

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1duJBKfFQZEvMaBqJqAwmTMkCa7B1R2Ru</u>
TOTAL RECEIVED	3.72281747 BTC
	234,127.99 USD
TOTAL SEND	3.72281747 BTC
	234,127.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-06 01:16:25	<u>577da5bebfdc6bba104b3a</u> <u>dd5fa9bf5188aea7d7733a</u> <u>3b888380886098e855d6</u>	- 0.00825745 BTC	
			75.49 USD	
2	2020-05-05 23:46:10	<u>4c01d8467ccca35a071472</u> <u>cc23418b30b499a860e915</u> <u>d1ccec9e02ccbef6544e</u>	- 0.00825745 BTC	
			75.49 USD	
3	2020-05-03 00:43:16	<u>a26ed1c525aa59eae6aac7</u> <u>fafe567aec98be389f6df7</u> <u>c8bb101407bf1cafd910</u>	- 0.00587415 BTC	
			52.24 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 00:42:25	<u>bf5cffc610fcb759b7d691</u> <u>1910029e540f88c3dd81f5</u> <u>5388aeff48c6fbd004e6</u>	- 0.00587415 BTC 	52.24 USD	✓
5	2020-05-02 22:03:58	<u>be97222319b4ce44c05e6b</u> <u>f29d2e52826ae8e1995545</u> <u>03971a3e200346dd086f</u>	- 0.00575576 BTC 	51.19 USD	✓
6	2020-05-02 21:41:09	<u>49627109d9f0a190b88a31</u> <u>2f4b89cfbd3c2318d03677</u> <u>1c2278b7148743f8fe0e</u>	- 0.00611402 BTC 	54.37 USD	✓
7	2020-05-02 21:41:09	<u>5693e660fb08d8e0af1594</u> <u>f268ab1a41de6d0d8321ec</u> <u>85e4fde2fbe2620ccef2</u>	- 0.00599025 BTC 	53.27 USD	✓
8	2020-05-02 21:41:09	<u>d0256211faac5ff133be27</u> <u>fd7fd1320e0c5f31933103</u> <u>8662bb06554abdd5e4b3</u>	- 0.00575576 BTC 	51.19 USD	✓
9	2020-04-29 04:55:39	<u>00a5fe9856a33ce8b9dbdb</u> <u>6a6edd1d80eca752d88b63</u> <u>3ef381b756e191f9f52e</u>	- 0.00703252 BTC 	61.73 USD	✓
10	2020-04-29 04:49:49	<u>5ddd13c2a067b0a3046e9b</u> <u>62811f2f0fbce091ac48df</u> <u>315c693b215e30ba7fcc</u>	- 0.00694711 BTC 	60.98 USD	✓
11	2020-04-29 04:49:49	<u>0e02a6dab661dbf3611ecc</u> <u>33a55dca95abb6f3e31281</u> <u>345b3e2167aaf15375dd</u>	- 0.00667477 BTC 	58.59 USD	✓
12	2020-04-29 04:49:49	<u>0e02a6dab661dbf3611ecc</u> <u>33a55dca95abb6f3e31281</u> <u>345b3e2167aaf15375dd</u>	- 0.00667477 BTC 	58.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-29 04:49:49	<u>c51c19d0c6e81271322e38</u> <u>e6f41cd22468f470357371</u> <u>ae8fa05bda4ba9233a6e</u>	- 0.00600138 52.68 USD	BTC 	
14	2020-04-29 04:49:49	<u>08a0feb6ffbb8865df455d</u> <u>1ac45415b462fdae060bb4</u> <u>a69873096bd43b5bf0e2</u>	- 0.00671488 58.94 USD	BTC 	
15	2020-04-29 04:49:49	<u>85ef5ac262c3195c92977b</u> <u>626357d141a90d56ed1efd</u> <u>80eacaa4a347eed07137</u>	- 0.00698921 61.35 USD	BTC 	
16	2020-04-29 04:47:40	<u>2b75438a467e68c2cb977e</u> <u>38d750fd78c1b3a2504965</u> <u>bdaf4dc92b1dae3a7db1</u>	- 0.00675813 59.32 USD	BTC 	
17	2020-04-29 02:41:16	<u>cb6348372a8b18ce2c1f9c</u> <u>9ef050c7baaa076afda54b</u> <u>a60188793c5422e377db</u>	- 0.00624626 54.83 USD	BTC 	
18	2020-04-29 02:41:16	<u>39a9f61fe6c4c86f148cfd</u> <u>34debeaa0feeb022bbfc54</u> <u>68efe2c0ebf7bdb274a8</u>	- 0.00600138 52.68 USD	BTC 	
19	2020-04-29 02:41:16	<u>fec5dc61119fcbfb12c47b</u> <u>faafbb37e8316d63347d85</u> <u>970137ad390333d56ea6</u>	- 0.00671488 58.94 USD	BTC 	
20	2020-04-29 02:41:16	<u>093149d197a7b8830ff02c</u> <u>88f8d4b1c8a7e73f5bd14b</u> <u>a2afbc279db41ddcd455</u>	- 0.00675813 59.32 USD	BTC 	
21	2020-04-29 01:54:12	<u>812fd885c7fc45bfc19762</u> <u>b8ce938102e44e2c3c83bd</u> <u>aae9bb43633e84e69c8c</u>	- 0.00651942 57.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-29 01:54:12	<u>e521c35fe75bc8413d0e41</u> <u>71b87901d6e0587daebe21</u> <u>391fe79bebca0cd83a6b</u>	- 0.00678542 BTC 	59.56 USD	✓
23	2020-04-29 01:54:12	<u>8bf635812ec8cbce3f5f10</u> <u>67e9f3b61b069d636017f2</u> <u>9ea0ea716e5dbd75d49c</u>	- 0.00651942 BTC 	57.23 USD	✓
24	2020-04-28 03:44:34	<u>d93cc511dd25fb3a8c2a5c</u> <u>ff5ff565745ea20921eb87</u> <u>0ca484d3452bdb508b01</u>	- 0.00595774 BTC 	46.10 USD	✓
25	2020-04-28 03:44:34	<u>91385278a800e56b3ba37f</u> <u>da899d1d01ec0b3c010a60</u> <u>7142b290770930943adb</u>	- 0.00572383 BTC 	44.29 USD	✓
26	2020-04-28 03:44:34	<u>01af00762fc1d07c19f3b5</u> <u>074b834983ad7c5e179a58</u> <u>bcbf909a8d9091aaed90</u>	- 0.00572383 BTC 	44.29 USD	✓
27	2020-04-28 01:48:28	<u>daba0c981ffdb345725a04</u> <u>a94ad88a23a6a63e78b576</u> <u>74975907a649ec74e5c4</u>	- 0.00616707 BTC 	47.72 USD	✓
28	2020-04-28 01:47:39	<u>a822aee9031b2a607ebf33</u> <u>8ab93765ce974d6f55a99c</u> <u>89c372b53406faace88b</u>	- 0.00641832 BTC 	49.67 USD	✓
29	2020-04-28 01:47:39	<u>a822aee9031b2a607ebf33</u> <u>8ab93765ce974d6f55a99c</u> <u>89c372b53406faace88b</u>	- 0.00616707 BTC 	47.72 USD	✓
30	2020-04-27 05:01:20	<u>1dfc1270ab0df714d072f5</u> <u>6b9b156da451e085737534</u> <u>8ab09734ae26242e12cb</u>	- 0.00640431 BTC 	49.79 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-27 05:01:20	<u>75da3f8dd445761b1ae959</u> <u>26323d4c3a1cd5b0fbaaa0</u> <u>48712b1e2923f2ef4394</u>	- 0.00628780 BTC 	48.88 USD	✓
32	2020-04-27 05:01:20	<u>75da3f8dd445761b1ae959</u> <u>26323d4c3a1cd5b0fbaaa0</u> <u>48712b1e2923f2ef4394</u>	- 0.00604250 BTC 	46.97 USD	✓
33	2020-04-27 04:34:13	<u>f6b1704b716424ad5f236b</u> <u>fcf801407c90f833ad6098</u> <u>53bce428cdc82a9626c9</u>	- 0.00604250 BTC 	46.97 USD	✓
34	2020-04-27 04:31:12	<u>3326b9a04eee073a5498b9</u> <u>61ee895cec1c504c51312e</u> <u>7ebbf9d1529b2286682</u>	- 0.00696294 BTC 	54.13 USD	✓
35	2020-04-27 04:27:51	<u>2e6964e1de11fdc8c6a359</u> <u>a90bb7bfa24117a2688faf</u> <u>f0608c3818f757533e12</u>	- 0.00696294 BTC 	54.13 USD	✓
36	2020-04-27 03:34:32	<u>6e69cc242d30035c36286f</u> <u>cfdb92f15f0260df654e9b</u> <u>2c66a6c8ed46119f270d</u>	- 0.00640431 BTC 	49.79 USD	✓
