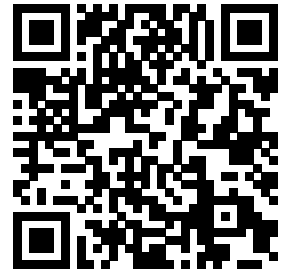


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38dSQApqN8MsAiLFwCny7DeWZhQ8XoNyQe</u>
TOTAL RECEIVED	6.26264443 BTC
	393,694.81 USD
TOTAL SEND	6.26264443 BTC
	393,694.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC 3.99 USD	
2	2022-05-09 17:43:44	<u>da133f79c1ad6dc0849717</u> <u>208d40dab473e82eecaa85</u> <u>90e0de5357a5fec6f78b</u>	- 0.00013268 BTC 3.99 USD	
3	2021-03-04 17:36:35	<u>0ab55cd712593c81db5260</u> <u>f7b3d92865ea1c2d7fec97</u> <u>0bc07bbefe2ab26c023e</u>	- 0.00850482 BTC 414.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-02 19:29:43	<u>80b774d1e297d798179598</u> <u>eb4d0b67695a5df9976dd3</u> <u>8b480f539bf7db451f87</u>	+ 0.00850482 428.21 USD	BTC 	✓
5	2021-01-20 13:54:16	<u>c4cfab6961498d58fc012c</u> <u>e41a60cc0174b535b3c171</u> <u>3ea7990b8534448e296d</u>	- 0.00651392 200.95 USD	BTC 	✓
6	2021-01-18 20:33:24	<u>22cbd87451392be843a5da</u> <u>0a40f1ea15b23e6108cf0c</u> <u>087badccfbd695309877</u>	+ 0.00651392 233.79 USD	BTC 	✓
7	2020-12-14 09:43:12	<u>385ff2dd8dced8d6c0cc17</u> <u>5adc720bf761fe637e49fd</u> <u>741d0ca4a25da9804584</u>	- 0.00256806 49.49 USD	BTC 	✓
8	2020-12-07 13:02:04	<u>0e8e9032efa9140ef5d3c5</u> <u>d5c3f2970cdb0474c5ee0a</u> <u>2e1e55ef6fcb6b4c1197</u>	+ 0.00256806 47.05 USD	BTC 	✓
9	2020-09-16 09:24:07	<u>276c6104779f7e169b5710</u> <u>6c8354eeb10e5264ada67b</u> <u>0da642477c327aa9c7ae</u>	- 0.01709324 187.23 USD	BTC 	✓
10	2020-09-10 12:15:22	<u>2d57d6c756ba13c0375d61</u> <u>863c81e2ac6c1375764815</u> <u>4463b1579fcfba2d4272</u>	+ 0.01709324 177.56 USD	BTC 	✓
11	2020-02-28 20:25:48	<u>2349bdaca9a2379db64faa</u> <u>4d7402b24c7ab2723846e8</u> <u>c76adb97a730eee475c9</u>	- 0.11650252 993.02 USD	BTC 	✓
12	2020-02-26 14:55:38	<u>eef480d0a7655abd5c0936</u> <u>2add14bd3b9960d1bbab24</u> <u>782bea7ce7984b256932</u>	+ 0.11650252 1,027.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-18 23:17:54	<u>3c30efb7cd9b71079b1001</u> <u>6760030523d8a56aa76f17</u> <u>fa95f3f430cef375d2d3</u>	- 0.01267781 121.62 USD	BTC 	✓
14	2020-02-18 22:48:04	<u>160a73e0e3c910f5eee65b</u> <u>88525e0a8f7c81a5dca341</u> <u>81c5c0a333ec8e473cec</u>	- 0.00602404 57.79 USD	BTC 	✓
15	2020-02-03 14:23:34	<u>8a4fc1e2478dee39abb6da</u> <u>09d168d8fde9b1eee8270e</u> <u>89c9a316897f3319b9c7</u>	- 0.05929521 545.33 USD	BTC 	✓
16	2020-02-03 13:33:57	<u>a2ba4a007192cbf729e384</u> <u>723484b22d3fc52c2b3ca3</u> <u>98fa383fce256da731f1</u>	+ 0.05929521 545.33 USD	BTC 	✓
17	2020-02-03 13:27:25	<u>ff7a3af2d9ab8f87b52000</u> <u>53f03f8dde5adf5fae6e87</u> <u>9f360045817e238205f6</u>	+ 0.01267781 116.59 USD	BTC 	✓
18	2020-01-29 00:06:30	<u>0a40c5b08a809ff9d93f9f</u> <u>949a46e3abbd988afe1829</u> <u>cb71217af95341a2373c</u>	+ 0.00602404 56.03 USD	BTC 	✓
19	2019-12-19 17:49:55	<u>959604c2df3b05e33ea84a</u> <u>016a4a8a2d8f97ace88e2d</u> <u>deabc33ea2ef06ed3adb</u>	- 0.00543770 39.08 USD	BTC 	✓
20	2019-12-19 17:46:48	<u>d0b9899ca1d7981996e055</u> <u>81ed73c213a0691c03e76c</u> <u>f10a4d63f26d1a5b03d2</u>	- 0.01232186 88.56 USD	BTC 	✓
21	2019-12-19 17:25:13	<u>e437a345dd3ec34debc96f</u> <u>33e721ebc85604c64f5e36</u> <u>38fc274448d2cbe72e7e</u>	- 0.00748562 53.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-19 17:25:13	<u>90b54596654c2cf89ea3a5</u> <u>412666d7498fbe189baa65</u> <u>e1f98fe987238f2973fd</u>	- 0.03404550 244.71	BTC 	✓
23	2019-12-19 17:25:13	<u>90b54596654c2cf89ea3a5</u> <u>412666d7498fbe189baa65</u> <u>e1f98fe987238f2973fd</u>	- 0.00680937 48.94	BTC 	✓
24	2019-12-15 19:16:44	<u>23be7f49fd116695744f93</u> <u>22334d4bba685c8b2df4de</u> <u>af4995620fa0725371cd</u>	- 0.00066338 4.57	BTC 	✓
25	2019-12-15 19:16:44	<u>23be7f49fd116695744f93</u> <u>22334d4bba685c8b2df4de</u> <u>af4995620fa0725371cd</u>	- 0.00066338 4.57	BTC 	✓
26	2019-12-15 18:09:13	<u>5730e13af079abd5712a9b</u> <u>7b62d02905a5d97df8786c</u> <u>bf132e61e45a5e1ec92c</u>	- 0.02291094 157.89	BTC 	✓
27	2019-12-15 18:09:13	<u>5730e13af079abd5712a9b</u> <u>7b62d02905a5d97df8786c</u> <u>bf132e61e45a5e1ec92c</u>	- 0.04323257 297.94	BTC 	✓
28	2019-12-15 14:46:01	<u>456f8c43861bd76668b430</u> <u>6698237ef505e43c79f716</u> <u>8470216a652a222f3b36</u>	- 0.00599177 41.29	BTC 	✓
29	2019-11-30 02:42:33	<u>0ddc8862902e06f97a4e54</u> <u>a82b266d6ea717cf3f5f32</u> <u>1b2863d1f90155428398</u>	+ 0.00543770	BTC	✓
30	2019-11-25 20:57:38	<u>a38915358b5ece3e92150d</u> <u>70762adaf818aa3714d07c</u> <u>2ba45f8f3736273d1ad1</u>	- 0.00887616	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-25 20:57:38	<u>15235790e61574ea4b1372</u> <u>47f41d7d0c9382ca3047da</u> <u>52e337ffb79a857a5a07</u>	- 0.00474875 BTC	✓
32	2019-11-25 20:57:38	<u>15235790e61574ea4b1372</u> <u>47f41d7d0c9382ca3047da</u> <u>52e337ffb79a857a5a07</u>	- 0.00443808 BTC	✓
33	2019-11-25 20:57:38	<u>15235790e61574ea4b1372</u> <u>47f41d7d0c9382ca3047da</u> <u>52e337ffb79a857a5a07</u>	- 0.00443808 BTC	✓
