

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F4VQwKUuPKbV2UK46RPd9S4nJKEPyAdvA</u>
TOTAL RECEIVED	19.44463132 BTC
	1,220,539.31 USD
TOTAL SEND	19.44463132 BTC
	1,220,539.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-25 22:09:58	<u>2bda30814fad69c3612d7f</u> <u>f4039e99a8c827cf3a1260</u> <u>76e484c6128d4cbd73fa</u>	- 0.02465373 BTC	
2	2019-11-25 20:53:01	<u>cb07c22c209e0c908f6160</u> <u>d2b3b26d0a829fcfbee17</u> <u>58e71129e6bfd32601b3</u>	- 0.02090600 BTC	
3	2019-11-25 20:53:01	<u>d8f2519a0fec9b65e0c96d</u> <u>f7cdb0f5c057d61c10fa47</u> <u>bdaa2eee1c4135cd96ad</u>	- 0.01695360 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-17 07:45:50	<u>25fe8dc13b671014f4ca5f1c7acd037f75f4381ad1a0dbdeb299d1e593039c08</u>	- 0.00865872 BTC	✓
5	2019-11-17 07:45:50	<u>af1714b56bad063135faca1f3b11519fe97d15336722ffe4398067247b3567dc</u>	- 0.00184080 BTC	✓
6	2019-11-17 07:45:50	<u>a56f433a97e1afc258d4cb a99c715cbf193e624f1c48f4a4ab28748a8ba00869</u>	- 0.00792320 BTC	✓
7	2019-11-17 07:11:54	<u>6210bb43681f726b5f5b2595f7c6b1b03ae8c39402b0ec5738dfd077698db319</u>	- 0.00725165 BTC	✓
8	2019-11-04 14:00:56	<u>e5ea32abc435282fcda8d901af1077e49e9982c082821ae5e707cbda6ee705c4</u>	- 0.02336711 BTC	✓
9	2019-11-04 14:00:56	<u>e5ea32abc435282fcda8d901af1077e49e9982c082821ae5e707cbda6ee705c4</u>	- 0.02432000 BTC	✓
10	2019-10-28 21:04:17	<u>6b991e85a83f8994d70c3caa2d02136807542ac1e4d5b9cad3575e428a5747df</u>	+ 0.02465373 BTC	✓
11	2019-10-26 16:16:57	<u>3fe479c9ec0cd765464eadfb2fdb1a35d7d0748e28a8a9fed3d6e1b0091ea949</u>	- 0.00089361 BTC	✓
12	2019-10-26 16:16:57	<u>3fe479c9ec0cd765464eadfb2fdb1a35d7d0748e28a8a9fed3d6e1b0091ea949</u>	- 0.01094667 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-26 16:16:57	<u>3fe479c9ec0cd765464ead</u> <u>fb2fdb1a35d7d0748e28a8</u> <u>a9fed3d6e1b0091ea949</u>	- 0.02378572 BTC	✓
14	2019-10-26 16:01:42	<u>15e9144944eb65db7df65b</u> <u>c957e507a3fb6fa0eab04a</u> <u>d2074890141aa6c5a59e</u>	- 0.02940600 BTC	✓
15	2019-10-26 15:56:09	<u>1a0a003aad06b51cb16122</u> <u>5dbbea07296ff3db41bf82</u> <u>8be9f49b4a3282e1a397</u>	- 0.00539900 BTC	✓
16	2019-10-26 11:49:59	<u>98117fb01970b02e8824c5</u> <u>75e358e64f61959ae8a595</u> <u>6732f0e6d176133a7c17</u>	- 0.06210000 BTC	✓
17	2019-10-21 21:33:43	<u>51daef20b3b1596d4a6e1e</u> <u>372aa2e39df6b88e2a48b6</u> <u>e174edca053d637f6839</u>	+ 0.01695360 BTC	✓
18	2019-10-21 08:44:49	<u>cc3986227b0e3c2af3dcff</u> <u>458ef81289bb03126547d2</u> <u>efc789819bce866d15fa</u>	+ 0.02090600 BTC	✓
19	2019-10-17 19:03:42	<u>bee3dac0320038fcf7e858</u> <u>a0e6a59c25e63b469691d9</u> <u>f42eb7631ff29a0a7786</u>	+ 0.00792320 BTC	✓
20	2019-10-16 18:36:54	<u>815794561505985e1b5d5e</u> <u>30b640de99022c55adb7a8</u> <u>e7039afbc3e10d72cda2</u>	- 0.00359625 BTC	✓
21	2019-10-16 18:31:49	<u>46466b1a8aa9c74aa2a796</u> <u>0a3c2336fd4d352557f27c</u> <u>954fcfb7a4a74cdb902e</u>	- 0.04156000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-15 23:44:39	<u>b3655aa310f9267cc72566</u> <u>6821cbb75e2956295cb5de</u> <u>ce0e736df429cb9fdb89</u>	+ 0.00184080 BTC	✓
23	2019-10-15 07:31:38	<u>434475ca35df1d2d0d349e</u> <u>244a65f15cfbfefceae165</u> <u>9c08779ab7dea4f39c69</u>	+ 0.00865872 BTC	✓
24	2019-10-11 13:39:40	<u>6109ebd096d0bc06bcf989</u> <u>91efd7181e6f82df093f16</u> <u>51b9db4012ab82eeace2</u>	+ 0.00725165 BTC	✓
25	2019-10-08 21:17:12	<u>6b0caf8ca58508d22c6873</u> <u>283a453cf8470cf93ef3ba</u> <u>00acbc2c9ac4b15fa1ea</u>	- 0.16320000 BTC	✓
26	2019-10-05 12:42:10	<u>2dd08727f6b3ec42314f74</u> <u>738720dbdae34d1788227f</u> <u>d1a0287e237312274499</u>	+ 0.16320000 BTC	✓
27	2019-10-05 08:30:26	<u>ad23f4b52c4ad903672468</u> <u>7dd16922783cb1af98da58</u> <u>3cfeeba08bd44741cfab</u>	+ 0.02336711 BTC	✓
28	2019-10-05 08:30:26	<u>a89ffbb036f2a0b5015f3e</u> <u>fb900d59d6d9559ceb7a20</u> <u>b0eab72268e03f9d7662</u>	+ 0.02432000 BTC	✓
29	2019-10-03 12:49:48	<u>14a7c5935e3a1568aee114</u> <u>e3280abdf3992225a7c0b5</u> <u>8b0fd655b0ad2c56afe7</u>	- 0.02675428 BTC	✓
30	2019-09-26 20:43:49	<u>31849ef98e8cdef618596e</u> <u>440ffa271b2a0ddc6ac066</u> <u>09a5f7954f8ab6620047</u>	- 0.37551136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-26 16:48:10	<u>b7b661541cb43b30030535</u> <u>97365fef80836cd7ca7e43</u> <u>a4f5793b881aa0487d51</u>	+ 0.37551136 BTC	✓
32	2019-09-24 19:24:06	<u>3f8e4a63adb301ebce5af1</u> <u>6bf186b61af2d367fe35e2</u> <u>551f7f23a0cda5356f12</u>	+ 0.06210000 BTC	✓
33	2019-09-22 21:20:56	<u>bb56fbab95069fb413d4d6</u> <u>5ccc23568c9d70b5a00943</u> <u>0cfa163dc6e311bd5471</u>	+ 0.01094667 BTC	✓
34	2019-09-22 21:20:56	<u>c63dadd599d3836a7c4bc2</u> <u>e0d870d0a4e7973746ac75</u> <u>d7bbbf973649ab41fdc</u>	+ 0.00089361 BTC	✓
35	2019-09-22 21:00:46	<u>a045d7e3970b2529c54139</u> <u>d6266247d92699ac1aa955</u> <u>426db73c25e7c0e4f9a8</u>	+ 0.02378572 BTC	✓
36	2019-09-19 13:50:04	<u>d06033664ce1fa956efaf1</u> <u>50af34f8e8f33b778e0421</u> <u>db3f822ca6fdfba935ea</u>	- 0.02949600 BTC	✓
37	2019-09-18 21:12:52	<u>c0259331a4db83bfe82cf5</u> <u>4d714a329f162e01fd4178</u> <u>52fef141b20456d51dbe</u>	+ 0.02940600 BTC	✓
38	2019-09-18 14:03:08	<u>626ded868657714ed1f7e1</u> <u>a7852f7d1c85fe9d08eb07</u> <u>80cbdc98f2e7cacee0a2</u>	- 0.05216500 BTC	✓
