

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HwcXxBnNDq944yorVrLm4k55DwDDckUh</u>
TOTAL RECEIVED	3.18499753 BTC
	200,484.47 USD
TOTAL SEND	3.18484591 BTC
	200,474.93 USD

Token	Balance
Bitcoin	0.00015162 BTC
	9.54 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-03 13:57:30	<u>50476f7788f89420024a69</u> <u>1f47140e9715b65dfbb068</u> <u>f6e65205ae4cda77fc43</u>	+ 0.00004512 BTC	
			0.32 USD	
2	2019-12-03 13:57:30	<u>50476f7788f89420024a69</u> <u>1f47140e9715b65dfbb068</u> <u>f6e65205ae4cda77fc43</u>	- 0.00015595 BTC	
			1.12 USD	
3	2019-12-03 13:57:30	<u>50476f7788f89420024a69</u> <u>1f47140e9715b65dfbb068</u> <u>f6e65205ae4cda77fc43</u>	- 0.00037792 BTC	
			2.71 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-03 13:57:30	<u>50476f7788f89420024a69</u> <u>1f47140e9715b65dfbb068</u> <u>f6e65205ae4cda77fc43</u>	- 0.00039439 BTC		✓
			2.83 USD		
5	2019-12-03 13:57:30	<u>50476f7788f89420024a69</u> <u>1f47140e9715b65dfbb068</u> <u>f6e65205ae4cda77fc43</u>	- 0.01918386 BTC		✓
			138.01 USD		
6	2019-12-03 12:40:58	<u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.01918386 BTC		✓
			138.01 USD		
7	2019-11-28 05:00:53	<u>8d95188e3f71b38509cc6e</u> <u>d6d45d92b4cc5718be8ab4</u> <u>c7f49c84145399f2f3f8</u>	+ 0.00039439 BTC		✓
8	2019-11-28 05:00:53	<u>8d95188e3f71b38509cc6e</u> <u>d6d45d92b4cc5718be8ab4</u> <u>c7f49c84145399f2f3f8</u>	- 0.01543882 BTC		✓
9	2019-11-27 02:16:09	<u>d5f5ef467f2710d74796ff</u> <u>93651bd292fc119b63d4d1</u> <u>febe73211e48957e687e</u>	+ 0.01543882 BTC		✓
10	2019-11-24 01:14:06	<u>1b310910f6f11088e6f018</u> <u>5607e9b78f501dd7324b55</u> <u>fd98287417c12e6abcf2</u>	+ 0.00037792 BTC		✓
11	2019-11-24 01:14:06	<u>1b310910f6f11088e6f018</u> <u>5607e9b78f501dd7324b55</u> <u>fd98287417c12e6abcf2</u>	- 0.01140052 BTC		✓
12	2019-11-22 03:09:51	<u>44caf98494c0e8e921cabe</u> <u>76c10d65251b9332ebaf79</u> <u>f0a8cd6c4d492fc58b3b</u>	+ 0.01140052 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-20 09:31:01	<u>7a580dad87884fc39df341</u> <u>5104b7e45055f735689a8a</u> <u>609b48cb9a9c7da97cdf</u>	+ 0.00008152 BTC	✓
14	2019-11-20 09:31:01	<u>7a580dad87884fc39df341</u> <u>5104b7e45055f735689a8a</u> <u>609b48cb9a9c7da97cdf</u>	- 0.00029038 BTC	✓
15	2019-11-20 09:31:01	<u>7a580dad87884fc39df341</u> <u>5104b7e45055f735689a8a</u> <u>609b48cb9a9c7da97cdf</u>	- 0.01284121 BTC	✓
16	2019-11-20 03:40:52	<u>f52500795bc3fd72a114a4</u> <u>8264f9aa9f87652ace37a9</u> <u>48ea85224b4e3dcbe58c</u>	+ 0.01284121 BTC	✓
17	2019-11-15 13:49:47	<u>ba2bf74fa34c94ec0667c3</u> <u>45e107b156dc244218b573</u> <u>be620ef1223ec128e90e</u>	+ 0.00000803 BTC	✓
18	2019-11-15 13:49:47	<u>ba2bf74fa34c94ec0667c3</u> <u>45e107b156dc244218b573</u> <u>be620ef1223ec128e90e</u>	- 0.00461524 BTC	✓
19	2019-11-15 13:49:47	<u>ba2bf74fa34c94ec0667c3</u> <u>45e107b156dc244218b573</u> <u>be620ef1223ec128e90e</u>	- 0.01452697 BTC	✓
20	2019-11-15 13:49:47	<u>ba2bf74fa34c94ec0667c3</u> <u>45e107b156dc244218b573</u> <u>be620ef1223ec128e90e</u>	- 0.02391802 BTC	✓
21	2019-11-15 12:11:14	<u>c3b2bfbbb22e1c1435c379</u> <u>4680035a86e0d7518b1e01</u> <u>284baa1ded9583eb79e9</u>	+ 0.02391802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-08 08:29:09	<u>f49d2efccacd055e1d57ad</u> <u>1d9ea2a2166ebf0f9b6c42</u> <u>4674238ed751185134fc</u>	+ 0.01452697 BTC	✓
23	2019-11-06 12:14:47	<u>0f995202bf5368f9b8e896</u> <u>c5cec305f036db2e6b30f2</u> <u>774714791161a6cc707f</u>	+ 0.00461524 BTC	✓
24	2019-11-06 12:14:47	<u>0f995202bf5368f9b8e896</u> <u>c5cec305f036db2e6b30f2</u> <u>774714791161a6cc707f</u>	- 0.00524088 BTC	✓
25	2019-11-06 12:14:47	<u>0f995202bf5368f9b8e896</u> <u>c5cec305f036db2e6b30f2</u> <u>774714791161a6cc707f</u>	- 0.02036432 BTC	✓
26	2019-11-06 12:14:47	<u>0f995202bf5368f9b8e896</u> <u>c5cec305f036db2e6b30f2</u> <u>774714791161a6cc707f</u>	- 0.02414137 BTC	✓
27	2019-11-05 03:29:42	<u>3a1a6f1e1425bd68b43bf9</u> <u>e4f67eb4a6801825e0f68c</u> <u>4626b201646cd0bd7e7a</u>	+ 0.02036432 BTC	✓
28	2019-10-30 11:14:12	<u>71d0c2b6d4d0d3f4295418</u> <u>234ca31548a472bba4c664</u> <u>d12353c7f15a68ab44b0</u>	+ 0.02414137 BTC	✓
29	2019-10-23 07:47:50	<u>7a961d494f6c040fddf0eb</u> <u>b54bd5b4f19ab7d63e1f98</u> <u>f911fca8baf09e311012</u>	+ 0.00524088 BTC	✓
