

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15DsDKRZR2bhUSDFxhcYTCSJ7EmRpFqbDe</u>
TOTAL RECEIVED	54.31610111 BTC
	3,419,009.00 USD
TOTAL SEND	54.31610111 BTC
	3,419,009.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 07:46:49	<u>12eda291308dba3c6740fa</u> <u>09bb37f74401c1c88fa027</u> <u>a153e1e7a5995428001a</u>	- 0.03786905 BTC	
			1,622.68 USD	
2	2021-05-18 07:46:49	<u>12eda291308dba3c6740fa</u> <u>09bb37f74401c1c88fa027</u> <u>a153e1e7a5995428001a</u>	- 0.02241029 BTC	
			960.27 USD	
3	2021-05-17 20:23:54	<u>5568a8d3bb2aff6b6a84fc</u> <u>dfcc0cd997b7a971ebe954</u> <u>05680baf0fbdc01f8edc</u>	+ 0.03786905 BTC	
			1,716.26 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-17 19:10:55	<u>c35d1090ccf9455d1ccd68</u> <u>abb74c7fa591940bde4357</u> <u>8cdb23ca587463baa06b</u>	+ 0.02241029 BTC  1,015.65 USD	✓
5	2021-05-15 18:54:44	<u>8b70dbeb6c71d7e9736ee8</u> <u>3e2601221deb783f923ad0</u> <u>f27c6836fd792efd7de6</u>	- 0.02019384 BTC  989.80 USD	✓
6	2021-05-15 16:25:22	<u>e7aafbc063ff7cdbf2dde8</u> <u>fcabcd8e34f5f55d86f5</u> <u>ed886236300fd380d47b</u>	+ 0.02019384 BTC  944.32 USD	✓
7	2021-05-04 04:05:42	<u>1a6ad0bce993fbc805e593</u> <u>d15decabc654593d377cf7</u> <u>65f8ba7d6407c98b7695</u>	- 0.08648255 BTC  4,855.42 USD	✓
8	2021-05-04 00:38:17	<u>6a76fd7734d1497cfdc3ca</u> <u>23c526981ffa9130351c3</u> <u>f3e973fda5753b8a06fe</u>	+ 0.08648255 BTC  4,855.42 USD	✓
9	2021-04-30 21:11:33	<u>6219b794e94165bf04bd0c</u> <u>d859fa5cdc94e6307920e9</u> <u>98a74f989eb9ef4c7b11</u>	- 0.04832936 BTC  2,794.25 USD	✓
10	2021-04-30 18:24:47	<u>f6bc2a8a5fcc12ef7e5bd6</u> <u>8f71e01b62c985c0061e67</u> <u>04c88b80ef519edb9272</u>	+ 0.04832936 BTC  2,794.25 USD	✓
11	2021-04-29 02:02:09	<u>c2e94ea8eeb998a434e333</u> <u>54976a5acfd4f2300618b6</u> <u>3d706e1cbc297627d4b0</u>	- 0.03587470 BTC  1,948.00 USD	✓
12	2021-04-28 18:44:43	<u>6e40c95489bbf79f73136c</u> <u>b1fc642a42b463eb3760f8</u> <u>d500733c8d8b572ea23e</u>	+ 0.03587470 BTC  1,948.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-17 03:06:34	<u>1bf2aad28d4db088eb48f060f05b550a57a68c1b14ba97f4aa1a5b2446cd9fc3</u>	- 0.04781336 BTC 2,911.20 USD	✓
14	2021-04-16 23:23:57	<u>4625823b8c47f75bdc5403ffc739d922b98b95985455432fe438ff12d96f62d3</u>	+ 0.04781336 BTC 2,911.20 USD	✓
15	2021-04-01 04:08:34	<u>c09cce5d0f3e3045ebd9a30597887ee2c581657185ca8efa17dbe641ee5b8e66</u>	- 0.11897768 BTC 6,986.42 USD	✓
16	2021-04-01 02:06:33	<u>9b59b15d4fce2b7a287ba03fcf7a423bfe7a4e1477c1ea7305effa66afbe7d1d</u>	- 0.05928219 BTC 3,481.07 USD	✓
17	2021-03-31 19:20:20	<u>ae80eb4535d1d679b2575deb9075090ffa056690722727674da0e5435d082d94</u>	+ 0.11897768 BTC 6,986.42 USD	✓
18	2021-03-31 16:50:22	<u>bccfc7b0dfe441ab808392a0164859b14f175f26aaeda6477cbb006950da443f</u>	+ 0.05928219 BTC 3,481.07 USD	✓
19	2021-03-21 22:14:19	<u>4ab54d4fb28be35ce388b8d33bfb9ec4c8b0c8694373de0c050644411209fd90</u>	- 0.13395805 BTC 7,244.88 USD	✓
20	2021-03-21 17:43:24	<u>0b07bc1914bf334fa9af7ba216aeb57ade359cdc490eae3ec1e34cc28208f14b</u>	+ 0.13395805 BTC 7,244.88 USD	✓
21	2021-03-20 20:04:57	<u>3028272f7eb85b5f9cf0fa19b4320884c3dcafd1cfbc eaa2c990cfca90f5fef3</u>	- 0.14543520 BTC 8,340.93 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-20 18:19:25	<u>35297fba6c401846f37884b2a51d9d1519dc0727afae325da146ec6ec5612d08</u>	+ 0.14543520 BTC 8,340.93 USD	 
23	2021-02-22 00:39:14	<u>b6a420a83e200d1b596cfb3278c9ecda6692583a48719c2fbcf0d04fda93a435</u>	- 0.06994027 BTC 3,782.90 USD	 
24	2021-02-21 02:49:35	<u>47311ac3f0d2bfd0bae2e8af01986d3f51bac10beb820788b1c8a66b86a02966</u>	+ 0.06994027 BTC 4,015.17 USD	 
25	2021-02-16 04:04:43	<u>2c6608d2158af68e59c402ee04969340230d8207a46215352e9d4eab0462c30c</u>	- 0.02263710 BTC 1,112.23 USD	 
26	2021-02-16 02:41:18	<u>757ed22052051198ecc861d5b602a2d00f8b349876ce8226191f8f541c2800e2</u>	+ 0.02263710 BTC 1,112.23 USD	 
27	2020-11-30 08:15:53	<u>6334aee92c987473cfdd4907f14757864e769c33f20bcf794919a37343659722</u>	- 0.02207028 BTC 434.69 USD	 
28	2020-11-29 22:10:15	<u>21093d1dab44c3b9bd2a8ac9d78e699a1e73b35ecd8e225e00ff00da728f5e28</u>	+ 0.02207028 BTC 434.69 USD	 
