

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PYDXt9Zos3FCVqAuVew3UU2MrD6mrpTXJ</u>
TOTAL RECEIVED	8.17601875 BTC
	514,875.05 USD
TOTAL SEND	8.17592289 BTC
	514,869.01 USD

Token	Balance
Bitcoin	0.00009586 BTC
	6.03 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 07:18:44	<u>6dcf7a32e3cd2469bf69eb</u> <u>a52da8d9b10abc584df6fd</u> <u>36f29395eef5204d2ae9</u>	+ 0.00009586 BTC	
			4.85 USD	
2	2021-12-25 07:18:44	<u>6dcf7a32e3cd2469bf69eb</u> <u>a52da8d9b10abc584df6fd</u> <u>36f29395eef5204d2ae9</u>	- 0.00242109 BTC	
			122.65 USD	
3	2021-12-15 16:17:14	<u>94c88d01b1d59e50906faf</u> <u>564140c51222f2855570e7</u> <u>5add48b923a27ffbb8a7</u>	+ 0.00242109 BTC	
			118.30 USD	










#	Date & time	Transaction Id	Amount		
4	2021-04-06 02:16:47	<u>fcc34d5964f1da90199965</u> <u>217d4fe5167f15eeb148e1</u> <u>eeb744e1bef9f033f7e5</u>	- 0.00152791 BTC 	88.60 USD	✓
5	2021-04-02 23:08:37	<u>d102b8696bd6acdd4cfb24</u> <u>20fe3421ffdf5642d3517</u> <u>609520608a5d887aa88c</u>	+ 0.00152791 BTC 	87.17 USD	✓
6	2021-04-02 23:08:37	<u>d102b8696bd6acdd4cfb24</u> <u>20fe3421ffdf5642d3517</u> <u>609520608a5d887aa88c</u>	- 0.00339516 BTC 	193.70 USD	✓
7	2021-03-28 16:49:09	<u>bc4a65b26cab9b94a6902d</u> <u>25b1f923e24beca0e3c139</u> <u>093b71a42a4e9b83b434</u>	+ 0.00339516 BTC 	195.68 USD	✓
8	2021-03-28 16:49:09	<u>bc4a65b26cab9b94a6902d</u> <u>25b1f923e24beca0e3c139</u> <u>093b71a42a4e9b83b434</u>	- 0.00521891 BTC 	300.79 USD	✓
9	2021-03-21 22:37:00	<u>8dd1ca94cd9c81b1b87f8f</u> <u>5cca5f05f38d3195e223cc</u> <u>a0b3cf763e35a078a816</u>	+ 0.00521891 BTC 	282.25 USD	✓
10	2021-03-21 22:37:00	<u>8dd1ca94cd9c81b1b87f8f</u> <u>5cca5f05f38d3195e223cc</u> <u>a0b3cf763e35a078a816</u>	- 0.00547948 BTC 	296.34 USD	✓
11	2021-03-21 22:37:00	<u>52e2891f172d1680c8cc7d</u> <u>d8529614e153bc15701b08</u> <u>182a9647d6d7a5ddee82</u>	+ 0.00547948 BTC 	296.34 USD	✓
12	2021-03-21 22:37:00	<u>52e2891f172d1680c8cc7d</u> <u>d8529614e153bc15701b08</u> <u>182a9647d6d7a5ddee82</u>	- 0.00569154 BTC 	307.81 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 21:25:59	<u>8f534c173accdff48b1517</u> <u>8aba8ca754d4bbe2df312d</u> <u>81a00ffb6d42cfcc5d6c</u>	+ 0.00569154 307.81 USD	BTC	✓
14	2021-03-21 21:25:59	<u>8f534c173accdff48b1517</u> <u>8aba8ca754d4bbe2df312d</u> <u>81a00ffb6d42cfcc5d6c</u>	- 0.00744954 402.89 USD	BTC	✓
15	2021-03-21 21:03:45	<u>47129eccf7e7d1b443352a</u> <u>2c08a2d5ba738bae4d254b</u> <u>c409ef10cbe7c95e480a</u>	+ 0.00744954 402.89 USD	BTC	✓
16	2021-03-21 21:03:45	<u>47129eccf7e7d1b443352a</u> <u>2c08a2d5ba738bae4d254b</u> <u>c409ef10cbe7c95e480a</u>	- 0.00020000 10.81 USD	BTC	✓
17	2021-03-21 21:03:45	<u>47129eccf7e7d1b443352a</u> <u>2c08a2d5ba738bae4d254b</u> <u>c409ef10cbe7c95e480a</u>	- 0.00901930 487.79 USD	BTC	✓
18	2021-03-17 02:32:20	<u>6c10be1052397e787ff5fb</u> <u>85d4c6eb5b672b0d0f9d0b</u> <u>010a066cf434f6c383fe</u>	+ 0.00901930 531.35 USD	BTC	✓
19	2021-03-17 02:32:20	<u>6c10be1052397e787ff5fb</u> <u>85d4c6eb5b672b0d0f9d0b</u> <u>010a066cf434f6c383fe</u>	- 0.01400080 824.82 USD	BTC	✓
20	2021-03-16 20:18:25	<u>a13970f662b1a115a85669</u> <u>249ee81333357dd90e1235</u> <u>a29e90638e4347549a6d</u>	+ 0.01400080 824.82 USD	BTC	✓
21	2021-03-16 20:18:25	<u>a13970f662b1a115a85669</u> <u>249ee81333357dd90e1235</u> <u>a29e90638e4347549a6d</u>	- 0.01590000 936.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-13 03:24:53	<u>4ce798efe72de16a9c329d</u> <u>f4a476a622f9311a8780ae</u> <u>99b865f024d13c16ed61</u>	+ 0.01590000 972.89	BTC 	✓
23	2021-02-04 01:17:23	<u>f9ef9e2f2239dd7e832b15</u> <u>61f302531d7cc5ffc1d6ce</u> <u>b0ce70d33d2ad11031c2</u>	- 0.00035117 12.97	BTC 	✓
24	2021-02-04 01:17:23	<u>f9ef9e2f2239dd7e832b15</u> <u>61f302531d7cc5ffc1d6ce</u> <u>b0ce70d33d2ad11031c2</u>	- 0.00021558 7.96	BTC 	✓
25	2021-02-04 01:17:23	<u>f9ef9e2f2239dd7e832b15</u> <u>61f302531d7cc5ffc1d6ce</u> <u>b0ce70d33d2ad11031c2</u>	- 0.00260000 96.03	BTC 	✓
26	2021-02-04 01:01:53	<u>a26c8a0b4aca6f0f9d3769</u> <u>d418383b0a23410e2069a2</u> <u>4e616ec9a4da8ae799fc</u>	+ 0.00020000 7.38	BTC 	✓
27	2021-02-04 00:50:22	<u>5aeccc1383292b168db5bf</u> <u>5cdc-fad0c8a3dd8d355349</u> <u>49298b932ba90427aa5a</u>	+ 0.00260000 96.03	BTC 	✓
28	2020-11-01 01:47:37	<u>6a02eff74b7bb181e11505</u> <u>1271ff955dbde667a82acb</u> <u>7dbe98eca67623831d4c</u>	+ 0.00021558 2.96	BTC 	✓
29	2020-10-06 15:19:48	<u>8f97becebb120edab2ec2c</u> <u>7e776ab14909b565025566</u> <u>87abc1bc584ddb3ece68</u>	+ 0.00035117 3.74	BTC 	✓
30	2020-10-06 15:19:48	<u>8f97becebb120edab2ec2c</u> <u>7e776ab14909b565025566</u> <u>87abc1bc584ddb3ece68</u>	- 0.00357392 38.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-06 15:19:48	<u>fda2f99825a3e339444a9e</u> <u>c90d556a64bd7744963bf3</u> <u>705ebb989d8a19dc3797</u>	+ 0.00357392 38.12 USD	BTC 	✓
32	2020-10-06 15:19:48	<u>fda2f99825a3e339444a9e</u> <u>c90d556a64bd7744963bf3</u> <u>705ebb989d8a19dc3797</u>	- 0.00474270 50.58 USD	BTC 	✓
33	2020-09-29 00:42:39	<u>16f1ded7c522c343f5d978</u> <u>e9f6a769e00b3d36c9b46f</u> <u>88c5a4373bfcedafae3e</u>	+ 0.00474270 51.41 USD	BTC 	✓
34	2020-09-29 00:42:39	<u>16f1ded7c522c343f5d978</u> <u>e9f6a769e00b3d36c9b46f</u> <u>88c5a4373bfcedafae3e</u>	- 0.00585609 63.48 USD	BTC 	✓
35	2020-09-28 00:47:12	<u>0fd9525f46cd72d42d024b</u> <u>633fb0dadbf98046bdab4</u> <u>685d6a0914525fa80e63</u>	+ 0.00585609 62.63 USD	BTC 	✓
36	2020-09-28 00:47:12	<u>0fd9525f46cd72d42d024b</u> <u>633fb0dadbf98046bdab4</u> <u>685d6a0914525fa80e63</u>	- 0.00256158 27.39 USD	BTC 	✓
37	2020-09-28 00:47:12	<u>0fd9525f46cd72d42d024b</u> <u>633fb0dadbf98046bdab4</u> <u>685d6a0914525fa80e63</u>	- 0.02510000 268.47 USD	BTC 	✓
38	2020-09-28 00:47:12	<u>0fd9525f46cd72d42d024b</u> <u>633fb0dadbf98046bdab4</u> <u>685d6a0914525fa80e63</u>	- 0.01248970 133.59 USD	BTC 	✓
39	2020-09-24 14:02:38	<u>501a335983c4ab26c313ac</u> <u>2d6f8c05f0851d3594c0cc</u> <u>3b1dd625fe59c9f41809</u>	+ 0.01248970 133.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-23 03:41:55	<u>de9dde3be168083d1629f6</u> <u>a3b4fea4dd078343ab69b6</u> <u>826abf6d5493362b6ffc</u>	+ 0.02510000 257.06 USD	BTC	✓
41	2020-09-14 04:23:59	<u>fd197c4f921a72b013b412</u> <u>5fd359a8404c1af58799bf</u> <u>0b5dc2fbe207302d0937</u>	+ 0.00256158 27.33 USD	BTC	✓
42	2020-09-14 04:23:59	<u>fd197c4f921a72b013b412</u> <u>5fd359a8404c1af58799bf</u> <u>0b5dc2fbe207302d0937</u>	- 0.01175939 125.49 USD	BTC	✓
