

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18xj1nBukQS57RqgyWP8kC45h7FWG8FA5v</u>
TOTAL RECEIVED	6.49666447 BTC
	408,353.56 USD
TOTAL SEND	6.49654228 BTC
	408,345.88 USD

Token	Balance
Bitcoin	0.00012219 BTC
	7.68 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:25:19	<u>3948466624875e263bd169</u> <u>f339bd9317f6d060e1ab6e</u> <u>e15cbe726ba6e2f22b51</u>	- 0.00076636 BTC	
			12.88 USD	
2	2023-01-06 03:40:12	<u>21adc705c1eab76d816e91</u> <u>2afea1f1872fe89f9205e9</u> <u>1c813128b08cbbb8dcbf</u>	- 0.00091275 BTC	
			15.35 USD	
3	2023-01-06 03:27:45	<u>f6000462ef2988401d3be4</u> <u>2cfb55df7e9cefe32633ec</u> <u>2729ad48e46af9d3ed99</u>	- 0.00091275 BTC	
			15.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>778e34bf748d3a6ee8e086</u> <u>f7dd69679ee042ee589a98</u> <u>b170d68cf0de67e9949d</u>	- 0.00091275 BTC 	15.36 USD	✓
5	2020-05-06 00:20:59	<u>842fc531fe2ca0d88d98be</u> <u>5c53eda4df8e45c479a170</u> <u>d2aa65888683b3a23e72</u>	- 0.00672765 BTC 	61.51 USD	✓
6	2020-05-06 00:20:59	<u>cb19ada92f542601386c2a</u> <u>e3af34ef13c4e13dfe20c0</u> <u>4b0b0edfc07e718e1a73</u>	- 0.00946970 BTC 	86.58 USD	✓
7	2020-05-06 00:18:25	<u>5a6b52de4e0873392f3bc6</u> <u>1108056ad33249e1a5cedc</u> <u>e9c593493a71476c505d</u>	- 0.00814238 BTC 	74.44 USD	✓
8	2020-05-05 23:55:18	<u>edfadb61060ed0e09ec7bf</u> <u>35347e294023398bf8944f</u> <u>49a0d6a148c0e5665057</u>	- 0.00668377 BTC 	61.10 USD	✓
9	2020-05-05 23:55:18	<u>edfadb61060ed0e09ec7bf</u> <u>35347e294023398bf8944f</u> <u>49a0d6a148c0e5665057</u>	- 0.00672765 BTC 	61.51 USD	✓
10	2020-05-05 23:55:18	<u>edfadb61060ed0e09ec7bf</u> <u>35347e294023398bf8944f</u> <u>49a0d6a148c0e5665057</u>	- 0.00672765 BTC 	61.51 USD	✓
11	2020-05-05 23:55:18	<u>edfadb61060ed0e09ec7bf</u> <u>35347e294023398bf8944f</u> <u>49a0d6a148c0e5665057</u>	- 0.00672765 BTC 	61.51 USD	✓
12	2020-05-05 23:55:18	<u>edfadb61060ed0e09ec7bf</u> <u>35347e294023398bf8944f</u> <u>49a0d6a148c0e5665057</u>	- 0.00672765 BTC 	61.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 23:46:10	<u>67873117486442ed22a0c4</u> <u>95149b45f28af227645284</u> <u>a21603651f1530673ae9</u>	- 0.00912409 BTC 	83.42 USD	✓
14	2020-05-05 23:46:10	<u>e3fb5fd16c18cf09a59cff</u> <u>1a21358d4f8818e411b803</u> <u>1cedd4b2b71577e9f1b5</u>	- 0.00672765 BTC 	61.51 USD	✓
15	2020-05-05 23:46:10	<u>b64f66c58bd543d26ea72f</u> <u>5f831ebba63598cf4643dd</u> <u>9baa6d3076032d8b7b4e</u>	- 0.00814238 BTC 	74.44 USD	✓
16	2020-05-05 23:46:10	<u>b64f66c58bd543d26ea72f</u> <u>5f831ebba63598cf4643dd</u> <u>9baa6d3076032d8b7b4e</u>	- 0.00814238 BTC 	74.44 USD	✓
17	2020-05-05 23:46:10	<u>6f5963f301b8632523ab82</u> <u>cef652ef13cdb859b18bb1</u> <u>b5769ae172a7220b3564</u>	- 0.00827815 BTC 	75.68 USD	✓
18	2020-05-05 23:46:10	<u>6f5963f301b8632523ab82</u> <u>cef652ef13cdb859b18bb1</u> <u>b5769ae172a7220b3564</u>	- 0.00827815 BTC 	75.68 USD	✓
19	2020-05-05 23:39:38	<u>6bb979db21469608b04b25</u> <u>ac9116a11d961db13edffc</u> <u>f80ac84bbecca352122d</u>	- 0.00672765 BTC 	61.51 USD	✓
20	2020-05-03 21:07:31	<u>8c750164f69991a5df6789</u> <u>973e7c1672ad79016f5f91</u> <u>c5cbd13f99c40158d6b8</u>	- 0.00834376 BTC 	74.02 USD	✓
21	2020-05-03 21:06:51	<u>bfc39b04ab665adfcfe0b9</u> <u>70faa10365ffbfaf8c87f59</u> <u>dbd21122db128b4f4e93</u>	- 0.00834376 BTC 	74.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-29 04:49:49	<u>ed691aa98e9530f66f03ba8794085a7180ce29246aed05a9f2511ed90ab2aa9a</u>	- 0.00628075 55.13 USD	BTC 	✓
23	2020-04-29 04:49:49	<u>fbe1ee6b3685f2cfcfb7ff1ea6b080769584a3df22cfffbab63bd7900e7581385</u>	- 0.00628075 55.13 USD	BTC 	✓
24	2020-04-29 04:49:49	<u>533edc661c776ec8c9bb4631bd0f0796b963fdec2e116c030951fd799caa8e75</u>	- 0.00655553 57.54 USD	BTC 	✓
25	2020-04-29 02:46:34	<u>2b2ca99440076ce551a313a420f766b2998c9b1caf15007f9547de17d442c565</u>	- 0.00645436 56.66 USD	BTC 	✓
26	2020-04-29 02:46:34	<u>65e769efcb3c02ebc200f1d01291ed69cd94427295f63fd9d1137ca71f3b55da</u>	- 0.00628075 55.13 USD	BTC 	✓
27	2020-04-29 02:46:34	<u>65e769efcb3c02ebc200f1d01291ed69cd94427295f63fd9d1137ca71f3b55da</u>	- 0.00628075 55.13 USD	BTC 	✓
28	2020-04-29 02:41:16	<u>bed4550f045ab331390197b03e99dd4d0a26d1b94c6f974a85f53e8c4203bebc</u>	- 0.00628075 55.13 USD	BTC 	✓
29	2020-04-29 02:41:16	<u>bed4550f045ab331390197b03e99dd4d0a26d1b94c6f974a85f53e8c4203bebc</u>	- 0.00628075 55.13 USD	BTC 	✓
30	2020-04-29 02:41:16	<u>bed4550f045ab331390197b03e99dd4d0a26d1b94c6f974a85f53e8c4203bebc</u>	- 0.00628075 55.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-04-29 02:41:16	<u>4041360fcb20962c6def1b</u> <u>bfe688b4b0d2781c1ad07e</u> <u>3ec296ad07e41878182d</u>	- 0.00655553 BTC 57.54 USD	 
32	2019-11-22 09:43:15	<u>3806c665714652f494bd2c</u> <u>73fe847cff6434a24b53ad</u> <u>7f6c8cb165a822921f43</u>	+ 0.00076636 BTC	
33	2019-11-21 18:41:05	<u>a6b48bc6a732d4fc3f1ad8</u> <u>917b53327ca88ea47e3d85</u> <u>eccf4532ffdea228c4b7</u>	+ 0.00012219 BTC	
34	2019-11-21 13:59:17	<u>08e37785b834a355fc091a</u> <u>31760f9d220d1dfad8058a</u> <u>fec64c82fe4017d19fdc</u>	+ 0.00091275 BTC	
35	2019-11-21 13:59:17	<u>54ddfb21616646c9cc62f0</u> <u>5edf9498f9703ec24b331a</u> <u>400c359140c07d23439f</u>	+ 0.00091275 BTC	
