

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148ucixQaRMYNhxNyZ71DD6Y5otWBbMfkN</u>
TOTAL RECEIVED	4.00331738 BTC
	251,808.62 USD
TOTAL SEND	4.00331738 BTC
	251,808.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-27 05:36:37	<u>be987ac946058da699798e</u> <u>e99f3100f5349783a67396</u> <u>63a078658bbb3ca93be0</u>	- 0.03581204 BTC	
2	2019-11-26 02:00:58	<u>7cc1d75c188243db150d8b</u> <u>ef0435e28e4d79d6f427c5</u> <u>4e269ba6695338fff6bc</u>	+ 0.03581204 BTC	
3	2019-11-13 09:32:21	<u>89fdf30493b016618cd705</u> <u>e5bbb8cfdb3fa69b5f0ba2</u> <u>9b0338cefd340146f773</u>	- 0.01492570 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-11 07:04:43	<u>c50e638d63ab98071e036065c204dca6a2030618adebce21c524126bce0ea0e7</u>	+ 0.01492570 BTC	✓
5	2019-11-05 08:36:53	<u>f46c4c26a6f9a8159e0c4042934650b33629a59e450bd8dfffde3974c307ba68</u>	- 0.01972518 BTC	✓
6	2019-11-04 06:08:07	<u>2d14ccbd304cbb7a94df719e0302d7aa53d54f30cb87d980a85ad244d5647420</u>	- 0.01482648 BTC	✓
7	2019-11-04 02:17:59	<u>5dda969baeb37c55997d4be1e7cb5a7fba317fe1d5324f6aea2a28ae59abf890</u>	+ 0.01482648 BTC	✓
8	2019-10-29 23:35:07	<u>a66b9fc62a6122df320a22ffb9e92e7845be0d319981ac5b1a132349fa0fca50</u>	- 0.01292660 BTC	✓
9	2019-10-28 03:05:19	<u>632f826291c7ea0bb21319e8b6ed6a44a08d3e63d51f489cb869b69c793301bf</u>	+ 0.01292660 BTC	✓
10	2019-10-25 23:34:38	<u>96e75cfe51762b862ed4ad3771d8d74498ec0eeb1858cfb2a80d4f43d46c7a29</u>	- 0.01332539 BTC	✓
11	2019-10-25 23:34:38	<u>3a8f9f7e0ea119a1ce68e5f2c8759844ba51e11f185f0318379b1a6e0ce28654</u>	+ 0.01332539 BTC	✓
12	2019-10-21 06:51:41	<u>38b71174afb12eadcb91cb70d4e0126cbe51044084ad9a14c742686ef40aff78</u>	- 0.01853855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-21 06:51:41	<u>38b71174afb12eadcb91cb</u> <u>70d4e0126cbe51044084ad</u> <u>9a14c742686ef40aff78</u>	- 0.02280460 BTC	✓
14	2019-10-21 02:21:52	<u>f85aaf9c2b5466ed1964ad</u> <u>6cf71b1686f73781b6a61f</u> <u>52714f9e0a60bbae9361</u>	+ 0.01853855 BTC	✓
15	2019-10-20 16:32:24	<u>86a330c84a671a350924b9</u> <u>628f346666c28e94d9d969</u> <u>7bf415d52836c2131d5c</u>	+ 0.02280460 BTC	✓
16	2019-10-15 14:48:52	<u>228e03e0da4ea86908daec</u> <u>54ea95e19cf2cada069d4b</u> <u>9c3880b60212165b4a93</u>	- 0.01099330 BTC	✓
17	2019-10-12 21:20:56	<u>7d28945924d963000a19c4</u> <u>b9203d1b5b5d48395c96d8</u> <u>ecc0c513e4b93ddb8fb2</u>	- 0.01595766 BTC	✓
18	2019-10-11 01:57:56	<u>65cf77dd2c235bb5ae701c</u> <u>e7de275c306b11e3700f65</u> <u>0d9667642322ff7fe103</u>	+ 0.01595766 BTC	✓
19	2019-10-07 21:19:36	<u>1f3204bbe37e09a5d0c300</u> <u>0f1ec9a66d9af1c0f278c2</u> <u>c03b8c13bb2aff7dec46</u>	- 0.02066667 BTC	✓
20	2019-10-06 23:58:11	<u>7092f4fe170695f2d6d887</u> <u>f9dd99c5919349f648d334</u> <u>b0ec6a63d5b4e692cf85</u>	+ 0.01099330 BTC	✓
21	2019-10-04 03:02:13	<u>24efa69a8c5e82f0603c2c</u> <u>6135b0e83cab786a1aa453</u> <u>9066c3e6001ba7453680</u>	+ 0.02066667 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-29 11:59:34	<u>2c440a4148bc2fd5824dab</u> <u>f56ee1190d866d1da90733</u> <u>1c0838982d3d1a53b7d5</u>	+ 0.01972518 BTC	✓
23	2019-09-27 16:17:28	<u>af23b2909f1f5340930827</u> <u>514332eadf9fa2f2d629b9</u> <u>da9610d9c5a147e4c63b</u>	- 0.02055065 BTC	✓
24	2019-09-27 02:26:51	<u>6beabe09849fb43a5a8717</u> <u>f9070766aa0f60bd4dbce4</u> <u>b6c39c20f39313c3bf1a</u>	+ 0.02055065 BTC	✓
25	2019-09-26 11:39:18	<u>162eaa585e2b9e83af7970</u> <u>e5552a60b898753008847d</u> <u>388413822e2aa2fa9ff5</u>	- 0.00795833 BTC	✓
26	2019-09-25 23:18:03	<u>2784893c72578d19e76637</u> <u>03f779b26d08dcab96e8d7</u> <u>efb856b5b5c9a05faf06</u>	+ 0.00795833 BTC	✓
27	2019-09-25 04:43:05	<u>da7470500edb18693a503d</u> <u>12f4e4460a612e3b055593</u> <u>54f0d9e18cf03b686330</u>	- 0.01542223 BTC	✓
28	2019-09-25 04:04:18	<u>6a79cdce347f5fbc81fb1a</u> <u>ae8e8aa40e263c0c6051cc</u> <u>136feacf0fd4136145da</u>	- 0.02880143 BTC	✓
29	2019-09-20 10:27:50	<u>0e9d55d41cae1bd52d6ba9</u> <u>d78d16695608d6429ff967</u> <u>11219cb24ad2345fc3fd</u>	+ 0.01542223 BTC	✓
30	2019-09-20 02:38:30	<u>fbea9aa61dcfea85981a5d</u> <u>fa87521f678fbcc4163848</u> <u>44135e3c664cd475e3e7</u>	+ 0.02880143 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-10 18:06:43	<u>b3f32741c73adc60bec0c2</u> <u>b51ba15c3693150a865b0b</u> <u>8a6b3ab45cf529cf482d</u>	- 0.01231473 BTC	✓
32	2019-09-10 16:12:51	<u>037e3583488959dffdf347</u> <u>5848a1fd265076f510c8e9</u> <u>8dd7de02dd90fad27149</u>	+ 0.01231473 BTC	✓
33	2019-09-09 23:26:49	<u>920dd69c8c04ec22ab9725</u> <u>2e4a6b327640109c8d7f74</u> <u>4ef16c8f866e056af53d</u>	- 0.00596935 BTC	✓
