

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HvLPK89asREeCbd9QM6gq1QdEPYEraMuh</u>
TOTAL RECEIVED	4.67194193 BTC
	294,482.17 USD
TOTAL SEND	4.67194193 BTC
	294,482.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-14 13:42:23	<u>6f8d2136f54c62a3d4e63a18d01bbf9eb57aed346ba0df010b95946c82680809</u>	- 0.03481179 BTC 344.80 USD	
2	2020-02-14 13:40:32	<u>da6f1c6ae564967ed8000605a1c3f858a1fce4a3d6661f316d335661faecc6b3</u>	- 0.11124153 BTC 1,101.81 USD	
3	2020-02-14 12:52:37	<u>53fac186d21d8fae38f4a0398ff0b862515487e3a99b2a40198c250da45e1cec</u>	- 0.33556551 BTC 3,323.68 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-13 19:57:03	<u>64e844d6a3e2baddbe294a336d3a89273cd81921eafe883b6ea7f2f672a239b9</u>	+ 0.03481179 BTC 360.10 USD		✓
5	2020-02-13 19:46:19	<u>be926ac541314fafb044945d275794cc730ff4621372ec1f9861d314bf05af9a</u>	+ 0.33556551 BTC 3,471.21 USD		✓
6	2020-02-13 19:46:19	<u>88c34a5759eb64543406faebbbbc6c33fc3cdc58c2553829250e722713402193</u>	+ 0.11124153 BTC 1,150.72 USD		✓
7	2019-12-27 08:30:01	<u>6f06cfccd0e60c9d3252789fcdb24c463fb94e06603ef9271d916a9a37208969</u>	- 0.05151700 BTC 373.74 USD		✓
8	2019-12-26 11:55:01	<u>286a557cb61d92e35c1966e7c7e4acb7f4f285619dd54c25e94459485cb1bb13</u>	+ 0.05151700 BTC 371.02 USD		✓
9	2019-12-10 03:20:28	<u>2999908c86bc1fde0b2a4fc5683c0510e5cfa23cad3aecf199a1b26320c74082</u>	- 0.00066338 BTC 4.79 USD		✓
10	2019-12-10 03:20:28	<u>2999908c86bc1fde0b2a4fc5683c0510e5cfa23cad3aecf199a1b26320c74082</u>	- 0.00039803 BTC 2.87 USD		✓
11	2019-12-10 03:20:28	<u>2999908c86bc1fde0b2a4fc5683c0510e5cfa23cad3aecf199a1b26320c74082</u>	- 0.00020470 BTC 1.47 USD		✓
12	2019-12-10 03:20:28	<u>2999908c86bc1fde0b2a4fc5683c0510e5cfa23cad3aecf199a1b26320c74082</u>	- 0.00013268 BTC 0.95 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-10 03:20:28	<u>2999908c86bc1fde0b2a4f</u> <u>c5683c0510e5cfa23cad3a</u> <u>ecf199a1b26320c74082</u>	- 0.00013268 BTC 	0.95 USD	✓
14	2019-12-10 03:20:28	<u>2999908c86bc1fde0b2a4f</u> <u>c5683c0510e5cfa23cad3a</u> <u>ecf199a1b26320c74082</u>	- 0.00013268 BTC 	0.95 USD	✓
15	2019-12-10 03:20:28	<u>0f8d0009ac2c88a1b10126</u> <u>cdc42fcc93cf06709a664</u> <u>f74e27edb898d23ecc81</u>	- 0.00835000 BTC 	60.32 USD	✓
16	2019-12-10 03:20:28	<u>0f8d0009ac2c88a1b10126</u> <u>cdc42fcc93cf06709a664</u> <u>f74e27edb898d23ecc81</u>	- 0.00822898 BTC 	59.44 USD	✓
17	2019-12-10 03:20:28	<u>0f8d0009ac2c88a1b10126</u> <u>cdc42fcc93cf06709a664</u> <u>f74e27edb898d23ecc81</u>	- 0.00835000 BTC 	60.32 USD	✓
18	2019-12-10 03:20:28	<u>0f8d0009ac2c88a1b10126</u> <u>cdc42fcc93cf06709a664</u> <u>f74e27edb898d23ecc81</u>	- 0.00943913 BTC 	68.18 USD	✓
19	2019-12-10 03:20:28	<u>0f8d0009ac2c88a1b10126</u> <u>cdc42fcc93cf06709a664</u> <u>f74e27edb898d23ecc81</u>	- 0.00883406 BTC 	63.81 USD	✓
20	2019-12-10 03:20:28	<u>fe04d2c8502d10276a7155</u> <u>95be5eeaa5d4c9538da287</u> <u>d6a1bda90e4525666b64</u>	- 0.00762686 BTC 	55.09 USD	✓
21	2019-12-10 03:20:28	<u>fe04d2c8502d10276a7155</u> <u>95be5eeaa5d4c9538da287</u> <u>d6a1bda90e4525666b64</u>	- 0.00762686 BTC 	55.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-10 03:20:28	<u>fe04d2c8502d10276a7155</u> <u>95be5eeaa5d4c9538da287</u> <u>d6a1bda90e4525666b64</u>	- 0.00739919 BTC 	53.45 USD	✓
23	2019-12-10 03:20:28	<u>a1842b59029075888fcd3a</u> <u>d8bdc9cf92c64ced743d0c</u> <u>bfa07a5bcd3ad70cda89</u>	- 0.00612251 BTC 	44.22 USD	✓
24	2019-12-10 03:20:28	<u>a1842b59029075888fcd3a</u> <u>d8bdc9cf92c64ced743d0c</u> <u>bfa07a5bcd3ad70cda89</u>	- 0.00612347 BTC 	44.23 USD	✓
25	2019-12-10 03:20:28	<u>a1842b59029075888fcd3a</u> <u>d8bdc9cf92c64ced743d0c</u> <u>bfa07a5bcd3ad70cda89</u>	- 0.00578259 BTC 	41.77 USD	✓
26	2019-12-10 03:20:28	<u>a1842b59029075888fcd3a</u> <u>d8bdc9cf92c64ced743d0c</u> <u>bfa07a5bcd3ad70cda89</u>	- 0.00763267 BTC 	55.13 USD	✓
27	2019-12-10 03:20:28	<u>a1842b59029075888fcd3a</u> <u>d8bdc9cf92c64ced743d0c</u> <u>bfa07a5bcd3ad70cda89</u>	- 0.00649767 BTC 	46.94 USD	✓
28	2019-12-10 03:20:28	<u>a1842b59029075888fcd3a</u> <u>d8bdc9cf92c64ced743d0c</u> <u>bfa07a5bcd3ad70cda89</u>	- 0.00763267 BTC 	55.13 USD	✓
29	2019-12-10 03:20:28	<u>a1842b59029075888fcd3a</u> <u>d8bdc9cf92c64ced743d0c</u> <u>bfa07a5bcd3ad70cda89</u>	- 0.00493134 BTC 	35.62 USD	✓
30	2019-12-09 11:38:33	<u>05528054f15be0cc2ee7e6</u> <u>a68493573dc28b98503f10</u> <u>3cdb816d98350efc3baa</u>	- 0.00505877 BTC 	37.12 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-09 11:38:33	<u>05528054f15be0cc2ee7e6</u> <u>a68493573dc28b98503f10</u> <u>3cdb816d98350efc3baa</u>	- 0.00505877 BTC 37.12 USD		✓
32	2019-12-09 11:38:33	<u>05528054f15be0cc2ee7e6</u> <u>a68493573dc28b98503f10</u> <u>3cdb816d98350efc3baa</u>	- 0.00899337 BTC 65.99 USD		✓
33	2019-12-09 11:38:33	<u>05528054f15be0cc2ee7e6</u> <u>a68493573dc28b98503f10</u> <u>3cdb816d98350efc3baa</u>	- 0.00902270 BTC 66.21 USD		✓
34	2019-12-09 11:38:33	<u>05528054f15be0cc2ee7e6</u> <u>a68493573dc28b98503f10</u> <u>3cdb816d98350efc3baa</u>	- 0.00845878 BTC 62.07 USD		✓
35	2019-12-09 11:38:33	<u>05528054f15be0cc2ee7e6</u> <u>a68493573dc28b98503f10</u> <u>3cdb816d98350efc3baa</u>	- 0.00949263 BTC 69.66 USD		✓
36	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00739919 BTC 54.29 USD		✓
37	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00785452 BTC 57.64 USD		✓
38	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00887616 BTC 65.13 USD		✓