29	2020-11-25 07:55:43	<u>188668d0f5317d2ee41c9d8f73bd7e2d4f4398aca17504e3e9668812552fc829</u>	- 0.00344432 BTC 64.47 USD	 
30	2020-11-25 02:56:36	<u>06df89f59a945263e66c2eb83a6b0c286c75cf1c1b8bba8d4b97c2359fd1514c</u>	+ 0.00344432 BTC 64.47 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-11-18 10:04:56	<u>a8e72d6a041d815a12e15a</u> <u>ff94e4c111ce83a36f99ae</u> <u>8cf6108175e077b60a90</u>	- 0.03782281 BTC 	672.34 USD	✓
32	2020-11-18 02:48:50	<u>7cc8e66bc015d39d0d382f</u> <u>a06aad659b7d619b1647f4</u> <u>c188eed3e573a91980d6</u>	+ 0.03782281 BTC 	672.34 USD	✓
33	2020-09-24 00:34:57	<u>186b50f34b1481b23c9b19</u> <u>ef916492bb0f1e868cbd19</u> <u>90248a56630a4c061560</u>	- 0.07622974 BTC 	818.42 USD	✓
34	2020-09-23 18:42:34	<u>b908e3783d81959c6a378e</u> <u>7d2f56a9b977637b4782fb</u> <u>93bcb9bdbcc4d0f4dd47</u>	+ 0.07622974 BTC 	818.42 USD	✓
35	2020-07-29 04:13:10	<u>c1ff55970d784f5413b67d</u> <u>17d49612d180d34162a846</u> <u>107bdea32a7e2401dfe9</u>	- 0.36623977 BTC 	4,065.45 USD	✓
36	2020-07-29 01:39:31	<u>a5b41c1bfdb14bc1817ed9</u> <u>d2e250bb74cfa53401b4d9</u> <u>a8595c6cf7a34a2ec59a</u>	+ 0.36623977 BTC 	4,065.45 USD	✓
37	2020-07-11 04:08:25	<u>a70a4e54b70ceac9317bd9</u> <u>d54b331c6827d9c4b86f63</u> <u>8ec6cea3abd6affe1596</u>	- 0.45693034 BTC 	4,219.30 USD	✓
38	2020-07-11 01:45:15	<u>ff358c97fff04c01a1cf1a</u> <u>4d1e0cbb40bef6b8f96b39</u> <u>fc4c3a2cd0d3cbb2c0e5</u>	+ 0.45693034 BTC 	4,219.30 USD	✓
39	2020-02-19 20:25:35	<u>e602a5faf7c5d0b7fc31b3</u> <u>12fd8b9e62c839eb603aa4</u> <u>b8bd2718643be4a76445</u>	- 0.46494815 BTC 	4,461.83 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-02-19 16:18:35	<u>05637be13cbf197db7e7c2810f9543c88a10ae55d239b25331918d1aea7ea7d4</u>	+ 0.46494815 BTC 4,461.83 USD	✓
41	2020-01-23 18:06:43	<u>9f88cd8bdb8e5d14cec48908bd85da43ace49d0e4174469c8677f6c1ed6a7e24</u>	- 0.95461483 BTC 8,055.99 USD	✓
42	2020-01-23 17:20:04	<u>7d6463b28f9de2931e94621285151afd77f1d2c6b5544623418799b6e978b2d3</u>	+ 0.95461483 BTC 8,055.99 USD	✓
43	2019-12-17 08:01:18	<u>b435058dffec4d327087ac285f3b7c4bff59665ac8a6eb5beaf171267c09666c</u>	- 1.32526730 BTC 8,778.33 USD	✓
44	2019-12-17 06:09:33	<u>79dc455491aa2841428e5dccf0a01ee90a49ca701094395a17e488bb174a1349</u>	+ 1.32526730 BTC 8,778.33 USD	✓
45	2019-11-29 22:08:27	<u>6155f68260e2012f2bba4e281fe4ec69a0d59b73b32c3632db77e5f50bc5d468</u>	- 0.68628561 BTC	✓
46	2019-11-29 06:41:45	<u>40b3640baff237ea884983972a5e272a0e09c03f36c906cb4338417966bf3e18</u>	+ 0.68628561 BTC	✓
47	2019-11-05 08:04:07	<u>3360890be4519f679e6ca6ad8540d5e22cbcf879f92254a5ec0d868b8c4fa64d</u>	- 0.27323199 BTC	✓
48	2019-11-04 18:06:00	<u>c9283e5980f4a370b4283c845d167bff3c96cc2bf4e3094780aaaa8725d033ad</u>	+ 0.27323199 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-04 08:02:56	<u>385d5eda7e38d5c81dc145</u> <u>3a8b9fd7bdcd803c0408e6</u> <u>5b75cfc05b44672bb0bb</u>	- 0.10890852 BTC	✓
50	2019-11-04 02:34:19	<u>3cf7d06b892d5b5f0a7064</u> <u>9924fe2d8f5b268abd272b</u> <u>e37b00d4e437ea1e45aa</u>	+ 0.10890852 BTC	✓
51	2019-11-03 22:17:37	<u>fcacf076313476d9d440292</u> <u>7ae599167598c44040b628</u> <u>35353734733babcdc9e6</u>	- 0.10892849 BTC	✓
52	2019-11-03 20:42:30	<u>17efd27b61e782344698ad</u> <u>7eeac3576d0e4892aaa730</u> <u>8b13288515fe12744bca</u>	+ 0.10892849 BTC	✓
53	2019-11-02 14:07:41	<u>bb7dd40234bdf8c9522f84</u> <u>6fb199eedcb82500f6d7dc</u> <u>9602c85fd86c0d5fcd07</u>	- 0.10772434 BTC	✓
54	2019-11-02 14:07:41	<u>bb7dd40234bdf8c9522f84</u> <u>6fb199eedcb82500f6d7dc</u> <u>9602c85fd86c0d5fcd07</u>	- 0.20753806 BTC	✓
55	2019-11-02 03:31:46	<u>60a0b4a496e8f1a4d49ae9</u> <u>f62df0d34d1d49944d8976</u> <u>37cba51ed4f2c0560169</u>	+ 0.10772434 BTC	✓
56	2019-11-02 00:25:47	<u>13720b5a88c7ce18d591d5</u> <u>81504125b9d292f141ff0e</u> <u>0272f8fa9ad812bc262f</u>	+ 0.20753806 BTC	✓
57	2019-11-01 16:39:18	<u>251e3f1e71a0c4027ca7b9</u> <u>f4b80b32910234b777a331</u> <u>a8e984372f919abbd840</u>	- 0.15076393 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-01 04:29:52	<u>2b3a2ac4005d5f906a8ec2</u> <u>5f4ed2f59e2b32e0251290</u> <u>79e3c133f317c1e7e46e</u>	+ 0.15076393 BTC	✓
