

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KEoXAqM7nZx3NSL5CsNCWTnUwWmqVcH3c</u>
TOTAL RECEIVED	1.05209462 BTC
	66,179.76 USD
TOTAL SEND	1.05209462 BTC
	66,179.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-01 12:00:51	<u>d7271bcbcf49c305afe00f</u> <u>ee1133081e95255108571e</u> <u>7fb89f234485e7a5e0c0</u>	- 0.00376006 BTC	
			137.96 USD	
2	2021-01-08 01:35:24	<u>eb99c2f6ef3c4790fa3827</u> <u>2934c0d5d118e8049ae85a</u> <u>9508f7b503fd0a9c68a8</u>	+ 0.00376006 BTC	
			152.59 USD	
3	2020-04-09 23:38:13	<u>f5e5893cdb28ad48318042</u> <u>6989252efd7498abe0bc68</u> <u>7f09e1ccb356dc82e02c</u>	- 0.00800492 BTC	
			54.90 USD	


#	Date & time	Transaction Id	Amount		
4	2020-04-09 23:38:13	<u>845caeca8795be8540531e</u> <u>1222e7c4c072ec7288a466</u> <u>47ba02de543908a582a3</u>	- 0.00747426 BTC 	51.26 USD	✓
5	2020-04-09 23:37:39	<u>04d1b0e09c0aa9a8ed3a12</u> <u>cc1b79f9915d040ae91c84</u> <u>c5d42de7190e77b54a7b</u>	- 0.00829177 BTC 	56.87 USD	✓
6	2020-04-09 23:37:39	<u>cbfa2c140d0a57a8659b7e</u> <u>b884fa4971118e014301b9</u> <u>4dcd44cf983c660be9ca</u>	- 0.00751675 BTC 	51.55 USD	✓
7	2020-04-09 22:51:19	<u>d72c0d8c630d45e90d0061</u> <u>9e6fc9a62a16d8b4ed400c</u> <u>7c2c4829e73b80875099</u>	- 0.00772899 BTC 	53.01 USD	✓
8	2020-04-09 22:49:40	<u>ce91fa333ee0e09f14ccdf</u> <u>850829a416ad6c868edc62</u> <u>55c08a644554a9022224</u>	- 0.00816772 BTC 	56.02 USD	✓
9	2020-04-09 21:31:30	<u>973a1ce3a95bc7aecc24e5</u> <u>70c6aff9f996ce182c420d</u> <u>9225b354340ac4f10097</u>	- 0.00718433 BTC 	49.27 USD	✓
10	2020-04-09 21:24:38	<u>03cf34089070ad96485b70</u> <u>f54a73d609018d0cc71c05</u> <u>6e95b8461a9e80228da4</u>	- 0.00915217 BTC 	62.77 USD	✓
11	2020-04-09 19:07:56	<u>12eab630d739de7cf41f69</u> <u>5d0b2d5729034926fb13a0</u> <u>0fecaa2a551ed44d5389</u>	- 0.00905667 BTC 	62.11 USD	✓
12	2020-04-09 11:59:08	<u>aafb107c11fae02f6b2b1b</u> <u>ab678db1fe96fe195f0c23</u> <u>c7565aa0e21ad83a806a</u>	- 0.00827491 BTC 	60.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-09 11:49:31	<u>46d5bd1bb93fade275813e</u> <u>b6d3be97dd7be9aefddb4</u> <u>b120b738288ffb0c310a</u>	- 0.00776540 BTC 	56.55 USD	✓
14	2020-04-09 11:29:09	<u>14846360fbc953febcb50</u> <u>9a6c2c1a2f74db8a748ccc</u> <u>aa85f184ba961c6a3d14</u>	- 0.00798229 BTC 	58.13 USD	✓
15	2020-04-09 11:29:09	<u>d846733938110ce0d8993c</u> <u>4da8da871750c72e4b0a95</u> <u>63a7411ed7bb3d54207b</u>	- 0.00809819 BTC 	58.98 USD	✓
16	2020-04-09 08:19:07	<u>84ca7bd7a9dcbee79e7699</u> <u>48b62d18f325e3a9806894</u> <u>1a1d2158574dd48ba37f</u>	- 0.00722005 BTC 	52.58 USD	✓
17	2020-04-09 04:44:35	<u>75a045a911817cd96ee06c</u> <u>21fbacf4397d2d6c685eee</u> <u>266d96e96f52cb69f8bc</u>	- 0.00709800 BTC 	51.69 USD	✓
18	2020-04-09 04:07:32	<u>596b42900040d57dfc8119</u> <u>1797975be795ce5a2ec652</u> <u>e8d96ccfef1695037041</u>	- 0.00702260 BTC 	51.14 USD	✓
19	2020-04-09 04:07:32	<u>596b42900040d57dfc8119</u> <u>1797975be795ce5a2ec652</u> <u>e8d96ccfef1695037041</u>	- 0.00701991 BTC 	51.12 USD	✓
20	2020-04-09 04:07:32	<u>e55fca6efd72c6f40eb3a1</u> <u>69e4e120bb84276ebc65e7</u> <u>212a87c946e92cc091be</u>	- 0.00702449 BTC 	51.16 USD	✓
21	2020-04-09 04:03:46	<u>7571f01a546d8049968d7e</u> <u>4ac38cd98af5361b0fdd5f</u> <u>2b70c9b31f08c0c63058</u>	- 0.00701488 BTC 	51.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-09 04:02:28	<u>0bff938705115db1fe41bb</u> <u>301b366fc2f2f46a0d6184</u> <u>9c384e63e952c710fd36</u>	- 0.00701137 BTC 	51.06 USD	✓
23	2020-04-09 03:47:36	<u>15b6b8b127ab1bf66b705f</u> <u>2be34b91078d8671495378</u> <u>b8da80dc50dd19063a7b</u>	- 0.00698613 BTC 	50.88 USD	✓
24	2020-04-09 03:30:49	<u>fb6d6d9b218dbe308e6729c</u> <u>750f6dd6a5bb056a2709c4</u> <u>7f3f1ff972eca16bbad5</u>	- 0.00693522 BTC 	50.51 USD	✓
25	2020-04-09 03:30:49	<u>6fb59af1af3b12eae549f8</u> <u>7e5c4593caa5ddaf162593</u> <u>c9c33ef1ae7d499995d0</u>	- 0.00694769 BTC 	50.60 USD	✓
26	2020-04-09 03:17:54	<u>6d9a5d1989521741b8b9c9</u> <u>0425ea6e0d1fcdfc12a673</u> <u>1ededf3e62ea96af91b9</u>	- 0.00692042 BTC 	50.40 USD	✓
27	2020-04-09 02:59:54	<u>0b7213446ba29a01a61f80</u> <u>8e15a140e18636472d143a</u> <u>4b092b70f95e0d656a89</u>	- 0.00683221 BTC 	49.76 USD	✓
28	2020-04-09 02:59:54	<u>0b7213446ba29a01a61f80</u> <u>8e15a140e18636472d143a</u> <u>4b092b70f95e0d656a89</u>	- 0.00683099 BTC 	49.75 USD	✓
29	2020-04-09 02:59:54	<u>4b1c7765b7d0fd87737859</u> <u>6a5c72363f45dc96c51455</u> <u>e4e77d12d387fc35ca01</u>	- 0.00685674 BTC 	49.94 USD	✓
30	2020-04-09 01:58:22	<u>aa6dceb3eba3130bb5010b</u> <u>b48d4febba8218832e3556</u> <u>ff41dafa6b1dc5597362</u>	- 0.00675668 BTC 	49.21 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-08 10:36:20	<u>1b4691ff0f038fcd0388d2</u> <u>12b76adea19506116ea584</u> <u>3fb3f17802d1f80bf1a7</u>	- 0.00662944 BTC 48.80 USD		✓
32	2020-04-08 10:36:20	<u>03ff7e562ab001b83969a3</u> <u>9baecc97d3b3351d5427fc</u> <u>44f6174a68a745ad8f0e</u>	- 0.00664274 BTC 48.89 USD		✓
33	2020-04-08 10:36:20	<u>d8acd797de4ecb12b18e84</u> <u>a1ea7f7af520ff43276840</u> <u>19c51f577347f579c779</u>	- 0.00663518 BTC 48.84 USD		✓
34	2020-04-08 10:36:20	<u>d8acd797de4ecb12b18e84</u> <u>a1ea7f7af520ff43276840</u> <u>19c51f577347f579c779</u>	- 0.00663370 BTC 48.83 USD		✓