30	2019-10-23 07:47:50	<u>7a961d494f6c040fddf0eb</u> <u>b54bd5b4f19ab7d63e1f98</u> <u>f911fca8baf09e311012</u>	- 0.01631579 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 07:47:50	<u>7a961d494f6c040fddf0eb</u> <u>b54bd5b4f19ab7d63e1f98</u> <u>f911fca8baf09e311012</u>	- 0.01896249 BTC	✓
32	2019-10-23 02:07:18	<u>1daf6b614b4ffd04907be9</u> <u>b5f37d4e09a2c3e4c68e49</u> <u>0146e3426f91fe1d3638</u>	+ 0.01896249 BTC	✓
33	2019-10-17 02:33:16	<u>0f5a7b85632b69d42434bd</u> <u>9c04b662bca52c7a8f4fbd</u> <u>5b96eef2ba4b304be842</u>	+ 0.01631579 BTC	✓
34	2019-10-14 08:32:16	<u>30438208977ef3bf8db56d</u> <u>70471781b7be6a89294b09</u> <u>b6f3735db2375b607183</u>	+ 0.00029038 BTC	✓
35	2019-10-14 08:32:16	<u>30438208977ef3bf8db56d</u> <u>70471781b7be6a89294b09</u> <u>b6f3735db2375b607183</u>	- 0.00072425 BTC	✓
36	2019-10-14 08:32:16	<u>30438208977ef3bf8db56d</u> <u>70471781b7be6a89294b09</u> <u>b6f3735db2375b607183</u>	- 0.01760353 BTC	✓
37	2019-10-14 02:01:01	<u>5f5f3a327b2b5d863b22bd</u> <u>4560ef02428dacc6278dc9</u> <u>b5e792c348610472814f</u>	+ 0.01760353 BTC	✓
38	2019-10-09 23:41:36	<u>b286a2a01b6dd7aeb07bd4</u> <u>d8c7842d0242075c38c3da</u> <u>c031be02223282f2693e</u>	+ 0.00072425 BTC	✓
39	2019-10-09 23:41:36	<u>b286a2a01b6dd7aeb07bd4</u> <u>d8c7842d0242075c38c3da</u> <u>c031be02223282f2693e</u>	- 0.01677333 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-09 02:11:38	<u>a15f67a590992ddb710156</u> <u>8621ef64fa456506a454fc</u> <u>64d23b7551d196b76a13</u>	+ 0.01677333 BTC	✓
41	2019-10-07 15:27:18	<u>f41acf62ec0e13a37f1d92</u> <u>a1c064fbe5d107432bc88b</u> <u>22f31370d33ebcaaa07f</u>	+ 0.00015595 BTC	✓
42	2019-10-07 15:27:18	<u>f41acf62ec0e13a37f1d92</u> <u>a1c064fbe5d107432bc88b</u> <u>22f31370d33ebcaaa07f</u>	- 0.00017850 BTC	✓
43	2019-10-07 15:27:18	<u>f41acf62ec0e13a37f1d92</u> <u>a1c064fbe5d107432bc88b</u> <u>22f31370d33ebcaaa07f</u>	- 0.01381404 BTC	✓
44	2019-10-07 15:27:18	<u>f41acf62ec0e13a37f1d92</u> <u>a1c064fbe5d107432bc88b</u> <u>22f31370d33ebcaaa07f</u>	- 0.01421561 BTC	✓
45	2019-10-04 03:17:22	<u>49a946d23925caa30c9b73</u> <u>4c47e6e5a394d8ac2fe573</u> <u>72e6b9dacec519c21994</u>	+ 0.01381404 BTC	✓
46	2019-10-02 04:30:29	<u>5961cb1a39f04af83f00bc</u> <u>b6dd4275bf5e9b64d71023</u> <u>d924416f781760b7c776</u>	+ 0.01421561 BTC	✓
47	2019-09-30 02:25:08	<u>dc6c51e723e04a97777ee6</u> <u>b2420ac82198aa6e74d8e2</u> <u>813bd6c8e1db3d3e5c74</u>	+ 0.00017850 BTC	✓
48	2019-09-30 02:25:08	<u>dc6c51e723e04a97777ee6</u> <u>b2420ac82198aa6e74d8e2</u> <u>813bd6c8e1db3d3e5c74</u>	- 0.00097786 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-30 02:25:08	<u>dc6c51e723e04a97777ee6</u> <u>b2420ac82198aa6e74d8e2</u> <u>813bd6c8e1db3d3e5c74</u>	- 0.01323804 BTC	✓
50	2019-09-30 01:11:47	<u>97b34a61df363e0f358c45</u> <u>bfa4bd59d788d197bb7edb</u> <u>02583cc76b1657c99d2f</u>	+ 0.01323804 BTC	✓
51	2019-09-28 02:48:31	<u>43f6fe2b149b4349528e66</u> <u>b5ddb70570751046fa81c4</u> <u>d3bf901f6e0e28c833af</u>	+ 0.00097786 BTC	✓
52	2019-09-28 02:48:31	<u>43f6fe2b149b4349528e66</u> <u>b5ddb70570751046fa81c4</u> <u>d3bf901f6e0e28c833af</u>	- 0.00135558 BTC	✓
53	2019-09-28 02:48:31	<u>43f6fe2b149b4349528e66</u> <u>b5ddb70570751046fa81c4</u> <u>d3bf901f6e0e28c833af</u>	- 0.01088367 BTC	✓
54	2019-09-28 02:48:31	<u>43f6fe2b149b4349528e66</u> <u>b5ddb70570751046fa81c4</u> <u>d3bf901f6e0e28c833af</u>	- 0.01118166 BTC	✓
55	2019-09-28 02:48:31	<u>43f6fe2b149b4349528e66</u> <u>b5ddb70570751046fa81c4</u> <u>d3bf901f6e0e28c833af</u>	- 0.01367647 BTC	✓
56	2019-09-26 00:42:50	<u>5c7449bcce2e0f0448f3da</u> <u>b9e36af653f093f7fb38ea</u> <u>beeec6fabe17aeeb556c</u>	+ 0.01367647 BTC	✓
57	2019-09-24 03:20:09	<u>fef0f9550c7104a898d8da</u> <u>2d79d6bc40d1c172af48c8</u> <u>d720f354f94ab86ef1ab</u>	+ 0.01088367 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-20 02:38:30	<u>88d1e0dd53c5bf48e7f69c545eeaeba1e76891be422899576137575fed34c671</u>	+ 0.01118166 BTC	✓
59	2019-09-18 03:01:45	<u>906640a179f762a7159c53383ab7382619c27077fe80d0f9c2efbb8ba77beb72</u>	+ 0.00135558 BTC	✓
60	2019-09-18 03:01:45	<u>906640a179f762a7159c53383ab7382619c27077fe80d0f9c2efbb8ba77beb72</u>	- 0.01529803 BTC	✓
61	2019-09-18 03:01:45	<u>906640a179f762a7159c53383ab7382619c27077fe80d0f9c2efbb8ba77beb72</u>	- 0.01612767 BTC	✓
