

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JtqeCtbvXdz3s16QQcSuFma7ZTFDCaQeY</u>
TOTAL RECEIVED	12.24799472 BTC
	771,302.89 USD
TOTAL SEND	12.24799472 BTC
	771,302.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:09:18	<u>02bbc523bc095805d3b07d</u> <u>fb67238224f3c4869f50ed</u> <u>b0cbaa33a67177317ccd</u>	- 0.00677320 BTC 354.26 USD	
2	2021-03-23 04:10:33	<u>5532e12a86b935bb5b0f6e</u> <u>ce91ac80790c1ed64f50a0</u> <u>65b9be83d400cfc27655</u>	- 0.00289477 BTC 157.30 USD	
3	2021-03-21 22:41:37	<u>b02fe81dcb0f82a224e712</u> <u>219cef856ae20555fd2b8</u> <u>27b3a13cfbd325375bf2</u>	- 0.00081236 BTC 43.93 USD	



#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:33:04	<u>4899e6eca3ea980dced8b5a74147ecd453ca99fabfc32ade8474843571179746</u>	- 0.00062915 36.08	BTC 	✓
5	2021-03-21 11:29:12	<u>951a1d00fa3b15b8090f0676e1a6b6923cc421c18b3f0aed1011f91f4b53b76f</u>	- 0.00656558 376.54	BTC 	✓
6	2021-03-21 10:26:02	<u>96e72833713a40a2980ec35cd4e01a6aedf732d5fa9a538227a2cab2ac4a7247</u>	- 0.00398982 228.82	BTC 	✓
7	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5ed810ed9191b23f161357a3de9a79987ea9c531d2c</u>	- 0.00129967 74.53	BTC 	✓
8	2021-01-24 20:57:55	<u>7d5208abc93b35cb1ef3b696c86d1408a659023f4bc7bffca058f4c9f73d0609</u>	+ 0.00081236 26.20	BTC 	✓
9	2021-01-10 15:44:50	<u>4b43b268125c617cad84adc19890a08425180d911fe370db4e106f3e1339a77b</u>	+ 0.00062915 22.27	BTC 	✓
10	2021-01-06 15:21:41	<u>935e0476781cf5df81dfe46ce4d004cb4e551ac50b94d026b72f14ab589a1b1f</u>	+ 0.00289477 114.14	BTC 	✓
11	2021-01-04 11:37:44	<u>effec03ce204c81d51940f0e5f6f8bbad47c9182f4f40af61a888d9235d1377f</u>	+ 0.00677320 216.66	BTC 	✓
12	2021-01-02 09:07:59	<u>800fba9f4d82d1c52f44f2870c19c155e00d40a7a27c41b3307da8b6c8711d86</u>	- 0.00572800 184.31	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:18:08	<u>688ebef72400b878915ffe</u> <u>494fd212bd5f5cf5ffff26</u> <u>10ed19e11a5709bf6150</u>	- 0.00218653 70.35 USD	BTC 	✓
14	2021-01-02 08:18:08	<u>688ebef72400b878915ffe</u> <u>494fd212bd5f5cf5ffff26</u> <u>10ed19e11a5709bf6150</u>	- 0.00217812 70.08 USD	BTC 	✓
15	2021-01-02 08:18:08	<u>54c4e6c9ae66bab6af9b68</u> <u>fef546d89410b704ad450</u> <u>75dc40191ce4da3e5ee8</u>	- 0.00426086 137.10 USD	BTC 	✓
16	2021-01-02 08:13:19	<u>3a7a36a5cdd0e7cbc65bf5</u> <u>0c3a38c67e08ffa2ff9ee7</u> <u>4a90ab3c2ea88a7b1950</u>	- 0.00668467 215.10 USD	BTC 	✓
17	2021-01-02 08:13:19	<u>3a7a36a5cdd0e7cbc65bf5</u> <u>0c3a38c67e08ffa2ff9ee7</u> <u>4a90ab3c2ea88a7b1950</u>	- 0.00659983 212.37 USD	BTC 	✓
18	2021-01-02 07:46:58	<u>7cc4623a83bbfeac07afcf</u> <u>3d386630c04506a57e81c2</u> <u>c8556642afdc333e522e</u>	- 0.00445015 143.19 USD	BTC 	✓
19	2021-01-02 07:10:06	<u>9b882465e0299a65033ee7</u> <u>287bba465bd490b9bff40b</u> <u>fe26086d27287a2abc67</u>	- 0.00546938 175.99 USD	BTC 	✓
20	2020-12-30 06:19:51	<u>b75d5a557757ac5ac2ca87</u> <u>2d159ad82dd556acfb720f</u> <u>62a41f096fbd964f353a</u>	+ 0.00398982 115.20 USD	BTC 	✓
21	2020-12-24 06:27:55	<u>2d138480e4e39f0c122023</u> <u>d46b16f11699386a18f7f2</u> <u>7e6b7733e0f7b4164f73</u>	+ 0.00572800 135.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-22 06:03:40	<u>416eb0f89c6d5926448aef</u> <u>a1a68ca8dae9f14ef6e84e</u> <u>278821ac38c6ec168a82</u>	+ 0.00659983 157.14 USD	BTC 	✓
23	2020-12-20 05:27:03	<u>5f43642cf740f5cf19736c</u> <u>4ee4b6b71bcded19355f5f3</u> <u>d48bf39fe1b25b0cba7b</u>	+ 0.00426086 99.94 USD	BTC 	✓
24	2020-12-18 12:07:13	<u>1bd373daa1e9dfdeddec20</u> <u>afbd175255813bcb156185</u> <u>69af743e17459dfa1c18</u>	+ 0.00218653 52.08 USD	BTC 	✓
25	2020-12-17 23:11:12	<u>aa12f8f34a72bb50412eac</u> <u>907e2f6ded03243888f81e</u> <u>f5d79025e9c0ddc7e97f</u>	+ 0.00217812 50.33 USD	BTC 	✓
26	2020-12-17 21:57:45	<u>3c44520707375b472570ae</u> <u>fd92ba773ee7e464da41e0</u> <u>57fc48b4132bd4edc867</u>	+ 0.00668467 154.46 USD	BTC 	✓
27	2020-12-17 02:04:57	<u>e1e30596ecfc28db64badd</u> <u>c15a446045646407528aa7</u> <u>0bb09dc70a8dd105fa4e</u>	+ 0.00129967 29.62 USD	BTC 	✓
28	2020-12-16 06:20:26	<u>720ec14c4f58e489e4b002</u> <u>73914e11f19daaeca0ff69</u> <u>bebc3e663eb798d82c56</u>	+ 0.00445015 94.94 USD	BTC 	✓
29	2020-12-13 04:52:07	<u>526410b826b31fed93bf3e</u> <u>146d3f57d7caa104202e6e</u> <u>55b3ae413b36bd85e8a6</u>	- 0.00264856 50.78 USD	BTC 	✓
30	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01055846 202.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-13 03:16:14	<u>ba447c5c71436071ec853d603f8018efeb5b8053b7771a21626266bb385aca3c</u>	- 0.00442641 84.87 USD	BTC	✓
32	2020-12-12 04:30:27	<u>f1e8213296a8e1c4ee0f5b7ca5512d2f7caf1550efe067b7c57e9a79b6c69661</u>	+ 0.00656558 123.48 USD	BTC	✓
33	2020-12-09 20:30:59	<u>2ae2d1a7943514bb1ce420336180e07bf7de47db3c43417d4e75498cac16b73b</u>	+ 0.00546938 99.84 USD	BTC	✓
34	2020-12-08 13:36:44	<u>a762c31b52d8bd650b8a541347661cc0bc046f9505c48bb7aa03d48052f6b87d</u>	+ 0.00264856 49.10 USD	BTC	✓
35	2020-12-07 20:36:45	<u>2fbeb93e2205d0a394dd09e273eff2cd2c756f37fbcd e06c1ef8ac1d14a48c08</u>	+ 0.01055846 193.47 USD	BTC	✓
36	2020-12-07 10:20:57	<u>96269a12cd4ddc12dac233d3f8a35be03ffcaf4be2d7264d264851fc582e9ce1</u>	+ 0.00442641 84.84 USD	BTC	✓
