

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QbWKz83N3geKMEVPeT5kqAwEdDLPvvRkm</u>
TOTAL RECEIVED	4.93274070 BTC
	310,829.94 USD
TOTAL SEND	4.93274070 BTC
	310,829.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 00:19:38	<u>450acc7efbeddaa4f06b45</u> <u>16e14aade16b4f7aa03b9e</u> <u>d1f83d875ac633123f9f</u>	- 0.00355841 BTC	
			33.71 USD	
2	2020-06-12 20:37:43	<u>06367eae87663f23ffb041</u> <u>f27c7c72d085c0dd497e75</u> <u>f45573841bd42cd8b6d2</u>	- 0.00275603 BTC	
			26.10 USD	
3	2020-06-12 20:01:32	<u>041bc81e6056e31dc69253</u> <u>db81bab928ae38fdaf5957</u> <u>5a564eaebc565977c0a5</u>	- 0.00294055 BTC	
			27.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 20:01:32	<u>2ef53d862b8e736f37479b</u> <u>cd78e7fa423a532ba13b77</u> <u>abccdb34917d8662ae1e</u>	- 0.00512439 BTC 48.54 USD		✓
5	2020-06-12 19:52:03	<u>2279c83ef809146c044820</u> <u>4e3cabea698946f56c6748</u> <u>c751d367c541fe135c03</u>	- 0.00375577 BTC 35.57 USD		✓
6	2020-06-12 12:09:35	<u>e08db65592bba87446388f</u> <u>45b87c70f31d8982018372</u> <u>ce28c46ecf97285d32ca</u>	- 0.00659002 BTC 62.42 USD		✓
7	2020-06-12 11:27:46	<u>648443771d113e1dc6ff08</u> <u>af3f8f1b4260c20ffe07b8</u> <u>63d78dcb90813adc9134</u>	- 0.00329104 BTC 31.15 USD		✓
8	2020-06-12 08:07:41	<u>78e593438c062b5ce12ba8</u> <u>a0fd6f2d50ba21cc6f9698</u> <u>e7ad95aa6c0d378077a1</u>	- 0.00391298 BTC 37.03 USD		✓
9	2020-06-11 05:55:04	<u>79daaab7fdcdb37b273d10</u> <u>ecfeb9fbb97603899996d6</u> <u>8bd34ed88693f3436087</u>	- 0.00178606 BTC 16.57 USD		✓
10	2020-06-11 01:31:24	<u>549255ad52ae68c64560a8</u> <u>d8a581511c31d45739fff3</u> <u>d109deaa29c038d934ca</u>	- 0.00092067 BTC 8.54 USD		✓
11	2020-06-05 02:16:45	<u>55caec41e7421672a2cc45</u> <u>3e26947e4bad64c5b538ce</u> <u>d776c599671c5192fb49</u>	- 0.00542689 BTC 52.21 USD		✓
12	2020-05-25 02:21:00	<u>6e0f40538ccebb74a1809b</u> <u>d9a27d05f0f8974444e642</u> <u>107d913cfd00371a5c54</u>	- 0.00607698 BTC 54.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-24 11:37:04	<u>c09f5725f45b3e1885c84e</u> <u>9923af3c4790ed0476a6f0</u> <u>310648593d088663e8a6</u>	- 0.00435720 BTC 	37.99 USD	✓
14	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00448023 BTC 	39.06 USD	✓
15	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00471982 BTC 	41.15 USD	✓
16	2020-05-24 03:59:56	<u>e15d46f2b3d36899f2722d</u> <u>5319297a79b34d89fbc412</u> <u>17cf5703603f67da4082</u>	- 0.00461424 BTC 	40.23 USD	✓
17	2020-05-24 03:44:54	<u>a94c1ea77dcf5da0c4b277</u> <u>85dcb224e07c2885719926</u> <u>071f1179d8040fbe4e9f</u>	- 0.00471837 BTC 	41.14 USD	✓
18	2020-05-18 06:31:20	<u>d371045c0e7e54af33fb6d</u> <u>d01c97d216c8013cb32e7c</u> <u>8b0b6551254068f2844d</u>	- 0.00423680 BTC 	41.24 USD	✓
19	2020-05-11 09:58:18	<u>b3248eea4e1f99cf1a6950</u> <u>2510c1353500f3f5f7513b</u> <u>2eaa8f10c9e7adf9ab12</u>	- 0.00518020 BTC 	44.35 USD	✓
20	2020-05-09 02:39:51	<u>48b5ad00a097893f7d4b78</u> <u>1fd84fe63cc528c6ee47f1</u> <u>d77d724d4d6b1e2291ba</u>	- 0.00654102 BTC 	62.39 USD	✓
21	2020-04-12 08:01:13	<u>b6e5c090a7a3c0154cecee</u> <u>5dd4d07f1849c53f6b1940</u> <u>28217400c31006acd022</u>	- 0.00030556 BTC 	2.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-06 04:03:11	<u>67010b5b56ba39ca9514d4</u> <u>5f5803e05405649d1a71ef</u> <u>c316674c1b3f1ba2247f</u>	- 0.00695756 50.99 USD	BTC	✓
23	2020-03-11 04:22:01	<u>d0aa76275e64790e3d4cb1</u> <u>d5a135c40b477aafce861b</u> <u>d507d7e0d919fa4485cb</u>	- 0.00947973 75.21 USD	BTC	✓
24	2020-03-08 05:03:10	<u>7acd1499aa392c98dc5e14</u> <u>9fcc9558b05e929914acb7</u> <u>43f40eca1aab539aabe</u>	- 0.00934629 75.08 USD	BTC	✓
25	2020-02-24 04:42:47	<u>13177e44d86ada6976312f</u> <u>8fe4efd126ec9a18917f81</u> <u>cccc27a955fd99c9f14b</u>	+ 0.00659002 63.63 USD	BTC	✓
26	2020-02-23 00:40:40	<u>e6fda8446b16b46f77890e</u> <u>6077e099eb46da8f8908f7</u> <u>2efda5a04d73f2b94fd3</u>	- 0.01050053 104.33 USD	BTC	✓
27	2020-02-22 23:25:22	<u>f27a526ab1126eb6896be3</u> <u>ddc91d21f3de239e8e5992</u> <u>580082519a07d5fa452d</u>	+ 0.00355841 35.35 USD	BTC	✓
28	2020-02-22 12:55:59	<u>b5b0e88af30495060ab1ad</u> <u>df97c744d729de913c6bdd</u> <u>3991b94984c6dce63afc</u>	- 0.01213278 120.55 USD	BTC	✓
29	2020-02-22 06:40:44	<u>7769f55bb8d72218ecff43</u> <u>67da8497f60d91cca14efb</u> <u>9a3775f3829e568efc5a</u>	+ 0.00947973 91.48 USD	BTC	✓
30	2020-02-21 02:35:59	<u>e02c1a0481dca46c30bc92</u> <u>26e86d3b04d4d6834f2174</u> <u>34214d341076ce90e968</u>	+ 0.01213278 117.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-20 03:38:29	<u>cfff21c7486d955fec2416</u> <u>1c4ffa83200b3908724874</u> <u>7bb19dc016944654a107</u>	- 0.00508352 BTC 	48.78 USD	✓
32	2020-02-20 03:21:52	<u>4265da0559b2321b543cea</u> <u>b5dfaa4c12942a25d25df2</u> <u>ca9edb61febb4968476c</u>	- 0.01036781 BTC 	99.49 USD	✓
33	2020-02-19 14:50:08	<u>bd45ea5a86b593399e8454</u> <u>64d6ae4a042910793cf18d</u> <u>f1398329ee7822801093</u>	- 0.00608535 BTC 	58.39 USD	✓
34	2020-02-18 01:58:23	<u>2449f7ac19d0373ff11559</u> <u>a18bee0dbbb5338dcddb38</u> <u>097d3e4bf9375af91cc1</u>	+ 0.01050053 BTC 	106.73 USD	✓
35	2020-02-16 20:07:41	<u>c97661ecd1f18e67e50569</u> <u>7adffa34cbfac0d6dcbad3</u> <u>9e883278c9fd628290e9</u>	+ 0.00934629 BTC 	90.71 USD	✓
