

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GpApi4HJLLdfA23wVxQV2HXUeGe7MSK19</u>
TOTAL RECEIVED	3.95801715 BTC
	248,816.75 USD
TOTAL SEND	3.95801715 BTC
	248,816.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 07:41:35	<u>ed3269f0802ba48b28d3cf</u> <u>bfe2eb85f98501afb2fdbf</u> <u>ae fd4a5e4ac6cac56799</u>	- 0.01556274 BTC	
2	2019-08-07 07:41:35	<u>ed3269f0802ba48b28d3cf</u> <u>bfe2eb85f98501afb2fdbf</u> <u>ae fd4a5e4ac6cac56799</u>	- 0.01694141 BTC	
3	2019-08-07 07:41:35	<u>ed3269f0802ba48b28d3cf</u> <u>bfe2eb85f98501afb2fdbf</u> <u>ae fd4a5e4ac6cac56799</u>	- 0.01292615 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-05 17:33:26	<u>2bad8be90ae83012fccead</u> <u>096f96fa770d94e0581e4e</u> <u>209bd991bb8a188396d3</u>	+ 0.01694141 BTC	✓
5	2019-08-03 22:32:42	<u>bc8ca7737e318225e9390d</u> <u>e8831066c8b5cfb40632ea</u> <u>529b458530014c665dc9</u>	+ 0.01556274 BTC	✓
6	2019-07-31 15:50:40	<u>1df3b4d7641e99f6e6d76b</u> <u>257a105c160cd2a51b931c</u> <u>ecccc9a656068b8439b27</u>	+ 0.01292615 BTC	✓
7	2019-07-30 08:35:34	<u>ab259d4cc9c5642babee69</u> <u>ae7ab9c7fa7d4fcf03944e</u> <u>c6609a866bf36ff13e28</u>	- 0.00496400 BTC	✓
8	2019-07-30 08:35:34	<u>ab259d4cc9c5642babee69</u> <u>ae7ab9c7fa7d4fcf03944e</u> <u>c6609a866bf36ff13e28</u>	- 0.07242517 BTC	✓
9	2019-07-30 08:35:34	<u>ab259d4cc9c5642babee69</u> <u>ae7ab9c7fa7d4fcf03944e</u> <u>c6609a866bf36ff13e28</u>	- 0.01112643 BTC	✓
10	2019-07-30 08:35:34	<u>ab259d4cc9c5642babee69</u> <u>ae7ab9c7fa7d4fcf03944e</u> <u>c6609a866bf36ff13e28</u>	- 0.01599647 BTC	✓
11	2019-07-29 11:50:13	<u>ee5b40f3dfea178235ef8f</u> <u>ee83c4b7a6694d11facc27</u> <u>e40626271307601358da</u>	+ 0.00496400 BTC	✓
12	2019-07-29 00:13:58	<u>8e2bc6dc5470f25d0910e6</u> <u>eee32684eacd3e37826688</u> <u>07b5c3b81609dd0f2316</u>	+ 0.07242517 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-28 12:43:34	<u>60eeabf8f6a5bf88fb993f</u> <u>a28ebdc81a7b466d9f2c8b</u> <u>41a21c785f67f5d1a48a</u>	+ 0.01599647 BTC	✓
14	2019-07-28 10:16:32	<u>8d3441be98143d4f5fd21e</u> <u>b3d994dd4a71148b3523ec</u> <u>94839daf21cc01a748d8</u>	+ 0.01112643 BTC	✓
15	2019-07-23 08:31:07	<u>0c9c32a0693cf04281fd87</u> <u>fdcff6dc04471f3eacf331</u> <u>78f932980ba91db8118a</u>	- 0.02479432 BTC	✓
16	2019-07-23 08:31:07	<u>0c9c32a0693cf04281fd87</u> <u>fdcff6dc04471f3eacf331</u> <u>78f932980ba91db8118a</u>	- 0.02620513 BTC	✓
17	2019-07-19 22:45:05	<u>68fa7713bc370dcabb14a3</u> <u>8f5643d46932dcdcb30729</u> <u>11f96c51af1b2a40a046</u>	+ 0.02620513 BTC	✓
18	2019-07-19 18:45:51	<u>f851fbc83ccc88a36861f9</u> <u>07e8d0bebba6112ef245e3</u> <u>bdaa7b0464e8e0ac6ce2</u>	+ 0.02479432 BTC	✓
19	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00235201 BTC	✓
20	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00515067 BTC	✓
21	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00669857 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.01364500 BTC	✓
23	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00564285 BTC	✓
24	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00615285 BTC	✓
25	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00366439 BTC	✓
26	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.01060888 BTC	✓
27	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00921028 BTC	✓
28	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00801946 BTC	✓
29	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00205944 BTC	✓
30	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00422425 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.00657443 BTC	✓
32	2019-07-03 15:46:08	<u>08e2af637f0c51f6d90750</u> <u>4bbf5a9152386106b7686d</u> <u>2d37f4c16728383df76f</u>	- 0.01059889 BTC	✓
33	2019-06-30 16:29:45	<u>1902e04ff25a62c8672946</u> <u>927486b165fb0ffee5bc71</u> <u>a70d1e5b57cf369883ac</u>	+ 0.00657443 BTC	✓
34	2019-06-30 05:06:52	<u>1f6c38845b7deacdaa3cfe</u> <u>052e0a009a0cd5f5c27141</u> <u>f31b27f352e0d7b768a4</u>	+ 0.00422425 BTC	✓
35	2019-06-29 10:34:24	<u>3d1c9f38eaf29784107690</u> <u>7f6a1428b5f066d3ee871e</u> <u>14c27b2d5a78ee66bcff</u>	+ 0.00801946 BTC	✓
36	2019-06-26 22:42:18	<u>6a8f9bcb62dc0ccfd00359</u> <u>3b745efb1b6408aeddbd2c</u> <u>8fab338573d5de2bd19e</u>	+ 0.00366439 BTC	✓
37	2019-06-26 19:22:24	<u>6a78e03cd884d9bdd9aa0d</u> <u>800b0909838542cb810997</u> <u>afaa35e3ff6806b49ca1</u>	+ 0.01060888 BTC	✓
38	2019-06-26 17:56:26	<u>8a8c69bbf0272f6b8dabbd</u> <u>c38531aac36021adc5fb3b</u> <u>e0a0806f2951253ba0af</u>	+ 0.00564285 BTC	✓
39	2019-06-26 14:18:13	<u>7f20a2141b84c492665f19</u> <u>53970eca62040524bc3822</u> <u>16e8a952fd4bd08a5fa4</u>	+ 0.00615285 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 10:44:58	<u>de6efa8dc70853687340f6</u> <u>1bbe13243ec7903b3c3c18</u> <u>f4693369e2e9f97e0f69</u>	+ 0.00669857 BTC	✓
