

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:43 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GqmiyVyDwaeiEqqk5KqPUZFXDAEjMSoVS</u>
TOTAL RECEIVED	1.47231033 BTC
	92,716.99 USD
TOTAL SEND	1.47231033 BTC
	92,716.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 02:47:34	<u>f81612a672df1237e8d8d9 8c5c16c367e17d8f1ee7b5 e814262d9f7f9d73aa0f</u>	- 0.00000547 BTC 0.33 USD	
2	2020-10-25 08:37:46	<u>18a63a78aaaff178d36c81 227434f2c03e07cc7cf519 1c8ae24408113926f82f</u>	- 0.00206524 BTC 26.90 USD	
3	2020-10-25 04:58:40	<u>0cc1a04453735a9d2ba016 de38425cdf366dfa143adc 8e38f7c5384c195a2053</u>	- 0.00076002 BTC 9.90 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-22 13:34:40	<u>3d0c2e5a156ee2b2565fd2</u> <u>a2e5f82c6c8b15804be234</u> <u>1c24f3c14dcc8181293d</u>	+ 0.00076002 BTC  9.82 USD		
5	2020-10-22 09:23:48	<u>6aac370adad5fdc0705c41</u> <u>a0067bcc629650833c3f79</u> <u>c71b93d13e3bd689e9de</u>	+ 0.00206524 BTC  26.78 USD		
6	2020-10-15 18:01:51	<u>d1a33ce3b64b832ab3d52b</u> <u>1daaf02bdbedc9f6c6cd74</u> <u>2802ef37abc65bd83df7</u>	- 0.04316370 BTC  488.58 USD		
7	2020-10-15 03:26:54	<u>4c1db8a78fa88952707b95</u> <u>3005dce57cd20649ae3479</u> <u>00ead73d480dbe7870a9</u>	+ 0.04316370 BTC  496.60 USD		
8	2020-10-09 21:11:51	<u>9dcc5cf02c1c264921eb10</u> <u>1fb3bb67335e0fbd156a53</u> <u>7b2c0743e75d49813930</u>	- 0.00470890 BTC  53.17 USD		
9	2020-10-07 10:48:35	<u>1324e381743e9c06cd2fa4</u> <u>142ec76587193c912fa5f4</u> <u>c42bffd882d2c3704280</u>	+ 0.00470890 BTC  50.22 USD		
10	2020-10-05 18:06:32	<u>9a838f3a1300879e7f8f8b</u> <u>373120a699f6af734a69bc</u> <u>a899e21be99d1c1e412b</u>	- 0.00867416 BTC  91.94 USD		
11	2020-10-05 02:32:55	<u>78f4053666850dfaf5ffb2</u> <u>fa1648bc2d9ee8b853ac10</u> <u>24aba140b004082cef8a</u>	+ 0.00867416 BTC  93.61 USD		
12	2020-10-04 09:37:18	<u>99d826eaae4c7402d04b8f</u> <u>6ecae3c0d7d45b2190d54d</u> <u>38d97bf6735751ee3c8e</u>	- 0.00139212 BTC  14.84 USD		

















#	Date & time	Transaction Id	Amount		
13	2020-10-04 06:27:17	<u>b3c5c203ffef8a3fef9609</u> <u>88dd4cc1db465d00ff6ceb</u> <u>70b49cf6e6457c82e78a</u>	- 0.00557564 BTC 59.47 USD		✓
14	2020-10-04 01:14:57	<u>4dd3643f1c686e966ce905</u> <u>98b99bf67370fd9012bae2</u> <u>6975ec9871ea19f37fb4</u>	- 0.00143980 BTC 15.35 USD		✓
15	2020-10-03 09:49:01	<u>e2fe0e3478dcfc0fdd8f1f</u> <u>561359390fb453c4d4c476</u> <u>a1626c9fa540d18cbf36</u>	+ 0.00139212 BTC 14.67 USD		✓
16	2020-10-03 08:28:01	<u>027d68352edd9ed9230c87</u> <u>b6c1fb20a8133f5fc15f2b</u> <u>3ec19933b8be09b10790</u>	+ 0.00557564 BTC 58.77 USD		✓
17	2020-10-01 08:36:53	<u>07d727b1c81f58f9e8494c</u> <u>ff4b7da06566df25bd0c2f</u> <u>11e5126bd34dfa627537</u>	+ 0.00143980 BTC 15.28 USD		✓
18	2020-09-29 12:38:26	<u>f2b7cf15ecc87aaf98415d</u> <u>205ddb03cf41bcb1ad67b5</u> <u>cbbfdb6430c60e4fa766</u>	- 0.03676080 BTC 396.15 USD		✓
19	2020-09-29 05:09:29	<u>d550439a1df68d0f85ed1d</u> <u>7995f1ba2a43640d811473</u> <u>9e1e0f41e0b9b251ceb8</u>	+ 0.03676080 BTC 398.50 USD		✓
20	2020-09-27 18:04:31	<u>c1e5871586238a6c094282</u> <u>3a3804954e8a86646c196b</u> <u>8eafc6aa1ab29d3b5a73</u>	- 0.00137062 BTC 14.66 USD		✓
21	2020-09-26 09:51:35	<u>84544e20a3b1a93d249236</u> <u>79131465ceb0031a0cf11d</u> <u>749920b7a7f948b5f698</u>	+ 0.00000547 BTC 0.05 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-09-26 09:23:21	<u>149954d3e7b0374e3c722e</u> <u>ebe201a4060ef4fbcc81bf</u> <u>d9ed44bb25eaf843bcdb</u>	+ 0.00137062 BTC 14.70 USD		✓
23	2020-09-26 04:48:39	<u>69b39f1bcadce322b86e57</u> <u>448b0cbbc4f29aa7705ae5</u> <u>8a4fbdadcc67118a12b5</u>	- 0.02304442 BTC 247.23 USD		✓
24	2020-09-26 00:26:04	<u>8832436dd7dfa8cf095d3e</u> <u>b8d7003555147574e1256e</u> <u>b2b77d55c1f46096d8fd</u>	- 0.01847232 BTC 198.18 USD		✓
25	2020-09-25 16:02:29	<u>064a821a611d07adcb5e03</u> <u>beeb291656a1fe70efb270</u> <u>9bdcd4091756b38962fa</u>	+ 0.02304442 BTC 247.23 USD		✓
26	2020-09-25 11:52:19	<u>ab165312970033dac8dea9</u> <u>ca1cb42e03c3aaa9d4ee22</u> <u>773775f98223a872aaed</u>	+ 0.01847232 BTC 197.40 USD		✓
27	2020-08-27 10:44:23	<u>2e898acaa0f6733e042987</u> <u>dab4df97dec2f555f60b14</u> <u>058579b4b3782bc9284d</u>	- 0.00456693 BTC 51.74 USD		✓
28	2020-08-26 18:09:34	<u>647766fe2d8392f809d379</u> <u>da6d9243a0cf918677f723</u> <u>c3ea677eb7120a5c159c</u>	+ 0.00456693 BTC 51.74 USD		✓
29	2020-08-23 18:38:45	<u>392ad6e77e85a5fc17d7f3</u> <u>ed3042460ec47661ed75b3</u> <u>fef328cb04fe06a05d7e</u>	- 0.00063813 BTC 7.49 USD		✓
30	2020-08-23 15:57:25	<u>4b5a316dc5068a02f33cdd</u> <u>796e33451e8a829505a507</u> <u>986d4fe226a69c6afde0</u>	+ 0.00063813 BTC 7.49 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-22 07:55:29	<u>442b19c3179f2640e044f2</u> <u>59c238ec83be3c65a43835</u> <u>598d01ddd721d73d1843</u>	- 0.00647862 BTC 	75.55 USD	✓
32	2020-08-21 15:44:26	<u>aab46ec0ed38be54376e57</u> <u>264be0b916765844a1c5ba</u> <u>67f1bf4c601948e9329a</u>	+ 0.00647862 BTC 	75.55 USD	✓
33	2020-08-16 19:06:57	<u>645fcb9744df354961b846</u> <u>54e202db8a284f777ca7c6</u> <u>08ef439a3a25f05dcacf</u>	- 0.00071996 BTC 	8.84 USD	✓
