

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXTziheJo6fXrbBLfunkTXATW9bV76Q</u>
TOTAL RECEIVED	12.26376607 BTC
	773,278.27 USD
TOTAL SEND	12.26376607 BTC
	773,278.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 14:13:41	<u>4a4858de208512dca1c5ba</u> <u>0a81c608482a94c1f9b6d3</u> <u>5a5e25e964256d82fa45</u>	- 0.00804300 BTC	
			156.62 USD	
2	2022-10-17 14:13:41	<u>4a4858de208512dca1c5ba</u> <u>0a81c608482a94c1f9b6d3</u> <u>5a5e25e964256d82fa45</u>	- 0.02531661 BTC	
			493.01 USD	
3	2020-08-21 00:51:31	<u>5f9b966a6f36592ceef445</u> <u>86d33093dd3323af597bbe</u> <u>0bd21c4d11c949a45fd8</u>	+ 0.00804300 BTC	
			92.74 USD	

#	Date & time	Transaction Id	Amount	
4	2019-07-31 15:04:06	<u>407f522ee40b1ad604a4d7</u> <u>74e8dfbfc337e9d05f74cc</u> <u>0828e4aed53b9ba6ccc1</u>	+ 0.02531661 BTC	✓
5	2019-07-31 15:04:06	<u>407f522ee40b1ad604a4d7</u> <u>74e8dfbfc337e9d05f74cc</u> <u>0828e4aed53b9ba6ccc1</u>	- 0.00007452 BTC	✓
6	2019-07-31 15:04:06	<u>407f522ee40b1ad604a4d7</u> <u>74e8dfbfc337e9d05f74cc</u> <u>0828e4aed53b9ba6ccc1</u>	- 0.00092431 BTC	✓
7	2019-07-31 15:04:06	<u>407f522ee40b1ad604a4d7</u> <u>74e8dfbfc337e9d05f74cc</u> <u>0828e4aed53b9ba6ccc1</u>	- 0.00687735 BTC	✓
8	2019-07-31 15:04:06	<u>407f522ee40b1ad604a4d7</u> <u>74e8dfbfc337e9d05f74cc</u> <u>0828e4aed53b9ba6ccc1</u>	- 0.02256130 BTC	✓
9	2019-07-31 07:14:51	<u>c2fb3ef8683102e9c92c19</u> <u>fdca2b0586d2c8fd80afd1</u> <u>0c98e2dedf6cc807a171</u>	+ 0.00007452 BTC	✓
10	2019-07-20 03:06:22	<u>dd0cc1b2c104bfd406e9c0</u> <u>67489cea4483dac70b42b9</u> <u>4ea78f8fa221a2e1e918</u>	+ 0.00092431 BTC	✓
11	2019-07-17 13:17:39	<u>76a137ff93a183778fd179</u> <u>1e2a511ef90b4fbc077cba</u> <u>652c48c0dfab9c9e9f28</u>	+ 0.02256130 BTC	✓
12	2019-07-17 13:17:39	<u>76a137ff93a183778fd179</u> <u>1e2a511ef90b4fbc077cba</u> <u>652c48c0dfab9c9e9f28</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-17 13:17:39	<u>76a137ff93a183778fd179</u> <u>1e2a511ef90b4fbc077cba</u> <u>652c48c0dfab9c9e9f28</u>	- 0.00036612 BTC	✓
14	2019-07-17 13:17:39	<u>76a137ff93a183778fd179</u> <u>1e2a511ef90b4fbc077cba</u> <u>652c48c0dfab9c9e9f28</u>	- 0.01838742 BTC	✓
15	2019-07-17 13:17:39	<u>76a137ff93a183778fd179</u> <u>1e2a511ef90b4fbc077cba</u> <u>652c48c0dfab9c9e9f28</u>	- 0.02450776 BTC	✓
16	2019-07-16 21:51:54	<u>47f4eb2ed3bceabaf83787</u> <u>46327f0ee80884d1c54631</u> <u>a9825fb756d216bda209</u>	+ 0.00687735 BTC	✓
17	2019-07-16 17:50:31	<u>efe5e3408fe032179851ee</u> <u>7574b95fe6a92efa198abe</u> <u>d8ca9677c2a9b25bafb9</u>	+ 0.01838742 BTC	✓
18	2019-07-04 01:51:05	<u>01b6b8d8c852205568b182</u> <u>dc45b4ca9922001855b758</u> <u>a73c40a17e0dfd201777</u>	+ 0.00030000 BTC	✓
19	2019-07-04 01:17:24	<u>0ba7b79b9a5ca0dca3e395</u> <u>d5e6e1434f28abcacb3b32</u> <u>711fd024b2a8e0aa6365</u>	+ 0.00036612 BTC	✓
20	2019-06-15 16:26:05	<u>b2f6693963ba099e7e0ded</u> <u>96fb4d1b3b0bb8099e421d</u> <u>cc40af106e105e93c244</u>	+ 0.02450776 BTC	✓
21	2019-06-15 16:26:05	<u>b2f6693963ba099e7e0ded</u> <u>96fb4d1b3b0bb8099e421d</u> <u>cc40af106e105e93c244</u>	- 0.00118372 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-15 16:26:05	<u>b2f6693963ba099e7e0ded</u> <u>96fb4d1b3b0bb8099e421d</u> <u>cc40af106e105e93c244</u>	- 0.00292223 BTC	✓
23	2019-06-15 16:26:05	<u>b2f6693963ba099e7e0ded</u> <u>96fb4d1b3b0bb8099e421d</u> <u>cc40af106e105e93c244</u>	- 0.01110000 BTC	✓
24	2019-06-15 16:26:05	<u>b2f6693963ba099e7e0ded</u> <u>96fb4d1b3b0bb8099e421d</u> <u>cc40af106e105e93c244</u>	- 0.03378017 BTC	✓
25	2019-06-14 17:08:40	<u>c268d364301f19f0cdfdb5</u> <u>1b77bb029700f92c198d05</u> <u>cbc1d331356f0e6fe7b0</u>	+ 0.01110000 BTC	✓
26	2019-05-18 13:22:42	<u>787273dd6f824e24659209</u> <u>cd23e4a7b64a85b9f76e5b</u> <u>7968d7c3a4df178c8cbc</u>	+ 0.03378017 BTC	✓
27	2019-05-18 13:22:42	<u>787273dd6f824e24659209</u> <u>cd23e4a7b64a85b9f76e5b</u> <u>7968d7c3a4df178c8cbc</u>	- 0.00724723 BTC	✓
28	2019-05-18 13:22:42	<u>787273dd6f824e24659209</u> <u>cd23e4a7b64a85b9f76e5b</u> <u>7968d7c3a4df178c8cbc</u>	- 0.06436854 BTC	✓
29	2019-05-18 08:21:18	<u>581708e9697fbc466b5a45</u> <u>3e03c12f2a2f5e74c4b485</u> <u>ca4a905da070e9796a93</u>	+ 0.00724723 BTC	✓
30	2019-05-08 18:31:38	<u>8d671f2e1a32ebcfa5550d</u> <u>3ea85ac1e7f0af1a522e83</u> <u>3d109bca230c78ca03a4</u>	+ 0.06436854 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-01 20:31:30	<u>5331469914e7cf139a6c6f</u> <u>54bd2246e18609c0e3b2b4</u> <u>94db20ef6df5b633c512</u>	+ 0.00118372 BTC	✓
32	2019-04-29 13:35:14	<u>fb8dccd6788f7cae6277c0</u> <u>1367e2bcdd5a6f56c53882</u> <u>2186127caa0b1f7bdf23</u>	+ 0.00292223 BTC	✓
33	2019-04-29 13:35:14	<u>fb8dccd6788f7cae6277c0</u> <u>1367e2bcdd5a6f56c53882</u> <u>2186127caa0b1f7bdf23</u>	- 0.00153551 BTC	✓
34	2019-04-29 13:35:14	<u>fb8dccd6788f7cae6277c0</u> <u>1367e2bcdd5a6f56c53882</u> <u>2186127caa0b1f7bdf23</u>	- 0.00171823 BTC	✓
35	2019-04-29 13:35:14	<u>fb8dccd6788f7cae6277c0</u> <u>1367e2bcdd5a6f56c53882</u> <u>2186127caa0b1f7bdf23</u>	- 0.00384348 BTC	✓
36	2019-04-29 13:35:14	<u>fb8dccd6788f7cae6277c0</u> <u>1367e2bcdd5a6f56c53882</u> <u>2186127caa0b1f7bdf23</u>	- 0.00678837 BTC	✓
37	2019-04-29 13:35:14	<u>fb8dccd6788f7cae6277c0</u> <u>1367e2bcdd5a6f56c53882</u> <u>2186127caa0b1f7bdf23</u>	- 0.03954164 BTC	✓
38	2019-04-28 20:13:24	<u>cbff8fcb38f5e85dcd8cc0</u> <u>35085d7fb3036bc3bdf56</u> <u>b6894cad51612cda3922</u>	+ 0.00153551 BTC	✓
