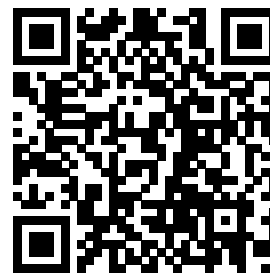


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FRULTyMhQASrPxD9HDja9upBR2tgUuF31</u>
TOTAL RECEIVED	20.10499922 BTC
	1,266,088.40 USD
TOTAL SEND	20.10499922 BTC
	1,266,088.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-07-18 12:55:32	<u>c7bc35d848c821819a53f7</u> <u>0f22cada9426c60074f673</u> <u>2459b4991f8c79102b31</u>	- 0.07000000 BTC	
			644.62 USD	
2	2020-07-13 05:54:01	<u>d664735c79e5bcd23a834d</u> <u>1312f53f37d0c0af04c670</u> <u>f07a752c679f8ab522d8</u>	+ 0.07000000 BTC	
			646.98 USD	
3	2020-07-04 16:49:27	<u>c4cb9185441cd410bead5d</u> <u>11db6047ffde40188458aa</u> <u>78beda40e92fbaa74a92</u>	- 0.12000000 BTC	
			1,088.32 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-27 09:54:49	<u>5931a9347ac4f1fde4c26a9781f1fc876339afa2ebdc11cb27cb635a900256bb</u>	+ 0.12000000 BTC 1,081.44 USD	
5	2020-06-25 23:08:09	<u>89a62ff44d87bc363d2e7d2a4f51f998e8b4f1785159cf2de4ef9405fb182aee</u>	- 0.05000000 BTC 458.11 USD	
6	2020-06-24 12:45:15	<u>ac4dc503ef7f4d5c2a337149af425862f8d401c5f1fe801c8b80cf45feafd73e</u>	+ 0.05000000 BTC 462.47 USD	
7	2020-06-23 17:38:58	<u>b2f7b77ebbe72a4e5c7fcc9588b99312668faaa303ce7e49202428802a5ac493</u>	- 0.08000000 BTC 743.71 USD	
8	2020-06-22 08:43:16	<u>7f381b23d0bf726da54f1d9e94dd21aae9eeb5bcbce6e5015d4b5da2d1a1ef12</u>	+ 0.08000000 BTC 774.85 USD	
9	2020-06-21 21:10:26	<u>b4a51e3655c4a0609a7fe4c3f336a3c2cf19e8562b4523512a86b0003f716826</u>	- 0.05000000 BTC 484.28 USD	
10	2020-06-20 00:23:25	<u>cef66f41da1b5a7c55b4b7fe02604f2bfeb7d26710120b15922003458de2d783</u>	+ 0.05000000 BTC 467.94 USD	
11	2020-06-19 16:06:46	<u>10be2842ae86bbf8979dddde8563bca89cab64dcebf3048e17d8e32f819e060c</u>	- 0.08000000 BTC 748.71 USD	
12	2020-06-19 13:24:41	<u>4bdaddcb235049978174853698baa4bbc960d9d81cfdede4699177339b7417</u>	- 0.06000000 BTC 561.53 USD	

#	Date & time	Transaction Id	Amount		
13	2020-06-18 15:46:15	<u>0eab39ba0207e5e6f2682e</u> <u>b8351a5af0be0135c1881b</u> <u>57d65f25602a7cffffda4</u>	- 0.08970000 835.12 USD	BTC	✓
14	2020-06-18 05:04:50	<u>e0cfc8840ce3a52de300f5</u> <u>b1b71af1fcc550d360f7bd</u> <u>0094132d765798c33c89</u>	+ 0.08000000 750.90 USD	BTC	✓
15	2020-06-18 00:14:26	<u>d8ee6227bbc848c76b43b5</u> <u>6657c6140a500a5497a254</u> <u>0fa7ffa74c70cbc0f6c7</u>	+ 0.06000000 563.17 USD	BTC	✓
16	2020-06-17 19:50:06	<u>393aa67a579f5d828680c7</u> <u>12ada5f8d0200ac0d88e7a</u> <u>a29a06cbf03e4e77ab49</u>	- 0.05000000 469.31 USD	BTC	✓
17	2020-06-17 04:56:51	<u>39f78a99308616b35bd2f1</u> <u>298d35e4aa9b2bbd175941</u> <u>cd7f11caa318da043cc0</u>	+ 0.08970000 849.02 USD	BTC	✓
18	2020-06-16 11:23:31	<u>a480e5352f992dc9302043</u> <u>b4dc05da614e318177ba98</u> <u>67ee66c31b517e7c97a9</u>	+ 0.05000000 476.27 USD	BTC	✓
19	2020-06-08 11:35:47	<u>6aecc6436c0c601f9d72fe</u> <u>d17808e6fdd5e94d32147f</u> <u>900596680eaaaf8f081d</u>	- 0.08000000 782.56 USD	BTC	✓
20	2020-06-08 00:46:28	<u>d06a8521d414366ed508d2</u> <u>b71b547d2345e8d4a48877</u> <u>0ef79db606b863738888</u>	+ 0.08000000 782.56 USD	BTC	✓
21	2020-06-06 15:09:05	<u>b8354d1ccd926408e83f5b</u> <u>46b9adf36a835bc96ede6e</u> <u>3db916ab81475a0ba4d7</u>	- 0.10000000 974.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-06 08:49:04	<u>fe6bd1254bcb3a8432b9a9183a292c63f1f4f2f4552e41de82ca296cfb148dd8</u>	+ 0.10000000 966.63 USD	BTC 	✓
23	2020-06-04 08:47:16	<u>2aecc9158feeb4f8c8874a5182b35869fc115e85e4a3ff63c74afc7d7fcc0ab8</u>	- 0.06000000 587.34 USD	BTC 	✓
24	2020-06-04 04:59:51	<u>37a531ec532ef6b8e035423fb43b019bdf0b84773a008d09ee03b3c6815ff34d</u>	+ 0.06000000 587.34 USD	BTC 	✓
25	2020-05-26 22:21:58	<u>b9efa875816b9a52e31f701a1a601a93c2703a6fd47734c4960f42047408e3fc</u>	- 0.10000000 920.40 USD	BTC 	✓
26	2020-05-26 03:51:14	<u>d2ebdb70987f4a7208f08277db587fe1d2f137a827cbf74bf317bb57001f9e73</u>	+ 0.10000000 884.11 USD	BTC 	✓
27	2020-05-22 13:21:19	<u>5209515b69f26440c2aa9765e20248ac2a370e082a880b7bdc5ee90c0119d4b9</u>	- 0.06000000 550.74 USD	BTC 	✓
28	2020-05-22 00:43:43	<u>9e1fe8696154949605bda899c9d0c456875b1a538e504a3793c4a418aeab1725</u>	+ 0.06000000 550.20 USD	BTC 	✓
29	2020-05-19 12:42:45	<u>248de4a2bd67238e303734e67af84255ef18e35461ae981785810c1bbab739f4</u>	- 0.08000000 760.91 USD	BTC 	✓
30	2020-05-19 02:39:31	<u>47b6947de4b829a7ffc87569d3c598ba9a2e5728746908c214aaea15ac917160</u>	+ 0.08000000 782.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-16 11:51:04	<u>7b85e7e649bf19f1d1455f6318cc3febe8f1ec8fb4efc07a677403f214cdf9cf</u>	- 0.10000000 938.12 USD	BTC	✓
32	2020-05-15 23:49:57	<u>d8ef094aea1b3b7825094051601727e23e4c6039d19f105f7a18bc92d9b12871</u>	+ 0.10000000 938.12 USD	BTC	✓
33	2020-05-12 16:05:41	<u>764c6b72fef502a822390d1a2d83f29435ab88942f6689aac615d7a92c08160e</u>	- 0.10000000 930.93 USD	BTC	✓
34	2020-05-12 07:56:46	<u>545067791d90a85d0ec32c337b9999972cd093efe093912ef32ab8f4c48746ab</u>	+ 0.10000000 881.07 USD	BTC	✓
35	2020-05-08 04:07:12	<u>e8376f5006748e4283128dea88a0cb721ecfa6e297ce3670f5c8dcb39c6ba011</u>	- 0.06000000 588.00 USD	BTC	✓
36	2020-05-08 02:40:32	<u>47af30c87899043f209e53514eb4b2ea5f02593f0f2ad5c44f40859173d78eee</u>	+ 0.06000000 588.00 USD	BTC	✓
37	2020-05-05 08:20:59	<u>5093b5c837a37b6aa1932d98d28caed6fe6745ca9254eb72f6c11635f17ee589</u>	- 0.09000000 811.96 USD	BTC	✓
38	2020-05-05 00:08:49	<u>7f1beb754ff6347f59282e83a34c58079c94fc24903f0e5530c81ebf0b7d9f4f</u>	+ 0.09000000 811.96 USD	BTC	✓
