

3xpL



# ADDRESS STATEMENT

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




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15SV352XD5jijBS1BhfVsZ5LCj8ZFDYYbR</u>
TOTAL RECEIVED	3.47287485 BTC
	217,992.31 USD
TOTAL SEND	3.47287485 BTC
	217,992.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-28 11:02:39	<u>a0c5905aacb216069bc8bf</u> <u>adc667b6d76dbe6b94d583</u> <u>26c5c009effcaaea4649</u>	- 0.01006897 BTC	
			62.79 USD	
2	2020-03-28 11:02:39	<u>a0c5905aacb216069bc8bf</u> <u>adc667b6d76dbe6b94d583</u> <u>26c5c009effcaaea4649</u>	- 0.01009300 BTC	
			62.94 USD	
3	2020-03-28 11:02:39	<u>a0c5905aacb216069bc8bf</u> <u>adc667b6d76dbe6b94d583</u> <u>26c5c009effcaaea4649</u>	- 0.00116887 BTC	
			7.28 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-03-28 11:02:39	<u><a href="#">a0c5905aacb216069bc8bfadc667b6d76dbe6b94d58326c5c009effcaaea4649</a></u>	- 0.01036201 BTC 64.62 USD		
5	2020-03-28 11:02:39	<u><a href="#">a0c5905aacb216069bc8bfadc667b6d76dbe6b94d58326c5c009effcaaea4649</a></u>	- 0.01032413 BTC 64.38 USD		
6	2020-03-21 06:05:59	<u><a href="#">9ff81752a894248cd17de320cef42190e810554ca1e25a04ca742f031dcfb32d</a></u>	+ 0.00116887 BTC 7.23 USD		
7	2020-03-12 21:14:13	<u><a href="#">970bd87b806d268c16b684ea9c15b6983c5919d7bd38ce38cd22ecc64090301d</a></u>	+ 0.01036201 BTC 57.80 USD		
8	2020-03-05 08:04:45	<u><a href="#">dce88765aec0fe9acdd832e40dd4c005a3528af7a105c7c0c2fa330cc045ad4a</a></u>	+ 0.01006897 BTC 91.17 USD		
9	2020-02-25 07:59:31	<u><a href="#">30b25a5024f92ed8f8f92c9f9f451c8366afc7ceef02d6abb5b399f26555bb21</a></u>	+ 0.01032413 BTC 96.17 USD		
10	2020-02-17 08:05:05	<u><a href="#">c022c79f1a1deb822f8415c3014fba8a422c2281a2f5330a5311344cf00cbb4b</a></u>	+ 0.01009300 BTC 97.96 USD		
11	2020-02-13 04:52:16	<u><a href="#">204fd70d8f550ac02ab4ddf86782c92e1c108fdf12c14dd3131116864be9035f</a></u>	- 0.01056326 BTC 108.05 USD		
12	2020-02-13 04:52:16	<u><a href="#">204fd70d8f550ac02ab4ddf86782c92e1c108fdf12c14dd3131116864be9035f</a></u>	- 0.01004727 BTC 102.77 USD		

#	Date & time	Transaction Id	Amount		
13	2020-02-13 04:52:16	<u>204fd70d8f550ac02ab4dd</u> <u>f86782c92e1c108fdf12c1</u> <u>4dd3131116864be9035f</u>	- 0.01002301 102.53 USD	BTC	✓
14	2020-02-13 04:52:16	<u>204fd70d8f550ac02ab4dd</u> <u>f86782c92e1c108fdf12c1</u> <u>4dd3131116864be9035f</u>	- 0.01014657 103.79 USD	BTC	✓
15	2020-02-09 01:22:20	<u>4d79512b4037bb519d0b2f</u> <u>6210ea7f66ff6a0a8adf1b</u> <u>40a89797151dc0ee9cb8</u>	+ 0.01014657 103.00 USD	BTC	✓
16	2020-01-31 10:17:10	<u>abf5889188dea263243315</u> <u>5250d7cca9abe5ee5b9645</u> <u>810f97c9bedac46f36e7</u>	+ 0.01004727 93.97 USD	BTC	✓
17	2020-01-23 18:31:32	<u>bc86e7c9911d11d75c75c1</u> <u>9d5756eb8289bf9b7f01d6</u> <u>b9b58cd9a30d56ecbcde</u>	+ 0.01056326 89.14 USD	BTC	✓
18	2020-01-16 12:12:24	<u>59020dc1988414433666e6</u> <u>84e3608cfece4ad2cc0e1f</u> <u>008a35827cd6394d2c40</u>	+ 0.01002301 89.33 USD	BTC	✓
19	2020-01-14 00:33:30	<u>7baecf712727fc34f8fa5c</u> <u>042ca6f6a433e3335f353b</u> <u>bac48b5ea11d0894c72e</u>	- 0.01008138 88.81 USD	BTC	✓
20	2020-01-14 00:33:30	<u>7baecf712727fc34f8fa5c</u> <u>042ca6f6a433e3335f353b</u> <u>bac48b5ea11d0894c72e</u>	- 0.01008532 88.85 USD	BTC	✓
21	2020-01-14 00:33:30	<u>7baecf712727fc34f8fa5c</u> <u>042ca6f6a433e3335f353b</u> <u>bac48b5ea11d0894c72e</u>	- 0.01021869 90.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-14 00:33:30	<u>7baecf712727fc34f8fa5c</u> <u>042ca6f6a433e3335f353b</u> <u>bac48b5ea11d0894c72e</u>	- 0.01016487 BTC 	89.55 USD	✓
23	2020-01-14 00:33:30	<u>8abc1ed0bb475e4cab22c0</u> <u>7f61e9b381dacf2e54441d</u> <u>a933637b0c0d23332b2c</u>	- 0.01022834 BTC 	90.11 USD	✓
24	2020-01-10 14:07:41	<u>5fcf394421c7c707885c3c</u> <u>4b200bd008c38c9076c594</u> <u>6dc591f5d38973cbe731</u>	+ 0.01008532 BTC 	80.88 USD	✓
25	2020-01-03 15:12:20	<u>40d66afd3662c86c92d36a</u> <u>c770d3d222705aea8e8f64</u> <u>98ab664061bb495471d7</u>	+ 0.01021869 BTC 	75.14 USD	✓
26	2019-12-28 05:16:28	<u>2abcffc62ae10f356a09a0</u> <u>ab3a46545089542d6ac1cc</u> <u>5413a5910311fb52aa9d</u>	+ 0.01016487 BTC 	74.36 USD	✓
27	2019-12-21 14:32:19	<u>cc557111ed1e946977fe63</u> <u>2821d3b28e9f3e424e3107</u> <u>7c6e559868c51a1cb65a</u>	+ 0.01008138 BTC 	75.62 USD	✓
28	2019-12-15 18:09:13	<u>d6134df42010ba4a4aa40c</u> <u>ccbcc74af05a8a5474a9d0</u> <u>f7b2ee0286136fb665a1</u>	+ 0.01022834 BTC 	70.49 USD	✓
29	2019-12-09 07:09:56	<u>1da14acd2565d8912c5c98</u> <u>46e2994ba7ed6352a44989</u> <u>6885a9c18744b1bdf5b9</u>	- 0.01025832 BTC 	75.28 USD	✓
30	2019-12-09 07:09:56	<u>1da14acd2565d8912c5c98</u> <u>46e2994ba7ed6352a44989</u> <u>6885a9c18744b1bdf5b9</u>	- 0.01015719 BTC 	74.53 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-09 07:09:56	<u>1da14acd2565d8912c5c98</u> <u>46e2994ba7ed6352a44989</u> <u>6885a9c18744b1bdf5b9</u>	- 0.01000899 BTC 	73.45 USD	✓
32	2019-12-09 07:09:56	<u>1da14acd2565d8912c5c98</u> <u>46e2994ba7ed6352a44989</u> <u>6885a9c18744b1bdf5b9</u>	- 0.01012485 BTC 	74.30 USD	✓
33	2019-12-09 07:09:56	<u>1da14acd2565d8912c5c98</u> <u>46e2994ba7ed6352a44989</u> <u>6885a9c18744b1bdf5b9</u>	- 0.01025239 BTC 	75.23 USD	✓
