

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dj325XG1e2KgvVUZWoN1QH61dZjoXatLR</u>
TOTAL RECEIVED	4.21688283 BTC
	266,026.22 USD
TOTAL SEND	4.20479162 BTC
	265,263.44 USD

Token	Balance
Bitcoin	0.01209121 BTC
	762.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 15:09:03	<u>170aee88a6b04011ddb969</u> <u>374cb0d369633d7869bd20</u> <u>96e41d9efdf9688c3c9c</u>	+ 0.00274829 BTC	
2	2019-11-22 15:09:03	<u>1be663e7e28819f7c0917c</u> <u>80bf841be84e2109b1602f</u> <u>e920bf9e3cb42014bb0e</u>	+ 0.00274829 BTC	
3	2019-11-22 14:52:15	<u>fb22053e053eadca87da9f</u> <u>2e2ff9f338bb098e44db91</u> <u>7c1abc9040a19a9a35f0</u>	+ 0.00274829 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 14:46:59	<u>587c392cda3d81b427a8d4</u> <u>f81be6f80f48cd8edaa26a</u> <u>82bc9dc3a433e85504b9</u>	+ 0.00274829 BTC	✓
5	2019-11-22 09:25:30	<u>a0d00a777658c6eb41b392</u> <u>06a61f038e94e536bc3ca6</u> <u>e9595b22ed2bf31843e8</u>	+ 0.00073161 BTC	✓
6	2019-11-21 18:15:25	<u>342e44e5baa6995d7ebb88</u> <u>b7ba6ac143674b36b0da9f</u> <u>347925cde79bd7b058e0</u>	+ 0.00009161 BTC	✓
7	2019-11-21 16:16:46	<u>4b378d86f61f2ad3080b90</u> <u>2cb306fce94191ab3f2371</u> <u>c88c163ba5aa1e8cfc65</u>	+ 0.00009161 BTC	✓
8	2019-11-21 16:13:05	<u>5ff8d89b8163976164c9e6</u> <u>d2b1e75c124515af7a9cbd</u> <u>fb6a647770def37c9c23</u>	+ 0.00009161 BTC	✓
9	2019-11-21 16:10:19	<u>e4fb6413ab8687de236f59</u> <u>b38fc8efcc78d133e11ca6</u> <u>62ae0cc98181d4e553ea</u>	+ 0.00009161 BTC	✓
10	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.02755682 BTC	✓
11	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.00088504 BTC	✓
12	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.00053832 BTC	✓
14	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.02755682 BTC	✓
15	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.00088504 BTC	✓
16	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.02755682 BTC	✓
17	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.02755682 BTC	✓
18	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.00722682 BTC	✓
19	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.00088504 BTC	✓
20	2019-08-26 02:26:14	<u>e283b30f722e8761d0bc19</u> <u>97f0cc016fe6db23a6cefb</u> <u>b45e1e1abe2e0bdce36f</u>	- 0.00088504 BTC	✓
21	2019-08-22 08:44:56	<u>bd0650b7ae39786606704c</u> <u>35287af19b558a995fa77c</u> <u>7855e0e98efad5527f73</u>	+ 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 08:40:12	<u>6591523debfcc2d0316c763ab216003156b6e15479ee66aa91ec4547f9f7a827</u>	+ 0.02755682 BTC	✓
23	2019-08-22 08:40:12	<u>eac496fc81ba57ce9f65341aa1188b498d7cbd97b124ab22404def6831bf17c0</u>	+ 0.02755682 BTC	✓
24	2019-08-22 08:30:18	<u>778b03c0d35eff926352588a4777ac04998c11704ac41903b88a800b89ea8cdd</u>	+ 0.02755682 BTC	✓
25	2019-08-22 08:30:18	<u>8ff0dc7243ad4feb631a19dbb298980e5f1e139a2fdaa2f62bf2e548430ae889</u>	+ 0.02755682 BTC	✓
26	2019-08-21 17:05:02	<u>5a1a9fc7546409b9176b4332753d0ec75178b28567e4a6e78068f5ef65e6f5e8</u>	+ 0.00722682 BTC	✓
27	2019-08-20 19:32:03	<u>c049d9d3e9d2c2fa3cf65d71073186916212a3ac1fe6f7e6d4feb0f7a69f6f60</u>	+ 0.00088504 BTC	✓
28	2019-08-20 16:20:29	<u>26029e57b6da012fd1d7104382f04af10c22e5add84e011608b90e75a73c7b79</u>	+ 0.00088504 BTC	✓
29	2019-08-20 16:09:00	<u>e9805342e0c5535a2e3b3881117a5b2da5a7e315feea401d7ca8f21c25ad23ac</u>	+ 0.00088504 BTC	✓
30	2019-08-20 16:09:00	<u>9395d2f328cdd1a55541532e1608bcbd89c5ee9ff18680dfffd76c113d9791395</u>	+ 0.00088504 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 15:47:16	<u>b47258fa2ac337f4d6fea90f77bde578205b21d6b307d686533f96c25cfe3011</u>	+ 0.00053832 BTC	✓
32	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f448c2fdde4b9b62ce42d9636cc11833f5c3680ff377</u>	- 0.00450815 BTC	✓
33	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f448c2fdde4b9b62ce42d9636cc11833f5c3680ff377</u>	- 0.01649185 BTC	✓
34	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f448c2fdde4b9b62ce42d9636cc11833f5c3680ff377</u>	- 0.00357597 BTC	✓
35	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f448c2fdde4b9b62ce42d9636cc11833f5c3680ff377</u>	- 0.00551588 BTC	✓
