

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18PKxMiZ4DgEYj6XvuTpv2Fu9eETuqTZDR</u>
TOTAL RECEIVED	46.48929943 BTC
	2,927,608.30 USD
TOTAL SEND	46.48929943 BTC
	2,927,608.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 05:52:13	<u>e05bc967d29554ffaf5a5f</u> <u>fed8175a39431e8f91984c</u> <u>222a37cc6c58072e81cd</u>	- 0.20200000 BTC	
			13,278.91 USD	
2	2024-03-05 14:50:57	<u>3d0a0a95f5127490ae3b44</u> <u>5b1f642a63e88db736398c</u> <u>6ac47d1b769415fc73de</u>	+ 0.20200000 BTC	
			13,488.15 USD	
3	2023-06-26 22:11:39	<u>f2c9361d04039625468b2e</u> <u>45acacaf7da817f0594032</u> <u>76862957f379fb390343</u>	- 0.00700000 BTC	
			211.59 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-25 14:21:35	<u>dde41ce192fca310f3a93a900be0f4c5a00403f13d18f758c173d7d1be67dd90</u>	+ 0.00700000 213.86 USD	BTC	✓
5	2023-06-11 16:49:47	<u>32e9ad2c7f34dcab46ce27a9268bcc1fb188da432fb6f9537fe98f896c4e31cd</u>	- 0.02500000 648.54 USD	BTC	✓
6	2023-06-10 08:30:40	<u>3a241891ad2d1e278a5fed56a1d8a367591fb957266cd742a5a6e8ad089415c2</u>	+ 0.02500000 641.29 USD	BTC	✓
7	2023-05-20 21:56:17	<u>1cdbdbe5fb73a77fc0a3694dba4878343545b6c2500432c0202e7518c4e65927</u>	- 0.00800000 216.53 USD	BTC	✓
8	2023-05-20 21:56:17	<u>1cdbdbe5fb73a77fc0a3694dba4878343545b6c2500432c0202e7518c4e65927</u>	- 0.00400000 108.26 USD	BTC	✓
9	2023-05-20 21:56:17	<u>1cdbdbe5fb73a77fc0a3694dba4878343545b6c2500432c0202e7518c4e65927</u>	- 0.00400000 108.26 USD	BTC	✓
10	2023-05-20 21:56:17	<u>1cdbdbe5fb73a77fc0a3694dba4878343545b6c2500432c0202e7518c4e65927</u>	- 0.00100000 27.06 USD	BTC	✓
11	2023-05-18 19:50:04	<u>99f207f70728abdbffd415c0b7805774e732444820ca4ec045308fec241d857a</u>	+ 0.00400000 106.88 USD	BTC	✓
12	2023-05-18 18:11:59	<u>037550ef412d9909b17481f418c31e0b8409a43357d94f38f7087cbc2328a8a7</u>	+ 0.00400000 106.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-18 18:11:27	<u>cf7b66e768386b0769bf7e</u> <u>85f705137c387e124db23d</u> <u>8a6ba7197c412152e25b</u>	+ 0.00800000 212.94	BTC 	✓
14	2023-05-18 18:04:12	<u>7dc3fb7a39c6d224882191</u> <u>3c706ec03bce10f469a415</u> <u>fd59935176e160460949</u>	- 0.01700000 452.49	BTC 	✓
15	2023-05-17 17:24:45	<u>2c398bac3e64b6f1a72199</u> <u>3f769f0ba592c5bf84ef73</u> <u>1f525ba15f10d4af6d49</u>	+ 0.00100000 27.08	BTC 	✓
16	2023-05-17 17:24:45	<u>d8467dcd5dd08ae98c83bd</u> <u>7b91382a9a294e89fb1783</u> <u>cd73b68085a06acdd2ff</u>	+ 0.01700000 460.46	BTC 	✓
17	2023-05-14 07:23:39	<u>10fe36f5eb5b96f969b603</u> <u>cc1d58b24400fb902df1e3</u> <u>a7f85ddfe4fd156a1964</u>	- 0.04000000 1,074.20	BTC 	✓
18	2023-05-14 07:20:17	<u>46f21e39095f36de003b08</u> <u>5d74b556ccc1d774156f26</u> <u>5c3c646b76de0e97124f</u>	- 0.00600000 161.13	BTC 	✓
19	2023-05-11 23:28:49	<u>c21132c9e53c1d7b3b1647</u> <u>3bef1fce277ea95e3f62c9</u> <u>d6903e42f0d4ed751941</u>	+ 0.00600000 161.81	BTC 	✓
20	2023-05-10 12:52:25	<u>abe437613010a03231dfe3</u> <u>20637a27998fd509fbf9a7</u> <u>9b78e19c8a2db37fe895</u>	+ 0.04000000 1,126.79	BTC 	✓
21	2019-11-30 04:47:23	<u>5645887e220bd72bf09d52</u> <u>65e7ab55f236d7ddf83a55</u> <u>35d0f54700396a5e38c7</u>	- 0.03867106	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-29 23:50:09	<u>f9d1200f875390adc328ef0eca0609bd95f792d07383975ba9f3a5ea69e5c461</u>	- 0.43326414 BTC	✓
23	2019-11-29 20:06:26	<u>78d5f32911aafc17222d963b60fdd5959f0d73dbd5e44d06c2adb5041612f877</u>	- 0.05683690 BTC	✓
24	2019-11-29 19:59:15	<u>5c285783f09738b3f82532db26cd07c68b48217ec4561811ad9a11acce63d37</u>	- 0.01210871 BTC	✓
25	2019-11-29 12:01:17	<u>a0e0883d95a93022f3779c5f753a1efbf65f9f874de28ce4b280d1d165a559ba</u>	+ 0.43326414 BTC	✓
26	2019-11-29 11:27:38	<u>fdeaa995f213f025334849efc7f315e33a7be85e6d9f8763c2003e4398a28b0c</u>	+ 0.05683690 BTC	✓
27	2019-11-29 11:15:55	<u>7182c94f50aea97ad67369759ead8d85b2d114821f33d40f8c728c94f8c811c5</u>	+ 0.03867106 BTC	✓
28	2019-11-29 08:10:20	<u>3e49524c6a12bd58a6260ea7bdc86a2921ca0066a191113510885255f456a802</u>	- 0.01275567 BTC	✓
29	2019-11-29 08:10:20	<u>3e49524c6a12bd58a6260ea7bdc86a2921ca0066a191113510885255f456a802</u>	- 0.01275567 BTC	✓
30	2019-11-29 08:10:20	<u>3e49524c6a12bd58a6260ea7bdc86a2921ca0066a191113510885255f456a802</u>	- 0.01275567 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-29 08:10:20	<u>3e49524c6a12bd58a6260e a7bdc86a2921ca0066a191 113510885255f456a802</u>	- 0.01210871 BTC	✓
32	2019-11-29 08:10:20	<u>3e49524c6a12bd58a6260e a7bdc86a2921ca0066a191 113510885255f456a802</u>	- 0.01210871 BTC	✓
33	2019-11-29 04:03:09	<u>7d6922419eeca19ae4bfb0 03b72ca39c688c20bb17da 3c8c4d98ea10b42677bd</u>	- 0.01272343 BTC	✓
34	2019-11-29 04:03:09	<u>7d6922419eeca19ae4bfb0 03b72ca39c688c20bb17da 3c8c4d98ea10b42677bd</u>	- 0.01531125 BTC	✓
35	2019-11-29 04:03:09	<u>7d6922419eeca19ae4bfb0 03b72ca39c688c20bb17da 3c8c4d98ea10b42677bd</u>	- 0.01275567 BTC	✓
36	2019-11-29 04:03:09	<u>7d6922419eeca19ae4bfb0 03b72ca39c688c20bb17da 3c8c4d98ea10b42677bd</u>	- 0.01210871 BTC	✓