37	2020-12-07 04:11:39	<u>3fcb594daf68a95d626307c812f7507773e91142b8865f4dd247830f610847b6</u>	- 0.00756013 144.90 USD	BTC	✓
38	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf297d210fb769a902c327e23fe8cc1a25afbcf0a2ade8</u>	- 0.00119255 22.85 USD	BTC	✓
39	2020-12-07 03:42:38	<u>2edf8276dafbe654c4238b97c80cc5819fd410a4e71c5bc189f8e20a7af0f671</u>	- 0.00135011 25.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-07 02:08:36	<u>2d2fd5cad3d8afce658fd1</u> <u>d7624b5f95883b23d56d31</u> <u>ad48d5340c2d60ad766e</u>	- 0.01106518 212.08	BTC 	
41	2020-12-04 19:42:06	<u>ec699421aee680ca4806a3</u> <u>eaf4d0fd3d44f12e854abc</u> <u>b71a92c9597e54b11f51</u>	- 0.02960051 566.78	BTC 	
42	2020-12-03 01:50:25	<u>03c4bd77834a1de7127ef5</u> <u>9c4052a3cd03823fc7a9b8</u> <u>3e6cc5c1b25900b3d4d3</u>	+ 0.01106518 214.90	BTC 	
43	2020-11-30 10:23:48	<u>2f4e0f9f5ae2e9e7a3de25</u> <u>9a0dcd7a7cb5715f5a29d4</u> <u>323dc2f398db33ab6fdc</u>	+ 0.00135011 26.59	BTC 	
44	2020-11-29 02:33:02	<u>781d153db3abf1e95fce70</u> <u>6110666984e048148607e2</u> <u>6630538b832e5d3cb672</u>	- 0.00269866 49.07	BTC 	
45	2020-11-29 02:33:02	<u>781d153db3abf1e95fce70</u> <u>6110666984e048148607e2</u> <u>6630538b832e5d3cb672</u>	- 0.00268600 48.84	BTC 	
46	2020-11-29 01:54:31	<u>97a1e481670637ac84aabc</u> <u>c4044ce9e7421b62dbf07b</u> <u>94361ed9762f6cfa8f48</u>	- 0.00571517 103.93	BTC 	
47	2020-11-27 18:58:54	<u>564d53295d62e8a6913d9a</u> <u>00c7f1d6377607838247be</u> <u>a55b98bb1159893bb90c</u>	+ 0.00119255 21.13	BTC 	
48	2020-11-27 08:36:29	<u>4e8563b9898547b054303f</u> <u>512d7270e84a1809f27d66</u> <u>0a3e325db250cf34dc37</u>	+ 0.02960051 507.33	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-26 15:35:23	<u>48db76f0737bee8a22e475e1c89e86d58402313c1b23d906118353b3233f2979</u>	+ 0.00756013 129.57 USD	BTC 	✓
50	2020-11-25 12:44:34	<u>c53eb9c045c470b1c2035d67e9404023c697e51165c28441ea5b33249f189346</u>	+ 0.00571517 98.01 USD	BTC 	✓
51	2020-11-23 12:48:14	<u>7161e8e7ec147f3458d334ed78d3e3dd206ae7ef0186b55f17432918f9b6675e</u>	+ 0.00268600 51.46 USD	BTC 	✓
52	2020-11-22 19:43:31	<u>cb76667e2c91d676c5423613c3c960087ec8f55de422eb8cdafddcadbc8e5fab</u>	+ 0.00269866 49.56 USD	BTC 	✓
53	2020-11-20 05:50:27	<u>4b16d09f055ce40a4715adcfb33b6a0b614309b58d41f66f2e2964821f33206</u>	- 0.00284386 53.05 USD	BTC 	✓
54	2020-11-18 15:41:44	<u>7005e69984bfe1c136ec02f53e7d1fe741bc3c90ccad9907edd86588073c4eee</u>	+ 0.00284386 50.62 USD	BTC 	✓
55	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8edd871cdb665efcac44740c583e0387e8c3df90e0e5</u>	- 0.00827631 94.02 USD	BTC 	✓
56	2020-10-17 01:21:30	<u>b2745ed7dc3c9e0affb4b86b03d939c8822e810e356b44fed315b7df53df54a4</u>	- 0.00529440 60.14 USD	BTC 	✓
57	2020-10-17 01:13:20	<u>48ff00f4742a5cdb6c8490ee0792414f8f4042162b24862a5a9d7b6121914c8c</u>	- 0.00877182 99.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-16 14:13:32	<u>c8a0d55a8facce18abc7ee</u> <u>ebd55b8cffccb390a571b9</u> <u>9dd993ac6a10b7050f6f</u>	- 0.01700558 193.18 USD	BTC 	✓
59	2020-10-15 10:08:43	<u>1bbd3acce2aafd2d168196</u> <u>3f7d13a89c6c9d54e059e7</u> <u>8cc4d9333c7c06155ae0</u>	+ 0.00529440 60.91 USD	BTC 	✓
60	2020-10-13 11:28:11	<u>c56498a254b41f6175edd8</u> <u>d7f70d62e3ee7a84fd2f7c</u> <u>a5c7902f0962f9dc6461</u>	+ 0.00827631 94.52 USD	BTC 	✓
61	2020-10-12 16:01:00	<u>bcc80aad31e87a96e1f374</u> <u>34c62f15de8ccf60667de0</u> <u>dad3aef7b5a191208eab</u>	+ 0.01700558 194.21 USD	BTC 	✓
62	2020-10-11 01:07:40	<u>4fbd0faa0a8004d68f05ae</u> <u>5bff3df947e98dfa6a4d1e</u> <u>b34d46f897276a896341</u>	- 0.00431028 49.00 USD	BTC 	✓
63	2020-10-11 00:55:49	<u>68efa1c3918e9b33dca748</u> <u>33ef26f9f33cf971a6b5bd</u> <u>2ede170a3e8fbb38fa0c</u>	- 0.00472600 53.72 USD	BTC 	✓
64	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01422750 161.75 USD	BTC 	✓
65	2020-10-11 00:06:02	<u>7f5226227c473a957287ef</u> <u>ad13b31ca544e862ec79c5</u> <u>dfaf4d40be4ee103bd37</u>	- 0.00890096 101.19 USD	BTC 	✓
66	2020-10-09 08:01:25	<u>8722c84b38f0a730bfd895</u> <u>d086711489a07b52314278</u> <u>6bae625b01f80048af40</u>	+ 0.00877182 96.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-07 08:43:09	<u>f6ce2f792978cfb23dba20</u> <u>7778afeeb785f05dc970c4</u> <u>97e941a0fca02f8fc205</u>	+ 0.00431028 BTC 	45.97 USD	✓
68	2020-10-06 10:34:37	<u>5dc3895768470e4c6810a4</u> <u>c349545dc6ebc3b10888c9</u> <u>38a5b405a31287b6613b</u>	+ 0.00890096 BTC 	94.34 USD	✓
69	2020-10-04 07:39:53	<u>64fc2a9e0dae3322c25772</u> <u>c1cda61fc9ea01bb998a0f</u> <u>6e1209a10a5ab9d686de</u>	- 0.01163091 BTC 	124.06 USD	✓
70	2020-10-04 07:37:39	<u>7de147cc631db6480d125d</u> <u>7b9233537c3e4e95de8723</u> <u>7c94af29a250a19bfb1</u>	- 0.00147160 BTC 	15.69 USD	✓
71	2020-10-04 07:35:49	<u>e073b4a0e9d6434df17a4d</u> <u>5ac3e416c735b014d99aa7</u> <u>7d2386dc1eca585e9db1</u>	- 0.00197750 BTC 	21.09 USD	✓
72	2020-10-03 17:48:18	<u>f0ab3a2cacdbd3de40cb60</u> <u>c4512c6c6475059376bf90</u> <u>6364130acf14e00835a0</u>	+ 0.00472600 BTC 	50.41 USD	✓
73	2020-10-03 05:53:41	<u>c56e113cfbf49e7b6dd6eb</u> <u>7fb4c38f21dc789a160d40</u> <u>0b56cfa276132d8b9de7</u>	+ 0.01422750 BTC 	149.98 USD	✓
