

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DpsqJMDBjJdWvjyZAAWXjqnXLbJaSmgz</u>
TOTAL RECEIVED	1.05174865 BTC
	66,026.68 USD
TOTAL SEND	1.05174865 BTC
	66,026.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-06-06 03:57:19	<u>a9e69ab52db252fa106f95</u> <u>51f36061388c14434bb64e</u> <u>6072da27c090fd096d04</u>	- 0.00505486 BTC	
			48.86 USD	
2	2020-06-06 03:43:09	<u>9f07f3f680da405d66cdd9</u> <u>863ad37cbe6fbc18f7b80</u> <u>eec801ab3a3962f38e1b</u>	+ 0.00505486 BTC	
			48.86 USD	
3	2020-05-25 01:14:31	<u>42361d8fb0ad50f9483a11</u> <u>6654b6c9922a3d6c923b26</u> <u>53042bf04888b8916973</u>	- 0.00501414 BTC	
			44.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-25 00:54:17	<u>5671289b354d3225d12669</u> <u>6aa7001aaee6a86e236b7d</u> <u>28caae7e830013e5b7cf</u>	+ 0.00501414 44.62 USD	BTC 	✓
5	2020-05-15 04:04:48	<u>31f383f58fee424549bd19</u> <u>94b21ab52a15c23de9f8a5</u> <u>c365dd6795d4491ad59b</u>	- 0.00530916 49.46 USD	BTC 	✓
6	2020-05-15 04:01:01	<u>6951977e6d8cfd6b5fda1c</u> <u>0144611674d6fd8a3c10d8</u> <u>475fa2e108749b048177</u>	+ 0.00530916 49.46 USD	BTC 	✓
7	2020-05-09 02:51:53	<u>ea18f5c6e808322f3b81af</u> <u>12e3b8505e55951b1402af</u> <u>f412edf18c632d74557f</u>	- 0.00599772 57.21 USD	BTC 	✓
8	2020-05-09 02:42:00	<u>a6070d65aff2f7f60144f6</u> <u>841bdf65e3d9d76a591ab0</u> <u>581187b1036691b86e4b</u>	+ 0.00599772 57.21 USD	BTC 	✓
9	2020-05-04 02:33:57	<u>5e1ad1af21f9b09b7c5621</u> <u>1db1794d43bf300c24faa6</u> <u>b21736da798728eb0d65</u>	- 0.00549291 48.73 USD	BTC 	✓
10	2020-05-04 02:26:14	<u>033753d72a91add6a380c8</u> <u>f3e068bc53f7fd7cf71815</u> <u>19970c734357e7731325</u>	+ 0.00549291 48.73 USD	BTC 	✓
11	2020-04-29 01:16:14	<u>03f4a6da75209b7d6fdaf9</u> <u>c0c0239b68a37553ca3ca7</u> <u>247ee1679f80e610be81</u>	- 0.00584954 51.35 USD	BTC 	✓
12	2020-04-29 01:02:23	<u>146274a4515b5ec2c779eb</u> <u>5dfa968e77a207b0674c87</u> <u>f8013a87a63ae64b9320</u>	+ 0.00584954 51.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-25 03:12:41	<u>7220f0994e34856dafc9ae</u> <u>887d50c68ffb65f3767882</u> <u>ea5d665024caef45ec84</u>	- 0.00554792 BTC 	41.82 USD	✓
14	2020-04-25 03:00:18	<u>12fd80b420a526b1462bb4</u> <u>dc7c2ffc948c2e2607bfae</u> <u>3a42b3b91f75f4691930</u>	+ 0.00554792 BTC 	41.82 USD	✓
15	2020-04-21 03:20:19	<u>2a7776d1d9f1162e12142e</u> <u>6473577e288e67648a7c6b</u> <u>646c70ef5e9426a2c419</u>	- 0.00588920 BTC 	40.29 USD	✓
16	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.00588920 BTC 	40.29 USD	✓
17	2020-04-17 01:51:56	<u>01c9bdbcb90a1c071f23e5</u> <u>db1e5454e8bf1cb5728aef</u> <u>eaeee6c063142cf2c2dc</u>	- 0.00623113 BTC 	43.78 USD	✓
18	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00623113 BTC 	43.78 USD	✓
19	2020-04-13 01:54:21	<u>fe2c29cdb1cdbe57c03397</u> <u>4da6a21211ec8b5e35454c</u> <u>b5e0f6b07a81e223186d</u>	- 0.00558593 BTC 	38.19 USD	✓
20	2020-04-13 01:47:11	<u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u>	+ 0.00558593 BTC 	38.19 USD	✓
21	2020-04-08 02:30:57	<u>bb7d3b3aeac26cafca9a8a</u> <u>32a2f392f16562cdd2dcb5</u> <u>428363fe3ab5f22fef0e</u>	- 0.00576965 BTC 	42.47 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-08 02:14:55	<u>c307173247b514b077dd96af17f1331da0b8629ecf812c2ef1a63e4507e21af6</u>	+ 0.00576965 42.47 USD	BTC 	✓
23	2020-04-04 02:26:20	<u>3ef7a549efe78e8e8f12f4f0b5d785dd1f103ea25809361e262dcd2bd6bac561</u>	- 0.00515600 35.35 USD	BTC 	✓
24	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c4b7aa9257cc169daa315c9ea5b1f2f053e25359c51</u>	+ 0.00515600 35.35 USD	BTC 	✓
25	2020-04-01 01:09:13	<u>a525b663f5ea63dc3d6013d963ea94c98eb66faf8a1bdedd9c5b437909517b80</u>	- 0.00547038 36.33 USD	BTC 	✓
26	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f70062c0a1614fde6ec009339847c98db05b756e9e95</u>	+ 0.00547038 36.33 USD	BTC 	✓
27	2020-03-29 01:45:50	<u>32789e6379dfd718a3f767df1daf4a9f78c01f352d4441e6ab985cd835992a22</u>	- 0.00576016 33.87 USD	BTC 	✓
28	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56bbe369162bf039afbe6c221f96f997ad04c1a81cff</u>	+ 0.00576016 33.87 USD	BTC 	✓
29	2020-03-25 01:18:54	<u>e0c5ceebf431e98e3c0d04da2d38fcd188c601b8152a921f43adaf085ee4bbb9</u>	- 0.00648864 43.32 USD	BTC 	✓
30	2020-03-25 00:54:53	<u>39f4705747906a69af173db33b68b48870df46935f18a17c84e56db721d814bd</u>	+ 0.00648864 43.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-21 01:39:25	<u>f327c29e62c3869057dd56</u> <u>e3f9b7c034dbbb29816e1d</u> <u>7290fb669b09026069e2</u>	- 0.00647933 40.08 USD	BTC	✓
32	2020-03-21 01:17:49	<u>13f263720aeb352370e9fb</u> <u>26327a6f148eb15d161d57</u> <u>efc3cf9615322007293d</u>	+ 0.00647933 40.08 USD	BTC	✓
33	2020-03-16 05:16:03	<u>cbe4953af4f27c33cf0528</u> <u>db7b9915ed55f83e3daca3</u> <u>d94376f89af6e91e9094</u>	- 0.00528179 26.56 USD	BTC	✓
34	2020-03-16 04:56:12	<u>9dac56e996b882d2051197</u> <u>2d15a214fd9ad8993dbcb0</u> <u>b9390e574ecacac3d855</u>	+ 0.00528179 26.56 USD	BTC	✓
35	2020-03-12 01:38:14	<u>52e1f7f9d8823a6fa20165</u> <u>1fd3406d1229411879c95e</u> <u>79ea3d534ad487577fbc</u>	- 0.00500517 24.02 USD	BTC	✓
