

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13E99qvgcxtu4akZVYgn25BkvTiVuGitAP</u>
TOTAL RECEIVED	30.16760615 BTC
	1,902,247.97 USD
TOTAL SEND	30.16760615 BTC
	1,902,247.97 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 04:18:33	<u>4533294dcefb155b420fe8</u> <u>3f76475fdc9dcd3a746484</u> <u>c484220742a020c2a759</u>	- 0.04787256 BTC	
			1,106.20 USD	
2	2020-12-18 03:27:53	<u>cb3a69490ae87b220c8a58</u> <u>5baf7093657157d1749493</u> <u>911f4e59967a524c885d</u>	+ 0.04787256 BTC	
			1,106.20 USD	
3	2020-12-14 20:30:23	<u>1430ebd1ee8484e4d1e0ce</u> <u>5f2816ad8a2d648a199567</u> <u>290a4bdec5dfc7ed01e3</u>	- 0.05239724 BTC	
			1,017.89 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-14 18:29:09	<u>c392ecb92038bbdf92e61842325c827bfc9ca429366eb0094c2efc6b5b5fb8a</u>	+ 0.05239724 BTC 1,017.89 USD	✓
5	2020-12-10 00:11:08	<u>be95fa68b452e3d13df2a53feba1e1bb9138a89f0da8ced442b89b0aa7d532c2</u>	- 0.04211367 BTC 768.76 USD	✓
6	2020-12-09 18:12:38	<u>5cdbfcb08c6080ccbffc84dd943f6a6bf253858ed1e4f1fdd79cbaf23402d5ba</u>	+ 0.04211367 BTC 768.76 USD	✓
7	2020-12-01 05:00:41	<u>2f6d80a7d74fd6f4020d5e889b66e2d451809dafd31c01b74e7d7e9b208411e1</u>	- 0.03439120 BTC 645.34 USD	✓
8	2020-11-30 13:40:40	<u>78f29568e866ea232f082ae1d3a08dda45c9ae019eb02ca47edf47be81826174</u>	+ 0.03439120 BTC 645.34 USD	✓
9	2020-11-25 22:03:14	<u>61fb56c0416f6918d8dbd25ec47aa4b1d7478689c340680d8fe134fb6409eddbdf</u>	- 0.02834700 BTC 486.13 USD	✓
10	2020-11-25 18:46:31	<u>9e0f047589fcd7f162698dbfd42e0575232e7d1f472023cb213f926844fcf840</u>	+ 0.02834700 BTC 486.13 USD	✓
11	2020-11-23 14:06:23	<u>0fe6cecb07a70320167eb7a94e12574f76b9d27fa1234346bbe48679a4b15da5</u>	- 0.03405000 BTC 652.39 USD	✓
12	2020-11-23 13:06:30	<u>0e6bef262dd4a86d813fd2c637c7948be75fddacc05643b2f48f85cf6fe3f0dc</u>	+ 0.03405000 BTC 652.39 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-17 20:12:54	<u>49a299e90cf3dc4c47801c</u> <u>a1789c77f9adda1e3213e1</u> <u>79560dfcdfd0cc0d2cf3</u>	- 0.02138300 380.10 USD	BTC 	
14	2020-11-17 16:57:11	<u>a85f8b9d0b9cffa0e7cebc</u> <u>38c570eb856b68cc4bb015</u> <u>1e2a0daf2e5bfc5d8804</u>	+ 0.02138300 380.10 USD	BTC 	
15	2020-11-11 18:10:48	<u>5271c516a73c5fdf63da89</u> <u>ef6e7173698b9f32c12728</u> <u>63beac560a0f4599b1eb</u>	- 0.00240454 39.17 USD	BTC 	
16	2020-11-11 15:41:17	<u>a60526c838bd66b19187a2</u> <u>2fa80fff3ebc4da3400c34</u> <u>e185a3da544ab2f94ed1</u>	+ 0.00240454 39.17 USD	BTC 	
17	2020-11-10 16:29:35	<u>877c85e9e0cfb18a85b47a</u> <u>44d9753ab9450e0a29f20a</u> <u>5d19a34db6e1958ea99f</u>	- 0.00113400 17.78 USD	BTC 	
18	2020-11-10 14:56:12	<u>a193b2ef1e97763b55d049</u> <u>bf7b39b4864ab77339dde7</u> <u>a7119a636e761d8ec4ba</u>	+ 0.00113400 17.78 USD	BTC 	
19	2020-10-02 14:12:13	<u>71b95b6c2f2d51b1728e22</u> <u>a2935e2405ff8dc699a870</u> <u>06aca74f68eab7e9beb2</u>	- 0.00284372 29.97 USD	BTC 	
20	2020-10-02 12:02:43	<u>6026e8885662e2450c9df7</u> <u>cbf8b64624442a5cd1b3a5</u> <u>a44d8cb6ec357e29abe5</u>	+ 0.00284372 29.97 USD	BTC 	
21	2020-04-19 08:08:39	<u>0a11ef4e172ef06266008c</u> <u>6b1a5373d216df7bc102c3</u> <u>9ddcfde4e8abf6ac846b</u>	- 0.02110000 150.24 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-04-18 16:08:25	<u>da68baf6df59a5cfa7c7495b9efaace226bae1c9064f1ab89e932bae8261f84f</u>	+ 0.02110000 BTC 150.24 USD	 
23	2020-03-12 06:07:19	<u>fee4ef7deaca30c150bcebddfc0aff91c5a37c37a830090e4203c3f4b781c8f4</u>	- 0.33953905 BTC 1,629.78 USD	 
24	2020-03-11 22:55:34	<u>3ccb0d5ef48a993eaf56e42f7059b4abcb4cf9ef8100dabd8e212e9c9448f717</u>	+ 0.33953905 BTC 1,629.78 USD	 
25	2020-02-27 10:40:07	<u>1f0e5182d8d2f8dc2695d011c43cdb21b37e562ff4e7e0b5960b4e2fbb63c224</u>	- 0.00138565 BTC 12.22 USD	 
26	2020-02-27 03:20:20	<u>bd74c5bc2c164ef48fea7eec71c59d3fad05298bf5effe2b6d28737a899efd31</u>	+ 0.00138565 BTC 12.22 USD	 
27	2020-02-01 20:06:01	<u>933cbba013d5a1265fe180ac6090056a399cbdd02109e4db5cd66ead4ddb0a74</u>	- 0.18437590 BTC 1,720.50 USD	 
28	2020-02-01 18:33:21	<u>18528e9f3b6db851c880168cbc62736e6c3810c51c6a4d8378f7615ca463a9d7</u>	+ 0.18437590 BTC 1,720.50 USD	 
29	2020-01-30 22:12:45	<u>4db41a5c5a4f68e837fcf7e5495ad5d164d1d52a321e48edf1c84dbae5c2fbe3</u>	- 0.33122364 BTC 3,097.89 USD	 
30	2020-01-30 18:11:59	<u>81e03db8afad02392431a332a28aa6d569198f22e8e9cdb9450b68e10449ed07</u>	+ 0.33122364 BTC 3,097.89 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-01-10 16:08:52	<u>9eee1d8e886dced82ac227</u> <u>d594f9352d5dff15a8efcf</u> <u>e21b86f57a035e7251d4</u>	- 0.45765170 BTC  3,670.37 USD	✓
32	2020-01-10 13:38:45	<u>8c62f2da916bb262c3c337</u> <u>682c953e76f869253f23f5</u> <u>57a7e27ec5900ab51476</u>	+ 0.45765170 BTC  3,670.37 USD	✓
33	2019-12-19 22:06:00	<u>886ce8da174f85213ceefa</u> <u>eb1ca33dd3a1465ff02779</u> <u>669f890d940549d27e88</u>	- 0.37391768 BTC  2,687.65 USD	✓
34	2019-12-19 13:35:12	<u>9ee979d486cfb2096dc23d</u> <u>e07e3712bbff488014ea98</u> <u>0da75906d93a57630b5f</u>	+ 0.37391768 BTC  2,687.65 USD	✓
35	2019-12-17 19:24:24	<u>e4187ffea63294190ba183</u> <u>63c1675f24e41e519d91b2</u> <u>c48a6c7182496e875ea9</u>	- 0.29055095 BTC  2,114.58 USD	✓