39	2020-05-04 12:42:33	<u>20585d30bf62a1fc5d3ada4392a999f025135eddf5b0c9e1d0d3f7c466f08f9a</u>	- 0.07000000 631.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-04 02:57:23	<u>0d9a6f754bb378156caad0</u> <u>59c787dc65217fed23bc76</u> <u>246d79f8977e0d6d2b7f</u>	+ 0.07000000 621.03 USD	BTC 	
41	2020-04-30 05:07:42	<u>6da845e72cdf98e62cdc21</u> <u>a14eb0b7e9faa34f352fed</u> <u>3817dfd621f94d29ee84</u>	- 0.10000000 862.00 USD	BTC 	
42	2020-04-30 01:29:38	<u>9ca1a106803a16649ae058</u> <u>295ea5f1829631d2a81e50</u> <u>25a4fe20d0ac54561d71</u>	+ 0.10000000 862.00 USD	BTC 	
43	2020-04-28 07:30:55	<u>89a42fbc2e8e244b124e4f</u> <u>012ca19d3c063b3c0d4374</u> <u>c69ad22d858c1c553724</u>	- 0.05000000 386.94 USD	BTC 	
44	2020-04-28 00:41:42	<u>03798e0f62d74c3e423a83</u> <u>26f8031d621986156f39e3</u> <u>2d74432dbf09b4546d5e</u>	+ 0.05000000 386.94 USD	BTC 	
45	2020-04-26 14:11:49	<u>575d612640731fca82302a</u> <u>844945a376861502bb7cd6</u> <u>1656f5d943994a9fb1ce</u>	- 0.08000000 621.96 USD	BTC 	
46	2020-04-26 09:26:49	<u>7dd9c993170181121c1adb</u> <u>e52c9f4dc595c7ca424325</u> <u>8eee90a7e396366ca961</u>	+ 0.08000000 615.44 USD	BTC 	
47	2020-04-22 10:57:11	<u>4734cb8f8e59cf30112ac2</u> <u>b2ebcc0145180aacea1138</u> <u>d0d19b843d59fd596206</u>	- 0.06000000 427.50 USD	BTC 	
48	2020-04-22 03:31:50	<u>4f44ba2a3d19b22119ed8a</u> <u>15c048d74dc72256ff001d</u> <u>382cd0a5f8c70029e922</u>	+ 0.06000000 427.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-16 10:41:35	<u>646f836b108cd0d1536ebe</u> <u>204972a7f1b8bc39facd06</u> <u>8b104640efd2400cd1d7</u>	- 0.05000000 355.09	BTC 	✓
50	2020-04-16 02:55:54	<u>b16274a0f9d3aaf724414c</u> <u>0304f6a763b381af11cacc</u> <u>a809a68aa4715e07332b</u>	+ 0.05000000 355.09	BTC 	✓
51	2020-04-15 16:03:25	<u>f5b9adebfc354633154051</u> <u>6456f1535a4588dc13ad79</u> <u>32753051e107cd4f4395</u>	- 0.06000000 426.11	BTC 	✓
52	2020-04-15 13:43:22	<u>a797d0dbe94f4b95cfe5db</u> <u>43a2c73aa6effaaee586bd</u> <u>05a52222c01c2a7e3c30</u>	+ 0.06000000 426.11	BTC 	✓
53	2020-04-11 04:20:35	<u>33bf15c2c1c7828f8a05c3</u> <u>ca7e8e310a2ad1b0317a58</u> <u>0616d42483000790e34b</u>	- 0.05000000 343.84	BTC 	✓
54	2020-04-11 00:47:45	<u>a337b7fa1f7b133df32a5b</u> <u>2b78fa66266dafb8e96c84</u> <u>8ab3554f0faad56a1aa6</u>	+ 0.05000000 343.84	BTC 	✓
55	2020-03-28 15:10:32	<u>801b59ac0ff8347db81fd2</u> <u>53734c88410b40188b9521</u> <u>8b3459632d4b2f365cdc</u>	- 0.10000000 588.14	BTC 	✓
56	2020-03-28 00:47:07	<u>39afccfee17a7c53ba390e</u> <u>99c9c32eb1f9b5b2257ce0</u> <u>25f03245af234e3a0203</u>	+ 0.10000000 623.66	BTC 	✓
57	2020-03-18 14:01:19	<u>5a48d4b084def812e6d469</u> <u>8f4bd9205722ca674cbcd9</u> <u>0ea3894bde804f6a8b8f</u>	- 0.10000000 616.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-18 01:13:42	<u>84a7129e110d5f048e5219</u> <u>2057fdd1f156d798852393</u> <u>2d40864c40f944fb65f9</u>	+ 0.10000000 BTC 539.30 USD		✓
59	2020-03-10 10:54:05	<u>da132ddd9ce97e88560764</u> <u>bd16ae4ba63ec8d88c16ba</u> <u>ab198c025188d4b999cf</u>	- 0.20000000 BTC 1,578.91 USD		✓
60	2020-03-10 10:00:49	<u>7bef0fe69656dbebf72c16</u> <u>f5fd52bc0372a115327942</u> <u>a0eca9a9216cf39a0f06</u>	+ 0.20000000 BTC 1,578.91 USD		✓
61	2020-03-09 12:21:23	<u>dc452df5d333f0d305c2f6</u> <u>d30fdc5c01f4eba4947547</u> <u>9b08e3fe9c72338a2290</u>	- 0.20000000 BTC 1,578.91 USD		✓
62	2020-03-09 08:58:39	<u>c90ddf7944b6cfcfbfff474</u> <u>0e37148f5907fbf294841a</u> <u>d42cea5b46ed3981ba0e</u>	+ 0.20000000 BTC 1,585.97 USD		✓
63	2020-03-08 15:17:10	<u>60f924967133249c47f056</u> <u>5fbe1cad51cc713d20a668</u> <u>2a23146c7b85f9d7a79e</u>	- 0.10000000 BTC 792.98 USD		✓
64	2020-03-08 10:28:22	<u>419b55bbc516b2938afb7c</u> <u>b254e8f0e62f3f0b63d550</u> <u>79e60d19530788d5cfe2</u>	+ 0.10000000 BTC 803.33 USD		✓
65	2020-03-07 11:53:44	<u>01b8d2b5e0930af23766b0</u> <u>ea3c403cbb346ceccd0048</u> <u>277dd4612dea21c2a5e6</u>	- 0.10000000 BTC 888.66 USD		✓
66	2020-03-07 08:27:54	<u>9320928139210ff8f34154</u> <u>9a4fbfb13ff9542cf1dfffd</u> <u>250421eb48b050e7b376</u>	+ 0.10000000 BTC 888.66 USD		✓




#	Date & time	Transaction Id	Amount		
67	2020-03-05 11:22:34	<u>8515349c20209981f60e6c53f44223bfa854d83f1168f63fc3518a690cf7f57f</u>	- 0.10000000 905.46	BTC 	
68	2020-03-05 09:57:33	<u>e975dd065f4ef3169b4b44ddded61d19ead515c6e7ebfa1c56fdc79f01a6a3dd</u>	+ 0.10000000 905.46	BTC 	
69	2020-02-28 15:02:55	<u>b04d2d752b6c999accdb2c6d202012e123df23df767a81accbd65d5572419c7b</u>	- 0.20000000 1,704.72	BTC 	
70	2020-02-28 09:50:29	<u>73acaf1da91f4e375c9f7ca9ec6b38aa4d28e0a76e082cddb03044b661a0b537</u>	+ 0.20000000 1,738.58	BTC 	
71	2020-02-27 14:25:12	<u>0075bc5d96cdf1291773915087f5e677fc32a2dcf1225970bf439daa404cde17</u>	- 0.10000000 869.29	BTC 	
72	2020-02-27 10:20:37	<u>015c378fdc1bca75c7eaf11a0068df48c98903a03f4c0c767732ea9d3c00c841</u>	+ 0.10000000 882.32	BTC 	
73	2020-02-26 15:44:29	<u>0ed5ddd4cbb97249fdef9b9d71f4f686d31c9da57a9b0030352b7952e48f188b</u>	- 0.10000000 882.32	BTC 	
74	2020-02-26 11:48:53	<u>f90a5f5c406ea2da02d474f3b7b14ec365362f04e423f484f7e004a5f2bdefa3</u>	+ 0.10000000 878.52	BTC 	
75	2020-02-26 08:52:38	<u>eee1bd541c4b55000e480999bc5a1a2e582946f0fb6684ad48b89cc49cbe7b43</u>	- 0.20000000 1,757.05	BTC 	


#	Date & time	Transaction Id	Amount	
76	2020-02-26 01:43:56	<u>4c66664fffc4a4f6faa281</u> <u>50635a6ad1a5f63cb6e6d9</u> <u>735eaeb68457d6b96048</u>	+ 0.20000000 BTC  1,757.05 USD	✓