34	2020-08-14 12:22:21	<u>127e9240537d06b5d830a0</u> <u>bc577bd3aa3bed7d4212a6</u> <u>ce30ddff751e267bffa7</u>	+ 0.00071996 BTC 	8.53 USD	✓
35	2020-05-26 02:59:33	<u>dcdedba67b7a0a5ede3430</u> <u>ccd21b0c54c5a809de00cd</u> <u>dfe1820706f59f9a0ea3</u>	- 0.00080437 BTC 	7.11 USD	✓
36	2020-05-06 19:32:50	<u>9629cf1826b93d251a9842</u> <u>8f95493e40bf3b6db7eef1</u> <u>67f68593ea86c6449788</u>	+ 0.00080437 BTC 	8.03 USD	✓
37	2020-05-04 22:25:33	<u>175330a6b37db0b00d10e8</u> <u>fb88a60e3490dc37b1e816</u> <u>912b0c1721501f4b2d2a</u>	- 0.00028638 BTC 	2.58 USD	✓
38	2020-04-08 20:53:37	<u>541f92b05dd79939142ce2</u> <u>09f66c7537a436b2eb83f6</u> <u>b85bba6f625891c4961d</u>	- 0.00085652 BTC 	6.23 USD	✓
39	2020-04-05 11:14:07	<u>c22227d26b5df4d9afa69e</u> <u>2c13a11327df36c56ecd74</u> <u>a2559b62f0327899ea4d</u>	- 0.00620593 BTC 	42.03 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-05 02:31:53	<u>826d4fce42d7543afa1e7d0e539385fb7e54516aeff6efccb37e5e82bb8397bc</u>	+ 0.00620593 BTC 42.03 USD		✓
41	2020-03-29 10:30:18	<u>f5caa166995ed488fcc671b9f98b70f00dd6bf1a8ff21ee5d984eeb0e0a234c2</u>	- 0.01008436 BTC 59.31 USD		✓
42	2020-03-29 07:06:33	<u>ed32f838deb3cbded96dd61d3d1aee266344387aa13130ea5b2e7d6b06b5b060</u>	- 0.00668330 BTC 39.30 USD		✓
43	2020-03-28 21:26:24	<u>d6776b9446d37bc68b97c6051e9a23a1add698c1eaec8013fc17faa38f43e34</u>	+ 0.01008436 BTC 59.31 USD		✓
44	2020-03-28 19:19:52	<u>725ccb92eb5a3ad0144d68b0c6043b31a384fcd7dde232c0f9681b88ef77a728</u>	- 0.03218221 BTC 189.27 USD		✓
45	2020-03-28 19:19:52	<u>03aac68a2f64d29ccd8e4e449c40d674f60db7ca3afb8830dec917e1fed4fb8</u>	- 0.02083092 BTC 122.51 USD		✓
46	2020-03-28 16:57:40	<u>5ebbe57efc68fd1750d4ba978c056d1081cc0e85905dae61085631877ab7d7e7</u>	+ 0.00668330 BTC 39.30 USD		✓
47	2020-03-28 15:53:51	<u>7433f63b5b546625a416d687d7ea34d8032fdae402cdf6a4e018c5f00cab2046</u>	+ 0.02083092 BTC 122.51 USD		✓
48	2020-03-28 12:14:10	<u>8dd8d957a7653b885af9c1822fc8eb6039c05bb221c80029405308b1aeba8ff0</u>	+ 0.03218221 BTC 189.27 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-03-27 03:29:48	<u>128bce4fa656bc16f05f5f</u> <u>d8e2f35e4dfb39db1114b8</u> <u>eed32dc72845d6071780</u>	- 0.03027045 192.49 USD	BTC 	✓
50	2020-03-27 01:02:28	<u>706d82f3d4acafef7e43cc</u> <u>9ce535126a751ba8c8bf42</u> <u>e3fd18bfe001302de056</u>	- 0.02711627 172.43 USD	BTC 	✓
51	2020-03-26 16:48:42	<u>064891b889e7b21aaee6d9</u> <u>896b5890c68333b94b295e</u> <u>09c8482b73604fe1008a</u>	+ 0.03027045 192.49 USD	BTC 	✓
52	2020-03-26 08:55:34	<u>8d85c8c31f5e880885c444</u> <u>57584d80b8651e6cf22520</u> <u>aa3f423134f73e13d5d7</u>	+ 0.02711627 182.69 USD	BTC 	✓
53	2020-03-24 06:10:34	<u>ab662b1eb5d6864b4cc8c5</u> <u>83a62c8d95e9d88bd6e751</u> <u>eb9daaefafba3d1de446</u>	- 0.03932785 265.25 USD	BTC 	✓
54	2020-03-23 18:14:14	<u>b538fdff26309126d0012b</u> <u>5b763dbc3b8bfbbd2a872</u> <u>dec31e780b97f0a46621</u>	+ 0.03932785 265.25 USD	BTC 	✓
55	2020-03-21 10:32:47	<u>6352e6ac392a464d001c43</u> <u>eee303e89d9551a8eb6a4c</u> <u>008523d59e8d1160e8d2</u>	- 0.02019666 124.95 USD	BTC 	✓
56	2020-03-20 16:45:07	<u>9cebd166884b3301b8ee64</u> <u>6e340f58201db5a20423b7</u> <u>c6fe6e944335b0b34833</u>	+ 0.02019666 124.95 USD	BTC 	✓
57	2020-03-15 09:07:36	<u>523cfe8ff3da1b8ee162ae</u> <u>8381fcfc918a47a3a26bb3</u> <u>93a7ab29a2a2964ae0e5</u>	- 0.01800000 96.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-14 15:36:35	<u>e99e3aa9a2e8b324dbf39e</u> <u>ee3c7eba7594a0b7dd1614</u> <u>116d01e7b8d0c7c65f0b</u>	+ 0.01800000 96.50 USD	BTC	 
59	2020-03-08 12:33:23	<u>8637e84678148796d691b3</u> <u>8857da7156c597282f8353</u> <u>5ef73cf2e6604a2cabad</u>	+ 0.00028638 2.27 USD	BTC	 
60	2020-03-06 14:33:54	<u>7867a449ed87aca1e5b9f7</u> <u>648ee1f216cc70dc0d7550</u> <u>69df5ca67d9dc9aae985</u>	- 0.00373786 33.21 USD	BTC	 
61	2020-03-05 14:40:41	<u>30c06e78ed9566a7b06129</u> <u>dd39775d113efcc6dedfba</u> <u>78d6b524495d6d395c3a</u>	+ 0.00373786 34.13 USD	BTC	 
62	2020-02-29 12:52:20	<u>fcb673a02b1c5d4a16c746</u> <u>0cd9e7c1ac954d51653532</u> <u>d5d1273881424e97f0e9</u>	- 0.02447129 208.78 USD	BTC	 
63	2020-02-29 11:13:29	<u>70a20cbc2e5d95e18493a2</u> <u>a677f29475f9547f92cdb6</u> <u>41d5e654910f04e6cae1</u>	- 0.03430147 292.37 USD	BTC	 
64	2020-02-28 18:25:41	<u>7267ff0764740ad386808f</u> <u>6d4207cae59ad4cfc6b5c0</u> <u>538316360997cacd31de</u>	+ 0.02447129 208.58 USD	BTC	 
65	2020-02-28 16:43:48	<u>c6422ae21f8c5726af2e50</u> <u>85fc76f5eae87672623f2a</u> <u>42007352c453533a8486</u>	+ 0.03430147 292.37 USD	BTC	 
66	2020-02-25 09:21:17	<u>ee94986be6471dae0f04cd</u> <u>db81fe6195cff693c60da6</u> <u>2ef0bcd96cfc4c759832</u>	- 0.03032104 282.46 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-02-24 12:39:33	<u>dc8768debd0fd64347886</u> <u>41a0fc8616f98c30d966ef</u> <u>06f0e416c7ceb878df70</u>	+ 0.03032104 282.46 USD	BTC	✓
68	2020-02-17 11:01:47	<u>2c13227a5d85cf1da6667e</u> <u>ebaa3062ae8fccd5236cf9</u> <u>4b3a51a7e07565200788</u>	- 0.00258390 25.07 USD	BTC	✓
69	2020-02-16 13:04:10	<u>19075c7af9df3dcd623fd3</u> <u>dfedd8c0cc5a3f0a3bb63d</u> <u>839a40362861c5333e79</u>	+ 0.00258390 25.07 USD	BTC	✓
70	2020-02-05 11:15:41	<u>3ab5bc748f362938493f64</u> <u>b24b091e5298ffa7707117</u> <u>9fc5c5d640e6b8338f98</u>	- 0.00937664 90.12 USD	BTC	✓