43	2020-09-13 21:45:58	<u>973e1efa31d46d26f90c3a</u> <u>22f305185962f7320cbbcf</u> <u>11c99cf4f20bd251662e</u>	+ 0.01175939 125.49 USD	BTC	✓
44	2020-09-13 21:45:58	<u>973e1efa31d46d26f90c3a</u> <u>22f305185962f7320cbbcf</u> <u>11c99cf4f20bd251662e</u>	- 0.00300000 32.01 USD	BTC	✓
45	2020-09-13 21:45:58	<u>973e1efa31d46d26f90c3a</u> <u>22f305185962f7320cbbcf</u> <u>11c99cf4f20bd251662e</u>	- 0.00557893 59.53 USD	BTC	✓
46	2020-09-13 21:45:58	<u>973e1efa31d46d26f90c3a</u> <u>22f305185962f7320cbbcf</u> <u>11c99cf4f20bd251662e</u>	- 0.01242034 132.54 USD	BTC	✓
47	2020-09-13 15:18:04	<u>771b66acc188bab131ef58</u> <u>f6f6815bf82bbe4eff7892</u> <u>74de5a43b8d14117383a</u>	+ 0.01242034 132.54 USD	BTC	✓
48	2020-09-12 03:09:48	<u>da2ebc9e4a6ecf6ad9c0f2</u> <u>0305c5723622e411bfe71f</u> <u>d2d123d4273cabeb4ac0</u>	+ 0.00300000 31.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-12 03:09:48	<u>9265ce046257197d1ea2ff</u> <u>c65a5fa6272e7b0fd529b8</u> <u>ee4106965ec35c782b72</u>	+ 0.00557893 58.24 USD	BTC 	✓
50	2020-09-12 03:09:48	<u>9265ce046257197d1ea2ff</u> <u>c65a5fa6272e7b0fd529b8</u> <u>ee4106965ec35c782b72</u>	- 0.01518974 158.59 USD	BTC 	✓
51	2020-09-12 03:09:48	<u>9265ce046257197d1ea2ff</u> <u>c65a5fa6272e7b0fd529b8</u> <u>ee4106965ec35c782b72</u>	- 0.00004265 0.44 USD	BTC 	✓
52	2020-09-09 03:16:57	<u>af28854bd2b89ea26e92a5</u> <u>59088d46182f072115b3eb</u> <u>6fc427d3f46372a37f74</u>	+ 0.01518974 155.22 USD	BTC 	✓
53	2020-09-02 01:10:01	<u>42d244aef57d7a573f0803</u> <u>0fc6fe6d345d2e49fafde9</u> <u>98449e49c15683a4ef25</u>	+ 0.00004265 0.48 USD	BTC 	✓
54	2020-09-02 01:10:01	<u>42d244aef57d7a573f0803</u> <u>0fc6fe6d345d2e49fafde9</u> <u>98449e49c15683a4ef25</u>	- 0.00710124 80.87 USD	BTC 	✓
55	2020-09-02 01:10:01	<u>42d244aef57d7a573f0803</u> <u>0fc6fe6d345d2e49fafde9</u> <u>98449e49c15683a4ef25</u>	- 0.00003705 0.42 USD	BTC 	✓
56	2020-09-01 06:56:03	<u>cbdb2c1859f68efd61a31c</u> <u>70b8b8fddf57fb4403734c</u> <u>2864e7f7e7f8d31e6abd</u>	+ 0.00710124 84.66 USD	BTC 	✓
57	2020-08-30 23:58:10	<u>445fb3310573168da3d57e</u> <u>d9c7d53fc8a933833830cd</u> <u>154944df28f01d25043a</u>	+ 0.00003705 0.43 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
58	2020-08-30 23:58:10	<u>445fb3310573168da3d57e</u> <u>d9c7d53fc8a933833830cd</u> <u>154944df28f01d25043a</u>	- 0.00881306 102.66 USD	BTC	✓
59	2020-08-29 02:49:43	<u>c622abeecb594791f29153</u> <u>0d4936b4ab0b9402db1b9d</u> <u>5e5d5db3f19bd65561d6</u>	+ 0.00881306 101.04 USD	BTC	✓
60	2020-08-29 02:49:43	<u>c622abeecb594791f29153</u> <u>0d4936b4ab0b9402db1b9d</u> <u>5e5d5db3f19bd65561d6</u>	- 0.01540318 176.61 USD	BTC	✓
61	2020-08-29 02:49:43	<u>c622abeecb594791f29153</u> <u>0d4936b4ab0b9402db1b9d</u> <u>5e5d5db3f19bd65561d6</u>	- 0.00385522 44.20 USD	BTC	✓
62	2020-08-27 16:57:14	<u>7626b913509ebf6cb51c2a</u> <u>8d72545f8dc4b745dbe381</u> <u>9bb8cd371a375c606378</u>	+ 0.01540318 177.55 USD	BTC	✓
63	2020-08-27 04:09:03	<u>18e041370d59bd35157584</u> <u>213944186eaa51d4f27c53</u> <u>99054d8a0a252e3ea450</u>	+ 0.00385522 43.68 USD	BTC	✓
64	2020-08-27 04:09:03	<u>18e041370d59bd35157584</u> <u>213944186eaa51d4f27c53</u> <u>99054d8a0a252e3ea450</u>	- 0.01030000 116.70 USD	BTC	✓
65	2020-08-27 04:09:03	<u>18e041370d59bd35157584</u> <u>213944186eaa51d4f27c53</u> <u>99054d8a0a252e3ea450</u>	- 0.00102062 11.56 USD	BTC	✓
66	2020-08-27 04:09:03	<u>18e041370d59bd35157584</u> <u>213944186eaa51d4f27c53</u> <u>99054d8a0a252e3ea450</u>	- 0.00132834 15.05 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-08-27 04:09:03	<u>18e041370d59bd35157584</u> <u>213944186eaa51d4f27c53</u> <u>99054d8a0a252e3ea450</u>	- 0.00196598 22.27 USD	BTC	✓
68	2020-08-26 16:06:54	<u>e59305ce1e12b84ae6e1ce</u> <u>c3886792e6a4e32e541a11</u> <u>0ba5c2657685af23aff2</u>	+ 0.01030000 116.70 USD	BTC	✓
69	2020-08-14 03:03:47	<u>27ad414a7abd515d7fcea1</u> <u>8b71692bdb534343f56cec</u> <u>518e3be902436f78266e</u>	+ 0.00196598 23.12 USD	BTC	✓
70	2020-08-12 05:45:10	<u>75603aa624133eceedb60</u> <u>fd1d870a93305294d3f0aa</u> <u>6598c3125c04fade2871</u>	+ 0.00102062 11.80 USD	BTC	✓
71	2020-07-25 01:09:31	<u>51c35f5bbb877c91cbf7b9</u> <u>969e85f2c4c8f901f661fe</u> <u>3461b8ac4d92a7e3549e</u>	+ 0.00132834 12.88 USD	BTC	✓
72	2020-07-25 01:09:31	<u>51c35f5bbb877c91cbf7b9</u> <u>969e85f2c4c8f901f661fe</u> <u>3461b8ac4d92a7e3549e</u>	- 0.00294184 28.53 USD	BTC	✓
73	2020-07-21 03:02:15	<u>aee2d781fde4dac6296b1f</u> <u>ca56e665949a33de074e4d</u> <u>54dc2514130e5ea6329a</u>	+ 0.00294184 27.62 USD	BTC	✓
74	2020-07-21 03:02:15	<u>aee2d781fde4dac6296b1f</u> <u>ca56e665949a33de074e4d</u> <u>54dc2514130e5ea6329a</u>	- 0.00465645 43.72 USD	BTC	✓
75	2020-07-20 02:53:29	<u>1e25b83079fee42c40fbd1</u> <u>3f1698391802eeb74baff8</u> <u>4eadcb396aa1546fb533</u>	+ 0.00465645 42.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-20 02:53:29	<u>1e25b83079fee42c40fbd1</u> <u>3f1698391802eeb74baff8</u> <u>4eadcb396aa1546fb533</u>	- 0.00142757 BTC 13.07 USD		✓
77	2020-07-20 02:53:29	<u>1e25b83079fee42c40fbd1</u> <u>3f1698391802eeb74baff8</u> <u>4eadcb396aa1546fb533</u>	- 0.00490811 BTC 44.96 USD		✓
78	2020-06-27 20:25:27	<u>b7c6ba4667f6003d3b4247</u> <u>c045d76d6c3505806b7552</u> <u>038b4871932c7c4f8fd3</u>	+ 0.00490811 BTC 44.74 USD		✓
79	2020-06-27 20:25:27	<u>b7c6ba4667f6003d3b4247</u> <u>c045d76d6c3505806b7552</u> <u>038b4871932c7c4f8fd3</u>	- 0.01050000 BTC 95.72 USD		✓
80	2020-06-09 22:28:01	<u>edd61178bd02018e9b647f</u> <u>342a8fd690849e97316a77</u> <u>eb15cf391bda468196bf</u>	+ 0.00142757 BTC 14.11 USD		✓
81	2020-06-09 22:28:01	<u>edd61178bd02018e9b647f</u> <u>342a8fd690849e97316a77</u> <u>eb15cf391bda468196bf</u>	- 0.00233426 BTC 23.07 USD		✓
82	2020-05-26 20:24:10	<u>622b02bcb64771c0a19a4d</u> <u>ba3dfe279603551d062805</u> <u>d57888104587bca0f02e</u>	+ 0.01050000 BTC 96.64 USD		✓
83	2020-05-26 03:52:26	<u>334cc792d5555b0225c471</u> <u>0d45b49a33c1f09a2bfb9f</u> <u>45ba1fffab0102c63f81</u>	+ 0.00233426 BTC 20.63 USD		✓
84	2020-05-26 03:52:26	<u>334cc792d5555b0225c471</u> <u>0d45b49a33c1f09a2bfb9f</u> <u>45ba1fffab0102c63f81</u>	- 0.00364101 BTC 32.19 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-05-11 03:23:32	<u>71d96cee2fbfebc6293516</u> <u>5e895922181faebd05962b</u> <u>47e91c1be593d9986a52</u>	+ 0.00364101 31.17 USD	BTC	✓