36	2020-03-12 01:22:56	<u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u>	+ 0.00500517 24.02 USD	BTC	✓
37	2020-03-09 01:28:27	<u>642dd192115eed077aedb5</u> <u>cbd87d65afff92934b9304</u> <u>dcaa309c4b638c616ee3</u>	- 0.00520368 41.26 USD	BTC	✓
38	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u>	+ 0.00520368 41.26 USD	BTC	✓
39	2020-03-06 01:31:41	<u>dd7eada60c716aa6d9ff38</u> <u>45f60b057c2c9f60270c5a</u> <u>185c0cfd2c8894ca2b2c</u>	- 0.00552971 50.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00552971 BTC 50.49 USD		✓
41	2020-03-02 06:41:34	<u>a2cd17ebf96c8d9155c00c</u> <u>72f5eab574541254a48fba</u> <u>3f5064aef0951f6998b0</u>	- 0.00604587 BTC 53.90 USD		✓
42	2020-03-02 06:28:14	<u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u>	+ 0.00604587 BTC 53.90 USD		✓
43	2020-02-24 01:16:43	<u>c51dc6e17218ba7dd18b78</u> <u>ffd6bac0dda33b9d501b12</u> <u>278a7413c2c58ee123cd</u>	- 0.00509133 BTC 49.16 USD		✓
44	2020-02-24 00:53:56	<u>120077eb61ffb9ca0c7868</u> <u>1d622be6bbf922d0311cef</u> <u>239480ce3b52d33f964c</u>	+ 0.00509133 BTC 49.16 USD		✓
45	2020-02-18 01:48:54	<u>c04c39cb0d3ba13af86c8d</u> <u>b5dc0706362cf57481d809</u> <u>ba1ccab0734bfa31dbaf</u>	- 0.00626775 BTC 63.70 USD		✓
46	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u>	+ 0.00626775 BTC 63.70 USD		✓
47	2020-02-13 01:07:24	<u>edfb5ee94b3df43f27afd4</u> <u>a11f715d86a7006c64954c</u> <u>e402e5b1b118a5d2743d</u>	- 0.00524703 BTC 53.67 USD		✓
48	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.00524703 BTC 53.67 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-09 01:47:44	<u>4e8e7ee243360f66add2f5</u> <u>b507b3212aa712438444c7</u> <u>436cbb6b7e7f5101f9f7</u>	- 0.00610154 61.94 USD	BTC	✓
50	2020-02-09 01:22:20	<u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u>	+ 0.00610154 61.94 USD	BTC	✓
51	2020-02-05 01:06:15	<u>d37296ab96d41cd0f1b60e</u> <u>37b704cc50004754c56ab2</u> <u>fadd14451dafed91039c</u>	- 0.00500183 48.07 USD	BTC	✓
52	2020-02-05 00:51:10	<u>777e9367918f80b013e461</u> <u>778661afccf44898f61575</u> <u>ab5197113e8b074e6120</u>	+ 0.00500183 48.07 USD	BTC	✓
53	2020-02-02 02:05:26	<u>58283db5ed1300ac5ba062</u> <u>fc300d688c6483d5935f23</u> <u>567f4cb366e7993f9c1a</u>	- 0.00651387 60.78 USD	BTC	✓
54	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b</u> <u>178c241693c953281d27cf</u> <u>9a3032fe8d407b3d6f46</u>	+ 0.00651387 60.78 USD	BTC	✓
55	2020-01-28 01:39:26	<u>229d4a7035f954b0877099</u> <u>7c9180aae15c1d834bbe0c</u> <u>4acbc23901b41da76592</u>	- 0.00665135 62.35 USD	BTC	✓
56	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5</u> <u>663551458a1be89d0de2f8</u> <u>ef4c805334094ca96301</u>	+ 0.00665135 62.35 USD	BTC	✓
57	2020-01-24 01:25:06	<u>ab0f9b059a7884d0e968a6</u> <u>01df60f0cf5cbaed108405</u> <u>9453a835120c46a8aff9</u>	- 0.00542822 45.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-24 00:54:44	<u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbccef</u>	+ 0.00542822 BTC 45.80 USD		
59	2020-01-21 02:07:59	<u>470d92a25f80e27d262372</u> <u>ac05991af5014b909b6cdb</u> <u>bbff2fc923174d64bae1</u>	- 0.00606877 BTC 53.01 USD		
60	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00606877 BTC 53.01 USD		
61	2020-01-18 03:56:14	<u>458a7f3205158ae21ce3c4</u> <u>9d6a984f275e9f807f795b</u> <u>9688a7cddadba5c15159</u>	- 0.00617316 BTC 55.03 USD		
62	2020-01-18 03:32:10	<u>63239a78b303d589d9dd4b</u> <u>ed4396b8051291b15edb5d</u> <u>5bbaa328444572d8c0bd</u>	+ 0.00617316 BTC 55.03 USD		
63	2020-01-15 00:56:59	<u>135040f969526b9e3b91d3</u> <u>3dfcdefecae5bb06e32dd6</u> <u>8d83e69fef3c5331289d</u>	- 0.00676998 BTC 59.72 USD		
64	2020-01-15 00:41:42	<u>1ae30ced78b0e17826a2e5</u> <u>5bcd55ac686cfaca4abc39</u> <u>60cada8d57a3f40c45d7</u>	+ 0.00676998 BTC 59.72 USD		
65	2020-01-12 03:00:31	<u>dc1895d40afff300dff7b2</u> <u>d2ce30affc4ee579e6dc94</u> <u>3989a24f2239a8fbf46b</u>	- 0.00647760 BTC 53.01 USD		
66	2020-01-12 02:50:02	<u>b0133897dcb2f651cc8a4e</u> <u>b4c2c2996ce4c76d602826</u> <u>5bd34c1dfd38730054c5</u>	+ 0.00647760 BTC 53.01 USD		



#	Date & time	Transaction Id	Amount		
67	2020-01-09 04:30:31	<u>c718028665b9c41b195ad9</u> <u>9a35a33f50f3b332417f6e</u> <u>d43c74160f6e2cf8defa</u>	- 0.00664627 BTC 	51.95 USD	✓
68	2020-01-09 04:20:34	<u>839c9c05587542e109daa1</u> <u>de73ce3e050ad5f64fb2d2</u> <u>de5085a7739e8d7e46c9</u>	+ 0.00664627 BTC 	51.95 USD	✓
69	2020-01-06 04:25:59	<u>d6b2aa8402c1265b058773</u> <u>58b74f4a647de1af62536a</u> <u>0cae8ebcbba2534d3df8</u>	- 0.00652024 BTC 	50.58 USD	✓
70	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfbd97d2907aec35e</u>	+ 0.00652024 BTC 	50.58 USD	✓
71	2020-01-03 02:34:22	<u>aecc49d6d08de944dc3233</u> <u>0075a209d5f574134c13ec</u> <u>bd85b77a2c476c0790c0</u>	- 0.00661173 BTC 	48.56 USD	✓
72	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u>	+ 0.00661173 BTC 	48.56 USD	✓
73	2019-12-31 02:12:24	<u>656ffbd1afb1a3f0b9f7ce</u> <u>4699d60485d0b95c9b6e25</u> <u>3b236a4715442c43a670</u>	- 0.00657666 BTC 	47.32 USD	✓
74	2019-12-31 01:58:25	<u>9f590e789da180486f09ae</u> <u>0a3b1532489ab30ca52229</u> <u>04279b17fe0a06bf4b5a</u>	+ 0.00657666 BTC 	47.32 USD	✓
