

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bp4wV6dCrEFuWnT8EMAj3bhY3pcpxT5y8</u>
TOTAL RECEIVED	9.80933633 BTC
	616,574.46 USD
TOTAL SEND	9.80933633 BTC
	616,574.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-14 05:34:47	<u>b4f8c9a46d989dc73d6cbc d710d37521cf017de8b33a a1ad335a0d0a0010881a</u>	- 0.00625700 BTC	
2	2019-10-14 03:03:03	<u>fc0e73b4f423ca3543c190 2d0022788505a7b1483b75 1a0a1291b76ac49b9eef</u>	+ 0.00625700 BTC	
3	2019-10-10 03:52:57	<u>985387d2cf3cfe3c266834 e1784b85a72dc290fb510d ca4104fb8b810d4229f9</u>	- 0.05378709 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 02:56:59	<u>2bf4e21c4c661b5f3047c4</u> <u>10086b6aae335a4a294173</u> <u>61dc4f2d1284885dc037</u>	+ 0.05378709 BTC	✓
5	2019-09-24 04:02:59	<u>c8347b48a0d734cf76f893</u> <u>608e12b8f8db76066e2043</u> <u>4133da7be6f55ad1ab92</u>	- 0.08321432 BTC	✓
6	2019-09-24 03:33:30	<u>0cd7dc6c38204fae6a131a</u> <u>d9d1304c29a295073a3f26</u> <u>b72a3ad4bf18b2c034ea</u>	+ 0.08321432 BTC	✓
7	2019-09-20 04:09:44	<u>ef07b770af4b480d90134b</u> <u>555f3f4bac2ebe41305fff</u> <u>dd75e2c2699626490a67</u>	- 0.07593100 BTC	✓
8	2019-09-20 03:33:01	<u>d5d3f0ec0fd745e57b4b93</u> <u>c0c864271dd6127ce7dd0b</u> <u>250886938644cd650ed7</u>	+ 0.07593100 BTC	✓
9	2019-09-18 08:11:38	<u>ba421388e5ab24d2d310cd</u> <u>6e71de2299dd69adf72ced</u> <u>48ec9b9f64ca0568d88d</u>	- 0.03746500 BTC	✓
10	2019-09-18 06:18:48	<u>0ffd61cba75d307dcb151e</u> <u>0270cffb9934982983a66f</u> <u>0ada330ede67dafefbee</u>	+ 0.03746500 BTC	✓
11	2019-09-09 01:05:21	<u>58bd93a0696e9d608e7d1f</u> <u>7d7223f1f3347d7e2be4f5</u> <u>727891c8e3486d056f94</u>	- 0.01398107 BTC	✓
12	2019-09-08 22:39:08	<u>58bbe7da1ef15f08f63aea</u> <u>48e3e7cca986c56734140a</u> <u>9bf1f5b1e006acf64e43</u>	+ 0.01398107 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-03 03:21:40	<u>eeaa24af45008ed66cd114</u> <u>27e8eb4788c253443b4860</u> <u>30605b9d701a0fa00a10</u>	- 0.05368363 BTC	✓
14	2019-09-03 03:02:58	<u>89824646a3eb7c34534072</u> <u>66f1f72be646dc821aeb67</u> <u>6afdb4f904a9b467bd1a</u>	+ 0.05368363 BTC	✓
15	2019-08-25 20:28:06	<u>92dc7275cd2a58214b24d4</u> <u>9b7042cb3f141c26378ad2</u> <u>be669c4646c71ada210c</u>	- 0.02159278 BTC	✓
16	2019-08-25 20:06:43	<u>f99abf2a1520ae1964221c</u> <u>c80bc6cfa8007ca68c3bd5</u> <u>63b6f876823eaffaf864</u>	+ 0.02159278 BTC	✓
17	2019-08-23 10:18:15	<u>77174b72e711e9a13d3970</u> <u>47049ebc4a4224b213937d</u> <u>efa331664938c9f85638</u>	- 0.38144726 BTC	✓
18	2019-08-23 08:56:25	<u>b31279aaa1a9bfb04bd748</u> <u>12fdc736a085794c0c0e6a</u> <u>a55fb268392ecab2ffde</u>	+ 0.38144726 BTC	✓
19	2019-08-19 02:04:33	<u>1813ee54da63b5211a06c1</u> <u>ac92c9a82327d7522b6850</u> <u>26efe0ba074fccf2767b</u>	- 0.02523769 BTC	✓
20	2019-08-19 01:24:45	<u>293a2e35786aa39efa2669</u> <u>41ba77d356f7d6d21e877f</u> <u>b7985d48d32ce574b15e</u>	+ 0.02523769 BTC	✓
21	2019-08-12 02:39:04	<u>4e4ed9a98db19e43120010</u> <u>5501c15eb58e629015b608</u> <u>3c0e12826adf6a7b9ddf</u>	- 0.04331095 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-12 00:17:15	<u>bd4290631bc4bffe5a88de</u> <u>0d890760cbbf2f5f8a139b</u> <u>bb57278049bfb987ea41</u>	+ 0.04331095 BTC	✓
23	2019-08-05 02:52:08	<u>f6039c5ebb4c19842bac3d</u> <u>971ddda35e54462333c98c</u> <u>645d14ef1ce5369e1fd0</u>	- 0.18787088 BTC	✓
24	2019-08-05 02:01:57	<u>297dc0f51b4f406406c248</u> <u>55916960ab195adc05bd35</u> <u>e8fbed0cf4c50d8f0b88</u>	+ 0.18787088 BTC	✓
25	2019-07-22 05:25:07	<u>4579b2fafeded41ea0906e</u> <u>7c71646eb7f175a1dcdbc3</u> <u>d78340f49d5eaf1b4035</u>	- 0.01036137 BTC	✓
26	2019-07-22 04:54:12	<u>80e668ed4ae4964751f4e8</u> <u>a14d5e5ccf99e0b5ef1e3e</u> <u>86a2110d1d32935a91d3</u>	+ 0.01036137 BTC	✓
27	2019-07-09 23:16:40	<u>827fdf33836322c52f2a38</u> <u>0e053f2b9a63ca0c4ce055</u> <u>1d5a6fa2380e207482a7</u>	- 0.00758988 BTC	✓
28	2019-07-09 06:07:14	<u>68e59cfc50307136f522a0</u> <u>965ce84dac2611322cdb35</u> <u>d7d7c6786ff47d209c50</u>	+ 0.00758988 BTC	✓
29	2019-06-23 04:11:01	<u>527f8d9adb967e20a85fed</u> <u>0256a77a7ffdd1e10b9bc2</u> <u>db5131e91cab744c8655</u>	- 0.00998614 BTC	✓
30	2019-06-23 04:11:01	<u>527f8d9adb967e20a85fed</u> <u>0256a77a7ffdd1e10b9bc2</u> <u>db5131e91cab744c8655</u>	- 0.00998614 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 04:11:01	<u>7a301edff5d76f037a7db39ae5a8b33f379c674114d5cc40a5f66c1efc75a55d</u>	- 0.01664357 BTC	✓
32	2019-06-21 00:27:27	<u>c8bbf0bb4d6dcf5b911e5b6ae037152510631860311d3d1fa83e91ea4fdd0000</u>	- 0.06251311 BTC	✓
33	2019-06-20 16:06:55	<u>9d8b5f516aceda14cac6d723fe198a87908efa285d3f11f75407aaddce4bc39b</u>	- 0.01705632 BTC	✓
34	2019-06-20 06:57:59	<u>7ae5e08539b907d1f7363f4def5669e3dee09db68fd4c877aab26af5daa9f6e2</u>	+ 0.06251311 BTC	✓
35	2019-06-20 05:01:08	<u>20c89b5b19e29a34f9d93e46f0e880ca1d171b73659d1cb7804fe44b3eb4abc6</u>	+ 0.01705632 BTC	✓
36	2019-06-20 04:50:56	<u>d7f40574068cdbc62e24d1528d752810cb0994f8f34de90eef7d343c065d99b</u>	+ 0.01664357 BTC	✓
