

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqkX1VD9WPvaLh9mWPQFmZA3ZrDy8y5pq</u>
TOTAL RECEIVED	14.13274696 BTC
	890,531.37 USD
TOTAL SEND	14.13274696 BTC
	890,531.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:33:41	<u>ffaf67fadc7acdf160854b</u> <u>b69ef167901e01962b12c9</u> <u>c1d2f4eb07d01a601a1d</u>	- 0.00016611 BTC 8.17 USD	
2	2021-11-03 18:38:52	<u>6dd6762f3d6d319d6dedac</u> <u>37ccb9e07f72ead0f59c69</u> <u>75bedb6c15ac917b7b1a</u>	- 0.04827195 BTC 3,036.13 USD	
3	2021-11-03 17:06:32	<u>7cdad160eae01d907914f9</u> <u>df673cd80ec68a7531c715</u> <u>6e3f69a8620426c9a4cb</u>	+ 0.04827195 BTC 3,036.13 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-01 20:20:51	<u>1f5d4e15d351b8433b9b1d</u> <u>9f88fe2ff7a21f5b48b1b6</u> <u>a047f80691ef8354f3a6</u>	- 0.00209700 BTC 	✓	100.07 USD
5	2021-10-01 20:20:51	<u>1f5d4e15d351b8433b9b1d</u> <u>9f88fe2ff7a21f5b48b1b6</u> <u>a047f80691ef8354f3a6</u>	- 0.00071520 BTC 	✓	34.13 USD
6	2021-10-01 13:15:15	<u>8bc2226bdc1374e8e36efe</u> <u>72981b039a5a0c7f64744f</u> <u>c84bdaa64a4b816e73ef</u>	+ 0.00209700 BTC 	✓	100.95 USD
7	2021-09-29 13:59:21	<u>f09f67f237355fc3179ca7</u> <u>dc313331858e8c967b2367</u> <u>a00317a9fae5ba9bd9bb</u>	+ 0.00071520 BTC 	✓	29.69 USD
8	2021-09-28 13:46:58	<u>0f821f9c4eb0958f548e7e</u> <u>0861511a696d5b51c1639b</u> <u>06e5c6681c84a3a7cfb2</u>	+ 0.00016611 BTC 	✓	6.81 USD
9	2021-07-24 20:38:28	<u>3b8163ed0f87eb3709d73d</u> <u>56d880be88054fb1993dee</u> <u>1793333a89aac55035e7</u>	- 0.03118294 BTC 	✓	1,072.66 USD
10	2021-07-23 00:11:47	<u>b5af47e825caeb8837caa2</u> <u>b858f4374f6004b111ef9c</u> <u>563e51679ed8e3a4d9a2</u>	+ 0.03118294 BTC 	✓	1,007.10 USD
11	2021-07-07 22:30:35	<u>cf3ae3fbc6900e0a83b9e4</u> <u>1ff179b32b7bbcc12fbcd7</u> <u>91ac569e9ecaa61055fa</u>	- 0.00158118 BTC 	✓	51.69 USD
12	2021-06-25 16:32:04	<u>a843417d60af264b1c1388</u> <u>e1896e6a9949c06f823cbb</u> <u>f56cd560d5d1dfeba937</u>	- 0.05709818 BTC 	✓	1,803.41 USD


#	Date & time	Transaction Id	Amount		
13	2021-06-24 00:57:05	<u>75c47d0c0cf7a0bddd5483</u> <u>26054c106d6bf47ad82088</u> <u>3de957c82bc11f80ea14</u>	+ 0.00158118 BTC 	53.52 USD	✓
14	2021-06-24 00:43:41	<u>88b1768de2dd5fd302e9fe</u> <u>88ec958d1984e36e41d10b</u> <u>ac4943094acb8620ad4d</u>	+ 0.05709818 BTC 	1,932.81 USD	✓
15	2021-06-23 04:20:38	<u>2cea4e3fab016af645d267</u> <u>04489dbecb0d3ac9fff266</u> <u>6983ced68c51a94dd5df</u>	- 0.00307581 BTC 	104.30 USD	✓
16	2021-06-23 04:20:38	<u>f6e185f467fe66654e7365</u> <u>736ca3b3ce9e4208e8b40d</u> <u>8a58011f9734afdceec1</u>	- 0.05377210 BTC 	1,823.48 USD	✓
17	2021-06-22 04:43:02	<u>107f5e83b63f71a23d6867</u> <u>c67c7e319557fb5d2c737e</u> <u>df0f47d3905cc75f476e</u>	+ 0.05377210 BTC 	1,680.02 USD	✓
18	2021-06-21 21:18:32	<u>bb1675fc40e546c737521c</u> <u>f350217fc3a49081e0914f</u> <u>10115d03624a31b3a999</u>	+ 0.00307581 BTC 	96.09 USD	✓
19	2021-02-17 19:48:35	<u>d277f49c1df98240282209</u> <u>722d1ce948bce25bf8b90b</u> <u>3c02f21b7f6fc267849b</u>	- 0.00807859 BTC 	416.47 USD	✓
20	2021-02-17 02:26:14	<u>a40d226430c5133effdb1f</u> <u>c4a33bad6b2e3391e8b1d0</u> <u>9632e403ad1351ef529d</u>	+ 0.00807859 BTC 	421.05 USD	✓
21	2020-12-14 09:02:59	<u>15385802ee5d82d2a996ba</u> <u>911a3cfc43f03780805005</u> <u>94f5f6382428f57990c7</u>	- 0.02950000 BTC 	568.55 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-01 03:07:10	<u>d7bf21cf792adddcd21fb7a149d5f337d8873c2cde17de18e009b6dc85a8f82d</u>	+ 0.02950000 553.56 USD	BTC	 
23	2020-11-29 23:29:11	<u>19fb07b242c95e560e4926a17c827b5ea8e0aa40767f95700c816acf8f16672e</u>	- 0.00895831 176.44 USD	BTC	 
24	2020-11-29 23:04:35	<u>664034ca5587e4381061868066f54eb6c14bd8bb44a8c3a0ea0bf7e7a34f4e0a</u>	- 0.01179008 232.21 USD	BTC	 
25	2020-11-27 00:27:59	<u>2204e230c4e174e7f9ba5d2c4e04246d03982922272b782f548af59e7bdcf21c</u>	+ 0.00895831 153.54 USD	BTC	 
26	2020-11-26 16:48:12	<u>546e66f7f33475d7d019df512a86749bd824f916aa739ffe599adafe7bcf3f63</u>	+ 0.01179008 202.07 USD	BTC	 
27	2020-11-21 13:34:56	<u>23d5530cef2e4115439af099c1b721f4d9dac85d4a2ff6af10e9c4eb03b8319d</u>	- 0.03995974 735.83 USD	BTC	 
28	2020-11-21 13:34:56	<u>23d5530cef2e4115439af099c1b721f4d9dac85d4a2ff6af10e9c4eb03b8319d</u>	- 0.01330120 244.93 USD	BTC	 
29	2020-11-20 00:34:58	<u>612099575dc5e9a5c04e9ac078b488cd93d4908dd333ec882e8d73d039adb603</u>	+ 0.03995974 745.47 USD	BTC	 
30	2020-11-20 00:34:58	<u>c9c07764da4669ff855dba6150fadb230d3dd1c304c3c9ea8d54e7685caa2356</u>	+ 0.01330120 248.14 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2020-11-19 12:30:21	<u>4b4b14d04734328ef2e6f4e66a76bae2e57d0911f2c2b066b64c8f39e2bf39d0</u>	- 0.06455097 BTC  1,204.24 USD	✓
32	2020-11-19 00:52:13	<u>336ba9c60c1f8c9b1078cd10404089e5f9068969261c3e7875ee0f7d2d699f74</u>	+ 0.06455097 BTC  1,149.18 USD	✓
33	2020-11-18 15:44:19	<u>197077582f4566c4ab235bdb9fb9d748c87769e87b5206b5305b17c8b0528b27</u>	- 0.01566138 BTC  278.81 USD	✓
34	2020-11-18 15:44:19	<u>197077582f4566c4ab235bdb9fb9d748c87769e87b5206b5305b17c8b0528b27</u>	- 0.01700918 BTC  302.81 USD	✓
35	2020-11-18 15:44:19	<u>197077582f4566c4ab235bdb9fb9d748c87769e87b5206b5305b17c8b0528b27</u>	- 0.01441790 BTC  256.67 USD	✓
36	2020-11-18 15:44:19	<u>197077582f4566c4ab235bdb9fb9d748c87769e87b5206b5305b17c8b0528b27</u>	- 0.01481237 BTC  263.70 USD	✓
37	2020-11-17 12:51:10	<u>1cde60030238b00da2b7f876b99b60fd643f2b40af37a4d3208f5427753fa931</u>	+ 0.01700918 BTC  302.35 USD	✓
