

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ec7AdjQzFWiefkPH7YWxTBymgDn4Rh6mH</u>
TOTAL RECEIVED	2.73405779 BTC
	171,616.78 USD
TOTAL SEND	2.73405779 BTC
	171,616.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 08:49:44	<u>a771b69f080b35fd192a7d</u> <u>1e4fa551bbc85454700377</u> <u>726409f11f56d77ddaf7</u>	- 0.02208518 BTC	
2	2019-09-04 08:15:07	<u>04bdc0c3a94f1b089ce97b</u> <u>a2803412d4be14b749d9ff</u> <u>cdb7172a2788030509d4</u>	+ 0.02208518 BTC	
3	2019-08-22 09:51:52	<u>c96b5889ac1b0879f38b73</u> <u>33983782152ae8fd7592a7</u> <u>7c0e7061830d1d0cee00</u>	- 0.02828504 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 09:00:03	<u>91d1c304e6f850a05e8ccc</u> <u>32d4a6526c584bcf99f110</u> <u>7ee4ffe26d174e7c8f95</u>	+ 0.02828504 BTC	✓
5	2019-08-22 05:44:56	<u>535cc377b6db6811ea62cf</u> <u>3ee59aba43ca786eafb7bd</u> <u>5da28a7388d17392b8b9</u>	- 0.01916098 BTC	✓
6	2019-08-22 05:35:01	<u>089b5c39a1098f9eca6937</u> <u>2e6aabf2aef2ae8d3d6f87</u> <u>ca2a92530cf8b3a9ec10</u>	+ 0.01916098 BTC	✓
7	2019-08-22 02:03:20	<u>3e0d016211e25e579c8e45</u> <u>46104d123b71c08a73c801</u> <u>cdce36985d220349b922</u>	- 0.01296402 BTC	✓
8	2019-08-22 01:44:51	<u>69dc1d4a49174f6ed0c6b9</u> <u>356104b269cffadbb65c83</u> <u>e97cbef12994a0e4bee8</u>	+ 0.01296402 BTC	✓
9	2019-08-22 01:04:27	<u>dd77e4f805c8b26a359516</u> <u>1d131901020a67b902e146</u> <u>cca97e779b1a2ae1281c</u>	- 0.01055966 BTC	✓
10	2019-08-22 00:45:59	<u>1b9a638e9fb199599b943c</u> <u>22f59ff1ebe6dedf73ab2d</u> <u>3ebe0ea64e26c2f9f83d</u>	+ 0.01055966 BTC	✓
11	2019-08-21 22:23:17	<u>556541df49412665db2b05</u> <u>413fbba057ed7af38e7bc0</u> <u>793936edbc2c535ff0cc</u>	- 0.00824007 BTC	✓
12	2019-08-21 22:23:17	<u>556541df49412665db2b05</u> <u>413fbba057ed7af38e7bc0</u> <u>793936edbc2c535ff0cc</u>	- 0.00824007 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 22:23:17	<u>556541df49412665db2b05</u> <u>413fbba057ed7af38e7bc0</u> <u>793936edbc2c535ff0cc</u>	- 0.00824007 BTC	✓
14	2019-08-21 22:23:17	<u>556541df49412665db2b05</u> <u>413fbba057ed7af38e7bc0</u> <u>793936edbc2c535ff0cc</u>	- 0.00824007 BTC	✓
15	2019-08-21 22:23:17	<u>2c62f46d620e758fc65946</u> <u>110ccbe8f40676fd705004</u> <u>89c10e9e23729f85bda9</u>	- 0.00827815 BTC	✓
16	2019-08-21 22:12:31	<u>6560c92b3cbd58333eafd5</u> <u>6ac9e993fbf5b123275f19</u> <u>85e4bf154a274bbf2ac0</u>	+ 0.00827815 BTC	✓
17	2019-08-21 21:45:45	<u>05c7bbc520adb113bdf124</u> <u>966061428aab7a41b46920</u> <u>dc5d96e9ed488791e815</u>	+ 0.00824007 BTC	✓
18	2019-08-21 21:45:45	<u>562e3ef88680c6023c3c77</u> <u>21f4786270d6dfc93710aa</u> <u>14f223170d76117b7ac7</u>	+ 0.00824007 BTC	✓
19	2019-08-21 21:32:53	<u>14c014c1c6460744b43e03</u> <u>82359c51c5fac76e2c265d</u> <u>4f38f9233dfff0a25b6c</u>	+ 0.00824007 BTC	✓
20	2019-08-21 21:32:53	<u>7dc860553617d26fe57956</u> <u>46727892bba703d7c0d034</u> <u>ae1614ed0559aedba976</u>	+ 0.00824007 BTC	✓
21	2019-08-21 10:01:15	<u>d64ae97f53b4abc9176744</u> <u>6fb39573d37b8e71a6e79f</u> <u>b6c6d772ce3ff538c8e4</u>	- 0.00371849 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 09:59:25	<u>0b6d1dbf6fe93efa3d33ff</u> <u>876c9f69cacd845fabf389</u> <u>2e1911cf2ef7cf08ec7c</u>	+ 0.00371849 BTC	✓
23	2019-08-21 09:55:59	<u>9761ef3f222b58a1e4eb00</u> <u>9afd1e048115f971539a4a</u> <u>b6c6505a4f6a39e93e87</u>	- 0.00368507 BTC	✓
24	2019-08-21 09:52:50	<u>092ea6fce1c4fdb96c4d27</u> <u>fe3471e9305f8f69934055</u> <u>0afb4c70ad2222ee875a</u>	+ 0.00368507 BTC	✓
25	2019-08-21 09:14:26	<u>c0931b37a0f390f8151cad</u> <u>5e2bda8bddd41c8541482d</u> <u>ad619df5fecfd537149b</u>	- 0.00357666 BTC	✓
26	2019-08-21 09:05:00	<u>fd0a04e44bd5240d60ab03</u> <u>31f0b9316d276d54a8dda0</u> <u>cc572f571f6a6aa1273c</u>	+ 0.00357666 BTC	✓
27	2019-08-21 06:22:33	<u>5a7386f0f3c15c64662cb4</u> <u>9d47abb0dfdbfc49188a8d</u> <u>60c442bf3ce0c858d224</u>	- 0.00269853 BTC	✓
28	2019-08-21 06:22:33	<u>5a7386f0f3c15c64662cb4</u> <u>9d47abb0dfdbfc49188a8d</u> <u>60c442bf3ce0c858d224</u>	- 0.00269853 BTC	✓
29	2019-08-21 05:51:52	<u>974feb5ee60d3df5d7c83d</u> <u>0110096c4f53783e09098c</u> <u>6cddbfeb2b8005421a51</u>	- 0.00269853 BTC	✓
30	2019-08-21 05:51:52	<u>855a97cdd2827ea3d105fe</u> <u>60dbba19fec0f7d10fcf82</u> <u>b1cec9c8555b0d3287a5</u>	+ 0.00269853 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 05:51:52	<u>ef8acbba67c8f5fc9c5124</u> <u>1d5ca6ba8b55c7ccf4f5e1</u> <u>4ec03268dd63633b86e7</u>	+ 0.00269853 BTC	✓
32	2019-08-21 05:47:21	<u>f58ab9bb41d15e2045ebc7</u> <u>04ab492050c7d2b694cb8f</u> <u>f7549afef66b9eea8867</u>	+ 0.00269853 BTC	✓
33	2019-08-21 05:02:17	<u>9f9229a1e00c27f2ebef69</u> <u>5347ea9bd2d5f14f20ad14</u> <u>224c77df286af1a03a55</u>	- 0.00247357 BTC	✓
34	2019-08-21 03:47:30	<u>8f3c0df1826d3bda29703f</u> <u>27708991aab967862d5fdd</u> <u>764ab1f8605ca5939fb8</u>	+ 0.00247357 BTC	✓
35	2019-08-21 02:58:41	<u>f337826d1f305ab7dc9131</u> <u>8462f3dcfc6b4371a10c4d</u> <u>74cd0b806952b7ae713f</u>	- 0.00201464 BTC	✓
36	2019-08-21 02:58:41	<u>e7b5ba616d575e20c74e5c</u> <u>4c88c4751763b9cd8b67c4</u> <u>2878f3d5dfdba17558f6</u>	- 0.00201464 BTC	✓
37	2019-08-21 02:58:41	<u>1c4d75ea14e6c19b710789</u> <u>961f870523cbf0d2337cb6</u> <u>efaca85ab153e396a19a</u>	- 0.00201464 BTC	✓
38	2019-08-21 02:54:03	<u>e07830ed061c2400939d84</u> <u>c3ccfcbeb1daa7fb014320</u> <u>996282316e6fe4bbe2cb</u>	+ 0.00201464 BTC	✓