34	2019-09-08 22:48:42	<u>84f235023360fad347e89a</u> <u>53bd1c7f54ef15df07bc96</u> <u>348dca5c9e0eeb033333</u>	- 0.01235895 BTC	✓
35	2019-09-08 22:39:08	<u>58bbe7da1ef15f08f63aea</u> <u>48e3e7cca986c56734140a</u> <u>9bf1f5b1e006acf64e43</u>	+ 0.01235895 BTC	✓
36	2019-09-04 23:07:29	<u>4f460ed48c70e0a9652fea</u> <u>394db68744a9e0f15d1701</u> <u>eb579f9a25b1b56624a1</u>	- 0.02007955 BTC	✓
37	2019-09-04 23:07:29	<u>4f460ed48c70e0a9652fea</u> <u>394db68744a9e0f15d1701</u> <u>eb579f9a25b1b56624a1</u>	- 0.01798057 BTC	✓
38	2019-09-03 18:37:55	<u>b9436a2774ecb1009a5efb</u> <u>243feea55b4cb117a6b274</u> <u>78e24f9f024a008dc527</u>	- 0.02401281 BTC	✓
39	2019-09-03 16:23:43	<u>6c51804fe7023b3b28403b</u> <u>a4f9f90889647429a71e30</u> <u>88c6b5d180c471523a38</u>	- 0.01199585 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-03 15:48:36	<u>5d2c5b79abe938288edbcd</u> <u>3df1a521a678ee0e837ea1</u> <u>353cd534374a2eda0d12</u>	+ 0.01199585 BTC	✓
41	2019-09-03 02:59:03	<u>ef479663041502886fe94b</u> <u>56c0c06f8b39118cb07b04</u> <u>d5b898fd45180daec9d9</u>	+ 0.01798057 BTC	✓
42	2019-08-28 23:53:23	<u>acf3dfe952f322b43b6c32</u> <u>5361cbe1077c55a59f3033</u> <u>cc1465ccaa78e4992ac0</u>	+ 0.00596935 BTC	✓
43	2019-08-27 21:11:34	<u>db69e4ab6171d64f0d5628</u> <u>ba4b9506ce07c32de1e91f</u> <u>6cff5d12a2ba2e79beb6</u>	+ 0.02007955 BTC	✓
44	2019-08-22 10:27:26	<u>36f0fb5928312c5f264008</u> <u>324c765c6328988def5b9d</u> <u>fc0bf77594315f87e7d9</u>	+ 0.02401281 BTC	✓
45	2019-08-21 01:32:41	<u>cf23397196f93b2a50a278</u> <u>5cf8162c5fec9b53b59491</u> <u>882b9fde5e753b8bf305</u>	- 0.01262672 BTC	✓
46	2019-08-21 00:59:42	<u>2a0cb452e69576ae0490d5</u> <u>d3443a9b90bca2fa88d5d9</u> <u>6a46941cf65daeac4f18</u>	+ 0.01262672 BTC	✓
47	2019-08-16 10:59:50	<u>218125d7c660b080935ce3</u> <u>a02718136b6e9a11fd6d8f</u> <u>637af855ff577e60dec4</u>	- 0.01652240 BTC	✓
48	2019-08-16 02:05:19	<u>f9bdd949bdde1e6269a6a9</u> <u>1190c7ce9f31dd37bc8916</u> <u>4bb470b026244e3c9c0d</u>	+ 0.01652240 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-14 16:42:54	<u>1d5c7103d28ab841b20ec107a9788d90affe62e8891a2d9a38cb7b47c85afe98</u>	- 0.00380984 BTC	✓
50	2019-08-14 16:42:54	<u>1d5c7103d28ab841b20ec107a9788d90affe62e8891a2d9a38cb7b47c85afe98</u>	- 0.00381416 BTC	✓
51	2019-08-14 15:52:59	<u>3c03977561514881a275bfee75c6901ee619aff148fbbec3c093abe4342b8b06</u>	- 0.00474214 BTC	✓
52	2019-08-13 11:02:15	<u>a1e85bc43a6abccf7da6cd320a3a4362cd248fd14b96e85ec4ee6a8fd2bf3d7b</u>	+ 0.00474214 BTC	✓
53	2019-08-13 01:39:19	<u>2e20e5b4b100b04c88337afeb00371e148eb6604f66929bd67f6f658cdd96227</u>	- 0.00378851 BTC	✓
54	2019-08-12 00:26:16	<u>ec58f8de620ad790ea499ad2e50a7d6694e3835dc3a052bc138118255b4b081d</u>	- 0.02827484 BTC	✓
55	2019-08-12 00:17:15	<u>bd4290631bc4bffe5a88de0d890760cbbf2f5f8a139bbb57278049bfb987ea41</u>	+ 0.02827484 BTC	✓
56	2019-08-09 22:04:00	<u>fbe3762419d791276c0d6e2d43b5716f4a4f4bafa31a7765da12562a13d0b5b1</u>	- 0.00960647 BTC	✓
57	2019-08-09 21:02:36	<u>f06df69cf00fa25372aa7ce9f6edb6d559fef99596915dd49c157c4ada628853</u>	+ 0.00960647 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-08 13:23:35	<u>1ecb544b4c7122c26e8269</u> <u>245e1dbf1061fe6737f4dc</u> <u>411b46938d4a29c3bc13</u>	- 0.00436309 BTC	✓
59	2019-08-08 13:23:35	<u>1ecb544b4c7122c26e8269</u> <u>245e1dbf1061fe6737f4dc</u> <u>411b46938d4a29c3bc13</u>	- 0.00436309 BTC	✓
60	2019-08-08 13:23:35	<u>1ecb544b4c7122c26e8269</u> <u>245e1dbf1061fe6737f4dc</u> <u>411b46938d4a29c3bc13</u>	- 0.00427643 BTC	✓
61	2019-08-06 01:01:24	<u>cbc5e511941ecbad50657b</u> <u>ea28a2b6d8af05e42b8079</u> <u>44d8ea3fd7295f1d6c2b</u>	- 0.00669451 BTC	✓
62	2019-08-05 23:33:10	<u>669da69880517f4f0dbb2c</u> <u>527a5bfed35d8ef11918b6</u> <u>a6c2162f1eae59f4c74c</u>	+ 0.00669451 BTC	✓
63	2019-08-05 09:56:31	<u>5c172721ee3c17130d2f82</u> <u>1eda0b30d5405519336886</u> <u>b2d986d73ff4e19688f1</u>	+ 0.00436309 BTC	✓
64	2019-08-05 09:56:31	<u>120019186ff942b995ddc2</u> <u>b4e1dd69d4d2fa6936f8f1</u> <u>9302e444ea09759e5cba</u>	+ 0.00436309 BTC	✓
65	2019-08-05 09:56:31	<u>8bd5308fdd1daad27c28f0</u> <u>d268f013836d12b39e9978</u> <u>d6753dfc0610ed7c79b0</u>	+ 0.00427643 BTC	✓
66	2019-08-01 22:23:14	<u>335d8ce729714cafd0f1c3</u> <u>3fd86807040dd86d531ad8</u> <u>acfb1dd825ad456bcd80</u>	- 0.00489357 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-01 22:23:14	<u>335d8ce729714cafd0f1c3</u> <u>3fd86807040dd86d531ad8</u> <u>acfb1dd825ad456bcd80</u>	- 0.00489404 BTC	✓
