

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35tNUFTinQqDgctohxYE4p933T6LS1H334</u>
TOTAL RECEIVED	7.18883486 BTC
	453,054.75 USD
TOTAL SEND	7.18883486 BTC
	453,054.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-08 22:00:59	<u>bcb8f5e3a506f44b22ba8b5e3f590b9d3aa5fd056b9b2ec0f30c1f6dce94c9ea</u>	- 0.00616095 BTC	
2	2019-09-08 12:48:29	<u>0ff9b9a5112a18f6f2668d2c912b9ab51e1d8c6821af8ea7ec6747a9152a087c</u>	+ 0.00616095 BTC	
3	2019-08-30 22:01:39	<u>64831dbb96582bd59cc9416a2e235fbc8792cadad470e850d941e3a99e9cbd67</u>	- 0.00150000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 21:47:47	<u>5c12cb8ae3dbd66808b414</u> <u>dc1ff33ddb4f9ef1a34085</u> <u>827c9397bdb5dc61e698</u>	+ 0.00150000 BTC	✓
5	2019-08-29 02:58:12	<u>67b6981a235115847225cf</u> <u>0e39f1f0ec13540bf3c010</u> <u>31ea31a990c912d80a25</u>	- 0.00699329 BTC	✓
6	2019-08-29 02:35:47	<u>029630a4f09ec7429bf088</u> <u>76ceb439a20a40f483b5be</u> <u>e4af47a373c7612efb3a</u>	+ 0.00699329 BTC	✓
7	2019-08-27 02:42:59	<u>b9e54a75fdfb8cda035504</u> <u>d6d34817ef9dd68d42a497</u> <u>dda089f75cfa3316f0b2</u>	- 0.00478793 BTC	✓
8	2019-08-27 01:44:37	<u>a7575e23b76fc82fa206db</u> <u>4ae23279de941441e9fb8b</u> <u>e016da8eccca1437de05</u>	+ 0.00478793 BTC	✓
9	2019-08-19 16:10:48	<u>a34ca4f6d62d8681f7885b</u> <u>3d6ad065dc833cedc5b44e</u> <u>009bbc9575c21537050b</u>	- 0.01357688 BTC	✓
10	2019-08-19 15:49:29	<u>4d36ae05a0cb2dea83364c</u> <u>e2b827408ca0436b50dda3</u> <u>0dce76d4f000643241a6</u>	+ 0.01357688 BTC	✓
11	2019-08-18 14:06:54	<u>594a601119f99550f41891</u> <u>b3cc4ae09090206103707d</u> <u>ed22a2c3cd9b60077cbf</u>	- 0.00557156 BTC	✓
12	2019-08-18 13:53:29	<u>7f75070dd57acf657894ac</u> <u>dd81748040fc4f2368bb55</u> <u>51b1e786c4524aa1ca8a</u>	+ 0.00557156 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-17 08:39:34	<u>d2c14e002ee68022704907</u> <u>ff2a80683bed0098a95bd6</u> <u>a184a3b2ed937c3c9aa7</u>	- 0.00351929 BTC	✓
14	2019-08-17 06:14:34	<u>13749a4274f2c6605ec17f</u> <u>ea3a987cfd43bfcc516dbf</u> <u>ea6f83ea791763aab956</u>	+ 0.00351929 BTC	✓
15	2019-08-14 17:38:19	<u>cc5a6e0f622b9b5b5bda93</u> <u>fcabd7a98466125c2c931b</u> <u>0d3cc05c0bc919e709c9</u>	- 0.00200000 BTC	✓
16	2019-08-14 17:27:20	<u>1c95ae6b6f0418b447ab3d</u> <u>0060a97c0541103128e06e</u> <u>73446705f33f8088aacb</u>	+ 0.00200000 BTC	✓
17	2019-08-14 17:24:09	<u>32e3312788319999c9ecba</u> <u>5886d1e73303a125bbc3df</u> <u>9236e8fd2fb20d31e752</u>	- 0.00090000 BTC	✓
18	2019-08-14 17:11:49	<u>dd9da8fdcc6fdf259e1d8e</u> <u>6499eb8189fd921140e840</u> <u>7b40fc86a292d3789d81</u>	+ 0.00090000 BTC	✓
19	2019-08-13 21:49:21	<u>1f0d50e9aceed10444b55f</u> <u>7c56b2ed5ecab43b65fc35</u> <u>c70e879db9d5374ec330</u>	- 0.00844870 BTC	✓
20	2019-08-13 21:39:34	<u>d9d45f6dc6fc1666340027</u> <u>2ce36c6d9a3071bfa4fc42</u> <u>99a0cef8de8109a3c7e8</u>	+ 0.00844870 BTC	✓
21	2019-08-12 19:25:26	<u>9af564fbb0c74f31a65d25</u> <u>b7227d15d5181d83c189f5</u> <u>8ee745e55794d5b682e4</u>	- 0.00344600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-12 18:42:45	<u>818a8b7c731f37ab607810</u> <u>da5da51206e2dfe0ab93fc</u> <u>882cab07e37df7f952af</u>	+ 0.00344600 BTC	✓
23	2019-08-11 16:05:23	<u>43806c8e603c08a036beca</u> <u>c74029d8d7f407ca0ee5b0</u> <u>6759f76d199cf5b22090</u>	- 0.00670956 BTC	✓
24	2019-08-11 15:23:07	<u>0f54b386ca6ab1a9a5cb5e</u> <u>b8f4b67e69bdb2f5abbf70</u> <u>f0b05fbd96e694fc81cc</u>	+ 0.00670956 BTC	✓
25	2019-08-07 21:22:03	<u>0189b8efb11f5e941c08bf</u> <u>6b0dc412c5aff452e3314f</u> <u>34be394742fbf63de5f1</u>	- 0.00579696 BTC	✓
26	2019-08-07 21:10:24	<u>75e6044f7431408bd26b96</u> <u>f027b19503643f46df2784</u> <u>52b41090e01bc7818810</u>	+ 0.00579696 BTC	✓
27	2019-08-04 19:38:24	<u>ca2198216516fcef97e9fd</u> <u>8042fb3ba5c42c57dc3cb4</u> <u>f1f6e8f50109db236cc6</u>	- 0.01028466 BTC	✓
28	2019-08-04 19:09:18	<u>e40a4d389476ec90ebcc1f</u> <u>58b4519bd2c122d455e4f0</u> <u>84d12e756d88e340a0e5</u>	+ 0.01028466 BTC	✓
29	2019-07-26 14:00:12	<u>8369fc27401332d0f36d33</u> <u>a6b0a66c7cc9d6ad4ffd4f</u> <u>d9fc30f21f193dc756f9</u>	- 0.01183943 BTC	✓
30	2019-07-26 12:52:58	<u>c19156b7226970890d20bb</u> <u>a2ecfe2f6f51e5ad31dce2</u> <u>d127b464de085af5e8bd</u>	+ 0.01183943 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 13:55:21	<u>441e338babfc593e5f1ba8</u> <u>1402383c0057d7fa69018e</u> <u>58650177257f3c192e65</u>	- 0.00957251 BTC	✓
32	2019-07-25 13:40:20	<u>b40a7143f30878dfdefa75</u> <u>410504587c0ce5422ba781</u> <u>ce8e1e190a8598a14574</u>	+ 0.00957251 BTC	✓
33	2019-07-24 19:17:17	<u>23b724949c525fe089b505</u> <u>bc0034d660427a89c3ea4b</u> <u>3e2eb07c21b565f001c7</u>	- 0.01064865 BTC	✓
34	2019-07-24 18:57:14	<u>0da7e65bc7370430dd2725</u> <u>64db10cdbb326a22697e12</u> <u>43b5292a82c2677cf610</u>	+ 0.01064865 BTC	✓
35	2019-07-23 23:30:21	<u>db930202a9e1522c72db6d</u> <u>2d0f5cfc09894870ef89af</u> <u>a229245da62b6b9a2cdc</u>	- 0.00777586 BTC	✓
36	2019-07-23 22:59:24	<u>66cb4547c7b375ac305482</u> <u>72814adbfa9013fafa2971</u> <u>03c653bd76db4bac83b9</u>	+ 0.00777586 BTC	✓
37	2019-07-22 17:57:27	<u>d8412efa3dc27f9f0ffaed</u> <u>3da7b9385a92d95f1df84e</u> <u>07c7fa9fcfb33bc39ad9</u>	- 0.00568521 BTC	✓
38	2019-07-22 17:57:27	<u>d8412efa3dc27f9f0ffaed</u> <u>3da7b9385a92d95f1df84e</u> <u>07c7fa9fcfb33bc39ad9</u>	- 0.00635394 BTC	✓
39	2019-07-22 16:21:31	<u>74ba7e968f95f9c62a39c0</u> <u>21b7a46c9505361b0221ef</u> <u>1bab5154c2b189ccd0b8</u>	- 0.00418844 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 10:39:50	<u>72188af991aa6393b0891b</u> <u>b714f93569f6a5826d862c</u> <u>f4d794b3d6355f2335c7</u>	+ 0.00635394 BTC	✓
