

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JiyqjBYVm1FocqoSyrjNskStQ8Fr7FWPU</u>
TOTAL RECEIVED	25.67393509 BTC
	1,614,890.26 USD
TOTAL SEND	25.67393509 BTC
	1,614,890.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 22:19:07	<u>fb2e753b72bc43c4873660</u> <u>660f74de0fa3686b44ac1f</u> <u>15f6add968299667213c</u>	- 0.00037920 BTC	
			23.20 USD	
2	2021-02-24 18:32:33	<u>7fc20f214fc2cff48cfe05</u> <u>77aac46197248d7b746725</u> <u>25efe1102c8abef6984c</u>	- 0.00075000 BTC	
			35.30 USD	
3	2019-06-21 23:51:00	<u>df86556ef36041b6b6c4b3</u> <u>c23e181f13cf21a11a9937</u> <u>56f078a77d83ec648232</u>	- 0.00673300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-20 20:59:07	<u>5ad1f920295259e225d3d63ab959224990fa3fd9fde65d9b113e0900ef784732</u>	- 0.00825600 BTC	✓
5	2019-06-19 12:15:00	<u>12ddb77ddb8b8fedccdebedfd78a83f856364f9e4b8172b8a35026fc17915e05</u>	- 0.00802485 BTC	✓
6	2019-06-17 11:35:53	<u>30d4556d8c0ca2d2f5865b5237a1718ee204ca61e481a0b7c48d8dd03564f4c7</u>	- 0.01163878 BTC	✓
7	2019-05-23 15:42:16	<u>ef08f506a664e5254184547262a4c711b1dd921a01b70aa0f8a2e1a8aef56817</u>	- 0.15000000 BTC	✓
8	2019-05-19 16:24:06	<u>001192cdf59b479c7cd156fcf411e0c2171e2e81e061f5ee1652cab7d5a6c2da</u>	- 0.20832619 BTC	✓
9	2019-05-18 17:33:54	<u>61bd7b643262ae96806923b3ff661fca11b309a7e0cf9dc96166790db89e36ae</u>	+ 0.20832619 BTC	✓
10	2019-05-18 15:40:32	<u>2abca8d6c040fbc69d51962ce6d43491605986d977e0b07df4b44d41a1099e13</u>	- 0.20000000 BTC	✓
11	2019-05-18 15:40:32	<u>2abca8d6c040fbc69d51962ce6d43491605986d977e0b07df4b44d41a1099e13</u>	- 0.06453708 BTC	✓
12	2019-05-18 04:25:51	<u>fa4f3832bf6aa09d041d30547d5f3fc453e5c5e536ffe4a10607f867cfefc5e4</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-18 00:57:38	<u>bdda11f4f2a9eccbbc3811</u> <u>6fb1683e15723bc6bdf39b</u> <u>d225a52ce4e929adb688</u>	- 0.23395080 BTC	✓
14	2019-05-17 00:35:35	<u>35018a87498ce37abaaf14</u> <u>f395840763377d6f157913</u> <u>1d67dab4cba1551db8d9</u>	- 0.10845353 BTC	✓
15	2019-05-17 00:35:35	<u>35018a87498ce37abaaf14</u> <u>f395840763377d6f157913</u> <u>1d67dab4cba1551db8d9</u>	- 0.14410000 BTC	✓
16	2019-05-17 00:35:35	<u>35018a87498ce37abaaf14</u> <u>f395840763377d6f157913</u> <u>1d67dab4cba1551db8d9</u>	- 0.17959389 BTC	✓
17	2019-05-17 00:35:35	<u>35018a87498ce37abaaf14</u> <u>f395840763377d6f157913</u> <u>1d67dab4cba1551db8d9</u>	- 0.32762400 BTC	✓
18	2019-05-17 00:35:35	<u>35018a87498ce37abaaf14</u> <u>f395840763377d6f157913</u> <u>1d67dab4cba1551db8d9</u>	- 0.12200000 BTC	✓
19	2019-05-17 00:35:35	<u>35018a87498ce37abaaf14</u> <u>f395840763377d6f157913</u> <u>1d67dab4cba1551db8d9</u>	- 0.22700000 BTC	✓
20	2019-05-17 00:35:35	<u>35018a87498ce37abaaf14</u> <u>f395840763377d6f157913</u> <u>1d67dab4cba1551db8d9</u>	- 0.11000000 BTC	✓
21	2019-05-16 16:04:44	<u>0ce91b76ec238389501795</u> <u>9f0674fd33e917a40d18fd</u> <u>85cb411b0fcafdedff9c</u>	+ 0.23395080 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 16:04:44	<u>790ec74fdbeb0e958a94fba126803c9edf57f6ed7980f86b42de776d6c3c6531</u>	+ 0.32762400 BTC	✓
23	2019-05-16 14:01:31	<u>076c572fd1a112c53981c8e562d54a088c22db143bb69fb51935314f6820d240</u>	+ 0.00037920 BTC	✓
24	2019-05-15 18:33:56	<u>e88678e5be563733c9689a2412fa658852ce30f1c619d9f7ea6555a027976026</u>	+ 0.15000000 BTC	✓
25	2019-05-15 15:42:02	<u>3018dee5d83caa93a9ff7357502d52e4eb726f06d3aef57c1f05182ef7fe171e</u>	+ 0.11000000 BTC	✓
26	2019-05-15 05:19:35	<u>2370c1ada83abafd3fb945da8f06125707d35becbba7d94c1a958904c75377b4</u>	+ 0.14410000 BTC	✓
27	2019-05-14 18:55:03	<u>80a1d5f96f90ec940f0255603ad6def54cef4a889fce19540da4cb707cd8287e</u>	+ 0.17959389 BTC	✓
28	2019-05-14 03:25:28	<u>deddeb6b50c1d81f1eab6939bc3299f3fc983ac43f10c7cb8015ba5e3081e029</u>	+ 0.12200000 BTC	✓
29	2019-05-13 19:06:32	<u>eb8d9fb5aefdab2aacc2556113a6b9038b01ebd165e843cec2c69f9a0a9b52e1</u>	+ 0.10845353 BTC	✓
30	2019-05-13 18:36:07	<u>bb76822697147e6d1061d7f0c2ceebea35527e84294d15fc5c142cea306f0482</u>	+ 0.06453708 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-13 17:25:32	<u>8727d8412d46d626b69fd5</u> <u>c8590702959769f28f4e43</u> <u>de1353bef5c94fa1d77e</u>	- 0.03456306 BTC	✓
32	2019-05-13 17:25:32	<u>8727d8412d46d626b69fd5</u> <u>c8590702959769f28f4e43</u> <u>de1353bef5c94fa1d77e</u>	- 0.11700000 BTC	✓
33	2019-05-13 16:40:25	<u>b074196a6a6071b5d618bf</u> <u>ced646b4aa4a4a90463f2d</u> <u>e6aa59ffa33865fbf01e</u>	+ 0.22700000 BTC	✓
34	2019-05-12 22:04:12	<u>5d5db454ead219ea39a52c</u> <u>3de312b43aca1c75693706</u> <u>ea1827840ca787a930ed</u>	- 0.08000000 BTC	✓
35	2019-05-12 22:04:12	<u>5d5db454ead219ea39a52c</u> <u>3de312b43aca1c75693706</u> <u>ea1827840ca787a930ed</u>	- 0.06326409 BTC	✓