39	2019-09-17 16:46:10	<u>02572b3a87e8f0d23b42b3</u> <u>91e2ec79061538812b4afb</u> <u>e97f58ecb32411b7ae25</u>	+ 0.00539900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-15 07:33:39	<u>79bc82afb762a191f792ee</u> <u>0586f18b336ba5948a6253</u> <u>38082947b1bf43c82603</u>	- 0.05438000 BTC	✓
41	2019-09-03 09:39:41	<u>d665f8ae78f5fb120de01f</u> <u>a346c17f7236d02535a30c</u> <u>56d145a40b55c9b9fd95</u>	- 0.02095000 BTC	✓
42	2019-09-01 22:05:13	<u>485d672d8495bc9e2990fb</u> <u>56289ce846c6e795ee8850</u> <u>454b64a1a5cbf11c8b1d</u>	+ 0.00359625 BTC	✓
43	2019-09-01 01:01:04	<u>627b88b5a344fbd88b0</u> <u>9f4077ebb744ce197692c1</u> <u>c87c693781f48aee90c6</u>	+ 0.04156000 BTC	✓
44	2019-08-31 12:43:20	<u>4cffd9438300412fe8e5de</u> <u>ae9654ad15a0eba316b9a8</u> <u>51b589c764b3abfd28c1</u>	+ 0.05216500 BTC	✓
45	2019-08-30 17:57:31	<u>9a33655bf895b2eadec55b</u> <u>82268cd81e92b494304a40</u> <u>6b2114907319ed305231</u>	- 0.05747000 BTC	✓
46	2019-08-28 15:36:08	<u>71408f61135ac63367d0d6</u> <u>034c4e32ab79fa969b4052</u> <u>71d0297fb7f36e15fa1b</u>	+ 0.05438000 BTC	✓
47	2019-08-21 13:51:46	<u>2c4a323fc6349e3b2a92ab</u> <u>7a8c12b175032bac4d09e0</u> <u>c0322c058b4277e95fe8</u>	+ 0.02675428 BTC	✓
48	2019-08-14 22:06:16	<u>17f37c34055ee315dadcf9</u> <u>a736bcb25b423f6480f761</u> <u>6978eb4ad487c7bf10c5</u>	+ 0.02949600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-09 14:03:16	<u>e2e656d25d19d1a70bf758</u> <u>09cef7b9eb92ef2a89b23c</u> <u>63437569672c4fef9f8</u>	- 0.02070000 BTC	✓
50	2019-08-09 13:57:13	<u>255f40d3c59877a645abd0</u> <u>e360f89d1f3b121315ebe3</u> <u>3d2853721125bda68f22</u>	- 0.02104800 BTC	✓
51	2019-08-09 13:04:14	<u>a2c16339bc85ee6a173717</u> <u>8527ff462a2ebbcebb81c9</u> <u>9e39dd4ee37ab0bfcea0</u>	- 0.04366000 BTC	✓
52	2019-08-06 10:41:01	<u>bb35894ba02d350ab89923</u> <u>7db048019105c1c440aee4</u> <u>9c164b793102a3b962a7</u>	- 0.10542000 BTC	✓
53	2019-08-02 10:58:49	<u>7219461fc05c6fbebfa6cf</u> <u>f4552c698559b9ec0a4554</u> <u>64505a4f19f6cd4595f8</u>	+ 0.05747000 BTC	✓
54	2019-07-30 14:17:17	<u>5446d731887e02f1ccd4d7</u> <u>6b15499606ada7c80ecc4d</u> <u>88613ad64593c64e62f0</u>	+ 0.02095000 BTC	✓
55	2019-07-30 11:22:13	<u>899c88498fda17c662a599</u> <u>7038d3a6099cc28d2f190f</u> <u>81b6fe6c39f2ef0561bb</u>	+ 0.10542000 BTC	✓
56	2019-07-30 10:20:30	<u>b3f059273b9a60e65b4f9d</u> <u>733f9369d5cf636fcb422e</u> <u>607c6a79af7c683f600e</u>	- 0.00511242 BTC	✓
57	2019-07-30 10:09:17	<u>cd0128ffeaaac9d95f49d5</u> <u>f4697c60e999ab18ec73b9</u> <u>42586ec515742c9924e3</u>	- 0.05580900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-30 10:09:17	<u>419d1bc6d1394e36d9e7b62535ceb1c44691aefb6b950db3257bbbfd6029b285</u>	- 0.00610540 BTC	✓
59	2019-07-30 09:49:12	<u>10409a4fbb66f767bfc7fc8601a427f6f64c4e7875cf f4d454c37944c78a5ff0</u>	- 0.01702400 BTC	✓
60	2019-07-26 19:44:48	<u>2d84ec86bffc7369f6af8bf25a3fa6ca724b8a2e98e7fc732580ef2df5a29af</u>	- 0.20488000 BTC	✓
61	2019-07-26 09:13:06	<u>77698aac075eb285a0f4716b4909faa2d048d9f95f7f610dc0c34f9d88864579</u>	+ 0.20488000 BTC	✓
62	2019-07-22 09:25:14	<u>554b783a5c099366a325a94ed301960f4045728b89ae05b1cab15bf8f30ef404</u>	- 0.08733000 BTC	✓
63	2019-07-17 15:30:17	<u>682f142d588f1575a34c1c78dd56f91aa5c142c8d17e71074c0fb47d5659829c</u>	+ 0.02070000 BTC	✓
64	2019-07-17 13:56:13	<u>efc8fe8bee10a2490363615267f8d7ab8075b9fb181598bd747e766960ce2eb5</u>	+ 0.02104800 BTC	✓
65	2019-07-11 11:40:14	<u>72da66d136161a847c4105459199a6ccf60eb7a12e3b599908c2c9a0a8da07de</u>	+ 0.08733000 BTC	✓
66	2019-07-08 08:41:17	<u>6b36cc62bf628cb3029d0c154e311a832677a2cc926a2ffc0976eaa66eecd246</u>	+ 0.04366000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-07 08:39:30	<u>98a8aba5478091e05ba641</u> <u>d0110c0fd919247eba958a</u> <u>70272c093707df70139a</u>	+ 0.00511242 BTC	✓
68	2019-07-06 12:54:31	<u>8d38a52ddfaa9ae29a4eb7</u> <u>051448f7400c55f1ceb586</u> <u>2f21a8a7cecaee69f14b</u>	+ 0.00610540 BTC	✓
69	2019-07-04 18:07:00	<u>542fc9f30443b7c9e881b2</u> <u>06a8b040405353cad7362c</u> <u>dc8fee138924345379a0</u>	+ 0.01702400 BTC	✓
70	2019-07-01 16:45:57	<u>48d1ed95c823570c217646</u> <u>e5c277d82922f2f2bd07cd</u> <u>9fa303fd20352ecf9203</u>	- 0.06278500 BTC	✓
71	2019-07-01 16:32:42	<u>3b1564935dcfbe0d5367ca</u> <u>260e9b8d3f2a265d17c505</u> <u>4a74c095cb3e4dcfcda8</u>	- 0.00488440 BTC	✓
72	2019-07-01 16:32:42	<u>3b1564935dcfbe0d5367ca</u> <u>260e9b8d3f2a265d17c505</u> <u>4a74c095cb3e4dcfcda8</u>	- 0.03733200 BTC	✓
73	2019-07-01 16:32:42	<u>1b1f5d7302a6b7d9e88aa1</u> <u>a8c9cbf909dfe7e983f1bb</u> <u>2e7016e66ca5202c3715</u>	- 0.04881200 BTC	✓
74	2019-06-28 15:00:37	<u>66b11bd043e35a66326306</u> <u>38d930387fbe000fcd8f9f</u> <u>5c28f4d4cf4002c72722</u>	+ 0.05580900 BTC	✓
75	2019-06-13 16:36:40	<u>f027d21ff2e381e16c050d</u> <u>12c35bef5854df9d635bff</u> <u>3ceef51c812fe01e2eb2</u>	+ 0.04881200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-12 15:29:54	<u>c33b05a0431e795af67720</u> <u>cc2a38ec610b59db4401f8</u> <u>6a9e569ee07c5c4731c6</u>	+ 0.00488440 BTC	✓
77	2019-06-12 15:04:45	<u>c0e5d3465f1a46a1eb2670</u> <u>368a3c29074c40684cd74d</u> <u>138d0ce0e233f5cc95cf</u>	+ 0.03733200 BTC	✓
78	2019-06-10 11:55:56	<u>c4042362aa092f21f38455</u> <u>bcfe8c27d6cc842a0b526c</u> <u>60662fd4cf3c1c04a9f5</u>	+ 0.06278500 BTC	✓
79	2019-05-30 12:13:39	<u>ec047f2e6cc72f03dd31c8</u> <u>a1c78de51c7594013ff2da</u> <u>72efd267bccb01a49091</u>	- 0.00427110 BTC	✓