38	2020-11-16 17:41:43	<u>d3e1c576aaf5c451e5a7dfd470ed6d499c3708de36274a4f4887eb0676f90c44</u>	- 0.06234827 BTC  1,101.03 USD	✓
39	2020-11-16 17:41:43	<u>d3e1c576aaf5c451e5a7dfd470ed6d499c3708de36274a4f4887eb0676f90c44</u>	- 0.06223366 BTC  1,099.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-16 17:41:43	<u>d3e1c576aaf5c451e5a7df</u> <u>d470ed6d499c3708de3627</u> <u>4a4f4887eb0676f90c44</u>	- 0.06108664 BTC  1,078.75 USD	✓
41	2020-11-16 17:41:43	<u>268e364790ab5e271f9e7c</u> <u>ebfcda8376b3b9a96c3085</u> <u>b149b0a49c2d4298ff56</u>	- 0.02545478 BTC  449.51 USD	✓
42	2020-11-16 17:41:43	<u>f55d1aa9c1d972c82fecc6</u> <u>39bed4ae8a96f3b55a3246</u> <u>b1d55c1c01a3b37b0135</u>	- 0.04350920 BTC  768.34 USD	✓
43	2020-11-16 17:41:43	<u>f55d1aa9c1d972c82fecc6</u> <u>39bed4ae8a96f3b55a3246</u> <u>b1d55c1c01a3b37b0135</u>	- 0.03530399 BTC  623.44 USD	✓
44	2020-11-16 17:34:12	<u>85eae05892335063c04c5c</u> <u>ed565308c856ec7ca83856</u> <u>58c2023a06409bb3d507</u>	- 0.10302778 BTC  1,819.40 USD	✓
45	2020-11-16 17:34:12	<u>85eae05892335063c04c5c</u> <u>ed565308c856ec7ca83856</u> <u>58c2023a06409bb3d507</u>	- 0.12019934 BTC  2,122.64 USD	✓
46	2020-11-16 17:30:24	<u>255b8bc5d2ca02a05c3923</u> <u>86d250a5cfc2af2118c392</u> <u>19a4be3740f0718152d3</u>	- 0.15925479 BTC  2,812.34 USD	✓
47	2020-11-16 04:18:10	<u>d39596c1be2a5d9d1b3cde</u> <u>9a78db3a8db9e60acebdad</u> <u>10164495932e5504d6b3</u>	+ 0.01566138 BTC  261.75 USD	✓
48	2020-11-13 15:43:56	<u>10145eabe5bd57ed69df6e</u> <u>f3a8c721278387f0c2fa82</u> <u>c9d7107253d6b17e59f3</u>	+ 0.03530399 BTC  567.35 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-12 00:37:55	<u>db9bc5dedfa1533f39007c</u> <u>4588dad97d95d6ab7f5d04</u> <u>2ec4a112eb1d4f3f4b2f</u>	+ 0.02545478 414.70	BTC 	✓
50	2020-11-10 15:36:59	<u>eda82dc615a382d07fd13f</u> <u>351428adcb7bcd9999afdc</u> <u>3e1e2879cc70a8443c69</u>	+ 0.06223366 976.08	BTC 	✓
51	2020-11-10 01:16:00	<u>2dcfba9509a6cea0a1f913</u> <u>7b861eb41e602eaceda159</u> <u>dfd5cd4386b4beb37d0f</u>	+ 0.06234827 953.75	BTC 	✓
52	2020-11-06 20:23:02	<u>47684d9ece52a8f8b46a2b</u> <u>4bf7ed746838bc524a1093</u> <u>2238d860c92d246e6780</u>	+ 0.04350920 644.73	BTC 	✓
53	2020-11-06 15:16:57	<u>d0680ecb7359b69aeb8cbb</u> <u>9349efe7ecab7c93d500b2</u> <u>667d1b58f06d2dcffada</u>	+ 0.01441790 213.64	BTC 	✓
54	2020-11-06 01:41:19	<u>0c6794317b18367b871e53</u> <u>ba67b1451f2b0f7271554d</u> <u>16aa5ae10023df0d6d3d</u>	+ 0.06108664 951.72	BTC 	✓
55	2020-11-03 18:25:48	<u>826e145138a51f8a6aa06c</u> <u>191ff0a3d61097b2aa20b7</u> <u>420aacc2629be9e50c0d</u>	+ 0.01481237 209.50	BTC 	✓
56	2020-11-01 18:59:12	<u>70d8ec2e98c5cb053723df</u> <u>559a3d91d68c1003d46e91</u> <u>157eec94b947285577d0</u>	+ 0.12019934 1,628.62	BTC 	✓
57	2020-11-01 16:52:38	<u>2bbca22596cfcb33c79b11</u> <u>024ffa5406cc295ecab006</u> <u>dcec07c1a3fab13f44da</u>	+ 0.10302778 1,395.96	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-10-31 02:47:20	<u>4be97c0b5dd8d65e6ff627</u> <u>43b28199fd7a3dbdfb7c7d</u> <u>3909410062a635054d95</u>	+ 0.15925479 BTC  2,196.28 USD	✓
59	2020-10-30 00:59:11	<u>d2d6aa9eb666804de93d2b</u> <u>55cf2fc3ddd69b8e9c589e</u> <u>220bfb37841a18873347</u>	- 0.05253912 BTC  712.43 USD	✓
60	2020-10-28 19:28:59	<u>107e85bc41283534c9b62c</u> <u>0d1bcd403ccfd645c23844</u> <u>9e1c25d5908a8ecc00e3</u>	+ 0.05253912 BTC  706.95 USD	✓
61	2020-10-17 21:20:13	<u>2b06e2e4dec86ddc93d223</u> <u>c48cf2ad9c7a5e13398662</u> <u>928e9816ea094ff86c96</u>	- 0.16479337 BTC  1,895.64 USD	✓
62	2020-10-16 19:57:37	<u>e9557108ca78562d5885c0</u> <u>fdf2123a70187f5d0ea13c</u> <u>0de065ae758852772570</u>	+ 0.16479337 BTC  1,872.08 USD	✓
63	2020-10-13 16:51:00	<u>2876ddcf5b05236ce2da1a</u> <u>d7e1f3082dbd9deb8571dd</u> <u>b1a8c3c358365e291740</u>	- 0.25233028 BTC  2,881.07 USD	✓
64	2020-10-12 03:56:55	<u>0e6cdfbce583397e9f1105</u> <u>9b1d9c9f5af422d137e797</u> <u>0f4e6050b048205546e1</u>	+ 0.25233028 BTC  2,908.92 USD	✓
65	2020-07-08 20:15:32	<u>e2deefed6be7feb47d98c0</u> <u>4802887e6879278c34337e</u> <u>6034e52dbad23dcb31cf</u>	- 0.01540474 BTC  142.22 USD	✓
66	2020-07-08 12:15:16	<u>0c1a59e244ad40c56edfc3</u> <u>d5cd69156a1c1ba2911e35</u> <u>2b20104a53cfa6a8e720</u>	+ 0.01540474 BTC  142.22 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-04 19:00:46	<u>4ee0eaa2273e6cf3632d86</u> <u>2943067c6023ec0384b860</u> <u>5301a12f1b37148a46db</u>	- 0.00551144 BTC 40.55 USD		✓
68	2020-01-03 16:13:33	<u>fe2dec77124e9070750a6d</u> <u>176275d7717cc0256d2045</u> <u>9c207459d6c20f40f838</u>	+ 0.00551144 BTC 40.53 USD		✓
69	2019-08-16 18:29:17	<u>3befc40ccccce8cb381c4d</u> <u>b725930e6e7ed2f14bc129</u> <u>af617b6aa25fe36b7030</u>	- 0.00514074 BTC		✓
70	2019-08-16 18:29:17	<u>3befc40ccccce8cb381c4d</u> <u>b725930e6e7ed2f14bc129</u> <u>af617b6aa25fe36b7030</u>	- 0.00514074 BTC		✓
71	2019-08-16 18:29:17	<u>b9609f524d139228f6da6b</u> <u>f8bd57c5063983f6fe03a9</u> <u>f7a95a9be0a78ed321c0</u>	- 0.01285230 BTC		✓
72	2019-08-16 18:29:17	<u>b9609f524d139228f6da6b</u> <u>f8bd57c5063983f6fe03a9</u> <u>f7a95a9be0a78ed321c0</u>	- 0.01285230 BTC		✓
73	2019-08-16 17:58:48	<u>ccd625637dbd7208673d15</u> <u>72c3d6244e59029fbe46c8</u> <u>75c78580040e89931946</u>	+ 0.01285230 BTC		✓
74	2019-08-16 17:58:48	<u>ccd625637dbd7208673d15</u> <u>72c3d6244e59029fbe46c8</u> <u>75c78580040e89931946</u>	+ 0.01285230 BTC		✓