41	2019-07-22 04:48:52	<u>1a08c576992cd0f0468795</u> <u>0581396f7844eee52c0688</u> <u>6825f088ba2c3f119d19</u>	+ 0.00418844 BTC	✓
42	2019-07-20 22:28:22	<u>ec8f5612cafd849db56407</u> <u>3d0a31ea13c63bfbf5fb82</u> <u>c59c930962a6e2c9c477</u>	- 0.02277146 BTC	✓
43	2019-07-20 14:22:35	<u>b65dbd46c289e5f00ae132</u> <u>ada8f014e249016e1ff8b9</u> <u>2e9233150f1c20e10772</u>	+ 0.02277146 BTC	✓
44	2019-07-19 22:04:35	<u>7dbaca8a1d8e7ba2bb663e</u> <u>33861562522a3debc79c06</u> <u>7ce08fffb15d23f85839</u>	+ 0.00568521 BTC	✓
45	2019-07-18 11:02:42	<u>1d5fd1b8ecf8a182ab3191</u> <u>93fc9a84556cdab3153d1a</u> <u>8ed655f055c4268bd6a7</u>	- 0.03546629 BTC	✓
46	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03546629 BTC	✓
47	2019-07-17 17:35:27	<u>e8edf79256cca9162d499c</u> <u>549bd0d226a09aca8319aa</u> <u>0270f0e89ec0494e1d64</u>	- 0.00540980 BTC	✓
48	2019-07-17 16:05:49	<u>3d67b81e18cff730c6d319</u> <u>c46c35923f423c3aae868f</u> <u>64d69c269b13a35abc3f</u>	+ 0.00540980 BTC	✓

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49	2019-07-15 19:55:19	<u>3e0e90cde88474e17e5411</u> <u>05d5d61b7ad983057e6a77</u> <u>b12bbbe3d20caac7b2b6</u>	- 0.00691476 BTC	✓
50	2019-07-15 18:01:39	<u>55fdaa33c2b8af8c116cd6</u> <u>e020d0fe1e8c40c4b9a56a</u> <u>f318ad056354ee07547d</u>	+ 0.00691476 BTC	✓
51	2019-07-13 04:37:15	<u>0111cafa0e390f98fc8b01</u> <u>c045383ff21623df73a49a</u> <u>2171d92a8855cf8bd378</u>	- 0.00489427 BTC	✓
52	2019-07-13 03:35:34	<u>a1963eefc880ec4181cda</u> <u>1c4640f2cbe3482c992027</u> <u>4898112d8bb61e9fdc0f</u>	+ 0.00489427 BTC	✓
53	2019-07-12 17:49:38	<u>05338d053ad3370a51071d</u> <u>6446bc36a3a4a58c6bb614</u> <u>0dc14fe14dcda326e510</u>	- 0.00449440 BTC	✓
54	2019-07-12 16:17:37	<u>1536cacd1722114e2b92e9</u> <u>01999f20dc18664a1257f7</u> <u>b4ba947200bf25aae250</u>	+ 0.00449440 BTC	✓
55	2019-07-12 01:16:23	<u>85ed64e3ff0a4cda9b2e13</u> <u>3f5a2a3977f54b827d3a6e</u> <u>d555b2ead32022b86c0a</u>	- 0.02345326 BTC	✓
56	2019-07-12 00:21:33	<u>aa55cb0c3213aad6802e36</u> <u>5764b7e4356d075d353917</u> <u>65171b056125241cfd00</u>	+ 0.02345326 BTC	✓
57	2019-07-02 17:59:08	<u>45b9f412d3fdef89898937</u> <u>d24e8c2e5a41867ed2a847</u> <u>70a8f9ad413724341c30</u>	- 0.00638532 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-02 15:15:42	<u>c961fd140acea1c4b0a9f2</u> <u>52b37fd669479ea41f2468</u> <u>ce84e3ac2036252a69a5</u>	- 0.01026091 BTC	✓
59	2019-07-02 15:15:42	<u>c961fd140acea1c4b0a9f2</u> <u>52b37fd669479ea41f2468</u> <u>ce84e3ac2036252a69a5</u>	- 0.01277147 BTC	✓
60	2019-07-02 15:15:42	<u>c961fd140acea1c4b0a9f2</u> <u>52b37fd669479ea41f2468</u> <u>ce84e3ac2036252a69a5</u>	- 0.00974218 BTC	✓
61	2019-07-02 15:15:42	<u>9d72cab4e16312d419c148</u> <u>0c0a8a53d98aa02571dbfa</u> <u>3f1d6f3ea4a4c9b6f022</u>	- 0.00501195 BTC	✓
62	2019-07-02 12:23:20	<u>78102a59d64986d8d71b9d</u> <u>b5aec4a2890b7284065dba</u> <u>efc4298d66ec2d8c6af5</u>	+ 0.00501195 BTC	✓
63	2019-07-02 12:23:20	<u>16641c720e6258fa1d7a4f</u> <u>31d5a6e6e5d25b50f6fcf4</u> <u>7939899204283e8fb3c9</u>	+ 0.00974218 BTC	✓
64	2019-07-01 03:15:24	<u>dfbea538940fd882d89136</u> <u>15403aeef7c6acfbdd8b6</u> <u>c0ef3b3848f505f75cbf</u>	+ 0.01277147 BTC	✓
65	2019-07-01 03:02:53	<u>e4cbfce00cc39a29cc67e9</u> <u>315f3fab6aef922f8f6119</u> <u>827b29c33a4f2f8731a6</u>	+ 0.01026091 BTC	✓
66	2019-07-01 02:21:53	<u>3c98e69a2d708c7133a84a</u> <u>90d967799525f749da016b</u> <u>a51400fd4fbc3b7dd72d</u>	+ 0.00638532 BTC	✓

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67	2019-06-28 12:38:17	<u>1a327cb9e33fae50200f8a959b2f5d2286bf6da1b36a64cd79366dbe6b632fd1</u>	- 0.00521505 BTC	✓
68	2019-06-28 04:06:43	<u>acb0e335df64216948c9a2ed24925e1b96616a091d89ec94b1ef059778988c64</u>	+ 0.00521505 BTC	✓
69	2019-06-27 00:39:17	<u>999ce2b7f3f49d862d575c8c9f642dbe37d8cdfbe8a0a43dfca21c778be5c00a</u>	- 0.00549722 BTC	✓
70	2019-06-27 00:32:24	<u>bb34e6d0c50c01de69d92a0fef4945c4cf0c6db164a6bd076db3859b7106ad12</u>	+ 0.00549722 BTC	✓
71	2019-06-25 04:38:53	<u>4f4bb66fd3c2b93d1f8a78caae934b101e26ff9c482e405a5f2717aad02ef99</u>	- 0.01147648 BTC	✓
72	2019-06-25 03:50:22	<u>de9e73fc22b55a4ee2a43140c771489da3023fac4639efe6c5cfda6cefc3205b</u>	+ 0.01147648 BTC	✓
73	2019-06-20 04:00:16	<u>6f2bf61a2da452b55ee104f223849f4ddb62d9b1a49409c015c04acf0f14a026</u>	- 0.00394211 BTC	✓
74	2019-06-20 03:46:09	<u>9a9e6e753ca329027f94d749fc3c67b1ff2932703803388c050b4c3389a12316</u>	+ 0.00394211 BTC	✓
75	2019-06-19 19:46:29	<u>c8096f0720c63dba71a797f40df83cf4539a127a44e23efefef272e5f4557295</u>	- 0.00568300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-19 19:41:23	<u>5b6cf9f8b73340ed1ec5e583bc1f967c5264384cb68e0bf4a2ad6101228b2d49</u>	+ 0.00568300 BTC	✓
77	2019-06-17 13:36:14	<u>19e496db93612f6a35d000815657e81ba678f6cb1891e1a62d8449846b4ad1bf</u>	- 0.00985484 BTC	✓
78	2019-06-17 03:21:37	<u>797cc2cdbbda26108fd9afd3385d43b99e3a4095c5bed5482d98bde89e24d8b7</u>	+ 0.00985484 BTC	✓
79	2019-06-13 13:09:02	<u>784ee6345d69a7c32d6476e8eec1f725c00b9ba387f6810c020c6f7c57a3873d</u>	- 0.01376242 BTC	✓
80	2019-06-13 10:14:36	<u>df7cf845833c9cd8f77de7eac671c397fea17488e4583d2c2b03f7eb9094f122</u>	- 0.00970190 BTC	✓
81	2019-06-13 09:51:05	<u>480b43336bfc115835b34da92434646b0bfbeab59b31f69532cad2303e4b84d4</u>	- 0.01184846 BTC	✓