36	2019-12-17 11:45:35	<u>18dbd269532f58095c7203</u> <u>3e25dba4f12e991f8fac0b</u> <u>8bb349cbf4d4c5cfef18</u>	+ 0.29055095 BTC  1,924.55 USD	✓
37	2019-11-27 14:06:48	<u>8ee6778dfafcf7457b4098</u> <u>a08b8e64e9eb52bec9638b</u> <u>eaf03bde9510d722afe7</u>	- 0.09949424 BTC	✓
38	2019-11-27 12:24:27	<u>5c84dff9e78f1c93e68aba</u> <u>936617e51e8d808699cd3c</u> <u>e10ece1d639d0ab7aeb2</u>	+ 0.09949424 BTC	✓
39	2019-11-19 00:06:03	<u>af42cef1969cf2e02bcd63</u> <u>0aeb340e1426280149e1aa</u> <u>a33a2d1e0c4090aad77a</u>	- 0.39221437 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-18 17:46:19	<u>935c631537325b525c8bd87f84614926642c0ba129f4faec7e57e44a37501258</u>	+ 0.39221437 BTC	✓
41	2019-11-02 16:12:38	<u>93b273d139e33853d43425cf7de4c6af7cffbbe215a940b813e34304e577fdd5</u>	- 0.15992607 BTC	✓
42	2019-11-02 14:41:11	<u>f1c9783019b68bee3d010b4c0ac65e297c5042d6992cb41c6268a5b482afa08d</u>	+ 0.15992607 BTC	✓
43	2019-10-28 02:33:22	<u>6933167114d3f8d892bd4b23ad32e085fcb24daacc5f98ca6db76ebd66b2ec74</u>	- 0.06564650 BTC	✓
44	2019-10-28 00:55:11	<u>30075a854152de2b0139cdefffe69fb6c3d8e92e8fff31845eb29d28f9111128</u>	+ 0.06564650 BTC	✓
45	2019-10-27 06:14:42	<u>a6676b737ad931ebf06bbdff582e31f9da414ba0ce0424c8b1e697e85b749b00</u>	- 0.10912032 BTC	✓
46	2019-10-27 06:14:42	<u>a6676b737ad931ebf06bbdff582e31f9da414ba0ce0424c8b1e697e85b749b00</u>	- 0.08894685 BTC	✓
47	2019-10-27 06:14:42	<u>a6676b737ad931ebf06bbdff582e31f9da414ba0ce0424c8b1e697e85b749b00</u>	- 0.11365095 BTC	✓
48	2019-10-26 23:52:19	<u>0d76e23ea7d8232b35c560f09531e2233f1d360e16f66ddec679258938a6117a</u>	+ 0.11365095 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-26 20:26:49	<u>ab976cb470b2cf25dc8063</u> <u>ed34e932ee13fb68c91ed4</u> <u>07d94dbcf26dadd626e9</u>	- 0.10729163 BTC	✓
50	2019-10-26 18:12:21	<u>780417c99ba34a6da9c3ff</u> <u>ba73cb3371dddd5d5c6a44</u> <u>8c8fa29c709f42127989</u>	+ 0.08894685 BTC	✓
51	2019-10-26 14:16:41	<u>705c6c00c5ea1f46c83508</u> <u>f2a3abf503c6d5da9de2cd</u> <u>3375f3e0faa04665da89</u>	- 0.07915068 BTC	✓
52	2019-10-26 12:36:29	<u>90bd06ccf640ef911a5b27</u> <u>caf7c4a746a19f21135204</u> <u>ee159116d4039cb5e3cb</u>	+ 0.10729163 BTC	✓
53	2019-10-26 11:49:59	<u>2abc34c46840e1a7eaa1d1</u> <u>419b1000417147c3667863</u> <u>90b5536dfdd331b3a5c8</u>	+ 0.10912032 BTC	✓
54	2019-10-26 09:51:40	<u>4fd51c995a49c4d45098c0</u> <u>7e3e53e5e7866fd85e7418</u> <u>08558c7e9e237214c880</u>	+ 0.07915068 BTC	✓
55	2019-10-25 02:03:28	<u>ecc0da3fd7341276199c86</u> <u>aeb587d4b9dae99cc36d9e</u> <u>21a84f7ce97e558c118f</u>	- 0.50947401 BTC	✓
56	2019-10-24 20:39:36	<u>c09230798793787eef9f1e</u> <u>771f49613686f965f4a0d5</u> <u>c895ec12b01195e78012</u>	+ 0.50947401 BTC	✓
57	2019-10-11 21:56:54	<u>01966021685570ffb1889e</u> <u>5e14631e654c4854e934ce</u> <u>17f7641cdd1672363c8f</u>	- 0.26529044 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-11 15:03:43	<u>f42f994a27cbd62b56e09d</u> <u>c271e30f7846dc5de80b50</u> <u>a1f20aad308b71b10af5</u>	+ 0.26529044 BTC	✓
59	2019-10-01 18:10:32	<u>2724c2db535945c60159df</u> <u>4a2076780a9d71a048f802</u> <u>02e1abb421caf4c479a6</u>	- 0.67121980 BTC	✓
60	2019-10-01 16:50:12	<u>3d82516642b2175428c0fd</u> <u>d8858eaabee0cfefd5f7d7</u> <u>039dc930b5049f61dc7f</u>	+ 0.67121980 BTC	✓
61	2019-09-12 20:05:22	<u>f626554109344abab748f7</u> <u>ccccb6db586eac3f1057e6</u> <u>eea535b13a7543727087</u>	- 0.23047811 BTC	✓
62	2019-09-12 13:22:32	<u>901fb365d28dcd49808b65</u> <u>9d59ba06fa0a9318d9db44</u> <u>1c7d3bfc2ec5d96b69bd</u>	+ 0.23047811 BTC	✓
63	2019-09-03 18:15:18	<u>8bced24327b6ff786d0c3d</u> <u>1e8036c179714eb1dfc76b</u> <u>f60c6ff9715308089d71</u>	- 0.08961017 BTC	✓
64	2019-09-03 13:38:11	<u>c424bc4656f79a0f1d5efe</u> <u>eac038f4cd1cd6964420ac</u> <u>4d69b266e74c27fe8585</u>	+ 0.08961017 BTC	✓
65	2019-09-03 00:22:19	<u>c71cd68ce2e925bb0c8ef4</u> <u>bafc56b396caa339e318d2</u> <u>27d9d93501c52fe3a6c2</u>	- 0.21424579 BTC	✓
66	2019-09-02 22:18:17	<u>e04202565a669396b32ca1</u> <u>353e923aefb4dae736b70c</u> <u>808c02351daf24a31e76</u>	- 0.26146046 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-02 21:34:02	<u>fa00be8907f7d23760bdef</u> <u>06313bc1c78c0dcc2988c3</u> <u>c84dbad69a714704d724</u>	+ 0.21424579 BTC	✓
68	2019-09-02 20:46:05	<u>8be6dc4dd33960e576bb1a</u> <u>8adbbe1b97fc1bfff1dca</u> <u>f5ae8be6c2ed1a790a00</u>	+ 0.26146046 BTC	✓
69	2019-08-28 20:02:44	<u>55d8f794010767b81df525</u> <u>b942ded6bba4ad9a88a8ba</u> <u>1dc3654f6cd7f0dbacd5</u>	- 0.22594301 BTC	✓
70	2019-08-28 18:43:15	<u>08ceda828877025b782e4c</u> <u>e6e060a5ba81c8b3e73ae1</u> <u>1f8e425266d7cc96128f</u>	+ 0.22594301 BTC	✓
71	2019-08-23 18:05:35	<u>71e1d12e2ace48e46164d8</u> <u>981e827b17d9b6e19f60a8</u> <u>8070ea8d4793ef015e73</u>	- 0.51175811 BTC	✓
72	2019-08-23 13:52:28	<u>16227e02ac9c23bbf5910c</u> <u>b6ab7e72b392869d383194</u> <u>6d350a21ea3c3909d1ec</u>	+ 0.51175811 BTC	✓
73	2019-08-14 16:02:55	<u>e2b94e1e0c813f89c52464</u> <u>9d7c720e7159f59cea2304</u> <u>16388eda548bd14282a4</u>	- 0.00080584 BTC	✓
74	2019-08-14 09:46:22	<u>73f7a2b5a327ccad34681c</u> <u>6c048e788053e49d8ed100</u> <u>bb9bd399a1d236a2d162</u>	+ 0.00080584 BTC	✓