34	2019-12-09 07:09:56	<u>c32214c698859951e25ffc</u> <u>31c0c07d0413ab4bd1019c</u> <u>d03ddd824244f0fc1bbf</u>	- 0.01008594 BTC 	74.01 USD	✓
35	2019-12-09 07:09:56	<u>c32214c698859951e25ffc</u> <u>31c0c07d0413ab4bd1019c</u> <u>d03ddd824244f0fc1bbf</u>	- 0.01032050 BTC 	75.73 USD	✓
36	2019-12-07 19:05:54	<u>bf83d1815074f81692a5a5</u> <u>6fe4e5b3a3c6d78ca64f36</u> <u>286343a98e8ca6b1ae7f</u>	+ 0.01015719 BTC 	76.28 USD	✓
37	2019-12-02 18:24:57	<u>158395db75cdeba748a576</u> <u>46720902346ecfe1c70ac1</u> <u>4a53175272f5e6ee1298</u>	+ 0.01025239 BTC 	74.76 USD	✓
38	2019-11-28 11:29:51	<u>808a358c4934381cf90ed1</u> <u>570205b13efc4d035057d6</u> <u>817ed8f2fffb24e0bdd2</u>	+ 0.01000899 BTC		✓
39	2019-11-25 10:54:27	<u>4524cad99a4bd967ddc52c</u> <u>d9cf1983fe6b69b1853654</u> <u>d224870a76e4607d3fd6</u>	- 0.01044240 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-25 10:54:27	<u>4524cad99a4bd967ddc52c</u> <u>d9cf1983fe6b69b1853654</u> <u>d224870a76e4607d3fd6</u>	- 0.01041531 BTC	✓
41	2019-11-25 10:54:27	<u>4524cad99a4bd967ddc52c</u> <u>d9cf1983fe6b69b1853654</u> <u>d224870a76e4607d3fd6</u>	- 0.01017478 BTC	✓
42	2019-11-25 10:54:27	<u>4524cad99a4bd967ddc52c</u> <u>d9cf1983fe6b69b1853654</u> <u>d224870a76e4607d3fd6</u>	- 0.01003732 BTC	✓
43	2019-11-25 10:54:27	<u>4524cad99a4bd967ddc52c</u> <u>d9cf1983fe6b69b1853654</u> <u>d224870a76e4607d3fd6</u>	- 0.01013012 BTC	✓
44	2019-11-22 16:20:10	<u>77f2af03659dcf703fc6eb</u> <u>1f2c679bfbad330b4ac381</u> <u>9b138e2663c42bf246c3</u>	+ 0.01012485 BTC	✓
45	2019-11-18 00:13:49	<u>c98eb26906caee605d9f2f</u> <u>cfe5c9336d82f84c7014ed</u> <u>1567b074f362547542be</u>	+ 0.01025832 BTC	✓
46	2019-11-12 23:17:42	<u>c2bcb412fee48d5ac88856</u> <u>930a9a062e366688de4858</u> <u>4ddb08987bde058c5e64</u>	+ 0.01032050 BTC	✓
47	2019-11-07 00:09:51	<u>e4ab371d23dda53532ddd3</u> <u>9317185df6aa2911cb9f0d</u> <u>afba98c9b94cd2fd6ade</u>	+ 0.01008594 BTC	✓
48	2019-10-29 17:29:51	<u>6027e996165e915fdcbb7a</u> <u>10264fcae13c7d5570f941</u> <u>dbff094728cf2774fe2c</u>	+ 0.01017478 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-23 04:10:31	<u>3d3aea0aa4b67b087f18c2</u> <u>1e1ac9a3989144dd021e35</u> <u>1f44c1cd7a5323eb00b5</u>	+ 0.01013012 BTC	✓
50	2019-10-16 04:05:35	<u>45cb2a5cc24bafd2d39b4a</u> <u>0fb8750cd5a9d1e5323983</u> <u>6a90d59245414bc0bb26</u>	+ 0.01003732 BTC	✓
51	2019-10-09 01:36:48	<u>a12bc8992d369d4e4bf042</u> <u>41e0ca2d8dd36cba307732</u> <u>4ed6f38ffd1f9ab0ebca</u>	+ 0.01041531 BTC	✓
52	2019-10-02 23:11:38	<u>b97aaf92c959a0755fdae6</u> <u>743bd5d8c4e0de72bae275</u> <u>5893be4a1e7978a90cc0</u>	+ 0.01044240 BTC	✓
53	2019-09-30 18:45:35	<u>eb9b49c49ed25992f61ced</u> <u>1de8f5eaeaf3c242476b216</u> <u>0f327d21512db1c5b852</u>	- 0.01017406 BTC	✓
54	2019-09-30 18:45:35	<u>eb9b49c49ed25992f61ced</u> <u>1de8f5eaeaf3c242476b216</u> <u>0f327d21512db1c5b852</u>	- 0.01010575 BTC	✓
55	2019-09-30 18:45:35	<u>eb9b49c49ed25992f61ced</u> <u>1de8f5eaeaf3c242476b216</u> <u>0f327d21512db1c5b852</u>	- 0.01007081 BTC	✓
56	2019-09-30 18:45:35	<u>eb9b49c49ed25992f61ced</u> <u>1de8f5eaeaf3c242476b216</u> <u>0f327d21512db1c5b852</u>	- 0.01012691 BTC	✓
57	2019-09-30 18:45:35	<u>eb9b49c49ed25992f61ced</u> <u>1de8f5eaeaf3c242476b216</u> <u>0f327d21512db1c5b852</u>	- 0.01008870 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-30 18:45:35	<u>eb9b49c49ed25992f61ced</u> <u>1de8f5eaeaf3c242476b216</u> <u>0f327d21512db1c5b852</u>	- 0.01013166 BTC	✓
59	2019-09-30 18:45:35	<u>eb9b49c49ed25992f61ced</u> <u>1de8f5eaeaf3c242476b216</u> <u>0f327d21512db1c5b852</u>	- 0.01007208 BTC	✓
60	2019-09-30 18:45:35	<u>eb9b49c49ed25992f61ced</u> <u>1de8f5eaeaf3c242476b216</u> <u>0f327d21512db1c5b852</u>	- 0.01012574 BTC	✓
61	2019-09-30 18:45:35	<u>eb9b49c49ed25992f61ced</u> <u>1de8f5eaeaf3c242476b216</u> <u>0f327d21512db1c5b852</u>	- 0.01020901 BTC	✓
62	2019-09-30 18:45:35	<u>2f1564e68c2ab554eb33c5</u> <u>8b70e6067239eabfec261b</u> <u>b66571a0ff67069973a1</u>	- 0.01015185 BTC	✓
63	2019-09-30 18:45:35	<u>2f1564e68c2ab554eb33c5</u> <u>8b70e6067239eabfec261b</u> <u>b66571a0ff67069973a1</u>	- 0.01018652 BTC	✓
64	2019-09-25 01:18:18	<u>1a211b2ed6f880463d35db</u> <u>8a10f6460e35db0fe69c27</u> <u>72c18353bc38ab8bf036</u>	+ 0.01020901 BTC	✓
65	2019-09-18 20:06:06	<u>b27cebae4cc194160492b1</u> <u>47b5eab4ae5b949f1c962c</u> <u>4bf1f8180dc168de8218</u>	+ 0.01012691 BTC	✓
66	2019-09-13 00:07:24	<u>88e8f5ec2177462b1f2677</u> <u>8dd292952aa06afa8d935e</u> <u>2a08dc46ed0e6fa128b9</u>	+ 0.01013166 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-08 15:10:08	<u>984cef299a1f52a2708def</u> <u>3983297c9a596e7c285575</u> <u>e64554a8f55664ff1cd7</u>	+ 0.01008870 BTC	✓
68	2019-09-03 06:12:38	<u>cbfe36114683bd736910e4</u> <u>92110cc09205db6eb5eb17</u> <u>eeaebb143ebe81290ae0</u>	+ 0.01010575 BTC	✓
69	2019-08-29 10:17:01	<u>b2f71bab3fc83c77a255a6</u> <u>fc760c7c89e68acc1d0d2b</u> <u>35b7edec026c8fb05454</u>	+ 0.01007081 BTC	✓
70	2019-08-24 03:37:37	<u>75a1a7914d41994cf63981</u> <u>57cf78423ff7b70505d98d</u> <u>f064905476b8dd0b6358</u>	+ 0.01007208 BTC	✓
71	2019-08-18 16:15:34	<u>43553af0c3abac16f0e17c</u> <u>eb6e6b44d28038f6c5cfcc</u> <u>af5c5d9a185940a28f27</u>	+ 0.01012574 BTC	✓