34	2019-11-25 20:53:01	<u>a7ba06bc1874b305011ef5</u> <u>3f2de70cf89eaa7517e52c</u> <u>e7c267b808cb50678bc9</u>	- 0.00088762 BTC	✓
35	2019-11-25 20:53:01	<u>a7ba06bc1874b305011ef5</u> <u>3f2de70cf89eaa7517e52c</u> <u>e7c267b808cb50678bc9</u>	- 0.00088762 BTC	✓
36	2019-11-25 20:53:01	<u>a7ba06bc1874b305011ef5</u> <u>3f2de70cf89eaa7517e52c</u> <u>e7c267b808cb50678bc9</u>	- 0.00088762 BTC	✓
37	2019-11-25 20:53:01	<u>3557352deac7826cb9e6f1</u> <u>298919f314107768343947</u> <u>cdad60103a0025c1b790</u>	- 0.00088762 BTC	✓
38	2019-11-25 01:51:19	<u>ab8660d4028b958e3d4f29</u> <u>0ce6b88cfaeadfd8be85c3</u> <u>bdbae5cd0a3040cf24f7</u>	+ 0.01232186 BTC	✓
39	2019-11-22 22:36:31	<u>8023b3697230be409e5738</u> <u>fda19e362f917903068db7</u> <u>9996a5db9f9ca14be169</u>	+ 0.03404550 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-22 22:36:31	<u>47a8cb51b2293eeac488de</u> <u>240e7ddac70cc251f3f4cd</u> <u>d182c5d774597e66d125</u>	+ 0.00680937 BTC	✓
41	2019-11-22 15:09:03	<u>984e80019b1160466f2ddc</u> <u>5022c5d12037d155aaabcd</u> <u>d322e53a1185d3266cb5</u>	+ 0.00748562 BTC	✓
42	2019-11-21 19:39:34	<u>e56db06bc2e3d7a1498c1b</u> <u>44352a662c18128c316907</u> <u>54432ae44c3811c66beb</u>	+ 0.00013268 BTC	✓
43	2019-11-21 09:13:26	<u>dfa3346e52be788ca6882d</u> <u>2847d1122b26615d9e84ee</u> <u>b9c5f5d5b066c4c72f20</u>	+ 0.00066338 BTC	✓
44	2019-11-21 09:13:26	<u>5766fea09585c1b3e568ba</u> <u>ffa8f87088c2af61877862</u> <u>72b0c68f4f9a33889a59</u>	+ 0.00066338 BTC	✓
45	2019-11-21 00:14:20	<u>0eaaf7f70e42a858eea85a</u> <u>a3d9eb0f78c784cdae4729</u> <u>7dba608d261968d59cf3</u>	+ 0.00013268 BTC	✓
46	2019-11-20 06:33:29	<u>9c11e4fd2fe8bc93002b3b</u> <u>b2049006fa2eb19827c3fc</u> <u>e5cc2ead76527e534a63</u>	+ 0.02291094 BTC	✓
47	2019-11-20 06:33:29	<u>fe5c8854fc04f93e3d94ac</u> <u>b2dfabcd8b67b1d91cd353</u> <u>2a4e890e9edc8392a5d5</u>	+ 0.04323257 BTC	✓
48	2019-11-17 07:45:50	<u>2333df3649a1aa256f5915</u> <u>cdb7d886ed5be66cbe650a</u> <u>c7dd17c8c51b3c5a08aa</u>	- 0.01579747 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-08 12:22:56	<u>f20e0a900b5adf3f0c5cdb</u> <u>9e3060f0118fee72cb7980</u> <u>f442ad95b2286eb12830</u>	- 0.20054900 BTC	✓
50	2019-11-05 19:58:33	<u>31f5d1e71bacdd7ef6231f</u> <u>3477fee424a8783a960409</u> <u>95fd2627ec2ce83011db</u>	+ 0.20054900 BTC	✓
51	2019-11-04 19:59:41	<u>93839400c5a5ef6bbd20f3</u> <u>7d7b59434454a13cccbd55</u> <u>46e06cdd4fd34208610a</u>	+ 0.00599177 BTC	✓
52	2019-11-04 14:04:56	<u>875c6b4f508156c052936a</u> <u>7ec2ecef2027cee2602ca9</u> <u>3e0c3554f6687ea6305d</u>	- 0.02052960 BTC	✓
53	2019-10-30 08:03:38	<u>b612146811e488901b60b9</u> <u>62f42ddd3e67abb49703b6</u> <u>a1a10b67ccfa13d60234</u>	- 0.23826000 BTC	✓
54	2019-10-28 23:59:34	<u>bb94e1e4f363ff6e80f9dd</u> <u>723ecdec21f990bf5ebe95</u> <u>9e475b1bd25cef420443</u>	+ 0.23826000 BTC	✓
55	2019-10-26 16:01:42	<u>97eadb0de34f4a3c097f46</u> <u>16dbc131da4fd84f2ed536</u> <u>175432b5caa6817e801b</u>	- 0.00185000 BTC	✓
56	2019-10-26 15:56:09	<u>1a0a003aad06b51cb16122</u> <u>5dbbea07296ff3db41bf82</u> <u>8be9f49b4a3282e1a397</u>	- 0.01073915 BTC	✓
57	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-22 02:46:16	<u>521d46d58f01eda28978e2c99b91ab01805c575946ae71de1cb18ca2976457d0</u>	+ 0.00474875 BTC	✓
59	2019-10-22 02:27:05	<u>66545268f7480b55458f82facabe98f35bdf0ee8e20e3f89a8de31a7cbb19fb1</u>	+ 0.00443808 BTC	✓
60	2019-10-22 02:27:05	<u>ef4e6a1470f6e01d06cdc9d238fecab802b30bb0cf7ae016c4fe70317a8f570f</u>	+ 0.00443808 BTC	✓
61	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194b49f6b9e4cac1752f35f59cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
62	2019-10-22 01:04:21	<u>3a0fe0ce8470ea46a12d0c81c8811af679e435615c18c1c687817551bf3f76b8</u>	+ 0.00088762 BTC	✓
63	2019-10-22 01:04:21	<u>e0bc0455abf394e6bb60d5f195041fde10d55dc636217701c503ad676f4295ae</u>	+ 0.00088762 BTC	✓
64	2019-10-22 01:00:46	<u>6a2bb555be7adf78a91ccbab3f1e47a10417de9bccccf470a9b6d20889c87aed9</u>	+ 0.00088762 BTC	✓
65	2019-10-17 04:42:43	<u>362e104f4fec8c6d4177b992c198b6f25f6bff6ebe85c7708ea8a8f653044531</u>	+ 0.01579747 BTC	✓
66	2019-10-16 19:04:50	<u>40f69218ad117fe65973e46a6476ae98aba7c0d63ecab5bf64fea902fca55a5a3</u>	- 0.00188498 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-16 18:48:03	<u>eb71b4a17d793d1306b38d</u> <u>4872d970167f3012a4b945</u> <u>50993fb070146844c93b</u>	- 0.02239375 BTC	✓
68	2019-10-16 18:39:53	<u>8240aa6eb4426f70d65659</u> <u>e0f64156158e6abebdcb5c</u> <u>51a170943b9cbb8ee74d</u>	- 0.01527980 BTC	✓
69	2019-10-16 18:39:53	<u>ed5517f9e2dbd51b554309</u> <u>af34980c5431619ef50870</u> <u>a50a42d5e47db5c9af0c</u>	- 0.02653460 BTC	✓
70	2019-10-16 18:06:05	<u>7ecb99d2a508f3112997c8</u> <u>d9a82b4e8c949c3c9fd8c2</u> <u>607d8724cbc1298eb934</u>	- 0.00454966 BTC	✓
71	2019-10-03 16:04:14	<u>7ce88ef7b18f6417344f1c</u> <u>169fb705e3d80c88284423</u> <u>c15fcb33f7bdc0c8550a</u>	+ 0.02052960 BTC	✓
