

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MkzhJAfBaKdQsuMKpdRKvQAJB4EpZtnCA</u>
TOTAL RECEIVED	4.95946332 BTC
	312,723.81 USD
TOTAL SEND	4.95946332 BTC
	312,723.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-21 00:16:48	<u>9d1d40eb8f91e2af2775f2</u> <u>77be79dda4c835a5ac72e8</u> <u>e25each016b24a87883f</u>	- 0.00362376 BTC	
2	2019-08-13 01:39:19	<u>043650aa8d70e7654e8aa5</u> <u>a6bfd8cbe94515bc7d7a15</u> <u>b4c3eaf066e32d7a021a</u>	- 0.04052721 BTC	
3	2019-08-13 00:40:56	<u>43c7c2aed36d7bbcba8673</u> <u>76e0614a5ac3746ef6fee2</u> <u>0f45aa663d231e73d030</u>	+ 0.04052721 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 19:50:00	<u>72304bc8b4a52752db45f8d4ea401cc64d1fde114fc422be46b316b866a4f4b5</u>	- 0.03540886 BTC	✓
5	2019-08-06 04:13:30	<u>0ad8bbbeed2aed795c5f266c9ce98101f641ad1ae044e69227bdff8040a82d19</u>	+ 0.03540886 BTC	✓
6	2019-08-01 02:12:16	<u>4c7ae8844eba561269bf32bb325edcb354319018887a6e7c72fdf7a957e401cf</u>	- 0.01605752 BTC	✓
7	2019-08-01 01:36:36	<u>ede817099ba15fca7d88d03760a3b30e039356f0b47f521ef57648a6f05c0d94</u>	+ 0.01605752 BTC	✓
8	2019-07-31 02:02:28	<u>316ca1fed29f4d576a3ff87df3a958578fa6d0287c709dc3267d6899a8cb747f</u>	- 0.01326524 BTC	✓
9	2019-07-31 00:12:34	<u>9b4dd43c33fcbca2222d7f86e5616a900c1a591904b1feb80c9c3d6ea7430faf</u>	+ 0.01326524 BTC	✓
10	2019-07-30 01:07:44	<u>71d17ea11d930175644d0b82377b33f9149de92fd7f48749e0facf9f27c7ebba</u>	- 0.05181258 BTC	✓
11	2019-07-29 23:38:08	<u>82d2190e673696120e99d7a404afe62b577440ace58508696d1e96adac87e205</u>	+ 0.05181258 BTC	✓
12	2019-07-25 01:48:02	<u>9da716e5aa7d505e1cfbc951214d8ecf853881c29c56e8673a7f6c10d15c9a36</u>	- 0.02827446 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-25 01:03:07	<u>39fb147be8dc10dee8e2f5e7f17509394fe796268b3fa03f7ff4c8018c1dca33</u>	+ 0.02827446 BTC	✓
14	2019-07-24 04:11:37	<u>5b3ce0ab6f333b37045a4b53481d7b905368de4d31220b971931b89229001c50</u>	- 0.20138080 BTC	✓
15	2019-07-24 03:20:40	<u>0ffbcc878ff5c3f3f8ae4c506458c249551b29576122cb479f85ad77bd700a8c</u>	+ 0.20138080 BTC	✓
16	2019-07-19 01:45:22	<u>d48c88f6c8ca7a6452d36911370552eaf4ae78a242d63e234431e2293e92c4f8</u>	- 0.08373430 BTC	✓
17	2019-07-19 00:51:04	<u>eef2cada237edc55bc0a22dcbadb75f8ae7a3762bfe3952fd1839abe086b165f</u>	+ 0.08373430 BTC	✓
18	2019-07-18 23:48:49	<u>ce84add32027fae1689a6d6cb82a34bc8243ed33e90f59192a11624733e6b95d</u>	- 0.18342480 BTC	✓
19	2019-07-18 11:20:48	<u>8229c767aaab1357578e97c408c36aefce47ea5f2f9ca64bf762128a02e3c413</u>	+ 0.18342480 BTC	✓
20	2019-07-18 08:59:59	<u>401c85ea89abba6539a859800d437370180e77a60337e7d11fc6d8916728ac7b</u>	- 0.03507402 BTC	✓
21	2019-07-18 08:10:05	<u>a21ef90020f688ce9386aa02d284dd42f1c2b5918fa3d708e663413dcacc4730</u>	- 0.02535785 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03507402 BTC	✓
23	2019-07-18 07:41:30	<u>0d128a786e8c641c8a9c46</u> <u>1c1cc45d8cc72c70332f95</u> <u>736fa835fbac0d7ffa73</u>	+ 0.02535785 BTC	✓
24	2019-07-18 03:55:35	<u>53c4b3dd9e6454cad621a8</u> <u>72aa6bc4fc842ca4a0f6e0</u> <u>5e31f9704667241d9ec5</u>	+ 0.00362376 BTC	✓
25	2019-07-15 22:36:11	<u>0e48e3bd237e10679e4d81</u> <u>ac19a632ac6d14ec855979</u> <u>889f60b408a232cb70b6</u>	- 0.12723900 BTC	✓
26	2019-07-15 21:24:17	<u>ea03cdb1c791886da20ed4</u> <u>9c9ea492ceafcde74bfa53</u> <u>26d47feb89dfb1353862</u>	+ 0.12723900 BTC	✓
27	2019-07-13 04:19:39	<u>2331db1b24d4f99e8b860a</u> <u>393c546f7190fe1f79175d</u> <u>119b1710094c210a3482</u>	- 0.00420559 BTC	✓
28	2019-07-13 03:35:34	<u>614b270ece4204566698d8</u> <u>4ac6e381afc4f6cfc77891</u> <u>5dc845bdbd5104c657a5</u>	+ 0.00420559 BTC	✓
29	2019-07-12 17:03:08	<u>9b0e465d3f9efe0ab8ad9f</u> <u>3ca38eae22a92b26b75350</u> <u>b7ecc506a9545bf7f7e1</u>	- 0.00560240 BTC	✓
30	2019-07-12 16:17:37	<u>1536cacd1722114e2b92e9</u> <u>01999f20dc18664a1257f7</u> <u>b4ba947200bf25aae250</u>	+ 0.00560240 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 00:58:06	<u>a2fb682f4bef1c138ffac6c51cc0a876734372d9a86c4aac65613efa3db82bd3</u>	- 0.01615825 BTC	✓
32	2019-07-11 23:14:21	<u>f901b52f10518590f291344825508eb079f0a8f2f2441f227cb87a88e9dfe665</u>	+ 0.01615825 BTC	✓
33	2019-07-02 05:36:24	<u>2e4d0c13e90161f7b2da6c6d0267072ee340d05695e6f845dec89c2871f4e959</u>	- 0.00347048 BTC	✓
34	2019-07-02 04:40:21	<u>a7c42f8f0a649b637e390293094d2839334703f95bb73b26d3d979d04a861bf0</u>	+ 0.00347048 BTC	✓
35	2019-07-02 01:17:00	<u>82b639b19b3745374df7041ddb1efcb4e096f9eb4f3a58038d8313bb2baf9e</u>	- 0.01659271 BTC	✓
36	2019-07-02 00:37:34	<u>1ba831b783f9e7eff65b80dd2ad5f708e8b84e9851af0df3825b68365c694ee8</u>	- 0.22642551 BTC	✓
37	2019-07-02 00:02:51	<u>def81eb64ab3046f564aff93ea6dc0a893726de0173fced9b289024a0d894ecf</u>	+ 0.01659271 BTC	✓