62	2019-09-18 02:27:29	<u>f12c7c2eada3ea97cdb689be232b6345d449c1048bbd52e8e098ad1522df3026</u>	+ 0.01612767 BTC	✓
63	2019-09-13 03:54:41	<u>2ec4db00b53fb225e43d905283b9e4701b29a852fa78593fbbb685ce35e4dcd1</u>	+ 0.01529803 BTC	✓
64	2019-09-10 07:49:12	<u>cf47d0e88874cf2bb34722549bffa09fff555497b2f676f3b09417bd90442342</u>	+ 0.00001149 BTC	✓
65	2019-09-10 07:49:12	<u>cf47d0e88874cf2bb34722549bffa09fff555497b2f676f3b09417bd90442342</u>	- 0.00006159 BTC	✓
66	2019-09-10 07:49:12	<u>cf47d0e88874cf2bb34722549bffa09fff555497b2f676f3b09417bd90442342</u>	- 0.03299104 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-10 03:10:48	<u>c69d713e04ceed6ca0cf99</u> <u>e88d9a6d4d72ef36d8e1ef</u> <u>00d529531d3ff720693c</u>	+ 0.03299104 BTC	✓
68	2019-09-01 14:40:43	<u>b439a6dd6110313a7f7382</u> <u>2eeb1bc95a79c27e1ceeb6</u> <u>c36c70ecedabd05ecb61</u>	+ 0.00006159 BTC	✓
69	2019-09-01 14:40:43	<u>b439a6dd6110313a7f7382</u> <u>2eeb1bc95a79c27e1ceeb6</u> <u>c36c70ecedabd05ecb61</u>	- 0.00026508 BTC	✓
70	2019-09-01 14:40:43	<u>b439a6dd6110313a7f7382</u> <u>2eeb1bc95a79c27e1ceeb6</u> <u>c36c70ecedabd05ecb61</u>	- 0.00029921 BTC	✓
71	2019-09-01 14:40:43	<u>b439a6dd6110313a7f7382</u> <u>2eeb1bc95a79c27e1ceeb6</u> <u>c36c70ecedabd05ecb61</u>	- 0.00034623 BTC	✓
72	2019-09-01 14:40:43	<u>b439a6dd6110313a7f7382</u> <u>2eeb1bc95a79c27e1ceeb6</u> <u>c36c70ecedabd05ecb61</u>	- 0.00247962 BTC	✓
73	2019-09-01 14:40:43	<u>b439a6dd6110313a7f7382</u> <u>2eeb1bc95a79c27e1ceeb6</u> <u>c36c70ecedabd05ecb61</u>	- 0.00668560 BTC	✓
74	2019-09-01 14:40:43	<u>b439a6dd6110313a7f7382</u> <u>2eeb1bc95a79c27e1ceeb6</u> <u>c36c70ecedabd05ecb61</u>	- 0.00668560 BTC	✓
75	2019-09-01 14:40:43	<u>b439a6dd6110313a7f7382</u> <u>2eeb1bc95a79c27e1ceeb6</u> <u>c36c70ecedabd05ecb61</u>	- 0.01977370 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-01 14:40:43	<u>b439a6dd6110313a7f7382</u> <u>2eeb1bc95a79c27e1ceeb6</u> <u>c36c70ecedabd05ecb61</u>	- 0.38901472 BTC	✓
77	2019-09-01 08:08:03	<u>66925e31795c9c3aaf4c5e</u> <u>d920362516f089cab51d83</u> <u>1f906670a186fbd0434a</u>	+ 0.00668560 BTC	✓
78	2019-09-01 06:01:20	<u>7b06f5f74a33472af218fa</u> <u>94e42a0af734015e9dc356</u> <u>3f28330c817d91e8af89</u>	+ 0.00668560 BTC	✓
79	2019-09-01 02:28:18	<u>43f92657ed316d9c54ea7e</u> <u>5208feb7c37bf956a7d2b3</u> <u>ced37a4626a5e76f3065</u>	+ 0.38901472 BTC	✓
80	2019-08-26 21:03:06	<u>0afa2ed2e60d26cf0aeb24</u> <u>474e6982286034289b14f0</u> <u>57a9d896ab6dd582b140</u>	+ 0.01977370 BTC	✓
81	2019-08-08 16:38:31	<u>1c021532bb4dc3b4fc259e</u> <u>817f85f8fe47e9b08c5681</u> <u>c08d573b3f728be3095c</u>	+ 0.00247962 BTC	✓
82	2019-08-08 16:38:31	<u>1c021532bb4dc3b4fc259e</u> <u>817f85f8fe47e9b08c5681</u> <u>c08d573b3f728be3095c</u>	- 0.00258616 BTC	✓
83	2019-08-08 16:38:31	<u>1c021532bb4dc3b4fc259e</u> <u>817f85f8fe47e9b08c5681</u> <u>c08d573b3f728be3095c</u>	- 0.00963945 BTC	✓
84	2019-08-08 16:12:43	<u>68c2a8fc61419b7a9fa4f3</u> <u>ba844a551ade175b8d9f4c</u> <u>31a2a3df9a5ddfeb137a</u>	+ 0.00258616 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-08 16:12:43	<u>68c2a8fc61419b7a9fa4f3</u> <u>ba844a551ade175b8d9f4c</u> <u>31a2a3df9a5ddfeb137a</u>	- 0.01231083 BTC	✓
86	2019-08-08 00:51:02	<u>fd3eb008fee3d166cc87b9</u> <u>84280a795fbaa875812af4</u> <u>2cc7643e5de95e34dad6</u>	+ 0.00963945 BTC	✓
87	2019-08-03 09:24:57	<u>31455275eeecf8162a0c89</u> <u>8ea7bfe64c86cac9f1a2ec</u> <u>4a322607649030c40cef</u>	+ 0.01231083 BTC	✓
88	2019-08-03 09:24:57	<u>31455275eeecf8162a0c89</u> <u>8ea7bfe64c86cac9f1a2ec</u> <u>4a322607649030c40cef</u>	- 0.01257642 BTC	✓
89	2019-08-03 09:24:57	<u>31455275eeecf8162a0c89</u> <u>8ea7bfe64c86cac9f1a2ec</u> <u>4a322607649030c40cef</u>	- 0.01381295 BTC	✓
90	2019-08-01 01:58:12	<u>1465362e27b3d352c7db1d</u> <u>20b23b712871ccffba462c</u> <u>2620fe5d748bce4e1578</u>	+ 0.01381295 BTC	✓
91	2019-07-28 15:01:25	<u>118b2482ffc79b6ca51328</u> <u>1aa500b377e935556f7a25</u> <u>72c0309dad0a7164f2a3</u>	+ 0.01257642 BTC	✓
92	2019-07-28 15:01:25	<u>118b2482ffc79b6ca51328</u> <u>1aa500b377e935556f7a25</u> <u>72c0309dad0a7164f2a3</u>	- 0.11000000 BTC	✓