39	2019-08-21 02:48:13	<u>0dd27342a6ae68f9b7a859</u> <u>cf46dd5699d361d60dd8f8</u> <u>b9cc384225059bed1faa</u>	+ 0.00201464 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 02:48:13	<u>b13104002dc81d7df5d8e3c3df27d92ec5649a41f6e9094ba9b5641f17dbc019</u>	+ 0.00201464 BTC	✓
41	2019-08-21 02:08:36	<u>ba837b99291abe2b7dc61c203ad2eb898e3df8e063f0738289f8b971bf6fd5bb</u>	- 0.00180775 BTC	✓
42	2019-08-21 01:45:42	<u>aa8662618f61f95d69145514f3c5f67fd09604aa175c52a1c9526ea40663835a</u>	+ 0.00180775 BTC	✓
43	2019-08-21 00:02:36	<u>247615df134e0c91c6fae32c965b7ed5e2ca85b54c7ba6e82e0414babe2a6f04</u>	- 0.00122053 BTC	✓
44	2019-08-20 23:52:51	<u>314442275c61a00155d989b063e600c99bbe9fe80d36fd1864a8506eeba720cf</u>	+ 0.00122053 BTC	✓
45	2019-08-20 16:17:44	<u>fb6dfd35941ce0c51ca01a1a675c30e496760c842d365642ea95ef13b7ed4dd5</u>	- 0.00061131 BTC	✓
46	2019-08-20 16:05:32	<u>07331f56fcc5b793531e230b064c00b35b50fccfe5b1088b5e9f3e2abc572989</u>	+ 0.00061131 BTC	✓
47	2019-07-25 11:26:43	<u>41e23bd0a87f8b734c49821d4150fe659a50d30f4a26c3483f2d2d5ff89eba0d</u>	- 0.00502259 BTC	✓
48	2019-07-25 09:21:29	<u>27c704127fa2e354eaada4ddc3a1bd31a4aeb17882d74d15f9baed12b6fc93e1</u>	+ 0.00502259 BTC	✓

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49	2019-07-24 07:22:21	<u>acafca6e6dfb2d7bfacbd7</u> <u>f2e0707b140f4a149fbadc</u> <u>d65970aa9e52d63bc2df</u>	- 0.00458242 BTC	✓
50	2019-07-24 05:24:08	<u>d12e9bdaa6e174f77f244f</u> <u>74af0c40ca0f87069cf109</u> <u>f2dcc9c30fce4d5e6cfe</u>	+ 0.00458242 BTC	✓
51	2019-07-19 06:06:19	<u>866ee34332b4243f083572</u> <u>e2f78825e795b79881adbb</u> <u>b23c77ac581076b0e7b9</u>	- 0.00775840 BTC	✓
52	2019-07-19 04:29:42	<u>34d087119dc6da95eeb311</u> <u>063daacdbf04ee6f089fbf</u> <u>d1dc297de731bd4800aa</u>	+ 0.00775840 BTC	✓
53	2019-07-16 04:35:54	<u>5cdf471c5122521e891d32</u> <u>8feb6b883091d31ba86e70</u> <u>62c557f6434de09383ce</u>	- 0.00834376 BTC	✓
54	2019-07-16 04:25:18	<u>1d1da081b86a6a241ff370</u> <u>33ca3abf00109bca53c233</u> <u>b3f0b3753cf7b4547fdf</u>	- 0.00834376 BTC	✓
55	2019-07-16 04:25:18	<u>1d1da081b86a6a241ff370</u> <u>33ca3abf00109bca53c233</u> <u>b3f0b3753cf7b4547fdf</u>	- 0.00834376 BTC	✓
56	2019-07-16 04:25:18	<u>1039ab0436d18974f46ea8</u> <u>e8fe9a3c3ef92822932beb</u> <u>58cc90cbd579fb33b7d2</u>	+ 0.00834376 BTC	✓
57	2019-07-16 04:00:45	<u>dde55b9ce90a79e6d0c4cb</u> <u>d22e42513220ea012f154d</u> <u>3b92ca19e4da081cb0f1</u>	+ 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-16 04:00:45	<u>9a7e16b0f5c53311280ed1</u> <u>eaca5d36dcb4b41b1c7f42</u> <u>d12f1133abae3fd030cf</u>	+ 0.00834376 BTC	✓
59	2019-07-10 07:49:35	<u>26908f250328052b41d4d1</u> <u>f3855a2e94fc552dd0c1db</u> <u>29c6cb105de082b400a2</u>	- 0.00266296 BTC	✓
60	2019-07-10 07:41:39	<u>138b6726ac9acffc2841ce</u> <u>6bf88660ae98c984f57ce1</u> <u>c857d856126c38d5faa1</u>	+ 0.00266296 BTC	✓
61	2019-07-10 07:41:39	<u>df93590a528366deb83f37</u> <u>b166ae0d975dc0ab69f3ed</u> <u>10e8beaccfc445423f1c</u>	- 0.00691730 BTC	✓
62	2019-07-10 07:37:50	<u>91931504aa87c347fb830c</u> <u>cf6f5c9e276f0dcaac0e8f</u> <u>af93e3914f23f0d282ec</u>	+ 0.00691730 BTC	✓
63	2019-07-10 07:37:50	<u>fb69bf63d547335fde3563</u> <u>703358a4c9664963ad595e</u> <u>f70657a0ae702eb81a60</u>	- 0.00694927 BTC	✓
64	2019-07-10 07:37:50	<u>fb69bf63d547335fde3563</u> <u>703358a4c9664963ad595e</u> <u>f70657a0ae702eb81a60</u>	- 0.00691730 BTC	✓
65	2019-07-10 06:53:31	<u>258dea22c42b2254edd2a1</u> <u>815e7203a2a2c1bf08fc31</u> <u>35075372131b213272d6</u>	+ 0.00691730 BTC	✓
66	2019-07-10 06:53:31	<u>c8bc69ea55d99e142f37d7</u> <u>b18f1a75e37ffd455b78c5</u> <u>0f106f7ecf689b13d8e6</u>	+ 0.00694927 BTC	✓

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67	2019-07-09 05:24:41	<u>dea0b477af060cd8a5fc8f4bf10bc6894e8b312b1fb9141597b85cfca96144c4</u>	- 0.00768700 BTC	✓
68	2019-07-09 04:08:18	<u>1842fe1f599af1f9fc67e914b2df8e81196ffe5efae5cfbad309e21a45c3cd5f</u>	+ 0.00768700 BTC	✓
69	2019-07-06 07:19:54	<u>5ef2a049c02e34012d852ea034f9ac75cde67f48d7eb48b72cfe92ad0ed6eafc</u>	- 0.00310000 BTC	✓
70	2019-07-06 07:19:54	<u>5ef2a049c02e34012d852ea034f9ac75cde67f48d7eb48b72cfe92ad0ed6eafc</u>	- 0.00180000 BTC	✓
71	2019-07-06 05:52:38	<u>7d29a742fc5c73a1242db2f359c6dc9402c7dfae60130882e39a1b8780dff998</u>	+ 0.00180000 BTC	✓
72	2019-07-06 05:25:59	<u>f4b14b07c632fc1df3f9360ef8e55549bfba80369b1dd8c00dfe9ff2bab0b82a</u>	+ 0.00310000 BTC	✓
73	2019-07-06 05:17:54	<u>9e4c0ec46d921fbc4965d9bf6b657db2c2a592b23d221bbee6bc2c243ea9dc85</u>	- 0.00400000 BTC	✓
74	2019-07-06 05:17:54	<u>26b702babd06a2838aba49e7895adff82ee50df509914d4285621fcb37348821</u>	- 0.00120000 BTC	✓
75	2019-07-06 04:46:47	<u>4b9beb59afc8c5ba57b0931d1dbdf4f8875971cc92f5eb2efd49e6db00ce86db</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-06 04:46:47	<u>62cb650460b830f1049232</u> <u>2ae0ed9dd2a7db1375a039</u> <u>7ed0b6f9d05bd4b95010</u>	+ 0.00120000 BTC	✓
77	2019-07-05 03:22:21	<u>071bf3de24147bd7e2fb75</u> <u>d0e1052917c310ec312c92</u> <u>3db6c238fa0bda6dd66c</u>	- 0.00531949 BTC	✓
78	2019-07-05 03:22:21	<u>071bf3de24147bd7e2fb75</u> <u>d0e1052917c310ec312c92</u> <u>3db6c238fa0bda6dd66c</u>	- 0.00531949 BTC	✓
79	2019-07-05 03:22:21	<u>071bf3de24147bd7e2fb75</u> <u>d0e1052917c310ec312c92</u> <u>3db6c238fa0bda6dd66c</u>	- 0.00531949 BTC	✓
80	2019-07-05 03:15:47	<u>94eea595db96f90b5a051a</u> <u>7d8b3addd00b7eaa03e3be</u> <u>8bfa08212ee101d572a7</u>	+ 0.00531949 BTC	✓
