

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXP6TeC8BmcTxQNJtAHkL16dfwhcbAf</u>
TOTAL RECEIVED	16.97643715 BTC
	1,067,817.72 USD
TOTAL SEND	16.97643715 BTC
	1,067,817.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-15 14:33:22	<u>1d6c05207ee6c3887e70bd</u> <u>1f5e3ecd60330046bdfac7</u> <u>430450a201c928ea2e5f</u>	- 0.14130796 BTC	
			1,003.56 USD	
2	2020-03-28 13:09:44	<u>b8216cc27e2486e2676382</u> <u>cb6772162a46e80bf275f7</u> <u>e790ad81c002a9b72186</u>	+ 0.14130796 BTC	
			831.09 USD	
3	2020-03-28 13:09:44	<u>b8216cc27e2486e2676382</u> <u>cb6772162a46e80bf275f7</u> <u>e790ad81c002a9b72186</u>	- 0.13000000 BTC	
			764.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-28 13:09:44	<u>b8216cc27e2486e2676382</u> <u>cb6772162a46e80bf275f7</u> <u>e790ad81c002a9b72186</u>	- 0.15216622 894.95 USD	BTC 	
5	2020-03-28 12:32:32	<u>1492148c662889e70245fa</u> <u>6f6420d9afbe6fe9008baa</u> <u>53f2a83bd8a37024d7a4</u>	+ 0.15216622 894.95 USD	BTC 	
6	2020-03-25 16:35:32	<u>3667a4adeae0821620eeb2</u> <u>9065c6d9c5025e2648d659</u> <u>18e0497d87b7701f6270</u>	+ 0.13000000 875.85 USD	BTC 	
7	2020-03-21 13:52:25	<u>a6f952e84353ed57242b0a</u> <u>d7248801a4984b8513fc7a</u> <u>694c5756899c08a1718e</u>	- 0.12000000 697.94 USD	BTC 	
8	2020-03-21 13:52:25	<u>a6f952e84353ed57242b0a</u> <u>d7248801a4984b8513fc7a</u> <u>694c5756899c08a1718e</u>	- 0.15255048 887.26 USD	BTC 	
9	2020-03-20 08:37:03	<u>b99263fa82f884199f767c</u> <u>a043dee3419af0ea45cac9</u> <u>847293dde2b9a4f6e2f8</u>	+ 0.12000000 745.00 USD	BTC 	
10	2020-03-14 13:42:20	<u>b0a80b9a5d9c773554a23d</u> <u>5e0fb3579fb60ce08ef91b</u> <u>c5bb15984b54514ccfa4</u>	+ 0.15255048 817.86 USD	BTC 	
11	2020-03-14 13:42:20	<u>b0a80b9a5d9c773554a23d</u> <u>5e0fb3579fb60ce08ef91b</u> <u>c5bb15984b54514ccfa4</u>	- 0.13200000 707.69 USD	BTC 	
12	2020-03-14 13:42:20	<u>b0a80b9a5d9c773554a23d</u> <u>5e0fb3579fb60ce08ef91b</u> <u>c5bb15984b54514ccfa4</u>	- 0.17115048 917.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-03-14 04:36:39	<u>e1dfcf9ddd573f93c74f04</u> <u>4ce90b31a684bfbbd7f1a0</u> <u>439d27d2d13a65e4595c</u>	- 0.10393111 537.53	BTC 	✓
14	2020-03-14 04:36:39	<u>e1dfcf9ddd573f93c74f04</u> <u>4ce90b31a684bfbbd7f1a0</u> <u>439d27d2d13a65e4595c</u>	- 0.12700000 656.85	BTC 	✓
15	2020-03-12 21:16:29	<u>6b4b069d077a524c2a0941</u> <u>ecae434e5b53684228dd2f</u> <u>0a16ab137f0035804124</u>	+ 0.17115048 954.78	BTC 	✓
16	2020-03-12 14:10:01	<u>7507e68cc7c31e4bf2f2f4</u> <u>683d10671a3d4aad279e5a</u> <u>05a7c58971a8b49bd9f9</u>	+ 0.13200000 736.37	BTC 	✓
17	2020-03-12 07:19:28	<u>994a3aca378ceeca0b866b</u> <u>7da1ef2736391f0e36cfa2</u> <u>8f50c09dcfe026d9c235</u>	+ 0.12700000 609.60	BTC 	✓
18	2020-03-05 09:39:47	<u>3b1a3a5ca43b86be984960</u> <u>b1d24eda41b54a0d373790</u> <u>85e069358abee9322e0a</u>	+ 0.10393111 941.06	BTC 	✓
19	2020-03-02 13:13:51	<u>04079ff1984978395c5a76</u> <u>b8d70473f1f09b4443f198</u> <u>d2bfd83aac9fc5b59d18</u>	- 0.08460000 741.10	BTC 	✓
20	2020-03-02 13:13:51	<u>04079ff1984978395c5a76</u> <u>b8d70473f1f09b4443f198</u> <u>d2bfd83aac9fc5b59d18</u>	- 0.09523096 834.22	BTC 	✓
21	2020-03-01 15:21:58	<u>343ffc5f7dc9d953c8b711</u> <u>2a9ba11fa269699d928715</u> <u>3b4b4da538d5dcfa4983</u>	+ 0.09523096 849.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-28 13:49:48	<u>7a4d0f415f72149b6a736b5e80956b6f1aab9581d6111e897eec69eeb15e9a91</u>	+ 0.08460000 721.09 USD	BTC	✓
23	2020-02-27 18:16:25	<u>dee2c8966845cb0e4646073dcf67ae4c7ecd6d2cf224660e9696dfa99aa9ea20</u>	- 0.08322354 723.45 USD	BTC	✓
24	2020-02-27 18:16:25	<u>dee2c8966845cb0e4646073dcf67ae4c7ecd6d2cf224660e9696dfa99aa9ea20</u>	- 0.21540183 1,872.46 USD	BTC	✓
25	2020-02-26 20:39:54	<u>beb35e9779e3670311aad97a20736cffab7d1775d068663f840a5eb483841bc5</u>	+ 0.21540183 1,900.53 USD	BTC	✓
26	2020-02-23 11:09:04	<u>ac014f7e995b306d6432fd6ec25e3254130a4100a2974f2fab035556ed6ddaa60</u>	+ 0.08322354 826.94 USD	BTC	✓
27	2020-02-16 14:41:39	<u>1a90fc2478bbaca3e2c1a9318341365cac758c9edb2eec28ff082a795ab3dc58</u>	- 0.00864073 83.86 USD	BTC	✓
28	2020-02-16 14:41:39	<u>1a90fc2478bbaca3e2c1a9318341365cac758c9edb2eec28ff082a795ab3dc58</u>	- 0.08188537 794.77 USD	BTC	✓
29	2020-02-15 16:49:35	<u>a832b5751f7ab67f940e7cd5910196882e2468b3f459c59321768928d7fda159</u>	+ 0.08188537 812.07 USD	BTC	✓