39	2019-04-28 19:51:32	<u>46c76cd9f50effd81b07b2</u> <u>8df98295da18bbe102ed4f</u> <u>6efee1ee57be8c0047da</u>	+ 0.00171823 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 13:23:58	<u>fb4d0c0808bef0e8a7d7b862d1a501101c0dae24d42ad68de94c25ec61534e6</u>	+ 0.00678837 BTC	✓
41	2019-04-26 13:23:58	<u>fb4d0c0808bef0e8a7d7b862d1a501101c0dae24d42ad68de94c25ec61534e6</u>	- 0.07143348 BTC	✓
42	2019-04-26 13:23:58	<u>fb4d0c0808bef0e8a7d7b862d1a501101c0dae24d42ad68de94c25ec61534e6</u>	- 0.07644136 BTC	✓
43	2019-04-26 13:23:58	<u>fb4d0c0808bef0e8a7d7b862d1a501101c0dae24d42ad68de94c25ec61534e6</u>	- 0.09000000 BTC	✓
44	2019-04-25 13:10:56	<u>4ff480ebc82e41f33ea1405c1d5858cdac50e184175811e47287bc4a56d74a5f</u>	+ 0.07143348 BTC	✓
45	2019-04-25 13:10:56	<u>4ff480ebc82e41f33ea1405c1d5858cdac50e184175811e47287bc4a56d74a5f</u>	- 0.09885411 BTC	✓
46	2019-04-25 13:10:56	<u>4ff480ebc82e41f33ea1405c1d5858cdac50e184175811e47287bc4a56d74a5f</u>	- 0.10210425 BTC	✓
47	2019-04-25 13:10:56	<u>4ff480ebc82e41f33ea1405c1d5858cdac50e184175811e47287bc4a56d74a5f</u>	- 0.15378925 BTC	✓
48	2019-04-25 13:10:56	<u>4ff480ebc82e41f33ea1405c1d5858cdac50e184175811e47287bc4a56d74a5f</u>	- 0.15480587 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-24 14:09:56	<u><a href="#">a4db704b365b0e1243ddf3ce6e457018c35ab224da485abac78d9a9c65004332</a></u>	+ 0.00384348 BTC	✓
50	2019-04-24 14:09:56	<u><a href="#">a4db704b365b0e1243ddf3ce6e457018c35ab224da485abac78d9a9c65004332</a></u>	- 0.20759362 BTC	✓
51	2019-04-24 14:09:56	<u><a href="#">a4db704b365b0e1243ddf3ce6e457018c35ab224da485abac78d9a9c65004332</a></u>	- 0.23724986 BTC	✓
52	2019-04-24 08:35:59	<u><a href="#">360f2927509147751d5b5e55f0b5879eed9e015bcafd c5673a444e3bc748b4cb</a></u>	+ 0.03954164 BTC	✓
53	2019-04-24 07:45:10	<u><a href="#">d6b2e7d53fd8b211fc2bcd011c3ac7b6224ce5d3f34e71d9b05e7b006aec53b3</a></u>	+ 0.09000000 BTC	✓
54	2019-04-24 07:24:52	<u><a href="#">63fa95e1b8e7da8f0f93cf eb03e80ef42aa279bea444 ed790f5eb882b1a92e06</a></u>	+ 0.10210425 BTC	✓
55	2019-04-24 04:51:53	<u><a href="#">62074a784ee44c9044030b2ff9841ba6cd69ee0c235e11c216ac6b9e23e02386</a></u>	+ 0.23724986 BTC	✓
56	2019-04-24 01:18:09	<u><a href="#">a1f876906f03bd2f25dfbd672311f72f32692a83c1f9373ac288f8119a4d6c9f</a></u>	+ 0.09885411 BTC	✓
57	2019-04-24 01:01:57	<u><a href="#">c4f702b07fad434dae5779f6e6818fe6f4a736c469ee5ba5af44d99f06be871b</a></u>	+ 0.20759362 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-23 21:17:21	<u>8de7eb6e8b8c5ecc3e3e7d5fce2e5519e9c690ee07c5d88e236183722aa0c54a</u>	+ 0.15480587 BTC	✓
59	2019-04-23 17:53:02	<u>837c7cf458fa394ee71d8965458e4e30659b1b7b163917ddeacc20ba218fa176</u>	+ 0.15378925 BTC	✓
60	2019-04-21 20:14:37	<u>faf2f30632adc78d98b2aa2011207230ee4cfa303cf484f3ac7667e2f993f3cd</u>	- 0.10519096 BTC	✓
61	2019-04-21 20:14:37	<u>faf2f30632adc78d98b2aa2011207230ee4cfa303cf484f3ac7667e2f993f3cd</u>	- 0.12767340 BTC	✓
62	2019-04-21 20:14:37	<u>faf2f30632adc78d98b2aa2011207230ee4cfa303cf484f3ac7667e2f993f3cd</u>	- 0.15471992 BTC	✓
63	2019-04-21 10:19:44	<u>b1b63417923ea6174d5e4f1de06555bea579229c21ef6c49dfe37edac98f2c27</u>	+ 0.07644136 BTC	✓
64	2019-04-21 01:26:51	<u>439ee4acbbde3f6d30fb5aadcc89efff6182e7fd00cb2cc8c4db3ec8150fcbf3</u>	+ 0.15471992 BTC	✓
65	2019-04-21 00:39:12	<u>1f98f3c24931c394b0db315e0337f3369a1820c8f42b0361dd1bdd1e378992aa</u>	+ 0.12767340 BTC	✓
66	2019-04-20 14:51:59	<u>e309200b021c6d7add820ea30860e5a87a954373d9d3e1f0ca4c13a5de8c9f4f</u>	+ 0.10519096 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-20 14:51:59	<u>e309200b021c6d7add820e</u> <u>a30860e5a87a954373d9d3</u> <u>e1f0ca4c13a5de8c9f4f</u>	- 0.01800000 BTC	✓
68	2019-04-20 14:51:59	<u>e309200b021c6d7add820e</u> <u>a30860e5a87a954373d9d3</u> <u>e1f0ca4c13a5de8c9f4f</u>	- 0.02655256 BTC	✓
69	2019-04-20 14:51:59	<u>e309200b021c6d7add820e</u> <u>a30860e5a87a954373d9d3</u> <u>e1f0ca4c13a5de8c9f4f</u>	- 0.03010078 BTC	✓
70	2019-04-20 14:51:59	<u>e309200b021c6d7add820e</u> <u>a30860e5a87a954373d9d3</u> <u>e1f0ca4c13a5de8c9f4f</u>	- 0.05100000 BTC	✓
71	2019-04-19 23:51:49	<u>2e6d59577f1b37271b021b</u> <u>947bc3062ef97f97f621a7</u> <u>7e1df9a90034ef206fac</u>	+ 0.01800000 BTC	✓
72	2019-04-19 20:54:06	<u>dbe5673bea99968ad82be3</u> <u>a100e4cf9d4a8449d0a6aa</u> <u>30fc92a8e7de36882974</u>	+ 0.05100000 BTC	✓
73	2019-04-19 14:36:13	<u>d93ced4610da0dec4b794c</u> <u>2334c021e31f30d340f78a</u> <u>55aace2806bfd9742924</u>	+ 0.03010078 BTC	✓
74	2019-04-19 14:36:13	<u>d93ced4610da0dec4b794c</u> <u>2334c021e31f30d340f78a</u> <u>55aace2806bfd9742924</u>	- 0.04000000 BTC	✓
75	2019-04-19 14:36:13	<u>d93ced4610da0dec4b794c</u> <u>2334c021e31f30d340f78a</u> <u>55aace2806bfd9742924</u>	- 0.04046169 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-19 14:36:13	<u>d93ced4610da0dec4b794c</u> <u>2334c021e31f30d340f78a</u> <u>55aace2806bfd9742924</u>	- 0.60631464 BTC	✓
77	2019-04-19 05:09:06	<u>09115c418769fc7cc98330</u> <u>0a41258490a34444a6cc8a</u> <u>7e8dbea728834e3c05d1</u>	+ 0.04000000 BTC	✓
78	2019-04-19 04:33:46	<u>c931c31969f8b23accb2aa</u> <u>067f995957431c8d2402df</u> <u>8d3f5b052ff82bc6acf8</u>	+ 0.02655256 BTC	✓
79	2019-04-17 14:07:50	<u>889c2103dfc1bbf89f3600</u> <u>0501625fccf1edfe4e9463</u> <u>e91fb19ece51eede2452</u>	+ 0.60631464 BTC	✓
80	2019-04-17 14:07:50	<u>889c2103dfc1bbf89f3600</u> <u>0501625fccf1edfe4e9463</u> <u>e91fb19ece51eede2452</u>	- 0.12200000 BTC	✓
81	2019-04-17 14:07:50	<u>889c2103dfc1bbf89f3600</u> <u>0501625fccf1edfe4e9463</u> <u>e91fb19ece51eede2452</u>	- 0.28404375 BTC	✓
