

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPB3ptqJza3ihM7JRzVQjg86R5KpMkwYF</u>
TOTAL RECEIVED	15.22743885 BTC
	961,917.15 USD
TOTAL SEND	15.22743885 BTC
	961,917.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.03114777 BTC 220.02 USD	
2	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.01534851 BTC 108.42 USD	
3	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.07808032 BTC 551.56 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00916098 BTC 64.71 USD		✓
5	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00834597 BTC 58.95 USD		✓
6	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00454890 BTC 32.13 USD		✓
7	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00274829 BTC 19.41 USD		✓
8	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00091610 BTC 6.47 USD		✓
9	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00091610 BTC 6.47 USD		✓
10	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00091610 BTC 6.47 USD		✓
11	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00053450 BTC 3.77 USD		✓
12	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00091610 BTC 6.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00091610 BTC 6.47 USD		✓
14	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00053450 BTC 3.77 USD		✓
15	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00027483 BTC 1.94 USD		✓
16	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.00027483 BTC 1.94 USD		✓
17	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.01166956 BTC 82.43 USD		✓
18	2019-12-14 05:58:51	<u>5c3b6e9f543a7057a2bb22</u> <u>dc1193ca31d54b98f9d756</u> <u>267d2b28ce8f9c041bed</u>	- 0.01104903 BTC 78.05 USD		✓
19	2019-12-14 05:34:42	<u>60366f7dfb363514fd5967</u> <u>b827e7e1cac414a959d082</u> <u>82f19da31d2df48a2508</u>	- 0.09958138 BTC 703.44 USD		✓
20	2019-12-14 05:34:42	<u>60366f7dfb363514fd5967</u> <u>b827e7e1cac414a959d082</u> <u>82f19da31d2df48a2508</u>	- 0.01093790 BTC 77.26 USD		✓
21	2019-12-14 05:34:42	<u>60366f7dfb363514fd5967</u> <u>b827e7e1cac414a959d082</u> <u>82f19da31d2df48a2508</u>	- 0.02146567 BTC 151.63 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-14 05:34:42	<u>60366f7dfb363514fd5967</u> <u>b827e7e1cac414a959d082</u> <u>82f19da31d2df48a2508</u>	- 0.04337853 BTC 	306.42 USD	✓
23	2019-12-14 05:34:42	<u>60366f7dfb363514fd5967</u> <u>b827e7e1cac414a959d082</u> <u>82f19da31d2df48a2508</u>	- 0.01108194 BTC 	78.28 USD	✓
24	2019-12-14 05:34:42	<u>60366f7dfb363514fd5967</u> <u>b827e7e1cac414a959d082</u> <u>82f19da31d2df48a2508</u>	- 0.04606897 BTC 	325.43 USD	✓
25	2019-12-14 05:34:42	<u>60366f7dfb363514fd5967</u> <u>b827e7e1cac414a959d082</u> <u>82f19da31d2df48a2508</u>	- 0.02003195 BTC 	141.50 USD	✓
26	2019-12-14 05:32:46	<u>4d1b4c2c5d8a1a9bd5f7dd</u> <u>8c6ada0e8d8ba4c785f3bf</u> <u>1049c4dca763f7e526e2</u>	- 0.02034838 BTC 	143.74 USD	✓
27	2019-12-14 05:32:46	<u>4d1b4c2c5d8a1a9bd5f7dd</u> <u>8c6ada0e8d8ba4c785f3bf</u> <u>1049c4dca763f7e526e2</u>	- 0.00995114 BTC 	70.29 USD	✓
28	2019-12-14 05:32:46	<u>c64279399e3b3941948bed</u> <u>6fc0c7ee3d1b98f787c079</u> <u>b3c864ac0637c8e3cb43</u>	- 0.00091275 BTC 	6.44 USD	✓
29	2019-12-14 05:32:46	<u>c64279399e3b3941948bed</u> <u>6fc0c7ee3d1b98f787c079</u> <u>b3c864ac0637c8e3cb43</u>	- 0.00091275 BTC 	6.44 USD	✓
30	2019-12-14 05:32:46	<u>c64279399e3b3941948bed</u> <u>6fc0c7ee3d1b98f787c079</u> <u>b3c864ac0637c8e3cb43</u>	- 0.00091275 BTC 	6.44 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-14 05:32:46	<u>c64279399e3b3941948bed6fc0c7ee3d1b98f787c079b3c864ac0637c8e3cb43</u>	- 0.00083397 BTC 5.89 USD	 
32	2019-12-14 05:32:46	<u>c64279399e3b3941948bed6fc0c7ee3d1b98f787c079b3c864ac0637c8e3cb43</u>	- 0.08820924 BTC 623.11 USD	 
33	2019-11-26 01:53:13	<u>38a4cc966813b1bf88c7b071598a1a0e64eb6d1d61ff6813acda3e965250ae95</u>	+ 0.03114777 BTC	
34	2019-11-26 01:35:46	<u>a568c76f63efbadb749f17318ee7f2fa5354bd9dd9b41761e6f651c7fe8049c6</u>	+ 0.01534851 BTC	
35	2019-11-24 14:40:28	<u>ed7ab180d48fd60a16475b562d60eda18601725d9b44c4a96c055f34922c701e</u>	+ 0.07808032 BTC	
36	2019-11-22 16:56:39	<u>f3651d5a63bfb0780f9d507efc8cd8b6849d203eb1b41a4d0894ce5a38040cd9</u>	+ 0.00916098 BTC	
37	2019-11-22 16:51:12	<u>c2d43c18d5a9c1d230b51663ddeed02c0d1d75a423133b1a13726ec261977068</u>	+ 0.00834597 BTC	
38	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea767e788fe4f68c37395f4673ad45293e49a16f50ce</u>	+ 0.00454890 BTC	
39	2019-11-22 14:52:15	<u>d39f6eb1417fbe4c2efc952bbed950594e68dc68bfaa426b40b92fbecbe80ce3</u>	+ 0.00274829 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-11-22 12:48:01	<u>f870776948b3ca5cb53942</u> <u>94115387a6fbc6cd6f31a7</u> <u>89270cf97fcffef49fbb</u>	+ 0.00091610 BTC	✓