30	2020-02-09 13:13:25	<u>8cf13556bf7ec55e4cd24e29ab43027e6db0bcee06697974db42bd58fc84a7ee</u>	+ 0.00864073 85.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-09 13:13:25	<u>8cf13556bf7ec55e4cd24e</u> <u>29ab43027e6db0bcee0669</u> <u>7974db42bd58fc84a7ee</u>	- 0.08186211 BTC 806.49 USD		✓
32	2020-02-09 13:13:25	<u>8cf13556bf7ec55e4cd24e</u> <u>29ab43027e6db0bcee0669</u> <u>7974db42bd58fc84a7ee</u>	- 0.18547862 BTC 1,827.30 USD		✓
33	2020-02-09 08:57:05	<u>00ee1d789e410185871bb0</u> <u>395672153522484e3d271b</u> <u>afc5410b7d6adbbfd9b7</u>	+ 0.18547862 BTC 1,882.93 USD		✓
34	2020-02-07 10:50:58	<u>fb9cc900eb6252e4f31791</u> <u>b13a1aba997c42e90c8b6e</u> <u>ae397364decc88801577</u>	+ 0.08186211 BTC 803.37 USD		✓
35	2020-02-01 14:25:26	<u>bed92e1d0cfe201abc4490</u> <u>f579b467c0f4df1725f5c3</u> <u>0ac87d500adbba483881</u>	- 0.04404904 BTC 411.04 USD		✓
36	2020-02-01 14:25:26	<u>bed92e1d0cfe201abc4490</u> <u>f579b467c0f4df1725f5c3</u> <u>0ac87d500adbba483881</u>	- 0.17300045 BTC 1,614.35 USD		✓
37	2020-02-01 07:41:39	<u>26c5ea897184b2495a69ca</u> <u>70a0ab061033e562699279</u> <u>7ab1ed7a4c08374b39bf</u>	+ 0.17300045 BTC 1,623.54 USD		✓
38	2020-01-29 13:14:31	<u>734c348e787209935f2550</u> <u>b69cabecfc0752d4839a36</u> <u>55a37a2bc489d74c5439</u>	+ 0.04404904 BTC 419.04 USD		✓
39	2020-01-29 13:14:31	<u>734c348e787209935f2550</u> <u>b69cabecfc0752d4839a36</u> <u>55a37a2bc489d74c5439</u>	- 0.00054904 BTC 5.22 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-01-29 13:14:31	<u>734c348e787209935f2550</u> <u>b69cabecfc0752d4839a36</u> <u>55a37a2bc489d74c5439</u>	- 0.08450000 803.86 USD	BTC	✓
41	2020-01-29 10:32:11	<u>edae05a3c895526a7a2198</u> <u>1d011312bddc13c3609bd4</u> <u>54751d802fd8529a76bf</u>	+ 0.08450000 785.97 USD	BTC	✓
42	2019-12-29 13:06:38	<u>12fbdbda51c8b745dd2c9e</u> <u>402307eb3182a9948221e4</u> <u>3f08a87b23b577a744b4</u>	+ 0.00054904 3.97 USD	BTC	✓
43	2019-12-29 13:06:38	<u>12fbdbda51c8b745dd2c9e</u> <u>402307eb3182a9948221e4</u> <u>3f08a87b23b577a744b4</u>	- 0.06505209 471.36 USD	BTC	✓
44	2019-12-29 13:06:38	<u>12fbdbda51c8b745dd2c9e</u> <u>402307eb3182a9948221e4</u> <u>3f08a87b23b577a744b4</u>	- 0.10860822 786.97 USD	BTC	✓
45	2019-12-29 08:42:16	<u>5044cdda019c63dc069dd4</u> <u>b1a633b2ab8790aef2de15</u> <u>2f49a1bc0e55214cbcf8</u>	+ 0.10860822 802.42 USD	BTC	✓
46	2019-12-25 09:10:40	<u>8b3befc5b88f8b624ae5f2</u> <u>ca919294ba30948ebde898</u> <u>1cb92c566c6ea6a3ef39</u>	+ 0.06505209 468.67 USD	BTC	✓
47	2019-12-21 13:50:11	<u>f49e024142489b31388fb8</u> <u>0bb899d6c30fd353e5b121</u> <u>0184887c9c074e8ce630</u>	- 0.05271392 395.43 USD	BTC	✓
48	2019-12-21 13:50:11	<u>f49e024142489b31388fb8</u> <u>0bb899d6c30fd353e5b121</u> <u>0184887c9c074e8ce630</u>	- 0.06821274 511.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-20 13:31:11	<u>f8e4e802e3d96e9aef2eb4</u> <u>84bd6106427029258d9fee</u> <u>fb860f644bed18fa7db4</u>	+ 0.06821274 486.54 USD	BTC	✓
50	2019-12-19 16:34:50	<u>8ffb42c19340256d602621</u> <u>8c5cf36ff1e1e2cd741486</u> <u>9e909702f8e541f2531a</u>	- 0.05546092 398.64 USD	BTC	✓
51	2019-12-19 16:34:50	<u>8ffb42c19340256d602621</u> <u>8c5cf36ff1e1e2cd741486</u> <u>9e909702f8e541f2531a</u>	- 0.05620075 403.96 USD	BTC	✓
52	2019-12-19 09:47:48	<u>961edf25e92e9e6122c7d9</u> <u>84ff57b01ff3033239ab6a</u> <u>dc180fd1b386e453a0b4</u>	+ 0.05271392 376.92 USD	BTC	✓
53	2019-12-18 17:58:14	<u>70769a08721e9ad60c3b8f</u> <u>164fafc7c20f7ffb11623a</u> <u>bd84cb7661c1ca4d34a5</u>	+ 0.05546092 396.56 USD	BTC	✓
54	2019-12-11 13:13:34	<u>3a78929304aa40af0ea437</u> <u>82feabbdea1617f6e556b1</u> <u>2ec530613fe396298bb5</u>	+ 0.05620075 404.53 USD	BTC	✓
55	2019-12-11 13:13:34	<u>3a78929304aa40af0ea437</u> <u>82feabbdea1617f6e556b1</u> <u>2ec530613fe396298bb5</u>	- 0.03946293 284.05 USD	BTC	✓
56	2019-12-11 13:13:34	<u>3a78929304aa40af0ea437</u> <u>82feabbdea1617f6e556b1</u> <u>2ec530613fe396298bb5</u>	- 0.07180440 516.85 USD	BTC	✓
57	2019-12-11 12:31:49	<u>bc5c04e0b56e0104866083</u> <u>54e6e6e52206f322bcbc38</u> <u>05f04fc09a6c401473f2</u>	+ 0.03946293 284.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-07 07:55:40	<u>8faefca6056e71c06476c0fade0d3011c8d5c8cc30ea211d5b79123cd5152a34</u>	+ 0.07180440 537.68 USD	BTC	 
59	2019-12-06 17:33:34	<u>bc91a2ce68897a91c1b9fb3b28ae5e4f79609cf8321c5e47459956b70483230d</u>	- 0.10748946 804.90 USD	BTC	 
60	2019-12-06 17:33:34	<u>bc91a2ce68897a91c1b9fb3b28ae5e4f79609cf8321c5e47459956b70483230d</u>	- 0.12379605 927.01 USD	BTC	 
