

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L4k9u6Syy2pCJqAQwgLXCbvmMnZ4fsQpc</u>
TOTAL RECEIVED	23.89021353 BTC
	1,504,457.76 USD
TOTAL SEND	23.89021353 BTC
	1,504,457.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 15:02:03	<u>6261ed540ba494d3c9dc27</u> <u>843ad2c156005081765414</u> <u>014f855ee5e70467dc57</u>	- 0.09948712 BTC	
			3,541.75 USD	
2	2021-06-18 18:59:50	<u>d89014853950a43757e10a</u> <u>2291d9cc4da1bf33d6405d</u> <u>eaf7157d7204c8d05330</u>	- 0.09356502 BTC	
			3,362.74 USD	
3	2021-06-18 18:09:07	<u>a38fd02a06c2222f4a0579</u> <u>4706718a45df85774fa191</u> <u>6451a883159a1c94398c</u>	- 0.09356502 BTC	
			3,362.74 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-18 12:14:14	<u>4f5d73f5bfd3f7daf0df82</u> <u>5e1d36206c7855a9984678</u> <u>c2a8eb04024aad5c21ce</u>	- 0.03043035 BTC  1,090.01 USD	✓
5	2021-06-18 11:43:18	<u>001c207d11b221fcb46dd7</u> <u>ce664c850ffd5903bed547</u> <u>1f7e17f35f2dba9ad5b6</u>	+ 0.03043035 BTC  1,090.01 USD	✓
6	2021-06-16 07:36:10	<u>3ff815b54d30f155cf01fe</u> <u>f3c722e392b063ab80da0e</u> <u>86b617b0685abab7ff0b</u>	- 0.07684738 BTC  2,947.02 USD	✓
7	2021-06-15 12:45:46	<u>32b347a631e1c2a0ffb09a</u> <u>bc327cfc0610b828ce1fe6</u> <u>4eda97664cf14c2efc0d</u>	- 0.01796563 BTC  721.21 USD	✓
8	2021-06-15 12:08:12	<u>8e5db9146314f2ee0d44e5</u> <u>5cf03b96841e4973438f57</u> <u>fc8436b2e709f15fa394</u>	+ 0.01796563 BTC  721.21 USD	✓
9	2021-06-08 09:43:21	<u>bc0e919af31f0a5cab2cf0</u> <u>c5d1433f7495d21e4c55aa</u> <u>19df472d9a6290d0dea9</u>	- 0.05503490 BTC  1,837.10 USD	✓
10	2021-06-08 08:50:17	<u>38625b08e766790b65ab77</u> <u>cd34adc3c8c15a1322fad1</u> <u>12d3b43694d24e959656</u>	+ 0.05503490 BTC  1,837.10 USD	✓
11	2021-06-08 07:27:55	<u>8b15818eeb60f71cb7bf55</u> <u>0db8247f31ecdc0165bd91</u> <u>f20fce9105aff13ed3c2</u>	- 0.05583393 BTC  1,863.78 USD	✓
12	2021-06-01 23:59:21	<u>76f5f708f38d3be33a6f6e</u> <u>66b60ecd342518683e53ea</u> <u>e056a74d2dec042c72df</u>	- 0.04618686 BTC  1,718.29 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-24 12:15:27	<u>df9fefe3acf659b7776146</u> <u>ded2fe6a8e7e2f0e2cb42d</u> <u>9a725c07229246207ef5</u>	- 0.03750000 BTC  1,454.86 USD	✓
14	2021-05-19 14:16:58	<u>a6539848c90d68b072f792</u> <u>969a8ad4d2cdda97fb5130</u> <u>f30b086b44fcf2fa4d58</u>	- 0.03441014 BTC  1,262.51 USD	✓
15	2021-05-13 05:54:09	<u>d08dfb2ba3b19cb411a277</u> <u>eda6c78ed6641a43506f0e</u> <u>2f7c14636f4653aee9f</u>	- 0.02124280 BTC  1,057.40 USD	✓
16	2021-05-13 05:25:02	<u>626074bf16a19fccb8b6fb</u> <u>31840935a0c85f70c1f9de</u> <u>e6a5806e46be35b99c66</u>	+ 0.02124280 BTC  1,057.40 USD	✓
17	2021-05-04 00:47:21	<u>b87ec6348e919fe2988ea1</u> <u>aab11a8d9eaf02eb46f500</u> <u>f147f70ee4edaa8dda2c</u>	- 0.03135002 BTC  1,760.09 USD	✓
18	2021-04-25 21:35:47	<u>6b1b4dcec2f514e84f6edb</u> <u>fb185f1ebd8481bb0ac4e</u> <u>54be4f36384eb4c60fc7</u>	- 0.03082637 BTC  1,652.24 USD	✓
19	2021-04-24 01:16:50	<u>4343f730b9ff54d6664c33</u> <u>69cf87a099e9dc4ce09ce7</u> <u>0f5128ccc62f0f1098a6</u>	- 0.03074650 BTC  1,508.84 USD	✓
20	2021-04-15 08:40:36	<u>baeb86b60e0e9ed658ead0</u> <u>c7e3ac0b2b6b56112446e1</u> <u>87cc944ad162f548ecaa</u>	- 0.04184534 BTC  2,642.95 USD	✓
21	2021-04-14 11:30:46	<u>014c3efb953c591f423550</u> <u>017ce8aec6c0e99788fd6d</u> <u>9f6c520e65bcb2993801</u>	- 0.02158663 BTC  1,359.08 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-04-14 10:46:53	<u>ad9197a6598454758eac28</u> <u>18a469d0d6750e430218a9</u> <u>03bb12f38a729a7e5676</u>	+ 0.02158663 BTC  1,359.08 USD	✓
23	2021-04-12 02:26:57	<u>bc3b08a11bb7261d6ca373</u> <u>4b8c1e2f2a8b07b39d2e27</u> <u>d6978face3b7802c3c39</u>	- 0.02325580 BTC  1,392.09 USD	✓
24	2021-04-12 01:59:21	<u>9cbe1ecdfefa449ff34dfd</u> <u>e97dd2a760420774034f94</u> <u>b5d4eb8f4f96ac6b7f8f</u>	+ 0.02325580 BTC  1,392.09 USD	✓
25	2021-04-11 18:03:55	<u>9909e7e78fcd13682a1fda</u> <u>23b594addd22d94f854546</u> <u>4ee986cde18a3a8ca7e7</u>	+ 0.04618686 BTC  2,764.74 USD	✓
26	2021-04-07 19:36:36	<u>c1526a4dfffd6a88f103015</u> <u>fc2a3039041063a797fe28</u> <u>3472999ac8b9b0d6245a</u>	- 0.02850778 BTC  1,655.66 USD	✓
27	2021-04-07 19:36:36	<u>c1526a4dfffd6a88f103015</u> <u>fc2a3039041063a797fe28</u> <u>3472999ac8b9b0d6245a</u>	- 0.01988375 BTC  1,154.79 USD	✓
28	2021-04-07 18:51:12	<u>397c7a08c12b73a6331dc6</u> <u>1e2ee3dad23ecf6cbb6f32</u> <u>2382d0efd133589acbd6</u>	+ 0.02850778 BTC  1,655.66 USD	✓
29	2021-04-07 18:38:57	<u>6636f3ae2ff757f83fb7d1</u> <u>47a8099fe8b73b887b788e</u> <u>10604ecbe0e85f5613d2</u>	+ 0.01988375 BTC  1,154.79 USD	✓
30	2021-04-05 04:44:01	<u>34bd4e54d4cbf0bde0d5de</u> <u>437104356efc2e35dce393</u> <u>808e7a64288a3b302b24</u>	+ 0.04184534 BTC  2,474.31 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-04 00:24:09	<u>d40678bfff83fdd1b7ddf2</u> <u>fde9962112a1b8e1ee5233</u> <u>aa9bc42a7e0315232281</u>	- 0.02649111 BTC  1,541.83 USD	✓
32	2021-04-03 18:37:42	<u>7c1b8cc8674114013e9adb</u> <u>46f1779106507e9715a915</u> <u>8ae1400a0192f5c53077</u>	+ 0.02649111 BTC  1,541.83 USD	✓
33	2021-04-02 00:03:39	<u>c85107a7f162fd0e3ab5d8</u> <u>34acbf97f58fcc54300657</u> <u>10c6720791890e5da469</u>	- 0.01659998 BTC  978.56 USD	✓
34	2021-04-01 23:38:58	<u>14c52e5c65ad652d876ccb</u> <u>3f94c3cf7ebb2a5a3f30f4</u> <u>86e7635d48082f38dd81</u>	+ 0.01659998 BTC  978.56 USD	✓
35	2021-03-30 03:16:23	<u>e6e78f7d772bef5aa0e111</u> <u>fdc2c97d1e9e029d65fc6c</u> <u>945b7e0418fcb4182a5e</u>	- 0.02143964 BTC  1,259.50 USD	✓
36	2021-03-30 03:16:23	<u>e6e78f7d772bef5aa0e111</u> <u>fdc2c97d1e9e029d65fc6c</u> <u>945b7e0418fcb4182a5e</u>	- 0.00962226 BTC  565.27 USD	✓
37	2021-03-30 01:07:56	<u>8d83b699aebe77b07d7b67</u> <u>f5012db6e3c4cbe6e0ecad</u> <u>b00b8d460e816976b37e</u>	+ 0.02143964 BTC  1,259.50 USD	✓
38	2021-03-30 00:51:13	<u>b3a47563c02cf0a9f1d94b</u> <u>d8a69437e7ab90ea3d950e</u> <u>6b9d14896b4cbc12687f</u>	+ 0.00962226 BTC  565.27 USD	✓
39	2021-03-30 00:51:13	<u>e2d6f9845506f4e33f03f5</u> <u>d7579719c66d3c3c13796b</u> <u>d96424708e1e0e0bfe8e</u>	+ 0.03441014 BTC  2,021.47 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-20 07:45:11	<u>e0821f2344ca084bcf791b</u> <u>b60b13757adc78b659cda0</u> <u>59deb56d527ce0238eea</u>	- 0.07635686 BTC  4,436.50 USD	✓
41	2021-03-19 04:33:16	<u>19715248ffa995c7d66f3c</u> <u>b7276a4f088c3357f6ab42</u> <u>e5c48ac3eefca575ad4</u>	- 0.05174786 BTC  3,002.92 USD	✓
42	2021-03-18 08:34:15	<u>c47a6498de78113a6734b0</u> <u>a752c9fee03e089de4ecc7</u> <u>83646795e0129b4306f8</u>	- 0.00643712 BTC  371.08 USD	✓
