

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19w6o4Cy4msFTJUHVtCCSJ5wUBaBHHnXYW</u>
TOTAL RECEIVED	1.55782776 BTC
	98,239.85 USD
TOTAL SEND	1.55782776 BTC
	98,239.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-21 22:11:01	<u>73f4cc3c32f24398076143</u> <u>9c363bc83dd99cfb79380f</u> <u>f66324c90559ca90ac6a</u>	- 0.01021959 BTC	
			72.81 USD	
2	2020-04-21 22:11:01	<u>73f4cc3c32f24398076143</u> <u>9c363bc83dd99cfb79380f</u> <u>f66324c90559ca90ac6a</u>	- 0.01028283 BTC	
			73.26 USD	
3	2020-04-21 22:11:01	<u>73f4cc3c32f24398076143</u> <u>9c363bc83dd99cfb79380f</u> <u>f66324c90559ca90ac6a</u>	- 0.00560305 BTC	
			39.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-21 22:11:01	<u>73f4cc3c32f24398076143</u> <u>9c363bc83dd99cfb79380f</u> <u>f66324c90559ca90ac6a</u>	- 0.00797448 56.81	BTC 	
5	2020-04-13 02:15:54	<u>54ac87ee89ce0cf4c9918b</u> <u>a0d7729e8878d5965282cf</u> <u>472aa72226a114619a0b</u>	+ 0.00560305 38.31	BTC 	
6	2020-04-06 02:42:40	<u>792d4746ff6ebd732fffe4</u> <u>bff1c111861d0bc2a65c2d</u> <u>4927d760bf93c6a3604d</u>	+ 0.01028283 75.37	BTC 	
7	2020-03-24 02:30:26	<u>734904315983234182ba07</u> <u>73e6207f9e1829fe85f71a</u> <u>377666d49bc93ff054f9</u>	+ 0.01021959 68.92	BTC 	
8	2020-03-10 04:54:12	<u>9f7ba0f6b10a50a47e6bbf</u> <u>1e6bb73a30ed771ed37c7d</u> <u>a9799749108196e4675e</u>	+ 0.00797448 62.95	BTC 	
9	2020-03-04 14:12:37	<u>39b403046e0df098ab2526</u> <u>39b13ac6e3bcdfdf0ac422</u> <u>f9de25da1b6d71e3e81b</u>	- 0.01018345 92.20	BTC 	
10	2020-02-27 03:00:24	<u>5d08bf4207c14990ae7c34</u> <u>5c327148ab91a1b6bbc4f9</u> <u>f3f2c52c4200e9bae09a</u>	+ 0.01018345 89.85	BTC 	
11	2020-02-17 14:31:03	<u>5aaef418a1ec015f4ed0e2</u> <u>39df86254055222a21f5ea</u> <u>63175492c7afc3851b51</u>	- 0.01033045 105.00	BTC 	
12	2020-02-17 14:31:03	<u>5aaef418a1ec015f4ed0e2</u> <u>39df86254055222a21f5ea</u> <u>63175492c7afc3851b51</u>	- 0.01063211 108.07	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-13 04:52:16	<u>a716c9ddc8336766d3e5b7882dee796e0a7cf14f30fcfa02eda8b135ee90f70c</u>	+ 0.01063211 BTC 108.76 USD		✓
14	2020-01-26 02:22:12	<u>70e3ff1395406b39583ae4bc54d58370812cb6dafcbcf0eb3b1872b373f46673</u>	+ 0.01033045 BTC 88.99 USD		✓
15	2020-01-13 21:48:32	<u>23e3da0f3ed69cd4200be7cb22c2fea6770bc95ca29c0ad8ca3edb01764c7b70</u>	- 0.01032459 BTC 90.95 USD		✓
16	2020-01-13 21:48:32	<u>23e3da0f3ed69cd4200be7cb22c2fea6770bc95ca29c0ad8ca3edb01764c7b70</u>	- 0.01070552 BTC 94.31 USD		✓
17	2020-01-13 21:48:32	<u>23e3da0f3ed69cd4200be7cb22c2fea6770bc95ca29c0ad8ca3edb01764c7b70</u>	- 0.01006850 BTC 88.70 USD		✓
18	2020-01-13 21:48:32	<u>23e3da0f3ed69cd4200be7cb22c2fea6770bc95ca29c0ad8ca3edb01764c7b70</u>	- 0.01056776 BTC 93.10 USD		✓
19	2020-01-13 21:48:32	<u>23e3da0f3ed69cd4200be7cb22c2fea6770bc95ca29c0ad8ca3edb01764c7b70</u>	- 0.01078002 BTC 94.97 USD		✓
20	2020-01-13 21:48:32	<u>23e3da0f3ed69cd4200be7cb22c2fea6770bc95ca29c0ad8ca3edb01764c7b70</u>	- 0.01002865 BTC 88.35 USD		✓
21	2020-01-12 02:43:43	<u>933059df89d222c1dc1677a625d0ec7676782cf61a1785750490d39972b83d4f</u>	+ 0.01070552 BTC 87.62 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-30 02:42:39	<u>19a618b3852ef6f60315ba</u> <u>6549885e6a3a4a4ec50de2</u> <u>5e2e846f05cd096c7fac</u>	+ 0.01006850 BTC 	72.95 USD	✓
23	2019-12-19 02:21:00	<u>20581e53c0d9c1c76c1e37</u> <u>bc4f7afb766b5f555004df</u> <u>100e14bb1a2380a6eb02</u>	+ 0.01002865 BTC 	71.70 USD	✓
24	2019-12-07 02:50:09	<u>512f34c8901b4e3efb438d</u> <u>5c4d99ff30563fc39197f5</u> <u>781d1957f2a7c1142dbd</u>	+ 0.01078002 BTC 	80.72 USD	✓
25	2019-11-23 02:28:36	<u>2cce1070191bd0f333cd7d</u> <u>3548c1298f5ea562abe04c</u> <u>246446f399b888b69773</u>	+ 0.01056776 BTC		✓
26	2019-11-12 03:50:21	<u>5de1d97b6bbf43e52abecc</u> <u>62d79ab6249bb46a66a069</u> <u>3bce86ef4a3d5d6a13bf</u>	+ 0.01032459 BTC		✓
27	2019-11-02 17:20:43	<u>ce565a271ec5f56f698fd5</u> <u>683cfe7839eba83d2f5ab5</u> <u>d81b2eb49da6af3ab559</u>	- 0.01076511 BTC		✓
28	2019-11-02 17:20:43	<u>ce565a271ec5f56f698fd5</u> <u>683cfe7839eba83d2f5ab5</u> <u>d81b2eb49da6af3ab559</u>	- 0.01094431 BTC		✓
29	2019-11-02 03:09:03	<u>029f4941adc2bd324968fc</u> <u>9319a8d3b9242544680d00</u> <u>6f646ee2c8667a6becef</u>	+ 0.01076511 BTC		✓