36	2020-02-15 18:41:52	<u>3191c219510022ea1779e4</u> <u>0a3205e473f89fa24e279d</u> <u>87547de11c59bf5194ce</u>	+ 0.01036781 BTC 	102.82 USD	✓
37	2020-02-12 19:46:21	<u>7cfe7989f77d4ca90f705e</u> <u>222f643ef328cd1f0c2bcb</u> <u>6e225309a41c0a231a5f</u>	- 0.03532547 BTC 	361.36 USD	✓
38	2020-02-12 16:50:35	<u>b08774aaf3e3aa8897807b</u> <u>0af3e8e47792fed0f7e616</u> <u>75f5d70c4d3cc6ab5db2</u>	+ 0.03532547 BTC 	361.36 USD	✓
39	2020-02-12 02:01:30	<u>4a9a0e490a7d8d1d712bca</u> <u>5262c87f9c58d759717e7c</u> <u>91c81b799a925421ffbc</u>	- 0.00811124 BTC 	83.76 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-11 05:55:54	<u>8840ffe446568c8e010aa2</u> <u>0225f18f27c64ffbbcba40</u> <u>a9c0b644f7862f94f04b</u>	- 0.00952537 BTC 	97.37 USD	✓
41	2020-02-09 11:04:24	<u>8c137881b7a11fb3df636e</u> <u>b705bb845dd10fce0b3535</u> <u>7b75e768f25b8700808b</u>	- 0.03938434 BTC 	399.81 USD	✓
42	2020-02-09 01:22:20	<u>e2f667fd3cd59836ce7529</u> <u>2c5a658061d4d146bc0c09</u> <u>03d48f4fca107bcb501e</u>	+ 0.03938434 BTC 	399.81 USD	✓
43	2020-02-07 20:50:52	<u>fb205371627e81f77b5591</u> <u>3b220a3214d13a3e991284</u> <u>cfcb01d849ee7eab9528</u>	+ 0.00435720 BTC 	43.11 USD	✓
44	2020-02-03 07:29:06	<u>c37168885d30f8da394971</u> <u>404b65cc0aa961004e3ab0</u> <u>c83c08299523ea8fded2</u>	+ 0.00391298 BTC 	36.36 USD	✓
45	2020-02-02 01:50:33	<u>f788d602b991025e8dbf6d</u> <u>0bc28970d0b431f9e3f615</u> <u>dd9cb04424391f65aa44</u>	- 0.01020676 BTC 	95.24 USD	✓
46	2020-01-31 18:28:31	<u>7e55d3dd5332124c069e19</u> <u>cd5e981fc535121a897342</u> <u>22171b8da25639db8f1f</u>	+ 0.00952537 BTC 	89.39 USD	✓
47	2020-01-29 07:46:32	<u>1d4b3e4152d717e514ee66</u> <u>b808b4787f80ed7d57f2da</u> <u>e9996148bcd3f77df697</u>	+ 0.00512439 BTC 	47.66 USD	✓
48	2020-01-26 04:18:55	<u>5d481e5f9684c461726844</u> <u>efcaa6d76d307c3f3e8ff4</u> <u>4a75291bc8773d1a911b</u>	- 0.00862405 BTC 	74.29 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-24 20:30:23	<u>5d58924ba69dda749dafd5</u> <u>2417b7187594f209fd5e8f</u> <u>2c2731d6baa9b08dd8f2</u>	+ 0.01020676 85.13 USD	BTC	✓
50	2020-01-24 02:27:07	<u>c4a27cb6128ccedee9510f</u> <u>380b9005ca35b89eda4c6d</u> <u>20d04ef5ad354a83ce26</u>	- 0.01330260 112.26 USD	BTC	✓
51	2020-01-23 03:02:03	<u>e53d511fdeabb5155edfc0</u> <u>353442c9de75e29b28f712</u> <u>26107a0c4256df3077d3</u>	+ 0.01330260 111.80 USD	BTC	✓
52	2020-01-20 05:02:00	<u>b1452803743985b3d51d59</u> <u>5483b30b4d8566a3704adb</u> <u>f8024ac6f50243146be6</u>	- 0.00950466 82.14 USD	BTC	✓
53	2020-01-16 05:18:01	<u>c7d8243525861a2f9a27b9</u> <u>fc79bab68dd7289482ca82</u> <u>17a6320185ecb2a818c9</u>	+ 0.00811124 70.73 USD	BTC	✓
54	2020-01-15 00:30:46	<u>2b1e9a7a128dfcd5a530a3</u> <u>75de89b5bf3cd3979e0eed</u> <u>12aefb543528b9ceef3e</u>	+ 0.00461424 40.70 USD	BTC	✓
55	2020-01-13 18:03:32	<u>493f04c36b1b2bd8ea27ed</u> <u>25b81b08a0b4a6d65fd62d</u> <u>2f47790ccbd468da0a9e</u>	+ 0.00950466 83.73 USD	BTC	✓
56	2020-01-13 11:42:01	<u>432ac1e137556c5e26f591</u> <u>a72cf2924a88e2acc167dd</u> <u>4cdeea8c7b420d735c15</u>	- 0.01548480 125.58 USD	BTC	✓
57	2020-01-13 05:00:44	<u>8c0d6fc1fa714bfdbb6527</u> <u>4fdcd5ffde2b0db2520a1f</u> <u>9c6642701e5358495d78</u>	- 0.00802255 65.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-12 04:59:50	<u>e943d3d690428d54c54a9d</u> <u>e2346ddccfd545ae46d29</u> <u>574c128715c3f850e409</u>	+ 0.01548480 126.74	BTC 	✓
59	2020-01-09 21:52:05	<u>19deccb023c7fe360f6256</u> <u>c3763f55ed9254be33ecd6</u> <u>93b8ed9bc4a853230665</u>	+ 0.00862405 70.69	BTC 	✓
60	2020-01-08 17:43:37	<u>c09d7246d4b8d97a05162c</u> <u>76846b55451ca6384c63c7</u> <u>aca4d75ed3d75bc38cd2</u>	+ 0.00448023 35.02	BTC 	✓
61	2020-01-08 01:13:01	<u>5aadb61d8b5583fe18a4ba</u> <u>a72a51f91582ae7a13a82d</u> <u>9fb68821e7757a752067</u>	+ 0.00471982 38.02	BTC 	✓
62	2020-01-06 18:36:17	<u>9e34cfb7dc58087ec63409</u> <u>a5c8b61c541d16a7ee3cc3</u> <u>a143aa92c62a1f065e2c</u>	+ 0.00375577 30.59	BTC 	✓
63	2020-01-06 01:10:57	<u>eaaa5b73462bb88670b62c</u> <u>1d53d5982deae2b81804ce</u> <u>5d15081031441e993523</u>	+ 0.00275603 21.38	BTC 	✓
64	2020-01-03 19:21:36	<u>19c4ae89e713051129346c</u> <u>d32e0430bbc4f1819b3480</u> <u>0c8e09e278c06dd33aa0</u>	+ 0.00471837 34.69	BTC 	✓
65	2020-01-03 13:54:22	<u>5ec7f1ad173a8f52e75639</u> <u>cbd30e8e1cb6e2e8076e0f</u> <u>81f51b826994df8e3265</u>	- 0.01094895 80.51	BTC 	✓
66	2020-01-02 04:00:39	<u>6f149987a8f1a64742deec</u> <u>b13280b489a85a4ea5320c</u> <u>eb102bf56f495615a1a6</u>	- 0.00911420 63.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-02 02:58:56	<u>2f60bbe4b2b13c932d54fa</u> <u>48a618019a901f07f40733</u> <u>e7e705774f260fdc6b72</u>	- 0.00698540 48.65 USD	BTC 	✓
68	2020-01-02 00:40:22	<u>4fa996856cf0fe910ea699</u> <u>11892bbe6883d73465ad1e</u> <u>c12558fab79a6ce37565</u>	+ 0.00607698 42.33 USD	BTC 	✓
69	2020-01-01 03:13:47	<u>7d390781a4f64781c220c1</u> <u>b24d2870d7f4f08f6a7796</u> <u>ce5926d8804fc33a2094</u>	- 0.00786309 56.62 USD	BTC 	✓
70	2020-01-01 01:22:42	<u>58073159b94523bea5b18e</u> <u>4cec01bae0576f3abb81f4</u> <u>e839aaa6ef68daae547e</u>	+ 0.01094895 78.84 USD	BTC 	✓
71	2019-12-28 17:58:23	<u>cb54b53370a5ad4d52558a</u> <u>9b2665ee2b5de33bb7755a</u> <u>01f7895d20523e41fbe1</u>	+ 0.00802255 59.27 USD	BTC 	✓
