

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GviKF6o6qWGgG2p3HmX3UZGYWzTPo2dEd</u>
TOTAL RECEIVED	18.14085226 BTC
	1,144,578.93 USD
TOTAL SEND	18.14085226 BTC
	1,144,578.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 17:43:44	<u>7604cb44b4da8fdcd7fb78</u> <u>cadd55b8923f2a95e76dff</u> <u>40055d93838f69aa823e</u>	- 0.00010000 BTC 3.00 USD	
2	2022-02-26 12:39:30	<u>2c3b38d88afc54779252ad</u> <u>1319f9e918d8149abd8814</u> <u>2228dd331709b785abea</u>	- 0.00062939 BTC 24.70 USD	
3	2021-11-26 13:28:08	<u>2396e48ae1d465d147e774</u> <u>c3c13e644f85288ede8ea5</u> <u>39e979d3d99ccb894b11</u>	- 0.00099182 BTC 53.28 USD	



#	Date & time	Transaction Id	Amount	
4	2021-11-22 21:42:44	<u>7e7f854b7b144030d0cfda</u> <u>52b5321b5ab8cc870ca58c</u> <u>93fa37789c4201079ec2</u>	+ 0.00099182 BTC 55.54 USD	 
5	2021-08-19 16:33:16	<u>a247f7443c75d60ed9d11b</u> <u>9f341e09f3048b0376e553</u> <u>df0c651435dc8b624bd9</u>	- 0.00098182 BTC 45.91 USD	 
6	2021-06-16 16:11:50	<u>761fe39196c77a523844c2</u> <u>9a94893daff200614e353e</u> <u>f16860b2bf29368e5ad1</u>	- 0.04742166 BTC 1,818.57 USD	 
7	2021-06-15 22:51:41	<u>1b482f718426437f411d95</u> <u>af457bd1effb52114f1a22</u> <u>c90de495ef0f4619faf0</u>	+ 0.04742166 BTC 1,853.23 USD	 
8	2021-06-04 08:23:06	<u>8fccd6bab4da917315c150</u> <u>c31682f9bca36e564ed697</u> <u>f6770e932ac25150739d</u>	- 0.04888797 BTC 1,800.49 USD	 
9	2021-06-01 23:44:49	<u>5cf1c59ebfe75166a7650a</u> <u>3c03f28bc856d55fb4dc43</u> <u>d6057f08a435dde48733</u>	+ 0.04888797 BTC 1,818.78 USD	 
10	2021-05-22 17:40:00	<u>c79aacc90616e0145cdc05</u> <u>acc8608ff7ed9ec86b7770</u> <u>fbdc302067fd69525fab</u>	- 0.03018540 BTC 1,130.43 USD	 
11	2021-05-20 18:22:25	<u>637188fa122180e1dc974a</u> <u>f804efa8b20186ff256777</u> <u>9282df9cbcb3fbb9011f</u>	+ 0.03018540 BTC 1,241.35 USD	 
12	2021-05-14 07:37:12	<u>e3858c3d4a4f8aa38bcd77</u> <u>f5b6064ae3014ec31f92f5</u> <u>7a150018225b5390d5e0</u>	+ 0.00098182 BTC 48.93 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-04-08 15:46:27	<u>5747c6064d62b88bba665e3bd7ea212de60a990f7e32cb324902296f146bac86</u>	+ 0.00062939 36.59 USD	BTC	 
14	2021-04-06 10:55:38	<u>e9b28d8f16e885c1c3dd070ca5ac09e5f8fe6017353bc5d3c56bce84316ac888</u>	- 0.00192959 111.89 USD	BTC	 
15	2021-03-25 15:29:01	<u>be88550aaeab067adbfd6d32ad14b702c6ce2b155ac741d18fcb0aa9892ab40</u>	+ 0.00192959 106.17 USD	BTC	 
16	2021-03-22 13:27:12	<u>2e4945f8cc33c66f433c8fbabaf266105e32f01a780dae2f603f763799451618</u>	- 0.00167855 91.21 USD	BTC	 
17	2021-03-18 20:24:30	<u>ca104328c9281ab5723f4d6aa619348cb166f8b7fbc0576f54a6bf45256202dd</u>	+ 0.00167855 97.40 USD	BTC	 
18	2021-03-12 14:42:52	<u>4c00b127578502d237b4ae591de196ce9395f8dbd768ab6a35f7b0d63248119d</u>	- 0.00266913 163.31 USD	BTC	 
19	2021-03-11 18:38:16	<u>f551981521e540e93887cc4d4cf5f87b86f6477ccb7a93607a4b5efa6dcb5e49</u>	+ 0.00266913 152.73 USD	BTC	 
20	2020-12-31 17:51:19	<u>cc4379ab0547fb9a4d47bb3289a59722001f7c2023076e0d480acfe3bd190a17</u>	- 0.00273508 80.22 USD	BTC	 
21	2020-12-30 05:32:27	<u>bce8bdd379cd113a01d8580cf070b46053d03e78779000d78198e9c5b5ce3c3d</u>	+ 0.00273508 78.97 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-12-22 16:37:41	<u>e4ee73b653fd8e5e78df3e</u> <u>b1c578d6827a6b6cfcfba0</u> <u>58f849d3c2a2b98a9090</u>	- 0.01678939 BTC 	390.06 USD	✓
23	2020-12-19 01:32:38	<u>d18691b77b48d126c7dbb5</u> <u>a6b969315f12dbf3a48d0b</u> <u>233a9ca3fa1c29f63026</u>	+ 0.01678939 BTC 	399.95 USD	✓
24	2020-10-22 13:58:56	<u>464da9911ada4fab7e7871</u> <u>b1e153ed4c0add4b0e6d69</u> <u>5b0027039ca6347a366c</u>	- 2.00000000 BTC 	25,846.14 USD	✓
25	2020-10-22 11:57:33	<u>4177130c92ea769eccd5f9</u> <u>a5d877b2135b042ee30921</u> <u>e3fe7dff344424c2dded</u>	+ 2.00000000 BTC 	25,937.04 USD	✓
26	2020-09-29 07:28:29	<u>832a5a88277ee3037a9c0b</u> <u>6f8ed99875388a5862185d</u> <u>b60e57aa916ac6384ea9</u>	- 0.00533367 BTC 	57.81 USD	✓
27	2020-09-17 23:12:17	<u>f04ba444367a244b0ec884</u> <u>a262d3a8fbfec9e015c882</u> <u>e263c2321ab19dfeda58</u>	+ 0.00533367 BTC 	58.31 USD	✓
28	2020-09-16 09:24:07	<u>37cac9357709939934a103</u> <u>85a6996f7d1c54a881cd84</u> <u>92e0b98b16d3d1f4e76a</u>	- 0.03631562 BTC 	397.80 USD	✓
29	2020-09-10 18:43:46	<u>d82e49c5f8b1b8ec2d8793</u> <u>e85bb877e03d7ae546241c</u> <u>1f21dcdf5a8870a2d2b8</u>	+ 0.03631562 BTC 	377.24 USD	✓
30	2020-08-14 15:33:48	<u>aeff11dfe27e144a706a55</u> <u>5219c239c19e63b64cf87e</u> <u>bbe03c0e4a4816f761fd</u>	- 0.00117763 BTC 	13.95 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-14 15:33:48	<u>d00a963441528bbdfb477d</u> <u>f452a16491d9d93e87450d</u> <u>840364a8e7cf3e0c174a</u>	- 0.00049422 5.85 USD	BTC	✓