30	2019-10-22 02:24:46	<u>578f411edaf6ec7048c84e</u> <u>e7dbe26ed15adafbae3330</u> <u>71541f4d600c18cf4b3a</u>	+ 0.01094431 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-15 15:49:54	<u>f8be90943bc6728d4d19ec</u> <u>2adc2b50343487d8d3e06a</u> <u>3ae29c0daa43ce76f5ec</u>	- 0.01092707 BTC	✓
32	2019-10-15 15:49:54	<u>f8be90943bc6728d4d19ec</u> <u>2adc2b50343487d8d3e06a</u> <u>3ae29c0daa43ce76f5ec</u>	- 0.01001643 BTC	✓
33	2019-10-15 15:49:54	<u>f8be90943bc6728d4d19ec</u> <u>2adc2b50343487d8d3e06a</u> <u>3ae29c0daa43ce76f5ec</u>	- 0.01054970 BTC	✓
34	2019-10-15 15:49:54	<u>f8be90943bc6728d4d19ec</u> <u>2adc2b50343487d8d3e06a</u> <u>3ae29c0daa43ce76f5ec</u>	- 0.01023201 BTC	✓
35	2019-10-15 15:49:54	<u>f8be90943bc6728d4d19ec</u> <u>2adc2b50343487d8d3e06a</u> <u>3ae29c0daa43ce76f5ec</u>	- 0.01098715 BTC	✓
36	2019-10-11 02:34:56	<u>c155646c5ff27c5c3d5426</u> <u>b4634470effb4481118f32</u> <u>488415e6d1f83fdf37c6</u>	+ 0.01092707 BTC	✓
37	2019-10-01 03:09:30	<u>d5d5f481b445f471256bba</u> <u>08a197ad9a092a4d068c1c</u> <u>38ef4a6c3c6f42b9ae fa</u>	+ 0.01023201 BTC	✓
38	2019-09-22 03:49:33	<u>e15b0fa6e782ad65c45c05</u> <u>2d91b7b937aa6c1bca0801</u> <u>f3b8696e22b0dd658c24</u>	+ 0.01001643 BTC	✓
39	2019-09-13 04:15:08	<u>b1df1db7655d66047245cd</u> <u>04599a80cd29f2e5def91d</u> <u>68a74ced7470f49fae55</u>	+ 0.01098715 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-04 03:20:39	<u>188abbfc26fc1754454705</u> <u>0e54b649fb7ded00a09dc4</u> <u>6b1aef6871fae0082e0b</u>	+ 0.01054970 BTC	✓
41	2019-09-02 16:38:33	<u>16217a44769f94c205f08d</u> <u>3fe14c71244dc891868d01</u> <u>9de18ee701c25357ec99</u>	- 0.01078508 BTC	✓
42	2019-08-27 02:16:22	<u>854f91e4a346095a4b1dda</u> <u>9183058598af349c94d0ac</u> <u>7d941e4628f3800c79a1</u>	+ 0.01078508 BTC	✓
43	2019-08-19 12:59:45	<u>d94ce5df06ea2ed75bdb74</u> <u>b58d954a2c6ee047512d7a</u> <u>6314084f03d29cfabb00</u>	- 0.01078222 BTC	✓
44	2019-08-19 12:59:45	<u>d94ce5df06ea2ed75bdb74</u> <u>b58d954a2c6ee047512d7a</u> <u>6314084f03d29cfabb00</u>	- 0.01125750 BTC	✓
45	2019-08-19 12:59:45	<u>d94ce5df06ea2ed75bdb74</u> <u>b58d954a2c6ee047512d7a</u> <u>6314084f03d29cfabb00</u>	- 0.01008918 BTC	✓
46	2019-08-19 04:19:30	<u>1fca4ab410bda453968ed1</u> <u>26b9e6b6b484a83ddab8b6</u> <u>959c1d6c7423c9811b50</u>	+ 0.01125750 BTC	✓
47	2019-08-11 02:24:57	<u>d790b9eecbd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.01008918 BTC	✓
48	2019-08-04 02:35:31	<u>e8bce4a8183ced78f186f1</u> <u>c948a15226935f2ae51f72</u> <u>5b6d48eaebf7b30aa592</u>	+ 0.01078222 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-30 19:02:19	<u>5c527b5db240a9ce911757</u> <u>5ef4f44974bb8bede47136</u> <u>b9c913f21d4cdc368270</u>	- 0.01076408 BTC	✓
50	2019-07-30 19:02:19	<u>5c527b5db240a9ce911757</u> <u>5ef4f44974bb8bede47136</u> <u>b9c913f21d4cdc368270</u>	- 0.01130095 BTC	✓
51	2019-07-28 02:35:13	<u>238504a3ab284993e2f0ca</u> <u>883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u>	+ 0.01130095 BTC	✓
52	2019-07-19 03:57:13	<u>b26c4de19025a2dfce3ac6</u> <u>fbbed70f23f0083faf04c7</u> <u>fbf60cd55a233c4def03</u>	+ 0.01076408 BTC	✓
53	2019-07-10 17:44:11	<u>b300ffab768cc612d24909</u> <u>02a7358f23274db51f5e7f</u> <u>f69f81168e02b59403ba</u>	- 0.01182017 BTC	✓
54	2019-07-10 17:44:11	<u>b300ffab768cc612d24909</u> <u>02a7358f23274db51f5e7f</u> <u>f69f81168e02b59403ba</u>	- 0.01152037 BTC	✓
55	2019-07-10 17:44:11	<u>b300ffab768cc612d24909</u> <u>02a7358f23274db51f5e7f</u> <u>f69f81168e02b59403ba</u>	- 0.01041770 BTC	✓
56	2019-07-10 17:44:11	<u>b300ffab768cc612d24909</u> <u>02a7358f23274db51f5e7f</u> <u>f69f81168e02b59403ba</u>	- 0.01085318 BTC	✓
57	2019-07-10 09:46:11	<u>82e72c4da9f286c7bce486</u> <u>f5e48998a4facefa0d034c</u> <u>1dabf5ddb508fe4e1f84</u>	+ 0.01041770 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-04 03:47:28	<u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u>	+ 0.01085318 BTC	✓
59	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u>	+ 0.01152037 BTC	✓
60	2019-06-22 03:52:25	<u>3bd72bc2060d3b8a92518e</u> <u>64f47d5e0be404eeb5fc7c</u> <u>ca7c274638bd62a66743</u>	+ 0.01182017 BTC	✓
61	2019-06-18 16:27:51	<u>96598c3cd1245c30573250</u> <u>d6c84523c7ac6ca0ce0162</u> <u>1ea5009026ef77cdea77</u>	- 0.01191566 BTC	✓
62	2019-06-18 16:27:51	<u>96598c3cd1245c30573250</u> <u>d6c84523c7ac6ca0ce0162</u> <u>1ea5009026ef77cdea77</u>	- 0.01137493 BTC	✓