43	2021-03-18 07:44:26	<u>7dc0aaa57c9a5f8043af18</u> <u>7876042b93acf535bff883</u> <u>3c217a004e59a8da70ca</u>	+ 0.00643712 BTC  371.08 USD	✓
44	2021-03-15 05:24:35	<u>0eff780e56218fd38cc8b2</u> <u>8b34f5de4842fd86acad33</u> <u>9e7d1fe17e6863247880</u>	- 0.01076052 BTC  598.34 USD	✓
45	2021-03-15 04:57:10	<u>cec9652066a5345d10e012</u> <u>f39af8b32642bc506eb198</u> <u>63eee4bfb5134fc8e175</u>	+ 0.01076052 BTC  598.34 USD	✓
46	2021-03-10 02:33:20	<u>a663500cde16327d35f882</u> <u>7970f98073cf82b2657971</u> <u>6387d7aac4431e4eb5bf</u>	- 0.02154958 BTC  1,203.57 USD	✓
47	2021-03-10 01:12:35	<u>4f26a5b937569bd563c3f4</u> <u>7af13a1913718b733a083b</u> <u>03abe3c9eee30715357d</u>	+ 0.02154958 BTC  1,203.57 USD	✓
48	2021-03-05 03:10:50	<u>eac0a5d0aec8dea3f59d13</u> <u>5541172c71d0234f9602a1</u> <u>066dd55d1d10b84b693c</u>	- 0.01453942 BTC  708.82 USD	✓

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49	2021-03-05 02:26:19	<u>ffabb0360b23b89c7aaa5f40eb3d2824bc581febfed0d233f4727646ec4fe94e</u>	+ 0.01453942 BTC 708.82 USD		✓
50	2021-03-05 00:58:37	<u>761502c72471d343f29d3127e8c30b2c4931d9ed34c959657eb8adb1e3fb695b</u>	+ 0.03135002 BTC 1,528.36 USD		✓
51	2021-02-16 10:37:51	<u>058464487b4e436ae763c5750653ed5af54bbdd0fd68e1deda2697f857fe73e9</u>	- 0.00960641 BTC 471.99 USD		✓
52	2021-02-16 09:57:24	<u>1a176eb3a4a6a2a3ffa15bed8f6418d227661385652cfe3c0b4c2609943b87f7</u>	+ 0.00960641 BTC 471.99 USD		✓
53	2021-02-12 13:56:38	<u>e5dad44697dd5d5381a8ff880cc33ed0c66b0f0679fbced17c161c73f5011256</u>	- 0.04782458 BTC 2,255.10 USD		✓
54	2021-02-10 05:52:33	<u>da8a47449c570e49f7e1bf39797e64fe921f0403d317392c00964b3e10f131f</u>	- 0.05084505 BTC 2,278.24 USD		✓
55	2021-01-20 11:52:19	<u>779477a6a37dca040ccb8d504834de28a787cd2415f0af6b1f8f50758850e28a</u>	+ 0.04782458 BTC 1,696.25 USD		✓
56	2021-01-09 12:25:31	<u>f1a7d01d394e130904ea50a4d0f8c24aafe20b4d8262ff97708ac720233cf36d</u>	+ 0.05084505 BTC 1,939.73 USD		✓
57	2021-01-04 12:46:24	<u>411a8f2d77e9706554b6764ca1ddd5bd942416ff5fd7b7b0ff37c792dbc9797b</u>	- 0.02690909 BTC 913.55 USD		✓







#	Date & time	Transaction Id	Amount	
58	2021-01-04 11:28:55	<u>95c216acad6424575a4d68</u> <u>bcb1a3d5dc39ba9410d4c6</u> <u>45ffa82b24041aa5918a</u>	+ 0.02690909 BTC  860.78 USD	✓
59	2020-12-31 16:13:37	<u>f80e445a419d215879beba</u> <u>bb97ad9446336667840753</u> <u>3939cc83234b9108a102</u>	- 0.08539579 BTC  2,504.80 USD	✓
60	2020-12-29 07:31:12	<u>70f726442dac6aa53e4544</u> <u>6f43af63c1ceacafe84047</u> <u>8d439beef9fb1e0a7aab</u>	+ 0.08539579 BTC  2,338.56 USD	✓
61	2020-12-29 07:31:12	<u>fcb3ddcbf840666875759c</u> <u>d5331e3898cb008eae90e5</u> <u>8d3ddc1cf9ad0e5c9f84</u>	+ 0.07635686 BTC  2,091.03 USD	✓
62	2020-12-09 02:03:44	<u>31286d278e5d579d45ca7f</u> <u>15611964822d1ee8757ffb</u> <u>66ed8a1c5a3611a3bc24</u>	+ 0.09948712 BTC  1,844.61 USD	✓
63	2020-12-08 05:18:28	<u>7a81b6af861725347a20f3</u> <u>f2ca225a681b9f0731ef1c</u> <u>ba893b37ed9a93bc3223</u>	+ 0.05174786 BTC  948.23 USD	✓
64	2020-11-26 07:50:29	<u>34fbf0771e1f154b1dd572</u> <u>5503a6927c92cca8806393</u> <u>bab2f541dae13f5ed8ff</u>	- 0.01774868 BTC  304.38 USD	✓
65	2020-11-24 06:16:18	<u>2f4630b7a838404daff0a0</u> <u>569dfb2b1e5cc4c42143d9</u> <u>a9d92bac927b4d825de5</u>	- 0.01475594 BTC  282.72 USD	✓
66	2020-11-22 15:35:49	<u>3071a95a65152ae65fdfb9</u> <u>80e507c53e9dbef3c340fa</u> <u>7f9ffa15e4f54ac44ebd</u>	- 0.05461217 BTC  1,003.11 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-21 05:35:39	<u>73142fc19c548ac5297238</u> <u>3a791e64bc1cc82f7dbd11</u> <u>b38a5184389a71ace2cf</u>	- 0.00612930 BTC 114.64 USD		
68	2020-11-21 01:33:48	<u>8eb071b54f803bd4a1c842</u> <u>5edf08ab737f956d114d50</u> <u>93b54f73f76c2b07c6a7</u>	+ 0.05461217 BTC 1,021.45 USD		
69	2020-11-21 01:33:48	<u>d7a6750d9d7c8bb1c69207</u> <u>03c7c50b83e204d28ea33e</u> <u>49ac7e9fecb39005a1a6</u>	+ 0.00612930 BTC 114.64 USD		
70	2020-11-19 07:47:20	<u>91192f2308a3e85e755103</u> <u>09cb3c2fc407ca394bcebe</u> <u>7af201a1f8c58aa6a67e</u>	+ 0.01475594 BTC 262.69 USD		
71	2020-11-13 05:48:26	<u>2779e913f9e0652c0f3178</u> <u>0c2b6a231a4310684f0225</u> <u>f83047cf8b4a0611cd56</u>	- 0.00585135 BTC 95.49 USD		
72	2020-11-09 05:22:11	<u>d4efce3cda51c1c56e24f2</u> <u>266ef4c622f9a56cbaafa6</u> <u>8542a86679d9579b26c1</u>	+ 0.01774868 BTC 272.05 USD		
73	2020-11-09 05:22:11	<u>28517dd739c8e6ef24e738</u> <u>030ab768571ff1d82b589f</u> <u>e934a1cce801ee56deac</u>	+ 0.00585135 BTC 89.69 USD		
74	2020-11-07 16:32:39	<u>6f186036783d8bbe03856f</u> <u>018af3dad79faf0710ba67</u> <u>5719a2435f5da07f6f15</u>	- 0.07141388 BTC 1,105.13 USD		
75	2020-11-06 00:42:22	<u>e9482354672602809bc707</u> <u>d38e4325e430be26442be8</u> <u>cfe88db0a0ed461881df</u>	- 0.12447656 BTC 1,939.33 USD		

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76	2020-11-05 06:05:31	<u>cd2ef845e0c0fda5a3de17072a25f3b9c7dfbdd39981de6bc2f29736a46401d9</u>	+ 0.07141388 BTC 1,113.34 USD	✓
77	2020-10-31 12:18:25	<u>c049aa6b5a779a1fe5a145db59b2687c3c63a90165ce4b56a737c11763501fe9</u>	- 0.06025747 BTC 829.23 USD	✓
78	2020-10-28 19:39:13	<u>cf89e669bd6efd6a431f1b3a722919f66e6de4ff86ae076edf06bf8d67101b08</u>	+ 0.12447656 BTC 1,674.91 USD	✓
79	2020-10-28 08:00:40	<u>1ccedd774581caa1f55effcb9b81d9fd80424fac7dcf7c283ed3166eb2c937bc</u>	- 0.04286096 BTC 568.61 USD	✓
80	2020-10-25 11:29:37	<u>1ce58d3bbb2ce3c39179b49ffb4b08ae871688e766cb1d063c1ea4c515cffb2f</u>	- 0.14170905 BTC 1,846.30 USD	✓
81	2020-10-23 12:33:49	<u>9c8f6a2b8c110843e943a306a817122c2bda210cd7734b322bcf4e1fed2382c6</u>	+ 0.14170905 BTC 1,858.05 USD	✓
82	2020-10-22 12:56:01	<u>4de9f202c9a8094fa391723f1b64f77c741ace94d40ed1d600e662644c76553f</u>	+ 0.04286096 BTC 553.89 USD	✓
83	2020-10-12 10:43:14	<u>d227de966ac73995bd5f02654d85a9b473b9caa8f2b57a33b67ec99f047ce471</u>	- 0.00904180 BTC 104.23 USD	✓
84	2020-10-12 08:37:42	<u>f093ba2ba54a23f09f1aaedd2fc72e4c3f3c5c15a66b388ecf8eb1ac9ac5a86c</u>	+ 0.00904180 BTC 104.23 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-12 08:37:42	<u>1dc6bbbb9345d959da9389</u> <u>dbeafad55a720aacf13048</u> <u>5fd7c115e5ab5c0447ee</u>	+ 0.06025747 694.66 USD	BTC 	✓
86	2020-09-21 23:21:10	<u>95e899e7e62824fba026dc</u> <u>cef12626557f6095d9563e</u> <u>49080c80ef516010f646</u>	- 0.02331439 245.49 USD	BTC 	✓
87	2020-09-19 13:13:45	<u>f91bc027e77af288218aa8</u> <u>4dae6c4943188f6fb5c1ad</u> <u>eb5ccce8c28e37a247cb</u>	- 0.02273971 248.32 USD	BTC 	✓