86	2020-05-11 03:23:32	<u>71d96cee2fbfebc6293516</u> <u>5e895922181faebd05962b</u> <u>47e91c1be593d9986a52</u>	- 0.00534770 45.78 USD	BTC	✓
87	2020-05-10 23:33:21	<u>7698d0cc136c9414b2a040</u> <u>caff4f75ce47c03f2a7931</u> <u>4ce325c173c3c13eb1ec</u>	+ 0.00534770 45.78 USD	BTC	✓
88	2020-05-10 23:33:21	<u>7698d0cc136c9414b2a040</u> <u>caff4f75ce47c03f2a7931</u> <u>4ce325c173c3c13eb1ec</u>	- 0.00705439 60.39 USD	BTC	✓
89	2020-05-10 23:00:58	<u>d968423d255934d9359c80</u> <u>1fa52b34b81bdf316849e5</u> <u>55bf9a6e30839c22aba0</u>	+ 0.00705439 60.39 USD	BTC	✓
90	2020-05-10 23:00:58	<u>d968423d255934d9359c80</u> <u>1fa52b34b81bdf316849e5</u> <u>55bf9a6e30839c22aba0</u>	- 0.00876108 75.00 USD	BTC	✓
91	2020-05-10 23:00:58	<u>befa1f0641dc8a1151e908</u> <u>3caa1fd0162dd738fa997b</u> <u>c6c6bf95a3795e3e9061</u>	+ 0.00876108 75.00 USD	BTC	✓
92	2020-05-10 23:00:58	<u>befa1f0641dc8a1151e908</u> <u>3caa1fd0162dd738fa997b</u> <u>c6c6bf95a3795e3e9061</u>	- 0.01046777 89.62 USD	BTC	✓
93	2020-05-10 23:00:58	<u>aca2ac0f5e94c756e007f0</u> <u>e25fa3aad2fb27142e94f1</u> <u>8bfb6e8174f3e51f189d</u>	+ 0.01046777 89.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-10 23:00:58	<u>aca2ac0f5e94c756e007f0e25fa3aad2fb27142e94f18bfb6e8174f3e51f189d</u>	- 0.01217446 104.23 USD	BTC 	✓
95	2020-05-10 23:00:58	<u>c28fcee0ecdb3f59db6862ead6fb97b45e378f5671438b921c14bab39703af4f</u>	+ 0.01217446 104.23 USD	BTC 	✓
96	2020-05-10 23:00:58	<u>c28fcee0ecdb3f59db6862ead6fb97b45e378f5671438b921c14bab39703af4f</u>	- 0.01388115 118.84 USD	BTC 	✓
97	2020-05-10 22:15:13	<u>d2e064de5a6010afb396ee3fe91be4a56eaff3853050e994c566386b4c23ad84</u>	+ 0.01388115 118.84 USD	BTC 	✓
98	2020-05-10 22:15:13	<u>d2e064de5a6010afb396ee3fe91be4a56eaff3853050e994c566386b4c23ad84</u>	- 0.01558784 133.45 USD	BTC 	✓
99	2020-05-10 22:15:13	<u>67549a18c58441936f6bae1243831bf6790131c89da4cbf5a4712984c2460286</u>	+ 0.01558784 133.45 USD	BTC 	✓
100	2020-05-10 22:15:13	<u>67549a18c58441936f6bae1243831bf6790131c89da4cbf5a4712984c2460286</u>	- 0.01580700 135.33 USD	BTC 	✓
101	2020-05-10 22:15:13	<u>67549a18c58441936f6bae1243831bf6790131c89da4cbf5a4712984c2460286</u>	- 0.00063992 5.47 USD	BTC 	✓
102	2020-05-10 22:15:13	<u>67549a18c58441936f6bae1243831bf6790131c89da4cbf5a4712984c2460286</u>	- 0.00036349 3.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-05-10 13:19:19	<u>e373c21ec4dbf0e3e1d0dc892cb4c62dd6353a56a2208db85dfea668e06dc8c3</u>	+ 0.01580700 135.33	BTC 	✓
104	2020-05-08 20:15:55	<u>6865858a1a5bc61af7f031883bd598dacf45440aa4aebd5e27f9d262303c5f6c</u>	+ 0.00063992 6.10	BTC 	✓
105	2020-05-08 20:15:55	<u>2c7fe40dd34edb39d74c275b1250f8f3a7598dcee8e832eff3bdc465185eed48</u>	+ 0.00036349 3.46	BTC 	✓
106	2020-05-08 20:14:03	<u>28b4798f0c20c1495472ab9cf48c1849440e552bdef9951c3d4fc453d135c4ad</u>	- 0.00079947 7.62	BTC 	✓
107	2020-03-30 16:23:26	<u>b7c3dc2fb78ab0ba554abd310e11616a8115b43e4d7e0eea2bca770d522d0e3d</u>	+ 0.00079947 5.12	BTC 	✓
108	2020-03-30 16:23:26	<u>b7c3dc2fb78ab0ba554abd310e11616a8115b43e4d7e0eea2bca770d522d0e3d</u>	- 0.00269286 17.26	BTC 	✓
109	2020-01-17 22:11:01	<u>26047cd67fcde7f5037cae8aadf953ed997b5cc8ce1be7739d86dd6049627d4f</u>	+ 0.00269286 24.00	BTC 	✓
110	2020-01-17 22:11:01	<u>26047cd67fcde7f5037cae8aadf953ed997b5cc8ce1be7739d86dd6049627d4f</u>	- 0.00500000 44.57	BTC 	✓
111	2020-01-17 22:11:01	<u>26047cd67fcde7f5037cae8aadf953ed997b5cc8ce1be7739d86dd6049627d4f</u>	- 0.01009895 90.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-17 22:11:01	<u>26047cd67fcde7f5037cae</u> <u>8aadf953ed997b5cc8ce1b</u> <u>e7739d86dd6049627d4f</u>	- 0.00500000 44.57	BTC 	
113	2020-01-17 22:11:01	<u>26047cd67fcde7f5037cae</u> <u>8aadf953ed997b5cc8ce1b</u> <u>e7739d86dd6049627d4f</u>	- 0.00463183 41.29	BTC 	
114	2019-12-31 22:06:11	<u>58f355da212e56911a587a</u> <u>3dca43156dcb93987bfad3</u> <u>e8bc13ed11e11d5082df</u>	+ 0.01009895 72.72	BTC 	
115	2019-12-31 22:06:11	<u>58f355da212e56911a587a</u> <u>3dca43156dcb93987bfad3</u> <u>e8bc13ed11e11d5082df</u>	- 0.01138835 82.00	BTC 	
116	2019-12-31 22:06:11	<u>58f355da212e56911a587a</u> <u>3dca43156dcb93987bfad3</u> <u>e8bc13ed11e11d5082df</u>	- 0.01138835 82.00	BTC 	
117	2019-12-17 02:21:18	<u>2053dbaa04b18543bf193d</u> <u>5305a497df58e82197a4de</u> <u>cb778c478d6e62cdc8e5</u>	+ 0.00500000 33.11	BTC 	
118	2019-12-17 02:05:52	<u>97e4ebd99ba67a5e99f435</u> <u>2e1cc6789fb7e3cc3b5f3e</u> <u>393855ad615ec0e24cb7</u>	+ 0.00500000 33.11	BTC 	
119	2019-12-15 23:15:17	<u>1447f3a5b449334eaa7e9c</u> <u>4d3fceca6143cc31e0edfc</u> <u>14134d044711f4618bc1</u>	+ 0.00463183 31.92	BTC 	
120	2019-12-15 23:15:17	<u>1447f3a5b449334eaa7e9c</u> <u>4d3fceca6143cc31e0edfc</u> <u>14134d044711f4618bc1</u>	- 0.00964711 66.48	BTC 	

#	Date & time	Transaction Id	Amount		
121	2019-12-03 12:00:29	<u>6ea3597632e0fe0d5d80797a3bf8ec1c7d57773a396c</u> <u>c80bbc789c768ca03228</u>	+ 0.01138835 BTC 81.93 USD		✓
122	2019-12-03 12:00:29	<u>edd3876e74b60d10c72038c60a5bacaa3762cf108a08</u> <u>684b413cac859c086d06</u>	+ 0.01138835 BTC 81.93 USD		✓
123	2019-11-30 03:18:54	<u>a2cb176b71b8726e78c0c171dff986be74b6f21cc2de</u> <u>0b4ce5448d04bd6bcd24</u>	+ 0.00964711 BTC		✓
124	2019-11-30 03:18:54	<u>a2cb176b71b8726e78c0c171dff986be74b6f21cc2de</u> <u>0b4ce5448d04bd6bcd24</u>	- 0.01164518 BTC		✓
125	2019-11-30 03:18:54	<u>a2cb176b71b8726e78c0c171dff986be74b6f21cc2de</u> <u>0b4ce5448d04bd6bcd24</u>	- 0.00116391 BTC		✓
126	2019-11-30 03:18:54	<u>a2cb176b71b8726e78c0c171dff986be74b6f21cc2de</u> <u>0b4ce5448d04bd6bcd24</u>	- 0.00098811 BTC		✓
127	2019-11-29 02:14:06	<u>fc0fcf7e5eca3596e8aaa5708e21731d4f24201de98a</u> <u>cb0a9cf3483223407daa</u>	+ 0.01164518 BTC		✓
128	2019-10-30 23:44:15	<u>aaed58f761222c5df53930d2db07ac93a68dd175ff11</u> <u>a7dfb6395455dd6c7394</u>	+ 0.00098811 BTC		✓
129	2019-10-30 23:44:15	<u>aaed58f761222c5df53930d2db07ac93a68dd175ff11</u> <u>a7dfb6395455dd6c7394</u>	- 0.01194470 BTC		✓

#	Date & time	Transaction Id	Amount	
130	2019-10-17 02:54:15	<u>c8e056ec6f70b09e7d482b0d67d0a1e42cfbca5b57f89549fa5a8e8620b4ed4f</u>	+ 0.00116391 BTC	✓
131	2019-10-17 02:54:15	<u>c8e056ec6f70b09e7d482b0d67d0a1e42cfbca5b57f89549fa5a8e8620b4ed4f</u>	- 0.01679020 BTC	✓
132	2019-10-17 02:54:15	<u>c8e056ec6f70b09e7d482b0d67d0a1e42cfbca5b57f89549fa5a8e8620b4ed4f</u>	- 0.00084580 BTC	✓
133	2019-10-16 01:52:51	<u>1516f9074cd1bd4a50f522a8d92fe72022317eadc4041ec14d5b0499d13e785d</u>	+ 0.01194470 BTC	✓