37	2020-04-27 03:34:32	<u>6e69cc242d30035c36286f</u> <u>cfdb92f15f0260df654e9b</u> <u>2c66a6c8ed46119f270d</u>	- 0.00666523 BTC 	51.81 USD	✓
38	2020-04-26 04:56:29	<u>5bcd3cfa792679cd30f136</u> <u>56e6d17ac274f0dd068de8</u> <u>887f1d7f54e32397bac1</u>	- 0.00629445 BTC 	48.42 USD	✓
39	2020-04-26 04:56:29	<u>cd9ccccfbd37d076e7b8d8</u> <u>a225240cd01b88fc1670ec</u> <u>01d9fc2d8810edafa6a2</u>	- 0.00695108 BTC 	53.47 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-04-26 04:34:30	<u>ad15beab08f1bc29e46969</u> <u>450ed34bdbdad1f0c06096</u> <u>0aebbd9e40ec2fb9ca17</u>	- 0.00695108 BTC 	✓
			53.47 USD	
41	2020-04-26 04:07:00	<u>6026513d837027578a0311</u> <u>034be4ad3a098cfa274237</u> <u>0fe2d72231ec24ca8314</u>	- 0.00703379 BTC 	✓
42	2020-04-26 04:04:38	<u>01d292a70e4d34f57fa3e9</u> <u>7a38734664cf9c141d9fa8</u> <u>196984b46323107dbf7f</u>	- 0.00703379 BTC 	✓
43	2020-04-26 04:04:38	<u>f13b883ee3dc04d2fda50b</u> <u>bc15fa88431a8ccc053d18</u> <u>6199fe9f1c2fffa42021</u>	- 0.00629445 BTC 	✓
44	2020-04-26 03:04:51	<u>9e43a6b278635eb856707d</u> <u>c533488ea2ea93b975b9a3</u> <u>550eab9c6396d070aaf0</u>	- 0.00655168 BTC 	✓
45	2019-11-10 00:01:42	<u>647c03fb66de31aca7baf8</u> <u>70e3961435cb8e0436e963</u> <u>40cca04e0f7a5ad7d279</u>	- 0.02154356 BTC	✓
46	2019-11-10 00:01:42	<u>647c03fb66de31aca7baf8</u> <u>70e3961435cb8e0436e963</u> <u>40cca04e0f7a5ad7d279</u>	- 0.02154356 BTC	✓
47	2019-11-03 14:11:15	<u>c54eaa4080600b60e13da8</u> <u>11b5a05d076974e35e4551</u> <u>0ccd90a947dbebd51741</u>	- 0.04803262 BTC	✓
48	2019-10-30 08:27:36	<u>1dc3d21bde99fb74082beb</u> <u>533d29ab6cc23cc23231a5</u> <u>25a930cb78958a976320</u>	- 0.09811159 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-30 08:03:38	<u>90f097c365d2ce507f0826</u> <u>41ddccaa313deff73f3408</u> <u>1e3d3e05bf2139de170a</u>	- 0.09811159 BTC	✓
50	2019-10-29 15:06:53	<u>ffabcf628b9746291cb12c</u> <u>89a3060a15bf8f49cfc4da</u> <u>a5ab7e20430daccda6b</u>	- 0.11038500 BTC	✓
51	2019-10-26 14:02:07	<u>b04085ffafcf1bccc5b250</u> <u>04a0047ed56692c6100c88</u> <u>7d3178f933223880029b</u>	- 0.24731889 BTC	✓
52	2019-10-24 21:34:16	<u>2ecec3c4ad21578e5781e1</u> <u>3dcd6b43c595458da754f4</u> <u>1bb3aa2f5e99fc0d1ebe</u>	- 0.47926408 BTC	✓
53	2019-10-23 19:02:51	<u>eebb96f437c66f7d58b3b9</u> <u>ef665167df8b6f266ff8b6</u> <u>b11936b6b8958205be0b</u>	- 0.65516200 BTC	✓
54	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.24731889 BTC	✓
55	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.65516200 BTC	✓
56	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.47926408 BTC	✓
57	2019-09-04 11:14:39	<u>add5efab33f08cf6f0e0f5</u> <u>03bed7a58ae268d61ae002</u> <u>4db205f7f0e20ff38ffd</u>	+ 0.11038500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-22 05:51:10	<u>4bf8243eefb3b46a3d34f3</u> <u>d52473257ecd5385995496</u> <u>07df3f098a3597f3aa42</u>	+ 0.02154356 BTC	✓
59	2019-08-22 05:51:10	<u>6ca5970a54427d1189bb73</u> <u>6d13dc3cf3090802b08494</u> <u>2ccffa654e6ba3817ffc</u>	+ 0.02154356 BTC	✓
60	2019-08-21 21:45:45	<u>05c7bbc520adb113bdf124</u> <u>966061428aab7a41b46920</u> <u>dc5d96e9ed488791e815</u>	+ 0.00825745 BTC	✓
61	2019-08-21 21:32:53	<u>7dc860553617d26fe57956</u> <u>46727892bba703d7c0d034</u> <u>ae1614ed0559aedba976</u>	+ 0.00825745 BTC	✓
62	2019-07-22 11:04:18	<u>19a114e489e5d3cbccfd3</u> <u>a5410baf34cd3bcd2bc5c4</u> <u>570c82ece59d645c0b48</u>	+ 0.09811159 BTC	✓
63	2019-07-22 11:04:18	<u>509789d3e993214a664491</u> <u>b88bf05af6fded20deed8e</u> <u>205b9c73e4e1bb42f45e</u>	+ 0.09811159 BTC	✓
64	2019-07-22 07:59:17	<u>d5d63422f145a2f01950d3</u> <u>8765052a4140638c354130</u> <u>e03e03b1f699bffd804</u>	+ 0.04803262 BTC	✓
65	2019-06-20 07:58:44	<u>ce836013bd2e070f1a87f6</u> <u>1ecb3f52901448e4ccfc0f</u> <u>8a955498ed8d1fcb6fd7</u>	- 0.01732357 BTC	✓
66	2019-06-20 07:26:02	<u>f2a2d1db989d287a984d9d</u> <u>c711394c439a1ffc8c4193</u> <u>1e7e7cac88102c9bb23f</u>	- 0.01664357 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-20 07:05:29	<u>fd580765d860844f917256</u> <u>20205041161e53675c07c0</u> <u>432ceb917388634570db</u>	- 0.01664357 BTC	✓
68	2019-06-20 05:01:08	<u>20c89b5b19e29a34f9d93e</u> <u>46f0e880ca1d171b73659d</u> <u>1cb7804fe44b3eb4abc6</u>	+ 0.01732357 BTC	✓
69	2019-06-20 04:39:48	<u>efed798e19a109abf499ce</u> <u>4019f262f1f7986a25d6e8</u> <u>d86b554e90887244304f</u>	+ 0.01664357 BTC	✓
70	2019-06-20 04:39:48	<u>e6f35084123f738e783314</u> <u>6470db61068e7c998cc14a</u> <u>7afd56b6d342bb4dc52d</u>	+ 0.01664357 BTC	✓
71	2019-06-17 03:09:59	<u>61a346f1542ecfcac6e832</u> <u>0a161df550fce5f723803e</u> <u>83c68212d1d3dbfc2f6f</u>	+ 0.00575576 BTC	✓
72	2019-06-17 02:50:34	<u>fe8b9359da51641f746777</u> <u>dbe2dde71850ba07c387a6</u> <u>3e3a5c8e6bf7ba709ad6</u>	+ 0.00599025 BTC	✓
73	2019-06-17 02:37:54	<u>74abb15733b5a420747ce9</u> <u>ca6f32e303f5c7e7cffc46</u> <u>303c42ab9cba5694a2db</u>	+ 0.00575576 BTC	✓
74	2019-06-14 02:16:47	<u>87c31a448d5573b57881e9</u> <u>609371726621743ac65086</u> <u>dac6038baf0bf90d4636</u>	+ 0.00611402 BTC	✓
75	2019-06-14 02:09:41	<u>6c8ef92385247cad210f52</u> <u>bfe2681bffda06197e969d</u> <u>d15c01b6ab625e906666</u>	+ 0.00587415 BTC	✓

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76	2019-06-14 02:08:14	<u>8ce025fc42256790007006</u> <u>ed8be257f08708ad996923</u> <u>67c95b34dbb1f89b3a76</u>	+ 0.00587415 BTC	✓
77	2019-06-13 03:40:01	<u>420e8eed0bcf08417e2318</u> <u>bd6246387009d760fcc922</u> <u>116147de8a3961ba05c9</u>	+ 0.00675813 BTC	✓