36	2019-05-12 19:28:06	<u>154768d49b13842a77e086</u> <u>18b4ae44445d4d0dea5eb2</u> <u>6638ed666cabdf4ffe86</u>	+ 0.01163878 BTC	✓
37	2019-05-11 16:00:36	<u>c3f276baf4581b3082d9de</u> <u>eb3a210a3889968a178e38</u> <u>92a84d4c708e1dbbc84a</u>	+ 0.11700000 BTC	✓
38	2019-05-11 06:26:33	<u>4299583204d4091a53ad88</u> <u>c8bd43aed95acc03afe7f9</u> <u>84ee0f0cad231e0b6e72</u>	+ 0.00673300 BTC	✓
39	2019-05-11 03:23:59	<u>f6d1e91fd6267786419fd2</u> <u>28dced4ee01bcb4b2ff77e</u> <u>c82d12d31182bf8650f2</u>	- 0.12363000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-11 00:02:36	<u>0ebd048c8d7c1e9f8cdb62</u> <u>c2db37c7a4add50872c511</u> <u>1c5adc82907f6dba51b0</u>	+ 0.12363000 BTC	✓
41	2019-05-10 19:22:25	<u>8890a9b4adf4cd30e669d2</u> <u>7a9b1db24e9c8924a92b00</u> <u>677c102dfaf2fc24938d</u>	- 0.10522620 BTC	✓
42	2019-05-10 19:22:25	<u>8890a9b4adf4cd30e669d2</u> <u>7a9b1db24e9c8924a92b00</u> <u>677c102dfaf2fc24938d</u>	- 0.12000000 BTC	✓
43	2019-05-10 17:15:33	<u>12d22b46d0f5fcac8297cb</u> <u>b275275aecb0996a58a099</u> <u>985c4e89415d43757c8a</u>	+ 0.12000000 BTC	✓
44	2019-05-10 16:14:18	<u>dd8de000127c7b1b56a343</u> <u>678e197a3ae97066be1568</u> <u>cc7ab1f526b9994732d6</u>	+ 0.03456306 BTC	✓
45	2019-05-10 04:43:10	<u>5a8fe6a92c037ff7f8d3a4</u> <u>abe862c318e84738b2561b</u> <u>2a927de7345b0105c066</u>	+ 0.08000000 BTC	✓
46	2019-05-09 19:10:32	<u>1802760e5400c976890f66</u> <u>35360aed5964e5386c17a4</u> <u>37600e147b335e8478d0</u>	+ 0.10522620 BTC	✓
47	2019-05-09 06:11:33	<u>2daef1edccabdbdc6fcad8</u> <u>0d345a608a69712d4ff933</u> <u>90c50bc61dcb538bac21</u>	+ 0.06326409 BTC	✓
48	2019-05-08 02:03:27	<u>01c45cb483fb9751447489</u> <u>0595f324a1fe99ded84249</u> <u>6bc014f27f35e8d7b55a</u>	- 0.01152006 BTC	✓

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49	2019-05-07 23:30:37	<u>61f38bcbcb261ba0f7c9e80</u> <u>dabb4429114a5088f7cb05</u> <u>d64c0e22e6802b3d2b98</u>	- 0.01075620 BTC	✓
50	2019-05-07 23:19:26	<u>465674a9ea30f2c653d75e</u> <u>d61b9effd93116a73e9461</u> <u>3833523fcf352aeea874</u>	- 0.25000000 BTC	✓
51	2019-05-07 18:42:24	<u>2dec2911b8a8378843e94f</u> <u>acc209236b8e62301ce1eb</u> <u>59d8418cf3140f0fe54a</u>	+ 0.25000000 BTC	✓
52	2019-05-06 20:46:06	<u>40806396b3e74a5357fb9d</u> <u>48966cde29bf8100b3754a</u> <u>bfc570fda6f995eaaf11</u>	- 0.60000000 BTC	✓
53	2019-05-06 17:43:57	<u>698ecfcf942e710c6a21d1</u> <u>ca8bb4ebf38790f24609c9</u> <u>f0b941381c7f3ccb2005</u>	+ 0.60000000 BTC	✓
54	2019-05-04 02:32:37	<u>b936e7442b1d331deb49e3</u> <u>5f9f0022630c55cebf0ecb</u> <u>e07637620fa328de2702</u>	- 0.09140030 BTC	✓
55	2019-05-04 00:41:13	<u>23b65a522f4449fa43a79e</u> <u>cea849dc991453a1bc8840</u> <u>e94e7b5865bd4ec29fe0</u>	+ 0.09140030 BTC	✓
56	2019-05-03 02:14:11	<u>035c4b9c8760a345f60f6e</u> <u>4466144716d33327c97e21</u> <u>d1f9f810f9ec6699baa4</u>	- 0.09277143 BTC	✓
57	2019-05-02 20:43:15	<u>b8c171d2d37aa2253af0a4</u> <u>c23c9476655284f84df7a6</u> <u>aba817f109f6f3889af4</u>	+ 0.09277143 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-01 10:48:15	<u>2745045e10635db8fb92f9</u> <u>f6a1152cc8bdbdf21e1f83</u> <u>947d313079856c2434aa</u>	- 0.04006920 BTC	✓
59	2019-05-01 01:34:05	<u>088412f08b890f5ed1d656</u> <u>7fcf3c4cfad93cd8734085</u> <u>768c8cfbddb3ac9ddee</u>	+ 0.04006920 BTC	✓
60	2019-04-30 02:56:33	<u>18142db02dc43e307f5580</u> <u>7bf92849cae830007337b8</u> <u>acb26ee37e14cd591c9f</u>	- 0.01406160 BTC	✓
61	2019-04-29 03:00:40	<u>3f085ac513a63f32663e3d</u> <u>fcd96158265913e5060d75</u> <u>82098ebe3e0e08894ef4</u>	- 0.07968373 BTC	✓
62	2019-04-28 05:24:21	<u>8c9d540c370dc90383b789</u> <u>753419b92e31146ced59e7</u> <u>20cedc9a5423bf023e05</u>	- 0.09973606 BTC	✓
63	2019-04-28 03:34:14	<u>73238cb7844bdf92457cf8</u> <u>84550bcec1ab152e3b3814</u> <u>92c4dfa9b5f7986285d3</u>	+ 0.01152006 BTC	✓
64	2019-04-27 20:03:01	<u>6c8707b7fd48328b9f422f</u> <u>3d0d60e153c65fa6432cbd</u> <u>c9f87bc269c4dce57a28</u>	+ 0.07968373 BTC	✓
65	2019-04-26 17:34:06	<u>0ef5175a997ebdb05c8f66</u> <u>7da9c130a4abd84f87b107</u> <u>da27eacc2cc747aa0cf7</u>	+ 0.00825600 BTC	✓
66	2019-04-25 22:03:41	<u>bf809033b045cc136945e4</u> <u>ae2e4131ed1979b768f742</u> <u>07ce8b3bb1d6c4122f66</u>	+ 0.09973606 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-25 18:19:10	<u>68acec85bd35c971795653</u> <u>d1fe873371b8fc17b71451</u> <u>8b011937fc84e8373894</u>	- 0.07439600 BTC	✓
68	2019-04-23 00:56:48	<u>15b72aefad14e6782c96ed</u> <u>c2e8912b5d236c3eba548b</u> <u>caa9f4fb1c2fbff70be3</u>	+ 0.07439600 BTC	✓
69	2019-04-22 00:48:22	<u>e54754b63f973f1b4982ca</u> <u>2995339847033deebc3b86</u> <u>0d356461b23a004e5f97</u>	- 0.07600000 BTC	✓