72	2019-12-25 23:58:28	<u>f5dfb7f944787951b77182</u> <u>ab1d6ab9efa7575ba12ebd</u> <u>b96f3581d8093ed4e11c</u>	- 0.00620046 44.65 USD	BTC 	✓
73	2019-12-23 20:57:32	<u>224c7c4ce62062380eeb39</u> <u>1ab4b3cbf0f056fb10457b</u> <u>771892955b0e47e1d7d8</u>	+ 0.00911420 66.13 USD	BTC 	✓
74	2019-12-22 16:23:02	<u>8f9db957ba47d4849986c2</u> <u>8698f1df7834de20b7a6cc</u> <u>45f3cab42bce989652d5</u>	+ 0.00695756 50.90 USD	BTC 	✓
75	2019-12-21 23:54:30	<u>77c9c3a70c0829e2d36436</u> <u>c991bb8fe944d1dbfb3579</u> <u>fb24bbb00dccf4b28fda</u>	+ 0.00294055 22.05 USD	BTC 	✓

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76	2019-12-18 16:03:00	<u>1e3965a33643abc7da610f392441d85a9b672344cef3d927e0018fbd5236c945</u>	+ 0.00654102 BTC 46.77 USD		✓
77	2019-12-15 02:23:14	<u>4a3e1bd3420b0fcb0b00fe85bae207c7b5520802f341e1714ae8a1c5044e0489</u>	+ 0.00542689 BTC 38.63 USD		✓
78	2019-12-14 18:03:18	<u>ec28d30a0056361b0b614dea56d894b79f5b360c222bba2a23137e2aed484bd8</u>	+ 0.00786309 BTC 55.97 USD		✓
79	2019-12-13 01:42:49	<u>b96dd669c4be13282fdc079d2c7b30b5e3b41978ff5e065f29543104c51e0e92</u>	- 0.01733381 BTC 125.81 USD		✓
80	2019-12-11 16:32:08	<u>731f5ed3e11030d414160d562852bbd475b720f9db38323ed3951417b135e1c0</u>	+ 0.01733381 BTC 124.77 USD		✓
81	2019-12-05 23:51:29	<u>a9cf8ec01d3ad9f312386508473213ecdcd79c75003848c24a6d9c7a4846468c</u>	+ 0.00608535 BTC 45.80 USD		✓
82	2019-12-01 21:35:38	<u>a63d2d6a9ad605bd56c72c2a9986cdd8e2cf26a7a8dd0b62ac080d7d0861fbf2</u>	+ 0.00518020 BTC 37.78 USD		✓
83	2019-11-25 17:12:39	<u>91eca2f81797d5357b9a631b6fa73746d6a34e641f1524b7cca52feb168976d8</u>	+ 0.00092067 BTC		✓
84	2019-11-20 18:32:16	<u>dee6ac79494e43b0e3d4640b10d0457a6a5ff7ad47c5ccfb0c16f0e7e7bef0a2</u>	+ 0.00698540 BTC		✓

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85	2019-11-19 16:22:56	<u>848f8480d5766bfcef899d</u> <u>43c9774c9f078a115b7cad</u> <u>6a9e86bfc86962c37a68</u>	+ 0.00329104 BTC	✓
86	2019-11-15 18:19:19	<u>452d9b5ab9aaf1bdf6354c</u> <u>37fd3fba5acddc293e484d</u> <u>3758f239370da03c2118</u>	+ 0.00178606 BTC	✓
87	2019-11-14 19:32:53	<u>33e9acd8fea0bb9b931480</u> <u>07d2396ef6b8f05e1f77e1</u> <u>2defed5c530ae350f748</u>	+ 0.00423680 BTC	✓
88	2019-11-12 14:17:52	<u>4dcb13c6f094b9885b56ea</u> <u>f4da0a40c4126e13d67da9</u> <u>a581d51f87c6d3ebeca7</u>	+ 0.00620046 BTC	✓
89	2019-11-08 18:22:12	<u>72be9b4b97c7b0c49cd6ee</u> <u>b3c1d15e32ee849b3b148a</u> <u>df0dae0ea36508b68bcf</u>	+ 0.00508352 BTC	✓
90	2019-11-07 12:30:39	<u>58343b66b7cdac478a935c</u> <u>1f6ad67509109dd8351c58</u> <u>b4b80a72fdae1bae8982</u>	- 0.01764022 BTC	✓
91	2019-11-06 20:19:23	<u>dc5e6cebfc4109229cb5c7</u> <u>e89f884d600da866714152</u> <u>6b3ab428102b27d6507a</u>	+ 0.01764022 BTC	✓
92	2019-11-06 00:55:24	<u>93ece0d455e0f9a9da4365</u> <u>abf51a1ba778ef80006d0e</u> <u>e6efdf2b2e351a8c3bfe</u>	- 0.01608802 BTC	✓
93	2019-11-04 16:02:29	<u>0ee82f71c88ca3bbcd448c</u> <u>20f0a3d2a7f14ca9ae4c1e</u> <u>63e2e65fd2e39c4303b1</u>	+ 0.01608802 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-28 04:44:51	<u>b5ee0819695bcbe5df4aee</u> <u>3d4d670cac4102cd0ef997</u> <u>a69d5896c6df536e5b84</u>	- 0.00879497 BTC	✓
95	2019-10-26 19:42:47	<u>147ee2203fffc23a73d88</u> <u>756a3d5055bb87ad8d0eb7</u> <u>d19e7248dbbd9a432be5</u>	+ 0.00879497 BTC	✓
96	2019-10-13 20:52:00	<u>4496235c3155bc950133f2</u> <u>036d07da98b7518c05bfed</u> <u>c779c2ffde939a702150</u>	- 0.00945129 BTC	✓
97	2019-10-12 06:24:45	<u>dfa7582d91f61db66b92c4</u> <u>fe4cfb3330ca1a1b3d8644</u> <u>e35e62ef1dd248208019</u>	+ 0.00945129 BTC	✓
98	2019-10-12 00:40:48	<u>5ca4a61d2ead2b142e06f0</u> <u>259de44397731195613bf5</u> <u>837c411ff667e3f9f6da</u>	- 0.01878141 BTC	✓
99	2019-10-11 05:16:01	<u>81153dd49e4e9d786d4d83</u> <u>e6b35fce201320c52ef80b</u> <u>bca233c4a789819cd16e</u>	+ 0.01878141 BTC	✓
100	2019-10-10 23:40:43	<u>39687fd0295877192d9d6a</u> <u>b39bc1dc0a0b7558a66410</u> <u>d940e89c086d31c2f830</u>	- 0.03782728 BTC	✓
101	2019-10-10 05:41:45	<u>abd08c52a48c35028c2566</u> <u>d45c1382f8f998d1cc7841</u> <u>c7b006e88d157340c363</u>	+ 0.03782728 BTC	✓
102	2019-10-10 00:24:43	<u>417717900f27fcd1232a75</u> <u>aed1816098ace67a7991f5</u> <u>b4858f91322a57d2abea</u>	- 0.01894882 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-09 05:34:09	<u>950a3e513e17778894bfcd</u> <u>1a567fd64e57de4f9dfb0a</u> <u>eced65cfa2b6a7b30fdd</u>	+ 0.01894882 BTC	✓
104	2019-10-08 05:20:55	<u>c34bec963d5ac761d389e4</u> <u>730eed725ad95972b5bee2</u> <u>3a58c2c6460237359540</u>	- 0.01009387 BTC	✓
105	2019-10-07 05:18:26	<u>0251260ced89a6cb920dd5</u> <u>410e7bd33c74f9556c7e6a</u> <u>3c24cb3c84cc321be499</u>	+ 0.01009387 BTC	✓
106	2019-10-05 23:01:50	<u>085a3b3615f67d0ccb4a27</u> <u>ca74dfed370b8cea1adf54</u> <u>c2d4b5afb35dbe73dc4c</u>	- 0.05945262 BTC	✓
107	2019-10-05 05:24:34	<u>f2b1b40b1045e160d97640</u> <u>0963f46b9300b205ffd11c</u> <u>409206cf45eb9eff2ae6</u>	+ 0.05945262 BTC	✓
108	2019-10-05 05:06:00	<u>9132262d06aef816f1880c</u> <u>da957183152c1937056a75</u> <u>00f1e6cd3d3250dae53c</u>	- 0.00938675 BTC	✓
109	2019-10-04 12:45:22	<u>310054e39548fc75c4f46e</u> <u>98fa7b814ac096fb94c24e</u> <u>f3c48f24456e368f0d9a</u>	- 0.00959722 BTC	✓
110	2019-10-03 05:33:32	<u>f1ba78c36c2224a7a6eb26</u> <u>cff14129fb8e758b4c2e19</u> <u>c6a28e6a83e59e43065f</u>	+ 0.00938675 BTC	✓