63	2019-06-18 16:27:51	<u>96598c3cd1245c30573250</u> <u>d6c84523c7ac6ca0ce0162</u> <u>1ea5009026ef77cdea77</u>	- 0.01162421 BTC	✓
64	2019-06-18 16:27:51	<u>96598c3cd1245c30573250</u> <u>d6c84523c7ac6ca0ce0162</u> <u>1ea5009026ef77cdea77</u>	- 0.01122098 BTC	✓
65	2019-06-18 16:27:51	<u>96598c3cd1245c30573250</u> <u>d6c84523c7ac6ca0ce0162</u> <u>1ea5009026ef77cdea77</u>	- 0.01197357 BTC	✓
66	2019-06-18 16:27:51	<u>96598c3cd1245c30573250</u> <u>d6c84523c7ac6ca0ce0162</u> <u>1ea5009026ef77cdea77</u>	- 0.01159062 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-18 16:27:51	<u>96598c3cd1245c30573250</u> <u>d6c84523c7ac6ca0ce0162</u> <u>1ea5009026ef77cdea77</u>	- 0.01093456 BTC	✓
68	2019-06-16 03:03:24	<u>d3481c0e84b55534472bbc</u> <u>26b26c157204fd6c23230e</u> <u>9c95bce7180b9c0ac7b0</u>	+ 0.01122098 BTC	✓
69	2019-06-10 03:15:36	<u>ab014c1131d81b4d026273</u> <u>374dee07a5c4c44052496d</u> <u>29275f2f34924f55fe2f</u>	+ 0.01191566 BTC	✓
70	2019-06-04 04:19:36	<u>e00547ba725bd951201482</u> <u>274301563487c75f9dabf1</u> <u>e0f99cb8302bf3f4f1fd</u>	+ 0.01197357 BTC	✓
71	2019-05-29 06:50:44	<u>d7ff8f19c16840ff6dccdc</u> <u>7965e98c137873c4ebba6a</u> <u>b279ec9d0464a8824eff</u>	+ 0.01093456 BTC	✓
72	2019-05-24 02:38:52	<u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u>	+ 0.01162421 BTC	✓
73	2019-05-19 03:08:54	<u>80e16cf25fe057e8038345</u> <u>1550d7460f918efe29fa00</u> <u>b21381077171ea757e5e</u>	+ 0.01159062 BTC	✓
74	2019-05-14 02:59:24	<u>669efe88b26401e0070160</u> <u>4032e387a22c89acea33ec</u> <u>04fca0f3150ca47caddf</u>	+ 0.01137493 BTC	✓
75	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01188645 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01206198 BTC	✓
77	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01132458 BTC	✓
78	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01169720 BTC	✓
79	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01162317 BTC	✓
80	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01206415 BTC	✓
81	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01172111 BTC	✓
82	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01023167 BTC	✓
83	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01122087 BTC	✓
84	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01143717 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01023283 BTC	✓
86	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01062352 BTC	✓
87	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01206186 BTC	✓
88	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01193366 BTC	✓
89	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01228050 BTC	✓
90	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01144420 BTC	✓
91	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01217905 BTC	✓
92	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01167339 BTC	✓
93	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01226241 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01171267 BTC	✓
95	2019-05-13 17:25:32	<u>78f5a4b9dc33339b8eed35</u> <u>da6fd3f24e0c956644a374</u> <u>4796549e3cb8f7f7e846</u>	- 0.01115378 BTC	✓
96	2019-05-09 08:31:19	<u>e57495225eb693a3c66e84</u> <u>e4c80e832425a3444b21c1</u> <u>dd4a65335350a9881017</u>	+ 0.01132458 BTC	✓
97	2019-05-04 03:04:53	<u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u>	+ 0.01171267 BTC	✓
98	2019-04-29 02:23:56	<u>590ff2ceb599bef46b1f7f</u> <u>99a5006027142ccbba3a97</u> <u>23294897a889620eaef2</u>	+ 0.01193366 BTC	✓
99	2019-04-27 00:49:37	<u>8701ba7e4d502c9af87ebd</u> <u>0a96ab357f978071356982</u> <u>046f6a743aab1817d3cf</u>	- 0.01022008 BTC	✓
100	2019-04-26 22:59:29	<u>cca2e23f0dece675607b80</u> <u>f7574fbe4dcf597e3cf843</u> <u>a17526542d4bcaf84ce9</u>	- 0.01149705 BTC	✓
101	2019-04-24 02:48:10	<u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u>	+ 0.01188645 BTC	✓
102	2019-04-19 05:37:24	<u>6c0f731530ec7b4dcb30d6</u> <u>1bfffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u>	+ 0.01167339 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u>	+ 0.01162317 BTC	✓
104	2019-04-09 02:31:28	<u>e99b8576a620b54963c129</u> <u>bc2078d1aa79769c6579fe</u> <u>752323c2b3a78069594b</u>	+ 0.01143717 BTC	✓
105	2019-04-04 03:16:06	<u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u>	+ 0.01144420 BTC	✓