81	2019-07-05 03:15:47	<u>6f2351876261722f030a56</u> <u>d66874a49e7b727c9b886b</u> <u>798039677395ca42d138</u>	+ 0.00531949 BTC	✓
82	2019-07-05 03:15:47	<u>23df0d409c1f968656c069</u> <u>cc1d6aed34663d51e7bcd7</u> <u>daefc94d51b3c1fcd306</u>	+ 0.00531949 BTC	✓
83	2019-07-04 03:25:31	<u>65f70fc489d071ae59788e</u> <u>5dc930f81dd33fee8a040b</u> <u>9e9be0d20f80bf8d6153</u>	- 0.01023188 BTC	✓
84	2019-07-04 03:25:31	<u>3dacf571544030700334a5</u> <u>6fdde4b9aa42d70bd1723d</u> <u>dfbb4ff56c7c508b8a52</u>	- 0.00491609 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-04 03:25:31	<u>e706630ef0811eeff0271f4038998cd5e8fd3cac3c0c6a2ec2116d8998aa98b0</u>	- 0.00436079 BTC	✓
86	2019-07-04 03:05:48	<u>b5840d8cb8e89abfabd6326d75ef50f3fb33f8b6826da5d5f71494d9b8e8f692</u>	+ 0.01023188 BTC	✓
87	2019-07-04 03:05:02	<u>5ac44a8754c5b9dff5f20f645ac6601d18e46923b3faa3d826297a7851b58b90</u>	+ 0.00436079 BTC	✓
88	2019-07-04 03:05:02	<u>1a14ffda2eedbcd9c0bfd581d6dd4f279f41aca1600ce7fb0e64ff898c021d73</u>	+ 0.00491609 BTC	✓
89	2019-07-03 03:09:07	<u>75ebb41247570593f7139edc87abdcdbde4a8fc1905ed8b296fa7e8ea634bf142</u>	- 0.01337407 BTC	✓
90	2019-07-03 03:05:48	<u>3e919779acaa27b96f5667ec0c10add697102fe69cb6cee4ff3ae551dd7e7508</u>	+ 0.01337407 BTC	✓
91	2019-07-01 02:33:19	<u>2edce03f15e5d3efc0d49c44279de991f2fcec3373ac1b050ed39a09cdea2ed0</u>	- 0.00680610 BTC	✓
92	2019-07-01 02:33:19	<u>af6eca942c8c589cc318d7a90c2e605268d246f32913182c901054a01d94fd88</u>	- 0.00741986 BTC	✓
93	2019-07-01 02:21:53	<u>9c09dfd658204c4ebe41b8c4d7c214f87e36c4592cb8dbbef01721dced451c7c</u>	+ 0.00680610 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-01 02:21:53	<u>2385a1e0d709d195f6778538a7bb0148e74d1915a2e1bbfa3974b8aaf6915693</u>	+ 0.00741986 BTC	✓
95	2019-07-01 02:13:08	<u>8aa7a303435a83dc37c1fdcdb1c4250f61d9fd8e40ec00f1212e7915154c52a</u>	- 0.00461857 BTC	✓
96	2019-07-01 02:08:37	<u>afc2caf830b2cd6c987f0d31f0e59c1282abe9c582071e5b5a2f0b6b6a26e43a</u>	+ 0.00461857 BTC	✓
97	2019-07-01 01:55:20	<u>fd043390b63bc6ddae04d4715dcb6bed497254eb2f00a542e8503f3b42ff8679</u>	- 0.00406527 BTC	✓
98	2019-07-01 01:55:20	<u>aa18db6acff487d6a59882e2234bc4ea82c507b4d230cfd307630e9653e0d5fd</u>	- 0.00406527 BTC	✓
99	2019-07-01 01:51:59	<u>c438fa877594e6c84e7f10951e4b3ba2486cff6642b84f26c37985641d74aa4f</u>	+ 0.00406527 BTC	✓
100	2019-07-01 01:51:59	<u>a4e9d2ab92a820a50c699c2f791fc60c3f0d1075b687c04ff972c40e0fccf7d1</u>	+ 0.00406527 BTC	✓
101	2019-06-30 07:29:14	<u>e7eced0bee67fff0a18f45eb606f6d4e31b96f518b64b46fe23b345f0437e0ad</u>	- 0.01120000 BTC	✓
102	2019-06-30 07:03:16	<u>b14ef5ca0dea0dcb1ca2fc3941dbe7680df3db40824df8e0e97b9fb4d44f5e76</u>	+ 0.01120000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-26 21:48:59	<u>3bb11dbf13fde023494cb9</u> <u>a114215bbf76e83dc3ef29</u> <u>1d669be096e01667f108</u>	- 0.00348388 BTC	✓
104	2019-06-26 21:48:59	<u>3bb11dbf13fde023494cb9</u> <u>a114215bbf76e83dc3ef29</u> <u>1d669be096e01667f108</u>	- 0.00348388 BTC	✓
105	2019-06-26 21:48:59	<u>3bb11dbf13fde023494cb9</u> <u>a114215bbf76e83dc3ef29</u> <u>1d669be096e01667f108</u>	- 0.00348388 BTC	✓
106	2019-06-26 21:44:39	<u>7d164b9a6f4d63f1494e24</u> <u>6b3b325bf99a88342da8b6</u> <u>86f0786d7c8417e0b099</u>	+ 0.00348388 BTC	✓
107	2019-06-26 21:44:39	<u>ce4222d66969ea8ddcaa06</u> <u>fc1d34a510c365c9bbc6fe</u> <u>49668543f4885a3a45ba</u>	+ 0.00348388 BTC	✓
108	2019-06-26 21:44:39	<u>67ddddd9b3f9b8ff208600</u> <u>a1d5bf110c7cb68e8a56e7</u> <u>cebcfd261b4134ae1e38</u>	+ 0.00348388 BTC	✓
109	2019-06-25 22:45:14	<u>1e2180c39ef1c6e6d799e3</u> <u>5503c82b312008aa71f432</u> <u>7c8b3433aaf0e875e2ca</u>	- 0.00419220 BTC	✓
110	2019-06-25 22:19:03	<u>0ea7901afbc8dd8ed56136</u> <u>c26e44339d687ea961eb29</u> <u>875f760fff9fde673da2</u>	+ 0.00419220 BTC	✓
111	2019-06-25 22:19:03	<u>4d0675d79783343d9c1f9a</u> <u>5faee22022b3ed3d34df06</u> <u>a31e3efaf6be0dfd9bfa</u>	- 0.00377978 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-25 22:19:03	<u>32fdea578976e3ccfaa429</u> <u>5903a15b992197501b1a20</u> <u>e66d16f2b3ecfbc08c97</u>	- 0.00440513 BTC	✓
113	2019-06-25 21:58:45	<u>c9449ceffb6a6c0aa40d4a</u> <u>d4acf4deef4bf2043bccb</u> <u>2965eaf90b2bb099f79f</u>	+ 0.00440513 BTC	✓
114	2019-06-25 21:58:45	<u>856fee19e5a59a14dd5b52</u> <u>1b176a70d55ad37755c546</u> <u>4dda71b977206f435329</u>	+ 0.00377978 BTC	✓
115	2019-06-25 11:52:16	<u>91d67b8a15a3145f6fd228</u> <u>711da1bc840a00e3223582</u> <u>8e827b4f359d66db0583</u>	- 0.00820000 BTC	✓
116	2019-06-25 09:51:42	<u>833ea96e15d4101720179b</u> <u>22639c9fa1922057d9e58c</u> <u>d82348daa0bcf84c2203</u>	+ 0.00820000 BTC	✓
117	2019-06-24 04:21:01	<u>1ae14dc00a3031c88d096f</u> <u>90ce3718647cdfe37e28ee</u> <u>0ada5ff9112f4ae358fe</u>	- 0.00534562 BTC	✓
118	2019-06-24 04:21:01	<u>7327c7aaf183eba3f89557</u> <u>432926f527f298639f87dc</u> <u>a9afbf4b91f69ffea5da</u>	- 0.08785749 BTC	✓
119	2019-06-24 04:21:01	<u>7327c7aaf183eba3f89557</u> <u>432926f527f298639f87dc</u> <u>a9afbf4b91f69ffea5da</u>	- 0.06008108 BTC	✓
120	2019-06-24 04:09:29	<u>2237de9e0e51e61db09469</u> <u>ec1dd99d52f41501cd4ecd</u> <u>23a947ba9bcb130873da</u>	+ 0.08785749 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-24 04:09:29	<u>24d5efbb42a02553acc182</u> <u>76dd648cb10f741bc2e9f8</u> <u>4a107392e0d671a728de</u>	+ 0.00534562 BTC	✓
122	2019-06-24 04:09:29	<u>92b9e7537261f968c0d613</u> <u>f849f9df8cb8373d04bfa4</u> <u>6744fc9504873a839927</u>	+ 0.06008108 BTC	✓
