

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15DtjTr59BsovnNzMxx7BC9xLVsd8brRPq</u>
TOTAL RECEIVED	3.53004544 BTC
	221,764.47 USD
TOTAL SEND	3.52935018 BTC
	221,720.80 USD

Token	Balance
Bitcoin	0.00069526 BTC
	43.67 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:07:27	<u>a203dda867bac523263b3b</u> <u>458f00c4459daa013bcfd3</u> <u>dbea403a3b93774d6400</u>	- 0.00096618 BTC	
			16.25 USD	
2	2020-05-25 06:05:50	<u>dab20ab48183db7aa66b7c</u> <u>5aa1925a7503c91ae06a50</u> <u>46acf666c56a586ea26b</u>	- 0.00987062 BTC	
			87.85 USD	
3	2020-05-11 02:42:16	<u>49d76922b0f809d2e3265a</u> <u>918c3a09404ac141b28b9e</u> <u>7041b5762f2c0c7ed7f7</u>	- 0.00150432 BTC	
			12.87 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-11 02:42:16	<u>49d76922b0f809d2e3265a918c3a09404ac141b28b9e7041b5762f2c0c7ed7f7</u>	- 0.00150432 BTC 12.87 USD		✓
5	2020-05-05 23:55:18	<u>d55c2e9644e087d030bcc3e484a153422370e956f5df85433275d700482f08d9</u>	- 0.00247357 BTC 22.61 USD		✓
6	2020-05-05 23:46:10	<u>818eb508c31fead8024e294deaff3f5c4c08e96d35a4d3a6ec0578ac8642b253</u>	- 0.00247357 BTC 22.61 USD		✓
7	2020-05-03 23:27:16	<u>7852407731a2abb076ca605db4d8a069e609ae37620be92708b2cc9e042bff4f</u>	- 0.00420651 BTC 37.31 USD		✓
8	2020-05-03 23:27:16	<u>7852407731a2abb076ca605db4d8a069e609ae37620be92708b2cc9e042bff4f</u>	- 0.00279302 BTC 24.77 USD		✓
9	2020-05-03 23:27:16	<u>7852407731a2abb076ca605db4d8a069e609ae37620be92708b2cc9e042bff4f</u>	- 0.00420651 BTC 37.31 USD		✓
10	2020-05-02 21:32:12	<u>b04e0eb44e4ae20699e6b7e1c1e0b2e4eaff40207c988e2dc1adbcedd1059e94</u>	- 0.00396264 BTC 35.24 USD		✓
11	2020-05-02 21:32:12	<u>aa1925d5b238af8de3341d4b4b6857bf922e7e8a6c7a12e5d6d6d95fd427cb70</u>	- 0.00377978 BTC 33.61 USD		✓
12	2020-04-29 04:49:49	<u>e5dcde81c251155fc0e156f099cf3b246a7498ddd5233ab477b4415dba2ed632</u>	- 0.00562789 BTC 49.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-29 04:49:49	<u>e5dcde81c251155fc0e156</u> <u>f099cf3b246a7498ddd523</u> <u>3ab477b4415dba2ed632</u>	- 0.00562789 BTC 49.40 USD		✓
14	2020-04-29 04:49:49	<u>5cb51b35651081cb1ee21b</u> <u>458a42ebfcf278abc5c624</u> <u>0747bb8f48da62ea8e0a</u>	- 0.00564208 BTC 49.52 USD		✓
15	2020-04-29 02:41:16	<u>7c1ae9a52179eb777c9b45</u> <u>748a0e5d771b69766ff6ed</u> <u>b757a2ffc1a47ad1841a</u>	- 0.00577938 BTC 50.73 USD		✓
16	2020-04-28 03:44:34	<u>0e42294ba4d7c2e14fe3d3</u> <u>0f2ac4219135fbb5969be3</u> <u>1979c2616a68bbeee964</u>	- 0.00558324 BTC 43.20 USD		✓
17	2020-04-28 03:44:34	<u>0e42294ba4d7c2e14fe3d3</u> <u>0f2ac4219135fbb5969be3</u> <u>1979c2616a68bbeee964</u>	- 0.00558324 BTC 43.20 USD		✓
18	2020-04-28 01:48:28	<u>daba0c981ffdb345725a04</u> <u>a94ad88a23a6a63e78b576</u> <u>74975907a649ec74e5c4</u>	- 0.00528606 BTC 40.90 USD		✓
19	2020-04-28 01:48:28	<u>f560436bba01ed7d8197e5</u> <u>b863b0706a612664a7058b</u> <u>c71fe5349b594fd27000</u>	- 0.00532135 BTC 41.18 USD		✓
20	2020-04-28 01:48:28	<u>f560436bba01ed7d8197e5</u> <u>b863b0706a612664a7058b</u> <u>c71fe5349b594fd27000</u>	- 0.00532135 BTC 41.18 USD		✓
21	2020-04-28 01:48:28	<u>3581f7171445521a174e7c</u> <u>839781dbcff8f3f5eb4606</u> <u>e7bf92d646a0ae3ad53f</u>	- 0.00528606 BTC 40.90 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-27 04:34:13	<u>1040c7a530048277ecfa8d7fcf7a878a1d6a976d13d607cebd1fc5f3b6dc3dbe</u>	- 0.00540135 41.99 USD	BTC 	✓
23	2020-04-27 04:27:51	<u>9dae8ed28b4de22639c62ccbda21d9d1f7955855c46c59fde476f7280292f252</u>	- 0.00589127 45.80 USD	BTC 	✓
24	2020-04-27 04:27:51	<u>979893ed98aed7989e2cf386d00731432d4bf19314423c5df4236a3240eb0b22</u>	- 0.00524457 40.77 USD	BTC 	✓
25	2020-04-27 04:27:51	<u>979893ed98aed7989e2cf386d00731432d4bf19314423c5df4236a3240eb0b22</u>	- 0.00577973 44.93 USD	BTC 	✓
26	2020-04-27 04:27:51	<u>979893ed98aed7989e2cf386d00731432d4bf19314423c5df4236a3240eb0b22</u>	- 0.00524457 40.77 USD	BTC 	✓
27	2020-04-27 04:27:51	<u>979893ed98aed7989e2cf386d00731432d4bf19314423c5df4236a3240eb0b22</u>	- 0.00577973 44.93 USD	BTC 	✓
28	2020-04-26 02:52:48	<u>60dd0ef50992841a6a79c1081cb61052fc87a55e7a8246c28a5824ad7cc4d846</u>	- 0.00667886 51.38 USD	BTC 	✓
29	2019-12-09 21:59:46	<u>6aeb9142c1fe65a252d63ecd4f014bd542d3b73fd685fa23a51e8b01b0edd849</u>	- 0.01253604 90.56 USD	BTC 	✓
30	2019-12-09 21:59:46	<u>6aeb9142c1fe65a252d63ecd4f014bd542d3b73fd685fa23a51e8b01b0edd849</u>	- 0.01253604 90.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-09 21:59:46	<u>6aeb9142c1fe65a252d63e</u> <u>cd4f014bd542d3b73fd685</u> <u>fa23a51e8b01b0edd849</u>	- 0.02482136 179.31 USD	BTC	✓