41	2019-11-22 11:36:29	<u>326cf9b76f9d47b7a47b83</u> <u>000820e74a8d5dd78a68bd</u> <u>52218093646eebd88b58</u>	+ 0.00091610 BTC	✓
42	2019-11-22 11:14:21	<u>548bf1da1cb8d2714f147e</u> <u>c67d582bcc4ae6b0afac2e</u> <u>9a571b7f66a9fe631ba7</u>	+ 0.00091610 BTC	✓
43	2019-11-22 10:32:09	<u>5777a6598eef7a7695fe1d</u> <u>bad37e60b91ad27437e649</u> <u>2926dec7d522dc1d64b7</u>	+ 0.00053450 BTC	✓
44	2019-11-22 10:13:42	<u>77f9dcc9ca8ddf6213cc73</u> <u>dc4b6a10e6dc3f2ce05a84</u> <u>c3770290712e1492e809</u>	+ 0.00091610 BTC	✓
45	2019-11-22 10:13:42	<u>5be446d35b81b089e03680</u> <u>6fffe57846795b459aaed5</u> <u>e1a3c647402846836327</u>	+ 0.00091610 BTC	✓
46	2019-11-22 10:05:15	<u>f2981d3678affa50c10037</u> <u>af4ed53a939897ac8c7f6d</u> <u>106e8aec1c3388649682</u>	+ 0.00053450 BTC	✓
47	2019-11-22 03:28:07	<u>32c4102844d3dece986a9b</u> <u>779cbf96eadf8b9eae8494</u> <u>bc358dd379dba53a15d0</u>	+ 0.00027483 BTC	✓
48	2019-11-22 03:13:49	<u>1ac09b029d553f10bbf3d3</u> <u>354e29a4544514719152d2</u> <u>24489f361fbd5ca99222</u>	+ 0.00027483 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-22 03:09:51	<u>44caf98494c0e8e921cabe</u> <u>76c10d65251b9332ebaf79</u> <u>f0a8cd6c4d492fc58b3b</u>	+ 0.01166956 BTC	✓
50	2019-11-22 03:09:51	<u>660a094eb0b7e2f6c4c15e</u> <u>48c2fca551435f27acd195</u> <u>75161d21339a98b5151a</u>	+ 0.01104903 BTC	✓
51	2019-11-21 12:23:24	<u>5887e7ddfb211ed07c6cb9</u> <u>69d40fabaeff7f4eeb6ff4</u> <u>28f1c54e4605d719f7c0</u>	+ 0.00091275 BTC	✓
52	2019-11-21 12:23:24	<u>2780831f30b15109304e69</u> <u>2f46e949026ea0eccea3ab</u> <u>da8ada819978017a9de7</u>	+ 0.00091275 BTC	✓
53	2019-11-21 12:23:24	<u>4b456eff841e015abc6082</u> <u>54db34bfb2a254adb96415</u> <u>237740bab4a1ff066af6</u>	+ 0.00091275 BTC	✓
54	2019-11-21 10:07:15	<u>80eabaa0eaad05233951d3</u> <u>1fbccfc1c445327c0f98dc</u> <u>202bdb85e65ea2a8927e</u>	+ 0.00083397 BTC	✓
55	2019-11-20 03:08:47	<u>ee6ba09c3e7136d5413354</u> <u>c3ac671b623260f8910497</u> <u>b486ecb2f19077919420</u>	+ 0.08820924 BTC	✓
56	2019-11-20 03:08:47	<u>a2fb5adcb764b02776eda1</u> <u>33afb225a3ed283cf37dcc</u> <u>85cc796a8701b70373ee</u>	+ 0.02034838 BTC	✓
57	2019-11-20 02:57:22	<u>93c1096d107f6488298a34</u> <u>75b5dedb2a5076a4c4eac1</u> <u>5515e0b7fa210d74aa94</u>	+ 0.00995114 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-12 07:43:20	<u>2068ac325e3de923a90899</u> <u>67d451d8dc7907e16aa56d</u> <u>182e929088621406cbf1</u>	+ 0.09958138 BTC	✓
59	2019-11-11 23:26:43	<u>36fc2c1f8fc486b1545fda</u> <u>37a9f44ee8a93a5a989280</u> <u>14e65ca4d66014773c85</u>	+ 0.01093790 BTC	✓
60	2019-11-07 07:42:15	<u>a8322b8870bed75690f933</u> <u>2bbc332d0dba275b5b6960</u> <u>ac3dc6d3554b9afcf0ad</u>	+ 0.02146567 BTC	✓
61	2019-11-07 07:29:33	<u>65714c7838acee15351caf</u> <u>cf54a085e8dc5cf48ee078</u> <u>511c37a624d037cf4980</u>	+ 0.04337853 BTC	✓
62	2019-11-07 07:17:00	<u>ea71bd7c8854c7f3a8a89f</u> <u>40e9254a8d99dc8223a6cd</u> <u>ce7bcde74fe25ef81a14</u>	+ 0.01108194 BTC	✓
63	2019-10-31 04:25:12	<u>4909313daf491dd8c45204</u> <u>5a65b973619fa825e21f53</u> <u>f080e282b9032e690ca0</u>	+ 0.04606897 BTC	✓
64	2019-10-30 11:14:12	<u>7d00148c46d246dea38175</u> <u>664e5fb71002790f7d6d14</u> <u>b372d5eb1d958b78edba</u>	+ 0.02003195 BTC	✓
65	2019-10-27 22:53:21	<u>c52e634a61fad8db52a522</u> <u>0af20883ba0d670320561f</u> <u>f3bcee862445a42432aa</u>	- 0.01778969 BTC	✓
66	2019-10-27 21:58:07	<u>fc0a0461ffdcf8c177d76b</u> <u>d24e362bccca056be9275e</u> <u>1ed7fd010f8a7f79c41c</u>	- 0.03495436 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-27 21:58:07	<u>fc0a0461ffdcf8c177d76bd24e362bccca056be9275e1ed7fd010f8a7f79c41c</u>	- 0.01418474 BTC	✓
68	2019-10-27 21:58:07	<u>fc0a0461ffdcf8c177d76bd24e362bccca056be9275e1ed7fd010f8a7f79c41c</u>	- 0.01371314 BTC	✓
69	2019-10-27 21:58:07	<u>15f1ecd5a7d615e308cb054d0364df2d3d813e79e0c385a2e8fb64edbf6ec3fa</u>	- 0.04487817 BTC	✓
70	2019-10-27 21:58:07	<u>15f1ecd5a7d615e308cb054d0364df2d3d813e79e0c385a2e8fb64edbf6ec3fa</u>	- 0.06418777 BTC	✓
71	2019-10-27 21:58:07	<u>15f1ecd5a7d615e308cb054d0364df2d3d813e79e0c385a2e8fb64edbf6ec3fa</u>	- 0.01077457 BTC	✓
72	2019-10-27 21:58:07	<u>15f1ecd5a7d615e308cb054d0364df2d3d813e79e0c385a2e8fb64edbf6ec3fa</u>	- 0.04965498 BTC	✓
73	2019-10-27 19:44:41	<u>22cc16d9fc19688940a05cacbe02949866da9b814ee2f69d934ad4a1b7ea10a9</u>	- 0.02460554 BTC	✓
74	2019-10-27 19:38:44	<u>2a16eadc651d744f4d5e203e6e139602840cb6f5a409989190571e4ede5faada</u>	- 0.05556773 BTC	✓