72	2019-10-03 13:32:41	<u>26d720fc513a48d21d08b3</u> <u>f3e9c50198b707d909381d</u> <u>029928aa3330bb4d14cf</u>	- 0.04546735 BTC	✓
73	2019-10-03 12:49:48	<u>8031cd2ddc54aecb47401e</u> <u>41e6f4bb56a0c764bcfd73</u> <u>711fdd4b00f8264663f0</u>	- 0.00593098 BTC	✓
74	2019-10-03 12:49:48	<u>4a5bea204c64ff1836a7af</u> <u>d87d92e46d89bc8e9f3cdd</u> <u>d0dc45f53ba3410170ce</u>	- 0.02592803 BTC	✓
75	2019-10-03 12:49:48	<u>a1c18b81a7be0d3c170322</u> <u>493d4c49f56af75674ebe6</u> <u>7a3605a7d46efcb69f38</u>	- 0.01948864 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-03 12:49:48	<u>87eb05499821bcf3f823ff</u> <u>9dd16edd32632ab1be2b6c</u> <u>f0840c0a15a6a75727cc</u>	- 0.00762252 BTC	✓
77	2019-10-03 12:38:47	<u>089329d254e4980f068b2f</u> <u>5b1c2b8f8788f47640a257</u> <u>70b8897a6dbcd2114ecc</u>	- 0.00258741 BTC	✓
78	2019-10-03 12:38:47	<u>f10d3fa8ce73ecf8edeaca</u> <u>a4e4fb871593fc29270b25</u> <u>590a896ef9a0c8684209</u>	- 0.00326136 BTC	✓
79	2019-10-03 12:38:47	<u>e71f1438bbc28e18664482</u> <u>5f3e7a6a020caedf860ab5</u> <u>5584f185bd7b1976e592</u>	- 0.00326136 BTC	✓
80	2019-10-03 12:36:50	<u>7698f05b5fcb36df78202b</u> <u>21a1617c96c52222adc670</u> <u>542356ec10facf21a266</u>	- 0.00119252 BTC	✓
81	2019-10-03 12:36:50	<u>1860cecd60941ea84ff63c</u> <u>e96226287cf54502ec807a</u> <u>50f19ce4f68acb11cd94</u>	- 0.00114735 BTC	✓
82	2019-10-03 12:36:50	<u>3ee9e2bf31a3b2c6c9affa</u> <u>a5dce98f2c012949d337bd</u> <u>8869cde92f159198532e</u>	- 0.00119252 BTC	✓
83	2019-09-26 20:50:45	<u>62d86401f5f6b7e9ed5c8d</u> <u>8f6fbe6649487a64a7dd5f</u> <u>5d8e1e3adb94a0b317a9</u>	- 0.05755032 BTC	✓
84	2019-09-19 13:50:04	<u>a12439a572218efe5c5497</u> <u>d3d16b4bd1099e7c94905f</u> <u>a67d7bbf05a8c13b4fd4</u>	- 0.04727200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-19 13:49:50	<u>4a8b785194a74af7816020</u> <u>90164afb588f5d3a7acf43</u> <u>8afdc3eac27f155fb4f9</u>	- 0.01065718 BTC	✓
86	2019-09-19 13:49:50	<u>fe2e932bcd5bbbbc020f84</u> <u>665734d48c70f01203ae96</u> <u>48696add4ed5e55d72b2</u>	- 0.00536310 BTC	✓
87	2019-09-19 13:40:21	<u>18cd5027373680cf35a6a6</u> <u>fbfb3405cde8fc1a2e7788</u> <u>717da0c8ac6210c0c018</u>	- 0.00402844 BTC	✓
88	2019-09-17 16:53:52	<u>d4bbf79043dd58acac3936</u> <u>b093711845ae835f94e75d</u> <u>7180d36f01dea6f9e35b</u>	+ 0.01073915 BTC	✓
89	2019-09-12 16:23:15	<u>c7ebb0f49eabcc383cd820</u> <u>60808cee52c6cb42002eb9</u> <u>7a48fdcf59f05f14e402</u>	+ 0.05755032 BTC	✓
90	2019-09-12 15:51:31	<u>e5d4c71f92a7db62a46eb8</u> <u>b3782dd3880fc0af9cf801</u> <u>61353d7c63fccd97f550</u>	+ 0.00185000 BTC	✓
91	2019-09-04 15:52:44	<u>fc3072f9e22a27ceef07b4</u> <u>b4ee9043d2906398373299</u> <u>39ac59c687924e57487d</u>	+ 0.00188498 BTC	✓
92	2019-09-03 11:21:26	<u>f442f8a80283141960136c</u> <u>b00e125870f3ad0f021d36</u> <u>03e0ea9ee23749a00552</u>	+ 0.02239375 BTC	✓
93	2019-09-03 10:59:05	<u>e4af6d672b5f958909de8c</u> <u>7dbce34eb6fe9ed8aa3bf0</u> <u>4c7ec926b24d56414311</u>	+ 0.01527980 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-02 23:28:24	<u>55c309887a91d71d722e97</u> <u>2e4228046d2fedf79ca46d</u> <u>05b0ba60dd78891a473f</u>	+ 0.02653460 BTC	✓
95	2019-08-30 18:34:35	<u>18526b875f0feebb11ca17</u> <u>e7d9bf6a814fa2b1f7b1c0</u> <u>2f26466f15b7d1115d9a</u>	- 0.05856062 BTC	✓
96	2019-08-30 17:57:31	<u>9a33655bf895b2eadec55b</u> <u>82268cd81e92b494304a40</u> <u>6b2114907319ed305231</u>	- 0.05647336 BTC	✓
97	2019-08-30 11:31:30	<u>c423c884ee6b847a1fb0c0</u> <u>d616fb5fc6feec64592723</u> <u>12ceb7c886414b342e75</u>	+ 0.00454966 BTC	✓
98	2019-08-27 21:40:05	<u>3b3ff325f23ea7a6a542ea</u> <u>4251ab8a6181d0d277766a</u> <u>8d3695baa71e6660f6ad</u>	+ 0.04546735 BTC	✓
99	2019-08-22 07:39:00	<u>ae388984c03ab93bc2e95d</u> <u>f72e2e3a09782eacf6c24a</u> <u>e2fe35each4bc732af35</u>	+ 0.02592803 BTC	✓
100	2019-08-22 05:35:01	<u>2adbd1fadd9b0e2573d527</u> <u>52642245fff6191fa445c7</u> <u>21be9014f5ad5028ecb9</u>	+ 0.01948864 BTC	✓
101	2019-08-21 17:13:29	<u>5daec5ec90c33bb856853a</u> <u>381e95e9ab1e0ec36d709f</u> <u>afc5295be7dc0d57adbf</u>	+ 0.00762252 BTC	✓
102	2019-08-21 15:27:13	<u>2f2005a8d1a1cf52329dba</u> <u>c6b2552781f8c4b4b583cb</u> <u>3636ffc346a3b3301edd</u>	+ 0.00593098 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-21 08:21:19	<u>3b3b26476d4d8a679f060bc0a10a7a56c7eb4f91ba622a4f6ddc172aca6cca57</u>	+ 0.00326136 BTC	✓
104	2019-08-21 08:15:04	<u>814e3b3f5572a96d4be2e835e9a411f274cc2dc6150a41ac04cbd704d45a4ad3</u>	+ 0.00326136 BTC	✓
105	2019-08-21 07:08:09	<u>c7afb293a89c969d002bf3983d124173b7ddaf22dfb3b565f5f84cb6e0fa2736</u>	+ 0.00258741 BTC	✓
106	2019-08-20 23:49:21	<u>0ed38cd6c0bc5622e84bcc52606ed60f226771696c6a3cc1fc5943cd5e647080</u>	+ 0.00119252 BTC	✓
107	2019-08-20 23:13:41	<u>e466c541c6636795f4f775020da7fc9b5dfa3df34d1cb903d2ad001e8d8df1ae</u>	+ 0.00119252 BTC	✓
108	2019-08-20 22:11:53	<u>83e3b37a1c46987da45b87b35b27b14ceb9efaa708bd4416ef62b26a808c94f8</u>	+ 0.00114735 BTC	✓