80	2019-05-29 22:39:27	<u>39d3d83a892d2205e476e1</u> <u>ee352bf41ba3508a8cdb89</u> <u>61fbeca2b93e11420d4b</u>	- 0.00971520 BTC	✓
81	2019-05-29 22:13:56	<u>363bbd9fa5b09dc3c14009</u> <u>b7b6925728fdf0a57d04cd</u> <u>f464e7f76c496de18fff</u>	- 0.02083840 BTC	✓
82	2019-05-26 17:14:50	<u>c1ad9987d1e2af749640b8</u> <u>2ba78709b4128cedf95738</u> <u>741eef811374fcd8c478</u>	- 0.19773000 BTC	✓
83	2019-05-23 15:30:04	<u>a1db98abb9221aa567c8df</u> <u>fbf7da693569353739779f</u> <u>82ff4ed993d635781117</u>	+ 0.19773000 BTC	✓
84	2019-05-22 12:27:30	<u>de7f860084700a0c3ad8e9</u> <u>a1e3560985c114bb15b36c</u> <u>56ca748cc35b07efe9bb</u>	+ 0.00427110 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-20 11:16:03	<u>5855deb0397f5673b042c4c787c63ed526ec7ef482cacbb7e1f17f7b923c62e6</u>	+ 0.00971520 BTC	✓
86	2019-05-17 19:14:08	<u>69257afe9127898c230f57307e0b856628285ebdcd7ca055c89890a7dd1c1c6f</u>	+ 0.02083840 BTC	✓
87	2019-05-09 20:50:14	<u>a824d21f96864b876eb9a4d88aa593bc7880689bcfc25f872b6dd064df01cc97</u>	- 0.09747000 BTC	✓
88	2019-05-09 18:32:35	<u>11a0774bf23dda32972091ba0ef6d36363dd673ff3d9c14e489d7391b5ca450f</u>	- 0.38344000 BTC	✓
89	2019-05-07 17:51:09	<u>63a4870d0fd4c79caa85ef837fc6354f9fdb614ded9ed2080296e211dec054a5</u>	+ 0.38344000 BTC	✓
90	2019-05-04 08:11:56	<u>709e51169060b78f2f791b6943e1faaec5d47dfc1edc2baaa4982430fb4efcfd</u>	+ 0.09747000 BTC	✓
91	2019-05-01 12:17:41	<u>e59cc12faf2370f5f09afb41a663eeb649dfb0aa9cae57cf7536f6e4245bc609</u>	- 0.15154400 BTC	✓
92	2019-04-29 12:10:55	<u>72c73fc80368fe251853c076197b27434445db31110955d792f9aa8f6149fedc</u>	+ 0.15154400 BTC	✓
93	2019-04-26 23:50:38	<u>f29cc6c3c09befcb817686adc6543b24bb6d966201d21a0b4cc97fb3fef44a53</u>	- 0.04777000 BTC	✓

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94	2019-04-22 21:01:22	<u>c6a16dcd2ef984cc40f2cd</u> <u>fc81a7ef7052b2b5efe83d</u> <u>34c59288893e3f6e8621</u>	- 0.18624000 BTC	✓
95	2019-04-22 19:33:44	<u>fde0275d65ac49d37d173b</u> <u>bc8b74470b259d327a0ba5</u> <u>ff230f516f943c874b59</u>	+ 0.18624000 BTC	✓
96	2019-04-21 06:50:35	<u>3e4e52d150f7927fe28e8f</u> <u>54063969db3b5ad9d50caf</u> <u>6f98ff4a1adb8d2f56d2</u>	- 0.09524500 BTC	✓
97	2019-04-20 15:25:18	<u>b896ce69016d247c9beca2</u> <u>04d24b34c42f528db3cdbe</u> <u>7cd92c5bd0c1f2a71792</u>	+ 0.04777000 BTC	✓
98	2019-04-19 15:28:42	<u>e2384133a54e940d75b621</u> <u>a8381f1578341eb4520015</u> <u>915bff32c6ae975bd9e6</u>	+ 0.09524500 BTC	✓
99	2019-04-19 10:29:27	<u>a482b0cc6f82046ac3929b</u> <u>a0e3daa62ac54828a7edab</u> <u>97cf26e9706101aaa2b8</u>	- 0.10794000 BTC	✓
100	2019-04-17 17:57:43	<u>ac54166542da08882c5911</u> <u>66eb39a1768bde71ba2400</u> <u>61872f112afdb9c435b3</u>	+ 0.10794000 BTC	✓
101	2019-04-16 00:00:30	<u>62c928dc87cbe688b06bcc</u> <u>bbbda0155ea053f3691235</u> <u>7556bea86858164b43f2</u>	- 0.02610720 BTC	✓
102	2019-04-14 13:50:26	<u>a74d4006f313622427493b</u> <u>af9a352c81605931c9b105</u> <u>43679e8a53e70b153774</u>	- 0.13336200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-13 12:46:07	<u>191bd4600b5299d3a90d8b</u> <u>29b4ff698d5d34ef23487b</u> <u>641ba7370e5c8c2d3c75</u>	+ 0.13336200 BTC	✓
104	2019-04-12 18:57:22	<u>2e1398717152e7407771c5</u> <u>a056fe5e6f3f945e849123</u> <u>b5828fd918ceede97120</u>	- 0.15083640 BTC	✓
105	2019-04-10 05:56:12	<u>2ac450f27f60ad81142f38</u> <u>ad8ea486e4175b59334851</u> <u>61439e83c966e8bac99e</u>	+ 0.15083640 BTC	✓
106	2019-04-07 20:27:05	<u>02a57afd9fc3d6ecb0e958</u> <u>b315b2c2fa4c1cdaed81bf</u> <u>72eda43a86cbff06065d</u>	- 0.02749100 BTC	✓
107	2019-04-07 10:45:28	<u>3695957d5f7fecb4ad7d8d</u> <u>c2b4ddb3765985b2d7696f</u> <u>f326620aefc9f8fdd20f</u>	+ 0.02610720 BTC	✓
108	2019-04-06 16:11:57	<u>42c7b0cb39bd9d7eac8914</u> <u>3c848f58fc7361b45aa2cb</u> <u>acfaa628cdadee7b2eb0</u>	- 0.10249720 BTC	✓
109	2019-04-05 19:47:15	<u>909c2c096b30ec83a30c3c</u> <u>b03887edef8fd2c9f6e746</u> <u>3e38f0099951a1c45f2f</u>	+ 0.10249720 BTC	✓
110	2019-03-30 11:32:13	<u>2c162ff9d45ed81f6c486c</u> <u>716aeb00c9ead79a141014</u> <u>b0f9463681fe24fee998</u>	+ 0.02749100 BTC	✓
111	2019-03-29 05:32:50	<u>88d7519284914b8cfe2d39</u> <u>77ac338a88ec25e5692cd8</u> <u>1a0055b28f1c74c43e77</u>	- 0.03944229 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-29 05:32:50	<u>3a111fb8d0ae4e31145f8b7cd07e72490dfc2faed63d5574ef4d13487a944130</u>	- 0.11463155 BTC	✓
113	2019-03-29 05:31:58	<u>d26ad5e5506a54de838354b392b10e0035a617cceb8d66a3f93b1b61155b39a0</u>	- 0.05675000 BTC	✓
114	2019-03-29 05:31:58	<u>7048a8a2f9f106f724e3c33df9f42f30ac317051882963b3cdd47435a7c34cd6</u>	- 0.11436773 BTC	✓
115	2019-03-28 22:47:55	<u>c02d88ad9442b9e76de4cca9213b530aee9aa97f5915ce333f5d7afc36e8218e</u>	- 0.05582000 BTC	✓
116	2019-03-28 21:38:22	<u>d40e9610b1da6c5126890fc7d5c8ba7f1557c55a3e7cc628049ab415742d49f8</u>	+ 0.05582000 BTC	✓
117	2019-03-25 10:21:41	<u>73475c8f9e5f6ac10fe928f4d9f820c50b9dbd8dcacf498ceac2014b8e9b3644e</u>	+ 0.05675000 BTC	✓
118	2019-03-22 20:34:14	<u>160ad50d768649561021ea7ba1a334708bc6ab38d963613616dea7c547559dbe</u>	+ 0.11463155 BTC	✓
119	2019-03-22 20:02:33	<u>251a6d95d01237c765d6e0586f39993b5e5db83031c6a1a3856775c40e685639</u>	+ 0.03944229 BTC	✓
120	2019-03-21 17:07:11	<u>6b87dc1449d7d64d4e2e82ecfaaff4694fc386843f4bea99798a798a95af2292</u>	+ 0.11436773 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-20 18:53:59	<u>caa628ed0b825f1df71c64938ae8f63f655bcf2d3ea1c52be75fa12ce3a88775</u>	- 0.57036720 BTC	✓