106	2019-03-30 03:39:47	<u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u>	+ 0.01122087 BTC	✓
107	2019-03-25 02:18:31	<u>e7085a9480b3f5fb6e2a04</u> <u>4167bfe7010e63b25423f3</u> <u>4fc5c75d8d0f88dedc04</u>	+ 0.01206415 BTC	✓
108	2019-03-20 03:02:04	<u>38a2d8913fc8f63a0e1aba</u> <u>f8b3edd2c084916d16cc47</u> <u>dfeadb2a515a78027673</u>	+ 0.01206186 BTC	✓
109	2019-03-15 02:58:14	<u>2c9a21cffddfaf2cbcff94</u> <u>0351ba56ab9f18ae2173f6</u> <u>2641f9d46dc25360d627</u>	+ 0.01206198 BTC	✓
110	2019-03-10 02:18:44	<u>b2a00c2382465980f0ed49</u> <u>fc8e2ff71539ccbdcfef69</u> <u>b993e73e42e5ae36fb52</u>	+ 0.01172111 BTC	✓
111	2019-03-05 02:27:48	<u>ef59be80223f0bac375841</u> <u>857967c355abe8ee90b293</u> <u>337fe6448d557a63e1df</u>	+ 0.01169720 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc</u> <u>0cfb2a6dea1b6bb6a91aa0</u> <u>b9ba898c094d09491294</u>	+ 0.01226241 BTC	✓
113	2019-02-26 02:09:07	<u>59ce6ae75bac5e7d366e64</u> <u>8701eb66f1dbd6bf1ee548</u> <u>56d6d80ca1947c058cd7</u>	- 0.01002459 BTC	✓
114	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d1264</u> <u>08a4baabf489c79d379a9e</u> <u>4275a4a69d372d5560a5</u>	+ 0.01217905 BTC	✓
115	2019-02-18 02:17:45	<u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u>	+ 0.01228050 BTC	✓
116	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a6</u> <u>92b0bbf644866cacdfd38f</u> <u>d652ce7299b454267d17</u>	+ 0.01002459 BTC	✓
117	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01023167 BTC	✓
118	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.01023283 BTC	✓
119	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.01115378 BTC	✓
120	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u>	+ 0.01149705 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f59b64c51b45a1ef30b506101b87306d8f2a0096dc0</u>	+ 0.01022008 BTC	✓
122	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00137524cb28d9d01183962ef20548d87b2f11464e00</u>	+ 0.01062352 BTC	✓
123	2019-01-07 00:29:53	<u>e2a9755d490ed562f6e6565a914bdad6e612be6167a88ac998d5908f9558a76b</u>	- 0.01075274 BTC	✓
124	2019-01-07 00:29:53	<u>e2a9755d490ed562f6e6565a914bdad6e612be6167a88ac998d5908f9558a76b</u>	- 0.01058063 BTC	✓
125	2019-01-07 00:29:53	<u>e2a9755d490ed562f6e6565a914bdad6e612be6167a88ac998d5908f9558a76b</u>	- 0.01073472 BTC	✓
126	2019-01-06 02:32:10	<u>a31191e1c7641b21be89948665bbe8ff8cd62cb661126a6eee97db849bd5b3e0</u>	+ 0.01058063 BTC	✓
127	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f69d69f93c604de50ba0e1deeeb4303b8e4dfb174513</u>	+ 0.01073472 BTC	✓
128	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf28aba739522fb34c61dd32ff86bdbbc3e178ee6219f9</u>	+ 0.01075274 BTC	✓
129	2018-12-28 01:48:40	<u>92903b6522f34ecdb613f9dbfdb68f9be720507e4d93c0625e34855800683729</u>	- 0.01072931 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-28 01:48:40	<u>92903b6522f34ecdb613f9 dbfdb68f9be720507e4d93 c0625e34855800683729</u>	- 0.01044895 BTC	✓
131	2018-12-25 02:17:34	<u>a295206a64a6539cf54f44 75afc2237bc684719b5d6b ff18c0f5aef32762a220</u>	+ 0.01044895 BTC	✓
132	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4 ecddfde444f571cf3774f8 546c3c6b4c58512d5c6f</u>	+ 0.01072931 BTC	✓
133	2018-12-18 23:19:13	<u>99414daac98218aabc3cda ac48aedad04381dc439979 43b6338e704f75815d66</u>	- 0.01003566 BTC	✓
134	2018-12-18 23:19:13	<u>99414daac98218aabc3cda ac48aedad04381dc439979 43b6338e704f75815d66</u>	- 0.01227495 BTC	✓
135	2018-12-18 23:19:13	<u>99414daac98218aabc3cda ac48aedad04381dc439979 43b6338e704f75815d66</u>	- 0.01193204 BTC	✓
136	2018-12-18 23:19:13	<u>99414daac98218aabc3cda ac48aedad04381dc439979 43b6338e704f75815d66</u>	- 0.01008036 BTC	✓
137	2018-12-18 23:19:13	<u>99414daac98218aabc3cda ac48aedad04381dc439979 43b6338e704f75815d66</u>	- 0.01068631 BTC	✓
138	2018-12-18 23:19:13	<u>99414daac98218aabc3cda ac48aedad04381dc439979 43b6338e704f75815d66</u>	- 0.01152829 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-18 23:19:13	<u>99414daac98218aabc3cda ac48aedad04381dc439979 43b6338e704f75815d66</u>	- 0.01008261 BTC	✓
140	2018-12-18 23:19:13	<u>99414daac98218aabc3cda ac48aedad04381dc439979 43b6338e704f75815d66</u>	- 0.01063214 BTC	✓
141	2018-12-18 23:19:13	<u>99414daac98218aabc3cda ac48aedad04381dc439979 43b6338e704f75815d66</u>	- 0.01058407 BTC	✓
