

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:01 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32CWM3R3DqWuauyw9hGNzGpCtqDFqVdKai</u>
TOTAL RECEIVED	4.08800502 BTC
	257,192.62 USD
TOTAL SEND	4.08800502 BTC
	257,192.62 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-15 14:15:53	<u>cf25892806b60a7612d4c5</u> <u>a03acf8db4d5c022d1167d</u> <u>2ade6a1cce75cf2943a9</u>	- 0.00085404 BTC	
			30.74 USD	
2	2021-01-13 17:50:55	<u>a48ad8d582ca0cca0b2718</u> <u>d17e41ef8d1d5b14019c40</u> <u>fccc19ea57597eb4d9ff</u>	+ 0.00085404 BTC	
			33.43 USD	
3	2020-03-26 11:06:12	<u>09cf13c6f935ddcccb372e</u> <u>b9cc132cdfbcacd5840b6b</u> <u>ce91312b1de5633e4d05</u>	- 0.01641484 BTC	
			110.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-19 12:12:10	<u>26a6b6ac10359eaa52af04</u> <u>ffcba21e6ded4f5307d7f2</u> <u>c2d6c96c70893a90b112</u>	- 0.01978771 122.84	BTC 	
5	2020-03-19 12:12:10	<u>26a6b6ac10359eaa52af04</u> <u>ffcba21e6ded4f5307d7f2</u> <u>c2d6c96c70893a90b112</u>	- 0.02212840 137.38	BTC 	
6	2020-03-19 12:12:10	<u>c208a7e1832ccd4d0aa626</u> <u>60307fc03e41ad4be7ef00</u> <u>c8641f90e23b234bbb06</u>	- 0.00286778 17.80	BTC 	
7	2020-03-19 11:17:24	<u>0eced2aac995501eb6638f</u> <u>dec78a71d6d31b8fc66947</u> <u>1d7b1524c7d291062500</u>	- 0.01872813 115.40	BTC 	
8	2020-03-11 20:32:14	<u>fb1653eb875ddde61e720f</u> <u>096145aa4f7db129c629de</u> <u>7345badbc879b58afd8e</u>	- 0.01203537 57.76	BTC 	
9	2020-03-11 20:32:14	<u>9076b34adaf2fb0c729a29</u> <u>686f6c2891e2a0846fd57c</u> <u>bc5b10091f92583c9d5c</u>	- 0.02646060 127.01	BTC 	
10	2020-03-11 20:32:14	<u>9076b34adaf2fb0c729a29</u> <u>686f6c2891e2a0846fd57c</u> <u>bc5b10091f92583c9d5c</u>	- 0.00179564 8.61	BTC 	
11	2020-03-08 18:42:32	<u>ba3ff01d72bdc4da12502b</u> <u>8e142e2abd0edd8f0d3bc9</u> <u>842dbc14e9855c8977fc</u>	+ 0.01641484 130.16	BTC 	
12	2020-02-27 14:40:29	<u>8a9ad8a974f4801d8f7295</u> <u>622adec0152e9b9d60a5b7</u> <u>2d876d770676f6352442</u>	+ 0.00286778 24.92	BTC 	





#	Date & time	Transaction Id	Amount		
13	2020-02-26 20:39:54	<u>971242a56bf157e6a19e9b</u> <u>ff7033ba139992b1ecc287</u> <u>a0e708fd2c0928ce2c89</u>	+ 0.02212840 195.24 USD	BTC 	✓
14	2020-02-26 20:39:54	<u>03d204ed00eab27a1f764b</u> <u>bef1ee0a4cc1c6b8ab2ffb</u> <u>fa79da23c824a122116c</u>	+ 0.01978771 174.59 USD	BTC 	✓
15	2020-02-24 20:41:05	<u>6b066676b1638042f26449</u> <u>54e00b9a79e68c2c55d172</u> <u>315d2f3701d2ae68b0c6</u>	+ 0.01872813 174.46 USD	BTC 	✓
16	2020-02-18 23:17:54	<u>cfbdf00ce2a822eedee448</u> <u>da307e65358534fa8c81bc</u> <u>6a4781c52603fda37e96</u>	- 0.00133646 12.82 USD	BTC 	✓
17	2020-02-18 23:17:54	<u>cfbdf00ce2a822eedee448</u> <u>da307e65358534fa8c81bc</u> <u>6a4781c52603fda37e96</u>	- 0.00512366 49.15 USD	BTC 	✓
18	2020-02-18 23:17:54	<u>5eb5e202ee633831db33cd</u> <u>cad5fd54505eaa1bde3c02</u> <u>301736ed124a98831e43</u>	- 0.01225091 117.53 USD	BTC 	✓
19	2020-02-18 23:17:54	<u>5eb5e202ee633831db33cd</u> <u>cad5fd54505eaa1bde3c02</u> <u>301736ed124a98831e43</u>	- 0.00147465 14.14 USD	BTC 	✓
20	2020-02-18 23:13:05	<u>cc73ae93f56b978d034da6</u> <u>90971d3ea535515defe3d9</u> <u>1f56789021e56d5fa944</u>	- 0.00111140 10.66 USD	BTC 	✓
21	2020-02-18 23:03:27	<u>7d7ef1c5386cb012a1662a</u> <u>948e199d164021a50692b6</u> <u>56349329c9844457a93b</u>	- 0.00112127 10.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-18 23:03:27	<u>7d7ef1c5386cb012a1662a</u> <u>948e199d164021a50692b6</u> <u>56349329c9844457a93b</u>	- 0.00112272 BTC 10.77 USD		✓
23	2020-02-18 23:03:27	<u>6ec84d56628a2b049b1b97</u> <u>d31aa52587f66ac3217c1e</u> <u>bd4e316bf641d879ae09</u>	- 0.00302608 BTC 29.03 USD		✓
24	2020-02-18 23:03:27	<u>20ad510ee9c680c267be89</u> <u>09a9a5994349d1bcad81d6</u> <u>84d2325c387df3a91100</u>	- 0.03878171 BTC 372.06 USD		✓
25	2020-02-11 19:09:51	<u>138ec08a8db6f5f0180963</u> <u>ef29d8b4e879dd9b3204e5</u> <u>4bab79ac588728cb67f7</u>	+ 0.00179564 BTC 18.54 USD		✓
26	2020-02-11 19:09:51	<u>50ec9ece31b5a203f36378</u> <u>7e110e7ffc10e686f4de0c</u> <u>99ac13878178834657ca</u>	+ 0.02646060 BTC 273.24 USD		✓
27	2020-02-11 07:33:18	<u>9491c50909969cdf9332db</u> <u>953e0097af1a373b8954ab</u> <u>6098e716e967c1b9791c</u>	+ 0.01203537 BTC 123.03 USD		✓
28	2020-02-10 21:01:04	<u>f4cb158e4e968709478b87</u> <u>58337881f8434a7c96a7f8</u> <u>aac7b269cb883ee9be6d</u>	- 0.00639250 BTC 65.35 USD		✓
29	2020-02-10 20:56:37	<u>c34decaf71ac7f65e12e26</u> <u>df1d26fa1f406f9ae2c404</u> <u>c97322af93115796da9e</u>	- 0.00166659 BTC 17.03 USD		✓
30	2020-02-10 20:48:04	<u>66b3a1b6b28c5bb8c58a23</u> <u>997a50cecf0284b0becf3c</u> <u>28d2d1d806870ea17d78</u>	- 0.00682458 BTC 69.76 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-10 20:44:28	<u>3d66205ee590172e89932c</u> <u>25b1d53a42d792b60fd308</u> <u>396f8c3daf6eddd953f7</u>	- 0.00357177 BTC 36.51 USD		✓
32	2020-02-02 06:57:48	<u>7e83216121ac8136d853a8</u> <u>839e437f620c953be2c9b6</u> <u>450bb12bccfde2f32e91</u>	+ 0.00512366 BTC 47.81 USD		✓