35	2020-04-08 10:36:20	<u>ced2a2a26e6eeadb94c7a5</u> <u>e3945a7c3f87645c657232</u> <u>0d32f34677086dcbac35</u>	- 0.00667491 BTC 49.13 USD		✓
36	2020-04-08 10:26:22	<u>8a103c4953273b21ff54f6</u> <u>7907961d7988d76ef9b1f3</u> <u>4380fe5ea465b33427a3</u>	- 0.00668967 BTC 49.24 USD		✓
37	2020-04-08 10:26:22	<u>8a103c4953273b21ff54f6</u> <u>7907961d7988d76ef9b1f3</u> <u>4380fe5ea465b33427a3</u>	- 0.00668954 BTC 49.24 USD		✓
38	2020-04-08 10:26:22	<u>b374fd19648a6169a46f07</u> <u>c0c3487acdb779a47990df</u> <u>6c77fcf9c70a1e15bd57</u>	- 0.00665032 BTC 48.95 USD		✓
39	2020-04-08 10:26:22	<u>1bc8f3e17eefe2a6e967ac</u> <u>de9802fad829ff523f3742</u> <u>fe7b5501bddd27f30b0f</u>	- 0.00658616 BTC 48.48 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-04-08 08:18:35	<u>c57f331630fe4fbd3d826e</u> <u>b390dee1b72cd3379b3e53</u> <u>8784f2d54b1b0c68c767</u>	- 0.00642496 BTC 47.29 USD		✓
41	2020-04-08 08:14:37	<u>1fb2bbdeeb775478a4b79e</u> <u>7b53916daf8c2666bf0a52</u> <u>2b5cbc69ad3a63a7c7cb</u>	- 0.00642291 BTC 47.28 USD		✓
42	2020-04-08 07:39:13	<u>d8ea8f6f33828c883331e3</u> <u>265f89ce445c47c242a31e</u> <u>298c25b7949a66dd3d56</u>	- 0.00638372 BTC 46.99 USD		✓
43	2020-04-08 07:39:13	<u>4ea9833e44cb68d7ff0bbb</u> <u>bfd7a552ff25b29792f5cf</u> <u>fe8e421791e668eeb30f</u>	- 0.00638950 BTC 47.03 USD		✓
44	2020-04-08 07:14:23	<u>a80ee0c8858f38c1e7bd7a</u> <u>e421b3603e721047c99cff</u> <u>56732b4b2516f072fba6</u>	- 0.00634293 BTC 46.69 USD		✓
45	2020-04-08 06:52:34	<u>dd838543386f4546c404d2</u> <u>03a558393b54f1302773bf</u> <u>65841347e34e9189cb44</u>	- 0.00631125 BTC 46.45 USD		✓
46	2020-04-08 06:52:34	<u>bfd7cbd34105ef70e0d7a5</u> <u>bce64da5c819e8d29c1586</u> <u>283f971b7d68cb74cbc8</u>	- 0.00626922 BTC 46.14 USD		✓
47	2020-04-08 06:05:34	<u>ea52b2262e965b3b5c7a18</u> <u>2dab1c03780a872d018c5e</u> <u>5b01a60a7ebdb10597a7</u>	- 0.00623496 BTC 45.89 USD		✓
48	2020-04-08 06:05:34	<u>ea52b2262e965b3b5c7a18</u> <u>2dab1c03780a872d018c5e</u> <u>5b01a60a7ebdb10597a7</u>	- 0.00623486 BTC 45.89 USD		✓

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49	2020-04-08 05:31:07	<u>ce344c7538e91a89af9924</u> <u>c53bc63b75f90a2c205b6a</u> <u>0889c85375090ff9b77e</u>	- 0.00617429 BTC 	45.45 USD	✓
50	2020-04-08 04:35:05	<u>9af992a469d26cbc15f674</u> <u>d46bdbbce7450adf5c0a8d</u> <u>d0cc090e46fff567a250</u>	- 0.00609195 BTC 	44.84 USD	✓
51	2020-04-08 04:35:05	<u>5dab2f34a43acce7b3aead</u> <u>ece25b82795ae0b2bb11e7</u> <u>eb19a3912b14c727fa9c</u>	- 0.00606731 BTC 	44.66 USD	✓
52	2020-04-08 04:35:05	<u>5dab2f34a43acce7b3aead</u> <u>ece25b82795ae0b2bb11e7</u> <u>eb19a3912b14c727fa9c</u>	- 0.00606624 BTC 	44.65 USD	✓
53	2020-04-08 04:35:05	<u>e847443f2f98957838af63</u> <u>390aa9312d1e26be93922c</u> <u>4be17e3f9fca08e0351e</u>	- 0.00608244 BTC 	44.77 USD	✓
54	2020-04-08 04:25:33	<u>9b9d157d9c9c27666715d3</u> <u>e1621d236ab02d707caf30</u> <u>0c018acff328d3a1b06b</u>	- 0.00607476 BTC 	44.71 USD	✓
55	2020-04-08 04:25:33	<u>812972d59fdf4cd3629b19</u> <u>593dc2ac6036c18aed8e46</u> <u>97682756ebc283504fbe</u>	- 0.00607878 BTC 	44.74 USD	✓
56	2020-04-08 04:00:01	<u>f0b58c4ef6d16580750ac5</u> <u>c3ac99a3bcfba8109c13a3</u> <u>a64b7625042d7758414e</u>	- 0.00603938 BTC 	44.45 USD	✓
57	2020-04-08 04:00:01	<u>f0b58c4ef6d16580750ac5</u> <u>c3ac99a3bcfba8109c13a3</u> <u>a64b7625042d7758414e</u>	- 0.00603897 BTC 	44.45 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-08 03:52:12	<u>cad572e2c201dfb608a349</u> <u>43edde5d934cd800e3f7b7</u> <u>a779fc4d40200744364c</u>	- 0.00599922 BTC 44.16 USD		✓
59	2020-04-08 03:52:12	<u>9b0223880d46cb537e53ab</u> <u>12351e2f703a38464acc28</u> <u>f217817fde01cc10a7e2</u>	- 0.00602627 BTC 44.36 USD		✓
60	2020-04-07 18:57:56	<u>4d6f5cc91f703e10e09dd9</u> <u>54d11ff72ba9780b0ae550</u> <u>bb7b32f665962ce7af62</u>	- 0.00592467 BTC 43.61 USD		✓
61	2020-04-07 18:50:23	<u>6dc10d7a91f0c970bfac43</u> <u>7cc95c2453cc1435c90d8d</u> <u>c7ab532abc1bee9e0fe9</u>	- 0.00587123 BTC 43.21 USD		✓
62	2020-04-07 18:50:23	<u>c968f2f77e443237fde59e</u> <u>dbd922cddf395a86374081</u> <u>c7a7d1164de0f4bd9682</u>	- 0.00589593 BTC 43.40 USD		✓
63	2020-04-07 18:49:34	<u>dc06165f37750a008409e6</u> <u>4214f5dfa06d864d8ab9fa</u> <u>75494e0ba350b5cdc78a</u>	- 0.00584282 BTC 43.01 USD		✓
64	2020-04-07 12:55:56	<u>467ccf7aff240cdafbd987</u> <u>e622a93c315843a0eb410b</u> <u>bb71f11be53145e1639c</u>	- 0.00567388 BTC 41.76 USD		✓
65	2020-04-07 11:59:18	<u>18e069a5beb7564b40da5a</u> <u>10ac340333fd1450b003b3</u> <u>fd3d8d43bbc033a81e1b</u>	- 0.00575491 BTC 41.41 USD		✓
66	2020-04-07 11:59:18	<u>e7c4c83d3564e466725e10</u> <u>db1325b2e9c29e0ecc75d2</u> <u>40e1bda854d21d98cd1e</u>	- 0.00566109 BTC 40.74 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-04-05 16:49:59	<u>d5529c4e3994ace2ec64b1</u> <u>3f12d04425f8bce405cf0c</u> <u>465867dd64491fda536e</u>	- 0.00558536 BTC 	40.94 USD	✓
68	2020-04-05 16:49:59	<u>509fcbae590822b81d9f36</u> <u>5a3bdb8bb1b2c6bb4e1347</u> <u>fc726587fc8d37501fa</u>	- 0.00551549 BTC 	40.42 USD	✓