61	2019-12-05 14:35:35	<u>329ece05872c730beb63b12ca409a9f2215908511d1c82346eedc9fe58a28933</u>	+ 0.10748946 809.12 USD	BTC	 
62	2019-12-04 20:13:40	<u>e162ca9fdd7e4193c95d8764d4650aaaa2955c09259306263b5551800649bd61</u>	+ 0.12379605 914.72 USD	BTC	 
63	2019-11-30 00:19:24	<u>d53e93c99b6c4a2898a9829c20efbe6c44347e0e194efc392ef621d1b995f8ae</u>	- 0.07850000	BTC	
64	2019-11-30 00:19:24	<u>d53e93c99b6c4a2898a9829c20efbe6c44347e0e194efc392ef621d1b995f8ae</u>	- 0.12200000	BTC	
65	2019-11-29 05:16:07	<u>d95aea285b4bc567eb5b14d2189124b9980ff9f30e49bba3ff958680083070d8</u>	+ 0.12200000	BTC	
66	2019-11-26 18:44:55	<u>70e676d1baaf590ba43e04e4145969816d23e2ef15fa88c8ffa85947d23085af</u>	- 0.12150000	BTC	

#	Date & time	Transaction Id	Amount	
67	2019-11-25 10:17:01	<u>5c4557d4b20f8f693f77e17c18ee6644efbeab4d9b38d9e37eb3b12e0f5e5f0c</u>	+ 0.12150000 BTC	✓
68	2019-11-23 11:28:09	<u>f1bdf580f7102a440816323adbd2651d5cd9cbbbf67e2085463cde3b993d44de</u>	+ 0.07850000 BTC	✓
69	2019-11-22 13:54:12	<u>f206e4bb2cf25f63c33ad49395e0a2136b51913391bd9167523a58aa37b67729</u>	- 0.08950000 BTC	✓
70	2019-11-22 13:54:12	<u>f206e4bb2cf25f63c33ad49395e0a2136b51913391bd9167523a58aa37b67729</u>	- 0.08950000 BTC	✓
71	2019-11-21 19:05:57	<u>0925761d6151e874da49d4eada75c4ce08753724694ec8213e40ee152b4d52a1</u>	+ 0.08950000 BTC	✓
72	2019-11-19 17:43:23	<u>a47e14a29314249ebbbc4b57549c8d74b20ba8994363af1dcbe2c2c8d7ad6d94</u>	+ 0.08950000 BTC	✓
73	2019-10-26 20:58:33	<u>74c48b72fee51e64e620a7b7ad9283769003e1f0e81c2f77bc991db4cf46efa0</u>	- 0.09450000 BTC	✓
74	2019-10-26 20:58:33	<u>74c48b72fee51e64e620a7b7ad9283769003e1f0e81c2f77bc991db4cf46efa0</u>	- 0.14450000 BTC	✓
75	2019-10-26 07:20:24	<u>41a95b5963a2c479bad4236260010e8d0b57c9ac4c82d7ee8a32723b5e7f655f</u>	+ 0.09450000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-21 08:06:16	<u>454ec76b0d78bce4e2f072</u> <u>803cf0d79dfa4679facf1d</u> <u>05e4f9621e235e2b67bf</u>	+ 0.14450000 BTC	✓
77	2019-10-10 13:33:32	<u>2ada0ae27d46c60ddffb52</u> <u>76c89a3e25995f4fd9cd21</u> <u>ace2422f8377bc56b2f2</u>	- 0.09450000 BTC	✓
78	2019-10-10 13:33:32	<u>2ada0ae27d46c60ddffb52</u> <u>76c89a3e25995f4fd9cd21</u> <u>ace2422f8377bc56b2f2</u>	- 0.10950000 BTC	✓
79	2019-10-09 18:41:24	<u>43ff1dada8bfaad57dbb85</u> <u>032f3d7d0a193099ee7a7c</u> <u>20f453ac766f944392e5</u>	+ 0.10950000 BTC	✓
80	2019-10-08 11:16:40	<u>23809836b45ad6e155fb4e</u> <u>2b35a68910e38ac6717d1d</u> <u>24d2d733298bad0aa289</u>	+ 0.09450000 BTC	✓
81	2019-10-05 13:25:49	<u>95a9a6323c88ddf711f304</u> <u>c5f7a74ccfd112955c8427</u> <u>7a98d95998337dbae5aa</u>	- 0.09150000 BTC	✓
82	2019-10-05 13:25:49	<u>95a9a6323c88ddf711f304</u> <u>c5f7a74ccfd112955c8427</u> <u>7a98d95998337dbae5aa</u>	- 0.09450000 BTC	✓
83	2019-10-05 06:53:54	<u>c65498eca28be0be59f938</u> <u>aae25809365503e1250909</u> <u>42b59d214b1f0f617623</u>	+ 0.09150000 BTC	✓
84	2019-08-17 09:11:59	<u>c6cd47c8aca71a1a5ece1c</u> <u>859388e7a34ae2a5352063</u> <u>6a7d6ab2ab9f6b468ef9</u>	+ 0.09450000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-04 13:19:31	<u>a54ffecffc58bc4b65d968</u> <u>cef689426d5b633c329d48</u> <u>8c3d06dcc35f0e7d801d</u>	- 0.14664223 BTC	✓
86	2019-08-04 13:19:31	<u>a54ffecffc58bc4b65d968</u> <u>cef689426d5b633c329d48</u> <u>8c3d06dcc35f0e7d801d</u>	- 0.18114914 BTC	✓
87	2019-07-06 17:09:10	<u>71d0bca48a823033578143</u> <u>2fc894f1cc0893bf6b6e3e</u> <u>471a05400a43c9f573de</u>	+ 0.18114914 BTC	✓
88	2019-07-05 14:42:17	<u>a11099781dbd10f61cc908</u> <u>3c4614dc29fb513419e24f</u> <u>0f23c27f0084283d009d</u>	+ 0.14664223 BTC	✓
89	2019-07-05 14:42:17	<u>a11099781dbd10f61cc908</u> <u>3c4614dc29fb513419e24f</u> <u>0f23c27f0084283d009d</u>	- 0.00817735 BTC	✓
90	2019-07-05 14:42:17	<u>a11099781dbd10f61cc908</u> <u>3c4614dc29fb513419e24f</u> <u>0f23c27f0084283d009d</u>	- 0.04208953 BTC	✓
91	2019-07-05 14:42:17	<u>a11099781dbd10f61cc908</u> <u>3c4614dc29fb513419e24f</u> <u>0f23c27f0084283d009d</u>	- 0.05169103 BTC	✓
92	2019-07-05 14:42:17	<u>a11099781dbd10f61cc908</u> <u>3c4614dc29fb513419e24f</u> <u>0f23c27f0084283d009d</u>	- 0.14714549 BTC	✓
93	2019-07-05 14:42:17	<u>a11099781dbd10f61cc908</u> <u>3c4614dc29fb513419e24f</u> <u>0f23c27f0084283d009d</u>	- 0.14853883 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-05 06:32:22	<u>656a572bacc174dab17b7107e59ede8afac1682d08d5d7dbff733645b126ba38</u>	+ 0.14853883 BTC	✓
