

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19PqYLU5bWm69eiRwYUNs3iif3XXW99eYf</u>
TOTAL RECEIVED	0.78669315 BTC
	49,610.33 USD
TOTAL SEND	0.78669315 BTC
	49,610.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-10 12:39:43	<u>e6204dea136a0a3be7adff</u> <u>e85b4cb44037359193771a</u> <u>41b75edb5c0c073568ea</u>	- 0.00030173 BTC	
			5.82 USD	
2	2022-10-10 03:16:06	<u>a4194888f156157a7dd999</u> <u>28e1a794db283f609590d7</u> <u>6421765a8501f053227a</u>	+ 0.00030173 BTC	
			5.86 USD	
3	2021-10-26 16:11:45	<u>1d532d4632191b9108ad1f</u> <u>568339152a1c66e3f2e913</u> <u>bf3a53d6e813356a2dca</u>	- 0.00079563 BTC	
			47.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-26 09:49:12	<u>3a8018ccfda1fd5c0fd1d4</u> <u>9a6722b4b89631567521e8</u> <u>57290044983b63283fab</u>	+ 0.00079563 BTC 49.73 USD		✓
5	2021-10-26 04:22:07	<u>4c4def7a4fddf85c70fedd</u> <u>7cb86682b18eda93d0687f</u> <u>c2b4bd2ed65b0dca9bf7</u>	- 0.00015510 BTC 9.69 USD		✓
6	2021-10-25 00:57:30	<u>ccdeb68933465c0090abfc</u> <u>d7577b27ee3aba32a4ae0f</u> <u>bf4c92473c7b08f8d7de</u>	+ 0.00015510 BTC 9.71 USD		✓
7	2021-10-10 08:27:36	<u>a6e850c19c4dbe8d2c54b3</u> <u>aa58009b49ef7ed90827c7</u> <u>e7676cba7c8c30f0e4d2</u>	- 0.00012875 BTC 7.12 USD		✓
8	2021-10-09 21:06:22	<u>4d4e1a9c473173cd69d522</u> <u>f3b2c86935510427a2a1a8</u> <u>f187b1966207d4d920c8</u>	+ 0.00012875 BTC 7.16 USD		✓
9	2021-03-15 23:40:20	<u>952caa8ae0d8f4f0806b1a</u> <u>0167c2de921c5560c4895b</u> <u>c5bfc3863647abda51c8</u>	- 0.00027162 BTC 15.45 USD		✓
10	2021-02-01 04:56:18	<u>0e3b4d2adc3092aa396fdf</u> <u>786471a8226e31c2f05c59</u> <u>ac3c1edff5b48b8e5758</u>	+ 0.00027162 BTC 9.10 USD		✓
11	2020-10-20 01:25:13	<u>a7fd4141d4f9b2dd9654fa</u> <u>ec032b813f5ad0fc468f62</u> <u>007b56afd4c8b7e374b3</u>	- 0.00466522 BTC 55.56 USD		✓
12	2020-10-19 03:03:19	<u>aac2923e971ef1185b51cd</u> <u>36b6cfd0101c0d886bf34a</u> <u>54002e8273ee871fdd13</u>	+ 0.00466522 BTC 54.82 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-08 05:11:47	<u>00c2b4b6866b95850eedb5</u> <u>be3b4cd00e5fa5673fe83a</u> <u>5732db33ee5eefefa95</u>	- 0.00157914 17.25 USD	BTC 	✓
14	2020-10-08 01:13:09	<u>77700fd8ccc2db78915340</u> <u>83703b0ecef190ce66c764</u> <u>c71892ca6b4b32614065</u>	+ 0.00157914 17.25 USD	BTC 	✓
15	2020-08-25 03:10:28	<u>185d79f859b116efbf6077</u> <u>dee9f9f3a90108e75137f5</u> <u>d99c5c74e800a284a52c</u>	- 0.00010000 1.13 USD	BTC 	✓
16	2020-08-24 22:05:28	<u>c593eae4113d164c8ba6b9</u> <u>36a0aa4f6dca5053ee3798</u> <u>b677f47406a8d6f62a79</u>	+ 0.00010000 1.13 USD	BTC 	✓
17	2020-08-23 16:57:00	<u>598b5a91b4014e93c8ce65</u> <u>ad23268c70f5ef34dc4d3f</u> <u>ac55ba10439c2cb38c6b</u>	- 0.00500803 58.83 USD	BTC 	✓
18	2020-08-22 07:55:29	<u>c55e0642f5015622e9a136</u> <u>73dd775ee33232a767a086</u> <u>48a04d5295c75cba27fc</u>	+ 0.00500803 58.40 USD	BTC 	✓
19	2020-08-16 18:58:54	<u>ed2d67d08093d2be32fe27</u> <u>31cd3e0f74d1057f2223c5</u> <u>4fbaa548a60fc47e7ad7</u>	- 0.00052600 6.45 USD	BTC 	✓
20	2020-08-16 18:42:37	<u>b3077dd4ba858726bbeafe</u> <u>a88ab52d9b79bda6d46bc9</u> <u>d774adb5b0c3d36ce35a</u>	- 0.00057000 7.00 USD	BTC 	✓
21	2020-08-14 19:24:38	<u>95c69f481fd163f9fe7726</u> <u>52bcb3b1a64967009d88cd</u> <u>6189429416341af80745</u>	+ 0.00052600 6.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-10 06:57:56	<u>512ecab1c376d114dd9842e30bfd55c95e73c03a6c5ec99bb93c0a67691de54a</u>	- 0.00053800 6.39 USD	BTC	
23	2020-08-07 20:07:58	<u>ff7964a8f9e4b4f89a97537c391d9c0f2193d042398a21f05f73e46fdd223fb0</u>	+ 0.00053800 6.32 USD	BTC	
24	2020-08-02 13:41:43	<u>7c1afe62d63290e379ae8028961dfa6bb5bddd8dba2a23e5188a4f6ae3bf1e03</u>	+ 0.00057000 6.39 USD	BTC	
25	2020-07-26 19:42:37	<u>735f7f60f369ee09af11ffa49024936574f6ed60e2203cd4c40c6321a144a7f5</u>	- 0.00378900 41.79 USD	BTC	
26	2020-07-25 14:15:49	<u>fff584589234068abf1e2a424e98fa791119d3ca4e416f424383099403d376ff</u>	+ 0.00378900 37.63 USD	BTC	
27	2020-07-23 02:56:17	<u>20690c05efa27888178a793c8947f0ebd05cc9c66e07ae5572abe06f8bd8e74f</u>	- 0.01060000 101.79 USD	BTC	
28	2020-07-22 06:38:20	<u>0b68fcd9e7aa360a1adf3d8b2f1626d6163cefa72e86b81c0289351b67933eb4</u>	+ 0.01060000 100.89 USD	BTC	
29	2020-06-28 19:06:44	<u>144930f492eb34409bb0ef346bdc90829b0a61f53658eedb1010a7e51beb9ebc</u>	- 0.00467439 42.96 USD	BTC	
30	2020-06-26 20:52:38	<u>411cbd9fc4992d4ff821e4afb01dc818f4e6fddd79cb772998f1ff6fa90d3d6f</u>	+ 0.00467439 42.12 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-06-16 06:59:27	<u>9e73b61f9be1a575552269</u> <u>6be5d5e3303aef6a6a6d05</u> <u>d720ff12b370aaaa2ea7</u>	- 0.02700000 257.19 USD	BTC 	✓
32	2020-06-16 05:01:28	<u>3f665c94cba6b35db077e1</u> <u>de37fdd506d744e80d93fc</u> <u>d4b905d0d1fdaf76c87f</u>	+ 0.02700000 257.19 USD	BTC 	✓
33	2020-05-09 02:39:51	<u>c488c6a8bea49a0add80b5</u> <u>31f17960ae78a49d4d2a4a</u> <u>d0c5dd0fe485af2eb7f9</u>	- 0.00370223 35.31 USD	BTC 	✓
34	2020-05-09 02:26:44	<u>35ffac8f9c82f2b493fa14</u> <u>11cb16ffcbba80a799f2ba</u> <u>0b838d878e4a44b11f49</u>	+ 0.00370223 35.31 USD	BTC 	✓
