

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KLLauZYCX9ppLzZ2c412pYjybJhzLmyYo</u>
TOTAL RECEIVED	2.31738968 BTC
	145,583.03 USD
TOTAL SEND	2.31738968 BTC
	145,583.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 15:11:08	<u>5c6b47b23bf0971349ceee</u> <u>5ace194f94da0c6d9abceb</u> <u>7dc944d99f1b7336eb6b</u>	- 0.03189473 BTC 1,582.97 USD	
2	2021-05-12 05:22:52	<u>c90c324046e77e9d6ced68</u> <u>97af4e6c89bbbb0c708b88</u> <u>38eee820fc89bc56c206</u>	- 0.03185095 BTC 1,797.07 USD	
3	2021-04-26 06:17:36	<u>20221081306f903312b1a4</u> <u>80b5d3a2f1dc277397ec01</u> <u>c0b3bf57261d7107f9a9</u>	- 0.03083741 BTC 1,665.26 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-15 18:32:37	<u>cc9f017b9eb4849ff32851</u> <u>11395dc194276bec43d77e</u> <u>4d16e73028375e384a14</u>	- 0.03034611 BTC  1,846.67 USD	✓
5	2020-09-24 05:42:50	<u>b1f55d8cf9f8b245b6da03</u> <u>9f9f11a0a278fded80b89d</u> <u>d5399732a2e5e68377c7</u>	- 0.02400000 BTC  257.67 USD	✓
6	2020-09-23 14:51:39	<u>597b323782dc188ca3b48f</u> <u>c552e5ce9a63cc80ee2b43</u> <u>f61017f7680a39a0305b</u>	- 0.02387878 BTC  256.37 USD	✓
7	2020-09-23 13:05:22	<u>87300e7d5c9e8ac7a2b67a</u> <u>3894a5f7aade28bb4d80e0</u> <u>1b4367e0d5b5d5e4ef23</u>	- 0.02384853 BTC  256.04 USD	✓
8	2020-09-22 12:43:46	<u>63027c6789875c6b43cd3b</u> <u>ef4265f24c8b7b3b141ed6</u> <u>03c11ad21d08e08d3012</u>	- 0.02365061 BTC  242.21 USD	✓
9	2020-09-22 09:10:02	<u>eb57cad9fe7921ae550b75</u> <u>069e27799fb0858099424b</u> <u>8ce03a5f0454ce703cd3</u>	- 0.02357292 BTC  248.21 USD	✓
10	2020-09-22 03:40:42	<u>f3514b9fc9e9ecab099fe5</u> <u>8f98bc42363f850184f9ab</u> <u>dbb2bb0992d3606c4999</u>	- 0.02340023 BTC  246.39 USD	✓
11	2020-09-19 12:56:42	<u>3f6314e899c74f1d679b3f</u> <u>d9a6452a2c9167599c8b64</u> <u>207ed4c1dd340010c634</u>	- 0.02273380 BTC  248.25 USD	✓
12	2020-08-27 08:20:15	<u>1d4fc159a762d79ab28831</u> <u>b6f835200c0251ef416045</u> <u>35cb2fdf73b4e92a23e6</u>	- 0.01750000 BTC  198.28 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-13 21:10:05	<u>820578fe6fdeef7bebbef2</u> <u>cb576fa73d628a6502a4b8</u> <u>58aaa40677dcd6b9b45c</u>	- 0.01539406 181.04	BTC 	
14	2020-08-11 20:45:26	<u>fbee430b40d482b5b7e3dd</u> <u>757b14bba75c9c37b74893</u> <u>99c5d7e18debc0be608c</u>	- 0.01510301 174.65	BTC 	
15	2020-07-16 13:32:49	<u>5adc8b318b3132e3e2308c</u> <u>990d381511b44aa8e1ebc0</u> <u>8e94f49065fdfbcb5d0</u>	- 0.01396428 127.83	BTC 	
16	2020-07-14 10:31:45	<u>0e9071442ab162a0be3dfb</u> <u>16bdab49d396de66bd5fa0</u> <u>52efdceeedd3e6caa445</u>	- 0.01360929 125.96	BTC 	
17	2020-07-09 22:28:06	<u>ac8de819e7136634cac4cb</u> <u>00ac48d74d3ce850dcd921</u> <u>fc2de3284e76f1ad2fc2</u>	- 0.01270824 118.03	BTC 	
18	2020-07-09 01:51:03	<u>11241d308b60c28ec94b1a</u> <u>bfffb962459484f4b7e5b3b</u> <u>a2306208276ec78057dd</u>	- 0.01246341 115.06	BTC 	
19	2020-07-08 11:18:59	<u>5535724b26890f56bd6032</u> <u>9746ffb2de9de33c4f57b6</u> <u>74b926fcffd6f5841141</u>	- 0.01234594 116.49	BTC 	
20	2020-07-08 10:17:39	<u>8115f63aad03c919472f84</u> <u>abd9c609b8b6fa216a2578</u> <u>a7ffae19c8759afbfb3d</u>	- 0.01232420 116.29	BTC 	
21	2020-07-07 15:32:54	<u>e2e112926bf798cfdeec8c</u> <u>a9bc62321086a2b04d0095</u> <u>2398a440ca485436852f</u>	- 0.01214924 114.64	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-07 14:14:30	<u>76f2e53a025361edab6312</u> <u>34459158ca4ebe5aeeace2</u> <u>f3db6a1fd251a2db62c5</u>	- 0.01212785 114.43	BTC 	✓
23	2020-07-07 13:18:41	<u>c77e130ef2557ee5ee0f5f</u> <u>722d89309b33a0922e7695</u> <u>304c1ccd3bcc688856dc</u>	- 0.01210780 114.24	BTC 	✓
24	2020-07-06 21:59:20	<u>eaef141179721f42e3b630</u> <u>0ba7b006fc0e2afbf71bac</u> <u>af5372c490e343d1c07c</u>	- 0.01199526 111.04	BTC 	✓
25	2020-07-06 13:09:44	<u>3d186e07a7629684ff7c8a</u> <u>cb61980d424d50a33d3d42</u> <u>dbcae69971b5ce1d0f3b</u>	- 0.01191490 110.30	BTC 	✓
26	2020-07-06 11:35:07	<u>33f6576bad2095001546f5</u> <u>082bf14ccf5593d193e201</u> <u>439a9adfef3cd367e248</u>	- 0.01189172 111.11	BTC 	✓
27	2020-07-06 09:27:14	<u>e7294500dcfc786665c904</u> <u>86af4cc6995dfb38beb43a</u> <u>4f3fd122b88fbf9c08b9</u>	- 0.01183859 110.62	BTC 	✓
28	2020-07-06 09:27:14	<u>8e23bec1de016e86012a56</u> <u>4753d1218caac015a25dfc</u> <u>ad3b89097be244d7742e</u>	- 0.01183371 110.57	BTC 	✓
29	2020-07-06 08:21:13	<u>7bc8ffd4c124c0e24585fc</u> <u>f57d04cbcfb2fc0fdf5513</u> <u>bbf77df1b4c1c6973c6f</u>	- 0.01180416 110.30	BTC 	✓
30	2020-07-06 07:56:08	<u>0ebc04e42af98540e899e0</u> <u>a6eb4fda9f9b444a4fcc18</u> <u>7bc4a5c694f6d00146fa</u>	- 0.01179080 110.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-06 07:27:04	<u>93ae0deb8d9ece2835ebd7</u> <u>2c850cad413817ac15300e</u> <u>f7e8fa94ed0b69a0cf5f</u>	- 0.01178785 110.14	BTC 	
32	2020-07-06 06:41:50	<u>192fa028fd88f08348937a</u> <u>629fd6dd80fe10cc12628a</u> <u>fc4dcc68d5241b40f2b1</u>	- 0.01175546 109.84	BTC 	
33	2020-07-06 06:10:00	<u>9ce7ca9cff0557dc1ad2ff</u> <u>d47562044e39454b981f89</u> <u>c872a1fc61e20a4491a9</u>	- 0.01174135 109.71	BTC 	