95	2019-07-03 18:58:23	<u>cfb71664d8712e94ec86cc23e0a358549b7dabe5f3ae29411ddc3d717e08f404</u>	+ 0.14714549 BTC	✓
96	2019-07-03 06:52:51	<u>ba6b4fbfd15608167fa447668318a85d0ed77f619c7f5ba133baa7874ec89f4b</u>	+ 0.04208953 BTC	✓
97	2019-07-02 08:50:38	<u>cce770a9666611233d08e65405a571f98954c62492b32753a21985282ff01de0</u>	+ 0.00817735 BTC	✓
98	2019-06-25 16:30:50	<u>419fc4a2443727f62357e10adc56c240d3cd1dfcb76261b3a808d9fd9006a920</u>	+ 0.05169103 BTC	✓
99	2019-06-23 14:55:25	<u>56e52c4f10ecdc99327775c2c001f2d6f3b5e59213a282ee17feff7743f6cb4d</u>	- 0.08102897 BTC	✓
100	2019-06-23 14:55:25	<u>56e52c4f10ecdc99327775c2c001f2d6f3b5e59213a282ee17feff7743f6cb4d</u>	- 0.22119867 BTC	✓
101	2019-06-23 14:55:25	<u>56e52c4f10ecdc99327775c2c001f2d6f3b5e59213a282ee17feff7743f6cb4d</u>	- 0.25250673 BTC	✓
102	2019-06-21 05:39:37	<u>a7795f59c12bbc9fa848947669f5cf72250d2923bc5bea5e2eb34036158fc1c9</u>	+ 0.22119867 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-20 14:42:31	<u>9c7be60b4ebb4f8b6a1ccd</u> <u>2da0829e62046cad2ff3e3</u> <u>c69befaa0bec40938013</u>	+ 0.08102897 BTC	✓
104	2019-06-18 13:10:09	<u>0961b2d6f5c3733cbc501c</u> <u>b1a804d19c883952822e40</u> <u>1be6a0cb0eb644f9af1e</u>	+ 0.25250673 BTC	✓
105	2019-06-18 13:10:09	<u>0961b2d6f5c3733cbc501c</u> <u>b1a804d19c883952822e40</u> <u>1be6a0cb0eb644f9af1e</u>	- 0.10609274 BTC	✓
106	2019-06-18 13:10:09	<u>0961b2d6f5c3733cbc501c</u> <u>b1a804d19c883952822e40</u> <u>1be6a0cb0eb644f9af1e</u>	- 0.10711761 BTC	✓
107	2019-06-18 13:10:09	<u>0961b2d6f5c3733cbc501c</u> <u>b1a804d19c883952822e40</u> <u>1be6a0cb0eb644f9af1e</u>	- 0.29029638 BTC	✓
108	2019-06-18 05:22:11	<u>cc6cbcefb43939e17c41ae</u> <u>5ae691599cc11daa1cba12</u> <u>7be1ccef4d1cc78019ca</u>	+ 0.10711761 BTC	✓
109	2019-06-14 10:55:10	<u>2b0b0ce40cc046420e7e20</u> <u>64be9a50beefc2b47ff52f</u> <u>fec021844c28c8c14c42</u>	+ 0.10609274 BTC	✓
110	2019-06-12 14:39:54	<u>2df0eddd76f7029e8e3ec2</u> <u>74173f4e2776e418a7efc1</u> <u>c496ca81dd325d2e8056</u>	+ 0.29029638 BTC	✓
111	2019-06-12 14:39:54	<u>2df0eddd76f7029e8e3ec2</u> <u>74173f4e2776e418a7efc1</u> <u>c496ca81dd325d2e8056</u>	- 0.04800404 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-12 14:39:54	<u>2df0eddd76f7029e8e3ec274173f4e2776e418a7efc1c496ca81dd325d2e8056</u>	- 0.13874281 BTC	✓
113	2019-06-12 14:39:54	<u>2df0eddd76f7029e8e3ec274173f4e2776e418a7efc1c496ca81dd325d2e8056</u>	- 0.17501489 BTC	✓
114	2019-06-12 14:39:54	<u>2df0eddd76f7029e8e3ec274173f4e2776e418a7efc1c496ca81dd325d2e8056</u>	- 0.20953464 BTC	✓
115	2019-06-11 23:34:29	<u>febe3c30c57ac92ebe7ceb842d986767046b85cb9764a85097b2c553d15500a8</u>	+ 0.17501489 BTC	✓
116	2019-06-10 13:21:33	<u>34baf85b8e751ed4d9386552a0cb50a04a543554570f9eb80f6b21089d2e1992</u>	+ 0.13874281 BTC	✓
117	2019-06-08 06:21:42	<u>71e11f0e279afa2eae8ffa22a787ab35fe17c523bf519d0ce5542ec520e29613</u>	+ 0.20953464 BTC	✓
118	2019-06-07 20:39:21	<u>8ef84ab45c5c11fd4da91e670cff40b278665680dc0bb06503c3886c221cc1e1</u>	- 0.10600000 BTC	✓
119	2019-06-07 20:39:21	<u>8ef84ab45c5c11fd4da91e670cff40b278665680dc0bb06503c3886c221cc1e1</u>	- 0.14000000 BTC	✓
120	2019-06-07 20:39:21	<u>8ef84ab45c5c11fd4da91e670cff40b278665680dc0bb06503c3886c221cc1e1</u>	- 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-06 16:48:39	<u>6d07a4e8427a7bffb6f0ef</u> <u>bd49ab1c8b729441174117</u> <u>e1ece356cfa1ed5c25e7</u>	+ 0.10600000 BTC	✓
122	2019-06-05 18:06:36	<u>1e171cde57da7d329ba9c5</u> <u>b89f5234b1dc67040bf095</u> <u>0672ec7bbead6bc73d26</u>	+ 0.14000000 BTC	✓
123	2019-06-04 20:05:36	<u>b9d822f48c2bfaf5a8bdfe</u> <u>c44c150e5fe2a71d49587b</u> <u>2385c3867b265ade8155</u>	+ 0.21000000 BTC	✓
124	2019-06-02 18:04:06	<u>5eeb2c712e5838e07cca62</u> <u>ae975af78c302e6b2f4b90</u> <u>e2cca25008054e92ac75</u>	+ 0.04800404 BTC	✓
125	2019-06-02 18:04:06	<u>5eeb2c712e5838e07cca62</u> <u>ae975af78c302e6b2f4b90</u> <u>e2cca25008054e92ac75</u>	- 0.00137461 BTC	✓
126	2019-06-02 18:04:06	<u>5eeb2c712e5838e07cca62</u> <u>ae975af78c302e6b2f4b90</u> <u>e2cca25008054e92ac75</u>	- 0.00445221 BTC	✓
127	2019-06-02 18:04:06	<u>5eeb2c712e5838e07cca62</u> <u>ae975af78c302e6b2f4b90</u> <u>e2cca25008054e92ac75</u>	- 0.01034635 BTC	✓
128	2019-06-02 18:04:06	<u>5eeb2c712e5838e07cca62</u> <u>ae975af78c302e6b2f4b90</u> <u>e2cca25008054e92ac75</u>	- 0.02011760 BTC	✓