32	2019-12-09 21:59:46	<u>6aeb9142c1fe65a252d63e</u> <u>cd4f014bd542d3b73fd685</u> <u>fa23a51e8b01b0edd849</u>	- 0.02018303 145.80 USD	BTC	✓
33	2019-12-09 21:59:46	<u>6aeb9142c1fe65a252d63e</u> <u>cd4f014bd542d3b73fd685</u> <u>fa23a51e8b01b0edd849</u>	- 0.01253604 90.56 USD	BTC	✓
34	2019-12-09 21:59:46	<u>6aeb9142c1fe65a252d63e</u> <u>cd4f014bd542d3b73fd685</u> <u>fa23a51e8b01b0edd849</u>	- 0.01253604 90.56 USD	BTC	✓
35	2019-12-09 21:59:46	<u>6aeb9142c1fe65a252d63e</u> <u>cd4f014bd542d3b73fd685</u> <u>fa23a51e8b01b0edd849</u>	- 0.01253604 90.56 USD	BTC	✓
36	2019-12-09 20:58:27	<u>24b1cf7c27410a7abcd44b</u> <u>435b3f8eee2feec65ea728</u> <u>1aa5538fae8cdf4306bf</u>	+ 0.01253604 90.56 USD	BTC	✓
37	2019-12-09 20:37:30	<u>09f7f16484e9a5d1584a36</u> <u>c502807699984dd7c2c665</u> <u>615fca2250b64c48d2dd</u>	+ 0.02482136 179.31 USD	BTC	✓
38	2019-12-09 20:37:30	<u>9513b02501f2272feadeb8</u> <u>2d2b39fd41fc7981ac0e43</u> <u>d08447ce1ef150ce30dc</u>	+ 0.01253604 90.56 USD	BTC	✓
39	2019-12-09 20:37:30	<u>8beb35ec97a6527a3336fa</u> <u>5c308764201c1424ec5a25</u> <u>c54d36f3160137ca66a1</u>	+ 0.01253604 90.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-09 20:37:30	<u>b679de3b708b47bc3492b4</u> <u>220ffc1aea4422b063c4e9</u> <u>43817c4870bd69e320e8</u>	+ 0.02018303 145.80 USD	BTC 	✓
41	2019-12-09 20:37:30	<u>19bf2a43606636c823cff9</u> <u>c0537e538f2cd47f5f5881</u> <u>f052764acc0b95220d99</u>	+ 0.01253604 90.56 USD	BTC 	✓
42	2019-12-09 20:09:29	<u>89e557064104b2d2faf371</u> <u>ef86fc06b2ee1dbab63411</u> <u>eb22a535258d7f1cbe39</u>	+ 0.00150432 10.86 USD	BTC 	✓
43	2019-12-09 20:09:29	<u>74f74d817c0e54da57cb66</u> <u>9951e39d80bccc8d6f911a</u> <u>1c411b0dd4b759529d25</u>	+ 0.00150432 10.86 USD	BTC 	✓
44	2019-12-09 20:09:29	<u>13f67ba8e8e492679ab989</u> <u>3aa4373a2167bc8ab32a64</u> <u>2ba4e401db001e4edad9</u>	+ 0.01253604 90.56 USD	BTC 	✓
45	2019-11-27 03:03:22	<u>06c801adbdae0b63cb0321</u> <u>ce26ea832e007052fa2905</u> <u>6a7e48cc29801f01b7e2</u>	- 0.03648479	BTC	✓
46	2019-11-27 02:23:24	<u>fb58483e01e295243a6eb3</u> <u>ca0fcc687e11a16b3895dd</u> <u>e3c9aac6a23c1f5d62de</u>	+ 0.03648479	BTC	✓
47	2019-11-26 03:03:05	<u>45dfd572982d4e5d5ba956</u> <u>95a39a1c3b3a3b9fac4f01</u> <u>4707d44e5d0a4d383649</u>	- 0.03583411	BTC	✓
48	2019-11-26 02:37:35	<u>71ba1f5f99826af0ce06d1</u> <u>795f358c9251bcf858ec10</u> <u>9d6e394e567cb849fffc</u>	+ 0.03583411	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-26 02:15:22	<u>929127140b7c496beb4ba4c3ce9a91dfb85df6c7a3c6e47b0f294a9ded94a0d0</u>	- 0.01419842 BTC	✓
50	2019-11-26 02:15:22	<u>929127140b7c496beb4ba4c3ce9a91dfb85df6c7a3c6e47b0f294a9ded94a0d0</u>	- 0.03583411 BTC	✓
51	2019-11-26 02:15:22	<u>929127140b7c496beb4ba4c3ce9a91dfb85df6c7a3c6e47b0f294a9ded94a0d0</u>	- 0.03583411 BTC	✓
52	2019-11-26 02:09:16	<u>000c0423cff96a987b40036101251b95973514417dc3df8e7230b6df9da97627</u>	- 0.03729902 BTC	✓
53	2019-11-26 02:00:58	<u>e356f3d3fb37d714cd044be3400ca7f5ae3bea7cca78529ffcc53ca1611421c1</u>	+ 0.03583411 BTC	✓
54	2019-11-26 02:00:58	<u>7cc1d75c188243db150d8bef0435e28e4d79d6f427c54e269ba6695338fff6bc</u>	+ 0.03583411 BTC	✓
55	2019-11-26 01:53:13	<u>11d19afcc5964f700d5d385992f7e4b9f5422da8c57085a545bb6a592feb430f</u>	+ 0.03729902 BTC	✓
56	2019-11-26 01:35:46	<u>a568c76f63efbadb749f17318ee7f2fa5354bd9dd9b41761e6f651c7fe8049c6</u>	+ 0.01419842 BTC	✓
57	2019-11-16 17:30:15	<u>e8aab64bf07bbbb3603004bb7420f35a56b4ff1a7309eb8d4846de88d583d937</u>	- 0.01178015 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-14 06:25:18	<u>f9cfe6dabd6a17485afdfb</u> <u>864800ff8b325e0950f16f</u> <u>8b830e6b843349abfb39</u>	- 0.01442379 BTC	✓
59	2019-11-14 00:17:41	<u>4651cb4f63d19593a4216e</u> <u>837d54abfa5a5febb7c5a1</u> <u>9c468bcac3235ff189d4</u>	- 0.01471495 BTC	✓
60	2019-11-14 00:17:41	<u>4651cb4f63d19593a4216e</u> <u>837d54abfa5a5febb7c5a1</u> <u>9c468bcac3235ff189d4</u>	- 0.01471495 BTC	✓
61	2019-11-13 12:59:57	<u>ff4900bd77c765fa58befd</u> <u>f11150601321ae6db2a5b9</u> <u>7adab3fdefa250466f38</u>	- 0.01538454 BTC	✓
62	2019-11-13 01:19:46	<u>88026564953adca42f44af</u> <u>1d8ff02e41b2d6df400c7a</u> <u>f56f3cd13f55591b35d4</u>	- 0.01604815 BTC	✓
63	2019-11-12 07:57:44	<u>17c21b8bd3cb3286a16ae6</u> <u>93a74b1c4811ad7aa4507b</u> <u>80fd0a6c03ef7b00cb67</u>	- 0.04108940 BTC	✓
64	2019-11-12 07:34:31	<u>d3bcf9bf71a7c9639a3482</u> <u>ebaa3f450f6b89c2b2af35</u> <u>7942c1adf498ce04c1f8</u>	+ 0.04108940 BTC	✓
65	2019-11-11 09:08:39	<u>1089bac2a80f27a7f189fc</u> <u>204986b2fea12a3ac7f828</u> <u>08bb46ec2049273a561a</u>	- 0.01913149 BTC	✓
