✓
158	2019-12-06 18:59:59	<u>0e2fe02c39403c2442b516</u> <u>3b13f9db756882d46ee83d</u> <u>3022ff0e038a151c5191</u>	+ 0.78249406 BTC  5,859.47 USD	✓
159	2019-12-06 04:55:40	<u>e18bfaf739a57f3e32c7c3</u> <u>b144e5cdc32e329eb25641</u> <u>f66159475370310378c8</u>	- 1.35997844 BTC  10,237.19 USD	✓
160	2019-12-05 20:35:41	<u>c8b0bb89226b74fe525420</u> <u>c4aedafdd6e11466ffe9b0</u> <u>7a3bab715a203bf54e36</u>	+ 1.35997844 BTC  10,237.19 USD	✓
161	2019-12-04 18:00:29	<u>7ef17cb8f14d366ab2b7ef</u> <u>2e80c41abf506603c26770</u> <u>eef57abd47cf5cbc4998</u>	- 1.61584320 BTC  11,939.46 USD	✓
162	2019-12-04 17:07:28	<u>ca85e85a71e0a847f5057a</u> <u>d2ac240ba65b51f5bd6ad6</u> <u>7c157da318d47da19909</u>	+ 1.61584320 BTC  11,939.46 USD	✓
163	2019-12-02 16:22:57	<u>6f5f2e018fc6c0260f905d</u> <u>8954aeac2a04057f2f9e9e</u> <u>2289035f33f3f56fca0f</u>	- 1.74450705 BTC  12,722.18 USD	✓
164	2019-12-02 12:46:09	<u>4abe28b15e2c8819fb89dd</u> <u>8bcd709c6093f9f449f343</u> <u>331a5e9e4a1d834e7c34</u>	+ 1.74450705 BTC  12,722.18 USD	✓
165	2019-12-01 10:08:19	<u>e49afd5ad59183481f7272</u> <u>258ccc7a15ab2882625847</u> <u>a47f926b596ace978f13</u>	- 1.51848477 BTC  11,076.25 USD	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-30 11:16:32	<u>57b1c41f044f6f12bc215a</u> <u>d6c074e38ff19ec9a012de</u> <u>0072adca6b39a33a5d37</u>	+ 1.51848477 BTC	✓
167	2019-11-29 11:57:05	<u>aef7c09a94dda214d9dac2</u> <u>ade9d6279b0e116a135595</u> <u>3548b9e6cc09d253b271</u>	- 2.26749478 BTC	✓
168	2019-11-29 09:36:25	<u>fe640f6970494e99c2e05a</u> <u>d854f71263b6ac5f233ce7</u> <u>67403a16e390e5177dae</u>	+ 2.26749478 BTC	✓
169	2019-11-28 12:23:22	<u>721da67b94ebc98caa8ebf</u> <u>d6caea2dee51a2abe8433a</u> <u>f773be9637bfb065f30a</u>	- 1.87358688 BTC	✓
170	2019-11-28 09:32:28	<u>ef1e8b0b9d0a65b0104f35</u> <u>054f48ab34339ff278c817</u> <u>37327f030c0178216b67</u>	+ 1.87358688 BTC	✓
171	2019-11-26 23:03:02	<u>cc2b304ce7f1b981748dda</u> <u>3f32201fafa3a0f194069a</u> <u>55c5ea72a5e379131d75</u>	- 1.15124568 BTC	✓
172	2019-11-26 21:12:58	<u>3939631f8e50949aec3ea1</u> <u>c41f1ef8f695b05e868d89</u> <u>2249b9f12d551a8b87f2</u>	+ 1.15124568 BTC	✓
173	2019-11-26 17:00:37	<u>4720e3590e08d686ce95e6</u> <u>2bfa1c967b41c48504c2c3</u> <u>ec2297e1a6910785093f</u>	- 4.00000000 BTC	✓
174	2019-11-26 16:38:00	<u>10a3d45a52ccf051b492d7</u> <u>8652f8dec7f76e5daf0c80</u> <u>3809667a021e148737e3</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-11-23 00:44:57	<u>4196b6d45bbe77aa3c8255</u> <u>f3a0f55f9df8e32e5f4b1f</u> <u>6c25c56b924b7a879504</u>	- 1.40898939 BTC	✓
176	2019-11-22 21:20:42	<u>07be05cbfb70d173f529ed</u> <u>e33d7e2610753b534ca6b2</u> <u>cf4c677956b72b1185d9</u>	+ 1.40898939 BTC	✓