68	2019-08-01 18:48:33	<u>7805aff78f7799ff94362e</u> <u>479daf48bc4ddfa9f2992e</u> <u>d4667bc0e944a5da821b</u>	- 0.00547417 BTC	✓
69	2019-08-01 01:36:36	<u>d5f837951a0cf8ff178e7f</u> <u>9c3b0810592d8ddb1384c9</u> <u>7e97f673609f50192292</u>	- 0.01105418 BTC	✓
70	2019-07-31 23:39:53	<u>2d2d5aba8018189e282de0</u> <u>c64566507e26e741e428c2</u> <u>bc111dd82c71a5bab60f</u>	- 0.00829876 BTC	✓
71	2019-07-31 22:23:37	<u>79104067a59e5f84144be5</u> <u>c71e443ea88e9bab87d0a8</u> <u>e0373b692652e00ac475</u>	- 0.01105418 BTC	✓
72	2019-07-31 21:12:51	<u>59b5a069ff6f874cdb1ef8</u> <u>18eb6c8c1c26131214c615</u> <u>133f41a074625170518b</u>	+ 0.01105418 BTC	✓
73	2019-07-31 21:12:51	<u>0ed852a134c2843c8db77d</u> <u>2d78d24c0972100a6b01b5</u> <u>f23a0c45eb963b5e21eb</u>	+ 0.01105418 BTC	✓
74	2019-07-31 21:03:46	<u>5086582ff900d4ec457966</u> <u>3d296c676e39912ebc48cd</u> <u>450f23090aa8c5e840ad</u>	- 0.00752004 BTC	✓
75	2019-07-31 19:43:46	<u>dd6376f1efce45e39cc680</u> <u>644c63bd66f2f694383282</u> <u>5f1fee317fbc4dc6e21</u>	+ 0.00752004 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-31 19:43:46	<u>34eff5c18a6e0a5ef39716</u> <u>36ab6a263300c6b13cb2f7</u> <u>5a31bfce9aa3486ffd65</u>	+ 0.00829876 BTC	✓
77	2019-07-30 23:07:22	<u>15c5c72171f1fdf4ee1c36</u> <u>4f1f1ebb2f9544fb9ed1d1</u> <u>8745695ea4d8fed18992</u>	- 0.00599896 BTC	✓
78	2019-07-29 19:58:18	<u>8195ce37d480f5bcd7a7f0</u> <u>ca08507896dd9760acc93a</u> <u>d708ce6f2b865a340e94</u>	- 0.00590706 BTC	✓
79	2019-07-29 19:42:39	<u>ef9756634e31bd5503b6e4</u> <u>4234d1abb5f36c5c647e32</u> <u>e9ba7572daf66bbd9310</u>	+ 0.00590706 BTC	✓
80	2019-07-27 11:54:38	<u>fd6e6351d65ce8c7a7c9c1</u> <u>8768747b0fc03f12664244</u> <u>93483bd03f22f9d6b9a0</u>	+ 0.00599896 BTC	✓
81	2019-07-25 16:53:46	<u>a24f28e1cc798e963fd610</u> <u>d0048a931815541a90ffdd</u> <u>64ab478a2c5ecb33dc24</u>	- 0.01311417 BTC	✓
82	2019-07-25 16:10:05	<u>76f1e814e80b02defdde26</u> <u>9609f70532c85c57e0eca2</u> <u>6eebb007269c3a69da68</u>	- 0.01721985 BTC	✓
83	2019-07-25 16:10:05	<u>76f1e814e80b02defdde26</u> <u>9609f70532c85c57e0eca2</u> <u>6eebb007269c3a69da68</u>	- 0.01721985 BTC	✓
84	2019-07-21 23:59:41	<u>603b5993809a8d2d96c2a9</u> <u>2b8204ae9c116998fdb516</u> <u>1ebb97aff2b40cb7bff7</u>	+ 0.00489357 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-21 23:59:41	<u>e527f4f399b7641c424ef6</u> <u>18be197f5381bc90492dc2</u> <u>fb70e25fe508d031a761</u>	+ 0.00489404 BTC	✓
86	2019-07-21 23:59:41	<u>f5e34f6cf9628cd846fae7</u> <u>a938f623c94dda8695e0d7</u> <u>dc8f67b1996c5a68faf1</u>	+ 0.00547417 BTC	✓
87	2019-07-20 16:02:58	<u>d591f53cddf0dea5dfca0e</u> <u>9d8654a33e7ce36c1091e0</u> <u>c8d2b034677f59b988b0</u>	+ 0.01721985 BTC	✓
88	2019-07-20 16:02:58	<u>6e6ab40f75b78e763b0887</u> <u>07dcfd580dad1f36ed91ee</u> <u>337bf6c62bf8d9079bf7</u>	+ 0.01721985 BTC	✓
89	2019-07-20 09:33:26	<u>916de7b79900fb887a7372</u> <u>9d27a99a1a126f39851068</u> <u>a21c2d7ffcd0a9c575e3</u>	+ 0.01311417 BTC	✓
90	2019-07-20 00:45:56	<u>c3d8f4479925c067770d2a</u> <u>fab5e00e9d26dd0df57493</u> <u>73739ba9bdc6736d2b32</u>	- 0.19306082 BTC	✓
91	2019-07-18 19:25:19	<u>d6bb0e02e6e4af3c3172a1</u> <u>9d50df75c869ac3ffdd136</u> <u>c4cbcd871db6ff025f02</u>	- 0.03360585 BTC	✓
92	2019-07-18 19:07:01	<u>1dd1979de779b029e330b6</u> <u>6aed2689ec6d49644a0c29</u> <u>3a5f1808e01ab6f2e917</u>	- 0.03082980 BTC	✓
93	2019-07-18 13:39:48	<u>9c8d4889a59899c169c303</u> <u>921444507a5f6425ce35a5</u> <u>7b044ea0dfae37a372a6</u>	- 0.24085149 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-18 13:05:46	<u>73f22f4e41792bc7ed8449</u> <u>42fc0e06f076969b552a27</u> <u>adc134bfac014954fb7a</u>	+ 0.24085149 BTC	✓
95	2019-07-18 11:24:16	<u>2b08d658045724aba40b58</u> <u>690ad84ec2af1f01ab58df</u> <u>37387dadd2b27789f44c</u>	+ 0.19306082 BTC	✓
96	2019-07-18 10:25:50	<u>bce5ef66b8389a84b8c7dc</u> <u>d40116e8971de57ef13883</u> <u>3e964831443843a69f3e</u>	- 0.01958604 BTC	✓
97	2019-07-18 08:10:05	<u>c5f505b1bae789d18757be</u> <u>28d7baeb27a7c6b6efded2</u> <u>0fa0c8dad5490c880b3d</u>	+ 0.03360585 BTC	✓
98	2019-07-18 08:03:39	<u>e0ed605cdb8b337d1a1ef5</u> <u>83479a83aaecf514f02840</u> <u>42ac1d51e278613fe23b</u>	+ 0.03082980 BTC	✓
99	2019-07-18 07:06:02	<u>54bfd7f8512fb662283506</u> <u>62b3b33aba599e65cd0508</u> <u>d11c02e413ba70206100</u>	+ 0.01958604 BTC	✓
100	2019-07-10 03:37:29	<u>97bceb5431bdc5387a119b</u> <u>b96315be55263af7b66dbd</u> <u>991f5e2cb4de12a97689</u>	+ 0.00380984 BTC	✓
101	2019-07-10 03:37:29	<u>3783c0a231d85e07891bd2</u> <u>05c3ddc93922aebae6bdec</u> <u>1a4e613d236f71f8957b</u>	+ 0.00381416 BTC	✓