78	2019-06-13 03:07:58	<u>a6a274b473961744f61867</u> <u>8165b610f93b6406660d4d</u> <u>4007bc2eaadf73f3acac</u>	+ 0.00703252 BTC	✓
79	2019-06-13 03:07:58	<u>84c0861a277240e5f85521</u> <u>0bbb9fac329045dd8a345c</u> <u>c3a329d665fdf60968b9</u>	+ 0.00675813 BTC	✓
80	2019-06-12 04:38:23	<u>aeada23578bbf9499cecc2</u> <u>a154edd46f2862523ea02d</u> <u>6510aaad63549377cd5c</u>	+ 0.00671488 BTC	✓
81	2019-06-12 04:38:23	<u>b4c54a82810bae6d28b1d3</u> <u>4ba78998c35c45c73aee85</u> <u>1dab4454d40236f89800</u>	+ 0.00671488 BTC	✓
82	2019-06-12 04:32:13	<u>20752773f7155b77418c54</u> <u>576bf9b8207f5d6278cdd5</u> <u>dc86d513f070dba778f3</u>	+ 0.00698921 BTC	✓
83	2019-06-11 02:18:31	<u>e24fb0165b0d4f1a86452d</u> <u>c379e6171bda20871fd73a</u> <u>3ef578ba127fc1b232c2</u>	+ 0.00624626 BTC	✓
84	2019-06-11 02:00:01	<u>8efd9b54553b6125ab561f</u> <u>0ca08225fa7f2109705029</u> <u>97045ddb2473e89d440a</u>	+ 0.00600138 BTC	✓

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85	2019-06-11 02:00:01	<u>4cbc8b1031c2c5bc5574eb</u> <u>bfa9fa05b5d9d8a2614355</u> <u>edafc75c391c23e3d58c</u>	+ 0.00600138 BTC	✓
86	2019-06-10 14:11:05	<u>c1fc7412a714b8f8c86c2c</u> <u>0849064e5dc6a351cc259b</u> <u>337685d125a001d0f621</u>	- 0.00765625 BTC	✓
87	2019-06-10 13:21:33	<u>48bd18c74233e0faca2b30</u> <u>bac33acd7972c025fd412a</u> <u>9af1d380d99739064625</u>	- 0.00765625 BTC	✓
88	2019-06-10 03:08:39	<u>54da213b85998b66569149</u> <u>5e1933c5f8c8bf011e19df</u> <u>c24c5d5a9091a53b31ea</u>	+ 0.00694711 BTC	✓
89	2019-06-10 03:08:39	<u>a0f18f7270acbc8c13be0d</u> <u>151da5c47676b5fbc92b9</u> <u>125a1ba412dc9a89555d</u>	+ 0.00667477 BTC	✓
90	2019-06-10 03:08:39	<u>3616c57ee845a966206e15</u> <u>5f6a54afd42f790b3c6ee8</u> <u>8adc2485517a00227cee</u>	+ 0.00667477 BTC	✓
91	2019-06-07 04:09:53	<u>f577aea13da9bc41e330a1</u> <u>4189e84c7f49e8966f5705</u> <u>ab7829c047a18ebd94b6</u>	+ 0.00678542 BTC	✓
92	2019-06-07 03:14:44	<u>aa06b378251a7d74e1906f</u> <u>10cb44adfff09eb011a177</u> <u>9534152b0f6fb57c88a2</u>	+ 0.00651942 BTC	✓
93	2019-06-07 03:14:44	<u>526d42ddff73203b46efd3</u> <u>b5a5db768830cf64f54990</u> <u>586d9a25cbaccec9f10f</u>	+ 0.00651942 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-06 03:59:28	<u>1d6654e64502d2273ba831</u> <u>b87ca5c9dd3929071df6ba</u> <u>bdaa526db5ca3b988556</u>	- 0.01145513 BTC	✓
95	2019-06-06 03:59:28	<u>1d6654e64502d2273ba831</u> <u>b87ca5c9dd3929071df6ba</u> <u>bdaa526db5ca3b988556</u>	- 0.01192162 BTC	✓
96	2019-06-06 03:59:28	<u>1d6654e64502d2273ba831</u> <u>b87ca5c9dd3929071df6ba</u> <u>bdaa526db5ca3b988556</u>	- 0.01145513 BTC	✓
97	2019-06-06 03:11:28	<u>f202cce2dafae9f132ddd2</u> <u>0c56c5485283bc40f95ea9</u> <u>dfa98aac4883cf9b1f03</u>	+ 0.01145513 BTC	✓
98	2019-06-06 03:11:28	<u>21f50a81f8422514875caa</u> <u>eb8823c592f7976607dff0</u> <u>49824904f3d75987559d</u>	+ 0.01192162 BTC	✓
99	2019-06-06 03:11:28	<u>e3de76047e27e4d675f804</u> <u>81d2c1f7b99af26828eeaa</u> <u>52b4b0195bb2ecbf72b6</u>	+ 0.01145513 BTC	✓
100	2019-06-05 00:31:18	<u>9a29e8a331694bdce13fbc</u> <u>6aab65712464c0cf6b9f9c</u> <u>0ccb0d58f3691e3822d</u>	- 0.07640000 BTC	✓
101	2019-06-04 23:38:19	<u>8ac49b2947433dc0a6d647</u> <u>f79573ec1380beee4c6688</u> <u>5d518fcb540066e2fade</u>	+ 0.07640000 BTC	✓
102	2019-06-04 09:21:19	<u>a53ac0b13de32ad37274b8</u> <u>5357c3bd1abbc1b3e8a4d3</u> <u>f63a0ca9c07c735c1634</u>	- 0.00796875 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-04 06:39:14	<u>fe8d3fd06fadaf2e771832</u> <u>a716d526617d7838170359</u> <u>286831cef22bc98d2e51</u>	+ 0.00796875 BTC	✓
104	2019-06-04 02:53:05	<u>1f5a22d60c9ac04a7e3113</u> <u>446bfaf56bb5149f83146a</u> <u>159feddc6924d54c9c8e</u>	+ 0.00765625 BTC	✓
105	2019-06-04 01:56:02	<u>40dc46cec10da704507a38</u> <u>fef8b08809f975e4a4f9c6</u> <u>e7ac9c4fa0b4802ef1ca</u>	+ 0.00765625 BTC	✓
106	2019-06-03 15:39:40	<u>0b30a131e5104c97f50415</u> <u>af41448736ce3cea2cfc79</u> <u>7d8cc5b185277538cc55</u>	- 0.00717374 BTC	✓
107	2019-06-03 15:27:06	<u>e4886473a3540bb7b9d78f</u> <u>512b3ae1a77ab586b584c2</u> <u>09cb2c85f6339b71f81c</u>	- 0.00717374 BTC	✓
108	2019-06-03 02:12:42	<u>81ca276e6fe09028055bae</u> <u>3970a639e4a1c3be7857c3</u> <u>fb95ba8bd52ee8ecfc31</u>	+ 0.00595774 BTC	✓
109	2019-06-03 02:12:42	<u>e557fc14fa59a57707cd6a</u> <u>47d1994cd54f93e67f3520</u> <u>e964c20dd053cdd67969</u>	+ 0.00572383 BTC	✓
110	2019-06-03 01:27:07	<u>c87e2f89ebecfbb0696726</u> <u>ce44ba574c07a74d80b6ea</u> <u>30d470c6927c3daf1c25</u>	+ 0.00572383 BTC	✓
111	2019-06-01 02:10:12	<u>b5841582ef510c9709e130</u> <u>d2e95666e00cd4be971d40</u> <u>702c2c62b61b36d052c3</u>	- 0.00945703 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-31 08:06:13	<u>0404fac41a565122553bbe</u> <u>0bec66c5a4dcfe76510f8b</u> <u>886aa8532dcb3f7547d4</u>	- 0.00908683 BTC	✓
113	2019-05-31 04:40:59	<u>c80b5e68120097a75bfb1f</u> <u>a4bc20be0a577022fed7a7</u> <u>9ad6d3ee6b051c739f00</u>	+ 0.00945703 BTC	✓
114	2019-05-31 04:23:36	<u>274cedf4f26ef989adbc81</u> <u>871de655587f5f81675d7b</u> <u>0e52d1823cc50454d7c1</u>	- 0.00908683 BTC	✓
115	2019-05-31 03:58:36	<u>dbaff7aca81627465c9843</u> <u>4e6e2ea33365f2c1fb57a8</u> <u>c01dfcd36778ded5f2f5</u>	+ 0.00908683 BTC	✓
116	2019-05-31 02:44:12	<u>ea1585821d86e520d39b38</u> <u>3b2533817b37fc3a6aaf56</u> <u>120cb03e24af2b24a30d</u>	+ 0.00908683 BTC	✓
117	2019-05-31 01:24:39	<u>9581324abc29c5f74ca345</u> <u>c12cb7825144b398004736</u> <u>43f1ff0710d3e5bba30a</u>	- 0.00723428 BTC	✓
118	2019-05-30 23:32:01	<u>5635f5580a06696bf8d7af</u> <u>204ba9bd03b5c845565f83</u> <u>61a8b5cd3764cbe75998</u>	- 0.00724721 BTC	✓