39	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00887616 BTC 65.13 USD		✓

#	Date & time	Transaction Id	Amount		
40	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00887616 BTC 	65.13 USD	✓
41	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00887616 BTC 	65.13 USD	✓
42	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00887616 BTC 	65.13 USD	✓
43	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00715748 BTC 	52.52 USD	✓
44	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00573658 BTC 	42.09 USD	✓
45	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00573658 BTC 	42.09 USD	✓
46	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00523837 BTC 	38.44 USD	✓
47	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00266285 BTC 	19.54 USD	✓
48	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00266285 BTC 	19.54 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00088762 BTC 	6.51 USD	✓
50	2019-12-09 11:38:33	<u>48a3bf7dec75edbbd315bc</u> <u>1fea7a54624061c5c34c3b</u> <u>5e30daeba616ca78a107</u>	- 0.00088762 BTC 	6.51 USD	✓
51	2019-12-09 11:17:11	<u>db4a34f30081f62416c852</u> <u>acaec7fe2a65264ee8e372</u> <u>837c563e7e55a1191787</u>	- 0.00600419 BTC 	44.06 USD	✓
52	2019-12-09 09:51:19	<u>6ffd0eafda830ac52e330f</u> <u>d60317d4b6aea509ffe30a</u> <u>d172e3487a77097f554e</u>	- 0.00642023 BTC 	47.11 USD	✓
53	2019-12-09 09:51:19	<u>6ffd0eafda830ac52e330f</u> <u>d60317d4b6aea509ffe30a</u> <u>d172e3487a77097f554e</u>	- 0.00623938 BTC 	45.78 USD	✓
54	2019-12-09 09:51:19	<u>71cde20b83e0431461cfa4</u> <u>6a36eba527a1c7c1d2448f</u> <u>723ad50180ff898c7bef</u>	- 0.00602193 BTC 	44.19 USD	✓
55	2019-12-09 09:51:19	<u>71cde20b83e0431461cfa4</u> <u>6a36eba527a1c7c1d2448f</u> <u>723ad50180ff898c7bef</u>	- 0.00500283 BTC 	36.71 USD	✓
56	2019-12-09 09:51:19	<u>71cde20b83e0431461cfa4</u> <u>6a36eba527a1c7c1d2448f</u> <u>723ad50180ff898c7bef</u>	- 0.00657780 BTC 	48.27 USD	✓
57	2019-12-09 09:51:19	<u>71cde20b83e0431461cfa4</u> <u>6a36eba527a1c7c1d2448f</u> <u>723ad50180ff898c7bef</u>	- 0.00528077 BTC 	38.75 USD	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-09 09:51:19	<u>15deab2432d489e6bfbffa</u> <u>721ab503de11a3f7771c6e</u> <u>c292e7a9d131d0cda2c7</u>	- 0.00834671 BTC 	61.25 USD	✓
59	2019-12-09 09:51:19	<u>15deab2432d489e6bfbffa</u> <u>721ab503de11a3f7771c6e</u> <u>c292e7a9d131d0cda2c7</u>	- 0.00548581 BTC 	40.25 USD	✓
60	2019-12-09 09:51:19	<u>15deab2432d489e6bfbffa</u> <u>721ab503de11a3f7771c6e</u> <u>c292e7a9d131d0cda2c7</u>	- 0.00543842 BTC 	39.91 USD	✓
61	2019-12-09 09:51:19	<u>15deab2432d489e6bfbffa</u> <u>721ab503de11a3f7771c6e</u> <u>c292e7a9d131d0cda2c7</u>	- 0.00501473 BTC 	36.80 USD	✓
62	2019-12-09 09:51:19	<u>15deab2432d489e6bfbffa</u> <u>721ab503de11a3f7771c6e</u> <u>c292e7a9d131d0cda2c7</u>	- 0.00572739 BTC 	42.03 USD	✓
63	2019-12-09 09:51:19	<u>76a9baddc75dd2424dfb77</u> <u>1ac234265e9c30458f2b5b</u> <u>bd0a8f3d3925b6605ee2</u>	- 0.00590646 BTC 	43.34 USD	✓
64	2019-12-09 09:51:19	<u>76a9baddc75dd2424dfb77</u> <u>1ac234265e9c30458f2b5b</u> <u>bd0a8f3d3925b6605ee2</u>	- 0.00590646 BTC 	43.34 USD	✓
65	2019-12-09 09:51:19	<u>8b8dba6741488edf984cf4</u> <u>4d765b360218814848288a</u> <u>6e4f81cf93d28d6df385</u>	- 0.00733996 BTC 	53.86 USD	✓
66	2019-12-09 09:51:19	<u>0e32e35de4f04453681f20</u> <u>b2dde69ed5f2621346b418</u> <u>8de77b103d76a0156739</u>	- 0.00568476 BTC 	41.71 USD	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-09 09:51:19	<u>65214f3974843c14b6176a</u> <u>10d6716a5d4e4bfe00003c</u> <u>7440a8098912190da04a</u>	- 0.00834816 BTC 	61.26 USD	✓
68	2019-12-09 09:51:03	<u>af0cdf475da26ce1e066e</u> <u>dab176d15315a58302ce69</u> <u>51334070dacee6421df2</u>	- 0.00613849 BTC 	45.04 USD	✓
69	2019-12-09 09:51:03	<u>af0cdf475da26ce1e066e</u> <u>dab176d15315a58302ce69</u> <u>51334070dacee6421df2</u>	- 0.00642508 BTC 	47.15 USD	✓
70	2019-12-09 09:51:03	<u>af0cdf475da26ce1e066e</u> <u>dab176d15315a58302ce69</u> <u>51334070dacee6421df2</u>	- 0.00623789 BTC 	45.77 USD	✓
71	2019-12-09 09:51:03	<u>af0cdf475da26ce1e066e</u> <u>dab176d15315a58302ce69</u> <u>51334070dacee6421df2</u>	- 0.00613849 BTC 	45.04 USD	✓
72	2019-12-09 09:51:03	<u>af0cdf475da26ce1e066e</u> <u>dab176d15315a58302ce69</u> <u>51334070dacee6421df2</u>	- 0.00563650 BTC 	41.36 USD	✓
73	2019-11-22 19:06:25	<u>d690971699bec40b82a38b</u> <u>cd1680f10cb7a74cbe7c67</u> <u>8202e3db962d59141843</u>	+ 0.00600419 BTC		✓
74	2019-11-22 09:22:44	<u>dbb770c108830e9fb4065a</u> <u>4b6c27db8b35c87beae5f9</u> <u>93e5c1f31f054634a8d1</u>	+ 0.00066338 BTC		✓
75	2019-11-22 06:28:32	<u>8ea237f2d2b1ca69d2683b</u> <u>2409a254eb6040bd24f25f</u> <u>3ada5d158a09facdccc4</u>	+ 0.00039803 BTC		✓

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76	2019-11-22 02:28:53	<u>f3a20601bc0b8784e3e3a8</u> <u>1c88dd2cbe794ae13af491</u> <u>a4a55c0ef6ca3cac1e8a</u>	+ 0.00020470 BTC	✓
77	2019-11-21 19:59:25	<u>86bce6d6c4665f4e73ce5b</u> <u>b59fd606c406df5ede7cdf</u> <u>585b4a3d2eb8c16dff3a</u>	+ 0.00013268 BTC	✓
78	2019-11-21 19:55:17	<u>3f89bdda2d2dc5a0418c42</u> <u>0607fb09ce9b70d2ee6a9e</u> <u>f3f5c10fea6d64c22392</u>	+ 0.00013268 BTC	✓
79	2019-11-21 19:55:17	<u>220c7d752fa7ce7bf02b03</u> <u>b30736ba260c507602c62d</u> <u>9c9842f61998f9bb76a6</u>	+ 0.00013268 BTC	✓
80	2019-11-15 11:16:34	<u>7783c04276d2cbf3b5d88c</u> <u>17e877d1917244092b0000</u> <u>406df5e5dbb22072e6ba</u>	- 0.25531319 BTC	✓