75	2019-10-26 04:49:35	<u>59e137a16428e1c107cb30e7c134b799c6b942c230a4cce4d0f45de46f12daed</u>	- 0.09587262 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-26 04:49:35	<u>59e137a16428e1c107cb30</u> <u>e7c134b799c6b942c230a4</u> <u>cce4d0f45de46f12daed</u>	- 0.11234157 BTC	✓
77	2019-10-26 04:49:35	<u>59e137a16428e1c107cb30</u> <u>e7c134b799c6b942c230a4</u> <u>cce4d0f45de46f12daed</u>	- 0.13988682 BTC	✓
78	2019-10-25 02:58:29	<u>bbb66fe6397c227e67e263</u> <u>8821c37b6eefcd4a823fc1</u> <u>11da10b577dd91fb1de1</u>	+ 0.13988682 BTC	✓
79	2019-10-25 02:58:29	<u>da3cb72fe991fda5fbcdae</u> <u>81adf9f99fc502dd21aedd</u> <u>19abfdfbfe36f44c7299</u>	+ 0.03495436 BTC	✓
80	2019-10-24 02:12:24	<u>0cb94160add0f05ce2cd54</u> <u>c531607aee288b27ac1de4</u> <u>4318edb9f3f6eb110aab</u>	+ 0.01371314 BTC	✓
81	2019-10-24 02:12:24	<u>f4bf07e615577ee6da055d</u> <u>8fbe8c511bb6c63e610b88</u> <u>69bd401887e9a5ee7a2c</u>	+ 0.01418474 BTC	✓
82	2019-10-21 23:33:17	<u>7d0e698f240af03588cfbe</u> <u>bdedf662e31126341c83b4</u> <u>95f5abdf0bfff4e9bebd5</u>	+ 0.01778969 BTC	✓
83	2019-10-21 01:37:53	<u>e89c0c98b1a287fbf1edf7</u> <u>208b4bda090cc2542955a5</u> <u>248e4a9b26dc22cd5bdd</u>	- 0.14966488 BTC	✓
84	2019-10-15 08:30:10	<u>95252f1c2b9114e06ceaa1</u> <u>908269bdc170bdc3c1d29b</u> <u>6feaef72d778fd783c8b</u>	- 0.17268391 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-15 02:18:35	<u>a7e4f024be2a72ec545ee071b2d0560b4f07a1a53a0cd6bf318de876efc9cf56</u>	+ 0.05556773 BTC	✓
86	2019-10-09 02:53:39	<u>946d21e47e4ff249da6a5d4c0cefb5ea82f013e4138871e37e54b62cd1e6a7af</u>	+ 0.14966488 BTC	✓
87	2019-10-09 02:32:26	<u>36d3146f224e739474b7e0786018122b5e9cfd4b7e9954bfc51149488ba622fe</u>	+ 0.02460554 BTC	✓
88	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608ae7574189a9acf11728f833a9cdabd819a329f972a6</u>	+ 0.04487817 BTC	✓
89	2019-09-27 02:26:51	<u>c66c9feaf983aae66f2af0421494ea404fd47b80eb657d5fc1d8c1195100f288</u>	+ 0.06418777 BTC	✓
90	2019-09-24 03:33:30	<u>628c7debd43c2d988ba9c39af312df5837e31df0d2d84217ed6a70dd918b1f90</u>	+ 0.11234157 BTC	✓
91	2019-09-24 03:20:09	<u>fef0f9550c7104a898d8da2d79d6bc40d1c172af48c8d720f354f94ab86ef1ab</u>	+ 0.01077457 BTC	✓
92	2019-09-17 02:28:00	<u>84bcbf3c85148bc37ee19700d2a556872c5d992d32e055e89fb95167f718acd7</u>	+ 0.04965498 BTC	✓
93	2019-09-16 05:02:08	<u>5d09066cf07ca2432462f0c7bd0cbf726480ccaa308097dca828e866997d55c2</u>	+ 0.09587262 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-10 03:22:10	<u>58515aa7586c8ced111540</u> <u>6e6bd3b564c5688fde0a4f</u> <u>09a515086e87c3a9e2a1</u>	+ 0.17268391 BTC	✓
95	2019-09-04 06:13:26	<u>3ba1c9abb9f698c8ac2901</u> <u>066c76a2e8ae9cdc7ca909</u> <u>2f04fee9d8f43898d266</u>	- 0.04578894 BTC	✓
96	2019-09-04 06:13:26	<u>3ba1c9abb9f698c8ac2901</u> <u>066c76a2e8ae9cdc7ca909</u> <u>2f04fee9d8f43898d266</u>	- 0.02088446 BTC	✓
97	2019-09-04 06:08:26	<u>4f53b76f5f408c900205db</u> <u>af8e966473844317a832ab</u> <u>a2d19db3abc35ecaa3a2</u>	- 0.00918561 BTC	✓
98	2019-09-04 06:08:26	<u>4f53b76f5f408c900205db</u> <u>af8e966473844317a832ab</u> <u>a2d19db3abc35ecaa3a2</u>	- 0.04592803 BTC	✓
99	2019-09-04 06:08:26	<u>4f53b76f5f408c900205db</u> <u>af8e966473844317a832ab</u> <u>a2d19db3abc35ecaa3a2</u>	- 0.02755682 BTC	✓
100	2019-09-04 06:08:26	<u>4f53b76f5f408c900205db</u> <u>af8e966473844317a832ab</u> <u>a2d19db3abc35ecaa3a2</u>	- 0.00802980 BTC	✓
101	2019-09-04 06:08:26	<u>4f53b76f5f408c900205db</u> <u>af8e966473844317a832ab</u> <u>a2d19db3abc35ecaa3a2</u>	- 0.00802980 BTC	✓
102	2019-09-04 06:08:26	<u>4f53b76f5f408c900205db</u> <u>af8e966473844317a832ab</u> <u>a2d19db3abc35ecaa3a2</u>	- 0.00802980 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-04 06:08:26	<u>4f53b76f5f408c900205db</u> <u>af8e966473844317a832ab</u> <u>a2d19db3abc35ecaa3a2</u>	- 0.00802980 BTC	✓
104	2019-09-04 03:20:39	<u>4ddb0687be8c884ccee2ad</u> <u>51fb30dcd1b142888c6180</u> <u>6d96010a3c036c75ca8d</u>	- 0.00262896 BTC	✓
105	2019-09-04 03:20:39	<u>4ddb0687be8c884ccee2ad</u> <u>51fb30dcd1b142888c6180</u> <u>6d96010a3c036c75ca8d</u>	- 0.00088504 BTC	✓
106	2019-09-04 03:20:39	<u>4ddb0687be8c884ccee2ad</u> <u>51fb30dcd1b142888c6180</u> <u>6d96010a3c036c75ca8d</u>	- 0.00088504 BTC	✓
107	2019-09-04 03:20:39	<u>4ddb0687be8c884ccee2ad</u> <u>51fb30dcd1b142888c6180</u> <u>6d96010a3c036c75ca8d</u>	- 0.00088504 BTC	✓
108	2019-09-04 03:20:39	<u>4ddb0687be8c884ccee2ad</u> <u>51fb30dcd1b142888c6180</u> <u>6d96010a3c036c75ca8d</u>	- 0.00088504 BTC	✓