75	2019-08-16 17:58:48	<u>ccd625637dbd7208673d15</u> <u>72c3d6244e59029fbe46c8</u> <u>75c78580040e89931946</u>	+ 0.00514074 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-08-16 17:58:48	<u>ccd625637dbd7208673d1572c3d6244e59029fbe46c875c78580040e89931946</u>	+ 0.00514074 BTC	✓
77	2019-08-14 04:19:29	<u>ec2572dcaaaee39e571c7e9b5fa9f0e44a203ff8fd94335c868fd30626f0df342</u>	- 0.00338474 BTC	✓
78	2019-08-14 04:19:29	<u>ec2572dcaaaee39e571c7e9b5fa9f0e44a203ff8fd94335c868fd30626f0df342</u>	- 0.00338474 BTC	✓
79	2019-08-14 03:51:03	<u>b5831d2bfe713b4255aaff882d3ef29d7129487df6aaf0959acc7fa2b7716f8e</u>	- 0.00846101 BTC	✓
80	2019-08-14 03:51:03	<u>b5831d2bfe713b4255aaff882d3ef29d7129487df6aaf0959acc7fa2b7716f8e</u>	- 0.00846101 BTC	✓
81	2019-08-13 18:16:37	<u>bcceee113eab0362130a7d95b29b215df25740592e355e55284bf2c7654cd2ae</u>	+ 0.00846101 BTC	✓
82	2019-08-13 18:16:37	<u>bcceee113eab0362130a7d95b29b215df25740592e355e55284bf2c7654cd2ae</u>	+ 0.00846101 BTC	✓
83	2019-08-13 18:16:37	<u>bcceee113eab0362130a7d95b29b215df25740592e355e55284bf2c7654cd2ae</u>	+ 0.00338474 BTC	✓
84	2019-08-13 18:16:37	<u>bcceee113eab0362130a7d95b29b215df25740592e355e55284bf2c7654cd2ae</u>	+ 0.00338474 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-10 04:16:15	<u>2af1cfd1dc187f5955dcf5</u> <u>28962af8491d7b0ad35372</u> <u>1185c0ccdc2858091409</u>	- 0.00817078 BTC	✓
86	2019-08-10 04:16:15	<u>2af1cfd1dc187f5955dcf5</u> <u>28962af8491d7b0ad35372</u> <u>1185c0ccdc2858091409</u>	- 0.00817078 BTC	✓
87	2019-08-10 03:54:13	<u>808122b23ce411e00ebd16</u> <u>cfe5ac31e036b79cb4c21f</u> <u>dde977eca016bf191ae0</u>	- 0.00326816 BTC	✓
88	2019-08-10 03:54:13	<u>808122b23ce411e00ebd16</u> <u>cfe5ac31e036b79cb4c21f</u> <u>dde977eca016bf191ae0</u>	- 0.00326816 BTC	✓
89	2019-08-09 21:15:44	<u>3d90cc9af734c4dcc733fa</u> <u>ab30db4c1e28838e4507bb</u> <u>81bb2e8f25c035e9a90b</u>	+ 0.00817078 BTC	✓
90	2019-08-09 21:15:44	<u>3d90cc9af734c4dcc733fa</u> <u>ab30db4c1e28838e4507bb</u> <u>81bb2e8f25c035e9a90b</u>	+ 0.00817078 BTC	✓
91	2019-08-09 21:15:44	<u>3d90cc9af734c4dcc733fa</u> <u>ab30db4c1e28838e4507bb</u> <u>81bb2e8f25c035e9a90b</u>	+ 0.00326816 BTC	✓
92	2019-08-09 21:15:44	<u>3d90cc9af734c4dcc733fa</u> <u>ab30db4c1e28838e4507bb</u> <u>81bb2e8f25c035e9a90b</u>	+ 0.00326816 BTC	✓
93	2019-08-07 17:07:24	<u>debf912b2fd1a5b40470db</u> <u>bd3241cd0d765136d2d91e</u> <u>a58544a6f2836642ae48</u>	- 0.00472323 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-07 17:07:24	<u>debf912b2fd1a5b40470db</u> <u>bd3241cd0d765136d2d91e</u> <u>a58544a6f2836642ae48</u>	- 0.00472323 BTC	✓
95	2019-08-07 16:57:29	<u>fe6f34aed9c3aede227867</u> <u>c962a8749952c56db21a7b</u> <u>57b167f1e3adf89e3789</u>	- 0.01180808 BTC	✓
96	2019-08-07 16:57:29	<u>fe6f34aed9c3aede227867</u> <u>c962a8749952c56db21a7b</u> <u>57b167f1e3adf89e3789</u>	- 0.01584615 BTC	✓
97	2019-08-07 04:44:32	<u>faa7d92cf81c458fccfc45</u> <u>f6b1152aaf0c39aed8a0e5</u> <u>4bf3b61c131c2dfee1f6</u>	+ 0.01584615 BTC	✓
98	2019-08-07 04:44:32	<u>faa7d92cf81c458fccfc45</u> <u>f6b1152aaf0c39aed8a0e5</u> <u>4bf3b61c131c2dfee1f6</u>	+ 0.01180808 BTC	✓
99	2019-08-07 04:44:32	<u>faa7d92cf81c458fccfc45</u> <u>f6b1152aaf0c39aed8a0e5</u> <u>4bf3b61c131c2dfee1f6</u>	+ 0.00472323 BTC	✓
100	2019-08-07 04:44:32	<u>faa7d92cf81c458fccfc45</u> <u>f6b1152aaf0c39aed8a0e5</u> <u>4bf3b61c131c2dfee1f6</u>	+ 0.00472323 BTC	✓
101	2019-08-02 12:37:15	<u>1654a9753580c2c40545bd</u> <u>df03176a9b0268a2a16238</u> <u>d08dd8fb9b46711816e3</u>	- 0.01316428 BTC	✓
102	2019-08-02 12:37:15	<u>1654a9753580c2c40545bd</u> <u>df03176a9b0268a2a16238</u> <u>d08dd8fb9b46711816e3</u>	- 0.01316428 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-02 12:37:15	<u>82cd2a1634d9149c130c5d</u> <u>7880343b52563ef7771668</u> <u>ffe56cfc22bfda9e3830</u>	- 0.00526607 BTC	✓
104	2019-08-02 12:37:15	<u>82cd2a1634d9149c130c5d</u> <u>7880343b52563ef7771668</u> <u>ffe56cfc22bfda9e3830</u>	- 0.00526607 BTC	✓
105	2019-08-02 04:08:43	<u>a68c7da154715c4f632f37</u> <u>a6fd4db3229c8ba278f67b</u> <u>54eae03923d1c68d06d2</u>	+ 0.01316428 BTC	✓
106	2019-08-02 04:08:43	<u>a68c7da154715c4f632f37</u> <u>a6fd4db3229c8ba278f67b</u> <u>54eae03923d1c68d06d2</u>	+ 0.01316428 BTC	✓
107	2019-08-02 04:08:43	<u>a68c7da154715c4f632f37</u> <u>a6fd4db3229c8ba278f67b</u> <u>54eae03923d1c68d06d2</u>	+ 0.00526607 BTC	✓
108	2019-08-02 04:08:43	<u>a68c7da154715c4f632f37</u> <u>a6fd4db3229c8ba278f67b</u> <u>54eae03923d1c68d06d2</u>	+ 0.00526607 BTC	✓
109	2019-07-30 19:26:05	<u>ed352e882bb5a67787bed9</u> <u>79fba6f86b827da2aac774</u> <u>34f43b498b8cc7f4cf2b</u>	- 0.00384674 BTC	✓
110	2019-07-30 19:07:12	<u>58f2c87126cb47b3c458ca</u> <u>1566c29deb72820f645a4d</u> <u>bf3b133d159adc68d9d3</u>	- 0.00384674 BTC	✓
111	2019-07-30 19:07:12	<u>58f2c87126cb47b3c458ca</u> <u>1566c29deb72820f645a4d</u> <u>bf3b133d159adc68d9d3</u>	- 0.00414529 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-30 19:02:19	<u>2ea6c8ba3837bff7dd601c</u> <u>9e39ba0aad2335289f5fe0</u> <u>0d579961d97c579125b1</u>	- 0.00961590 BTC	✓
113	2019-07-30 19:02:19	<u>2ea6c8ba3837bff7dd601c</u> <u>9e39ba0aad2335289f5fe0</u> <u>0d579961d97c579125b1</u>	- 0.00961590 BTC	✓
114	2019-07-30 18:44:25	<u>233f42a239cac6a3da48d8</u> <u>496c657f3237ef7c5b8711</u> <u>2de882130002c2b25083</u>	- 0.19184308 BTC	✓
115	2019-07-30 18:04:16	<u>566af1149676edc675c76c</u> <u>21bdb9750d57d7be3b7157</u> <u>0df992f66783e7402f17</u>	+ 0.19184308 BTC	✓