36	2019-11-21 13:48:52	<u>55d7c25501cd980d150689</u> <u>f3c894b90ba470b12682ef</u> <u>898f284a4b776db345db</u>	+ 0.00091275 BTC	
37	2019-11-19 07:31:32	<u>e7fe8d659c0c88ac8365d6</u> <u>7029a96de5edf55fa17328</u> <u>b702d05982a38d7aaa59</u>	- 0.01018561 BTC	
38	2019-11-19 00:40:57	<u>00f1730e9a6e2c6493dad8</u> <u>76c0eb946df6fd48489677</u> <u>a2efb5b5ccc5f3acbfed</u>	- 0.01021402 BTC	
39	2019-11-06 16:32:22	<u>69398259dc3af66989bd30</u> <u>c632d21119213f11f67065</u> <u>50e51c8e348ac517908f</u>	- 0.03083333 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-10-31 02:12:49	<u>c1b61499f4dd55b108a8bc</u> <u>15df6b5837e72c3961ee3b</u> <u>f5d230a62618dfa7c6f7</u>	- 0.08598452 BTC	✓
41	2019-10-31 02:12:49	<u>c1b61499f4dd55b108a8bc</u> <u>15df6b5837e72c3961ee3b</u> <u>f5d230a62618dfa7c6f7</u>	- 0.08598452 BTC	✓
42	2019-10-31 02:12:49	<u>c1b61499f4dd55b108a8bc</u> <u>15df6b5837e72c3961ee3b</u> <u>f5d230a62618dfa7c6f7</u>	- 0.08598452 BTC	✓
43	2019-10-31 02:12:49	<u>c1b61499f4dd55b108a8bc</u> <u>15df6b5837e72c3961ee3b</u> <u>f5d230a62618dfa7c6f7</u>	- 0.08598452 BTC	✓
44	2019-10-31 02:12:49	<u>c1b61499f4dd55b108a8bc</u> <u>15df6b5837e72c3961ee3b</u> <u>f5d230a62618dfa7c6f7</u>	- 0.08598452 BTC	✓
45	2019-10-31 02:12:49	<u>c1b61499f4dd55b108a8bc</u> <u>15df6b5837e72c3961ee3b</u> <u>f5d230a62618dfa7c6f7</u>	- 0.08598452 BTC	✓
46	2019-08-22 17:04:27	<u>5ee476cd8e88f72e873c47</u> <u>968f69c92ed4443677e6ea</u> <u>6173d9b55f0b1b6ff45b</u>	+ 0.03083333 BTC	✓
47	2019-08-22 00:39:43	<u>3ee2ffe74a0de079307290</u> <u>0c17298672384c7e1c1eb0</u> <u>12e02a16e1aea3edf54f</u>	+ 0.01018561 BTC	✓
48	2019-08-22 00:39:43	<u>c65cc10fb4b33e73bc5c57</u> <u>2406152b9f64c6eb6ac646</u> <u>642c812281b402ef82fa</u>	+ 0.01021402 BTC	✓

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49	2019-08-22 00:05:58	<u>f1c84f14bbabb8d0ee6b3c51f82fb114c00552cead35fb3ce0e826690e89c57b</u>	+ 0.00946970 BTC	✓
50	2019-08-22 00:05:58	<u>26ff92c3862b86294eaca58aeab234d9a637889359c086d134307ade0739a22d</u>	+ 0.00912409 BTC	✓
51	2019-08-21 22:12:31	<u>6560c92b3cbd58333eafd56ac9e993fbf5b123275f1985e4bf154a274bbf2ac0</u>	+ 0.00827815 BTC	✓
52	2019-08-21 22:12:31	<u>83617c111c362e4a9d3235a670e7b7746d033dd16e418d69f79afc8b7d95fe6</u>	+ 0.00827815 BTC	✓
53	2019-08-21 21:32:53	<u>212fa3bd6602c5ecca0ba29c8286f9ab2ef9d4e2f7385a93097edc38c04044e6</u>	+ 0.00672765 BTC	✓
54	2019-08-21 20:07:09	<u>f15a0f3536a832c00de808a53f03b23da24b6c37f5fe1092de229072a8fd998e</u>	+ 0.00814238 BTC	✓
55	2019-08-21 19:37:19	<u>a927e96336b7775d04273e05f3bdabb4b845efb806ec1eaa3b5d52df6bf3b5ed</u>	+ 0.00814238 BTC	✓
56	2019-08-21 19:37:19	<u>c95530f2b89d7e33726f34d9369088c53209218b9a73c01c0407df8c5d31d32a</u>	+ 0.00814238 BTC	✓
57	2019-08-21 18:01:03	<u>01a51b50d70fb63ebd9dd7f748112e719e16a84f8605a7dd8224fff35de4c97b</u>	+ 0.00672765 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-21 16:40:01	<u>d2b690460e00d11e87f83c66d255550f8717d1eecd4ae9286d3365341b53a4f3</u>	+ 0.00672765 BTC	✓
59	2019-08-21 16:33:09	<u>c94af6a8770b7470d4c302ad1c5be89c952e5a138420539d11d23a63904342c5</u>	+ 0.00672765 BTC	✓
60	2019-08-21 16:33:09	<u>f6aa36c1b562375741dd209827946153cd0c69b1724538bc9af0daf05cbd0a89</u>	+ 0.00672765 BTC	✓
61	2019-08-21 16:33:09	<u>928ca59b5b80b7383c39097cd807dda99c2e99b97a18f6acfdb9f7067e34f3d3</u>	+ 0.00668377 BTC	✓
62	2019-08-21 16:33:09	<u>b667f86179acb1e3b79d5ef4ef7f1cdbf8982b4d2b05c52330dc548cdeff8004</u>	+ 0.00672765 BTC	✓
63	2019-08-21 16:33:09	<u>5240f35e182edd1e4193ef7c2b8420b950160820e8d36fdda3c32f60cfa12778</u>	+ 0.00672765 BTC	✓
64	2019-07-19 03:57:13	<u>a117257585d6522ac3b90603516fc5169858946e57c9f4df1f2eddbedc887a70</u>	+ 0.08598452 BTC	✓
65	2019-07-19 03:57:13	<u>1fc2c72177ee1972fe2a2bd29aa1b146abb573319cd44b4f7b1dd9520c55c29c</u>	+ 0.08598452 BTC	✓
66	2019-07-19 03:57:13	<u>d9a7766181886c36a026f010b498f52edfa07f4cbee49b4879e95877b8e12f53</u>	+ 0.08598452 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-19 03:57:13	<u>83f81c7f5e4f9d92c665fe</u> <u>2e31feed87e1106920d191</u> <u>928f0b948698a29861d0</u>	+ 0.08598452 BTC	✓
68	2019-07-19 03:57:13	<u>e1a1c499663557b461d90f</u> <u>33c5fca86860a3bdda20ab</u> <u>1a3d9812478e0eaf8099</u>	+ 0.08598452 BTC	✓
69	2019-07-19 03:57:13	<u>e247bcd6f3098384902e1b</u> <u>90a8e5d611a060c6d929d6</u> <u>b4ed8f302a02a610d8a1</u>	+ 0.08598452 BTC	✓
70	2019-07-16 02:53:38	<u>870cac2bb5289a9c8f4f89</u> <u>f06531cf0a485e426eb256</u> <u>17318597c4caeed55cc6</u>	+ 0.00834376 BTC	✓
71	2019-07-16 02:52:01	<u>b5891a1f84875936b1827d</u> <u>2ae4ce9ed3cb21b4eba5b3</u> <u>e233a73e0b310a7ccf9a</u>	+ 0.00834376 BTC	✓
72	2019-06-22 19:34:31	<u>f97f2ac56d70fb000df2f9</u> <u>e1857c9fdbdb96e51f6c4c</u> <u>03ad795d45b1326d68c3</u>	- 0.00808671 BTC	✓
73	2019-06-22 18:22:06	<u>b8be1b4b848301ea5a3037</u> <u>a4e135c36af46132df9050</u> <u>d71a0b7a1e23ac96851c</u>	- 0.00808671 BTC	✓
74	2019-06-22 15:48:31	<u>b42b2400b0692fbda11aeb</u> <u>4c978f80d4e01884091f9f</u> <u>a3a06bf5854f618b9bbf</u>	- 0.00808671 BTC	✓
75	2019-06-21 19:09:10	<u>fcdeca048c0797eca086f3</u> <u>043187aee1e476e1520254</u> <u>226419d9a385047aeebc</u>	- 0.00808671 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-21 18:08:28	<u>42be95b9aeefcfe1730226</u> <u>4758a3aad205548076b138</u> <u>0eff62873447acbe0918</u>	- 0.00808671 BTC	✓
