

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16ukkiAeZS5UN5Jh1coCcQasxv3h2tSgLE</u>
TOTAL RECEIVED	6.99210089 BTC
	439,970.95 USD
TOTAL SEND	6.98726999 BTC
	439,666.97 USD

Token	Balance
Bitcoin	0.00483090 BTC
	303.97 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 04:20:38	<u>4fd8091b32e88d3bddf051</u> <u>9169fa0dffab30a8728a2d</u> <u>f939bcdb8c3c6aa1fef9</u>	- 0.00083397 BTC	
			14.30 USD	
2	2020-11-26 03:53:00	<u>2f29bc53bb2ea5d2b990ba</u> <u>000418016d96d767aa441c</u> <u>9ce1fcdfc5bda36b884b</u>	- 0.00083397 BTC	
			14.30 USD	
3	2020-11-26 03:53:00	<u>2f0d4e9b41894bc30295c5</u> <u>e12443876ece5dce6ce2d2</u> <u>1dce3b943698787ad640</u>	- 0.00083397 BTC	
			14.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-26 03:25:54	<u>e1e5f29a2e87b2eea694d2</u> <u>b2d684c3ff206e34c76adf</u> <u>7a1432edcbf2f888d3f8</u>	- 0.00091275 15.65 USD	BTC 	✓
5	2020-11-26 03:25:54	<u>d28b2999d17833043cc853</u> <u>ae5df369d32adf240b207b</u> <u>8745a571b57281130ee7</u>	- 0.00063179 10.83 USD	BTC 	✓
6	2020-11-26 03:25:26	<u>de849f79460ba2ff6c5ea2</u> <u>3d6f6f5516d2972d41718e</u> <u>456377473e1102b17599</u>	- 0.00091275 15.65 USD	BTC 	✓
7	2020-11-26 03:25:26	<u>4c3a9f990d607fb30a4dc4</u> <u>f002c7d308915925d37249</u> <u>97122061444f27b54b93</u>	- 0.00091275 15.65 USD	BTC 	✓
8	2020-11-26 03:25:26	<u>9aa5b6b6f60a8b0cdb5b48</u> <u>2a96bf2518f8fd2586ce3a</u> <u>3faa97428af229213d4d</u>	- 0.00091275 15.65 USD	BTC 	✓
9	2020-11-26 03:25:26	<u>9d499be3069cc7bdfd8f7b</u> <u>a98c336d33d70557da4f9d</u> <u>87ff0238346d929fe046</u>	- 0.00091275 15.65 USD	BTC 	✓
10	2020-11-26 03:25:26	<u>42b2b8eaa03eb36f3d2818</u> <u>86d282dc767d79c3600c</u> <u>7166d3b5c18f29031a32</u>	- 0.00063179 10.83 USD	BTC 	✓
11	2019-11-22 15:40:13	<u>8a12c9d74655cedbda4aa6</u> <u>425b9f858126c8b1756c29</u> <u>d871ebdc998461fe42cd</u>	- 0.00195224	BTC	✓
12	2019-11-22 15:40:13	<u>7a1db01774116997ff9b95</u> <u>1716527385188702cb0a25</u> <u>bbf8c9c8befc2a0636a8</u>	- 0.00274829	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 14:46:59	<u>022aa483d94dcc56e544c9d45936be084be206ae5cd2a5e8eec95fcec901231d</u>	+ 0.00274829 BTC	✓
14	2019-11-22 13:53:31	<u>8c94d933dcd1194e4365797afdd27e4e166a49d90a15af4af648c8ecd763ac10</u>	+ 0.00195224 BTC	✓
15	2019-11-22 09:14:45	<u>56085e2199ade066909fc3ba9aee9c61f9bb7f3e673aa6e8e15c26b76eb7492f</u>	+ 0.00063179 BTC	✓
16	2019-11-22 08:30:12	<u>8d0038acadf470c1d1eae25bff169571734432a4e8e036191417bd61272adefa</u>	+ 0.00063179 BTC	✓
17	2019-11-21 15:21:28	<u>33ba6f148e6ebbd75466da45719cd17e0bdc98abf6b85bf0ca2867ca610646b4</u>	+ 0.00091275 BTC	✓
18	2019-11-21 15:07:15	<u>45fdbce00554f4bf7a9170f4121b2f8aa4a2c1f861c0bec3b0081e925031cb20</u>	+ 0.00091275 BTC	✓
19	2019-11-21 14:50:51	<u>9837d6ee53ef088bef42e98b4e0ea279420db160df9982290ec443ad5a3bc84b</u>	+ 0.00091275 BTC	✓
20	2019-11-21 14:50:51	<u>6b2eb9f0d89af4cd1dae180aac4f3d10de396deb362b3b422ad205b7307acd99</u>	+ 0.00091275 BTC	✓
21	2019-11-21 14:50:51	<u>12e4ae5db4c43c6e9c82f529fc123aeb3749538dbc0590fd61b000b3ffdfd193</u>	+ 0.00091275 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 10:21:49	<u>3ae367a8f71351c46bcf4c</u> <u>d673ee9aa7543807aa9513</u> <u>a5c0078d66cc41ed3cea</u>	+ 0.00083397 BTC	✓
23	2019-11-21 10:07:15	<u>f14e2584237b29247e3ea9</u> <u>2acbdfe05e41f1b1de6770</u> <u>d0e82037198b226fc427</u>	+ 0.00083397 BTC	✓
24	2019-11-21 10:07:15	<u>1e399cbc224fa5622a12fc</u> <u>ff37918b25f3489a4bd33b</u> <u>77ce27ec593532d94ad7</u>	+ 0.00083397 BTC	✓
25	2019-08-22 08:44:56	<u>a64c5b717c3bd5cdd185c0</u> <u>5b575780a81e80e410dfffe</u> <u>a864a0e40fff73c54078d</u>	- 0.02755682 BTC	✓
26	2019-08-22 08:40:12	<u>9a45c692867ce9a21aac3a</u> <u>590e1e69683f4e84e31151</u> <u>402ede7b8e01f21a2b0f</u>	- 0.02755682 BTC	✓
27	2019-08-22 08:40:12	<u>1588ee6ecd9b1cd276efe1</u> <u>5efbc9595ac2792ed08629</u> <u>c5d7698c4f8b018fc120</u>	+ 0.02755682 BTC	✓
28	2019-08-22 08:30:18	<u>778b03c0d35eff92635258</u> <u>8a4777ac04998c11704ac4</u> <u>1903b88a800b89ea8cdd</u>	+ 0.02755682 BTC	✓