116	2019-07-30 17:57:55	<u>a2064cf71bbe44069ddf7e</u> <u>8ba570823853f35aa2e0d3</u> <u>3a714f620be93e8255c2</u>	+ 0.00961590 BTC	✓
117	2019-07-30 17:57:55	<u>a2064cf71bbe44069ddf7e</u> <u>8ba570823853f35aa2e0d3</u> <u>3a714f620be93e8255c2</u>	+ 0.00961590 BTC	✓
118	2019-07-30 17:57:55	<u>a2064cf71bbe44069ddf7e</u> <u>8ba570823853f35aa2e0d3</u> <u>3a714f620be93e8255c2</u>	+ 0.00384674 BTC	✓
119	2019-07-30 17:57:55	<u>a2064cf71bbe44069ddf7e</u> <u>8ba570823853f35aa2e0d3</u> <u>3a714f620be93e8255c2</u>	+ 0.00384674 BTC	✓
120	2019-07-30 17:20:13	<u>53a7047e1500ff37809775</u> <u>f29218a3c7c8d54c72a549</u> <u>cfa5826b4f525d613b91</u>	+ 0.00414529 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-26 19:56:37	<u>199d8c8a298c5b9e69b502</u> <u>5672489be90e3d5bcd03f4</u> <u>a38d631cf90bb7b45571</u>	- 0.00378867 BTC	✓
122	2019-07-26 19:56:37	<u>199d8c8a298c5b9e69b502</u> <u>5672489be90e3d5bcd03f4</u> <u>a38d631cf90bb7b45571</u>	- 0.00378867 BTC	✓
123	2019-07-26 19:19:50	<u>0b3833ffefd7727f5bee2a</u> <u>3b70648737c04d105d658c</u> <u>a23b98671e434215ca55</u>	- 0.00947075 BTC	✓
124	2019-07-26 19:19:50	<u>0b3833ffefd7727f5bee2a</u> <u>3b70648737c04d105d658c</u> <u>a23b98671e434215ca55</u>	- 0.00947075 BTC	✓
125	2019-07-26 16:01:09	<u>ead116450836744575d10f</u> <u>562ca9ce8889024234694a</u> <u>11bac1fc848fde121e75</u>	+ 0.00947075 BTC	✓
126	2019-07-26 16:01:09	<u>ead116450836744575d10f</u> <u>562ca9ce8889024234694a</u> <u>11bac1fc848fde121e75</u>	+ 0.00947075 BTC	✓
127	2019-07-26 16:01:09	<u>ead116450836744575d10f</u> <u>562ca9ce8889024234694a</u> <u>11bac1fc848fde121e75</u>	+ 0.00378867 BTC	✓
128	2019-07-26 16:01:09	<u>ead116450836744575d10f</u> <u>562ca9ce8889024234694a</u> <u>11bac1fc848fde121e75</u>	+ 0.00378867 BTC	✓
129	2019-07-24 16:46:33	<u>fe577f302c07c7e6e7f9f2</u> <u>424a0d0ad3160876265938</u> <u>4d6b38f7fe5c107921c6</u>	- 0.00584045 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-24 16:46:33	<u>fe577f302c07c7e6e7f9f2424a0d0ad31608762659384d6b38f7fe5c107921c6</u>	- 0.00584045 BTC	✓
131	2019-07-24 16:46:33	<u>abc0da92db3af942a3ea6d483600b54f6d63579d481757e5f1b0d50e90376491</u>	- 0.00976448 BTC	✓
132	2019-07-24 16:46:33	<u>abc0da92db3af942a3ea6d483600b54f6d63579d481757e5f1b0d50e90376491</u>	- 0.00976448 BTC	✓
133	2019-07-24 14:21:16	<u>c69e4f8fdecbdc4fe0aa0fc61e819243b774c7ff995ecd031ad7ec4ebb8ec207</u>	+ 0.00976448 BTC	✓
134	2019-07-24 14:21:16	<u>c69e4f8fdecbdc4fe0aa0fc61e819243b774c7ff995ecd031ad7ec4ebb8ec207</u>	+ 0.00976448 BTC	✓
135	2019-07-24 14:21:16	<u>c69e4f8fdecbdc4fe0aa0fc61e819243b774c7ff995ecd031ad7ec4ebb8ec207</u>	+ 0.00584045 BTC	✓
136	2019-07-24 14:21:16	<u>c69e4f8fdecbdc4fe0aa0fc61e819243b774c7ff995ecd031ad7ec4ebb8ec207</u>	+ 0.00584045 BTC	✓
137	2019-07-23 15:04:17	<u>1d7082cef2e2aa04687b8e461711bdd253288c8f391597adb4b108e16f4725e8</u>	- 0.00898841 BTC	✓
138	2019-07-23 09:29:25	<u>74cb5937ab8c73854fc09517415514aa65096116ad07e2f98d2a5815646c1d0e</u>	+ 0.00898841 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-22 22:31:45	<u>877ed04c16afeaaaae18451</u> <u>ccedd3ce8ba8b0cf343958</u> <u>2a8db2e4a3c8d9e7ac77</u>	- 0.00457584 BTC	✓
140	2019-07-22 22:31:45	<u>877ed04c16afeaaaae18451</u> <u>ccedd3ce8ba8b0cf343958</u> <u>2a8db2e4a3c8d9e7ac77</u>	- 0.00457584 BTC	✓
141	2019-07-22 18:03:14	<u>e2556aca8b078fe1c2341b</u> <u>ab0700a3d8821c9a9cfc91</u> <u>211f6e4497e1af0613d2</u>	+ 0.00457584 BTC	✓
142	2019-07-22 18:03:14	<u>e2556aca8b078fe1c2341b</u> <u>ab0700a3d8821c9a9cfc91</u> <u>211f6e4497e1af0613d2</u>	+ 0.00457584 BTC	✓
143	2019-07-20 12:42:07	<u>ce3ea1a1186e491e756de5</u> <u>fa4220100d31cd258aa0a1</u> <u>5b4e725290978f3bec70</u>	- 0.00743684 BTC	✓
144	2019-07-20 12:42:07	<u>ce3ea1a1186e491e756de5</u> <u>fa4220100d31cd258aa0a1</u> <u>5b4e725290978f3bec70</u>	- 0.00743684 BTC	✓
145	2019-07-20 12:38:22	<u>1df2357e2d5622ddf7b548</u> <u>5c1fa5ed764da7ee8afcbb</u> <u>e3823fd91ba7013cc43b</u>	- 0.01859122 BTC	✓
146	2019-07-20 12:38:22	<u>1df2357e2d5622ddf7b548</u> <u>5c1fa5ed764da7ee8afcbb</u> <u>e3823fd91ba7013cc43b</u>	- 0.01859122 BTC	✓
147	2019-07-19 21:47:12	<u>0e4c784049fb8c6c007685</u> <u>f7ddd370230c33a5f859a8</u> <u>3432580af7613f2b7cd6</u>	+ 0.01859122 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-19 21:47:12	<u>0e4c784049fb8c6c007685</u> <u>f7ddd370230c33a5f859a8</u> <u>3432580af7613f2b7cd6</u>	+ 0.01859122 BTC	✓
149	2019-07-19 21:47:12	<u>0e4c784049fb8c6c007685</u> <u>f7ddd370230c33a5f859a8</u> <u>3432580af7613f2b7cd6</u>	+ 0.00743684 BTC	✓
150	2019-07-19 21:47:12	<u>0e4c784049fb8c6c007685</u> <u>f7ddd370230c33a5f859a8</u> <u>3432580af7613f2b7cd6</u>	+ 0.00743684 BTC	✓
151	2019-07-15 22:04:59	<u>62ed9bfada1c9922b03b0a</u> <u>24fe114da8b4d30f785faf</u> <u>11ad9ac6b577c1f5a4df</u>	- 0.00580633 BTC	✓
152	2019-07-15 22:04:59	<u>62ed9bfada1c9922b03b0a</u> <u>24fe114da8b4d30f785faf</u> <u>11ad9ac6b577c1f5a4df</u>	- 0.00580633 BTC	✓
153	2019-07-15 22:04:59	<u>0091d633df694c0edea176</u> <u>8cf86d018df050fa4be5f4</u> <u>cd3dc3eac5c631306c84</u>	- 0.00960563 BTC	✓
154	2019-07-15 21:57:17	<u>e9728c0cba74e702c2d3a7</u> <u>a620d7a386cc55061f19f3</u> <u>25125111db055c301b07</u>	- 0.01451584 BTC	✓
155	2019-07-15 18:13:44	<u>ab6c032745cebc5098ba3c</u> <u>95dd5016ca6ec68c685034</u> <u>af4195e3080b10e97be9</u>	+ 0.01451584 BTC	✓