75	2019-08-11 22:10:56	<u>8e9799dfea3d9969ee7a19</u> <u>f90cefc23c9ff9994cdda6</u> <u>f1608aaf36115f3f9550</u>	- 0.00049286 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-11 22:10:56	<u>8e9799dfea3d9969ee7a19</u> <u>f90cefc23c9ff9994cdda6</u> <u>f1608aaf36115f3f9550</u>	- 0.08591398 BTC	✓
77	2019-08-11 18:12:25	<u>eaebfd6aada81708bbc09a</u> <u>17a5a341115704d3fb0ef2</u> <u>b5156932792daa2d4036</u>	+ 0.00049286 BTC	✓
78	2019-08-11 18:11:22	<u>392b88dea25c3653341360</u> <u>c1045323ee4c11fad6a7b5</u> <u>39d2d0c8fc02b04e7013</u>	+ 0.08591398 BTC	✓
79	2019-08-07 19:30:32	<u>a2d720a9b97784afc5b1f7</u> <u>3a0f47ce11c58b8cf05e74</u> <u>4a384d451e82b783b37c</u>	- 0.09611127 BTC	✓
80	2019-08-07 12:11:25	<u>b67e3e0384e0bf3bb1e9da</u> <u>c75a093074b2481d39739e</u> <u>a31c8711f02e9e0b799b</u>	+ 0.09611127 BTC	✓
81	2019-08-06 12:11:57	<u>9cb714517c2daa2dff67d8</u> <u>a6fe8bb0725e00f3e4aec4</u> <u>4d9cc2208102e2b50cdd</u>	- 0.13312762 BTC	✓
82	2019-08-06 10:41:01	<u>fba1f9d7587e30fa7c6657</u> <u>4e340979f51d86117ffd8f</u> <u>8f66709db595bd288982</u>	+ 0.13312762 BTC	✓
83	2019-08-05 18:39:13	<u>6f768a9d7c2f47f560b27f</u> <u>0eafd67adbc5eecfd7b10d</u> <u>0ded779cc162c0781470</u>	- 0.13722682 BTC	✓
84	2019-08-05 17:17:30	<u>b44bd33bcb06478446e7f9</u> <u>9820d13ad2e2a89ef136fe</u> <u>b029745b7dcab5c33ce5</u>	+ 0.13722682 BTC	✓

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85	2019-07-31 13:53:20	<u>09751d3e9da714a76e0f6d</u> <u>f69f40f9dae3ab3ac527aa</u> <u>4ec57d44103b0f99e0a5</u>	- 0.45831865 BTC	✓
86	2019-07-31 10:19:23	<u>46d363eef464d77284f9f1</u> <u>2a9f1fc3edf8a21b819d9f</u> <u>be466a5dc2f5323282ed</u>	+ 0.45831865 BTC	✓
87	2019-07-17 00:47:46	<u>a6b1c76ac8a3c8f8ad37bd</u> <u>ab144c53c9d445d5debe1a</u> <u>44d3e3c10e348ef79b3e</u>	- 0.09974966 BTC	✓
88	2019-07-16 21:38:57	<u>eeeb722747f276ab7835cd</u> <u>b4b1149d661f11a5e0b9a2</u> <u>40230c0d324a46529945</u>	+ 0.09974966 BTC	✓
89	2019-07-10 14:05:08	<u>9c59ed74a003415503478a</u> <u>3a28cb82ef86c1494ac7bb</u> <u>b73fe198c63f082abc83</u>	- 0.05837901 BTC	✓
90	2019-07-10 11:40:41	<u>7a26610db2c8b5f568e567</u> <u>bd86b31a223c3683e961ec</u> <u>549906cd3c1c28e1eaa8</u>	+ 0.05837901 BTC	✓
91	2019-07-10 04:20:51	<u>cb74d4efd3c6297892532b</u> <u>aaabfa9498d08b74276d25</u> <u>b660dd5c7fe7827152a4</u>	- 0.08560513 BTC	✓
92	2019-07-10 02:15:31	<u>49716787324b420d5776c4</u> <u>3a615c15a9139fd5351e0e</u> <u>3e00d05aff81ae0afa09</u>	+ 0.08560513 BTC	✓
93	2019-07-10 00:11:29	<u>dc2079fd9acbf7e06f3197</u> <u>716a71db40c37525ef66f4</u> <u>c719543a44a5f41f4b26</u>	- 0.07898484 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-09 23:01:49	<u>53a8bf187ea78223c4dcce</u> <u>59e0c6bf687518c440342b</u> <u>2fce4cf8002ece247bd7</u>	- 0.11489896 BTC	✓
95	2019-07-09 21:48:09	<u>6f8949608a6de01279b843</u> <u>0867e49d9b537bf408abdb</u> <u>7a79571aa60451de953a</u>	+ 0.07898484 BTC	✓
96	2019-07-09 18:51:24	<u>6a0b213e94ae0f082761e9</u> <u>62b30f239f16402ba54ae6</u> <u>b028dd56f59b5b043583</u>	+ 0.11489896 BTC	✓
97	2019-07-09 04:08:18	<u>9140990f9d5f1268c1fb20</u> <u>8b19393a36ef8f416cee86</u> <u>d87f0783ce0e15712aea</u>	- 0.04825633 BTC	✓
98	2019-07-09 02:40:31	<u>39d889cedc15e6453b74f7</u> <u>2fbeeddec5134811937076</u> <u>898a07fd7778598dc41c</u>	+ 0.04825633 BTC	✓
99	2019-07-08 22:06:01	<u>abc816ad079be8b8f3c89e</u> <u>dc44244e4f1e763c8c4797</u> <u>00848cbf1e1e3e945444</u>	- 0.11655996 BTC	✓
100	2019-07-08 20:17:23	<u>bdd58a295f009052444fe3</u> <u>102c22bcd763a651c02eb5</u> <u>fac1db613e6ac7fe0541</u>	+ 0.11655996 BTC	✓
101	2019-07-04 02:19:16	<u>5c0e0fb066e320fc7c4b30</u> <u>9bd18107e26eef14310a50</u> <u>dd59ebfb36e995770e94</u>	- 0.10275808 BTC	✓
102	2019-07-03 23:01:41	<u>cd6806f1fb2091937e417c</u> <u>4756e5865f10f7afdd7afd</u> <u>2094af8682ee6d129848</u>	+ 0.10275808 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-29 14:15:06	<u>9a039c3134c304ba1d63c09b6f748179900e9ee30baa75c435115788e3b65914</u>	- 0.16174352 BTC	✓
104	2019-06-29 12:21:13	<u>2aca55a09ad065d4e9cfa539811fb1b823123afc640f3each71a0f47416a1911</u>	+ 0.16174352 BTC	✓
105	2019-06-29 00:03:44	<u>86e4e2b7fa89bf1d2965173835ee10406d4c268b809b24048697808627838b65</u>	- 0.46713523 BTC	✓
106	2019-06-28 19:40:44	<u>4dd5d8d7abe4d13beec965010c74d3fd5536f6a7c321d1e9ef91a5298bad3a3f</u>	+ 0.46713523 BTC	✓
107	2019-06-22 04:50:21	<u>9aee53d6739b51b68e95413d510f06f1b0e17cc5e6625cdd3b067bc6a333194b</u>	- 0.19281949 BTC	✓
108	2019-06-22 04:21:11	<u>bd7f50d2529a46c8af5b5e3aa0c769827f6965d1a07088d15efd1b073b4efd44</u>	- 0.14610357 BTC	✓
109	2019-06-22 04:21:11	<u>bd7f50d2529a46c8af5b5e3aa0c769827f6965d1a07088d15efd1b073b4efd44</u>	- 0.08600819 BTC	✓
110	2019-06-22 04:21:11	<u>bd7f50d2529a46c8af5b5e3aa0c769827f6965d1a07088d15efd1b073b4efd44</u>	- 0.19129631 BTC	✓
111	2019-06-22 03:50:11	<u>183caf1fc898a0c67d1e6e35a3d1d6726b34f2c578c9a526c4d390d811706f17</u>	+ 0.19129631 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-22 03:40:57	<u>ad135b00a7578f3a5b88cc</u> <u>cdb34f56b697404bf7ab4d</u> <u>a3a93eb122120c7e1a8b</u>	+ 0.08600819 BTC	✓
113	2019-06-22 02:44:54	<u>171bb194d5966e1c4dc027</u> <u>fcfeb37c2f29bf02106d2e</u> <u>2860eae86267e6452df1</u>	+ 0.19281949 BTC	✓