41	2019-06-25 21:53:17	<u>b220908b04e0335ea4e84f</u> <u>5c379bfad18eae54d80529</u> <u>4f5ceb56e50f369f5487</u>	+ 0.01364500 BTC	✓
42	2019-06-24 16:35:22	<u>22a0bbe99fc55c7543c8b9</u> <u>2368e6925ce52f92cde3d3</u> <u>8c8c1eb06351363020a3</u>	+ 0.00205944 BTC	✓
43	2019-06-24 14:44:57	<u>e54c13948ef8b9181ebbe6</u> <u>297c7e66a72400fa65b297</u> <u>cc9a46a63e792d6e4bf0</u>	+ 0.00515067 BTC	✓
44	2019-06-24 10:56:21	<u>fcffa2511eca8a6a07cdb4</u> <u>fb35ed5c29f797b191fb9</u> <u>a2572a251990be770efe</u>	+ 0.00235201 BTC	✓
45	2019-06-22 08:26:46	<u>4a6cf2b53356f6fc6026ad</u> <u>06bdbf9bc6d00682266019</u> <u>9a20ad78cfdb99e7da38</u>	+ 0.00921028 BTC	✓
46	2019-06-21 11:34:06	<u>0e971fd7cb5fe8d5c532fa</u> <u>978638f9fe255421796af0</u> <u>9d98d704bc17bb4df893</u>	+ 0.01059889 BTC	✓
47	2019-05-27 08:57:39	<u>077a81849fb5568728f036</u> <u>ac2152f8625a7faad3501a</u> <u>2bd0da6973c21f1e7ac0</u>	- 0.03799004 BTC	✓
48	2019-05-27 08:57:39	<u>077a81849fb5568728f036</u> <u>ac2152f8625a7faad3501a</u> <u>2bd0da6973c21f1e7ac0</u>	- 0.01210538 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 21:05:58	<u>88580c6b41b1fdc2f13d0f a5489d7902460f0bd42e1e 20b0bbeaff218df7037a</u>	+ 0.03799004 BTC	✓
50	2019-05-24 12:13:29	<u>83b51518fc993e580b38f6 103d58808f114ef3c222f7 3013146f01ccf138d758</u>	+ 0.01210538 BTC	✓
51	2019-05-24 11:01:15	<u>6b70fc89cbea2e49eda7fa 9107472ddeb3a65d7927d2 f68d40f48748a4e3b007</u>	- 0.03991812 BTC	✓
52	2019-05-24 11:01:15	<u>6b70fc89cbea2e49eda7fa 9107472ddeb3a65d7927d2 f68d40f48748a4e3b007</u>	- 0.03524528 BTC	✓
53	2019-05-23 22:56:21	<u>db759947a65040ca3961e0 9349e0e446d8d75c546b9c 0fe9da8c82d98a62911f</u>	+ 0.03991812 BTC	✓
54	2019-05-21 23:54:35	<u>948ba76c3f5cf466d7acbf 91c9064ad112f6dea128c8 b246bf8f64a42f1e3645</u>	+ 0.03524528 BTC	✓
55	2019-04-22 08:52:52	<u>e57596379e707e87b77a43 a081ff667d5683786a472c 9ac624a78ff07b02d796</u>	- 0.00901088 BTC	✓
56	2019-04-22 08:52:52	<u>e57596379e707e87b77a43 a081ff667d5683786a472c 9ac624a78ff07b02d796</u>	- 0.01999933 BTC	✓
57	2019-04-22 08:52:52	<u>e57596379e707e87b77a43 a081ff667d5683786a472c 9ac624a78ff07b02d796</u>	- 0.09585664 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-22 08:52:52	<u>e57596379e707e87b77a43</u> <u>a081ff667d5683786a472c</u> <u>9ac624a78ff07b02d796</u>	- 0.03643797 BTC	✓
59	2019-04-22 08:52:52	<u>e57596379e707e87b77a43</u> <u>a081ff667d5683786a472c</u> <u>9ac624a78ff07b02d796</u>	- 0.01406530 BTC	✓
60	2019-04-22 08:52:52	<u>e57596379e707e87b77a43</u> <u>a081ff667d5683786a472c</u> <u>9ac624a78ff07b02d796</u>	- 0.00530769 BTC	✓
61	2019-04-22 08:52:52	<u>e57596379e707e87b77a43</u> <u>a081ff667d5683786a472c</u> <u>9ac624a78ff07b02d796</u>	- 0.03534314 BTC	✓
62	2019-04-22 08:52:52	<u>e57596379e707e87b77a43</u> <u>a081ff667d5683786a472c</u> <u>9ac624a78ff07b02d796</u>	- 0.10281955 BTC	✓
63	2019-04-22 02:26:06	<u>e8acd9a9ebc6f347ceb87c</u> <u>ee481c88b7e76324b753d8</u> <u>acb93bf457c8ae642216</u>	+ 0.00901088 BTC	✓
64	2019-04-21 22:30:47	<u>03aa7a0b832c25fdbbbda3</u> <u>c96b53a4e1266b1d8daddc</u> <u>88ba1b5b80df0a1adb7a</u>	+ 0.10281955 BTC	✓
65	2019-04-21 20:37:55	<u>d82cb7172b3077bfa6fd45</u> <u>47342b4ae468cb4bf4f079</u> <u>497b5f5dc278b328f9ff</u>	+ 0.01999933 BTC	✓
66	2019-04-21 16:41:57	<u>c01ab90ec74c089eb61171</u> <u>4064efd5017c895e9b6658</u> <u>e39011b6c7014304366f</u>	+ 0.09585664 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-21 14:24:38	<u>b92ebe43ccd5524c2a43b9</u> <u>12665d8d95ae8e25db5c70</u> <u>c7aef698627364a8f223</u>	+ 0.03643797 BTC	✓
68	2019-04-21 13:02:45	<u>36d0382fdc3a5491121880</u> <u>1f11943a26456106126ef9</u> <u>6e285842de590886dd64</u>	+ 0.03534314 BTC	✓
69	2019-04-21 11:57:07	<u>9a1b2355c7daf4e9590e04</u> <u>215b849be218f2f546ca04</u> <u>444fac24b01bbcf2f4f9</u>	+ 0.01406530 BTC	✓
70	2019-04-20 21:22:21	<u>69758677432a856df03fa9</u> <u>a4cc2a7884d5922db85922</u> <u>a60705a59174b19bdfab</u>	+ 0.00530769 BTC	✓
71	2019-04-20 11:58:10	<u>ad00050ca6185e780f9e03</u> <u>af5812e1c560ee5fd6e838</u> <u>df4a2d9d371df4189361</u>	- 0.00757634 BTC	✓
72	2019-04-20 11:58:10	<u>ad00050ca6185e780f9e03</u> <u>af5812e1c560ee5fd6e838</u> <u>df4a2d9d371df4189361</u>	- 0.03391755 BTC	✓
73	2019-04-20 11:58:10	<u>ad00050ca6185e780f9e03</u> <u>af5812e1c560ee5fd6e838</u> <u>df4a2d9d371df4189361</u>	- 0.00507570 BTC	✓
74	2019-04-20 11:58:10	<u>ad00050ca6185e780f9e03</u> <u>af5812e1c560ee5fd6e838</u> <u>df4a2d9d371df4189361</u>	- 0.02384774 BTC	✓
75	2019-04-20 08:13:15	<u>bf0bdaba8c1a23520f445d</u> <u>5ed3a91b1ea330d5ad3a05</u> <u>7bbaadbac8bbf2b89822</u>	+ 0.00757634 BTC	✓

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76	2019-04-20 01:47:53	<u>a0c1cd5b20bbd8b1980081</u> <u>5d4619e19412f5c6d39741</u> <u>c7ccd6b1f960ca246860</u>	+ 0.03391755 BTC	✓