75	2019-12-28 02:54:35	<u>9011ad095c60ea2f455cad</u> <u>bc55f23f9851010ec7acdf</u> <u>19b6e59822ba9a8618ea</u>	- 0.00599723 BTC 	43.87 USD	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00599723 43.87 USD	BTC 	✓
77	2019-12-25 04:47:07	<u>63b5052aac6b1c33d2ebe8</u> <u>91d61e1f2e97e788e08870</u> <u>376e6060b10a899be11a</u>	- 0.00674308 48.58 USD	BTC 	✓
78	2019-12-25 04:14:42	<u>aa20da665d5ba81fc1303a</u> <u>8474b774649f8bafbf7629</u> <u>356e390f37daef02d20f</u>	+ 0.00674308 48.58 USD	BTC 	✓
79	2019-12-22 02:31:02	<u>de27b7979609ad0723593f</u> <u>85ef2640aa4a678faaa9ce</u> <u>e3bf629a20661627782f</u>	- 0.00718248 53.87 USD	BTC 	✓
80	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e25</u> <u>93fc828129a8d9e10d7027</u> <u>fbaabc1c43325ec35162</u>	+ 0.00718248 53.87 USD	BTC 	✓
81	2019-12-19 02:16:18	<u>6d295c50b0acbd895ae4a7</u> <u>eba688d61c764bf7a527ad</u> <u>866eb26d3ed1a9406210</u>	- 0.00719988 51.48 USD	BTC 	✓
82	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.00719988 51.48 USD	BTC 	✓
83	2019-12-16 01:43:41	<u>2241dd6b268f95d527d3c5</u> <u>7850db9b501292b0a5809a</u> <u>eae61a9b12f7bde5dbd3</u>	- 0.00665438 45.86 USD	BTC 	✓
84	2019-12-16 01:16:43	<u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u>	+ 0.00665438 45.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-13 05:51:15	<u>3cc2c04a1ca1dc620809ca</u> <u>fb11de378dac1735dbc5cd</u> <u>46518f8b8f4dfd5061fa</u>	- 0.00672303 48.79 USD	BTC	✓
86	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e</u> <u>9dbc62b99f56f230859573</u> <u>f350fd688bdbc88c81d8</u>	+ 0.00672303 48.79 USD	BTC	✓
87	2019-12-10 06:18:25	<u>3fa559aaef5710d40ce5e8</u> <u>bdd1b509d5b391e1a253d7</u> <u>1c98da9d88f5589ef415</u>	- 0.00606478 43.81 USD	BTC	✓
88	2019-12-10 05:49:53	<u>0a7c1e0009f3617492349b</u> <u>9699f16d61e7a74d732c2f</u> <u>a969344ee5f8fb34e0c9</u>	+ 0.00606478 43.81 USD	BTC	✓
89	2019-12-07 02:37:12	<u>bcb252061376a1ebfe616c</u> <u>57c843ce47411ff6b4001d</u> <u>ae8da22f4d84174f37b7</u>	- 0.00537977 40.28 USD	BTC	✓
90	2019-12-07 00:46:57	<u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u>	+ 0.00537977 40.28 USD	BTC	✓
91	2019-12-04 01:52:03	<u>f24e7b092ff35fa36c51a5</u> <u>256c13013638006d040011</u> <u>bacb0c237edabfe8f5bd</u>	- 0.00588363 42.32 USD	BTC	✓
92	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215</u> <u>984addb637566bc0af2e7c</u> <u>b4ef64a865868f185ac2</u>	+ 0.00588363 42.32 USD	BTC	✓
93	2019-12-01 02:41:45	<u>c623599494adbf5008574f</u> <u>399ca59bb0b29e959bc26a</u> <u>b2189d2d1a21651752f4</u>	- 0.00896214 65.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u>	+ 0.00896214 BTC 65.37 USD	
95	2019-11-29 00:55:51	<u>e95cb3bca59566f273f077</u> <u>ef2f97cc53480a278f81f0</u> <u>9ddbac876b0f5753f564</u>	- 0.00893794 BTC	
96	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f</u> <u>99cdd172cb634162f03f77</u> <u>be1afb0a1d8855607f0d</u>	+ 0.00893794 BTC	
97	2019-11-27 04:45:29	<u>4e341e174a16a35d52cec3</u> <u>b5d3511a57d21c4940bcd2</u> <u>2ee134846593c7f0f36f</u>	- 0.00905745 BTC	
98	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00905745 BTC	
99	2019-11-25 01:18:36	<u>fdb340cdc5754d8e5a6dfb</u> <u>dab358256194799c9155a9</u> <u>54e443b72a53d4e5758f</u>	- 0.00905690 BTC	
100	2019-11-25 00:55:14	<u>86d5367ef1dc8cb81393d6</u> <u>ec25f95aacc4033ec02277</u> <u>209d6efc8492db26aa8c</u>	+ 0.00905690 BTC	
101	2019-11-23 00:55:24	<u>eaf66fe2ed26024888b683</u> <u>c034207f1f54835dba5230</u> <u>d03c9e08941e55fe71d6</u>	- 0.00703213 BTC	
102	2019-11-23 00:44:57	<u>72c37af749d25e50e781e8</u> <u>c5e5ea3d35c5e8e52069f7</u> <u>6088a176f50b1822cc98</u>	+ 0.00703213 BTC	

#	Date & time	Transaction Id	Amount	
103	2019-11-21 02:11:49	<u>8bd66ca33322d2ed91d1cb</u> <u>b62b272a30392f7447849d</u> <u>36af03afa19da73ab5e7</u>	- 0.00574706 BTC	✓
104	2019-11-21 02:02:15	<u>a6445fbf78cb2cd541a966</u> <u>f48b6fbfdd16aac1b372f5</u> <u>ba8a6f61bbc92b17263f</u>	+ 0.00574706 BTC	✓
105	2019-11-19 00:57:28	<u>aae0d3fb1677f9fd4ff9f5</u> <u>e69e7a90fb2046fecab18a</u> <u>f2ecc90ba7ef108155a0</u>	- 0.00816193 BTC	✓
106	2019-11-19 00:51:31	<u>8c4c829aa080c06efc7008</u> <u>74fdad62b1dfb33cca6d12</u> <u>7398c814be22cd977e0b</u>	+ 0.00816193 BTC	✓
107	2019-11-17 00:52:09	<u>a025875965c5923dd4c8ad</u> <u>6c7a3d27b002fc8cb19bef</u> <u>8514cc830bd94534e047</u>	- 0.00800419 BTC	✓
108	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00800419 BTC	✓
109	2019-11-15 01:01:31	<u>5e477ca073f318d8e9afbd</u> <u>06c7099b78aebcad0fedaa</u> <u>1d1f3b6da2868cacd536</u>	- 0.00804935 BTC	✓
110	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.00804935 BTC	✓
111	2019-11-13 05:11:18	<u>18d7cb4eccf4fd7b7395a3</u> <u>bd9edb54fa9f5d67bc2219</u> <u>6f848e928772948c1515</u>	- 0.00577569 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b</u> <u>9af52555e0c9ffde32c51b</u> <u>cc7008619b043e5a20cb</u>	+ 0.00577569 BTC	✓
113	2019-11-12 03:36:46	<u>f4b50a9a7002db81efbae4</u> <u>a3185ea9a38bb1aff5f084</u> <u>6cb78f4132d8eabf7f09</u>	- 0.00561500 BTC	✓
