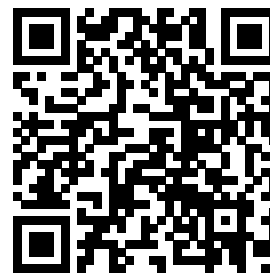


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DD78xXaHvfcNW3wJM7VjYCjsFhf5anX2o</u>
TOTAL RECEIVED	8.08265452 BTC
	509,740.68 USD
TOTAL SEND	8.08265452 BTC
	509,740.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 17:58:01	<u>50b8acf3ad7753846ec860</u> <u>68a76e182df9d16522f09f</u> <u>8b6e46ef86c901b5a5dc</u>	- 0.00037718 BTC	
2	2019-09-09 22:36:46	<u>b625ba9c94b5de0161492f</u> <u>358b697ce5ae6ac74c0e3f</u> <u>5f7dbc181cff3ca364b3</u>	- 0.00453211 BTC	
3	2019-09-09 22:36:46	<u>726baf1a8377bcf82a5c01</u> <u>b8f4c8961168ec5cc182af</u> <u>740c8a1146e75f7dce92</u>	- 0.00479357 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-09 16:12:58	<u>708d47bc86abea7f58ee58</u> <u>77117049f1d65e11fcb7e9</u> <u>d457782e7a23cb863c3e</u>	+ 0.00479357 BTC	✓
5	2019-09-09 16:12:58	<u>708d47bc86abea7f58ee58</u> <u>77117049f1d65e11fcb7e9</u> <u>d457782e7a23cb863c3e</u>	+ 0.00453211 BTC	✓
6	2019-08-23 17:42:38	<u>df77cd6de39a1baf57b175</u> <u>67035ee80f6c5604e73d10</u> <u>96c9a6fd5295eff4b9b6</u>	- 0.00486603 BTC	✓
7	2019-08-22 16:09:05	<u>8b9791bb277845e13d3f55</u> <u>db8291f9bd4bf7bea21e01</u> <u>dcedc7bc012974aa1619</u>	+ 0.00486603 BTC	✓
8	2019-08-16 22:57:13	<u>46ec08358d6078bdf02241</u> <u>6d6fcc7b387244f20b50cf</u> <u>038a5d3dda3b716e406a</u>	- 0.00931599 BTC	✓
9	2019-08-16 22:02:33	<u>8a4cbe68586f1371411d22</u> <u>d699bffd60063c96e81488</u> <u>4ffcf3e3cc6fb329bf4b</u>	+ 0.00931599 BTC	✓
10	2019-08-14 19:57:12	<u>28820ca46e1e6bec597398</u> <u>f5399f9e620b627519e5d1</u> <u>3ca9a079b49a2790e2f1</u>	- 0.00436861 BTC	✓
11	2019-08-14 14:48:55	<u>93a634dfdaaed590bc2e88</u> <u>453424c679269024581647</u> <u>49d7f3e3213bb3aa9ac7</u>	+ 0.00436861 BTC	✓
12	2019-08-14 04:19:29	<u>712b1b83e30d8cb40be116</u> <u>b718333b0efce013b260f7</u> <u>e3a1d72315715c1c5d93</u>	- 0.00426274 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-14 03:51:03	<u>b5831d2bfe713b4255aaff</u> <u>882d3ef29d7129487df6aa</u> <u>f0959acc7fa2b7716f8e</u>	- 0.00658559 BTC	✓
14	2019-08-14 01:03:35	<u>a087c95b58921cf104d21a</u> <u>8189f261db4c1cadd6c321</u> <u>233fad8a8186be003410</u>	+ 0.00658559 BTC	✓
15	2019-08-14 00:27:23	<u>504e628f4efafb193b800e</u> <u>5043dbdec1036f1daf19dc</u> <u>e2ec4790db1b757fb964</u>	+ 0.00426274 BTC	✓
16	2019-08-13 07:15:30	<u>eb9d42179c01dc8c7274fe</u> <u>191ad1d70f9cbb18c2877c</u> <u>26b066aea89c4c4728a0</u>	- 0.00842753 BTC	✓
17	2019-08-13 00:28:38	<u>e40caf9880c2edd98076e5</u> <u>6361efb6ff1e8f08d30caf</u> <u>a574e6a7109f235ef800</u>	+ 0.00842753 BTC	✓
18	2019-08-08 18:02:02	<u>b6acd159b895d30f9d2f14</u> <u>6d27f981271dc674f9a89b</u> <u>7e87d666189a2c4711fb</u>	- 0.00418920 BTC	✓
19	2019-08-08 15:23:38	<u>b5fc9169289518a48a1b60</u> <u>3b2b53b4bbbe9d8d775927</u> <u>5c0e024539893f7a054a</u>	+ 0.00418920 BTC	✓
20	2019-07-29 18:00:24	<u>6682282e00298270138d60</u> <u>3d2db7fcf24e93bf2da6ef</u> <u>dd563dcc52862f5f3e94</u>	- 0.16641668 BTC	✓
21	2019-07-29 18:00:24	<u>6682282e00298270138d60</u> <u>3d2db7fcf24e93bf2da6ef</u> <u>dd563dcc52862f5f3e94</u>	- 0.11200740 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-29 14:15:38	<u>2e6265e4f3ba0ca2a5e642</u> <u>2c64ec04f2b88c3ad26115</u> <u>c1e0a74f52e0fce8eaba</u>	+ 0.11200740 BTC	✓
23	2019-07-29 14:15:38	<u>c4cf2c806593e4183c49a0</u> <u>da44a6e325ba37ab7dac55</u> <u>3b7b9fdbf92d2bd94267</u>	+ 0.16641668 BTC	✓
24	2019-07-26 19:56:37	<u>cb089c5cfe6493e859d91d</u> <u>ae3391cea202241c1ee06c</u> <u>df9adcdf8d6c9677ef2e</u>	- 0.00661274 BTC	✓
25	2019-07-26 19:56:37	<u>3b991899b75ddee80ae0ab</u> <u>1153ba18e9259fbb0dc7b1</u> <u>3711ead0cda69ec6fa68</u>	- 0.00475000 BTC	✓
26	2019-07-26 19:19:50	<u>58991388ef725f3e52368a</u> <u>4e396b8aa829c79fe0838c</u> <u>5716cc33baeddc70c7b1</u>	- 0.00781584 BTC	✓
27	2019-07-26 19:14:04	<u>1bee8506bdbbb11d666b84</u> <u>ec57b2936513f01975e2a0</u> <u>d6b99a3693bd881ca228</u>	- 0.01811915 BTC	✓
28	2019-07-26 17:19:55	<u>1f2f947adcb330103d18b5</u> <u>9a469f8014ce82bf33ca1b</u> <u>48aa8402800e60a32c8f</u>	+ 0.01811915 BTC	✓
29	2019-07-26 16:03:22	<u>f8aebe8c040cec417f8795</u> <u>1ec5758bfb8d10ba8a36cc</u> <u>b032ae9ea963ad5dfd70</u>	+ 0.00781584 BTC	✓
30	2019-07-26 14:29:18	<u>4806504c9a190d468092c2</u> <u>7661d993c38cd7b90bb021</u> <u>88ed01eadd63c642ee6e</u>	+ 0.00661274 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-26 14:29:18	<u>4806504c9a190d468092c27661d993c38cd7b90bb02188ed01eadd63c642ee6e</u>	+ 0.00475000 BTC	✓
32	2019-07-26 00:14:26	<u>cda8ed8c31920157a83787662c420c30f5577419bedae83e82a8f1a470158c76</u>	- 0.01953191 BTC	✓
33	2019-07-25 21:29:30	<u>17b07dd71c90a130f9b9abb14c920ee7088b713b41e64dee2b8629d11514c3ba</u>	+ 0.01953191 BTC	✓
34	2019-07-25 20:10:39	<u>d4eb08c1a9d2dfd88991c9c6cbd8daabc4cc61ed5eb1b9f1dfc9fb09c9f64371</u>	- 0.00819988 BTC	✓