109	2019-08-14 17:51:14	<u>832f93241f78f3e59e2e91da12da92f5732b76ac80ad09ba9d8ae4e1b0295c5d</u>	+ 0.04727200 BTC	✓
110	2019-08-13 16:47:25	<u>2eb7000a7bd0332667b59db867a94493f89f2f52a680d4395338998a455b1fd6</u>	+ 0.00536310 BTC	✓
111	2019-08-09 13:59:35	<u>d09762310f073d4dd24a4e90c9cd7f4cdfe167add7adfc518096270306c11df1</u>	- 0.03689596 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-09 13:23:36	<u>4c8ce7b24287754b79e91d</u> <u>265ba8f5a59669ee771cbd</u> <u>be1533e276e3a95720e3</u>	- 0.00176025 BTC	✓
113	2019-08-09 13:23:36	<u>4c8ce7b24287754b79e91d</u> <u>265ba8f5a59669ee771cbd</u> <u>be1533e276e3a95720e3</u>	- 0.00176025 BTC	✓
114	2019-08-09 13:23:36	<u>4c8ce7b24287754b79e91d</u> <u>265ba8f5a59669ee771cbd</u> <u>be1533e276e3a95720e3</u>	- 0.00536484 BTC	✓
115	2019-08-09 13:23:36	<u>4c8ce7b24287754b79e91d</u> <u>265ba8f5a59669ee771cbd</u> <u>be1533e276e3a95720e3</u>	- 0.00283113 BTC	✓
116	2019-08-09 13:23:36	<u>471d6b4e9fe93178ea2148</u> <u>bbc5926650e55d824b5676</u> <u>b0e376c9d440b5c3f8b0</u>	- 0.01565961 BTC	✓
117	2019-08-07 16:33:16	<u>3cb0a55fbbae644fa92dbe</u> <u>4506ef5addebbe488b7c96</u> <u>a391a317ee3d021cf5b6</u>	- 0.09287286 BTC	✓
118	2019-08-06 03:01:49	<u>5f1240e31728b9751a0ffc</u> <u>374bdb8ff8dc86a4821dc4</u> <u>f9ffde6804d66288242c</u>	+ 0.05856062 BTC	✓
119	2019-08-06 01:30:45	<u>615da646168abb1398ceb3</u> <u>86be16ca7819dd188c7d00</u> <u>8320685e3955d6f7209a</u>	+ 0.01065718 BTC	✓
120	2019-08-05 12:58:53	<u>bdcc1781cf49cff6e33564</u> <u>c7f2f947ceae92482c2c0d</u> <u>3554db41382080304eec</u>	+ 0.00402844 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-31 17:45:51	<u>e32496792460ab8d98c16f793d5426663afa2960ee168233b5d9fc40df405fd2</u>	+ 0.05647336 BTC	✓
122	2019-07-31 13:39:05	<u>5dade835026f5441aa33086c1f9a5a7750e08d1e51ffc42f026367214fed75db</u>	+ 0.09287286 BTC	✓
123	2019-07-30 10:20:30	<u>0e033ba76904eba67a7e055a89a547cc3dbb12e3070361af6279aa16ac5708b6</u>	- 0.01071343 BTC	✓
124	2019-07-30 09:49:12	<u>2ea8a4b947bac16c45e6f85d05f467aa6566f24e82d0b8813b70f09679e22b05</u>	- 0.00815087 BTC	✓
125	2019-07-30 08:52:40	<u>837c38cc9903affc026799a0a7b6ef69f8c700c416bc328ac2c62b134bceb87f</u>	- 0.01683844 BTC	✓
126	2019-07-24 19:56:51	<u>1694ffc0b9737e054353056ef388894032e788fa43abdb3ca3c25326dab9791</u>	- 0.10589879 BTC	✓
127	2019-07-24 10:40:16	<u>f08bd1f4d0d26433837571d39845a3c794afe346f242a333c7340092412002b5</u>	+ 0.10589879 BTC	✓
128	2019-07-19 03:12:18	<u>c9289c591c1e86f0c7f71f6a3f96a93a1a6bc70618c228cec823c11c53a762f2</u>	+ 0.03689596 BTC	✓
129	2019-07-11 11:28:27	<u>3c00751eee31d92f98f6f3a82f085005a0922580104544b0f1daa6a34dea8b2d</u>	+ 0.01565961 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-10 13:28:03	<u>1224af3454a4f0396c4ed1</u> <u>2e193aa335aad3b11f9ae7</u> <u>d41a62e1a62d7558440c</u>	+ 0.00176025 BTC	✓
131	2019-07-10 13:28:03	<u>3ef03bf2700df950ad26fd</u> <u>01d2bbd29d86866f980212</u> <u>dd2e635019666787c78c</u>	+ 0.00176025 BTC	✓
132	2019-07-10 13:25:27	<u>7cfa53309680a83575c572</u> <u>9a54b0f68b454f598379b5</u> <u>6c05ab3647b67d9e3fba</u>	+ 0.00536484 BTC	✓
133	2019-07-10 13:25:27	<u>54135159cbddc6d6ae2679</u> <u>c2cebae2a594aef286da35</u> <u>1778281b24a8e3022b3a</u>	+ 0.00283113 BTC	✓
134	2019-07-02 02:51:47	<u>5f80dc1f844d022bd115c0</u> <u>a2f665a30366da95b9857d</u> <u>811e2733f064524d074e</u>	+ 0.01071343 BTC	✓
135	2019-07-01 16:42:56	<u>7c2793469d0fb455835702</u> <u>c67c68527d18f63ef331f1</u> <u>efb22adc2a023d31ebfb</u>	- 0.01013566 BTC	✓
136	2019-07-01 16:32:42	<u>05b366daf3698cd1b72c12</u> <u>74b58481c51deef33faa94</u> <u>17c0adbbae6354995782</u>	- 0.01393779 BTC	✓
137	2019-07-01 16:29:07	<u>f8ac0ab15285005d60fb12</u> <u>f92b737841be150b5d6cbe</u> <u>310f1fde4aaabf0be829</u>	- 0.00662715 BTC	✓
138	2019-07-01 16:29:07	<u>d8036b70f88f3fa23c2904</u> <u>bfac7dec509f19acedec96</u> <u>6f4710adfc427a985e0</u>	- 0.00602755 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-01 14:35:37	<u>89c2a1bfbd77c42271a572</u> <u>f8ed20d510ec179376ce9c</u> <u>453ed4655fc5380d4cff</u>	- 0.00639356 BTC	✓
140	2019-07-01 14:01:03	<u>2b0794032dcabdcfcb4e6d</u> <u>865e965e8b9e4bd5314eda</u> <u>8572fbc94f0bdcca1f43</u>	- 0.17738756 BTC	✓
141	2019-07-01 14:01:03	<u>2b0794032dcabdcfcb4e6d</u> <u>865e965e8b9e4bd5314eda</u> <u>8572fbc94f0bdcca1f43</u>	- 0.10408101 BTC	✓
142	2019-07-01 09:44:03	<u>4b38ae97214108ac8cef47</u> <u>e1fc82d9b50ac1cd93de6a</u> <u>517a565c8ac39be240d9</u>	+ 0.17738756 BTC	✓
143	2019-07-01 09:35:20	<u>95ed507f3cbc8d2a8af300</u> <u>3ae7b3136b958bee549479</u> <u>bfd32d7f8e93a4a4d17d</u>	+ 0.10408101 BTC	✓
144	2019-06-27 21:37:58	<u>52f82109228e527fc136ba</u> <u>4ef19f1400a006eae9aa52</u> <u>e108cb329b314ca49ab6</u>	- 0.09243541 BTC	✓
145	2019-06-27 21:13:50	<u>ecc2d3472b1e1fa85f7d99</u> <u>8763de2d090455211fc81a</u> <u>7fabee00a5cfb24ecb9d</u>	+ 0.00815087 BTC	✓
