

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C6i1XxHhuVD9EXCEtGoXsfxkiyUAsxS7</u>
TOTAL RECEIVED	10.31314336 BTC
	649,457.93 USD
TOTAL SEND	10.31314336 BTC
	649,457.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-21 14:50:17	<u>f9b70af6a563f2578ad37f</u> <u>a33bf393132dd700069acf</u> <u>fa947e6727096923661d</u>	- 0.03204206 BTC	
2	2019-04-21 10:17:28	<u>2ea85ddef826bc69e88d42</u> <u>48d848c4ca77edddfc0d0a</u> <u>db202fed2092dc477a64</u>	+ 0.03204206 BTC	
3	2019-03-30 07:07:14	<u>feebacc06ff2b66c29c15</u> <u>c68ea3e8c6be09fd544b48</u> <u>59fe6816c738bb9343e4</u>	- 0.00134181 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-29 14:47:56	<u>563ace329e09763a63833c</u> <u>f96be62c21ad2b0336610d</u> <u>6379bbd57aa0137f3055</u>	+ 0.00134181 BTC	✓
5	2019-03-22 13:06:28	<u>becb75267b451b2204c6b5</u> <u>9e0888fa9954ec78fe1351</u> <u>65145918993e45ce56a8</u>	- 0.01749374 BTC	✓
6	2019-03-22 10:50:04	<u>b25ca1311419e8be9cfe50</u> <u>d173241c7feb68d21ac8df</u> <u>692b7364b23ca17d2571</u>	+ 0.01749374 BTC	✓
7	2019-03-21 16:06:04	<u>b6a2a1a6776227b6875f45</u> <u>db54f551022fbdba8d13de</u> <u>c449b8270170cc72294b</u>	- 0.03456918 BTC	✓
8	2019-03-21 11:04:45	<u>da256d0343777bef9b9522</u> <u>f65c3e008ef0b41763c236</u> <u>e876ad1f04a7a3cada00</u>	+ 0.03456918 BTC	✓
9	2019-03-21 03:01:48	<u>4800f7e6b2a3710e55720d</u> <u>f54c1b373d73a3b61912e9</u> <u>115b044ad5210ab09ada</u>	- 0.00136637 BTC	✓
10	2019-03-20 17:02:47	<u>42f970d15248259a2e402f</u> <u>ec5e2551bb14919cde8c3d</u> <u>83c171cb65f12fee8d31</u>	+ 0.00136637 BTC	✓
11	2019-03-20 12:43:06	<u>bdac3b67fcc93fd9b2970e</u> <u>f6bedabae5fbac71ee4bc6</u> <u>82fed11dbc234c941ea5</u>	- 0.03949770 BTC	✓
12	2019-03-20 12:43:06	<u>bdac3b67fcc93fd9b2970e</u> <u>f6bedabae5fbac71ee4bc6</u> <u>82fed11dbc234c941ea5</u>	- 0.03478286 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-20 08:35:26	<u>699d5fcbcd2763310baaec</u> <u>00d546eb829cc1365f670e</u> <u>447703018d4583790976</u>	+ 0.03478286 BTC	✓
14	2019-03-20 08:35:26	<u>bfa05828211a4128f41436</u> <u>05306f1ea6daeba011c788</u> <u>41e9900a52e458da94c3</u>	+ 0.03949770 BTC	✓
15	2019-03-17 23:31:24	<u>900a42e311343e3accdbab</u> <u>c889ad1381b9288fa67efc</u> <u>3fe4298b569d094c6c7a</u>	- 0.01752927 BTC	✓
16	2019-03-17 23:31:24	<u>900a42e311343e3accdbab</u> <u>c889ad1381b9288fa67efc</u> <u>3fe4298b569d094c6c7a</u>	- 0.01508208 BTC	✓
17	2019-03-17 12:09:24	<u>592e890196a0291cb2185e</u> <u>672b26c098829039fb8c89</u> <u>3810bb8f587b3ad492f9</u>	+ 0.01752927 BTC	✓
18	2019-03-17 12:09:24	<u>4dc6a77a71789513762a70</u> <u>bf3a6ae74adb71f1eac345</u> <u>68b43451366da04186d5</u>	+ 0.01508208 BTC	✓
19	2019-03-16 18:14:23	<u>9d18b683f01afd15eef5a2</u> <u>9417436be3566a27d17c7a</u> <u>080ebcde4c18653dc921</u>	- 0.00172278 BTC	✓
20	2019-03-16 13:45:00	<u>b4f0f37f57c6009317aa95</u> <u>f1006e5381227536c6b6ff</u> <u>4d5b11bb4f130a5719e1</u>	+ 0.00172278 BTC	✓
21	2019-03-16 10:03:15	<u>5f3fe3223cc1643ffd6ba5</u> <u>5c110da00a6c97664b90c8</u> <u>11f7973dac1a947e45d4</u>	- 0.01737498 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-16 10:03:15	<u>5f3fe3223cc1643ffd6ba5</u> <u>5c110da00a6c97664b90c8</u> <u>11f7973dac1a947e45d4</u>	- 0.01260319 BTC	✓
23	2019-03-16 09:41:03	<u>de211c916a1b924fbfadc3</u> <u>8c2e60ff6839f9ac4a5d4a</u> <u>54844f00237477d41978</u>	+ 0.01737498 BTC	✓
24	2019-03-16 09:22:53	<u>7d0273407c62c1e51aa48e</u> <u>4c896f27fdc3becd33349f</u> <u>559ffe0e15d965e7f72a</u>	+ 0.01260319 BTC	✓
25	2019-03-15 15:51:44	<u>cf0f190cebc99359a4c08b</u> <u>95a7646ada5ff02ddc4bb9</u> <u>3250afc52416918397e6</u>	- 0.01412323 BTC	✓
26	2019-03-15 15:51:44	<u>4e70cb0d6a516fe54008e7</u> <u>19fcdd37e423a5deb020db</u> <u>28ec1b7839e43b154d12</u>	- 0.01925231 BTC	✓
27	2019-03-15 15:51:44	<u>4e70cb0d6a516fe54008e7</u> <u>19fcdd37e423a5deb020db</u> <u>28ec1b7839e43b154d12</u>	- 0.01785313 BTC	✓
28	2019-03-15 12:42:25	<u>bffa001cce3a5558564d14</u> <u>204362dc1194edbed282af</u> <u>679155f41498ee7a6050</u>	+ 0.01925231 BTC	✓
29	2019-03-15 12:00:42	<u>b011701da4da406449d6a9</u> <u>a7948f6364c6c3b40b0088</u> <u>19f79fac490c2b24e2f0</u>	+ 0.01785313 BTC	✓