114	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u>	+ 0.00561500 BTC	✓
115	2019-11-11 01:17:18	<u>44bd8048e8de7ab62e873b</u> <u>7f681a037bf4a7a305c656</u> <u>90bf7a6dfd51e8f834ec</u>	- 0.00575182 BTC	✓
116	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900</u> <u>a2a50370d502c0f4208234</u> <u>f55919a2661f153957b4</u>	+ 0.00575182 BTC	✓
117	2019-11-10 03:13:39	<u>e0e825832027d244138c8d</u> <u>e5eb4497ecb95d7143855c</u> <u>97991fc47ac599f521ae</u>	- 0.00577104 BTC	✓
118	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00577104 BTC	✓
119	2019-11-09 04:50:00	<u>35261004e6f3859533e745</u> <u>ff5d88be5c306357c65afd</u> <u>ba5a721eec32ea57b82a</u>	- 0.00582640 BTC	✓
120	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfefe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.00582640 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-08 03:16:05	<u>c5e9eeade42b528faeef23e9d3ecc104bb7008244082afef705c96f57bfa212b</u>	- 0.00540991 BTC	✓
122	2019-11-08 03:02:08	<u>ebb89235668961fc8078d196da76a62dafbe101a1946b5cdabcc8675147cbf2e</u>	+ 0.00540991 BTC	✓
123	2019-11-07 04:05:38	<u>0a41f061ee34b6d10ead242427d891be1148837316a2ac746a0fbe3773ed391b</u>	- 0.00540314 BTC	✓
124	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6361548ef730de73099828276d944acaedc586fe941</u>	+ 0.00540314 BTC	✓
125	2019-11-06 06:41:02	<u>3ee0330598661d0781f353e5ff7e02a879d7817ee7b836ef11a197cd98f88250</u>	- 0.00528988 BTC	✓
126	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d64124dc87901ded37a9b48b8f837fe8d81b52759de1</u>	+ 0.00528988 BTC	✓
127	2019-11-05 04:49:16	<u>1a86a6b90298c8ec70897a5d2d38422816b55588ccab3c0925f1a094fa6b7f17</u>	- 0.00522057 BTC	✓
128	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c89252d5a05b2cd3140329509dbf789cc7dac6d46679c1</u>	+ 0.00522057 BTC	✓
129	2019-11-04 02:49:08	<u>366572c1e54711074c2a1fed7b22b816e23ff1387a6a9bd49fcaca68fd7ca081</u>	- 0.00510565 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00510565 BTC	✓
131	2019-11-03 01:35:47	<u>acd80a3bc5d6bcfd7cb038</u> <u>30e75c9097edcbf7ba46d6</u> <u>397b1a5aec70defd6243</u>	- 0.00516283 BTC	✓
132	2019-11-03 01:24:15	<u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u>	+ 0.00516283 BTC	✓
133	2019-11-02 01:39:15	<u>4eb54dc26854f48699846e</u> <u>b606a005ed4dc9bee997e6</u> <u>43516ef9a63651384792</u>	- 0.00990577 BTC	✓
134	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.00990577 BTC	✓
135	2019-10-31 02:34:23	<u>23485d6092e42d1a7122e4</u> <u>cc34b1431933bfcd11c83b</u> <u>27dddf3564ca4d945fd</u>	- 0.00523473 BTC	✓
136	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00523473 BTC	✓
137	2019-10-30 02:51:41	<u>9bb171eab14548dcd1ece6</u> <u>0a47aba5f95fc13157281d</u> <u>7c8782adb7d50f74c98b</u>	- 0.00996429 BTC	✓
138	2019-10-30 02:37:50	<u>8823844d2abc9663eeb09c</u> <u>076e2deb1db6f2e09de41b</u> <u>f8211e3e6698f97d7122</u>	+ 0.00996429 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-10-28 02:46:56	<u>c687114cce8e03545b8ada</u> <u>c6f70c6a28bb56294570a2</u> <u>3d5d2ef9a9ab78744b4a</u>	- 0.00537243 BTC	✓
140	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea940</u> <u>1bf564e8cc8d67861baeb2</u> <u>800deab78619b43ec180</u>	+ 0.00537243 BTC	✓
141	2019-10-27 01:47:11	<u>b5e783f4b0c48fbeatfb8c</u> <u>51a89c10088805d53d2263</u> <u>a215a099976f64b7f3e1</u>	- 0.00537392 BTC	✓
142	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.00537392 BTC	✓
143	2019-10-26 06:59:30	<u>509fcc4a3baa9ea4391f77</u> <u>b3464a1fcbdc49beab34d2</u> <u>b19ebc6796a00c303117</u>	- 0.01026181 BTC	✓
144	2019-10-26 06:14:02	<u>6153a80e62859d00ffb45d</u> <u>231c43fe0fcf3e250e371a</u> <u>206cff236664c1c0272e</u>	+ 0.01026181 BTC	✓
145	2019-10-24 05:22:03	<u>fabcb29c88bc08eb080daa3</u> <u>d1d68e9c6cf470431ab42a</u> <u>69843bf27bb0a1e15a9b</u>	- 0.00514985 BTC	✓
146	2019-10-24 05:05:29	<u>47dd12e74a93ed872fabb2</u> <u>c62e4dd47791f8e370e64b</u> <u>0acd5932ade5e9a8d627</u>	+ 0.00514985 BTC	✓
147	2019-10-23 01:40:15	<u>5e024d191d2cdd1a6eb1e5</u> <u>ec0c12e600dfcbeecddf05</u> <u>50f4c5a90848e7f996a6</u>	- 0.00524096 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5747b33a3897623f3fca3a8a3051645a7cae2e621fa</u>	+ 0.00524096 BTC	✓
149	2019-10-22 01:33:10	<u>77bc18f99f4a0d563e376e1929e013750e449c4e3c2934c261998320f0df8c7f</u>	- 0.00527436 BTC	✓
150	2019-10-22 01:00:46	<u>74f128c0048b910f138092dda8de08397e2a10c5cdde72b248692e7694038215</u>	+ 0.00527436 BTC	✓
151	2019-10-21 02:04:33	<u>4dcb5c88ca63084a0ae81f2bf69242a769d3dbaa2800f54c305395dd2dd74890</u>	- 0.00524566 BTC	✓
152	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89cc9ba2b71258887a318f4affcc3b020ca14646e4044</u>	+ 0.00524566 BTC	✓
153	2019-10-20 03:56:31	<u>4b69c1cfab5e8ef40735e5668ac232594150a85d15f32d2ece8de1a3ae23713f</u>	- 0.00531519 BTC	✓
154	2019-10-20 03:36:54	<u>d1102032ebdcf00d7239762a3e0292f4bbd9b9f13d8503af22bd51c018572b0d</u>	+ 0.00531519 BTC	✓
155	2019-10-19 01:43:40	<u>bdc0918d9a47ba76218353fab165aa0cf5cc5d9b811a5931a7daac288df78b96</u>	- 0.00556034 BTC	✓