81	2019-11-14 18:44:43	<u>5250a759f2b2a3cc0bc32b</u> <u>8d42c4e9a30b54acfbfc84</u> <u>20e4b656b6b5ce38285d</u>	+ 0.25531319 BTC	✓
82	2019-10-28 20:54:43	<u>9667167f4a81fba6512131</u> <u>3639e0d373da1ffdc80f6f</u> <u>b5264c8243a6691de00b</u>	- 0.02488451 BTC	✓
83	2019-10-27 17:05:09	<u>cd974b571bd2c91ccef2d9</u> <u>00cf1db99a2cd3ea90d6b4</u> <u>8a1fce83fe66a4bd7c1c</u>	+ 0.02488451 BTC	✓
84	2019-10-24 03:53:09	<u>720eee99f4701caef485a8</u> <u>db0877d04927debd873c9e</u> <u>28914a5a23978e8aee84</u>	- 0.14845826 BTC	✓

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85	2019-10-23 17:47:07	<u>ea2471a7dedb50afb99fc6</u> <u>94056eb43ab161bf92bade</u> <u>0b0dbfa5ba7a35f55e1b</u>	+ 0.14845826 BTC	✓
86	2019-10-23 08:31:22	<u>9b6bc77c42f0c864020319</u> <u>7b96fd8333c7abc3f75ab0</u> <u>4446b0e4fd3f8efd83b3</u>	- 0.04438082 BTC	✓
87	2019-10-23 08:31:22	<u>9b6bc77c42f0c864020319</u> <u>7b96fd8333c7abc3f75ab0</u> <u>4446b0e4fd3f8efd83b3</u>	- 0.02591263 BTC	✓
88	2019-10-23 01:22:41	<u>c93154fd26227841257895</u> <u>98851153ddf1ef8f4351af</u> <u>3bbf3115d27b38fbba11</u>	- 0.01806872 BTC	✓
89	2019-10-23 01:22:41	<u>c93154fd26227841257895</u> <u>98851153ddf1ef8f4351af</u> <u>3bbf3115d27b38fbba11</u>	- 0.02662849 BTC	✓
90	2019-10-23 01:22:41	<u>c93154fd26227841257895</u> <u>98851153ddf1ef8f4351af</u> <u>3bbf3115d27b38fbba11</u>	- 0.02662849 BTC	✓
91	2019-10-23 00:42:48	<u>2b3731726942cb5fbefb55</u> <u>566caf024ccb8e85d2fbe7</u> <u>030c6cf3018095564018</u>	- 0.03136722 BTC	✓
92	2019-10-22 13:03:59	<u>71c0750a8b05a4d554a3dc</u> <u>305afb694e4f8a9b02ee41</u> <u>ed5beb5367ce1dbeb044</u>	+ 0.02591263 BTC	✓
93	2019-10-22 12:24:42	<u>ede5f2bc37f5e73afa8bc0</u> <u>0492a0206ca1fb95c29ee1</u> <u>b0249d4a611d8f41ab6e</u>	+ 0.00762686 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-22 12:19:52	<u>c15fd85e50710c7302487a</u> <u>e76edff1e7176bc243eb69</u> <u>99fe079a11e721a1a931</u>	+ 0.04438082 BTC	✓
95	2019-10-22 11:58:36	<u>ef6fbb84d46678940575fe</u> <u>cec025e28bcfa1cde0aa0d</u> <u>16df92e49a1487b6b5b2</u>	+ 0.00785452 BTC	✓
96	2019-10-22 11:58:36	<u>53882e25d1ac7cff332d88</u> <u>721213b81498862876dd03</u> <u>435f6707356a72074a2c</u>	+ 0.00739919 BTC	✓
97	2019-10-22 11:58:36	<u>e70c370bad71f1ea9f9f07</u> <u>82d292d81690b76e6e3eaa</u> <u>78e45029696adde85f60</u>	+ 0.00739919 BTC	✓
98	2019-10-22 11:58:36	<u>3fe46c3ae45fd7ecc4e276</u> <u>9d17c1d3947237651f3797</u> <u>088bfd400c49c09926e</u>	+ 0.00762686 BTC	✓
99	2019-10-22 05:30:23	<u>4bd452b6367e62dc4b3a42</u> <u>cc49ab5ab86cb1c7b1df8d</u> <u>48fba575f4b36d056fae</u>	- 0.01068275 BTC	✓
100	2019-10-22 03:31:45	<u>9bcd15d138d788c0ad1b43</u> <u>e73903917cd6418690d64a</u> <u>0619c989fed4e2d1194d</u>	+ 0.03136722 BTC	✓
101	2019-10-22 03:31:45	<u>f436040ac6853ef3085bf7</u> <u>5687232c80e6eaa16944db</u> <u>a6ca285d7b6b0d0089d3</u>	+ 0.02662849 BTC	✓
102	2019-10-22 03:24:54	<u>5ba4127a5948bc9dc227cb</u> <u>54a61f3b0f47f416bfaa87</u> <u>a4402182824716091d5a</u>	+ 0.02662849 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-22 03:24:10	<u>e5496300800ad537f13d1c553aee2c94dffa17a3983d8351480c6a067254d32d</u>	+ 0.01806872 BTC	✓
104	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9eed38261d645afe3c1b865f92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
105	2019-10-22 03:17:39	<u>bc5344986e828985fc1e89c6c4c9916be837f9c1ebdf5d1a04fa69410d8bee3b</u>	+ 0.00887616 BTC	✓
106	2019-10-22 02:57:51	<u>7ef21efb306f5045e8bfc24b825920d10c74108c0211e7cd39d560100baf552c</u>	+ 0.00887616 BTC	✓
107	2019-10-22 02:57:51	<u>266fa46a6c7dea4d0b3cb1f8e0942d5be2e35255136773c7d2a66de2553cb723</u>	+ 0.00887616 BTC	✓
108	2019-10-22 02:57:51	<u>84d46ba2faf9930fdb85a927004b867f50568c990f054a13e1d50041930cafe</u>	+ 0.00887616 BTC	✓
109	2019-10-22 02:50:44	<u>ffffba5d6739c77f2e035b66f60aa999bea2594d6720024cd6d2b98f2c569c74</u>	+ 0.00715748 BTC	✓
110	2019-10-22 02:50:44	<u>407cacbda97d7aa0f620a80f17880580955756e6b1adeb45f376954095ad7076</u>	+ 0.00573658 BTC	✓
111	2019-10-22 02:46:16	<u>210b3fb5e18ff2a64f2f595b9d419d7cf89155744a844d206dcac9978c9c3488</u>	+ 0.00573658 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-22 02:46:16	<u>521d46d58f01eda28978e2c99b91ab01805c575946ae71de1cb18ca2976457d0</u>	+ 0.00523837 BTC	✓
113	2019-10-22 02:16:47	<u>1bc3ce76076655761cb191f714b37f2326f781110e2a8622e6d75fb49168c766</u>	+ 0.00266285 BTC	✓
114	2019-10-22 02:06:19	<u>51fed572ee39be88704efcb8cbf2e238593216ee0259670cdf1f0503c831ad94</u>	+ 0.00266285 BTC	✓
115	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd6c813fa0f83219e22f724b6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
116	2019-10-22 01:00:46	<u>6a2bb555be7adf78a91ccbab3f1e47a10417de9bcccf470a9b6d20889c87aed9</u>	+ 0.00088762 BTC	✓
117	2019-10-12 23:54:38	<u>5ffe22701cb4acf160824a365a719e49722c5004af17e4029fa34c1c63061428</u>	- 0.01137560 BTC	✓
118	2019-10-11 20:40:00	<u>ebfc702a884e537b7feb6d409029289a8156bd8251014f45a7c9a59c65023d69</u>	- 0.03031002 BTC	✓
119	2019-10-06 23:52:22	<u>5b6129dc9e1b16e46b1aee301f7909b3dcacc674cc7463201a4fba2573b9a3ea</u>	+ 0.00883406 BTC	✓
120	2019-10-06 23:52:22	<u>8e1ee792a70f33ece1a4f73bf84bc93ec18efd647c96a56721ebd8efdbc7f1a5</u>	+ 0.00835000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-06 23:52:22	<u>552aff4cc98c4d68f69d80</u> <u>5dfea1ed4416c68474c8c5</u> <u>797761087aade756eca1</u>	+ 0.00835000 BTC	✓
