

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LQAXdkdhCg1wEnFVBtM7LyyAEtYvAUV2e</u>
TOTAL RECEIVED	6.14620289 BTC
	386,116.69 USD
TOTAL SEND	6.14620289 BTC
	386,116.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-29 17:01:35	<u>98b04068a2cba3cd662c7a</u> <u>5ca069cd9b38503886c036</u> <u>776bf1b8b3ecb853004e</u>	- 0.78950000 BTC	
2	2019-08-29 16:34:59	<u>0fd13fd8555004fe6c4d07</u> <u>3a85eb6a5ecf052f737f67</u> <u>cd3c1a1330d77b9a6cfe</u>	+ 0.78950000 BTC	
3	2019-07-13 12:51:29	<u>5396e8a7c9bafa323bf8b7</u> <u>aa1d1bf86cf3fa24e74bb5</u> <u>97da3b600b469e8c2f29</u>	- 0.10269757 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-13 09:35:59	<u>2a3664700178ecf409f6d6</u> <u>1ccaf4c73a97cbd98464fe</u> <u>5a199b2377076b530458</u>	+ 0.10269757 BTC	✓
5	2019-07-12 05:01:23	<u>9969bb9b924ea456edc576</u> <u>f1d3f554d851f38dfc7a3d</u> <u>4aad0e30ff6ea4ae07f1</u>	- 0.00286802 BTC	✓
6	2019-07-12 05:00:56	<u>9ac9b3629a672114e499f3</u> <u>b640fdf898f4d96c3fbf8f</u> <u>822108e888b571f4d45c</u>	- 0.00051292 BTC	✓
7	2019-07-12 05:00:56	<u>9ac9b3629a672114e499f3</u> <u>b640fdf898f4d96c3fbf8f</u> <u>822108e888b571f4d45c</u>	- 0.00325841 BTC	✓
8	2019-07-12 05:00:56	<u>697bb0b964066198abc3cd</u> <u>c0a82ea33e7b5f6117709f</u> <u>45585a9f947b7a0dcd7d</u>	- 0.00104790 BTC	✓
9	2019-07-12 05:00:56	<u>697bb0b964066198abc3cd</u> <u>c0a82ea33e7b5f6117709f</u> <u>45585a9f947b7a0dcd7d</u>	- 0.00147919 BTC	✓
10	2019-07-11 20:47:29	<u>25675a34bec1b7d72af772</u> <u>08f42d00a152455b629fdb</u> <u>7422b276bc01d52430f2</u>	+ 0.00286802 BTC	✓
11	2019-07-09 06:02:52	<u>032ca6e2110b48eed9ef59</u> <u>70dfca773c40bd989ef015</u> <u>1b356775fa7a5dc68c07</u>	- 0.01161918 BTC	✓
12	2019-07-09 01:39:10	<u>735f9369f45dcc46059cfa</u> <u>350f22fa75a1b31b6906d7</u> <u>e07f81e36bf5e4837346</u>	+ 0.01161918 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b97d3c2344e0f49ba3d84a23bbe9d3bbe769583bbb57</u>	+ 0.00104790 BTC	✓
14	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca c5217c52db26b89af1ea571f87df3956e61a298502</u>	+ 0.00147919 BTC	✓
15	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.00051292 BTC	✓
16	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1e44758205d098f66c8e37643cdc254173940081de2</u>	+ 0.00325841 BTC	✓
17	2019-07-08 02:22:55	<u>ff20a2deb1c6f7f5c5c26f1a7bedf8070de20a84867a ae212d1b0739249c287f</u>	- 0.00153194 BTC	✓
18	2019-07-08 02:22:55	<u>ddc87e68c381a3f9ebeddd08f5fbed4c32b8261cb5ed2a0cd116f6f437bdaf7e</u>	- 0.00108480 BTC	✓
19	2019-07-08 02:20:10	<u>72f04a928866a762b4f1dd d35bbde1a8ca424eda94a95301763c7e3f6eacd152</u>	- 0.00314842 BTC	✓
20	2019-07-08 01:04:36	<u>ad16f0f1712ae485256a7b6282d751f9551eb1d896b4f96ac4ff02dfdd7648fe</u>	- 0.01202839 BTC	✓
21	2019-07-08 00:22:35	<u>6de66bdd520da2072b68d933534d1ff1d7e955fd46877ee121caa1332deecfce</u>	+ 0.01202839 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00153194 BTC	✓
23	2019-07-08 00:22:35	<u>b427e4e228911c66e98d03</u> <u>30eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u>	+ 0.00108480 BTC	✓
24	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00314842 BTC	✓
25	2019-07-07 22:37:26	<u>65126da6d6ecf3ca92f06d</u> <u>90feca6e33f3583979f80d</u> <u>6079f07f9f9bd28c182e</u>	- 0.00109800 BTC	✓
26	2019-07-07 22:37:26	<u>65126da6d6ecf3ca92f06d</u> <u>90feca6e33f3583979f80d</u> <u>6079f07f9f9bd28c182e</u>	- 0.00108156 BTC	✓
27	2019-07-07 16:45:50	<u>be24f16ce3470efefe4958</u> <u>df0cbf89281dd6bb9f5e92</u> <u>45d5fc649fb52bc9b123</u>	- 0.00152172 BTC	✓
28	2019-07-07 16:45:50	<u>be24f16ce3470efefe4958</u> <u>df0cbf89281dd6bb9f5e92</u> <u>45d5fc649fb52bc9b123</u>	- 0.00154220 BTC	✓
29	2019-07-07 12:47:54	<u>b32866550264f994f301a5</u> <u>eed604df2bd5742ccf0955</u> <u>438c6fd51ea4b521421a</u>	- 0.00287128 BTC	✓
30	2019-07-07 03:52:36	<u>3aeca65c26db44b3a672ea</u> <u>bc92a52cda1f453faa9e04</u> <u>8ab36b81f61db12edcc1</u>	- 0.01235683 BTC	✓

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31	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u>	+ 0.00109800 BTC	✓
32	2019-07-07 00:13:10	<u>ee2d232f15376a02f2a527</u> <u>565a4feb47ce206e7053f1</u> <u>39e461c5dd14741e6d32</u>	+ 0.01235683 BTC	✓
33	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00287128 BTC	✓
34	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.00154220 BTC	✓
35	2019-07-06 14:48:11	<u>7dbd53d09ce01053bc2641</u> <u>d44f26da99821a4032f3bd</u> <u>6f0d18112b2ee78b6d13</u>	- 0.00339122 BTC	✓
36	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u>	- 0.01217182 BTC	✓
37	2019-07-06 01:19:21	<u>24cce20bd24cb95f8e03d2</u> <u>e3b6a62e464df14f505f08</u> <u>0459d692e6afe6de5204</u>	+ 0.01217182 BTC	✓
38	2019-07-06 01:19:21	<u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u>	+ 0.00108156 BTC	✓
39	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00339122 BTC	✓

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40	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df8d01c3fc890b29650d5e59ccfa5792bbf56c5f9bcf</u>	+ 0.00152172 BTC	✓
41	2019-07-05 05:53:49	<u>335c59057916f2ee1e91140a7467fb60f05431386344f84cb9fa18c2b2934f2d</u>	- 0.00153224 BTC	✓
42	2019-07-05 05:53:49	<u>82e5cc9061098ddc9b18bc6a8ee429b137a9c97fc92df8129d7db456dba24df3</u>	- 0.00110067 BTC	✓