146	2019-06-25 21:58:45	<u>cab5fad2b236c91fdbaace</u> <u>255270312c93b785c1a1b1</u> <u>427cde9a6fea6dc7889c</u>	+ 0.01683844 BTC	✓
147	2019-06-25 04:07:52	<u>5fca22616fcd4374a1e723</u> <u>427af3caaa6257e98d9351</u> <u>b1362c70b20f08eff0b0</u>	+ 0.09243541 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-20 12:27:47	<u>790cf9f4680388f9e3bfde</u> <u>fa496980c579e205beecc3</u> <u>bd5f7fb216bdd446b8e1</u>	- 0.00922803 BTC	✓
149	2019-06-20 11:44:31	<u>2f1a8a21dace061503a0d3</u> <u>7347b9670789d51b45b7ec</u> <u>1a713fb39b62f8bbb420</u>	- 0.00597589 BTC	✓
150	2019-06-20 11:44:31	<u>2f1a8a21dace061503a0d3</u> <u>7347b9670789d51b45b7ec</u> <u>1a713fb39b62f8bbb420</u>	- 0.00603299 BTC	✓
151	2019-06-14 12:17:24	<u>f16b9ab814396c52c4395e</u> <u>76d52e4d90a68f42b314d5</u> <u>4e52656c21444fac10c6</u>	- 0.14743677 BTC	✓
152	2019-06-13 12:39:27	<u>1465bf2b397a3b9e49a6b6</u> <u>d66e40acde116efba85a0e</u> <u>9e36c2ced891f83a3220</u>	+ 0.14743677 BTC	✓
153	2019-06-13 03:10:45	<u>c8e4a5b71804289fbeb0de</u> <u>d6d9a87ffc90b45eebf33c</u> <u>c2b1bac77747ba090372</u>	+ 0.00602755 BTC	✓
154	2019-06-13 03:07:58	<u>0f5dee882be5a2d502c58b</u> <u>baa6c982e0f00d821236ab</u> <u>09688ed5b7350726c847</u>	+ 0.00662715 BTC	✓
155	2019-06-12 20:43:29	<u>e6b4be035eca7925721547</u> <u>543458a0f1b45bd7a82f7a</u> <u>5733f583b440138ea2e1</u>	+ 0.01393779 BTC	✓
156	2019-06-11 18:55:12	<u>23c6294e238109de000a1f</u> <u>b982582680291ef6544005</u> <u>c640466df17a016f7645</u>	- 0.11497586 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-11 04:07:53	<u>4d2f3c4bc4e8981674cc35</u> <u>9de8485abafb67477970c9</u> <u>5c006fddfd2c1025dd9c</u>	+ 0.11497586 BTC	✓
158	2019-06-11 02:52:51	<u>e3bdde9216a7542a9ec850</u> <u>9a51f5f0ef268999e0f3d1</u> <u>e4be53715051a308c699</u>	+ 0.01013566 BTC	✓
159	2019-06-07 13:35:23	<u>37315bbd69594c5c2a835c</u> <u>51333bcba21efeb850e21e</u> <u>94832329727ec6377ade</u>	- 0.07830725 BTC	✓
160	2019-06-06 04:08:19	<u>4552d2e99117af72d058ee</u> <u>c7a9fc6274bdaaf58c2286</u> <u>e64eb3735fbfa6dfdb2c</u>	+ 0.00639356 BTC	✓
161	2019-06-04 21:51:30	<u>3e974defdff09dc25f5e0b</u> <u>344eafc3c336a2c6038e4f</u> <u>1fdd7939816e53533432</u>	- 0.18540509 BTC	✓
162	2019-06-04 03:07:34	<u>f4ff9d967780b9f723b501</u> <u>256fb93a978b828c505ee4</u> <u>98b8251a583152729a0d</u>	+ 0.18540509 BTC	✓
163	2019-05-29 22:05:10	<u>655858ca3979e97a69c7b2</u> <u>045165442dd06c6bf67a6c</u> <u>0c457e469a6b732a53b5</u>	- 0.00698786 BTC	✓
164	2019-05-29 21:36:29	<u>63668fa29bda03123e514e</u> <u>f0f25fae182756816abc3e</u> <u>717efc2b4d307afa5426</u>	- 0.01376911 BTC	✓
165	2019-05-29 21:36:29	<u>63668fa29bda03123e514e</u> <u>f0f25fae182756816abc3e</u> <u>717efc2b4d307afa5426</u>	- 0.01893425 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-29 21:36:29	<u>63668fa29bda03123e514e</u> <u>f0f25fae182756816abc3e</u> <u>717efc2b4d307afa5426</u>	- 0.01893425 BTC	✓
167	2019-05-29 21:36:29	<u>85f8cb113c9407fa906766</u> <u>023249060882dfaa0c964a</u> <u>2636ae1e3a7f7d80a6f8</u>	- 0.05031804 BTC	✓
168	2019-05-29 04:01:29	<u>bbc1f755521c1a14fcf27d</u> <u>75cf7a3635e54035da0f3f</u> <u>a0e5b7db5bbd477df3c5</u>	+ 0.00922803 BTC	✓
169	2019-05-28 12:32:49	<u>41aac753a0ef9e8eef6e4b</u> <u>3d0e528af88d542872f73d</u> <u>16f78b5fdb994b5742a2</u>	- 0.12250159 BTC	✓
170	2019-05-28 04:17:31	<u>821ca96819eda25019e3e7</u> <u>c45ecb2ef0a9ce419174e5</u> <u>ad67a5c39face3b6064c</u>	+ 0.07830725 BTC	✓
171	2019-05-28 04:11:27	<u>b142d895b88513b6ea0753</u> <u>1da408883fa043557f919d</u> <u>ca5c7ecfcbcee0367989</u>	+ 0.12250159 BTC	✓
172	2019-05-28 03:54:26	<u>bd3779b1b71a67ddcff3b3</u> <u>6754d24b733ac14bbe5921</u> <u>2d92acfcce5e8aa7b9a4</u>	+ 0.00603299 BTC	✓
173	2019-05-28 03:54:26	<u>54788850ee30b4587eeb3c</u> <u>5c18cadc2f905bf102ed90</u> <u>9df804dad3cb49e94b3</u>	+ 0.00597589 BTC	✓
174	2019-05-27 19:38:06	<u>ce1149d80c7ec41c0a79cb</u> <u>62af4d82703d047220b6ae</u> <u>f4486ddd787bdcd67b7b</u>	- 0.07099541 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-21 14:42:30	<u>b902371bd5616962e8380a</u> <u>f6fe358270980a766a191e</u> <u>56692fba6625939defd5</u>	- 0.13534388 BTC	✓
176	2019-05-17 05:06:18	<u>467b960484784857ceee33</u> <u>9e5353dbaa45b8f9dbfaee</u> <u>4fbea724dd26f107e0f2</u>	+ 0.00698786 BTC	✓
177	2019-05-17 05:02:06	<u>aa3b7e58268e26e3180956</u> <u>3f1faeaa16b95ad050c450</u> <u>43e75eab5075f4d625c0</u>	+ 0.13534388 BTC	✓
178	2019-05-14 19:13:24	<u>d3b3efa37db29aff78955e</u> <u>5ef72b38153e76ee608050</u> <u>237f84c6083aea79c217</u>	- 0.15643884 BTC	✓
179	2019-05-10 03:48:51	<u>07b2c5095187f87f22171e</u> <u>5da50c3d23e25a35c744ee</u> <u>b29ab3dff3445b4b3046</u>	+ 0.01893425 BTC	✓
180	2019-05-10 03:48:51	<u>00f8b9d25070db97fc07d3</u> <u>32b1cc91612c3fb5fe2216</u> <u>98eeb3cf89ed6fc5e116</u>	+ 0.01376911 BTC	✓
181	2019-05-10 03:48:51	<u>81d60cee81d2564df0e242</u> <u>6535aeb339e624b6f3b95e</u> <u>c1bc1d05b775a81f3123</u>	+ 0.01893425 BTC	✓