123	2019-06-24 03:43:10	<u>3df7a3bb9af2fd60255e2a</u> <u>a66cfdaa4d524930ce635d</u> <u>0faa722b62a86e2ef0c5</u>	- 0.00399918 BTC	✓
124	2019-06-24 03:43:10	<u>3df7a3bb9af2fd60255e2a</u> <u>a66cfdaa4d524930ce635d</u> <u>0faa722b62a86e2ef0c5</u>	- 0.00399918 BTC	✓
125	2019-06-24 03:43:10	<u>3df7a3bb9af2fd60255e2a</u> <u>a66cfdaa4d524930ce635d</u> <u>0faa722b62a86e2ef0c5</u>	- 0.00399918 BTC	✓
126	2019-06-24 03:43:10	<u>3df7a3bb9af2fd60255e2a</u> <u>a66cfdaa4d524930ce635d</u> <u>0faa722b62a86e2ef0c5</u>	- 0.00390581 BTC	✓
127	2019-06-24 03:39:12	<u>db39f4a62ac84aaa891904</u> <u>6301efe8b39399e7c3b61c</u> <u>aecef5b89a44ebc3f978</u>	+ 0.00399918 BTC	✓
128	2019-06-24 03:39:12	<u>6a8bdc5587aeac8e97e54d</u> <u>18a8d6106b1f6aa0a9166b</u> <u>59ecb0365aec160c4529</u>	+ 0.00399918 BTC	✓
129	2019-06-24 03:39:12	<u>759a1dfedcf2cb58fe63c9</u> <u>dc9793f7e498b67d6d9560</u> <u>875c3839c57c45de45bf</u>	+ 0.00399918 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-24 03:39:12	<u>53429a99ba7a1a693c0d1f003588ec358c629c8a4d9e7bb703eeff02fc2a0733</u>	+ 0.00390581 BTC	✓
131	2019-06-21 00:27:27	<u>289a048490e8c20835a70667599bef334526802171f73ff37b214da0e8798a5b</u>	- 0.00780474 BTC	✓
132	2019-06-20 23:56:12	<u>949415efbeec0e4aaeba7a74060c49fe8fe223a377f5ebb40a52fd3afa1c427f</u>	+ 0.00780474 BTC	✓
133	2019-06-20 06:53:16	<u>827b3537266a7b00d651b41a85790aa526e239215c5c964220acdb886c02e246</u>	- 0.00530000 BTC	✓
134	2019-06-20 06:44:53	<u>7c68e7192dc2807e1f7b040fc132204b09c3867178277d35c1af44f11f5bf7b8</u>	+ 0.00530000 BTC	✓
135	2019-06-19 22:20:37	<u>78bae2c300f451bd8f258f3ed7bf2aaad9003f72d64f369a5f95be47534acbb4</u>	- 0.00498763 BTC	✓
136	2019-06-19 22:20:37	<u>78bae2c300f451bd8f258f3ed7bf2aaad9003f72d64f369a5f95be47534acbb4</u>	- 0.00498763 BTC	✓
137	2019-06-19 22:20:37	<u>324559be4e00d92dc1ce28647906a7a68c0fffad96cced40ce9c5e3e393ab048</u>	- 0.00498763 BTC	✓
138	2019-06-19 22:12:52	<u>6f8687a10c096db588139d0886551003a69fa448dc32cfb7b744d1ef576945b3</u>	+ 0.00498763 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-19 22:12:52	<u>7ffc94ae612fd18ff711aa</u> <u>397d2840bb5e531301354a</u> <u>c3a2fbf0bde5656528c2</u>	+ 0.00498763 BTC	✓
140	2019-06-19 22:12:52	<u>1570735853d21fcb99d43d</u> <u>86f4ec6e54b87839707fea</u> <u>dba282aca050dc203c2e</u>	+ 0.00498763 BTC	✓
141	2019-06-19 02:08:45	<u>36330cc7671c57b90a3612</u> <u>5fb16d4dbbdb1e42ffd0ec</u> <u>bffaf306ee23ff2daca3</u>	- 0.00496625 BTC	✓
142	2019-06-18 23:07:13	<u>d45278e136f49b151c6f96</u> <u>634748cbf8a8f712f9e9d4</u> <u>577946392f9d02a24944</u>	+ 0.00496625 BTC	✓
143	2019-06-18 23:07:13	<u>9049674f5c3a247c7c4f20</u> <u>076656e68f0b098ab9c496</u> <u>7925deea9fcbbeeb99b3</u>	- 0.00496726 BTC	✓
144	2019-06-18 23:07:13	<u>9049674f5c3a247c7c4f20</u> <u>076656e68f0b098ab9c496</u> <u>7925deea9fcbbeeb99b3</u>	- 0.00496625 BTC	✓
145	2019-06-18 23:07:13	<u>9049674f5c3a247c7c4f20</u> <u>076656e68f0b098ab9c496</u> <u>7925deea9fcbbeeb99b3</u>	- 0.00496625 BTC	✓
146	2019-06-18 23:07:13	<u>9049674f5c3a247c7c4f20</u> <u>076656e68f0b098ab9c496</u> <u>7925deea9fcbbeeb99b3</u>	- 0.00496625 BTC	✓
147	2019-06-18 23:07:13	<u>9049674f5c3a247c7c4f20</u> <u>076656e68f0b098ab9c496</u> <u>7925deea9fcbbeeb99b3</u>	- 0.00496625 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-18 23:00:40	<u>7e387b44d1450fdb8045e2c947d151708b00b2d615f4bf35a8e13b0f15bdc702</u>	+ 0.00496625 BTC	✓
149	2019-06-18 22:56:59	<u>97e8d5a865aad2c8598c6415f8895a4483820dc3dc8d2402d42995067d7fd520</u>	+ 0.00496625 BTC	✓
150	2019-06-18 22:56:59	<u>36a049c7e999d96257bd8a2c68d07d5886f1ecec7d8425b96b35f7b571e66a3e</u>	+ 0.00496625 BTC	✓
151	2019-06-18 22:56:59	<u>45de3153ba7369a78a4a4a526a07e1b33ed4cfaa233448abd526113e2e4d5c91</u>	+ 0.00496625 BTC	✓
152	2019-06-18 22:56:59	<u>ddf9bf98fdea8d94784a445be1cfe795e30082135d34fc913ea61f5d6a3313dd</u>	+ 0.00496726 BTC	✓
153	2019-06-17 11:57:37	<u>35ed16988fcf8d9f4a33ccb2994d41813207a2b559b93ad2a93140b4c256311</u>	- 0.00930000 BTC	✓
154	2019-06-17 10:21:40	<u>343faa3f56e528ca84d06d93d4d484bb07d7977d7d7b210c1ef891263b99f714</u>	+ 0.00930000 BTC	✓
155	2019-06-17 02:52:31	<u>6f31bc6e4233d6db7056f7b913f9bac8c74d50e5d3e615b474a17508d2cd5d39</u>	- 0.00593036 BTC	✓
156	2019-06-17 02:50:34	<u>9dc217b0e91b15863cecb09f4cfda337e2a81352e1805f3d221824b768b2661c</u>	+ 0.00593036 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-13 05:19:26	<u>89ca0c455d5c68a429744e</u> <u>66c2998e1e221696733d65</u> <u>e1961e1e560fb8b90591</u>	- 0.05019535 BTC	✓
158	2019-06-13 05:19:26	<u>ceb808e1896d2a35ea69a3</u> <u>41ecfdae2d2915868933dd</u> <u>e12716fda13a75611db7</u>	- 0.08581075 BTC	✓
159	2019-06-13 04:57:56	<u>f3f7087044d8d5db58725c</u> <u>efa4ff13df90ad4590a28f</u> <u>3fef558e8a02d80e502e</u>	+ 0.05019535 BTC	✓
160	2019-06-13 04:41:19	<u>d024d6883805e59475fd2a</u> <u>d43f3bddf5e4f71fc9e128</u> <u>91012e5afb735c5fd7a2</u>	+ 0.08581075 BTC	✓
161	2019-06-13 03:17:25	<u>3ce146c5b83cfe9ea16bf1</u> <u>41dbb34a4333a615b47cbd</u> <u>a5e92d87e1b5f14196c6</u>	- 0.00617773 BTC	✓
162	2019-06-13 03:17:25	<u>5eb024343b53e3ce2b13cc</u> <u>09c6dddc57f325a47b6e74</u> <u>873ecfbfd4f73a9048e6</u>	- 0.00688008 BTC	✓
163	2019-06-13 03:10:45	<u>c8e4a5b71804289fbeb0de</u> <u>d6d9a87ffc90b45eebf33c</u> <u>c2b1bac77747ba090372</u>	+ 0.00617773 BTC	✓
164	2019-06-13 03:10:45	<u>b63c146bf1f389daca69d6</u> <u>c01c2ae4086a5b4b26db68</u> <u>d2015f7f0f59dcbc87c6</u>	+ 0.00688008 BTC	✓