59	2019-10-28 10:07:47	<u>ddefc5dc1fd5b9f8f2a6fc</u> <u>d8a4c5b99558ab37c5a82a</u> <u>153d5931594c648bdc13</u>	- 0.05135308 BTC	✓
60	2019-10-28 08:26:32	<u>a9accf670046720bc0a97d</u> <u>7566db30228eed8cf683d</u> <u>05f141568aea52bfa5d0</u>	- 0.10339803 BTC	✓
61	2019-10-28 06:19:39	<u>1f34a6136474da68a2a6ad</u> <u>2ffa79a84ed9d295c46030</u> <u>c9654e0839fad4950194</u>	+ 0.10339803 BTC	✓
62	2019-10-28 03:50:12	<u>e4c96ec4de95a6a64fd527</u> <u>80c8aa9531ccf04221a051</u> <u>e37627d77733789da15d</u>	+ 0.05135308 BTC	✓
63	2019-10-25 21:10:10	<u>1ea5349b83365dd2e285ac</u> <u>d79dee65ed97669d29af7d</u> <u>b1395e845182ce5d7391</u>	- 0.35551961 BTC	✓
64	2019-10-25 17:10:57	<u>460593f38d93ad74883acb</u> <u>91d90d92ee2decd48e1118</u> <u>62922c6fff4189d71269</u>	+ 0.35551961 BTC	✓
65	2019-10-18 08:34:47	<u>ad2a70df4f5e2d3beffe22</u> <u>2f0b1024c802a934ffac53</u> <u>66bd4db1e10982aae368</u>	- 0.12357636 BTC	✓
66	2019-10-17 17:26:47	<u>05df6a25034063681b6cae</u> <u>c32a9dc091cabacab4e87d</u> <u>4b0a2347cc7c46fdbf2c</u>	+ 0.12357636 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-15 20:29:40	<u>544916916e27a5fa0807a8</u> <u>93b3bd8f6a636849a45e67</u> <u>52059afc8c4b14bf20fa</u>	- 0.12066303 BTC	✓
68	2019-10-15 15:49:54	<u>e48aea8b7691b5d7798c17</u> <u>57c5d1d8ac6e20574d04c6</u> <u>5750ec2280a497da2d15</u>	+ 0.12066303 BTC	✓
69	2019-10-15 06:07:20	<u>c92ef2e04fe920d3ebc35e</u> <u>bbcb5bb4ece18c536f5ca6</u> <u>c3f18d0bbf1719669590</u>	- 0.11974069 BTC	✓
70	2019-10-15 06:07:20	<u>c92ef2e04fe920d3ebc35e</u> <u>bbcb5bb4ece18c536f5ca6</u> <u>c3f18d0bbf1719669590</u>	- 0.11974069 BTC	✓
71	2019-10-15 02:39:28	<u>f718fdf634ff894b00f9bf</u> <u>eb39e70fef9404b2ef0fbf</u> <u>a6b7eb4723c372e72960</u>	+ 0.11974069 BTC	✓
72	2019-10-15 02:39:28	<u>e5083838d43f28eca89a1d</u> <u>aaf3f246808663e6310a1f</u> <u>ccb5d36705daaf87f126</u>	+ 0.11974069 BTC	✓
73	2019-10-12 02:02:28	<u>431fd79ef2d21c4ea1768a</u> <u>5db6226876a857db76f2c9</u> <u>32f5df390313bfe8d164</u>	- 0.11679938 BTC	✓
74	2019-10-11 03:03:41	<u>c037db7053605d5c93f620</u> <u>5d6bade285adf6e9ac25c2</u> <u>0c0bb48a1ec8de47aa40</u>	+ 0.11679938 BTC	✓
75	2019-10-09 00:05:07	<u>296ccbe53c56e323c2e110</u> <u>1b1f44bcb923eacc2fc7db</u> <u>04e64faae5830176ecb3</u>	- 0.61115566 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-08 21:50:50	<u>dcf49750946ca4a7008790</u> <u>2420a1eb99086991000e7a</u> <u>9df377031122b65c5263</u>	+ 0.61115566 BTC	✓
77	2019-08-30 10:17:03	<u>5a22d5df7f3bb566507445</u> <u>19566d257f7027240235de</u> <u>7ddba769df1fb816d2ff</u>	- 0.31407387 BTC	✓
78	2019-08-29 18:11:49	<u>ed9fdddce646403c0fb5f3</u> <u>81274adc088e95fb298454</u> <u>86407be55cc9dd7ed73d</u>	+ 0.31407387 BTC	✓
79	2019-07-17 00:47:46	<u>f291a8e5486c33ef4810bc</u> <u>d0ec5c7b40c76966c1ee7b</u> <u>935fe49fb056c6376fe3</u>	- 0.05582600 BTC	✓
80	2019-07-16 19:54:21	<u>0a714328a9df6423cfc30</u> <u>3fbd6595774d0e060b9c60</u> <u>811a74213d089c37185e</u>	+ 0.05582600 BTC	✓
81	2019-07-11 00:15:30	<u>520cf4796e78031476d066</u> <u>9aa7f4e6853bf2e180d4f6</u> <u>d5a01f9934433fefc943</u>	- 0.07896800 BTC	✓
82	2019-07-10 19:55:18	<u>ce5f2bacbccde16c57ba1</u> <u>3868d6515d31127958cbe0</u> <u>5448890013a378e4ddc4</u>	+ 0.07896800 BTC	✓
83	2019-07-09 06:02:52	<u>1d772f55fbda7d2946248e</u> <u>e89a130089e2925004fd4a</u> <u>660d59aba57b234c9560</u>	- 0.32620004 BTC	✓
84	2019-07-09 06:02:52	<u>1d772f55fbda7d2946248e</u> <u>e89a130089e2925004fd4a</u> <u>660d59aba57b234c9560</u>	- 0.34910953 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-09 05:01:14	<u>afe8f4268698e3bf5bb91a</u> <u>a9d62e24b4d8db2defd088</u> <u>64118e75e20254210824</u>	+ 0.34910953 BTC	✓
86	2019-07-09 04:44:39	<u>1dd4d6577f9b686149d55b</u> <u>44d63c0513bfeb69e762b3</u> <u>4606c92494a4d8e57454</u>	+ 0.32620004 BTC	✓
87	2019-07-08 10:18:00	<u>8f0e232dbc4f43d81553f9</u> <u>3e47db5825fca17fbe5e7a</u> <u>f0dca5802225bfa79430</u>	- 0.51582200 BTC	✓
88	2019-07-08 04:44:50	<u>fb169bb0365d9d941e04c6</u> <u>9f5a13b935421fb5fc3336</u> <u>f87f3074d54db30d2101</u>	+ 0.51582200 BTC	✓
89	2019-07-06 12:02:19	<u>f7d9c3529455a10416c171</u> <u>a209923c71d5cd88c83c4a</u> <u>6b9469901b146c7676ed</u>	- 0.09950000 BTC	✓