177	2019-11-22 10:14:45	<u>0e601a1254e5b41736f2f0</u> <u>4f847160350b0d625ae866</u> <u>177004898d024d3e9e47</u>	- 2.55004527 BTC	✓
178	2019-11-22 10:03:20	<u>8c89432fe44817f5762326</u> <u>1d644b903c6dd2147d93be</u> <u>1dd45963bf34c23f5392</u>	+ 2.55004527 BTC	✓
179	2019-11-20 19:43:05	<u>8297ff7982c14ac978122e</u> <u>0d100be3728227a44e7080</u> <u>9b4c0f50ad02a782edbf</u>	- 1.20244541 BTC	✓
180	2019-11-20 18:52:38	<u>1e22dd8125c7c8fdc33ee5</u> <u>0d088448667ed34719ed18</u> <u>fe95e4a124a32f2ee8a7</u>	+ 1.20244541 BTC	✓
181	2019-11-19 19:05:49	<u>2c5deca046dfebe3c4fd21</u> <u>1ee9f46ddee46ae0827ea1</u> <u>ae004eb8be6d57d5a29a</u>	- 0.86828712 BTC	✓
182	2019-11-19 17:32:25	<u>9ea7226c2ab1149c9eb425</u> <u>570dcefca5aa2d597af7fb</u> <u>23e6d749a6d3cba963c9</u>	+ 0.86828712 BTC	✓
183	2019-11-18 20:26:52	<u>558f434c4eb97e67f12f7e</u> <u>0a8a2b3b2d773565defe49</u> <u>12ebe9ce28d8b5bcd726</u>	- 3.27258176 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-11-18 18:15:12	<u>ca285074d37a5c4dd9e3c657d055e395e70e68971e0af806a2957fa8c8f3710c</u>	+ 3.27258176 BTC	✓
185	2019-11-16 23:24:18	<u>8b68b4187f4c27bec5bf845afb42deec79d9d9d0597e5a120a4fef7b4fa72a97</u>	- 0.82227239 BTC	✓
186	2019-11-16 10:25:23	<u>286da245c6b7e0920216405fc507300f77eb5639beb1c16356a86f2985e2c689</u>	+ 0.82227239 BTC	✓
187	2019-11-14 21:37:03	<u>30c2a3a13ea78d3944ae2d1e7bc085dc27c37e3b3ca53589610cfda39e5a0cb0</u>	- 0.83898899 BTC	✓
188	2019-11-14 17:58:46	<u>4ec06ec57906f81dcb7e29c9eb56720ca0eb933d7b1e2383e18fa5f318eefa66</u>	+ 0.83898899 BTC	✓
189	2019-11-13 14:45:17	<u>387d349616729fd7491e1f240213263e5d933f149247670cdc766cfae7ad8328</u>	- 1.07102107 BTC	✓
190	2019-11-13 14:33:57	<u>d639ba641187ef09564c778c49b60c84f8e5c0778ae3bfc32cc8d65e38946bcf</u>	+ 1.07102107 BTC	✓
191	2019-11-11 12:45:02	<u>5b9bfc00b0037a3d7a8c7704a2e496c67b83322c23c8f7b897ef7c37a354a36e</u>	- 2.62472469 BTC	✓
192	2019-11-11 11:30:42	<u>54f358d564a5a157bda2dd010e2ad323694122711cf9d45ee45dbe442e6c5780</u>	+ 2.62472469 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-11-08 19:38:30	<u>f99a84d0639f5010fae05f9b18eaae7de20ec4b8c26aeeecffbb4a7823ae8d9c</u>	- 1.61849546 BTC	✓
194	2019-11-08 16:17:59	<u>c24ff06e3abeb1a2892841f045f44f2a1b68f380e64c894e8e2b7d305f5f5a5b</u>	+ 1.61849546 BTC	✓
195	2019-11-07 14:57:58	<u>c2e299554ffc09b863df8fb00f5548a5a6d5140e3e3ef612ac1258c85ee70f0a</u>	- 0.89116930 BTC	✓
196	2019-11-07 14:37:18	<u>855f110cfa35e12d49f01e64259e33291bcf91860bda24a2c556c770f08967fe</u>	+ 0.89116930 BTC	✓
197	2019-11-06 06:41:02	<u>c54cb9e4e0de68b0749844f8ab1da4969d996b7bc1d4fec0a9207ee4cc9863e1</u>	- 0.88517795 BTC	✓
198	2019-11-05 22:26:50	<u>e804f85e25c3c308e33d7f1664b24a99e5ffb34ce88cac14b7ebd9584f86aaf2</u>	+ 0.88517795 BTC	✓