37	2019-11-29 04:03:09	<u>7d6922419eeca19ae4bfb0 03b72ca39c688c20bb17da 3c8c4d98ea10b42677bd</u>	- 0.01210871 BTC	✓
38	2019-11-29 04:03:09	<u>7d6922419eeca19ae4bfb0 03b72ca39c688c20bb17da 3c8c4d98ea10b42677bd</u>	- 0.01210871 BTC	✓
39	2019-11-29 04:03:09	<u>7d6922419eeca19ae4bfb0 03b72ca39c688c20bb17da 3c8c4d98ea10b42677bd</u>	- 0.01210871 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-29 02:56:44	<u>e1e0b63c4b7b2c997219b8</u> <u>fac513344252bfad7c57d1</u> <u>dc32debcc6a6d0b1cfd1</u>	+ 0.01531125 BTC	✓
41	2019-11-29 02:14:06	<u>ace546d3e4707d29f16731</u> <u>4adb02cc0bbfd00ed965c2</u> <u>63b772f9a7882719286c</u>	+ 0.01275567 BTC	✓
42	2019-11-29 02:14:06	<u>4ad9bef1dd10485337700a</u> <u>cf3479e22b77bc8835463d</u> <u>7ae3b549e1ee0f13322f</u>	+ 0.01210871 BTC	✓
43	2019-11-29 02:14:06	<u>67070b4f66adcf50ccc208</u> <u>2c1e9707cc91c1137a3e95</u> <u>acfbfa007a32e3b9ba42</u>	+ 0.01210871 BTC	✓
44	2019-11-29 02:14:06	<u>e43fcc2cc9df39403a423e</u> <u>457b2de4723d09c4b6ec8c</u> <u>7ae86d7df1a588d2a600</u>	+ 0.01210871 BTC	✓
45	2019-11-29 02:14:06	<u>68f48105b6e46969453921</u> <u>00a7ece6fd910b6a6c02eb</u> <u>f77df5cbe03541867333</u>	+ 0.01210871 BTC	✓
46	2019-11-29 02:14:06	<u>584b5a1e06c58ad450a7b1</u> <u>d333cc1ff743ea8b103398</u> <u>35bbfee7c3b9a988da5d</u>	+ 0.01210871 BTC	✓
47	2019-11-29 02:14:06	<u>dc265876b4a7aa00d4e1d3</u> <u>f9ea67a71125e38e2ebdc1</u> <u>a979e6e4f145a7b22d8c</u>	+ 0.01210871 BTC	✓
48	2019-11-29 02:14:06	<u>711800d6c6e75a99617fd8</u> <u>a379547a9d055c705ad815</u> <u>474707ed5a30d95ffb93</u>	+ 0.01275567 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-29 02:14:06	<u>5e34cb61aeae442609688d0ec8aeac575388fa8ede8ee2456452109cef1b6a35</u>	+ 0.01210871 BTC	✓
50	2019-11-29 02:14:06	<u>c3d7992b5231a3b0f85ba1c96182488c7a76ba3084eba2ddbc7b39177c94ad7</u>	+ 0.01272343 BTC	✓
51	2019-11-29 02:14:06	<u>7672726e168782215d956cba2ef972e74f283c7600ac4339f6718da505123d74</u>	+ 0.01275567 BTC	✓
52	2019-11-29 02:14:06	<u>9fa820066d1019d528244f663d18f9012b69f3390d44627fd3e08de94f448969</u>	+ 0.01275567 BTC	✓
53	2019-11-26 06:04:36	<u>4b37dce48ff72105437d681eb8765f5b248995549d1a633517014391a2c61086</u>	- 0.05812500 BTC	✓
54	2019-11-26 05:09:37	<u>441fce475c95d51dfe5b4ea32e525cfac49a89f7da666927c51e578baed6aa30</u>	- 0.03651022 BTC	✓
55	2019-11-26 05:09:37	<u>441fce475c95d51dfe5b4ea32e525cfac49a89f7da666927c51e578baed6aa30</u>	- 0.10350139 BTC	✓
56	2019-11-26 05:09:37	<u>441fce475c95d51dfe5b4ea32e525cfac49a89f7da666927c51e578baed6aa30</u>	- 0.03661129 BTC	✓
57	2019-11-26 05:09:37	<u>441fce475c95d51dfe5b4ea32e525cfac49a89f7da666927c51e578baed6aa30</u>	- 0.04665195 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-26 05:09:37	<u>441fce475c95d51dfe5b4e</u> <u>a32e525cfac49a89f7da66</u> <u>6927c51e578baed6aa30</u>	- 0.07022537 BTC	✓
59	2019-11-26 05:09:37	<u>441fce475c95d51dfe5b4e</u> <u>a32e525cfac49a89f7da66</u> <u>6927c51e578baed6aa30</u>	- 0.06687616 BTC	✓
60	2019-11-26 05:09:37	<u>441fce475c95d51dfe5b4e</u> <u>a32e525cfac49a89f7da66</u> <u>6927c51e578baed6aa30</u>	- 0.05175070 BTC	✓
61	2019-11-26 05:09:37	<u>441fce475c95d51dfe5b4e</u> <u>a32e525cfac49a89f7da66</u> <u>6927c51e578baed6aa30</u>	- 0.05175070 BTC	✓
62	2019-11-26 02:37:35	<u>71ba1f5f99826af0ce06d1</u> <u>795f358c9251bcf858ec10</u> <u>9d6e394e567cb849fffc</u>	+ 0.03651022 BTC	✓
63	2019-11-26 02:15:22	<u>4d82d0323eff4dbe36f6c2</u> <u>9e1f50870a1a304703e680</u> <u>7de26e5c07df771350e4</u>	+ 0.10350139 BTC	✓
64	2019-11-26 02:09:16	<u>5f7105bba0c8b2d27d00a1</u> <u>0aef13704c4cc461702a92</u> <u>68ce5438e7c804824aad</u>	+ 0.07022537 BTC	✓
65	2019-11-26 02:09:16	<u>f85f9170fc7e43a38ad2da</u> <u>d64adf19309f2696ab21e6</u> <u>25896cf84d620cf51e9a</u>	+ 0.06687616 BTC	✓
66	2019-11-26 02:00:58	<u>e356f3d3fb37d714cd044b</u> <u>e3400ca7f5ae3bea7cca78</u> <u>529ffcc53ca1611421c1</u>	+ 0.03661129 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-26 02:00:58	<u>7cc1d75c188243db150d8b</u> <u>ef0435e28e4d79d6f427c5</u> <u>4e269ba6695338fff6bc</u>	+ 0.04665195 BTC	✓
68	2019-11-26 02:00:58	<u>6a7487582f34be1b2d72e1</u> <u>58382c9cd338db67eb0b91</u> <u>493ecf5a37eb287d1b2d</u>	+ 0.05812500 BTC	✓
69	2019-11-26 02:00:58	<u>9de8c0f63e57ade360ccec</u> <u>0361721d09fb0363b1e987</u> <u>59ec5ac84ee9ef034543</u>	+ 0.05175070 BTC	✓
70	2019-11-26 01:53:13	<u>11d19afcc5964f700d5d38</u> <u>5992f7e4b9f5422da8c570</u> <u>85a545bb6a592feb430f</u>	+ 0.05175070 BTC	✓
71	2019-11-20 12:20:53	<u>4a259243d8164d2abdbf14</u> <u>835442e73a384848bce1ad</u> <u>70f1aa9f2e6fb20b0561</u>	- 0.04119065 BTC	✓
72	2019-11-20 03:08:47	<u>ee6ba09c3e7136d5413354</u> <u>c3ac671b623260f8910497</u> <u>b486ecb2f19077919420</u>	+ 0.04119065 BTC	✓
73	2019-11-15 16:04:37	<u>b660a3c429311ced1442ca</u> <u>38ecbcbbef254cd758dfa4</u> <u>c86baa84a77ea79cf7ef</u>	- 0.02877637 BTC	✓
74	2019-11-15 16:04:37	<u>b660a3c429311ced1442ca</u> <u>38ecbcbbef254cd758dfa4</u> <u>c86baa84a77ea79cf7ef</u>	- 0.45789934 BTC	✓
