

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32DPoXffk26zE6K8sr5FMLKdgnWHw3r5wy</u>
TOTAL RECEIVED	8.25283057 BTC
	518,459.23 USD
TOTAL SEND	8.25283057 BTC
	518,459.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 02:13:06	<u>773ea1d489bed2e8491b76 ad079e0f26bc2d1900c5ba 1e37d7a317d53b0e4f79</u>	- 0.00067940 BTC	
2	2019-07-12 02:13:06	<u>044793091348c75b7cd5ee 3d735e4c8ebd99762a22a4 1ed92f45d3bb67b87175</u>	- 0.00062222 BTC	
3	2019-07-12 02:13:06	<u>902762c28c7099358bda84 f6b7b16cacd4062c49d9ef ff810f673e2b5c0423f4</u>	- 0.00068861 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 02:13:06	<u>81c5e9828864859aeb6c1e</u> <u>3b54bc3c254cc1a3ea5a98</u> <u>c9e1515323b2c9aa49bc</u>	- 0.00068854 BTC	✓
5	2019-07-12 02:13:06	<u>3fcec13fbad8563560f5c2</u> <u>bea4d2250378e79581683f</u> <u>51aec11aac44ad1eb7c6</u>	- 0.00064859 BTC	✓
6	2019-07-12 01:50:56	<u>27195f6b3efa21d61cd6cd</u> <u>1ad60b2af5b1ee226280d7</u> <u>933dabc779683ca10453</u>	- 0.00064506 BTC	✓
7	2019-07-12 01:50:56	<u>05005cc364f511322d6c4b</u> <u>ed6787c3e446e7bdc5fa7b</u> <u>dc21da6091e94c64f581</u>	- 0.00381977 BTC	✓
8	2019-07-12 01:50:56	<u>b895eaaa8e71f9713a82b6</u> <u>4f49861b27434d7553943c</u> <u>1d706e2252b1a1281f3d</u>	- 0.00554613 BTC	✓
9	2019-07-12 01:50:56	<u>a098916de96c0df79f4a4e</u> <u>18e0ab5ddf56ee45600b2b</u> <u>0b7883b72b4130222b21</u>	- 0.00472140 BTC	✓
10	2019-07-11 08:29:00	<u>c56ebd3a2feac7a8974a7d</u> <u>6119e426e222543e71c52f</u> <u>bc3b8b5307bd595840e6</u>	- 0.00070150 BTC	✓
11	2019-07-11 08:20:53	<u>55554905b71379d0c5ed66</u> <u>d385729b75ede8d7b0b6cd</u> <u>3478292c3499abfc2dd1</u>	- 0.00554613 BTC	✓
12	2019-07-11 08:20:53	<u>ad8feb3793a4cc62b32a30</u> <u>7266eff453c788da932f5d</u> <u>75e5a14475953332cf97</u>	- 0.00068898 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-11 08:20:53	<u>75ce19e41989615a8ab96e</u> <u>f9d211581cf523e5bc7940</u> <u>f07f8c6a61609a22868b</u>	- 0.00067172 BTC	✓
14	2019-07-11 01:45:21	<u>bb88b1e59c6fe514c0cc39</u> <u>fffb47323da183007b401e</u> <u>a006f2b56ef9e255544c</u>	- 0.02282875 BTC	✓
15	2019-07-09 07:49:29	<u>a78f4654f69f0b58874411</u> <u>441a9a937c982d8b72c9cb</u> <u>ede45d7efa98f4141f5f</u>	- 0.00794305 BTC	✓
16	2019-07-09 07:49:29	<u>a78f4654f69f0b58874411</u> <u>441a9a937c982d8b72c9cb</u> <u>ede45d7efa98f4141f5f</u>	- 0.00767283 BTC	✓
17	2019-07-09 07:10:51	<u>aaaf21b53ecede5fc1f97a</u> <u>15350b66096872464ab7b9</u> <u>93f5fdfb44f05f346855</u>	- 0.02255520 BTC	✓
18	2019-07-09 07:10:51	<u>aaaf21b53ecede5fc1f97a</u> <u>15350b66096872464ab7b9</u> <u>93f5fdfb44f05f346855</u>	- 0.01012601 BTC	✓
19	2019-07-09 07:10:51	<u>aaaf21b53ecede5fc1f97a</u> <u>15350b66096872464ab7b9</u> <u>93f5fdfb44f05f346855</u>	- 0.01074972 BTC	✓
20	2019-07-09 05:47:49	<u>8eaf490849fdbb099c601a</u> <u>904cad428f411aaeba11ef</u> <u>3d6c789d6639856bda20</u>	- 0.09203494 BTC	✓
21	2019-07-09 04:31:16	<u>a2e03cc4a8b1b43ec07c6c</u> <u>6221cdef00edb897039504</u> <u>81d719c7042cf67bca91</u>	- 0.09193935 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 04:31:16	<u>a2e03cc4a8b1b43ec07c6c6221cdef00edb89703950481d719c7042cf67bca91</u>	- 0.06197385 BTC	✓
23	2019-07-09 01:39:10	<u>c86e126239ebc6b66d09df1654e68043b1d199b46e8bb858a66e2d733d2219ee</u>	+ 0.02255520 BTC	✓
24	2019-07-09 01:39:10	<u>d9d5e43cc2afbce75fd0dcf8c080e70f39277fd2f15802c149b35a3b5426b095</u>	+ 0.02282875 BTC	✓
25	2019-07-09 01:39:10	<u>dbbe444aacd3cdfc1f42640775e9b1dde24f48f65518f5361b2724a9896b2a3b</u>	+ 0.06197385 BTC	✓
26	2019-07-09 01:39:10	<u>735f9369f45dcc46059cfa350f22fa75a1b31b6906d7e07f81e36bf5e4837346</u>	+ 0.09193935 BTC	✓
27	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b97d3c2344e0f49ba3d84a23bbe9d3bbe769583bbb57</u>	+ 0.00767283 BTC	✓
28	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca c5217c52db26b89af1ea571f87df3956e61a298502</u>	+ 0.09203494 BTC	✓
29	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.01012601 BTC	✓
30	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1e44758205d098f66c8e37643cdc254173940081de2</u>	+ 0.00064859 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 02:58:19	<u>6dae000a421a8f71c7bd95</u> <u>b2c0a5ce5e10f76d37bc3f</u> <u>6807a640d5bfe2190fc0</u>	- 0.09527628 BTC	✓
32	2019-07-08 01:40:12	<u>98fe950e06b07c1a1e60ea</u> <u>070f4ad7c7bcc091c1c208</u> <u>664405eeaff03411f6e7</u>	- 0.06409689 BTC	✓
33	2019-07-08 01:40:12	<u>98fe950e06b07c1a1e60ea</u> <u>070f4ad7c7bcc091c1c208</u> <u>664405eeaff03411f6e7</u>	- 0.02361002 BTC	✓
34	2019-07-08 01:40:12	<u>98fe950e06b07c1a1e60ea</u> <u>070f4ad7c7bcc091c1c208</u> <u>664405eeaff03411f6e7</u>	- 0.09517732 BTC	✓
35	2019-07-08 01:40:12	<u>98fe950e06b07c1a1e60ea</u> <u>070f4ad7c7bcc091c1c208</u> <u>664405eeaff03411f6e7</u>	- 0.02332710 BTC	✓
36	2019-07-08 01:40:12	<u>98fe950e06b07c1a1e60ea</u> <u>070f4ad7c7bcc091c1c208</u> <u>664405eeaff03411f6e7</u>	- 0.01048712 BTC	✓
37	2019-07-08 00:22:35	<u>80ce0c919f5da51b707f5f</u> <u>2d61714e610b489b2b5395</u> <u>01464a050763eba8384b</u>	+ 0.02361002 BTC	✓