43	2019-07-05 05:52:10	<u>6f9cecddb90e7c0e87c007b598b0c82f1b78743d78f98a6117701e3910e5a0e0</u>	- 0.00291955 BTC	✓
44	2019-07-05 04:36:17	<u>77a015103de4b8987189f6b473448eebb0458cc3478f1f5573ce72477125dbb0</u>	- 0.01238687 BTC	✓
45	2019-07-05 00:09:23	<u>2c3c146c04dcd2097cf6cbe55753b5b8a0e0425c8c6d59906b775accddfe2fca</u>	+ 0.01238687 BTC	✓
46	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6a0bab9caa7a6b07fa0841500ab88f0993c696ec86d</u>	+ 0.00153224 BTC	✓
47	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47afae475df67e032195992e31fe1c732d2fb56abe6b2</u>	+ 0.00291955 BTC	✓
48	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965317ffc9ed72dc31873c77f2550eb893c8e1961ba03</u>	+ 0.00110067 BTC	✓

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49	2019-07-04 05:38:29	<u>fe94d56df47374e6013414</u> <u>ae9333956701a2a0869e93</u> <u>a96fc5f0ad37f02b33ed</u>	- 0.00591677 BTC	✓
50	2019-07-04 05:38:29	<u>e2c3ee8f092b47e685f831</u> <u>e7470c45c147b005d1f13d</u> <u>3ea6648bec9614748db6</u>	- 0.00310270 BTC	✓
51	2019-07-04 05:32:17	<u>3a143c019417139e226ed0</u> <u>3d09eff8a3dcb31997c01f</u> <u>4143a5ec228efabe4d55</u>	- 0.00548095 BTC	✓
52	2019-07-04 05:32:17	<u>c50890587bb13f6d3d0904</u> <u>a7ef8de54c00ff5ef2e581</u> <u>2d460023b5ae85523aec</u>	- 0.00099931 BTC	✓
53	2019-07-04 05:32:17	<u>c50890587bb13f6d3d0904</u> <u>a7ef8de54c00ff5ef2e581</u> <u>2d460023b5ae85523aec</u>	- 0.00140809 BTC	✓
54	2019-07-04 05:32:17	<u>f30b408defd5d6dff43a81</u> <u>50987a3424daeb4ec529bb</u> <u>47e31182190790334afb</u>	- 0.00268520 BTC	✓
55	2019-07-04 01:07:16	<u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u>	- 0.01149171 BTC	✓
56	2019-07-04 00:09:23	<u>973743ddf8b481f6019cf4</u> <u>8b3add9275d2ad72e148e6</u> <u>bfdb4b403876feec5ba3</u>	+ 0.01149171 BTC	✓
57	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00140809 BTC	✓

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58	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00268520 BTC	✓
59	2019-07-04 00:08:57	<u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u>	+ 0.00099931 BTC	✓
60	2019-07-03 08:46:05	<u>b415f9762d8530b13c6639</u> <u>1129ebcff729d02517c981</u> <u>17da1218b595593db668</u>	- 0.03824000 BTC	✓
61	2019-07-03 08:04:22	<u>a367455739d13e58b38efe</u> <u>2582dc44f04f1bd231605c</u> <u>a7b1e72493817c1a194e</u>	+ 0.03824000 BTC	✓
62	2019-07-03 03:05:48	<u>c5bfc5045566ddda3d38e5</u> <u>11f4228c690fd1060e6f9c</u> <u>ce3ba5630066d16f23c3</u>	- 0.01263890 BTC	✓
63	2019-07-03 00:29:26	<u>e09227d8332815a9c2a0b7</u> <u>5bdc4b469abf9432a9d8e3</u> <u>b99522a3c957f36fabbf</u>	+ 0.01263890 BTC	✓
64	2019-07-03 00:07:12	<u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u>	+ 0.00548095 BTC	✓
65	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.00310270 BTC	✓
66	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00591677 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-02 23:11:45	<u>793fac0765ca0321b615b57e5dd9594f99073e59efae</u> <u>d3cc71c71f188a983942</u>	- 0.01296314 BTC	✓
68	2019-07-02 23:11:45	<u>bbb16a03d30772526d49768b1314db615459a1d20e31</u> <u>9e9dfdd0de4fa479ef95</u>	- 0.01275377 BTC	✓
69	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.01296314 BTC	✓
70	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849abac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.01275377 BTC	✓
71	2019-06-30 19:42:13	<u>b6fd0dc30c0acd3ad24ad0e5f6c083e2b99c1fb9c7ea</u> <u>4ef27f330f09e1227049</u>	- 0.02562000 BTC	✓
72	2019-06-30 19:02:48	<u>4373f007d606977595992370a58bada34a4ff54f2f15</u> <u>4d8bee1fb3bab61fb487</u>	+ 0.02562000 BTC	✓
73	2019-06-30 01:21:08	<u>cef685b517600009b5e637ada106f07401037af07ab3</u> <u>1ce60964aba5d47b0d4f</u>	- 0.01155583 BTC	✓
74	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd17c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.01155583 BTC	✓
75	2019-06-29 17:00:03	<u>6670a798d3f6fdd6a85c275926626b826c879edfbc53</u> <u>aee37f566c215ebc917d</u>	- 0.01114670 BTC	✓

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76	2019-06-29 05:29:27	<u>11a1686c91992519192c56cd39554e99a07263ac28ef57797a40bc651070a9a0</u>	- 0.02403000 BTC	✓
77	2019-06-29 05:29:27	<u>f5b2009631e371dc5da1de e887435d7a382d8f4ca407d51b38b2270d5e8180cb</u>	- 0.01172126 BTC	✓
78	2019-06-29 05:29:27	<u>4fcfc3d86a89a33a04752d7995937c4b1b3e1bbf3bbe c59d17f551a137a09b0c</u>	- 0.02160000 BTC	✓
79	2019-06-29 05:29:27	<u>26e29e5a6e981374a2ae1bc571cd8b31836bb42b59a0e7c791b9f441671b8f32</u>	- 0.01064134 BTC	✓
80	2019-06-29 05:29:27	<u>e50cede58e153a3d44d9f193580bee0ab9b8149af840194352c59562bad23264</u>	- 0.00242881 BTC	✓
81	2019-06-29 05:29:27	<u>5a5f84801a9167a0128604a704521b8d6cf3640def47f8a62fe9c18d48a42b03</u>	- 0.01235242 BTC	✓
82	2019-06-29 05:29:27	<u>5a5f84801a9167a0128604a704521b8d6cf3640def47f8a62fe9c18d48a42b03</u>	- 0.00103663 BTC	✓
83	2019-06-29 05:28:36	<u>abeaddbb053db3fcb8f42c4b8e88093e7466bbbad44aa30164e6b536f6e63228</u>	- 0.00189822 BTC	✓
84	2019-06-29 05:28:36	<u>6d687e7f6429327a801127096babb0f0271ac86bfefa f5ceb44c5f8b0512857a</u>	- 0.00151300 BTC	✓

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85	2019-06-29 05:06:20	<u>80bfedfbfa200f22a99a1b</u> <u>4c32abf9dad66c60eda643</u> <u>88eee22dee25b7ce01f7</u>	- 0.00088495 BTC	✓
86	2019-06-29 05:06:20	<u>a04c142dd662d2fa347a1a</u> <u>442fb50bfaaad283a2afe0</u> <u>8243251cf9be30acaee5</u>	- 0.00150750 BTC	✓