74	2020-10-01 17:47:51	<u>c2559241c2d87ca073658f</u> <u>3561b14ec53d7dde6d661f</u> <u>c60a1405dabafa1c9c09</u>	+ 0.00197750 BTC 	20.90 USD	✓
75	2020-10-01 13:41:53	<u>494fd43926c94fa7638119</u> <u>5c3c91cbdb8207f7638025</u> <u>432df2690544fe1e11a5</u>	+ 0.01163091 BTC 	122.94 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-09-30 09:40:00	<u>7a0434675b732bcad9e231</u> <u>d62c646521df402712e838</u> <u>02cfa87f5c091479ca06</u>	+ 0.00147160 BTC 15.85 USD	 
77	2020-09-18 11:15:12	<u>7ae74f4c5fcc93cae2e234</u> <u>345e1e60abf27e93dc17c6</u> <u>77b87b2db8454247c30a</u>	- 0.09265825 BTC 1,013.06 USD	 
78	2020-09-18 11:15:12	<u>4583f09252b0dd380904b2</u> <u>56384e63f81827f08ed79b</u> <u>ac05c141661e1cb2c713</u>	- 0.01877594 BTC 205.28 USD	 
79	2020-09-15 18:46:15	<u>75a8d8a94184f84760084e</u> <u>af906e05db0a31f0fcda37</u> <u>216a3500b7499a43ef79</u>	+ 0.09265825 BTC 1,014.97 USD	 
80	2020-09-12 13:20:11	<u>c3b17524e694febd0be9c1</u> <u>b377f0bb7170ec453b6251</u> <u>8c038d4c6cf554fb752f</u>	+ 0.01877594 BTC 194.00 USD	 
81	2020-09-12 04:53:38	<u>76b4bc203fd4762d892bf6</u> <u>8de63e1af1e99dfe974abb</u> <u>f3dd7f97746aa2544642</u>	- 0.00460000 BTC 48.02 USD	 
82	2020-09-12 04:53:38	<u>76b4bc203fd4762d892bf6</u> <u>8de63e1af1e99dfe974abb</u> <u>f3dd7f97746aa2544642</u>	- 0.00457402 BTC 47.75 USD	 
83	2020-09-12 03:10:28	<u>f78a193b0fe9f000ffcac5</u> <u>10d64edd6baeb024e85745</u> <u>e21b97f371379c353312</u>	- 0.00995104 BTC 103.89 USD	 
84	2020-09-08 11:12:48	<u>21e7c7979ec7b8c469599d</u> <u>447a694cf85be1d728c0a6</u> <u>9aa14ba4a66517ad3c73</u>	+ 0.00457402 BTC 46.31 USD	 

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85	2020-09-07 17:22:45	<u>5d7d87df10e99f77b2d1a5</u> <u>46a095441163a302db6359</u> <u>61246947fd033e90762b</u>	- 0.00390180 39.51 USD	BTC 	
86	2020-09-07 13:48:25	<u>1ad0dd278bfc5b0e0882c5</u> <u>63e1070f6ec28049682359</u> <u>fc10586ec44001269151</u>	+ 0.00995104 100.77 USD	BTC 	
87	2020-09-03 21:15:14	<u>b39548a160a8cc66185a09</u> <u>ca8aab1020bc18b280ceac</u> <u>b4b40e05859c842d2c71</u>	+ 0.00460000 48.05 USD	BTC 	
88	2020-09-01 19:06:56	<u>54ecc51ceb06d2ccd369ed</u> <u>df38c4883f8f561bcab4bf</u> <u>7daaf421a735ea98e29a</u>	+ 0.00390180 44.43 USD	BTC 	
89	2020-08-30 00:39:18	<u>fbbb7b4cb50d3c9a732207</u> <u>0a9b327d310074a558e822</u> <u>969d8e0af86aad7f7214</u>	- 0.00423400 49.58 USD	BTC 	
90	2020-08-29 23:39:13	<u>6a836d29c239ebf5310954</u> <u>5f4af3f3376f0708890c2b</u> <u>d9b42977a0b1604e28f9</u>	- 0.00432300 50.62 USD	BTC 	
91	2020-08-22 11:41:51	<u>90fcd0292857c736b57ebe</u> <u>af48695223e79659f32c55</u> <u>23004bc050bee4274d2b</u>	+ 0.00432300 50.41 USD	BTC 	
92	2020-08-21 10:02:55	<u>e0dfffd8559190dab07405a</u> <u>2dab0565b72c93e497f4d0</u> <u>cc3681f4b0f761a12a9b</u>	+ 0.00423400 48.82 USD	BTC 	
93	2019-06-05 23:07:59	<u>8aaee6e0f3eaa67529f10a</u> <u>c705fc3ace84316d03d0c1</u> <u>53347af32bfd4c8941c7</u>	- 0.00324307	BTC	

#	Date & time	Transaction Id	Amount	
94	2019-06-05 14:24:46	<u>0c6ca2f14cb9dd7f7e5c0e</u> <u>f54e2f2c2ce4875ed3f71e</u> <u>80ca1eba7ea28ac3414c</u>	- 0.50000000 BTC	✓
95	2019-06-04 08:19:36	<u>31e3ad325a3b6468ec7cf8</u> <u>662fdf25dc55b00d756eba</u> <u>a924056bfb7cbb32d53</u>	+ 0.50000000 BTC	✓
96	2019-06-01 07:49:21	<u>bb12777bbf4cfa64b04620</u> <u>059386c2c9da00bd225ca2</u> <u>7d2277b3790e59e32185</u>	+ 0.00324307 BTC	✓
97	2019-03-22 14:53:30	<u>c74e275e90d94db96aced8</u> <u>0e9c31a51ab2f8f46a97fa</u> <u>81eca12143e5b6a3c8c0</u>	- 0.00877520 BTC	✓
98	2019-03-22 14:53:30	<u>c74e275e90d94db96aced8</u> <u>0e9c31a51ab2f8f46a97fa</u> <u>81eca12143e5b6a3c8c0</u>	- 0.00745380 BTC	✓
99	2019-03-22 14:53:30	<u>51e563a9411fdd4496a145</u> <u>7fc3d6818de34b8bdb2054</u> <u>79d2019770d9bcfd1665</u>	- 0.43994367 BTC	✓
100	2019-03-22 08:04:58	<u>bb3cd4a9d5a57f2ebb109d</u> <u>29c92a9221a715727a967e</u> <u>94271a5ab374f7eaf770</u>	+ 0.00877520 BTC	✓
101	2019-03-20 09:06:44	<u>b85863ebbaa0380da0b6fc</u> <u>857c501f412cf619ca6d2c</u> <u>2743b10916831e0208ae</u>	+ 0.00745380 BTC	✓
102	2019-03-19 07:55:31	<u>cdcdb54a7dfe6f2db42614</u> <u>4e852917c7aecc6f561fdb</u> <u>f811ca2308c247cf06c0</u>	+ 0.43994367 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-22 20:32:08	<u>0be348d62ea1ea2dde3cdb</u> <u>b9b7747fe888120177aa67</u> <u>e965c4a7b3cd0edd5456</u>	- 0.00713013 BTC	✓
104	2019-02-22 16:31:37	<u>7ccc28579704d7bd0c5935</u> <u>46f8727a8e742f372ff930</u> <u>b8f86bb644de57d0a470</u>	- 0.05099278 BTC	✓
105	2019-02-22 16:29:15	<u>819bbd8976505005057f10</u> <u>5f934ae231f031f8a47cb2</u> <u>e6d374e93f6113a0619b</u>	- 0.26636019 BTC	✓
106	2019-02-20 17:42:14	<u>399e6b74eb26724939750c</u> <u>73fe492436a1b8d0b95f9e</u> <u>d8e8463c9fc6472c44c4</u>	+ 0.00713013 BTC	✓
107	2019-02-19 06:24:57	<u>4f6108596e438c67671d77</u> <u>d0b80d5c8d8d65758f6376</u> <u>e280b9a36e4c68cde7e2</u>	+ 0.05099278 BTC	✓
108	2019-02-18 12:55:13	<u>b508fcc60c190174b289b2</u> <u>de55f80e85cfa741a8896a</u> <u>22d65396ace0c8cdc4fb</u>	+ 0.26636019 BTC	✓
109	2019-02-15 11:45:38	<u>2b770c17dcddec8800a8ca</u> <u>7e9431021525ff7efcb2ad</u> <u>0867ff3d2ac30af29d61</u>	- 0.10954621 BTC	✓