38	2019-07-08 00:22:35	<u>99eca7c128352968f4a36e</u> <u>188f5f36114e739695338f</u> <u>0feae52ea7d26d54fe3d</u>	+ 0.09517732 BTC	✓
39	2019-07-08 00:22:35	<u>6de66bdd520da2072b68d9</u> <u>33534d1ff1d7e955fd4687</u> <u>7ee121caa1332deecfce</u>	+ 0.00794305 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.01048712 BTC	✓
41	2019-07-08 00:22:35	<u>b427e4e228911c66e98d03</u> <u>30eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u>	+ 0.09527628 BTC	✓
42	2019-07-08 00:22:36	<u>9ee8f3ba5e52602b044b76</u> <u>02f36e1506d3264c8b0fde</u> <u>4c91a953390dff6c1432</u>	+ 0.02332710 BTC	✓
43	2019-07-08 00:22:36	<u>c35780a185adce58a65736</u> <u>1c76e5da061916ab2586aa</u> <u>8d35b29ad54afb5051f9</u>	+ 0.06409689 BTC	✓
44	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00067172 BTC	✓
45	2019-07-07 11:27:14	<u>00591056db3e5a44b5d814</u> <u>35a866a61247272394a89f</u> <u>aa292d32509d4c1dda26</u>	- 0.02390342 BTC	✓
46	2019-07-07 11:27:14	<u>00591056db3e5a44b5d814</u> <u>35a866a61247272394a89f</u> <u>aa292d32509d4c1dda26</u>	- 0.00815994 BTC	✓
47	2019-07-07 06:54:10	<u>e7bfd067a9eb80bdae6ba8</u> <u>2f827065df2b772e8a416a</u> <u>e19f7a759388e020139b</u>	- 0.06591958 BTC	✓
48	2019-07-07 06:54:10	<u>e7bfd067a9eb80bdae6ba8</u> <u>2f827065df2b772e8a416a</u> <u>e19f7a759388e020139b</u>	- 0.02419333 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-07 02:28:10	<u>d8bc2c7c722ddefcdde80a</u> <u>222e7eb7c30734eb85c68c</u> <u>b17e212dce017995e3cc</u>	- 0.09777617 BTC	✓
50	2019-07-07 02:28:10	<u>d8bc2c7c722ddefcdde80a</u> <u>222e7eb7c30734eb85c68c</u> <u>b17e212dce017995e3cc</u>	- 0.09787784 BTC	✓
51	2019-07-07 00:35:20	<u>a16507e07da6132048b10a</u> <u>801eed5d48e87099ca900b</u> <u>161f4a43dce86f4465a8</u>	+ 0.02390342 BTC	✓
52	2019-07-07 00:35:20	<u>d781645bc27a7c9256f7f4</u> <u>e876176c25e0a3a217337a</u> <u>9458129b3c56dcf77f89</u>	+ 0.02419333 BTC	✓
53	2019-07-07 00:21:32	<u>a0e0bd9f628c643a34c00c</u> <u>7a765050d45c0b086cba62</u> <u>50281b7876a55f66d5eb</u>	+ 0.06591958 BTC	✓
54	2019-07-07 00:13:10	<u>2bf99c838d90d57120a37d</u> <u>70432007188f45b4e455c1</u> <u>e10ddc89996d085ed8d3</u>	+ 0.09777617 BTC	✓
55	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u>	+ 0.09787784 BTC	✓
56	2019-07-07 00:13:10	<u>ee2d232f15376a02f2a527</u> <u>565a4feb47ce206e7053f1</u> <u>39e461c5dd14741e6d32</u>	+ 0.00815994 BTC	✓
57	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00068854 BTC	✓

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58	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.01074972 BTC	✓
59	2019-07-06 06:29:01	<u>dcc8894bb025093d38a6f5</u> <u>e8301d6290dc4a6fe98842</u> <u>e299984201673844bea6</u>	- 0.02366496 BTC	✓
60	2019-07-06 02:14:54	<u>6cb4fd53d188438a9da862</u> <u>f38baf295959cad43068c4</u> <u>0b70f1914c6402aa3b5f</u>	- 0.06502308 BTC	✓
61	2019-07-06 02:14:54	<u>6cb4fd53d188438a9da862</u> <u>f38baf295959cad43068c4</u> <u>0b70f1914c6402aa3b5f</u>	- 0.02395197 BTC	✓
62	2019-07-06 02:14:54	<u>6cb4fd53d188438a9da862</u> <u>f38baf295959cad43068c4</u> <u>0b70f1914c6402aa3b5f</u>	- 0.01060695 BTC	✓
63	2019-07-06 02:14:54	<u>6cb4fd53d188438a9da862</u> <u>f38baf295959cad43068c4</u> <u>0b70f1914c6402aa3b5f</u>	- 0.09641244 BTC	✓
64	2019-07-06 02:14:54	<u>6cb4fd53d188438a9da862</u> <u>f38baf295959cad43068c4</u> <u>0b70f1914c6402aa3b5f</u>	- 0.00803777 BTC	✓
65	2019-07-06 02:14:54	<u>6cb4fd53d188438a9da862</u> <u>f38baf295959cad43068c4</u> <u>0b70f1914c6402aa3b5f</u>	- 0.09631229 BTC	✓
66	2019-07-06 01:19:21	<u>d79b797002b5574d567fc7</u> <u>3c436c170c9674dc07b1f5</u> <u>dbbae3e72e30e42e68d1</u>	+ 0.02395197 BTC	✓

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67	2019-07-06 01:19:21	<u>cb576c471367b65d14815d37b031927f3c39e4c1316af40190e85ac43b3c0f04</u>	+ 0.09631229 BTC	✓
68	2019-07-06 01:19:21	<u>24cce20bd24cb95f8e03d2e3b6a62e464df14f505f080459d692e6afe6de5204</u>	+ 0.00803777 BTC	✓
69	2019-07-06 01:19:21	<u>aa68c61d67306db63fb2499828e5cacab116bb23121d5a79e65af1e043a7d424</u>	+ 0.09641244 BTC	✓
70	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.00067940 BTC	✓
71	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df8d01c3fc890b29650d5e59ccfa5792bbf56c5f9bcf</u>	+ 0.01060695 BTC	✓
72	2019-07-06 01:14:05	<u>0aaa84b44eb208557acb8ff178c19855910d66736ba2309c06229a11ea350cc9</u>	+ 0.02366496 BTC	✓
73	2019-07-06 01:14:05	<u>133856aac7809763f69b3092ebe434bea1d893b920f79fc6e170def9d42156f6</u>	+ 0.06502308 BTC	✓
74	2019-07-05 05:04:04	<u>c186eaf5be091c5df37b3be7f4b7caed013c462ef07ab6d12ea1a4bb93b464bf</u>	- 0.02428441 BTC	✓
75	2019-07-05 05:04:04	<u>c186eaf5be091c5df37b3be7f4b7caed013c462ef07ab6d12ea1a4bb93b464bf</u>	- 0.00817978 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-05 05:04:04	<u>c186eaf5be091c5df37b3b e7f4b7caed013c462ef07a b6d12ea1a4bb93b464bf</u>	- 0.02396172 BTC	✓
77	2019-07-05 05:04:04	<u>c186eaf5be091c5df37b3b e7f4b7caed013c462ef07a b6d12ea1a4bb93b464bf</u>	- 0.01079505 BTC	✓