34	2020-07-06 06:10:00	<u>7bfdd2dd11d36288c274f8</u> <u>2dedabbf77944441da37f1</u> <u>5011fc10daa516c8678d</u>	- 0.01173316 109.63	BTC 	
35	2020-07-06 04:03:51	<u>f9d9641e98f29ef4e3f362</u> <u>cb284edd7529086247b135</u> <u>01782bf96a25fe258322</u>	- 0.01170226 109.34	BTC 	
36	2020-07-05 18:52:08	<u>dbb94c8b22a738022abe0c</u> <u>1a0752b7bab996b5ba3e50</u> <u>3b3b74cf3c3fcfa5ad5c</u>	- 0.01166096 108.96	BTC 	
37	2020-07-05 15:22:13	<u>6c3e535e7b4f7e045e5fad</u> <u>8edfb532931a7469947182</u> <u>7c89dc568562d825f960</u>	- 0.01164998 108.85	BTC 	
38	2020-07-05 14:40:02	<u>008dedc25211271ea109d5</u> <u>f4d128b6f6664c5bdaf912</u> <u>516af3dbf4655f8ff13a</u>	- 0.01164518 108.81	BTC 	
39	2020-07-05 11:21:37	<u>79a5f97a2ccc2dec8d4707</u> <u>eece504274694dcd74382c</u> <u>490ac7c5a1b1cad9a00a</u>	- 0.01160295 105.23	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-05 09:10:59	<u>95c8592d4e53c069fdf68d</u> <u>190887b8f228c27778e761</u> <u>b3d5604f997dfd942718</u>	- 0.01158157 BTC 	105.03 USD	✓
41	2020-07-05 08:02:35	<u>237d88a3340bfb0dc9cd8c</u> <u>49c6fc7b965bb5d8c0255d</u> <u>c95d25c295a12bae268d</u>	- 0.01156817 BTC 	104.91 USD	✓
42	2020-07-05 05:43:58	<u>b3cbcc157dd37ed6ce1a68</u> <u>3e369d836425c79d8755e9</u> <u>4566ef2300c212addaeb</u>	- 0.01155536 BTC 	104.80 USD	✓
43	2020-07-04 06:39:19	<u>8debe7036226c946d59217</u> <u>9a78ef1e9b84f667c27743</u> <u>14a7d68a795e849812b6</u>	- 0.01147518 BTC 	104.83 USD	✓
44	2020-07-03 18:15:17	<u>eabb471b3b8de8eafcc85f</u> <u>97352f9ef600c3ed047a06</u> <u>cd6e8ae1bfbd6af185cd</u>	- 0.01143314 BTC 	104.44 USD	✓
45	2020-07-03 13:35:44	<u>cb6c1950c1010c1531ec7c</u> <u>338aa9053952fe074f651f</u> <u>58690baf79cceb345d6c</u>	- 0.01139705 BTC 	104.11 USD	✓
46	2020-07-03 12:02:36	<u>37d6068e14974fcbc1bbf9</u> <u>b655102c1b75afa53a0b2d</u> <u>c70c138aff96478c205e</u>	- 0.01137126 BTC 	103.88 USD	✓
47	2020-07-03 06:51:35	<u>ba1f6457720a34c8fb9808</u> <u>7eb9ae99407a8fd8820edd</u> <u>4031bb6b5df49899bc76</u>	- 0.01131349 BTC 	102.48 USD	✓
48	2020-07-02 12:08:50	<u>35b6c4db5709a05933ab8d</u> <u>81749bec37d21d4bba1710</u> <u>8418cb97185e8cae28d0</u>	- 0.01125997 BTC 	101.99 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-01 15:00:35	<u>7a94df2bdcf37c5b517208</u> <u>949e9a6b51862b02c7a282</u> <u>e1d199f2571958a06ff4</u>	- 0.01113325 BTC 	101.16 USD	✓
50	2020-06-30 05:10:11	<u>97f05dfa2e6449478f8d68</u> <u>d1431b49787dedae735bd2</u> <u>99f3ff1efc83a365c53d</u>	- 0.01088712 BTC 	99.49 USD	✓
51	2020-06-30 05:03:40	<u>b9f8b62e082c9af338b66f</u> <u>ead9ec9bbf0d873ca81219</u> <u>8bbda1455aca30587300</u>	- 0.01088676 BTC 	99.48 USD	✓
52	2020-06-29 22:59:24	<u>6b01cc639e1414edb6ad76</u> <u>88196da032d20e614cfd9d</u> <u>7d2a15f1c63ce06537e1</u>	- 0.01084289 BTC 	99.08 USD	✓
53	2020-06-29 13:37:59	<u>6c47ca4b51a6ca0a6271e0</u> <u>78c804b0c6f3b79915ba67</u> <u>5d5f78cabe71d25268aa</u>	- 0.01080198 BTC 	98.71 USD	✓
54	2020-06-29 07:22:48	<u>62f9c32b47db549ae79934</u> <u>70315774a8dfccd856700c</u> <u>4c86dbb5dec18ea9eae7</u>	- 0.01071367 BTC 	98.48 USD	✓
55	2020-06-29 02:13:38	<u>166bb6dd5760475158081b</u> <u>7ffdc3e7231fd2afff00a</u> <u>d8d37e314e3327718570</u>	- 0.01065612 BTC 	97.95 USD	✓
56	2020-06-28 11:20:11	<u>f77724611c77bd0c341b65</u> <u>b68bd415bd52f01454169f</u> <u>14af5eb26e4f0d726d59</u>	- 0.01056335 BTC 	96.29 USD	✓
57	2020-06-27 10:23:56	<u>4a2c81d9befdab1a21bb1e</u> <u>8796118b9271d2c52523d0</u> <u>557ee2babaa04c414d2a</u>	- 0.01028733 BTC 	92.70 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-26 12:46:03	<u>74ca9b172295000bdc47f2</u> <u>ea33dd32e88f55b66962d7</u> <u>58143301389e47c28cec</u>	- 0.01016389 BTC 91.59 USD		✓
59	2020-06-26 10:47:04	<u>62602a81bb4e098594b3b8</u> <u>2df44f4483c83ef987c987</u> <u>57d2a80d56c930bffd3e</u>	- 0.01012434 BTC 92.76 USD		✓
60	2020-06-26 10:42:31	<u>9bf2961ee1b7f07140afed</u> <u>bd2939f14fbf05e5b2aaad</u> <u>b72c75bfa0d997c4ecc9</u>	- 0.01012362 BTC 92.75 USD		✓
61	2020-06-25 14:16:54	<u>da37e9788b454559a56727</u> <u>51f231f4f570193353cd0e</u> <u>4de64c3ad940296f9f94</u>	- 0.01000196 BTC 91.64 USD		✓
62	2019-07-09 03:58:09	<u>578bc02bceca523e0f94f3</u> <u>5cdfd0f7aa9a242f398277</u> <u>d0dd19b3089f5cbaa820</u>	- 0.00793903 BTC		✓
63	2019-07-09 03:58:09	<u>ab70d5bbb5915d8f6aadd8</u> <u>af99c54cc216baf05f352e</u> <u>e649d6a64a74fa43a3b6</u>	- 0.00781255 BTC		✓
64	2019-07-09 02:40:31	<u>bace7b5858c38e7c02aee6</u> <u>3272f29eb98e48e874514c</u> <u>2d4707e623201a3dec53</u>	- 0.00163362 BTC		✓
65	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b9</u> <u>7d3c2344e0f49ba3d84a23</u> <u>bbe9d3bbe769583bbb57</u>	+ 0.00163362 BTC		✓
66	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.00781255 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.00793903 BTC	✓
68	2019-07-08 04:44:50	<u>dd99cf020a08b265b90c5d757619e9feabad1b05f67513a349272864ade5a8b4</u>	- 0.00809115 BTC	✓
69	2019-07-08 04:44:50	<u>a430716cefa2515518403a137de00edded806367399fb8434ef5df391d362a40</u>	- 0.00822215 BTC	✓
70	2019-07-08 01:12:40	<u>6b9e0dfc110a68dc424ec954db678fa17f520000d2bf3320f89623ac8659384b</u>	- 0.00169115 BTC	✓