82	2019-04-17 14:07:50	<u>889c2103dfc1bbf89f3600</u> <u>0501625fccf1edfe4e9463</u> <u>e91fb19ece51eede2452</u>	- 0.84520556 BTC	✓
83	2019-04-17 04:37:53	<u>d358d3cf44d536cc37fc1e</u> <u>27a15788bd57c6babda4e8</u> <u>a8a10f74abd4c8a751a4</u>	+ 0.04046169 BTC	✓
84	2019-04-16 10:07:07	<u>f0f8c573096ba273ca6d5b</u> <u>2fc2038fa15a03663fa358</u> <u>4e7753abb1616d36927f</u>	+ 0.28404375 BTC	✓

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85	2019-04-09 13:06:13	<u>ae0d4d176976375cacc824</u> <u>9667239e4725b6a0726c71</u> <u>cf2475652e6aab4a6b72</u>	+ 0.84520556 BTC	✓
86	2019-04-09 13:06:13	<u>ae0d4d176976375cacc824</u> <u>9667239e4725b6a0726c71</u> <u>cf2475652e6aab4a6b72</u>	- 0.62610414 BTC	✓
87	2019-04-09 13:06:13	<u>ae0d4d176976375cacc824</u> <u>9667239e4725b6a0726c71</u> <u>cf2475652e6aab4a6b72</u>	- 1.18260142 BTC	✓
88	2019-04-08 13:53:24	<u>1820b1e9ee32cd4f0ab864</u> <u>2dc9026974b86bdf532953</u> <u>62b0e66b25384ab854a7</u>	+ 0.62610414 BTC	✓
89	2019-04-08 13:53:24	<u>1820b1e9ee32cd4f0ab864</u> <u>2dc9026974b86bdf532953</u> <u>62b0e66b25384ab854a7</u>	- 0.50000000 BTC	✓
90	2019-04-08 13:53:24	<u>1820b1e9ee32cd4f0ab864</u> <u>2dc9026974b86bdf532953</u> <u>62b0e66b25384ab854a7</u>	- 0.80300414 BTC	✓
91	2019-04-08 07:17:15	<u>127fd02fcbc65efffa6739</u> <u>32d21debc3f1f4a46407ea</u> <u>7ca6a63e46411a2edaf2</u>	+ 1.18260142 BTC	✓
92	2019-04-07 13:17:04	<u>d3216e8aa485e8f784ce20</u> <u>23e31d8b1aa823fe18082c</u> <u>3bb8a4f97db626d4934b</u>	+ 0.80300414 BTC	✓
93	2019-04-07 13:17:04	<u>d3216e8aa485e8f784ce20</u> <u>23e31d8b1aa823fe18082c</u> <u>3bb8a4f97db626d4934b</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-07 13:17:04	<u>d3216e8aa485e8f784ce20</u> <u>23e31d8b1aa823fe18082c</u> <u>3bb8a4f97db626d4934b</u>	- 1.19950000 BTC	✓
95	2019-04-06 23:18:01	<u>9b44bc2f67ecaf1347a5e1</u> <u>a7c5fb59d597731f88840a</u> <u>eda5ba202b58eab790b8</u>	+ 0.12200000 BTC	✓
96	2019-04-06 23:07:09	<u>6801870c5cc658994fcfba</u> <u>76674b9b26e1859bf35943</u> <u>2b72897a953294bfbcae</u>	+ 1.19950000 BTC	✓
97	2019-04-05 01:10:28	<u>d42b9bb757dbe17d52a489</u> <u>7cb3d55138dd1eda506607</u> <u>9aea742fcfa579d8f5bc</u>	+ 0.50000000 BTC	✓
98	2019-04-05 00:21:11	<u>d87823456d17104de25540</u> <u>fefc8693da899f3d0be89b</u> <u>8d1cc43692724bd2ae65</u>	+ 1.00000000 BTC	✓
99	2019-03-30 02:31:58	<u>c91a76dbae2611cbda93c6</u> <u>ba8c29b58a0d95cd021515</u> <u>22a10fa411a4054b8dd1</u>	- 0.02943385 BTC	✓
100	2019-03-30 02:31:58	<u>c91a76dbae2611cbda93c6</u> <u>ba8c29b58a0d95cd021515</u> <u>22a10fa411a4054b8dd1</u>	- 0.12068314 BTC	✓
101	2019-03-24 00:12:37	<u>94c9287cd14d74210efc8e</u> <u>ca308e32d6b4b84cbdd14f</u> <u>47dc5acc885a57e08058</u>	+ 0.12068314 BTC	✓
102	2019-02-21 15:04:25	<u>c7a765139da2732befadcf</u> <u>56bfd6ac76f805d3280bce</u> <u>1b87e2c8c3de4ac186e9</u>	+ 0.02943385 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-21 15:04:25	<u>c7a765139da2732befadcf</u> <u>56bfd6ac76f805d3280bce</u> <u>1b87e2c8c3de4ac186e9</u>	- 0.01028191 BTC	✓
104	2019-02-21 15:04:25	<u>c7a765139da2732befadcf</u> <u>56bfd6ac76f805d3280bce</u> <u>1b87e2c8c3de4ac186e9</u>	- 0.02009853 BTC	✓
105	2019-02-21 15:04:25	<u>c7a765139da2732befadcf</u> <u>56bfd6ac76f805d3280bce</u> <u>1b87e2c8c3de4ac186e9</u>	- 0.02605341 BTC	✓
106	2019-02-21 06:43:06	<u>e6a14ba2e191cc138d1de4</u> <u>29171cabb00c54e07e8230</u> <u>7b450a64e59e24b6a6d7</u>	+ 0.02009853 BTC	✓
107	2019-02-17 16:22:18	<u>f4c4df2db97e07ad671385</u> <u>201c9e8ee340d81fb7992b</u> <u>03b1bc77d3b0723e3cc7</u>	+ 0.02605341 BTC	✓
108	2019-02-15 13:09:47	<u>3f5616c885c9d8b8ad80c5</u> <u>8817b4da0c4cbb3e5caa77</u> <u>e50a977a720974149a8c</u>	+ 0.01028191 BTC	✓
109	2019-02-15 13:09:47	<u>3f5616c885c9d8b8ad80c5</u> <u>8817b4da0c4cbb3e5caa77</u> <u>e50a977a720974149a8c</u>	- 0.01074369 BTC	✓
110	2019-02-15 13:09:47	<u>3f5616c885c9d8b8ad80c5</u> <u>8817b4da0c4cbb3e5caa77</u> <u>e50a977a720974149a8c</u>	- 0.03047713 BTC	✓
111	2019-02-15 13:09:47	<u>3f5616c885c9d8b8ad80c5</u> <u>8817b4da0c4cbb3e5caa77</u> <u>e50a977a720974149a8c</u>	- 0.03586929 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-15 13:09:47	<u>3f5616c885c9d8b8ad80c58817b4da0c4cbb3e5caa77e50a977a720974149a8c</u>	- 0.04942574 BTC	✓
113	2019-02-15 04:35:27	<u>f47cec44e9258770187ac7530acac521e61f1b4263ad17f5ae9efb2782bfa89f</u>	+ 0.03586929 BTC	✓
114	2019-02-15 01:59:50	<u>2f8a17d83e5a134f1aa627d65c27701bebdca78d3cd5dfa2701ba54edc521220</u>	+ 0.04942574 BTC	✓
115	2019-02-14 13:13:11	<u>a6440666d2d4ac20f70ad873a3bc19a27c5e49fc22eb62928d4fe2eb1990de99</u>	+ 0.03047713 BTC	✓
116	2019-02-14 13:13:11	<u>a6440666d2d4ac20f70ad873a3bc19a27c5e49fc22eb62928d4fe2eb1990de99</u>	- 0.00872112 BTC	✓
117	2019-02-14 13:13:11	<u>a6440666d2d4ac20f70ad873a3bc19a27c5e49fc22eb62928d4fe2eb1990de99</u>	- 0.01748757 BTC	✓
118	2019-02-14 13:13:11	<u>a6440666d2d4ac20f70ad873a3bc19a27c5e49fc22eb62928d4fe2eb1990de99</u>	- 0.02435737 BTC	✓
119	2019-02-14 06:39:28	<u>83a372cf0114bce456242ab09b7d01eeda48a453f915b671bc141b603891c424</u>	+ 0.01074369 BTC	✓
120	2019-02-14 00:25:13	<u>e9b8011403952a371d6732f9b7368fbdc94f6ce72ce8123eef33cf51c2322254</u>	+ 0.02435737 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-01 01:12:25	<u>a01d3eb765108e1da131e4</u> <u>a9be2ac36b3bf66ba1dcd3</u> <u>a3266f48c8a7a2003e11</u>	+ 0.01748757 BTC	✓
122	2019-01-30 23:59:17	<u>2734d45489ac5f593e2592</u> <u>aefc279f24acc8088f0414</u> <u>3fd4fe95126904f95768</u>	+ 0.00872112 BTC	✓
123	2019-01-21 14:06:35	<u>33547350c85b170f694815</u> <u>ba3428ff1b3e811fec6e2e</u> <u>09a3d61d0ed8ed027bbb</u>	- 0.00523951 BTC	✓