38	2019-07-01 23:43:43	<u>8296fd2c8b28ff12a08fdb4ae23c7c483f3485f54a01476b01b8e9a011912928</u>	+ 0.22642551 BTC	✓
39	2019-07-01 10:16:04	<u>931ff09e3ad0a08db2874786bb715495aec0ff161405485062ea11bdb30877da</u>	- 0.05698998 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 10:16:04	<u>d4be11f189a6b4e843749f01d876ed729a7ea41d4bcd</u> <u>d5ba2c4301b95141aa48</u>	- 0.04145283 BTC	✓
41	2019-07-01 07:20:51	<u>5fbc31616765d83cde3ee791cf867ef0454905a15a5</u> <u>ef107da246ede2af596f</u>	+ 0.05698998 BTC	✓
42	2019-07-01 06:30:40	<u>ffcf45ed56968b320dfd253aa62d8c050a77ca64f601</u> <u>f331f1b5178597a1dcae</u>	+ 0.04145283 BTC	✓
43	2019-07-01 06:08:45	<u>e885370ef3e640e506cdf1e740eb931a94b1df520cdc</u> <u>e8fb615baa7323f92e40</u>	- 0.01506088 BTC	✓
44	2019-07-01 06:08:45	<u>1f956df4d96a6330c60ff5201ca45a9bedf4767f9b26</u> <u>da3a8c38053b743015e9</u>	- 0.01814048 BTC	✓
45	2019-07-01 06:08:45	<u>be7038e16fdd56189f1f9d4a7908aa93cdc776a1442a</u> <u>4c35201d64d6fe7fe25c</u>	- 0.01381761 BTC	✓
46	2019-07-01 05:06:34	<u>d72a0ca11cc5b85f28ccdf7fc8a0cd5e4c58f0637833</u> <u>15ad4f76e52deb6eb1a9</u>	+ 0.01381761 BTC	✓
47	2019-07-01 04:19:02	<u>c45ddc0347348fa77c902508d8dd0682d54265b5f729</u> <u>7262f472dea2c91da1c3</u>	+ 0.01814048 BTC	✓
48	2019-07-01 04:04:22	<u>5c7bbe6c57f5c5baf85939e3beb1b691833c08313549</u> <u>317251411130bbcd4501</u>	- 0.01381761 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-01 04:04:22	<u>0dc275e8028bc127260fa3</u> <u>8072a2ba7717487196b923</u> <u>1db7a775981274f37a8c</u>	+ 0.01506088 BTC	✓
50	2019-07-01 04:02:28	<u>87a2c0a1d455745b4fb0e5</u> <u>7f2cd4a2cc240a7de1e992</u> <u>a7806bc61dbed188dbf6</u>	- 0.01381761 BTC	✓
51	2019-07-01 03:59:44	<u>c8a70ccc5c2e15f258bace</u> <u>8496e5097ac14e9dbfefab</u> <u>bc39e83d93ffb2af32c7</u>	- 0.01381761 BTC	✓
52	2019-07-01 03:59:44	<u>25de923f2e3e9c6ed633c3</u> <u>542727d45dad1bbeeb6765</u> <u>f8f496e999b643999252</u>	- 0.01381761 BTC	✓
53	2019-07-01 03:59:44	<u>6141a5de64a9128e2fbad1</u> <u>a038e887dcaf659b67fff7</u> <u>50ec3b90924be383fd3f</u>	- 0.01381761 BTC	✓
54	2019-07-01 03:59:44	<u>9774dc1fb531789974ee37</u> <u>90f37f7c56c00c85c92336</u> <u>4e94526d6d2aac772dc7</u>	- 0.01381761 BTC	✓
55	2019-07-01 03:59:44	<u>f8988498b3d4911cface96</u> <u>1751835a86f5105afe42c4</u> <u>84067c32774d64a26954</u>	- 0.01381761 BTC	✓
56	2019-07-01 03:28:35	<u>69e2c7fcec7ac5af5a33eb</u> <u>da909c8adc77316c1a5a69</u> <u>81107bb181f46549e728</u>	- 0.00934399 BTC	✓
57	2019-07-01 03:28:08	<u>7c4279e61c161f4bbefa72</u> <u>86613c828e5277ef5b978a</u> <u>daeced0335a9843cccf0</u>	+ 0.01381761 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-01 03:28:08	<u>b11933dda25f6ab361394e</u> <u>117a059bf004fb96ca2c52</u> <u>41a18c0ed3e3da7d9b37</u>	+ 0.01381761 BTC	✓
59	2019-07-01 03:02:53	<u>125d8aa82575cf72d8aaf4</u> <u>e7d4c77dde7dd76adace87</u> <u>da008d427597750859dd</u>	+ 0.01381761 BTC	✓
60	2019-07-01 03:02:53	<u>a9816daaf4e66f41767d34</u> <u>6c6200b3b855d0150a75ff</u> <u>2e1ee99bdb057cce7f65</u>	+ 0.01381761 BTC	✓
61	2019-07-01 03:02:53	<u>9789369f130ab20e8a0660</u> <u>b6bd61cb8ff661c83558f4</u> <u>27fbf58df5f66b5f951d</u>	+ 0.01381761 BTC	✓
62	2019-07-01 03:02:53	<u>c838f7276f102d7116a1e5</u> <u>8993be561c142c93bec14a</u> <u>29ba2d607b32847ba68f</u>	+ 0.01381761 BTC	✓
63	2019-07-01 03:02:53	<u>0ad65124f72bef3a275fac</u> <u>1e0e725b4a993ee3ca3203</u> <u>c237554f915a6afc9714</u>	+ 0.01381761 BTC	✓
64	2019-07-01 02:42:31	<u>1a1b4a26192fd8db814d3c</u> <u>ddd4fc2ca5bff2b88a0d97</u> <u>f2f2abcb7169d9100529</u>	+ 0.00934399 BTC	✓
65	2019-06-25 23:47:41	<u>d336b92bdfcb2bb7aa2328</u> <u>901cc3c3be8f930715acc7</u> <u>9965f8c990ed57a4a858</u>	- 0.01014739 BTC	✓
66	2019-06-25 22:58:00	<u>383c6258fcc105904315b2</u> <u>1e90e418824830f7a7f573</u> <u>68cb3fa5d2fa5ae00c3c</u>	+ 0.01014739 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-24 21:48:46	<u>91a4794a09ab49e8fd6035</u> <u>1985bf1ca3c01939fdc0b9</u> <u>28e93cac54794ac16a66</u>	- 0.01681761 BTC	✓
68	2019-06-24 21:29:30	<u>e39cfec76bed142d52262c</u> <u>c91a6cdc7e1471d7df6d7d</u> <u>da37e45d331e434901b5</u>	+ 0.01681761 BTC	✓
69	2019-06-12 09:27:45	<u>cb5d70f7e8254791f2d91a</u> <u>3009b731fcac88a5e8c389</u> <u>946791a6555eb4f247b0</u>	- 0.00768710 BTC	✓
70	2019-06-12 08:58:42	<u>64f1b2427039df23d67300</u> <u>ce6d288737093ebc8037cc</u> <u>b39ed93a4d0bc8091f20</u>	- 0.00768710 BTC	✓
71	2019-06-12 08:18:27	<u>13bbfc46e69703b8c33713</u> <u>9040b56019512bd1aba67d</u> <u>498114a0a4404498b584</u>	- 0.02266988 BTC	✓
72	2019-06-12 07:48:43	<u>d56fea3e0b627cae692dfa</u> <u>e4195f046e7a81baea4735</u> <u>989145563009f6bcc2ee</u>	- 0.00899334 BTC	✓
73	2019-06-12 07:48:43	<u>335144f38e09058f718f82</u> <u>f026c8c621ada83947f48f</u> <u>eb83ed71ea18b35ab2a4</u>	- 0.01837351 BTC	✓