69	2020-04-05 16:07:48	<u>22f66a702d84eb3ffda8f7</u> <u>0e9ca20477b84e1f20ca90</u> <u>98022ceca19ebd7bf2bd</u>	- 0.00552772 BTC 	40.51 USD	✓
70	2020-04-05 13:05:53	<u>3501a05465b7b51bb2e07c</u> <u>bf12ff43bef81a4e73d08e</u> <u>2c8535e0b23527c62c58</u>	- 0.00550031 BTC 	40.31 USD	✓
71	2020-04-05 13:05:53	<u>19b1c96c5ff57c33218c2b</u> <u>4d2eb1faa5d85f53cbb601</u> <u>7e39909da928ec7971d0</u>	- 0.00549761 BTC 	40.29 USD	✓
72	2020-04-05 12:50:09	<u>fb71060b26099a9adf30ab</u> <u>3115f7eb429f61127032f8</u> <u>893cab9c309359474cee</u>	- 0.00547037 BTC 	40.09 USD	✓
73	2020-04-05 12:50:09	<u>fb71060b26099a9adf30ab</u> <u>3115f7eb429f61127032f8</u> <u>893cab9c309359474cee</u>	- 0.00546954 BTC 	40.09 USD	✓
74	2020-04-05 12:50:09	<u>89a11983a976031d4d7421</u> <u>eb41f3eb63c22bb949e309</u> <u>ce1f18b50e3f83acb3d7</u>	- 0.00548062 BTC 	40.17 USD	✓
75	2020-04-05 11:22:20	<u>8ea30c2222e4634896eaea</u> <u>4127ee08d003439991a930</u> <u>68f39dde45fb29b1c666</u>	- 0.00535212 BTC 	36.24 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-05 10:45:46	<u>3331f5706f4b44282b538d</u> <u>491696868ab9e7e353236f</u> <u>502165ca12ef7a6e7e8a</u>	- 0.00533806 36.15 USD	BTC	✓
77	2020-04-05 10:44:42	<u>595fe5f9ebd551528387da</u> <u>a870401fd53a11485ca417</u> <u>0f84f06f05eef62dd151</u>	- 0.00533550 36.13 USD	BTC	✓
78	2020-04-05 09:28:51	<u>534cba8045be797400c549</u> <u>74a30066d8a4dff35a3e3f</u> <u>8f22a12cd9edc185c64c</u>	- 0.00516657 34.99 USD	BTC	✓
79	2020-04-05 09:22:38	<u>259e82651bc49bd4386443</u> <u>4e1e40f31cf3fe4b466571</u> <u>9d4b29b6e44b4dc28d99</u>	- 0.00520038 35.22 USD	BTC	✓
80	2020-04-05 08:36:52	<u>4e181281c485e7e352aa9b</u> <u>ad5c3bf1a38b0e0b4c1ad3</u> <u>5cca5514c6f02d28bbae</u>	- 0.00519543 35.18 USD	BTC	✓
81	2020-03-19 07:14:37	<u>b97b7b7fc82b023b0631a4</u> <u>541475c25c9ca7a95e7457</u> <u>d1feb8f5ff03ac780f32</u>	- 0.00926614 57.10 USD	BTC	✓
82	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc</u> <u>b1855788391a888c21f291</u> <u>d76da373c8fb0cbcbc61</u>	+ 0.00567388 45.50 USD	BTC	✓
83	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fab585e36f0e9</u>	+ 0.00546954 44.06 USD	BTC	✓
84	2020-01-05 00:53:42	<u>185eab639ffbf797f66587</u> <u>f51216ec5105250eb1e48d</u> <u>42311f9ca0d0057c9671</u>	+ 0.00552772 40.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-02 00:40:22	<u>565a36b3f39f641f0f47cd</u> <u>fc24670a421e745fc4cdcb</u> <u>e29f5234457ac77935a6</u>	+ 0.00592467 41.26 USD	BTC 	✓
86	2019-12-30 07:22:01	<u>c3d5d57e3c34c8b5244718</u> <u>85d7ba66f3ada6667077dc</u> <u>ca7d17c92d4077f9f3cb</u>	+ 0.00603938 43.76 USD	BTC 	✓
87	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e12478</u> <u>0775baa96a15041d037af9</u> <u>48a2ae59e461d8adae3f</u>	+ 0.00599922 43.52 USD	BTC 	✓
88	2019-12-24 01:47:22	<u>d33a02efa051d738985e30</u> <u>635ff177b2c9057a521791</u> <u>2072033abaad6a7495e8</u>	+ 0.00603897 43.81 USD	BTC 	✓
89	2019-12-21 00:46:48	<u>db9fe149015e5f1c7f15b8</u> <u>df399b0af9db2e01f8b332</u> <u>81119fd0645fc3f4d50c</u>	+ 0.00606624 43.26 USD	BTC 	✓
90	2019-12-18 02:22:00	<u>b2c55e75e7a36e3d36904a</u> <u>24c64e24702f70a91f13d0</u> <u>220d89d464e990c890ba</u>	+ 0.00607878 44.24 USD	BTC 	✓
91	2019-12-15 00:53:44	<u>93181b9127102bad8fee5e</u> <u>acbebef18ecdf75ca929c7</u> <u>083a32c7c7fa61f7a2db</u>	+ 0.00609195 43.36 USD	BTC 	✓
92	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006</u> <u>cdcfa1b34602fdd8265929</u> <u>7fa789e436e5549d2407</u>	+ 0.00606731 43.67 USD	BTC 	✓
93	2019-12-09 01:02:26	<u>29ef32a8552a3884e4004c</u> <u>d9d24e410fa075972490ba</u> <u>ec71ceec0d05a7882056</u>	+ 0.00608244 44.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2019-12-06 03:44:14	<u>634516ecbcc2b76fe7ca65</u> <u>fb57fd7b2664b58e0024e</u> <u>1a89e5a82e08fbb4824b</u>	+ 0.00658616 BTC 49.57 USD	 ✓
95	2019-12-03 01:34:46	<u>a7f493f65f90da4883dd5a</u> <u>ddf1450a7251151e48c422</u> <u>fb6c3205e37b2411b992</u>	+ 0.00663518 BTC 48.38 USD	 ✓
96	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.00662944 BTC	 ✓
97	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00665032 BTC	 ✓
98	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa</u> <u>5c32990861d446971b66f8</u> <u>56b90f21c560457cbc69</u>	+ 0.00668967 BTC	 ✓
99	2019-11-21 02:02:15	<u>a6445fbf78cb2cd541a966</u> <u>f48b6fbfdd16aac1b372f5</u> <u>ba8a6f61bbc92b17263f</u>	+ 0.00675668 BTC	 ✓
100	2019-11-18 01:19:29	<u>8a86ac128fca213c9d4fcb</u> <u>a816a6657e145b16bb19ec</u> <u>6df278f676f75c0a344c</u>	+ 0.00566109 BTC	 ✓
101	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.00623486 BTC	 ✓
102	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u>	+ 0.00626922 BTC	 ✓

#	Date & time	Transaction Id	Amount	
103	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6 b2ed42ad4cbfaffe71f91d 0660a0ae426ce7bd86d1</u>	+ 0.00623496 BTC	✓
104	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d6 4124dc87901ded37a9b48b 8f837fe8d81b52759de1</u>	+ 0.00617429 BTC	✓
105	2019-11-03 01:24:15	<u>718286cab162f0fe797479 682ed9365ad3521f424ae7 67b90e924bd1e9d72b6b</u>	+ 0.00664274 BTC	✓
106	2019-10-31 02:12:49	<u>9c245a402044a345403587 f896f142b13478efc45fed 28c167e37758e682744a</u>	+ 0.00668954 BTC	✓
