

Exchange Cold Wallet Report

February 10, 2022

DATE	OPERATION	IN	OUT	TX_HASH	BALLANCE
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date (UTC)	description	moneyIn (BTC)	moneyOut (BTC)	tx hash	current balance (BTC)
3/11/20 1:32	PAYMENT SENT	0	-9464.165009	749a9bc4558408b16be0286e52fa	63972.1144
31/10/20 21:26	PAYMENT RECEIVED	5.47E-06	0	98a9b6abf87469eb411789c3189e	73436.27941
15/10/20 5:41	PAYMENT RECEIVED	5.47E-06	0	1efc9519cc2861a0101cf96a3add	73436.27941
26/9/20 19:05	PAYMENT RECEIVED	7.77E-06	0	e1fcbd7faa3bb6c26312c826eec3	73436.2794

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
24/9/20 5:42	PAYMENT RECEIVED	5.47E-06	0	44e72630f5dbe176 854faa978d48	73436.27939
12/9/20 0:08	PAYMENT RECEIVED	5.47E-06	0	dc865415b44d9e64 4e5868a8909d	73436.27939
30/8/20 12:17	PAYMENT RECEIVED	5.47E-06	0	c91ecb6c8a32d7e4 ccb89233675b	73436.27938
21/8/20 6:44	PAYMENT RECEIVED	988.5326476	0	21f3bf017f823fc82b 1cc8287ce4	73436.27938
19/8/20 0:16	PAYMENT RECEIVED	5.47E-06	0	1f9fae3a9ae64cdbe a51038ca41a	72447.74673
18/8/20 12:45	PAYMENT RECEIVED	2000	0	40c9245a05707246 5d44a1e1d9a6	72447.74672

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
18/8/20 12:40	PAYMENT RECEIVED	2000	0	d1d510afc020d996 088da7031831	64135.41403
13/8/20 8:27	PAYMENT RECEIVED	5.47E-06	0	cc15bd8fb9196ebcf b28ff8b6b8d	62135.41403
8/8/20 21:45	PAYMENT RECEIVED	5.47E-06	0	f3282eea2b54dbc6 cc14e26b8f5e	62135.41403
4/8/20 10:11	PAYMENT RECEIVED	5.47E-06	0	a79b970c17d97557 357ec0661a2b	62135.41402
29/7/20 10:31	PAYMENT RECEIVED	2000	0	cf17302e911c967b 16bab828dc0c	62135.41402
9/7/20 16:27	PAYMENT RECEIVED	2000	0	4e8e841c72f46cc5 db36caabf1e8	51457.55381

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1/7/20 1:05	PAYMENT RECEIVED	0.0001097	0	c1e293fa2bd0e748 cbe2f4270824	40533.99992
14/6/20 14:19	PAYMENT RECEIVED	8.88E-06	0	cba960f9f4d216535 b56fab521ae	40533.99982
2/6/20 2:34	PAYMENT RECEIVED	2000	0	7a66e231bcdbf7d3 62e38fe0365c	32194.93556
6/5/20 13:05	PAYMENT RECEIVED	536.927126	0	007a229366697b9e b077bf60803d	30194.93556
5/5/20 22:11	PAYMENT RECEIVED	0.0006	0	1f556ad64301f2923 aa37290049f	19658.00844
1/5/20 10:06	PAYMENT RECEIVED	193.8428298	0	9e48d3bacf7d9144 29c91b4e6d71	19658.00784

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29/4/20 19:19	PAYMENT SENT	0	-1945.000345	092eb570e82ff4764 28873fa45ae	9464.165009
29/4/20 19:07	PAYMENT SENT	0	-100.0003277	c6990094d4f90e18 7b7e7b67e8b0	11409.16535
25/4/20 15:10	PAYMENT RECEIVED	2000	0	43245f538906a9f36 6b17e33b868	3370.844352
20/3/20 3:45	PAYMENT SENT	0	-87012.71335	a8cfd0b6808877d8 6af027740876	1370.844352
12/3/20 2:27	PAYMENT RECEIVED	1370.844352	0	1be2b306759d25b9 c64fb3df4cab	88383.5577
11/3/20 22:57	PAYMENT SENT	0	-306.0000454	92763fb998275b41 6cc1d14e698c	87012.71335

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9/3/20 9:21	PAYMENT RECEIVED	6.00E-06	0	78adba8b62913426 c64302cefe60	87519.71578
7/3/20 19:22	PAYMENT RECEIVED	6.00E-06	0	50be48c85a880e85 7cf71d21099c	87519.71577
5/3/20 18:33	PAYMENT RECEIVED	1142.903563	0	977db35b0669a58c b97de49c3e09	87519.71577
5/3/20 12:30	PAYMENT RECEIVED	1052.403974	0	f132cd80b389865b b7a516b6cf08	86376.8122
4/3/20 12:28	PAYMENT RECEIVED	1056.088129	0	d8039c7c447aeb94 493433704732	85324.40823
1/3/20 6:15	PAYMENT RECEIVED	1094.218471	0	991f71a1086f08ea4 1822376fe3c	84268.3201

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28/2/20 20:53	PAYMENT RECEIVED	2000	0	b995c52da92f5fb84 85493f5bdfa	83174.10163
28/2/20 16:43	PAYMENT RECEIVED	1067.260473	0	d196276f8d2b2858 24211828ad16	80853.08799
28/2/20 3:47	PAYMENT RECEIVED	1065.198736	0	91c4930047750396 06e4c477116b	79785.82751
27/2/20 2:16	PAYMENT RECEIVED	1087.16793	0	cd1caa837a05fa7d 40a2cd3f6c48	78720.62878
26/2/20 18:14	PAYMENT RECEIVED	2000	0	c52fd15558938f9eb e7ec5d408f9	76947.41969
20/2/20 7:54	PAYMENT SENT	0	-21022.70335	a70d7e9db00d7faa 6225a7bed071	74947.41969