110	2019-02-15 06:59:43	<u>3d47ec92303d1861c9d133</u> <u>b1e84e51857d4d9f1402c1</u> <u>0959dccdf13f3cc6b5ad</u>	+ 0.10954621 BTC	✓
111	2019-01-04 14:32:38	<u>14da32587dbb70325fd2e4</u> <u>b94905ca5d06647c1d17d9</u> <u>f90bad9f1dae2c408611</u>	- 0.18987184 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-03 21:22:13	<u>f20c58bdefdbd3492854a5832027fbb6e888a80e60b8b0ef280569c0df57dfac</u>	+ 0.18987184 BTC	✓
113	2018-11-23 14:43:28	<u>ca8252e4b7ac3ca3d5f18c9275b341e3be8c2145c3461ab8917d2da4413c9296</u>	- 0.06300947 BTC	✓
114	2018-11-23 05:43:41	<u>ad4e902e67d3f8b124694b5862b2d20d6b2398a879863094d1b81a35d86e47f7</u>	+ 0.06300947 BTC	✓
115	2018-10-04 07:31:07	<u>e65ca38de841ca76861d960b85232844fc1f579a2f3de39c33cc93d121616e4d</u>	- 0.04548386 BTC	✓
116	2018-10-02 19:57:39	<u>4b8ad416fbf72658151675bdb03db86fbffb8518b96836b5b5c5b89656ccd730</u>	+ 0.04548386 BTC	✓
117	2018-10-02 15:08:20	<u>a01b78aaaa55d1df0dcff1ac560230b6badcfaf4980fdb6e056e59bfa57c7d6e</u>	- 0.15254785 BTC	✓
118	2018-10-01 14:50:50	<u>1f9dc08e6cadf4331672e702e58ad73bab57206049977f4bfe84d1094c2e99b5</u>	+ 0.15254785 BTC	✓
119	2018-09-27 14:56:35	<u>5a1f160144dc3132de66aa17577b8a1a03307cf42948e1c3d86570e6807f28f2</u>	- 0.08675190 BTC	✓
120	2018-09-26 08:39:10	<u>20253f9dc4b2c85b2665b05f54aa0671f85ccfd3d3f0424daffdc52985bcf614</u>	+ 0.08675190 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-26 08:25:55	<u>31148de775d9fba7e1261e</u> <u>2def5561d143af1a64bc8d</u> <u>2984b1abe6962721bf35</u>	- 0.04459477 BTC	✓
122	2018-09-26 08:25:55	<u>31148de775d9fba7e1261e</u> <u>2def5561d143af1a64bc8d</u> <u>2984b1abe6962721bf35</u>	- 0.03706086 BTC	✓
123	2018-09-26 08:25:55	<u>cfa03e72e7f2d09010ef15</u> <u>87599641023a6320083936</u> <u>42f8282e669befcda496</u>	- 0.01567538 BTC	✓
124	2018-09-26 08:25:55	<u>3f146eee692b6cbc48b50b</u> <u>3ac6284ce917d1c7a558c4</u> <u>7f8c0ab9e8e1cc45e75b</u>	- 0.03027092 BTC	✓
125	2018-09-25 11:48:34	<u>c328c073fea67c8415a293</u> <u>a64c4cadebefa30bdceee4</u> <u>62f5547b2f396122ae4a</u>	+ 0.01567538 BTC	✓
126	2018-09-24 11:04:54	<u>4375b80b90b8190c16e551</u> <u>f7ccb1a41a1c2fd7e6b9b9</u> <u>e84799bf1c0186abdf0b</u>	+ 0.03027092 BTC	✓
127	2018-09-24 05:19:28	<u>3d9eb739a5c432076155a7</u> <u>443feeee8a27d390632e6e</u> <u>f3d367b152de4cd1fe09</u>	+ 0.03706086 BTC	✓
128	2018-09-21 13:47:14	<u>00da90569e3a015a1094c2</u> <u>7ad3369545983bcc0f2e17</u> <u>b9a40560fba4ed471e93</u>	+ 0.04459477 BTC	✓
129	2018-09-19 14:38:03	<u>fa10a92aa339d8aefc637d</u> <u>3960c7582fcf83c28bebfa</u> <u>b219873625cb01108223</u>	- 0.31412486 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-19 14:38:03	<u>dae007fb7b3281c2db593583f765b6eb8315f963471d1db906962e89c76ca28b</u>	- 0.03936921 BTC	✓
131	2018-09-18 15:06:37	<u>0d8e5eb6dc7204d642d7f5ca77b41c01360d02bec948619cc2ffd0dc04cd3cad</u>	+ 0.31412486 BTC	✓
132	2018-09-18 13:46:13	<u>b2afc4e52c7f614448ff8179d562e2f1f1322f1ac1da438f795159d97ce17ccd</u>	+ 0.03936921 BTC	✓
133	2018-09-13 12:43:05	<u>1531bb0853f3eca0053d254a065dba6e73f5d4831b65a96b563677b095352037</u>	- 0.01545050 BTC	✓
134	2018-09-13 12:41:22	<u>0400b9045658c757762c065d80c0de30149fb7e3ec26178c1600baa0c66fa9c2</u>	- 0.04731206 BTC	✓
135	2018-09-13 12:25:38	<u>d0dcc6d7232a681fdae01645a1d60b9a29a9d10758c19ab0b47d650558175b76</u>	- 0.09297858 BTC	✓
136	2018-09-11 13:26:54	<u>ca3a727aea125c9dd2d59543b5f9b410c274dc3fc0dd787e788d9fc7d20f2ca7</u>	+ 0.01545050 BTC	✓
137	2018-09-10 11:21:11	<u>5669d120aaa4a2955b8f135a9a3bf58aba195cff4f1401765659bf29339366bd</u>	+ 0.04731206 BTC	✓
138	2018-09-09 06:15:02	<u>48e7c0a6a1c191dd3d3cc277c23a09a8565d519d7fa41898a069223e49f8f67f</u>	+ 0.09297858 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-05 09:45:50	<u>2a6f7cd7931325797ae56b0ac14078b2730b2b79b614b57234de6e8fff54837c</u>	- 0.00879396 BTC	✓
140	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u>	- 0.01422462 BTC	✓
141	2018-09-05 09:32:39	<u>e5ad6baaab107b4e04940ced81aa30f204a68f64d82b4dbc335ed2abcf618a9a</u>	- 0.04296517 BTC	✓
142	2018-09-04 18:08:01	<u>6307295bd55ec0fc588d52a4ddd7f3f1947dddb0beca2632e885fbc29dc1791e</u>	+ 0.01422462 BTC	✓
143	2018-09-03 20:12:19	<u>f44ab364f6617b20327304a7188155c994539e056dd7e3a27fa316f46dc6216c</u>	+ 0.00879396 BTC	✓
144	2018-08-31 17:37:13	<u>b6b9b2ebe57964d7c3c08ac6d806c5cefadd095584b9f04171ef2994d61ea6a9</u>	+ 0.04296517 BTC	✓
145	2018-08-31 12:31:56	<u>3fa041f6d6d277469a49d71cfefc48d85866174fe47b14512856ddaf98ab3371</u>	- 1.05732195 BTC	✓
146	2018-08-31 12:31:56	<u>158ef272d55a56e70cc7558648c6b4fe98508f3fbcc7c1ac8239259cf5bbc1bc</u>	- 0.10641219 BTC	✓
147	2018-08-29 20:01:49	<u>5ce6487f0ad9b77e9ea7636873d6f2db509d4e68d7f67d682e2e4f126dc9ba93</u>	+ 0.10641219 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-29 14:12:47	<u>ef9bd204c6fffd99fd9461d56ca1504c7374cca8dd18fb2c13828874c51d59ead</u>	- 0.04450728 BTC	✓
149	2018-08-29 14:12:47	<u>29d0b15edf9fcac9caa16d5d22b732db13b69d38afb5966071219e0b81f020c8</u>	- 0.44975151 BTC	✓
150	2018-08-27 16:57:12	<u>8eb4748a21afc8c4964d237c968e466dbdbb321f6f4ed57d6811e2c0f2c55f80</u>	+ 0.04450728 BTC	✓