87	2019-06-29 05:06:20	<u>b3bc96944fcf715ab3d6d1</u> <u>0bbc9226ee4fd93ae70325</u> <u>a8619c79a5afd9e16b62</u>	- 0.00129075 BTC	✓
88	2019-06-29 05:06:20	<u>fa724cbd339c9886dbc026</u> <u>ec907df93d2ec79f904783</u> <u>298b8215d0364eff4a14</u>	- 0.01247407 BTC	✓
89	2019-06-29 05:06:20	<u>fa724cbd339c9886dbc026</u> <u>ec907df93d2ec79f904783</u> <u>298b8215d0364eff4a14</u>	- 0.00105039 BTC	✓
90	2019-06-29 05:06:20	<u>6168193b47bcecf9de340</u> <u>bd9404230dca404d482f56</u> <u>af17d078e00206ffd7de</u>	- 0.00189166 BTC	✓
91	2019-06-29 05:06:20	<u>3dc95be60d78ddfc6e757c</u> <u>1e067f72a038f022da880f</u> <u>a01ade81a16c7e380e53</u>	- 0.00098700 BTC	✓
92	2019-06-29 05:06:20	<u>3dc95be60d78ddfc6e757c</u> <u>1e067f72a038f022da880f</u> <u>a01ade81a16c7e380e53</u>	- 0.00141652 BTC	✓
93	2019-06-29 05:06:20	<u>1f10974d908f89f5973319</u> <u>7391a528981f06de4dbc32</u> <u>68a597779e8d360cb0e3</u>	- 0.00171165 BTC	✓

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94	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.01114670 BTC	✓
95	2019-06-28 04:08:28	<u>d65fc4f82509495a259561</u> <u>0efd6a23c8883a587f5892</u> <u>38ea6966504fac343b1b</u>	+ 0.02403000 BTC	✓
96	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00189822 BTC	✓
97	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.00151300 BTC	✓
98	2019-06-28 00:18:26	<u>a029ed83b728b3f30297c0</u> <u>fc4dfe629c69db99b49e00</u> <u>a3c21abf347332980b99</u>	+ 0.01235242 BTC	✓
99	2019-06-28 00:18:26	<u>1c034400805f486fabd0f7</u> <u>c6dcf296cfeed20dd1fe88</u> <u>e62d4e55f43f6a492db1</u>	+ 0.00103663 BTC	✓
100	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.00129075 BTC	✓
101	2019-06-27 00:39:27	<u>460844f8300430f78b6635</u> <u>f411f226f1db0112604fc6</u> <u>dea677339eb6e7dd9014</u>	+ 0.01064134 BTC	✓
102	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00171165 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe</u> <u>21670ea13917f9f8bf3bde</u> <u>9871e131de4a272c7ffb</u>	+ 0.00088495 BTC	✓
104	2019-06-26 19:11:48	<u>1ed77b9b19cd9d7b9c1202</u> <u>5619e7b75821cee5cef8b0</u> <u>d66896b558f169351795</u>	+ 0.02160000 BTC	✓
105	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.00141652 BTC	✓
106	2019-06-26 00:09:45	<u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u>	+ 0.00098700 BTC	✓
107	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00189166 BTC	✓
108	2019-06-26 00:09:45	<u>84e1f1917275b031282537</u> <u>21fa092f70cf91ba49c59c</u> <u>f99bcbdba787a742707f</u>	+ 0.01172126 BTC	✓
109	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.00150750 BTC	✓
110	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00242881 BTC	✓
111	2019-06-25 00:12:21	<u>b18e52a7ff2edd623132d7</u> <u>440cd339d06af0e4f7eee1</u> <u>9aaaabd6eaa9011b7666</u>	+ 0.00105039 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-25 00:12:21	<u>743e82d3d0da71d93593e2fa13682e44a6140c2e0a0cf7dfd101c89e6fdd3b44</u>	+ 0.01247407 BTC	✓
113	2019-06-24 09:32:03	<u>33c79d2e18bf1812b4370ded687d52d1c73015c1637ee5c65fc5000f1bd62fb8</u>	- 0.02901000 BTC	✓
114	2019-06-24 08:33:34	<u>ada30a5245e400af7a7e418e405f13c22bfecf5832b9a96f5efc045dd138523e</u>	+ 0.02901000 BTC	✓
115	2019-06-24 07:25:19	<u>d5adab213e2e44b2b7b21caac25e918e338f73d7f1aa98c306f82924064f6b50</u>	- 0.00103134 BTC	✓
116	2019-06-24 07:25:19	<u>d5adab213e2e44b2b7b21caac25e918e338f73d7f1aa98c306f82924064f6b50</u>	- 0.00154277 BTC	✓
117	2019-06-24 04:58:37	<u>3d115bf02834409cf106ecc0a9c4e25e9b100433895a853223b5b98bf7458654</u>	- 0.00105439 BTC	✓
118	2019-06-24 04:58:37	<u>86f2282386da1e06f745c83b23e855603c7eab2a4bb3b60b3e77b63ff8fbe557</u>	- 0.00104686 BTC	✓
119	2019-06-24 04:58:37	<u>f5773870e0f7f777482ec3e6fb875b9b54d1afc4b20119755b2d95e9265a7c</u>	- 0.00156189 BTC	✓
120	2019-06-24 04:58:37	<u>95644496e03687056b725da20e245744bc79bd8500aee83f7288ac428fc58b8e</u>	- 0.00181955 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-24 03:29:27	<u>fff1d8872ef4ca2f14f61e</u> <u>1bc60eb5136c77edbb8655</u> <u>4d6e78468f098690ffc6</u>	- 0.01295804 BTC	✓
122	2019-06-24 00:41:50	<u>5bd49d885ada766cddfacc</u> <u>eb096b5c7a1d5d327cc1db</u> <u>009ba00500c60ba46e45</u>	+ 0.01295804 BTC	✓
123	2019-06-24 00:41:50	<u>5850e8fe6a4655b8e2aab3</u> <u>3560f5f9ee69bb9295f840</u> <u>eeee4ebfa85b530cdb23</u>	+ 0.00104686 BTC	✓
124	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u>	+ 0.00156189 BTC	✓
125	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.00181955 BTC	✓
126	2019-06-23 21:37:53	<u>a3ab28bb105e85aba8e370</u> <u>7f92721da6432e8eb582e0</u> <u>dc3e3971b9906dbeb45c</u>	- 0.00205253 BTC	✓
127	2019-06-23 21:37:53	<u>a3ab28bb105e85aba8e370</u> <u>7f92721da6432e8eb582e0</u> <u>dc3e3971b9906dbeb45c</u>	- 0.00164669 BTC	✓
128	2019-06-23 21:37:53	<u>a3ab28bb105e85aba8e370</u> <u>7f92721da6432e8eb582e0</u> <u>dc3e3971b9906dbeb45c</u>	- 0.00162084 BTC	✓
129	2019-06-23 21:08:35	<u>f1742f3e3d19bde1844a21</u> <u>0f76fd7f3edb2878871efb</u> <u>86592fb89af596e082fe</u>	- 0.00298433 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-23 10:52:41	<u>5880d90d42383e41e85e89</u> <u>9032bce743bf5573c23540</u> <u>54ea24937d4c326ca096</u>	- 0.01276591 BTC	✓
131	2019-06-23 10:16:48	<u>331f8dca109a37ba796cd3</u> <u>f1430a51647cac556198f1</u> <u>7d9c53d9d85c28798fbd</u>	- 0.01361107 BTC	✓