35	2019-07-25 19:38:25	<u>48323c9abd77b26684c225df6ff84e2472ba50ff40969ecf503c0ca33e9650ff</u>	+ 0.00819988 BTC	✓
36	2019-07-23 15:04:17	<u>b9ed7521bc221039c3390c1293183a905a7b9137f2ca68f3f9b6ba30cd2485f2</u>	- 0.00509601 BTC	✓
37	2019-07-23 06:31:30	<u>546e608aeaa3362e0df0eff7a08f425e3e3c86ab30636a3fa7ca652f0c8a04d9</u>	+ 0.00509601 BTC	✓
38	2019-07-22 22:31:45	<u>bf38e70e315368b7be05c2630b4b124ea461d154cc9483f9d57ed4f4a093fdcc</u>	- 0.00348670 BTC	✓
39	2019-07-22 21:42:54	<u>60a235e7d2c3a23317e13f053775ecf940c750befb2fd90a358aca5883cad127</u>	- 0.04388297 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 20:10:18	<u>a3345676b10a414b2e7bf4</u> <u>a682fa9825046f889f870e</u> <u>8610a366c02e55fb6764</u>	+ 0.04388297 BTC	✓
41	2019-07-22 18:03:14	<u>e2556aca8b078fe1c2341b</u> <u>ab0700a3d8821c9a9cfc91</u> <u>211f6e4497e1af0613d2</u>	+ 0.00348670 BTC	✓
42	2019-07-22 05:57:49	<u>70693a76fdaf67feb62396</u> <u>5d7ed58201b293827047a7</u> <u>03d29111a1e06b503549</u>	- 0.00108439 BTC	✓
43	2019-07-20 13:58:11	<u>b71f0437f5b158756c034b</u> <u>c78d644fcfd656c20bc4ee</u> <u>e46ea35d956de30e9659</u>	- 0.00204338 BTC	✓
44	2019-07-20 13:58:11	<u>e07c8f648fcf47c6a823ed</u> <u>6fcf232e453d7783ececfc4</u> <u>7e03c61a512e811ffa53</u>	- 0.00450125 BTC	✓
45	2019-07-19 17:10:34	<u>5f509fa907bd5225990630</u> <u>7810dd44e2b24ece9646d3</u> <u>e952b401bd7ab5098c7a</u>	+ 0.00450125 BTC	✓
46	2019-07-19 12:58:55	<u>1dcf270bbd3ad641d0deee</u> <u>70b96c7bd73dcaa832fbdd</u> <u>28e16d90376297b9101a</u>	- 0.00490335 BTC	✓
47	2019-07-18 19:28:28	<u>362152baed16387f880d58</u> <u>f123426862a9c21801a1ac</u> <u>6edc3c550643ae12ab30</u>	- 0.00571851 BTC	✓
48	2019-07-18 19:26:50	<u>00599ae6d8a0f21a1212dd</u> <u>b1735b94eddecfa3412295</u> <u>9ab049be5b4b0f1ec4fb</u>	- 0.00980200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-18 16:53:06	<u>93ee243e70289ee67ee11c</u> <u>4c92abf7319730df0033d9</u> <u>e96a1ee7817ad88064d7</u>	+ 0.00571851 BTC	✓
50	2019-07-18 07:41:30	<u>26aa25bf6f59d94de5d436</u> <u>91ecbee0b57e647adfe91a</u> <u>06cda4c26bc40fe0e906</u>	+ 0.00204338 BTC	✓
51	2019-07-18 04:59:34	<u>932e05e9b404e7502d927f</u> <u>bcf7cb5a0e6a513f7a7d4b</u> <u>4e3b54035dff2846c596</u>	+ 0.00490335 BTC	✓
52	2019-07-18 03:31:30	<u>4685e14c37aa7d4a742555</u> <u>b03ea19e8706931aa20a8c</u> <u>85db0f141bdc7f30f4d4</u>	+ 0.00108439 BTC	✓
53	2019-07-18 03:31:30	<u>7996ba698f061a0fb595b0</u> <u>0579ce7a906ee3f2037794</u> <u>0adf04471a9612e91c3d</u>	+ 0.00037718 BTC	✓
54	2019-07-17 03:51:17	<u>e065ee98832d0b63bdaa97</u> <u>e0a7955207c3b36370d16b</u> <u>ac1cd407deb3168113a</u>	+ 0.00980200 BTC	✓
55	2019-07-15 22:04:59	<u>62ed9bfada1c9922b03b0a</u> <u>24fe114da8b4d30f785faf</u> <u>11ad9ac6b577c1f5a4df</u>	- 0.00592347 BTC	✓
56	2019-07-15 18:17:26	<u>58096cfb18fd52ff270f53</u> <u>fcc4372bf5d91e4721f17a</u> <u>c0d38748472bad310b87</u>	+ 0.00592347 BTC	✓
57	2019-07-13 07:13:14	<u>0723d957a43b2d9050d8b2</u> <u>fce618d03d918afa1605c0</u> <u>f79499471fe27d917c04</u>	- 0.00328552 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-13 07:01:49	<u>acdddc8ae99565815dfc2a</u> <u>da342c33e5db9cf6b0474a</u> <u>b939435fb6a51afce2b8</u>	- 0.00750318 BTC	✓
59	2019-07-12 15:24:57	<u>b020c9b6bfbefd44d14570</u> <u>9ffd086df0259312230948</u> <u>f1b2ffec53d9f97b1c1d</u>	+ 0.00750318 BTC	✓
60	2019-07-12 04:10:01	<u>a6d7888c57be479247fa3a</u> <u>8fdd563ebdcf9e8e584ae2</u> <u>f26282c61d8291fde011</u>	+ 0.00328552 BTC	✓
61	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef915661</u> <u>0631e885970e8827f8440b</u> <u>23b615544523670d89e1</u>	- 0.00431853 BTC	✓
62	2019-07-11 18:34:10	<u>474b7341b97edcecfabbb1</u> <u>243730145dcf41c0ef02b5</u> <u>efb7db322a646ba2fe04</u>	+ 0.00431853 BTC	✓
63	2019-07-08 19:31:17	<u>13a7f63de32e339406daae</u> <u>633f6c1f3280d0a66125bd</u> <u>8778599cc0859d7de022</u>	- 0.01093046 BTC	✓
64	2019-07-08 19:31:17	<u>13a7f63de32e339406daae</u> <u>633f6c1f3280d0a66125bd</u> <u>8778599cc0859d7de022</u>	- 0.01164332 BTC	✓
65	2019-07-08 19:31:17	<u>3c85d86f03559930be13ee</u> <u>0aedd6ea3ed7e6a6bcd0ea</u> <u>53dc11fc72e151cdb6d4</u>	- 0.00625729 BTC	✓
66	2019-07-08 17:44:39	<u>15cdf3173e5304de8d0557</u> <u>5a5aeb6ac7a97e8206532a</u> <u>7628e6ed3042d4554757</u>	+ 0.01164332 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-08 17:44:39	<u>15cdf3173e5304de8d0557</u> <u>5a5aeb6ac7a97e8206532a</u> <u>7628e6ed3042d4554757</u>	+ 0.01093046 BTC	✓
68	2019-07-08 17:44:39	<u>15cdf3173e5304de8d0557</u> <u>5a5aeb6ac7a97e8206532a</u> <u>7628e6ed3042d4554757</u>	+ 0.00625729 BTC	✓
69	2019-07-07 20:58:00	<u>6b6774a6d25769a9e2bd18</u> <u>6217b19b924c038583d6a2</u> <u>2b56bafef6498b63882db</u>	- 0.00327941 BTC	✓
70	2019-07-07 20:58:00	<u>64de7e222fb53916624771</u> <u>c73025863ba879075f4beb</u> <u>65f2b2076e7ae4f0bdaf</u>	- 0.00343971 BTC	✓