75	2019-11-15 16:04:37	<u>b660a3c429311ced1442ca</u> <u>38ecbcbbef254cd758dfa4</u> <u>c86baa84a77ea79cf7ef</u>	- 0.03727848 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-15 16:04:37	<u>b660a3c429311ced1442ca</u> <u>38ecbcbbef254cd758dfa4</u> <u>c86baa84a77ea79cf7ef</u>	- 0.04634117 BTC	✓
77	2019-11-15 14:43:08	<u>c0c6f2d0529b12a23a4a79</u> <u>2889443a964c93ccb2d36f</u> <u>59721d9cdc3c6a9adef2</u>	+ 0.45789934 BTC	✓
78	2019-11-15 14:35:02	<u>190d0e4a2937f92cd1239e</u> <u>eebc1524393e1f5843436b</u> <u>4c3710cb95f69ceb7741</u>	+ 0.03727848 BTC	✓
79	2019-11-15 14:35:02	<u>5e82188019077773f88883</u> <u>bbd107fa76fd5b54c3ab59</u> <u>653a2c317ccc2fe66e37</u>	+ 0.04634117 BTC	✓
80	2019-11-15 14:28:56	<u>0ce146fe9b55deb5f49e97</u> <u>58c73bc56d0bddbdee8024</u> <u>69756f12fc26d5ac12f3</u>	+ 0.02877637 BTC	✓
81	2019-11-12 16:24:36	<u>373f564bb223d6e2e66b0c</u> <u>c6ca668efc6a86552145a2</u> <u>3caded084b2fb7878d9a</u>	- 0.06905711 BTC	✓
82	2019-11-12 12:41:58	<u>01a477e21d727dd1b4f45f</u> <u>6299d76a10b7f8b0b48e2d</u> <u>2f823c50e5eaf914b6b2</u>	- 0.06905711 BTC	✓
83	2019-11-12 12:41:58	<u>01a477e21d727dd1b4f45f</u> <u>6299d76a10b7f8b0b48e2d</u> <u>2f823c50e5eaf914b6b2</u>	- 0.06854680 BTC	✓
84	2019-11-12 09:42:16	<u>108a51c464e222664daced</u> <u>b9308f62b95ff14fef9045</u> <u>eddd725aa69d6485580e</u>	- 0.11271604 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-12 09:42:16	<u>108a51c464e222664daced</u> <u>b9308f62b95ff14fef9045</u> <u>eddd725aa69d6485580e</u>	- 0.07686136 BTC	✓
86	2019-11-12 08:05:05	<u>8e7e747da105b3c2ee5070</u> <u>14bd88c6a4ec749fe10ea3</u> <u>3f8a6c829af5db702e05</u>	- 0.06854680 BTC	✓
87	2019-11-12 07:49:37	<u>f4b121ce83222dfffb80e44</u> <u>c670720120b1311230f9d9</u> <u>69921d4aae128e13cbc3</u>	+ 0.07686136 BTC	✓
88	2019-11-12 07:49:37	<u>dab5cebe037c5d373cd574</u> <u>9cb253a3553e653873a5f4</u> <u>1ecb27d21d42cf306399</u>	+ 0.06905711 BTC	✓
89	2019-11-12 07:49:37	<u>e760d0f6247a2336b29f22</u> <u>12ab0f6d96ba1a22f0ef4b</u> <u>98c1228640abad1efdb7</u>	+ 0.06854680 BTC	✓
90	2019-11-12 07:49:37	<u>053d8e3b7666fc73f8478a</u> <u>baffa1a7f020c12180603c</u> <u>2e3172218dc83a803ac8</u>	+ 0.06905711 BTC	✓
91	2019-11-12 07:43:20	<u>2068ac325e3de923a90899</u> <u>67d451d8dc7907e16aa56d</u> <u>182e929088621406cbf1</u>	+ 0.11271604 BTC	✓
92	2019-11-12 07:43:20	<u>8a2c097f4517ef3903a3d6</u> <u>b526c9614c717527b1e4a1</u> <u>2afeb37f59f062142667</u>	+ 0.06854680 BTC	✓
93	2019-11-01 22:24:52	<u>b5371fe1b85fcaa39a4a6e</u> <u>eb78a38e7a261c2ac3f48e</u> <u>71cd74a821528a756bad</u>	- 0.06244604 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-01 18:05:36	<u>509eed6fe8f03d3c7dbd7b351d2519834fd23e935107a1f83a33d7355260a1d7</u>	- 0.10351918 BTC	✓
95	2019-11-01 17:39:04	<u>e550364ad2772b497c4cf30dbdf949ff1a66ce4bd71ea6a9c222dd45de7e31fd</u>	- 0.03958633 BTC	✓
96	2019-11-01 17:39:04	<u>e550364ad2772b497c4cf30dbdf949ff1a66ce4bd71ea6a9c222dd45de7e31fd</u>	- 0.56192146 BTC	✓
97	2019-11-01 10:12:07	<u>281a0d13d40888763419ee6dc520aae708258ed4af9071ddc5ffe7f1ea460bb0</u>	- 0.06244604 BTC	✓
98	2019-11-01 04:29:52	<u>f2f373269fb3770af24b339a37074c4200ac6247c30b24706e3ba03fb5e92ee8</u>	+ 0.06244604 BTC	✓
99	2019-11-01 04:29:52	<u>42afbe582355eca96aaae262966e952c7ac5902fac0baf11bc7df6b5daa838ed</u>	+ 0.03958633 BTC	✓
100	2019-11-01 04:27:25	<u>49437fd71f008413fd7d9181d7c91ae61bf50cc7e97c99c2c7f1a29043038eb2</u>	+ 0.56192146 BTC	✓
101	2019-11-01 04:25:39	<u>c92a63ef3c324c3a9fd30488b88c810ef2c5997b299fbb5d22fbf99cf1c670dc</u>	+ 0.06244604 BTC	✓
102	2019-11-01 04:25:39	<u>b0700144cbdb60e4c9d03b93ec315d03a94f6c3bb7832212c2bef78303adfc1</u>	+ 0.10351918 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-24 16:02:02	<u>de152927aefa8dea18827b</u> <u>2be153abdcf6b5a0690c04</u> <u>56a928b687dc51e290b7</u>	- 0.04941262 BTC	✓
104	2019-10-24 10:35:11	<u>6a0e21b36a46049ce91776</u> <u>fc1261a14d8fcfa87a3ad3</u> <u>f62b9dce8d4dac683132</u>	- 0.05111260 BTC	✓
105	2019-10-24 04:23:41	<u>e8871864dbd2b66a284e53</u> <u>76114141a98342a968f0cc</u> <u>4bdfbef814e12c1d9a88</u>	- 0.04941262 BTC	✓
106	2019-10-24 04:23:41	<u>e8871864dbd2b66a284e53</u> <u>76114141a98342a968f0cc</u> <u>4bdfbef814e12c1d9a88</u>	- 0.02742384 BTC	✓
107	2019-10-24 04:23:41	<u>e8871864dbd2b66a284e53</u> <u>76114141a98342a968f0cc</u> <u>4bdfbef814e12c1d9a88</u>	- 0.08476115 BTC	✓
108	2019-10-24 04:23:41	<u>e8871864dbd2b66a284e53</u> <u>76114141a98342a968f0cc</u> <u>4bdfbef814e12c1d9a88</u>	- 0.05111260 BTC	✓
109	2019-10-24 04:23:41	<u>e8871864dbd2b66a284e53</u> <u>76114141a98342a968f0cc</u> <u>4bdfbef814e12c1d9a88</u>	- 0.05553254 BTC	✓
110	2019-10-24 02:16:33	<u>9a2bfff238287e4aa59f67c</u> <u>8d69330e7a9feec358e3a2</u> <u>959e4ea3149a2ce27f72</u>	+ 0.05553254 BTC	✓
