

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J7X4dKmXPR2dcetjE6FC1e3iESKe623MA</u>
TOTAL RECEIVED	1.81443792 BTC
	114,277.81 USD
TOTAL SEND	1.81443792 BTC
	114,277.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-05-20 00:01:34	<u>526c02f8fb3f0b42b44849</u> <u>f167a9c3f13b0086917161</u> <u>2edf11c84ffbd8518f60</u>	- 0.00290804 BTC	
			117.70 USD	
2	2021-05-20 00:01:34	<u>526c02f8fb3f0b42b44849</u> <u>f167a9c3f13b0086917161</u> <u>2edf11c84ffbd8518f60</u>	- 0.01020370 BTC	
			412.99 USD	
3	2021-05-18 02:54:02	<u>f0a092cc9a1b7929d98408</u> <u>1279bc6eb1fd424c1bb158</u> <u>bde1cc277c2ea008dd4d</u>	+ 0.00290804 BTC	
			131.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-09 02:56:28	<u>92ead32e65a506ace3b986</u> <u>5dce57c3dd89600f1b595b</u> <u>7c69ed51022561fbf1c7</u>	+ 0.01020370 409.04 USD	BTC 	✓
5	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01183585 135.65 USD	BTC 	✓
6	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01162045 133.18 USD	BTC 	✓
7	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01156962 132.60 USD	BTC 	✓
8	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01154545 132.32 USD	BTC 	✓
9	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01142501 130.94 USD	BTC 	✓
10	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01140160 130.67 USD	BTC 	✓
11	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01134373 130.01 USD	BTC 	✓
12	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01132910 129.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01131475 129.68 USD	BTC 	
14	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01127116 129.18 USD	BTC 	
15	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01125288 128.97 USD	BTC 	
16	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01124915 128.93 USD	BTC 	
17	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01111628 127.40 USD	BTC 	
18	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01110647 127.29 USD	BTC 	
19	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01109577 127.17 USD	BTC 	
20	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01099012 125.96 USD	BTC 	
21	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01095931 125.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01087368 124.62 USD	BTC 	✓
23	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01079046 123.67 USD	BTC 	✓
24	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01071573 122.81 USD	BTC 	✓
25	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01071093 122.76 USD	BTC 	✓
26	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01057217 121.17 USD	BTC 	✓
27	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01056341 121.07 USD	BTC 	✓
28	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01053776 120.77 USD	BTC 	✓
29	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01049568 120.29 USD	BTC 	✓
30	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01049049 120.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-25 23:39:21	<u>65c60321fa6857ed2e44e9</u> <u>bb102e3952e145c5953e9c</u> <u>ee265cb0ad710fe1a02b</u>	- 0.01048179 120.13	BTC 	
32	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01045474 128.39	BTC 	
33	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01039949 127.71	BTC 	
34	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01037785 127.45	BTC 	
35	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01037485 127.41	BTC 	
36	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01032770 126.83	BTC 	
37	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01027862 126.23	BTC 	
38	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01018580 125.09	BTC 	
39	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01017932 125.01	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01016373 124.82 USD	BTC 	✓
41	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01015939 124.76 USD	BTC 	✓
42	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01012361 124.32 USD	BTC 	✓
43	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01012021 124.28 USD	BTC 	✓
44	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.01003320 123.21 USD	BTC 	✓
45	2020-08-17 07:01:45	<u>0512438834c5ce733cf520</u> <u>3b1bcf7cbebd280e0c53c1</u> <u>59a3443f9e5cf9080fac</u>	- 0.00497343 61.07 USD	BTC 	✓
46	2020-08-04 02:37:06	<u>99e83282a448ef331f2efb</u> <u>59c4095c3f465c754e6f5f</u> <u>9555c57d99725c6ea43d</u>	+ 0.01071093 119.87 USD	BTC 	✓
47	2020-07-22 07:58:55	<u>3c0d5fea5fe994c9d35e47</u> <u>ae4045eee4d9066c10be74</u> <u>3e9bc139998fd087b01a</u>	+ 0.01045474 99.50 USD	BTC 	✓
48	2020-07-08 02:30:54	<u>5880a381973437cf503286</u> <u>e48ec08e7231f7b3193590</u> <u>76a94e9ea554a3764368</u>	+ 0.01079046 101.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-25 02:39:10	<u>f4275805c375651508990b</u> <u>e8cfff35b6e16d3009fb07</u> <u>1d8c76ae23acb8bacd7a</u>	+ 0.01039949 96.18 USD	BTC 	