33	2020-02-02 06:57:48	<u>f2b240e3ef8d0466b113f2</u> <u>910dd0832584f21547c93a</u> <u>aa4b2728b14803338835</u>	+ 0.00133646 BTC 12.47 USD		✓
34	2020-01-28 16:24:33	<u>d5b16906ab8d0a0e2937dc</u> <u>c120067b37ccc2d9b6db30</u> <u>c566d12a1203828a12b3</u>	+ 0.03878171 BTC 360.72 USD		✓
35	2020-01-28 16:24:33	<u>8aadebebbbba7fd1b4098dc</u> <u>5e1d45d72da43b71e8e9cb</u> <u>551c77f6295e2af85fea</u>	+ 0.00302608 BTC 28.14 USD		✓
36	2020-01-27 19:44:32	<u>50c41430bfe9507c4344b4</u> <u>c0cd36e088e62507268d31</u> <u>765694c62f013984d304</u>	+ 0.01225091 BTC 114.84 USD		✓
37	2020-01-27 19:37:52	<u>c960ee3cbfb64279f3e201</u> <u>0f6c2b98db3c6695ab3488</u> <u>d4cf8b171440bc7aeaf</u>	+ 0.00147465 BTC 13.82 USD		✓
38	2020-01-22 02:53:55	<u>7ec95853aaf2ccd76f30f6</u> <u>064e4137e6a00ed1379e8d</u> <u>5238fb080bb5a65ed661</u>	+ 0.00111140 BTC 9.64 USD		✓
39	2020-01-21 13:53:18	<u>573fdaea5b582398f50f58</u> <u>f96f3f1fe47e29be5efb28</u> <u>9ce7ab333979947833a3</u>	+ 0.00112127 BTC 9.73 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-01-21 13:47:23	<u>efdf2942c19ce41591ff28</u> <u>8f2fc12a06d0cf0a3450a5</u> <u>a98841f4a71642e7cd5c</u>	+ 0.00112272 BTC 9.74 USD		
41	2020-01-13 21:07:54	<u>f4e407d097549357ca8ac3</u> <u>40b7ed626bae55ec7de394</u> <u>42b82c8ac29d3704bc8e</u>	+ 0.00639250 BTC 56.31 USD		
42	2020-01-12 08:20:40	<u>847efb1667ca31f844abf3</u> <u>c98ddd80019ad0d2c18e2d</u> <u>7fc0ef54e8a0d6c5e03f</u>	+ 0.00166659 BTC 13.64 USD		
43	2020-01-10 09:11:48	<u>933e3935fe9e35604a33d0</u> <u>a0200f82b30c11c05e09a7</u> <u>c4cdfef73330847d5633b</u>	- 0.00407311 BTC 33.38 USD		
44	2020-01-10 09:09:57	<u>e767abbd6bb2f5074a0c20</u> <u>f364ca93bad987589bcb7e</u> <u>451a9d5f3d9f55a84ab6</u>	- 0.00254458 BTC 20.85 USD		
45	2020-01-10 08:30:37	<u>fc185337784969b825d1b2</u> <u>6dc09f87a4c9a5dd55bdf9</u> <u>c0ac03de964fa9e59788</u>	- 0.01385387 BTC 113.56 USD		
46	2020-01-10 08:30:37	<u>2dd4aa8f4d738bca833682</u> <u>6949f75766b2787c3d7c4c</u> <u>3394fa7c8bee3f68fc81</u>	- 0.00554992 BTC 45.49 USD		
47	2020-01-10 07:43:17	<u>956c2bc1ce9adffc9318a0</u> <u>38e7113a219b04d5bd4ff3</u> <u>f620ea7ba218b7e9313e</u>	- 0.00818696 BTC 67.10 USD		
48	2020-01-08 19:24:22	<u>489ab30a25d119d519ca5b</u> <u>37a6ac2886e7c04feb062a</u> <u>73c2748b2beaa36a7b9d</u>	+ 0.00682458 BTC 53.35 USD		

#	Date & time	Transaction Id	Amount		
49	2020-01-08 08:38:35	<u>7dc9e786f375d48192e709</u> <u>1c0631618af7319cabf54c</u> <u>bb84e0f55ef2cb4cb071</u>	+ 0.00357177 BTC 28.77 USD		
50	2019-12-19 17:49:55	<u>5106fcd458549e5c984de7</u> <u>90c430fc9e78a8db3d2951</u> <u>77917a8ca467c6aff144</u>	- 0.00349332 BTC 25.10 USD		
51	2019-12-19 17:49:55	<u>5106fcd458549e5c984de7</u> <u>90c430fc9e78a8db3d2951</u> <u>77917a8ca467c6aff144</u>	- 0.00335946 BTC 24.14 USD		
52	2019-12-18 06:57:10	<u>a47e68abf5bb9390eefa93</u> <u>7a568aa89d013aebed0cb3</u> <u>43f956107e71081de81a</u>	+ 0.00254458 BTC 18.51 USD		
53	2019-12-15 18:09:13	<u>31ac63d9b904110870c865</u> <u>6be92b32fb26056e2cda7a</u> <u>c8c53b89ccb57e3210ed</u>	- 0.00857786 BTC 59.11 USD		
54	2019-12-15 17:02:16	<u>5633b9f8185e52b16883c8</u> <u>44534a0d1bf19716da896d</u> <u>e6e16072964a5bfdd50a</u>	- 0.00355236 BTC 24.48 USD		
55	2019-12-15 15:33:56	<u>b856c8be7f844dbe886c91</u> <u>e1bae130378124cd4d6886</u> <u>7b57207277482b458dd6</u>	- 0.00755022 BTC 52.03 USD		
56	2019-12-15 15:33:56	<u>d8782c17871c641df9d443</u> <u>9611920e89d04633f4ebf0</u> <u>a1ef8f8cedf275958c1d</u>	- 0.00202004 BTC 13.92 USD		
57	2019-12-15 15:33:56	<u>ca0e3c6bb0b4cdcc55e573</u> <u>8e1d798e37a6b7a2308b01</u> <u>ad4b605f3dad3de9f43a</u>	- 0.00570614 BTC 39.32 USD		

#	Date & time	Transaction Id	Amount		
58	2019-12-15 15:09:54	<u>6233e13e05e6326410c304</u> <u>20a1a7d9dc4cd363bc2f5e</u> <u>339f97b1d017c338411c</u>	- 0.00530138 BTC 	36.53 USD	✓
59	2019-12-15 15:09:54	<u>06c6bd07a565f90c6b1b4d</u> <u>1ad14396e7de454f6babe1</u> <u>396659167725bc8ca66b</u>	- 0.01568737 BTC 	108.11 USD	✓
60	2019-12-15 14:56:54	<u>0b47ef48f3fb56349cfe54</u> <u>974e51554a7a0f5ccde779</u> <u>f0c3fa8945c96ef8a44c</u>	- 0.00210549 BTC 	14.51 USD	✓
61	2019-12-15 14:56:54	<u>0b47ef48f3fb56349cfe54</u> <u>974e51554a7a0f5ccde779</u> <u>f0c3fa8945c96ef8a44c</u>	- 0.00609485 BTC 	42.00 USD	✓
62	2019-12-15 14:56:54	<u>4318504254a3af08a473e1</u> <u>5da368f97a51ed0f569217</u> <u>370df9cbc8ad4b9fecf2</u>	- 0.00291812 BTC 	20.11 USD	✓
63	2019-12-15 14:56:54	<u>4318504254a3af08a473e1</u> <u>5da368f97a51ed0f569217</u> <u>370df9cbc8ad4b9fecf2</u>	- 0.00729531 BTC 	50.27 USD	✓
64	2019-12-15 14:56:54	<u>d7d6f42b50d5698e83b59d</u> <u>ddd8cd8efc82df797441c9</u> <u>6d9e29b9df43938decc8</u>	- 0.01158608 BTC 	79.84 USD	✓
65	2019-12-15 14:46:01	<u>e1b5dc560478a798432750</u> <u>35a27621985a6e68283b2c</u> <u>a2bd7b3cb71be054505f</u>	- 0.00291748 BTC 	20.10 USD	✓
66	2019-12-15 14:46:01	<u>e1b5dc560478a798432750</u> <u>35a27621985a6e68283b2c</u> <u>a2bd7b3cb71be054505f</u>	- 0.01628169 BTC 	112.20 USD	✓