78	2019-07-05 05:04:04	<u>c186eaf5be091c5df37b3b e7f4b7caed013c462ef07a b6d12ea1a4bb93b464bf</u>	- 0.09811579 BTC	✓
79	2019-07-05 04:32:46	<u>1ddd185684d9019040b739 e7be41505553f79e5403c8 a5703dc3ed511f78f998</u>	- 0.00071193 BTC	✓
80	2019-07-05 03:15:47	<u>2a05dcc0cfbbb45fb1b5c4 c3c2dedb0d0864ea3b4db4 8963ff637d30be0f2e00</u>	- 0.09803618 BTC	✓
81	2019-07-05 03:15:47	<u>2a05dcc0cfbbb45fb1b5c4 c3c2dedb0d0864ea3b4db4 8963ff637d30be0f2e00</u>	- 0.06592556 BTC	✓
82	2019-07-05 00:28:05	<u>8dfdbc134389248e7a9688 48b8abfd9ff475fa113d7e 78f13a97aba4434603f4</u>	+ 0.02428441 BTC	✓
83	2019-07-05 00:28:05	<u>528a8fc365387518c7b4e9 b9588b919b519409e30400 e7d2c4567b2a67c13d47</u>	+ 0.06592556 BTC	✓
84	2019-07-05 00:28:05	<u>980956fd985cde2dc86c37 6858e0926e80d3dab7ea2e c37a8d217c1fb60df79b</u>	+ 0.02396172 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-05 00:18:26	<u>d9f5959ff952ede5e38938</u> <u>60e0e9a506925c109c5129</u> <u>1ec951d4fd5a8f015594</u>	+ 0.09803618 BTC	✓
86	2019-07-05 00:09:23	<u>2c3c146c04dcd2097cf6cb</u> <u>e55753b5b8a0e0425c8c6d</u> <u>59906b775accddfe2fca</u>	+ 0.00817978 BTC	✓
87	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.01079505 BTC	✓
88	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00068861 BTC	✓
89	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u>	+ 0.09811579 BTC	✓
90	2019-07-04 06:28:30	<u>d800d9d58fd26149dae137</u> <u>f25902e5676d62839a24cd</u> <u>622d8fb99bf1b369f298</u>	- 0.00758865 BTC	✓
91	2019-07-04 06:28:30	<u>d800d9d58fd26149dae137</u> <u>f25902e5676d62839a24cd</u> <u>622d8fb99bf1b369f298</u>	- 0.14492677 BTC	✓
92	2019-07-04 04:58:17	<u>f2d27f377e1f321ff5e842</u> <u>a52aee930142f27755cc7f</u> <u>421f8b0f4eaa9ee95647</u>	+ 0.14492677 BTC	✓
93	2019-07-04 04:10:05	<u>ad6697e086e1e06d717376</u> <u>0180512d674551960989d1</u> <u>91ba093fc1f792b8453d</u>	- 0.02247188 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-04 04:10:05	<u>ad6697e086e1e06d717376</u> <u>0180512d674551960989d1</u> <u>91ba093fc1f792b8453d</u>	- 0.01002039 BTC	✓
95	2019-07-04 04:10:05	<u>ad6697e086e1e06d717376</u> <u>0180512d674551960989d1</u> <u>91ba093fc1f792b8453d</u>	- 0.02274442 BTC	✓
96	2019-07-04 02:19:16	<u>265dfb0afb5c874270dfa2</u> <u>c7655591e9891493b2da5f</u> <u>3d7c89d2e1a61c9529db</u>	- 0.09102528 BTC	✓
97	2019-07-04 01:59:28	<u>b2ab5ecf48f443dde7bad8</u> <u>c2b3c092c5cd34ac586a02</u> <u>4d5f706f18d6e777f226</u>	- 0.09159014 BTC	✓
98	2019-07-04 01:51:05	<u>e58b4a2b70157d39bf0b5a</u> <u>bb83a40ae4012bebc5747e</u> <u>cf398e210a07370403cc</u>	- 0.06173846 BTC	✓
99	2019-07-04 00:25:32	<u>b47df3d94fe59847e9986c</u> <u>c51e2a5fb1edf8fe377cb6</u> <u>39fb05a54a6d14d3370b</u>	+ 0.02274442 BTC	✓
100	2019-07-04 00:25:32	<u>bfee9f1b1ac72ad69e3b5b</u> <u>dd4cb4241714ea023cc4df</u> <u>ce34d6a0a36ac863d6ae</u>	+ 0.09159014 BTC	✓
101	2019-07-04 00:25:32	<u>c363b5b4573d287f3d5331</u> <u>615e6a3b5bc74c2d3164ac</u> <u>1363e9de03735d8cde74</u>	+ 0.06173846 BTC	✓
102	2019-07-04 00:25:32	<u>163fbd97a4ba8f503c2567</u> <u>2239cbf79cfac6051a472f</u> <u>6825a6278ab1d5f072d3</u>	+ 0.02247188 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-04 00:09:23	<u>973743ddf8b481f6019cf48b3add9275d2ad72e148e6bfdb4b403876feec5ba3</u>	+ 0.00758865 BTC	✓
104	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d871a6ae7706fde8c8c19809692ec18aaf96a35379a0</u>	+ 0.01002039 BTC	✓
105	2019-07-04 00:08:57	<u>94977a52f818f459c9743929835daa7a4dff4c464dd7064d9b3fd40f952bb046</u>	+ 0.00070150 BTC	✓
106	2019-07-04 00:08:57	<u>e8d98e64e1b56626f552358f3b1f82936f3f4e62391719cb12178e06cb7e8b2c</u>	+ 0.09102528 BTC	✓
107	2019-07-03 19:25:00	<u>53df9ff8b767d0f6a410f4ce806d2141dcba04350b6a</u> <u>aaaec09542eec9c2f9d1</u>	- 0.08931903 BTC	✓
108	2019-07-03 19:25:00	<u>616e1fb2e17b31c2065d6616bc8d0d676bfd5cf91df970d271d3ec68daadec4</u>	- 0.00784275 BTC	✓
109	2019-07-03 12:46:31	<u>8685d9141ac0aac1a85c50869bd99a4d3a90774e34230bb64068d64030f5102b</u>	- 0.08580132 BTC	✓
110	2019-07-03 07:31:32	<u>cf76c59ab13b775f776e129e7bcd67b4f45d618cf6ea9a703c9234949fe7f25</u>	- 0.10034062 BTC	✓
111	2019-07-03 07:31:32	<u>a069d136af14f0690a172613879aec13b802282e45e357168d0acaee3cd82b7e</u>	+ 0.08931903 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-03 07:31:32	<u>e055cd16e8edd535403ab1</u> <u>895a409e14493b09243c1d</u> <u>f91f1719acbf422de9b1</u>	+ 0.08580132 BTC	✓
113	2019-07-03 03:59:07	<u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u>	- 0.01103983 BTC	✓
114	2019-07-03 03:59:07	<u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u>	- 0.10000816 BTC	✓
115	2019-07-03 03:59:07	<u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u>	- 0.00834621 BTC	✓
116	2019-07-03 03:59:07	<u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u>	- 0.01589084 BTC	✓
117	2019-07-03 03:59:07	<u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u>	- 0.01604602 BTC	✓