93	2019-07-28 14:34:17	<u>9e7593a5ba0db8805f1b1f</u> <u>8d5485885cde0cfd859f9</u> <u>daabc5352a1afe7152fd</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-27 10:27:01	<u>53917c4fe9bfe5c70b0179</u> <u>5b6b924956eaa1665f639c</u> <u>7401afaded0a1af6944d</u>	+ 0.00029921 BTC	✓
95	2019-07-27 10:27:01	<u>53917c4fe9bfe5c70b0179</u> <u>5b6b924956eaa1665f639c</u> <u>7401afaded0a1af6944d</u>	- 0.00438283 BTC	✓
96	2019-07-22 01:46:01	<u>97fd23862b594b6bf5dc02</u> <u>5e15a4d81fe2edff358e67</u> <u>1f3b8624db9b2f2d68b4</u>	+ 0.00438283 BTC	✓
97	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	+ 0.00034623 BTC	✓
98	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	- 0.00292830 BTC	✓
99	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	- 0.00572429 BTC	✓
100	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	- 0.00572429 BTC	✓
101	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	- 0.00686430 BTC	✓
102	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	- 0.00703720 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	- 0.00705595 BTC	✓
104	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	- 0.00788533 BTC	✓
105	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	- 0.00931040 BTC	✓
106	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	- 0.01391299 BTC	✓
107	2019-06-29 11:05:55	<u>38326cf597a1c017cb5fe0</u> <u>ff44a457ce89823874a49f</u> <u>5e62665a8088620b54cf</u>	- 0.02075720 BTC	✓
108	2019-06-20 05:19:19	<u>fa316bbab5eef6351c8aa3</u> <u>7a2936454d457639ab4247</u> <u>e57d72d3f8dd895a8b2c</u>	+ 0.02075720 BTC	✓
109	2019-06-20 03:15:46	<u>ba87039a4c7482fc7f35e8</u> <u>5213cb8eed4a4bac32b819</u> <u>09e43d7fbc0fd89b2fdd</u>	+ 0.00686430 BTC	✓
110	2019-06-19 09:08:48	<u>77dabf9895269cda6b8e80</u> <u>1b7e24b59af35a4c4e88ff</u> <u>8f7e893d5ab4c22f77f1</u>	+ 0.00292830 BTC	✓
111	2019-06-19 09:08:48	<u>77dabf9895269cda6b8e80</u> <u>1b7e24b59af35a4c4e88ff</u> <u>8f7e893d5ab4c22f77f1</u>	- 0.01698058 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-19 09:08:48	<u>77dabf9895269cda6b8e80</u> <u>1b7e24b59af35a4c4e88ff</u> <u>8f7e893d5ab4c22f77f1</u>	- 0.02127763 BTC	✓
113	2019-06-19 09:08:48	<u>77dabf9895269cda6b8e80</u> <u>1b7e24b59af35a4c4e88ff</u> <u>8f7e893d5ab4c22f77f1</u>	- 0.02134048 BTC	✓
114	2019-06-19 09:08:48	<u>77dabf9895269cda6b8e80</u> <u>1b7e24b59af35a4c4e88ff</u> <u>8f7e893d5ab4c22f77f1</u>	- 0.02384551 BTC	✓
115	2019-06-14 09:18:48	<u>1689581ea9fbd2c2f95101</u> <u>24137ff482f3a2016901ac</u> <u>4279a64de40ea9c3912f</u>	+ 0.01698058 BTC	✓
116	2019-06-14 09:18:48	<u>1689581ea9fbd2c2f95101</u> <u>24137ff482f3a2016901ac</u> <u>4279a64de40ea9c3912f</u>	- 0.02815212 BTC	✓
117	2019-06-14 09:18:48	<u>1689581ea9fbd2c2f95101</u> <u>24137ff482f3a2016901ac</u> <u>4279a64de40ea9c3912f</u>	- 0.04207530 BTC	✓
118	2019-06-12 05:03:16	<u>c87f697850e0dd00e56c0b</u> <u>d284ef37e4b359aa912c88</u> <u>5222062d65acbf0d64cb</u>	+ 0.04207530 BTC	✓
119	2019-06-12 04:56:57	<u>db9a044ebf404c1594a884</u> <u>229320b4c87699b3d53832</u> <u>06041b3d3ffd52065379</u>	+ 0.00572429 BTC	✓
120	2019-06-12 04:31:25	<u>0ed49eed47af57471967a</u> <u>4a4a50c601372bb07950f5</u> <u>7e315945a289b31bc0ec</u>	+ 0.01391299 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-12 03:48:16	<u>3167f07fc84ce065d6eb69</u> <u>91eba19ffa32fdf444ce87</u> <u>0abd72f2a430928bf846</u>	+ 0.00572429 BTC	✓
122	2019-05-29 04:01:29	<u>9af29a2b11158d13627c5a</u> <u>e3b8b1465d821ee6009e5c</u> <u>261f3c4f775ebb472940</u>	+ 0.02127763 BTC	✓
123	2019-05-29 04:01:29	<u>c408293e2e29900aa6fcde</u> <u>8ffa2466680fe7eb183946</u> <u>471b96d032d172773ee1</u>	+ 0.00703720 BTC	✓
124	2019-05-22 03:50:09	<u>7302e848a1bb6a213df219</u> <u>c7f46fa2accd2cfa252a23</u> <u>e17a42ad098015a3f99a</u>	+ 0.02384551 BTC	✓
125	2019-05-22 03:50:09	<u>83b470fec7d57c984cc576</u> <u>53feeabf032af111bc943b</u> <u>eea02c529eb8bc73d3eb</u>	+ 0.00788533 BTC	✓
126	2019-05-15 06:27:42	<u>1f838751d24d904c87134c</u> <u>124446445f212f84bb2177</u> <u>40c848cf586aca0d27cb</u>	+ 0.00705595 BTC	✓
127	2019-05-15 05:48:11	<u>ac93da89e24018575b25b2</u> <u>fc9a40dcb7ee0e979b9ab7</u> <u>c7c642e881024c56e235</u>	+ 0.02134048 BTC	✓
128	2019-05-08 04:46:27	<u>a31ba4ce539c96229c3afa</u> <u>a3b1e26b6fa275d1ab0f17</u> <u>1b59d0bcce11f72a63f8</u>	+ 0.02815212 BTC	✓