114	2019-06-22 02:11:30	<u>a915d5847d15188b401c93</u> <u>e1d7b3b864ef23c78386f0</u> <u>2b108f20153171d8cac2</u>	+ 0.14610357 BTC	✓
115	2019-06-22 02:11:30	<u>760c5ed8d9df7338d08614</u> <u>02bb08847a00917d8dda7b</u> <u>d93df7f13ea288c3f8d3</u>	- 0.02411340 BTC	✓
116	2019-06-22 01:46:17	<u>062541ad34957475798542</u> <u>710b8b787d2494d401379a</u> <u>8c4c873a159c8f1bb783</u>	+ 0.02411340 BTC	✓
117	2019-06-22 00:31:21	<u>4111a2e3c5b9a8b65826b2</u> <u>9b87c81ca27210980aa40b</u> <u>69d395368fb3a2d7b6d7</u>	- 0.15300328 BTC	✓
118	2019-06-22 00:31:21	<u>4111a2e3c5b9a8b65826b2</u> <u>9b87c81ca27210980aa40b</u> <u>69d395368fb3a2d7b6d7</u>	- 0.21194854 BTC	✓
119	2019-06-21 23:56:59	<u>afdf2b0d42a4e9548534e3</u> <u>58d8bc56f491482fe07c37</u> <u>d8f5e283553673ceefa7</u>	+ 0.15300328 BTC	✓
120	2019-06-21 23:42:48	<u>a4221fc45d80cd6b67efce</u> <u>63f524262f155ef24fa4b6</u> <u>6784527c8f9551c7df2a</u>	+ 0.21194854 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-21 00:27:27	<u>9eed6aa809b6f89efca41a</u> <u>73776440ef0e652a321b08</u> <u>22127ebe387c5b1d51b2</u>	- 0.39468543 BTC	✓
122	2019-06-20 12:08:07	<u>45eb8f170c949df8443f07</u> <u>c67b6164b1f8d3da1dcf7a</u> <u>5e35f7d7f6a2a18e7368</u>	+ 0.39468543 BTC	✓
123	2019-06-14 22:11:54	<u>3c9b0aadf2f0ab8a61ba6e</u> <u>fa4888e09809b31a944149</u> <u>907c4dc957dd8b3f9a94</u>	- 0.33519573 BTC	✓
124	2019-06-14 21:15:27	<u>cfdda65d04f315349b264d</u> <u>7213ca2ddf9664c88af19f</u> <u>5a591b7b3dad39d03eca</u>	+ 0.33519573 BTC	✓
125	2019-06-14 10:10:59	<u>937a2094c029729b32e509</u> <u>bb6da54afd8c5c16d6d130</u> <u>5f99f1843e52586a6366</u>	- 0.25818058 BTC	✓
126	2019-06-14 06:44:17	<u>3f6200a1b910a51ed7551e</u> <u>ccb0944448e703c1486e0c</u> <u>f422a95c1030120e2e57</u>	+ 0.25818058 BTC	✓
127	2019-06-10 20:02:20	<u>0d29c39f940bb318d6ccca</u> <u>67c47d52ea39e56d56fa15</u> <u>5c083d34cd88edefae1d</u>	- 0.00257555 BTC	✓
128	2019-06-10 17:30:37	<u>7b0393ab6b907be7a9589f</u> <u>efc9bf5a80fe5441a3076e</u> <u>c72afc01b39088b595ad</u>	+ 0.00257555 BTC	✓
129	2019-06-07 18:03:56	<u>a67db5e33d2ba49a0f744d</u> <u>ceb294da1430f382f8f28c</u> <u>7a0c9718bdb50939f371</u>	- 0.12682315 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-07 10:09:13	<u>42ccf55d5c63e488d9fa73adbe929c83e47861ce1cd672c53fde04a7a79d595a</u>	+ 0.12682315 BTC	✓
131	2019-06-07 02:04:37	<u>5f660f092280c55fc9ae0e8621464197ec9bee807b4269f3e0847226a88752e0</u>	- 0.01551799 BTC	✓
132	2019-06-07 00:15:27	<u>0f5937583f77060119a78a6875b5e9b131bc5854e7de55a095d85835c45affa2</u>	- 0.69816122 BTC	✓
133	2019-06-06 21:12:18	<u>88445263b8367cf822af08506e1a61105e72d0d56f21248726f12563e10b575a</u>	+ 0.69816122 BTC	✓
134	2019-06-06 21:12:18	<u>916a54d133b6fe0e4351b8b5f122a9220e35838bc89bca255fe3c31b62c234a0</u>	+ 0.01551799 BTC	✓
135	2019-05-24 00:11:51	<u>dc42a1e8500ca22a9f550e9b04cd2492a632956a48d9d1a2cb6576c9026ba0f1</u>	- 0.17020076 BTC	✓
136	2019-05-23 21:12:16	<u>a3199c8e04a1f09a0d1873a134b3ae3b0ad332f7046c6093b20a9a22d0db6966</u>	+ 0.17020076 BTC	✓
137	2019-05-18 04:11:17	<u>77f8e5395d14c1de0cef9836ded164588d9df2ae99d2e73f849a42a26b7c9339</u>	- 0.18737738 BTC	✓
138	2019-05-18 02:20:04	<u>0e8e9234e5c4599c5d13fa75a05d168f6e287eba80573539af5becfbc1634ba0</u>	+ 0.18737738 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-03 06:11:10	<u>a8763d9662df8a13d84f1d</u> <u>d853adc6b70cac4403a7ed</u> <u>eced2bacd39b76a31f22</u>	- 0.09454402 BTC	✓
140	2019-05-02 23:15:40	<u>8ee6b13027458f0ee4b2eb</u> <u>99ad2f26e53e5053b80220</u> <u>f4db2c6b3e00f794fbe9</u>	+ 0.09454402 BTC	✓
141	2019-05-02 18:10:57	<u>c87df174529129685e6c77</u> <u>5708164487bf12c9b48ad9</u> <u>5e8e1e3bec05b83f0d92</u>	- 0.25304181 BTC	✓
142	2019-05-02 13:33:18	<u>fd8bd8a550162fbae1fb8f</u> <u>1ce8af561d7f6bc387f160</u> <u>57fe19f15b8247219e9e</u>	+ 0.25304181 BTC	✓
143	2019-04-30 12:15:20	<u>9682928743d5bbf81e0b4b</u> <u>627d08a1512d45ed7334c2</u> <u>f4323f26fda2ad0bfff09</u>	- 0.12612290 BTC	✓
144	2019-04-30 03:20:12	<u>b66574a109c3c8c728334c</u> <u>31b4ab8f75e1ddc839eab3</u> <u>5d05f3f82b1440f8748c</u>	- 0.11972593 BTC	✓
145	2019-04-30 03:20:12	<u>b66574a109c3c8c728334c</u> <u>31b4ab8f75e1ddc839eab3</u> <u>5d05f3f82b1440f8748c</u>	- 0.09483496 BTC	✓
146	2019-04-30 03:20:12	<u>b66574a109c3c8c728334c</u> <u>31b4ab8f75e1ddc839eab3</u> <u>5d05f3f82b1440f8748c</u>	- 0.15689777 BTC	✓
147	2019-04-29 21:54:21	<u>d6ed51417cb501789b6ebf</u> <u>72d0aadcbc51c89a6d8774</u> <u>51bb8598e2db82f311f5</u>	+ 0.11972593 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-29 15:09:19	<u>be165adaaad65a75f7b51d</u> <u>97a34a3236f6369a671b7f</u> <u>78268968b2cffffbc5c8a</u>	+ 0.12612290 BTC	✓
149	2019-04-29 14:47:26	<u>e85b36146c81c44c28dbaf</u> <u>8699f3427d4b3d11cf4365</u> <u>bc19a16cdbeccb80f30d</u>	+ 0.15689777 BTC	✓
150	2019-04-29 11:43:40	<u>8985d57f8220b4dc9da812</u> <u>26ae3c36a33ef765dd4fa6</u> <u>6aad101a1badd95a26ac</u>	+ 0.09483496 BTC	✓
151	2019-04-27 06:05:24	<u>d2c3f86ea3b670da89f0ce</u> <u>7455ff12b3bc1fce587cde</u> <u>955cad40c26e55dd1aab</u>	- 0.13943523 BTC	✓