35	2020-05-07 13:38:01	<u>3547597adfc34af50ef06a</u> <u>cd14c371162ad871c9df43</u> <u>b56108b1212bf5d62dab</u>	- 0.00072864 7.14 USD	BTC 	✓
36	2020-05-07 06:02:33	<u>bcbd03d273b9ea0e7b53cc</u> <u>6566de6208d536a16f5b70</u> <u>9c6ca4eb9a2404189879</u>	+ 0.00072864 7.27 USD	BTC 	✓
37	2020-04-16 10:14:27	<u>1267043739d08f0dee6810</u> <u>5fe7df05b061b5ca5b1c27</u> <u>eb5e99533f397756cc82</u>	- 0.00426686 30.30 USD	BTC 	✓
38	2020-04-16 08:12:54	<u>fc20e17a6920f3eb2bd852</u> <u>3dc3e361fc53fd82d58c23</u> <u>21380f00f337094faeab</u>	+ 0.00426686 30.30 USD	BTC 	✓
39	2020-04-13 14:08:09	<u>c3932d1af95ff5f0123b11</u> <u>5f4b81cdbc1a1110de2917</u> <u>90255ea65dda85043242</u>	- 0.00039697 2.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-13 03:37:31	<u>6ee1a534135ff205e18f9f d0b8fa9be90f42aa2ce84e e4a84759deea65187db8</u>	+ 0.00039697 BTC 2.71 USD		✓
41	2020-03-28 12:56:34	<u>0a6f935997e7f24cd02ed5 fdc7d2180ce8775b7014c7 c03963359d652742aa5f</u>	- 0.00006700 BTC 0.39 USD		✓
42	2020-03-26 02:51:22	<u>2d1a663860848faa15c057 3b48c4bf055eecfd33fd21 30d33b0663b3abcba808</u>	- 0.00064002 BTC 4.31 USD		✓
43	2020-03-25 16:35:32	<u>bce4eb48998309adb069fc f3972e935a0d1211e890fb 0cd81f2d49e8efe2468a</u>	+ 0.00064002 BTC 4.31 USD		✓
44	2020-03-24 09:05:16	<u>6da50dca7c1dc59a69d2b2 72ce7382f4fe191d930ef7 4dbd9cf04ff9ecea0da9</u>	+ 0.00006700 BTC 0.45 USD		✓
45	2020-03-23 21:27:15	<u>d38970c04e265a716b2e9d ee9f96d7e5307ce93efbbc 97d54c63a85047e669c8</u>	- 0.00093500 BTC 6.30 USD		✓
46	2020-03-23 21:27:15	<u>d38970c04e265a716b2e9d ee9f96d7e5307ce93efbbc 97d54c63a85047e669c8</u>	- 0.00038279 BTC 2.58 USD		✓
47	2020-03-23 21:27:15	<u>d38970c04e265a716b2e9d ee9f96d7e5307ce93efbbc 97d54c63a85047e669c8</u>	- 0.00053335 BTC 3.59 USD		✓
48	2020-03-23 19:54:04	<u>d4c949df2879e04a6e2253 7361fb294918c7c9645692 d9b2be3279e73738c9cb</u>	+ 0.00053335 BTC 3.59 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-03-23 06:42:18	<u>98be173ae6b79bd130ace3</u> <u>f545bf5b32efd64f7519d7</u> <u>565686953d3fc142c47d</u>	+ 0.00093500 BTC 	6.04 USD	✓
50	2020-03-23 03:41:31	<u>b3d3a8271f406a60c53f73</u> <u>8171e68f4b24fbe04aab84</u> <u>243a3bc267a0360f26f3</u>	+ 0.00038279 BTC 	2.47 USD	✓
51	2020-03-21 01:39:25	<u>d78e58dec0b00e10108cfc</u> <u>4519fe613c8a8505992ed3</u> <u>03b341d36b766a836dae</u>	- 0.00064002 BTC 	3.95 USD	✓
52	2020-03-20 16:45:07	<u>23d1d5533eab8da7b9bf9a</u> <u>466da45b744399e5e94236</u> <u>d6e07917b6d4450ad0c7</u>	+ 0.00064002 BTC 	3.95 USD	✓
53	2020-03-20 11:08:59	<u>285812d1bb1c1c1f470f69</u> <u>b31ae47746b3ebed9fedf1</u> <u>a8b69c924d3e0ae10293</u>	- 0.00349181 BTC 	21.67 USD	✓
54	2020-03-20 07:20:11	<u>88a8f944b5c68f131f9441</u> <u>c501027da8ad77afb001c1</u> <u>87ff345aae0c69e11d69</u>	+ 0.00349181 BTC 	21.67 USD	✓
55	2020-03-19 04:09:41	<u>d6cc70a3301cf7bebec32</u> <u>be9e2e749a951adf5eaa5b</u> <u>5e352620a5524c951869</u>	- 0.00064002 BTC 	3.94 USD	✓
56	2020-03-18 18:36:20	<u>01e0dab241fcd881b4be24</u> <u>0c8baa857b81877f7cae0b</u> <u>d3d82d8ec136ec909556</u>	+ 0.00064002 BTC 	3.94 USD	✓
57	2020-03-17 20:10:57	<u>b59cb6af8593246791417d</u> <u>178ee4ecba96feb161a948</u> <u>4b227a1825ee914b7ede</u>	- 0.00053335 BTC 	2.87 USD	✓



#	Date & time	Transaction Id	Amount		
58	2020-03-17 00:29:17	<u>17c7af939867e7b3aaa71f738d6d72febb665e02d223718da28e7d572efbcbe0</u>	- 0.00052238 2.77 USD	BTC	✓
59	2020-03-16 18:15:05	<u>5e634224af2fd8a47095502f5ff79b1307cc58076a9fba40f0d84059cc36a967</u>	+ 0.00053335 2.83 USD	BTC	✓
60	2020-03-16 03:17:41	<u>fbdf4872f8fc5ff3a4ff3ec891a4b4383d8f0b2364f8547b162027f7cc957fee</u>	+ 0.00052238 2.62 USD	BTC	✓
61	2020-03-13 23:08:57	<u>990422208bb1d9169559636296c6198e53f27c44fbb7acde99f02cfee554ade6</u>	- 0.00064002 3.31 USD	BTC	✓
62	2020-03-13 23:08:57	<u>990422208bb1d9169559636296c6198e53f27c44fbb7acde99f02cfee554ade6</u>	- 0.00030091 1.55 USD	BTC	✓
63	2020-03-13 12:55:41	<u>7ff73b179575e0bb5fa4b55de2d68c9abef04503e739baeed8f28c55f1618368</u>	+ 0.00064002 3.31 USD	BTC	✓
64	2020-03-12 14:52:26	<u>5b1fac1ec05b1fd25e6785fc8aa067cb5fcf3e47ea98a7d88e50db2dac5f9249</u>	+ 0.00030091 1.67 USD	BTC	✓
65	2020-03-12 10:18:26	<u>1dd9e584139a3e5ca032e9d6ee61ef1e0337eaa9c63220df171c94303a56c05a</u>	- 0.00047217 2.26 USD	BTC	✓
66	2020-03-12 01:03:13	<u>542abb5ec1dd71adf6f38ea621d98a9e044cc9811c4488c21ddc036dcc24cdc8</u>	- 0.00064002 3.07 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-03-11 15:14:22	<u>16fda176eff609a7b05790</u> <u>f27d443e7f5f39cc3b055d</u> <u>4460bc3124b20f0e1b92</u>	+ 0.00064002 BTC 	3.07 USD	✓
68	2020-03-11 11:14:47	<u>25222ea557a9b96b10898e</u> <u>85dd2bfa4544ec3cbd0afe</u> <u>2bbfeaa9201538987053</u>	+ 0.00047217 BTC 	3.74 USD	✓
69	2020-03-09 20:16:06	<u>f31a05cab0a79b1de0f0db</u> <u>ae84dabb71b2cd9c841ed0</u> <u>7b3a3ac86bfee92dec3b</u>	- 0.00053335 BTC 	4.21 USD	✓
70	2020-03-09 15:22:15	<u>90bf952cfb6c27cea56ffd</u> <u>04abaf11b28c0efcebb10c</u> <u>358032da91d11d997f3a</u>	+ 0.00053335 BTC 	4.21 USD	✓
71	2020-03-09 12:45:17	<u>9862a87ee8898c6fc721d0</u> <u>38374d783efba0a84b582b</u> <u>f5e867b8a7f7661a76a0</u>	- 0.00093000 BTC 	7.34 USD	✓