82	2019-06-13 03:40:01	<u>f7ed1f591ad3840733d20b3b195214b48ecca460c7e2c6a306f059284ffcfaa1</u>	+ 0.01184846 BTC	✓
83	2019-06-13 03:40:01	<u>77a4422d9f77b1a421cab76d23bafb6fd58d102cb29e9eb3808f34e9299d97251</u>	+ 0.01376242 BTC	✓
84	2019-06-13 03:10:45	<u>1acb1ef87b641c2124d89b6475f8b0640762a7ddd33e2f2b296a04d5825cf36c</u>	+ 0.00970190 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-11 04:07:53	<u>c9d412f703494dd1ace60f</u> <u>bf04be8b842c67c56b4d0f</u> <u>e7af8e92e765bbac6583</u>	- 0.01836284 BTC	✓
86	2019-06-11 03:10:21	<u>89e4216724b0fe8bc62325</u> <u>a978e2696621a5d8ba2dd4</u> <u>d09ca3b9cd00a45a2c5d</u>	+ 0.01836284 BTC	✓
87	2019-06-08 17:13:51	<u>3606278918df3420649355</u> <u>d4e227ca863f2bcac8a459</u> <u>da795cbddb10c5accb4</u>	- 0.00320000 BTC	✓
88	2019-06-08 16:37:23	<u>aeb2288d282703e6866b21</u> <u>b6ddd8ec5148414803b66d</u> <u>ba6c2d3af761ebb985ad</u>	+ 0.00320000 BTC	✓
89	2019-06-08 02:09:54	<u>d3df3cde111d093e912265</u> <u>409cbbe50c888f6b5929c7</u> <u>c21820a3dc164a30e100</u>	- 0.00989000 BTC	✓
90	2019-06-08 01:40:20	<u>a8a04ba4348c0e8a52e553</u> <u>84133ca34ddd3f2e450b2a</u> <u>41b43d37901452d57f62</u>	+ 0.00989000 BTC	✓
91	2019-06-07 19:21:40	<u>8d91f43a8023c096b8bc97</u> <u>8ad558ce8c72a395721cc7</u> <u>c6e3120b743fc90ac100</u>	- 0.00464889 BTC	✓
92	2019-06-07 19:08:12	<u>3ee8536a1c17043a5a025b</u> <u>659cf84cec1efb552e5374</u> <u>b192a51cafc7ebd09b0f</u>	+ 0.00464889 BTC	✓
93	2019-06-07 12:29:20	<u>8194d489276c87e7c7ea3b</u> <u>b20553ffc0868ad20b54ec</u> <u>8fd4981952d8da3a6ac9</u>	- 0.04128251 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-07 05:53:11	<u>6bf54b755aec732fb02331</u> <u>4238db9b91f99f15044369</u> <u>f7ab502072542e982a40</u>	+ 0.04128251 BTC	✓
95	2019-06-05 19:07:20	<u>ecb10814db66a2ab1b71b9</u> <u>392a096e125b5274c0a085</u> <u>5fdfcab01f1b2f09d63a</u>	- 0.02273000 BTC	✓
96	2019-06-05 11:48:55	<u>b701745d3dfb0daca fabf1</u> <u>4d803f713383b9102fe750</u> <u>df3f5e21a9b0b7caf7d5</u>	+ 0.02273000 BTC	✓
97	2019-06-01 21:15:36	<u>4e33f8386d5ffba f78f4dd</u> <u>3f7c0bdadac6915a531ab9</u> <u>3b0f65d6b9f3c74698e2</u>	- 0.00047696 BTC	✓
98	2019-06-01 20:38:29	<u>5867844bd80d7162b9a471</u> <u>24c2aec73bb569b67b3fec</u> <u>e5925942baeb1db29cbf</u>	+ 0.00047696 BTC	✓
99	2019-05-30 16:37:18	<u>fb d729e302dbedb7ffd648</u> <u>a13ef5ae5c2c7747502f20</u> <u>80de486acb81888c2bc7</u>	- 0.02065586 BTC	✓
100	2019-05-30 14:16:25	<u>ea7593c1975cd8cf359a09</u> <u>178d99f6b531c964aa2977</u> <u>72bebd72993f2186cbf3</u>	- 0.00561127 BTC	✓
101	2019-05-30 13:10:51	<u>b4a02d355564f7b6617709</u> <u>82b98cc9a125e1ebe0ca27</u> <u>84ae18683ea387bbc88d</u>	- 0.00999000 BTC	✓
102	2019-05-30 11:17:46	<u>cf86ccdb468f84ff4144d5</u> <u>7e53bc4928aaace772bd62</u> <u>914fdecb423cad74bdc3</u>	+ 0.00999000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-30 10:49:05	<u>5c70e3804888ee432a998a</u> <u>10ec182433fd9b479f4315</u> <u>412723ee21dea1c6830a</u>	- 0.01877311 BTC	✓
104	2019-05-30 02:50:40	<u>eecf8d68010555ee948405</u> <u>99d6869f32b02661c88940</u> <u>759bc1669df1ff5fd855</u>	+ 0.01877311 BTC	✓
105	2019-05-30 02:43:45	<u>b6fef19c73b4c7b1bd3e6c</u> <u>d71b57452363c72b5ca107</u> <u>cc062d5df0a2ed0d139d</u>	+ 0.02065586 BTC	✓
106	2019-05-30 02:34:33	<u>df226a55877232a41f9e0f</u> <u>e8192bc651936962749712</u> <u>27f4cbd3a5158e0e7810</u>	+ 0.00561127 BTC	✓
107	2019-05-25 12:41:56	<u>ea07e0b1720ed113344918</u> <u>249d22d9f93b06eee1563f</u> <u>d00947c4fe6b38ca2033</u>	- 0.00471779 BTC	✓
108	2019-05-25 09:41:46	<u>ad788921daba7ddab4e821</u> <u>5c3dc3d7b2e9736405bdb3</u> <u>f73d486916b11185a6f2</u>	+ 0.00471779 BTC	✓
109	2019-05-22 16:03:22	<u>3846cba5709eeaaff86128</u> <u>7544fd3d689637e0340d3c</u> <u>c04cc5aa2b8e0e062b10</u>	- 0.01030227 BTC	✓
110	2019-05-22 05:17:11	<u>6c5912e62eed6d2a9992a8</u> <u>6a6098c1b2da2a6f16ec37</u> <u>4da9ef5fabce01748bee</u>	- 0.00627924 BTC	✓
111	2019-05-22 04:40:09	<u>a0d1909e9ae06f6a0ab5f5</u> <u>9fc7bd41dc05db8d645c59</u> <u>7e0391e942037e8ef459</u>	+ 0.01030227 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-22 04:32:09	<u>c2ad5cf2b46b72aa9fe873</u> <u>3e61fa4e2727e60767284a</u> <u>73b70c3aeb6c9cf4397a</u>	+ 0.00627924 BTC	✓
113	2019-05-15 00:49:32	<u>bb5f8d3429954d6af2e633</u> <u>9ca489a4d9a6e4609c818b</u> <u>f8faef6e1ba3da519f55</u>	- 0.00487702 BTC	✓
114	2019-05-15 00:10:14	<u>31950ee7b45282cb42cb9d</u> <u>ebc17d098681a279b63d8f</u> <u>0b707f3f10669eb6b1ae</u>	+ 0.00487702 BTC	✓
115	2019-05-14 22:35:16	<u>4abf229815c20cd3c2e13d</u> <u>7c15fa6f1391f1690b48f0</u> <u>ee2d9e2b351f061b49e7</u>	- 0.01102063 BTC	✓
116	2019-05-14 21:20:54	<u>f7e02f7c6afe3b5302883e</u> <u>18f7416220a2142df2d0f4</u> <u>dd50f0dab3382b314d89</u>	+ 0.01102063 BTC	✓
117	2019-05-14 18:55:03	<u>bccbe456b9fc79d522023f</u> <u>099b42efa08a58259ae415</u> <u>ad24507bcdab73f5417c</u>	- 0.00478449 BTC	✓
118	2019-05-14 18:46:06	<u>0a393f10ca2101e2333d25</u> <u>4756461d43bed1d4c1948a</u> <u>3b280910bb38163e806e</u>	- 0.00767662 BTC	✓
119	2019-05-14 18:41:14	<u>392faf1d5d4f3fb623ebad</u> <u>a6252f387b040d986e3bbf</u> <u>b9189da0da453e845648</u>	+ 0.00767662 BTC	✓
120	2019-05-14 17:55:07	<u>b6f0c2631d477f988fb3a9</u> <u>781cd627cfd69d5d2618f9</u> <u>345031eef840496e923b</u>	+ 0.00478449 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-10 14:38:48	<u>dd4c208785091e15110d26</u> <u>6387ba731686ad79b704db</u> <u>e686e6b3b28ee0f7d997</u>	- 0.01607951 BTC	✓
122	2019-05-10 03:48:51	<u>07b2c5095187f87f22171e</u> <u>5da50c3d23e25a35c744ee</u> <u>b29ab3dff3445b4b3046</u>	+ 0.01607951 BTC	✓
