

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GgjjjsfeGuAfURgHqz3LLsgYZVPnBSMWsv</u>
TOTAL RECEIVED	4.80514621 BTC
	303,829.39 USD
TOTAL SEND	4.80514621 BTC
	303,829.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.01102273 BTC	
			80.38 USD	
2	2019-12-02 01:31:03	<u>b2bec6fdc894c6c4e7867a</u> <u>b56551c452c110df6552b5</u> <u>6e4497ed5171ab6d2799</u>	+ 0.01102273 BTC	
			80.40 USD	
3	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.01986399 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-28 01:51:28	<u>88e6a505335d4c7513cd9c089ced065116d992e7dc76fe3d91db7c0e2f7ea3b1</u>	+ 0.01986399 BTC	✓
5	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9d6bad8b1a67f581978ad2509373fda9e39ece306aa</u>	- 0.00975989 BTC	✓
6	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9d6bad8b1a67f581978ad2509373fda9e39ece306aa</u>	- 0.00949256 BTC	✓
7	2019-11-04 02:17:59	<u>9efd417995fc4b2ac7e08d2656a1540960011f9be4056ef2ef84261e0957a7a7</u>	+ 0.00975989 BTC	✓
8	2019-11-04 02:17:59	<u>0431540cbbada518dff012bf5ec14cb535afa3c03cfb3bb900206bcd7807c1b6</u>	+ 0.00949256 BTC	✓
9	2019-10-22 12:24:42	<u>1e846b427af02a8f5272197cd8779bd42e12f649a17aa9a449143d743cedb89a</u>	- 0.01024229 BTC	✓
10	2019-10-21 02:21:52	<u>250d5367a36ba8d9c6d07034c3683413f1878418c8e2ec5ce50afbb1d1c560a7</u>	+ 0.01024229 BTC	✓
11	2019-10-07 11:20:59	<u>d2f0cff732dc845c997608838ffd977f0fcba331774d53be13ac27e0e44db8d8</u>	- 0.01648427 BTC	✓
12	2019-10-07 11:20:59	<u>1d5688a57d14986d4c9714dd75128677007950cf86e88efa9744efc488f13b38</u>	- 0.03317464 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-07 03:21:58	<u>6766b14cea70e015cef42d</u> <u>6dc37cb280657814326d27</u> <u>36e6b51c1ea649091311</u>	+ 0.01648427 BTC	✓
14	2019-10-07 03:21:58	<u>0ab860884538bc86545dae</u> <u>86c7f8104a04e7dc18b617</u> <u>633f91f1e3f282b83ebb</u>	+ 0.03317464 BTC	✓
15	2019-09-04 15:13:25	<u>a569e1dd581ef7cf45bc5d</u> <u>9cb45f4919a53db428211e</u> <u>97e76965c64200a1cbdb</u>	- 0.01053770 BTC	✓
16	2019-09-04 03:05:34	<u>0ceb171a651fed0c556578</u> <u>23ebec850c89d7cce21342</u> <u>185a5a15f0ed988f8f4e</u>	- 0.02107541 BTC	✓
17	2019-09-04 01:33:25	<u>55c03c812e04ee5425e7ae</u> <u>75abf30f6ca9a073b04601</u> <u>f84f060a95db5c05dcc5</u>	+ 0.01053770 BTC	✓
18	2019-09-04 01:33:25	<u>82235e01958afdb97377d7</u> <u>4a0af6ddc33d5b663fb3ae</u> <u>155e6f5e1fd5f2d0c76f</u>	+ 0.02107541 BTC	✓
19	2019-08-14 03:51:03	<u>bc4193d9d48217c347178b</u> <u>80628f60d7b7c79846e0f9</u> <u>a84a017c55d3ff443bf1</u>	- 0.00874189 BTC	✓
20	2019-08-14 03:39:52	<u>5b9e9a44b0739bfaff1040</u> <u>a0f8771f72e36424232d39</u> <u>99ca40ebc0de9847a7f1</u>	- 0.01748378 BTC	✓
21	2019-08-14 00:16:35	<u>0a88524092effe8f2fb978</u> <u>4c6af41f669316f30be44f</u> <u>35b169221398eb6017f3</u>	+ 0.00874189 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-14 00:16:35	<u>c0c9a1e8fc46162fa6bd40</u> <u>f8dc910f19c9353b0b275d</u> <u>e6ca193b4edb3ef272e6</u>	+ 0.01748378 BTC	✓
23	2019-08-13 07:15:30	<u>0dd9247f72ca1eebb254d3</u> <u>2860ebcd66c19e29b197ba</u> <u>d09575c745137582c795</u>	- 0.02836563 BTC	✓
24	2019-08-13 00:30:56	<u>f97e9a40a35fb69b6bdb03</u> <u>cb47cae337ccf2d8558b41</u> <u>879479d3977293cc0462</u>	+ 0.02836563 BTC	✓
25	2019-07-18 22:27:25	<u>1d596b0536f54be1e1f3bc</u> <u>3dea60d793077b42fb1581</u> <u>92f258f558e8229601ba</u>	- 0.06132956 BTC	✓
26	2019-07-18 22:27:25	<u>4160eeab272b3a963ed046</u> <u>887f1b189308c6260fccaf</u> <u>28807e7e4439553cc267</u>	- 0.06751815 BTC	✓
27	2019-07-18 22:27:25	<u>f2665716b85155a64e3268</u> <u>d0749b07d50a324859efb5</u> <u>1c67830783f040a6d69a</u>	- 0.07023762 BTC	✓
28	2019-07-18 22:17:46	<u>dbc96f84b19454059f2c3e</u> <u>314aff8480517da86c0ad2</u> <u>5f3311041e6b6eacd1e8</u>	- 0.60117303 BTC	✓
29	2019-07-18 22:17:46	<u>24354cd4115dc4aef97cae</u> <u>ff44fc1be5c77f1a15f00d</u> <u>d28d33c5d311950577c5</u>	- 0.25905893 BTC	✓
30	2019-07-18 22:17:46	<u>24354cd4115dc4aef97cae</u> <u>ff44fc1be5c77f1a15f00d</u> <u>d28d33c5d311950577c5</u>	- 0.26307968 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 22:17:46	<u>996f4d6211c0aa81be3651</u> <u>f3d8a1176fc37473b6ffb9</u> <u>28481243166766ade0f6</u>	- 0.49645545 BTC	✓
32	2019-07-18 16:58:38	<u>7def15b007c3d4acc77d14</u> <u>990405bbb8f3bb1ab5b490</u> <u>35c78d89fafb94e0f362</u>	- 0.04375389 BTC	✓
33	2019-07-18 15:18:14	<u>1f0babca0b4a31a29a5c17</u> <u>180b3a474a18867da460c7</u> <u>e813df2cac467776f91b</u>	- 0.23344366 BTC	✓
34	2019-07-18 14:36:48	<u>ec21fdc3ae237d478900a1</u> <u>7eb84a6e755baf3c5871b1</u> <u>ab511c1eae3ccf9bcaea</u>	+ 0.49645545 BTC	✓
35	2019-07-18 14:36:48	<u>bc494b8ff776c3966fb641</u> <u>c8ba4a815d1f28b3e1fc03</u> <u>d37dd77ad0e8ceffdfef0</u>	+ 0.60117303 BTC	✓
36	2019-07-18 13:17:19	<u>8308fb933156bbd3fdd670</u> <u>a94badbae9d705ae372d3d</u> <u>f1cb575a3cd8c3356fcf</u>	+ 0.26307968 BTC	✓
37	2019-07-18 13:17:19	<u>67561fa50d74b6c766644f</u> <u>62de4a844a39efac3cede9</u> <u>c35e78bbe7f0753be491</u>	+ 0.25905893 BTC	✓