109	2019-09-03 08:05:47	<u>5b34c8ad8d8c3b466a907f</u> <u>d604f1b2b9aea11bfa1928</u> <u>81d8d9cea2385bde6d1f</u>	- 0.09185606 BTC	✓
110	2019-09-03 08:05:47	<u>5b34c8ad8d8c3b466a907f</u> <u>d604f1b2b9aea11bfa1928</u> <u>81d8d9cea2385bde6d1f</u>	- 0.09185606 BTC	✓
111	2019-09-03 08:05:47	<u>5b34c8ad8d8c3b466a907f</u> <u>d604f1b2b9aea11bfa1928</u> <u>81d8d9cea2385bde6d1f</u>	- 0.18541090 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-29 23:05:08	<u>20ca2f644e0b7a86fade87</u> <u>12bb4bfc0df86f29db2d6e</u> <u>1ee9b2700a7a1899ec12</u>	+ 0.18541090 BTC	✓
113	2019-08-29 22:49:20	<u>d724cb38cb6e8598470f51</u> <u>03eb32c5d79338b072a83d</u> <u>a6de8e6d441710bbeef3</u>	+ 0.02088446 BTC	✓
114	2019-08-29 22:49:20	<u>a43ab4df4aefcc77ba6452</u> <u>5f1091ccf38f0c67980fe1</u> <u>76bbc90b9e4f3ff8ca70</u>	+ 0.04578894 BTC	✓
115	2019-08-27 01:31:25	<u>fa4c11a19f6d3e4ef2b1ae</u> <u>009f2cfa57d0c0298b9379</u> <u>223be41c30e8a2955cce</u>	- 0.14327956 BTC	✓
116	2019-08-27 01:31:25	<u>fa4c11a19f6d3e4ef2b1ae</u> <u>009f2cfa57d0c0298b9379</u> <u>223be41c30e8a2955cce</u>	- 0.16393441 BTC	✓
117	2019-08-22 17:05:42	<u>1cecb82371f01096a0338c</u> <u>31bee3836cd4a742340967</u> <u>68bb8a5f999b8999244c</u>	+ 0.00918561 BTC	✓
118	2019-08-22 10:37:55	<u>1ff48622106ac21e83b34f</u> <u>ebb8212c5a696ea2c6f0c7</u> <u>307ba741a4271a14f2da</u>	+ 0.09185606 BTC	✓
119	2019-08-22 09:58:56	<u>1fd8f3f1ef83d6f8640eb9</u> <u>855d9fa4848abe19cfdfa0</u> <u>f1d7a1d64eabd228d558</u>	+ 0.04592803 BTC	✓
120	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82</u> <u>f884349834226182c083d4</u> <u>c352d2823a348ed0499e</u>	+ 0.09185606 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-22 08:40:12	<u>e1f6ca1f8c45e8e60dc088856c30c06eac8cc96285f9d34da5caaea1133e1123</u>	+ 0.02755682 BTC	✓
122	2019-08-21 18:57:12	<u>0a4051b49a721eaf63079a48b899d6416338ea877bbe445438793ac807f2f3be</u>	+ 0.00802980 BTC	✓
123	2019-08-21 18:10:23	<u>b3ab2123e304be4418f66c181c34d32966458f56bc406ee2f082d55ed9a560ed</u>	+ 0.00802980 BTC	✓
124	2019-08-21 18:01:03	<u>0d7e907b761bc9c806ccc120674b07524a1e6232e9e7fbd21b06f29b3abfd4f8</u>	+ 0.00802980 BTC	✓
125	2019-08-21 17:47:01	<u>7c87292323288ddc975b45736b0deccfa9f5490690bd c1c5c709036bf09eef79</u>	+ 0.00802980 BTC	✓
126	2019-08-21 15:52:06	<u>2599bf0da034dc718fa8190144691189909d603c2681d55b9a0e074d830ad49d</u>	+ 0.16393441 BTC	✓
127	2019-08-21 05:47:21	<u>6c956c197767d214c155bf3cce6026fdc19a46a34c10cb36c19c87d6acf075c9</u>	+ 0.00262896 BTC	✓
128	2019-08-20 16:20:29	<u>9d3a2bf25a4a287ef3c72b430ec7de5cfb21021655d423337d19adc2a71bfd58</u>	+ 0.00088504 BTC	✓
129	2019-08-20 16:09:00	<u>0d13b9874ec6d12731a9010abf405f89d58bdd3a42452a78060f9d90beee3ed6</u>	+ 0.00088504 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-20 16:09:00	<u>9395d2f328cdd1a5554153</u> <u>2e1608bcbd89c5ee9ff186</u> <u>80dfffd76c113d9791395</u>	+ 0.00088504 BTC	✓
131	2019-08-20 16:09:00	<u>f8e96d2c6f5cce539c55be</u> <u>e8e67c720f33397837f962</u> <u>964ad4b0ec855bb07762</u>	+ 0.00088504 BTC	✓
132	2019-08-14 00:16:35	<u>4c24a26872ae24ecdd5e87</u> <u>14dfe45c34cbd9430ef8f1</u> <u>01a3083d14faef6f2c94</u>	+ 0.14327956 BTC	✓
133	2019-08-02 15:51:12	<u>a4acee5f102d76c07b65d1</u> <u>4a250c3f4cffe369237966</u> <u>e1b7804e5f1b03275a31</u>	- 0.19622318 BTC	✓
134	2019-08-02 15:51:12	<u>a4acee5f102d76c07b65d1</u> <u>4a250c3f4cffe369237966</u> <u>e1b7804e5f1b03275a31</u>	- 0.17390558 BTC	✓
135	2019-08-02 15:51:12	<u>a4acee5f102d76c07b65d1</u> <u>4a250c3f4cffe369237966</u> <u>e1b7804e5f1b03275a31</u>	- 0.09815451 BTC	✓
136	2019-08-02 15:51:12	<u>a4acee5f102d76c07b65d1</u> <u>4a250c3f4cffe369237966</u> <u>e1b7804e5f1b03275a31</u>	- 0.05888412 BTC	✓
137	2019-08-02 15:51:12	<u>a4acee5f102d76c07b65d1</u> <u>4a250c3f4cffe369237966</u> <u>e1b7804e5f1b03275a31</u>	- 0.02167382 BTC	✓
138	2019-08-02 15:51:12	<u>a4acee5f102d76c07b65d1</u> <u>4a250c3f4cffe369237966</u> <u>e1b7804e5f1b03275a31</u>	- 0.01968155 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-08-02 15:51:12	<u>a4acee5f102d76c07b65d1</u> <u>4a250c3f4cffe369237966</u> <u>e1b7804e5f1b03275a31</u>	- 0.01963948 BTC	✓
140	2019-08-02 15:51:12	<u>a8349d4d83e3946b61afc8</u> <u>8b98091ad065a637b7e280</u> <u>d245a60ab58994fd4ccf</u>	- 0.01783433 BTC	✓
141	2019-08-02 15:51:12	<u>a8349d4d83e3946b61afc8</u> <u>8b98091ad065a637b7e280</u> <u>d245a60ab58994fd4ccf</u>	- 0.01783433 BTC	✓
142	2019-08-02 11:55:34	<u>1ee1ac358a03c3378cc217</u> <u>a4332551271fb560f542cd</u> <u>f362f1c07453159f4147</u>	- 0.00596824 BTC	✓
143	2019-08-02 11:55:34	<u>1ee1ac358a03c3378cc217</u> <u>a4332551271fb560f542cd</u> <u>f362f1c07453159f4147</u>	- 0.00379742 BTC	✓
