

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15gbFrnNNkCftCjwKsroHXNrtq4Ls7h4Kc</u>
TOTAL RECEIVED	2.55197290 BTC
	160,320.01 USD
TOTAL SEND	2.55197290 BTC
	160,320.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:39:34	<u>bf8904b0ba7e10495f61d7</u> <u>b7fff945a7a0f0e66ebb0a</u> <u>976f572815ad9118a048</u>	- 0.00000547 BTC	
			0.26 USD	
2	2021-05-10 13:46:10	<u>f68bc46da0eadc21f7892e</u> <u>4b3ea05c15905ace114197</u> <u>477f630495b993e27c6d</u>	- 0.00100000 BTC	
			55.81 USD	
3	2021-03-29 23:39:48	<u>9163054f18ec9dfad1ebbc</u> <u>85376d0d3d6c21394dbbb5</u> <u>52aefba12abd7530ccd1</u>	+ 0.00000547 BTC	
			0.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-29 17:16:45	<u>126044e8daad80200ea173</u> <u>955a54cbef31d3ba43f021</u> <u>0514858788fd76ee7de6</u>	+ 0.00100000 58.74 USD	BTC 	✓
5	2020-09-01 17:45:58	<u>2b7033598f18ba07fa9d6c</u> <u>592cdb21559e0e1748f9eb</u> <u>a2fcb8ea4b8498e0f961</u>	- 0.02859089 325.60 USD	BTC 	✓
6	2020-08-31 13:13:08	<u>747a55f05ba152af0b0665</u> <u>788dfeb6f027af18170948</u> <u>7e8a147ab7b7c997d670</u>	+ 0.02859089 340.85 USD	BTC 	✓
7	2019-09-26 00:29:42	<u>83986debb1b9cee17e1e18</u> <u>d4982bafa8f849db897c68</u> <u>b221aa303d9047f091cd</u>	- 0.00040292	BTC	✓
8	2019-09-24 20:56:56	<u>c0eccfc2e31f37c09fc4d7</u> <u>abe5cd08e2d330c1c02e61</u> <u>93ea0580de342281e5ea</u>	- 0.00042798	BTC	✓
9	2019-09-24 20:56:56	<u>c0eccfc2e31f37c09fc4d7</u> <u>abe5cd08e2d330c1c02e61</u> <u>93ea0580de342281e5ea</u>	- 0.00042255	BTC	✓
10	2019-09-24 20:56:56	<u>c0eccfc2e31f37c09fc4d7</u> <u>abe5cd08e2d330c1c02e61</u> <u>93ea0580de342281e5ea</u>	- 0.00042352	BTC	✓
11	2019-09-20 16:32:00	<u>edc58411b20f5d70df68f3</u> <u>82b97ec7cbcee3e8412eef</u> <u>225cfd2eaca6374828b4</u>	- 0.00044325	BTC	✓
12	2019-09-20 16:32:00	<u>edc58411b20f5d70df68f3</u> <u>82b97ec7cbcee3e8412eef</u> <u>225cfd2eaca6374828b4</u>	- 0.00044831	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-20 01:12:22	<u>77525312914d960f7f740a</u> <u>559042af409aaab683ea64</u> <u>60420faa2bffb71ce78c</u>	- 0.00045435 BTC	✓
14	2019-09-20 01:12:22	<u>77525312914d960f7f740a</u> <u>559042af409aaab683ea64</u> <u>60420faa2bffb71ce78c</u>	- 0.00045439 BTC	✓
15	2019-09-18 17:35:51	<u>f4517dca415420e8b93ad3</u> <u>315e260c66bf408b511b41</u> <u>fbbf26b7ddc9f1d847b3</u>	- 0.00046769 BTC	✓
16	2019-09-18 17:35:51	<u>f4517dca415420e8b93ad3</u> <u>315e260c66bf408b511b41</u> <u>fbbf26b7ddc9f1d847b3</u>	- 0.00046661 BTC	✓
17	2019-09-18 17:35:51	<u>f4517dca415420e8b93ad3</u> <u>315e260c66bf408b511b41</u> <u>fbbf26b7ddc9f1d847b3</u>	- 0.00046769 BTC	✓
18	2019-09-18 17:29:31	<u>079df5b991052e51e34c47</u> <u>506a274554a46cf05e55f8</u> <u>3fab1e475c21e2ba5614</u>	- 0.00047960 BTC	✓
19	2019-09-09 14:56:10	<u>0e51c7d3dde9fa9f40eab3</u> <u>589c0f0fd7cfd313c88ade</u> <u>d7e204eb25573e18fb89</u>	- 0.00050095 BTC	✓
20	2019-08-29 23:58:06	<u>7b8c750a197b0fe9533de3</u> <u>958ace8f0a52d3b32be6ad</u> <u>a8ffce44e32093c34694</u>	- 0.00051667 BTC	✓
21	2019-08-29 17:54:52	<u>761cce80551d9b5744cd9c</u> <u>906e1dd6825fd88852f430</u> <u>75d0296b3899bffb89cb4</u>	- 0.00052658 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b92b416b3ba67ffe8e25b8008c8aa880fd0953b7809</u>	- 0.01979480 BTC	✓
23	2019-08-26 03:11:20	<u>6e73c102ca820c2b29175cb439aec45f408734f344d6c46335bc12ff525c8813</u>	+ 0.01979480 BTC	✓
24	2019-08-22 10:37:55	<u>b565da9aa3ac7250ac5ec9522965e0995646dbef60d153f38a6fec490512750a</u>	- 0.02441478 BTC	✓
25	2019-08-22 03:46:56	<u>7e349a4e903bfb5ebdf4eb6e9b470cfa9592a139bf5dddb8b0832c4fe07dec</u>	+ 0.02441478 BTC	✓
26	2019-08-21 16:47:17	<u>f8dee96da0780fc9d519ba9aba800630c1d8b6ec460b814c2506cca98b193f22</u>	- 0.00055344 BTC	✓
27	2019-08-21 13:02:37	<u>7c09a05b38de06442b43e09d3f6f32a9dfd955e0d8be9f02b83bc850c8722dde</u>	- 0.00437635 BTC	✓
28	2019-08-21 13:02:37	<u>7c09a05b38de06442b43e09d3f6f32a9dfd955e0d8be9f02b83bc850c8722dde</u>	- 0.00437635 BTC	✓
29	2019-08-21 11:44:03	<u>5f6df1121e2dc0265cce04ea1254213812304809cebcbd806a0797f21eb1acef</u>	+ 0.00437635 BTC	✓
30	2019-08-21 11:44:03	<u>a0b68c1d8764a16c9ba48bdeedb511ad5e8807e410f55363b81e5d2e4761e6e0</u>	+ 0.00437635 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-16 23:21:01	<u>04dfcfc4c2ac3c972210677e7e47f3ad61594c2b76ab6d2e307f2f2586efbfb9</u>	- 0.00056639 BTC	✓