72	2019-08-14 04:38:31	<u>d8d9956ff82a48ba5810be</u> <u>3a09563551f92ffeb00b63</u> <u>5477225247c365deafbb</u>	+ 0.01017406 BTC	✓
73	2019-08-09 03:41:18	<u>81c610abec86c5725356fd</u> <u>ec0e0b9de705837c91c892</u> <u>f8380fe442a5ca45411e</u>	+ 0.01015185 BTC	✓
74	2019-08-03 16:28:12	<u>1cd269e8b6072fb160099e</u> <u>59d261da229c1a252e8b7b</u> <u>4bd40a3c3cf0a61599b9</u>	+ 0.01018652 BTC	✓
75	2019-07-31 05:59:00	<u>1123df8ee9ad3121335aab</u> <u>1f3cbffadcf4fe8e74fa</u> <u>cba1dcb4bc3336864704</u>	- 0.01007929 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-31 05:59:00	<u>1123df8ee9ad3121335aab</u> <u>1f3cbffadcf4fe8e74fa</u> <u>cba1dcb4bc3336864704</u>	- 0.01002362 BTC	✓
77	2019-07-31 05:59:00	<u>1123df8ee9ad3121335aab</u> <u>1f3cbffadcf4fe8e74fa</u> <u>cba1dcb4bc3336864704</u>	- 0.01006490 BTC	✓
78	2019-07-31 05:59:00	<u>1123df8ee9ad3121335aab</u> <u>1f3cbffadcf4fe8e74fa</u> <u>cba1dcb4bc3336864704</u>	- 0.01031355 BTC	✓
79	2019-07-31 05:59:00	<u>1123df8ee9ad3121335aab</u> <u>1f3cbffadcf4fe8e74fa</u> <u>cba1dcb4bc3336864704</u>	- 0.01049290 BTC	✓
80	2019-07-31 05:50:28	<u>2645f2b28331fc26b39d45</u> <u>ebec7616984ca4975a6be9</u> <u>41821e96224befb54a3a</u>	- 0.01005942 BTC	✓
81	2019-07-31 05:50:28	<u>2645f2b28331fc26b39d45</u> <u>ebec7616984ca4975a6be9</u> <u>41821e96224befb54a3a</u>	- 0.01012473 BTC	✓
82	2019-07-30 18:45:49	<u>1f54999adde3f83f972c13</u> <u>84927ac919468d5830f3e9</u> <u>554b448676757436c67c</u>	+ 0.01049290 BTC	✓
83	2019-07-26 05:10:33	<u>2a1935fbec0e65c33388e1</u> <u>2d5370748393daf843a609</u> <u>f931d5364298bf4619cb</u>	+ 0.01031355 BTC	✓
84	2019-07-21 16:09:46	<u>517a3fb295ec34cc8b698c</u> <u>5e42d4638d1da43484345f</u> <u>63dfffe6030c02006c5c5</u>	+ 0.01002362 BTC	✓

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85	2019-07-16 18:05:15	<u>35d23d1ef5a0e15dca166f3b5bf41579e77c232abe9b6e800c1ff23041e30173</u>	+ 0.01006490 BTC	✓
86	2019-07-11 22:38:54	<u>6a5c1b30d540d383cc1e3fe06a964644163b98d1011499b4692243836e8a1950</u>	+ 0.01007929 BTC	✓
87	2019-07-07 18:24:55	<u>3521be206900d44617e72e642e923907bec787b04cfe7b6f88ca7fd40738984e</u>	+ 0.01012473 BTC	✓
88	2019-07-03 22:07:47	<u>705135c579d8b8e5e154d0096d141e70b04d6c81e72bfe0c224f8a3e7066b26b</u>	+ 0.01005942 BTC	✓
89	2019-07-01 14:15:48	<u>45ac4bfd008616354046cf1a66d2933e873a6f196d17e92340ba71e07c2996d9</u>	- 0.01017582 BTC	✓
90	2019-07-01 14:15:48	<u>45ac4bfd008616354046cf1a66d2933e873a6f196d17e92340ba71e07c2996d9</u>	- 0.01019894 BTC	✓
91	2019-07-01 14:15:48	<u>45ac4bfd008616354046cf1a66d2933e873a6f196d17e92340ba71e07c2996d9</u>	- 0.01021944 BTC	✓
92	2019-07-01 14:15:48	<u>45ac4bfd008616354046cf1a66d2933e873a6f196d17e92340ba71e07c2996d9</u>	- 0.01008535 BTC	✓
93	2019-07-01 14:15:48	<u>45ac4bfd008616354046cf1a66d2933e873a6f196d17e92340ba71e07c2996d9</u>	- 0.01058506 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-01 14:15:48	<u><a href="#">aee3982680ede5f2199f0d fb88bf8e0054fe18ef6524 a8661f942f2e986400c5</a></u>	- 0.01015910 BTC	✓
95	2019-07-01 14:15:48	<u><a href="#">aee3982680ede5f2199f0d fb88bf8e0054fe18ef6524 a8661f942f2e986400c5</a></u>	- 0.01026653 BTC	✓
96	2019-07-01 14:15:48	<u><a href="#">aee3982680ede5f2199f0d fb88bf8e0054fe18ef6524 a8661f942f2e986400c5</a></u>	- 0.01000153 BTC	✓
97	2019-06-29 16:12:17	<u><a href="#">8abdeb9c228e316dd88bc8 c47226795c32848b3d83e5 9472954334ad58d112d2</a></u>	+ 0.01021944 BTC	✓
98	2019-06-26 04:13:56	<u><a href="#">621c3103772b634b027afd cdb037c0d0f19ad93a0bbd f39b020094892cb71b99</a></u>	+ 0.01008535 BTC	✓
99	2019-06-23 02:15:04	<u><a href="#">35aeb654688b09fa248090 f8988caaaaca6892e4e6fc 9e531b0fd07de19fffa9</a></u>	+ 0.01058506 BTC	✓
100	2019-06-19 12:15:00	<u><a href="#">ea3d237198a42f7b814004 cede42fb8a16365b49862d 800bdf12520174602da9</a></u>	+ 0.01017582 BTC	✓
101	2019-06-16 03:58:22	<u><a href="#">aeeaa84e5536f3be2a864c cd02aa6d0a06e66bc92ff4 20b23c3d54f054676d04</a></u>	+ 0.01019894 BTC	✓
102	2019-06-12 22:08:49	<u><a href="#">2621397e63b67d154affb7 cd2daba545a48a54037659 abc000a6be7245b97fca</a></u>	+ 0.01000153 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-09 11:24:36	<u>59243b779607d21fb80c6b c1d50e0295228c2dc539fb 31e980ee1a52cff82255</u>	+ 0.01026653 BTC	✓
104	2019-06-05 17:10:08	<u>d8232b41a83472260e5c12 43cf1933db7a76efc0cbc5 fb80a19b545004b7e732</u>	+ 0.01015910 BTC	✓
105	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513 805ae8f3d5eff0348a822d 29efac66ad672810ca99</u>	- 0.01023790 BTC	✓
106	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513 805ae8f3d5eff0348a822d 29efac66ad672810ca99</u>	- 0.01006749 BTC	✓
107	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513 805ae8f3d5eff0348a822d 29efac66ad672810ca99</u>	- 0.01067492 BTC	✓
108	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513 805ae8f3d5eff0348a822d 29efac66ad672810ca99</u>	- 0.01028585 BTC	✓
109	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513 805ae8f3d5eff0348a822d 29efac66ad672810ca99</u>	- 0.01015763 BTC	✓
110	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513 805ae8f3d5eff0348a822d 29efac66ad672810ca99</u>	- 0.01018392 BTC	✓