165	2019-06-11 03:54:45	<u>de5afbdc55dba05e233079</u> <u>424c2644c3a3c09a9d884a</u> <u>0721603d1774c553c8cd</u>	- 0.02021269 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-11 03:13:17	<u>a92d2daacd18d728925913</u> <u>8035a28e04e75fd81bf84c</u> <u>a0682afb722c279c3d66</u>	+ 0.02021269 BTC	✓
167	2019-06-11 03:01:57	<u>fb08c108b4968d151ba30c</u> <u>71687a731578a8aca2c2df</u> <u>9b2f00629cc7ade8759f</u>	- 0.01332490 BTC	✓
168	2019-06-11 02:59:51	<u>ef06d58cd9b6eb4e72ab39</u> <u>3136416156eb41a3b89dce</u> <u>21dc6a2e7de9ba593c49</u>	+ 0.01332490 BTC	✓
169	2019-06-07 04:06:32	<u>405f65a010c35558715801</u> <u>4cd49ab10a43c3b5c59e43</u> <u>00eb37d8ca8c0d65dbf3</u>	- 0.00681511 BTC	✓
170	2019-06-07 02:54:31	<u>da64ca1a9fbe3671aeac2b</u> <u>bd2f43803b39192e0e92b2</u> <u>1b044d9c3103c9b89a14</u>	+ 0.00681511 BTC	✓
171	2019-06-04 04:19:36	<u>07a8f13803af4f40b306d7</u> <u>eccff36bb190b1bccd7210</u> <u>f3f2d85878f44d538d75</u>	- 0.00571991 BTC	✓
172	2019-06-04 04:06:54	<u>84011725391a66f2732714</u> <u>94db67e5376d5f6e8e240b</u> <u>1e6cfea21fb4265355d3</u>	+ 0.00571991 BTC	✓
173	2019-06-04 03:07:34	<u>de585e6a86a255be2e8874</u> <u>79212dff68be9f1e025e1a</u> <u>37224a9555910ab5d49c</u>	- 0.01102199 BTC	✓
174	2019-06-04 03:07:34	<u>4ee8dcc7e5b6b7fdc45a35</u> <u>86a92746023710e3ddc722</u> <u>f7a00b457bc573bbd5ed</u>	- 0.00571991 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-04 03:07:34	<u>22474b3e2496aa56686ac1</u> <u>d833502801011b5bf5f03b</u> <u>8333bcbe10c62f18b35f</u>	- 0.03670602 BTC	✓
176	2019-06-04 03:07:34	<u>fe53cce364952e7b065280</u> <u>2e88c84d476c9c9ce24de7</u> <u>772c9b924686a60fe3be</u>	- 0.00643287 BTC	✓
177	2019-06-04 02:53:05	<u>ca86dc6e057c82583ada22</u> <u>17f0fdf5139b2753a22d22</u> <u>69d384b03667c4f61929</u>	+ 0.01102199 BTC	✓
178	2019-06-04 02:53:05	<u>36c645646177ac01ea7e1e</u> <u>0b4cc67f873ab54f90f7b1</u> <u>358dc649910cc19a7638</u>	+ 0.03670602 BTC	✓
179	2019-06-04 02:53:01	<u>079e7aa16bfa6b9cd0c2ec</u> <u>de55a212e6456a40111ba9</u> <u>f1da80d9d3f466927107</u>	+ 0.00643287 BTC	✓
180	2019-06-04 02:53:01	<u>65ec3a4e166815f7b4bddd</u> <u>eacaff4ca62c16ce90522e</u> <u>63e8aaedd49cd625dee2</u>	+ 0.00571991 BTC	✓
181	2019-06-02 21:42:51	<u>efd84e1b90f6d3e3f728df</u> <u>1212919a6e0a88e6b53fa0</u> <u>3d0cf4d90bdd47a07289</u>	- 0.00480000 BTC	✓
182	2019-06-02 21:42:51	<u>ea2afeb5efbf81092e9585</u> <u>a90ec93a41318dbfff601d</u> <u>970ec870ffb1ebba3f05</u>	- 0.00420000 BTC	✓
183	2019-06-02 13:54:00	<u>a97ea533df9891c446316d</u> <u>7c70c12683251cee04f528</u> <u>f26506a17c8f0b99433c</u>	+ 0.00420000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-31 09:28:16	<u>e34c2a60d85293b263de0b9fa2a7036fddf916babd5ee12fdf587f149380bdf9</u>	+ 0.00480000 BTC	✓
185	2019-05-30 02:34:33	<u>5c588b98d7193696fdfadb378edf27f534df87ae26b754990f01ab08ac72b1e8</u>	- 0.00968240 BTC	✓
186	2019-05-30 02:24:09	<u>b58c893e6763294cb3ae60714a1f6cbf4dd88c47f7393c34b0f1637d19cf8e0e</u>	+ 0.00968240 BTC	✓
187	2019-05-28 04:17:31	<u>53ef1d859867f4ac39b9313230131cbe392273b5fa6c8936e16220f236c43b5a</u>	- 0.07559738 BTC	✓
188	2019-05-28 04:11:27	<u>4f3eafc073cad01bb5d3b38f5fd8032f785ffff6920c85fcbe12385531da2ff2</u>	+ 0.07559738 BTC	✓
189	2019-05-28 03:37:13	<u>8904a99b93cb490f890af575b5a89469092c9ceea173a1492fdedb136a580348</u>	- 0.00530873 BTC	✓
190	2019-05-28 03:30:19	<u>d86d1517f7dd3395a720973d6d3913df7fc255f0f608b814e45c6c3a4ad7337b</u>	+ 0.00530873 BTC	✓
191	2019-05-28 03:30:19	<u>d51533bffd54b67480d48a38c50caf632ba5c29b80d162337120bb98cc0fd14c</u>	- 0.00530873 BTC	✓
192	2019-05-28 03:30:19	<u>d51533bffd54b67480d48a38c50caf632ba5c29b80d162337120bb98cc0fd14c</u>	- 0.00530873 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-28 03:30:19	<u>7bab3b5fecc40e73671ad2</u> <u>39d1e44ff8f0b3c6f9adb3</u> <u>346d15214f18ade38576</u>	- 0.02036054 BTC	✓
194	2019-05-28 03:25:09	<u>4f44846a7982d9e971bd06</u> <u>de9fb1479433cb414a0d6a</u> <u>b7a4c28cae615e571edb</u>	+ 0.00530873 BTC	✓
195	2019-05-28 03:25:09	<u>5206c4fde75de837b844ee</u> <u>2b672e93ffaf6a6f0ac650</u> <u>c378d139832151d448ee</u>	+ 0.00530873 BTC	✓
196	2019-05-28 03:25:09	<u>a66332a63d88d65d48430b</u> <u>de2e134f940a2e8758f7f2</u> <u>7f969ceae4822c89b673</u>	+ 0.02036054 BTC	✓
197	2019-05-20 04:00:18	<u>45b081f7b324027731d46d</u> <u>a1fc1e1ea243fe5860f92b</u> <u>c112b5ac8e7991e8059f</u>	- 0.04547914 BTC	✓
198	2019-05-20 03:54:23	<u>edb0b13c86acc10b8d6b73</u> <u>2e56137f24a2742e7a40ee</u> <u>3d6cf74971d41a165084</u>	- 0.01120476 BTC	✓
199	2019-05-20 03:44:37	<u>2427a66eaa8ececc507822</u> <u>098d16beb15e8ea4a26a89</u> <u>39efa5e71ca5a1768d83</u>	+ 0.01120476 BTC	✓
200	2019-05-20 03:37:44	<u>5ad13894b1591b2afbee12</u> <u>96de99159f7fc3b5f90536</u> <u>854a3a7ab9c3d677dc2d</u>	+ 0.04547914 BTC	✓
201	2019-05-20 03:37:44	<u>0bd5cfae3c679b1839f7e2</u> <u>32a61821eb0f07bb0b6065</u> <u>4438a485dcd8de6712cd</u>	- 0.01029217 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-20 03:17:51	<u>0a34269a855ceaf78ce007</u> <u>2b4ce6a4b246f97ae189dc</u> <u>14245de553fbd80e6738</u>	+ 0.01029217 BTC	✓
203	2019-05-20 03:14:38	<u>15feef28eee9eef66a2453</u> <u>b318143409b27fc42cc854</u> <u>86da8b6966b1a1f37607</u>	- 0.00729951 BTC	✓
204	2019-05-20 03:08:41	<u>daee803a681e51c0603d3d</u> <u>ba6bc7515ee0d7a1e897d0</u> <u>82740b56fa3aa6f4e5a4</u>	+ 0.00729951 BTC	✓