74	2019-06-12 07:09:08	<u>ae74ff71695e8d8ab56a1f</u> <u>aa0aaf3b97ca95d6705dda</u> <u>32a60bfa9fd5398d6a57</u>	- 0.00768710 BTC	✓
75	2019-06-12 07:09:08	<u>3800fef555a80064fe7283</u> <u>29ec8531c7fe8db750006c</u> <u>0c5cea2685fdf9e9b91f</u>	- 0.00768710 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-12 07:09:08	<u>f27e5f75f006c0de4db1db</u> <u>f0087c124ae2282b7c14b5</u> <u>661bd6f041a3bb31d71d</u>	- 0.00768710 BTC	✓
77	2019-06-12 06:19:49	<u>05f52a40571913441e0dbe</u> <u>352802c70f30c9480119d4</u> <u>4ce5bde50f19ca187903</u>	- 0.03757346 BTC	✓
78	2019-06-12 05:32:40	<u>f82a89881e8b58f7f24550</u> <u>d7d5c729557eb06913d747</u> <u>ff16eb688fd9aaaed08d</u>	- 0.00768710 BTC	✓
79	2019-06-12 05:32:40	<u>0a7eff05791840c380f0df</u> <u>f7ae5410f20b9c3ee7b3c1</u> <u>717955030aca7da6d6fd</u>	- 0.00768710 BTC	✓
80	2019-06-12 05:10:25	<u>a8517d205d3789880da6b0</u> <u>b5db76380964d8e23ba534</u> <u>8585082f73d89adb04e6</u>	- 0.00768710 BTC	✓
81	2019-06-12 05:03:16	<u>4b3624c22a6a9cbadd7db7</u> <u>3f0b75f0d66cab65ae2c04</u> <u>a4aa7221d7cb484b111e</u>	+ 0.03757346 BTC	✓
82	2019-06-12 04:56:57	<u>c602cfcc18fd1a81c1684d</u> <u>909fc70259b666f5d44319</u> <u>65fb2d3babbc72c6b718</u>	+ 0.00768710 BTC	✓
83	2019-06-12 04:45:01	<u>04d970b97e5743e83c42c3</u> <u>d2b7c88ab7fd3d08f29a1e</u> <u>ce7094be348a1d101a2f</u>	+ 0.02266988 BTC	✓
84	2019-06-12 04:38:23	<u>c097abfe05a7d28b79d643</u> <u>2a55e689664dd6d196af47</u> <u>c52ee28675b5f9721c81</u>	+ 0.00768710 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-12 04:37:20	<u>81c70152ca0060da0d3856</u> <u>6e4a4bbd21d1f29bbfd4d7</u> <u>cdb5853a25f7f95c2e1e</u>	+ 0.01837351 BTC	✓
86	2019-06-12 04:32:13	<u>c72553374e8f4531ff47a7</u> <u>61e5f7094bae9cd8278c0e</u> <u>779ee5d66d8c87afd9fe</u>	+ 0.00768710 BTC	✓
87	2019-06-12 04:32:13	<u>cd0b00306240afee7a58bb</u> <u>b8807a09dfa30224a7da09</u> <u>66c2c540ded6bed6cb66</u>	+ 0.00768710 BTC	✓
88	2019-06-12 04:32:13	<u>f638045d303da67f65d4c5</u> <u>b43d86ba30479068154482</u> <u>935083dab1e2bc98139f</u>	+ 0.00768710 BTC	✓
89	2019-06-12 04:32:13	<u>60cc5d4030b92fbb617bb8</u> <u>3f618ef03e887e3ae65d57</u> <u>f32070d6b5a127b55dd1</u>	+ 0.00768710 BTC	✓
90	2019-06-12 04:32:13	<u>a10b906f3316c29369ac9f</u> <u>9d12a9a788f60ba443fe05</u> <u>c01610ca659e90855dfe</u>	+ 0.00768710 BTC	✓
91	2019-06-12 04:32:13	<u>2c0ec3ecb08a6ee84be352</u> <u>709f25b7015b1b918ef4b1</u> <u>7e6a4415bd4e46da2e48</u>	+ 0.00768710 BTC	✓
92	2019-06-12 04:32:13	<u>54cbc7e55794f54a2f7906</u> <u>7e22f49106e9a8bae97caa</u> <u>47664282dc4a67a73ba3</u>	+ 0.00899334 BTC	✓
93	2019-06-04 08:30:59	<u>61533693728bd51bd494e6</u> <u>b16f2dd15eaf3957582384</u> <u>026ea99e40aee1f587d5</u>	- 0.00806134 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-04 08:30:59	<u>d367cc97019f21522017e1</u> <u>b590784e03c4215fae93e2</u> <u>c0beea7d1c8b52cb8bd0</u>	- 0.01525000 BTC	✓
95	2019-06-04 08:30:59	<u>c79215b4b78e9017117a6e</u> <u>6b4410faffe4611d59a115</u> <u>53f4acb9869c62fceece</u>	- 0.01525000 BTC	✓
96	2019-06-04 08:30:59	<u>4700996a38ad8240942854</u> <u>fe735b2867ccea2cca803b</u> <u>55adbeae272de7fb3282</u>	- 0.01525000 BTC	✓
97	2019-06-04 08:30:59	<u>2de8300a78b2754533447f</u> <u>1bb06aebd6706ca1cc0a72</u> <u>ec27c2b735341868b37b</u>	- 0.01784375 BTC	✓
98	2019-06-04 08:30:59	<u>9803ba8b79c1162f182e88</u> <u>dede7414cc8f6c7e09ac06</u> <u>92e56c1daf2baea65540</u>	- 0.01525000 BTC	✓
99	2019-06-04 08:30:59	<u>47276e2fbfa5b79a03261f</u> <u>dc9289760b0d334684a252</u> <u>76f74fa6b565d2255817</u>	- 0.01525000 BTC	✓
100	2019-06-04 08:30:59	<u>85e21b5ce75283862f11cb</u> <u>ce55df71e6766ccaa922b6</u> <u>6198461e01d3e7a781d6</u>	- 0.01525000 BTC	✓
101	2019-06-04 08:30:59	<u>fc841b4d8acbdeddc5252</u> <u>7cf100b0b3f3e37fb7aa0e</u> <u>7aad4b609a1d4e5f1d3</u>	- 0.12331944 BTC	✓
102	2019-06-04 08:30:59	<u>f563a5246c295ea350a426</u> <u>feb9206095f4b3d9733a4e</u> <u>4b4471eccfd9073109c1</u>	- 0.01595255 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-04 08:29:54	<u>bf0926552b95c2d1be4149</u> <u>5192bbf08af1f5f4963e65</u> <u>af76db773d60dc309282</u>	- 0.01525000 BTC	✓
104	2019-06-04 08:29:54	<u>44cf9dc5d71d36c6d8638b</u> <u>3df79c61e2602524bb3f81</u> <u>fe9696060ce0cd511f2a</u>	- 0.01525000 BTC	✓
105	2019-06-04 08:29:54	<u>fac836b104de37a3178e5d</u> <u>7a77592c44761cee24b195</u> <u>696b185eaa3b312dfc21</u>	- 0.01525000 BTC	✓
106	2019-06-04 06:39:14	<u>d4e7a8fdd230e3514e9fc6</u> <u>0784e832bdf9346d3e0ea5</u> <u>a0c887d47ca69c8e79f5</u>	+ 0.01525000 BTC	✓
107	2019-06-04 06:39:14	<u>129dbf5cfd4041f1b055c</u> <u>995559d921adb34f57cb33</u> <u>86b513c9d3f024dad3e</u>	+ 0.01525000 BTC	✓
108	2019-06-04 06:39:14	<u>845ec0265b38742702a156</u> <u>4c2a4fae24191cd43ee06a</u> <u>e8d7ec6aed055f60ac8b</u>	+ 0.01525000 BTC	✓