122	2019-03-20 16:46:43	<u>dd65f1b0932e6cb59ee667e376398551bd159bb47aa24b9f636138628ee00853</u>	+ 0.57036720 BTC	✓
123	2019-03-19 20:51:14	<u>95b709ff683e87c03dbb8dad797cfee379888826bc627d04f4c9ee3face34a4d</u>	- 0.11358800 BTC	✓
124	2019-03-16 17:57:41	<u>207a112f6da313b41561b92a364bcfdadfd17eccebb44b408c58bcad3ba8313b</u>	+ 0.11358800 BTC	✓
125	2019-03-13 01:00:51	<u>71331eca67e4ada5a72347b8a5f72026e8bf4b4011dc03ae5b25619703ec319a</u>	- 0.04307700 BTC	✓
126	2019-03-13 00:56:33	<u>a4a90e0f7a0dc88a6fd1340dd53ee8152facdb140cbd2ba26aa69e003a001ec8</u>	- 0.02880600 BTC	✓
127	2019-03-11 20:11:22	<u>0d4aa337a6a97288eb6fd807801685c62e929f2a33295f96cae18ec55267e299</u>	- 0.20243300 BTC	✓
128	2019-03-11 08:20:14	<u>cd3b4eb354c5d92f69d433a05f269f32f67aa4d3aa4f3c61b034e435a746efc9</u>	+ 0.20243300 BTC	✓
129	2019-03-10 20:18:30	<u>16e320ce53308565d53c647a3f85c0a18b9301c5f0e22a1116ce01da760eadb3</u>	+ 0.02880600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-09 11:34:48	<u>a58797a93234bdd4d7531a df161219bbacf333680f97 368aa49ac0911e9465e9</u>	+ 0.04307700 BTC	✓
131	2019-03-05 17:58:26	<u>40ac64b87018444d2ee547 5a2c7137ae935f0c7a7950 c15a2548ef97351b550e</u>	- 0.02627400 BTC	✓
132	2019-03-05 17:58:26	<u>40ac64b87018444d2ee547 5a2c7137ae935f0c7a7950 c15a2548ef97351b550e</u>	- 0.07329000 BTC	✓
133	2019-03-04 08:10:25	<u>4e3de21be2fb322f5ae2fe 78762921a87922a758efa6 8c64c75ce7fdd1f6a9c6</u>	- 0.15213157 BTC	✓
134	2019-03-02 09:13:06	<u>741c557fd07bb087b60609 1bc23633ecc2fa8f824fde 570f37dcd47981c08c68</u>	- 0.25661215 BTC	✓
135	2019-02-27 23:28:02	<u>7a8d74b158a7dcdb202a1e 610eb283764d70fff89241 9d98579b64e905475289</u>	+ 0.25661215 BTC	✓
136	2019-02-26 02:51:47	<u>2a649b5e9c22fde0824098 9d9b99ab6aa0da83f45801 75afbbf10ea65178088c</u>	+ 0.15213157 BTC	✓
137	2019-02-25 13:58:21	<u>ec7f3e7250a7299f95a6c6 1e9ede526bbf9933b618e8 043d3cc7568ff77b29a7</u>	- 0.14374000 BTC	✓
138	2019-02-25 07:40:38	<u>728ece88dfb5de452a80af 627f077b7bd73ded18533f fcdc7221a5103b3142a5</u>	+ 0.02627400 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-25 07:40:38	<u>0b70103147d764ed06ba60</u> <u>d6ac0ad49b0e7c9ed47b62</u> <u>c4ca3fffba179e40f7c9</u>	+ 0.07329000 BTC	✓
140	2019-02-23 13:39:19	<u>d563841863ba8b5b5ac125</u> <u>0344f13226c6d8fc3fbee1</u> <u>16d42d607c81f14782c1</u>	- 0.21413250 BTC	✓
141	2019-02-23 09:34:19	<u>9f4dccba94abe2e460db9b</u> <u>2b6e77c15d90e9b39bec22</u> <u>fcaf095b2234aa1013bc</u>	+ 0.14374000 BTC	✓
142	2019-02-22 19:36:53	<u>2c9435a6ee766d92d5c1ce</u> <u>53e8cc85e01e94c9a425a4</u> <u>7092657b90f99165f947</u>	+ 0.21413250 BTC	✓
143	2019-02-21 22:06:35	<u>6831819cb9300bf20af976</u> <u>5bfcd6cf84343013b01447</u> <u>6357584c9d5dbf254a2b</u>	- 0.42548520 BTC	✓
144	2019-02-20 20:10:15	<u>1f8c3c1cbfbb3ef4c146f7</u> <u>985be2cb6441e1a3a3f298</u> <u>8a4c28061f4312f8b0df</u>	+ 0.42548520 BTC	✓
145	2019-02-18 11:49:19	<u>23cc9e0ced8d1f9415b2b1</u> <u>3d829ca8b67c9fc49f8ee2</u> <u>b91a5432b3bfb1043ceb</u>	- 0.13709584 BTC	✓
146	2019-02-18 10:24:26	<u>6d2c8817b9a0f5e5b205c2</u> <u>4e910f38e497ad4324b7c4</u> <u>7cd0fe4448905b7056fd</u>	- 0.15688000 BTC	✓
147	2019-02-16 11:25:50	<u>b7dcb5154e421c5f82367f</u> <u>3a2f5d2a2db87372cb83a0</u> <u>afa5acd4fc1d1fe57bbd</u>	- 0.25416180 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-14 22:41:37	<u>181538e42f908fec7547c993265f567a7da9db793ecefbc6c0c1a8266d1e320</u>	+ 0.13709584 BTC	✓
149	2019-02-14 19:01:56	<u>bd3898109b7bdd27486a52f3ca142f893ae7b5d2107cd747f080c6d87102ba85</u>	+ 0.25416180 BTC	✓
150	2019-02-13 17:11:33	<u>ed096d0d9df0dfd9d266144cc2bd7359408bfec835048fd519681fed9fb178a1</u>	+ 0.15688000 BTC	✓
151	2019-02-11 10:45:31	<u>f1b57dbbbd4098a2f6d2d20a177d89993b22156ec59f9fd34d3df85f6183bf91</u>	- 0.31220000 BTC	✓
152	2019-02-11 10:40:33	<u>0ef4914cc0ffe6050e5153606a6a6eb8dce68f7fe3860c958c4edadf624571db</u>	- 0.06204200 BTC	✓
153	2019-02-11 10:40:33	<u>9a143560b7fe2d3286e02ff4e8826a41f6ca850da95ef39e157cae838c8d7443</u>	- 0.22863400 BTC	✓
154	2019-02-09 18:19:45	<u>72c58d81794515a56900aaeefc586a57465d5259244938e9b5608ead09422fbc</u>	+ 0.31220000 BTC	✓
155	2019-02-08 20:15:49	<u>45659e89367a3b646d17f8765cfde038dcb577b56e2c49829ae01c19192268b4</u>	+ 0.06204200 BTC	✓
156	2019-02-08 17:18:31	<u>009b100295f3680eacba373e7ecbd23eba3c68aee226d4fc7b81dac45adb1cdd</u>	+ 0.22863400 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-07 15:03:21	<u>eedff8bf02ad5a54476e43c8a687d922dd4f279b320eda8156985acc92e1630f</u>	- 0.08419800 BTC	✓
158	2019-02-07 15:03:21	<u>8ae67e06184fc7e39b1eff0325d58ec09a0c756df3b1b0f2869a672cc91e7085</u>	- 0.01734180 BTC	✓
159	2019-02-05 14:44:59	<u>fdf42bff6d9996b13091c0654a2a2a5399af0c046da731d79c9b519550aa9eab</u>	+ 0.01734180 BTC	✓
160	2019-02-05 11:01:04	<u>32b28df02a9644d04fc7af0a98ef9ce417fcd971007ffd2347c5ecf22df2433</u>	- 0.29781000 BTC	✓
161	2019-02-04 16:32:06	<u>47e2a8621f3ae2350df7f5bc3bfeb301e244a0348399376ed78848bd5b0562d7</u>	- 0.17484600 BTC	✓
162	2019-02-02 19:48:53	<u>800fb480400d8fa8c34a0397db4a5e61e1a77278edd52d2c48a5067a4a33ba29</u>	- 0.42749380 BTC	✓
163	2019-02-02 12:34:46	<u>a34144fb4ee5060bddbafd1c96c68db6a2685a4afe9140ec91fdb68992ca1a</u>	+ 0.29781000 BTC	✓