72	2020-03-09 12:45:17	<u>9862a87ee8898c6fc721d0</u> <u>38374d783efba0a84b582b</u> <u>f5e867b8a7f7661a76a0</u>	- 0.00034636 BTC 	2.73 USD	✓
73	2020-03-09 09:17:48	<u>be02eff5bfc17435b8479a</u> <u>d1e1f8f2d193eb37ea74c1</u> <u>bbbf30e668cf565d354a</u>	+ 0.00034636 BTC 	2.74 USD	✓
74	2020-03-09 08:59:07	<u>ba27d17bbd017db4bc45a8</u> <u>2a5a9ae26e2b2f65beb2ae</u> <u>a789b3d61e543d4fd48f</u>	+ 0.00093000 BTC 	7.37 USD	✓
75	2020-03-09 04:03:12	<u>cfeb7f7ae704eced2a9a43</u> <u>55df3e701fad26463b931f</u> <u>733ba65727390170df45</u>	- 0.00027791 BTC 	2.20 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-08 00:02:01	<u>55dca26afb68105799e326</u> <u>77b3350169169b331b12cc</u> <u>56f7a5b3255af1e0fa71</u>	+ 0.00027791 BTC 	2.23 USD	✓
77	2020-03-07 06:36:09	<u>284815800949609cf24fc6</u> <u>03d8941995be01b63777f9</u> <u>a17d0e27db41b6c76abd</u>	- 0.00025000 BTC 	2.22 USD	✓
78	2020-03-06 19:33:19	<u>dc5b24b185e7d096bfd040</u> <u>2a70f1c9f8788bc87a0c7f</u> <u>05f4dead8cbf778d0d42</u>	- 0.00064003 BTC 	5.68 USD	✓
79	2020-03-06 15:02:51	<u>9728a1fb55492e50656453</u> <u>dd39f121f812bf86de9257</u> <u>e5d9111dc2dbd2e2cc4e</u>	+ 0.00064003 BTC 	5.68 USD	✓
80	2020-03-05 08:28:36	<u>36a7b7f1e305ae88fe9dc9</u> <u>c6839386d57aabf21ebb52</u> <u>8448d1c02a4b2dccdc24</u>	+ 0.00025000 BTC 	2.26 USD	✓
81	2020-03-02 21:46:50	<u>80de08cbbbf903ef27bb5e</u> <u>463b45e7c1e817c3b214b3</u> <u>514cdbdbdb17ae08aacc</u>	- 0.01000000 BTC 	87.60 USD	✓
82	2020-03-02 21:38:14	<u>bc4fbabccd6218064feed1</u> <u>46af90e4a47f355bd4ebdf</u> <u>4e8c8b764b37df846d37</u>	+ 0.01000000 BTC 	87.60 USD	✓
83	2020-02-29 23:32:13	<u>91e63babd7fd71e552ec74</u> <u>3264debe4432c3962224f0</u> <u>82cc2f453aec2b00891</u>	- 0.00044444 BTC 	3.79 USD	✓
84	2020-02-29 23:32:13	<u>91e63babd7fd71e552ec74</u> <u>3264debe4432c3962224f0</u> <u>82cc2f453aec2b00891</u>	- 0.00012057 BTC 	1.02 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-28 07:02:23	<u>9a1ab82b8cb0743bb0a039</u> <u>b80f33c4ee872ec3ee5c14</u> <u>a9019ff03f0fa9ff6809</u>	+ 0.00044444 BTC 3.86 USD		✓
86	2020-02-27 22:10:31	<u>0acbfa8eea9b1b3040b3bc</u> <u>0ece319fb6839fa2475f00</u> <u>73305ac76319250c4739</u>	+ 0.00012057 BTC 1.04 USD		✓
87	2020-02-25 03:14:21	<u>aca16516933081a656d38c</u> <u>730125a1cae637c78f3013</u> <u>778c76a76d31595bbc1d</u>	- 0.00153308 BTC 14.28 USD		✓
88	2020-02-24 23:19:57	<u>49df070a9a857136f29da4</u> <u>7e036591b2b9f89a525757</u> <u>02ebbe320e2876b7667e</u>	+ 0.00153308 BTC 14.28 USD		✓
89	2020-02-18 05:53:44	<u>94d74f58d3984668d910cc</u> <u>79a094699c99ac756aa6d0</u> <u>7c340d60b7144d8c9c83</u>	- 0.00046829 BTC 4.76 USD		✓
90	2020-02-17 21:31:36	<u>b14f915ba518c0436fe708</u> <u>4a9b535f0500035959eebe</u> <u>941c35e6db5755ecec9c</u>	+ 0.00046829 BTC 4.76 USD		✓
91	2020-02-11 06:59:29	<u>73d21f8fbdfb994026876f</u> <u>778db479ebe25baa607e18</u> <u>b0353b50f004720d8cc9</u>	- 0.02275370 BTC 232.61 USD		✓
92	2020-02-11 05:15:25	<u>a2a9d7778c0229111e7b70</u> <u>79b704dff243b8ddf62aeb</u> <u>ab8fa080d9a5f9dc5e05</u>	+ 0.02275370 BTC 232.61 USD		✓
93	2020-02-05 17:32:24	<u>f8837ac1035a7a8cd349ea</u> <u>412ea130cf9b34eac64e29</u> <u>72f63b0ece3ee5f38b69</u>	- 0.00400000 BTC 39.08 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-02-05 16:45:16	<u>cb095a47004a3e73b8f75d</u> <u>0690688328865e330cec44</u> <u>fe01868654974a0cffa1</u>	+ 0.00400000 39.08 USD	BTC 	✓
95	2020-01-16 03:23:36	<u>e5a12d0a0c234caaa77ac9</u> <u>31f58f0c13a750576a5787</u> <u>c7574e5372b3b3adf84d</u>	- 0.00116446 10.15 USD	BTC 	✓
96	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00116446 10.15 USD	BTC 	✓
97	2020-01-06 09:03:26	<u>7195fc39610c6e640f528c</u> <u>a982641735e507323869a5</u> <u>f353aed65920e5910f96</u>	- 0.00197952 15.35 USD	BTC 	✓
98	2020-01-06 04:20:07	<u>0d63721da5e44e5b427a44</u> <u>2463371c65f21e86c71654</u> <u>9a932c05d662d63ad739</u>	+ 0.00197952 15.35 USD	BTC 	✓
99	2019-12-30 04:29:28	<u>560583fb0e4eb054439451</u> <u>adcac264190672ed7d5aa2</u> <u>d308495e6099206e0608</u>	- 0.00087812 6.36 USD	BTC 	✓
100	2019-12-30 03:16:00	<u>ee0f2c26dda231df58d4ad</u> <u>951a04c5685e996b5288f4</u> <u>70b3828fa20084941888</u>	+ 0.00087812 6.36 USD	BTC 	✓
101	2019-10-26 08:19:07	<u>4d16cf99c7800ddd7843c0</u> <u>30e0775de156930fd60f72</u> <u>8ebb9902ce0f662ad323</u>	- 0.10841101	BTC	✓
102	2019-10-26 07:46:35	<u>3b079800c8f955713944fb</u> <u>987b9a1fdc1953d478b0dc</u> <u>9b8eab2ae1b95e6ff1ef</u>	+ 0.10841101	BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-05 15:01:59	<u>e3186344779d9fd041e53646c3bf1ef195e489d0f0f17afe7947c9bcfef27c9b</u>	- 0.00050000 BTC	✓
104	2019-10-05 10:54:14	<u>54b5392055370a2125a17741bf564c2db1c4b0bea483ccad676c6ccafb005ef2</u>	+ 0.00050000 BTC	✓
105	2019-08-19 10:53:45	<u>161db10ff08cba80544850ec0222eee6a2340171045bd59105c9c8a858b8a7c3</u>	- 0.00029718 BTC	✓
106	2019-08-19 03:31:20	<u>2104a11bfda5ebefea0908639542f7330c894039ae9d43d3296da1201129fbad</u>	+ 0.00029718 BTC	✓
107	2019-08-01 01:58:12	<u>842f6dcf68f8483c3736fe7dbed5f860d224923bcad624c0a77eabc06e64cf60</u>	- 0.00036103 BTC	✓
108	2019-08-01 00:10:13	<u>0452a4de1e18bdb3e30b2fc1644bd29a1e48d7119ad72fa27c55379ad726e335</u>	+ 0.00036103 BTC	✓