50	2020-06-13 03:13:37	<u>695ada4f837edb8cb7538c</u> <u>0b3f28b3ac9deab13bb48c</u> <u>1ed8352d23e670b88aa2</u>	+ 0.01037485 98.28 USD	BTC 	
51	2020-06-02 02:47:13	<u>e1995e11fe3441202892c1</u> <u>a287a9ded4f3efadc16523</u> <u>7034629ee558e98ee068</u>	+ 0.01087368 103.49 USD	BTC 	
52	2020-05-21 12:14:19	<u>356a453b8812f41a210da8</u> <u>114fb145262c8279627d4e</u> <u>85c735034d788ec5d186</u>	+ 0.01003320 92.00 USD	BTC 	
53	2020-05-11 02:33:07	<u>d4a4bcad0264f07ac025cc</u> <u>9ddc46a86da3b6b474bdd2</u> <u>ca1002501ae7fbcc125a</u>	+ 0.01018580 87.20 USD	BTC 	
54	2020-05-05 02:46:45	<u>8e2dbe5f0ff7be1408d43a</u> <u>f3c98aaa4b242d6e4fbbce</u> <u>dc1718b613fae27d6d9c</u>	+ 0.01037785 93.62 USD	BTC 	
55	2020-04-29 04:55:39	<u>9b5a857424a47950c68d38</u> <u>5297cfda95bf553cacc9c3</u> <u>7e44d43a8030fa009f0b</u>	+ 0.01017932 89.35 USD	BTC 	
56	2020-04-23 04:12:14	<u>02ce58afa561f00d0a6647</u> <u>f90a895697abc96625d2cf</u> <u>1a167db84fe401f5594d</u>	+ 0.01057217 79.10 USD	BTC 	
57	2020-04-17 02:46:15	<u>a5961a58157146ed0ecc29</u> <u>9914c8994d7e6f25defce5</u> <u>517dbaf0d291400df633</u>	+ 0.01099012 77.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-04-11 02:33:23	<u>01826946a94d97309f490c9e09d2122044c6251c21f1441872912ab5ad887193</u>	+ 0.01125288 77.38	BTC 	✓
59	2020-04-05 02:30:12	<u>c67a61bb4a37b9e1d357f97ed7ed7fe82264b3cf14550a87f3067954a1dfcd39</u>	+ 0.01162045 78.70	BTC 	✓
60	2020-03-30 02:42:36	<u>cf87ad42d6f066ee37dabf99f37e4ea53f46d8b212b685a103bc1a6e2d271c8</u>	+ 0.01110647 71.01	BTC 	✓
61	2020-03-24 02:30:26	<u>734904315983234182ba0773e6207f9e1829fe85f71a377666d49bc93ff054f9</u>	+ 0.01154545 77.87	BTC 	✓
62	2020-03-17 06:20:48	<u>c6154727113b2463f322c97040b0ca22086c244db4f911ff87b7dd214b6a8b34</u>	+ 0.01127116 59.87	BTC 	✓
63	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1bcd1466064f717780377ab7d115e97afe69a6311540</u>	+ 0.00497343 39.26	BTC 	✓
64	2020-03-07 02:21:23	<u>6fc79ef97456925fbcc7b733d25e15388f06e878fd5d260a3a552360fcfe189f</u>	+ 0.01012021 89.93	BTC 	✓
65	2020-03-01 02:45:02	<u>4640cf169777e0e38fa3d74a75854172a4bf5ab2056dd6488f57b490087a3336</u>	+ 0.01124915 95.97	BTC 	✓
66	2020-02-23 02:40:39	<u>8c85876b54fbc0743679a931eb8001e5baf73b33b1296392313e552075dc8eeb</u>	+ 0.01027862 102.13	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-02-08 03:55:48	<u>6c88f0db6dea86a5211d601d6d90a112f6ef9b79bae9d5e0bb2227334556bad1</u>	+ 0.01053776 104.27 USD	BTC	
68	2020-02-01 02:20:24	<u>8b2e04006c64a17917b00a0d7ff6f6202d17a3b1d21b2368998dab25ea2ca288</u>	+ 0.01071573 100.56 USD	BTC	
69	2020-01-25 02:32:09	<u>cf6c3624727fbae6c9caccb7456bd84bed3d69704f7fb412c802f4d530b83a5c</u>	+ 0.01095931 91.40 USD	BTC	
70	2020-01-18 02:57:02	<u>9a41ccac4929adbe85e9177d4ded003780d81b0e3dbb735539e1fdc42f70873c</u>	+ 0.01142501 101.86 USD	BTC	
71	2020-01-11 02:22:29	<u>3f08606d89de1836ef2de235a7bf4a84d7749b0ec6266131f5d19348108371f9</u>	+ 0.01156962 92.78 USD	BTC	
72	2020-01-04 02:24:04	<u>5a7e54dfbfcd59b7a202ec61054e745244f19247bb67cdf4e55c9a23b1a63a84</u>	+ 0.01048179 77.08 USD	BTC	
73	2019-12-29 02:21:50	<u>7e299b87a3997fb29e5d96b0ac3062784e57c44f759fd77371f9e4a9ff909e27</u>	+ 0.01134373 83.81 USD	BTC	
74	2019-12-23 02:28:42	<u>34b0f259ed385a99f7757b7d92c8cf988d6104ce4432d9188671a28d7b2d45e5</u>	+ 0.01132910 82.89 USD	BTC	
75	2019-12-18 05:58:42	<u>afec4a409d5b539dadbf26d4782d72a52cc95e933b0478ba72492ddcca2303dd</u>	+ 0.01183585 86.13 USD	BTC	

#	Date & time	Transaction Id	Amount	
76	2019-12-12 02:35:30	<u>9abba6ea344c1a82175a010c0dbc828e10933682c76131272a4c59d0406b9ba2</u>	+ 0.01032770 BTC 74.33 USD	 
77	2019-12-06 02:19:13	<u>4deb274fcde2f40392db1a471c50f7e3dea56e0240518711c70f0c7061c4a662</u>	+ 0.01056341 BTC 79.51 USD	 
78	2019-11-30 03:29:31	<u>6e31580394422224c6ea925d0fd88523eafa4892cb2c48063aa09caba0655628</u>	+ 0.01111628 BTC	
79	2019-11-24 02:17:56	<u>66995d3709d7634081abcd9f76550509c0dab9daa6a9497fb2404f6259b4340f</u>	+ 0.01109577 BTC	
80	2019-11-12 03:50:21	<u>5de1d97b6bbf43e52abecc62d79ab6249bb46a66a0693bce86ef4a3d5d6a13bf</u>	+ 0.01012361 BTC	
81	2019-11-07 09:08:49	<u>a0e9578e3bab5e8963f7f479edb2bfb14b94e5abba9e6de952bc557f09347fc5</u>	+ 0.01140160 BTC	
82	2019-11-01 03:30:08	<u>93d0e349e4e550c50649514f3f8418f5f383429b68a5c2d5c0f8df459241ee1b</u>	+ 0.01016373 BTC	
83	2019-10-25 03:09:44	<u>7d9b301f66e4d22bac46d40e8970c1fe64ca965e4472d6180c80dbb991fcb749</u>	+ 0.01015939 BTC	
84	2019-10-20 02:55:42	<u>9d51a282a7aeaa011cfed4fb17a4693ab95cf9155f7c6be287fc4ec036bbcda0</u>	+ 0.01049568 BTC	

#	Date & time	Transaction Id	Amount	
85	2019-10-15 02:18:35	<u>54b7af845204653f9d2efb</u> <u>b6000914479a34c3c7302a</u> <u>862d1e00a795268377ad</u>	+ 0.01049049 BTC	✓
86	2019-10-10 02:56:59	<u>6be3cd88d7833d88320739</u> <u>954009c7f67a74b2d3ad0c</u> <u>286272f3d43feccb9d94</u>	+ 0.01131475 BTC	✓