111	2019-10-02 04:18:24	<u>cf80e581cb32773ecaa6b8</u> <u>18d4f4d6c0ac01f7d19b22</u> <u>ec2a8d8aa6950d0decfb</u>	+ 0.00959722 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-01 03:04:24	<u>ebfa74415b07226915d3eb</u> <u>4c4696f7f8664876fb8d43</u> <u>d1f3ce5056f14eac3b9b</u>	- 0.01037828 BTC	✓
113	2019-09-30 05:46:32	<u>7d68da0e3565cfce01889c</u> <u>d1a5adee832b865ba19bcb</u> <u>93587c9b68772fb080c2</u>	+ 0.01037828 BTC	✓
114	2019-09-28 01:41:15	<u>c3547200edb95ac2e746d3</u> <u>03c43127582f873b238b3b</u> <u>f2cae8a44d6dc4163f56</u>	- 0.01013759 BTC	✓
115	2019-09-27 04:50:02	<u>d981889f4f6a5c5ae20ecd</u> <u>76a14302291bebc87e7b0d</u> <u>c76822671333ebcd0c63</u>	+ 0.01013759 BTC	✓
116	2019-09-25 02:23:00	<u>900f99d3daf90f23b13aef</u> <u>8d729dc99daae32f3a18de</u> <u>09691bf1581e431a2c7c</u>	- 0.00804605 BTC	✓
117	2019-09-24 04:46:46	<u>847d4506a739a54403e354</u> <u>7aa4ad38324f3496c40ff7</u> <u>3bb32f99578441bb9902</u>	+ 0.00804605 BTC	✓
118	2019-09-24 04:46:46	<u>8d2b564149bfcd2c0df021</u> <u>6c439cdb909776fe71a0a9</u> <u>6f4cc30c4a5727d07bce</u>	- 0.00487443 BTC	✓
119	2019-09-24 00:55:30	<u>a77907e300aa9c2bdc15ec</u> <u>f861c78209bdab0d0b647e</u> <u>817a2e58d78f19f387a9</u>	- 0.00827800 BTC	✓
120	2019-09-23 01:57:25	<u>88acebba3b94a5c0622d15</u> <u>012d62f657760fc9de5e5d</u> <u>c4ded549a81005e5106d</u>	+ 0.00827800 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-22 02:50:29	<u>94e07c14c209e9f3a1ba4b</u> <u>f087fd3c78f3fef1028b47</u> <u>91572244a41b6f7df1fd</u>	- 0.00777444 BTC	✓
122	2019-09-21 05:01:48	<u>3c250287c4ad4038d9eb3a</u> <u>edb16448d0fa3d4996b246</u> <u>a9a76709a4ea00582c79</u>	+ 0.00777444 BTC	✓
123	2019-09-21 00:54:31	<u>2370092c1e35a2983d07f6</u> <u>945ab6d3d8f87c6ceb67c1</u> <u>2fc6d6962505bda49253</u>	+ 0.00487443 BTC	✓
124	2019-09-20 16:15:30	<u>74dd19adb3862b0f58d7f4</u> <u>3425bc42abcbda9ebe5b51</u> <u>4b9ef8bffafd488bb4db</u>	- 0.01910349 BTC	✓
125	2019-09-20 05:17:41	<u>12f761708073c1e6f1d40d</u> <u>250ecf45cddb15ac22ea0a</u> <u>581f559276ffc5fa4c9f</u>	+ 0.01910349 BTC	✓
126	2019-09-20 02:46:21	<u>9b6d038f2e1115ff58f5b9</u> <u>5b63808a8912f420783736</u> <u>4ae5cc9ae050439ea1ad</u>	- 0.00771874 BTC	✓
127	2019-09-19 03:15:12	<u>dbdb5558017d71ebce88b9</u> <u>5fee9f8edf5ed57183d702</u> <u>cf56e203d75065542d30</u>	+ 0.00771874 BTC	✓
128	2019-09-18 05:09:15	<u>ab59f26c09661660f26e2c</u> <u>5faa8084e5594d04de42ca</u> <u>abe26250b5fffb6712f7e</u>	- 0.00778026 BTC	✓
129	2019-09-17 04:42:45	<u>15eeabe17000bf943b99c3</u> <u>069e2cd74463873b3a0999</u> <u>485aeac83f1e6940dcff</u>	+ 0.00778026 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-15 10:40:47	<u>1ba5a2695e7b31b51bb8dd</u> <u>84c193f8b1086062ba2248</u> <u>09594d8737dd3b0e6bea</u>	- 0.01544491 BTC	✓
131	2019-09-14 06:16:33	<u>2b25a3b5a41fd607395d9b</u> <u>b60b039923fe66e4724f2e</u> <u>aebfdc279ca02c398ee7</u>	+ 0.01544491 BTC	✓
132	2019-09-11 02:39:16	<u>9cbf947ad8c18234560c72</u> <u>9024fbf49214f24b9a9fd2</u> <u>c9d1dd922a9b27cd4027</u>	- 0.00750317 BTC	✓
133	2019-09-09 06:06:55	<u>539ae46520e6d53ef61a2d</u> <u>9c644b36c7400c4a298bb4</u> <u>f6920eb96b2c2fd62c68</u>	+ 0.00750317 BTC	✓
134	2019-09-08 04:54:48	<u>853b88ac8dd700c2e5b051</u> <u>0d4cd786fde17b286202ca</u> <u>a79ead0e50977025c1f3</u>	- 0.00762299 BTC	✓
135	2019-09-07 03:11:23	<u>454429e7911d39fc84a354</u> <u>cf0f226a35598f52c07355</u> <u>cd21f6b0bc2e58b9ae79</u>	+ 0.00762299 BTC	✓
136	2019-09-04 13:47:31	<u>08caf6875e13dea05acfde</u> <u>dd1c13f9294ec506be1436</u> <u>ce2541156f34d71f72ce</u>	- 0.00818206 BTC	✓
137	2019-09-03 06:01:42	<u>cadd42a949d8914ed25f41</u> <u>aee78dc798b0710e330562</u> <u>8baa1d6c5d471d1d9102</u>	+ 0.00818206 BTC	✓
138	2019-09-02 11:01:19	<u>16252fac90cc450b3f666b</u> <u>b301ae981e7f04df46d50b</u> <u>5bca3600f651874cf8b0</u>	- 0.00824396 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-09-01 06:35:58	<u>01f18d86bb1e2170b2c194</u> <u>39ceb8e997332d22102e56</u> <u>090453d02d867494f0d7</u>	+ 0.00824396 BTC	✓
140	2019-08-28 04:16:56	<u>580a4604cd2b97bad9307f</u> <u>51b15dd8700716f1d56bac</u> <u>bce478cca002b7e84f3d</u>	- 0.00786346 BTC	✓
141	2019-08-27 04:40:01	<u>93636144571cd757d84b35</u> <u>cd9bbfc69b1e6bbb565b68</u> <u>4e281cc37b13b767627a</u>	+ 0.00786346 BTC	✓
142	2019-08-22 23:51:34	<u>1a3b2f12efbad136a29667</u> <u>795a2fbd3d59316c661773</u> <u>348b3f5574dab4abaa5c</u>	- 0.01711567 BTC	✓
143	2019-08-22 03:34:22	<u>3d329caf61c445eabd7cde</u> <u>c8f827741b2417f8180adc</u> <u>8183a889c1841361dd49</u>	+ 0.01711567 BTC	✓
144	2019-08-20 23:22:29	<u>7e1b376766ade64db2d08b</u> <u>56da77b8e21905c96d1a0d</u> <u>14ebe0435e3a2a6136cc</u>	- 0.00734594 BTC	✓
145	2019-08-20 08:09:28	<u>b3b7a4d2691ea725817d3d</u> <u>4a629fe993a0f0611b6990</u> <u>a7dbb41e90c00c27e43e</u>	+ 0.00734594 BTC	✓
146	2019-08-18 23:19:14	<u>62671a640137a1d63a13f2</u> <u>f74329e97516ca60e8e734</u> <u>2f541ac87eea65d9c68e</u>	- 0.01582689 BTC	✓
147	2019-08-18 02:31:19	<u>45bf5d4c153506439f496d</u> <u>3e3bfff2e7f3486eb618869</u> <u>e62a37d4b0ede25ddcef</u>	+ 0.01582689 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-17 21:31:09	<u>726765b8dad8b0f5cdc7c9652e154fc31f39c1c7a2d4d7d68a975e2912111051</u>	- 0.00768716 BTC	✓