156	2019-07-15 18:13:44	<u>ab6c032745cebc5098ba3c</u> <u>95dd5016ca6ec68c685034</u> <u>af4195e3080b10e97be9</u>	+ 0.00960563 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-15 18:13:44	<u>ab6c032745cebc5098ba3c</u> <u>95dd5016ca6ec68c685034</u> <u>af4195e3080b10e97be9</u>	+ 0.00580633 BTC	✓
158	2019-07-15 18:13:44	<u>ab6c032745cebc5098ba3c</u> <u>95dd5016ca6ec68c685034</u> <u>af4195e3080b10e97be9</u>	+ 0.00580633 BTC	✓
159	2019-07-13 06:26:32	<u>3e263c6d3598a1d4786a88</u> <u>d652db240a201a619b2ee7</u> <u>6c81b000fbd2b97a01e1</u>	- 0.14800711 BTC	✓
160	2019-07-12 23:16:50	<u>3f581c6622d7ecb13a8f81</u> <u>d7261388cdc8283ab0d68b</u> <u>db10a848d8233600a1b7</u>	+ 0.14800711 BTC	✓
161	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef915661</u> <u>0631e885970e8827f8440b</u> <u>23b615544523670d89e1</u>	- 0.00693539 BTC	✓
162	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef915661</u> <u>0631e885970e8827f8440b</u> <u>23b615544523670d89e1</u>	- 0.00693539 BTC	✓
163	2019-07-12 01:16:23	<u>db97c39a676cfe9d55229f</u> <u>bcf049df7780565e474392</u> <u>e5444b04a3869996e23a</u>	- 0.01733967 BTC	✓
164	2019-07-12 01:16:23	<u>db97c39a676cfe9d55229f</u> <u>bcf049df7780565e474392</u> <u>e5444b04a3869996e23a</u>	- 0.01733967 BTC	✓
165	2019-07-11 18:56:14	<u>0af444fa3f28ff9c4f7162</u> <u>658eb53e88a31139d4ac84</u> <u>4ca2b1b8743657b97e15</u>	+ 0.01733967 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-11 18:56:14	<u>0af444fa3f28ff9c4f7162</u> <u>658eb53e88a31139d4ac84</u> <u>4ca2b1b8743657b97e15</u>	+ 0.01733967 BTC	✓
167	2019-07-11 18:56:14	<u>0af444fa3f28ff9c4f7162</u> <u>658eb53e88a31139d4ac84</u> <u>4ca2b1b8743657b97e15</u>	+ 0.00693539 BTC	✓
168	2019-07-11 18:56:14	<u>0af444fa3f28ff9c4f7162</u> <u>658eb53e88a31139d4ac84</u> <u>4ca2b1b8743657b97e15</u>	+ 0.00693539 BTC	✓
169	2019-07-11 16:50:35	<u>6cc2ea84991c46e2e34a88</u> <u>901e82b74ec0d2b0bcf9ea</u> <u>26d41b7fa6158d28aba8</u>	- 0.05090438 BTC	✓
170	2019-07-11 08:20:53	<u>73b56c7c1c46a81186daca</u> <u>bbd3fd26bd78581ef6dd14</u> <u>4684bd67a3a5cd5dc227</u>	+ 0.05090438 BTC	✓
171	2019-07-07 20:58:00	<u>64de7e222fb53916624771</u> <u>c73025863ba879075f4beb</u> <u>65f2b2076e7ae4f0bdaf</u>	- 0.00347583 BTC	✓
172	2019-07-07 20:58:00	<u>64de7e222fb53916624771</u> <u>c73025863ba879075f4beb</u> <u>65f2b2076e7ae4f0bdaf</u>	- 0.00347583 BTC	✓
173	2019-07-07 18:45:57	<u>24e7406b880c31f81ecece</u> <u>7d7308cf21aad813c37755</u> <u>e96992544990c71014af</u>	- 0.27552000 BTC	✓
174	2019-07-07 17:58:43	<u>e8339ed9d9895989b6856a</u> <u>499e47ce0dd6d9e78fad52</u> <u>0055496192a571bfdd1d</u>	+ 0.27552000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-07 17:20:45	<u>dda74dfc6f0f8200dbbd1f0bc301c51b7a42b52441d1292dbe2f07c2328df9e8</u>	- 0.00869000 BTC	✓
176	2019-07-07 17:20:45	<u>dda74dfc6f0f8200dbbd1f0bc301c51b7a42b52441d1292dbe2f07c2328df9e8</u>	- 0.00869000 BTC	✓
177	2019-07-05 22:21:50	<u>e70fea3840df5eb5f7155cb2ed539b316b2b0e0be3043ef1b3041de8a7864a6d</u>	+ 0.00869000 BTC	✓
178	2019-07-05 22:21:50	<u>e70fea3840df5eb5f7155cb2ed539b316b2b0e0be3043ef1b3041de8a7864a6d</u>	+ 0.00869000 BTC	✓
179	2019-07-05 22:21:50	<u>e70fea3840df5eb5f7155cb2ed539b316b2b0e0be3043ef1b3041de8a7864a6d</u>	+ 0.00347583 BTC	✓
180	2019-07-05 22:21:50	<u>e70fea3840df5eb5f7155cb2ed539b316b2b0e0be3043ef1b3041de8a7864a6d</u>	+ 0.00347583 BTC	✓
181	2019-07-04 16:28:49	<u>b382ad3761ee8c9c4e6456d82e52aa26da70683da38a4a5065ebb72b88938c83</u>	- 0.00925867 BTC	✓
182	2019-07-04 16:28:49	<u>b382ad3761ee8c9c4e6456d82e52aa26da70683da38a4a5065ebb72b88938c83</u>	- 0.00925867 BTC	✓
183	2019-07-04 16:28:49	<u>ad4633a15e3cd356f466a257ec6752e25197b37575147af40e209ed68ea681b8</u>	- 0.00953316 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-07-04 16:28:49	<u>ad4633a15e3cd356f466a257ec6752e25197b37575147af40e209ed68ea681b8</u>	- 0.00950743 BTC	✓
185	2019-07-04 16:28:49	<u>ad4633a15e3cd356f466a257ec6752e25197b37575147af40e209ed68ea681b8</u>	- 0.00953316 BTC	✓
186	2019-07-04 15:08:35	<u>1175388b6f823bd2000d295376901779d7fe756463c7074d04474afa1efc67b0</u>	- 0.00743966 BTC	✓
187	2019-07-04 15:08:35	<u>1175388b6f823bd2000d295376901779d7fe756463c7074d04474afa1efc67b0</u>	- 0.00738820 BTC	✓
188	2019-07-04 15:08:35	<u>1175388b6f823bd2000d295376901779d7fe756463c7074d04474afa1efc67b0</u>	- 0.00738820 BTC	✓
189	2019-07-03 17:40:59	<u>3a22d32f3463e73625208bb01cc2ae1383df3e0532e6f0ef8120030505c3fe7e</u>	- 0.00976028 BTC	✓
190	2019-07-03 17:40:59	<u>3a22d32f3463e73625208bb01cc2ae1383df3e0532e6f0ef8120030505c3fe7e</u>	- 0.00976028 BTC	✓
191	2019-07-03 14:48:39	<u>ba17b0df557db4b971817270803f44734b7d20b6671c45704bd82647413c8c15</u>	+ 0.00953316 BTC	✓
192	2019-07-03 14:48:39	<u>ba17b0df557db4b971817270803f44734b7d20b6671c45704bd82647413c8c15</u>	+ 0.00953316 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-07-03 14:48:39	<u>ba17b0df557db4b9718172</u> <u>70803f44734b7d20b6671c</u> <u>45704bd82647413c8c15</u>	+ 0.00738820 BTC	✓
194	2019-07-03 14:48:39	<u>ba17b0df557db4b9718172</u> <u>70803f44734b7d20b6671c</u> <u>45704bd82647413c8c15</u>	+ 0.00738820 BTC	✓
195	2019-07-02 12:23:20	<u>5cd1e220c31d8f55808ae1</u> <u>6579faa79232aa465e67da</u> <u>5c6742156d4effff43ba</u>	- 0.20016576 BTC	✓
196	2019-07-02 07:07:31	<u>fd99973f4c1cdf8606a38b</u> <u>21bf9053013da89c531bc3</u> <u>64c8a7acde96d8804bee</u>	+ 0.20016576 BTC	✓
197	2019-07-02 04:40:21	<u>a7c42f8f0a649b637e3902</u> <u>93094d2839334703f95bb7</u> <u>3b26d3d979d04a861bf0</u>	+ 0.00976028 BTC	✓