107	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea940 1bf564e8cc8d67861baeb2 800deab78619b43ec180</u>	+ 0.00663370 BTC	✓
108	2019-10-25 00:35:37	<u>c418d53bfd5a5b12b40c33 bd864ecffb86af9ce4875a dd386fd2a8da6648e787</u>	+ 0.00693522 BTC	✓
109	2019-10-22 01:00:46	<u>74f128c0048b910f138092 dda8de08397e2a10c5cdde 72b248692e7694038215</u>	+ 0.00631125 BTC	✓
110	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e 738134969a6c9c5ff835ad 346a6e31c2e602b1dba7</u>	+ 0.00587123 BTC	✓
111	2019-10-16 03:24:26	<u>e1e32bc41a85eddc1aca7b 8446bb20a0e8e59a4b8c45 f4d451c20c60f8bd8e6f</u>	+ 0.00638950 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-13 02:57:09	<u>4a1ee7b87ecdb555486c5b</u> <u>a1fcb17a341aa5a08ab564</u> <u>fa7283c2dada9bf2745b</u>	+ 0.00722005 BTC	✓
113	2019-10-10 23:02:35	<u>06670579efe0308235d8b0</u> <u>05da2c75c88a48a037b986</u> <u>87345edf6abd9ab941e1</u>	- 0.00684547 BTC	✓
114	2019-10-10 04:30:40	<u>1fc88ab5b400c5d90d7ed5</u> <u>531f758700c187b07f08c4</u> <u>c731cfaf089089da608b</u>	+ 0.00642291 BTC	✓
115	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.00685674 BTC	✓
116	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666</u> <u>cf494a6f3bc743283c5c02</u> <u>b3c19db9f3752583f83b</u>	+ 0.00683099 BTC	✓
117	2019-10-01 00:47:03	<u>7d9774ac350b9addbfc246</u> <u>f931e0b63a379296d0f738</u> <u>c8f829ebc97f2bcd7caa</u>	+ 0.00683221 BTC	✓
118	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e</u> <u>90e7b89725daa974d9c93b</u> <u>12591a0f59e33be277f3</u>	+ 0.00718433 BTC	✓
119	2019-09-25 04:00:57	<u>16d96dc9b41ad9c35cbe58</u> <u>e7ef6fbe38ac081841f1d0</u> <u>5859c8272cf27e382e81</u>	- 0.00916466 BTC	✓
120	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u>	+ 0.00747426 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64b6f7f6f3a09fb8387dde13115140dbe7535ee15275</u>	+ 0.00602627 BTC	✓
122	2019-09-20 13:09:47	<u>d998075439bbf3c214c73aa07cd3434afe52f51f279f1cb7e6e16a7baabd514f</u>	- 0.00940091 BTC	✓
123	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fcb2b513b72595e592de7700282f133b257086e87dfb</u>	+ 0.00589593 BTC	✓
124	2019-09-16 18:21:43	<u>5e33ef75a87c07640ca76cdd7aa07d2fdf09ad5b78545b0ae3a09f7c8a68afff</u>	- 0.00709158 BTC	✓
125	2019-09-16 18:21:43	<u>5e33ef75a87c07640ca76cdd7aa07d2fdf09ad5b78545b0ae3a09f7c8a68afff</u>	- 0.00708975 BTC	✓
126	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155bbba27d61337de132256c75b66eb8ce9c6eb0d824e4</u>	+ 0.00607476 BTC	✓
127	2019-09-13 00:32:14	<u>1c26f1768163632839b4080423d2c18f5b8c2f2dbf26974863c4c8e1f0f4818f</u>	+ 0.00533550 BTC	✓
128	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445cd100f51ebc93c48145ac8260efe99684e75c52a0d3</u>	+ 0.00684547 BTC	✓
129	2019-09-08 03:52:45	<u>71d1f4316479d23aad214ca4c7861d93d603d5632dd30f1b17433a1851e151ba</u>	+ 0.00516657 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-06 02:40:07	<u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u>	+ 0.00520038 BTC	✓
131	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.00519543 BTC	✓
132	2019-09-02 00:28:28	<u>7376817f16b7aadb6b6a64</u> <u>2ed189baf23ea5fa431e8c</u> <u>6fa11125e53b478acd46</u>	+ 0.00535212 BTC	✓
133	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u>	+ 0.00550031 BTC	✓
134	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.00551549 BTC	✓
135	2019-08-27 00:51:00	<u>a93ddf148edd09d35e351f</u> <u>555c36040e63b2fd5661af</u> <u>17abaf0de05450060538</u>	+ 0.00548062 BTC	✓
136	2019-08-25 05:37:32	<u>0eb466e0ed27ecb99f7f1c</u> <u>39c736844828bef8f072dc</u> <u>8d187143c60fe4d49c02</u>	+ 0.00549761 BTC	✓
137	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u>	+ 0.00558536 BTC	✓
138	2019-08-21 01:12:40	<u>9055784a3017f1aab8605d</u> <u>1f63c1e6f0a5723749198d</u> <u>1aad55749d43f33f42a4</u>	+ 0.00547037 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-20 22:48:41	<u>dff35b829b95f12e347dcf4a83e90587580a2344a792a04de31f417080227bfe</u>	- 0.00832499 BTC	✓
140	2019-08-19 02:49:27	<u>f3bc3c3c706142b0452e9455f6ba87432449056b71aeea6d04b2c0f6cf3a5cc5</u>	+ 0.00776540 BTC	✓
141	2019-08-12 00:27:44	<u>90a29cc2b710105e8e52039051220cbf1b825f4ca99f6f9bcf74271905784c5e</u>	+ 0.00642496 BTC	✓
142	2019-08-10 01:26:43	<u>40a3ed49e4c2faa5846d54d986c6783c96f9d8a92838e4da979844eaf2066ac9</u>	+ 0.00667491 BTC	✓
143	2019-08-08 01:03:21	<u>2ae7d34c69e7154f6b5a35693fc257e2661758c79cac43631bb23417ecfdb68f</u>	+ 0.00638372 BTC	✓
144	2019-08-06 01:40:13	<u>72f8b6763b3e5153288eff5d4df1aead3c9134b1debd61e3f76a744f18de795</u>	+ 0.00634293 BTC	✓
145	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8fcc1838f1234b872cdc9f1c9e7e9c330bcfe02a1a25</u>	+ 0.00533806 BTC	✓
146	2019-08-02 00:48:15	<u>21ccd507aa0ada469b2f9f4cbf8996b081ac01a6da8a336bd7b1b4e69169d462</u>	+ 0.00584282 BTC	✓
147	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee4262483a5ac762593c9c994ba88e3c56420f1aa63246c</u>	+ 0.00701488 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.00698613 BTC	✓
149	2019-07-27 03:15:30	<u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u>	+ 0.00701991 BTC	✓
150	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.00702260 BTC	✓