102	2019-07-10 03:37:29	<u>c950608b978e877793e389</u> <u>d501d1bfa0ac8be1b804e3</u> <u>40499c3e5fa924ff1044</u>	+ 0.00378851 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-09 23:15:59	<u>31b0862c9ad4ddcf074339</u> <u>20491cc16103ea70df56ce</u> <u>afd38cd35bf75da33628</u>	- 0.00425655 BTC	✓
104	2019-07-09 23:15:59	<u>31b0862c9ad4ddcf074339</u> <u>20491cc16103ea70df56ce</u> <u>afd38cd35bf75da33628</u>	- 0.00426455 BTC	✓
105	2019-06-27 23:29:30	<u>4fddc14735b4eee8c166ea</u> <u>6ec863e16397d7ffbaa15a</u> <u>cbbc0be8ea258820c0e7</u>	+ 0.00425655 BTC	✓
106	2019-06-27 23:29:30	<u>d9a5a1aa8b923d15f43397</u> <u>84c6e5f68556882bf841a4</u> <u>3304518079ded0c0bc2f</u>	+ 0.00426455 BTC	✓
107	2019-06-27 17:49:17	<u>4edac39099a0a243c7f87e</u> <u>e0deb10b987f1c671224eb</u> <u>2636d06c86c356832f6c</u>	- 0.00591005 BTC	✓
108	2019-06-27 15:37:52	<u>2f09494ff8b16e9856653f</u> <u>2d15135133d3863db7e0e5</u> <u>6625e2b2076e7871e11b</u>	- 0.00976167 BTC	✓
109	2019-06-27 14:20:58	<u>f93b005137e8dca7e31b84</u> <u>1a22fbe2b3c1ea06970486</u> <u>f30fdf75574f1d1a2733</u>	+ 0.00976167 BTC	✓
110	2019-06-26 21:13:27	<u>f0c52a7c1f821af8ff4346</u> <u>b347a959dfb34107c73498</u> <u>e9f4c6bf4a6a5f514085</u>	+ 0.00591005 BTC	✓
111	2019-06-25 18:52:22	<u>0bd74a060396b6b9762816</u> <u>4b05c759e79989c0324202</u> <u>32260a1d91cbd322fee9</u>	- 0.00808671 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-25 18:52:22	<u>0bd74a060396b6b9762816</u> <u>4b05c759e79989c0324202</u> <u>32260a1d91cbd322fee9</u>	- 0.00808671 BTC	✓
113	2019-06-25 18:52:22	<u>0bd74a060396b6b9762816</u> <u>4b05c759e79989c0324202</u> <u>32260a1d91cbd322fee9</u>	- 0.00808671 BTC	✓
114	2019-06-24 18:59:52	<u>aec96f93e759ee09093f0e</u> <u>72e2d1dbce84a3507575d8</u> <u>c4bd2ba7490a1050e62b</u>	- 0.01324332 BTC	✓
115	2019-06-24 18:33:54	<u>2a429a289b6bc04f5daeb0</u> <u>563c73509f4facd1e40b62</u> <u>98f31c4fd7cd2627fcc9</u>	+ 0.01324332 BTC	✓
116	2019-06-19 22:12:52	<u>bfdfe86fe6e7b464d0b3e0</u> <u>7dcbc7bb605e7c09eb14b8</u> <u>4bfc8b8cf1cf3e4921d2</u>	+ 0.00808671 BTC	✓
117	2019-06-19 22:12:52	<u>8be5c90bdf3ad35975dc51</u> <u>7de81e0b22bf9e04354891</u> <u>a5ffe0b8f606695ffb80</u>	- 0.04043353 BTC	✓
118	2019-06-19 22:12:52	<u>a1c9ae933305b1e5169761</u> <u>cc0e34d6dc1b0f6321ab4c</u> <u>7f94e4f0b51f60ee020b</u>	- 0.04334455 BTC	✓
119	2019-06-19 22:12:52	<u>196a5898bae2159996f241</u> <u>4a1758073bbfe5a90e0d9f</u> <u>4ffbf66bf09a5e5b700c</u>	- 0.04043353 BTC	✓
120	2019-06-19 22:12:52	<u>d6780e4e9ebf257b5aa625</u> <u>fcd118507d205c19e54495</u> <u>4708dd4ee621c5f3fda3</u>	- 0.04043353 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-19 21:51:45	<u>ea3c5e6247977301515183</u> <u>56334f42c300cc9aab5d22</u> <u>f315fd14758be90de0e9</u>	+ 0.04334455 BTC	✓
122	2019-06-19 21:51:45	<u>c7de4df60e3834e86afa0e</u> <u>db8b7d86e62cde8e382625</u> <u>35ae4856d4b6bf633313</u>	+ 0.00808671 BTC	✓
123	2019-06-19 21:51:45	<u>62cd181f29a385a782d0d9</u> <u>235a851e613456b78b2d6a</u> <u>96bddfd33f8bafbcfb3d</u>	+ 0.04043353 BTC	✓
124	2019-06-19 21:46:15	<u>b646ee57bd5f759cd9b3e6</u> <u>b030bbc1498b4c842a3f9b</u> <u>879e9e78489709858ad8</u>	+ 0.04043353 BTC	✓
125	2019-06-19 21:46:15	<u>d0ab7c4a5fe47e46536d7a</u> <u>e5e09fbe9e5bca610a4754</u> <u>aa77f6499bed1bc52eb5</u>	+ 0.04043353 BTC	✓
126	2019-06-19 21:44:50	<u>2e2f7248f66c1a8eca290b</u> <u>49788a854633d37139c5b3</u> <u>fc02d0d1c4b8dcbc3b8</u>	+ 0.00808671 BTC	✓
127	2019-06-11 22:03:18	<u>55a503e2b905b16d2dcda0</u> <u>e01c87199dba43f4d6b4a6</u> <u>c6d4efe267acd9c35188</u>	- 0.00627960 BTC	✓
128	2019-06-11 22:03:18	<u>3a495c86f294274a6a96f5</u> <u>347dbe7f9dc88b3fc0dcbf</u> <u>c2c9c5b97c5504d51759</u>	- 0.00627960 BTC	✓
129	2019-06-11 21:47:22	<u>7a92a8e5a8cc07eb8bb147</u> <u>21623a92b5b31ecfe99956</u> <u>c9519865e14b72d4ff10</u>	- 0.00627960 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-11 14:42:51	<u>8b0a3012d66cf174ec4b5a</u> <u>f37000c635c5d1658d2d2c</u> <u>76f68c3372323adf31ac</u>	- 0.03140032 BTC	✓
131	2019-06-11 13:42:36	<u>f79c7887f16a4833f2279a</u> <u>28b0c4c8177b13a7aa52e8</u> <u>edfaa9833f28760bbb80</u>	- 0.03140032 BTC	✓
132	2019-06-11 13:26:48	<u>38bb611ff8a1bfb4e5882e</u> <u>1d2c67aceedbb80820b0c2</u> <u>ce6093220c24b4c21539</u>	- 0.03140032 BTC	✓
133	2019-06-11 12:09:26	<u>717604986b3ac02f2cefe8</u> <u>0f6eed6dbbbf15e4cabd7e</u> <u>cdb4d5ff947c888274e8</u>	- 0.03366176 BTC	✓
134	2019-06-11 03:57:36	<u>fc84d58857eb3ab898cb44</u> <u>48b06c05cea3d9de4a41a3</u> <u>4157fbb316f291273e8e</u>	+ 0.03140032 BTC	✓