30	2019-03-15 12:00:42	<u>8b2dc0ea600d32d0770401</u> <u>8abb649c6790cf97d517a3</u> <u>ce93e752214217d613da</u>	+ 0.01412323 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-14 16:54:02	<u>87319a3181f8eed75de735</u> <u>b08930f4e88697fb026762</u> <u>dabc4ed95b1af70e3578</u>	- 0.01949354 BTC	✓
32	2019-03-14 16:54:02	<u>87319a3181f8eed75de735</u> <u>b08930f4e88697fb026762</u> <u>dabc4ed95b1af70e3578</u>	- 0.01840497 BTC	✓
33	2019-03-14 16:54:02	<u>87319a3181f8eed75de735</u> <u>b08930f4e88697fb026762</u> <u>dabc4ed95b1af70e3578</u>	- 0.01807188 BTC	✓
34	2019-03-14 12:55:14	<u>ce8184699fc3f926062880</u> <u>5599a40dce10f2b3ffb20c</u> <u>98fe09206d5618894fb5</u>	+ 0.01949354 BTC	✓
35	2019-03-14 11:44:30	<u>03d710f5a88564edf6fcf2</u> <u>f57bee112019e9908b18e3</u> <u>5149ff2b1b1842e582e0</u>	+ 0.01807188 BTC	✓
36	2019-03-14 11:35:31	<u>4b474890559d0153957e74</u> <u>2bc7ada41797cc05736408</u> <u>46e08d7090d64ed98f67</u>	+ 0.01840497 BTC	✓
37	2019-03-14 00:34:50	<u>58ad89b1e2684689108ea8</u> <u>127d3f84b57a8c9301c535</u> <u>4ab35c6fa2c2289a8586</u>	- 0.01949607 BTC	✓
38	2019-03-14 00:34:50	<u>58ad89b1e2684689108ea8</u> <u>127d3f84b57a8c9301c535</u> <u>4ab35c6fa2c2289a8586</u>	- 0.01812419 BTC	✓
39	2019-03-13 13:05:56	<u>2059549ec541281e4ffc58</u> <u>60acf27125e422764bab0</u> <u>98233e655611c23c56b0</u>	+ 0.01949607 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-13 11:01:13	<u>fc96c462950146ed5e1d28</u> <u>5423c2dbdff94ec572a9d0</u> <u>e4f66b94741ffeb0b5ef</u>	+ 0.01812419 BTC	✓
41	2019-03-13 10:53:48	<u>bb9ef64539cc13dd9240e0</u> <u>09b451e76782f24de26390</u> <u>37c4ecb06db1060652dc</u>	- 0.00894375 BTC	✓
42	2019-03-13 05:19:25	<u>0b4f537eb4ec822a895e84</u> <u>b4549b4c05c2433565992b</u> <u>2676fba70edda76c2a78</u>	+ 0.00894375 BTC	✓
43	2019-03-12 22:57:28	<u>7f73a83fcad16e25c497be</u> <u>9ce0fb4adfc7c7a4fb3b1d</u> <u>1b6226a835608770297d</u>	- 0.03702443 BTC	✓
44	2019-03-12 22:57:28	<u>f3e16944f5f7f5de3379cd</u> <u>49d1cff6c3cf1637dfb5e1</u> <u>179a89178444bb2fb82a</u>	- 0.00166644 BTC	✓
45	2019-03-12 16:00:02	<u>be2c2b492fa9891467544a</u> <u>31a1ba6017cdb5ea713794</u> <u>c6740e4dcff27b9a6733</u>	+ 0.00166644 BTC	✓
46	2019-03-12 15:34:26	<u>c7736460af3377b224f132</u> <u>5a4306f5a8e0e7de9112d1</u> <u>1651ac1637978b72fcf2</u>	+ 0.03702443 BTC	✓
47	2019-03-12 14:04:04	<u>3a178a5965db6a6c8e706d</u> <u>5cb426adcb57c98d8528bb</u> <u>0729f0fe63e2b3e55ced</u>	- 0.03587471 BTC	✓
48	2019-03-12 14:04:04	<u>5d0bd16b931fa516b3b590</u> <u>42513d0f3856dc6a5623d5</u> <u>5f6ad791cad5a34f78fd</u>	- 0.02010265 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-12 13:53:22	<u>31bb75c246dbe5f5d45d62</u> <u>77ed4661cf0d45d2c0e563</u> <u>bd78eabc6cd8fa48ef2d</u>	+ 0.03587471 BTC	✓
50	2019-03-12 13:25:41	<u>e3fe8832bffba51368c3ce</u> <u>3c8e0a3f21a42e21e09367</u> <u>3e3f91a423786eadca89</u>	+ 0.02010265 BTC	✓
51	2019-03-11 20:45:29	<u>e0a0f856f47f0c87b15a11</u> <u>b35ad3bd3cf4f4589c349b</u> <u>a03265a68bc6c5d2fc37</u>	- 0.01777127 BTC	✓
52	2019-03-11 20:45:29	<u>e0a0f856f47f0c87b15a11</u> <u>b35ad3bd3cf4f4589c349b</u> <u>a03265a68bc6c5d2fc37</u>	- 0.01347685 BTC	✓
53	2019-03-11 04:00:59	<u>3da7f82253923ee814537e</u> <u>7e27b56397a98fadafda41</u> <u>73026ca19302560af9da</u>	+ 0.01777127 BTC	✓
54	2019-03-11 03:42:37	<u>c906acae7b9c21b4a5d660</u> <u>ed552cb4a0583506cfcf45</u> <u>a810589976d7ea014105</u>	+ 0.01347685 BTC	✓
55	2019-03-10 12:30:21	<u>dec4c00a6bd9aaa8544ede</u> <u>254f024ac66313b2a68c5f</u> <u>10766e9e8cec998eae86</u>	- 0.01783421 BTC	✓
56	2019-03-10 12:30:21	<u>dec4c00a6bd9aaa8544ede</u> <u>254f024ac66313b2a68c5f</u> <u>10766e9e8cec998eae86</u>	- 0.01410941 BTC	✓
57	2019-03-10 04:22:32	<u>6b7ae857c7009d07f9e6f5</u> <u>576b82dbbb9c1c1a7a0a02</u> <u>2bfb10c49ced5a9ed7af</u>	+ 0.01783421 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-10 04:21:43	<u>43cd0fec22926761ea0b8e</u> <u>c787082e9b3700d2609291</u> <u>479ffac9a687f4312d9d</u>	+ 0.01410941 BTC	✓
59	2019-03-09 08:57:21	<u>e91bda63457c7cf6055505</u> <u>c070cc1b59a9284953ea2d</u> <u>b9d5d2691e599385e92e</u>	- 0.03580938 BTC	✓
60	2019-03-09 08:57:21	<u>464e10621dba7bd731e6fc</u> <u>e6c9f131b9f5767eb8cd93</u> <u>c9de26f6787c9ea249f8</u>	- 0.00588686 BTC	✓