32	2020-08-14 15:33:48	<u>d00a963441528bbdfb477d</u> <u>f452a16491d9d93e87450d</u> <u>840364a8e7cf3e0c174a</u>	- 0.00111582 13.22 USD	BTC	✓
33	2020-08-04 09:32:00	<u>89d63e4f7d4b968cf40d14</u> <u>f1cb703e6405eade041367</u> <u>b77d68fb548300d4c3e0</u>	- 0.06709041 750.87 USD	BTC	✓
34	2020-08-04 00:34:39	<u>b197f7be00a45af582334d</u> <u>9d5d9a9d807334598ed11d</u> <u>2a780cbf73c23603c20f</u>	+ 0.06709041 750.87 USD	BTC	✓
35	2020-08-01 08:54:14	<u>1d5b84ab859533f7d9a714</u> <u>58ed1d2ffad1329ecc45d3</u> <u>4d2a9c13e9c4edbef03a</u>	- 0.06533155 770.98 USD	BTC	✓
36	2020-08-01 08:54:14	<u>1d5b84ab859533f7d9a714</u> <u>58ed1d2ffad1329ecc45d3</u> <u>4d2a9c13e9c4edbef03a</u>	- 0.04002905 472.38 USD	BTC	✓
37	2020-07-31 23:45:37	<u>8b5131d266f3671ab125c1</u> <u>53bb6b7bc534645d1e86c7</u> <u>bfa28ce4933c26e30f22</u>	+ 0.00111582 13.16 USD	BTC	✓
38	2020-07-31 23:45:37	<u>2af4ae9ae3a24e151f6df8</u> <u>ab8d762be9a8d106a195af</u> <u>fe2e5f697287a3d4b002</u>	+ 0.00049422 5.83 USD	BTC	✓
39	2020-07-31 23:42:29	<u>04b9425bb9ebd2ebb59f62</u> <u>1b0ce8f9ae23f0b3986efe</u> <u>d5df06b9b7fcb4098ff4</u>	+ 0.04002905 472.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-31 23:42:29	<u>e3329c3a7429e0536ff816</u> <u>cb96d521a5b82a8c39b9d9</u> <u>ce032fac954423702fc6</u>	+ 0.06533155 770.98	BTC 	
41	2020-07-31 23:42:29	<u>f6ed487a97a758141fcbe4</u> <u>2794bb1157bcabcf7d84ed</u> <u>ead51dacfa5d0958dc44</u>	+ 0.00117763 13.89	BTC 	
42	2020-06-30 08:42:56	<u>7c13644701d8d7fefff98d</u> <u>e41b6efa421cbdec879ae7</u> <u>92488967a991041a3089</u>	- 0.00065142 5.95	BTC 	
43	2020-06-22 12:38:08	<u>a41d27f2f730b32a470565</u> <u>84562b109f5d599eccc4c4</u> <u>1f9ca96d246d4d3c3b83</u>	- 0.00062870 6.05	BTC 	
44	2020-06-20 18:45:30	<u>a19ce2bbb454198f43b2de</u> <u>ad5d12e451d81a94677556</u> <u>346931237881ff5ca455</u>	+ 0.00065142 6.05	BTC 	
45	2020-06-13 17:47:56	<u>c4451a54f89e6850f8c4a3</u> <u>cdd98e8380c86753cc3dd8</u> <u>f5191e338312e9a22a36</u>	+ 0.00062870 5.87	BTC 	
46	2020-06-10 10:33:51	<u>a95accd7cc39ff8e0d60d9</u> <u>23c103d150355a0b6dfe89</u> <u>54853135ea7706b2f0fd</u>	- 0.00073579 7.27	BTC 	
47	2020-06-06 19:47:02	<u>a885fb0f1d37dd2886259c</u> <u>3cc2a7f66c7e14bdaec5a6</u> <u>321049979dd71a9606e5</u>	+ 0.00073579 7.17	BTC 	
48	2020-06-05 08:28:46	<u>cbdc5ccc57f71477d3d288</u> <u>0b08e3b3cb35d2b5c6ee17</u> <u>267b34338c951b2925fd</u>	- 0.00080202 7.71	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-30 20:30:37	<u>e6e802d440287e434e1938</u> <u>7dafc2839ea8a5dc523f80</u> <u>b24b8c9f7af9b1e44afc</u>	+ 0.00080202 BTC 	7.57 USD	✓
50	2020-05-27 12:37:44	<u>0a652e7483485953ec4485</u> <u>68af796ffba30d4b98d6bf</u> <u>079b85e10ead59a5691d</u>	- 0.00175934 BTC 	16.84 USD	✓
51	2020-05-23 17:16:53	<u>da8671b3ce5c18dced006a</u> <u>29c373305847730ddc60da</u> <u>28256bdaf5adc72bb1ee</u>	+ 0.00175934 BTC 	15.34 USD	✓
52	2020-05-20 22:07:46	<u>786fad997c332175413293</u> <u>9e8c725acac0629f6baa6f</u> <u>cdca1074b45854c3cb54</u>	- 0.00065274 BTC 	5.91 USD	✓
53	2020-05-17 07:31:24	<u>4b7fc84ee075682bb24997</u> <u>ccfaa011695ce946b8110d</u> <u>a33286c81c25d3b2a6cb</u>	- 0.22962000 BTC 	2,222.73 USD	✓
54	2020-05-16 11:03:43	<u>c7873f623d6f8ef20e3c04</u> <u>21b9e21942127984bc91d9</u> <u>8d55b2099a31d5469379</u>	+ 0.22962000 BTC 	2,154.12 USD	✓
55	2020-05-09 18:41:13	<u>2c5f94141207af8e25f71b</u> <u>7b44ad43960a34afaf4f08</u> <u>dd0a71f346b42f793e3c</u>	+ 0.00065274 BTC 	5.69 USD	✓
56	2020-03-19 10:42:22	<u>533a7785b9d7f2585d6556</u> <u>af47cf6de79c17f49bf669</u> <u>d7af5f0c26fd4fd3d1bb</u>	- 0.02292794 BTC 	141.29 USD	✓
57	2020-03-19 10:42:22	<u>533a7785b9d7f2585d6556</u> <u>af47cf6de79c17f49bf669</u> <u>d7af5f0c26fd4fd3d1bb</u>	- 0.01150000 BTC 	70.86 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-19 10:39:11	<u>690574bd43ad400f8c4395</u> <u>c308ccd859d4fe7b5106e7</u> <u>d3b4b003302879e87b43</u>	- 0.00045000 2.77 USD	BTC	✓
59	2020-02-21 01:00:47	<u>29461fb4fd9b735dc68338</u> <u>f030ec7840707787c32637</u> <u>6802e5340221e940e33a</u>	+ 0.02292794 221.87 USD	BTC	✓
60	2020-02-21 00:45:32	<u>8c9eaf684a13e4b8a77383</u> <u>7b2e7850b72108929d94dd</u> <u>959f53187562db64dd67</u>	+ 0.01150000 111.28 USD	BTC	✓
61	2020-02-19 16:33:32	<u>63a3036cdc303243c4a61d</u> <u>15b7c5ee89d19a72ddb66b</u> <u>7dce567ca13e354dd513</u>	+ 0.00045000 4.31 USD	BTC	✓
62	2020-02-18 23:17:54	<u>5d098fab88371d64c34544</u> <u>49b46b60d6173fca044869</u> <u>027672ff542a89af6ef3</u>	- 0.01962069 188.23 USD	BTC	✓
63	2020-02-18 23:17:54	<u>e120fd8a2ee0a2dfb6213c</u> <u>38953526ac90fbee7c7438</u> <u>d87026e4169ac22736c2</u>	- 0.02892904 277.53 USD	BTC	✓
64	2020-02-18 23:03:27	<u>aa06aab48cf1361402bf8d</u> <u>4d36bcd63a084413cad43c</u> <u>9d354438222fc64edf3a</u>	- 0.00556722 53.41 USD	BTC	✓