122	2019-10-06 23:52:22	<u>155ae143858bead1c2e954</u> <u>0e9e64822d31b09297f1ae</u> <u>24a2db0fbe47887c8665</u>	+ 0.00822898 BTC	✓
123	2019-10-06 23:52:22	<u>1675ede2ba2ba0f1d0291b</u> <u>0dc12c8c56511bb1d8ec41</u> <u>661b1003e61b538dd22a</u>	+ 0.00943913 BTC	✓
124	2019-09-27 14:13:08	<u>47102d6f19fde3ff0f1026</u> <u>0085d518540b1a3f1ce9b6</u> <u>c5a5861998b172a759ae</u>	+ 0.03031002 BTC	✓
125	2019-09-24 05:05:50	<u>d5128b44c9fec031972fef</u> <u>15c3b97a25537bd2c9f541</u> <u>357d71a452a471fe1ad9</u>	- 0.00244557 BTC	✓
126	2019-09-24 05:05:50	<u>d5128b44c9fec031972fef</u> <u>15c3b97a25537bd2c9f541</u> <u>357d71a452a471fe1ad9</u>	- 0.00244557 BTC	✓
127	2019-09-24 05:05:50	<u>d5128b44c9fec031972fef</u> <u>15c3b97a25537bd2c9f541</u> <u>357d71a452a471fe1ad9</u>	- 0.00196946 BTC	✓
128	2019-09-24 05:05:50	<u>d5128b44c9fec031972fef</u> <u>15c3b97a25537bd2c9f541</u> <u>357d71a452a471fe1ad9</u>	- 0.00196946 BTC	✓
129	2019-09-24 05:05:50	<u>d5128b44c9fec031972fef</u> <u>15c3b97a25537bd2c9f541</u> <u>357d71a452a471fe1ad9</u>	- 0.00187280 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-24 05:05:50	<u>d5128b44c9fec031972fef</u> <u>15c3b97a25537bd2c9f541</u> <u>357d71a452a471fe1ad9</u>	- 0.00165778 BTC	✓
131	2019-09-24 05:05:50	<u>d5128b44c9fec031972fef</u> <u>15c3b97a25537bd2c9f541</u> <u>357d71a452a471fe1ad9</u>	- 0.00121782 BTC	✓
132	2019-09-24 04:49:08	<u>55ff342a4022a4a0cd38a2</u> <u>681aca8907514ddffe34a1</u> <u>4ac5507e993ac785a563</u>	- 0.00448376 BTC	✓
133	2019-09-24 04:49:08	<u>9afe807949bf9a352966d9</u> <u>1e17bd1076d5ba7577b5c3</u> <u>11733743e2bf0e5d0412</u>	- 0.00498882 BTC	✓
134	2019-09-24 04:49:08	<u>9afe807949bf9a352966d9</u> <u>1e17bd1076d5ba7577b5c3</u> <u>11733743e2bf0e5d0412</u>	- 0.00498882 BTC	✓
135	2019-09-24 04:29:39	<u>80c613445188ac7c84a509</u> <u>21b9fc5b6ab57f65f4c57a</u> <u>c7f751f4411be6afa8ba</u>	- 0.00167011 BTC	✓
136	2019-09-23 04:30:07	<u>5f3af55737e1de3c52e785</u> <u>4e6054fc05caefb232bb89</u> <u>e829c33d33924472771c</u>	+ 0.00763267 BTC	✓
137	2019-09-23 04:30:07	<u>d8df0d322c552e6a2de7ca</u> <u>41d7e9ffe0de9257048c0f</u> <u>dc65aeb6778e20213984</u>	+ 0.00612347 BTC	✓
138	2019-09-23 04:30:07	<u>c27b73594129cedd3996ec</u> <u>012ae0fa55ee44819df3ae</u> <u>b0032476a83d21eece7d</u>	+ 0.00578259 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-09-23 04:30:07	<u>3dae8a28f67a00b2cf27a9</u> <u>34df3959be9e567608c215</u> <u>012f6d22874d3f4efb42</u>	+ 0.00612251 BTC	✓
140	2019-09-23 04:24:31	<u>cf0299204f10916b1434a2</u> <u>684f38ed9539d5e9cea148</u> <u>0de534db4682d95085b2</u>	+ 0.00649767 BTC	✓
141	2019-09-23 03:39:34	<u>297e4d9598cdc9bbd4bb02</u> <u>1f87ea002c8f5c533412dc</u> <u>369cddadcaaa1c377aa1</u>	+ 0.00763267 BTC	✓
142	2019-09-23 02:23:48	<u>c5d07a760f9ddd7fc539f3</u> <u>53decabdfe6a53de28d838</u> <u>aeb24505e403cc3b15ed</u>	+ 0.00493134 BTC	✓
143	2019-09-20 12:12:48	<u>dfc900adaade80c6bfa99c</u> <u>7a8fa6fe650d16753275c6</u> <u>4b2156bf3c7772310ce1</u>	+ 0.01137560 BTC	✓
144	2019-09-13 18:37:25	<u>bfa6c35f7fa950acbe2975</u> <u>ba35672c9be656f513914b</u> <u>2d1e5bbc9a3bd33ae8c3</u>	- 0.01380324 BTC	✓
145	2019-09-11 22:02:08	<u>687bf35cd4bcc176247b19</u> <u>2248003c5f8a5c889810d1</u> <u>93e50640a2a0cecec0e2</u>	+ 0.00899337 BTC	✓
146	2019-09-11 22:02:08	<u>cc30e4e09aee913751ff8e</u> <u>587ea5153edd824d58a0dc</u> <u>7aef4a85e3011da4b3a5</u>	+ 0.00845878 BTC	✓
147	2019-09-11 22:02:08	<u>3972147fd9d133707298d5</u> <u>0b51bc6e766eec10b93683</u> <u>dd9f6a7992e06f36b094</u>	+ 0.00949263 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-11 22:02:08	<u>29a4a1392578216c1d9d17</u> <u>14559d809156d62de2812e</u> <u>e68beb3ae823f33f2b60</u>	+ 0.00505877 BTC	✓
149	2019-09-11 22:02:08	<u>4d53f38081e91e0a33f167</u> <u>af5f519b2810213f2bf344</u> <u>2304aa44716e007b1821</u>	+ 0.00902270 BTC	✓
150	2019-09-11 22:02:08	<u>3aa8ff88f82879238add10</u> <u>c1d0d8405340de11bd0f8d</u> <u>1b9617cc0434c4586d06</u>	+ 0.00505877 BTC	✓
151	2019-09-11 01:35:42	<u>91533d6f314ffb10772144</u> <u>2487e1b571de9e728e155b</u> <u>219fa6a0d93df5d6695e</u>	+ 0.01380324 BTC	✓
152	2019-08-30 02:49:59	<u>33a29ce957fa352c188ced</u> <u>3f3d3c4442bd1f6d12ef85</u> <u>6c05fca3feae3713fb0e</u>	- 0.01233772 BTC	✓
153	2019-08-28 22:26:44	<u>be81f07e2d62d48cdec593</u> <u>40a194b76e2eefb31152fc</u> <u>ac3e8ca3d279eef4b571</u>	- 0.03612614 BTC	✓
154	2019-08-27 03:12:18	<u>56505da596513ae9845cf3</u> <u>5740aa5f688d80d104eaff</u> <u>6f67c70e81f97fd5480a</u>	+ 0.01233772 BTC	✓
155	2019-08-27 03:05:16	<u>9b3958298a2132f3730299</u> <u>93901ca6cf1c2b1cbaca39</u> <u>e4f906ab9a89966a0dcb</u>	+ 0.00501473 BTC	✓
156	2019-08-27 03:05:16	<u>cd4fbb1db867e9f32f4e1d</u> <u>88bad2f49381a415f85241</u> <u>2e8f55b97018d4ab221d</u>	+ 0.00834671 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-27 03:05:16	<u>20ebf6776d2d86517be4de</u> <u>d9ec97b0c2b9d6a7ed6684</u> <u>b901471db31e27c725cd</u>	+ 0.00543842 BTC	✓
158	2019-08-27 03:05:16	<u>7d25c0cd1949ecad8adbfa</u> <u>4b2878a642c9e4872075d2</u> <u>7c01206eec7c2db16830</u>	+ 0.00572739 BTC	✓
159	2019-08-27 03:05:16	<u>adbff689632b7f5cb8b37e</u> <u>c8cd5fb0b82a133ef764df</u> <u>4c39b95e46fb33a417d3</u>	+ 0.00548581 BTC	✓
160	2019-08-27 00:43:02	<u>d808522f16aeb2499739b1</u> <u>9de817612d2c123e55ff1d</u> <u>752171dd839004a210ed</u>	+ 0.03612614 BTC	✓