87	2019-10-02 10:20:26	<u>0ae77a43040428c4037752</u> <u>204f1c89f7f8f5f7cad2c6</u> <u>004e8a9f0fdf421233be</u>	- 0.01127808 BTC	✓
88	2019-10-02 10:20:26	<u>0ae77a43040428c4037752</u> <u>204f1c89f7f8f5f7cad2c6</u> <u>004e8a9f0fdf421233be</u>	- 0.01039126 BTC	✓
89	2019-10-02 10:20:26	<u>0ae77a43040428c4037752</u> <u>204f1c89f7f8f5f7cad2c6</u> <u>004e8a9f0fdf421233be</u>	- 0.01023257 BTC	✓
90	2019-10-02 10:20:26	<u>0ae77a43040428c4037752</u> <u>204f1c89f7f8f5f7cad2c6</u> <u>004e8a9f0fdf421233be</u>	- 0.01012204 BTC	✓
91	2019-09-18 02:41:44	<u>717b616f747b5779902e0b</u> <u>31e055a6f478b7c2e77826</u> <u>b3925332335ffd5ce0de</u>	+ 0.01127808 BTC	✓
92	2019-09-13 04:15:08	<u>b1df1db7655d66047245cd</u> <u>04599a80cd29f2e5def91d</u> <u>68a74ced7470f49fae55</u>	+ 0.01023257 BTC	✓
93	2019-09-09 04:36:43	<u>7471e63072d4b36b7dacf0</u> <u>770b52ca70a7260721f984</u> <u>d63336a7650f95ac0a30</u>	+ 0.01039126 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-05 02:30:38	<u>02b7a25d0310051516711e</u> <u>d5b0fb53dcbdc380c4c2f8</u> <u>75fef2d2beca7290edbf</u>	+ 0.01012204 BTC	✓
95	2019-09-01 23:02:38	<u>a277a14a94e476dfb151b4</u> <u>bf41566a3331999c63d747</u> <u>aecef62c416c5e32edd2</u>	- 0.01076978 BTC	✓
96	2019-09-01 02:16:19	<u>3c08e7d91e36867a38210a</u> <u>428dd93b0e878b430f0ec1</u> <u>7419e2ebcf10a5801628</u>	+ 0.01076978 BTC	✓
97	2019-08-29 01:32:50	<u>5f05293be219c77acce75</u> <u>cc1589346f17bc1b21a868</u> <u>1517695378135aa68697</u>	- 0.01272427 BTC	✓
98	2019-08-29 01:32:50	<u>5f05293be219c77acce75</u> <u>cc1589346f17bc1b21a868</u> <u>1517695378135aa68697</u>	- 0.01068446 BTC	✓
99	2019-08-28 02:18:40	<u>e4881512b3532ce0c562c4</u> <u>b1f2882c44f7e512eaba2e</u> <u>00cd38889a31874b923f</u>	+ 0.01272427 BTC	✓
100	2019-08-23 02:55:14	<u>9cc2673d909d86ede90034</u> <u>2f2905da6d42711cfe9961</u> <u>917acc46595949dd6211</u>	+ 0.01068446 BTC	✓
101	2019-08-19 17:33:56	<u>6359651343dbb3f0cf96c4</u> <u>e9547bbc93de1d650c516b</u> <u>0c50439697034836dc94</u>	- 0.01209747 BTC	✓
102	2019-08-19 17:33:56	<u>6359651343dbb3f0cf96c4</u> <u>e9547bbc93de1d650c516b</u> <u>0c50439697034836dc94</u>	- 0.01115894 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-19 17:33:56	<u>6359651343dbb3f0cf96c4</u> <u>e9547bbc93de1d650c516b</u> <u>0c50439697034836dc94</u>	- 0.01099804 BTC	✓
104	2019-08-19 17:33:56	<u>6359651343dbb3f0cf96c4</u> <u>e9547bbc93de1d650c516b</u> <u>0c50439697034836dc94</u>	- 0.01050337 BTC	✓
105	2019-08-19 04:19:30	<u>1fca4ab410bda453968ed1</u> <u>26b9e6b6b484a83ddab8b6</u> <u>959c1d6c7423c9811b50</u>	+ 0.01115894 BTC	✓
106	2019-08-15 02:39:59	<u>78e09fc040faf944e53350</u> <u>8ccadd545ff9f8ecbb913e</u> <u>bb5667a59b098343150f</u>	+ 0.01099804 BTC	✓
107	2019-08-11 02:24:57	<u>d790b9eecbd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.01050337 BTC	✓
108	2019-08-07 03:29:34	<u>3ad552e6bbeccf5f48cc58</u> <u>2d0dbfab722a9610027009</u> <u>f050466ff69e820be4bd</u>	+ 0.01209747 BTC	✓
109	2019-08-05 00:12:22	<u>7bad697e868e5274f2e006</u> <u>4605d3f8bb4fd5cbf43ce4</u> <u>8382b7aac7836e7da60a</u>	- 0.01397073 BTC	✓
110	2019-08-05 00:12:22	<u>7bad697e868e5274f2e006</u> <u>4605d3f8bb4fd5cbf43ce4</u> <u>8382b7aac7836e7da60a</u>	- 0.01391418 BTC	✓
111	2019-08-05 00:12:22	<u>7bad697e868e5274f2e006</u> <u>4605d3f8bb4fd5cbf43ce4</u> <u>8382b7aac7836e7da60a</u>	- 0.01333517 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-05 00:12:22	<u>7bad697e868e5274f2e006</u> <u>4605d3f8bb4fd5cbf43ce4</u> <u>8382b7aac7836e7da60a</u>	- 0.01291219 BTC	✓
113	2019-08-05 00:12:22	<u>7bad697e868e5274f2e006</u> <u>4605d3f8bb4fd5cbf43ce4</u> <u>8382b7aac7836e7da60a</u>	- 0.01263711 BTC	✓
114	2019-08-05 00:12:22	<u>7bad697e868e5274f2e006</u> <u>4605d3f8bb4fd5cbf43ce4</u> <u>8382b7aac7836e7da60a</u>	- 0.01263062 BTC	✓
115	2019-08-05 00:12:22	<u>7bad697e868e5274f2e006</u> <u>4605d3f8bb4fd5cbf43ce4</u> <u>8382b7aac7836e7da60a</u>	- 0.01223580 BTC	✓
116	2019-08-05 00:12:22	<u>7bad697e868e5274f2e006</u> <u>4605d3f8bb4fd5cbf43ce4</u> <u>8382b7aac7836e7da60a</u>	- 0.01153258 BTC	✓
117	2019-08-05 00:12:22	<u>7bad697e868e5274f2e006</u> <u>4605d3f8bb4fd5cbf43ce4</u> <u>8382b7aac7836e7da60a</u>	- 0.01109671 BTC	✓
118	2019-08-05 00:12:22	<u>7bad697e868e5274f2e006</u> <u>4605d3f8bb4fd5cbf43ce4</u> <u>8382b7aac7836e7da60a</u>	- 0.01010094 BTC	✓
119	2019-08-02 03:40:21	<u>6ad773d16cfb45af244925</u> <u>a7fba163775e74c9eb95a7</u> <u>64068b4e677e4ed5feec</u>	+ 0.01010094 BTC	✓
120	2019-07-29 02:13:53	<u>48ad4de20b62e5179d082a</u> <u>3bc67a4247224e0d34106b</u> <u>ab98ec46298e757ea5c8</u>	+ 0.01223580 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-25 03:30:44	<u>b91a615660d98ae09ef127</u> <u>b448893a2a9bcef3d11576</u> <u>d58dc5d02ff4e7fd8d8d</u>	+ 0.01263711 BTC	✓