149	2019-08-17 03:25:35	<u>f69d70a21caeed614638b1a9340e5005fc83cf9c640373c2e6ce8f2461a18085</u>	+ 0.00768716 BTC	✓
150	2019-08-14 17:11:49	<u>cd89c933a5b1f64ebd8c204400794d0bce193d7f2838512e7f791e51463bcfc5</u>	- 0.01406458 BTC	✓
151	2019-08-14 03:51:03	<u>4b1b9f123a65c11a837f821ac83de0cd1ecbc4aedebfc b436201c3620a1035eb</u>	+ 0.01406458 BTC	✓
152	2019-08-14 03:21:20	<u>6ceddc0c21ab09c69b708b70a8c0eed311a7bda2a8cd1e6c71bc1626860ac14d</u>	- 0.01394126 BTC	✓
153	2019-08-13 06:19:06	<u>989f6ce5e22aeb8dcdb5e3d7a9b15905b123b6a3d314bae6dcf89edac48a5985</u>	+ 0.01394126 BTC	✓
154	2019-08-13 04:21:36	<u>320d64418df6dae4b1f978856c3f0122f0ccd2b7695099ae71dc9a31be12b335</u>	- 0.01762188 BTC	✓
155	2019-08-12 12:27:33	<u>e4d73dbbf8bd51731bfff48438d1e86657cc492dafae2283f9aa42775d5dd5fc</u>	- 0.00711197 BTC	✓
156	2019-08-12 06:09:52	<u>89653108e84059ddc94708992d5c2006692a664118b59af228a926708f291fbc</u>	+ 0.01762188 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-11 06:48:47	<u>3fc2261d8e3dd77b37a7f5</u> <u>09fc267fb6dea2de6411f4</u> <u>78818a980c76d47b1cb0</u>	- 0.01061832 BTC	✓
158	2019-08-11 04:43:33	<u>5a4efd23cd46dcfbfae575</u> <u>e70850fb0dbdacd1037063</u> <u>ddde3417f82992eca26f</u>	+ 0.00711197 BTC	✓
159	2019-08-10 04:16:15	<u>e3fbcaf39916ab88c27e4d</u> <u>8654eb3305bb41cbc2b692</u> <u>8f168f5c958aa91e6067</u>	+ 0.01061832 BTC	✓
160	2019-08-10 02:28:16	<u>00b83a5ba4faac62b70260</u> <u>02397068f24e55d8902fb7</u> <u>6e318b326503f77baf61</u>	- 0.00674930 BTC	✓
161	2019-08-09 04:23:43	<u>e50bd12973e0ebdae1bd30</u> <u>895353a04b4162f07d48c3</u> <u>44b6836db9362b33acbf</u>	+ 0.00674930 BTC	✓
162	2019-08-08 21:06:58	<u>e55fba02d1b1891cd873e4</u> <u>cecdd209eb335fd8908285</u> <u>737910d08b6143f948c1</u>	- 0.02305616 BTC	✓
163	2019-08-08 04:32:23	<u>4f482e89079572a83772a2</u> <u>2bd0f9dc3d35f195aa9a2f</u> <u>2515a59ac4f6d1308173</u>	+ 0.02305616 BTC	✓
164	2019-07-29 20:19:02	<u>9c93f06ee819d4c5311e67</u> <u>d2f93e6c49bda64333246d</u> <u>f933dbde2e936be4d3d0</u>	- 0.02687421 BTC	✓
165	2019-07-28 21:41:05	<u>48f8911636ce7553afe6e4</u> <u>2175ad4dd954e2444e2465</u> <u>d4dfcd64dc59c5cb8cd4</u>	+ 0.02687421 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-27 09:50:00	<u>ae09d54b2da7e97d2afca7</u> <u>029252b3513070b199ab1c</u> <u>2ae7cb45e6aee6e042c1</u>	- 0.01732387 BTC	✓
167	2019-07-26 15:20:28	<u>8bd8370ba01a0504a85497</u> <u>27a4930e704cbcf0d207</u> <u>4a23118ba7064eac202d</u>	+ 0.01732387 BTC	✓
168	2019-07-24 10:21:51	<u>fc55a25df58fc9c474793a</u> <u>19a92dbdf727e75f7fe683</u> <u>c21fff5b774e9732a000</u>	- 0.00674728 BTC	✓
169	2019-07-23 01:17:26	<u>91b3970217b9e72f702503</u> <u>0706dcaf0dc64118379ac4</u> <u>df6fbc716d0d16092ec9</u>	+ 0.00674728 BTC	✓
170	2019-07-21 23:39:51	<u>44a31f4a5e3a00a76b3a75</u> <u>ef4247160fcfd4d4445336</u> <u>0df9e94b76cca6080f9e</u>	- 0.01538747 BTC	✓
171	2019-07-20 18:52:20	<u>3d27c5fa895cf305a8beba</u> <u>6ecbd9ac4e197a1ff02fd5</u> <u>dac50df3fc6432393c33</u>	+ 0.01538747 BTC	✓
172	2019-07-20 14:11:35	<u>2fb026ecf13466d6c872ec</u> <u>1a6715de55eb2f22fde3f3</u> <u>375c66724e5e8eb278b5</u>	- 0.01449484 BTC	✓
173	2019-07-19 18:39:19	<u>93602266480370e9d7c656</u> <u>012e74ea684735e7a32061</u> <u>9f5f88f36db140099943</u>	+ 0.01449484 BTC	✓
174	2019-07-19 00:51:04	<u>46061a1d65d785774054fe</u> <u>ff1a152deed48a7e7f257f</u> <u>336d6e01a31446b19db6</u>	- 0.02310289 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-18 09:21:24	<u>1e97cd34a6561b5ff87c1b06294f22264b14a8f7b00f83aba8336df860bfde05</u>	+ 0.02310289 BTC	✓
176	2019-07-11 09:49:20	<u>88b203a620df1051dd51ffd122d62aef4babd225b53b14e9f61d1081cb0d07dc</u>	- 0.02186155 BTC	✓
177	2019-07-10 17:54:49	<u>15c2a6971941385ff8a75017858f962356b0c298bb36cee8e027222fe76cd0a5</u>	+ 0.02186155 BTC	✓
178	2019-07-09 14:58:04	<u>84c5ed4c426f569c7f220934bf1c261b0b7de1b57d8495211da0735ce594734c</u>	- 0.00639406 BTC	✓
179	2019-07-09 04:12:14	<u>7f3feca8c2a068b0d4bb922fe4fcf48290113a71ee19e6690e00affe21d94eb5</u>	- 0.00744484 BTC	✓
180	2019-07-08 18:40:36	<u>b011e17ba236163917a8d16e1947909a5d39cacde1b83c6a7c85d6444d5827e6</u>	+ 0.00639406 BTC	✓
181	2019-07-08 12:20:18	<u>18ca82e3dbbacd189a491d65e7dddaa9283f9b1851df4037243c1387433cdd90</u>	- 0.01060554 BTC	✓
182	2019-07-08 03:39:33	<u>cc645a1d230d8ea8e2d2e0686da9c11f2c64a9c12e1db068d7b1d80726c2b993</u>	+ 0.00744484 BTC	✓
183	2019-07-07 06:27:07	<u>8df9fd362e7b438fc6a7ef7911932906640a5f4123cd71f75c5556f40e73cc04</u>	+ 0.01060554 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-07-06 12:54:31	<u>52c8243bae296ac7e031f84f1a34af74d9573a086b696607840b039882dd2902</u>	- 0.00745179 BTC	✓
185	2019-07-05 14:50:11	<u>0eab8507b6fd25021ae32eabb9f2ed279a4ccb93b821505133a4093ebe76f496</u>	+ 0.00745179 BTC	✓
186	2019-07-02 18:23:26	<u>399fba38b2d0805d3671192954779b30a7d755768c86c2d99560c54d3c68b4d6</u>	- 0.00626574 BTC	✓
187	2019-07-02 03:21:56	<u>c850c26f8923dca739189d0b0303e01fa3bca54f5b636939d85113188338c3ad</u>	- 0.00611855 BTC	✓
188	2019-07-01 15:16:16	<u>fcf4f2c32f1f50934f0603454ee879c11081335f3f9bf59ebcd9aff9ad6ccdbd</u>	+ 0.00626574 BTC	✓
189	2019-06-30 17:04:55	<u>36d1325f6d0a1fb8cbe75db5c91f49ec4d82fab307995a44e922cbad58471671</u>	+ 0.00611855 BTC	✓