129	2019-05-08 04:46:27	<u>bd67ac3ae279ea7a2a5057</u> <u>bcb0a06771f27f7d1fade7</u> <u>e595680c8b5cfd418dff</u>	+ 0.00931040 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-01 02:57:00	<u><a href="#">a75a4cebf64b42c4b7d8be680c7d449a4eeabdbec273f416652a23e5cbbd970f</a></u>	+ 0.00026508 BTC	✓
131	2019-05-01 02:57:00	<u><a href="#">a75a4cebf64b42c4b7d8be680c7d449a4eeabdbec273f416652a23e5cbbd970f</a></u>	- 0.00033853 BTC	✓
132	2019-05-01 02:57:00	<u><a href="#">a75a4cebf64b42c4b7d8be680c7d449a4eeabdbec273f416652a23e5cbbd970f</a></u>	- 0.00108389 BTC	✓
133	2019-05-01 02:57:00	<u><a href="#">a75a4cebf64b42c4b7d8be680c7d449a4eeabdbec273f416652a23e5cbbd970f</a></u>	- 0.00243865 BTC	✓
134	2019-05-01 02:57:00	<u><a href="#">a75a4cebf64b42c4b7d8be680c7d449a4eeabdbec273f416652a23e5cbbd970f</a></u>	- 0.00397086 BTC	✓
135	2019-05-01 02:57:00	<u><a href="#">a75a4cebf64b42c4b7d8be680c7d449a4eeabdbec273f416652a23e5cbbd970f</a></u>	- 0.00503063 BTC	✓
136	2019-05-01 02:57:00	<u><a href="#">a75a4cebf64b42c4b7d8be680c7d449a4eeabdbec273f416652a23e5cbbd970f</a></u>	- 0.00615357 BTC	✓
137	2019-05-01 02:57:00	<u><a href="#">a75a4cebf64b42c4b7d8be680c7d449a4eeabdbec273f416652a23e5cbbd970f</a></u>	- 0.01089501 BTC	✓
138	2019-05-01 02:57:00	<u><a href="#">a75a4cebf64b42c4b7d8be680c7d449a4eeabdbec273f416652a23e5cbbd970f</a></u>	- 0.03294708 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-30 22:56:51	<u>df4051dfca571123b79241</u> <u>d5dda7e2e4f4b455fc9736</u> <u>156869ab5effac18dbaa</u>	+ 0.01089501 BTC	✓
140	2019-04-30 22:56:51	<u>e979aef32261eef3cdef37</u> <u>f9aacc05f0d9770421db16</u> <u>5e32322096121775322f</u>	+ 0.03294708 BTC	✓
141	2019-04-28 10:16:45	<u>f53a6121776a0e9e6bdc81</u> <u>a3c1bb0cadb57f97c9cc2b</u> <u>d02bf295bc048a9d139f</u>	+ 0.00108389 BTC	✓
142	2019-04-28 10:16:45	<u>f53a6121776a0e9e6bdc81</u> <u>a3c1bb0cadb57f97c9cc2b</u> <u>d02bf295bc048a9d139f</u>	- 0.00690007 BTC	✓
143	2019-04-28 10:16:45	<u>f53a6121776a0e9e6bdc81</u> <u>a3c1bb0cadb57f97c9cc2b</u> <u>d02bf295bc048a9d139f</u>	- 0.00964089 BTC	✓
144	2019-04-28 10:16:45	<u>f53a6121776a0e9e6bdc81</u> <u>a3c1bb0cadb57f97c9cc2b</u> <u>d02bf295bc048a9d139f</u>	- 0.01113001 BTC	✓
145	2019-04-28 10:16:45	<u>f53a6121776a0e9e6bdc81</u> <u>a3c1bb0cadb57f97c9cc2b</u> <u>d02bf295bc048a9d139f</u>	- 0.03366082 BTC	✓
146	2019-04-24 02:15:23	<u>fe0941522e062bb107ed32</u> <u>18c77cc294441e89610e8f</u> <u>4c21f6ad7a1999bc2293</u>	+ 0.01113001 BTC	✓
147	2019-04-24 02:15:23	<u>d6c920367caf5c301e9eeb</u> <u>6506fbdbe11463f213a20d</u> <u>cf5935162591f85eb9e1</u>	+ 0.03366082 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-18 08:04:38	<u>8e1bcfcbbe917ea0519d96</u> <u>72022a2952105b687198d5</u> <u>6f12632812239aa7c01c</u>	+ 0.00397086 BTC	✓
149	2019-04-18 08:04:38	<u>8e1bcfcbbe917ea0519d96</u> <u>72022a2952105b687198d5</u> <u>6f12632812239aa7c01c</u>	- 0.00964089 BTC	✓
150	2019-04-18 08:04:38	<u>8e1bcfcbbe917ea0519d96</u> <u>72022a2952105b687198d5</u> <u>6f12632812239aa7c01c</u>	- 0.01122948 BTC	✓
151	2019-04-18 08:04:38	<u>8e1bcfcbbe917ea0519d96</u> <u>72022a2952105b687198d5</u> <u>6f12632812239aa7c01c</u>	- 0.01385489 BTC	✓
152	2019-04-18 08:04:38	<u>8e1bcfcbbe917ea0519d96</u> <u>72022a2952105b687198d5</u> <u>6f12632812239aa7c01c</u>	- 0.01386605 BTC	✓
153	2019-04-18 08:04:38	<u>8e1bcfcbbe917ea0519d96</u> <u>72022a2952105b687198d5</u> <u>6f12632812239aa7c01c</u>	- 0.03395659 BTC	✓
154	2019-04-18 08:04:38	<u>8e1bcfcbbe917ea0519d96</u> <u>72022a2952105b687198d5</u> <u>6f12632812239aa7c01c</u>	- 0.04189630 BTC	✓
155	2019-04-17 03:52:19	<u>cadb769d51b2613d5af201</u> <u>0b05dcfc50c2d19df60952</u> <u>c4ce8be5362b2a069f6a</u>	+ 0.00964089 BTC	✓
156	2019-04-17 03:52:19	<u>a9c4786b73ef35e9b4a26a</u> <u>4915a26dc9428ba9b041d7</u> <u>d0833f468479712ee984</u>	+ 0.00964089 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-17 03:52:19	<u>b846394e013d9588ad9f80</u> <u>47fd843c711c0c59300ba3</u> <u>b86319c3952c97c9a963</u>	+ 0.01385489 BTC	✓
158	2019-04-17 03:52:19	<u>0930d9c9bca9c8c8cd5ee6</u> <u>ba60efaedea2d5084f5da1</u> <u>0265c6dc66df8922ea6c</u>	+ 0.04189630 BTC	✓
159	2019-04-09 03:34:37	<u>976e063f9883704bb99b91</u> <u>0f584ed529c6ff9ba31980</u> <u>324cd913ca8bb96c6d8e</u>	+ 0.01122948 BTC	✓