32	2019-08-03 01:11:15	<u>adca00d1c97730c8d79afd7ff443a19fa1dd74283664b16c80bdf7750f8bf271</u>	- 0.00057375 BTC	✓
33	2019-08-03 01:11:15	<u>adca00d1c97730c8d79afd7ff443a19fa1dd74283664b16c80bdf7750f8bf271</u>	- 0.00057088 BTC	✓
34	2019-08-02 16:39:57	<u>a386fe4f16a889d4441c0542d3a9f74a0b57f4a81aec02ab23a39490b500880e</u>	- 0.00058196 BTC	✓
35	2019-08-02 16:39:57	<u>a386fe4f16a889d4441c0542d3a9f74a0b57f4a81aec02ab23a39490b500880e</u>	- 0.00057690 BTC	✓
36	2019-08-01 16:14:15	<u>43e52ac4a4902b7ea4f338e6db86419baf39e295a6733c49675d034661887df3</u>	- 0.00059311 BTC	✓
37	2019-08-01 16:14:15	<u>43e52ac4a4902b7ea4f338e6db86419baf39e295a6733c49675d034661887df3</u>	- 0.00059747 BTC	✓
38	2019-07-30 04:07:45	<u>7918ac047c66cf59df67097ab9d0f1e750aaa6a2bb9497e99ee780817b7d7d6e</u>	- 0.00060430 BTC	✓
39	2019-07-30 04:07:45	<u>7918ac047c66cf59df67097ab9d0f1e750aaa6a2bb9497e99ee780817b7d7d6e</u>	- 0.00060276 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-30 04:07:45	<u>7918ac047c66cf59df6709</u> <u>7ab9d0f1e750aaa6a2bb94</u> <u>97e99ee780817b7d7d6e</u>	- 0.00060593 BTC	✓
41	2019-07-30 03:30:43	<u>7276ad808d7d73132ff9f2</u> <u>4540fd6e4321a73aef9594</u> <u>0971f600b3564b7a7c99</u>	- 0.00061501 BTC	✓
42	2019-07-30 03:30:43	<u>7276ad808d7d73132ff9f2</u> <u>4540fd6e4321a73aef9594</u> <u>0971f600b3564b7a7c99</u>	- 0.00061243 BTC	✓
43	2019-07-30 03:30:43	<u>7276ad808d7d73132ff9f2</u> <u>4540fd6e4321a73aef9594</u> <u>0971f600b3564b7a7c99</u>	- 0.00061341 BTC	✓
44	2019-07-30 03:30:43	<u>7276ad808d7d73132ff9f2</u> <u>4540fd6e4321a73aef9594</u> <u>0971f600b3564b7a7c99</u>	- 0.00062451 BTC	✓
45	2019-07-30 03:30:43	<u>7276ad808d7d73132ff9f2</u> <u>4540fd6e4321a73aef9594</u> <u>0971f600b3564b7a7c99</u>	- 0.00061934 BTC	✓
46	2019-07-30 01:07:44	<u>94ec833ae3043a5e58c5b0</u> <u>65c37745065592fbeb5fb1</u> <u>61107b9738d042051ef4</u>	- 0.00062896 BTC	✓
47	2019-07-30 01:07:44	<u>94ec833ae3043a5e58c5b0</u> <u>65c37745065592fbeb5fb1</u> <u>61107b9738d042051ef4</u>	- 0.00063383 BTC	✓
48	2019-07-30 01:07:44	<u>94ec833ae3043a5e58c5b0</u> <u>65c37745065592fbeb5fb1</u> <u>61107b9738d042051ef4</u>	- 0.00063323 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-29 21:30:08	<u>b8f386132049e7b37d765b</u> <u>b7c2d697a54b84e67cc7f9</u> <u>54569c5179f151a2ebab</u>	- 0.00064246 BTC	✓
50	2019-07-29 21:30:08	<u>b8f386132049e7b37d765b</u> <u>b7c2d697a54b84e67cc7f9</u> <u>54569c5179f151a2ebab</u>	- 0.00064169 BTC	✓
51	2019-07-26 19:56:37	<u>3b991899b75ddee80ae0ab</u> <u>1153ba18e9259fbb0dc7b1</u> <u>3711ead0cda69ec6fa68</u>	- 0.00425364 BTC	✓
52	2019-07-26 18:33:22	<u>b4871200af4f01f82b017d</u> <u>c946b82574dc0770b342e1</u> <u>a6cafd9f6535ccf02cd2</u>	+ 0.00425364 BTC	✓
53	2019-07-24 18:56:56	<u>208a9ebfc76f1437412545</u> <u>1149be1ca44c0438907b1b</u> <u>09874b818a9d3acc2d41</u>	- 0.00079210 BTC	✓
54	2019-07-24 13:46:14	<u>45a2b15b0a415ff9ca388e</u> <u>23923dda2ed6c7684fc2ba</u> <u>cc373f2cd1f82c18aa5c</u>	- 0.00260618 BTC	✓
55	2019-07-24 06:44:39	<u>21b4fe65aea60324028f2e</u> <u>90722a5f62d4ce4429345c</u> <u>7a9258cf27442e3abdf2</u>	+ 0.00260618 BTC	✓
56	2019-07-09 14:35:30	<u>8b46ca3b84cd53d3c7608a</u> <u>36da8c60b7586389b4107e</u> <u>0c16660e3a611f2f7e30</u>	- 0.00747244 BTC	✓
57	2019-07-09 14:35:30	<u>8b46ca3b84cd53d3c7608a</u> <u>36da8c60b7586389b4107e</u> <u>0c16660e3a611f2f7e30</u>	- 0.00786917 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-09 01:39:10	<u>dbbe444aacd3cdfc1f4264</u> <u>0775e9b1dde24f48f65518</u> <u>f5361b2724a9896b2a3b</u>	+ 0.00786917 BTC	✓
59	2019-07-09 01:39:10	<u>735f9369f45dcc46059cfa</u> <u>350f22fa75a1b31b6906d7</u> <u>e07f81e36bf5e4837346</u>	+ 0.00747244 BTC	✓
60	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b9</u> <u>7d3c2344e0f49ba3d84a23</u> <u>bbe9d3bbe769583bbb57</u>	+ 0.00057690 BTC	✓
61	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.00046769 BTC	✓
62	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9ead0eac1094179</u>	+ 0.00046769 BTC	✓
63	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1</u> <u>e44758205d098f66c8e376</u> <u>43cdc254173940081de2</u>	+ 0.00042798 BTC	✓
64	2019-07-08 03:44:42	<u>ef3a586af182501e6028c5</u> <u>9f91ae4e72b8557cb46fce</u> <u>3d56db0e6a0702f197e1</u>	- 0.00814631 BTC	✓