37	2019-06-20 03:46:09	<u>61f161baa57a50d77194d5ab0c97aef8d99c132b9c0a0e6fcef54d21b56c06cd</u>	+ 0.00998614 BTC	✓
38	2019-06-20 03:46:09	<u>f5fb85dcd5666a04d6f6e650dc61ca9bb7bddfc6f0079ba08c17ee9f160ead98</u>	+ 0.00998614 BTC	✓
39	2019-06-19 02:35:53	<u>405fa945ec0d9744b560dba6237875080067df88dfbd a6a3fd8c62b0676e415f</u>	- 0.00693432 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-19 02:35:53	<u>405fa945ec0d9744b560db</u> <u>a6237875080067df88dfbd</u> <u>a6a3fd8c62b0676e415f</u>	- 0.00665922 BTC	✓
41	2019-06-19 02:35:53	<u>300d0631540d901d51d2ab</u> <u>34828280df42d430c4b994</u> <u>ccd3a03dd9f36bf11f7d</u>	- 0.01760126 BTC	✓
42	2019-06-17 16:34:34	<u>7cc6e16189a82e5c170a91</u> <u>101b5e26c0319e1ce50c22</u> <u>e158cabf4c8e14360fbb</u>	- 0.06536364 BTC	✓
43	2019-06-17 15:29:59	<u>f1d3124555a9aab786b955</u> <u>631edd63da5cf282414bfc</u> <u>25beb0d60d5e1dfd976d</u>	+ 0.06536364 BTC	✓
44	2019-06-17 03:39:06	<u>c01cc681aebf66a7226d3e</u> <u>3ac0cab758477c1f79c60d</u> <u>5746a07f072d8c893cad</u>	+ 0.01760126 BTC	✓
45	2019-06-17 03:09:59	<u>7ba7b332dd32271d2667e6</u> <u>507a238c1eaae6e3d0a682</u> <u>f9359e415844cb1076ba</u>	+ 0.00693432 BTC	✓
46	2019-06-17 02:52:31	<u>d14fb275c4371b5bc53d03</u> <u>5b503952725e4640f0b124</u> <u>289a3bd159fe27c124f5</u>	+ 0.00665922 BTC	✓
47	2019-06-14 12:36:49	<u>466cf1a38282b4d5196fa8</u> <u>3a1937ce530ca8397a8f29</u> <u>1b77abc576aa3b0b8426</u>	- 0.25180000 BTC	✓
48	2019-06-14 12:06:40	<u>9a31cb580337a22c49a089</u> <u>ea078f0d88dfe74de6d16a</u> <u>cf4fc6896c4fffa07486</u>	+ 0.25180000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-14 00:47:53	<u>a83c69d26a465817d63b54</u> <u>9a6ee1f9120a0f48de9077</u> <u>41399874e2f48a321082</u>	- 0.01125000 BTC	✓
50	2019-06-13 23:58:55	<u>e249f2b035d79a7e35bbe8</u> <u>951c726baa5f8bdc8a5891</u> <u>22f9a5efe651f35c9114</u>	- 0.02004968 BTC	✓
51	2019-06-13 23:58:55	<u>96f2c6d43f39bbcc0bc65b</u> <u>fb43c22db6abd799177d93</u> <u>e6b3350b2a11636d1205</u>	- 0.04838076 BTC	✓
52	2019-06-13 04:13:13	<u>0915302187dcfdffc9b4be</u> <u>dc089e231511704f095df4</u> <u>085733b0414feb8e727f</u>	+ 0.04838076 BTC	✓
53	2019-06-13 03:40:01	<u>c1cf9c7747e24b60baad82</u> <u>4ae7bd81fc3a614ca9f7ef</u> <u>e7f9bd04fccbb080d56b</u>	+ 0.02004968 BTC	✓
54	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbef7991ddcdbfe2dec</u>	+ 0.01125000 BTC	✓
55	2019-06-11 11:27:47	<u>c3e681ffbbf07776bc47b2</u> <u>b3d6cb09737add2696c2c9</u> <u>1cf3735420b75c9b4d7b</u>	- 0.13917107 BTC	✓
56	2019-06-11 11:08:07	<u>0ffe8f995bebcfb70d1a11</u> <u>d39a6d64a1698e8fb38aaa</u> <u>0a7a027ef217cbb57e2e</u>	+ 0.13917107 BTC	✓
57	2019-06-10 08:52:05	<u>2855b147ec3282d64459bb</u> <u>df300da3e8fbb9efddfa92</u> <u>0f71c79be470d904eab2</u>	- 0.00800973 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-10 03:08:39	<u>e8052bfc382e4cc4a54be4</u> <u>c6e059d5a15436ae8e4665</u> <u>b202b15297d8e4c99afc</u>	+ 0.00800973 BTC	✓
59	2019-06-06 05:28:07	<u>c25d5f38391a0774d11e0e</u> <u>b67ffee97321b9d69b0f53</u> <u>d009a4dece7a51d4d1bf</u>	- 0.03097679 BTC	✓
60	2019-06-06 04:31:48	<u>fe3d36a5e69b41b537f228</u> <u>22b67031173bd6f663d70d</u> <u>e6db3ad059cc36716896</u>	+ 0.03097679 BTC	✓
61	2019-06-06 03:58:25	<u>4892fcb855d257b31d6c5f</u> <u>f00025bd059cb3e0e1c62c</u> <u>e60d6edb4e80a189091f</u>	- 0.03097679 BTC	✓
62	2019-06-06 03:38:56	<u>5600bca2ec1bee9710c834</u> <u>a34f6ceb80ff6d1719dd83</u> <u>76628a71064f19e0154d</u>	+ 0.03097679 BTC	✓
63	2019-06-04 23:38:19	<u>ff797e64cb2bc95fedf253</u> <u>880d08a468adf99fd24091</u> <u>c39288c5dc579521498f</u>	- 0.00557986 BTC	✓
64	2019-06-04 23:38:19	<u>b8ae5ae1642de3faa2470d</u> <u>fb2efdc6f117a0093534fc</u> <u>f6323fb17dbe38b01039</u>	- 0.00557986 BTC	✓
65	2019-06-04 02:46:55	<u>748c6927fa5a1e60706046</u> <u>22cdf2e2aeabf3a8cef5a48</u> <u>c64e730f75d8122e82c6</u>	+ 0.00557986 BTC	✓
66	2019-06-04 02:43:19	<u>b55360abb0ab17ff85f0d2</u> <u>8144567aac338672fda897</u> <u>547512e1106592aa3805</u>	+ 0.00557986 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-03 04:18:56	<u>caf667c924ad365fe97adf</u> <u>f1824d83046459078884c7</u> <u>d9db2b768d5639daa90e</u>	- 0.13240487 BTC	✓
68	2019-06-03 02:38:20	<u>c57240932fb8791312883c</u> <u>5ed904fbb0256e99d6ba0f</u> <u>b2875840211e01b2d62c</u>	+ 0.13240487 BTC	✓
69	2019-05-29 10:45:24	<u>55787f9d6fa631d87c9b04</u> <u>e45b009f6ca4089dc39a7d</u> <u>cb5d8bf67599dd9d4558</u>	- 0.01106796 BTC	✓
70	2019-05-29 04:27:27	<u>25bfd549108a0a52efb57</u> <u>dcc2f2aa3ab11470fa9a1c</u> <u>4e4bfdc39d487c9e6564</u>	- 0.05533981 BTC	✓
71	2019-05-29 04:01:29	<u>c30f807e66d923777e8f06</u> <u>cc6b04bf37a8ad54cd5462</u> <u>d4bf4578f038540c1294</u>	+ 0.01106796 BTC	✓
72	2019-05-29 03:54:37	<u>ac46be7657a0eb99af1885</u> <u>c32c880ca007775db88928</u> <u>abff50d210c85d62d5f7</u>	+ 0.05533981 BTC	✓
73	2019-05-28 08:06:11	<u>32318079f8403a7549cd3f</u> <u>5d1b80f11e477ef063b853</u> <u>97b3d4f3ae32d83186c0</u>	- 0.02061112 BTC	✓
74	2019-05-28 08:06:11	<u>32318079f8403a7549cd3f</u> <u>5d1b80f11e477ef063b853</u> <u>97b3d4f3ae32d83186c0</u>	- 0.02061112 BTC	✓