123	2019-05-09 12:57:51	<u>2cfb471d8336065558244d</u> <u>a773852df3fc5bdab07640</u> <u>e9b3b8bcba876788af70</u>	- 0.01589833 BTC	✓
124	2019-05-09 06:11:33	<u>545fc869637b3289de0a8a</u> <u>8c78555912a01b2335f973</u> <u>1d5f8b79cd0d5dc146b4</u>	+ 0.01589833 BTC	✓
125	2019-05-02 03:35:54	<u>d20fc4d9e0918b7bf96f2c</u> <u>3b448a70b6719bccec75af</u> <u>87127d47f3ab844271ba</u>	- 0.01428256 BTC	✓
126	2019-05-02 03:08:15	<u>eb62e55b27d2b4f0a80e44</u> <u>2853f9708ece671f2ded98</u> <u>2a3bf93fe220161d7c53</u>	- 0.04059023 BTC	✓
127	2019-05-02 01:41:00	<u>2227bfdb144ab1f4c77836</u> <u>d9f31bacee2b0e7e590f12</u> <u>f5d3d8c971b692e22fea</u>	+ 0.01428256 BTC	✓
128	2019-05-02 01:41:00	<u>b4fa878c1e2827616e62bb</u> <u>5644e1583da45d7af1505b</u> <u>0c14ad693debae6f15b2</u>	+ 0.04059023 BTC	✓
129	2019-04-30 14:51:36	<u>51129c7082e1479b959a94</u> <u>6dc0e1eade43f915c201c9</u> <u>aa4bf5e97e5c58a1d024</u>	- 0.01811444 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-30 13:57:32	<u>ddee6b4fe5d52616197ece</u> <u>b05c05aa9f1f70e392412b</u> <u>c0a5188fcd2e6acfe4a0</u>	+ 0.01811444 BTC	✓
131	2019-04-24 16:23:04	<u>efc229434f793797701f2c</u> <u>fdf0fa00a8e9c7029591da</u> <u>7c34b717d0203d3cd972</u>	- 0.01038742 BTC	✓
132	2019-04-24 16:23:04	<u>dc9916e2d99e895091ebd3</u> <u>42dfe006178d7166ae6f25</u> <u>20768726111e0c8fe98e</u>	- 0.05592258 BTC	✓
133	2019-04-24 07:01:10	<u>545ec15a545dd57df2856e</u> <u>31bb24fcc5f8d816d96b7a</u> <u>9257955865f9fa5b73ac</u>	+ 0.01038742 BTC	✓
134	2019-04-24 04:48:56	<u>75cb2127fc7d131bd7cc03</u> <u>4ca97546149fccc2177780</u> <u>0f1089249f74be2c23d3</u>	+ 0.05592258 BTC	✓
135	2019-04-16 16:11:32	<u>f006a5ded84604d26ebac7</u> <u>a8024d8920b712f5f57eea</u> <u>c27c63e2bc7612547370</u>	- 0.03964449 BTC	✓
136	2019-04-16 07:49:38	<u>8dec10713b9c514358c3a2</u> <u>204300eefc62b6ddd2e6ed</u> <u>945a0ba7769512ea616a</u>	+ 0.03964449 BTC	✓
137	2019-04-14 18:17:21	<u>113e0b7612dcfb0c23b480</u> <u>3b476a229eb790af651c72</u> <u>434048b340202974fbae</u>	- 0.00300000 BTC	✓
138	2019-04-14 16:32:55	<u>b419738901c5e96e9caf03</u> <u>e1722d8d5adeee75bf3611</u> <u>1ddee48bb8c4d296cc8f</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-14 01:41:37	<u>a9ea2a953d47c4eb599645</u> <u>28b860c9f032863b675834</u> <u>784964d22b116a704320</u>	- 0.05710479 BTC	✓
140	2019-04-14 00:15:47	<u>8148d836b57b018c52d261</u> <u>ce97dc35f34e6375137901</u> <u>2ded0dd77d3d366aa419</u>	+ 0.05710479 BTC	✓
141	2019-04-12 17:38:36	<u>e4925b4d64980ae606d79f</u> <u>2d1045893256abb11f579e</u> <u>544159287599be45598b</u>	- 0.01113653 BTC	✓
142	2019-04-12 17:28:24	<u>20dc751dd399d0e2e8324d</u> <u>e29b60a2298ba4a158524c</u> <u>9aa8d26f6daa7d83a2be</u>	+ 0.01113653 BTC	✓
143	2019-04-12 13:00:32	<u>9681a42c8260aa12970a18</u> <u>c75a10e62d5238e1d9bbe0</u> <u>195e23e63bab10738284</u>	- 0.01131690 BTC	✓
144	2019-04-12 02:46:22	<u>ec4cdef21e843c75b53397</u> <u>853243ccdf0bcbb9630c6f</u> <u>2a8beb912683ddaf230d</u>	+ 0.01131690 BTC	✓
145	2019-04-09 22:54:41	<u>f68cb808771a57b34a0d80</u> <u>08d3bf70d349a3948e3b93</u> <u>3781e852c13d345092a1</u>	- 0.01561300 BTC	✓
146	2019-04-09 21:11:14	<u>65661f50eb63473046ca4f</u> <u>8ed20977a14a36c87aa1b9</u> <u>c82cbda6f6aa4ae1f2d6</u>	+ 0.01561300 BTC	✓
147	2019-04-09 10:54:42	<u>20fb8b30c8af209ba49583</u> <u>ee06f0c102b52b8e18405d</u> <u>35737275821d97bbddf4</u>	- 0.01829989 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-09 09:15:04	<u>53c33b1947419456135700</u> <u>5e27b3b7b6371945c0660a</u> <u>2b965736435d9c7608b3</u>	+ 0.01829989 BTC	✓
149	2019-04-03 04:26:09	<u>ebccb7ac0e16c4c71f96c8</u> <u>acaeacf6290998cbb68bab</u> <u>c0685ece9c38170b2eca</u>	- 0.02008384 BTC	✓
150	2019-04-03 03:08:30	<u>14931d73a88f7fbfe859a0</u> <u>e8022dd811ba72588adc34</u> <u>9e44a832848ba5640061</u>	+ 0.02008384 BTC	✓
151	2019-04-02 06:07:41	<u>769ea26cbd830e609e628c</u> <u>cf2479950313d269c8a541</u> <u>0a570189469fc3af1b6f</u>	- 0.02219265 BTC	✓
152	2019-04-02 02:57:30	<u>61a695fe6f79e01c03c617</u> <u>c637fd76905f175221e907</u> <u>ef6f429ced3f2d5cf270</u>	+ 0.02219265 BTC	✓
153	2019-04-01 15:08:50	<u>cb820a0df2cc548f98dcf6</u> <u>f42a367ae02a2b8dacb6bd</u> <u>fe853ba7fea0af7e01cc</u>	- 0.04972184 BTC	✓
154	2019-04-01 14:23:43	<u>7670a89485b85f3abce239</u> <u>3645d9aa202b62aa243abd</u> <u>8521141f215b0585a9f6</u>	- 0.04549587 BTC	✓
155	2019-04-01 03:23:42	<u>7432e0f180db85561d4b49</u> <u>c6dc336411f8b39950abee</u> <u>a54dbb70a6556b3a2ac0</u>	+ 0.04549587 BTC	✓
156	2019-04-01 01:50:32	<u>5ab7bd6c0119307135319a</u> <u>8c98945c21998ca15ce8e1</u> <u>922f8bc3b28bd268acd5</u>	+ 0.04972184 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-31 12:50:49	<u>d20d1fffb599136fa9fc6d6</u> <u>ba6f4af4ed2523f46acd56</u> <u>7e31bea2171b7a75d443</u>	- 0.03671564 BTC	✓
158	2019-03-31 09:12:42	<u>99eded4940a4db09300e9b</u> <u>c525f0f708c4e486df1b2f</u> <u>e3d198008c33c743257e</u>	+ 0.03671564 BTC	✓
159	2019-03-30 03:28:43	<u>9b40f2d15a19646c63c4c5</u> <u>42d15d9a29e323ad13b27d</u> <u>9a86e003e1c0b78757a3</u>	- 0.10920755 BTC	✓
160	2019-03-30 02:31:58	<u>7c7541ef18f9e7d4901c97</u> <u>763d68e893275f7561e207</u> <u>26b5b02c97534738e0f7</u>	+ 0.10920755 BTC	✓
161	2019-03-29 06:22:04	<u>f4a1987bfe639099540476</u> <u>e658879835b76a1e83c6cc</u> <u>9f1fde9d48eb4fdf7e66</u>	- 0.11031811 BTC	✓
162	2019-03-29 02:10:36	<u>d0f2b82709ddba869894e2</u> <u>2a73002d3c920dac0eee38</u> <u>d4195a95e606fe36eef0</u>	+ 0.11031811 BTC	✓