61	2019-03-09 04:22:43	<u>be5df6f1a6900d9452d870</u> <u>1620ffa21e3ac47415e935</u> <u>902a9fcfe525c9086746</u>	+ 0.00588686 BTC	✓
62	2019-03-08 22:36:48	<u>f19dd861491cec480c519c</u> <u>9e866b4f3d1df484c29ffd</u> <u>4e19f4a997702713e5f8</u>	- 0.01924981 BTC	✓
63	2019-03-08 22:35:42	<u>fd62d56e59e41b809a81e4</u> <u>b5cdf75941230ad4da1d6e</u> <u>d92a6b1893fcd39caa1b</u>	- 0.00822967 BTC	✓
64	2019-03-08 20:33:55	<u>cbc483167011c732631e6d</u> <u>21a1af3e66ee24f329485b</u> <u>c2a2d108b5416ac93ed1</u>	+ 0.01924981 BTC	✓
65	2019-03-08 19:02:47	<u>65ea003fea309e2af06ee9</u> <u>b805c9a285ceb1e81ab340</u> <u>25a9902abb64bde3a2d8</u>	+ 0.00822967 BTC	✓
66	2019-03-08 18:13:17	<u>1d0a24ebd62bc097d88811</u> <u>64b75a2cfde5161a9dfb96</u> <u>0e59017598cda3c07ece</u>	- 0.01939783 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-08 11:24:58	<u>280afef4d01b630a168d75</u> <u>ee639330254478441787b9</u> <u>a2e0313635c6eaf2c9ed</u>	+ 0.03580938 BTC	✓
68	2019-03-08 10:05:04	<u>7cf37ecfef7340d7455dd4</u> <u>afc35c7853ef69e11ded3b</u> <u>7de042d781122f43e9d3</u>	+ 0.01939783 BTC	✓
69	2019-03-08 10:05:04	<u>53ad3156def1acd7164fb9</u> <u>34fb29092162b4fd8fbd26</u> <u>9be683320c2d024e8cdc</u>	- 0.01486670 BTC	✓
70	2019-03-08 05:12:31	<u>56b62beee3bd2701ccb3d5</u> <u>7b5fac4ded1aba9999e425</u> <u>d215dc4ff80b3140c254</u>	+ 0.01486670 BTC	✓
71	2019-03-07 12:28:28	<u>425634b164c0490fb6fedd</u> <u>e7858fc478d5065e721686</u> <u>44286b3be2806fe93c87</u>	- 0.00592897 BTC	✓
72	2019-03-07 12:28:28	<u>eccdd74b7afaad40f68d32</u> <u>98854d35d02999a782d748</u> <u>ee750fc9fe563f0057cc</u>	- 0.01946396 BTC	✓
73	2019-03-07 12:28:28	<u>eccdd74b7afaad40f68d32</u> <u>98854d35d02999a782d748</u> <u>ee750fc9fe563f0057cc</u>	- 0.01800198 BTC	✓
74	2019-03-07 09:54:52	<u>5a65e1dfd5bbc1c89d7b53</u> <u>771265c27f71af1ca82ef2</u> <u>4d0ffc6c93a2f0e9d7aa</u>	+ 0.01946396 BTC	✓
75	2019-03-07 03:36:50	<u>b7a34ae8d26df507addae5</u> <u>810484204da0fe01bd4f5f</u> <u>58915f304bd0fc5c4638</u>	+ 0.01800198 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-07 03:36:50	<u>ef4a81271208ff2b727e038e453b68b8932ad7a75e4f7e8e17405b3dbb853bac</u>	+ 0.00592897 BTC	✓
77	2019-03-07 00:24:41	<u>f6c31e64d083f0ca2a7d400f97c25cc1d65646e33f48cea06241efe3581d250b</u>	- 0.10537875 BTC	✓
78	2019-03-06 23:57:46	<u>4a683ea4d39d017f75257e972f1ad1abcf5b2638a48a3566d9161ec0b399d72</u>	- 0.00714235 BTC	✓
79	2019-03-06 17:42:44	<u>b08cc1aed0f3267674fe1ba3a57bab4123fc5c320bb24574e537826a1640c7e5</u>	+ 0.00714235 BTC	✓
80	2019-03-06 16:55:47	<u>1267d6bb35ab3a628419fcbd28316bf219f192f0e7b5a7a5ff7c5bc6791b4978</u>	+ 0.10537875 BTC	✓
81	2019-03-06 11:11:05	<u>3c9f7965a63ed4b0afe7759343e2847d2880d5489702167731c99be6f94abd97</u>	- 0.01818092 BTC	✓
82	2019-03-06 11:11:05	<u>e7671ef83fdc783686deee372814ed931551a8acffd8b9f29050779a26e54669</u>	- 0.00179127 BTC	✓
83	2019-03-06 11:11:05	<u>f4c371747a76bf23efdbbf1000d921944a157bb6bae6476a4958b8605f704781</u>	- 0.00839266 BTC	✓
84	2019-03-06 06:44:24	<u>25e3f3eb8fb908bdadbffddfb2cff0553bee349e0011049296ac3fe758e5d1f8</u>	+ 0.01818092 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-06 06:44:24	<u>b48b0586ab8cacca8519cc</u> <u>47bf2c4bd3fe1bc46ed856</u> <u>5aed40a50aebade95cfe</u>	+ 0.00179127 BTC	✓
86	2019-03-06 05:45:39	<u>a3197402b422c9066cbd7b</u> <u>ee6aaaecd261f586b17fc3</u> <u>cece3d7c73fd522c950e</u>	+ 0.00839266 BTC	✓
87	2019-03-05 23:27:49	<u>ea4bfe0e3f53ac40bbc72b</u> <u>b047ae93608a51815c3a0f</u> <u>4d7cbad774cd809c59e5</u>	- 0.00657621 BTC	✓
88	2019-03-05 23:27:49	<u>2b3d9309fe9c2b858c2495</u> <u>ed2b85d7081ef0430c8c7d</u> <u>0c481559f28ea2672956</u>	- 0.00081828 BTC	✓
89	2019-03-05 23:27:49	<u>e3e62dc163e7a740d94401</u> <u>482183d4820a9995df9cd2</u> <u>ae4bc3183cd56f6d2961</u>	- 0.00318882 BTC	✓
90	2019-03-05 23:27:49	<u>e3e62dc163e7a740d94401</u> <u>482183d4820a9995df9cd2</u> <u>ae4bc3183cd56f6d2961</u>	- 0.00318809 BTC	✓
91	2019-03-05 16:49:00	<u>cdac91dccd019a213f9ce0</u> <u>a304acfd2363d32f04817b</u> <u>512e33ba0f26e297fd60</u>	- 0.05917758 BTC	✓
