

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33jjsf1grAc29uqg7fSweX3E3tcfyDHvtV</u>
TOTAL RECEIVED	2.89195113 BTC
	182,117.18 USD
TOTAL SEND	2.89194496 BTC
	182,116.79 USD

Token	Balance
Bitcoin	0.00000617 BTC
	0.38 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:05:42	<u>2da518ca02259b6d2e0406</u> <u>251b125b2603eb87c781cb</u> <u>5f257ec87902ffad17dd</u>	- 0.02971591 BTC	
2	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c6</u> <u>0e0cc67ee590dcef6a2405</u> <u>ef02c1bb58cfec2d600a</u>	+ 0.02971591 BTC	
3	2019-08-22 03:20:11	<u>b1d73aa5d0b71a26cd1f11</u> <u>f004e0820687fa4d2e7d5a</u> <u>8caaa2af789595fe4257</u>	- 0.01485795 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 03:20:11	<u>232d445c8c8cad6d208c5f</u> <u>f46a33ab17d4e5263b8bd1</u> <u>7073803fa72538284092</u>	- 0.01485795 BTC	✓
5	2019-08-22 02:56:37	<u>0f4845eabc02f7e4836f7f</u> <u>e930621b4adce564fb054d</u> <u>0a8394d7b02904769173</u>	+ 0.01485795 BTC	✓
6	2019-08-22 02:56:37	<u>945809618679e6a7308a8f</u> <u>6014ae60fdaa9b2a29ba03</u> <u>c1ba8099ab629ec616c7</u>	+ 0.01485795 BTC	✓
7	2019-08-22 01:44:51	<u>f1e29c7ec763eeb7e0235e</u> <u>e4147bb8d03c44b5e781fc</u> <u>77c01257f14f2093e71c</u>	- 0.01228220 BTC	✓
8	2019-08-22 01:38:48	<u>e5a5df65dab824be2fc280</u> <u>7fa737a7be115690dd885e</u> <u>70ac575de10566489f06</u>	+ 0.01228220 BTC	✓
9	2019-08-21 21:10:37	<u>3b4259bf42d1bf3522b506</u> <u>a83e6070b63fc4a4d827a8</u> <u>4a1d3e3cb61993d49c2f</u>	- 0.00803891 BTC	✓
10	2019-08-21 20:07:09	<u>6d3a2bc5a867d3e3112435</u> <u>db9bbb9f9675e61c0a2ddc</u> <u>c14af93768e78fee47fe</u>	+ 0.00803891 BTC	✓
11	2019-08-21 19:32:34	<u>39823e80899f9416f97590</u> <u>acf257277ee8e9eaf2d301</u> <u>c137e361a530a5c6c102</u>	- 0.00611424 BTC	✓
12	2019-08-21 18:41:41	<u>101acb06459dcc7c7f38e</u> <u>b0e8776e5e3f70d0363bb4</u> <u>2ff3cf180aec8269be5b</u>	+ 0.00611424 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 16:33:09	<u>a85cc17a51953da0c109ea</u> <u>9ec3792bed411c0828583b</u> <u>57f52dff72640b59f3b2</u>	- 0.00595199 BTC	✓
14	2019-08-21 16:23:32	<u>30e04b6ac7f9971ac56742</u> <u>55affa9b7d6e5d9c49f2b8</u> <u>e1a72048447aa19996f8</u>	+ 0.00595199 BTC	✓
15	2019-08-21 15:01:47	<u>a5ffdcf4b8f9e99e7862ae</u> <u>b6ba27fed066faf0fd676c</u> <u>60676b4bcde1aa1e97d6</u>	- 0.00539450 BTC	✓
16	2019-08-21 14:50:10	<u>0560bb1bed5976284d9c99</u> <u>ecf7b714ddc973749cbc3c</u> <u>2955d8e61691600714bd</u>	+ 0.00539450 BTC	✓
17	2019-08-21 14:05:45	<u>763332287036d60c43ec6b</u> <u>15c00abd9525311397c1a4</u> <u>3fbb304dfe836620eabe</u>	- 0.00478792 BTC	✓
18	2019-08-21 14:05:45	<u>131d43e528585b1750c90e</u> <u>2c7d7fc3b61fb8f18d6376</u> <u>7b138542bf55938425ff</u>	- 0.00508717 BTC	✓
19	2019-08-21 13:42:00	<u>1d8b08d464f8ccaf0f2c81</u> <u>c89ea84c54dfffc8426dbb</u> <u>b3759f245d57562852dc</u>	+ 0.00508717 BTC	✓
20	2019-08-21 13:02:37	<u>a6ca2d4ba943c6a6a5e584</u> <u>4f47e29bf7f3e0a0211386</u> <u>26f7cf4b936fb6842a83</u>	+ 0.00478792 BTC	✓
21	2019-08-21 10:14:19	<u>f6911c5b0661c624aad180</u> <u>f9e9f9470427bbc9689b1a</u> <u>93aebf84f5bda9d99b0c</u>	- 0.00397145 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 10:10:18	<u>078bfb92cbb527f275af29</u> <u>10f68cc49789292642d5a1</u> <u>daef81ed3d51368ad4b3</u>	+ 0.00397145 BTC	✓