163	2019-03-28 03:36:17	<u>9a9152beb3bb4fb37c7a81</u> <u>758d88796f33a256bf8ed2</u> <u>08d7e158abcca8689b64</u>	- 0.08108103 BTC	✓
164	2019-03-28 02:39:34	<u>6dde273155465e0072e739</u> <u>4de6b57c2b0efe8d2079c4</u> <u>eb40cc19c6bc4b15f8c7</u>	+ 0.08108103 BTC	✓
165	2019-03-27 12:24:26	<u>3d449821a589cb373c12ec</u> <u>73378e823ced42561af188</u> <u>23b648c507a043931886</u>	- 0.06953918 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-27 04:46:44	<u>6e161058e8ad390556ab5d</u> <u>c911717b369f8478b4c87a</u> <u>0df324acc4c918dae4e0</u>	- 0.00220000 BTC	✓
167	2019-03-27 03:37:15	<u>67cdbe19f0cf5890c219ca</u> <u>11291087f9c4f0914b91c3</u> <u>4070092198ea1e5614f2</u>	+ 0.00220000 BTC	✓
168	2019-03-27 02:18:30	<u>52438db7cf536b47e59ee5</u> <u>da1b9187b4a3e4a1939127</u> <u>bde9ddaa433b10e4caea</u>	+ 0.06953918 BTC	✓
169	2019-03-26 23:07:48	<u>3bc3189e49390f2d9c7922</u> <u>3f39e151b3f0e690bb5696</u> <u>7a13067a353e2e4741e2</u>	- 0.06891150 BTC	✓
170	2019-03-26 21:55:42	<u>aacd413b5c82ee41b07542</u> <u>1d48b15ff05215e7bb9c90</u> <u>16079b4ccd06a0b40b5a</u>	+ 0.06891150 BTC	✓
171	2019-03-26 02:47:01	<u>13565f08e4892807f0855d</u> <u>26292c76045824ae67f8af</u> <u>e8d794b31815ce2f4676</u>	- 0.08622683 BTC	✓
172	2019-03-26 02:40:26	<u>2a83db9df86aec77b3765a</u> <u>0b670e9647bb4f3375427f</u> <u>78292299fdd209838bf6</u>	+ 0.08622683 BTC	✓
173	2019-03-25 15:07:40	<u>1b62b8b30579b5879c20dc</u> <u>001cdec6f990fcab6d1ddf</u> <u>2950962553cd5307d274</u>	- 0.04907981 BTC	✓
174	2019-03-25 03:40:52	<u>1a49ca73d97e7022f68878</u> <u>b67a9a6b4e2db9ed769e83</u> <u>6d248d59231b944d1d6d</u>	- 0.05180943 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-25 02:44:32	<u>221911267b6a7fab3e0cc7</u> <u>6c31764a00655b2b5e5529</u> <u>3671eb03cdba516ef516</u>	- 0.01417228 BTC	✓
176	2019-03-25 02:26:31	<u>3f392238342c86ad2ba513</u> <u>58ee2ca91a08353dc471e8</u> <u>a3d5089aa5ec466ca0c9</u>	+ 0.05180943 BTC	✓
177	2019-03-25 02:18:31	<u>65750d6a41e0834f9e108f</u> <u>fd49f7bb4844ac1f9c413c</u> <u>172b13464e6832b65dcf</u>	+ 0.01417228 BTC	✓
178	2019-03-25 02:14:27	<u>4c0da7dbfb2790dde59b50</u> <u>f23dcdedd7f64a8ea56d86</u> <u>409a65d6fcbebc8ccc7b</u>	+ 0.04907981 BTC	✓
179	2019-03-24 00:32:50	<u>a9f24379afb1dadcbe8caa</u> <u>f95f80b1ecfcbd6389d26b</u> <u>775c03869e8e9833c1c7</u>	- 0.11207972 BTC	✓
180	2019-03-24 00:12:37	<u>d66f1d9eec8a77fe12b579</u> <u>a00c7a84e8af0842c7a2ac</u> <u>9e97bbff33ae6b59cdd8</u>	+ 0.11207972 BTC	✓
181	2019-03-23 01:06:25	<u>03937a9500d0e488673efb</u> <u>cbd755ab0231f38470a9c7</u> <u>6cf9fae4dfdf8ec9b2b6</u>	- 0.11242545 BTC	✓
182	2019-03-23 00:22:54	<u>be35628f28a19c771513f9</u> <u>23539264ecfdf69a6d9e93</u> <u>ec3a66b6c4c7a3e55c02</u>	+ 0.11242545 BTC	✓
183	2019-03-22 12:57:03	<u>95b1f83cac4e20bad0599d</u> <u>c58a0fbab2ee9d02ba4c15</u> <u>0df89b03a4984490236e</u>	- 0.11298743 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-22 00:19:12	<u>1f1b00204084d51696f97805b113c3999e97ac928ac39183d97f9a6f93673b5d</u>	+ 0.11298743 BTC	✓
185	2019-03-21 16:52:17	<u>094736d20b05d8a060f4c8d24951e498bbdaac27344a637c2637d42d40a7214c</u>	- 0.06591000 BTC	✓
186	2019-03-21 16:37:39	<u>4780e5f4a58ecc2a5031a99747d4cf7544201c155fb3802465f42173627bde07</u>	+ 0.06591000 BTC	✓
187	2019-03-21 11:57:23	<u>a2b190f5a14f592690a168962c477156bbde68f2d1e83c73d0028e6ec7b432aa</u>	- 0.01260829 BTC	✓
188	2019-03-21 06:26:36	<u>de07b4858f97fc711be5459ac36621720730afb679ed7fdf5eef70369886df99</u>	+ 0.01260829 BTC	✓
189	2019-03-21 01:34:07	<u>460eb3868b8d92a7c28c09b4d8e651f5a4723b244b67f8491dc7a2182fed26eb</u>	- 0.11195627 BTC	✓
190	2019-03-21 01:11:00	<u>e72f5989ec4ce250293054e297d14d7246262ce18ef3each3d99f30007f569ec</u>	+ 0.11195627 BTC	✓
191	2019-03-20 12:08:03	<u>4511505270507a1585aa5ac07b805064150fb03cf13a08b756840929819a9c1c</u>	- 0.08956043 BTC	✓
192	2019-03-20 08:53:05	<u>992b0fbd4c2b0d70691d11d8b3877cf61b51df78551dedc44617ec16fb66e54f</u>	+ 0.08956043 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-19 15:16:19	<u>71ff186099b4a793524df4</u> <u>f0de1851a2a59ce7d20025</u> <u>4086c3d68b81222ba8d9</u>	- 0.08975680 BTC	✓
194	2019-03-19 02:27:06	<u>cacc2448e3e0a294fac5f4</u> <u>d0155bec33699d029ebaed</u> <u>754e74f38e24c12238b9</u>	+ 0.08975680 BTC	✓
195	2019-03-18 12:31:37	<u>a555b776eb8e18eb280f29</u> <u>d67580a817d0a931aa517a</u> <u>79386748c1002ffe3541</u>	- 0.09026880 BTC	✓
196	2019-03-18 09:36:10	<u>146f1a964e4241b26b253c</u> <u>b4b2fc77f74a7484b4bb84</u> <u>b57aff7ae24d71d37101</u>	+ 0.09026880 BTC	✓
197	2019-03-17 11:18:47	<u>5fa9d9c002aeb9ac17eaf2</u> <u>0e0359ed26c18b70e667c6</u> <u>cff42a9fba34573248ff</u>	- 0.09013290 BTC	✓
198	2019-03-17 04:03:08	<u>b289a2287e0d8e192eba89</u> <u>13ac8a23a85d65ab6e6e3b</u> <u>00b0e8dc397a2b53a6f7</u>	+ 0.09013290 BTC	✓
199	2019-03-16 03:11:27	<u>8d2b018bd9746c320ec28e</u> <u>baddd0a3a568c939f24c05</u> <u>5b158081b2f55c2c5ab0</u>	- 0.09070189 BTC	✓
200	2019-03-16 02:30:36	<u>316a8fe73ffbd1dd1d6485</u> <u>f1f1ac8afc2e56ccab032d</u> <u>02c872caa5b2b957fade</u>	+ 0.09070189 BTC	✓
201	2019-03-15 06:20:40	<u>4d36e89b93529c2a68bd8c</u> <u>80a1d771f56c218298d07e</u> <u>679256c6a594c5f647ee</u>	- 0.08526186 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-15 03:11:13	<u>74b834a3f19624828ad60f9aa5516a3a2f6ece8bdd6ab5226ff4c3a5e960442c</u>	- 0.09213584 BTC	✓
203	2019-03-15 02:58:14	<u>2c972db27f0af6602501c328e0e2d4df4398c1ba72b2c376e2bed7ba3762fd86</u>	+ 0.08526186 BTC	✓