65	2020-02-10 21:41:23	<u>31d90aed90d3ac8182c661</u> <u>705b6e46a4b7a8c8942fc9</u> <u>8118e4de1997540ba879</u>	- 0.00620000 63.38 USD	BTC	✓
66	2020-02-10 20:48:04	<u>66b3a1b6b28c5bb8c58a23</u> <u>997a50cecf0284b0becf3c</u> <u>28d2d1d806870ea17d78</u>	- 0.01708895 174.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-10 20:48:04	<u>66b3a1b6b28c5bb8c58a23</u> <u>997a50cecf0284b0becf3c</u> <u>28d2d1d806870ea17d78</u>	- 0.02400000 245.35 USD	BTC 	✓
68	2020-02-04 20:44:02	<u>c55eaa836ade7208638020</u> <u>fdfc07971bd423348e0341</u> <u>8e233b378b472dc61f42</u>	+ 0.00556722 53.51 USD	BTC 	✓
69	2020-01-30 12:10:36	<u>d4fd0d5c237077d9508c66</u> <u>c91aa855718c258e17e9c0</u> <u>90f2ac9d96267199ce3a</u>	+ 0.02892904 270.57 USD	BTC 	✓
70	2020-01-23 18:56:06	<u>f522d6115e4d3916fa51d2</u> <u>7a121d83380073886a31ab</u> <u>0b4ae02f01e5caf67572</u>	+ 0.01962069 165.57 USD	BTC 	✓
71	2020-01-23 12:09:13	<u>80b318307decca0c809b3d</u> <u>b6951138ef67a62408c37d</u> <u>5da28e34d66d31c9a3d0</u>	- 0.02678896 226.07 USD	BTC 	✓
72	2020-01-23 12:07:16	<u>f0e62d77a36bd927d1272b</u> <u>4b861ca27bab755bab6da6</u> <u>a6888e4d929b4fe25215</u>	- 0.00640000 54.00 USD	BTC 	✓
73	2020-01-23 12:07:16	<u>14896ecfb56d2321d9836b</u> <u>3ac72bcc88140a0c7ab67b</u> <u>d802ad430ef1c9da8450</u>	- 0.01666560 140.64 USD	BTC 	✓
74	2020-01-18 02:49:52	<u>86d50459ffbd2d180fb7ab</u> <u>0f28c01f06d71c78ca8141</u> <u>cd7e971cc6660b5c4478</u>	+ 0.00010000 0.89 USD	BTC 	✓
75	2020-01-16 00:24:30	<u>42488e7597ec5a9f8b7c89</u> <u>c7900cb97a866487573260</u> <u>bcd8562a44716f0a5c12</u>	+ 0.00620000 54.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-10 09:09:57	<u>a3af9ecbe80fafdb67d466</u> <u>1e81d074d5f0c777cb3611</u> <u>7ad48ec9c2852fc2c612</u>	- 0.00632280 51.82 USD	BTC	✓
77	2020-01-08 20:55:44	<u>d48dc6e493b214f03b119c</u> <u>1b42b24409b0c5cca1476d</u> <u>bb28c19eef2e91d51918</u>	+ 0.01708895 133.59 USD	BTC	✓
78	2020-01-08 20:04:15	<u>4bb54210583706cb2aaa19</u> <u>ca9d6dc563225886e4a12e</u> <u>2a331cbf68b0503e3260</u>	+ 0.02400000 187.62 USD	BTC	✓
79	2020-01-02 21:28:39	<u>714574fd4f7826ba36d791</u> <u>dae14393c4bc6b5ebceb07</u> <u>f79049a28e5b431307a8</u>	- 0.09596557 704.86 USD	BTC	✓
80	2020-01-02 11:49:00	<u>3f47bb3ab2b935b833411e</u> <u>c086d3a972cbd2fe042ce5</u> <u>a7e60387b9b9fe8cec0e</u>	- 0.09329352 649.85 USD	BTC	✓
81	2019-12-27 20:33:47	<u>cc665fcec33d9d302cec62</u> <u>f3a012fcd56d67c606280b</u> <u>12eb41de20d4d0bafbc4</u>	+ 0.09596557 702.09 USD	BTC	✓
82	2019-12-24 16:07:59	<u>59fd9fa30708c241058281</u> <u>af760ab1eed9c734b1c6c0</u> <u>808260d4f7eebbc10fc</u>	+ 0.02678896 193.00 USD	BTC	✓
83	2019-12-21 22:27:03	<u>dccbd05bee60536209a0ef</u> <u>96e589795be42d4471dd2f</u> <u>c73ec710e87bf5935635</u>	+ 0.00640000 48.00 USD	BTC	✓
84	2019-12-21 12:51:15	<u>688a54436455582a387596</u> <u>e77b90268815e1a324db3b</u> <u>ddefa5211b0c6ec0c265</u>	+ 0.01666560 125.01 USD	BTC	✓

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85	2019-12-19 17:46:48	<u>012711e3c13a69d57af3ab</u> <u>82f25458679751e946b991</u> <u>5bbebf9c96bd4d045a2</u>	- 0.02608294 BTC 187.47 USD		✓
86	2019-12-15 14:46:01	<u>de8c6f9eb19720f9510238</u> <u>12b2c4c451449d0d93314c</u> <u>4dcae3e0c46c9c6d93f7</u>	- 0.03471072 BTC 239.21 USD		✓
87	2019-12-15 01:41:40	<u>7961228a070a9a5b44b4cd</u> <u>e4528e632cebc62a0504f8</u> <u>04b9c36575299dfb2b7c</u>	+ 0.00632280 BTC 45.00 USD		✓
88	2019-12-15 01:41:40	<u>b08c6e6b02cfb9d07483fc</u> <u>386a79d0125ab36a75c9f6</u> <u>cf6ff50ef3201b437d70</u>	+ 0.09329352 BTC 664.11 USD		✓
89	2019-11-28 20:26:28	<u>dbdfb43322a98c791c5d95</u> <u>985b450de5629c4d985912</u> <u>b02383c5cb9036666c2e</u>	+ 0.02608294 BTC		✓
90	2019-11-25 21:46:21	<u>bc423304f9f0dbadbc1bf1</u> <u>24096cc0ed773d7e1abae5</u> <u>6d746ce7934ca9baee0f</u>	- 0.01822747 BTC		✓
91	2019-11-17 07:11:54	<u>6210bb43681f726b5f5b25</u> <u>95f7c6b1b03ae8c39402b0</u> <u>ec5738dfd077698db319</u>	- 0.00800832 BTC		✓
92	2019-11-01 22:33:56	<u>3b9da1485bf44f04e17827</u> <u>012091d2cecc681fc6ab0d</u> <u>92358bb59a8aea92cd1e</u>	+ 0.03471072 BTC		✓
93	2019-10-26 20:30:35	<u>6104b38f9ff3349d3a3f42</u> <u>7cc0a4cadebe352eaf8105</u> <u>f740baf63aeef9cae7a4</u>	+ 0.01822747 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-10-26 17:10:29	<u>4f21d79228c2f05be0cdd9</u> <u>377a2205d0cfd35c5af348</u> <u>3225fe26583e54b241b7</u>	- 0.00759389 BTC	✓
95	2019-10-26 16:04:29	<u>3f40d5495c39b1b5ff4ea9</u> <u>54c55a99b16ac428497af9</u> <u>d1eacb4bae78e03fb187</u>	- 0.02643110 BTC	✓
96	2019-10-26 16:04:29	<u>2241357adb61cd8d744fb3</u> <u>c09646925ed699b3a9bcbb</u> <u>bb6784501ffdca5b640a</u>	- 0.02215537 BTC	✓
97	2019-10-11 12:57:04	<u>7c076c220d598dad04a371</u> <u>f4660af8f273e883e3f53d</u> <u>1fdc830b1d3cc835243b</u>	+ 0.00800832 BTC	✓