77	2020-02-20 16:25:54	<u>8e0cc252fe5d6a7d8c9848</u> <u>33b11ac51f95f5fc57107b</u> <u>867790b33aa31a53d256</u>	- 0.10000000 BTC  967.70 USD	✓
78	2020-02-20 11:30:56	<u>586191656a9d5baf1e25ae</u> <u>d1e91798466ebde21a3ba3</u> <u>82b581b12a508a20cc29</u>	+ 0.10000000 BTC  959.64 USD	✓
79	2020-02-14 07:48:43	<u>5882cb7bcbbe85ea7d6830</u> <u>2e58757a1609b799f159d8</u> <u>e58d25d23042b9164d7c</u>	- 0.08648092 BTC  894.58 USD	✓
80	2020-02-14 04:11:28	<u>e542efe97cfb65af53f322</u> <u>4f1783fc94812b46010daa</u> <u>4d2b45d662e77184d0d5</u>	+ 0.08648092 BTC  894.58 USD	✓
81	2020-02-13 12:40:44	<u>e6f9e2c3d2181c3bb9b469</u> <u>041e7fd94ea021e0daf9be</u> <u>8906c769c17f620474b9</u>	- 0.20000000 BTC  2,068.87 USD	✓
82	2020-02-13 09:49:31	<u>c4dacea2296f1d0aac4841</u> <u>b2a85d8802a10e7ed21281</u> <u>3637f9e9068badf8147c</u>	+ 0.20000000 BTC  2,045.92 USD	✓
83	2020-02-13 05:46:28	<u>137a1764dbbcf1dcec3279</u> <u>d3463dd13f22da617aa24e</u> <u>604da289a9f71b3a8070</u>	- 0.26000000 BTC  2,659.70 USD	✓
84	2020-02-12 23:01:05	<u>772e07a4a95016a073f263</u> <u>c25b410dfe1e9c81c918c8</u> <u>e9f1fd775a5658ec6040</u>	+ 0.26000000 BTC  2,659.70 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-02-12 09:12:23	<u>6fc9eec0a6b1368eb624e4</u> <u>1096554daa83da6fa898d4</u> <u>3b13790cb898b66ed55c</u>	- 0.30000000 BTC  3,097.93 USD	✓
86	2020-02-12 04:34:15	<u>7af17ebcc43bdd6dbdce0b</u> <u>a2118d6c9fa95c122dfe11</u> <u>70b5d929b31dad6f1a32</u>	+ 0.30000000 BTC  3,097.93 USD	✓
87	2020-02-11 14:20:15	<u>0141b54aa1400eefeb3289</u> <u>09d1ad0ec6ca1bd61e2bcb</u> <u>e280bea6e5dc967c93eb</u>	- 0.16000000 BTC  1,652.23 USD	✓
88	2020-02-11 07:39:11	<u>dbfaab2ceafda6746ee258</u> <u>5b921c2d280e150f6383d8</u> <u>f6f0b768f5bbf6172cf3</u>	+ 0.16000000 BTC  1,635.69 USD	✓
89	2020-02-10 12:32:12	<u>3143ec8860935bf230db57</u> <u>501c8b1e0d861a11a3d388</u> <u>959ceb86d209925b3478</u>	- 0.20000000 BTC  2,044.61 USD	✓
90	2020-02-10 05:41:00	<u>5c3e87f8151fe7f8c7b8ba</u> <u>4afba40b82bb7f44c58714</u> <u>f746c049e288ae91d375</u>	+ 0.20000000 BTC  1,970.36 USD	✓
91	2020-02-08 16:08:49	<u>208b3970805e6f010a2d77</u> <u>41042d15c3cadddb3b38a6</u> <u>8157dc95a4a471b3127c</u>	- 0.20000000 BTC  2,030.35 USD	✓
92	2020-02-08 08:46:28	<u>6610f6ef57859e87d40e4c</u> <u>14214280f0652552439dd0</u> <u>87965d455f41dd0a4759</u>	- 0.10000000 BTC  989.50 USD	✓
93	2020-02-08 08:46:28	<u>8507c087cf29ca1d934f58</u> <u>ab532a4d873254e815bd0f</u> <u>5bb5e8d0d9116b4d053a</u>	+ 0.20000000 BTC  1,979.01 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-08 00:43:54	<u>4ea86129869e35db2559d4</u> <u>92e60daf751a82e78815aa</u> <u>85de47fb2fc806f55ca3</u>	+ 0.10000000 989.50	BTC 	
95	2020-02-07 09:21:30	<u>8d5e8901c87959da5b12a4</u> <u>a9aaef827aff85f92e3ba7</u> <u>36d6cf6a8197b5440780</u>	- 0.05000000 490.68	BTC 	
96	2020-02-07 09:13:38	<u>8f9d0d64f70afebdfce911</u> <u>461158ec9b54a2f0e1dfde</u> <u>295cf6410313da12f7fe</u>	- 0.10000000 981.37	BTC 	
97	2020-02-07 07:45:17	<u>1837efbeb182d3c383a050</u> <u>e74de3618dcf28a7b81028</u> <u>90996fad8603acdce9b1</u>	- 0.38000000 3,729.21	BTC 	
98	2020-02-07 02:45:39	<u>f07c92232bc606ccee00a2</u> <u>2588a69622426240fdeb40</u> <u>ffbc25ac6573c3a92db0</u>	+ 0.10000000 981.37	BTC 	
99	2020-02-07 01:52:30	<u>ffd31b8f77fdd988e51165</u> <u>202c91077181a9b2ab36d2</u> <u>42f35de3b9dcea27eec2</u>	+ 0.05000000 490.68	BTC 	
100	2020-02-07 00:20:47	<u>8eb7a8e358e7300c395983</u> <u>2e8cfe12a1c4e0e7fa37fd</u> <u>ecb94c5d06cd7e599c04</u>	+ 0.38000000 3,729.21	BTC 	
101	2020-01-30 15:43:48	<u>1a89b226d6d1b63f64c7fd</u> <u>22a7d4d7592940e25a4fec</u> <u>4573e63c38c3b7260bef</u>	- 0.20000000 1,870.57	BTC 	
102	2020-01-30 10:53:53	<u>ad865a659a123df443e2f5</u> <u>60bd29a23a379fe4c74e4f</u> <u>adeb7f7d1f9a5925b8e6</u>	+ 0.20000000 1,902.64	BTC 	

#	Date & time	Transaction Id	Amount	
103	2020-01-26 20:41:16	<u>3b38bf6549f35db3600f7883f7ca02f1c2b9587ef6a9e5957f6031f61bd874ad</u>	- 0.20000000 BTC 1,781.51 USD	 ✓
104	2020-01-26 06:04:22	<u>1d4753914367c0c8e2583a78ce6331683bf813615cee7843c112bc0074a01a1</u>	+ 0.20000000 BTC 1,723.00 USD	 ✓
105	2020-01-24 12:16:31	<u>d354724b5f5094c3e37a890ea9da257dc8d7f0c5403e148ea67bfe47a58b89cc</u>	- 0.10000000 BTC 834.05 USD	 ✓
106	2020-01-24 01:42:56	<u>8b4516f61fbf7f9f78a7dceef417a4edfd64bfecb34f63a4adcad616fa1b304a</u>	+ 0.10000000 BTC 843.90 USD	 ✓
107	2020-01-21 14:42:14	<u>5110a91714124c95efc052daa8c918bd17a7281121ba22d3764c1fb8a8346271</u>	- 0.37000000 BTC 3,212.47 USD	 ✓
108	2020-01-20 23:44:05	<u>da5634f2f5c50ec7acba25744bf52e73852613afdf4749da75f51e205d2a0299</u>	+ 0.37000000 BTC 3,232.33 USD	 ✓
109	2020-01-19 23:52:32	<u>4fa88d178ba56b060def7fd7c7307d186969f335cb21e1b3f2f76c18eea1f4c</u>	- 0.09000000 BTC 777.81 USD	 ✓
110	2020-01-19 07:04:10	<u>0f573802c0d689677c7de806eea4dcc43161169ff54c3fea75b0f5ca73b5cec7</u>	+ 0.09000000 BTC 783.15 USD	 ✓
111	2020-01-17 13:01:06	<u>e7352dbe8e8ac6a590425652eada4799423e115eaf3efc53493d3bb8c165ca14</u>	- 0.05000000 BTC 445.79 USD	 ✓

#	Date & time	Transaction Id	Amount		
112	2020-01-17 00:02:38	<u>f5b3d2712b3f9919311726</u> <u>5f2d5eda00812ef5ec109c</u> <u>f57af5ff0e68da69b20b</u>	+ 0.05000000 445.66 USD	BTC 	
113	2020-01-15 11:04:28	<u>b70e7a4f46b7c76476d261</u> <u>815741ef1b257c3104bc61</u> <u>ed7cac8f1e0039a0319a</u>	- 0.10000000 882.14 USD	BTC 	
114	2020-01-15 00:30:46	<u>e6638d3821cac58be70a27</u> <u>37fa481c60d2d5184e8738</u> <u>008a07b50a457f96090c</u>	+ 0.10000000 882.14 USD	BTC 	