164	2019-02-01 15:51:16	<u>bc42e8d206ceaeac983c893c8ead3b6f6950cf4023a68481902dd6487272195b</u>	- 0.87237000 BTC	✓
165	2019-02-01 11:55:19	<u>71e1a75397b02d007e1b1c5b8016ad6f634bbe8685bd3a863d826fb3ed16a799</u>	+ 0.42749380 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-31 12:18:25	<u>19ca5292cfca83ae092468</u> <u>48e69aceb97d1a66442acf</u> <u>e02862240fd347666161</u>	+ 0.87237000 BTC	✓
167	2019-01-28 18:25:32	<u>6c5b91ba6756a793c07051</u> <u>7d76885d6ff76d31e7cb39</u> <u>1d58455fe48436bbe693</u>	+ 0.17484600 BTC	✓
168	2019-01-27 16:27:23	<u>52d7fe3a4a5d5e95ce19d6</u> <u>5c1e90ff756e8e8b7bcce2</u> <u>377b4f28a387530a1015</u>	+ 0.08419800 BTC	✓
169	2019-01-26 17:56:06	<u>12708291db834805e84f2e</u> <u>740b6b718918d2e429c7b8</u> <u>bf484d2241b3e333c305</u>	- 0.04048540 BTC	✓
170	2019-01-26 17:56:06	<u>d56b65df1a56a0e87ddfc8</u> <u>df1dca957616003205504a</u> <u>b5726989266272e6a43f</u>	- 0.01069887 BTC	✓
171	2019-01-26 17:47:49	<u>82ffbfdb454a377f82b840</u> <u>3c40dfd67d220e346e1efd</u> <u>c2db79323832c6508d1a</u>	- 0.02478300 BTC	✓
172	2019-01-26 17:47:49	<u>387989800588ee2e24d330</u> <u>99b281e94d9bcd67fc1d70</u> <u>3b734e0c773dea3ac798</u>	- 0.02749200 BTC	✓
173	2019-01-26 17:43:26	<u>744900644379d8dabde2b2</u> <u>b545f59e1431a22fb5d504</u> <u>15deb3526dfa87416e1b</u>	- 0.02492600 BTC	✓
174	2019-01-26 17:43:26	<u>f870bef6460b1056a0e95c</u> <u>f1f75ecbfc7020c407ca9a</u> <u>9e140f70528602a99279</u>	- 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-19 13:57:05	<u>fe06f43f6ecc1407a4abb6</u> <u>09b6d7b3db9b7091177486</u> <u>4dc70bb3e9ac4f312197</u>	- 0.08084160 BTC	✓
176	2019-01-18 21:11:26	<u>6db2c3af3bde27b06f56e7</u> <u>4ca8503288f8f9af9c86ce</u> <u>503aa2133a0f9be5a539</u>	- 0.33151200 BTC	✓
177	2019-01-18 14:55:19	<u>24c22160e1c7e62ad5b527</u> <u>b866de5a6da7a924090ab3</u> <u>c4f177b9ea237609a15c</u>	+ 0.33151200 BTC	✓
178	2019-01-17 20:06:03	<u>28dcee7538680c74c80d9f</u> <u>db996b4bc1f2a2232c5de4</u> <u>cbb9c16df344eae4f21e</u>	+ 0.01069887 BTC	✓
179	2019-01-16 18:03:10	<u>2456e9913c95ff583fca1d</u> <u>9f274fd7c5fa14bb90768f</u> <u>d04ad902d416b1bbeb46</u>	+ 0.04048540 BTC	✓
180	2019-01-16 00:20:37	<u>e9b2953670e57cf0045abd</u> <u>43cfe805c0e5445ec21fdc</u> <u>7672e34bc4c4fecbde94</u>	- 0.16419000 BTC	✓
181	2019-01-15 19:58:28	<u>162f1b5e666b60d0eeb0c3</u> <u>810be51228a56ebc524189</u> <u>c9872c70927a2e33d0b4</u>	+ 0.16419000 BTC	✓
182	2019-01-15 16:46:36	<u>25b70217135593d1a9a7f1</u> <u>73abaf1b5e069f6dacaf70</u> <u>23284d0d21e47d8ca119</u>	- 0.14902200 BTC	✓
183	2019-01-14 13:41:28	<u>97600580a15a6c101fbe17</u> <u>8dc3ca2ca923216001c8e0</u> <u>220209de014f47a8d2d1</u>	+ 0.08084160 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-13 11:56:39	<u>7ce3905fb8543c0cab86cd</u> <u>e5794086b755639bfe689b</u> <u>d9b2261cc2b39500c66f</u>	+ 0.02749200 BTC	✓
185	2019-01-11 17:53:02	<u>05599a2fd74e86a85b1916</u> <u>07bb8e8692b461e35590c3</u> <u>45b02e5c846eb7b984e9</u>	- 0.21008800 BTC	✓
186	2019-01-10 11:55:05	<u>81d1e68e8bb83d35fb50e9</u> <u>614f625304eef10fe0ee3d</u> <u>be0cf3082aec91a39242</u>	+ 0.21008800 BTC	✓
187	2019-01-09 17:57:05	<u>bada175b78657ba46683e9</u> <u>6df6035563a5fdc12eb5e6</u> <u>e3bc943c7a28bfb4f7ca</u>	+ 0.02492600 BTC	✓
188	2019-01-09 13:56:02	<u>b033c19e5e69efad30c61f</u> <u>7901531af518ffa6484012</u> <u>c494aa68cf44bb893bee</u>	+ 0.14902200 BTC	✓
189	2019-01-07 21:19:17	<u>901941cd4b0a7ba9765c8a</u> <u>2cc1c48d5b5a1efb727818</u> <u>2f5dfffc0c4f770e21c8a</u>	+ 0.02478300 BTC	✓
190	2019-01-05 19:16:06	<u>e60a86af56365651ceb28a</u> <u>612028a9cffc5881c49cc0</u> <u>85d6ef7ecf9efd92581f</u>	+ 0.03900000 BTC	✓
191	2019-01-03 17:00:15	<u>5c680d1a2ab759da88428a</u> <u>fc0e3c8b6485765e0990b2</u> <u>3bac9c3c200a85e58d83</u>	- 0.00360640 BTC	✓
192	2019-01-03 14:52:36	<u>c99827155c1018de445245</u> <u>31291d1d48d414f1a53c33</u> <u>0b6999699f6ebba901b7</u>	- 0.02511900 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-03 14:51:43	<u>491a3c0c1b93d0d453c261</u> <u>165772e5d9ce96ad4edd8a</u> <u>2f341083c5fbbc241741</u>	- 0.06535402 BTC	✓
194	2019-01-03 14:51:43	<u>05ac551e13443f35072e7b</u> <u>09678099cabbd663b4443a</u> <u>304c09774fcbfa286f69</u>	- 0.01369679 BTC	✓
195	2019-01-02 23:25:30	<u>c282bbeba7c042858e48c3</u> <u>fe2c012306a59f168d475b</u> <u>cc58ce76ffd1e688d70f</u>	- 0.10298000 BTC	✓
196	2019-01-02 19:33:46	<u>b227bd9e278752360958b9</u> <u>07194363e18b31e1ac3500</u> <u>97db451c5fb2f385c6aa</u>	+ 0.00360640 BTC	✓
197	2019-01-02 09:16:16	<u>21cee5e82f41b34d1a3cb2</u> <u>a09b11da1d0f4766ad8e65</u> <u>9a8e3f7b0dea673b71a5</u>	- 0.19000000 BTC	✓
198	2018-12-30 10:56:25	<u>36faf320df2b4f0f633c98</u> <u>8dad5879427024160c53e1</u> <u>0553fa301b2adb299c93</u>	- 0.41453701 BTC	✓
199	2018-12-29 20:21:49	<u>33a83ab715f623ce8e75bb</u> <u>620c6b9e707eea03ef6151</u> <u>0a2cf5612ae34ee45e50</u>	+ 0.01369679 BTC	✓
200	2018-12-28 15:06:31	<u>799da18c3de05bc89aec95</u> <u>65b2e1b87a5423ab7a4514</u> <u>0596198daaffcc7f7181</u>	- 0.30839745 BTC	✓
201	2018-12-27 20:00:46	<u>3a3cc1b23f0d75ecc1e419</u> <u>29aa412f3eb52b2afb2c10</u> <u>d7d974e9824abea5bb17</u>	+ 0.41453701 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-26 04:13:11	<u>6d0e751e3999207c02529f8d9e489a553fca39f2559aefe7ecf4663daf33fd4e</u>	+ 0.30839745 BTC	✓
203	2018-12-26 04:02:32	<u>8c42ef7f2356270fe1bb9778d647dc135d7c7b864a52bbd1f09974b1ccc365a4</u>	+ 0.19000000 BTC	✓