205	2019-05-15 15:08:10	<u>fd09ba593760cf4137957e</u> <u>7d253e7b53ab5d68e56d36</u> <u>82ab551b97dcb30e42bd</u>	- 0.01103690 BTC	✓
206	2019-05-15 15:04:53	<u>283b30c37db3d2eb4f26c4</u> <u>a5eacb3840455b27cdd89b</u> <u>04d3e021cb6e13a71d61</u>	- 0.00734286 BTC	✓
207	2019-05-15 07:28:04	<u>1abed59a03f40efd68c03d</u> <u>9130b67b5da38e05a47434</u> <u>12f209f30da0359344a1</u>	+ 0.01103690 BTC	✓
208	2019-05-15 06:42:46	<u>8c7b918bad5b9ca05f24b9</u> <u>16f1ce527dda2713b18342</u> <u>7b8ffc3ba6dabb6c37d4</u>	+ 0.00734286 BTC	✓
209	2019-05-10 02:06:50	<u>1b08c44c7d21b7b206fc64</u> <u>aca4e1845c1e909f6bbc47</u> <u>ab69d6f3b6b0bf80deca</u>	- 0.04616820 BTC	✓
210	2019-05-10 02:03:15	<u>59027998107e47cb052130</u> <u>1a838a7973014f6932815b</u> <u>4d1aa7fe955cf856f9b0</u>	- 0.01602141 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-10 02:03:15	<u>8075e66a101b089a506b52</u> <u>b3e61a4e0e95b9f6a02b02</u> <u>54f9b00e01f1f0112844</u>	- 0.01125688 BTC	✓
212	2019-05-10 01:44:45	<u>da9c395b4b78d487b1ea41</u> <u>e92f59f5456458edddc164</u> <u>51b9b8677161b38b7387</u>	+ 0.01125688 BTC	✓
213	2019-05-10 01:44:45	<u>979b03bc22bec2c22a5175</u> <u>a789cbb2012f1bf76c8d73</u> <u>08dad96ab79162955a5</u>	+ 0.01602141 BTC	✓
214	2019-05-10 01:44:45	<u>47561c8f5fa68ab2477c70</u> <u>9b0c802dfeaf0ca57872d4</u> <u>00079a3f828292b63aab</u>	+ 0.04616820 BTC	✓
215	2019-05-03 02:23:42	<u>2e2eacf39c7e64d0082ef9</u> <u>1371c36ef5c0ecf002e30e</u> <u>05de49457b5018139a6d</u>	- 0.03906457 BTC	✓
216	2019-05-03 02:23:42	<u>041a46216c23f2effd7765</u> <u>6fe2ef5bbb6cc471d94b86</u> <u>3fd75e0347ebe2f67d46</u>	- 0.09179305 BTC	✓
217	2019-05-03 02:15:28	<u>875c569507a98085b14871</u> <u>812f4ca9f1c025c5f01279</u> <u>052d15b0d673b93bd53e</u>	+ 0.09179305 BTC	✓
218	2019-05-03 02:14:11	<u>cdf6588ec1759c34bfb07a</u> <u>17a298d5c11907a5006a83</u> <u>81896ba6a6ad3970dc61</u>	+ 0.03906457 BTC	✓
219	2019-05-03 02:14:11	<u>82f1c3cd293147e9cc6f71</u> <u>fb0a98dd28d3afae2fcf38</u> <u>d0191a0d5f1d50892074</u>	- 0.01090397 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-03 02:14:11	<u>ca6d18e942cc0c58e27be036a8f4c5022c70e1235ac6eb5bebf35e7fcb8d90f4</u>	- 0.00822351 BTC	✓
221	2019-05-03 02:14:11	<u>c813731dac2dece5da52b349c0d4334670934f70f517aced42901ad1e537544f</u>	- 0.00802483 BTC	✓
222	2019-05-03 02:11:18	<u>3978949cd882aea26fc75eaa53dcd0fb49756057c0f8f64666d885d4238879ea</u>	+ 0.00822351 BTC	✓
223	2019-05-03 02:11:18	<u>79d1e850f64da40f70a4a3e806a5f96ba75a034f9d5820149105b5356c794f6b</u>	+ 0.00802483 BTC	✓
224	2019-05-03 02:11:18	<u>a08a7ba8ed32cc25279e927d26f9207398faaa3a28114b2c3439e8e31fd58b1e</u>	+ 0.01090397 BTC	✓
225	2019-04-24 03:42:02	<u>0151765ad5eee3b6218c145eb969463b247351bb04ba168d8da4d8fcfb1e8682</u>	- 0.01725916 BTC	✓
226	2019-04-24 03:42:02	<u>3c988c2c38704350a5d97dfbe70813fb1cd9579e5c6a7368d4edc2643b07599f</u>	- 0.01505294 BTC	✓
227	2019-04-24 03:42:02	<u>3c988c2c38704350a5d97dfbe70813fb1cd9579e5c6a7368d4edc2643b07599f</u>	- 0.01505294 BTC	✓
228	2019-04-24 02:58:53	<u>495122368a5eacbe5af8fc44e49e66cbc257bf98f7bc63759ef0999209ffa955</u>	+ 0.01505294 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-04-24 02:58:53	<u>28650058dbf0a652de0dd0</u> <u>f3e4e46ac213e89a059163</u> <u>966328d0fefaa04c010b</u>	+ 0.01505294 BTC	✓
230	2019-04-24 02:48:10	<u>17da431b7d5566f6cec6f8</u> <u>43afb8c2adcd7d7585c34f</u> <u>9e31e05164a4ac40b96d</u>	+ 0.01725916 BTC	✓
231	2019-04-24 02:43:07	<u>cb4320e3732c241cd99ac4</u> <u>9899eeab901552fbf2b456</u> <u>309d1bffffb9162d9db4c</u>	- 0.15915119 BTC	✓
232	2019-04-24 02:43:07	<u>326bdb8e89b6aa1e3482729</u> <u>db968750ebca482d15851f</u> <u>82185e8f672d79781f80</u>	- 0.01145287 BTC	✓
233	2019-04-24 02:43:07	<u>326bdb8e89b6aa1e3482729</u> <u>db968750ebca482d15851f</u> <u>82185e8f672d79781f80</u>	- 0.01145287 BTC	✓
234	2019-04-24 02:43:07	<u>586dd35208484bff3a6361</u> <u>9df182b454e50d1132ada2</u> <u>93f62205282d14a7a6cd</u>	- 0.01419719 BTC	✓
235	2019-04-24 02:23:18	<u>a55aa57483964063866087</u> <u>ee5f271865866be02489a4</u> <u>3386fa70558de1707b38</u>	+ 0.01419719 BTC	✓
236	2019-04-24 02:23:18	<u>f5891bd0b0adb2973d7d37</u> <u>9eb7e57c6d732e6f73dc38</u> <u>efbd68926b40e4bff09c</u>	+ 0.01145287 BTC	✓
237	2019-04-24 02:23:18	<u>833f5c481cb1eb834dbfa8</u> <u>6e0b0142205d9700a3edec</u> <u>099549ca03ea9ceedd71</u>	+ 0.01145287 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-24 02:23:18	<u>da2eb96c2a2684111ce4b9</u> <u>550063f7a7a25059dd4a12</u> <u>c9cd35db8fdc80d0ce2c</u>	- 0.01100851 BTC	✓
239	2019-04-24 02:23:18	<u>da2eb96c2a2684111ce4b9</u> <u>550063f7a7a25059dd4a12</u> <u>c9cd35db8fdc80d0ce2c</u>	- 0.01066829 BTC	✓
240	2019-04-24 02:23:18	<u>da2eb96c2a2684111ce4b9</u> <u>550063f7a7a25059dd4a12</u> <u>c9cd35db8fdc80d0ce2c</u>	- 0.00961465 BTC	✓
241	2019-04-24 02:23:18	<u>c0ded02a8fc5ec5abd2847</u> <u>0132e717351653450c07d7</u> <u>ec90ffbf793b0e29e1d1</u>	- 0.02612047 BTC	✓
242	2019-04-24 02:23:18	<u>67dc274de3282ae5c360da</u> <u>8c9a3e0c9541c8e3c2adb2</u> <u>08197efbdf9fe68a4c80</u>	- 0.01179483 BTC	✓
243	2019-04-24 02:23:18	<u>67dc274de3282ae5c360da</u> <u>8c9a3e0c9541c8e3c2adb2</u> <u>08197efbdf9fe68a4c80</u>	- 0.01179483 BTC	✓
244	2019-04-24 02:23:18	<u>1edc6bffa2b1de0d3bb24c</u> <u>b7c035c246f39d61118a1e</u> <u>06f1434a26727115ad5a</u>	- 0.00868946 BTC	✓
245	2019-04-24 02:23:18	<u>1edc6bffa2b1de0d3bb24c</u> <u>b7c035c246f39d61118a1e</u> <u>06f1434a26727115ad5a</u>	- 0.00868946 BTC	✓