109	2019-06-17 11:35:46	<u>e6eb8edf549ab3e0c7ec54c0b6d0dc270cecec85bd21a2ff09e7b9bc1a1afe29</u>	- 0.00037185 BTC	✓
110	2019-06-17 00:02:45	<u>4d1ec58d3861467fe9f14ba74041b07c6bb8d8ac758272fcae37b4dd057a3097</u>	+ 0.00037185 BTC	✓
111	2019-05-04 21:09:15	<u>5908d14b3b86b8e54d1aec eac91dfadecaf97f039ec41055c82b8d8bcd9ed6da</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-04 10:12:18	<u>030fcf46d5418b5c377c859e8a52da504440634e221e1421c330564d927e09e7</u>	+ 0.00060000 BTC	✓
113	2019-05-01 14:50:11	<u>31495b27bbe046e7782391507ac517ffa7eb9a5ada89a3f998bbe3e751cf9bbe</u>	- 0.00060000 BTC	✓
114	2019-05-01 08:12:57	<u>8ff79beb4d92e0c2ed1afc0fbdab41afb9788e040eaa604963d93bec529a87a0</u>	+ 0.00060000 BTC	✓
115	2019-04-28 09:28:55	<u>0e86c860318e329f3b807dc0dd7baa98b19a756da9c0d58ea4f29eff815ef4a1</u>	- 0.00080000 BTC	✓
116	2019-04-28 00:30:40	<u>bff453f37038948412de852354666ffc7460a515d2176268898c6f0d997548ce</u>	+ 0.00080000 BTC	✓
117	2019-04-26 05:20:55	<u>d46cc58fb1f6f24da0da0a670bafc691484cc8e1518590f239eb22f39b04bd21</u>	- 0.00054000 BTC	✓
118	2019-04-25 23:14:09	<u>ef2e1b430f57d0194338d80057715f0b3fbb667e48b65f4f5b62f89a0e7d35d4</u>	+ 0.00054000 BTC	✓
119	2019-04-19 23:12:23	<u>3cf9fd8a82c180eb7636ecfaa0dc9f1b233a92962bfd1fc828ca9206eb1d09df</u>	- 0.00054000 BTC	✓
120	2019-04-19 20:57:57	<u>929f1047d3e5ce22a5e10f4b5ca0a59ad1b49e9d9d744510cf8b8b05ea2aa165</u>	+ 0.00054000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-13 20:16:37	<u>4e283a9376849ca4a2611c</u> <u>ea4421a1f52db1dc132d4d</u> <u>8a875132cb2a167cce95</u>	- 0.00051000 BTC	✓
122	2019-04-13 19:11:15	<u>c5f3cf532be927d1dcd2f</u> <u>65b47015a559ee7bd5f4c4</u> <u>dd974ca4b31f4fe96eb4</u>	+ 0.00051000 BTC	✓
123	2019-04-05 23:53:26	<u>73c13b5731402f2cda5519</u> <u>eee0a079722d3a331fd948</u> <u>de8220a7aae500eebeb2</u>	- 0.00106000 BTC	✓
124	2019-04-05 23:07:50	<u>923e2ed05345b02a0a9455</u> <u>c579c3ac775f79bc84032e</u> <u>ea1b64c25746e16f11be</u>	+ 0.00106000 BTC	✓
125	2019-03-18 08:46:14	<u>1a2e45fca8888a8016579c</u> <u>647230995c55ae31dd1ff2</u> <u>ee90ba1085b33de7adc2</u>	- 0.00031436 BTC	✓
126	2019-03-18 03:33:27	<u>83a7b0ed12fa37f748f039</u> <u>c52800bc413147bcfde16b</u> <u>d4feb028ae8dc9295039</u>	+ 0.00031436 BTC	✓
127	2019-03-11 00:59:37	<u>c3e8576f9870c7d8b8db</u> <u>d832c6927137bcfbb5d0cf</u> <u>0ebffa0578edbd2256ae</u>	- 0.00028320 BTC	✓
128	2019-03-10 23:17:50	<u>a8cf9dfe862ff3a37965d1</u> <u>428b0d9bbddfbb77183908</u> <u>178fa67dcb23530ff339</u>	+ 0.00028320 BTC	✓
129	2019-03-10 00:26:15	<u>8101f4c4383c34edf4f3f0</u> <u>a30873f6d81950b618f42a</u> <u>504a6024cc1525a5a6d2</u>	- 0.00021240 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-09 17:22:28	<u>41b9ddc05aee1b7f85dfe308bdc49cf00a188a036ce442707581fa9c90f4229d</u>	+ 0.00021240 BTC	✓
131	2019-03-09 03:56:41	<u>4a321fc3d672cd11f4ea5d7abd45b4cb27f784b3e5bf b68bbca5a1b34cca1bca</u>	- 0.00025311 BTC	✓
132	2019-03-08 22:36:48	<u>2957b9f990af89b6b83bcb48a83f68752551034ec065433b8dc81cdbc7b28912</u>	+ 0.00025311 BTC	✓
133	2019-03-08 01:26:49	<u>bca12c70108cc2a7fc4a4aeeb77c8564f97b0668b0fc583d7141cd9689726177</u>	- 0.00024957 BTC	✓
134	2019-03-07 21:34:49	<u>86dd8a0659204d48e43f775e42ff20ce371ea926adf86a3263c6daceb6e1529a</u>	+ 0.00024957 BTC	✓
135	2019-03-06 23:45:24	<u>c016fc4c762ab60f521eb057628915e2408fa30dcf5a3f7651138331a86db110</u>	- 0.00025311 BTC	✓
136	2019-03-06 22:12:01	<u>9302982f5b3b9bc614856d721c7326a77f8d81f9990283b4b2f3882c14e73473</u>	+ 0.00025311 BTC	✓
137	2019-03-05 23:27:49	<u>87983bb1a393d5274c5086c0d5d933bde33b157bc77ff97d9ce298821eb78647</u>	- 0.00059295 BTC	✓
138	2019-03-05 21:50:47	<u>7741d02ada65bf9fe0cb79e459738cd4c803165a419b325d32fd4865947fa7b5</u>	+ 0.00059295 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-03 22:08:00	<u>dd533b121ddf2d17cf1209</u> <u>38d242a3f2d7c3551d9ce6</u> <u>1cd7a923504e05520904</u>	- 0.00048144 BTC	✓
140	2019-03-03 13:46:29	<u>260ce6002d37497347c559</u> <u>49fb30d6b3bc49ea8b5b6c</u> <u>687361dacc3707952f71</u>	+ 0.00048144 BTC	✓
141	2019-03-01 21:58:23	<u>3f2ecc540f865790831789</u> <u>07b3f6404cd9a12f11f39a</u> <u>ddadb9fb16bc76c95d88</u>	- 0.00023718 BTC	✓
142	2019-03-01 16:56:01	<u>ae128effd1e4901c50ef48</u> <u>e61ca9dde0c4c780f76cac</u> <u>e85303a68457b675d24f</u>	+ 0.00023718 BTC	✓
143	2019-03-01 11:12:34	<u>6ca0be52f96b595df01823</u> <u>7cf88b4677df2ec63a390f</u> <u>a780a3620c1ad317bc68</u>	- 0.00075769 BTC	✓
144	2019-02-28 18:18:47	<u>31d7a5ec59d566c6f7a6c4</u> <u>cc722ab66473554fc1867f</u> <u>8f40ea3fbc3db023f570</u>	+ 0.00075769 BTC	✓
145	2019-02-25 20:51:06	<u>bd1e02afb1a4e9f7ca89a4</u> <u>44b5136380f865110734f9</u> <u>b0e08907ac7114411f31</u>	- 0.00074700 BTC	✓
146	2019-02-25 19:04:53	<u>a990e4d5ee7c930b5b3125</u> <u>9cf06df3642ef3d478863f</u> <u>34af9ce918dad9d20366</u>	+ 0.00074700 BTC	✓
147	2019-02-25 08:24:01	<u>4281f98a9820fd4a673b68</u> <u>eea123e503507ab032d2bf</u> <u>2996fab059fe94654a74</u>	- 0.00039590 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-25 03:09:09	<u>64548e567dd902b1cacbc6</u> <u>4a68d2e3e2fc2a10248d49</u> <u>4d48b8c96837b12cfdfe</u>	+ 0.00039590 BTC	✓