156	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e738134969a6c9c5ff835ad346a6e31c2e602b1dba7</u>	+ 0.00556034 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-18 01:32:43	<u>32de30e9d187a0a7d4cf368dd30f5f79b5eb5e11871dd29bfbcb31b1b7a054915</u>	- 0.00540175 BTC	✓
158	2019-10-18 01:11:21	<u>684e378156765c13840ebc8cf8948dd91f8ef8b8c5389e2f6fc0bf5dc1e0330b</u>	+ 0.00540175 BTC	✓
159	2019-10-17 02:33:16	<u>6ff28097cb9bb03dfc5496a9b70f577da998a46ea7f1b230ce9dee93c526ddfe</u>	- 0.00537110 BTC	✓
160	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7beeeda5244e70d3155266731c6a310f8c45839a560</u>	+ 0.00537110 BTC	✓
161	2019-10-16 03:44:03	<u>bf6c22e8ebfe9782e64d181ce676cea0bc90a214356a2a1151c809fb7771c4df</u>	- 0.00527121 BTC	✓
162	2019-10-16 03:24:26	<u>e1e32bc41a85eddc1aca7b8446bb20a0e8e59a4b8c45f4d451c20c60f8bd8e6f</u>	+ 0.00527121 BTC	✓
163	2019-10-15 01:49:08	<u>ccc002e44941cc5bb5366194cbce2bba6b0422c47f54340fa414e9de47e39b10</u>	- 0.00565462 BTC	✓
164	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e47ba71ee30e741c07824743e5f1a062cb725645a5c</u>	+ 0.00565462 BTC	✓
165	2019-10-14 03:29:25	<u>418a741346a395bf184255d05ff36a84e7af91bf9af35737361ab50fc711d850</u>	- 0.00557801 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a7374fbee3ab9d0e8a7d28cf0c12c6c68fc293035f481</u>	+ 0.00557801 BTC	✓
167	2019-10-13 03:15:18	<u>3fd6f74f8fa36402fb6e99a36ba58f7630c8b87ffc3ac989df52e4a9727ef95c</u>	- 0.00561942 BTC	✓
168	2019-10-13 02:57:09	<u>4a1ee7b87ecdb555486c5ba1fcb17a341aa5a08ab564fa7283c2dada9bf2745b</u>	+ 0.00561942 BTC	✓
169	2019-10-12 03:58:38	<u>08b0a2f91f0627ebd7d25b37908a34b56c85c58ba47e7da0aab7e1856a5647ee</u>	- 0.00563838 BTC	✓
170	2019-10-12 03:35:20	<u>e53ff3d93a6317acb4bc4f1f33a0b83f258bc8159517cc398fd9e3e9c9164ebc</u>	+ 0.00563838 BTC	✓
171	2019-10-11 03:06:00	<u>438c3992104ecbf320afb8cebfe5b52191e63c6faac9018b16f7a2554e347f4a</u>	- 0.00962398 BTC	✓
172	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u>	+ 0.00962398 BTC	✓
173	2019-10-09 02:08:24	<u>302098edb09d1a09c9ecc7af23ea111c082cb5bb0f04a026ae7619175fbc3b9f</u>	- 0.00682932 BTC	✓
174	2019-10-09 00:55:47	<u>871a14765809fc6e67d32113af844d4e64605422a09b796db6a930e3b84460c3</u>	+ 0.00682932 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-07 02:52:36	<u>e32e396299aa266872d727</u> <u>f76d33c686c596e7ce8b64</u> <u>c54b060eed8ae5505496</u>	- 0.00764851 BTC	✓
176	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.00764851 BTC	✓
177	2019-10-03 03:38:03	<u>9c47a6d9a5934744c72e84</u> <u>d1dc077cea68c970be27bc</u> <u>43197ebb41c2e8867d53</u>	- 0.00643415 BTC	✓
178	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164</u> <u>f9792ec7889cd4550879b6</u> <u>7b3b758d447bd90c6aec</u>	+ 0.00643415 BTC	✓
179	2019-10-01 01:48:12	<u>8491141696cb944b10413f</u> <u>573a5c43d0d972f7b080a6</u> <u>71a1d8e5e765b5ca7051</u>	- 0.00751958 BTC	✓
180	2019-10-01 00:47:03	<u>7d9774ac350b9addbfc246</u> <u>f931e0b63a379296d0f738</u> <u>c8f829ebc97f2bcd7caa</u>	+ 0.00751958 BTC	✓
181	2019-09-29 02:31:41	<u>0445853b72e4d6a1971778</u> <u>7b990fa52d5711c31dd433</u> <u>6c4b9da127c52fc65ea7</u>	- 0.00745937 BTC	✓
182	2019-09-29 02:04:40	<u>e7876245905106acac3d87</u> <u>931d3319a24111ccfbaad3</u> <u>1d09f31c38435aba8106</u>	+ 0.00745937 BTC	✓
183	2019-09-27 01:08:31	<u>1a93cc5a5c5ebe89e56a55</u> <u>ecfa56ff85d62016a49bea</u> <u>9275cef2e6589254e5b0</u>	- 0.00824120 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.00824120 BTC	✓
185	2019-09-26 01:29:21	<u>964334f2b66189f640e10d</u> <u>5338a77848087d7ad0d392</u> <u>7ddf23744c6033ac8e05</u>	- 0.00811190 BTC	✓
186	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u>	+ 0.00811190 BTC	✓
187	2019-09-25 02:37:29	<u>4b66215b446d65f7a02862</u> <u>21b75aa95f18b208c6e341</u> <u>f1517f520737ef4c6c4d</u>	- 0.00832384 BTC	✓
188	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u>	+ 0.00832384 BTC	✓
189	2019-09-24 04:23:19	<u>1e41ea98fda3bf4620c6fb</u> <u>24827f3853000e6c49751b</u> <u>32e10d0e32fb9ffa9521</u>	- 0.00877035 BTC	✓
190	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u>	+ 0.00877035 BTC	✓
191	2019-09-23 02:55:56	<u>d5f87b116c12ce9eb029c8</u> <u>9bf2aa190612c58b12bef4</u> <u>6e5bb81eaf3c75a6cc37</u>	- 0.00928371 BTC	✓
192	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u>	+ 0.00928371 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-09-22 01:10:37	<u>94651445838731175e1968</u> <u>884269bfe8450c0265c6fd</u> <u>3754c3a7898125c92e41</u>	- 0.00948603 BTC	✓
194	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u>	+ 0.00948603 BTC	✓
195	2019-09-21 01:43:29	<u>f4cd4dfcb333c59d55417c</u> <u>1eb1871c66618138b99906</u> <u>f0db1fe8a792e479605d</u>	- 0.00994687 BTC	✓
196	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.00994687 BTC	✓
197	2019-09-20 03:10:55	<u>25316431bd33f09e2a9ef8</u> <u>1712b1114d9952c83ea08b</u> <u>20e488c0516d20b0ef89</u>	- 0.00955598 BTC	✓
198	2019-09-20 02:54:20	<u>336b3e974a3d216209443a</u> <u>4e7b8d1b2920dbdb02d2ed</u> <u>3724ba1d0005cd38addf</u>	+ 0.00955598 BTC	✓