246	2019-04-24 02:23:18	<u>d718b7f77a7e13e320dfce</u> <u>61594b2b8309692317795e</u> <u>9d991a393bc96982ef4d</u>	- 0.04533067 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-24 02:23:18	<u>a0c93ed9cd6f42bee83008</u> <u>21d119938a434849e8de84</u> <u>f47b1cb831b40ddf94be</u>	- 0.01579240 BTC	✓
248	2019-04-24 02:23:18	<u>a0c93ed9cd6f42bee83008</u> <u>21d119938a434849e8de84</u> <u>f47b1cb831b40ddf94be</u>	- 0.01509287 BTC	✓
249	2019-04-24 02:23:18	<u>a0c93ed9cd6f42bee83008</u> <u>21d119938a434849e8de84</u> <u>f47b1cb831b40ddf94be</u>	- 0.01343170 BTC	✓
250	2019-04-24 02:15:23	<u>0e9bdf4737a99c44abd34e</u> <u>49087da343f1c64717c35e</u> <u>67efcb568914bc0ec5f1</u>	+ 0.00868946 BTC	✓
251	2019-04-24 02:15:23	<u>84583c54ea941133316756</u> <u>d9959fb533cbb76b8247ee</u> <u>e213ebf5f9407cfb2c1e</u>	+ 0.01343170 BTC	✓
252	2019-04-24 02:15:23	<u>810781c52bffa17887081b</u> <u>c4258e6373787cdba5ac72</u> <u>eedb3582a4bb08c447d1</u>	+ 0.00961465 BTC	✓
253	2019-04-24 02:15:23	<u>7259e986ed55220f6289b8</u> <u>ab194c607219f092833f37</u> <u>292f9c0a0a4f74edbc6c</u>	+ 0.00868946 BTC	✓
254	2019-04-24 02:15:23	<u>5469e4e01d5c430edd4331</u> <u>b84a80c2c96a147fa605d9</u> <u>6a04ee20d84e56af212b</u>	+ 0.01179483 BTC	✓
255	2019-04-24 02:15:23	<u>ee8005d36149816f0844db</u> <u>a4f620084314c693b67c1e</u> <u>ad8a16175653cca9cb27</u>	+ 0.01509287 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-24 02:15:23	<u>fe0941522e062bb107ed3218c77cc294441e89610e8f4c21f6ad7a1999bc2293</u>	+ 0.01066829 BTC	✓
257	2019-04-24 02:15:23	<u>d6c920367caf5c301e9eeb6506fbdbe11463f213a20dcf5935162591f85eb9e1</u>	+ 0.01100851 BTC	✓
258	2019-04-24 02:15:23	<u>71e8d787ecbd552ccf68e5112970cbccf74aa31b7fa3e2aa2686ede9ba0e395c</u>	+ 0.02612047 BTC	✓
259	2019-04-24 02:15:23	<u>ee8a569cf8c4bd1c180859c3b29958c6a12ad5c1f601478e60ecfb95efa17ef5</u>	+ 0.01179483 BTC	✓
260	2019-04-24 02:15:23	<u>d5e2f2f6a933c43ea8e3823f7ee00db65355bae43abbccce7a991afe66c1461c</u>	+ 0.01579240 BTC	✓
261	2019-04-24 02:15:23	<u>7f29a68bd92482a38909b8731aba963687952e7bfaf441d817c017fa7c31b956</u>	+ 0.04533067 BTC	✓
262	2019-04-24 02:15:23	<u>737a4d7d580123fe60c15d2771ad7781a1cd08d41b071074bb5bca3fc1cfe75e</u>	+ 0.15915119 BTC	✓
263	2019-04-10 04:16:44	<u>5d04f11c52d1d7ec2c75334e569981c206aef94f501bc7a3cc2881cf49bdc232</u>	- 0.03227381 BTC	✓
264	2019-04-10 04:16:44	<u>b8f6fe9323168b8233ff918fb2738305fad64461ed44c5373bea16c707d05c6d</u>	- 0.01633339 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-10 04:10:00	<u>9f884cd47462714ec4c8e8</u> <u>04f9d02c34ebe1d08a39dd</u> <u>ad2642631dce382518ad</u>	- 0.00949918 BTC	✓
266	2019-04-10 04:10:00	<u>9f884cd47462714ec4c8e8</u> <u>04f9d02c34ebe1d08a39dd</u> <u>ad2642631dce382518ad</u>	- 0.00949918 BTC	✓
267	2019-04-10 04:07:14	<u>b774f2d294946e1b4a1742</u> <u>849d1fccd74651756091e8</u> <u>ddfd3c69354c050603b7</u>	+ 0.00949918 BTC	✓
268	2019-04-10 04:07:14	<u>97804675189cca636c3ea7</u> <u>30b332094f594828c3ed0a</u> <u>a0a0b3b48f5840bb1c92</u>	+ 0.00949918 BTC	✓
269	2019-04-10 04:07:14	<u>55ff78289f0c3d08b4323c</u> <u>0589de27828e3deeb5b37d</u> <u>8ad2bbe4cf350a2e616c</u>	+ 0.01633339 BTC	✓
270	2019-04-10 04:07:14	<u>ba892e0e413660c0979fc8</u> <u>9df89176b21ef321b51e59</u> <u>0117d2e56dcd1c1fa69a</u>	+ 0.03227381 BTC	✓
271	2019-04-07 13:49:25	<u>0ad32086bb06be67d2c417</u> <u>54d86e35466598515cedc1</u> <u>6a51fb2a5a67bf49ccfc</u>	- 0.01484961 BTC	✓
272	2019-04-07 13:49:25	<u>832cc87be5247f0e05faf9</u> <u>33f494ae547bdc100fecf9</u> <u>c4ccc0a36f79fa2314ad</u>	- 0.01146691 BTC	✓
273	2019-04-07 13:49:25	<u>008c7ff5dc592b9219fa9f</u> <u>1dce855283f3e6dad3fb84</u> <u>1a5468e64a32a92af59b</u>	- 0.01771171 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-04-02 04:09:37	<u>68b664516dca9bce3e00cc</u> <u>baf553564a752f8f3271a1</u> <u>b0e93a8b4e4eedad6385</u>	+ 0.01484961 BTC	✓
275	2019-04-02 03:52:13	<u>b993e5ea2648a8f01e858d</u> <u>8fc015a8921ff9ef48068e</u> <u>3e687c831475076668f8</u>	+ 0.01771171 BTC	✓
276	2019-04-02 03:44:39	<u>4e43703d245fee16620787</u> <u>9e3b3224215b80efd9fb4c</u> <u>de38d64b1d30528d9f0a</u>	+ 0.01146691 BTC	✓
277	2019-03-28 23:32:58	<u>cd4b388e060ee599fe6db8</u> <u>168cfd4faa9df04d324dcb</u> <u>6cbf644dfa93e0917c9a</u>	- 0.07329451 BTC	✓
278	2019-03-28 23:32:58	<u>411062a827b7ae2a98da3a</u> <u>a66320df2eff6efcd3a7a0</u> <u>ad148f438dabd3213436</u>	- 0.02831234 BTC	✓
279	2019-03-28 23:10:16	<u>d1a2b0666627f73faa9d6b</u> <u>2e5d68e2c6b37724ae5c04</u> <u>41086ca795c3c6944772</u>	+ 0.02831234 BTC	✓
280	2019-03-28 23:10:16	<u>afcce9d15a2da282971f12</u> <u>06bb7cc6603be4a2eda3ea</u> <u>15fd1517f3f8bfa1bc20</u>	+ 0.07329451 BTC	✓
281	2019-03-21 06:32:49	<u>a6efd70f301ed29ff98da4</u> <u>c042f7659fc36729ca16df</u> <u>1b0c82b4d3d00376d1cf</u>	- 0.05704096 BTC	✓
282	2019-03-21 04:56:38	<u>3811d7a1db457e86fdb113</u> <u>7789aefb5c853c34053804</u> <u>fdb9ee4f5274c64f5e47</u>	+ 0.05704096 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-03-21 04:46:30	<u>069a311f70dd79f6643c5a89c58a71677d214b450c42997b62e803b1fd85014b</u>	- 0.04992702 BTC	✓
284	2019-03-21 04:46:30	<u>a7394d4b63c3b2f031b30dae14b2b954191dab88bb64c60950a1e19247bf7b61</u>	- 0.01409605 BTC	✓
285	2019-03-21 04:39:21	<u>13b228b7d4c7738768ff92fb55bab8b3ab738cf6cd1a31d7c4ff149c200bdf18</u>	+ 0.01409605 BTC	✓
286	2019-03-21 03:36:06	<u>cabdb174b33886ef29d7735d78a7e1136a4ca41b46e8414d0eb05a51617bb7b4</u>	+ 0.04992702 BTC	✓