36	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f448c2fdde4b9b62ce42d9636cc11833f5c3680ff377</u>	- 0.00324608 BTC	✓
37	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f448c2fdde4b9b62ce42d9636cc11833f5c3680ff377</u>	- 0.05886695 BTC	✓
38	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f448c2fdde4b9b62ce42d9636cc11833f5c3680ff377</u>	- 0.03412876 BTC	✓
39	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f448c2fdde4b9b62ce42d9636cc11833f5c3680ff377</u>	- 0.00624206 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.00291939 BTC	✓
41	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.00324608 BTC	✓
42	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.00324608 BTC	✓
43	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.00324608 BTC	✓
44	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.00291939 BTC	✓
45	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.05886695 BTC	✓
46	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.05039485 BTC	✓
47	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.05886695 BTC	✓
48	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.05886695 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.01997339 BTC	✓
50	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.00324608 BTC	✓
51	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.05886695 BTC	✓
52	2019-08-01 23:45:05	<u>6c8b06b21978ad3280b8f4</u> <u>48c2fdde4b9b62ce42d963</u> <u>6cc11833f5c3680ff377</u>	- 0.05886695 BTC	✓
53	2019-07-22 08:23:13	<u>a0ceb6a28496c83d326604</u> <u>1ce1da3e44c0d5a0973817</u> <u>6e2eb3da16d3232f89bc</u>	+ 0.05886695 BTC	✓
54	2019-07-22 08:14:17	<u>e06d39a7e2802f3a242352</u> <u>c58e9c8e15640cccaf76c6</u> <u>450c7e862b5d0f98de17</u>	+ 0.05886695 BTC	✓
55	2019-07-22 08:13:30	<u>cd1e51a88f05fbb589d6e6</u> <u>e5b2116b4b7a5e7d14582f</u> <u>336f75801d258413b77c</u>	+ 0.05886695 BTC	✓
56	2019-07-22 08:13:30	<u>840f881b75b667a4f31cc6</u> <u>c05b19a4011b08ddf96e4b</u> <u>49d203aae147416ece4a</u>	+ 0.05886695 BTC	✓
57	2019-07-22 08:13:30	<u>826289b483d19d0a0d3bb3</u> <u>4952342b6c0abbecada993</u> <u>0df9f14d81dc434c8f87</u>	+ 0.05886695 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-22 08:13:30	<u>d3af2cff9413a9810d2a5b09a6c9275c983eab89fa58e30b8cb518298da43a02</u>	+ 0.05886695 BTC	✓
59	2019-07-22 07:59:17	<u>d127d84820ae349c69290856b9956630f2363bd8aef74851ee78eaa75cc1fe1e</u>	+ 0.05039485 BTC	✓
60	2019-07-22 07:55:24	<u>71132e150c5d82f744f9adf663959c674c6e00a9c87d5f81b8a382677c5456fd</u>	+ 0.03412876 BTC	✓
61	2019-07-22 06:55:34	<u>e6a373a6ed3fd778f63b041166a2e02bc230926a4d0aa2b9c7bbf84de80cddc2</u>	+ 0.01997339 BTC	✓
62	2019-07-22 05:25:07	<u>fe87bf05f5e4cc76fb34e8c00a7370148422e2f109fa6090eb27540701d4ceaf</u>	+ 0.01649185 BTC	✓
63	2019-07-22 02:06:52	<u>5f5250c4898d0ed18359c1a82ff6eb36db4c119661d1999fdd42a4915d786aa3</u>	+ 0.00624206 BTC	✓
64	2019-07-22 01:50:32	<u>d8ca1de6e1cb8beb618d853844b4969c88f001edcd09c28becddc954f2d4cbfd</u>	+ 0.00551588 BTC	✓
65	2019-07-22 01:46:01	<u>dba5694e7234323e47fbb543dd0422b51b892cf6c5b0fa42b4ae4328494e4d83</u>	+ 0.00450815 BTC	✓
66	2019-07-22 01:28:21	<u>8a5b5825fb58d94252bbce0dbb5f1ade9cabaad854165f1a4473031b935997e0</u>	+ 0.00357597 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-11 01:52:47	<u>c7d3a9146ab5a6fda86806</u> <u>59890fb09217cee5aad1c3</u> <u>23c3c1709fe942fc4723</u>	+ 0.00324608 BTC	✓
68	2019-07-11 01:44:46	<u>9c04364930de56774ea32b</u> <u>db29e7d9a1f96a947b38e7</u> <u>6f65ae3d1372027d5250</u>	+ 0.00324608 BTC	✓
69	2019-07-11 01:44:46	<u>837223506392f2f42fde96</u> <u>1bd89428d15255a153f5bf</u> <u>0643fd093d680c1f4bc3</u>	+ 0.00324608 BTC	✓
70	2019-07-11 01:44:46	<u>43f3f31dd77c91944d222b</u> <u>7c72b8801f51260b57b8b9</u> <u>26f3dc29e31a885c1856</u>	+ 0.00324608 BTC	✓
71	2019-07-11 01:44:46	<u>c3e01c8805d65f8c08927c</u> <u>8ff97d6e02542e89307518</u> <u>9649a3119443a4198cdc</u>	+ 0.00324608 BTC	✓
72	2019-07-10 03:57:16	<u>61b868d1a481f0f3004804</u> <u>1be870996dad421686daf0</u> <u>888cb1fcf4c7736910bc</u>	+ 0.00291939 BTC	✓