71	2019-07-07 20:35:51	<u>efe678785e4d6ff7cc5bc2</u> <u>16b14c02d24a67c96bb70a</u> <u>26d563f66b13b24102e0</u>	- 0.00394027 BTC	✓
72	2019-07-07 19:09:07	<u>7757bb657655db732c15c2</u> <u>f26ae1e34549992d238af9</u> <u>c973c71069a36c4d04f0</u>	- 0.00453949 BTC	✓
73	2019-07-07 18:47:35	<u>148eef81d9dbab6fdcd82c</u> <u>9cb378016a793493a0841b</u> <u>586e7473e28638cfd1eb</u>	- 0.00480652 BTC	✓
74	2019-07-07 18:45:57	<u>adfa7ae4a1ef91933831f1</u> <u>fc4f994a350319e5d5f397</u> <u>3564740e84cd79358343</u>	- 0.00483180 BTC	✓
75	2019-07-07 17:30:22	<u>677c8807f6d4362701c1da</u> <u>6a0672fd0cef7d6c8565de</u> <u>91e887d2d09eeefb4444</u>	- 0.00636055 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-07 17:23:16	<u>253db694cbb69988d046f8</u> <u>1a4ea6343d6c9659d25c05</u> <u>58cc92057dfdace8a1ec</u>	- 0.00753569 BTC	✓
77	2019-07-05 12:39:39	<u>bf5cec04dc3633410405bc</u> <u>0cf14c425d1bccfa27ec41</u> <u>49f303cadee717a16eed</u>	+ 0.00753569 BTC	✓
78	2019-07-04 15:08:35	<u>3a19f83036b86c0ce998f5</u> <u>5e725e474182e54187092a</u> <u>935dd5a3a485162484b9</u>	- 0.00756737 BTC	✓
79	2019-07-04 14:41:21	<u>ba7906dd34d658a28ead7e</u> <u>fb24dc825d1381c2904f98</u> <u>6e27d09d44f58976cdf</u>	+ 0.00394027 BTC	✓
80	2019-07-02 19:53:49	<u>835d1735971be349526c69</u> <u>c66a7e1017a37341f1c3c3</u> <u>c00c7601a7495e5099a3</u>	- 0.01220665 BTC	✓
81	2019-07-02 13:51:38	<u>82bac6b806bf95d5d5ffef</u> <u>699084374be5dafbdac09a</u> <u>54b835c08c0ac6421b8e</u>	+ 0.00480652 BTC	✓
82	2019-07-02 13:51:38	<u>82bac6b806bf95d5d5ffef</u> <u>699084374be5dafbdac09a</u> <u>54b835c08c0ac6421b8e</u>	+ 0.00453949 BTC	✓
83	2019-07-01 15:15:31	<u>183863f5afd2c5a8164249</u> <u>2849bd89bbd0ca8920bb4d</u> <u>4d327c9d4687a6627abb</u>	+ 0.01220665 BTC	✓
84	2019-07-01 15:15:31	<u>183863f5afd2c5a8164249</u> <u>2849bd89bbd0ca8920bb4d</u> <u>4d327c9d4687a6627abb</u>	+ 0.00483180 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-28 20:51:18	<u>31e49b1bc92c1862f7c110</u> <u>ce988edba3c28112e79111</u> <u>632a26f9abc0c3a596e0</u>	+ 0.00327941 BTC	✓
86	2019-06-28 14:54:30	<u>1269a55347340d4926e99e</u> <u>6cfa86d8f891303ae1578e</u> <u>14e8a42b99978edb57ba</u>	+ 0.00636055 BTC	✓
87	2019-06-27 02:02:20	<u>731a10a36f0074949ce846</u> <u>72f58a9c395d1cd24b83c6</u> <u>bd356a6823576d5c907f</u>	+ 0.00756737 BTC	✓
88	2019-06-27 02:02:20	<u>731a10a36f0074949ce846</u> <u>72f58a9c395d1cd24b83c6</u> <u>bd356a6823576d5c907f</u>	+ 0.00343971 BTC	✓
89	2019-06-26 19:09:36	<u>844e93cb1db61e4b698ebf</u> <u>fb32762b10923d67a4e4f8</u> <u>0064468b702d2ec37c81</u>	- 0.00388410 BTC	✓
90	2019-06-26 04:38:45	<u>bfd3e5f4e23604ad92c852</u> <u>2a13186f0ff56438c097ca</u> <u>b313a832d68f62749fae</u>	+ 0.00388410 BTC	✓
91	2019-06-25 05:17:57	<u>b09add9f27ed9b4736caaf</u> <u>c1d9031e1844f947953996</u> <u>b44de685362cc4341af8</u>	- 0.00551489 BTC	✓
92	2019-06-24 21:02:24	<u>055123d534d3bf7b4b217b</u> <u>67d5211a9c25d1cedf12aa</u> <u>9b87d6f538be63a5568a</u>	+ 0.00551489 BTC	✓
93	2019-06-21 20:57:28	<u>259f37968d580b945158cc</u> <u>661c81e7a165de91c475a5</u> <u>48931ca484d88726f2f7</u>	- 0.00601332 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-21 16:36:28	<u>26db1b801a4450d9877f0f7178650d2724d762808b29501a5e14cff419c7bcce</u>	+ 0.00601332 BTC	✓
95	2019-06-20 21:07:16	<u>df5e4e2a83e3980554b79e8b0a4c0f55570e4ed0cb621e0fca2b88f077b4fb57</u>	- 0.01081362 BTC	✓
96	2019-06-20 21:07:16	<u>c50fad2af6dd0ec1bbdba5ed07a6bad8e4071836fc291b06b463300b4969b0d9</u>	- 0.02012274 BTC	✓
97	2019-06-20 21:07:16	<u>c50fad2af6dd0ec1bbdba5ed07a6bad8e4071836fc291b06b463300b4969b0d9</u>	- 0.02209740 BTC	✓
98	2019-06-20 20:58:27	<u>8910b221556f8fea46eb6cdadc89e6eaa0e73827f5cb6adb770bc709d1efe192</u>	- 0.06826685 BTC	✓
99	2019-06-20 07:05:29	<u>95be5b04d62ce06df69ba0392edd7283724868230d4bf6684ff94b4be3ec4956</u>	+ 0.06826685 BTC	✓
100	2019-06-20 05:19:19	<u>791779acff591528050ccd2af225433ba640e38138cef55ae7f9ff91bcee7484</u>	+ 0.02209740 BTC	✓
101	2019-06-20 05:19:19	<u>13d91e315696a660e1ad30f78d7b50f2c1f6b4641ba526f3f3464f3b66fd2c63</u>	+ 0.02012274 BTC	✓
102	2019-06-20 05:01:08	<u>f015a9b6cc7a3e3084a7b54bf627633b62ab2be102974329bed023f289a4b099</u>	- 0.00517173 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-20 04:00:16	<u>3a522a589edfe27c9c64e58a914ff0522d829578705ce58bdc1cb967f01e9820</u>	+ 0.01081362 BTC	✓
104	2019-06-19 22:12:52	<u>c1378956cf29e729e7daf92a5017c0d1e3fb140b3daa302df15d669e8f543240</u>	+ 0.00517173 BTC	✓
105	2019-06-15 11:31:58	<u>2cd42c8855c912060a1afe0226587354dc13937518ad6c43634803d417fb8d78</u>	- 0.00546103 BTC	✓
106	2019-06-14 18:25:01	<u>e81b942f3b5d19eddb1e5f7cf93b55a2c997f7dd0fd878a83ccdd68c06065f</u>	- 0.01561848 BTC	✓