71	2020-02-05 04:56:06	<u>241d55841398ec3624767e</u> <u>bb3f22d90460910f902eb9</u> <u>2951e55fbdac4f0f517b</u>	+ 0.00937664 90.12 USD	BTC	✓
72	2020-01-29 16:22:40	<u>61096c0b4e894bc83e49f5</u> <u>a32753cc9ddba39d1cddec</u> <u>9147a16f39890b9c0be0</u>	- 0.01283355 122.08 USD	BTC	✓
73	2020-01-29 00:44:57	<u>642e0b126bd6793605b26d</u> <u>68411f66a54041e4feacde</u> <u>3e2f533486b613a85a58</u>	+ 0.01283355 119.37 USD	BTC	✓
74	2020-01-25 18:49:52	<u>3e858860f93c1fa73b0bb4</u> <u>7e9a2b103c09f19829686a</u> <u>3bd18c1ba32e20921412</u>	- 0.01020061 87.87 USD	BTC	✓
75	2020-01-24 19:50:41	<u>cb43d3e8c31493c1703e7a</u> <u>66d5c4a412a44afbf1d9d6</u> <u>f54ca999f59eedc680a6</u>	+ 0.01020061 85.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-22 04:08:16	<u>51c0ac029acd068da9b89b</u> <u>a11754e750b3b982e7c28e</u> <u>71c11b0dc543188c4584</u>	+ 0.00085652 BTC 7.43 USD		✓
77	2020-01-19 00:03:23	<u>789109bdcaac40c6caea64</u> <u>0978f19a61f3a349d7dff4</u> <u>351adc1c1694984fc523</u>	- 0.00373524 BTC 32.50 USD		✓
78	2020-01-18 23:02:55	<u>df6b0ccaf7c0596e4ccad2</u> <u>0468d54d38da01eca43f5a</u> <u>b646508cd5db6e200ca3</u>	- 0.00318363 BTC 27.70 USD		✓
79	2020-01-17 23:52:29	<u>3862fd1c00cf2139f46393</u> <u>0d839dfd0eba4abdd50b4e</u> <u>9c131f944d935a29cd47</u>	+ 0.00373524 BTC 33.30 USD		✓
80	2020-01-17 23:30:06	<u>663dc75fd06b46820336c6</u> <u>e14e2513c75ab50b5ab108</u> <u>558e4ea6c9347b3c975f</u>	+ 0.00318363 BTC 28.38 USD		✓
81	2020-01-16 05:01:04	<u>e292ec8e62cde6e9b8f446</u> <u>1cf399e6eb94f6650cc852</u> <u>1ed79a8ea25726c39a96</u>	- 0.03378847 BTC 294.63 USD		✓
82	2020-01-15 10:12:51	<u>8e8cf96b329769d0d57913</u> <u>d50b53add5c3075bd64768</u> <u>3ff5538d9cee2d793c86</u>	+ 0.03378847 BTC 298.06 USD		✓
83	2020-01-10 09:13:33	<u>561647ae7806aaabc74fbe</u> <u>a5087b849875d5ed56e273</u> <u>50cd480a6183e111a9a2</u>	- 0.05398983 BTC 442.55 USD		✓
84	2020-01-09 18:31:22	<u>9baabab4689413ea0318c3</u> <u>3f9bfa698a3bc9f82d3d9d</u> <u>30e9498241c69766edc2</u>	+ 0.05398983 BTC 442.55 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-01-09 02:30:32	<u>a75e61b652757cd4ef9fd6</u> <u>bd01d0f5a49b02e955b114</u> <u>a1197a727e7672c30fde</u>	- 0.01339257 104.69 USD	BTC 	✓
86	2020-01-08 12:41:09	<u>767c27ff52faaeb3222e3d</u> <u>f0e28917cc918b18154405</u> <u>aff04ef3653f17d817d5</u>	+ 0.01339257 104.69 USD	BTC 	✓
87	2020-01-07 22:07:36	<u>76e95714c31f83aee52447</u> <u>89d3b7fe818a99a3c66d41</u> <u>8e28f4341904f48468d2</u>	- 0.00270865 21.82 USD	BTC 	✓
88	2020-01-07 12:12:31	<u>fefa472562ffe3951672a3</u> <u>fbcb660b4f56419bfb46b8</u> <u>1f7b6418e9f7206f4ee2</u>	- 0.00111289 8.96 USD	BTC 	✓
89	2020-01-06 23:09:20	<u>5d080ef2ddf2b8d42d156c</u> <u>f48f777180e9e9bbf25635</u> <u>00370840e5261cf195d0</u>	- 0.00266749 21.72 USD	BTC 	✓
90	2020-01-06 07:15:54	<u>776c0e1485dd3fa012eb2e</u> <u>24f4c796c093642db2c9ea</u> <u>205b0f82367d44af2768</u>	+ 0.00270865 21.01 USD	BTC 	✓
91	2020-01-05 04:12:37	<u>6a5ee9f9af84a4eeb20a4d</u> <u>01d6146a17f2fecc7445cb</u> <u>56e324b6f49e21d98b5a</u>	+ 0.00266749 19.62 USD	BTC 	✓
92	2020-01-04 21:50:40	<u>5c9a15b6c5624ef9af51bd</u> <u>af55aafb224e69a0941273</u> <u>b928e5b8ba14751b2767</u>	+ 0.00111289 8.18 USD	BTC 	✓
93	2020-01-02 23:41:39	<u>ebd65bcddb34750865a40</u> <u>af8bf457d462c8711663d8</u> <u>88f6a8426dcb520c107f</u>	- 0.00476913 35.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-02 11:49:00	<u>ca531c7a00d86751c10ebe</u> <u>74f8d1cf0d5329fad4224b</u> <u>4db4e0f9580d0dc0a404</u>	- 0.00747530 52.07 USD	BTC 	✓
95	2019-12-30 01:02:34	<u>234453f5fb7ba10aff7d5a</u> <u>5fe223940275d85c82ea8a</u> <u>1d70121f98a0439cb986</u>	+ 0.00747530 54.16 USD	BTC 	✓
96	2019-12-30 00:37:07	<u>8ede1ad6a114713ef1d016</u> <u>35bba2369e23a03be1da8c</u> <u>7f9bca9935944c3669bd</u>	+ 0.00476913 34.55 USD	BTC 	✓
97	2019-12-18 09:22:42	<u>e1805c9377185282e295ab</u> <u>6be4e49b2bbf08a373b7d0</u> <u>1d7569aad40a312e8402</u>	- 0.00464739 33.82 USD	BTC 	✓
98	2019-12-17 20:27:11	<u>35b4582499d87e8f43162c</u> <u>fdd2df56b050d3e1bc45b5</u> <u>1787e4034d6c708710ea</u>	+ 0.00464739 33.82 USD	BTC 	✓
99	2019-12-13 10:59:32	<u>974e595a67805cf3afb017</u> <u>354d190321ee2916dd11e3</u> <u>ec7f748f80fb867100fe</u>	- 0.03063189 222.34 USD	BTC 	✓
100	2019-12-13 00:20:28	<u>505068414ed993f5775316</u> <u>8da345571e524bbbf3805</u> <u>d656a06328cbe4e19682</u>	+ 0.03063189 222.34 USD	BTC 	✓
101	2019-12-12 10:54:38	<u>80a9516d89d5a94d87c41b</u> <u>c2f00391e282759239a114</u> <u>6132781cab061506585a</u>	- 0.02057775 148.12 USD	BTC 	✓
102	2019-12-11 23:25:17	<u>9579eb5979f89e7e03e78f</u> <u>6599019dfdf2f3b16fa6ab</u> <u>f267fa15c9539e43ecac</u>	+ 0.02057775 148.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-11 06:00:48	<u>09aa62f94ab636f72c7060</u> <u>a5a9aafce3cba79e008111</u> <u>c2276a61340c7236f65d</u>	- 0.01678958 121.05 USD	BTC 	✓
104	2019-12-11 05:33:19	<u>a13a8830bf37c7a99476c2</u> <u>bb79a70cc846364dd3020f</u> <u>7e2b5b24db819a327242</u>	- 0.01793112 129.28 USD	BTC 	✓
105	2019-12-11 04:05:59	<u>addce2ee2c9fb2f5df13db</u> <u>61aeabb80c6c55cd053899</u> <u>70bab7f09d4c3ec754e6</u>	- 0.01735750 125.14 USD	BTC 	✓