115	2020-01-10 01:43:51	<u>7a5236e4276ac8820b1682</u> <u>861139231909898291e232</u> <u>d75cc29e8692db130a0a</u>	- 0.18000000 1,475.46 USD	BTC 	
116	2020-01-09 05:13:54	<u>4ba8bcea5bf393ad1b09dc</u> <u>2b11028822c1a69be6fbcf</u> <u>9a8f6e27e36380ded56e</u>	- 0.10000000 781.77 USD	BTC 	
117	2020-01-09 04:45:15	<u>a2be904e339943a39d5efb</u> <u>1fe2adcec0d03db486f424</u> <u>b2e2b427c9ad39f2f9dc</u>	- 0.11000000 859.95 USD	BTC 	
118	2020-01-09 04:39:40	<u>c3e4c3ee21eb39e534952e</u> <u>05cced2836874037579565</u> <u>20e19466700657eddba1</u>	+ 0.18000000 1,407.19 USD	BTC 	
119	2020-01-08 21:25:18	<u>57e19624687a361b397a0a</u> <u>287e451482e90c39f765fa</u> <u>6368f865835fdf9b1ca5</u>	- 0.09000000 703.59 USD	BTC 	
120	2020-01-08 07:32:15	<u>2255a629cc2db3908b1c94</u> <u>0855eb6e395fad1ee61b41</u> <u>641bbc3f75360c67fe78</u>	+ 0.10000000 805.59 USD	BTC 	

#	Date & time	Transaction Id	Amount	
121	2020-01-08 07:06:17	<u>26a0380a6fe9c193977e0c388a2edde34270c43c2e97ec90f686253136735e43</u>	- 0.16000000 BTC 1,288.95 USD	 
122	2020-01-08 07:06:17	<u>0a23fb2446571c8e473a62514228ad1bd096aa22e373bc2083e59812de4e5f57</u>	+ 0.11000000 BTC 886.15 USD	 
123	2020-01-08 01:13:01	<u>27adc307cfed98a3b85b4f63f4f8002ed2f2cea0461fc02e334b929908523d84</u>	+ 0.09000000 BTC 725.03 USD	 
124	2020-01-07 00:33:47	<u>0b2f1e726b62051f717b28158f28ed5a766fafb39f611e790476589679084e01</u>	+ 0.16000000 BTC 1,303.24 USD	 
125	2020-01-03 11:08:14	<u>a72a204e6be06eb6ae9cb1f524e1cb3c12d76ef57035ec4897f48b78caeed327</u>	- 0.13000000 BTC 954.84 USD	 
126	2020-01-02 00:13:01	<u>f6d09e622801f0525ef5112e64089a9301b202f52e372c3cfd9f8f080291314e</u>	+ 0.13000000 BTC 905.54 USD	 
127	2019-12-24 05:33:52	<u>96a92ce2b51f2cd80a911a67cbff8e87d2b5ce02897d341d5a80f2e715170f5c</u>	- 0.13000000 BTC 943.25 USD	 
128	2019-12-23 02:43:43	<u>7ebbef7d66e7d1876835a1c237f88a597d1fd38c3869ad41e156b8a468555788</u>	+ 0.13000000 BTC 951.22 USD	 
129	2019-12-20 06:41:29	<u>1e93744de7228284ad167ef24961701c4b30fbf0d0e0c39ce4c7f165cf83fb8d</u>	- 0.20000000 BTC 1,437.56 USD	 

#	Date & time	Transaction Id	Amount	
130	2019-12-19 08:02:11	<u>82770796ba9c1a6b665bb8</u> <u>fdd01d3994454e123455ef</u> <u>e31f3a58893f4b57d241</u>	+ 0.20000000 BTC  1,430.06 USD	✓
131	2019-12-18 22:59:54	<u>e6a92bbb6acf1c4dc9059a</u> <u>86d5c5a3c0aceb5f1cde0b</u> <u>36e0ef4ea6abf3882c99</u>	- 0.20000000 BTC  1,430.06 USD	✓
132	2019-12-18 01:54:26	<u>0cb7f8a7bf341cd04606b9</u> <u>1bf50c3d6940073f0642f5</u> <u>2167be4217b9466d2241</u>	+ 0.20000000 BTC  1,455.56 USD	✓
133	2019-12-13 05:51:15	<u>188e86c90571d2287a3b5d</u> <u>0224ce3251b726f1e2de4e</u> <u>2434c6ebc907174aa986</u>	- 0.20000000 BTC  1,451.69 USD	✓
134	2019-12-12 04:33:48	<u>342c5c3ba110d13c46c31f</u> <u>8e4a2b310cdd413b2fa6cc</u> <u>aeeb7aa7a0f584c77464</u>	- 0.10000000 BTC  719.80 USD	✓
135	2019-12-12 02:46:57	<u>261e63f7b8e8cea53e4e61</u> <u>f9e1ba6263dccc8f707e0e</u> <u>5f1a2ccb4f9ac208502</u>	+ 0.20000000 BTC  1,439.61 USD	✓
136	2019-12-11 05:00:00	<u>a24cc0dc144fb523fbd72f</u> <u>5b01d37bbf5b5ca67f6526</u> <u>756be22e2590794933bf</u>	+ 0.10000000 BTC  721.00 USD	✓
137	2019-12-11 03:05:31	<u>513dda11d7fd5b6192b7df</u> <u>3e59ea6af22db5fc10abdd</u> <u>b5d09e0fd3a3733ab80e</u>	- 0.14000000 BTC  1,009.40 USD	✓
138	2019-12-10 03:07:55	<u>3373082a060514293b5850</u> <u>0ab2aaa51858e42c6a70bc</u> <u>22256ab283ed9cdb48c7</u>	+ 0.14000000 BTC  1,011.37 USD	✓



#	Date & time	Transaction Id	Amount	
139	2019-12-06 20:58:04	<u>a725adec0d75135ce31fee</u> <u>4d2c50ac98608bc81fc96c</u> <u>1c47d7d5887ba83d6d3a</u>	- 0.16000000 BTC  1,198.11 USD	✓
140	2019-12-06 01:24:45	<u>192ef790ed58c92e4f2096</u> <u>b5ec3f043ff30952e39897</u> <u>c2afc30a18480c88fa05</u>	+ 0.16000000 BTC  1,204.39 USD	✓
141	2019-12-05 06:28:52	<u>6e869e475525bd0d917219</u> <u>c846e0047db5074e00d8ad</u> <u>11c34d4bb951cfb88122</u>	- 0.13000000 BTC  960.57 USD	✓
142	2019-12-04 10:42:49	<u>426809b367b6b5ada30c45</u> <u>3dc91f9abed6ef337b394e</u> <u>134a69c41e67e4f8e274</u>	+ 0.13000000 BTC  935.26 USD	✓
143	2019-12-03 12:40:58	<u>8de7abf960de1e5ccc70a3</u> <u>a269a4a1404bf961e0132e</u> <u>938cf3f6981ba2409635</u>	- 0.12000000 BTC  863.31 USD	✓
144	2019-12-02 10:26:31	<u>e75fe753a6ed79b742586a</u> <u>57fc06eadd37c4f97c016e</u> <u>3442f02d7e745026608f</u>	+ 0.12000000 BTC  875.31 USD	✓
145	2019-11-27 20:53:45	<u>556d9adb585b2ce43ca88a</u> <u>523432af5edfc615f5bb55</u> <u>5dcc0d6cb7af7651e346</u>	- 0.20000000 BTC  1,198.11 USD	✓
146	2019-11-27 00:29:43	<u>fe0c22d104aac51dd1d557</u> <u>723b38b6e9a035c1918730</u> <u>e731efa48f66ebd3c50a</u>	+ 0.20000000 BTC  1,198.11 USD	✓
147	2019-11-24 12:59:02	<u>2c23191acf004435656805</u> <u>481b93943de068998abf90</u> <u>59330b0650968f84d217</u>	- 0.17000000 BTC  1,198.11 USD	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-24 08:06:19	<u>baf5a27438734cd94bbc1b</u> <u>aad180fd662e403c3210e5</u> <u>44498507fcd0d30719ba</u>	- 0.14000000 BTC	✓
149	2019-11-23 10:55:56	<u>462ee1c34ae409f751fb8a</u> <u>12e25d80e66a68f7960f28</u> <u>65f07e6e72dc70bf7ab9</u>	+ 0.17000000 BTC	✓
150	2019-11-23 06:16:58	<u>7b5d7401671320be16299f</u> <u>df8e474c4f12f8148c09a9</u> <u>78fdaadade75176c936f</u>	- 0.10000000 BTC	✓
151	2019-11-23 05:53:08	<u>24d82994572b686d6d9847</u> <u>77f62b9b483e4c445d2ca7</u> <u>6c0843a204904e005d51</u>	+ 0.14000000 BTC	✓
152	2019-11-22 21:32:21	<u>30c749c2bb95c62a848bd9</u> <u>7f361dc03eb38634ed3acd</u> <u>cf6f58ec96f86e437615</u>	- 0.09000000 BTC	✓