23	2019-08-21 09:55:59	<u>04ab9eaf631431702076dc</u> <u>8af74ae7ffd16bb4ef7190</u> <u>7004699020439b1ef3da</u>	- 0.00365074 BTC	✓
24	2019-08-21 09:52:50	<u>3fbd0873e06512eb8adfe5</u> <u>2b4159a9bfac16111cd941</u> <u>fccb70e1cf2af4c64a31</u>	+ 0.00365074 BTC	✓
25	2019-08-21 09:31:43	<u>a53d44597666dd553ddc79</u> <u>fbe317fb002ee2c9a7cdf3</u> <u>d72bb312b5b481c0e95d</u>	- 0.00357756 BTC	✓
26	2019-08-21 09:14:26	<u>36a2be884946cede11b8dc</u> <u>fac3f084403b646ee53eb6</u> <u>72dd69c46fb7cf919d6f</u>	+ 0.00357756 BTC	✓
27	2019-08-21 06:32:58	<u>9f5840674654b9eec89f6c</u> <u>0b980c52aa5b5d7f293cef</u> <u>d9d8d83148db71904157</u>	- 0.00283494 BTC	✓
28	2019-08-21 06:22:33	<u>234d16f027b0b888eadd93</u> <u>bef6a1246678f6e4d634e9</u> <u>974beaa83d9cdbb4be03</u>	+ 0.00283494 BTC	✓
29	2019-08-21 03:36:05	<u>5c57fa37eea4d429b81f35</u> <u>9e9d961cefb08f07612e30</u> <u>0745a769e014f86778a4</u>	- 0.00234348 BTC	✓
30	2019-08-21 03:30:29	<u>2b328b8f5317aa4f4d16a6</u> <u>0203eae431745246fe1401</u> <u>1e72d9e648cca7f079fc</u>	+ 0.00234348 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 03:14:50	<u>2346bcebd00c839b2df2b5b5275246585b02bde97dfd3490f2fd9e086534e850</u>	- 0.00222423 BTC	✓
32	2019-08-21 03:14:50	<u>ca3d817ed615ed5d48a1782fe2200a46c0a93b7dcf934128c84a1cff01ca6bed</u>	- 0.00222423 BTC	✓
33	2019-08-21 03:09:50	<u>de6e1c972109a081fe740a899692f57c4e69f4aa142557a26d3c1dd5cb7e4c4d</u>	+ 0.00222423 BTC	✓
34	2019-08-21 02:58:41	<u>65b50dbd4a41d2ff57c8ad31d2df2fdc095f43fde4193f29acaf6ee87bc473cb</u>	+ 0.00222423 BTC	✓
35	2019-08-21 02:08:36	<u>c2e7b118e768c4dec0043dd896ce499c135baee6761595630643ed89584dadea</u>	- 0.00180594 BTC	✓
36	2019-08-21 01:36:15	<u>fcf7c890d400902c9c9bef6fe3d86514b1242c30950e108fd83b1d15aa477dd0</u>	- 0.00170476 BTC	✓
37	2019-08-21 01:36:15	<u>2dbe319a10c41dcb56bfa9e792d1ac53677462762c1fb5a1ed2bf8d2f9b555cc</u>	- 0.00170476 BTC	✓
38	2019-08-21 01:36:15	<u>5a7dbde3b503071e11d055f65e7ff216da7c4ef1e369ec1a40d3cbd31dbf1893</u>	+ 0.00180594 BTC	✓
39	2019-08-21 01:32:41	<u>87325ecef05c7cff0677d5ca569da583afa01548619731dfa350cb1a0b8da197</u>	+ 0.00170476 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 01:32:41	<u>70b32271e59426c6bf6b28</u> <u>a1de0b9db51c219e878ba9</u> <u>cf11df5ed0137bc41579</u>	+ 0.00170476 BTC	✓
41	2019-08-20 23:39:39	<u>3769e5c98ccfe607eeb1d0</u> <u>4b35ca68537754da3787b8</u> <u>733e4b7aca3675070a44</u>	- 0.00119252 BTC	✓
42	2019-08-20 23:34:52	<u>9332c44ac89df144599686</u> <u>caa0a3e86c68140998c992</u> <u>38b42b6edf417f328416</u>	+ 0.00119252 BTC	✓
43	2019-08-20 21:24:25	<u>f586199f696c334cc2f930</u> <u>02db5f83b29b699f693053</u> <u>43dced82ce9e04e2e5a0</u>	- 0.00105733 BTC	✓
44	2019-08-20 20:54:00	<u>9f8dced015500ab33734bd</u> <u>63bb03748d383441836bed</u> <u>61b380886bfbd349ba51</u>	+ 0.00105733 BTC	✓
45	2019-08-20 20:32:43	<u>9823dc85261c91eace0151</u> <u>1467b8cbc3269bb9fb2c3e</u> <u>e4dccd1100bdaba51437</u>	- 0.00105733 BTC	✓