98	2019-09-27 10:07:37	<u>86298ec7d546594e7f16a2</u> <u>f3b3743d686d8f42717ea0</u> <u>a3da4f403b3eafed500b</u>	+ 0.00759389 BTC	✓
99	2019-09-19 13:50:04	<u>d88630f2bc618f1a8dd956</u> <u>09a1cf0fb7d50b07b64c8e</u> <u>ff406c5386737deba225</u>	- 0.00477348 BTC	✓
100	2019-09-19 13:40:21	<u>af23a6f5545532b25bea2f</u> <u>db2d4ef6dc06a28a0087f9</u> <u>3b49ea7b833f35cd3f6e</u>	- 0.00588187 BTC	✓
101	2019-09-19 13:40:21	<u>005ea046047b90ae88552c</u> <u>f15a2a4ec97377f3a1b4ca</u> <u>85844eec921e3ccba151</u>	- 0.00815478 BTC	✓
102	2019-09-19 09:56:23	<u>ec99095b8369bfb2ea9714</u> <u>10228cb27a7deb8c234efc</u> <u>89f67ee539e41066c21a</u>	+ 0.02643110 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-16 10:57:04	<u>d228049f615ed4310188b21bc3eebc8899b6f940c26af70a5ea3498be4c697cb</u>	+ 0.02215537 BTC	✓
104	2019-09-05 17:24:59	<u>c682ad8e27ab9294e820c2455a210027a6071b8e4e59487dc026409aab6f88cb</u>	- 4.78098620 BTC	✓
105	2019-09-03 23:54:19	<u>286b3b281cb73e800646e1ab748334fcfc48920998b9b4ffce78260f0a065479</u>	+ 4.78098620 BTC	✓
106	2019-09-03 09:39:41	<u>424a30a393cdb41e3bc37f46403c2d57d97b81b8bebf faeb01c542a4effedb16</u>	- 0.00504126 BTC	✓
107	2019-08-14 15:37:27	<u>ce2f04078841148d9dcaa6f02a24ea44b88a9da2ec074b6a1e1501fd51b32311</u>	+ 0.00477348 BTC	✓
108	2019-08-09 13:57:13	<u>0458731376e5a47aa61231a9af57940d9c21838b49e92c9e8baa0bcc3dde3dc4</u>	- 0.00740000 BTC	✓
109	2019-08-08 15:30:12	<u>ae27dc59a1531aa1f7f06ad966d944d4a19ffc4d685f881ca6f824445ede40b7</u>	+ 0.00588187 BTC	✓
110	2019-08-06 00:20:01	<u>b2475e6d5bcc3ccb2f8390dd06bb5d21dda5acec6b4c536f4f4ea69abb073625</u>	+ 0.00815478 BTC	✓
111	2019-07-30 10:20:30	<u>b3f059273b9a60e65b4f9d733f9369d5cf636fcb422e607c6a79af7c683f600e</u>	- 0.00251414 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-30 08:57:23	<u>e9317e2648b77b04e2cb95</u> <u>f3f2b70b17a38f5eee2a85</u> <u>9246ba40df0a7e4ed62d</u>	- 0.02420000 BTC	✓
113	2019-07-30 08:52:40	<u>52886ea96efdd60e6a062e</u> <u>20c10605a3ae7ff6a170e8</u> <u>843367857e75ba03a034</u>	- 0.00588862 BTC	✓
114	2019-07-29 21:35:39	<u>77dc3c0e3f7b48824c082b</u> <u>1e15647150bf37f3736a3e</u> <u>f7e3a2438d27756b399f</u>	+ 0.00504126 BTC	✓
115	2019-07-16 13:06:24	<u>4dabff33076275270acd8e</u> <u>efed39c8b29c1c85c6d53c</u> <u>15418b5130e3f99a7fe0</u>	+ 0.00740000 BTC	✓
116	2019-07-10 18:53:19	<u>d83ec48be13cfe664f6880</u> <u>6bdfa81424002ddfca5f18</u> <u>81cf6b392d406d8102e7</u>	- 2.10839661 BTC	✓
117	2019-07-09 17:44:48	<u>6456c8d57cb31f9d1e47b7</u> <u>349d805417ad66613dc602</u> <u>a0f75fd56830e2834aae</u>	+ 2.10839661 BTC	✓
118	2019-07-08 19:37:19	<u>13bd274fabb4d3748a8ca5</u> <u>22891ac7d023a9a836fba2</u> <u>67edcf49aecc42a1ce05</u>	- 0.29151000 BTC	✓
119	2019-07-07 08:02:00	<u>847ae767572889878f8a54</u> <u>3dbca50645b519b7dca75a</u> <u>318ef712d690d1e22e4b</u>	+ 0.00251414 BTC	✓
120	2019-07-04 11:03:55	<u>d17c480e16a518855aff2b</u> <u>15670a19d93de87d1693c5</u> <u>df6eb478ecdd0ae57f7a</u>	+ 0.29151000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-01 16:00:59	<u>039db0be1df2b1ba3ac8d2</u> <u>13275b973c18f8076367c8</u> <u>f497a301f385c0a5ae8c</u>	- 0.01198278 BTC	✓
122	2019-06-26 16:37:20	<u>66dce343831762e088d1c4</u> <u>3ff5043ed443786a9122f1</u> <u>209b51f3a5e3268eab1d</u>	+ 0.02420000 BTC	✓
123	2019-06-24 09:38:20	<u>4a068f84781a2eefb0ca5</u> <u>d67b9c496b74ad9eddf805</u> <u>ec18ee7dd0b2156d789d</u>	+ 0.00588862 BTC	✓
124	2019-06-20 12:12:04	<u>a30074300afc132ae52471</u> <u>62f50e56812a4bbb8d3492</u> <u>01e44093d9de31d08a9d</u>	- 0.01185134 BTC	✓
125	2019-06-20 11:44:31	<u>08e020c8ed14635ed05876</u> <u>dfc82f53a56de48d216057</u> <u>361f30a8e53adc5bfcf1</u>	- 0.01178810 BTC	✓
126	2019-06-19 14:55:15	<u>eb957e154f68de8a78d2ab</u> <u>6785a5fa6e8e2f1ce95822</u> <u>49601e16a26ef162234b</u>	- 0.09266369 BTC	✓
127	2019-06-19 08:02:25	<u>00c73234b4c7a0b23e60e8</u> <u>79bbeebb70d7ec70268421</u> <u>3db7ec22219eb4fadc73</u>	- 0.14000000 BTC	✓
128	2019-06-18 20:40:03	<u>20eb51caa1f5bd4dd88f48</u> <u>43b12032a3293e18895630</u> <u>8ee76b92f971ace9df76</u>	+ 0.14000000 BTC	✓
129	2019-06-17 04:33:49	<u>e18607eb24863ec25a08e7</u> <u>68bdde740c57ec260cc2c9</u> <u>29f13b3b6f7545731d3d</u>	+ 0.09266369 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-14 22:54:49	<u>c2a7cec83f24223c074380</u> <u>ddb1d178f0d57b3659c194</u> <u>be9f996391b2d1334805</u>	- 0.09831976 BTC	✓
131	2019-06-14 10:46:42	<u>5f61786970a2ad4a4e2804</u> <u>24a0d4ecf530bf6901238b</u> <u>3ccf726c6c166dcda3f0</u>	+ 0.09831976 BTC	✓
132	2019-06-12 17:45:29	<u>3213ee5b9bb6f1ace5854f</u> <u>0f3161d3ae218f5a638ffc</u> <u>582744efdaf612957793</u>	- 0.26748508 BTC	✓