66	2019-11-11 07:45:32	<u>bce91e68483633c3c876a6</u> <u>9bd1075e0718933c9bf41b</u> <u>47c9738f53a3e87ce687</u>	- 0.03949574 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-11 07:45:32	<u>bce91e68483633c3c876a6</u> <u>9bd1075e0718933c9bf41b</u> <u>47c9738f53a3e87ce687</u>	- 0.03786210 BTC	✓
68	2019-11-11 07:45:32	<u>bce91e68483633c3c876a6</u> <u>9bd1075e0718933c9bf41b</u> <u>47c9738f53a3e87ce687</u>	- 0.03786210 BTC	✓
69	2019-11-11 07:45:32	<u>bce91e68483633c3c876a6</u> <u>9bd1075e0718933c9bf41b</u> <u>47c9738f53a3e87ce687</u>	- 0.03786210 BTC	✓
70	2019-11-11 07:04:43	<u>6043420c42c604e4e1a145</u> <u>e2f7ff34f7afa003ec9a40</u> <u>a1903bfaa273adae048c</u>	+ 0.03786210 BTC	✓
71	2019-11-11 07:04:43	<u>c50e638d63ab98071e0360</u> <u>65c204dca6a2030618adeb</u> <u>ce21c524126bce0ea0e7</u>	+ 0.01604815 BTC	✓
72	2019-11-11 07:04:43	<u>547eb93db8c1724f202622</u> <u>d5c38063f2919dd7fe8de5</u> <u>7055655fa217d888cadb</u>	+ 0.03786210 BTC	✓
73	2019-11-11 07:04:43	<u>5864acbbcdc85bff82dd6a</u> <u>e247ae9c1fcbe7a582844e</u> <u>c72c767b4d6cb9c875b9</u>	+ 0.03949574 BTC	✓
74	2019-11-11 07:04:43	<u>ea369f4425bc7f0c271b41</u> <u>eab37bff7873e3041ede5a</u> <u>29305c2e51ed674d2780</u>	+ 0.03786210 BTC	✓
75	2019-11-11 05:05:57	<u>371eee1bb6aa0d7267c939</u> <u>ad9509a132d90166ffa463</u> <u>8ad4a244f48c37d861a3</u>	- 0.01943730 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-11 05:05:57	<u>371eee1bb6aa0d7267c939</u> <u>ad9509a132d90166ffa463</u> <u>8ad4a244f48c37d861a3</u>	- 0.01943730 BTC	✓
77	2019-11-11 05:05:57	<u>371eee1bb6aa0d7267c939</u> <u>ad9509a132d90166ffa463</u> <u>8ad4a244f48c37d861a3</u>	- 0.01943730 BTC	✓
78	2019-11-11 04:51:39	<u>f521ccdd26082d56fd7558</u> <u>488171dcfe709129a46018</u> <u>47c071fbd4fb1b71f4e6</u>	- 0.01943730 BTC	✓
79	2019-11-10 14:54:04	<u>8186ca70eb72aa69701b0d</u> <u>e4b6b4225e731441458e86</u> <u>40a36af23ebbbfaf8c3f</u>	- 0.02026795 BTC	✓
80	2019-11-09 22:30:27	<u>3bb1f5dbca476fa68ee33d</u> <u>0f0301136867d795d04a0e</u> <u>9d5b8cf6c74f0f3a8f50</u>	- 0.02168514 BTC	✓
81	2019-11-08 19:22:05	<u>4cb659dd8aa460275c060f</u> <u>bd4fd8d33383c5932545c6</u> <u>3cb2618ae705e032a638</u>	- 0.02481755 BTC	✓
82	2019-11-08 19:22:05	<u>4cb659dd8aa460275c060f</u> <u>bd4fd8d33383c5932545c6</u> <u>3cb2618ae705e032a638</u>	- 0.02481755 BTC	✓
83	2019-11-08 19:22:05	<u>4cb659dd8aa460275c060f</u> <u>bd4fd8d33383c5932545c6</u> <u>3cb2618ae705e032a638</u>	- 0.02481755 BTC	✓
84	2019-11-08 19:22:05	<u>4cb659dd8aa460275c060f</u> <u>bd4fd8d33383c5932545c6</u> <u>3cb2618ae705e032a638</u>	- 0.02481755 BTC	✓

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85	2019-11-08 11:38:08	<u>abf001e41d35712f54b9c7</u> <u>8bf7042dec4c0880f0d35f</u> <u>21c41ddf1a80a92ad4e3</u>	- 0.02575761 BTC	✓
86	2019-11-05 01:29:35	<u>3c1f3985f6047560488e98</u> <u>1c8707d53e13767c493993</u> <u>2617d589e6d5f6b236bd</u>	- 0.03818060 BTC	✓
87	2019-11-05 01:29:35	<u>3c1f3985f6047560488e98</u> <u>1c8707d53e13767c493993</u> <u>2617d589e6d5f6b236bd</u>	- 0.03818060 BTC	✓
88	2019-11-05 01:29:35	<u>3c1f3985f6047560488e98</u> <u>1c8707d53e13767c493993</u> <u>2617d589e6d5f6b236bd</u>	- 0.03818060 BTC	✓
89	2019-11-05 01:29:35	<u>3c1f3985f6047560488e98</u> <u>1c8707d53e13767c493993</u> <u>2617d589e6d5f6b236bd</u>	- 0.03818060 BTC	✓
90	2019-11-04 23:15:25	<u>0925f112ffd8e6f105d788</u> <u>72061ee45a59af0675658a</u> <u>1918b8c1f64dc04b6fef</u>	- 0.03886621 BTC	✓
91	2019-11-04 23:15:25	<u>0925f112ffd8e6f105d788</u> <u>72061ee45a59af0675658a</u> <u>1918b8c1f64dc04b6fef</u>	- 0.03886621 BTC	✓
92	2019-11-04 19:06:09	<u>08fe2aabf2f30424ba6383</u> <u>d41b4fe0446d6a8a9dfe6a</u> <u>d14379e7bfb5cb3f52fc</u>	- 0.03971728 BTC	✓
93	2019-11-04 15:03:57	<u>0d9edcb083a9a88fa1de5e</u> <u>52c85e4c8afb94243eb53a</u> <u>1c3d715cbbe8b074eaf5</u>	- 0.04053787 BTC	✓

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94	2019-11-04 15:03:57	<u>0d9edcb083a9a88fa1de5e52c85e4c8afb94243eb53a1c3d715cbbe8b074eaf5</u>	- 0.04053787 BTC	✓
95	2019-11-04 14:57:18	<u>4073ce68b130909dfaf0df2932f7c42d597e1261bcc0ae1318e0dae85853c89c</u>	- 0.04057560 BTC	✓
96	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3a22613f96052de8db65d1be607e8acb338523a431e</u>	- 0.04232867 BTC	✓
97	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3a22613f96052de8db65d1be607e8acb338523a431e</u>	- 0.04232867 BTC	✓
98	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3a22613f96052de8db65d1be607e8acb338523a431e</u>	- 0.04232867 BTC	✓
99	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3a22613f96052de8db65d1be607e8acb338523a431e</u>	- 0.04232867 BTC	✓