160	2019-04-09 03:34:37	<u>6a24716d80e31311618bea</u> <u>5c72e9adb7c0d13861bed8</u> <u>22fa3c163115c04df082</u>	+ 0.03395659 BTC	✓
161	2019-04-05 02:47:08	<u>47f4c3341a8798676d70a5</u> <u>962a3de8922db56d70d175</u> <u>022faa009d0a9c3975bc</u>	+ 0.00243865 BTC	✓
162	2019-04-05 02:47:08	<u>47f4c3341a8798676d70a5</u> <u>962a3de8922db56d70d175</u> <u>022faa009d0a9c3975bc</u>	- 0.01416627 BTC	✓
163	2019-04-05 02:47:08	<u>47f4c3341a8798676d70a5</u> <u>962a3de8922db56d70d175</u> <u>022faa009d0a9c3975bc</u>	- 0.01461823 BTC	✓
164	2019-04-05 02:47:08	<u>47f4c3341a8798676d70a5</u> <u>962a3de8922db56d70d175</u> <u>022faa009d0a9c3975bc</u>	- 0.01490483 BTC	✓
165	2019-04-05 02:47:08	<u>47f4c3341a8798676d70a5</u> <u>962a3de8922db56d70d175</u> <u>022faa009d0a9c3975bc</u>	- 0.01951821 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-05 02:47:08	<u>47f4c3341a8798676d70a5</u> <u>962a3de8922db56d70d175</u> <u>022faa009d0a9c3975bc</u>	- 0.02520323 BTC	✓
167	2019-04-05 02:47:08	<u>47f4c3341a8798676d70a5</u> <u>962a3de8922db56d70d175</u> <u>022faa009d0a9c3975bc</u>	- 0.04420176 BTC	✓
168	2019-04-02 01:40:58	<u>ddb27339b3315027529f44</u> <u>bbb5d5dd622841d1cc3cba</u> <u>de9733ef39ef54664edc</u>	+ 0.01461823 BTC	✓
169	2019-04-02 01:40:58	<u>2bb521c2c32309a474bb5e</u> <u>6aa2ca41798333205ac79c</u> <u>04a8fd09d75fc286529d</u>	+ 0.04420176 BTC	✓
170	2019-03-27 11:09:44	<u>91ef1a3b2c093620767713</u> <u>2ba2b12c3b5bafa5fa0c2c</u> <u>d188b4c8bdf086852f45</u>	+ 0.00503063 BTC	✓
171	2019-03-27 11:09:44	<u>91ef1a3b2c093620767713</u> <u>2ba2b12c3b5bafa5fa0c2c</u> <u>d188b4c8bdf086852f45</u>	- 0.04507809 BTC	✓
172	2019-03-26 02:47:01	<u>1a422191efb731c5e8757e</u> <u>6c89d8d89669f6dd251e9c</u> <u>8758d1e3a2a9d06a6c15</u>	+ 0.01490483 BTC	✓
173	2019-03-26 02:47:01	<u>2500e210cc79489ef9248c</u> <u>f2199a67e5ba0f6c6fdf76</u> <u>28c2cad1e824e96b95c6</u>	+ 0.04507809 BTC	✓
174	2019-03-23 23:31:56	<u>314734f2d025f964f2e763</u> <u>c707db338cf6945f72cd97</u> <u>d069d3970fdd5eda8f72</u>	+ 0.01951821 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-23 23:31:56	<u>314734f2d025f964f2e763c707db338cf6945f72cd97d069d3970fdd5eda8f72</u>	- 0.03274982 BTC	✓
176	2019-03-23 23:31:56	<u>314734f2d025f964f2e763c707db338cf6945f72cd97d069d3970fdd5eda8f72</u>	- 0.04283945 BTC	✓
177	2019-03-18 22:18:52	<u>f063d0fc2d0790127e6c7a753137428096e3923475e5e175ee943970981aefcb</u>	+ 0.01416627 BTC	✓
178	2019-03-18 22:18:52	<u>8121d4303e12501460a520576062513b07950c05dd840d42c7e876f46b6e4cae</u>	+ 0.04283945 BTC	✓
179	2019-03-12 22:33:18	<u>d59fda86fd586d517c081783824bf1182aff688cba51895c1946c2797c8249a4</u>	+ 0.03274982 BTC	✓
180	2019-03-12 22:33:18	<u>d59fda86fd586d517c081783824bf1182aff688cba51895c1946c2797c8249a4</u>	- 0.06378372 BTC	✓
181	2019-03-12 01:33:43	<u>ebd6c0afe612a91d0205ca9b3dee2bbb2c2298f8ed701d057e357bfe3f9d02ea</u>	+ 0.01386605 BTC	✓
182	2019-03-12 01:33:43	<u>50f069265c29d0e01605ccdf83d12a679f4ee01204a74fa6f910a63e1400a72c</u>	+ 0.02520323 BTC	✓
183	2019-03-05 05:42:04	<u>e0f57cda2ef2ceb92182375a7e7be31c8e6f2961ac153eba683ef680cb01fded</u>	+ 0.06378372 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-03 14:38:32	<u>d80cc307fefb219b6ea86e</u> <u>c8b76bf2c0687f080257a2</u> <u>7ce8c9b9cb905b6ac11f</u>	+ 0.00615357 BTC	✓
185	2019-03-03 14:38:32	<u>d80cc307fefb219b6ea86e</u> <u>c8b76bf2c0687f080257a2</u> <u>7ce8c9b9cb905b6ac11f</u>	- 0.02556893 BTC	✓
186	2019-03-03 14:38:32	<u>d80cc307fefb219b6ea86e</u> <u>c8b76bf2c0687f080257a2</u> <u>7ce8c9b9cb905b6ac11f</u>	- 0.02668109 BTC	✓
187	2019-03-03 14:38:32	<u>d80cc307fefb219b6ea86e</u> <u>c8b76bf2c0687f080257a2</u> <u>7ce8c9b9cb905b6ac11f</u>	- 0.02876706 BTC	✓
188	2019-03-03 14:38:32	<u>d80cc307fefb219b6ea86e</u> <u>c8b76bf2c0687f080257a2</u> <u>7ce8c9b9cb905b6ac11f</u>	- 0.19391042 BTC	✓
189	2019-03-03 07:42:08	<u>54294eae402085b307721a</u> <u>bd93f785a4156436d993a8</u> <u>c159d08b521cac0a2d9f</u>	+ 0.19391042 BTC	✓
190	2019-02-28 01:48:54	<u>2271fcccc8af0f84dd403e</u> <u>1897d53e3ee1facc4bb254</u> <u>feb3e48c5507be83a4b5</u>	+ 0.02876706 BTC	✓
191	2019-02-25 02:56:05	<u>3c303317b81d2ec8bf225d</u> <u>96e02fa022b7f4ccb810aa</u> <u>2cc89662fa21618b9ebc</u>	+ 0.02556893 BTC	✓