29	2019-08-21 02:58:41	<u>6bf3b55fea2e9d69d57e70</u> <u>0ce54a96e86e0f76b4e645</u> <u>f82307d467a9818729ad</u>	- 0.00201464 BTC	✓
30	2019-08-21 02:58:41	<u>6bf3b55fea2e9d69d57e70</u> <u>0ce54a96e86e0f76b4e645</u> <u>f82307d467a9818729ad</u>	- 0.00201464 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 02:58:41	<u>6bf3b55fea2e9d69d57e70</u> <u>0ce54a96e86e0f76b4e645</u> <u>f82307d467a9818729ad</u>	- 0.00201464 BTC	✓
32	2019-08-21 02:52:58	<u>280e3535950e7a23eee410</u> <u>4cc4d86bbc65f09741b42a</u> <u>373a72c5505e75d0d55b</u>	+ 0.00201464 BTC	✓
33	2019-08-21 02:52:58	<u>b011cc54641fb62edfed33</u> <u>53a71de9e6129d0e894133</u> <u>83f3bdbf75f1be22db1b</u>	+ 0.00201464 BTC	✓
34	2019-08-21 02:48:13	<u>b13104002dc81d7df5d8e3</u> <u>c3df27d92ec5649a41f6e9</u> <u>094ba9b5641f17dbc019</u>	+ 0.00201464 BTC	✓
35	2019-08-20 16:58:54	<u>556c8f34271401217af594</u> <u>3a6910d8743d5ca51e0b99</u> <u>1eee13b398a04ef1f45a</u>	+ 0.00096618 BTC	✓
36	2019-08-20 16:58:54	<u>b8e2ec233f6cfd502ab4c5</u> <u>f031454f71002e7a4212d4</u> <u>58e915b6e5ae71ea12e6</u>	+ 0.00096618 BTC	✓
37	2019-08-20 16:58:54	<u>5d5402fe41437b9d1a8255</u> <u>f84e6564e82ef2bd68f21d</u> <u>627467e35c1bfc8d3622</u>	+ 0.00096618 BTC	✓
38	2019-08-20 16:58:54	<u>05dc3981dc6d76e925c49d</u> <u>49afe151139b18eb31bad2</u> <u>a9808bee8b288941701b</u>	+ 0.00096618 BTC	✓
39	2019-08-20 16:31:44	<u>dd11226992515979e70b47</u> <u>ccac986157b4a1ffbc6483</u> <u>609c36804aafedf81312</u>	+ 0.00096618 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 01:11:23	<u>b2f8152297d906fbc9b5d81e11c144ec54289636528e425ce0146910c02aa4e6</u>	- 0.00300429 BTC	✓
41	2019-07-22 01:06:18	<u>d1860d7600530d7841e99ccf8b0f71a9a110f17369612f303e9d403fd9dd20c1</u>	+ 0.00300429 BTC	✓
42	2019-07-19 04:59:58	<u>5b019cc35f27d62234c2aae567f684a3268d86a34285bd0897ad4ac3af1ff01e</u>	- 0.03515047 BTC	✓
43	2019-07-19 04:59:58	<u>5b019cc35f27d62234c2aae567f684a3268d86a34285bd0897ad4ac3af1ff01e</u>	- 0.03515047 BTC	✓
44	2019-07-19 04:59:58	<u>6e4ccc5c58ee1d87eb3a6016cab600e139b4404c424bd0e6c94854715a3c4e7d</u>	- 0.03009458 BTC	✓
45	2019-07-19 04:59:58	<u>6e4ccc5c58ee1d87eb3a6016cab600e139b4404c424bd0e6c94854715a3c4e7d</u>	- 0.02192605 BTC	✓
46	2019-07-19 04:59:58	<u>6e4ccc5c58ee1d87eb3a6016cab600e139b4404c424bd0e6c94854715a3c4e7d</u>	- 0.02192605 BTC	✓
47	2019-07-19 04:59:58	<u>6e4ccc5c58ee1d87eb3a6016cab600e139b4404c424bd0e6c94854715a3c4e7d</u>	- 0.02192605 BTC	✓
48	2019-07-19 03:12:18	<u>d7407fe40790a06f253fa1ec6390ff1ba0dc2195d3c6dd0065077d1130820a11</u>	+ 0.03515047 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-19 03:12:18	<u>cd510dc1f4b19634cbfc25</u> <u>86c40be6e49b439bec1b2e</u> <u>a504f317363c61423296</u>	+ 0.03515047 BTC	✓
50	2019-07-19 02:16:46	<u>bb0d976928d41a3f368e95</u> <u>ff53eff6ea1639503e7f96</u> <u>ac074586062103e07194</u>	+ 0.03009458 BTC	✓
51	2019-07-19 02:16:46	<u>ebbb2e4250a9efe22e013f</u> <u>ab78d46041a66ede419a96</u> <u>8b9b16637e2c41b17633</u>	+ 0.02192605 BTC	✓
52	2019-07-19 02:16:46	<u>683e5e031cd129bd453be7</u> <u>3588eef2d5a49cee96ce06</u> <u>2d9a749e112414c13a67</u>	+ 0.02192605 BTC	✓
53	2019-07-19 02:16:46	<u>6498e290804601691e5dbd</u> <u>f63c47026ab62354422de1</u> <u>49d63e73bdef50a061bc</u>	+ 0.02192605 BTC	✓
54	2019-07-01 04:56:17	<u>2747ed9b5987483f5664ec</u> <u>affa68c61b71db6042e83e</u> <u>ba740d75379e04b51954</u>	- 0.01216185 BTC	✓
55	2019-07-01 04:19:02	<u>071281de7ed0291f5db2d9</u> <u>55d9f8b2a5d4321349a1b4</u> <u>d492425a283eb25203dd</u>	+ 0.01216185 BTC	✓
56	2019-07-01 02:21:53	<u>54d4ad61dd9cccebeb0194</u> <u>85ae91e6eb51cb1eb5e221</u> <u>04fdc52cd64adc94b302</u>	- 0.00454568 BTC	✓
57	2019-07-01 02:08:37	<u>8c3cd8bdf23e9b3f5900c5</u> <u>7a95e162268dfafe952d20</u> <u>cb1681a276c654b51201</u>	+ 0.00454568 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-01 02:04:45	<u>4cd288644cf5dc7a8e731d</u> <u>3ea2b3d4bfb48d9095df25</u> <u>c8c5865a8b49aa168ea7</u>	- 0.00396173 BTC	✓
59	2019-07-01 02:04:45	<u>4cd288644cf5dc7a8e731d</u> <u>3ea2b3d4bfb48d9095df25</u> <u>c8c5865a8b49aa168ea7</u>	- 0.00396173 BTC	✓