133	2019-06-12 13:10:10	<u>ae2211be32c7bedfdb1707</u> <u>c7e5744dc4f822b47ccc60</u> <u>00ba591d4595e0a6de4c</u>	+ 0.26748508 BTC	✓
134	2019-06-07 06:21:49	<u>e96cb31b77752b8b2822a6</u> <u>eed46e5a50cc1d5d112f7f</u> <u>490df9a5e14b78229919</u>	+ 0.01198278 BTC	✓
135	2019-05-30 12:20:11	<u>3bddf0b65d826c7157482f</u> <u>14fd77f9ceb2ce35f99692</u> <u>0a7a9f9eb81512a7d90c</u>	- 0.01449379 BTC	✓
136	2019-05-29 22:05:10	<u>b3b7ef1ee1f2f975f5217a</u> <u>3b3cbb77ff648694b1b3212</u> <u>cde6e20fb7542579fae0</u>	- 0.01726160 BTC	✓
137	2019-05-29 21:54:30	<u>8a1ab0ef9055f585c3ca5b</u> <u>e3c886c360789ff8121813</u> <u>3f7c944d83a052ac2442</u>	- 0.02292235 BTC	✓
138	2019-05-29 21:54:30	<u>153328435752880545936e</u> <u>1786ec1e0387b51ab902d8</u> <u>02db9dc87bc6a8be5834</u>	- 0.01002099 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-29 21:36:29	<u>ad890ceacb6becf8f28c98</u> <u>4822257a222632224753be</u> <u>e4a60a5e4bdb718ce6c0</u>	- 0.01537671 BTC	✓
140	2019-05-28 23:51:37	<u>0378bdb1a777e290b0f929</u> <u>58644f3de4d796d096e71b</u> <u>16654e4f568c758426ce</u>	+ 0.01185134 BTC	✓
141	2019-05-27 19:19:03	<u>14500b109f7cc508de1cca</u> <u>aaa76c7d28b9122545fe18</u> <u>b33eb52582a7b7c0693f</u>	+ 0.01178810 BTC	✓
142	2019-05-24 06:49:46	<u>b60b1313a1e6520d3e4c24</u> <u>4c7900dfb61cecaae49a4e</u> <u>ae00dfefa316a83f02c3</u>	- 0.20718463 BTC	✓
143	2019-05-24 03:48:41	<u>2d46fa1497a1921ae0f903</u> <u>1aa3db962deb5865732f80</u> <u>9fe6a155e43ef5e9545d</u>	+ 0.20718463 BTC	✓
144	2019-05-21 18:50:44	<u>e0b90587f01792940162e3</u> <u>1b0be51c1c5fbe869499a5</u> <u>c49b1e99939f0a576562</u>	- 0.62404112 BTC	✓
145	2019-05-21 12:57:40	<u>994ec33f22245a71d75b3d</u> <u>c8cb158006b022406b3d42</u> <u>3325706dc8857c1c3de9</u>	+ 0.01449379 BTC	✓
146	2019-05-20 03:52:15	<u>3d5e26eb44f1cdc7f1dc41</u> <u>0589286eaecc605579440c</u> <u>6abe436808738821ee85</u>	+ 0.62404112 BTC	✓
147	2019-05-17 06:17:07	<u>76ef3ff31f6dfaeb686201</u> <u>d29bd52690b11e0e0ff288</u> <u>971024b775e80a9a64e4</u>	+ 0.01726160 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-15 07:00:05	<u>3912f5a9b69bd8fbe01a0b</u> <u>a7a0c56da20e99eddf58db</u> <u>1342b611b68300a5821f</u>	+ 0.02292235 BTC	✓
149	2019-05-14 16:29:05	<u>baf6e39f0fc9db8906b047</u> <u>91752347a795c056104f17</u> <u>cf08baf69ac89fd7877</u>	- 0.53497554 BTC	✓
150	2019-05-14 09:23:26	<u>882257b812cfaa27080695</u> <u>0eeed9865ac3578f95c06e</u> <u>f7653d60fae9f1c4450d</u>	+ 0.01002099 BTC	✓
151	2019-05-13 17:25:32	<u>f31c9d2aae568f60edeeb1</u> <u>b8de1e173203eeda3c83d0</u> <u>4cfc66eae174fef32367</u>	+ 0.01537671 BTC	✓
152	2019-05-10 02:06:50	<u>e6d9a4a71c1ac5a015e071</u> <u>051871e40e8ac83dce1cad</u> <u>b02bf56136b97049c875</u>	+ 0.53497554 BTC	✓
153	2019-05-09 20:50:14	<u>521407a104bc93dc5bc7ca</u> <u>f0cf1bc1f3545031ec3ba2</u> <u>c3b5c106e0e0465fa08d</u>	- 0.04189045 BTC	✓
154	2019-05-09 20:50:14	<u>76bd826433ffc3d89d8f4e</u> <u>40ecb019a07beac0e0de71</u> <u>0e0adf87d3cf642b3a58</u>	- 0.00970000 BTC	✓
155	2019-05-09 20:47:08	<u>cabfc9ab7deb1af0a63534</u> <u>6123a852ab02fb43f42bc7</u> <u>fd545acb15d7894cb3c1</u>	- 0.00331400 BTC	✓
156	2019-05-09 20:47:08	<u>cabfc9ab7deb1af0a63534</u> <u>6123a852ab02fb43f42bc7</u> <u>fd545acb15d7894cb3c1</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-08 20:52:27	<u>7b03c3c826dcd38c5a318f0a68de07072fb0a327e5886ff6f9c4b4a12a73585a</u>	+ 0.04189045 BTC	✓
158	2019-05-06 00:18:04	<u>bc9be30ac614fce79047ef77d2cebe78daa5e3b56d7c11377359e064c94aa26f</u>	- 0.02742836 BTC	✓
159	2019-05-06 00:18:04	<u>8d2aa8b35f44e2e3dead2ea72e3b3e21722fd917c61c6bc732b8df570e663a7b</u>	- 0.00500000 BTC	✓
160	2019-05-05 11:53:36	<u>055bc8c7a23e755f35fa908257b366c9ed804509a266d686b0b10c0e9102f132</u>	+ 0.00970000 BTC	✓
161	2019-05-05 10:45:41	<u>6aa9162dd950b43c0cb7748b818ce5b76359bd4138af10f4ebb76b169f41fad1</u>	+ 0.00331400 BTC	✓
162	2019-05-05 10:45:41	<u>9002d6b4b2858b33aee26efbfa035f9c685863ba1fb130377d7e11d52eca3182</u>	+ 0.01400000 BTC	✓
163	2019-05-04 12:48:06	<u>b5dbad7b85de31eba8a493c7273e67035fa3549bf80713a5f8d3c0c27aefeb5b</u>	- 0.66669205 BTC	✓
164	2019-05-03 02:23:42	<u>7e1d1983689adc633b18e9f7b13db1a899326e192ef2371c40014aab4419eba8</u>	+ 0.66669205 BTC	✓
165	2019-05-03 01:09:37	<u>a4d19cc87ef122bcc6247b05621cf50d50e01b20781ced3eec812d2329faf839</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-02 15:16:26	<u>5d8b4b6a67b932c465dcbe</u> <u>c1a882003e18e0d046210e</u> <u>b2133b42b08c9701322c</u>	- 0.62824570 BTC	✓
167	2019-05-01 01:20:04	<u>cf79c7ac72b80e2352f007</u> <u>0699df68354434eb66490e</u> <u>19ee72fd4fde9f2b31f5</u>	+ 0.02742836 BTC	✓
168	2019-04-30 23:40:56	<u>0d6d8c34af3c4b5a3aee35</u> <u>28c910b30f483981d04bcc</u> <u>1c37c62edef1ebd22a97</u>	+ 0.62824570 BTC	✓