182	2019-05-10 02:06:50	<u>a070b67a2012328cc57d0a</u> <u>9d973473c3bcd48bb6e84b</u> <u>a517f45e0eadc6948246</u>	+ 0.15643884 BTC	✓
183	2019-05-10 02:06:50	<u>49e98377b8f3160c96a594</u> <u>91870ee08b77641b1344c6</u> <u>d8aa94823113df908c9e</u>	+ 0.07099541 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-10 02:06:50	<u>e6d9a4a71c1ac5a015e071051871e40e8ac83dce1cadb02bf56136b97049c875</u>	+ 0.05031804 BTC	✓
185	2019-05-09 20:47:08	<u>56f24a5427debd5a6b40bc1053a8d17c68eb6645ecbe915b511b7bed0339743b</u>	- 0.00889770 BTC	✓
186	2019-05-09 20:47:08	<u>56f24a5427debd5a6b40bc1053a8d17c68eb6645ecbe915b511b7bed0339743b</u>	- 0.00931697 BTC	✓
187	2019-05-09 20:47:08	<u>56f24a5427debd5a6b40bc1053a8d17c68eb6645ecbe915b511b7bed0339743b</u>	- 0.02877420 BTC	✓
188	2019-05-07 03:56:37	<u>3ffdda47ccdf1f872bf77876eb5a6b1f59de9356e72260beceff7faa1d805b54</u>	+ 0.00889770 BTC	✓
189	2019-05-07 03:56:37	<u>23be117aee576b04ede0763b65814612d85fab80e3384f043169e1a75a1b8e8c</u>	+ 0.00931697 BTC	✓
190	2019-05-07 03:42:42	<u>c0240f9002e3bf854bf52d557f2699b7feaac75256d817f9967009d92879cb7f</u>	+ 0.02877420 BTC	✓
191	2019-05-05 23:48:41	<u>91be93a2abc6d0c8bf9c635d0c45211d38b5ce411598e9d694fbec82dd01eccc</u>	- 0.04121833 BTC	✓
192	2019-05-03 11:54:58	<u>1eec639cc55ed2156e8cd4f1aab96ec383af1678b5fd2362bbedd48a4d0d4c4f</u>	- 0.07873134 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-02 15:16:26	<u>5d8b4b6a67b932c465dcbe</u> <u>c1a882003e18e0d046210e</u> <u>b2133b42b08c9701322c</u>	- 0.11413136 BTC	✓
194	2019-04-30 22:26:51	<u>d05277464c97e6043f437e</u> <u>c62d5265d9f50536b5cb59</u> <u>f29f4d2675af3d05205b</u>	+ 0.11413136 BTC	✓
195	2019-04-30 03:54:42	<u>fc75f308205c6d739bd848</u> <u>41a91fc183a8ddeed1531d</u> <u>3f53f50c4e4cda2786e2</u>	+ 0.04121833 BTC	✓
196	2019-04-30 02:50:01	<u>23c94d49c2112be723d4fb</u> <u>de06a20c78555cbd4fa2b9</u> <u>7b41da44ec09f580e18e</u>	+ 0.07873134 BTC	✓
197	2019-04-26 23:48:42	<u>59228b9498027e84a9c256</u> <u>e48b534e23b058952138db</u> <u>da04f762606c43391a15</u>	- 0.01085361 BTC	✓
198	2019-04-26 08:20:09	<u>9c27b36dff68d342b7dbbe</u> <u>de1ce5ff04d90424460e1e</u> <u>d5bd0559b604ff2ed265</u>	- 0.01153707 BTC	✓
199	2019-04-25 06:44:26	<u>2394e8be285e67d2f13c28</u> <u>791349a92315086ce3c5a5</u> <u>e7c02bc486ccfebc0d94</u>	- 0.01311286 BTC	✓
200	2019-04-24 06:20:34	<u>a375537cd0651c1875f2c5</u> <u>a15731d7cfe081f3f4f688</u> <u>39a46f53a8a49ca80678</u>	- 0.09564312 BTC	✓
201	2019-04-24 02:43:07	<u>9933873a0e2fa1c61fac4e</u> <u>05ac781d2259d71854dac7</u> <u>a92470d70989cd978f6b</u>	+ 0.09564312 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-21 14:56:40	<u>7e8844348cf43f5b9cb410</u> <u>67fd7182d317cc01ec97f8</u> <u>9cfad7630a47ca0c82dd</u>	- 0.06456045 BTC	✓
203	2019-04-18 04:10:51	<u>73cdf9efff0e11bf7a9c4b</u> <u>69c3b9e42e9107bd23464c</u> <u>7278b2d78223fafb6880</u>	+ 0.01153707 BTC	✓
204	2019-04-18 04:10:51	<u>6ddccb051b6ecae6fb02d</u> <u>8362cf5f005eb63e46b003</u> <u>359ce6e395572dcb823f</u>	+ 0.06456045 BTC	✓
205	2019-04-17 04:21:24	<u>524cd09aeb2e2289a56fee</u> <u>6abb638b53682965d453d7</u> <u>7e9faced00a7cac84b6b</u>	+ 0.01311286 BTC	✓
206	2019-04-16 04:57:28	<u>bdf8bd3666939430bc9a3d</u> <u>c4b7278e282d5ca7a94836</u> <u>26bc58b22b0250363b4d</u>	- 0.01213061 BTC	✓
207	2019-04-16 02:46:20	<u>09a0dc8c1ebd4ca0120cb0</u> <u>246f4ae4e2d3c51275f23b</u> <u>b2e21965dc1d49074e2e</u>	+ 0.01085361 BTC	✓
208	2019-04-13 12:28:27	<u>d899eb586df9df3bf49fcf</u> <u>60d1c2c59eb189777b5866</u> <u>3b9c4b5ca6f4c78a27db</u>	- 0.12182396 BTC	✓
209	2019-04-11 01:47:04	<u>82b339f0e93c673c9d5742</u> <u>884c43c13d3ae540cb9505</u> <u>3924ecb064a764ba1f5b</u>	+ 0.12182396 BTC	✓
210	2019-04-09 08:59:39	<u>168067cd841e59979ccddd</u> <u>746a55c572013d59ec16fb</u> <u>9ffab9a7124911a577af</u>	+ 0.01213061 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-04-08 23:12:09	<u>c4236c1d66e378a4d84524</u> <u>605f74b1186a4c598e40d0</u> <u>9db22cad99160e08d8b</u>	- 0.00978430 BTC	✓
212	2019-04-08 23:12:09	<u>c4236c1d66e378a4d84524</u> <u>605f74b1186a4c598e40d0</u> <u>9db22cad99160e08d8b</u>	- 0.07236689 BTC	✓
213	2019-04-08 23:12:09	<u>c4236c1d66e378a4d84524</u> <u>605f74b1186a4c598e40d0</u> <u>9db22cad99160e08d8b</u>	- 0.02606102 BTC	✓
214	2019-04-07 20:27:05	<u>1e9a77d7d88255e2160ebb</u> <u>e72df8682e1f65849bfd60</u> <u>bf3dfc6172c8bb5c9de6</u>	- 0.01813862 BTC	✓
215	2019-04-05 13:57:05	<u>9c6ce0d93744a4cb4a2f8d</u> <u>addfcd43af3ea41e9de127</u> <u>930df2bc212a7b5a877f</u>	- 0.08131364 BTC	✓
216	2019-04-04 02:59:33	<u>bd438cdb7a6acfea9263d8</u> <u>00c37ce0a1806fe35db459</u> <u>46bbe61414b13a102249</u>	+ 0.00978430 BTC	✓
217	2019-04-04 02:34:15	<u>62bc7a7b77007e625fd7a1</u> <u>34d9ccbc076367e24773bd</u> <u>dfde6c221d65f755f94c</u>	+ 0.02606102 BTC	✓
218	2019-04-04 02:34:15	<u>a9dcb83e114d3ac44cc873</u> <u>55592162bb301d51ca8c98</u> <u>3e2072eee7983c9c25f6</u>	+ 0.07236689 BTC	✓