135	2019-06-11 03:54:45	<u>0247ac4be9e2d3790eb143</u> <u>6b430be14c348ce80d82b5</u> <u>712811232207b375dd6d</u>	+ 0.03140032 BTC	✓
136	2019-06-11 03:54:45	<u>81b10ac842117f2757aeda</u> <u>c6df61ce51eec4bb92f9f4</u> <u>7daf1938cbe49d4154b1</u>	+ 0.03366176 BTC	✓
137	2019-06-11 03:54:45	<u>c4938c67563293a267e0ff</u> <u>58b62ada27b8a390718e92</u> <u>e42b5e3ef14da738a208</u>	+ 0.03140032 BTC	✓
138	2019-06-11 02:18:31	<u>9ade777122abb31a105e70</u> <u>e749af43c400db6546762f</u> <u>8d4e5aea9dc20a349910</u>	+ 0.00627960 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-11 02:18:31	<u>4da21524545a7ce1ddf20c49e5e843c05103c1eecd04410b9d9419bcafb46826</u>	+ 0.00627960 BTC	✓
140	2019-06-11 02:18:31	<u>caca05a44321282aff627867629b92c70d7ad88bdbdf8f174adfa46f19b58c14</u>	+ 0.00627960 BTC	✓
141	2019-06-07 20:01:48	<u>ab48c24aa1e7517283dec69c0715be579c74067d2fe0d5c4e45ed38b0aee2931</u>	- 0.00772917 BTC	✓
142	2019-06-07 19:45:49	<u>8a28461785231c58360152b5a7a7d15218f83c1bd9898a328e54ef2e09aa2a8d</u>	- 0.00772917 BTC	✓
143	2019-06-07 19:45:49	<u>8a28461785231c58360152b5a7a7d15218f83c1bd9898a328e54ef2e09aa2a8d</u>	- 0.00772917 BTC	✓
144	2019-06-04 15:51:30	<u>093bb9336b02cce84e8632fef5683de50af77e6f2fc590a87cb000a3bc84d678</u>	- 0.03864931 BTC	✓
145	2019-06-04 15:51:30	<u>d23de70610c92a442245cf3f4c2679a18f5fd4b0b9848c78ff6ae9a6fdff2f79</u>	- 0.03864931 BTC	✓
146	2019-06-04 15:20:54	<u>3ca1bbaeaea8c00f954701def7106c8f5133715041870caed37d14b724dfe2e1</u>	- 0.03864931 BTC	✓
147	2019-06-04 14:40:13	<u>57f7e1b09cf78436c40fa5a3ccb8ec61fdd13821205ee96779686cef74ca077f</u>	- 0.04143171 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-04 06:45:27	<u>b7a9d61628920f57bb7cdb</u> <u>a40db36b4074a345a055c3</u> <u>ba9a70a0c2a5d7001fd6</u>	+ 0.00772917 BTC	✓
149	2019-06-04 04:06:54	<u>1353a20a6774f2de4ad823</u> <u>d514cdc8f9b37361df00c5</u> <u>6a198b2991102f8bebd6</u>	+ 0.00772917 BTC	✓
150	2019-06-04 03:32:29	<u>2f36e5f0c4bd79212e660f</u> <u>f1058e7983aec23d82af34</u> <u>6b4b2cdd3a365c9e9645</u>	+ 0.03864931 BTC	✓
151	2019-06-04 02:53:01	<u>d649e500cb6dcdba94e804</u> <u>410d3dfaa3119400943c64</u> <u>92d5c96771b1813feb6a</u>	+ 0.04143171 BTC	✓
152	2019-06-04 02:46:55	<u>01a6ede7dbdeccba52a709</u> <u>c7aaa11dca8979d86711a0</u> <u>401a6b32c4ea696f7376</u>	+ 0.00772917 BTC	✓
153	2019-06-04 02:46:55	<u>7ac018edcbec4d15b6b933</u> <u>4dd085d092e57308d1f78f</u> <u>31b6546807d7659ca1b7</u>	+ 0.03864931 BTC	✓
154	2019-06-04 02:43:19	<u>074745786b4668e28f4366</u> <u>dd7649fa9e0e8c6ab0b55b</u> <u>807d9bdc70efb85329cf</u>	+ 0.03864931 BTC	✓
155	2019-05-28 22:30:47	<u>65e10410b636d2a5140851</u> <u>f8e33f3780ae8809613d3c</u> <u>d1f2138dd4f754c93e6b</u>	- 0.00687037 BTC	✓
156	2019-05-28 22:30:47	<u>65e10410b636d2a5140851</u> <u>f8e33f3780ae8809613d3c</u> <u>d1f2138dd4f754c93e6b</u>	- 0.00687037 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-28 22:30:47	<u>65e10410b636d2a5140851</u> <u>f8e33f3780ae8809613d3c</u> <u>d1f2138dd4f754c93e6b</u>	- 0.00687037 BTC	✓
158	2019-05-28 17:14:55	<u>0a5f3091d8efae8a245d83</u> <u>7c8f5095f29892d33b2bd4</u> <u>7daf399c6132b1cb031a</u>	- 0.03435187 BTC	✓
159	2019-05-28 17:14:55	<u>058b37889d29d9c823bdc4</u> <u>77a9edd63d40c7589f9c26</u> <u>c4991e5b7d5f84657668</u>	- 0.03435187 BTC	✓
160	2019-05-28 17:14:55	<u>cd6a023134465e686274d3</u> <u>2221ab4c6beea669e0cf05</u> <u>272336fac5dce554974e</u>	- 0.03435187 BTC	✓
161	2019-05-28 16:20:19	<u>4f41f80443ead857011b40</u> <u>c9936e78e0ba27ee5b000c</u> <u>bc90b2ddd2262f2773ca</u>	- 0.03682597 BTC	✓
162	2019-05-28 04:11:27	<u>892b7c9a2a4a7c88d3331d</u> <u>8a034fd29f9269cc9a94cf</u> <u>fa30d0476b6c585773c0</u>	+ 0.00687037 BTC	✓
163	2019-05-28 04:11:27	<u>874ddfbc337d785b74316c</u> <u>330db0d8bda45be83ea67e</u> <u>9a9cee74e91a20b5e0e5</u>	+ 0.03682597 BTC	✓
164	2019-05-28 03:42:06	<u>cf51db916a26605f029700</u> <u>238f3bc74ae65b9d98bf53</u> <u>7618d8213affc5f0f05a</u>	+ 0.03435187 BTC	✓
165	2019-05-28 03:37:13	<u>b5b5f5b79cd144cb581544</u> <u>baab98aca4a36e5018dd7e</u> <u>e6d4328ae514bce4a3bf</u>	+ 0.00687037 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-28 03:37:13	<u>99f9b9989834e475720958</u> <u>a644e4ef4c503fe44ef5ba</u> <u>93bb7683f7905f7e34e8</u>	+ 0.00687037 BTC	✓
167	2019-05-28 03:37:13	<u>1d5f31568ad89da8fe0788</u> <u>656b766342f20fb5c381ee</u> <u>6b7d7088eb384f0f0b05</u>	+ 0.03435187 BTC	✓
168	2019-05-28 03:37:13	<u>69a2ee7cd819d1ef086bd7</u> <u>5dd5d983fea891fc1a130c</u> <u>0a112aa65f5ec8dc596e</u>	+ 0.03435187 BTC	✓