151	2018-08-26 11:11:05	<u>7f9102e4a0720fc005b1677e9322711da6d4438111854aa05c557041ded9c919</u>	+ 0.44975151 BTC	✓
152	2018-08-24 20:50:39	<u>3983ed967d7418e78fad2b822d1e8a580cc60a56b51fb35f241556740a7bf89c</u>	+ 1.05732195 BTC	✓
153	2018-08-22 14:47:27	<u>fbedbda3c60fcd9d68a922d4c65c6bed901732e90f73120f15941b113751da26</u>	- 0.00766799 BTC	✓
154	2018-08-22 14:47:27	<u>3c7ff3ffb53ac5e633e00488c75487e896c4f1728a253fe9cdd9a7348e10a16a</u>	- 0.30733769 BTC	✓
155	2018-08-19 20:59:12	<u>3a582063557cad4c7c7d6a187012c658ac7b37d1a6f0da52b762f4ccbe1c33a8</u>	+ 0.30733769 BTC	✓
156	2018-08-17 17:43:50	<u>cd00e12752361b0704bc73daaea4316fc7b95a52cab5f321615e5c2e737e582a</u>	+ 0.00766799 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-15 12:37:54	<u>dbc689b9b926ac575bb124</u> <u>e480cf66c002fb4ee3f743</u> <u>164aeb7c1dc76dbab80f</u>	- 0.00765964 BTC	✓
158	2018-08-15 12:37:54	<u>cfb83c503dd08ee6ee36b1</u> <u>48a1c308aa8e5a90452c8a</u> <u>213d3208584096ec90f5</u>	- 0.07484715 BTC	✓
159	2018-08-15 12:37:54	<u>e134abb026ce9a450ede5a</u> <u>24aafa5db90ca8453ac950</u> <u>bd8bcb7bca80634a3ded</u>	- 0.04798176 BTC	✓
160	2018-08-15 12:34:54	<u>d7150345f349ce7a446777</u> <u>d754e9034b1727736a592f</u> <u>ecec830f969e1c61ed44</u>	- 0.15847408 BTC	✓
161	2018-08-15 05:46:31	<u>e4d9a8f410ed94f9446669</u> <u>fd31a2b54a8c7106049e00</u> <u>9028c98117adf297cba1</u>	+ 0.04798176 BTC	✓
162	2018-08-13 16:36:17	<u>1f899aecaa9f258b69129e</u> <u>e7e50e18a0e1abda963f9e</u> <u>55c69bfd79b40fa7a465</u>	+ 0.15847408 BTC	✓
163	2018-08-13 05:51:18	<u>645ce01a04fd1eb071dcd4</u> <u>26fb5b341ef6984d7cfc9e</u> <u>d55a82bfb18c7d4dbebf</u>	+ 0.07484715 BTC	✓
164	2018-08-12 05:22:40	<u>b1427b94a8bc1e2d05dd92</u> <u>ce77075a440bbc40636574</u> <u>53f082e3f3eba70eedc8</u>	+ 0.00765964 BTC	✓
165	2018-08-10 14:10:41	<u>466b7abed82f88d82d0266</u> <u>7d43e4542429c9be9b44db</u> <u>d695121e861aafbacc3a</u>	- 0.04630015 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-10 03:00:36	<u>9d7eb5e93f6e710b9e5b5a</u> <u>ffce1e33d0b239aba9dece</u> <u>80b4a905d279dc48ed1f</u>	+ 0.04630015 BTC	✓
167	2018-08-08 12:07:47	<u>353c193ca25a5b4bea0c63</u> <u>121f3b577898b7a03eb22b</u> <u>99759d1fa1deec61b588</u>	- 0.00317449 BTC	✓
168	2018-08-05 10:36:17	<u>7b4f3d1d7266d6f9a2c86e</u> <u>1d7a16a781731b775958d7</u> <u>84ea4d749e8814941538</u>	+ 0.00317449 BTC	✓
169	2018-08-03 08:59:43	<u>80859f0b5975f8da7eb76d</u> <u>013e656221922dcac65b1c</u> <u>23afdf6c0ff2215c838f</u>	- 0.00622460 BTC	✓
170	2018-08-02 15:31:49	<u>399e41d91d6263797486f5</u> <u>b3ab388825cdeb8f8de674</u> <u>9eff3fec4b0ee8f6ecaf</u>	+ 0.00622460 BTC	✓
171	2018-08-01 08:32:38	<u>77d1082b2fbeb029761716</u> <u>40c7b67a442deb5fa7e638</u> <u>78575f4e89c24b340a3b</u>	- 0.04177700 BTC	✓
172	2018-07-30 16:53:45	<u>c4c62eaac9b713538dd977</u> <u>cfccacb36eb15ba8c0935f</u> <u>e934870f00917ff16114</u>	+ 0.04177700 BTC	✓
173	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3</u> <u>a829005d89e26b47aac47a</u> <u>f9343a7354e4d894d75b</u>	- 0.13464242 BTC	✓
174	2018-07-19 18:20:08	<u>df67010dc45b24ee03c8c0</u> <u>6bd953457860750c2ded85</u> <u>eaefd097f706295507e3</u>	+ 0.13464242 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-19 12:53:50	<u>c0d9794523cc155113390c</u> <u>866000eb868f3eab94449c</u> <u>cb9a05d9d24ba033ff23</u>	- 0.13442667 BTC	✓
176	2018-07-18 16:38:46	<u>4557a6bc9d5ee44d518952</u> <u>7396c392e41bcd26e398f2</u> <u>10bb0b040d9ffc8c0a4e</u>	+ 0.13442667 BTC	✓
177	2018-07-18 09:15:13	<u>bbf7c46709d6f1ddc78860</u> <u>4623c768b6bf35ca55f553</u> <u>6ebc701bc761e02f8cd1</u>	- 0.15062509 BTC	✓
178	2018-07-16 14:39:59	<u>89c263a65dd42b86e52634</u> <u>3f9c5be225b576339b92bc</u> <u>9dc393d8c95d61bfdc9c</u>	+ 0.15062509 BTC	✓
179	2018-07-12 08:09:08	<u>11478d55fdbfdef5c8d695</u> <u>0f1ddeaab391f700415469</u> <u>ca18cc9d70e1036db614</u>	- 0.14920919 BTC	✓
180	2018-07-09 21:09:49	<u>190053743f24352cb555ea</u> <u>cceea17e23dbd4093558f4</u> <u>e4e6ef6c5221ec8b73f3</u>	+ 0.14920919 BTC	✓
181	2018-07-06 12:51:59	<u>d56c78a3e3c457f13c2fe9</u> <u>bb97cdef99dec1534426b8</u> <u>d63d2079c0a343d02072</u>	- 0.15412358 BTC	✓
182	2018-07-05 23:04:37	<u>8fb530d29a52356c03a7b6</u> <u>40744864e3a40b02e72611</u> <u>4840e9cfd1a7eefb3ff8</u>	+ 0.15412358 BTC	✓
183	2018-06-29 08:45:41	<u>be542151c6030fcc470066</u> <u>f10446846cc2163f06f024</u> <u>768135e46aa44dd7d26e</u>	- 0.04036581 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-27 22:03:13	<u>57a36ee2f36b44687ed153</u> <u>f149016c76161451945aa5</u> <u>4db42a543240d5710554</u>	+ 0.04036581 BTC	✓
185	2018-06-22 14:11:45	<u>ccb11571d6d3368ed7e982</u> <u>a4d328e0827dccf81f3e15</u> <u>a29dd3951c039e88da25</u>	- 0.14889948 BTC	✓
186	2018-06-22 14:11:45	<u>ccb11571d6d3368ed7e982</u> <u>a4d328e0827dccf81f3e15</u> <u>a29dd3951c039e88da25</u>	- 0.14821402 BTC	✓
187	2018-06-21 18:21:15	<u>b22211ffc0432bedabba06</u> <u>00ca3d286f1fb78de0d54b</u> <u>a76d14f8a279489b3bcb</u>	+ 0.14889948 BTC	✓
188	2018-06-20 19:40:28	<u>829335e7d68cc56072397b</u> <u>8b537fc1a6441d4b3a4281</u> <u>35061c94a95ad4f4139c</u>	+ 0.14821402 BTC	✓