219	2019-04-04 02:24:01	<u>89630511738f04c788ce50</u> <u>af2d67addcebddf4026af4</u> <u>ce4f0039cab4023647b4</u>	+ 0.08131364 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-01 02:02:40	<u>130925fdf27c7e5ad13e24</u> <u>5623f6e95dd6463b12877e</u> <u>88012979375aae784814</u>	+ 0.01813862 BTC	✓
221	2019-03-29 05:07:40	<u>726561b5ddc71dc0e4cbb3</u> <u>3e3a192d15785173e21df7</u> <u>c32582e3de6ff8b3bff0</u>	- 0.04680576 BTC	✓
222	2019-03-29 05:07:40	<u>726561b5ddc71dc0e4cbb3</u> <u>3e3a192d15785173e21df7</u> <u>c32582e3de6ff8b3bff0</u>	- 0.01383358 BTC	✓
223	2019-03-29 05:07:40	<u>726561b5ddc71dc0e4cbb3</u> <u>3e3a192d15785173e21df7</u> <u>c32582e3de6ff8b3bff0</u>	- 0.09272816 BTC	✓
224	2019-03-29 05:07:40	<u>726561b5ddc71dc0e4cbb3</u> <u>3e3a192d15785173e21df7</u> <u>c32582e3de6ff8b3bff0</u>	- 0.01615910 BTC	✓
225	2019-03-26 20:58:29	<u>de5899bed091872831ca08</u> <u>c22f6b88756cbcd4cc2614</u> <u>82ec12a931c54a2c739b</u>	- 0.73950000 BTC	✓
226	2019-03-26 16:54:00	<u>86870a309a3df51582c9f9</u> <u>4c61ca00d2b0e1ad56460e</u> <u>77301bc6f35cf4123bb0</u>	+ 0.73950000 BTC	✓
227	2019-03-26 02:48:00	<u>931b0935168e2f2ee7a794</u> <u>a02b717d90f399ffaf71a4</u> <u>9a02530a05eae7517088</u>	+ 0.04680576 BTC	✓
228	2019-03-26 02:48:00	<u>d84261d00c3e2069b2e937</u> <u>13f4a2aac0dae6706aa377</u> <u>89d33d21199d1a0d9961</u>	+ 0.01383358 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-03-26 02:40:26	<u>f30f2a8e98c2991098d2c4e286a69d186266456419354ec9add50d53af0bd111</u>	+ 0.09272816 BTC	✓
230	2019-03-26 02:40:26	<u>231ce09ba2d569441bbf759cb836ecc3d415190cb5d46ee00218b0888e9015f0</u>	+ 0.01615910 BTC	✓
231	2019-03-13 01:00:51	<u>fe824c91ff6c1e77fb4831e5076514a0a35c7fc84cb7151f5fce37b3a50d89ec</u>	- 0.10575058 BTC	✓
232	2019-03-13 01:00:51	<u>79b9e8ef0bd44a8a0079c6362b4dbd2eb5f7cabebb23f7b61f7d392e80c2695a</u>	- 0.01278427 BTC	✓
233	2019-03-13 00:56:33	<u>0b561df1c56e279513625947109cff18220b1ca7e79df83147496f98822bfb8e</u>	- 0.02080225 BTC	✓
234	2019-03-12 00:29:17	<u>4e0ac98659b175bab6bd6d685f5bd06e4a564c0466f4cd9c156dfb2a29f581e1</u>	+ 0.10575058 BTC	✓
235	2019-03-06 05:45:39	<u>b778aed3bdd9485624176248230b22cdd0b8e7beb64a84de487268a2dfe68435</u>	+ 0.02080225 BTC	✓
236	2019-03-06 01:58:51	<u>f7942ef69e241ab197d6bcab613f1797999525e508be5dbcff1e95f41de4ea72</u>	+ 0.01278427 BTC	✓
237	2019-03-05 19:30:39	<u>48e86999aec3d9189055f258b841aad2b1785fb3f94c9eb0399930384f0eb9d1</u>	- 0.01436047 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-03-05 17:58:26	<u>bfade52dec8f0f973209b7</u> <u>bdc8bf568a526bdad2e380</u> <u>01047a48cfe2da1222a4</u>	- 0.02639059 BTC	✓
239	2019-03-05 02:16:00	<u>bd706a8de11d925e3d98f5</u> <u>22f61e6f2a2141481af7f6</u> <u>f992efee22f920bbcbe3</u>	+ 0.01436047 BTC	✓
240	2019-02-27 22:40:34	<u>58c4f1cf9480c24e3ee965</u> <u>a61225b006b7eb0d8adb7c</u> <u>4236255a5cb984a2ce4e</u>	+ 0.02639059 BTC	✓
241	2019-02-18 19:58:21	<u>385a954058bed14a7d74c5</u> <u>3d8debb851655f1416c275</u> <u>ddf6fc263eda44b64ce9</u>	- 0.01304294 BTC	✓
242	2019-02-18 19:58:21	<u>385a954058bed14a7d74c5</u> <u>3d8debb851655f1416c275</u> <u>ddf6fc263eda44b64ce9</u>	- 0.03692212 BTC	✓
243	2019-02-18 19:43:28	<u>259b4c9d268a6f957b6cf0</u> <u>840f0f83f972d54a45dbc0</u> <u>673afe627904a8da5d69</u>	- 0.05169745 BTC	✓
244	2019-02-14 08:26:25	<u>ca746e1145ae2b713335ac</u> <u>7c7058fd9aec9a46304a17</u> <u>aaa28bfb17a15bf6ff07</u>	+ 0.01304294 BTC	✓
245	2019-02-14 08:26:25	<u>3ea892fac56cdf59958aff</u> <u>6fa2ee7be9d22c0b55822a</u> <u>a3b98b24f3775af233d0</u>	+ 0.05169745 BTC	✓
246	2019-02-14 08:26:25	<u>d70880e14259afa8279aa7</u> <u>0dfe8e0545ecedce3e9391</u> <u>282e958bc5ed805c7e12</u>	+ 0.03692212 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-02-07 15:21:28	<u>c4376c1d56d07132d0108d</u> <u>163edfc0f2f8475d3e9ea0</u> <u>28fa822b6a41ef69595c</u>	- 0.08465595 BTC	✓
248	2019-02-07 15:21:28	<u>ec21c27e219456c3c31958</u> <u>4ffa5edf1bf542c156c79e</u> <u>7b7d1db22953d678aac3</u>	- 0.04006024 BTC	✓
249	2019-02-05 07:45:32	<u>794bbc3adecebc055d8de9</u> <u>1f690d4d59f2a3c524679d</u> <u>bbdf8ed93e2ac2f1a5e6</u>	+ 0.04006024 BTC	✓
250	2019-02-01 04:17:04	<u>01690b13215e3c041444b7</u> <u>f77c1eb5bb582c70fc8466</u> <u>a1ce82f67b3a1a0f6131</u>	+ 0.08465595 BTC	✓
251	2019-01-26 17:47:49	<u>f4608c5bd044bc83b8ddae</u> <u>7ea09ceb67ce7078aaac2a</u> <u>fb39abb2a6d1ac0380a2</u>	- 0.03306977 BTC	✓
252	2019-01-26 17:47:49	<u>e1e3d409609a92a90d9cf8</u> <u>118b74831be119008531e8</u> <u>c43f3ef1275ef98d777d</u>	- 0.03555000 BTC	✓
253	2019-01-26 17:43:26	<u>e8fa11a69465ff25d9af67</u> <u>6da9399bbef79b749eb04f</u> <u>0947b025a13c6cb4550c</u>	- 0.01133017 BTC	✓
254	2019-01-26 17:43:26	<u>261333cfdef7d86ab29d72</u> <u>0f1d3936e0a422ed607e9c</u> <u>9a30834c8b758d5490ab</u>	- 0.01135714 BTC	✓
255	2019-01-26 17:43:26	<u>75dab6e12beb091c5db302</u> <u>075530052b874af5b0d578</u> <u>5099610e33ebd6b6b2c1</u>	- 0.03385714 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-01-12 13:18:44	<u>5792364f317c2942ffc866 be3b8b5b04237cc5c9e0cf d96dda7b72df06611a30</u>	+ 0.03555000 BTC	✓