122	2019-07-21 02:14:22	<u>f2e42371cdd241e3d1411d</u> <u>30a79012502ffe1f9aec5b</u> <u>61c31fabf0f3a5acbfcc</u>	+ 0.01291219 BTC	✓
123	2019-07-17 02:28:53	<u>4607e714040c4823b467b8</u> <u>c8bd04f74841520223ce92</u> <u>9a44fb7f0f3c3236423d</u>	+ 0.01109671 BTC	✓
124	2019-07-14 02:12:50	<u>91c23a21981208ce60f472</u> <u>aa83e805b72d14992a3106</u> <u>9272eae554d946946166</u>	+ 0.01153258 BTC	✓
125	2019-07-11 02:31:40	<u>2916987c7337232fba600d</u> <u>63ace52ccd72f3922274b5</u> <u>e818d9cbf03ff8ec6c6d</u>	+ 0.01263062 BTC	✓
126	2019-07-08 02:22:55	<u>a9e2a4c958244493efb624</u> <u>8a99d071c62e710a733854</u> <u>fa903c8feacb75b7d1f</u>	+ 0.01333517 BTC	✓
127	2019-07-05 02:20:35	<u>cfbc78c98743ef30091b4c</u> <u>f8628c12a6217a49dfa135</u> <u>66fce193977b371395a7</u>	+ 0.01391418 BTC	✓
128	2019-07-02 03:01:43	<u>86bb097adf773e8fa6e970</u> <u>57d1ebd66ac95a6ad54e93</u> <u>60ac47c679a7e5056ff8</u>	+ 0.01397073 BTC	✓
129	2019-06-30 20:20:29	<u>facf5ccb964e7e270ea03f</u> <u>4998f1730cbdad7a3ad79f</u> <u>9ca21ca99e6717ea8d04</u>	- 0.01459446 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-30 20:20:29	<u>facf5ccb964e7e270ea03f4998f1730cbdad7a3ad79f9ca21ca99e6717ea8d04</u>	- 0.01370837 BTC	✓
131	2019-06-30 20:20:29	<u>facf5ccb964e7e270ea03f4998f1730cbdad7a3ad79f9ca21ca99e6717ea8d04</u>	- 0.01003572 BTC	✓
132	2019-06-29 03:40:09	<u>5f233f8f087c332cceb5e99f1c781a91aae84ec376984b48d1f2191d5665a0c</u>	+ 0.01370837 BTC	✓
133	2019-06-26 04:23:10	<u>537ba23ca4e0cdc2912cd19c17841ecfda396a772674e84cba7dfffa065f0169e</u>	+ 0.01459446 BTC	✓
134	2019-06-23 02:49:21	<u>c25855c2ec132bffbb59e83d8b7161c810fbffe70de2ee9eafa1d1fd8bc3b0fa</u>	+ 0.01003572 BTC	✓
135	2019-06-21 09:39:29	<u>35149465d42d41c471e77b2962b152da553bb90d34e38ef33d0eb5b40925f093</u>	- 0.01489572 BTC	✓
136	2019-06-21 09:39:29	<u>35149465d42d41c471e77b2962b152da553bb90d34e38ef33d0eb5b40925f093</u>	- 0.01462608 BTC	✓
137	2019-06-21 09:39:29	<u>35149465d42d41c471e77b2962b152da553bb90d34e38ef33d0eb5b40925f093</u>	- 0.01247103 BTC	✓
138	2019-06-21 09:39:29	<u>35149465d42d41c471e77b2962b152da553bb90d34e38ef33d0eb5b40925f093</u>	- 0.01010493 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-21 08:58:45	<u>359a46558de8974724afa0</u> <u>c5a44dc7f0c684ced73d6b</u> <u>74788558f6b57525dae2</u>	+ 0.01247103 BTC	✓
140	2019-06-18 02:16:10	<u>365c8e1b4f061c3b8a8df0</u> <u>2118d895332c697ed8572c</u> <u>632c1c20ada93e42ba16</u>	+ 0.01489572 BTC	✓
141	2019-06-15 06:13:17	<u>ea4601d530b1a279d592d9</u> <u>36ef136ad7738fc7957e2e</u> <u>ff31bc4b0053f2d3a3cf</u>	+ 0.01010493 BTC	✓
142	2019-06-13 02:35:51	<u>67e1ab6ba4e8e4e767a9dd</u> <u>db56ce68874cdc4f347a91</u> <u>8232d414f8573d7bdc00</u>	+ 0.01462608 BTC	✓
143	2019-06-10 21:28:11	<u>8637789b73b252e0449be4</u> <u>f374bd5930cef68a7248c5</u> <u>51cc3fa87231ec97071f</u>	- 0.01485890 BTC	✓
144	2019-06-10 21:28:11	<u>8637789b73b252e0449be4</u> <u>f374bd5930cef68a7248c5</u> <u>51cc3fa87231ec97071f</u>	- 0.01474755 BTC	✓
145	2019-06-10 21:28:11	<u>8637789b73b252e0449be4</u> <u>f374bd5930cef68a7248c5</u> <u>51cc3fa87231ec97071f</u>	- 0.01464573 BTC	✓
146	2019-06-10 21:28:11	<u>8637789b73b252e0449be4</u> <u>f374bd5930cef68a7248c5</u> <u>51cc3fa87231ec97071f</u>	- 0.01152419 BTC	✓
147	2019-06-10 21:28:11	<u>8637789b73b252e0449be4</u> <u>f374bd5930cef68a7248c5</u> <u>51cc3fa87231ec97071f</u>	- 0.01120771 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-10 21:28:11	<u>8637789b73b252e0449be4</u> <u>f374bd5930cef68a7248c5</u> <u>51cc3fa87231ec97071f</u>	- 0.01067181 BTC	✓
149	2019-06-10 21:28:11	<u>8637789b73b252e0449be4</u> <u>f374bd5930cef68a7248c5</u> <u>51cc3fa87231ec97071f</u>	- 0.01051117 BTC	✓
150	2019-06-10 21:28:11	<u>8637789b73b252e0449be4</u> <u>f374bd5930cef68a7248c5</u> <u>51cc3fa87231ec97071f</u>	- 0.01015918 BTC	✓
151	2019-06-10 21:28:11	<u>8637789b73b252e0449be4</u> <u>f374bd5930cef68a7248c5</u> <u>51cc3fa87231ec97071f</u>	- 0.01002178 BTC	✓
152	2019-06-10 21:28:11	<u>8637789b73b252e0449be4</u> <u>f374bd5930cef68a7248c5</u> <u>51cc3fa87231ec97071f</u>	- 0.01001767 BTC	✓
153	2019-06-10 03:15:36	<u>ab014c1131d81b4d026273</u> <u>374dee07a5c4c44052496d</u> <u>29275f2f34924f55fe2f</u>	+ 0.01485890 BTC	✓
154	2019-06-07 04:06:32	<u>e93d3b037a145a4d2b096e</u> <u>4231f79a6e36405e97b6ea</u> <u>95baa5a8526c22b5999b</u>	+ 0.01015918 BTC	✓
155	2019-06-05 02:38:43	<u>ee48bda8910b2e09ebfea0</u> <u>0b32107bb3e3cec1d694de</u> <u>4fabf3609dd9108d2fab</u>	+ 0.01051117 BTC	✓
156	2019-06-03 02:36:15	<u>1dba2f455f4599bc01030e</u> <u>a8d6dbc4ff9fc7f3b9f8ba</u> <u>3bc748b14a5002f2711f</u>	+ 0.01001767 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-01 03:16:30	<u>0058dbe9cbc1d7c220f232</u> <u>622b929978e81fb152257d</u> <u>5f39ee7b98dfcd87af5a</u>	+ 0.01120771 BTC	✓
158	2019-05-30 02:24:09	<u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u>	+ 0.01152419 BTC	✓