46	2019-08-20 20:32:43	<u>9823dc85261c91eace0151</u> <u>1467b8cbc3269bb9fb2c3e</u> <u>e4dccd1100bdaba51437</u>	- 0.00105733 BTC	✓
47	2019-08-20 20:25:34	<u>129cfa9ce9ce4e791faef5</u> <u>7bdbd0180e06c712d6bd61</u> <u>ffe677cad8536cef8f48</u>	+ 0.00105733 BTC	✓
48	2019-08-20 20:14:58	<u>62d2e33d72bad95c04627c</u> <u>dcfc3c3da8e2404b82977d</u> <u>4332009c735732170b73</u>	- 0.00100264 BTC	✓

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49	2019-08-20 20:14:58	<u>87799a2c07408f18a546c97c3d5f8a96471c09272c57fb2476d2dfa2fe96226d</u>	- 0.00100264 BTC	✓
50	2019-08-20 20:14:58	<u>af9369f2facdceccacf3d572675819883dff0728fe9ef668edcaa6837dfa3d77</u>	- 0.00105733 BTC	✓
51	2019-08-20 20:14:58	<u>af9369f2facdceccacf3d572675819883dff0728fe9ef668edcaa6837dfa3d77</u>	- 0.00105733 BTC	✓
52	2019-08-20 20:14:58	<u>34f18098861cee5e0199603302249c0160e3bc691651ebd9b45f8421f13dfd88</u>	- 0.00105733 BTC	✓
53	2019-08-20 20:14:58	<u>576f556ead0595ec9fdebb3122f10fe8914416d3ddb3ac577cf0a6366776863b</u>	- 0.00105733 BTC	✓
54	2019-08-20 20:14:58	<u>574f9cda0e076db593e7b6150f1ae9cd7e45f504ed0772e5694796ba93d9e2c4</u>	+ 0.00105733 BTC	✓
55	2019-08-20 20:07:20	<u>bc6cb4f9b011a6a53704c7ef836591db7d80a1012e6a4fd372c2579f98008bce</u>	+ 0.00105733 BTC	✓
56	2019-08-20 20:04:34	<u>24eaf5fe7e50443742960d6a33a5f2d2814e50021e84c74aeec47e0fbfde9a8e</u>	- 0.00105733 BTC	✓
57	2019-08-20 20:04:34	<u>582b67f85a762efa7cf02cb303797fb99e37506d0c02899382a018d3ccef8532</u>	- 0.00105733 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-20 20:04:34	<u>13d17a893f3f096921468c</u> <u>13e79a892aa928ea33a7c4</u> <u>9a65d4cbf69e59cfe9f9</u>	- 0.00105733 BTC	✓
59	2019-08-20 20:04:34	<u>529c45eebd2a260ca53449</u> <u>3c8553eb3547d40b525bd7</u> <u>f321e86c9ebd4bc70cbc</u>	- 0.00105733 BTC	✓
60	2019-08-20 20:04:34	<u>2e1b65581fc3ac0d9e20f9</u> <u>7614a02fcf9144e441414e</u> <u>ffd202a3ad27e0314240</u>	- 0.00100264 BTC	✓
61	2019-08-20 20:04:34	<u>2e1b65581fc3ac0d9e20f9</u> <u>7614a02fcf9144e441414e</u> <u>ffd202a3ad27e0314240</u>	- 0.00100264 BTC	✓
62	2019-08-20 20:04:34	<u>910c31d1f4aff87e906994</u> <u>a808d474c1458a4bd2ac6e</u> <u>848b2576f454abbd0eb3</u>	+ 0.00105733 BTC	✓
63	2019-08-20 20:04:34	<u>b6a629666e52624958e52b</u> <u>db2b44158a82a7f0e52a06</u> <u>d711890fb28b18cf4c5d</u>	+ 0.00105733 BTC	✓
64	2019-08-20 20:04:34	<u>f6837c98eed2f6d226f1fd</u> <u>fe7019565d4912e0aedba6</u> <u>704308b9271df4420034</u>	+ 0.00105733 BTC	✓
65	2019-08-20 20:02:40	<u>4b901b67c31358238f2ab2</u> <u>a963c91b2d19d881ef3e95</u> <u>29c407de94108aea55a6</u>	+ 0.00105733 BTC	✓
66	2019-08-20 20:02:40	<u>c1bbe97b75dabe426abafa</u> <u>32400cd86e2a3ed9e6f742</u> <u>6345f73b40f32b7c4a79</u>	+ 0.00105733 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-20 20:02:40	<u>e055bad779662f726fcadb</u> <u>e40ba2aa33eebda37f6f65</u> <u>dd76161e08a00eba03d1</u>	+ 0.00105733 BTC	✓
68	2019-08-20 19:50:41	<u>882320ad15d4e215787636</u> <u>c1ce8d0030a7877266cd42</u> <u>19dc2f887a69eaedd6c3</u>	+ 0.00105733 BTC	✓
69	2019-08-20 19:50:41	<u>2b9f2e3c87152e35e87dbb</u> <u>9e51453ec815383f7225ff</u> <u>3b777e5777d056dd7ed7</u>	+ 0.00100264 BTC	✓