169	2019-05-21 18:02:43	<u>363cfd2935c8936ab4393b</u> <u>1614925d713de0b2bf23b4</u> <u>85863d45aa4d06205b23</u>	- 0.00796435 BTC	✓
170	2019-05-21 18:02:43	<u>363cfd2935c8936ab4393b</u> <u>1614925d713de0b2bf23b4</u> <u>85863d45aa4d06205b23</u>	- 0.00796435 BTC	✓
171	2019-05-21 18:02:43	<u>363cfd2935c8936ab4393b</u> <u>1614925d713de0b2bf23b4</u> <u>85863d45aa4d06205b23</u>	- 0.00796435 BTC	✓
172	2019-05-21 13:33:07	<u>c478ba092c342ec6ed2c48</u> <u>f76f73af46a50da265d527</u> <u>84bc8c89ad9d1b1a02fe</u>	- 0.03982173 BTC	✓
173	2019-05-21 13:33:07	<u>9fa5eb247dc66833f7e291</u> <u>058f6fd3a05ab90fec0268</u> <u>42f771bd9621c5bcb97d</u>	- 0.03982173 BTC	✓
174	2019-05-21 13:33:07	<u>4263ab4a9a0bb890a928b3</u> <u>615a2ddd7d96278aaa18e9</u> <u>3290f84e2e68671d8307</u>	- 0.03982173 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-21 13:11:57	<u>023fb5629600245925db88</u> <u>854a19dd0f284574590025</u> <u>14a6b367dabe0ddc820a</u>	- 0.04268971 BTC	✓
176	2019-05-21 04:48:49	<u>1230c2e4efc552948335e8</u> <u>282d46bf8b82df6d49d5af</u> <u>ea19d51e8b85ea2ea0ae</u>	+ 0.00796435 BTC	✓
177	2019-05-21 04:48:49	<u>4116ae46713fde1782a311</u> <u>3c14dde3b993ed3ba4b562</u> <u>c34d851743b112655a72</u>	+ 0.03982173 BTC	✓
178	2019-05-21 04:48:49	<u>33304d6402bab21f5003b8</u> <u>0a015cd3c70c2a396c34d1</u> <u>f14f95e34d59eb4390db</u>	+ 0.00796435 BTC	✓
179	2019-05-21 04:48:49	<u>2cd4d750b9f01d355e7ade</u> <u>fd62cc568be291aa17d168</u> <u>e54f4bdbf1c99bec6524</u>	+ 0.03982173 BTC	✓
180	2019-05-21 04:44:16	<u>08ba09aafcae835f51c4f1</u> <u>719498cd328120490a2c0f</u> <u>36c564272248982b2abd</u>	+ 0.00796435 BTC	✓
181	2019-05-21 04:05:27	<u>2b4b99681a465a1dad5fb6</u> <u>8803bffb3af840ba14ce34</u> <u>e43910d0bab1f79a0ad2</u>	+ 0.04268971 BTC	✓
182	2019-05-21 04:05:27	<u>3b4ece4178b03a5c5f03ea</u> <u>2697541c9fbb6d0af57456</u> <u>9c72f2f8db3614b760b3</u>	+ 0.03982173 BTC	✓
183	2019-05-15 21:02:41	<u>bbab86aad2c6197422bd0e</u> <u>539808132d6b5a108649fd</u> <u>d19f2dbf9db49fd87dc5</u>	- 0.00700332 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-15 21:02:41	<u>bbab86aad2c6197422bd0e539808132d6b5a108649fd</u> <u>d19f2dbf9db49fd87dc5</u>	- 0.00700332 BTC	✓
185	2019-05-15 21:02:41	<u>bbab86aad2c6197422bd0e539808132d6b5a108649fd</u> <u>d19f2dbf9db49fd87dc5</u>	- 0.00700450 BTC	✓
186	2019-05-14 22:34:46	<u>a59141592eee641020ea19b0703040db1fa9638a05b6</u> <u>72bfa5d50477edcc02d3</u>	- 0.03502134 BTC	✓
187	2019-05-14 22:34:46	<u>3226d21793e0b62e83b889537cff4f929c1094c01e75</u> <u>bac3051bb3e06ccbd2f8</u>	- 0.03502134 BTC	✓
188	2019-05-14 22:34:46	<u>ea3799871eb9a9d40ae74c62b3b48c7f9535282feb4c</u> <u>a8bc7cbe9f1eb56e3a87</u>	- 0.03502134 BTC	✓
189	2019-05-14 21:41:32	<u>cfe51d4c4e59455fe889a38b1af7faf5959cbe628e17</u> <u>1fe469524cde7d2072fe</u>	+ 0.03502134 BTC	✓
190	2019-05-14 21:35:18	<u>00183bbb1d806dabd760e067eda60ee4b2f89cb2e73f</u> <u>683100688150bb79bc93</u>	+ 0.00700332 BTC	✓
191	2019-05-14 21:31:30	<u>95d653fd11ae55df84ccf1cd95e23285cd6164c8cdcb</u> <u>9e36a60f1381ae89adab</u>	+ 0.00700450 BTC	✓
192	2019-05-14 21:22:57	<u>9f56b456f07eeb83d98d0f746171cdcc37eba5b99064</u> <u>a3de7c2386f041a7dbe3</u>	+ 0.03502134 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-14 21:05:33	<u>2c42760ff0c6f03ae2a29c</u> <u>a1328ad3be6b78d5b8ad0d</u> <u>6d18780f1e860c3e056d</u>	+ 0.03502134 BTC	✓
194	2019-05-14 20:25:08	<u>8508c070b5449901735291</u> <u>e38dea54db48608659c96a</u> <u>b07d8f9df229997e21dd</u>	+ 0.00700332 BTC	✓
195	2019-05-14 20:23:34	<u>33baceafa68f617d01c2bc</u> <u>bd1808c6f4c7de1fce3cbe</u> <u>af9d4c6ff60560278f5b</u>	- 0.03754505 BTC	✓
196	2019-05-14 20:09:55	<u>9bfcd518676ad818e39b71</u> <u>67fb4089bdee922847f44d</u> <u>d1c9c6a65213066007a5</u>	+ 0.03754505 BTC	✓
197	2019-05-09 20:21:15	<u>c94364cdb721ae7876067</u> <u>caee388e8b5a4215233c9d</u> <u>cb2dfeeb2c01ecdc6019</u>	- 0.00842231 BTC	✓
198	2019-05-08 17:04:35	<u>6525075551c6834616fc4d</u> <u>344b55c81d523452deeb7c</u> <u>48c978a7fbfc51de5a71</u>	+ 0.00842231 BTC	✓
199	2019-05-08 00:25:23	<u>9780690046a19f805b74bb</u> <u>319bea3adf28f22bf39bc6</u> <u>b462f9d09937233f9c71</u>	- 0.00885043 BTC	✓
200	2019-05-08 00:25:23	<u>a81a2621c695b4e3951260</u> <u>9e1705840749644bb4a08a</u> <u>1d2f905085e0c5fae8b4</u>	- 0.00885043 BTC	✓
201	2019-05-07 15:19:19	<u>fdb83a6378452c2dd879fa</u> <u>ce555b52aeea91dcb23209</u> <u>9f2de6605d9ffa894388</u>	- 0.04424912 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-07 15:19:19	<u>90edca6e5609f23cc0bef9</u> <u>9c9763c07be1639638097c</u> <u>b520e20ea2ccad067519</u>	- 0.04424912 BTC	✓