204	2018-12-22 16:31:06	<u>9344639779346bd8df3eb340af4fd4aa457a4aa37356322ab7deefd1d02f9a5e</u>	+ 0.10298000 BTC	✓
205	2018-12-22 10:06:38	<u>af1727af295e26504e7b026cd9a1f815c9b819803a40c4f32b8667fe321e8e2a</u>	+ 0.02511900 BTC	✓
206	2018-12-21 02:32:52	<u>b5f725dccccd8088e42dcd3df9f4c632f0e999cfc5b527d1b870bd311c76ff1e7</u>	+ 0.06535402 BTC	✓
207	2018-12-20 23:16:40	<u>53ccba1692c10c358d6dfdfa108bec3a452e772913df7335ac056570dcff2266</u>	- 0.01269270 BTC	✓
208	2018-12-20 23:16:40	<u>18b74756acab7b6aa944df417e0a9c95ff37338ab80fc13060238de7a476fa67</u>	- 0.00113068 BTC	✓
209	2018-12-20 23:05:25	<u>1b70510449817c05ef60e5922678d4dbb1f340396332f6159298f03d80142b0e</u>	- 0.14594500 BTC	✓
210	2018-12-20 22:42:48	<u>9729e4568a0ebf8e12b4f72e98c89b816fff64bcdbf09926958ede7291eae683</u>	- 0.13929300 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-12-19 17:40:00	<u>23c9df71e4a1f09e6e3c44e7ccc53c3a1444f38e4fa97678102bd8b6cb9dfd13</u>	- 0.36971200 BTC	✓
212	2018-12-19 17:40:00	<u>23c9df71e4a1f09e6e3c44e7ccc53c3a1444f38e4fa97678102bd8b6cb9dfd13</u>	- 0.31161030 BTC	✓
213	2018-12-19 14:54:50	<u>6f7c2257441000e9f664ef3d387dcc691efe476e65f8eb3223a5bc5631d96068</u>	+ 0.13929300 BTC	✓
214	2018-12-19 10:01:40	<u>3c58b3d70028cca44b2ab3e6b5353df0d9e40432d53045b2281ffe4b5da161f7</u>	+ 0.36971200 BTC	✓
215	2018-12-18 09:18:09	<u>ee075d1a89781ffdaa7624f72c88552465b3a93104d8e5af60945bdeb5492abb</u>	+ 0.01269270 BTC	✓
216	2018-12-17 23:02:15	<u>7769603913266cb566b922282519e04b077150cd68f2520ffbb8afcf6ab6d051</u>	+ 0.00113068 BTC	✓
217	2018-12-14 18:23:59	<u>80ea3a2346a4ac760c2c61316a004ec876164fa2f0e9686a7268f9f1391ecf0e</u>	+ 0.31161030 BTC	✓
218	2018-12-13 18:57:33	<u>f26adba7a69da4606e572d2dbfed203d38b64233cfb0d1c86c2af0fc0bdba773</u>	+ 0.14594500 BTC	✓
219	2018-12-10 21:26:01	<u>dd18d79f0fbad0f84e3cc0364e91258200b952abfe3c9289567f47fad9af69a6</u>	- 0.00924000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-12-10 21:26:01	<u>414b276d15ed40d035eed6</u> <u>c91479d152da78aa2f8fb8</u> <u>6b65b4e5791d60cffab7</u>	- 0.00270000 BTC	✓
221	2018-12-10 21:26:01	<u>414b276d15ed40d035eed6</u> <u>c91479d152da78aa2f8fb8</u> <u>6b65b4e5791d60cffab7</u>	- 0.06345438 BTC	✓
222	2018-12-10 21:13:51	<u>496936b1a81e6cbb634314</u> <u>e2332d8e4b33a095cdefc2</u> <u>46e8fb2de5332e0c9320</u>	- 0.01682352 BTC	✓
223	2018-12-10 21:13:51	<u>045b7a044583ab697f49c7</u> <u>26b3c7e63655c9572ebf23</u> <u>496b03a9bde54f087ba1</u>	- 0.07230444 BTC	✓
224	2018-12-10 21:13:51	<u>045b7a044583ab697f49c7</u> <u>26b3c7e63655c9572ebf23</u> <u>496b03a9bde54f087ba1</u>	- 0.08309989 BTC	✓
225	2018-12-10 21:13:51	<u>2f4bea381a78d848a3b5a4</u> <u>d0a234271e99b449d50a34</u> <u>2c0873ff3d2a70c3cff1</u>	- 0.11900508 BTC	✓
226	2018-12-10 02:50:50	<u>1bf5ef6e3b0852622b6e84</u> <u>9380bea1080468a5d2f100</u> <u>d4f1b492af0a2d7f3e45</u>	+ 0.07230444 BTC	✓
227	2018-12-10 02:50:50	<u>4052ec5016a5c82ff35d42</u> <u>912ee8c1df6bffff9a684b</u> <u>534f480ec304124dbc7b</u>	+ 0.08309989 BTC	✓
228	2018-12-07 22:18:36	<u>394b9d0df22f61129c0314</u> <u>96f93f5f9cdd36ca4d1207</u> <u>4573601f10fc2666b726</u>	- 0.16319504 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-12-07 22:18:36	<u>394b9d0df22f61129c0314</u> <u>96f93f5f9cdd36ca4d1207</u> <u>4573601f10fc2666b726</u>	- 0.16358576 BTC	✓
230	2018-12-07 08:12:31	<u>ac5d35a5c40d9b0999f3a8</u> <u>13d7590305da28b679eeb1</u> <u>ec205d54d01805a1a11d</u>	- 0.94853106 BTC	✓
231	2018-12-06 19:05:00	<u>81446466b53e1499142160</u> <u>4672caf28a7e2687a54656</u> <u>ec71033884eb8272038c</u>	+ 0.94853106 BTC	✓
232	2018-12-06 09:36:59	<u>95893b0377cb1b4975137e</u> <u>9db37cac3991ef32744cb2</u> <u>9ca3193ad0189a8073b7</u>	- 1.14035024 BTC	✓
233	2018-12-05 07:44:42	<u>fdbdf4972d7b7fa5ba5c6c</u> <u>0515be49bc43d3fadd8fdc</u> <u>313738c1c886a29034ef</u>	+ 1.14035024 BTC	✓
234	2018-12-03 17:13:08	<u>cf08c1d07486479acc1c02</u> <u>8560e1a57a5814adb3b3d7</u> <u>a9ae848e1f66dedf1705</u>	+ 0.16319504 BTC	✓
235	2018-12-01 11:46:51	<u>885e42892efafc4709ee36</u> <u>ce3c390b7c43f25d7ef4c8</u> <u>2cae2648fa0325c814e4</u>	- 0.32410000 BTC	✓
236	2018-12-01 11:46:51	<u>885e42892efafc4709ee36</u> <u>ce3c390b7c43f25d7ef4c8</u> <u>2cae2648fa0325c814e4</u>	- 0.27762930 BTC	✓
237	2018-11-30 18:50:54	<u>134dfcb1ca61dbec78fed7</u> <u>9e283fca962251ca5d67b2</u> <u>aa8238bf35640eb7eda3</u>	+ 0.32410000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-11-30 08:25:26	<u>5608e178238fcc42ee34bbe629d5fc8d82e433f5bd19c953eca017eea59c2bcd</u>	+ 0.27762930 BTC	✓
239	2018-11-29 09:20:09	<u>7659472deabf3a2e265fb92fcd9a86237d765f110f091bfeb74fe0901febcbf84</u>	+ 0.11900508 BTC	✓
240	2018-11-28 14:31:19	<u>61bf92a044ec3167b03128224dd026cabd0a2979d6148b233971154f34086703</u>	+ 0.16358576 BTC	✓
241	2018-11-27 16:53:28	<u>2c364684658d1712c94f862a7ba14569c2f00898e89c2634d3184e55bdfb75f0</u>	+ 0.00924000 BTC	✓
242	2018-11-27 16:22:18	<u>e4096ba9b167ae57957f8667470d76c3f9c8e764a03772f491416a3da18cc699</u>	+ 0.00270000 BTC	✓
243	2018-11-27 13:14:22	<u>e248de04e1d55ca79e24789b9419af6a7397a65f3339e730ff27ce8bc71abe</u>	+ 0.06345438 BTC	✓
244	2018-11-26 09:00:09	<u>a006eb8e0724e3b35d00e1a43e4244d94d4b2bb7f2ad350462caba2bf3b618c6</u>	- 0.57971325 BTC	✓
245	2018-11-24 20:21:37	<u>1178967f8d5e34ea9d69fcef239175c1f4fc1f8249cb5f583cbd3d99eb7a2d18</u>	+ 0.01682352 BTC	✓