#	Date & time	Transaction Id	Amount		
67	2019-12-15 14:46:01	<u>002bd75057c00676d5a291</u> <u>21396489f58032e26b20ab</u> <u>bc5301dc72de22d6ca15</u>	- 0.00366605 BTC 	25.26 USD	✓
68	2019-12-15 14:46:01	<u>348a6071e0787b500add09</u> <u>ee5a502e0605e2ba8e8ae8</u> <u>d7167f98a42572b90a54</u>	- 0.00657534 BTC 	45.31 USD	✓
69	2019-12-15 14:46:01	<u>c9542a2ae23e115e4d191a</u> <u>17ce3e36338c164ce69078</u> <u>b2f76bf772e0c6ed3416</u>	- 0.00378124 BTC 	26.05 USD	✓
70	2019-12-15 14:33:06	<u>69bf2df75f9490a2a04dd6</u> <u>071a206164e95589d9c255</u> <u>b1806c899bc53758888f</u>	- 0.00191429 BTC 	13.19 USD	✓
71	2019-12-15 14:33:06	<u>69bf2df75f9490a2a04dd6</u> <u>071a206164e95589d9c255</u> <u>b1806c899bc53758888f</u>	- 0.00382859 BTC 	26.38 USD	✓
72	2019-12-10 12:19:54	<u>d3ecfc15e792f6d62786e0</u> <u>3395c194abf9837c0b4655</u> <u>065a1655da0f510a4bb1</u>	+ 0.00407311 BTC 	29.36 USD	✓
73	2019-12-08 19:23:48	<u>7d4e4cd720708531ae9920</u> <u>695c39b24027a3eacfc7a2</u> <u>7e20eecadf834b2e7f88</u>	+ 0.01385387 BTC 	101.66 USD	✓
74	2019-12-07 15:17:46	<u>119c7a329dc77cdb029ae8</u> <u>ca6fc6727eb7566ea0a2aa</u> <u>1ed9962b9ac15121962f</u>	+ 0.00554992 BTC 	41.68 USD	✓
75	2019-12-03 22:23:26	<u>204351084968277feb5fe0</u> <u>50bb7988e23acb430c5841</u> <u>4adcd266c7a0e184d1c0</u>	+ 0.00818696 BTC 	58.89 USD	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-29 16:38:21	<u>11d710eb0de26a818a5730</u> <u>c232dbd78a73716c75d07c</u> <u>c51508fd7f20a6853d26</u>	+ 0.00349332 BTC	✓
77	2019-11-29 16:38:21	<u>47564dcc02d2260c7f3e4d</u> <u>e2ed5ff3866ecb29b6a3af</u> <u>a5749b28115e51deba9b</u>	+ 0.00335946 BTC	✓
78	2019-11-25 22:09:58	<u>2bda30814fad69c3612d7f</u> <u>f4039e99a8c827cf3a1260</u> <u>76e484c6128d4cbd73fa</u>	- 0.00481514 BTC	✓
79	2019-11-25 22:09:58	<u>3d9791ae8b7eeb5bf5a799</u> <u>624a196d9ca3267916622a</u> <u>bccf38109d1ab8504432</u>	- 0.00220056 BTC	✓
80	2019-11-25 22:09:58	<u>3d9791ae8b7eeb5bf5a799</u> <u>624a196d9ca3267916622a</u> <u>bccf38109d1ab8504432</u>	- 0.00199098 BTC	✓
81	2019-11-25 22:09:58	<u>5a4e31d5f4fe03de057830</u> <u>459ef5040dfa83c4c9e53a</u> <u>96082f8fcf727dbd06e6</u>	- 0.01104136 BTC	✓
82	2019-11-25 21:46:21	<u>818e686ed053e686f316a1</u> <u>0f153c8dfc5c31a5d13a9e</u> <u>79be965b6ceaa799b936</u>	- 0.00907624 BTC	✓
83	2019-11-25 21:38:37	<u>72c62499475a4ea317e9dd</u> <u>7a3d04dacefb6964ded560</u> <u>aef950398cc3af1bc7c4</u>	- 0.00507068 BTC	✓
84	2019-11-25 21:38:37	<u>7672f6fd1a9b129b2fe35f</u> <u>a488c659d78068c0b9a77e</u> <u>8f76aeac68ef2564d586</u>	- 0.00312630 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-25 21:38:37	<u>0e1ee29dd0a3c04c5c23b1</u> <u>3a0f7a5e2353a2021237c0</u> <u>caab573ed51fe0ef4d30</u>	- 0.01135722 BTC	✓
86	2019-11-25 20:53:01	<u>094e45d9c39f2af01c01f7</u> <u>a1c830c9b0372a25f8888d</u> <u>b7d63da06e7ca8b9ad7a</u>	- 0.00495170 BTC	✓
87	2019-11-19 14:11:54	<u>90754e6a4d9fa47ba9f7d6</u> <u>40cb9d3473b067be5960c7</u> <u>1633aa2d4752468d62a8</u>	+ 0.00857786 BTC	✓
88	2019-11-17 07:49:24	<u>3a1f5e4a64d9e9e3c7ab52</u> <u>0be2e58d64dcf33a4944eb</u> <u>7fbcea0572ff44573fa3</u>	- 0.00222287 BTC	✓
89	2019-11-17 07:45:50	<u>992148ceaed2519e3a37c9</u> <u>909673a7ef7aaf75eda687</u> <u>444b02049be1dc9cefd1</u>	- 0.00232910 BTC	✓
90	2019-11-17 07:45:50	<u>992148ceaed2519e3a37c9</u> <u>909673a7ef7aaf75eda687</u> <u>444b02049be1dc9cefd1</u>	- 0.00429046 BTC	✓
91	2019-11-17 07:45:50	<u>992148ceaed2519e3a37c9</u> <u>909673a7ef7aaf75eda687</u> <u>444b02049be1dc9cefd1</u>	- 0.03113835 BTC	✓
92	2019-11-17 07:45:50	<u>e6658b57cb67b195f60e26</u> <u>ba7f6c70817562b5c7fd78</u> <u>d0dfdbd1d954e8979193</u>	- 0.01912258 BTC	✓
93	2019-11-17 07:45:50	<u>fab8517b1c4bfc3ba8c1a4</u> <u>4f32b2f20e157711770e92</u> <u>92c508c649102e9eff74</u>	- 0.00778250 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-17 07:45:50	<u>db545edf503ef65d2e6827</u> <u>49de3f2ef6ce307e716ddf</u> <u>16f0db4f5db33c421a3d</u>	- 0.00461765 BTC	✓
95	2019-11-17 07:45:50	<u>db545edf503ef65d2e6827</u> <u>49de3f2ef6ce307e716ddf</u> <u>16f0db4f5db33c421a3d</u>	- 0.00437461 BTC	✓
96	2019-11-17 07:45:50	<u>75d3dcb2f3547cdc514c9</u> <u>41dd72de175e99c7bd76c0</u> <u>866b1bc51922521a5051</u>	- 0.00420155 BTC	✓
97	2019-11-17 07:45:50	<u>af1714b56bad063135faca</u> <u>1f3b11519fe97d15336722</u> <u>ffe4398067247b3567dc</u>	- 0.00309501 BTC	✓
98	2019-11-17 07:11:54	<u>250d78dc43d4fe29d3e286</u> <u>9faf2094bdfbb9f821e1c5</u> <u>ef34b5b499378486b395</u>	- 0.00418348 BTC	✓
99	2019-11-17 07:11:54	<u>293ae676eff27fc8cf220f</u> <u>b00e2c72c2f3f475e56308</u> <u>932e184ca7596d26ed62</u>	- 0.00217636 BTC	✓
100	2019-11-17 07:11:54	<u>bdc7dd77797a7986b42fd6</u> <u>22f8ae8d76419f8abb2113</u> <u>e53b1ef7941c68a9c630</u>	- 0.00406475 BTC	✓
101	2019-11-17 07:11:54	<u>bdc7dd77797a7986b42fd6</u> <u>22f8ae8d76419f8abb2113</u> <u>e53b1ef7941c68a9c630</u>	- 0.00406475 BTC	✓