204	2019-03-15 02:48:29	<u>d6d398b593512b084cbdc6770572ab4099ddd54431ee8edbd3a2a022b556478</u>	- 0.20082149 BTC	✓
205	2019-03-15 02:05:38	<u>b186b2ccb0f1fad90ce7119294eeaeb625454e1da43c776813b1824367e00291</u>	+ 0.09213584 BTC	✓
206	2019-03-15 00:23:25	<u>cc970872cc2e60e83273241128d5c1bbd384fd8228c8f8dd0554369445c5d975</u>	+ 0.20082149 BTC	✓
207	2019-03-14 23:19:34	<u>b10d3a3279e984fd87f25dda53c4389fdfdf2ed9b621123c382e627ceed5469b</u>	- 0.27000000 BTC	✓
208	2019-03-14 22:12:52	<u>6449468289229cbd4fa03e09c7bb8ac93aac92cc31b0c675d17567473ccd982f</u>	+ 0.27000000 BTC	✓
209	2019-03-14 02:17:14	<u>edc139841b119a54f56e65849d1eb35c0de7b727f469685544e15f068cf64430</u>	- 0.09210821 BTC	✓
210	2019-03-14 02:11:31	<u>d70906bc6ac62ce140a77d580133d3faff174099597c5446e4c935102e0b60ab</u>	+ 0.09210821 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-03-13 08:38:08	<u>47c6ca42b359dfa5ba4a568033edc98389c17bcb1146f3d07cd837f4756905d2</u>	- 0.33707418 BTC	✓
212	2019-03-13 05:19:25	<u>7980a8adc53e8dd309dcf5fa3211a23514e04b0b9ea64afb73ca9cab58535b3a</u>	- 0.09244805 BTC	✓
213	2019-03-13 03:18:51	<u>a11f93ce50a57452a0899bc57ff857a41cfcbcb90929ade94ca8e477fef071ed</u>	+ 0.33707418 BTC	✓
214	2019-03-13 02:15:01	<u>b401ca1bd53d1d13220205777761b5aeedcfdc7afd0e7d754b333af79fb7ab74</u>	+ 0.09244805 BTC	✓
215	2019-03-12 19:26:12	<u>1a5b53345a63cb2bc26833b49af1fa873f5922a483b644c6611965aa4195bb95</u>	- 0.33814673 BTC	✓
216	2019-03-12 19:05:11	<u>7819183bbde59d6bd1cd6b8b26bbbfa6449bddd5756575bf89f23aba7d1c2605</u>	+ 0.33814673 BTC	✓
217	2019-03-12 04:57:14	<u>6f04b50908142f8094fdb7a0927aa94ae9e024c5272820976136ce2b364e69</u>	- 0.03195211 BTC	✓
218	2019-03-12 02:17:33	<u>a8e5a47bff187669819903aaf17831669f12a35c8b62f0bf8fb627d22f33c004</u>	+ 0.03195211 BTC	✓
219	2019-03-11 20:38:07	<u>49da4267ece9e3c3619e4bdb2d13c51e31798a06a3d67b3bceced9476db25f32</u>	- 0.13436327 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-03-11 20:20:56	<u>e816223d0a02bf4f9d38bb31bf10e8253b7ffa87e870c302f2819d748cbcd273</u>	+ 0.13436327 BTC	✓
221	2019-03-11 16:52:23	<u>672d025756548273719ca825ec02d52eee32280e872bd18e6b1da84e45c738b3</u>	- 0.03352900 BTC	✓
222	2019-03-11 11:33:12	<u>92e06c233709a5601870127210ab93a3d6107008eafc9f218644073fdada7dd0</u>	+ 0.03352900 BTC	✓
223	2019-03-09 11:26:34	<u>c23c391e3f9921d1390e8b15f54c6e3a13cdf941e984d2a1d03f9c8d5ce3710d</u>	- 0.08292763 BTC	✓
224	2019-03-09 03:08:51	<u>88ed0b43f32cc60303c4e209479161acec7bbfd821a5f124e37d40a79b081005</u>	+ 0.08292763 BTC	✓
225	2019-03-08 18:14:58	<u>a500437718bf9bf0792406c5da8c90adfb04c51b7a12fd5809906e7306a9afe0</u>	- 0.09145091 BTC	✓
226	2019-03-08 12:24:46	<u>7c79bf906d24e071f704a6f504da89bb544234979f3186eee31d180a186c41e4</u>	- 0.01343371 BTC	✓
227	2019-03-08 03:24:23	<u>f3e9c0150937b7428ee45769d0d7f3180587c4df04d9d493bd3f20040045c0dc</u>	+ 0.09145091 BTC	✓
228	2019-03-08 01:44:04	<u>5cc2b43e67aba25b088b742282904cd544da66cc26e2296792ed3ab423bc7e23</u>	+ 0.01343371 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-03-07 20:32:22	<u>a99ae8dfa3952e586c311a</u> <u>721df416dfdfab7c2d73ae</u> <u>af42a24f32c61d60ef18</u>	- 0.33397482 BTC	✓
230	2019-03-07 19:28:57	<u>ffd13c96e7c656c1f8b363</u> <u>c8cdb86a49ccceedac31be</u> <u>d352e786f245c0154f48</u>	+ 0.33397482 BTC	✓
231	2019-03-07 05:46:06	<u>f99ec2f14f1b2f7c530350</u> <u>99c3d5278071d84185f27f</u> <u>4506a7ba0ee95cd476b7</u>	- 0.07319839 BTC	✓
232	2019-03-07 02:23:47	<u>593fa8bc74663e8e4ba37f</u> <u>8074aa39e1f8ca5b04bea5</u> <u>b9467a67968de04ebc48</u>	+ 0.07319839 BTC	✓
233	2019-03-06 16:39:18	<u>d5f82235c7884d1234e539</u> <u>267442bffb6bc2629dde06</u> <u>ec3e014c825ac7a5ddf7</u>	- 0.03214053 BTC	✓
234	2019-03-06 11:02:32	<u>a54843a1b38408770c1cae</u> <u>3a48217807e9e0f9086dca</u> <u>6b77c384e1397190e557</u>	+ 0.03214053 BTC	✓
235	2019-03-06 00:15:19	<u>476c8f85f0b05fc48fe0fc</u> <u>5e35afc0cb160a3b436a24</u> <u>c0964bdf175e2e22dae1</u>	- 0.08041397 BTC	✓
236	2019-03-05 22:36:36	<u>83eb39de916e7c682ad6df</u> <u>72c9d26a912bc96d92a227</u> <u>51ec5e23d859a69261a1</u>	+ 0.08041397 BTC	✓
237	2019-03-05 18:11:33	<u>846179e7702936c493616f</u> <u>d3bd9532e644fd9d954c72</u> <u>86ee4b42da36554ee77e</u>	- 0.02297648 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-03-05 17:29:36	<u>da278e7b5bb42b7fe39254e92a643520db24bdb0a8f8d5de234d4f1634c5c41a</u>	+ 0.02297648 BTC	✓
239	2019-03-05 13:41:59	<u>6511a5c93983d4c065ab5d500602a8319ee2e30e0c54c8e8498b8c4fbb04ad50</u>	- 0.01709348 BTC	✓
240	2019-03-05 11:51:51	<u>33782145c8d799de386ad879f69514c3ea7e699bdd0746749003c15177a878be</u>	- 0.03893721 BTC	✓
241	2019-03-05 09:51:44	<u>6680856af2a9668745e0859ece755ab11a03219ec958af415b28bb6d5f1ef6fd</u>	+ 0.01709348 BTC	✓
242	2019-03-05 07:22:13	<u>e27a03c2c69ad6ba52931c35142e61526ac6e93e247419f0d6de0625791bb032</u>	+ 0.03893721 BTC	✓
243	2019-03-04 15:19:50	<u>7660d29a7ac91fb5ce7e56e648899a5324b47af78e3ecb5c859dee829fd9d0a4</u>	- 0.03086630 BTC	✓
244	2019-03-04 02:34:00	<u>45615225e8039281bc48d12575f7ae00809112bba1a34b3f7b670d8616d12f22</u>	+ 0.03086630 BTC	✓
245	2019-03-03 14:21:22	<u>c889af9312e824e04d02905202881cad77d8a0debd3400fc4fd4b08af884cdb7</u>	- 0.06082489 BTC	✓
246	2019-03-03 13:04:14	<u>7883bc15ca9f7ad3fd8f407a9d8f8a4c4ced6442a32a120ebb3a218e29e1402f</u>	+ 0.06082489 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-03-02 10:08:55	<u>6c143b6235165f3cfe0064</u> <u>d5b661c2ea9c3e60ddae6b</u> <u>81a5f51a1cd3c8aee092</u>	- 0.06060357 BTC	✓