153	2019-11-22 18:34:13	<u>994432fdf01732675bfad8</u> <u>d5090b635cecc69c9fc178</u> <u>618c7cb620c6845af79b</u>	- 0.07000000 BTC	✓
154	2019-11-22 11:36:29	<u>7c48430b58a33505b14af4</u> <u>17393373fda3c238755f7b</u> <u>46b5d1429bc2cbedeca2</u>	+ 0.10000000 BTC	✓
155	2019-11-22 04:07:42	<u>4b8d2bbd26123f6d2c5cfd</u> <u>4d58b1b4ba9a7f2cd3955d</u> <u>739f8e0afbb7e14fe205</u>	+ 0.09000000 BTC	✓
156	2019-11-21 23:38:11	<u>c1d66bea48775e3fd7d424</u> <u>f87036aef3fc27befecc1f</u> <u>95656272eebeee07fd1c</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-19 06:26:44	<u>96c9b8692dd1c8486e0067</u> <u>ba53298e90a0465dd0e8f5</u> <u>40e9833f23683d34a700</u>	- 0.19000000 BTC	✓
158	2019-11-19 01:04:40	<u>bf1bef4139f530c56043c7</u> <u>56d2947955a57fcffdf64f</u> <u>5b3f20111467df569a2b</u>	- 0.16000000 BTC	✓
159	2019-11-18 11:56:03	<u>5ee3686e5b9000dedaae78</u> <u>306f7e5fd11f13f2a9933c</u> <u>c203b2a70d8b67c75fbe</u>	+ 0.19000000 BTC	✓
160	2019-11-18 02:10:11	<u>93a15d2a4fa22ddc5bb9fe</u> <u>66bf1253acc994f247d541</u> <u>25efce636943f66c4845</u>	+ 0.16000000 BTC	✓
161	2019-11-14 19:11:45	<u>0d889cd0d2f8241222c59a</u> <u>de6e2dcc78b0c65ac61d16</u> <u>f05b89041bf3137c295c</u>	- 0.15000000 BTC	✓
162	2019-11-13 23:51:17	<u>aa988a1b6d8e133c0ebf95</u> <u>960a5547571a102738b0d5</u> <u>f1c75a11cfcf64fcd75</u>	+ 0.15000000 BTC	✓
163	2019-11-12 22:10:25	<u>b6ae353cae4af54f70cb9c</u> <u>5f0241cac262abfa1118ab</u> <u>94ef8c06c83070035417</u>	- 0.14000000 BTC	✓
164	2019-11-12 03:36:46	<u>66a259735fea94d191d2e6</u> <u>7858cd3f5a61bbc1b5f77f</u> <u>154ab484960dfbd34cb8</u>	+ 0.14000000 BTC	✓
165	2019-11-10 07:43:20	<u>0f1f9769bd11b3356334bc</u> <u>c4d46f9975448c2515bb2e</u> <u>346eceaef6faa429feff</u>	- 0.18665000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-09 21:45:23	<u>125a50e503801463caec78</u> <u>f4cbd52ce870d8032465e9</u> <u>06f19e3c7c1189368820</u>	- 0.26777000 BTC	✓
167	2019-11-09 08:54:14	<u>d74e12dd5f62780a73047e</u> <u>2feb5e91472df815c9c082</u> <u>895607dec809dfde7671</u>	+ 0.18665000 BTC	✓
168	2019-11-09 02:43:56	<u>79cc9f9bcb8578ed14673a</u> <u>001dcba601bea4311d76a9</u> <u>ae494968ee5cd0ed0dce</u>	- 0.20000000 BTC	✓
169	2019-11-09 02:26:57	<u>6acc083b0fa25d4ceac01c</u> <u>018fa5271d292b7b713642</u> <u>6df72eae3ca2116e06e0</u>	+ 0.26777000 BTC	✓
170	2019-11-08 11:35:33	<u>71ac55b342f60add1a7940</u> <u>9f989b42978881a1dedfd9</u> <u>0bcfecb3e82961d8089e</u>	+ 0.20000000 BTC	✓
171	2019-11-07 19:04:16	<u>6ae6e24bac89ae9fb452c7</u> <u>47521ec74581aea783aea6</u> <u>0cc332b205d21f45cfee</u>	- 0.10000000 BTC	✓
172	2019-11-07 05:19:18	<u>228d8c9d0f927f51bbb6a3</u> <u>fcf5f0fa900a5704cd63ee</u> <u>62961bcee819c2d6811e</u>	+ 0.10000000 BTC	✓
173	2019-11-06 20:30:59	<u>df52b8bb1dd2b38fef4e8c</u> <u>33741ea7bddc220de6f006</u> <u>c585777d9977f10a828b</u>	- 0.15000000 BTC	✓
174	2019-11-06 08:09:36	<u>cd2cd87f1189a7b1aa6f10</u> <u>90228c71527eca715f5b0b</u> <u>713329d92510f935e37d</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-11-04 19:40:52	<u>4bf32704c1953f766d9c0b</u> <u>b1539c84ef68c9894c8dda</u> <u>3a47add3ce46ab41fa3b</u>	- 0.07000000 BTC	✓
176	2019-11-04 03:31:56	<u>c58b7650faa6654d0542da</u> <u>5c50a9fb45185b76c5c4b2</u> <u>91471d57511df33957f6</u>	+ 0.07000000 BTC	✓
177	2019-11-03 07:37:19	<u>8f1904639477578929974a</u> <u>5e77bfa6eef79659de23cc</u> <u>9f109116855be92a3ebc</u>	- 0.22000000 BTC	✓
178	2019-11-02 01:05:54	<u>2fc9d498fe99b5fa1d2f9a</u> <u>6e7909d23e32f215f7646e</u> <u>a3a0e929b83892effe72</u>	+ 0.22000000 BTC	✓
179	2019-11-01 09:41:50	<u>1f9e95ff776b50c9500990</u> <u>1b18ef3c0935807c61d1a9</u> <u>c635efaf2d5e761de961</u>	- 0.23000000 BTC	✓
180	2019-10-31 13:04:43	<u>a3a539a3de3c6e430aa3cc</u> <u>7b27492a1764697df08f7f</u> <u>6b8347aaf368a56d7fba</u>	+ 0.23000000 BTC	✓
181	2019-10-28 23:31:01	<u>bfdea2247f4d88f3c852f4</u> <u>426120b10a5938bb08ec00</u> <u>51b4cf6c080ca5f260b2</u>	- 0.15000000 BTC	✓
182	2019-10-27 23:59:16	<u>d23324f350138bafe7bbec</u> <u>db37b9e2a972bb8ac8483d</u> <u>e0c0aee39cf3e34993b0</u>	+ 0.15000000 BTC	✓
183	2019-10-26 17:44:23	<u>5d4f9256ed5ac8f9d6312d</u> <u>6cbcbc3584d15ccca68fce</u> <u>24db3d77f9ed85ba1dc8</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-25 20:41:54	<u>f4fb83a7eaad936c67cb94</u> <u>6aba6d1c3cfbd73981488a</u> <u>6a0991d9ccc488eefe87</u>	+ 0.10000000 BTC	✓
185	2019-10-22 07:02:04	<u>6b8a66d509b8b680f34f9a</u> <u>3a5ea90289a5c1749850d8</u> <u>4e76592bf4664fafc8ee</u>	- 0.14000000 BTC	✓
186	2019-10-21 14:03:18	<u>7dd4419d4f02da24c3ede6</u> <u>0585e637a0c53990883e45</u> <u>258b3cc029b8c0c3ff4c</u>	+ 0.14000000 BTC	✓
187	2019-10-21 07:02:51	<u>525c78b0c272b32cb8005d</u> <u>903213386477ef71411f2e</u> <u>2c269977e84107d5e17f</u>	- 0.10000000 BTC	✓
188	2019-10-20 02:27:04	<u>8f66acdd90e392ec85ed27</u> <u>5fa5168bb9222f10160812</u> <u>8639fb6a57d2468b5bfa</u>	+ 0.10000000 BTC	✓
189	2019-10-17 22:10:45	<u>7fc6b395134470b9d3dd72</u> <u>f876c1e9720ba7b32ce3d7</u> <u>49d349ac77eb17e4b294</u>	- 0.12000000 BTC	✓
190	2019-10-17 10:24:25	<u>3727b833b35b07d4b487d5</u> <u>2574656950430d6552f30f</u> <u>b6be8c7522b0d66fef43</u>	+ 0.12000000 BTC	✓
191	2019-10-08 23:26:45	<u>27803b7a46522da2b3717c</u> <u>6be2a98c58d0b9ca2ae13f</u> <u>ad05a0e867f9bb16c72b</u>	- 0.33868074 BTC	✓