100	2019-11-04 02:49:08	<u>93334b6a3874dbf95d6bac88d471fe0a4e668241a77531c4edfc5ffde0172277</u>	- 0.04406030 BTC	✓
101	2019-11-04 00:31:38	<u>ec323009e27de14e0df4aa2f92c04c8f26116b91cf6a9dc6403165b22e875fd6</u>	- 0.04480917 BTC	✓
102	2019-11-04 00:31:38	<u>ec323009e27de14e0df4aa2f92c04c8f26116b91cf6a9dc6403165b22e875fd6</u>	- 0.04480917 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-04 00:31:38	<u>ec323009e27de14e0df4aa</u> <u>2f92c04c8f26116b91cf6a</u> <u>9dc6403165b22e875fd6</u>	- 0.04480917 BTC	✓
104	2019-11-04 00:31:38	<u>ec323009e27de14e0df4aa</u> <u>2f92c04c8f26116b91cf6a</u> <u>9dc6403165b22e875fd6</u>	- 0.04480917 BTC	✓
105	2019-11-03 17:24:17	<u>41d102b81b2fe38967839a</u> <u>24ef2854d157a42f215be5</u> <u>b0e26bd7060b49af0be1</u>	- 0.04672795 BTC	✓
106	2019-11-01 01:17:16	<u>9f4f73dc06ebac34bb0bbd</u> <u>d7fe2391097e3ce1729b9f</u> <u>1fe441337c41890486ae</u>	- 0.07128048 BTC	✓
107	2019-10-29 12:15:48	<u>a8615601dcd2390be25b55</u> <u>014ae1b886bd85f7281906</u> <u>e0b737b7c24ee1825b96</u>	- 0.11392219 BTC	✓
108	2019-10-28 07:28:08	<u>5bbfb99405890207da4721</u> <u>886f55e51146027fc0d87c</u> <u>074a79bda1c0b5d30128</u>	- 0.15013846 BTC	✓
109	2019-10-24 02:15:35	<u>591abd1b04585aae2170c0</u> <u>972356d0643926de4b3930</u> <u>02e272a0d30c7a5f8933</u>	+ 0.03971728 BTC	✓
110	2019-10-24 02:15:35	<u>3b170b62f86b091608dbd4</u> <u>11313505191d10ae4aaca3</u> <u>670d939f9450ba06f7de</u>	+ 0.03818060 BTC	✓
111	2019-10-24 02:15:35	<u>5a578d3441bce628e16792</u> <u>3f81b460919d1a9c5942a3</u> <u>741c9f4adea5932485a5</u>	+ 0.03818060 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-24 02:12:24	<u>6d4539f400df4399b25cb9</u> <u>3043ecf70989d5a059229a</u> <u>30994a0dfbe5c42b541e</u>	+ 0.03818060 BTC	✓
113	2019-10-24 02:12:24	<u>46fcc478aa0bc5f9642cf9</u> <u>bb093f2ad97bcea08902d6</u> <u>f1496ebf814cedfa47aa</u>	+ 0.03818060 BTC	✓
114	2019-10-23 02:07:18	<u>1daf6b614b4ffd04907be9</u> <u>b5f37d4e09a2c3e4c68e49</u> <u>0146e3426f91fe1d3638</u>	+ 0.01442379 BTC	✓
115	2019-10-09 02:32:26	<u>f1acc87669c8edade11567</u> <u>92e878e164ab3f017cee12</u> <u>bf0be0c626dbde9d354e</u>	+ 0.04672795 BTC	✓
116	2019-10-09 02:32:26	<u>77ebf3d949b00c08c5e8eb</u> <u>61812b69d2ae247293247d</u> <u>46e90e1269e7e656e74f</u>	+ 0.04480917 BTC	✓
117	2019-10-09 02:32:26	<u>d7379b9743f3147cf80e86</u> <u>0f0ea3de6d61d9895fb1c6</u> <u>71a28848226b34b5ed1c</u>	+ 0.04480917 BTC	✓
118	2019-10-09 02:32:26	<u>f66df21f16bb2480395e44</u> <u>ac6b2907386cee0870b5ee</u> <u>86efd231fce1c3834b45</u>	+ 0.04480917 BTC	✓
119	2019-10-09 02:32:26	<u>398957efbea3ed3b9bf091</u> <u>d026a156186896e8219c0d</u> <u>17bd445f044151e12ef4</u>	+ 0.04480917 BTC	✓
120	2019-10-08 02:02:26	<u>00374aa40739bfe80e621a</u> <u>c75003ba588914bda60c94</u> <u>32412eb8f1cdf78bd08e</u>	+ 0.01913149 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-24 03:33:30	<u>c0c644a0f91dacc8c9507f6fc4fb11a1c6ddf5d3ffec8fb22806e3b67e103aaf</u>	+ 0.04406030 BTC	✓
122	2019-09-24 03:33:30	<u>33dbbb909b6f22d8431015106d074f52a0f4a857b15d352ee4d5c4f31675e9eb</u>	+ 0.04232867 BTC	✓
123	2019-09-24 03:33:30	<u>ba6ad6e2cf8e2cc241430e8795635cc873b0fba851e6450f22f2df6480e5ab6b</u>	+ 0.04232867 BTC	✓
124	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d048b250806dad024240e87c94507e920b5579d07e8</u>	+ 0.04232867 BTC	✓
125	2019-09-24 03:33:30	<u>bd690ea7202fac014b3d8ea5591098ac6617e02adb26417191998ce2152b0f63</u>	+ 0.04232867 BTC	✓
126	2019-09-20 02:46:21	<u>fca0cfbd8ccd6996513325611ce16a54c952e1eec77d2e3a4d3baec57137ccba</u>	+ 0.02168514 BTC	✓
127	2019-09-06 05:43:51	<u>63bff65910cd5c2af187d1ccc0ecce3481e380e93585fcee3fd69fa5370674a6</u>	+ 0.01943730 BTC	✓
128	2019-09-06 05:43:51	<u>cdf1209a00704ec9dc4036259ddb8914f2c74b23e7167913197ada870e0b91f1</u>	+ 0.01943730 BTC	✓
129	2019-09-06 05:43:51	<u>ff3666697651eba069b8351ef85912c98f46c1d2e7aee64bcc7b5072dc913858</u>	+ 0.01943730 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-06 05:43:51	<u>64ae07f1471966af185deb</u> <u>2c8f4df65656744c1690ee</u> <u>97ed485e787d408e8142</u>	+ 0.01943730 BTC	✓
131	2019-09-06 05:43:51	<u>f46d700f057dd75f25f62d</u> <u>48b5ac7b123283084b6e7e</u> <u>bec3cbca00cc7b810003</u>	+ 0.02026795 BTC	✓
132	2019-08-29 22:49:20	<u>1c6edd4813c8f669ba9671</u> <u>da79600a0a285c52904eba</u> <u>3b5fcb2f1b6424b172ae</u>	+ 0.02481755 BTC	✓
133	2019-08-29 22:49:20	<u>a79ac304ce5b349469cf91</u> <u>7ff724051f5a6c2a74a328</u> <u>3bb01384772ff41455da</u>	+ 0.00987062 BTC	✓