92	2019-03-05 15:45:43	<u>5fecbcb4a2792b04620fbf</u> <u>34c1d611616c058a3c0b89</u> <u>7ce16fbce2f71975acb7</u>	+ 0.00081828 BTC	✓
93	2019-03-05 15:37:36	<u>e6fe5f6b760842db2ffe35</u> <u>d522cfce395f3811ba2b9d</u> <u>0365bdd57a44ca311b54</u>	+ 0.00657621 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-05 15:14:16	<u>0e1fccad8df2807a6c05d9e9fb8b34af3e3f008dea71a2d21e6d5ef221bdcf38</u>	+ 0.05917758 BTC	✓
95	2019-03-05 12:55:44	<u>ab93534010cb3b4d6f16aafbaf82811e03ffff5ba62c7708c155bab638e17683</u>	+ 0.00318882 BTC	✓
96	2019-03-05 12:25:21	<u>eb55c32259d1490c9c9b80c2a968b86867e87d5334a09d1132e65220b14c4b3f</u>	+ 0.00318809 BTC	✓
97	2019-03-05 11:09:18	<u>11be7386fb886de751894937bae5baae4e0000a49116ee286a3099be39993210</u>	- 0.00183892 BTC	✓
98	2019-03-05 11:09:18	<u>082d9b4416b9770bab3291f004e3b3143a142c97b7db3eabd14fe8b52558d0d8</u>	- 0.11025390 BTC	✓
99	2019-03-05 11:04:57	<u>ec33829755dd321744e6de6801784584cf37bc2cda4089fbf80a0d35e46db80a</u>	+ 0.11025390 BTC	✓
100	2019-03-05 10:09:40	<u>313f2e5bad18ee82630e5141cdee125fed85a6c76e941f6acf3508b8c7c4ad7b</u>	+ 0.00183892 BTC	✓
101	2019-03-05 06:00:34	<u>b74690a78de09486e0f6e6b722b341fb6ea4c755ca935fd4b9ca5d0d76029b13</u>	- 0.01875493 BTC	✓
102	2019-03-05 05:42:04	<u>e40e2ae523bf85966699687d74ecee3abcbebbc17b35827c55aaa5dce2d23f</u>	+ 0.01875493 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-05 05:11:42	<u>0ac4eb762bc52488dc9bfae69169c31fcf57eebd429b7d9ee4b93b0ce8ca7e6e</u>	- 0.06087744 BTC	✓
104	2019-03-05 05:11:42	<u>3196567f6567442406f2e15197e442c9ad960ed9c3a7542d2197bd0f73354f33</u>	- 0.01422776 BTC	✓
105	2019-03-05 04:48:15	<u>aecc8c67772a21afc151162f95c96ee76f701500a9e3339ec19b4392bba0198f</u>	+ 0.06087744 BTC	✓
106	2019-03-05 04:36:15	<u>a8466850a7b740e89774b8b90260f02f9682249d3ee46ca206ab2a80c9217361</u>	+ 0.01422776 BTC	✓
107	2019-03-04 17:58:44	<u>7fa66ed206a49aa1278875d52574939a1a513391202b19d643cb748d594a927a</u>	- 0.00168027 BTC	✓
108	2019-03-04 17:58:44	<u>7fa66ed206a49aa1278875d52574939a1a513391202b19d643cb748d594a927a</u>	- 0.00083880 BTC	✓
109	2019-03-04 17:58:44	<u>0ab8d86a61482e09e889ead23ab4610f334c4139d9e36d0f3b75c74d44400fd4</u>	- 0.11073392 BTC	✓
110	2019-03-04 12:23:00	<u>f1e0ab4a0873a44b6aa755fee019d9e4dc0e54219a2e61f079e931ac7eadd920</u>	+ 0.11073392 BTC	✓
111	2019-03-04 07:57:24	<u>277b057a8926d40da54e6e4bc09d4607d6ae3c2ccd76bddc3bf4e8eac914b2c2</u>	+ 0.00168027 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-04 07:57:24	<u>277b057a8926d40da54e6e4bc09d4607d6ae3c2ccd76bddc3bf4e8eac914b2c2</u>	+ 0.00083880 BTC	✓
113	2019-03-04 07:57:24	<u>fcaf0960fa691b45246d75bc6a8f587fdf368be7546a20c6787983a4459a13aa</u>	- 1.04435937 BTC	✓
114	2019-03-04 07:39:11	<u>f298698aeb8362df20f7dd80c7af6407c0a2c47e61ba b0624a39bf662ad2cb81</u>	- 0.01355064 BTC	✓
115	2019-03-04 07:39:11	<u>747d343f6c1768284890a136dd916b5a1f83867fc110e4f74fb49d643a3ce07a</u>	- 0.01869089 BTC	✓
116	2019-03-04 05:53:20	<u>7d66553275ed633718a747cee58fc23dd5dec98a588895bfcca913ea701fc2d0</u>	+ 0.01869089 BTC	✓
117	2019-03-04 05:53:20	<u>a72ffbfd5f3781993e481ce039deefd848053d4731c9b1d2365cabdf58684a5b</u>	+ 0.01355064 BTC	✓
118	2019-03-03 22:02:48	<u>f5594f33711c3e2388353a0ad82050144f086f9a8028e6adaef8c05d1249135e</u>	- 0.00180416 BTC	✓
119	2019-03-03 14:34:16	<u>c18a6dac550924b377ecc7b562905d4b695c2a048a5410381e8bf9eb41203153</u>	+ 0.00180416 BTC	✓
120	2019-03-03 10:28:45	<u>0522eeb68a1a73ae24d39a29a776204f6462ff7cadf499f883aba7b778ee6b2e</u>	- 0.01388671 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-03 08:36:17	<u>42935c3471a5164c3dd8cc</u> <u>c20e01177c0dccc86186dd</u> <u>2546ffda67b26f31b539</u>	+ 0.01388671 BTC	✓
122	2019-03-02 12:05:58	<u>cb468fcc5da30716b8315b</u> <u>a48270a86c75223f1c41ba</u> <u>bef4ea6027c5cb1224e3</u>	- 0.01509850 BTC	✓
123	2019-03-02 08:30:24	<u>14d07ec641fa81bed96374</u> <u>2caf6f63c5a60fd30b197b</u> <u>3b5dda8d4c6f3e1d018a</u>	+ 0.01509850 BTC	✓
124	2019-03-02 03:37:36	<u>c3e61ba4f493fc6a6cab0d</u> <u>074eef76af6a85b3fca325</u> <u>94da18170898f58b36e6</u>	+ 1.04435937 BTC	✓
125	2019-03-01 19:44:51	<u>c643d7698e63b683f7d4dc</u> <u>3a4c5361c997ff2ef490ce</u> <u>702e6d18eb6d814ea956</u>	- 0.42950106 BTC	✓