246	2018-11-23 08:09:02	<u>9eaa1c3b16b558f72a8db73cff425969ac620de31d4292f7a7d6a637e0f0726d</u>	+ 0.57971325 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-11-22 05:35:17	<u>7bdfe603358353be5cd6f9</u> <u>29be5a7e81f50d570553db</u> <u>1c33669d07a3f522f566</u>	- 0.04456800 BTC	✓
248	2018-11-22 04:22:06	<u>9f7535cd7a1cee4110b980</u> <u>32b49b169e0dca744ea088</u> <u>2376f8c78d05e67c94f0</u>	- 0.07826000 BTC	✓
249	2018-11-22 04:22:06	<u>f8f407f2bd97549e23d1dd</u> <u>b3e32ecc47a31fb2518a17</u> <u>31883f604cc94a3bc18e</u>	- 0.04156250 BTC	✓
250	2018-11-19 16:00:54	<u>3520930b5f7954aa0e3d61</u> <u>e7517c42d24a7b93b6f3ea</u> <u>a145e4307204ad713b84</u>	+ 0.04456800 BTC	✓
251	2018-11-16 10:28:39	<u>fa8856c39beb9dc789531a</u> <u>aa206609bb4516d2e91610</u> <u>5715dfe23a12e52bec51</u>	- 0.59041180 BTC	✓
252	2018-11-15 07:48:22	<u>e93d0faaccb3c339c07b07</u> <u>f08e8f1d1c6e0ef7f09408</u> <u>efb653cda8b0c86a7c04</u>	+ 0.59041180 BTC	✓
253	2018-11-10 19:17:39	<u>f0a46aa398651ba90b75c9</u> <u>77d53bbe25ef8baf4298ac</u> <u>14181df7a7b6985d3d12</u>	+ 0.04156250 BTC	✓
254	2018-11-09 17:57:44	<u>db41920a6ac4b5143252e0</u> <u>fb53032d033f4e46e05ff5</u> <u>ebe493c36cd6605f4878</u>	+ 0.07826000 BTC	✓
255	2018-11-07 03:31:18	<u>ddb336a34a8d52e59afadd</u> <u>cbc9d5d78dea4211bb8bcd</u> <u>797de0badcdbfd62db4f</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-11-07 03:31:18	<u>7edd8abf223871682f0d3781e32f8548676ecf002548585c968a24294d533849</u>	- 0.02216200 BTC	✓
257	2018-10-30 09:33:57	<u>7040cb45f377e8f39734d372b6767c8135a4008a9cdaaf720e2151e89a5140c9</u>	- 0.53576244 BTC	✓
258	2018-10-29 21:45:40	<u>8057c83a720530b343ec938ca42d9f1a7b8326a3547a3a0f7db9fa27bd78f10f</u>	+ 0.53576244 BTC	✓
259	2018-10-29 17:56:27	<u>b500f2ccd92ce133757c8474e0f3c006f511ea88cf0378b20d7ac2046a9b75e2</u>	+ 0.02216200 BTC	✓
260	2018-10-24 20:06:25	<u>d63f1e77c2be2356a9a5082185eedc0cc8dd8c6a08fb3d19e75d439a81de9557</u>	- 0.77487939 BTC	✓
261	2018-10-24 11:10:22	<u>13f850503d0f43936646f8ea196ac74a2cfda9ffaaabd1cbaa34e7b19e53980b</u>	+ 0.04000000 BTC	✓
262	2018-10-24 08:16:00	<u>5259b0a7e035661630035d62705539a66c3fcdd0415e414d08c4ea0a756a5cf7</u>	- 0.53421000 BTC	✓
263	2018-10-19 20:43:28	<u>31f8a3698b64d0cb59ad6a8a179dabf6326dae9151d7d12a94cd8bde9f7b399e</u>	+ 0.77487939 BTC	✓
264	2018-10-16 10:55:26	<u>dd065c0e4eba3569ad4d643bc9450b98accc0706cc643db8d17bc42d6de4f120</u>	+ 0.53421000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-10-16 08:08:14	<u>8c09ed76a3650aab201ce9a0daf0ab1a747f26620dff5b598ce53ea0f2ab6311</u>	- 0.23962500 BTC	✓
266	2018-10-12 21:26:54	<u>05c10ab3f3b0691c4db13cfda1cc66e4c83f2b898c55efb08a7fe59af8d18377</u>	- 0.00127832 BTC	✓
267	2018-10-12 21:26:54	<u>eb9e749749524f7df4c5fec7609ee5eea33d689ff0b7cb2f62c11a2ce728cfa</u>	- 0.00075700 BTC	✓
268	2018-10-12 21:26:54	<u>e30f93dc609badf480a5d82496a7d39430ab9ba9bbf2f0d30955fd0ceb1e2684</u>	- 0.00046000 BTC	✓
269	2018-10-12 21:26:54	<u>64302a9f46156d22db729863aba1bcd43d6b177240c0bbf9276a73c0c3300cfd</u>	- 0.00045700 BTC	✓
270	2018-10-12 21:22:53	<u>31c6227908a23f3668cbd24c2077e09d4ce1a073fa9a95a7791d7b757e7939d8</u>	- 0.00350000 BTC	✓
271	2018-10-12 20:51:23	<u>809ca94ceef2f316345102f1592cf9b1bba2d93e83026c48508d93b480922d8b</u>	- 0.00038000 BTC	✓
272	2018-10-12 20:51:23	<u>1f0afe7666102ac414d865d77371bda7221dad2f392b92d144bfc75904ca3e77</u>	- 0.00123700 BTC	✓
273	2018-10-12 20:51:23	<u>e0d50096ed11f8398cf911e23332ebcab171f45f216173f3b327f01ae64faf24</u>	- 0.00058700 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-10-12 20:51:23	<u>b9c4f5567f9df3d5a8b172</u> <u>d66f308835bf6313b7f2a7</u> <u>109bfb40afaad5bb76c7</u>	- 0.00008900 BTC	✓
275	2018-10-12 20:47:56	<u>bf12807f2b5ac7f02d87aa</u> <u>01ce44e3e0c93f9a5cac19</u> <u>de43168d3b34afdd49b2</u>	- 0.00042600 BTC	✓
276	2018-10-12 20:47:56	<u>cde6c6479ac5ee51f72d79</u> <u>d6276b87ff0df5efe1318a</u> <u>c7743de294c19ef81ca0</u>	- 0.00077700 BTC	✓
277	2018-10-12 20:47:56	<u>fee7e376bd03b6a6accc6b</u> <u>735401a86b66e8fae11983</u> <u>57114a7d9afca2a7f88f</u>	- 0.00012000 BTC	✓
278	2018-10-12 20:47:56	<u>505c7ac629761eb1c906e3</u> <u>a10e692ec688010fbafd08</u> <u>b00c9aa9781886eabc4e</u>	- 0.00023100 BTC	✓
279	2018-10-12 20:47:56	<u>ab29149caaf6fce338fd7d</u> <u>e15fcae6a95136720ad008</u> <u>55b6717c959b633b2f83</u>	- 0.00127700 BTC	✓
280	2018-10-12 20:43:31	<u>38d17c257801c216e2bde1</u> <u>ca850ac96dcc610888fe9</u> <u>cd9866364457da5589c2</u>	- 0.00043700 BTC	✓
281	2018-10-12 20:43:31	<u>c335c16fac6b7e9db7a27a</u> <u>029543f63c182c8604a03f</u> <u>8370eefd48be9502da4f</u>	- 0.00047200 BTC	✓
282	2018-10-12 20:43:31	<u>222b0c84280fa723302fbd</u> <u>55447766922e6309aab5f0</u> <u>57c5b732ff22840db1d0</u>	- 0.00041900 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-10-12 20:43:31	<u>61206847b447aec6297f38</u> <u>51e942b245b716f712a207</u> <u>a8f47f4b5d56ff6aaca4</u>	- 0.00008000 BTC	✓
284	2018-10-12 20:43:31	<u>503e8f5f80dd6885693c12</u> <u>9c7f9840f8ebf23cdb3bf2</u> <u>a18038df59e48dae0781</u>	- 0.00063500 BTC	✓
285	2018-10-12 20:43:31	<u>abc1c71ab857648accb408</u> <u>fe0420fdc1f8a806522a3a</u> <u>8631b0a9d6ac13dfe95f</u>	- 0.00078000 BTC	✓
286	2018-10-12 20:43:31	<u>2a766d6a663aa5bc680a8b</u> <u>522becce51ab5c45656f74</u> <u>9ff8412dba1d2b801b52</u>	- 0.00039800 BTC	✓