107	2019-06-14 16:47:35	<u>e880a1718340a0b1973b6ea32e974032ba24a76742241042565d0278c93c9bf0</u>	+ 0.01561848 BTC	✓
108	2019-06-14 10:32:37	<u>0d616915b532742f31b1658d1f36cea88e7e86e224563011ea68fab141b73fb6</u>	- 0.02741270 BTC	✓
109	2019-06-14 04:29:01	<u>f2c3bef499922d7db5f532d3929189717d5b734347b35f0df030eb982ce4296a</u>	- 0.00600713 BTC	✓
110	2019-06-14 04:24:20	<u>5ea114c284d5030d01594ac92f1960a59adeda71eadd6eb5f2735feadc5788b0</u>	+ 0.02741270 BTC	✓
111	2019-06-13 11:21:47	<u>4db460842c3898b15761b90448d7448a601494253a3ae2ee1d1a00c6b0f3d150</u>	- 0.05009598 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-13 04:13:13	<u>0915302187dcfdffc9b4be</u> <u>dc089e231511704f095df4</u> <u>085733b0414feb8e727f</u>	+ 0.05009598 BTC	✓
113	2019-06-12 15:04:45	<u>7ed5129c89b6bc1db0b200</u> <u>a6e387a9e06db8e007bebf</u> <u>8104be84637b5d89235d</u>	- 0.12474747 BTC	✓
114	2019-06-12 12:48:44	<u>d1f6219de1c656a2a9f02b</u> <u>28bc3f6d893ca343042ad4</u> <u>5dcc5c5d7cee7f2d5387</u>	+ 0.12474747 BTC	✓
115	2019-06-11 14:08:53	<u>7e269ea98251d042635291</u> <u>2eb2541493104786ee7c44</u> <u>3c828ad2a5a3c9b66204</u>	- 0.04246965 BTC	✓
116	2019-06-11 14:08:53	<u>b8eeefaab9061e7bce09b3</u> <u>3f74733f24d4cc701e6ca0</u> <u>d1b6c5aa387f138046eb</u>	- 0.01092205 BTC	✓
117	2019-06-11 14:08:53	<u>45ba248028e7525ecc6ed4</u> <u>55d5bec406b34a168c7938</u> <u>7e09716521be503f10c8</u>	- 0.00764544 BTC	✓
118	2019-06-11 04:49:00	<u>a3530b0fd7d687d6d9b6e4</u> <u>df88f62370bc85506d5942</u> <u>000c99bf749fdb95cca</u>	+ 0.04246965 BTC	✓
119	2019-06-11 04:08:41	<u>812069f035a7b68320ebdd</u> <u>064978170e63ea09f665db</u> <u>22ede31b68890b5f9a37</u>	- 0.02225294 BTC	✓
120	2019-06-11 02:52:51	<u>4503c09aa652f70470eb5b</u> <u>72e6097954a161a841b8ea</u> <u>68cd6e14c380d084dc06</u>	+ 0.01092205 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-11 02:38:19	<u>534b1884010e83f8ec7ef7</u> <u>775ab89376e7f9997ca733</u> <u>1f2768e725db2767daf9</u>	+ 0.00764544 BTC	✓
122	2019-06-11 02:00:01	<u>9a92841e291873cbbd6b19</u> <u>4b89bbb5780ba18bb8f49f</u> <u>a1bf0b48e1ea60152102</u>	+ 0.00600713 BTC	✓
123	2019-06-11 01:42:16	<u>29b05a6be053aede2aafc7</u> <u>24da11c92c234f3f30d40f</u> <u>71c291e152b88584d317</u>	+ 0.00546103 BTC	✓
124	2019-06-11 00:46:43	<u>54e1d0d85710c24557c3a5</u> <u>e4b9af2c0d35c3c9ca2dfb</u> <u>ce635b6d8491de37e0a8</u>	+ 0.02225294 BTC	✓
125	2019-06-08 13:05:38	<u>a74eaba1e063c678ed0f2c</u> <u>2923f4c3a19110aa1ffb30</u> <u>58722f275b57d97f0577</u>	- 0.00586629 BTC	✓
126	2019-06-08 13:05:38	<u>0f4567847ca4688ef9f55c</u> <u>c393cffc11e4bd2069f9ab</u> <u>ca51db407e5835f3913d</u>	- 0.00573232 BTC	✓
127	2019-06-07 19:08:12	<u>3ee8536a1c17043a5a025b</u> <u>659cf84cec1efb552e5374</u> <u>b192a51cafc7ebd09b0f</u>	+ 0.00573232 BTC	✓
128	2019-06-07 05:29:21	<u>db5dedfaa3eda1fc0a6889</u> <u>376d2110696411ec1641c0</u> <u>4b339fbcffb3419385b9</u>	+ 0.00586629 BTC	✓
129	2019-06-06 17:29:21	<u>33addf6b36a987a3d5f8ab</u> <u>0ff8c1a108f63fc03c299b</u> <u>e742b57e8e6c0322bde5</u>	- 0.00464006 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-06 12:15:10	<u>f4cb77d5340f1c8e642cf0b12cc112465ff3fbd13f9d3ab3f1030228f79cb92c</u>	- 0.15353422 BTC	✓
131	2019-06-06 03:38:56	<u>958d954f39d9e0bc8002c5a938f962d0bb3c85ddb233ec52fd589b9e1e26c7bd</u>	+ 0.15353422 BTC	✓
132	2019-06-05 12:33:36	<u>e1077d53117654cf76dc1d8d5be8765a2392b42e713cc9f3be5b881fb603c26b</u>	- 0.08000708 BTC	✓
133	2019-06-05 02:59:17	<u>85a6bca8809754ff7883cbb020cd20b024f188b2eb3286c007ddecf0bcaa21b</u>	+ 0.08000708 BTC	✓
134	2019-06-04 04:19:36	<u>e567a55a8068671212edc84207fa9c74df7005aafc4d58c0247768d23bf6736e</u>	- 0.01968171 BTC	✓
135	2019-06-04 03:32:29	<u>ed78a07c581dde6eab8aa96aca9218f2a9dbfac3773f3f00b7744ad3b2ac445c</u>	+ 0.00464006 BTC	✓
136	2019-06-04 03:07:34	<u>b7254be312f2dadf34a5433a1fe410dce0ffa85124a04a7f76d0d1a8f8b61e12</u>	+ 0.01968171 BTC	✓
137	2019-06-03 21:23:01	<u>1e02efd1b133947fdd5653e2764aac69e42f55c82a73d96adca9f883ab5b6956</u>	- 0.01986634 BTC	✓
138	2019-06-03 01:59:06	<u>bf494cd772ac026d162150583ca9a30a975dc772d85c854b881f09da2757b534</u>	+ 0.01986634 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-30 22:31:04	<u>c37fb6d9102b9c2183e2f0a8d66290de501ef4ef28a99944902d2d4371737c84</u>	- 0.08948227 BTC	✓
140	2019-05-30 22:30:46	<u>8b50738282e63f8473d2662a3e290c65bb7c14baa47058b40948f1ac492a582c</u>	- 0.00765265 BTC	✓
141	2019-05-30 19:26:38	<u>f0cdd2816dbdcc969d608dc24ae36f64b06ced59aa2d7658928e8d89af9a382f</u>	- 0.01663400 BTC	✓
142	2019-05-30 16:50:20	<u>f682ac1a3a88f6b4d0bebf3fb0a600094ea724825cd0a1b68280bb8284f3daac</u>	+ 0.01663400 BTC	✓
143	2019-05-30 03:16:17	<u>f0d9d4c40aa065d5811e113f985a8fe2a319cad407cd590f0e0f22297d2ea899</u>	+ 0.08948227 BTC	✓
144	2019-05-29 03:15:34	<u>10188ea612d522c161b3edb336905823c510fc0a29db5d59b6632bb40baf9e70</u>	+ 0.00765265 BTC	✓