189	2018-06-20 15:00:21	<u>3d1c0c2636393e01a40861</u> <u>6cc0b5b2ace1a1a7abf91a</u> <u>f2ead491b86e71764c13</u>	- 0.14911530 BTC	✓
190	2018-06-20 15:00:21	<u>3d1c0c2636393e01a40861</u> <u>6cc0b5b2ace1a1a7abf91a</u> <u>f2ead491b86e71764c13</u>	- 0.10526991 BTC	✓
191	2018-06-19 23:21:34	<u>bb9239db734216b637c29a</u> <u>4c5cf3670f72f94071509b</u> <u>060a68a4c0d93cb0c0c1</u>	+ 0.10526991 BTC	✓
192	2018-06-19 21:23:59	<u>3ab15c3e7745cc516742de</u> <u>50cba835f196a220bf8c43</u> <u>b731889b20da219c5e0b</u>	+ 0.14911530 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-15 13:31:18	<u>db1cb2acc12a004ed7f41a</u> <u>582970227a716357d7b7fd</u> <u>406d7ffe956c745a5c72</u>	- 0.15435100 BTC	✓
194	2018-06-14 12:55:32	<u>31c77d7337c2e6259c6825</u> <u>e248f0c912be09d3427f65</u> <u>5b915ae53a781c192a5e</u>	+ 0.15435100 BTC	✓
195	2018-06-13 12:35:54	<u>2ed99afa0238f952431b41</u> <u>893fc4e9c45f6e04ebe20e</u> <u>d6dc1e5df82d3fa45378</u>	- 0.15241068 BTC	✓
196	2018-06-12 22:58:40	<u>300b2165ad605a85ec5b8b</u> <u>d24c57670448eb16eae41e</u> <u>4dcce946546358099654</u>	+ 0.15241068 BTC	✓
197	2018-06-08 12:34:32	<u>ab1427cd9f42f9d7a988dc</u> <u>1141b52a251cc65efc6f55</u> <u>fec82ad227c46e0eb23e</u>	- 0.52390752 BTC	✓
198	2018-06-08 12:34:32	<u>0bd9818458a7e9a880a943</u> <u>59e6b8ae6747a0b5629bc2</u> <u>7e42703f3546d1a3f7c8</u>	- 0.01422632 BTC	✓
199	2018-06-06 16:36:39	<u>a8580dc8e78a4445a36a46</u> <u>6774eda8eb171984c07b94</u> <u>5ad6d5065f31d5d55d17</u>	+ 0.01422632 BTC	✓
200	2018-06-06 13:54:36	<u>18aaa63f92e39017e1ddc9</u> <u>7b974a12e3c5652187083c</u> <u>2125ab20a377880f413c</u>	+ 0.52390752 BTC	✓
201	2018-06-06 01:34:07	<u>9585fb915743a41447df71</u> <u>bd7fb6685a6c6d7afb20f5</u> <u>a55c8d7807bb152704f6</u>	- 0.00216812 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-06 01:34:07	<u>9585fb915743a41447df71</u> <u>bd7fb6685a6c6d7afb20f5</u> <u>a55c8d7807bb152704f6</u>	- 0.00209703 BTC	✓
203	2018-06-06 01:23:52	<u>a5f7789efc196494a8602c</u> <u>749e232481264f8621fcc5</u> <u>3423fa794c19aee61167</u>	- 0.00083770 BTC	✓
204	2018-06-05 15:09:27	<u>208cfd10e6b1c7008e352f</u> <u>d8781257e377b14bd3ffc4</u> <u>8961e73ae755449d737e</u>	- 0.26635023 BTC	✓
205	2018-06-05 15:09:27	<u>339b438a1a93ce6377716d</u> <u>8f9a049a9688a3ec55961b</u> <u>00963f9066310dd12f95</u>	- 0.02480285 BTC	✓
206	2018-06-03 16:53:19	<u>7aa6c881db5aacf53c12bc</u> <u>2b0bb8f54af6643d2440d8</u> <u>6415eec688be9b27ff24</u>	+ 0.00209703 BTC	✓
207	2018-06-03 14:38:47	<u>6332a2b948772bfcab5e28</u> <u>02306436b258ae1a9681d8</u> <u>7cde79438abdb686a3c6</u>	+ 0.00216812 BTC	✓
208	2018-06-02 11:55:36	<u>b471283480f7e2991d9c77</u> <u>16fe356a151bd23c74e405</u> <u>29d10841fec8c94032d6</u>	+ 0.02480285 BTC	✓
209	2018-06-02 07:40:30	<u>b3cb9f8c9b6b64daa3d82b</u> <u>9af45493e35e8d5628d0d3</u> <u>6b0c1a20ede97d8f54b9</u>	+ 0.26635023 BTC	✓
210	2018-06-01 08:08:48	<u>31f4afbc1bd5025710bd25</u> <u>857d0af5101e00e1b5f644</u> <u>cf79352bc22bda08c211</u>	- 0.01804788 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-06-01 08:08:48	<u>d46f06a7084753ed32d261</u> <u>f47a5a58ddb0bdb037e65</u> <u>e5c4db492cd32c101c0c</u>	- 0.32612246 BTC	✓
212	2018-06-01 08:01:48	<u>1e6ba37f0674296b36ddfa</u> <u>6ce2ce9548bb0232b02912</u> <u>0dea18bc329088f91187</u>	- 0.03981886 BTC	✓
213	2018-06-01 08:01:48	<u>bbef6c9677b07b20aeacbb</u> <u>55f3c74a5a568b540dfe63</u> <u>c0bfa287e062ebbe73cf</u>	- 0.73274388 BTC	✓
214	2018-06-01 06:11:34	<u>0d5c203b447087fa750cbb</u> <u>86a0b3cfd01a98ada6c35e</u> <u>29bb88377243eb14ccdd</u>	+ 0.00083770 BTC	✓
215	2018-05-31 18:16:22	<u>d98fb0bdbec0447a7029d6</u> <u>4fe88164442277803c70ff</u> <u>c3d13341d24243519df3</u>	+ 0.32612246 BTC	✓
216	2018-05-30 15:15:23	<u>5471a079a29c307d85a9f9</u> <u>828417d71498e59475f958</u> <u>456a19ea0706db5d10fb</u>	+ 0.01804788 BTC	✓
217	2018-05-30 15:15:23	<u>281a50f65e29c459e9b434</u> <u>89d523aac73b883bbf7ed3</u> <u>494623a3507e06d57933</u>	+ 0.73274388 BTC	✓
218	2018-05-30 12:23:18	<u>9374afd82943b87436835f</u> <u>67883222bcea5c2b42e178</u> <u>1c1b4a53ac99803212f1</u>	+ 0.03981886 BTC	✓
219	2018-05-30 11:05:29	<u>c8e7b1aec79b41ed86040</u> <u>2d1662fa82a5e60a1213a3</u> <u>a8a2fbef95986500434a</u>	- 0.00651096 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-30 11:05:29	<u>e658990f88caf556ed24bd</u> <u>9bd8c291391a3eb4786ad4</u> <u>a8241b30399394434b60</u>	- 0.52935987 BTC	✓
221	2018-05-29 22:49:12	<u>f8c74a5bc51b5162d62ca3</u> <u>6df8bafcd95f54161413d</u> <u>c47be72623d4615495f3</u>	+ 0.52935987 BTC	✓
222	2018-05-28 16:34:40	<u>8f7cafa7183664ccdcf9a1</u> <u>a71fd17f87f7d95aa1082d</u> <u>00f6e29568fbd4c6b9c</u>	+ 0.00651096 BTC	✓
223	2018-05-25 14:33:14	<u>b951856305abc585226096</u> <u>682929251fa8a5284c8b2c</u> <u>2bd8b5153f67fd8fcc1f</u>	- 0.02037240 BTC	✓
224	2018-05-25 08:13:24	<u>c9563eadba2965962b273f</u> <u>65dc93c59434d9a8a63590</u> <u>8482d39a937911add460</u>	+ 0.02037240 BTC	✓
225	2018-05-24 11:36:43	<u>5915c003aa7a93585495b9</u> <u>50d2f9fce7aae6577bc225</u> <u>4948b04ceb3ea6536ed7</u>	- 0.01033692 BTC	✓
226	2018-05-24 11:36:43	<u>1b246dc11a79f595e889f9</u> <u>42d7d725d976d5f0c735c1</u> <u>161c91e35a4f9f42d7b2</u>	- 0.03204777 BTC	✓