142	2018-12-17 03:06:19	<u>daf5a3e4e2e73668c4f19a e69f76def36de23c6a4de1 c269702893921db9cb4a</u>	+ 0.01008036 BTC	✓
143	2018-12-13 03:41:11	<u>4e1a9b2d4d3d0727f2c2e4 9627f3207363479c673e59 aaa1372b827442ecffc4</u>	+ 0.01227495 BTC	✓
144	2018-12-08 02:15:28	<u>30bf7d9eb109f4674616f8 bfd1868fe5031f0559423a 45f7bf1c26f4aa79d32c</u>	+ 0.01008261 BTC	✓
145	2018-12-04 02:49:22	<u>4d4f85874f78e14cc00b01 3112120c3483fd321f63bf 569a81fb928cd9a7ccef</u>	+ 0.01068631 BTC	✓
146	2018-11-29 05:19:58	<u>961cfed47cd49f632000d9 36715187655d949d16f7af 315154485d31369c1ee5</u>	+ 0.01063214 BTC	✓
147	2018-11-24 03:39:27	<u>e07e7bb2983f90b2e167fb bf8023a0b43e73ac15974d 6e5b5efe66ebcc7d5ee3</u>	+ 0.01058407 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-19 02:43:19	<u>e1f3d876e4ecfba3dd1324</u> <u>eacdd6aba8f9cf3b27fbf9</u> <u>1bcf70fd7c48c9bff172</u>	+ 0.01003566 BTC	✓
149	2018-11-14 02:14:47	<u>8782ed7d3fb292b3f5c19b</u> <u>ee64418fafaaa597184485</u> <u>ecd09f035c6439f4d0df</u>	+ 0.01193204 BTC	✓
150	2018-11-08 02:25:07	<u>10b113c53da9e7ae395901</u> <u>ed88e255e72f0ecdef1119</u> <u>984a8351e79712a15ea6</u>	+ 0.01152829 BTC	✓
151	2018-11-03 14:53:52	<u>371af21ab232e530735a31</u> <u>dd538b4e6a25546f311a2f</u> <u>bc9d566996f810f2ae14</u>	- 0.01038272 BTC	✓
152	2018-11-03 14:53:52	<u>371af21ab232e530735a31</u> <u>dd538b4e6a25546f311a2f</u> <u>bc9d566996f810f2ae14</u>	- 0.01046719 BTC	✓
153	2018-11-03 14:53:52	<u>371af21ab232e530735a31</u> <u>dd538b4e6a25546f311a2f</u> <u>bc9d566996f810f2ae14</u>	- 0.01201455 BTC	✓
154	2018-11-03 14:53:52	<u>371af21ab232e530735a31</u> <u>dd538b4e6a25546f311a2f</u> <u>bc9d566996f810f2ae14</u>	- 0.01008054 BTC	✓
155	2018-11-03 14:53:52	<u>371af21ab232e530735a31</u> <u>dd538b4e6a25546f311a2f</u> <u>bc9d566996f810f2ae14</u>	- 0.01197994 BTC	✓
156	2018-11-02 02:14:53	<u>e9e7b57c78b228f767e900</u> <u>0c0fe7ee0807937991c617</u> <u>498c8eb8c2268c11d4c4</u>	+ 0.01046719 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-28 03:04:45	<u>ed0f5574e2dec18eeb6f85</u> <u>51a645b0fdaf29f15f3f40</u> <u>983b9ab3e0dd84f5d4fc</u>	+ 0.01038272 BTC	✓
158	2018-10-23 02:14:50	<u>0e0441a55773d24d572145</u> <u>891dfdeab481d625c5b7d9</u> <u>114e24ca9e5f2ea0316c</u>	+ 0.01008054 BTC	✓
159	2018-10-18 04:18:17	<u>a128fa3483f52a6a31c68b</u> <u>183a877aa425ead2a344fd</u> <u>b72aff4699bfaba1548e</u>	+ 0.01201455 BTC	✓
160	2018-10-12 02:45:35	<u>b7cc1b67a950c0da187114</u> <u>ae88ddf75c5ec74db20482</u> <u>15a49ab68b42ca91b915</u>	+ 0.01197994 BTC	✓
161	2018-10-08 01:34:15	<u>94f48665df8b220a3fedf6</u> <u>a4a5a5f3c77a378470b77b</u> <u>a66007c3b6a4b4a423c1</u>	- 0.01024967 BTC	✓
162	2018-10-08 01:34:15	<u>94f48665df8b220a3fedf6</u> <u>a4a5a5f3c77a378470b77b</u> <u>a66007c3b6a4b4a423c1</u>	- 0.01131267 BTC	✓
163	2018-10-08 01:34:15	<u>94f48665df8b220a3fedf6</u> <u>a4a5a5f3c77a378470b77b</u> <u>a66007c3b6a4b4a423c1</u>	- 0.01018465 BTC	✓
164	2018-10-08 01:34:15	<u>94f48665df8b220a3fedf6</u> <u>a4a5a5f3c77a378470b77b</u> <u>a66007c3b6a4b4a423c1</u>	- 0.01063273 BTC	✓
165	2018-10-08 01:34:15	<u>94f48665df8b220a3fedf6</u> <u>a4a5a5f3c77a378470b77b</u> <u>a66007c3b6a4b4a423c1</u>	- 0.01119401 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-08 01:34:15	<u>94f48665df8b220a3fedf6</u> <u>a4a5a5f3c77a378470b77b</u> <u>a66007c3b6a4b4a423c1</u>	- 0.01077430 BTC	✓
167	2018-10-08 01:34:15	<u>94f48665df8b220a3fedf6</u> <u>a4a5a5f3c77a378470b77b</u> <u>a66007c3b6a4b4a423c1</u>	- 0.01122100 BTC	✓
168	2018-10-08 01:34:15	<u>94f48665df8b220a3fedf6</u> <u>a4a5a5f3c77a378470b77b</u> <u>a66007c3b6a4b4a423c1</u>	- 0.01035051 BTC	✓
169	2018-10-06 04:10:15	<u>18e2d8242c9c9da2d8a530</u> <u>0489a98d400dcf3a1e4c60</u> <u>d802adeb633e9495d2f6</u>	+ 0.01024967 BTC	✓
170	2018-10-01 03:43:45	<u>a2194fce2dd43facc44a7a</u> <u>5eaa94a79b0662ee3d8009</u> <u>c2f5fa2c0b0e1faf4fdb</u>	+ 0.01018465 BTC	✓
171	2018-09-26 03:28:29	<u>5ef3acff93274742674bbd</u> <u>9e0c018c9b7372926f1470</u> <u>2bc4cd3ee924368189c6</u>	+ 0.01063273 BTC	✓
172	2018-09-21 02:19:23	<u>764c8a13f2449585e80f1c</u> <u>2aca2794d8c1c7430892d1</u> <u>cc8ecae04a6c4e0bdc4a</u>	+ 0.01077430 BTC	✓
173	2018-09-16 02:16:53	<u>e8167067f36247a63a070f</u> <u>7128ef0daac8276a3385d9</u> <u>1045e1bce41878e6210b</u>	+ 0.01035051 BTC	✓