77	2019-06-21 15:07:31	<u>3f5bf87d648ddd3d4d53ec</u> <u>86371636183d2b82124d92</u> <u>85970344d0351f38729f</u>	- 0.00808671 BTC	✓
78	2019-06-21 14:57:38	<u>a589d2022a99f458d96671</u> <u>f0d76fc154a7c10499df23</u> <u>a9ba540b88bd45efe01f</u>	- 0.00808671 BTC	✓
79	2019-06-21 10:12:26	<u>623310d9aaf3e12c04c16f</u> <u>0968b77e3ceaa9a352291c</u> <u>44b582487fae98813715</u>	- 0.00831238 BTC	✓
80	2019-06-21 09:39:29	<u>8a4385b8afb9acc76314f9</u> <u>dab5d264761d6fc8be0d7f</u> <u>29d0cc19081a9ef6ceec</u>	- 0.00844205 BTC	✓
81	2019-06-21 09:27:56	<u>bcf1d12c3fb7ec2a515b9c</u> <u>4f3cfeba6724673c02337a</u> <u>5931929d57864bd8010d</u>	- 0.00844205 BTC	✓
82	2019-06-20 16:11:28	<u>b1e298a26c190a55e65e81</u> <u>19530ff5d89218fa836946</u> <u>57deef93e08d408cd217</u>	- 0.10185984 BTC	✓
83	2019-06-20 11:49:18	<u>872012df5264970f045f46</u> <u>260a3b05cd108a946690c6</u> <u>8ebc4bbf5be26a1b7f2e</u>	- 0.02830347 BTC	✓
84	2019-06-20 07:21:19	<u>7635b4bf67e2f1572bc2df</u> <u>c0fc47aaf2ef3fe7349ad2</u> <u>792f0eaaca77697abbe5</u>	+ 0.10185984 BTC	✓

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85	2019-06-20 05:52:02	<u>54c1f4a18ce51851c59799</u> <u>0c95bf8f6f017462dde24a</u> <u>8aabdeb4b412d99542da</u>	+ 0.02830347 BTC	✓
86	2019-06-20 04:00:16	<u>c97281de4744d1459f0095</u> <u>8253a583df9630c939d9f7</u> <u>b2885d2862e9bfee09ec</u>	+ 0.00808671 BTC	✓
87	2019-06-20 03:46:09	<u>9c2b2d10e93e3b735bdf73</u> <u>637b45a5f8c8f79928d056</u> <u>5c0aaa33869ac559340d</u>	+ 0.00808671 BTC	✓
88	2019-06-20 03:34:11	<u>d3dc0fc96cb8a83a87961a</u> <u>9ab5798aa3c681006d1637</u> <u>9c0790fb29a3fbe33ba8</u>	+ 0.00808671 BTC	✓
89	2019-06-20 03:34:11	<u>0c82d4eade987e7cc17752</u> <u>cd84ccea380f34dba819b0</u> <u>9b75bc10f20ca6c1ad49</u>	+ 0.00808671 BTC	✓
90	2019-06-20 03:34:11	<u>e9b940117c06d3cd2ad7fb</u> <u>2af61cb648aca07a4d6390</u> <u>da2d0615cb5492fc4990</u>	+ 0.00831238 BTC	✓
91	2019-06-20 03:34:11	<u>bf741a91495fc79ebc8066</u> <u>cb28fc7a64e051ddcb08e1</u> <u>f60d7b394f51186406d6</u>	+ 0.00844205 BTC	✓
92	2019-06-20 03:34:11	<u>9b3c6242e9fc5ab9b68130</u> <u>5f2a8af4514e7a3aed1144</u> <u>a853a2083f5bd2dc7e13</u>	+ 0.00844205 BTC	✓
93	2019-06-20 03:34:11	<u>120f0d7e917b8c671962f1</u> <u>78434d0df07abecb469b80</u> <u>7eae73cdf5eb0735277c</u>	+ 0.00808671 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-20 03:34:11	<u>a5b3f09ffbfcae232280944</u> <u>3665691e6bd585878ef1c2</u> <u>89199420ffaf9e34460d</u>	+ 0.00808671 BTC	✓
95	2019-06-20 03:34:11	<u>3799bd726799b6fc00e6a6</u> <u>5acb8993d74928f2fe0ef5</u> <u>e7ce09e228c1a6b5abbe</u>	+ 0.00808671 BTC	✓
96	2019-06-11 08:07:47	<u>4c2057f9975b6e6c137f9d</u> <u>bf58405274d821367b4578</u> <u>61e529f467e271d1edcc</u>	- 0.07910554 BTC	✓
97	2019-06-11 04:49:00	<u>f4a04f3d4e63a0a60e1ec5</u> <u>d12d8e425cd18c222f5658</u> <u>2b4baa4f0e17e66e4d4e</u>	- 0.02198092 BTC	✓
98	2019-06-11 03:54:45	<u>2cb0f8ac8fc4aa46c0a707</u> <u>f0dfec2ff4c219d65abddc</u> <u>8d640172beeb11ec7115</u>	+ 0.07910554 BTC	✓
99	2019-06-11 03:24:05	<u>517b9815c088ae789845fe</u> <u>b55345579d2ee4743333b1</u> <u>f2c4287526f2c7f0bd0f</u>	+ 0.02198092 BTC	✓
100	2019-06-11 02:38:19	<u>2830af04416600ca480eac</u> <u>049b06852b8e67a81a4e27</u> <u>58a155be4724c36d05da</u>	+ 0.00645436 BTC	✓
101	2019-06-11 02:38:19	<u>397b7d070919d8a632ba63</u> <u>c179b70c4d73313fdbce01</u> <u>88048827cd231ae3a936</u>	+ 0.00655553 BTC	✓
102	2019-06-11 02:38:19	<u>9f70999726d7c42843d9ed</u> <u>93fb98b1e00dd1b5d0002c</u> <u>672ec00a7de31882c4b2</u>	+ 0.00655553 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-11 02:25:02	<u>e22e4e6d0475f1a57a11dc</u> <u>2bcae77fbdd89ee7c14180</u> <u>efd077ac0da70d06d2e1</u>	+ 0.00628075 BTC	✓
104	2019-06-11 02:25:02	<u>7ed5240a495d6453e355d2</u> <u>0fcb11893b007653da7ad6</u> <u>6bf4c496f414288e4498</u>	+ 0.00628075 BTC	✓
105	2019-06-11 02:25:02	<u>9e38fec946aa9284356906</u> <u>77720c9d852e5eec95904e</u> <u>1b6c9b61a96129cfac7c</u>	+ 0.00628075 BTC	✓
106	2019-06-11 02:25:02	<u>bcdcbceb363ea6da626aedf</u> <u>32643d9c5626d08c529cca</u> <u>00653b2db37d6a29f418</u>	+ 0.00628075 BTC	✓
107	2019-06-11 02:25:02	<u>86aa67e3cedf5ea3b7185c</u> <u>d62a7500274ea5e477fc56</u> <u>320b0834b4cd9d2f06c7</u>	+ 0.00628075 BTC	✓
108	2019-06-11 02:25:02	<u>06afced7320fed799e3820</u> <u>05c7428e8c4b20236d2dc9</u> <u>f20f0e515b98f08544bd</u>	+ 0.00628075 BTC	✓
109	2019-06-11 02:25:02	<u>2bae0dba3f17747c29bc9a</u> <u>2c659f129a448caa7ed9f6</u> <u>ec903a47b6d519672c4a</u>	+ 0.00628075 BTC	✓
110	2019-06-10 10:30:53	<u>1c5c8b89e28144c61c89e1</u> <u>920b0e9a1dabd3d258b74e</u> <u>0532067a3d710d740683</u>	- 0.05577594 BTC	✓
111	2019-06-10 10:05:01	<u>4e2f7d1f062c23efbb3fea</u> <u>b2df6d13107d83eaa0879f</u> <u>e4eb0669cc0bde2aefa5</u>	+ 0.05577594 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-04 07:53:25	<u>3e7d58d0de33e7f5609180</u> <u>c225d3fff42c8a39fd2f3d</u> <u>0227f6e7b994a23fdd53</u>	- 0.29371875 BTC	✓
113	2019-06-04 04:49:36	<u>82336c1b324fd964597a5d</u> <u>1c2a232dc8721e0f58565a</u> <u>01846a590fb8258b7932</u>	- 0.01149074 BTC	✓