199	2019-11-02 12:23:42	<u>d8628039427c9fd7ee2b3e04bd04c9d58280075d93497c3a2f32f716580f159e</u>	- 0.98611471 BTC	✓
200	2019-11-02 11:49:45	<u>a3ad9dd2ef0ebb37d23aed3bd4c44d9f13ea0df257b7e5816d2a17101d9ad35d</u>	+ 0.98611471 BTC	✓
201	2019-10-30 17:42:26	<u>7b41d1d9a8228986056dd93d3cbc6b1da70577662a749494b40732f2ff475a35</u>	- 2.30612188 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-10-30 13:39:05	<u>aa996cb56914b998c27bdf9fe1ecbeffb1751fcc1cf0afbae0a888cb66309164</u>	+ 2.30612188 BTC	✓
203	2019-10-29 10:07:06	<u>b3bef126c3665e9b035bec478c396edf826f2201b203185736abe6a7aaf40427</u>	- 1.90269716 BTC	✓
204	2019-10-29 09:26:24	<u>94953cc7c83188104fd8ba7729c2cfacc5e40fe18ec2b3a3af44d8eeb29efe6c</u>	+ 1.90269716 BTC	✓
205	2019-10-25 13:40:44	<u>e93a7099b716a325b1880bd843417e9ea10925d518facbc62254282cce667e73</u>	- 1.21778954 BTC	✓
206	2019-10-25 11:15:12	<u>2892b8caf92b7ef0594e27b798672d19901f311bca093ddb3a4b4ccc0f5a4a96</u>	+ 1.21778954 BTC	✓
207	2019-10-24 11:28:35	<u>b99594b06352b7676302fb270da3cd6b4e44f578b8111cc3402aab557c550d7e</u>	- 2.78755963 BTC	✓
208	2019-10-24 10:28:32	<u>dcda40e84293afc62b2c3a61d80a32565077be2dd3c72bedfd3441f9c74a98b2</u>	+ 2.78755963 BTC	✓
209	2019-10-23 16:25:54	<u>f6486dfd7c4761669979c7a6877be62742429f8597a23c9228e3a2ad6f46ceae</u>	- 1.48513000 BTC	✓
210	2019-10-23 16:01:15	<u>e94e198fb9e54abf1639cf82d6eb1da2699dbc52f4f130fef15128faad844b78</u>	+ 1.48513000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-10-22 22:04:19	<u>10cbd8c7ce4703179ad9749a6358619705e13f6aca012233b5e56e3fa4f7940b</u>	- 1.18842992 BTC	✓
212	2019-10-22 18:13:37	<u>8a132ff7f015b2fe50bf550fd9cc72e964f2a4248dce7efd29beb41be42f0546</u>	+ 1.18842992 BTC	✓
213	2019-10-21 09:53:57	<u>010056a1216af0cfd90b0cc3ad28ce5599236236197fee306cb8f6f90c94c499</u>	- 1.04160800 BTC	✓
214	2019-10-21 09:40:12	<u>2264020b3d91f47201a1c4e14334257e7a59b4bd87a67b4977807c3ad70beb9a</u>	+ 1.04160800 BTC	✓
215	2019-10-21 06:43:35	<u>63b923ffbc62ab7831574079b4ab59ed7b38862a38fff270ead4c399b09daef5</u>	- 1.03957719 BTC	✓
216	2019-10-18 12:00:47	<u>208afb27d6b63818dae41443a6b6806bb6b8cd097f181b742f1f143c46dd4248</u>	+ 1.03957719 BTC	✓
217	2019-10-17 07:08:26	<u>5741f3f06d74fd9c05d4ba736c1143ed70a1179a0cb37fe8c9ef33a68b170e46</u>	- 1.16492281 BTC	✓
218	2019-10-16 19:34:13	<u>ccc3d221cde2442c3d1981b253e9a373d8ec2ea2502a3adf86c38c7d4d26017c</u>	+ 1.16492281 BTC	✓
219	2019-10-14 16:43:51	<u>809b69dd6918bf3833c3f565d45086a3ddc02318ab025ba7512cd89a00402fd9</u>	- 2.77253908 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-10-14 16:27:45	<u>40b4f9ca72e4a346c9a412</u> <u>1b20def9bd7fb9dcbb28c7</u> <u>73b6562adebc0ea60afb</u>	+ 2.77253908 BTC	✓