111	2019-10-24 02:15:35	<u>2fc01968f9355c3119f690</u> <u>34588fdbbc1618df11bf573</u> <u>9630c9ae36c8a93b322a</u>	+ 0.04941262 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-24 02:15:35	<u>9f41f52737f7822a21c4cb</u> <u>dc0f5f31119888a8dcaff6</u> <u>6aaeea90d84e37cda48c</u>	+ 0.08476115 BTC	✓
113	2019-10-24 02:15:35	<u>ce6c935cd0de7ccf87e987</u> <u>332457afdad3b8fc21eb51</u> <u>aed62726de10a1184188</u>	+ 0.05111260 BTC	✓
114	2019-10-24 02:15:35	<u>630bd9dcade55760ea4a75</u> <u>b9c76b664436199268001e</u> <u>9fd7fcf034e6be86affa</u>	+ 0.04941262 BTC	✓
115	2019-10-24 02:12:24	<u>7f3422b9c57602a29cbce5</u> <u>eb0ae34c55bcddda77f597</u> <u>14d877f7a63783bb49f7</u>	+ 0.05111260 BTC	✓
116	2019-10-24 02:12:24	<u>46fcc478aa0bc5f9642cf9</u> <u>bb093f2ad97bcea08902d6</u> <u>f1496ebf814cedfa47aa</u>	+ 0.02742384 BTC	✓
117	2019-10-18 02:41:37	<u>c5d2e420acd22338c1db00</u> <u>ccf1a396d219e7d7b7e0c0</u> <u>9ab89cd0017a498d71fc</u>	- 0.04683852 BTC	✓
118	2019-10-17 18:23:23	<u>fb3b674afc5c8006fd419a</u> <u>1e3ccc8aac00e6de7f949e</u> <u>68014a241eac9a6d7a91</u>	- 0.04683852 BTC	✓
119	2019-10-17 12:06:53	<u>b966223f313541faea2afe</u> <u>66d27bd5996320bee5ad35</u> <u>005ec9042f6301c14bb4</u>	- 0.76595417 BTC	✓
120	2019-10-17 04:04:39	<u>3967e5ebf5020e02bb60cb</u> <u>dd4663c742aa0cbaa7c8e3</u> <u>866b626dbe0273417701</u>	- 0.07747225 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-17 04:04:39	<u>3967e5ebf5020e02bb60cb</u> <u>dd4663c742aa0cbaa7c8e3</u> <u>866b626dbe0273417701</u>	- 0.03940208 BTC	✓
122	2019-10-17 02:33:16	<u>0f8452f669a666420bdb7c</u> <u>cf969eb2833e6aa306f803</u> <u>75579ad966a917d828d5</u>	+ 0.07747225 BTC	✓
123	2019-10-17 02:33:16	<u>2592e66575db53d0e32034</u> <u>cef6b6792a06bedd57a7bf</u> <u>106f3a2c6f332cbdb971</u>	+ 0.03940208 BTC	✓
124	2019-10-17 02:17:56	<u>d7a2c74924155fd8b75f9e</u> <u>3c733212201f7864337f32</u> <u>241f62629307dcabd058</u>	+ 0.76595417 BTC	✓
125	2019-10-17 02:17:56	<u>85ce3fffdee992fbccd942</u> <u>f0547cd5eb9861a7657bae</u> <u>1208e7c75f359f5731cf</u>	+ 0.04683852 BTC	✓
126	2019-10-17 02:17:56	<u>2414d628f200941adb6a34</u> <u>5d8cbfce3e1b00f975018e</u> <u>f06064654e34796efba9</u>	+ 0.04683852 BTC	✓
127	2019-10-11 08:02:16	<u>ddfe7201e1a5e6f785fb04</u> <u>711fdfd2f91775a0c4b797</u> <u>1b2094cb7772134f6fea</u>	- 0.01502284 BTC	✓
128	2019-10-11 06:07:55	<u>48c5f147bdf374b585cf9c</u> <u>d4b5276f55a6bdde6f984b</u> <u>1d9d185001353a1385b3</u>	- 0.05937493 BTC	✓
129	2019-10-11 04:21:55	<u>de73b7a921192bfcd25701</u> <u>9ef301d87f39b042648265</u> <u>f2bad1efa7df635ba946</u>	- 0.01502284 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-10-11 04:21:55	<u>de73b7a921192bfcd25701</u> <u>9ef301d87f39b042648265</u> <u>f2bad1efa7df635ba946</u>	- 0.11874986 BTC	✓
131	2019-10-11 04:21:55	<u>de73b7a921192bfcd25701</u> <u>9ef301d87f39b042648265</u> <u>f2bad1efa7df635ba946</u>	- 0.05937493 BTC	✓
132	2019-10-11 04:21:55	<u>de73b7a921192bfcd25701</u> <u>9ef301d87f39b042648265</u> <u>f2bad1efa7df635ba946</u>	- 0.06185181 BTC	✓
133	2019-10-11 04:21:55	<u>de73b7a921192bfcd25701</u> <u>9ef301d87f39b042648265</u> <u>f2bad1efa7df635ba946</u>	- 0.11874986 BTC	✓
134	2019-10-11 04:21:55	<u>de73b7a921192bfcd25701</u> <u>9ef301d87f39b042648265</u> <u>f2bad1efa7df635ba946</u>	- 0.06662841 BTC	✓
135	2019-10-11 04:21:55	<u>de73b7a921192bfcd25701</u> <u>9ef301d87f39b042648265</u> <u>f2bad1efa7df635ba946</u>	- 0.08732145 BTC	✓
136	2019-10-11 02:18:48	<u>fa0ce629a3bee9260d8909</u> <u>ed216a0d35ab585d703a31</u> <u>c093ef1ad2e88b38d1bb</u>	+ 0.11874986 BTC	✓
137	2019-10-11 02:18:48	<u>a46d52b2cc28c030a569a8</u> <u>3300b0a3dc5cc818b35dff</u> <u>954e31d34b846d093b5d</u>	+ 0.11874986 BTC	✓
138	2019-10-11 02:07:18	<u>01bef9f967e9d8a4d7aad</u> <u>c67ee1f89b7f992eac123e</u> <u>4b1f2266eaefd6b5a9e5</u>	+ 0.01502284 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-10-11 02:07:18	<u>caeb5584518e6c93db06cd</u> <u>5b7cf9f0f367fe82b75ebc</u> <u>27c57caba0d6f6ceb63d</u>	+ 0.08732145 BTC	✓
140	2019-10-11 02:07:18	<u>c12fe83ac97f317c12b477</u> <u>e1ae383865cc720d31fe30</u> <u>407b3ae61f0803d0a8e5</u>	+ 0.05937493 BTC	✓
141	2019-10-11 02:07:18	<u>a4807be6c938a4dc2cbdcc</u> <u>24492f4b1af7097cd1f936</u> <u>e2bd8c2ab54075e0a664</u>	+ 0.06185181 BTC	✓
142	2019-10-11 02:07:18	<u>ad98dd92f918206c150849</u> <u>4d59f57937a7789df609a4</u> <u>e777c100c7cc90704b50</u>	+ 0.06662841 BTC	✓
143	2019-10-11 02:07:18	<u>29839ed3b9d0214c7221c0</u> <u>86f542c0969c6244276904</u> <u>4641584c12a8644d24ab</u>	+ 0.05937493 BTC	✓
144	2019-10-11 01:57:56	<u>65cf77dd2c235bb5ae701c</u> <u>e7de275c306b11e3700f65</u> <u>0d9667642322ff7fe103</u>	+ 0.01502284 BTC	✓
145	2019-10-04 14:06:25	<u>00dc4edf51fa5b7545cf57</u> <u>fd98fc02cc2e35bd767883</u> <u>67844f0a82d51a443e50</u>	- 0.48542468 BTC	✓
146	2019-10-04 12:35:01	<u>48689bcd3a48dbc7117517</u> <u>ec9128b158cb0a1387eda0</u> <u>c19de3a3626db3474256</u>	+ 0.48542468 BTC	✓