149	2019-02-24 05:12:03	<u>3ea5467b1349f2fe4e444f</u> <u>cda75b2caad99924f0bdf3</u> <u>d50f447bb1cb34f208b5</u>	- 0.00082000 BTC	✓
150	2019-02-23 20:52:25	<u>d503a01a88b7a8e7803ef9</u> <u>491f534ea12eb5071f1a13</u> <u>c163d59bf098c6e330f9</u>	+ 0.00082000 BTC	✓
151	2019-02-22 21:37:31	<u>fde9b359653519c9ce74cc</u> <u>9d270a0177281f156f30</u> <u>506417820fb21fe89f4b</u>	- 0.00153000 BTC	✓
152	2019-02-22 21:30:55	<u>7e9ab68e78f0e0dbf1c4fc</u> <u>82148ecfdf90c404659895</u> <u>0be23465c1c0bb5ce43a</u>	+ 0.00153000 BTC	✓
153	2019-02-22 00:00:00	<u>3804e4b4a1a43f1e96c985</u> <u>b0f6fce7070d33c4e1fc15</u> <u>4d13470e0f9ff779f6f7</u>	- 0.00049000 BTC	✓
154	2019-02-21 22:07:55	<u>d6f42a93b74522a981299f</u> <u>6e3da76fea669a191177be</u> <u>694920da201168acffd5</u>	+ 0.00049000 BTC	✓
155	2019-02-20 20:10:15	<u>b0f720432124c901bd29ed</u> <u>414d899b32c76dc7fd3897</u> <u>7bb1d731bbd2158699c5</u>	- 0.00035000 BTC	✓
156	2019-02-20 17:40:48	<u>4377cc9d362fe9a7d97d13</u> <u>49bec9f7b152b18aed4438</u> <u>15a3c5c13a8f2e8c6ad1</u>	+ 0.00035000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-20 01:53:37	<u>4ee8624ccf7af150afe970</u> <u>19eedd1dda99bd3be4a6d4</u> <u>10f9d7f6003c8e036ec9</u>	- 0.00047000 BTC	✓
158	2019-02-19 21:00:23	<u>0f40f47b0f90c5949eb365</u> <u>7d0aeced54fc9d268ef6af</u> <u>47a4a53833954aa1eccf</u>	+ 0.00047000 BTC	✓
159	2019-02-18 18:49:08	<u>14978764ef878e472d254a</u> <u>50093cde7b60320f6540df</u> <u>45547379a71534481545</u>	- 0.00161000 BTC	✓
160	2019-02-18 18:32:30	<u>15be8b70d5833db4509443</u> <u>b60961cdfec31e9dc9f88b</u> <u>196bc7fe5f6dedf4c81e</u>	+ 0.00161000 BTC	✓
161	2019-02-18 17:12:13	<u>d2d6b8abdd2e04f2b4c150</u> <u>d9fb8b68edd914633782df</u> <u>f95bdd5727b2e5940565</u>	- 0.00240000 BTC	✓
162	2019-02-18 16:05:00	<u>ee028ab32645ac55100ac1</u> <u>d8e32dad04d4ce6228d5d0</u> <u>62d62f2eb4bfa3883019</u>	+ 0.00240000 BTC	✓
163	2019-02-16 21:50:17	<u>8ad07edd6cd7d33f2f600c</u> <u>7c5ad20d3e39b7ca3828c6</u> <u>47b7ce85af71c427c3ad</u>	- 0.00029999 BTC	✓
164	2019-02-16 20:39:36	<u>409564590f19238ebe092f</u> <u>ed8ef3fb9c0ff3625c2521</u> <u>ec88e22d5b198ae2de47</u>	+ 0.00029999 BTC	✓
165	2019-02-14 10:50:27	<u>ecee9b112d8251fd66739f</u> <u>3cda9cdd2cd9742846af82</u> <u>86bff8df78cfe23e54c3</u>	- 0.00201312 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-14 08:37:33	<u>95281a3f995aac2b04c3e4</u> <u>69624603fbcc9c2081aef3</u> <u>1843023fdaacc889c95d</u>	+ 0.00201312 BTC	✓
167	2019-01-25 22:59:58	<u>75f4d13cd6d8468ceae4e6</u> <u>cb8126318447084a2ac848</u> <u>85e64a8d260b3692891b</u>	- 0.00090758 BTC	✓
168	2019-01-25 22:00:15	<u>538b062aeecef44642cc0a</u> <u>b407116798c3d80dc2c531</u> <u>c4d644affc37738e671b</u>	+ 0.00090758 BTC	✓
169	2019-01-20 23:25:46	<u>9fddb8cdc0cd14ee31868f</u> <u>8cc2a2f639228ce075efb5</u> <u>9fc537f00d4e5bb9feda</u>	- 0.00026737 BTC	✓
170	2019-01-20 21:04:00	<u>4f56d7f20c826556757a87</u> <u>a072daad73c9bf68e57df6</u> <u>898561b020b1bea72613</u>	+ 0.00026737 BTC	✓
171	2019-01-19 22:30:12	<u>c08b16716e978a1d198783</u> <u>b7aa8e17914c1d795e1544</u> <u>c8d6a54aabdb39adf8cc</u>	- 0.05970269 BTC	✓
172	2019-01-19 20:20:54	<u>90b5344a9e5762f63d6a9c</u> <u>0ab25a925aa43e2a86384b</u> <u>939ea980a15dc45b6299</u>	+ 0.05970269 BTC	✓
173	2018-12-30 22:00:35	<u>d73b35b7fb903640149fe3</u> <u>b34876fcc34874ce9db4b2</u> <u>6d94b2431c30fbc878a2</u>	- 0.00033858 BTC	✓
174	2018-12-30 20:36:34	<u>44c7dcb6d05fda190dbf89</u> <u>8837b5b98d9df80b6f20a3</u> <u>30fb89f3b07e3844dc7e</u>	+ 0.00033858 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-19 10:17:08	<u>a4c6241aad66d617042ee5</u> <u>a90407d29d4d5d8b73e609</u> <u>cc9f0a5ba7e3254dea1d</u>	- 0.00200000 BTC	✓
176	2018-11-19 07:21:13	<u>762fc00fa2fed5aa2ad81c</u> <u>8bd481de2ddcb0f301905f</u> <u>7f4a55b6dccaec156d6</u>	+ 0.00200000 BTC	✓
177	2018-10-18 11:26:05	<u>28b2cf24e836f9b00c0361</u> <u>487df7ab498af412c6c552</u> <u>50ea1bd83c120148219c</u>	- 0.01715945 BTC	✓
178	2018-10-18 10:48:09	<u>4fcc8d37cd322e072ec041</u> <u>52346508f10a8d95c4c968</u> <u>827a3a05b238174d9c6e</u>	+ 0.01715945 BTC	✓
179	2018-10-09 02:08:13	<u>78681ea5df74e2638bdc5a</u> <u>a50e80a248cf7347116342</u> <u>d8a37e416d1e4bbb13f7</u>	- 0.00193789 BTC	✓
180	2018-10-08 22:18:20	<u>cef9ec8c31484e523d2f77</u> <u>8d7d5d44c9acf107365717</u> <u>d4b2bc0174f318bad1e2</u>	+ 0.00193789 BTC	✓
181	2018-10-07 17:41:07	<u>1750c83e2b44a36cba3509</u> <u>2e37a0ba16558d9b1713cc</u> <u>f5567aa4c56cf6cfdb8b</u>	- 0.00029721 BTC	✓
182	2018-10-07 15:06:52	<u>6d9ad9e7a9ff8a5efd10e4</u> <u>66b3dfa3dca8afde0f8494</u> <u>a96fd4cb63839685e27c</u>	+ 0.00029721 BTC	✓
183	2018-07-11 16:58:46	<u>914aeaf90add23d956f293</u> <u>09de050c197e341c274c59</u> <u>35c4f848e54c7d0445e5</u>	- 0.02184742 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-11 16:47:49	<u>262c9b1671473967e80174</u> <u>f7f39379336135e9e8ac58</u> <u>6296b42d611c98d198ef</u>	+ 0.02184742 BTC	✓
185	2018-06-25 18:41:46	<u>dc7149f7d2f35dab5cb799</u> <u>2ce9b60dab28fca3d579ec</u> <u>9fd67e873d1173492416</u>	- 0.02757713 BTC	✓