73	2019-07-10 03:57:16	<u>5be54b36d71796d983ad44</u> <u>9181801f859451a0b98efa</u> <u>b7c975559dd52cd14e9b</u>	+ 0.00291939 BTC	✓
74	2019-06-28 04:31:41	<u>093a630b4c87b14e913392</u> <u>e43ca819c6dba04227b3e9</u> <u>abb9a845e0299de657ad</u>	- 0.00998614 BTC	✓
75	2019-06-28 04:31:41	<u>093a630b4c87b14e913392</u> <u>e43ca819c6dba04227b3e9</u> <u>abb9a845e0299de657ad</u>	- 0.00998614 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-28 04:31:41	<u>093a630b4c87b14e913392</u> <u>e43ca819c6dba04227b3e9</u> <u>abb9a845e0299de657ad</u>	- 0.00998614 BTC	✓
77	2019-06-21 03:33:24	<u>c41b178e3ee122627c7e7d</u> <u>a73e654481d9d82da5f804</u> <u>f4797d1815a0df0ce195</u>	- 0.01164506 BTC	✓
78	2019-06-21 03:33:24	<u>c41b178e3ee122627c7e7d</u> <u>a73e654481d9d82da5f804</u> <u>f4797d1815a0df0ce195</u>	- 0.00998614 BTC	✓
79	2019-06-21 03:33:24	<u>c41b178e3ee122627c7e7d</u> <u>a73e654481d9d82da5f804</u> <u>f4797d1815a0df0ce195</u>	- 0.00998614 BTC	✓
80	2019-06-21 03:33:24	<u>c41b178e3ee122627c7e7d</u> <u>a73e654481d9d82da5f804</u> <u>f4797d1815a0df0ce195</u>	- 0.00998614 BTC	✓
81	2019-06-21 03:33:24	<u>c41b178e3ee122627c7e7d</u> <u>a73e654481d9d82da5f804</u> <u>f4797d1815a0df0ce195</u>	- 0.01039196 BTC	✓
82	2019-06-21 03:33:24	<u>c41b178e3ee122627c7e7d</u> <u>a73e654481d9d82da5f804</u> <u>f4797d1815a0df0ce195</u>	- 0.01101059 BTC	✓
83	2019-06-21 03:33:24	<u>c41b178e3ee122627c7e7d</u> <u>a73e654481d9d82da5f804</u> <u>f4797d1815a0df0ce195</u>	- 0.02866970 BTC	✓
84	2019-06-21 03:33:24	<u>c41b178e3ee122627c7e7d</u> <u>a73e654481d9d82da5f804</u> <u>f4797d1815a0df0ce195</u>	- 0.01019994 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-21 03:33:24	<u>c41b178e3ee122627c7e7d</u> <u>a73e654481d9d82da5f804</u> <u>f4797d1815a0df0ce195</u>	- 0.00998614 BTC	✓
86	2019-06-20 05:52:02	<u>54c1f4a18ce51851c59799</u> <u>0c95bf8f6f017462dde24a</u> <u>8aabdeb4b412d99542da</u>	+ 0.02866970 BTC	✓
87	2019-06-20 04:00:16	<u>9c601559d76baaecccc409</u> <u>82d045b72fa2cacf20cdb1</u> <u>33d84d61ae9416b98162</u>	+ 0.01039196 BTC	✓
88	2019-06-20 04:00:16	<u>6825b816a983bed54b72f2</u> <u>d661c63960630a62bfd498</u> <u>1690da13fa1c95b94ec1</u>	+ 0.01019994 BTC	✓
89	2019-06-20 04:00:16	<u>1d59203b16febdf98a7f0c</u> <u>61f071eca12f37ac44a08e</u> <u>9caba291592637fb6761</u>	+ 0.01164506 BTC	✓
90	2019-06-20 04:00:16	<u>3a522a589edfe27c9c64e5</u> <u>8a914ff0522d829578705c</u> <u>e58bdc1cb967f01e9820</u>	+ 0.01101059 BTC	✓
91	2019-06-20 03:46:09	<u>61f161baa57a50d77194d5</u> <u>ab0c97aef8d99c132b9c0a</u> <u>0e6fcef54d21b56c06cd</u>	+ 0.00998614 BTC	✓
92	2019-06-20 03:46:09	<u>3e0192f328715cfd169caf</u> <u>1f8316edded1ed343d31b3</u> <u>950c197a2294f6dcd27e</u>	+ 0.00998614 BTC	✓
93	2019-06-20 03:46:09	<u>aa36dfc08cc6a897532b69</u> <u>9788a272b0330241316142</u> <u>43984467d15f75fe05f3</u>	+ 0.00998614 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-20 03:46:09	<u>3c7492963da4835f74cbaf</u> <u>e4460245189831329ba52e</u> <u>6d312d94b4c18c21e051</u>	+ 0.00998614 BTC	✓
95	2019-06-20 03:46:09	<u>f5fb85dcd5666a04d6f6e6</u> <u>50dc61ca9bb7bddfc6f007</u> <u>9ba08c17ee9f160ead98</u>	+ 0.00998614 BTC	✓
96	2019-06-20 03:46:09	<u>b2726235c7b66ffe2e6cd4</u> <u>aed6bec2269912dc7f769f</u> <u>76b63c8f1748923416bb</u>	+ 0.00998614 BTC	✓
97	2019-06-20 03:46:09	<u>57e44ab6f99aa6baf70f71</u> <u>c1de97158bf1e8307bb30e</u> <u>6c54fa8e1881d7fff564</u>	+ 0.00998614 BTC	✓
98	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02099818 BTC	✓
99	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.00524457 BTC	✓
100	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.00524457 BTC	✓
101	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.00524457 BTC	✓
102	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02186505 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02098308 BTC	✓
104	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01708095 BTC	✓
105	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02098308 BTC	✓
106	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02099696 BTC	✓
107	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02099696 BTC	✓