71	2019-07-08 00:22:35	<u>4d19cda40c3dcb5865636092aa62e9144198222dd6a435b7434875b6076b502b</u>	+ 0.00809115 BTC	✓
72	2019-07-08 00:22:35	<u>b427e4e228911c66e98d0330eadfe9b36c4c2e190e7e588d66b19d02544ac784</u>	+ 0.00169115 BTC	✓
73	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.00822215 BTC	✓
74	2019-07-07 05:43:43	<u>2f03b2d877ffe039dc9827caf1ffde1b8f5cff293f705902b4bfbe9a1efa22e8</u>	- 0.00829376 BTC	✓
75	2019-07-07 05:43:43	<u>ad4ed4b16926ee2c8e3871c526dbdedd69f72f2e759f9339560963bda3d436ad</u>	- 0.00842803 BTC	✓

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76	2019-07-07 01:20:10	<u>2052b7b2037c7c2f820552</u> <u>bdc6b4e19491003ca15339</u> <u>a09b8020ea470de0fdd5</u>	- 0.00173733 BTC	✓
77	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u>	+ 0.00173733 BTC	✓
78	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00842803 BTC	✓
79	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.00829376 BTC	✓
80	2019-07-06 04:39:05	<u>055b8bae56dfcde56a9598</u> <u>02e68767dd54d505245485</u> <u>b004f5d083c65a96c061</u>	- 0.00818361 BTC	✓
81	2019-07-06 04:39:05	<u>483801c1c9957101c1e392</u> <u>f180a0ab5ca53e26d279b6</u> <u>bfa9e0151bfcee120dc0</u>	- 0.00831610 BTC	✓
82	2019-07-06 02:27:02	<u>fdadc8b8de8ae6bc6e8293</u> <u>ffa207f917225474e0df8e</u> <u>34658b64c594870b57b9</u>	- 0.00171132 BTC	✓
83	2019-07-06 01:19:21	<u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u>	+ 0.00171132 BTC	✓
84	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00831610 BTC	✓

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85	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00818361 BTC	✓
86	2019-07-05 02:47:29	<u>fe6998025f57d20e361bbb</u> <u>53e3dcca2fe3d1fc36ac9</u> <u>749f53bb42c0493a90cb</u>	- 0.00832873 BTC	✓
87	2019-07-05 02:47:29	<u>fdef3e35c4cfa877622aed</u> <u>6a6e778eb585731f218c70</u> <u>a9c7658e76b17231902e</u>	- 0.00842879 BTC	✓
88	2019-07-05 00:39:51	<u>2eea0537cc4b51515c1bb8</u> <u>ed9f55b4fae81c57dea6cb</u> <u>5feec8440051bf968420</u>	- 0.00174155 BTC	✓
89	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00832873 BTC	✓
90	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00842879 BTC	✓
91	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u>	+ 0.00174155 BTC	✓
92	2019-07-04 03:05:02	<u>0e8c75e5cc4fe850cccd57</u> <u>71d65907ef2e9428e164ff</u> <u>dd9f5d39e7a04a0ec93d</u>	- 0.00773105 BTC	✓
93	2019-07-04 03:05:02	<u>86e80c72a9e701950393b4</u> <u>84e5b2984b772c4e502417</u> <u>dfbb8d567f09a65c799d</u>	- 0.00785622 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-04 01:23:36	<u>fa9096cccf372adddf1cde</u> <u>961217a6316d78e91df971</u> <u>4d652f250f4318eda793</u>	- 0.00161570 BTC	✓
95	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00773105 BTC	✓
96	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00785622 BTC	✓
97	2019-07-04 00:08:57	<u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u>	+ 0.00161570 BTC	✓
98	2019-07-03 03:14:16	<u>d65bf799f141feddf542f9</u> <u>a30a54f28a1879bf954c14</u> <u>5824a600b67d02211c67</u>	- 0.00865549 BTC	✓
99	2019-07-03 03:05:48	<u>e2985de3938884f91ea54b</u> <u>46d28420a6283614b0e570</u> <u>cdc85b0b7bbba9b2e52e</u>	- 0.00851759 BTC	✓
100	2019-07-03 00:53:19	<u>c063fc565a1bc4240d47c6</u> <u>e3cd69975606b3c5dc966e</u> <u>5b1440dbfb3c7e1f74d9</u>	- 0.00177699 BTC	✓
101	2019-07-03 00:07:12	<u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u>	+ 0.00177699 BTC	✓
102	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.00851759 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u>	+ 0.00865549 BTC	✓
104	2019-07-02 04:56:40	<u>11ddb98f1598cbaebeeaed8c526c28b3e23c08d577106daae662f0f2445f1a2f</u>	- 0.00885732 BTC	✓
105	2019-07-02 04:56:40	<u>ccfbdb5bb400d1def61d9946dc460ad16d7b030f4ec6a8714ce97247262c7e6c</u>	- 0.00870044 BTC	✓
106	2019-07-02 02:36:09	<u>552a43629c71973d6b07ce7790772325764896f90447a8e2febf81f2d37692e2</u>	- 0.00181928 BTC	✓
107	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4581f0e17d4c761e66d63</u>	+ 0.00885732 BTC	✓
108	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d1768312d7cd49536e319406e29ecfcb0803c9d1666</u>	+ 0.00870044 BTC	✓
109	2019-07-02 00:37:34	<u>e691ca0fb8d0a88930de4d5a1ae19e280dd57eAAF3ca70fe647f32ca4b5e52ce</u>	+ 0.00181928 BTC	✓
110	2019-07-01 04:02:28	<u>009d3360d9ed2641b8b6a575824126de6dbb0c98fe60d4c43d0e1467a61e1aa6</u>	- 0.00871426 BTC	✓
111	2019-07-01 03:59:44	<u>748d5b1e7792aed5f5d35488071fdf9025fce1f1ba7db9c315d96ba411969e0d</u>	- 0.00858915 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-01 02:33:19	<u>84f5eb778b0979d785092f9892facc67d616e45b50578c0b21089fac6a5242ae</u>	- 0.00179601 BTC	✓
113	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849abac6ad95ef14a55ad1fa6da3d944cb0823c27c52ead</u>	+ 0.00871426 BTC	✓
114	2019-07-01 00:17:00	<u>f9e8e6ea3a8e83de7ae1566a15339cf6bc1771f12902668bcd6970b74536a326</u>	+ 0.00179601 BTC	✓
115	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9cba4131c5236ae74aa40e606c926ab6c1732112cbf</u>	+ 0.00858915 BTC	✓