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17/2/20 16:27	PAYMENT RECEIVED	1209.470777	0	48a360d8acd0016b 3a903bec2f8e	95970.12304
12/2/20 10:25	PAYMENT RECEIVED	1475.635027	0	88e6a263cfc893fee 27ab5fc0b3f	94760.65226
11/2/20 21:20	PAYMENT RECEIVED	1219.804519	0	b9b83ecf42ea2614 2cc66f276bbc	93285.01723
11/2/20 7:21	PAYMENT RECEIVED	28.84837274	0	129e16d2cbea2d24 82aff7f56e43	92065.21271
11/2/20 6:28	PAYMENT RECEIVED	1614.471634	0	05058839211c0d23 1e43ef0c54c2	90036.36434
11/2/20 5:25	PAYMENT RECEIVED	5.70E-06	0	8aaa8ce840e8fb46 d1131fd2375d	88421.89271

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7/2/20 6:46	PAYMENT RECEIVED	1464.046774	0	3363b5157aeedf68 400b0f5c177a	88421.8927
7/2/20 1:02	PAYMENT RECEIVED	1572.004298	0	2eca59d4cd467c6d b40214ff3069	86957.84593
6/2/20 12:41	PAYMENT RECEIVED	1228.470521	0	4f55f7a9553b839a4 929c009c67a	85385.84163
5/2/20 14:59	PAYMENT RECEIVED	1066.637858	0	10fddc214ad54cc2 aedab8330dd4	84157.37111
3/2/20 18:13	PAYMENT RECEIVED	1175.799152	0	59d691067188eddb 4b961f703211	83090.73325
2/2/20 9:47	PAYMENT RECEIVED	1020.973361	0	654ef1950380186c 0055fb355d39	81914.9341

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30/1/20 23:31	PAYMENT RECEIVED	5.52E-06	0	3d610587695f02e2f fc1e94b05e1	80893.96074
28/1/20 12:28	PAYMENT RECEIVED	1199.797511	0	afd460e0cff78ee6df 0d50f72331	80893.96073
14/1/20 22:27	PAYMENT RECEIVED	2000	0	a070d1f5d671777fb 28bed2b172c	79694.16322
14/1/20 20:26	PAYMENT RECEIVED	140.4730419	0	52246cc57c81e0bfc 70024b32ffb	77649.22148
7/1/20 0:14	PAYMENT RECEIVED	1224.999385	0	1ed9cf5d3c85717a 89c58a3dd346	75508.74844
6/1/20 9:03	PAYMENT RECEIVED	1022.316322	0	185bbabe4c62dd65 47c72069742e	74283.74905

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5/1/20 5:12	PAYMENT RECEIVED	1372.808084	0	64c93ab344d1be63 121eeaaa595e	73261.43273
3/1/20 0:11	PAYMENT RECEIVED	1101.620608	0	cfa4e22654473e7e 8824a63701bc	71888.62465
29/12/19 16:44	PAYMENT RECEIVED	1268.895887	0	ca81b87d7ffb9f55b 91dc16a10e1	70787.00404
25/12/19 11:01	PAYMENT SENT	0	-13349.6474	8e424276a59a93af aaf6e7883af7	69518.10815
23/12/19 6:30	PAYMENT RECEIVED	1432.822872	0	fcd0dca7e77fc9ba7 75fcbd2868d	82867.75556
23/12/19 2:27	PAYMENT RECEIVED	1959.790769	0	678f60235dc2f7e31 c883c151efb	81434.93268

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19/12/19 2:51	PAYMENT RECEIVED	1797.755015	0	85f1e6fa1937821d6 e0205015c8e	79475.14192
18/12/19 22:59	PAYMENT RECEIVED	1105.507044	0	a3eb3d659be8e4f8 436e16a6713b	77677.3869
18/12/19 22:36	PAYMENT RECEIVED	1248.654504	0	6d1e3ed97b16fa36 0e53f681f16e	76571.87986
13/12/19 20:48	PAYMENT RECEIVED	1751.098827	0	1f69cb4d6a25a37fd e84a4529c1d	75323.22535
10/12/19 4:38	PAYMENT RECEIVED	1501.162746	0	13f62d46faaa14dbf 68e3c6ecdd3	73572.12653
7/12/19 16:30	PAYMENT RECEIVED	1244.206043	0	5f9a8b1413e2202b 3df01cd3aec0	72070.96378

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6/12/19 22:30	PAYMENT RECEIVED	1308.63443	0	2a5face482e95722 19e4feaa6067	70826.75774
6/12/19 15:27	PAYMENT RECEIVED	0.0011	0	15d06755f55e92ecf 5c61efae4f4	69518.12331
3/12/19 15:46	PAYMENT SENT	0	-21055.58774	52af1ed9a3c0f17d4 5163d95f18f	69518.1201
25/11/19 12:03	PAYMENT RECEIVED	2000	0	7510989cda5650b5 05442de03cb8	90573.70783
24/11/19 8:24	PAYMENT RECEIVED	1422.199307	0	b6c7270ec1c4daee 398e22cc5b13	86293.01369
23/11/19 2:31	PAYMENT RECEIVED	1006.228418	0	12383f8f1e0664990 49f519e3de3	84870.81438

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22/11/19 18:28	PAYMENT RECEIVED	1790.704671	0	cdee43608418eaf5 c483b3412305	83864.58597
22/11/19 14:30	PAYMENT RECEIVED	1736.269651	0	2680253d28ff920c2 819ee27cd5d	82073.88129
22/11/19 6:28	PAYMENT RECEIVED	1991.034144	0	6989a62c60cf7b81 bf12eff395f0	80337.61164
20/11/19 10:21	PAYMENT RECEIVED	1030.423436	0	714766b591a13670 e8e6ef703591	78346.5775
19/11/19 2:59	PAYMENT RECEIVED	1720.663402	0	613a7f6c202b4a3f6 81d3db9eb3a	77316.15406
16/11/19 14:11	PAYMENT RECEIVED	1.18E-05	0	1f189d12fdd7d5bef a4e7bc00693	75595.49066