38	2019-07-18 12:30:01	<u>87efcc79c24cf4c04edb30</u> <u>437e29895300586eae0e1c</u> <u>5547f2cb1f1202c4d2d9</u>	+ 0.23344366 BTC	✓
39	2019-07-18 11:52:16	<u>a3278e4474414efcb5958b</u> <u>953f4924a4320e06a0386c</u> <u>47af8bb4788896192c2e</u>	- 0.10522395 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 10:46:39	<u>b2ac8132517824840b72c9</u> <u>4781ef0259cb985876a1bc</u> <u>4e7c4ec365fa8e55eb5b</u>	+ 0.10522395 BTC	✓
41	2019-07-18 09:25:03	<u>b503a9b1d262a3c73a21c6</u> <u>662c384c97424571288c91</u> <u>22b4380b2218f92753ba</u>	+ 0.06751815 BTC	✓
42	2019-07-18 09:21:24	<u>7b58cf5dc32686e0771bae</u> <u>fff41f2c5ee5d4f59fb1df</u> <u>8df1c236ee2db97ef5eb</u>	+ 0.07023762 BTC	✓
43	2019-07-18 09:11:38	<u>1525e0800b92997cbbfb9f</u> <u>2c163158b8191a444035ef</u> <u>458cd5afc781b33d05b9</u>	+ 0.06132956 BTC	✓
44	2019-07-18 08:32:51	<u>d6e236f6d647301c9c69c3</u> <u>a8c60c9dbb404d42be55d7</u> <u>284b5d96444542d25223</u>	+ 0.04375389 BTC	✓
45	2019-06-19 13:19:52	<u>e72ad7ab0562fe2cd563b3</u> <u>e04c32dbdc9ea2be0e21d8</u> <u>b4206c5be412b752bad3</u>	- 0.02034944 BTC	✓
46	2019-06-19 10:55:51	<u>b5bab77bcc16ca0c3521a9</u> <u>e2ea8915a60e86e11c76ec</u> <u>a19346b08feb493e66a9</u>	+ 0.02034944 BTC	✓
47	2019-05-13 01:01:15	<u>7432dd8e49ab09cc99e4ca</u> <u>37693ed9e3762ff5998c2f</u> <u>a4611647a84eb7a0a895</u>	- 0.00042139 BTC	✓
48	2019-05-12 19:45:55	<u>d1da3989947940b5da84d3</u> <u>e2f752132f9357d438e89e</u> <u>96c866e3fee4492bab96</u>	- 0.00069570 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-30 14:27:01	<u>d4e814d6bb1954893e23d5</u> <u>05cbef2534d63c045fc0b5</u> <u>155d5b9131edbedb60b0</u>	- 0.02286880 BTC	✓
50	2019-04-30 14:27:01	<u>3553b7f427ec0f6caaf722</u> <u>b9f09268d555bf34d4c10a</u> <u>d4c72164f9866c13a2f5</u>	- 0.03323846 BTC	✓
51	2019-04-30 14:27:01	<u>613e00fbfa2f555b59e4dc</u> <u>0065ca00a4231b5196c8e0</u> <u>1cc921b7957ea610b2da</u>	- 0.03323846 BTC	✓
52	2019-04-30 14:27:01	<u>6a7b0d449ca280536d1840</u> <u>3591a66b27e5e886305017</u> <u>350ea0722bedbca455c3</u>	- 0.11079486 BTC	✓
53	2019-04-30 03:54:42	<u>64ab79884520edeb62af6f</u> <u>460227a83a9996269ffbb0</u> <u>b97529a1072ef0606bc8</u>	+ 0.02286880 BTC	✓
54	2019-04-30 03:54:42	<u>892f1c306f88bedafd960e</u> <u>7b7de941daef6f335f6771</u> <u>1c3038342bb4ecfcee0b</u>	+ 0.03323846 BTC	✓
55	2019-04-30 03:54:42	<u>b91f7426f81817fe8c7c66</u> <u>306837c03243fdf64ef2b7</u> <u>9c7c12f98a27537e6e37</u>	+ 0.11079486 BTC	✓
56	2019-04-30 02:56:08	<u>244e96c279f38dde1d54f5</u> <u>28a85be42f723153bb1974</u> <u>b826ceafe7dbda5416a2</u>	+ 0.03323846 BTC	✓
57	2019-04-24 18:08:53	<u>5f35a08970661deaba7164</u> <u>51b1f8eded3fdb643e7ed1</u> <u>3411160f94d447838a24</u>	- 0.02596588 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-24 18:08:53	<u>298dcc44db282951fb0ee2</u> <u>3b81d52b58f4d906bb29c3</u> <u>9f0d1c38b23697a3ee9f</u>	- 0.03684557 BTC	✓
59	2019-04-24 18:08:53	<u>298dcc44db282951fb0ee2</u> <u>3b81d52b58f4d906bb29c3</u> <u>9f0d1c38b23697a3ee9f</u>	- 0.03423849 BTC	✓
60	2019-04-24 14:03:04	<u>d4cbebea3923703df59d07</u> <u>ad10d93204b1cbcf542d44</u> <u>7d1f175711c0a5812139</u>	- 0.11412831 BTC	✓
61	2019-04-24 07:02:10	<u>6bbdab47cb00184c586c21</u> <u>73f084a672966eaa3a588f</u> <u>6dc85d0caaf4f743450a</u>	+ 0.02596588 BTC	✓
62	2019-04-24 07:02:10	<u>220d62bffaad933b7a2e2e</u> <u>266076f68841499a022dd1</u> <u>53b769374a707c1ea555</u>	+ 0.03684557 BTC	✓
63	2019-04-24 07:02:10	<u>ed173040a036ae33e9cb6d</u> <u>8a8adee9a0acd3bfd570d2</u> <u>e2317d90a22032724a96</u>	+ 0.03423849 BTC	✓
64	2019-04-24 07:01:10	<u>545ec15a545dd57df2856e</u> <u>31bb24fcc5f8d816d96b7a</u> <u>9257955865f9fa5b73ac</u>	+ 0.11412831 BTC	✓
65	2019-04-18 18:36:49	<u>5da121010b7df3649efec6</u> <u>d6464ac651f159452c25bc</u> <u>1527603d5dca5ce48bba</u>	- 0.01122948 BTC	✓
66	2019-04-18 17:55:12	<u>9825dc86dcf37db9835a65</u> <u>31fdfeb06af7e9d17727d3</u> <u>fd12e50aea72394c481f</u>	- 0.01220913 BTC	✓

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67	2019-04-16 21:58:51	<u>d530b89fcd04ffedc074cc</u> <u>dfd22073d8c47674bf8537</u> <u>35b858564832165eb663</u>	- 0.01643536 BTC	✓
68	2019-04-16 21:13:42	<u>34f563f7fac941231ebc35</u> <u>53710d438c02c73d8d615c</u> <u>975482058ad052408ef3</u>	- 0.03689924 BTC	✓
69	2019-04-16 15:01:47	<u>8b8870a86dd89143a04ed2</u> <u>3b5295e192fad4f9132016</u> <u>e568a131b5ec9e845d61</u>	- 0.12209125 BTC	✓
70	2019-04-16 07:54:52	<u>b2fc27144bbafeafea39ae</u> <u>343625d510b5803a2f3cb4</u> <u>c90fcbeff91c67fa3c78</u>	+ 0.12209125 BTC	✓
71	2019-04-16 07:54:52	<u>fca0bd3a4a6e8ed0926dba</u> <u>fc7541d63c3fd24a092b4a</u> <u>fef88bf465b83e4bf771</u>	+ 0.01643536 BTC	✓
72	2019-04-16 07:53:31	<u>55b38290c52178d7f456f2</u> <u>3bb3117fa1abdcf0ebf914</u> <u>f6633143f9c54da1a948</u>	+ 0.01220913 BTC	✓
73	2019-04-16 07:53:31	<u>b766b394939ca41b8c4cba</u> <u>6c951e08746bcaee9ec6d5</u> <u>9b11535145d17555bb5d</u>	+ 0.03689924 BTC	✓