118	2019-07-03 03:35:58	<u>ba5c6c257fb810cd784f10</u> <u>a2ec66c748a8291930cbd4</u> <u>64194327c28016294def</u>	- 0.06741282 BTC	✓
119	2019-07-03 02:17:51	<u>3ed59d331376944c6354e2</u> <u>f5e30de2a28712040e3d24</u> <u>279df38b4ec8c4453b78</u>	+ 0.00472140 BTC	✓
120	2019-07-03 00:29:26	<u>912c8af40117a8cdd704ba</u> <u>c94edaa45daa967600cf76</u> <u>544d9531d26fc056fd40</u>	+ 0.01604602 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-03 00:29:26	<u>3d4525c815a442c59c995f</u> <u>b653709ca0b107b8a7eda0</u> <u>4a287966f0f8d5ff6b71</u>	+ 0.06741282 BTC	✓
122	2019-07-03 00:29:26	<u>6f166fcab96c168fac2f0d</u> <u>b819587b955802cd073a7e</u> <u>9e47945557189520ee4c</u>	+ 0.01589084 BTC	✓
123	2019-07-03 00:29:26	<u>e09227d8332815a9c2a0b7</u> <u>5bdc4b469abf9432a9d8e3</u> <u>b99522a3c957f36fabbf</u>	+ 0.10000816 BTC	✓
124	2019-07-03 00:07:12	<u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u>	+ 0.00834621 BTC	✓
125	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.10034062 BTC	✓
126	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.01103983 BTC	✓
127	2019-07-02 22:51:30	<u>623ea8a027d344fc616359</u> <u>103040f7fb5186c945741a</u> <u>185ab4883dd002c49109</u>	- 0.01612955 BTC	✓
128	2019-07-02 01:42:37	<u>9dfb8f7192e876d158e4bc</u> <u>38bcce6fa7b508ccd26010</u> <u>88ed83f6133db5e5405b</u>	- 0.10268040 BTC	✓
129	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.10268040 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-01 11:37:26	<u>53a1e09d9cc1155d5b7481</u> <u>05632defa73a6f5f07b5bc</u> <u>b8f81306300c8462dd4b</u>	- 0.06821435 BTC	✓
131	2019-07-01 11:37:26	<u>53a1e09d9cc1155d5b7481</u> <u>05632defa73a6f5f07b5bc</u> <u>b8f81306300c8462dd4b</u>	- 0.01922048 BTC	✓
132	2019-07-01 11:37:26	<u>53a1e09d9cc1155d5b7481</u> <u>05632defa73a6f5f07b5bc</u> <u>b8f81306300c8462dd4b</u>	- 0.10119725 BTC	✓
133	2019-07-01 11:18:27	<u>5afb8698cb8014c622cebe</u> <u>e5b07e19dad89b07058adb</u> <u>2b1f3f1f9e029c78976d</u>	- 0.10118359 BTC	✓
134	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00071193 BTC	✓
135	2019-07-01 00:17:00	<u>dce61e736bc27e0b26e75f</u> <u>af78e59c46b7cedf5f75e3</u> <u>5280415649ee8e0d1a16</u>	+ 0.01612955 BTC	✓
136	2019-07-01 00:17:00	<u>f9e8e6ea3a8e83de7ae156</u> <u>6a15339cf6bc1771f12902</u> <u>668bcd6970b74536a326</u>	+ 0.10118359 BTC	✓
137	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.01922048 BTC	✓
138	2019-07-01 00:17:00	<u>dc4dea850bbd392c05a517</u> <u>d7e7194983e44c89620250</u> <u>9fe3530c38b7cd4541da</u>	+ 0.06821435 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-01 00:17:00	<u>0d05bf64453ba1218740bd</u> <u>d52150f69c01d7c0c892eb</u> <u>b89b4b24f6f6da8bcf10</u>	+ 0.10119725 BTC	✓
140	2019-06-30 10:34:17	<u>c83b12fac913165cece0fc</u> <u>398cb8b8625c6cf626542e</u> <u>840f6a8b86ce2468cf7e</u>	- 0.01415341 BTC	✓
141	2019-06-30 10:34:17	<u>c83b12fac913165cece0fc</u> <u>398cb8b8625c6cf626542e</u> <u>840f6a8b86ce2468cf7e</u>	- 0.04217031 BTC	✓
142	2019-06-30 10:34:17	<u>c83b12fac913165cece0fc</u> <u>398cb8b8625c6cf626542e</u> <u>840f6a8b86ce2468cf7e</u>	- 0.09095142 BTC	✓
143	2019-06-30 10:34:17	<u>c83b12fac913165cece0fc</u> <u>398cb8b8625c6cf626542e</u> <u>840f6a8b86ce2468cf7e</u>	- 0.01737906 BTC	✓
144	2019-06-30 10:34:17	<u>c83b12fac913165cece0fc</u> <u>398cb8b8625c6cf626542e</u> <u>840f6a8b86ce2468cf7e</u>	- 0.01456229 BTC	✓
145	2019-06-30 10:34:17	<u>c83b12fac913165cece0fc</u> <u>398cb8b8625c6cf626542e</u> <u>840f6a8b86ce2468cf7e</u>	- 0.06130791 BTC	✓
146	2019-06-30 03:56:34	<u>45f73ecbdd4db5d6b60f88</u> <u>572961e49e3f4544e03aa9</u> <u>6246ed9fba8327f8c366</u>	- 0.01674878 BTC	✓
147	2019-06-30 03:56:34	<u>45f73ecbdd4db5d6b60f88</u> <u>572961e49e3f4544e03aa9</u> <u>6246ed9fba8327f8c366</u>	- 0.05942572 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-30 03:56:34	<u>45f73ecbdd4db5d6b60f88</u> <u>572961e49e3f4544e03aa9</u> <u>6246ed9fba8327f8c366</u>	- 0.09148971 BTC	✓
149	2019-06-30 00:22:55	<u>2524f5d2519f149d1d4f67</u> <u>1d95d4993f7285d8a40424</u> <u>763f7e93213046e5441b</u>	+ 0.01456229 BTC	✓
150	2019-06-30 00:15:21	<u>95bad4d996e49bc8a20087</u> <u>7f2d457b07c82992698e4f</u> <u>1fe4f2db55fe05500e2e</u>	+ 0.09148971 BTC	✓
151	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u>	+ 0.01737906 BTC	✓
152	2019-06-30 00:15:21	<u>c14fc3d12716fe718da4e8</u> <u>6f1b8d29a1abaf31b438dc</u> <u>e3f3ae332c65da14fd80</u>	+ 0.09095142 BTC	✓
153	2019-06-30 00:15:21	<u>70d9fd69f69eb4c37d8aab</u> <u>e8877aa0d467db1a26bef9</u> <u>6c3697183c4a9d044a1a</u>	+ 0.06130791 BTC	✓
154	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00064506 BTC	✓
155	2019-06-29 06:46:34	<u>3759f6a5618320e9e379db</u> <u>de7c73fdb2fda8a5bd8cd5</u> <u>8d873dbbffc3946b72c5</u>	- 0.08808011 BTC	✓
156	2019-06-29 06:46:34	<u>3759f6a5618320e9e379db</u> <u>de7c73fdb2fda8a5bd8cd5</u> <u>8d873dbbffc3946b72c5</u>	- 0.08817170 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-29 00:36:28	<u>dd49b1887a5f1a43e7a0fe</u> <u>0ebef5491b6ed4d29582b6</u> <u>83b654810620b1245ed2</u>	- 0.07658575 BTC	✓