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1/11/19 19:19	PAYMENT RECEIVED	0.000121	0	7e33184c7219a892 e89d38e22f7f	179842.4507
5/11/19 10:25	PAYMENT SENT	0	-110572.3062	e6f40ba0bf83b6748 2c0ecae8b75	69270.14446
7/11/19 22:24	PAYMENT RECEIVED	1189.735002	0	fdc8812cf3395b6e9 8b72f604abb	70459.87946
9/11/19 8:31	PAYMENT RECEIVED	1029.079212	0	0bab955bbf338a28 94d487cd4ec6	71488.95867
11/11/19 10:37	PAYMENT RECEIVED	1019.806192	0	84e2a0934dbea254 b49af28d8d76	72508.76487
13/11/19 16:34	PAYMENT RECEIVED	2000	0	8a24f0e0c2697e5b 27e520c69d9a	74508.76487

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14/11/19 17:12	PAYMENT RECEIVED	0.0005	0	af394a542e8749e0 a422c93036da	74539.1729
15/11/19 15:53	PAYMENT RECEIVED	5.08E-05	0	bab83416e2fe7b8f8 0d78152520f	74539.17296
15/11/19 16:35	PAYMENT RECEIVED	1056.317646	0	190861c491d41109 df22a11717ad	75595.4906
16/11/19 14:11	PAYMENT RECEIVED	1.18E-05	0	725610c05c4c4cfd2 4b796aba1a2	75595.49061
1/11/19 0:00	PAYMENT RECEIVED	0.00010955	0	d3587914f52e15a3f fc6cc5dccab	179842.4506
1/10/19 20:20	PAYMENT RECEIVED	0.00036358	0	1151c0598e8adde8 65d49a6376c2	158832.3438

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22/10/19 20:22	PAYMENT RECEIVED	1191.198068	0	6155aae34c3fa0dfc 4d16bd1c087	167450.3285
23/10/19 12:26	PAYMENT RECEIVED	1634.93066	0	d8e53bddec413631 34b121de12e1	169085.2592
23/10/19 16:56	PAYMENT RECEIVED	1623.990739	0	28bfcaef74d3449fa 19cde77daa1	170709.2499
24/10/19 4:31	PAYMENT RECEIVED	1080.358385	0	fd09539c813ebd21 a88a58e124ce	171789.6083
26/10/19 12:23	PAYMENT RECEIVED	1516.395326	0	f8add5010ced679e e8f4b5f3188c	173306.0036
27/10/19 0:23	PAYMENT RECEIVED	1365.630773	0	ff59da53003e949f4 cde81978384	174671.6344

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28/10/19 10:49	PAYMENT RECEIVED	1010.565785	0	bb694c40489655b0 8ecc217e2574	175682.2002
29/10/19 2:24	PAYMENT RECEIVED	1061.667189	0	4a76e6cdb70759dff e9c69ef19d8	176743.8674
29/10/19 16:58	PAYMENT RECEIVED	1774.114698	0	7adeb3e4813e371e 1b2cdc05e4c7	178517.9821
31/10/19 12:25	PAYMENT RECEIVED	1.60E-05	0	ab7a6934a68ec179 fb84b71be106	178517.9821
22/10/19 16:31	PAYMENT RECEIVED	1293.223559	0	54921d51bc52dd3d fd4b51248ee8	166259.1305
22/10/19 16:18	PAYMENT RECEIVED	1301.651067	0	cffb03fbffeb5cdc5ac e78a06db7	164965.9069

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2/10/19 15:13	PAYMENT RECEIVED	0.9	0	b7a5b50d72862522 3806cad2d1bd	158833.2438
3/10/19 16:08	PAYMENT RECEIVED	1499.791701	0	ccb2a1f44faa103c9 883c5c769eb	160333.0355
4/10/19 7:08	PAYMENT RECEIVED	6.20E-05	0	35960f9e2e2c2dcf3 2c430e7841e	160333.0356
8/10/19 18:26	PAYMENT RECEIVED	1035.897987	0	75acd02778cf5a9c 0ab25d27d26c	161368.9335
10/10/19 0:59	PAYMENT RECEIVED	1075.130994	0	d2a0c9e941ce4ece 9b74f59a4698	162444.0645
10/10/19 3:10	PAYMENT RECEIVED	1.42E-05	0	f9dfbad2827023d33 51bd319989e	162444.0645

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10/10/19 11:21	PAYMENT RECEIVED	1220.187677	0	945eab65aa930b70 470f3462a231	163664.2522
10/10/19 12:46	PAYMENT RECEIVED	0.00084182	0	c1e40c2dbec7c16e 2b6f288ab72e	163664.2531
14/10/19 2:59	PAYMENT RECEIVED	0.0001	0	76d87ed07c0ab444 fe6ae5040d54	163664.2532
21/10/19 14:44	PAYMENT RECEIVED	0.00266947	0	c4abe25b029293ff9 738e7a12f9b	163664.2558
31/10/19 18:36	PAYMENT RECEIVED	1324.468342	0	9f16707a4e6bb488 64b95435fdae	179842.4504
1/9/19 17:09	PAYMENT RECEIVED	9.00E-06	0	b1647aebd61d0023 1e044239df6a	163230.5287

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20/9/19 9:52	PAYMENT RECEIVED	9.86E-05	0	aac1793840129d15 01e36a1d5998	151991.9475
22/9/19 15:22	PAYMENT RECEIVED	0.00010007	0	bc54c83767ea821b 4867ff72a5ae	151991.9476
22/9/19 17:24	PAYMENT RECEIVED	0.0001	0	b218b0f8f7d016aa7 330f259b130	151991.9477
24/9/19 21:06	PAYMENT RECEIVED	1169.81937	0	a6cd7070672fbdcd 0eea296388e8	153161.7671
24/9/19 22:35	PAYMENT RECEIVED	1264.795132	0	0d34aa0f55508c86 54257a3a8c51	154426.5622
25/9/19 4:35	PAYMENT RECEIVED	2000	0	bc54d2cbb2e024e3 7cc9cd0780df	158426.5622