70	2019-08-20 19:50:41	<u>3147ff944f51bdd8760b30</u> <u>6f03efdfe2c18f1373f5f6</u> <u>c44a4e7bdba665e95eaf</u>	+ 0.00100264 BTC	✓
71	2019-08-20 18:21:35	<u>4f8ea31487f5b3a0e3157c</u> <u>ed720f0139b5fb3930d57b</u> <u>89c68726b32232591bd9</u>	+ 0.00100264 BTC	✓
72	2019-08-20 17:07:23	<u>7c983aaedf59c62d840937</u> <u>dc831a4ffcef916753e365</u> <u>185b9280864df3553731</u>	+ 0.00100264 BTC	✓
73	2019-08-20 16:17:44	<u>a966edba80f8a1be6af88a</u> <u>a49f091fe1417f172db17c</u> <u>c450fafd59db88338cfc</u>	- 0.00055201 BTC	✓
74	2019-08-20 16:05:32	<u>5fa9db43ada2b9f584da61</u> <u>bdd72f2401b9144730d6d7</u> <u>dee6fcd6d826efe8fae2</u>	+ 0.00055201 BTC	✓
75	2019-07-17 04:46:39	<u>1b31e953683cee441964f3</u> <u>13f7d4720c60021938b911</u> <u>ee84eab122895d54dba0</u>	- 0.00239561 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-17 03:12:00	<u>44a6ea7db80ab0e0da7dc6aa498ef706e54bf06f616cf6569c58fae395af501c</u>	+ 0.00239561 BTC	✓
77	2019-07-17 02:45:41	<u>8d09f78e1c6a41716937279852e4c004b02e7bb266aa36e5f0ac2d6f19bf904b</u>	- 0.00433346 BTC	✓
78	2019-07-17 02:45:41	<u>8d09f78e1c6a41716937279852e4c004b02e7bb266aa36e5f0ac2d6f19bf904b</u>	- 0.00423152 BTC	✓
79	2019-07-17 02:28:53	<u>3704f19537903c3ffe9ec9fd68a411a4cfd18e699c6f730dc57c640740b11cd3</u>	- 0.00295334 BTC	✓
80	2019-07-17 02:28:53	<u>a8cd3a7adcaea0068e3d9f5f4d6306801f1e1d7f98380367dc52a25096d3a2a4</u>	+ 0.00433346 BTC	✓
81	2019-07-17 02:28:53	<u>8e133298d96ffceb46be4b2f0992c0e1ada9bcd7107cd4d4c5662bec92f6823c</u>	+ 0.00423152 BTC	✓
82	2019-07-17 02:27:16	<u>1083a74f4b1a4600f99437121214729e547ab93d13c400c41be5bf66323da6a3</u>	+ 0.00295334 BTC	✓
83	2019-07-16 04:25:18	<u>547e3d3398b6ba5894016abbfb691de3b3dccc7face24c473c29dc2f16c12f9</u>	- 0.00464581 BTC	✓
84	2019-07-16 04:25:18	<u>4861702d33ccb3d2428c3b9a1b8944a5aa2aaed8d3cf946709564aec561365df</u>	- 0.00425949 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-16 04:25:18	<u>4861702d33ccb3d2428c3b9a1b8944a5aa2aaed8d3cf946709564aec561365df</u>	- 0.00386567 BTC	✓
86	2019-07-16 04:25:18	<u>7875bd0f4fe168c1fb7cd1e116964b8b245fad12a9c58f2faa2859578c4f08ba</u>	- 0.00227868 BTC	✓
87	2019-07-16 04:00:45	<u>a119f42974c2f46e49ad65fcb8e4fe84105928c09d9636978615e4c78d58de00</u>	+ 0.00425949 BTC	✓
88	2019-07-16 03:50:35	<u>c318d90b23f97bda5df4882eb9d4433a466559734c0eea13a19f8040fad1992a</u>	- 0.00306884 BTC	✓
89	2019-07-16 03:50:35	<u>c318d90b23f97bda5df4882eb9d4433a466559734c0eea13a19f8040fad1992a</u>	- 0.00276679 BTC	✓
90	2019-07-16 03:50:35	<u>c318d90b23f97bda5df4882eb9d4433a466559734c0eea13a19f8040fad1992a</u>	- 0.00256320 BTC	✓
91	2019-07-16 03:50:35	<u>161fc9ce96d938eb00f32b8b54d1d45ee3179394f4fb1d16bc7233ac4a2b62d4</u>	+ 0.00464581 BTC	✓
92	2019-07-16 03:50:35	<u>8c39feb53ff5559a1fd3dd892e1a591d49a0f411b77fee0bbf00f741228666d2</u>	+ 0.00386567 BTC	✓
93	2019-07-16 03:50:35	<u>a362b0a01939afc49ac0c97fc3162fb8cd4f7fab8fce1aa3b5a68db61a171f13</u>	+ 0.00227868 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-16 03:41:13	<u>8648df406cc4af81f63d68</u> <u>000d99d98a06db88a5af00</u> <u>a069ef359c68eee1f533</u>	+ 0.00256320 BTC	✓