60	2019-07-01 01:51:59	<u>1ca215a023ac23b9a0e55b</u> <u>8959f48f19bb1c8adcc58b</u> <u>53950b3b8bc4babb9370</u>	+ 0.00396173 BTC	✓
61	2019-07-01 01:51:59	<u>6d3b84cb9586d1e87931a8</u> <u>f29312dd79de583d35c134</u> <u>973fc540a0de60e467d6</u>	+ 0.00396173 BTC	✓
62	2019-06-20 07:26:02	<u>74b7a8ecf2b8e92fd64f52</u> <u>b97213c9c73ed85b5a8f75</u> <u>fc7e0aa282ae9f819fdc</u>	- 0.13967534 BTC	✓
63	2019-06-20 07:21:19	<u>d990d393b7e289f94c159b</u> <u>e5f3657f50e40498428722</u> <u>1678a93a160fb4534b09</u>	+ 0.13967534 BTC	✓
64	2019-06-20 05:52:49	<u>3e5e9b0c154c7f345be715</u> <u>d18a0cbc0b0162b68c4619</u> <u>6d07b37bc08f75d2ec67</u>	- 0.02345838 BTC	✓
65	2019-06-20 05:47:36	<u>210eb2d1ec58be130023f3</u> <u>eb3a1799a5e8ce6a980ae2</u> <u>274ccd8f51afc32b999f</u>	+ 0.02345838 BTC	✓
66	2019-06-20 04:02:18	<u>75ffcb17b55c5a77dccc4c</u> <u>bd5101004defe590566ce7</u> <u>4ab7ef7756706c8dfb19</u>	- 0.00823320 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-20 04:00:16	<u>e43c23ae471a59fde9075d4f1b03eea567b5d7a2eafa7a7d8c64396522bcb406</u>	- 0.00998614 BTC	✓
68	2019-06-20 04:00:16	<u>e43c23ae471a59fde9075d4f1b03eea567b5d7a2eafa7a7d8c64396522bcb406</u>	- 0.00998614 BTC	✓
69	2019-06-20 03:46:09	<u>3c7492963da4835f74cbaf e4460245189831329ba52e6d312d94b4c18c21e051</u>	+ 0.00998614 BTC	✓
70	2019-06-20 03:46:09	<u>b2726235c7b66ffe2e6cd4aed6bec2269912dc7f769f76b63c8f1748923416bb</u>	+ 0.00998614 BTC	✓
71	2019-06-20 03:34:11	<u>e9b940117c06d3cd2ad7fb2af61cb648aca07a4d6390da2d0615cb5492fc4990</u>	+ 0.00823320 BTC	✓
72	2019-06-17 19:47:18	<u>cb9ee84c5cea5282e512f815c71b5604d0614e9971feb6577ce67a51a11f2424</u>	- 0.29874389 BTC	✓
73	2019-06-17 19:47:18	<u>91575881c92d574fed2361e48e9249ef6abcc0e614b206d5ee8741386b572915</u>	- 0.15589150 BTC	✓
74	2019-06-17 17:58:44	<u>08f66ccad66c0ab5812de053f8e3ff52f509061714145d58fcc07985568683ce</u>	+ 0.29874389 BTC	✓
75	2019-06-17 17:54:20	<u>92fdb2540662a3af8a4c18f1f21ce0de62ed4d5c6ef0524ae68f69b82a33bcd5</u>	+ 0.15589150 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-17 07:36:50	<u>b9e6fa0da1537eeef43171</u> <u>d92ec281be0634b64a8f1b</u> <u>c72b2c4a62acd2bbcd22</u>	- 0.02157243 BTC	✓
77	2019-06-17 07:36:50	<u>b9e6fa0da1537eeef43171</u> <u>d92ec281be0634b64a8f1b</u> <u>c72b2c4a62acd2bbcd22</u>	- 0.02155314 BTC	✓
78	2019-06-17 07:36:50	<u>93b0f272e15681d817f41f</u> <u>44727b60d3c3f552c5064a</u> <u>c0662afeec5a6b3eb015</u>	- 0.00808446 BTC	✓
79	2019-06-17 04:05:22	<u>970cdbd209cf4d68735c49</u> <u>a6c5cd5b802d3d275552b7</u> <u>f6864ca8e56e0e0e9f02</u>	+ 0.02157243 BTC	✓
80	2019-06-17 04:01:43	<u>8fd8fc067d3ba6405c51dd</u> <u>a6ea3a0dedf9ffdbbebb0a</u> <u>917c22d7e80bc8041264</u>	+ 0.02155314 BTC	✓
81	2019-06-17 03:09:59	<u>a1872a7ef19453af934b78</u> <u>61ed560810a00c6b27d766</u> <u>a9543bb0beab00178aa1</u>	+ 0.00808446 BTC	✓
82	2019-06-17 02:52:31	<u>76b522824ffaab863d9ce3</u> <u>925e5c664febf85a237f36</u> <u>a5362d0b0a20243c7ff9</u>	- 0.00488884 BTC	✓
83	2019-06-17 02:52:31	<u>76b522824ffaab863d9ce3</u> <u>925e5c664febf85a237f36</u> <u>a5362d0b0a20243c7ff9</u>	- 0.00488884 BTC	✓
84	2019-06-17 02:35:42	<u>761f5c1d8ffdcbf7eaeb9b</u> <u>57f35632cc8ce8fc3c8fef</u> <u>34ae3e4375512a7013ad</u>	- 0.00488884 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-17 02:35:06	<u>bb000601799d32e16ef106</u> <u>14aa7ff97b3eeebd803bd8</u> <u>ba0a7abba56f6cb3e49d</u>	+ 0.00488884 BTC	✓
86	2019-06-17 02:35:06	<u>a84a581e918a0ea2e7ec63</u> <u>b25841f43ccd59342128e7</u> <u>8a0a036dcd5be805d108</u>	+ 0.00488884 BTC	✓
87	2019-06-17 02:03:19	<u>a6a9466e4574042e15de60</u> <u>48681990ccc62c551756bd</u> <u>e610619ac49713acf4c0</u>	+ 0.00488884 BTC	✓
88	2019-06-14 05:40:25	<u>4728cd168524e37476a71e</u> <u>628be8a153ffe55136e878</u> <u>5ecf2b4581791f402269</u>	- 0.00784336 BTC	✓
89	2019-06-14 03:10:23	<u>48b10311cc381599d27a3c</u> <u>506e6323122eafa8548ca5</u> <u>bb088baad5808868034b</u>	+ 0.00784336 BTC	✓
90	2019-06-14 02:30:12	<u>1471cd92431c47e76d1fd2</u> <u>242dd4289ef1843ab97296</u> <u>a92ac542f7d618b0a7b0</u>	- 0.00643423 BTC	✓