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27/9/19 9:41	PAYMENT RECEIVED	1.00E-05	0	fdea949f3247f4fa61 01c08db9a5	158832.3433
19/9/19 10:21	PAYMENT RECEIVED	1215.93811	0	e70dc70f29eb70d6 46a053e76569	151991.9474
19/9/19 4:30	PAYMENT RECEIVED	870.3770011	0	9a63edf6728fb9418 85a606fff29	150776.0093
6/9/19 4:32	PAYMENT RECEIVED	1051.031713	0	13e647798ba28265 7860a34223a3	164281.5604
8/9/19 17:05	PAYMENT RECEIVED	9.61E-05	0	795d0d9d22b5bec1 b3ecb0aceae9	164281.5605
10/9/19 16:51	PAYMENT RECEIVED	1036.930251	0	e469d9238f462206 64bfca19f6dd	165318.4907

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11/9/19 18:36	PAYMENT RECEIVED	1.01E-05	0	0c878ed4458ee579 2f3e9b41e803	165318.4908
12/9/19 1:50	PAYMENT SENT	0	-20921.78907	34bd50a53f4fd965f 9be8a3d8304	144396.7017
17/9/19 22:24	PAYMENT RECEIVED	1030.064558	0	0952b61fe9279cca 7efbc3a0faad	145426.7662
18/9/19 11:09	PAYMENT RECEIVED	1118.720976	0	4888db73a5ba1950 ec3b2020ed03	146545.4872
18/9/19 20:22	PAYMENT RECEIVED	1360.145057	0	8c996849df9901de 3f9f8cc643ca	147905.6323
19/9/19 4:30	PAYMENT RECEIVED	2000	0	6f588ef1cad0b37d4 7e3d7b6c1c8	149905.6323

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30/9/19 20:12	PAYMENT RECEIVED	0.0001011	0	0e84845c19cf921cc 6ea2d19286f	158832.3434
1/8/19 4:28	PAYMENT RECEIVED	0.01199224	0	6ed5a618cb5f9fc78 4664e705ab3	147392.9208
14/8/19 2:37	PAYMENT RECEIVED	1470.119173	0	71d0d9e9ca9d1343 6244b37774d2	156359.7855
16/8/19 18:11	PAYMENT RECEIVED	0.0001	0	5d74104a7cfa1214f d59f9b537c3	156359.7856
19/8/19 17:33	PAYMENT RECEIVED	1178.077252	0	b66b22477276d5a6 f82d583357e2	157537.8629
20/8/19 0:27	PAYMENT RECEIVED	5.46E-06	0	23d5fe3d9279d895 69ae1b73457b	157537.8629

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20/8/19 16:17	PAYMENT RECEIVED	1105.208413	0	66c8ae79401ec717 f04e016cb059	158643.0713
21/8/19 7:35	PAYMENT RECEIVED	9.84E-05	0	67b4e14edf86e2de 8f14270f4a18	158643.0714
24/8/19 16:09	PAYMENT RECEIVED	1067.406148	0	5d8548d67a341422 e95ed42eed76	159710.4775
26/8/19 21:03	PAYMENT RECEIVED	1250.265256	0	3f852cc3349d7abc 06f398b5d352	160960.7428
26/8/19 22:12	PAYMENT RECEIVED	1106.048588	0	4f60a06629ac3607 5f2072f67915	162066.7914
13/8/19 10:53	PAYMENT RECEIVED	1080.108226	0	fe7d087f53819cedd 143c7649d1f	154889.6664

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
10/8/19 18:34	PAYMENT RECEIVED	1395.58483	0	dad1e43de07497e8 c5137de3a297	153809.5581
1/8/19 5:46	PAYMENT RECEIVED	0.0001953	0	fb7af52f91d57c6a 4ca97bd8223	147392.921
1/8/19 23:59	PAYMENT RECEIVED	1.00E-05	0	63016bee02120b78 63b9f3ba17f3	147392.921
2/8/19 0:04	PAYMENT RECEIVED	1.00E-05	0	fe4208c5ee014944 efbe72f3162a	147392.921
3/8/19 9:34	PAYMENT RECEIVED	6.49E-06	0	763a97fca73385db e26c468d218d	147392.921
6/8/19 6:26	PAYMENT RECEIVED	1296.238771	0	8950dd1f35956390 79056916c46c	148689.1598

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
9/8/19 20:18	PAYMENT RECEIVED	1221.321843	0	ed31c8bb8a5c9345 e6b66b913e36	149910.4816
10/8/19 14:25	PAYMENT RECEIVED	1270.231602	0	7f50a5f6b4edbc58b 49a387b9dce	151180.7132
10/8/19 16:27	PAYMENT RECEIVED	1233.260077	0	74dab628f9b4fdd18 7c905ed387b	152413.9733
27/8/19 4:22	PAYMENT RECEIVED	1163.737289	0	3fbb0f08b19f79824 05dad27d459	163230.5287
1/7/19 18:37	PAYMENT RECEIVED	1736.652635	0	6ce75e45248b33fa e876cdf97863	55438.80886
11/7/19 4:33	PAYMENT RECEIVED	1047.873242	0	ae28397e7304e6c8 8105122e87b7	165204.3501

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
18/7/19 20:39	PAYMENT RECEIVED	1105.494805	0	29a5b86a327bacff3 6ad920aa1ca	166309.8449
18/7/19 22:23	PAYMENT RECEIVED	1270.618537	0	f7ff8706feefab150a 27a28e19e7	167580.4634
19/7/19 3:12	PAYMENT RECEIVED	1899.306469	0	0c47b367c6ec6bf5 3a45cbae55e1	169479.7699
20/7/19 18:33	PAYMENT RECEIVED	1275.472579	0	3513798aa02439d7 1246fd5c70f2	170755.2424
21/7/19 21:18	PAYMENT RECEIVED	2.50E-05	0	d6238700ed34f544 c03797caebe2	170755.2425
27/7/19 12:34	PAYMENT RECEIVED	1115.752283	0	3240881387d7c5ea 5c3b5839ee49	171870.9948