111	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513 805ae8f3d5eff0348a822d 29efac66ad672810ca99</u>	- 0.01047977 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513</u> <u>805ae8f3d5eff0348a822d</u> <u>29efac66ad672810ca99</u>	- 0.01011592 BTC	✓
113	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513</u> <u>805ae8f3d5eff0348a822d</u> <u>29efac66ad672810ca99</u>	- 0.01012071 BTC	✓
114	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513</u> <u>805ae8f3d5eff0348a822d</u> <u>29efac66ad672810ca99</u>	- 0.01023478 BTC	✓
115	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513</u> <u>805ae8f3d5eff0348a822d</u> <u>29efac66ad672810ca99</u>	- 0.01128793 BTC	✓
116	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513</u> <u>805ae8f3d5eff0348a822d</u> <u>29efac66ad672810ca99</u>	- 0.01005815 BTC	✓
117	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513</u> <u>805ae8f3d5eff0348a822d</u> <u>29efac66ad672810ca99</u>	- 0.01038124 BTC	✓
118	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513</u> <u>805ae8f3d5eff0348a822d</u> <u>29efac66ad672810ca99</u>	- 0.01000147 BTC	✓
119	2019-06-04 08:30:59	<u>a172a2e89752c1a3ffe513</u> <u>805ae8f3d5eff0348a822d</u> <u>29efac66ad672810ca99</u>	- 0.01010711 BTC	✓
120	2019-06-04 08:30:59	<u>b559e941096e58ac5126e7</u> <u>1b056d79319aaabae50616</u> <u>67571beaff18913eae70</u>	- 0.01000233 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-03 01:25:41	<u>1bd66d7ea2c81ae6d9fa8f3263108cd69718538b5e9779394d113c360533a41a</u>	+ 0.01000147 BTC	✓
122	2019-05-29 22:29:44	<u>5d95d0735dc918025ce81c1be6cb792e34ae3574fd2fbd55bbf94cda6c09848b</u>	+ 0.01012071 BTC	✓
123	2019-05-27 06:07:47	<u>bf47a83bb686bbab8c9b6d39c83114145f9853620c3ffdb2caec0b5df9ea2a25</u>	+ 0.01067492 BTC	✓
124	2019-05-23 19:09:51	<u>3fa8f0f8f2801ab9460d2e14111b49fd7d88b67db07413a1e2f94f79a3499dc9</u>	+ 0.01023478 BTC	✓
125	2019-05-19 22:07:22	<u>1f4bef3da5c06fca571e95e99fd5ebbf7592700af0c156b2634931c9453763c6</u>	+ 0.01038124 BTC	✓
126	2019-05-16 16:02:41	<u>8e64af911fdb3e79ccb4e961e659afe71f0c970dd1d3b80aff714e60fbd23d01</u>	+ 0.01015763 BTC	✓
127	2019-05-13 17:25:32	<u>38f1c00dcd5667dba3d9878f05d3b6df31f231a7cdb406fea33fcfef22b4facf</u>	+ 0.01128793 BTC	✓
128	2019-05-09 23:09:49	<u>1fd2cddb2925a91d8a6321b0d5ea076938462bd6ce1d0385da7659cbbeaeaf23</u>	+ 0.01005815 BTC	✓
129	2019-05-07 07:22:43	<u>7e20ba4e3c4c8405216e4e7e8e8d2e00019f613677295a2b56bd86fa60222def</u>	+ 0.01047977 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-03 19:39:08	<u>893b73f62de2b1e8b7ba17070b499098fe1f05523a2b14772cb4b870b4c32773</u>	+ 0.01018392 BTC	✓
131	2019-04-30 02:56:33	<u>c243a3942897abb8071edf7f6324c1877481a7fb197d9630224d2770b5808ea</u>	+ 0.01006749 BTC	✓
132	2019-04-27 05:12:34	<u>8e70b3cbaf0f49724f9e0804baf75953bc97144f471238fd4c891f1a503a68f9</u>	+ 0.01028585 BTC	✓
133	2019-04-24 09:24:33	<u>6d438ede868bd915e9e15d2413d342d9924079b31a9ea87f1c51a88225fe75cb</u>	+ 0.01011592 BTC	✓
134	2019-04-21 05:05:23	<u>e099230ae5ef0e2acaf274fb14a7881915211485c8f1e91c79abf3ff1dd68517</u>	+ 0.01023790 BTC	✓
135	2019-04-18 22:08:33	<u>15002727cbdf7a2c0d4cc320a47ceb3bd4c90a760967dfbdc23d4b58c8570513</u>	+ 0.01010711 BTC	✓
136	2019-04-15 23:09:34	<u>e75a447407c84ae82e5d917a85797ad047a8e7170d51c60f69f3eec4acc15bcb</u>	+ 0.01000233 BTC	✓
137	2019-04-12 10:13:49	<u>59c03d9492d0e714b692bbbd49dd5eb606b4614863c4bddf8dc9fa076ee98735</u>	- 0.01010284 BTC	✓
138	2019-04-12 10:13:49	<u>59c03d9492d0e714b692bbbd49dd5eb606b4614863c4bddf8dc9fa076ee98735</u>	- 0.01006689 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-12 10:13:49	<u>59c03d9492d0e714b692bb</u> <u>bd49dd5eb606b4614863c4</u> <u>bddf8dc9fa076ee98735</u>	- 0.01020828 BTC	✓
140	2019-04-12 10:13:49	<u>59c03d9492d0e714b692bb</u> <u>bd49dd5eb606b4614863c4</u> <u>bddf8dc9fa076ee98735</u>	- 0.01006824 BTC	✓
141	2019-04-12 10:13:49	<u>59c03d9492d0e714b692bb</u> <u>bd49dd5eb606b4614863c4</u> <u>bddf8dc9fa076ee98735</u>	- 0.01021349 BTC	✓
142	2019-04-12 10:13:49	<u>59c03d9492d0e714b692bb</u> <u>bd49dd5eb606b4614863c4</u> <u>bddf8dc9fa076ee98735</u>	- 0.01030444 BTC	✓
143	2019-04-12 10:13:49	<u>59c03d9492d0e714b692bb</u> <u>bd49dd5eb606b4614863c4</u> <u>bddf8dc9fa076ee98735</u>	- 0.01005246 BTC	✓
144	2019-04-12 10:13:49	<u>59c03d9492d0e714b692bb</u> <u>bd49dd5eb606b4614863c4</u> <u>bddf8dc9fa076ee98735</u>	- 0.01005340 BTC	✓
145	2019-04-12 10:13:49	<u>59c03d9492d0e714b692bb</u> <u>bd49dd5eb606b4614863c4</u> <u>bddf8dc9fa076ee98735</u>	- 0.01040414 BTC	✓
146	2019-04-12 06:06:53	<u>5a568170a731ad9a749c1d</u> <u>dba2435da7ab609dd31c4e</u> <u>f0ec9cd881c5f91ac5e4</u>	+ 0.01030444 BTC	✓
147	2019-04-09 05:05:37	<u>b6bda863478ad082c79d20</u> <u>61362f4046a36264548108</u> <u>0848cb65115d9b8626e1</u>	+ 0.01006689 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-06 05:08:25	<u>30b3687c189d90f32bf7d751f8fb1063ffef3e183c3a970169d5962f595ff136</u>	+ 0.01005340 BTC	✓
149	2019-04-03 07:16:26	<u>32f8280cc1afe8a67b916e6090e9d21e192d6e79538833a20550e93703cf38a9</u>	+ 0.01005246 BTC	✓
150	2019-03-31 21:20:25	<u>fa25b1d4acedf029398f0bf120c6278e3dd8a9e00bee210db1ece8179d931e59</u>	+ 0.01010284 BTC	✓