221	2019-10-11 12:06:31	<u>cdc f54542a079482b37583</u> <u>bc2656034158ae840b7fdc</u> <u>4a4092e676064d392f25</u>	- 2.38669317 BTC	✓
222	2019-10-11 10:23:48	<u>82b986f3139521be02b4be</u> <u>93eb83a2b819d2a7bf969d</u> <u>6f017a62ecac1af5a29e</u>	+ 2.38669317 BTC	✓
223	2019-10-08 23:55:18	<u>ff98a44df5e0c98402c6d5</u> <u>b01dcc678b6a36f89d26aa</u> <u>493db36d258b6892b89b</u>	- 1.80129412 BTC	✓
224	2019-10-08 20:35:47	<u>eea83435db51a99f722a40</u> <u>00e7f12e21fabbbd8785d0</u> <u>326f18b99ae6c028a9cb</u>	+ 1.80129412 BTC	✓
225	2019-10-07 09:33:34	<u>c716098fc436be22335fe6</u> <u>411461453c59025b5d9a53</u> <u>cabfebe8d0f31503be19</u>	- 1.03786161 BTC	✓
226	2019-10-07 08:12:33	<u>406853d1c687a8e8aa542d</u> <u>b0dd2f13c84fd4538551a2</u> <u>fde455ecbe4894217087</u>	+ 1.03786161 BTC	✓
227	2019-10-02 15:35:16	<u>e41dc54c395db607185244</u> <u>73824bf1286a975ed84a3b</u> <u>f39b059b04fdb740824a</u>	- 0.50608121 BTC	✓
228	2019-10-02 15:13:11	<u>ac258a24a181950192f521</u> <u>826495e6a39c716324d2d8</u> <u>1df4a09460af6a467456</u>	+ 0.50608121 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-10-01 09:06:15	<u>58ecbc3a9e00dc744a0044</u> <u>4c1527a71a619ebab7c882</u> <u>f7d62feb240737b52f46</u>	- 0.67013322 BTC	✓
230	2019-10-01 05:17:33	<u>8733177d8efb22ca0ced0d</u> <u>681aaeee5688b56d0f2090</u> <u>07c5a8c7026f3307e9ec</u>	+ 0.67013322 BTC	✓
231	2019-09-29 12:05:53	<u>1597d418d9c1a78e5200d3</u> <u>7ddaf22ec3ffc83557aaec</u> <u>02591f8d99f7c093b4f0</u>	- 0.67905872 BTC	✓
232	2019-09-29 11:07:30	<u>9221b31b72b2fcabffa920</u> <u>f4feb7193317eec012dc83</u> <u>06f2f9f14cce22ac1b75</u>	+ 0.67905872 BTC	✓
233	2019-09-27 16:25:22	<u>a3877393bef07e4186f55f</u> <u>13c5a7b1d921c54a397d7d</u> <u>1e73fcf0940505573fc4</u>	- 1.69713892 BTC	✓
234	2019-09-27 15:47:29	<u>961938a8dc5b20b0abb61a</u> <u>067753daedb43c8c161606</u> <u>3927e4471b41dd05603f</u>	+ 1.69713892 BTC	✓
235	2019-09-26 06:14:31	<u>36a0c5150b168474e2dc72</u> <u>31444200ae33ab67f9cfae</u> <u>948e3cd5d53face5edee</u>	- 1.18964861 BTC	✓
236	2019-09-26 05:42:32	<u>4ada80f493818580d8adba</u> <u>a02c2075deae329671744a</u> <u>7541d383027f70df6dc8</u>	+ 1.18964861 BTC	✓
237	2019-09-25 10:26:03	<u>40224fcf83bc5fce87e6c1</u> <u>30a5c375e36568cb0f9e39</u> <u>0db12ff651528c71d949</u>	- 0.58139515 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-09-25 09:03:14	<u>6ddb8b1834448045dd2d32</u> <u>59fa239c17ccf031d4e40a</u> <u>4069bad89b8a78131d1e</u>	+ 0.58139515 BTC	✓
239	2019-09-24 20:18:53	<u>b367009529095d35709fb5</u> <u>b33b46410ff7393e15338a</u> <u>1fbb1b5a92774d38928a</u>	- 0.52481844 BTC	✓
240	2019-09-24 19:08:52	<u>723678a5381b7fd86402af</u> <u>2c4e91087d3fbac5fbbfe7</u> <u>6b19742c40ecbcea5e26</u>	+ 0.52481844 BTC	✓