132	2019-06-23 04:59:48	<u>b1f31ed66e63aca2f8178e</u> <u>5cd3d1387f1495a668a7f0</u> <u>f305bdff06bba80441c5</u>	- 0.01486451 BTC	✓
133	2019-06-23 04:59:48	<u>1e81a30b2cc94f2036833f</u> <u>90fd2abf7e91ac0a799004</u> <u>0cbec881581b0b7ac135</u>	- 0.00109991 BTC	✓
134	2019-06-23 04:59:48	<u>1e81a30b2cc94f2036833f</u> <u>90fd2abf7e91ac0a799004</u> <u>0cbec881581b0b7ac135</u>	- 0.00169060 BTC	✓
135	2019-06-23 04:11:01	<u>2afb4dce163301fc82fc42</u> <u>9e34b319ed026c9bf4cb58</u> <u>b094fff0074246978fa5</u>	- 0.00159084 BTC	✓
136	2019-06-23 04:11:01	<u>01bffb5dbe4c556d2a67e0</u> <u>41ed665f8e05dfb1f5c80e</u> <u>140c5efb1a7a9895cced</u>	- 0.01419858 BTC	✓
137	2019-06-23 04:11:01	<u>b39caf0fd4a943696a0056</u> <u>6624508cd447e651e1faa8</u> <u>f448859bb62b9b2947d9</u>	- 0.00115149 BTC	✓
138	2019-06-23 04:11:01	<u>b39caf0fd4a943696a0056</u> <u>6624508cd447e651e1faa8</u> <u>f448859bb62b9b2947d9</u>	- 0.00177087 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-23 04:11:01	<u>b39caf0fd4a943696a00566624508cd447e651e1faa8f448859bb62b9b2947d9</u>	- 0.00155763 BTC	✓
140	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.00205253 BTC	✓
141	2019-06-23 00:25:17	<u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u>	+ 0.00154277 BTC	✓
142	2019-06-23 00:25:17	<u>eb397427a6f359c8fdcd2e21dd9c578413512607f6fc33cc556520d9264ac737</u>	+ 0.00103134 BTC	✓
143	2019-06-23 00:25:17	<u>0eeeeac80e7854081223142e41aa85ed0ae38194bfb7ae2af2d99cbb095a41d7e</u>	+ 0.01276591 BTC	✓
144	2019-06-22 03:50:11	<u>4c6216e0a9f51d88083768e74c6add13cd261121daf012d03208d320fe10b4ae</u>	+ 0.00298433 BTC	✓
145	2019-06-22 00:31:21	<u>d8752f52dc9b95f0e61855b7b55ff9a2c9c001160bcd a22e828529a2d483a735</u>	+ 0.01361107 BTC	✓
146	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c47e1c6c64d20687cf428f92d9164299bbf46adcd140</u>	+ 0.00162084 BTC	✓
147	2019-06-22 00:31:21	<u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u>	+ 0.00164669 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-22 00:31:21	<u>22ccb11526da9dbce47023</u> <u>6f60227faad7598cfe6c36</u> <u>a096edb8a1ab08cfa85e</u>	+ 0.00105439 BTC	✓
149	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.00159084 BTC	✓
150	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u>	+ 0.00169060 BTC	✓
151	2019-06-21 05:23:42	<u>65b5b322abe7ca482757e6</u> <u>55a23dd0bd5c0a6c3434b1</u> <u>18cd62f5dfce472a0fb7</u>	+ 0.01419858 BTC	✓
152	2019-06-21 05:23:42	<u>f6496454e212d4d38311fb</u> <u>11c6c79145cef49e16ce9f</u> <u>9ba220e035c729e01818</u>	+ 0.00109991 BTC	✓
153	2019-06-20 01:53:22	<u>7959fa45d8433716cfb8af</u> <u>cd5a3c06b207f3cc835016</u> <u>67048ce199561ef8d4dd</u>	+ 0.00115149 BTC	✓
154	2019-06-20 01:53:22	<u>52e642c2e85ee983321293</u> <u>d133e48e0f3be2f3b5db7b</u> <u>5f28c9f32a7b411af432</u>	+ 0.01486451 BTC	✓
155	2019-06-20 00:52:00	<u>9df5b1652f1272fe417301</u> <u>16f1243a12b2286a19268f</u> <u>6b24d6eaa61bc8fab056</u>	+ 0.00177087 BTC	✓
156	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.00155763 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-19 22:49:16	<u>32643d0bf0759169e12f0f072e297315661f793be1c30c0ed797054b0dd51789</u>	- 0.00116635 BTC	✓
158	2019-06-19 19:22:37	<u>7bb2d9474f9100ecb515ab5d86ad3f693334550d4fbf128c7a5cb2fc9f1bacc4</u>	- 0.00157552 BTC	✓
159	2019-06-19 19:22:37	<u>7bb2d9474f9100ecb515ab5d86ad3f693334550d4fbf128c7a5cb2fc9f1bacc4</u>	- 0.00179241 BTC	✓
160	2019-06-19 03:40:07	<u>3c81fbd74e701cb3cbd739abb142362c1682adc774e96eeebc328b91dbc1a988</u>	- 0.01505632 BTC	✓
161	2019-06-19 01:57:04	<u>e48151918f849cc5ad32dc3c013ad41b9028e37c8a1408123efdd84dbb887106</u>	+ 0.01505632 BTC	✓
162	2019-06-19 01:57:04	<u>5dade818d180c375fc83a1cf48127f04d958b112763aeef909a2fc7ff1c6e05</u>	+ 0.00157552 BTC	✓
163	2019-06-19 01:57:04	<u>6c41eec4a6b99c1454868ff949c3d13ab565652721e3f8457c9babbc2a2652dd</u>	+ 0.00179241 BTC	✓
164	2019-06-19 01:33:51	<u>207b000ce089f5cbfd518471aeeb25c33c9868a1b83cace8deb53957ee63d6ec</u>	+ 0.00116635 BTC	✓
165	2019-06-19 00:11:41	<u>780b120b66240b10681a736bd4b2edcdd7f0a597ba731a7ece31664ef0428558</u>	- 0.00068626 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-19 00:11:41	<u>64b178030ab9efdc3160ba</u> <u>c7306491d8857e47f76cd2</u> <u>7a565627832fa495b1de</u>	- 0.00116618 BTC	✓
167	2019-06-19 00:11:41	<u>64b178030ab9efdc3160ba</u> <u>c7306491d8857e47f76cd2</u> <u>7a565627832fa495b1de</u>	- 0.00128537 BTC	✓
168	2019-06-19 00:11:41	<u>64b178030ab9efdc3160ba</u> <u>c7306491d8857e47f76cd2</u> <u>7a565627832fa495b1de</u>	- 0.00246077 BTC	✓
169	2019-06-19 00:11:41	<u>7c597af552ac2136806f4f</u> <u>dc5a37bfb8a5e511ef7668</u> <u>8d8587f4b09a2015d77d</u>	- 0.00176707 BTC	✓
170	2019-06-19 00:11:41	<u>6914a080d12d216af2cdd2</u> <u>f71f6b05e87d206a18dbbb</u> <u>2430491183af3e6f32e0</u>	- 0.01484352 BTC	✓
171	2019-06-19 00:11:41	<u>6914a080d12d216af2cdd2</u> <u>f71f6b05e87d206a18dbbb</u> <u>2430491183af3e6f32e0</u>	- 0.00114987 BTC	✓
172	2019-06-18 09:52:21	<u>7e820158fe091771f857e5</u> <u>6041d72787badb252a1902</u> <u>1da2ed4928f9745e30df</u>	- 0.03038000 BTC	✓
173	2019-06-18 06:57:13	<u>524ad65d07c6a596aaf4bf</u> <u>91cef611670569396cef2b</u> <u>726663d4a087441a56db</u>	+ 0.03038000 BTC	✓