151	2019-03-29 08:08:28	<u>aeee342c2045d77b6958970c94b5ef164deda22be49edc4e042753d27139186a</u>	+ 0.01006824 BTC	✓
152	2019-03-26 12:20:38	<u>4f34fd2a57438c3a5d97640c0740486c5b7de4e52d2a8d9bd896148bedd03137</u>	- 0.01030267 BTC	✓
153	2019-03-26 12:20:38	<u>4f34fd2a57438c3a5d97640c0740486c5b7de4e52d2a8d9bd896148bedd03137</u>	- 0.01040376 BTC	✓
154	2019-03-26 12:20:38	<u>4f34fd2a57438c3a5d97640c0740486c5b7de4e52d2a8d9bd896148bedd03137</u>	- 0.01031103 BTC	✓
155	2019-03-26 12:20:38	<u>4f34fd2a57438c3a5d97640c0740486c5b7de4e52d2a8d9bd896148bedd03137</u>	- 0.01010767 BTC	✓
156	2019-03-26 12:20:38	<u>4f34fd2a57438c3a5d97640c0740486c5b7de4e52d2a8d9bd896148bedd03137</u>	- 0.01000305 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-26 12:20:38	<u>4f34fd2a57438c3a5d9764</u> <u>0c0740486c5b7de4e52d2a</u> <u>8d9bd896148bedd03137</u>	- 0.01009695 BTC	✓
158	2019-03-26 12:20:38	<u>4f34fd2a57438c3a5d9764</u> <u>0c0740486c5b7de4e52d2a</u> <u>8d9bd896148bedd03137</u>	- 0.01003753 BTC	✓
159	2019-03-26 12:20:38	<u>4f34fd2a57438c3a5d9764</u> <u>0c0740486c5b7de4e52d2a</u> <u>8d9bd896148bedd03137</u>	- 0.01013510 BTC	✓
160	2019-03-26 12:20:38	<u>4f34fd2a57438c3a5d9764</u> <u>0c0740486c5b7de4e52d2a</u> <u>8d9bd896148bedd03137</u>	- 0.01012546 BTC	✓
161	2019-03-26 02:06:20	<u>af8a0f2e11defc8ea206f3</u> <u>61925f60ea3b1bfeef2279</u> <u>44592bf3e3e7ac305bfa</u>	+ 0.01020828 BTC	✓
162	2019-03-21 18:04:55	<u>081b61309c392a47c6f033</u> <u>a267ce2a50bcc0d30ca31b</u> <u>ac3a175b304a4a3cce62</u>	+ 0.01040414 BTC	✓
163	2019-03-19 00:22:20	<u>8d7524b3dd445d0039693b</u> <u>8c80e673b9705c9c5d1c35</u> <u>86cc8604b76ee1e813d4</u>	+ 0.01021349 BTC	✓
164	2019-03-16 12:15:58	<u>4f25c6ed2c280530c79323</u> <u>4c7e80188a5b3d7bb8bb45</u> <u>763a15ab3b311a643a4f</u>	+ 0.01009695 BTC	✓
165	2019-03-13 07:10:08	<u>add396abb6d0a7fa97c111</u> <u>1de2a90bfe2d4ce16a6ffa</u> <u>c713e0979196057320aa</u>	+ 0.01031103 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-10 05:11:20	<u>3665052802d862fff0c620</u> <u>5ccbbaad481c91d7b6ce2fd</u> <u>3394411b51824c20b590</u>	+ 0.01013510 BTC	✓
167	2019-03-07 17:11:56	<u>9e660c0e3f7bf8a56f3da9</u> <u>c2eea75a219d46df056f72</u> <u>70af6000985911956d2a</u>	+ 0.01010767 BTC	✓
168	2019-03-04 01:13:37	<u>c771c38e4f63970dc9278b</u> <u>e07382f1924ec9fe4c426c</u> <u>743f6bcc12178564b60f</u>	+ 0.01030267 BTC	✓
169	2019-03-01 05:11:59	<u>941ed85013f3dd6584d421</u> <u>02dddcbbbeb086404e7bcc</u> <u>3e84baed6b2dc83c86c1</u>	+ 0.01000305 BTC	✓
170	2019-02-25 21:19:45	<u>c1c1b977cb75ce33b268ec</u> <u>c1c95066edfee01750bb7d</u> <u>c3f807c3572262967b6d</u>	+ 0.01040376 BTC	✓
171	2019-02-21 01:18:16	<u>054e44bc84184de2789355</u> <u>537cc3bd9f54714de2a065</u> <u>b0b486418f4d9c4791e9</u>	+ 0.01012546 BTC	✓
172	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01092913 BTC	✓
173	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01021454 BTC	✓
174	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01004275 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01014126 BTC	✓
176	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01007248 BTC	✓
177	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01041361 BTC	✓
178	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01008454 BTC	✓
179	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01013260 BTC	✓
180	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01040526 BTC	✓
181	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01021268 BTC	✓
182	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01012768 BTC	✓
183	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01037569 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-18 12:28:57	<u>9b5df3ce4d07bc5a7fe83a</u> <u>9205bfbe4053f33bf20973</u> <u>2df43424ba1f97d146fd</u>	- 0.01024722 BTC	✓
185	2019-02-18 05:12:04	<u>5bade1e73358710ad967a8</u> <u>b9d0705cae6601167880ce</u> <u>92cd859ec939136c82c1</u>	+ 0.01021268 BTC	✓
186	2019-02-14 07:11:13	<u>969e26274737176927abd5</u> <u>b1351c5e709d7925227a1c</u> <u>9164b9be6346dd55b30c</u>	+ 0.01008454 BTC	✓
187	2019-02-10 21:05:19	<u>2600abfdce53fe68b0b348</u> <u>696978d153694718c9aa5d</u> <u>97bb9f97be7767dcc79</u>	+ 0.01024722 BTC	✓
188	2019-02-07 21:51:06	<u>96c62f26acbbcb15abfb2a</u> <u>2e096d4075b38187823f75</u> <u>54a2302c77b0ae48f669</u>	+ 0.01041361 BTC	✓
189	2019-02-04 21:40:27	<u>a95c227f235c0f91f4177b</u> <u>9bdec16f3e4de8df8e0422</u> <u>21336ed64902ccce538b</u>	+ 0.01007248 BTC	✓
190	2019-02-01 14:42:38	<u>4efa2b500d1e991db7099b</u> <u>f2ce560ffd3ec4e33aceef</u> <u>28836d5f09b43f658901</u>	+ 0.01037569 BTC	✓
191	2019-01-29 10:16:21	<u>db3d6338e4d6cb153e020b</u> <u>c1908ffe245ec2366dc88c</u> <u>b4c48e6c750c55920484</u>	+ 0.01021454 BTC	✓
192	2019-01-26 14:12:06	<u>b4dfbabd8d4fde9bb19cc4</u> <u>5b023506700ddfccd71eab</u> <u>262ea5a1eaf527f4c83a</u>	+ 0.01014126 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-23 18:09:50	<u>58d58fb72efb0a52ddcea2</u> <u>17f1fb13a8da0aac550fb7</u> <u>6b5123d6aa2d93686d37</u>	+ 0.01012768 BTC	✓
194	2019-01-20 21:35:14	<u>3eb46d83c5114a8a92a2a1</u> <u>f9e19d8ed4aa9d057a0586</u> <u>b54e9e02e7b8c23ad184</u>	+ 0.01003753 BTC	✓