192	2019-10-08 06:55:59	<u>312a3b18f7ebe985f2c6a9</u> <u>74fb59a39fb930a7ec058c</u> <u>99cb4a7cbe1ec9817a54</u>	+ 0.33868074 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-10-06 07:33:32	<u>e22e8b813966e2a1df47f2</u> <u>d4e0611030511368769d5c</u> <u>7fd76544fc0f42f6df29</u>	- 0.26947000 BTC	✓
194	2019-10-05 09:34:47	<u>cd18715e13ffa232f775da</u> <u>73ddb56ee97e5b7691cef</u> <u>ed0264e656508aa22539</u>	+ 0.26947000 BTC	✓
195	2019-10-04 22:13:29	<u>ba1f4332e4d1e79415a293</u> <u>92290f94c2246d012e16db</u> <u>a2939de10773786e0d7f</u>	- 0.26948000 BTC	✓
196	2019-10-04 14:44:41	<u>f622617697b6dade463aef</u> <u>14fc96351161a67e194b01</u> <u>4acad640f56c716b2824</u>	- 0.10000000 BTC	✓
197	2019-10-04 09:43:05	<u>da599c2acf8311c12e7b81</u> <u>ccacdcb40c65628ed8b989</u> <u>ac4053ac673f045710f4</u>	+ 0.26948000 BTC	✓
198	2019-10-03 23:39:28	<u>dd6d4daabea9c3a91d3b03</u> <u>fa26a3c0a136160c667735</u> <u>34165a8cc656379e9f00</u>	+ 0.10000000 BTC	✓
199	2019-10-03 16:22:03	<u>396e15aed8425aa2b2ded3</u> <u>fc79cd1a580a1e0b097089</u> <u>3d91acea8f97da08f4c8</u>	- 0.09000000 BTC	✓
200	2019-10-03 01:11:54	<u>d64822e32b843f3c45fb5d</u> <u>1ebd9dde424701cb1f2b30</u> <u>c099ad8f6bb8d3f1d20d</u>	+ 0.09000000 BTC	✓
201	2019-09-30 09:18:29	<u>909035c89aaf4b316da7d5</u> <u>96b24b40591837a3c1a443</u> <u>6dd84a75f8c6c1aa574e</u>	- 0.22811756 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-09-29 03:32:40	<u>bd1af2421e6baf32bde45183eeb28f660b356a57b291c7c31e8ff9a9d13a64bf</u>	+ 0.22811756 BTC	✓
203	2019-09-28 19:07:59	<u>68441847d8958c5af4fa0be79537f04517a1260814214c1c53143156c75bdb06</u>	- 0.08000000 BTC	✓
204	2019-09-27 23:42:07	<u>3a37bba0155f70bc9c54fe062506e3a9a34c9f14a8157eeb0f21da4ef1771bf</u>	+ 0.08000000 BTC	✓
205	2019-09-27 18:59:26	<u>4b33c38067fb639174aa167ff8d0506e4241329874e4b6a6093422c10c6c4921</u>	- 0.09000000 BTC	✓
206	2019-09-27 00:20:42	<u>4c95eae9fc633e5d692e2849d3ae7b395cf32af701110e24031a53fa6c241540</u>	+ 0.09000000 BTC	✓
207	2019-09-24 18:02:38	<u>4f4843bb79131c1c2f86996e99693e99bbb40471df750a2ee4b84295aba8cfaa</u>	- 0.06000000 BTC	✓
208	2019-09-24 04:23:19	<u>cca4bb9332ac0981b9aa0a814fb78d73c6cffb12c56803d0af38a36fb358ebd4</u>	+ 0.06000000 BTC	✓
209	2019-09-23 17:23:34	<u>93a5e17a619216b63d834e0f4c756adfedb5155493e0bf180c4eb9312d486e9e</u>	- 0.09000000 BTC	✓
210	2019-09-23 02:55:56	<u>9c62b6002dcb0c9569696cec4c72749415da53d0686536ba6e9b2c1da2c172fa</u>	+ 0.09000000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-09-19 19:43:58	<u>53acee9f02f55e78bf0135</u> <u>1a11f586f6ead90eaddc22</u> <u>1ef7fbb033821d74dcf3</u>	- 0.08000000 BTC	✓
212	2019-09-19 10:21:59	<u>080f26a6643956d2165990</u> <u>3fb465e444c6634bb86382</u> <u>e71ba3edba781926e4d6</u>	+ 0.08000000 BTC	✓
213	2019-09-18 22:14:11	<u>0c1e485bb49989ff3baf4b</u> <u>102036af4a6e66dae03a4f</u> <u>4fa6f9b20ce60583df5a</u>	- 0.03000000 BTC	✓
214	2019-09-17 23:53:29	<u>5f63c6f578598b7015c3fc</u> <u>542abc64280880b79e0cd2</u> <u>a229583b567df440861b</u>	+ 0.03000000 BTC	✓
215	2019-09-15 00:56:20	<u>891d056185bd09785928b6</u> <u>122a17a96dbbb3e9ceb136</u> <u>ee46031ef4fa35e50af4</u>	- 0.09000000 BTC	✓
216	2019-09-13 23:40:04	<u>e6f05f47616b15d8dd826a</u> <u>97955ed54a7380900cb44e</u> <u>5ed49015951b35937094</u>	+ 0.09000000 BTC	✓
217	2019-09-11 05:01:58	<u>37a150b6b0e0679fbb852b</u> <u>539f4070d6053035053f75</u> <u>95b6992c5ee59a349e18</u>	- 0.14000000 BTC	✓
218	2019-09-10 09:46:00	<u>fe29a3e69d048c572eee7d</u> <u>a63365efb0323b12224aee</u> <u>90711386b7bc98971606</u>	+ 0.14000000 BTC	✓
219	2019-09-07 23:13:59	<u>4c7fff8a52a83518b7013d</u> <u>6800a9153199f098fb1b88</u> <u>41787b532cf3ba94321d</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-09-07 03:46:06	<u>43527e9ed7a29f29213bf7</u> <u>3574f4fee688b5751930eb</u> <u>148cde889f56f3fb8f0e</u>	+ 0.12000000 BTC	✓
221	2019-09-05 17:06:54	<u>3ed4fc26403156c5f9592e</u> <u>05bb44a093493b4412462a</u> <u>fd0751c185a9134b869d</u>	- 0.08000000 BTC	✓
222	2019-09-05 01:55:03	<u>217eaf16f8b4a3e09d3add</u> <u>14875a57386a96db826b8b</u> <u>14435573aac0cbc35cca</u>	+ 0.08000000 BTC	✓
223	2019-09-04 14:11:08	<u>f380e278ace8355e44c7d5</u> <u>4dee424288780e87d9f2d8</u> <u>86a68d76d192eb81673d</u>	- 0.10000000 BTC	✓
224	2019-09-03 22:46:37	<u>115a15acf44c8b6f2f4599</u> <u>12b57eb2df49ea5c318f47</u> <u>b61b24a115d7785e681c</u>	+ 0.10000000 BTC	✓
225	2019-09-03 18:34:43	<u>b46889018a42019ef76c11</u> <u>6371e62ef8178b72605bb8</u> <u>e6fce07814185607f74b</u>	- 0.10000000 BTC	✓
226	2019-09-03 03:53:23	<u>8d2744b6bba795a49fa9f7</u> <u>95f395dedc2378e2ea9088</u> <u>c3e866fe43500c41f20b</u>	+ 0.10000000 BTC	✓
227	2019-08-28 10:41:07	<u>3a425f6a439afb9eaa4424</u> <u>ffbff30c20c803113140f7</u> <u>61afdaee01642a82644b</u>	- 0.15000000 BTC	✓
228	2019-08-27 23:26:20	<u>777d63ab635a3efa1aafb1</u> <u>4190ace35a16f9a055398e</u> <u>e834b0a14cd3771abaf1</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-08-24 17:32:06	<u>b73845d6e97224bc72be93</u> <u>6668534e482f635b8c446e</u> <u>a42f566a3d95713bfaa4</u>	- 0.04000000 BTC	✓
230	2019-08-24 04:07:45	<u>e183731a4edd4c7b00f48c</u> <u>1a0553bd28828a3a95d129</u> <u>d4ac4598bdbfa0712d8b</u>	+ 0.04000000 BTC	✓
231	2019-08-20 17:16:42	<u>034489b8c548bc7dc12c86</u> <u>fd8288b948807ecf947c3c</u> <u>e23b65f83c13974892d3</u>	- 0.08000000 BTC	✓
232	2019-08-20 02:44:55	<u>fde39fa5c0e544c4eb15cc</u> <u>d199fc5053ea485b468288</u> <u>1574f35c2af24c81b357</u>	+ 0.08000000 BTC	✓
233	2019-08-17 21:31:09	<u>1df64b2c312e51fd32b3d2</u> <u>9408a7a7843b28dfe2f722</u> <u>54178d562116cbd3d5c0</u>	- 0.10000000 BTC	✓