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
27/7/19 16:48	PAYMENT RECEIVED	1239.910414	0	02c00cac5b5477e1 af89ad80827e	173110.9052
27/7/19 16:49	PAYMENT RECEIVED	5.30E-05	0	a4d5817a0a77e36b cdf57e9acc04	173110.9052
27/7/19 18:15	PAYMENT RECEIVED	0.01188952	0	804bbda76341f5cb da82a8d152ee	173110.9171
29/7/19 8:50	PAYMENT SENT	0	-5395.482706	9dd391d23d4a9d2b 84cf26ebba98	167715.4344
30/7/19 4:28	PAYMENT SENT	0	-21338.76989	e454fd261eb90ce2 c841baeb2665	146376.6645
30/7/19 22:12	PAYMENT RECEIVED	1016.242486	0	47d2b70ea69ff1db9 6a00799df4c	147392.907

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
11/7/19 0:41	PAYMENT RECEIVED	1045.418372	0	00c30a00ef7f18564 3ea9d4e4338	164156.4768
10/7/19 23:17	PAYMENT RECEIVED	2.00E-05	0	d8d529a375668d9e e04479aa3ada	163111.0584
10/7/19 18:17	PAYMENT RECEIVED	222.7211363	0	7ee0fd1816c2adde 4250049ea1d5	163111.0584
2/7/19 8:28	PAYMENT RECEIVED	1270.705225	0	c245205f8a9d45efc 018d073e8aa	56709.51409
2/7/19 18:42	PAYMENT RECEIVED	1471.889511	0	874958575c13f9ee 97be580d3f79	58181.4036
3/7/19 0:29	PAYMENT RECEIVED	1051.72506	0	01b19b42c09ffb308 db32fd52a3c	59233.12866

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
3/7/19 8:13	PAYMENT RECEIVED	1356.807691	0	b989821d0ab5a385 9993143f124a	60589.93635
4/7/19 16:43	PAYMENT RECEIVED	1016.944545	0	c3334b31657a7103 896b7f52a6ef	61606.88089
9/7/19 4:31	PAYMENT RECEIVED	1874.716207	0	b5735bfdc4247ac1 6e0cd63451a5	63481.5971
9/7/19 6:32	PAYMENT RECEIVED	1375.897542	0	1ff78af6a5b8e03f7a 4ac2b796a6	64857.49464
9/7/19 8:35	PAYMENT RECEIVED	1379.957259	0	ebcabd2a126353f7 160ca8535716	66237.4519
10/7/19 6:53	PAYMENT RECEIVED	1460.875397	0	e20a65e22dd33179 15f65b91fbf0	67698.3273

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
10/7/19 12:50	PAYMENT RECEIVED	90530.02058	0	74fb65a24350ef3b9 380e8232e73	158228.3479
10/7/19 17:54	PAYMENT RECEIVED	2000	0	f9929ac5da92d2e9 9fa88ed5329d	160228.3479
10/7/19 18:16	PAYMENT RECEIVED	2000	0	1beb6abef3c1bdd1f 16fc6f51ddf	162888.3373
31/7/19 17:08	PAYMENT RECEIVED	0.00178327	0	b39b2b195ecf6e93 527790d3792c	147392.9088
1/6/19 2:23	PAYMENT RECEIVED	1768.691109	0	abaad7da13025e08 0bfac5b01f15	12717.50728
19/6/19 9:51	PAYMENT RECEIVED	2000	0	4a61d00097d9e61d 6742c9a1a122	38230.7925

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
20/6/19 22:15	PAYMENT RECEIVED	1711.951334	0	fe6194f8696ae0b2ff b1708869a2	39942.74384
24/6/19 14:22	PAYMENT RECEIVED	111.5302046	0	e111a84b3fd167fe3 75483a002a7	40054.27404
25/6/19 21:37	PAYMENT RECEIVED	1042.92041	0	b568d358560d3b4f 72df12bbda2b	43097.19445
26/6/19 2:24	PAYMENT RECEIVED	1009.910941	0	ca1278ffd427253c3 e4aba36ff77	44107.10539
26/6/19 16:52	PAYMENT RECEIVED	1200.03239	0	8393e17232ffc5ad5 c75dfcce632	45307.13778
26/6/19 18:56	PAYMENT RECEIVED	348.9038788	0	258eef47bc3658cfb ddedb6ea789	45656.04166

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
27/6/19 13:03	PAYMENT RECEIVED	1177.615952	0	3458f690402a6e08 b58d6cd051f0	48833.65761
27/6/19 16:38	PAYMENT RECEIVED	1075.54555	0	432ea8926b997ce8 86def5de6eca	49909.20316
27/6/19 22:17	PAYMENT RECEIVED	1601.958288	0	ce6f309f93c0b01da 8e393455c4a	51511.16145
28/6/19 6:43	PAYMENT RECEIVED	1155.896237	0	7a1df55f339948af7 d108e5a7d45	52667.05769
19/6/19 9:51	PAYMENT RECEIVED	849.7226207	0	89021800dccb3f8c 22c77095f6ee	36230.7925
18/6/19 12:39	PAYMENT RECEIVED	7.77E-06	0	786cf1ab0510eea3 6a1c84cd7a32	33381.06988