198	2019-07-02 04:40:21	<u>a7c42f8f0a649b637e3902</u> <u>93094d2839334703f95bb7</u> <u>3b26d3d979d04a861bf0</u>	+ 0.00976028 BTC	✓
199	2019-07-01 23:03:21	<u>8c53a2a2ff794a1f055906</u> <u>42c610cf25a037525f5521</u> <u>88e6f96afc5f818033f4</u>	- 0.28634897 BTC	✓
200	2019-07-01 16:00:59	<u>6634c1c3c7c799f8e9c084</u> <u>3db6c779c0a8857828f5fa</u> <u>e1fbe2ff79caa7240b45</u>	+ 0.28634897 BTC	✓
201	2019-06-27 17:49:17	<u>b4170dc5b8af909da5abcf</u> <u>33ee9e72b7d1658eb7dfe2</u> <u>b83ccae683a9f278cefb</u>	+ 0.00950743 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-27 17:49:17	<u>b4170dc5b8af909da5abcf</u> <u>33ee9e72b7d1658eb7dfe2</u> <u>b83ccae683a9f278cefb</u>	+ 0.00925867 BTC	✓
203	2019-06-27 17:49:17	<u>b4170dc5b8af909da5abcf</u> <u>33ee9e72b7d1658eb7dfe2</u> <u>b83ccae683a9f278cefb</u>	+ 0.00925867 BTC	✓
204	2019-06-27 17:49:17	<u>b4170dc5b8af909da5abcf</u> <u>33ee9e72b7d1658eb7dfe2</u> <u>b83ccae683a9f278cefb</u>	+ 0.00743966 BTC	✓
205	2019-06-26 07:53:20	<u>c6a8f5101b20229eb0c4ec</u> <u>09c083f746ced6926f9dc8</u> <u>f657c733114c70e17101</u>	- 0.00853732 BTC	✓
206	2019-06-26 07:53:20	<u>c6a8f5101b20229eb0c4ec</u> <u>09c083f746ced6926f9dc8</u> <u>f657c733114c70e17101</u>	- 0.00853732 BTC	✓
207	2019-06-26 04:38:45	<u>bfd3e5f4e23604ad92c852</u> <u>2a13186f0ff56438c097ca</u> <u>b313a832d68f62749fae</u>	+ 0.00853732 BTC	✓
208	2019-06-26 04:38:45	<u>bfd3e5f4e23604ad92c852</u> <u>2a13186f0ff56438c097ca</u> <u>b313a832d68f62749fae</u>	+ 0.00853732 BTC	✓
209	2019-06-21 21:46:13	<u>631a167005960e1a502569</u> <u>fe34157dca00adc1fdd1cb</u> <u>9cb5dc4222f6459d1176</u>	- 0.01087326 BTC	✓
210	2019-06-21 20:57:28	<u>618498dfdeb6368cc51f01</u> <u>3de86163c7a0f7a6264595</u> <u>091508a04658e772afcc</u>	- 0.00648484 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-06-21 20:57:28	<u>8ca7d844356a88809f0152</u> <u>f58562395ca133e3f7be6e</u> <u>71a1abbf6097251e8d2c</u>	- 0.01621306 BTC	✓
212	2019-06-21 20:57:28	<u>8ca7d844356a88809f0152</u> <u>f58562395ca133e3f7be6e</u> <u>71a1abbf6097251e8d2c</u>	- 0.01621306 BTC	✓
213	2019-06-21 16:54:09	<u>98b22c50331825a764751d</u> <u>ddbe88b65111ea60a147d3</u> <u>6fa2a87136f840d518b4</u>	+ 0.01621306 BTC	✓
214	2019-06-21 16:54:09	<u>98b22c50331825a764751d</u> <u>ddbe88b65111ea60a147d3</u> <u>6fa2a87136f840d518b4</u>	+ 0.01621306 BTC	✓
215	2019-06-21 16:54:09	<u>98b22c50331825a764751d</u> <u>ddbe88b65111ea60a147d3</u> <u>6fa2a87136f840d518b4</u>	+ 0.00648484 BTC	✓
216	2019-06-21 03:12:01	<u>d6cc5f7d366683f6c26363</u> <u>6e7f5d5b10534c3d24f19a</u> <u>c97cf94938658203990d</u>	+ 0.01087326 BTC	✓
217	2019-06-18 21:45:03	<u>13ef26b8a878771f0b3be8</u> <u>26e1fe7fb6ffc3da996088</u> <u>17bcb4fc7339a6812d82</u>	- 0.01064000 BTC	✓
218	2019-06-18 16:03:14	<u>6a360cea981d18cf8b2839</u> <u>e579fae0df51d8e10e4607</u> <u>7cee5a25f58bc0f36c10</u>	+ 0.01064000 BTC	✓
219	2019-06-14 02:47:02	<u>49c62dbad40c10e71a436d</u> <u>2d9b2c07393853d678760c</u> <u>4339b205fa53279a1f80</u>	- 0.02608993 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-06-14 02:47:02	<u>cfa32b5f4c4874273e3e47</u> <u>c432dbc7eb13239d3e28b5</u> <u>0f18db0826f07ed3e606</u>	- 0.03727168 BTC	✓
221	2019-06-14 02:05:03	<u>a3a2b4458fc20fc8afc217</u> <u>05ad589c80abb3bc552cf1</u> <u>97424d4fa66739f91324</u>	+ 0.03727168 BTC	✓
222	2019-06-13 23:56:58	<u>2002f4ffa297cf8b4db379</u> <u>639d04203580a83bb9c0f9</u> <u>1d4eae67d618e6ca49ad</u>	+ 0.02608993 BTC	✓
223	2019-06-05 12:33:36	<u>e1077d53117654cf76dc1d</u> <u>8d5be8765a2392b42e713c</u> <u>c9f3be5b881fb603c26b</u>	- 0.08464905 BTC	✓
224	2019-06-04 23:39:43	<u>d1e3d702b4ba88f3f64d2c</u> <u>ab6617e1224bf88a2124be</u> <u>c1ad6712500df6e570b6</u>	+ 0.08464905 BTC	✓
225	2019-05-28 18:42:43	<u>9ddd8bbc08238afc8950a2</u> <u>3fb993b4d4052be47e466e</u> <u>c2adbc9733ec0c07bcf7</u>	- 0.11607695 BTC	✓
226	2019-05-28 18:20:07	<u>93ec876591044d6764c5d5</u> <u>86087ef29c7f305225a34b</u> <u>6541a2bce90e2edd9836</u>	+ 0.11607695 BTC	✓
227	2019-04-01 22:27:21	<u>77766b838e95d795bd3042</u> <u>e4d53076b4c304623dd12f</u> <u>e1475034c085403c4192</u>	- 0.09425725 BTC	✓
228	2019-04-01 14:24:06	<u>2f4a6ffb3baf283e9272f0</u> <u>d90a7fd0e9e1fa6de1cd13</u> <u>276d2bdd4eb81dcf5ee9</u>	+ 0.09425725 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-03-22 17:11:38	<u>48599927ef00b9b1e7704f19f0ee75a17fd144558dbaf037e1e95871c93045b3</u>	- 0.13522529 BTC	✓
230	2019-03-22 14:16:03	<u>5d494243e141f634d58f41f8f25285e5173b716590d1f4ee092bfed7dfdf0b10</u>	+ 0.13522529 BTC	✓
231	2019-03-15 21:05:07	<u>2942a10ae81d5755f864c229f518d8b80b10ccd9d091e54869b13181ba18fa6b</u>	- 0.28482228 BTC	✓
232	2019-03-15 16:10:36	<u>ccd54e413476940604bc5dd1c5d2bacd0279770e4cab706568e51b15ed410aaf</u>	+ 0.28482228 BTC	✓
233	2019-03-12 00:54:12	<u>b38573a2b3edd6087a3deb7edc1a1cb89d1c0f9844ffea11a6ac75838f6a5c48</u>	- 0.33194934 BTC	✓
234	2019-03-11 15:48:37	<u>57709c871653b7663422e42c14a2d28c753315f905dce7765487a0e2919892d9</u>	+ 0.33194934 BTC	✓
235	2019-03-06 22:30:40	<u>ca7b21b0260e80e5e4eee557014fa3e9f49e6c48774a8f268aa169efb4d437e2</u>	- 0.34169857 BTC	✓
236	2019-03-06 12:20:14	<u>68f014480db6f898269d3f1934e64fcc157c0db50979ff415983d5ff689ac5b1</u>	+ 0.34169857 BTC	✓
237	2019-02-26 21:10:11	<u>08da5ff38b3bd33132bf8c379f0da87ead008531a4df00fea4c1b83c05152110</u>	- 1.04132751 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-02-26 20:14:18	<u>e397c963def4b5e2955391</u> <u>bd0df5a3503932156c59f2</u> <u>70d23c53dca325abd4e1</u>	+ 1.04132751 BTC	✓