287	2019-03-12 23:37:13	<u>0498d50dd02acbc31cf3db4009cc346949a3f553e0ebaa4dd4ee2006bf7cfd07</u>	- 0.12638303 BTC	✓
288	2019-03-12 23:12:24	<u>c9c621a231bb2e83ab45938bea6e6d2a2187b216e8ae52dfa0e596715a02ad90</u>	+ 0.12638303 BTC	✓
289	2019-03-06 01:06:07	<u>75b33f218a76b729c0284f00bfe870ff3411b1f46ae317a7993b38f4cb196015</u>	- 0.01664270 BTC	✓
290	2019-03-06 01:06:07	<u>40988d0a69a26243990b80fc85f507253cc375f785fd29de5724543c118389e6</u>	- 0.04400000 BTC	✓
291	2019-03-06 00:48:15	<u>633b4dfdc5c274e1630323ea368529e125a0bc47fb789f5f1da74c06bfc974</u>	+ 0.01664270 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-03-06 00:19:15	<u>ea15eccef6704d855479ac</u> <u>f26ea4dbd2244b73871dc0</u> <u>c5d717cbfec05450a802</u>	+ 0.04400000 BTC	✓
293	2019-02-27 03:35:04	<u>4e75bef7e0c1313004c01e</u> <u>88517ec6ee83a6144bee5d</u> <u>9817cec2748dbf536c4d</u>	- 0.09821839 BTC	✓
294	2019-02-27 03:35:04	<u>20e3db882d8ed17a9497fb</u> <u>aac542abdb3d11e9ef2815</u> <u>d882f0722abb0c4635c9</u>	- 0.02437471 BTC	✓
295	2019-02-27 03:35:04	<u>799aec51856890fd34affe</u> <u>885dde3cc1de3790767d83</u> <u>6c929a3883d656802e21</u>	- 0.01098161 BTC	✓
296	2019-02-27 03:32:19	<u>e2fba9cffbd4fd2fb31bd4</u> <u>062b048685ec340864eb6f</u> <u>7f5e10a2f23a3b259dd4</u>	+ 0.01098161 BTC	✓
297	2019-02-27 03:32:19	<u>a0b1d0e6fc52290937bb02</u> <u>1a67b54e6c210c38194ac0</u> <u>a9558c0b750f42df1f6d</u>	+ 0.02437471 BTC	✓
298	2019-02-27 03:01:13	<u>9b713ca6079a5c1391c43c</u> <u>e1366e80eb1e9701e18ea7</u> <u>9d4dca76cc84f952e53e</u>	+ 0.09821839 BTC	✓
299	2019-02-20 01:52:22	<u>654c8fb97794f10e48742a</u> <u>7ea8ff8680e0e5fb020adb</u> <u>6cdfdbf26065e0e59632</u>	- 0.01630979 BTC	✓
300	2019-02-20 01:52:22	<u>4491801f31b5b6eda48323</u> <u>811435b3f541889157f229</u> <u>15efe1e307ce1e742f92</u>	- 0.06507973 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-02-20 01:52:22	<u>b204329381f215df87d35f</u> <u>a4833e5e7acfba68c83f0e</u> <u>86f17315feeed1bc772</u>	- 0.01964009 BTC	✓
302	2019-02-20 01:52:22	<u>5b15da4d29bdf40880203f</u> <u>0522922d670834eaf05b86</u> <u>fd543fbecf9598d10f16</u>	- 0.01198178 BTC	✓
303	2019-02-20 01:52:22	<u>5b15da4d29bdf40880203f</u> <u>0522922d670834eaf05b86</u> <u>fd543fbecf9598d10f16</u>	- 0.01092483 BTC	✓
304	2019-02-20 01:31:23	<u>525e909a42f1a9b64d7d36</u> <u>907afb40bfb37cec83f160</u> <u>84055579ba1b8004dc4a</u>	+ 0.01964009 BTC	✓
305	2019-02-20 01:31:23	<u>1c0f95fcdec38e7f23fc1b</u> <u>1e01530b49a6fc4ef8793a</u> <u>29e97c19386581b1a129</u>	+ 0.01630979 BTC	✓
306	2019-02-20 01:31:23	<u>f0e097a3ff756e9c76ee7f</u> <u>7f7198013721355b47b989</u> <u>4b87f24c8621186f323c</u>	+ 0.06507973 BTC	✓
307	2019-02-20 01:31:23	<u>4cde29efa2c81d33ffc835</u> <u>d47954041a47167fa80a98</u> <u>fa9273d52d3750d59b8c</u>	+ 0.01198178 BTC	✓
308	2019-02-20 01:31:23	<u>196d857ac44875bebd5d30</u> <u>db45a2c81ca3b315d234aa</u> <u>fc64495885288e01f19b</u>	+ 0.01092483 BTC	✓
309	2019-02-11 03:11:36	<u>8a8155919cd0cd4189f909</u> <u>5978ba2aab1faa21b47218</u> <u>de34ce254e1925fd4eea</u>	- 0.04085822 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-02-11 03:11:36	<u>8a8155919cd0cd4189f909</u> <u>5978ba2aab1faa21b47218</u> <u>de34ce254e1925fd4eea</u>	- 0.02937265 BTC	✓
311	2019-02-11 03:11:36	<u>123a04fa47259c90f3cfa7</u> <u>6302f5a79b5406f21d4640</u> <u>01c5c7d96e973849ab31</u>	- 0.02233877 BTC	✓
312	2019-02-11 01:59:34	<u>d2ebcf99e7da0cb20bd246</u> <u>f97a66c09163170e30a5a4</u> <u>a9756e1d271fb31b5b6a</u>	+ 0.04085822 BTC	✓
313	2019-02-11 01:45:52	<u>87e68f3813ad41d2d59808</u> <u>0649ddc0edd58b367297a3</u> <u>e673cd81fe4bb311abcf</u>	+ 0.02937265 BTC	✓
314	2019-02-11 01:09:33	<u>04b5cb8a48d9cfecd9a4ad</u> <u>6098dbd6e3fcbe3720aeb7</u> <u>0b5df551c48e15025fa3</u>	+ 0.02233877 BTC	✓
315	2019-02-02 06:48:52	<u>5bee361d590ee3185900a3</u> <u>ebc70ac11b2e156c59a9cb</u> <u>bb53d9d127bb9ae54213</u>	- 0.03133140 BTC	✓
316	2019-02-02 01:40:24	<u>5835ab26d663896f115504</u> <u>66cbcb177c1b84e1076a51</u> <u>ec050973322c60165d9f</u>	+ 0.03133140 BTC	✓
317	2019-01-25 02:05:23	<u>bd583f028bbf9346d3757e</u> <u>93bf6a0e559578bced9549</u> <u>e14bc400d24279523db0</u>	- 0.01660623 BTC	✓
318	2019-01-25 01:54:19	<u>db9b630986caf4396d2121</u> <u>484e9f153fdfadc9fa2894</u> <u>e79eae360f5185701887</u>	+ 0.01660623 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-01-21 15:23:44	<u>191c39a200482a7020e955</u> <u>2dc5d5b9d2821364c9bbb3</u> <u>04a7d4ec3552ee41cc62</u>	- 0.01334735 BTC	✓
320	2019-01-21 13:16:04	<u>38d75ce8ba7c43fce3ddac</u> <u>1e558cfc58da397fa8f94d</u> <u>d05eaa01db31b7d6b469</u>	+ 0.01334735 BTC	✓
321	2019-01-18 03:21:13	<u>f4eae01775c52754b11c54</u> <u>1ebe809a2dc9ade64c00b1</u> <u>bb3ba120d348c65431ad</u>	- 0.01309239 BTC	✓
322	2019-01-18 03:08:29	<u>4c9aa635d1ee905ffcebcd</u> <u>43ed65cbd3e46b20e4491e</u> <u>7ad55a5d598fb6e51651</u>	+ 0.01309239 BTC	✓
323	2019-01-17 03:46:07	<u>0ffdb9256d115671425eaf</u> <u>992d49ea159b05338ffaec</u> <u>2834daac975987546c6b</u>	- 0.01306989 BTC	✓
324	2019-01-17 03:18:42	<u>8cb295eaa52ee862902933</u> <u>8ec881a2376dbbcfa0942d</u> <u>90d45e08bf3a419c980e</u>	+ 0.01306989 BTC	✓
325	2019-01-16 03:06:54	<u>b3c15e9dfe595cd54ef634</u> <u>c23be51c338385af9660df</u> <u>30f029b0d85a6afc83a1</u>	- 0.02437280 BTC	✓
326	2019-01-16 03:02:20	<u>8b11bec716bedb47ca20a8</u> <u>4c26fe5e2cc45ba4c3c906</u> <u>4cffffa960fd53f41d377</u>	+ 0.02437280 BTC	✓

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