144	2019-08-02 11:55:34	<u>1ee1ac358a03c3378cc217</u> <u>a4332551271fb560f542cd</u> <u>f362f1c07453159f4147</u>	- 0.00405322 BTC	✓
145	2019-08-02 11:55:34	<u>1ee1ac358a03c3378cc217</u> <u>a4332551271fb560f542cd</u> <u>f362f1c07453159f4147</u>	- 0.00405322 BTC	✓
146	2019-08-02 11:55:34	<u>1ee1ac358a03c3378cc217</u> <u>a4332551271fb560f542cd</u> <u>f362f1c07453159f4147</u>	- 0.00198197 BTC	✓
147	2019-08-02 01:58:00	<u>99a8f8949454c545534f46</u> <u>4d4dc3c92ac73921c7334b</u> <u>8e8307f4b5ecf876a7fd</u>	- 0.19626609 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-28 06:40:22	<u>e1dfcbbf6023157bb91a948d684f741890d08bc61f7fecf6d3146615256086e5</u>	- 0.34992103 BTC	✓
149	2019-07-25 13:55:21	<u>18a9fb50fa75dd6a423d5114b635e3c5e36433c5e4ce7708d51585eece03ef20</u>	- 0.48383348 BTC	✓
150	2019-07-22 13:04:56	<u>7a588db99f971e676b152ec9f21d219e73b923502d4d5a3ab05299609f4ecf5a</u>	+ 0.48383348 BTC	✓
151	2019-07-22 12:46:26	<u>003cb879a3c56626f4e6234c84ed5d29f8df2f8abd87fafa0af4037d5a33c5ab</u>	+ 0.34992103 BTC	✓
152	2019-07-22 12:22:54	<u>ab99b4d61c5b694139fcf0de9fb6a9715ba52f3bbb0e5844dd50600f76aebaea</u>	+ 0.19626609 BTC	✓
153	2019-07-22 12:01:38	<u>aea5230a7b0c286dc0ef776a1eed7a947e4b58ef9aa4bd1217fadae9a7068e78</u>	+ 0.19622318 BTC	✓
154	2019-07-22 11:56:03	<u>a6683159b5fcb6cc49d9bcfdaaa0761bbb5eef465c0d6d21faf7d9924bd5b411</u>	+ 0.17390558 BTC	✓
155	2019-07-22 11:27:47	<u>ce4d779e1421c197bb472ad6afe52ed4b9cce342886c6015056a1e50f93e3e8c</u>	+ 0.09815451 BTC	✓
156	2019-07-22 09:12:15	<u>b038e17aad034a505ea634757aa661135df0d60b36332d738cb7d9e07a5d56e7</u>	+ 0.05888412 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-22 07:23:30	<u>09035f4a2f32068d05a7b5f122cdc0982493831bc7b06bf11e9d43bac47e9a60</u>	+ 0.02167382 BTC	✓
158	2019-07-22 06:24:59	<u>fcafb5672c4d4293463e5477d49b46ba8365376854e3f2ffb4d30d3e1a384288</u>	+ 0.01968155 BTC	✓
159	2019-07-22 06:16:03	<u>64a71aef30e203dca7a3507ece9cf664d064d0d0b396255a0ef6ca7840c4c65a</u>	+ 0.01963948 BTC	✓
160	2019-07-22 05:25:07	<u>7f2af0684f0b857e1c6a68eaa70424d613cecd79b65ef9dc44b28bdb683131eb</u>	+ 0.01783433 BTC	✓
161	2019-07-22 05:25:07	<u>edb5be3420146d3e38a0d42c52a2cf0798b53a59e2b20251d46f5a8118367032</u>	+ 0.01783433 BTC	✓
162	2019-07-22 02:13:26	<u>37507518c6afeb1e9416adfafcf93fd5b6d4ff7d07bca5c199f789bb609cf76b</u>	+ 0.00596824 BTC	✓
163	2019-07-22 01:50:32	<u>82fc88bd559025d2a8b7cb25509b262c160f75b8d2aafa1f4ae7d72abf644c66</u>	+ 0.00379742 BTC	✓
164	2019-07-22 01:36:00	<u>eeb31d319ef33b38ad0faea4c721a0e22a04967667ead076be2bb78c3c2fb6</u>	+ 0.00405322 BTC	✓
165	2019-07-22 01:36:00	<u>b130f92c53da4b9dcbd309d3e926f40c3b62984ac656c35be30974c65d8b0040</u>	+ 0.00405322 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-21 23:45:47	<u>0ef9e8ccffca4f327a5aee</u> <u>98f57ac84657856742c835</u> <u>c859198357c13dfd98d2</u>	+ 0.00198197 BTC	✓
167	2019-06-22 20:34:30	<u>b6904296af2589d17f1ca3</u> <u>3d596cea61a4c227dc3f7f</u> <u>218ef45e13f32f16894f</u>	- 0.00507770 BTC	✓
168	2019-06-22 20:34:30	<u>b6904296af2589d17f1ca3</u> <u>3d596cea61a4c227dc3f7f</u> <u>218ef45e13f32f16894f</u>	- 0.00630011 BTC	✓
169	2019-06-21 23:49:00	<u>5e7eaf15745e0fc97891bf</u> <u>6e405ff3c039e67c555899</u> <u>7b35279446097945d802</u>	- 0.00789864 BTC	✓
170	2019-06-21 06:38:44	<u>73b533e03de4f4c194d8ee</u> <u>ef5ca4535a098e4633cca4</u> <u>8a2adfe341d4de8b4d97</u>	- 0.01034346 BTC	✓
171	2019-06-20 10:57:25	<u>35864d3206b1aa1ddcde97</u> <u>76aa34b6169ceb33564c11</u> <u>6d6cce9a605ebf24099b</u>	- 0.05613679 BTC	✓
172	2019-06-20 10:57:25	<u>35864d3206b1aa1ddcde97</u> <u>76aa34b6169ceb33564c11</u> <u>6d6cce9a605ebf24099b</u>	- 0.03432149 BTC	✓
173	2019-06-20 10:57:25	<u>35864d3206b1aa1ddcde97</u> <u>76aa34b6169ceb33564c11</u> <u>6d6cce9a605ebf24099b</u>	- 0.05303375 BTC	✓
174	2019-06-20 10:00:20	<u>1021eada51a78aac737393</u> <u>7fdd778ddc28a7ec0784fe</u> <u>a9942fd1611957f744cf</u>	- 0.06864298 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-20 10:00:20	<u>1021eada51a78aac737393</u> <u>7fdd778ddc28a7ec0784fe</u> <u>a9942fd1611957f744cf</u>	- 0.10334059 BTC	✓
176	2019-06-20 10:00:20	<u>1021eada51a78aac737393</u> <u>7fdd778ddc28a7ec0784fe</u> <u>a9942fd1611957f744cf</u>	- 0.06742057 BTC	✓
177	2019-06-20 10:00:20	<u>a725298b41ab40bce302d3</u> <u>1c2eebf5da499d98af7a9e</u> <u>e48aedd8f3733c1ed4f5</u>	- 0.16201623 BTC	✓
178	2019-06-20 10:00:20	<u>a725298b41ab40bce302d3</u> <u>1c2eebf5da499d98af7a9e</u> <u>e48aedd8f3733c1ed4f5</u>	- 0.20733940 BTC	✓