134	2019-10-16 01:52:51	<u>e6a81af0ffa6c1b9536239d3be799c9b252d91e81e7ede65d5ed054de8f720f1</u>	+ 0.01679020 BTC	✓
135	2019-09-07 12:54:30	<u>bd36e7f1f23ff58fe764bbd812ce5e9df4c0065eb03691983112a4e19d895e3e</u>	+ 0.00084580 BTC	✓
136	2019-09-07 12:54:30	<u>bd36e7f1f23ff58fe764bbd812ce5e9df4c0065eb03691983112a4e19d895e3e</u>	- 0.00333643 BTC	✓
137	2019-09-07 12:54:30	<u>bd36e7f1f23ff58fe764bbd812ce5e9df4c0065eb03691983112a4e19d895e3e</u>	- 0.00965218 BTC	✓
138	2019-09-04 01:33:25	<u>55c03c812e04ee5425e7ae75abf30f6ca9a073b04601f84f060a95db5c05dcc5</u>	+ 0.00965218 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-08-22 03:20:11	<u>7c1ddc13953e21f65bdb75</u> <u>9b686bc5b22105bf55a512</u> <u>a446de6ad2a5cb5b2d51</u>	+ 0.00333643 BTC	✓
140	2019-08-22 03:20:11	<u>7c1ddc13953e21f65bdb75</u> <u>9b686bc5b22105bf55a512</u> <u>a446de6ad2a5cb5b2d51</u>	- 0.00521888 BTC	✓
141	2019-08-22 03:20:11	<u>7c1ddc13953e21f65bdb75</u> <u>9b686bc5b22105bf55a512</u> <u>a446de6ad2a5cb5b2d51</u>	- 0.00947760 BTC	✓
142	2019-08-21 15:57:02	<u>45dde75935570445d2a5ab</u> <u>d31bb9efbda532f4f95c7c</u> <u>9939071a49444af0a357</u>	+ 0.00947760 BTC	✓
143	2019-08-15 17:47:33	<u>c32206bd478247ec617635</u> <u>7b41159970b5f0ec5104b6</u> <u>0f35c003f603b52ec764</u>	+ 0.00521888 BTC	✓
144	2019-08-15 17:47:33	<u>c32206bd478247ec617635</u> <u>7b41159970b5f0ec5104b6</u> <u>0f35c003f603b52ec764</u>	- 0.00970000 BTC	✓
145	2019-08-15 17:47:33	<u>c32206bd478247ec617635</u> <u>7b41159970b5f0ec5104b6</u> <u>0f35c003f603b52ec764</u>	- 0.00595248 BTC	✓
146	2019-08-15 17:29:06	<u>c79153e869ace66e839f88</u> <u>0b4ec8d1ecb79f063f4a48</u> <u>eeea5764ed278817f3d5</u>	+ 0.00970000 BTC	✓
147	2019-08-02 13:37:37	<u>38e842c6f1907be7fd6924</u> <u>e56c1f732986cf5e13a268</u> <u>7831a118d83c145b215f</u>	+ 0.00595248 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-02 13:37:37	<u>38e842c6f1907be7fd6924e56c1f732986cf5e13a2687831a118d83c145b215f</u>	- 0.00697416 BTC	✓
149	2019-07-31 23:19:22	<u>e3d804176ff6af855ae15c9daee7affa4d75aed13d6e1ea6e46db087c4edf418</u>	+ 0.00697416 BTC	✓
150	2019-07-31 23:19:22	<u>e3d804176ff6af855ae15c9daee7affa4d75aed13d6e1ea6e46db087c4edf418</u>	- 0.01000314 BTC	✓
151	2019-07-31 13:53:20	<u>fb18b12aa428983a89ab83e35c33e1d1c9aadde80a5f266a52fa24123035b985</u>	+ 0.01000314 BTC	✓
152	2019-07-31 13:53:20	<u>fb18b12aa428983a89ab83e35c33e1d1c9aadde80a5f266a52fa24123035b985</u>	- 0.00501026 BTC	✓
153	2019-07-31 13:53:20	<u>fb18b12aa428983a89ab83e35c33e1d1c9aadde80a5f266a52fa24123035b985</u>	- 0.01010000 BTC	✓
154	2019-07-31 13:53:20	<u>fb18b12aa428983a89ab83e35c33e1d1c9aadde80a5f266a52fa24123035b985</u>	- 0.01439990 BTC	✓
155	2019-07-31 13:53:20	<u>fb18b12aa428983a89ab83e35c33e1d1c9aadde80a5f266a52fa24123035b985</u>	- 0.00621635 BTC	✓
156	2019-07-31 13:53:20	<u>fb18b12aa428983a89ab83e35c33e1d1c9aadde80a5f266a52fa24123035b985</u>	- 0.00181222 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-31 13:53:20	<u>fb18b12aa428983a89ab83e35c33e1d1c9aadde80a5f266a52fa24123035b985</u>	- 0.00475380 BTC	✓
158	2019-07-31 13:39:05	<u>8a79f0c8b68203a2831f4257d5f27bff9ff1465d5d743f55e6a8c3f2eda36b70</u>	+ 0.01010000 BTC	✓
159	2019-07-29 01:12:41	<u>159aa631ec4f0626a432d6341aeb6b2f9ee702c5c31b6f78d6f2dd51d65ddb97</u>	+ 0.00181222 BTC	✓
160	2019-07-22 15:20:26	<u>1213594f5e381cd1ec01db324682e4133e63bc7d53c9a52638fafe8e44fd4b8d</u>	+ 0.00475380 BTC	✓
161	2019-07-22 15:20:26	<u>1213594f5e381cd1ec01db324682e4133e63bc7d53c9a52638fafe8e44fd4b8d</u>	- 0.00634904 BTC	✓
162	2019-07-22 15:20:26	<u>1213594f5e381cd1ec01db324682e4133e63bc7d53c9a52638fafe8e44fd4b8d</u>	- 0.00613766 BTC	✓
163	2019-07-22 04:04:51	<u>e3b8206fbc75fcffe5ce14cd01b6310c789eb7107ea206e9f0ff8710d44c1336</u>	+ 0.00501026 BTC	✓
164	2019-07-22 04:04:51	<u>e3b8206fbc75fcffe5ce14cd01b6310c789eb7107ea206e9f0ff8710d44c1336</u>	- 0.00624663 BTC	✓
165	2019-07-22 04:04:51	<u>e3b8206fbc75fcffe5ce14cd01b6310c789eb7107ea206e9f0ff8710d44c1336</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-22 04:04:51	<u>e3b8206fbc75fcffe5ce14cd01b6310c789eb7107ea206e9f0ff8710d44c1336</u>	- 0.01018709 BTC	✓
167	2019-07-01 03:28:08	<u>5fba3e40b1a01f3cff93a02a7faf39c8db3b17b59434f2a37785a50f8096ef02</u>	+ 0.01439990 BTC	✓
168	2019-07-01 02:21:53	<u>4e3b6e16e8ba8be85c64572302b66cdc0ee91547682dd64bf840664162c56fe</u>	+ 0.00621635 BTC	✓
169	2019-07-01 02:21:53	<u>17a4a0c4e85ba8f5fb2916cb47cc01e4f6a716b13a5b78cef6db45388d3c1225</u>	+ 0.00613766 BTC	✓
170	2019-06-03 02:12:42	<u>5eb3931103c36cf9085d5836d995f81bf03d4a2701d1026340396f90cd7fb793</u>	+ 0.00634904 BTC	✓
171	2019-06-03 01:25:41	<u>5f056257515172a2bae94b56617fc637f24661c6aa822833e720b14947dd5851</u>	+ 0.00624663 BTC	✓
172	2019-05-28 02:56:55	<u>2c09c6e4cc112e593a69a4456ab5ebd2b5afe9214eecd895b59efd101ecaa4</u>	+ 0.01018709 BTC	✓
173	2019-05-28 02:56:55	<u>2c09c6e4cc112e593a69a4456ab5ebd2b5afe9214eecd895b59efd101ecaa4</u>	- 0.02185110 BTC	✓
174	2019-05-28 00:31:33	<u>5fd0021450c913c6b92df2f1f3e72fdc5aba25a3cfd0553994dfdd4733a652ef</u>	+ 0.02185110 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-28 00:31:33	<u>5fd0021450c913c6b92df2</u> <u>f1f3e72fdc5aba25a3cfd0</u> <u>553994dfdd4733a652ef</u>	- 0.02276149 BTC	✓
176	2019-05-28 00:31:33	<u>5fd0021450c913c6b92df2</u> <u>f1f3e72fdc5aba25a3cfd0</u> <u>553994dfdd4733a652ef</u>	- 0.00762603 BTC	✓
177	2019-05-28 00:31:33	<u>5fd0021450c913c6b92df2</u> <u>f1f3e72fdc5aba25a3cfd0</u> <u>553994dfdd4733a652ef</u>	- 0.00299761 BTC	✓
178	2019-05-27 23:16:44	<u>bd2554de516bb06da037f1</u> <u>176b1fa00711ec93b29546</u> <u>846b981f7e5324ab38d5</u>	+ 0.02276149 BTC	✓
179	2019-05-27 02:56:39	<u>757050a2ff8afece138527</u> <u>b71207bad45275cfb6a78b</u> <u>9dceacdb25599a719726</u>	+ 0.00762603 BTC	✓
180	2019-05-25 19:33:54	<u>1c20d08f38f70d381e1f3f</u> <u>26f4a41f0932da0f2fa2f0</u> <u>39d50ff5badf002c3845</u>	+ 0.00299761 BTC	✓
181	2019-05-25 19:33:54	<u>1c20d08f38f70d381e1f3f</u> <u>26f4a41f0932da0f2fa2f0</u> <u>39d50ff5badf002c3845</u>	- 0.02002162 BTC	✓
182	2019-05-25 19:33:54	<u>1c20d08f38f70d381e1f3f</u> <u>26f4a41f0932da0f2fa2f0</u> <u>39d50ff5badf002c3845</u>	- 0.00932171 BTC	✓
183	2019-05-25 19:33:54	<u>1c20d08f38f70d381e1f3f</u> <u>26f4a41f0932da0f2fa2f0</u> <u>39d50ff5badf002c3845</u>	- 0.00253396 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-25 19:33:54	<u>1c20d08f38f70d381e1f3f26f4a41f0932da0f2fa2f039d50ff5badf002c3845</u>	- 0.01149183 BTC	✓