241	2019-09-23 09:22:45	<u>9e35e7de7616c6f30740a2</u> <u>6e27bc38cae6e057f51c5d</u> <u>9a525b0891f4a50648f6</u>	- 0.91518461 BTC	✓
242	2019-09-23 08:43:31	<u>f5ba23bc30a754c43c2ff0</u> <u>5b7df97fccc7b5b7e1d38f</u> <u>4d67287514106664b3de</u>	+ 0.91518461 BTC	✓
243	2019-09-19 14:23:11	<u>782907b698302a8f1a5562</u> <u>2c50f7baa3384152887221</u> <u>057d46be055aa2f29539</u>	- 1.78259751 BTC	✓
244	2019-09-19 14:19:27	<u>fcaa6effa70d3461878743</u> <u>67a103afca4769f1bdbef5</u> <u>149e89662c39f910f5db</u>	+ 1.78259751 BTC	✓
245	2019-09-18 16:45:32	<u>742631e0d73c5a3a8a4e93</u> <u>255f2043801b7006cf9f9d</u> <u>86764b4180050c716654</u>	- 1.12329026 BTC	✓
246	2019-09-18 13:45:00	<u>7a3591038cc1c1aee1347b</u> <u>4b3d2c61f4abddb59e062c</u> <u>b30497204e2801447ef5</u>	+ 1.12329026 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-09-11 20:35:22	<u>79ca671a18f1501f962481</u> <u>4c7bc933efeee0c64e9c45</u> <u>29028172095bca580183</u>	- 1.09029859 BTC	✓
248	2019-09-11 20:26:51	<u>b2f33c29e20776a1e31110</u> <u>344105f53a4c6a3f8e7c1a</u> <u>33513b02f6954480ac29</u>	+ 1.09029859 BTC	✓
249	2019-09-07 14:34:40	<u>ff3f0c3615f177ddd7d170</u> <u>711c38ff1352bbdcbc0543</u> <u>6e0889b4176adefcf2e4</u>	- 0.88861661 BTC	✓
250	2019-09-06 19:04:10	<u>39e49dc2da7e74d3ae8c6f</u> <u>53fbf5227ca0a24b3445ad</u> <u>d485474792e5f9002327</u>	+ 0.88861661 BTC	✓
251	2019-09-05 16:10:49	<u>01049df390aad714582b49</u> <u>4493fd3f9cdc489d1afd1f</u> <u>aa8374110d0d91c3aa0f</u>	- 0.69083494 BTC	✓
252	2019-09-05 05:01:47	<u>fe8e21432febad931289ae</u> <u>e724486d0a03f72f6efb51</u> <u>26a03370269b12be3ce9</u>	+ 0.69083494 BTC	✓
253	2019-09-02 10:24:48	<u>cb09469b6c7ef6a04c5871</u> <u>854c9a8fec67509f718516</u> <u>76aabeb34a4ffb71d940</u>	- 1.61090330 BTC	✓
254	2019-09-02 09:21:58	<u>89ade637ab71725664721a</u> <u>1df7c3bcface178b00d502</u> <u>2c4c33aa1e8806b3ceb5</u>	+ 1.61090330 BTC	✓
255	2019-08-29 17:49:07	<u>8c93a87573fd3ba373f7ae</u> <u>e920f5eee1f4bf7686e3c3</u> <u>27be8d113a67c625a69c</u>	- 1.06156295 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-08-29 16:34:59	<u>6b4e781e49a69591152c4a5d6d2e7682548aff869880150370095844359db05a</u>	+ 1.06156295 BTC	✓
257	2019-08-29 09:58:08	<u>9d955ca96bd163b82fbfed7437e5e0fc446f83d71d3ace06588cb0b1474f0321</u>	- 1.32353144 BTC	✓
258	2019-08-29 08:50:53	<u>fba3277f8872997594135ae98c6fc90e17596cfd4ea3bc359ee97f428cc3a7d9</u>	+ 1.32353144 BTC	✓
259	2019-08-27 13:07:06	<u>6b631e9f167790bf7c04e15ae8c8abae484b928dcd5e84559965e23e1a0380a9</u>	- 0.68127284 BTC	✓
260	2019-08-27 09:39:50	<u>9762ac4599e5db2e96f0eb349d1daf1890fdcf03a61269edff7c19a6b561435c</u>	+ 0.68127284 BTC	✓
261	2019-08-21 15:38:39	<u>c8f55f1a1f19a6bdcad2e4a613b0bc8b52c8b7b0eab212a2821578a615465729</u>	- 0.76190608 BTC	✓