179	2019-06-20 07:26:02	<u>3768f72022c9896959a816</u> <u>9500538e5c2fa2de669394</u> <u>05af220cc22b4fb72132</u>	+ 0.20733940 BTC	✓
180	2019-06-20 07:21:19	<u>6113ffcf7185514c498dab</u> <u>712f36d0806722aa9425bc</u> <u>44d0a654af5336585537</u>	+ 0.16201623 BTC	✓
181	2019-06-20 07:21:19	<u>7635b4bf67e2f1572bc2df</u> <u>c0fc47aaf2ef3fe7349ad2</u> <u>792f0eaaca77697abbe5</u>	+ 0.10334059 BTC	✓
182	2019-06-20 07:05:29	<u>95be5b04d62ce06df69ba0</u> <u>392edd7283724868230d4b</u> <u>f6684ff94b4be3ec4956</u>	+ 0.06864298 BTC	✓
183	2019-06-20 06:57:59	<u>7ae08539b907d1f7363f</u> <u>4def5669e3dee09db68fd4</u> <u>c877aab26af5daa9f6e2</u>	+ 0.06742057 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-20 06:57:59	<u>e223ceef30e86c1810beb675b21c3a880ec91fae12578abc57027db1c6623966</u>	+ 0.05303375 BTC	✓
185	2019-06-20 06:57:59	<u>b1432e4dec4357adea72fb46058b7e6b565337c868c4626668b4c4d9f1f82832</u>	+ 0.05613679 BTC	✓
186	2019-06-20 05:52:49	<u>4bc4150597423a8e5490b5be4301689ae51835bfab1a96732371e411fb87e1c1</u>	+ 0.03432149 BTC	✓
187	2019-06-20 04:00:16	<u>9c601559d76baaecccc40982d045b72fa2cacf20cdb133d84d61ae9416b98162</u>	+ 0.01034346 BTC	✓
188	2019-06-20 03:34:11	<u>c3c34a07470003acafb05d09739af186586122c66885aa546ffe9425698b92c8</u>	+ 0.00789864 BTC	✓
189	2019-06-19 23:03:08	<u>4a06d87099815104fd35245850568cb12f5544bffc544ee07c0e5416b559d514</u>	+ 0.00630011 BTC	✓
190	2019-06-19 22:12:52	<u>e13a4156dbb71173fc361a6e7a1c384125c7c8c65f9e86645b88aeb271d44e07</u>	+ 0.00507770 BTC	✓
191	2019-06-18 03:53:59	<u>e034de623b107006a48180d9310754a6469dd84ee0fb852a8a3d3e19867399e2</u>	- 0.00817698 BTC	✓
192	2019-06-18 03:53:59	<u>e034de623b107006a48180d9310754a6469dd84ee0fb852a8a3d3e19867399e2</u>	- 0.00817698 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-17 23:33:10	<u>bbec4f57b567b515faa464</u> <u>bc2e969421e6dbd434cfbe</u> <u>f673b36ddaa297c979f4</u>	+ 0.00817698 BTC	✓
194	2019-06-17 23:14:12	<u>979ed71b8ab629c3b471e5</u> <u>8b9d7d9f681a4dc96374ee</u> <u>e5179e840e50452456c6</u>	+ 0.00817698 BTC	✓
195	2019-06-13 13:01:42	<u>31fc9c8cb6174c9bfbb592</u> <u>77f85801ea732d04000843</u> <u>95cf408fd541be7345d9</u>	- 0.12754630 BTC	✓
196	2019-06-13 12:26:08	<u>057d827a519095ebcefd18</u> <u>531d2d8484e82f952401e4</u> <u>097b41541908e0e9d0b9</u>	+ 0.12754630 BTC	✓
197	2019-06-12 14:23:24	<u>fe6b12e672b5476af2741e</u> <u>01a7382ee152856f6acc4a</u> <u>889b98817c75e9abbaaf</u>	- 0.09290634 BTC	✓
198	2019-06-12 14:23:24	<u>fe6b12e672b5476af2741e</u> <u>01a7382ee152856f6acc4a</u> <u>889b98817c75e9abbaaf</u>	- 0.36006657 BTC	✓
199	2019-06-12 14:23:24	<u>fe6b12e672b5476af2741e</u> <u>01a7382ee152856f6acc4a</u> <u>889b98817c75e9abbaaf</u>	- 0.18592172 BTC	✓
200	2019-06-12 14:23:24	<u>fe6b12e672b5476af2741e</u> <u>01a7382ee152856f6acc4a</u> <u>889b98817c75e9abbaaf</u>	- 0.29442149 BTC	✓
201	2019-06-12 14:23:24	<u>fe6b12e672b5476af2741e</u> <u>01a7382ee152856f6acc4a</u> <u>889b98817c75e9abbaaf</u>	- 0.03838384 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-12 13:31:05	<u>d59ddacfd9636f768f8267</u> <u>ffddf562501c09b5484578</u> <u>1f1996a4b35f49dfa772</u>	+ 0.36006657 BTC	✓
203	2019-06-12 13:10:10	<u>660863b8e490c8499ed5b1</u> <u>8e2a6cbc958249ab065da1</u> <u>4b41e27e0740786f01a3</u>	+ 0.29442149 BTC	✓
204	2019-06-12 13:00:29	<u>6fcb90ff76f60d678765bc</u> <u>f62304d3f606df0d81b0fb</u> <u>e52736d5e8477279ddf7</u>	+ 0.18592172 BTC	✓
205	2019-06-12 12:48:44	<u>092cf2e9a3417f26c95539</u> <u>0daa0c46cd19529e25674e</u> <u>214c9bbc393a88724583</u>	+ 0.09290634 BTC	✓
206	2019-06-12 05:03:16	<u>3370e1c365f87c9391bde0</u> <u>20c4241b615f57d21a465d</u> <u>5593f9bb4f97cc901db6</u>	+ 0.03838384 BTC	✓
207	2019-06-08 15:23:47	<u>eec6675ff53e6dc974b8a0</u> <u>f7992bffe8a61ec44fe1f5</u> <u>b89d28845b8d5dbba777</u>	- 0.01624510 BTC	✓
208	2019-06-07 02:35:33	<u>5c0bdd0bb6e95ccdeaae13</u> <u>9218ab116df7e642f5bfdb</u> <u>4672485ff9b1ec90029f</u>	+ 0.01624510 BTC	✓
209	2019-06-03 03:31:20	<u>52a62136e8df97354d958a</u> <u>6113a8aef9d80110cfd17a</u> <u>0e72e47dfb4e31e4d263</u>	- 0.31417484 BTC	✓
210	2019-06-03 02:12:42	<u>5eb3931103c36cf9085d58</u> <u>36d995f81bf03d4a2701d1</u> <u>026340396f90cd7fb793</u>	+ 0.31417484 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-06-03 01:59:06	<u>3a2dcbf30c27f8ae0e6925</u> <u>d728596a792c219722dc9d</u> <u>aee91a8151080360ffa6</u>	- 0.18463404 BTC	✓
212	2019-06-03 01:59:06	<u>3a2dcbf30c27f8ae0e6925</u> <u>d728596a792c219722dc9d</u> <u>aee91a8151080360ffa6</u>	- 0.63756602 BTC	✓
213	2019-06-03 01:59:06	<u>3a2dcbf30c27f8ae0e6925</u> <u>d728596a792c219722dc9d</u> <u>aee91a8151080360ffa6</u>	- 0.48252668 BTC	✓