185	2019-05-24 00:28:07	<u>0f7a588cf198cdc930119ff90259ca012dc214a2efafc6f820e90c8198dfd746</u>	+ 0.01149183 BTC	✓
186	2019-05-15 23:24:23	<u>9564b68fe01954b277af417bb7da1959f9cbd2062702abf42e96d1386fc19b35</u>	+ 0.00932171 BTC	✓
187	2019-05-15 23:24:23	<u>9564b68fe01954b277af417bb7da1959f9cbd2062702abf42e96d1386fc19b35</u>	- 0.01155093 BTC	✓
188	2019-05-15 23:01:38	<u>8713caaeb10eb9ba8610f65bd452e1ea0385f1c0adda7e93c56be08bac429c17</u>	+ 0.00253396 BTC	✓
189	2019-05-15 23:01:38	<u>8713caaeb10eb9ba8610f65bd452e1ea0385f1c0adda7e93c56be08bac429c17</u>	- 0.01894422 BTC	✓
190	2019-05-13 04:05:33	<u>a9db043ca339af8032ddeb432add3207623c7bbc95ea6422d48e9f1d395734f1</u>	+ 0.02002162 BTC	✓
191	2019-05-13 03:34:01	<u>6d949fdb4b083fbaba9e4ab9240a6956b0e2890c3fcff5d9674f72127cab70dd</u>	+ 0.01155093 BTC	✓
192	2019-05-03 03:59:07	<u>794c36a7e6d1f15f25bcb0a644460c5d259bb9848c4900cfa0773e175821d166</u>	+ 0.01894422 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-03 03:59:07	<u>794c36a7e6d1f15f25bcb0</u> <u>a644460c5d259bb9848c49</u> <u>00cfa0773e175821d166</u>	- 0.06519117 BTC	✓
194	2019-04-29 22:13:17	<u>3f807962c02583dbed82cd</u> <u>8787668f049daa71ba8814</u> <u>7544f57486b3d24bc400</u>	+ 0.00000546 BTC	✓
195	2019-04-20 05:01:24	<u>9523610cdab1a26b18fdbd</u> <u>1d26cd878d3a1f2f9fe1d8</u> <u>cc8bd8b035ef6c822b9e</u>	+ 0.06519117 BTC	✓
196	2019-04-20 05:01:24	<u>9523610cdab1a26b18fdbd</u> <u>1d26cd878d3a1f2f9fe1d8</u> <u>cc8bd8b035ef6c822b9e</u>	- 0.06971071 BTC	✓
197	2019-04-20 05:01:24	<u>9523610cdab1a26b18fdbd</u> <u>1d26cd878d3a1f2f9fe1d8</u> <u>cc8bd8b035ef6c822b9e</u>	- 0.00210805 BTC	✓
198	2019-04-18 03:31:03	<u>b28a99ded3633f939da458</u> <u>0664ce05db509e50498be5</u> <u>81728c4cf5d082e93ed2</u>	+ 0.06971071 BTC	✓
199	2019-04-12 03:51:04	<u>4cf2be615767f68ee7f6bf</u> <u>c9fab638a5802a96f92253</u> <u>a58f503b09fdf60b4e0c</u>	+ 0.00210805 BTC	✓
200	2019-04-12 03:51:04	<u>4cf2be615767f68ee7f6bf</u> <u>c9fab638a5802a96f92253</u> <u>a58f503b09fdf60b4e0c</u>	- 0.01212272 BTC	✓
201	2019-04-12 03:26:05	<u>cd3ef547a02e45f2f80b3f</u> <u>ffb0c70af4139b0d26c317</u> <u>7dc050e6453591508904</u>	+ 0.01212272 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-12 03:26:05	<u>cd3ef547a02e45f2f80b3f</u> <u>ffb0c70af4139b0d26c317</u> <u>7dc050e6453591508904</u>	- 0.02124285 BTC	✓
203	2019-04-12 03:26:05	<u>cd3ef547a02e45f2f80b3f</u> <u>ffb0c70af4139b0d26c317</u> <u>7dc050e6453591508904</u>	- 0.01250228 BTC	✓
204	2019-04-12 03:26:05	<u>cd3ef547a02e45f2f80b3f</u> <u>ffb0c70af4139b0d26c317</u> <u>7dc050e6453591508904</u>	- 0.01180771 BTC	✓
205	2019-04-12 03:26:05	<u>cd3ef547a02e45f2f80b3f</u> <u>ffb0c70af4139b0d26c317</u> <u>7dc050e6453591508904</u>	- 0.00053857 BTC	✓
206	2019-04-12 03:26:05	<u>cd3ef547a02e45f2f80b3f</u> <u>ffb0c70af4139b0d26c317</u> <u>7dc050e6453591508904</u>	- 0.00887772 BTC	✓
207	2019-04-12 00:56:29	<u>ced998376cf580fbaf4ff5</u> <u>482a2abe56f847310011e2</u> <u>cb473f41b5795038ce48</u>	+ 0.02124285 BTC	✓
208	2019-04-10 03:27:58	<u>ca1f6846a872208ac68146</u> <u>cb85b2d30274d15bc0b81f</u> <u>f309db5b95f674d8e926</u>	+ 0.01250228 BTC	✓
209	2019-04-10 03:18:49	<u>96a6381a89222618ee3959</u> <u>6cb18d469fcd3656597fd8</u> <u>c449164d65bb7ff99169</u>	+ 0.01180771 BTC	✓
210	2019-04-10 01:01:36	<u>0e8a83e51ed1e541ee7a97</u> <u>1f4f3f070dabccb434ba35</u> <u>977d91cfee9ac7b5118f</u>	+ 0.00887772 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-04-03 02:25:35	<u>4af2b9fb319c8c0a4d091b</u> <u>e24db0c91fb6800b867e74</u> <u>56148d7aa0f068bda77d</u>	+ 0.00053857 BTC	✓
212	2019-04-03 02:25:35	<u>4af2b9fb319c8c0a4d091b</u> <u>e24db0c91fb6800b867e74</u> <u>56148d7aa0f068bda77d</u>	- 0.01072117 BTC	✓
213	2019-04-01 06:59:11	<u>ecc7902eea92492b2234b2</u> <u>8a901268a2847a951dacab</u> <u>b357473bd41ad8341855</u>	+ 0.01072117 BTC	✓
214	2019-04-01 06:59:11	<u>ecc7902eea92492b2234b2</u> <u>8a901268a2847a951dacab</u> <u>b357473bd41ad8341855</u>	- 0.02286084 BTC	✓
215	2019-03-27 04:54:10	<u>3cef43e9397f5c4e2051a8</u> <u>f2e1de635f648cd808a7e1</u> <u>c8df606383b04bcff0d7</u>	+ 0.02286084 BTC	✓
216	2019-03-27 04:54:10	<u>3cef43e9397f5c4e2051a8</u> <u>f2e1de635f648cd808a7e1</u> <u>c8df606383b04bcff0d7</u>	- 0.01927832 BTC	✓
217	2019-03-27 04:54:10	<u>3cef43e9397f5c4e2051a8</u> <u>f2e1de635f648cd808a7e1</u> <u>c8df606383b04bcff0d7</u>	- 0.02251185 BTC	✓
218	2019-03-27 04:54:10	<u>3cef43e9397f5c4e2051a8</u> <u>f2e1de635f648cd808a7e1</u> <u>c8df606383b04bcff0d7</u>	- 0.11312599 BTC	✓
219	2019-03-26 21:54:26	<u>15390a9f6d6cd829f040a9</u> <u>dd8be88b78cca0f90abbb8</u> <u>fd70130b4e423d9a6163</u>	+ 0.11312599 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-03-26 02:18:57	<u><a href="#">a49d3453195cc8f1e15984be418ea1b0077bd78161bbdefbd33c726d22782f9e</a></u>	+ 0.01927832 BTC	✓
221	2019-03-26 02:18:57	<u><a href="#">a49d3453195cc8f1e15984be418ea1b0077bd78161bbdefbd33c726d22782f9e</a></u>	- 0.02251185 BTC	✓
222	2019-03-26 02:18:57	<u><a href="#">a49d3453195cc8f1e15984be418ea1b0077bd78161bbdefbd33c726d22782f9e</a></u>	- 0.02226558 BTC	✓
223	2019-03-20 00:59:43	<u><a href="#">e3bb58ccea37139b3cc093eb447c0a387b4e54ac397741db7f52343c88ad638e</a></u>	+ 0.02251185 BTC	✓
224	2019-03-20 00:59:43	<u><a href="#">a266d6fd6b07655f3fc285cd12b10cc125a334e9146d7ea77f9f1a03132d7495</a></u>	+ 0.02251185 BTC	✓
225	2019-02-21 15:10:03	<u><a href="#">599e6dffba520fe225252dab996e9aa84385de2186bcf03a47a107cedc1e7c70</a></u>	+ 0.02226558 BTC	✓
226	2019-02-21 15:10:03	<u><a href="#">599e6dffba520fe225252dab996e9aa84385de2186bcf03a47a107cedc1e7c70</a></u>	- 0.00612988 BTC	✓
227	2019-02-21 15:10:03	<u><a href="#">599e6dffba520fe225252dab996e9aa84385de2186bcf03a47a107cedc1e7c70</a></u>	- 0.01324701 BTC	✓
228	2019-02-21 15:10:03	<u><a href="#">599e6dffba520fe225252dab996e9aa84385de2186bcf03a47a107cedc1e7c70</a></u>	- 0.07575757 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-02-21 15:10:03	<u>599e6dffba520fe225252d</u> <u>ab996e9aa84385de2186bc</u> <u>f03a47a107cedc1e7c70</u>	- 0.01561255 BTC	✓
230	2019-02-21 15:10:03	<u>599e6dffba520fe225252d</u> <u>ab996e9aa84385de2186bc</u> <u>f03a47a107cedc1e7c70</u>	- 0.01740276 BTC	✓
231	2019-02-21 13:30:03	<u>8d6c5ae95b3445cee50ab6</u> <u>a21a9ae0b3810e7adacd35</u> <u>57504542792f0d0584a1</u>	+ 0.07575757 BTC	✓