106	2019-12-10 18:02:00	<u>e70a3cf086e14ad5be8fb6</u> <u>f0712e4fd77468e220e859</u> <u>658ec37f6c39199178c7</u>	+ 0.01678958 121.05 USD	BTC 	✓
107	2019-12-10 17:10:48	<u>dfb180bccb4b4aa6b72d88</u> <u>d0d48b7e7036007665c714</u> <u>e9fca161f3ca339161b7</u>	+ 0.01793112 129.28 USD	BTC 	✓
108	2019-12-10 14:41:51	<u>df882f67be107361e3b9d7</u> <u>015b930d92f8bb1b8695cd</u> <u>31fbb66d15b52a555b29</u>	+ 0.01735750 125.14 USD	BTC 	✓
109	2019-12-10 04:54:42	<u>66e8948feb912da1c61eff</u> <u>82d4cd879c3ea65c29f13a</u> <u>810434b068807fa77f8f</u>	- 0.01152722 83.27 USD	BTC 	✓
110	2019-12-09 18:26:24	<u>1ecf1d2a79fa35d17fb89a</u> <u>b9f1f4932c896aab95930c</u> <u>495957e3bd6adad5deb5</u>	+ 0.01152722 83.27 USD	BTC 	✓
111	2019-12-09 08:16:21	<u>dbe456281e05d0fbff569c</u> <u>7ca83b7796d24ca975e115</u> <u>92b2b28c0b38625ced87</u>	- 0.00813042 59.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-08 20:20:12	<u>b57c5ad9ed941dedfacb2a</u> <u>d045c0d0e3b86979d22d7d</u> <u>248a6c5ad79b5c0bfcab</u>	+ 0.00813042 BTC 59.66 USD		✓
113	2019-12-06 14:42:30	<u>f982bb007704033b231827</u> <u>54bd885242f418e2031acd</u> <u>d948fb8d927177ba4a9a</u>	- 0.00974452 BTC 72.96 USD		✓
114	2019-12-06 06:17:27	<u>d72dd4a037189a77d65672</u> <u>233a957c652a4da0093149</u> <u>1d8b3d2ec939ee09021c</u>	+ 0.00974452 BTC 73.35 USD		✓
115	2019-12-05 09:05:26	<u>97f9be47346432da905add</u> <u>2fe953e185f707fba4c7df</u> <u>4ad475c2062ae4a41750</u>	- 0.00268470 BTC 19.83 USD		✓
116	2019-12-04 20:45:35	<u>fd83401e13e104b2cbbbfbc</u> <u>3147dd1a56d59b879c8961</u> <u>cf4955368b80d735024b</u>	+ 0.00268470 BTC 19.83 USD		✓
117	2019-11-30 17:23:29	<u>3d085ff0843349d0f10317</u> <u>22fbc89ef61535e2a56f4a</u> <u>072ddcd2d689361f42a0</u>	- 0.01561101 BTC		✓
118	2019-11-30 08:47:35	<u>6e9327480d65d8c35dcf93</u> <u>b2ad3c9cb71cae68c7dcb6</u> <u>31c3f33dafd135d01e2b</u>	+ 0.01561101 BTC		✓
119	2019-11-30 06:11:13	<u>98b66d736ed80d7440f94d</u> <u>4ff34ad5091f24b6b3480c</u> <u>8fce854ac14a075b365e</u>	- 0.01838535 BTC		✓
120	2019-11-30 05:24:01	<u>4b983aa0bda586ce13a827</u> <u>06259328605a45d90d6129</u> <u>2e8b99d875514360013e</u>	- 0.02992406 BTC		✓

#	Date & time	Transaction Id	Amount	
121	2019-11-30 00:31:04	<u>ce43c482a016333375b59d</u> <u>88c2b7b656e94e5cb60729</u> <u>bd04c233dc7044e0dee3</u>	- 0.00411157 BTC	✓
122	2019-11-29 21:10:51	<u>abf684030c58c514deb298</u> <u>f3e3664d7b74039fc27c6e</u> <u>50d32055bcc1f9dfcb13</u>	+ 0.01838535 BTC	✓
123	2019-11-29 19:51:18	<u>05184673751ba4aa022a78</u> <u>4dc7d644038ba5a9b7ec59</u> <u>7ffe9dd77dc6bd82775b</u>	+ 0.02992406 BTC	✓
124	2019-11-28 14:14:35	<u>cd9e6a83ab934844a526ff</u> <u>efd6cb4a1841591a449fe0</u> <u>e70da3492e3184465be9</u>	+ 0.00411157 BTC	✓
125	2019-11-27 07:57:27	<u>6b662456425a2c879960ad</u> <u>251c6c00f3c3cc24d2e61f</u> <u>6e70fd8a7a398dcef037</u>	- 0.03313314 BTC	✓
126	2019-11-26 21:42:01	<u>1feab03d8077dd18f9cebc</u> <u>f8eedbc1fe067e59965224</u> <u>484b13074aeae108fe85</u>	+ 0.03313314 BTC	✓
127	2019-11-26 05:09:37	<u>6e457e9119cf50b29a1ab0</u> <u>276c912956136cc2d119d2</u> <u>86fd0f0c8e90fbe73fa5</u>	- 0.00851550 BTC	✓
128	2019-11-25 17:12:39	<u>4c22f366c5436b9c61bd4e</u> <u>bdd8cd4d830b1141835db8</u> <u>454905c246960ce0d2d7</u>	+ 0.00851550 BTC	✓
129	2019-11-19 19:10:37	<u>923a2098606167ca596b9d</u> <u>a5abf7758fba5e40747a2c</u> <u>ccdfde4c07063e1a2f01</u>	- 0.02000678 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-19 12:22:59	<u>e06a77dfaff5de08e8189778eb2fe309fb337ca3d4bf8f3c4b4331c4818ae93d</u>	+ 0.02000678 BTC	✓
131	2019-11-11 09:21:17	<u>bb24b4d789477632437b8e8edf6424d23a7ccc6a198a83c1fd2643eb86dc176b</u>	- 0.01527319 BTC	✓
132	2019-11-11 02:41:50	<u>414e45306b380d200a9d1392882c7a5922ec5d30f7266be16f6d7adee9eaabeb</u>	+ 0.01527319 BTC	✓
133	2019-11-06 12:14:47	<u>98c3a9ce20a3db1fda63333a6b7a91464fd8a4c6bd4eb90f2e741c83d74895a6</u>	- 0.06214756 BTC	✓
134	2019-11-06 03:44:52	<u>fab05a0d6a20f68e7119ca d70deb37dab45bc95974a6076345b30d91550e02f7</u>	+ 0.06214756 BTC	✓
135	2019-11-03 12:45:23	<u>7ab2b8e3c78ef8689836fd823e0065269f0ca73fa9b5b4756f67cff32a75ab15</u>	- 0.00690869 BTC	✓
136	2019-11-03 12:22:39	<u>ae8d48893087d83cb462e6a73efe484821998c699f9af5a1716be952f595490a</u>	- 0.00641925 BTC	✓
137	2019-11-02 17:23:09	<u>72f8a26bcc1f1ce843b753c915eca915f2c06beb92ab3c833e05ae7195a6b8e9</u>	+ 0.00690869 BTC	✓
138	2019-11-02 16:12:38	<u>7a73ffcb93885987062867822cd2e197dca269b57184c21b0d1a385f55954966</u>	+ 0.00641925 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-10-25 08:38:15	<u>b6ef122845ee02af09d903</u> <u>5e43f2894bc94d7af62291</u> <u>62c0b044198d4d22d1e0</u>	- 0.04200865 BTC	✓
140	2019-10-25 07:48:21	<u>f5e1b94f4ebae458701492</u> <u>53e3402f575f1d8f3e74ed</u> <u>3a9f176b7854fe8fdbca</u>	- 0.04236290 BTC	✓
141	2019-10-25 05:45:23	<u>d9c1b36c44db3b97695945</u> <u>4f5035683df77dd596ea3b</u> <u>6bd856c741e2a718d1d0</u>	- 0.04278986 BTC	✓
142	2019-10-25 02:30:06	<u>1cc2d1cbd399e5bb0e2883</u> <u>0459ecfcde2b88f2aab294</u> <u>bb9804c5f612c8951145</u>	- 0.00090682 BTC	✓
143	2019-10-24 21:34:16	<u>44d086c140ef7c609c6226</u> <u>980a8ca99814211c549e47</u> <u>e32e9d8f55bdd4ce896a</u>	+ 0.04200865 BTC	✓