70	2019-04-21 23:51:42	<u>467df62a2291cb0add363f</u> <u>9674929212f9b402a1d310</u> <u>d7032b07b6c241bef415</u>	+ 0.07600000 BTC	✓
71	2019-04-21 02:50:01	<u>582505d37a5feb284cbb17</u> <u>653b42106f4da0ab1287aa</u> <u>b76c52d9755e902f888d</u>	- 0.09833958 BTC	✓
72	2019-04-20 19:23:53	<u>843a2be64fa2dbc91f4963</u> <u>d7d53cae37b21570814fa6</u> <u>ed49ceabd0a5c2401d3c</u>	+ 0.09833958 BTC	✓
73	2019-04-20 01:08:55	<u>144579b544cdeb9bc94ace</u> <u>33c064f3f604914a956e19</u> <u>8db926f868d37866044a</u>	- 0.34123255 BTC	✓
74	2019-04-18 05:12:20	<u>19022b70c1d187b7a2980a</u> <u>f72ef715b1090970b8240d</u> <u>4ae2885d5a969cb5f28a</u>	+ 0.34123255 BTC	✓
75	2019-04-17 01:47:40	<u>17342779389182439a8667</u> <u>d022c2a4a4a4e78474eb55</u> <u>39d505bf011db98204d7</u>	- 0.12587794 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-17 01:47:40	<u>17342779389182439a8667</u> <u>d022c2a4a4a4e78474eb55</u> <u>39d505bf011db98204d7</u>	- 0.10000000 BTC	✓
77	2019-04-15 22:42:37	<u>832f54fe2bb2589674183d</u> <u>e2e85d49145d89fd2de8fb</u> <u>e990c3ef7eab6727d63e</u>	- 0.03317593 BTC	✓
78	2019-04-15 15:32:43	<u>e3a12942ac86ecb567e61f</u> <u>2205d962829cfd32b0e20e</u> <u>4f4afe2488b6e1900a7e</u>	+ 0.03317593 BTC	✓
79	2019-04-15 00:43:53	<u>a9dda9c4f63f3181de753a</u> <u>974bdb359c5c9fbaaafc64</u> <u>60f8a4a57e064a1820a4</u>	+ 0.12587794 BTC	✓
80	2019-04-14 20:44:39	<u>af2fccd2cca6926e522629</u> <u>3adb5215e5016348308064</u> <u>eb68460e0f5bfeb83892</u>	- 0.08861687 BTC	✓
81	2019-04-14 20:44:39	<u>af2fccd2cca6926e522629</u> <u>3adb5215e5016348308064</u> <u>eb68460e0f5bfeb83892</u>	- 0.07100000 BTC	✓
82	2019-04-14 19:37:43	<u>c779b83fb212ce57c66f01</u> <u>d9fb6c38996051c587aee7</u> <u>759fa6519c19397ae542</u>	+ 0.10000000 BTC	✓
83	2019-04-13 23:41:31	<u>161cccc77c5f35f06472c6</u> <u>e3c313440c8182c4be4b23</u> <u>432852ec572ba830df66</u>	+ 0.07100000 BTC	✓
84	2019-04-13 01:57:23	<u>a1c22173d056aa9cea5514</u> <u>4cd27b708b08b028cdb2e</u> <u>8013003a2b0ed3a147e1</u>	- 0.03477418 BTC	✓

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85	2019-04-12 20:17:29	<u>52c3bed685bae5319b601f</u> <u>a4b3771dfd0b5f33aa3115</u> <u>75624747df9de4921865</u>	- 0.21896295 BTC	✓
86	2019-04-12 15:04:39	<u>3e7c82857dc10a1e8e9343</u> <u>fc5a732a762f4e89e08f8b</u> <u>ce7a784344029902b9a7</u>	+ 0.08861687 BTC	✓
87	2019-04-10 23:22:03	<u>e086d6e8767d69d4dae9e7</u> <u>000c003dc9fda10386f3ad</u> <u>25bb4dd2e0197f03666a</u>	+ 0.21896295 BTC	✓
88	2019-04-09 22:27:34	<u>23547be8f54ac9d0d1351b</u> <u>fb14089e16815ca74d97a8</u> <u>77092176d903bcc838c5</u>	- 0.01976063 BTC	✓
89	2019-04-09 15:08:37	<u>53d63c5b5f635412fe4138</u> <u>3b5f0a92e60ec098c6ad52</u> <u>352cba5e5fdad7dbf7f0</u>	+ 0.03477418 BTC	✓
90	2019-04-08 07:52:52	<u>e0fb31c0226e279163dfe9</u> <u>92bd26eb382024fdefd773</u> <u>f08b4fe4355884832221</u>	- 0.02159679 BTC	✓
91	2019-04-07 11:39:15	<u>365c06484a98f38bd6c288</u> <u>45150795fb4e58a7566a05</u> <u>5e5122da0dca6589131b</u>	- 0.05021620 BTC	✓
92	2019-04-06 15:44:41	<u>fb73ffbe9172977a1049e0</u> <u>c14099cecd691108f794fa</u> <u>d5296b21c6526154d9a3</u>	- 0.08876814 BTC	✓
93	2019-04-06 15:44:41	<u>fb73ffbe9172977a1049e0</u> <u>c14099cecd691108f794fa</u> <u>d5296b21c6526154d9a3</u>	- 0.08983578 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-06 15:44:41	<u>fb73ffbe9172977a1049e0c14099cecd691108f794fad5296b21c6526154d9a3</u>	- 0.05400000 BTC	✓
95	2019-04-06 15:28:31	<u>da6cba6d5f9c5581ed46686d1c8cb7d03ed284feb0bc8b0d26b13c32a32aa014</u>	+ 0.05021620 BTC	✓
96	2019-04-06 01:01:39	<u>07a75e78c843d86b5631a6e7870fba00bda509f525d40c36ddc6dc5c553f583e</u>	+ 0.05400000 BTC	✓
97	2019-04-05 22:25:59	<u>24d8751eed53f4e1b14753fbe138403b0f30764c8ea347c8dbb71b6ce20ab38a</u>	+ 0.08983578 BTC	✓
98	2019-04-05 17:36:12	<u>1a1c40dbd4b5240f83380b005ed8e4c7ab2c9b02ab7a0afa74274fd1d0abbd1f</u>	- 0.16656093 BTC	✓
99	2019-04-05 17:36:12	<u>1a1c40dbd4b5240f83380b005ed8e4c7ab2c9b02ab7a0afa74274fd1d0abbd1f</u>	- 0.21335282 BTC	✓
100	2019-04-05 17:30:43	<u>2b04d215ea2ca236f722e7c18ae31557c7208a81f500dcba873838c8548fdda1</u>	+ 0.08876814 BTC	✓
101	2019-04-05 00:00:08	<u>ddbcea78844cd0e2226da9296e53c8dbc65d8fa3de078ee35d0d829b8a672dc2</u>	+ 0.02159679 BTC	✓
102	2019-04-04 21:37:55	<u>1d7cea0dcf25ab39bf6f1d3d0b55c56ffdd4c48b0f7f8537b42188a1988fe30c</u>	+ 0.21335282 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-04 18:01:45	<u>e3f45574cc2099dcb8828d</u> <u>22802427b0bc02b0e1b4fb</u> <u>6e1f77dee03587caa073</u>	- 0.06750778 BTC	✓
104	2019-04-04 13:34:25	<u>8bb8db78048e1e74d538a2</u> <u>4b69aa8ed7c3b6fa87b3b2</u> <u>995f7eb986e526d0fced</u>	+ 0.16656093 BTC	✓