124	2019-01-21 14:06:35	<u>33547350c85b170f694815</u> <u>ba3428ff1b3e811fec6e2e</u> <u>09a3d61d0ed8ed027bbb</u>	- 0.03937871 BTC	✓
125	2019-01-21 14:06:35	<u>33547350c85b170f694815</u> <u>ba3428ff1b3e811fec6e2e</u> <u>09a3d61d0ed8ed027bbb</u>	- 0.07673905 BTC	✓
126	2019-01-21 05:25:10	<u>4f263dfb96e15d0fb13285</u> <u>6d6560efbeca2790362bd3</u> <u>14fa8cedcec62949ac70</u>	+ 0.07673905 BTC	✓
127	2019-01-14 21:04:37	<u>55236a7c2d4b101b6de724</u> <u>6eeba2ec1898db6a76490f</u> <u>bb4332cbd9eb52759a7b</u>	+ 0.00523951 BTC	✓
128	2019-01-13 13:43:19	<u>496843a485bc3aa18ce223</u> <u>686c17b8e7c18f269a44de</u> <u>27bcd5708bb1a468832a</u>	+ 0.03937871 BTC	✓
129	2019-01-13 13:43:19	<u>496843a485bc3aa18ce223</u> <u>686c17b8e7c18f269a44de</u> <u>27bcd5708bb1a468832a</u>	- 0.02155716 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-13 13:43:19	<u>496843a485bc3aa18ce223</u> <u>686c17b8e7c18f269a44de</u> <u>27bcd5708bb1a468832a</u>	- 0.02571924 BTC	✓
131	2019-01-13 13:43:19	<u>496843a485bc3aa18ce223</u> <u>686c17b8e7c18f269a44de</u> <u>27bcd5708bb1a468832a</u>	- 0.03121671 BTC	✓
132	2019-01-10 22:37:41	<u>13a5a0b751a6612b840ca9</u> <u>a262278055cb7e10c11b45</u> <u>d5933121f011d7851dd9</u>	+ 0.02571924 BTC	✓
133	2019-01-09 17:08:20	<u>277adc5a9751d96c0f61fb</u> <u>c2d7fd242a39a8139ff968</u> <u>2ffc58ac20d3abae0b89</u>	+ 0.03121671 BTC	✓
134	2019-01-09 17:08:20	<u>277adc5a9751d96c0f61fb</u> <u>c2d7fd242a39a8139ff968</u> <u>2ffc58ac20d3abae0b89</u>	- 0.01092795 BTC	✓
135	2019-01-09 17:08:20	<u>277adc5a9751d96c0f61fb</u> <u>c2d7fd242a39a8139ff968</u> <u>2ffc58ac20d3abae0b89</u>	- 0.01784151 BTC	✓
136	2019-01-09 17:08:20	<u>277adc5a9751d96c0f61fb</u> <u>c2d7fd242a39a8139ff968</u> <u>2ffc58ac20d3abae0b89</u>	- 0.03246335 BTC	✓
137	2019-01-09 11:26:41	<u>489e00429e6c7bbe236b21</u> <u>80b37421789badf453a3b2</u> <u>69c9960b2b3bedc8c8c9</u>	+ 0.02155716 BTC	✓
138	2019-01-09 06:01:37	<u>c1fa254d0a7a49888a6e98</u> <u>7445717e4cb723b38bc86b</u> <u>e848175577ae3c4899fe</u>	+ 0.03246335 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-05 13:23:52	<u>ff910ed57e18d5b20739fd</u> <u>76639eb39abfed77786502</u> <u>f5574427c91b0cca51b0</u>	+ 0.01784151 BTC	✓
140	2019-01-05 13:23:52	<u>ff910ed57e18d5b20739fd</u> <u>76639eb39abfed77786502</u> <u>f5574427c91b0cca51b0</u>	- 0.00610059 BTC	✓
141	2019-01-05 13:23:52	<u>ff910ed57e18d5b20739fd</u> <u>76639eb39abfed77786502</u> <u>f5574427c91b0cca51b0</u>	- 0.00942637 BTC	✓
142	2019-01-05 13:23:52	<u>ff910ed57e18d5b20739fd</u> <u>76639eb39abfed77786502</u> <u>f5574427c91b0cca51b0</u>	- 0.01275741 BTC	✓
143	2019-01-05 10:13:10	<u>2f36da3b7df3eea3fa8a1e</u> <u>c34a077d4e314532192d50</u> <u>59b0c9ef4c66ccdd6eed</u>	+ 0.01092795 BTC	✓
144	2019-01-05 04:25:46	<u>40ea91d3f28634d5f11243</u> <u>67887d52fd4b8334be90f6</u> <u>85614efa0cf8ec765a18</u>	+ 0.00610059 BTC	✓
145	2019-01-03 05:01:25	<u>eb7b07d815abf743f4c737</u> <u>f8136d8e01b445465cabe6</u> <u>ac060a7dfb596e0d5bab</u>	+ 0.01275741 BTC	✓
146	2019-01-01 13:39:58	<u>e3d6104239955b0aac1c8f</u> <u>3f7b76467dae09ccb14b7f</u> <u>36f47bff65e39d8101a1</u>	+ 0.00942637 BTC	✓
147	2019-01-01 13:39:58	<u>e3d6104239955b0aac1c8f</u> <u>3f7b76467dae09ccb14b7f</u> <u>36f47bff65e39d8101a1</u>	- 0.00267930 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-01 13:39:58	<u>e3d6104239955b0aac1c8f</u> <u>3f7b76467dae09ccb14b7f</u> <u>36f47bff65e39d8101a1</u>	- 0.00518722 BTC	✓
149	2019-01-01 13:39:58	<u>e3d6104239955b0aac1c8f</u> <u>3f7b76467dae09ccb14b7f</u> <u>36f47bff65e39d8101a1</u>	- 0.00583080 BTC	✓
150	2019-01-01 13:39:58	<u>e3d6104239955b0aac1c8f</u> <u>3f7b76467dae09ccb14b7f</u> <u>36f47bff65e39d8101a1</u>	- 0.02664905 BTC	✓
151	2019-01-01 02:29:19	<u>e4f4ae841f918feb70faf7</u> <u>7127696fd7fd0a7f56839f</u> <u>42123be9ae0d91ffd584</u>	+ 0.00267930 BTC	✓
152	2018-12-31 14:04:14	<u>689b8871cd52f5c10ea8f7</u> <u>323da2e22c00372875df6c</u> <u>35d60fe9177cb0fc9cf7</u>	+ 0.00583080 BTC	✓
153	2018-12-26 21:47:53	<u>e062b01e83c2cbce5cc4bf</u> <u>1af87f1dda8f30460caae</u> <u>b059da167cbcd9caaab</u>	+ 0.00518722 BTC	✓
154	2018-12-26 13:41:19	<u>7e45770041ca80bb5c74d1</u> <u>32c18c453a9ea3d47c032a</u> <u>75fde789a2ef4a24dcc4</u>	+ 0.02664905 BTC	✓
155	2018-12-26 13:41:19	<u>7e45770041ca80bb5c74d1</u> <u>32c18c453a9ea3d47c032a</u> <u>75fde789a2ef4a24dcc4</u>	- 0.00969826 BTC	✓
156	2018-12-26 13:41:19	<u>7e45770041ca80bb5c74d1</u> <u>32c18c453a9ea3d47c032a</u> <u>75fde789a2ef4a24dcc4</u>	- 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-26 13:41:19	<u>7e45770041ca80bb5c74d1</u> <u>32c18c453a9ea3d47c032a</u> <u>75fde789a2ef4a24dcc4</u>	- 0.02415079 BTC	✓
158	2018-12-25 22:14:26	<u>e6a31759a64b0170505b36</u> <u>141b07b36688fcc6f6edcb</u> <u>2c34a67c50eea757e0ce</u>	+ 0.01800000 BTC	✓
159	2018-12-24 22:38:23	<u>0a718f967be1f364be159b</u> <u>db59293f2911c13aeb164d</u> <u>09a3b317280aa1b03808</u>	+ 0.00969826 BTC	✓
160	2018-12-20 13:42:40	<u>8c94ecab5a64573f536af1</u> <u>5ad255de917be6ef0cd038</u> <u>e404ffe5d83fa4d744cf</u>	+ 0.02415079 BTC	✓
161	2018-12-20 13:42:40	<u>8c94ecab5a64573f536af1</u> <u>5ad255de917be6ef0cd038</u> <u>e404ffe5d83fa4d744cf</u>	- 0.00859974 BTC	✓
162	2018-12-20 13:42:40	<u>8c94ecab5a64573f536af1</u> <u>5ad255de917be6ef0cd038</u> <u>e404ffe5d83fa4d744cf</u>	- 0.01200000 BTC	✓
163	2018-12-20 13:42:40	<u>8c94ecab5a64573f536af1</u> <u>5ad255de917be6ef0cd038</u> <u>e404ffe5d83fa4d744cf</u>	- 0.01905105 BTC	✓