65	2019-07-08 03:44:42	<u>ef3a586af182501e6028c5</u> <u>9f91ae4e72b8557cb46fce</u> <u>3d56db0e6a0702f197e1</u>	- 0.00773561 BTC	✓
66	2019-07-08 00:22:35	<u>99eca7c128352968f4a36e</u> <u>188f5f36114e739695338f</u> <u>0feae52ea7d26d54fe3d</u>	+ 0.00047960 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-08 00:22:35	<u>6de66bdd520da2072b68d9</u> <u>33534d1ff1d7e955fd4687</u> <u>7ee121caa1332deecfce</u>	+ 0.00814631 BTC	✓
68	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00059747 BTC	✓
69	2019-07-08 00:22:35	<u>b427e4e228911c66e98d03</u> <u>30eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u>	+ 0.00773561 BTC	✓
70	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00044325 BTC	✓
71	2019-07-07 21:19:36	<u>2c9145253cdad6edda5b49</u> <u>596265a0e866a928bb424e</u> <u>e3004fa807973acca1f1</u>	- 0.00190650 BTC	✓
72	2019-07-07 21:09:30	<u>72b27768f7121d56f5e3c6</u> <u>93e734bd6d647df379f108</u> <u>8e9458dfaf1c1b404bc3</u>	- 0.00221515 BTC	✓
73	2019-07-07 21:09:30	<u>72b27768f7121d56f5e3c6</u> <u>93e734bd6d647df379f108</u> <u>8e9458dfaf1c1b404bc3</u>	- 0.00214062 BTC	✓
74	2019-07-07 21:04:43	<u>eacdcfd9df8aaaf81330ac</u> <u>faa52faa5768b65f75b93b</u> <u>1a27ace8a26e0c8bc6a7</u>	- 0.00231352 BTC	✓
75	2019-07-07 17:23:16	<u>253db694cbb69988d046f8</u> <u>1a4ea6343d6c9659d25c05</u> <u>58cc92057dfdace8a1ec</u>	- 0.00836875 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-07 17:23:16	<u>253db694cbb69988d046f8</u> <u>1a4ea6343d6c9659d25c05</u> <u>58cc92057dfdace8a1ec</u>	- 0.00824345 BTC	✓
77	2019-07-07 17:23:16	<u>253db694cbb69988d046f8</u> <u>1a4ea6343d6c9659d25c05</u> <u>58cc92057dfdace8a1ec</u>	- 0.00782785 BTC	✓
78	2019-07-07 17:23:16	<u>253db694cbb69988d046f8</u> <u>1a4ea6343d6c9659d25c05</u> <u>58cc92057dfdace8a1ec</u>	- 0.00796796 BTC	✓
79	2019-07-07 17:23:16	<u>253db694cbb69988d046f8</u> <u>1a4ea6343d6c9659d25c05</u> <u>58cc92057dfdace8a1ec</u>	- 0.00794683 BTC	✓
80	2019-07-07 17:23:16	<u>253db694cbb69988d046f8</u> <u>1a4ea6343d6c9659d25c05</u> <u>58cc92057dfdace8a1ec</u>	- 0.00837094 BTC	✓
81	2019-07-07 17:20:45	<u>170eb2a79b872e9f03bbcb</u> <u>526e28c75086c9766682a5</u> <u>210875050f730c75d451</u>	- 0.01570000 BTC	✓
82	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u>	+ 0.00794683 BTC	✓
83	2019-07-07 00:13:10	<u>ee2d232f15376a02f2a527</u> <u>565a4feb47ce206e7053f1</u> <u>39e461c5dd14741e6d32</u>	+ 0.00836875 BTC	✓
84	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00045435 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.00061243 BTC	✓
86	2019-07-06 01:19:21	<u>24cce20bd24cb95f8e03d2</u> <u>e3b6a62e464df14f505f08</u> <u>0459d692e6afe6de5204</u>	+ 0.00824345 BTC	✓
87	2019-07-06 01:19:21	<u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u>	+ 0.00782785 BTC	✓
88	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00044831 BTC	✓
89	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00060430 BTC	✓
90	2019-07-05 18:14:39	<u>62863ef0991eb4981757bc</u> <u>a74874bc8c277c81da5292</u> <u>aa6f55b1df49048390d5</u>	+ 0.01570000 BTC	✓
91	2019-07-05 00:28:05	<u>528a8fc365387518c7b4e9</u> <u>b9588b919b519409e30400</u> <u>e7d2c4567b2a67c13d47</u>	+ 0.00837094 BTC	✓
92	2019-07-05 00:18:26	<u>d9f5959ff952ede5e38938</u> <u>60e0e9a506925c109c5129</u> <u>1ec951d4fd5a8f015594</u>	+ 0.00796796 BTC	✓
93	2019-07-05 00:09:23	<u>2c3c146c04dcd2097cf6cb</u> <u>e55753b5b8a0e0425c8c6d</u> <u>59906b775accddfe2fca</u>	+ 0.00061501 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6a0bab9caa7a6b07fa0841500ab88f0993c696ec86d</u>	+ 0.00050095 BTC	✓
95	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47afae475df67e032195992e31fe1c732d2fb56abe6b2</u>	+ 0.00045439 BTC	✓
96	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965317ffc9ed72dc31873c77f2550eb893c8e1961ba03</u>	+ 0.00042255 BTC	✓
97	2019-07-04 16:28:49	<u>5421058ac1f8160feda87e15d4d944ab6e5bb0474c720c314ba61b56f8f90bee</u>	- 0.00794399 BTC	✓
98	2019-07-04 16:28:49	<u>5421058ac1f8160feda87e15d4d944ab6e5bb0474c720c314ba61b56f8f90bee</u>	- 0.00812824 BTC	✓
99	2019-07-04 16:28:49	<u>392bfe92e0451961b471f8176b128eb0c970be290b66c7419e678f36ddd8c641</u>	- 0.00782255 BTC	✓
100	2019-07-04 16:28:49	<u>392bfe92e0451961b471f8176b128eb0c970be290b66c7419e678f36ddd8c641</u>	- 0.00778284 BTC	✓