144	2019-10-24 20:15:15	<u>bc2530669a49ee4c5e39fc</u> <u>411725e1a3372823ed7752</u> <u>6e9cf0980f781e39e22e</u>	+ 0.04236290 BTC	✓
145	2019-10-24 16:49:35	<u>88c10898bca235c5805782</u> <u>f64febb4fed52d73784b71</u> <u>0c571c7e9952212338e5</u>	+ 0.04278986 BTC	✓
146	2019-10-18 07:32:48	<u>715d89bd6b43a5fba3407d</u> <u>10c24d3bbda85a703e70f3</u> <u>968c129755b90730aea6</u>	- 0.00736128 BTC	✓
147	2019-10-18 05:27:36	<u>a71103a0baeabea21963a7</u> <u>8ad6487d2c60e958736b7e</u> <u>9bdc7accde0f32bfc245</u>	- 0.02160117 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-18 03:27:29	<u>a62dac576fa7325200c889</u> <u>f236d1605b4e6c92e43023</u> <u>8900ac36fd60f2861269</u>	- 0.02627931 BTC	✓
149	2019-10-17 19:02:33	<u>d539080c2b4bf391654398</u> <u>bc7d71c30034e1503d0834</u> <u>a3d66da7891912998a57</u>	+ 0.00736128 BTC	✓
150	2019-10-17 17:39:43	<u>b3114d46b1c313b86f1456</u> <u>8888ca29f1a27490a1066e</u> <u>6f6f1dd5ab7272a54f6c</u>	+ 0.02160117 BTC	✓
151	2019-10-17 11:55:59	<u>f2eb34e3e54a5d076a53e9</u> <u>a5b83ac8b3cba8ebb58aa0</u> <u>9619f4890670e64a559c</u>	- 0.00642820 BTC	✓
152	2019-10-17 11:54:38	<u>60364ded824fae8fd566ae</u> <u>500de53cd01f3c301725de</u> <u>973ebc27f7557e92af31</u>	+ 0.02627931 BTC	✓
153	2019-10-17 10:37:21	<u>ff4a91c86f2bb79a972f34</u> <u>34a07e8dc9ade921c46acf</u> <u>7e8211109228171b199f</u>	- 0.01623947 BTC	✓
154	2019-10-16 18:24:18	<u>503f0b245c59d40f115c7d</u> <u>f0a4cace08a786595fab2d</u> <u>9692e19960331d11bd04</u>	+ 0.01623947 BTC	✓
155	2019-10-16 18:06:05	<u>65c996dad09a6518a093d</u> <u>9f4e73955f7630a36fad0a</u> <u>c1f226b30ad4a401e77a</u>	+ 0.00642820 BTC	✓
156	2019-10-16 05:35:13	<u>2fbb980b9b383217f35f41</u> <u>8a8dd288fd3f0bd6dcf0e0</u> <u>2184782f844c612ad59f</u>	- 0.00519494 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-15 12:22:25	<u>9de4ef2820417f4f364977</u> <u>3a02828a8048ccdd29b7e2</u> <u>2abac6ea668fb245f236</u>	+ 0.00519494 BTC	✓
158	2019-10-13 23:29:51	<u>e8afb0564ad44cf91185dd</u> <u>9dd5662284c169bc00089c</u> <u>60b921dc81f8e28e1a8d</u>	- 0.00440833 BTC	✓
159	2019-10-13 01:11:48	<u>2848d3563f5d0ddeedec24</u> <u>2e9e66fc259bc818cfa7d8</u> <u>4a47ccbe5c83db663f69</u>	+ 0.00440833 BTC	✓
160	2019-10-11 11:48:51	<u>0f403a92a5925bc1c0c21f</u> <u>3413bc34625a3c96f7da2f</u> <u>87df66258a13af08c5cb</u>	- 0.00380896 BTC	✓
161	2019-10-10 14:24:07	<u>6dea43b502078d0436bfce</u> <u>8c77c7df61c3284d17cabe</u> <u>bec34a752559d8199312</u>	+ 0.00380896 BTC	✓
162	2019-10-10 06:35:38	<u>47425e1704eea28de28792</u> <u>ac4c2373f7806497175e3b</u> <u>16f037eaeae11c776215</u>	- 0.00430872 BTC	✓
163	2019-10-09 07:20:21	<u>e20010c9c8f6fcfac48f73</u> <u>45c4063247a973c613dde0</u> <u>626d7a62f0796ffa746c</u>	+ 0.00430872 BTC	✓
164	2019-10-08 17:31:39	<u>b2ecfb07ca8453716cff4d</u> <u>5cbc61b769d0102d238511</u> <u>fd767d1c503754416ea7</u>	- 0.00301410 BTC	✓
165	2019-10-08 12:22:02	<u>fcfeace0f387f77f06bd11</u> <u>38a4e36e5c960542ba0e7b</u> <u>e31ac551d45e953abee7</u>	- 0.00756655 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-07 22:04:15	<u>970a8e653f786de7b1e50d</u> <u>abbe2630c397e8f8c3d656</u> <u>46d114a093017c7e1b00</u>	+ 0.00301410 BTC	✓
167	2019-10-07 14:46:08	<u>c46dd5dd283fba98c67215</u> <u>3649f19382d508c1eafc1c</u> <u>c51a11935e8ac6c0f7e9</u>	+ 0.00756655 BTC	✓
168	2019-10-06 13:35:25	<u>cabfcab9a2a8333e29eed4</u> <u>be0122eaac5fd5758bcb13</u> <u>22d5c88e291ba88fbbae</u>	+ 0.00090682 BTC	✓
169	2019-10-05 04:08:39	<u>a3ea323367293d3810cf69</u> <u>2567fcea0a242cbc79513</u> <u>2e504e3cb61f9b40f11d</u>	- 0.00200163 BTC	✓
170	2019-10-04 04:14:46	<u>60c97973bb9f13bf55da97</u> <u>a8d9db3f51f1bb61de721b</u> <u>328d7f736ab578aa58a8</u>	+ 0.00200163 BTC	✓
171	2019-09-30 23:41:48	<u>80f7aa19b191fee4842a46</u> <u>3cde430e3d63052cb62e94</u> <u>f6995faeaffad7d8ac5a</u>	- 0.00237157 BTC	✓
172	2019-09-29 10:24:19	<u>7a2d8835eff967f783b8eb</u> <u>667915ad4bab04c8e792bf</u> <u>8da33eae26ce31e0068d</u>	+ 0.00237157 BTC	✓
173	2019-09-28 16:26:38	<u>3c4f653b29a785e9e7c982</u> <u>19168797401d80280e202c</u> <u>747a6b4f5cf9472a3d56</u>	- 0.00312899 BTC	✓
174	2019-09-27 17:09:38	<u>20b8d5152dcf2242d62dea</u> <u>e96b1e9c80d973740751c7</u> <u>eff9d79fef0e75494cec</u>	+ 0.00312899 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-26 10:39:35	<u>416a7ed99d982007240394</u> <u>4871829d41579a027b51b5</u> <u>d1c4f765655f9427b93a</u>	- 0.00328083 BTC	✓
176	2019-09-24 04:49:08	<u>0a601c13ee1e948d933e90</u> <u>e3cde936755a6fa66108c4</u> <u>75df45f4e4b94b3f31ae</u>	- 0.00343631 BTC	✓
177	2019-09-23 21:21:15	<u>e0301bc7894b1514cc8482</u> <u>4f551d9f9247075961b63f</u> <u>5f1d717bf866d3b014df</u>	+ 0.00328083 BTC	✓
178	2019-09-23 16:55:49	<u>be2545bf5df8f067818226</u> <u>1ed072da272d4979455410</u> <u>358928f1a13c629089a3</u>	- 0.00295497 BTC	✓
179	2019-09-23 04:30:07	<u>3a061143ebe73656bf1c30</u> <u>1ebe79a9bf8776f462c587</u> <u>65985290515e92f65ecd</u>	- 0.00322441 BTC	✓
180	2019-09-22 22:55:49	<u>38b1ba7e0fb4ac255e9fb0</u> <u>e6e93a156d240652a2ab96</u> <u>860c94206d9ebb6dc608</u>	+ 0.00343631 BTC	✓
181	2019-09-22 18:52:26	<u>57840dab587bf524b5d431</u> <u>d2df5bc3f8f9d45951ffb9</u> <u>f4195892626d3d2aa007</u>	- 0.00419956 BTC	✓