88	2020-09-15 08:22:11	<u>b1abb5d3ad21110e96b12d</u> <u>54be58d6bf3523b43ce9e7</u> <u>e9df674f5020c3d926a8</u>	- 0.02081470 224.49 USD	BTC 	✓
89	2020-09-15 07:31:06	<u>e7b07e47444f2e776136c6</u> <u>48a2fd5af69aa32c805e91</u> <u>46ccf8165bb9db652aea</u>	+ 0.02081470 224.49 USD	BTC 	✓
90	2020-09-13 12:13:12	<u>c190cf1edfc19db55f4037</u> <u>b5a61bc87cf0e61433eccc</u> <u>a0722e81c8e48eb397f9</u>	- 0.02111742 225.36 USD	BTC 	✓
91	2020-09-11 11:20:14	<u>7dbe752a281edcf1ff8753</u> <u>ede20a303302ba9ff5e961</u> <u>4a6286c6377d6bd1ad49</u>	- 0.02066464 214.66 USD	BTC 	✓
92	2020-09-05 10:18:43	<u>7fd6936ee1ce8cef255369</u> <u>5456d50fac996355094587</u> <u>5552142768514c82f33f</u>	- 0.01962727 199.54 USD	BTC 	✓
93	2020-09-05 09:38:13	<u>4056bb38c755c8b696271d</u> <u>538d7a4edd988100f2fb93</u> <u>5bf981d68ff9915e6eed</u>	- 0.01962232 199.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-03 04:12:29	<u>9b2b7ac0ce1af58c78ec98</u> <u>c571569cf1e306f6f22c13</u> <u>7c9ff6199342f3bda549</u>	- 0.01894792 BTC 192.14 USD		
95	2020-09-01 15:32:10	<u>76457eefbec6bab8055ba</u> <u>397bb6a383ee01fa867e5c</u> <u>75d9642eced78cbe1620</u>	- 0.01861131 BTC 211.95 USD		
96	2020-09-01 15:13:49	<u>95099689243da4b14c3d0f</u> <u>100f226fec1b1f1abd3242</u> <u>ab2c85071c342975c36e</u>	- 0.01861131 BTC 211.95 USD		
97	2020-08-28 06:13:24	<u>425989f8062b63c2d094ab</u> <u>cfa1da0b4b6d5997b52d41</u> <u>bac269a1d1aab639f07c</u>	- 0.01775142 BTC 204.61 USD		
98	2020-08-27 09:05:06	<u>f8604f126484293a04ecb0</u> <u>85d1a61db190cfa3bff90f</u> <u>6956cc67763c31038661</u>	- 0.01752847 BTC 198.60 USD		
99	2020-08-25 17:01:04	<u>f6bc8bde61ae6ad5e41fb6</u> <u>6c22d006baf2565d3cd2ad</u> <u>4bdbec49095247d7640d</u>	- 0.01720880 BTC 197.23 USD		
100	2020-08-25 08:37:11	<u>a7483ad52df99c94f84d25</u> <u>a8f0f030b53e314130baaa</u> <u>b210f3e1f0fe98b273fa</u>	- 0.01712223 BTC 193.79 USD		
101	2020-08-15 08:43:50	<u>b8730401b5c27710b64958</u> <u>1bcf0d5d28c5a6a48bc3b1</u> <u>5aebb6fe624cb182a8ea</u>	- 0.04291262 BTC 508.61 USD		
102	2020-07-30 11:33:32	<u>e2b7dd0db58a352bceb19a</u> <u>34361e3b922a89dc8ada4e</u> <u>0aba65e46a08af5b9a97</u>	- 0.01459641 BTC 162.01 USD		

#	Date & time	Transaction Id	Amount		
103	2020-07-16 10:37:47	<u>1f822be13fbd52f34033d1</u> <u>d95ec23d2633a7dcb1ebb0</u> <u>eeec5f80ce0f2abf2f1d</u>	- 0.01392160 127.15	BTC 	
104	2020-07-15 13:51:15	<u>8544702524376d7d6ec1e6</u> <u>ed0bc1c9be3b52d7268238</u> <u>bee7232aea1c48760f78</u>	- 0.01381406 126.17	BTC 	
105	2020-07-10 01:05:52	<u>59c91c94368be1e1ecae9e</u> <u>1e66975585c571e198fc52</u> <u>837b8abd74ef92d263a7</u>	- 0.01272923 118.23	BTC 	
106	2020-06-05 06:31:33	<u>e2aa8367f324a31c19edf8</u> <u>d6a0f1c2938b468c72f963</u> <u>95e1d2402f77f26718af</u>	- 0.00119531 11.50	BTC 	
107	2020-06-05 06:20:45	<u>7a1050730d578f69b06874</u> <u>648b730802d3b97f233c96</u> <u>428da2261862907c08ee</u>	+ 0.01392160 133.94	BTC 	
108	2020-06-05 06:20:45	<u>1b91ddf84e798013dce54c</u> <u>82dea1fd21b590001d887f</u> <u>da9a82bc99db78048c1e</u>	+ 0.00119531 11.50	BTC 	
109	2020-03-31 03:45:01	<u>da5dbd885e72ec4103fc9f</u> <u>ee0f584a37cc4043e0621f</u> <u>aa9981f02d2837c35eec</u>	- 0.09185606 588.83	BTC 	
110	2020-03-21 03:22:33	<u>000ccceb695e0bd3e053c2</u> <u>f335659b517d0f9ff85ed5</u> <u>cd99a51c7ce64381bddf</u>	- 0.09185606 568.31	BTC 	
111	2020-01-16 07:26:40	<u>51faa8298daeb6a0ee144b</u> <u>a56a6141d400aaf93d4ce5</u> <u>bd985523bd44d0224924</u>	- 0.09185606 800.98	BTC 	

#	Date & time	Transaction Id	Amount	
112	2019-12-12 04:03:35	<u>f03b54a9abbd0b9080a0f0</u> <u>2e4397fcc9ef92f2aec35</u> <u>1f021f67176a25386c09</u>	- 0.50000000 BTC  3,599.04 USD	✓
113	2019-12-06 05:19:11	<u>71458c48d4469e9f82ec30</u> <u>fb4ef8ad006e734e448e77</u> <u>a568e9962167c4fcaeb4</u>	+ 0.50000000 BTC  3,763.73 USD	✓
114	2019-12-03 12:40:58	<u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.01962727 BTC  141.20 USD	✓
115	2019-11-22 16:20:10	<u>a0750de50c142cb5d2803c</u> <u>3ba9872619c03f54fb7c0f</u> <u>1bc15a13d9a32a26666c</u>	- 0.00398029 BTC	✓
116	2019-11-22 15:53:33	<u>82c22db6b833a38dc6a141</u> <u>a4c07af32c99de06702c6a</u> <u>188dc4317adc62c09c79</u>	+ 0.00398029 BTC	✓
117	2019-11-22 14:35:01	<u>47ab71995dd6c9e1134dad</u> <u>ab36e3f52854c08f3ea011</u> <u>fb95bcd2a75a822db563</u>	- 0.00132676 BTC	✓
118	2019-11-22 13:53:31	<u>e80a520553644026c14c16</u> <u>0669e0e1051d9b0a3c4679</u> <u>aa4cecf4f014adcb14be</u>	- 0.00126358 BTC	✓
119	2019-11-22 13:34:13	<u>791f0f11fbbc7c303a06a9</u> <u>780467f88f9974fc9e3a26</u> <u>0636bd88cdef9b371b28</u>	+ 0.00132676 BTC	✓
120	2019-11-22 13:34:13	<u>f8a653412a6cec927fbd39</u> <u>ef60709e0c960e1d3bf344</u> <u>7d6a9bf3efc2c9ff914a</u>	+ 0.00126358 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-22 09:49:19	<u>770e8984a7af5cba6d8efe</u> <u>c77414062ba59aeb88f228</u> <u>a1e8e4b1ebc326129f39</u>	- 0.00045938 BTC	✓
122	2019-11-22 08:30:12	<u>0d70bb1e40626054e12e7d</u> <u>fdee975b23c65c534e82a9</u> <u>387976359ca1ca3651f0</u>	- 0.00045142 BTC	✓
123	2019-11-22 08:20:10	<u>62edfaf430a3615cc525bb</u> <u>903d1a54ae378b5cf27af9</u> <u>a83be8d7fd7cbc8e8902</u>	+ 0.00045938 BTC	✓
124	2019-11-22 06:57:28	<u>e2aae197029dc745fb3e6c</u> <u>268e526e2e870795a4233c</u> <u>96aa0cc5de474c125163</u>	+ 0.00045142 BTC	✓
125	2019-11-22 00:39:56	<u>ba146bcd452f43bc7e1013</u> <u>aa5daf436fe9d0b3572c50</u> <u>c3cc447b11701c2f6d1c</u>	- 0.00013268 BTC	✓
126	2019-11-22 00:39:56	<u>ba146bcd452f43bc7e1013</u> <u>aa5daf436fe9d0b3572c50</u> <u>c3cc447b11701c2f6d1c</u>	- 0.00013268 BTC	✓
127	2019-11-22 00:26:29	<u>f188d4e57dc3f9dd7453cf</u> <u>964429780899d9b4716d78</u> <u>7effced94bf746fb8015</u>	- 0.00013268 BTC	✓
128	2019-11-21 23:16:12	<u>6447930f271d238e620544</u> <u>28bad73e673eefdb7f2090</u> <u>63ae073b58c8515e247a</u>	- 0.00013268 BTC	✓
129	2019-11-21 19:39:34	<u>2d22e498e46b8138e57b7f</u> <u>68a854c0ea692b5e8acc2d</u> <u>50667b399bcd36090963</u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-21 19:39:34	<u>e56db06bc2e3d7a1498c1b</u> <u>44352a662c18128c316907</u> <u>54432ae44c3811c66beb</u>	+ 0.00013268 BTC	✓
131	2019-11-21 18:48:01	<u>88cbf4f7ad94ce85a5dd7c</u> <u>0b5eed06cdf4e3a5e05d82</u> <u>ab8bf47244cda74f6848</u>	+ 0.00013268 BTC	✓
132	2019-11-21 18:48:01	<u>cc4877829a65b0218d9e43</u> <u>8d502842e7c3e20a003e08</u> <u>c0600e3fcfd62b407b1b</u>	+ 0.00013268 BTC	✓
133	2019-11-21 10:07:15	<u>781d6731cd12f70a39e50d</u> <u>9fde4fe928ea7265c6cd9b</u> <u>8aa8921e58b0ba9b5d74</u>	- 0.00013268 BTC	✓
134	2019-11-21 07:45:31	<u>c7c08e8ce37c7f4013f680</u> <u>07fe68dfe90febba171ae8</u> <u>88e55103aaecd5f3ab71</u>	- 0.00013268 BTC	✓