262	2019-08-21 15:27:13	<u>aaf5e12d83a14aef0c904b6fdef6177b5363b7cd622b3b6eef312eec4772d07</u>	+ 0.76190608 BTC	✓
263	2019-08-16 17:35:04	<u>93cd50d75093fa510b61f8c704930e029742351402ec56c1dd493fc97ff61400</u>	- 0.55444125 BTC	✓
264	2019-08-16 17:28:51	<u>918c48aa3ff00769205f95926775488715031f286a71f7f5c2b728abede073a5</u>	+ 0.55444125 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-08-15 06:47:23	<u>6862ab712110a9c78cff8c</u> <u>ed48f9854eda4fc175393e</u> <u>f1d9b6798eb274ae959d</u>	- 1.63624142 BTC	✓
266	2019-08-15 05:56:29	<u>a28fe3fcb773604816c034</u> <u>12ffd23ff9fb2c450a3e27</u> <u>b2217d89a6639ee0bd07</u>	+ 1.63624142 BTC	✓
267	2019-08-13 09:26:26	<u>64196b922ca0926197f33b</u> <u>f582e890a6e53b98bb181a</u> <u>e0d699b250452b38337f</u>	- 0.92680252 BTC	✓
268	2019-08-13 08:14:28	<u>878e9a93c3a21cfb6401af</u> <u>bb7d3037e5dd07e5171d1d</u> <u>4f813e6de7402c419d2a</u>	+ 0.92680252 BTC	✓
269	2019-08-07 15:26:02	<u>10d2b6a6fdcacce6cae97b</u> <u>cb7edff6300435622d617a</u> <u>381c2c005275a43bc330</u>	- 1.15950485 BTC	✓
270	2019-08-07 15:10:01	<u>ee3c28157c40bd9f8b07cd</u> <u>30ae6567257d4d15a71f2f</u> <u>d861bb6096579d3921c3</u>	+ 1.15950485 BTC	✓
271	2019-08-03 02:47:05	<u>11f492d81e588104a8b6c3</u> <u>503897c055a2d604d072f7</u> <u>6b48529164462bd00cf0</u>	- 1.07987454 BTC	✓
272	2019-08-02 16:42:44	<u>6ff9c0b1fcf36174bb8142</u> <u>d614d085db75a1f454a1d2</u> <u>f94d29db21475ba4da34</u>	+ 1.07987454 BTC	✓
273	2019-07-31 14:06:24	<u>620d17b99836af3eb0bf5f</u> <u>f058572ca84ef0775f9f78</u> <u>976991eefa1705ac9e20</u>	- 0.56564868 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-07-31 13:53:20	<u>5b14a70aa59456f234a5398051c4b0c716ec5c1de691247b5d7faaa51d4a526c</u>	+ 0.56564868 BTC	✓
275	2019-07-29 16:54:53	<u>6c3415ae6cdf534e220d33224e4ec65cdfd68088bb75ae51a0b58f3ee54cd2</u>	- 0.97775980 BTC	✓
276	2019-07-29 14:46:36	<u>c099a6f97d34979d27994ad0efdb7927f183f8408b097568af667dfb98f33fe3</u>	+ 0.97775980 BTC	✓
277	2019-07-25 12:15:20	<u>1fdc1c1d96cd67b9c7fae2ee36c3c079582550c4242c54a61de37c0f1c2f9b05</u>	- 0.63240293 BTC	✓
278	2019-07-24 17:50:40	<u>c41a07fd74664df2a696257f5d6ff267f85ba270e1b37a61ed4e6f234d7dea12</u>	+ 0.63240293 BTC	✓
279	2019-07-22 21:04:49	<u>b6bc40826469cc88d7c3b2d501816abacc6dfe95bd122b1817a86db8e1da59eb</u>	- 0.64919470 BTC	✓
280	2019-07-22 14:43:43	<u>9c1f8efc6fa845e81cf8948fe7129fb01ae1725dc9f48002a239b4f54567a853</u>	+ 0.64919470 BTC	✓
281	2019-07-18 10:47:33	<u>e26ce8be159860844dd7189ef89f01c121daa24c609d6501dc6565d97ce32713</u>	- 1.34542506 BTC	✓
282	2019-07-18 09:21:24	<u>4717f391983d41a0aeaf1d2c1f35cfd67c802bb7b7477c066b5748f06c56a9c</u>	+ 1.34542506 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-07-16 20:07:59	<u>6175d8d5633b0a66fce60f6343f3c9b6bad0c9c1be73fb09d6225b9981a881c2</u>	- 3.77784024 BTC	✓