234	2019-08-17 14:57:33	<u>a6492af89a67958b6e7cca</u> <u>eb54488fa79e4f3935ea1c</u> <u>df75845bb53a725ee193</u>	- 0.05000000 BTC	✓
235	2019-08-17 07:08:09	<u>f760b1f31edbb83e04ba97</u> <u>a1a37955c34d7230072748</u> <u>8b60a32ace97db52a733</u>	+ 0.10000000 BTC	✓
236	2019-08-16 23:45:16	<u>9843dc5b725c9bebf3eadc</u> <u>5213d97af6fb5cd77b775d</u> <u>bfd37a2ceb5fead57820</u>	+ 0.05000000 BTC	✓
237	2019-08-16 13:46:26	<u>c08860982dd10b86e22be0</u> <u>eb1fa0d12d9a7a2fdc9794</u> <u>567e298d1a65db0a3010</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-08-16 00:03:02	<u>c6aa9beae7e83e54bf9ba9516b57fe5ab34aa6fe60027d3585b0c493ebd9328f</u>	+ 0.08000000 BTC	✓
239	2019-08-14 13:01:50	<u>7de6918ff7baea569cdb1390aafcd2f435881f4b85570980d35a524cf599f32f</u>	- 0.10000000 BTC	✓
240	2019-08-13 23:24:02	<u>9b216a5db867d319ec8a552fa8bc3cd35912e407d7bc c44604b2c1a165472004</u>	+ 0.10000000 BTC	✓
241	2019-08-13 23:09:10	<u>7b686687e80a500fc68214202e758546c5010310f080f853f1b55ee8e07fdff3</u>	- 0.08000000 BTC	✓
242	2019-08-13 00:28:38	<u>ad560cda73e853c8bbd3bc02bc485e80d81f1179093f45fb65deeca11130994d</u>	+ 0.08000000 BTC	✓
243	2019-08-09 17:40:05	<u>c7f3240662f62b339b53ad9c5f79bd84840dc381d87093fb6d4aed9b4822cca6</u>	- 0.10000000 BTC	✓
244	2019-08-08 23:48:11	<u>14a50876934a6199318ab82f8232dc704e2a0ec2abd33337a015eca098448a36</u>	+ 0.10000000 BTC	✓
245	2019-08-07 16:57:21	<u>432e9b2c36795ccbe2c6092674da905b8e4f90104f0c987c47373582f1ce289c</u>	- 0.10000000 BTC	✓
246	2019-08-06 23:27:47	<u>6e79a885e0bf3917b25a16c62da8359e0e74298cb03f52da09e4a6ed27580f4f</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-08-06 06:14:44	<u>4135121461610251634f56</u> <u>8ba1b229f9634727ff026a</u> <u>e0ff7250ec5e6b73ac76</u>	- 0.10000000 BTC	✓
248	2019-08-05 20:22:55	<u>4b15c08d5c6c41ed2d736a</u> <u>75da1ff6f51d2a43d39451</u> <u>2a88ee2ef7e68561f751</u>	- 0.10000000 BTC	✓
249	2019-08-05 10:54:40	<u>2510a7077ba25e817747eb</u> <u>15c08de2c053240bfacfed</u> <u>e7ebb1ae201d7b5440d2</u>	+ 0.10000000 BTC	✓
250	2019-08-04 23:41:56	<u>c4aa5cfa3665319eb25fee</u> <u>3bc1c12116cec9a49fcea1</u> <u>9b2a0a4c852148147d17</u>	+ 0.10000000 BTC	✓
251	2019-08-03 19:33:42	<u>bd5d941be803a69143d321</u> <u>9708bc1769abc7a3e86b07</u> <u>35e36c992dd89ddd06ac</u>	- 0.10000000 BTC	✓
252	2019-08-02 23:18:11	<u>592719934d3cd45aa85a81</u> <u>bd91f90486ce5ea86d86f6</u> <u>37460a65b463289a7faf</u>	+ 0.10000000 BTC	✓
253	2019-08-02 16:41:40	<u>e52715221b7ebbe31384f3</u> <u>e5750c95ce0b0508a3513a</u> <u>b26354ab3e879e162fb5</u>	- 0.04000000 BTC	✓
254	2019-08-01 23:37:20	<u>68a889e35061abfef4b1ce</u> <u>21e1dd1f4fa70b802892de</u> <u>bf07cc4bcb9e30b2e8fc</u>	+ 0.04000000 BTC	✓
255	2019-07-31 20:27:48	<u>0144f172b302473e2db770</u> <u>39f6db3e99e3d566dfba58</u> <u>169cae1e664b98088955</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-07-31 04:46:23	<u>0511c8e7a846912e51fcd9 e709d654ec5c1c7ae65e02 33ffb6a2ef61b08d1454</u>	+ 0.04000000 BTC	✓
257	2019-07-30 19:02:19	<u>2c2d4a568785f6033218a3 909ebe695119573a223803 2586355a3a8b64547103</u>	- 0.08000000 BTC	✓
258	2019-07-30 05:09:16	<u>be2bd0efaf44b3bc8eee4d 57b2d56ec337d65ae4eed5 a8dbceaf081303911e76</u>	- 0.01200000 BTC	✓
259	2019-07-30 00:13:03	<u>b00733b128b3f9d0826b24 e0eff89af9a3dde6217c9f 1b4d880ab5e837eee3d7</u>	+ 0.08000000 BTC	✓
260	2019-07-29 10:35:28	<u>425dea1f95bfd5dfdd19c 8583819815f11bf41b96f2 60ffc6b4d6787fa1e6b5</u>	+ 0.01200000 BTC	✓
261	2019-07-23 23:41:22	<u>9a3bb114cec587fa8e14ed c05bf6166c8b24e31f09fc e767bdb735085b0a37f7</u>	- 0.08000000 BTC	✓
262	2019-07-23 09:16:16	<u>354e7152aaad79028feb63 c18902f349ad35892016db 7bc412e9b635b3d6d8ef</u>	+ 0.08000000 BTC	✓
263	2019-07-23 04:21:10	<u>e38865eb929641fe3903fc e8b1fc2d49b351641c72e1 3dd41b9765dc66dd4bc7</u>	- 0.04000000 BTC	✓
264	2019-07-22 23:56:43	<u>b110defc2bad398f1deec3 f456add82698827d746f1e 8980fa1b214ec63ef50a</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-07-22 07:23:30	<u>52fa261f83fabbad052e2f3ea2470f803ce8934ccb86796bde043fb5097b6e0e</u>	+ 0.04000000 BTC	✓
266	2019-07-22 02:19:56	<u>081e0cb96a4fda8f545d7dd908da62651025b165031247d5464a513045951a74</u>	+ 0.04000000 BTC	✓
267	2019-07-19 01:33:25	<u>e36a76134d5ab9bd9e7dc539823ed26bf33faa67997786857d4b2a27883a9dc9</u>	- 0.03000000 BTC	✓
268	2019-07-18 10:25:50	<u>9106e395737a3f8b1a97873cac15adfc0e913acb438e346a6af3de3e45e0677d</u>	+ 0.03000000 BTC	✓
269	2019-07-17 20:22:06	<u>ac894d464ab40070cc4a0fee5d0b0369a627766c719c4a4673707a679889bb43</u>	- 0.05000000 BTC	✓
270	2019-07-17 04:59:22	<u>47bd40a9dbf42fdacd7aec04b8ddccd62ed677a73194a24e899ececfa266eb6c</u>	+ 0.05000000 BTC	✓
271	2019-07-16 15:51:47	<u>1162f3cfd60cbb04dd5e64797d374bd83a19b38b4e1366dcd451337811279988</u>	- 0.05000000 BTC	✓
272	2019-07-15 22:32:42	<u>c9fdc78f84d53c1b22258fa4ec10459849484415ccaa f6b27cfec68a52fcfabf</u>	+ 0.05000000 BTC	✓
273	2019-07-11 17:07:03	<u>595e54c6e1fdd62d94c39afed6d9edf3398a075e41f8bcac4cd22640d3519d0f</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-07-11 00:15:30	<u>3eef367027a1a56ebac9457450667d42ed4f594c8304d81a3124b03aa43ce895</u>	+ 0.05000000 BTC	✓
275	2019-07-11 00:15:30	<u>a372086f9e6b66eef1fa09b62451d989a2c40e77af7ede20de96545c8c22fffb</u>	- 0.05000000 BTC	✓
276	2019-07-10 11:40:41	<u>69c37d63021def238d119d323f0e2fbe358785c703b028b0151d79a978c9632d</u>	+ 0.05000000 BTC	✓