145	2019-05-28 22:32:06	<u>eea91a58924c57228cc1866f356c8ff3ea8bb7cc538d367d33cd76e4cf0fbfa0</u>	- 0.00502220 BTC	✓
146	2019-05-28 21:33:47	<u>92963f53da058510f93ea94021e93c7e4c2c592f3418ee74734020fb72209946</u>	- 0.05002115 BTC	✓
147	2019-05-28 20:52:30	<u>a06c80c9b589d5019fe6e8680c93d10bd05da63ee244df9c242ecf5bbd8a5b2f</u>	- 0.01673927 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-28 19:41:50	<u>0672a80517efd693e75cc6</u> <u>94f6283c6c0cb421d6b8ec</u> <u>9657c3197e974404fb28</u>	- 0.00542398 BTC	✓
149	2019-05-28 19:41:50	<u>0672a80517efd693e75cc6</u> <u>94f6283c6c0cb421d6b8ec</u> <u>9657c3197e974404fb28</u>	- 0.00552125 BTC	✓
150	2019-05-28 04:17:31	<u>2bb690c8312de4ae8196b1</u> <u>e55afc404102033b4f682f</u> <u>6509b1633e15cb0e0396</u>	+ 0.00542398 BTC	✓
151	2019-05-28 04:10:09	<u>4700fb56d7566fc9f67e88</u> <u>998569bbac4fd57f76dfb2</u> <u>a6fe5a35f784f304c49a</u>	+ 0.00502220 BTC	✓
152	2019-05-28 03:54:26	<u>f8e7d2f32e3a8fea01fb89</u> <u>3d1bea442ff77c1e20bd47</u> <u>8d68c96398574ea3d82a</u>	+ 0.01673927 BTC	✓
153	2019-05-28 03:54:26	<u>614e83c0294c15f1a8d4fe</u> <u>3ae33c97b9f70bee916aec</u> <u>a23a63a8d007cba908eb</u>	+ 0.00552125 BTC	✓
154	2019-05-28 02:46:59	<u>540785b9ba41db5354d1ba</u> <u>4de66d1db4f24bbfe69ddb</u> <u>42240b8ceaed78d0e273</u>	+ 0.05002115 BTC	✓
155	2019-05-27 18:53:43	<u>3e835a8f61ff4e735ccf18</u> <u>7ec305e4fe036cd3d08dd6</u> <u>16c30d16647165fbc8da</u>	- 0.00506986 BTC	✓
156	2019-05-27 02:56:39	<u>90fd1e070400f8a997b19c</u> <u>24a3798b40b70473c0a4e2</u> <u>2eec1c5b1971d0b608e3</u>	+ 0.00506986 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-24 18:08:54	<u>b1ca84325503c3aaa74187</u> <u>a209372bbdc75ac62e3cb9</u> <u>8268e0033e9fd66ebb8a</u>	- 0.02754954 BTC	✓
158	2019-05-24 04:13:57	<u>f653c36f6b3f31bd70ebf0</u> <u>e3fd7d577bc21099f670b2</u> <u>b0aef848da9d7fdbcb37e</u>	+ 0.02754954 BTC	✓
159	2019-05-23 18:46:27	<u>de4c2d49f992febdb3b50f</u> <u>5b212aa135edfa57e37ac7</u> <u>52b44de0bd97bfff4d6</u>	- 0.01209592 BTC	✓
160	2019-05-23 17:54:53	<u>2e859225f027ed9cc6c8ef</u> <u>8bd53047b91c1555142eb3</u> <u>757e4ad54ea067d5093c</u>	+ 0.01209592 BTC	✓
161	2019-05-23 10:59:16	<u>d7d0a583fcd0aab0a9a732</u> <u>8bc0aeea4a20a61b230361</u> <u>64bbbc934d6a5265b40a</u>	- 0.06317559 BTC	✓
162	2019-05-23 04:08:05	<u>7739c49ec90005f744053a</u> <u>ca247dfe08742a69a5e91f</u> <u>29480fdca7c7cb87b012</u>	+ 0.06317559 BTC	✓
163	2019-05-22 17:21:41	<u>a7766c8f7a49c85104c3b7</u> <u>a5576b5757851ed282f7b2</u> <u>c135722861d9ebfb5518</u>	- 0.01527905 BTC	✓
164	2019-05-22 16:11:37	<u>74dcfbe34530bf352d3578</u> <u>fef08ff7c1ebef2884587d</u> <u>b1527efed5cc92441970</u>	+ 0.01527905 BTC	✓
165	2019-05-21 12:42:59	<u>d38e786ea2c88c797e8a79</u> <u>919d6a175749f891e6340e</u> <u>cac36582aaada1f5b315</u>	- 0.06854372 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-21 04:05:27	<u>b9b0644baeb5cb8f90eb0f9ce5459f3d100010f9595480cb3b8d6184c64851f1</u>	+ 0.06854372 BTC	✓
167	2019-05-17 21:59:49	<u>1751f6c1896efbf65d0640096c2f7ce91d28b651eb7385141a957a3bedda1ce5</u>	- 0.00617261 BTC	✓
168	2019-05-17 03:38:39	<u>0e7437c92663b64438c3cde5ab5adbff8248dd919833bfd6636b9b2ffc22e288</u>	+ 0.00617261 BTC	✓
169	2019-05-16 19:23:37	<u>d714d4cb0104e1b23c54b4d16477b35e62eddf8a34ce3a40730b6248a84bb85</u>	- 0.02238084 BTC	✓
170	2019-05-16 11:57:33	<u>c8e4ef1927d2a32fa757a9eacbe52b13df21b46bc8b08e1feffcb1b288c4b32e</u>	- 0.00594030 BTC	✓
171	2019-05-16 10:24:11	<u>e1e3acd91e1e3360081c44e8c66d7731fa940e1864aebc8e9d12edd5daf1a7ae</u>	- 0.14570552 BTC	✓
172	2019-05-16 06:03:32	<u>aef55f1ba1212388b337f8424af808f30c0c4041be4080af9efd8b48a386b078</u>	+ 0.14570552 BTC	✓
173	2019-05-16 05:56:12	<u>edefb3b6e9adcfa287e98758d8e88e9a0e61fbe58b0e753f32149f05ee9802f5</u>	+ 0.00594030 BTC	✓
174	2019-05-16 05:31:51	<u>c12f7d29cc4f8b51e1e5bdf3b9f7ef891ba94810fb08158b2b5dc5aa49685952</u>	+ 0.02238084 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-15 15:04:53	<u>0a3802f609a09299cc8fb87d8174c9f32c6149e6ab92bce0b203d0fa53f2b897</u>	- 0.01696429 BTC	✓
176	2019-05-15 08:33:51	<u>3b58ad474b870cc6501a343704474b64853c2231150a0cf0e3004ddaede0c9f4</u>	+ 0.01696429 BTC	✓
177	2019-05-14 21:31:30	<u>41c99a23d939ba4fba6b2f680bc4c15bfb910708c10cfd2416780c133c40e87a</u>	- 0.11328829 BTC	✓
178	2019-05-14 20:25:08	<u>c43545727e9888761e4eaeecae1a3e91dee719b2d93ed9c8628f03885cbcc3a9</u>	+ 0.11328829 BTC	✓
179	2019-05-12 02:03:04	<u>6fcacfb3ba0ba1973cd07af27ed6dc73ab587c3454639cf741bca9a8f65250c7</u>	- 0.00100000 BTC	✓
180	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b957d3c5b82774f97a6526d155b27d8531ac6b2b299</u>	- 0.00899479 BTC	✓
181	2019-05-08 04:08:30	<u>bc0d8a59c9c942215ba985b3d166a780e0d15438bff2f3c3602d733bf6220a0a</u>	+ 0.00899479 BTC	✓