126	2019-03-01 17:34:23	<u>128115cd3be91172476084</u> <u>583f2929e1188e0120915f</u> <u>3bc15d9519a51eb002bb</u>	+ 0.42950106 BTC	✓
127	2019-03-01 15:17:56	<u>fb89e225b585af32052c65</u> <u>6593319345d0edc9b6e052</u> <u>779737400561390cc7a6</u>	- 0.00365827 BTC	✓
128	2019-03-01 15:17:56	<u>cc18bbd2edf17443d863a3</u> <u>dfcfe7d50418d30a95071b</u> <u>f5683ced38ecedc4fa99</u>	- 0.10774846 BTC	✓
129	2019-03-01 15:17:56	<u>cc18bbd2edf17443d863a3</u> <u>dfcfe7d50418d30a95071b</u> <u>f5683ced38ecedc4fa99</u>	- 0.10757312 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-01 15:17:56	<u>8041d71b51af937a2a59f8</u> <u>6b243f29866ccd53105f23</u> <u>c5e0eeeb1c26daef141a</u>	- 0.00081589 BTC	✓
131	2019-03-01 10:17:06	<u>202cf8af41d44b3a73f16c</u> <u>6951bbae949f07fc053c5c</u> <u>11a4960ce6c3c1d71870</u>	+ 0.10757312 BTC	✓
132	2019-03-01 09:51:21	<u>3c26bda67470e8dae1cb07</u> <u>bea2520797d23f2d75ef58</u> <u>9443ef5fb3ec8fb57fdd</u>	+ 0.00081589 BTC	✓
133	2019-03-01 09:39:35	<u>fd675e599f394d1a187966</u> <u>ab2eec7c3e2b783ffb4232</u> <u>652c213d115e4ff7696f</u>	+ 0.10774846 BTC	✓
134	2019-03-01 08:01:17	<u>57eaf25162bcd49774fa30</u> <u>0b7916f770d0ecc03c227d</u> <u>f820fc788a774ca9d727</u>	+ 0.00365827 BTC	✓
135	2019-03-01 06:12:22	<u>3a076fa3cdf51dba5b2a5a</u> <u>d4cae17b867581bf070b70</u> <u>1b8062fa00fac04db478</u>	- 0.00180092 BTC	✓
136	2019-03-01 04:22:18	<u>3e7e3db740f1e8642edab2</u> <u>05741f309753f7d53dcffd</u> <u>a97ad2f161cbce261fb4</u>	+ 0.00180092 BTC	✓
137	2019-03-01 02:23:16	<u>fc0baac7c3dbc1a5a6f493</u> <u>dc63233eef927fd31d0dfe</u> <u>fee5d809e27cba3ef2fc</u>	- 0.00657535 BTC	✓
138	2019-03-01 02:23:16	<u>dd7eb8cc460022cf7f45aa</u> <u>da9c142fd377dab523033d</u> <u>6a90f538b27502760b04</u>	- 0.16707460 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-01 02:02:00	<u>19e907e0ed84743448120f</u> <u>ea689ab9eace9c1dc84ce7</u> <u>eeabbfee973e43acb5ae</u>	+ 0.00657535 BTC	✓
140	2019-03-01 01:35:29	<u>a3108008903e0b14affca4</u> <u>f065e8252f67d1d2656759</u> <u>23eda135e3402e5b91e3</u>	+ 0.16707460 BTC	✓
141	2019-02-28 12:49:44	<u>03aa409d3eed60dc595fa5</u> <u>dc3b7acefd8c2ab134d96</u> <u>e3682561016abe3dcfb1</u>	- 0.00245701 BTC	✓
142	2019-02-28 12:49:44	<u>03aa409d3eed60dc595fa5</u> <u>dc3b7acefd8c2ab134d96</u> <u>e3682561016abe3dcfb1</u>	- 0.00239551 BTC	✓
143	2019-02-28 12:49:44	<u>286132afb6ed252dcc349a</u> <u>82bdc6c73f3889e529f546</u> <u>55911417ab8ea3c9361e</u>	- 0.00357999 BTC	✓
144	2019-02-28 09:31:00	<u>5dcd9e0c726b256f30cef8</u> <u>51d49da30397c86c2e7999</u> <u>ececf26811fde98768c8</u>	+ 0.00357999 BTC	✓
145	2019-02-28 06:33:47	<u>4fc35e60467056ba33b4b1</u> <u>38893f325d2b3e78e914a1</u> <u>3484ec616990ffcaf21c</u>	+ 0.00245701 BTC	✓
146	2019-02-28 05:59:37	<u>691146e0f8e7d268d6f608</u> <u>cd7a6e5792c024e6a6e595</u> <u>ce1f49c613cf0fe9a620</u>	+ 0.00239551 BTC	✓
147	2019-02-27 12:46:43	<u>bc9144e00f52624c681bc1</u> <u>b4812426ed4cbf01a4135b</u> <u>78e5477aee6c621a013</u>	- 0.33781257 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-27 11:03:21	<u>54922b4a37010c95619fcc</u> <u>f1b016409d3c374ad4ffb2</u> <u>a06a65ba5bdd2372dd5c</u>	+ 0.33781257 BTC	✓
149	2019-02-27 10:49:17	<u>e6acd223e126b72baa8b82</u> <u>9bb7f8be0105896c3053d6</u> <u>92ba5478eb506d3353c2</u>	- 0.10781892 BTC	✓
150	2019-02-27 10:49:17	<u>e6acd223e126b72baa8b82</u> <u>9bb7f8be0105896c3053d6</u> <u>92ba5478eb506d3353c2</u>	- 0.10777646 BTC	✓
151	2019-02-27 08:16:28	<u>f9d37b626d1be94f23bdfd</u> <u>fdfe2dae8e4dad259a6750</u> <u>609c32ced96d834fbed4</u>	+ 0.10777646 BTC	✓
152	2019-02-27 07:57:05	<u>ae56379a2a7a799e2876bb</u> <u>3c450728bf48c19b62211b</u> <u>e3f12dfe874b20e0a2e8</u>	+ 0.10781892 BTC	✓
153	2019-02-27 01:03:09	<u>13f09ea41603eaf3a1dc22</u> <u>fb1622041d6464401bd6cb</u> <u>684d1d70b214c2cc0e56</u>	- 0.00180716 BTC	✓
154	2019-02-27 01:03:09	<u>a44efde885bf6e0bbdf0d8</u> <u>c5b3949244eb9cd11ba8f5</u> <u>529ab763414a936afd0e</u>	- 0.02720760 BTC	✓
155	2019-02-26 18:23:13	<u>ee270c47c8aa44c7ffe756</u> <u>36fe9444ec4c3ba17b8ade</u> <u>b8394724ca3f2dd4fce0</u>	+ 0.02720760 BTC	✓