75	2019-05-28 04:10:09	<u>4700fb56d7566fc9f67e88</u> <u>998569bbac4fd57f76dfb2</u> <u>a6fe5a35f784f304c49a</u>	+ 0.02061112 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-28 03:30:19	<u>017624804a1de9764c0f42</u> <u>0f5a5854f6223c89793a36</u> <u>5a72ceedee02a1eade18</u>	+ 0.02061112 BTC	✓
77	2019-05-27 06:11:35	<u>34ef25ef8740036433dca7</u> <u>451fd9bb5411bd8a322db8</u> <u>6064cd6bf91762210a21</u>	- 0.02783153 BTC	✓
78	2019-05-27 02:40:33	<u>0062b29fd3f640860a8366</u> <u>81afc999aa96c7be1e4d90</u> <u>ce98e3cc09b26bfe1266</u>	+ 0.02783153 BTC	✓
79	2019-05-24 05:25:17	<u>9eaf3c741e742d44f38468</u> <u>354790875064ec9f590e0e</u> <u>87b5c596b25c486c5333</u>	- 0.04683664 BTC	✓
80	2019-05-24 03:37:41	<u>b0be9850564c9abfe7d71b</u> <u>f54b1f90fb4c189c9f1449</u> <u>5c8f0e82153f55d8009b</u>	+ 0.04683664 BTC	✓
81	2019-05-23 04:58:20	<u>1bb3d32e248d20816e45b8</u> <u>374a9ff4da4b2cb78a017a</u> <u>0d7579c45c0704c0fd0f</u>	- 0.00595392 BTC	✓
82	2019-05-23 03:09:11	<u>d47cf245207e2e1c726663</u> <u>3486e2c0a664bc56e3d36b</u> <u>b3bb90c3888670b4968e</u>	+ 0.00595392 BTC	✓
83	2019-05-22 22:47:57	<u>3d4b9124a5467def5b8016</u> <u>4c9efd66f32a170fcef1d6</u> <u>22cd9fe3d778d8f5b223</u>	- 0.02794266 BTC	✓
84	2019-05-22 22:47:57	<u>9df4eb64b0dbb0216ada52</u> <u>4d3d0eb849716fbc0fb295</u> <u>f2065afc449a126ead39</u>	- 0.04884251 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-22 22:47:57	<u>fa5d3d3d18d574f40e25a9</u> <u>fa826e49e96c02d810f105</u> <u>8240f663d406a4cf62b9</u>	- 0.02794266 BTC	✓
86	2019-05-22 04:19:33	<u>cf2bcaa5af5a010e9830ab</u> <u>cbdb91f729e418cf62ff34</u> <u>3a408fdae11ce5113b66</u>	+ 0.04884251 BTC	✓
87	2019-05-21 08:33:46	<u>12c6ed66b3e10f623a8097</u> <u>5cd63ea9fb31eb595514e0</u> <u>953d9429b45f2757bb9b</u>	- 0.01155826 BTC	✓
88	2019-05-21 06:46:58	<u>9847135172336cb05458fe</u> <u>3a0a88c9c78f5b9cb2501f</u> <u>39540e36f7bd8c970317</u>	+ 0.01155826 BTC	✓
89	2019-05-21 04:05:27	<u>4cb7c5a75427eaa4d8a0c</u> <u>e59e89eb295529a5952230</u> <u>60f228b2eecd888f1fc2</u>	+ 0.02794266 BTC	✓
90	2019-05-21 04:05:27	<u>56d0282d17c625838c08d5</u> <u>ac1ed8cf0efda1719b443b</u> <u>b7c2b056a1fe1b763dcf</u>	+ 0.02794266 BTC	✓
91	2019-05-20 06:39:42	<u>a94280d6d79745a8fa903d</u> <u>97a4c038718467aa5a3228</u> <u>a942e5a8c2d271cb7bb8</u>	- 0.04565589 BTC	✓
92	2019-05-20 03:37:44	<u>5b69e461c5a455b71e3acf</u> <u>d2ca83caf4c8892c72dc2b</u> <u>f01ea8e771a48d0e6a8c</u>	+ 0.04565589 BTC	✓
93	2019-05-16 10:24:11	<u>09a395a6c77dd0c4d46548</u> <u>f529da51b3770bcdcaafee</u> <u>40f15da8f76808f7ec54</u>	- 0.05146531 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-16 05:31:51	<u>c12f7d29cc4f8b51e1e5bd</u> <u>f3b9f7ef891ba94810fb08</u> <u>158b2b5dc5aa49685952</u>	+ 0.05146531 BTC	✓
95	2019-05-14 21:05:33	<u>d377a90ef57ad5531095cc</u> <u>2bf80905c2134d2234ace8</u> <u>8f998d97c81d7d532b64</u>	- 0.04051091 BTC	✓
96	2019-05-14 20:25:08	<u>04d012bbdc6aaa2010df8e</u> <u>6d7b4140168a1547a3ffda</u> <u>2bbf16a3fde62e3bc543</u>	+ 0.04051091 BTC	✓
97	2019-05-13 06:01:47	<u>0e2f1633c2dc2c432b3db4</u> <u>fe8a4f1c5b2313bc7e7396</u> <u>1eed00cb100746c5be3b</u>	- 0.02899352 BTC	✓
98	2019-05-13 06:01:47	<u>0e2f1633c2dc2c432b3db4</u> <u>fe8a4f1c5b2313bc7e7396</u> <u>1eed00cb100746c5be3b</u>	- 0.02899352 BTC	✓
99	2019-05-13 05:43:54	<u>ef8d814208e89719bf86c9</u> <u>177b14b520ecbddcb7e20d</u> <u>cdfc9da94777f41bffffd</u>	+ 0.02899352 BTC	✓
100	2019-05-13 05:43:54	<u>ecbdb0886c78c1c92a4398</u> <u>18ff5a9e210bcdb3a01a47</u> <u>137d7b73f6eef91e253b</u>	+ 0.02899352 BTC	✓
101	2019-05-10 03:48:04	<u>e4c641183c7617a2d57f8a</u> <u>6248031e80e49a07fa9e16</u> <u>011059f5cb119da009c0</u>	- 0.05556881 BTC	✓
102	2019-05-10 03:19:15	<u>bedfaba7911c0db7663338</u> <u>b964f620a4d353826b6284</u> <u>cdbd50bb2b6f4175d38c</u>	+ 0.05556881 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-08 05:00:45	<u>61e4582f0a60209b101d14a4455068d061a8d687e9fea227d0363df11b9e6933</u>	- 0.04601862 BTC	✓
104	2019-05-08 04:46:27	<u>44d35a4c13ad107e4b7dacbc5c9912d4d3556c702badf1c3deb936b453415082</u>	+ 0.04601862 BTC	✓
105	2019-05-07 05:08:13	<u>f62d12dde0d35e8476950f25b516abfe528f060e80c0fcf2ccc905a79bd28a08</u>	- 0.06877725 BTC	✓
106	2019-05-07 04:43:32	<u>b612cecd44a3564f620eb42acb463bccb0d13ee5f73142c5251e607defb225cf</u>	+ 0.06877725 BTC	✓
107	2019-05-03 07:25:39	<u>cc5d41b9783ccacf6cdc3f2d45fb7d1f99f1c98f93c865a9fe1237ea470e2772</u>	- 0.01430337 BTC	✓
108	2019-05-03 06:42:49	<u>1c394572b32e89b0280b4ebcf66fff4d3c4a0e0a29943d087a39036ac9b67ce6</u>	+ 0.01430337 BTC	✓
109	2019-05-03 04:23:59	<u>1caa7e980f9ce65e175310b0cd645c447ca71aa9ed723f2fa3ff11e1e413d425</u>	- 0.02816887 BTC	✓
110	2019-05-03 04:23:59	<u>1caa7e980f9ce65e175310b0cd645c447ca71aa9ed723f2fa3ff11e1e413d425</u>	- 0.02816887 BTC	✓
111	2019-05-03 03:31:11	<u>ff1e368c897b723851170e29037a792727a61b7fb49ceb9e3cb330258905b108</u>	- 0.05492881 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-03 02:23:42	<u>7e1d1983689adc633b18e9</u> <u>f7b13db1a899326e192ef2</u> <u>371c40014aab4419eba8</u>	+ 0.05492881 BTC	✓