192	2019-02-20 02:27:06	<u>65f47ce7e8d764abd7aa4b</u> <u>bf4036521e2ab73390b5eb</u> <u>b0f0701aa8022fb2f72f</u>	+ 0.02668109 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	+ 0.00690007 BTC	✓
194	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.00695144 BTC	✓
195	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.01245767 BTC	✓
196	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.01564492 BTC	✓
197	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.01617451 BTC	✓
198	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.01843047 BTC	✓
199	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.02052940 BTC	✓
200	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.02896578 BTC	✓
201	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.03153256 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.03157100 BTC	✓
203	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.03789303 BTC	✓
204	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.05233249 BTC	✓
205	2019-02-19 00:44:16	<u>6ecc79903b0ebde03eac34</u> <u>6d67ca9dbe5ea9d9550df2</u> <u>19e6ab4c727e325d3800</u>	- 0.05465782 BTC	✓
206	2019-02-18 01:14:18	<u>f6d17c9ecde29a34526448</u> <u>1c1a138430a754a9e299be</u> <u>69622715f1dfb1b4746d</u>	+ 0.01245767 BTC	✓
207	2019-02-18 01:14:18	<u>28b070cdcc93c228dc1ea5</u> <u>cb34d7f3b167254d81b3b2</u> <u>76c8940e4f2722ba39f3</u>	+ 0.01564492 BTC	✓
208	2019-02-15 17:57:35	<u>e021105508da506a451233</u> <u>19eb361f578bed1a297a65</u> <u>0fc1fca61a92071352bd</u>	+ 0.03157100 BTC	✓
209	2019-02-12 03:32:05	<u>b0c76433965f598e968ea3</u> <u>0ef1492999ad0212948212</u> <u>715ceb83ae2f7bd0febf</u>	+ 0.03789303 BTC	✓
210	2019-02-05 22:12:33	<u>73a10f17267195944d98d3</u> <u>279b7fe3b7a60acd4e3dbe</u> <u>8c1c5c63a4540b173d99</u>	+ 0.05465782 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-01-31 12:07:54	<u>aab31578090d2f093c365d</u> <u>3a6f8ad6aef7fcda615cef</u> <u>b41e9c6f20a136cbb378</u>	+ 0.03153256 BTC	✓
212	2019-01-25 21:45:08	<u>a6f945309d2b655180c9cb</u> <u>da5fd7373135a9a97a5726</u> <u>bbc5ed6815616b51fede</u>	+ 0.02896578 BTC	✓
213	2019-01-23 12:02:18	<u>2053c33d372b975eb53591</u> <u>2ca456d1c933b0e9b4521c</u> <u>6e743c6d19c293f7d3ce</u>	+ 0.00000546 BTC	✓
214	2019-01-22 02:59:30	<u>04adf5c63a0f5c5b63b590</u> <u>f6aa3839f25a01c299512c</u> <u>ebb9e5d4a7e1778c3889</u>	+ 0.01843047 BTC	✓
215	2019-01-18 02:49:51	<u>97cbb3fd9fe08918f4e7f4</u> <u>2e1333a2c45f255b3dbdb9</u> <u>1b23d0ead9d3b5727350</u>	+ 0.02052940 BTC	✓
216	2019-01-16 03:02:20	<u>8fd0adcac0ad8ae8f4c774</u> <u>961f3aff23e920e14119dc</u> <u>5685883f63f54caa841c</u>	+ 0.05233249 BTC	✓
217	2019-01-11 02:59:50	<u>2b74180efea3b9dfdaa285</u> <u>c9dc8602a6e3128a891117</u> <u>96d85662e351e6d7893f</u>	+ 0.01617451 BTC	✓
218	2019-01-11 02:59:50	<u>2b74180efea3b9dfdaa285</u> <u>c9dc8602a6e3128a891117</u> <u>96d85662e351e6d7893f</u>	- 0.01807572 BTC	✓
219	2019-01-11 02:59:50	<u>2b74180efea3b9dfdaa285</u> <u>c9dc8602a6e3128a891117</u> <u>96d85662e351e6d7893f</u>	- 0.02817359 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-01-09 04:31:17	<u>b325b9ef023b420803945f</u> <u>e400f6d181391f4eaf73a5</u> <u>9033c8b0b0f7b89fd0c2</u>	+ 0.02817359 BTC	✓
221	2019-01-04 05:13:18	<u>e1db7ae6466307c800271f</u> <u>e130f0657d55b204213c08</u> <u>eb055d24d5aeac3bdc48</u>	+ 0.01807572 BTC	✓
222	2019-01-02 08:17:16	<u>1a548ffab92dc0fac3eff5</u> <u>62784539cc597a6202625e</u> <u>cb360e9b40e9791ad834</u>	+ 0.00695144 BTC	✓
223	2019-01-02 08:17:16	<u>1a548ffab92dc0fac3eff5</u> <u>62784539cc597a6202625e</u> <u>cb360e9b40e9791ad834</u>	- 0.01193501 BTC	✓
224	2019-01-02 08:17:16	<u>1a548ffab92dc0fac3eff5</u> <u>62784539cc597a6202625e</u> <u>cb360e9b40e9791ad834</u>	- 0.01670051 BTC	✓
225	2019-01-02 08:17:16	<u>1a548ffab92dc0fac3eff5</u> <u>62784539cc597a6202625e</u> <u>cb360e9b40e9791ad834</u>	- 0.02140749 BTC	✓
226	2019-01-02 08:17:16	<u>1a548ffab92dc0fac3eff5</u> <u>62784539cc597a6202625e</u> <u>cb360e9b40e9791ad834</u>	- 0.02301669 BTC	✓
227	2019-01-02 08:17:16	<u>1a548ffab92dc0fac3eff5</u> <u>62784539cc597a6202625e</u> <u>cb360e9b40e9791ad834</u>	- 0.03406352 BTC	✓