284	2019-07-16 19:40:42	<u>c0ebe37c02cd246dda65e114f7d84b4e79983af33606eb211234364252f75439</u>	+ 3.77784024 BTC	✓
285	2019-07-12 18:55:25	<u>87a277ba3bddbbc2ac136468f115e04d21fdc166d97e2ce3ad15dd08047a137e</u>	- 0.83418490 BTC	✓
286	2019-07-12 17:24:04	<u>240fc32f5a47e54f508da4ae58a1943a676e90c52e6421ac0de4ecdcd9b024ac</u>	+ 0.83418490 BTC	✓
287	2019-07-11 16:26:58	<u>04cae6c603d8880556cbba cb7c4bf698cda1c4ad2228790e652952915478f6e5</u>	- 0.59632882 BTC	✓
288	2019-07-11 13:31:47	<u>80bada3fb6b45bcd3138e09f473a3f338bacc59526ad45f2106d6831f7fecfd4</u>	+ 0.59632882 BTC	✓
289	2019-07-06 13:52:07	<u>bdc3eda6ede83c34739c3998046ccd8e28378eb31aa9035f8d31290cfeac499e</u>	- 0.61606342 BTC	✓
290	2019-07-06 08:46:36	<u>2f20dfc34fadc538aec80026b4fcf593cb920dac763f77fc228837e4c363b787</u>	+ 0.61606342 BTC	✓
291	2019-07-05 07:38:45	<u>e5b9889a182757b31b46fa901738945001c70317a403d3b21791c41d24ec6862</u>	- 0.74268323 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-07-04 23:54:29	<u>daf586bdb69c8c26743c04</u> <u>93a885df99570be3f791c3</u> <u>820d761590d785cf25c5</u>	+ 0.74268323 BTC	✓
293	2019-07-02 23:04:08	<u>49b4f5cdbcc5dfa7bd6ab2</u> <u>173eca58e3b94843a29e3a</u> <u>77975135ed11df10f080</u>	- 0.81105782 BTC	✓
294	2019-07-02 14:39:49	<u>82dfe1fcff5b61f2a27474</u> <u>cdace6b21716d1e9ccac0d</u> <u>2322d92837ba5d3eb771</u>	+ 0.81105782 BTC	✓
295	2019-07-01 14:07:42	<u>26c7fbe14f7d7a1e0232f2</u> <u>cc98875b29ce88c30e9ede</u> <u>463719b72e3473a97280</u>	- 0.95637884 BTC	✓
296	2019-07-01 13:45:05	<u>8ebda41d61781764e0200d</u> <u>f654468b4a16c0e648e413</u> <u>5e8c5606fc996fc97c6c</u>	+ 0.95637884 BTC	✓
297	2019-06-28 16:16:43	<u>74d8c3918700dacec07e5a</u> <u>e2ad6125dfd204868675f6</u> <u>34cf0f4e5511bce9b5bb</u>	- 1.14928234 BTC	✓
298	2019-06-28 15:04:16	<u>32a2bdd0146f93bc229602</u> <u>6e793faf10f212b35da93a</u> <u>8a5bbdf53925e0311c4b</u>	+ 1.14928234 BTC	✓
299	2019-06-25 15:19:43	<u>0eddef598ec84729533c93</u> <u>d415cdb4f2cd58f45c98a2</u> <u>7605cb0ad40e46bb7fa3</u>	- 1.95182174 BTC	✓
300	2019-06-25 15:03:20	<u>f34afb6912c688ff0167ab</u> <u>6fb4075c784f0bb92017f3</u> <u>8048e5533668ddc3b5b9</u>	+ 1.95182174 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-06-21 05:46:51	<u>762e3d73e19b91f508c3bb6cdaaa10816bb8c708d3ba35b0e098b65bbfed4668</u>	- 0.67356999 BTC	✓
302	2019-06-20 16:41:41	<u>282cad30a00e794ca33f87de6f8db7f31874529750e0055e185d7f1aae2dd8bb</u>	+ 0.67356999 BTC	✓
303	2019-06-14 12:36:49	<u>6adc5c8c1845162948b7784255a9c89840b14f601ac5d5c30ad6e0b609f746c4</u>	- 0.77330388 BTC	✓
304	2019-06-14 08:56:24	<u>5dc60350487b13f58a8befb99bf60e9b9ecd9c50d44879f79b6b34737fd5f7f2</u>	+ 0.77330388 BTC	✓