161	2019-08-24 14:31:34	<u>cb52defc6102fda276e8c0</u> <u>2bbb84a378c241a53d336a</u> <u>3fc473f3c698f9cba1bf</u>	+ 0.00167011 BTC	✓
162	2019-08-24 14:31:34	<u>99df949faa49156ebde15f</u> <u>4072bd9960d9261f3edde0</u> <u>98788c2dc4e45bf7f76b</u>	- 0.02422443 BTC	✓
163	2019-08-24 14:13:37	<u>802166c762fc87f422eafc</u> <u>6573e66f1cc220d60917a3</u> <u>89b72646f10db58e1fb4</u>	- 0.05729469 BTC	✓
164	2019-08-24 13:35:07	<u>05d15ee39887a18784eebf</u> <u>43db555adb415e8fbf6121</u> <u>5f766cf70d09056c1676</u>	- 0.06388464 BTC	✓
165	2019-08-24 10:45:28	<u>3b6563a8c4cd86bf7756f9</u> <u>a803d1ec34ac81402a102e</u> <u>3bda3523b501188911c8</u>	- 0.06414773 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-24 07:41:16	<u>dde34fe2b2b2dd5162a3ad</u> <u>d08c69d97f5e1e0439cd1c</u> <u>e06ca3b9e9fb7b58b946</u>	- 0.10558712 BTC	✓
167	2019-08-24 07:41:16	<u>dde34fe2b2b2dd5162a3ad</u> <u>d08c69d97f5e1e0439cd1c</u> <u>e06ca3b9e9fb7b58b946</u>	- 0.06335227 BTC	✓
168	2019-08-23 22:17:47	<u>4681e4b24361bf0fb8d198</u> <u>d7b4e430bc6dbbdd75f93b</u> <u>b18f24d0821410cf9f35</u>	- 0.02111742 BTC	✓
169	2019-08-23 22:17:47	<u>4681e4b24361bf0fb8d198</u> <u>d7b4e430bc6dbbdd75f93b</u> <u>b18f24d0821410cf9f35</u>	- 0.02111742 BTC	✓
170	2019-08-23 22:17:47	<u>4681e4b24361bf0fb8d198</u> <u>d7b4e430bc6dbbdd75f93b</u> <u>b18f24d0821410cf9f35</u>	- 0.02111742 BTC	✓
171	2019-08-23 22:17:47	<u>4681e4b24361bf0fb8d198</u> <u>d7b4e430bc6dbbdd75f93b</u> <u>b18f24d0821410cf9f35</u>	- 0.02111742 BTC	✓
172	2019-08-23 22:17:47	<u>4681e4b24361bf0fb8d198</u> <u>d7b4e430bc6dbbdd75f93b</u> <u>b18f24d0821410cf9f35</u>	- 0.01681818 BTC	✓
173	2019-08-23 22:17:47	<u>4681e4b24361bf0fb8d198</u> <u>d7b4e430bc6dbbdd75f93b</u> <u>b18f24d0821410cf9f35</u>	- 0.01617045 BTC	✓
174	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.06388464 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-08-22 17:56:35	<u>e2c714aa2a0c8cee99f8a5</u> <u>286955b423412cf237564c</u> <u>52855903fa3be14b5c82</u>	+ 0.05729469 BTC	✓
176	2019-08-22 17:04:27	<u>7a7a2010d80a41f0529c9d</u> <u>ddccc43ce681c18da2ea71</u> <u>028f1e158e533434d992</u>	+ 0.02422443 BTC	✓
177	2019-08-22 14:04:57	<u>704d8076c531ce53118a16</u> <u>fd15931dcd172d09da7282</u> <u>f771b88cf0c07406c6ca</u>	+ 0.06414773 BTC	✓
178	2019-08-22 10:53:52	<u>7114b635b8cc09563ba812</u> <u>68a1776891c29e91b00806</u> <u>2ca8090343b313068d40</u>	+ 0.10558712 BTC	✓
179	2019-08-22 10:50:13	<u>a3bebf9cbaa2bad38d27b4</u> <u>f5a4f58ae61d9ac2581b71</u> <u>9892563cc0f07a9d6f80</u>	+ 0.06335227 BTC	✓
180	2019-08-22 05:49:16	<u>3ff9421d21ee3593622518</u> <u>b588c3f5c3da0716019653</u> <u>a5634dbedc7f5438a0f4</u>	+ 0.02111742 BTC	✓
181	2019-08-22 05:49:16	<u>2401fae4f033901d07e6a8</u> <u>5a0f2cb4ebab0a2e87b94d</u> <u>771564a2fc6ce0f42655</u>	+ 0.02111742 BTC	✓
182	2019-08-22 05:44:56	<u>6194e4a065714d79cc2d1c</u> <u>a2f71e8094308e6aaa19d7</u> <u>8fdd4d1d8a0c562a54fa</u>	+ 0.02111742 BTC	✓
183	2019-08-22 05:44:56	<u>07973e8a8ad9b440ec6140</u> <u>ebdfae916059c9845100e1</u> <u>1b75f29bd8642c34127a</u>	+ 0.02111742 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-08-22 03:53:37	<u>6487c9f6a0fa23209f417c b5417b127ce95d4fdbe9ad 41b1ee365c238db7a50f</u>	+ 0.01681818 BTC	✓
185	2019-08-22 03:26:46	<u>7d064a97249c081bb69dc4 dc7d94ac0ec537ec671883 092734aeb8822f4b8272</u>	+ 0.01617045 BTC	✓
186	2019-08-21 16:23:32	<u>30e04b6ac7f9971ac56742 55affa9b7d6e5d9c49f2b8 e1a72048447aa19996f8</u>	+ 0.00590646 BTC	✓
187	2019-08-21 16:13:50	<u>9fab30c9b03c4d35ce6f1e 49ee9b659ad8d4b1e5cf0d 9ff9d228da43e75e22ed</u>	+ 0.00590646 BTC	✓
188	2019-08-21 05:51:52	<u>c15d6a32256cee9ade3cae 0ee0f6a4c1d31cf780f9a7 dd9ec908a94b454a7a85</u>	+ 0.00244557 BTC	✓
189	2019-08-21 03:47:30	<u>7954e85e5fdfecb801e186 d0b457c79939b32da31699 7caee1dc9fab3b3f8305</u>	+ 0.00244557 BTC	✓
190	2019-08-21 02:44:22	<u>c493637fc38d6eb0a7935c 454cf49b2260ae482e2d1d 2ec13543776ca5057b5a</u>	+ 0.00196946 BTC	✓
191	2019-08-21 02:44:22	<u>4d90d2de6e0859ebd1d219 6b6ceab66f1bf95410758a 5a93f367a1a715287bca</u>	+ 0.00196946 BTC	✓
192	2019-08-21 02:24:22	<u>336db44bd6a7afbe915f4f 977403d882bc9b20338caf 17d0808614c369ce9563</u>	+ 0.00187280 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-08-21 01:19:02	<u>52b4dbefb6db885c5fd867</u> <u>fbbabae3584435f557d30f</u> <u>22fa88297e114ac5728e</u>	+ 0.00165778 BTC	✓
194	2019-08-20 23:52:51	<u>314442275c61a00155d989</u> <u>b063e600c99bbe9fe80d36</u> <u>fd1864a8506eeba720cf</u>	+ 0.00121782 BTC	✓
195	2019-08-17 01:27:22	<u>e6fd23b5cbda128d5534f0</u> <u>8ff708f390cb69f20f9625</u> <u>dfad952df59cb96f3b6a</u>	+ 0.00602193 BTC	✓
196	2019-08-17 01:06:51	<u>fdee57495632086466830a</u> <u>e8ef14eba46667675c825e</u> <u>3b0dc2eb90e24808b49b</u>	+ 0.00500283 BTC	✓
197	2019-08-17 01:06:51	<u>01efe357a85924f7925ec7</u> <u>52f5cfb0baa573491048ee</u> <u>2aa111e71f223bbbacfd</u>	+ 0.00528077 BTC	✓
198	2019-08-17 01:06:51	<u>2bf1469eb03c2622aa29ef</u> <u>e36ea96a7931eff2580405</u> <u>7fa3b4b0d4d84ca5ca67</u>	+ 0.00657780 BTC	✓
199	2019-08-12 22:49:53	<u>9491e4b4dbc0a04765e490</u> <u>9edd210aac58e6d6a8b25a</u> <u>2dc226b95a9126e523e6</u>	- 0.01673402 BTC	✓
200	2019-08-10 00:20:20	<u>42a6691953f0d41c634b54</u> <u>91ad6271c910b67ce1963d</u> <u>608bf6a9ef46936ebd5b</u>	+ 0.00448376 BTC	✓
201	2019-08-10 00:20:20	<u>9116e539a791e663715d76</u> <u>b26716dde7198fa59a0c38</u> <u>2ca3bbb3b7679c9dfc10</u>	+ 0.01673402 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-08-10 00:20:20	<u>67ee39ee31b3cace62e1ff3c6e25744211a4b9ecfaf8c24246026f0f658602ca</u>	+ 0.00568476 BTC	✓