174	2019-06-18 03:34:48	<u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u>	+ 0.00176707 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.00068626 BTC	✓
176	2019-06-18 03:34:48	<u>4a2aecc0af02ffa03d998f</u> <u>7f975129d665b901a1d2c5</u> <u>59deccaaa6bceb7033c9</u>	+ 0.00114987 BTC	✓
177	2019-06-18 03:34:48	<u>2a671819a6ea26573c15db</u> <u>445be0f85778c82271cd5c</u> <u>0d318600a8c2867fbdfc</u>	+ 0.01484352 BTC	✓
178	2019-06-17 01:40:36	<u>7b73a270605e9062f91455</u> <u>8529186d0d6403b463f0a8</u> <u>aa8a4ae174914e462dcc</u>	- 0.01505414 BTC	✓
179	2019-06-17 01:31:31	<u>9379db663bafa9e5540a57</u> <u>f14f0df48100930f67d38c</u> <u>a24c52a1850e8f01682c</u>	+ 0.01505414 BTC	✓
180	2019-06-17 01:14:44	<u>269d5880ee9897388317e6</u> <u>f0868c8b2b9d515114dea3</u> <u>3eacbc456d88a59d16fc</u>	+ 0.00116618 BTC	✓
181	2019-06-17 01:14:01	<u>8c3adebe363dd768fcd420</u> <u>990cd553d53ea735039769</u> <u>9a4fd093492919104fee</u>	+ 0.00128537 BTC	✓
182	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u>	+ 0.00246077 BTC	✓
183	2019-06-16 19:19:09	<u>ba63e80108df4c4953b4eb</u> <u>a0d414e7c0c1a5e44407de</u> <u>96bef1cbec01ccc3c553</u>	- 0.00121071 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-16 09:01:17	<u>9c74f91427444026c444a40e19736bdc00ce70bc5bd1d1357fa10c58f74419e8</u>	- 0.03895000 BTC	✓
185	2019-06-16 08:19:03	<u>713e890afdeebb656db02814bff5bd8a103441dd4c22c0af0bb0dba7d6724d13</u>	+ 0.03895000 BTC	✓
186	2019-06-16 03:55:32	<u>5bfcbe8f226242487d24cf90a1488fae51fd618a21422e13e419b75cae89b909</u>	- 0.00255896 BTC	✓
187	2019-06-16 03:55:32	<u>5bfcbe8f226242487d24cf90a1488fae51fd618a21422e13e419b75cae89b909</u>	- 0.00136128 BTC	✓
188	2019-06-16 03:55:32	<u>5bfcbe8f226242487d24cf90a1488fae51fd618a21422e13e419b75cae89b909</u>	- 0.00133532 BTC	✓
189	2019-06-16 03:55:32	<u>5bfcbe8f226242487d24cf90a1488fae51fd618a21422e13e419b75cae89b909</u>	- 0.00126599 BTC	✓
190	2019-06-16 02:35:01	<u>cd3d4006f2c906821edf595c20617d552aa15a9295d547843a11250f33b98162</u>	- 0.01562896 BTC	✓
191	2019-06-16 01:07:33	<u>4e81b39c98f07648ab29680aabc775ef201d0234fc563a4228040cf08c749653</u>	+ 0.00255896 BTC	✓
192	2019-06-16 01:07:33	<u>ee36c80dfce53e0bfb06a2e7cc409aeac75112fa3eb484fe0535817c3039373b</u>	+ 0.01562896 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-16 01:03:43	<u>e90c7e3b46dc1bb5b66321</u> <u>abacc3f929b0196296638c</u> <u>c6b13f54ccf9ebe57d99</u>	+ 0.00121071 BTC	✓
194	2019-06-16 01:03:43	<u>018c94f7073fa0663f22b6</u> <u>2b80a06b9a3d8d5b7ccfe1</u> <u>eb20791bbda062d43460</u>	+ 0.00133532 BTC	✓
195	2019-06-15 16:59:53	<u>7e002d3f969f6d34badcfc</u> <u>bb067557f8911a1adcc114</u> <u>78049d9211e5f7db1c29</u>	- 0.00260609 BTC	✓
196	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.01593250 BTC	✓
197	2019-06-15 02:56:27	<u>6543712614173d62f58c67</u> <u>7ae2ddd2d3d043a2472172</u> <u>6e01de099104f6bcab3d</u>	+ 0.01593250 BTC	✓
198	2019-06-15 02:56:27	<u>be48dcfd84811dd10948a3</u> <u>6653f1ce28121e5758a7d4</u> <u>42e9cc284e545fa133eb</u>	+ 0.00126599 BTC	✓
199	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.00260609 BTC	✓
200	2019-06-15 02:56:27	<u>9baef3ce47751598475d53</u> <u>5f5df2b27ea8ae72d6dd16</u> <u>1345950dab00ea37c8ad</u>	+ 0.00136128 BTC	✓
201	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f</u> <u>4d96913f6a64b6437ea30b</u> <u>0133aaacd70bcfea50a2</u>	- 0.00545124 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f4d96913f6a64b6437ea30b0133aaacd70bcfea50a2</u>	- 0.00133066 BTC	✓
203	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f4d96913f6a64b6437ea30b0133aaacd70bcfea50a2</u>	- 0.00143081 BTC	✓
204	2019-06-14 00:59:53	<u>cb2856b9b2327fa1b5e4dba186d3a79bd426536b3b597a7cb66428cc7e00dc94</u>	- 0.00273703 BTC	✓
205	2019-06-14 00:48:26	<u>b04d0f9d87254b4224aed5d4ddc675f1cbd57a2b2f9564127b3a9453ec913afc</u>	+ 0.00545124 BTC	✓
206	2019-06-14 00:47:53	<u>56c829a5e84934de1c438f326d51e857e768afe25aefb63d4208d171b7c50825</u>	- 0.00148702 BTC	✓
207	2019-06-14 00:47:53	<u>56c829a5e84934de1c438f326d51e857e768afe25aefb63d4208d171b7c50825</u>	- 0.00267663 BTC	✓
208	2019-06-14 00:47:53	<u>d6f81d0a0dabeac5663da893d39f66b243e62998a9b0d48466a02d342401741a</u>	+ 0.00143081 BTC	✓
209	2019-06-14 00:47:53	<u>debe0f7af08aa86225f9bfc993fe91fb6e881e876e4b881409d4522dd72d70ae</u>	+ 0.00133066 BTC	✓
210	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4e7827e3f2c9a276af60cf49c38e61e34d0bbd7ee31</u>	+ 0.00273703 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-06-13 23:58:55	<u>76c9a663c3bd5d9bff6d72</u> <u>fde5a47d312468c9f9f1d4</u> <u>01ce5e40548435fb037e</u>	- 0.00136307 BTC	✓
212	2019-06-13 23:58:55	<u>76c9a663c3bd5d9bff6d72</u> <u>fde5a47d312468c9f9f1d4</u> <u>01ce5e40548435fb037e</u>	- 0.00144496 BTC	✓
213	2019-06-13 23:58:55	<u>df886637405af3c8a84872</u> <u>a4ec1fa121fc49cc97ee2e</u> <u>009a2cf5a1989509c8d6</u>	- 0.00568229 BTC	✓
214	2019-06-13 23:58:55	<u>df886637405af3c8a84872</u> <u>a4ec1fa121fc49cc97ee2e</u> <u>009a2cf5a1989509c8d6</u>	- 0.00140608 BTC	✓
215	2019-06-13 10:10:24	<u>5869fe6d6c54db1154e1a1</u> <u>6d7f5903a0265d89673a62</u> <u>8fdc1b9ab5603850f37e</u>	- 0.02910000 BTC	✓
216	2019-06-13 07:39:52	<u>15ea51140a9530490a6990</u> <u>5679f8d2fb60bd152b9264</u> <u>d5f4c043b3f1552e0775</u>	+ 0.02910000 BTC	✓