108	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.05381589 BTC	✓
109	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.00524457 BTC	✓
110	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.07083217 BTC	✓
111	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02448511 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02099818 BTC	✓
113	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01799513 BTC	✓
114	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01872805 BTC	✓
115	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01799513 BTC	✓
116	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.05657217 BTC	✓
117	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02436596 BTC	✓
118	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.00524457 BTC	✓
119	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01799513 BTC	✓
120	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02144681 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01799513 BTC	✓
122	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02099696 BTC	✓
123	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02098163 BTC	✓
124	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.04002910 BTC	✓
125	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.05723294 BTC	✓
126	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02098308 BTC	✓
127	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01799513 BTC	✓
128	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01984164 BTC	✓
129	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01837884 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02184866 BTC	✓
131	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02099696 BTC	✓
132	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02098308 BTC	✓
133	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.00521674 BTC	✓
134	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02315502 BTC	✓
135	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01799513 BTC	✓
136	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.02185289 BTC	✓
137	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.00524457 BTC	✓
138	2019-06-19 02:22:03	<u>cebe9c0087be1bce36ec84</u> <u>20c0f9235bdaf32ac80e81</u> <u>2459881cd9577414e71c</u>	- 0.01799513 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-17 04:05:22	<u>ef9ddf1a23a94aa06ba15e</u> <u>d52ef95940c04866d91749</u> <u>c6c5350231f53256f593</u>	+ 0.01799513 BTC	✓
140	2019-06-17 04:05:22	<u>1e98e53ee9a1953ce90e2d</u> <u>fd5bccf55281824a268675</u> <u>cea0a6bd2486bdcfd8f4</u>	+ 0.01799513 BTC	✓
141	2019-06-17 04:05:22	<u>4f3dbd2ef5074e4a8253e9</u> <u>2103595faaabe278a46a1a</u> <u>ea99dcdee4461556bdc5</u>	+ 0.01799513 BTC	✓
142	2019-06-17 04:05:22	<u>239b3dac97b17d59cd3e56</u> <u>71e77405f45e72573861b9</u> <u>e9593ef127af1ad34b2d</u>	+ 0.01799513 BTC	✓
143	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02098163 BTC	✓
144	2019-06-17 04:01:43	<u>f887e1b69f0e15504ee425</u> <u>148e456872e38228b1eb84</u> <u>2a6cf8caea89117cdb75</u>	+ 0.01984164 BTC	✓
145	2019-06-17 04:01:43	<u>19a56237b9fa780633706d</u> <u>a777355d48aa19644cd897</u> <u>8b6d9aeb01d1c4afb53a</u>	+ 0.01872805 BTC	✓
146	2019-06-17 03:39:06	<u>5418eb07a7eb337d94b181</u> <u>7d01a11102f339331758ba</u> <u>2f3eb16f5aa60c7b0126</u>	+ 0.01799513 BTC	✓
147	2019-06-17 03:39:06	<u>31c734f54de6ecf128d048</u> <u>5be962bff2a353291d1ad4</u> <u>decabb70a5b99fb36b09</u>	+ 0.01799513 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-17 03:39:06	<u>f486d54d7712da290163d99e91555cff48a317c1647c07df5301a5485dc5dde3</u>	+ 0.01799513 BTC	✓
149	2019-06-17 03:39:06	<u>4dc3c69a658fa887c169cf9acc00ef7dba87ed5d9be7c032d0f9f013a521799e</u>	+ 0.01837884 BTC	✓
150	2019-06-10 03:15:36	<u>21acf5175f5729ea6590e5cb0e9ac81f00353ad9e857bd9d1315ebf7424088ce</u>	+ 0.02099696 BTC	✓
151	2019-06-10 03:15:36	<u>2e57f6a9a068d9c09f3c35d8b8be922be85893046724c69050f0ce55533192c8</u>	+ 0.02099696 BTC	✓
152	2019-06-10 03:15:36	<u>49c9e8bb4fd9316928e72db8c1b18223bb0bdf123e9e8a15e610195ba7b32cda</u>	+ 0.02099696 BTC	✓