227	2018-05-23 13:03:17	<u>13162287108395e7b03892</u> <u>dc2cac80ea824b87bcea60</u> <u>fe7c63e50f2b50c78159</u>	+ 0.03204777 BTC	✓
228	2018-05-23 07:48:06	<u>661be250bb543fa2e76a72</u> <u>ee28e508a0e241336a054b</u> <u>40f43da32eb9b310295f</u>	- 0.06034206 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-23 07:48:06	<u>661be250bb543fa2e76a72</u> <u>ee28e508a0e241336a054b</u> <u>40f43da32eb9b310295f</u>	- 0.03764178 BTC	✓
230	2018-05-23 07:48:06	<u>661be250bb543fa2e76a72</u> <u>ee28e508a0e241336a054b</u> <u>40f43da32eb9b310295f</u>	- 0.02920987 BTC	✓
231	2018-05-23 07:48:06	<u>38950e4b275020aaf2a575</u> <u>8d1d86e37df335d5cba833</u> <u>ba8545470cb99e5105c0</u>	- 0.09083787 BTC	✓
232	2018-05-23 07:48:06	<u>cf43162d0cb7ad594f0609</u> <u>1e8a62f4889ef24b61aac1</u> <u>c291a7c8bdf8a874fb2a</u>	- 0.36943332 BTC	✓
233	2018-05-23 07:20:34	<u>ff297c23a84d6cdf86a103</u> <u>1d079cd1556d5040cc9346</u> <u>9b5a1dd07696703f3b22</u>	+ 0.01033692 BTC	✓
234	2018-05-22 19:21:19	<u>56eaa9f83667718f9b8da6</u> <u>865aaa417f03c75216a922</u> <u>4777c2177b37ac30827b</u>	+ 0.02920987 BTC	✓
235	2018-05-22 13:45:56	<u>b50ba5ce940dc29a3cb74a</u> <u>662ccda5bd661149b3b818</u> <u>d6003dcb453c704cce73</u>	+ 0.09083787 BTC	✓
236	2018-05-21 19:29:35	<u>0bcafc931e915c413b8b48</u> <u>e05bbad4d05a91880a0151</u> <u>d7e230c43fd9ce698b58</u>	+ 0.03764178 BTC	✓
237	2018-05-21 13:28:32	<u>a170ca372d7f00d00d5c37</u> <u>50452237926672fa246378</u> <u>b21a787eea0980f63095</u>	+ 0.06034206 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-18 11:36:13	<u>5b3d8f3576f5298d1db795</u> <u>2daa45720d34ddb377e571</u> <u>7bf1d4e7e9e7146575b9</u>	+ 0.36943332 BTC	✓
239	2018-05-18 08:39:46	<u>6b16f2baeaa9dcddf48f6d</u> <u>637b6e1cc1f10189662d91</u> <u>0b5b69daa72d61bc3b1e</u>	- 0.05268027 BTC	✓
240	2018-05-18 08:39:46	<u>eba8d1c6adcbcb0b409a84</u> <u>d672eb4163767fac90c772</u> <u>f5c3148c3c4e46bc34</u>	- 0.12123374 BTC	✓
241	2018-05-17 11:05:13	<u>9b65b09146dc66f4bdaab4</u> <u>88205d1cdecbfa6745a08d</u> <u>6e88a4c4569094e60470</u>	+ 0.05268027 BTC	✓
242	2018-05-16 11:40:58	<u>0991b1dee463504d96dfaf</u> <u>ef64cfab3d90e478c23f14</u> <u>acabb038ec596fc55587</u>	- 0.29466293 BTC	✓
243	2018-05-16 11:40:58	<u>2c6b18da9f8869c06c36cb</u> <u>5417ab2cf5e1cb89025fb3</u> <u>0352d39c344cedf227f9</u>	- 0.14704175 BTC	✓
244	2018-05-16 11:40:58	<u>285c9c5d542222b98ae07b</u> <u>b34c09b2fc1046062e3a06</u> <u>570a2da26915bf5b1785</u>	- 0.01315454 BTC	✓
245	2018-05-16 11:06:03	<u>e174dedff5bfe675022310</u> <u>9e7e37dda4de2f28c6e8bf</u> <u>a82b985ed4deb6086305</u>	+ 0.12123374 BTC	✓
246	2018-05-16 00:08:22	<u>d603d598ad1ac628301408</u> <u>9672e1c5afbe140b2bdf5d</u> <u>5dc42740fd22401578a3</u>	+ 0.14704175 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-15 16:52:44	<u>43825c5131bed63c9a807b1f3eaa905a85d1eb8a4d184845581e3db06eb6f8eb</u>	+ 0.29466293 BTC	✓
248	2018-05-11 16:58:52	<u>00dd40897c55a45bd07703e73d5dfb402e63c194722b762d035bffe504e966d6</u>	+ 0.01315454 BTC	✓
249	2018-05-11 07:36:33	<u>9895885bc2f6f54bc1f382ea33f4397f157460015e5e7326d7bee1b8238924f9</u>	- 0.05540494 BTC	✓
250	2018-05-10 18:41:30	<u>b421da1c27a87b5ddeebc963eefd4dd171e7a7b0bb5415fd8e9db0e75fa7ab99</u>	+ 0.05540494 BTC	✓
251	2018-03-21 11:25:18	<u>fce95d28296847813b39a29db388df5268dddc780c030fdceecbd25ff1d0e306</u>	- 0.00700000 BTC	✓
252	2018-03-21 06:57:41	<u>4a9971985b5f5398099b1115dae6e4042a0134900b1b8fd50e9ad5518e17be4c</u>	+ 0.00700000 BTC	✓
253	2018-03-12 20:36:00	<u>501bf44187c8bd091a3daf24c06cec1956b163f70048041a6f7d8b0e2931c2ec</u>	- 0.00233182 BTC	✓
254	2018-03-10 17:36:29	<u>1becf79ef4cae8df34e56ac6aa063caf429d47995e52caed87ffb028b8ff080a</u>	+ 0.00233182 BTC	✓
255	2018-03-08 06:14:34	<u>dd1b1ce2b50ccae0b14a63f693ff1b41e2097202f9d9b7ccefbcdbc8af7f450a</u>	- 0.00480000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-07 18:21:30	<u>42c9ddd4aedc12dc4fa97c</u> <u>b2c4f74f74ffdd62b60893</u> <u>a3439b7f402e15c50e98</u>	+ 0.00480000 BTC	✓
257	2018-03-06 10:08:50	<u>355b1751adad2af9733caf</u> <u>e1d449c67924dff567d86a</u> <u>625f7abb31e97dcc2058</u>	- 0.34333051 BTC	✓
258	2018-03-06 06:24:49	<u>ca851021277b05fe84043b</u> <u>9472a7bdb45fc198f2a539</u> <u>1afb1f718be834cc5a8b</u>	+ 0.34333051 BTC	✓
259	2018-03-06 06:01:30	<u>d099560eae1c083c0a2276</u> <u>5d23af141b3b9e7322fcd1</u> <u>a71e7a5cd4f71a662da6</u>	- 0.09575913 BTC	✓
260	2018-03-06 06:01:30	<u>d099560eae1c083c0a2276</u> <u>5d23af141b3b9e7322fcd1</u> <u>a71e7a5cd4f71a662da6</u>	- 0.08927669 BTC	✓
261	2018-03-06 06:01:30	<u>488649c7d086a99c1879d9</u> <u>7f3d84f55cfeab9928b573</u> <u>5ad32c18f6f2a03e9c80</u>	- 0.02274031 BTC	✓
262	2018-03-05 16:38:14	<u>35f3a2514f7c43038cd1b8</u> <u>4a3e6b2ff292845a92c7e9</u> <u>49bcf5c76f0004dd697c</u>	- 0.02590701 BTC	✓
263	2018-03-05 16:36:41	<u>31299b14b394f912c98b16</u> <u>4d8f3bed20bcdbd8e20971</u> <u>5502ccd2218f087653a4</u>	+ 0.02274031 BTC	✓
264	2018-03-05 11:47:26	<u>e058324776d68baeaf866b</u> <u>e168178db749c0ce16ef17</u> <u>7e099b1c840dc99bb6fc</u>	+ 0.09575913 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-02 20:34:13	<u>0d6e6e982163a2e1c2c10a</u> <u>4bdf5528fabd0b02a8387c</u> <u>82660d0118781a9601ab</u>	+ 0.08927669 BTC	✓