158	2019-06-29 00:21:35	<u>8fdd550762d084deeb077d</u> <u>16a3f5cc8bfbea1a0015e7</u> <u>29cdb2870dcb1d92faca</u>	+ 0.01415341 BTC	✓
159	2019-06-29 00:21:35	<u>fd1b07a64ef4fff0a92749</u> <u>c2ce74e06bdca532e935c0</u> <u>9428d7479ceae631afa7</u>	+ 0.08808011 BTC	✓
160	2019-06-29 00:21:35	<u>20c92731267241332276a1</u> <u>64bc951ba568038cfb51e8</u> <u>d78e708c75b42b1825f9</u>	+ 0.05942572 BTC	✓
161	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.01674878 BTC	✓
162	2019-06-29 00:21:35	<u>beb2eaa8083456f4496bea</u> <u>71b8b8edbc25e1fa76e0ca</u> <u>7d7206013e12453de394</u>	+ 0.08817170 BTC	✓
163	2019-06-29 00:07:09	<u>e2243e542888598f6c2777</u> <u>0288dd39a3d4c4442b1822</u> <u>1d84fd7990e1c13962e9</u>	- 0.01858924 BTC	✓
164	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00062222 BTC	✓
165	2019-06-28 20:13:52	<u>02f04ca8abf06e0de7a164</u> <u>d35d792659e97f7a58f49e</u> <u>aaf2013e3464c6cffd8e</u>	- 0.09774126 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-28 08:26:18	<u>15bd42fd11a434a5c4aa7c</u> <u>1456b91c46beb3e511db9e</u> <u>7cebc81a7d63f5729710</u>	+ 0.07658575 BTC	✓
167	2019-06-28 08:26:18	<u>910f728a06bc55713773de</u> <u>797cd3e2608250f1c85eee</u> <u>df90513592d19a30363</u>	+ 0.00381977 BTC	✓
168	2019-06-28 08:26:18	<u>236ef54de14bcb40bd231e</u> <u>9a7ae7cb970b335eeacb18</u> <u>01869a24efb613772ca1</u>	+ 0.04217031 BTC	✓
169	2019-06-28 06:03:22	<u>bb7e662c524b8447a7f4b7</u> <u>a90e63b0a74f6941f41460</u> <u>d48f293fa69c68a320a1</u>	- 0.09784289 BTC	✓
170	2019-06-28 06:03:22	<u>bb7e662c524b8447a7f4b7</u> <u>a90e63b0a74f6941f41460</u> <u>d48f293fa69c68a320a1</u>	- 0.06588476 BTC	✓
171	2019-06-28 00:18:26	<u>0ed99559cde3fe2fa177c7</u> <u>d5a6b1c66f204ad0dccf40</u> <u>f58cd96aa0ee2598f9cc</u>	+ 0.00784275 BTC	✓
172	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00068898 BTC	✓
173	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.01858924 BTC	✓
174	2019-06-28 00:18:26	<u>a029ed83b728b3f30297c0</u> <u>fc4dfe629c69db99b49e00</u> <u>a3c21abf347332980b99</u>	+ 0.09774126 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-28 00:18:26	<u>1c034400805f486fabd0f7c6dcf296cfeed20dd1fe88e62d4e55f43f6a492db1</u>	+ 0.09784289 BTC	✓
176	2019-06-28 00:18:26	<u>0d9b8e5e4d5c3a7dfcab04bb91ac061fd3ece02834570de04a7783270e78d668</u>	+ 0.06588476 BTC	✓
177	2019-06-25 06:58:40	<u>c6254636434c5462741c046ef56a0c294783cf1fcdce3a203e9469c2f5ef2221</u>	- 0.00843008 BTC	✓
178	2019-06-24 20:17:41	<u>03f68e22629a66b0827fa8178eca397a271d3b980a36c810dc2ad682f939d6db</u>	- 0.00882348 BTC	✓
179	2019-06-24 08:01:48	<u>30268fef5dbcc3a377c066117b42af597fe229c17ab77886b73335470ad4d65d</u>	- 0.00980028 BTC	✓
180	2019-06-24 02:34:22	<u>9c06306db85e5fe5c12666a8af4109daf1108b91d706fe598659eae68b62b7a3</u>	- 0.01026556 BTC	✓
181	2019-06-24 02:34:22	<u>9c06306db85e5fe5c12666a8af4109daf1108b91d706fe598659eae68b62b7a3</u>	- 0.01038351 BTC	✓
182	2019-06-24 01:31:26	<u>1e8539a0553da6ffdb291aa8ccd434016623189634d96078594a3627b390b3c8</u>	- 0.01024358 BTC	✓
183	2019-06-23 02:32:51	<u>01afd019c4cf38caaf390404a951d72ea242bf87b1811fab396d7ba399a26fef</u>	- 0.01112538 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-23 02:32:51	<u>01afd019c4cf38caaf3904</u> <u>04a951d72ea242bf87b181</u> <u>1fab396d7ba399a26fef</u>	- 0.05955834 BTC	✓
185	2019-06-23 01:41:25	<u>a53c8dd3e615ce0dd8d6d6</u> <u>04e0c22f1a56dbcb4162e2</u> <u>c855667d2754cc201b47</u>	- 0.01296376 BTC	✓
186	2019-06-23 01:40:22	<u>990200170ec6bad573929b</u> <u>087912724ffdd5a69b1883</u> <u>b4084e2e630d994c0389</u>	- 0.02624290 BTC	✓
187	2019-06-23 01:32:15	<u>36f555b07e41b55292f8cf</u> <u>3329f2965f731f1ccecd8</u> <u>12a38c862b8d73720232</u>	- 0.01237618 BTC	✓
188	2019-06-23 01:12:37	<u>9525a59d3af94e261f7ff3</u> <u>26e8c7bc4b50f3b329a288</u> <u>b2120bd48b583949d49c</u>	- 0.10101310 BTC	✓
189	2019-06-23 01:12:37	<u>9525a59d3af94e261f7ff3</u> <u>26e8c7bc4b50f3b329a288</u> <u>b2120bd48b583949d49c</u>	- 0.10111813 BTC	✓
190	2019-06-23 00:26:27	<u>b56807609b178a0d521985</u> <u>b1ae7f5a394859e119b1b6</u> <u>52a77632f35d52538f57</u>	- 0.11761875 BTC	✓
191	2019-06-23 00:25:17	<u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u>	+ 0.00882348 BTC	✓
192	2019-06-23 00:25:17	<u>c86b24a246567442fcae2e</u> <u>ebdb21efe0dc8c2f645dcc</u> <u>166d4baabc64944824f6</u>	+ 0.01112538 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-23 00:25:17	<u>eb397427a6f359c8fdcd2e</u> <u>21dd9c578413512607f6fc</u> <u>33cc556520d9264ac737</u>	+ 0.10111813 BTC	✓
194	2019-06-23 00:25:17	<u>0eeeac80e7854081223142</u> <u>e41aa85ed0ae38194bfb7a</u> <u>e2af2d99cbb095a41d7e</u>	+ 0.00843008 BTC	✓
195	2019-06-23 00:25:17	<u>238700a453b8b59d4fb9f0</u> <u>494f3c6d40fbd71de78eb6</u> <u>6ea6905e82a55cc19a8b</u>	+ 0.10101310 BTC	✓
196	2019-06-23 00:25:17	<u>3fdc766b38a093178db937</u> <u>88aa3010054aac3efc6f0d</u> <u>e9bb68f30b5e34335eeb</u>	+ 0.05955834 BTC	✓