190	2019-06-30 04:32:50	<u>0a4b0e5d42a536454dc0df5f785ead20b20b21d0f0708d974cc73df5ce28bff3</u>	- 0.01324273 BTC	✓
191	2019-06-29 11:33:41	<u>137d061f6c6b12d1c63d37f21ede8e13bf72e84a9668cecd52938be205161a08</u>	+ 0.01324273 BTC	✓
192	2019-06-28 18:22:15	<u>63649e06208b59433dd606956ab5898532c6ebd604783589cbcd11f88df1814</u>	- 0.02932940 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-28 06:48:10	<u>876979a15c8d1685786d78</u> <u>fcdcd871ea89e0f86eea1d</u> <u>b9a001d50bfa98152f92</u>	+ 0.02932940 BTC	✓
194	2019-06-25 18:25:23	<u>459ff7280a8df1558c32f0</u> <u>4c00c853457b591b6eb1dc</u> <u>22b1d137c8a70dc9403a</u>	- 0.01485811 BTC	✓
195	2019-06-25 05:52:31	<u>21b68e589a2e23ce4d605f</u> <u>f5f73dd5fd55248f2e9f39</u> <u>4b97ca5a6761bd878c62</u>	+ 0.01485811 BTC	✓
196	2019-06-24 15:20:01	<u>88dd0875b285fddf3892f2</u> <u>dc8fcaeab432e721a9f259</u> <u>c70978ae31a6708ebd58</u>	- 0.01471697 BTC	✓
197	2019-06-23 20:13:59	<u>35787c6fe2ff03460cec68</u> <u>94f36c1ea393a3ca5ffbc6</u> <u>229c0855cd7764d5ac87</u>	+ 0.01471697 BTC	✓
198	2019-06-23 10:52:41	<u>2e841febf8205c158dfd67</u> <u>70a4d3656fa30f16e1f71d</u> <u>df10b2af97447fcaed27</u>	- 0.01832340 BTC	✓
199	2019-06-23 10:16:48	<u>40f39f2f353287246a0553</u> <u>b47f328579172255df2782</u> <u>e08a5a5f2c7b73cd43c1</u>	- 0.02594127 BTC	✓
200	2019-06-22 17:24:24	<u>c66d6566d1ae6450d1c4ea</u> <u>26a9e3c88ff87889646360</u> <u>b04b9732a333555009b8</u>	+ 0.02594127 BTC	✓
201	2019-06-22 17:24:24	<u>c66d6566d1ae6450d1c4ea</u> <u>26a9e3c88ff87889646360</u> <u>b04b9732a333555009b8</u>	+ 0.01832340 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-21 15:25:39	<u>dc0d9b41a97d2479d1efe9</u> <u>b295353de6f738d2230799</u> <u>262ae471f968201d6a23</u>	- 0.00735007 BTC	✓
203	2019-06-21 09:20:42	<u>6d24cb2d2f0bec123edc98</u> <u>84fe41e32e1d0f5188666e</u> <u>ebcea463fc6ca1d8d3a7</u>	- 0.02642720 BTC	✓
204	2019-06-21 05:04:48	<u>6c56296239dca67f72fa79</u> <u>f58eb96fd2d34eb2caf58e</u> <u>f3498fa93621c710dba9</u>	- 0.00766414 BTC	✓
205	2019-06-20 20:17:38	<u>7e5fe94b0f7bed183cdb83</u> <u>b5930d8056c75d4fafc7cb</u> <u>4af1ed4c98a31d9d2842</u>	+ 0.02642720 BTC	✓
206	2019-06-19 19:26:08	<u>880d598b1e0a4f58330f2c</u> <u>bce855b374d6a239a0ce36</u> <u>51f7e90e0772ed72a160</u>	+ 0.00766414 BTC	✓
207	2019-06-19 19:22:37	<u>4d0ee8f2b42b039a475c23</u> <u>f019fe928a4eadfa5d6de0</u> <u>544527d74d3e7569f5d4</u>	+ 0.00735007 BTC	✓
208	2019-06-18 12:22:39	<u>ded86beacddc96040faf39</u> <u>d219ccdf8066065675e416</u> <u>872ddcd44031d35033bf</u>	- 0.02368388 BTC	✓
209	2019-06-17 20:42:55	<u>298bb1bf8e580b385df0e7</u> <u>a1aedec2d2acb599e01860</u> <u>002fc566faa3f3ea8444</u>	+ 0.02368388 BTC	✓
210	2019-06-13 18:18:27	<u>a392e5b3f98884c7eadff7</u> <u>88f211346c745994855ccd</u> <u>83416d6223c3f2a67cf0</u>	- 0.03001538 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-06-13 01:37:21	<u>9bc4d319e0a638e8fce5f8</u> <u>f2cf6497a37605e9083fcb</u> <u>99e1730727ba58c2498e</u>	+ 0.03001538 BTC	✓
212	2019-06-10 17:13:01	<u>151267c237acfad18f71c2</u> <u>2eba78fe744332da9e57c5</u> <u>b15b3ef343790ba7ba98</u>	- 0.04853207 BTC	✓
213	2019-06-09 23:13:03	<u>95709b945e8682fa7aafc6</u> <u>546fba358085f219557f56</u> <u>9e06c1fce24c60f99224</u>	+ 0.04853207 BTC	✓
214	2019-06-06 10:18:55	<u>e61e6a9d1ec312b8a8c869</u> <u>963b3f4377e918160eabb4</u> <u>a3559b1a8bf0a4e138e1</u>	- 0.06431705 BTC	✓
215	2019-06-05 20:27:10	<u>19098617d6ef08fd13be82</u> <u>ed11e2fe5903079deb5523</u> <u>640dd05cd08bac958934</u>	+ 0.06431705 BTC	✓
216	2019-05-25 10:54:52	<u>810b716bedb57ab66a7586</u> <u>7797bb05b4f9509916f7f4</u> <u>2087e523b3e4364422be</u>	- 0.01977261 BTC	✓
217	2019-05-25 08:00:31	<u>dc8440048748af4c66e24c</u> <u>c02fdc5e1078b6269ecc57</u> <u>3567676ba981f97064dd</u>	- 0.02909758 BTC	✓
218	2019-05-24 19:53:08	<u>f9cef53a7af6f7518e2b8f</u> <u>ef2ff62d985b922bb0d0ea</u> <u>3c12c5552402bdf306a8</u>	+ 0.01977261 BTC	✓
219	2019-05-24 17:05:04	<u>ec5efaccf9b4171ec84058</u> <u>f3d9cce8996b981f6002a2</u> <u>cb14f45e67e8d604e026</u>	+ 0.02909758 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-22 00:58:00	<u>96f17963f29ecc2f74469c</u> <u>e896836761babf2bf68505</u> <u>14edd36956289865fa81</u>	- 0.02587284 BTC	✓
221	2019-05-21 12:56:00	<u>3cf0874f11109929de2711</u> <u>402ea0f8582eb0d01b841f</u> <u>8bd98ce6d827aa7df362</u>	+ 0.02587284 BTC	✓
222	2019-05-17 16:07:49	<u>e60877f21d657696c53dc3</u> <u>f78995ef202abb45e0efb9</u> <u>6d3546dfca385ab23e72</u>	- 0.03381515 BTC	✓
223	2019-05-17 01:33:06	<u>9c347a3c9deded225379ae</u> <u>f805b2d242154f809d8924</u> <u>7829d1dda22c8c70d91b</u>	+ 0.03381515 BTC	✓
224	2019-05-12 13:49:41	<u>86393bd995e561689d17f1</u> <u>e473c4dbf6798521815998</u> <u>dc9f187ef74c41dd5788</u>	- 0.14003641 BTC	✓
225	2019-05-11 22:56:49	<u>982410f3ef90a8334e3d1a</u> <u>ad170d88bf2aaf6310c229</u> <u>685678f7c7935f91b9b4</u>	+ 0.14003641 BTC	✓
226	2019-05-03 11:38:46	<u>60ada7dd6eb7a59bebc87e</u> <u>1c5c0c609da9232942ecc4</u> <u>e4d241de41a387ceb992</u>	- 0.01198961 BTC	✓
227	2019-05-02 17:52:36	<u>88e8fcc7c4580aff892b96</u> <u>acfd728ba803730e06b0b6</u> <u>d5a3dfb219e265f29dfc</u>	+ 0.01198961 BTC	✓