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
1/6/19 12:14	PAYMENT RECEIVED	1713.257409	0	f3797ff887cd268bff 95cd2333c9	14430.76469
2/6/19 10:23	PAYMENT RECEIVED	1997.261202	0	6ffe361eec4bd563c 7a031813a67	16428.02589
4/6/19 16:40	PAYMENT RECEIVED	159.572877	0	26988b0d62221f17 2dc5e4b99af4	16587.59876
7/6/19 12:29	PAYMENT RECEIVED	1500.045884	0	4d23fae44e886517 ac285933cb72	20087.64465
11/6/19 20:32	PAYMENT RECEIVED	1588.60545	0	562374f6931d8acb 9760ae61a4ed	21676.2501
13/6/19 10:22	PAYMENT RECEIVED	1421.622198	0	b78b717cb05db5d8 a1d55aca52a6	23097.8723

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
13/6/19 18:35	PAYMENT RECEIVED	1636.380296	0	f9849e5867f178447 9512c295490	26734.25259
14/6/19 10:18	PAYMENT RECEIVED	1762.435392	0	12ea1b559c1aefee e34425edefdb	28496.68798
14/6/19 16:17	PAYMENT RECEIVED	1265.605328	0	0b466df93e93017c 51ae9b56a67b	29762.29331
17/6/19 21:51	PAYMENT RECEIVED	1618.776563	0	767fd36db03afc7a4 b07bee76d03	33381.06987
29/6/19 0:10	PAYMENT RECEIVED	1035.098538	0	2bb26c6e3c0afddd 23f4ead2764d	53702.15623
15/5/19 13:06	PAYMENT RECEIVED	2000	0	b242d948502ba829 4c32b08d09c4	82879.44184

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
23/5/19 16:29	PAYMENT RECEIVED	7.72684877	0	86ede31eb91dd3bb ab3e015f9c08	91310.80292
23/5/19 22:41	PAYMENT RECEIVED	1657.806633	0	9cd9d7decaa863b4 cfbbc05c1ab9	92968.60955
25/5/19 12:13	PAYMENT SENT	0	-2000	0d8b17a5379571c6 44f7359fda5b	90968.60955
25/5/19 22:33	PAYMENT RECEIVED	1729.949224	0	be90a3d8587b6378 ca649571aa56	92698.55878
29/5/19 9:00	PAYMENT SENT	0	-15209.08286	dfb39f6915237f397 3b91de33392	77489.47592
29/5/19 9:12	PAYMENT SENT	0	-72093.99321	1e4968cac36d91c4 a4294810e9d3	5395.482706

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
31/5/19 0:19	PAYMENT RECEIVED	2000	0	c24aea905b111199 ecaa5961f674	7395.482706
31/5/19 0:34	PAYMENT RECEIVED	1.21606751	0	8374225904879e08 bc5c79f841b1	7396.698773
31/5/19 10:50	PAYMENT RECEIVED	1562.423604	0	05e9feae6ec81471 a15abc2c057a	8959.122377
23/5/19 16:29	PAYMENT RECEIVED	2000	0	36c44bd567f16cd4 326a4dea7d50	91303.07607
21/5/19 18:50	PAYMENT RECEIVED	1575.935478	0	ef03f1237a65dce01 a805cb440ad	89303.07607
15/5/19 13:23	PAYMENT RECEIVED	2000	0	a025fe763ca53d2fd eb99198a6ee	84879.44184

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
15/5/19 18:10	PAYMENT RECEIVED	2000	0	da38ac6f1d23211d 3611025dcbf0	87580.11847
16/5/19 10:57	PAYMENT SENT	0	-6824.477746	e8bc67c891e5a52d cae00d044bb7	81480.43312
16/5/19 11:52	PAYMENT RECEIVED	2000	0	b09a7adac0c5b1a9 27a7cd629755	83480.43312
16/5/19 20:27	PAYMENT RECEIVED	1990.320891	0	50ae8519117713dc 051b2ac7cfc9	87727.14059
31/5/19 18:15	PAYMENT RECEIVED	1989.69379	0	87bb378b69966181 f07dba9dc634	10948.81617
2/4/19 10:09	PAYMENT SENT	0	-10835.01401	baad48af11863c1c d9775934d72a	91406.77838

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
2/4/19 16:11	PAYMENT SENT	0	-10527.33989	1d690f01b6dcf6d56 5028ce54179	80879.43848
17/4/19 14:59	PAYMENT RECEIVED	2.22E-05	0	3addacc9236973e8 dc00fc236ac7	80879.43851
18/4/19 5:15	PAYMENT RECEIVED	0.00330893	0	b555f0f5335f4387d 1304a4a04e7	80879.44182
20/4/19 21:03	PAYMENT RECEIVED	2.00E-05	0	5d75c59eb3914cb3 1b09ea1c4f9c	80879.44184
8/3/19 12:44	PAYMENT RECEIVED	2000	0	effc66af320ad92b8 0addcde6c8f	85664.30122
31/3/19 1:44	PAYMENT RECEIVED	8.88E-06	0	24ce79cd770e7b0a efd5971492ea	102241.7924

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
28/3/19 0:15	PAYMENT RECEIVED	2000	0	07cfcb4eda27e58a 3ca5408302fa	102241.7924
21/3/19 8:02	PAYMENT RECEIVED	5.46E-06	0	f74c3a181e06cf634 e9924822cc3	96216.12857
14/3/19 16:54	PAYMENT RECEIVED	1.00E-05	0	474bb6b411b29978 0e6485237f4b	96216.12856
13/3/19 0:27	PAYMENT RECEIVED	2000	0	5de1c2082b60f27f4 455f3f9c6bb	96216.12855
8/3/19 12:44	PAYMENT RECEIVED	495.3585469	0	e14abd57f38fa770c ea02f1e883e	90159.65976
31/3/19 23:39	PAYMENT RECEIVED	1.95E-05	0	d14fbf1b36222c7e7 111a877b2f7	102241.7924