74	2019-04-11 16:58:58	<u>b4a6d2ad63041c474941f1</u> <u>9768c34c6b913c1fd53138</u> <u>bf97821186111ed179bd</u>	- 0.01392375 BTC	✓
75	2019-04-09 14:02:22	<u>c04c6bb56e1b21cd51ad24</u> <u>402ae78ce04bdd71112044</u> <u>63963d782050daa17b49</u>	- 0.01642831 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-09 14:02:22	<u>c04c6bb56e1b21cd51ad24</u> <u>402ae78ce04bdd71112044</u> <u>63963d782050daa17b49</u>	- 0.11229478 BTC	✓
77	2019-04-09 09:15:04	<u>2768aac6efb43925986d14</u> <u>751dbdbaf04f72636bf06d</u> <u>1c9ed522b12ed66353d3</u>	+ 0.11229478 BTC	✓
78	2019-04-09 09:15:04	<u>b6cf8662f9f3741337a9b2</u> <u>a76b7db1c7e1ca3c93b057</u> <u>816d5be44928d916c788</u>	+ 0.01642831 BTC	✓
79	2019-04-09 09:15:04	<u>9d5380290cc8ccd86ed70b</u> <u>a3e88d4572969004ef5ebc</u> <u>abcb9b1ea4b51cd38e47</u>	+ 0.01122948 BTC	✓
80	2019-04-09 09:15:04	<u>7fb0744c97070cf09c7baa</u> <u>0bfa166a60bebb4f07ffff</u> <u>3fbfad3e0e7731b4183a</u>	+ 0.01392375 BTC	✓
81	2019-04-08 17:18:41	<u>b510435301ad591c16c5ca</u> <u>adccb75dd2d950d61607a</u> <u>53caac962662157ed9a5</u>	- 0.01012500 BTC	✓
82	2019-04-05 04:59:09	<u>75da39ef453c044030d6a4</u> <u>72552ce52382920cc147c5</u> <u>fb90fcd73c12a07fdefd</u>	- 0.14502984 BTC	✓
83	2019-04-05 04:19:18	<u>7b7e796ff795ca8934d4f1</u> <u>ebdf0bfff62b7aa87a8e5cb</u> <u>3feeb32a1f6fa3c1d2fc</u>	- 0.02655000 BTC	✓
84	2019-04-03 21:51:29	<u>6cc40b35c96763d02355fc</u> <u>ca93dc970a4056abc0b7b8</u> <u>65cc7379c50ece2ef511</u>	- 0.00892500 BTC	✓

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85	2019-04-03 21:51:29	<u>6cc40b35c96763d02355fc</u> <u>ca93dc970a4056abc0b7b8</u> <u>65cc7379c50ece2ef511</u>	- 0.00750000 BTC	✓
86	2019-04-02 22:47:36	<u>75bd7f2d008ebb0974f877</u> <u>b0bfd7c28ea04cfdada01b</u> <u>851db3b88ff6d59d171d</u>	- 0.01450184 BTC	✓
87	2019-04-02 22:47:36	<u>75bd7f2d008ebb0974f877</u> <u>b0bfd7c28ea04cfdada01b</u> <u>851db3b88ff6d59d171d</u>	- 0.01450184 BTC	✓
88	2019-04-02 22:47:36	<u>75bd7f2d008ebb0974f877</u> <u>b0bfd7c28ea04cfdada01b</u> <u>851db3b88ff6d59d171d</u>	- 0.01798439 BTC	✓
89	2019-04-02 16:06:35	<u>a21ccfb510c6b3594dbead</u> <u>dadf64803364ef73bfc7af</u> <u>d15aea0f15ce6537cd52</u>	+ 0.00750000 BTC	✓
90	2019-04-02 13:56:51	<u>093d0e447dbcf52f06e595</u> <u>27f37038768a9c181a2374</u> <u>e8cf9df00609ccd38a7e</u>	+ 0.01012500 BTC	✓
91	2019-04-02 13:56:51	<u>a1e1c3b1afb90c30efb126</u> <u>9f78eb176da1af912a7938</u> <u>31c02823a8542aa68ee6</u>	+ 0.00892500 BTC	✓
92	2019-04-02 13:42:50	<u>97d0d0d0e6ee4895826f8d</u> <u>8e099a4c0ee308de92813f</u> <u>ccdd040f2782061bd15e</u>	- 0.01318500 BTC	✓
93	2019-04-02 07:30:48	<u>72b4ad660325c56354efef</u> <u>dc93d719cd91d13e5b083e</u> <u>e980b50fb90ad74291bd</u>	+ 0.01450184 BTC	✓

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94	2019-04-02 07:30:48	<u>1af77ae2b0f04595d3ed6b3386b43e30ff8af96a08b89e189451e33f861c059c</u>	+ 0.14502984 BTC	✓
95	2019-04-02 07:22:37	<u>f798eab3f705a3f8390ce0641155a6943e35dc508ecb983fe3bd0e0bfed406ae</u>	+ 0.01798439 BTC	✓
96	2019-04-02 07:22:37	<u>8377bb56a50cb5d48f5a1cc9a02123d77652140c170103b3c799c9d49becd9cd</u>	+ 0.01450184 BTC	✓
97	2019-04-01 23:18:11	<u>3bd5b9f1196a277743120020a87754bd89cc7ca0303a56508ce2915706929d05</u>	- 0.02347500 BTC	✓
98	2019-04-01 17:16:16	<u>322b08a060740827c6e14f1abd3184549aa0a83c4f5c96d9c1cad295589f905e</u>	+ 0.02347500 BTC	✓
99	2019-04-01 17:05:08	<u>1329968989914acb1c02897a1a642462d1112277ea5a055f7ea7521431c68b3b</u>	+ 0.01318500 BTC	✓
100	2019-04-01 16:48:26	<u>70e023abe096ef60076daf53fb3d074764fc18a74b8e00cae4b78230b38a40f1</u>	- 0.00813000 BTC	✓
101	2019-04-01 16:48:26	<u>70e023abe096ef60076daf53fb3d074764fc18a74b8e00cae4b78230b38a40f1</u>	- 0.01012500 BTC	✓
102	2019-04-01 16:48:26	<u>70e023abe096ef60076daf53fb3d074764fc18a74b8e00cae4b78230b38a40f1</u>	- 0.01335000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-31 16:04:55	<u>b23a630678ba659baec8e13541afd26346a842a655bfdc1b78bad1c5499ba8d3</u>	+ 0.01335000 BTC	✓
104	2019-03-31 16:04:55	<u>fb568cafab7adfa30e598082f33386273f25e3d8f08dc04dcfc3a197468ff65e</u>	+ 0.00813000 BTC	✓
105	2019-03-31 16:04:55	<u>47e6bea12dd94aaa374664e9997aab8e59909e4140f76494b583e59f547dad12</u>	+ 0.01012500 BTC	✓
106	2019-03-30 16:52:23	<u>7cd8335f3942dad095d72fb8b47b6a63e18d95a8688f5ed80614e393c79983f</u>	+ 0.02655000 BTC	✓
107	2019-03-30 01:52:53	<u>f536a35f1b773cdd70e4c9d36d291ccc81ae44707e2315d8ea095b3eda45366d</u>	- 0.00505500 BTC	✓
108	2019-03-30 01:52:53	<u>f536a35f1b773cdd70e4c9d36d291ccc81ae44707e2315d8ea095b3eda45366d</u>	- 0.01012500 BTC	✓
109	2019-03-30 00:31:50	<u>b8219c8048dca3084fd0aad8ef183631e64bc353aa70228843cc36e17b9f13d5</u>	- 0.01335000 BTC	✓
110	2019-03-29 22:50:10	<u>ea5f12df3a34844a5d30fb8f9e3dfc62ad26f29c8da1d3dbeb412b4173c1c31</u>	- 0.00813000 BTC	✓