152	2019-04-26 16:32:32	<u>fb412c5723fa57c23f2f41</u> <u>6827b529133366935cf5d9</u> <u>6556537582b5da9a96b5</u>	+ 0.13943523 BTC	✓
153	2019-04-26 07:39:51	<u>9aafcce2c30526c3294184</u> <u>1c4ed00225409b7f0ff17d</u> <u>d386ee0c2118c98203a3</u>	- 0.44367898 BTC	✓
154	2019-04-26 03:35:06	<u>2ef21014859a614a556fad</u> <u>5af7a1265856c12dbc612d</u> <u>f3dbdf2d7fdde61c1137</u>	- 0.23000000 BTC	✓
155	2019-04-26 01:02:05	<u>2f15d14e424216a2b75644</u> <u>f01b8815e4511baa4ba775</u> <u>ebb06033debca35c2d0d</u>	+ 0.44367898 BTC	✓
156	2019-04-26 00:41:37	<u>233488f6ebe9ad7ccb1042</u> <u>e11c46375a7cf26a607818</u> <u>8efd016f3c1fc21a18e5</u>	+ 0.23000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-26 00:41:37	<u>f0c6c9a4d4369c770d25d3</u> <u>9096c9a130c2d27a96c15f</u> <u>1020e2e690a0f8fbf453</u>	- 0.15382447 BTC	✓
158	2019-04-25 17:15:45	<u>4e36a1e718c6631281732e</u> <u>518ad34abb8506d29fc3e7</u> <u>54500eabd535cc61ff36</u>	+ 0.15382447 BTC	✓
159	2019-04-24 09:23:53	<u>23c77b786c4e407e010ae0</u> <u>3ce8d62f8e2560a3b3502e</u> <u>941129545e0c0467c1f8</u>	- 0.10024648 BTC	✓
160	2019-04-24 06:09:53	<u>59a07e5c94df023d2354d4</u> <u>57983ea0beb291599c4345</u> <u>929b40548b3ecfd89cf4</u>	- 0.09912218 BTC	✓
161	2019-04-24 02:15:23	<u>c08f2cdaa41e12cdf004b2</u> <u>8632d96b37ad08f0d3f8b2</u> <u>ecfeada322bf80b0ad97</u>	+ 0.10024648 BTC	✓
162	2019-04-24 00:26:01	<u>1f12287924251790ad7dd9</u> <u>2ebae54edfc98a381bffd3</u> <u>55a694ef2cfb902e02d3</u>	+ 0.09912218 BTC	✓
163	2019-04-23 18:51:51	<u>d9881d4c333829e3e4c144</u> <u>d5c917460f0477e1c6bc57</u> <u>d9e929f6036b08464eb9</u>	- 0.19033637 BTC	✓
164	2019-04-23 09:37:18	<u>d339f7f6896c9dc265d68c</u> <u>7d6b9e1669025bc0c932fa</u> <u>c1e9d381228e4bbde4fc</u>	+ 0.19033637 BTC	✓
165	2019-04-22 00:19:05	<u>ca6961b99330d1ff3225ab</u> <u>ab7b2608da96284f73bc42</u> <u>32463ff8f69b46e15d13</u>	- 0.10568494 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-21 15:05:02	<u>7acb636017c7c6164ff249</u> <u>c3fbafa038691586f9a4bf</u> <u>c859a8a590ee9246806f</u>	+ 0.10568494 BTC	✓
167	2019-04-20 18:36:47	<u>6c67f7a071ee1d1550eb31</u> <u>bdd0f76377483ab93d6a6b</u> <u>c5b18e9af7b4434e5f7d</u>	- 0.10063500 BTC	✓
168	2019-04-20 11:49:23	<u>fd78c90fdc48b3e897e4e2</u> <u>f0fd46f8786afd220420d8</u> <u>fc16aa4b86e62ec52cd7</u>	+ 0.10063500 BTC	✓
169	2019-04-16 19:14:41	<u>2f2aa2a3c8bfdc7fcc3b08</u> <u>700e58d167feb873e40823</u> <u>f798e4ce9d8d38e97d52</u>	- 0.15232174 BTC	✓
170	2019-04-16 16:38:46	<u>c48b2c59620de61fe54d71</u> <u>16859691b9b7ac0e1c3fc8</u> <u>50d9464195dcc4d76033</u>	+ 0.15232174 BTC	✓
171	2019-04-16 06:02:47	<u>0b605bcf726ad04dfea2e4</u> <u>ccabebd083544e20ba26ce</u> <u>a54197342fe6f8695d1b</u>	- 0.09796198 BTC	✓
172	2019-04-16 00:30:57	<u>9c9731a67b9cea953e24f8</u> <u>e8d54655d785036ceb4926</u> <u>c36ba449807e6352e08e</u>	- 0.67941349 BTC	✓
173	2019-04-15 23:53:37	<u>758962aabfcc23f06e5c79</u> <u>b7acd1b58bb8825a257030</u> <u>f005fd57958862767c75</u>	+ 0.09796198 BTC	✓
174	2019-04-15 19:37:04	<u>d4e0b541bec7a1028e7a14</u> <u>6fdf2f0eb1d9928a63abcc</u> <u>a57ddc479f26684f5d86</u>	+ 0.67941349 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-15 18:06:58	<u>c4c0e26f99f280a92a1905</u> <u>fe07b8993cb3a1bd1459b0</u> <u>2786317992491c058f4c</u>	- 0.39140665 BTC	✓
176	2019-04-15 15:51:47	<u>9cad5a80e4e1015e1c22d0</u> <u>32c649b3b0387bb3ddb28c</u> <u>219ff5e1eb10b3cdd112</u>	+ 0.39140665 BTC	✓
177	2019-04-14 00:05:15	<u>d96cf24dcdd39b2cd9c482</u> <u>0a4ded507cb9acc9942de2</u> <u>b6258f74ca8d528cad15</u>	- 0.24507686 BTC	✓
178	2019-04-14 00:05:15	<u>d96cf24dcdd39b2cd9c482</u> <u>0a4ded507cb9acc9942de2</u> <u>b6258f74ca8d528cad15</u>	- 0.20370749 BTC	✓
179	2019-04-13 18:07:23	<u>bb59b20e2994bdbe553cad</u> <u>f28c012f3844c934ada953</u> <u>228b0ab963821ebd52e6</u>	- 0.35574982 BTC	✓
180	2019-04-13 13:41:17	<u>447cff352120596ec80292</u> <u>e755ea19bef13718d7d07f</u> <u>19ad6fc4e43e9c14388b</u>	- 0.26377651 BTC	✓
181	2019-04-13 11:36:53	<u>bfd7b186fc7a79efac40ac</u> <u>bd413f1d2377b947aa618c</u> <u>e6caa651a697635b7b6d</u>	+ 0.24507686 BTC	✓
182	2019-04-13 11:36:53	<u>669cdf37535ebfc94e1a9a</u> <u>99efa1b8fff9e48b8da55f</u> <u>391a0de72d98707d0cad</u>	+ 0.26377651 BTC	✓
183	2019-04-13 10:40:22	<u>4e5fd5c9fd7aadabfca45d</u> <u>9a256ea3aaf1a105c3b1bf</u> <u>1309e48a17d4a4c7f33c</u>	+ 0.35574982 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-12 20:45:09	<u>c08a6504c7785d14e41b94077cb4197766cf8124cd44ecb970a8d0c44ec4aa27</u>	+ 0.20370749 BTC	✓
185	2019-04-04 18:21:05	<u>6f413cbb7b9d4238a08d1fa2ac8f4d9ae1bc14914fa99b65dcaa2caa6c1f499b</u>	- 0.10189874 BTC	✓
186	2019-04-04 06:38:28	<u>9b0193b012dd35512860485c4314f9826dd7742ce2a7f42ea5bf7b31814c4f06</u>	- 0.44068965 BTC	✓
187	2019-04-04 02:58:46	<u>c0edc0e2724dea062e6c5bbb06f320363e977bdba29922768d34ca006bcd43d7</u>	+ 0.10189874 BTC	✓
188	2019-04-04 02:10:24	<u>602f55aa6672bf64d1d815e8d330894a736979845cbd66c77b2689bbc8879dc1</u>	+ 0.44068965 BTC	✓
189	2019-04-03 18:59:08	<u>17107e8588b61c950c9208c159712ffb2ffb96c4b2feac1cb23c713869adeba3</u>	- 0.22972697 BTC	✓
190	2019-04-03 14:31:06	<u>92e6638747519eb6147bd1f479a4e6ddb1f8e75e7f639514a51c526089111dcb</u>	+ 0.22972697 BTC	✓