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
5/2/19 12:35	PAYMENT RECEIVED	2000	0	e03c179265862943 58f7d4b1b1e9	74227.23989
27/2/19 11:03	PAYMENT RECEIVED	2000	0	631ef662bdb49dc1 4f40b57764eb	83607.11153
23/2/19 0:31	PAYMENT RECEIVED	509.6241179	0	a01e1ce56c36a3a7 342c164759cf	77607.11153
18/2/19 4:20	PAYMENT RECEIVED	894.339437	0	a3100fc55f1a01b16 fef0ac1325b	71097.48741
18/2/19 3:55	PAYMENT RECEIVED	2000	0	306d04c08bda9967 c94d97b910c1	66203.14797
6/2/19 16:37	PAYMENT SENT	0	-14121.11081	9acf9d466ffa1196a 750459f8c96	64203.14797

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
5/2/19 12:57	PAYMENT RECEIVED	97.01888307	0	8085172d0d6d2400 771dabef2bfe	78324.25878
5/2/19 12:35	PAYMENT RECEIVED	2000	0	7a994e8406791364 194b24f009d4	78227.23989
27/2/19 11:03	PAYMENT RECEIVED	57.18968917	0	b29ced2a1e75d4c5 adc474982558	83664.30122
5/1/19 20:11	PAYMENT RECEIVED	2000	0	ce747a6ce24c9103 0f89c278365f	56507.64358
17/1/19 0:25	PAYMENT RECEIVED	318.397007	0	48e72eea68059ee3 9589c6febe2e	72227.23989
15/1/19 6:49	PAYMENT RECEIVED	2000	0	6c5d160e47619f2c 1cc5c987b93e	65908.84288

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
15/1/19 2:19	PAYMENT SENT	0	-8199.701107	83d66c9c8abf7a68f 49ed00159ed	59517.02531
11/1/19 12:53	PAYMENT RECEIVED	2000	0	879555b5cee664f6 2947105b4250	67716.72642
5/1/19 20:11	PAYMENT RECEIVED	2000	0	8364efa099d8f0191 1cb8dbbf07a	61610.30953
23/1/19 12:02	PAYMENT RECEIVED	5.46E-06	0	2053c33d372b975e b535912ca456	72227.23989
4/12/18 2:29	PAYMENT RECEIVED	7.77E-06	0	430914b64609223a db981977eac1	40870.32536
19/12/18 12:26	PAYMENT RECEIVED	2000	0	c952cff3f4dce3bb5 83c08c9cea7	43454.9379

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
23/12/18 18:35	PAYMENT RECEIVED	2000	0	14e2c9952006b56e 44f341b7398c	49683.16582
11/12/18 3:17	PAYMENT SENT	0	-8327.459208	235493bbeffaa3233 057ede36335	41454.9379
11/12/18 2:21	PAYMENT SENT	0	-3791.649066	6022fc9cae233494 542a4766c5f2	49782.39711
9/12/18 4:53	PAYMENT RECEIVED	8.88E-06	0	2358113d0ed033d5 a798308a603c	53574.04618
6/12/18 6:40	PAYMENT RECEIVED	404.6088309	0	ee90583915fed32b 063b67001a7b	41274.9342
8/12/18 6:36	PAYMENT RECEIVED	299.1119714	0	5569df699661cf427 d48f33e6d4e	47574.04617

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
31/12/18 10:56	PAYMENT RECEIVED	2.02E-05	0	de5ae260641732c3 a947b5ce35ca	54507.64358
29/11/18 20:38	PAYMENT RECEIVED	2000	0	c19a68bc4b5a70ca a7f1c18f2682	40870.32536
17/11/18 10:38	PAYMENT RECEIVED	7.77E-06	0	1f7eee2a828aa58e 45d24ed9364e	141096.4039
16/11/18 21:07	PAYMENT RECEIVED	8.00E-06	0	1038726e454fe8b6f 26d300f4fa7	141096.4039
16/11/18 9:48	PAYMENT RECEIVED	1.00E-05	0	d14249321f8cc061 ce2fa3a57f8c	141096.4039
15/11/18 17:56	PAYMENT RECEIVED	2000	0	ce73c4d01f14abf05 99a233d3890	141096.4039

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
15/11/18 17:11	PAYMENT SENT	0	-196.2408985	531e345ed8bc871e e8c230248fbe	132896.7028
18/11/18 11:06	PAYMENT RECEIVED	7.77E-06	0	fcf9c66c906e870a2 e2069e6a785	141096.4039
20/11/18 10:14	PAYMENT SENT	0	-109234.33	1ee11c8a24c9244f 14c4d5a9c367	31862.07393
20/11/18 19:29	PAYMENT RECEIVED	2000	0	663ea0180a94b8be 1dd35a3c9a09	33862.07393
29/11/18 20:38	PAYMENT RECEIVED	2000	0	7b8d6cb83befc0e1 7187384e87a1	38870.32536
21/11/18 10:53	PAYMENT SENT	0	-11543.26455	9e82f00c4ebd163d 3e2d470d1d86	34439.98019

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
21/11/18 9:46	PAYMENT RECEIVED	0.06	0	07151321ac9a17db 56192ce84b9f	45983.24474
21/11/18 7:39	PAYMENT RECEIVED	7724.897408	0	c70adf71eb16b523 02de5c128c4d	45983.18474
20/11/18 20:35	PAYMENT RECEIVED	0.0002163	0	f9e33243a0973639 839efb457501	38258.28733
20/11/18 19:29	PAYMENT RECEIVED	396.2131811	0	aede2d1c85432b3e 00af20ab4384	38258.28711
15/11/18 17:11	PAYMENT SENT	0	-2465.845747	0d864a343f96d2ec 70946da18552	135092.9439
15/11/18 15:53	PAYMENT RECEIVED	3.64E-05	0	957bdd1d0030a494 dca35232b45b	137558.7896