116	2019-06-30 09:08:58	<u>50f3a61f1c8d96b10377fc176713fcf436f49e897bb3df453dafddf31eda6678</u>	- 0.00776626 BTC	✓
117	2019-06-30 09:08:58	<u>f8afdf1d327a42917ab8d2dade134cfa0fea0f046bb3543c31628cb2e5c0e294</u>	- 0.00789574 BTC	✓
118	2019-06-30 01:21:08	<u>367fdf1bc8eec598cf2882908b101587a1422988ec1c2c4fc74784f6c3e7747d</u>	- 0.00162394 BTC	✓
119	2019-06-30 00:15:21	<u>95bad4d996e49bc8a200877f2d457b07c82992698e4f1fe4f2db55fe05500e2e</u>	+ 0.00162394 BTC	✓
120	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697e92b4553ae8bc36686730474797b3d715afc96e439</u>	+ 0.00776626 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd17c8d5bdde643134749b8ac2bcd24451e00cd5e7b5c</u>	+ 0.00789574 BTC	✓
122	2019-06-29 06:43:04	<u>d6796ecf5c73fb325c197d7ca19c1ebdceb7f59a3774f62f0fe36d1000782248</u>	- 0.00748461 BTC	✓
123	2019-06-29 06:43:04	<u>ebfc718825949847c1c2a56144e18016ab4470aa16ea1a1c241f4442cc3608a9</u>	- 0.00761620 BTC	✓
124	2019-06-29 02:03:30	<u>9ac501c8bed85652d0d392e5f60e314411a77b4c3b58b70ad412452ecaa22a41</u>	- 0.00156505 BTC	✓
125	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2cab8ce7864671095a5d6dfa1dc7a757b119c9ff318ff</u>	+ 0.00748461 BTC	✓
126	2019-06-29 00:21:35	<u>beb2eaa8083456f4496bea71b8b8edbc25e1fa76e0ca7d7206013e12453de394</u>	+ 0.00156505 BTC	✓
127	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016fa7d8805a31cd856db365c7b1a55da5ebd49ab7283</u>	+ 0.00761620 BTC	✓
128	2019-06-28 03:24:21	<u>85ee16957c0d1e78199c6277b26d8a9982f067d8c1af1cd9c866a8c725d9fa44</u>	- 0.00843342 BTC	✓
129	2019-06-28 03:24:21	<u>31eae1eeb4fe23556ab895dc773e577df865fbe09a216f3e0bdf83570ee59fd4</u>	- 0.00830706 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-28 01:03:45	<u>f167814cf9ab104ce40c40bb684913ce9393732987cb074b7e2481123c8a76</u>	- 0.00173671 BTC	✓
131	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4ec09bea400c8fd7b7bd104068e49a410d5e642ac83f</u>	+ 0.00843342 BTC	✓
132	2019-06-28 00:18:26	<u>6150e08bd70059446c7471457704bb183ae7cf1ed934ebcb2339646bc7aa8329</u>	+ 0.00830706 BTC	✓
133	2019-06-28 00:18:26	<u>1c034400805f486fabd0f7c6dcf296cfeed20dd1fe88e62d4e55f43f6a492db1</u>	+ 0.00173671 BTC	✓
134	2019-06-27 04:05:49	<u>edb8fa64b1e2d8c192e19d45e1f81d95824461f2f3c025211d0c8d2cfd45612f</u>	- 0.00724666 BTC	✓
135	2019-06-27 03:38:24	<u>78cfbfd72ff9f2855c9c01d3504f757fb1f21a5d69dcf8349690ab7234e5de6c</u>	- 0.00718144 BTC	✓
136	2019-06-27 01:43:11	<u>5b769ce7057c9edbf97eea54d61f21b9c67a6a54052121fb00772914df15d283</u>	- 0.00149614 BTC	✓
137	2019-06-27 00:39:27	<u>4b66601e0e0db16138f87104cec22dad44819c345efcea6c17eac5868a7deacd</u>	+ 0.00718144 BTC	✓
138	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c495303872bbb5a61b00fcff9ef5fada52cdf0d88b1c6c0</u>	+ 0.00724666 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe</u> <u>21670ea13917f9f8bf3bde</u> <u>9871e131de4a272c7ffb</u>	+ 0.00149614 BTC	✓
140	2019-06-26 02:08:21	<u>6ab919bb21e1205bc714fc</u> <u>9d8723e3a200055a170261</u> <u>31ba116ec18da3b97a93</u>	- 0.00800878 BTC	✓
141	2019-06-26 02:00:05	<u>da702669b0ca6fe74c683d</u> <u>a8608c691203108cd15130</u> <u>ecd675b7bbbc97e8c5d6</u>	- 0.00788118 BTC	✓
142	2019-06-26 00:52:36	<u>26483e72de974721a3b42f</u> <u>4cf81b75978d9408f43833</u> <u>86bef410adcffcbfbbf0</u>	- 0.00164797 BTC	✓
143	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.00788118 BTC	✓
144	2019-06-26 00:09:45	<u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u>	+ 0.00164797 BTC	✓
145	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00800878 BTC	✓
146	2019-06-25 01:40:45	<u>6d2413455dd98bd970848c</u> <u>5ce0954484745ea2df9f56</u> <u>915f87c06fc31c0373d5</u>	- 0.00852315 BTC	✓
147	2019-06-25 01:40:45	<u>cff6a4145aa246a47d40af</u> <u>e521d1869066bf0b09f434</u> <u>cc3a37fedd03627bf67a</u>	- 0.00838736 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-25 00:57:56	<u>ade7607a5e446ffec5c709</u> <u>01cea3f9d761aa57dd609e</u> <u>f3ee8cd642ec98f4750c</u>	- 0.00175381 BTC	✓
149	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.00838736 BTC	✓
150	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00852315 BTC	✓
151	2019-06-25 00:12:21	<u>b18e52a7ff2edd623132d7</u> <u>440cd339d06af0e4f7eee1</u> <u>9aaaabd6eaa9011b7666</u>	+ 0.00175381 BTC	✓
152	2019-06-24 02:30:25	<u>b340270785ac92e922c4b8</u> <u>63cb32b4ab0d33cedf11c6</u> <u>c34080a74e9bb7d543d3</u>	- 0.00883067 BTC	✓
153	2019-06-24 02:30:25	<u>8d59707fea18ad42e3e776</u> <u>6247c829969ea4432e2ebb</u> <u>e32242ea62a9b34ea29c</u>	- 0.00868998 BTC	✓
154	2019-06-24 01:17:24	<u>e9ba77f5205591c72bdd17</u> <u>e81ad82ba4e2a3e29e8136</u> <u>e89001356c9bef01523c</u>	- 0.00182186 BTC	✓
155	2019-06-24 00:41:50	<u>5850e8fe6a4655b8e2aab3</u> <u>3560f5f9ee69bb9295f840</u> <u>eeee4ebfa85b530cdb23</u>	+ 0.00182186 BTC	✓
156	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u>	+ 0.00868998 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u>	+ 0.00883067 BTC	✓
158	2019-06-23 01:49:32	<u>c1a277e405a237117e6bfe8db23ea0c197963ead95f429189bc4ea70489eb244</u>	- 0.00873609 BTC	✓