114	2019-06-04 04:49:36	<u>9885c12367c4c215ad0cc3</u> <u>68edbd1165a4743322b17b</u> <u>fff209af3b212782b632</u>	- 0.03852199 BTC	✓
115	2019-06-04 04:06:54	<u>0a00717f88e8887edd71f5</u> <u>23ae7448b8b0278ebf676c</u> <u>22c837179b3e5e3399e0</u>	+ 0.01149074 BTC	✓
116	2019-06-04 03:58:00	<u>8d85f78562a30ff650859d</u> <u>440e13288f52ff5b553297</u> <u>1e5a337511921a611a40</u>	- 0.01100579 BTC	✓
117	2019-06-04 03:58:00	<u>8d85f78562a30ff650859d</u> <u>440e13288f52ff5b553297</u> <u>1e5a337511921a611a40</u>	- 0.01100579 BTC	✓
118	2019-06-04 03:58:00	<u>8d85f78562a30ff650859d</u> <u>440e13288f52ff5b553297</u> <u>1e5a337511921a611a40</u>	- 0.01100579 BTC	✓
119	2019-06-04 03:58:00	<u>8d85f78562a30ff650859d</u> <u>440e13288f52ff5b553297</u> <u>1e5a337511921a611a40</u>	- 0.01149074 BTC	✓
120	2019-06-04 03:32:29	<u>802c375e1a1e5a54b29a7b</u> <u>229bfc057878742f9dd282</u> <u>efa59e792a64ce83f13c</u>	+ 0.29371875 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-04 03:29:51	<u>daf0fdc05fed763cc11257</u> <u>f98d3040e2798e0dc7a739</u> <u>25d486671ff3c21acce5</u>	- 0.01100579 BTC	✓
122	2019-06-04 03:07:34	<u>b002eeb47136eb63c0cdd2</u> <u>41d033d8c2ee4d495a2f6a</u> <u>bbba1ec323d5b11d18a5</u>	- 0.01100579 BTC	✓
123	2019-06-04 03:07:34	<u>b002eeb47136eb63c0cdd2</u> <u>41d033d8c2ee4d495a2f6a</u> <u>bbba1ec323d5b11d18a5</u>	- 0.01131481 BTC	✓
124	2019-06-04 03:07:34	<u>b002eeb47136eb63c0cdd2</u> <u>41d033d8c2ee4d495a2f6a</u> <u>bbba1ec323d5b11d18a5</u>	- 0.01100579 BTC	✓
125	2019-06-04 03:07:34	<u>b002eeb47136eb63c0cdd2</u> <u>41d033d8c2ee4d495a2f6a</u> <u>bbba1ec323d5b11d18a5</u>	- 0.01100579 BTC	✓
126	2019-06-04 02:53:25	<u>765eca1838f765865e7918</u> <u>04a9b845efb8dc28863bd0</u> <u>1776cb81da86c4e3a637</u>	+ 0.01100579 BTC	✓
127	2019-06-04 02:53:25	<u>7645ce2256f76889571d86</u> <u>203227010c01cb4ea384e5</u> <u>4026bb575a2c39236279</u>	+ 0.01100579 BTC	✓
128	2019-06-04 02:53:25	<u>5a37deff083de04852c91c</u> <u>fd1397948864b27bdbe122</u> <u>385ad3a3fdeabbb7bf58</u>	+ 0.01100579 BTC	✓
129	2019-06-04 02:53:25	<u>a60ed363c2ad66e17541f5</u> <u>9381afe004ea7d398869aa</u> <u>c02319d36ddb72f3cf58</u>	+ 0.01149074 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-04 02:53:05	<u>906cad2dc267032164da6f0cc84b9809b64bcc347bee</u> <u>b6395216ff6dfbace093</u>	+ 0.01100579 BTC	✓
131	2019-06-04 02:53:01	<u>b64978a627179fdd2bdb0674e8f8659c11224fbbb49f</u> <u>0aa79b5b024832b6004b</u>	+ 0.01100579 BTC	✓
132	2019-06-04 02:53:01	<u>77c3782ba3ea5a154162d8b2de5b341f781ce4ce515f</u> <u>1a26a0321e26e7c6d0bc</u>	+ 0.01131481 BTC	✓
133	2019-06-04 02:53:01	<u>3b0ead0374a02636ffb906a57bddd53c1e2959fcb895</u> <u>b8e8800575f960f07084</u>	+ 0.01100579 BTC	✓
134	2019-06-04 02:46:55	<u>fb4a49d0cfdcfab619e4d7abdba3748792a1cfb7f933</u> <u>1fa99ce33908a1cedd2</u>	+ 0.01100579 BTC	✓
135	2019-06-04 02:43:19	<u>f0a591853ee6e7f6ed4abb340d4fe362572ded67f2d7</u> <u>87ff37a7dbdb963c3c81</u>	+ 0.03852199 BTC	✓
136	2019-05-25 21:37:27	<u>c83bbfea6dae41a2524d39a825b6a24347dc8b3c3bae</u> <u>c009133625ade4363d78</u>	- 0.00757612 BTC	✓
137	2019-05-25 21:19:06	<u>2af3a16117d583793fc7f8137e887a8cc480b6f0c15d</u> <u>0035b6100024e108bae3</u>	- 0.00757612 BTC	✓
138	2019-05-25 21:19:06	<u>af95b8aba86fa32d4cb60721f1daf90dc5c3c6785ba1</u> <u>1f377a14247a3bf9270f</u>	- 0.00757612 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-25 20:44:22	<u>1acfcabf423f63e90b949c0d90616ea5ffa74fd210dd1ef479be7e27b5590135</u>	- 0.00757612 BTC	✓
140	2019-05-25 19:49:12	<u>9fc6250d15b0722aebc2a0a2e36b791f1bfe71b61ec22a880788949e1e299618</u>	- 0.00757612 BTC	✓
141	2019-05-25 19:38:23	<u>9aed64852ea0924f06363385f10004c7fdaf138874c87ed49114d4820086090b</u>	- 0.00757612 BTC	✓
142	2019-05-25 12:54:49	<u>1cb84ea5a462432fe518c5ee8e2234a0dcc714851009f1d3ef4bbe7dcc07925f</u>	- 0.00757612 BTC	✓
143	2019-05-24 19:49:48	<u>28b023e0e2036d84fa39cda1eb31a69b23d29d0e57e522a03c3ed1582a70e00b</u>	- 0.00778758 BTC	✓
144	2019-05-24 13:16:01	<u>68bebd018416eb918fcab5aa27bf6aea79d129a9ae29a33cf9c02cd5bf7fa35</u>	- 0.00790841 BTC	✓
145	2019-05-24 13:16:01	<u>437019e23f7bad2405ed73833720333a70aac522fa53d0fec705e440f0c329c8</u>	- 0.00790841 BTC	✓
146	2019-05-24 03:33:28	<u>7882bd35aec14265e62ad3ad7ca022d12100fb6f816ff9ce9842776c76a66620</u>	+ 0.00757612 BTC	✓
147	2019-05-24 03:33:28	<u>e72de8aac362fc8ac93913f6c99c98e3c52db6891fbae2a2701b9dde0108eade</u>	+ 0.00757612 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-24 03:33:28	<u>9a9b7ae6315a8d2e0003cd</u> <u>c8262529eca8b1fdd27379</u> <u>6ca30c854b147aec652</u>	+ 0.00757612 BTC	✓
149	2019-05-24 03:20:50	<u>c4666972d385d6f74bd609</u> <u>41a7079ce3b3bf031f8e14</u> <u>9ee0883a265bde89d28f</u>	+ 0.00778758 BTC	✓
150	2019-05-24 03:04:16	<u>bc94cc785520ec428fe4fd</u> <u>4a630f45b39666265aa812</u> <u>2b693171363eaa8c4476</u>	+ 0.00757612 BTC	✓
151	2019-05-24 03:04:16	<u>b8bdf59fbabc614a8c8c39</u> <u>25199d6a099bdf7913274c</u> <u>752a781588d088a2dd0a</u>	+ 0.00790841 BTC	✓
152	2019-05-24 02:58:59	<u>cc33bf926187ee09cbfae4</u> <u>1cabdd7e4c8407e561314f</u> <u>49a003e200e4315884f5</u>	- 0.02651643 BTC	✓