147	2019-10-04 06:15:00	<u>8ad89b5407817674cc5927</u> <u>baadaadfdadf2150a2a61f</u> <u>b90016f19b50f4d9d354</u>	- 0.11312281 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-04 06:15:00	<u>8ad89b5407817674cc5927</u> <u>baadaadfdadf2150a2a61f</u> <u>b90016f19b50f4d9d354</u>	- 0.05199298 BTC	✓
149	2019-10-04 03:17:22	<u>acd976d70756967ce68882</u> <u>471ffd49de377d82cc06dd</u> <u>cecabfc0385b5da06c9b</u>	+ 0.11312281 BTC	✓
150	2019-10-04 03:02:13	<u>3cd2610230ca0fb39b2769</u> <u>6f019b7a64d17cc2a5ba6f</u> <u>c19f44d6c78d7d3e5d28</u>	+ 0.05199298 BTC	✓
151	2019-09-27 08:43:49	<u>272d0a01bfb80a77092ebb</u> <u>63ffb29c9e58b272020a25</u> <u>a6fd2e8b7162af674b81</u>	- 0.06909460 BTC	✓
152	2019-09-27 06:26:40	<u>c381ad962c335d0e00213b</u> <u>06bd3b888ad05a7ba38134</u> <u>5f1b58ea2f4b992fda8d</u>	- 0.06914955 BTC	✓
153	2019-09-27 06:26:40	<u>c381ad962c335d0e00213b</u> <u>06bd3b888ad05a7ba38134</u> <u>5f1b58ea2f4b992fda8d</u>	- 0.18526398 BTC	✓
154	2019-09-27 06:26:40	<u>c381ad962c335d0e00213b</u> <u>06bd3b888ad05a7ba38134</u> <u>5f1b58ea2f4b992fda8d</u>	- 0.06909460 BTC	✓
155	2019-09-27 06:26:40	<u>c381ad962c335d0e00213b</u> <u>06bd3b888ad05a7ba38134</u> <u>5f1b58ea2f4b992fda8d</u>	- 0.06914955 BTC	✓
156	2019-09-27 04:08:00	<u>54b4c9b552fa7e1f4315ae</u> <u>97b27519f4e187ccb7d87b</u> <u>04aef40cdb86d121551b</u>	- 0.07753703 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-27 04:08:00	<u>54b4c9b552fa7e1f4315ae</u> <u>97b27519f4e187ccb7d87b</u> <u>04aef40cdb86d121551b</u>	- 0.63573698 BTC	✓
158	2019-09-27 04:08:00	<u>54b4c9b552fa7e1f4315ae</u> <u>97b27519f4e187ccb7d87b</u> <u>04aef40cdb86d121551b</u>	- 0.07187172 BTC	✓
159	2019-09-27 04:08:00	<u>54b4c9b552fa7e1f4315ae</u> <u>97b27519f4e187ccb7d87b</u> <u>04aef40cdb86d121551b</u>	- 0.07760392 BTC	✓
160	2019-09-27 04:08:00	<u>54b4c9b552fa7e1f4315ae</u> <u>97b27519f4e187ccb7d87b</u> <u>04aef40cdb86d121551b</u>	- 0.06865026 BTC	✓
161	2019-09-27 04:08:00	<u>54b4c9b552fa7e1f4315ae</u> <u>97b27519f4e187ccb7d87b</u> <u>04aef40cdb86d121551b</u>	- 0.06909460 BTC	✓
162	2019-09-27 04:08:00	<u>54b4c9b552fa7e1f4315ae</u> <u>97b27519f4e187ccb7d87b</u> <u>04aef40cdb86d121551b</u>	- 0.07187172 BTC	✓
163	2019-09-27 04:08:00	<u>54b4c9b552fa7e1f4315ae</u> <u>97b27519f4e187ccb7d87b</u> <u>04aef40cdb86d121551b</u>	- 0.11197324 BTC	✓
164	2019-09-27 04:08:00	<u>54b4c9b552fa7e1f4315ae</u> <u>97b27519f4e187ccb7d87b</u> <u>04aef40cdb86d121551b</u>	- 0.06909460 BTC	✓
165	2019-09-27 02:51:02	<u>c09a75cd4cb857588ea060</u> <u>d35d1d9f92b4978aa86ca9</u> <u>f07f5b38a8221219d7c2</u>	+ 0.63573698 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-09-27 02:34:34	<u>7703e50e4ac82e633bc164</u> <u>52f7557ae82020e9c7d23b</u> <u>df062bef7fded9961075</u>	+ 0.18526398 BTC	✓
167	2019-09-27 02:34:34	<u>96b52ef7b240cea55e69c4</u> <u>50a25c2eb14723227f3b06</u> <u>d01a0793edbc42babf1d</u>	+ 0.11197324 BTC	✓
168	2019-09-27 02:34:34	<u>b64c9003d26f1200d4055d</u> <u>e833321e5511d9598266e3</u> <u>424a9f8f551483875a5e</u>	+ 0.06909460 BTC	✓
169	2019-09-27 02:27:51	<u>ee263e2cf1df8ba2cca2c2</u> <u>53c43b88ff158eaa8d1750</u> <u>314b5ce99f0157df4284</u>	+ 0.06909460 BTC	✓
170	2019-09-27 02:26:51	<u>c66c9feaf983aae66f2af0</u> <u>421494ea404fd47b80eb65</u> <u>7d5fc1d8c1195100f288</u>	+ 0.06865026 BTC	✓
171	2019-09-27 02:26:51	<u>f286388f4fa3620d456b30</u> <u>ebe9a0b240a9085cf82c9e</u> <u>8f42fcd3c7d8f25c192</u>	+ 0.07760392 BTC	✓
172	2019-09-27 02:26:51	<u>0f9b3d8e9c2838c17fce35</u> <u>5b905cd811cf8662cefa95</u> <u>b683f37a289d48a410ba</u>	+ 0.07187172 BTC	✓
173	2019-09-27 02:26:51	<u>99077f2468249563805f35</u> <u>6afbc77aef2219187c2b7a</u> <u>910acb944c19917c5b02</u>	+ 0.06909460 BTC	✓
174	2019-09-27 02:26:51	<u>5a1e316ba7e039883d8e04</u> <u>5d72642b37f5381708a512</u> <u>c21782b26f059039c01d</u>	+ 0.07187172 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-27 02:26:51	<u>bfcb530d7123b2df2e789c71e07e27d1a92fb2afcf4029d0047b9515982145ee</u>	+ 0.06909460 BTC	✓
176	2019-09-27 02:26:51	<u>5a0f13c2392b07735db8961735b647386c37320e648331e3acddf8f3c178305a</u>	+ 0.06914955 BTC	✓
177	2019-09-27 02:26:51	<u>007c4d85f3c1088bcb7cf365957f20a8ae60ded8a07e8d2eb384de0230a728e6</u>	+ 0.06914955 BTC	✓
178	2019-09-27 02:26:51	<u>281612673232f4731af0661695a271c49b7b28406cf55bb02164fc639bcd56d1</u>	+ 0.07753703 BTC	✓
179	2019-09-20 15:12:38	<u>f09959f91f69ac36a32672cb445314e7a4d6660e29ffb6531c6072d67a9bb93</u>	- 1.03566692 BTC	✓
180	2019-09-20 15:12:38	<u>f09959f91f69ac36a32672cb445314e7a4d6660e29ffb6531c6072d67a9bb93</u>	- 0.08674526 BTC	✓
181	2019-09-20 12:17:47	<u>18c71a7595d3fb1b49989b88abb8700c53754b2cf0377d29f19008d22e054960</u>	- 0.05468533 BTC	✓
182	2019-09-20 12:12:48	<u>154bbeac9688efa64b8c9baef10e190ec47f2e2ab883a829aa0678a9107dcba4</u>	+ 1.03566692 BTC	✓
183	2019-09-20 04:09:44	<u>8ddc3717aff6df530e5d0f42400df0ed25ba6505f738688c9e67ec1c9a42c8b2</u>	- 0.02882773 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-20 02:46:21	<u>e601d52d3ca847349f1edd</u> <u>d354353b45342e5cf2d4a5</u> <u>0b801a3e70b3276f7760</u>	+ 0.05468533 BTC	✓