111	2019-03-29 22:50:10	<u>09a86574894513146c47edd99389674913da094f99298f7ec5dc5b9e388642d6</u>	- 0.00167082 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-29 22:40:41	<u>d2f798324f5ef0e480680d</u> <u>fece72453b53ef3117fe1a</u> <u>1cce6545c1c17cd87070</u>	- 0.00813000 BTC	✓
113	2019-03-29 22:40:41	<u>d2f798324f5ef0e480680d</u> <u>fece72453b53ef3117fe1a</u> <u>1cce6545c1c17cd87070</u>	- 0.01012500 BTC	✓
114	2019-03-29 18:26:19	<u>05c0228192983206cefa76</u> <u>0ab1371f7c786a7ed176c4</u> <u>4233907796b31e55cd01</u>	+ 0.01335000 BTC	✓
115	2019-03-29 18:26:19	<u>afc8c9dc3ca81164a140ea</u> <u>ee1a53a17e0cf2341c05f1</u> <u>46f3d808ced58eae414c</u>	+ 0.01012500 BTC	✓
116	2019-03-29 18:26:19	<u>dacf586d1db4b719a37204</u> <u>ff51079ea131327dc1dad0</u> <u>ee3adcd54a4f24ec1dde</u>	+ 0.00813000 BTC	✓
117	2019-03-28 21:42:40	<u>2d95c13a5268eab2279cbf</u> <u>38a6cf1d90353123312c21</u> <u>09fcc19f95897f3fb591</u>	- 0.01012500 BTC	✓
118	2019-03-28 21:38:22	<u>6a907ef4b70ee3ab40a6f8</u> <u>5204eec728609a2c9d758a</u> <u>06aee2317ba4f4a57288</u>	- 0.01335000 BTC	✓
119	2019-03-28 21:28:31	<u>564a15d51408db382754a6</u> <u>16726ca9826b7f16eb3d13</u> <u>d87301a3e53c257623dd</u>	- 0.02148000 BTC	✓
120	2019-03-28 17:40:07	<u>380b144011a002ef20cb72</u> <u>957888f9a7e427042b66ad</u> <u>6f48fb77a330d7eca4d7</u>	+ 0.00505500 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-28 13:50:40	<u>d1b79039f675c123404bd4</u> <u>0f75b84ead64feedaef558</u> <u>ce7de27f6998d50dfe81</u>	+ 0.01335000 BTC	✓
122	2019-03-28 13:50:40	<u>200d5284c41c630fe90e67</u> <u>23d13ee938d33a334e11b8</u> <u>b1ff231782e1817037bb</u>	+ 0.01012500 BTC	✓
123	2019-03-28 13:40:24	<u>332c327ed3cecfaf0be4244</u> <u>1bd26bc0f8cbc6945f4729</u> <u>e13c5d48406a0633816a</u>	+ 0.00813000 BTC	✓
124	2019-03-27 13:55:06	<u>1a9a2a2f9fe9b40c461566</u> <u>07502250c2c518f271cdeb</u> <u>9b155396165e1de628c2</u>	+ 0.01012500 BTC	✓
125	2019-03-27 13:53:11	<u>37bf12b65094a8ecf71a38</u> <u>bd51c7af353e2cfd695a8b</u> <u>38e872d4a3a3c9be9b4c</u>	+ 0.02148000 BTC	✓
126	2019-03-27 02:23:01	<u>9c13d292df955173a2c177</u> <u>f5ebf572d150848e5a96f9</u> <u>9cae2f96c816653c27c8</u>	- 0.17734261 BTC	✓
127	2019-03-27 02:21:42	<u>4a71a4f52355dc7351ec0b</u> <u>84bde02305d1d717872642</u> <u>bf42d5cbcf5bc14c3abf</u>	- 0.00505500 BTC	✓
128	2019-03-27 02:21:42	<u>4a71a4f52355dc7351ec0b</u> <u>84bde02305d1d717872642</u> <u>bf42d5cbcf5bc14c3abf</u>	- 0.01012500 BTC	✓
129	2019-03-27 02:21:42	<u>4a71a4f52355dc7351ec0b</u> <u>84bde02305d1d717872642</u> <u>bf42d5cbcf5bc14c3abf</u>	- 0.00585000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-27 02:20:01	<u>01b4de74368caae0798180</u> <u>85b409a6e86cc365e62182</u> <u>5870b80872d605927c46</u>	- 0.00307500 BTC	✓
131	2019-03-27 02:20:01	<u>b2b6cc52845b868954c5a5</u> <u>c25810d62bea96b2335521</u> <u>9489359e742ec33b9eb9</u>	- 0.01773304 BTC	✓
132	2019-03-27 02:20:01	<u>b2b6cc52845b868954c5a5</u> <u>c25810d62bea96b2335521</u> <u>9489359e742ec33b9eb9</u>	- 0.01773304 BTC	✓
133	2019-03-27 02:18:30	<u>c76b770db2806a618ea0a7</u> <u>fb718b17977ffd1309a86a</u> <u>add8e4b0e85fb9e505d3</u>	- 0.02199122 BTC	✓
134	2019-03-27 02:18:30	<u>cce3b08684eae50a2057fb</u> <u>614cbe9a23e36d21b1495a</u> <u>297dea032a56e375fa97</u>	- 0.00200000 BTC	✓
135	2019-03-26 13:22:04	<u>6a4c233bb4f51e6bb341b6</u> <u>2211c3340ecb5a9413f7bb</u> <u>6c86b01692f817f492c5</u>	+ 0.01012500 BTC	✓
136	2019-03-26 13:22:04	<u>414832bb254f29b8b0dc22</u> <u>18e0992fb09de1f1caaffc</u> <u>eb02878f1d0b89fb30b1</u>	+ 0.00307500 BTC	✓
137	2019-03-26 13:22:04	<u>dd9de2ff258db77aa84371</u> <u>16be0ffaafd11bf2317c098</u> <u>6235a54fba6edd8c4d20</u>	+ 0.00585000 BTC	✓
138	2019-03-26 04:10:33	<u>8702262e8cf611ae230157</u> <u>ff8c8a23a93baf29949937</u> <u>db6a454f9eee799cf041</u>	+ 0.01773304 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-26 04:10:33	<u>7be9b9a53ae741058957da</u> <u>3a6ffcc0d8921754ad9994</u> <u>08440dd6b7255ad71429</u>	+ 0.17734261 BTC	✓
140	2019-03-26 04:10:33	<u>d4c7686965c94dac25677c</u> <u>22e34e9cc465fae06ea7be</u> <u>ec4e7a513d8644528b78</u>	+ 0.02199122 BTC	✓
141	2019-03-26 04:10:33	<u>79e9a0f3000d700c5cd2ee</u> <u>acafc9525a649a99ade644</u> <u>6af54472e58b30864304</u>	+ 0.01773304 BTC	✓
142	2019-03-25 21:13:52	<u>ca05f76a188546c770d89a</u> <u>ce84d19550f88abf47ec68</u> <u>8a2c9c0fcce061699bf1</u>	- 0.02410500 BTC	✓
143	2019-03-25 17:49:36	<u>cedd683969188f90e8c0e3</u> <u>a42afe47c789cb2e47721b</u> <u>ba17f22446f49bbbe93b</u>	+ 0.02410500 BTC	✓
144	2019-03-25 16:14:25	<u>dc7bf45691dbeeb7c3c19d</u> <u>76f7f3609ea4962aa46d7a</u> <u>f2e1f845eb3e1af97823</u>	- 0.01905000 BTC	✓
145	2019-03-24 19:47:02	<u>c8714e184b6600d0baeafe</u> <u>ac2b84e0f3ed03c498917b</u> <u>bf86ca7b09380046bcc7</u>	+ 0.00505500 BTC	✓
146	2019-03-24 13:38:53	<u>95b26c1fabf1a179b73386</u> <u>300e8d2c7ea82f1a02e0e3</u> <u>3a7295acef7ad3b2f158</u>	+ 0.01905000 BTC	✓