217	2019-06-13 03:10:45	<u>1a2820f96a611f76baa3bf</u> <u>4871db8c8c7ac751557d71</u> <u>b967e830d944f7b828a4</u>	- 0.00550674 BTC	✓
218	2019-06-13 01:37:21	<u>0a62fc995abc4aca9214b3</u> <u>c1e7e230b2ca1ef2235ee3</u> <u>68ddcc6a70664c810e0b</u>	- 0.00276629 BTC	✓
219	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.00276629 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-06-13 01:05:34	<u>27e5f01de0c7a8a5f065c0d85b131f641e98c908204a2d787ebdc8d22a109f39</u>	+ 0.00144496 BTC	✓
221	2019-06-13 01:05:34	<u>699702182ab5348bc9033c3b0e1c64f9b05ae8a232d0e558d529a990ae7c6f2f</u>	+ 0.00136307 BTC	✓
222	2019-06-13 01:05:34	<u>8a4117ffd521d4dd9c51e3918b3c83ff3cdb715de193ab9f9e54058d8bbcf4e</u>	+ 0.00550674 BTC	✓
223	2019-06-12 00:42:16	<u>6e39d25245890bf52f2b57ef103af243bc7bfc2a23de5f7db99facfc41fa63a7</u>	+ 0.00140608 BTC	✓
224	2019-06-12 00:42:16	<u>1877deda4b63a25587cdb48da131abe13b12d0129a2e47ae2bb36fb9484035d3</u>	+ 0.00568229 BTC	✓
225	2019-06-12 00:22:24	<u>f9c36b4b700c922177543f82a956c45a6cb0ddddd7d9ee4041170597b98dbd2f</u>	+ 0.00148702 BTC	✓
226	2019-06-12 00:22:24	<u>894d06486e55177a05ddc63a4c434e16c5dbd8c222af3be87a0fdf0608a60154</u>	+ 0.00267663 BTC	✓
227	2019-06-11 22:28:04	<u>525a6c57704f4b5053bbea580c5a7af1cc1aa85251a8913f02299deec551c761</u>	- 0.00146998 BTC	✓
228	2019-06-11 22:28:04	<u>1e17fd0f54c71983e503f56e56cb571d99f4135e8af12395b2c6fae0d8f9d346</u>	- 0.00562618 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-06-11 22:28:04	<u>1e17fd0f54c71983e503f56e56cb571d99f4135e8af12395b2c6fae0d8f9d346</u>	- 0.00139220 BTC	✓
230	2019-06-11 22:25:35	<u>a5d3233e26831a270afb2aa34f089f962ed9d8a4a247cc0f3999b29e949e550d</u>	- 0.00264596 BTC	✓
231	2019-06-11 08:07:47	<u>2afcd1fa311c3eae553cf2fcc0ef8f01a361fc6454c59a593a0cce82a294d7d</u>	- 0.04178000 BTC	✓
232	2019-06-11 07:21:03	<u>ea82d07807f69be5a79310fc59b8bd43645a30a333540318fc80cab6fe6da915</u>	+ 0.04178000 BTC	✓
233	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc964510ed2d3f7d484d6d233c6a170944a416e78293b</u>	+ 0.00264596 BTC	✓
234	2019-06-11 00:46:43	<u>0abf9c236772f00b7605512444edf7ee80d8b4fab168f15b6699a75f3cac84c0</u>	+ 0.00146998 BTC	✓
235	2019-06-11 00:46:43	<u>c1422fdef10b70aba1fa39c66959365776aca1e8c66b4c6b297f4df1f638a115</u>	+ 0.00139220 BTC	✓
236	2019-06-11 00:46:43	<u>e26f579af27ac7d017855388fa3b4ead9e6d227b3f26682df8f218c922446033</u>	+ 0.00562618 BTC	✓
237	2019-06-10 07:51:58	<u>e5fe7e45f93d3d61a616fcb4d9187f65ef6a55c348ac32e7ccc3177661a8477</u>	- 0.00591773 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-06-10 07:51:58	<u>e5fe7e45f93d3d61a616fc</u> <u>bd4d9187f65ef6a55c348a</u> <u>c32e7ccc3177661a8477</u>	- 0.00147934 BTC	✓
239	2019-06-10 07:51:58	<u>e5fe7e45f93d3d61a616fc</u> <u>bd4d9187f65ef6a55c348a</u> <u>c32e7ccc3177661a8477</u>	- 0.00154110 BTC	✓
240	2019-06-10 07:51:58	<u>e5fe7e45f93d3d61a616fc</u> <u>bd4d9187f65ef6a55c348a</u> <u>c32e7ccc3177661a8477</u>	- 0.00211644 BTC	✓
241	2019-06-10 00:49:28	<u>db6c4a0e6d9752e70e5eb5</u> <u>08358899c3b7449ae11811</u> <u>4af20a7af0059ad50e7c</u>	+ 0.00591773 BTC	✓
242	2019-06-10 00:24:39	<u>a065b2e049b6402e8061ec</u> <u>831292f51460bd7d8b2be9</u> <u>a6cb3bbb3a5fb0d119fb</u>	+ 0.00147934 BTC	✓
243	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u>	+ 0.00211644 BTC	✓
244	2019-06-10 00:24:39	<u>c8c6c000146f5ca31388e5</u> <u>996eab06e0ef0fa5e0b27d</u> <u>a2759a475274486159ac</u>	+ 0.00154110 BTC	✓
245	2019-06-09 22:38:22	<u>7a6f32a979ef4f205c8fb3</u> <u>f4bb15336e00a4a6b45d67</u> <u>7d7d08238c3e3e58b17f</u>	- 0.00144090 BTC	✓
246	2019-06-09 22:38:22	<u>7a6f32a979ef4f205c8fb3</u> <u>f4bb15336e00a4a6b45d67</u> <u>7d7d08238c3e3e58b17f</u>	- 0.00148037 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-06-09 18:01:37	<u>4faa0707df13e470cf8e21</u> <u>d995725f589a9ca599d856</u> <u>bf59ee1e114da722a77e</u>	- 0.00203305 BTC	✓
248	2019-06-09 08:32:20	<u>6f29a6d27709ce0e9e26e6</u> <u>88295245019daffb225e8d</u> <u>d1acc8e4e1a700b4b128</u>	- 0.02100000 BTC	✓
249	2019-06-09 07:07:44	<u>98f70a54f90be714ac7a5b</u> <u>7aea0b3ef5530a7cd94ca4</u> <u>d598fc2d20b698adfb54</u>	+ 0.02100000 BTC	✓
250	2019-06-09 01:43:00	<u>f9536ff5ed6384ba3dfb40</u> <u>036094689fa021e756ef3b</u> <u>34137465a7a926762f81</u>	- 0.00564351 BTC	✓
251	2019-06-09 00:33:59	<u>a92fc3102abcb1949b9870</u> <u>95ca754a3c52c84aa1d428</u> <u>9abafb7f49666c1bacb0</u>	+ 0.00564351 BTC	✓
252	2019-06-09 00:33:59	<u>5ad84b77ca1e882f0f0eed</u> <u>2b6ce2c27608081501ac1d</u> <u>cad6925ff7cd311b1bef</u>	+ 0.00148037 BTC	✓
253	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u>	+ 0.00203305 BTC	✓
254	2019-06-09 00:33:59	<u>8bda64386a49c269c62177</u> <u>69e89579bb63e45c9997f1</u> <u>f7c32eb4568b21e2cfcd</u>	+ 0.00144090 BTC	✓
255	2019-06-08 08:44:42	<u>6d81d36c88c2a807b49153</u> <u>c9a7b9122e1e64d57c879a</u> <u>f190ddc1caa64971eb1c</u>	- 0.04892000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-06-08 05:58:21	<u>cca836a75ac46ad31aa4af</u> <u>28cc495a2546290108ca47</u> <u>09289e5edb889b98f041</u>	+ 0.04892000 BTC	✓
257	2019-06-08 02:26:52	<u>92f38a2de41b2b89fe9188</u> <u>20075317c267552a591677</u> <u>bec2d35ceacb2010d7f0</u>	- 0.00556975 BTC	✓
258	2019-06-08 02:26:52	<u>92f38a2de41b2b89fe9188</u> <u>20075317c267552a591677</u> <u>bec2d35ceacb2010d7f0</u>	- 0.00200723 BTC	✓