169	2019-04-27 12:11:30	<u>9f603a8509683086ffd97d</u> <u>0ed46ea9e19b784a5cbef9</u> <u>791312e9a97e31172b97</u>	- 0.02215644 BTC	✓
170	2019-04-26 09:31:27	<u>3c1347b714585e2cf30d62</u> <u>3a1a1f8190daa45e0c9828</u> <u>a44ba5d5078fe8f49412</u>	- 0.01928716 BTC	✓
171	2019-04-25 20:31:24	<u>9b49ad3849355f5ed4aecd</u> <u>c5002b341e02db3b3746d7</u> <u>ec5603ef50d2c7820152</u>	+ 0.02215644 BTC	✓
172	2019-04-24 07:52:17	<u>5a1f7fe83b13126ed05a2b</u> <u>57600570c330bd7388d819</u> <u>4e799e9aa842784806c3</u>	- 0.02385365 BTC	✓
173	2019-04-23 08:12:44	<u>d280029f1ab777d0421e57</u> <u>4b471183995da9b2de414f</u> <u>cff1ff8cd2f9622900ad</u>	- 0.34978674 BTC	✓
174	2019-04-23 01:30:00	<u>1ed52a1c7bc47d3d6925d3</u> <u>353431deb96f8888c9b4b4</u> <u>5da5953308cd290d0869</u>	+ 0.34978674 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-22 16:50:36	<u>5a9b768c68fde6ec1642aa</u> <u>703af4bebb9ad85632c528</u> <u>2189bfc62f24a744e0de</u>	+ 0.01928716 BTC	✓
176	2019-04-17 11:45:21	<u>a45c79e37941eaa1da86a6</u> <u>6b05a1bc557a90bcc86a64</u> <u>1892d0cd76250d977fd8</u>	- 0.57603802 BTC	✓
177	2019-04-17 07:41:05	<u>58e3417e405279e0cbdaf2</u> <u>0c6e21a764116374c8f462</u> <u>e2e174190cfa5df6a0b9</u>	+ 0.02385365 BTC	✓
178	2019-04-16 06:49:04	<u>a59907fac81277dd231ddd</u> <u>073ab08019262334b3aefd</u> <u>8f6c0e17d81763422867</u>	+ 0.57603802 BTC	✓
179	2019-04-16 04:53:50	<u>0056b15874a9d36d478feb</u> <u>04658ce2f5ebb80fbc66ca</u> <u>5479eb9fe6163b3d3915</u>	- 0.02213650 BTC	✓
180	2019-04-15 19:59:05	<u>abf9abc8957c979e74cd7d</u> <u>523f669092e28f61707419</u> <u>204ae62b8906c1dc449e</u>	- 0.02002291 BTC	✓
181	2019-04-15 06:36:19	<u>f7d10147f38786a0fd937c</u> <u>6d637daa800b173ff0a451</u> <u>529c832b4287941f2b23</u>	- 0.07446856 BTC	✓
182	2019-04-11 07:24:19	<u>9fbb18547c55d9ffe162fc</u> <u>529e9651ba53e7abfc0afb</u> <u>e6b92a19f0d2a3ddc756</u>	- 0.30384573 BTC	✓
183	2019-04-10 15:23:21	<u>5e28f2a7ca49fd7cc1b237</u> <u>d3be586593f38cbb66bd91</u> <u>7eae20eabefc86fb808e</u>	+ 0.02002291 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-10 04:01:17	<u>f473b42d05c406d950d494</u> <u>eb456b37a14c231532b29e</u> <u>e4a65acecf513b4cb78d</u>	+ 0.30384573 BTC	✓
185	2019-04-10 01:59:42	<u>0eed729946fb309eaba274</u> <u>45626e0b8a426af686c820</u> <u>edae3be7c317b3115294</u>	+ 0.07446856 BTC	✓
186	2019-04-08 23:19:31	<u>ebd420acc263f7771be55d</u> <u>e0e96d9b7b9595ad9772b3</u> <u>8254609c2e479d1fe6ff</u>	- 0.00653853 BTC	✓
187	2019-04-08 23:12:09	<u>c4236c1d66e378a4d84524</u> <u>605f74b1186a4c598e40d0</u> <u>9db22cadc99160e08d8b</u>	- 0.07210260 BTC	✓
188	2019-04-08 23:12:09	<u>38cea250264fbb4fc4eda9</u> <u>77b45fd2e12989295d4c3a</u> <u>05cb19572debc487e273</u>	- 0.01302549 BTC	✓
189	2019-04-07 20:27:05	<u>5ebc14487813c4b6affa1f</u> <u>3935fb21e5033142f5226c</u> <u>e1decd1e3abe0f21e3a4</u>	- 0.03500000 BTC	✓
190	2019-04-07 20:27:05	<u>5ebc14487813c4b6affa1f</u> <u>3935fb21e5033142f5226c</u> <u>e1decd1e3abe0f21e3a4</u>	- 0.03339777 BTC	✓
191	2019-04-07 19:28:56	<u>d8fb3902a5b48ec9603b70</u> <u>0a8409439e9afda4ece73f</u> <u>8ee212130900db06ee55</u>	- 0.02729353 BTC	✓
192	2019-04-07 18:03:19	<u>aa4cf4072f2345df16c895</u> <u>55ec9f1f4373589516c41b</u> <u>fad913600966e840eae5</u>	+ 0.02213650 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-05 07:37:33	<u>b751075d091a32a80ce4a4cb6e2e664cdafb2937dedce1c16f3db1bfaf0f0cba</u>	+ 0.01302549 BTC	✓
194	2019-04-04 21:37:55	<u>88f21549756e278fe9aae2f89061a6e76508f5b42a66e65cf31576209c5fd715</u>	+ 0.00653853 BTC	✓
195	2019-04-04 14:20:21	<u>b482fcfe4f16c381d15e6a7a65d2b5ca2fd9505509ac134698232262f022d489</u>	- 0.10951458 BTC	✓
196	2019-04-04 02:22:23	<u>65612ce9e85afaa930e9b50d91ae5cef6045f0bbe3eb3dc6e7cbfff79efc3312</u>	+ 0.07210260 BTC	✓
197	2019-04-03 19:49:25	<u>52a7fc2effe46445114189d15ff171acdc623dd31cb64cad17a2e1659ed46810</u>	- 0.13454316 BTC	✓
198	2019-04-02 21:53:27	<u>26891060651c270cb756bf89667a8bc6189754c07b865ec587e631e26bdf3b0b</u>	+ 0.10951458 BTC	✓
199	2019-04-02 06:50:56	<u>45a88c32b00cad7717bc211c059d10fa99425f60050e009eae82109adba58ae3</u>	+ 0.13454316 BTC	✓
200	2019-04-01 21:31:17	<u>f3dc1d3ee85d53db483e38359e63d3d717c41df1b0a0785eeebf84576588fc93</u>	- 0.27677918 BTC	✓
201	2019-03-30 03:05:14	<u>97d05a1fe7ce5540942a1be24d4c2b51d3124d660930edd13d7509f6d3438142</u>	+ 0.02729353 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-29 05:07:40	<u>857104687410bb73e426d3e4054b63affe15fa0629b3e515b5f143df5ab85467</u>	- 0.07931423 BTC	✓
203	2019-03-29 05:07:40	<u>2791e26f0e5dbc6f66384c541e8669e262b17ab1dadcf5e333b9d048a124ffd46</u>	- 0.01735485 BTC	✓
204	2019-03-29 05:05:43	<u>35114018fce2a5985d80e204777e14e7e7a9840976d5b06ab15c03c6a04aa198</u>	- 0.01479346 BTC	✓