153	2019-06-10 03:08:39	<u>fd33aa74ae9788ab7ef24ffbef2985731a0da6f3f91c2de878ae6d3b0d3b9e03</u>	+ 0.02099818 BTC	✓
154	2019-06-10 03:08:39	<u>fc6fe6bf43b427a5eb83e99e8b7d592ab502568e9d998d6943440bb2a9c12965</u>	+ 0.02448511 BTC	✓
155	2019-06-10 03:08:39	<u>f721c8b362f3dd6b350c40de74c885a0484565b555f87443e90dff5ee3e175dd</u>	+ 0.02185289 BTC	✓
156	2019-06-10 03:08:39	<u>7e158d969e40389f28ebb3df2fdd7022d48ccf3000e57e32672e5d3d2724843f</u>	+ 0.02315502 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-10 03:08:39	<u>ad0563db298a2206b01085</u> <u>8ebf06718e4974bf80384c</u> <u>f12942363b593013c3d5</u>	+ 0.02099696 BTC	✓
158	2019-06-10 03:08:39	<u>44fa926900db5145b1cec0</u> <u>31df78e42f71aaebf9147a</u> <u>fa0e8444502c9ca275b9</u>	+ 0.02099818 BTC	✓
159	2019-06-10 03:08:39	<u>e8833792d6fb023952477a</u> <u>a7d712e3c7e5c8b35f63c6</u> <u>efa9101d455fbbee7719</u>	+ 0.02186505 BTC	✓
160	2019-06-10 03:08:39	<u>0fa99403225791ea703e4a</u> <u>bf6b2749ae851ad8ac2032</u> <u>de93407fc3ac7d5346ad</u>	+ 0.02144681 BTC	✓
161	2019-06-10 03:08:39	<u>e8052bfc382e4cc4a54be4</u> <u>c6e059d5a15436ae8e4665</u> <u>b202b15297d8e4c99afc</u>	+ 0.02436596 BTC	✓
162	2019-06-03 02:12:42	<u>adf97c9738281f2f5c82f8</u> <u>3e27ffc1aad2c33679e6e6</u> <u>25bdc21410064d1b0803</u>	+ 0.05657217 BTC	✓
163	2019-06-03 01:59:06	<u>d966c4f83b51c031f06454</u> <u>4ea1be40e2a8f4ad345cab</u> <u>d47bf80e5053a24d6f32</u>	+ 0.04002910 BTC	✓
164	2019-06-03 01:30:10	<u>3a60b5abc33c0c196fba7a</u> <u>b823437efc6f8fc495db94</u> <u>bc851ef4fca6f3cc4cff</u>	+ 0.02098308 BTC	✓
165	2019-06-03 01:30:10	<u>139da55502669aa6b599f1</u> <u>77c57ba20b075f58f38524</u> <u>9fdb9adde2ef8ba3de0a</u>	+ 0.02184866 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-03 01:27:07	<u>ba6fe12e87f616c66c4d5b06b46327fb198dc06db98dbd48dc701f9dbf4ab0e1</u>	+ 0.01708095 BTC	✓
167	2019-06-03 01:25:41	<u>8badda85aa6c41fac37034d930c9ce17a5a0854c6ee5ac193465c922c2af3efd</u>	+ 0.02098308 BTC	✓
168	2019-06-03 01:25:41	<u>6686fb993ec6b8bc98e57708425eaf2c042d2cc28d4215127776462f9eb9860e</u>	+ 0.07083217 BTC	✓
169	2019-06-03 01:25:41	<u>899f98c8f338076763cb5ca208ee6270f405f38b26e603e0af851866451b961c</u>	+ 0.02098308 BTC	✓
170	2019-06-03 01:25:41	<u>dd159fcd1954f552ccdd8452227d2bff1724560618ab30fb33a3cfde290b3371</u>	+ 0.02098308 BTC	✓
171	2019-06-03 01:25:41	<u>fbf966fd763cda93690234f792927a24936b703bca7c6af1fcc039a24c16b870</u>	+ 0.05381589 BTC	✓
172	2019-06-03 01:25:41	<u>6dc0232dd82e7d334c099bea8ae9ddd3c88f4d1c97b064c98e10ea774fe8881c</u>	+ 0.05723294 BTC	✓
173	2019-05-28 03:01:03	<u>4f1e98e07f9d3dc964c7321b114d844d3ff0770f1dd3c5f3251bc9fe07468262</u>	- 0.03416354 BTC	✓
174	2019-05-28 03:01:03	<u>4f1e98e07f9d3dc964c7321b114d844d3ff0770f1dd3c5f3251bc9fe07468262</u>	- 0.03416462 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-28 03:01:03	<u>4f1e98e07f9d3dc964c732</u> <u>1b114d844d3ff0770f1dd3</u> <u>c5f3251bc9fe07468262</u>	- 0.03557637 BTC	✓
176	2019-05-28 03:01:03	<u>4f1e98e07f9d3dc964c732</u> <u>1b114d844d3ff0770f1dd3</u> <u>c5f3251bc9fe07468262</u>	- 0.03416354 BTC	✓
177	2019-05-28 03:01:03	<u>4f1e98e07f9d3dc964c732</u> <u>1b114d844d3ff0770f1dd3</u> <u>c5f3251bc9fe07468262</u>	- 0.04085305 BTC	✓
178	2019-05-28 03:01:03	<u>4f1e98e07f9d3dc964c732</u> <u>1b114d844d3ff0770f1dd3</u> <u>c5f3251bc9fe07468262</u>	- 0.03416462 BTC	✓
179	2019-05-28 03:01:03	<u>4f1e98e07f9d3dc964c732</u> <u>1b114d844d3ff0770f1dd3</u> <u>c5f3251bc9fe07468262</u>	- 0.03557637 BTC	✓
180	2019-05-28 03:01:03	<u>4f1e98e07f9d3dc964c732</u> <u>1b114d844d3ff0770f1dd3</u> <u>c5f3251bc9fe07468262</u>	- 0.03416462 BTC	✓
181	2019-05-28 03:01:03	<u>4f1e98e07f9d3dc964c732</u> <u>1b114d844d3ff0770f1dd3</u> <u>c5f3251bc9fe07468262</u>	- 0.03477470 BTC	✓
182	2019-05-28 02:46:59	<u>8e6735f19f944f2887450c</u> <u>410541e578cd0788a9bfb</u> <u>34b62c8c173ee0d3d74d</u>	- 0.01891793 BTC	✓
183	2019-05-27 05:55:40	<u>5ddbe4877fedf89568af1b</u> <u>94e5cf876aaa805e9d3abb</u> <u>ff31657e3bb3125b24d8</u>	+ 0.03416354 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-27 03:33:15	<u>1e8fd4eb3ef1f28699b580</u> <u>f6a1268e49871a4ce69d47</u> <u>a93033259c1b71b4edf8</u>	+ 0.00521674 BTC	✓