77	2019-04-19 21:32:07	<u>14ba55d1498d04aa0805a2</u> <u>fc1b2e4336d42cf1ccb03e</u> <u>4b087454ebfdd212b395</u>	+ 0.02384774 BTC	✓
78	2019-04-18 14:40:52	<u>51df60a033727fc9969249</u> <u>95de536ab688e7edfbbe1c</u> <u>74a08c3ab17eac39004b</u>	+ 0.00507570 BTC	✓
79	2019-04-18 10:21:39	<u>d141e973425afa267194fd</u> <u>01a5bb9d318e87bfad3bc8</u> <u>280a9a7e0e6a44e0627b</u>	- 0.04123356 BTC	✓
80	2019-04-18 10:21:39	<u>d141e973425afa267194fd</u> <u>01a5bb9d318e87bfad3bc8</u> <u>280a9a7e0e6a44e0627b</u>	- 0.01150000 BTC	✓
81	2019-04-18 10:21:39	<u>d141e973425afa267194fd</u> <u>01a5bb9d318e87bfad3bc8</u> <u>280a9a7e0e6a44e0627b</u>	- 0.02403086 BTC	✓
82	2019-04-15 23:31:17	<u>d587179cd82ba97fd03cb3</u> <u>6ebe19a71d4a810890b758</u> <u>484a8e9677eda125e587</u>	+ 0.04123356 BTC	✓
83	2019-04-15 17:01:09	<u>4ab484b518928d58ff0a5b</u> <u>c1ec2d03e5dd1396a7bc6b</u> <u>82fe8c02115eff9ae4f6</u>	+ 0.02403086 BTC	✓
84	2019-04-15 14:27:37	<u>8124534a09a68de9a60778</u> <u>a87aa6fc7d4ac2cde2be4f</u> <u>45b745691fe34059b4c4</u>	+ 0.01150000 BTC	✓

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85	2019-04-15 11:08:49	<u>d317b3c9e63530cb663acd</u> <u>8f4349a8ecba29ab1e3fbd</u> <u>58f881726b0c7f476f6b</u>	- 0.02530793 BTC	✓
86	2019-04-15 11:08:49	<u>d317b3c9e63530cb663acd</u> <u>8f4349a8ecba29ab1e3fbd</u> <u>58f881726b0c7f476f6b</u>	- 0.00653251 BTC	✓
87	2019-04-15 11:08:49	<u>d317b3c9e63530cb663acd</u> <u>8f4349a8ecba29ab1e3fbd</u> <u>58f881726b0c7f476f6b</u>	- 0.04857887 BTC	✓
88	2019-04-15 11:08:49	<u>d317b3c9e63530cb663acd</u> <u>8f4349a8ecba29ab1e3fbd</u> <u>58f881726b0c7f476f6b</u>	- 0.01399714 BTC	✓
89	2019-04-14 20:13:41	<u>9ffda516e59d2f846ad426</u> <u>a54800cd8d92d442012209</u> <u>e2aeb49ff7539057f487</u>	+ 0.04857887 BTC	✓
90	2019-04-14 18:44:00	<u>d66b7b1e383e4ab00ebebb</u> <u>2b625866e150b8ee57b355</u> <u>ff402c211a27250f30a8</u>	+ 0.02530793 BTC	✓
91	2019-04-14 16:32:55	<u>34cf721be14394fa031fc7</u> <u>7df40957af05b6a580f39f</u> <u>dbbf004cda26c5c4ff7a</u>	+ 0.01399714 BTC	✓
92	2019-04-14 13:55:35	<u>aa6803438af58f7dc011b1</u> <u>ed2e76ab18f1ee7989d31d</u> <u>ed19a07aa5737498b093</u>	+ 0.00653251 BTC	✓
93	2019-03-28 11:21:31	<u>598130579ce0ecbc0964ff</u> <u>cb5c593835a5949eee34bc</u> <u>fe819d0e958ea7e9fdf6</u>	- 0.11465829 BTC	✓

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94	2019-03-28 11:21:31	<u>598130579ce0ecbc0964ff</u> <u>cb5c593835a5949eee34bc</u> <u>fe819d0e958ea7e9fdf6</u>	- 0.05993561 BTC	✓
95	2019-03-28 11:21:31	<u>598130579ce0ecbc0964ff</u> <u>cb5c593835a5949eee34bc</u> <u>fe819d0e958ea7e9fdf6</u>	- 0.01458863 BTC	✓
96	2019-03-28 11:21:31	<u>598130579ce0ecbc0964ff</u> <u>cb5c593835a5949eee34bc</u> <u>fe819d0e958ea7e9fdf6</u>	- 0.02706460 BTC	✓
97	2019-03-28 11:21:31	<u>598130579ce0ecbc0964ff</u> <u>cb5c593835a5949eee34bc</u> <u>fe819d0e958ea7e9fdf6</u>	- 0.04736334 BTC	✓
98	2019-03-28 11:21:31	<u>598130579ce0ecbc0964ff</u> <u>cb5c593835a5949eee34bc</u> <u>fe819d0e958ea7e9fdf6</u>	- 0.02626854 BTC	✓
99	2019-03-28 11:21:31	<u>598130579ce0ecbc0964ff</u> <u>cb5c593835a5949eee34bc</u> <u>fe819d0e958ea7e9fdf6</u>	- 0.02384279 BTC	✓
100	2019-03-27 21:56:12	<u>50dd3cd092c56828f4b313</u> <u>95d2a5b0c3c9801fd565a7</u> <u>738644d5833add3fb6bc</u>	+ 0.02384279 BTC	✓
101	2019-03-27 18:52:45	<u>e7f7f47814e67faf33da9c</u> <u>de9c77426be60aa72986bf</u> <u>228147637f22a367fb08</u>	+ 0.11465829 BTC	✓
102	2019-03-27 15:53:53	<u>6675ef704d824d3fc52f74</u> <u>52cc51a80e1c4cf6cb30ad</u> <u>4d7846a3af8e070f0c13</u>	+ 0.04736334 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-27 14:22:52	<u>596e6dd85338ba1fa646d4</u> <u>239145a881d216873d5605</u> <u>25b9a0d50905c4076584</u>	+ 0.02626854 BTC	✓
104	2019-03-27 09:34:11	<u>b8e8dd5982ca6861a169e5</u> <u>f664aadd2990cb11dc0ded</u> <u>65d389e076a8bd0a74ba</u>	+ 0.01458863 BTC	✓
105	2019-03-25 20:56:26	<u>68baade22068b0848e37b7</u> <u>9c75f18469e01da76a9030</u> <u>43a6f8bf2afaf71d2a71</u>	+ 0.02706460 BTC	✓
106	2019-03-25 18:29:21	<u>ca9cdbe55730a4ae3b791f</u> <u>11ebc771bfc1084a046cfc</u> <u>5254996e8b0686d1d247</u>	+ 0.05993561 BTC	✓
107	2019-03-25 07:42:17	<u>325e26f5d1c32eebd62a11</u> <u>9cbacab2fa44b846ae30c4</u> <u>35cc331edb3f92b44777</u>	- 0.03371063 BTC	✓
108	2019-03-25 07:42:17	<u>325e26f5d1c32eebd62a11</u> <u>9cbacab2fa44b846ae30c4</u> <u>35cc331edb3f92b44777</u>	- 0.00760836 BTC	✓
109	2019-03-23 21:40:15	<u>e4c19e97a5b011ac11108a</u> <u>1290afe2d2b89fb76305b</u> <u>1905cdf80a754fd9fc43</u>	+ 0.03371063 BTC	✓
110	2019-03-23 17:44:55	<u>76bcd674c197db6e20e4e5</u> <u>7976fb65aadd524dc18721</u> <u>163a9ae4b3992a16c1f9</u>	+ 0.00760836 BTC	✓
111	2019-03-04 11:17:18	<u>c625c03dae2ffeaec25e9c</u> <u>e7773a8463267a111a0236</u> <u>db0051458711b1f16292</u>	- 0.01469379 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-01 22:40:48	<u>74cc01e9f375c52ee962a60e892a891d5235d5468cdfc00a374b46d3db978eba</u>	+ 0.01469379 BTC	✓