197	2019-06-22 22:49:44	<u>4befc3b05148bbe702ec0c</u> <u>55ecea6737c5a72a048561</u> <u>cfdb7ab747bd24dbdd8b</u>	- 0.01875231 BTC	✓
198	2019-06-22 22:49:44	<u>4befc3b05148bbe702ec0c</u> <u>55ecea6737c5a72a048561</u> <u>cfdb7ab747bd24dbdd8b</u>	- 0.11234942 BTC	✓
199	2019-06-22 22:49:44	<u>4befc3b05148bbe702ec0c</u> <u>55ecea6737c5a72a048561</u> <u>cfdb7ab747bd24dbdd8b</u>	- 0.11246624 BTC	✓
200	2019-06-22 22:43:09	<u>fa137d1a0e8bea9be95452</u> <u>6f050f64e373633fb68967</u> <u>36db6bc68cde28fd3ba6</u>	- 0.06934920 BTC	✓
201	2019-06-22 08:54:20	<u>bb315452b67b7d434bdc3e</u> <u>02c3137a42a09dbdeb0bbd</u> <u>dae663574cbbb4fd10a0</u>	- 0.11774105 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-22 03:08:53	<u>2c985ea7f45f263d57c99b</u> <u>e9b9799dd5db8d3ef0427e</u> <u>9e6537b83ab1228a908a</u>	- 0.06624235 BTC	✓
203	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.00980028 BTC	✓
204	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u>	+ 0.01237618 BTC	✓
205	2019-06-21 05:23:42	<u>3696f077c625f4a47ddfc9</u> <u>8932a2cd84cc2ad7dac0df</u> <u>2f547ecc04b9f3d81982</u>	+ 0.06624235 BTC	✓
206	2019-06-21 05:23:42	<u>65b5b322abe7ca482757e6</u> <u>55a23dd0bd5c0a6c3434b1</u> <u>18cd62f5dfef472a0fb7</u>	+ 0.01875231 BTC	✓
207	2019-06-21 05:23:42	<u>8920958b9fce1f2a9b717a</u> <u>2d2ab978dfcd237999cc54</u> <u>40a723b9a24b016c5469</u>	+ 0.11234942 BTC	✓
208	2019-06-21 05:23:42	<u>f6496454e212d4d38311fb</u> <u>11c6c79145cef49e16ce9f</u> <u>9ba220e035c729e01818</u>	+ 0.11246624 BTC	✓
209	2019-06-20 01:53:22	<u>7959fa45d8433716cfb8af</u> <u>cd5a3c06b207f3cc835016</u> <u>67048ce199561ef8d4dd</u>	+ 0.11774105 BTC	✓
210	2019-06-20 01:53:22	<u>52e642c2e85ee983321293</u> <u>d133e48e0f3be2f3b5db7b</u> <u>5f28c9f32a7b411af432</u>	+ 0.11761875 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-06-20 01:53:22	<u>c291942e9045f2e6dc80137a0c1f1840f1060dbbf1d1ac4c442df4bcff7adb73</u>	+ 0.06934920 BTC	✓
212	2019-06-20 00:52:00	<u>9df5b1652f1272fe41730116f1243a12b2286a19268f6b24d6eaa61bc8fab056</u>	+ 0.01296376 BTC	✓
213	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9874843b4691a298ea6f5655c90762629f34c5be01a</u>	+ 0.01026556 BTC	✓
214	2019-06-19 04:57:31	<u>18ace491ba3d7f3c918989e186cc20e946edc79c2afb085141564e1100c1adeb</u>	- 0.11926036 BTC	✓
215	2019-06-19 04:57:31	<u>18ace491ba3d7f3c918989e186cc20e946edc79c2afb085141564e1100c1adeb</u>	- 0.11913649 BTC	✓
216	2019-06-19 02:57:54	<u>9834996de90695728eeb13b7bb07650d45e3085219747b0ca3e6956e4100fc63</u>	- 0.07022052 BTC	✓
217	2019-06-19 01:57:04	<u>683c463469efcba7016d0b9f2c1dd92d30b0dc54c16b5bcd4e6144d462e6c93f</u>	+ 0.07022052 BTC	✓
218	2019-06-19 01:57:04	<u>e48151918f849cc5ad32dc3c013ad41b9028e37c8a1408123efdd84dbb887106</u>	+ 0.11913649 BTC	✓
219	2019-06-19 01:57:04	<u>5dadef818d180c375fc83a1cf48127f04d958b112763aeef909a2fc7ff1c6e05</u>	+ 0.01038351 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-06-19 01:57:04	<u>6c41eec4a6b99c1454868f</u> <u>f949c3d13ab565652721e3</u> <u>f8457c9babbc2a2652dd</u>	+ 0.02624290 BTC	✓
221	2019-06-19 01:33:51	<u>207b000ce089f5cbfd5184</u> <u>71aeeb25c33c9868a1b83c</u> <u>ace8deb53957ee63d6ec</u>	+ 0.11926036 BTC	✓
222	2019-06-18 08:19:05	<u>540c2643815c0f8cf4f586</u> <u>e30ae3d3a531423dfc8fb4</u> <u>bebe4fcedbee4c413d5a</u>	- 0.05849476 BTC	✓
223	2019-06-18 05:25:11	<u>dea2d806a5f139398de7c0</u> <u>124c32c1bf065da175039a</u> <u>8840b2d73deda029ee4e</u>	- 0.35272436 BTC	✓
224	2019-06-18 05:25:11	<u>dea2d806a5f139398de7c0</u> <u>124c32c1bf065da175039a</u> <u>8840b2d73deda029ee4e</u>	- 0.11745266 BTC	✓
225	2019-06-18 03:34:48	<u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u>	+ 0.35272436 BTC	✓
226	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.01024358 BTC	✓
227	2019-06-18 03:34:48	<u>4a2aecc0af02ffa03d998f</u> <u>7f975129d665b901a1d2c5</u> <u>59deccaaa6bceb7033c9</u>	+ 0.11745266 BTC	✓
228	2019-06-18 03:34:48	<u>2a671819a6ea26573c15db</u> <u>445be0f85778c82271cd5c</u> <u>0d318600a8c2867fbdfc</u>	+ 0.05849476 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-06-15 06:21:27	<u>a688180695c485009c7398</u> <u>45a746e02e1f89f8626759</u> <u>94e5959ccaa78c6f542a</u>	- 0.06683923 BTC	✓
230	2019-06-15 06:21:27	<u>13b4eef40bc6ce5448db9a</u> <u>43478721c45298854295ed</u> <u>1c1ff04ecb2a27f5741f</u>	- 0.03275131 BTC	✓
231	2019-06-14 10:32:37	<u>8dda9ba074f6bc1c2ed5dc</u> <u>9cdf5334b52f906af2349d</u> <u>5b9291ae4108179bd335</u>	+ 0.06683923 BTC	✓
232	2019-06-14 04:24:20	<u>24d9f0136e095dbb860a6b</u> <u>bef302b4ddf684df1e3fa9</u> <u>4f9980c618a0e7c2efee</u>	+ 0.03275131 BTC	✓
233	2019-06-14 02:05:03	<u>18577560fd6139e8cb3c97</u> <u>48dbc38f86afd5f304d060</u> <u>8b5afb0f6115770ca7e2</u>	+ 0.00554613 BTC	✓
234	2019-06-14 02:05:03	<u>380b0b22fc6018122fbb5f</u> <u>057bea59a26efa680a4c86</u> <u>8958e8b95d21a43dce25</u>	+ 0.00554613 BTC	✓
235	2019-06-08 08:50:50	<u>c3acc0f812f0e70fe402aa</u> <u>b6ca78fe984a91bdf0c072</u> <u>8f2db3bcf7e8dc3c9cf4</u>	- 0.03395677 BTC	✓