113	2019-05-03 01:40:32	<u>4840fed7974f4f289fb373</u> <u>cde56d1ae7e706f560678e</u> <u>11329a51185bfce0e474</u>	+ 0.02816887 BTC	✓
114	2019-05-03 01:40:32	<u>938a742fb6af325c2ea023</u> <u>eec8d016cb7d5883641790</u> <u>da2f8436dcd45a1db256</u>	+ 0.02816887 BTC	✓
115	2019-04-30 23:40:22	<u>7af3d345fee210e3ac5ce4</u> <u>e4919834bd30d6d8c8a0ef</u> <u>7e9cdaa06936c48a3529</u>	- 0.05645227 BTC	✓
116	2019-04-30 23:05:37	<u>d8e122b9da251b571b4157</u> <u>f266b256eee965128d22be</u> <u>af3e6d640bfb981aef10</u>	+ 0.05645227 BTC	✓
117	2019-04-29 03:13:23	<u>aac0623687ad1201a4f369</u> <u>dd0506de3f52fc4bb77662</u> <u>38ad922e71f4c26b1dd0</u>	- 0.06639486 BTC	✓
118	2019-04-29 02:55:07	<u>3e9382ab13d359795856e4</u> <u>b3705f32289a864054e2de</u> <u>d7891a03229a97c9f7d1</u>	+ 0.06639486 BTC	✓
119	2019-04-26 15:43:54	<u>cce39f67a912b50af0d526</u> <u>d9691a76d9bb14403aaf80</u> <u>974588f1528d02e4519b</u>	- 0.03739217 BTC	✓
120	2019-04-26 11:15:39	<u>b8a1ed0a3911620554edfb</u> <u>3de99ec269e3ebc87a3796</u> <u>74895301c066447471d9</u>	- 0.03739217 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-26 04:15:14	<u>ff1ffe6f1e2a037076f254c81cc4d73615361c638eec</u> <u>a8c4cd332775fdf03478</u>	+ 0.03739217 BTC	✓
122	2019-04-26 04:13:08	<u>3e64660e5b4b09ecb0b81f5d77ca9b37385db060cff9</u> <u>e908a74e6434e1742a2d</u>	+ 0.03739217 BTC	✓
123	2019-04-25 04:32:17	<u>d2c381e72eaa30ea725625ce3145f5b2572cf27c4c4a</u> <u>4ec8d2c638bc26313277</u>	- 0.06527617 BTC	✓
124	2019-04-25 03:24:25	<u>21ba88bb53d3ea0bc5c3baada3bd475333d524a46e59</u> <u>53640a118365c4724b78</u>	+ 0.06527617 BTC	✓
125	2019-04-23 03:26:28	<u>3186687ce9856fd147a8cd</u> <u>d55ee743056d92712c8ddd</u> <u>48378fdb4c19bc791409</u>	- 0.13677626 BTC	✓
126	2019-04-23 02:25:43	<u>68306a20e310644427e2b4b2e0494e1ce4f5e6ee4091</u> <u>579085d2246befcd0fd2</u>	+ 0.13677626 BTC	✓
127	2019-04-22 02:12:49	<u>734eff25d8ea46a06d94605b827dcee2784edbf01428</u> <u>8857d6d526f8058b10e1</u>	- 0.15123367 BTC	✓
128	2019-04-22 01:49:51	<u>41472cd9dcae66d1edc9cd</u> <u>d28c62ce245be0b75dd16c</u> <u>8b714529440f61cb2671</u>	+ 0.15123367 BTC	✓
129	2019-04-19 05:29:33	<u>5ec5bbc164eba7c8b4bc18</u> <u>b777a7762e5f8f3a0e8f03</u> <u>5a96acc12f9628221edf</u>	- 0.03368518 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-19 05:29:33	<u>5ec5bbc164eba7c8b4bc18</u> <u>b777a7762e5f8f3a0e8f03</u> <u>5a96acc12f9628221edf</u>	- 0.03368518 BTC	✓
131	2019-04-19 04:39:27	<u>cf9b8103e95b3f0f192c54</u> <u>3c62e0828161212d93e513</u> <u>9d4aac13ec8b07ad7429</u>	+ 0.03368518 BTC	✓
132	2019-04-19 04:39:27	<u>bc8dd0f53e22a9fad1dcd7</u> <u>5675983de58d6eba0d324c</u> <u>a553cf826d4d78cbd17a</u>	+ 0.03368518 BTC	✓
133	2019-04-18 05:12:20	<u>79268e3251e466f76c4ee1</u> <u>0543f16031555ba0f7af37</u> <u>af7afbcd7de7175ce1f4</u>	- 0.49885264 BTC	✓
134	2019-04-18 04:17:50	<u>e2b5419bec2bf21e7d4a5c</u> <u>8ca063289817cba77b2e48</u> <u>14f678720a8e899963c8</u>	+ 0.49885264 BTC	✓
135	2019-04-16 05:22:29	<u>89a0b2f1be4de775eebb6e</u> <u>4cad15514df8ca41e4464f</u> <u>b7d8b2364a39450a0f2c</u>	- 0.06104563 BTC	✓
136	2019-04-16 04:36:11	<u>0e42886b57cc9b004a08d9</u> <u>1fca176532459c2e1f88d7</u> <u>992c61bb45162d4700e6</u>	+ 0.06104563 BTC	✓
137	2019-04-16 03:35:37	<u>06728a6dd1fc6b1bccd5b7</u> <u>0eb2726d94b6ffe9888ba0</u> <u>80c14f6121981e3a1555</u>	- 0.06104563 BTC	✓
138	2019-04-16 02:43:39	<u>5ff822ad8e55eaab0998cc</u> <u>e2f971724f06ffecb9d7b3</u> <u>f9d2bb315ecd0825b313</u>	+ 0.06104563 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-12 06:56:21	<u>926dbae0c1b13911caa166</u> <u>c9ddfbc5ac3ca59a1804b</u> <u>29090a5f4d3d8ed01cf1</u>	- 0.03649018 BTC	✓
140	2019-04-12 06:56:21	<u>926dbae0c1b13911caa166</u> <u>c9ddfbc5ac3ca59a1804b</u> <u>29090a5f4d3d8ed01cf1</u>	- 0.03649018 BTC	✓
141	2019-04-12 03:04:35	<u>f082620d693fbc961cf2bc</u> <u>a6a24ff08e40135497952f</u> <u>628c7318eda10d11b6fc</u>	+ 0.03649018 BTC	✓
142	2019-04-12 03:04:35	<u>e32a822d522327a0c4d356</u> <u>cf9fdcc03689544d999955</u> <u>71696221127f46cf5a55</u>	+ 0.03649018 BTC	✓
143	2019-04-11 03:47:41	<u>72f8bd340fd24bebd99aa2</u> <u>6032fed549b387352c4d37</u> <u>8cb48cb0e24beb32b6b5</u>	- 0.16794192 BTC	✓
144	2019-04-11 03:12:37	<u>194194525e9293f2762ece</u> <u>ce048bd5cbc466d729b599</u> <u>168f41e249441139725c</u>	- 0.00863521 BTC	✓
145	2019-04-11 03:12:37	<u>194194525e9293f2762ece</u> <u>ce048bd5cbc466d729b599</u> <u>168f41e249441139725c</u>	- 0.00863521 BTC	✓
146	2019-04-11 02:55:35	<u>c1a583af0d098d7c75b6a5</u> <u>2c5798c1738f2ed8375203</u> <u>e4939de3292c4653283b</u>	+ 0.16794192 BTC	✓
147	2019-04-11 01:52:50	<u>ff52625d359d5d715fd84c</u> <u>dd8379fd5264cad60c8e06</u> <u>dee71f0b91d4dc7a3b14</u>	+ 0.00863521 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-11 01:47:04	<u>03cf5db5e9e4a18960951c</u> <u>c3d9aa04467dcfc8cf5526</u> <u>e0bd912fed2350c2a52d</u>	+ 0.00863521 BTC	✓