205	2019-03-29 00:41:36	<u>c4fe5841a5ff7c33d26c2cfabfe2364b0494841cc4ca17b00ffe22226c3d408e</u>	+ 0.27677918 BTC	✓
206	2019-03-29 00:02:37	<u>f3eb373ac417993650e414bdf00dba0ba9dc8487c4d593058475afaeb4a61c3c</u>	+ 0.03500000 BTC	✓
207	2019-03-28 23:25:36	<u>1daa716bbbe218b2a0e2ff4cda7513b2b2f922c2c92a5f5b308f71d786a79f5e</u>	- 0.07093481 BTC	✓
208	2019-03-28 23:20:09	<u>d25c7bd4f9ce8b7b323333d453bb94e73c303a082a4b9393d22527f7e881c2de</u>	+ 0.03339777 BTC	✓
209	2019-03-28 00:55:17	<u>3f09337fa9d25ef05fa5ee0861d5864f77d9c55c0a1fcb1881d08face67a36e6</u>	+ 0.01479346 BTC	✓
210	2019-03-27 16:03:24	<u>096c19856f9d6e1167da5eafce9f3a2073537f2c187af0b96a2a8f60694bdf1f</u>	+ 0.07093481 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-03-25 12:40:56	<u>0c9262dab12a5123eafd36</u> <u>b65e468f180933f59cc0fa</u> <u>826d0c591767f2af7e63</u>	+ 0.01735485 BTC	✓
212	2019-03-23 08:13:21	<u>dec3a4f1849f9ba1f55aff</u> <u>62d9d626b8a132f31d5a89</u> <u>0c3eb9e25b1006dae17f</u>	+ 0.07931423 BTC	✓
213	2019-02-28 21:55:49	<u>3b95d27b1176ea5fe08704</u> <u>72fdb237ff628f9e97d4d3</u> <u>f43471850dec0aff4e2f</u>	- 0.26139235 BTC	✓
214	2019-02-27 18:06:56	<u>c407ee86d4fcc395cafe6c</u> <u>4cef0ab950dc569e593e9a</u> <u>834e6e0b2ed9c95a31d1</u>	+ 0.26139235 BTC	✓
215	2019-02-26 11:23:02	<u>7313825e5fccdbc7f5f30e</u> <u>a598ebdf487dc8b40d3622</u> <u>03058d6108b453a24fc5</u>	- 0.05868878 BTC	✓
216	2019-02-26 02:24:12	<u>0d1aad77efca111db742cd</u> <u>6f1bc7665f07f0b9ee637a</u> <u>957ee0e36adb7930e88e</u>	- 0.01260565 BTC	✓
217	2019-02-26 02:13:42	<u>b5b7e8a24031f43a4998a3</u> <u>62fa918a76064b75b9fa32</u> <u>cda4b859417ef6b2b036</u>	- 0.00561089 BTC	✓
218	2019-02-26 02:13:42	<u>b5b7e8a24031f43a4998a3</u> <u>62fa918a76064b75b9fa32</u> <u>cda4b859417ef6b2b036</u>	- 0.03500000 BTC	✓
219	2019-02-26 02:13:42	<u>b5b7e8a24031f43a4998a3</u> <u>62fa918a76064b75b9fa32</u> <u>cda4b859417ef6b2b036</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-02-23 17:17:26	<u>4fccb7e3eceab3de789c93</u> <u>9e878a9cb632a33391ce20</u> <u>a3dfbfcecfab0a82b711</u>	- 0.12900000 BTC	✓
221	2019-02-19 20:19:48	<u>9f59b71bd34b1c56cf1382</u> <u>9ca83077a326af43190724</u> <u>ca73ecc15debfaaa12c9</u>	+ 0.05868878 BTC	✓
222	2019-02-19 05:32:16	<u>cff85520942e4a824f091d</u> <u>faad3dbdf8b7916f04cdc0</u> <u>9adba10f586714ebd341</u>	+ 0.01260565 BTC	✓
223	2019-02-18 20:50:27	<u>dd35e3eae12385bd164350</u> <u>07f2e15aec8381c0ef3f2a</u> <u>0039ae0cb14e6870e18b</u>	+ 0.00561089 BTC	✓
224	2019-02-18 20:50:27	<u>38cc90d2026f0e24b990fc</u> <u>a3140e61df557b10ee9a19</u> <u>93635ddd82415b63348c</u>	+ 0.12900000 BTC	✓
225	2019-02-18 20:38:48	<u>a9bf9b5688236bbca79dc0</u> <u>74305d52cf964ea254643e</u> <u>20dfd5b5d0dc67dfac2</u>	+ 0.03500000 BTC	✓
226	2019-02-18 20:38:48	<u>a96d9b2dd349c3b52afa73</u> <u>18e5e8b7f02019f0cabf59</u> <u>c854df80832e1ab75271</u>	+ 0.06000000 BTC	✓
227	2019-02-07 15:27:50	<u>6b05d86869c97b422c0b0b</u> <u>f4613648849b9e5e4ce6c4</u> <u>3234ff3dbb27662b6adc</u>	- 0.03348352 BTC	✓
228	2019-02-07 15:03:21	<u>ab1e7053937ea653278ac4</u> <u>60faad20fceb415040f4a8</u> <u>362bed0c61fa5896ba40</u>	- 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-02-02 21:46:09	<u>b0127a1bfcbe6bc640c4d3</u> <u>151129e6737059c897a197</u> <u>817c7d547ad07aece9ce</u>	+ 0.03348352 BTC	✓
230	2019-01-31 19:16:26	<u>8518aeba5eef4916794527</u> <u>b1433e3aaa7d38ed602877</u> <u>937752bce1bf23d9e11e</u>	+ 0.02200000 BTC	✓
231	2019-01-26 17:47:49	<u>5e3a35818a07372331b00d</u> <u>7112f089800ff4a36d2ed3</u> <u>6512ee34d891945c83b7</u>	- 0.00100000 BTC	✓
232	2019-01-26 17:43:26	<u>e8fa11a69465ff25d9af67</u> <u>6da9399bbef79b749eb04f</u> <u>0947b025a13c6cb4550c</u>	- 0.01565096 BTC	✓
233	2019-01-26 17:43:26	<u>75dab6e12beb091c5db302</u> <u>075530052b874af5b0d578</u> <u>5099610e33ebd6b6b2c1</u>	- 0.03741076 BTC	✓
234	2019-01-15 09:57:56	<u>08dcf9eaca7971c85263b3</u> <u>14efa6fa64c14a5eedc0be</u> <u>cbf3581e165e25582cbc</u>	- 0.29200000 BTC	✓
235	2019-01-14 23:17:02	<u>bb71b7675d97b3ef9e24d6</u> <u>86c16562efd30fa0322336</u> <u>70ee656e3d671cf72519</u>	+ 0.00100000 BTC	✓
236	2019-01-14 22:34:52	<u>7103e042d17d157f81ac2c</u> <u>a0bca3fc8ed9980a8ed52b</u> <u>f68d9e9424728fbf6694</u>	+ 0.29200000 BTC	✓
237	2019-01-11 06:11:13	<u>3154336daf0b7ffc2865cc</u> <u>a5a9193afe83b83384866c</u> <u>c33c1b0b3ea1e0c15cd1</u>	+ 0.03741076 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-01-09 20:49:06	<u>c1b92b85c7a52ccde89369</u> <u>76054375ff1fa6f45c8a00</u> <u>8876e7fc4827884858bb</u>	- 0.41950000 BTC	✓
239	2019-01-09 03:54:16	<u>e7f1e7d06b67d3082c35bd</u> <u>98aa4dd3b7b9ecb6c082d3</u> <u>d788962d8fd385ca509a</u>	+ 0.01565096 BTC	✓