109	2019-06-04 06:39:14	<u>fe8d3fd06fadaf2e771832</u> <u>a716d526617d7838170359</u> <u>286831cef22bc98d2e51</u>	+ 0.00806134 BTC	✓
110	2019-06-04 06:34:17	<u>6b1c6795c0ad5ce2ffeac3</u> <u>f7892aec155f4ac26d2131</u> <u>d0cfd556996191b4bf77</u>	+ 0.01525000 BTC	✓
111	2019-06-04 04:06:54	<u>29341649101c9fc1405b47</u> <u>cf20ee93c2a76be7d6a12a</u> <u>605d85aa2a1c0e0f270f</u>	+ 0.01525000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-04 02:53:25	<u>4f2c6dcb32a1a465da09f5613689d47f0dc0358f7633c1052469d26492b4e172</u>	+ 0.12331944 BTC	✓
113	2019-06-04 02:53:25	<u>8e1e31b702757ac65ce020e5bea19f213b85549b2d24665f981075656d8715d0</u>	+ 0.01525000 BTC	✓
114	2019-06-04 02:53:25	<u>b8a179c7c9b32081b6d7a5fc6ee99f736aee2e8e93f316dcd8ed847da9a70c10</u>	+ 0.01784375 BTC	✓
115	2019-06-04 02:53:05	<u>2bc220b93e745d1d27e2a0b615f46143b225a34afb796ecbdd2fd8cb92b0a8b1</u>	+ 0.01525000 BTC	✓
116	2019-06-04 02:53:05	<u>d4f9253e95f71fd9b97d0196b2577180edc9dbf73f01e728e4313020bb781f2f</u>	+ 0.01595255 BTC	✓
117	2019-06-04 02:53:05	<u>ab107e0f4f6b0869749f3a0c909a28714682d4db1b070f37a1fe5d5796f5ae25</u>	+ 0.01525000 BTC	✓
118	2019-06-04 02:46:55	<u>3f83a362e29aa4575f28f1d13f2e09fc76839094f0714fd8604e8971621e10b9</u>	+ 0.01525000 BTC	✓
119	2019-05-21 16:56:14	<u>8a9b80c63b2105d1a4aa7d33959827eb35cd4d7e296bd3bdb5506b699dc4a09c</u>	- 0.01209588 BTC	✓
120	2019-05-21 16:56:14	<u>164017705040ce6745e4310f0d44a2fa03d6a186149d8d719d07c7c418ddc12d</u>	- 0.01209588 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-21 16:42:34	<u>dfab225c7ea096935ae670</u> <u>b8f065e03680a5a1c6cb6b</u> <u>b7b80fe1f7cc8b76a530</u>	+ 0.01209588 BTC	✓
122	2019-05-21 16:42:34	<u>3bc3d9f742377c20e9e7a3</u> <u>309d9db0c62c0d2736198d</u> <u>5034e09e2a32d2e2dfb9</u>	+ 0.01209588 BTC	✓
123	2019-05-21 09:48:31	<u>2dc2f5001e05bd907269fe</u> <u>4c6646ccdcfb147a1110b4</u> <u>623627ec559c860cd803</u>	- 0.11334980 BTC	✓
124	2019-05-21 04:50:23	<u>179cf8afdbd3a8275a164a</u> <u>8b055e3c146f858df355ed</u> <u>b1d9c5681989399e8bf3</u>	- 0.01209588 BTC	✓
125	2019-05-21 04:50:23	<u>d8cdd3415aa635862f4a5a</u> <u>2b4c2fc4810bf1cc73d15f</u> <u>5d16be812ff306b588ae</u>	- 0.01265117 BTC	✓
126	2019-05-21 04:50:23	<u>5ddb6fb124805de3067cc6</u> <u>f68229aeab76344c7176e5</u> <u>68f5843ba7a53a0dd888</u>	- 0.01209588 BTC	✓
127	2019-05-21 04:50:23	<u>43dd2bac2bf5eea46d4360</u> <u>ae42abfd104cc0db70dbed</u> <u>f650b3e41d33ff04624a</u>	- 0.01209588 BTC	✓
128	2019-05-21 04:50:23	<u>cc46e45d14e355361ebc1f</u> <u>a2854361dca4ecaeb0b31e</u> <u>fed2ce3dfcdcfa8e5f32</u>	- 0.01209588 BTC	✓
129	2019-05-21 04:50:23	<u>c6722760cadbf269fac1b9</u> <u>00413325d868a3d460ff22</u> <u>6ce45c7c5f7f8470cf35</u>	- 0.01209588 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-21 04:48:49	<u>4946b960a1ef78ed4a8642</u> <u>327de4eca1d9e8b2c66a7b</u> <u>2ae605a987a87581ad31</u>	+ 0.11334980 BTC	✓
131	2019-05-21 04:05:27	<u>b8483f05c79b3499ce36a6</u> <u>f123539f93628f6dc959b7</u> <u>0f5f84dbd3377de16d98</u>	+ 0.01209588 BTC	✓
132	2019-05-21 03:46:40	<u>eb8723c6bc1994ca61cecb</u> <u>3bf91f7fe132dd422dbce8</u> <u>70ad29c86bbb68afafdf</u>	- 0.01209588 BTC	✓
133	2019-05-21 03:46:40	<u>469dc6cf3af60d5b097383</u> <u>275bfce1657773f91de664</u> <u>a3b33d7d924b6f0e0acc</u>	- 0.01415201 BTC	✓
134	2019-05-21 03:43:57	<u>2ee6f5f50abb0171856e69</u> <u>85e5014eee0a2f72e586cd</u> <u>2e5d5a18523a32900b74</u>	- 0.01209588 BTC	✓
135	2019-05-21 03:40:15	<u>1c8c90e9d81532c93e4900</u> <u>49d340fb3dc039baf65322</u> <u>1fc52b84a1739e80cc76</u>	+ 0.01209588 BTC	✓
136	2019-05-21 03:40:15	<u>ab3bbc760731fdff2e8e7f</u> <u>6a33f1e6b467c4f554dfa6</u> <u>b01df581ef81a716cb46</u>	+ 0.01209588 BTC	✓
137	2019-05-21 03:40:15	<u>89f01b4c3f6eb1a317e53c</u> <u>4eb943e293e72f4a025f2b</u> <u>dd172fdf13d06f9f45c9</u>	+ 0.01265117 BTC	✓
138	2019-05-21 03:40:15	<u>ccf88da8607bb34cd5be33</u> <u>3a50540c9016c5fa6ddab7</u> <u>3d9fcd59b05d1805cf09</u>	+ 0.01209588 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-21 03:37:35	<u>cc3b202c24ce7d4609664d81742ef5a9278076bac38d802618b7365982e9038f</u>	+ 0.01209588 BTC	✓
140	2019-05-21 03:37:35	<u>cd9fd463d4e59f8d9d5643953469cceba654aace9438e5f1f770d95da4c3a8a2</u>	+ 0.01209588 BTC	✓
141	2019-05-21 03:25:55	<u>5fff7ab2fb03354a6556d5cdd95d61c26a4f56d13ac20f49db5ec0da3f55d8a9</u>	+ 0.01415201 BTC	✓
142	2019-05-21 03:25:55	<u>7e282e46cec464be579cc7341bc13ee837a129e651d12ddc069f15b86e896d30</u>	+ 0.01209588 BTC	✓
143	2019-05-09 07:34:06	<u>a7018d505199158fe678313920804ac4126119a20ffb6d8652e54148fc25b9ff</u>	- 0.03273445 BTC	✓
144	2019-05-09 07:34:06	<u>0082aa55a2630661888cff6b56097d65d3855c0314ba94e2245db57aeb75bbde</u>	- 0.00948558 BTC	✓
145	2019-05-09 07:34:06	<u>831c9fea6f6c25841ceda6b938af7d24bed0c4d46a0b11679f1e8ad50b08f9c9</u>	- 0.00906677 BTC	✓