182	2019-05-06 20:18:40	<u>354ad102e845bd23f8fe95604201747c5603b53f6ce2850d7562ed02a3fba1b4</u>	- 0.00785643 BTC	✓
183	2019-05-06 14:00:40	<u>7aab4864e11dbc103bc6095959455a512f88143465724e5c8dbcde1ad3b5b295</u>	- 0.21888025 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-06 07:10:45	<u>2ba10a51175b2740501d8f5e3f63f56a8c498984ef09cda8de341e931cf253b1</u>	+ 0.00785643 BTC	✓
185	2019-05-06 07:03:58	<u>6b91360891bc07854819cda09ef3933785999c124b596b955af96ca2cdbbf21e</u>	+ 0.21888025 BTC	✓
186	2019-05-05 01:14:25	<u>4aff8fbf63624517c56c137bc50a989155b4e4ce25e2ba9df0b28ece715c8d7a</u>	- 0.00100000 BTC	✓
187	2019-05-03 20:18:34	<u>00a3cb965da352adb761dd2ec0634e4026669345031857c92713f43f6f1f2b42</u>	- 0.03681930 BTC	✓
188	2019-05-03 02:40:27	<u>81f123b70ea3f12441a14ce92c4c087db254960d2d6b77339664de539f2dc6de</u>	+ 0.03681930 BTC	✓
189	2019-04-30 14:29:04	<u>4353e75842761fa412f9cfd68e4bda7df9f8bec691ce102aeb489228dfa900a5</u>	- 0.01765012 BTC	✓
190	2019-04-30 03:27:26	<u>fbac9e4b03a6455a08896436af6218b62d66e2f748f62d7f1ab6058e932a18d4</u>	+ 0.01765012 BTC	✓
191	2019-04-29 14:39:53	<u>e81c204778826ed7776d1ef1048a0979d5b03f4c40bcb003edeab22bbe28b186</u>	- 0.01681124 BTC	✓
192	2019-04-29 02:43:41	<u>fac59b418e83cbaec92eb86ae34df8994dd903ce79a48879acf65bdd4bf48879</u>	+ 0.01681124 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-26 20:34:37	<u>d94802142d82322d636194</u> <u>1c36b66d65863329ceec98</u> <u>5a6ee42d7aa69253ec37</u>	- 0.02520303 BTC	✓
194	2019-04-26 18:36:04	<u>825975642aed2a3e79cf69</u> <u>e76a6f0fe570049833fdb9</u> <u>49cbfabfacfcc0f5a6dc</u>	- 0.20522469 BTC	✓
195	2019-04-26 03:54:21	<u>bde20c5987444106c5c278</u> <u>26f79494d9bb1f4d3e8e00</u> <u>bc3daba3ea42caf572c8</u>	+ 0.20522469 BTC	✓
196	2019-04-26 03:54:21	<u>f5cea209c087f879a3cd17</u> <u>dc943c24decb603ef61a63</u> <u>325571a5cb443fc608df</u>	+ 0.02520303 BTC	✓
197	2019-04-24 18:08:53	<u>afec7620b76dba1e6872b9</u> <u>67212de5afc70643cafaa7</u> <u>18785c0d3cd8008c8ded</u>	- 0.08205083 BTC	✓
198	2019-04-24 06:35:55	<u>7dc0f542350e1658f2eb84</u> <u>45192934f474b98c459a53</u> <u>dc5dd1e8159aaba571b4</u>	+ 0.08205083 BTC	✓
199	2019-04-20 19:08:35	<u>9d1da75836070ce5d83654</u> <u>4116a0cff0d823c408d3df</u> <u>67baa5c3a2054c5d3a37</u>	- 0.00901131 BTC	✓
200	2019-04-20 19:08:35	<u>e82fd819ebb331483bab9a</u> <u>cb68af1e25d9a842257db1</u> <u>3b1ca9f22c706b34b1c8</u>	- 0.00922668 BTC	✓
201	2019-04-20 19:08:35	<u>50586843db774b0fe7654d</u> <u>df297ced9e3c6fd620c81d</u> <u>53fc4503bc0d30f3a3a8</u>	- 0.00878195 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-19 06:49:25	<u>dcf042bcf036ff39663afb</u> <u>5e8db8a91b003b0fa5953e</u> <u>3a5ba603e9641e2ebc16</u>	+ 0.00922668 BTC	✓
203	2019-04-19 04:17:12	<u>ec9cba36775cb37796d876</u> <u>3a85fc5f9edf14a51a1858</u> <u>53ff5e804950e2b2952c</u>	+ 0.00100000 BTC	✓
204	2019-04-18 17:55:12	<u>193429516e33d016a55ac5</u> <u>9f712ca8751c855e147c57</u> <u>35f5a77443ecc4594878</u>	- 0.01468189 BTC	✓
205	2019-04-18 17:48:07	<u>9708d7137728e7a75d80d9</u> <u>3b119d033873dfd0c1f25f</u> <u>de3260ffaca797251507</u>	- 0.02055465 BTC	✓
206	2019-04-18 07:04:48	<u>527bd3d30500e3b2b31461</u> <u>0b4631a522c13e6428aff4</u> <u>d32d11979b8fbbf2427e</u>	+ 0.00100000 BTC	✓
207	2019-04-18 04:55:58	<u>c8be23520e78fca1f06b13</u> <u>6c7f236a98d703e817d165</u> <u>d828b523fcff565ca495</u>	+ 0.01468189 BTC	✓
208	2019-04-18 04:55:58	<u>6401d12d53bb94ab860555</u> <u>66508fbda2b25057e52a0c</u> <u>be38c42456079ec58d59</u>	+ 0.00878195 BTC	✓
209	2019-04-18 04:55:58	<u>1fc34bcce997456064d243</u> <u>4a0ef293f6117ce9f6115a</u> <u>ef26077d7b4bf62a309f</u>	+ 0.02055465 BTC	✓
210	2019-04-15 22:32:06	<u>b5d05226bdb5896ae36800</u> <u>8187c691d01ccceceab772</u> <u>6daca1a9b4f17ebd9337</u>	- 0.08234153 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-04-15 20:07:25	<u>706680c571443469cf25f0af0ceb08401e7cca3103bdf3e17da79c3c6da8e17e</u>	- 0.08163925 BTC	✓
212	2019-04-15 17:06:07	<u>07cc33a990ae4c48f3a1e11246023277ecb13679ad28d38fe02dda823f882f47</u>	- 0.11763075 BTC	✓
213	2019-04-15 06:51:51	<u>39e6b998d34788e9c9177e92d7b0410c5fed5925a2c4c6a2ae82ad7c42d57bc7</u>	+ 0.08234153 BTC	✓
214	2019-04-15 06:36:19	<u>e65ca67ac4ea3ca08636050c1259f4e1763967100968f54aa0a897cde181e6af</u>	+ 0.11763075 BTC	✓
215	2019-04-15 06:36:19	<u>8ac85756d6266417113b2d558495ec91759ab18c600b9e8348adfd8154e7bde</u>	+ 0.08163925 BTC	✓
216	2019-04-09 03:52:56	<u>6919916018b86a06f08008cdd4ca6a68917d00ceabc1ba3b283e81388d88b812</u>	+ 0.00901131 BTC	✓
217	2019-04-08 21:04:41	<u>a41e9b1daa36d6b3b5d8bd8dd57d1f8bcdb9df43565f94cf65540461f41f2189</u>	- 0.01526383 BTC	✓
218	2019-04-08 16:05:30	<u>b37a185b62705b721835d80418bcb1e29c3aa90968b9089f5176ac3201d566d5</u>	- 0.02399124 BTC	✓