174	2018-09-11 05:24:04	<u>ce85786c130966ba6381a6</u> <u>c2351908b4cd76dfe920f6</u> <u>c84c5778d567e9f9b7c1</u>	+ 0.01119401 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-06 02:22:55	<u>b8d8a90b57a6a75dab882a</u> <u>3e9fdb226552e3753cfb30</u> <u>e6526e7c3d4c3e5053e8</u>	+ 0.01131267 BTC	✓
176	2018-09-01 02:33:28	<u>a9a518275d92775f1a407c</u> <u>9fe7c3f2305d1a2ee420da</u> <u>6f42287735f1d0704518</u>	+ 0.01122100 BTC	✓
177	2018-09-01 00:56:22	<u>31e019afdce72f764d7b6d</u> <u>d0388c08aed169d08ca015</u> <u>07959d5075c06d7858c9</u>	- 0.01089856 BTC	✓
178	2018-09-01 00:56:22	<u>31e019afdce72f764d7b6d</u> <u>d0388c08aed169d08ca015</u> <u>07959d5075c06d7858c9</u>	- 0.01167564 BTC	✓
179	2018-09-01 00:56:22	<u>31e019afdce72f764d7b6d</u> <u>d0388c08aed169d08ca015</u> <u>07959d5075c06d7858c9</u>	- 0.01234262 BTC	✓
180	2018-09-01 00:56:22	<u>31e019afdce72f764d7b6d</u> <u>d0388c08aed169d08ca015</u> <u>07959d5075c06d7858c9</u>	- 0.01122787 BTC	✓
181	2018-09-01 00:56:22	<u>31e019afdce72f764d7b6d</u> <u>d0388c08aed169d08ca015</u> <u>07959d5075c06d7858c9</u>	- 0.01031658 BTC	✓
182	2018-09-01 00:56:22	<u>31e019afdce72f764d7b6d</u> <u>d0388c08aed169d08ca015</u> <u>07959d5075c06d7858c9</u>	- 0.01022522 BTC	✓
183	2018-09-01 00:56:22	<u>31e019afdce72f764d7b6d</u> <u>d0388c08aed169d08ca015</u> <u>07959d5075c06d7858c9</u>	- 0.01162643 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-27 02:15:58	<u>0c4fb66bf26016f2306168</u> <u>356148bc8d6481943f9760</u> <u>a5a98e088392ef5d93fb</u>	+ 0.01089856 BTC	✓
185	2018-08-22 03:51:23	<u>4f1aaff61eaa76c8fb91a1</u> <u>231ce6c841a64d97bc46a1</u> <u>e608ac916eb162c864cb</u>	+ 0.01167564 BTC	✓
186	2018-08-17 02:14:53	<u>9449276b52ae76a8834579</u> <u>b27ea21464295163bc8bbb</u> <u>442262472a8be61cab60</u>	+ 0.01122787 BTC	✓
187	2018-08-12 02:13:54	<u>e4d249832243c393b19a82</u> <u>ba56bb82767a591dc65821</u> <u>50b217f34ad5bcc0f987</u>	+ 0.01234262 BTC	✓
188	2018-08-07 05:13:58	<u>97740f0c1506027b413702</u> <u>13237ea0f3a975cfd3ef2</u> <u>a9e69401dca964e77350</u>	+ 0.01031658 BTC	✓
189	2018-08-03 02:29:16	<u>c233126808bf655778e148</u> <u>93c9596d0f0cab3fd384a0</u> <u>3d12014c9bb39ca47c25</u>	+ 0.01022522 BTC	✓
190	2018-07-30 04:24:04	<u>a9a86fc0e33b36193de958</u> <u>4a351d4722ac6af85eb0dc</u> <u>8250b7e125317917a015</u>	+ 0.01162643 BTC	✓
191	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01174424 BTC	✓
192	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01169048 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01133147 BTC	✓
194	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01243888 BTC	✓
195	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01132697 BTC	✓
196	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01156811 BTC	✓
197	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01048164 BTC	✓
198	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01085650 BTC	✓
199	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01154170 BTC	✓
200	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01122335 BTC	✓
201	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01063046 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01168536 BTC	✓
203	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01026630 BTC	✓
204	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01085541 BTC	✓
205	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01076841 BTC	✓
206	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01159722 BTC	✓
207	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01089914 BTC	✓
208	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01156946 BTC	✓
209	2018-07-26 21:57:59	<u>822c56bfd3f1f122075906</u> <u>95e23b32ed789fb563acb9</u> <u>33bc8cd0251fa019061b</u>	- 0.01184351 BTC	✓
210	2018-07-26 02:36:10	<u>e556c9e3d4e9f1d0ad8cde</u> <u>618157c79d54f3a95c55a2</u> <u>31494551e3f81cdd214e</u>	+ 0.01168536 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-07-22 02:13:37	<u>5eed45d960ba1d97f1b3c8</u> <u>264a09012b096d2a7e82b9</u> <u>20a4c31d6b4de313a1a8</u>	+ 0.01154170 BTC	✓
212	2018-07-18 03:03:27	<u>91c38a823fb9093fb279be</u> <u>92e091d25c0ef44dccf13f</u> <u>66dd6bd757b752a590f7</u>	+ 0.01169048 BTC	✓
213	2018-07-17 04:37:39	<u>6260d0d6d9f1c5b21ee6d7</u> <u>b13cab6862c85f3a1e5870</u> <u>32b6b173e83b1790cd96</u>	- 0.01075983 BTC	✓