101	2019-07-04 15:08:35	<u>3a19f83036b86c0ce998f55e725e474182e54187092a935dd5a3a485162484b9</u>	- 0.00753885 BTC	✓
102	2019-07-04 15:08:35	<u>56441bb9893a001b18639ecce380addac267c2e55795d4b76c1166abd297c45c</u>	- 0.00880324 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-04 15:08:35	<u>56441bb9893a001b18639e</u> <u>cce380addac267c2e55795</u> <u>d4b76c1166abd297c45c</u>	- 0.00865140 BTC	✓
104	2019-07-04 15:08:35	<u>65deb168ebb79e112219cb</u> <u>abdc4fed86186790e72878</u> <u>4f13d2826b2d998b0973</u>	- 0.00821523 BTC	✓
105	2019-07-04 15:08:35	<u>1175388b6f823bd2000d29</u> <u>5376901779d7fe756463c7</u> <u>074d04474afa1efc67b0</u>	- 0.00742817 BTC	✓
106	2019-07-04 15:08:35	<u>1175388b6f823bd2000d29</u> <u>5376901779d7fe756463c7</u> <u>074d04474afa1efc67b0</u>	- 0.00739046 BTC	✓
107	2019-07-04 15:08:35	<u>fe0a1c10eed796d99a7a12</u> <u>3f75ccb1079b7bd2b09f63</u> <u>6b7c2b845c953d07e36c</u>	- 0.00720692 BTC	✓
108	2019-07-04 15:08:35	<u>fe0a1c10eed796d99a7a12</u> <u>3f75ccb1079b7bd2b09f63</u> <u>6b7c2b845c953d07e36c</u>	- 0.00715878 BTC	✓
109	2019-07-04 15:08:35	<u>c34335caa5ffe888ae9e6d</u> <u>4d241148960cc662181f41</u> <u>8c5f324bd5d19ce7e802</u>	- 0.00708174 BTC	✓
110	2019-07-04 15:08:35	<u>305cb6c5d2ffcd29b07045</u> <u>6816a645c32f9c86d68c4d</u> <u>ec307e4b2f08602ce117</u>	- 0.00836576 BTC	✓
111	2019-07-04 15:08:35	<u>305cb6c5d2ffcd29b07045</u> <u>6816a645c32f9c86d68c4d</u> <u>ec307e4b2f08602ce117</u>	- 0.00835941 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-04 15:08:35	<u>305cb6c5d2ffcd29b07045</u> <u>6816a645c32f9c86d68c4d</u> <u>ec307e4b2f08602ce117</u>	- 0.00855979 BTC	✓
113	2019-07-04 00:25:32	<u>bfee9f1b1ac72ad69e3b5b</u> <u>dd4cb4241714ea023cc4df</u> <u>ce34d6a0a36ac863d6ae</u>	+ 0.00040292 BTC	✓
114	2019-07-04 00:09:23	<u>973743ddf8b481f6019cf4</u> <u>8b3add9275d2ad72e148e6</u> <u>bfdb4b403876feec5ba3</u>	+ 0.00778284 BTC	✓
115	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00057088 BTC	✓
116	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00042352 BTC	✓
117	2019-07-04 00:08:57	<u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u>	+ 0.00739046 BTC	✓
118	2019-07-03 00:29:26	<u>e09227d8332815a9c2a0b7</u> <u>5bdc4b469abf9432a9d8e3</u> <u>b99522a3c957f36fabbf</u>	+ 0.00855979 BTC	✓
119	2019-07-03 00:07:12	<u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u>	+ 0.00812824 BTC	✓
120	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.00062896 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u>	+ 0.00046661 BTC	✓
122	2019-07-02 00:37:34	<u>cdd4157ffde02ea3a1fb212aa02d4033bacc5665c723b4ad234f96d76376d8</u>	+ 0.00231352 BTC	✓
123	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4581f0e17d4c761e66d63</u>	+ 0.00221515 BTC	✓
124	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d1768312d7cd49536e319406e29ecfcb0803c9d1666</u>	+ 0.00190650 BTC	✓
125	2019-07-02 00:37:34	<u>e691ca0fb8d0a88930de4d5a1ae19e280dd57eAAF3ca70fe647f32ca4b5e52ce</u>	+ 0.00064246 BTC	✓
126	2019-07-02 00:37:34	<u>784f69d1ec6380dd86cef6505b6c66513f4754d2727523c00b5f7db0e6652698</u>	+ 0.00880324 BTC	✓
127	2019-07-02 00:37:34	<u>83e852d07657aa284099543763feb83cfc7813709f0e2e4e55031f9806b5244c</u>	+ 0.00835941 BTC	✓
128	2019-07-01 23:43:43	<u>543cd1e8db3559f6147579a7aa2d30554be99035870581b06dd7300c5900afcf</u>	+ 0.00214062 BTC	✓
129	2019-07-01 22:46:38	<u>9ac5eda278d9a2901ca0e46680adf2017a2560d5dc3c6c55a71d2a2735679fa1</u>	- 0.02628379 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-01 22:46:38	<u>72c5cf68b4a8c9696759cc</u> <u>ab042f9da81402fe7ea973</u> <u>8c92f24b1a65edb644a2</u>	- 0.02002801 BTC	✓
131	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00063323 BTC	✓
132	2019-07-01 00:17:00	<u>f9e8e6ea3a8e83de7ae156</u> <u>6a15339cf6bc1771f12902</u> <u>668bcd6970b74536a326</u>	+ 0.00865140 BTC	✓
133	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.00821523 BTC	✓
134	2019-06-30 00:15:21	<u>95bad4d996e49bc8a20087</u> <u>7f2d457b07c82992698e4f</u> <u>1fe4f2db55fe05500e2e</u>	+ 0.00782255 BTC	✓
135	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u>	+ 0.00742817 BTC	✓
136	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00057375 BTC	✓
137	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.00715878 BTC	✓