232	2019-02-18 00:29:16	<u>9aa994f71869db7a22eac5</u> <u>a90186b065fb2b2095c7fa</u> <u>47e0ae9ea92768fcb0a1</u>	+ 0.01324701 BTC	✓
233	2019-02-18 00:29:16	<u>6ff9f1e3f3ffc70569fd86</u> <u>772a00bf39ac69a3666bf5</u> <u>300f9b31594241b9194e</u>	+ 0.01561255 BTC	✓
234	2019-02-11 02:19:49	<u>03e831ac98de733ba7f144</u> <u>f2a9aca2e6a51c9a400b3c</u> <u>91689a1a72b3201ec53f</u>	+ 0.01740276 BTC	✓
235	2019-02-08 11:14:36	<u>cf5cdb25a6980973493fe6</u> <u>7c12b2e4a8417b076b41a4</u> <u>10f5d3979aa83139573a</u>	+ 0.00612988 BTC	✓
236	2019-02-08 11:14:36	<u>cf5cdb25a6980973493fe6</u> <u>7c12b2e4a8417b076b41a4</u> <u>10f5d3979aa83139573a</u>	- 0.01713555 BTC	✓
237	2019-02-07 16:12:20	<u>ba2691557aeeba7825af5f</u> <u>b37691deabef63c086bd11</u> <u>186ea3223713bc0a2500</u>	+ 0.01713555 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-02-07 16:12:20	<u>ba2691557aeeba7825af5f</u> <u>b37691deabef63c086bd11</u> <u>186ea3223713bc0a2500</u>	- 0.03933614 BTC	✓
239	2019-02-07 16:01:05	<u>c9c4e6e4115b4d610b82d4</u> <u>d7e20c8456937778c97c72</u> <u>2c2c92a3966398900a4f</u>	+ 0.03933614 BTC	✓
240	2019-02-07 16:01:05	<u>c9c4e6e4115b4d610b82d4</u> <u>d7e20c8456937778c97c72</u> <u>2c2c92a3966398900a4f</u>	- 0.06153673 BTC	✓
241	2019-02-07 15:56:00	<u>2245f22decac1b940edb31</u> <u>06de4ea2a27672c4e38f5c</u> <u>dca9defc9ca72a0c9d44</u>	+ 0.06153673 BTC	✓
242	2019-02-07 15:56:00	<u>2245f22decac1b940edb31</u> <u>06de4ea2a27672c4e38f5c</u> <u>dca9defc9ca72a0c9d44</u>	- 0.07539683 BTC	✓
243	2019-02-07 15:56:00	<u>2245f22decac1b940edb31</u> <u>06de4ea2a27672c4e38f5c</u> <u>dca9defc9ca72a0c9d44</u>	- 0.00834637 BTC	✓
244	2019-02-05 05:32:11	<u>243dd1c4fef3edb2068e4e</u> <u>2c4494ab8304734572ae67</u> <u>3c3a1b374a251ffcc2bd</u>	+ 0.07539683 BTC	✓
245	2019-01-31 02:53:04	<u>12597197894a56ea0b4bc6</u> <u>acf364456ff10fb4a8c8c5</u> <u>93e72d68ef818a3060ce</u>	+ 0.00834637 BTC	✓
246	2019-01-31 02:53:04	<u>12597197894a56ea0b4bc6</u> <u>acf364456ff10fb4a8c8c5</u> <u>93e72d68ef818a3060ce</u>	- 0.01634463 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-01-31 02:53:04	<u>12597197894a56ea0b4bc6</u> <u>acf364456ff10fb4a8c8c5</u> <u>93e72d68ef818a3060ce</u>	- 0.00532585 BTC	✓
248	2019-01-31 02:53:04	<u>12597197894a56ea0b4bc6</u> <u>acf364456ff10fb4a8c8c5</u> <u>93e72d68ef818a3060ce</u>	- 0.01357861 BTC	✓
249	2019-01-30 22:55:43	<u>6fa5e76d58a4ce93546ca1</u> <u>c866780466c040b7f2d86b</u> <u>9774372a6bb53977ce15</u>	+ 0.01357861 BTC	✓
250	2019-01-30 21:30:44	<u>f56c4b76bdee191813bd90</u> <u>e91ff912bccce56063f5eb</u> <u>4802f2a9b43e619c63b9</u>	+ 0.01634463 BTC	✓
251	2019-01-29 11:32:52	<u>e2ed9a2819bbd9ee0ac20f</u> <u>7836a9c121034d47a34890</u> <u>35cbcf83aa6ee73fb231</u>	+ 0.00532585 BTC	✓
252	2019-01-29 11:32:52	<u>e2ed9a2819bbd9ee0ac20f</u> <u>7836a9c121034d47a34890</u> <u>35cbcf83aa6ee73fb231</u>	- 0.13728658 BTC	✓
253	2019-01-26 03:38:04	<u>09a7b6adedd2e72859fa22</u> <u>6225508ff6e71dddd76b4f</u> <u>2fa64107fe03ba0c601b</u>	+ 0.13728658 BTC	✓
254	2019-01-26 03:38:04	<u>09a7b6adedd2e72859fa22</u> <u>6225508ff6e71dddd76b4f</u> <u>2fa64107fe03ba0c601b</u>	- 0.19696734 BTC	✓
255	2019-01-25 15:03:46	<u>cdec27886eed34f436a7d9</u> <u>a0f9df6c9e28beb59ed3b9</u> <u>bf4b0e2167b0c1ce3815</u>	+ 0.19696734 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-01-25 15:03:46	<u>cdec27886eed34f436a7d9</u> <u>a0f9df6c9e28beb59ed3b9</u> <u>bf4b0e2167b0c1ce3815</u>	- 0.21808088 BTC	✓
257	2019-01-25 14:22:30	<u>96fefedcd6060c20812d10</u> <u>61ef36cef2700c434ed9ba</u> <u>70dccbab84fbe0293a82</u>	+ 0.21808088 BTC	✓
258	2019-01-25 14:22:30	<u>96fefedcd6060c20812d10</u> <u>61ef36cef2700c434ed9ba</u> <u>70dccbab84fbe0293a82</u>	- 0.23919253 BTC	✓
259	2019-01-25 14:09:56	<u>3e8e4e6ddb908315c09ec</u> <u>446d630b7d5a4b7a5a4c0b</u> <u>37a7e2a77f2ba7ce1cac</u>	+ 0.23919253 BTC	✓
260	2019-01-25 14:09:56	<u>3e8e4e6ddb908315c09ec</u> <u>446d630b7d5a4b7a5a4c0b</u> <u>37a7e2a77f2ba7ce1cac</u>	- 0.24590163 BTC	✓
261	2019-01-25 14:09:56	<u>3e8e4e6ddb908315c09ec</u> <u>446d630b7d5a4b7a5a4c0b</u> <u>37a7e2a77f2ba7ce1cac</u>	- 0.01435639 BTC	✓
262	2019-01-25 14:09:56	<u>e2172787f7736202246765</u> <u>73722c5f4a023d6b392a13</u> <u>a847cce45e4e4cc1ad5f</u>	+ 0.24590163 BTC	✓
263	2019-01-16 02:35:58	<u>a4d19c63570a254677678b</u> <u>c1251dda492329d2bf0106</u> <u>2038a3d75ac327ea49b4</u>	+ 0.01435639 BTC	✓
264	2019-01-16 02:35:58	<u>a4d19c63570a254677678b</u> <u>c1251dda492329d2bf0106</u> <u>2038a3d75ac327ea49b4</u>	- 0.01906977 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-01-16 02:35:58	<u>a4d19c63570a254677678b</u> <u>c1251dda492329d2bf0106</u> <u>2038a3d75ac327ea49b4</u>	- 0.04514710 BTC	✓
266	2019-01-16 02:35:58	<u>a4d19c63570a254677678b</u> <u>c1251dda492329d2bf0106</u> <u>2038a3d75ac327ea49b4</u>	- 0.00484782 BTC	✓
267	2019-01-16 02:35:58	<u>a4d19c63570a254677678b</u> <u>c1251dda492329d2bf0106</u> <u>2038a3d75ac327ea49b4</u>	- 0.01101066 BTC	✓
268	2019-01-15 05:45:30	<u>abc270197e6d4dc1963ba4</u> <u>a296b11df926a2a319f498</u> <u>75c96225ff64872a2b5d</u>	+ 0.04514710 BTC	✓
269	2019-01-11 07:52:14	<u>737d55676cdd2c70941920</u> <u>8428897ab592d25025e1c5</u> <u>c87227b675dc35e759e2</u>	+ 0.01101066 BTC	✓
270	2019-01-11 03:30:52	<u>8f9be9ec5214248687e580</u> <u>f9562f9de2373420566158</u> <u>dafd3f13a13de63db6e1</u>	+ 0.00484782 BTC	✓
271	2019-01-11 03:30:52	<u>8f9be9ec5214248687e580</u> <u>f9562f9de2373420566158</u> <u>dafd3f13a13de63db6e1</u>	- 0.00695355 BTC	✓
272	2019-01-07 10:04:39	<u>d183e2a787e6f79d622056</u> <u>4a5577f7ba258266b6f0e1</u> <u>d508b7ddc99cce7a4914</u>	+ 0.01906977 BTC	✓
273	2019-01-04 13:56:18	<u>2a74e69af28bc206c09eb5</u> <u>6da4f922a6e160997fe11d</u> <u>bec1eb3f7d1cafb068aa</u>	+ 0.00695355 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-01-04 13:56:18	<u>2a74e69af28bc206c09eb56da4f922a6e160997fe11d</u> <u>bec1eb3f7d1cafb068aa</u>	- 0.03390281 BTC	✓
275	2019-01-04 13:56:18	<u>2a74e69af28bc206c09eb56da4f922a6e160997fe11d</u> <u>bec1eb3f7d1cafb068aa</u>	- 0.01165930 BTC	✓
276	2019-01-04 13:56:18	<u>2a74e69af28bc206c09eb56da4f922a6e160997fe11d</u> <u>bec1eb3f7d1cafb068aa</u>	- 0.01763588 BTC	✓
277	2018-12-28 02:31:13	<u>70a9f2ad3c984f12f227618a08fb6daddcb3d6f073f5</u> <u>300a1c47bc6383b2ab34</u>	+ 0.01165930 BTC	✓
278	2018-12-25 04:54:29	<u>51e8b6bdbfd8e8330b43081d25341a4c080121bfd96</u> <u>aa047050ffcc7727551d</u>	+ 0.01763588 BTC	✓