199	2019-09-19 01:04:25	<u>8a4c30eb43ee4114d8179e</u> <u>cbcf62ccc337b2c318f18</u> <u>e0dc56b7121d7c81e1f6</u>	- 0.00914070 BTC	✓
200	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u>	+ 0.00914070 BTC	✓
201	2019-09-18 01:52:03	<u>17e884205705b612b0de6c</u> <u>7de031c523aa55525231ae</u> <u>d9184d7ca522e6d2004f</u>	- 0.00872298 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-09-18 01:37:34	<u>128fb6b2cb77b8c9766305</u> <u>fbe1cca883ecc9bd7ea5d5</u> <u>fafa2bba5599c4effe40</u>	+ 0.00872298 BTC	✓
203	2019-09-17 01:22:04	<u>b26d176b61ecfbf7bf9789</u> <u>7ae28739dd2d9d8fbb4500</u> <u>fe30b31fccc727f819a2</u>	- 0.00800911 BTC	✓
204	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.00800911 BTC	✓
205	2019-09-16 01:11:26	<u>16e866f9014936b6162c31</u> <u>9ede998e1a0e091c2a6e3a</u> <u>1936ebc4ce101ebcc80d</u>	- 0.00883809 BTC	✓
206	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.00883809 BTC	✓
207	2019-09-15 02:57:16	<u>077256943da704a2eda07f</u> <u>b644dfbdd88e0860705a3b</u> <u>16300bddca0960608b84</u>	- 0.00973552 BTC	✓
208	2019-09-15 02:39:10	<u>6bf264d664bfd6ee5e3d90</u> <u>1c6fbb1ba9e478c315209d</u> <u>b852566578ad0873b41f</u>	+ 0.00973552 BTC	✓
209	2019-09-13 00:53:13	<u>a0e8d140dc2fa0cb03fbc</u> <u>def487503a84fa68cf357c</u> <u>530d402fe6d877e7cc4a</u>	- 0.00587375 BTC	✓
210	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.00587375 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-09-09 02:53:24	<u>c58d1b663831124764d828</u> <u>14e5a90e4d2b2817edecf2</u> <u>380abed3d9a9f67405e0</u>	- 0.00586433 BTC	✓
212	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.00586433 BTC	✓
213	2019-09-05 01:04:00	<u>ce6a31bcf68fd97bdf52ed</u> <u>0b56c97aa583d2f051f37c</u> <u>e0bd177391062f1e5c5f</u>	- 0.00638794 BTC	✓
214	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u>	+ 0.00638794 BTC	✓
215	2019-09-01 01:09:28	<u>5ce6507bce2cfb6108d237</u> <u>15c0663cedde491336f824</u> <u>ae028cae84a8bc1131fd</u>	- 0.00503691 BTC	✓
216	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u>	+ 0.00503691 BTC	✓
217	2019-08-29 02:35:47	<u>b439eaf57c741409545a70</u> <u>6f1a83e229ffdd7944f916</u> <u>3368fcf483ee9e250dd4</u>	- 0.00512166 BTC	✓
218	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.00512166 BTC	✓
219	2019-08-26 03:07:28	<u>70ac90bb68a9a94e7a1264</u> <u>4c682821c7a6eed59d0018</u> <u>8b9eb5bd712dbf4f72bf</u>	- 0.00511495 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-08-26 02:20:34	<u>7274ab022e586d9bab9661</u> <u>8982ae73034db752185843</u> <u>e2a660d12025ed737ade</u>	+ 0.00511495 BTC	✓
221	2019-08-23 04:48:59	<u>5d026053db3d297adc4cb1</u> <u>7fa434c653859f0ee3deef</u> <u>540faa388ba41cfb1ba0</u>	- 0.00516463 BTC	✓
222	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u>	+ 0.00516463 BTC	✓
223	2019-08-20 00:57:10	<u>ebb40eb07060f60bc1dc90</u> <u>517c4fea3835874f37bb16</u> <u>520e46877e9c1f01e119</u>	- 0.00518194 BTC	✓
224	2019-08-20 00:38:50	<u>41eaebf10ffccd48b22d64</u> <u>ffa4fc57aa43061c7287d13</u> <u>fae03e24d00cae43fdb5</u>	+ 0.00518194 BTC	✓
225	2019-08-17 01:29:26	<u>b8f0ddc565d8eaaed08bc4</u> <u>508835844fe38251d80b26</u> <u>36da1f83ca351ff0d45a</u>	- 0.00506891 BTC	✓
226	2019-08-17 00:28:39	<u>d2cdb95262c7f0e082a86b</u> <u>df1f7bbd6afcc0b9f5cd6d</u> <u>18cdb45f340acdbd552a</u>	+ 0.00506891 BTC	✓
227	2019-08-13 04:32:07	<u>ba23ccc8edd3f7fcd88f23</u> <u>d5ef1c641cb4ef800330b0</u> <u>a747d322a8f247699215</u>	- 0.00519118 BTC	✓
228	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcec</u> <u>daa589b64159e87c34d966</u> <u>59c184ea6aca9ad495e5</u>	+ 0.00519118 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-08-10 01:44:27	<u>621c4f7cca7c8cf2142d53</u> <u>05e68514733995d4c6fbac</u> <u>4992744960a15120f925</u>	- 0.00520671 BTC	✓
230	2019-08-10 01:26:43	<u>40a3ed49e4c2faa5846d54</u> <u>d986c6783c96f9d8a92838</u> <u>e4da979844eaf2066ac9</u>	+ 0.00520671 BTC	✓
231	2019-08-07 03:24:45	<u>1ad7ce662f229104a2728a</u> <u>7110cad3a88fec5ddf2178</u> <u>0b7d949a9b16b399aa1a</u>	- 0.00539908 BTC	✓
232	2019-08-07 03:09:00	<u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u>	+ 0.00539908 BTC	✓
233	2019-08-04 02:25:47	<u>777e611d82cb9cc1bcc248</u> <u>56dbb55d3e8284e13363c6</u> <u>b4df3fb7cbd66016ac75</u>	- 0.00557359 BTC	✓
234	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.00557359 BTC	✓
235	2019-08-01 01:07:39	<u>80b63cd500f905d1fe5ea7</u> <u>d4abada2f1d0cb89b4ef5e</u> <u>7422ec272ccda0ac55c7</u>	- 0.00574958 BTC	✓
236	2019-08-01 00:47:42	<u>24808272808fa2290e087f</u> <u>d260d4c74e6d41c27f1771</u> <u>ab44e4a2ff992cd0b007</u>	+ 0.00574958 BTC	✓
237	2019-07-29 02:10:23	<u>552e97c87dce4fd8e142a4</u> <u>3c9380522c2db9fb847752</u> <u>ac39a14edcd0e3b4ffe9</u>	- 0.00570983 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bbc99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.00570983 BTC	✓
239	2019-07-26 00:51:26	<u>220028b4bb0ba53f8b7c05a07a1b4bf78b67c10c7076</u> <u>6da1f63a53a95cf8c56c</u>	- 0.00569400 BTC	✓
240	2019-07-26 00:38:57	<u>fa1c9a1fd4293b5b78e0bd1ac9ed7e78770b12a952b5</u> <u>f45f905cfd82e8d83c16</u>	+ 0.00569400 BTC	✓