228	2019-05-02 07:46:29	<u>9d4234c675033a94fc0e6e</u> <u>9ab15abc571d266244c000</u> <u>10ae8f1e98a989976b6c</u>	- 0.02964446 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-01 16:33:27	<u>df7523d87c78874b807136</u> <u>9614f7aa3347e947cdc35f</u> <u>0bc70638a05692b7adab</u>	+ 0.02964446 BTC	✓
230	2019-05-01 06:01:32	<u>9f0f157f1e7085851ee89e</u> <u>cb0c73d39cfef75106e867</u> <u>f427cb4546d44224a519</u>	- 0.06249579 BTC	✓
231	2019-04-30 14:44:36	<u>d30932cc2dfe371c12bc39</u> <u>22f62ab6be25c66bed6b76</u> <u>8e1577df756d2a775e84</u>	+ 0.06249579 BTC	✓
232	2019-04-28 05:14:40	<u>2e9f3629feedfa3c2e6273</u> <u>2a0f9b9b34c73cfaa52342</u> <u>896ffc5a169fdb8163c1</u>	- 0.10490427 BTC	✓
233	2019-04-27 02:09:24	<u>acf53a357a8c3785b40241</u> <u>4b48904527fd0ebdb884ac</u> <u>e460684e995d8fe8e0e8</u>	+ 0.10490427 BTC	✓
234	2019-04-25 01:30:07	<u>1f96a0d51f8f4fa542fa51</u> <u>5f2efde8bb2dba05172cf9</u> <u>a6ed61daa86291dba542</u>	- 0.06135835 BTC	✓
235	2019-04-24 17:31:45	<u>1ba0d310308e3c8bc3378b</u> <u>f5d5fd2f671cb0df3f8e79</u> <u>02efc73f29bb236c2b59</u>	+ 0.06135835 BTC	✓
236	2019-04-22 14:13:10	<u>52526cf38e01ca985ae40c</u> <u>01ee7a03102c35ed0e14d1</u> <u>d755cf87c168ec31e5f0</u>	- 0.11269821 BTC	✓
237	2019-04-21 19:22:32	<u>d892d363b296861a4e5a05</u> <u>8ebb110228089f3f6d28eb</u> <u>d1646ae36758f2105fc5</u>	+ 0.11269821 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-18 02:03:24	<u>0d669e5240641208e426fd</u> <u>16589682f4723031cc0b90</u> <u>978ddd1f69e1de132bc3</u>	- 0.06526162 BTC	✓
239	2019-04-17 17:41:23	<u>eefbedd1108c0abe9a1a37</u> <u>dff1bf59b662c9abc72631</u> <u>df727a646cedd2601a2a</u>	+ 0.06526162 BTC	✓
240	2019-04-13 12:19:23	<u>4162524e33c11d25deee1a</u> <u>b49daca472dd38fae0194a</u> <u>8655acfe9bc2eea6429b</u>	- 0.01868605 BTC	✓
241	2019-04-13 11:53:22	<u>f1964037d908a8304ae140</u> <u>4c7d6b2ebcd2418e77cfd7</u> <u>ffb200965f1410162bae</u>	- 0.05513005 BTC	✓
242	2019-04-13 10:26:41	<u>fb911c3dec42095789401</u> <u>64cdd4eef62d859986565b</u> <u>e5fc69e8de80a0b31dd3</u>	- 0.01367282 BTC	✓
243	2019-04-13 01:57:23	<u>d9de62d2028c91e2fe4747</u> <u>d0efb53dd4ec8bba7f65dc</u> <u>d04053ad8ba5ae0cab02</u>	+ 0.05513005 BTC	✓
244	2019-04-13 01:57:23	<u>2b8098c34679234cc0936f</u> <u>e1c9dcacc2eae14514f34c</u> <u>5755e8abffbf1d8842b6</u>	+ 0.01868605 BTC	✓
245	2019-04-12 23:43:59	<u>c58d0d4f1bf4c45c83abd3</u> <u>b730ccce72d766fc8c34a3</u> <u>3a71faab8a8a8ac2d025</u>	+ 0.01367282 BTC	✓
246	2019-04-12 12:25:18	<u>425ca1fcbbea9b51f3fb97</u> <u>7e604be0870ee938255c0d</u> <u>fc80f5ead3b35e5836cd</u>	- 0.03995131 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-12 03:04:35	<u>7ab1103e629b7eb9b1cb07</u> <u>47828b93924a7e4a188d27</u> <u>0c87dbe660d6d0108ca5</u>	+ 0.03995131 BTC	✓
248	2019-04-10 12:28:03	<u>4b3357b99c54da672f283e</u> <u>2e1980f54b29af18f4ca2a</u> <u>377a1784e824e7fd4e4e</u>	- 0.06221892 BTC	✓
249	2019-04-10 12:28:03	<u>4b3357b99c54da672f283e</u> <u>2e1980f54b29af18f4ca2a</u> <u>377a1784e824e7fd4e4e</u>	- 0.02881288 BTC	✓
250	2019-04-09 22:15:01	<u>21c558771a512a448ee2e1</u> <u>3963665e4ef00243770b16</u> <u>23b55267137d8c8e8500</u>	+ 0.06221892 BTC	✓
251	2019-04-09 22:14:02	<u>3802280dd3ac0efa6c5d0d</u> <u>83e2e3a1ecf8592525a55c</u> <u>56bc4f7578aeaec6a53d</u>	+ 0.02881288 BTC	✓
252	2019-04-05 14:47:31	<u>ed689c864ec95f3c5a64df</u> <u>afc5e4fb7c62481ad78eb7</u> <u>c43c29cba01c1f0df9f9</u>	- 0.01964248 BTC	✓
253	2019-04-05 00:21:11	<u>ce5fe6e53ab6b927d823ef</u> <u>4b20e2663154224c2cd82a</u> <u>0b18e0bd13765b4c3af0</u>	+ 0.01964248 BTC	✓
254	2019-04-03 09:12:58	<u>30bc1f9a743dbf003782f2</u> <u>ea2273acd9358d7e31259a</u> <u>3072793d583eaa910582</u>	- 0.01445286 BTC	✓
255	2019-04-03 09:02:32	<u>11bf9f61b27f208bf725d2</u> <u>447980afcb13bf57787654</u> <u>2056c879bb9e78690508</u>	- 0.04705738 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-02 19:49:58	<u>9ecd7b8425ec5cb0bdf46e</u> <u>7805b660cb89208e9c1ddf</u> <u>a3bb6205aca334758559</u>	+ 0.01445286 BTC	✓
257	2019-04-02 19:49:58	<u>ad694fff50176ae8952395</u> <u>7b93b733e4bcb8b56ef1f8</u> <u>5fc1ec3e0345d94fb441</u>	+ 0.04705738 BTC	✓
258	2019-03-28 05:04:28	<u>ed769d52e0ec450e05f85e</u> <u>3bfe64634ee1797c94bfa3</u> <u>d0987db9eb950f0f10c5</u>	- 0.03040082 BTC	✓
259	2019-03-27 19:04:32	<u>c005b50bf79c15ff199b48</u> <u>1acdf69b01f3a633ec211b</u> <u>83a49719515c33223b7c</u>	+ 0.03040082 BTC	✓
260	2019-03-20 08:35:26	<u>93976731b380f63e4206fe</u> <u>75da662a8d5100e43fa531</u> <u>7780aa9aeb6310dd2044</u>	- 0.08358637 BTC	✓
261	2019-03-20 01:12:37	<u>c8ae6a306154d91913b3eb</u> <u>f3c3a25116c51f8ea2af7d</u> <u>01fa2e824a50569fe5f1</u>	+ 0.08358637 BTC	✓
262	2019-03-17 10:52:22	<u>380e40c279be91a3f14486</u> <u>25a3b5dd8d880acf0c544b</u> <u>9c96e2c64ce211188cfc</u>	- 0.14630864 BTC	✓
263	2019-03-16 20:12:56	<u>669108890d1d616bfb1b01</u> <u>dd0fc0590fd93fc247172f</u> <u>53422ec4308dc308d105</u>	+ 0.14630864 BTC	✓
264	2019-03-09 12:57:54	<u>d290f04ac0d928cc932602</u> <u>eadea4add2591ebed6321a</u> <u>393c84a01f482d86dd01</u>	- 0.18232909 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-03-09 03:12:18	<u>c4e799d85b2d0da3b11fbc</u> <u>defc8006e3600fa9cbe5a8</u> <u>9a9e348720014b7fd178</u>	+ 0.18232909 BTC	✓
266	2019-02-21 16:56:33	<u>435fa5397f625f87d99b42</u> <u>4b4808dca48d7aeaec83b6</u> <u>ec2f5fc4272abefd5de8</u>	- 0.05211094 BTC	✓