138	2019-06-29 00:21:35	<u>beb2eaa8083456f4496bea</u> <u>71b8b8edbc25e1fa76e0ca</u> <u>7d7206013e12453de394</u>	+ 0.00753885 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00055344 BTC	✓
140	2019-06-28 14:54:48	<u>319786af594cd89258c75b</u> <u>9209667ef831ab1f1eac96</u> <u>3783b3e1529efcef7e93</u>	+ 0.02002801 BTC	✓
141	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00079210 BTC	✓
142	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.00061341 BTC	✓
143	2019-06-28 00:18:26	<u>a029ed83b728b3f30297c0</u> <u>fc4dfe629c69db99b49e00</u> <u>a3c21abf347332980b99</u>	+ 0.00836576 BTC	✓
144	2019-06-28 00:18:26	<u>1c034400805f486fabd0f7</u> <u>c6dcf296cfeed20dd1fe88</u> <u>e62d4e55f43f6a492db1</u>	+ 0.00794399 BTC	✓
145	2019-06-27 03:16:49	<u>3ddceb99e22c878aec77dc</u> <u>0389b6f89bc23f7d0d6d6c</u> <u>07c823ed2ea1274ad7fa</u>	+ 0.02628379 BTC	✓
146	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.00708174 BTC	✓
147	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00052658 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe</u> <u>21670ea13917f9f8bf3bde</u> <u>9871e131de4a272c7ffb</u>	+ 0.00720692 BTC	✓
149	2019-06-26 18:33:47	<u>18dfef7074af67b9184088</u> <u>b9bdcc726ba38f0921071c</u> <u>7a3b7fc2701d448ae1d5</u>	- 0.02930222 BTC	✓
150	2019-06-26 07:53:20	<u>15b5a7a06abb305ef471ae</u> <u>288b2358e7e91ddd2e36cd</u> <u>2271cc85cbc0e811d878</u>	- 0.00793830 BTC	✓
151	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.00056639 BTC	✓
152	2019-06-26 00:09:45	<u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u>	+ 0.00058196 BTC	✓
153	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.02930222 BTC	✓
154	2019-06-26 00:09:45	<u>84e1f1917275b031282537</u> <u>21fa092f70cf91ba49c59c</u> <u>f99bcbdba787a742707f</u>	+ 0.00793830 BTC	✓
155	2019-06-25 05:52:27	<u>3041ef3a800c77aca22ad7</u> <u>01bfb110b10f245396096b</u> <u>c8f02983f682264b359b</u>	- 0.00074752 BTC	✓
156	2019-06-25 05:17:57	<u>53f31ea00181ae0ddf650e</u> <u>ecc398e5c852e93b159a80</u> <u>7059f7cccd1de86993ec</u>	- 0.00090306 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-25 04:47:18	<u>e132d8a8a9b0c8bc2c4d03</u> <u>b65f0372bea8ca9aa86e23</u> <u>e845f575435a88127ae3</u>	- 0.00844815 BTC	✓
158	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.00061934 BTC	✓
159	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00060276 BTC	✓
160	2019-06-25 00:12:21	<u>b18e52a7ff2edd623132d7</u> <u>440cd339d06af0e4f7eee1</u> <u>9aaaabd6eaa9011b7666</u>	+ 0.00844815 BTC	✓
161	2019-06-24 21:40:31	<u>0a848db283985b9b6d6ee3</u> <u>dd3da5b88119c3565405f1</u> <u>b668aef3cf215a90f80f</u>	- 0.00105657 BTC	✓
162	2019-06-24 19:43:43	<u>7b264c421f6e9c1dc87986</u> <u>bc5c641d51fc9fd19a5db0</u> <u>360a1314b61f08204f5b</u>	- 0.00864676 BTC	✓
163	2019-06-24 00:41:50	<u>5bd49d885ada766cddfaccf</u> <u>eb096b5c7a1d5d327cc1db</u> <u>009ba00500c60ba46e45</u>	+ 0.00864676 BTC	✓
164	2019-06-24 00:41:50	<u>5850e8fe6a4655b8e2aab3</u> <u>3560f5f9ee69bb9295f840</u> <u>eeee4ebfa85b530cdb23</u>	+ 0.00051667 BTC	✓
165	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u>	+ 0.00064169 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u>	+ 0.00062451 BTC	✓
167	2019-06-23 22:59:55	<u>6b0e00cd2bccc47044a3ede147632baea62d0493e9e7ba8e32092cd53a764bac</u>	- 0.01736432 BTC	✓
168	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.00090306 BTC	✓
169	2019-06-23 00:25:17	<u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u>	+ 0.00063383 BTC	✓
170	2019-06-23 00:25:17	<u>eb397427a6f359c8fdcd2e21dd9c578413512607f6fc33cc556520d9264ac737</u>	+ 0.01736432 BTC	✓
171	2019-06-22 17:58:31	<u>9c17910bc2de820b99adc8ffeffed29f12c4d11bb22bb476068f641116ffc194</u>	- 0.00220118 BTC	✓
172	2019-06-22 17:58:31	<u>7c41926f27d4a2b7763679044dc4bdd498ca80ab882cdefcc64de930710c3fef</u>	- 0.01421793 BTC	✓
173	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c47e1c6c64d20687cf428f92d9164299bbf46adcd140</u>	+ 0.00074752 BTC	✓
174	2019-06-22 00:31:21	<u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u>	+ 0.01421793 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-21 21:46:13	<u>3a443fb02bb01718185db1</u> <u>3a2321db0d94259883511d</u> <u>b6390df86ccac7966a9b</u>	- 0.00486256 BTC	✓