113	2019-02-21 11:15:47	<u>e22096d31c6167fa30c2cb70b9bff3fed515c50c57cb170e19e778518bcd2dcd</u>	- 0.05262382 BTC	✓
114	2019-02-21 11:15:47	<u>e22096d31c6167fa30c2cb70b9bff3fed515c50c57cb170e19e778518bcd2dcd</u>	- 0.00345868 BTC	✓
115	2019-02-21 11:15:47	<u>e22096d31c6167fa30c2cb70b9bff3fed515c50c57cb170e19e778518bcd2dcd</u>	- 0.02388944 BTC	✓
116	2019-02-21 11:15:47	<u>e22096d31c6167fa30c2cb70b9bff3fed515c50c57cb170e19e778518bcd2dcd</u>	- 0.00827042 BTC	✓
117	2019-02-21 11:15:47	<u>e22096d31c6167fa30c2cb70b9bff3fed515c50c57cb170e19e778518bcd2dcd</u>	- 0.06577921 BTC	✓
118	2019-02-20 09:23:22	<u>f81e6ae20d3031e23c46c458a4b0f23630951b3414bd332bf32efce355bb7355</u>	+ 0.00345868 BTC	✓
119	2019-02-19 17:03:34	<u>fe00cb78b496434be88f9646524c8b1761482ae0717437881b43e04110641982</u>	+ 0.05262382 BTC	✓
120	2019-02-19 13:26:02	<u>6224cae7f2b86c567c777113a847b4dcc6d6a4b40727841aa23275b7da3261ed</u>	+ 0.06577921 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-19 11:13:54	<u>b9dd627b258d5b638ea7657469a76f0c8d1baec59f03c885bdcf65adaba1632d</u>	+ 0.02388944 BTC	✓
122	2019-02-18 10:28:56	<u>047ef73a69c0098880981f950113c45b6958fc93be113aa29d420c6991e3d510</u>	- 0.03171756 BTC	✓
123	2019-02-18 10:28:56	<u>047ef73a69c0098880981f950113c45b6958fc93be113aa29d420c6991e3d510</u>	- 0.00715906 BTC	✓
124	2019-02-18 10:28:56	<u>047ef73a69c0098880981f950113c45b6958fc93be113aa29d420c6991e3d510</u>	- 0.01147702 BTC	✓
125	2019-02-18 10:28:56	<u>047ef73a69c0098880981f950113c45b6958fc93be113aa29d420c6991e3d510</u>	- 0.01784164 BTC	✓
126	2019-02-18 10:28:56	<u>047ef73a69c0098880981f950113c45b6958fc93be113aa29d420c6991e3d510</u>	- 0.07320779 BTC	✓
127	2019-02-18 10:28:56	<u>047ef73a69c0098880981f950113c45b6958fc93be113aa29d420c6991e3d510</u>	- 0.01153469 BTC	✓
128	2019-02-18 10:28:56	<u>047ef73a69c0098880981f950113c45b6958fc93be113aa29d420c6991e3d510</u>	- 0.02360800 BTC	✓
129	2019-02-18 10:28:56	<u>047ef73a69c0098880981f950113c45b6958fc93be113aa29d420c6991e3d510</u>	- 0.03073940 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-18 09:57:25	<u>b2cc387d6bb676c14d72407686af164b89cef10ffaf4de60733f381a1eea46a4</u>	+ 0.00827042 BTC	✓
131	2019-02-17 15:14:52	<u>53e2db1780fef899e8dd9dec146f48ade67f164ef9e57f0e424d5b403849451</u>	+ 0.07320779 BTC	✓
132	2019-02-17 13:01:07	<u>ea461ad6b77629dc92cabddf6ce88419a7d4afe0272e68f4aa7bccb29141c938</u>	+ 0.03171756 BTC	✓
133	2019-02-17 10:04:33	<u>aac6213f0e3698df5d3895d3f69022871a500333c1c85b4972ba9c7a8c5e9c54</u>	+ 0.01147702 BTC	✓
134	2019-02-16 20:19:25	<u>7dff4e2e10392259f7b469e52487104c3107d52bcc048bf6fa2df493dfbda2dc</u>	+ 0.01784164 BTC	✓
135	2019-02-16 17:50:20	<u>03aa4662879ccb0fd4c38dd71ea7e56d97c96cff977f2fde276c1c0ce921dba5</u>	+ 0.03073940 BTC	✓
136	2019-02-16 16:54:14	<u>0fc87e1d426769375385882b1acf6529dde68da5d07dab790f31e559cebd0ae8</u>	+ 0.02360800 BTC	✓
137	2019-02-16 11:25:50	<u>40c5cc0bac73c600541daead684b1359280a14bfc1f0155155508ca0c807aec6</u>	+ 0.01153469 BTC	✓
138	2019-02-14 18:00:15	<u>b9a7d55069586b7887b7307587851562ad2b31166e1ec944c4cbb760d8aa0162</u>	+ 0.00715906 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-13 08:00:09	<u>ef77aba5f09cf1c6ae5c76</u> <u>b4f20c620e78c462b17e85</u> <u>ec40312fb38c1497a507</u>	- 0.10033387 BTC	✓
140	2019-02-13 08:00:09	<u>ef77aba5f09cf1c6ae5c76</u> <u>b4f20c620e78c462b17e85</u> <u>ec40312fb38c1497a507</u>	- 0.09959980 BTC	✓
141	2019-02-12 17:39:44	<u>98b5091be961ba4fc7cd60</u> <u>7831ff2e99f4f9ba23bc85</u> <u>2fcb7277907a81b70d7e</u>	+ 0.10033387 BTC	✓
142	2019-02-12 15:10:54	<u>47379379723f251fd4bd56</u> <u>08537b222f9bed8ef85f65</u> <u>940d846fe905c10b9f13</u>	+ 0.09959980 BTC	✓
143	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.03731215 BTC	✓
144	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.05656288 BTC	✓
145	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.06903040 BTC	✓
146	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.02350202 BTC	✓
147	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.01052486 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.05136009 BTC	✓
149	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.04780429 BTC	✓
150	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.00724561 BTC	✓
151	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.03314013 BTC	✓
152	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.00851660 BTC	✓
153	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.02962924 BTC	✓
154	2019-02-10 20:09:35	<u>0e50fa09c8dcdbb44f35c3</u> <u>5bac1f0f11040edb899c42</u> <u>d19ad92b5c6442b5286d</u>	- 0.00909104 BTC	✓