91	2019-06-14 02:23:04	<u>1f1017fb16225d09e4d92c</u> <u>a2b5662c6a91249b0d72fd</u> <u>54af87e6c4ff4f9ffadc</u>	+ 0.00643423 BTC	✓
92	2019-06-13 08:22:30	<u>1c96f3b530a0c62e26aef5</u> <u>8547a6da2dac9f38a066a0</u> <u>980a6be93b59907c45e7</u>	- 0.25294580 BTC	✓
93	2019-06-13 08:04:34	<u>df3f90a34b633d2eebea11</u> <u>2520dca82704097ed0625a</u> <u>5f3fe59390ee9d7e7c52</u>	+ 0.25294580 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-10 04:23:52	<u>c4a43dc20ee40652dbcac3</u> <u>0a70ff4c33fb45380df998</u> <u>e31094fd0bf7f84115f1</u>	- 0.49573252 BTC	✓
95	2019-06-10 04:23:52	<u>c4a43dc20ee40652dbcac3</u> <u>0a70ff4c33fb45380df998</u> <u>e31094fd0bf7f84115f1</u>	- 0.08189058 BTC	✓
96	2019-06-10 04:23:52	<u>c4a43dc20ee40652dbcac3</u> <u>0a70ff4c33fb45380df998</u> <u>e31094fd0bf7f84115f1</u>	- 0.02090578 BTC	✓
97	2019-06-10 04:23:52	<u>c4a43dc20ee40652dbcac3</u> <u>0a70ff4c33fb45380df998</u> <u>e31094fd0bf7f84115f1</u>	- 0.02090578 BTC	✓
98	2019-06-10 04:23:52	<u>c4a43dc20ee40652dbcac3</u> <u>0a70ff4c33fb45380df998</u> <u>e31094fd0bf7f84115f1</u>	- 0.00889362 BTC	✓
99	2019-06-10 04:16:03	<u>a9617f643151b17429e21d</u> <u>c6f7fd493b5285b3296882</u> <u>4010e89abbc558765818</u>	+ 0.49573252 BTC	✓
100	2019-06-10 04:16:03	<u>06812936a33708fff6d417</u> <u>af4a94bde01f2f05bd0558</u> <u>dc6e0193605fdc12d726</u>	+ 0.08189058 BTC	✓
101	2019-06-10 04:16:03	<u>4ae8842a536a6fc09a5904</u> <u>ffb9e9fa09a899b9a73348</u> <u>902f21550471af2c7019</u>	+ 0.02090578 BTC	✓
102	2019-06-10 04:16:03	<u>013509b3f02dc05de486bb</u> <u>386f4f0232840b7572a484</u> <u>664547c78d026b759a60</u>	+ 0.02090578 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-10 04:16:03	<u>feebf6ed6a4823ce9cdc51</u> <u>74174bf145923a9b70564a</u> <u>291c4fffa6fbb001a877</u>	+ 0.00889362 BTC	✓
104	2019-06-06 03:58:25	<u>607af2d98fc101015e5e6d</u> <u>b4b3fe88956e55b249530d</u> <u>393cf69a1cdac66b7362</u>	- 0.00884087 BTC	✓
105	2019-06-06 03:28:58	<u>adc1dcefe9f26887a23978</u> <u>b029d2b7d7ab80fef40887</u> <u>5ea5a1454d73f846b8d4</u>	+ 0.00884087 BTC	✓
106	2019-06-05 04:44:20	<u>db7ff205c641ee9a8a377a</u> <u>a0f32c4176d6d42b4f95fa</u> <u>5ebf2d6ffd73a6380335</u>	- 0.00728356 BTC	✓
107	2019-06-05 04:44:20	<u>0ab1d4b6f53d586d7ff811</u> <u>606cdec749e8662a253f76</u> <u>25384b9fd6602b2e958f</u>	- 0.00728356 BTC	✓
108	2019-06-05 03:52:20	<u>cf4f00c7869f4b74a1ab12</u> <u>dd0e55d3518663409f9d60</u> <u>7f7400feb8e6e0e3a8d5</u>	+ 0.00728356 BTC	✓
109	2019-06-05 03:41:14	<u>33419ae2e57dd66895abab</u> <u>914d05e66ca59f2b88770a</u> <u>74b7a5dc5631faefbd5c</u>	+ 0.00728356 BTC	✓
110	2019-05-31 02:34:29	<u>ca113be30987a1be6e6ede</u> <u>4be9373634705bbe267b94</u> <u>be135fce5daa1d6277e6</u>	- 0.02706978 BTC	✓
111	2019-05-31 02:34:29	<u>ec3dac633adc8bd300d2ae</u> <u>6ae5f72555cbbbc9e624cd</u> <u>f23341eba1f3c3c2e02a</u>	- 0.02685663 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-31 02:02:59	<u>c62989d1d75f00bda94907</u> <u>aea74c459e4cb8c87860f4</u> <u>ad518cd85a9e4a9dcaa1</u>	+ 0.02706978 BTC	✓
113	2019-05-31 02:02:59	<u>f672cab08e128246c2417a</u> <u>72e876481934f4848ea576</u> <u>6cc16ba343582675db76</u>	- 0.02344626 BTC	✓
114	2019-05-31 02:02:59	<u>f672cab08e128246c2417a</u> <u>72e876481934f4848ea576</u> <u>6cc16ba343582675db76</u>	- 0.36544200 BTC	✓
115	2019-05-31 02:02:59	<u>f672cab08e128246c2417a</u> <u>72e876481934f4848ea576</u> <u>6cc16ba343582675db76</u>	- 0.10113866 BTC	✓
116	2019-05-31 01:55:09	<u>c11a3b24a75dc4a9e2eee2</u> <u>b03a00f8a3f9f931c18442</u> <u>7de871c0f1cab90a7ac1</u>	+ 0.02685663 BTC	✓
117	2019-05-31 01:55:09	<u>fe99f5a706dedfc16b1152</u> <u>0f90f91927a445a123db02</u> <u>ed4c8c26c1ed609ed096</u>	+ 0.02344626 BTC	✓
118	2019-05-31 01:48:49	<u>54c8693ea6e7dcc504b872</u> <u>4b7376efb9aa34b2443acf</u> <u>ece9d15955953b5c7274</u>	+ 0.36544200 BTC	✓
119	2019-05-31 01:48:49	<u>55e28c2d1d32bb25fd2465</u> <u>9dca1b071fcad29b93c41c</u> <u>4eb7a40e6e7b98e7dad5</u>	+ 0.10113866 BTC	✓