119	2019-05-30 02:43:45	<u>4df37b9b5eaa3f568da237</u> <u>ef7a55beaedf6582496aef</u> <u>a44d30e2772aa9d78ed1</u>	+ 0.00616707 BTC	✓
120	2019-05-30 02:23:43	<u>a2ecf8ba85ea8dd54053d2</u> <u>0ba17fc0edeb8eced72a63</u> <u>7a2629683eb6067aa6ac</u>	+ 0.00616707 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-30 02:23:43	<u>4713fe162164262a4a0f03</u> <u>017109657daca345c04aa1</u> <u>2ac49e2dc586b2cffae4</u>	+ 0.00641832 BTC	✓
122	2019-05-29 04:01:29	<u>a976b658133f4feb6389d6</u> <u>0ff97df34ad4b81d554b2e</u> <u>327bfe5107dd42293f29</u>	+ 0.00640431 BTC	✓
123	2019-05-29 04:01:29	<u>be065098dfa355bdc6481e</u> <u>d8aeef8c041e47f433b5df</u> <u>8270d5a768601650c431</u>	+ 0.00640431 BTC	✓
124	2019-05-29 03:54:37	<u>f674b441b7faffa6a8fee0</u> <u>51096aa4404adfd0e193fc</u> <u>8f495b8e4714b917e733</u>	+ 0.00666523 BTC	✓
125	2019-05-28 03:24:16	<u>577a8746bb820eec4b3bda</u> <u>ab7ebc25a69474342d7cd8</u> <u>39100f2c8f9827d578e4</u>	+ 0.00604250 BTC	✓
126	2019-05-28 03:15:56	<u>8d37bde562b496cfb36a23</u> <u>d506204b56c9c48148d80c</u> <u>a71d109484bdecb773a1</u>	+ 0.00628780 BTC	✓
127	2019-05-28 02:53:25	<u>7bb4feb153ec2e10a0b4fb</u> <u>83c3ccfcc42bd124c662e1</u> <u>d3b017dfaf78f7ed0d9f</u>	+ 0.00604250 BTC	✓
128	2019-05-27 05:23:15	<u>1263f171d40ade4c23a86d</u> <u>1ba6f252b49ffefbab3030</u> <u>b8a9e92aecc096161e00</u>	- 0.01334154 BTC	✓
129	2019-05-27 03:33:15	<u>1e8fd4eb3ef1f28699b580</u> <u>f6a1268e49871a4ce69d47</u> <u>a93033259c1b71b4edf8</u>	+ 0.01334154 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-27 03:00:36	<u>b10f2eb55a52680dbe180e</u> <u>ecd6165a67ddcb3b56d132</u> <u>54b22beef014efa72efb</u>	- 0.01334154 BTC	✓
131	2019-05-27 02:56:39	<u>c96f44f351bc8d0d103064</u> <u>060ad5aa3113401435308b</u> <u>ce4184307e91867c7dff</u>	- 0.01388633 BTC	✓
132	2019-05-27 02:47:02	<u>3b6ee251659c12b3fe6e98</u> <u>fec4e23c74a95785d92378</u> <u>b388d03167baf500d223</u>	+ 0.01334154 BTC	✓
133	2019-05-27 02:40:33	<u>7f59ba6e6b9df27d793d25</u> <u>b3a1db5c2e9e7e3c9761fe</u> <u>0604d7d43bf1be3ff20e</u>	+ 0.01388633 BTC	✓
134	2019-05-23 09:32:06	<u>d96b91aa460611a55382de</u> <u>48be4dc2cebf99c3adfa6b</u> <u>f96258ae99feed0974b2</u>	- 0.00846202 BTC	✓
135	2019-05-23 09:28:53	<u>a5c36405f0aa0c2427a2e9</u> <u>3106944c777de1edd88b14</u> <u>80b8c8aad906623d253a</u>	- 0.00846202 BTC	✓
136	2019-05-23 08:22:48	<u>d7572523e15d84de1cc938</u> <u>09c3848550e421cb72d5a2</u> <u>9249c30a48636f907e30</u>	- 0.00880697 BTC	✓
137	2019-05-23 03:56:53	<u>ddee41b322b0b349d7f359</u> <u>23fa06ff65abf4a485c459</u> <u>4dc4824476c5e3cab0a0</u>	+ 0.00846202 BTC	✓
138	2019-05-23 03:18:58	<u>ae8e16a0a455ba0bd940f2</u> <u>cbf5ff6d1f0dbe00a168d1</u> <u>2c1dd5147ad74b9a88e9</u>	+ 0.00846202 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-23 03:18:58	<u>b4f7c9aeef87d82613e37e</u> <u>29ba9db39aa90667b479ad</u> <u>1d875a0e14a17db5d1bd</u>	+ 0.00880697 BTC	✓
140	2019-05-22 16:30:54	<u>f59fa5bd74ff07c1060ee5</u> <u>05017dd875b0200613288a</u> <u>c7769422211f5316b269</u>	- 0.04300000 BTC	✓
141	2019-05-22 16:16:16	<u>f1a64ccedc30761a7bf33b</u> <u>efce58fa09bce1d569c56c</u> <u>7cec05313f524869ab24</u>	+ 0.04300000 BTC	✓
142	2019-05-22 04:11:46	<u>e077b6249493b8f8b95496</u> <u>8d608173e1335d1003cf1a</u> <u>b74620f5f4e338959b63</u>	+ 0.00696294 BTC	✓
143	2019-05-22 03:50:09	<u>7c26f17611b6aef35f3b62</u> <u>b6f498ece586319770d871</u> <u>2473ce50ac49ab75f596</u>	+ 0.00696294 BTC	✓
144	2019-05-22 03:50:09	<u>21feb84e576c9fa429a3b2</u> <u>077544f6674f38e3eadc64</u> <u>d4c24ff692d58b28e0f5</u>	+ 0.00724721 BTC	✓
145	2019-05-22 03:50:09	<u>b8fdcd8d33c3b99c9b06e3</u> <u>096f10a33b2e5e62dde36c</u> <u>7373fdc0a7c6e5abba20</u>	- 0.00780535 BTC	✓
146	2019-05-21 22:02:33	<u>b3389adb641fa61f8fb0e9</u> <u>d6730047ef4181cd92d73c</u> <u>140d4013abd9fdd3148a</u>	- 0.00780535 BTC	✓
147	2019-05-21 14:21:57	<u>0e8bd395a3acadc0fa9119</u> <u>5f8d35e4fb2a35c93301e1</u> <u>a9f61210fd84198cca1c</u>	- 0.00812334 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-21 04:48:49	<u>98406338eae43f8e9494c761f00f04b7bd30c0537c7cac235011468f19fb6113</u>	+ 0.00780535 BTC	✓
149	2019-05-21 03:37:35	<u>1765803864e4389444b22cb8b30cac3e94d9b5e27e3047252582084b2a2eb134</u>	+ 0.00812334 BTC	✓
150	2019-05-21 03:37:35	<u>64afd9adfd3c52c115ce46a6a55c9180cc2014d9894bad658c221a16cbb4e8fd</u>	+ 0.00780535 BTC	✓
151	2019-05-20 12:30:55	<u>6b39815bba0e77e1a4597cc869588aadb0f047ebbcfb6ee5a5f76bacaf4010e9</u>	- 0.00732115 BTC	✓
152	2019-05-20 03:14:38	<u>8bf19f170d7b71b51ee882d49724b676d14484cc4d621a53fb901cb711a91507</u>	+ 0.00703379 BTC	✓
153	2019-05-20 02:39:26	<u>34dfa8d99e2a25522f79e48214b95d74638a9caee824ea29f75f2e9b295a5caa</u>	+ 0.00703379 BTC	✓
154	2019-05-20 02:39:26	<u>af4eac009f8a32d478a0d9fce2bac4bb2172c780a0a6acb39bb45cbc7ed4350f</u>	+ 0.00732115 BTC	✓
155	2019-05-17 05:02:06	<u>4d0cc6c16b80f5b1f8d1ee00f7af762aa0ea27139959b20e7957d5b251946710</u>	+ 0.00695108 BTC	✓
156	2019-05-17 03:50:23	<u>12cedfd5e67729410fce21ac626c3d456b8442a298ef8b179f4a923fd43a69de</u>	+ 0.00695108 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-17 02:57:19	<u>430df0c07f2ea8123cb8ff</u> <u>22a928c142a9ae91c9cf34</u> <u>73f32dffbcba7a12f7f5</u>	+ 0.00723428 BTC	✓
158	2019-05-16 05:50:21	<u>57049bb968f02b988cb767</u> <u>b516ea2496931c35c735c8</u> <u>804878dea5a4986fe1af</u>	- 0.01571496 BTC	✓
159	2019-05-16 05:50:21	<u>57049bb968f02b988cb767</u> <u>b516ea2496931c35c735c8</u> <u>804878dea5a4986fe1af</u>	- 0.01635677 BTC	✓