185	2019-09-20 02:46:21	<u>f6228bf0f30a2b1842f5ea</u> <u>ddaafc513d680b912c86609</u> <u>5b7543d41e6f31cb428b</u>	+ 0.08674526 BTC	✓
186	2019-09-20 02:38:30	<u>fbea9aa61dcfea85981a5d</u> <u>fa87521f678fbcc4163848</u> <u>44135e3c664cd475e3e7</u>	+ 0.02882773 BTC	✓
187	2019-09-13 12:34:30	<u>7fb197bfd625dfd3e0e63</u> <u>b709768845c0365657297a</u> <u>6ea6f9c0cfea8f46a62f</u>	- 0.06781259 BTC	✓
188	2019-09-13 12:34:30	<u>7fb197bfd625dfd3e0e63</u> <u>b709768845c0365657297a</u> <u>6ea6f9c0cfea8f46a62f</u>	- 0.06230940 BTC	✓
189	2019-09-13 12:34:30	<u>7fb197bfd625dfd3e0e63</u> <u>b709768845c0365657297a</u> <u>6ea6f9c0cfea8f46a62f</u>	- 0.06781259 BTC	✓
190	2019-09-13 10:18:47	<u>98b813a1b2ce4dd13fe2cd</u> <u>64c843a054a009958ef535</u> <u>b7775a0613c29d5cd5d2</u>	- 0.06776823 BTC	✓
191	2019-09-13 08:44:38	<u>eaf177bbe8271dae2d4bf7</u> <u>9a4f8ae509f65142e4237a</u> <u>cbbe39d45464d79060d5</u>	- 0.07054708 BTC	✓
192	2019-09-13 08:44:38	<u>eaf177bbe8271dae2d4bf7</u> <u>9a4f8ae509f65142e4237a</u> <u>cbbe39d45464d79060d5</u>	- 0.06781259 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-09-13 08:44:38	<u>eaf177bbe8271dae2d4bf7</u> <u>9a4f8ae509f65142e4237a</u> <u>cbbe39d45464d79060d5</u>	- 0.07065059 BTC	✓
194	2019-09-13 08:44:38	<u>eaf177bbe8271dae2d4bf7</u> <u>9a4f8ae509f65142e4237a</u> <u>cbbe39d45464d79060d5</u>	- 0.06781259 BTC	✓
195	2019-09-13 08:44:38	<u>eaf177bbe8271dae2d4bf7</u> <u>9a4f8ae509f65142e4237a</u> <u>cbbe39d45464d79060d5</u>	- 0.10588301 BTC	✓
196	2019-09-13 08:44:38	<u>eaf177bbe8271dae2d4bf7</u> <u>9a4f8ae509f65142e4237a</u> <u>cbbe39d45464d79060d5</u>	- 0.07610480 BTC	✓
197	2019-09-13 08:44:38	<u>eaf177bbe8271dae2d4bf7</u> <u>9a4f8ae509f65142e4237a</u> <u>cbbe39d45464d79060d5</u>	- 0.06776823 BTC	✓
198	2019-09-13 06:33:49	<u>2d67a8891cbcb327d9de3c</u> <u>0ad5fb45cbaa5fc1e2d20d</u> <u>3b9d03895360bccd7a51</u>	- 0.07063672 BTC	✓
199	2019-09-13 06:33:49	<u>2d67a8891cbcb327d9de3c</u> <u>0ad5fb45cbaa5fc1e2d20d</u> <u>3b9d03895360bccd7a51</u>	- 0.78355143 BTC	✓
200	2019-09-13 06:33:49	<u>2d67a8891cbcb327d9de3c</u> <u>0ad5fb45cbaa5fc1e2d20d</u> <u>3b9d03895360bccd7a51</u>	- 0.07615008 BTC	✓
201	2019-09-13 04:03:04	<u>691d5644980fded40523eb</u> <u>5bd67bf71878292ac9d59c</u> <u>56cea85edc6d3c646e56</u>	+ 0.78355143 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-09-13 03:57:59	<u>feb69b40a88e065d0364ce</u> <u>e63bcb4fc0a2c767fd5bfc</u> <u>5140fb8880cd9fdf1f7b</u>	+ 0.06781259 BTC	✓
203	2019-09-13 03:57:59	<u>07777bae433579c46f3a14</u> <u>26d9d698e00b87e1b45f85</u> <u>707cfb9e2ea5b2a1f859</u>	+ 0.10588301 BTC	✓
204	2019-09-13 03:57:59	<u>5c6e48d2e6ecb59caec634</u> <u>8356c6f2c11cc25a800740</u> <u>8d380c145b1d37015b7b</u>	+ 0.07065059 BTC	✓
205	2019-09-13 03:54:41	<u>690b86b53584b029a46ad8</u> <u>d6e6b8dd9f4179c81dd4f7</u> <u>ede97132016352d68a0e</u>	+ 0.06776823 BTC	✓
206	2019-09-13 03:54:41	<u>d8246c652db86065c786e2</u> <u>e0b503f5aa50878139e222</u> <u>d69e2f5c078b55f08404</u>	+ 0.06776823 BTC	✓
207	2019-09-13 03:54:41	<u>09abb76f62c2f75170a59e</u> <u>28130c26a58120cdf852a9</u> <u>cd340726cf11ce5c282e</u>	+ 0.07610480 BTC	✓
208	2019-09-13 03:54:41	<u>63c305385ec955e096f262</u> <u>a9c1c25e02c00e52b67464</u> <u>dc9cf12fcccaa79efe9f</u>	+ 0.06230940 BTC	✓
209	2019-09-13 03:54:41	<u>fc7bcedb6fa1fb3afa5671</u> <u>9a04b1a141972969d7e65e</u> <u>af41a3089f2450697783</u>	+ 0.06781259 BTC	✓
210	2019-09-13 03:54:41	<u>be0be2c46c233bd0538f0a</u> <u>fa1134107d6624ba63161f</u> <u>9c5f88c803d37fa789a3</u>	+ 0.06781259 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-09-13 03:54:41	<u>857782c6a51fb14ff1756f4e6f6b6a4ee1a93fe87c408f1dbb2ce3593d68a151</u>	+ 0.07615008 BTC	✓
212	2019-09-13 03:54:41	<u>4f34d7bb7cbbab605efd9e888a7f6df2512480c70af41218aba9a164088db5bd</u>	+ 0.07054708 BTC	✓
213	2019-09-13 03:54:41	<u>165c9639a020c1c765ec6fc4eaf391db86497d10e1cfa7cb9ce60425bcaa4679</u>	+ 0.06781259 BTC	✓
214	2019-09-13 03:54:41	<u>f51391ab459c25c806c20818bf546d89d421065deb4088afb0a6530c3d6ed456</u>	+ 0.07063672 BTC	✓
215	2019-09-11 06:01:52	<u>74f102317d6c90dfbdb9ed226361ae098a06be3d19b6f7b144be2ba5618bbc37</u>	- 0.22534445 BTC	✓
216	2019-09-11 04:32:57	<u>28f6f8258627480740b36be0baad4caccba13cbfa063ee9f17a1a56bec2bf900</u>	+ 0.22534445 BTC	✓
217	2019-09-10 04:01:52	<u>35660a5282b6048ee1b952e365ad8b3d04774074808346774b3e8b6903c974e7</u>	- 1.78906927 BTC	✓
218	2019-09-10 03:24:20	<u>f8d321149c844fde18730ad2a61a4fed180357c637cfd2a1445259a679a0474b</u>	+ 1.78906927 BTC	✓
219	2019-09-09 09:42:02	<u>2f9ad545b7597fdda216da76f8769092882b88399111e88dca955482e8e3e198</u>	- 0.99450000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-09-09 04:50:25	<u>b2b9cbd613d3f24e488343a603e70b9058fc3d7cb6c0c2e7d7652d9cd01ad08e</u>	+ 0.99450000 BTC	✓
221	2019-09-05 06:12:45	<u>3e04daac2191a5eb92274131eb5bc3108484d5db0f90fdff7092a83711c00655</u>	- 0.07795140 BTC	✓