102	2019-11-17 07:11:54	<u>bdc7dd77797a7986b42fd6</u> <u>22f8ae8d76419f8abb2113</u> <u>e53b1ef7941c68a9c630</u>	- 0.00395184 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-17 07:11:54	<u>4dab0c62530b928ea44014</u> <u>6a79a1fb3603662decee28</u> <u>5aa956aac5b626b3c084</u>	- 0.00339756 BTC	✓
104	2019-11-16 01:03:13	<u>07c62e9bcfd6e3cfb48f59</u> <u>2f20307f7d596470eb7a2c</u> <u>755ced7cd463b702cfad</u>	+ 0.00355236 BTC	✓
105	2019-11-13 05:33:51	<u>72a575a1ec308efb79e5bb</u> <u>1c9c5312ac9b8ebfb83a48</u> <u>8299885e6d39ceeb606c</u>	+ 0.00755022 BTC	✓
106	2019-11-12 19:39:21	<u>8bdfa0e6def451a36bf288</u> <u>31d2df8fe5c3043e3ab4ea</u> <u>d829332146f8304c7b4e</u>	+ 0.00570614 BTC	✓
107	2019-11-11 09:43:43	<u>4df4e1f9a69994b258af4e</u> <u>b9c2d5ebe4b284a0f557e6</u> <u>684d369f36d8e3c423ef</u>	+ 0.00202004 BTC	✓
108	2019-11-10 14:54:04	<u>ff42d167b7d0a7bf5cc3dc</u> <u>f9c26b91bcd1543ef7a690</u> <u>c413f2e56081298e8537</u>	+ 0.01568737 BTC	✓
109	2019-11-10 01:55:26	<u>69d573ad72befad0b77aec</u> <u>5994dcc73239296a5a338e</u> <u>806fbd9560c229e69402</u>	+ 0.00530138 BTC	✓
110	2019-11-08 17:54:30	<u>40f22527f0f36fd5cc9b27</u> <u>43212c8aa1cbb39d8b3f11</u> <u>69020d2321ed8a5fbbe5</u>	+ 0.00210549 BTC	✓
111	2019-11-08 17:54:30	<u>9148bd606ecb126d4b36ee</u> <u>1e4a6029bf0d811554411d</u> <u>02a030f8e32f833778ee</u>	+ 0.00609485 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-06 07:13:31	<u>bf74a5d226b21a0ddd520e2939b3fa1f20874d0924c95bce4f0c703f5f1eeac</u>	+ 0.01158608 BTC	✓
113	2019-11-06 00:55:24	<u>1f16ee9e162e12a27e12cf12852f1d2c525b5b91485958db36d57dd6e2de08ac</u>	+ 0.00291812 BTC	✓
114	2019-11-06 00:55:24	<u>34d002ea776ddee575c5c6699ae2572157e0c7ccdce47757bb0ed55f30b45ac8</u>	+ 0.00729531 BTC	✓
115	2019-11-04 14:06:34	<u>415559ac016344b52b1dab5dace69c0fffac6b0f05c512887263c27dd5742f71</u>	- 0.00426523 BTC	✓
116	2019-11-04 14:04:56	<u>0e4ba6bb2f74ab5ead4c74482136dbc5bd951d5a890eefbdf8046e00058bae8</u>	- 0.00363803 BTC	✓
117	2019-11-04 14:04:56	<u>0e4ba6bb2f74ab5ead4c74482136dbc5bd951d5a890eefbdf8046e00058bae8</u>	- 0.00352068 BTC	✓
118	2019-11-04 14:00:56	<u>627d3fca331ea8aeacab5c2960d212dc643387ff7794bc6e21d96dd4d01457da</u>	- 0.00429343 BTC	✓
119	2019-11-04 14:00:56	<u>c18e319aaed5f70e27374b198e57cbaca3d38a2d264f7ec9062b722cb1cc0b95</u>	- 0.00439016 BTC	✓
120	2019-11-04 14:00:56	<u>c18e319aaed5f70e27374b198e57cbaca3d38a2d264f7ec9062b722cb1cc0b95</u>	- 0.01351781 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-04 14:00:56	<u>db731615de6dec98eed9a5f69ae708cbc532e77ca79cf74c16ca14ddbdb0751e</u>	- 0.00430557 BTC	✓
122	2019-11-04 14:00:56	<u>e63a10724c5c72799e1a121758b6e63db964472130efd4f3a65d8440d8632955</u>	- 0.00343145 BTC	✓
123	2019-11-04 14:00:56	<u>9608777e5fb475271fe28aec67a33bc239b63601975ac043a0dd13e113df94c</u>	- 0.00225806 BTC	✓
124	2019-11-04 14:00:56	<u>8cda552269c119300801b78323b59a9545e27bfe01ef509c235c50a90d53e527</u>	- 0.01187661 BTC	✓
125	2019-11-04 13:09:34	<u>23694b2c1b27440e1cd9c093a8845fd4b0b6fd72d4a03c390a669d1a2973e6c4</u>	- 0.00241936 BTC	✓
126	2019-11-04 13:09:34	<u>23694b2c1b27440e1cd9c093a8845fd4b0b6fd72d4a03c390a669d1a2973e6c4</u>	- 0.00326613 BTC	✓
127	2019-11-04 13:09:34	<u>552c6bde6ff766636ae470f048134f793a36a7a72c6029f8568e5076fd7a193f</u>	- 0.01204416 BTC	✓
128	2019-11-04 13:09:34	<u>023e017ff1ac45c1d07c6ec093b5fee208f09a543192deb9d42bd1343dc9c96c</u>	- 0.00303363 BTC	✓
129	2019-11-04 13:09:34	<u>03f813d97727cf7623677785f3262330cb0b397ba0b82d32a5ba35e3f7727006</u>	- 0.00451448 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-04 10:15:04	<u>b6f573b9f9b8a6734ff4ab</u> <u>6f03b7872bc6cf742da69f</u> <u>7b4eadec870eea43d0c4</u>	- 0.00418398 BTC	✓
131	2019-11-04 10:07:21	<u>4113c4ef5c157329c54d89</u> <u>448441c8f6246bded7be8b</u> <u>46cf0e9b423b7dd9774e</u>	- 0.02966956 BTC	✓
132	2019-11-04 10:07:21	<u>0fb86c7209091ab03e18e1</u> <u>82830f9f896a091546898a</u> <u>044e86291dd10b4fb13c</u>	- 0.00852513 BTC	✓
133	2019-11-04 10:07:21	<u>0fb86c7209091ab03e18e1</u> <u>82830f9f896a091546898a</u> <u>044e86291dd10b4fb13c</u>	- 0.02288352 BTC	✓
134	2019-11-03 12:22:39	<u>8f5435edbeef4af8a1ccc</u> <u>8817dbb3a1cf026c74c697</u> <u>e2e11ed3cca63adfd1b5</u>	+ 0.00657534 BTC	✓
135	2019-11-02 15:40:11	<u>d6dd6721900d85121b7df2</u> <u>627b50cf65cdde5bcc14e0</u> <u>b1a47fd470f4bfe18669</u>	+ 0.00291748 BTC	✓
136	2019-11-02 14:14:44	<u>1c145585e45d5bfa825f3e</u> <u>67bf422f988fd0fd2e8603</u> <u>f5ec10624f5f1215a2a2</u>	+ 0.01628169 BTC	✓
137	2019-11-02 03:14:49	<u>baaaba5e156f5f559369db</u> <u>07539f762b639ae43e8b02</u> <u>1ac32b5436af4313718d</u>	+ 0.00366605 BTC	✓
138	2019-10-31 20:15:24	<u>d29a53acc9ab7753c95588</u> <u>0585247cbcd7234b62e106</u> <u>20887976142ab8597f3e</u>	+ 0.00378124 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-10-30 14:35:55	<u>f6dd625c06c41cd5348499</u> <u>6c20d043059db12fc43e4a</u> <u>63c87272a5b680f5aca4</u>	+ 0.00191429 BTC	✓