160	2019-05-16 05:50:21	<u>57049bb968f02b988cb767</u> <u>b516ea2496931c35c735c8</u> <u>804878dea5a4986fe1af</u>	- 0.01571496 BTC	✓
161	2019-05-16 05:29:52	<u>27b42d9eeaf5693855f4d5</u> <u>76491f7cc76f531b05e6da</u> <u>5e9f5576929e78e6f5cf</u>	+ 0.01571496 BTC	✓
162	2019-05-16 05:29:52	<u>568f4f08c2ab5346b612f3</u> <u>4b8e1f0b78cb84dc389ebc</u> <u>373483c2a784eab4fef9</u>	+ 0.01635677 BTC	✓
163	2019-05-16 05:29:52	<u>160e134796a9b21934857a</u> <u>9ae0785f6076571d18cc6f</u> <u>ce3e8c160967086f18e5</u>	+ 0.01571496 BTC	✓
164	2019-05-14 21:22:57	<u>0272f0f4df600b6ba6dcbf</u> <u>7d5880dc1a3735184cb1fe</u> <u>94f4f9726643ff59ab98</u>	+ 0.00629445 BTC	✓
165	2019-05-14 21:13:30	<u>d78bff249e780aa0216016</u> <u>737af73ab70ac0175b7b1a</u> <u>5acb401e4cac800a3849</u>	+ 0.00629445 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-14 20:25:08	<u>c43545727e9888761e4eae ecae1a3e91dee719b2d93e d9c8628f03885cbcc3a9</u>	+ 0.00655168 BTC	✓
167	2019-05-13 15:06:01	<u>c0a64e088c5956af82fb4b 6f580104d9e9cdb494f838 e0308e929f495b57a362</u>	- 0.00746690 BTC	✓
168	2019-05-13 04:18:16	<u>dbccc7ba498dac7d9b7465 5f7b91c5229f1739eff9f0 ad706b13e1dba6c536f9</u>	+ 0.00746690 BTC	✓
169	2019-05-13 04:13:59	<u>a8ef7e986ff866bc6eff25 8692ed9935ccaba2c16211 a44720e3d17a0d4f04df</u>	+ 0.00717374 BTC	✓
170	2019-05-13 04:13:59	<u>5022ec574b1ba0b080923c 7a23f78997f42aa3347d84 2bb22fc67da3f645a33b</u>	+ 0.00717374 BTC	✓
171	2019-05-11 08:38:30	<u>b7c1dddfe8635d2830bd2e 11f2da7158ca4ad1fc468b 42d2757082d60b13ef00</u>	- 0.00860092 BTC	✓
172	2019-05-11 08:38:30	<u>34ac2e89d5743e1641aef9 27618ca53eec257acc985d 878cb04623bd7c243a28</u>	- 0.00860092 BTC	✓
173	2019-05-10 18:38:32	<u>6bf94128b621bcb56e95dd dadd1630f25232aa251e52 249c7540ad8f048dc243</u>	- 0.00895107 BTC	✓
174	2019-05-10 18:38:32	<u>400a5ba3fc58cf87a2d9b7 5d5650cee05801828d5fe1 aa3cc0e244cb004e0d39</u>	- 0.00887709 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-10 02:06:50	<u>32b1a18124277da0dc93c3a52898a76703980567f55895acd9869c4a58a991a1</u>	+ 0.00860092 BTC	✓
176	2019-05-10 02:06:50	<u>b47ff629b84c8bca51b18232b5fcc28a800844bf0ee6eb88fc1cf853ec70f267</u>	+ 0.00860092 BTC	✓
177	2019-05-10 02:06:50	<u>dd9c382a8d100edd4e9c1ba98b4d14d3acc1d34ca86c4e31d0bc1f807a7b0300</u>	+ 0.00895107 BTC	✓
178	2019-05-10 01:37:43	<u>97ea13a459791eba577c3bf1f809ff9b37dc1d04a9e5a9a7a00326bfefbce1e7</u>	- 0.00887709 BTC	✓
179	2019-05-09 10:33:04	<u>066d920ef81fca0144f4b95a767ff7e79a176a91513b9bd321081fd58fdad78a</u>	- 0.00923976 BTC	✓
180	2019-05-09 05:42:13	<u>b9c3ba72f959ea291234a8d64dd0017990ab92fa4e8c8f4d0cecf297f30fafbf</u>	+ 0.00923976 BTC	✓
181	2019-05-09 05:42:13	<u>31e4c8abbb3ac7aa0b1109b3698581d14311fe86e75f78a56b98f4610cdce18b</u>	+ 0.00887709 BTC	✓
182	2019-05-09 05:42:13	<u>f2386df703829bc5818679eeb8bd83d67ebcc3b956c3da6ec0c30d6e0efcc223</u>	+ 0.00887709 BTC	✓
183	2019-05-08 11:01:41	<u>8460ff1f267c458c816379cd61e072a0f92d579cf1b4dd0895dd5c7003b4fd79</u>	- 0.01820000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-08 10:24:15	<u>d2bdb30e8f3c3533570e5f3cf00c65f900d8d46ba24d74bc266b44135f1b2a76</u>	+ 0.01820000 BTC	✓
185	2019-05-08 05:28:58	<u>3f913f844e88a2d69801e93ce20c46058ddf021c2a32f053e4637fd5b631c92a</u>	- 0.01914155 BTC	✓
186	2019-05-08 05:28:58	<u>3f913f844e88a2d69801e93ce20c46058ddf021c2a32f053e4637fd5b631c92a</u>	- 0.01839198 BTC	✓
187	2019-05-08 05:28:58	<u>3f913f844e88a2d69801e93ce20c46058ddf021c2a32f053e4637fd5b631c92a</u>	- 0.01839198 BTC	✓
188	2019-05-08 04:46:27	<u>863aa8dfdf6c16219f288a8b3a8da00fa1cbc52c48f403c69973569100d39c63</u>	+ 0.01914155 BTC	✓
189	2019-05-08 04:46:27	<u>1ef7162920c10db11114d0a92d857dd2202f34d040a6eff0eb455f715e3dbb35</u>	+ 0.01839198 BTC	✓
190	2019-05-08 04:46:27	<u>bbe903857ae0f314000110b1515e222c974c81d3fde54e224e01b8858e5e9cef</u>	+ 0.01839198 BTC	✓
191	2019-05-06 12:34:51	<u>34cb8c5ae2182e41a249a14acac38bab2de87877359c5c08f55fa56ac697e68</u>	- 0.00900595 BTC	✓
192	2019-05-06 11:32:23	<u>06470219288ab9409640ef0735e3c221706b501b7b1fca28bfce6855f0458a17</u>	- 0.00900595 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-06 09:51:47	<u>0a1f2f58045b369ecb2043</u> <u>b859c886a4773cd8cb1543</u> <u>e3b8bd7d389e0407f905</u>	- 0.00937314 BTC	✓
194	2019-05-06 07:10:45	<u>9b6252ddf41e3fc96617fd</u> <u>c9918ce38fe0ffa2e8a0ab</u> <u>68325b7b598053d3a1a1</u>	+ 0.00937314 BTC	✓
195	2019-05-06 07:10:45	<u>24f10332499545a10076a9</u> <u>8a05ce97615586b0bcff7c</u> <u>ea2bb2eb48cbb09fcb7a</u>	+ 0.00900595 BTC	✓
196	2019-05-06 07:03:58	<u>71638b4c01fff056730a80</u> <u>c425fcfcc1197ebe98de5c</u> <u>f8e6978a228b4300cbb3</u>	+ 0.00900595 BTC	✓
197	2019-05-04 05:56:06	<u>97796a6b8fda9c2184466c</u> <u>011f1541b2a017af3bb0cc</u> <u>dbe83b4c444fd5ee79e4</u>	- 0.01990000 BTC	✓
198	2019-05-04 05:18:59	<u>94c7c07fd8ff9b7ecf622d</u> <u>348d3c604aa126b7dfb7bb</u> <u>047b9ba4b5038de7979d</u>	+ 0.01990000 BTC	✓
199	2019-05-04 03:29:55	<u>485c3634dd59dfb8976a75</u> <u>904ad7e35e7eb70a28b23e</u> <u>ee0c40830168ff161ac2</u>	- 0.00886589 BTC	✓
200	2019-05-03 19:39:08	<u>6f5a80dab69d436c928db3</u> <u>310cc1c04b451d7dca7d8e</u> <u>6644fb0eaaaa8c83e154</u>	- 0.00922848 BTC	✓
201	2019-05-03 03:20:02	<u>4586e0d68c198af45bf696</u> <u>ff2009e834afe304918b70</u> <u>273fbfec7211f2e05e38</u>	- 0.02697020 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-03 02:14:11	<u>877c80340b99e0f2f29669</u> <u>6b7c9336cd6687b1145f47</u> <u>fbf40f6c0bcbf75e5fd6</u>	+ 0.00922848 BTC	✓