203	2019-08-03 18:36:43	<u>5299755f5ac2511ce1f089f7d97bfb811c70be69894c83db9bf9bede767b1a9d</u>	- 0.01238834 BTC	✓
204	2019-08-03 06:50:41	<u>fdd5a9e94e4ee2af7953980aa7e1f91ac4d9f941e17cbc8240dc7c9b800526f</u>	- 0.01546281 BTC	✓
205	2019-08-03 06:50:41	<u>fdd5a9e94e4ee2af7953980aa7e1f91ac4d9f941e17cbc8240dc7c9b800526f</u>	- 0.01501068 BTC	✓
206	2019-08-02 13:27:07	<u>4c2d436147e2e7da6997f429935bd3d7535425b70b3effdf3811655c5d970d2e</u>	+ 0.00642023 BTC	✓
207	2019-08-02 13:27:07	<u>a6ecbd80f2bd1039df366514fa9a643b6e6d8c6d72eb18331e5da37ddd2f0bb3</u>	+ 0.01501068 BTC	✓
208	2019-08-02 13:27:07	<u>db350e1c1e5fb03047c27adcd953be80785e98e0a8b1ab136fad0be632a61eb2</u>	+ 0.01238834 BTC	✓
209	2019-08-02 13:27:07	<u>558d4b55aa552b85a7cccb66430a41990dae8a8775cb830d3270e370e1812385</u>	+ 0.00623938 BTC	✓
210	2019-08-02 13:27:07	<u>b986de29bd9485cba267e42f15cac0b4a48338b3af9f958fcdafc3071a9ff280</u>	+ 0.01546281 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-07-19 15:49:08	<u>acf175f02095da126754fe56bff7e604d50385fb495a</u> <u>df332574625e9b621390</u>	+ 0.00733996 BTC	✓
212	2019-07-19 15:49:08	<u>769499c84317d8f106f2d4</u> <u>eea7a2078bfaef77287a2c</u> <u>4b635e0d877fad318764</u>	+ 0.01068275 BTC	✓
213	2019-07-14 19:05:04	<u>18536feeebfff79b412931d</u> <u>995cd9d1ba1b981ae5e038</u> <u>cb1bf504b42c13846180</u>	- 0.02219449 BTC	✓
214	2019-07-14 19:05:04	<u>18536feeebfff79b412931d</u> <u>995cd9d1ba1b981ae5e038</u> <u>cb1bf504b42c13846180</u>	- 0.02715463 BTC	✓
215	2019-07-14 09:58:02	<u>3e8abcb13545904d6dd71c</u> <u>e4b4a0bffd7606ad442e2b</u> <u>39be19cfe5973b530f6e</u>	- 0.02089639 BTC	✓
216	2019-07-14 01:13:59	<u>642d1835af9ea81331f425</u> <u>aee9d3c961b67d8b392871</u> <u>4451750414ae81f6f435</u>	+ 0.02715463 BTC	✓
217	2019-07-14 01:13:59	<u>22bc4e5adb8dc3f553594b</u> <u>57ac60081cb205fdd9a45c</u> <u>e5cf8b6b02b6903b4be5</u>	+ 0.02219449 BTC	✓
218	2019-07-14 01:13:59	<u>70cf2d4215864d5ec1fed3</u> <u>6aba55be4d8485a70c7108</u> <u>b9aea8239da8bc48708a</u>	+ 0.00834816 BTC	✓
219	2019-07-13 15:23:06	<u>a498272c09f5b0c8dfc8c</u> <u>853be956ecb59abbe2469c</u> <u>f9f38b933463a9aeba7f</u>	+ 0.02089639 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-07-11 00:15:30	<u>d3715db0be221ec2963e47</u> <u>59425af548124389d8630c</u> <u>964b3afb3c2c7a4e4ec7</u>	- 0.07357058 BTC	✓
221	2019-07-10 14:01:44	<u>8701c87c5c063a4503eff0</u> <u>9c7dcf05367de4656289ce</u> <u>22672963d2e188f3909d</u>	+ 0.07357058 BTC	✓
222	2019-07-03 00:29:26	<u>426dcbab4907224efb5d6c</u> <u>6174b90d38b81bdf322f4</u> <u>dbbd13867ebafa474ca0</u>	- 0.02674145 BTC	✓
223	2019-07-02 12:23:20	<u>c48d4e11d3aaf8ad54f693</u> <u>773296de669123e03e7729</u> <u>b1a7528bc61cdfb37a6b</u>	+ 0.02674145 BTC	✓
224	2019-07-02 00:53:36	<u>a549351aa52e5b7c5def1</u> <u>d48b8d627e1387b23df48e</u> <u>2de4c0749914efc7e7ca</u>	- 0.07420277 BTC	✓
225	2019-07-02 00:53:36	<u>a549351aa52e5b7c5def1</u> <u>d48b8d627e1387b23df48e</u> <u>2de4c0749914efc7e7ca</u>	- 0.06745051 BTC	✓
226	2019-07-02 00:53:36	<u>a549351aa52e5b7c5def1</u> <u>d48b8d627e1387b23df48e</u> <u>2de4c0749914efc7e7ca</u>	- 0.07050443 BTC	✓
227	2019-07-01 23:19:23	<u>e8d84e3cda9d45f7301174</u> <u>553c963b5182b26a7ca52f</u> <u>2a262d968ec84bb0c295</u>	- 0.01484055 BTC	✓
228	2019-07-01 23:19:23	<u>e8d84e3cda9d45f7301174</u> <u>553c963b5182b26a7ca52f</u> <u>2a262d968ec84bb0c295</u>	- 0.01484055 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-07-01 22:09:13	<u>3f62098a8542280f5c6891</u> <u>8f1de5577086682651167a</u> <u>aa7462935d713af4852e</u>	- 0.04452166 BTC	✓
230	2019-07-01 22:09:13	<u>3f62098a8542280f5c6891</u> <u>8f1de5577086682651167a</u> <u>aa7462935d713af4852e</u>	- 0.04452166 BTC	✓
231	2019-07-01 09:25:09	<u>36deb02aa4493a059335a8</u> <u>307d40b3e0088a3bea60e2</u> <u>52cacaf0b7aefdaf47aa</u>	+ 0.07050443 BTC	✓
232	2019-07-01 09:25:09	<u>562912dbf355fe619ef4a4</u> <u>713095af0c164379c615db</u> <u>424447ee1f7726973dcd</u>	+ 0.07420277 BTC	✓
233	2019-07-01 09:25:09	<u>ff87b3c0855309d8d5b115</u> <u>61d6f5c8ac34668f046832</u> <u>3cf6e15ff1e7330d9e38</u>	+ 0.06745051 BTC	✓
234	2019-07-01 06:30:40	<u>6ed20ef0ec4ebc1aab059c</u> <u>4ae7af151a4a370af026ed</u> <u>ad4e608117c0253da7a2</u>	+ 0.04452166 BTC	✓
235	2019-07-01 06:30:40	<u>ffcf45ed56968b320dfd25</u> <u>3aa62d8c050a77ca64f601</u> <u>f331f1b5178597a1dcae</u>	+ 0.04452166 BTC	✓
236	2019-07-01 03:59:44	<u>ea1d8b953370dbc2531852</u> <u>7e57fd2f62d6838fa3e00c</u> <u>59a3df99fc0f5df6ba45</u>	+ 0.01484055 BTC	✓
237	2019-07-01 03:59:44	<u>d9b81589e8925068692809</u> <u>af08ee8af8af9cc2c332f1</u> <u>9e998822dc16d36f0731</u>	+ 0.01484055 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-07-01 02:21:53	<u>4e3b6e16e8ba8be85c6457</u> <u>2302b66cdc0ee91547682d</u> <u>dd64bf840664162c56fe</u>	+ 0.00613849 BTC	✓
239	2019-07-01 02:21:53	<u>d95250490125e41b9ad2e9</u> <u>b0a58291ee73a7056a054e</u> <u>f86b5dc2ec50502cf79e</u>	+ 0.00642508 BTC	✓
240	2019-07-01 02:21:53	<u>17a4a0c4e85ba8f5fb2916</u> <u>cb47cc01e4f6a716b13a5b</u> <u>78cef6db45388d3c1225</u>	+ 0.00613849 BTC	✓
241	2019-07-01 02:21:53	<u>9f1b1cbd6e90e3e1b031f3</u> <u>f5e1b52bdf4e21a965cc15</u> <u>f968826151e2cada1e29</u>	+ 0.00623789 BTC	✓
242	2019-07-01 02:11:19	<u>cf202729ee3cc61ee75c49</u> <u>d6db8de1a4ef95eae81986</u> <u>2e29da752798c035fe2d</u>	+ 0.00498882 BTC	✓