164	2018-12-19 21:48:24	<u>5ed50cb63108d8669084f0</u> <u>a6e1429c36ecd9e11a4e7f</u> <u>4660712a06bfb47dad33</u>	+ 0.00859974 BTC	✓
165	2018-12-19 20:24:38	<u>b79c56d923c7c279c67764</u> <u>b4c9e55e6c15a41c3ea7eb</u> <u>09ea6f02beb8050cbe60</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-19 14:12:22	<u>5e1d8d828a6c0c6617434f</u> <u>d42577a107923b80f1570e</u> <u>0fafde4ef204d7a9c9ee</u>	+ 0.01905105 BTC	✓
167	2018-12-19 14:12:22	<u>5e1d8d828a6c0c6617434f</u> <u>d42577a107923b80f1570e</u> <u>0fafde4ef204d7a9c9ee</u>	- 0.01540452 BTC	✓
168	2018-12-19 14:12:22	<u>5e1d8d828a6c0c6617434f</u> <u>d42577a107923b80f1570e</u> <u>0fafde4ef204d7a9c9ee</u>	- 0.01692359 BTC	✓
169	2018-12-19 14:12:22	<u>5e1d8d828a6c0c6617434f</u> <u>d42577a107923b80f1570e</u> <u>0fafde4ef204d7a9c9ee</u>	- 0.02159311 BTC	✓
170	2018-12-19 14:12:22	<u>5e1d8d828a6c0c6617434f</u> <u>d42577a107923b80f1570e</u> <u>0fafde4ef204d7a9c9ee</u>	- 0.02815775 BTC	✓
171	2018-12-18 19:34:20	<u>d0b3614520ba51b428a7a8</u> <u>56742495009fc7f79ba724</u> <u>a0c29ee079a2ffee8c71</u>	+ 0.02815775 BTC	✓
172	2018-12-16 18:18:44	<u>4a85f7bb02e0c33da93506</u> <u>09b23d87926b1686007ec6</u> <u>17454e338c2b6349d1e6</u>	+ 0.01540452 BTC	✓
173	2018-12-14 13:22:37	<u>9a6403d01c26194cede55c</u> <u>5ab735ba1729a97f062f31</u> <u>9ef57b6fc01e756ca94d</u>	+ 0.02159311 BTC	✓
174	2018-12-14 13:22:37	<u>9a6403d01c26194cede55c</u> <u>5ab735ba1729a97f062f31</u> <u>9ef57b6fc01e756ca94d</u>	- 0.00006394 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-14 13:22:37	<u>9a6403d01c26194cede55c</u> <u>5ab735ba1729a97f062f31</u> <u>9ef57b6fc01e756ca94d</u>	- 0.01300000 BTC	✓
176	2018-12-14 13:22:37	<u>9a6403d01c26194cede55c</u> <u>5ab735ba1729a97f062f31</u> <u>9ef57b6fc01e756ca94d</u>	- 0.02952917 BTC	✓
177	2018-12-14 07:12:11	<u>07f44f6e84eca7b0fccc09</u> <u>40ef0a30a027a854be2416</u> <u>529eab1fa4a7d432ae60</u>	+ 0.01692359 BTC	✓
178	2018-12-14 00:54:41	<u>0366bea909d4958476b5d9</u> <u>9be3d16b333e531f7f691f</u> <u>0ee3d9cfc9d5ede36d28</u>	+ 0.02952917 BTC	✓
179	2018-12-13 21:51:16	<u>e99408f2f67100bc9fa72f</u> <u>41e1ae5e323e848ba46f1f</u> <u>d4091dd47c184e4d21c3</u>	+ 0.01300000 BTC	✓
180	2018-12-11 13:26:10	<u>f8763eee7e4358b06e1dfa</u> <u>e4dd537e47010d811506bc</u> <u>1452f855a6c0289abb09</u>	+ 0.00006394 BTC	✓
181	2018-12-11 13:26:10	<u>f8763eee7e4358b06e1dfa</u> <u>e4dd537e47010d811506bc</u> <u>1452f855a6c0289abb09</u>	- 0.00001291 BTC	✓
182	2018-12-11 13:26:10	<u>f8763eee7e4358b06e1dfa</u> <u>e4dd537e47010d811506bc</u> <u>1452f855a6c0289abb09</u>	- 0.00015270 BTC	✓
183	2018-12-11 13:26:10	<u>f8763eee7e4358b06e1dfa</u> <u>e4dd537e47010d811506bc</u> <u>1452f855a6c0289abb09</u>	- 0.00273467 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-11 13:26:10	<u>f8763eee7e4358b06e1dfa</u> <u>e4dd537e47010d811506bc</u> <u>1452f855a6c0289abb09</u>	- 0.00380312 BTC	✓
185	2018-12-11 03:38:51	<u>44386ad9629b3591d6903e</u> <u>45646c963dc87339d18e0f</u> <u>5fa2b340dc64b5d90063</u>	+ 0.00001291 BTC	✓
186	2018-12-11 00:35:18	<u>922257f28b248c9816cce1</u> <u>42fc679934a6f0030fcf24</u> <u>a126f5855ed68691964b</u>	+ 0.00015270 BTC	✓
187	2018-12-10 07:47:55	<u>7ceaeffb9b595b731dc12f</u> <u>9171153558041fb647ba99</u> <u>dfe10a9aa6f68ec13370</u>	+ 0.00273467 BTC	✓
188	2018-12-07 14:02:55	<u>be22836ae9021dcf785b05</u> <u>75f4da8842d71ab924d243</u> <u>d0ea9719103418b76e2a</u>	+ 0.00380312 BTC	✓
189	2018-12-07 14:02:55	<u>be22836ae9021dcf785b05</u> <u>75f4da8842d71ab924d243</u> <u>d0ea9719103418b76e2a</u>	- 0.00101401 BTC	✓
190	2018-12-07 14:02:55	<u>be22836ae9021dcf785b05</u> <u>75f4da8842d71ab924d243</u> <u>d0ea9719103418b76e2a</u>	- 0.00893489 BTC	✓
191	2018-12-07 14:02:55	<u>be22836ae9021dcf785b05</u> <u>75f4da8842d71ab924d243</u> <u>d0ea9719103418b76e2a</u>	- 0.02017368 BTC	✓
192	2018-12-07 14:02:55	<u>be22836ae9021dcf785b05</u> <u>75f4da8842d71ab924d243</u> <u>d0ea9719103418b76e2a</u>	- 0.02324277 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-07 14:02:55	<u>be22836ae9021dcf785b0575f4da8842d71ab924d243d0ea9719103418b76e2a</u>	- 0.08164434 BTC	✓
194	2018-12-07 06:26:54	<u>803c1466d625acff804075d22cd18e7ebcf8d4b07997623abd390508e8707e5f</u>	+ 0.00101401 BTC	✓
195	2018-12-07 06:23:04	<u>ec25a9fbaa10e50ae6f29f160b092cc9d97dba53623f22699addf403748ee584</u>	+ 0.02324277 BTC	✓
196	2018-12-05 09:53:43	<u>3df3a0bf9fd6f2ad994c6c6b5fffdeeee839c6562b4127fd8cbd8cd15fc403d1</u>	+ 0.02017368 BTC	✓
197	2018-12-03 13:13:46	<u>6ec8ffb50ca8de7ebee7f9c700f65b009c54e2ced7fe08d82036e1cc98394f74</u>	+ 0.08164434 BTC	✓
198	2018-12-03 13:13:46	<u>6ec8ffb50ca8de7ebee7f9c700f65b009c54e2ced7fe08d82036e1cc98394f74</u>	- 0.01169882 BTC	✓
199	2018-12-03 13:13:46	<u>6ec8ffb50ca8de7ebee7f9c700f65b009c54e2ced7fe08d82036e1cc98394f74</u>	- 0.01257665 BTC	✓
200	2018-12-03 13:13:46	<u>6ec8ffb50ca8de7ebee7f9c700f65b009c54e2ced7fe08d82036e1cc98394f74</u>	- 0.02740000 BTC	✓
201	2018-12-03 13:13:46	<u>6ec8ffb50ca8de7ebee7f9c700f65b009c54e2ced7fe08d82036e1cc98394f74</u>	- 0.08096887 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-03 10:02:52	<u>b5c0815559e03e6e4b06a0cc5acb3c77446eb2f7011aea2972ae8c8846a1e8c0</u>	+ 0.00893489 BTC	✓
203	2018-12-03 02:44:20	<u>e6b0595f43318b5ce884bfd8b5909435901ee15885cd530442e6745460701018</u>	+ 0.02740000 BTC	✓
204	2018-11-30 22:00:45	<u>10c5907a8d878d5659a553f7f458d821b9166ae968eec5721b093c76c1becbc7</u>	+ 0.01257665 BTC	✓
205	2018-11-28 09:17:37	<u>9b6edd666763182970c40564a34a8797acf51fd8e45a4e457e873b5d76ab38b3</u>	+ 0.01169882 BTC	✓