203	2019-05-07 14:49:30	<u>542d07bb8de8fff5d71cf7</u> <u>2d58ca246b090798fa1677</u> <u>12dcec3da595f664096b</u>	- 0.04424912 BTC	✓
204	2019-05-07 14:29:30	<u>d2fa13fa2c6a9f6f5b4e40</u> <u>73bcb8608f25ba80ffb566</u> <u>e6da53e9e407783b1efc</u>	- 0.04743406 BTC	✓
205	2019-05-07 12:44:27	<u>b3011532629e4790cd05b1</u> <u>8db87bfb294bc581a9ddf8</u> <u>1cff56fee7aff89ee29d</u>	- 0.06203385 BTC	✓
206	2019-05-07 04:49:59	<u>c162ecd87205c85661735b</u> <u>2384464632a0ecae65b8fd</u> <u>e17379fc34fe5bc80307</u>	+ 0.04424912 BTC	✓
207	2019-05-07 04:43:32	<u>7364d871d473fad28fac19</u> <u>9b156525fa56c3d9a62687</u> <u>f99f72073c4ee6490d3d</u>	+ 0.06203385 BTC	✓
208	2019-05-07 04:41:24	<u>e61310f5b5344cbbddd53e</u> <u>3087debe4f384af1940953</u> <u>cbb83c8c3e38a247ceb9</u>	+ 0.04424912 BTC	✓
209	2019-05-07 04:41:24	<u>272a22ddb1a94ede5d5b8f</u> <u>e8631f56f4ec677c522097</u> <u>b34ca0f21bfde7ed4c9b</u>	+ 0.00885043 BTC	✓
210	2019-05-07 04:41:24	<u>e1bdb310b0ab4a75ebfe20</u> <u>300182308dfacfd4ce179c</u> <u>df43d29f613b05cbe963</u>	+ 0.04743406 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-05-07 04:38:24	<u>3ff3f2beaea3505fa0c4f055afa9843f909faa9003b2ce6473513120d8b8c198</u>	+ 0.00885043 BTC	✓
212	2019-05-07 04:38:24	<u>cba4522917ee78fab92a4fb28534e894d97fa2fe7cdc73ecc71842a63f3f83d0</u>	+ 0.04424912 BTC	✓
213	2019-04-30 20:30:00	<u>39f7b0ba1a542c9035c39572af6dca47e5988f7630d325fe847729ef998c6851</u>	- 0.01107949 BTC	✓
214	2019-04-30 20:30:00	<u>9079638e7c815953ba605b5e6e2667e29ce62b050ad68a4f0e9696a6a51060df</u>	- 0.01107949 BTC	✓
215	2019-04-30 15:29:48	<u>e6a2759307b228e6af5770920a7276ff5123ee9ab0a82298f6b6df9c0ff66e73</u>	- 0.03280979 BTC	✓
216	2019-04-30 11:21:45	<u>acbd0d446caf7b1714efb095ac825d3b70c0b7ba0f1de11ffd50ddd3968375e5</u>	- 0.05539743 BTC	✓
217	2019-04-30 10:55:19	<u>87220c0aace86e78afd58de4d5716e73992b394468b323b39387ca933c2a80d0</u>	- 0.05539743 BTC	✓
218	2019-04-30 03:27:26	<u>32a08264d928b4ad887e72618e7d73dba28fa66e6842a25720cf576117c1a139</u>	- 0.14113676 BTC	✓
219	2019-04-30 03:19:37	<u>eeee9aea745719e196b05e508f063e0a9a5d023507eb35316c8b3a2ec14ec11f</u>	+ 0.05539743 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-30 03:19:37	<u>98b89eefa23dc643ca0e3c f4f7303c6d4dd564393af9 a721768540fc3183e052</u>	+ 0.05539743 BTC	✓
221	2019-04-30 03:19:37	<u>93aede8a058391baa3df19 d05e1e3b43570854b0c560 22a520401e6644ae4c90</u>	+ 0.03280979 BTC	✓
222	2019-04-30 03:19:37	<u>55ab38f7ac56e495747c36 b1769b68a5690439376307 4c0c1f3e4d9b68fb5017</u>	+ 0.14113676 BTC	✓
223	2019-04-30 02:45:26	<u>571d822b907dbb26814396 87407376f4ca10d0234742 796826e9ab35cae8b827</u>	+ 0.01107949 BTC	✓
224	2019-04-30 02:40:24	<u>61d24e62918f464a4f2439 6bb53cef388542f19dc656 d72338197dd7dfb47bb3</u>	+ 0.01107949 BTC	✓
225	2019-04-24 22:58:01	<u>336c9f71af314dc3b2ecf8 0b1c7d6630a6f3ecc93d5f 5cf71555c1abfbd8c3b0</u>	- 0.01141283 BTC	✓
226	2019-04-24 22:58:01	<u>336c9f71af314dc3b2ecf8 0b1c7d6630a6f3ecc93d5f 5cf71555c1abfbd8c3b0</u>	- 0.01141283 BTC	✓
227	2019-04-24 22:28:24	<u>0748db04b8e1b14fd63f70 d6e1ae4184209a84ebbb28 a5fb1ec54bee406eb275</u>	- 0.01141283 BTC	✓
228	2019-04-24 16:04:02	<u>3d2b92872d912c6b142896 9949962fa05a3f6f4e2b1e f938ebc08f1ae837397d</u>	- 0.05706238 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-04-24 15:35:14	<u>821c95f66e76d024002ca2</u> <u>ee81e21e2972c4571c4d44</u> <u>081e3ae501c3a64dfffb5</u>	- 0.05706415 BTC	✓
230	2019-04-24 15:07:26	<u>4ad90256805359d306633c</u> <u>e3f4193ed133638d185e76</u> <u>d42aded770c680065d08</u>	- 0.05866181 BTC	✓
231	2019-04-24 06:35:55	<u>73a6e4eb83dee4bd678822</u> <u>ce4b64c3e153e66e303040</u> <u>628d83e660ca900ccfdc</u>	+ 0.05706415 BTC	✓
232	2019-04-24 06:35:55	<u>b762ea35b008806a473025</u> <u>29bd0c584513f9c51b8a98</u> <u>a047528bfa78c97d3c45</u>	+ 0.01141283 BTC	✓
233	2019-04-24 06:35:55	<u>581ca82cbc8074cc9077dd</u> <u>10cb62e75b3c7f9269baf0</u> <u>8bb05484cbf57a915186</u>	+ 0.01141283 BTC	✓
234	2019-04-24 06:35:55	<u>02d523b0f6f8624a1d78a8</u> <u>e2c0ede25ae7894e99bd09</u> <u>2ff4cbcab8d80ae1e951</u>	+ 0.01141283 BTC	✓
235	2019-04-24 06:35:55	<u>7dc0f542350e1658f2eb84</u> <u>45192934f474b98c459a53</u> <u>dc5dd1e8159aaba571b4</u>	+ 0.05706238 BTC	✓
236	2019-04-24 05:50:10	<u>96db8a27f519a64b3fcf2c</u> <u>c4f96b20f4f4da9bebce04</u> <u>1b0fd42842802a800aef</u>	+ 0.05866181 BTC	✓