147	2019-03-23 22:48:32	<u>fc49e580c7c68122b603ec</u> <u>5c99eb86135096cb193730</u> <u>e6282dabb9590ff7bd68</u>	- 0.00307500 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-23 22:16:18	<u>90d8c999ed58cec47f08b08de0e7879502ababe0e28006edbf14fe04f85e93e</u>	- 0.00585000 BTC	✓
149	2019-03-23 22:16:18	<u>909c188077db4cc12ba65699bf355cb3d54c35624af3a2b5a7db50261e43e783</u>	- 0.01012500 BTC	✓
150	2019-03-23 22:16:18	<u>909c188077db4cc12ba65699bf355cb3d54c35624af3a2b5a7db50261e43e783</u>	- 0.01318500 BTC	✓
151	2019-03-23 16:42:24	<u>6386f706d58acc7fc8f25962598cce4897bb4c34a01459dfe87b9eabeb179cda</u>	+ 0.00585000 BTC	✓
152	2019-03-23 16:42:24	<u>94bab84a3f4f1b6dbd74292aa1291e108cfc2420a98c40011bc0d53cda0a1a21</u>	+ 0.01012500 BTC	✓
153	2019-03-23 16:42:24	<u>ed7507a0cb6a8769876ec63b797708e2d2d30d45cc014d7417c99ea9c8499d73</u>	+ 0.01318500 BTC	✓
154	2019-03-23 14:38:09	<u>e738f50ab48025b0920b7cba32203b49060bd338ae6f0a8cfef9f71beac3c461</u>	- 0.00813000 BTC	✓
155	2019-03-23 14:38:09	<u>e738f50ab48025b0920b7cba32203b49060bd338ae6f0a8cfef9f71beac3c461</u>	- 0.00300000 BTC	✓
156	2019-03-23 14:38:04	<u>a27862215b16bab3af5accbd2b69fbca5bfcf2fac91e0e20a1f8aeb300822281</u>	- 0.00585000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-23 14:38:04	<u>a27862215b16bab3af5acc bd2b69fbca5bfcf2fac91e 0e20a1f8aeb300822281</u>	- 0.00585000 BTC	✓
158	2019-03-23 14:38:04	<u>a27862215b16bab3af5acc bd2b69fbca5bfcf2fac91e 0e20a1f8aeb300822281</u>	- 0.01012500 BTC	✓
159	2019-03-23 14:38:04	<u>a27862215b16bab3af5acc bd2b69fbca5bfcf2fac91e 0e20a1f8aeb300822281</u>	- 0.00585000 BTC	✓
160	2019-03-23 13:34:48	<u>3572ba05954321df196229 c8d2c997f418a4d5421242 570a12628bdf2ffa0f83</u>	- 0.00813000 BTC	✓
161	2019-03-23 12:08:13	<u>3985bf2a115a1bdb6875b3 1caae982c05193bc0edac1 742ee99328f12402d809</u>	- 0.00585000 BTC	✓
162	2019-03-23 12:08:13	<u>3985bf2a115a1bdb6875b3 1caae982c05193bc0edac1 742ee99328f12402d809</u>	- 0.00505500 BTC	✓
163	2019-03-22 19:29:55	<u>90fb202af6165c10a21894 b6bd86e89e565d622e3933 76c1a177f11617d0435e</u>	- 0.02025000 BTC	✓
164	2019-03-22 15:56:21	<u>57fe327b04b2c72433a4b7 b9af19ac0b9354248da03c 020060557fcb6cf063f4</u>	+ 0.00307500 BTC	✓
165	2019-03-22 15:43:46	<u>72c6124806480e9ecb1bbf c2c89e956a68a5b36d99be 51bd9d664a7f68e15da1</u>	+ 0.00585000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-22 15:43:46	<u>56f3f71bd72b287829dad</u> <u>5e1b312a8fd58ef1526c80</u> <u>222de552cd0db1adb70a</u>	+ 0.02025000 BTC	✓
167	2019-03-21 18:40:03	<u>21c8cb6e92d523a28d0ebc</u> <u>056db12ad0457d7e0336cc</u> <u>890faa8f008fc2134c28</u>	- 0.00585000 BTC	✓
168	2019-03-21 18:40:03	<u>21c8cb6e92d523a28d0ebc</u> <u>056db12ad0457d7e0336cc</u> <u>890faa8f008fc2134c28</u>	- 0.00712500 BTC	✓
169	2019-03-21 18:18:40	<u>5a88af5981f06d0f480841</u> <u>76f2f38fe09595301d6ab5</u> <u>a32a7980696fe32bf444</u>	- 0.00813000 BTC	✓
170	2019-03-21 18:18:40	<u>5a88af5981f06d0f480841</u> <u>76f2f38fe09595301d6ab5</u> <u>a32a7980696fe32bf444</u>	- 0.00813000 BTC	✓
171	2019-03-21 18:18:40	<u>5a88af5981f06d0f480841</u> <u>76f2f38fe09595301d6ab5</u> <u>a32a7980696fe32bf444</u>	- 0.00712500 BTC	✓
172	2019-03-21 16:52:17	<u>7c7c3d93ac4c4fdbb16a4d</u> <u>70888c6ca962e95ef071e6</u> <u>7b306c3c56136c342780</u>	+ 0.00585000 BTC	✓
173	2019-03-21 16:52:17	<u>b4557a17615802796bb232</u> <u>e9944eaebdf5272cb3095e</u> <u>4aa0c837b237cbce6b79</u>	+ 0.00813000 BTC	✓
174	2019-03-20 22:27:51	<u>259cf25c9f065448c2d028</u> <u>94582be74c2b57a08a114a</u> <u>2369c3fe5194e79e506c</u>	- 0.01170000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-20 16:46:43	<u>d941c3ac6d90f1ce67e00e</u> <u>a8b802d8306e241c9d2871</u> <u>5804a6d41fd327308c80</u>	+ 0.00813000 BTC	✓
176	2019-03-20 16:46:43	<u>377e4655050532029ad21d</u> <u>d088af9ca1f4ebbd981e86</u> <u>96af9ebb2afc7524f8cc</u>	+ 0.00585000 BTC	✓
177	2019-03-20 16:46:43	<u>5ca21052dcfea5fa712677</u> <u>d3f533819ba0dc500e3e78</u> <u>62956150c99dbe4a303c</u>	+ 0.00300000 BTC	✓
178	2019-03-19 20:35:05	<u>cb0e0ce7ebde2f2fe49fed</u> <u>dc403eb9409bf456d706e8</u> <u>fef1007eff2ee02583b2</u>	+ 0.00585000 BTC	✓
179	2019-03-19 20:35:05	<u>e405229f6db9a2f23d44e2</u> <u>74256368b1cb60995f2fcc</u> <u>c641689a6f72624bc9ae</u>	+ 0.01012500 BTC	✓
180	2019-03-19 20:35:05	<u>331273fed56c74db62ff68</u> <u>f629f8f33cc01e3058e1ec</u> <u>598d47629087159679cd</u>	+ 0.00813000 BTC	✓
181	2019-03-19 16:38:52	<u>82a86019c0e2e3c54b31d9</u> <u>3f4c88a3341ab27c23eaa1</u> <u>8b0eb8e1ad977a570efd</u>	- 0.01445849 BTC	✓
182	2019-03-19 15:03:49	<u>ae84cde0e85a64d6f23c64</u> <u>d00de14a87c03927556cda</u> <u>79ff5b85ad91645bf53f</u>	- 0.01425000 BTC	✓
183	2019-03-18 21:18:30	<u>f9d4915c6c58589480c3ef</u> <u>ae8085b22e1ebdb42691a4</u> <u>2b169362247ff658a233</u>	- 0.02574427 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-18 19:23:34	<u>29ec6f99bfc0f206845762</u> <u>c0644d93ea86fc4569e6e9</u> <u>3dc578568a8d10eaa746</u>	+ 0.00712500 BTC	✓
185	2019-03-18 19:23:34	<u>1220e20042ba8bd595437e</u> <u>b47e00a788a5a5815631e1</u> <u>744f9930883aa3abe992</u>	+ 0.00585000 BTC	✓