219	2019-04-08 03:42:49	<u>90fce86163d3eb69730e4c6ff1c6a2d542fe48cdee64b948ea8db14d127c5512</u>	+ 0.01526383 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-08 03:42:49	<u>deffd752cbb4d2a51f0418</u> <u>22c6bdeed37e21f268d23a</u> <u>67d3adc838472b89b7f3</u>	+ 0.02399124 BTC	✓
221	2019-04-05 03:40:53	<u>3ebafe0bd73ff56c8e7181</u> <u>6d1dc0e88517366d35a732</u> <u>5087adbdbc2de989679e</u>	- 0.07693198 BTC	✓
222	2019-04-04 15:00:13	<u>bf32df82144177cad7f954</u> <u>1a80affeeb1477bd9186cb</u> <u>fe95457176a654890460</u>	- 0.19993199 BTC	✓
223	2019-04-04 02:22:23	<u>74ed4643181e268d899e4b</u> <u>83a149aaf3edbcacd618aa</u> <u>8ef0284c768038c50ae2</u>	+ 0.19993199 BTC	✓
224	2019-04-02 03:52:13	<u>b993e5ea2648a8f01e858d</u> <u>8fc015a8921ff9ef48068e</u> <u>3e687c831475076668f8</u>	+ 0.07693198 BTC	✓
225	2019-03-30 01:54:03	<u>df84d51563c0d7786e3324</u> <u>b7421976b82c1fbefd1f7c</u> <u>6aca5c4e89308ebe86ae</u>	- 0.02845258 BTC	✓
226	2019-03-29 00:41:36	<u>4e0428441335ef17535a83</u> <u>a9076524d1e0098e31f152</u> <u>cbaae45456a3a59b0294</u>	+ 0.02845258 BTC	✓
227	2019-03-28 00:55:17	<u>a441412d9d49053e948e37</u> <u>bafc5ca7a4adaf9a7cad47</u> <u>12b4eaaab9fbe8d002da</u>	- 0.04972639 BTC	✓
228	2019-03-27 23:43:50	<u>1c034d6e6125576619b634</u> <u>5e3faa2d06a16452d33b12</u> <u>27cde45308963183f0b9</u>	+ 0.04972639 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-03-27 02:13:09	<u>02ddf117e217b77dd24626a599e483c2de4a8f22a8a0d990391e7cd77d4685ac</u>	- 0.09133724 BTC	✓
230	2019-03-26 03:52:27	<u>ba984e708418b3538641099b83caca42fe339fc4d73c99d1812c0f06b49fb9c9</u>	+ 0.09133724 BTC	✓
231	2019-03-21 22:51:15	<u>974fceb2edb6d9860a8dfc47d4afe3e4e2f38e6a2d8e66ff88160c4c9db88a65</u>	- 0.05590866 BTC	✓
232	2019-03-21 17:14:15	<u>308abf6a40675d8d6f6637b6ba765e4f4c3f2d569851529e283c182bc9e347b1</u>	- 0.07379944 BTC	✓
233	2019-03-21 06:32:49	<u>32fba658c213127c16adea24ad0089f55ca2eb3fd5e2bd2093ac1395442033a7</u>	+ 0.07379944 BTC	✓
234	2019-03-21 04:46:30	<u>c2f32bb293784394e55b6e7819c7f1895bcb174039f96d8fc8aad0773d47c890</u>	+ 0.05590866 BTC	✓
235	2019-03-19 14:49:59	<u>86b976215e546aafbac813af390c1a64c79e5523861ffffe3bc57a8679a1445e</u>	- 0.02104574 BTC	✓
236	2019-03-19 02:39:12	<u>f1a061482db2af4ffb243bead13e37ef8ee4c5c9a3a112a71c8db94c7bbb9cf1</u>	+ 0.02104574 BTC	✓
237	2019-03-14 11:18:15	<u>3ec5deb1c8c3399265e48bbe18711ffad575175159d422e9bd61bd8c08aedf36</u>	- 0.06512429 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-03-14 11:18:15	<u>3ec5deb1c8c3399265e48b</u> <u>be18711ffad575175159d4</u> <u>22e9bd61bd8c08aedef36</u>	- 0.10404873 BTC	✓
239	2019-03-14 03:44:31	<u>43172715369fe656f5e144</u> <u>836e0cd594201ebd0aa200</u> <u>6d1a18d503eb327f8df1</u>	+ 0.06512429 BTC	✓
240	2019-03-14 03:28:12	<u>31de2f45524e8a8e8beb6c</u> <u>55f60dece180eb7051b15a</u> <u>1a924538cff105fa4e55</u>	+ 0.10404873 BTC	✓
241	2019-03-12 20:49:10	<u>754a4792991ae3ebba4e34</u> <u>a1e8613d7857ed750096bd</u> <u>f277c393a1c5f63c68da</u>	- 0.03096998 BTC	✓
242	2019-03-12 05:42:47	<u>094984432a3f1901d56d9d</u> <u>12f94dc6e142bda1b8de90</u> <u>e444f002c44cd14393b9</u>	+ 0.03096998 BTC	✓
243	2019-03-08 21:03:00	<u>2a38d22a9fe8c0638e597f</u> <u>0e1cdda7e7b48ced98748b</u> <u>836ca8353e7ea5d1c5c0</u>	- 0.01375862 BTC	✓
244	2019-03-08 20:33:55	<u>a08b883f8834081df977cc</u> <u>b775b15cb86b0537257913</u> <u>be48ea4363324b097c40</u>	- 0.01537079 BTC	✓
245	2019-03-08 16:29:18	<u>fdc71cf022501c4880d78d</u> <u>8b660a8176b98f68758baf</u> <u>1db1b51ef587a791178f</u>	- 0.02991954 BTC	✓
246	2019-03-06 22:49:10	<u>c22cb415be9e410424077f</u> <u>140c8f03aeadf6aa444d5e</u> <u>82fb904d99833bb74117</u>	- 0.03623256 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-03-06 22:49:10	<u>c22cb415be9e410424077f</u> <u>140c8f03aeadf6aa444d5e</u> <u>82fb904d99833bb74117</u>	- 0.04018391 BTC	✓
248	2019-03-06 22:49:10	<u>c22cb415be9e410424077f</u> <u>140c8f03aeadf6aa444d5e</u> <u>82fb904d99833bb74117</u>	- 0.03159551 BTC	✓
249	2019-03-06 05:45:39	<u>d14c5f700249c80e0c7e43</u> <u>ebb005dd60b04b44aa7098</u> <u>e44f29869704b5566275</u>	+ 0.01537079 BTC	✓
250	2019-03-06 03:13:32	<u>057ef37527c37f60a9ebee</u> <u>e09a527808d22d360798d9</u> <u>d11ae1153f3ac9a62865</u>	+ 0.03159551 BTC	✓
251	2019-03-05 04:54:42	<u>d611f6ef77e6d672f768c7</u> <u>f47b6d1cacd8bfcd3c62e3</u> <u>2b5bce479b00b98052b2</u>	+ 0.03623256 BTC	✓
252	2019-03-04 06:12:51	<u>cbf65d6edd09c11b923d8a</u> <u>e661f3ff30180491b55dbf</u> <u>2af124fb9d32d26a8b0b</u>	+ 0.02991954 BTC	✓
253	2019-03-04 05:22:11	<u>46b73666603e4e5bef51ee</u> <u>4e81ffbf879e1e64d0c6b0</u> <u>e1140d056ade924d2aee</u>	+ 0.01375862 BTC	✓
254	2019-03-04 03:43:35	<u>31ffc97bdf6dab6fe1f3a5</u> <u>0fcf3d7216e0f69d9ec13b</u> <u>1d067fdc3c475f7d0b44</u>	+ 0.04018391 BTC	✓