277	2019-07-08 20:09:49	<u>a447b50579e5556f11db2c24e4a440117c0b392b74a81c4173db2acc598f60e0</u>	- 0.05000000 BTC	✓
278	2019-07-08 00:22:36	<u>00b898976e021eb6572f2ca0c87cf2f02dc75622b0b79bab8de4d3e16f4c1b07</u>	+ 0.05000000 BTC	✓
279	2019-07-05 22:21:50	<u>574741b72f7201a11ba9c7d4d7b59214683a72a878d28eff11973ea2e0a465fd</u>	- 0.05000000 BTC	✓
280	2019-07-05 01:15:00	<u>bceddf8ddc8d5db33f3739516c9a639e7d11b628389763425225a8a4a5ebaeaf</u>	+ 0.05000000 BTC	✓
281	2019-07-04 21:40:54	<u>3bcc01988962e7f01c40011ab26f5320d5088a02712cafb39bd00f9e93e2378c</u>	- 0.01000000 BTC	✓
282	2019-07-04 00:59:34	<u>f9c4caea434d3fc0b2ac98af60d59d6787410cf1f1d96887a38138410bfc0c40</u>	+ 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-07-03 21:28:27	<u>90b3b209400d995c4629a5c30befd4a41cab3d03b5dc23c2b2e0c70100f28c98</u>	- 0.05000000 BTC	✓
284	2019-07-03 05:22:43	<u>c54db75df9b0d98720128cc582d2689e187caf1e74a72ea5451b71c1fe895bb3</u>	+ 0.05000000 BTC	✓
285	2019-07-02 02:43:26	<u>9ce8500ab4e394622863b93733158ab61fa8914cd6cba7cd0233d33fa71b1441</u>	- 0.04000000 BTC	✓
286	2019-07-01 22:09:13	<u>55c2c2c66853e72666462fe7568c54626211083951d669955e819ccf658749b1</u>	- 0.05000000 BTC	✓
287	2019-07-01 12:34:08	<u>556f02dba814781567e9c423626693a6ce787f512d30bda7e07921f8be872711</u>	+ 0.04000000 BTC	✓
288	2019-07-01 06:02:45	<u>99dca3691a57ce9655565435eab95bcdb11654ebd6453dbae1cf3cfbb3b9d682</u>	+ 0.05000000 BTC	✓
289	2019-06-28 20:43:38	<u>ef73b611af396e0375744c344097a38528d1fb19436f8a3456f2dfd5a87a9f30</u>	- 0.09950000 BTC	✓
290	2019-06-28 11:18:52	<u>e16033807055e16bd0b9f3174d3288307c8e59f52a9cf7c9346ffbca39bb24a7</u>	+ 0.09950000 BTC	✓
291	2019-06-27 16:11:36	<u>e7d81bea6274d0585ce666ae0fb72036e65f856ed79ec2986a685cf17cd5960d</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-06-27 02:35:05	<u>ae2acf5954461390a437f2</u> <u>493b80e1e5dbe6245ec815</u> <u>d834ceaf171fbfda5e04</u>	+ 0.10000000 BTC	✓
293	2019-06-24 05:42:16	<u>1fdd455f0e8bfff0060de36</u> <u>a033f4ba35f3b6ccdd27ad</u> <u>0856bfffbed4bca1837f5</u>	- 0.06007000 BTC	✓
294	2019-06-23 08:19:07	<u>c37d322321bc325753a701</u> <u>ea5d215a4bec1f3147ee30</u> <u>0302d41db6a550ef87f0</u>	+ 0.06007000 BTC	✓
295	2019-06-20 21:59:38	<u>bedd9c7b40106ffc82a4b0</u> <u>97e2f77323c1fe9f1c04bd</u> <u>f3d1661995e889fa840a</u>	- 0.19950000 BTC	✓
296	2019-06-20 11:03:05	<u>076ceba07a830ce94a10ab</u> <u>47d8c7c156819b12f23a95</u> <u>3c99f02b31ce8f7ec9f5</u>	+ 0.19950000 BTC	✓
297	2019-06-18 17:44:34	<u>e0fa5edfcf09d83a73ffdd</u> <u>d5edf4771eb768f5a5522c</u> <u>d1941b41aa963132da0d</u>	- 0.07000000 BTC	✓
298	2019-06-18 03:27:03	<u>99b5c1a7ba5c07c846e7fb</u> <u>e545497fe67dccef0231cf</u> <u>b3d5b8c549071072ab57</u>	+ 0.07000000 BTC	✓
299	2019-06-14 16:17:29	<u>f3a53b96251f8184a60c8e</u> <u>625f7860545223b6464fd1</u> <u>3bc8b0faa11bc4788a7a</u>	- 0.12000000 BTC	✓
300	2019-06-14 00:47:53	<u>ee2e7adf3d7c902096b692</u> <u>6bb0854455a2b4379c7c42</u> <u>eb343982486296304c99</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-06-08 19:40:29	<u>9ec4a7e404843cb063b41c</u> <u>2931ba34bf6f6ae4674f8e</u> <u>0d569d6f8de8d6973b38</u>	- 0.20000000 BTC	✓
302	2019-06-08 03:10:52	<u>48796374cccbd07c648507</u> <u>5ed5f09c668e96fd072ac3</u> <u>f4813a10bcc1e5452915</u>	+ 0.20000000 BTC	✓
303	2019-06-04 15:20:54	<u>dadca38bb75883cee57fba</u> <u>a68d026e7f5e72a131b10a</u> <u>e2d6aadda7d32f431ed2</u>	- 0.40000000 BTC	✓
304	2019-06-04 02:53:25	<u>6027660ad1044b56a8044d</u> <u>4a4be856152a052675a25a</u> <u>ff50a60a54d505685b21</u>	+ 0.40000000 BTC	✓
305	2019-05-31 14:25:12	<u>8fece34ec8bc7135a73a98</u> <u>41d4e8ce0a705710ba985e</u> <u>3436ac1aba8f063a1991</u>	- 0.29950000 BTC	✓
306	2019-05-30 21:26:19	<u>bcd8488a5f82aa2a5c8c46</u> <u>c1ffa4f6dcb9cde79ffc4</u> <u>de79748439be9f257cb0</u>	+ 0.29950000 BTC	✓
307	2019-05-20 15:20:29	<u>49ba86ff998dcdd8efe4a9</u> <u>b45cbdef84dac82d06d308</u> <u>749b533ec9718023cd65</u>	- 0.13000000 BTC	✓
308	2019-05-19 22:39:49	<u>4c7e9ea0b96af5b340bb51</u> <u>3e8210e8ec69ed297687af</u> <u>91b615e3b19691fe70bc</u>	+ 0.13000000 BTC	✓
309	2019-05-13 17:18:45	<u>ec8be45a2923dd9b7f936b</u> <u>aeceb47777d23a085a870c</u> <u>d80fce651b41aa0ea68b</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-05-13 10:23:29	<u>19c3607cd3068d83d7332e</u> <u>281bd3a980106698da87be</u> <u>fd36cf20b85964344c65</u>	+ 0.40000000 BTC	✓
311	2019-05-02 23:41:23	<u>6e066d7bc59c4620bb981e</u> <u>3b0abe5d7f112ead684cfe</u> <u>485641bf1fd38a915b7d</u>	- 0.50000000 BTC	✓
312	2019-05-02 10:19:01	<u>0ac8c441300c3528dd4b4f</u> <u>6c285c091794b0bc8807c8</u> <u>0ca06bd31c195796dbd4</u>	+ 0.50000000 BTC	✓
313	2019-04-24 10:16:27	<u>bb477899b7af9f77053453</u> <u>a2f2344c06e6979e40b1bb</u> <u>f4c811a32715bc8a43cb</u>	- 0.33808000 BTC	✓
314	2019-04-24 02:43:07	<u>d4535960b1a40f15990fd8</u> <u>a780b771a8c916e1ba4fac</u> <u>36b43332a78043de76d1</u>	+ 0.33808000 BTC	✓
315	2019-04-15 16:34:15	<u>87786b635760bfb070ce1f</u> <u>840cc1e59507b0474e22c8</u> <u>fad857cc2a34449022ce</u>	- 0.20000000 BTC	✓
316	2019-04-15 06:33:03	<u>5fdded0ebc0310acc19daa</u> <u>d6444422aa5c2c2c47d88e</u> <u>85e17c00bfde8237f562</u>	+ 0.20000000 BTC	✓
317	2019-03-26 16:56:33	<u>226cb5923258893903c94d</u> <u>b10a3038cb72d6ecc3a918</u> <u>d97269fc6680e4f92bb5</u>	- 0.30000000 BTC	✓
318	2019-03-26 06:44:20	<u>7de4cc715093ffe9969346</u> <u>ba9ebd5a94969b7dbe914b</u> <u>994445f397f95bd2bd28</u>	+ 0.30000000 BTC	✓

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