156	2019-02-26 13:53:11	<u>8b06d89d7f5a28abe0a0cd</u> <u>f40333545459ab35ca9264</u> <u>e54744a790dad63ba410</u>	+ 0.00180716 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-26 10:50:15	<u>4c48b4bb263203d07870e2f2d05bb1473eb5abb3f579de439ac5e25ae22dcd97</u>	- 0.00142742 BTC	✓
158	2019-02-26 10:50:15	<u>543f500e32507c13dce1866e9fb6ab24f38971568f25d5ad1ec6dc30e199cc7c</u>	- 0.16662482 BTC	✓
159	2019-02-26 09:38:01	<u>3879e36f39594649d9353caf4e97bf68948ba7091011f0236cb6a269aac6bcf5</u>	+ 0.00142742 BTC	✓
160	2019-02-26 09:34:07	<u>89f98f915cb51babab413b9f10fa666c78a6a61ee330e9772cceb57f22505b33</u>	+ 0.16662482 BTC	✓
161	2019-02-26 00:05:24	<u>4c2137780cc13c7f52277c1f6af3fbbb900ddc9d8158f79bb5883c314d7173ac</u>	- 0.00163046 BTC	✓
162	2019-02-25 23:04:13	<u>54de22bddb946b88e6619dee3cb5267c28c1d087796ed3e7282ae11f42a1b876</u>	+ 0.00163046 BTC	✓
163	2019-02-25 14:15:51	<u>ace964122b25306a1c447e88adaec469f5af69d8fae89ab7a1b2b3cefc3a1e8c</u>	- 0.10845957 BTC	✓
164	2019-02-25 14:15:51	<u>143f56515f214567184848ec1a10a61d8b67f571caf0d4537bb504843e8c5f9e</u>	- 0.00060357 BTC	✓
165	2019-02-25 14:07:58	<u>af7cca3993e81a41bede5bef83e4fdd769ebfc01d5fef92c62bbe6121c104c40</u>	+ 0.10845957 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-25 07:33:58	<u>5cd4c5a0af161f755e20114000ecc634e31e8f9ba71f0b05d89fac7d2a08bca2</u>	+ 0.00060357 BTC	✓
167	2019-02-25 00:09:37	<u>eefae6c251c3726ced9bfb677136064b7b34f2bc5f8190ea7c48f12d356e9159e</u>	- 0.32903771 BTC	✓
168	2019-02-25 00:09:37	<u>eefae6c251c3726ced9bfb677136064b7b34f2bc5f8190ea7c48f12d356e9159e</u>	- 0.10863292 BTC	✓
169	2019-02-24 16:06:59	<u>f1b58ac6ed792ad5d1af80685c19874444522f4cc81981422fc737bfd8093467</u>	+ 0.10863292 BTC	✓
170	2019-02-24 10:28:20	<u>0cfdca0a1f1e09ad0ae63dd2ba78a26959c430f342d419e46a5818f1d1081cde</u>	- 0.00105246 BTC	✓
171	2019-02-23 20:52:25	<u>5705367658cc1ebfde6141db6c134b57ddbed28b837616692620792bfcab91c9</u>	+ 0.00105246 BTC	✓
172	2019-02-23 08:50:31	<u>dfdc90082b764bd9f7ab4398a58b604d708728be2a63e6cf14d9faffad710622</u>	+ 0.32903771 BTC	✓
173	2019-02-22 09:57:56	<u>affc6e4135ebbcce14f48a882ff0aae5c3b3538176087f2bf1183a112a5bf264</u>	- 0.10553200 BTC	✓
174	2019-02-22 08:06:13	<u>0e9cae6470fbd4f93435646eddc89e3acbc9c892ba6083d9c35900304ad8cc2c</u>	+ 0.10553200 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-20 23:07:09	<u>d0bc9e4addaebf951f0922</u> <u>c2b2240a8e8c3151de20b5</u> <u>73d13fe7b4480cdf9007</u>	- 0.10452890 BTC	✓
176	2019-02-20 23:07:09	<u>d0bc9e4addaebf951f0922</u> <u>c2b2240a8e8c3151de20b5</u> <u>73d13fe7b4480cdf9007</u>	- 0.10456431 BTC	✓
177	2019-02-20 16:13:25	<u>493808a08ff1761631ad5d</u> <u>2fe5047d3980b0a6ed2c0e</u> <u>76076fc049174fcbd318</u>	- 0.32742967 BTC	✓
178	2019-02-20 15:50:59	<u>9acb64d790bddfe1d9d6d3</u> <u>e331f002876075587851c3</u> <u>5dda5a93758f34227399</u>	+ 0.32742967 BTC	✓
179	2019-02-20 14:39:42	<u>2c5748c1f6bfed17bc25ea</u> <u>f8677b8273acb24b34cd</u> <u>ca621af3d843502eed58</u>	+ 0.10452890 BTC	✓
180	2019-02-20 12:00:48	<u>5a4e024e2abc44aa6810d</u> <u>6e0073005275b472ff906c</u> <u>57e8e69fd4388b6017cf</u>	+ 0.10456431 BTC	✓
181	2019-02-18 15:11:20	<u>20445b39da20ae1d1cd0aa</u> <u>057489ad9db6af2ab4c1ed</u> <u>38f04d75bb9e435243ae</u>	- 0.17521157 BTC	✓
182	2019-02-18 12:26:46	<u>31caca4c3dfad89b4ffc80</u> <u>92b676b52a7cea22ebd7ad</u> <u>ac7ba513f23a7950930d</u>	+ 0.17521157 BTC	✓
183	2019-02-18 07:36:21	<u>59b31f6f63a1e0041eaf73</u> <u>775479bf7c5e19dab061db</u> <u>f74af5af45d8700504af</u>	- 0.11210344 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-18 05:26:44	<u>e5ba7bcf573767f8e57c8f04aa517b3ce2a0817b07399079bb55071bbbe7b06e</u>	+ 0.11210344 BTC	✓
185	2019-02-17 13:46:45	<u>703aaaf7a88d5f6b0d2163190ebfe1426ec54dc4fca0c9a62f73e9ab5b98af3a</u>	- 0.18257923 BTC	✓
186	2019-02-17 10:48:46	<u>341677efd9245ad720e6ef891b52ee6be1e7e18884a93aff29692c3f5f1802ac</u>	+ 0.18257923 BTC	✓
187	2019-02-15 17:57:35	<u>346610dec26f3a751431c6176ac9a1fec3905b94a00ba8a372dadbc70d553a8</u>	- 0.12030221 BTC	✓
188	2019-02-15 17:03:09	<u>1ada018102f4077441f88f7f3f5e75c8e0745fe8c922b67f9e0bda90140f701b</u>	+ 0.12030221 BTC	✓