206	2018-11-26 13:54:10	<u>423679abba6b587a49f79e5fba76442b01117b31b07af1bcdea576d4c9afd555</u>	+ 0.08096887 BTC	✓
207	2018-11-26 13:54:10	<u>423679abba6b587a49f79e5fba76442b01117b31b07af1bcdea576d4c9afd555</u>	- 0.01525523 BTC	✓
208	2018-11-26 13:54:10	<u>423679abba6b587a49f79e5fba76442b01117b31b07af1bcdea576d4c9afd555</u>	- 0.04798049 BTC	✓
209	2018-11-26 13:54:10	<u>423679abba6b587a49f79e5fba76442b01117b31b07af1bcdea576d4c9afd555</u>	- 0.11421465 BTC	✓
210	2018-11-26 13:54:10	<u>423679abba6b587a49f79e5fba76442b01117b31b07af1bcdea576d4c9afd555</u>	- 0.13632699 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-11-26 13:54:10	<u>423679abba6b587a49f79e5fba76442b01117b31b07af1bcdea576d4c9afd555</u>	- 0.17461272 BTC	✓
212	2018-11-25 19:16:27	<u>d31dc7cf2f1d17e2489a1270a04542fe7387f09d417678094b528b5a24044197</u>	+ 0.01525523 BTC	✓
213	2018-11-25 00:48:53	<u>59430ed731bb980e8a058711c86daf014b2e657d06979a928855ad3b5a4e6945</u>	+ 0.04798049 BTC	✓
214	2018-11-23 16:42:39	<u>9ab3009a176e7de3866b1fc4bd20b8a3600f88e473b4747f327a4eb6337b4649</u>	+ 0.11421465 BTC	✓
215	2018-11-23 16:42:39	<u>ce01e3933137a8648fcce5456266b3f3cc892a9d33ab973c2559b8dec54d56ef</u>	+ 0.17461272 BTC	✓
216	2018-11-23 15:52:13	<u>f55a81dcc2c38d810ea42d88afaa5a8cc7ab1c5d313c240ef3314ec2e617d722</u>	+ 0.13632699 BTC	✓
217	2018-11-23 15:52:13	<u>f55a81dcc2c38d810ea42d88afaa5a8cc7ab1c5d313c240ef3314ec2e617d722</u>	- 0.00145383 BTC	✓
218	2018-11-23 15:52:13	<u>f55a81dcc2c38d810ea42d88afaa5a8cc7ab1c5d313c240ef3314ec2e617d722</u>	- 0.00880125 BTC	✓
219	2018-11-23 15:52:13	<u>f55a81dcc2c38d810ea42d88afaa5a8cc7ab1c5d313c240ef3314ec2e617d722</u>	- 0.06231982 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-11-23 15:52:13	<u>f55a81dcc2c38d810ea42d</u> <u>88afaa5a8cc7ab1c5d313c</u> <u>240ef3314ec2e617d722</u>	- 0.20000000 BTC	✓
221	2018-11-22 23:44:05	<u>ae9996984e3970a93c1ea8</u> <u>2ed22ed973207eb00b2126</u> <u>86560b1f98b6b6d84382</u>	+ 0.20000000 BTC	✓
222	2018-11-22 13:21:20	<u>fa83d7009fab16f3126c42</u> <u>2468845cd59998d9e53b20</u> <u>5ee82f7fca068c7b6268</u>	+ 0.06231982 BTC	✓
223	2018-11-22 13:21:20	<u>fa83d7009fab16f3126c42</u> <u>2468845cd59998d9e53b20</u> <u>5ee82f7fca068c7b6268</u>	- 0.01167430 BTC	✓
224	2018-11-22 13:21:20	<u>fa83d7009fab16f3126c42</u> <u>2468845cd59998d9e53b20</u> <u>5ee82f7fca068c7b6268</u>	- 0.10571256 BTC	✓
225	2018-11-22 13:21:20	<u>fa83d7009fab16f3126c42</u> <u>2468845cd59998d9e53b20</u> <u>5ee82f7fca068c7b6268</u>	- 0.22270177 BTC	✓
226	2018-11-21 21:21:33	<u>5a2adabc1202b7e14f0422</u> <u>f17721f2f93f9d38506591</u> <u>ebf44122f3fdeea0c0df</u>	+ 0.22270177 BTC	✓
227	2018-11-21 13:21:04	<u>35bff11db2d4bc23b25cac</u> <u>e6169d793a2789a9464d44</u> <u>6bf6ea1bf238d67eba1d</u>	+ 0.10571256 BTC	✓
228	2018-11-21 13:21:04	<u>35bff11db2d4bc23b25cac</u> <u>e6169d793a2789a9464d44</u> <u>6bf6ea1bf238d67eba1d</u>	- 0.04242445 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-11-21 13:21:04	<u>35bff11db2d4bc23b25cac</u> <u>e6169d793a2789a9464d44</u> <u>6bf6ea1bf238d67eba1d</u>	- 0.04292349 BTC	✓
230	2018-11-21 13:21:04	<u>35bff11db2d4bc23b25cac</u> <u>e6169d793a2789a9464d44</u> <u>6bf6ea1bf238d67eba1d</u>	- 0.13136462 BTC	✓
231	2018-11-21 03:49:30	<u>c14cad32825b0a223c9b7d</u> <u>a795142522e23e174efbb5</u> <u>741b85f9d376577ab55e</u>	+ 0.00145383 BTC	✓
232	2018-11-20 19:13:03	<u>5ec759a970aa80f3f59264</u> <u>50cb1b0f76d6bc26330867</u> <u>0748b28f23225e26eadf</u>	+ 0.13136462 BTC	✓
233	2018-11-20 14:25:25	<u>8018d7e087fa2daa5eb583</u> <u>e53d8c6ab87300b6b7d545</u> <u>768e4b5b3c2e4b792385</u>	+ 0.00880125 BTC	✓
234	2018-11-20 14:25:25	<u>8018d7e087fa2daa5eb583</u> <u>e53d8c6ab87300b6b7d545</u> <u>768e4b5b3c2e4b792385</u>	- 0.04499787 BTC	✓
235	2018-11-20 14:25:25	<u>8018d7e087fa2daa5eb583</u> <u>e53d8c6ab87300b6b7d545</u> <u>768e4b5b3c2e4b792385</u>	- 0.06975135 BTC	✓
236	2018-11-20 14:25:25	<u>8018d7e087fa2daa5eb583</u> <u>e53d8c6ab87300b6b7d545</u> <u>768e4b5b3c2e4b792385</u>	- 0.10000000 BTC	✓
237	2018-11-20 04:59:41	<u>6cce5f64d7a8eb6c719943</u> <u>4a7cfd161c26200f7fcbc1</u> <u>4986e17d355a4f40c77f</u>	+ 0.04499787 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-11-20 04:59:41	<u>6cce5f64d7a8eb6c719943</u> <u>4a7cfd161c26200f7fcbc1</u> <u>4986e17d355a4f40c77f</u>	- 0.01042787 BTC	✓
239	2018-11-20 04:59:41	<u>6cce5f64d7a8eb6c719943</u> <u>4a7cfd161c26200f7fcbc1</u> <u>4986e17d355a4f40c77f</u>	- 0.01300000 BTC	✓
240	2018-11-20 04:59:41	<u>6cce5f64d7a8eb6c719943</u> <u>4a7cfd161c26200f7fcbc1</u> <u>4986e17d355a4f40c77f</u>	- 0.03000000 BTC	✓
241	2018-11-20 04:59:41	<u>6cce5f64d7a8eb6c719943</u> <u>4a7cfd161c26200f7fcbc1</u> <u>4986e17d355a4f40c77f</u>	- 0.03500000 BTC	✓
242	2018-11-20 03:00:53	<u>ddc6c8e4617dd843191032</u> <u>116717e30684e31dcf99eb</u> <u>f64ecf39e229688e5593</u>	+ 0.01167430 BTC	✓
243	2018-11-20 00:34:10	<u>0211477a24aaea1595cf71</u> <u>daa2fbd1a7b68f02471ca5</u> <u>9002945a4b7058617b4d</u>	+ 0.10000000 BTC	✓
244	2018-11-19 09:24:48	<u>5e4c162f61d6658e2179ec</u> <u>0a9cda6510dcaa2fdf28da</u> <u>081e72f42ccc61df2687</u>	+ 0.04292349 BTC	✓
245	2018-11-19 03:26:09	<u>712f3f4367975441ddc153</u> <u>d4262815e874177d8e3275</u> <u>9f0a5806c8eb665860b2</u>	+ 0.04242445 BTC	✓
246	2018-11-19 02:43:19	<u>f749defd273780376b5d0a</u> <u>7101862f5d1819707ce905</u> <u>79f2ea691436a1c36430</u>	+ 0.06975135 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-11-18 15:28:38	<u>da456fe84e1f9bc8c668a20e89adcc1c24cbbaaf1ce4592a257ae7074206755f</u>	+ 0.03000000 BTC	✓