155	2019-02-10 05:10:20	<u>bbd6d58db85da4afbda378</u> <u>2e7343db693b8f196f6740</u> <u>99fcb2b5dc906e73f7ee</u>	+ 0.06903040 BTC	✓
156	2019-02-10 00:59:02	<u>c5537f5b89f1ee4ddf5bf0</u> <u>4f9e28f4d2a48be4ccd91f</u> <u>37b69c9d99acb49b2dcd</u>	+ 0.05656288 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-09 22:23:19	<u>a3373da18c33e5f281e81a</u> <u>460a90726be9696e66c5d3</u> <u>e6b74ecf91ed8e60210a</u>	+ 0.05136009 BTC	✓
158	2019-02-09 21:22:51	<u>6976b0c620eb456842a96b</u> <u>23564debd904045d5cc3b2</u> <u>d278f67e2ee596c9b184</u>	+ 0.04780429 BTC	✓
159	2019-02-09 19:33:18	<u>54ab608b9c076a4563761d</u> <u>9e6652c23e18c1422bf9f5</u> <u>2af25c2705635a8af6fa</u>	+ 0.03314013 BTC	✓
160	2019-02-09 16:46:12	<u>b95552e9429b1b240773ee</u> <u>9b9205a3991a1e8ba5bcd4</u> <u>de5d3844d979db89529b</u>	+ 0.02350202 BTC	✓
161	2019-02-09 13:37:34	<u>a7052db7bf2bd7ffc5c0f5</u> <u>485dfaa3ac4ff5e9290a42</u> <u>47c5663230372cfcc69d</u>	+ 0.01052486 BTC	✓
162	2019-02-09 10:57:02	<u>3510d9e005b4452389f5ac</u> <u>5ee9b861a01799e556a414</u> <u>272e3c95d48204309647</u>	+ 0.00851660 BTC	✓
163	2019-02-08 08:28:19	<u>5d60199384c2219ad98e2d</u> <u>0945f39728e5a4d866bf28</u> <u>4ab731b0697fbad76c3a</u>	+ 0.00724561 BTC	✓
164	2019-02-07 10:35:23	<u>1a74f5fa53aeb2f793e82a</u> <u>4d26139f9ad81699e8a5fd</u> <u>cb91e39526f37df230f9</u>	+ 0.00909104 BTC	✓
165	2019-02-06 12:18:01	<u>ffd63e4a6995cd4dda9d99</u> <u>ff6714d9e7bb904cc4ee4b</u> <u>2f28795d9ba47dfc79f2</u>	+ 0.03731215 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-05 13:21:04	<u>269b4c286639a74222c765d1f22a97787d2cd7b80b2af5884aad6d8039892a5c</u>	+ 0.02962924 BTC	✓
167	2019-02-05 10:51:17	<u>4dc3ad32add543ea15d60dde273b4346ed5d64115f819227b73344cea1af77e4</u>	- 0.03086114 BTC	✓
168	2019-02-05 10:51:17	<u>4dc3ad32add543ea15d60dde273b4346ed5d64115f819227b73344cea1af77e4</u>	- 0.20287642 BTC	✓
169	2019-02-05 10:51:17	<u>4dc3ad32add543ea15d60dde273b4346ed5d64115f819227b73344cea1af77e4</u>	- 0.03660106 BTC	✓
170	2019-02-05 10:51:17	<u>4dc3ad32add543ea15d60dde273b4346ed5d64115f819227b73344cea1af77e4</u>	- 0.02600547 BTC	✓
171	2019-02-05 10:51:17	<u>4dc3ad32add543ea15d60dde273b4346ed5d64115f819227b73344cea1af77e4</u>	- 0.01883586 BTC	✓
172	2019-02-05 10:51:17	<u>4dc3ad32add543ea15d60dde273b4346ed5d64115f819227b73344cea1af77e4</u>	- 0.00729220 BTC	✓
173	2019-02-05 10:51:17	<u>4dc3ad32add543ea15d60dde273b4346ed5d64115f819227b73344cea1af77e4</u>	- 0.01799179 BTC	✓
174	2019-02-03 18:00:44	<u>2f66c976e6093cc9041f0e781adff8dde4ba54d3c8b25f28fd09fafa4f6271a4</u>	+ 0.00729220 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-02 18:18:49	<u>68bcd652c80d98c16636fd</u> <u>a36fad07804ba46b96eb6f</u> <u>8b56b8b17423108f5339</u>	+ 0.01883586 BTC	✓
176	2019-02-02 16:43:49	<u>909a4f505733465cb3de4a</u> <u>435b9b3e8f7b03228bff75</u> <u>929ea8ab5105e4cba127</u>	+ 0.02600547 BTC	✓
177	2019-02-02 13:52:46	<u>d1b18168f9ab097f0938fa</u> <u>6255fbde73d6064b88cddb</u> <u>9865589ea86d566b8d22</u>	+ 0.03660106 BTC	✓
178	2019-02-02 11:01:44	<u>0051b5189c33680de95b75</u> <u>0dc99645a439cb3f56b432</u> <u>6f6b2976ff16a0baa7dc</u>	+ 0.01799179 BTC	✓
179	2019-02-01 15:14:39	<u>f7fd326f05aabb86322c37</u> <u>9c4b30fae373749db7fa14</u> <u>5bdd0ac382c43946fec5</u>	+ 0.20287642 BTC	✓
180	2019-02-01 13:24:31	<u>ffe5dceffd0cd374de6781</u> <u>358ce6cb35bccacce06a92</u> <u>9ea3003902ce860c525a</u>	+ 0.03086114 BTC	✓
181	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.01691248 BTC	✓
182	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.00871099 BTC	✓
183	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.02274201 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.02403423 BTC	✓
185	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.00945008 BTC	✓
186	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.00939010 BTC	✓
187	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.03002546 BTC	✓
188	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.01730375 BTC	✓
189	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.01803695 BTC	✓
190	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.00948583 BTC	✓
191	2019-02-01 12:53:13	<u>efb4d6432a557e8b4da938</u> <u>896da3199800ebb8a0abe7</u> <u>011d7b40b856cfc278db</u>	- 0.01546630 BTC	✓
192	2019-02-01 10:56:03	<u>380adbd5f35962c457f43e</u> <u>7755b9a4a9537171865772</u> <u>decac177344eabcaad48</u>	+ 0.01730375 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-31 09:48:13	<u>529410abb5045725ff3993</u> <u>f3a71300d09a7226813745</u> <u>38e9d769ec63d71a8106</u>	+ 0.03002546 BTC	✓
194	2019-01-31 06:57:41	<u>f16059fec21862ef6a7f72</u> <u>1e9544776b5cc421e92ebd</u> <u>6d84c7fd25f2bcfd430a</u>	+ 0.01691248 BTC	✓
195	2019-01-30 22:55:43	<u>ca8e3961e5a77853cbdd32</u> <u>76ec54639fd47faeded726</u> <u>afad080d8aafde25ce0a</u>	+ 0.02403423 BTC	✓