182	2019-09-22 09:01:16	<u>3a7514b8c22dd2573551db</u> <u>bae3e4aee23ddb23b605bd</u> <u>7a339ce9744ff57c188c</u>	+ 0.00295497 BTC	✓
183	2019-09-21 12:14:12	<u>03a5d1d90a9461aa078e6a</u> <u>5c0f522be86d5e9cbfc209</u> <u>7078dfcd1060b0f5366b</u>	+ 0.00322441 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-21 09:01:10	<u>677425d804dcdae9391234</u> <u>26b8daafc0c149091e2cdd</u> <u>399586d87ce554bd2b3a</u>	+ 0.00419956 BTC	✓
185	2019-09-15 16:29:31	<u>abe74dd5aa3c5115878879</u> <u>85b14919ee0bb6b7db6d22</u> <u>d2df40b4abd7b7ab7dbb</u>	- 0.00137184 BTC	✓
186	2019-09-15 05:08:17	<u>f3d909f3f5e77b9d561cb7</u> <u>aee1a09e042e70267b4330</u> <u>59d7630cf437fa0d7c7c</u>	- 0.00378957 BTC	✓
187	2019-09-14 09:46:07	<u>5e9e869788df619eeacac6</u> <u>ff82bcc516cd73325864f5</u> <u>c7413cb25db0d8b35e62</u>	+ 0.00137184 BTC	✓
188	2019-09-14 00:51:25	<u>3750f4d9a3c31766f6bf94</u> <u>a04e256ee5ca639b48fc4e</u> <u>88881f08d089c985dac7</u>	+ 0.00378957 BTC	✓
189	2019-08-22 02:07:26	<u>aec463eef89720b058898b</u> <u>841269ef2db0b80c58cd79</u> <u>531aac40bf2f0109469a</u>	- 0.00125638 BTC	✓
190	2019-08-21 16:13:50	<u>8302e2d7d5b4b6e08664dc</u> <u>b9f46ac46a26085f4ef857</u> <u>53afc96ec3d6b722d992</u>	+ 0.00125638 BTC	✓
191	2019-08-19 00:15:16	<u>3f80ad32d651296b5c5a26</u> <u>02215b0aa0af8e4e6efaab</u> <u>a9b9bfadb96b5f0eb7a1</u>	- 0.00141393 BTC	✓
192	2019-08-18 08:09:58	<u>ff5ee7dcb2a2ca4d55dab7</u> <u>3de10fbdcf8a61f8a273aa</u> <u>1567d50618a74945c199</u>	+ 0.00141393 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-08-17 18:57:57	<u>b36bea1a9b66867ba4689e</u> <u>e35a731d9dcb4d4a9260e6</u> <u>3b0cbd839f746b74843a</u>	- 0.00077697 BTC	✓
194	2019-08-16 04:42:42	<u>0f5b3766d42d2f0195fb99</u> <u>ff36a7518cd32981f9f343</u> <u>d6cf343489c1c4cb06bd</u>	+ 0.00077697 BTC	✓
195	2019-07-19 15:42:08	<u>85dd4fd95639cdcd09aeb8</u> <u>26ca865a7c8229094357b6</u> <u>01a1b20e45c146ae9b1f</u>	- 0.00174685 BTC	✓
196	2019-07-19 14:23:23	<u>7854ef458235faea410cf6</u> <u>a2beb24cb78d079b5721da</u> <u>896f3ac422e5f5be0f77</u>	+ 0.00174685 BTC	✓
197	2019-07-19 09:02:09	<u>0af2571bf6bb8d7604accd</u> <u>d70359fe8acdfa269ebc56</u> <u>e983e5e77554ec33de6e</u>	- 0.00164120 BTC	✓
198	2019-07-18 17:50:48	<u>6665aa708aaa36e5c6cf55</u> <u>8a42a883d3ac09fe9c6dc7</u> <u>5e45725219d828423ff8</u>	+ 0.00164120 BTC	✓
199	2019-07-17 16:09:21	<u>d3bd910018e84577e93af6</u> <u>3bb48cdc7877d592f52200</u> <u>4d52a55dec15dcccc4d0</u>	- 0.00402374 BTC	✓
200	2019-07-16 21:31:53	<u>73d9e3c926df2ca4893866</u> <u>184cdd9b795d3e2232b2f4</u> <u>24bd1ce6a37da4cd2387</u>	+ 0.00402374 BTC	✓
201	2019-06-29 05:56:36	<u>a22aaab0fbfe78db75cd06</u> <u>49ba030044e2115bc3d65f</u> <u>ca08a0457df455628b01</u>	- 0.00077410 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-22 11:37:42	<u>986b390af99e81ab1b37b4</u> <u>29a2ae27da8559f94e2ddd</u> <u>811479df27e5ae3353fc</u>	+ 0.00077410 BTC	✓
203	2019-06-14 01:03:50	<u>b38715d31b93e6d12ba115</u> <u>a5a75b6186e9a4e3cbf3e7</u> <u>f778cbbc484694d14bf3</u>	- 0.00197228 BTC	✓
204	2019-06-12 01:41:40	<u>d7bb76eff3b110ef430dc6</u> <u>a65fdf673b5c3308954b5a</u> <u>e2b894cd9fda64752d58</u>	+ 0.00197228 BTC	✓
205	2019-05-29 22:48:12	<u>a3ce71e09deaf1713aba0f</u> <u>7624f6c3ce05a2fb0bd3e1</u> <u>f616222058d27887583d</u>	- 0.00051404 BTC	✓
206	2019-05-27 15:28:24	<u>9eddf466c609ed965dc772</u> <u>8cacc44271f05e7a76fca7</u> <u>f20c4dc4602db06e8345</u>	- 0.01145904 BTC	✓
207	2019-05-27 07:32:16	<u>9fbae04f24747cc910ed1c</u> <u>0ba1d8bdfaa474469a532a</u> <u>c7c2ba98834f7e55096f</u>	+ 0.01145904 BTC	✓
208	2019-05-26 01:40:00	<u>3ef556f8a49006d15fc2ee</u> <u>44cfa9a3505faf1a539ff0</u> <u>dd522f085081338cc154</u>	+ 0.00051404 BTC	✓
209	2019-05-18 23:51:02	<u>d5d0ac39844ffb8e8c9d5b</u> <u>7b7f2fc75174f0049f7722</u> <u>da7d8157b8e6337720f8</u>	- 0.00122765 BTC	✓
210	2019-05-12 19:55:39	<u>308cf974fa8ecda96bbcb6</u> <u>fcc2d6e16e8a2b7512cd96</u> <u>08c23390b7691fe1b465</u>	- 0.00131521 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-05-12 13:52:24	<u>77f38d6f321b4839ef658d</u> <u>9943b692b7f46fd5676f72</u> <u>10e90dbd4c9b0666fbd3</u>	- 0.00218782 BTC	✓
212	2019-05-07 05:55:36	<u>d5e394a2490725213fea3c</u> <u>15b478bfd8f533525008b5</u> <u>f7fac5d50d793a6e68c5</u>	+ 0.00122765 BTC	✓
213	2019-05-03 13:30:28	<u>0e6526d9ec9c9cf0ffb722</u> <u>7e34065bcbf608ebefc606</u> <u>5121766f96a8c80fe3d7</u>	- 0.00101355 BTC	✓
214	2019-05-01 20:22:09	<u>aa464ee0d032b3b9c505aa</u> <u>32fd4432d8356e655e94b3</u> <u>8f46e6cac2ab2ccce656</u>	- 0.00161289 BTC	✓
215	2019-04-29 22:49:04	<u>42455cc75badbbf259e2a1</u> <u>71f31101f6f0faf070e05b</u> <u>4065dfb2c0eb184754e2</u>	- 0.00063100 BTC	✓
216	2019-04-29 22:47:33	<u>e8deba2ba5553c94b44acd</u> <u>d40b41ed0a0626283c862f</u> <u>f5645945e70d1b0de4ea</u>	- 0.00060080 BTC	✓
217	2019-04-29 22:15:21	<u>eed28bb48f0bd220e024a5</u> <u>82529b977e33867aedf671</u> <u>37c68ef08d547e0a845f</u>	- 0.00068578 BTC	✓
218	2019-04-29 08:00:00	<u>789b886b7653f5b1ff7ee8</u> <u>a5a3876a82706b47bed61c</u> <u>cc9bd1cf5930ad62c30c</u>	- 0.00142909 BTC	✓