105	2019-04-04 04:08:13	<u>f7da2a0f41fd9f392856cf</u> <u>d498a603eac1bedeb9c80d</u> <u>57c9328f58abd4de2bc2</u>	+ 0.06750778 BTC	✓
106	2019-04-04 00:32:49	<u>05e199bbe7fc70c522d162</u> <u>35ff57c642a5e3cafe0764</u> <u>beb9c3b59d08798dc3e2</u>	- 0.04001092 BTC	✓
107	2019-04-04 00:32:49	<u>05e199bbe7fc70c522d162</u> <u>35ff57c642a5e3cafe0764</u> <u>beb9c3b59d08798dc3e2</u>	- 0.04997000 BTC	✓
108	2019-04-03 03:41:36	<u>536feb0783078e86d015d5</u> <u>cda0ff7b2a72adea7e2bcc</u> <u>27e72e3a101ce36bf37e</u>	+ 0.01075620 BTC	✓
109	2019-04-03 01:52:38	<u>930245df529af2d6a31284</u> <u>199a85943806b3b3b55970</u> <u>2f30694107491824a5bf</u>	- 0.03980000 BTC	✓
110	2019-04-02 21:45:53	<u>6d25a5509db6256dbc3918</u> <u>23c424dbfe301a8762c446</u> <u>5202423de270e058008a</u>	- 0.21950000 BTC	✓
111	2019-04-02 01:37:43	<u>f047438280b9334908615f</u> <u>8153c81f34f7b6fae60e64</u> <u>471cfd0af03d718b5ec0</u>	+ 0.21950000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-01 20:42:51	<u>66b2cdb9271e330105f6b5785baf724864542b5fd59ad485ae5963a49afa23bd</u>	- 0.04000000 BTC	✓
113	2019-03-31 20:01:40	<u>5d37600cce0a1cc3622e0e3355b0b4cb1851cf81df6134a89c3a12522f46e2fe</u>	+ 0.04001092 BTC	✓
114	2019-03-31 20:01:40	<u>277a8a3660b3d9cbd646a43edfd17595dea23e7c8b885015ee9c16a2559d5294</u>	+ 0.01976063 BTC	✓
115	2019-03-31 14:59:39	<u>3a1c1a4dc3fd17bef3a713cb219cb45e9b7296e0d0c28198ca8c1812779dcd6e</u>	- 0.08700000 BTC	✓
116	2019-03-30 23:59:42	<u>541676256b9a3c919aa5bf39e46ef89f974d5b08773e01b1f533491d80a5c567</u>	- 0.08000000 BTC	✓
117	2019-03-30 17:20:33	<u>8c577d2c371fc4332bbbd9eb4dfd9b0c690b1b1a6557c0f4863ab394d694daba</u>	+ 0.04000000 BTC	✓
118	2019-03-29 18:26:19	<u>d8e1d6a223f1c58419d307a3f384940d76a328b2619d3ca6deb075479d68552b</u>	- 0.20000000 BTC	✓
119	2019-03-29 18:26:19	<u>d8e1d6a223f1c58419d307a3f384940d76a328b2619d3ca6deb075479d68552b</u>	- 0.15000000 BTC	✓
120	2019-03-29 16:13:58	<u>6bbada826476741e1dad5f3c6e2fd9b3388dc1497e6818cf635ce90a85187072</u>	+ 0.08700000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-29 01:14:17	<u>1dc675a98136573d7ca4ab</u> <u>55398c78981d9d3155cfe6</u> <u>04451a33904b94f7bd07</u>	- 0.02198530 BTC	✓
122	2019-03-29 01:14:17	<u>1dc675a98136573d7ca4ab</u> <u>55398c78981d9d3155cfe6</u> <u>04451a33904b94f7bd07</u>	- 0.20000000 BTC	✓
123	2019-03-29 01:14:17	<u>1dc675a98136573d7ca4ab</u> <u>55398c78981d9d3155cfe6</u> <u>04451a33904b94f7bd07</u>	- 0.03920000 BTC	✓
124	2019-03-28 19:57:55	<u>21a910078fd3ea5672f958</u> <u>a2c518305df2a2b89ad449</u> <u>b268d7cafe80d2398b3b</u>	- 0.18181818 BTC	✓
125	2019-03-28 16:25:56	<u>7c0afab5d0bef697a371e4</u> <u>231dec4d57fb60b6209ff2</u> <u>ba041ec4c6d864008233</u>	+ 0.03920000 BTC	✓
126	2019-03-28 14:34:41	<u>fc4ec66ed6f332cf459660</u> <u>98100c6d110786a4cfc583</u> <u>d9b46a811572d96597e2</u>	+ 0.20000000 BTC	✓
127	2019-03-28 00:02:38	<u>789f823391b6b54c073abd</u> <u>5c43e69264b246ec561b23</u> <u>5b7bb4875c445303c8bf</u>	+ 0.18181818 BTC	✓
128	2019-03-27 23:43:50	<u>b7da8db49766e1eaa78b1f</u> <u>f72ecaa342b8ee0b2d4a75</u> <u>99d7c147d9987f1e2e87</u>	- 0.18218079 BTC	✓
129	2019-03-27 22:43:28	<u>35624e312b9cceeafcdc52</u> <u>8c157dbe4066e16a357198</u> <u>9dc5eeadcf7e9044fb39</u>	+ 0.03980000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-27 22:43:28	<u>3dcfb8e9fd44c74aadd77c</u> <u>21b2b91918f4eb1848a17e</u> <u>a12b03a415ef04ddcc3b</u>	+ 0.15000000 BTC	✓
131	2019-03-27 01:44:45	<u>34fc8c7a9a9de6f71d7fac</u> <u>95885e92e989029c4d4c85</u> <u>cd74da02f3549c7c8764</u>	+ 0.04997000 BTC	✓
132	2019-03-27 00:09:21	<u>490358bf2af68e483cefc3</u> <u>e5a3407950c42d370e907c</u> <u>12b8f6507e5a5d04b391</u>	+ 0.20000000 BTC	✓
133	2019-03-27 00:09:21	<u>0d7b8cf77f1e1e3bd13abe</u> <u>1a7b54d8284f79ded50562</u> <u>33c9253bc2a5025bedde</u>	+ 0.08000000 BTC	✓
134	2019-03-26 21:45:48	<u>9e636022e1e732a0de4dd9</u> <u>72a49867460fa1ffc144ea</u> <u>6cf38ce3836446dffc2d</u>	- 0.02460000 BTC	✓
135	2019-03-26 21:45:48	<u>9e636022e1e732a0de4dd9</u> <u>72a49867460fa1ffc144ea</u> <u>6cf38ce3836446dffc2d</u>	- 0.57000000 BTC	✓
136	2019-03-26 17:48:32	<u>1cf5388aaa88de7f972214</u> <u>1b47b2d2a2fcd890325667</u> <u>b3f40b1da9d7d33c3825</u>	+ 0.57000000 BTC	✓
137	2019-03-26 01:55:36	<u>ba50def911ece3f3452be7</u> <u>63dbb796a86a5baf4c36fd</u> <u>421dc5a5aa15ea10bc7e</u>	+ 0.18218079 BTC	✓
138	2019-03-25 01:41:57	<u>20bb8fefc9f3699be2429f</u> <u>63cdff91bb11e3047b4d4f</u> <u>275657330bbc6300578c</u>	+ 0.02460000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-24 21:35:46	<u>ab46cfabe3aad63b8bc89d</u> <u>4a0c3acf340a931b422ffe</u> <u>73f98e8a61113d6d5b37</u>	+ 0.00802485 BTC	✓