239	2019-02-22 18:33:50	<u>4e9d4b5e86490cbf14bbf9</u> <u>5adf15bddc71c59afd4144</u> <u>8117e1597fa34421e3de</u>	- 0.26013385 BTC	✓
240	2019-02-22 14:18:51	<u>728e7c302fe74a40373307</u> <u>43459f5f212d375cb17342</u> <u>841ed0e9f4ac6d5cf7a3</u>	+ 0.26013385 BTC	✓
241	2019-02-21 16:57:45	<u>b0358f038d7c19b195716d</u> <u>0890e29677535e25b98785</u> <u>f8d708d4e7c644cf7158</u>	- 0.02187547 BTC	✓
242	2019-02-20 18:15:29	<u>aba234a08ad3acaa48ee0f</u> <u>49093be45ff6ef67a35c85</u> <u>cf6c81eef72629296a49</u>	- 1.02718015 BTC	✓
243	2019-02-20 17:35:53	<u>4d3e49a2c2707dc4a7b4ec</u> <u>9fc3561a2922e6eacdfa81</u> <u>864721935472a0bfc3f6</u>	+ 0.02187547 BTC	✓
244	2019-02-20 16:37:00	<u>d27873218d917f1b8b614f</u> <u>dca69bdbab41d3f62bfa74</u> <u>340fcd0731b278e7136c</u>	+ 1.02718015 BTC	✓
245	2019-02-14 15:44:39	<u>39f1a1da774bb49bbacc71</u> <u>244cd1f81090c826ee1cb1</u> <u>ffd3332fcffcdd406f6c</u>	- 0.11082854 BTC	✓
246	2019-02-14 10:54:22	<u>60b8f5d9bd8b3c5ad24ad7</u> <u>982ec00855aba491ae6f50</u> <u>db356c66da83ae4a56ec</u>	+ 0.11082854 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-02-11 20:45:01	<u>afd485b46ee18fae47a15d</u> <u>2a3d6283f963b4358fe64f</u> <u>1ec88d504e4d7ee03ad1</u>	- 0.12041462 BTC	✓
248	2019-02-08 11:14:36	<u>dfcf119694bf3b64d7a1ca</u> <u>04ac64e5f2b0a03448396c</u> <u>b40a598ae63bac938003</u>	+ 0.12041462 BTC	✓
249	2019-02-04 12:03:41	<u>588012f8532cc0d1449d46</u> <u>cfcd973edb41c95a4bfb3b</u> <u>8f7a4f560d1c1884ab42</u>	- 0.06725260 BTC	✓
250	2019-02-01 11:21:12	<u>144123b4f41d98a9a68500</u> <u>9c4a50f34d4c859e34e26a</u> <u>1c9f304a2000e8f606e8</u>	+ 0.06725260 BTC	✓
251	2019-01-27 22:19:49	<u>0dbde7ff387e91e5fccff3</u> <u>ff69e4029d255ab56c493c</u> <u>063d2e3f9b23d795378d</u>	- 0.33520951 BTC	✓
252	2019-01-25 11:00:09	<u>224d2250f026baf7582d87</u> <u>430f7ed26e07364ad48696</u> <u>19df4ac67c9d64680015</u>	+ 0.33520951 BTC	✓
253	2019-01-18 17:37:53	<u>a142cae3f0997e6e96a25b</u> <u>846321b73bf8a8a0429ac6</u> <u>3bc8aae42a54f2377bbe</u>	- 0.16606505 BTC	✓
254	2019-01-18 13:04:15	<u>ffe01e1a32f98e772b1603</u> <u>72b1b034d1176a153eb52b</u> <u>c19186959ed7e04951b2</u>	+ 0.16606505 BTC	✓
255	2018-10-25 20:09:33	<u>276146d091852dd70bb765</u> <u>f95a310e4d8d25ac04180f</u> <u>7f125c1af828d6cbe954</u>	- 0.08346987 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-10-23 22:42:25	<u>0eda9ee9a193cc8338f172</u> <u>1505418fa7c6806da27dc0</u> <u>48ee28f2758590d91ebf</u>	- 0.21487251 BTC	✓
257	2018-10-23 18:17:42	<u>67caff23b90d35b033a541</u> <u>7302657add381ca8750d18</u> <u>236712f7a7954590e0a3</u>	+ 0.21487251 BTC	✓
258	2018-10-23 18:17:42	<u>ffdb8920de89ce19f0734a</u> <u>da49760b97402de1d9f12a</u> <u>cf3995e1f8af27c4088d</u>	+ 0.08346987 BTC	✓
259	2018-09-27 21:18:40	<u>ab0c957b98e68b829bb24c</u> <u>c041f38f8e42f176f8bb4d</u> <u>6653505fa5125a3fdc71</u>	- 0.22254497 BTC	✓
260	2018-09-26 18:45:56	<u>a786544a0fde509f3cafb</u> <u>d3f5010569b20a8d7349b24</u> <u>4eade92eaa6490c0b3a1</u>	+ 0.22254497 BTC	✓
261	2018-07-12 23:22:47	<u>af1b27199dc75e99cc0b06</u> <u>b64759c5f2e7a002026937</u> <u>65e5e5430434d3bc823b</u>	- 0.01357200 BTC	✓
262	2018-07-09 15:12:03	<u>0bcf0cfc65bc280a0520af</u> <u>02f5931022e175d69e57db</u> <u>4b103c479f78d317de9f</u>	- 0.30734656 BTC	✓
263	2018-07-09 03:01:36	<u>8c640c8ef56b0e8bdb617e</u> <u>5edea07372f35631f9e6dd</u> <u>60bb67077a3fde96814c</u>	+ 0.30734656 BTC	✓
264	2018-07-04 18:14:12	<u>0d1faea2bd2bba7f62bb74</u> <u>2bef651f7340db0c84ec0a</u> <u>3c8c832434512ff1b5a7</u>	- 0.03449879 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-03 18:21:36	<u>41605443eaf18158cbbcdb</u> <u>e5c6f246869f544dcc7d38</u> <u>64a20eab468356c57bf5</u>	- 0.08492900 BTC	✓
266	2018-07-03 18:15:40	<u>48aae8f3ff718396fa6c33</u> <u>4593332636d4c44932b68e</u> <u>ff331be630e73277b6fd</u>	- 0.23912000 BTC	✓
267	2018-06-28 20:55:55	<u>3d3b02dda90f44fdb7874e</u> <u>ea2983a3c4594a8bca3d2a</u> <u>67d6e69058cdaa24a873</u>	+ 0.08492900 BTC	✓
268	2018-06-28 19:31:08	<u>32492ec792251c26a39f5f</u> <u>870a6219ab03ca42d7e527</u> <u>cc7573641b4513b80be1</u>	+ 0.23912000 BTC	✓
269	2018-06-22 22:00:41	<u>32ae6d5c854f2665955b23</u> <u>4b9ff4e273e457fd1fb334</u> <u>6f985c855946e7aa1200</u>	+ 0.03449879 BTC	✓
270	2018-06-21 18:50:27	<u>8e6e847d96333e78fa49bc</u> <u>06075d5f0d62fdf4933835</u> <u>0a5eaadf2315e32a1b2c</u>	+ 0.01357200 BTC	✓
271	2018-06-17 00:38:00	<u>0c82136d256a1d5bf752f9</u> <u>0c56a3bc5d2634096996a1</u> <u>4e91450d080f5b68c8e5</u>	- 0.28347816 BTC	✓
272	2018-06-13 21:37:37	<u>4eb968c509a93d90759bb2</u> <u>041f5f007b5a38e5b6e2a6</u> <u>bf714dd305498bc1327d</u>	+ 0.28347816 BTC	✓
273	2018-06-06 13:54:36	<u>112ba369f0e4ae8b70c1b3</u> <u>9c26ccf728fb8f356637a9</u> <u>66f43968f34a3370e283</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-06-05 21:02:26	<u>a5016f847bb0bacae48998</u> <u>4f7ff5d2faba8058953bf2</u> <u>14386e10809f86a66609</u>	+ 0.03000000 BTC	✓
275	2018-05-22 17:18:03	<u>7648b46626e16351b9a7b8</u> <u>9c1ae78b9ee2251c4d0234</u> <u>c44ae4bb87c4a30409e4</u>	- 0.07888709 BTC	✓
276	2018-05-21 19:18:17	<u>38893c54fc834449714b42</u> <u>bc72d7c94d6d20c1986046</u> <u>3b5a4ecefafa6cf30052b1</u>	+ 0.07888709 BTC	✓
277	2018-05-18 03:08:41	<u>343f3437912ae1c7098b90</u> <u>f77ee3335c08467dcdff78</u> <u>baf4625e1bd47853b70e</u>	- 0.17231002 BTC	✓