151	2019-07-23 05:54:33	<u>fcfcca561c8dc79e1a7365</u> <u>d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u>	+ 0.00694769 BTC	✓
152	2019-07-21 01:30:05	<u>8c903c6513835adfdc9484</u> <u>4a35d2520477c157e0d7d8</u> <u>825ed1299c54c94b687e</u>	+ 0.00709800 BTC	✓
153	2019-07-19 00:53:33	<u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u>	+ 0.00701137 BTC	✓
154	2019-07-17 00:47:46	<u>6ab1ebcac90963e61f9123</u> <u>fe75c90c98b39b72e2fca1</u> <u>d7d7c13cde3bbd29acad</u>	+ 0.00708975 BTC	✓
155	2019-07-15 12:55:28	<u>ccad5b6e47a080d7de56df</u> <u>6025d2ada6b5162e41b840</u> <u>40f291657497d961cda0</u>	+ 0.00702449 BTC	✓
156	2019-07-13 01:44:30	<u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u>	+ 0.00709158 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u>	+ 0.00751675 BTC	✓
158	2019-07-09 01:40:07	<u>b3b7215851d3096b031b37</u> <u>f634cd3efe68a41c6c3720</u> <u>e7261efc05d1ed07b9c4</u>	+ 0.00800492 BTC	✓
159	2019-07-07 01:20:10	<u>73f3b84e7cc9e9ffcc4140</u> <u>9ea3ed10bae11617b60018</u> <u>d626a658e8ddfa2771a4</u>	+ 0.00692042 BTC	✓
160	2019-07-01 01:36:05	<u>223b3fc462b55d8978d446</u> <u>191e07299bc4fb0d571d7e</u> <u>097222805d72d8a2c6e3</u>	+ 0.00575491 BTC	✓
161	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u>	+ 0.00827491 BTC	✓
162	2019-06-27 02:11:19	<u>3bbd742ccb5bd4a45ac28a</u> <u>b2e7f18726319216a52525</u> <u>bc12e68dbe666474d92f</u>	+ 0.00829177 BTC	✓
163	2019-06-25 01:32:33	<u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u>	+ 0.00798229 BTC	✓
164	2019-06-23 03:03:59	<u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u>	+ 0.00816772 BTC	✓
165	2019-06-21 03:12:29	<u>23e05f8a4e62cedd04692f</u> <u>05a609c2872fc68043ca9c</u> <u>01202761065c5747b289</u>	+ 0.00809819 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-19 01:33:51	<u>037a05271d0576cdd0824c</u> <u>d74074a76f099165cc9f32</u> <u>592f7ae8481b8bf76c27</u>	+ 0.00772899 BTC	✓
167	2019-06-16 03:01:13	<u>c6a0c749dc5eeb32e1a322</u> <u>310aaa3131f77409835676</u> <u>8105b010b5ef9c66c8f6</u>	+ 0.00905667 BTC	✓
168	2019-06-14 06:34:21	<u>e0498257bc5348cc8021c1</u> <u>56e70128d0de3500cd56df</u> <u>78b6b9e02ceedfdddd38</u>	+ 0.00915217 BTC	✓
169	2019-06-12 05:05:45	<u>bf2e684770868796469a00</u> <u>792c9c7cb594520ba2f90e</u> <u>31923e70d50cc82f246a</u>	+ 0.00926614 BTC	✓
170	2019-06-10 01:07:56	<u>2ea174bb81cd55d964afcb</u> <u>787f6665cf744bc809575b</u> <u>97943601f03bfc05cf78</u>	+ 0.00832499 BTC	✓
171	2019-06-08 00:57:26	<u>c0102e77cd0e76a46ffa3b</u> <u>b791ed83deb6fd71191df5</u> <u>a445141671cc82ee0784</u>	+ 0.00916466 BTC	✓
172	2019-06-06 01:16:24	<u>15bdece2c18219dcd7fae6</u> <u>e5c5f420fdacaac17a9f73</u> <u>a6cd8b3de885d67fa092</u>	+ 0.00940091 BTC	✓
173	2019-06-04 08:30:59	<u>581495fd2af585077953ec</u> <u>9ada446971bda5db0fd236</u> <u>d58deb00331d12e5bbdd</u>	- 0.00945083 BTC	✓
174	2019-06-04 00:47:07	<u>5b8b299823312f5a76c638</u> <u>1740fed39b814e814d6e66</u> <u>4b2f66bd2b782fcc30e9</u>	+ 0.00945083 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-02 12:03:59	<u>207b9e966399c426af38125bc08c4b0d4dc65afbf87c</u> <u>cf69b3c25dc6cb45969d</u>	- 0.00955098 BTC	✓
176	2019-06-02 00:54:51	<u>da8bbd861efb37ccbae748b9eba7081caf9aad920658</u> <u>f0c480fa2733e1a8db74</u>	+ 0.00955098 BTC	✓
177	2019-05-31 23:50:48	<u>96736e53adba51cceb2a7dc72172dae1c19b35609d8e</u> <u>3935bf4a42cbbf371602</u>	- 0.00521655 BTC	✓
178	2019-05-31 01:46:32	<u>4515b7537714ee4feda44b10560765d95e8d07beee4c</u> <u>b0b7477adfe944d8aa78</u>	+ 0.00521655 BTC	✓
179	2019-05-30 08:51:54	<u>2a47280cf14f460062154cc8975cef3c81fecee75846</u> <u>70fe626b9102adb97305</u>	- 0.01020541 BTC	✓
180	2019-05-30 00:47:22	<u>f3956182db21a04db167acb5970d85066ef9ba129a45</u> <u>6b8284a340d6a0921d08</u>	+ 0.01020541 BTC	✓
181	2019-05-28 10:10:20	<u>21b5a9dd21f55b2360dbed2572842f2b06915f7cf731</u> <u>420d1afbefcc23b45d6e</u>	- 0.00896645 BTC	✓
182	2019-05-28 01:35:11	<u>a832f23ff75e2ab2fc121f8fc48774dd52dbff29c623</u> <u>a75c40292050c46f8548</u>	+ 0.00896645 BTC	✓
183	2019-05-26 14:20:26	<u>1b17299155c9c5c0a9427caffe98280bdec42e10aa3d</u> <u>5f1b5216de92b28ef1e3</u>	- 0.00524587 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-26 01:16:22	<u>1ed4b746da1cc6befa12b5f396dbac40c6d85a6664113312427f10a41f38aef4</u>	+ 0.00524587 BTC	✓
185	2019-05-25 19:33:54	<u>0f8b0a508300e5aaee907b8ab8254034ff5ca038ff880efc39a5f2a197569bb2</u>	- 0.00523766 BTC	✓
186	2019-05-25 01:56:46	<u>11148bf04a6d8bc4177f84ef33e0fd6c435b75932b9465a4bb741eae10a09280</u>	+ 0.00523766 BTC	✓
187	2019-05-24 19:53:08	<u>5cf82f75dc6d8e93e71678e7d5c79907e8923457d8cd771ce4557078755183a</u>	- 0.00508244 BTC	✓
188	2019-05-24 02:17:27	<u>886310893cf95964adcd34adb8ad745f54d687c3e27a66b20451829ec1a5d635</u>	+ 0.00508244 BTC	✓
189	2019-05-23 15:42:16	<u>6ed43425094297c7eb68a3b1a09fe8d9ff83e7f72baddf1af798b3c78566f074</u>	- 0.00514521 BTC	✓
190	2019-05-23 01:00:21	<u>4cc28ddd4e03fbfc008d6e1b4cc6981699a6607068fac839872d8bdf3c267ffc</u>	+ 0.00514521 BTC	✓
191	2019-05-22 17:14:26	<u>4cf4a7832f2137492e9ce339d7c935bda78f4f1916527a031515c34f5cd6b56f</u>	- 0.00521700 BTC	✓