146	2019-05-09 07:34:06	<u>cacd5f4a0c90462d7757d8f3b4994d206036cc63007654321fb14cadeca5c5c2</u>	- 0.01061002 BTC	✓
147	2019-05-09 07:34:06	<u>054e1e74481b17df2747324d91d410c5fb0db350190845f46398da6f6cdb2a4e</u>	- 0.00906677 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-09 07:34:06	<u>42beb4093a2725483fcd46</u> <u>e76018a2ec0daa07c21bb6</u> <u>26398ca97802dfd92f33</u>	- 0.00906677 BTC	✓
149	2019-05-09 07:04:00	<u>fbdf3de8d69f40be0f71ec</u> <u>a0b3d5ab7ef3118f1f0f7e</u> <u>91112490cc313f1e65df</u>	- 0.00906677 BTC	✓
150	2019-05-09 07:04:00	<u>cd57ca7c887f562842907b</u> <u>18de980195ac7688a2f916</u> <u>f2b893c403498a557edc</u>	- 0.00737785 BTC	✓
151	2019-05-09 07:04:00	<u>cafd5f2a2bd82a93fa0871</u> <u>c0ebfd5a7f38cf0926d2d6</u> <u>94ed70d7105bd575f8ce</u>	- 0.02459332 BTC	✓
152	2019-05-09 07:04:00	<u>9e51cb99657b3ef9e4ea1a</u> <u>70d80314b76760b5f48a64</u> <u>8812430f6ad073d6fa8e</u>	- 0.02459332 BTC	✓
153	2019-05-09 07:04:00	<u>d5061989dd06b059b6b7b5</u> <u>f3ac83c95aed7034369dbd</u> <u>c805d36a63245076cd7b</u>	- 0.00906677 BTC	✓
154	2019-05-09 07:04:00	<u>f4242f6ca286f259d4c4ef</u> <u>1178bfb1c8286698bce1d8</u> <u>4715f13fd92c4c99c46e</u>	- 0.00906677 BTC	✓
155	2019-05-09 07:04:00	<u>8554a1ddbbc0a7849e63cd</u> <u>156ff00a13720aa28baa73</u> <u>ac76f444889780969e1d</u>	- 0.00906677 BTC	✓
156	2019-05-09 05:50:02	<u>d84b779fba05da9c11cc71</u> <u>1a3d674147867a39475fae</u> <u>2b4c540411c8401718e1</u>	+ 0.00906677 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-09 05:50:02	<u>88cb7d0df64ba8180f1b2c</u> <u>6b1139e8f4db5887d630f6</u> <u>83e92e92a5be7db3ea28</u>	+ 0.03273445 BTC	✓
158	2019-05-09 05:50:02	<u>63d59b963326d3af7c8257</u> <u>e2b7c595c3889bc0e08fff</u> <u>5dfe8e6343d9e7749a88</u>	+ 0.00906677 BTC	✓
159	2019-05-09 05:50:02	<u>05f3c73fe46bc6cbd1fb11</u> <u>45a8020a077befe353cabf</u> <u>e6576a0575ac0b73dee9</u>	+ 0.00906677 BTC	✓
160	2019-05-09 05:50:02	<u>04135ced1e012646e8a84f</u> <u>df3897e064162cad703cef</u> <u>4d106522c73a083173c3</u>	+ 0.00948558 BTC	✓
161	2019-05-09 05:50:02	<u>777a8a0bf2f7dd2730abfc</u> <u>0c8f06170391a1c023d1fe</u> <u>0e8baccd07ecade8e8a5</u>	+ 0.01061002 BTC	✓
162	2019-05-09 05:50:02	<u>f4d4581f6e9590740fa907</u> <u>0ee03face0d76e16a345b4</u> <u>e6c6621107969a8c4d36</u>	+ 0.00906677 BTC	✓
163	2019-05-09 05:50:02	<u>73dd1c00080ad330583ae2</u> <u>c08eca42ab1d4b4ea3b97d</u> <u>cb7b69b7598990515628</u>	+ 0.02459332 BTC	✓
164	2019-05-09 05:50:02	<u>11b3b48d899a798c42d307</u> <u>92aa105ffbdb6494be70a4</u> <u>985f292a8530adcc8256</u>	+ 0.00906677 BTC	✓
165	2019-05-09 05:50:02	<u>8a040c899366ed0dc3e94b</u> <u>4cf9b9d9d50d385146688b</u> <u>fd4a9ce82e8b6a32f4a6</u>	+ 0.00906677 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-09 05:50:02	<u>1d1675e2109a2489fc89a876aa8d3af11403d1838c477f70bd30a5f17f39d351</u>	+ 0.00906677 BTC	✓
167	2019-05-09 05:50:02	<u>8647ff4b4d1c474317a5784b7e0d8f1abb19bdcc7aab70a437ad5764a9a5a659</u>	+ 0.02459332 BTC	✓
168	2019-05-09 05:50:02	<u>d6eac8f8408ca635d85bf2a87f9863923d1d4a2cf05645ac4092b575be74453b</u>	+ 0.00737785 BTC	✓
169	2019-05-02 01:28:31	<u>2eaed43fdee19e6a6f059f939537f262e601b5b80306e39fbcf62d021aba69c1</u>	- 0.02168758 BTC	✓
170	2019-05-02 01:28:31	<u>af9972b3b6776ee91f13dfca9091ff3d8227bd0bb438615526120e32c5d73189</u>	- 0.02168758 BTC	✓
171	2019-05-02 01:28:31	<u>682045602cabe6fee130b01e4347708f35a9f6467c6fd30a28fcb38c5a84868</u>	- 0.06083446 BTC	✓
172	2019-05-02 01:28:31	<u>e4245d759d1d9f370fc3905ccc7be163a05bec5dcb6de0a435c8a75a5c96409</u>	- 0.02168758 BTC	✓
173	2019-05-02 01:28:31	<u>87542c29aa89c15d43a6394d6061b5a9e9d38575871dac04cdae1bc61aaf60f1</u>	- 0.02168758 BTC	✓
174	2019-05-02 01:28:31	<u>6e4868115a058007ed2c54154e02a7356402a13405f8fd1c8a25b517d86397d9</u>	- 0.02168758 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-02 01:28:31	<u>b713de6c86c743affb8450</u> <u>4425e7073007b02f084210</u> <u>47e8546493ad4ac5b293</u>	- 0.02168758 BTC	✓
176	2019-05-02 01:28:31	<u>7fb4690dac557a81c11fc7</u> <u>0145b6fb88b75045fda7db</u> <u>26fd421e507ebecc2275</u>	- 0.02537653 BTC	✓
177	2019-05-02 01:28:31	<u>f5284739542b02dcabadcc</u> <u>93936c7ad697f42a926c2a</u> <u>5cb20d003c4087dc3d5c</u>	- 0.18316147 BTC	✓
178	2019-05-02 01:28:31	<u>61f0be32788c9e7487443f</u> <u>1b3eb0e3d005457652a92f</u> <u>7b72733f1bcd25fa5757</u>	- 0.02168758 BTC	✓
179	2019-05-02 01:08:45	<u>b7d6382397582e287f1805</u> <u>0edff21792fd24ae1cbf35</u> <u>ad85b1062ab75e7b5664</u>	+ 0.02168758 BTC	✓
180	2019-05-02 01:08:45	<u>c7c2b82a1c867fe48955b8</u> <u>0f0a77d0e50b8437c829f8</u> <u>d19cdbe1743409fdf8ec</u>	+ 0.02168758 BTC	✓
181	2019-05-02 01:08:45	<u>11ace40b978d2b6760a184</u> <u>ed3858ab621b4ef412f663</u> <u>4066e088f9920ea7960a</u>	+ 0.02168758 BTC	✓