134	2019-08-29 22:49:20	<u>d4e62ec046e2731f5d8298</u> <u>37dc5c898eedad640d4744</u> <u>d91d7d820fa5c1cf2211</u>	+ 0.02481755 BTC	✓
135	2019-08-29 22:49:20	<u>d724cb38cb6e8598470f51</u> <u>03eb32c5d79338b072a83d</u> <u>a6de8e6d441710bbeef3</u>	+ 0.02481755 BTC	✓
136	2019-08-29 22:49:20	<u>aa1ee63c243c7f7cfa9f75</u> <u>727a18c9ff0fa9954552b6</u> <u>c513cde8e127792d6d70</u>	+ 0.02481755 BTC	✓
137	2019-08-29 22:49:20	<u>781bd98ae7ddc60a95f0ce</u> <u>356192f67b32e5cdc68fd5</u> <u>bb4298140865b501ebb9</u>	+ 0.02575761 BTC	✓
138	2019-08-21 15:57:02	<u>45dde75935570445d2a5ab</u> <u>d31bb9efbda532f4f95c7c</u> <u>9939071a49444af0a357</u>	+ 0.01538454 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-21 15:42:28	<u>cb1e3eeda1c7a3f02260f719f271e2852e53757191f9e9c60aa45790e96cca00</u>	+ 0.04053787 BTC	✓
140	2019-08-21 15:42:28	<u>1684a1725756ddfacc3d919dcd819243de738dbea0d841e103a9286230b1c6c1</u>	+ 0.04057560 BTC	✓
141	2019-08-21 15:42:28	<u>a7d5765c0173fd8c731a53cff9735cb4a14775a0899fcdd2a22937204e2fec7b</u>	+ 0.04053787 BTC	✓
142	2019-08-21 15:42:28	<u>f676000e22f6b698f6f5f0bd03f1c301e94d64b2deb50869a6e58c5edf13680d</u>	+ 0.03886621 BTC	✓
143	2019-08-21 15:42:28	<u>6ef9675e778a28e067903ccaf2fc71cbf2b727bd5910e5a978a9f508fb913e0d</u>	+ 0.03886621 BTC	✓
144	2019-08-21 03:48:00	<u>57cdc6caa679f735e413411dd0b1744e38f014960a1a37db3a0a984508da7dc0</u>	+ 0.00247357 BTC	✓
145	2019-08-21 03:47:30	<u>8f3c0df1826d3bda29703f27708991aab967862d5fdd764ab1f8605ca5939fb8</u>	+ 0.00247357 BTC	✓
146	2019-08-20 16:20:29	<u>d37d7f15afe18f6687c8adeb4b79032047ec2a2d8a88c5b998143505c0797537</u>	+ 0.00096618 BTC	✓
147	2019-08-20 15:30:10	<u>962d3f910ebc9405334e91f770a5c245473ccd461eae18030f824be348df5d7c</u>	+ 0.00034763 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-20 15:30:10	<u>3e2096e02b569c5867b377</u> <u>51699a776d6e58b899074f</u> <u>2d428365bf31d6fdf0f2</u>	+ 0.00034763 BTC	✓
149	2019-08-09 01:24:19	<u>6f9a0a36715959f133f0c7</u> <u>492c69a720984004ed36c7</u> <u>55bcbb2cd6dfe837274a</u>	+ 0.07128048 BTC	✓
150	2019-08-09 01:24:19	<u>73d4a46248c8b174a9b462</u> <u>1b8d229b295a9bb15561f0</u> <u>28dbabccac342e119d8e</u>	+ 0.11392219 BTC	✓
151	2019-08-09 01:04:07	<u>8eecd116ef51ec8f15c342</u> <u>c03b7f55309caea6a74004</u> <u>8922be76afdec08b0e4f</u>	+ 0.01471495 BTC	✓
152	2019-08-09 01:04:07	<u>2d5f860396522377cd018f</u> <u>01b9cc9e38007666023261</u> <u>5022017882f1e4448373</u>	+ 0.01471495 BTC	✓
153	2019-08-02 01:58:00	<u>874074fbf37dfdbd448cc3</u> <u>10c88dec2389d437e06af4</u> <u>3a3eb52dab87f5b5d214</u>	+ 0.15013846 BTC	✓
154	2019-07-30 02:55:17	<u>1c36778ca368f0562979d5</u> <u>339973e38fe71fe2de6f85</u> <u>ba4cf9ba3c57490eb9fe</u>	+ 0.01178015 BTC	✓
155	2019-07-18 00:26:06	<u>1fa895e6fd73544e44e327</u> <u>3d22501ff45ac815f1f366</u> <u>9564d3b1ac81accabb04</u>	+ 0.00420651 BTC	✓
156	2019-07-18 00:22:07	<u>25b5ad2a4f762202ed3bd6</u> <u>e204f346fd68435a3159f5</u> <u>6409c3ed90732237234a</u>	+ 0.00279302 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-18 00:22:07	<u>bea32a7734aa2bc00e0fd3</u> <u>2dbca5819ef65561c706a5</u> <u>7e68a2e2428967a10d4d</u>	+ 0.00420651 BTC	✓
158	2019-06-25 22:33:55	<u>e9411695b37908c1095c24</u> <u>619ec15dc4899e5b0a844d</u> <u>049107a011f1360911eb</u>	+ 0.00396264 BTC	✓
159	2019-06-25 21:58:45	<u>856fee19e5a59a14dd5b52</u> <u>1b176a70d55ad37755c546</u> <u>4dda71b977206f435329</u>	+ 0.00377978 BTC	✓
160	2019-06-23 11:21:19	<u>2929102f910613229b5e39</u> <u>874c672b4d970d08676a0e</u> <u>d862452616f55306ce01</u>	- 0.00789864 BTC	✓
161	2019-06-23 11:21:19	<u>1528daf0cacc905853e440</u> <u>c2cc4a61196511ff7424b7</u> <u>5aea5df80cad96dc714c</u>	- 0.00789864 BTC	✓
162	2019-06-20 09:08:49	<u>a05bb61e836e415fe4c52e</u> <u>041aed43369000bed767a7</u> <u>bd0e02e87e84b373d1bb</u>	- 0.02172820 BTC	✓
163	2019-06-20 05:19:19	<u>791779acff591528050ccd</u> <u>2af225433ba640e38138ce</u> <u>f55ae7f9ff91bcee7484</u>	+ 0.02172820 BTC	✓
164	2019-06-20 03:34:11	<u>c3c34a07470003acafb05d</u> <u>09739af186586122c66885</u> <u>aa546ffe9425698b92c8</u>	+ 0.00789864 BTC	✓
165	2019-06-20 03:34:11	<u>65a605d52480bb6b08c110</u> <u>f5fc0d93eefcba714f0b72</u> <u>a2a034ce327e5f30f757</u>	+ 0.00789864 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-13 12:26:08	<u>3f5ecce8a7206d57f87be7</u> <u>6b30d919b652a90b52b753</u> <u>0b4df6c88968270fbbad</u>	- 0.03511110 BTC	✓
167	2019-06-13 12:26:08	<u>3f5ecce8a7206d57f87be7</u> <u>6b30d919b652a90b52b753</u> <u>0b4df6c88968270fbbad</u>	- 0.01170370 BTC	✓
168	2019-06-13 11:47:50	<u>7de1fd268f4285f29f6e67</u> <u>55e3aaa806c41fb1e6b404</u> <u>b6b62180cebf91962a1c</u>	+ 0.03511110 BTC	✓