153	2019-05-24 02:58:59	<u>d411ac79511a567283e9a6</u> <u>1d9f0dac181ef03886eb4b</u> <u>22e6931fe73d0809d143</u>	- 0.09326245 BTC	✓
154	2019-05-24 02:27:34	<u>6d9f3263971f6798baff9e</u> <u>d1d91ea4ff3734ce9102b4</u> <u>d140a3612dcee8113afe</u>	+ 0.00757612 BTC	✓
155	2019-05-24 02:27:34	<u>e89b63c341534f254ce087</u> <u>53bdaa695f6074f1807f85</u> <u>d2ad1c04efa56ee8c347</u>	+ 0.00757612 BTC	✓
156	2019-05-24 02:18:54	<u>bd441669ecd709ad5f61f0</u> <u>ded66a3407fce942f456df</u> <u>df852d2b263ba9607456</u>	+ 0.02651643 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-24 02:18:54	<u>c981518119d3a60537125a</u> <u>a46d72ccb007dc861a671c</u> <u>fb4d841d047a6d526f27</u>	+ 0.09326245 BTC	✓
158	2019-05-24 02:18:54	<u>300a92c26ec3095e5e470e</u> <u>781f6b3911f9cb7f9574fb</u> <u>6a4a327dc370d60601cb</u>	+ 0.00790841 BTC	✓
159	2019-05-24 02:18:54	<u>fc5a8694b813abc08cd2a2</u> <u>b57f44095dc8cb78f16329</u> <u>45dd295dfe1d000a9c8a</u>	+ 0.00757612 BTC	✓
160	2019-05-18 11:38:22	<u>50615a884ebfe48c1e812a</u> <u>1a8e8c5563e33049aa30f4</u> <u>53a9ef11d15818f367be</u>	- 0.00766336 BTC	✓
161	2019-05-18 11:38:22	<u>2ab3648ed33d48b8d20384</u> <u>574f2fb53c3a5f6cfc8243</u> <u>87f915fb0da03f0df526</u>	- 0.00766336 BTC	✓
162	2019-05-18 08:31:36	<u>847978c5a2471d41fae617</u> <u>f3ea14b6eae2dcdffa6a2</u> <u>6c8692204c140b820bcb</u>	- 0.00766336 BTC	✓
163	2019-05-18 08:31:36	<u>0aeaa7487c9b59e1b98d45</u> <u>eeebc0a1ad53cd6489d4a5</u> <u>5c3ca138f960e87bdb89</u>	- 0.00766336 BTC	✓
164	2019-05-18 08:31:36	<u>5d5094d99833bb747ac80f</u> <u>69b0b5f4d333057a3bbe48</u> <u>ec11bbc58cecba18cd3b</u>	- 0.00766336 BTC	✓
165	2019-05-17 23:36:35	<u>9c0713b7c726eb49a0875a</u> <u>53e4266cabda3596d82f91</u> <u>d90fe6023edbbd4df22c</u>	- 0.00766336 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-17 23:16:04	<u>8c4b2d38cf092bf1b603f3e5def775e061701c17035992ce31a1664cd092107f</u>	- 0.00766458 BTC	✓
167	2019-05-17 12:19:43	<u>92520f023884b5945d05ee801dd8dc05e393e633108582695c88f7463d099e91</u>	- 0.00787790 BTC	✓
168	2019-05-17 12:09:01	<u>396fc50358b36a39da518f053028140f74580340dd2905c6bb6af9c2e9f9f43e</u>	+ 0.00766336 BTC	✓
169	2019-05-17 11:21:57	<u>df6cbb78ba3a149cf2e725ad0f24aa68d5e17c7552f9f6283bd6fc1aa9f2eb50</u>	- 0.00800172 BTC	✓
170	2019-05-17 11:19:47	<u>ce8aa7f6f0f23067cc3f66659f67c5c45292024f43c643f59f5efc389b41ce08</u>	- 0.00800172 BTC	✓
171	2019-05-17 05:02:06	<u>91329b60c6d2a3556b65aec0f1f6a29f470c0d90d175c4ccdc1e014a32a26b73</u>	+ 0.00766458 BTC	✓
172	2019-05-17 05:02:06	<u>137b448b8a3764bdab9e5259ed15868c0c020a37ab462ff53a4ef197c3029bca</u>	- 0.09433615 BTC	✓
173	2019-05-17 03:58:09	<u>119d9eaeec5f72d14783f67fbf687ab56a8a7e4654c59d5fb9bae0a78dbae0d9</u>	+ 0.00800172 BTC	✓
174	2019-05-17 03:48:07	<u>b69f6b589b895a1fa651416529cc6853fb4cca7c5ca74859ea363578937899ea</u>	+ 0.09433615 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-17 03:48:07	<u>effd30e38be95a418941da</u> <u>51a4c4a83208ef024c74e7</u> <u>ba24bcad9164e8c81086</u>	- 0.02541008 BTC	✓
176	2019-05-17 03:15:56	<u>14c0635e13c816c9681f67</u> <u>544c589ed393024a5fe36c</u> <u>c1085fe44699be140aa6</u>	+ 0.02541008 BTC	✓
177	2019-05-17 02:32:08	<u>03bb7545d125123651fef8</u> <u>da8eb037a23cfa72d4ca97</u> <u>8f6589a279c015cdd1c1</u>	+ 0.00766336 BTC	✓
178	2019-05-17 02:32:08	<u>09560054593cd3e3c21f11</u> <u>2575c652b13b3e65959c30</u> <u>01209cf5b770b5905fb6</u>	+ 0.00800172 BTC	✓
179	2019-05-17 02:32:08	<u>6bf9047b1c9a0d87041c33</u> <u>b0b5886ea4ca5d6881881a</u> <u>674adad129e473ea3060</u>	+ 0.00787790 BTC	✓
180	2019-05-17 02:32:08	<u>e3ffab263a4ae584798d60</u> <u>1d33f1609e86b806ac08a0</u> <u>96a7e3c242418b8e502a</u>	+ 0.00766336 BTC	✓
181	2019-05-17 02:32:08	<u>a38e8ea7a0e3a36ae3a4f3</u> <u>0108d85bf9dc56c44762a3</u> <u>8333517547ca981a91d4</u>	+ 0.00766336 BTC	✓
182	2019-05-17 02:31:18	<u>674705dd1286be69baa60e</u> <u>ca24c807de03d41273c1c6</u> <u>f0947f624ae2ac63bddf</u>	+ 0.00766336 BTC	✓
183	2019-05-17 02:31:18	<u>1f43f745183a655b1a1ab1</u> <u>318ebdced3a5b7beb89f96</u> <u>f3eff6b12c2dac9fc11c</u>	+ 0.00766336 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-10 06:39:23	<u>fb9bbbce002a86f98c861b</u> <u>faa1ce08827d3d6cfdaaf0</u> <u>0ce4a42d0085c501ebf7</u>	- 0.85779205 BTC	✓
185	2019-05-10 06:00:59	<u>153e767166fa26c750c57f</u> <u>807a9d54e07a927ba829ed</u> <u>478d5342fa02e21f7420</u>	- 0.04453517 BTC	✓
186	2019-05-10 05:48:32	<u>0bebecb597cf209813391e</u> <u>ee7b000e4d01d623030f31</u> <u>439fb442c18d42c25fe5</u>	- 0.01272477 BTC	✓
187	2019-05-10 05:48:32	<u>0bebecb597cf209813391e</u> <u>ee7b000e4d01d623030f31</u> <u>439fb442c18d42c25fe5</u>	- 0.01272477 BTC	✓
188	2019-05-10 05:48:32	<u>0bebecb597cf209813391e</u> <u>ee7b000e4d01d623030f31</u> <u>439fb442c18d42c25fe5</u>	- 0.01328440 BTC	✓
189	2019-05-10 05:48:32	<u>0bebecb597cf209813391e</u> <u>ee7b000e4d01d623030f31</u> <u>439fb442c18d42c25fe5</u>	- 0.01308104 BTC	✓
190	2019-05-10 05:48:32	<u>0bebecb597cf209813391e</u> <u>ee7b000e4d01d623030f31</u> <u>439fb442c18d42c25fe5</u>	- 0.01272477 BTC	✓
191	2019-05-10 05:48:32	<u>0bebecb597cf209813391e</u> <u>ee7b000e4d01d623030f31</u> <u>439fb442c18d42c25fe5</u>	- 0.01328440 BTC	✓