159	2019-05-28 02:35:10	<u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u>	+ 0.01067181 BTC	✓
160	2019-05-26 04:26:44	<u>dc486100e26d7f18464f6b</u> <u>9699d61691906bf5a48fd4</u> <u>d9f102c5dc66aa675664</u>	+ 0.01474755 BTC	✓
161	2019-05-23 04:22:34	<u>c40709387ae58fce2e0911</u> <u>3bfbec1160aaa38d9945f5</u> <u>939613a1e30720b8ff33</u>	+ 0.01002178 BTC	✓
162	2019-05-21 02:50:32	<u>27f3eaffff58079326b54d4</u> <u>07c5fdd0eb6cdf9418e3ef</u> <u>5093841427fd1315046c</u>	+ 0.01464573 BTC	✓
163	2019-05-19 19:35:25	<u>db7611b7b2a1647d224e0e</u> <u>e45032d051ed9762e43042</u> <u>d9c8106423c5d8fe8317</u>	- 0.01442351 BTC	✓
164	2019-05-19 19:35:25	<u>db7611b7b2a1647d224e0e</u> <u>e45032d051ed9762e43042</u> <u>d9c8106423c5d8fe8317</u>	- 0.01020484 BTC	✓
165	2019-05-18 03:51:39	<u>4c13f8d83c373be9e5a22b</u> <u>b54d48cbc887e2d66aa7bd</u> <u>a21a867a376b1c8fa8f9</u>	+ 0.01020484 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-16 02:55:18	<u>9945d6f09b9ab4034c54bd</u> <u>fd86c2496b59d72ef73ee0</u> <u>f4fc07251db1705c7811</u>	+ 0.01442351 BTC	✓
167	2019-05-15 18:33:56	<u>ac694e098826d55818d0d5</u> <u>ca47245340e5a68e042c54</u> <u>6c4a2eeda0c74dee8402</u>	- 0.01455054 BTC	✓
168	2019-05-15 18:33:56	<u>ac694e098826d55818d0d5</u> <u>ca47245340e5a68e042c54</u> <u>6c4a2eeda0c74dee8402</u>	- 0.01238555 BTC	✓
169	2019-05-15 18:33:56	<u>ac694e098826d55818d0d5</u> <u>ca47245340e5a68e042c54</u> <u>6c4a2eeda0c74dee8402</u>	- 0.01236115 BTC	✓
170	2019-05-15 18:33:56	<u>ac694e098826d55818d0d5</u> <u>ca47245340e5a68e042c54</u> <u>6c4a2eeda0c74dee8402</u>	- 0.01215325 BTC	✓
171	2019-05-15 18:33:56	<u>ac694e098826d55818d0d5</u> <u>ca47245340e5a68e042c54</u> <u>6c4a2eeda0c74dee8402</u>	- 0.01193630 BTC	✓
172	2019-05-15 18:33:56	<u>ac694e098826d55818d0d5</u> <u>ca47245340e5a68e042c54</u> <u>6c4a2eeda0c74dee8402</u>	- 0.01143289 BTC	✓
173	2019-05-15 18:33:56	<u>ac694e098826d55818d0d5</u> <u>ca47245340e5a68e042c54</u> <u>6c4a2eeda0c74dee8402</u>	- 0.01092701 BTC	✓
174	2019-05-13 02:18:54	<u>c2e7edaadd30af230e9542</u> <u>1da073c7609b0e01939f81</u> <u>19e76781be2039013032</u>	+ 0.01455054 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-10 03:29:51	<u>fdbf3607d6e857d1cbac5d</u> <u>a4b44fcf66d938bcba8781</u> <u>539d4f2167c8a484e552</u>	+ 0.01092701 BTC	✓
176	2019-05-08 02:23:18	<u>55c7945209be4123733903</u> <u>82dd94cc830eaf3ab30e09</u> <u>dad3ae1ee32824fbe</u>	+ 0.01143289 BTC	✓
177	2019-05-06 02:44:32	<u>248fb2dc0722f76811c297</u> <u>ef3712cd2fb36ce1bb2f50</u> <u>dd91dc5462110f2b6aa1</u>	+ 0.01238555 BTC	✓
178	2019-05-03 06:16:52	<u>71c59424897d3b9ca477ed</u> <u>fb1dc1ed2b3a1c7416ba67</u> <u>827e94a6177254145db5</u>	+ 0.01193630 BTC	✓
179	2019-05-01 02:17:26	<u>30b0e3106d383ab01a1048</u> <u>f5d8337a5801d9e3b8baf3</u> <u>6b510d133121c1e7c59e</u>	+ 0.01236115 BTC	✓
180	2019-04-29 02:23:56	<u>590ff2ceb599bef46b1f7f</u> <u>99a5006027142ccbba3a97</u> <u>23294897a889620eaf2</u>	+ 0.01215325 BTC	✓
181	2019-04-28 18:31:44	<u>a91bebb5627ce97a667f32</u> <u>009bc5e10dfd10842558f4</u> <u>c01f68cb869aec4463af</u>	- 0.01283319 BTC	✓
182	2019-04-28 18:31:44	<u>a91bebb5627ce97a667f32</u> <u>009bc5e10dfd10842558f4</u> <u>c01f68cb869aec4463af</u>	- 0.01248451 BTC	✓
183	2019-04-28 18:31:44	<u>a91bebb5627ce97a667f32</u> <u>009bc5e10dfd10842558f4</u> <u>c01f68cb869aec4463af</u>	- 0.01239353 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-28 18:31:44	<u>a91bebb5627ce97a667f32</u> <u>009bc5e10dfd10842558f4</u> <u>c01f68cb869aec4463af</u>	- 0.01231008 BTC	✓
185	2019-04-28 18:31:44	<u>a91bebb5627ce97a667f32</u> <u>009bc5e10dfd10842558f4</u> <u>c01f68cb869aec4463af</u>	- 0.01228780 BTC	✓
186	2019-04-28 18:31:44	<u>a91bebb5627ce97a667f32</u> <u>009bc5e10dfd10842558f4</u> <u>c01f68cb869aec4463af</u>	- 0.01222995 BTC	✓
187	2019-04-27 03:28:24	<u>6ecab4f0648984f281df8f</u> <u>1477b6923f4e74052e6395</u> <u>6cdfcbbb8a001e682f83</u>	+ 0.01248451 BTC	✓
188	2019-04-25 04:32:17	<u>664f3ae613261f5ca9239b</u> <u>5fa128db5bf5c5d70fa5db</u> <u>6a71e9861e4dc4d2521d</u>	+ 0.01283319 BTC	✓
189	2019-04-23 02:25:43	<u>0b56f2b159934b73da703a</u> <u>d2bde857c09cdc3edfb81b</u> <u>40e29910a161dbda46e4</u>	+ 0.01231008 BTC	✓
190	2019-04-21 03:01:42	<u>afdbc0ba1dcbce77aedebd</u> <u>a63bc9d0dcde76f256f09f</u> <u>805c1476054ba5596c94</u>	+ 0.01222995 BTC	✓
191	2019-04-19 05:37:24	<u>6c0f731530ec7b4dcb30d6</u> <u>1bfffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u>	+ 0.01239353 BTC	✓
192	2019-04-17 03:24:53	<u>8a64de4a9ea547e1377670</u> <u>9ba7f527351093b11157d4</u> <u>d8716c8b0b9498d68696</u>	+ 0.01228780 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-15 15:31:35	<u>68e0a049690afed62d1359</u> <u>3387ce3021ac1870755ddb</u> <u>44e902b47d88906c1a25</u>	- 0.01384998 BTC	✓
194	2019-04-15 15:31:35	<u>68e0a049690afed62d1359</u> <u>3387ce3021ac1870755ddb</u> <u>44e902b47d88906c1a25</u>	- 0.01317326 BTC	✓