135	2019-11-21 07:45:31	<u>c7c08e8ce37c7f4013f680</u> <u>07fe68dfe90febba171ae8</u> <u>88e55103aaecd5f3ab71</u>	- 0.16020712 BTC	✓
136	2019-11-21 06:02:15	<u>66992dcd83b72b61256fe3</u> <u>7d9be50adbae5ef4964b13</u> <u>95ac14a8397d6ff9c555</u>	- 0.00013268 BTC	✓
137	2019-11-21 02:33:52	<u>b4f4384c0400f53819181f</u> <u>fcc4157644183e1ea3a739</u> <u>925ff7edb26d8479fcaa</u>	- 0.00013268 BTC	✓
138	2019-11-21 00:14:20	<u>0dc7b53fad0b82fee41d5c</u> <u>6002b281e5fa985a1c16ea</u> <u>1eaa65f92d71613b9411</u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-21 00:12:41	<u>6434482a2fc02f40a5608d9cc861e6ee194e914d17ddbe27657196b124c133bb</u>	+ 0.00013268 BTC	✓
140	2019-11-21 00:08:11	<u>c26ea3fc82ff5869f01569d0ea636e4d96eeded3db7e6e91cfebcdcbbfad306e</u>	+ 0.00013268 BTC	✓
141	2019-11-21 00:08:11	<u>4cc3e45a842a1494078284b030865d4d7a0a0d0f4c08df26edce61136b030149</u>	+ 0.00013268 BTC	✓
142	2019-11-20 03:40:52	<u>8dc48c07a6e89cb78af7fa908d2b254f0820187c55bce289256ce80fe9279e2c</u>	+ 0.16020712 BTC	✓
143	2019-11-12 00:01:19	<u>8e6b8c5f48fbe36a48579ec005e5f286dc5624f5955f84a2677840cb668598ad</u>	+ 0.01775142 BTC	✓
144	2019-11-09 13:28:28	<u>3a8314d9fdd7b05de1a23282c140997a67bd96ad74640b26d783f96857d65648</u>	- 0.40000000 BTC	✓
145	2019-11-04 03:59:53	<u>d3945786fe4f5a530cc6ddb1bc219a215ffccce6e203b29b9511cb373de9bb79</u>	- 0.00201801 BTC	✓
146	2019-11-04 02:50:45	<u>ad03d449cb2daade062f98b4a39b35ce89c193ab015d3bb7b7869e352bc86c4a</u>	+ 0.00201801 BTC	✓
147	2019-11-03 00:26:24	<u>a677d3786a826fe31909338e75814c25e4077dc78e0b01f799e61eb2c07cde0a</u>	- 0.00244245 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-02 23:17:08	<u>c6899bb3f3c649abea1e23</u> <u>c9918bac95575a4b4bacf5</u> <u>311080c5fc3e01e956db</u>	+ 0.00244245 BTC	✓
149	2019-11-01 22:00:18	<u>7faa7040cccabce036e6e0</u> <u>d0b7a74135b9dce9006e61</u> <u>42431547b6ae18f02eb9</u>	- 0.00187381 BTC	✓
150	2019-11-01 18:13:03	<u>91b73b56a90a6b4b83dc7c</u> <u>4c8eff992bf930954c5252</u> <u>424ad9054ff9c0337cb1</u>	+ 0.00187381 BTC	✓
151	2019-10-31 12:50:11	<u>9f481b87cae30d56cfc016</u> <u>962d72f9814cb18e5ed9a6</u> <u>d6f1fc4a43986178ab1b</u>	- 0.00185165 BTC	✓
152	2019-10-31 12:25:50	<u>6bae8d29003ab8ae9e6b0a</u> <u>bfbe7780e460ce95674944</u> <u>7c158bc909286e78a769</u>	+ 0.00185165 BTC	✓
153	2019-10-31 07:13:48	<u>cea95203ca7676fe9ed43b</u> <u>f9a8fb8d13ec1a14169c77</u> <u>072da37e691390f3fa43</u>	+ 0.40000000 BTC	✓
154	2019-10-30 13:05:10	<u>01aed90e9364debc157332</u> <u>3f941cd4bc21b0063c653a</u> <u>f408b4a3f7473e837ccc</u>	- 0.15770467 BTC	✓
155	2019-10-30 12:00:47	<u>c7e7f89e9e9955f87c6efb</u> <u>d9d90fb56f707e3ce68907</u> <u>20c898430a73fa71dd25</u>	- 0.00166759 BTC	✓
156	2019-10-30 11:42:53	<u>d6d20a0e68b6ad1a92a2b0</u> <u>a30f9ff0aa1178d6c15231</u> <u>1b967046f84d99a42b16</u>	+ 0.00166759 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-30 11:17:20	<u>9b8d7e9ea0fca23f5a113b</u> <u>457c491c27f8d74e68f730</u> <u>425dd98feb0aaf077deb</u>	+ 0.15770467 BTC	✓
158	2019-10-29 18:10:43	<u>935d95abaf4732056ea570</u> <u>532fbaa3be97e8315c63db</u> <u>13d0fc76808ab94da31f</u>	- 0.00203428 BTC	✓
159	2019-10-29 17:38:02	<u>83d9b945cefbde51a889aa</u> <u>be7b5ac288abe1457de481</u> <u>5d964992ef0495ec9893</u>	+ 0.00203428 BTC	✓
160	2019-10-28 10:49:45	<u>05ee9937b70b62d0d04e9b</u> <u>029b5d140feeec854cd5b3</u> <u>744c1cd3a95ca46166e9</u>	- 0.00156812 BTC	✓
161	2019-10-28 09:49:40	<u>dca58af7c236d4a12e57ca</u> <u>59b6ed3a13225b41d8f623</u> <u>46a65c004af5e333f687</u>	+ 0.00156812 BTC	✓
162	2019-10-23 13:18:29	<u>03a5100777421f73b8eb59</u> <u>f6209237bc3cfd36866467</u> <u>029c768ceec00c4a0b1d3</u>	- 0.00887616 BTC	✓
163	2019-10-23 11:54:53	<u>5a1854808387078b47844a</u> <u>953d9ea6ebf8b8561177b0</u> <u>cbd8fecafc5ebfd9c727</u>	- 0.00715820 BTC	✓
164	2019-10-23 10:49:12	<u>0b821e0eec4a5a8b58363a</u> <u>2915646b8e0e15360cad65</u> <u>a88b0f0f5c6cf839b50e</u>	- 0.00573658 BTC	✓
165	2019-10-23 10:49:12	<u>0b821e0eec4a5a8b58363a</u> <u>2915646b8e0e15360cad65</u> <u>a88b0f0f5c6cf839b50e</u>	- 0.00573658 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-23 06:02:24	<u>ccd8daecb7ec45dfce06790e064fc8aa7a75ea1002970d5077554ea0226045d3</u>	- 0.00413028 BTC	✓
167	2019-10-23 04:10:31	<u>f829b6457ec665c75b61961e3228a6752b131f7ee7320e728fbf680a54b3781c</u>	- 0.00186113 BTC	✓
168	2019-10-23 03:52:21	<u>805f1a0ce2d5e1aead3a8f6fd523f28411c69c0db5c307b0ee9594bc97851dfb</u>	- 0.00186113 BTC	✓
169	2019-10-23 02:44:29	<u>4e80437f8d1d5cc695603cfc2df2c2b668846fe7eec5f0f895f4bd01648a739b</u>	- 0.00186113 BTC	✓
170	2019-10-23 02:22:12	<u>4d774969d0c4953bbc8086c4442be435076b07019e62cf05aa86ef13acdbd5ec</u>	+ 0.02066464 BTC	✓
171	2019-10-22 06:31:44	<u>aa515c10868b4f4b77ccf1cce0f14459e98264467b43c8c910cbc5f6c40b178</u>	- 0.00018611 BTC	✓
172	2019-10-22 04:50:40	<u>927ceffc9356ac7db77ab89c898259cab9443f62035db628b213e4bd73b24d48</u>	- 0.00018611 BTC	✓
173	2019-10-22 03:31:45	<u>785afb4f1004cfe34716ae2cfcfe3528bf0b56344f770a5cfb7e9916adfb0564</u>	+ 0.05583393 BTC	✓
174	2019-10-22 03:24:54	<u>e14b3dc81b07c5652dd5f0a87c6d60e292ce480982b75d0ff82b59fde11efb97</u>	+ 0.01861131 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-22 03:24:54	<u>920ff67f5c253741add58a7c5dd062d303d271611fa5bc0ec45f60ce862d96a2</u>	+ 0.01861131 BTC	✓
176	2019-10-22 02:57:51	<u>266fa46a6c7dea4d0b3cb1f8e0942d5be2e35255136773c7d2a66de2553cb723</u>	+ 0.00887616 BTC	✓
177	2019-10-22 02:57:51	<u>151c556e184e0e94275aed a034d92da92f73b77928b0d1b3dd5428e1c040df83</u>	+ 0.00715820 BTC	✓
178	2019-10-22 02:50:44	<u>407cacbda97d7aa0f620a80f17880580955756e6b1ad eb45f376954095ad7076</u>	+ 0.00573658 BTC	✓
179	2019-10-22 02:46:16	<u>210b3fb5e18ff2a64f2f595b9d419d7cf89155744a844d206dcac9978c9c3488</u>	+ 0.00573658 BTC	✓
180	2019-10-22 02:24:46	<u>c3b5a6dc6b2329ae16afae58bc44b37fbe96dab7dfcf083a95565423de9534be</u>	+ 0.00413028 BTC	✓
181	2019-10-22 02:03:55	<u>4a6b21f51fcbd21277f1dc893031ad8150fa0c9fe53acd98079d6d4b87cbd085</u>	+ 0.00186113 BTC	✓
182	2019-10-22 01:50:20	<u>f4cc8a228c950f3220b35e1d4b8c94b924a3b96df7ba455682801d01d3ed94d8</u>	+ 0.00186113 BTC	✓
183	2019-10-22 01:50:20	<u>e15ad69bf220e1f0549619e04d004e0842412157d0ab74dd54a9667fb40afb92</u>	+ 0.00186113 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-22 01:11:28	<u>edecce9ee5d11be5de7377aef5371ebbbd2f8279208a23e5d1be07e7e922afbb</u>	- 0.00012813 BTC	✓
185	2019-10-22 00:26:33	<u>52a63a292c28cd448db73366b68488a200c85690235f67f409c826b64be11dc2</u>	+ 0.00018611 BTC	✓