176	2019-06-21 21:46:13	<u>3a443fb02bb01718185db1</u> <u>3a2321db0d94259883511d</u> <u>b6390df86ccac7966a9b</u>	- 0.00486256 BTC	✓
177	2019-06-21 21:46:13	<u>a74f02b55b7d8cc674d90f</u> <u>14ecd64ebc7c88d78a7db3</u> <u>7f7ec4b93a5c08f14ac0</u>	- 0.01829820 BTC	✓
178	2019-06-21 20:54:25	<u>5cb51d0016d33b32363904</u> <u>b02d500a99ef57ff62719c</u> <u>9e90b9f8051967b3585c</u>	+ 0.00220118 BTC	✓
179	2019-06-21 20:44:43	<u>caae0ea3a51b9b0a594403</u> <u>9f88ef0bd70aec43b90496</u> <u>30646dc7b0d79c32b762</u>	+ 0.00105657 BTC	✓
180	2019-06-21 00:27:27	<u>c69b97f70b953ccce0b5b8</u> <u>9de678355eb90372ae5df5</u> <u>c3a8c4f56201399e7e03</u>	+ 0.01829820 BTC	✓
181	2019-06-20 21:44:19	<u>b2ddfb533554c40950c75e</u> <u>ab8cc3a4d189a8feecf946</u> <u>6632265c9f22ee0ae817</u>	+ 0.00486256 BTC	✓
182	2019-06-20 21:44:19	<u>c112d218924b143eba0d1a</u> <u>234742b34873d6f2d34739</u> <u>13bbca829365cb355228</u>	+ 0.00486256 BTC	✓
183	2019-06-20 21:07:16	<u>df5e4e2a83e3980554b79e</u> <u>8b0a4c0f55570e4ed0cb62</u> <u>1e0fca2b88f077b4fb57</u>	- 0.00977203 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-20 21:07:16	<u>2e0a3b78884fd3be69bd78</u> <u>c0a6599094e94a96ea6020</u> <u>379900e95adf0310879c</u>	- 0.00527640 BTC	✓
185	2019-06-20 14:05:22	<u>a1b656cd851a873e5899d3</u> <u>913c3dabcfb9190081f32d</u> <u>dcd6a0df05bbeaae431a</u>	+ 0.00977203 BTC	✓
186	2019-06-20 13:41:46	<u>89a3dc4f6446a8c394c6d9</u> <u>58aedfeaba735a97d2b7b8</u> <u>2786f95b58a5b222ce07</u>	+ 0.00527640 BTC	✓
187	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.00059311 BTC	✓
188	2019-06-19 05:10:09	<u>c5bcae73a092b7f03dae14</u> <u>4d40d261865a28fec2fe1c</u> <u>7455706e339fdd3c6795</u>	- 0.00062377 BTC	✓
189	2019-06-19 05:10:09	<u>c5bcae73a092b7f03dae14</u> <u>4d40d261865a28fec2fe1c</u> <u>7455706e339fdd3c6795</u>	- 0.00061421 BTC	✓
190	2019-06-19 05:10:09	<u>c5bcae73a092b7f03dae14</u> <u>4d40d261865a28fec2fe1c</u> <u>7455706e339fdd3c6795</u>	- 0.00061412 BTC	✓
191	2019-06-19 05:10:09	<u>c5bcae73a092b7f03dae14</u> <u>4d40d261865a28fec2fe1c</u> <u>7455706e339fdd3c6795</u>	- 0.00063799 BTC	✓
192	2019-06-19 01:57:04	<u>5dadef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.00061421 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-18 05:22:11	<u>b6a9096a0b71f4727f92da</u> <u>ae3852e1ce10d7ea25b30c</u> <u>6a48c99bd0cc5fa5bf24</u>	- 0.00069394 BTC	✓
194	2019-06-18 05:22:11	<u>b6a9096a0b71f4727f92da</u> <u>ae3852e1ce10d7ea25b30c</u> <u>6a48c99bd0cc5fa5bf24</u>	- 0.00069394 BTC	✓
195	2019-06-18 05:22:11	<u>2b65af82ed16989451d697</u> <u>c15c05c78de536e5b603cc</u> <u>601b7a4a10f3457d95d0</u>	- 0.00096802 BTC	✓
196	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.00060593 BTC	✓
197	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u>	+ 0.00061412 BTC	✓
198	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.00062377 BTC	✓
199	2019-06-16 01:03:43	<u>018c94f7073fa0663f22b6</u> <u>2b80a06b9a3d8d5b7ccfe1</u> <u>eb20791bbda062d43460</u>	+ 0.00063799 BTC	✓
200	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.00096802 BTC	✓
201	2019-06-12 00:22:24	<u>f9c36b4b700c922177543f</u> <u>82a956c45a6cb0ddddd7d9</u> <u>ee4041170597b98dbd2f</u>	+ 0.00069394 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-12 00:22:24	<u>894d06486e55177a05ddc63a4c434e16c5dbd8c222af3be87a0fdf0608a60154</u>	+ 0.00069394 BTC	✓
203	2019-06-09 14:40:35	<u>b3534720a7c043e1297380b5456bbb2551952d08067561a7fcad12dc7fdb37af</u>	- 0.00175592 BTC	✓
204	2019-06-09 14:40:35	<u>dc5fc34d01a71fa7f1c1f91b0a968f87a41b8dda69a655cc222adf1f18ae7fe1</u>	- 0.00068047 BTC	✓
205	2019-06-09 14:40:35	<u>dc5fc34d01a71fa7f1c1f91b0a968f87a41b8dda69a655cc222adf1f18ae7fe1</u>	- 0.00068181 BTC	✓
206	2019-06-09 14:40:35	<u>dc5fc34d01a71fa7f1c1f91b0a968f87a41b8dda69a655cc222adf1f18ae7fe1</u>	- 0.00066020 BTC	✓
207	2019-06-09 14:40:35	<u>dc5fc34d01a71fa7f1c1f91b0a968f87a41b8dda69a655cc222adf1f18ae7fe1</u>	- 0.00068047 BTC	✓
208	2019-06-09 14:40:35	<u>dc5fc34d01a71fa7f1c1f91b0a968f87a41b8dda69a655cc222adf1f18ae7fe1</u>	- 0.00068207 BTC	✓
209	2019-06-09 14:40:35	<u>dc5fc34d01a71fa7f1c1f91b0a968f87a41b8dda69a655cc222adf1f18ae7fe1</u>	- 0.00066020 BTC	✓