255	2019-02-28 18:46:07	<u>06c985895df2fa37a9c039</u> <u>b6881c9959dc5bfff7d4d54</u> <u>084ec7ced7793501307c</u>	- 0.09172414 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-02-27 06:04:34	<u>9ec75f424b18909a2ace2e</u> <u>99f69b50cf8b13d29be70c</u> <u>4dfe2d712d6f970cc6c9</u>	+ 0.09172414 BTC	✓
257	2019-02-26 15:51:11	<u>5123b39b29cd941cfebdf4</u> <u>04782ee9b8fda75a3f00a9</u> <u>6adb842ef5724a3cad7f</u>	- 0.04522831 BTC	✓
258	2019-02-26 03:35:44	<u>60d30c8746c048bba5890d</u> <u>dc2caad041caf63ae18166</u> <u>a537d5394786facdaec9</u>	+ 0.04522831 BTC	✓
259	2017-10-17 12:22:16	<u>f8f8fd3bbe2a0c215e2990</u> <u>e3895d952ba190fa39ab2c</u> <u>6c0498f3ee4c9002cc11</u>	- 0.29000000 BTC	✓
260	2017-10-17 11:45:49	<u>2c39feef8391a64c4c4a22</u> <u>17294d16810762238815d4</u> <u>58aece86f5a055ea1a4b</u>	+ 0.29000000 BTC	✓
261	2017-10-10 22:48:13	<u>159fd7e4d456fd7bbd898c</u> <u>419250947a27006f95e37f</u> <u>55f56044af4443b4c0d7</u>	- 0.05000000 BTC	✓
262	2017-10-10 20:48:39	<u>0db3fc31a6e4f969ad4266</u> <u>31752b5a2b863f0ed54a40</u> <u>940f7661bb72ddd586b4</u>	+ 0.05000000 BTC	✓
263	2017-10-04 23:03:58	<u>9e57ed4222ad912c1ef9b3</u> <u>c0026844575d8b2ddf67fb</u> <u>8c3bf3a5f8127ea613fc</u>	- 0.03000000 BTC	✓
264	2017-10-04 21:47:27	<u>3d99c9dd7684c835807679</u> <u>aa24756a8192420eeb506a</u> <u>34a21d59f31a82896331</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-03 11:07:42	<u>da9147535de9d90b3c8809</u> <u>f9c71824b05312f689c36a</u> <u>646e1dbdc000046de7c6</u>	- 0.25000000 BTC	✓
266	2017-10-03 10:02:03	<u>3654007fcdcd368e931aef</u> <u>31cf9977508fc2543efda7</u> <u>0bd3c23dddc0b48c822c</u>	+ 0.25000000 BTC	✓
267	2017-09-30 12:38:42	<u>6898e20b3687ee0d3a9130</u> <u>50692e9d7694cf4a6e35df</u> <u>b5d5b7146014db003c4d</u>	- 0.18000000 BTC	✓
268	2017-09-30 10:00:05	<u>e496ff5c524448a0b85604</u> <u>a40175e824308cfed04b7b</u> <u>5d5f3d996901f5992f0a</u>	+ 0.18000000 BTC	✓
269	2017-09-25 22:29:35	<u>139041d5ee3c6ca9a70883</u> <u>a13360153c8fa27323be3b</u> <u>f624c2b2a889cb63d002</u>	- 0.09000000 BTC	✓
270	2017-09-25 21:16:03	<u>7461a82247d3d26d84437d</u> <u>22ebdde4de47fcb6d4025a</u> <u>13b20dc1ca9360af6eea</u>	+ 0.09000000 BTC	✓
271	2017-09-14 09:26:27	<u>de70e02c9704c37a85034d</u> <u>a69dad5b4581bd44f6fe78</u> <u>95b01af98a0fcf643a37</u>	- 0.08000000 BTC	✓
272	2017-09-14 08:41:41	<u>180bffb61cc2c894a857a2</u> <u>f534babfd4dbf234fdaa37</u> <u>f384ccf940b6208b3fc1</u>	+ 0.08000000 BTC	✓
273	2017-09-11 22:17:08	<u>8934e3c0a0e83a719273c5</u> <u>2935ea391486959af21e5d</u> <u>fac8d29367e53a9eeacf</u>	- 0.63000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-09-11 20:41:28	<u>b4f0e4a85d51336fe4b3c58b219e024c160a08968b6ae7bb346a4e15cda8c0cb</u>	+ 0.63000000 BTC	✓
275	2017-09-05 22:44:07	<u>31335c642173c88de680520eef0c991301c9751f2618e5b8933ab505c94bb480</u>	- 0.12000000 BTC	✓
276	2017-09-05 21:14:10	<u>13a6c0219b7195bd78bcfb12b2dd70434f124356a7230dde0c0cf3dd1d9be707</u>	+ 0.12000000 BTC	✓
277	2017-07-18 20:46:38	<u>7f103b676d96c6bd660344aac8b75b7c412d41703f450b21e6d179842751549b</u>	- 0.33929600 BTC	✓
278	2017-07-18 20:38:07	<u>88adf2e9a587deb70e55efc0cc11a5d3e720e180168a35452b1035e86512deb2</u>	+ 0.33929600 BTC	✓
279	2017-07-11 22:53:50	<u>d973d21a63fee273c8839c960489c6d3b81af1704f076a8d81435c214e019141</u>	- 0.17058684 BTC	✓
280	2017-07-11 20:52:09	<u>4fff993340805761f0cd0f809be4026ba17f83583794019fb140391fd4c7933a</u>	+ 0.17058684 BTC	✓
281	2017-07-11 03:08:21	<u>a24b5fa69799d560a49b444744822fc9c46a1ed352744505c1b777da6c18f153</u>	- 0.17058684 BTC	✓
282	2017-07-11 01:36:26	<u>ec14f5f0640ef3e3c6001efcb5cc25d557a784d293b9884c03dfbfa10255014e</u>	+ 0.17058684 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-06-21 21:26:01	<u>2a487f9bd4ecde4a45be8a</u> <u>bc392c4baeb8faaf623214</u> <u>ce5215dade332d593bdc</u>	- 0.05886110 BTC	✓
284	2017-06-21 19:08:04	<u>9045afc3e6ebf76381eda7</u> <u>7886e264a284f212010921</u> <u>30a0f7c50b84bbde56d7</u>	+ 0.05886110 BTC	✓
285	2017-06-06 15:02:51	<u>769e883b3ba4bafaf51950</u> <u>fe47a85e46f6136738ff1f</u> <u>513288445d35ef2f8b23</u>	- 0.17400000 BTC	✓
286	2017-06-06 14:16:47	<u>3be39928e3fa80bd093404</u> <u>7743de6c7fac8d542d89cd</u> <u>1dc5ec3bc0551510151d</u>	+ 0.17400000 BTC	✓
287	2017-04-05 17:05:28	<u>b3cd92ff5339add6acbd4c</u> <u>74c6e472d04513d91294d9</u> <u>2490da1b8dd59ea54058</u>	- 0.36000000 BTC	✓
288	2017-04-05 13:48:47	<u>af9047b814a83da2294f51</u> <u>69071913861750e822664c</u> <u>197fd9f27460f76a0382</u>	+ 0.36000000 BTC	✓
289	2017-03-28 13:13:25	<u>f519afb70bed0c413abebc</u> <u>586e923add3a76991fd032</u> <u>0c5b4514f94b3dde9d1c</u>	- 0.95685180 BTC	✓
290	2017-03-28 12:25:00	<u>3d6a49aedeb16e8eb355e4</u> <u>1c06f09ab8aa2be639f13e</u> <u>13c1de59b5ba1a3e94ea</u>	+ 0.95685180 BTC	✓

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