90	2019-07-06 04:33:15	<u>ff732ff2de82035e90b90e</u> <u>a1ba3f561c141bb88cb63d</u> <u>7e2a7466eb3e595f55d7</u>	- 0.09950000 BTC	✓
91	2019-07-05 05:04:04	<u>9b6db27abd767afd9dbec3</u> <u>0a6f5081176472e414a0ea</u> <u>6b671811c6c2ee03fbc9</u>	+ 0.09950000 BTC	✓
92	2019-07-04 06:23:36	<u>b48a9089ebed5e26adb309</u> <u>67aac2948f3b0e99a29378</u> <u>1b4d2d68f77dbd9695b1</u>	+ 0.09950000 BTC	✓
93	2019-06-11 20:09:29	<u>7f3d6e2048b90c6009f099</u> <u>401ea24811da812770dee5</u> <u>eb5d53296ca05fa88da9</u>	- 0.50465162 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-11 18:21:36	<u>77caf0b1ad70c836c8bd5e</u> <u>154d40e755aee7fa7e4f12</u> <u>a5783fa108689b9a63fa</u>	+ 0.50465162 BTC	✓
95	2019-06-11 06:34:51	<u>ac21e83fc9b87c22949bf7</u> <u>5fc2c043d8f5d86a00b6c0</u> <u>89cccf8b14193df30e5f</u>	- 0.24979654 BTC	✓
96	2019-06-11 02:38:19	<u>506f8fe7a57e85d29ae085</u> <u>85be6627bbf8d4a332dc8f</u> <u>9a474fcd6148aeb113c6</u>	- 1.00068999 BTC	✓
97	2019-06-11 01:11:35	<u>096d8f16534f774a6bc882</u> <u>4bd473e9b10ffc1ec9e7f0</u> <u>ecf1a301c88b5526b832</u>	+ 0.24979654 BTC	✓
98	2019-06-10 23:31:55	<u>bd5247edbb38de5aa595cd</u> <u>39a004e4c2cf55590c1c5a</u> <u>dcf4fdbda4b7fa620423</u>	+ 1.00068999 BTC	✓
99	2019-06-08 18:12:16	<u>0c7e27c7ceb6ac94ec28ed</u> <u>2fdff6f2a3d5ab46636d54</u> <u>307dc6b7a53c6796aa9b</u>	- 0.50277438 BTC	✓
100	2019-06-08 15:39:53	<u>2283e7b7c4af3c91ef86ac</u> <u>7e945bf4c6d22498e847d3</u> <u>243f679a6328a9c0bb31</u>	+ 0.50277438 BTC	✓
101	2019-06-07 10:21:07	<u>fb7aaef0894ec779f748cc</u> <u>e8c0b176652fe51b7c60bf</u> <u>9e290f3a78bc3e813ecf</u>	- 0.12799948 BTC	✓
102	2019-06-07 08:07:29	<u>04689310b0e50a4ab6abc6</u> <u>43d3af264ac6da033a26c8</u> <u>ce249aa8a95521d34d86</u>	- 0.06403631 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-07 02:04:37	<u>01b9494fbf00500d2c635b98f8b1f6bddf88771dc57efa76b9e650424c09fb24</u>	+ 0.06403631 BTC	✓
104	2019-06-07 01:57:57	<u>916ab485dc30193ed3a4ba1b6e94ed9c27211a1b19cc1c1c3db835c6e2a92be2</u>	+ 0.12799948 BTC	✓
105	2019-06-06 11:17:37	<u>bdf53e9c6419b5bc3e03fef298cb8e9967edefcabc6432e684b3899dec3d33dd</u>	- 0.64069527 BTC	✓
106	2019-06-06 05:54:38	<u>d500c22e4b17e6f26947e9b858b0677d1555ec6d8b03b6411ccd2ce64135933e</u>	+ 0.64069527 BTC	✓
107	2019-06-04 04:36:22	<u>0f6f1edc8f829852c7d104d7a0b8e7e34f9f0fc6ba0c91e4566ac4aec3be8879</u>	- 0.05835732 BTC	✓
108	2019-06-03 19:37:26	<u>f827a40610c9de8755feb9a725d51e8aaf94f8c0aec021fdb8a27f8dd8adb8f</u>	+ 0.05835732 BTC	✓
109	2019-06-03 08:07:32	<u>046ed896e950e712126b54c125f870f909801bf6e88f4b663c6c1b068012c579</u>	- 0.99820553 BTC	✓
110	2019-06-03 05:19:34	<u>bd18d4d867d12247e46ed105611241b6257e390d43f1629895a7ff92e2758296</u>	+ 0.99820553 BTC	✓
111	2019-06-02 10:06:39	<u>b1962ef05d29060f0bb57dc1daf6283a8fd2d268d0de3db34ebb4922a2640d5</u>	- 1.00091362 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-02 03:30:23	<u>d9a025db01d7cd02700d8a</u> <u>dc79e8e33b56dc1e5c1b17</u> <u>a4012a51b9c3715142f9</u>	+ 1.00091362 BTC	✓
113	2019-05-28 22:11:58	<u>6d8f71ee40ec2a83668336</u> <u>b36c8a0ada4fed43d3454a</u> <u>6cc62b2b6a62f86c0c45</u>	- 1.02225662 BTC	✓
114	2019-05-28 20:31:41	<u>969c331bdb09c061ae3a5e</u> <u>16e8a569e9399eae5d0dee</u> <u>dde7dddf699c34b8963c</u>	+ 1.02225662 BTC	✓
115	2019-05-28 00:07:51	<u>a012760584ea86ccaeda13</u> <u>54e0b60b55ee0a1f5ff964</u> <u>2e169b4446bca75b8f79</u>	- 0.56998885 BTC	✓
116	2019-05-27 18:44:05	<u>16731be277c8cce0442dca</u> <u>6593c8a9057287bfb80ee2</u> <u>2f3a1f606fbd2c3f08c5</u>	+ 0.56998885 BTC	✓
117	2019-05-22 02:29:22	<u>3c8265cc093e35eb21cd19</u> <u>6cd0b02fe59d1d31953cbe</u> <u>c3d03dc3b0f24511008d</u>	- 0.44867489 BTC	✓
118	2019-05-21 20:11:59	<u>7fe6f745198e4ce5aeabd9</u> <u>a8a71312be4ac111faaeff</u> <u>06b055a9cdd54074b0bd</u>	+ 0.44867489 BTC	✓
119	2019-05-20 20:04:53	<u>b9520c507bcf09a45744b1</u> <u>96a6bafafec17c275724ed</u> <u>65f9851e3f3e8c27c1d0</u>	- 0.25409676 BTC	✓
120	2019-05-20 19:21:14	<u>8e316b56add3b40659aa08</u> <u>edec09ab9ad46421d621bd</u> <u>7a29af2a6a185967a60e</u>	- 0.12850344 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-20 16:58:40	<u>613d69a69cbb40b2539e</u> <u>ded1c5465120daa5b73c4b</u> <u>4cb39db62f08895a0ecd</u>	+ 0.25409676 BTC	✓