237	2019-04-17 14:56:49	<u>aa39cd0f6d5dc9667c3f25</u> <u>016caabaefdc5600feea38</u> <u>17a5a377e66cf2ad1df9</u>	- 0.01056654 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-17 14:56:49	<u>73b568088735084e0cb710</u> <u>cc6a2d3a7bea9240387319</u> <u>eeb56f1f3c00d3887f7c</u>	- 0.01220913 BTC	✓
239	2019-04-17 14:56:49	<u>73b568088735084e0cb710</u> <u>cc6a2d3a7bea9240387319</u> <u>eeb56f1f3c00d3887f7c</u>	- 0.01220913 BTC	✓
240	2019-04-17 14:56:49	<u>73b568088735084e0cb710</u> <u>cc6a2d3a7bea9240387319</u> <u>eeb56f1f3c00d3887f7c</u>	- 0.01220913 BTC	✓
241	2019-04-16 13:19:44	<u>fa838fd077b6a8844c76a</u> <u>f383a7bd1f7a053969e8d1</u> <u>a6b6e702b632098073de</u>	- 0.06275665 BTC	✓
242	2019-04-16 12:27:47	<u>0660d9dd79989ee4ec0b21</u> <u>3eac562bc80a402f7efece</u> <u>5a1973236871371f3dc0</u>	- 0.11522814 BTC	✓
243	2019-04-16 06:56:01	<u>8c2a326a3ef45a42723cc4</u> <u>38cfcc276e404a076645b8</u> <u>33dcf1a3359ac552ee55</u>	+ 0.06275665 BTC	✓
244	2019-04-16 06:56:01	<u>4de8f7eb11bd634b515dce</u> <u>3876c9db0033d06ababd32</u> <u>d8204fe83684bbb11b7c</u>	+ 0.11522814 BTC	✓
245	2019-04-16 06:49:04	<u>a59907fac81277dd231ddd</u> <u>073ab08019262334b3aefd</u> <u>8f6c0e17d81763422867</u>	+ 0.01056654 BTC	✓
246	2019-04-16 06:49:04	<u>c46f2c8565bef4408c4e89</u> <u>6f57890efa9150cfc55d95</u> <u>55107dcc5c0fc27a82f9</u>	+ 0.01220913 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-16 06:49:04	<u>33cdc2464cc204a87198c2</u> <u>ef6893a5434d8e429e8979</u> <u>17d2fb15960462c079de</u>	+ 0.01220913 BTC	✓
248	2019-04-16 06:49:04	<u>38a7c863f3ffd2e9d39e86</u> <u>3c81253de7511e482e0ec0</u> <u>39b55a715f5cbd3227d2</u>	+ 0.01220913 BTC	✓
249	2019-04-09 18:09:48	<u>70bc3ea2cbf54710a04d96</u> <u>c0e823b1ba789fcb20663</u> <u>563479acc260adf9cbf1</u>	- 0.01122948 BTC	✓
250	2019-04-09 16:34:26	<u>d634538e4a7ce2504dae61</u> <u>7466c33521bf79587b19b3</u> <u>9a7a18bf0c2687c1fdd6</u>	- 0.02162714 BTC	✓
251	2019-04-09 13:29:57	<u>b7a8c205306dba5b1a8733</u> <u>8ea300205d7b04083f29ac</u> <u>1272a8a609186aee00fc</u>	- 0.05614739 BTC	✓
252	2019-04-09 12:35:00	<u>edb38572adbaddacf7355f</u> <u>637f3916fce99bf5ddc522</u> <u>82814cb4708a4c942282</u>	- 0.07504925 BTC	✓
253	2019-04-09 08:32:52	<u>ae0309f9aba93789a06a1b</u> <u>6db668307d3a040aa20dce</u> <u>4a5d3cd8fe3e9cc65631</u>	+ 0.07504925 BTC	✓
254	2019-04-09 08:32:52	<u>225a52b2253d5890b2eb40</u> <u>9512bafbf6acaa0399eebc</u> <u>8d3f17c79b1274ab2047</u>	+ 0.02162714 BTC	✓
255	2019-04-09 08:32:52	<u>efa366e1bb7162a0376fb4</u> <u>dc5f2ff8beb9ced1104754</u> <u>8f9423817e5b0611d69d</u>	+ 0.01122948 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-09 08:27:15	<u>2e6f73b9a96453b6446c0fe704aa7cc4e5fd3a574748afc8a04e519d0155077c</u>	+ 0.05614739 BTC	✓
257	2019-04-02 14:30:34	<u>1ca75b92ea23645ed2a25ed425459f2091eacb60505f60085d212c1b0f2fbac4</u>	- 0.02000000 BTC	✓
258	2019-04-02 14:30:34	<u>1ca75b92ea23645ed2a25ed425459f2091eacb60505f60085d212c1b0f2fbac4</u>	- 0.02000000 BTC	✓
259	2019-04-02 12:06:35	<u>dbda0538ddd8590f58ba2553088dfffc74e409c58b7f38169cbc18d4c792b7b2e</u>	- 0.07454545 BTC	✓
260	2019-04-02 12:06:35	<u>749a9d157b9fd64a4a559762b12705df90420987ee088d47c0d35e085f457c44</u>	- 0.07251607 BTC	✓
261	2019-04-02 07:05:08	<u>7cacf52d78391b69afc3e87304ef3ff0762a9e63d26160a376fb21939c0d5e10</u>	+ 0.07251607 BTC	✓
262	2019-04-02 07:05:08	<u>d08fbccdbf63bb679ca2fcdfe0e459ef76ea7349c7c5358b48bc7480f476f4517</u>	+ 0.02000000 BTC	✓
263	2019-04-02 07:05:08	<u>8dc5d4a366973689a200da8a029fd8e023cdc3806874601e97aff856fa1373b4</u>	+ 0.02000000 BTC	✓
264	2019-04-02 07:05:08	<u>fd3a0c6f350cb032a5d1bffd7b69a53acefc72a8ff601bdd7d85f1925dd319a4a</u>	+ 0.07454545 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-03-26 10:02:27	<u>82c47e5e264a6f8c1eda85</u> <u>605d15dc669a9e7934a415</u> <u>95393a909475ec979795</u>	- 0.13329673 BTC	✓
266	2019-03-26 08:16:27	<u>4b2e64386567d54a7a8a13</u> <u>b3d4c1d563c4fec2620b9b</u> <u>a8740bd0347c6c37961e</u>	- 0.28428990 BTC	✓
267	2019-03-26 04:10:33	<u>d8175526eb428707abbc9c</u> <u>35151e0de7800351beafe6</u> <u>a61ede4f39a8a11799d9</u>	+ 0.28428990 BTC	✓
268	2019-03-26 03:52:27	<u>afe084aafe456007612e8</u> <u>674d0afc4d39bcc5f030d8</u> <u>3c9a389e40aedfa76a8d</u>	+ 0.13329673 BTC	✓
269	2019-03-11 00:08:08	<u>dcc907ca2b401887db1fab</u> <u>c2f5f8fe1b12ea1b13ec79</u> <u>44ccd81297e35226e4bf</u>	- 0.05198901 BTC	✓
270	2019-03-10 23:35:41	<u>06cb685a417f209ac21b9b</u> <u>34edbae24aa65bf40db412</u> <u>13f0d464c339a1ac65da</u>	+ 0.05198901 BTC	✓

\* USD values displayed at the time of transaction

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