159	2019-06-23 01:49:32	<u>1a031da81c113a9b823006ee3176e0624fbd2575dd216d15f79738bd5b3c085c</u>	- 0.00858359 BTC	✓
160	2019-06-23 00:51:56	<u>eab345c1e5e6927259f88af17f58a893651b3dc26a611ff31edae05258b31e9e</u>	- 0.00179485 BTC	✓
161	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.00873609 BTC	✓
162	2019-06-23 00:25:17	<u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u>	+ 0.00858359 BTC	✓
163	2019-06-23 00:25:17	<u>eb397427a6f359c8fdcd2e21dd9c578413512607f6fc33cc556520d9264ac737</u>	+ 0.00179485 BTC	✓
164	2019-06-22 01:43:20	<u>39625066a50048c8d56b6149bfa0f64ab237dcf94c832191219239da54325c62</u>	- 0.00930283 BTC	✓
165	2019-06-22 01:38:40	<u>fcddb8c3d4201d7ceb4f456cde2cd276ad842e78c5cce74d7ce5053cbfefc07</u>	- 0.00915462 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-22 01:28:44	<u>0f82b6b3aba6dc34c1c00a</u> <u>d208702049009d6053af15</u> <u>c64af47b32ff1d61b084</u>	- 0.00191367 BTC	✓
167	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c4</u> <u>7e1c6c64d20687cf428f92</u> <u>d9164299bbf46adcd140</u>	+ 0.00915462 BTC	✓
168	2019-06-22 00:31:21	<u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u>	+ 0.00930283 BTC	✓
169	2019-06-22 00:31:21	<u>22ccb11526da9dbce47023</u> <u>6f60227faad7598cfe6c36</u> <u>a096edb8a1ab08cfa85e</u>	+ 0.00191367 BTC	✓
170	2019-06-21 06:15:43	<u>820fffd832067d9e59b60b</u> <u>456dd204641a5e5176cf3f</u> <u>948dfbb371b982a80da6</u>	- 0.00954862 BTC	✓
171	2019-06-21 06:15:43	<u>9b625aaa4bcff0c23cf31b</u> <u>dbbd80b4baf9eace1ef87a</u> <u>d8490dfc09ab7a854990</u>	- 0.00970321 BTC	✓
172	2019-06-21 05:39:37	<u>6f0a7f3230b1f5c2aa6290</u> <u>9b3e7963b07a620f927513</u> <u>e6e71d41db771e7a389c</u>	- 0.00199627 BTC	✓
173	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.00970321 BTC	✓
174	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u>	+ 0.00954862 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-21 05:23:42	<u>f6496454e212d4d38311fb</u> <u>11c6c79145cef49e16ce9f</u> <u>9ba220e035c729e01818</u>	+ 0.00199627 BTC	✓
176	2019-06-20 02:16:39	<u>b88f357f11b03f922058e3</u> <u>db2725643132d1c05d8d86</u> <u>c6fe634f0f2533f34d7b</u>	- 0.00208990 BTC	✓
177	2019-06-20 01:53:22	<u>7959fa45d8433716cfb8af</u> <u>cd5a3c06b207f3cc835016</u> <u>67048ce199561ef8d4dd</u>	+ 0.00208990 BTC	✓
178	2019-06-20 00:52:00	<u>9df5b1652f1272fe417301</u> <u>16f1243a12b2286a19268f</u> <u>6b24d6eaa61bc8fab056</u>	+ 0.01000196 BTC	✓
179	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.01016389 BTC	✓
180	2019-06-19 12:08:55	<u>82001eedf005091e0e2f26</u> <u>cd1505c593d1cb1381e50b</u> <u>0afe8a20fb45dfc84bd4</u>	- 0.03449317 BTC	✓
181	2019-06-19 03:09:58	<u>046ef0d2d2f35786352500</u> <u>4f502309c1f242c9bb4f93</u> <u>1cb9aa55998c1409ece9</u>	- 0.00211687 BTC	✓
182	2019-06-19 01:57:04	<u>5dadef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.01028733 BTC	✓
183	2019-06-19 01:57:04	<u>6c41eec4a6b99c1454868f</u> <u>f949c3d13ab565652721e3</u> <u>f8457c9babbc2a2652dd</u>	+ 0.01012362 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-19 01:33:51	<u>207b000ce089f5cbfd5184</u> <u>71aeeb25c33c9868a1b83c</u> <u>ace8deb53957ee63d6ec</u>	+ 0.00211687 BTC	✓
185	2019-06-18 06:47:54	<u>b6ae9523c2eda87a4cd3cb</u> <u>78505ca1cf7b6c73cb16a5</u> <u>b124c79121310f53ff56</u>	- 0.00998054 BTC	✓
186	2019-06-18 04:36:11	<u>2c8ec896379a4444b6d097</u> <u>e86094d84844048feb18c</u> <u>aefab25af91cdb4ec65c</u>	- 0.00208695 BTC	✓
187	2019-06-18 03:34:48	<u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u>	+ 0.00208695 BTC	✓
188	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.00998054 BTC	✓
189	2019-06-18 02:32:52	<u>ae60418daef072db272336</u> <u>45a072a6ce4847143e6ec8</u> <u>0da9c1009c74a8eb4c1f</u>	+ 0.01012434 BTC	✓
190	2019-06-17 04:33:49	<u>a9ec58933645bd9df70067</u> <u>ef71afc73eb21c7083eacd</u> <u>df68a88ca535b2b4df94</u>	- 0.05688842 BTC	✓
191	2019-06-17 02:35:06	<u>c603b9b8dc8abfbc64a69a</u> <u>9ad2cc836137c31571586e</u> <u>15b2592ed83faa8c150d</u>	- 0.00634969 BTC	✓
192	2019-06-17 01:14:44	<u>269d5880ee9897388317e6</u> <u>f0868c8b2b9d515114dea3</u> <u>3eacbc456d88a59d16fc</u>	+ 0.00634969 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-17 01:14:01	<u>8c3adebe363dd768fcd420</u> <u>990cd553d53ea735039769</u> <u>9a4fd093492919104fee</u>	+ 0.03034611 BTC	✓
194	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u>	+ 0.03083741 BTC	✓
195	2019-06-14 01:29:48	<u>5e78a6b5c73d4dad15489f</u> <u>ead200e88c46d6aa202c52</u> <u>7fc63fc19186d95e6cdf</u>	- 0.00235448 BTC	✓
196	2019-06-14 00:47:53	<u>d6f81d0a0dabeac5663da8</u> <u>93d39f66b243e62998a9b0</u> <u>d48466a02d342401741a</u>	+ 0.01125997 BTC	✓
197	2019-06-14 00:47:53	<u>debe0f7af08aa86225f9bf</u> <u>c993fe91fb6e881e876e4b</u> <u>881409d4522dd72d70ae</u>	+ 0.00235448 BTC	✓
198	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.01143314 BTC	✓
199	2019-06-13 02:00:27	<u>485b087eb4ba7da613777f</u> <u>9c6bdf0dd6f322453f832b</u> <u>a982eeb2b46ccf1675ba</u>	- 0.00237775 BTC	✓
200	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.01155536 BTC	✓