203	2019-05-03 02:14:11	<u>de72072ebad00c46723ebe</u> <u>37331e2c1a5dcdecefce00</u> <u>6f293b31b41fcfc3229a</u>	+ 0.00886589 BTC	✓
204	2019-05-03 02:14:11	<u>4cc93fa2a0f0fb47d5d39b</u> <u>fdca46486376c49c7bd0e1</u> <u>884d472b18066f8dc258</u>	+ 0.02697020 BTC	✓
205	2019-05-02 02:22:14	<u>e711b7c875248b50f15901</u> <u>de5b01bab918ae35dd469a</u> <u>f1cf31aac4e8aae409e9</u>	- 0.01930292 BTC	✓
206	2019-05-02 02:03:42	<u>33700902fcf37b817e634e</u> <u>17b3af8df697b04c2df41d</u> <u>8dbb2cd7bc1f11fd342c</u>	- 0.01854647 BTC	✓
207	2019-05-02 01:08:45	<u>228ea74eb7d0511d40093c</u> <u>a7812cd3046b79201d61be</u> <u>774160f809dc4d68f25c</u>	+ 0.01854647 BTC	✓
208	2019-05-02 01:08:45	<u>6d893c2ae63c0ed3a93982</u> <u>e1bf05ab3a3067d9c83318</u> <u>26df09d5f5264af31dfb</u>	+ 0.01930292 BTC	✓
209	2019-04-30 04:46:56	<u>f44ded8ad4b8c7cb6ee9b6</u> <u>cb26def9f0e8595a016618</u> <u>7dba766ddd5f2ff88718</u>	- 0.00937175 BTC	✓
210	2019-04-30 04:46:56	<u>0f3244fb8ae0d07d4dd384</u> <u>6bc088976e6dc6839c34ef</u> <u>c75692cdf983da0ff3e6</u>	- 0.00937175 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-04-30 03:19:37	<u>016735294aeff8400e6d53</u> <u>28b91071bbb13e597261d9</u> <u>d65c245fc459bed86a4c</u>	- 0.00975356 BTC	✓
212	2019-04-30 02:32:42	<u>c0c1ec8f851070bcf998c6</u> <u>de3707818566e29b986739</u> <u>a02945e32e26d6d45696</u>	+ 0.00937175 BTC	✓
213	2019-04-30 02:31:57	<u>dc0e896f305671b73f0e1d</u> <u>d1117259e50326e1ea08f3</u> <u>8e341a1b0e702fbf2cea</u>	+ 0.00937175 BTC	✓
214	2019-04-30 02:31:57	<u>73a0b0624a200df0773ce1</u> <u>f41354dfed9fad3cd5dcac</u> <u>8394c72927bc355933a2</u>	+ 0.00975356 BTC	✓
215	2019-04-29 08:29:17	<u>1ec4665e09639ceedacbd8</u> <u>14a6a45640c3860d6805be</u> <u>fdb726fa498e117351ee</u>	- 0.00897814 BTC	✓
216	2019-04-29 08:00:00	<u>ea42f452aaf3636dd3c619</u> <u>d6fa9421b9128bf272f9bb</u> <u>ad13d0c45bfd9a81a891</u>	- 0.00897814 BTC	✓
217	2019-04-29 05:24:39	<u>87926b8b58cc6945187dbd</u> <u>a797e993617ecdc69bb2e3</u> <u>e1c1ed3412dbe580289e</u>	- 0.00934594 BTC	✓
218	2019-04-29 02:43:41	<u>48a993bc39bc85cc7c4387</u> <u>ebb36cf5d91ef24e1c6f2b</u> <u>ee7466068b45b0577dd1</u>	+ 0.00934594 BTC	✓
219	2019-04-29 01:59:39	<u>fede16f5b54a0fdd566ffc</u> <u>b581614d2a9b1143065b8d</u> <u>1cde5d9a196815d3b299</u>	+ 0.00897814 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-29 01:59:39	<u>bfaff8679a89d58de344060a8ed3c71efb2443f1ad049e8eac8f60a9c8903808</u>	+ 0.00897814 BTC	✓
221	2019-04-26 09:53:29	<u>931e39b122b1810486dcd66482362d68ab072de3e94101ac8cfa1d9f342efca</u>	- 0.02910000 BTC	✓
222	2019-04-26 09:28:42	<u>268030913e34d7aa6ae75e9b9d7b8b0a7c644ce7072b0fbf5253202491b6b8e4</u>	+ 0.02910000 BTC	✓
223	2019-04-26 04:22:31	<u>8d806729b1afe7dfc27c860f4f05907c2d0212439abdf64b323aa3470bc839d</u>	- 0.01377910 BTC	✓
224	2019-04-26 04:13:08	<u>20a7d969d77e4f0322cb8b5d936bd585d108e591065cc4d7a9d8712a9fbbed2e</u>	- 0.01323768 BTC	✓
225	2019-04-26 04:13:08	<u>20a7d969d77e4f0322cb8b5d936bd585d108e591065cc4d7a9d8712a9fbbed2e</u>	- 0.01323768 BTC	✓
226	2019-04-26 03:35:06	<u>9bffb3204e5c3f4153fcb97766f9dcb143788b4e21cb5f6ada06116a5c75a98</u>	+ 0.01377910 BTC	✓
227	2019-04-26 03:35:06	<u>d02d51e4d2bea84e8e63486b6bf739fa5b34028cbaad1dd65d76e672e68759d2</u>	+ 0.01323768 BTC	✓
228	2019-04-26 03:34:03	<u>78446a85239f56b9e67d2f3402274bf28f108dbfd5aa25f2b0b7557016e05868</u>	+ 0.01323768 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-04-25 03:24:14	<u>5b76da3fcff3aa8815e39c0a6fb683cc945f1a11e61dee1f4f16a400a6ea9801</u>	- 0.01223041 BTC	✓
230	2019-04-25 03:24:14	<u>5b76da3fcff3aa8815e39c0a6fb683cc945f1a11e61dee1f4f16a400a6ea9801</u>	- 0.01223041 BTC	✓
231	2019-04-25 03:24:14	<u>5b76da3fcff3aa8815e39c0a6fb683cc945f1a11e61dee1f4f16a400a6ea9801</u>	- 0.01272839 BTC	✓
232	2019-04-25 01:57:32	<u>367c1efdd9108cc032d7c54c1ec918c28ac92182839b389f5d5c7bf39971daa7</u>	+ 0.01223041 BTC	✓
233	2019-04-25 01:57:32	<u>87d3585afc9f0970d6337ec28b61260256a1ae3054c73e2475e632639bcfbfa9</u>	+ 0.01223041 BTC	✓
234	2019-04-25 01:57:32	<u>bbd1e97850f65b3bc7d3c2a4f4c47a050a4c041736106a8292eb7561d7c88ea8</u>	+ 0.01272839 BTC	✓
235	2019-04-24 05:20:57	<u>fbbea76629bce0a51ab1c97b31a8627744e95a36a1d68cffd779c71ad8fe24c7</u>	- 0.00929526 BTC	✓
236	2019-04-24 05:20:57	<u>451e03065409c7bd8f63ac190a422f75cec416c6d5117b8c796e3dbb641268b1</u>	- 0.00929526 BTC	✓
237	2019-04-24 04:10:49	<u>1dd1e020147d0c520e1aee cb4ea527fd555dafd432382abe65952317ef288517</u>	- 0.00967540 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-24 02:23:18	<u>c75fcf9ab7943dbac65ba643d1becca3b22b1f5db48840da28232bd006f13a9e</u>	+ 0.00929526 BTC	✓
239	2019-04-24 02:23:18	<u>508781a688979daefe06feedeab945c19831a8fde8643b76b146a6b4624822d9</u>	+ 0.00967540 BTC	✓
240	2019-04-24 02:23:18	<u>0cf5a08eca3f00de1b5ef7c6646aa263b2e8be060e1494dee60a2a9abbb369b9</u>	+ 0.00929526 BTC	✓
241	2019-04-23 07:54:20	<u>9115eae96604fc8ec6dfb390d1f516c085ddd7a1eff891243e11fb462386a0f2</u>	- 0.01295539 BTC	✓
242	2019-04-23 07:54:20	<u>9115eae96604fc8ec6dfb390d1f516c085ddd7a1eff891243e11fb462386a0f2</u>	- 0.01348321 BTC	✓
243	2019-04-23 07:54:20	<u>9115eae96604fc8ec6dfb390d1f516c085ddd7a1eff891243e11fb462386a0f2</u>	- 0.01295539 BTC	✓
244	2019-04-23 05:50:34	<u>5498ec91d1d30c7089d6120af3aa1e48d68c83dc34ce42710cbee36c9b002802</u>	+ 0.01295539 BTC	✓
245	2019-04-23 05:50:34	<u>f426d1fd0d8ec5f6758b50ee6b43d9baffa3c651a16cceaad2d602c315f28268</u>	+ 0.01348321 BTC	✓