186	2019-10-22 00:19:05	<u>834fd48f56eb4d4eba5afa83bcbc8b09c17ff38f325bc276ac49f1a44aedff8d</u>	+ 0.00018611 BTC	✓
187	2019-10-22 00:19:05	<u>fc2adb7edf44ce2a944cb2681d5f258e369b78c3a5507026cb0b99385307d698</u>	+ 0.00012813 BTC	✓
188	2019-10-08 06:49:38	<u>e0085d21bc7ffecdd4e90f71984680ee2ba5c19507de8c99b3ee69af163d91c5</u>	- 0.13336101 BTC	✓
189	2019-10-08 01:49:52	<u>34bfb67d625adebe7dc589da3707af5620a44b8e1cbd2e5238ea462b909619ec</u>	+ 0.13336101 BTC	✓
190	2019-10-02 12:54:50	<u>e4d6c413755c7abc82205ec0e8b1763979760daada94b838b657055969889eaf</u>	- 0.18001609 BTC	✓
191	2019-10-02 04:38:34	<u>325846feaa3108ab5d23e59577c1f5544c49387b2f12a0b5f7e67ddfc4f3b171</u>	+ 0.18001609 BTC	✓
192	2019-09-23 09:53:34	<u>d3f01f60b06229d321fb5d55a6061a142c1948a32e0bd0fe2f71dae30b6007ed</u>	- 0.28069505 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-09-23 09:09:34	<u>b64d5feb97c03080eaa356</u> <u>34489405ec93f963273557</u> <u>fab6f06b580d024ceb5b</u>	- 0.00942308 BTC	✓
194	2019-09-23 08:43:31	<u>ece365864ae3d4ef0aefc7</u> <u>29a22366b5f97333b2f353</u> <u>0137ed7730811123a436</u>	- 0.00942308 BTC	✓
195	2019-09-23 07:48:04	<u>35a11dd889b97c2132b5dd</u> <u>974d072c4ead4b6ea6352e</u> <u>e19413924fca3eafe242</u>	- 0.00942308 BTC	✓
196	2019-09-23 06:54:34	<u>51e6de31bcb6b893e2cce5</u> <u>6c857f8e5d81bcc31cd59f</u> <u>e7a45e29607d5e61563e</u>	- 0.00453462 BTC	✓
197	2019-09-23 06:54:34	<u>d91fb02575283a229c451d</u> <u>f3a01e9a3fe6841fa1c499</u> <u>8fac385fb2d7dab9d4d7</u>	- 0.00243269 BTC	✓
198	2019-09-23 06:13:44	<u>bd8acef109466f31015671</u> <u>78cf344f70bbc814d28a7d</u> <u>21b2e704dc4b8edf945b</u>	- 0.00103846 BTC	✓
199	2019-09-23 05:52:24	<u>56e6cd56645b2414f534fa</u> <u>69ef8355513db945338a09</u> <u>b0f2f069a16429c700ff</u>	+ 0.28069505 BTC	✓
200	2019-09-23 05:43:32	<u>923bb19b21917d4836d892</u> <u>56f19da27f27f27b142300</u> <u>d3f354f59b4b83930200</u>	+ 0.09356502 BTC	✓
201	2019-09-23 05:43:32	<u>5092cbf291f8eab185ee0d</u> <u>726e8a3c4cf3eb87519811</u> <u>cd9bf403762256a8f8ed</u>	+ 0.09356502 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-09-23 03:32:19	<u>f71b6b07b7fcc63fa5a3c3f09b5c0ae78be0972b2ee28bf1c0d7943fad3d01a7</u>	+ 0.00942308 BTC	✓
203	2019-09-23 02:55:56	<u>5c2d62e61f3be05fbf3cb03c4a7a0c8a97565a173ae0a02c7d1af4958ec2fe44</u>	+ 0.00942308 BTC	✓
204	2019-09-23 02:23:48	<u>badfd8faf8b222e75cb72af4b58f8722cce2c9819d9345fe1ea08857a83fb08f</u>	+ 0.00942308 BTC	✓
205	2019-09-23 01:57:25	<u>97cdb61f7f7859c469532a7458220e6cdc0c13b86b80e0e0b5238be1b82ce5aa</u>	- 0.00094231 BTC	✓
206	2019-09-22 23:25:07	<u>62b6875476cea131b99a20b2792ff6c22dce1c0608f78f8380e6f8307282b156</u>	+ 0.00453462 BTC	✓
207	2019-09-22 22:19:42	<u>af26e52b5273e7a569097476c6fd7f4ef66027cb62b7736fcd3a0a0c4c11ec09</u>	+ 0.00243269 BTC	✓
208	2019-09-22 21:42:32	<u>c41f24d332316e781f7295b62154b8d441281e808010451adc37143938ab1ef1</u>	+ 0.00103846 BTC	✓
209	2019-09-22 20:19:29	<u>284c062163357fb6f6fab3e0bc74f570d932a27047844cd6b2aa945c2f3eba95</u>	+ 0.00094231 BTC	✓
210	2019-09-10 03:10:48	<u>c69d713e04ceed6ca0cf99e88d9a6d4d72ef36d8e1ef00d529531d3ff720693c</u>	+ 0.04291262 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-08-28 08:49:01	<u>5dee8823db6062eeaa8d5c145750e7f9314adf23f28d</u> <u>fc56abedaebcbc7a21a5</u>	- 0.05280681 BTC	✓
212	2019-08-23 02:25:08	<u>aa9c06b850ffbe16f9b2050c99bad04f185fef3d56ae</u> <u>d042fd5451910452dd77</u>	- 0.97121875 BTC	✓
213	2019-08-22 14:51:55	<u>6007031c728f1fa3844734a022d23c3caa9f6430df14</u> <u>b6e8eb362b136e117e24</u>	+ 0.09185606 BTC	✓
214	2019-08-22 14:51:55	<u>1de487c640e93c68d9c183369eb3fec</u> <u>a00b09824cc2a79a0668c5b72dd135fec</u>	+ 0.09185606 BTC	✓
215	2019-08-22 14:05:47	<u>c02845331c00161a7af83627ddc3e701bf1879500923</u> <u>a3612f40c976525db5d3</u>	+ 0.03750000 BTC	✓
216	2019-08-22 14:05:47	<u>c261cf2c22514e5c4b003b0efe01ec6350d3d8638139</u> <u>a91f1a103be18dc55b30</u>	+ 0.09185606 BTC	✓
217	2019-08-22 09:58:56	<u>194acf406982ff0f5cfdb48fbc8aaab1ce68508105ba</u> <u>e98d0f590d6b29e8fe46</u>	+ 0.97121875 BTC	✓
218	2019-08-22 06:22:36	<u>c7127bcd00d14e14b517c1c3858fc2c619e459504e2e</u> <u>c5fa8ec2aff19c0eb335</u>	+ 0.02331439 BTC	✓
219	2019-08-22 05:44:56	<u>07973e8a8ad9b440ec6140ebd</u> <u>fae916059c9845100e11b75f29bd8642c34127a</u>	+ 0.02111742 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-08-22 04:48:41	<u>1e47545e759176686f6ad2</u> <u>ab1c865bcf9644acea49a0</u> <u>59bf7ad736f3650926c2</u>	+ 0.01894792 BTC	✓
221	2019-08-22 02:34:19	<u>a7207ebb56aa5cb5a86861</u> <u>2f19b262cc9c34b9243a45</u> <u>1a9447b0afe96e4c9828</u>	- 0.00802980 BTC	✓
222	2019-08-21 18:38:37	<u>ab3c3d6f1d0787b9ac1bc6</u> <u>72643e1e24357c2b5d4161</u> <u>ac1c2198b5ffecffa104</u>	+ 0.00802980 BTC	✓
223	2019-08-21 17:35:00	<u>b39d776a091e820357ddc2</u> <u>4330933d032ed80418b2a6</u> <u>c8ccb0ddc2176b133148</u>	- 0.00560762 BTC	✓
224	2019-08-21 16:56:55	<u>b08c21f84f1e0875b98033</u> <u>9b345e6672b3a7ea2b85eb</u> <u>4fef974b0ee5465c35fa</u>	+ 0.00560762 BTC	✓
225	2019-08-21 02:08:36	<u>4c5b8962f8768d504117d2</u> <u>c7bb40f5b8a06b74b8fcf1</u> <u>61a54498e0cd22f4bc75</u>	- 0.00111202 BTC	✓
226	2019-08-20 20:54:00	<u>94e009d4331cd6e0e613ff</u> <u>d3c8530e00218b9987c957</u> <u>a62030d848602dba1409</u>	+ 0.00111202 BTC	✓
227	2019-08-16 06:57:15	<u>a8c2472f2fe431c29a7cb2</u> <u>2ceec25cddf6b5b60b2f9</u> <u>d1fd65587a788e41e652</u>	- 0.19955536 BTC	✓
228	2019-08-10 02:05:10	<u>a25ac152aa20f5395f52f4</u> <u>4fd526017f9128661ef869</u> <u>ec1be417a5e8a3676e06</u>	- 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-08-09 11:09:56	<u>d64fd2ebd67bc34e18d7a45e3979f802c1b6ff7a09f9426b71b2ce12bf72e58b</u>	+ 0.18000000 BTC	✓
230	2019-08-05 10:32:51	<u>c871766a3d548a2b39771e2ee55f93fb2445c4cf68aa12d402bfb853cbd04e94</u>	- 0.19622318 BTC	✓
231	2019-08-01 07:22:19	<u>96c7b0299acda0fcc291071dedb314663e4f53bdf803704b7844ac8f3359ed45</u>	- 0.19622318 BTC	✓
232	2019-07-22 12:27:47	<u>f986eccabb178dd38977a44261c2d356ead7d7879fc9997240f7ac151d953ed6</u>	+ 0.19955536 BTC	✓
233	2019-07-22 12:22:54	<u>a566a73c164ba6338f47ffd08c05cee6a15f9c5040028618eaac7b4e877d794e</u>	+ 0.19622318 BTC	✓
234	2019-07-22 12:14:40	<u>f18e485b02a4858470a5b6a55e926ec0db5a000a8c2cc5f81c2ead50441638ff</u>	+ 0.19622318 BTC	✓
235	2019-07-22 05:27:55	<u>22dd8d49b4594cb3def4c8a86fd1e81d10959202df27a7f5cd22d6b648381ad0</u>	+ 0.01962232 BTC	✓
236	2019-07-13 11:25:44	<u>e6b3905e43fd281eeb3bf2ae7983095b40f3c2af59501f4e98e4c459062559ea</u>	- 0.03556682 BTC	✓