185	2019-05-27 02:56:39	<u>50efe2c26cfdb60bc88755</u> <u>6034d3a29ae62af8f625a4</u> <u>9c4977f07a19e8bbff86</u>	+ 0.03416462 BTC	✓
186	2019-05-27 02:56:39	<u>40cca6e3274e682505ac39</u> <u>0b11dd3ec60aab39de1205</u> <u>d73764fee8acb8513f5f</u>	+ 0.03477470 BTC	✓
187	2019-05-27 02:56:39	<u>8ec8f401ab312be524747c</u> <u>fdb7b2c4633d3b62c0f9bf</u> <u>282f72096e1e2d34ce10</u>	+ 0.03416462 BTC	✓
188	2019-05-27 02:56:39	<u>16b507dfc4045c45ee158a</u> <u>fd40d15ae016bd36e96b0e</u> <u>e406b14e7079ae190117</u>	+ 0.03557637 BTC	✓
189	2019-05-27 02:56:39	<u>757050a2ff8afece138527</u> <u>b71207bad45275cfb6a78b</u> <u>9dceacdb25599a719726</u>	+ 0.04085305 BTC	✓
190	2019-05-27 02:56:39	<u>1d2006732cd36f274dc502</u> <u>e9e0bd4eee49bcee678cff</u> <u>1e51b77657559eb3fff4</u>	+ 0.03557637 BTC	✓
191	2019-05-27 02:56:39	<u>026d3e0659d0a740f41bbe</u> <u>4eb4630a87df297522d93b</u> <u>1f8d9bcb50bc58d8299a</u>	+ 0.03416354 BTC	✓
192	2019-05-27 02:49:14	<u>5fde3bf265ac86ba351bc6</u> <u>34c5a2d55c994169cd1e3d</u> <u>ca2ed5b2e95a55169cae</u>	+ 0.03416462 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-27 02:47:02	<u>3b6ee251659c12b3fe6e98</u> <u>fec4e23c74a95785d92378</u> <u>b388d03167baf500d223</u>	+ 0.00524457 BTC	✓
194	2019-05-27 02:47:02	<u>206cf0d929be14bd773c37</u> <u>51c40187249e3a11552f6d</u> <u>2f48668158298f727a15</u>	+ 0.00524457 BTC	✓
195	2019-05-27 02:47:02	<u>1106ffc0702263e4b100a3</u> <u>8d6511ea1e5b84a852d7f1</u> <u>387ca8e74981437e529e</u>	+ 0.00524457 BTC	✓
196	2019-05-27 02:40:33	<u>22cd26106cfd569093a25f</u> <u>1e5816e4ec4ea874ca2d22</u> <u>b45ff9519d5b553f28dc</u>	+ 0.00524457 BTC	✓
197	2019-05-27 02:40:33	<u>7f59ba6e6b9df27d793d25</u> <u>b3a1db5c2e9e7e3c9761fe</u> <u>0604d7d43bf1be3ff20e</u>	+ 0.00524457 BTC	✓
198	2019-05-27 02:40:33	<u>923736fc55ea59426bd2ed</u> <u>4eec680789065400d17894</u> <u>57bb4d03e14467b2ffc4</u>	+ 0.00524457 BTC	✓
199	2019-05-16 03:16:16	<u>34bb07ae47f8ac243fb6a5</u> <u>70158addea752c17f0d9ba</u> <u>fb0aa495d0aed435cb6d</u>	- 0.08957619 BTC	✓
200	2019-05-16 03:16:16	<u>34bb07ae47f8ac243fb6a5</u> <u>70158addea752c17f0d9ba</u> <u>fb0aa495d0aed435cb6d</u>	- 0.03954881 BTC	✓
201	2019-05-16 03:16:16	<u>34bb07ae47f8ac243fb6a5</u> <u>70158addea752c17f0d9ba</u> <u>fb0aa495d0aed435cb6d</u>	- 0.03408690 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-16 03:16:16	<u>34bb07ae47f8ac243fb6a570158addea752c17f0d9bafb0aa495d0aed435cb6d</u>	- 0.03554167 BTC	✓
203	2019-05-16 03:16:16	<u>34bb07ae47f8ac243fb6a570158addea752c17f0d9bafb0aa495d0aed435cb6d</u>	- 0.02561667 BTC	✓
204	2019-05-16 03:16:16	<u>34bb07ae47f8ac243fb6a570158addea752c17f0d9bafb0aa495d0aed435cb6d</u>	- 0.03406548 BTC	✓
205	2019-05-16 03:16:16	<u>34bb07ae47f8ac243fb6a570158addea752c17f0d9bafb0aa495d0aed435cb6d</u>	- 0.03407619 BTC	✓
206	2019-05-16 03:16:16	<u>34bb07ae47f8ac243fb6a570158addea752c17f0d9bafb0aa495d0aed435cb6d</u>	- 0.03552857 BTC	✓
207	2019-05-16 03:16:16	<u>34bb07ae47f8ac243fb6a570158addea752c17f0d9bafb0aa495d0aed435cb6d</u>	- 0.03408690 BTC	✓
208	2019-05-16 03:16:16	<u>34bb07ae47f8ac243fb6a570158addea752c17f0d9bafb0aa495d0aed435cb6d</u>	- 0.03408690 BTC	✓
209	2019-05-16 02:37:41	<u>2f59bf964ff04ed113ee2ab3644455f54dd46b31494a0a79925e4b83089ddf5b</u>	- 0.01891793 BTC	✓
210	2019-05-15 09:44:32	<u>71fb08c0249e68b8e1cded029564cb6deb31eb01e9905ff4cf231df94c4809bb</u>	+ 0.03408690 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-15 09:18:14	<u>3729fee4eab309f7a994c3</u> <u>30d82601e7020c63328fd9</u> <u>2c28ac748925b600a576</u>	+ 0.08957619 BTC	✓
212	2019-05-15 09:07:45	<u>9d5c05fca59a9aff9fa949</u> <u>5132e3c5dfbc4db13bc536</u> <u>454fa69c2bb3937d2a32</u>	+ 0.03954881 BTC	✓
213	2019-05-15 09:06:45	<u>8592f3e9be53dff5e4f56c</u> <u>cd97d68d85c9cfa2404aa9</u> <u>a27603717b3ae13d24ad</u>	+ 0.03552857 BTC	✓
214	2019-05-15 09:06:45	<u>493af24c1abef5cfda4d44</u> <u>e504e275f24f9b78a16fbb</u> <u>1c647c913773f1ca56b7</u>	+ 0.03408690 BTC	✓
215	2019-05-15 09:06:45	<u>0e2c0e81e1d9f012c1a2f0</u> <u>e7bf3e2f1fe386c72c1875</u> <u>a800ea6ecd69ebb6dfc6</u>	+ 0.03407619 BTC	✓