246	2019-04-23 05:50:34	<u>23b525a70b3bf2655707d7d21c886f77821862edcc566630e4db3bc9473f1b57</u>	+ 0.01295539 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-22 02:12:49	<u>92efd6d0007e2e09ff391f</u> <u>323fe7a3c99754afd02ce6</u> <u>8b52d2da559cb8c511d7</u>	- 0.01087627 BTC	✓
248	2019-04-22 02:12:49	<u>92efd6d0007e2e09ff391f</u> <u>323fe7a3c99754afd02ce6</u> <u>8b52d2da559cb8c511d7</u>	- 0.01044993 BTC	✓
249	2019-04-22 02:12:49	<u>92efd6d0007e2e09ff391f</u> <u>323fe7a3c99754afd02ce6</u> <u>8b52d2da559cb8c511d7</u>	- 0.01044993 BTC	✓
250	2019-04-22 01:43:35	<u>0eb3ace0ed9d085b0ac42f</u> <u>4ec395768494f97adb161c</u> <u>c220e0348e86d1355e82</u>	+ 0.01087627 BTC	✓
251	2019-04-22 01:43:35	<u>ee3a9c8dfe162d9c79a818</u> <u>26ffa18d3b8de678cf2ce2</u> <u>52f31dfb4f66665ed268</u>	+ 0.01044993 BTC	✓
252	2019-04-22 01:43:35	<u>4a0eba72866dc59f2b98f5</u> <u>d3cf329242c5099c7fb475</u> <u>21bdc3fd6986237649a9</u>	+ 0.01044993 BTC	✓
253	2019-04-19 05:38:13	<u>173fd7acf66008722d97ae</u> <u>e6e4280e1959f7dc9b5f12</u> <u>3855d6d230d0450a134d</u>	- 0.01162727 BTC	✓
254	2019-04-19 05:38:13	<u>173fd7acf66008722d97ae</u> <u>e6e4280e1959f7dc9b5f12</u> <u>3855d6d230d0450a134d</u>	- 0.01210372 BTC	✓
255	2019-04-19 05:38:13	<u>173fd7acf66008722d97ae</u> <u>e6e4280e1959f7dc9b5f12</u> <u>3855d6d230d0450a134d</u>	- 0.01162727 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-19 05:09:06	<u>591a26c8cab6eb7140e28e</u> <u>dc9330517bf68f5557f704</u> <u>588212c23058c9c43bb6</u>	+ 0.01162727 BTC	✓
257	2019-04-19 05:09:06	<u>09251d461bf013d1f00ce3</u> <u>1abcb0cf270dc1f122f64e</u> <u>5af261890e22720f44d0</u>	+ 0.01210372 BTC	✓
258	2019-04-19 05:09:06	<u>179a4b450c69c852ccb95b</u> <u>593fa5c9a489c1389f8a31</u> <u>d3728aaaedd05edc7282</u>	+ 0.01162727 BTC	✓
259	2019-04-18 05:05:00	<u>297764023985a5fe138904</u> <u>88cab0d1de06dca33f9fb5</u> <u>412a47751e3c9834eac5</u>	- 0.01019576 BTC	✓
260	2019-04-18 05:05:00	<u>297764023985a5fe138904</u> <u>88cab0d1de06dca33f9fb5</u> <u>412a47751e3c9834eac5</u>	- 0.01019576 BTC	✓
261	2019-04-18 05:05:00	<u>297764023985a5fe138904</u> <u>88cab0d1de06dca33f9fb5</u> <u>412a47751e3c9834eac5</u>	- 0.01061084 BTC	✓
262	2019-04-18 04:10:51	<u>a031fd07a4be09fe0761a4</u> <u>fb972cdc8475b5d3e84dd6</u> <u>cf753355c267476323c3</u>	+ 0.01019576 BTC	✓
263	2019-04-18 04:10:51	<u>4b06b85edf3a84b740e359</u> <u>9d166f3e0d30139bac4817</u> <u>2707299851c2f0498062</u>	+ 0.01019576 BTC	✓
264	2019-04-18 04:10:51	<u>793cc33c57d85cf0950e6d</u> <u>c2cfde8093112672297b32</u> <u>6ca1292be39b68dd5537</u>	+ 0.01061084 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-17 06:43:07	<u>0a0eedaf3353547fa87a4969ae8d9f056a263b6c588f23042d33d78c39ab31bb</u>	- 0.00989373 BTC	✓
266	2019-04-17 06:43:07	<u>8307e60090da7a3861fd6e49f2584ec40e8d02a1e217b07905d92d8de632c634</u>	- 0.00989373 BTC	✓
267	2019-04-17 04:21:24	<u>05c1aa7a06314d0ba66cb593541f4478963c08e9e688f9cab962653019cebdb8</u>	- 0.01029681 BTC	✓
268	2019-04-17 03:36:39	<u>f4c0c5a53998e3e8acd67b4c1ea511db7cfe7da6eab7549edfb6952952ef6fab</u>	+ 0.00989373 BTC	✓
269	2019-04-17 03:36:39	<u>61da27390aa1c7d2ce9303886214090c11cfa81bb596401728b37c806d9898d5</u>	+ 0.00989373 BTC	✓
270	2019-04-17 03:36:39	<u>4283b71a894e1a52f3e05fd1d7ef8acd1c60b2568101a1834b875424abb603ee</u>	+ 0.01029681 BTC	✓
271	2019-04-16 07:44:11	<u>ca4ab8646879ffc098ac7c430aa14c194086298356cfa31ceedaa9a44467a353</u>	- 0.02215779 BTC	✓
272	2019-04-16 07:44:11	<u>ca4ab8646879ffc098ac7c430aa14c194086298356cfa31ceedaa9a44467a353</u>	- 0.02215779 BTC	✓
273	2019-04-16 07:44:11	<u>ca4ab8646879ffc098ac7c430aa14c194086298356cfa31ceedaa9a44467a353</u>	- 0.02306274 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-04-16 06:49:04	<u>c46f2c8565bef4408c4e89</u> <u>6f57890efa9150cfc55d95</u> <u>55107dcc5c0fc27a82f9</u>	+ 0.02215779 BTC	✓
275	2019-04-16 06:49:04	<u>33cdc2464cc204a87198c2</u> <u>ef6893a5434d8e429e8979</u> <u>17d2fb15960462c079de</u>	+ 0.02215779 BTC	✓
276	2019-04-16 06:49:04	<u>38a7c863f3ffd2e9d39e86</u> <u>3c81253de7511e482e0ec0</u> <u>39b55a715f5cbd3227d2</u>	+ 0.02306274 BTC	✓
277	2019-04-14 07:05:20	<u>c33a73c279d15c3b1eef76</u> <u>1f4929c2dd5244cde76398</u> <u>6bc16ff94ee61816a52b</u>	- 0.01920000 BTC	✓
278	2019-04-14 06:18:36	<u>f5d77f2eb9f87be5354c73</u> <u>c6b528ab8f6ec70ec4cee7</u> <u>37feeb86670818070c82</u>	+ 0.01920000 BTC	✓
279	2019-04-12 03:40:47	<u>0e37537b3ef8235b47598d</u> <u>050103475c017a55499b2f</u> <u>d3208a821e7ba9193f4b</u>	- 0.01316904 BTC	✓
280	2019-04-12 03:40:47	<u>0e37537b3ef8235b47598d</u> <u>050103475c017a55499b2f</u> <u>d3208a821e7ba9193f4b</u>	- 0.01316904 BTC	✓
281	2019-04-12 03:26:05	<u>e3c40493077be6ffcee700</u> <u>48a052d8197c671f192f40</u> <u>0ff53096823d94e5218b</u>	- 0.01370620 BTC	✓
282	2019-04-12 03:04:35	<u>f082620d693fbc961cf2bc</u> <u>a6a24ff08e40135497952f</u> <u>628c7318eda10d11b6fc</u>	+ 0.01316904 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-04-12 03:04:35	<u>e32a822d522327a0c4d356</u> <u>cf9fdcc03689544d999955</u> <u>71696221127f46cf5a55</u>	+ 0.01316904 BTC	✓
284	2019-04-12 03:03:44	<u>03fa78045e81fd5592d02c</u> <u>cbfe37601f36c918debe2b</u> <u>e7a94b77eab18ea9e84d</u>	+ 0.01370620 BTC	✓
285	2019-04-11 02:48:00	<u>16cf79533eb3f3221ee26d</u> <u>0ab076ce48303e01ef8721</u> <u>339b6f02210872b555cd</u>	- 0.01045372 BTC	✓
286	2019-04-11 02:48:00	<u>16cf79533eb3f3221ee26d</u> <u>0ab076ce48303e01ef8721</u> <u>339b6f02210872b555cd</u>	- 0.01045372 BTC	✓
287	2019-04-11 02:48:00	<u>da4505e33793f9a79c9dfe</u> <u>c6fb4e10031f45139e2519</u> <u>b8b8490bea9c9af2ca22</u>	- 0.01088022 BTC	✓