122	2019-05-20 14:11:48	<u>aaedfdf1dd0983b0fe126a</u> <u>9ba2517fb34546f58f0b86</u> <u>5955eebd6cce89e83053</u>	+ 0.12850344 BTC	✓
123	2019-05-20 06:33:10	<u>eb4e334515ba888bf52b70</u> <u>9d6097259a86736b969bb1</u> <u>6e17ce571bab125905ba</u>	- 0.43007267 BTC	✓
124	2019-05-20 04:12:16	<u>7fdefa255f98d9235704a2</u> <u>07d3e68f6eca22c99bf021</u> <u>63df42597522f36948f8</u>	+ 0.43007267 BTC	✓
125	2019-05-19 16:11:25	<u>3e288fc5da093e7111c6bd</u> <u>6814e9b44b30ab21f7b510</u> <u>d282fcd549e17754547</u>	- 0.87561796 BTC	✓
126	2019-05-19 13:56:34	<u>46cdbee218f6a8686f78b4</u> <u>c8a13aaa28cabe5d9bcdfb</u> <u>8a828d146daf400273da</u>	+ 0.87561796 BTC	✓
127	2019-05-19 06:02:00	<u>bf45d540b8052034d19cd6</u> <u>40dcd08d152ed30539c60b</u> <u>702663f6dc192f34d4d1</u>	- 0.38038044 BTC	✓
128	2019-05-19 03:55:30	<u>786ee90683bf669b9eb3e8</u> <u>5e95ac6188e05029756172</u> <u>428d13b1ec8ac37cdbe6</u>	+ 0.38038044 BTC	✓
129	2019-05-19 02:11:56	<u>efd067870b056c7069023c</u> <u>dbd7be307d943d44ebe3a2</u> <u>23a812548d3885365d71</u>	- 0.67732752 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-19 01:10:28	<u>ad7a0b70bbc76f76d2c668</u> <u>7f401654cc3f8ca3346935</u> <u>adc78ef557dec13f3650</u>	+ 0.67732752 BTC	✓
131	2019-05-16 00:08:08	<u>afa7ce776c4d596ca6a678</u> <u>3c04feb6684d5957f65a58</u> <u>926ddc00deebc1a48613</u>	- 0.35175754 BTC	✓
132	2019-05-15 00:10:14	<u>dc4374523b7a8befcc5221</u> <u>f4de58bcf47f3a358716d8</u> <u>4535b6f45e85457c8401</u>	- 0.02472856 BTC	✓
133	2019-05-14 17:55:07	<u>0af4439bc6e3834d36c08d</u> <u>514252500471ab4087207d</u> <u>40068373c72685c84343</u>	+ 0.35175754 BTC	✓
134	2019-05-14 15:17:05	<u>8a1e60f0b48a1eb9737bf9</u> <u>5ff3f2ca175f7825362a14</u> <u>6638f737009628c7cc3b</u>	+ 0.02472856 BTC	✓
135	2019-05-07 06:04:58	<u>a00176e76c84d6a4702dc7</u> <u>a6ca8efb777edc953bb4bf</u> <u>316962b8165a6ef47674</u>	- 0.52066242 BTC	✓
136	2019-05-06 19:32:39	<u>2a57a057ba4e9f93150e74</u> <u>b5940ce083adff536b3979</u> <u>f79994e878a7d4e4c33d</u>	+ 0.52066242 BTC	✓
137	2019-05-01 18:01:40	<u>7e2eac3669feaaef98448a</u> <u>fe600b6e02628547360597</u> <u>a733857503b68e6cc3c7</u>	- 1.00000000 BTC	✓
138	2019-04-30 20:13:19	<u>c8fcc1984b3bfaf8acdd68</u> <u>f18ee0443fd98335d069c3</u> <u>7b3cf2decc824ce05f7b</u>	+ 1.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-30 06:05:29	<u>748553f8eae927b749efc78dbd8c6827ec255d533bc5567c1e88b1bc612b6d8e</u>	- 1.00000000 BTC	✓
140	2019-04-30 04:30:30	<u>7527764b3fbb28b5ea9ff8984bf2b83e1aded44e3732459b8ed7f4160e64c39a</u>	+ 1.00000000 BTC	✓
141	2019-04-21 12:05:33	<u>1031420517361a42c89c79c8ada337142c1d595fce086984286a2027b7ec1b11</u>	- 0.48657881 BTC	✓
142	2019-04-20 20:14:05	<u>49f45b6cf92c7f347e893f7b29b93af50196864c5b27a048377298a5225506ac</u>	+ 0.48657881 BTC	✓
143	2019-04-18 06:13:32	<u>847b2a23bfff18153a8a363537f451c9f1ad4d6731890a3c9738a41e21d614bff</u>	- 0.47794943 BTC	✓
144	2019-04-18 06:13:32	<u>847b2a23bfff18153a8a363537f451c9f1ad4d6731890a3c9738a41e21d614bff</u>	- 1.60000000 BTC	✓
145	2019-04-18 03:48:56	<u>9f0162e010fc079f697f358a40d932919e8573f093566560035aeee25cba6571</u>	+ 1.60000000 BTC	✓
146	2019-04-17 19:36:04	<u>3fe33bbdb393d4a9123723d0a87968a42549f7204c82586487897d505c2f07c3</u>	+ 0.47794943 BTC	✓
147	2019-04-15 01:13:42	<u>afec907c3990a1f1b40c59c35e5e957bc63d081fb45b92930e9ab6fbd1cefe1f</u>	- 0.97874760 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-14 21:44:19	<u>44ed5d63a05e626a9937fb</u> <u>972634dd3deb2c71f60c04</u> <u>846d3643514c80212bc6</u>	+ 0.97874760 BTC	✓
149	2019-04-13 00:10:38	<u>14c6fab2201c7fe34abb74</u> <u>60308bfbf9e0b1f01f7753</u> <u>a7e84416451c82b2a341</u>	- 0.98809732 BTC	✓
150	2019-04-12 20:17:29	<u>5cc8b7f805753de4619b18</u> <u>79211ac001e07d8d874a02</u> <u>af278de1eb6e3479f5b4</u>	+ 0.98809732 BTC	✓
151	2019-04-11 15:17:21	<u>5d4f044cb618a78148e19f</u> <u>9b824ae68db26a6c5f68af</u> <u>f74dca856f7e04d08d76</u>	- 0.50000000 BTC	✓
152	2019-04-11 05:58:35	<u>3f8c0447b90f27758d6bf6</u> <u>d0fe9d9dcea85ecfa6c746</u> <u>c1e8974f878ce25743df</u>	+ 0.50000000 BTC	✓