140	2019-03-23 23:50:30	<u>cc287015fbaa929c7d97a6</u> <u>a8577108ccffe2fa609c46</u> <u>e3452111909bc61f1745</u>	- 0.06500000 BTC	✓
141	2019-03-23 02:29:11	<u>81666a3bb9702cd7d4c304</u> <u>10638e89fd6e522eb99975</u> <u>531804116838c2b289e0</u>	+ 0.06500000 BTC	✓
142	2019-03-22 23:50:01	<u>9b653ede3b669bf3c583a9</u> <u>cc48a2663c6cd686ab90fd</u> <u>cf8a01eabb2d5dc535ef</u>	- 0.11363636 BTC	✓
143	2019-03-22 20:02:33	<u>a0adb9c26a3b6535f439d5</u> <u>1b57fdd0ec2564c124eda5</u> <u>0fb1e9caf50c72bc1add</u>	+ 0.11363636 BTC	✓
144	2019-03-22 12:39:24	<u>08f501ea194bb7cdd993a9</u> <u>925bee6215e9ad2b30e202</u> <u>af6a9f03aec211f24e0f</u>	- 0.46231840 BTC	✓
145	2019-03-22 12:39:24	<u>08f501ea194bb7cdd993a9</u> <u>925bee6215e9ad2b30e202</u> <u>af6a9f03aec211f24e0f</u>	- 0.12521500 BTC	✓
146	2019-03-22 04:08:22	<u>4f0d57a0a5a033d894c570</u> <u>9c9c27cb2b10bbafb41ebe</u> <u>8e895c5f0c28e2da1a0d</u>	+ 0.12521500 BTC	✓
147	2019-03-21 20:49:30	<u>749f5421806c983e89983f</u> <u>49c16233e94e0f8c317eb1</u> <u>bacbf89e2b65f97c20fd</u>	- 0.22573800 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-21 19:21:36	<u>20211ef4f74654400e748557a0cf82e9cde164e9a062b9bff7ba1364d90dfb1f</u>	+ 0.22573800 BTC	✓
149	2019-03-21 17:46:37	<u>761b9a3f10033e8657e6c16d499cfb926fb0cde6688e15fdcf62851c6590fb5c</u>	+ 0.46231840 BTC	✓
150	2019-03-21 04:56:38	<u>c424031a4bb87d345e9ab6d7432a55f2f2567ad4e44a30bb866712eebfcf109a</u>	- 0.13890000 BTC	✓
151	2019-03-20 19:28:14	<u>f9f499257ecd42d7b1a2c8fd514a2f87eb965c6e8f5f86b96f26f580f5addd81</u>	+ 0.13890000 BTC	✓
152	2019-03-19 18:47:57	<u>e7e57cd403a48a9f4c9778ca8c3def362609dcdf8c5f6486a0be5337653490dc</u>	- 0.03794371 BTC	✓
153	2019-03-18 04:53:12	<u>afc0a84c13c743ad6265e8042e97300f8d223b6d1590732081d7005a886472ba</u>	- 0.92000000 BTC	✓
154	2019-03-18 04:53:12	<u>afc0a84c13c743ad6265e8042e97300f8d223b6d1590732081d7005a886472ba</u>	- 0.95000000 BTC	✓
155	2019-03-18 02:10:36	<u>370d8e7d91bb5523a7331ab89194542b9e3e7897d960d8b4f759bdf5f21262c6</u>	+ 0.92000000 BTC	✓
156	2019-03-18 00:57:04	<u>3b4b900e9cc0adae8145216ca4dc7d052b21c12d024e76ddd1181f51b4d5b5ac</u>	+ 0.95000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-17 16:37:41	<u>2523397d6765a7a6093fb0</u> <u>33df1b5c7af1b7e6ab2798</u> <u>8225c5ea328a1758d0c9</u>	- 0.03858600 BTC	✓
158	2019-03-16 18:55:41	<u>85a37475d49ea65a502767</u> <u>e15212273308d3e96856b4</u> <u>d66cbd9add515e19dfcb</u>	- 0.07904545 BTC	✓
159	2019-03-16 18:55:41	<u>85a37475d49ea65a502767</u> <u>e15212273308d3e96856b4</u> <u>d66cbd9add515e19dfcb</u>	- 0.07327863 BTC	✓
160	2019-03-15 23:17:53	<u>95ce0a160245a285414430</u> <u>203a686f9772bf138a9026</u> <u>8bf361b1d3e6ce4e86dd</u>	- 0.15200000 BTC	✓
161	2019-03-15 23:17:53	<u>95ce0a160245a285414430</u> <u>203a686f9772bf138a9026</u> <u>8bf361b1d3e6ce4e86dd</u>	- 0.50000000 BTC	✓
162	2019-03-15 18:57:11	<u>8d9eeaf117bf098880d289</u> <u>0ce50eccccef665a2db2a2</u> <u>bd001f1b59455fe1655f</u>	- 0.14000000 BTC	✓
163	2019-03-15 12:26:47	<u>ebe2e2282e3d4d85d47158</u> <u>427af2523b05f0f3e0c9b3</u> <u>3862b74111cf24b8135a</u>	- 0.25000000 BTC	✓
164	2019-03-15 07:21:51	<u>273e22716c47577a6d3f57</u> <u>db3f03534823586349b3cb</u> <u>ed4f64a0678cc2ff9a42</u>	+ 0.50000000 BTC	✓
165	2019-03-15 03:18:58	<u>6c7852a36c3c6da5ff1e43</u> <u>7dde added28f1f91ef4e8db2</u> <u>379c6b18c6295e0ca6e6</u>	+ 0.15200000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-15 02:24:25	<u>2828079ea8c22ece89c3a9 bde811259164cd848b027f 875c487ab5e90d572eb5</u>	+ 0.25000000 BTC	✓
167	2019-03-15 01:33:05	<u>4524efd44964a726c9e3a4 02ec3785f324cef6aee038 050ceab97caddc1274d1</u>	- 0.11300000 BTC	✓
168	2019-03-14 17:49:34	<u>3d91b63adecdd140ce048d 1e7c2012dc69991f99b8b1 49b94cbb790e9b3d92ed</u>	+ 0.11300000 BTC	✓
169	2019-03-14 16:54:02	<u>9630cf23c5a5dbc28bcc09 bff2a9139b520cb585abd9 736ba6b079f1b94c3b29</u>	+ 0.14000000 BTC	✓
170	2019-03-14 15:23:23	<u>9998634ecdd20a11ed3754 2c21ccfd09812a01cd8667 edc453e118c5f198383e</u>	- 0.09040900 BTC	✓
171	2019-03-14 04:19:58	<u>7c65ae210af442c661005a 07ac094e7dcb6234e011ff 6d449805ec9cd39cd0da</u>	+ 0.07904545 BTC	✓
172	2019-03-14 04:16:53	<u>afd6353e9cd4dab8dade39 2fb0cdf5e305f5bc56eeb4 12d75afaefa73436c929</u>	+ 0.09040900 BTC	✓
173	2019-03-13 23:39:00	<u>e3cf2f74015b0c0acaa75f e4ce5b674b52dcc02dc4fc e04939c2163b5b3f4242</u>	- 0.05499685 BTC	✓
174	2019-03-13 23:39:00	<u>e3cf2f74015b0c0acaa75f e4ce5b674b52dcc02dc4fc e04939c2163b5b3f4242</u>	- 0.08180754 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-13 04:34:09	<u>9e7975f3eceb1cd9da6906</u> <u>52b9f651ed1c8f2d232642</u> <u>b77a919b6fdbfff51544</u>	+ 0.07327863 BTC	✓