140	2019-10-30 13:36:07	<u>75c509e1762a4f107d7c19</u> <u>a691a856462bd21bc1e646</u> <u>7d921c637efa25444ce2</u>	+ 0.00382859 BTC	✓
141	2019-10-28 21:36:08	<u>15873ed7777784d56c4c50</u> <u>4ec2759f2787a058464297</u> <u>1f58b4256f5997d053e0</u>	+ 0.00481514 BTC	✓
142	2019-10-28 13:57:36	<u>a22daaf875181d327dfec3</u> <u>d21c6f67c1447b90093980</u> <u>2811a0aea1e29ea5de17</u>	+ 0.01104136 BTC	✓
143	2019-10-27 09:42:54	<u>e7d4298f2e0883339047de</u> <u>09005b15115e67d6a69841</u> <u>b87674ffc5477578f4d8</u>	+ 0.00220056 BTC	✓
144	2019-10-27 09:42:54	<u>e8da0a9269fad681c99f4a</u> <u>4c9bd7b359c5b2e387e775</u> <u>29ecfa92f7a6d6913db7</u>	+ 0.00199098 BTC	✓
145	2019-10-26 17:10:29	<u>28c311e59dac2b5cd64160</u> <u>1bfdfb8859b8d390016597</u> <u>939244a24f7241f4b4ba</u>	- 0.02732161 BTC	✓
146	2019-10-26 16:01:42	<u>f683bd7d0ca31fb9946a52</u> <u>79197ab4a132de2744711c</u> <u>67d82d3bdd037e2c38d1</u>	- 0.00873901 BTC	✓
147	2019-10-26 16:01:42	<u>957886e6ccbdec688eccc8</u> <u>ae1098c747a802f6fc7d7a</u> <u>bcfb8bca0cee98a77ef8</u>	- 0.03647741 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-26 16:01:42	<u>8114086aa0b42ba1dd4dcc</u> <u>c2c80efbc55ec70ee653d1</u> <u>837a7db6b0802913f501</u>	- 0.00421510 BTC	✓
149	2019-10-26 15:56:09	<u>8b808af7f252117a4a5cb1</u> <u>8ef10e8eca4c9901e9770e</u> <u>8f32dd74faa02e9af8de</u>	- 0.00776881 BTC	✓
150	2019-10-26 15:56:09	<u>e613c790be625f5bfe870c</u> <u>58a038166190f00a1b41f3</u> <u>bb7e9b9b48cef1372577</u>	- 0.00460040 BTC	✓
151	2019-10-26 15:56:09	<u>9d0d904c6951a0886ffc36</u> <u>c1bbbf8d9aeacb0ed8f82d</u> <u>8a5e497a2b843dd6ea24</u>	- 0.01318318 BTC	✓
152	2019-10-26 15:56:09	<u>9d0d904c6951a0886ffc36</u> <u>c1bbbf8d9aeacb0ed8f82d</u> <u>8a5e497a2b843dd6ea24</u>	- 0.00310746 BTC	✓
153	2019-10-26 15:29:03	<u>b1f9ee0c68dfb8d28744b2</u> <u>3e627d0f190f83a2beb311</u> <u>51b346ce4e52fc075f39</u>	- 0.01071484 BTC	✓
154	2019-10-25 18:15:40	<u>9a744223605f19226599ff</u> <u>98461ea8877c06d29dda4e</u> <u>23f2bc706f4e5bd9037e</u>	+ 0.00907624 BTC	✓
155	2019-10-25 00:07:11	<u>2bdd81be49c2b2c5faab4e</u> <u>c662fda3ac1f48a9460ac8</u> <u>63860f6924ac61eacb95</u>	+ 0.00507068 BTC	✓
156	2019-10-22 23:13:23	<u>5de2585460fa57c64f198f</u> <u>83323c10fffc99de02352a</u> <u>41f8fe678ffad747822b</u>	+ 0.00312630 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-22 19:30:26	<u>1ba66a5127076bd13655ac</u> <u>8214d29d57e82084770783</u> <u>3788453b6395d64a5371</u>	+ 0.01135722 BTC	✓
158	2019-10-21 08:56:36	<u>9961108f8f0c4babee2217</u> <u>2b926dd1a42683a1b3befc</u> <u>9b0878bf864b20e0d6ca</u>	+ 0.00495170 BTC	✓
159	2019-10-19 12:38:44	<u>7f6cc813164454b43593cc</u> <u>6f3b94575c31bbe4bdf97</u> <u>94118d2455c0f1652dd5</u>	+ 0.00232910 BTC	✓
160	2019-10-19 12:38:44	<u>127c246fef283cc0acd713</u> <u>e51efe4746b47f22dd8c28</u> <u>8150a33e1add2ad7dc47</u>	+ 0.00429046 BTC	✓
161	2019-10-19 12:28:24	<u>a850ea31320b3f965b5290</u> <u>1013f771897971360b5040</u> <u>561c7bc58029ba500d07</u>	+ 0.03113835 BTC	✓
162	2019-10-16 23:12:11	<u>7d7a69dfcdb4249e1592ca</u> <u>79429a1afbda345654dd85</u> <u>df22b98f5c3a1cf0e4cc</u>	+ 0.00461765 BTC	✓
163	2019-10-16 23:12:11	<u>c3c6e21a1911c35f1e91c6</u> <u>95910d3e4f6cd8608d504d</u> <u>ca531654a65682da9843</u>	+ 0.00437461 BTC	✓
164	2019-10-16 19:34:13	<u>b799c2cd1df576775a9a1c</u> <u>6055448bd2edea7bbf2fd8</u> <u>1e1c30557deb6ddba3b9</u>	- 0.00894104 BTC	✓
165	2019-10-16 19:04:50	<u>d00b2a25c911003aec218f</u> <u>5c8a2422e469f57251171d</u> <u>da9dec24dd381d569c21</u>	- 0.01806423 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-16 18:36:54	<u>7f9000c4b429eeef718c92</u> <u>7ef5c18117b47bbdfa4222</u> <u>cf247328decccc8cf014</u>	- 0.03272487 BTC	✓
167	2019-10-16 18:06:05	<u>80eed141c3a77de63a9616</u> <u>dbe81bf4dbd1075d9c56e9</u> <u>902a403aff54818a9ee0</u>	- 0.00578429 BTC	✓
168	2019-10-16 18:06:05	<u>2e841f74812113818e4780</u> <u>b686df46e055d064864e27</u> <u>7cecc9393b676737d6d0</u>	- 0.00335115 BTC	✓
169	2019-10-16 18:06:05	<u>3bf5b51b903bd238031b48</u> <u>fec8829855626b30800ab2</u> <u>cbca3db0028ad0ed0a52</u>	- 0.00256240 BTC	✓
170	2019-10-15 23:44:39	<u>70ade66f8a8a70a1a2e9de</u> <u>067b95d9a6efaa5f75e3de</u> <u>403ff32fd0d42bf7a1b9</u>	+ 0.00309501 BTC	✓
171	2019-10-14 23:59:05	<u>88238c863023ccbafd68f5</u> <u>44dfedcbba82cd7608c35f</u> <u>9afafddbc1a49ccfd614</u>	+ 0.00778250 BTC	✓
172	2019-10-14 12:09:41	<u>4888882e523b1160c44fbd</u> <u>da5394f1a9fcb1a14d8b81</u> <u>852ae6ba615d12c20524</u>	+ 0.00222287 BTC	✓
173	2019-10-14 08:59:15	<u>b4e2bc8996bab6bd64ac22</u> <u>cea7b318e73751b1faca2f</u> <u>d2b5492a78c879773745</u>	+ 0.00420155 BTC	✓
174	2019-10-12 21:20:56	<u>0d5feb56ad873d46bd5c2b</u> <u>356c7a79037e08eae3c813</u> <u>a3c1d5765c7911bd6f0f</u>	+ 0.01912258 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-12 18:12:53	<u>6a5044cc5384376908415f37ee1ffab58abe63d45d08a52b1bc39e9c8998eb94</u>	+ 0.00418348 BTC	✓
176	2019-10-11 07:48:46	<u>44090eaed89b46a189e2fe0618d5ab1464da8704ce9ab14964e1a8bf3369cd17</u>	+ 0.00217636 BTC	✓