129	2019-06-02 18:04:06	<u>5eeb2c712e5838e07cca62</u> <u>ae975af78c302e6b2f4b90</u> <u>e2cca25008054e92ac75</u>	- 0.05271327 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-30 22:10:01	<u>7f481571fe4ec8bdb43042</u> <u>9ad1cbffa3057cdcd4d438</u> <u>654ca4b0ff9e8b37f68d</u>	+ 0.05271327 BTC	✓
131	2019-05-30 15:41:56	<u>cbe93cb9e04f4eb168adfc</u> <u>181a0da63f6bfaaa941ad5</u> <u>5a800323112c84d07c2b</u>	+ 0.00445221 BTC	✓
132	2019-05-30 15:41:56	<u>cbe93cb9e04f4eb168adfc</u> <u>181a0da63f6bfaaa941ad5</u> <u>5a800323112c84d07c2b</u>	- 0.02089480 BTC	✓
133	2019-05-30 15:41:56	<u>cbe93cb9e04f4eb168adfc</u> <u>181a0da63f6bfaaa941ad5</u> <u>5a800323112c84d07c2b</u>	- 0.06194913 BTC	✓
134	2019-05-30 04:59:53	<u>b93a4844fb473665b6a974</u> <u>5db60bffcac153f00b490b</u> <u>0cd34b69448acb645ff3</u>	+ 0.06194913 BTC	✓
135	2019-05-25 13:10:45	<u>573e511bca2263de87a7db</u> <u>9cb72d7e0ad1f30986d099</u> <u>3cd3328d93b5506fdd30</u>	+ 0.02089480 BTC	✓
136	2019-05-25 13:10:45	<u>573e511bca2263de87a7db</u> <u>9cb72d7e0ad1f30986d099</u> <u>3cd3328d93b5506fdd30</u>	- 0.03742189 BTC	✓
137	2019-05-25 13:10:45	<u>573e511bca2263de87a7db</u> <u>9cb72d7e0ad1f30986d099</u> <u>3cd3328d93b5506fdd30</u>	- 0.13527291 BTC	✓
138	2019-05-25 10:51:56	<u>87f72cb0ab94e5e2be07bb</u> <u>12a8dfceec40cd113b7229</u> <u>6f09172195c20e58f44c</u>	+ 0.13527291 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-24 13:16:01	<u>fe3f564a7945c9a3f4e5ba</u> <u>77989803d1c454cd20570d</u> <u>35e91dbde8c9375b6209</u>	+ 0.03742189 BTC	✓
140	2019-05-24 13:16:01	<u>fe3f564a7945c9a3f4e5ba</u> <u>77989803d1c454cd20570d</u> <u>35e91dbde8c9375b6209</u>	- 0.03514597 BTC	✓
141	2019-05-24 13:16:01	<u>fe3f564a7945c9a3f4e5ba</u> <u>77989803d1c454cd20570d</u> <u>35e91dbde8c9375b6209</u>	- 0.07000000 BTC	✓
142	2019-05-23 13:39:13	<u>f94262b8ec05797b9b3a4b</u> <u>52db9749cec4d8ff9d907d</u> <u>bad2ccff7e6b797570a7</u>	+ 0.03514597 BTC	✓
143	2019-05-23 13:39:13	<u>f94262b8ec05797b9b3a4b</u> <u>52db9749cec4d8ff9d907d</u> <u>bad2ccff7e6b797570a7</u>	- 0.03068880 BTC	✓
144	2019-05-23 13:39:13	<u>f94262b8ec05797b9b3a4b</u> <u>52db9749cec4d8ff9d907d</u> <u>bad2ccff7e6b797570a7</u>	- 0.07125717 BTC	✓
145	2019-05-23 11:10:17	<u>d9a856be26e091ac5dcf07</u> <u>7e36daf274777dad6e1221</u> <u>392208bbef22b2bd7e37</u>	+ 0.07000000 BTC	✓
146	2019-05-23 06:32:22	<u>bffe15fc2f5c41c7201de7</u> <u>e6317b07e1f9393defb46c</u> <u>8291d433d6cd697004a4</u>	+ 0.07125717 BTC	✓
147	2019-05-22 13:37:55	<u>90318472cc2742e8e8d43e</u> <u>1724d3104fe1f6622f5565</u> <u>4c027ba1ed21262d95cc</u>	+ 0.02011760 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-22 13:37:55	<u>90318472cc2742e8e8d43e</u> <u>1724d3104fe1f6622f5565</u> <u>4c027ba1ed21262d95cc</u>	- 0.10079765 BTC	✓
149	2019-05-22 13:37:55	<u>90318472cc2742e8e8d43e</u> <u>1724d3104fe1f6622f5565</u> <u>4c027ba1ed21262d95cc</u>	- 0.13709712 BTC	✓
150	2019-05-22 06:31:11	<u>edab8698e6ae088b77a074</u> <u>bb4f02a7ad24b699e9dfbd</u> <u>3d9e458c9fcf001593c4</u>	+ 0.13709712 BTC	✓
151	2019-05-20 19:04:08	<u>7ff9989a14971f49216c77</u> <u>e57d847dfda3c41f422561</u> <u>c9a6129c27f6ec10db3d</u>	+ 0.03068880 BTC	✓
152	2019-05-20 13:23:53	<u>b44dac780a7cbc57ba4fc2</u> <u>92ec63d7b2d198d919aeb0</u> <u>9663fcd01f5469ea4f8c</u>	+ 0.10079765 BTC	✓
153	2019-05-20 13:23:53	<u>b44dac780a7cbc57ba4fc2</u> <u>92ec63d7b2d198d919aeb0</u> <u>9663fcd01f5469ea4f8c</u>	- 0.05430054 BTC	✓
154	2019-05-20 13:23:53	<u>b44dac780a7cbc57ba4fc2</u> <u>92ec63d7b2d198d919aeb0</u> <u>9663fcd01f5469ea4f8c</u>	- 0.14849711 BTC	✓
155	2019-05-20 05:17:55	<u>9bff2b634bb66e58ea77ed</u> <u>38af31c0e24b845d9ef3f7</u> <u>19b7036babd292ab0374</u>	+ 0.05430054 BTC	✓
156	2019-05-18 04:43:23	<u>f3ce84699005ecd628d9be</u> <u>57b005ff18e29f853ba514</u> <u>a2f893daefb7bf57af5e</u>	+ 0.14849711 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-17 23:16:04	<u>03534350a9043bd52bbdde</u> <u>02900f39cd6ee868f54d3d</u> <u>3cacc438c8f4c835794b</u>	+ 0.00137461 BTC	✓
158	2019-05-17 23:16:04	<u>03534350a9043bd52bbdde</u> <u>02900f39cd6ee868f54d3d</u> <u>3cacc438c8f4c835794b</u>	- 0.03994387 BTC	✓
159	2019-05-17 23:16:04	<u>03534350a9043bd52bbdde</u> <u>02900f39cd6ee868f54d3d</u> <u>3cacc438c8f4c835794b</u>	- 0.05051417 BTC	✓
160	2019-05-17 23:16:04	<u>03534350a9043bd52bbdde</u> <u>02900f39cd6ee868f54d3d</u> <u>3cacc438c8f4c835794b</u>	- 0.05879196 BTC	✓