216	2019-05-15 08:55:31	<u>b7f5a961e7b8860494db95</u> <u>0f93f3d6acfb6bb1b9f8da</u> <u>bbb45b50118ef97f6da2</u>	+ 0.03554167 BTC	✓
217	2019-05-15 08:55:31	<u>ca1775c5f7bb8bb902d73a</u> <u>a72ba4c1bab70b5b6e5fe0</u> <u>93c6b1cd8f66343150e7</u>	+ 0.03406548 BTC	✓
218	2019-05-15 08:36:36	<u>9e64e23ab91ffdd1f882e9</u> <u>59887e43ef8ad8caefd95c</u> <u>724929c4b7c7283a1c4f</u>	+ 0.02561667 BTC	✓
219	2019-05-15 08:06:13	<u>1af93d0a182d3595feea30</u> <u>f4721e313bbbe5f828f6a6</u> <u>1ee2b157cbc5aa1ffb7e</u>	+ 0.03408690 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-04 05:10:32	<u>19f5672dc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.01891793 BTC	✓
221	2019-05-04 05:10:32	<u>19f5672dc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.09484272 BTC	✓
222	2019-05-04 05:10:32	<u>19f5672dc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.04325331 BTC	✓
223	2019-05-04 05:10:32	<u>19f5672dc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.04320530 BTC	✓
224	2019-05-04 05:10:32	<u>19f5672dc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.04498344 BTC	✓
225	2019-05-04 05:10:32	<u>19f5672dc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.04328477 BTC	✓
226	2019-05-04 05:10:32	<u>19f5672dc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.01891793 BTC	✓
227	2019-05-04 05:10:32	<u>19f5672dc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.04325331 BTC	✓
228	2019-05-04 05:10:32	<u>19f5672dc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.02815397 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-04 05:10:32	<u>19f5672dcdc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.12095199 BTC	✓
230	2019-05-04 05:10:32	<u>19f5672dcdc5e33a70bf80</u> <u>ba354208e2470e6c87404c</u> <u>0bcd1b4f0aac076a34d0</u>	- 0.04325331 BTC	✓
231	2019-05-03 02:14:11	<u>10d0ca1f7cedfaf5f24834</u> <u>cc90ca72ec86a4994e8174</u> <u>57962bc02e6251bed484</u>	+ 0.09484272 BTC	✓
232	2019-05-03 02:11:18	<u>da61b19801116faa939344</u> <u>b0fe5e376154665a968f8e</u> <u>81ac6d59232ba45135eb</u>	+ 0.04328477 BTC	✓
233	2019-05-03 02:11:18	<u>33f933780334a58b9d8c4e</u> <u>df91133c801e3347bb11eb</u> <u>eb16557cbafd7ea410d1</u>	+ 0.12095199 BTC	✓
234	2019-05-03 02:02:08	<u>bf16ab505c8c0d3d327a62</u> <u>6e57082a2ac2a284bc88b4</u> <u>0c804d33c06037969971</u>	+ 0.04325331 BTC	✓
235	2019-05-03 02:02:08	<u>7df8024c7fb7c6b2ef6fd7</u> <u>97d13c04df3e5eac6d4769</u> <u>5c62f58f49128923290c</u>	+ 0.04498344 BTC	✓
236	2019-05-03 02:02:08	<u>f2071d301779456e9247e0</u> <u>0c04804ddbc117cc6aa632</u> <u>e333c7d6c5e04d2c13a7</u>	+ 0.04325331 BTC	✓
237	2019-05-03 02:02:08	<u>eef8eb8666834fde035bee</u> <u>e9cf33c9bc220e6c4be08c</u> <u>c4bcc294b82c9d44abe0</u>	+ 0.04325331 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-05-03 02:02:08	<u>75b89eac18e2d815164f44388fe6bd634a0fff96360b3c05cb4e3df496eba9d5</u>	+ 0.04320530 BTC	✓
239	2019-05-03 01:52:32	<u>c2d1bc2e386be25be3249a21796fbd92fcce7f0e130095fed8093723ef2c3c64</u>	+ 0.02815397 BTC	✓
240	2019-04-24 09:23:25	<u>b44b6a36adeaefa7a1bd009a3c35c7310181ba3673bd7676266a5fd37e97d695</u>	- 0.06596077 BTC	✓
241	2019-04-24 09:23:25	<u>b44b6a36adeaefa7a1bd009a3c35c7310181ba3673bd7676266a5fd37e97d695</u>	- 0.06596077 BTC	✓
242	2019-04-24 09:23:25	<u>b44b6a36adeaefa7a1bd009a3c35c7310181ba3673bd7676266a5fd37e97d695</u>	- 0.06596077 BTC	✓
243	2019-04-24 09:23:25	<u>b44b6a36adeaefa7a1bd009a3c35c7310181ba3673bd7676266a5fd37e97d695</u>	- 0.07585489 BTC	✓
244	2019-04-24 09:23:25	<u>b44b6a36adeaefa7a1bd009a3c35c7310181ba3673bd7676266a5fd37e97d695</u>	- 0.11625586 BTC	✓
245	2019-04-24 09:23:25	<u>b44b6a36adeaefa7a1bd009a3c35c7310181ba3673bd7676266a5fd37e97d695</u>	- 0.06596077 BTC	✓
246	2019-04-24 09:23:25	<u>b44b6a36adeaefa7a1bd009a3c35c7310181ba3673bd7676266a5fd37e97d695</u>	- 0.09564312 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-24 08:45:22	<u>12a4e8085b89c66a982843</u> <u>cd3204623e694d311fd704</u> <u>172d54b15d436b452d0c</u>	- 0.05210901 BTC	✓
248	2019-04-24 02:23:18	<u>cc2ccbee8357eac8fdff43</u> <u>f4a787e50ae70c9ab76216</u> <u>955da038ea0ae5f868a6</u>	+ 0.06596077 BTC	✓