120	2019-05-29 05:29:31	<u>8c2c8ba195e48860d92a1e</u> <u>8a2e41fc1004ce1b0332a6</u> <u>e1e02361e99088cd384c</u>	- 0.00803019 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-29 03:35:59	<u>c1a39b61a11e14923c10f8</u> <u>70b3d275f6b7a7d7168050</u> <u>73bcce8916d7f1be5477</u>	+ 0.00803019 BTC	✓
122	2019-05-28 03:42:06	<u>9a1c96735096fc86c399af</u> <u>9b60f351ead98040e3d5bd</u> <u>386eaf3da4cd9d7c9248</u>	- 0.01466166 BTC	✓
123	2019-05-28 03:37:13	<u>9d04d6072c83a23afbb3d0</u> <u>98a393863705189e76edd4</u> <u>ac94245c0f1de94eeeb2</u>	+ 0.01466166 BTC	✓
124	2019-05-25 12:54:49	<u>789dd736ec742fe5687211</u> <u>65443041336ba133308db4</u> <u>2464bcf8f1880c61218b</u>	- 0.03676519 BTC	✓
125	2019-05-25 10:51:56	<u>3e786b15c67a4e29cec28a</u> <u>8ddaef6725379c1eb46bb6</u> <u>50256f0f53d65635a611</u>	+ 0.03676519 BTC	✓
126	2019-05-24 04:13:57	<u>ff039b5d53c54d35e38827</u> <u>28c914160f1c20748c6c61</u> <u>40576a2e1a829f61bbf2</u>	- 0.08574795 BTC	✓
127	2019-05-24 04:13:57	<u>ff039b5d53c54d35e38827</u> <u>28c914160f1c20748c6c61</u> <u>40576a2e1a829f61bbf2</u>	- 0.08781416 BTC	✓
128	2019-05-24 03:37:41	<u>c0958390a2e5087f36fa62</u> <u>a61140bb112aff27a44660</u> <u>ac88251e5e8ea6c1e2cc</u>	+ 0.08574795 BTC	✓
129	2019-05-24 03:37:41	<u>596e8626839fb7f134ed33</u> <u>d10d649872adcc5b4ac4f6</u> <u>20384e81b3b19350a0b2</u>	+ 0.08781416 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-24 03:37:41	<u>45ff7894643ed6f57918db</u> <u>e0faab4d0966620aa4b67d</u> <u>9a6836ed5ddd19f71414</u>	- 0.02272837 BTC	✓
131	2019-05-24 03:33:28	<u>3c32ceea0c888bcf14d1f2</u> <u>81e38fd86be09d6a24add6</u> <u>22895e9eabe5cbe028dc</u>	+ 0.02272837 BTC	✓
132	2019-05-23 04:21:59	<u>891a0866fad1be31624a2c</u> <u>765685cccb198ec057bba7</u> <u>9f90b66aaaa418232bc6</u>	- 0.02993151 BTC	✓
133	2019-05-23 04:08:05	<u>ab9de7156547d18a687c92</u> <u>e66d1a0f92d7cb89a1f06e</u> <u>0d6f70b88d7fa99f0740</u>	+ 0.02993151 BTC	✓
134	2019-05-23 03:56:53	<u>9b29de248484937099de20</u> <u>b4fdc0eab2ba92c2d7a83b</u> <u>23c759658e34013edeec</u>	- 0.01100249 BTC	✓
135	2019-05-23 03:37:12	<u>b968fc1740ff804a788011</u> <u>dd4bcdd28d6785a5290c10</u> <u>57a4dcd100cb954a52e6</u>	+ 0.01100249 BTC	✓
136	2019-05-17 06:32:41	<u>b43ae67f0030757b49525e</u> <u>1ba2b0516e25e58aededfe</u> <u>93383a87d9bd35d32adb</u>	- 0.34543337 BTC	✓
137	2019-05-17 06:32:41	<u>816e83080e32eaa1c45744</u> <u>f568a161076ddd39124c6e</u> <u>b519e799fe5307c50018</u>	- 0.06114380 BTC	✓
138	2019-05-17 06:32:41	<u>e045aebe49fa4b433b69ba</u> <u>cba1fbac3726ee341019ff</u> <u>195b764dd2e73baca2f3</u>	- 0.02305995 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-17 02:57:19	<u>4bdff66059ea87fefc6859</u> <u>abeed59a6be915fd6a30b5</u> <u>fac7e27ef2792d819349</u>	+ 0.06114380 BTC	✓
140	2019-05-17 02:31:18	<u>031a2a3a2ce72cce1b5e60</u> <u>31ddd815fb7e55011268a0</u> <u>5f3536c4941f06df4273</u>	+ 0.02305995 BTC	✓
141	2019-05-17 02:31:18	<u>0d540a83f944d1f0d65a0b</u> <u>7dc241dfd1e613002209c0</u> <u>4049f73ab3c29d03a380</u>	+ 0.34543337 BTC	✓
142	2019-05-16 22:35:44	<u>4946d4836ce1305ac82581</u> <u>e6e9bede980394d1270fc0</u> <u>7791878c189ea078d971</u>	- 0.00372280 BTC	✓
143	2019-05-16 06:35:46	<u>e3040e56100179e97b3c29</u> <u>dfa8dfffb646dbfb4882d2f</u> <u>f2609b16c7ff96f8ac11</u>	- 0.00894731 BTC	✓
144	2019-05-16 06:35:46	<u>9d9ebcbd25585e20c57bd5</u> <u>d9d6f7bdc0d272b3f3cb1d</u> <u>c3d9073d567c3d6f89a3</u>	- 0.02117907 BTC	✓
145	2019-05-16 06:35:46	<u>89b075b8e0e8b65b269df9</u> <u>22c0e758832ecc9194d20c</u> <u>e0321637559ea8690e21</u>	- 0.00802976 BTC	✓
146	2019-05-16 06:35:46	<u>89b075b8e0e8b65b269df9</u> <u>22c0e758832ecc9194d20c</u> <u>e0321637559ea8690e21</u>	- 0.00848214 BTC	✓
147	2019-05-15 08:55:31	<u>5c98039e9288ca5d413ce7</u> <u>6adf873a8e35018b1cb951</u> <u>14d773db990c06aedb43</u>	+ 0.00372280 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-15 06:55:01	<u>00225ec64aab40cf2b69a0</u> <u>646e8db625d7e6afbdf8f8</u> <u>05ddbba3f14a902b72bc</u>	+ 0.00802976 BTC	✓
149	2019-05-15 06:54:26	<u>3d939e87d5acf869a01399</u> <u>1c0dfba47a21323d3115e9</u> <u>13498db21f5f6f9190c3</u>	+ 0.00848214 BTC	✓