182	2019-05-02 01:08:45	<u>1feec36cf17d4d4c4e3344</u> <u>210966d89033c6e6da490b</u> <u>d89382108253a0c16732</u>	+ 0.02537653 BTC	✓
183	2019-05-02 01:08:45	<u>557378b15e969e6705a730</u> <u>918adb298c234035135f1c</u> <u>82393a230902947a50b1</u>	+ 0.06083446 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-02 01:08:45	<u>18d322016f760d974af16a</u> <u>c5cb74e759fbea73c0fed6</u> <u>0aa45f5b36e723cd9c57</u>	+ 0.02168758 BTC	✓
185	2019-05-02 01:08:45	<u>841b15e46fc57753cfd34e</u> <u>cfa072cf11bcc80d37f615</u> <u>88c69ca698c0fdffc673</u>	+ 0.02168758 BTC	✓
186	2019-05-02 01:08:45	<u>24d8870bb1f9337e16aca6</u> <u>94168e1299ae74e90ae6c5</u> <u>ece2f1cafce046479f22</u>	+ 0.02168758 BTC	✓
187	2019-05-02 01:08:45	<u>6364b09483ed7406525b18</u> <u>0275c7a972c18be7cd2c37</u> <u>685114425fd2202763ed</u>	+ 0.02168758 BTC	✓
188	2019-05-02 01:08:45	<u>1812d33681ccdee89c2c3e</u> <u>804ef8b5b73178ca5463f7</u> <u>0c9ef1945de58e2c1fb6</u>	+ 0.18316147 BTC	✓
189	2019-04-29 18:09:41	<u>99b3dd45f14280e942c533</u> <u>9dc607e74f9e4ea396f3a9</u> <u>f954fea343092f6cb998</u>	- 0.05290000 BTC	✓
190	2019-04-29 17:52:18	<u>83ff959a29f733034077ae</u> <u>7bb2558f8de99604509cb8</u> <u>2063712adae56607b029</u>	+ 0.05290000 BTC	✓
191	2019-04-18 10:34:38	<u>e023e65d08a12568b1e6d0</u> <u>cfeb8ca219941e3eb7ed57</u> <u>f72a948ecdffd1e6fdd7</u>	- 0.03197571 BTC	✓
192	2019-04-18 10:34:38	<u>e78bcadcdf464ba5508b10</u> <u>eb0ea334a5544cf5a7e642</u> <u>9dc3b11b56bc5dab8fc4</u>	- 0.03197571 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-18 10:34:38	<u>857d3b6e3a68869a09be7d4c4126a666ba1b7a8d3f140587e0db107c920814bd</u>	- 0.03197571 BTC	✓
194	2019-04-18 10:34:38	<u>927e8d90a25f4afb106eed9ec2a3d04565e9e5c2e98955e6f011fad87588b4c</u>	- 0.03197571 BTC	✓
195	2019-04-18 10:34:38	<u>05790401c4838813bba835e9328b866238ba05e61c6bd123432a3a6b5bb083ee</u>	- 0.03197571 BTC	✓
196	2019-04-18 10:34:38	<u>ae856517b56653243ebb2f72a85a8bd64744d6799119812288c9427c41c9f1de</u>	- 0.03197752 BTC	✓
197	2019-04-18 10:34:38	<u>b07c36a3d7917f68148574b91e1fa0b411b23ad272b666e87bc0ad1cabb6d15c</u>	- 0.03197571 BTC	✓
198	2019-04-18 10:34:38	<u>58f282828dd71b41e009d7c5032aee0878fb6ca1bfb408171425258a0554d52b</u>	- 0.03740982 BTC	✓
199	2019-04-18 10:34:38	<u>3667d044b6c92d8492c4176cc241545c218c868e922a620a6430e76154b4f90a</u>	- 0.03197571 BTC	✓
200	2019-04-18 07:24:14	<u>fceea96412afb178d54289ead8d3c07d3fab9d592165b2f5acc9b74cfc65d59c</u>	- 0.16516404 BTC	✓
201	2019-04-18 04:17:50	<u>8ead5ada49c569978261119b406955a3fcbe7c832b950ae0efe8fdd22330fc2a</u>	+ 0.03197571 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-18 04:17:50	<u>d5622e07b14e6671c42a22</u> <u>459354ebcab8eb110b4b97</u> <u>63426fb9d87613c7e096</u>	+ 0.03197571 BTC	✓
203	2019-04-18 04:10:51	<u>d54a237aa0970665c3b9d6</u> <u>8d39ba484b99ef54a99abc</u> <u>0309dc8be12bbcd75ece</u>	+ 0.03197571 BTC	✓
204	2019-04-18 04:10:51	<u>42be91f4423c0cffb6194c</u> <u>e6f68b5deec2f289d86da7</u> <u>c2eac6a7cfc434b6e6ad</u>	+ 0.03197571 BTC	✓
205	2019-04-18 04:10:51	<u>7b317aba7a32d8816d7f87</u> <u>b522c7b9dd22c9fc052ad4</u> <u>01e97377d3890794bae7</u>	+ 0.03197571 BTC	✓
206	2019-04-18 04:10:51	<u>34f89a37955db76526dd57</u> <u>da5085554bea70170a83f2</u> <u>a56c3b5f8978209e1c78</u>	+ 0.03197571 BTC	✓
207	2019-04-18 04:10:51	<u>393b8c3ac15f201ed9c723</u> <u>722924951af949efb34fc1</u> <u>9a648e81a468cb846198</u>	+ 0.03740982 BTC	✓
208	2019-04-18 04:10:51	<u>6ec625a3c0da7b4be98571</u> <u>35a1464d7bb29d35ccf0f0</u> <u>e7699c38e6d671ba0185</u>	+ 0.03197571 BTC	✓
209	2019-04-18 04:10:51	<u>42fa87273164aa5db1acff</u> <u>34828d74fda57224ff6aec</u> <u>b95737cca1d9e344b807</u>	+ 0.16516404 BTC	✓
210	2019-04-18 04:10:51	<u>dc453fb7baccd09b302d40</u> <u>a304aae5ce4ed912b6ab6a</u> <u>083e81fb1217e1be08c8</u>	+ 0.03197752 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-04-01 08:09:48	<u>1c45d04d9a90adbed8c6b9 ee61e2cd69dd8a3cff088a 32fe7d5af055ce9654ff</u>	- 0.04240380 BTC	✓
212	2019-04-01 08:09:48	<u>21b8dc36e1cf2afd3eab3c 6fc402ce5ee1e6ec4124cc 4c5462bb0fa00cabab3a</u>	- 0.04507650 BTC	✓
213	2019-04-01 08:09:48	<u>00d2bcf221219baf675b9f 8086efb738c23cb33f0972 a61cf735ec13b55b331b</u>	- 0.03624710 BTC	✓
214	2019-04-01 08:09:48	<u>bdc3a919de767c2a0b3958 963d50daf102caf16a0ed1 4c401567bf3ffe5d6411</u>	- 0.03624710 BTC	✓
215	2019-04-01 08:09:48	<u>798a670c3a291a8745292a 291b8c0b896f6a9a457c69 89862ecf64349535a8e6</u>	- 0.03624710 BTC	✓
216	2019-04-01 08:09:48	<u>4c9094ff59171e7c6081d9 9b448d4a964fe2f447ba7e 5807bcb81853cdea00de</u>	- 0.03624710 BTC	✓
217	2019-04-01 08:09:48	<u>55f95820bbf38c14dd123d 036083c832f8702b9a9b71 448b6a694dfc9788d483</u>	- 0.03049838 BTC	✓