177	2019-10-10 23:45:11	<u>784b6ba93cb280088648a780a85ab7408fc331fae5fc7027ec737e96d83009a3</u>	+ 0.00339756 BTC	✓
178	2019-10-10 21:33:11	<u>f6724249031c6ee0f7624a91577db76a503057066ec0c07ff2e5d5507cd1cb94</u>	+ 0.00406475 BTC	✓
179	2019-10-10 21:33:11	<u>a79423906fbedba3ce7d22d2f5e70ab04f2a51fbd4fa4511dd1774dc69559575</u>	+ 0.00406475 BTC	✓
180	2019-10-10 21:33:11	<u>2b14a13a89870014dfeaec751309bdb5af8dfd1e4a0021293043a40c19188399</u>	+ 0.00395184 BTC	✓
181	2019-10-09 19:37:54	<u>a5695b98ca3aaef95bdd47942a4b5f87008e791549eb25fd0c37a4d53ff97148</u>	+ 0.00426523 BTC	✓
182	2019-10-07 21:57:27	<u>69cedbafa3519d5dc0a226a8af604da4ca64e49b7732e8fc0060f1dca4da8900</u>	+ 0.00363803 BTC	✓
183	2019-10-07 21:57:27	<u>80ef9bc750dae20d76f21420f6f6e69f41bb12e49ff06e40d8e83de2883c9436</u>	+ 0.00352068 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-06 21:07:47	<u>36f6c23939b225fada3f6e</u> <u>c0243d2e8428961d958487</u> <u>51e7b4d11f19aa325bcf</u>	+ 0.00343145 BTC	✓
185	2019-10-06 14:37:22	<u>b71f6f2e9a1ed518b91eea</u> <u>ce9048fc982c754c374631</u> <u>3e37fda2bc7821267d68</u>	+ 0.00439016 BTC	✓
186	2019-10-06 14:31:15	<u>07e17ac97750812673683e</u> <u>2be694115a2b8090f370b5</u> <u>2378283a759915c51cba</u>	+ 0.01351781 BTC	✓
187	2019-10-05 00:11:12	<u>66050619baca01b5488623</u> <u>a717e78917019d4fed2fc6</u> <u>2f8d807d3a97fdc68183</u>	+ 0.00225806 BTC	✓
188	2019-10-04 09:27:16	<u>d4c270a86c85b3a853debf</u> <u>d10686640a1929335c99a1</u> <u>ca20df11849666fbc1cb</u>	+ 0.00429343 BTC	✓
189	2019-10-03 13:29:52	<u>b1d951c4c77ecb920120a1</u> <u>09227fac26df02f343594b</u> <u>2d226eb3e82065177e36</u>	- 0.02196366 BTC	✓
190	2019-10-03 13:29:52	<u>e7f46ab0e6781116b97933</u> <u>5b5ab24b0bfcaf0f2bfc59</u> <u>080818eb1b73b72471bb</u>	- 0.00909281 BTC	✓
191	2019-10-03 12:49:48	<u>450c185d5be9e261feb349</u> <u>ecfbac6c531ef345eecf28</u> <u>2accd10289c3eb28a7bd</u>	- 0.01037401 BTC	✓
192	2019-10-03 06:32:21	<u>bec06b3d43fe8cac50a95e</u> <u>d9a9a4385f177224cc72a2</u> <u>10eb2ad39cddb8508787</u>	+ 0.00430557 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-10-02 17:19:56	<u>01d41c50bcfbf4035b8fe1</u> <u>76cc5abb87d765431cd2b7</u> <u>36721d744b3b6ecb88c5</u>	+ 0.01187661 BTC	✓
194	2019-10-01 19:28:07	<u>e9bc98c36108ed056d96eb</u> <u>fd9fd0cf95165bed4db318</u> <u>11cfebf58982c76ba9a6</u>	+ 0.00303363 BTC	✓
195	2019-10-01 09:21:46	<u>0099c3ed310b2ea57886d4</u> <u>71119416b6200a2c12f367</u> <u>1ade796dfb2291234104</u>	+ 0.00451448 BTC	✓
196	2019-09-30 02:54:40	<u>1080c5b00163d102b0e5aa</u> <u>f8bac975bc50c482fe9d94</u> <u>c832d018b750244e9171</u>	+ 0.00241936 BTC	✓
197	2019-09-30 02:54:40	<u>5cc4d41f6f61454fd66f7b</u> <u>016144defeb25d6f3d36e9</u> <u>741f101bd297cbd87e0a</u>	+ 0.00326613 BTC	✓
198	2019-09-29 15:57:03	<u>daf74fe8b4a36208f2c4c8</u> <u>cbe40948c7d7ead8ab9e97</u> <u>b2c34bf1ab2f533bef87</u>	+ 0.01204416 BTC	✓
199	2019-09-28 15:21:22	<u>522ea99f147a11727221ee</u> <u>c3e3738c92e141cb10d4c0</u> <u>6f0c7f6d43ce4a58d553</u>	+ 0.00418398 BTC	✓
200	2019-09-28 03:06:29	<u>83ccfad22a08beca4c6d45</u> <u>05ae9449d1012124bbeb97</u> <u>4e846b7b9fd1c1090432</u>	+ 0.00852513 BTC	✓
201	2019-09-28 00:10:59	<u>4f0ad26cf8facf868f75b1</u> <u>faae49e06f15adfe5f976d</u> <u>06810bacd81462da8e1d</u>	+ 0.02288352 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-09-27 13:54:08	<u>6197160a8f10b795d8a5bc</u> <u>da6ce87353b2cf6c49c98b</u> <u>4bcdd14f73113df5981e</u>	+ 0.02966956 BTC	✓
203	2019-09-25 17:36:15	<u>58b4213fee23ea03a0f049</u> <u>5680d7873862213a3d58f4</u> <u>33c429db4aa265a22ce0</u>	+ 0.02732161 BTC	✓
204	2019-09-21 03:25:01	<u>d4d0b3b9492dac1c48990f</u> <u>06203341744c91e22a3c7e</u> <u>a1b5a2a8f8e98506fd98</u>	+ 0.00421510 BTC	✓
205	2019-09-19 13:54:43	<u>1f07902d73adeeca16501b</u> <u>d672630590c6d2a5e22d24</u> <u>d566f6f1032e75ebe91e</u>	- 0.03441972 BTC	✓
206	2019-09-19 13:49:50	<u>464e828cf7a15191c1e664</u> <u>c8cc639c0493c498bfee32</u> <u>a0becfa88820d3f8246d</u>	- 0.01314575 BTC	✓
207	2019-09-19 13:40:21	<u>ddc8ed856ad5e0d77c87de</u> <u>c61cd5ad2a7ac98140d29d</u> <u>292e6a1f2af8346071ed</u>	- 0.00389342 BTC	✓
208	2019-09-18 17:45:03	<u>9615c137602f1023aef04d</u> <u>db2f22d0313a35be12ed2f</u> <u>af7254c0f9107b969393</u>	+ 0.00776881 BTC	✓
209	2019-09-15 19:48:18	<u>d5e3c868a52c35aa041992</u> <u>b1df9b9fa729e5176c6002</u> <u>8c3398f1b4ed18272622</u>	+ 0.01318318 BTC	✓
210	2019-09-15 19:48:18	<u>0173cd181b74d0733bac79</u> <u>b7f46bad8a24f24488e1f8</u> <u>bd9320b9fe1308b8048c</u>	+ 0.00310746 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-09-15 17:33:58	<u>764f51c67a4103b1bb524d</u> <u>48ed271a7a06ef2c9c245f</u> <u>00d52ffc68acb3ddd6fe</u>	+ 0.00873901 BTC	✓
212	2019-09-12 19:07:38	<u>e190cde02dd214701d1455</u> <u>056d19acb7663426f00096</u> <u>7617124dc320d8a3941f</u>	+ 0.00460040 BTC	✓
213	2019-09-12 13:22:32	<u>5eaae93a211401a0c408c9</u> <u>a0169ac5adce2c3592eb88</u> <u>236b4b8ea1f5de51c320</u>	+ 0.03647741 BTC	✓