195	2019-01-17 08:20:45	<u>77b5542cd87c916252e95e</u> <u>8152b737b7e055521107d0</u> <u>6380ff52fdfce8150b89</u>	+ 0.01040526 BTC	✓
196	2019-01-13 16:05:14	<u>801ba825c9c1c4b2c27047</u> <u>f5c851730d4ed100fc38e1</u> <u>cd94ad415c7e9fee8280</u>	+ 0.01013260 BTC	✓
197	2019-01-10 11:09:36	<u>f700976e9ccb44cddf206</u> <u>a2a52a1701e5d6400c9cb3</u> <u>5e71b9baf05037d55753</u>	+ 0.01092913 BTC	✓
198	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01013409 BTC	✓
199	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01005446 BTC	✓
200	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01096457 BTC	✓
201	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01015839 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01017637 BTC	✓
203	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01012748 BTC	✓
204	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01014482 BTC	✓
205	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01047309 BTC	✓
206	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01006793 BTC	✓
207	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01005066 BTC	✓
208	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01023366 BTC	✓
209	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01022172 BTC	✓
210	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01037232 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-01-09 11:35:31	<u>0bc5b3dc3a4403271011b3</u> <u>9fbced3e18dcf8e4bb14d8</u> <u>dc17f02d3fb1c2460335</u>	- 0.01041939 BTC	✓
212	2019-01-08 13:07:13	<u>b68d9ff0b7627649d9aff4</u> <u>6e97dc0ee7bd8a97fb0c35</u> <u>1107d8959e3863c081c6</u>	+ 0.01004275 BTC	✓
213	2019-01-05 08:52:55	<u>a1b05c8cd6b803f7b3f568</u> <u>332276ab20d12d8be3f43d</u> <u>81e4eb941d284cf64f1d</u>	+ 0.01047309 BTC	✓
214	2019-01-02 19:29:48	<u>bb31be20f3fda264f182f3</u> <u>e8a9b1985355fb600b449d</u> <u>3e104aa5ce27625113cb</u>	+ 0.01015839 BTC	✓
215	2018-12-30 17:07:56	<u>b76225e084d74363edaff1</u> <u>6d9e6ca0c915b457d866a3</u> <u>014d03a78b5ba2029d8e</u>	+ 0.01012748 BTC	✓
216	2018-12-28 03:11:17	<u>4ff48128299d64dcb340fb</u> <u>64ec08fa50df99a290e7b9</u> <u>2f418ea9d8c862cb84a6</u>	+ 0.01005066 BTC	✓
217	2018-12-25 09:15:39	<u>0b7c0419c7ae0958ddf383</u> <u>3645473527e78861c617a0</u> <u>885b991567d696e8b443</u>	+ 0.01041939 BTC	✓
218	2018-12-22 11:14:19	<u>a6700cd6f6f4c485226cb8</u> <u>e6f02542645712b4eb2422</u> <u>85c6a8dd62e2f7c04219</u>	+ 0.01014482 BTC	✓
219	2018-12-19 20:07:11	<u>1fffd0b7d2bc9c8e88ac50</u> <u>ef436c342352514fddde5d</u> <u>e0daadc09621dc3e59bf</u>	+ 0.01022172 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-12-16 19:23:34	<u>ce30116d3d2fbe78e72f88</u> <u>4b0313aa0a94753e68cbaf</u> <u>551177e85530ec7812f1</u>	+ 0.01096457 BTC	✓
221	2018-12-13 10:19:22	<u>1359a86baab97fbef24252</u> <u>8e6f12f4862c03c13a809c</u> <u>ea909db6d89b6c1556cb</u>	+ 0.01037232 BTC	✓
222	2018-12-10 02:05:38	<u>f87af44b5e2e69a4613561</u> <u>2fab9356ce5a1d73784852</u> <u>98bda5225c3741bffe90</u>	+ 0.01013409 BTC	✓
223	2018-12-06 10:07:52	<u>eb8e9ee36d13f5b066d264</u> <u>986857604554c551d09cb5</u> <u>6d16fa95aca27a6e1253</u>	+ 0.01005446 BTC	✓
224	2018-12-02 20:51:00	<u>9c1211b5a805fae696b321</u> <u>e17ab0608423a83e9e5ae4</u> <u>2c536d39a05648e7279c</u>	+ 0.01006793 BTC	✓
225	2018-11-27 22:13:03	<u>b9cd2c7042ff821c1bd7d9</u> <u>69b9a0e2330a13adcf6f64</u> <u>6510613bfeb81af0ffdc</u>	+ 0.01017637 BTC	✓
226	2018-11-23 19:09:43	<u>40c65d856607bae0d95bce</u> <u>ba97ed0f197ca3fa11e0d8</u> <u>88979942a41b6d04ff2b</u>	+ 0.01023366 BTC	✓
227	2018-11-20 17:15:06	<u>2e599e62639fd7ceb9f715</u> <u>d454f8d6c222742a4faf39</u> <u>07d6af79b3e57aeab6cb</u>	- 0.01005194 BTC	✓
228	2018-11-20 17:15:06	<u>2e599e62639fd7ceb9f715</u> <u>d454f8d6c222742a4faf39</u> <u>07d6af79b3e57aeab6cb</u>	- 0.01023890 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-11-20 17:15:06	<u>2e599e62639fd7ceb9f715</u> <u>d454f8d6c222742a4faf39</u> <u>07d6af79b3e57aeab6cb</u>	- 0.01002168 BTC	✓
230	2018-11-20 17:15:06	<u>2e599e62639fd7ceb9f715</u> <u>d454f8d6c222742a4faf39</u> <u>07d6af79b3e57aeab6cb</u>	- 0.01013252 BTC	✓
231	2018-11-20 17:15:06	<u>2e599e62639fd7ceb9f715</u> <u>d454f8d6c222742a4faf39</u> <u>07d6af79b3e57aeab6cb</u>	- 0.01019724 BTC	✓
232	2018-11-20 17:15:06	<u>2e599e62639fd7ceb9f715</u> <u>d454f8d6c222742a4faf39</u> <u>07d6af79b3e57aeab6cb</u>	- 0.01009661 BTC	✓
233	2018-11-20 17:15:06	<u>2e599e62639fd7ceb9f715</u> <u>d454f8d6c222742a4faf39</u> <u>07d6af79b3e57aeab6cb</u>	- 0.01026518 BTC	✓
234	2018-11-20 17:15:06	<u>2e599e62639fd7ceb9f715</u> <u>d454f8d6c222742a4faf39</u> <u>07d6af79b3e57aeab6cb</u>	- 0.01001985 BTC	✓
235	2018-11-20 17:15:06	<u>2e599e62639fd7ceb9f715</u> <u>d454f8d6c222742a4faf39</u> <u>07d6af79b3e57aeab6cb</u>	- 0.01011948 BTC	✓
236	2018-11-20 17:15:06	<u>2e599e62639fd7ceb9f715</u> <u>d454f8d6c222742a4faf39</u> <u>07d6af79b3e57aeab6cb</u>	- 0.01018515 BTC	✓
237	2018-11-20 17:15:06	<u>e547b19d8226d773243c01</u> <u>fbe0761dc947f267f98f01</u> <u>1cb6fd380cdc4e177b4</u>	- 0.01029434 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-11-19 21:38:55	<u>25692ed02fec091323f3c4</u> <u>85f412e0efe32ed2503535</u> <u>525e3913c0332dc15ab2</u>	+ 0.01011948 BTC	✓