210	2019-06-08 22:56:44	<u>b0ee4e40917b8694629deac3c1aa37e59dec4340a2e58bdcc53fccab937f926f</u>	+ 0.00175592 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-06-08 18:14:40	<u>1d54f58194c584f8feb711</u> <u>398c8be95e274b200fe0e7</u> <u>70542a14826c5ca2d42e</u>	- 0.00346518 BTC	✓
212	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u>	+ 0.00068207 BTC	✓
213	2019-06-08 00:57:26	<u>3253b835c3035456bc5dc2</u> <u>43981b746194df43404436</u> <u>9d6311aa52d8860881f3</u>	+ 0.00068181 BTC	✓
214	2019-06-06 16:35:25	<u>608cbea7c10bc4b8221944</u> <u>e78cfc3fa4da33622356e1</u> <u>d3a2da48825f05a75be6</u>	- 0.00602942 BTC	✓
215	2019-06-04 23:10:25	<u>de377e22e13d07842fa30c</u> <u>0611bd9d155dff0175064c</u> <u>94e2aa8a5fc36773a70e</u>	- 0.03079303 BTC	✓
216	2019-06-04 22:43:10	<u>3c17bca5ab5fe7897e9c55</u> <u>7e8b9fd64aa01eb7772d82</u> <u>74ce01256099f8e58351</u>	+ 0.00602942 BTC	✓
217	2019-06-04 16:40:02	<u>c565b29132fed5993abb69</u> <u>ae983c1d47a97e04cacdc7</u> <u>db210d8d651c125d708c</u>	+ 0.03079303 BTC	✓
218	2019-06-04 04:06:54	<u>34189a20b046b215a7bb49</u> <u>9c5af488c878c6a0f759b5</u> <u>77cb17351546f40074e0</u>	+ 0.00346518 BTC	✓
219	2019-06-04 00:10:31	<u>90acabed8dc8d713c3351f</u> <u>8c7923b32ca3c8ec8746a1</u> <u>2d6592f08cbb511a9fed</u>	+ 0.00068047 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-06-04 00:10:31	<u>0a8e1c63b683efd7b1a301</u> <u>21549e3cd0a40b82fec4c1</u> <u>eb2806521c6b09b98e34</u>	+ 0.00068047 BTC	✓
221	2019-05-31 19:50:33	<u>07f26b9bbaea0e3dca5658</u> <u>518510df2feaa8017aa263</u> <u>028e4ae696910c977ed4</u>	- 0.03360000 BTC	✓
222	2019-05-31 03:43:53	<u>346c0792a38b657b191309</u> <u>20612c77241f37f520599e</u> <u>885cc378922a07bbfeee</u>	+ 0.03360000 BTC	✓
223	2019-05-31 00:10:28	<u>4b4b1604229bfcee19d59f</u> <u>c962338ba07bff79d15702</u> <u>ea313ef849aaaa1de412</u>	+ 0.00066020 BTC	✓
224	2019-05-31 00:10:28	<u>c3acb1dbf4a347910acd8b</u> <u>985864102a5104c2983a49</u> <u>6d984a0ad1674c945095</u>	+ 0.00066020 BTC	✓
225	2019-05-30 22:56:24	<u>eb71745aa6de52819921e2</u> <u>afe8e10a38b4b8e140b6da</u> <u>9ac47870024aea692bc3</u>	- 0.05222641 BTC	✓
226	2019-05-30 18:16:24	<u>a3d52e74bf55d5708598a7</u> <u>5ff70956d2da9224316771</u> <u>10934f35842f20c8f280</u>	+ 0.05222641 BTC	✓
227	2019-05-27 20:48:24	<u>7318c019e92420e1b16c78</u> <u>206c009473450dec1c0dd8</u> <u>0c8ac62b3621e31a69af</u>	- 0.01000000 BTC	✓
228	2019-05-27 19:38:27	<u>4600c94019cba4d8088462</u> <u>9fbc0e5ee50c96dff0970a</u> <u>262fe40fcbea5247f31e</u>	- 0.00062239 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-27 19:38:27	<u>4600c94019cba4d8088462</u> <u>9fbc0e5ee50c96dff0970a</u> <u>262fe40fcbea5247f31e</u>	- 0.00062239 BTC	✓
230	2019-05-27 18:58:23	<u>35ad56f1f6a42d34b3878d</u> <u>eb3d06c76e97a6dd3e3fee</u> <u>00d5cddb308b2d860fe9</u>	- 0.00200272 BTC	✓
231	2019-05-27 05:29:26	<u>f1003c87367d796e2f13f0</u> <u>c68e37510f7ce37a840ef9</u> <u>13f9a2e6820ffdc6c4a7</u>	+ 0.00200272 BTC	✓
232	2019-05-27 05:23:15	<u>ff09b2467d8c9b29a8b9de</u> <u>31c26eefc8a1aed0bea807</u> <u>07ce5178f50d6584fd69</u>	+ 0.01000000 BTC	✓
233	2019-05-27 01:20:53	<u>39041379a45bd6601eb540</u> <u>c3b296f2c7330f4c7e5cd7</u> <u>80fcd23046bf0a864c38</u>	+ 0.00062239 BTC	✓
234	2019-05-27 01:20:53	<u>62c8d713a8a6d853dce3e7</u> <u>8300c7bc50dad32e9fb73</u> <u>c3f218794e34c8f5665b</u>	+ 0.00062239 BTC	✓
235	2019-05-23 18:46:27	<u>de4c2d49f992febdb3b50f</u> <u>5b212aa135edfa57e37ac7</u> <u>52b44de0bd97bffffb4d6</u>	- 0.00072045 BTC	✓
236	2019-05-23 18:46:27	<u>de4c2d49f992febdb3b50f</u> <u>5b212aa135edfa57e37ac7</u> <u>52b44de0bd97bffffb4d6</u>	- 0.00072045 BTC	✓
237	2019-05-23 00:34:28	<u>9a3545ab1cf0c24ea2034c</u> <u>02fa2c31a254e56313658d</u> <u>db02a073c97d585912a0</u>	+ 0.00072045 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-05-23 00:34:28	<u>e53987a0d997fc6f66882b397b7b1ee46cd8b9fcf60d2f22cc7acb5acffcf6e</u>	+ 0.00072045 BTC	✓
239	2019-05-22 18:27:37	<u>e062dacf2d1d1875c30b9615abf87f92279e57edc03b3cf967bbc436679487ea</u>	- 0.00384388 BTC	✓
240	2019-05-22 16:11:37	<u>dc6e1589f24510e1edb1474943d18f6b371dc921281cc416ecd7c9d9a63474db</u>	+ 0.00384388 BTC	✓
241	2019-05-22 04:47:54	<u>a3b38337eb55d1481734d763e7a0474efc400e6c97b0cf96f9122ee100302b2e</u>	- 0.01700000 BTC	✓
242	2019-05-22 03:19:18	<u>06a48de93bc4a62561ce8e47b262377550f0466cfdde0e882c0eae73f8b8646a</u>	+ 0.01700000 BTC	✓