201	2019-06-13 01:05:34	<u>27e5f01de0c7a8a5f065c0</u> <u>d85b131f641e98c908204a</u> <u>2d787ebdc8d22a109f39</u>	+ 0.01137126 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-13 01:05:34	<u>699702182ab5348bc9033c3b0e1c64f9b05ae8a232d0e558d529a990ae7c6f2f</u>	+ 0.00237775 BTC	✓
203	2019-06-12 01:41:40	<u>7c3df0f4df30c20dcb5bee250ad28d70e66d618c4adfea3d19fe225f77052e68</u>	- 0.00245278 BTC	✓
204	2019-06-12 00:42:16	<u>6e39d25245890bf52f2b57ef103af243bc7bfc2a23de5f7db99facfc41fa63a7</u>	+ 0.00245278 BTC	✓
205	2019-06-12 00:22:24	<u>f9c36b4b700c922177543f82a956c45a6cb0ddddd7d9ee4041170597b98dbd2f</u>	+ 0.01170226 BTC	✓
206	2019-06-12 00:22:24	<u>894d06486e55177a05ddc63a4c434e16c5dbd8c222af3be87a0fdf0608a60154</u>	+ 0.01189172 BTC	✓
207	2019-06-11 03:10:21	<u>2f14d1e85da9def13c9e96816a0b6a90d32f5c238daf223d1b825cf3777ac32b</u>	- 0.00800000 BTC	✓
208	2019-06-11 02:52:51	<u>b400d5a4c708f5c4bfff84f633bfc00ad7656dae42a45b5dfea19eee75cca9722</u>	+ 0.00800000 BTC	✓
209	2019-06-11 01:42:16	<u>01eb0138c14ffac73b8d3324d6ecd7f7e901143a59fb81ab26278c2d9fa26450</u>	- 0.00242855 BTC	✓
210	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc964510ed2d3f7d484d6d233c6a170944a416e78293b</u>	+ 0.01175546 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-06-11 00:46:43	<u>0abf9c236772f00b760551</u> <u>2444edf7ee80d8b4fab168</u> <u>f15b6699a75f3cac84c0</u>	+ 0.01156817 BTC	✓
212	2019-06-11 00:46:43	<u>c1422fdef10b70aba1fa39</u> <u>c66959365776aca1e8c66b</u> <u>4c6b297f4df1f638a115</u>	+ 0.00242855 BTC	✓
213	2019-06-10 03:26:03	<u>387c927ec027a3ed68d5c5</u> <u>14cec32c24c397620096a5</u> <u>5ad99957667b1d92a6ef</u>	+ 0.02400000 BTC	✓
214	2019-06-10 00:24:39	<u>a065b2e049b6402e8061ec</u> <u>831292f51460bd7d8b2be9</u> <u>a6cb3bbb3a5fb0d119fb</u>	+ 0.01270824 BTC	✓
215	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u>	+ 0.01232420 BTC	✓
216	2019-06-10 00:24:39	<u>c8c6c000146f5ca31388e5</u> <u>996eab06e0ef0fa5e0b27d</u> <u>a2759a475274486159ac</u>	+ 0.01212785 BTC	✓
217	2019-06-09 00:33:59	<u>5ad84b77ca1e882f0f0eed</u> <u>2b6ce2c27608081501ac1d</u> <u>cad6925ff7cd311b1bef</u>	+ 0.01164998 BTC	✓
218	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u>	+ 0.01183859 BTC	✓
219	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u>	+ 0.01178785 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-06-08 00:57:26	<u>3253b835c3035456bc5dc2</u> <u>43981b746194df43404436</u> <u>9d6311aa52d8860881f3</u>	+ 0.03449317 BTC	✓
221	2019-06-07 06:20:42	<u>624a584c651b76faa9aae3</u> <u>bcbe93231bcf5f5513f4fa</u> <u>e4d495297d91d40ca834</u>	+ 0.02384853 BTC	✓
222	2019-06-06 14:54:53	<u>efe3d753d87fece402a183</u> <u>53fd13f1fbf183e4b109d2</u> <u>1a3066d4eab3cf8ac2e6</u>	- 0.00800000 BTC	✓
223	2019-06-06 14:14:12	<u>56222e8174b011aff91b7c</u> <u>c1882e21e33d7ffe6f8ef3</u> <u>bac63f75c8e0be4f40fd</u>	+ 0.00800000 BTC	✓
224	2019-06-05 04:16:13	<u>afbb4928ab53402cbe726c</u> <u>cd8aca4b63876411257a04</u> <u>b9425980e2f8cfc918e0</u>	- 0.00800000 BTC	✓
225	2019-06-05 03:44:31	<u>a41322f87e06c7177b37c4</u> <u>684c975294be4ee4951a92</u> <u>d63b6d83e39480fec064</u>	+ 0.00800000 BTC	✓
226	2019-06-05 01:45:19	<u>ad927204f8ab4565b69729</u> <u>2282bb77e7be31f077d08d</u> <u>cee684cf09695e01d027</u>	- 0.00249143 BTC	✓
227	2019-06-05 00:50:17	<u>48310dc385c172122239d1</u> <u>bb9b4587da32a2510966e1</u> <u>9b3574ef3a946877beea</u>	+ 0.00249143 BTC	✓
228	2019-06-05 00:50:17	<u>3d0b72b02b8ffff46e55ca</u> <u>d2fba046b8cc9b6c4e1d17</u> <u>4ad2c8d98cbe2576b8bb</u>	+ 0.01191490 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-06-05 00:50:17	<u>a17002b3f6be5964b09fbb8095211a89cdaa5a8f1e2f4c80c9c90c86ba5437d5</u>	+ 0.01210780 BTC	✓
230	2019-06-04 04:36:22	<u>cb1025d8c097131612603cdf927c10dd1ece2f04d2192ee1f53c40470f3ea74f</u>	- 0.00720000 BTC	✓
231	2019-06-04 04:36:22	<u>cb1025d8c097131612603cdf927c10dd1ece2f04d2192ee1f53c40470f3ea74f</u>	- 0.00080000 BTC	✓
232	2019-06-04 04:01:02	<u>126e961226c6e584b35e62c15b399c515e39d80586e59011508c918cf5dab68e</u>	+ 0.00080000 BTC	✓
233	2019-06-04 04:01:02	<u>dafabcd40b8fc0423d4ce66e977d5fbaafb5c6dff13b0e4eb35fbf76e1b91e</u>	+ 0.00720000 BTC	✓
234	2019-06-04 00:31:22	<u>6034c72dcd5d7abc0752e1c1e9e3e627a115b1950795df36e1202b46250ce50c</u>	- 0.00239948 BTC	✓
235	2019-06-04 00:10:31	<u>90acabed8dc8d713c3351f8c7923b32ca3c8ec8746a12d6592f08cbb511a9fed</u>	+ 0.01166096 BTC	✓
236	2019-06-04 00:10:31	<u>0a8e1c63b683efd7b1a30121549e3cd0a40b82fec4c1eb2806521c6b09b98e34</u>	+ 0.01147518 BTC	✓
237	2019-06-04 00:10:31	<u>9e5b9e1e56bbef5ca8b10eb6de286441c2322faa9b1f033dde1a7ecae8a502f3</u>	+ 0.00239948 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-06-03 00:43:14	<u>dc2ac531d8869ba605c6f8</u> <u>c02462c642e06a712697b4</u> <u>87183a934379194cbcbf</u>	- 0.00666925 BTC	✓
239	2019-06-03 00:09:29	<u>4728dc163168bbe36dd26e</u> <u>caa3e0d3f0fa5252062cf5</u> <u>4aabfa7699991ca35b79</u>	+ 0.01088676 BTC	✓
240	2019-06-03 00:09:29	<u>255d5a84a3a2a5f1c6ee7c</u> <u>8b20ac3d75974741aff528</u> <u>55b1bf0049adb18b6d15</u>	+ 0.03189473 BTC	✓