214	2019-06-03 01:30:10	<u>ce74b30aadeceb158f6bf78</u> <u>4f6ca8f2ad0358f20df47f</u> <u>09be3b50275f82e149fb</u>	+ 0.63756602 BTC	✓
215	2019-06-03 01:25:41	<u>5f056257515172a2bae94b</u> <u>56617fc637f24661c6aa82</u> <u>2833e720b14947dd5851</u>	+ 0.18463404 BTC	✓
216	2019-06-03 01:25:41	<u>84cd5240b18554e17523f7</u> <u>9a0579092b0790a6f93764</u> <u>664e4660f83952cf4bc1</u>	+ 0.48252668 BTC	✓
217	2019-06-02 11:26:45	<u>8112135d371961390e53db</u> <u>7e13ba1791c4eccc3887d3</u> <u>88546874e72f28f5c05e</u>	- 0.04593460 BTC	✓
218	2019-06-01 03:30:14	<u>8ed867d9e512839d7e239a</u> <u>4ce8f05fcc03addd00601c</u> <u>048f1fb75504bbc47a8c</u>	- 0.10241612 BTC	✓
219	2019-06-01 01:15:15	<u>b75abae697854a6fe9629c</u> <u>765bf4dacc332d0e9a0dc1</u> <u>d880acafa717e3a20182</u>	+ 0.04593460 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-06-01 00:41:26	<u>af574e4313c4718233af96</u> <u>2c6aab803c141c936dd320</u> <u>acbfc94a7181cca79c9a</u>	+ 0.10241612 BTC	✓
221	2019-05-30 05:44:02	<u>8835d6162b1d4d3ba7b706</u> <u>50049b5937bfd57e3b793e</u> <u>03013c724221fd50180d</u>	- 0.05807048 BTC	✓
222	2019-05-30 05:44:02	<u>8835d6162b1d4d3ba7b706</u> <u>50049b5937bfd57e3b793e</u> <u>03013c724221fd50180d</u>	- 0.04928758 BTC	✓
223	2019-05-30 05:44:02	<u>8835d6162b1d4d3ba7b706</u> <u>50049b5937bfd57e3b793e</u> <u>03013c724221fd50180d</u>	- 0.10255980 BTC	✓
224	2019-05-30 05:44:02	<u>8835d6162b1d4d3ba7b706</u> <u>50049b5937bfd57e3b793e</u> <u>03013c724221fd50180d</u>	- 0.20546652 BTC	✓
225	2019-05-30 02:09:27	<u>b26d9d1851b09011d91f20</u> <u>02ae9f13cf280833463818</u> <u>d5f4efab15937cce483d</u>	+ 0.05807048 BTC	✓
226	2019-05-30 02:09:27	<u>786920ed88b9d8b892a4e0</u> <u>5eda7b830f00199897bfba</u> <u>994dd08060dcc8c9eb67</u>	+ 0.04928758 BTC	✓
227	2019-05-29 15:53:18	<u>d054ef85fe2812516a34f2</u> <u>0f84494a2b8e5562a56aa1</u> <u>3eb7e3fdee928599c462</u>	+ 0.10255980 BTC	✓
228	2019-05-29 15:31:17	<u>fa63e9b90f84b787a7b536</u> <u>8720f842448282036e029a</u> <u>55db1a87c705c8d25563</u>	+ 0.20546652 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-23 04:22:34	<u>da0bc79e7112a0813e99e5</u> <u>17677b438fb935c509aefc</u> <u>db5f711b2596753bed96</u>	- 0.00202732 BTC	✓
230	2019-05-22 07:54:19	<u>80ab4b9a960717cd8d82f5</u> <u>cf4381f8c902cc8d0b2d79</u> <u>131623849d2199dcd299</u>	- 0.11261557 BTC	✓
231	2019-05-22 05:52:01	<u>1bfdeea7a8d0cb9726b16b</u> <u>e5a74f0e00e5e7db1a431f</u> <u>ff59c231040677b2d6d8</u>	+ 0.11261557 BTC	✓
232	2019-05-21 20:58:41	<u>08146e3716ca397a2a2bd1</u> <u>84697e751cc932b19e339a</u> <u>ee487f3d6b404bb3198f</u>	- 0.12191501 BTC	✓
233	2019-05-21 12:00:18	<u>a57ea77bff2c3917405321</u> <u>6ddc676ca45fb8370453ad</u> <u>1f5189d5891cf8f5fd34</u>	+ 0.12191501 BTC	✓
234	2019-05-19 01:35:13	<u>c337e9d8c7312bc16febbc</u> <u>0abe1673bcfbaa5872bdb6</u> <u>091c750db2430d900d98</u>	- 0.10223810 BTC	✓
235	2019-05-19 01:35:13	<u>c337e9d8c7312bc16febbc</u> <u>0abe1673bcfbaa5872bdb6</u> <u>091c750db2430d900d98</u>	- 0.25616071 BTC	✓
236	2019-05-19 01:35:13	<u>c337e9d8c7312bc16febbc</u> <u>0abe1673bcfbaa5872bdb6</u> <u>091c750db2430d900d98</u>	- 0.17586310 BTC	✓
237	2019-05-19 01:35:13	<u>c337e9d8c7312bc16febbc</u> <u>0abe1673bcfbaa5872bdb6</u> <u>091c750db2430d900d98</u>	- 0.08538690 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-05-19 01:35:13	<u>c337e9d8c7312bc16febbc</u> <u>0abe1673bcfbaa5872bdb6</u> <u>091c750db2430d900d98</u>	- 0.05722619 BTC	✓
239	2019-05-18 22:21:57	<u>c8a56dbc8830af98ecf8d1</u> <u>323743037970ef3bf93d54</u> <u>1887e79e01c254877e1e</u>	+ 0.00202732 BTC	✓
240	2019-05-15 09:25:58	<u>e73fe7f2576f59e0e8dcae</u> <u>0178bb4cabb73e2c1a0cf2</u> <u>1cbbe349be54dd447667</u>	+ 0.10223810 BTC	✓
241	2019-05-15 09:25:58	<u>9a4fb731fd900dfbdea47b</u> <u>32f39f90d903810cf7d461</u> <u>c2fe8349c6251bf0917c</u>	+ 0.25616071 BTC	✓
242	2019-05-15 09:25:58	<u>6733f0cb239918cc2a927c</u> <u>d7ffc3f44806f9174a341a</u> <u>23dc5de8313eeecaf9df</u>	+ 0.17586310 BTC	✓
243	2019-05-15 09:18:14	<u>3729fee4eab309f7a994c3</u> <u>30d82601e7020c63328fd9</u> <u>2c28ac748925b600a576</u>	+ 0.08538690 BTC	✓
244	2019-05-15 09:07:45	<u>2973add0d497043ee94f1c</u> <u>cdfe51493db836ec7b0e66</u> <u>7d34503e8e651615cc21</u>	+ 0.05722619 BTC	✓
245	2019-05-13 11:55:44	<u>78d7b78dc67f35aef6ce1e</u> <u>7bcca931b21808e1d0be2a</u> <u>e634276ef9fee03e4d5b</u>	- 0.00112774 BTC	✓
246	2019-05-10 15:31:18	<u>1b2c6f1cb11cf1fd5a7251</u> <u>b80528b7cd299af2f3ba20</u> <u>f18f724a36da5084d3b7</u>	- 0.18582863 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-05-10 15:31:18	<u>1b2c6f1cb11cf1fd5a7251</u> <u>b80528b7cd299af2f3ba20</u> <u>f18f724a36da5084d3b7</u>	- 0.20393353 BTC	✓