149	2019-04-09 05:58:06	<u>60d9314feadba404a66ff7</u> <u>06a472faf20a3c2fd9af48</u> <u>73e36df73afd4a9570ff</u>	- 0.05614739 BTC	✓
150	2019-04-09 05:35:02	<u>9f83c70622b86fa4091151</u> <u>de8866afd964a9f44b4830</u> <u>e4b44589538dcae6f934</u>	+ 0.05614739 BTC	✓
151	2019-04-09 05:35:02	<u>f5ec4c772fd34f0b471c1c</u> <u>7bdb3c5e4c03f0464bdb39</u> <u>3da8ebbc9b97a82955e4</u>	- 0.05614739 BTC	✓
152	2019-04-09 03:41:33	<u>b1b7cf4d793b732e7286b5</u> <u>fcd761ae437ce4554167ca</u> <u>5acfcfbf196f94fafd0a0</u>	+ 0.05614739 BTC	✓
153	2019-04-05 09:45:02	<u>4f427a5fbafb3750dd7526</u> <u>0ce079089431955f309720</u> <u>408ad363c16726d75d23</u>	- 0.03837182 BTC	✓
154	2019-04-05 09:45:02	<u>4f427a5fbafb3750dd7526</u> <u>0ce079089431955f309720</u> <u>408ad363c16726d75d23</u>	- 0.03837182 BTC	✓
155	2019-04-05 04:59:09	<u>bb1097699f46e8f75cbc21</u> <u>5b7348a3a7003626bb7e3c</u> <u>c21b926571a30d30336d</u>	+ 0.03837182 BTC	✓
156	2019-04-05 04:56:09	<u>4c432a432b206908adc5bd</u> <u>519d4d7b529775833f7d3e</u> <u>47281f8f2e08677494fc</u>	+ 0.03837182 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-03 02:14:52	<u>c5e911eeaad2de27ca4ff0</u> <u>6b5f57df7cf5ec6fb2ee0d</u> <u>02589ef4ceb87ef090c9</u>	- 0.18665627 BTC	✓
158	2019-04-03 01:52:38	<u>dd25e3a76e4583d4c5fcbf</u> <u>c62d0cffd8f6ec39c73efd</u> <u>48b84f532ec3af5b0747</u>	+ 0.18665627 BTC	✓
159	2019-04-02 08:42:24	<u>9b9f565b5037f771a7d659</u> <u>43eb1cc2b7ddf0cb43c64b</u> <u>522939bae9e8e2c9ed73</u>	- 0.07251607 BTC	✓
160	2019-04-02 06:07:41	<u>7833a1031e6a1bc96e5712</u> <u>12df4b4d684c103ec6ee46</u> <u>3127164ee19ba78b5289</u>	+ 0.07251607 BTC	✓
161	2019-04-02 02:38:42	<u>5305978ff90cabcdfff035</u> <u>a9b1657a6afd31dc14cab8</u> <u>ef79a595040b3e839c01</u>	- 0.07308653 BTC	✓
162	2019-04-02 01:37:43	<u>a3420fd4b3fcc863cc1f15</u> <u>8f35b130e22757c4007e6f</u> <u>69673725b16291cac590</u>	+ 0.07308653 BTC	✓
163	2019-04-01 02:53:33	<u>f48ce9e5f53a156470ef90</u> <u>a186cfcb4f6a6d2a765aa0</u> <u>0ffd22aafa20631a9d50</u>	- 0.22492814 BTC	✓
164	2019-04-01 02:02:40	<u>8ca6c2a17b5d0d4e14f70e</u> <u>53aa27966750d2c0ac8b25</u> <u>e1b9e1fe666511be1715</u>	+ 0.22492814 BTC	✓
165	2019-03-29 01:41:40	<u>c32b37668ac12425b49348</u> <u>6ea014ee0870df8861ef37</u> <u>5e633164a2c1b34a9c8c</u>	- 0.04260994 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-29 01:41:40	<u>c32b37668ac12425b49348</u> <u>6ea014ee0870df8861ef37</u> <u>5e633164a2c1b34a9c8c</u>	- 0.04260994 BTC	✓
167	2019-03-29 00:46:52	<u>d208b3944c6feec1954f2b</u> <u>22da17352c0a59a987d017</u> <u>1d26db6d6d2d1666382c</u>	+ 0.04260994 BTC	✓
168	2019-03-29 00:41:36	<u>174cb151e7c34133afea8f</u> <u>44ddcade890b2c07b45e85</u> <u>285429374bcb7ecc713d</u>	+ 0.04260994 BTC	✓
169	2019-03-26 04:33:17	<u>f015e0ea46a615bd1f81f6</u> <u>a78386bba16639612ba880</u> <u>0b9bf04cf5a6a30895bf</u>	- 0.21760500 BTC	✓
170	2019-03-26 03:41:32	<u>15b3aa5cf7471463a63cbb</u> <u>682411431b3155cc53e398</u> <u>f110795e9e49ba3b7d82</u>	+ 0.21760500 BTC	✓
171	2019-03-25 01:41:57	<u>5dbcfec2bee5f40073f627</u> <u>c6406504406ead9bb9fe3a</u> <u>3e109e6527e5044a181b</u>	- 0.28422762 BTC	✓
172	2019-03-25 01:12:42	<u>bf00d1136d40b19c9f53b4</u> <u>d2d3165ec7b20e2979021e</u> <u>992d05c5dda81249badf</u>	+ 0.28422762 BTC	✓
173	2019-03-22 05:32:49	<u>d77f860992de7e03388d2a</u> <u>1e77376e34dd5d120f9f59</u> <u>0d61da716b9bf6af53c0</u>	- 0.04298511 BTC	✓
174	2019-03-22 05:32:49	<u>d77f860992de7e03388d2a</u> <u>1e77376e34dd5d120f9f59</u> <u>0d61da716b9bf6af53c0</u>	- 0.04298511 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-22 03:45:48	<u>3dfd118b50706781c549ba</u> <u>ddcdcdd8cbee315cc2d4de</u> <u>153ec78bfaeb52499c8e</u>	+ 0.04298511 BTC	✓
176	2019-03-22 03:45:48	<u>c4cab04e6e728b35004f91</u> <u>a45754dc40a12a20631a71</u> <u>7739c651d8798b0c592f</u>	+ 0.04298511 BTC	✓
177	2019-03-18 02:17:04	<u>1963b692b9ab12ad0eb6b6</u> <u>e724282ee7f48e14753a86</u> <u>66a46570766c6aa8060c</u>	- 0.33506679 BTC	✓
178	2019-03-18 01:42:32	<u>75dfedcfebd0b1b1561475</u> <u>1e05ec8a300d6cdc912e58</u> <u>e0da9a3404705c099434</u>	+ 0.33506679 BTC	✓
179	2019-03-15 04:05:40	<u>9336d6ace852a9bc91a243</u> <u>b83418899088f8926ea10b</u> <u>493ef0f383224542178f</u>	- 0.04547824 BTC	✓
180	2019-03-15 03:30:52	<u>25d194079b429d90b14215</u> <u>c5cdc8541e0c169ef27545</u> <u>ac54e9bd84eada5187f7</u>	- 0.04547824 BTC	✓
181	2019-03-15 02:48:29	<u>9544cf731e06ba00d6adf2</u> <u>3493d917198b847056a12f</u> <u>02490a0721b78efc5d19</u>	+ 0.04547824 BTC	✓
182	2019-03-15 02:48:29	<u>fc537c58e5e55197015762</u> <u>588c53c380edcbdb1261e3</u> <u>8fefedbae136f179db87</u>	+ 0.04547824 BTC	✓
183	2019-03-11 06:08:21	<u>25ad99a59258245965adc4</u> <u>795141913b404fb71eea2d</u> <u>1a5b3fd2077b4c9d2286</u>	- 0.01860220 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-11 00:00:40	<u>3739a07cc877a17e809b09</u> <u>27d2a3037f918f71fa329b</u> <u>01b9fdffb10be0ee14da</u>	+ 0.01860220 BTC	✓