196	2019-01-30 16:59:07	<u>30fe8db053600fff2de891</u> <u>c1aecc0db1bd341bbf0641</u> <u>347e7be9cf25d836f857</u>	+ 0.01803695 BTC	✓
197	2019-01-30 15:21:26	<u>cc828f30e97c94a81a6fcf</u> <u>4e7ef21b3b30de1fa951ac</u> <u>30feacb130c91c36e4f8</u>	+ 0.02274201 BTC	✓
198	2019-01-30 12:55:19	<u>2f9da3164b021f728dda5f</u> <u>4ec3d3bce73c3d887e15f2</u> <u>07b1c9fc39a218ea9c08</u>	+ 0.00948583 BTC	✓
199	2019-01-30 10:15:01	<u>7e1c9504490e266ce2f1c1</u> <u>1515d74c18d46c510444be</u> <u>4c5158dbd4f3c8d4a457</u>	+ 0.00939010 BTC	✓
200	2019-01-29 08:30:08	<u>9b35fbe7a9001b26f243ca</u> <u>5100301764b0fcb2f11190</u> <u>0731dbcccd158ef12acb</u>	+ 0.00945008 BTC	✓
201	2019-01-28 09:47:57	<u>e8b3a8cd040eda1eb2a111</u> <u>08818ae29950b484e317a4</u> <u>a75deba844b29c984648</u>	+ 0.00871099 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-27 21:05:26	<u>2ea4cc6db067d3d2c818cc006d1f966b8c4d5db6ae9370ea7707a814bec06b49</u>	+ 0.01546630 BTC	✓
203	2019-01-27 20:08:43	<u>6db06b18d008459b97d1f51ffcdf5c80369d17ae0344f38d2d99fcaf7ad5d97d</u>	- 0.00849470 BTC	✓
204	2019-01-27 20:08:43	<u>6db06b18d008459b97d1f51ffcdf5c80369d17ae0344f38d2d99fcaf7ad5d97d</u>	- 0.01895643 BTC	✓
205	2019-01-27 20:08:43	<u>6db06b18d008459b97d1f51ffcdf5c80369d17ae0344f38d2d99fcaf7ad5d97d</u>	- 0.01046130 BTC	✓
206	2019-01-27 20:08:43	<u>6db06b18d008459b97d1f51ffcdf5c80369d17ae0344f38d2d99fcaf7ad5d97d</u>	- 0.01755992 BTC	✓
207	2019-01-27 20:08:43	<u>6db06b18d008459b97d1f51ffcdf5c80369d17ae0344f38d2d99fcaf7ad5d97d</u>	- 0.01487814 BTC	✓
208	2019-01-27 20:08:43	<u>6db06b18d008459b97d1f51ffcdf5c80369d17ae0344f38d2d99fcaf7ad5d97d</u>	- 0.02684384 BTC	✓
209	2019-01-27 20:08:43	<u>6db06b18d008459b97d1f51ffcdf5c80369d17ae0344f38d2d99fcaf7ad5d97d</u>	- 0.00817432 BTC	✓
210	2019-01-27 08:16:34	<u>900af2565b9ebbce5138ada5b99a21d44f971f41f3fd94c8b35548b52bf7838c</u>	+ 0.01046130 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-01-26 19:12:18	<u>5cc9d23a509374a5c9f4b0411921da1306062d773867aa335d66208de96aabe4</u>	+ 0.01487814 BTC	✓
212	2019-01-26 14:02:05	<u>c29cb066380539732689c085b75a54ef9dd4462ed2daeeaa48cd9e59594f391b</u>	+ 0.01895643 BTC	✓
213	2019-01-25 17:46:01	<u>77fb269f4f8c1a164d6b1ef21ade8349a349dc6317357145bc17e74c2e25d311</u>	+ 0.01755992 BTC	✓
214	2019-01-24 18:49:04	<u>c58058d2791c7b71adba9fee6057912a6694c37c550a7b63086628212b847fe</u>	+ 0.00849470 BTC	✓
215	2019-01-23 11:27:43	<u>4b1545a9b8d32579e2e56ad93878295246a8d6306ba7b0d88391870c08e28d66</u>	+ 0.02684384 BTC	✓
216	2019-01-22 11:06:03	<u>0d09373ded7737cf2438959f8009eb1f2250307b87a5878fa6b51640740e924e</u>	+ 0.00817432 BTC	✓
217	2019-01-21 12:09:58	<u>cae3756c7eb1ad4959e38d55be3924002694b41c5a5a9ee5421987c402bab946</u>	- 0.00788960 BTC	✓
218	2019-01-21 12:09:58	<u>cae3756c7eb1ad4959e38d55be3924002694b41c5a5a9ee5421987c402bab946</u>	- 0.01315565 BTC	✓
219	2019-01-21 12:09:58	<u>cae3756c7eb1ad4959e38d55be3924002694b41c5a5a9ee5421987c402bab946</u>	- 0.01778969 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-01-21 12:09:58	<u>cae3756c7eb1ad4959e38d</u> <u>55be3924002694b41c5a5a</u> <u>9ee5421987c402bab946</u>	- 0.00805210 BTC	✓
221	2019-01-21 12:09:58	<u>cae3756c7eb1ad4959e38d</u> <u>55be3924002694b41c5a5a</u> <u>9ee5421987c402bab946</u>	- 0.00816494 BTC	✓
222	2019-01-21 12:09:58	<u>cae3756c7eb1ad4959e38d</u> <u>55be3924002694b41c5a5a</u> <u>9ee5421987c402bab946</u>	- 0.01667980 BTC	✓
223	2019-01-20 18:10:56	<u>6c8619a70618fe46912350</u> <u>0e8610b37e4e45a165af93</u> <u>60636005c010479862e1</u>	+ 0.00816494 BTC	✓
224	2019-01-20 07:12:56	<u>7994da206073ba21b08de0</u> <u>f8fd4d996f0d5783b17a9a</u> <u>6439b80398791cbc3eea</u>	+ 0.00805210 BTC	✓
225	2019-01-19 09:26:17	<u>5f416f5307aaba94162839</u> <u>6567a659351671b68c6cf9</u> <u>2532767addb2129f4920</u>	+ 0.01667980 BTC	✓
226	2019-01-18 15:31:12	<u>938f9aba16fbb1256a1a13</u> <u>fd86003551959d5e9aab34</u> <u>8b34743bc26169ab33fa</u>	+ 0.01778969 BTC	✓
227	2019-01-18 10:46:44	<u>d3a4bd4c21a5fa9cf63c45</u> <u>92f8c63a79fb701acecca2</u> <u>57ea8df25dc19d26507c</u>	+ 0.00788960 BTC	✓
228	2019-01-17 14:59:26	<u>c099388e1e9ed37f2759a8</u> <u>57c181d43930aa4d7c3e57</u> <u>7021e88334c8d79972c8</u>	+ 0.01315565 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-01-16 18:58:38	<u>c255377ece553bcbe71f60</u> <u>1db2affe7d3dc48a544397</u> <u>d69856574daeffb849c0</u>	- 0.16883050 BTC	✓
230	2019-01-16 18:58:38	<u>c255377ece553bcbe71f60</u> <u>1db2affe7d3dc48a544397</u> <u>d69856574daeffb849c0</u>	- 0.00622327 BTC	✓
231	2019-01-15 23:44:31	<u>f4731ad8ee41ed2cd68e9e</u> <u>818d6438dfcd16c4095f01</u> <u>bf4e0f7b99cb6f3dcc15</u>	+ 0.16883050 BTC	✓
232	2019-01-15 10:51:15	<u>e2c58b72b78418949d7934</u> <u>3273ed99cf51e2ac3159fd</u> <u>ede9b10f0fd4fe46c436</u>	+ 0.00622327 BTC	✓