169	2019-06-13 11:47:50	<u>7de1fd268f4285f29f6e67</u> <u>55e3aaa806c41fb1e6b404</u> <u>b6b62180cebf91962a1c</u>	+ 0.01170370 BTC	✓
170	2019-06-13 05:53:28	<u>b1c116670a3f4bd2c34c15</u> <u>df382c3aa658bcd16adfcd</u> <u>b20a2075d5c31183d1fe</u>	- 0.02574526 BTC	✓
171	2019-06-13 04:05:56	<u>757744ed9d13386140e7e4</u> <u>52735f068ff79f94425e72</u> <u>4c07ea9c6fe06154c823</u>	- 0.01104901 BTC	✓
172	2019-06-13 04:05:56	<u>757744ed9d13386140e7e4</u> <u>52735f068ff79f94425e72</u> <u>4c07ea9c6fe06154c823</u>	- 0.01094173 BTC	✓
173	2019-06-13 03:49:09	<u>5bd216c029b279c5bd36f3</u> <u>09c844b884d2ade3bddca7</u> <u>37e4b6efb8defaf0299</u>	+ 0.02574526 BTC	✓
174	2019-06-13 03:40:01	<u>235b79356cd91e201eb223</u> <u>b965f7037a7401ef9e2b7a</u> <u>7a6bd7358d53fdda15c0</u>	+ 0.01104901 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-13 03:17:25	<u>3c954422e222636125e6c308c6bcec0a1059ff720d822b05610fd44a167ee481</u>	+ 0.01094173 BTC	✓
176	2019-06-12 03:48:16	<u>cddca87ddafd7d89f715a68ff6c9d3a1f33d5899fa2da1302d2f641a744fa89f</u>	+ 0.00577938 BTC	✓
177	2019-06-09 09:25:55	<u>a7de151a4d90a7d5426419e317e967bf7251ac306542a930779d195788890016</u>	+ 0.00564208 BTC	✓
178	2019-06-08 15:23:47	<u>ac50126f09b57028ce036fd0098a40c1cad0aa840d46cc4dfdeeb0055667a23</u>	+ 0.00562789 BTC	✓
179	2019-06-08 15:23:47	<u>616c988b715330d284ab148b718c1130f9b554ea1478c08983779ddf453a5697</u>	+ 0.00562789 BTC	✓
180	2019-06-06 06:11:43	<u>7dc6eca1cdf67080f59e002c21a0ff9d29e033767459b17a7e4f9d7a3bfb44d2</u>	- 0.00884442 BTC	✓
181	2019-06-06 03:15:07	<u>3b0bb533b113a6ca0867c6767062858443724b6d05551a8b8b3287971d3fc871</u>	+ 0.00884442 BTC	✓
182	2019-06-05 09:54:11	<u>f366843d9f85e8cc619f21600fa81a79efc4a269ae393ed2ddb9ead66cc50ce8</u>	- 0.00828025 BTC	✓
183	2019-06-05 09:54:11	<u>6eb66c8a1fbe428c576e5a654ab4ab6505e31ffc684fa1a108b10485695fda52</u>	- 0.00828025 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-05 03:44:31	<u>284960daa8441b939f3ef0</u> <u>11aa0c3aff41640aef6dd5</u> <u>aa1c0482352dc24e3692</u>	+ 0.00828025 BTC	✓
185	2019-06-05 03:12:23	<u>20e1edbb69d97b5d11d2e4</u> <u>c676fb70668bdbf3d63362</u> <u>9846786b454b826884d4</u>	+ 0.00828025 BTC	✓
186	2019-06-04 03:07:34	<u>b002eeb47136eb63c0cdd2</u> <u>41d033d8c2ee4d495a2f6a</u> <u>bbba1ec323d5b11d18a5</u>	- 0.01062500 BTC	✓
187	2019-06-04 02:53:01	<u>702215b5d830bcc31318f2</u> <u>d5695830544ed667ebd0e8</u> <u>d76e79af78370ded1a40</u>	+ 0.01062500 BTC	✓
188	2019-06-01 23:00:13	<u>30d929c33d3ea4434dfd99</u> <u>29b8288277fb1f535ee089</u> <u>31f2f85dca86d5938e2f</u>	- 0.01086443 BTC	✓
189	2019-06-01 22:32:41	<u>1a850094e6ba08eeba0015</u> <u>2c7617ed9b08428a86a02c</u> <u>f104adb268e668463162</u>	+ 0.01086443 BTC	✓
190	2019-06-01 22:32:41	<u>1a850094e6ba08eeba0015</u> <u>2c7617ed9b08428a86a02c</u> <u>f104adb268e668463162</u>	+ 0.00532135 BTC	✓
191	2019-06-01 22:32:41	<u>1a850094e6ba08eeba0015</u> <u>2c7617ed9b08428a86a02c</u> <u>f104adb268e668463162</u>	+ 0.00532135 BTC	✓
192	2019-06-01 16:45:12	<u>ae370521a456ed2e5e276a</u> <u>e2a631045dbd6ed578b27c</u> <u>465e249d2882d9cf95d2</u>	- 0.01116647 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-01 16:45:12	<u>ae370521a456ed2e5e276a</u> <u>e2a631045dbd6ed578b27c</u> <u>465e249d2882d9cf95d2</u>	- 0.01116647 BTC	✓
194	2019-06-01 15:38:21	<u>4cd373ac6f728af8ecadd</u> <u>50a650ff04765ad7860821</u> <u>81c6a2bda569d93cde73</u>	+ 0.01116647 BTC	✓
195	2019-06-01 15:38:21	<u>4cd373ac6f728af8ecadd</u> <u>50a650ff04765ad7860821</u> <u>81c6a2bda569d93cde73</u>	+ 0.01116647 BTC	✓
196	2019-06-01 15:38:21	<u>4cd373ac6f728af8ecadd</u> <u>50a650ff04765ad7860821</u> <u>81c6a2bda569d93cde73</u>	+ 0.00558324 BTC	✓
197	2019-06-01 15:38:21	<u>4cd373ac6f728af8ecadd</u> <u>50a650ff04765ad7860821</u> <u>81c6a2bda569d93cde73</u>	+ 0.00558324 BTC	✓
198	2019-06-01 00:37:29	<u>87be6d95120f0edf3885b3</u> <u>0f1dc042a8d6742f458c6b</u> <u>0c0897ccdfb5453af0d9</u>	- 0.01191384 BTC	✓
199	2019-05-31 23:50:48	<u>97386d1ab7995f42b180c8</u> <u>61bb8c32b7c7fe7f50a858</u> <u>351d98322a55719c491e</u>	+ 0.01191384 BTC	✓
200	2019-05-30 03:18:13	<u>66946d316788fb46fe1f37</u> <u>dc90c6861846cea9d77617</u> <u>13f6db2beb4eb110d8a2</u>	+ 0.00528606 BTC	✓
201	2019-05-30 02:43:45	<u>5dcddf8357049e709a2d20</u> <u>b793434b797cba9b3494ad</u> <u>129d24ee88279662f843</u>	+ 0.00528606 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-29 06:04:34	<u>004bd26f8cbb31a875a150</u> <u>1cbe43a6affd590baf7acf</u> <u>4ee9fb99246b11d96338</u>	- 0.00970350 BTC	✓