186	2019-03-18 19:23:34	<u>356f0ea3bd5611eaff8e4b</u> <u>160042cc06e5d251128b4c</u> <u>3da609921ed669873200</u>	+ 0.00505500 BTC	✓
187	2019-03-18 15:42:44	<u>d9a46b715838ea7f0b0bb6</u> <u>026c5765605ccc8a166424</u> <u>43f832164f156e552c95</u>	- 0.04225191 BTC	✓
188	2019-03-18 15:26:38	<u>24fdbe53a41d1aac4d3f2e</u> <u>51f2ff646af157484475ee</u> <u>166649b67cbedc517d93</u>	- 0.11421756 BTC	✓
189	2019-03-18 10:37:56	<u>7cf89721f48736d2f54245</u> <u>095115817f1046dd4e79d7</u> <u>7553068e93260c0fa63c</u>	+ 0.00712500 BTC	✓
190	2019-03-18 10:37:56	<u>86d464be019ca3b63d213b</u> <u>c8f8995b3dee3f734943bf</u> <u>c6ef64e53e7747559197</u>	+ 0.00813000 BTC	✓
191	2019-03-18 03:25:36	<u>e9b5a537768a5a13298ffa</u> <u>ce077983ed4561badba53b</u> <u>9ec14fffe6a454f21e30</u>	+ 0.11421756 BTC	✓
192	2019-03-18 03:25:36	<u>e456f5b00da17c969ffd77</u> <u>40e9b1d3cbd75d7c1101f3</u> <u>89c8aab046e94a2edd28</u>	+ 0.02574427 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-18 03:25:36	<u>435b874faf755411351a36</u> <u>4355365271de508fb28a2a</u> <u>4a5696261414eeb888a4</u>	+ 0.01445849 BTC	✓
194	2019-03-18 02:55:29	<u>92fe317bf6f38e84f0c567</u> <u>a4c5ef7216c2a47af9a7f3</u> <u>b42bad6d716f92e4a893</u>	+ 0.04225191 BTC	✓
195	2019-03-17 21:44:26	<u>64e4e9aa16689acda371ff</u> <u>7edaaccc1edfbd4bc11518</u> <u>fcda8750f776fd2f515c</u>	- 0.01626000 BTC	✓
196	2019-03-17 14:20:50	<u>28b86397264b48193f34e7</u> <u>aca8ecdcca63976e107bba</u> <u>5d440960f8ab04b08ef2</u>	+ 0.01170000 BTC	✓
197	2019-03-17 14:20:50	<u>c37799e9673b85f98890e0</u> <u>170c4107223016b23a16f8</u> <u>7dd842ae7f8418c018aa</u>	+ 0.01425000 BTC	✓
198	2019-03-17 14:20:50	<u>85c363915ed3a1789c78a4</u> <u>a423a50a441a8ed12730fe</u> <u>3c896d22b07c1a82d772</u>	+ 0.01626000 BTC	✓
199	2019-03-15 21:42:35	<u>130802a56215f48f308758</u> <u>53e9e5236ca909fad79f28</u> <u>d0570076618d51a3b214</u>	- 0.00585000 BTC	✓
200	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe41</u> <u>7e21d5eb54cab0b046e71b</u> <u>18745a44bb44c8cf0657</u>	- 0.00712500 BTC	✓
201	2019-03-15 14:13:06	<u>b279ae3fd37336c8e077f1</u> <u>43fc01b12d666ddd71fa55</u> <u>d21684cd1c02c97b1749</u>	- 0.00813000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-15 12:00:42	<u>74283c449ddc2041c13a74</u> <u>511387e451b519237ff554</u> <u>e46540bbab6b51507500</u>	+ 0.00813000 BTC	✓
203	2019-03-15 12:00:42	<u>83b016955e25a06ff27a06</u> <u>873deb4e206f9e2e2df247</u> <u>1143bd2363af4c6ac572</u>	+ 0.00585000 BTC	✓
204	2019-03-15 12:00:42	<u>975af953c302ed9abdfa17</u> <u>44de135c85fe11d875fb1e</u> <u>0627b87a9f3bc3359720</u>	+ 0.00712500 BTC	✓
205	2019-03-14 22:04:51	<u>97d11b3e1e52102b208e32</u> <u>947629bf4ea7db98f89afb</u> <u>86b6a3baa8a0ae3a712b</u>	- 0.00813000 BTC	✓
206	2019-03-14 22:04:51	<u>97d11b3e1e52102b208e32</u> <u>947629bf4ea7db98f89afb</u> <u>86b6a3baa8a0ae3a712b</u>	- 0.00585000 BTC	✓
207	2019-03-14 20:45:37	<u>7d921aaef58b462c5d6725</u> <u>db87837f6f32e9ee313a20</u> <u>467ec8fbbc0d0684b832</u>	- 0.00712500 BTC	✓
208	2019-03-14 20:45:37	<u>7d921aaef58b462c5d6725</u> <u>db87837f6f32e9ee313a20</u> <u>467ec8fbbc0d0684b832</u>	- 0.00300000 BTC	✓
209	2019-03-14 12:58:51	<u>ef40bc5cd2fa434bd8df4e</u> <u>1c1030ed134c25279ce04a</u> <u>87d90f7a9c9f7cf4751c</u>	+ 0.00712500 BTC	✓
210	2019-03-14 12:58:51	<u>9979cf4b3a907b9ea3bc35</u> <u>78f7b740604965dfdea512</u> <u>b9bd49c4136dc3d518f6</u>	+ 0.00813000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-03-14 12:58:51	<u>d14c7834d82477c2be259b5f025d7c046d7ee40860fa650d05d6916230cb7b0e</u>	+ 0.00585000 BTC	✓
212	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08540973ecb163b01dfcd1e94dceec508ada6bdf4837</u>	- 0.00585000 BTC	✓
213	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08540973ecb163b01dfcd1e94dceec508ada6bdf4837</u>	- 0.00505500 BTC	✓
214	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08540973ecb163b01dfcd1e94dceec508ada6bdf4837</u>	- 0.00585000 BTC	✓
215	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08540973ecb163b01dfcd1e94dceec508ada6bdf4837</u>	- 0.00585000 BTC	✓
216	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08540973ecb163b01dfcd1e94dceec508ada6bdf4837</u>	- 0.00712500 BTC	✓
217	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08540973ecb163b01dfcd1e94dceec508ada6bdf4837</u>	- 0.00813000 BTC	✓
218	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08540973ecb163b01dfcd1e94dceec508ada6bdf4837</u>	- 0.00712500 BTC	✓
219	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08540973ecb163b01dfcd1e94dceec508ada6bdf4837</u>	- 0.00712500 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-03-13 22:05:58	<u>b7a1e13739261af52781aa</u> <u>2c3324949e0eeed211dec8</u> <u>3e8f7a720eebd11df2ce</u>	- 0.01072607 BTC	✓
221	2019-03-13 21:37:22	<u>e29e7db5bd46d0f96aac08</u> <u>8a28dc8d313ba1f6e294f0</u> <u>497540e5d9faeedcefc1</u>	- 0.00712500 BTC	✓