191	2019-04-03 11:48:09	<u>4752079049da9b80f688f57b9d8b2f4678e0cfc886ee9a79767051522bb070ad</u>	- 0.31054587 BTC	✓
192	2019-04-03 11:06:00	<u>c9c86b4a08a1be339f29571ece47c4d68ad9e4621d3a745abd306a2e72a63d3f</u>	- 0.22740407 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-03 04:02:37	<u>a6e9234a000822068c6690</u> <u>2a9a5acfc74c017cff06fe</u> <u>6a0d66830d211b346ff4</u>	- 0.48497352 BTC	✓
194	2019-04-03 03:58:19	<u>a269048cbfd37c014dd687</u> <u>b26d6ac429b1bdc5215a7b</u> <u>fa7f21e7b8dc73381422</u>	+ 0.22740407 BTC	✓
195	2019-04-03 02:36:01	<u>72802cf31c0261250643a4</u> <u>94dc5e0bdc63faf88b2c92</u> <u>bdc2586d268477782c06</u>	+ 0.48497352 BTC	✓
196	2019-04-03 01:29:21	<u>c2bffc6f832bc08e6dde7f</u> <u>59e9cbde493f673b60cddb</u> <u>f388f3b705e777d570f2</u>	+ 0.31054587 BTC	✓
197	2019-03-26 21:55:42	<u>7d7fa0b7beb21f7bbfef35</u> <u>a050abe88ef237d9d7062d</u> <u>9e25357524d75f1cbebd</u>	- 0.40316474 BTC	✓
198	2019-03-26 15:01:13	<u>c684c3a970cf6c2459cb19</u> <u>8e73352edfc047a04a557e</u> <u>f6683661ccd05cd298b3</u>	+ 0.40316474 BTC	✓
199	2019-03-24 00:12:37	<u>a18b5f6eb3f9c254086cbe</u> <u>bb8b3a34a766891721f2a8</u> <u>106efb1ef4420f6ae50a</u>	- 0.30992468 BTC	✓
200	2019-03-23 17:27:54	<u>9f4f3e4681fff707584040</u> <u>4b874b300681a9bca8f02b</u> <u>461ea37663e545faa749</u>	+ 0.30992468 BTC	✓
201	2019-03-17 06:40:52	<u>21c52a7f6a3be9b7c59073</u> <u>90363617f4a9bea72c64e4</u> <u>88900e7d2a43e4d0abfd</u>	- 0.28006738 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-17 01:41:59	<u>9cdb8edce6124282813b38</u> <u>5429f69fbef5eb1d39ab5b</u> <u>df720e4697fce21324f5</u>	+ 0.28006738 BTC	✓
203	2019-03-15 06:29:17	<u>7c3d6316c6898894dcf956</u> <u>11d8be338ff4c831e3f56d</u> <u>482d20db09dce2047ff6</u>	- 0.31331974 BTC	✓
204	2019-03-15 03:11:13	<u>d937843d63808889bf8365</u> <u>8fd962f9aebe0892999104</u> <u>f2cfc33b909ef57569cc</u>	+ 0.31331974 BTC	✓
205	2019-03-13 00:13:02	<u>2ca958708104e56c18b6ea</u> <u>2a084188b892bb4e1c289c</u> <u>4325a2965d875b53c704</u>	- 0.45607130 BTC	✓
206	2019-03-12 19:31:23	<u>4729dde11e514ca184d49</u> <u>a923544f971f40a9d2a0a6</u> <u>b0f90d57e83cd2be148e</u>	+ 0.45607130 BTC	✓
207	2019-03-11 06:08:21	<u>76b7a9c1ed64e2b24894a0</u> <u>a050a32435450eb0cb007c</u> <u>cd27362c4971c1fa4914</u>	- 0.00200000 BTC	✓
208	2019-03-10 22:37:05	<u>565c9479ae3ddaf6b0104b</u> <u>7eedfcba142b0a744f3f0a</u> <u>cd0e5d4aa72c26c75c62</u>	+ 0.00200000 BTC	✓
209	2019-03-10 00:14:59	<u>43a4d092ded1e189ab8a43</u> <u>220a09db9826aca84585b7</u> <u>a192d9d08f3ae3bd5fd9</u>	- 0.44179191 BTC	✓
210	2019-03-09 18:05:42	<u>f886d33ceb1a43a27c8550</u> <u>16c9d5c7efc5584e023ad7</u> <u>4aa04d53960efdaabeaa</u>	- 0.17010258 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-03-09 17:38:44	<u>9f95951be17e90407b5e93</u> <u>ba42d180308b7dbeac6f3d</u> <u>7fe3641716d5ac7ce612</u>	+ 0.44179191 BTC	✓
212	2019-03-09 06:12:32	<u>1b7ff007cc7d8372ef2ce8</u> <u>d82556582ffb85641580df</u> <u>b971221d41370873e486</u>	- 0.21638460 BTC	✓
213	2019-03-09 00:20:57	<u>1f2797c8512681ee3d4c9a</u> <u>2c596739b47f3e95ca1074</u> <u>0f76cecb775424774302</u>	+ 0.17010258 BTC	✓
214	2019-03-09 00:02:12	<u>6a2478ba6c4004690ff0b5</u> <u>2e420211a99e5d56ab4f79</u> <u>69a86fced31b4b2023c2</u>	- 0.35823011 BTC	✓
215	2019-03-09 00:02:12	<u>6a2478ba6c4004690ff0b5</u> <u>2e420211a99e5d56ab4f79</u> <u>69a86fced31b4b2023c2</u>	- 0.43215438 BTC	✓
216	2019-03-08 22:57:25	<u>b75104fd3ce32940a87941</u> <u>cd7a776473851448f5e5a5</u> <u>149e9decf789c228398f</u>	+ 0.35823011 BTC	✓
217	2019-03-08 22:34:31	<u>27fac94b9ffdb62d60fc31</u> <u>3849219d2c0bb1c32a1e30</u> <u>a017582f55cd59c68d27</u>	+ 0.21638460 BTC	✓
218	2019-03-08 21:26:17	<u>bce30debdbd74932b78ede</u> <u>4c97d11fa3e3631ad37328</u> <u>df5e130f468839e3332b</u>	+ 0.43215438 BTC	✓
219	2019-03-05 18:22:26	<u>39575ffdadcd2e5c7ea02a</u> <u>cd71295021cbd13d3d1f8a</u> <u>d3d2a7bc63e897125ebb</u>	- 0.42363953 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-03-05 11:51:51	<u>4dbd2c0734e9df86dd126b</u> <u>a84cb9dcdd2534547bf842</u> <u>e5a74212bd4dc6eae598</u>	+ 0.42363953 BTC	✓
221	2019-03-04 18:06:49	<u>0ff0248966debd494930f7</u> <u>fc2e7f643b7821e6f37f12</u> <u>9867b2ba6583283e498a</u>	- 0.20104276 BTC	✓
222	2019-03-04 14:29:46	<u>7791d5d27fa950cc0d8376</u> <u>d20f7460add8b256f391e8</u> <u>9b3d641663bc81469a23</u>	+ 0.20104276 BTC	✓
223	2019-03-04 06:06:01	<u>527a481b90aa7da3f8ad3e</u> <u>2bc2d5d959b82c00158165</u> <u>efbb7f84ed52323ea933</u>	- 0.09297134 BTC	✓
224	2019-03-04 02:10:10	<u>d437e95567015271dce4e0</u> <u>c4fca86a4450ee8130770c</u> <u>54b3de1713ef4a245f73</u>	+ 0.09297134 BTC	✓
225	2019-03-04 00:13:04	<u>dce55d1da6047f41c0ad79</u> <u>32a3c199ed64cd29ba2e1c</u> <u>9ac5ba160062db7f1f39</u>	- 0.32968414 BTC	✓
226	2019-03-04 00:13:04	<u>dce55d1da6047f41c0ad79</u> <u>32a3c199ed64cd29ba2e1c</u> <u>9ac5ba160062db7f1f39</u>	- 0.32886876 BTC	✓
227	2019-03-03 21:41:53	<u>9d3e8df1473d4867627df3</u> <u>98a47f01f72009e2f1bc6b</u> <u>bb7cbfef62866e0a4043</u>	+ 0.32886876 BTC	✓