233	2019-01-14 12:56:08	<u>8b78e7ec2ce0a3348cb864</u> <u>ac4fcf1a5826202e4a8aef</u> <u>5ddcc08ddb0d40486058</u>	- 0.00608209 BTC	✓
234	2019-01-13 15:58:41	<u>441d528976e95b3fe8d2f5</u> <u>d6651ccb2fd6fe97c19eda</u> <u>13d487c1e37a681fcf86</u>	+ 0.00608209 BTC	✓
235	2019-01-13 09:40:46	<u>09855d4adbccbd0fdaedf7</u> <u>9541f321c7bfe68969d70d</u> <u>578bddac80393e0d192d</u>	- 0.00818131 BTC	✓
236	2019-01-13 09:40:46	<u>09855d4adbccbd0fdaedf7</u> <u>9541f321c7bfe68969d70d</u> <u>578bddac80393e0d192d</u>	- 0.00546904 BTC	✓
237	2019-01-13 09:40:46	<u>09855d4adbccbd0fdaedf7</u> <u>9541f321c7bfe68969d70d</u> <u>578bddac80393e0d192d</u>	- 0.02376611 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-01-12 22:44:43	<u>877473f33366930d3f9eb8</u> <u>aafaef5afdcc253784fe79</u> <u>4e5428b4238dfdbddee9</u>	+ 0.00546904 BTC	✓
239	2019-01-11 21:37:48	<u>19d7c9305871f7b80eb91c</u> <u>1fbc87bc4f8d95c00a7435</u> <u>392a26b6d37d4d8b2e11</u>	+ 0.02376611 BTC	✓
240	2019-01-11 10:55:51	<u>8baba0685e9722347f6e76</u> <u>73e9c45696835d866ce21c</u> <u>7a6675da88292c6b97d9</u>	+ 0.00818131 BTC	✓
241	2019-01-07 10:33:51	<u>01a6d5f454e86c14a10b47</u> <u>5272fa58f5770969834a4e</u> <u>efa105019dff05155c7a</u>	- 0.01529419 BTC	✓
242	2019-01-07 10:33:51	<u>01a6d5f454e86c14a10b47</u> <u>5272fa58f5770969834a4e</u> <u>efa105019dff05155c7a</u>	- 0.02944703 BTC	✓
243	2019-01-07 10:33:51	<u>01a6d5f454e86c14a10b47</u> <u>5272fa58f5770969834a4e</u> <u>efa105019dff05155c7a</u>	- 0.00961697 BTC	✓
244	2019-01-07 10:33:51	<u>01a6d5f454e86c14a10b47</u> <u>5272fa58f5770969834a4e</u> <u>efa105019dff05155c7a</u>	- 0.00655394 BTC	✓
245	2019-01-07 10:33:51	<u>01a6d5f454e86c14a10b47</u> <u>5272fa58f5770969834a4e</u> <u>efa105019dff05155c7a</u>	- 0.02738076 BTC	✓
246	2019-01-07 10:33:51	<u>01a6d5f454e86c14a10b47</u> <u>5272fa58f5770969834a4e</u> <u>efa105019dff05155c7a</u>	- 0.01687590 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-01-07 10:33:51	<u>01a6d5f454e86c14a10b475272fa58f5770969834a4eefa105019dff05155c7a</u>	- 0.02648763 BTC	✓
248	2019-01-06 22:34:03	<u>19a92f5b6856627cc27ad7ac93a8339f41463f50f188f01b4ace35278f738dcb</u>	+ 0.02648763 BTC	✓
249	2019-01-06 19:41:19	<u>4e5d15f5903c5ea133bea04fc8338945b581f37ede67c2f711b29efd9df83b72</u>	+ 0.02738076 BTC	✓
250	2019-01-06 16:18:40	<u>ebc925c63bbc12ee7ba6238f77b946504d0a3706caf78d9f0ea2e3ad753e5eaf</u>	+ 0.02944703 BTC	✓
251	2019-01-06 11:22:05	<u>76749eb20e1ccf0c101caa676b8c97c41d95ce423ee55b3e52bfcacd23c1b77d</u>	+ 0.00655394 BTC	✓
252	2019-01-06 02:51:38	<u>bd09b0774d1506d41e7b573ef1fd5a7f763f360d15429fe02638b5bd41c83c60</u>	+ 0.00961697 BTC	✓
253	2019-01-05 17:29:31	<u>1eb7e652b9ccbf1fa5c2c76a92d5c6ec034ba9a831795b6c79f8632c2b3c026f</u>	+ 0.01687590 BTC	✓
254	2019-01-03 16:40:33	<u>fdac666d08ec63c31d2390b404f02bbbf29fac5d4a44d4411334728971a454d5</u>	+ 0.01529419 BTC	✓
255	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41ed88542630e645c391d59a705dda133723d0c172426</u>	- 0.00622027 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.00931187 BTC	✓
257	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.01944004 BTC	✓
258	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.00916832 BTC	✓
259	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.00897751 BTC	✓
260	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.07348274 BTC	✓
261	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.00715083 BTC	✓
262	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.02351184 BTC	✓
263	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.01339187 BTC	✓
264	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.08229712 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.02331516 BTC	✓
266	2018-12-30 13:50:04	<u>a8059ae4eaae35da6fb41e</u> <u>d88542630e645c391d59a7</u> <u>05dda133723d0c172426</u>	- 0.00506039 BTC	✓
267	2018-12-30 10:16:50	<u>81b1d4638dba3800f759bd</u> <u>104187bc4774cf2bd6488a</u> <u>526a584ac5a921132c0f</u>	+ 0.07348274 BTC	✓
268	2018-12-29 19:57:43	<u>31dc5f82afafae7ccfb7a7</u> <u>9579ab753b85c6f61be4b3</u> <u>598ba88f7c7413132512</u>	+ 0.08229712 BTC	✓
269	2018-12-29 14:32:13	<u>43b585f394566ef172adc9</u> <u>8d253a3d02d87ad1184b96</u> <u>701811268ffa108dc3d7</u>	+ 0.01339187 BTC	✓
270	2018-12-28 23:22:03	<u>54839a00776f1965d8a624</u> <u>e2c6149213274b0217ba1b</u> <u>b464cb245d658dddbe27</u>	+ 0.02351184 BTC	✓
271	2018-12-28 12:27:12	<u>875d6e362289762bffe5fb</u> <u>acb1ad4b8b552bf7d8e501</u> <u>5d255b98a46cf8a64236</u>	+ 0.00897751 BTC	✓
272	2018-12-27 17:23:09	<u>7060ba1d9715c27a4750e9</u> <u>9b43f7faae4d2f6fa9d516</u> <u>79cc71cc973a503cd517</u>	+ 0.00715083 BTC	✓
273	2018-12-26 13:59:16	<u>a6498aad2b4dc278ff47fc</u> <u>3eb92e6aa6728b3978e66a</u> <u>2449f4081ac35fe7b04d</u>	+ 0.01944004 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-12-26 10:20:03	<u>b1fcec86d84c80cd098a867a40acff367700a615447bc521710dfa8072cc64b3</u>	+ 0.00931187 BTC	✓