161	2019-05-17 23:16:04	<u>03534350a9043bd52bbdde</u> <u>02900f39cd6ee868f54d3d</u> <u>3cacc438c8f4c835794b</u>	- 0.06600497 BTC	✓
162	2019-05-17 23:16:04	<u>03534350a9043bd52bbdde</u> <u>02900f39cd6ee868f54d3d</u> <u>3cacc438c8f4c835794b</u>	- 0.10441552 BTC	✓
163	2019-05-16 19:27:13	<u>1c6f83663d1f096b7d43a1</u> <u>f12dcffe1c0e5c768c3b4f</u> <u>2e779ecb012a6b881dfa</u>	+ 0.05879196 BTC	✓
164	2019-05-16 13:17:33	<u>22bea7223d5a80cbfaa1ef</u> <u>079a66ec5b723623e9f2d3</u> <u>f1d53dc50b31c2cb8e05</u>	+ 0.10441552 BTC	✓
165	2019-05-16 13:17:33	<u>22bea7223d5a80cbfaa1ef</u> <u>079a66ec5b723623e9f2d3</u> <u>f1d53dc50b31c2cb8e05</u>	- 0.14573000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-16 13:17:33	<u>22bea7223d5a80cbfaa1ef079a66ec5b723623e9f2d3f1d53dc50b31c2cb8e05</u>	- 0.21058552 BTC	✓
167	2019-05-15 18:05:08	<u>a94cce377a67feb2ba52afa1599d6302de95357591f86c6074602b90a3df575d</u>	+ 0.14573000 BTC	✓
168	2019-05-15 16:41:53	<u>896af29c4c463b42f80b6e1ae90c6125858e274e8fd2e99919bd821afea558ed</u>	+ 0.21058552 BTC	✓
169	2019-05-15 16:41:53	<u>896af29c4c463b42f80b6e1ae90c6125858e274e8fd2e99919bd821afea558ed</u>	- 0.12708697 BTC	✓
170	2019-05-15 16:41:53	<u>896af29c4c463b42f80b6e1ae90c6125858e274e8fd2e99919bd821afea558ed</u>	- 0.18348582 BTC	✓
171	2019-05-15 07:44:12	<u>213e520d752aa9b20429b72cde2b829b9eb0cc2ee0487a216d17cc0e0d55ad1f</u>	+ 0.05051417 BTC	✓
172	2019-05-15 05:39:06	<u>014ae21e77f6c9e1ae04fd9524684635dbee283c210ad0ef3403fc99ecfdbb05</u>	+ 0.12708697 BTC	✓
173	2019-05-15 04:36:33	<u>aef0ec7de728a17bc7ebbb3e2d3cb50df999f00de85f6813395542121d5c50dc</u>	+ 0.06600497 BTC	✓
174	2019-05-15 04:36:33	<u>091c5394204ddd7ae328659e8810328e5304bcdd76d224ec3f57152ce9b413df</u>	+ 0.03994387 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-14 23:48:52	<u>8b169d33779cc446bef273</u> <u>59179fa8b5b71ab092cd92</u> <u>df6b3aca3103a48d9057</u>	+ 0.18348582 BTC	✓
176	2019-05-14 23:48:52	<u>8b169d33779cc446bef273</u> <u>59179fa8b5b71ab092cd92</u> <u>df6b3aca3103a48d9057</u>	- 0.13328981 BTC	✓
177	2019-05-14 23:48:52	<u>8b169d33779cc446bef273</u> <u>59179fa8b5b71ab092cd92</u> <u>df6b3aca3103a48d9057</u>	- 0.24319144 BTC	✓
178	2019-05-13 22:19:17	<u>0b63ccac437fe0150d87df</u> <u>97975408405c951294b5c1</u> <u>f0446407e1a8c52cd973</u>	+ 0.13328981 BTC	✓
179	2019-05-11 08:41:26	<u>234eb3d2de911cbae51bf4</u> <u>fe31e4b9b3327136d77029</u> <u>33430997ee0aa12a5b77</u>	+ 0.24319144 BTC	✓
180	2019-05-08 13:15:44	<u>3cc148f452b275cb86aeb1</u> <u>94b6212337548b1d5b57ac</u> <u>fd12f3257d4dc08eacc7</u>	+ 0.01034635 BTC	✓
181	2019-05-08 13:15:44	<u>3cc148f452b275cb86aeb1</u> <u>94b6212337548b1d5b57ac</u> <u>fd12f3257d4dc08eacc7</u>	- 0.10016242 BTC	✓
182	2019-05-08 13:15:44	<u>3cc148f452b275cb86aeb1</u> <u>94b6212337548b1d5b57ac</u> <u>fd12f3257d4dc08eacc7</u>	- 0.14280781 BTC	✓
183	2019-05-08 13:15:44	<u>3cc148f452b275cb86aeb1</u> <u>94b6212337548b1d5b57ac</u> <u>fd12f3257d4dc08eacc7</u>	- 0.18782825 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-08 11:29:33	<u>9244c7bd62c37ddb042a798e1e3c0af4af67a5f9b6fd69810b2f264152640d6</u>	+ 0.18782825 BTC	✓
185	2019-05-08 00:11:00	<u>f0e31fd7a4514bc34da72606b60dd8f8d9467d9814a746e562ed1161af50f352</u>	+ 0.14280781 BTC	✓
186	2019-04-29 07:29:10	<u>bb6fe23c2af7090b5fb70e05f1a121f56f21c520c9c1d7c4177dfb1716abc3ea</u>	+ 0.10016242 BTC	✓
187	2019-04-27 14:46:46	<u>dc4542ada732fb6a4eb232c7b234b25f14c7c129049cfe4484961420e51d604c</u>	- 0.19397635 BTC	✓
188	2019-04-27 14:46:46	<u>dc4542ada732fb6a4eb232c7b234b25f14c7c129049cfe4484961420e51d604c</u>	- 0.24392154 BTC	✓
189	2019-04-23 05:40:28	<u>9941ff41e8fa36e6664599634eca8f8f27e0635a3af74614f3ade7b76c955e3a</u>	+ 0.19397635 BTC	✓
190	2019-04-20 13:31:51	<u>1a4e43a13ad45b469ddc52469197d5bd01f6d9e0e891ef8ac09cff03378eeaad</u>	+ 0.24392154 BTC	✓
191	2019-04-20 13:31:51	<u>1a4e43a13ad45b469ddc52469197d5bd01f6d9e0e891ef8ac09cff03378eeaad</u>	- 0.10026867 BTC	✓
192	2019-04-20 13:31:51	<u>1a4e43a13ad45b469ddc52469197d5bd01f6d9e0e891ef8ac09cff03378eeaad</u>	- 0.18466362 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-20 13:31:51	<u>1a4e43a13ad45b469ddc52</u> <u>469197d5bd01f6d9e0e891</u> <u>ef8ac09cff03378eeaad</u>	- 0.20053710 BTC	✓
194	2019-04-20 07:53:58	<u>83e213bcb4aa144cadb9d5</u> <u>f4e87b256748a9edbbfe48</u> <u>b06bab778feb8e0c7a18</u>	+ 0.20053710 BTC	✓
195	2019-04-17 05:37:13	<u>d5e4d0f3ab99caa0d0eaca</u> <u>93ca2afb368e852f9a3980</u> <u>cbb58fa7c4a67567759d</u>	+ 0.10026867 BTC	✓