186	2018-06-25 18:37:26	<u>b2e2a9135a6492d9eaa020</u> <u>a1cce8da9d80cc144446d0</u> <u>12486395eaab8e0b7417</u>	+ 0.02757713 BTC	✓
187	2018-05-27 09:25:24	<u>ba98c70b5c3c023acc4c24</u> <u>758386e0c2f151e548cebe</u> <u>e1585b06d6103d6ed3a7</u>	- 0.00350955 BTC	✓
188	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0</u> <u>979d7e372f1e49f356f14a</u> <u>6c407d10f0a171c4b2f4</u>	+ 0.00350955 BTC	✓
189	2018-05-25 14:51:32	<u>5bf7eb78a0c447894d136c</u> <u>50db32807924689424fac6</u> <u>2d753d59fed1ffba2dcc</u>	- 0.00353621 BTC	✓
190	2018-05-25 11:38:18	<u>310e79061977af2fd43dcf</u> <u>a5fe8e84ceffb90dcc220a</u> <u>07e76cbd2ababeedce4a</u>	+ 0.00353621 BTC	✓
191	2018-05-22 18:49:43	<u>f3dd14827dfa82ba136713</u> <u>639f6cbd8d7e66520c5ba9</u> <u>a35daba7783ce8104ea7</u>	- 0.00010409 BTC	✓
192	2018-05-22 17:27:22	<u>4ea11065ef2b8e37a04335</u> <u>ad6553a77c43aa79607756</u> <u>ba6b105c1e715c813a17</u>	- 0.00010528 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-22 10:28:43	<u>509166415d1a2778c85c3f</u> <u>a2766b7f89df2fe2e284e6</u> <u>400572ff962830b6737e</u>	- 0.00011476 BTC	✓
194	2018-05-22 09:25:47	<u>7c6bc2a2b3526577143ca0</u> <u>dc3b0020950547779f88c4</u> <u>176d5db008939de7ea18</u>	- 0.00011344 BTC	✓
195	2018-05-21 21:39:46	<u>d3497d747b0f3b142a043e</u> <u>c677077a513cfd4ffff2bc</u> <u>496f17de7d2890c2dca3</u>	- 0.00012809 BTC	✓
196	2018-05-21 21:39:46	<u>d3497d747b0f3b142a043e</u> <u>c677077a513cfd4ffff2bc</u> <u>496f17de7d2890c2dca3</u>	- 0.00013538 BTC	✓
197	2018-05-21 21:39:46	<u>7a1942ae57518d3d52891c</u> <u>641c2d75651a836b6aec77</u> <u>ffa898b21d1117376e0e</u>	- 0.00012888 BTC	✓
198	2018-05-13 22:51:34	<u>7abda9db87b879e2d85a32</u> <u>4e057f139dfdd1cc25548f</u> <u>001a3e544ffd7ea79785</u>	- 0.06821061 BTC	✓
199	2018-05-13 15:50:16	<u>1de3c2c2be4be96c6c43a1</u> <u>3a28f35b0d73db8fe0fec0</u> <u>a8f78906a9e3cc526294</u>	+ 0.06821061 BTC	✓
200	2018-05-12 19:46:24	<u>c303cf525619381c4a3b22</u> <u>e94c1cc712bc58020dd1d9</u> <u>afed95b96beeaf9c0097</u>	- 0.01365741 BTC	✓
201	2018-05-11 21:24:24	<u>8889bd6159514351cf7295</u> <u>8ee103d666e76af1461748</u> <u>a39cfb12af01ce8a876a</u>	+ 0.01365741 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-19 15:47:50	<u>a215aeb9de23b2b44d61a5a848f548a485dd76762ac0abeabca8c2a6ecebe8e5</u>	- 0.06987670 BTC	✓
203	2018-04-19 13:04:20	<u>4c0a9dc763e5210a050bf0926130df64a524917e060ebc9b05756034a43ad857</u>	- 0.00301253 BTC	✓
204	2018-04-19 12:44:59	<u>859ea2c6ca0212cea9c87ec25381c33386fcc9d00b5c9738d496f4436d87c27e</u>	+ 0.06987670 BTC	✓
205	2018-04-18 07:12:18	<u>a178510e6574f3854102448b2c47a11a715ff92c01e1e36720399d31215d6386</u>	+ 0.00301253 BTC	✓
206	2018-04-17 19:14:39	<u>08eb5b906d007b429b0d254ccadc5717a5c0aa341479be0db3bd379cccc12c4e</u>	- 0.00523227 BTC	✓
207	2018-04-17 04:49:00	<u>24f39e3db7a55788c8f238eaade11fccccce5fa86f2c888d1dbea2c7160190611</u>	+ 0.00523227 BTC	✓
208	2018-04-09 23:43:08	<u>6b045f425d4dfe77e6f6d002ec3db1b155984bf4432a19b39d8fb222b7e81bc6</u>	- 0.00500328 BTC	✓
209	2018-04-09 18:08:54	<u>2b5249f10fc281d3462a127549dd14d84a136170ef9a0d468622a1f20dc60992</u>	+ 0.00500328 BTC	✓
210	2018-04-02 08:06:37	<u>f8f6d2f10b6237d574729699192ea0a296ae903421ccd0d7c41272d8efd88601</u>	- 0.02723173 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-03-30 19:07:02	<u>afb510e9746f08c3be33f4</u> <u>c69aef618c3541c58396f0</u> <u>c10264aac3975dd4d1a7</u>	+ 0.02723173 BTC	✓
212	2018-03-24 18:24:21	<u>0ddda9e8ae0ee8ec58477b</u> <u>3dd2f95a547432829980bb</u> <u>a4b4d15b115525c31161</u>	- 0.00020887 BTC	✓
213	2018-03-24 18:15:21	<u>3bf01f91354c8ee2044433</u> <u>601c20faad376cdfb3e651</u> <u>ee2dcb2399b1c596c1a6</u>	- 0.00022158 BTC	✓
214	2018-03-24 18:13:36	<u>a70425c70cb72c64d6a87b</u> <u>d2af92a406ecf5a27c01bb</u> <u>1fab53baaf8d830d867</u>	- 0.00022224 BTC	✓
215	2018-03-24 18:13:36	<u>a0fa575b0f9618f2f1bf4f</u> <u>a2e8df3ca7d58868d0f384</u> <u>fb9559534c03a1e63b8a</u>	- 0.00021964 BTC	✓
216	2018-03-24 18:13:36	<u>13ab6a58e43c5a3fbaff62</u> <u>f2a0ee420d9d5fa635bea6</u> <u>4543850ed51212fd7012</u>	- 0.00021293 BTC	✓
217	2018-03-23 02:09:41	<u>44b0111fb4293ba0388844</u> <u>b49739a2a7a5fb600b30c7</u> <u>e217f6526c23917980eb</u>	- 0.00024198 BTC	✓
218	2018-03-22 23:33:50	<u>947ac5678c8b6cb1f9a994</u> <u>257c41eae97a5564a14923</u> <u>af473774a928a0787f99</u>	- 0.00025177 BTC	✓
219	2018-03-21 23:35:14	<u>42a4b022987156d876f1e4</u> <u>2e7b8fc511e3c5d518e308</u> <u>74571376e646eb77e5e8</u>	- 0.00028342 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-21 12:20:59	<u>976c5f597a570853ca17ab</u> <u>7bb12490ec95c68f52e852</u> <u>016558fb7a25801eae21</u>	- 0.00044318 BTC	✓
221	2018-03-12 17:48:52	<u>d52775c3a5462feae396db</u> <u>652845cdea4ff60dbfba30</u> <u>4d2e22bfee5e30ff1161</u>	- 0.00050000 BTC	✓
222	2018-03-12 16:04:54	<u>d718afb27105fbc4fee526</u> <u>1c5a5112450e8992db2368</u> <u>228fe69801d65a949865</u>	- 0.00080000 BTC	✓
223	2018-03-12 16:04:54	<u>e3b2e5650a4732fcf3e66e</u> <u>806ad458d4bdc353d40b22</u> <u>058f86df98e4ff6cefb2</u>	- 0.00070000 BTC	✓