222	2019-03-13 21:37:22	<u>e29e7db5bd46d0f96aac08</u> <u>8a28dc8d313ba1f6e294f0</u> <u>497540e5d9faeedcefc1</u>	- 0.00813000 BTC	✓
223	2019-03-13 21:01:11	<u>b64b908121058ecf1563fa</u> <u>857e669a8931f50db466ef</u> <u>86564364d9dbb4ad78e1</u>	- 0.00307500 BTC	✓
224	2019-03-13 21:01:11	<u>b64b908121058ecf1563fa</u> <u>857e669a8931f50db466ef</u> <u>86564364d9dbb4ad78e1</u>	- 0.00712500 BTC	✓
225	2019-03-13 21:01:11	<u>b64b908121058ecf1563fa</u> <u>857e669a8931f50db466ef</u> <u>86564364d9dbb4ad78e1</u>	- 0.00305500 BTC	✓
226	2019-03-13 21:01:11	<u>b64b908121058ecf1563fa</u> <u>857e669a8931f50db466ef</u> <u>86564364d9dbb4ad78e1</u>	- 0.00300000 BTC	✓
227	2019-03-13 21:01:11	<u>b64b908121058ecf1563fa</u> <u>857e669a8931f50db466ef</u> <u>86564364d9dbb4ad78e1</u>	- 0.00315000 BTC	✓
228	2019-03-13 21:01:11	<u>b64b908121058ecf1563fa</u> <u>857e669a8931f50db466ef</u> <u>86564364d9dbb4ad78e1</u>	- 0.00307500 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-03-13 21:01:11	<u>b64b908121058ecf1563fa</u> <u>857e669a8931f50db466ef</u> <u>86564364d9dbb4ad78e1</u>	- 0.00307500 BTC	✓
230	2019-03-13 20:37:57	<u>2512b2921b007206bd2f45</u> <u>d935b5aaeebf75e44a8fb8</u> <u>51506d88e04e63b92a87</u>	- 0.00452639 BTC	✓
231	2019-03-13 20:37:57	<u>2512b2921b007206bd2f45</u> <u>d935b5aaeebf75e44a8fb8</u> <u>51506d88e04e63b92a87</u>	- 0.00315000 BTC	✓
232	2019-03-13 20:37:57	<u>2512b2921b007206bd2f45</u> <u>d935b5aaeebf75e44a8fb8</u> <u>51506d88e04e63b92a87</u>	- 0.00505500 BTC	✓
233	2019-03-13 20:05:37	<u>45e0bfed1ddae04425b9bc</u> <u>080a3a0fcb0035cf1bff38</u> <u>d19b7863e240b69267d5</u>	- 0.00505500 BTC	✓
234	2019-03-13 20:05:37	<u>ecfca4fe3aab2eb2420f7b</u> <u>0395921a1f0a96b8ae492f</u> <u>5992b2ed66547e5696f8</u>	- 0.00712500 BTC	✓
235	2019-03-13 15:08:04	<u>14b4f603feb455a59cdfdd</u> <u>5b47b5b309d32115805b00</u> <u>d0f3ec63b01d73a79b52</u>	+ 0.00585000 BTC	✓
236	2019-03-13 15:08:04	<u>431a33de89a4d593dc6e7b</u> <u>e2c5a9ddcaff68a2f63cdd</u> <u>da8708cb43aab78f22f5</u>	+ 0.00813000 BTC	✓
237	2019-03-13 15:08:04	<u>a2785716c1374bc1da526c</u> <u>b47c92a8ea43ba7b58693a</u> <u>0fa7efbb9bcae710c087</u>	+ 0.00712500 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-03-12 21:14:37	<u>e74375a7ae3d1dc2f20dcd</u> <u>16e4dd598e4ec5c45d4d36</u> <u>d27329961cee682d223f</u>	- 0.01755000 BTC	✓
239	2019-03-12 20:49:10	<u>754a4792991ae3ebba4e34</u> <u>a1e8613d7857ed750096bd</u> <u>f277c393a1c5f63c68da</u>	- 0.02137500 BTC	✓
240	2019-03-12 20:44:13	<u>dcb14c66ecf9a5ea1642a6</u> <u>7bd1e04fd5f9fb4d5df053</u> <u>f2a3de28d38cf8e2549f</u>	- 0.01933500 BTC	✓
241	2019-03-12 11:08:24	<u>af4d96fac19b66f9d123c3</u> <u>b3d87bdca0fdb7d848ddf2</u> <u>4b9c51e11059f42b4e42</u>	+ 0.02137500 BTC	✓
242	2019-03-12 11:08:24	<u>61f3c354c3ec5821f6ddad</u> <u>c7104c3a19a53b9897f51d</u> <u>97ec43b25b0c8ceabd31</u>	+ 0.01755000 BTC	✓
243	2019-03-12 11:08:24	<u>5736389da04c3496a81c6b</u> <u>76c270bda5a822f7bb2ca3</u> <u>e1479057437d416adfcc</u>	+ 0.01933500 BTC	✓
244	2019-03-12 00:54:12	<u>fe27331a2c1aad2213ecb7</u> <u>3e3f4b2857c694b2eed7e7</u> <u>d8ba4f9e77ca4c5d3b18</u>	- 0.01120500 BTC	✓
245	2019-03-12 00:14:56	<u>86cb84f160c0b16715a150</u> <u>0b3826ad37f950ebb9ef6c</u> <u>48eb77a09c9abd08f073</u>	- 0.01489451 BTC	✓
246	2019-03-11 22:55:27	<u>c75a057d9e75c77bf99632</u> <u>e04fdcc2c3f71c1ae5dfa1</u> <u>c331edcf80abff90a791</u>	- 0.13567253 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-03-11 02:31:50	<u>d6c88bfd4354e25837ddd837ca5abdddb91759ff7e567dd9aa49260ce5c34f01</u>	+ 0.13567253 BTC	✓
248	2019-03-11 02:31:50	<u>459489ff4ac4d05bc02cc549d0b279f3f0d6068f29eb2a73abbb49358ebb1a7f</u>	+ 0.01489451 BTC	✓
249	2019-03-09 17:57:21	<u>cf66a5193321531180f2a4a6fdb57794977ad3b5177ee00e6d93c22334d56377</u>	+ 0.00712500 BTC	✓
250	2019-03-09 17:57:21	<u>6782cf849bf89cdaa15611283594b9baeb24f8addc28e7d21aa820f069fc983b</u>	+ 0.00813000 BTC	✓
251	2019-03-09 17:57:21	<u>8692736f23f5d89d8ed79d763aae011b4db93fdcd406b88992ab26e8a578261b</u>	+ 0.00585000 BTC	✓
252	2019-03-09 17:24:56	<u>f9a5aa468b4548f2d28f4665b1e6b895c2262723ec3d5cc092544e196e440ec5</u>	- 0.01120500 BTC	✓
253	2019-03-09 17:24:56	<u>f9a5aa468b4548f2d28f4665b1e6b895c2262723ec3d5cc092544e196e440ec5</u>	- 0.01120500 BTC	✓
254	2019-03-09 17:24:56	<u>f9a5aa468b4548f2d28f4665b1e6b895c2262723ec3d5cc092544e196e440ec5</u>	- 0.01170000 BTC	✓
255	2019-03-09 17:18:21	<u>0f5639700adbcf47dd78ccade4ca847dd9777f85666e7e5505bd1b6903c8cb58</u>	- 0.00813000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-03-08 23:07:10	<u>0072e081f9f925bb208828</u> <u>8d6f861f4221a118830c8d</u> <u>9a3a4259586b78fcd6bf</u>	- 0.01318500 BTC	✓
257	2019-03-08 22:36:48	<u>279d5baceca770cd24d2d3</u> <u>3ebdecf8ba75e27acff278</u> <u>5e2646a5b7970b39af67</u>	- 0.01607209 BTC	✓
258	2019-03-08 21:03:00	<u>2a38d22a9fe8c0638e597f</u> <u>0e1cdda7e7b48ced98748b</u> <u>836ca8353e7ea5d1c5c0</u>	- 0.01425000 BTC	✓