153	2019-04-10 00:01:19	<u>e6ba88c58cdef4ee9ac7ac</u> <u>4ac22d7ce4604b2f4b0a77</u> <u>e86436f83f21a538212e</u>	- 0.09950000 BTC	✓
154	2019-04-09 20:42:37	<u>92513983c2463020e6981e</u> <u>a296b43416b1a269b17c4b</u> <u>b7c0883e7ff51d04a31f</u>	- 0.09950000 BTC	✓
155	2019-04-09 20:31:51	<u>598330339bfd5220b5f7cb</u> <u>20fe8cf8bf791bca632bef</u> <u>388d91dad1dd2d7ac6e3</u>	+ 0.09950000 BTC	✓
156	2019-04-09 00:18:53	<u>2c66aad3c37998871c7b80</u> <u>c6aa88d1ca5633e4581021</u> <u>c1a2115466871929eede</u>	+ 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-06 21:46:29	<u>d6229ea796b5ffd97e8be94ad4cbf1897672ccf391a27fc14224151b24236d98</u>	- 0.09950000 BTC	✓
158	2019-04-06 12:10:48	<u>10413c5971ff851af8a221475a2e2cfd43a6915da7177b08a9894cfeef88cde0e</u>	- 0.82801109 BTC	✓
159	2019-04-06 05:46:41	<u>095a172c8fedf40413ea3e73a40d63d2ea9dd2aceb71c981588a826d31add317</u>	+ 0.82801109 BTC	✓
160	2019-04-06 05:16:01	<u>2416f7a16edfa992ba1d478a93468530d5f5a6d4d81858c7c02b4d4794f4e657</u>	+ 0.09950000 BTC	✓
161	2019-04-06 00:15:47	<u>42076a6f4c72c33fdfe385654b1c024176fd0f7ccaada153ce990aa871de2560</u>	- 0.69568077 BTC	✓
162	2019-04-05 13:00:37	<u>a44a9fc361b094475f506c2c757102f6500b2ae8799f90580760aac7d52fd42d</u>	+ 0.69568077 BTC	✓
163	2019-04-03 18:59:08	<u>d8b83c01466c439c58bfe233bffb8d9f0a3d2ef5ccf1b368677f13c103bdef83</u>	- 0.39800360 BTC	✓
164	2019-04-03 18:59:08	<u>d8b83c01466c439c58bfe233bffb8d9f0a3d2ef5ccf1b368677f13c103bdef83</u>	- 0.09950000 BTC	✓
165	2019-04-03 15:45:10	<u>661b9bb6765b6962b13f09f29ed6f2cd6fa22452328b2fc3103df94ca1f6743d</u>	+ 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-03 15:40:21	<u>9331d68afd26b1f4a441a1</u> <u>21d12de5ee6bf7b263eac6</u> <u>289e0efdfe89f30ec9f3</u>	+ 0.39800360 BTC	✓
167	2019-04-01 18:04:21	<u>df904060aaf60ae8fdf2c2</u> <u>26d55b6e9a849f40d508a7</u> <u>8e2b0e758ecd1201bfbc</u>	- 0.24110427 BTC	✓
168	2019-04-01 16:41:38	<u>340bb1b80c1bd3f21a39b3</u> <u>927c6a80d183b163ef105d</u> <u>4b1527cb14472487bf3c</u>	+ 0.24110427 BTC	✓
169	2019-03-31 18:10:49	<u>a06659447dc19f13620318</u> <u>37d189f9959e3469956990</u> <u>7510a55d07d46c3f8f68</u>	- 0.48725369 BTC	✓
170	2019-03-31 15:28:25	<u>69d4a1c09603c1dc032213</u> <u>6f5442bd9b3595c051b8a1</u> <u>4ef86243df509e05b966</u>	+ 0.48725369 BTC	✓
171	2019-03-30 06:12:20	<u>2fd838bb1440dbba55739a</u> <u>a329fee6a1fe374bad17e8</u> <u>58921ddd431958ebed78</u>	- 0.92904992 BTC	✓
172	2019-03-29 23:45:16	<u>dcdcf3923f71de278c8be4b</u> <u>623cab04e09cc0d1a1a5ff</u> <u>1c64776ef409c6353568</u>	+ 0.92904992 BTC	✓
173	2019-03-24 12:05:21	<u>7152640d6042456b79bdec</u> <u>f486d6ce65085d3ac7537a</u> <u>4bdbf3150a9db375ad4c</u>	- 1.00303715 BTC	✓
174	2019-03-23 23:08:11	<u>d563f6bbb698f7ca7be398</u> <u>bd113dc8401e93232468ce</u> <u>8aa46c54ec96934ddb41</u>	+ 1.00303715 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-12 18:08:47	<u>03e9d5040de3f05e9c4990</u> <u>1f1049d9b7df3e431a94c0</u> <u>6597156e97e3084e3fa1</u>	- 0.96695014 BTC	✓
176	2019-03-12 15:58:35	<u>ba0c6429101b24e8e7317c</u> <u>3e72de7da22f43f9695f44</u> <u>2356c027dec56dc8bb7a</u>	+ 0.96695014 BTC	✓
177	2019-03-10 00:14:06	<u>a97d095da22d168c894d4d</u> <u>480bd944d9cbae420215ee</u> <u>59d7db85d27d959a4818</u>	- 0.99691439 BTC	✓
178	2019-03-09 20:59:22	<u>b2814cf7770f3a992c82bd</u> <u>93e5683cde68d243e87265</u> <u>a5a5db0ce18408a36dbb</u>	+ 0.99691439 BTC	✓
179	2019-03-09 18:05:42	<u>0e28e909a88d1cd29d43f7</u> <u>93951bd14a550ec47670bb</u> <u>5c9e22199fa50507780d</u>	- 0.99700897 BTC	✓
180	2019-03-09 05:16:35	<u>ec0df48948a6a05a484c0d</u> <u>b4a04acc56846cf96dd8f5</u> <u>276628796a5fdd4599a1</u>	+ 0.99700897 BTC	✓
181	2019-03-07 18:04:57	<u>b0c82c17e9ac243ae0a107</u> <u>93eba2bcf00e505f4eb10e</u> <u>1a5c56c907286b3cca8e</u>	- 0.97975017 BTC	✓
182	2019-03-07 15:57:01	<u>0f04d7ac96435e418ccf19</u> <u>2db7e4c797ec6317353a4f</u> <u>f42504471a086dcf7145</u>	+ 0.97975017 BTC	✓
183	2019-03-06 12:20:14	<u>b7dfb98005a280f358d8ba</u> <u>43bafefc11b99e3c75fec9</u> <u>fdc43a8112059ca23d63</u>	- 0.99700628 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-05 06:00:34	<u>1b6e4fc85691a4a0d3c030</u> <u>ea2b9c398efd0f9c7bfe4d</u> <u>b9bdedde97bb0ae1e290</u>	+ 0.99700628 BTC	✓