259	2019-06-08 02:26:52	<u>92f38a2de41b2b89fe9188</u> <u>20075317c267552a591677</u> <u>bec2d35ceacb2010d7f0</u>	- 0.00153732 BTC	✓
260	2019-06-08 02:26:52	<u>92f38a2de41b2b89fe9188</u> <u>20075317c267552a591677</u> <u>bec2d35ceacb2010d7f0</u>	- 0.00146102 BTC	✓
261	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u>	+ 0.00200723 BTC	✓
262	2019-06-08 00:57:26	<u>3253b835c3035456bc5dc2</u> <u>43981b746194df43404436</u> <u>9d6311aa52d8860881f3</u>	+ 0.00146102 BTC	✓
263	2019-06-08 00:57:26	<u>e0aa0c1ef0d0cff628b444</u> <u>e655b1667e0ff5a4b85a1a</u> <u>35aa2bf7cce57c6399b0</u>	+ 0.00153732 BTC	✓
264	2019-06-08 00:57:26	<u>ad955ef2fc046d9edcdda1</u> <u>c0d9ea7a680a903a93794a</u> <u>b5b5fd7746031ff084fa</u>	+ 0.00556975 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-06-07 06:58:22	<u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u>	- 0.00573302 BTC	✓
266	2019-06-07 06:58:22	<u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u>	- 0.00158239 BTC	✓
267	2019-06-07 06:58:22	<u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u>	- 0.00150385 BTC	✓
268	2019-06-07 00:30:15	<u>e935052848f218f9715830</u> <u>8df1984f5fd4a054154c9b</u> <u>62ad5cf3b4b07ede35e9</u>	- 0.00206401 BTC	✓
269	2019-06-07 00:15:27	<u>8e4e50fb65e35032d06a40</u> <u>7358b1325c58ea9fcb0775</u> <u>39dbd8d368b7d5fa4b2a</u>	+ 0.00150385 BTC	✓
270	2019-06-07 00:15:27	<u>55f85a85bc0d2304d46c55</u> <u>17c813a7a3c0fafa80f801</u> <u>676461855707e972a7ee</u>	+ 0.00158239 BTC	✓
271	2019-06-07 00:15:27	<u>fa417c0524883cfaf8b6ba</u> <u>08e1ca86c34627c47412ff</u> <u>9892ca089140817858e1</u>	+ 0.00573302 BTC	✓
272	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a6</u> <u>9c576faeb2709a2818caba</u> <u>ed8f6ed2805d9b7c4ff3</u>	+ 0.00206401 BTC	✓
273	2019-06-06 11:17:37	<u>e3301b553706dc8d3c76d1</u> <u>e55c24c339cb48b6ea2a68</u> <u>e631039bdd1480b89edd</u>	- 0.00180570 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-06-06 08:26:33	<u>8e8b23995bfd00f352252e</u> <u>ccfc0b4b904f562a06bad6</u> <u>8b008b138396e7fbbb2f</u>	- 0.01012731 BTC	✓
275	2019-06-06 00:46:11	<u>0e7dfffb65fd79dcd30f683</u> <u>3c3da8331ffd058054c44a</u> <u>7bcf1ceae961046747ae</u>	- 0.00414013 BTC	✓
276	2019-06-06 00:46:11	<u>0e7dfffb65fd79dcd30f683</u> <u>3c3da8331ffd058054c44a</u> <u>7bcf1ceae961046747ae</u>	- 0.00301466 BTC	✓
277	2019-06-06 00:12:28	<u>defa8def106f76fc0dcddf</u> <u>52afe518635ad7cf0f093d</u> <u>95638a343d046d7eef01</u>	+ 0.00414013 BTC	✓
278	2019-06-06 00:12:28	<u>367584e9a11e63473290a8</u> <u>03351a8cb90cb48821d8f4</u> <u>8ed76e7c1600deee3d4f</u>	+ 0.00301466 BTC	✓
279	2019-06-06 00:12:28	<u>576f9242868f48373f9f65</u> <u>1490928afc3a56e6b4a718</u> <u>bbb5a3a4d3290b8e0783</u>	+ 0.00180570 BTC	✓
280	2019-06-06 00:12:28	<u>916f121df781c60b77f2b4</u> <u>221921160dce19a565cde2</u> <u>f809080e86f9a4070adb</u>	+ 0.01012731 BTC	✓
281	2019-06-05 08:27:47	<u>a12f50e955f8519c36be19</u> <u>17f1f304617df4859b52ee</u> <u>2d7e16f79fec6e18e020</u>	- 0.00799600 BTC	✓
282	2019-06-05 06:30:56	<u>afdf9a658fae0083c1e875</u> <u>6a5e60b4e9f8501ce44f83</u> <u>597305cab68b89a131dd</u>	+ 0.00799600 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-06-05 01:38:41	<u>407444e46b5b3edbe0a2fd3bac01f50ee977766fa525e02449ad6577827c1fce</u>	- 0.00406784 BTC	✓
284	2019-06-04 04:19:36	<u>da36e73ddae16f78df9b9eb7ae9c361e5f0b337cbc934640452e4909dc95a1ed</u>	+ 0.00406784 BTC	✓
285	2019-06-02 01:53:21	<u>a5f8a5f719f011e9db4c0f82d5f79c3f4689ce77642271afb0f30e43dea13788</u>	- 0.01942000 BTC	✓
286	2019-06-01 17:37:42	<u>bc5009403366acfa1f7d891b63d99c1916956303e7afb8920953aa413ed2d2bb</u>	- 0.02453600 BTC	✓
287	2019-06-01 17:09:15	<u>b520700bd13f41dc3dfaa1ed7e731cc8f1e094e4f5823a55f4b4ef539e04f776</u>	+ 0.01942000 BTC	✓
288	2019-05-31 23:40:11	<u>f18dad318457dae542579e4b86ea58baa11b4c87fcb6d6a08dbc1aee21e00fcf</u>	+ 0.02453600 BTC	✓
289	2019-05-26 08:19:03	<u>be7b0bd856eb2caabe785c4295bd9fc05d74e0425fd11f53f9c3c60415c5c44c</u>	- 0.03258000 BTC	✓
290	2019-05-26 04:47:52	<u>f2589b851d05630a3f8f6766e24018b8e98e72b7e6a029b88b5fa089acbd43f5</u>	+ 0.03258000 BTC	✓
291	2019-05-19 08:00:16	<u>bceb54647cb28ecc2ed5e0a7b1d1920dcf093e93921e13319c24bdf2457923bd</u>	- 0.02196000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-05-19 05:33:04	<u>474d7b3948c456b01a090c</u> <u>ebdf80631d80413ecb294c</u> <u>4171133fd79f45e5c385</u>	+ 0.02196000 BTC	✓
293	2019-05-14 09:43:37	<u>14083d406ad1f73720c2e9</u> <u>1f61e7bfaab0d6a8e8b083</u> <u>49abab291790089f9b5d</u>	- 0.01983000 BTC	✓
294	2019-05-14 06:50:14	<u>3f31a0cb27391bf47396be</u> <u>890eed9070238b1f9f84b4</u> <u>6f981729f96b4ab5c7cd</u>	+ 0.01983000 BTC	✓
295	2019-05-08 14:31:08	<u>1b721f412b60c62a9ee808</u> <u>d8178c21554cdd2e4806b4</u> <u>92c9f67a8fb91fd81905</u>	- 0.05425200 BTC	✓
296	2019-05-08 13:15:44	<u>95da8a3972e0eb98b9bffb</u> <u>73e2679abe8a21457c2cf3</u> <u>d2d8aed68d747751beb2</u>	+ 0.05425200 BTC	✓
297	2019-04-24 06:31:26	<u>39e274e72ff93e82883038</u> <u>d920d4e6b16ff1003580b2</u> <u>f0755c2f9ad567a207ae</u>	- 0.05672500 BTC	✓
298	2019-04-24 04:48:56	<u>48c588c223d552043024ac</u> <u>dd41e2aedc34445ccbab0a</u> <u>16797cea8a10bbc645ca</u>	+ 0.05672500 BTC	✓
299	2019-04-21 11:43:56	<u>c9aa86310db365a64494b5</u> <u>b94b7bcddcc74001c64ca6</u> <u>b207528b45bd915d3f9f</u>	- 0.04320000 BTC	✓