248	2019-03-02 05:32:31	<u>46ff52c70d2b76c52649b4</u> <u>ed03081515e2edb168f1cd</u> <u>f6af0145150a2aeeb8d4</u>	+ 0.06060357 BTC	✓
249	2019-03-01 12:30:45	<u>db29e072bb5acbb0e4b641</u> <u>f79c078da873c395117f66</u> <u>a57b3a141114392b2361</u>	- 0.03882981 BTC	✓
250	2019-03-01 02:40:07	<u>48f0a2092858da61357b68</u> <u>bfbf57e041d50aa61a6d37</u> <u>e714830eef442d031f8b</u>	- 0.04114012 BTC	✓
251	2019-03-01 02:18:04	<u>c6deedf77bc1163d66d72f</u> <u>ce976899f3b10370cbd2d0</u> <u>7600288ec73dde0269f7</u>	+ 0.03882981 BTC	✓
252	2019-02-28 22:21:48	<u>91829e7344b1ece3a6d172</u> <u>933b98a3a84e6490c1605d</u> <u>7ab8bf801ba211563d8c</u>	+ 0.04114012 BTC	✓
253	2019-02-28 02:27:39	<u>8ca46121147ca7c4f17090</u> <u>282afed80997b13fb0bccd</u> <u>d1b89d44e7bf317a7ae0</u>	- 0.04274399 BTC	✓
254	2019-02-28 02:11:29	<u>0bc1a8c95cffac7e2d094a</u> <u>e7eae9fb79478e953cb973</u> <u>512d3ce95ee1430de156</u>	+ 0.04274399 BTC	✓
255	2019-02-27 15:09:20	<u>4e48731ef0eb10012b4e12</u> <u>c069d7796523c312f2615b</u> <u>71172ef7dbdca1ea224e</u>	- 0.06164334 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-02-27 03:01:13	<u>0923221aca78001ed69aa1e74010e6f6faf3987ce4698d975ade2bab9cbf361d</u>	+ 0.06164334 BTC	✓
257	2019-02-26 13:40:16	<u>620c9001b0e6e4853bb68c8b8da10c2e440e13daaa06ad0e12f8003ff127f82e</u>	- 0.01667172 BTC	✓
258	2019-02-26 03:35:44	<u>e47c4ef470dafe7165abeb7364624c8038b57ebc1c8452efcf23469d7fcfbbe3</u>	- 0.06969807 BTC	✓
259	2019-02-26 03:12:08	<u>37de409cb1e329073be9618b2fa8911e96268baa438be79234549475a1f263f3</u>	+ 0.01667172 BTC	✓
260	2019-02-26 02:47:04	<u>d4125b5a1239876cc0b6694646e149ba4e12570399b25ec29ab16fbcb59ac8b0</u>	+ 0.06969807 BTC	✓
261	2019-02-25 04:07:14	<u>043a04956acf6fe186600b0b2216779fe852bcfc4081ab6328df07db82a6ab97</u>	- 0.02162772 BTC	✓
262	2019-02-25 02:23:06	<u>011813503806450a5e54d2c87d83b919e93ff089bb4fc129de2b4e6250a4f2bc</u>	+ 0.02162772 BTC	✓
263	2019-02-24 04:17:48	<u>c59bffe9b9c4dc4bc747d87695838e5bd526b397c94af8faadd7d058b17d998b</u>	- 0.05956293 BTC	✓
264	2019-02-24 02:49:22	<u>6a92d1f4e2304413c526bc3385731b030bec4303106cca875e535e3c5b14f386</u>	+ 0.05956293 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-02-23 02:44:00	<u>75cac8e7768169b993f519</u> <u>d963c22956168136a2c9f9</u> <u>dbbd17c20ff2673bc114</u>	- 0.09078898 BTC	✓
266	2019-02-23 02:15:25	<u>f14616951b6ad66f062e01</u> <u>a2ef50bb04539a44e68981</u> <u>d86bf3dcd3d9329ed669</u>	+ 0.09078898 BTC	✓
267	2019-02-22 11:28:10	<u>1a66ddbef7b68e0997c713</u> <u>babc390235dce2679b10b1</u> <u>b04d832f3100f5f331b6</u>	- 0.04839826 BTC	✓
268	2019-02-22 10:42:12	<u>f8d7cbbc8cefb28a5114a0</u> <u>a7cd409bac4574e2faaad6</u> <u>e5bfba21ef54a0384037</u>	- 0.06922632 BTC	✓
269	2019-02-22 02:47:10	<u>d728882845db7a30faabd0</u> <u>748609be7778dbc1605671</u> <u>ac8676eae5acb393df7e</u>	+ 0.04839826 BTC	✓
270	2019-02-22 02:17:45	<u>91e99300ae1e47a64949c3</u> <u>2b094d041ba1bb81165d89</u> <u>4f8fb26fcfffabf0e1fa</u>	+ 0.06922632 BTC	✓
271	2019-02-21 03:32:41	<u>1ed310385f10fb84a68dc6</u> <u>8405857e60af72edfaa318</u> <u>6def17aa144184538b4f</u>	- 0.05994427 BTC	✓
272	2019-02-21 02:39:46	<u>ca7ca2a08f9bcbf0c2d692</u> <u>016e8a00542c8bc0c39824</u> <u>d2fc9ae443bd3d55ea5b</u>	+ 0.05994427 BTC	✓
273	2019-02-20 14:40:03	<u>4f4fb00ca98258ddc1d0af</u> <u>45da5865b3d98141c1fa25</u> <u>5c87210f963654fa5316</u>	- 0.06964963 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-02-20 02:27:06	<u>9ca85843b9282d0c5c7e9a876413352079f2203178175daa10fbac889af7eec5</u>	+ 0.06964963 BTC	✓
275	2019-02-19 04:32:20	<u>1d64ce6b315d5bda8d2cbbfba1c45e7ca487d92c21f41d44922331b2e9655dc7</u>	- 0.02478097 BTC	✓
276	2019-02-19 02:41:25	<u>ae2fd88ceac3525d58894386f6514dc463893ebb8c61229536da37a2cafbb7c1</u>	+ 0.02478097 BTC	✓
277	2019-02-18 02:59:09	<u>71bec8df9df479c6b98cc1cc2f8895de8380835e8efbb92426d3fdd715e7e399</u>	- 0.01796642 BTC	✓
278	2019-02-18 02:47:33	<u>3b6c0719f1e4d3d0a7e0522f0c8d429bd9948500134ba916f13809c582e56720</u>	+ 0.01796642 BTC	✓
279	2019-02-18 02:17:45	<u>a242d110df4947c5cf6812fb09436d339af2cb4c72d0e298ab8fe438ad040cb3</u>	- 0.01877241 BTC	✓
280	2019-02-18 00:39:04	<u>16bcd0c590e4e3cef762a9e4effd9c72b9863d30b19f96e46de6851c50c7ea36</u>	+ 0.01877241 BTC	✓
281	2019-02-17 11:18:20	<u>06a893bed461d9b06f6b5aa1b7db3aab306648959ac2b5efdbd795c104f30ff8</u>	- 0.05709471 BTC	✓
282	2019-02-17 06:34:58	<u>659a36c7a92a1860d9705cc522d6a57fe1b6bb230672fa719d82572d6ac58320</u>	+ 0.05709471 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-02-15 11:37:39	<u>99ea8d37dd5d4a2ae4de23</u> <u>72d4626edb0869798d31ae</u> <u>9aa9d1c5b9984d69b235</u>	- 0.03942849 BTC	✓
284	2019-02-15 08:29:10	<u>38b7fb5897c221db9b1ec6</u> <u>311554d30780586906a376</u> <u>9e011fc0005f632e2145</u>	+ 0.03942849 BTC	✓
285	2019-02-14 03:26:16	<u>1bfa8fc83806c68e36d4e4</u> <u>4add59125f9f3c7459f1e0</u> <u>62c63a0a72b149fb79b2</u>	- 0.06044444 BTC	✓
286	2019-02-14 02:14:07	<u>833a0605beacc3e0862edc</u> <u>acd0634ca90c8afe8b974d</u> <u>839d496013c1f2971bbd</u>	+ 0.06044444 BTC	✓
287	2019-02-13 15:47:44	<u>1e563bd796330ca49cb43a</u> <u>e05e515cbc4cfa0785b468</u> <u>607d97d5be8c269b4d32</u>	- 0.06346641 BTC	✓
288	2019-02-13 12:34:00	<u>70a531a9ca28d3287da7af</u> <u>1a29d3d7c9c14560b0578d</u> <u>0282710480d581d7644f</u>	- 0.02270413 BTC	✓
289	2019-02-13 08:50:20	<u>6f0febc7c4d2421679c892</u> <u>4ef7a90bf7b190be93c6f2</u> <u>80cd1b7341c9c8f02fa6</u>	+ 0.06346641 BTC	✓