259	2019-03-08 18:51:25	<u>6997740984025fba26524a</u> <u>eeb2a15c83190cc1539387</u> <u>cbb76b61a15f55298221</u>	+ 0.00813000 BTC	✓
260	2019-03-08 18:51:25	<u>fa9f7247f967cbe2b85ad0</u> <u>bb0039459abde3fe33d3ef</u> <u>c46e0a3b2ca3f55e15a1</u>	+ 0.00585000 BTC	✓
261	2019-03-07 20:32:22	<u>609b8e0e93cfa4b9077385</u> <u>11cc2bdf988a2a069465fd</u> <u>7753b50d82a509853f4f</u>	+ 0.00712500 BTC	✓
262	2019-03-07 19:33:49	<u>5dec36a855b77029b4ae13</u> <u>57aaa3944e20818f70293e</u> <u>890eb5b9f266db499206</u>	+ 0.01318500 BTC	✓
263	2019-03-07 19:28:57	<u>f84ad1517cac97f4773a4d</u> <u>ce94f8b6489be8144cd992</u> <u>30144219c1410f03c6a1</u>	+ 0.01170000 BTC	✓
264	2019-03-07 19:28:57	<u>20490b832a0ce0690fba2d</u> <u>3191393e81ff735167779e</u> <u>e9290729fe988a22d56e</u>	+ 0.00712500 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-03-06 22:49:10	<u>c22cb415be9e410424077f</u> <u>140c8f03aeadf6aa444d5e</u> <u>82fb904d99833bb74117</u>	- 0.03083721 BTC	✓
266	2019-03-06 11:11:05	<u>15d5b7bb1889656e97d2cc</u> <u>7b535d95b6ad48b1ccdfde</u> <u>f5fd7851ce5f6cc29ea9</u>	+ 0.01120500 BTC	✓
267	2019-03-06 11:11:05	<u>273d51f5a2a1bf66e09c59</u> <u>cb42fc2f9f3c0c8dffac5</u> <u>da568a7d963937dbf4df</u>	+ 0.01425000 BTC	✓
268	2019-03-05 07:22:13	<u>e27a03c2c69ad6ba52931c</u> <u>35142e61526ac6e93e2474</u> <u>19f0d6de0625791bb032</u>	+ 0.01607209 BTC	✓
269	2019-03-05 07:22:13	<u>b5c95d093d6d06b9f2c222</u> <u>3a44c2392abcb3b6bbf003</u> <u>20f315e15b2a1400355c</u>	+ 0.03083721 BTC	✓
270	2019-03-04 18:45:07	<u>187f45abcaef021a0c7f18</u> <u>3f46d6043130e2a9a5584b</u> <u>6047fc1eff77acd534b0</u>	+ 0.00305500 BTC	✓
271	2019-03-04 18:45:07	<u>dc9c9bc4ce96ddbc78b7f5</u> <u>57d427011daa3584c9bebe</u> <u>88bec4f3dcc1aebbe80e</u>	+ 0.00200000 BTC	✓
272	2019-03-04 16:04:50	<u>3bc5ca4634d19aec9e2ba2</u> <u>024b4ad447d8d364befe9f</u> <u>cc95f8df86de62ce7b96</u>	+ 0.00712500 BTC	✓
273	2019-03-04 16:04:50	<u>9d90ca8456c9773e8fb962</u> <u>4aa8a7ec5b61fa5061170b</u> <u>e20d6221e4bc9c4069c5</u>	+ 0.01120500 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-03-03 23:52:19	<u>91cbb4708b7b8477a4ad3c094c45ebd0a52c47baf4d1696104da99e917bb2373</u>	- 0.01532118 BTC	✓
275	2019-03-02 21:18:39	<u>c7d6ba82760d29b5da15fa ce4023d956c3b7de2574cf0b55becbaa2bdcba8dbc</u>	+ 0.00505500 BTC	✓
276	2019-03-02 21:18:39	<u>86f643d8f4df529d7a7dff f411b319c05d6a3df59b06212fcfed946c73f18d12</u>	+ 0.00712500 BTC	✓
277	2019-03-02 09:32:19	<u>b9c2994ae79defd52dacc8 acf7093a54196a2f772b1aaf57f5668bd86305e12d</u>	+ 0.01120500 BTC	✓
278	2019-02-28 20:00:01	<u>f5182dcb6e87f3be1937e5 fffd26ede21cefdb560239c298429225f1ac79006b</u>	+ 0.01532118 BTC	✓
279	2019-02-28 19:54:01	<u>e8ce489e04ec728c1d487d 8bc0edda34f22ebf71553e4469c5aee2ef0ec261ac</u>	+ 0.00505500 BTC	✓
280	2019-02-27 23:37:47	<u>6a7c049da85fa67794d6c3 9d8b1d351426df966bd8549ba3fe6a4473bf32d232</u>	+ 0.00307500 BTC	✓
281	2019-02-27 20:37:13	<u>26db8d0e8afa4d5100564e da0ca764296dc34d2d8ad80caeacfdc529fe391908</u>	+ 0.00505500 BTC	✓
282	2019-02-27 12:30:29	<u>873b501da33209179fc0e9 7fd5470c19c356adbb0436a8a5970f5812aa746419</u>	+ 0.00307500 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-02-26 17:50:18	<u>842649fbaf2f23d10702cd</u> <u>699801983ba3c53b037119</u> <u>34e10aae103572614bb8</u>	+ 0.01072607 BTC	✓
284	2019-02-26 00:05:24	<u>a917ac928e5ea89ba85814</u> <u>d7886dae4aa81bbd2b3b89</u> <u>6b155ab59c55460c4a90</u>	+ 0.00307500 BTC	✓
285	2019-02-25 14:48:50	<u>6de040a1d7f2557fa69368</u> <u>707e7f852cc12b10388ed6</u> <u>cf90f88d94681a1c7afd</u>	+ 0.00315000 BTC	✓
286	2019-02-25 13:03:14	<u>007a3533c0437de1e97757</u> <u>e8dba640303557a6433a08</u> <u>ce0fcd1643b500626801</u>	+ 0.00167082 BTC	✓
287	2019-02-24 23:43:01	<u>fc2708e7aa59ef86fa8870</u> <u>d393415649e39c0bafdd07</u> <u>db016d931961f71e3469</u>	+ 0.00042139 BTC	✓
288	2019-02-24 20:43:17	<u>c58270eac63322ab3bb8ab</u> <u>06ebfadca9ee4b6b37c142</u> <u>8d8b3887496cc02646bd</u>	+ 0.00069570 BTC	✓
289	2019-02-24 13:05:37	<u>dc65822b431f63b3a47967</u> <u>43aa0b13112a4b1b166830</u> <u>c65c060d91671adda3c4</u>	+ 0.00452639 BTC	✓
290	2019-02-24 00:17:04	<u>32ae02ae64d9ba2e5055e7</u> <u>c157a4d6ffdd00ec58b4a8</u> <u>a1333d39314fafccb859</u>	+ 0.00300000 BTC	✓
291	2019-02-23 00:03:13	<u>34f385d20a06918e9c9310</u> <u>c1350b2ddd125c5fd83d73</u> <u>8d4375b1751626bd95da</u>	+ 0.00315000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-02-22 00:01:24	<u>6a1a2cd39c5f8eacf0b1ac</u> <u>498ce9b22a861cdf1a8437</u> <u>764db2acaae7c811741c</u>	+ 0.00300000 BTC	✓
293	2019-02-21 16:59:30	<u>5e64932148dda5733cae10</u> <u>19ea64332135f3430cc93c</u> <u>020cdf06b80f64b3b685</u>	- 0.00307500 BTC	✓
294	2019-02-21 09:49:57	<u>6b53bc5472528933251357</u> <u>3c898337262e13f79c8e6e</u> <u>3ffdb33ade7f5d2511e7</u>	+ 0.00307500 BTC	✓

* USD values displayed at the time of transaction

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