228	2019-03-03 18:13:17	<u>c847e60e1292475d4e6537</u> <u>1adeedad734f98f1cc1163</u> <u>1ede666cee8f2505f405</u>	- 0.40476827 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-03-03 15:47:46	<u>de62085824c87427b4eeec</u> <u>0bf61691ec6f63cafedabf</u> <u>5a118edb8d6d844f88b2</u>	+ 0.32968414 BTC	✓
230	2019-03-03 13:36:49	<u>e5bf6e5dc908d1cc8fa959</u> <u>e2ae8971d2eea262c1cbee</u> <u>beec55bbca23c226e44d</u>	+ 0.40476827 BTC	✓
231	2019-02-28 18:07:18	<u>3b214df6f7da1cdc6a32e1</u> <u>ecfecb312aea13b8888ba6</u> <u>56687f6f2ffae690b448</u>	- 0.11696522 BTC	✓
232	2019-02-28 12:42:03	<u>b90be6ee21f1760a192520</u> <u>16b3fbfc23d6af5716fc1a</u> <u>3bcb4795a859e18393f4</u>	+ 0.11696522 BTC	✓
233	2019-02-27 16:12:45	<u>4a0375f43457e57d8e903e</u> <u>20e8c3c0b5fd3fd41d5a80</u> <u>def9086c1671f3085cf4</u>	- 0.14978670 BTC	✓
234	2019-02-27 16:12:45	<u>e1393c027796b88c3da78d</u> <u>4d01b2a89acaf7e85a5559</u> <u>725bf6dac5aa92296972</u>	- 0.14689500 BTC	✓
235	2019-02-27 13:24:24	<u>ca603f3ca1d9db52eca1a4</u> <u>ed98781d60d5ed1c45e39d</u> <u>76e5649ace27a820e08a</u>	+ 0.14978670 BTC	✓
236	2019-02-27 12:06:59	<u>a268f46c437f233be34b05</u> <u>5efd455b8af97c1c28d299</u> <u>533d530ed9edd0f59601</u>	+ 0.14689500 BTC	✓
237	2019-02-26 18:23:13	<u>74f059469e6fc89ecea4f7</u> <u>09a96dca8448244a812207</u> <u>1fb241ea0092ca223cf2</u>	- 0.10564134 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-02-26 12:32:08	<u>3555be2b3a729c4ef68a4b00dcf2a660329884f2e9367d67b6606a8a701cd6d6</u>	+ 0.10564134 BTC	✓
239	2019-02-25 00:08:38	<u>6dd1ecdffc99fe35e6c017f444f104c78b4c6d8fc4a956f8d7a5c8a97952049b</u>	- 0.19420433 BTC	✓
240	2019-02-24 18:45:46	<u>1cc66d7260c60838ef3d152bca72204cf717233fce0992b12669961476eb25b8</u>	+ 0.19420433 BTC	✓
241	2019-02-24 00:07:16	<u>3674cc24c89ca540b965acd13d14d67e03c55a6ff5dc25b2ee884646d2e33dd5</u>	- 0.20255334 BTC	✓
242	2019-02-23 18:37:16	<u>2e5e44bc629969cdf176158931c94871918b76e8dada75541130b9fd45558aac</u>	- 0.25077495 BTC	✓
243	2019-02-23 16:53:23	<u>3a22ca307098d49ecfe5824439d6e0671f4e2850867c10f16fb1bb02417fc3b4</u>	+ 0.20255334 BTC	✓
244	2019-02-23 11:58:34	<u>8612cc0f83454298fcf10c7c9dea24b94c1c4c5b87727ed7ec60f5922c10f134</u>	+ 0.25077495 BTC	✓
245	2019-02-21 18:40:57	<u>098d1093e72770fc0cdbf64adb03c244f3c1eaa7416d92e7ac9d815a7db87fae</u>	- 0.18159239 BTC	✓
246	2019-02-21 10:35:33	<u>026d5384a4b2d242389eb685f88f7aa850fbef80314074dc3af6fe02e015c69b</u>	+ 0.18159239 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-02-19 18:52:59	<u>c0ce116b078ce80def6d038faaff6a10253b83a2e2a6eb2ddc64718b93c04617</u>	- 0.24959530 BTC	✓
248	2019-02-19 12:11:00	<u>71de93e50df98a38f42c7fb51009e2961632afff80cb30e67267e29a62bcb93a</u>	+ 0.24959530 BTC	✓
249	2019-02-18 05:42:35	<u>93dc83dab928dfaf3c49a50795606b33ac8465baf222c7fcd3e46173bf1c2f4f</u>	- 0.19636198 BTC	✓
250	2019-02-18 05:42:35	<u>013e105584f2bddb0e731b32f61cdd2c6d1f2aabfb35042651042c7613320c7f</u>	- 0.25018345 BTC	✓
251	2019-02-18 05:42:35	<u>013e105584f2bddb0e731b32f61cdd2c6d1f2aabfb35042651042c7613320c7f</u>	- 0.26489829 BTC	✓
252	2019-02-18 05:42:35	<u>013e105584f2bddb0e731b32f61cdd2c6d1f2aabfb35042651042c7613320c7f</u>	- 0.27163122 BTC	✓
253	2019-02-18 05:42:35	<u>013e105584f2bddb0e731b32f61cdd2c6d1f2aabfb35042651042c7613320c7f</u>	- 0.27415426 BTC	✓
254	2019-02-18 05:42:35	<u>013e105584f2bddb0e731b32f61cdd2c6d1f2aabfb35042651042c7613320c7f</u>	- 0.26216491 BTC	✓
255	2019-02-18 05:42:35	<u>013e105584f2bddb0e731b32f61cdd2c6d1f2aabfb35042651042c7613320c7f</u>	- 0.27259677 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-02-18 05:42:35	<u>82691601316edccce8c1a9</u> <u>498a0ec0315d0441e50d88</u> <u>3a033f58ef4ae38eb4c9</u>	- 0.26665672 BTC	✓
257	2019-02-18 05:42:35	<u>82691601316edccce8c1a9</u> <u>498a0ec0315d0441e50d88</u> <u>3a033f58ef4ae38eb4c9</u>	- 0.26234571 BTC	✓
258	2019-02-18 03:28:16	<u>f1c7d216816efd0ff68abe</u> <u>d571c7638eafef34df50c7</u> <u>73each50d892f4c1d8fd</u>	- 0.15415486 BTC	✓
259	2019-02-18 03:28:16	<u>f1c7d216816efd0ff68abe</u> <u>d571c7638eafef34df50c7</u> <u>73each50d892f4c1d8fd</u>	- 0.14662315 BTC	✓
260	2019-02-18 03:28:16	<u>f1c7d216816efd0ff68abe</u> <u>d571c7638eafef34df50c7</u> <u>73each50d892f4c1d8fd</u>	- 0.19006687 BTC	✓
261	2019-02-18 03:28:16	<u>f1c7d216816efd0ff68abe</u> <u>d571c7638eafef34df50c7</u> <u>73each50d892f4c1d8fd</u>	- 0.26839615 BTC	✓
262	2019-02-18 03:28:16	<u>f1c7d216816efd0ff68abe</u> <u>d571c7638eafef34df50c7</u> <u>73each50d892f4c1d8fd</u>	- 0.16044592 BTC	✓
263	2019-02-18 03:28:16	<u>b8545a4664dd2c386a04ab</u> <u>7603294db8f78a34206a87</u> <u>1b9a4c448465bd15438d</u>	- 0.20236950 BTC	✓
264	2019-02-18 03:28:16	<u>b8545a4664dd2c386a04ab</u> <u>7603294db8f78a34206a87</u> <u>1b9a4c448465bd15438d</u>	- 0.24611675 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-02-18 03:28:16	<u>b8545a4664dd2c386a04ab</u> <u>7603294db8f78a34206a87</u> <u>1b9a4c448465bd15438d</u>	- 0.19010134 BTC	✓
266	2019-02-18 03:23:57	<u>d9af0295c1fd85aa9a0bb9</u> <u>71384af00b52bd24d504fe</u> <u>afe13d1b77ed47adb7e7</u>	- 0.12612922 BTC	✓
267	2019-02-18 03:23:57	<u>d9af0295c1fd85aa9a0bb9</u> <u>71384af00b52bd24d504fe</u> <u>afe13d1b77ed47adb7e7</u>	- 0.11892014 BTC	✓