176	2019-03-12 19:05:11	<u>27425e3c0ac2343a4611f6</u> <u>585c1f10dc657a1378f569</u> <u>1bac0f06cf235439ad1e</u>	- 0.22144000 BTC	✓
177	2019-03-11 21:58:49	<u>c906b51f595c9df4644a6b</u> <u>d352b7f04d14ce61954af3</u> <u>8ba93a202cdb9a3dee71</u>	- 0.10200000 BTC	✓
178	2019-03-11 21:58:49	<u>c906b51f595c9df4644a6b</u> <u>d352b7f04d14ce61954af3</u> <u>8ba93a202cdb9a3dee71</u>	- 0.07990000 BTC	✓
179	2019-03-11 18:05:53	<u>866f4193bcff914cbcea07</u> <u>97a2706d22467cc0697d06</u> <u>3f263e69be5388994728</u>	- 0.17680000 BTC	✓
180	2019-03-10 21:39:46	<u>addd214f4b8d26cb97db5f</u> <u>e7f58933e678d278f68ce4</u> <u>f32a6e4828eb6aa682df</u>	+ 0.07990000 BTC	✓
181	2019-03-10 21:14:08	<u>23c46f4fff0d94201851012</u> <u>ce4664b481398e983aff8c</u> <u>f311f291aaf31c01bff5</u>	+ 0.10200000 BTC	✓
182	2019-03-10 06:36:17	<u>c98776c54ed80719ccae0</u> <u>0830e6c4ca6fcc9958bd45</u> <u>68ad20eec63780f8b0e7</u>	+ 0.02198530 BTC	✓
183	2019-03-10 02:07:20	<u>a14208c023c2ed0297976a</u> <u>1c7cf80848c3d0d1bf7683</u> <u>c4e7ff27bfbe379cee16</u>	+ 0.17680000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-09 22:36:13	<u>dd9658a6e662444c427193</u> <u>b7b4ca5855f470c25dfe5f</u> <u>8cc3896efd6011c25c6b</u>	- 0.61018691 BTC	✓
185	2019-03-09 19:57:19	<u>f79e21b1e11ae61b206283</u> <u>660effc7fd0c95a5b4b0fb</u> <u>0bc584537a6568521604</u>	+ 0.08180754 BTC	✓
186	2019-03-09 19:13:44	<u>f138cd8a5753f471f1aeb4</u> <u>109733bb3ddd9ccbedbd22</u> <u>a21637bc1b75957ee4ce</u>	+ 0.03794371 BTC	✓
187	2019-03-08 18:13:17	<u>274c8bdf283793852a1df2</u> <u>a40606ef03d95c8479daf1</u> <u>dd79e3227fcd1c95d9e1</u>	+ 0.61018691 BTC	✓
188	2019-03-08 02:26:14	<u>58ab16ca1d08b6bd9fd188</u> <u>7079084b6757212a7ecce4</u> <u>a2d870095ac3826822cb</u>	- 0.51705105 BTC	✓
189	2019-03-07 23:22:24	<u>f039a6e460d98af7698a4b</u> <u>b3e4c8f6922683648fe2bf</u> <u>5938cd6b96faef68120a</u>	+ 0.03858600 BTC	✓
190	2019-03-06 23:52:22	<u>b6903516c2c95d7690c528</u> <u>8a5c3eeae1c0d796c5c313</u> <u>4705a28ebcf4311d1738</u>	+ 0.22144000 BTC	✓
191	2019-03-06 00:15:19	<u>d8d7f68bbd66a8f158e977</u> <u>1c51d0ad796e160600f8ba</u> <u>0d03c394dcd13a15dabf</u>	+ 0.51705105 BTC	✓
192	2019-03-03 01:31:17	<u>761638871d6d960c345d4c</u> <u>df7c8b8f5ad52d745880cf</u> <u>f938361997394923000d</u>	+ 0.01406160 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-02 21:15:58	<u>ba13feecc0215d6fa50ad6</u> <u>0f0db89c6640a3b0e79f48</u> <u>c140b6833a717202bc45</u>	- 0.05499685 BTC	✓
194	2019-03-02 14:28:11	<u>abaf71918c09f709c345e6</u> <u>d371251cd47e3c11caef08</u> <u>5ec5a06b0945727d7367</u>	- 0.13108328 BTC	✓
195	2019-02-28 20:56:35	<u>ed87311f840a1aec5c5e92</u> <u>f2170b25204f0ba2198861</u> <u>f91195a9b1c01ec6a69a</u>	+ 0.13108328 BTC	✓
196	2019-02-28 06:33:47	<u>5ddd5d503c315a888457f</u> <u>31a1275b94dce0a3ec7d80</u> <u>0d2ac2f9f0cdaa7ee4b0</u>	- 0.17550299 BTC	✓
197	2019-02-28 06:33:47	<u>5ddd5d503c315a888457f</u> <u>31a1275b94dce0a3ec7d80</u> <u>0d2ac2f9f0cdaa7ee4b0</u>	- 0.08859720 BTC	✓
198	2019-02-28 02:11:29	<u>89a954ecd9195cb36bedd4</u> <u>cce09c48662bbbded9da66</u> <u>dac7b936617e61141438</u>	- 0.13274539 BTC	✓
199	2019-02-27 23:28:02	<u>dac96f573a9df6f76aa799</u> <u>004010df2b53f55ef22931</u> <u>3355714793e3d328dbf9</u>	+ 0.08859720 BTC	✓
200	2019-02-27 23:19:27	<u>b3c3188eb38b4d905b239b</u> <u>a2b007927d0fdfe2fd365f</u> <u>a49e1ec7d7dbf3762bfe</u>	+ 0.17550299 BTC	✓
201	2019-02-25 21:42:48	<u>8563661d80fe1e05a1ba06</u> <u>a81d11d900d1d876bed719</u> <u>30b74de356a22c6e3aad</u>	- 0.98000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-25 08:24:01	<u>4e875a0b13b4cd7bc3700bc84294e0770c827f66713e2160aa0d62fbaa38b479</u>	- 0.52400000 BTC	✓
203	2019-02-25 03:53:25	<u>539a33375e782a2d639222d7966ee96abdacb12af95f0b3090fc09864bb33d6f</u>	+ 0.52400000 BTC	✓
204	2019-02-25 00:07:34	<u>a0b23f715ae59b6add652f839a5cf257efdbad54489c739bfa8c15439fa9afa9</u>	+ 0.98000000 BTC	✓
205	2019-02-24 19:27:24	<u>0848921a929791d3651e07a65ec7b8639ac30e206e98008af3a496780215e767</u>	- 0.59900000 BTC	✓
206	2019-02-24 18:45:46	<u>815384374a0d259dea6ea29e1ae5921ecd3bb9320aafcc302c08347dbcac8cb3</u>	+ 0.05499685 BTC	✓
207	2019-02-24 18:11:06	<u>d1232b554697859261ac7bff7e94add6a5b497ad361673845a934fc2fac308bf</u>	+ 0.05499685 BTC	✓
208	2019-02-24 18:11:06	<u>56e67815847345841db10bac9ac5fad45e1140dcb936442a24cab390be17280d</u>	+ 0.13274539 BTC	✓
209	2019-02-24 12:51:11	<u>8302e7f842b247636db53358cc75227475a936cea3e439da2dcb37287b50db5f</u>	+ 0.59900000 BTC	✓