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
15/11/18 8:47	PAYMENT RECEIVED	832.3249521	0	5b32b3223ffeab58f 39ebe7c5ed5	118728.7417
15/11/18 6:47	PAYMENT RECEIVED	109234.33	0	b0a67b6a06f146b6 cbcd39c75742	115896.4168
14/11/18 23:29	PAYMENT RECEIVED	3.17E-05	0	06da900cb0e21671 5325f40d3d1e	57560.37397
14/11/18 12:21	PAYMENT SENT	0	-118.7815745	9eb2038670e46750 82f08f75f9ed	57560.37394
13/11/18 7:39	PAYMENT RECEIVED	1.00E-05	0	1ec2ed2e7013207f 9ab1e40669fc	57679.15551
10/11/18 9:51	PAYMENT RECEIVED	6.66E-06	0	f79b3cbc7da32a2f6 f6c743b5d97	57679.1555

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
7/11/18 12:03	PAYMENT RECEIVED	3.93E-05	0	48f26026f5fd797ae 1c2dba3be0f	57679.1555
7/11/18 11:43	PAYMENT RECEIVED	6.07E-05	0	7b1708f9648e1ca8 61e904a954c7	57679.15546
15/11/18 10:13	PAYMENT RECEIVED	2000	0	b9a5d8c4c90ae25a 85e62ceffc1e	120728.7417
15/11/18 14:59	PAYMENT SENT	0	-2000	5d40cdf6b7031514 ce571ede022f	137558.7896
15/11/18 14:30	PAYMENT RECEIVED	2000	0	573dd03a66066b61 892d5b728576	139558.7896
15/11/18 10:41	PAYMENT RECEIVED	2000	0	4a4f52416b6a465cf e47ed788b03	133231.3304

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
15/11/18 10:13	PAYMENT RECEIVED	710.9395987	0	e9e4279cfa76941fb 2a140bbd8ad	125439.6813
6/11/18 16:44	PAYMENT RECEIVED	0.001	0	4af9dac139043fe11 cc91380f0e4	57679.1554
18/10/18 12:59	PAYMENT RECEIVED	0.1	0	0a2cc22270a8be1a da529c4d1a49	0.1
20/10/18 6:47	PAYMENT RECEIVED	2000	0	634700f906559b91 67d91e0ff1f4	12129.06877
20/10/18 8:42	PAYMENT RECEIVED	38888	0	0d8a2b3e02147410 30179f3cc2ea	51017.06877
20/10/18 11:17	PAYMENT RECEIVED	2000	0	f176075b46e13811 01eb92fd1ff1	53017.06877

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
20/10/18 19:01	PAYMENT RECEIVED	7.71E-05	0	ce1d1012e94be8cf 7820271f6795	53017.06885
20/10/18 19:20	PAYMENT RECEIVED	465.8456184	0	3a23cfe93fa2a8709 c95c5a7e105	53482.91447
20/10/18 21:15	PAYMENT RECEIVED	5.55E-06	0	117bcfb56b1811e4 52e0ee0b044f	55482.91453
23/10/18 11:50	PAYMENT RECEIVED	8.88E-06	0	1d6580dcd979951b d600252b741c	55482.91453
24/10/18 12:56	PAYMENT RECEIVED	0.0001	0	5055759a14bca9bc cd7dfd6c287d	55482.91463
25/10/18 3:39	PAYMENT RECEIVED	7.77E-06	0	da5409335c27f939 76ff10e2004d	55482.91464

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
28/10/18 4:50	PAYMENT RECEIVED	5.55E-06	0	4e7ad2019bdbdeb6 1b0bdc473be3	55482.91465
29/10/18 0:16	PAYMENT RECEIVED	2000	0	cd3dbc87d4a3e506 e4d54b1a9fa1	57482.91465
20/10/18 6:34	PAYMENT RECEIVED	8888	0	23cba99d138757cc 135e05b348f8	10129.06877
19/10/18 13:00	PAYMENT RECEIVED	10.65713276	0	955a4f66c7f2a2145 7db6cd99cbc	1241.068774
19/10/18 12:33	PAYMENT RECEIVED	40.65777317	0	6cbcd03205c811c2 6d0662b6750f	1230.411641
18/10/18 13:19	PAYMENT SENT	0	-0.1	3fca43b8674e439d 6b7c662075e2	0

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
19/10/18 3:22	PAYMENT RECEIVED	118.7815745	0	2f97cb137ae7d969 e93f38c5489b	118.7815745
19/10/18 4:02	PAYMENT RECEIVED	56.11902672	0	591690fa4902673d 6693cf6d5fba	174.9006013
19/10/18 5:04	PAYMENT RECEIVED	5.54209322	0	78581419cbc34e41 8a043246260a	180.4426945
19/10/18 6:14	PAYMENT RECEIVED	63.0996564	0	147edc0ed4d98ce6 16bb601583c2	243.5423509
19/10/18 6:50	PAYMENT RECEIVED	757.3552811	0	368cf8d0c392d5f17 b41adcfb0eb	1000.897632
19/10/18 7:06	PAYMENT RECEIVED	2.51271471	0	39b64cf0ea6a2bb4 a218fb45d849	1003.410347

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
19/10/18 7:26	PAYMENT RECEIVED	11.78668382	0	8a395000273e5bd8 f6b23d0c9120	1015.197031
19/10/18 7:56	PAYMENT RECEIVED	6.79793734	0	f02ea5670dcafc671 ff72489bee5	1021.994968
19/10/18 8:11	PAYMENT RECEIVED	20.25883841	0	4878611243abfbc8 e5139bb5c29c	1042.253806
19/10/18 8:41	PAYMENT RECEIVED	1.01810102	0	914dc050099ddd85 02720637a25d	1043.271907
19/10/18 9:08	PAYMENT RECEIVED	56.04482011	0	2ffb5b5a66210716f 67e120a9c5b	1099.316727
19/10/18 12:17	PAYMENT RECEIVED	90.43714056	0	778859ec93072c33 75503ae3298d	1189.753868

DATE ----	OPERATION -----	IN --	OUT ---	TX_HASH -----	BALLANCE -----
29/10/18 0:25	PAYMENT RECEIVED	196.2397501	0	7ebfda9eeba9d0ef7 63059c753da	57679.1544