287	2018-10-12 20:43:31	<u>2a766d6a663aa5bc680a8b</u> <u>522becce51ab5c45656f74</u> <u>9ff8412dba1d2b801b52</u>	- 0.01906350 BTC	✓
288	2018-10-12 20:43:31	<u>2a766d6a663aa5bc680a8b</u> <u>522becce51ab5c45656f74</u> <u>9ff8412dba1d2b801b52</u>	- 0.01986234 BTC	✓
289	2018-10-12 20:43:31	<u>70b4877e368d227e854215</u> <u>2e4a94006cac03dbf74c15</u> <u>f86d0af80d575bc47841</u>	- 0.00012700 BTC	✓
290	2018-10-12 20:43:31	<u>f40aad6b332ee13fdbbbfc</u> <u>9df8a17ce8cbc5bf0dd6da</u> <u>080b1706e41fac6901dd</u>	- 0.00035100 BTC	✓
291	2018-10-12 20:13:13	<u>475fba76d6c79e0ee2025b</u> <u>816ec19027d720d5e04965</u> <u>ee45db62c103a4083e3c</u>	- 0.00060500 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-10-12 20:13:13	<u>99de136894b714e98f4e82</u> <u>a68c56ca9d3f50b97dd76f</u> <u>476d6d8c16dddb0d207f</u>	- 0.00044100 BTC	✓
293	2018-10-12 20:13:13	<u>f9dfb8e23945c1d7c68862</u> <u>0dcc6cb1f49ab96523f2c1</u> <u>a74b2d7c99dfbf659d68</u>	- 0.00039200 BTC	✓
294	2018-10-12 15:56:11	<u>01063744bc07b8eb9d8d36</u> <u>3bd071b585983734659e7f</u> <u>5311b104959874a6fa21</u>	+ 0.23962500 BTC	✓
295	2018-10-11 13:57:08	<u>5ba6d9db360d99747dae77</u> <u>8098677fcb91db458bb1b8</u> <u>19299c5d15b28c147932</u>	+ 0.00127832 BTC	✓
296	2018-10-06 18:55:59	<u>2c118addc8b9c5e649b815</u> <u>cd75c258ee8f2a559bafeb</u> <u>b4815a22143979ca86ab</u>	+ 0.00350000 BTC	✓
297	2018-10-06 17:27:09	<u>57e11e927238f35ce546a1</u> <u>690e06eb9310a1c5b7202f</u> <u>47f0d52d69283789af8c</u>	+ 0.00075700 BTC	✓
298	2018-10-05 21:22:41	<u>13ff20389901ef1c04689f</u> <u>da8ae1906ea653924a1d07</u> <u>de45690c6b1eccd5e817</u>	+ 0.00046000 BTC	✓
299	2018-10-05 05:40:26	<u>a55f83ee472d9002ceab67</u> <u>50f652760f4688cbc64ae6</u> <u>722a6e15b9aa483cc2c2</u>	+ 0.00045700 BTC	✓
300	2018-10-04 05:35:34	<u>25d811269c77b89bc910f2</u> <u>44743593b4700df2c19156</u> <u>8d6e3fdc899093c7024b</u>	+ 0.00044100 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-10-03 06:14:33	<u>00f08c75eee794d7de683d</u> <u>dfbab079eb44658061ce85</u> <u>bf7b1e0bbb7d274791c4</u>	+ 0.00058700 BTC	✓
302	2018-10-02 06:39:17	<u>9d68098c0307613a4dd228</u> <u>5f431e11084e72eb30267d</u> <u>7d4b72a015a96e1f2e25</u>	+ 0.00127700 BTC	✓
303	2018-10-01 05:31:49	<u>f0d58269b24a13aca0240c</u> <u>9410af53a95b6891f9de7b</u> <u>2f5b54f023c73b2745d4</u>	+ 0.00042600 BTC	✓
304	2018-09-30 07:50:42	<u>99e3206299b4ae0ba02eef</u> <u>3c26a7b2311794a8fc06b0</u> <u>d228b3fb96f06714f2af</u>	+ 0.00041900 BTC	✓
305	2018-09-29 05:26:10	<u>b87e0386980b078e09b2f8</u> <u>8b555f3bda1d9029f1df98</u> <u>2650b83880c2a6f9f145</u>	+ 0.00039800 BTC	✓
306	2018-09-29 05:23:18	<u>543f11efed70725964a6b6</u> <u>24717b75e51d04dabebe76</u> <u>7412891326a4b4e4dc46</u>	+ 0.01986234 BTC	✓
307	2018-09-29 05:23:18	<u>41fd496070e560b6e7e761</u> <u>47863cdc8842d6eb846b8b</u> <u>958f6aabb5cf53da7b49</u>	+ 0.01906350 BTC	✓
308	2018-09-28 05:09:18	<u>76814e32935b73e9fcb509</u> <u>aac5b7b29cb23af84ba45a</u> <u>d1d3e8e808f1c015360e</u>	+ 0.00078000 BTC	✓
309	2018-09-27 04:57:15	<u>ab5ab45c958223c64b1d7d</u> <u>c01611470f77ae56b01235</u> <u>a10fb8448f986cf0df73</u>	+ 0.00038000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-09-26 05:09:49	<u>c171f59a7858165e8858de</u> <u>e69b93aa59f94578c73ee7</u> <u>ca6dc77503c4c4f722fb</u>	+ 0.00060500 BTC	✓
311	2018-09-25 05:42:31	<u>148ad4868d66ca9ad13f95</u> <u>f0b91136b9d328c7cc211f</u> <u>8b9d6068dfe17727a15d</u>	+ 0.00043700 BTC	✓
312	2018-09-24 05:06:21	<u>05f3bf1cb9698241b219bd</u> <u>345e94e523179de355fab6</u> <u>e2918b1bee03752b1e0a</u>	+ 0.00047200 BTC	✓
313	2018-09-23 04:36:56	<u>4a90501cc9fae10a769587</u> <u>04522b53d7a8f00c79499d</u> <u>460f8ae306610b275b1b</u>	+ 0.00039200 BTC	✓
314	2018-09-22 04:07:41	<u>1d6a026b3199dde2bb7741</u> <u>8f8e08a50925289764cf92</u> <u>c467d88df2e904ab6e7e</u>	+ 0.00123700 BTC	✓
315	2018-09-21 04:23:22	<u>935e2253be3877e8049980</u> <u>ec4ce0b499e85f873c5b25</u> <u>97556cbbe2922453a219</u>	+ 0.00012700 BTC	✓
316	2018-09-20 04:33:19	<u>15a7093a53aea858d720a8</u> <u>75d68ba59e7b12fe0dd7a9</u> <u>98eaf96393655d97da81</u>	+ 0.00035100 BTC	✓
317	2018-09-19 03:06:46	<u>17562d4969e043ace7f870</u> <u>c79f28c0ee7a351088a91d</u> <u>a2ad863c9936e41fcc60</u>	+ 0.00008000 BTC	✓
318	2018-09-18 05:19:17	<u>9d06e0592079604904a9d3</u> <u>fe2f3dae5891059e222393</u> <u>b284eeddba8c779b1d49</u>	+ 0.00077700 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-09-17 04:57:31	<u>990cdeccdd49fce5873d88</u> <u>183439d988f6fff6b45100</u> <u>f2d1cdafbdcbf8c84184</u>	+ 0.00008900 BTC	✓
320	2018-09-16 05:05:17	<u>685c0bd762791ddfd6898c</u> <u>3bbce0497ce0ec610344b5</u> <u>120269c3f376daeecb70</u>	+ 0.00012000 BTC	✓
321	2018-09-15 03:27:26	<u>3a4b22e586d20b7f1baad3</u> <u>c9e2afc0e74e453597b151</u> <u>4a1fb42f8ac7514915dd</u>	+ 0.00023100 BTC	✓
322	2018-09-14 04:49:43	<u>2cb2d9dcd54d010d3ef6c6</u> <u>d11e92c635038231b487ea</u> <u>667d83b82aa0fd3b552f</u>	+ 0.00063500 BTC	✓
323	2018-08-20 19:03:38	<u>9ad3d0739a0606bb52ff16</u> <u>dfc9e0cdc5694d4dd82c54</u> <u>58194cbebbdc8678a5e7</u>	- 0.10379600 BTC	✓
324	2018-07-09 15:30:34	<u>2795c3a55a1bf12cf89345</u> <u>9efee10b44ea939df81e18</u> <u>58404206abb30e927a54</u>	+ 0.10379600 BTC	✓

* USD values displayed at the time of transaction

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