192	2019-05-22 02:45:07	<u>1f355983d3942572c7b1a2f669e1e75e91522e666aa6c3ca609633949fdf1f9b</u>	- 0.00513849 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-22 01:07:26	<u>fcf583717e88f64cd083c4d73ddfcec5958278a1a99c2507993c824da8a05a0f</u>	+ 0.00521700 BTC	✓
194	2019-05-21 01:49:00	<u>f8a456470fffec9f7111dfb087d6c4427a52ca4c2fb01f183ed061dd94b725db</u>	+ 0.00513849 BTC	✓
195	2019-05-20 08:27:04	<u>0a69a0c626c978f863717b992558c31f8341543d71966281d641d726d7cfff88b</u>	- 0.00500840 BTC	✓
196	2019-05-20 02:39:26	<u>a456153763068f4a6b21af4a649c40efd8c79d16a4693347ee38d32382e09078</u>	- 0.00506483 BTC	✓
197	2019-05-20 01:09:22	<u>dd66114453208ab879cdf18dc30683ef9329e09c9df98c7335f52521fae4b8d5</u>	+ 0.00500840 BTC	✓
198	2019-05-19 07:59:23	<u>0d47f2252b66cf8a656899de5e4f1cd02ebe5414283e7a0b8b2f6e730e3c72d2</u>	+ 0.00506483 BTC	✓
199	2019-05-19 00:42:28	<u>af12bba46d717854530ca1567c114f7b65569dbdb223f645ea48fbae53d8e56</u>	- 0.00528566 BTC	✓
200	2019-05-18 04:25:51	<u>392c3da119962a68086507c5ac7a0f4b861e3371ce0e450dda370058faadb5cd</u>	+ 0.00528566 BTC	✓
201	2019-05-17 11:41:47	<u>1c558d4e829752d18871d5c184337ba3f22f156cb00f7e3c2278b97d06e0b009</u>	- 0.00531861 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-17 03:48:07	<u>5990472a00d2803e71b4c8</u> <u>5a226b062eb0117434c250</u> <u>2b1a08b0052601ee0ad2</u>	+ 0.00531861 BTC	✓
203	2019-05-16 14:49:09	<u>8a60133ceeead533daba48</u> <u>759e173669325c376056ca</u> <u>d6b7c7b1325ffa4de3bd</u>	- 0.00518542 BTC	✓
204	2019-05-16 07:21:58	<u>a514cfa47bade5a0711971</u> <u>1e6164804f79f0390a203f</u> <u>06898154e1bee6639efc</u>	+ 0.00518542 BTC	✓
205	2019-05-15 11:02:22	<u>a4d8c7c6ed6dfe7b1e4338</u> <u>78e15417ae3e82bdf298b5</u> <u>0cd67b3659c1b86057fc</u>	- 0.00506768 BTC	✓
206	2019-05-15 03:47:25	<u>05c6cc0d60a9c2518faa1e</u> <u>42b4f2958febe51228f007</u> <u>ba01c32115d0477f44f8</u>	+ 0.00506768 BTC	✓
207	2019-05-14 05:53:43	<u>7d70d5eae3f5193581847d</u> <u>8866d8a16282aa346efb93</u> <u>236c0edde3e32f663c2c</u>	- 0.00997620 BTC	✓
208	2019-05-14 01:50:07	<u>d42f108d49e0b8c3f38e54</u> <u>01c535486fef7d354f5305</u> <u>6f4d409fa70d0bcbbb37</u>	+ 0.00997620 BTC	✓
209	2019-05-12 09:36:57	<u>2a63dc7a4c236e15a659e0</u> <u>0e8ca56aae184d97132012</u> <u>d249e81c491950353dd7</u>	- 0.00503174 BTC	✓
210	2019-05-12 01:26:58	<u>5e3358916c8962bb7e3b88</u> <u>152023f1f594b20cc30fe2</u> <u>47d20692fb88af15cf39</u>	+ 0.00503174 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-11 05:24:09	<u>f2bb46d2ee6c846a385b4d</u> <u>ce45cf380e956034eebadf</u> <u>c3da111b94ec6cb839f1</u>	- 0.01008478 BTC	✓
212	2019-05-11 02:57:28	<u>fafd3861911cc2b5ab1cbc</u> <u>f8d91f8f36e152f8ea6372</u> <u>a324b275b7231e69851a</u>	+ 0.01008478 BTC	✓
213	2019-05-09 07:04:00	<u>f15b98fa6e18bbf9d13e90</u> <u>00b0c75ed5e78c930b24db</u> <u>0e9f6be419f76297846b</u>	- 0.00991467 BTC	✓
214	2019-05-09 01:21:24	<u>50f3eacde87c4b3b950836</u> <u>617374d4c4cc2c65c46c75</u> <u>ed242eabeea9b50c6150</u>	+ 0.00991467 BTC	✓
215	2019-05-07 10:46:23	<u>61cc9e1e4af2c36f6237a3</u> <u>33b32fb81030b9bf5c79d8</u> <u>c0703beddd1bc9c99dce</u>	- 0.00979966 BTC	✓
216	2019-05-07 02:50:05	<u>5e16190cf25a686cb38385</u> <u>3a1eea279a46545db81587</u> <u>8098e033cdb07723aecc</u>	+ 0.00979966 BTC	✓
217	2019-05-05 12:03:11	<u>121d30a21f935063ad511c</u> <u>993a3a7ea30936807fb6ca</u> <u>ceaf953885cfa32fc84c</u>	- 0.00502323 BTC	✓
218	2019-05-05 00:38:40	<u>cb5f0523b021a2650b5b0d</u> <u>20d94ae9fe5a95c4d6504d</u> <u>ffb4a60d92b32318af30</u>	+ 0.00502323 BTC	✓
219	2019-05-04 12:03:11	<u>706ff259d18cce0107a6bb</u> <u>9bd5fe73c6884083e1e4b4</u> <u>67af404db1e310cff42f</u>	- 0.01015816 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-04 01:23:42	<u>cdfc67dc3e98ea4d30fddd a8a8492c51b962ec10031c 87d8e1d7181e69af7fc7</u>	+ 0.01015816 BTC	✓
221	2019-05-02 17:12:00	<u>c5c2c07307ca18f1f178a8 16e735cca6287b10d720ab 923dacedf2135f476ffc</u>	- 0.00509543 BTC	✓
222	2019-05-02 01:48:08	<u>451373c07f79898b8e8230 04b01b02c50ed082bd1174 4328ce6c16ac0c0d12d0</u>	+ 0.00509543 BTC	✓
223	2019-05-01 13:02:09	<u>971447edf092eead3bdb1e 755153adb40021ab01865 066b08c354823efa34ea</u>	- 0.00993742 BTC	✓
224	2019-05-01 03:20:42	<u>31816ebb460dd466855ec2 402ab98a73ca807fea69da de3ff2470c0e048caa67</u>	+ 0.00993742 BTC	✓
225	2019-04-30 11:21:45	<u>658bbe9830209450ce07c5 221b18bf9228d103fd6767 d931bead352e72cc4862</u>	- 0.00505174 BTC	✓
226	2019-04-29 01:59:39	<u>9f92680ffe40383e981b6e 0e447b9428ebc6ecfbf108 d8925f38b8b42dd1acdd</u>	+ 0.00505174 BTC	✓
227	2019-04-29 01:38:48	<u>2e60e2e95793866c1b3544 e5669442a12d97464fe397 3357121eaae8b7eda5fa</u>	- 0.00512661 BTC	✓
228	2019-04-28 06:38:00	<u>7e28ee4eaa04fd8925a1f5 f1d380e5877a9c523e2b6e a40d54a4b0d09df1fc58</u>	+ 0.00512661 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-04-28 00:56:58	<u>b8ad3ba68d59d44da4b46178958617796babbd569cb39acf7810e5f3b349d9d7</u>	- 0.00523994 BTC	✓
230	2019-04-27 01:21:32	<u>6348d2c5fe7e8fc345a046af80c0d35c1a7e61ea232cda6bbf4c2a5a220a7d4b</u>	+ 0.00523994 BTC	✓
231	2019-04-26 11:25:20	<u>c6bb698b10e7f45cc8e7f6372f1d0a6218769b2d31af1896d1ffd6f1a4f994cb</u>	- 0.00526214 BTC	✓