218	2019-04-01 08:09:48	<u>fa69e754f5f95b464f7413 312ec3e67ada778d18886d de147e7e5c1dfa53076c</u>	- 0.03624710 BTC	✓
219	2019-04-01 08:09:48	<u>a412828ce6ec1a2feb7871 9225ca04846f8be93459f6 8c6cd235c5ab3eba6961</u>	- 0.03624710 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-01 08:09:48	<u>164e829c3e51e997418291</u> <u>4fa29787ef0e15d6879506</u> <u>c2519f2c60bf9b6aeb22</u>	- 0.17744784 BTC	✓
221	2019-04-01 06:57:42	<u>ca6a614c8fcf117487738f</u> <u>d9ae0eadf4528f932f47e6</u> <u>9e44e2b77e1e31dfcb57</u>	+ 0.03624710 BTC	✓
222	2019-04-01 06:57:42	<u>6a196e835e85c2704ab8e2</u> <u>aece23e0daa1b9e8c7b328</u> <u>7deb4250590a1c6ea5dc</u>	+ 0.03624710 BTC	✓
223	2019-04-01 06:57:42	<u>f8e97f9a85e48727a2ff25</u> <u>6b1d8c973620955279e739</u> <u>13f215d112bef171fbdb</u>	+ 0.04507650 BTC	✓
224	2019-04-01 06:57:42	<u>0d7255fa8413ba9b26e7e7</u> <u>48752b12aead008721e683</u> <u>817b0545975f782f07a5</u>	+ 0.17744784 BTC	✓
225	2019-04-01 06:57:42	<u>9758f7630d864f1c09aea2</u> <u>691b0c43f374e8714f95a4</u> <u>069ba426fbbb4e6f1f86</u>	+ 0.03624710 BTC	✓
226	2019-04-01 06:57:42	<u>0855736825254e4139161c</u> <u>1d942ce6639749ee625de0</u> <u>26e5e7f479956e7e7578</u>	+ 0.04240380 BTC	✓
227	2019-04-01 06:57:42	<u>ad203675f10f352e944140</u> <u>16a2cf176634509543e8ff</u> <u>4b7bd6b06fc5ac2a5bd6</u>	+ 0.03049838 BTC	✓
228	2019-04-01 06:57:42	<u>5b7e5766abbc549cb85973</u> <u>ada51631d03b1f7260ec38</u> <u>591027fbed36909738f9</u>	+ 0.03624710 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-04-01 06:57:42	<u>aa26d44ec13a13767a85c7</u> <u>321e92770b8ea5d24a1108</u> <u>7276169d7ec6c0bca1ec</u>	+ 0.03624710 BTC	✓
230	2019-04-01 06:57:42	<u>56c9d16f54b272b34d8089</u> <u>6c4fffe48e89b9c535cc92</u> <u>990db798aee7be467989</u>	+ 0.03624710 BTC	✓
231	2019-03-22 03:09:35	<u>880006c2ebdf5f61bc5f59</u> <u>ddf379998cfe1fea5160bf</u> <u>375c44c9d71d81b7d5ae</u>	- 0.04562920 BTC	✓
232	2019-03-22 01:04:37	<u>ca61502c626d81175e65f0</u> <u>ce0a0a18568754023ef5dc</u> <u>bb087ea68afd7cdac9ac</u>	+ 0.04562920 BTC	✓
233	2019-03-12 05:42:47	<u>17002c00a51978884fd2d6</u> <u>3557f49b75af8c35b3d420</u> <u>57a51e17c431208f4aba</u>	- 0.01622402 BTC	✓
234	2019-03-12 05:42:47	<u>4ebe641e538a43fc5b06d4</u> <u>eb03f9c1e6a2faa8294518</u> <u>aaa9b221f21a78a734b8</u>	- 0.01386605 BTC	✓
235	2019-03-12 05:42:47	<u>6771ecd85ea347e0748bf3</u> <u>15d1b13f8abfb8de964fda</u> <u>107bd0554062f1e74ecb</u>	- 0.01386605 BTC	✓
236	2019-03-12 05:42:47	<u>f245df9e6fbff280e90584</u> <u>aa7c3ddb8c16271b4b92bf</u> <u>dd85b2e3c28beb907d67</u>	- 0.01386605 BTC	✓
237	2019-03-12 05:37:21	<u>fac7bc4dd156aba4116e68</u> <u>d1e6cbb0598fd1d1734871</u> <u>bcb9a4f33a9f50c382e3</u>	- 0.19193072 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-03-12 05:37:21	<u>2be68c21ae53a1dd02d5a6daf4d8f6449a7886b101e5a16a7d81e29a8799c395</u>	- 0.01386605 BTC	✓
239	2019-03-12 05:37:21	<u>b3945287cd4b1f7b1cb3d67d183b8a548726eea10182999d1f8ded55f576bf85</u>	- 0.01386605 BTC	✓
240	2019-03-12 05:37:21	<u>a1544c426f367808f84bb8b97d3887a165a2f121c42ae5cb4f5f78d6cb547414</u>	- 0.01386605 BTC	✓
241	2019-03-12 05:24:03	<u>d84952523bb4bc1ad823705b958af62864a192c45c09dc0cb8a6db51aef212d3</u>	+ 0.01386605 BTC	✓
242	2019-03-12 05:24:03	<u>7ef3ddd937d5b080b49577c392d949b2ef4583c2f27728cc923a35a6c9062431</u>	+ 0.01622402 BTC	✓
243	2019-03-12 05:24:03	<u>6d33f6826fd60e4e2996f3bbb986dfd6dbb833cd174339ba7e233270af81cf94</u>	+ 0.01386605 BTC	✓
244	2019-03-12 05:24:03	<u>11695c17a94dc887d134d3ec378f5f3226c8087413d6cf3fca76c923d3abe87b</u>	+ 0.01386605 BTC	✓
245	2019-03-12 05:13:38	<u>e74a6d959ecfbc2d155a5a693ced8cea61af02df41a1b0698395d03c72910033</u>	+ 0.19193072 BTC	✓
246	2019-03-12 05:13:38	<u>5aedf498ca068817cbca1c19a139e16fe53cdf90a331dee85907572d9272573b</u>	+ 0.01386605 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-03-12 05:13:38	<u>69f1729007280aae82f736</u> <u>2b48a633cc6d8ba4084ae5</u> <u>22bd95eaeacb28771b48</u>	+ 0.01386605 BTC	✓
248	2019-03-12 05:13:38	<u>0471dd923edc433e263c4e</u> <u>5d616cd89cc40c81edf803</u> <u>ae85375df213bf3f2a41</u>	+ 0.01386605 BTC	✓
249	2019-03-05 10:43:15	<u>522c725677475c9d5cda9c</u> <u>8e8e1d1cfb6fe2b2373d90</u> <u>9797e40b4b8cdd13ec26</u>	- 0.03595581 BTC	✓
250	2019-03-05 10:43:15	<u>0363152547157d2c2c6ac6</u> <u>b72ecbb6692aadd8063c24</u> <u>e08b733c22d79873931d</u>	- 0.03073023 BTC	✓
251	2019-03-05 10:43:15	<u>5975104c3260c5d05c5362</u> <u>8995203872d7a6aeefb3d</u> <u>743cb373f0a3cc848ce1</u>	- 0.01895581 BTC	✓
252	2019-03-05 10:43:15	<u>23853d462b19ce2be85652</u> <u>03c725d6f0edb6d0150970</u> <u>33bdf790f9dabbaabfa6</u>	- 0.03073023 BTC	✓
253	2019-03-05 10:43:15	<u>d652a6fa23a55dd7f79452</u> <u>693670156c996d45235577</u> <u>7a2495b2e463b72e238f</u>	- 0.03073023 BTC	✓