248	2019-05-09 14:27:07	<u>dd095cefaf26f4a009b660</u> <u>31162ebb08f0dacfaf06cb</u> <u>c81a2dbb9e8c78e7497d</u>	- 0.44146974 BTC	✓
249	2019-05-09 10:07:39	<u>6221f2e837a978465ca733</u> <u>683a840a355dc9aee6d8fb</u> <u>9651d8668d3fb64c988b</u>	- 0.55748590 BTC	✓
250	2019-05-07 03:58:16	<u>28c07d6974f027fa4b7af6</u> <u>b081feec2b480586671351</u> <u>783ea7eb12542cc31bd8</u>	+ 0.44146974 BTC	✓
251	2019-05-07 03:58:16	<u>69519daddc9632a279e1c6</u> <u>a9a1c958d93806782e3af8</u> <u>f37e56a02849e666cf68</u>	+ 0.55748590 BTC	✓
252	2019-05-07 03:56:37	<u>36c2f2cb744a144f34895c</u> <u>4737789abf4fb18d391d86</u> <u>fba4bf47c85adeb5aceb</u>	+ 0.18582863 BTC	✓
253	2019-05-07 03:56:37	<u>c73c12d383193aa9fff847</u> <u>41825383fad6835a44241f</u> <u>59b04e385d0bc49470a3</u>	+ 0.20393353 BTC	✓
254	2019-05-05 16:23:35	<u>f6edd3371d645c68cb24cd</u> <u>2504266ec87d3e8099fec0</u> <u>38915f6ce170029bbf49</u>	- 0.13964769 BTC	✓
255	2019-05-05 15:31:56	<u>ab1863843e50db5346336f</u> <u>f7a88bd447e81d4ce364dc</u> <u>3a479e212dca1d81ef6a</u>	+ 0.00112774 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-30 09:50:52	<u>df0256a5e595305d11998a</u> <u>e0beefe3c76b3ee2f5c7ca</u> <u>eb53d8b5fb59909e160a</u>	- 0.29663231 BTC	✓
257	2019-04-30 02:45:26	<u>47d24ff862d828e3ad45bc</u> <u>a810ac997b6349b1dcfca3</u> <u>6546bf924b302b257831</u>	+ 0.13964769 BTC	✓
258	2019-04-25 07:33:40	<u>e28003741bba3b186bae70</u> <u>1214bc8a7ecc67e8624e05</u> <u>eea7a0a6f18b7290921f</u>	- 0.41802026 BTC	✓
259	2019-04-24 16:55:11	<u>4090767f35ec48ba267f2b</u> <u>e7890ffef14a29a0bbe3bf</u> <u>6fb0e5c24521ea63b057</u>	- 0.47356495 BTC	✓
260	2019-04-24 07:01:10	<u>95657a32ae7c9595d3755e</u> <u>ece86b3d2886b49107b28f</u> <u>f3e0c8908a083e689a84</u>	+ 0.47356495 BTC	✓
261	2019-04-24 07:01:10	<u>d64df5ddd1f9b0d6ba265d</u> <u>4420170524fee3c5c57de3</u> <u>4ec72e1a54ec8c89bdd2</u>	+ 0.29663231 BTC	✓
262	2019-04-24 07:01:10	<u>77b30b7d0e54ad31f7a29a</u> <u>6c0074a65d591722bcf662</u> <u>3a0942e28d08e02de525</u>	+ 0.41802026 BTC	✓
263	2019-04-18 23:43:19	<u>58665beea262b2034a3e94</u> <u>5e2596ddec5d855bef1a64</u> <u>ae3d2c2d5b7b6ec978a5</u>	- 0.06033843 BTC	✓
264	2019-04-15 11:55:32	<u>ee559c7bb3a0832d2fa227</u> <u>9ac36d3cf32ba440ce63c6</u> <u>b8006501249b0771ae1a</u>	- 0.47508778 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-15 11:55:32	<u>ee559c7bb3a0832d2fa227</u> <u>9ac36d3cf32ba440ce63c6</u> <u>b8006501249b0771ae1a</u>	- 0.71263168 BTC	✓
266	2019-04-15 11:55:32	<u>ee559c7bb3a0832d2fa227</u> <u>9ac36d3cf32ba440ce63c6</u> <u>b8006501249b0771ae1a</u>	- 0.16951468 BTC	✓
267	2019-04-15 11:55:32	<u>ee559c7bb3a0832d2fa227</u> <u>9ac36d3cf32ba440ce63c6</u> <u>b8006501249b0771ae1a</u>	- 0.14414156 BTC	✓
268	2019-04-15 07:08:54	<u>cbedfc4019cede35063522</u> <u>956d9b44a0abef82ae4649</u> <u>72bec275a812a1596704</u>	+ 0.47508778 BTC	✓
269	2019-04-15 07:08:54	<u>2c1257bb86c084819db598</u> <u>ef5faac3e665ed55b14265</u> <u>5d32d103ef4a5d6d4a6a</u>	+ 0.71263168 BTC	✓
270	2019-04-15 07:08:54	<u>4ddd87b280945c9e13ffc9</u> <u>d4fb39aa3101e13dc0d692</u> <u>5f063c8dcadf944ba095</u>	+ 0.14414156 BTC	✓
271	2019-04-13 12:37:15	<u>887111c39ffa1615ff96a1</u> <u>6bcb4eb27841e5614dc2d3</u> <u>23fb418bd4ef86882268</u>	- 0.18112582 BTC	✓
272	2019-04-10 17:17:42	<u>ea729838a6c06182e86dc3</u> <u>06e73e0e0027606d563517</u> <u>31fa92ba646dd10347d3</u>	+ 0.16951468 BTC	✓
273	2019-04-05 03:40:53	<u>682da460478f9ed0480e44</u> <u>6e5718e04425188839ca5c</u> <u>380c28d2d1dd4de5f833</u>	+ 0.18112582 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-04-01 04:22:21	<u>d2a2203b790ce22cfab1a11108022eec0f76b50cb842c836da28b5a4d27f42a5</u>	+ 0.06033843 BTC	✓
275	2019-03-29 10:48:02	<u>26eb010a34613186a8c868921fdc4d2a2a0ad9bbb217b947ef710323bdd43e1d</u>	- 0.22318814 BTC	✓
276	2019-03-29 10:48:02	<u>26eb010a34613186a8c868921fdc4d2a2a0ad9bbb217b947ef710323bdd43e1d</u>	- 1.22786309 BTC	✓
277	2019-03-29 04:56:21	<u>5ea3c142eaf3067220319f2e77c5a8e46521b1b11bf41c729be7372f51177795</u>	- 0.21468927 BTC	✓
278	2019-03-29 04:47:33	<u>d6354a0482d5da684d6793f4f22246b90bf36c25d2dc11cfe7ce7fff293a3525</u>	+ 0.22318814 BTC	✓
279	2019-03-29 00:41:36	<u>4e0428441335ef17535a83a9076524d1e0098e31f152cbaee45456a3a59b0294</u>	+ 1.22786309 BTC	✓
280	2019-03-21 03:00:26	<u>78b8d1d71d07f3dcdaba01d1f88ba7e9105c41f80214318b54f8a6864e2c2061</u>	+ 0.21468927 BTC	✓

\* USD values displayed at the time of transaction

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