266	2018-03-02 20:34:13	<u>c589a322a09ca1a8156e09</u> <u>524295c30483d788eee634</u> <u>598fd1afd3d032d14720</u>	+ 0.02590701 BTC	✓
267	2018-02-27 10:05:31	<u>69b8ec5bab15de26cf92ba</u> <u>875dc014a9ed04327ae00e</u> <u>c0904768add8f7f609ab</u>	- 0.16617000 BTC	✓
268	2018-02-27 10:05:31	<u>6e7c90c00405ec65272720</u> <u>8fbb0d370d4eedb6a4a136</u> <u>d4790e8efe815c1df416</u>	- 0.10112065 BTC	✓
269	2018-02-27 10:05:31	<u>b91eafc06b44a1fba59ad8</u> <u>0d61eb418ebce67e211726</u> <u>723be5a4da009345abfd</u>	- 0.11378420 BTC	✓
270	2018-02-27 07:46:27	<u>f81f7c47cd3eb050e13e54</u> <u>b16ae1e28f19cecdb5abb5</u> <u>9cd2b99af4e6ed44aebc</u>	+ 0.10112065 BTC	✓
271	2018-02-26 21:26:47	<u>7a2877841b2dc5e3655261</u> <u>60e1cd0a4e6448ce8f439a</u> <u>76226d2a0a2ae70bb2f4</u>	+ 0.16617000 BTC	✓
272	2018-02-24 17:40:05	<u>6474add768f47ae9da1fb3</u> <u>6d7136fc31b367ac611f8a</u> <u>cc0b665305cab51be297</u>	+ 0.11378420 BTC	✓
273	2018-02-23 09:34:14	<u>598df248c02a248ac153ff</u> <u>0c15462f42d3ec5ba3186e</u> <u>67fb19ead1282a38cc2b</u>	- 0.02104303 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-22 17:25:59	<u>dbafb43b23b7d80d791838</u> <u>58e45ffcf7b61e7400848</u> <u>c04398e6b77e140b3029</u>	+ 0.02104303 BTC	✓
275	2018-02-21 06:18:39	<u>e8fd953577754757716974</u> <u>558b3dd8c6781ee989492f</u> <u>6f3fe170d97d0fe12db8</u>	- 0.12621113 BTC	✓
276	2018-02-20 15:23:44	<u>b834b1308965c414ab2aa4</u> <u>ac2a682e5d635bd9de9486</u> <u>5b861ff9e9579d65354e</u>	- 0.08219062 BTC	✓
277	2018-02-19 21:16:19	<u>29be184cadfc79169daf85</u> <u>75811f2d68828782e36b79</u> <u>5c76fc9d5978ad1970b1</u>	+ 0.08219062 BTC	✓
278	2018-02-19 16:11:25	<u>2a60d711091ec1504c91f8</u> <u>fb3a6b8bf1ac4830b90235</u> <u>bede2e31d2f975964964</u>	+ 0.12621113 BTC	✓
279	2018-02-16 06:42:53	<u>ea5ae80e2fffd502f476d1</u> <u>2215c9df7763c8d16d85bf</u> <u>753fd56a59d1c361e102</u>	- 0.03080750 BTC	✓
280	2018-02-15 16:35:54	<u>31baba3b97ad23e99ea5bd</u> <u>12b9a1cd16d89cf793e340</u> <u>470cf44ee93f06cc1789</u>	+ 0.03080750 BTC	✓
281	2018-02-13 10:08:24	<u>5b24d8f7985554cf8c5809</u> <u>2a89ca4dca024fa6898d73</u> <u>5a9d44ff8b92a2282339</u>	- 0.00434825 BTC	✓
282	2018-02-13 07:39:06	<u>824eb9904cf8db93fa3bdb</u> <u>c38094e14765638496e8a6</u> <u>03035b5cb2ff0ce63550</u>	+ 0.00434825 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-05 06:10:01	<u>63df15b5efe17d3fbfabb1</u> <u>c1932fa0c9fe23c3bd43b2</u> <u>6093b20671d08f526f48</u>	- 0.03999943 BTC	✓
284	2018-02-03 05:54:18	<u>1535ccde023221f771ce73</u> <u>0a1d6429d6f5bc4d802a2e</u> <u>4384c2074440e43a4d17</u>	- 0.04457586 BTC	✓
285	2018-02-02 16:21:21	<u>99b118fd18b404fb4a47b5</u> <u>3ea58ba8392491e3e0dcaa</u> <u>3983f026613d32a29ffe</u>	+ 0.03999943 BTC	✓
286	2018-02-02 02:23:19	<u>fc2793df73e189bd04a43c</u> <u>70c89a2609604d5c6640a7</u> <u>6bd68e00fcc322541c17</u>	- 0.02322893 BTC	✓
287	2018-02-01 20:35:05	<u>314397a07333bafa3480bf</u> <u>4a9c7ae4f5331bcbc76419</u> <u>a20ffff13c431a21281c</u>	+ 0.04457586 BTC	✓
288	2018-02-01 07:27:20	<u>3d569a79df4094f6aa31e9</u> <u>d3dece15e47ef13d17f8b5</u> <u>16c7863748c80ae18851</u>	+ 0.02322893 BTC	✓
289	2018-01-24 13:52:53	<u>ed58b1cbc6e9c6d4bfcdee</u> <u>c76c06a810fae2704b323d</u> <u>09f80fcc9b7e4fd614b6</u>	- 0.02611896 BTC	✓
290	2018-01-24 09:31:00	<u>383216ebf5400080242b27</u> <u>ac963a905d29939397ca64</u> <u>500d6276abdc5320378b</u>	+ 0.02611896 BTC	✓
291	2018-01-22 06:53:07	<u>814ebd97b3e5b400d18af9</u> <u>cdef49f8d2d32b9040685d</u> <u>3636232364d2af151ed8</u>	- 0.03244025 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-20 15:46:25	<u>2d1c3f35818a7acb9fd3b0433a2a39a4cc543986020cf5a6985089c0eab89c4b</u>	+ 0.03244025 BTC	✓
293	2018-01-18 20:53:23	<u>fec8da7053eec5b1ce23c6b0fc6229fe533f9260a8d11397d12912de23c17ccc</u>	- 0.00159320 BTC	✓
294	2018-01-18 17:40:51	<u>caa64aca562d74dd575f297c6ef9e7ef3d36e1bb00dbc8c61808899b76c0fc99</u>	- 0.00837741 BTC	✓
295	2018-01-18 17:40:51	<u>b86af3a5a50ef8a15716460279d2ce764e0679df915ad5a286c37476905b6459</u>	- 0.00673171 BTC	✓
296	2018-01-17 07:47:51	<u>27cb693ddd71bd08f9761446b41d5f0eb5e0116cc50d853fed7b0ecaf81bf52b</u>	- 0.01221419 BTC	✓
297	2018-01-10 12:24:58	<u>a5d95592ace25a2aaea4c3c7f1ceccf40b7bdf410e631b5009297054003ab66c</u>	+ 0.00837741 BTC	✓
298	2018-01-08 22:44:07	<u>7c8c7cdd3f0f005403971f80a890934943d8b4830fa0540aa7f102019f647c75</u>	+ 0.01221419 BTC	✓
299	2018-01-08 15:38:00	<u>64684c7f51107a639f3dec20dd448e46618a0348a4e110b62875bde8ef321c27</u>	+ 0.00673171 BTC	✓
300	2018-01-07 11:30:35	<u>499fedf2b4e7529760ffe20453f332b41a483f8bc816ddeb5a083aec549e1bb9</u>	+ 0.00159320 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-01-05 13:36:07	<u>96ea89b4c1a23dc8b90620</u> <u>347a4e31ff5737342bfb42</u> <u>9c4201e24484b7bd44e3</u>	- 0.00700000 BTC	✓
302	2017-12-31 04:27:41	<u>859608e72dbd1af303ca5d</u> <u>eee7f1079c6240b6903a6f</u> <u>babedff3eed3498bbab9</u>	+ 0.00700000 BTC	✓

* USD values displayed at the time of transaction

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