232	2019-04-26 01:31:38	<u>94625aa6512481e47abafa1742b5edfcb4312432d420add0069a0d6eac36d6c</u>	+ 0.00526214 BTC	✓
233	2019-04-25 13:51:05	<u>071c144ac7cbd829cc55d2f4f30f377378376ab893dd68a7472f2d03b87e0509</u>	- 0.00530036 BTC	✓
234	2019-04-25 00:44:01	<u>3276b131692886d93b88cab630b70fc807d8cdbf4172f0c261bb9af85bc0b1e6</u>	+ 0.00530036 BTC	✓
235	2019-04-24 15:07:26	<u>a585812e1f8c8e7b8e845ec89c7d1e197e02e8e191a9ebeb03f790b51d1abddf</u>	- 0.00534560 BTC	✓
236	2019-04-24 02:43:07	<u>e6de400407c72f19813b74f4deb8b41de4b7f44e1784172f2b8b8dd3007e2b</u>	+ 0.00534560 BTC	✓
237	2019-04-23 11:29:20	<u>c17aa95c28337a8ff3f99f2b3b7ae1da27e7f914c573f52c740aa5bea482aad2</u>	- 0.00521572 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-23 01:30:00	<u>684ce5614c64c28eccc0fe</u> <u>5186ea5453f85e1b31a858</u> <u>991b61b73d3fc42487b3</u>	+ 0.00521572 BTC	✓
239	2019-04-22 14:12:35	<u>cb71448a3b686593bfffc9d</u> <u>1bf71b14462dbe65a925c0</u> <u>dc282738ae56b930252b</u>	- 0.00504791 BTC	✓
240	2019-04-22 00:45:14	<u>4a84d1c1150d60fd81f9f5</u> <u>3addd2c1e3fa3c281717b4</u> <u>3d18bba69620186866e2</u>	+ 0.00504791 BTC	✓
241	2019-04-21 14:50:17	<u>07f62ddc287d5df602657c</u> <u>9470bf681c64d831069651</u> <u>66df16216882940c90ae</u>	- 0.00507530 BTC	✓
242	2019-04-21 01:26:51	<u>e041c072e29a142b264dc1</u> <u>a254de03a6ed4fa3a8f45b</u> <u>a22b6bb263f8322e8ee4</u>	+ 0.00507530 BTC	✓
243	2019-04-20 13:18:16	<u>841edcc72558d853f632ee</u> <u>a2086c913874dda5dfb751</u> <u>e7a19b9ba53044128b25</u>	- 0.00511309 BTC	✓
244	2019-04-20 03:27:40	<u>eed2d4a0e3cafd3465a53d</u> <u>ebe2203c7e52da9a45a9d6</u> <u>c6f9342a93cfc9f4fd25</u>	+ 0.00511309 BTC	✓
245	2019-04-19 11:19:04	<u>ef484efdd0d0b49eb162f3</u> <u>de878def5552debd fdddc5</u> <u>a409668664c1ad259f63</u>	- 0.00515014 BTC	✓
246	2019-04-19 00:35:37	<u>62b18c220634575561a1fd</u> <u>7a591366282a99ab74aa10</u> <u>96e95d3a3a62281dbbef</u>	+ 0.00515014 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-18 11:29:03	<u>6c8ae5e9aab0a0b4a898f4</u> <u>2ee41a2d516e7c02921308</u> <u>f0431e81112b05eb7525</u>	- 0.00510585 BTC	✓
248	2019-04-18 02:35:10	<u>b9bcc9c0d5afd8a9001b6b</u> <u>0fe8abb5d36800d9d499c6</u> <u>9e8e0bb65239a305700f</u>	+ 0.00510585 BTC	✓
249	2019-04-17 05:31:34	<u>e439ad4e9b6037a86ca7ff</u> <u>39e644753f79f96e4faa23</u> <u>0dacc90fe7aa5a38da3a</u>	- 0.01019441 BTC	✓
250	2019-04-17 01:28:38	<u>2032f8f72210ac6b581ab5</u> <u>62f4aedad5439727d5a1df</u> <u>0552a3c70fc318f34de2</u>	+ 0.01019441 BTC	✓
251	2019-04-15 06:33:03	<u>c4adef7c59b48be061b244</u> <u>9d00694c7912586e534685</u> <u>1b6be30c004d4884ef85</u>	- 0.00874320 BTC	✓
252	2019-04-15 02:07:06	<u>ef2218e040882a214371dc</u> <u>aa122722fe2bb91171b253</u> <u>4ee7df9951559aa66768</u>	+ 0.00874320 BTC	✓
253	2019-04-13 10:26:41	<u>19c84fd8ff6fd134e58b68</u> <u>e9a59fe09bd7385d4b09a5</u> <u>b58f23c5f4ced3517c7d</u>	- 0.00721227 BTC	✓
254	2019-04-13 02:40:05	<u>27bc5c32b02b35b073316b</u> <u>0a3bae612b511e00eea789</u> <u>624f465cf6ed0d9a6c02</u>	+ 0.00721227 BTC	✓
255	2019-04-03 11:47:50	<u>17d02b947d553073824216</u> <u>b39f9714ff0450f53cf9b6</u> <u>0bc7482b716e162e778d</u>	- 0.00587418 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-03 09:22:56	<u>80cbe7e0ea986f1a46d89c</u> <u>db74371f1510c56c0b9e74</u> <u>0756c1f1855159c36cc3</u>	+ 0.00587418 BTC	✓
257	2019-04-01 09:21:38	<u>1ce9d6c1f9525cf9fcf3b9</u> <u>26a4295cfcbe3c8c2be93e</u> <u>62a83a8d579b0f457583</u>	- 0.00531097 BTC	✓
258	2019-04-01 05:10:32	<u>5941c58ef3c2b246d60b1a</u> <u>8ac5c030b97ab6157e54ae</u> <u>f8b6fe6847128ede73f5</u>	- 0.00535673 BTC	✓
259	2019-04-01 00:54:19	<u>d6130bee31833ec20d1681</u> <u>51c2c5640de40a0d452d5f</u> <u>16adcdd8a590222885a5</u>	+ 0.00535673 BTC	✓
260	2019-03-30 11:58:04	<u>5cc5b31d3674053a4bba62</u> <u>1f17eb06cced51a031ea94</u> <u>52cbab1eed2ff89e44c9</u>	- 0.00625660 BTC	✓
261	2019-03-30 00:28:42	<u>7b3befa8f747dd73d70e8c</u> <u>76938ee20d5332311ab404</u> <u>7bf77b3048cccaa585d5</u>	+ 0.00625660 BTC	✓
262	2019-03-28 11:16:41	<u>f0df402486783894c1dd15</u> <u>4187ccde8df121b0ff931f</u> <u>2c35b7d9e623294c206d</u>	- 0.00643305 BTC	✓
263	2019-03-28 04:54:15	<u>092753b6c4d70e6cf57d29</u> <u>69d858baf4d3ab8419ce5f</u> <u>75d37b2f72f015c342f0</u>	+ 0.00643305 BTC	✓
264	2019-03-26 07:10:46	<u>b1bdf1a27981732fb09e4e</u> <u>8e4ccd5755f00dcdfea4fb</u> <u>942ed25a5cc76808e001</u>	- 0.00640297 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-03-26 03:10:25	<u>bc245087407d1a25513bb1</u> <u>65d2f1532e78f6cfd9e2b5</u> <u>23d50c457ee1c501d50b</u>	+ 0.00640297 BTC	✓
266	2019-03-24 13:24:01	<u>7f529ed3d6a6f67faf78f7</u> <u>6bf24d6bd1202f7f2dcb6c</u> <u>4f7daf21d34def1d4967</u>	- 0.00667570 BTC	✓
267	2019-03-24 01:32:06	<u>1e1790f8c28aeacf8b0c7d</u> <u>6ca42351eeaf5d996ff850</u> <u>1ffb41c09b2a3008b9f7</u>	+ 0.00667570 BTC	✓
268	2019-03-22 12:11:17	<u>1e607d175574b1c3ebbb3f</u> <u>8195008bb5ef6705b3c3e1</u> <u>1447aaf44ed066d90dea</u>	- 0.00701688 BTC	✓
269	2019-03-22 03:37:32	<u>26fbfa26a4748de39b7982</u> <u>864760c1781568d72fe0ed</u> <u>2b83f8a23059ddd6b1ad</u>	+ 0.00701688 BTC	✓
270	2019-03-21 13:59:42	<u>05f0ae1dffffb2c51d1add7</u> <u>d39198af85aae70aafbfff0</u> <u>46b442ce5090e87494b8</u>	- 0.00594257 BTC	✓