214	2019-09-10 15:47:54	<u>b5c4284c959d69560c6543</u> <u>a0540e8b3f786eccb30d9e</u> <u>1e90c70754961a39056d</u>	+ 0.01071484 BTC	✓
215	2019-09-07 08:45:51	<u>d67a7a906afdf63a83eb2</u> <u>3aa7d8d2196efcda853434</u> <u>749df6c3c4d33e42893a</u>	+ 0.00894104 BTC	✓
216	2019-09-06 08:21:38	<u>559dc2d46faea8334a4343</u> <u>821f3af0dd3f0f5caf0832</u> <u>1e534771e382af0ba24e</u>	+ 0.01806423 BTC	✓
217	2019-09-03 11:52:56	<u>65d8e1f6462a95ccd09e5c</u> <u>58d933ca4b9df7d2cb252c</u> <u>12a658749f12a765a8eb</u>	- 0.01816112 BTC	✓
218	2019-09-03 11:52:56	<u>598ec6e3eff88410b00a66</u> <u>d6930a4ccea6ceca4419f2</u> <u>4f70c4c99f744c66f881</u>	- 0.00448612 BTC	✓
219	2019-09-02 06:05:20	<u>841869a1db1303256692de</u> <u>48f5fbe060eec2e88a84dd</u> <u>47b665e49eb5a3a2ac87</u>	+ 0.03272487 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-08-29 10:17:01	<u>cf6b03e1fe6b07391885d8</u> <u>d919fb300d6b0ef89d30e1</u> <u>b006e4bfe72c5361beed</u>	+ 0.00335115 BTC	✓
221	2019-08-29 08:50:53	<u>4609e38a852bf489516909</u> <u>7b1e39fdf6c8c7563939cf</u> <u>6c39da6c86805fe3dc56</u>	+ 0.00256240 BTC	✓
222	2019-08-28 22:44:37	<u>9a6894d8fa77fda96772e5</u> <u>995a6c9e2c2c2622936d97</u> <u>f326cfb258597bea3c08</u>	+ 0.00578429 BTC	✓
223	2019-08-26 08:26:25	<u>e1ad41b96299100191dbe9</u> <u>23139714a630b886af8690</u> <u>066c6adba7b46318b4b8</u>	- 0.13560606 BTC	✓
224	2019-08-26 08:26:25	<u>e1ad41b96299100191dbe9</u> <u>23139714a630b886af8690</u> <u>066c6adba7b46318b4b8</u>	- 0.13560606 BTC	✓
225	2019-08-24 06:22:16	<u>3c4b95a59bb15c47e82a11</u> <u>eb6cf6bc03a7ffdfad2855</u> <u>afea484d7326e7e9f6de</u>	+ 0.00909281 BTC	✓
226	2019-08-23 22:20:57	<u>fad56c1e77d2e6f19e95a4</u> <u>b2f30b6865a30e3f6a89e6</u> <u>0036a2df2855b51a3dc3</u>	+ 0.02196366 BTC	✓
227	2019-08-22 14:23:41	<u>b2fe46241453249859fae1</u> <u>c4cc4a4b055216cf17e678</u> <u>4f34b35e42ebd2cca0f0</u>	+ 0.01037401 BTC	✓
228	2019-08-22 14:04:57	<u>d6c234e4a283637fda8383</u> <u>efaff093182d5f21e2edbb</u> <u>26413b7c708df9276259</u>	+ 0.13560606 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-08-22 14:04:57	<u>aaa4bbe37a0326c96d9dae</u> <u>bf2cb22545997f8e1c0e2e</u> <u>1cb765286bf954e9dc22</u>	+ 0.13560606 BTC	✓
230	2019-08-15 09:45:03	<u>cffd3028100e0d5037c82e</u> <u>ef43d4c0c7b5dc894bf4f7</u> <u>ca0b84bca0c061c03f12</u>	+ 0.03441972 BTC	✓
231	2019-08-11 20:56:35	<u>6301039b3e6d784e5389b3</u> <u>9be084d2bd699bc8eddd40</u> <u>a0eabc5f7ff15c60c2fa</u>	+ 0.01314575 BTC	✓
232	2019-08-09 15:41:10	<u>6f24ddee811395c45d8553</u> <u>a894c062fde187dbeda21c</u> <u>61a37db481daa6ae9c61</u>	+ 0.00389342 BTC	✓
233	2019-08-09 14:03:16	<u>882f18083f5a3319abf255</u> <u>b7c3b455b0a088ffd8596</u> <u>2951ef9353f7387fb514</u>	- 0.00531825 BTC	✓
234	2019-08-09 13:59:35	<u>123e4403f0a5a0c48818b4</u> <u>2e18b69de437475c4cd35c</u> <u>b4dd6405d19d9fd68d40</u>	- 0.02234598 BTC	✓
235	2019-08-09 13:57:13	<u>d9e2dd8e6c9d1e6f698d38</u> <u>d95101d8a2c583a08a14e1</u> <u>8d688bdbb3db66bd5f96</u>	- 0.00500459 BTC	✓
236	2019-08-09 13:23:36	<u>7104780a2cfbf915190a97</u> <u>968e2a3a9f7f572baadab8</u> <u>0dd1a2714104066c9f94</u>	- 0.00789882 BTC	✓
237	2019-08-09 13:23:36	<u>471d6b4e9fe93178ea2148</u> <u>bbc5926650e55d824b5676</u> <u>b0e376c9d440b5c3f8b0</u>	- 0.01074727 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-08-09 13:21:23	<u>c22ebd433343449c8b2c97</u> <u>eabe8b3cc717e0486fd8a5</u> <u>f9a9989cfc110158ee2e</u>	- 0.00510222 BTC	✓
239	2019-08-09 13:21:23	<u>c22ebd433343449c8b2c97</u> <u>eabe8b3cc717e0486fd8a5</u> <u>f9a9989cfc110158ee2e</u>	- 0.00620770 BTC	✓
240	2019-08-04 14:01:37	<u>9be351e89ca7924fca6fff</u> <u>5b88a001630993157580f6</u> <u>a1f012dc17d1cd3bc823</u>	+ 0.01816112 BTC	✓
241	2019-08-03 16:47:16	<u>ca08baf47d0da89eb11e04</u> <u>502e8c8e70bdbaac8bb537</u> <u>cd5fa43b1a8f10d5431f</u>	+ 0.00448612 BTC	✓
242	2019-07-30 08:57:23	<u>6191c2274e7897d633a63d</u> <u>b4da5f17cbd5e350eac083</u> <u>116db4f9dafb2448cbf6</u>	- 0.04344999 BTC	✓
243	2019-07-30 08:57:23	<u>7d99ded19e7873f5be8de2</u> <u>6e7c412cad25eec2b16c7f</u> <u>906435910bc8d5610eee</u>	- 0.04344999 BTC	✓
244	2019-07-30 07:30:34	<u>8d3327d1d5a8b525894f90</u> <u>4f5b388a97c7a41e2b8f05</u> <u>2b40f102d6798ec4d45a</u>	- 0.05789500 BTC	✓
245	2019-07-24 03:11:19	<u>e0e821885664c294c5d8ea</u> <u>6666fe96925f3f1dfaf058</u> <u>e6c0f349f2209c0278d0</u>	+ 0.00500459 BTC	✓
246	2019-07-19 22:56:00	<u>540b4c00dd1ad18abaabe1</u> <u>f7b95863215149cf1f23ed</u> <u>988219d331579091051f</u>	+ 0.00531825 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-07-17 18:13:53	<u>fd35bc689f005bfaf6443d5875d1e06c9aa2221e2713b70b870d2806555ea47e</u>	+ 0.02234598 BTC	✓
248	2019-07-15 11:55:41	<u>b6905b6de03b81f149d613afa83b48c1387aaaf88f8e0f1de6deb4e0ad6e1606</u>	- 0.12933998 BTC	✓
249	2019-07-13 15:21:45	<u>1680d97e2e8e844e82788f36e98d5858d0124bae4943a720c932904dd44cd9bd</u>	+ 0.00510222 BTC	✓