275	2018-12-25 19:31:42	<u>2e5a50026568367725a28c6617def5d2212222158a7fcbc75d9366ed43eac27c</u>	+ 0.02331516 BTC	✓
276	2018-12-25 14:45:53	<u>90dcbd84f46dc65bce66f5417f52ab2cc862a2e008a4711c387963ff430fa880</u>	+ 0.00916832 BTC	✓
277	2018-12-25 10:35:43	<u>f5d9f58f9551ed6c98c14468799cceb0687bf3a325991b583a0a6a91fa3ef969</u>	+ 0.00622027 BTC	✓
278	2018-12-24 13:11:21	<u>087ac97e2d3a6fdd1dd987dc00bb373bd40a7c8a9ebc990b9c8ef681d2e1a61</u>	+ 0.00506039 BTC	✓
279	2018-12-23 17:51:43	<u>0fff470845844734364ff5f9fc243977b3aa215da9a8d17dc871a4bafbe27fec</u>	- 0.02952771 BTC	✓
280	2018-12-23 17:51:43	<u>0fff470845844734364ff5f9fc243977b3aa215da9a8d17dc871a4bafbe27fec</u>	- 0.02850000 BTC	✓
281	2018-12-23 04:40:26	<u>3dda48a7d922b27cad99bf950084027a155ef73d58fb0a1ba3c93eb745ca49a1</u>	+ 0.02952771 BTC	✓
282	2018-12-23 01:37:14	<u>1bd59119a6b9944fdbf94c468a84538542bea42494aa35c085c8c5f897f3daf5</u>	+ 0.02850000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.02501821 BTC	✓
284	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.00558791 BTC	✓
285	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.01892655 BTC	✓
286	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.03452718 BTC	✓
287	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.02778868 BTC	✓
288	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.00600000 BTC	✓
289	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.00786244 BTC	✓
290	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.00572762 BTC	✓
291	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.01012614 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.01235619 BTC	✓
293	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.00638211 BTC	✓
294	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.02407031 BTC	✓
295	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.02668412 BTC	✓
296	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.02303669 BTC	✓
297	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.00430064 BTC	✓
298	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.00870079 BTC	✓
299	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.02040218 BTC	✓
300	2018-12-07 12:14:45	<u>59e91139f8acdecaefa6e3</u> <u>cda25c3128b283a4352d3c</u> <u>a676a3879cb5437a30ea</u>	- 0.00589683 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-12-02 13:52:21	<u>6c1ca47430578c22a29dcf2fc0c1234243627d72cd5ce17a4a7ee60c1af0570f</u>	+ 0.02407031 BTC	✓
302	2018-12-02 11:44:31	<u>e3e279c7ef0f9620713041952f779985493eb47bbe30ae30b881023956b8d72f</u>	+ 0.02778868 BTC	✓
303	2018-12-02 09:47:52	<u>b6d5520f6f9284ce8fe9f91c3b4bb7e0b8fe75766f18c3542e270bccd4907e72</u>	+ 0.00786244 BTC	✓
304	2018-12-01 21:08:27	<u>7465dff44290426f44e97ede73328d7aa615104e07f7e2889c8c046f2cb01ddd</u>	+ 0.01235619 BTC	✓
305	2018-11-25 17:57:49	<u>f83962488dc2136763176f3de11aa3f78465824a31f26ac6402dee5daef42faa</u>	+ 0.02501821 BTC	✓
306	2018-11-25 15:05:17	<u>11555783606100e46d9fc8b10989fbd673040d1836d9cfac91ab584a829c4a1e</u>	+ 0.02040218 BTC	✓
307	2018-11-25 12:23:22	<u>1469bd5be095606da664ed0aa8ccc031e6e7f27a588c4bb79958caf413c4d730</u>	+ 0.00870079 BTC	✓
308	2018-11-25 10:28:32	<u>f6087b9bbd07f56d8c2ad124675bf2e1c11e4ef45cbaaefdcafd3cefed28121</u>	+ 0.00558791 BTC	✓
309	2018-11-24 11:49:55	<u>084b54315c777b06c1bc0c71e02a1c60c712b14b2e221b474580760e790e1438</u>	+ 0.00589683 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-11-22 23:44:05	<u>eb27e7e1503a985b1e126e</u> <u>34baf707fb168b69dc74e9</u> <u>be7425b92abf188bf500</u>	+ 0.03452718 BTC	✓
311	2018-11-22 22:10:40	<u>ec7626d4422051ad2199b7</u> <u>1458d529e69c6848172d2f</u> <u>af26992f1cea2867cbe0</u>	+ 0.01892655 BTC	✓
312	2018-11-22 14:58:45	<u>7145afb0ded8ce468b8138</u> <u>b7feea6154e1b14978d5fc</u> <u>6718e2dfa865c9f2ae</u>	+ 0.00638211 BTC	✓
313	2018-11-22 11:43:02	<u>34f08820dd3c2ad9559712</u> <u>ae930e9cf11ab700be0301</u> <u>83289dd87d6d60f1fe7b</u>	+ 0.00430064 BTC	✓
314	2018-11-21 10:53:38	<u>51560257f7a3ec9de57a8d</u> <u>0a0763e0ea04a9977b10a8</u> <u>07c96aa94efb26fb14a9</u>	+ 0.02668412 BTC	✓
315	2018-11-21 09:46:55	<u>9ec62f3600666e88028110</u> <u>feaf61445bd88bd639785a</u> <u>62c8a416abd3a04b5803</u>	+ 0.01012614 BTC	✓
316	2018-11-21 00:35:39	<u>b38aec4b0260f8c8d7b425</u> <u>acd9f90c0690e1fab907cc</u> <u>72b80ebe13ab89f38b1b</u>	+ 0.00572762 BTC	✓
317	2018-11-18 00:01:25	<u>3945e44be6312219e9a54c</u> <u>af6c5b06a327de16f8f151</u> <u>f1b1db2f2d05f43ea3bc</u>	+ 0.02303669 BTC	✓
318	2018-11-17 21:59:54	<u>cc626bcbb968306dcd82f3</u> <u>26e19f50df5403a37ecdba</u> <u>8d63e6602e51bc602884</u>	+ 0.00600000 BTC	✓

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