278	2018-05-16 18:07:04	<u>5fd52736a3da8c9391964e</u> <u>00edb386fb6acb9f58d260</u> <u>345d325ca54c9447455a</u>	+ 0.17231002 BTC	✓
279	2018-05-04 12:39:40	<u>306d224e23552c4b05d151</u> <u>a675d8cd5d7b1da791f586</u> <u>ecbd18aaa6e24ae237ca</u>	- 0.08760000 BTC	✓
280	2018-05-03 22:27:18	<u>7570c7ed96acca8afee4f2</u> <u>be76be2ff7e55e92fc141b</u> <u>a49ef3c1aa811ae347fd</u>	+ 0.08760000 BTC	✓
281	2018-04-24 20:46:00	<u>ae0b055ea4925196dcc23e</u> <u>2166ffae26334a6545188c</u> <u>140e182b33a02949d25e</u>	- 0.02890218 BTC	✓
282	2018-04-24 17:26:05	<u>eb01cbb95fed805558f8f7</u> <u>973718db3e247f513a76a5</u> <u>f290cfad255c05d1e4fc</u>	+ 0.02890218 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-04-23 13:40:43	<u>7f9afb702718c72b181c9a7122afd9a3ae41852e2f33a6aa3fdb3a587bf7f4c4</u>	- 0.04950000 BTC	✓
284	2018-04-21 18:35:34	<u>4bfa92c071ff9e11f09c33ec62537f5c0cf3b2c634f598372c3bee51660bc701</u>	+ 0.04950000 BTC	✓
285	2018-04-21 10:58:39	<u>d31add05d7db6bd4ba2f01e2f83990ba7b71188769a4f47a8188416c4b071f33</u>	- 0.06960000 BTC	✓
286	2018-04-20 14:24:23	<u>8922365c1863a51d91b9e2193a89a5fa17f23ef7bac4af0c9601067615293287</u>	+ 0.06960000 BTC	✓
287	2018-04-05 14:54:42	<u>b9aa20bee049ca9dfe49e82c81c382e730dcd2fbf1ed49494244a68b74268f1</u>	- 0.07610000 BTC	✓
288	2018-04-04 12:23:09	<u>71ba3b16efe815cbb493e1dfda83574ae8b2b10d606600edc0f8759aad3bf53a</u>	- 0.03776741 BTC	✓
289	2018-04-02 20:10:08	<u>cb54e0fff4eb4c846ed52adc6b453b1c09ee98394327f44543dc38e3e1e2a63f</u>	+ 0.07610000 BTC	✓
290	2018-04-02 14:43:24	<u>8c682373bf0e8faa1aef7d563d619b3a25550442fa3d2222e19480b3d566f118</u>	+ 0.03776741 BTC	✓
291	2018-03-31 11:31:33	<u>60e96f7df9b33905d8dc905e2a1931c7d4dfd5afc05cfa26cf00a2e98907cfc3</u>	- 0.03999757 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-28 15:51:30	<u>30d6e785565ab9dfe39fff</u> <u>e15e1fc5ebb4af358f73e9</u> <u>9fb11ca0cd34b92d7e61</u>	+ 0.03999757 BTC	✓
293	2018-03-22 00:55:50	<u>7f216b7b0ea5058713fbd9</u> <u>ecc83b38c4642229a3d3ad</u> <u>454f908b1c53ff6f2bb2</u>	- 0.07744400 BTC	✓
294	2018-03-21 18:10:13	<u>5600ac847d881c2afd7117</u> <u>4ac54d600aa77d6cfbadbe</u> <u>d33449e6e7d94fc83da0</u>	+ 0.07744400 BTC	✓
295	2018-03-17 16:30:49	<u>9e31ccace3299cfd4cb42</u> <u>695ed1de76eb6445e301cc</u> <u>5081f14251c9e889a530</u>	- 0.01900000 BTC	✓
296	2018-03-13 13:30:09	<u>786d4154f42063e46030a5</u> <u>2de76bcf8c8ca8be692cff</u> <u>a076b4f8ddea558c0758</u>	+ 0.01900000 BTC	✓
297	2018-03-02 13:36:07	<u>9cac6d7fc0cac34b6c0162</u> <u>c1d88fe2bde707adad56df</u> <u>ac5fafcb520a1846a573</u>	- 0.11900000 BTC	✓
298	2018-02-27 19:52:02	<u>eb693c82467fef564d3627</u> <u>2e75e9ca67e25cf9861fd3</u> <u>6bca5b30f49665b3813c</u>	+ 0.11900000 BTC	✓
299	2018-02-21 02:27:25	<u>40c8f16592d3642bd3afc8</u> <u>670eb3b8445eddeea6b666</u> <u>8f4ebd5b4aa866fa7a6d</u>	- 0.11900000 BTC	✓
300	2018-02-21 02:27:25	<u>40c8f16592d3642bd3afc8</u> <u>670eb3b8445eddeea6b666</u> <u>8f4ebd5b4aa866fa7a6d</u>	- 0.07938004 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-02-20 13:51:56	<u>e9a41ea673816e378c615988ab32c927e38bf1938c5d066ccdbd5f0c4010e14e</u>	+ 0.07938004 BTC	✓
302	2018-02-19 19:06:34	<u>515aa772ee81578758ae476e346fa9723055724834ef000a044555c75c124c29</u>	+ 0.11900000 BTC	✓
303	2018-02-09 20:39:12	<u>d654a980491d4229a9b3755de62b2f092d1786b5d69133e820e50b6cba5f704d</u>	- 0.19900000 BTC	✓
304	2018-02-08 01:08:45	<u>55e9b533ad993f30ebfb26c7588b39bc4abdd28150bb81c6de92c96db0f3c589</u>	+ 0.19900000 BTC	✓
305	2018-01-27 03:56:26	<u>4bff489170759878c85fa3c60ad251ff3759a7e6b4e09e3dc6d01fd3d8697335</u>	- 0.10000000 BTC	✓
306	2018-01-27 02:51:51	<u>b1af4485f7f97b9cd3cf9d705629f2d089eae372977ec8141bd46392539b1637</u>	- 1.19900000 BTC	✓
307	2018-01-22 17:11:26	<u>bbcf80eb37d6e304d4a42a19a1733b5343bd1f037f6957e320d0c30117e95a00</u>	+ 0.10000000 BTC	✓
308	2018-01-22 15:44:20	<u>2940effbcbcb8a1c0b2149ef6347d9aa2012d6d8577bbebae041bb937e1852f9</u>	+ 1.19900000 BTC	✓
309	2018-01-11 04:28:12	<u>cede6acc23eac090a392967c1ef14aef758597b9394cdf889437f2d349930d38</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-01-10 22:16:36	<u>d54ec8f8cf4449f6c83fe5</u> <u>39fb7db75758baf61b3958</u> <u>f8f88b04ee1cf2623388</u>	+ 0.10000000 BTC	✓
311	2017-11-30 12:45:48	<u>58ee48b0820f5109539d80</u> <u>71a799ad92f843bd2902e5</u> <u>024c750249b2472eca5f</u>	- 0.90804512 BTC	✓
312	2017-11-30 12:07:53	<u>4e0b727e8eeaf504db525a</u> <u>b542d9ec8ce773874d5cf7</u> <u>8911f32336f561187aef</u>	+ 0.90804512 BTC	✓
313	2017-11-28 03:49:45	<u>15441607d0ab03256d6a85</u> <u>0b9417ab5b4bfdcb2d91eb</u> <u>1fdb27b1add2ac05960d</u>	- 0.53750000 BTC	✓
314	2017-11-27 23:49:29	<u>138f5e0529252ba97f34b5</u> <u>1d52302f6e2ed9c6f84ec7</u> <u>eb7849810c015d4f28e1</u>	+ 0.53750000 BTC	✓
315	2017-10-30 17:07:38	<u>18aa76af368083fda6af56</u> <u>58e7fcfdc2e04daf8a9aba3</u> <u>70d1600c29e44d6dbcc5</u>	- 0.40876783 BTC	✓
316	2017-10-30 13:27:56	<u>5b10ae4387c228f96a79b5</u> <u>0f1e2f419d40aadeef169f4</u> <u>5040a921ffedbb424291</u>	+ 0.40876783 BTC	✓
317	2017-06-17 21:19:18	<u>b18673a0fff9bf5b4b0067</u> <u>9022941ceed9f2f6f94245</u> <u>18291d974aa43d815508</u>	- 0.16754450 BTC	✓
318	2017-06-17 20:25:44	<u>9278b1b520fa87dcd00a74</u> <u>77c52d9148d2906b6d5334</u> <u>13bb78867c45c09c8fe8</u>	+ 0.16754450 BTC	✓

## DISCLAIMER

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