248	2018-11-17 23:53:14	<u>254de2e73778ff93ef3f9a9ada8d899a606126c7412f12799920ee85879350dd</u>	+ 0.01300000 BTC	✓
249	2018-11-17 22:44:56	<u>5872460073eb9b2b8b6f132577ab1696a30cc017d2bd5c6ec46ff44d347abed4</u>	+ 0.03500000 BTC	✓
250	2018-11-17 14:00:38	<u>c8a36fdeb0b4a641853f492036e0138707506f6a26f248a49b425cf35ebd2c59</u>	+ 0.01042787 BTC	✓
251	2018-11-17 14:00:38	<u>c8a36fdeb0b4a641853f492036e0138707506f6a26f248a49b425cf35ebd2c59</u>	- 0.00101998 BTC	✓
252	2018-11-17 14:00:38	<u>c8a36fdeb0b4a641853f492036e0138707506f6a26f248a49b425cf35ebd2c59</u>	- 0.00885768 BTC	✓
253	2018-11-17 14:00:38	<u>c8a36fdeb0b4a641853f492036e0138707506f6a26f248a49b425cf35ebd2c59</u>	- 0.01089200 BTC	✓
254	2018-11-17 00:53:42	<u>567dc1d81164660401401d5aab712f8a1c05b0acd61cc84d4fd4b5213f0ad3a6</u>	+ 0.00101998 BTC	✓
255	2018-11-14 23:16:02	<u>9276c4a3d7ca42d95de6724c0b6ecd6f393f4edce8f444717af914b448ea9d52</u>	+ 0.01089200 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-11-14 13:33:02	<u>ee3fcb6c4eff1651fd6d94</u> <u>b5a799cd3d2bcd48b4f52b</u> <u>e31eca46d857c000787b</u>	+ 0.00885768 BTC	✓
257	2018-11-14 13:33:02	<u>ee3fcb6c4eff1651fd6d94</u> <u>b5a799cd3d2bcd48b4f52b</u> <u>e31eca46d857c000787b</u>	- 0.00385296 BTC	✓
258	2018-11-14 13:33:02	<u>ee3fcb6c4eff1651fd6d94</u> <u>b5a799cd3d2bcd48b4f52b</u> <u>e31eca46d857c000787b</u>	- 0.00526311 BTC	✓
259	2018-11-14 13:33:02	<u>ee3fcb6c4eff1651fd6d94</u> <u>b5a799cd3d2bcd48b4f52b</u> <u>e31eca46d857c000787b</u>	- 0.00650813 BTC	✓
260	2018-11-14 01:52:17	<u>3d2844522d4a01dafe8b7e</u> <u>66d7bbc86f2782dc4af841</u> <u>8c6bb2d15f06c3bedbbe</u>	+ 0.00650813 BTC	✓
261	2018-11-09 11:23:46	<u>80ae505d6b8a16b389bc2a</u> <u>6878a358f6c3079c2f2ccc</u> <u>0caf3e779d201dd32c5f</u>	+ 0.00385296 BTC	✓
262	2018-11-04 13:28:09	<u>c38329df9878a7000555d7</u> <u>95246722801433a40d439f</u> <u>edef09907700c9d28658</u>	+ 0.00526311 BTC	✓
263	2018-11-04 13:28:09	<u>c38329df9878a7000555d7</u> <u>95246722801433a40d439f</u> <u>edef09907700c9d28658</u>	- 0.00137789 BTC	✓
264	2018-11-04 13:28:09	<u>c38329df9878a7000555d7</u> <u>95246722801433a40d439f</u> <u>edef09907700c9d28658</u>	- 0.00151697 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-11-04 13:28:09	<u>c38329df9878a7000555d795246722801433a40d439fedef09907700c9d28658</u>	- 0.00616825 BTC	✓
266	2018-11-04 07:02:55	<u>cee9f1c4fb7c06e0c92a3aa16c966566876748244b68c64ded8e41cf17976e72</u>	+ 0.00137789 BTC	✓
267	2018-11-03 23:10:10	<u>5cd1cf2bf4e52d569320f8ee7522a50b8967d6c48655bbe47505f793b0198f1f</u>	+ 0.00151697 BTC	✓
268	2018-11-03 13:12:17	<u>4e188fa46d815db6f0ef232361b4a67aff7fb656ea7572d1c9679d283b5d939f</u>	+ 0.00616825 BTC	✓
269	2018-11-03 13:12:17	<u>4e188fa46d815db6f0ef232361b4a67aff7fb656ea7572d1c9679d283b5d939f</u>	- 0.00134024 BTC	✓
270	2018-11-03 13:12:17	<u>4e188fa46d815db6f0ef232361b4a67aff7fb656ea7572d1c9679d283b5d939f</u>	- 0.00357064 BTC	✓
271	2018-11-03 13:12:17	<u>4e188fa46d815db6f0ef232361b4a67aff7fb656ea7572d1c9679d283b5d939f</u>	- 0.00695737 BTC	✓
272	2018-11-03 03:57:48	<u>68016b77f8c1f3745f2f0563427c04beea919a4a32a18e00f3e58b6d0283857b</u>	+ 0.00357064 BTC	✓
273	2018-11-01 13:30:17	<u>1b891dbb36a42670a553c891e2b58d600c4937381f0640821c3f8a71d1c65c85</u>	+ 0.00695737 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-11-01 13:30:17	<u>1b891dbb36a42670a553c891e2b58d600c4937381f0640821c3f8a71d1c65c85</u>	- 0.00113390 BTC	✓
275	2018-11-01 13:30:17	<u>1b891dbb36a42670a553c891e2b58d600c4937381f0640821c3f8a71d1c65c85</u>	- 0.00142033 BTC	✓
276	2018-11-01 13:30:17	<u>1b891dbb36a42670a553c891e2b58d600c4937381f0640821c3f8a71d1c65c85</u>	- 0.00791741 BTC	✓
277	2018-11-01 11:24:46	<u>a80849af6f44ae0645975ec978898683cec9f600f5efd494fd367d8e75a01675</u>	+ 0.00134024 BTC	✓
278	2018-10-31 23:43:22	<u>ee3771a4bbe9e11415a0b74e77f4f2f3994dc22680002527cc68172d2c00c635</u>	+ 0.00113390 BTC	✓
279	2018-10-30 19:27:49	<u>ad0347f80ceb6d5b9abab51d771934d5ae7ab6641188fb55ab27aa49962d04c6</u>	+ 0.00142033 BTC	✓
280	2018-10-30 13:13:50	<u>ec612da8a1bb0e2e464ccc e5f628d5bbd0c6a6a405f0ae6d4676b59b9c0cb2e9</u>	+ 0.00791741 BTC	✓
281	2018-10-30 13:13:50	<u>ec612da8a1bb0e2e464ccc e5f628d5bbd0c6a6a405f0ae6d4676b59b9c0cb2e9</u>	- 0.00255570 BTC	✓
282	2018-10-30 13:13:50	<u>ec612da8a1bb0e2e464ccc e5f628d5bbd0c6a6a405f0ae6d4676b59b9c0cb2e9</u>	- 0.00339575 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-10-30 13:13:50	<u>ec612da8a1bb0e2e464ccc</u> <u>e5f628d5bbd0c6a6a405f0</u> <u>ae6d4676b59b9c0cb2e9</u>	- 0.00974601 BTC	✓
284	2018-10-29 21:01:38	<u>31dcb2da827f82466b4861</u> <u>a9c743a65ade43e68b7e04</u> <u>fe4dbee4dbf797b9449c</u>	+ 0.00255570 BTC	✓
285	2018-10-28 20:20:52	<u>becf15f49056306a13091e</u> <u>9420126bc4366fb1808b72</u> <u>1d8f8d5172c0bf503286</u>	+ 0.00339575 BTC	✓
286	2018-10-27 13:38:09	<u>84c4b01a89fbb65edd2239</u> <u>9e1f7e4271305342da9b79</u> <u>a1815a4a38cd44ff0e58</u>	+ 0.00974601 BTC	✓
287	2018-10-27 13:38:09	<u>84c4b01a89fbb65edd2239</u> <u>9e1f7e4271305342da9b79</u> <u>a1815a4a38cd44ff0e58</u>	- 0.00084288 BTC	✓
288	2018-10-27 13:38:09	<u>84c4b01a89fbb65edd2239</u> <u>9e1f7e4271305342da9b79</u> <u>a1815a4a38cd44ff0e58</u>	- 0.00764199 BTC	✓
289	2018-10-27 13:38:09	<u>84c4b01a89fbb65edd2239</u> <u>9e1f7e4271305342da9b79</u> <u>a1815a4a38cd44ff0e58</u>	- 0.00857671 BTC	✓
290	2018-10-27 01:13:10	<u>9c7630d75e5cedf2cad539</u> <u>81736b95fa3c17ff769590</u> <u>e75505be81ef6e1895f2</u>	+ 0.00857671 BTC	✓