288	2019-04-11 01:52:50	<u>5cb0337050fea40adf9216</u> <u>37c53acfe106d2b3b3c752</u> <u>5015d3d21124e0b47b80</u>	+ 0.01045372 BTC	✓
289	2019-04-11 01:52:50	<u>1c6ea8b388b1b8b30d7e0e</u> <u>386ae5b4b35ed74c8f1104</u> <u>f4730816b886b5efa712</u>	+ 0.01045372 BTC	✓
290	2019-04-11 01:52:50	<u>49ae648cbc356b977366d7</u> <u>4f1916e5da17a3ed01f8f0</u> <u>029a951ef0b13f4914cd</u>	+ 0.01088022 BTC	✓
291	2019-04-10 15:27:43	<u>dadee55cd882bbc61379ba</u> <u>51488d501ac73afbe9a8ae</u> <u>bfae959b95b3c9a8bd62</u>	- 0.03720000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-04-10 14:57:44	<u>11fa0d0665fab507f3cd67</u> <u>fdfb8c0d5875296b069d18</u> <u>9f0eef42d0001309db04</u>	+ 0.03720000 BTC	✓
293	2019-04-10 04:26:17	<u>783aed6115ee75125114d5</u> <u>7e53869f7a53a85fa012e4</u> <u>4842478ac8e45d14fd3f</u>	- 0.01126851 BTC	✓
294	2019-04-10 04:26:17	<u>783aed6115ee75125114d5</u> <u>7e53869f7a53a85fa012e4</u> <u>4842478ac8e45d14fd3f</u>	- 0.01172729 BTC	✓
295	2019-04-10 04:26:17	<u>783aed6115ee75125114d5</u> <u>7e53869f7a53a85fa012e4</u> <u>4842478ac8e45d14fd3f</u>	- 0.01126851 BTC	✓
296	2019-04-10 04:09:07	<u>e6bcdf2065e2abd7176c68</u> <u>57415b3b891fde0ade2d1b</u> <u>bf5c4efb048185ed36ec</u>	+ 0.01126851 BTC	✓
297	2019-04-10 04:09:07	<u>7f7fa9a89b3f0196ae9c89</u> <u>7d910374e65222ea6a2c74</u> <u>8fcfda49f7f5db1edb2b</u>	+ 0.01172729 BTC	✓
298	2019-04-10 04:09:07	<u>3c27b9f24ec6c0aa36515f</u> <u>ebbf9f36a3a2de7aad6704</u> <u>26237498ec01129147ce</u>	+ 0.01126851 BTC	✓
299	2019-04-09 05:35:02	<u>5076068defa5618e863bef</u> <u>7f314f08facb63e4db4f17</u> <u>d377dcc2cbc1c39973ec</u>	- 0.01034294 BTC	✓
300	2019-04-09 05:35:02	<u>5076068defa5618e863bef</u> <u>7f314f08facb63e4db4f17</u> <u>d377dcc2cbc1c39973ec</u>	- 0.01076432 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-09 05:35:02	<u>5076068defa5618e863bef7f314f08facb63e4db4f17d377dcc2cbc1c39973ec</u>	- 0.01034294 BTC	✓
302	2019-04-09 05:04:27	<u>7cc435cdf95fc3ff11021fc47ad125240a02c2fce0e393f5643403f34bdfacd1</u>	+ 0.01034294 BTC	✓
303	2019-04-09 05:04:27	<u>703de738a6b08f6090854e75676bec4441bf6bfb11eb4620f2f8123c093ae838</u>	+ 0.01076432 BTC	✓
304	2019-04-09 05:04:27	<u>0c748761acb7f844df547f2946ae25efa36ba2d900e0b6bebf4f3f4f2137004d</u>	+ 0.01034294 BTC	✓
305	2019-04-08 02:41:39	<u>0a669934ac8a7282e90e3207d6f9088207c0beb3a42ef482f221920447877a64</u>	- 0.01043272 BTC	✓
306	2019-04-08 02:41:39	<u>0a669934ac8a7282e90e3207d6f9088207c0beb3a42ef482f221920447877a64</u>	- 0.01002374 BTC	✓
307	2019-04-08 02:25:33	<u>7ab4934d9eea939f3181164fcccfeabed5a78622a636cb80a15088d198b62bb2</u>	- 0.01002374 BTC	✓
308	2019-04-08 02:03:35	<u>55173e134adfb4fc429b27a9fa31491d5d56c91e2097cd80d0909ef348818fe4</u>	+ 0.01043272 BTC	✓
309	2019-04-08 02:03:35	<u>27631dd480aaafb7527af52014ef860c22e6cb32cbc1dcae54442dc40174f594</u>	+ 0.01002374 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-04-08 01:52:41	<u>ccc5806822c9509ebfa7cd</u> <u>001dbc872c444a02d9edf8</u> <u>4bf5cd279e3726829813</u>	+ 0.01002374 BTC	✓
311	2019-04-05 05:25:11	<u>6d10925f4df109a6f75c67</u> <u>3a72fd060d6071d9c1691c</u> <u>aa4905698bcd70b90ae4</u>	- 0.01063209 BTC	✓
312	2019-04-05 05:14:35	<u>a8428cc6cf8343c5afa246</u> <u>0cb5a73f5cb105dbb50eae</u> <u>098bf3668211b95f8f20</u>	- 0.01021526 BTC	✓
313	2019-04-05 05:14:35	<u>a8428cc6cf8343c5afa246</u> <u>0cb5a73f5cb105dbb50eae</u> <u>098bf3668211b95f8f20</u>	- 0.01021526 BTC	✓
314	2019-04-05 04:43:56	<u>0ac50624960ae51cc3283e</u> <u>d94d4727ad3f99e78e4348</u> <u>6fff5f4c89b8f65bd08b</u>	+ 0.01063209 BTC	✓
315	2019-04-05 04:43:56	<u>8c32ffb64c0a7f71bd6ac7</u> <u>25ceb54b5518c5429a8653</u> <u>8f3b9d78089227f8b03e</u>	+ 0.01021526 BTC	✓
316	2019-04-05 04:43:56	<u>9838f7e802498ca047bb48</u> <u>0e725a0e249735bb326d82</u> <u>cc52f65a3c2c6729ce2b</u>	+ 0.01021526 BTC	✓
317	2019-04-04 02:34:15	<u>424f94b2e5633cf14cf005</u> <u>a1f569dc9b325352a9141a</u> <u>91440f0ac35601a9a8d4</u>	- 0.01107656 BTC	✓
318	2019-04-04 02:22:23	<u>e54124774c96d21bb2333f</u> <u>0e62160496696b0b8ab20b</u> <u>8efc9f2084918782ef36</u>	- 0.01107656 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-04-04 02:22:23	<u>e54124774c96d21bb2333f0e62160496696b0b8ab20b8efc9f2084918782ef36</u>	- 0.01092110 BTC	✓
320	2019-04-04 02:13:28	<u>cab3d74402014c2cb8d06722c378ecd1e53b43f4b0e418cad3b7cf335f74a12e</u>	+ 0.01107656 BTC	✓
321	2019-04-04 02:10:24	<u>d58c675b802bc92e90d87e9e489e5bcdb89e9fd99c5cf51b3138c533da65bade</u>	+ 0.01107656 BTC	✓
322	2019-04-04 01:46:20	<u>ee94bc73f7fac16d3e685c8ee885231fd12ba5a3b2cedac8e99c4de82bb35fd2</u>	+ 0.01092110 BTC	✓
323	2019-04-03 03:45:15	<u>12a0cfb2964418330d69935db18724ad5afbe3d30a0e1d4d458429c6df639e9b</u>	- 0.08773640 BTC	✓
324	2019-04-03 02:24:21	<u>ccfbf0cc294c7e2cfc8f7a283a543283c5b81648c2557b387e767c5750fed0a2</u>	+ 0.08773640 BTC	✓
325	2019-04-02 03:21:24	<u>201c68971184e4873293105e1fcc0bb32322cd0db17d714beadcd03e851f5c3d</u>	- 0.13452106 BTC	✓
326	2019-04-02 02:24:15	<u>5170ee7ad4454758ead2efec3a2ef0a99c3e9f6d1c65a360577563479b9df317</u>	+ 0.13452106 BTC	✓
327	2019-03-28 13:38:35	<u>afba46398fa95bdb0f437c3f6734c896b856c615355f8d896d082210911388e4</u>	- 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-03-28 12:23:25	<u>21f18d024149cd0c971e3e</u> <u>2948d94722d00f5ab24982</u> <u>74370a067b0c4cb61fcf</u>	+ 0.02600000 BTC	✓

* USD values displayed at the time of transaction

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