243	2019-07-01 02:11:19	<u>e492fea7cfd3c1bf65cca9</u> <u>60a93aa11e814083445a99</u> <u>ef5c7088eedabce2faaf</u>	+ 0.00498882 BTC	✓
244	2019-06-30 06:09:16	<u>cd657791ccb823246b4428</u> <u>58eef6cd9507b5e8642ca1</u> <u>f1f9a48929339e8f0362</u>	+ 0.00563650 BTC	✓
245	2019-06-23 23:32:13	<u>0143079f1ac66b89633e5c</u> <u>bc78047e05702c883c1991</u> <u>64ea30a3a5842f884d2f</u>	- 0.00804483 BTC	✓
246	2019-06-23 23:31:11	<u>8f774eca715fa0a7d9b733</u> <u>a7739869f03326622668c8</u> <u>d93c58b0313a684db8bd</u>	- 0.00688166 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-06-23 23:31:11	<u>8f774eca715fa0a7d9b733a7739869f03326622668c8d93c58b0313a684db8bd</u>	- 0.00684033 BTC	✓
248	2019-06-23 23:31:11	<u>65896075e79be7c069d2e457a97d2d4cfbd765b85ee412b0194d779dc3f5c9b0</u>	- 0.00582841 BTC	✓
249	2019-06-23 23:26:06	<u>2d4bd1a2c5b03a8b01146b085687929f7efb25445ebdc78b789605aa1f5f349f</u>	- 0.00949799 BTC	✓
250	2019-06-15 13:33:31	<u>53ac1457555a187889c711e62196fb38595b6f029f6a1c00012fd5bc90626ce1</u>	- 0.01114049 BTC	✓
251	2019-06-15 13:33:31	<u>53ac1457555a187889c711e62196fb38595b6f029f6a1c00012fd5bc90626ce1</u>	- 0.01114049 BTC	✓
252	2019-06-14 21:10:11	<u>42fb371c2f737013b9fcb91741c61717c3cd4191bbc02fd64bf322296f99c5aa</u>	- 0.08442353 BTC	✓
253	2019-06-14 18:25:01	<u>94bafa0a5989ebf325ffa32d6ccb52537b5459cd52a3cdf536dd7268922eae51</u>	- 0.03043624 BTC	✓
254	2019-06-14 12:22:07	<u>f5fc65c65ae52b008347cf4289212d0d68d9b81c5fdbc89e0465a1f21bf87cec</u>	+ 0.08442353 BTC	✓
255	2019-06-14 04:24:20	<u>5b19c217aa006187c4523c57351f92f4438b2ed28a84521b2377ee1d4fee259b</u>	+ 0.03043624 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-06-14 02:08:14	<u>9f29e63cbb5a12d7914803</u> <u>895ea71f12dca90f48173b</u> <u>a4fc64ee8c61f7aac36b</u>	+ 0.00582841 BTC	✓
257	2019-06-13 10:46:04	<u>967422fad357499044ee53</u> <u>e7fd53e6c83516f203f8af</u> <u>f342c060e0a12fbe4a72</u>	- 0.05618451 BTC	✓
258	2019-06-13 07:37:41	<u>a1f934f8cf416300a5aeb1</u> <u>c47d1a69cf681a6465ce04</u> <u>a7a4bf22a2ee49528ce0</u>	- 0.07283752 BTC	✓
259	2019-06-13 06:56:11	<u>2a8eac65f59846e1e2bb6b</u> <u>39f72617d7e7cecc8d7687</u> <u>4e52032a587c0e977f60</u>	- 0.15687017 BTC	✓
260	2019-06-12 20:12:38	<u>27593cac691c5dc8e02e43</u> <u>7a4409ad186263fa6e18d1</u> <u>63a542a85a665edafbac</u>	+ 0.15687017 BTC	✓
261	2019-06-12 19:45:12	<u>b1486fd3bb32d199bc0191</u> <u>9c83d39629300ff7b99037</u> <u>428392a12c3ac0809706</u>	+ 0.05618451 BTC	✓
262	2019-06-12 19:30:03	<u>c3fecdefc8d1df75418f6d</u> <u>1389af0453acc4a38b086c</u> <u>32ff1ca755a0820f8a90</u>	+ 0.07283752 BTC	✓
263	2019-06-11 17:46:15	<u>2f01e4616bf962c7808f6a</u> <u>275a063bab25e491d61cc4</u> <u>fb011706d1860bf0eece</u>	- 0.04346976 BTC	✓
264	2019-06-11 17:46:15	<u>2f01e4616bf962c7808f6a</u> <u>275a063bab25e491d61cc4</u> <u>fb011706d1860bf0eece</u>	- 0.03702575 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-06-11 17:46:15	<u>2f01e4616bf962c7808f6a</u> <u>275a063bab25e491d61cc4</u> <u>fb011706d1860bf0eece</u>	- 0.03342148 BTC	✓
266	2019-06-11 17:46:15	<u>2f01e4616bf962c7808f6a</u> <u>275a063bab25e491d61cc4</u> <u>fb011706d1860bf0eece</u>	- 0.03342148 BTC	✓
267	2019-06-11 14:06:53	<u>0867bccd50ac0b1140934a</u> <u>4ea5a1dc8fbc09e9f78ff9</u> <u>86dd93ceb3d0e071b0cc</u>	- 0.05570246 BTC	✓
268	2019-06-11 03:57:36	<u>65408b54c327e1683cf450</u> <u>09797bd069cf858490eb0c</u> <u>ee2d18d7934e93a83365</u>	+ 0.05570246 BTC	✓
269	2019-06-11 03:57:36	<u>93f873be40cdc2be6f3298</u> <u>fd39b23a5f29d110dbf006</u> <u>bd6ca71d58c4e3c7f7e2</u>	+ 0.04346976 BTC	✓
270	2019-06-11 03:54:45	<u>5f53873db5dd44d92ac215</u> <u>bbbed7c6874b0402823e11</u> <u>5a6fa4aa7eba2a4144dd</u>	+ 0.03702575 BTC	✓
271	2019-06-11 03:54:45	<u>613424871eac420509f6f3</u> <u>7340f4d448a4c6471be959</u> <u>6266eccdcaeb7c2cfe</u>	+ 0.03342148 BTC	✓
272	2019-06-11 03:54:45	<u>81b10ac842117f2757aeda</u> <u>c6df61ce51eec4bb92f9f4</u> <u>7daf1938cbe49d4154b1</u>	+ 0.03342148 BTC	✓
273	2019-06-11 02:52:51	<u>468581b235778cd1fd4933</u> <u>d0d379dd19a22db328d8ff</u> <u>1d2513d2de6aa5a85f1b</u>	+ 0.01114049 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-06-11 02:52:51	<u>4503c09aa652f70470eb5b72e6097954a161a841b8ea68cd6e14c380d084dc06</u>	+ 0.01114049 BTC	✓
275	2019-06-04 23:38:19	<u>66341d29d2114d87f1e8d31f7a66306517fedc079b35f37d1217271bd92c3ea0</u>	- 0.01616709 BTC	✓
276	2019-06-03 22:37:57	<u>4ca9d2675b891102fcde764688317e2a273fd78555eafb32ae3526c1781d755b</u>	+ 0.01616709 BTC	✓
277	2019-05-31 22:06:01	<u>93e234e32d2d4583589a2dd248165202de79102c62299931dbdd73bba57c41b8</u>	- 0.01723515 BTC	✓
278	2019-05-31 03:14:36	<u>d9b0ffe65bc1bbd5a76e95567d1e67833de3a81f1dccc1f1d5692b1c584323c8</u>	- 0.02103111 BTC	✓
279	2019-05-31 00:51:09	<u>fab4421efda0c59374f4418b934cec8bc9e3e1dd99d216517c1f01dacc22fc7b</u>	- 0.03420165 BTC	✓
280	2019-05-31 00:51:09	<u>fab4421efda0c59374f4418b934cec8bc9e3e1dd99d216517c1f01dacc22fc7b</u>	- 0.02245051 BTC	✓
281	2019-05-31 00:51:09	<u>fab4421efda0c59374f4418b934cec8bc9e3e1dd99d216517c1f01dacc22fc7b</u>	- 0.02052099 BTC	✓
282	2019-05-30 04:22:35	<u>4b1c463b7d0d2d521b3a4f23f150d4bdc9af791668c8791e3f134c2d1e9db69f</u>	+ 0.01723515 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-05-30 03:18:13	<u>39b2eafeb02707fae202cf</u> <u>b9f30830404279ab4704de</u> <u>fe816c102814f5188c21</u>	+ 0.03420165 BTC	✓