236	2019-06-08 08:50:50	<u>c3acc0f812f0e70fe402aa</u> <u>b6ca78fe984a91bdf0c072</u> <u>8f2db3bcf7e8dc3c9cf4</u>	- 0.03395677 BTC	✓
237	2019-06-08 02:26:52	<u>46f64f4ca0fcea10eacaae</u> <u>c5aec98bc5322752233b71</u> <u>8474e44c65e5781df890</u>	- 0.06929937 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-06-07 18:45:46	<u>84ad8e2e7ec40b2ee42631</u> <u>250d7d1722c72d6c18c92d</u> <u>6f0778e00b611b8750b8</u>	- 0.09900000 BTC	✓
239	2019-06-07 04:59:11	<u>215664e032f7ad2f44492a</u> <u>5611a71fe0657ad731baad</u> <u>dbcbe087cccac1520d0f</u>	+ 0.03395677 BTC	✓
240	2019-06-07 04:44:14	<u>a47cb40ed4ba27e69cb8af</u> <u>31d057aaf907d594bb5eb1</u> <u>7c5ef8e771b6a572a6a3</u>	+ 0.09900000 BTC	✓
241	2019-06-07 04:38:45	<u>5b2ad810602b1d1a43d44c</u> <u>ab0ea8c65efaf793e10371</u> <u>95bf913ea8de054877be</u>	+ 0.03395677 BTC	✓
242	2019-06-07 04:38:45	<u>981ddc9d1aec572f30aefd</u> <u>06cf638dfad5ad17dc3df8</u> <u>4477ef8cf1cf42f7f3fb</u>	+ 0.06929937 BTC	✓
243	2019-06-05 09:46:11	<u>164bc98a0621a58f32486c</u> <u>6846ca6af6133778e60c61</u> <u>cdca4549724512c1b6a3</u>	- 0.14850000 BTC	✓
244	2019-06-05 06:30:56	<u>6be4132dd67adc0d4d14a9</u> <u>773a014ebc79dd38426e6f</u> <u>7066a4078a7330c4ed09</u>	+ 0.14850000 BTC	✓
245	2019-06-01 11:28:13	<u>71ff6179671e313272590b</u> <u>96da41776b050e1d4c1eb1</u> <u>0e8f1dd7a1aaf0a9e127</u>	- 0.03921921 BTC	✓
246	2019-06-01 11:28:13	<u>71ff6179671e313272590b</u> <u>96da41776b050e1d4c1eb1</u> <u>0e8f1dd7a1aaf0a9e127</u>	- 0.03921921 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-06-01 05:11:45	<u>a864a50535036e7e5b9720</u> <u>29dcbe87c4f501a04f9d29</u> <u>0e6209b98a11038a86df</u>	- 0.08008750 BTC	✓
248	2019-05-31 03:58:22	<u>541da10292c789eef7845c</u> <u>ded9083af0894c9e3240ba</u> <u>260f0c57b6cdce10117c</u>	+ 0.08008750 BTC	✓
249	2019-05-31 03:20:06	<u>c479cbd8da9ed68da41512</u> <u>ce72b45ba9a61a1e0d6136</u> <u>3362ab0f8a976da005f8</u>	+ 0.03921921 BTC	✓
250	2019-05-31 02:21:49	<u>0216c490bb7a5d791c486a</u> <u>31612216a682ca855bf8a0</u> <u>961e1c9cec9b12b1f276</u>	+ 0.03921921 BTC	✓
251	2019-05-28 00:22:54	<u>1dc687f9366c68cddb7c75</u> <u>5ba463f5cc1934cb4d643e</u> <u>aa0e9efef29e011d1b51</u>	- 0.01455702 BTC	✓
252	2019-05-28 00:22:54	<u>f43707d1875463e3dde27d</u> <u>663b4172272ab73e208918</u> <u>055bfe97ae0a005ab024</u>	- 0.01303785 BTC	✓
253	2019-05-28 00:22:54	<u>f43707d1875463e3dde27d</u> <u>663b4172272ab73e208918</u> <u>055bfe97ae0a005ab024</u>	- 0.01386383 BTC	✓
254	2019-05-28 00:22:54	<u>f43707d1875463e3dde27d</u> <u>663b4172272ab73e208918</u> <u>055bfe97ae0a005ab024</u>	- 0.01106269 BTC	✓
255	2019-05-27 23:47:06	<u>f4411d3571ed437d66cb16</u> <u>351f5baff03c80ba69f2f5</u> <u>9d49472649956bfb9574</u>	- 0.16335000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-05-27 06:31:12	<u>c39aeeea7e53c2f3ba968</u> <u>60d263c8856ec7512a4f6b</u> <u>7384d83d5742491feb9d</u>	+ 0.16335000 BTC	✓
257	2019-05-27 06:22:28	<u>00b42634d25a1549a5d70f</u> <u>737facaedfa2c30969a75f</u> <u>fd2fe899fb304d4fc54a</u>	- 0.08221101 BTC	✓
258	2019-05-26 00:09:19	<u>45008cc802d9fd4d3db0e3</u> <u>5494067b02136288cabd82</u> <u>ff62376b5633200a3c69</u>	+ 0.01455702 BTC	✓
259	2019-05-26 00:09:19	<u>4e054cda44e52d3d7cf874</u> <u>171480a5d7988c953d4938</u> <u>1e766dbfee08278e25de</u>	+ 0.01303785 BTC	✓
260	2019-05-26 00:09:19	<u>99ba1f7b9260188fbb6dd5</u> <u>12d9ded829445fd2c36187</u> <u>23b0a0838af30d505ac9</u>	+ 0.01386383 BTC	✓
261	2019-05-25 20:39:00	<u>6bb58dced5c31f95eea383</u> <u>b3557d43c656710e35d6e8</u> <u>209fecda41643d43e849</u>	+ 0.08221101 BTC	✓
262	2019-05-25 20:39:00	<u>dc7c3c0326eca4769a6ee1</u> <u>c6050e945d4f47fa80d541</u> <u>ecfd80b765434002fe45</u>	+ 0.01106269 BTC	✓
263	2019-05-25 00:33:52	<u>ee543f061397e10bf86fc8</u> <u>0d9425d7ecffed6248d8cb</u> <u>f8f1e2e62cf3c832a78f</u>	- 0.07725350 BTC	✓
264	2019-05-25 00:10:28	<u>f9ccc3a580624534bef77b</u> <u>985ec94f063999a4b3994a</u> <u>eccca81cc4ed93e5f9b39</u>	- 0.03788062 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-05-25 00:10:28	<u>f9ccc3a580624534bef77b</u> <u>985ec94f063999a4b3994a</u> <u>ecca81cc4ed93e5f9b39</u>	- 0.03788062 BTC	✓
266	2019-05-24 03:33:28	<u>8ba23819b71b988d2d4ff1</u> <u>3f3a7eff5a86b90934fb6c</u> <u>c40238be11717b456291</u>	+ 0.03788062 BTC	✓
267	2019-05-24 03:20:50	<u>9cd682b3f9646e95542d4a</u> <u>891e91a6505b0504441446</u> <u>5d99cafd46a4ab92fb25</u>	+ 0.03788062 BTC	✓
268	2019-05-24 03:20:50	<u>34c1faa54ab2d61bd3b9e7</u> <u>5eef779cc884d475c8ad31</u> <u>83485a824e70649a07d2</u>	+ 0.07725350 BTC	✓
269	2019-05-18 21:35:58	<u>fcbbc00ce2730d97b9f9599</u> <u>5cc5cdd3291d1da9e66aac</u> <u>0a08a6689e446293210e</u>	- 0.03831678 BTC	✓
270	2019-05-18 21:35:58	<u>fcbbc00ce2730d97b9f9599</u> <u>5cc5cdd3291d1da9e66aac</u> <u>0a08a6689e446293210e</u>	- 0.03831678 BTC	✓
271	2019-05-18 20:41:31	<u>27fadcaf76bfcfce616b12</u> <u>d4b2e0eba8febc10bba657</u> <u>a9f7f3e93dea5be01b7b</u>	- 0.07819787 BTC	✓