271	2019-03-20 13:16:01	<u>49b0a92f131b85effbec3d</u> <u>de13a83afd3f50aa2fa182</u> <u>9aeb90142b9ef8c3c1a5</u>	- 0.00756572 BTC	✓
272	2019-03-20 04:30:12	<u>5f30331bf2f17596d72afa</u> <u>87dc1eaf3e049b66e43165</u> <u>a688f1daa2bd92974d0c</u>	+ 0.00756572 BTC	✓
273	2019-03-18 02:36:57	<u>ccb810c0a7159fc7dc3a13</u> <u>f3d42d435a0856cbf4eeb8</u> <u>613f1058e54f4dd2978e</u>	+ 0.00531097 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-03-17 01:14:59	<u>35a32722ec82a59a8f1e0f49b2d2d519c234375a032b46901eac4209149cb7b8</u>	- 0.00700638 BTC	✓
275	2019-03-16 13:45:00	<u>dfd43b979723e23eb4a20d50560631c3cf80385944af3eeb71e358bf38c59</u>	+ 0.00700638 BTC	✓
276	2019-03-14 16:13:13	<u>c2b0754035d95357ac96143eda9822c417e484a8f8fc68b458645067161bade3</u>	- 0.00619704 BTC	✓
277	2019-03-13 03:52:59	<u>c67a92c0a792b5e7f9bcdae950f62b4e8e6283ce636f906a0137a564af8de1ec</u>	+ 0.00594257 BTC	✓
278	2019-03-11 04:40:28	<u>2b1ea033f4c4ffff407ccdd8f592c1c0f50c9bd0bfcf53fbe46e346acddce8b8b</u>	+ 0.00619704 BTC	✓
279	2019-03-07 14:04:04	<u>3d2b6789b62ba8d51af2be8f9394910e2d8ed4345273c0d306d034ac68fb3208</u>	- 0.00742145 BTC	✓
280	2019-03-07 06:59:22	<u>01699094a5785f974f2488044f3dbfef1d0265c2f9ec2927ecf04c0920bf1e6d</u>	+ 0.00742145 BTC	✓
281	2019-03-05 12:48:33	<u>e642e851509b16005b6fddb825dafbce48c63528d295ddf2e418c16fa7b3c96</u>	- 0.00815275 BTC	✓
282	2019-03-05 06:43:28	<u>39b4c75443645ff41dce19b5cc20a9d604c10b7009b13f955880493b6833ba14</u>	+ 0.00815275 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-03-03 12:36:28	<u>3aa8c214309acf0b903467</u> <u>6ac6e8fcdac3d463f8c821</u> <u>6e8b012977b35297a6af</u>	- 0.00854825 BTC	✓
284	2019-03-03 00:38:57	<u>2baa848e46b663782df62c</u> <u>e9baf1e681f47a71dbd8b6</u> <u>b22d5da6c453d06bbf56</u>	+ 0.00854825 BTC	✓
285	2019-03-01 12:00:35	<u>ed4ca9f2f86557803f9d58</u> <u>0c5b1a07f5be6ffbaebd0f</u> <u>4f1c6a3ccfed307b8c3f</u>	- 0.00856082 BTC	✓
286	2019-03-01 01:35:29	<u>5349de12cc9ea0e5499e25</u> <u>5edcdc6a4e9c1629c25cab</u> <u>8fd5a0582d0ce1704e13</u>	+ 0.00856082 BTC	✓
287	2019-02-27 13:39:45	<u>1866bd3bb2bb0c6ce61f8c</u> <u>a0188c32de48f61f427c8a</u> <u>a3da9171301c76b261ab</u>	- 0.00856178 BTC	✓
288	2019-02-27 08:16:28	<u>7b8f1a115c32c734b572cc</u> <u>85d6a1e226d0b5222667e6</u> <u>f982518591a58a4058a1</u>	+ 0.00856178 BTC	✓
289	2019-02-25 02:23:06	<u>aed66f439b21703133e32e</u> <u>ad8964eed997fd3d4bbb90</u> <u>d90b8d92f0cacceddb17</u>	- 0.00865407 BTC	✓
290	2019-02-25 00:58:09	<u>831333b3495ccdfeb3c7387</u> <u>6145706414dc5e84177941</u> <u>2845bbb4d83e1bc5b709</u>	+ 0.00865407 BTC	✓
291	2019-02-23 16:21:00	<u>9c97c2d02c4c11f8cb2dae</u> <u>3eea7355341bfd04a33d0a</u> <u>a2cb2b3d5a26b34483b6</u>	- 0.00865363 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-02-23 03:29:16	<u>25727f65d086a395880ad4</u> <u>5c8fafbc385b7ca69ce31e</u> <u>e90f01723c51c4e313ac</u>	+ 0.00865363 BTC	✓
293	2019-02-21 16:48:26	<u>b7ca26a8efa9378014afeb</u> <u>1872d19ef78bb393bd34a4</u> <u>4d491e3a37b8e9445717</u>	- 0.00865951 BTC	✓
294	2019-02-21 02:00:32	<u>3757cf40c372e243ae6bc7</u> <u>d25b61be2a382beca8ba7d</u> <u>760e2b29db737951265e</u>	+ 0.00865951 BTC	✓
295	2019-02-19 13:26:02	<u>d7e29b61f7eda777b9f87b</u> <u>3cd02ba359a3f2a47d0d07</u> <u>3c338b07a5b3a5f2a68b</u>	- 0.00854801 BTC	✓
296	2019-02-19 01:23:42	<u>902b0cc3853553c73877df</u> <u>daecd93c0a9b84d699b4cd</u> <u>acac40cd1d15af0a1444</u>	- 0.00852503 BTC	✓
297	2019-02-19 00:57:35	<u>27b4c5d3c1036029f8ef5a</u> <u>75175be782a80375453b80</u> <u>001eb7dc05f2e28677ac</u>	+ 0.00854801 BTC	✓
298	2019-02-18 22:14:34	<u>fefe3d19ef51290c9e0190</u> <u>945ff85d2f65aa3d82b52f</u> <u>9dea19696736d9af0552</u>	- 0.00854945 BTC	✓
299	2019-02-18 09:20:41	<u>2ae6bbb343c820850b2d2c</u> <u>b99057c68d3445ea9e7349</u> <u>33a6f9fdbdb0efcf909b</u>	- 0.00865390 BTC	✓
300	2019-02-17 05:45:13	<u>3697bae971757cdcaa7e2c</u> <u>7b65bf151dd75f5bf59c56</u> <u>ede4f885f8b871a98873</u>	+ 0.00854945 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-02-15 02:46:48	<u>e66b2a8fb5c9c2d6add0cf</u> <u>5663664722f58c492e44b2</u> <u>7894ee8ed5feef4977bb</u>	+ 0.00852503 BTC	✓
302	2019-02-14 02:14:07	<u>d9e089cb0120817c17f186</u> <u>4509c718feaa4b3bc514d8</u> <u>3677ee45ca9fea4eb4dc</u>	- 0.00907412 BTC	✓
303	2019-02-13 03:49:24	<u>fe7471ca09e7f74a318026</u> <u>3b63dbc8021a721064cdf</u> <u>6581c7c5e64c74622830</u>	+ 0.00865390 BTC	✓
304	2019-02-11 22:54:13	<u>d4b2e776426f81059d4aca</u> <u>82ff751f541c53d6348e46</u> <u>bca79b589f6f0350af33</u>	- 0.00927720 BTC	✓
305	2019-02-11 01:09:33	<u>cb42efb1dfcc1a196f6db3</u> <u>8b3602cf51f23c8af24a24</u> <u>f52e7b7c7f8ae35a4d49</u>	+ 0.00927720 BTC	✓
306	2019-02-09 00:55:41	<u>c94cc0615674b46940c441</u> <u>a79f756c5b048052953441</u> <u>354f761df4cbe85561db</u>	+ 0.00907412 BTC	✓
307	2019-02-07 01:27:18	<u>00a8c0e0154e05dbaf4ef9</u> <u>3212bf63a5326be3c4b097</u> <u>a46d499e3fa873b721d4</u>	- 0.01765830 BTC	✓
308	2019-02-07 00:26:52	<u>7a354b918202bef6abb166</u> <u>2470ba30e7c313dbdc17ef</u> <u>78525df5a0f98fcb5a81</u>	+ 0.01765830 BTC	✓

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