195	2019-04-15 15:31:35	<u>68e0a049690afed62d1359</u> <u>3387ce3021ac1870755ddb</u> <u>44e902b47d88906c1a25</u>	- 0.01307242 BTC	✓
196	2019-04-15 15:31:35	<u>68e0a049690afed62d1359</u> <u>3387ce3021ac1870755ddb</u> <u>44e902b47d88906c1a25</u>	- 0.01216993 BTC	✓
197	2019-04-15 15:31:35	<u>68e0a049690afed62d1359</u> <u>3387ce3021ac1870755ddb</u> <u>44e902b47d88906c1a25</u>	- 0.01169473 BTC	✓
198	2019-04-15 05:24:51	<u>a36d4118bc049a34e81194</u> <u>832d48d9ca77795a2dc5af</u> <u>672d6de518d650cf6fea</u>	+ 0.01216993 BTC	✓
199	2019-04-13 02:47:35	<u>379d84f4324501d0643ceb</u> <u>d190ee62b4913dd7dd1ee2</u> <u>d03af514c62aabef697c</u>	+ 0.01384998 BTC	✓
200	2019-04-11 03:49:44	<u>e9101c9b414b7bfee02a48</u> <u>9d23c8daf767e3cb060487</u> <u>9b4705deb9505db638d3</u>	+ 0.01169473 BTC	✓
201	2019-04-09 02:31:28	<u>e99b8576a620b54963c129</u> <u>bc2078d1aa79769c6579fe</u> <u>752323c2b3a78069594b</u>	+ 0.01307242 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-07 02:21:22	<u>4b9b014b062575c55c5e32</u> <u>d255c6e38804d4bc9d451b</u> <u>f8883e30dac59b23f6f3</u>	+ 0.01317326 BTC	✓
203	2019-04-05 13:36:11	<u>24afac8a8969e5c8b919ee</u> <u>17a6190f434eaa58c31ef3</u> <u>af266be386cb1713f921</u>	- 0.01203836 BTC	✓
204	2019-04-05 13:36:11	<u>24afac8a8969e5c8b919ee</u> <u>17a6190f434eaa58c31ef3</u> <u>af266be386cb1713f921</u>	- 0.01176369 BTC	✓
205	2019-04-05 13:36:11	<u>24afac8a8969e5c8b919ee</u> <u>17a6190f434eaa58c31ef3</u> <u>af266be386cb1713f921</u>	- 0.01167027 BTC	✓
206	2019-04-05 06:06:06	<u>a313524442c9d1be05a790</u> <u>03dad7669c9ddaeb3e4cc7</u> <u>a1b3e88a2d9185fcb0cf</u>	+ 0.01203836 BTC	✓
207	2019-04-03 04:03:44	<u>ab3fd4121908869c88fe9e</u> <u>91994de9936ecda7935878</u> <u>b7cbbef051d9c018cbfa</u>	+ 0.01176369 BTC	✓
208	2019-04-01 02:40:00	<u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u>	+ 0.01167027 BTC	✓
209	2019-03-30 16:41:59	<u>2cf1525c3da1bf8883e585</u> <u>51e1321843a50250924190</u> <u>ce1b8444ca48ca244368</u>	- 0.01179488 BTC	✓
210	2019-03-30 16:41:59	<u>2cf1525c3da1bf8883e585</u> <u>51e1321843a50250924190</u> <u>ce1b8444ca48ca244368</u>	- 0.01128074 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-03-30 16:41:59	<u>2cf1525c3da1bf8883e585</u> <u>51e1321843a50250924190</u> <u>ce1b8444ca48ca244368</u>	- 0.01120966 BTC	✓
212	2019-03-30 03:39:47	<u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u>	+ 0.01179488 BTC	✓
213	2019-03-28 03:36:17	<u>323b4a013f65c66daadf48</u> <u>20632d244fec0773a45ab8</u> <u>9fd304b3df5bd82d1a36</u>	+ 0.01128074 BTC	✓
214	2019-03-26 02:18:57	<u>7e92a743b9c15caebfabb8</u> <u>e008ad573e602659af5d6c</u> <u>1b495b24015782890f9a</u>	+ 0.01120966 BTC	✓
215	2019-03-24 16:53:24	<u>d909ed7bd0d37727b52332</u> <u>f0db585015f74fda385514</u> <u>e058d208d39a873bec47</u>	- 0.01185708 BTC	✓
216	2019-03-24 16:53:24	<u>d909ed7bd0d37727b52332</u> <u>f0db585015f74fda385514</u> <u>e058d208d39a873bec47</u>	- 0.01033541 BTC	✓
217	2019-03-24 02:17:22	<u>c45228e7087a677f9e03aa</u> <u>7d3de7e9693f289adaa6ed</u> <u>c0b37cfa77cd23cae808</u>	+ 0.01033541 BTC	✓
218	2019-03-22 02:20:38	<u>addb18fdc559e577667ca2</u> <u>5b5d8abfec3a51a1e5b95a</u> <u>d3c4623af77cac7b60d3</u>	+ 0.01185708 BTC	✓
219	2019-03-20 15:14:35	<u>1ee8739ecfc97fa5b1f67d</u> <u>6b9dac4431984c3b27c41e</u> <u>3f8127857759e5da7286</u>	- 0.01180812 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-03-20 15:14:35	<u>1ee8739ecfc97fa5b1f67d</u> <u>6b9dac4431984c3b27c41e</u> <u>3f8127857759e5da7286</u>	- 0.01158675 BTC	✓
221	2019-03-20 03:02:04	<u>38a2d8913fc8f63a0e1aba</u> <u>f8b3edd2c084916d16cc47</u> <u>dfeadb2a515a78027673</u>	+ 0.01158675 BTC	✓
222	2019-03-18 02:17:04	<u>58a108e2aeba880326a597</u> <u>60fe3582542de74f813230</u> <u>a5a6138f3679c8fd829d</u>	+ 0.01180812 BTC	✓
223	2019-03-16 09:58:38	<u>25cc8f141b1a187a34c62e</u> <u>5983186e15b826006df822</u> <u>7cd92eecab01849a6204</u>	- 0.01304513 BTC	✓
224	2019-03-16 09:58:38	<u>25cc8f141b1a187a34c62e</u> <u>5983186e15b826006df822</u> <u>7cd92eecab01849a6204</u>	- 0.01162027 BTC	✓
225	2019-03-16 02:37:48	<u>31639c5ebd98c6e002a017</u> <u>ad43df9c2b2797d720dc63</u> <u>60373f9ad99c1de4e785</u>	+ 0.01162027 BTC	✓
226	2019-03-14 05:36:36	<u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u>	+ 0.01304513 BTC	✓
227	2019-03-12 12:08:03	<u>4a41cc87b938b23ccb7dff</u> <u>2871f3e89c604e6398664e</u> <u>1070a274109ad5c0c212</u>	- 0.01458659 BTC	✓
228	2019-03-12 12:08:03	<u>4a41cc87b938b23ccb7dff</u> <u>2871f3e89c604e6398664e</u> <u>1070a274109ad5c0c212</u>	- 0.01233917 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-03-12 03:45:03	<u>e9b7f5d382296c662d3ecb</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u>	+ 0.01233917 BTC	✓
230	2019-03-10 02:18:44	<u>b2a00c2382465980f0ed49</u> <u>fc8e2ff71539ccbdcfef69</u> <u>b993e73e42e5ae36fb52</u>	+ 0.01458659 BTC	✓