185	2019-03-08 02:53:35	<u>94236db13c479cb7100b95</u> <u>03beefb589deb40b21a342</u> <u>182ee31fb72893819a16</u>	- 0.01671461 BTC	✓
186	2019-03-08 02:53:35	<u>94236db13c479cb7100b95</u> <u>03beefb589deb40b21a342</u> <u>182ee31fb72893819a16</u>	- 0.01671461 BTC	✓
187	2019-03-08 02:53:35	<u>7eed14dcf6ae1ab1b3ae18</u> <u>46c158686faf1a6f309cc1</u> <u>002e59e313acb33082c2</u>	- 0.02128764 BTC	✓
188	2019-03-08 01:36:15	<u>cb0c1a761da1ac2e82b74c</u> <u>5cfb45b04f94f9eb48d17e</u> <u>8419fab5c3606c5d90e7</u>	+ 0.02128764 BTC	✓
189	2019-03-08 01:36:15	<u>a5177009731aeae06ac1f6</u> <u>b1a919112e9475c0a398da</u> <u>17b42f8ea7e63db65a4c</u>	+ 0.01671461 BTC	✓
190	2019-03-08 01:01:17	<u>16bb73631ba9bc2942319e</u> <u>8c9af72e187665c6d32432</u> <u>929f776aab7583bff2a8</u>	+ 0.01671461 BTC	✓
191	2019-03-07 01:23:11	<u>c2f12ce68c46086de5b816</u> <u>6b67d67b5c060ec2a8de2c</u> <u>d9bce5e86bfdddbcb201</u>	- 0.01801570 BTC	✓
192	2019-03-06 23:52:22	<u>5922bb4a34e7a9391239b2</u> <u>1154720038163d97d5f262</u> <u>5b4e17197463225a6902</u>	+ 0.01801570 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-06 10:14:58	<u>4b3d996933b8224a66d1c1</u> <u>ea8583d3bfd4b6a40fe7a7</u> <u>5b3204f9d29a400c773b</u>	- 0.01562697 BTC	✓
194	2019-03-06 10:14:58	<u>4b3d996933b8224a66d1c1</u> <u>ea8583d3bfd4b6a40fe7a7</u> <u>5b3204f9d29a400c773b</u>	- 0.01562921 BTC	✓
195	2019-03-06 04:24:22	<u>020b1fb56903101a7c985a</u> <u>7823c5d04a4f1700c44a85</u> <u>fa0e3e9c734c22a2af6e</u>	+ 0.01562697 BTC	✓
196	2019-03-06 04:05:50	<u>2a304b97440a2a49b81db6</u> <u>5340386378f99dc71c490c</u> <u>0d9c497086f16a7ab96d</u>	+ 0.01562921 BTC	✓
197	2019-03-06 00:15:19	<u>a518cc677ce3e6f0669f30</u> <u>1ceddc0594207d87872a52</u> <u>2f6fad6b6d21ce8248cd</u>	- 0.05353483 BTC	✓
198	2019-03-05 23:50:39	<u>f6a5a4e43b86631aa70659</u> <u>d16ea37868180852c93d21</u> <u>5292b1ac0c58ede1ff57</u>	+ 0.05353483 BTC	✓
199	2019-03-05 10:14:24	<u>5ae55d2222548b70a67f5e</u> <u>5efe6122c40e85f8443803</u> <u>3520cab11877d1d9c1fe</u>	- 0.04617442 BTC	✓
200	2019-03-05 06:43:28	<u>44b29a172d9ffb15834da8</u> <u>19425136ed0821abef1341</u> <u>eec788f3630bcafa5cf4</u>	+ 0.04617442 BTC	✓
201	2019-03-04 15:40:43	<u>589916cc9254118fff4de3</u> <u>9b5591a6059391674cfdb3</u> <u>ea90529fa4c7d6cc9ab2</u>	- 0.01113793 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-04 15:40:43	<u>589916cc9254118fff4de3</u> <u>9b5591a6059391674cfdb3</u> <u>ea90529fa4c7d6cc9ab2</u>	- 0.01135632 BTC	✓
203	2019-03-04 01:23:19	<u>63a3623859c58706d507b0</u> <u>1b63e315e899d3f84cd1ea</u> <u>d3416f2bfe915fc450fa</u>	+ 0.01113793 BTC	✓
204	2019-03-04 01:19:00	<u>6ebeb9997659c06763485b</u> <u>e93a4e13c9717c8a7c8ec7</u> <u>6ef79b6636a496b02de6</u>	+ 0.01135632 BTC	✓
205	2019-03-01 05:43:32	<u>7b8d55e988b25b3ba68b3b</u> <u>e88cb38e7103247e29db33</u> <u>7190310c1b245062fb05</u>	- 0.01877608 BTC	✓
206	2019-03-01 05:43:32	<u>7b8d55e988b25b3ba68b3b</u> <u>e88cb38e7103247e29db33</u> <u>7190310c1b245062fb05</u>	- 0.01855334 BTC	✓
207	2019-03-01 01:35:29	<u>3d84ffc23a4dab686ab8f9</u> <u>ab2ec1ec2de545aa1abcf8</u> <u>95cc33c8736171e7f51f</u>	- 0.13045721 BTC	✓
208	2019-03-01 01:06:11	<u>a686b479e8ddfff1c573ae</u> <u>49b436d5be3b10ea43be23</u> <u>cf727b033ba2fe2ab1f1</u>	+ 0.13045721 BTC	✓
209	2019-03-01 00:36:35	<u>6d7f23cebe3a381c20e645</u> <u>36475c5b83c9030b15cfca</u> <u>b256d4fe7e3de0ddf758</u>	+ 0.01877608 BTC	✓
210	2019-03-01 00:36:35	<u>83f56363f5ce4f0923b0d9</u> <u>9be9c932e88bd6004cd886</u> <u>535c81b7998ba49dac55</u>	+ 0.01855334 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-02-27 23:37:47	<u>b5a41a6ad8dcfb5d7c3bd8</u> <u>ad678f61a702e175900518</u> <u>d192eb881fef386640c3</u>	- 0.02356000 BTC	✓
212	2019-02-27 22:55:53	<u>f80991782252b93f9788da</u> <u>0c214f7442ef491c5095b4</u> <u>3545c37ea3a0d1edc5bc</u>	+ 0.02356000 BTC	✓
213	2019-02-27 04:56:23	<u>ea2b3b7c91db14e36fe81a</u> <u>0f3b02282378be9a740019</u> <u>69d0935556807d7c5dc7</u>	- 0.01795172 BTC	✓
214	2019-02-27 04:56:23	<u>ea2b3b7c91db14e36fe81a</u> <u>0f3b02282378be9a740019</u> <u>69d0935556807d7c5dc7</u>	- 0.01795172 BTC	✓
215	2019-02-27 04:13:06	<u>8697945cfc30749b38b32e</u> <u>2d0d3b55d647489798a380</u> <u>0acc789826ff186d25e0</u>	- 0.01989885 BTC	✓
216	2019-02-27 03:52:36	<u>c22c2dc481c654cf7fc70f</u> <u>f80673f4fdb93cb372b797</u> <u>ea51bc34ffc41d8871a1</u>	+ 0.01795172 BTC	✓
217	2019-02-27 03:52:36	<u>40afee5fbd37ccedf62d93</u> <u>edc031da0cd472931ab12d</u> <u>fad8b8dc1a4a7e4d767b</u>	+ 0.01795172 BTC	✓
218	2019-02-27 01:53:42	<u>6cfff79f4e4ee91a79d9a7</u> <u>6b4bb529a1e94ef26d49c8</u> <u>f154d985ad728b1f9eb1</u>	+ 0.01989885 BTC	✓
219	2019-02-26 04:00:23	<u>721b4396060491d4c10f20</u> <u>16a603b6a68ce343d48d15</u> <u>00472a9405057845107e</u>	- 0.41148669 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-02-26 03:35:44	<u>f01f4288f6a5d12f1e9c096c228cd282ee4ab0fb787f97dc56b450b57c03af84</u>	+ 0.41148669 BTC	✓
221	2019-02-25 01:55:35	<u>d5d17c32b3b1d7385be5406c17dff08b9038dc7ec0caf8858b4ce7b9813c1376</u>	- 0.01795842 BTC	✓