214	2018-07-17 04:37:39	<u>6260d0d6d9f1c5b21ee6d7</u> <u>b13cab6862c85f3a1e5870</u> <u>32b6b173e83b1790cd96</u>	- 0.01143435 BTC	✓
215	2018-07-17 04:37:39	<u>6260d0d6d9f1c5b21ee6d7</u> <u>b13cab6862c85f3a1e5870</u> <u>32b6b173e83b1790cd96</u>	- 0.01096229 BTC	✓
216	2018-07-17 04:37:39	<u>6260d0d6d9f1c5b21ee6d7</u> <u>b13cab6862c85f3a1e5870</u> <u>32b6b173e83b1790cd96</u>	- 0.01104893 BTC	✓
217	2018-07-17 04:37:39	<u>6260d0d6d9f1c5b21ee6d7</u> <u>b13cab6862c85f3a1e5870</u> <u>32b6b173e83b1790cd96</u>	- 0.01312042 BTC	✓
218	2018-07-17 04:37:39	<u>6260d0d6d9f1c5b21ee6d7</u> <u>b13cab6862c85f3a1e5870</u> <u>32b6b173e83b1790cd96</u>	- 0.01172647 BTC	✓
219	2018-07-17 04:37:39	<u>6260d0d6d9f1c5b21ee6d7</u> <u>b13cab6862c85f3a1e5870</u> <u>32b6b173e83b1790cd96</u>	- 0.01118622 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-07-17 04:37:39	<u>6260d0d6d9f1c5b21ee6d7</u> <u>b13cab6862c85f3a1e5870</u> <u>32b6b173e83b1790cd96</u>	- 0.01093794 BTC	✓
221	2018-07-17 04:37:39	<u>6260d0d6d9f1c5b21ee6d7</u> <u>b13cab6862c85f3a1e5870</u> <u>32b6b173e83b1790cd96</u>	- 0.01219953 BTC	✓
222	2018-07-17 04:37:39	<u>6260d0d6d9f1c5b21ee6d7</u> <u>b13cab6862c85f3a1e5870</u> <u>32b6b173e83b1790cd96</u>	- 0.01178357 BTC	✓
223	2018-07-14 04:06:17	<u>74ae2a6168fc050c065e17</u> <u>450a13adfeb16bb534c395</u> <u>0cbcdffe6868eb9d2a2d</u>	+ 0.01159722 BTC	✓
224	2018-07-10 03:03:48	<u>e77302dcb0c13c0c5a86f5</u> <u>858b760b9a5cee4f2c7dd3</u> <u>24341dc3b98135b02908</u>	+ 0.01156946 BTC	✓
225	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01321683 BTC	✓
226	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01270545 BTC	✓
227	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01224973 BTC	✓
228	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01227763 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01228627 BTC	✓
230	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01258615 BTC	✓
231	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01008717 BTC	✓
232	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01185381 BTC	✓
233	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01221233 BTC	✓
234	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01240894 BTC	✓
235	2018-07-06 15:18:12	<u>7c7584ac9fa736c8ca1d84</u> <u>413cca9758d87f21b7c986</u> <u>43f55f470dd2110d9914</u>	- 0.01311549 BTC	✓
236	2018-07-06 02:49:48	<u>28819866d6edc81ecf340a</u> <u>3a7480bb3a425542d4bd80</u> <u>b64d21f6ac62eba53832</u>	+ 0.01172647 BTC	✓
237	2018-07-02 02:12:43	<u>2303bcf1fcc37d5958abb2</u> <u>2024c2df6cf0b6736b87c9</u> <u>54e8419fe29e8d577ea3</u>	+ 0.01227763 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-28 02:28:29	<u>c9ff17fec757e33b9dfdbf</u> <u>361db031856749d0ed8014</u> <u>a7dade0d0a03f069af53</u>	+ 0.01221233 BTC	✓
239	2018-06-23 02:33:46	<u>6b3a82c482ff68cdf83f14</u> <u>2c99741332f5d18f3abd1a</u> <u>6e078bcde54f518751a7</u>	+ 0.01104893 BTC	✓
240	2018-06-18 02:17:45	<u>12353e9aaf2e902ead28ec</u> <u>1f3923a5804246fc65a184</u> <u>ddffa949955e1b010c2d</u>	+ 0.01118622 BTC	✓
241	2018-06-13 02:13:39	<u>364ca424778c54cae4cf77</u> <u>b4cca55d429c1a7896bee2</u> <u>8454812638e13f84b183</u>	+ 0.01063046 BTC	✓
242	2018-06-08 04:29:13	<u>3875807f89e9242d7e3846</u> <u>4f9d21924b323d13bacc9d</u> <u>6c7096b3d1115410a6b1</u>	+ 0.01156811 BTC	✓
243	2018-06-03 02:14:42	<u>40a1a88aec3c36aacf5d84</u> <u>9578260e29a42ecb4fc7f6</u> <u>0719a34417bdede39bfa</u>	+ 0.01174424 BTC	✓
244	2018-05-29 02:13:40	<u>d0cf03d138d38121daf8ec</u> <u>f3fdddb6137e2644c3addc</u> <u>077c6c09d962bbcfb34d</u>	+ 0.01026630 BTC	✓
245	2018-05-25 02:18:58	<u>a75061af6579cff9b6944b</u> <u>d7314a09c3f4e3d4c39bb8</u> <u>0d4863e234141871b249</u>	+ 0.01085541 BTC	✓
246	2018-05-21 02:56:05	<u>222f5855f19f425a4d862f</u> <u>bdaada8f4651cbc98020b7</u> <u>80d61d0759c785cdd7b1</u>	+ 0.01075983 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-17 02:56:22	<u>23447762b2c68276949382</u> <u>20132a756590486a0ccfd6</u> <u>b4b19f8e7a1f043bc32e</u>	+ 0.01076841 BTC	✓
248	2018-05-13 02:34:01	<u>5f369c04deba3293f63791</u> <u>22342c3409d23267514d3a</u> <u>1f8327cb859bdab459a7</u>	+ 0.01096229 BTC	✓
249	2018-05-09 02:11:56	<u>3256e7950764f290beb62f</u> <u>72fcb468e1939b022b7b42</u> <u>30a18c7e52e8f4083062</u>	+ 0.01008717 BTC	✓
250	2018-05-05 02:16:15	<u>caee8afe2284a71bbe6f7e</u> <u>698995be4eb1b6cb16a3a1</u> <u>bbd16927899fa7818e25</u>	+ 0.01093794 BTC	✓