272	2019-05-17 05:50:51	<u>018dad2dccdb9f6bd85d0e</u> <u>926ed8b1472951c569662b</u> <u>8e8e8ba2a1616b60e34f</u>	+ 0.03831678 BTC	✓
273	2019-05-17 05:06:18	<u>38aaf2282ac614ef1f79b6</u> <u>b1f8d921d8f080ec9f0431</u> <u>6700917739f6174f1444</u>	+ 0.07819787 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-05-17 03:15:56	<u>0f0ca55ddbce987a2aa9f2</u> <u>34bc03ae195d8e0545ce92</u> <u>3e76bd1bb80e2b0467ef</u>	+ 0.03831678 BTC	✓
275	2019-05-10 06:49:23	<u>06342344b459a369d98904</u> <u>ad9c75ce890cb24f9abaaf</u> <u>acab9e866dc351c21e87</u>	- 0.04611927 BTC	✓
276	2019-05-10 06:49:23	<u>06342344b459a369d98904</u> <u>ad9c75ce890cb24f9abaaf</u> <u>acab9e866dc351c21e87</u>	- 0.09447401 BTC	✓
277	2019-05-10 06:49:23	<u>06342344b459a369d98904</u> <u>ad9c75ce890cb24f9abaaf</u> <u>acab9e866dc351c21e87</u>	- 0.04611927 BTC	✓
278	2019-05-10 03:19:15	<u>0703e1615164ba261cdb65</u> <u>4437e3a8f0e085b184b54f</u> <u>bd4c1583bf181e9481c6</u>	+ 0.04611927 BTC	✓
279	2019-05-10 03:19:15	<u>c06e0407688c2b601a5c96</u> <u>c35c580203cee60c9710f2</u> <u>dde6404324230df19050</u>	+ 0.04611927 BTC	✓
280	2019-05-10 02:56:57	<u>f7f3ff859bda4498c54cd8</u> <u>4b7a4bd001f13e57851795</u> <u>861fcf0546a6b8e2e28f</u>	+ 0.09447401 BTC	✓
281	2019-05-06 23:43:11	<u>1002816eae8c29907d9d3e</u> <u>106eff1f89f62d1203be5a</u> <u>b5e3989a6f5416a803c0</u>	- 0.21086600 BTC	✓
282	2019-05-06 16:09:14	<u>86733d0142053247ee6288</u> <u>948b520bcd9192f2e61aac</u> <u>2e30b7daad106e5a6314</u>	+ 0.21086600 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-05-03 10:48:39	<u>1305baff0540839f408f015632823123f580fa3336a2ad1772b091a72246ea76</u>	- 0.09426329 BTC	✓
284	2019-05-03 08:01:26	<u>2fdc7a94ca96cfb359506f0e2d9d804ddc536f0b2139a2fc9efe266d882e84a1</u>	- 0.04637285 BTC	✓
285	2019-05-03 08:01:26	<u>2fdc7a94ca96cfb359506f0e2d9d804ddc536f0b2139a2fc9efe266d882e84a1</u>	- 0.04637285 BTC	✓
286	2019-05-03 02:34:17	<u>938b6e11398a3d411226c3f55f63016edd195131e28dbd9de5cf57fffd55e502</u>	+ 0.09426329 BTC	✓
287	2019-05-03 02:34:17	<u>e5719207091f188a6de17c0ccec1e27353c44107258d6e3ec9980bb8a15d79a6</u>	+ 0.04637285 BTC	✓
288	2019-05-03 02:34:17	<u>419d50a92b302f57c347558655eb6f0a1e044af9b2d4f199f374f2765ec6bc48</u>	+ 0.04637285 BTC	✓
289	2019-04-26 11:25:20	<u>57fec67ae1f6e3e5713fe89240060e64b40e15667973efb2c410b73940fe45da</u>	- 0.12718643 BTC	✓
290	2019-04-26 05:04:47	<u>75d5e450e11244944236d2e2321f2d2ba386ee23ad7f1eac24e51fc6c85fc223</u>	- 0.06232088 BTC	✓
291	2019-04-26 05:04:47	<u>75d5e450e11244944236d2e2321f2d2ba386ee23ad7f1eac24e51fc6c85fc223</u>	- 0.06232088 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-04-26 03:27:29	<u>012bad434a490cdc71fa33</u> <u>f94b2389f2af486ce0f27d</u> <u>20d09c77d0f65e5be978</u>	+ 0.06232088 BTC	✓
293	2019-04-26 03:27:29	<u>65ffad4482453704aace5b</u> <u>b15dbeb59c7af8daa9c430</u> <u>f5cef58a7845bf864fb1</u>	+ 0.12718643 BTC	✓
294	2019-04-26 03:27:29	<u>415e0b78df87ff1f17df19</u> <u>694e8862ed4f8720e9e1db</u> <u>10d267f7f9f0f4e0ddc3</u>	+ 0.06232088 BTC	✓
295	2019-04-25 05:01:51	<u>4fdf6e49d13ee98b76a35a</u> <u>4c7ca95bc4c2ef58f64db7</u> <u>93f708f09a9fae0f3564</u>	- 0.00965182 BTC	✓
296	2019-04-24 22:26:45	<u>07565d69010783dbba6042</u> <u>1e5033c119ae6c32e89e1f</u> <u>a5bc102bb29838a3e6a7</u>	- 0.00965182 BTC	✓
297	2019-04-19 19:55:12	<u>108aab2d2881dc79d6975d</u> <u>895a5900d5ad3512606b66</u> <u>9edc022cee892f617891</u>	- 0.11457944 BTC	✓
298	2019-04-19 18:52:23	<u>780f795b7888d43628b28a</u> <u>4cb255ffaaff31ff46cb1cd</u> <u>9f14f5b6185bad1b2713</u>	- 0.09244090 BTC	✓
299	2019-04-19 18:52:23	<u>780f795b7888d43628b28a</u> <u>4cb255ffaaff31ff46cb1cd</u> <u>9f14f5b6185bad1b2713</u>	- 0.05614440 BTC	✓
300	2019-04-19 06:52:53	<u>f0adf5f3f91fb26cb74de8</u> <u>5dce4657b62db6ec83774d</u> <u>6c29971fdb7b82b34067</u>	+ 0.11457944 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-19 06:52:53	<u>19b74cc41f257f3a51c439</u> <u>a87b248217d69df3cca6c9</u> <u>11cfed03fa261ffd0f26</u>	+ 0.05614440 BTC	✓
302	2019-04-19 06:52:53	<u>d5dca9af2406d1334fe85c</u> <u>0e0f9253469649349d0c6d</u> <u>29555adea3d4107e74c5</u>	+ 0.09244090 BTC	✓
303	2019-04-19 06:49:25	<u>dcf042bcf036ff39663afb</u> <u>5e8db8a91b003b0fa5953e</u> <u>3a5ba603e9641e2ebc16</u>	+ 0.00965182 BTC	✓
304	2019-04-19 06:49:25	<u>d86f16ef8081548ea4d9ec</u> <u>4e7b72bbf133fc2570f7bd</u> <u>7d15980b4340a1f2ab04</u>	+ 0.00965182 BTC	✓
305	2019-04-12 10:05:03	<u>7cf60529bf48b8f385353b</u> <u>65b6ec7271b49fba81ec96</u> <u>aebe61f29fc62295d9a3</u>	- 0.03612822 BTC	✓
306	2019-04-12 07:49:16	<u>a06d176d0c57793d2d6274</u> <u>7b200a061ec97b0e4c9580</u> <u>bd154958a2c62f74d59e</u>	- 0.07372738 BTC	✓
307	2019-04-12 02:46:22	<u>97a33007ba97a74b9d44a3</u> <u>bfe3790622fbb0a2650521</u> <u>632bcae97935de5964dd</u>	+ 0.07372738 BTC	✓
308	2019-04-12 02:46:22	<u>6b80c0f306ecadaca84294</u> <u>340672cb6547943c90bfa4</u> <u>1c197ee77cde5052be85</u>	+ 0.03612822 BTC	✓

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