237	2019-07-11 02:26:38	<u>15744d2b9b2bb7f28d117ac8ff3a7c5e86086efc156b772928238595da1aa2d3</u>	- 0.00392652 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-07-11 02:26:38	<u>15744d2b9b2bb7f28d117a</u> <u>c8ff3a7c5e86086efc156b</u> <u>772928238595da1aa2d3</u>	- 0.00392576 BTC	✓
239	2019-07-11 02:26:38	<u>15744d2b9b2bb7f28d117a</u> <u>c8ff3a7c5e86086efc156b</u> <u>772928238595da1aa2d3</u>	- 0.00179564 BTC	✓
240	2019-07-11 02:26:38	<u>15744d2b9b2bb7f28d117a</u> <u>c8ff3a7c5e86086efc156b</u> <u>772928238595da1aa2d3</u>	- 0.00138921 BTC	✓
241	2019-07-11 02:26:38	<u>15744d2b9b2bb7f28d117a</u> <u>c8ff3a7c5e86086efc156b</u> <u>772928238595da1aa2d3</u>	- 0.00118638 BTC	✓
242	2019-07-11 01:52:47	<u>10e0fd631ad708f08600d7</u> <u>8bb4815ca6544cc45f6325</u> <u>f1879f9ba346b2559d48</u>	+ 0.00179564 BTC	✓
243	2019-07-11 01:52:47	<u>37b9be4e4a992e771c6374</u> <u>dcf4f37a14468c8637b492</u> <u>0cbe4d7fa35f02635ce5</u>	+ 0.00392576 BTC	✓
244	2019-07-11 01:52:47	<u>7d885999a395bb9e3a8307</u> <u>f72b5f8dd1831dea96af53</u> <u>6eb8398f066d23d17399</u>	+ 0.00118638 BTC	✓
245	2019-07-11 01:52:47	<u>96714baecc502689bf8527</u> <u>95ed6b655f53f282e12e29</u> <u>c7a63c31d6b01c22967b</u>	+ 0.00138921 BTC	✓
246	2019-07-11 01:52:47	<u>b2b24f7df32286d26758ac</u> <u>927b568b8baa0a31bf2383</u> <u>1a57255c82483e7b2112</u>	+ 0.00392652 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-07-10 14:01:44	<u>2e37fea8e12bc743044c5c</u> <u>b06a37dc624eb79bcec67f</u> <u>715d99d44a6d5cf66d5e</u>	- 0.00694927 BTC	✓
248	2019-07-10 13:28:03	<u>d7754bd255612fa8177c8b</u> <u>86b0e420d6b2251a126733</u> <u>d448560e52057852b63a</u>	+ 0.00694927 BTC	✓
249	2019-07-10 10:40:56	<u>b39e349c17d646f8884b5b</u> <u>9bf27ac0181536447fb81a</u> <u>24af9819456032c969c1</u>	- 0.00694927 BTC	✓
250	2019-07-10 10:01:09	<u>1ded9d193e2a5e54a6b16e</u> <u>034f6b3b6afc6a5420a95f</u> <u>be08bdbbd9b1beb3ebfb</u>	+ 0.00694927 BTC	✓
251	2019-07-10 10:01:01	<u>33f382457a4586431f29f4</u> <u>b0bc067ed28862978e892a</u> <u>b99f0ec4f6b0cf51724b</u>	+ 0.05280681 BTC	✓
252	2019-07-10 03:25:04	<u>c4aad043022d357efd83e</u> <u>5932afa8d9d5111f8c3b09</u> <u>2feae20af7bd047d7e8b</u>	- 0.00379013 BTC	✓
253	2019-07-10 02:22:35	<u>163528b340044cf7a75a9a</u> <u>ee347b3556de3457b9b5be</u> <u>614679f0108effce9c02</u>	+ 0.00379013 BTC	✓
254	2019-07-06 09:47:12	<u>0b3f9365e0c6a20d4c3738</u> <u>67f9eacfac47202fe4b875</u> <u>6a78e0fd31c9e085f170</u>	+ 0.07684738 BTC	✓
255	2019-07-03 09:56:03	<u>4d1ba4e4e2e286606770fc</u> <u>595940c5a92e50435d65f6</u> <u>d3b4b9a347c353b6b4ef</u>	- 0.91280000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-07-03 08:46:05	<u>8b7e96daab1a265416b6a6</u> <u>2c5a9a39b1777eac770cff</u> <u>3ba0b4dfec9f177824d4</u>	+ 0.91280000 BTC	✓
257	2019-07-02 03:50:21	<u>86033f322afbcf1f931cce</u> <u>2096e5762657c13ce26d32</u> <u>7e29f4965ab8f6904ab1</u>	+ 0.01720880 BTC	✓
258	2019-07-01 03:02:53	<u>38d80984039715298d2d80</u> <u>a450512cad8bde8bfd0e75</u> <u>09d86de49e2de9cb8e28</u>	+ 0.01272923 BTC	✓
259	2019-06-27 21:56:08	<u>a4a0ac681aa3814c9792a3</u> <u>b6c73a5fc81f7fceedb96f</u> <u>03bc7448ead392bf44c3</u>	+ 0.03556682 BTC	✓
260	2019-06-27 21:56:08	<u>099989d7cb334815a3fe43</u> <u>0f664037ec4bfd0aa05247</u> <u>a878ccfb362b3d0d4aa2</u>	- 0.00607451 BTC	✓
261	2019-06-27 21:37:58	<u>2c93f990542db9657f2acc</u> <u>52ab624f165cd1faff4875</u> <u>c51e2be55aba4532d41d</u>	+ 0.00607451 BTC	✓
262	2019-06-26 21:44:39	<u>0b35b4df525e0c59360979</u> <u>480ac85eff463452b7df6f</u> <u>94054a9f65cc34391361</u>	- 0.00557726 BTC	✓
263	2019-06-26 21:22:22	<u>75b2993edb76538df72470</u> <u>0ec764c772d3f2c2f6ce37</u> <u>5b0888add1d7d9926fe9</u>	+ 0.00557726 BTC	✓
264	2019-06-22 12:24:12	<u>6ed792f35760550cd5b09a</u> <u>2a0e8055dd6a252a31e807</u> <u>9fd6ae8fadca4f9fdbdb</u>	- 0.03486540 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-06-21 07:09:12	<u>f2abc4331680cafbe0d5cb</u> <u>e6ebca55ce2ff4a2fdad24</u> <u>61b01fe7a03a95950f1b</u>	+ 0.03486540 BTC	✓
266	2019-06-20 15:59:22	<u>e56aab5926fe7676c9b095</u> <u>37b9e5e636944c50c9119b</u> <u>e432fa9ae23ec43081b3</u>	- 0.05613679 BTC	✓
267	2019-06-20 14:42:29	<u>bf497c186719845cb554c7</u> <u>70af8c25205cd2cf66a513</u> <u>02b500539840dda3ff7a</u>	- 0.05613679 BTC	✓
268	2019-06-20 09:06:59	<u>5799760c28f2b207d5c509</u> <u>ede73ff093cb8f6e539b7c</u> <u>1d77873fcf6ec2f6db7e</u>	- 0.05730377 BTC	✓
269	2019-06-20 08:17:10	<u>2a5eed5a95b7c5cd7050c3</u> <u>0b7feee3d91da23def9216</u> <u>169b60cc1b293de3a5d3</u>	- 1.59829655 BTC	✓
270	2019-06-20 07:38:56	<u>af7d5088554df5bc390250</u> <u>f84e077f9b8c1571858820</u> <u>57d114bda5f3fcd4b0ba</u>	+ 1.59829655 BTC	✓
271	2019-06-20 06:57:59	<u>ed3474aae219847876d63c</u> <u>6cb4d4b5aaf54bdb4e85ce</u> <u>440ed7aab352813461ee</u>	+ 0.05730377 BTC	✓
272	2019-06-20 06:57:59	<u>5a78c620154da9bab5587d</u> <u>29593634b0b6c3fe380882</u> <u>0b8f2b3e2a8d0807463e</u>	+ 0.05613679 BTC	✓
273	2019-06-20 06:57:59	<u>b1432e4dec4357adea72fb</u> <u>46058b7e6b565337c868c4</u> <u>626668b4c4d9f1f82832</u>	+ 0.05613679 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-06-20 04:50:56	<u>0e44dab7898292876bb5de</u> <u>588230c6064d216cc7abaa</u> <u>3ace9c44f5a139f72a01</u>	- 0.00917747 BTC	✓
275	2019-06-20 03:34:11	<u>0097cf9ddf5cae0dde621f</u> <u>ed65e863a3aa7df96d81fb</u> <u>3573cbbfe29ddee86c8c</u>	+ 0.00917747 BTC	✓
276	2019-06-17 07:02:19	<u>6b49c47f28c0ca7457170c</u> <u>af57a9c6d8d7fcb5f728f7</u> <u>64927ee45af6f36fb500</u>	- 0.04959237 BTC	✓
277	2019-06-14 04:13:31	<u>b7843ec5d7d358bd3a5003</u> <u>588d1ee062540682c48551</u> <u>9cd65c517417701fac49</u>	- 0.00942765 BTC	✓
278	2019-06-14 04:13:31	<u>b7843ec5d7d358bd3a5003</u> <u>588d1ee062540682c48551</u> <u>9cd65c517417701fac49</u>	- 0.00913199 BTC	✓
279	2019-06-14 04:07:11	<u>dd4c426ec7c61617ff8c8d</u> <u>f2167e2feaf8bb88e41250</u> <u>ca6d04ad8866a1e590ea</u>	- 0.00757113 BTC	✓
280	2019-06-14 04:07:11	<u>cd6e36ece906c66a935253</u> <u>3768ecfc9eb7b2cb9b2fdd</u> <u>8f284aed41e0fa139484</u>	- 0.00847038 BTC	✓
281	2019-06-14 03:36:30	<u>a94957155786da5adb7129</u> <u>07de54aeeef4fba72dde832</u> <u>9ee004f15240bd6e71e4</u>	+ 0.00942765 BTC	✓
282	2019-06-14 03:36:30	<u>a74a0b7743fddd18564fb2</u> <u>5c336f300cd2c1ad336398</u> <u>a770407ad3b84232bcec</u>	+ 0.00913199 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-06-14 03:36:30	<u>d6567c874a63b18cb15d71</u> <u>d432ee89b8dbaf1a6f1efa</u> <u>ab7e646b08ff5b6af2c0</u>	- 0.00706125 BTC	✓