241	2019-06-03 00:09:29	<u>ca94baaa3b9c2d11a3f51e</u> <u>2f4b20e747464b3778b604</u> <u>c5eb7d49801a95d0f2bc</u>	+ 0.00666925 BTC	✓
242	2019-06-02 22:48:00	<u>62cc23a1d18413a82b5e8b</u> <u>31493221d377d3417c13f0</u> <u>666da85ce68b250b0fc0</u>	+ 0.02357292 BTC	✓
243	2019-05-31 10:52:55	<u>d71281b768c49d5dbd5778</u> <u>27224039115d623c0ff5b0</u> <u>4bb6e1dc4fb27c522c9f</u>	- 0.00350000 BTC	✓
244	2019-05-31 10:25:27	<u>7ae7bc60a91a76e96ee68e</u> <u>3bc06ee1fc647f06bce35a</u> <u>daa6342d4d93d7d11aeb</u>	+ 0.00350000 BTC	✓
245	2019-05-31 00:34:22	<u>1cb1786e99e81ef21c896c</u> <u>8b0f25f40cde0acb6f7123</u> <u>0d6cd6ecf03dfa016753</u>	- 0.00232798 BTC	✓
246	2019-05-31 00:10:28	<u>46caed8d3c23697067871f</u> <u>10007dd727ac70b360f2b5</u> <u>511eac8e2098272198f0</u>	+ 0.00232798 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-05-31 00:10:28	<u>4b4b1604229bfcee19d59f</u> <u>c962338ba07bff79d15702</u> <u>ea313ef849aaaa1de412</u>	+ 0.01113325 BTC	✓
248	2019-05-31 00:10:28	<u>c3acb1dbf4a347910acdbb</u> <u>985864102a5104c2983a49</u> <u>6d984a0ad1674c945095</u>	+ 0.01131349 BTC	✓
249	2019-05-30 00:47:22	<u>7fb5f9261754cdfaf62180</u> <u>2e6818d02bf81dcff28474</u> <u>12f8edd47d660184d8b1</u>	- 0.00224025 BTC	✓
250	2019-05-30 00:15:07	<u>ad4e6bbd658ccc82bc1735</u> <u>18cc04bd688efde63d8452</u> <u>8dcb3f0b0c212bb37b27</u>	+ 0.01088712 BTC	✓
251	2019-05-30 00:15:07	<u>450afffd10d30bfd2a7bf3</u> <u>ecb5591ae8691e73d6dd37</u> <u>8370b07935e1a1e232e9</u>	+ 0.01071367 BTC	✓
252	2019-05-30 00:15:07	<u>06c7a1b36d46b1175818e0</u> <u>b2d1ae9cb11d678f2df9bb</u> <u>46d4bc3d6fcdfedaebdd</u>	+ 0.00224025 BTC	✓
253	2019-05-29 00:29:36	<u>f9e716c721189a2ae59a00</u> <u>d5a90e355b8bd3b8c9a976</u> <u>caaa19717bcd96e5c824</u>	+ 0.01084289 BTC	✓
254	2019-05-29 00:29:36	<u>80898a37f413e400182b20</u> <u>aec110fc9642f0d3741e88</u> <u>a0dd22529a9c62e9441b</u>	- 0.00222822 BTC	✓
255	2019-05-29 00:14:58	<u>f0bdf3fd693bbcffb76d25</u> <u>313026373756e3dc521254</u> <u>beb74711e9da88765134</u>	+ 0.00222822 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-05-29 00:11:49	<u>64e92eebb5a0d3dad9595c</u> <u>09c57507b8546cc8a8facc</u> <u>bf1cf639e5e5bf27dbd6</u>	+ 0.01065612 BTC	✓
257	2019-05-28 05:59:37	<u>f2e239a7ca684dad8c6f41</u> <u>222ad9a2bf23e966d3fb5f</u> <u>cb6918914280654b5b0c</u>	+ 0.01750000 BTC	✓
258	2019-05-28 00:57:05	<u>c5bddab2069ff69ebda459</u> <u>a2543ab50374fe83739cd1</u> <u>206eeb318797bfe6f0c4</u>	- 0.00220882 BTC	✓
259	2019-05-28 00:17:10	<u>6c857fcfe27ebe15f6b3d0</u> <u>b3966fd410af2db508db70</u> <u>37a62f19f71c89b8ea1a</u>	+ 0.01080198 BTC	✓
260	2019-05-28 00:17:10	<u>8d740b76e56ce9b0c2d0e0</u> <u>64950040a91fceb44586c0</u> <u>9502cd10f21b41192e9d</u>	+ 0.01056335 BTC	✓
261	2019-05-28 00:17:10	<u>00e54e4d4bc429f65daeb6</u> <u>4a35b3c30edb008b707c82</u> <u>1b59e490b91522393894</u>	+ 0.00220882 BTC	✓
262	2019-05-27 16:56:28	<u>7f63c3ac26614f84ad549b</u> <u>6f179278120f8bcff635a1</u> <u>5c7f92fc6815bc7430b6</u>	- 0.03835210 BTC	✓
263	2019-05-27 06:16:57	<u>9683021b00f7c7d1dc7ea9</u> <u>a4026d25fe028d0533fd3b</u> <u>d6aee64e0d929fe95413</u>	- 0.00666010 BTC	✓
264	2019-05-27 05:55:40	<u>7a42d8bb255626d70cdd63</u> <u>a2e1956f9b3244b9e48c09</u> <u>600c4f6ab6663ecfa74c</u>	+ 0.03185095 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-05-27 05:55:40	<u>e93fea8ad4e89aea4790b7d06d8611e1bd6c865e80aa79859044a901fabad78c</u>	+ 0.00666010 BTC	✓
266	2019-05-27 05:29:26	<u>f1003c87367d796e2f13f0c68e37510f7ce37a840ef913f9a2e6820ffdc6c4a7</u>	+ 0.03835210 BTC	✓
267	2019-05-24 01:13:52	<u>89ad6c1f2bcabb1ebb1a87889c4f75b195fc9c6e0d4d19206a1a7c7706757594</u>	- 0.00086665 BTC	✓
268	2019-05-24 01:13:52	<u>a3689fd95d5522cab0d6e3ba523dcb39df1ccf1014e08cb27eb335f23dd1f83d</u>	- 0.00160163 BTC	✓
269	2019-05-24 00:40:12	<u>69497e089ccf34ec1c32bb6d2101f6769dfaa9ea021d32c76db991ebab686379</u>	+ 0.01180416 BTC	✓
270	2019-05-24 00:40:12	<u>408fd804237f80f88ed00c40c1696a3e38c3d47fb10ba31bd013c7184d15e0d3</u>	+ 0.00160163 BTC	✓
271	2019-05-24 00:40:12	<u>b7bbd4e58e9d07aa816c28af10633cc82a99e0ea593bad16f74ecbeb6fadadcb</u>	+ 0.00086665 BTC	✓
272	2019-05-24 00:40:12	<u>bbfab9ed7161269dcd3e44a76d650f56bba13a7a96ced4ca6bb6448083d1281c</u>	+ 0.01199526 BTC	✓
273	2019-05-23 01:10:15	<u>6999201fd1f050eac8857972a1376ccb762689a07fd2e24e9c802b007d1faacf</u>	- 0.00254043 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-05-23 00:34:28	<u>25a68d2c18a9acf0c8d03b314344a4b0db91b921c6b3e0dfbb1b94e9cc967567</u>	+ 0.00254043 BTC	✓
275	2019-05-23 00:34:28	<u>9a3545ab1cf0c24ea2034c02fa2c31a254e56313658ddb02a073c97d585912a0</u>	+ 0.01214924 BTC	✓
276	2019-05-23 00:34:28	<u>e53987a0d997fc6f66882b397b7b1ee46cd8b9fcf60d2f22cc7acb5acffcf6e</u>	+ 0.01234594 BTC	✓
277	2019-05-22 16:11:37	<u>dc6e1589f24510e1edb1474943d18f6b371dc921281cc416ecd7c9d9a63474db</u>	+ 0.02273380 BTC	✓
278	2019-05-22 03:12:18	<u>a19afafe2534724558f0ec6ff2d19cf1963734297256ad0416cdb92f03584d3d</u>	- 0.00158006 BTC	✓