241	2019-07-23 06:20:46	<u>1169d70fd0c7c683cc03c7443202aaaff0a377d48723</u> <u>ffb1a1d44a760565e837</u>	- 0.00567739 BTC	✓
242	2019-07-23 05:54:33	<u>fcfcca561c8dc79e1a7365d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u>	+ 0.00567739 BTC	✓
243	2019-07-20 01:28:38	<u>2210cfdbedea07b9850e8226fc170a996028e69f6620</u> <u>f90d640b6236f1124582</u>	- 0.00585909 BTC	✓
244	2019-07-20 01:10:24	<u>23d20e05716c15e9b1f176345ea5f2f532f8b7b08053</u> <u>d645af1bfbf367558b70</u>	+ 0.00585909 BTC	✓
245	2019-07-17 01:28:18	<u>12c8cb3b5e9389976b992429bd5e3d7e7b71f9594515</u> <u>508be9288829dc2ad49e</u>	- 0.00513474 BTC	✓
246	2019-07-17 00:47:46	<u>6ab1ebcac90963e61f9123fe75c90c98b39b72e2fca1</u> <u>d7d7c13cde3bbd29acad</u>	+ 0.00513474 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-07-14 02:06:21	<u>a10343ad7d77aa9a43c20c86b711cd4710c11587873a4fc7feb6769b4a271f07</u>	- 0.00513445 BTC	✓
248	2019-07-14 01:32:31	<u>0d791e3899b5f758df01952f69a204e05d619759b1ce5da1ff517ceab40a1739</u>	+ 0.00513445 BTC	✓
249	2019-07-11 02:03:18	<u>911654c071a3bcbbdd901a0355399849cabe87cc0d5e8ab0987839f2e2ff96f3</u>	- 0.00586156 BTC	✓
250	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d887d39f8f32962ee4cff5d70da264178d397d46fb0</u>	+ 0.00586156 BTC	✓
251	2019-07-08 03:20:16	<u>7607813fab663cdf084f316aa18689289face3281b669591e897c8b663d61f15</u>	- 0.00637187 BTC	✓
252	2019-07-08 03:07:09	<u>0da322a8f1c4ceb664234a6f493d021f9c4011e4a05529863cdf18c1fae4f36d</u>	+ 0.00637187 BTC	✓
253	2019-07-05 02:06:02	<u>ec4b8741529af8b54aaaae2a968a3e909d7b25bd9fd3e5c15feafd89467686c0</u>	- 0.00642595 BTC	✓
254	2019-07-05 01:36:19	<u>ee4020a7828374d5c04d0c8f905eb581466ca13ec32d53066dc9a1ce94ba734f</u>	+ 0.00642595 BTC	✓
255	2019-07-02 01:01:01	<u>3361d874ca9d776bdc67abf1f0fcd0ccd9b1148c220bf51eed0003269fbb8bee</u>	- 0.00754241 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-07-02 00:53:36	<u>24c0b5a97ac60223583a4c</u> <u>2cee48761db4cab7be8b5d</u> <u>cdf6890765dcf6b73ea7</u>	+ 0.00754241 BTC	✓
257	2019-06-29 02:44:26	<u>1a07484765baa61db0aea4</u> <u>3ee4dea367653db83c0460</u> <u>a335be5cb79ebc41c0e7</u>	- 0.00667070 BTC	✓
258	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u>	+ 0.00667070 BTC	✓
259	2019-06-26 01:35:46	<u>6db9209416a1790c02efd5</u> <u>8c10d2bced4e78fd94296f</u> <u>68127a4a6acd02d8dae8</u>	- 0.00621822 BTC	✓
260	2019-06-26 01:29:50	<u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u>	+ 0.00621822 BTC	✓
261	2019-06-23 03:15:41	<u>8c527d9b544f069a065816</u> <u>533a8c4e848ea218ad661a</u> <u>09dda997dff663c1076c</u>	- 0.00620230 BTC	✓
262	2019-06-23 03:03:59	<u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u>	+ 0.00620230 BTC	✓
263	2019-06-20 00:52:00	<u>3e1a155f8d3fc46fa1f9b2</u> <u>3219e45f10a03d14fc2546</u> <u>6199056e5dbcc7ee1c09</u>	- 0.00689994 BTC	✓
264	2019-06-20 00:29:05	<u>2d8064a8f2d776ff1cc63f</u> <u>72641926b9edf26fbc2634</u> <u>9acfd64a23a4a39f2686</u>	+ 0.00689994 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-06-17 02:52:31	<u>49a5aacfa704607e95cc20</u> <u>40f69f7906dec6cf7f04df</u> <u>1110aa07bad7bcbefa02</u>	- 0.00696151 BTC	✓
266	2019-06-17 02:37:54	<u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>aefd553ca53044cdf25a</u>	+ 0.00696151 BTC	✓
267	2019-06-14 06:44:17	<u>20d908007848e04fed3646</u> <u>b6bed6951eeea0b80ca6af</u> <u>298090c1a9cbbc816bfe</u>	- 0.00743907 BTC	✓
268	2019-06-14 06:34:21	<u>e0498257bc5348cc8021c1</u> <u>56e70128d0de3500cd56df</u> <u>78b6b9e02ceedfdddd38</u>	+ 0.00743907 BTC	✓
269	2019-06-11 02:18:31	<u>7836c8ccd29b8d4f2c6ce0</u> <u>61fe15fb7d0489bf7a35a5</u> <u>eecc49411615dcdf3893</u>	- 0.00723844 BTC	✓
270	2019-06-11 01:44:47	<u>9cc8e20eda427fab5bce60</u> <u>d5c68b950a332ab027e86b</u> <u>015f28baaab457a97ee8</u>	+ 0.00723844 BTC	✓
271	2019-06-08 01:12:09	<u>b565aeca63e5b5db8b9d46</u> <u>6c161da64149699743c8ed</u> <u>37033e6b405e93e765cc</u>	- 0.00721082 BTC	✓
272	2019-06-08 00:57:26	<u>c0102e77cd0e76a46ffa3b</u> <u>b791ed83deb6fd71191df5</u> <u>a445141671cc82ee0784</u>	+ 0.00721082 BTC	✓
273	2019-06-05 04:16:13	<u>6e7f594d99c49ecf390644</u> <u>f22ffd1ea30e629b13a0d7</u> <u>d129182ca6d099eb85aa</u>	- 0.00533339 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-06-05 01:45:19	<u>151836fbf9d90f6417d3ac</u> <u>5167aa9797becee49d8406</u> <u>804c26fed88a4ed4ea69</u>	+ 0.00533339 BTC	✓
275	2019-06-03 04:23:51	<u>df65ce8795abc58f1a1700</u> <u>106bb20f5e145db1a611be</u> <u>7a2d9b7589b8f8f2db9b</u>	- 0.00514442 BTC	✓
276	2019-06-03 03:31:20	<u>83c365e8d45b6d592cd621</u> <u>017647ec29830207163790</u> <u>67deb95c50f18690b1b3</u>	+ 0.00514442 BTC	✓
277	2019-06-01 03:30:14	<u>c272c1827935f72c5219ed</u> <u>97bf203adfdc49a9fd1b82</u> <u>1ea1af9c28d574e21cbc</u>	- 0.00674078 BTC	✓
278	2019-06-01 03:27:41	<u>f01dee3a5146fb1e68e567</u> <u>ca14df28b7d19820d3b5a4</u> <u>5e84b2939315bc2d9e8f</u>	+ 0.00674078 BTC	✓
279	2019-05-30 00:54:15	<u>c148b2ad9f3e54e8c20527</u> <u>aa33cb7d29f1ea1fa072fa</u> <u>0c7a97fe5643733c6811</u>	- 0.00671247 BTC	✓
280	2019-05-30 00:47:22	<u>f3956182db21a04db167ac</u> <u>b5970d85066ef9ba129a45</u> <u>6b8284a340d6a0921d08</u>	+ 0.00671247 BTC	✓