284	2019-05-30 03:18:13	<u>bcd00c6dbc34bc0c3ebaec</u> <u>5dc4aca4c3a88b21936351</u> <u>9e3c4317c44f39e3c636</u>	+ 0.02103111 BTC	✓
285	2019-05-30 03:18:13	<u>3d11cbaa013087bb6c4aa4</u> <u>79539dadf34a34491b8e57</u> <u>1b2fdfb045f0befc88f5</u>	+ 0.00688166 BTC	✓
286	2019-05-30 03:18:13	<u>d9d09f315887d908f6b64e</u> <u>f5c6613adfa251b8c0ee51</u> <u>f2c84f18a355c74b19dd</u>	+ 0.02052099 BTC	✓
287	2019-05-30 03:16:17	<u>2769a00448afa561c10bfc</u> <u>abb4b6edab509270930f62</u> <u>8dca1f4dcf5b4c503044</u>	+ 0.02245051 BTC	✓
288	2019-05-30 03:16:17	<u>2da5b72c87689f0603795c</u> <u>2d5b4898645e3b4d16a980</u> <u>572727e396a86a24d5e7</u>	+ 0.00684033 BTC	✓
289	2019-05-24 02:27:34	<u>78b50421eb9a56b06e834a</u> <u>c46ffba9a36d6850365292</u> <u>cd315768a3c7d44dd20e</u>	- 0.01289539 BTC	✓
290	2019-05-23 20:06:40	<u>b4ded1eb9111310e93ce9e</u> <u>a98a15458e372b27f1c538</u> <u>601611a39931d3f6c4bb</u>	- 0.03099128 BTC	✓
291	2019-05-23 20:06:40	<u>b4ded1eb9111310e93ce9e</u> <u>a98a15458e372b27f1c538</u> <u>601611a39931d3f6c4bb</u>	- 0.02508095 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-05-23 20:06:40	<u>b4ded1eb9111310e93ce9e</u> <u>a98a15458e372b27f1c538</u> <u>601611a39931d3f6c4bb</u>	- 0.02413450 BTC	✓
293	2019-05-23 16:33:08	<u>8554ac1022d65691ae4681</u> <u>b32e78ac293760453d2f53</u> <u>3d0dd3f655c74f531fd7</u>	- 0.09500000 BTC	✓
294	2019-05-23 04:04:59	<u>6f750cce3bb9188a2f8149</u> <u>7f6d3c693ab1041fc9247d</u> <u>4f386e45be91656b2395</u>	+ 0.01289539 BTC	✓
295	2019-05-23 04:04:59	<u>113fc3d247da986303082a</u> <u>308b69a0a9654a436067c2</u> <u>59199f46b33ffb78203c</u>	+ 0.02413450 BTC	✓
296	2019-05-23 04:04:59	<u>becbf5c284f290882ca077</u> <u>58e187079eeee2eb31c40f</u> <u>81591411ced12756a3b3</u>	+ 0.09500000 BTC	✓
297	2019-05-23 04:04:59	<u>7d471ef42cfa80e22becf9</u> <u>afc366ede53bf6fda03a78</u> <u>e7d448ccff4220f05a90</u>	+ 0.00804483 BTC	✓
298	2019-05-23 04:04:59	<u>20824b6148fa0bcd67f876</u> <u>a2386b617bb473abc07ebf</u> <u>cbc2a5fef56ca53c8e06</u>	+ 0.03099128 BTC	✓
299	2019-05-23 04:04:59	<u>c62e25df7ad5e02058e0f8</u> <u>e3c2d68b5c624c29b77acc</u> <u>56700c81e54f84b4eb58</u>	+ 0.02508095 BTC	✓
300	2019-05-22 10:37:22	<u>4c8094faa3024980ee1396</u> <u>b9f34088f882828a4b00ae</u> <u>53e2b75b1c10f6e14eba</u>	- 0.09278832 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-05-21 21:09:19	<u>913bedc5b3f0210180a3e1a8c70d86f7d8a7645d38785a6cdf6b5a98494833a8</u>	- 0.04577210 BTC	✓
302	2019-05-21 12:56:00	<u>4a00b8575204417328838e49a1877765f3ff87bd049599491a2fc90d03e5f2</u>	+ 0.09278832 BTC	✓
303	2019-05-21 04:05:27	<u>56d0282d17c625838c08d5ac1ed8cf0efda1719b443bb7c2b056a1fe1b763dcf</u>	+ 0.04577210 BTC	✓
304	2019-05-18 06:33:27	<u>b04f59e22847c47bfc764936ad70381c5c24d1e96d3dafa4d3fea7dae433373e</u>	- 0.02362148 BTC	✓
305	2019-05-17 18:14:32	<u>d4c3f62f0ae4e43e35dfea53b2e23ad9f1c5c3827ab169e1079067d4e46e12e1</u>	- 0.14187959 BTC	✓
306	2019-05-17 11:00:16	<u>c69b5ed8aa1ce9aea14ef4e0a6f65625f7e2d9faa77140281a8b38e7446bd670</u>	- 0.06917160 BTC	✓
307	2019-05-17 09:07:30	<u>6102406c38cf5b749d66702a448d1b7779d87a45c4a70d5d149f8b8a73cc399c</u>	+ 0.02362148 BTC	✓
308	2019-05-16 22:12:13	<u>67c20de86aab22e20602b2ea45110ae40a7882ce6e6ca04b7cdbf45e247f3161</u>	+ 0.14187959 BTC	✓
309	2019-05-16 19:05:57	<u>6eecb2cfb94b6e47d4d94d34f0a380ebc8b82b57f205763ee3056a03e7627a49</u>	- 0.03415578 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-05-16 08:12:32	<u>a052285fc215d220a7772b7c1ae080d293d2faba70af10bb0809d2046145f3dc</u>	+ 0.06917160 BTC	✓
311	2019-05-15 13:28:09	<u>417a80a504d76f32347a956837286f5f0922d1585c6262497b21eff1b147d16c</u>	+ 0.03415578 BTC	✓
312	2019-05-09 06:21:52	<u>e6333faaa4d20601e114384b811f0a7ace22e8946ad87e0eac56d9f4d40e44b5</u>	- 0.16370119 BTC	✓
313	2019-05-09 02:41:13	<u>bc237c4e250eec77307ba89102906fa0490543b31a98993658bba97aafa20595</u>	+ 0.16370119 BTC	✓
314	2019-05-08 21:29:04	<u>93454dd57a2f992ce2028227d9350483093b3fbc37cc9419f50cebad3333c16b</u>	+ 0.00949799 BTC	✓
315	2019-05-01 02:13:32	<u>fff0743c11a97a62a85ff04543c178fdb27110c349d4108ba97dba7552f74e4a</u>	- 0.08082355 BTC	✓
316	2019-04-30 23:40:56	<u>0d6d8c34af3c4b5a3aee3528c910b30f483981d04bcc1c37c62edef1ebd22a97</u>	+ 0.08082355 BTC	✓
317	2019-04-26 17:34:06	<u>bf5c44509e00b361b3f293e8b3945d93efa8239c6fe7ac995e3e490a4980773d</u>	- 0.06857968 BTC	✓
318	2019-04-26 03:27:29	<u>ec2536cb8ea7c92c97105ce6c56d160af247d8e77717748fef6036ea50457ab5</u>	+ 0.06857968 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-04-24 10:16:37	<u>88af1359868241c6f39710</u> <u>ae2670147f6eec40c1bed5</u> <u>7f219a08b546e30e9b87</u>	- 0.14841173 BTC	✓
320	2019-04-24 02:48:10	<u>351ebbef543d0f8ad381e5</u> <u>38ce827cb97d4288f3b409</u> <u>a26f87fb7ce86603457a</u>	+ 0.14841173 BTC	✓
321	2019-04-24 01:18:09	<u>f7c765101704a04a6ae837</u> <u>2be9d14218acfd260c9aa</u> <u>557b3d6f69d497ef9c07</u>	- 0.01266216 BTC	✓
322	2019-04-23 02:30:01	<u>ea6c89112470f2ea7107bf</u> <u>a55dc2f08b813336fa32bd</u> <u>77f5d64fbd0f041c73b7</u>	+ 0.01266216 BTC	✓
323	2019-04-20 19:53:41	<u>1ff1c64b1cd34b3425c2c9</u> <u>b2817c2e7c6365e38d5db7</u> <u>0f3ef52cfc5d1a8273bd</u>	- 0.08713665 BTC	✓
324	2019-04-20 00:22:31	<u>1450bac405c14d32d4c5a9</u> <u>660e96670ee86d72fe624b</u> <u>bcf578e6326ab6c99e1e</u>	+ 0.08713665 BTC	✓

* USD values displayed at the time of transaction

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