203	2019-05-29 05:46:31	<u>92343e601f7a2e4b62f243</u> <u>38159f3d4efeaf7662476b</u> <u>0a6b435d39acef85336b</u>	+ 0.00970350 BTC	✓
204	2019-05-27 14:59:29	<u>dd3534c21f3fb9938f3b04</u> <u>83108552c594f401c59323</u> <u>0ba26758980d2d803e7a</u>	+ 0.00540135 BTC	✓
205	2019-05-27 06:16:57	<u>589b4841f56867b072b15e</u> <u>c54cb4cd1c75b911c95d39</u> <u>4c264ecc3d8c6b1e2867</u>	- 0.01030718 BTC	✓
206	2019-05-27 05:55:40	<u>83c03f698fb94cabd93ef4</u> <u>1f18b096d5cf7679b82c20</u> <u>89e250a230f7d741cbdc</u>	+ 0.01030718 BTC	✓
207	2019-05-27 03:01:54	<u>731836396f235c2e7b521c</u> <u>4f95a4b306af042a1b4d5c</u> <u>bae7489f7cc78ecb6cf7</u>	+ 0.00577973 BTC	✓
208	2019-05-27 02:59:58	<u>4837c9638293858d3fce92</u> <u>d407b1f7963e3923867fef</u> <u>78ebb215b10b41538a41</u>	+ 0.00524457 BTC	✓
209	2019-05-27 02:59:58	<u>be59ea710aaae839bbd543</u> <u>e533f617a023436b38dde7</u> <u>044bd557a2ab0fa733a0</u>	+ 0.00524457 BTC	✓
210	2019-05-27 02:59:58	<u>74bda384cdec2806b8ec4d</u> <u>900dce6b11996fe76291f9</u> <u>d28dd3d05680bb125cac</u>	+ 0.00577973 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-25 22:18:22	<u>c4d5d7b7463d32408dd193</u> <u>4fad8dcc122190e37b7e2f</u> <u>70b1280bf6cec930fc1b</u>	+ 0.00589127 BTC	✓
212	2019-05-23 03:18:58	<u>3dc035630ac8381650ad48</u> <u>aa8754a7a7de4247f6b8b4</u> <u>13c5873efd9814625c38</u>	- 0.03099626 BTC	✓
213	2019-05-23 02:58:21	<u>018899c06cf6c35267e380</u> <u>adae6d0392cedaa3f9a855</u> <u>39d89773c509af638091</u>	+ 0.03099626 BTC	✓
214	2019-05-22 05:00:04	<u>cf0505b6b52432f631ff7a</u> <u>3832a52aeea9f0a44ea9f8</u> <u>73918cee9b3ff5ad9ebe</u>	- 0.01108792 BTC	✓
215	2019-05-22 04:45:54	<u>92a04b5254cdf6e47eed54</u> <u>966553f0f94c7f73a9d4c0</u> <u>8abe87db5321122c6650</u>	- 0.01109872 BTC	✓
216	2019-05-22 04:40:09	<u>2e7fef9628172f462fb73c</u> <u>7d21921f0836fb7f3a47e0</u> <u>17b85327a65c08f7fe60</u>	+ 0.01108792 BTC	✓
217	2019-05-22 04:19:33	<u>f3b691d89e423629564bc3</u> <u>5dca1cf89db312855ad8b8</u> <u>52f144af58990f4418fa</u>	+ 0.01109872 BTC	✓
218	2019-05-19 05:03:48	<u>a66236a62525480d8fad54</u> <u>9bdbb06f114a30d89408db</u> <u>fcfcff9b886bbeba3702</u>	- 0.00744643 BTC	✓
219	2019-05-16 19:05:57	<u>375dd4fd417b45bfadcc8f</u> <u>6249a8574da379383a59a7</u> <u>fa692cc317ab1c5cccaf</u>	- 0.00751071 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-16 05:25:59	<u>fe6d3dc8cbb364b597920f</u> <u>a8ddccc04f44c998cbf47d</u> <u>537f1af2125391cd2501</u>	+ 0.00667886 BTC	✓
221	2019-05-15 08:06:13	<u>579f52a0121bbe91515981</u> <u>cd2538756fbf7795351a0f</u> <u>7e86582127798018a6c6</u>	- 0.01037143 BTC	✓
222	2019-05-15 07:43:44	<u>ed7ad49e7aabce11beec5a</u> <u>a3cdec4a8b01a022900c2f</u> <u>93d78d306d711b50997f</u>	+ 0.01037143 BTC	✓
223	2019-05-15 06:42:46	<u>8c7b918bad5b9ca05f24b9</u> <u>16f1ce527dda2713b18342</u> <u>7b8ffc3ba6dabb6c37d4</u>	+ 0.00751071 BTC	✓
224	2019-05-15 06:11:37	<u>47af4e94558d266d08c319</u> <u>cab3862dd1b90b949890dd</u> <u>9845f3eaa3ed2ee80666</u>	+ 0.00744643 BTC	✓
225	2019-05-13 03:01:37	<u>1329e70baa07be78bbcfb4</u> <u>7774a3646ce195e1c9b799</u> <u>7c6a878dd323fccb119b</u>	- 0.03129019 BTC	✓
226	2019-05-13 02:20:54	<u>264c75a9a032f7568fc2d9</u> <u>1ea1f2efb381c28e098174</u> <u>8c42680cf1122d195b0b</u>	+ 0.03129019 BTC	✓
227	2019-05-09 06:47:23	<u>9a1e9c068ce20b75f7315b</u> <u>b56b30f2a3699f7406ee89</u> <u>900fd5fce826a0f098f3</u>	- 0.01268589 BTC	✓
228	2019-05-09 06:47:23	<u>9a1e9c068ce20b75f7315b</u> <u>b56b30f2a3699f7406ee89</u> <u>900fd5fce826a0f098f3</u>	- 0.01274355 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-09 06:17:23	<u>6ad252bc67b89c578ccedd</u> <u>e446d524ca243d44e298d9</u> <u>64dd385231d367bfa2f5</u>	+ 0.01268589 BTC	✓
230	2019-05-09 06:17:23	<u>7e9793780bb4ccb3b325c0</u> <u>7039e4a54e89bfb81c6035</u> <u>5bd661e83f31186c7e6f</u>	+ 0.01274355 BTC	✓
231	2019-05-06 08:36:18	<u>7f86e2fb3ce600c56dd6a2</u> <u>1d012a525f72e39fd15dc0</u> <u>2bc75d007cbf12e63e61</u>	- 0.11438968 BTC	✓
232	2019-05-06 07:10:45	<u>2ba10a51175b2740501d8f</u> <u>5e3f63f56a8c498984ef09</u> <u>cda8de341e931cf253b1</u>	+ 0.11438968 BTC	✓
233	2019-05-02 03:30:12	<u>333fbc70c9284b9f71eae5</u> <u>068783d259d41fc2e174ec</u> <u>8700a5037ee1ad20ffbf</u>	- 0.14079206 BTC	✓
234	2019-05-02 03:30:12	<u>333fbc70c9284b9f71eae5</u> <u>068783d259d41fc2e174ec</u> <u>8700a5037ee1ad20ffbf</u>	- 0.14179104 BTC	✓
235	2019-05-02 01:08:45	<u>228ea74eb7d0511d40093c</u> <u>a7812cd3046b79201d61be</u> <u>774160f809dc4d68f25c</u>	+ 0.14079206 BTC	✓
236	2019-05-02 01:08:45	<u>6d893c2ae63c0ed3a93982</u> <u>e1bf05ab3a3067d9c83318</u> <u>26df09d5f5264af31dfb</u>	+ 0.14179104 BTC	✓