224	2018-03-12 12:50:09	<u>4874f7c204e94658359c74</u> <u>15a08560991c4420726bb3</u> <u>ab35a741bea6700229cc</u>	- 0.00216924 BTC	✓
225	2018-03-11 22:56:23	<u>426e0b853f56c36a83c514</u> <u>73bbfc03edea262f929ff2</u> <u>75f8165ae5ec8799dcd9</u>	- 0.00231420 BTC	✓
226	2018-03-09 22:43:23	<u>048d8f043ccdbc33bda1e8</u> <u>8328163532b5e11ab8d4a5</u> <u>0427541f63e0a1c5f0ba</u>	- 0.00303357 BTC	✓
227	2018-03-08 14:07:29	<u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u>	- 0.00273393 BTC	✓
228	2018-03-07 23:27:25	<u>f6a9ce6259a8c103460b5d</u> <u>0d72733b8316a051b0fbf2</u> <u>b7e5d0d3477160b2b4b0</u>	- 0.00317436 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-02 14:12:52	<u>0313d4d035a8f354e68d02</u> <u>2f2f35b806bf70ab37f728</u> <u>7a49e22d0f72c8e08790</u>	- 0.00501709 BTC	✓
230	2018-03-02 14:12:52	<u>0313d4d035a8f354e68d02</u> <u>2f2f35b806bf70ab37f728</u> <u>7a49e22d0f72c8e08790</u>	- 0.00507718 BTC	✓
231	2018-03-02 12:15:20	<u>52eb9ca42dc53f1e5cf519</u> <u>aa3e46a50321a8228c0301</u> <u>dc8c27edc0820cf5f3b5</u>	- 0.00860213 BTC	✓
232	2018-03-02 12:03:52	<u>e7307376d54dfef1823873</u> <u>1c90158baf8a3d2d736048</u> <u>14f2d4259a38e07ab074</u>	- 0.00874968 BTC	✓
233	2018-02-22 11:46:52	<u>51c63a193c0362c29f76c4</u> <u>e5c35d0759a5587df09739</u> <u>46c25eabe3a2e17c3f7e</u>	+ 0.00507718 BTC	✓
234	2018-02-19 19:57:24	<u>668903c0db189185954e47</u> <u>b61ace26fdbd4e0f26c3a8</u> <u>ab692a6a4a58b7e1b311</u>	- 0.01446911 BTC	✓
235	2018-02-18 22:05:36	<u>2ee6dc5f306ccb193d0e01</u> <u>4f285c58781aa7216ae058</u> <u>acd4e71ca7b28eeb0508</u>	- 0.02358637 BTC	✓
236	2018-02-07 17:59:33	<u>ec2efd20818a60542de019</u> <u>41066cd50fa940ae8310e7</u> <u>1ba11ed5b8c95e2d5a61</u>	+ 0.02358637 BTC	✓
237	2018-02-06 20:01:14	<u>8b438d430d94ef44572c73</u> <u>398ba23f5fc8d976863642</u> <u>757b4ca1ed092aea16c1</u>	- 0.02301737 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-23 22:36:39	<u>8c2cfa892a166152644dc2</u> <u>5b3cf62c13bff3e6b7a102</u> <u>1b188c070e11c27d6194</u>	+ 0.00501709 BTC	✓
239	2018-01-17 13:51:06	<u>55b1bee536349cdb9d5819</u> <u>1006e502fa7f55a83e181b</u> <u>e32e8c258534dbdb8d9c</u>	+ 0.02301737 BTC	✓
240	2018-01-12 20:18:33	<u>819ce073f76ea2486cbe05</u> <u>3c3efd1c6a121ad4e13561</u> <u>165d3ba80b1b25258fdf</u>	+ 0.00860213 BTC	✓
241	2018-01-12 19:16:34	<u>c913c966b4046f6de71281</u> <u>0795c70bc907aade3799a4</u> <u>6f7477e923309fd8dd4d</u>	+ 0.00874968 BTC	✓
242	2018-01-07 10:02:33	<u>797b596bd49aa4a4c4830f</u> <u>1cac15981eefd9438a6466</u> <u>afac0dedcf856728f769</u>	+ 0.01446911 BTC	✓
243	2018-01-06 18:41:15	<u>a1c050a9c2657954c2d726</u> <u>fa0d7d9f465a1f4b4f160b</u> <u>f1bd01e056ef14b43179</u>	+ 0.00303357 BTC	✓
244	2017-12-28 18:00:28	<u>d8799c6cd0341b998113bb</u> <u>f739fe9ab64e997b384bf3</u> <u>4aaae3bd2a3b633e874a</u>	+ 0.00317436 BTC	✓
245	2017-12-19 19:32:21	<u>3dc2dec0d2a1cb3921fe69</u> <u>1a3f1899c10957d407642c</u> <u>c923bab6733a84cc004f</u>	+ 0.00273393 BTC	✓
246	2017-12-12 22:22:31	<u>23dcaa360742e55da3ce07</u> <u>e4fbab1dbf234dee9ba94a</u> <u>62eb1fd487a02d9dba2a</u>	+ 0.00231420 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-11 21:07:17	<u>efc95c1e99ba7d4a628a38</u> <u>50240526c11f4fd11ecfc7</u> <u>7ee770ce43de5b0c2335</u>	+ 0.00011476 BTC	✓
248	2017-12-10 15:32:40	<u>b8d157a2508accd7e8d1a3</u> <u>df3b20d30ce4ec6b7c93c2</u> <u>8e9631a2cd8be31a7554</u>	- 0.02169878 BTC	✓
249	2017-12-09 11:40:55	<u>f4089790e89c26db6c49a9</u> <u>3a671750dc8f9173fabcdc</u> <u>e7e65f18fbecbd63ae42</u>	+ 0.00013538 BTC	✓
250	2017-12-08 07:51:10	<u>0d78e9bbd401b1019392e3</u> <u>2144705faa8806728f4125</u> <u>079ff829117dee24c441</u>	+ 0.00011344 BTC	✓
251	2017-12-06 18:22:15	<u>953dbd548b1a65f7f17f00</u> <u>63df746fe96dc8547f71a8</u> <u>7524b20a625b75ad4475</u>	+ 0.00216924 BTC	✓
252	2017-12-06 12:18:05	<u>3d8207efe77450b09d0f95</u> <u>86452f7bc8054a9e6d7312</u> <u>5e7ae7fe8812e12893e0</u>	+ 0.02169878 BTC	✓
253	2017-12-06 07:41:44	<u>a2b0cce9a51cc91697520c</u> <u>39d94546e162b7376536da</u> <u>b1f866eebce4a94626d9</u>	+ 0.00025177 BTC	✓
254	2017-12-05 06:44:58	<u>68691127b2f1c22c6697b4</u> <u>36a2374fcf504edae602a2</u> <u>27e64bd5d553337c2f2f</u>	- 0.00213062 BTC	✓
255	2017-12-05 01:53:09	<u>d831410d00f717a9e8633e</u> <u>6bfd843cc209d31fba9df5</u> <u>1afa1d6cfa5d52180554</u>	- 0.00208747 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-04 12:43:48	<u>90d8173c2716d1e48b310d</u> <u>c0f62a84c0889445be0bc6</u> <u>f70126bff817242f3742</u>	+ 0.00012888 BTC	✓
257	2017-12-04 11:44:56	<u>80811d4250712e67c0e9c4</u> <u>9e522bc4cd839db04c4859</u> <u>48700a73e3aaa62609dc</u>	+ 0.00022158 BTC	✓
258	2017-12-03 23:17:53	<u>80a4702ea5ff949fca9360</u> <u>17e17afaaadf9839b67f97</u> <u>27eef11f6191f633fa5d</u>	+ 0.00044318 BTC	✓
259	2017-12-02 21:44:12	<u>f8a6d7d21fe63369ad50c2</u> <u>1771a8846727393e1afd58</u> <u>eefd5bf0ddfbb1d868cb</u>	+ 0.00080000 BTC	✓
260	2017-12-02 21:05:49	<u>5a326571a7755c0871ca6a</u> <u>d08a6736fbb5abfbef1a87</u> <u>f4fdce00288b212fa461</u>	+ 0.00028342 BTC	✓
261	2017-12-01 21:54:25	<u>4061f7d8008de5ab6763b5</u> <u>1105a58f561ed256d02b78</u> <u>e0e779138b5ed8c28017</u>	+ 0.00010409 BTC	✓