222	2019-09-05 03:57:56	<u>43a79fa194be13367ceadc9e49ddf4a9e1b869d38bb697e709fe3a7c66ed224a</u>	+ 0.07795140 BTC	✓
223	2019-09-04 06:08:00	<u>60c55ef80ae5d143d763b0fb93445cc1fb5cd6c2e5663accb879efb171002f75</u>	- 0.25071116 BTC	✓
224	2019-09-04 02:05:56	<u>ac5b189def5262e309aa9c8ad19a32d54cdf9e2ca7f3d2343ddef42ebbc890e5</u>	- 7.04224119 BTC	✓
225	2019-09-04 01:33:25	<u>ea1375315ebb2d90e209d8885f0792cc6fab65c8b6fa6ac99021705fc6290fab</u>	+ 0.25071116 BTC	✓
226	2019-09-04 01:33:25	<u>04b9f8e991b6d6056fa5aac8047e7c7440cd63b9ade883ead72fbfbbe6bacd7e</u>	+ 7.04224119 BTC	✓
227	2019-09-03 18:15:18	<u>8b84f66c679a8384669d4249d61e72a473c1c74fc05c87c2ab509e792927ca60</u>	- 0.43015726 BTC	✓
228	2019-09-03 03:21:40	<u>09f350711fd731b9e8e9d3913451599cea18614e782fca209499cd7afe9e402a</u>	+ 0.43015726 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-08-29 02:11:28	<u>44d13890cd0adc3cf7173e</u> <u>e7f012903a83e77e52eb22</u> <u>9a6b8434323165e27469</u>	- 0.11809364 BTC	✓
230	2019-08-29 02:11:28	<u>44d13890cd0adc3cf7173e</u> <u>e7f012903a83e77e52eb22</u> <u>9a6b8434323165e27469</u>	- 0.11953380 BTC	✓
231	2019-08-29 02:11:28	<u>44d13890cd0adc3cf7173e</u> <u>e7f012903a83e77e52eb22</u> <u>9a6b8434323165e27469</u>	- 0.10945264 BTC	✓
232	2019-08-29 02:11:28	<u>44d13890cd0adc3cf7173e</u> <u>e7f012903a83e77e52eb22</u> <u>9a6b8434323165e27469</u>	- 0.10945264 BTC	✓
233	2019-08-29 02:11:28	<u>44d13890cd0adc3cf7173e</u> <u>e7f012903a83e77e52eb22</u> <u>9a6b8434323165e27469</u>	- 0.11953380 BTC	✓
234	2019-08-29 02:11:28	<u>44d13890cd0adc3cf7173e</u> <u>e7f012903a83e77e52eb22</u> <u>9a6b8434323165e27469</u>	- 0.10952885 BTC	✓
235	2019-08-29 02:11:28	<u>44d13890cd0adc3cf7173e</u> <u>e7f012903a83e77e52eb22</u> <u>9a6b8434323165e27469</u>	- 0.11953380 BTC	✓
236	2019-08-29 00:03:06	<u>4aef1ad9be2a3a98e38b83</u> <u>2d80ae9a890dbea4513cf6</u> <u>ef13e9dd396bc1fb7074</u>	- 0.11953380 BTC	✓
237	2019-08-29 00:03:06	<u>4aef1ad9be2a3a98e38b83</u> <u>2d80ae9a890dbea4513cf6</u> <u>ef13e9dd396bc1fb7074</u>	- 0.11953380 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-08-29 00:03:06	<u>4aef1ad9be2a3a98e38b83</u> <u>2d80ae9a890dbea4513cf6</u> <u>ef13e9dd396bc1fb7074</u>	- 0.11809364 BTC	✓
239	2019-08-29 00:03:06	<u>4aef1ad9be2a3a98e38b83</u> <u>2d80ae9a890dbea4513cf6</u> <u>ef13e9dd396bc1fb7074</u>	- 0.11953380 BTC	✓
240	2019-08-28 22:18:14	<u>c4e68a536b231613272877</u> <u>2ffc5e98a5aa1809136f29</u> <u>4b032ea03d5f36b058df</u>	+ 0.11953380 BTC	✓
241	2019-08-28 22:18:14	<u>4f5294d810156d9eb80943</u> <u>7d1b8d48fb4339d54be23b</u> <u>9a8b9a8e8ad568da5070</u>	+ 0.11809364 BTC	✓
242	2019-08-28 22:18:14	<u>53b61eb7fb1b4aedb28dee</u> <u>944cf3680a9dc8874bd730</u> <u>4c7cc651d94bae3a57b8</u>	+ 0.11953380 BTC	✓
243	2019-08-28 22:18:14	<u>996a82312ae1167e13667f</u> <u>1e48b7e1ad131f4d366887</u> <u>a40a8b787510dbf14d78</u>	+ 0.10952885 BTC	✓
244	2019-08-28 22:18:14	<u>0c80f830c32fcdf53e4be9</u> <u>06c8bf13edcacee4ab939a</u> <u>45a007dd812f4c730310</u>	+ 0.11953380 BTC	✓
245	2019-08-28 22:18:14	<u>ca88d4a07162c187b08071</u> <u>4f6dd605bb13757b7c84e2</u> <u>d091f7db2f9bdd02fae7</u>	+ 0.11953380 BTC	✓
246	2019-08-28 22:18:14	<u>a764d4882fd39ce16db37f</u> <u>431892647e4c690f2f6411</u> <u>cf36d91e83b698275fe1</u>	+ 0.10945264 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-08-28 22:18:14	<u>f148fd21a0ab446acdcc53</u> <u>32d31b3da445d0550f856b</u> <u>1cb0e3257753e5cc10cf</u>	+ 0.10945264 BTC	✓
248	2019-08-28 22:18:14	<u>9c6d559a416e2622071092</u> <u>ae1bc6edb76208a0cafa93</u> <u>17b2077a006d000185ac</u>	+ 0.11953380 BTC	✓
249	2019-08-28 22:18:14	<u>6f933c86259a28f76162e5</u> <u>110e8529ac2ddbfb466cad</u> <u>a51d4cf6dfe872b2f5e8</u>	+ 0.11809364 BTC	✓
250	2019-08-28 22:18:14	<u>9440fe30e049e00115e135</u> <u>640ced261ff9a4588e5dba</u> <u>305d1c35a80b84645b39</u>	+ 0.11953380 BTC	✓
251	2019-08-28 02:13:26	<u>877930e269442448cd45b9</u> <u>19a43e64a2338af6dd739a</u> <u>d91a820aa8bccca818bad</u>	- 0.26215720 BTC	✓
252	2019-08-27 21:32:22	<u>b5eff5b606018801abaf34</u> <u>f8ebe1755f284102388e8e</u> <u>684ea283398efda71a71</u>	+ 0.26215720 BTC	✓
253	2019-08-27 12:10:25	<u>2bf58c1944c43c5a0d5d7f</u> <u>5a19d99745e406e64f937d</u> <u>c332e27b329a24025ad1</u>	- 0.50000000 BTC	✓
254	2019-08-27 04:22:34	<u>cf1ece44e356aabfa9b2a5</u> <u>3e4fce1c5e04647531b80a</u> <u>67ce10e150ed665d82ff</u>	+ 0.50000000 BTC	✓
255	2019-08-27 00:01:44	<u>f76f993dab2f565aaa649d</u> <u>ef066c2f00afe971f35628</u> <u>a37bd3fc1900cfe05f41</u>	- 0.34277445 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-08-26 21:38:16	<u>cf8efd1c8f8a4c64e8d268</u> <u>9e38a9b42517a2a99076a0</u> <u>726f0b95b46c2aafabd1</u>	+ 0.34277445 BTC	✓
257	2019-08-25 14:10:09	<u>2c92f6a922c9d3049f7102</u> <u>2464261c29cc66d183a072</u> <u>6d258f0962ceded1d1977</u>	- 2.85000000 BTC	✓
258	2019-08-25 03:31:17	<u>a702fe9d7d2311a10e6aa2</u> <u>bdf8184f28bf6260fe3e47</u> <u>d0101c5d6909efc5ceb5</u>	+ 2.85000000 BTC	✓