267	2019-02-21 09:45:17	<u>83ca00a8e7fb6d65105a79</u> <u>eec567bfb60dc078fd7ffb</u> <u>541ad78e56d94026edd9</u>	- 0.07599271 BTC	✓
268	2019-02-21 06:43:06	<u>eca115654aefcc302dea57</u> <u>28a81433fb5a755ca501f6</u> <u>6d8b2e800e2548815240</u>	+ 0.05211094 BTC	✓
269	2019-02-20 23:46:46	<u>8491210e51765eb324fd51</u> <u>fd6d5c8fdb7e5a1646c0df</u> <u>bdcabc57b6b8f911fde4</u>	+ 0.07599271 BTC	✓
270	2019-02-19 15:47:24	<u>b4813c3d2f6e02dabb3ef7</u> <u>344ddcf3bf2d08d33df147</u> <u>7908fba326a35d2b8724</u>	- 0.03110753 BTC	✓
271	2019-02-19 14:01:00	<u>72027f7d69dbf7e7e13542</u> <u>599016cb4d57d4b603a55b</u> <u>d604c8e17de0ff589684</u>	- 0.01819900 BTC	✓
272	2019-02-19 04:19:37	<u>d182ae0fc99a8073a407aa</u> <u>3f77f41b76d3d6bd5f67ac</u> <u>852da46530910da1e8fb</u>	+ 0.03110753 BTC	✓
273	2019-02-19 01:52:03	<u>ccf47767b6a7647d875a48</u> <u>056bc2a1d1b80f457b6601</u> <u>bd9b6fc3eb902e71d359</u>	+ 0.01819900 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-02-15 00:14:21	<u>051b8ca6751d69b695c694</u> <u>183ca15d148d7931400729</u> <u>09bc0dc5b66fa1992e02</u>	- 0.23667066 BTC	✓
275	2019-02-14 14:58:14	<u>1ce92b2c974bea6dbdc40a</u> <u>859b111c2fe53fb976db04</u> <u>31e4b49ff19718393b10</u>	+ 0.23667066 BTC	✓
276	2019-02-01 17:23:42	<u>5634ef9297fbd7bbdaccd9</u> <u>2cf83ef08b070ebb930594</u> <u>9dae25410e1db752c217</u>	- 0.02654401 BTC	✓
277	2019-02-01 04:31:00	<u>351bbb5e6a48029efe89ae</u> <u>cd1585fd1ff039a2b932ef</u> <u>51448e77c9d3d11f7bfa</u>	+ 0.02654401 BTC	✓
278	2019-01-31 12:08:01	<u>670e1ade4b539e05db12ae</u> <u>898e17c2094454956fe2fc</u> <u>e00b5ba9bb76e0f620eb</u>	- 0.21416347 BTC	✓
279	2019-01-31 01:17:56	<u>c428be9dfc228aa746ccf6</u> <u>3138df0571dee949d7cfa1</u> <u>644eb262ca913a4c42a2</u>	+ 0.21416347 BTC	✓
280	2019-01-27 12:36:01	<u>f03da63598b950396d8d4f</u> <u>fba7557d0253bf224ba3e5</u> <u>9f111ce7418126b88f73</u>	- 0.10397000 BTC	✓
281	2019-01-26 17:26:22	<u>7e6726fa81ac68d665f434</u> <u>51cafc2214e0de3435744a</u> <u>d5114e5d9d2461fe6a79</u>	+ 0.10397000 BTC	✓
282	2019-01-19 00:33:01	<u>7f166fdbf2bdb7e5e1eb72</u> <u>d0031f0c5e94935d656030</u> <u>4f99aabb752037d9f77d</u>	- 0.01669612 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-01-19 00:03:46	<u>f45c449b73a49c594327de</u> <u>a55b196faf3ac2506a39f4</u> <u>d344da3b0f9dbd6f9b27</u>	- 0.11377913 BTC	✓
284	2019-01-18 03:08:29	<u>736a116d9db6d662a6a84d</u> <u>37542ae488b601a1da2e9b</u> <u>05580242adb75409a2d1</u>	+ 0.11377913 BTC	✓
285	2019-01-18 02:49:51	<u>60e6a3d96a8b36a3794229</u> <u>860e85728199fc86fa1dc7</u> <u>b60b9607a764ba6c0e66</u>	+ 0.01669612 BTC	✓
286	2019-01-16 15:30:29	<u>1a5f9546487a22bfdb2555</u> <u>24e3f49c5fd6f113760555</u> <u>ea8297dba6fd9e05d421</u>	- 0.13117488 BTC	✓
287	2019-01-15 18:20:02	<u>786d184404d9afe8922b2c</u> <u>b248d17766efe17aee7c04</u> <u>867485c5f7cb35ebf17e</u>	+ 0.13117488 BTC	✓
288	2019-01-13 17:50:37	<u>17ba0378c3db9147a3fb08</u> <u>9e91e57c998280c5faa10b</u> <u>c3fcce20e1a0a8f86623</u>	- 0.12848106 BTC	✓
289	2019-01-12 18:31:58	<u>8b54065354e3197b919d97</u> <u>c770ea13bd877e67491846</u> <u>1b4f470772aca7d95a4d</u>	+ 0.12848106 BTC	✓
290	2019-01-11 14:05:20	<u>b1a53531c39163b967bbc8</u> <u>a3f383c54e11131289920b</u> <u>e6e723b5e65e1667c210</u>	- 0.07785864 BTC	✓
291	2019-01-10 21:06:38	<u>a3280522c78cedd51ba76f</u> <u>e89be9b5d3cb5bcc2bce4b</u> <u>95894921a78ca52a6862</u>	+ 0.07785864 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-01-10 16:52:28	<u>8ad0d6488c27240abba25d</u> <u>e3393d0abf378d297177e0</u> <u>93f52ff11235e4a958be</u>	- 0.07548571 BTC	✓
293	2019-01-09 21:47:40	<u>a5cc5b6a9334023d61d734</u> <u>59554a844d8daf5ffb200c</u> <u>e5b68d356f4780f64614</u>	+ 0.07548571 BTC	✓
294	2019-01-09 20:49:06	<u>a2ae6cfdc1d6e1e96c7587</u> <u>8dc7569e34bebb50bf431e</u> <u>84188737ba3c56aa966a</u>	- 0.13037778 BTC	✓
295	2019-01-08 16:51:36	<u>3af495112d457f360f2bf8</u> <u>746b4fc676c716a1605aca</u> <u>7bd1c1e01933f807626d</u>	+ 0.13037778 BTC	✓
296	2018-07-14 12:16:22	<u>b176e11b3013b74a648eff</u> <u>fb2f468ecd555a0a3eaade</u> <u>a74baaf210d52e218560</u>	- 0.05225492 BTC	✓
297	2018-07-13 22:25:11	<u>7ec709cd74359e789f4615</u> <u>8b033c081f4372c7f68d96</u> <u>44b3c175ad24c5f2aec1</u>	+ 0.05225492 BTC	✓
298	2018-06-30 08:23:27	<u>d106aef3d4e6463deee730</u> <u>23542f5b7be3f8f8521dea</u> <u>17a18c03d760a9ff5874</u>	- 0.02129819 BTC	✓
299	2018-06-29 18:10:33	<u>fe7ccd98be9c31952bcd6e</u> <u>6924e1761cee35790590e4</u> <u>19c13df6cacdb3e35f04</u>	+ 0.02129819 BTC	✓
300	2017-12-21 09:18:19	<u>d526e9396ac7ebee060b46</u> <u>fdcc84cf121da2d76713b2</u> <u>7a9a00c0ae3f71ac9014</u>	+ 0.00030556 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-09-14 06:18:28	<u>b86069db53012ae3f3e7d33db853a2cbd94ebf23c0b89cbf76fffd6438679550</u>	- 0.12556710 BTC	✓
302	2017-09-13 21:27:56	<u>99a549a14eaa7686a2bee6765acb59435198adbefebdf9b13dd0c8830ca06184</u>	+ 0.12556710 BTC	✓
303	2017-06-25 04:17:09	<u>1d2dcc38189ae08cc5a4f7435989f8573d0173c25467c1d8612f0a351b8ed3f8</u>	- 0.50000000 BTC	✓
304	2017-06-24 23:11:31	<u>a1879e36b8b7758393390dbfca4ac8f96509bb28a3444fbf86b1602c48da5514</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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