192	2019-05-10 05:48:32	<u>0bebecb597cf209813391e</u> <u>ee7b000e4d01d623030f31</u> <u>439fb442c18d42c25fe5</u>	- 0.01272324 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-10 05:48:32	<u>0bebecb597cf209813391e</u> <u>ee7b000e4d01d623030f31</u> <u>439fb442c18d42c25fe5</u>	- 0.01272477 BTC	✓
194	2019-05-10 05:48:32	<u>0bebecb597cf209813391e</u> <u>ee7b000e4d01d623030f31</u> <u>439fb442c18d42c25fe5</u>	- 0.01272477 BTC	✓
195	2019-05-10 05:48:32	<u>94321b809de12a9ff996ca</u> <u>7b469682389ddffcee925b</u> <u>8659e9eb10eb1e1a97a5</u>	- 0.02581193 BTC	✓
196	2019-05-10 05:29:21	<u>36df4cb569bf8f6633ab61</u> <u>ee6a8eaa2200d169c94002</u> <u>726437fbfa535564d83b</u>	+ 0.04453517 BTC	✓
197	2019-05-10 05:29:21	<u>f74cf237e6f602ed432fd9</u> <u>976d05f3ab6f7aecca5c86</u> <u>6ebc75db9df94b4834ce</u>	+ 0.01272477 BTC	✓
198	2019-05-10 05:29:21	<u>1ee3582eaa57f07d93eba3</u> <u>08db044bcac6e76d8c18f6</u> <u>7a0695bb8f6666b292aa</u>	+ 0.01272477 BTC	✓
199	2019-05-10 05:29:21	<u>e547a510ee23a121b61901</u> <u>99f45fe3fc829580f8b15f</u> <u>8489e59579d83b92f0d7</u>	+ 0.01328440 BTC	✓
200	2019-05-10 05:29:21	<u>b1d0acdf6ca269c88f5660</u> <u>165b7ae9900845d8ad386f</u> <u>5517bc57e59daff25ea9</u>	+ 0.01308104 BTC	✓
201	2019-05-10 05:29:21	<u>fd63481563207566c24a3c</u> <u>28f4edc6b743e9cbde6625</u> <u>d0eb92877646bd6b1f70</u>	+ 0.01272477 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-10 05:29:21	<u>388c193fa1d37806ad7b68</u> <u>02964831fb4d3e0a70ac4e</u> <u>2c000fee4fa5b3c16f27</u>	+ 0.01328440 BTC	✓
203	2019-05-10 05:29:21	<u>a92d52e33e2dd140c5d5da</u> <u>974188748e032bef7d1657</u> <u>4d29746405cbd6aa77bf</u>	+ 0.01272324 BTC	✓
204	2019-05-10 05:29:22	<u>761bad96dc41210e95c70d</u> <u>0263dc49fe244371d63760</u> <u>c2b0eb353000acadf549</u>	+ 0.02581193 BTC	✓
205	2019-05-10 05:29:22	<u>9ccc41e6c2462da7b2df1d</u> <u>1731cca358b0b9c5c5c933</u> <u>1b08a1ba467d983fc40f</u>	+ 0.01272477 BTC	✓
206	2019-05-10 05:29:22	<u>5e523a09b47c952ac4e3d5</u> <u>e79617031e4f98fb5ee5d0</u> <u>e0b3a1b018dc8252c4e9</u>	+ 0.01272477 BTC	✓
207	2019-05-10 05:26:23	<u>3e58851affa06580677465</u> <u>e9746a7616e7069681a407</u> <u>0102b990da340ffa56cc</u>	+ 0.85779205 BTC	✓
208	2019-05-01 17:12:35	<u>ab568fb2e52ab572a00f38</u> <u>8a3990aa7ad27d5102dbe2</u> <u>613bd7cd251b4ae59cde</u>	- 0.05853689 BTC	✓
209	2019-05-01 16:45:20	<u>818f1257fd717b5fa8fd4b</u> <u>d94ab13affd19b1ffc6074</u> <u>814d733b26b55c56b637</u>	+ 0.05853689 BTC	✓
210	2019-04-30 22:52:35	<u>5222a7bda18e996bf9e4b6</u> <u>6351182fa2e080fcc35781</u> <u>575a5db05dedf92c985f</u>	- 0.01137485 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-04-30 22:38:04	<u>6289395a4b3ee990805512</u> <u>63aa58d4b18c7f9af4358f</u> <u>790645928276dae27090</u>	- 0.01089331 BTC	✓
212	2019-04-30 22:38:04	<u>6289395a4b3ee990805512</u> <u>63aa58d4b18c7f9af4358f</u> <u>790645928276dae27090</u>	- 0.01137485 BTC	✓
213	2019-04-30 22:38:04	<u>6289395a4b3ee990805512</u> <u>63aa58d4b18c7f9af4358f</u> <u>790645928276dae27090</u>	- 0.01089331 BTC	✓
214	2019-04-30 22:38:04	<u>6289395a4b3ee990805512</u> <u>63aa58d4b18c7f9af4358f</u> <u>790645928276dae27090</u>	- 0.03813340 BTC	✓
215	2019-04-30 22:38:04	<u>6289395a4b3ee990805512</u> <u>63aa58d4b18c7f9af4358f</u> <u>790645928276dae27090</u>	- 0.01089331 BTC	✓
216	2019-04-30 22:38:04	<u>6289395a4b3ee990805512</u> <u>63aa58d4b18c7f9af4358f</u> <u>790645928276dae27090</u>	- 0.01089331 BTC	✓
217	2019-04-30 22:38:04	<u>6289395a4b3ee990805512</u> <u>63aa58d4b18c7f9af4358f</u> <u>790645928276dae27090</u>	- 0.01120129 BTC	✓
218	2019-04-30 22:38:04	<u>6289395a4b3ee990805512</u> <u>63aa58d4b18c7f9af4358f</u> <u>790645928276dae27090</u>	- 0.01089331 BTC	✓
219	2019-04-30 22:38:04	<u>6289395a4b3ee990805512</u> <u>63aa58d4b18c7f9af4358f</u> <u>790645928276dae27090</u>	- 0.02374681 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-30 22:26:51	<u>041f8cdf25f70ed4d3d4ce</u> <u>9f0f46efe4444ec120f5e5</u> <u>b861395794fe53761081</u>	+ 0.01137485 BTC	✓
221	2019-04-30 22:14:58	<u>8877e6a2bbfda3b069ba0c</u> <u>a3329a225e375b3a25356a</u> <u>9f3ac087164e532f25ed</u>	+ 0.01089331 BTC	✓
222	2019-04-30 22:14:58	<u>e45b9d37ed3350c9bc93e3</u> <u>627f2704b7a4b78a9381c1</u> <u>c82b370a3f0ab0047dc3</u>	+ 0.01137485 BTC	✓
223	2019-04-30 22:14:58	<u>aa9d93c290ac263da7e3b3</u> <u>8a545da27377f27e71cb10</u> <u>9cc0334daf67119c6274</u>	+ 0.01089331 BTC	✓
224	2019-04-30 22:14:58	<u>eb0e9a61d03a3db03e4a81</u> <u>febc1d62c964fbc835920</u> <u>fff71a974d0b27e4df1b</u>	+ 0.03813340 BTC	✓
225	2019-04-30 22:14:58	<u>8ba0f7731f34f6d82fb93f</u> <u>54446cb82e157855930495</u> <u>18bb549371a9ba267b92</u>	+ 0.01089331 BTC	✓
226	2019-04-30 22:14:58	<u>bd8fa2bbab4c75dbc6de2d</u> <u>e0322115040aef1506f5f0</u> <u>3054e311e266e8416581</u>	+ 0.01089331 BTC	✓
227	2019-04-30 22:14:58	<u>890e8507e2e5689788aa72</u> <u>a0df943af07f4fa8b4d560</u> <u>9d45af2387e0a74d7f83</u>	+ 0.01120129 BTC	✓
228	2019-04-30 22:14:58	<u>bad31155565e27cced3d7d</u> <u>2481bd948bccccf5952fb1f</u> <u>13dbe1aa98e2a4ef02c7</u>	+ 0.01089331 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-04-30 22:14:58	<u>5b50eca871207c33f41c5a</u> <u>46a8c087ecbd834d2f5948</u> <u>5b7ba334e2f0f496e505</u>	+ 0.02374681 BTC	✓