189	2019-02-15 02:41:10	<u>32a2e71a97394ddca96fb113360de80f9bbca7ddd824ce588f1dec8eeadbc1ba</u>	- 0.24073889 BTC	✓
190	2019-02-14 16:49:25	<u>05860567f47785f110a38c31653e11d980b8fdaa1872316f9a225a63d831d304</u>	+ 0.24073889 BTC	✓
191	2019-02-14 14:33:03	<u>a312d7e335b1a4521b3f54ec83a3ef1d4a0bcdada6589b99a4f3330316a2b48d</u>	- 0.12641781 BTC	✓
192	2019-02-14 11:38:55	<u>ae0237452359cfb0baf9bb86d2d144c6f8921390f3116787bcb011ec33dab6f1</u>	+ 0.12641781 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-14 08:37:33	<u>ffe525595cadf540ed966f6eb7063eacfb126cd70b549cfc20641ad675bc2b5f</u>	- 0.02210339 BTC	✓
194	2019-02-14 08:37:33	<u>cd7a7febd5087ec3fbd403b5865e3f293166b3cf2a7a7a2c81c4a7996bce5954</u>	- 0.01621754 BTC	✓
195	2019-02-14 08:37:33	<u>4b1aaef46ad6e1048abfad70ceea8c5e560254cac3949831f38cd7177f057b0d</u>	- 0.01146399 BTC	✓
196	2019-02-14 07:00:45	<u>50cda3924ef97e0aa5be39390106a484ba28645568f6f9f7ad76da7b2f68dcb2</u>	+ 0.01621754 BTC	✓
197	2019-02-14 07:00:45	<u>7d88783df7e6a5b33c3b21d405b21b88a62606c34c8f9cb1a9f8dfd545664d8e</u>	+ 0.01146399 BTC	✓
198	2019-02-14 07:00:45	<u>69370d68e1422d0025b1a586dfd1aed432a4032d81fd096a6f357ef691b133f2</u>	+ 0.02210339 BTC	✓
199	2019-02-08 09:01:25	<u>a139897a103b1fc8351774894dd998022420d9e103d639a0286f58389313175f</u>	- 0.20023562 BTC	✓
200	2019-02-08 02:23:14	<u>b85dd687de4f6436248473d7c6994a85a1a9d3d8a7870e9d3724996c4fb80945</u>	+ 0.20023562 BTC	✓
201	2019-02-06 04:01:57	<u>c5890848ce104a523c65ab8c60e3de97840c37a71828fc14d7d5349392da6f52</u>	- 0.15184966 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-06 00:39:59	<u>1122ab88b1e12cc8de912d</u> <u>cb6d4ca1a01f0e466db297</u> <u>108a10d4918e43451d58</u>	+ 0.15184966 BTC	✓
203	2019-02-05 14:42:47	<u>5befc9ff4b3759f9f56eae</u> <u>8a98ac41b8b2eb61dd3ccf</u> <u>776ee44c48832a1783d3</u>	- 0.02920000 BTC	✓
204	2019-02-05 14:42:47	<u>94cfa894a0fe5c7e291b0f</u> <u>4570af8f5a963d85ec5ac0</u> <u>2b9a8d3981a2fe2b0289</u>	- 0.04088000 BTC	✓
205	2019-02-05 13:07:36	<u>5158b8ab44e805db9f8500</u> <u>577120d865dd06b571fd05</u> <u>3e91c56e8f9ef6666f5c</u>	- 0.01752000 BTC	✓
206	2019-02-05 12:04:38	<u>e3c8e81ecb77c3bf990690</u> <u>d5f935cd58121d61760778</u> <u>47609989a2d54660b837</u>	+ 0.04088000 BTC	✓
207	2019-02-05 12:01:40	<u>37b9ca05077580b89dcf2c</u> <u>b30ff38abc7cff5ad79334</u> <u>282dbd7ee9122804283d</u>	+ 0.02920000 BTC	✓
208	2019-02-05 12:01:40	<u>8c1bb356320e47c43390a0</u> <u>e6076ba397801726fa4bc0</u> <u>7a10e414ddba1f38467c</u>	+ 0.01752000 BTC	✓
209	2019-02-05 09:14:47	<u>9e1311e38b577a5475bebb</u> <u>6902d85f08613c9280a522</u> <u>db47764414507ad4bb3f</u>	- 0.17533632 BTC	✓
210	2019-02-05 09:14:47	<u>9e1311e38b577a5475bebb</u> <u>6902d85f08613c9280a522</u> <u>db47764414507ad4bb3f</u>	- 0.13158029 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-02-05 02:54:04	<u>c9eff09253ae283bbf050b87b96abd7c4328b6592d0af636d6d3605253fbee</u>	- 0.10520179 BTC	✓
212	2019-02-04 23:49:41	<u>f5bc12a160848ab33fbbf2d3e639ef855665269587ffc4dc0187818f7e4468eb</u>	- 0.24547084 BTC	✓
213	2019-02-04 18:54:40	<u>ccacce0575e0364d7287456290d46f7131f4817ab7233bc3123543e776c71940</u>	+ 0.10520179 BTC	✓
214	2019-02-04 18:48:59	<u>4c836bee2f8522097396e28f5dc7d1fa8e95d658e24687cd20d02a941c50ca18</u>	+ 0.17533632 BTC	✓
215	2019-02-04 18:47:48	<u>f33bbb5977d4c32a4c178dbb321f78b78d5a0342bf8404addb29f1368c94e7fc</u>	+ 0.13158029 BTC	✓
216	2019-02-04 18:47:48	<u>7e44b37d4238c0ceb9cd4e17488530771b40e03dd58dbf3d24e92c67c70cfd95</u>	+ 0.24547084 BTC	✓
217	2019-02-04 10:30:21	<u>597cb112edfc28f9591e9299e94af977b1bd191d14e553fdbd7b5a17a0110e07</u>	- 0.22010562 BTC	✓
218	2019-02-04 10:13:54	<u>fd720ebc2ac1d4621b545e1391ce8609f010486926363aeb688938ab491b21a1</u>	- 0.30773695 BTC	✓
219	2019-02-04 10:04:57	<u>4232efc7c1f66ce07434f7a4539b153f6b1209756b31c934eedda94c4a2a01b5</u>	+ 0.22010562 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-02-04 10:04:57	<u>bcd2202c23b0fe2678a3c3227d096ee65188c02264aeae8505d9514e005eb769</u>	+ 0.30773695 BTC	✓
221	2019-02-02 12:51:18	<u>9f8cedc8182556bd7563a8001040961784da9e25328da6aff931d86e0e261f28</u>	- 0.14343989 BTC	✓
222	2019-02-02 12:51:18	<u>9f8cedc8182556bd7563a8001040961784da9e25328da6aff931d86e0e261f28</u>	- 0.10236687 BTC	✓