150	2019-05-15 04:03:48	<u>89c6889bb2d21bf279a2a6</u> <u>9cf4b37bbea93c957be712</u> <u>4a2d2d349934f949e76b</u>	+ 0.00894731 BTC	✓
151	2019-05-15 04:03:48	<u>641980dac181de5d7b7af4</u> <u>baa4bbf924ad9f2dd5bec4</u> <u>db203394b6d9f823b805</u>	+ 0.02117907 BTC	✓
152	2019-05-10 06:39:23	<u>0f7626ab8112874c4b9020</u> <u>fb85deab329f0751a44e46</u> <u>6c26811a5ce28e71c6cf</u>	- 0.25565749 BTC	✓
153	2019-05-10 06:39:23	<u>3c92f19b2627eb8f25f084</u> <u>c3d2f21e02087fd5b5a011</u> <u>2f0a2c6b2e4c3490af0b</u>	- 0.06086391 BTC	✓
154	2019-05-10 06:39:23	<u>1409de9b5997a6fc4885f0</u> <u>c4e67a561a6390b7efa8b6</u> <u>a32379c60cf8feb14452</u>	- 0.02759939 BTC	✓
155	2019-05-10 04:50:02	<u>44dd373187de56a16a40ab</u> <u>8572d4a248baafaf64492f</u> <u>befbfbe45cc9ba0bb1bf</u>	+ 0.25565749 BTC	✓
156	2019-05-10 02:06:50	<u>6c8c5825a388c765c3ac8b</u> <u>f6cea0ab1ecf184eea6525</u> <u>4aa916391d42de545398</u>	+ 0.06086391 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-10 02:06:50	<u>88cb0caf66bcfa45ad9a02</u> <u>81bce1eb5b0dd19ec08918</u> <u>0e254299b1bf25a15d1f</u>	+ 0.02759939 BTC	✓
158	2019-05-08 10:19:15	<u>e101939ea13d886be9a80f</u> <u>05048c7cb94c094b9df283</u> <u>e5891cc013e30a9ac699</u>	- 0.04467098 BTC	✓
159	2019-05-08 10:19:15	<u>8469921ac8e41dc96fc1f1</u> <u>95c1b1a840468dcd43e423</u> <u>4d6269c4e8062c30f6de</u>	- 0.02794382 BTC	✓
160	2019-05-08 03:46:03	<u>9dd484ebb183bd03868222</u> <u>3f641f74317b8c66f323df</u> <u>30c72ce29181539dfadd</u>	+ 0.04467098 BTC	✓
161	2019-05-08 03:46:03	<u>dbeb77dfe6d248c35d01dc</u> <u>eba32d458c169d5408bd2e</u> <u>97e7a646372dc2caf91b</u>	+ 0.02794382 BTC	✓
162	2019-05-03 23:35:34	<u>3b1816c04827f3c402d909</u> <u>b9d2b6bb85b315f91290ed</u> <u>b3c9c074cb7b866826ab</u>	- 0.03586093 BTC	✓
163	2019-05-03 23:25:29	<u>e67efd6ce9a6bb52345c1a</u> <u>aa2de5967bd4df11509eca</u> <u>64212ef2ee2d4f9dc8d8</u>	- 0.09625828 BTC	✓
164	2019-05-03 02:11:18	<u>3078bf5153568ce21ed451</u> <u>bbe092e488d81fd38a3d0d</u> <u>fe8e9f720478262204ab</u>	+ 0.03586093 BTC	✓
165	2019-05-03 01:52:32	<u>fc7ec59d30529ce58c9650</u> <u>b56fb84b86ad1cc17a43b5</u> <u>c2b0327bcf99135785f8</u>	+ 0.09625828 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-03 00:55:47	<u>d513cb73d71e663d75f3f6</u> <u>27e9b7bb0445ad7322d8b8</u> <u>42c94524250544e6933b</u>	- 0.02958142 BTC	✓
167	2019-05-03 00:55:47	<u>b677c43b1071e6103ca915</u> <u>1a324debe61ac456c3c675</u> <u>1d2e2809938914b8752c</u>	- 0.08260153 BTC	✓
168	2019-05-03 00:55:47	<u>07cf5891b8342a17375433</u> <u>2087fd7a22b5e53598b36b</u> <u>0744ec980108ec210137</u>	- 0.25957429 BTC	✓
169	2019-05-02 00:56:50	<u>2e651ebc594305062d4deb</u> <u>db7efb41cce15fae0276cf</u> <u>b2faf4102ba6dc96a61f</u>	+ 0.25957429 BTC	✓
170	2019-04-30 23:05:37	<u>161f9307c8d3897bdcc15a</u> <u>fad69901b08e89db971374</u> <u>883c666476f931665224</u>	+ 0.02958142 BTC	✓
171	2019-04-30 03:19:37	<u>98b89eefa23dc643ca0e3c</u> <u>f4f7303c6d4dd564393af9</u> <u>a721768540fc3183e052</u>	+ 0.08260153 BTC	✓
172	2019-04-28 08:36:34	<u>01913ff3f155cac057977a</u> <u>f1192f94394399cdfaa813</u> <u>acc85093373d1db59283</u>	- 0.14192530 BTC	✓
173	2019-04-28 08:36:34	<u>01913ff3f155cac057977a</u> <u>f1192f94394399cdfaa813</u> <u>acc85093373d1db59283</u>	- 0.17359285 BTC	✓
174	2019-04-28 08:36:34	<u>6e28ceba509379af594fbc</u> <u>ed496b6b823d8f090f913b</u> <u>f57e9b2edf1c00b964b2</u>	- 0.01294056 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-28 08:36:34	<u>8378d2e605bf56a5c22b54</u> <u>daec655486ece0abba1e98</u> <u>6c4ee34dd93de39ced81</u>	- 0.02288269 BTC	✓
176	2019-04-25 04:19:32	<u>35c7a1b44a51e9aaf45407</u> <u>dfb1ff9b01de0631cb2755</u> <u>de8ccf1549d0144110c0</u>	+ 0.14192530 BTC	✓
177	2019-04-25 04:19:32	<u>877efba3e252b2adc097ff</u> <u>1adc49c154e9ee1d081f8b</u> <u>f0a5bca598ab7d3ac287</u>	+ 0.02288269 BTC	✓
178	2019-04-25 04:10:55	<u>c96f26f441502dd4b3a6b6</u> <u>7a859f7b2ae21453ebc673</u> <u>64ec3a5e240b1c8a7bfc</u>	+ 0.01294056 BTC	✓
179	2019-04-25 04:10:55	<u>79cce7fbdb4a6a1ebb0b3e</u> <u>442715742c35e6dfd51f81</u> <u>04d1351b5511c30da3cb</u>	+ 0.17359285 BTC	✓