185	2019-02-24 12:01:28	<u>0f2e260ee31747d3aa0d13</u> <u>9f066a07ede8c860d931c6</u> <u>e381a5808c1ffe0933ef</u>	- 1.91751854 BTC	✓
186	2019-02-24 06:54:39	<u>2b6029f69e2850c20922ad</u> <u>22b634f252aa05c1a04243</u> <u>e81f0e739c19767bc9d5</u>	+ 1.91751854 BTC	✓
187	2019-02-19 00:24:24	<u>638a3a4412d6317d72e33a</u> <u>71f53b72a9b271b9956fce</u> <u>1123e6e8920d1255c70f</u>	- 1.44278952 BTC	✓
188	2019-02-18 18:06:59	<u>a12c5f0a8882850e8ce5df</u> <u>1c5a2beff0500a69f1a9d2</u> <u>3538854a55edd203854b</u>	+ 1.44278952 BTC	✓
189	2019-02-18 18:02:10	<u>588e49c6d7382e2d1b654d</u> <u>f2802c63320938d9b63a06</u> <u>8cd0cbc797ce77cd7639</u>	- 1.03053104 BTC	✓
190	2019-02-18 18:02:10	<u>588e49c6d7382e2d1b654d</u> <u>f2802c63320938d9b63a06</u> <u>8cd0cbc797ce77cd7639</u>	- 0.25603657 BTC	✓
191	2019-02-18 16:50:04	<u>86433759835bfe12c6307b</u> <u>b6052ca837bdeb214f0d71</u> <u>1a9118bf1dc83e95ce9f</u>	+ 0.25603657 BTC	✓
192	2019-02-18 16:31:22	<u>c078163009b75ddeaf47bf</u> <u>267cea1b48e55591b14c7b</u> <u>2ac201490c68164df7a5</u>	+ 1.03053104 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-07 16:31:15	<u>f867c27a7879767fcf77dc</u> <u>f67f02845ce44ffc8c2b39</u> <u>7e7af32b3876a8a03798</u>	- 0.99615210 BTC	✓
194	2019-02-07 06:17:24	<u>bb9b9e4306c7a38035f829</u> <u>e4b7d49632c66300de0beb</u> <u>c9d9fb637e10af34343a</u>	+ 0.99615210 BTC	✓
195	2019-01-18 06:37:12	<u>02c7c37efa8fb243e42389</u> <u>70dcd80db61c7f29d09ee9</u> <u>dad2188e6bb5511dfcdd</u>	- 0.98583767 BTC	✓
196	2019-01-18 00:45:23	<u>d37a44a9b5a0ffa60e0158</u> <u>18a40abb6681ee459d4358</u> <u>4388901c8565d283bc8f</u>	+ 0.98583767 BTC	✓
197	2018-11-25 06:15:15	<u>1473bc10f06e2a1aeb6a7b</u> <u>78da0e3544f0c97539001f</u> <u>dd78a62337449f2edce6</u>	- 0.51285762 BTC	✓
198	2018-11-25 00:41:58	<u>bdb1061a1dd8e6ddc26b96</u> <u>37cd1b2a0e2208320e5c2d</u> <u>83647a74a5d37982c025</u>	+ 0.51285762 BTC	✓
199	2018-11-20 19:15:16	<u>ea1804fd4faa0dbfcd874a</u> <u>88f7b5a6ea7617d9e46e5e</u> <u>95e006c1a03a5dbe14a8</u>	- 1.00000000 BTC	✓
200	2018-11-20 14:49:25	<u>0a0210daff27403c24c4a7</u> <u>303dba0b5abe43b3ef4c23</u> <u>c5de761427156f121270</u>	+ 1.00000000 BTC	✓
201	2018-10-10 06:43:32	<u>73282b0ff83b6b8547421e</u> <u>eb5389120e9a41683d8093</u> <u>d0feb50298cc0d317048</u>	- 0.15119941 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-09 23:02:28	<u>8c0b64ffd4e829d3361369</u> <u>0c01a896421539aa9671da</u> <u>9bb602794a5a18019827</u>	+ 0.15119941 BTC	✓
203	2018-10-08 22:02:08	<u>093f128f5c5262a2c913be</u> <u>8c3bc56bfa219551554e2a</u> <u>b4f042d5992fb80e53a8</u>	- 0.45237204 BTC	✓
204	2018-10-08 19:05:41	<u>38c5161142614ebb44e8d8</u> <u>86d7140f283492dfc1b957</u> <u>fd4a4cba7e8841ab5e31</u>	+ 0.45237204 BTC	✓
205	2018-10-08 18:05:34	<u>c3bd12e02f3f8c7a205d27</u> <u>636ec700a1e422ed3bcc2c</u> <u>4949c42f9872ea115608</u>	- 0.30130174 BTC	✓
206	2018-10-08 15:27:37	<u>b6914a16431d24bca196f1</u> <u>ced0429df48bb76e2840cb</u> <u>6b7a7f7bd73a38e3a352</u>	+ 0.30130174 BTC	✓
207	2018-10-06 00:06:53	<u>6c975b2ebf904de5d2f984</u> <u>b8bef7004b5f7387af825a</u> <u>94f51b20dd73c7c0e410</u>	- 0.30475358 BTC	✓
208	2018-10-05 19:51:44	<u>961b52e88d42dca3d043a8</u> <u>3e190155defafa10881bbf</u> <u>3a7727391eb4fda2b4af</u>	+ 0.30475358 BTC	✓
209	2018-09-30 22:18:39	<u>248e692c4cff0191d0f12b</u> <u>bcd01db8d55cbe798c5d77</u> <u>b323c618df182f0260f4</u>	- 0.30216689 BTC	✓
210	2018-09-30 19:38:45	<u>e1d6d1e830695a28e50dac</u> <u>f927119a181b7f2c5f06c1</u> <u>6e018614b0b358e34ee4</u>	+ 0.30216689 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-08-12 14:17:56	<u>27e723be84bae939f5050c b0d70a023ed72bde8430bd d6ad22eb55911e37cd62</u>	- 0.30465903 BTC	✓
212	2018-08-12 13:07:42	<u>b96458901b524121be708a 65654589b9fb106a18757a 17bf0abf7422e251f1ce</u>	+ 0.30465903 BTC	✓
213	2018-08-08 14:47:38	<u>1fff26a4676d8dbc5a636f 40ef711cbb7163dce60787 c80ca4678eda672a55f3</u>	- 0.30504886 BTC	✓
214	2018-08-08 13:28:46	<u>e24a8f215f7c82b4669cd1 18de9884faff31ed5ade7b 8cd69ac8d51adbe10c1a</u>	+ 0.30504886 BTC	✓