243	2019-05-19 12:32:14	<u>63743503ae1b607035a695386368e2cba3b2709c1a6ab7d50caa39fd396108d7</u>	- 0.00214329 BTC	✓
244	2019-05-19 12:32:14	<u>63743503ae1b607035a695386368e2cba3b2709c1a6ab7d50caa39fd396108d7</u>	- 0.00214647 BTC	✓
245	2019-05-19 02:25:21	<u>8edfc59f73843cef3b8dc3227e5eb2bdd7ad5164d8901940fa26ec7dd1df0815</u>	+ 0.00214647 BTC	✓
246	2019-05-19 02:25:21	<u>69ec56a0a99b16884a1854187915dc2114d8544b1f355501e36983c8089036c2</u>	+ 0.00214329 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-05-14 01:50:30	<u>edc23ca193ee0f5c1ca896</u> <u>db76107d3ddd61de630251</u> <u>73aaf52fed2730a464ac</u>	- 0.00268833 BTC	✓
248	2019-05-13 21:58:09	<u>732baff1396c92fec70029</u> <u>0b1aed190b10678307d93e</u> <u>39d3c2ae1d72ef9a500e</u>	+ 0.00268833 BTC	✓
249	2019-05-07 17:35:29	<u>86694c020e1f8dd2825443</u> <u>897ab255589a7be8b191ee</u> <u>428c759eb6c29b75acf4</u>	- 0.00334738 BTC	✓
250	2019-05-07 17:35:29	<u>86694c020e1f8dd2825443</u> <u>897ab255589a7be8b191ee</u> <u>428c759eb6c29b75acf4</u>	- 0.00333732 BTC	✓
251	2019-05-07 17:24:13	<u>bef39d3ddda8244b1ae474</u> <u>2bea59333a569b25e1c5fe</u> <u>ba490ee57b694b299b61</u>	- 0.00488469 BTC	✓
252	2019-05-07 03:22:58	<u>bafb2d74750a8943ca3962</u> <u>a5789e944bc2b141979c70</u> <u>1ded51f51779cbbcc665</u>	+ 0.00333732 BTC	✓
253	2019-05-07 03:22:58	<u>c67b67a948ce2c447ff3f5</u> <u>31720b9d33043c8a5b5e47</u> <u>80c61bda01fcf7f0f948</u>	+ 0.00334738 BTC	✓
254	2019-05-07 02:57:46	<u>c2ea2fbcdcb666ed7ba725</u> <u>c6fe9f40607718e545e527</u> <u>185e9684d451fae67d14</u>	+ 0.00488469 BTC	✓
255	2019-04-29 14:39:53	<u>c10222a048832481f57be7</u> <u>fa9d99d28feffc12daea88</u> <u>46e38ce71e80a195123e</u>	- 0.00391417 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-29 01:15:53	<u>1f06bba592e183e003f18a</u> <u>795f1ad29d7a5e586bf671</u> <u>778594266ac2dbcd2aa2</u>	+ 0.00391417 BTC	✓
257	2019-04-05 04:59:09	<u>75da39ef453c044030d6a4</u> <u>72552ce52382920cc147c5</u> <u>fb90fcd73c12a07fdefd</u>	- 0.04554072 BTC	✓
258	2019-04-05 03:40:53	<u>3ebafe0bd73ff56c8e7181</u> <u>6d1dc0e88517366d35a732</u> <u>5087adbdbc2de989679e</u>	- 0.06421090 BTC	✓
259	2019-04-02 01:47:53	<u>cfc76a5d9aad8e4a49a6c0</u> <u>e3cf867b8e2c6242e85721</u> <u>3824575321668e9878f1</u>	+ 0.06421090 BTC	✓
260	2019-04-01 16:49:52	<u>76ac41bec6db6721744ace</u> <u>f43d439313f64391c1e499</u> <u>dd09674392020e1e1f8c</u>	+ 0.04554072 BTC	✓
261	2019-02-18 16:58:21	<u>520c7ac11f294b93a08673</u> <u>5befc176f161ed3ba3cd38</u> <u>4a7783d9d82e0f21716d</u>	- 0.10125000 BTC	✓
262	2019-02-16 02:35:44	<u>2d315237a10c92df7ae070</u> <u>df55580ac4ba7771e04596</u> <u>2f6e8ad54c62c0d130e0</u>	+ 0.10125000 BTC	✓
263	2019-02-14 12:47:23	<u>eb50bd8ede8127ce15ffe5</u> <u>925cab105f2ee59f2e3561</u> <u>af50d9c138ddba593393</u>	- 0.35842500 BTC	✓
264	2019-02-14 04:53:36	<u>33ecb048f636b44139240a</u> <u>eb22f2c30c492bd1732902</u> <u>3dc3d042c4742e56b034</u>	+ 0.35842500 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-02-13 11:28:22	<u>342d1eb0a212dedab29c580e1357c5841e7771ee857908324ea5f9a1ac402cdc</u>	- 0.33707865 BTC	✓
266	2019-02-13 02:58:10	<u>368ff56e40c37fc7aad56ce4faa9a49b355d21567a1ba36707e7b36ac7754477</u>	+ 0.33707865 BTC	✓
267	2019-02-11 18:30:24	<u>d41cd40971446dce1c8a72e7ca2548c0132268394a532d35e51a6347e77d2cc0</u>	- 0.14400000 BTC	✓
268	2019-02-11 10:33:19	<u>211aac7e826051b8b56fa02b0d4889098793c036d4ce508b4e9a66fdde6c7d5a</u>	- 0.36562500 BTC	✓
269	2019-02-09 03:25:47	<u>25207846fe229bc6d317a6eb443e020c1db2589b8893004af7ec259ddb088a6d</u>	+ 0.36562500 BTC	✓
270	2019-02-08 04:01:34	<u>e0b23e9624c4396101e79c24bd74bf5933f8349fd80b12518dabb6f0e7cd2940</u>	+ 0.14400000 BTC	✓
271	2019-02-04 12:33:23	<u>c3e6a41ea3c253524b7d8a0dcbf66fccbc84a2bbad24edd5d3aeb38cf1f4edf7</u>	- 0.26883117 BTC	✓
272	2019-02-01 03:43:07	<u>5006c77913b7f94b639e0e985106b8b9e000d1c3ae36471c8d11c111aab62640</u>	+ 0.26883117 BTC	✓
273	2019-01-31 17:41:39	<u>304c61c47773fc79fc55cc0b4edf70acf42c2a7b06d6c8c3dce64aafdddc8770</u>	- 0.15157895 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-01-31 01:50:18	<u>37796bd0c9e530d181d456</u> <u>625626f6cd72f23daca704</u> <u>a6b20ee2deaca267aa4c</u>	+ 0.15157895 BTC	✓

\* USD values displayed at the time of transaction

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