279	2019-05-22 02:29:22	<u>c98b0ac499a14c04b6d0dc d53070954ea51aedca334809ec6d85bef7674e2afb</u>	+ 0.00158006 BTC	✓
280	2019-05-22 02:29:22	<u>991ed3049bf338ea87d190ecc4e27297d6c4ef3ec228de862c0c52234661ed73</u>	+ 0.01164518 BTC	✓
281	2019-05-22 02:29:22	<u>86dda05f300b8a4427dfd9135f60a4775d2a66b51ec2b9e836416ee726867b2a</u>	+ 0.01183371 BTC	✓
282	2019-05-21 12:21:16	<u>bafdda16979e937b9d98a40a5d2b1ab32a07b50e4e951b292711d18952b312e5</u>	+ 0.02365061 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-05-21 00:23:35	<u>f1c1006d44f2b69645af1c39bf0a96a78db7858c303ab8afd400c85298d267e2</u>	+ 0.01179080 BTC	✓
284	2019-05-21 00:23:35	<u>a6def1bee992274a9e28eb9172e8744ca634a8c4e4148cbd0b7beab544763b52</u>	+ 0.01160295 BTC	✓
285	2019-05-20 00:09:55	<u>b310c128b8c5fa8eaa8a18f7e70d26fdda752cc6be36850b6b295080c63eb5ed</u>	+ 0.01139705 BTC	✓
286	2019-05-20 00:09:55	<u>61a658e3563a487cfbc8789f149bdc83ae058d75b279582010aa615032bda262</u>	+ 0.01158157 BTC	✓
287	2019-05-19 13:58:14	<u>869fdb2afd8bfd7a21b6dd629fdbd49385b69dc21b9628656042c71acbd7724c</u>	+ 0.02340023 BTC	✓
288	2019-05-19 13:58:14	<u>45ec30ffdbf88e8c4d525cffcfff82c5d5ad1d41be37faff1944e0d56e5a80fa</u>	+ 0.02387878 BTC	✓
289	2019-05-17 05:06:18	<u>76765cfe567beb9cdcc8b911f2e1ff67c8e7888ee00fc7989f3e32866ac05291</u>	- 0.15767692 BTC	✓
290	2019-05-17 03:58:09	<u>b3c18ffd01db0365ea2f2ac35d261ac320691e79de4b75cbf2a307a2e1361840</u>	+ 0.15767692 BTC	✓
291	2019-05-17 00:18:52	<u>254e19e0cd45732863c8093ad75ef80c5258ab67643c55f2dfd77eb08db050b4</u>	+ 0.01173316 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-05-15 16:54:39	<u>469ddd1aae8554fbf504b8</u> <u>8cda8f346ca72e0cd1d653</u> <u>932ca71d6dfb2feb50bb</u>	+ 0.05688842 BTC	✓
293	2019-05-15 00:14:08	<u>4732874f05baf785059dc5</u> <u>678cf7b338bb3f88586ddf</u> <u>8bb26c1d9c030ff66e0b</u>	+ 0.01174135 BTC	✓
294	2019-05-14 00:40:55	<u>98eb133f83f3b369963311</u> <u>1a7617a9332815a68ba0fc</u> <u>fdd77b05bff2f28685e0</u>	+ 0.01246341 BTC	✓
295	2019-05-13 00:27:01	<u>041c731420e040cb045a27</u> <u>25511d62daddd7841f1d3f</u> <u>046f377c5e0d567f8e29</u>	+ 0.01360929 BTC	✓
296	2019-05-13 00:13:27	<u>6af9f2eeb06aee1fea81a3</u> <u>a1f5711ffe8fe8567618a3</u> <u>a27990b24c9f1b7a128f</u>	+ 0.01396428 BTC	✓
297	2019-05-11 02:23:29	<u>181b14fac9032448510486</u> <u>4e210a989f29b51deb1871</u> <u>0762d2ec25d0316df787</u>	+ 0.01510301 BTC	✓
298	2019-05-10 04:50:02	<u>93a87b0bac2c3dc0d63451</u> <u>a01715b6202532647c8281</u> <u>8d9da3ae960d6b1a35f2</u>	+ 0.01539406 BTC	✓
299	2019-04-08 07:24:03	<u>06f2fd5bda9826f6e82e49</u> <u>38bb9cb34d3d7ef1955cb1</u> <u>cde3a882dc5f8b2684f2</u>	- 0.24667100 BTC	✓
300	2019-04-08 06:05:02	<u>a82b06e27df28d2c8ab07c</u> <u>341707987916d9ad13ac9a</u> <u>f11b4233e6ef639afb62</u>	+ 0.24667100 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-07 07:56:43	<u>60e8f6fd94408bea7da093</u> <u>ea85c1c422a78379a33fee</u> <u>0dd829bf7976506a3b8b</u>	- 0.05192900 BTC	✓
302	2019-04-01 00:14:10	<u>eff5e4f001ab6915ff771f</u> <u>92d1c8f86d5d7e09ab4c54</u> <u>e0b1ea94a9d0cc053ef4</u>	- 0.05263400 BTC	✓
303	2019-03-29 04:30:27	<u>655a981f246434e35c1632</u> <u>31f0d305d3a1632e20a170</u> <u>94d761715072b5d0012f</u>	+ 0.05263400 BTC	✓
304	2019-03-27 14:22:52	<u>e3b8e0a8abe13bfc9b7227</u> <u>5183a7d8f2e28fa4b53582</u> <u>6888e820804e2bef351f</u>	- 0.06358700 BTC	✓
305	2019-03-25 06:28:55	<u>f72e32fb2b7454c6732351</u> <u>2389c2b7252780bd1d5b2a</u> <u>a0ccc106b83040bb672b</u>	- 0.08221500 BTC	✓
306	2019-03-25 06:09:01	<u>3a917f95087fb0965ea605</u> <u>b14122b45c072c83baf0ba</u> <u>83309f6b6f0ad0b83f5f</u>	+ 0.08221500 BTC	✓
307	2019-03-22 03:17:42	<u>7acecc3bead6823aa38578</u> <u>f4320274891283761da503</u> <u>adb59ba440ff5700fe38</u>	+ 0.06358700 BTC	✓
308	2019-03-20 05:52:00	<u>cc5147c90418675c3835d2</u> <u>c1636ecee0ef86d096bad6</u> <u>fc7d2db935b0345b94c1</u>	- 0.06620600 BTC	✓
309	2019-03-20 04:54:13	<u>4f680939ff46e0ec28375c</u> <u>820cf39f115898de85b18e</u> <u>1af1cfac395ed93c022c</u>	+ 0.06620600 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-03-18 04:25:34	<u>344c1d8950a2dd066a17ca</u> <u>a6c3ee63babeb9e759259f</u> <u>cf6ae4d812856e3f2fe2</u>	+ 0.05192900 BTC	✓
311	2019-03-16 06:22:33	<u>a5998e7192c2c4398fecf3</u> <u>4e1508f93dc469ee5ba1ec</u> <u>c6a85d8cabb774be8e9a</u>	- 0.08010100 BTC	✓
312	2019-03-16 06:05:39	<u>4b796dbe735470c2d4f7f4</u> <u>83432111fdd5aef4352728</u> <u>ee6c93829a23b2dfbfac</u>	+ 0.08010100 BTC	✓
313	2019-03-13 04:46:19	<u>923c0428298d59bfe8bef1</u> <u>cb776fdb5610cca200d4dc</u> <u>3507aba929c804712e69</u>	- 0.05436500 BTC	✓
314	2019-03-13 02:32:43	<u>1bb35c697d85fb611f2038</u> <u>ece355fc9064dd3dc362bf</u> <u>1a119eee200fa7ca2213</u>	+ 0.05436500 BTC	✓
315	2019-03-05 07:14:30	<u>40b9c6eb26c180fc7f8ab2</u> <u>384e80804acab333bcacb4</u> <u>7ceacc117d15f2b0cb88</u>	- 0.00059800 BTC	✓
316	2019-03-05 06:35:56	<u>7a6ed864c67113b513802e</u> <u>46980cdb4ac47617afa366</u> <u>f0012d72463cd0ed1ffb</u>	+ 0.00059800 BTC	✓

\* USD values displayed at the time of transaction

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