237	2019-04-29 04:35:11	<u>26bd62174b3ddfb53acb91</u> <u>9416d3822ef980f1d4c04c</u> <u>57bf0bb9bcd08e300547</u>	- 0.20470160 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-29 03:00:40	<u>947939cba711fcd7472782</u> <u>bf9957aa9eaaef6d50943c</u> <u>bc2822f224afec00f7ed</u>	+ 0.20470160 BTC	✓
239	2019-04-25 02:31:05	<u>f0aa8b00edca9c448528ca</u> <u>229accd397c87c44a6021d</u> <u>ac8961cfcf32735dc55b</u>	- 0.01174294 BTC	✓
240	2019-04-25 02:31:05	<u>f0aa8b00edca9c448528ca</u> <u>229accd397c87c44a6021d</u> <u>ac8961cfcf32735dc55b</u>	- 0.01174294 BTC	✓
241	2019-04-25 01:56:40	<u>a3f660cbe342125c09f620</u> <u>e082af5959b483d2c900cb</u> <u>b89d5637bf35faa3be3f</u>	+ 0.01174294 BTC	✓
242	2019-04-25 01:56:40	<u>630276cff51e272887c9da</u> <u>c0a64b8745dd3a8f920a16</u> <u>2dad80099d60d124b3bb</u>	+ 0.01174294 BTC	✓
243	2019-04-22 02:48:10	<u>25bf012a23efdeed20cd60</u> <u>fee2385c85909ac968a9bb</u> <u>57e7a21efd0f403d57d9</u>	- 0.01420537 BTC	✓
244	2019-04-22 01:57:25	<u>29d5a31a30f0d306dd3938</u> <u>c83e2e8c2f51e4a9abd161</u> <u>84de4f31f1cd7a2bdcee</u>	+ 0.01420537 BTC	✓
245	2019-04-18 06:13:32	<u>5e595e87e3043a8766be59</u> <u>310a732e0c59e561b1e28f</u> <u>b77989e7b302a5475921</u>	- 0.05814029 BTC	✓
246	2019-04-18 04:52:41	<u>b886233bf7c4ab7b6936e1</u> <u>8d39ec18a5ba2e6185e325</u> <u>7c6d9cb3b42cfa665b79</u>	- 0.10913540 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-18 04:52:41	<u>b1f7e84bfdff48c33ca648</u> <u>810c563ac36960be922974</u> <u>1d608a5d41c79bb86ea6</u>	- 0.01350009 BTC	✓
248	2019-04-18 04:10:51	<u>e806ab670bd9617687b247</u> <u>c4d07a424d3057e5222c29</u> <u>30240b86ee062cdb3c05</u>	+ 0.05814029 BTC	✓
249	2019-04-18 04:05:27	<u>270679856a9d63d250dc20</u> <u>de35fd72dbced97cb758c6</u> <u>c4218bc1ea177ced87bc</u>	+ 0.10913540 BTC	✓
250	2019-04-18 04:05:27	<u>50ea3d41b9c9a043360980</u> <u>5cb883b150286ef1bd5942</u> <u>d37447a654b7f9263b30</u>	+ 0.01350009 BTC	✓
251	2019-04-12 04:57:26	<u>22e6360517d254184dfed6</u> <u>22b0ab811c5f20cccdcba</u> <u>e2602f06d8f24ca900e0</u>	- 0.00944359 BTC	✓
252	2019-04-12 03:03:44	<u>0b6ce0588b2bba18dfa469</u> <u>0fccfdd54b0da39879ba6c</u> <u>220fb6176e7a9aaf7b59</u>	+ 0.00944359 BTC	✓
253	2019-04-12 02:56:03	<u>87c9be940555fc3898f40a</u> <u>de78834ca2d3bb945cb678</u> <u>1ce8e773e5d26768fc39</u>	- 0.01465922 BTC	✓
254	2019-04-12 02:19:06	<u>1d22093ec4e5b2a2afdd34</u> <u>da0b2d79a0bb9444fb2a9d</u> <u>a8638b8f3d8d93de1ca8</u>	+ 0.01465922 BTC	✓
255	2019-04-10 06:33:29	<u>ba63f417e4581a773410e0</u> <u>e04013cdb6fba06ed12a75</u> <u>a6e6f1d46e103f77ed6d</u>	- 0.00830744 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-10 04:42:31	<u>f23ba45e861d6f8908d96a</u> <u>141c5f7d3780a49718ca5e</u> <u>a7d718d35679046d56b0</u>	- 0.01330835 BTC	✓
257	2019-04-10 04:07:14	<u>b7c69a171409f9499a53c2</u> <u>be1e75fb23e275ad2ac796</u> <u>9dc549bf724e91d6e39b</u>	+ 0.01330835 BTC	✓
258	2019-04-10 04:07:14	<u>c10b155a57b414f0597075</u> <u>1ed17488eb9229b6cf1b0e</u> <u>11ac22339045bd7d8595</u>	+ 0.00830744 BTC	✓
259	2019-04-08 17:30:35	<u>198b466609f8a9cba1553a</u> <u>d994afd79db6d50a3efcfe</u> <u>c61ba7e7bb3f38d7638f</u>	- 0.00901954 BTC	✓
260	2019-04-08 03:42:49	<u>ab61fb77af781d997fdd86</u> <u>591fd9bcbeaf10e3ea59e3</u> <u>5047eb78227ec52a3fa0</u>	- 0.01183129 BTC	✓
261	2019-04-08 02:41:39	<u>50f61c263cd003a8f2254f</u> <u>9866b37274deb95edb409c</u> <u>4855458553d26ad6ef29</u>	+ 0.00901954 BTC	✓
262	2019-04-08 02:41:39	<u>f75e54adfc3db3b7fe2e2d</u> <u>2bb4871ab61bb725aba364</u> <u>39766de06a56ee34bf24</u>	+ 0.01183129 BTC	✓
263	2019-04-04 02:59:33	<u>cf5ca904e29b739c671c0e</u> <u>e2a6cd52c6728ddefd3d6f</u> <u>db73da497ef88b4b56a8</u>	- 0.01504081 BTC	✓
264	2019-04-04 02:13:28	<u>8b44b96d2d8b8c22242d51</u> <u>156957eab917228f081cf3</u> <u>3feba4d1c6ec492fe58</u>	+ 0.01504081 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-04 02:10:24	<u>37f2100aaa1cbe7a1bbd4e</u> <u>fd96ab67cf7bd085411f79</u> <u>30669534f0af6d629e08</u>	- 0.06055188 BTC	✓
266	2019-04-04 00:51:59	<u>6cb95f07d621dd92f45277</u> <u>e237c9d09bd32617c8b3e6</u> <u>beeab846e734bd41527c</u>	+ 0.06055188 BTC	✓
267	2019-04-02 03:52:13	<u>0dd7b325788bfa4e40bb96</u> <u>32a625237d662c31dea3be</u> <u>57067123d3ecb95dd2b2</u>	- 0.05099491 BTC	✓
268	2019-04-02 03:32:40	<u>b817ff8287e3d8df9dd7e4</u> <u>9532308f0497e4d465bf65</u> <u>1cb63b02b9a9d9fb5aad</u>	+ 0.05099491 BTC	✓

* USD values displayed at the time of transaction

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