219	2019-04-29 05:28:37	<u>54dae0df95e07f5508f0e2</u> <u>ea0c46ca98a58a4186ef10</u> <u>2312f1da7850052c6a67</u>	- 0.00100428 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-28 18:24:31	<u>6eb2119268768ad92f54a51c2f381fe6e269ce993d7454b7eb355ad408266296</u>	- 0.00133993 BTC	✓
221	2019-04-22 09:31:00	<u>bb346c9ce018921e1592b927914b0229c330b5d69efb851f0263c1d2be571234</u>	+ 0.00218782 BTC	✓
222	2019-04-08 16:05:30	<u>92a2c4e016e2b55246f50da2ac2143e395751af921829255653daf156d2f5ce1</u>	+ 0.00060080 BTC	✓
223	2019-04-04 21:37:55	<u>d270d90c074ec9d48ca3da1075afd9ff4f13fe3790c0f7fda9c0d4e91b1a6648</u>	+ 0.00068578 BTC	✓
224	2019-04-04 07:17:24	<u>d7da49af8c80b4f27dd08a91f5622efa81968c055bd1470e3abf2e941945ebb1</u>	+ 0.00131521 BTC	✓
225	2019-04-03 10:48:15	<u>1ecdad58737718ee7bb0c4b6ce5a1936cf09ea326f20d4fd13949204594c453f</u>	+ 0.00063100 BTC	✓
226	2019-03-30 23:35:42	<u>cfa8b6f1333638781f5e52991de901122c37e55f7e05910cd2d2e3141b1c084a</u>	- 0.00262293 BTC	✓
227	2019-03-30 15:08:28	<u>bff14cbfe3f2c289ac52e0ffe7051e8ec4b6ee045e0cb39327fbb699ab618085</u>	- 0.00335068 BTC	✓
228	2019-03-29 05:45:28	<u>8b6969b8554d42240d17777490431a03672d5f95deff3f270bfdc48742790c0c</u>	+ 0.00101355 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-03-28 21:38:22	<u>70024d26e611e031522cf8</u> <u>f196e0d4bb8bab27ea3557</u> <u>7dfa47a41414e9f36291</u>	- 0.00107536 BTC	✓
230	2019-03-28 06:12:54	<u>c845287664582d80072636</u> <u>c505c9ea1466aad931201d</u> <u>ae628bb9b5aac3478767</u>	+ 0.00161289 BTC	✓
231	2019-03-27 13:39:59	<u>b078d09972a6500276d5ed</u> <u>875ded77aca3e91c58844a</u> <u>5faad6e7538f1663f231</u>	+ 0.00335068 BTC	✓
232	2019-03-27 04:10:33	<u>a2e53ec8f60a5ee5844d2b</u> <u>25bfcc3137c60c2e2a1c01</u> <u>1588ba9a31825fe1cfbf</u>	- 0.00464841 BTC	✓
233	2019-03-26 09:24:21	<u>6c42045e7706c86241aad</u> <u>2dcd37844ba483552cacba</u> <u>7282f2a87868fa0f371b</u>	+ 0.00464841 BTC	✓
234	2019-03-25 21:36:39	<u>c5dac91ef9573afcfaf8e2</u> <u>9a99ae94424974e3eced74</u> <u>fd4a0945ae3d545c6329</u>	- 0.00436207 BTC	✓
235	2019-03-25 07:29:59	<u>7283096dc75729708654a5</u> <u>4e5a489aac50122196ece5</u> <u>f41beec35b9f3a80c1d4</u>	+ 0.00436207 BTC	✓
236	2019-03-23 23:02:37	<u>749105159d5d91fd2f114c</u> <u>5d15b40d491e59069a14b8</u> <u>0dccd67dbb2844db3fc4</u>	- 0.00736697 BTC	✓
237	2019-03-23 19:40:02	<u>152b1247f5d4e0d69fb0d1</u> <u>a63a1bfd166463f36764a6</u> <u>4dcb96730ba6b25821e7</u>	+ 0.00262293 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-03-23 19:27:15	<u>0bdac5ff3f50d84b180b2f</u> <u>f11a5635119bca8f217437</u> <u>34142d1e5872b6a60c31</u>	- 0.00097110 BTC	✓
239	2019-03-23 06:16:58	<u>5d0142198b98565d4dbef9</u> <u>f3dd8519fe434c2bc028a6</u> <u>733837689488be914ccc</u>	+ 0.00736697 BTC	✓
240	2019-03-22 14:03:54	<u>a05e73a7213159b9569c8b</u> <u>93ad2d754b95654a8f9ac3</u> <u>39a50b3e582eabfecf48</u>	+ 0.00142909 BTC	✓
241	2019-03-22 05:32:49	<u>2177ce467465a603a1d22f</u> <u>bc2207e2c37ae10ede92ea</u> <u>10d74163e030547cfa72</u>	+ 0.00100428 BTC	✓
242	2019-03-22 03:09:35	<u>5dc2bdfe570c092ff948a1</u> <u>a3276a37d64f03660a1016</u> <u>ea2a9ad125bbd259cbec</u>	+ 0.00097110 BTC	✓
243	2019-03-21 18:40:03	<u>c5de03273bcf85d0b26051</u> <u>a8ea41e2540bd7fbd2c496</u> <u>30abd072804acd08dba8</u>	+ 0.00133993 BTC	✓
244	2019-03-19 10:16:42	<u>2979623c60c4fd659f4a18</u> <u>fea1efbbd6549b9e6145e9</u> <u>d457cc15ceaf5cc16bca</u>	- 0.00139492 BTC	✓
245	2019-03-18 11:53:43	<u>8d1cb5fd8d5b404ee63c3d</u> <u>54dff623b054f69a61c37b</u> <u>01dc38ef792ec9c938ce</u>	- 0.00391811 BTC	✓
246	2019-03-17 22:58:19	<u>297eed4961b880b38f7bd8</u> <u>770d6ce100d51f1a179ebf</u> <u>48de97741053a993cc33</u>	+ 0.00391811 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-03-08 10:34:40	<u>76802bc0da5abedada4e999</u> <u>3fa9b24361a018a6f52135</u> <u>b573d30530f57e8f286d</u>	+ 0.00107536 BTC	✓
248	2019-03-07 04:21:28	<u>b157f621801ff4b529ca2f</u> <u>9c4a6544d4aadfddacab56</u> <u>9e477a8cb967f3cf4260</u>	- 0.00265465 BTC	✓
249	2019-03-04 04:16:49	<u>09fb3597704b858cc7b6e7</u> <u>cc87c0daaf77d45830c734</u> <u>7bf6a040239ea4798895</u>	+ 0.00265465 BTC	✓
250	2019-03-03 11:48:57	<u>82a702369a1252c416bfe0</u> <u>1febc47b99fa0154715f9e</u> <u>996350768ab0930ed315</u>	- 0.00347638 BTC	✓
251	2019-03-03 03:10:55	<u>bce8189d636f47d47ae9ef</u> <u>17e5a12e7e0fd9987612fd</u> <u>999b810b9e195d89baed</u>	+ 0.00139492 BTC	✓
252	2019-03-02 16:59:45	<u>e1e18b7b80f0f3dd57d9db</u> <u>1d742082bea54c86b08e03</u> <u>40d2159c5c360a923498</u>	+ 0.00347638 BTC	✓
253	2019-02-14 06:14:42	<u>3e506fa46e307fab2d6834</u> <u>a200f9ec1878e783add367</u> <u>79a79c0d3f5173cafe7b</u>	- 0.00133624 BTC	✓
254	2019-02-09 16:59:01	<u>7a9fac09effe10c0d9fe03</u> <u>9e7cbe01558437ed070cf6</u> <u>ae9e51e2c9be10f1da5b</u>	+ 0.00133624 BTC	✓
255	2019-02-03 22:42:13	<u>b94e987cce94a116cbe528</u> <u>f82231151ad573ab95bfc4</u> <u>98314df99d54602bb2dd</u>	- 0.00157487 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-02-01 04:17:04	<u>dc3eca038578a120f65554</u> <u>12fa47b5812be106c64afe</u> <u>6e9871a35ae446a136b6</u>	+ 0.00157487 BTC	✓
257	2019-01-16 05:06:40	<u>54f681ab21e00a9d6a58b9</u> <u>eb97abd058e6aab3e36ee</u> <u>7e465b2aeb79fc1c5b78</u>	- 0.00398777 BTC	✓