240	2019-01-04 23:46:05	<u>509a25409e4ae5d24bf7f7</u> <u>bb641a77851d5cdb505b07</u> <u>ba2cc6fe553f1d1445a5</u>	+ 0.41950000 BTC	✓
241	2019-01-03 14:52:36	<u>422b9c31925cd25238c015</u> <u>435b4a299e0f28dd20464b</u> <u>ce49964212a9db13492e</u>	- 0.05294400 BTC	✓
242	2019-01-03 14:51:43	<u>b7a504d97613d2dfc4e402</u> <u>ce7cf29f2d08707db6e7e1</u> <u>cb6e876d67bb9eb82f34</u>	- 0.01788169 BTC	✓
243	2018-12-28 04:03:26	<u>e9cdc2db1f1e8665226924</u> <u>301ff694091c905c7055e8</u> <u>daea3b73ae48fabec3ed</u>	+ 0.01788169 BTC	✓
244	2018-12-27 18:52:26	<u>16b72f44cad7f2b30b87c2</u> <u>1b533ea6fbfa1b84128060</u> <u>ed86a90a8368fae71efd</u>	+ 0.05294400 BTC	✓
245	2018-12-20 23:05:25	<u>02841b50b4ca19daf2bc29</u> <u>f35fd1d781656f4b00a745</u> <u>d706ab893753dc5b859f</u>	- 0.01682059 BTC	✓
246	2018-12-20 22:42:48	<u>6e3fc38580fa0a055d1100</u> <u>feee951b36a13b3b4a607a</u> <u>188cd63840ea0c3467eb</u>	- 0.02172938 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-12-20 22:42:48	<u>f84d27071e99c1e6af453e</u> <u>3d3ca7f788a996b24958a3</u> <u>95fd81b34bdee4cd197a</u>	- 0.05882353 BTC	✓
248	2018-12-19 03:32:19	<u>b1bed5b82cd3467d5f452b</u> <u>394d5d510c75e7b0f23b3b</u> <u>d526b884b7102fc58a9c</u>	+ 0.02172938 BTC	✓
249	2018-12-12 14:31:58	<u>1948fcbbb14ac6784f7d26</u> <u>b3131d537d3b07bc9208fa</u> <u>6da1ad68a028ad0c1d01</u>	+ 0.01682059 BTC	✓
250	2018-12-12 13:37:56	<u>9e82b9949dbb35823867f1</u> <u>821f97a525eeb590ae5bab</u> <u>ed7a0b32caf46bb4dacc</u>	+ 0.05882353 BTC	✓
251	2018-12-10 21:15:56	<u>42c89272bdaa3f76c6549c</u> <u>124ed702fd5f9246166a79</u> <u>820fb67da9b94b669d81</u>	- 0.04500000 BTC	✓
252	2018-12-10 21:15:56	<u>0bafc85ceb1aa6b8194a19</u> <u>db7bc6179fd7f169fe5ae6</u> <u>766f394b37ab2e5916e8</u>	- 0.00150000 BTC	✓
253	2018-12-10 21:15:56	<u>0bafc85ceb1aa6b8194a19</u> <u>db7bc6179fd7f169fe5ae6</u> <u>766f394b37ab2e5916e8</u>	- 0.12000000 BTC	✓
254	2018-12-10 21:11:19	<u>20a4deed17e195d7732e52</u> <u>4981bb850f92ca3d4e0427</u> <u>1e871b308428a4801e9b</u>	- 0.01286641 BTC	✓
255	2018-12-06 00:20:19	<u>0639966658890e03a8b4cd</u> <u>a23e5e9b0fae042e83e089</u> <u>8b299ded611d9bfe9457</u>	+ 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-11-27 01:45:56	<u>7b07754cac30533badadc55889b7102be85258d070f326b3958a83c5276ebfe5</u>	+ 0.01286641 BTC	✓
257	2018-11-24 01:08:04	<u>0464a9cc9f493947790c41573389f41e1615f888535bda3d1b76cdf0838e5917</u>	+ 0.12000000 BTC	✓
258	2018-11-24 01:08:04	<u>04486e4f800c1049037d806b264703aba930b92f49d1f5ac698c3957bc419c04</u>	+ 0.00150000 BTC	✓
259	2018-11-22 04:46:37	<u>f1b00c1fc30b86987d492fa64545cf8ff935f33d01fee6aeef9f441df9e1d070</u>	- 0.02787000 BTC	✓
260	2018-11-14 19:27:38	<u>ed5f701bf01c06ec8547f1a321bfbcc69cd7032bcb1db7e784f29fa0d6640288</u>	+ 0.02787000 BTC	✓
261	2018-11-07 03:50:06	<u>1be6bfae9086afc6146db153b240ff593f1da81519d3f623a7494cf169c37b98</u>	- 0.07995694 BTC	✓
262	2018-11-07 03:33:36	<u>a6d784f9dd9231cb4ad8236f94534ce59e648eefeb5c6fdb5dbeac13eb7cbb2</u>	- 0.03427013 BTC	✓
263	2018-11-05 17:24:20	<u>c8c4c12ea1c93b615a7ee42278b8d8afe346b9333ca23c9fe574c2e17025efd8</u>	- 0.05600000 BTC	✓
264	2018-11-01 13:00:13	<u>6a5726b765a4ac9401f43a9bd4df58811fca20d6c90083f7d93cff127f9cf7aa</u>	+ 0.07995694 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-10-30 12:27:34	<u>e957d8fb03643e3e1a9d91</u> <u>ebeeaf5ae6cdb3f6e7dba1</u> <u>1afdead21b7dcd1cdd44</u>	+ 0.03427013 BTC	✓
266	2018-10-19 00:27:30	<u>6abce3eb72df19d0f53617</u> <u>11eadb611873d559c9e426</u> <u>059b074554815eb22daa</u>	+ 0.05600000 BTC	✓
267	2018-10-12 21:27:43	<u>ac5675f047c49a2e150bc3</u> <u>fb04075125025396b637fb</u> <u>c3ccea29ae3ce9ba2987</u>	- 0.04520000 BTC	✓
268	2018-10-12 21:26:54	<u>05c10ab3f3b0691c4db13c</u> <u>fda1cc66e4c83f2b898c55</u> <u>efb08a7fe59af8d18377</u>	- 0.00286292 BTC	✓
269	2018-10-11 14:15:15	<u>3b2842d511d9228076890f</u> <u>fa8d2e872c2422a4d85e15</u> <u>8739bcee16611054ab0c</u>	+ 0.00286292 BTC	✓
270	2018-10-10 11:44:19	<u>09316db2810028df32f4f5</u> <u>a62f86774f666839f669f2</u> <u>1bf051da5ce7cf562b6a</u>	+ 0.04520000 BTC	✓
271	2018-08-23 12:04:47	<u>3c4c9c5baeca99cfb0d86f</u> <u>7f0e48790c5f06f5d2ef4a</u> <u>b4bb6782eb5903720627</u>	- 0.00503421 BTC	✓
272	2018-08-23 11:52:47	<u>580b8f432052319b056f1d</u> <u>50e9bc66e1b3e7a69e8815</u> <u>4a4e8f78ad8b32673946</u>	- 0.00350877 BTC	✓
273	2018-08-18 09:20:01	<u>88c6264af56ba0fee04bd3</u> <u>a3e493b12b30652c882765</u> <u>dc5d31dd2577befe8751</u>	+ 0.00503421 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-08-15 15:53:25	<u>f0a03ed31679df1652492e</u> <u>7081e27f4f0eb318b0f680</u> <u>117f49cbbedfbd0a627c9</u>	+ 0.00350877 BTC	✓

* USD values displayed at the time of transaction

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