259	2019-08-23 14:53:16	<u>5c3f54675f6edaba5fa080</u> <u>f8c6ae363a54e4a35d5c76</u> <u>822cdc4f190a22de1584</u>	- 0.29711959 BTC	✓
260	2019-08-22 19:00:03	<u>c7ceacf79931ac16de8307</u> <u>8dd73b6892162ea6924812</u> <u>4e7639b74f65c7ae83f6</u>	+ 0.29711959 BTC	✓
261	2019-08-21 08:16:09	<u>b8c63206200aaf2a736cc1</u> <u>6a9658012e0c9ae5cdf0c5</u> <u>f8a990b48877a7c542ec</u>	- 0.01826213 BTC	✓
262	2019-08-21 00:59:42	<u>cc650dec39e7c0c555b6d4</u> <u>22aa4e53701a534e1e22df</u> <u>95e0cb3eb4a192d5ecad</u>	+ 0.01826213 BTC	✓
263	2019-08-20 10:02:20	<u>7498358b391277e397c684</u> <u>f824700a4be4a3fe69dfd7</u> <u>b8d39500356104f6adff</u>	- 3.49589560 BTC	✓
264	2019-08-20 05:04:23	<u>30a19411be8311f26db097</u> <u>c66cae36394c85ba32aaa0</u> <u>8a186df313201915c5f2</u>	+ 3.49589560 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-08-16 04:03:03	<u>cffe28019768e257168c0b6bdf894dc586dd3c0b1c55eafcaf8ee39359577a5a</u>	- 1.91615857 BTC	✓
266	2019-08-16 02:05:19	<u>3c093e4b25aa06eeb3abaafecc974cb9487eceeab40e50fddc9b5bececaa5cd3</u>	+ 1.91615857 BTC	✓
267	2019-08-13 06:05:00	<u>8c941b0acde6c6ba5143736e6798e75476cedfecbba4dff3186e06a25fec8efd</u>	- 2.91352000 BTC	✓
268	2019-08-13 00:30:56	<u>bfb91f042e35944b0abe03b762e64443cd034f18e0cbdb3fe760b253430d6755</u>	+ 2.91352000 BTC	✓
269	2019-08-09 06:07:20	<u>7f97b1e16b7a0d9cbb79d99021e348407b02804b49c3ede1b46971af45c04fb6</u>	- 0.09232444 BTC	✓
270	2019-08-09 04:11:22	<u>58682b1af18847ac1f913b84239ed45981f7b23e118f45b9f9c5ef88ccc0b896</u>	- 0.09232444 BTC	✓
271	2019-08-09 04:11:22	<u>58682b1af18847ac1f913b84239ed45981f7b23e118f45b9f9c5ef88ccc0b896</u>	- 0.15782970 BTC	✓
272	2019-08-09 02:05:54	<u>183e568ee6e89c022eee6143b9ceff2bcac282751a1d17d7a306041b3d6384e4</u>	- 0.15782970 BTC	✓
273	2019-08-09 02:05:54	<u>183e568ee6e89c022eee6143b9ceff2bcac282751a1d17d7a306041b3d6384e4</u>	- 0.09232444 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-08-09 01:24:19	<u>6f9a0a36715959f133f0c7</u> <u>492c69a720984004ed36c7</u> <u>55bcbb2cd6dfe837274a</u>	+ 0.09232444 BTC	✓
275	2019-08-09 01:24:19	<u>73d4a46248c8b174a9b462</u> <u>1b8d229b295a9bb15561f0</u> <u>28dbabccac342e119d8e</u>	+ 0.09232444 BTC	✓
276	2019-08-09 01:24:19	<u>b600582f18e5ea98b2b741</u> <u>f72c0ec6e47935cafedd7b</u> <u>38170ceca8ba93918f84</u>	+ 0.09232444 BTC	✓
277	2019-08-09 01:24:19	<u>2566425845e5945f72c9c3</u> <u>5f8b5fa7a2a47eb7760598</u> <u>a8304c85c5ea130f8c05</u>	+ 0.15782970 BTC	✓
278	2019-08-09 01:04:07	<u>5992859e4015d67195a94d</u> <u>bb54b97c8b739b4d0d9068</u> <u>ce0fc432ab35e793f594</u>	+ 0.15782970 BTC	✓
279	2019-08-07 10:32:00	<u>747e0d7a52373f6feabddc</u> <u>cfe572557364a7019da03b</u> <u>5c9231ff623586d74ee5</u>	- 2.86382458 BTC	✓
280	2019-08-07 04:04:59	<u>e76add9e86c1af3a0e6a62</u> <u>4d2a46058080938df9f971</u> <u>bcbc3d04acbd22934428</u>	- 0.48903961 BTC	✓
281	2019-08-07 02:01:10	<u>07751a6bf7b00838324ab1</u> <u>9174571f5b9f3fdedb2a18</u> <u>8a3adaa28f37194ca466</u>	+ 0.48903961 BTC	✓
282	2019-08-07 02:01:10	<u>7d6ab92e2c8688d6552c95</u> <u>aead87068635209c9d0522</u> <u>9bec64388cd09cc1f718</u>	+ 2.86382458 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-08-02 04:03:51	<u>46db3bc2a482f8a192dfc2</u> <u>0722d9248c841828681ee9</u> <u>b7e0f9640f2de1665b86</u>	- 4.91596402 BTC	✓
284	2019-08-02 04:03:51	<u>46db3bc2a482f8a192dfc2</u> <u>0722d9248c841828681ee9</u> <u>b7e0f9640f2de1665b86</u>	- 0.60372610 BTC	✓
285	2019-08-02 01:58:00	<u>ec6fc6307b9a3d8c97444b</u> <u>5fb163aa3dc1220bd2d116</u> <u>4a8da5ca2b43f198ddc2</u>	+ 4.91596402 BTC	✓
286	2019-08-02 01:58:00	<u>061989fa8ba45b34718f5b</u> <u>275dcb7fe752dfa071f66d</u> <u>3b9e1aeb4a4d77f1869e</u>	+ 0.60372610 BTC	✓
287	2019-03-13 20:05:37	<u>183dd78e42d689bc018805</u> <u>1d8085ec337ad74a0f961b</u> <u>2e54b270e47ec8d2239e</u>	- 0.05000000 BTC	✓
288	2019-03-13 12:03:07	<u>9adf8e02e3cfe44a73d57e</u> <u>581d4097333b5c8ad8c8c3</u> <u>f716bb43f9914c5a8d32</u>	- 0.13000000 BTC	✓
289	2019-03-13 09:57:44	<u>bf0ba4337abb28ae39371f</u> <u>4c82f6271f7aef897a3a15</u> <u>e5ee22b0c988741fb70c</u>	+ 0.05000000 BTC	✓
290	2019-03-13 09:51:05	<u>7ed0f4794f94a593fd8f92</u> <u>fc7fa32ccc85464c6fcdba</u> <u>b9cb111a37d6853c2650</u>	+ 0.13000000 BTC	✓
291	2017-12-08 08:11:31	<u>af9ee1b50dc70cde42ffce</u> <u>6e3af1860068c8e5e8fcc6</u> <u>8f69a4921be47dc55c62</u>	- 0.48000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-06 12:01:20	<u>ba1969b1d841bb26ac6886</u> <u>e397101994373351358387</u> <u>3ce24dca18ea30ae738b</u>	+ 0.48000000 BTC	✓
293	2017-11-21 14:44:03	<u>fa09aeb58e9922a2102a07</u> <u>9c1069cdb81ff9ac3e3305</u> <u>7137196cfb01b03f68af</u>	- 1.00000000 BTC	✓
294	2017-11-20 13:45:33	<u>9c0059e70b21ea2d2c95bc</u> <u>c881bfb20065e4efb65353</u> <u>2cdf12c27c3d6efee185</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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