279	2018-12-13 00:46:30	<u>78fc917ee6e1082c384ef7291af55aba8c69bf828f2a</u> <u>03fc01882d3c4487ca34</u>	+ 0.03390281 BTC	✓
280	2018-12-13 00:46:30	<u>78fc917ee6e1082c384ef7291af55aba8c69bf828f2a</u> <u>03fc01882d3c4487ca34</u>	- 0.04155070 BTC	✓
281	2018-12-13 00:46:30	<u>78fc917ee6e1082c384ef7291af55aba8c69bf828f2a</u> <u>03fc01882d3c4487ca34</u>	- 0.24000000 BTC	✓
282	2018-12-13 00:46:30	<u>78fc917ee6e1082c384ef7291af55aba8c69bf828f2a</u> <u>03fc01882d3c4487ca34</u>	- 0.00563140 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-12-13 00:46:30	<u>78fc917ee6e1082c384ef7</u> <u>291af55aba8c69bf828f2a</u> <u>03fc01882d3c4487ca34</u>	- 0.04286491 BTC	✓
284	2018-12-12 13:51:34	<u>83c1e2d92ebc3b365d7179</u> <u>9c1243540ec627d2eaed7a</u> <u>777682c11f3ce71cda8e</u>	+ 0.24000000 BTC	✓
285	2018-12-12 04:51:50	<u>5a671b37030358ab3f191c</u> <u>fe2afbb502468cd9d4a127</u> <u>8a75753cf17f7e54b2c0</u>	+ 0.04286491 BTC	✓
286	2018-12-07 03:37:41	<u>aa2f884aa3883e30c43295</u> <u>f0c34ba385043a016fb956</u> <u>199c1636ae1e65b05c40</u>	+ 0.04155070 BTC	✓
287	2018-11-29 19:35:33	<u>64a196164719974b7cddce</u> <u>e5dcadf96479778597589c</u> <u>41a70d90dff78d42d5e9</u>	+ 0.00563140 BTC	✓
288	2018-11-29 19:35:33	<u>64a196164719974b7cddce</u> <u>e5dcadf96479778597589c</u> <u>41a70d90dff78d42d5e9</u>	- 0.02225988 BTC	✓
289	2018-11-29 19:35:33	<u>64a196164719974b7cddce</u> <u>e5dcadf96479778597589c</u> <u>41a70d90dff78d42d5e9</u>	- 0.01000000 BTC	✓
290	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	+ 0.02225988 BTC	✓
291	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.00052777 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.00996443 BTC	✓
293	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.00006100 BTC	✓
294	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.00020551 BTC	✓
295	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.03125000 BTC	✓
296	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.00020602 BTC	✓
297	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.00008304 BTC	✓
298	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.00019046 BTC	✓
299	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.00042598 BTC	✓
300	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.00018900 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-11-29 19:35:33	<u>c81d5ee527888813226092</u> <u>37000ed6a28315a257ec60</u> <u>47de508c7bdd5a076944</u>	- 0.00580000 BTC	✓
302	2018-11-29 19:35:33	<u>665f4c73e48b72b83ce847</u> <u>b9354452650cdd05480aad</u> <u>60ada886cd697223de89</u>	+ 0.01000000 BTC	✓
303	2018-11-29 12:48:50	<u>6bc79101233aebc6546241</u> <u>fab991f787b83ee4e77401</u> <u>94edcedc9df2ed245f78</u>	+ 0.03125000 BTC	✓
304	2018-11-23 02:51:36	<u>d3eba16c06468b7def611f</u> <u>bed71ef3a5b4950d70a983</u> <u>c8a15cedf185aa24a590</u>	+ 0.00996443 BTC	✓
305	2018-10-28 07:45:53	<u>36bf6d138925af3b65b002</u> <u>2ff30246d9b150b0a115fc</u> <u>d70f2a07ebf1b3628678</u>	+ 0.00042598 BTC	✓
306	2018-09-10 11:14:51	<u>0ac81638fcee1ce33688eb</u> <u>9353b805cc5fe5c5c2118c</u> <u>131620224fe0d9d0374c</u>	+ 0.00580000 BTC	✓
307	2017-06-26 05:00:09	<u>37bcd7060065c1592f9858</u> <u>c477e9074b4b950cc2e15b</u> <u>7f277205a79def3c3b7f</u>	+ 0.00019046 BTC	✓
308	2017-04-27 20:15:56	<u>eab83247cb136a7741a9e2</u> <u>06f81e84efca2c86e96ed8</u> <u>32dc2540f9aed55068ba</u>	+ 0.00052777 BTC	✓
309	2016-12-11 22:56:13	<u>643d6cf8c529b58f127632</u> <u>f6d03ceceef57dac63e0e3</u> <u>5b72e503e1f7cefbb662</u>	+ 0.00020602 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	+ 0.00008304 BTC	✓
311	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00020724 BTC	✓
312	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00049626 BTC	✓
313	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.01173540 BTC	✓
314	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00046543 BTC	✓
315	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00053879 BTC	✓
316	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.01000000 BTC	✓
317	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.01000000 BTC	✓
318	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00039399 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.03000000 BTC	✓
320	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00021489 BTC	✓
321	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00028000 BTC	✓
322	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00025600 BTC	✓
323	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00095546 BTC	✓
324	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00193612 BTC	✓
325	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.06128949 BTC	✓
326	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00065600 BTC	✓
327	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.01207551 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2016-11-26 21:30:36	<u>579861c145c38097bd661d</u> <u>434b3a7d7fb07ca8b3fb57</u> <u>d2d47c75e621cbb47db2</u>	- 0.00029958 BTC	✓
329	2016-11-25 03:45:51	<u>c7a672125b3a3da46efac8</u> <u>304c482d40d291ea77494a</u> <u>9133b44340ee63ea3420</u>	+ 0.01173540 BTC	✓
330	2016-11-21 16:34:10	<u>39d5e87969007264c0e8a2</u> <u>b42d0cbc90bdf358a47e40</u> <u>ac2dc5b39e6502a92621</u>	+ 0.00193612 BTC	✓
331	2016-11-18 01:28:12	<u>322cf73808d9965019bdca</u> <u>8d75ef2f12fe340bed170d</u> <u>328801957a02e8193b4b</u>	+ 0.06128949 BTC	✓
332	2016-11-18 01:28:12	<u>322cf73808d9965019bdca</u> <u>8d75ef2f12fe340bed170d</u> <u>328801957a02e8193b4b</u>	- 0.12981379 BTC	✓
333	2016-11-08 05:08:30	<u>b0c676d59e302690219b5f</u> <u>bd14f5adbe23f0734faac9</u> <u>6d0e9af6d08ee1c26f7e</u>	+ 0.01000000 BTC	✓
334	2016-11-08 05:08:30	<u>b75a7399fa54bc522062e8</u> <u>86fd6bcafc652480b9cb6f</u> <u>55f6cef81f8ca13c894a</u>	+ 0.01000000 BTC	✓
335	2016-11-01 04:56:50	<u>2758f55395631a1639d848</u> <u>2ab44116d40eacf8b5eb51</u> <u>030789cb9111c490dade</u>	+ 0.12981379 BTC	✓
336	2016-11-01 04:56:50	<u>2758f55395631a1639d848</u> <u>2ab44116d40eacf8b5eb51</u> <u>030789cb9111c490dade</u>	- 0.13193809 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2016-11-01 04:56:50	<u>1eb8514149e95dad869aa2</u> <u>fabd386c78c6705087bec0</u> <u>4416a424e0b93ca5f5f8</u>	+ 0.13193809 BTC	✓
338	2016-11-01 04:56:50	<u>1eb8514149e95dad869aa2</u> <u>fabd386c78c6705087bec0</u> <u>4416a424e0b93ca5f5f8</u>	- 0.13406239 BTC	✓