180	2019-04-24 07:02:10	<u>76bfa264e4e515b4cbcbcc</u> <u>5284647110c3b3cdb2f760</u> <u>66b6df66080c438aa129</u>	- 0.40350098 BTC	✓
181	2019-04-24 07:02:10	<u>05082bdf82d68c05a2110a</u> <u>a84f09fba1608ec4335a4e</u> <u>79ce0ff53bc6abc92359</u>	- 0.01468811 BTC	✓
182	2019-04-24 07:02:10	<u>14961644c8a70914281406</u> <u>2ab2a91ceb2253ae9e1a47</u> <u>1d62e4df887afec69c73</u>	- 0.03497601 BTC	✓
183	2019-04-23 02:03:26	<u>17535cb72e02d6cb8e01de</u> <u>41d52ab6e3827b6d584614</u> <u>ee6e6f6dda80c245998c</u>	+ 0.40350098 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-23 01:30:00	<u>145f40802b949705470e51</u> <u>dd9deefdb0e1de1a3e92f4</u> <u>be4af3d04cb293859dd9</u>	+ 0.01468811 BTC	✓
185	2019-04-23 01:30:00	<u>825856f025f6f4fcfa7963</u> <u>4d0ef002afd61af6315642</u> <u>d23ee236ed19f9d5f088</u>	+ 0.03497601 BTC	✓
186	2019-04-18 04:55:58	<u>cbe3e742f4a7bd55657a81</u> <u>93a721420f389a7618ce55</u> <u>98fcaa36b56c2a95785e</u>	- 0.03141744 BTC	✓
187	2019-04-18 04:55:58	<u>cbe3e742f4a7bd55657a81</u> <u>93a721420f389a7618ce55</u> <u>98fcaa36b56c2a95785e</u>	- 0.10417800 BTC	✓
188	2019-04-18 03:48:56	<u>2226726bc162f598fed8c7</u> <u>8617d0848ab9da0f9617cd</u> <u>e1d2e0f730c6a6e5d783</u>	+ 0.03141744 BTC	✓
189	2019-04-18 03:48:56	<u>d15eb79788a7fda8763346</u> <u>3f3448b1773c426c76a512</u> <u>8ba6b24eaa878d871c71</u>	+ 0.10417800 BTC	✓
190	2019-04-17 17:31:39	<u>b54c35faeed2b3446238fa</u> <u>fdc98504f3fc742b0e3012</u> <u>fb717a1a89125e29fb8b</u>	- 0.06461045 BTC	✓
191	2019-04-17 03:29:09	<u>21ce939ec410c47f6fc323</u> <u>3b69af8296c353b8248f88</u> <u>6c2c048ee7bbe0bd28d3</u>	+ 0.06461045 BTC	✓
192	2019-04-16 06:56:01	<u>c480731ebc5590942bf8e2</u> <u>b8d250926ac4772d6a7be2</u> <u>4a2417b4bdfcc9455ad0</u>	- 0.41801901 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-16 06:56:01	<u>32d48b4428291eafbb9472</u> <u>6b80f1e5624371ce350713</u> <u>8af9c038ca3a364d40cb</u>	- 0.00978707 BTC	✓
194	2019-04-16 02:46:20	<u>2a3db2c3c7df5bf0c17bf3</u> <u>f85b7f106b179cc0b0ad97</u> <u>736c3797624216ad0ebf</u>	+ 0.41801901 BTC	✓
195	2019-04-16 02:46:20	<u>09a0dc8c1ebd4ca0120cb0</u> <u>246f4ae4e2d3c51275f23b</u> <u>b2e21965dc1d49074e2e</u>	+ 0.00978707 BTC	✓
196	2019-04-10 05:48:52	<u>74da124ce57e9b51f02ac8</u> <u>47fa1b7db5966fb379b4b5</u> <u>c738d5fb99d1f08fec53</u>	- 0.05573935 BTC	✓
197	2019-04-10 04:07:14	<u>6aaaaac6ad0276c245e1b2</u> <u>2abe346f612979c332f7f1</u> <u>b88d074f686a4ffc3bbd</u>	+ 0.05573935 BTC	✓
198	2019-04-05 05:14:35	<u>738d99d5122dadb74a985e</u> <u>b6ac3fac59194616b94984</u> <u>a7c1902d44766566f95f</u>	- 0.01789041 BTC	✓
199	2019-04-05 05:14:35	<u>2cb704431265ca1d810bf4</u> <u>93ef3c0af66e4b19ba8a0f</u> <u>12caa4022d2aeaad1534</u>	- 0.18036595 BTC	✓
200	2019-04-05 03:04:25	<u>979a8ae9025334c527c717</u> <u>54ca78715802907e396bed</u> <u>36a4fc68bcfb096801e1</u>	+ 0.01789041 BTC	✓
201	2019-04-05 03:04:25	<u>fd4ba98aab9ccc932d6287</u> <u>bf018c7bbe8a452f4b477d</u> <u>794595db2290f2f4272e</u>	+ 0.18036595 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-29 00:53:11	<u>f3375c62b58d6ad8610ff3</u> <u>11fd429e0681f7000c81b6</u> <u>c51d1dd2b8ea3e7775a2</u>	- 0.04260994 BTC	✓
203	2019-03-28 23:12:30	<u>f76e12841616815d756d16</u> <u>2c7d54f1fa14ab254861e8</u> <u>3601fcf27716380bdd73</u>	+ 0.04260994 BTC	✓
204	2019-03-28 07:00:37	<u>d356cbcfdbaab57b4875e0</u> <u>8b0a5fee789261d0cd7773</u> <u>795fb1080da74e04d563</u>	- 0.01560076 BTC	✓
205	2019-03-28 07:00:37	<u>04863eb4cafa6b28b80806</u> <u>ade7b0a5dfdd2aae55f6c3</u> <u>8d917669f23fe40c623f</u>	- 0.14481323 BTC	✓
206	2019-03-27 22:21:32	<u>68b648f30bcde33d47f11a</u> <u>e923e8219fb4269124a5e9</u> <u>2a8cc21367c3e13317e8</u>	+ 0.14481323 BTC	✓
207	2019-03-27 22:21:32	<u>3b712ced6f9df7526fa9f7</u> <u>702c0c0baad0be322843b4</u> <u>e3fd542e54b981099070</u>	+ 0.01560076 BTC	✓
208	2019-03-22 02:20:38	<u>9ce4f8bc7f5b425ab458ff</u> <u>d5f73ef0b9aebc7c4b5f47</u> <u>ce490c1c9bf74a43698c</u>	- 0.02628242 BTC	✓
209	2019-03-22 01:39:16	<u>a272994564b48bddacc1de</u> <u>39fdf67cba8c9dc03ea1a4</u> <u>302e915edd0b5af0a1ce</u>	+ 0.02628242 BTC	✓