284	2019-06-14 03:36:30	<u>d6567c874a63b18cb15d71</u> <u>d432ee89b8dbaf1a6f1efa</u> <u>ab7e646b08ff5b6af2c0</u>	- 0.00693518 BTC	✓
285	2019-06-14 03:36:30	<u>d6567c874a63b18cb15d71</u> <u>d432ee89b8dbaf1a6f1efa</u> <u>ab7e646b08ff5b6af2c0</u>	- 0.00681134 BTC	✓
286	2019-06-14 03:36:30	<u>d6567c874a63b18cb15d71</u> <u>d432ee89b8dbaf1a6f1efa</u> <u>ab7e646b08ff5b6af2c0</u>	- 0.00667187 BTC	✓
287	2019-06-14 03:10:23	<u>9d2966ad890cdd666cbadc</u> <u>42dd9ae1175909eb06fff2</u> <u>eb3a9e332efe6021eb05</u>	+ 0.00847038 BTC	✓
288	2019-06-14 03:10:23	<u>b9c2095cc02889a57e8e73</u> <u>40cfc5c57fe724661f373</u> <u>f06bb03e169dece3f478</u>	+ 0.00757113 BTC	✓
289	2019-06-14 02:40:26	<u>46e801221b8bd554d81b79</u> <u>ea7d24e16cab62ea11224d</u> <u>842cfc7683e05dc9b80</u>	+ 0.00693518 BTC	✓
290	2019-06-14 02:40:26	<u>b4e26aa557f0d70e465e65</u> <u>632b2b1b0d83f81ab06b90</u> <u>d10537cfa8f0e92a8127</u>	+ 0.00706125 BTC	✓
291	2019-06-14 02:40:26	<u>0f2334df2cead7bac4468a</u> <u>6e0a693af86466edd4845f</u> <u>3b73cb92e77201814f9f</u>	+ 0.00667187 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-06-14 02:40:26	<u>77026b7ef4b485bde6ea22</u> <u>4b50ef4d22a4c83e3c1ccd</u> <u>b4a833a58bc9000941b9</u>	+ 0.00681134 BTC	✓
293	2019-06-14 02:16:47	<u>9e4e37467e34da9b6c9ff0</u> <u>70e47b8946673074275e8c</u> <u>7a13225b6e24da8253a4</u>	- 0.00541113 BTC	✓
294	2019-06-14 02:05:03	<u>4cd8ff4dd3adb3122efbe1</u> <u>d3ac88fa7672b6299851da</u> <u>d5e96aa81716828508cc</u>	+ 0.00541113 BTC	✓
295	2019-06-13 16:05:23	<u>749c27b922f3f3ccc11c6f</u> <u>99cd8510ce8a3b9dff8bcc</u> <u>7b2c8b68b39f0b617f24</u>	- 0.27949639 BTC	✓
296	2019-06-13 14:27:18	<u>45272c1b695d5da8531022</u> <u>a2e32694d9cb63fda20b16</u> <u>504beddce5bf5b6da2fa</u>	- 0.96942186 BTC	✓
297	2019-06-13 13:09:02	<u>f3a48f2b69e9c3f1783c2a</u> <u>70b2daab0d7e234b5aca33</u> <u>05c6aec093eeb5a5420</u>	+ 0.27949639 BTC	✓
298	2019-06-13 13:01:42	<u>86774f092a29a7680a0177</u> <u>25e961bac04911f1968450</u> <u>dbe35a4bfdccb661fc29</u>	+ 0.96942186 BTC	✓
299	2019-06-13 13:01:42	<u>0eed1ee64e125958fd4218</u> <u>fb69127691665fb8c5694b</u> <u>d4e37c4c1ba96a8c3be2</u>	- 0.11832091 BTC	✓
300	2019-06-13 13:01:42	<u>2165a099cdeb6fd52d6230</u> <u>5f599a505be873e229d029</u> <u>6503a93067d34cfc8dc8</u>	- 0.12073397 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-06-13 12:26:08	<u>a1c5d18997dd43fd3119d58df2b5e2cc81a4c871fdc58a9f002d04c35f9d4477</u>	+ 0.12073397 BTC	✓
302	2019-06-13 12:26:08	<u>cac201fc53366b6bb7c60e5ee026af692d87540c89fad8ce9218e667c5667370</u>	+ 0.11832091 BTC	✓
303	2019-06-13 05:53:28	<u>6968cf855e16db21b3f770ab3fac57476618607e810f86faeea14bf303a5b1d3</u>	- 0.10087285 BTC	✓
304	2019-06-13 04:41:19	<u>768f4817e0df25431fca12cfb28e54c5ead21283ee4f3888715d4e8181056dbf</u>	+ 0.10087285 BTC	✓
305	2019-06-13 04:13:13	<u>0915302187dcfdffc9b4bedc089e231511704f095df4085733b0414feb8e727f</u>	+ 0.04959237 BTC	✓
306	2019-06-13 03:07:58	<u>041d01eb23c7c5db26676cfe47d3f135ce2f614582fe69d3979c677780a7670d</u>	- 0.00662715 BTC	✓
307	2019-06-13 02:35:51	<u>a7dd770f900dbe29bf74ea34f06b2b8abf3fa934849c2f374be96da4c611c8a8</u>	- 0.00844738 BTC	✓
308	2019-06-13 02:23:14	<u>8bc09adfa04649d6034a6668f72ed3658ddf1ba2ebdf142a5ca732b711debb83</u>	+ 0.00662715 BTC	✓
309	2019-06-13 02:20:35	<u>25fc2532a67327f02c1bd07c6ec42de142a2f5c5d58a234880dadcdb1649b3ac</u>	+ 0.00844738 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-06-11 11:21:12	<u>d270cb76f4dd6e1b1dd166</u> <u>875d4bce22ec912e9950a3</u> <u>0107eb36971f88f43422</u>	- 1.04000000 BTC	✓
311	2019-06-11 10:21:45	<u>912a11ea793278004374cc</u> <u>2da26f26ef4bd4e05bbb85</u> <u>5882d6bc1de0f7e5c995</u>	+ 1.04000000 BTC	✓
312	2019-06-11 03:24:05	<u>517b9815c088ae789845fe</u> <u>b55345579d2ee474333b1</u> <u>f2c4287526f2c7f0bd0f</u>	+ 0.02273971 BTC	✓
313	2019-06-10 04:16:03	<u>3dc0ebe0fb1288e0f26d99</u> <u>488448485978b7c945ebfa</u> <u>b55c6e7f4951d3804d17</u>	+ 0.03074650 BTC	✓
314	2019-06-04 03:58:00	<u>3d360f0168d06f6154a9de</u> <u>a019fc4960060ac4148f35</u> <u>a4825b8a81119638cd82</u>	- 2.09723032 BTC	✓
315	2019-06-04 03:07:34	<u>e25d881ede53161c3c80e5</u> <u>569a5148a15b544037f773</u> <u>911425a1fd6591ca3fa6</u>	+ 2.09723032 BTC	✓
316	2019-06-02 05:49:57	<u>8728c725b2f18c2eced456</u> <u>d4b4d56eeea36895da56d4</u> <u>c1526ac1b357f6828970</u>	- 0.07873758 BTC	✓
317	2019-06-01 08:54:36	<u>c2f5d0e0ee230b156f472c</u> <u>b301b44ae382e14b069a6c</u> <u>1e8e7aa28ea7d05679e0</u>	- 0.10582679 BTC	✓
318	2019-05-31 04:40:59	<u>1318f2ed866722bd5efc9b</u> <u>15245d007b0a0e4beb6506</u> <u>1f9ef11d5f94c25c139b</u>	- 0.12930110 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-05-31 03:58:22	<u>9fa735c0c489983bb90fdb</u> <u>ccdfcf2cffcc6ae5f9aae8</u> <u>98e44808ed2c07a25bae</u>	+ 0.10582679 BTC	✓
320	2019-05-31 03:20:06	<u>a9b03b1bf9247e71487eb8</u> <u>582ebdc10fba70d2672b64</u> <u>355ac353c09130a27141</u>	+ 0.12930110 BTC	✓
321	2019-05-28 14:56:48	<u>3952e28e4f8c624a734092</u> <u>bf6b91803bbed3ef6656ff</u> <u>a623e0b3320088cacf16</u>	- 0.10276168 BTC	✓
322	2019-05-28 03:15:56	<u>0ba91e907b84d86235a70a</u> <u>d6224f18d3d90a496f4eaf</u> <u>69f3fde61145350cb72c</u>	+ 0.07873758 BTC	✓
323	2019-05-28 02:55:17	<u>af73200bfb56e5674e7037</u> <u>4e9645f178d21b16b9711e</u> <u>13be8370c76d7905543e</u>	+ 0.10276168 BTC	✓
324	2019-05-23 06:25:23	<u>88a49da2e8fa859fa6e969</u> <u>1c246c9f79aa6a294ae60f</u> <u>75d831d34aa32fb46b9d</u>	- 2.92433126 BTC	✓
325	2019-05-23 03:10:51	<u>419904cf8c945f3b31072d</u> <u>17b4fe7979590206cdbfb1</u> <u>3e284f8b3c059ee5e0fc</u>	+ 2.92433126 BTC	✓
326	2019-05-22 11:46:50	<u>256f0a1dcb30e677e112dd</u> <u>b75876a4088bfb8e914e62</u> <u>07ba19aecdb8f6eef47c</u>	- 0.20587382 BTC	✓
327	2019-05-22 11:27:17	<u>f446e92c195435296fcdfa</u> <u>21be5378bb505d148253d3</u> <u>2ff8f3fa3a14eacc6191</u>	- 0.18306225 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-05-22 05:00:04	<u>9c16c74bbf5e60429eb322</u> <u>01e313b3369d8ce58aa621</u> <u>806e89347fa91c2a6a11</u>	- 0.00599616 BTC	✓
329	2019-05-22 04:45:54	<u>31f2c917b1440056152e26</u> <u>01261ae7149894f134d474</u> <u>7510e7f6d392e56db482</u>	+ 0.00599616 BTC	✓
330	2019-05-22 04:19:33	<u>23eb0225522204942cf1bf</u> <u>591eb7515b74c0cbefa2c1</u> <u>1c9e3120b05a893bfe9c</u>	+ 0.18306225 BTC	✓
331	2019-05-22 03:50:09	<u>f191aba2f266c9e17bddc2</u> <u>10847ce0ce6e1944d0f3f5</u> <u>b5d18c44525ff8184ff9</u>	+ 0.20587382 BTC	✓
332	2019-05-13 12:30:27	<u>d3ca4191349e8b4fc2c426</u> <u>cad56d01d8627d9d44ba22</u> <u>8528ff8ffa62555ef14d</u>	- 0.30000000 BTC	✓