250	2019-07-13 13:52:15	<u>668f70afa2c01a95d68b52e30916adca4fe4c92a8018eb0a40399a0986cdb532</u>	+ 0.00620770 BTC	✓
251	2019-07-11 22:42:26	<u>5d7276ee4eec0f6e578cb621589978d2019a48442154ca53cc2baafa4a712dc2</u>	+ 0.00789882 BTC	✓
252	2019-07-11 10:41:22	<u>7fce2fd8be7556707d8d15f40413f3fb75cd757570082a1640b2952903cab5c7</u>	+ 0.01074727 BTC	✓
253	2019-07-10 13:24:37	<u>9363ec7bbf4420230e4ed53fe14643c877015b223fc3b6db26b18cacbec1f582</u>	+ 0.12933998 BTC	✓
254	2019-07-07 09:21:30	<u>fe1c659fe347e2fd916bc403d1c84c9fd302b7d5ac94db0930070d2e61738fd5</u>	- 0.32461641 BTC	✓
255	2019-07-02 23:54:35	<u>83cee7cdb2cf0246372a88ff42d5b17a2c16a175d8294474245bd6cf0144cca6</u>	+ 0.32461641 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-07-01 16:42:56	<u>507745720c1b23f5b043fd</u> <u>58c1190ef9c6ec2671c879</u> <u>5d7eca5f27e917cd120d</u>	- 0.03140032 BTC	✓
257	2019-07-01 16:42:56	<u>507745720c1b23f5b043fd</u> <u>58c1190ef9c6ec2671c879</u> <u>5d7eca5f27e917cd120d</u>	- 0.03140032 BTC	✓
258	2019-06-26 19:11:48	<u>c25402ebb03ae0f92e2e4c</u> <u>29db420f99877ec97e51b6</u> <u>0b5d8f8e85d383299559</u>	+ 0.04344999 BTC	✓
259	2019-06-26 06:59:04	<u>254d682bc5593ec7bcaa0a</u> <u>b86f12523a7b18bc6e2c7c</u> <u>c4f784a15b9c1134e4b2</u>	+ 0.04344999 BTC	✓
260	2019-06-24 17:14:41	<u>fc2b2b664dc2dfec622a5f7</u> <u>74cd368af37eb65a78ceff</u> <u>5c78fff8e945658286f4</u>	+ 0.05789500 BTC	✓
261	2019-06-20 09:06:59	<u>6b3c3505a30be9acf8039a</u> <u>32933a13a63c3c11fe76f5</u> <u>fb86763d50b5b0c7a6e9</u>	- 0.03563952 BTC	✓
262	2019-06-20 09:06:59	<u>6b3c3505a30be9acf8039a</u> <u>32933a13a63c3c11fe76f5</u> <u>fb86763d50b5b0c7a6e9</u>	- 0.03563952 BTC	✓
263	2019-06-11 03:54:45	<u>0247ac4be9e2d3790eb143</u> <u>6b430be14c348ce80d82b5</u> <u>712811232207b375dd6d</u>	+ 0.03140032 BTC	✓
264	2019-06-11 03:54:45	<u>c4938c67563293a267e0ff</u> <u>58b62ada27b8a390718e92</u> <u>e42b5e3ef14da738a208</u>	+ 0.03140032 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-05-27 02:40:33	<u>a971d1bc676c1bc5a002a94d18430bf9effc80d444ed393df6627952e6405c24</u>	+ 0.03563952 BTC	✓
266	2019-05-27 02:40:33	<u>fea45a748ca781e8e0719b3e948239e2e615fcd64eae87ccc1acacc284d12d3d</u>	+ 0.03563952 BTC	✓
267	2019-03-04 09:53:43	<u>20357e8c1bf60fef08cd85ef0689ab09f339e7c05b34f8cebfa4e03480960ff7</u>	- 0.13943681 BTC	✓
268	2019-03-01 21:58:23	<u>694da8a1d5c9cdd0d9796c20b621c601f9f1799856dac8d0aba65accd26a8f8d</u>	+ 0.13943681 BTC	✓
269	2019-02-25 14:15:51	<u>678f41e3153f15aeff8745952044acad2673e1edf2fe39b522b1429508c9743e</u>	- 0.12227678 BTC	✓
270	2019-02-24 11:28:58	<u>998857d54f70768d9a012b4eaceafe401461f5bb51e0eb40137ae71da5253722</u>	+ 0.12227678 BTC	✓
271	2019-02-11 10:45:31	<u>cf9d7b3ade42ee641ed391d68f660f1c9e9a5732e70f1f097bad71f15b99dd06</u>	- 0.26437042 BTC	✓
272	2019-02-09 04:55:42	<u>4a8d7d00d14b197c3153cfd6aec8d9c68d9b7acdd061fbb09c071113cbdf2c79</u>	+ 0.26437042 BTC	✓
273	2019-02-05 11:01:04	<u>32b28df02a9644d04fc7af0a98ef9ce417fcd9f971007ffd2347c5ecf22df2433</u>	- 0.22205519 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-02-03 13:16:59	<u>d8b72c6e5f030dee16eeee</u> <u>bf8c4c0b3ff8b887a0f690</u> <u>bb8bf7bc4bd120b2747f</u>	+ 0.22205519 BTC	✓
275	2019-01-26 17:43:26	<u>c1363d469948b0778e7aa1</u> <u>3a7591c0247c7df19602a0</u> <u>7c99219b28323a3e2838</u>	- 0.01679000 BTC	✓
276	2019-01-12 17:09:50	<u>d4b5ad998a65e2d83867cd</u> <u>c057b80110f11c3ffde587</u> <u>8809ab856538342a008e</u>	- 0.26018440 BTC	✓
277	2019-01-11 16:17:24	<u>001e9b74ad6021b79c4070</u> <u>7d67485700f82894932443</u> <u>eb06a58e744f9aadb947</u>	+ 0.26018440 BTC	✓
278	2019-01-08 15:08:58	<u>6b264cd978e9311b85c268</u> <u>9aa8551bb45794d8b97f31</u> <u>289da82219a8df05235d</u>	+ 0.01679000 BTC	✓
279	2019-01-03 14:51:43	<u>a5cd6b962505c77b8ccacb</u> <u>007cbede8b7b6b0d61b2f9</u> <u>1edf50ca7d0f4f46e539</u>	- 0.02372000 BTC	✓
280	2018-12-30 12:52:50	<u>2c27ba2d7b735c20806d79</u> <u>28cc798b6da7a9d6969266</u> <u>d3a0f0e57a123dee3481</u>	+ 0.02372000 BTC	✓
281	2018-12-28 15:06:31	<u>799da18c3de05bc89aec95</u> <u>65b2e1b87a5423ab7a4514</u> <u>0596198daaffcc7f7181</u>	- 0.39690963 BTC	✓
282	2018-12-28 15:06:31	<u>799da18c3de05bc89aec95</u> <u>65b2e1b87a5423ab7a4514</u> <u>0596198daaffcc7f7181</u>	- 0.35452287 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-12-27 13:34:28	<u>4c406acaf0d563f7c6b838</u> <u>1596ade6a14d5ead4bf8bc</u> <u>6837021dafa8136a8429</u>	+ 0.35452287 BTC	✓
284	2018-12-24 17:25:10	<u>fbf6c5d689cd574c32fb33</u> <u>2ae3c187931471f257729c</u> <u>fe5dd67fcf91da10914b</u>	+ 0.39690963 BTC	✓
285	2018-12-20 22:42:48	<u>9729e4568a0ebf8e12b4f7</u> <u>2e98c89b816fff64bcbdf0</u> <u>9926958ede7291eae683</u>	- 0.25000000 BTC	✓
286	2018-12-19 14:12:22	<u>95f073a77eef8ceed2a39</u> <u>c57dd1920b2afab3b6d7a8</u> <u>ec942aa74bb74a304dd8</u>	+ 0.25000000 BTC	✓

\* USD values displayed at the time of transaction

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