95	2019-07-16 03:41:13	<u>f8b283db56237b39a9d6b9</u> <u>1f48c13cbc0adec0fac614</u> <u>f828b382fef2434c9038</u>	+ 0.00306884 BTC	✓
96	2019-07-16 03:40:06	<u>8ca760ea41754e94ad9c16</u> <u>c6e15933aa23c2ccfa6b35</u> <u>98ffd9eb4daf5fab4d5a</u>	- 0.00246642 BTC	✓
97	2019-07-16 03:40:06	<u>8ca760ea41754e94ad9c16</u> <u>c6e15933aa23c2ccfa6b35</u> <u>98ffd9eb4daf5fab4d5a</u>	- 0.00230622 BTC	✓
98	2019-07-16 03:40:06	<u>e19ef30fff678eea06a993</u> <u>5eaab4604de49ee940b9c2</u> <u>21844df72e2f99239ef5</u>	- 0.00427117 BTC	✓
99	2019-07-16 03:40:06	<u>a345699594a067b137895c</u> <u>e931176b318c98f9a622a7</u> <u>4a8a088fefdb0dd8a39d</u>	- 0.00300960 BTC	✓
100	2019-07-16 03:40:06	<u>a345699594a067b137895c</u> <u>e931176b318c98f9a622a7</u> <u>4a8a088fefdb0dd8a39d</u>	- 0.00299374 BTC	✓
101	2019-07-16 03:40:06	<u>c6a1992a1dfc366a95156c</u> <u>000632f16b36ffb7c7348e</u> <u>75a35d7f90b0a4ef4849</u>	- 0.00353275 BTC	✓
102	2019-07-16 03:40:06	<u>076eb7ea887c97135f916b</u> <u>42d6bb7c03f457331f8b11</u> <u>04ea2519819828a9b2aa</u>	+ 0.00276679 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-16 03:32:53	<u>6ecd6a2705bfc2453a48f2</u> <u>c465f105e442f683a3a0c6</u> <u>d66f4b2bd3c51c826737</u>	+ 0.00427117 BTC	✓
104	2019-07-16 03:32:53	<u>c2e57015324978f81acb89</u> <u>d56a7adfd951bf570f8a4a</u> <u>1c322863f136bc951008</u>	+ 0.00300960 BTC	✓
105	2019-07-16 03:32:53	<u>7d3c7481f4816016d279d7</u> <u>a2e7b7d6ffd86f9660b497</u> <u>ae941b571da1e674cb05</u>	+ 0.00353275 BTC	✓
106	2019-07-16 03:32:53	<u>6c18cf140c281d05a1f003</u> <u>a357e10f991eeb24c3728f</u> <u>86f1a1f030710f93bca0</u>	+ 0.00246642 BTC	✓
107	2019-07-16 02:53:38	<u>37f307c72de4fc319a7790</u> <u>d75b0bbc359b8b8e7231d8</u> <u>4f8d0dc633a54f9c40a3</u>	+ 0.00230622 BTC	✓
108	2019-07-16 02:53:38	<u>3e0936eaa22c4b0f22bc07</u> <u>9082a6fe7eab9bda2c7381</u> <u>0aa0cafb475c3bf32963</u>	+ 0.00299374 BTC	✓
109	2019-07-10 06:38:58	<u>9f8193cc6e25e104972c33</u> <u>2f5a91f63db5f0861bfe9d</u> <u>3abe68ca090c2496dfca</u>	- 0.00503683 BTC	✓
110	2019-07-10 06:38:58	<u>dfacd9d061d48034f622a4</u> <u>0e3d662052dc996c1fb0d1</u> <u>3f10973fdb7fd287dd34</u>	- 0.00379013 BTC	✓
111	2019-07-10 06:33:09	<u>41f23bc1867864c08e9b42</u> <u>30e523828fb268013dc150</u> <u>0f7560959e3d34f871d2</u>	+ 0.00379013 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-10 06:33:09	<u>76e0fcf56ff4ede23c78c7</u> <u>b5eb3398053a467aef8032</u> <u>48448fa18c584e47f2e6</u>	+ 0.00503683 BTC	✓
113	2019-07-10 02:27:21	<u>2cb41a9f851cf49af41b61</u> <u>687d7a0b2951d9a80f2cda</u> <u>540390f66828e4e89a99</u>	- 0.00408178 BTC	✓
114	2019-07-10 01:11:34	<u>5415ffe17c6812b28d65c5</u> <u>7c7c30187ce10a0333ee50</u> <u>ab78e2c276a74eda57ba</u>	+ 0.00408178 BTC	✓
115	2019-07-08 14:19:17	<u>e9f093ec6348f12b1a60b2</u> <u>f6456f0a0354543fc6d457</u> <u>daac20d7722a3e4db7ad</u>	- 0.01052842 BTC	✓
116	2019-07-08 14:19:17	<u>e743cf92d891a8095d501e</u> <u>b321abb3e61b2a45fe7d45</u> <u>980f173a25107f572530</u>	- 0.00744664 BTC	✓
117	2019-07-08 12:56:46	<u>6e34f06f9143452eae44e6</u> <u>0fb2ee3d6e861beabfb0ce</u> <u>4cf095d116fdb6201e1e</u>	+ 0.00744664 BTC	✓