262	2017-12-01 14:51:01	<u>3be437e4cb4349e2b4c9f1</u> <u>9918faa032eddd95152222</u> <u>6dc344c99ad47238116d</u>	+ 0.00213062 BTC	✓
263	2017-11-30 19:53:54	<u>38b503a5b09ff059940615</u> <u>f8bf2b011cfd296086fdfa</u> <u>31e83dbe1952f7191ffb</u>	+ 0.00070000 BTC	✓
264	2017-11-30 19:34:36	<u>c95f9a6b8798de2b5ca0ac</u> <u>a81a51c886b9197a975fae</u> <u>3dcbc52adbf180ddd666</u>	+ 0.00020887 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-30 05:16:58	<u>9091ac50a69a74f64598f4</u> <u>db3dabeec735d324ff0294</u> <u>0ebd7a1295861510a2c8</u>	+ 0.00010528 BTC	✓
266	2017-11-29 20:28:24	<u>bb0b71ed075fc23bca1819</u> <u>6558c7ecc765da7f936c0d</u> <u>a4d7f1a1b5c9e11a1a58</u>	+ 0.00050000 BTC	✓
267	2017-11-29 07:29:40	<u>0fb995494638ea361309f5</u> <u>1695ae4bd66cac05f0f2ca</u> <u>03fd32a4bd83c7fbb2ac</u>	+ 0.00024198 BTC	✓
268	2017-11-27 17:54:07	<u>ba617ee60b3256188f26cc</u> <u>cfc9b6fac6c5099b3916bb</u> <u>bc22279507d24efc77ab</u>	+ 0.00012809 BTC	✓
269	2017-11-27 16:52:19	<u>e3d4a4acdb07da7d380207</u> <u>57de03656e0749b386a65b</u> <u>4278366281239df43a3a</u>	+ 0.00021964 BTC	✓
270	2017-11-27 03:39:22	<u>d7b3f7ab8167e81d942e01</u> <u>7d503766c731271fc4c4e6</u> <u>360dbdbd1ab68cfc098a</u>	+ 0.00208747 BTC	✓
271	2017-11-25 22:41:35	<u>4fc5debc844e8ce8aca474</u> <u>ff9e503bc4471dddb75ba7</u> <u>38ed4820bb1de7bba4d3</u>	+ 0.00022224 BTC	✓
272	2017-11-25 05:10:21	<u>6b1f8c1cc3a683d63ea189</u> <u>9a2be885ed5bbe8ae3635e</u> <u>4a5f444bb98788514588</u>	+ 0.00021293 BTC	✓
273	2017-11-24 08:45:11	<u>db2b2a00e6507b6ee59be6</u> <u>8c0d2487db34094a4a2171</u> <u>1647252c6a329647ce50</u>	- 0.00027688 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-24 07:49:51	<u>b556b5b1471d54711fb3e950c36b862ab83733481fce764b4c35acbdb4a57a0</u>	+ 0.00027688 BTC	✓
275	2017-11-23 11:23:58	<u>6d5bd48a1974649f38cbc135450087adf4718ac93dad821673a1d74d499f8133</u>	- 0.00205837 BTC	✓
276	2017-11-22 18:51:00	<u>3dbcee925d1ea9b22ccf6a3139f46fd5032b64335e4106bc7529f49b72f0d69b</u>	+ 0.00205837 BTC	✓
277	2017-11-22 08:53:10	<u>15f6d5ac4d4b812dec84e4ec4552f00bd7be0e6e35386ebe82d2c0e113ee0ba7</u>	- 0.00023958 BTC	✓
278	2017-11-22 08:15:43	<u>060e14be0667754face4ddc10a6bcc97eeb6f9f7a1f88b1f2b907616c71a07b4</u>	+ 0.00023958 BTC	✓
279	2017-11-20 15:27:26	<u>1ff8e02bd7b6c1a181dc8c74f1c42569dab537d62c13847ace7782606464fc1b</u>	- 0.00027196 BTC	✓
280	2017-11-20 13:56:46	<u>8396ad1dc29f226ff537af607a1990e940405357d5149d0412d0fa7a11cfaa02</u>	+ 0.00027196 BTC	✓
281	2017-11-20 13:47:45	<u>23b387958667d9862799f5d84c45e3950d34abf825288cfc04ee8a76fc02c0ae</u>	- 0.00150349 BTC	✓
282	2017-11-17 17:34:21	<u>b42f7df9af8529959301df3a4b9359860a0be0d7552b4e8f03f755d7d6b2ba3a</u>	+ 0.00150349 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-11-17 09:48:19	<u>349c78b02b4488bb0d0210</u> <u>a48623b94d921615084006</u> <u>24e453bd540c44ce80e6</u>	- 0.00156000 BTC	✓
284	2017-11-17 06:13:36	<u>6ccbe12474ebf73e6302bd</u> <u>8b925694b42c56cdf9ff5b</u> <u>13d4eb9036083d20f20c</u>	- 0.00156000 BTC	✓
285	2017-11-17 00:41:23	<u>ea85a8175934a6479c665d</u> <u>073f13314ab9db73041cda</u> <u>7a55ec6407b3b6a76f15</u>	+ 0.00156000 BTC	✓
286	2017-11-17 00:41:23	<u>ea85a8175934a6479c665d</u> <u>073f13314ab9db73041cda</u> <u>7a55ec6407b3b6a76f15</u>	+ 0.00156000 BTC	✓
287	2017-11-16 20:09:19	<u>e09f43722e67b1d01202ac</u> <u>d55221f82c79da68ce162d</u> <u>69b4762bb8c3fcb8f557</u>	- 0.00151503 BTC	✓
288	2017-11-13 18:18:34	<u>bb17f78098fb8e05959c9f</u> <u>bf66f9fb749e6c867abc5d</u> <u>0ff2baaae4601c5c3d0c</u>	+ 0.00151503 BTC	✓
289	2017-11-09 14:29:55	<u>a884ddf7600e5a6b52d5cc</u> <u>914d7bc41675e744e00187</u> <u>c777701fde460b5fa5b4</u>	- 0.00153136 BTC	✓
290	2017-11-08 19:56:08	<u>d95bd820e20d789e383f43</u> <u>fa25b5641bb467a8703a91</u> <u>4ce65a7527b1fbe13362</u>	+ 0.00153136 BTC	✓
291	2017-11-06 00:44:51	<u>625e1e7b38b65ef577aee5</u> <u>5620eb6bbfb4cc687ec20d</u> <u>fa060c4181e9d8e0ef29</u>	- 0.00161124 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-05 18:43:05	<u>7bc53696125ca9e78132e824825d7be0e16b099b51df235142c0b6b970a20853</u>	+ 0.00161124 BTC	✓
293	2017-10-19 11:56:38	<u>e20b09b7653ee835c2e9cb085b2b9b1ab4cff63e71b8e6dcf810b0819730e76</u>	- 0.01930342 BTC	✓
294	2017-10-19 10:34:09	<u>f296dd7a365ad0313410bdc8a9bdc76373e25593093b7667707fa26980620517</u>	+ 0.01930342 BTC	✓
295	2017-10-19 00:17:50	<u>0591056b031b6db19e174b9573e7735199b76f6afcb259a68e7f4d383ae8e13e</u>	- 0.02386385 BTC	✓
296	2017-10-18 16:00:25	<u>3d69f293c21959ca3807a3ea5a3f8dbb3796466d9247d5a3a7a9f68b88c5222f</u>	+ 0.02386385 BTC	✓
297	2017-07-24 03:10:19	<u>45005cf4777267d4a5e29e47e3ece9a0f5b61bd93a4286da12726995675621db</u>	- 0.00105264 BTC	✓
298	2017-07-24 01:56:58	<u>157feba3779aa2873bd3b4fb4ea86f16a93f718f9daf576ca7b7b9b2c11aeb40</u>	+ 0.00105264 BTC	✓
299	2017-06-01 17:00:51	<u>c218e60e0e608aa05897fe5ed9fd0713fbf4877987de3f93350ee9e8b1ec76cd</u>	- 0.01013500 BTC	✓
300	2017-05-29 18:15:31	<u>48564f8bba4f28fe39016cf0f15502900b01fa3a38fe9085a7fe31fe96a1770</u>	+ 0.01013500 BTC	✓

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