231	2019-03-08 04:05:53	<u>a5b89507219031315ff71b</u> <u>01b01acca7c0dd95d97163</u> <u>00c719867864e914a9cb</u>	- 0.01319222 BTC	✓
232	2019-03-08 04:05:53	<u>a5b89507219031315ff71b</u> <u>01b01acca7c0dd95d97163</u> <u>00c719867864e914a9cb</u>	- 0.01261971 BTC	✓
233	2019-03-08 04:05:53	<u>a5b89507219031315ff71b</u> <u>01b01acca7c0dd95d97163</u> <u>00c719867864e914a9cb</u>	- 0.01173623 BTC	✓
234	2019-03-07 10:19:46	<u>06f53e3bf0a3f3353f2941</u> <u>15aebc456e41b847a8b01a</u> <u>429bee90c77f77eaa337</u>	+ 0.01319222 BTC	✓
235	2019-03-05 02:27:48	<u>ef59be80223f0bac375841</u> <u>857967c355abe8ee90b293</u> <u>337fe6448d557a63e1df</u>	+ 0.01173623 BTC	✓
236	2019-03-03 02:45:37	<u>9378ad99a63678c1790e21</u> <u>08eb3384f6181c7bcd603a</u> <u>46bdc3b3119603862945</u>	+ 0.01261971 BTC	✓
237	2019-03-01 06:38:11	<u>44ae87489db3c5c8ef53d0</u> <u>31b4056982f61a67d59892</u> <u>d0c2be2aadff4d63e96f</u>	- 0.01390598 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-03-01 06:38:11	<u>44ae87489db3c5c8ef53d031b4056982f61a67d59892d0c2be2aadff4d63e96f</u>	- 0.01103384 BTC	✓
239	2019-03-01 02:19:11	<u>72d7b0687d49a461c6337b1fe861ad8a36e4665db8538474f19939ca0ecbd245</u>	+ 0.01103384 BTC	✓
240	2019-02-27 03:42:25	<u>cca340d0c460664d10f26e5126213c961551aecdde70b4c65a8388aca32ae434</u>	+ 0.01390598 BTC	✓
241	2019-02-25 10:23:25	<u>a147f941e5c7843cdf2132e997cea0403cd24a0302ad98927a7557510be0253b</u>	- 0.01270242 BTC	✓
242	2019-02-24 03:43:55	<u>079e428532a4eafc5934be7cca9474c030c8286939b9a4e4100b1ac027b36ab0</u>	+ 0.01270242 BTC	✓
243	2019-02-21 03:08:20	<u>2bbabed7e479730a7dbe7020543145da2070583e34a3a3e0502d14d089a45a4c</u>	- 0.01273779 BTC	✓
244	2019-02-21 02:44:29	<u>4844b70dd02a1d7d225f677d613281ef55009f2dc4ec5a28f4f3c70b97c886a5</u>	+ 0.01273779 BTC	✓
245	2019-02-18 02:59:09	<u>1890455801c1593799518b4e98f4f20c773663b5829148e05e5784dc1ba9bb0e</u>	- 0.01433379 BTC	✓
246	2019-02-18 02:17:45	<u>ef230dad55e07d9ea8b5032f37b5ac8ea234c52dfe9867ff8b7b12bf44a611b3</u>	+ 0.01433379 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-02-15 13:04:46	<u>3cd245d66d304cda3eb241</u> <u>d9a7cdd19e40042b163166</u> <u>1b90d1d1f10849028daa</u>	- 0.01486157 BTC	✓
248	2019-02-15 13:04:46	<u>3cd245d66d304cda3eb241</u> <u>d9a7cdd19e40042b163166</u> <u>1b90d1d1f10849028daa</u>	- 0.01481888 BTC	✓
249	2019-02-15 13:04:46	<u>3cd245d66d304cda3eb241</u> <u>d9a7cdd19e40042b163166</u> <u>1b90d1d1f10849028daa</u>	- 0.01267058 BTC	✓
250	2019-02-15 13:04:46	<u>3cd245d66d304cda3eb241</u> <u>d9a7cdd19e40042b163166</u> <u>1b90d1d1f10849028daa</u>	- 0.01224935 BTC	✓
251	2019-02-15 13:04:46	<u>3cd245d66d304cda3eb241</u> <u>d9a7cdd19e40042b163166</u> <u>1b90d1d1f10849028daa</u>	- 0.01213588 BTC	✓
252	2019-02-15 13:04:46	<u>3cd245d66d304cda3eb241</u> <u>d9a7cdd19e40042b163166</u> <u>1b90d1d1f10849028daa</u>	- 0.01197849 BTC	✓
253	2019-02-15 13:04:46	<u>3cd245d66d304cda3eb241</u> <u>d9a7cdd19e40042b163166</u> <u>1b90d1d1f10849028daa</u>	- 0.01144182 BTC	✓
254	2019-02-15 13:04:46	<u>3cd245d66d304cda3eb241</u> <u>d9a7cdd19e40042b163166</u> <u>1b90d1d1f10849028daa</u>	- 0.01000696 BTC	✓
255	2019-02-15 02:42:08	<u>1a19955fe092c8508369f9</u> <u>c77f43b2f67f4bd9ce8e73</u> <u>9902a83b96dfef1ba216</u>	+ 0.01000696 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-02-13 03:49:24	<u>43cde38060a6441a616d29a68a12146269f5515a87edb6024aa028886ead0914</u>	+ 0.01481888 BTC	✓
257	2019-02-10 11:40:36	<u>9454900ff78337bc33718eee9619902ece87b9480d53473632f5e0eb076560c2</u>	- 0.01061503 BTC	✓
258	2019-02-10 11:40:36	<u>9454900ff78337bc33718eee9619902ece87b9480d53473632f5e0eb076560c2</u>	- 0.01034484 BTC	✓
259	2019-02-10 11:40:36	<u>9454900ff78337bc33718eee9619902ece87b9480d53473632f5e0eb076560c2</u>	- 0.01032354 BTC	✓
260	2019-02-10 11:40:36	<u>9454900ff78337bc33718eee9619902ece87b9480d53473632f5e0eb076560c2</u>	- 0.01028058 BTC	✓
261	2019-02-10 03:19:23	<u>15761fccaea8dc2987b2b063be6a040565cde747f592ea48ebe9a74c342cbe4d</u>	+ 0.01028058 BTC	✓
262	2019-02-08 02:13:27	<u>7c02726e7b8f3869e7b274632f53c1f6120f19d777789227bd6352563200fc9a</u>	+ 0.01032354 BTC	✓
263	2019-02-06 03:24:28	<u>5b10a7a5bfd598481a6d37ce2c7ebc65bdc3aa19820381857b542f8eee4aac9</u>	+ 0.01034484 BTC	✓
264	2019-02-04 02:35:12	<u>787c78feb638bce6d3fd34811a86fc3a2d91aed7c528271dc9ad7b2520df9e07</u>	+ 0.01061503 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-02-02 02:47:29	<u>a556154bc73a0f9dcca8c6</u> <u>32b2a69846ba9dcc46d3e7</u> <u>1ffc3ae3d9b1c9a278490</u>	+ 0.01486157 BTC	✓
266	2019-01-30 02:41:48	<u>68c74ab37912371d429286</u> <u>7a45ce27fae4436ae6e0ce</u> <u>9a3cf38ae42a3287e362</u>	+ 0.01267058 BTC	✓
267	2019-01-27 02:43:04	<u>392c10cfa2d94fcc5cc98b</u> <u>39338a5174af2ffadd89e9</u> <u>9aad018be8daaf0f8ff1</u>	+ 0.01197849 BTC	✓
268	2019-01-24 03:38:52	<u>3ca8dbd04d271998e85604</u> <u>470e3a52fdc46c70a8ea86</u> <u>ac3bb63df03c3b70dc37</u>	+ 0.01213588 BTC	✓