333	2019-05-13 11:48:16	<u>ba531eba1ae5fccdd2d98d</u> <u>36b24895958bba60f7c4bb</u> <u>9736ceb1d0fe1887207e</u>	+ 0.30000000 BTC	✓
334	2019-05-09 11:30:55	<u>86f659586f00658dff9aef</u> <u>3b7c6a59294c8fea6ef472</u> <u>690f156950c736079024</u>	- 0.40720383 BTC	✓
335	2019-05-09 10:31:51	<u>1cf9a4ea6e5d444976e4b2</u> <u>8b49471b33d360e509f8a1</u> <u>b420e4c02ba4704fd2f2</u>	+ 0.40720383 BTC	✓
336	2019-05-08 01:30:54	<u>28f521a9ff068691d53987</u> <u>3b96f2ea363130adf9d669</u> <u>e7effc3fb6a264a459ed</u>	- 0.06667022 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2019-05-07 09:53:54	<u>8989cdf0a832d27504ac61</u> <u>e597a209b4120566443a24</u> <u>52db6e0ba733649edcae</u>	- 0.08032932 BTC	✓
338	2019-05-07 06:52:25	<u>b2a9133268f32ed54867b8</u> <u>211c165c4ddc102b26182e</u> <u>d193a8917b793ba20078</u>	- 0.29781674 BTC	✓
339	2019-05-07 04:49:59	<u>db739081ab2b31fa2b7141</u> <u>ff3bd8f1c5a50f6cb21a06</u> <u>27ca999f837c0d9a76b8</u>	+ 0.08032932 BTC	✓
340	2019-05-07 04:41:24	<u>ded2b3a38feb4c2273ccc6</u> <u>bfbadebcfe1f8276b9a58d</u> <u>884ffa50b50c98d37d78</u>	+ 0.06667022 BTC	✓
341	2019-05-07 03:58:16	<u>208ddb4921e283d8bad5ee</u> <u>245d9f75cc31711d88cc37</u> <u>7eb83a99b364dafc0800</u>	+ 0.29781674 BTC	✓
342	2019-05-02 01:58:21	<u>b3f40dce1faf79565c2db9</u> <u>9362ebe7f8dc6cbd6b8d46</u> <u>d3dea4cf2a5299033261</u>	- 1.10008311 BTC	✓
343	2019-05-02 01:08:45	<u>815b284190aca7f73343ee</u> <u>904497eb43b7aa2758b219</u> <u>3a7fdcd198a584a1e6de</u>	+ 1.10008311 BTC	✓
344	2019-04-30 17:51:49	<u>6c8f853c3d0cd51bebdd99</u> <u>bc02fb2ab5a49a0149215f</u> <u>bd24691d29430604e56d</u>	- 0.09432489 BTC	✓
345	2019-04-30 02:32:42	<u>c80ffd42007dbe8f54ebdf</u> <u>22e7b01dbea2ec5d38832d</u> <u>4729f117466f95199517</u>	+ 0.09432489 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2019-04-30 01:13:13	<u>a0b6e080a6ec3d2e63ecff</u> <u>a5d5207c262b8441672e32</u> <u>8d98de1690bdafc8505a</u>	- 0.00845366 BTC	✓
347	2019-04-30 01:13:13	<u>a0b6e080a6ec3d2e63ecff</u> <u>a5d5207c262b8441672e32</u> <u>8d98de1690bdafc8505a</u>	- 0.00845193 BTC	✓
348	2019-04-30 00:40:02	<u>75477c767226cfb90b8fd0</u> <u>502afffd52f96d5d5309ea</u> <u>2b504cab81dfd2fcf48a</u>	+ 0.00845193 BTC	✓
349	2019-04-30 00:40:02	<u>8b506cb55edcfe0f1668be</u> <u>73aca5d66076826732ad66</u> <u>d7f786e114942b5b53b6</u>	+ 0.00845366 BTC	✓
350	2019-04-25 22:23:15	<u>ce9e49133263071d8ccd46</u> <u>fd762f5958650f6932dabe</u> <u>7ee670a42ffa6297520b</u>	- 0.11412653 BTC	✓
351	2019-04-25 03:35:30	<u>47e62cebc862164dcfb579</u> <u>dfee5efce11584899f275b</u> <u>706c279778a1498cc496</u>	- 0.85380677 BTC	✓
352	2019-04-25 01:56:40	<u>f864a73c325dea475c7c20</u> <u>b9da17673c901bdd8debff0</u> <u>6dba5dc50c5ae44c50cc</u>	+ 0.85380677 BTC	✓
353	2019-04-24 11:43:05	<u>3dfda1e746ec8b0f8b7141</u> <u>506a95828e5b6063a5014c</u> <u>b217ec50a24adf06b184</u>	- 0.08682779 BTC	✓
354	2019-04-24 06:35:55	<u>581ca82cbc8074cc9077dd</u> <u>10cb62e75b3c7f9269baf0</u> <u>8bb05484cbf57a915186</u>	+ 0.03082637 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2019-04-24 06:35:55	<u>02d523b0f6f8624a1d78a8e2c0ede25ae7894e99bd092ff4cbcab8d80ae1e951</u>	+ 0.11412653 BTC	✓
356	2019-04-24 06:35:55	<u>7dc0f542350e1658f2eb8445192934f474b98c459a53dc5dd1e8159aaba571b4</u>	+ 0.08682779 BTC	✓
357	2019-04-17 03:52:19	<u>85747c96a546124d76d73c9ae865190e1016c9bf5979c204991c54cfb10a7bec</u>	- 0.88361671 BTC	✓
358	2019-04-17 03:29:09	<u>b67a3698e46b2be731f1732195c12f3ee1b809c671c1595d2475c59808c609a7</u>	+ 0.88361671 BTC	✓
359	2019-04-10 05:56:12	<u>a083665997d22b40cb958c95bcc2f9b2421ef71d46b2bc5ae101e10bb2213588</u>	- 0.66038019 BTC	✓
360	2019-04-10 04:01:17	<u>f473b42d05c406d950d494eb456b37a14c231532b29ee4a65acecf513b4cb78d</u>	+ 0.66038019 BTC	✓
361	2019-04-09 22:14:02	<u>c2849dc4e0d8cd8d9d5e3f8ba94d9da9b9fb8d8d593c20635edaad95f72d49f9</u>	- 0.10947100 BTC	✓
362	2019-04-09 04:24:36	<u>a58b4cfa266e2855c5a2e3759503847b2a8ad33f2f659a6f06e5ae92ca4a2eeb</u>	- 0.00924115 BTC	✓
363	2019-04-09 04:15:29	<u>8f120015cace62bf70fd5594bcb47d571af743e304ebecab6c333331f2359222</u>	- 0.00924115 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2019-04-09 03:47:18	<u>27529e486c8b4259ac2307</u> <u>2c3fac50c23047d8bd618a</u> <u>78f376db56025f00c72c</u>	+ 0.00924115 BTC	✓
365	2019-04-09 03:45:26	<u>5793ceb8d9d15efe01eca4</u> <u>d430c756876a5a73824e79</u> <u>211876fe9c622b82e5a9</u>	+ 0.00924115 BTC	✓
366	2019-04-09 03:23:43	<u>3497138de2ceb304e4c697</u> <u>da3ecdde2e03e4c0ee2fb9</u> <u>bdd38e3b4f9794e18821</u>	+ 0.10947100 BTC	✓
367	2019-04-05 05:51:42	<u>b6242d78f01a3051b0061c</u> <u>ed6704120337cf875cf182</u> <u>2182855cacd45a703162</u>	- 0.15130333 BTC	✓
368	2019-04-05 04:19:02	<u>3732876886fae6f8159ad6</u> <u>399f7ff01d7aa12192fa18</u> <u>6246b82bdcc422617d0d</u>	+ 0.15130333 BTC	✓
369	2019-04-04 05:26:06	<u>184d199962b424c4e4a75f</u> <u>4ba1c68cceda915c22367f</u> <u>0763f1204a58d487549f</u>	- 0.04565293 BTC	✓
370	2019-04-04 04:56:38	<u>fbca9680222cce8505e132</u> <u>971da315271c472282e016</u> <u>eee8fcad6906606866ed</u>	- 0.08229304 BTC	✓
371	2019-04-04 02:22:23	<u>1465d99c9d36f4d77e13c3</u> <u>ba31ed3c28a53b5c6d62c3</u> <u>8b60a4b460d2cddd4e1b</u>	+ 0.08229304 BTC	✓
372	2019-04-04 02:22:23	<u>585004bc0e997f18d3f899</u> <u>d1484d4dca8ae4ba6990a3</u> <u>56eadc1c7545163b6b21</u>	+ 0.04565293 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2019-04-02 03:21:24	<u>94dad0279f13672f57b717</u> <u>a5b0df0f6ae60880b8cc6e</u> <u>e6fa0a5f2216425fa59e</u>	- 0.62954419 BTC	✓
374	2019-04-02 01:54:05	<u>bbfbba159b2499b15af255</u> <u>91f775247a17601f6d454c</u> <u>9c728f0a6fa45d63319e</u>	+ 0.62954419 BTC	✓
375	2019-03-27 00:25:51	<u>45ac1a235228256a1125c7</u> <u>649145118328f90249570a</u> <u>684043520c68f6953466</u>	+ 0.01381406 BTC	✓
376	2019-03-27 00:25:51	<u>b355558f207a65a6a4876e</u> <u>b5b270c37b7312e090fc1e</u> <u>6b5701ef5d089784c37e</u>	- 0.21223036 BTC	✓
377	2019-03-26 23:20:28	<u>1974e7facb69fb44337747</u> <u>39e486ee8041f8d7aba108</u> <u>eed7c84994c6440f794e</u>	+ 0.21223036 BTC	✓
378	2019-03-25 02:32:59	<u>c086e821162596bfc156d7</u> <u>ab4d0358cca640c3d06a13</u> <u>3cdb6d983b97c89d6b87</u>	+ 0.01712223 BTC	✓
379	2019-02-26 00:48:52	<u>38ea3da85c1a079150c9be</u> <u>507070d4eb3a224955de48</u> <u>dc8b6f86b095d8664a06</u>	+ 0.01459641 BTC	✓
380	2019-02-20 01:31:23	<u>b85ddb1078ed5215ece25f</u> <u>457c979b304100f7728a17</u> <u>43a6220801303876b6f2</u>	+ 0.01752847 BTC	✓

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