300	2019-04-21 07:31:54	<u>623e92ea81128778b3bf2e</u> <u>2caf870dab987e0a88ecfe</u> <u>e047d6f1830363599afa</u>	+ 0.04320000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-20 00:14:03	<u>fc3155731ff9a6634b6a1c57a0a671e50ba4813fc21573a5400b049c4012c588</u>	- 0.16956856 BTC	✓
302	2019-04-19 23:51:49	<u>75d4b2a5c2f19e7e481c45ef2895de14c3442ebb5304cefd4e244b9b20df5340</u>	+ 0.16956856 BTC	✓
303	2019-04-18 07:42:37	<u>7654de918598acac005745339c6a2e8cd74c3857b521a36a08d30fb21bc9796d</u>	- 0.08395200 BTC	✓
304	2019-04-18 05:37:58	<u>d78a9ac65b0738d075f113f14d716d26cab1949024a6ec24f0c006c95a643745</u>	+ 0.08395200 BTC	✓
305	2019-04-14 06:45:30	<u>59ccbd825425ddc73ff9b6ed9821740eb322480d1a062aaa1d2cc3a1c42e9c95</u>	- 0.01750000 BTC	✓
306	2019-04-14 06:05:13	<u>08f68114693a250cd9600ee3a715cb5c47afb1bc922322ceadc5e929dad74b79</u>	+ 0.01750000 BTC	✓
307	2019-04-11 16:02:04	<u>bd200d2093562b96673a641465a08a22aec56683dd960f802bcff6197f493536</u>	- 0.00488800 BTC	✓
308	2019-04-11 01:30:08	<u>f21ec963f8f3c16f23937ca1311c30a11bc73f96884a1fc3c13a48ae4762260b</u>	+ 0.00488800 BTC	✓
309	2019-04-11 01:01:29	<u>0b70582b4e840c41577fe8ed26caf6d2649f57bdb91e9f4fecca4905ddc8adc3</u>	- 0.17175070 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-04-10 23:45:01	<u>87a34aa2f0e7fa110e42b5349f90bc7f636fff2031161539724e3a377678790e</u>	+ 0.17175070 BTC	✓
311	2019-03-29 02:10:36	<u>b67b56ea1486c065b15ca23943cb2f3010a93145f45f63900c4512ee09a3c516</u>	- 0.22318814 BTC	✓
312	2019-03-29 01:51:42	<u>f2222f38d65c30f9b61d29017157a716ac7e979dcf16f24dc6919c76026119d3</u>	+ 0.22318814 BTC	✓
313	2019-03-29 01:14:17	<u>60da1485b8066a83ff5f5af244e18970b585af4e9ae15a7e91101059219ad9a4</u>	- 0.22347550 BTC	✓
314	2019-03-29 00:38:06	<u>5cc10aea3487336194e5fb33232a9abb18194507b4b1cfb7dcc8664ef2443151</u>	+ 0.22347550 BTC	✓
315	2019-03-15 18:35:37	<u>81dc24b44642137243ffb2cb8f2b05800eefed97fbdc11c0a29d5ccbabb2dc7</u>	- 0.23141382 BTC	✓
316	2019-03-15 17:37:00	<u>863120b5982298156eb477cbcc9636e5fd05c1343e70efc74920347ad450692e</u>	+ 0.23141382 BTC	✓
317	2019-03-15 15:57:35	<u>a805220e837cd9847ba81cd2d0339c3e46fab0a65faf5a8b41c3b1a0b56ee8be</u>	- 0.19698486 BTC	✓
318	2019-03-15 15:44:00	<u>270de85c7292f494f41697ea88b4ac2f3847162d9f574001c40036d4853e7651</u>	+ 0.19698486 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-03-12 00:12:55	<u>f6cc2e4a58af412e8d41b8e2aadcfce42b6ea67a2c50faedd79787bcd12f6a331</u>	- 0.23268898 BTC	✓
320	2019-03-11 23:47:03	<u>ab2e5df28bef9b6fff41ab448093be6dce4481b6a64af7b24b783c30253bcfc84</u>	+ 0.23268898 BTC	✓
321	2019-03-07 16:38:19	<u>866071c14348cc7e3dd8293c7685d1beb2b5602d6bfd aabd0371fe2c0de49928</u>	- 0.22978031 BTC	✓
322	2019-03-07 16:07:15	<u>7f8a1666691bfbdb3bb736a4d79a6f5f0baf5feb5ca08e75aea43b8203dfffcc</u>	+ 0.22978031 BTC	✓
323	2019-02-22 05:41:29	<u>eca32ea2ec91104373d8b87bfa53c5aa0699c8ade2fa2deca6bafb7effd3c87e</u>	- 0.22751650 BTC	✓
324	2019-02-22 05:11:17	<u>ccefff83e964a3c4adfe0092a8a380a51877f47b4ef5c8cb68df8b15d8e8d8aa</u>	+ 0.22751650 BTC	✓
325	2019-02-20 02:50:56	<u>5de811f0d24dc4ec60f745c8e06cb90075a4e5ab95dd043119eb9539e0539085</u>	- 0.02032680 BTC	✓
326	2019-02-20 00:57:35	<u>e3a8dc94f7ac2a823dca0119039b98229e894d98c5571a5ee4f0e7077ef9096f</u>	+ 0.02032680 BTC	✓
327	2019-02-08 09:01:25	<u>d4a7fbd0a4baf52c540e80dd24dca95019a75edf79adb50712fdc3b06213d0df</u>	- 0.05534909 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-02-08 05:18:25	<u>549e9afaec2ec697b531b1</u> <u>2f905f2adbc2b1794ccd5b</u> <u>bc55c7dc9578d2916492</u>	+ 0.05534909 BTC	✓
329	2019-02-02 15:40:57	<u>1fc39586d8d360afe25658</u> <u>4bff69f4cb5164b3133a0a</u> <u>5527c2359db3221060cb</u>	- 0.02713048 BTC	✓
330	2019-02-02 11:01:44	<u>f1f21b6417e867e9006718</u> <u>514d783ab0e3d4dde9f3df</u> <u>8f1d4388821b15cc5992</u>	+ 0.02713048 BTC	✓
331	2019-01-10 01:08:27	<u>2f7b272d5361a6a4c96d2a</u> <u>5a8c64ac1533f3a5160b8b</u> <u>2f4acbccc8141466cc058</u>	- 0.59039649 BTC	✓
332	2019-01-10 00:53:07	<u>933eeeb1b8b613f55a2c3</u> <u>cc283a9fc95d9e15cb527d</u> <u>80813cca0e00ab9dbd0a</u>	+ 0.59039649 BTC	✓
333	2019-01-07 08:12:23	<u>7dde236fdf8b9b199ff7f4</u> <u>9cadbd1d6294923d56421a</u> <u>ec0ae441abda21577cc8</u>	- 0.12257732 BTC	✓
334	2019-01-07 07:07:40	<u>5291c66c34fb9676107ec1</u> <u>0c6b91fbca228f6faa5376</u> <u>1721a913f0bf0ff5a404</u>	+ 0.12257732 BTC	✓
335	2018-12-31 11:26:09	<u>5e00a92f33a0581b8c5647</u> <u>37370c48417ac1219f6baf</u> <u>2d6a475b09c51c890fb0</u>	- 0.74851816 BTC	✓
336	2018-12-31 10:52:14	<u>d7f2070a33bc16edb8bf38</u> <u>9f7696b64dcca0f256887c</u> <u>5349a7b3fa22d1a8c4ca</u>	+ 0.74851816 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-12-22 13:41:19	<u>5f2232c3f921e0215b08cb</u> <u>c890fea5044228973f2402</u> <u>ea68b56a68aadedb0f94</u>	- 0.48851020 BTC	✓
338	2018-12-22 12:50:03	<u>6699ea87668f3e2c406b81</u> <u>f08a11e0a8743a13e50efb</u> <u>bf407f69888fd6821a73</u>	+ 0.48851020 BTC	✓
339	2018-07-04 18:31:09	<u>c85146ca316884f84cb41b</u> <u>9d240802aed6455a169328</u> <u>c2d516303208cb9f1a3e</u>	- 0.00565000 BTC	✓
340	2018-07-04 00:26:22	<u>a66d633f216d8fd48535b0</u> <u>cb95468632fa13d0cfe7df</u> <u>328a3359c6e6ea647b91</u>	+ 0.00565000 BTC	✓

* USD values displayed at the time of transaction

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