210	2019-02-23 19:47:49	<u>da990cd7c420ca1c0925e6b9f578d4738fbca69d35e6fc3c1f3ae518e2b66e7e</u>	- 0.11934962 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-02-23 03:29:16	<u>12a43a390cb329f37458c0720a69315cc2d71006bbd338767cf491c574225a4b</u>	+ 0.11934962 BTC	✓
212	2019-02-23 01:28:14	<u>7afc8c1d1d65de6394767cee47a99c6870bb936a8f8cc3e91453241c90e3fb67</u>	- 0.10449700 BTC	✓
213	2019-02-23 01:28:14	<u>7afc8c1d1d65de6394767cee47a99c6870bb936a8f8cc3e91453241c90e3fb67</u>	- 0.32476800 BTC	✓
214	2019-02-22 16:04:22	<u>49f4a17808e472802f685fcb1a58832a3269a98451bb6276549fe59a4451b4f4</u>	+ 0.10449700 BTC	✓
215	2019-02-21 19:15:50	<u>7cb77f685989297a4d7516b1939f97529ccd70c58b20e918bd9bbea4d0971cbb</u>	+ 0.32476800 BTC	✓
216	2019-02-21 05:37:19	<u>87c2e83c41ecfeb489d2bd77143786916814a9ca6718a75a61e048c3f077fb86</u>	- 0.48197687 BTC	✓
217	2019-02-21 03:32:41	<u>a28b6acbc1eb448950dc340ca792acd15f66f5e3081715416b53bb19f60542c0</u>	+ 0.48197687 BTC	✓
218	2019-02-20 22:23:30	<u>be1c5addd1f996e5f7f8dfe7d20ad8ad4e879ce0a68def933cd83fa7c6fc4009</u>	- 0.07374141 BTC	✓
219	2019-02-20 01:52:22	<u>2837502e8aafb0e74f59c2f765b5f0a20ce0ee6f6d92d556b7cd2acb49addfbb</u>	+ 0.07374141 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-02-19 22:26:12	<u>d00e8b42deaafad44615a566547ebc9c206dbf006d90514210f685fda5de7bf1</u>	- 0.14390000 BTC	✓
221	2019-02-19 22:26:12	<u>d00e8b42deaafad44615a566547ebc9c206dbf006d90514210f685fda5de7bf1</u>	- 0.60000000 BTC	✓
222	2019-02-19 20:13:31	<u>51f8a19957ca3dcddec21d1bfdb1dbcf4cee27ab27fe0743717302f3423532c</u>	+ 0.60000000 BTC	✓
223	2019-02-18 20:50:32	<u>f54439c1b019bfe97c04638d5bd6c553edab73a44985f3905990e88a39f1775c</u>	+ 0.14390000 BTC	✓
224	2019-02-18 01:37:00	<u>65da72552d6ef78ead5c6a2d7aa0ff7ea9711e71cb5d66b7d1acf034196e0242</u>	+ 0.00075000 BTC	✓
225	2019-02-14 01:22:39	<u>9c00e4f063e7f02ba4ef904fc2e6c4fab8c803bd5c45c5b348a0632217c84747</u>	- 0.30000000 BTC	✓
226	2019-02-13 19:30:44	<u>4418bc0b9cc750e868f1c822c86f3a2ed35152cbfcda470af02e095109ae2b9b</u>	+ 0.30000000 BTC	✓
227	2019-02-10 22:11:07	<u>793e537920903499fee79c43f52a02894e3ed0caf7e38b255ff9a975b2c7e714</u>	- 0.02959086 BTC	✓
228	2019-02-10 00:04:46	<u>a5882f9447c80c78a7b6e84541296a71025b466c0fd9da59b2796f89df64af25</u>	- 0.00828242 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-02-09 23:07:11	<u>8434f2533817bda81f3fbf42da94e2dad5b8aef70975bc64e2a210659cdd65d0</u>	+ 0.02959086 BTC	✓
230	2019-02-09 22:29:41	<u>e0be23d3b9debf22f10a1cc2f8aa909c24b05796ceaa467bcc49edd8a461f4a2</u>	+ 0.00828242 BTC	✓
231	2019-02-09 19:46:36	<u>02a7f6be8bcd5dd227c9ba1dab07863e72fde3e0480c82a46dee9ecbe1e3743b</u>	- 0.01429223 BTC	✓
232	2019-02-08 19:01:08	<u>375e6f04f0075b9783226c8d7ad5aa26167affbccce77d0b060dac90411d3370</u>	- 0.14920247 BTC	✓
233	2019-02-07 18:40:54	<u>2c826eea4e7a023873c0724bd71736c2c4ac97fc0b4a73df962663b32d876a7f</u>	+ 0.14920247 BTC	✓
234	2019-02-06 00:04:44	<u>da2d63986909ff7e95530d1abb6545699b315b321878660a790d87dbc5d871d9</u>	- 0.10854570 BTC	✓
235	2019-02-06 00:04:44	<u>da2d63986909ff7e95530d1abb6545699b315b321878660a790d87dbc5d871d9</u>	- 0.09686851 BTC	✓
236	2019-02-05 20:48:49	<u>93d4c7ee26cc2e17250b6f6c120efeffb527d0e7f3f606cfcfe5b8ae36e2cdd4</u>	- 0.35000000 BTC	✓
237	2019-02-05 20:00:48	<u>5681ef487f0be6131214ec5d19307bd4f664f9c64f1eb5584d07b7035db9f7c9</u>	+ 0.01429223 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-02-05 17:47:41	<u>93d229dd0d9c1548605fa4</u> <u>275ff4ccbdc773976142fb</u> <u>4b823b9880d69d720972</u>	+ 0.35000000 BTC	✓
239	2019-02-05 02:16:10	<u>57a78f101a508fc37ebab9</u> <u>f2b67d56eb911b1c7da754</u> <u>6be76248a7fc4366402b</u>	- 0.40474895 BTC	✓
240	2019-02-04 22:59:01	<u>1fd9140c5d92d35dc4330b</u> <u>69abe5ce32fcd0a7757e51</u> <u>ae68e7fd2938f78e8f58</u>	+ 0.09686851 BTC	✓
241	2019-02-04 22:37:48	<u>7f6a3d3ac53329a4c27b94</u> <u>a9ffd51ec8c144e1542f17</u> <u>8b65f2bd3a0e3e0e0cff</u>	+ 0.10854570 BTC	✓
242	2019-02-04 20:18:06	<u>e9ebdae4a8a2395d4994c4</u> <u>15744072736d77859498da</u> <u>d59489ed8fe2a180157c</u>	+ 0.40474895 BTC	✓
243	2019-02-02 11:37:19	<u>7335471475e9e698983a0a</u> <u>66a2ab8a9057844d311b00</u> <u>1cf37f33c6603abae6dd</u>	- 0.55186997 BTC	✓
244	2019-02-01 21:41:19	<u>311a122abfdc1b40bd2c49</u> <u>a74742c5235d0700cff6c4</u> <u>000068e1d6e5274d5a2a</u>	+ 0.55186997 BTC	✓
245	2019-02-01 20:37:32	<u>8e433e5018422b78d10321</u> <u>2da3e1b0cdfac8bd131de5</u> <u>148355d70460f2b84431</u>	- 0.33726177 BTC	✓
246	2019-01-31 22:05:24	<u>5bb8204276619ca4a617fd</u> <u>5c1ef3456d506c2e8a512d</u> <u>13b64edcf0ebd82190de</u>	- 0.13271952 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-01-30 23:49:36	<u>026ca5d1eced1744a525c6</u> <u>449603e2dece164451843b</u> <u>295ca9d214ababd65b3a</u>	+ 0.13271952 BTC	✓