268	2019-02-18 03:23:57	<u>d9af0295c1fd85aa9a0bb9</u> <u>71384af00b52bd24d504fe</u> <u>afe13d1b77ed47adb7e7</u>	- 0.11601833 BTC	✓
269	2019-02-18 03:23:57	<u>d9af0295c1fd85aa9a0bb9</u> <u>71384af00b52bd24d504fe</u> <u>afe13d1b77ed47adb7e7</u>	- 0.26908130 BTC	✓
270	2019-02-18 03:23:57	<u>0669166eb9277d5e085f69</u> <u>76179de6a7ee26736ada6c</u> <u>f0bedd0f2a6779e1725e</u>	- 0.11582362 BTC	✓
271	2019-02-18 03:23:57	<u>b7430e9a377af1156fe353</u> <u>7c701e7784e3b0dbab70db</u> <u>88b575ea8102e1d00e36</u>	- 0.22916413 BTC	✓
272	2019-02-17 13:12:17	<u>4420bf89d74b78f6d3b362</u> <u>5c345e5ef7da8d46932c88</u> <u>a55c7d5678bd6db37100</u>	+ 0.16044592 BTC	✓
273	2019-02-17 00:49:55	<u>4032a6229bd95b516834ff</u> <u>3173e95c87da2fa2546cb2</u> <u>d4d70b2d238f3507202f</u>	+ 0.26908130 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-02-15 17:16:30	<u>cfaeec72cf7f3788e1dbf4</u> <u>c4ff7c4bcee5654e6221af</u> <u>88090858cb30c5706c6a</u>	+ 0.20236950 BTC	✓
275	2019-02-15 16:31:27	<u>0166bf21a11bf35fec2ea7</u> <u>0f62108940f777ffa53cee</u> <u>bbc1e515d5a24294353a</u>	+ 0.27259677 BTC	✓
276	2019-02-15 00:14:21	<u>8e6c6ef5bb00e5781ef271</u> <u>a4d4d36fd67a66a3b8c229</u> <u>36db9693da2c843e4d74</u>	+ 0.27415426 BTC	✓
277	2019-02-13 21:52:14	<u>b46767ad7a38931a8bc942</u> <u>6391bacbb77f7794a40b3d</u> <u>45dcc5d542349deebd83</u>	+ 0.11582362 BTC	✓
278	2019-02-13 20:39:14	<u>30034164db1dad474eb2cb</u> <u>336c8867a1313b8be0915a</u> <u>21c7bfa4a99b361b178e</u>	+ 0.27163122 BTC	✓
279	2019-02-13 15:35:32	<u>258480937a0f337fc7d78d</u> <u>a92a3c523fbd0a159f2d8e</u> <u>4d7b99e7de32e6d01ec3</u>	+ 0.15415486 BTC	✓
280	2019-02-13 14:49:55	<u>c2f938e5dd3259370095cc</u> <u>ff25f2deebfe9f86dc1a0c</u> <u>668b382bac52ecb03dc9</u>	+ 0.26489829 BTC	✓
281	2019-02-13 13:59:37	<u>5d5eace6fbb3fa1a979510</u> <u>287c83d8ffc0dbc9ea51ab</u> <u>72baf0a2c6daf039473f</u>	+ 0.26216491 BTC	✓
282	2019-02-11 18:13:19	<u>8a5770759020e4ce14606e</u> <u>0c75fd63837f0efadc4f91</u> <u>5ef2516893ae89aa54af</u>	+ 0.14662315 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-02-11 17:43:34	<u>8cd3bedf819573ea99fd76</u> <u>88bf61220d0f2299e237f8</u> <u>944648d41f1aa46281de</u>	+ 0.12612922 BTC	✓
284	2019-02-11 14:56:18	<u>c7bf46be08626694f4376c</u> <u>4028ca6611ce75be6b6fa8</u> <u>df4e0e78ba88fdc748ba</u>	+ 0.19636198 BTC	✓
285	2019-02-10 17:37:19	<u>6b956c2c1e39295b0c6422</u> <u>202b24024d028865418919</u> <u>9ad14573a273b92b3c11</u>	+ 0.26839615 BTC	✓
286	2019-02-10 16:25:32	<u>98e6ab20c963af5dcd8180</u> <u>5002280bbc7ed5a80a1c55</u> <u>09e126d9bceed9263ae2</u>	+ 0.26665672 BTC	✓
287	2019-02-10 15:47:06	<u>4c07da3808922b285383a3</u> <u>ee890f82834a942d6fb1df</u> <u>e1ef8f77e7af65563ac7</u>	+ 0.26234571 BTC	✓
288	2019-02-09 03:25:47	<u>6c5ce8ec70ed9f7a975e87</u> <u>6544093db872a7426b3079</u> <u>2f90af1973e77e13948c</u>	+ 0.11601833 BTC	✓
289	2019-02-08 19:01:08	<u>a92e8bce013b39cde1f30a</u> <u>26a9187dfabd21bc00111b</u> <u>f660931e8928ec0bbf68</u>	+ 0.24611675 BTC	✓
290	2019-02-08 18:09:42	<u>500dc41ba37798687dbced</u> <u>467adb2be08f16e62406ba</u> <u>ae4a75e31c8831168ad9</u>	+ 0.11892014 BTC	✓
291	2019-02-06 03:24:28	<u>1595798487458f69b52d47</u> <u>f478cb201b1d002b42d551</u> <u>9b17e79af16c0b06b977</u>	+ 0.19006687 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-01-31 19:16:26	<u>c8736f7537aadca2a795cb</u> <u>c95fe0c3ebdbc944088f64</u> <u>282f394be82a2c633ff5</u>	+ 0.25018345 BTC	✓
293	2019-01-27 16:43:08	<u>bbfad1631c2fbaf785bc1e</u> <u>b7673f709285d95a965520</u> <u>e111376b5c22b0cbf2d4</u>	+ 0.22916413 BTC	✓
294	2019-01-27 03:35:25	<u>14fe494a43709651f251dd</u> <u>ce553bbadc110ae7158c31</u> <u>1957e3b10a5e98cf1013</u>	+ 0.19010134 BTC	✓
295	2018-06-19 20:48:33	<u>e8be9864bf678cc88f0198</u> <u>e4bef1652a5f3daa9b514f</u> <u>92b2fdd77f900d6c5d19</u>	- 0.01159880 BTC	✓
296	2018-06-19 17:26:59	<u>54b22019566909981aaca</u> <u>e0baf7570346159d3e44811</u> <u>558d3a8064caf2d2e632</u>	+ 0.01159880 BTC	✓
297	2018-05-31 22:38:54	<u>93e3869963b8c37c47b4e8</u> <u>e1ca927f9fdedde855fe7b</u> <u>f9db8e4ac2fbab3b8ae3</u>	- 0.00110000 BTC	✓
298	2018-05-31 22:34:53	<u>bec50bd030a1a11d523ab9</u> <u>524f1a963218b9538ac58b</u> <u>31ba31d06f3995b22f91</u>	+ 0.00110000 BTC	✓
299	2018-04-18 03:42:34	<u>d8556a5d09729743fb50b2</u> <u>908427ebe0b1a494ce97b6</u> <u>533ebdd106e256e7160d</u>	- 0.00474745 BTC	✓
300	2018-04-17 23:09:35	<u>749dfd91fea204c13f78ba</u> <u>f15f9e40b921f4b64e43cc</u> <u>3ceb178c227527039e19</u>	+ 0.00474745 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-04-04 00:54:17	<u>2bc320286545c683d8ead0</u> <u>50f7319d92e1c292f343fb</u> <u>24c5c0d8adba1a56f45b</u>	- 0.03710251 BTC	✓
302	2018-04-03 23:35:43	<u>fc9c5041d153f229101fc6</u> <u>5fd970fe1dda58a4959e16</u> <u>396fff2a868ceb000455</u>	+ 0.03710251 BTC	✓
303	2018-03-15 12:11:26	<u>f8c6c475e9eda6b43814bf</u> <u>f82431e8eeb6ebdf922a82</u> <u>8d115ee8bf4dce1bd07d</u>	- 0.00199227 BTC	✓
304	2018-03-15 11:39:53	<u>2c262c832f96ec35a38b22</u> <u>4aa99844e7a5c4a2a51820</u> <u>ac255d56571fe11e5a17</u>	+ 0.00199227 BTC	✓

* USD values displayed at the time of transaction

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