196	2019-04-16 13:10:24	<u>0c7bad6f0a3eb6ce00b11c</u> <u>2c9ddb1579c40f9397845e</u> <u>8be4a9db4358d852ec2c</u>	+ 0.18466362 BTC	✓
197	2019-04-16 13:10:24	<u>0c7bad6f0a3eb6ce00b11c</u> <u>2c9ddb1579c40f9397845e</u> <u>8be4a9db4358d852ec2c</u>	- 0.03925260 BTC	✓
198	2019-04-16 13:10:24	<u>0c7bad6f0a3eb6ce00b11c</u> <u>2c9ddb1579c40f9397845e</u> <u>8be4a9db4358d852ec2c</u>	- 0.07827698 BTC	✓
199	2019-04-16 13:10:24	<u>0c7bad6f0a3eb6ce00b11c</u> <u>2c9ddb1579c40f9397845e</u> <u>8be4a9db4358d852ec2c</u>	- 0.09198816 BTC	✓
200	2019-04-16 13:10:24	<u>0c7bad6f0a3eb6ce00b11c</u> <u>2c9ddb1579c40f9397845e</u> <u>8be4a9db4358d852ec2c</u>	- 0.15664588 BTC	✓
201	2019-04-15 13:05:56	<u>f612de5eda50d0840bf95c</u> <u>72d1fe1055e4df61b50637</u> <u>f37773de3d6ad2989111</u>	+ 0.03925260 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-15 13:05:56	<u>f612de5eda50d0840bf95c</u> <u>72d1fe1055e4df61b50637</u> <u>f37773de3d6ad2989111</u>	- 0.15884390 BTC	✓
203	2019-04-15 13:05:56	<u>f612de5eda50d0840bf95c</u> <u>72d1fe1055e4df61b50637</u> <u>f37773de3d6ad2989111</u>	- 0.18190870 BTC	✓
204	2019-04-15 06:33:03	<u>2be18d61b98a4b6eda4dc0</u> <u>9ec8a087cae9df0c8b0c1f</u> <u>467a8ca3340781d6244d</u>	+ 0.07827698 BTC	✓
205	2019-04-15 06:33:03	<u>b2a42197f51e9b6010aaa3</u> <u>bed9f47ae1306bfbce6fd7</u> <u>f296a59970afde9e7932</u>	+ 0.15664588 BTC	✓
206	2019-04-13 19:44:07	<u>87b4ae62caf57a92d3aad7</u> <u>b7a6226a174689d1a041e7</u> <u>f6fd0f133b9f6a685502</u>	+ 0.15884390 BTC	✓
207	2019-04-08 13:53:24	<u>0f4d4abc99b0a0102fa531</u> <u>8fcb6986285911b8512d4c</u> <u>17ecbc8fe246b809d77b</u>	+ 0.18190870 BTC	✓
208	2019-04-08 13:53:24	<u>0f4d4abc99b0a0102fa531</u> <u>8fcb6986285911b8512d4c</u> <u>17ecbc8fe246b809d77b</u>	- 0.09801453 BTC	✓
209	2019-04-08 13:53:24	<u>0f4d4abc99b0a0102fa531</u> <u>8fcb6986285911b8512d4c</u> <u>17ecbc8fe246b809d77b</u>	- 0.34204545 BTC	✓
210	2019-04-08 08:44:13	<u>d1ee9fd379ce5887ff3bc0</u> <u>01408fd6552965d5bf83f2</u> <u>044178b8a7fc7b437c40</u>	+ 0.09198816 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-04-07 13:59:06	<u>8f21a18b3b46653654c4bd</u> <u>2887faa08a3376927edf94</u> <u>3e13889571b864926be0</u>	+ 0.34204545 BTC	✓
212	2019-04-07 13:59:06	<u>8f21a18b3b46653654c4bd</u> <u>2887faa08a3376927edf94</u> <u>3e13889571b864926be0</u>	- 0.31220791 BTC	✓
213	2019-04-07 13:59:06	<u>8f21a18b3b46653654c4bd</u> <u>2887faa08a3376927edf94</u> <u>3e13889571b864926be0</u>	- 0.43133754 BTC	✓
214	2019-04-06 16:25:11	<u>9f45027a21cfaf3420b051</u> <u>bb217120a40d718069ab12</u> <u>cda2b1b4c91237d2c5c6</u>	+ 0.31220791 BTC	✓
215	2019-04-05 05:25:11	<u>73da87f030908405f73b4e</u> <u>c27939036626a1f47e5637</u> <u>f5f7575fa4227e5936f5</u>	+ 0.43133754 BTC	✓
216	2019-03-23 13:29:58	<u>4b8647b17bfcfdc136dbe4b</u> <u>0b3f9100b8a3a3473153fd</u> <u>6f4ef537854b6c120a89</u>	+ 0.09801453 BTC	✓
217	2019-03-23 13:29:58	<u>4b8647b17bfcfdc136dbe4b</u> <u>0b3f9100b8a3a3473153fd</u> <u>6f4ef537854b6c120a89</u>	- 0.02899781 BTC	✓
218	2019-03-23 13:29:58	<u>4b8647b17bfcfdc136dbe4b</u> <u>0b3f9100b8a3a3473153fd</u> <u>6f4ef537854b6c120a89</u>	- 0.03000000 BTC	✓
219	2019-03-23 13:29:58	<u>4b8647b17bfcfdc136dbe4b</u> <u>0b3f9100b8a3a3473153fd</u> <u>6f4ef537854b6c120a89</u>	- 0.13248589 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-03-22 14:03:54	<u>4971ae53bcfc562f578583</u> <u>1786646857ea43f52b7b4a</u> <u>d61507885ab8fb99f7bd</u>	+ 0.13248589 BTC	✓
221	2019-03-22 08:04:43	<u>09a94198799994635a98a6</u> <u>d931025c9f176ed081763c</u> <u>ba0b85c62f1b8780a4da</u>	+ 0.03000000 BTC	✓
222	2019-02-11 13:32:38	<u>4b19cd9c30f97d7e5601e2</u> <u>2547aabb410a4502f5570f</u> <u>de8de88197c9cc420a94</u>	+ 0.02899781 BTC	✓
223	2019-02-11 13:32:38	<u>4b19cd9c30f97d7e5601e2</u> <u>2547aabb410a4502f5570f</u> <u>de8de88197c9cc420a94</u>	- 0.00482370 BTC	✓
224	2019-02-11 13:32:38	<u>4b19cd9c30f97d7e5601e2</u> <u>2547aabb410a4502f5570f</u> <u>de8de88197c9cc420a94</u>	- 0.20000000 BTC	✓
225	2019-02-11 13:32:38	<u>4b19cd9c30f97d7e5601e2</u> <u>2547aabb410a4502f5570f</u> <u>de8de88197c9cc420a94</u>	- 0.27416780 BTC	✓
226	2019-02-10 19:40:29	<u>5d2867c467d4d2b7b399be</u> <u>650129c21d261a8eedcf62</u> <u>28d8c02fbb855544e24f</u>	+ 0.27416780 BTC	✓
227	2019-02-09 11:20:46	<u>463c4e317c551f6553dd3f</u> <u>b7ca1023142a1e764c5f8d</u> <u>f98002458206b111096c</u>	+ 0.20000000 BTC	✓