254	2019-03-05 10:43:15	<u>4884c8d7cea8d9b82f0ad3</u> <u>0cdafc452b3ba3057e3be1</u> <u>59f6f320298417a27d5a</u>	- 0.03073023 BTC	✓
255	2019-03-05 10:43:15	<u>bccad566557f34621dbb70</u> <u>bf9d880e52608858a73e1e</u> <u>67ba2db2632284937c38</u>	- 0.03073023 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-03-05 10:43:15	<u>3404216eb54c49ddbe46a2a367f6116a7149a7efe29c83f88e125afa7f0b7300</u>	- 0.07057907 BTC	✓
257	2019-03-05 07:49:28	<u>2c2a5a5104a6962ef8c59d5799781ae1eb408bc2cae86a3d6099e073068ae01f</u>	+ 0.03073023 BTC	✓
258	2019-03-05 07:49:28	<u>a9605edcbf744c585863ea0225f5955939ffd4e26dcc2a0be8eb52776636be93</u>	+ 0.03073023 BTC	✓
259	2019-03-05 07:49:28	<u>af14ff25494e039060553c6480941f2b8c2d8f00748e434086afee53d55be1c1</u>	+ 0.03595581 BTC	✓
260	2019-03-05 07:49:28	<u>cb36f86d16baa1b2156294e7955e6f539aa67abc3ac36121f1928067cbe45e27</u>	+ 0.01895581 BTC	✓
261	2019-03-05 07:33:10	<u>8c4cccb075c5fb42d35042346321852c0373a084422d622643287f541a32970f</u>	+ 0.03073023 BTC	✓
262	2019-03-05 07:33:10	<u>a8040651752a9ff2228dfa f3cffb93ecb2ee1291b80d1587f61f18a0620a3cad</u>	+ 0.03073023 BTC	✓
263	2019-03-05 07:33:10	<u>e9fc9928b3369456cf802d78cff3edadc8f73b26a4556500de3150448013a081</u>	+ 0.07057907 BTC	✓
264	2019-03-05 07:33:10	<u>8372bb185893a4246c28a9f62c41fc70a912805d3ddf9dbd9f06184bd904ea9e</u>	+ 0.03073023 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-01-08 07:09:25	<u>90b00bb1c915729e03a8da</u> <u>944bfb269bf6792197ad1c</u> <u>294cf5e0f01542ba3f8e</u>	- 0.05025390 BTC	✓
266	2019-01-08 07:09:25	<u>1ff8497fb2b4b0c12cb70b</u> <u>295da2aa24243335c53834</u> <u>c7be7ba28da2203c7005</u>	- 0.04295132 BTC	✓
267	2019-01-08 06:46:36	<u>c851602a1ee9e5cddb4bd</u> <u>f7a6eac7e10975fa224aaa</u> <u>b02406f4e56a693ada1e</u>	+ 0.04295132 BTC	✓
268	2019-01-08 06:46:36	<u>05f7bddb08c34061789c1c</u> <u>c08186988b8f1b6d37cd3c</u> <u>e7568a7df859e2ab7ed6</u>	+ 0.05025390 BTC	✓
269	2018-12-20 10:16:55	<u>479debcf4a0c136831b9ae</u> <u>6d08d867f66562d782778e</u> <u>cdc4b1e1bde43d6cb724</u>	- 0.01663130 BTC	✓
270	2018-12-20 10:16:55	<u>150a7b35f8104ea473d225</u> <u>959a9eaaab811382785b88</u> <u>6d87ebbe270d31c064d1</u>	- 0.05600193 BTC	✓
271	2018-12-20 10:16:55	<u>7e2327f00be4a551d00936</u> <u>0dc9d174ce384aa741a871</u> <u>430cb95133545b3d7c10</u>	- 0.01663371 BTC	✓
272	2018-12-20 05:50:24	<u>84fe87d5f5e4da8a1f6692</u> <u>6c355d6171860740fed76d</u> <u>ac938e1f2134fc0d9172</u>	+ 0.05600193 BTC	✓
273	2018-12-20 05:50:24	<u>9664dce9e59d15f8d9f435</u> <u>a954279cc8170cd1359c26</u> <u>4e98a337e254e5644e7a</u>	+ 0.01663371 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-12-20 05:26:26	<u>d464aa9b65973178e4a238</u> <u>3f7ae24cee287abb8fb908</u> <u>a6b5c19fd25ba936e0a5</u>	+ 0.01663130 BTC	✓
275	2018-12-13 07:10:37	<u>f09556e13fae4c68c52c66</u> <u>396e60d37b54995218e87d</u> <u>0c44604edcd6b98f32f6</u>	- 0.13238328 BTC	✓
276	2018-12-13 07:10:37	<u>e06c8c28c4f39bc0f6e55c</u> <u>5c57cb0102bb9d8861d2ac</u> <u>e906f4ac04d61eb88063</u>	- 0.07114549 BTC	✓
277	2018-12-13 07:10:37	<u>e50f83d4f6de7f49a3bb73</u> <u>8039f76213cf3edae13fea</u> <u>c6c1d48eb1e47cfd020b</u>	- 0.07937296 BTC	✓
278	2018-12-13 03:07:39	<u>1c0c3f0c51fd4144bded72</u> <u>3a458a0e3b72c47c4bee48</u> <u>21f147e8ed441aded0f6</u>	+ 0.13238328 BTC	✓
279	2018-12-13 03:07:39	<u>1512ff25277dae0ff24a27</u> <u>f95b3de877d5a0aaebc312</u> <u>1426bd4a7bbf171ae800</u>	+ 0.07937296 BTC	✓
280	2018-12-13 03:07:39	<u>cf92e48e75a981cdc95cff</u> <u>3448e4bfef1354e2ef2fea</u> <u>244c8a039c07a50b3237</u>	+ 0.07114549 BTC	✓
281	2018-11-16 04:06:14	<u>bb293508a5a2fda3c2ca9a</u> <u>e0dfbb9f19c88ee7907ff8</u> <u>9af3c220103748b5bff5</u>	- 0.06272113 BTC	✓
282	2018-11-16 04:06:14	<u>c324fca97c2cb6a153eb26</u> <u>8e2ecd6ccfec0c19d5752b</u> <u>5d84a562683abdb456c9</u>	- 0.03046928 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-11-16 03:56:08	<u>ab8b5585e0f248bb6632e6</u> <u>a73be95da3e33621a00585</u> <u>0b23e40c9c01109996ac</u>	+ 0.06272113 BTC	✓
284	2018-11-16 03:56:08	<u>51a6da4e3d98644d53a6a4</u> <u>7130b0d4afb1d0ec96d68b</u> <u>11e00b9372ce56bd591d</u>	+ 0.03046928 BTC	✓
285	2018-10-26 11:12:12	<u>4f71f4d4a5a738bcf6b451</u> <u>548f4b5403d32ebbef3e68</u> <u>8c3c4c6a5f39ff010f1f</u>	- 0.06735780 BTC	✓
286	2018-10-25 18:43:02	<u>e63bd4a12b01731650984c</u> <u>4555aa7b3ce21a3ea28c7c</u> <u>e947ead26645fb9e1172</u>	+ 0.06735780 BTC	✓
287	2018-10-19 01:41:50	<u>1a3583dd84fb2ba4b183bf</u> <u>ac82524c508003aa1f781a</u> <u>e4656b09ec8aebad7a42</u>	- 0.00250187 BTC	✓
288	2018-10-19 01:22:57	<u>52a8d958732cbd3266c0ff</u> <u>bda70943cd75383b097633</u> <u>65ef0e612701c8b9c859</u>	+ 0.00250187 BTC	✓

\* USD values displayed at the time of transaction

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