305	2019-06-06 15:55:41	<u>a475fef29c79db4b66cec3d4cff3658d48b01b10bd4d836f462fac0318166401</u>	- 0.83284850 BTC	✓
306	2019-06-06 12:15:10	<u>f83ab43038a2136712416c2589b85cdba8cbf0b407576590c8bb83f4900a9c0a</u>	+ 0.83284850 BTC	✓
307	2019-06-04 08:10:16	<u>e61f542c295aa42c03fbfd e00fa721b9e79e1e07e8535f9f00033a02e3a8b7e5</u>	- 0.86569648 BTC	✓
308	2019-06-04 03:58:00	<u>1c4fe54c1777e85db9c3da68a4f04a835d5ad57fbdba295f852a3893716307e5</u>	+ 0.86569648 BTC	✓
309	2019-05-31 15:38:25	<u>ac86d3a5812d77691ac37603f2d9ae58158ea961e24b8a457ef312ea86632afb</u>	- 1.15450949 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-05-31 15:02:40	<u>0e1f78587f3af24e93b756</u> <u>437ede8ff49c5b0be5873f</u> <u>57d8bd6aeb123a50c06d</u>	+ 1.15450949 BTC	✓
311	2019-05-27 05:28:17	<u>fa4bc8bb0fd703467b7379</u> <u>a63b8cd7a2ec83d7596d52</u> <u>03a9c67b36a2ae6e652a</u>	- 0.54475281 BTC	✓
312	2019-05-26 22:21:19	<u>9452fc5afc4152b9842cb8</u> <u>b6998105b454913507e0b9</u> <u>108bc942839aaa39fad3</u>	+ 0.54475281 BTC	✓
313	2019-05-22 19:05:14	<u>288bcf6070faf1058df735</u> <u>e675cc9eb4b9f2509fb0b7</u> <u>db0c46f21c2705acc623</u>	- 1.14676317 BTC	✓
314	2019-05-22 16:28:29	<u>03aaf55c53ce67382d9695</u> <u>6b4cfd64fbef41330fb189</u> <u>04cd86554ba2decf1d80</u>	+ 1.14676317 BTC	✓
315	2019-05-20 14:14:29	<u>ba2c3718d9525b0ee7f6aa</u> <u>e44dba4e6c22626a4dc5be</u> <u>0592fa231327c67361b7</u>	- 0.64155924 BTC	✓
316	2019-05-20 10:35:45	<u>fa58933e62dffdd4631fa0</u> <u>3c04dcee9b342fe3667909</u> <u>bc13310ba74b18f2aec8</u>	+ 0.64155924 BTC	✓
317	2019-05-17 07:52:18	<u>5529f2cfcf73ab3324bb84</u> <u>a0d1530aad9543de9284ed</u> <u>bd8652959c9c3ee6072e</u>	- 1.41206862 BTC	✓
318	2019-05-17 07:40:46	<u>15f179489dea3b9e7e09d3</u> <u>2a875338fbeb5f39ea3202</u> <u>6965d9ab2ad5ffa4e44d</u>	+ 1.41206862 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-05-16 06:34:45	<u>e1f578075dfb779e4bfccb</u> <u>617f295459cb2057e54a7d</u> <u>4cd3eb62bae3705082f5</u>	- 0.73636357 BTC	✓
320	2019-05-15 22:32:05	<u>487a908f3042462f48e128</u> <u>f185f630b3461ec77af5ff</u> <u>f2bf06088784580a6fe2</u>	+ 0.73636357 BTC	✓
321	2019-05-10 15:30:09	<u>79337b1a13eafc63a26445</u> <u>f96cd51802d44d01f57a14</u> <u>f2f4159ef879caef857f</u>	- 1.35877292 BTC	✓
322	2019-05-10 10:38:06	<u>0e9ab5141580fdc9b947d6</u> <u>66ca72d131a4f092fff2dc</u> <u>b9dd569c0a5bb4b72a7a</u>	+ 1.35877292 BTC	✓
323	2019-05-07 18:42:24	<u>586e40aeabd183c52e0520</u> <u>e3e59d99817dcae1e4f67f</u> <u>fbf7b9593572b0eea756</u>	- 1.17408065 BTC	✓
324	2019-05-06 10:04:00	<u>e555c73b5bf545940bc049</u> <u>4294363e1c8525bcb98cce</u> <u>a0ea59837ddf93b009c3</u>	+ 1.17408065 BTC	✓

* USD values displayed at the time of transaction

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