118	2019-07-08 12:39:18	<u>91ebfa9e7c1d2928f3f36f</u> <u>cfc63113f8efe2d5efe58a</u> <u>691cc4c9951b13ff7cc4</u>	+ 0.01052842 BTC	✓
119	2019-07-08 08:07:48	<u>a79991e931727efc3b8da8</u> <u>5aa991fd0927f3d056cadb</u> <u>f6384ec25ece05c32be0</u>	- 0.00996756 BTC	✓
120	2019-07-08 06:29:27	<u>738288994ca6f086fb074c</u> <u>66cea27a3efe6b7da000bd</u> <u>3e84dcfc62278deddba6</u>	+ 0.00996756 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-08 03:12:36	<u>254e6ba15b6cc4401e83c70791bc2d93d99f1f398f4b2add9f19308755718dbd</u>	- 0.00395207 BTC	✓
122	2019-07-08 02:58:19	<u>9df5c182667ee743f4b38ee74671bc27d69a5b7cf247a71fa60e4f6a48623620</u>	+ 0.00395207 BTC	✓
123	2019-07-06 10:27:29	<u>6e7008ff311b0089d55fb04225afa6ecdac2cb2d371535650e0adcde5a1f316c</u>	- 0.00045300 BTC	✓
124	2019-07-06 10:27:29	<u>6e7008ff311b0089d55fb04225afa6ecdac2cb2d371535650e0adcde5a1f316c</u>	- 0.00045300 BTC	✓
125	2019-07-06 08:55:44	<u>da90366a3c694a96808b590894399396e2cb499acbbee7cf8d8e13e699524a99</u>	+ 0.00045300 BTC	✓
126	2019-07-06 08:55:44	<u>d8bb11ddd1d31847d5806de39b46a92dc71cd9d8428973daced3cb135ddb21d</u>	+ 0.00045300 BTC	✓
127	2019-07-04 05:52:14	<u>1e3138136cd031d7aecf755dca858a68548dfe815743115b658fe992c60a8068</u>	- 0.00609423 BTC	✓
128	2019-07-04 05:25:17	<u>8be2bb8a8b89f7290a0590c79d48676f58aa7bba85318bc7746c52876dab51c0</u>	+ 0.00609423 BTC	✓
129	2019-07-04 04:07:03	<u>025d5a053ecfacc3574ae779054daeb33d67c666dbb6d9bd55db382a646766b6</u>	- 0.00426087 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-04 03:52:46	<u>7063c1a28e8c66db207b75fa991dbc375957ea3ec8e4498955b573d5df213925</u>	+ 0.00426087 BTC	✓
131	2019-07-03 03:09:07	<u>ee8d9a06fa748f502f98802b21b50a66f36d18325abcda6b8975e9edbf15abe4</u>	- 0.00414406 BTC	✓
132	2019-07-03 03:03:57	<u>50a3490f71cbfffb710dce3bd7aea22c89cb029bb4f1de411ec81e63481f58242</u>	+ 0.00414406 BTC	✓
133	2019-07-03 03:03:57	<u>6535be49dc0c4e3e42e1ba87c1b9226c527c506eb671301125b626d462d119f4</u>	- 0.00416280 BTC	✓
134	2019-07-03 02:27:48	<u>a5a79bc5d307ff69d0564524ec829ff5928307ecd9975f506cafe40400ddbd41</u>	+ 0.00416280 BTC	✓
135	2019-07-03 02:17:51	<u>307adf5f314d65e24389fa89e3d6d163a5735dd1a9a1c9512ea85e5c0871b37d</u>	- 0.00566121 BTC	✓
136	2019-07-03 02:12:41	<u>4b870f31f18e92d512342664a4c8b57b058d215e1c82d3980056337bd413c892</u>	+ 0.00566121 BTC	✓
137	2019-07-03 01:57:52	<u>b3777201d620f1f834049dc4aeede67408cc831c3e4363e75a4f359169a1712f</u>	- 0.00416280 BTC	✓
138	2019-07-03 01:57:52	<u>82d750f8221f8b8ce6d05afdcae4c21649cfc3e617f25cbeba73770d02e8ab0c</u>	- 0.00387436 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-03 01:56:00	<u>e52bebfc513867658d788e</u> <u>34812979b86119990be323</u> <u>a1d96f49f298c03a6709</u>	+ 0.00387436 BTC	✓
140	2019-07-03 01:46:49	<u>cf5f8144f2fb9cade19ef6</u> <u>786a80904f74aa8c4b0228</u> <u>367d1c0ef7a7513c1b5a</u>	+ 0.00416280 BTC	✓
141	2019-07-02 11:03:16	<u>1f20e85632b04ed996019b</u> <u>b759561a84f4bead541ee8</u> <u>f9548ee859a4563c1c3d</u>	- 0.00741522 BTC	✓
142	2019-07-02 11:03:16	<u>ed07f32b8453e428a1fb60</u> <u>5f10a376ecdd22ccfe248e</u> <u>0b68616b0dc92f622a07</u>	- 0.01487226 BTC	✓