291	2018-10-16 22:42:59	<u>d5bae4904bb3a4b19409f6</u> <u>7de45b584887b97170ea6d</u> <u>cd964478cb88c1ee5d69</u>	+ 0.00084288 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-10-16 16:00:06	<u>a2d7bac7c3b81935bc927e</u> <u>a690a608c2ca316c6c7c17</u> <u>167359c41b55e864f313</u>	+ 0.00764199 BTC	✓
293	2018-10-16 16:00:06	<u>a2d7bac7c3b81935bc927e</u> <u>a690a608c2ca316c6c7c17</u> <u>167359c41b55e864f313</u>	- 0.00078217 BTC	✓
294	2018-10-16 16:00:06	<u>a2d7bac7c3b81935bc927e</u> <u>a690a608c2ca316c6c7c17</u> <u>167359c41b55e864f313</u>	- 0.00690653 BTC	✓
295	2018-10-16 16:00:06	<u>a2d7bac7c3b81935bc927e</u> <u>a690a608c2ca316c6c7c17</u> <u>167359c41b55e864f313</u>	- 0.00715329 BTC	✓
296	2018-10-16 09:11:17	<u>f1451238273192eddd97e5</u> <u>5ab9eabcdda88ac1436e2a</u> <u>f652030a9fffc971920</u>	+ 0.00690653 BTC	✓
297	2018-10-13 20:25:04	<u>b4d47711e36af547cab8e0</u> <u>8fa8329667fc993282f96e</u> <u>940705d7d4d118129229</u>	+ 0.00715329 BTC	✓
298	2018-10-11 13:10:30	<u>9077d5c83930aa46c7db98</u> <u>fc2a58e278a30519c728aa</u> <u>e43dfa0f8292daab6fd3</u>	+ 0.00078217 BTC	✓
299	2018-10-11 13:10:30	<u>9077d5c83930aa46c7db98</u> <u>fc2a58e278a30519c728aa</u> <u>e43dfa0f8292daab6fd3</u>	- 0.00103107 BTC	✓
300	2018-10-11 13:10:30	<u>9077d5c83930aa46c7db98</u> <u>fc2a58e278a30519c728aa</u> <u>e43dfa0f8292daab6fd3</u>	- 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-10-11 13:10:30	<u>9077d5c83930aa46c7db98</u> <u>fc2a58e278a30519c728aa</u> <u>e43dfa0f8292daab6fd3</u>	- 0.01082934 BTC	✓
302	2018-10-11 13:10:30	<u>9077d5c83930aa46c7db98</u> <u>fc2a58e278a30519c728aa</u> <u>e43dfa0f8292daab6fd3</u>	- 0.01639525 BTC	✓
303	2018-10-10 19:30:11	<u>b4e43caa2f22c01414fdb7</u> <u>1361938f14cf9c2be4892a</u> <u>0cec3d0b04bde532c795</u>	+ 0.00120000 BTC	✓
304	2018-10-10 19:18:16	<u>3ec670517195aab90aec26</u> <u>d685be87867f854e98ac32</u> <u>99677dc2a5b292626ef7</u>	+ 0.01082934 BTC	✓
305	2018-10-07 01:13:23	<u>274c1d129e2eb0c2cb3862</u> <u>9ab0fb4f416856f8d3578d</u> <u>3b65489f6e559d253da2</u>	+ 0.00103107 BTC	✓
306	2018-10-05 13:11:02	<u>88345832a50e28ebd68b20</u> <u>03c3087c5693778becba54</u> <u>5a660dfa9ee09fb526b6</u>	+ 0.01639525 BTC	✓
307	2018-10-05 13:11:02	<u>88345832a50e28ebd68b20</u> <u>03c3087c5693778becba54</u> <u>5a660dfa9ee09fb526b6</u>	- 0.00149174 BTC	✓
308	2018-10-05 13:11:02	<u>88345832a50e28ebd68b20</u> <u>03c3087c5693778becba54</u> <u>5a660dfa9ee09fb526b6</u>	- 0.00312569 BTC	✓
309	2018-10-05 13:11:02	<u>88345832a50e28ebd68b20</u> <u>03c3087c5693778becba54</u> <u>5a660dfa9ee09fb526b6</u>	- 0.02777782 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-10-05 03:58:27	<u>7a983501a39745a676d5e5b4f7c86d8e5414327e36f48a9d35e0362ef06fd620</u>	+ 0.00149174 BTC	✓
311	2018-10-03 05:47:05	<u>2273bf9db22696cf85bb9a18fd583bd2b33683fdec71da6462311d5d16bfd75b</u>	+ 0.02777782 BTC	✓
312	2018-10-01 14:50:10	<u>8654f06fdc3e20ee3cd22697d8fb2654d3922136ea3f640d2c4ca8f079afd94e</u>	+ 0.00312569 BTC	✓
313	2018-10-01 14:50:10	<u>8654f06fdc3e20ee3cd22697d8fb2654d3922136ea3f640d2c4ca8f079afd94e</u>	- 0.00056080 BTC	✓
314	2018-10-01 14:50:10	<u>8654f06fdc3e20ee3cd22697d8fb2654d3922136ea3f640d2c4ca8f079afd94e</u>	- 0.00059573 BTC	✓
315	2018-10-01 14:50:10	<u>8654f06fdc3e20ee3cd22697d8fb2654d3922136ea3f640d2c4ca8f079afd94e</u>	- 0.00394828 BTC	✓
316	2018-10-01 07:07:54	<u>ea5f76609599a267bbf19fe149d7bcd194e7f244b77080cf981269a839c24981</u>	+ 0.00056080 BTC	✓
317	2018-09-29 00:27:57	<u>bb787944acfa6b1a426566207f372a341a2e1b92e528114d149f5ae9cfe3ea03</u>	+ 0.00059573 BTC	✓
318	2018-09-26 13:15:04	<u>e9c73d763b32f33999cc84297d271337036837e8a4b1334fa9ae188cd0686665</u>	+ 0.00394828 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-09-26 13:15:04	<u>e9c73d763b32f33999cc84</u> <u>297d271337036837e8a4b1</u> <u>334fa9ae188cd0686665</u>	- 0.00066655 BTC	✓
320	2018-09-26 13:15:04	<u>e9c73d763b32f33999cc84</u> <u>297d271337036837e8a4b1</u> <u>334fa9ae188cd0686665</u>	- 0.00074260 BTC	✓
321	2018-09-26 13:15:04	<u>e9c73d763b32f33999cc84</u> <u>297d271337036837e8a4b1</u> <u>334fa9ae188cd0686665</u>	- 0.00637613 BTC	✓
322	2018-09-25 21:47:39	<u>28f7ac78d28ce8b1213f95</u> <u>f60c4f738d07143f65a36c</u> <u>83ced4c734ae68f1558b</u>	+ 0.00074260 BTC	✓
323	2018-09-23 21:42:08	<u>f0b59cfe0456e1d32f62fe</u> <u>65c09ef92fabfba9f2eddb</u> <u>16d754b8d81bb25d79bb</u>	+ 0.00066655 BTC	✓
324	2018-09-21 13:12:48	<u>247afc44fd41de740c758c</u> <u>9273158663cca059826506</u> <u>5f24559a78f50ec83ad8</u>	+ 0.00637613 BTC	✓
325	2018-09-21 13:12:48	<u>247afc44fd41de740c758c</u> <u>9273158663cca059826506</u> <u>5f24559a78f50ec83ad8</u>	- 0.00076611 BTC	✓
326	2018-09-21 13:12:48	<u>247afc44fd41de740c758c</u> <u>9273158663cca059826506</u> <u>5f24559a78f50ec83ad8</u>	- 0.00108147 BTC	✓
327	2018-09-21 13:12:48	<u>247afc44fd41de740c758c</u> <u>9273158663cca059826506</u> <u>5f24559a78f50ec83ad8</u>	- 0.01082804 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-09-20 17:35:42	<u>bb257daaa4cb3db91e99ee</u> <u>71628528059e0ed38ddf60</u> <u>9db74d525c530a6ffc38</u>	+ 0.00076611 BTC	✓
329	2018-09-20 00:48:55	<u>44ae65e7b367823cc1969a</u> <u>cf641ad52557830cadf2fc</u> <u>1f3ec47161a4b5647b27</u>	+ 0.00108147 BTC	✓
330	2018-09-19 23:10:39	<u>10a061aa6fc81cbd4b9eb9</u> <u>700aa1fe231ebcac187a16</u> <u>4c8f2f8f36544b18dee5</u>	+ 0.01082804 BTC	✓

\* USD values displayed at the time of transaction

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