222	2019-02-25 00:07:34	<u>64f930f7daa0e453cc2853c746a21fa1b280d1642064b6a79eccc8e9c5ae8e09</u>	- 0.01795842 BTC	✓
223	2019-02-24 23:43:01	<u>ab563335f8434982a895c91b965121d77149026dbd149296f7a3ca5c0a3c0c8c</u>	+ 0.01795842 BTC	✓
224	2019-02-24 23:43:01	<u>0fb459b407bb88c4a10739c2e7c8e7b919ffb7e744acd834de5e562c1efbcacf</u>	+ 0.01795842 BTC	✓
225	2019-02-22 03:44:08	<u>ebff692cd3367b4d153980c29603c3fdc4cb9ef2dc247c9b5cb5cc237b063c78</u>	- 0.02383364 BTC	✓
226	2019-02-22 03:12:43	<u>7beb87468d256247488513ec3f47777dda3fa2d442b225860e4d06d10338d84e</u>	+ 0.02383364 BTC	✓
227	2019-02-21 02:39:46	<u>3367d0721c5ce2dfe44284cfa42b7e3f332e21932384e591525c1b9af970ee58</u>	- 0.06118331 BTC	✓
228	2019-02-21 02:39:46	<u>3367d0721c5ce2dfe44284cfa42b7e3f332e21932384e591525c1b9af970ee58</u>	- 0.01592111 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-02-21 02:39:46	<u>3367d0721c5ce2dfe44284</u> <u>cfa42b7e3f332e21932384</u> <u>e591525c1b9af970ee58</u>	- 0.01592111 BTC	✓
230	2019-02-21 01:44:37	<u>f151301e5cf9014f516146</u> <u>f0a1d5cd2ca55e4f62fb5c</u> <u>ceb78c270aabeeafea61</u>	+ 0.06118331 BTC	✓
231	2019-02-21 01:26:02	<u>e28689e1291f4430106375</u> <u>f3567b8995fd999aa2a031</u> <u>28ed4e413fa2369780ce</u>	+ 0.01592111 BTC	✓
232	2019-02-21 01:26:02	<u>c6a17ab86479d3e0fa0339</u> <u>0214de2aedd11cbcb54f87</u> <u>f60a91f20458ad44ffe3</u>	+ 0.01592111 BTC	✓
233	2019-02-20 02:50:56	<u>c7fb583129e3ae74bb0b39</u> <u>821500e266e74fe98524f6</u> <u>a41ae04dffaba4800a87</u>	- 0.01799317 BTC	✓
234	2019-02-20 01:53:37	<u>f231900320b38cfa07a0d1</u> <u>45de6e43c9c56a851ff3ed</u> <u>de008040cdbb2303e809</u>	+ 0.01799317 BTC	✓
235	2019-02-19 20:04:46	<u>c7ed7564abb92d28abc3f3f</u> <u>3ed69761fbb185ace642e7</u> <u>6ac4c54ba1626ddb3de1</u>	- 0.01171864 BTC	✓
236	2019-02-19 09:08:45	<u>906175a5d8d7942177c22a</u> <u>41d873a48dc24832dea262</u> <u>db74b32272828bffff53</u>	- 0.01896050 BTC	✓
237	2019-02-19 06:08:44	<u>66c3e5951558caf3203959</u> <u>c5d3a19145b12436279a8c</u> <u>94c726bdb9bc1e028a02</u>	+ 0.01171864 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-02-19 06:08:44	<u>9efc2952aa2b05150a1f42</u> <u>b123db89d9bce78b4d8bb8</u> <u>18b3e9c43bd49338caed</u>	+ 0.01896050 BTC	✓
239	2019-02-19 05:32:16	<u>880fc85293d34187d03786</u> <u>ccfd14edfc8cda24240105</u> <u>8f42543ccf6fab896445</u>	- 0.02047355 BTC	✓
240	2019-02-19 05:03:59	<u>d09530e9be18d5e5a74585</u> <u>7f348629ace54a12979174</u> <u>05b6a5201da092d4dad3</u>	+ 0.02047355 BTC	✓
241	2019-02-18 00:51:41	<u>1357b601ea8862b1a45f77</u> <u>f3f82248b42fded8476ed9</u> <u>c7bda40f2c17e445ac63</u>	- 0.14203685 BTC	✓
242	2019-02-18 00:39:04	<u>821b52d37174f0d3df73f8</u> <u>73b99a78735888728aeaf2</u> <u>bb5fcc69ce672b0f4d65</u>	+ 0.14203685 BTC	✓
243	2019-02-15 18:47:53	<u>ba96a2501524a535f9afc1</u> <u>c51c0c47991e705e88717c</u> <u>6e204eb8b3249110f3d2</u>	- 0.04321752 BTC	✓
244	2019-02-15 17:57:35	<u>dc45fa01eccca03f392ec2</u> <u>d92dfffb90404c5c78c022d</u> <u>fd1139931c44a3f368c4</u>	+ 0.04321752 BTC	✓
245	2019-02-14 22:23:35	<u>0be287eca62195b0c9b1b8</u> <u>0544da12d7fede491362a9</u> <u>dc4a2fbf0affc5b06ad3</u>	- 0.01937311 BTC	✓
246	2019-02-14 22:13:21	<u>86ccc77e9eddc5c4ec073e</u> <u>5bf34604903a0a5d199871</u> <u>93a4c32ccff196418682</u>	+ 0.01937311 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-02-13 13:38:12	<u>1746a698b44c47ad3eb8b5d126f68b217f11b58d96e5ec0bb879e5259a949ae4</u>	- 0.01207698 BTC	✓
248	2019-02-13 12:16:48	<u>d7fea7336d617eea4d2a9eb84c29360ebbc720a47a0c25b083395dcbcae410b6</u>	+ 0.01207698 BTC	✓
249	2019-02-13 06:33:14	<u>c7ba9aa28fea6ca8bb893580adf11a79943e030ce1a68c181b857d874a2edc9a</u>	- 0.04939046 BTC	✓
250	2019-02-13 03:49:24	<u>5218bbb972cf0acbad58f4b0687b3d257583fe3dbe17324b819f20efb7d130ca</u>	+ 0.04939046 BTC	✓
251	2019-02-13 02:41:12	<u>6d349d447d068771d58d7526b0a99d5f045e963493e728430498bd44eca6b013</u>	- 0.10145391 BTC	✓
252	2019-02-13 01:33:52	<u>2dcd2ac27206509a88244bfa4fa0370095a676e7efd20c64d0984fdf83fb3783</u>	+ 0.10145391 BTC	✓
253	2019-02-11 01:14:10	<u>d9d798f250d51f2e5b940fa288ad2f07407dae3995e75e2db3da84873d24ddc7</u>	- 0.14265496 BTC	✓
254	2019-02-11 00:40:10	<u>24c5abef8d833252ca425cedf7f5ce77eee494968eb595cc2e7aa1aa4f79e5fe</u>	+ 0.14265496 BTC	✓
255	2019-02-08 12:12:35	<u>d3a48ca8d49be9a5e46ed9dc435afa45614390f463c534017ff28f70a63da594</u>	- 0.04956697 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-02-08 10:04:51	<u>8b6d1ef91509e7e39b18177f16f01fcf9eff5d8be70e880aa8bc780821fcb350</u>	+ 0.04956697 BTC	✓
257	2019-02-07 20:03:51	<u>2580af5627393e57db6efa7d2c98b7f376b347c2f9acf821b57ad2bd9dcf89ec</u>	- 0.04611082 BTC	✓
258	2019-02-07 19:52:25	<u>6389e8b0d49c9363b15edf2ee7b47d0bdff2ebf89ad3cdb22fae7b65d7f31e39</u>	+ 0.04611082 BTC	✓
259	2019-02-05 04:03:25	<u>0bad0e854ce9bc73f031810f1869507599e6a5d23e3fa586777f28b41f33da64</u>	- 0.03147090 BTC	✓
260	2019-02-05 01:52:00	<u>92a0b73a25f46bb6f774a2f6754131c2b9aebaeafae10bb53046d1fae0ab976f</u>	+ 0.03147090 BTC	✓