210	2019-03-21 12:20:33	<u>2c254706b6186ce358b426</u> <u>6284677f53695800a04fff</u> <u>8e9f144a69d9a09458df</u>	- 0.06727166 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-03-21 03:00:26	<u>74ff2fc20cba36718dc46a</u> <u>1f8d40af779d732d882860</u> <u>a4dd7c5f52ff80ded948</u>	+ 0.06727166 BTC	✓
212	2019-03-19 23:46:14	<u>12829140c951ae87d41d56</u> <u>25e84db470d351af88b7b6</u> <u>0c8d73d590c9805c78bb</u>	- 0.06762322 BTC	✓
213	2019-03-19 23:46:14	<u>12829140c951ae87d41d56</u> <u>25e84db470d351af88b7b6</u> <u>0c8d73d590c9805c78bb</u>	- 0.29242891 BTC	✓
214	2019-03-19 22:44:39	<u>582675df9686b2aa443b48</u> <u>a6cf391da738cc70928942</u> <u>0015bb57a21ed385eda2</u>	+ 0.29242891 BTC	✓
215	2019-03-19 22:44:39	<u>be11a3ab7b7dde7820b833</u> <u>831ea0542ca20e37dc5cd1</u> <u>ed9abdca4aa3093947c0</u>	+ 0.06762322 BTC	✓
216	2019-03-11 04:00:59	<u>fb54d82378ca157b9f0ab</u> <u>af8270e38ec880ae084fc5</u> <u>10fb58474ffb916d5847</u>	- 0.10713187 BTC	✓
217	2019-03-11 01:59:10	<u>4f03f04a7ef2e09ed60687</u> <u>3eea07205276506bba870c</u> <u>1849262e16d55e4e1c4a</u>	+ 0.10713187 BTC	✓
218	2019-03-08 04:44:36	<u>ddf6d119ac09428a059c6e</u> <u>9f10e52fb2da56167ad428</u> <u>e5f2b8a340bba620b7a9</u>	- 0.02235056 BTC	✓
219	2019-03-08 04:44:36	<u>ddf6d119ac09428a059c6e</u> <u>9f10e52fb2da56167ad428</u> <u>e5f2b8a340bba620b7a9</u>	- 0.03175730 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-03-08 01:01:17	<u>c53515fdb331b783e69c9f2623f21391e4363f6bb212f0a334180635cc858b30</u>	+ 0.02235056 BTC	✓
221	2019-03-08 00:13:03	<u>96c905c7d888ebdbb4f0248558e10163d3327e14de90fb44668aa17669f7a2f8</u>	+ 0.03175730 BTC	✓
222	2019-03-06 03:59:40	<u>b6aea258ea268b3a9f18103828235a4b6fe38223eba09a2fef9dcdd6cd127438</u>	- 0.01615955 BTC	✓
223	2019-03-06 00:15:19	<u>f1506a3925f20a0495695daf5c3d4e93856dc8704c5d1fec9b3ce693b36a30a0</u>	+ 0.01615955 BTC	✓
224	2019-03-05 07:57:08	<u>cec6e88233b913588de6bbf789980bfc8502b6117ac59b06386922283bbb050a</u>	- 0.02515581 BTC	✓
225	2019-03-05 07:57:08	<u>cec6e88233b913588de6bbf789980bfc8502b6117ac59b06386922283bbb050a</u>	- 0.03223488 BTC	✓
226	2019-03-05 05:17:45	<u>9c7b367ed7ce9d7da651da6fed666fce0a4dd3e86dd775da3c13d54908980caa</u>	+ 0.03223488 BTC	✓
227	2019-03-05 05:11:42	<u>843d0bd4ed1c5bb0e81bc145f3b16d22c155aeb6c3d7c412dc6399df0bc51f24</u>	+ 0.02515581 BTC	✓
228	2019-03-04 02:52:19	<u>a37165425e2dd1b4b75e1b193f8ba3f87019b0fcdc1c8dba6d95a0a32795f31d</u>	- 0.02544138 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-03-04 01:19:00	<u>467a3e34a234aa7eee3223</u> <u>f871556f1d0940fff7d45f</u> <u>b94cffa62c5a9b597e2f</u>	+ 0.02544138 BTC	✓
230	2019-02-26 04:06:05	<u>b4367d2dc90eabf138a7c2</u> <u>0f731e3a1155cdb6c94ef7</u> <u>57d4690b1f0d96f1a863</u>	- 0.06126380 BTC	✓
231	2019-02-26 04:06:05	<u>b4367d2dc90eabf138a7c2</u> <u>0f731e3a1155cdb6c94ef7</u> <u>57d4690b1f0d96f1a863</u>	- 0.09832720 BTC	✓
232	2019-02-26 02:24:12	<u>f402c6a1e7a7a7e1bfa913</u> <u>0789004af4e3d4872d1122</u> <u>e4da8b9885a4eb4da783</u>	+ 0.09832720 BTC	✓
233	2019-02-26 02:24:12	<u>c1572b8da426b96d679106</u> <u>228e4ad27b126258eb27a2</u> <u>15c905d953be9dd7f53b</u>	+ 0.06126380 BTC	✓
234	2019-02-20 04:41:18	<u>547f9f59e169a2c778ec62</u> <u>02b7ff89c1e6b365a1b8f6</u> <u>e461325d54c12fca6a2b</u>	- 0.03319818 BTC	✓
235	2019-02-20 01:54:08	<u>deb9abd2e98e32be6e7f1f</u> <u>936b103cddd66977a2448e</u> <u>033c13f0a873ea00e67d</u>	+ 0.03319818 BTC	✓
236	2019-02-19 07:05:13	<u>1541a0d23a5edf3ab5ecf7</u> <u>9b4a6b1b39917d073c1188</u> <u>c20b22a3a9a5a693550f</u>	- 0.01316701 BTC	✓
237	2019-02-19 03:02:03	<u>85fae72a17a1abd9b9531e</u> <u>64eef1381c09b8452cc5e9</u> <u>0b9ae039f3bf74988718</u>	+ 0.01316701 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-02-18 02:59:09	<u>e31aeb06e5effc4b551a22</u> <u>a7e75a51902b1b8927e6a3</u> <u>1bae8d5303d730a4e1a6</u>	- 0.03788596 BTC	✓
239	2019-02-18 00:39:04	<u>16bcd0c590e4e3cef762a9</u> <u>e4effd9c72b9863d30b19f</u> <u>96e46de6851c50c7ea36</u>	+ 0.03788596 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.