290	2019-02-13 04:30:52	<u>c80d57b6b743604df55bdb</u> <u>47c3ca6a9fb4a9a2d9e774</u> <u>b9f36272fe2d871292f7</u>	+ 0.02270413 BTC	✓
291	2019-02-12 21:26:35	<u>6c16f371df9b88b431c900</u> <u>c73948f8b5ae326a5b0ff3</u> <u>8adaf4cca9cfe2245b44</u>	- 0.03166003 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-02-12 20:09:12	<u>ae0a966e5c1acea250e82d</u> <u>e793fa065221963379f11a</u> <u>3103e654a1e82857f25d</u>	+ 0.03166003 BTC	✓
293	2019-02-12 15:31:49	<u>5abf68d7531a40b3f04bfc</u> <u>c7a70853f10a5afb3e0a09</u> <u>572b72b2055a287486f6</u>	- 0.07333745 BTC	✓
294	2019-02-12 02:33:17	<u>f4bce98584b2343ea4d011</u> <u>02545ef53cd743d0702be2</u> <u>b3267036c96d8c9af296</u>	+ 0.07333745 BTC	✓
295	2019-02-11 21:13:32	<u>d4942acbc61360da2059d0</u> <u>4eb15325fc33d320394cb7</u> <u>9e96ae1bff5163165970</u>	- 0.03122040 BTC	✓
296	2019-02-11 21:11:22	<u>075e26649c55d3dd2d0e9b</u> <u>86cefc739779c1f181aee0</u> <u>9a711e30fbd1bd7aa36f</u>	+ 0.03122040 BTC	✓
297	2019-02-11 19:36:45	<u>57e2f16f5148d8a798e9ef</u> <u>e16671bc94b655e6ff745b</u> <u>389639cf8ea72f8115fd</u>	- 0.01609170 BTC	✓
298	2019-02-11 18:58:25	<u>c2602081a3269f927ab3cf</u> <u>e906e2ab7d0c0dedda27fc</u> <u>9b4519cd5fc6676b3c42</u>	+ 0.01609170 BTC	✓
299	2019-02-09 03:38:02	<u>9a580967b6c601955f276b</u> <u>481df5464bb527800961d2</u> <u>687e51cc868ad26d62fb</u>	- 0.01736328 BTC	✓
300	2019-02-09 03:25:47	<u>f90e8eaf5654b5481570b1</u> <u>c494e5fdc5ba9b97b5e9f5</u> <u>ce3c7ba2889a6b7b08de</u>	+ 0.01736328 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-02-08 12:12:35	<u>332f542500dcbe526c84b1</u> <u>fa1c6fccac7db965cdd1bc</u> <u>c7db4f6b34f8b4c72741</u>	- 0.02574723 BTC	✓
302	2019-02-08 10:48:35	<u>06cf5fdbd6424d3ac16095</u> <u>57d308fc0d12cfb0d461d7</u> <u>d993dfed324fd433ab54</u>	+ 0.02574723 BTC	✓
303	2019-02-07 03:25:30	<u>44bdb2af31bbc856d63bc5</u> <u>f4eb2051ba4bbbec174baa</u> <u>63d07d5f5eab80a8cc1b</u>	- 0.03189615 BTC	✓
304	2019-02-07 02:34:38	<u>da491c284bcc9f415cd31f</u> <u>01a8dcad327f65eb9a0fa2</u> <u>52c195bb5de70a8edcb3</u>	+ 0.03189615 BTC	✓
305	2019-02-06 19:01:37	<u>db05bc5880f95869e1967b</u> <u>9ad2caeeef333e790f95348</u> <u>78c58a726e91f2f41c8b</u>	- 0.08058160 BTC	✓
306	2019-02-06 11:41:05	<u>851ebce744bad91fee65a2</u> <u>9d08e64f7c7cd7cbba9e1b</u> <u>529420fba8b52d90c595</u>	- 0.02462851 BTC	✓
307	2019-02-06 10:22:24	<u>92c97bc60a735427ed2e83</u> <u>9f6e9e285ac14b3e579db3</u> <u>679d7318770c6558c3fe</u>	+ 0.02462851 BTC	✓
308	2019-02-06 07:18:00	<u>40fef9d94776b70e4db9356</u> <u>70e4b9b96824d988f59b5c</u> <u>d61e8f87f0a78a966d86</u>	+ 0.08058160 BTC	✓
309	2019-02-05 05:44:46	<u>14965990a3fc83760546c3</u> <u>a6c30c4afc72af58ec7918</u> <u>0ce6acc8cde05bc56817</u>	- 0.01984597 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-02-05 03:07:48	<u>5c1c05df8d570a58c88595</u> <u>b0d7b9587b8fdd1134701d</u> <u>10ffa40d5f411cb7a60e</u>	+ 0.01984597 BTC	✓
311	2019-02-04 02:35:12	<u>5a47414f5e21f03bffc0f2</u> <u>1f25faa2cc41921da7069b</u> <u>4ce2665d5ccbfa31059a</u>	- 0.06444166 BTC	✓
312	2019-02-04 02:29:02	<u>746cd979af5046552658ee</u> <u>0dc0423e4edb7686e84b5a</u> <u>ffbd10e6d2d1f0061706</u>	+ 0.06444166 BTC	✓
313	2019-02-02 03:34:44	<u>59b144c5702fe5caa011c6</u> <u>4384e269d1a279eccaba45</u> <u>f3a17ccc7c1d1f88cda7</u>	- 0.05130326 BTC	✓
314	2019-02-02 02:47:03	<u>5bb0bf81fafca008a88d4c</u> <u>fbb1b9bbc434d2cc6266cc</u> <u>cf27eae fb5bb4d800601</u>	+ 0.05130326 BTC	✓
315	2019-02-01 03:47:06	<u>ae83f487960e6aa065851d</u> <u>b23fe74e1e122591b37f8f</u> <u>73b27f53101a777361f7</u>	- 0.03560146 BTC	✓
316	2019-02-01 02:16:42	<u>240766148d4b3b9059c8ff</u> <u>b2bceb023d69c4c6556e2e</u> <u>2e1ef80cb53c0a87039b</u>	+ 0.03560146 BTC	✓
317	2019-01-30 05:34:28	<u>a67b3c80063131d1de9983</u> <u>22ba7fec44f1aa9ee0ebac</u> <u>e64a98e0227045f920bf</u>	- 0.03493939 BTC	✓
318	2019-01-30 04:40:54	<u>75c47453d7e2fdebe7ecef</u> <u>1bd2757da956a332f62998</u> <u>5faa1cae23cb10015279</u>	+ 0.03493939 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-01-29 03:11:11	<u>8a7eef96b1582ed482fd1f</u> <u>e8242be1f70ef3ad748900</u> <u>581eca4c8996e5447461</u>	- 0.05884229 BTC	✓
320	2019-01-29 02:25:49	<u>a986ed3bc5a740d8515a82</u> <u>d60de01d2b5d6f2a94127e</u> <u>af4fb4b9cc99fd55871d</u>	+ 0.05884229 BTC	✓
321	2019-01-27 10:41:36	<u>ede5baa7c27d5c68fceec2</u> <u>776d00de6b93a2b99f1c08</u> <u>f46775deb89d0ac65471</u>	- 0.07649903 BTC	✓
322	2019-01-27 03:04:03	<u>3272f897066990b1ad2d8b</u> <u>a3df2a4fb6c073943b1be9</u> <u>9db9c42017db7a48df77</u>	+ 0.07649903 BTC	✓
323	2019-01-26 14:18:31	<u>02424c66b5e1ab2cf6b45c</u> <u>3146418b418f31fd5a064e</u> <u>d95e9266e26ae8e585ab</u>	- 0.07666208 BTC	✓
324	2019-01-26 02:40:43	<u>f899487e25e368bc85db27</u> <u>36ab10baa57388e30f4ec9</u> <u>5171b4a6b76d5d01981e</u>	+ 0.07666208 BTC	✓
325	2019-01-25 12:37:18	<u>ab71729b450d1ea0aba99e</u> <u>895f70d7131ec5a5cd99d6</u> <u>973e34138d7a51d9f0ff</u>	- 0.07587365 BTC	✓
326	2019-01-25 02:39:04	<u>e53386dc0efcdfb64f6156</u> <u>17000eb15e3a7ed82d1ba0</u> <u>e61a500c8b8980be5bcc</u>	+ 0.07587365 BTC	✓
327	2019-01-24 23:03:09	<u>1c98cd79f894984b7fe924</u> <u>3f57b1b11b0cb230c1cf86</u> <u>957f8d604a7b33109c39</u>	- 0.03290287 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-01-24 22:08:05	<u>86fe3b6e7cb34161cdef13</u> <u>783111880a2b383f7d1081</u> <u>cf3c510032f566f88d9e</u>	+ 0.03290287 BTC	✓

* USD values displayed at the time of transaction

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