269	2019-01-21 02:53:04	<u>7925aa83fc8a4dbb1ef4bc</u> <u>7829371b1478238999844d</u> <u>daf8778d1dd3fe5164bb</u>	+ 0.01224935 BTC	✓
270	2019-01-18 02:24:04	<u>320daa445f4dfb976e9c37</u> <u>0363108d7e2dd174a5fe47</u> <u>a16d45af9d9b1c3add2b</u>	+ 0.01144182 BTC	✓
271	2019-01-15 09:25:41	<u>31ebf39c74bd85369c2f06</u> <u>824ea069f7cfd7407bc894</u> <u>82996d641b0ccdc18252</u>	- 0.01251114 BTC	✓
272	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u>	+ 0.01251114 BTC	✓
273	2019-01-12 10:32:46	<u>00ff0a5fd58e5290e56fb2</u> <u>f8752e6d8f2532fab64ce3</u> <u>bb340e9936b395eb6765</u>	- 0.01275836 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-01-12 02:35:40	<u>105e05f4d30476104ead787c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u>	+ 0.01275836 BTC	✓
275	2019-01-09 08:50:55	<u>d57d78b44c0e3bc0eefe1abd766cd0804c45f411a7f8</u> <u>42bfe38e83af65feaf03</u>	- 0.01230940 BTC	✓
276	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.01230940 BTC	✓
277	2019-01-06 12:42:12	<u>9721818679747a30888097f46c95ec934dbba47e2b31</u> <u>16bc8befe8e98f552af2</u>	- 0.01301521 BTC	✓
278	2019-01-06 03:03:33	<u>58a8cbe9d6f3fee7bc2c50fa55d286e8202f50697345</u> <u>3225938923954fcc3b0e</u>	+ 0.01301521 BTC	✓
279	2019-01-03 12:46:37	<u>7bbb64eeb126f8b92647db03d1e6b402e4aa442f0503</u> <u>585554d7d4a2d652f990</u>	- 0.01327474 BTC	✓
280	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.01327474 BTC	✓
281	2018-12-31 11:26:09	<u>c0b4f51b7f6ee82c3d56de63defbbcba854f363e1bb6</u> <u>8b59ea1220e1c88cf99a</u>	- 0.01401425 BTC	✓
282	2018-12-31 02:45:26	<u>5d1c0fff13a00bc9fecc23190f06f72cb5ffecedb2d15</u> <u>34d83eb01c67e0219265</u>	+ 0.01401425 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-12-28 11:54:44	<u>4ba04b4785d2e3db29c194</u> <u>a433453376a1928d03e18c</u> <u>0cc6720c558ecf6310fc</u>	- 0.01116059 BTC	✓
284	2018-12-28 02:20:12	<u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u>	+ 0.01116059 BTC	✓
285	2018-12-25 12:08:41	<u>25da91d615f58e53787f50</u> <u>062fa99efd8f1f9827d2cb</u> <u>3208189a1673ee5504de</u>	- 0.01301858 BTC	✓
286	2018-12-25 02:17:34	<u>470069650a551d8aa5a801</u> <u>bb8b316076db38d2dd1906</u> <u>86031f3e68ed9f2501ce</u>	+ 0.01301858 BTC	✓
287	2018-12-22 19:03:07	<u>1f9aff0682d6f79abf1b82</u> <u>5e2c60746a9d20694c0294</u> <u>6828493afd398f938200</u>	- 0.07310000 BTC	✓
288	2018-12-22 19:03:07	<u>ba3d0a00dd318ba721a453</u> <u>88e8e92e3980db4482080c</u> <u>19937b483bdcd5b1d14e</u>	+ 0.07310000 BTC	✓
289	2018-12-21 14:38:57	<u>1112aa12cb4f7a24debca0</u> <u>3037805982ea417b107a5d</u> <u>f917d96d68f23c851bad</u>	- 0.01124032 BTC	✓
290	2018-12-21 03:07:00	<u>13e482cd766c95d0d7d318</u> <u>a6a390f206c72ca7f92bc6</u> <u>bb04424d273b83f4cbf1</u>	+ 0.01124032 BTC	✓
291	2018-12-17 10:54:42	<u>4161abd361c43cde6b32d0</u> <u>f58fd8d6ea2b23b14fde92</u> <u>de5ce2867289aad0ece</u>	- 0.01256710 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-12-17 03:06:19	<u>4d274450caaf94502c9fb7</u> <u>ea3902a6e26dc9020f342a</u> <u>85a8894591ceca232ba8</u>	+ 0.01256710 BTC	✓
293	2018-12-08 20:05:17	<u>cd8c436dc780a2cbac8577</u> <u>35ed6f08b8b6670bb27b04</u> <u>39561b7848f7644388ec</u>	- 0.00588252 BTC	✓
294	2018-12-08 18:39:53	<u>4a5622aca9a678912885c9</u> <u>bb3437ce5c4c9c2422edcc</u> <u>02bd038c4db8d5f83b75</u>	+ 0.00588252 BTC	✓
295	2018-12-05 17:31:45	<u>3d1442e53bb44761203f4b</u> <u>d25218c347f9f3cf2267eb</u> <u>d2669f8005486f41aa6b</u>	- 0.01065135 BTC	✓
296	2018-12-05 02:47:01	<u>387100d1433254d3c2207e</u> <u>f3ff85926038b2a3674f9f</u> <u>dd532d493183779903a9</u>	+ 0.01065135 BTC	✓
297	2018-12-01 03:13:02	<u>6c97e9e62bcb38bd35962e</u> <u>d24e1d329546f6f8799a9e</u> <u>e8abd2ee5dcdd47a91b6</u>	- 0.01001304 BTC	✓
298	2018-12-01 03:13:02	<u>6c97e9e62bcb38bd35962e</u> <u>d24e1d329546f6f8799a9e</u> <u>e8abd2ee5dcdd47a91b6</u>	- 0.01133440 BTC	✓
299	2018-12-01 03:04:26	<u>7aaea14b86268eef63b195</u> <u>7a9a8ce4e73b567b7d2f3e</u> <u>2e723362928d24befb59</u>	+ 0.01001304 BTC	✓
300	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded2</u> <u>8403723d2423830328a3ce</u> <u>d2bbfd3a6bb646bb6698</u>	+ 0.01133440 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-11-23 02:30:35	<u>0970eb7c36dcf46201071b</u> <u>930fb3dcb94b650079ec21</u> <u>0401c6a872c6ee3d72c5</u>	- 0.00980000 BTC	✓
302	2018-11-23 02:30:35	<u>0970eb7c36dcf46201071b</u> <u>930fb3dcb94b650079ec21</u> <u>0401c6a872c6ee3d72c5</u>	- 0.00393609 BTC	✓
303	2018-11-23 01:46:02	<u>6aafd99fba8bef0f976cb9</u> <u>ee2ea4edb98dc23cd6e95c</u> <u>6a8cbb50d6ae1c691535</u>	+ 0.00393609 BTC	✓
304	2018-11-21 00:35:40	<u>04f86fb1d821e6d9321c68</u> <u>5e70b1f11558a82070103d</u> <u>ea387319f1b5d43ddb80</u>	+ 0.00980000 BTC	✓

\* USD values displayed at the time of transaction

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