239	2018-11-15 20:36:00	<u>6a9f60a2fd589a1151bad7</u> <u>8ab441df3108deae0a5fb1</u> <u>8925c6f2a8cc727bc3a6</u>	+ 0.01013252 BTC	✓
240	2018-11-11 22:30:49	<u>e92b4faf98c9fca16f59ec</u> <u>4f32cc689372186efdf5db</u> <u>dd31434477382d13ae01</u>	+ 0.01023890 BTC	✓
241	2018-11-07 10:47:52	<u>cf82054e9e0f589b3698a8</u> <u>7a3e2d933f6723d91e22ed</u> <u>3dcdbfcb255ac8932dfd</u>	+ 0.01029434 BTC	✓
242	2018-11-02 05:11:23	<u>f56d36a26b91dad47fb6a2</u> <u>8a7d0c217381351705c4b1</u> <u>8badc2bc170947360624</u>	+ 0.01005194 BTC	✓
243	2018-10-30 12:09:59	<u>7e4c8973a5b9e75fd08791</u> <u>2121d77fd500d9966b95e1</u> <u>1f4880b308e3b04666ba</u>	+ 0.01002168 BTC	✓
244	2018-10-26 08:16:58	<u>2f023992041fe5fe3ae387</u> <u>0c50e3374dcf6ec50b9b29</u> <u>585667a67e616a8e495a</u>	+ 0.01001985 BTC	✓
245	2018-10-22 09:06:14	<u>3574ba3069ca171b135321</u> <u>c667781fbe7314716df795</u> <u>6c08892af4b60a80defd</u>	+ 0.01026518 BTC	✓
246	2018-10-18 15:05:41	<u>562f11951327c9c9f5c2f6</u> <u>3a919f908ace62aff0ed24</u> <u>aa08fde5edd7c2323515</u>	+ 0.01019724 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-10-15 12:09:23	<u>3a19057e2e9c8dfc0a25c7</u> <u>b5743565e9237fdd2f2956</u> <u>41c00a4ef05b4a3f4500</u>	+ 0.01009661 BTC	✓
248	2018-10-11 07:11:32	<u>184173e7c3497e8ffbe4fb</u> <u>43544c290696cdf6f39492</u> <u>326560dee437af6228f4</u>	+ 0.01018515 BTC	✓
249	2018-10-10 06:43:32	<u>de021b980733109ae52059</u> <u>2b87cc9e812dfb016d95d1</u> <u>d98a2f14ca07ba14bde4</u>	- 0.05018019 BTC	✓
250	2018-10-10 06:43:32	<u>2c81bc581f7650aa2568e5</u> <u>73906362b7c87d6c967960</u> <u>4e3c1af651e8c1e10454</u>	- 0.05037340 BTC	✓
251	2018-10-08 01:11:25	<u>567f3cd6bb75b0581094fa</u> <u>e2d70e22b02c3ed925fd0e</u> <u>725f8a7a7f61a3fcbf4a</u>	+ 0.05018019 BTC	✓
252	2018-09-21 19:25:13	<u>5f94022a9c85c2d5fc023e</u> <u>3592bc1835fc4dcb122f57</u> <u>938c94d2e59a63ecb07a</u>	+ 0.05037340 BTC	✓
253	2018-09-18 10:34:57	<u>65fe3fc7b77bad19b1fefdf</u> <u>81210f74d3027b7d6b6665</u> <u>56822734cade94219d5b</u>	- 0.05006446 BTC	✓
254	2018-09-18 10:10:38	<u>df2b681a4c50e4452a4ca1</u> <u>e30895f504a0eb15c7e4a7</u> <u>508fb469b885274f1853</u>	- 0.05017315 BTC	✓
255	2018-09-02 07:33:16	<u>8785a640ca1ad04f10e976</u> <u>8738d444dac294cc97dfd4</u> <u>573d2548d46ce933c8d8</u>	+ 0.05017315 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-08-18 02:21:50	<u>abfcf2ae11575e64641cd2</u> <u>4a446b7b569e6f47229ed9</u> <u>a67158f63d1f57aa9827</u>	+ 0.05006446 BTC	✓
257	2018-08-14 18:33:32	<u>6826250aa09f53f046562c</u> <u>8bdecdada310456108a6cc</u> <u>a6b95195fe02c53fe884</u>	- 0.05005175 BTC	✓
258	2018-08-14 18:33:32	<u>6826250aa09f53f046562c</u> <u>8bdecdada310456108a6cc</u> <u>a6b95195fe02c53fe884</u>	- 0.05007287 BTC	✓
259	2018-08-14 18:33:32	<u>6826250aa09f53f046562c</u> <u>8bdecdada310456108a6cc</u> <u>a6b95195fe02c53fe884</u>	- 0.05028116 BTC	✓
260	2018-08-14 18:33:32	<u>6826250aa09f53f046562c</u> <u>8bdecdada310456108a6cc</u> <u>a6b95195fe02c53fe884</u>	- 0.05013689 BTC	✓
261	2018-08-14 18:33:32	<u>6826250aa09f53f046562c</u> <u>8bdecdada310456108a6cc</u> <u>a6b95195fe02c53fe884</u>	- 0.05008118 BTC	✓
262	2018-08-14 10:29:19	<u>3f626bb4549cb9584cf1c8</u> <u>62a6e26e2378dbdd831575</u> <u>6b7ba8af524362660642</u>	- 0.05035064 BTC	✓
263	2018-08-03 17:16:42	<u>51f81b21d8d6fbc2ecb76f</u> <u>3470be893fc62f26e2ed86</u> <u>64021c59892e32a1c70c</u>	+ 0.05008118 BTC	✓
264	2018-07-21 04:08:58	<u>bb91aa0a946914ceaa6e82</u> <u>2a37aac499cb4970dc393d</u> <u>219865a7564c63a5b6d9</u>	+ 0.05028116 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-08 06:04:50	<u>123667684095f6052e1ad0</u> <u>403fe5d0014989303516e1</u> <u>499b28385edb42e46d21</u>	+ 0.05035064 BTC	✓
266	2018-06-23 19:09:24	<u>be42f2259a82dc086176d1</u> <u>823a6adb130e0dcc99d088</u> <u>d41e3eb017a66644ba2b</u>	+ 0.05007287 BTC	✓
267	2018-06-18 08:40:23	<u>bddbd2f7a6b6759ce933e5</u> <u>45c9e51662541332dcba98</u> <u>b5bd0750fa35b00d7065</u>	- 0.05064150 BTC	✓
268	2018-06-18 08:40:23	<u>bddbd2f7a6b6759ce933e5</u> <u>45c9e51662541332dcba98</u> <u>b5bd0750fa35b00d7065</u>	- 0.05021695 BTC	✓
269	2018-06-11 00:09:08	<u>cf12c6afb993245631d511</u> <u>ed983dd8e440babf7afe51</u> <u>bf0bc21fa83563c2237c</u>	+ 0.05005175 BTC	✓
270	2018-05-30 13:05:14	<u>072327b7314f3e73fa7c70</u> <u>b13cb3ff56fb8515411d76</u> <u>1f08f92322c4c1bcc212</u>	+ 0.05021695 BTC	✓
271	2018-05-19 20:33:46	<u>6a7258ed4fdb9145301b8e</u> <u>f558fa709a83eebe167440</u> <u>a8a2ca8d33d9774dfa10</u>	+ 0.05013689 BTC	✓
272	2018-05-09 14:10:53	<u>d7a78ce644f3ee23350eac</u> <u>f5716ae41e8fea81cf2f80</u> <u>d0cd3380d441903d361d</u>	+ 0.05064150 BTC	✓
273	2018-05-07 09:52:53	<u>61c6cfa83f68b6c164b56a</u> <u>1470ab789b0cc670a8308e</u> <u>c0ea667dfed3dcd5aa25</u>	- 0.05055403 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-07 09:52:53	<u>61c6cfa83f68b6c164b56a1470ab789b0cc670a8308ec0ea667dfed3dcd5aa25</u>	- 0.05000331 BTC	✓
275	2018-05-07 09:52:53	<u>61c6cfa83f68b6c164b56a1470ab789b0cc670a8308ec0ea667dfed3dcd5aa25</u>	- 0.05006781 BTC	✓
276	2018-04-29 02:11:35	<u>60427f1fbeea3f7a6dcfb7fefb2dedda619dd207b3d9ea6b5c428490487e63e2</u>	+ 0.05000331 BTC	✓