215	2018-08-02 05:44:49	<u>a9ccf3a315cf2a12eb6694 c4bb7a0b6901aa412a151a d24bf4dcd8cbde9af604</u>	- 0.38388869 BTC	✓
216	2018-08-02 05:44:49	<u>a9ccf3a315cf2a12eb6694 c4bb7a0b6901aa412a151a d24bf4dcd8cbde9af604</u>	- 0.36417093 BTC	✓
217	2018-07-29 15:41:22	<u>85e6c33666bed7a40a6ebe 3357b6febd48e874e63d55 622e453a014d0a948f91</u>	+ 0.36417093 BTC	✓
218	2018-06-28 14:29:49	<u>5f251f9d82b9f667a27432 c5afdadac93ba33213ed2f efbc644c8c388278f4d9</u>	+ 0.38388869 BTC	✓
219	2018-05-27 16:43:47	<u>28762b83e180e75efbf9ee 40f1a1c2383ff15ddac410 3e26a102aaf63f159faf</u>	- 0.20394237 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-27 15:10:56	<u>839bf7f4f5d67dc52d39db</u> <u>a85073a3603198bd6e4fcf</u> <u>7fea82ef3ea3ed5690b0</u>	+ 0.20394237 BTC	✓
221	2018-05-18 23:46:34	<u>cc1ad9523e3500bc48b9c7</u> <u>b5bdc2d1a34d7711d55f19</u> <u>6e867ae8e7c928437089</u>	- 0.39950000 BTC	✓
222	2018-05-18 22:54:42	<u>d1168281b41e8ef365aa0f</u> <u>1ad87c000bb5e572e47445</u> <u>8f87bff0fdc319c840a4</u>	+ 0.39950000 BTC	✓
223	2018-05-13 21:06:43	<u>4266dad0cac5f87b92899e</u> <u>257997bc5d1c2d418b899f</u> <u>f8ef4e446a648c264c60</u>	- 2.73956076 BTC	✓
224	2018-05-13 17:01:23	<u>c54baa7b0fee387dbf9c26</u> <u>47da0e43cdc495b1114d5a</u> <u>d2ac440856b0ed90169e</u>	+ 2.73956076 BTC	✓
225	2018-05-05 00:14:04	<u>322977aab6980ee49f667c</u> <u>cd8b004b962374ccd3d8f4</u> <u>83ab386ee6eb42930ab8</u>	- 0.38777900 BTC	✓
226	2018-05-04 19:28:04	<u>5f441027082644228a28ca</u> <u>aeb78ce04eb18c87bd141b</u> <u>8d7cd1ce053c843ef99c</u>	+ 0.38777900 BTC	✓
227	2018-04-26 19:01:13	<u>320511586504ce0775dc18</u> <u>8fb4c619e208ab1d39754e</u> <u>853df52147b56e990b37</u>	- 0.67488896 BTC	✓
228	2018-04-26 17:35:57	<u>b5f4185a9aa1933c2c50c5</u> <u>b07925c0d31f5b555acc33</u> <u>fdb31fca9df0443dab0e</u>	+ 0.67488896 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-04-12 20:37:26	<u>ec8cac345ac7d8b470bd7e</u> <u>c6339ed7a3cef5471b4bd7</u> <u>b20ec8aa5a4452a71af8</u>	- 0.31391001 BTC	✓
230	2018-04-12 18:23:39	<u>60e9695c9d185e41f3e1a9</u> <u>a3aaf42339d223ad1beaac</u> <u>48861647e74e53f02433</u>	+ 0.31391001 BTC	✓
231	2018-01-22 05:05:06	<u>820930c7002f08ca225002</u> <u>7cec4d14a726c9f2f99065</u> <u>aeb95dd0795577e9cbf8</u>	- 0.30230000 BTC	✓
232	2018-01-22 03:02:55	<u>0ae1b8d9f3c7385b36351a</u> <u>f9a10630c2ac2b902eaea9</u> <u>ea50526bdc0ed0c0d39e</u>	+ 0.30230000 BTC	✓
233	2018-01-17 05:31:24	<u>5e5b5de23ad706fc7e4cd3</u> <u>49a8f604738bf4dc5cc9da</u> <u>50f08c05a854e001786c</u>	- 0.29772861 BTC	✓
234	2018-01-17 04:20:58	<u>9be7272c7405d5b2188e3e</u> <u>0a26117eef034a0e1df3a2</u> <u>740d9049de252b5f5c45</u>	+ 0.29772861 BTC	✓
235	2018-01-07 16:14:40	<u>2f7e1ed9243f3c73e61c44</u> <u>ea48372d498f63e4306dc8</u> <u>b0e2bae8dab94a14077c</u>	- 0.12346728 BTC	✓
236	2018-01-07 15:41:31	<u>36165ca4407fb8356f75da</u> <u>c874f19bd95c1035fec4c1</u> <u>2019f5667c007c8915b3</u>	+ 0.12346728 BTC	✓
237	2018-01-07 00:19:17	<u>958b0c372372d656918faa</u> <u>ee96fa541a16415f7d81b7</u> <u>1fe6dd812e6caa8a4d70</u>	- 0.04591623 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-06 20:06:57	<u>2b40f2a661a19b595934fd</u> <u>c34ab9c9415a430ca8b5f5</u> <u>db88550217d76cca113a</u>	- 0.11217704 BTC	✓
239	2018-01-06 19:24:35	<u>7249e960daeb41018379d8</u> <u>c0f79323640bfb7b1ccb2b</u> <u>7c8ef01673c60cb22ca5</u>	+ 0.11217704 BTC	✓
240	2018-01-04 12:01:03	<u>6a549a59a72c38498686fc</u> <u>917afae6607035bd81b3e4</u> <u>6f4933f281fb48e621fd</u>	+ 0.04591623 BTC	✓
241	2018-01-01 06:16:15	<u>c9ce694a77ad6999c577c4</u> <u>9ec917d26a1e7c6cddf22</u> <u>50e96221ddb784f77efe</u>	- 0.07441245 BTC	✓
242	2018-01-01 04:59:07	<u>fe028edce7330b29764270</u> <u>3fbc8a9bb71a0c30edfcd8</u> <u>5264a1265428206d7058</u>	- 0.08680475 BTC	✓
243	2017-12-31 13:10:34	<u>6635d28ca7a425249a7e0a</u> <u>cfb3c0ec84fa731ece5067</u> <u>149718a3b962b1fcc3e7</u>	+ 0.08680475 BTC	✓
244	2017-12-29 05:04:58	<u>8f38c755d0054322207954</u> <u>0981c4404c112c5e6bdf08</u> <u>12deb7e1e7aa71672952</u>	+ 0.07441245 BTC	✓

\* USD values displayed at the time of transaction

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