258	2019-01-15 12:41:24	<u>5e4c6fe34224fdb4ad5a5b</u> <u>57a2a5bfa88244f0ab8e59</u> <u>907a40b7b215c3e8a12a</u>	- 0.00402686 BTC	✓
259	2019-01-15 09:25:41	<u>f5ad1c14931e3f4d87144f</u> <u>d9fa25cde1f847a9f34553</u> <u>16569b94df39c51e2f6c</u>	+ 0.00398777 BTC	✓
260	2019-01-15 01:26:45	<u>39370f4d4312f88ce0a6ba</u> <u>370d803662860bfffa6e8cc</u> <u>0214a80e980b82fc7c49</u>	- 0.00613711 BTC	✓
261	2019-01-14 19:20:36	<u>50665d76e9fed7a2788aa1</u> <u>21ba77624f1d9ea0db16a4</u> <u>a9ffbd6384cb183f8a55</u>	+ 0.00402686 BTC	✓
262	2019-01-14 08:19:49	<u>c40f1474770f8d0b697852</u> <u>157581e6dedeae9a3a6d82</u> <u>c1566d5ad499e63900da</u>	+ 0.00613711 BTC	✓
263	2019-01-13 06:43:24	<u>16af0c947f971fc8c77e2c</u> <u>35b2ee9a54df85cce5a060</u> <u>48e5e1da43d7d4c1c0d6</u>	- 0.00677420 BTC	✓
264	2019-01-11 21:37:48	<u>e5f9181fb3fc6f4c798845</u> <u>ab8be70f7417d647aeea40</u> <u>9e2b13af885cc757e321</u>	+ 0.00677420 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-01-09 10:22:14	<u>e6cc4ac82a7eb6f8c7a26b</u> <u>d955d27333495be2c41621</u> <u>b2b83739ca4a5dd2eda5</u>	- 0.00217263 BTC	✓
266	2019-01-08 16:05:38	<u>97344805cb918e1c2a58eb</u> <u>a28cebf0369a10c5b416c</u> <u>936c4a952eb362ef16b7</u>	- 0.00269477 BTC	✓
267	2019-01-08 05:03:13	<u>68dcc6703b1f8d2a68ed29</u> <u>d9b150074a42c56d82078e</u> <u>2021470d7f176a457ad1</u>	+ 0.00217263 BTC	✓
268	2019-01-07 22:56:05	<u>db55afaac7d1930bed5aed</u> <u>d72950070efd06037ab0bb</u> <u>b937bd3cf4b1e5bef2b2</u>	+ 0.00269477 BTC	✓
269	2018-12-16 07:59:27	<u>31b68fefed7ebf9d0b007e</u> <u>28f8348909a77d0130b688</u> <u>e096897c14818d9c97f3</u>	- 0.00659272 BTC	✓
270	2018-12-15 14:52:17	<u>d27e9eb3dc25defbd8b570</u> <u>2a81e3a376800208f94129</u> <u>04555791af17dc11609d</u>	+ 0.00659272 BTC	✓
271	2018-12-09 11:43:20	<u>34a834e9d9b633ac503b99</u> <u>284b7578857b2cd5ee31d6</u> <u>8d9912e0d55242dda861</u>	- 0.00292769 BTC	✓
272	2018-12-08 09:12:01	<u>268e66f96ac1d9c7de7d07</u> <u>03c76fb24018f2bc86e045</u> <u>caa52fa3eafc309d6699</u>	+ 0.00292769 BTC	✓
273	2018-12-03 05:27:48	<u>1f5e3fb2b9d36e98228cde</u> <u>efa67b7a0e85728b35f968</u> <u>33b7de9faa85f61ba151</u>	- 0.00432002 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-12-02 09:58:09	<u>27bffc9bf98e3df5418ce79386dd941f3fd69622f2d77d1ebaf786a4fb1203577</u>	+ 0.00432002 BTC	✓
275	2018-11-28 22:14:31	<u>042b38b4407390d683c2e56f10e9e8899197239dcb16014b1b747dccfde518a4</u>	- 0.01279032 BTC	✓
276	2018-11-28 12:21:40	<u>012b7a9a57d3e708c72cd7ec69eb7d6fd53d6ad768b13f2a01042836c7344b4a</u>	- 0.00231457 BTC	✓
277	2018-11-28 07:49:01	<u>9d41e82f3f0964c8828db44a7418b286c7161b3c803cc20e8fe7da43364749f7</u>	+ 0.01279032 BTC	✓
278	2018-11-28 03:05:38	<u>7b2d60944f28f817f886fc2bcb887bd41455399953eba2e615b9b9fc5bf56add</u>	- 0.03619693 BTC	✓
279	2018-11-27 10:26:07	<u>652238cf835e0884941d7497078ddd74c1630e5fb56c37ccfb3915addc5af39</u>	+ 0.03619693 BTC	✓
280	2018-11-27 09:48:22	<u>6869e234ad206cd36723da34d90221b2bdb6080b7626b81373361d39f049580b</u>	+ 0.00231457 BTC	✓
281	2018-11-27 02:24:43	<u>bdf704ca7769fc8fbf36021f7422ef5d3778810060ab8adb04ed36e7beda8fb8</u>	- 0.00661460 BTC	✓
282	2018-11-27 01:35:10	<u>d3269327b0aec8bfbcce87e92087d959e847b2ef8c6f97f32ce47f3b6bd07ea69</u>	- 0.00618127 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-11-26 16:50:08	<u>c986342f07cfc64d43cea08d62bb93bfc3d698be329eba4054a71622d80e519f</u>	- 0.00485180 BTC	✓
284	2018-11-26 09:54:23	<u>0ff981bf844b0ae72e50aa492e69f9f6f2ee3224357502bdb2fb36d0a779d77d</u>	+ 0.00661460 BTC	✓
285	2018-11-26 09:23:23	<u>4e86484135f3bab77ce7c5965fa36a5b5db8a502a93155ccb5d0b0b6cfe7730e</u>	+ 0.00618127 BTC	✓
286	2018-11-26 05:52:38	<u>6501d5d9a9b358a9065e0249064a2de452db81b35a8a8ee567569bb49f3929f6</u>	+ 0.00485180 BTC	✓
287	2018-10-12 21:31:24	<u>624e93f2999f10afec4dd07babe6bd0f6e7992149df882e49479ea898d332a5f</u>	- 0.00042048 BTC	✓
288	2018-10-12 12:07:37	<u>f7a397d862a935dbd1d0e654453843097792a9a0eb42426e12452eee0aaed09a</u>	+ 0.00042048 BTC	✓
289	2018-09-28 19:12:37	<u>73d0900308624406b82a5da78b80dd304af815c4e99ae780dd1b5a3a29bb30c0</u>	- 0.00095453 BTC	✓
290	2018-09-28 14:21:39	<u>d454a1494924ff5fb617c3e362dee3eb2addabfa6cee56639bfce6832ab78cee</u>	+ 0.00095453 BTC	✓
291	2018-09-21 13:51:05	<u>9a57b24cbf2217fffb72d646faced0e97d62c39f0259ff0c267fb981faceac7e</u>	- 0.01698254 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-09-21 08:02:02	<u>4ea2b8d97e791c3cd94924</u> <u>a620e843f9b6bfa881c44d</u> <u>1a7fadc4c40624ea3ae2</u>	+ 0.01698254 BTC	✓
293	2018-08-21 16:34:33	<u>0041e5acdbcb26a6ffdd6c</u> <u>f85e95053f4bf0b0a42249</u> <u>d6a6a481ca931d18cdd2</u>	- 0.00925828 BTC	✓
294	2018-08-19 06:28:23	<u>127ab09a30d7819a13eb6e</u> <u>5dab58c322c162fe6f4285</u> <u>5ade62e7ee97c422a3a0</u>	- 0.00690326 BTC	✓
295	2018-08-18 15:38:36	<u>840da8150bcd05bd000fc1</u> <u>def2770b67104c59513fb1</u> <u>fdb505f3cf99d9c6f3ed</u>	+ 0.00925828 BTC	✓
296	2018-08-16 20:05:10	<u>c739923dc48b3b4218975e</u> <u>f1c3924c006288b3434a3d</u> <u>944f3bd1987327406279</u>	+ 0.00690326 BTC	✓

\* USD values displayed at the time of transaction

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