257	2019-01-11 03:30:52	<u>d3c1dc30c85a85b445ddf5 7a9960f7d45d1a9c661e12 b48ab31f4c6e3dc2ec1e</u>	+ 0.03385714 BTC	✓
258	2019-01-10 03:40:05	<u>aeb5496832ac6f31d6e9e0 70d22b5bd56171e7d08a1d 13ebc96ae64888c20e74</u>	+ 0.03306977 BTC	✓
259	2019-01-09 04:44:09	<u>784fcededf3602ff3827b1 ab53b8e11066d3228a931a 007c26d77e26d4678fbd</u>	+ 0.01133017 BTC	✓
260	2019-01-08 04:44:38	<u>683f05b6c688f4df7102eb 065236a767310a1e44184a f0a0f292c8a5a58df17d</u>	+ 0.01135714 BTC	✓
261	2018-12-20 23:16:40	<u>18b74756acab7b6aa944df 417e0a9c95ff37338ab80f c13060238de7a476fa67</u>	- 0.02790000 BTC	✓
262	2018-12-17 21:09:01	<u>85db56bfb52166b057ea65 3ae7c9c4e506ec0c2b3a9e 12632a5a0d2c3bf6214d</u>	+ 0.02790000 BTC	✓
263	2018-12-10 09:11:45	<u>9a0117007287dd78affaf2 00db00e59b15bb14bcd8f8 bb2f00dcb6e9c8aa16de</u>	- 0.13500000 BTC	✓
264	2018-12-06 00:20:19	<u>0639966658890e03a8b4cd a23e5e9b0fae042e83e089 8b299ded611d9bfe9457</u>	+ 0.13500000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-11-07 03:33:36	<u>6270a3bb2bd8e04bf6d556</u> <u>f0dcb8e5e01fbb3f306fae</u> <u>27d65036c8ce5c2c521e</u>	- 0.10950282 BTC	✓
266	2018-11-07 03:31:18	<u>327803c85b42dae78150c6</u> <u>4aa90406c288fc66aa82d5</u> <u>9bb399e005f901a77148</u>	- 0.03600000 BTC	✓
267	2018-11-05 21:50:16	<u>35e662a58f04b2113b9258</u> <u>c0b0104792046491784854</u> <u>e883efa8d0b389cd6b98</u>	- 0.04684370 BTC	✓
268	2018-11-02 11:10:39	<u>e0dd8564a7960a56b29e53</u> <u>1e9371e6ede4aee2a6eb9f</u> <u>b41bfd3fd51f6c408ef5</u>	- 0.16072419 BTC	✓
269	2018-11-01 01:29:01	<u>c8677935d908ea764cd720</u> <u>eb7eb069f6db6d4d8ad0c2</u> <u>797f12e16fee4988b7fc</u>	+ 0.10950282 BTC	✓
270	2018-10-29 22:26:25	<u>e216dd86b3ba8d76dca21b</u> <u>d7a1e9ea794e2534bfcfdb</u> <u>b9727dfc0e93ea5658c0</u>	+ 0.03600000 BTC	✓
271	2018-10-27 01:41:08	<u>4b98ce58279380049ede9b</u> <u>fb9666cba96110fd619cf2</u> <u>d544b045220d46ba2d2d</u>	+ 0.16072419 BTC	✓
272	2018-10-17 00:09:37	<u>6422c300ce1bfdce8a10fc</u> <u>3d12349ac1c11e6c0ae68e</u> <u>5750b273d7035196ede8</u>	+ 0.04684370 BTC	✓
273	2018-10-12 21:27:43	<u>37bde582dd8e7c35d94462</u> <u>d12355be242c3a33169c57</u> <u>d933395e3dfa069c796d</u>	- 0.03999000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-10-12 21:26:54	<u>4dac79a631479bc0e7ada9459c1ec85520eeca41a81a66e0a793b7f2f0282711</u>	- 0.04062748 BTC	✓
275	2018-10-12 20:51:23	<u>1f0afe7666102ac414d865d77371bda7221dad2f392b92d144bfc75904ca3e77</u>	- 0.04882824 BTC	✓
276	2018-10-12 20:47:56	<u>ab29149caaf6fce338fd7de15fcae6a95136720ad00855b6717c959b633b2f83</u>	- 0.02186312 BTC	✓
277	2018-10-12 12:07:37	<u>8dbcac16a4432a115b3faadf318f2d78bd163fc935ef90ec3984cf5088a1677</u>	- 0.01378254 BTC	✓
278	2018-10-12 11:55:31	<u>07184a40924e96a9ee7dd79e35ed8dcbf4471d843d3b228f74b488d4b490a160</u>	- 0.03566820 BTC	✓
279	2018-10-12 10:08:17	<u>f0b46f43806af25da596c5c1f72fbb177dc90f346e2b941577002c1b83cfe46f</u>	+ 0.03999000 BTC	✓
280	2018-10-06 11:03:54	<u>a052623dfdbf0ce6d3a807eaba9dd281627d4e1211644d348be4d7c61bbc52ba</u>	+ 0.04062748 BTC	✓
281	2018-10-02 08:14:09	<u>d06511f5822e1268b9b55dd805892a01fa6a49b215f2fa946ba57058f3c9f68e</u>	+ 0.02186312 BTC	✓
282	2018-09-22 00:18:04	<u>630594c2d0dd9dfe708e2e6f90ae77ab7fb9bfcb1f6d2f45b4ecb30c24834f02</u>	+ 0.04882824 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-09-15 00:21:33	<u>c363e0e3db7937b661a421</u> <u>3ebf9e626c4180ff61b8e8</u> <u>2bb6e9977e71e5872442</u>	+ 0.01378254 BTC	✓
284	2018-09-07 02:38:38	<u>224320bdbb8ef16bd49e6f</u> <u>ffa88bdce2230a65ceaf6f</u> <u>60dcb49043ef9c88203d</u>	+ 0.03566820 BTC	✓
285	2018-09-05 23:42:39	<u>33b247fe767b6996ba55b5</u> <u>abad4b0c1284aa3e2a450d</u> <u>3d4a67ec2428a184af57</u>	- 0.07150000 BTC	✓
286	2018-09-05 23:29:39	<u>7cd100200d298a3f86530f</u> <u>8ececc24c692e7099ff004</u> <u>75d770a855d750a2d401</u>	- 0.02414667 BTC	✓
287	2018-08-25 00:45:33	<u>e7d01a038926587621e701</u> <u>d221de154c65058ddcc084</u> <u>26136aec8ee18e910dc4</u>	+ 0.02414667 BTC	✓
288	2018-08-21 11:39:15	<u>2945f146398fc072115ac1</u> <u>73d73affacb752e8a0eae5</u> <u>4afc0d2741017d32106a</u>	- 0.01994482 BTC	✓
289	2018-08-06 16:07:05	<u>fcbed18457de14b6561ee7</u> <u>132ed843c97266867da603</u> <u>c9b162a28263e4f93e74</u>	- 0.00350000 BTC	✓
290	2018-07-24 13:35:27	<u>ea30f409fb7cf3d4ab4177</u> <u>66e6428a45a46730606513</u> <u>285e770011dfd7fad542</u>	+ 0.07150000 BTC	✓
291	2018-07-08 13:07:15	<u>65b4f173948b5ab797ccd6</u> <u>aed97d5a48bf3ea5a3240e</u> <u>6c8b864b06a2d02a57f8</u>	+ 0.01994482 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-07-03 20:55:26	<u>c67d7d65a1974fd95d4683</u> <u>52d2f9ada5bb135a7dc94e</u> <u>3793523f91aea4c39738</u>	+ 0.00350000 BTC	✓

* USD values displayed at the time of transaction

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