143	2019-07-02 09:23:14	<u>dc88a693ce81a8a40920cf</u> <u>30fbbeafb4db370732010f</u> <u>985e619fbd9b42e9955e</u>	+ 0.01487226 BTC	✓
144	2019-07-02 07:59:41	<u>9befcb6f305c475ad9f51b</u> <u>9a08b2208253ebf0967e80</u> <u>734f985ed6cb27cbb941</u>	+ 0.00741522 BTC	✓
145	2019-07-02 03:23:13	<u>d515de59d89b04e834f88e</u> <u>25f0761f21e63c7e234420</u> <u>dddb42740f68c98acd99</u>	- 0.01411614 BTC	✓
146	2019-07-02 03:01:43	<u>8904b21f162ca154995e5d</u> <u>11227b8e2778b502b6e6e2</u> <u>6d7930919d0ebe0220b6</u>	+ 0.01411614 BTC	✓
147	2019-07-02 03:01:43	<u>5bf901e638a4a4857de4fd</u> <u>b5d170f3fa7ac196ff68b6</u> <u>24a87543c510a35f9312</u>	- 0.02414285 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-02 02:51:47	<u>dea2269837de39411c2e66923196495f3ad4d85e48b27fa7007504abdd8decc7</u>	- 0.00656933 BTC	✓
149	2019-07-02 02:51:47	<u>f0d1d608a7ea2493edd8a9c1bfb6fe8269920fdd5afab537197c26413a454716</u>	- 0.00574510 BTC	✓
150	2019-07-02 02:43:26	<u>ea92c26b5ac2087b04c094f4a6021c6a9a97fd17e352534be843d9d9a25014fe</u>	+ 0.00656933 BTC	✓
151	2019-07-02 02:43:26	<u>48ff07241b847eb10a09553669914ca1631fd93c94daca1ff96c954f2cb834ec</u>	+ 0.02414285 BTC	✓
152	2019-07-02 02:36:09	<u>e4c11806dbc3a41610cfff45edda237247566836ea4ad62327d58c649107de99</u>	+ 0.00574510 BTC	✓
153	2019-06-27 03:06:47	<u>f17ddbec966090d7e635f2ce05323a216ab47ba90178efb737648270b4e65f09</u>	- 0.00379103 BTC	✓
154	2019-06-27 03:06:47	<u>0dd54f0e8dd86c074cf41853201a22fab078768a0072304304f22fdad728072b</u>	- 0.00505373 BTC	✓
155	2019-06-27 03:06:47	<u>c02e1c4d5509e3d224af952bc2b629712008f2f744ad660c1fca52e51d4ff0ab</u>	- 0.00350421 BTC	✓
156	2019-06-27 03:06:47	<u>c02e1c4d5509e3d224af952bc2b629712008f2f744ad660c1fca52e51d4ff0ab</u>	- 0.00350421 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-27 02:59:30	<u>c5c24127841cfffc136f2df</u> <u>da493b6c3509d7fbd0af63</u> <u>31c596631261d3035f65</u>	+ 0.00350421 BTC	✓
158	2019-06-27 02:59:30	<u>6b052572f174002911ebe5</u> <u>4bd3272707c6c24c7d00fc</u> <u>68ce4f3174cf94d16d78</u>	+ 0.00350421 BTC	✓
159	2019-06-27 02:59:30	<u>18176ea3ef733b89c3e866</u> <u>a8b58995df668013a40e76</u> <u>6d7633f0f580ff7cc5bb</u>	+ 0.00505373 BTC	✓
160	2019-06-27 02:59:30	<u>1e70a40977a078a6fe924e</u> <u>4a3a15d43de7d879153e85</u> <u>1c4c917b7ecc55eba3cc</u>	+ 0.00379103 BTC	✓
161	2019-06-25 14:43:40	<u>9763eafafcbbd368673bf2</u> <u>7409a46548a0eed2d6da5c</u> <u>1c2c3ca528fb97fba859</u>	- 0.01709696 BTC	✓
162	2019-06-25 14:19:28	<u>857cef9ca6eddef17ba787</u> <u>ea8bf390de0e4d2e244f28</u> <u>b97f83b87c37d83322fa</u>	+ 0.01709696 BTC	✓
163	2019-06-21 07:34:53	<u>94255afd41949c2e7cda16</u> <u>fd4a5881788fed3f5f4ade</u> <u>917c1003da93326feb49</u>	- 0.02175545 BTC	✓
164	2019-06-21 07:05:18	<u>20c56d53c7c1a0baefa56c</u> <u>c8a727cda8a6794b90bac3</u> <u>3d8e86a735ebd4e4105a</u>	+ 0.02175545 BTC	✓
165	2019-06-20 22:51:02	<u>700d126e22b57199894913</u> <u>c37e8bf171053697c9e9bb</u> <u>a541a04bef8e9fe6d4b7</u>	- 0.00733934 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-20 22:51:02	<u>9f98d5e31c260f36e584b439ddb6dad599284c2a27f823f4cc107800f1e4f79</u>	- 0.02220474 BTC	✓