223	2019-02-02 12:51:18	<u>9f8cedc8182556bd7563a8001040961784da9e25328da6aff931d86e0e261f28</u>	- 0.06147424 BTC	✓
224	2019-02-02 08:56:10	<u>80497706274d270179391892511580e027ccd89067b459bf204b4945582dace2</u>	+ 0.14343989 BTC	✓
225	2019-02-02 08:56:10	<u>45b553338754be3e8fa3df4b97a50eee98a0435f31776fc8b902ad94c960ab93</u>	+ 0.10236687 BTC	✓
226	2019-02-02 08:56:10	<u>aebecdb54a4f48878bcd8050593038990b55a01fe5fe693d6a928efad791c70b</u>	+ 0.06147424 BTC	✓
227	2019-02-01 17:41:14	<u>33244bde117526efb8caa7ca01dcb5d3ebfcfe1de10958017bc040a65a007314</u>	- 0.06853419 BTC	✓
228	2019-02-01 17:41:14	<u>cbb75afa9bb2997b6300f505bc657dec82b96a5f979a812cd8c7969388ab7e9d</u>	- 0.50952595 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-02-01 17:41:14	<u>cbb75afa9bb2997b6300f5</u> <u>05bc657dec82b96a5f979a</u> <u>812cd8c7969388ab7e9d</u>	- 0.36411355 BTC	✓
230	2019-02-01 17:41:14	<u>cbb75afa9bb2997b6300f5</u> <u>05bc657dec82b96a5f979a</u> <u>812cd8c7969388ab7e9d</u>	- 0.21865092 BTC	✓
231	2019-02-01 15:51:16	<u>1b87eb0f71333d03c45e7a</u> <u>9c29ac858ac4ead45a77da</u> <u>32c40534ef06cc9e3f5f</u>	+ 0.06853419 BTC	✓
232	2019-02-01 13:45:39	<u>2fc39e1e74472ec2cc6fc8</u> <u>6f45120468de347f695e89</u> <u>d815e00466a72c1780e1</u>	+ 0.50952595 BTC	✓
233	2019-02-01 13:45:39	<u>2731655e6dbd1efaa47e32</u> <u>6f1860d6caeb5d9f55c502</u> <u>e4d0531c945b55353688</u>	+ 0.36411355 BTC	✓
234	2019-02-01 12:28:35	<u>d6d11086d12b68176db4a4</u> <u>40dd98e987177948d06909</u> <u>25c9c960c3fa5369ca7d</u>	+ 0.21865092 BTC	✓
235	2019-02-01 06:48:27	<u>0d5f438f9fdca84b15a150</u> <u>263d3615d70c1d96d0fc4f</u> <u>3c6fad3fd1a40832e93f</u>	- 0.41237296 BTC	✓
236	2019-02-01 06:48:27	<u>0d5f438f9fdca84b15a150</u> <u>263d3615d70c1d96d0fc4f</u> <u>3c6fad3fd1a40832e93f</u>	- 0.29455211 BTC	✓
237	2019-02-01 06:48:27	<u>0d5f438f9fdca84b15a150</u> <u>263d3615d70c1d96d0fc4f</u> <u>3c6fad3fd1a40832e93f</u>	- 0.17680574 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-02-01 05:55:43	<u>76a245cd081bc38f907fcd</u> <u>26e98d0857edfc7e425f5e</u> <u>0ed9f299c32f8401919f</u>	+ 0.17680574 BTC	✓
239	2019-02-01 05:55:43	<u>edb1d98d944e74045017b3</u> <u>137fe86ccb76a799ed1bf9</u> <u>4341097c47f79d9ddd20</u>	+ 0.29455211 BTC	✓
240	2019-02-01 05:55:43	<u>51e2825c1ec406a1470476</u> <u>588dfb1e293b731c6bae3e</u> <u>0f73dcd7f42906ad9313</u>	+ 0.41237296 BTC	✓
241	2019-01-31 20:45:21	<u>78f25a4d3cc469cadcb646</u> <u>64977814d7bf0f98084685</u> <u>1002c0b3c0ceb55fa1a2</u>	- 0.05874681 BTC	✓
242	2019-01-31 20:45:21	<u>557b0c39b7395bcef1d203</u> <u>be668930ff07145b67bf54</u> <u>4cf6c06e1e8e839e36f2</u>	- 0.08225750 BTC	✓
243	2019-01-31 16:35:19	<u>5337d81fe2eb289b97a110</u> <u>3a843fefb3562ac058e444</u> <u>d79d0d12da4553bbfe4b</u>	- 0.03522031 BTC	✓
244	2019-01-31 11:07:24	<u>4de3b091ade97d4a52d7a6</u> <u>eff60fb8870f03e7ad303e</u> <u>dd579926012079724f7b</u>	+ 0.05874681 BTC	✓
245	2019-01-31 11:07:24	<u>34a5331a52d4ee5b7db60c</u> <u>0438539520020a24f86836</u> <u>afae490ff2d409a04539</u>	+ 0.08225750 BTC	✓
246	2019-01-31 11:07:24	<u>6824891ab5cafe3d7282c7</u> <u>6e274cc0df2c5cc5c424aa</u> <u>7aebaa3d8768d1faa31c</u>	+ 0.03522031 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-01-30 17:40:20	<u>0dfb0086060a095da6d11d</u> <u>98ba061716415a3e9f0728</u> <u>1444ab5864839389d3fc</u>	- 0.01780170 BTC	✓
248	2019-01-30 17:40:20	<u>b29b25b352812d10bf52b5</u> <u>e550a4438224a973ce49ad</u> <u>1745f114ce685ebdb897</u>	- 0.01133370 BTC	✓
249	2019-01-30 07:24:09	<u>31f30aa25c2fe262631e2b</u> <u>f4d2f1be232259033830bd</u> <u>e347498bcfdef2a7519c</u>	+ 0.01133370 BTC	✓
250	2019-01-30 07:24:09	<u>8ccae12479ec2e5b7889af</u> <u>e600c9edbbca2c53d31aa2</u> <u>617ac668a71d7e53d828</u>	+ 0.01780170 BTC	✓
251	2019-01-29 22:08:40	<u>ed7c5862d68a8ddce9cb2d</u> <u>c558acd60221e2c67a0a13</u> <u>a2961ebdc95e9330f143</u>	- 0.02426970 BTC	✓
252	2019-01-29 13:59:04	<u>1478ca9900ee7ebdd66bdf</u> <u>1c4ffa49db77272307b608</u> <u>6492b6ce9955d51a1e02</u>	+ 0.02426970 BTC	✓

\* USD values displayed at the time of transaction

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