230	2019-04-30 07:08:14	<u>e9da1b423fd3319de722cf</u> <u>1be36728b0e684ab784961</u> <u>73d0bd12cada1eaa071c</u>	- 1.26283929 BTC	✓
231	2019-04-30 02:32:42	<u>4272ce48c4d6a175e87d81</u> <u>7634ed70c7947866cffc6c</u> <u>5d7350a89461b11e2681</u>	+ 1.26283929 BTC	✓
232	2019-04-24 05:20:57	<u>2f56cdf9e22797a0ba338c</u> <u>4e44ee0a9da8d8ea670ba3</u> <u>a44ff69add104187d08a</u>	- 0.06083145 BTC	✓
233	2019-04-24 04:59:50	<u>e791c2ae9bfb3d9dffea96</u> <u>e124ce1048084b175c8d8a</u> <u>6c04a4992d00842efd84</u>	- 0.01311057 BTC	✓
234	2019-04-24 04:59:50	<u>e791c2ae9bfb3d9dffea96</u> <u>e124ce1048084b175c8d8a</u> <u>6c04a4992d00842efd84</u>	- 0.01311057 BTC	✓
235	2019-04-24 04:59:50	<u>e791c2ae9bfb3d9dffea96</u> <u>e124ce1048084b175c8d8a</u> <u>6c04a4992d00842efd84</u>	- 0.01347509 BTC	✓
236	2019-04-24 04:59:50	<u>e791c2ae9bfb3d9dffea96</u> <u>e124ce1048084b175c8d8a</u> <u>6c04a4992d00842efd84</u>	- 0.01311057 BTC	✓
237	2019-04-24 04:59:50	<u>e791c2ae9bfb3d9dffea96</u> <u>e124ce1048084b175c8d8a</u> <u>6c04a4992d00842efd84</u>	- 0.01368512 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-24 04:59:50	<u>e791c2ae9bfb3d9dffea96</u> <u>e124ce1048084b175c8d8a</u> <u>6c04a4992d00842efd84</u>	- 0.01368512 BTC	✓
239	2019-04-24 04:59:50	<u>e791c2ae9bfb3d9dffea96</u> <u>e124ce1048084b175c8d8a</u> <u>6c04a4992d00842efd84</u>	- 0.01311057 BTC	✓
240	2019-04-24 04:59:50	<u>e791c2ae9bfb3d9dffea96</u> <u>e124ce1048084b175c8d8a</u> <u>6c04a4992d00842efd84</u>	- 0.01311057 BTC	✓
241	2019-04-24 04:47:35	<u>83122ce8352ed0935be4ae</u> <u>8034b848566c7dba468308</u> <u>ec3bce042c8a29679e6b</u>	+ 0.01311057 BTC	✓
242	2019-04-24 04:47:35	<u>0a6b72993d87066999b59b</u> <u>d7608ba25b8824ed31a23b</u> <u>503107ca3660c3b32560</u>	+ 0.01311057 BTC	✓
243	2019-04-24 04:47:35	<u>0b3f8262e9b038902ac5ee</u> <u>ba4913e8a98a18f2c87a98</u> <u>53f01668f547f51053b2</u>	+ 0.01347509 BTC	✓
244	2019-04-24 04:47:35	<u>e37050465b8f4056c13ec3</u> <u>2bf9b4f92f9eaa762545eb</u> <u>cc529c2595d7c83b176f</u>	+ 0.01311057 BTC	✓
245	2019-04-24 04:24:56	<u>85de35bce6a4f0ac79aba8</u> <u>22d0d9df1218da0d5c00bd</u> <u>b85b3a3dca27dac11676</u>	+ 0.01368512 BTC	✓
246	2019-04-24 04:24:56	<u>eec7f3b0cbe7fb9705cf9c</u> <u>1af403e5078bc2dc66ff72</u> <u>ac2302383c68e654a55d</u>	+ 0.06083145 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-24 04:24:56	<u>5c4a2a68236146d8f6280a</u> <u>f184e5c60a6ee070af6380</u> <u>4da4c48aa454ec770464</u>	+ 0.01368512 BTC	✓
248	2019-04-24 04:24:56	<u>af54267146a976535c3ebf</u> <u>cf48efa9ea238183d52e4c</u> <u>863c1d1c9af18e97222b</u>	+ 0.01311057 BTC	✓
249	2019-04-24 04:24:56	<u>03973d364144b32bab2d15</u> <u>f314aa7347d81765f4b225</u> <u>d4ff5aae89a50b508a90</u>	+ 0.01311057 BTC	✓
250	2019-04-16 03:14:34	<u>35895fe9fb719f39842807</u> <u>e0675b11f179c595b1729a</u> <u>0b195f1bfcc3d9ba7b5d</u>	- 0.01448479 BTC	✓
251	2019-04-16 03:04:15	<u>6ce9761085efabd358f476</u> <u>82a28614a815719659c985</u> <u>3ad681644d0062dae736</u>	- 0.01448479 BTC	✓
252	2019-04-16 03:04:15	<u>6ce9761085efabd358f476</u> <u>82a28614a815719659c985</u> <u>3ad681644d0062dae736</u>	- 0.01448479 BTC	✓
253	2019-04-16 03:04:15	<u>6ce9761085efabd358f476</u> <u>82a28614a815719659c985</u> <u>3ad681644d0062dae736</u>	- 0.01489163 BTC	✓
254	2019-04-16 03:04:15	<u>6ce9761085efabd358f476</u> <u>82a28614a815719659c985</u> <u>3ad681644d0062dae736</u>	- 0.01448479 BTC	✓
255	2019-04-16 03:04:15	<u>6ce9761085efabd358f476</u> <u>82a28614a815719659c985</u> <u>3ad681644d0062dae736</u>	- 0.01448479 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-16 03:04:15	<u>6ce9761085efabd358f476</u> <u>82a28614a815719659c985</u> <u>3ad681644d0062dae736</u>	- 0.01960646 BTC	✓
257	2019-04-16 03:04:15	<u>6ce9761085efabd358f476</u> <u>82a28614a815719659c985</u> <u>3ad681644d0062dae736</u>	- 0.01448479 BTC	✓
258	2019-04-16 03:04:15	<u>6ce9761085efabd358f476</u> <u>82a28614a815719659c985</u> <u>3ad681644d0062dae736</u>	- 0.01511787 BTC	✓
259	2019-04-16 02:43:39	<u>ed772de7ac440de4758693</u> <u>b861f592261b1404af1053</u> <u>1653a716a7cb7616672b</u>	+ 0.01448479 BTC	✓
260	2019-04-16 02:29:55	<u>21d2701dc516181c8f500b</u> <u>021ec07600dce0e6504f50</u> <u>1e8e854c3cc73941bf80</u>	+ 0.01448479 BTC	✓
261	2019-04-16 02:29:55	<u>8e08d7ef2f19df5a844ac4</u> <u>dee9bef85573c320d1f001</u> <u>d9ba4d3462591d4e888c</u>	+ 0.01448479 BTC	✓
262	2019-04-16 02:29:55	<u>7b2ed69e3185066cd4fe83</u> <u>55180a885b82c2854efbf8</u> <u>c0669f431fd641397f80</u>	+ 0.01489163 BTC	✓
263	2019-04-16 02:29:55	<u>6d4903f82627813dcc725e</u> <u>0251aebe8915ab5703081b</u> <u>c8282be8de6e1e96435c</u>	+ 0.01448479 BTC	✓
264	2019-04-16 02:29:55	<u>969c88eadde1a5a1bd820d</u> <u>6ed1eb6f2045b99e3eba6e</u> <u>6dab1584264b18f9b727</u>	+ 0.01448479 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-16 02:29:55	<u>8be70223eb658bb35a588f0fc4c41e47d102412e20b89b2690ab26671054dc6e</u>	+ 0.01960646 BTC	✓
266	2019-04-16 02:29:55	<u>6b833e4872961cf4c6ee712d3f79ec24e4be1f5ad28ad0aaf3fcf52cbe978229</u>	+ 0.01448479 BTC	✓
267	2019-04-16 02:29:55	<u>0bfdabbdfe25a98f52e6730f7dc174c853c499da43c866950df77080c89558b5</u>	+ 0.01511787 BTC	✓