261	2019-02-04 22:33:14	<u>2ccc35612dc45eaf6986ac7cfb3147ecbc70d8917e5376f83673edde92b309b8</u>	- 0.11619958 BTC	✓
262	2019-02-04 22:06:51	<u>c657bed62f541daf9b8d60b7dab9eb2bd356aceb41031cba2936a725b4cebee1</u>	+ 0.11619958 BTC	✓
263	2019-01-31 21:52:09	<u>fde3ae86ccc79f678bccc2126dd6c49424b395337dd959f0b7a7ca605d19f2c9</u>	- 0.02072991 BTC	✓
264	2019-01-31 19:44:35	<u>b638c5721a9f01e0326fc2929579d8d4c137b0073416cf645aa7e177e096564f</u>	+ 0.02072991 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-01-31 08:29:36	<u>6851ffe10075ec4150b1ef</u> <u>017d05e401780b16617922</u> <u>958d0aeeff6c39d9b516</u>	- 0.06750397 BTC	✓
266	2019-01-31 07:45:06	<u>547323c15c8a0250911b41</u> <u>f0561d4b68f7b438d92c48</u> <u>bef30ad45d0361c9b533</u>	+ 0.06750397 BTC	✓
267	2019-01-30 10:30:09	<u>b1373d68c164bbe3f9b209</u> <u>9b0a794d7401c096fd3890</u> <u>254ab543bdb9eec1da48</u>	- 0.02255691 BTC	✓
268	2019-01-30 09:33:45	<u>44a0133ec12e9b81bdae5c</u> <u>876d60f2e25ec2b1df8558</u> <u>e852a28a78ea456bbc71</u>	+ 0.02255691 BTC	✓
269	2019-01-28 23:18:31	<u>6adbc1ab8559001c46fdf</u> <u>e953a5c816d3691ef7face</u> <u>bd6a9ad2bbf865ad905b</u>	- 0.02424482 BTC	✓
270	2019-01-28 22:27:12	<u>ee1842dc3dad47e3c7baa1</u> <u>8f3f641b11d61cb1997d66</u> <u>f98625d3a00f5a41a8b0</u>	+ 0.02424482 BTC	✓
271	2019-01-28 08:47:15	<u>5f987b9851a25bb73fd454</u> <u>af554b5db4a49be44ea9c3</u> <u>8a9e88083818f10f20e5</u>	- 0.01816388 BTC	✓
272	2019-01-28 05:07:16	<u>1a1dc021ecbb498c05dff8</u> <u>885bbf09130990ed042437</u> <u>7a6ca373cb74f90392c8</u>	+ 0.01816388 BTC	✓
273	2019-01-28 02:06:23	<u>03b9483fbde0448881b8c1</u> <u>c54b92b3d3c5ceab224192</u> <u>3b96bad656249ca19b07</u>	- 0.01762266 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-01-27 21:56:19	<u>4fb00fa24b0604b4dbb4b20a6e5165e2c44a1ee5d67ac10d44ee224451422514</u>	+ 0.01762266 BTC	✓
275	2019-01-25 11:00:09	<u>db4e5f26ae089e6effd1e4236849bbd61700736929d9a89666762995858801b1</u>	- 0.01988764 BTC	✓
276	2019-01-25 09:58:54	<u>cd6bb42a58bfe409a03b1fc360ba497a891bbd6f7e6502e28b50b1cf6f6eb941</u>	+ 0.01988764 BTC	✓
277	2019-01-24 04:23:51	<u>0a58c986c6121427d658295c5dc9224167c076b187cc213d2e3dd2b41bf3b1e5</u>	- 0.02062197 BTC	✓
278	2019-01-24 03:23:49	<u>850854ae61393825d17da8ba5ab84656c7759949f7286be8b645c3ebe544477c</u>	+ 0.02062197 BTC	✓
279	2019-01-23 03:29:59	<u>ae5ccf0265db47d412bf0d8effe5cdc412bdd4b3b09ba7156f808688a093aa5e</u>	- 0.01815306 BTC	✓
280	2019-01-23 02:47:12	<u>d6c71a2b152a477626f332bdfa88b17b5dbf1c24c1b664fcb3af977b099282df</u>	+ 0.01815306 BTC	✓
281	2019-01-22 04:30:44	<u>d6e8c4194174368319c775b24356cbe7bae002e52ba941e8fc919fdb0cb9b2f4</u>	- 0.01847904 BTC	✓
282	2019-01-22 02:59:30	<u>69a5beb0e8453a04754fc460daa69ad6461247d4d62b10071348a9389108b18e</u>	+ 0.01847904 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-01-21 10:58:21	<u>8d3eae913cca6816d8cf21</u> <u>aa4665975dd86ff05b7c5c</u> <u>aa676dd17959d416aa1c</u>	- 0.01802820 BTC	✓
284	2019-01-21 10:11:47	<u>6bea069e3ebb762147b81f</u> <u>c0f2d34d6948fb13ea204f</u> <u>9890d173540d4b27a5ce</u>	+ 0.01802820 BTC	✓
285	2019-01-18 03:50:51	<u>78772dcc44966ffb33be4f</u> <u>55fe6dec627936c47083f2</u> <u>e72ecf5d324032dfd317</u>	- 0.01991601 BTC	✓
286	2019-01-18 03:21:13	<u>8c6ae426aef21d67d6217f</u> <u>2f4dbd461fc4a2441fbc47</u> <u>277485542d96058b801a</u>	+ 0.01991601 BTC	✓
287	2019-01-17 03:33:18	<u>2d28111d6f597923f7a6f3</u> <u>9196cfa8b87bb570cea151</u> <u>2125768eed0ba212b6bf</u>	- 0.50216010 BTC	✓
288	2019-01-17 03:18:42	<u>fa7fba63f903369d532268</u> <u>6e44d8afe9f331f59f17c0</u> <u>03319bcbe41dc1126eab</u>	+ 0.50216010 BTC	✓
289	2019-01-16 03:21:26	<u>4d778aca8817219b20d129</u> <u>a1dc138ebfef769b6b7c3c</u> <u>f40f079846edea3d7965</u>	- 0.63484887 BTC	✓
290	2019-01-16 03:02:20	<u>ef2b6df7b253af10c1f565</u> <u>e7d3f5778442627867a329</u> <u>088b9ca1a11cbdf8020f</u>	+ 0.63484887 BTC	✓
291	2019-01-15 06:41:43	<u>b21a4455569bc034c5656a</u> <u>b3a27202c91951df8cc67b</u> <u>aad824cb002785b9825c</u>	- 0.14332411 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-01-15 05:40:09	<u>af881ce80827f15d2c3f99619457ab05b5d916290ebf65980a628606b6b3f87c</u>	+ 0.14332411 BTC	✓
293	2019-01-14 06:51:15	<u>5e8f96883422cc929596ce976a01874abefd234e2436f13086a1ef4d5f283b7d</u>	- 0.12569975 BTC	✓
294	2019-01-14 06:05:40	<u>d87da7ed0271ec5282ebd68f2470fd57ca1c2c875af21b1f1954f1a1523f5544</u>	+ 0.12569975 BTC	✓
295	2019-01-09 05:23:09	<u>d86553c8a18963b1ac5bf6f48b76d82e48409eb43b6ff62543570d22a90aac70</u>	- 0.09810861 BTC	✓
296	2019-01-09 05:01:51	<u>75324e8d12c476696975be0060f1baff99a0d7bbfd16d98e6994ee330f77a431</u>	+ 0.09810861 BTC	✓
297	2019-01-01 06:01:29	<u>c52a26a651c67bcad1dcdf287e658c1a81838d76472c4258783c33c0d8e112d3</u>	- 0.10294190 BTC	✓
298	2019-01-01 05:31:35	<u>ac3f92f77df6996e05c5fee361ad714ebdedf1157138dae6d10b9a6a9cb7d40a</u>	+ 0.10294190 BTC	✓

\* USD values displayed at the time of transaction

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