249	2019-04-24 02:15:23	<u>0e9bdf4737a99c44abd34e</u> <u>49087da343f1c64717c35e</u> <u>67efcb568914bc0ec5f1</u>	+ 0.11625586 BTC	✓
250	2019-04-24 02:15:23	<u>2281c7da42aae9864119dc</u> <u>1a109bbed6fffaf6876f6a</u> <u>0d1f769774f23b2283e4</u>	+ 0.06596077 BTC	✓
251	2019-04-24 02:15:23	<u>810781c52bffa17887081b</u> <u>c4258e6373787cdba5ac72</u> <u>eedb3582a4bb08c447d1</u>	+ 0.09564312 BTC	✓
252	2019-04-24 02:15:23	<u>7259e986ed55220f6289b8</u> <u>ab194c607219f092833f37</u> <u>292f9c0a0a4f74edbc6c</u>	+ 0.06596077 BTC	✓
253	2019-04-24 02:15:23	<u>fa40ec54531557f88531fb</u> <u>a059ead2ba6826be109387</u> <u>752b6250aab09838cf7d</u>	+ 0.05210901 BTC	✓
254	2019-04-24 02:15:23	<u>ca8bab7f81ddfdda045703</u> <u>9b0677f83a8f29f4040704</u> <u>c5e44352eea4cca7a08c</u>	+ 0.07585489 BTC	✓
255	2019-04-24 02:15:23	<u>2e6c474c5b39825ffce43b</u> <u>38b891e89850f49342bf27</u> <u>c01968b71ad6599e2917</u>	+ 0.06596077 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-10 08:37:31	<u>9d359fd1af8831e3083327</u> <u>dfb4e69945e9c4a00110f9</u> <u>64bd05156d7652e041f5</u>	- 0.02147358 BTC	✓
257	2019-04-10 08:37:31	<u>9d359fd1af8831e3083327</u> <u>dfb4e69945e9c4a00110f9</u> <u>64bd05156d7652e041f5</u>	- 0.04080607 BTC	✓
258	2019-04-10 08:37:31	<u>9d359fd1af8831e3083327</u> <u>dfb4e69945e9c4a00110f9</u> <u>64bd05156d7652e041f5</u>	- 0.03438128 BTC	✓
259	2019-04-10 08:37:31	<u>9d359fd1af8831e3083327</u> <u>dfb4e69945e9c4a00110f9</u> <u>64bd05156d7652e041f5</u>	- 0.01891793 BTC	✓
260	2019-04-10 08:37:31	<u>9d359fd1af8831e3083327</u> <u>dfb4e69945e9c4a00110f9</u> <u>64bd05156d7652e041f5</u>	- 0.09211937 BTC	✓
261	2019-04-10 08:37:31	<u>9d359fd1af8831e3083327</u> <u>dfb4e69945e9c4a00110f9</u> <u>64bd05156d7652e041f5</u>	- 0.02230920 BTC	✓
262	2019-04-10 08:37:31	<u>9d359fd1af8831e3083327</u> <u>dfb4e69945e9c4a00110f9</u> <u>64bd05156d7652e041f5</u>	- 0.05688845 BTC	✓
263	2019-04-10 08:37:31	<u>9d359fd1af8831e3083327</u> <u>dfb4e69945e9c4a00110f9</u> <u>64bd05156d7652e041f5</u>	- 0.02342466 BTC	✓
264	2019-04-10 08:37:31	<u>9d359fd1af8831e3083327</u> <u>dfb4e69945e9c4a00110f9</u> <u>64bd05156d7652e041f5</u>	- 0.28400468 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-10 04:07:14	<u>195ef695e4e3b198ceab3c</u> <u>5b6363285e401585c66758</u> <u>150a38de3ad23d109a78</u>	+ 0.01891793 BTC	✓
266	2019-04-10 04:07:14	<u>59246cb9b762608359dc5e</u> <u>9a0d5ef97ed036fe4a9505</u> <u>3c8830c7ad2ffd9dbd52</u>	+ 0.01891793 BTC	✓
267	2019-04-10 04:07:14	<u>dda99123e1ed631d3574cc</u> <u>58ffb1acb18c9d06681143</u> <u>0b72f58f295f79a37521</u>	+ 0.03438128 BTC	✓
268	2019-04-10 04:07:14	<u>1a8dced548aa3b40f713eb</u> <u>9b125166102eb9153244bc</u> <u>b56b8ab54a77d1652af9</u>	+ 0.01891793 BTC	✓
269	2019-04-10 04:07:14	<u>7325470baa20ca7fcf7742</u> <u>0830c7fb88b0a75ad3ebdd</u> <u>c135201c9c7e391cc64f</u>	+ 0.01891793 BTC	✓
270	2019-04-10 04:07:14	<u>335037c3b34ce78c1c04e1</u> <u>906354541967b0d76aa349</u> <u>21fa1fd04a7eece3f131</u>	+ 0.04080607 BTC	✓
271	2019-04-10 04:07:14	<u>21099b4705344f0caee885</u> <u>3490d9ee4e2302e87277ea</u> <u>2b036e6ddb10892da57</u>	+ 0.01891793 BTC	✓
272	2019-04-05 04:43:56	<u>126f46292d6294989c67d6</u> <u>2e8b8968518f68f3df33ae</u> <u>4a971b7819a5ef735882</u>	+ 0.02230920 BTC	✓
273	2019-04-05 04:43:56	<u>a7e6ecfaaf39d4585374eb</u> <u>3362c24117174d9d4f4d58</u> <u>2801922b381722d1f84c</u>	+ 0.09211937 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-04-05 04:43:56	<u>3f083a5a6c054f4b8fca31</u> <u>a6fcc2c0deb8af494d14e1</u> <u>e70edc039caff1c29d6e</u>	+ 0.05688845 BTC	✓
275	2019-04-05 04:43:56	<u>1a0d8b334ceaa43630ad71</u> <u>d575157aba6c25f66d4228</u> <u>3c11506635eb8ed46f0d</u>	+ 0.02342466 BTC	✓
276	2019-04-05 04:43:56	<u>d3eef68a31d105861f1143</u> <u>8c2c7632bf831d79c79f75</u> <u>09d746c2b27cd76b2559</u>	+ 0.02147358 BTC	✓
277	2019-04-03 01:59:19	<u>7738fe45e99588c1d9ebba</u> <u>8849e3671040eb563c9217</u> <u>1f034ae3881a8ce71ee3</u>	+ 0.28400468 BTC	✓

* USD values displayed at the time of transaction

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