228	2019-02-05 13:29:19	<u>b12317897ae062deacb888</u> <u>9c4a283f06c957343e647a</u> <u>1e09e90e06d927ef0b90</u>	+ 0.00482370 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-02-05 13:29:19	<u>b12317897ae062deacb888</u> <u>9c4a283f06c957343e647a</u> <u>1e09e90e06d927ef0b90</u>	- 0.06109443 BTC	✓
230	2019-02-05 13:29:19	<u>b12317897ae062deacb888</u> <u>9c4a283f06c957343e647a</u> <u>1e09e90e06d927ef0b90</u>	- 0.17706169 BTC	✓
231	2019-02-05 13:29:19	<u>b12317897ae062deacb888</u> <u>9c4a283f06c957343e647a</u> <u>1e09e90e06d927ef0b90</u>	- 0.47766758 BTC	✓
232	2019-02-05 10:04:31	<u>cff78f410e6a8d33efac7f</u> <u>1cd2c1d7d84bd45f554b7c</u> <u>df4d4e0483fc1e4df30f</u>	+ 0.47766758 BTC	✓
233	2019-01-22 13:13:05	<u>4a810228050337fb00576d</u> <u>d73cd147bdefad58b50d32</u> <u>712255a8178b903e6bdf</u>	+ 0.06109443 BTC	✓
234	2019-01-22 13:13:05	<u>4a810228050337fb00576d</u> <u>d73cd147bdefad58b50d32</u> <u>712255a8178b903e6bdf</u>	- 0.01729239 BTC	✓
235	2019-01-22 13:13:05	<u>4a810228050337fb00576d</u> <u>d73cd147bdefad58b50d32</u> <u>712255a8178b903e6bdf</u>	- 0.22750536 BTC	✓
236	2019-01-22 13:13:05	<u>4a810228050337fb00576d</u> <u>d73cd147bdefad58b50d32</u> <u>712255a8178b903e6bdf</u>	- 0.45900186 BTC	✓
237	2019-01-22 12:40:41	<u>25f7ef040bea0b4dc75b07</u> <u>b2467ea144e799295df550</u> <u>cc177435e5acc2ba795d</u>	+ 0.17706169 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-01-21 13:11:04	<u>0b09dce407ffb633036701</u> <u>ecd9a36227aa352e91c03b</u> <u>fa5f0f758d140c4ecea9</u>	+ 0.45900186 BTC	✓
239	2019-01-16 07:47:47	<u>34cbfb8d171d8cd9d4404b</u> <u>5d5bf4ac1c978a5242e5ca</u> <u>ea13e20fc6f68c1ca6c1</u>	+ 0.22750536 BTC	✓
240	2019-01-15 13:43:02	<u>027b86f33bdddea155f286</u> <u>6b50c1501d15826d763ce1</u> <u>5dd301a44f9b91d6f9d0</u>	+ 0.01729239 BTC	✓
241	2019-01-15 13:43:02	<u>027b86f33bdddea155f286</u> <u>6b50c1501d15826d763ce1</u> <u>5dd301a44f9b91d6f9d0</u>	- 0.02994107 BTC	✓
242	2019-01-15 13:43:02	<u>027b86f33bdddea155f286</u> <u>6b50c1501d15826d763ce1</u> <u>5dd301a44f9b91d6f9d0</u>	- 0.42200128 BTC	✓
243	2019-01-15 13:43:02	<u>027b86f33bdddea155f286</u> <u>6b50c1501d15826d763ce1</u> <u>5dd301a44f9b91d6f9d0</u>	- 0.45190669 BTC	✓
244	2019-01-15 10:51:15	<u>92bb5f51db9369f90dcffe</u> <u>44cc357e085578a1c881e0</u> <u>f0ceeeaed0ec98da8302</u>	+ 0.42200128 BTC	✓
245	2019-01-10 21:31:41	<u>7340e27abf9f822e197ef9</u> <u>c85bdf7d1dd1295b395617</u> <u>0cc1c6b0e0e22f564496</u>	+ 0.45190669 BTC	✓
246	2019-01-06 13:38:51	<u>a10e38c43a6def715b9e79</u> <u>8edaddb6c15788270348f6</u> <u>57ede68c0b2af431c779</u>	+ 0.02994107 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-01-06 13:38:51	<u>a10e38c43a6def715b9e79</u> <u>8edaddb6c15788270348f6</u> <u>57ede68c0b2af431c779</u>	- 0.00365247 BTC	✓
248	2019-01-06 13:38:51	<u>a10e38c43a6def715b9e79</u> <u>8edaddb6c15788270348f6</u> <u>57ede68c0b2af431c779</u>	- 0.03791185 BTC	✓
249	2019-01-06 13:38:51	<u>a10e38c43a6def715b9e79</u> <u>8edaddb6c15788270348f6</u> <u>57ede68c0b2af431c779</u>	- 0.21436326 BTC	✓
250	2019-01-06 13:38:51	<u>a10e38c43a6def715b9e79</u> <u>8edaddb6c15788270348f6</u> <u>57ede68c0b2af431c779</u>	- 0.48521349 BTC	✓
251	2019-01-06 03:31:29	<u>cde9c17f65689c05290659</u> <u>e238036dc73c2b8ae50632</u> <u>74fc79b1e387f6e17ce5</u>	+ 0.03791185 BTC	✓
252	2019-01-06 03:31:29	<u>83ac35b642f905c81cdd06</u> <u>cecdb782384fa4c820eb2f</u> <u>11cbe7960aa6af4e8129</u>	+ 0.21436326 BTC	✓
253	2019-01-04 10:49:48	<u>1e2a28de5229171f6219bc</u> <u>fad87d5a87bf762305c216</u> <u>138916620fc3affea488</u>	+ 0.48521349 BTC	✓
254	2019-01-02 13:23:22	<u>f1c4ae7fefcfdd2fab4f04</u> <u>378b3c34a95dfd7e90fb66</u> <u>e3469a87b434251e239b</u>	+ 0.00365247 BTC	✓
255	2019-01-02 13:23:22	<u>f1c4ae7fefcfdd2fab4f04</u> <u>378b3c34a95dfd7e90fb66</u> <u>e3469a87b434251e239b</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-01-02 13:23:22	<u>f1c4ae7fefcfdd2fab4f04</u> <u>378b3c34a95dfd7e90fb66</u> <u>e3469a87b434251e239b</u>	- 0.48349344 BTC	✓
257	2019-01-02 09:16:16	<u>6a0bf18d8371ce1df351a0</u> <u>3d4f37a7d1ddd9e92641be</u> <u>95086498a6414f9a40ce</u>	+ 0.48349344 BTC	✓
258	2019-01-02 08:43:34	<u>d531695094c0ea483d3d21</u> <u>542c9eb6f1ca3da7339e10</u> <u>7755004891b1ab002847</u>	+ 0.09950000 BTC	✓

* USD values displayed at the time of transaction

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