281	2019-05-28 02:53:25	<u>621d7fb13991115e5b4fd6</u> <u>f3b96cc2c1e98da2c112ec</u> <u>b675d28f8ac46e62cba1</u>	- 0.00659976 BTC	✓
282	2019-05-28 01:35:11	<u>a832f23ff75e2ab2fc121f</u> <u>8fc48774dd52dbff29c623</u> <u>a75c40292050c46f8548</u>	+ 0.00659976 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-05-26 01:33:33	<u>a35495a321591848fe5918</u> <u>b9beb5be009584fae259c2</u> <u>e072e5a8e53aea371d73</u>	- 0.00736372 BTC	✓
284	2019-05-26 01:16:22	<u>1ed4b746da1cc6befa12b5</u> <u>f396dbac40c6d85a666411</u> <u>3312427f10a41f38aef4</u>	+ 0.00736372 BTC	✓
285	2019-05-24 02:27:34	<u>0c2423a7874bbf3b91343e</u> <u>dd7c0998ee6420bae3c044</u> <u>ce17358335483023f2a3</u>	- 0.00720014 BTC	✓
286	2019-05-24 02:17:27	<u>886310893cf95964adcd34</u> <u>adb8ad745f54d687c3e27a</u> <u>66b20451829ec1a5d635</u>	+ 0.00720014 BTC	✓
287	2019-05-22 15:28:01	<u>f5f4e2c06854dc3e66fec9</u> <u>b0933dcce6a1990b4c33a5</u> <u>d693311f51584e74563d</u>	- 0.00826302 BTC	✓
288	2019-05-22 01:07:26	<u>fcf583717e88f64cd083c4</u> <u>d73ddfcec5958278a1a99c</u> <u>2507993c824da8a05a0f</u>	+ 0.00826302 BTC	✓
289	2019-05-20 07:52:22	<u>c7af167b09db873a1d1ab6</u> <u>c8a4f84952e79555b43cf5</u> <u>af3cb1c2b806797bfa95</u>	- 0.00784847 BTC	✓
290	2019-05-20 01:09:22	<u>dd66114453208ab879cdf1</u> <u>8dc30683ef9329e09c9df9</u> <u>8c7335f52521fae4b8d5</u>	+ 0.00784847 BTC	✓
291	2019-05-18 12:15:01	<u>5a7feb75a7875e8e1106ed</u> <u>c785dee69dfea0d2816967</u> <u>1da2a8c2dd3504d7ac3b</u>	- 0.00816807 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-05-18 04:25:51	<u>392c3da119962a68086507</u> <u>c5ac7a0f4b861e3371ce0e</u> <u>450dda370058faadb5cd</u>	+ 0.00816807 BTC	✓
293	2019-05-16 19:05:55	<u>c43dcd846cb9334b87d2a2</u> <u>f1c4196150517fbb0a06bb</u> <u>6be2a9e9a36b3b64b8a1</u>	- 0.00847294 BTC	✓
294	2019-05-16 07:21:58	<u>a514cfa47bade5a0711971</u> <u>1e6164804f79f0390a203f</u> <u>06898154e1bee6639efc</u>	+ 0.00847294 BTC	✓
295	2019-05-14 03:44:10	<u>00f780943bcda4bdf2c911</u> <u>f0088b8eeaebca0f972a6d</u> <u>131c74a9202dfbf0b931</u>	- 0.00915378 BTC	✓
296	2019-05-14 01:50:07	<u>d42f108d49e0b8c3f38e54</u> <u>01c535486fef7d354f5305</u> <u>6f4d409fa70d0bcbbb37</u>	+ 0.00915378 BTC	✓
297	2019-05-12 02:22:37	<u>d1abec5bedeb5da69e8415</u> <u>fae8311993210877f2e228</u> <u>a177945a4038f4d381ec</u>	- 0.00934717 BTC	✓
298	2019-05-12 01:26:58	<u>5e3358916c8962bb7e3b88</u> <u>152023f1f594b20cc30fe2</u> <u>47d20692fb88af15cf39</u>	+ 0.00934717 BTC	✓
299	2019-05-10 06:46:25	<u>da6e79d0f4d426423245e7</u> <u>19b4f1794d49281bb313f8</u> <u>6ecf1887c4770765ca60</u>	- 0.00754905 BTC	✓
300	2019-05-10 02:30:18	<u>8ea5e83349dde18031b3f1</u> <u>e3bbde5b384bbab81d3e30</u> <u>e5d0e7bf15f927840584</u>	+ 0.00754905 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-05-08 10:27:47	<u>9897d32f44779ce94f742d</u> <u>e71db9fb183427136fe768</u> <u>9783e62ed0e0c7b45df3</u>	- 0.00852283 BTC	✓
302	2019-05-08 03:46:03	<u>deb15b2a7557cb7b5753a2</u> <u>62709b38660971c0538896</u> <u>df6a68a2945057e5c8aa</u>	+ 0.00852283 BTC	✓
303	2019-05-06 01:45:52	<u>476e9a78ddcc91c47bf4cd</u> <u>d9f25df09acab7e4951fd1</u> <u>39f054329ef67f2eb7a3</u>	- 0.00891047 BTC	✓
304	2019-05-06 01:02:29	<u>f5b0b73d61e995b577c3b0</u> <u>7c6ed03c8946a251590aa6</u> <u>e9855b01eb00f5a7e7d0</u>	+ 0.00891047 BTC	✓
305	2019-05-05 15:54:32	<u>4801c467be9904348002a8</u> <u>f9876de1659278f0bcbe3b</u> <u>134f289ba202d54345a2</u>	- 0.00934777 BTC	✓
306	2019-05-04 01:23:42	<u>cdfc67dc3e98ea4d30fddd</u> <u>a8a8492c51b962ec10031c</u> <u>87d8e1d7181e69af7fc7</u>	+ 0.00934777 BTC	✓
307	2019-05-03 02:15:28	<u>30d8828040ac041765b9ce</u> <u>6629b536047b4dfd15b8ac</u> <u>c2a4d041c94f2824c122</u>	- 0.00935881 BTC	✓
308	2019-05-02 01:48:08	<u>451373c07f79898b8e8230</u> <u>04b01b02c50ed082bd1174</u> <u>4328ce6c16ac0c0d12d0</u>	+ 0.00935881 BTC	✓
309	2019-04-30 17:17:41	<u>2c0587581b1f3af337f82a</u> <u>b5e606f079d303683140d3</u> <u>9977c79815dc88b019d8</u>	- 0.00941842 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-04-30 17:17:41	<u>2c0587581b1f3af337f82a</u> <u>b5e606f079d303683140d3</u> <u>9977c79815dc88b019d8</u>	- 0.00953382 BTC	✓
311	2019-04-30 00:40:02	<u>6e2f019414129869d105bf</u> <u>2613c18e347758f6000125</u> <u>05404d2828e5de38bd7a</u>	+ 0.00953382 BTC	✓
312	2019-04-28 06:38:00	<u>7e28ee4eaa04fd8925a1f5</u> <u>f1d380e5877a9c523e2b6e</u> <u>a40d54a4b0d09df1fc58</u>	+ 0.00941842 BTC	✓
313	2019-04-28 01:25:17	<u>85a7ff0f86c32302bed291</u> <u>c188a27969792e0cfc8395</u> <u>8b9743a5a7c7276f6aec</u>	- 0.00772822 BTC	✓
314	2019-04-26 01:31:38	<u>94625aa6512481e47abafa</u> <u>1742b5edfcba4312432d42</u> <u>0add0069a0d6eac36d6c</u>	+ 0.00772822 BTC	✓
315	2019-04-24 07:02:10	<u>04f0f43e6d5c43076cc808</u> <u>4b93ba770a72b1b0c45319</u> <u>9db0e2e1a55996aa16f6</u>	- 0.00924919 BTC	✓
316	2019-04-23 01:30:00	<u>684ce5614c64c28eccc0fe</u> <u>5186ea5453f85e1b31a858</u> <u>991b61b73d3fc42487b3</u>	+ 0.00924919 BTC	✓

\* USD values displayed at the time of transaction

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