228	2019-01-02 04:25:22	<u>d66866f5d021504cb91d71</u> <u>23a58974e62285cb4ecbe4</u> <u>e30f14b17dba20be7d5e</u>	+ 0.03406352 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-12-28 04:41:42	<u>922e2ab2521eed14a6feeb f90005bbb477a4d85ed11a e499c815ce14ed4b4357</u>	+ 0.02301669 BTC	✓
230	2018-12-27 03:21:45	<u>02d3389420159b7bcb08cc f70d89688d444487c228b4 08c9f3d03c52fd5993b1</u>	+ 0.01193501 BTC	✓
231	2018-12-26 03:28:51	<u>37949e81c6090ca89e42b6 9b99b5d9685ced259883a2 5f2b7aa5eaa7e8d7bcb5</u>	+ 0.01670051 BTC	✓
232	2018-12-24 03:20:14	<u>64dfb974a31ed9fe78baac 24fd1e0453c447d702417d e9a446e43beee2c225e4</u>	+ 0.02140749 BTC	✓
233	2018-12-20 05:19:24	<u>31ff0846cf39fc3b81f8ba f88d015edc8d9db7a4d141 63b324197c0573bd2777</u>	+ 0.00033853 BTC	✓
234	2018-12-20 05:19:24	<u>31ff0846cf39fc3b81f8ba f88d015edc8d9db7a4d141 63b324197c0573bd2777</u>	- 0.00290000 BTC	✓
235	2018-12-20 05:19:24	<u>31ff0846cf39fc3b81f8ba f88d015edc8d9db7a4d141 63b324197c0573bd2777</u>	- 0.00503663 BTC	✓
236	2018-12-20 05:19:24	<u>31ff0846cf39fc3b81f8ba f88d015edc8d9db7a4d141 63b324197c0573bd2777</u>	- 0.01325321 BTC	✓
237	2018-12-20 05:19:24	<u>31ff0846cf39fc3b81f8ba f88d015edc8d9db7a4d141 63b324197c0573bd2777</u>	- 0.01845402 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-12-20 05:19:24	<u>31ff0846cf39fc3b81f8ba</u> <u>f88d015edc8d9db7a4d141</u> <u>63b324197c0573bd2777</u>	- 0.02177741 BTC	✓
239	2018-12-20 05:19:24	<u>31ff0846cf39fc3b81f8ba</u> <u>f88d015edc8d9db7a4d141</u> <u>63b324197c0573bd2777</u>	- 0.02204869 BTC	✓
240	2018-12-20 05:19:24	<u>31ff0846cf39fc3b81f8ba</u> <u>f88d015edc8d9db7a4d141</u> <u>63b324197c0573bd2777</u>	- 0.02218520 BTC	✓
241	2018-12-20 05:19:24	<u>31ff0846cf39fc3b81f8ba</u> <u>f88d015edc8d9db7a4d141</u> <u>63b324197c0573bd2777</u>	- 0.02788529 BTC	✓
242	2018-12-20 04:38:24	<u>aaea2cc2739129d4374488</u> <u>d670d97a174086d94715b9</u> <u>06d355c1b6e97c3e63c0</u>	+ 0.02204869 BTC	✓
243	2018-12-18 02:10:43	<u>97940040e1b73179c13d0d</u> <u>f4bb8cfafc38be67db7d45</u> <u>604c5fa0e26c34b2df1b</u>	+ 0.02177741 BTC	✓
244	2018-12-14 03:49:36	<u>2e6ac92e4085b47fdecc5e</u> <u>a781e9230fdc2eeecf56aa</u> <u>97a1215b73b4220f4691</u>	+ 0.01325321 BTC	✓
245	2018-12-14 03:49:36	<u>67f6824aaf24d13af172b1</u> <u>32530605047af3cfcec67e</u> <u>a7d8142bc6cde6a87b11</u>	+ 0.02218520 BTC	✓
246	2018-12-12 04:06:32	<u>ca610d1f1a1eeefcd65169</u> <u>6bfcbac5923cbacbb05ffb</u> <u>f65da91ac9d2a73a31a2</u>	+ 0.02788529 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-12-10 03:13:15	<u>25bb1e10c29934cb4c6183</u> <u>a020d2513273e0c6f45305</u> <u>eb47405a62b468a929bc</u>	+ 0.01845402 BTC	✓
248	2018-12-05 05:34:10	<u>d81fe74f68e7e542065380</u> <u>b2be9a5ee04a623509881e</u> <u>37dc17385fad4b0813f5</u>	+ 0.00503663 BTC	✓
249	2018-12-05 05:34:10	<u>d81fe74f68e7e542065380</u> <u>b2be9a5ee04a623509881e</u> <u>37dc17385fad4b0813f5</u>	- 0.01185877 BTC	✓
250	2018-12-05 05:34:10	<u>d81fe74f68e7e542065380</u> <u>b2be9a5ee04a623509881e</u> <u>37dc17385fad4b0813f5</u>	- 0.01370000 BTC	✓
251	2018-12-05 05:34:10	<u>d81fe74f68e7e542065380</u> <u>b2be9a5ee04a623509881e</u> <u>37dc17385fad4b0813f5</u>	- 0.01439053 BTC	✓
252	2018-12-05 05:34:10	<u>d81fe74f68e7e542065380</u> <u>b2be9a5ee04a623509881e</u> <u>37dc17385fad4b0813f5</u>	- 0.03121795 BTC	✓
253	2018-12-05 05:34:10	<u>d81fe74f68e7e542065380</u> <u>b2be9a5ee04a623509881e</u> <u>37dc17385fad4b0813f5</u>	- 0.46000000 BTC	✓
254	2018-12-05 05:04:46	<u>0c214b84113a96bf310695</u> <u>f00283eb6c4953c2783e01</u> <u>22beaf7e6592ec2f5e89</u>	+ 0.46000000 BTC	✓
255	2018-12-05 03:24:28	<u>a309c84053f81cf416ecf8</u> <u>3fcfc0b3e4811d3a9160ed</u> <u>cbeb000f7eea86fabb4d</u>	+ 0.01439053 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-12-03 03:44:48	<u>79b9123e41043582c163f4</u> <u>5ecfd36aa3003137a93ca8</u> <u>267dfa504dfd74f43fcc</u>	+ 0.03121795 BTC	✓
257	2018-11-29 03:06:05	<u>4022c12d0d117434df7b46</u> <u>5757357039ca95e230d26c</u> <u>b26ed56a1cce7e50d1f4</u>	+ 0.01185877 BTC	✓
258	2018-11-26 10:25:57	<u>fdb04d00a339042a964e43</u> <u>e331d771b03d85c43d7a82</u> <u>74fef02067c66637f144</u>	+ 0.01370000 BTC	✓
259	2018-11-26 09:55:25	<u>035d843725ac507418cab6</u> <u>4062c91e83b8813b42c048</u> <u>00d1dbe96ee680a01fac</u>	+ 0.00290000 BTC	✓

\* USD values displayed at the time of transaction

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