251	2018-05-04 22:17:29	<u>81fc5d545298834d638162</u> <u>392e6f7136d814e784eab3</u> <u>7e24f454a4018a3f232c</u>	- 0.01145394 BTC	✓
252	2018-05-04 22:17:29	<u>81fc5d545298834d638162</u> <u>392e6f7136d814e784eab3</u> <u>7e24f454a4018a3f232c</u>	- 0.01077105 BTC	✓
253	2018-05-01 02:40:32	<u>d023dbeb3cf5044b82ffa2</u> <u>3d5a0b79ba61c78ec4ec6e</u> <u>3429f7b91fc0df4e87dc</u>	+ 0.01132697 BTC	✓
254	2018-04-27 02:17:48	<u>291c98b4cccad681e8767a</u> <u>9df89d6075838532a46d86</u> <u>b5be9d0d588cb0275a61</u>	+ 0.01185381 BTC	✓
255	2018-04-23 03:06:12	<u>33550e18a0e9a21fa41d5a</u> <u>0976a9b2fd1a49326061be</u> <u>9696ca8394ba333fd9ae</u>	+ 0.01048164 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-19 02:47:26	<u>fe228ae0f3857ad4f516ff</u> <u>50635848d19d2f9f8fbef4</u> <u>8795e2d0886a477c08ed</u>	+ 0.01133147 BTC	✓
257	2018-04-15 03:12:30	<u>e61eb4b9a105ecb3969a15</u> <u>cb7280286cd8d5cda6ab68</u> <u>e7247a1aa8b73ab291a9</u>	+ 0.01085650 BTC	✓
258	2018-04-11 02:40:07	<u>081a007e2d686d5fd90342</u> <u>ab03e2de2efa286201fa33</u> <u>afbe602c05b1316be2cc</u>	+ 0.01224973 BTC	✓
259	2018-04-07 05:01:37	<u>1977d6222f7db421caa2d2</u> <u>ba325ce4a4a203af36be10</u> <u>b752184866b4664a3590</u>	+ 0.01258615 BTC	✓
260	2018-04-03 02:54:45	<u>d24dc257cdd7d06d20f2f2</u> <u>5692a33641e2803e2c293d</u> <u>20a20f1b0a1a7c01c3e6</u>	+ 0.01243888 BTC	✓
261	2018-03-30 02:40:31	<u>caf30aa654c08b85959eb4</u> <u>f398dec6e941ac321a5093</u> <u>c15f68be799567ff2748</u>	+ 0.01240894 BTC	✓
262	2018-03-26 02:47:55	<u>5de1f04860e9e1ff731a81</u> <u>56caac54e64942be4ce62f</u> <u>641ef0d79febd6a6a323</u>	+ 0.01219953 BTC	✓
263	2018-03-22 02:51:58	<u>d8e22330607904954afc81</u> <u>c3a0a4a984d8f21b5307cf</u> <u>d368c2d790af34829d91</u>	+ 0.01228627 BTC	✓
264	2018-03-18 03:18:02	<u>0be3091d6f33fb29d48d10</u> <u>f97e23cd5ecaa3a8651468</u> <u>aac386a8ccf2f4c887d0</u>	+ 0.01270545 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-14 02:37:06	<u>96977de0e8eb59426de0cc71b87cd111db29d86002912c7a25f549368028eef4</u>	+ 0.01321683 BTC	✓
266	2018-03-13 18:38:45	<u>9e2f4ce457807d1fc06f5f6d2970a8f8b4a3401471be12791a2bf7e87e4f4d4a</u>	- 0.01054032 BTC	✓
267	2018-03-13 18:38:45	<u>9e2f4ce457807d1fc06f5f6d2970a8f8b4a3401471be12791a2bf7e87e4f4d4a</u>	- 0.01074911 BTC	✓
268	2018-03-10 07:18:03	<u>8ad62b4fdad21fe01577757e8fc3936cdf982e2b815ac65a6aaba2b5173f7b00</u>	+ 0.01311549 BTC	✓
269	2018-03-06 03:02:38	<u>dd4f5c52c022b0043a5f4f06c5634e8a2de86f11a4a859faae66c529b3693f5f</u>	+ 0.01054032 BTC	✓
270	2018-03-03 05:33:04	<u>bfc8d3f32808d86a1655d28df498fbb7a95fade05cb55b46722f19977e252807</u>	+ 0.01077105 BTC	✓
271	2018-02-28 02:44:46	<u>2bab2250eff3d51bca5f727d3064b989d598f1862e8a9a708a3ced1fbd746137</u>	+ 0.01074911 BTC	✓
272	2018-02-25 02:40:56	<u>612cd9a913452f5e9eab70dfb9733c6bbebf381e23cfad392ce3bc2fec68e91d</u>	+ 0.01089914 BTC	✓
273	2018-02-22 03:07:11	<u>44b49cb0dbd3d92482f79fcd95d2ba1d2a6ceb982305b0387b2e1f972e6a07a0</u>	+ 0.01122335 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-19 03:00:04	<u>e76aae3b7e490d98dd7468</u> <u>ad28393aaae89196f13989</u> <u>2324669e729dee6632c7</u>	+ 0.01145394 BTC	✓
275	2018-02-16 02:47:55	<u>0f04333a1e1a61c040846c</u> <u>d49b6e1c04cfe90707e48a</u> <u>4693bd61e8df1efdb9ad</u>	+ 0.01143435 BTC	✓
276	2018-02-13 04:40:09	<u>f53bc33d5654d7c7487132</u> <u>96b2ab9c4afa5d467445c5</u> <u>97e1cb2d6309a8c15e07</u>	+ 0.01184351 BTC	✓
277	2018-02-10 03:01:10	<u>15d8a9d67cc6684c266f93</u> <u>97bdd1a53b83c141543db5</u> <u>380aeb1fa735d99b530e</u>	+ 0.01178357 BTC	✓
278	2018-02-07 05:08:52	<u>5559b9b038313ce90ca571</u> <u>22aead70e6bf87a8f6bb1f</u> <u>7656d8fea27f02eb1170</u>	+ 0.01312042 BTC	✓
279	2017-08-24 16:51:43	<u>8ffa0488bce4176113a31b</u> <u>c9ad9eb9644afab6c45954</u> <u>037e79a8507c7726598a</u>	- 0.01136569 BTC	✓
280	2017-08-24 16:51:43	<u>8ffa0488bce4176113a31b</u> <u>c9ad9eb9644afab6c45954</u> <u>037e79a8507c7726598a</u>	- 0.00131383 BTC	✓
281	2017-08-24 07:05:04	<u>128735e7afe2e54facedb6</u> <u>68f3bf482742241952d0bb</u> <u>528a42277622e9cf211d</u>	+ 0.01136569 BTC	✓
282	2017-08-23 04:25:16	<u>c7aeec4519d1581a097ab6</u> <u>2219c8447cb327b717ba6c</u> <u>67a4d846c60509d60bbf</u>	+ 0.00131383 BTC	✓

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