268	2019-04-14 14:21:11	<u>a5ca266fc00162ab7f11e18250a5c97a98edb76496e6970f87dc2ecb27ef559d</u>	- 0.11787759 BTC	✓
269	2019-04-14 13:50:10	<u>dd12f473b338433681038e268d16633c7ebbd2d4c02c79d1f2c15f813e07d859</u>	+ 0.11787759 BTC	✓
270	2019-04-12 06:06:53	<u>2dc7e440600d987f660248a6f1255bbb1fbf05e538d5b04844e758b719350fcb</u>	- 0.20786484 BTC	✓
271	2019-04-12 03:04:35	<u>55f8afd7504d8ffd02db12a25b34b06e75763493f2cd9b940c00405c581d1644</u>	+ 0.20786484 BTC	✓
272	2019-04-08 03:26:01	<u>3d931a75536d23779b34e9246a95a72369450c084da1011d86066d6901fd5227</u>	- 0.07338324 BTC	✓
273	2019-04-08 03:26:01	<u>3d931a75536d23779b34e9246a95a72369450c084da1011d86066d6901fd5227</u>	- 0.07338324 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-04-08 03:26:01	<u>3d931a75536d23779b34e9</u> <u>246a95a72369450c084da1</u> <u>011d86066d6901fd5227</u>	- 0.11154282 BTC	✓
275	2019-04-08 03:26:01	<u>232ce0cdca4d2fad17c2ff</u> <u>d63fa42912978dd44b9eea</u> <u>5d137599e5c9049ec0ba</u>	- 0.03174183 BTC	✓
276	2019-04-08 03:26:01	<u>232ce0cdca4d2fad17c2ff</u> <u>d63fa42912978dd44b9eea</u> <u>5d137599e5c9049ec0ba</u>	- 0.03174183 BTC	✓
277	2019-04-08 03:26:01	<u>232ce0cdca4d2fad17c2ff</u> <u>d63fa42912978dd44b9eea</u> <u>5d137599e5c9049ec0ba</u>	- 0.03174183 BTC	✓
278	2019-04-08 03:26:01	<u>232ce0cdca4d2fad17c2ff</u> <u>d63fa42912978dd44b9eea</u> <u>5d137599e5c9049ec0ba</u>	- 0.03174183 BTC	✓
279	2019-04-08 03:26:01	<u>232ce0cdca4d2fad17c2ff</u> <u>d63fa42912978dd44b9eea</u> <u>5d137599e5c9049ec0ba</u>	- 0.03174183 BTC	✓
280	2019-04-08 03:26:01	<u>232ce0cdca4d2fad17c2ff</u> <u>d63fa42912978dd44b9eea</u> <u>5d137599e5c9049ec0ba</u>	- 0.04596494 BTC	✓
281	2019-04-08 03:26:01	<u>232ce0cdca4d2fad17c2ff</u> <u>d63fa42912978dd44b9eea</u> <u>5d137599e5c9049ec0ba</u>	- 0.04492423 BTC	✓
282	2019-04-08 02:25:33	<u>7ab4934d9eea939f318116</u> <u>4fcccfeabed5a78622a636</u> <u>cb80a15088d198b62bb2</u>	- 0.04318970 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-04-08 02:25:33	<u>7ab4934d9eea939f318116</u> <u>4fcccfeabed5a78622a636</u> <u>cb80a15088d198b62bb2</u>	- 0.08573854 BTC	✓
284	2019-04-08 02:25:33	<u>7ab4934d9eea939f318116</u> <u>4fcccfeabed5a78622a636</u> <u>cb80a15088d198b62bb2</u>	- 0.08714442 BTC	✓
285	2019-04-08 02:25:33	<u>7ab4934d9eea939f318116</u> <u>4fcccfeabed5a78622a636</u> <u>cb80a15088d198b62bb2</u>	- 0.04492423 BTC	✓
286	2019-04-08 02:25:33	<u>7ab4934d9eea939f318116</u> <u>4fcccfeabed5a78622a636</u> <u>cb80a15088d198b62bb2</u>	- 0.04492423 BTC	✓
287	2019-04-08 02:03:35	<u>92c7efc4f0d2fe41299c34</u> <u>adbc3d660ac74f5e1d5b33</u> <u>0a7e2a0a9e2262458f79</u>	+ 0.07338324 BTC	✓
288	2019-04-08 02:03:35	<u>bb69e22700da933430a8ab</u> <u>1cbdc89aa756899c88e2ee</u> <u>6c9b0efdea9566d80863</u>	+ 0.03174183 BTC	✓
289	2019-04-08 02:03:35	<u>23f5710bcdffd477f3c46f</u> <u>40dfbb000c8f069d35229b</u> <u>375085345504e7621dff</u>	+ 0.07338324 BTC	✓
290	2019-04-08 02:03:35	<u>e65e8c29ec4a8f09940fbc</u> <u>bd797835d423dbd3ba0970</u> <u>ddb87ccbaa395a17f8e0</u>	+ 0.03174183 BTC	✓
291	2019-04-08 02:03:35	<u>3dfe71375ef7ac16cb3f3b</u> <u>aa0f4ab334e1659bcc3864</u> <u>670e3f3033d5e40d6819</u>	+ 0.03174183 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-04-08 02:03:35	<u>a2f1793012405868383e49</u> <u>daf9e1582bb37e21c62497</u> <u>5255964752350c4c819c</u>	+ 0.03174183 BTC	✓
293	2019-04-08 02:03:35	<u>fd60385801e948e169895b</u> <u>c2ca5c38a5294256f15350</u> <u>b9d30b10ef22871c2f18</u>	+ 0.11154282 BTC	✓
294	2019-04-08 02:03:35	<u>f2a338a29914a3e4dc82bd</u> <u>27be94b777c55e557e79f8</u> <u>c451d015a1898ff76192</u>	+ 0.03174183 BTC	✓
295	2019-04-08 02:03:35	<u>27631dd480aaafb7527af5</u> <u>2014ef860c22e6cb32cbc1</u> <u>dcae54442dc40174f594</u>	+ 0.04596494 BTC	✓
296	2019-04-08 02:03:35	<u>abe6069e43b6cbc76ff857</u> <u>bd0e4b9284793d13c03b7e</u> <u>8df312e1907be184c14c</u>	+ 0.04492423 BTC	✓
297	2019-04-08 01:52:41	<u>a17d88b63d05d2e514a861</u> <u>5f4815c8ce659d2044dd22</u> <u>637e280dfd77476160cb</u>	+ 0.04318970 BTC	✓
298	2019-04-08 01:52:41	<u>5ff03b04ca14315501ef55</u> <u>1622fceb96881f1119b15</u> <u>6ae261edfae5ec5611da</u>	+ 0.08573854 BTC	✓
299	2019-04-08 01:52:41	<u>ccc5806822c9509ebfa7cd</u> <u>001dbc872c444a02d9edf8</u> <u>4bf5cd279e3726829813</u>	+ 0.08714442 BTC	✓
300	2019-04-08 01:52:41	<u>7d075ca94dd7363f964c84</u> <u>03b6965003ecc4ff6b4e64</u> <u>10d9731e92013f65b2f2</u>	+ 0.04492423 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-08 01:52:41	<u>b5e62f91f83f433d136ff5</u> <u>52dd158816c7d7e84279c2</u> <u>1a65de36bfdcde486f47</u>	+ 0.04492423 BTC	✓
302	2019-04-04 03:52:27	<u>7c5376679f76343294994e</u> <u>b5533343143eb5d16d1dc2</u> <u>5bf5598e0560c2b0c1a1</u>	- 0.08816168 BTC	✓
303	2019-04-04 02:24:01	<u>69b05b9cac2e299be32caa</u> <u>f1b90c143f247bb495bab0</u> <u>56b365fff09634ed862b</u>	+ 0.08816168 BTC	✓
304	2019-04-02 05:15:03	<u>1e9855f405e6c688510aef</u> <u>ca3f6e636b68695de6f9f0</u> <u>b2796798543a2a8ddd7a</u>	- 0.47893251 BTC	✓
305	2019-04-02 04:42:25	<u>bd0223a2ce7b24f9b00e01</u> <u>fa74890868e29fa203c335</u> <u>b2e53bfcee12bdb2bf2f</u>	+ 0.47893251 BTC	✓

* USD values displayed at the time of transaction

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