248	2019-01-30 19:13:05	<u>e329e6846686e9c37aaed6</u> <u>eb095df01d8ac503dc8891</u> <u>5805abc55b3985d01533</u>	+ 0.33726177 BTC	✓
249	2019-01-29 12:46:58	<u>6584b9064d6f178d9fc66b</u> <u>841f4883b08ce3e05a5021</u> <u>703144152b341be04284</u>	- 0.43593119 BTC	✓
250	2019-01-29 02:25:49	<u>e65681bd733b493ac2cd30</u> <u>71ceb7f1700c34f935056d</u> <u>d378f35543de6dba6ffe</u>	+ 0.43593119 BTC	✓
251	2019-01-27 08:16:34	<u>1293092cfebb9cf1a7e528</u> <u>95ab40201228d5087a5923</u> <u>7688d4d6ffbbaae18b685</u>	- 0.04952766 BTC	✓
252	2019-01-26 15:10:56	<u>6b45ef6f1b1bbaaac9fc19</u> <u>af50a4cd13354cbb5a892d</u> <u>ee54d7135562742bbf0a</u>	- 0.53417302 BTC	✓
253	2019-01-25 23:26:51	<u>4a89ef2cba4e807f585a19</u> <u>1aa4007b2af54083c8de2e</u> <u>4cb9cc5fbb4e11abeb4f</u>	+ 0.04952766 BTC	✓
254	2019-01-25 18:20:21	<u>5119f7a82ea90dedc7eb06</u> <u>d75153a0f4dff359b92a42</u> <u>dfef73d7559cb44f32d9</u>	+ 0.53417302 BTC	✓
255	2019-01-22 21:09:53	<u>fcc8d112c21f3134f23951</u> <u>1ffe049d8936ac58623524</u> <u>fcafe9ee550b862d31f6</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-01-20 18:51:03	<u>c531bad3b32a4d92fbd490</u> <u>ce38345f2510c83fcc200a</u> <u>8af875b9fa2128081d40</u>	- 0.04300000 BTC	✓
257	2019-01-20 06:34:06	<u>4cab69e37471bb564de51d</u> <u>72dbeb5f5f6e02a6f89837</u> <u>e978621aff99f1bc12af</u>	+ 0.01000000 BTC	✓
258	2019-01-20 06:02:06	<u>96a8ad394c43794bae6e08</u> <u>7cb66297a04a374c7d81e0</u> <u>1e7979f400bead336320</u>	+ 0.04300000 BTC	✓
259	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd</u> <u>081c29a3a4230f9edc48a3</u> <u>6b54d3d1bed176e9d548</u>	- 0.20511915 BTC	✓
260	2019-01-19 01:26:37	<u>310b816e790251a61acc76</u> <u>be9a2006b519c8d1a83a67</u> <u>69655d6fda3eca2a4195</u>	+ 0.20511915 BTC	✓
261	2019-01-12 09:06:42	<u>d5817eed9c3e028981504e</u> <u>6a29e103a4c0bc0f6ff8b2</u> <u>dd23ff4eca9804046718</u>	- 0.05492762 BTC	✓
262	2019-01-11 23:23:11	<u>89fe1962779eb79fd5c394</u> <u>0cfcee34d541773142477c</u> <u>e1ffc1222211167f3e38</u>	+ 0.05492762 BTC	✓
263	2019-01-11 19:08:11	<u>1a39b3c1c9c9b7eef9e0ea</u> <u>1a83f40ed4aef0f8e48d5d</u> <u>d5c80d79bd4c136491ed</u>	- 0.51682696 BTC	✓
264	2019-01-11 17:53:02	<u>ea9f5b316d601779d14794</u> <u>efa49e2a32bf97a4f2a39d</u> <u>a0542eb623dab51c74fc</u>	+ 0.51682696 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-01-01 18:53:18	<u>bcf2020f5f2f7a373d2e74</u> <u>4e17a36130ce9a896ac370</u> <u>1bdd3f56bbd32b32a93e</u>	- 1.01860017 BTC	✓
266	2019-01-01 18:07:28	<u>271a7ad3499cbcfdd510af</u> <u>0d33bba3359e121d7f1e12</u> <u>87f3a133cde5de01c607</u>	+ 1.01860017 BTC	✓
267	2019-01-01 12:54:34	<u>ef53cd3c7d85ac0285b81d</u> <u>4a72144ac4a7fe725fe7ef</u> <u>d9dc838d7c6517b1a179</u>	- 0.05922493 BTC	✓
268	2018-12-29 23:12:06	<u>de71cc8a299b637d56b830</u> <u>3c723e4b415ea4fdadc54f</u> <u>fcbe1f5ebaae2130d48f</u>	- 0.36520763 BTC	✓
269	2018-12-29 03:05:42	<u>cd1399a972a6aeae7f792b</u> <u>4603dca554f2fe06fac7d0</u> <u>71ae0ef991df04d35831</u>	+ 0.05922493 BTC	✓
270	2018-12-28 22:00:57	<u>cf0bfdb6facae0ef1a226</u> <u>e8434d2fc739674849ee1e</u> <u>81fb53e1fca7ad210955</u>	+ 0.36520763 BTC	✓
271	2018-12-18 01:58:54	<u>eb865c372fd49dabe7557a</u> <u>3f57de07bf0edadd304a2a</u> <u>dc5b6a3bfcfc91683068</u>	- 0.13964803 BTC	✓
272	2018-12-18 00:42:34	<u>177c4d084a74cc98ec14e7</u> <u>4150693b54e2002bf45392</u> <u>bd9ccf6823187321dc60</u>	+ 0.13964803 BTC	✓
273	2018-12-16 08:09:49	<u>22bafa219e9670757a4b5c</u> <u>07821872c41bde67e8003c</u> <u>9e1b098a0d9521f1e84f</u>	- 0.01095387 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-12-16 05:55:19	<u>b6f03479aafbc61e3ade7b</u> <u>28d9b9fbb6b57948cb8d4a</u> <u>719a1770c66db764ea73</u>	+ 0.01095387 BTC	✓
275	2018-12-15 00:51:04	<u>f20afbd123ac2582fd4ffa</u> <u>3781632f88bbaa555dbdfc</u> <u>9b03449af667939006bd</u>	- 0.11495574 BTC	✓
276	2018-12-14 23:00:32	<u>7a1656043141f1e7b5ec86</u> <u>1380108bb884a84fe9f2d3</u> <u>5071adc429ca61503517</u>	+ 0.11495574 BTC	✓
277	2018-12-14 20:24:31	<u>bac8239b3f9353ed54fd8f</u> <u>611ba27c1e925dcba21ae3</u> <u>abdae02278a2184a2ca8</u>	- 0.54563805 BTC	✓
278	2018-12-14 18:54:23	<u>735cf67cc65ee935894961</u> <u>ba990ecbb7afa8915a9f2b</u> <u>e57965ae15dc7011036b</u>	+ 0.54563805 BTC	✓
279	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae</u> <u>9f430457e639d0bd162377</u> <u>c4b4badc8f18cf4421ea</u>	- 0.02831765 BTC	✓
280	2018-12-09 04:48:20	<u>8ba3cac23cc45416768446</u> <u>370c015843f20a18226c43</u> <u>27c4f427d110704378bf</u>	+ 0.02831765 BTC	✓

* USD values displayed at the time of transaction

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