339	2016-11-01 04:56:50	<u>effdb7bb5017ebffaa71da</u> <u>37d96fd9b1bd63322ac2f5</u> <u>b094bc820b97529d0f42</u>	+ 0.13406239 BTC	✓
340	2016-11-01 04:56:50	<u>effdb7bb5017ebffaa71da</u> <u>37d96fd9b1bd63322ac2f5</u> <u>b094bc820b97529d0f42</u>	- 0.13618669 BTC	✓
341	2016-11-01 04:56:50	<u>56a2e6f509cb30aed913c2</u> <u>9b782894b7e1c51378b54f</u> <u>13c39bbaf0a5110d6758</u>	+ 0.13618669 BTC	✓
342	2016-11-01 04:56:50	<u>56a2e6f509cb30aed913c2</u> <u>9b782894b7e1c51378b54f</u> <u>13c39bbaf0a5110d6758</u>	- 0.13831099 BTC	✓
343	2016-11-01 04:56:50	<u>5bae8477a54c461e54e286</u> <u>1ea9adee68d4c6b29b37d3</u> <u>b425bcc9c4109fcf4b92</u>	+ 0.13831099 BTC	✓
344	2016-11-01 04:56:50	<u>5bae8477a54c461e54e286</u> <u>1ea9adee68d4c6b29b37d3</u> <u>b425bcc9c4109fcf4b92</u>	- 0.14043529 BTC	✓
345	2016-11-01 04:56:50	<u>f116b6591c4ac08fad013f</u> <u>fa79017f690ceb580e6577</u> <u>34dd8ca32d1f6ef00ec3</u>	+ 0.14043529 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2016-11-01 04:56:50	<u>f116b6591c4ac08fad013f</u> <u>fa79017f690ceb580e6577</u> <u>34dd8ca32d1f6ef00ec3</u>	- 0.14255959 BTC	✓
347	2016-11-01 04:56:50	<u>1ac1ae26a0dac29091979c</u> <u>5a851e41e66dfbe80053b8</u> <u>fb83ebd0535bc92172f2</u>	+ 0.14255959 BTC	✓
348	2016-11-01 04:56:50	<u>1ac1ae26a0dac29091979c</u> <u>5a851e41e66dfbe80053b8</u> <u>fb83ebd0535bc92172f2</u>	- 0.14468389 BTC	✓
349	2016-11-01 04:56:50	<u>3706a502a0ff6bf68d402b</u> <u>824842bdd7d4548bc54a71</u> <u>f94805fb6e73af5eeddd</u>	+ 0.14468389 BTC	✓
350	2016-11-01 04:56:50	<u>3706a502a0ff6bf68d402b</u> <u>824842bdd7d4548bc54a71</u> <u>f94805fb6e73af5eeddd</u>	- 0.14680819 BTC	✓
351	2016-11-01 04:56:50	<u>924036d94dbc368049bff6</u> <u>ee3032a166e110ed92ed5a</u> <u>3540bedc4dd4d1e006d4</u>	+ 0.14680819 BTC	✓
352	2016-11-01 04:56:50	<u>924036d94dbc368049bff6</u> <u>ee3032a166e110ed92ed5a</u> <u>3540bedc4dd4d1e006d4</u>	- 0.14893249 BTC	✓
353	2016-11-01 04:13:06	<u>354858af2787d371411d92</u> <u>6e2db66980a190ccf696aa</u> <u>bd7fdc0b4f45a7b0f944</u>	+ 0.14893249 BTC	✓
354	2016-11-01 04:13:06	<u>354858af2787d371411d92</u> <u>6e2db66980a190ccf696aa</u> <u>bd7fdc0b4f45a7b0f944</u>	- 0.15105679 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2016-10-23 18:04:32	<u>742cf350c3406f4c1229d77b70a2a03d79dc81bda24140b5f919e0160419653c</u>	+ 0.15105679 BTC	✓
356	2016-10-23 18:04:32	<u>742cf350c3406f4c1229d77b70a2a03d79dc81bda24140b5f919e0160419653c</u>	- 0.15218109 BTC	✓
357	2016-10-23 00:17:42	<u>6279a1ed72c948f419d89144fa30a27bf7573e0665deeb3bb01f58e5c223e66c</u>	+ 0.00025600 BTC	✓
358	2016-09-26 00:56:51	<u>9172062df076358a933d2df11e9d3fb88b0e009cac9c358ce60824e4619bc3aa</u>	+ 0.03000000 BTC	✓
359	2016-09-25 22:24:08	<u>a70240bd103376da426e9e535ee7539ebcf9fe88385ebd2b772e6d7ddb2713aa</u>	+ 0.15218109 BTC	✓
360	2016-09-25 22:24:08	<u>a70240bd103376da426e9e535ee7539ebcf9fe88385ebd2b772e6d7ddb2713aa</u>	- 0.19230539 BTC	✓
361	2016-09-22 13:18:44	<u>6096eec60cc8e1891b703ddaee1cd57e0046c3fda639866ac9872b96f3ae8585</u>	+ 0.19230539 BTC	✓
362	2016-09-22 13:18:44	<u>6096eec60cc8e1891b703ddaee1cd57e0046c3fda639866ac9872b96f3ae8585</u>	- 0.22242969 BTC	✓
363	2016-09-18 20:11:34	<u>aa674b98ea629dc775acaa4b9c93bc67f285961e9fb6d5403b5dd0f65d54d302</u>	+ 0.22242969 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2016-09-04 06:04:13	<u>ad9a02983bf6aaeea4725d</u> <u>02fd3be85a9a23408b2ced</u> <u>ecebcb3dd94b824c900d</u>	+ 0.00039399 BTC	✓
365	2016-08-27 20:32:34	<u>f2821432c38d40a64c56d5</u> <u>ffd9777fece35d91730bba</u> <u>c44854264c74eaa1a402</u>	+ 0.00049626 BTC	✓
366	2016-08-13 14:10:32	<u>02a40acd7ca72a404d2f11</u> <u>40f58304809077b8ada32a</u> <u>72652fb7e8e3ffe892a3</u>	+ 0.01207551 BTC	✓
367	2016-08-13 14:10:32	<u>02a40acd7ca72a404d2f11</u> <u>40f58304809077b8ada32a</u> <u>72652fb7e8e3ffe892a3</u>	- 0.04219981 BTC	✓
368	2016-08-10 01:34:39	<u>5a8f416189407ae5bbe986</u> <u>3d929518c96257e4d7dbdf</u> <u>3120572d89b2e8ce690d</u>	+ 0.04219981 BTC	✓
369	2016-08-10 01:34:39	<u>5a8f416189407ae5bbe986</u> <u>3d929518c96257e4d7dbdf</u> <u>3120572d89b2e8ce690d</u>	- 0.75370551 BTC	✓
370	2016-08-10 01:34:39	<u>5a8f416189407ae5bbe986</u> <u>3d929518c96257e4d7dbdf</u> <u>3120572d89b2e8ce690d</u>	- 1.00000000 BTC	✓
371	2016-08-09 22:40:43	<u>278527a35b28e010b58798</u> <u>88cc35a973efbda32640e0</u> <u>cd03a9f671b9b06fa3fa</u>	+ 1.00000000 BTC	✓
372	2016-08-08 17:17:49	<u>7cd4c7548789135e7229a2</u> <u>62470634b95d6b079373fa</u> <u>d3993b1712b3dc864841</u>	+ 0.00020551 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2016-08-01 05:50:57	<u>ffccfc5c9e93ac2fec9550</u> <u>f89f50f0e5278feef7e68a</u> <u>0a34f11f4f41638bd550</u>	+ 0.00020724 BTC	✓
374	2016-07-31 18:55:30	<u>113af7d3b516be7cda8c7e</u> <u>e17dce593ac8adc26beb9a</u> <u>499e9dfbf3b44ac1c5da</u>	+ 0.00018900 BTC	✓
375	2016-07-30 14:32:33	<u>49f36ff71170758dfe7a1b</u> <u>56f0a897cf2d74ad2c75af</u> <u>23031edc98987dfbf504</u>	+ 0.75370551 BTC	✓
376	2016-07-30 14:32:33	<u>49f36ff71170758dfe7a1b</u> <u>56f0a897cf2d74ad2c75af</u> <u>23031edc98987dfbf504</u>	- 1.00000000 BTC	✓
377	2016-07-28 17:43:36	<u>5ec1f8460771e3c93947be</u> <u>adf2b0aed7919c52606cdc</u> <u>b4d6b56063cde0db4433</u>	+ 1.00000000 BTC	✓
378	2016-07-24 05:32:14	<u>0088e3c064f089380a2047</u> <u>d869e6a1fb70e9a03c5dc2</u> <u>4834d49f487050e3cfa5</u>	+ 0.00029958 BTC	✓
379	2016-07-14 09:22:28	<u>b93fdae1e8b9191c2d79dc</u> <u>3bbb02ad8a07e057fc305f</u> <u>585b40657c69d1a9bd9f</u>	+ 0.00053879 BTC	✓
380	2016-07-11 04:57:34	<u>78490acc9ec208600ed62c</u> <u>feb20ecbc4c3930e93dcbe</u> <u>1d81844e783b75b5c117</u>	+ 0.00028000 BTC	✓
381	2016-07-01 05:01:04	<u>2923c1e5212233901a724d</u> <u>8ae6e245850d1630a126d4</u> <u>2af7078740233fa4f9ec</u>	+ 0.00065600 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2016-06-06 00:05:41	<u>8a63ecec94c3ba28c5af44</u> <u>1eb7b47a53fb80b6a64a03</u> <u>28159803d5ba9d6a4732</u>	+ 0.00021489 BTC	✓
383	2016-05-26 12:58:18	<u>bb4ccfef5919fb00bbf9f</u> <u>c6e47907293ae8a7c90fc2</u> <u>cd3ceabf58366110ea54</u>	+ 0.00046543 BTC	✓
384	2016-05-24 10:09:12	<u>5355250eb000f3bcc9de59</u> <u>e20bbd2141893cf0371bd2</u> <u>a8e248579f09fbbd6a12</u>	+ 0.00095546 BTC	✓
385	2016-04-25 02:59:09	<u>d08108892c38ef05ac1f1b</u> <u>27892cd3c48f88cf850622</u> <u>a9827d217dcfe873cea2</u>	+ 0.00006100 BTC	✓

\* USD values displayed at the time of transaction

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