277	2018-04-19 05:09:23	<u>3b250e761d37ffda2c4856b4eb50e0db410898c3b3b9a0c3e2e417f42ea7458f</u>	+ 0.05006781 BTC	✓
278	2018-04-09 09:09:24	<u>b635ac5f4678a5ce382558e2d50fda3984f031bf4d1b2f9db7751c4b443e6a74</u>	+ 0.05055403 BTC	✓
279	2018-04-03 01:51:11	<u>b9ef039b545a385a057172a99ec8484d6a27c0c387236c7d51499740a4554f65</u>	- 0.05005411 BTC	✓
280	2018-04-03 01:51:11	<u>b9ef039b545a385a057172a99ec8484d6a27c0c387236c7d51499740a4554f65</u>	- 0.05006561 BTC	✓
281	2018-04-03 01:51:11	<u>b9ef039b545a385a057172a99ec8484d6a27c0c387236c7d51499740a4554f65</u>	- 0.05136869 BTC	✓
282	2018-04-03 01:51:11	<u>b9ef039b545a385a057172a99ec8484d6a27c0c387236c7d51499740a4554f65</u>	- 0.05005289 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-04-01 07:05:57	<u>af428fba831502c51ba112</u> <u>bb3966f63c4a4bafedf6bf</u> <u>b3975e8217cffc13befd</u>	+ 0.05136869 BTC	✓
284	2018-03-23 04:31:49	<u>cf46538d8b61ab90dcf2d0</u> <u>7d157cc3b5fda9787ca22c</u> <u>0c9181674ae117a2c754</u>	+ 0.05006561 BTC	✓
285	2018-03-15 10:55:01	<u>3c8fe2412f58bfa6754f0a</u> <u>50be3a3d1579b4b9f142a1</u> <u>2e0426816d20f7f83ebd</u>	- 0.05119796 BTC	✓
286	2018-03-15 05:13:23	<u>0d00f3b5b54b1788124376</u> <u>1a73d9bc1a64b8a2fe81e4</u> <u>f1045371c3044052a5a2</u>	+ 0.05119796 BTC	✓
287	2018-03-06 16:40:31	<u>aa46ab04878a0bfda59a3d</u> <u>a263f3e8306d7c63ae9387</u> <u>053309b38a0a217bd40c</u>	- 0.05072721 BTC	✓
288	2018-03-06 10:08:50	<u>e8d6da92b88f798e4d78cd</u> <u>6e9427bba74f90784cfda7</u> <u>f605e7808fe34ba23551</u>	+ 0.05005411 BTC	✓
289	2018-02-27 07:20:44	<u>587f7289cd3f2888551a20</u> <u>65c676f168a276df4429f7</u> <u>8c757f7d436db7f3cd01</u>	+ 0.05005289 BTC	✓
290	2018-02-20 04:05:50	<u>576da40fb7378fe171cfaa</u> <u>de9516c36d2af6fa4143db</u> <u>3d11b1f9714cbf0535bf</u>	+ 0.05072721 BTC	✓
291	2018-02-16 05:31:22	<u>c3a95c3f7f9c79f7cc1997</u> <u>c3607faf3bfbf6cba2e8a0</u> <u>1da0254d776375b14578</u>	- 0.05032153 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-02-16 05:31:22	<u>c3a95c3f7f9c79f7cc1997</u> <u>c3607faf3bfbf6cba2e8a0</u> <u>1da0254d776375b14578</u>	- 0.10031431 BTC	✓
293	2018-02-13 12:04:24	<u>45cef4602cd1f530501823</u> <u>e4df172e3bb7b25473a692</u> <u>9990be62452d58e62f2a</u>	- 0.10083170 BTC	✓
294	2018-02-12 17:16:50	<u>ce98496df193bd054e906f</u> <u>a6411f1c0b7bfa0ecceccc</u> <u>6fea75061f929f5f2f0e</u>	+ 0.05032153 BTC	✓
295	2018-02-06 01:07:11	<u>1194e2f54ae9a416bedb24</u> <u>49f5193d2290efb2a5d211</u> <u>12611f76f1f9887b5897</u>	+ 0.10031431 BTC	✓
296	2018-01-25 03:18:42	<u>f4a1ccb45391419e3860bb</u> <u>79d2c8273b7ccf997f5e5d</u> <u>e940c52c37071fb1c2d9</u>	+ 0.10083170 BTC	✓
297	2018-01-21 10:27:38	<u>508e9160a725d62c00735f</u> <u>5dd336bb8eb2f79ebef93e</u> <u>d405fac45c0aba52d0b0</u>	- 0.10016606 BTC	✓
298	2018-01-16 11:09:17	<u>c36ef15e670078ec60d165</u> <u>fea4d7d9be3dbbf0b15fb6</u> <u>b79af1013593ba56fd7d</u>	+ 0.10016606 BTC	✓
299	2018-01-11 17:05:34	<u>4aa93abe7b794858d75b11</u> <u>863894e4e5b8438fca84cc</u> <u>c5443e0b0a9b518468b7</u>	- 0.10038217 BTC	✓
300	2018-01-11 17:05:34	<u>4aa93abe7b794858d75b11</u> <u>863894e4e5b8438fca84cc</u> <u>c5443e0b0a9b518468b7</u>	- 0.10060828 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-01-11 17:05:34	<u>4aa93abe7b794858d75b11</u> <u>863894e4e5b8438fca84cc</u> <u>c5443e0b0a9b518468b7</u>	- 0.10192657 BTC	✓
302	2018-01-11 17:05:34	<u>4aa93abe7b794858d75b11</u> <u>863894e4e5b8438fca84cc</u> <u>c5443e0b0a9b518468b7</u>	- 0.10057324 BTC	✓
303	2018-01-11 17:05:34	<u>4aa93abe7b794858d75b11</u> <u>863894e4e5b8438fca84cc</u> <u>c5443e0b0a9b518468b7</u>	- 0.10014181 BTC	✓
304	2018-01-11 17:05:34	<u>4aa93abe7b794858d75b11</u> <u>863894e4e5b8438fca84cc</u> <u>c5443e0b0a9b518468b7</u>	- 0.10179737 BTC	✓
305	2018-01-11 17:05:34	<u>4aa93abe7b794858d75b11</u> <u>863894e4e5b8438fca84cc</u> <u>c5443e0b0a9b518468b7</u>	- 0.10042717 BTC	✓
306	2018-01-07 16:14:40	<u>05b560fc04fa1c61cbdf78</u> <u>18102378f443111273b188</u> <u>ff8fbe47ca137f598cbc</u>	+ 0.10042717 BTC	✓
307	2017-12-30 19:44:00	<u>ad028d231e83a827da34e4</u> <u>a82b4b17acbe68d00788c7</u> <u>82c6ce02123e9f561fcf</u>	+ 0.10060828 BTC	✓
308	2017-12-23 10:22:48	<u>4700ae6c7fc2ce6e5456a3</u> <u>3ae6f313e6db6bf16230e8</u> <u>7e9686786fffb1702e98</u>	+ 0.10057324 BTC	✓
309	2017-12-19 13:00:21	<u>b1b9e1ce95636d66fce59a</u> <u>aa29118190b19cbd4adbf</u> <u>d0fd10ddf0b2e435157c</u>	- 0.10237601 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-12-19 08:35:39	<u>53b87fe50e88f412a1139a</u> <u>9c1baaf392a536514993af</u> <u>60e4ad56201a7a610841</u>	+ 0.10192657 BTC	✓
311	2017-12-16 16:51:39	<u>222e06a7bcde927e24b96d</u> <u>ead1289a0bf050776e3c68</u> <u>4aaa8138aa2437bf6de6</u>	+ 0.10179737 BTC	✓
312	2017-12-14 09:45:20	<u>298f9abf2bb0c36e741e1a</u> <u>5ec9afb1d3849271e91096</u> <u>809f6dfffc4129fb185bd</u>	+ 0.10014181 BTC	✓
313	2017-12-11 17:38:49	<u>adfa05a591a698264a3d7a</u> <u>9e2e36c73d0b93f92a5486</u> <u>59ec8837d3ccc8da7b18</u>	+ 0.10038217 BTC	✓
314	2017-12-09 18:19:21	<u>468396d7e1c87c6c6d2cb9</u> <u>387892e59f5db0ff3b375c</u> <u>523b65345a694fddf380</u>	+ 0.10237601 BTC	✓

\* USD values displayed at the time of transaction

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