167	2019-06-20 22:27:07	<u>a07203a6a0725a0f2e79c993702a64a15c449a3a7d043c75189deba039e8b56f</u>	+ 0.02220474 BTC	✓
168	2019-06-20 22:27:07	<u>68fbf27fd8d5f48ecaf375fe7047edd2c2eb27465fe4bcc222372f3712b42781</u>	+ 0.00733934 BTC	✓
169	2019-06-20 21:59:38	<u>27f6eb1853ac42ae17bb448603a62f03be2ab5db6d3ad5fbfa2e32ed24ef02ff</u>	- 0.00459621 BTC	✓
170	2019-06-20 21:59:38	<u>39eeb852c60f79dd8c1242a843280c5da42acbfd6c85b1a28de7b1addedaa99c</u>	- 0.00492512 BTC	✓
171	2019-06-20 21:44:19	<u>26726795068b4224c8e1b67db50ec0dadd8b092c0e1a8f07d0b8c5cbc6c2b9c8</u>	+ 0.00459621 BTC	✓
172	2019-06-20 21:44:19	<u>4537c0ba97f0ae06513a24595bfea409abb859e49dc7fa50c3d43435f20834cc</u>	+ 0.00492512 BTC	✓
173	2019-06-18 07:30:42	<u>d80b19d1161fa818db3a9a3ff49c78cb69285c4338ef04199014cdb9bf2743fa</u>	- 0.01878362 BTC	✓
174	2019-06-18 05:57:04	<u>a68b9f2022caffefc6fd21aea9c9dbe5e02f5413d60212369fb43e0603a3417a</u>	+ 0.01878362 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-17 13:36:14	<u>eef39888f8bddf32f2e202</u> <u>b6bc5781ab9b79e394d955</u> <u>8d4cb251593a231568d2</u>	- 0.05024465 BTC	✓
176	2019-06-17 11:42:24	<u>58a4c38b2a8b0bd4d35556</u> <u>31c90bbdb44cb4cd69a253</u> <u>9d0d5fd7a1beba0a1360</u>	+ 0.05024465 BTC	✓
177	2019-06-17 02:52:31	<u>b5117a0029b8dd11d7d82d</u> <u>5c003e9ed78d191cfe7a48</u> <u>2df10e328aef7474a754</u>	- 0.00597909 BTC	✓
178	2019-06-17 02:50:34	<u>e1442cfa286c64cc9284c5</u> <u>d0847a0ea94f7daeb864b2</u> <u>66e2235a7724d04c37d0</u>	+ 0.00597909 BTC	✓
179	2019-06-17 02:37:54	<u>5a602cb87151c34a73d436</u> <u>952a1b4ff064e658af0ac3</u> <u>34d45ee2b0ecf6cc9030</u>	- 0.00563699 BTC	✓
180	2019-06-17 02:35:06	<u>3fc383e3fbd0d50fa17e76</u> <u>4130d248c0ac24c0114750</u> <u>d13dc756dae3989a8685</u>	+ 0.00563699 BTC	✓
181	2019-06-14 04:13:31	<u>26c18114b701ac23de52b5</u> <u>c34272dcf69feced675d21</u> <u>e437f44d70b252c250da</u>	- 0.02057570 BTC	✓
182	2019-06-14 04:07:11	<u>653000d173f4e68e207f14</u> <u>e30418f42f1ddfd50ef538</u> <u>c8773515fa98f3c371b3</u>	+ 0.02057570 BTC	✓
183	2019-06-14 04:07:11	<u>1151b0d26f1b3aae6d578a</u> <u>a8790b62c8c29fe5a13cea</u> <u>0df4372fb76dc150af6b</u>	- 0.01757336 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-14 03:58:14	<u>f63a8f9933e67ec89cf1539f92a1f3bc762d0815b8a3a41bb2092d0f4496ca23</u>	+ 0.01757336 BTC	✓
185	2019-06-14 03:58:14	<u>2f6ce67c2ed2d01ccd5ed4bf40bd64b825c5b823c9814a7e928def449671af6f</u>	- 0.00934620 BTC	✓
186	2019-06-14 03:36:30	<u>a94957155786da5adb712907de54aeef4fba72dde8329ee004f15240bd6e71e4</u>	+ 0.00934620 BTC	✓
187	2019-06-14 03:36:30	<u>95c4860c2b52ba0220c9d606455526fc23eb02bec23ca9cb7d2dbf42929f7f9a</u>	- 0.00733237 BTC	✓
188	2019-06-14 03:10:23	<u>4bd5bd28dab1ba15acf702ee147c9c3f57f3b9f3ffccfa39285aaee9a5d37a98</u>	+ 0.00733237 BTC	✓
189	2019-06-14 02:47:02	<u>64c2492bc98fe6532dc835abe2c4c345fa43280fa54657c5199734043ddf38a2</u>	- 0.00733460 BTC	✓
190	2019-06-14 02:47:02	<u>95d33bf99c7168213f4736a109655c050307fe10bca4d30d48949be51b26ac39</u>	- 0.00713266 BTC	✓
191	2019-06-14 02:40:26	<u>9662302c4d6c8e9407d32fff188c6593e1b2148570db1af85782644bf591240b</u>	+ 0.00713266 BTC	✓
192	2019-06-14 02:40:26	<u>8ff91f0fa7200c533505f3020b0b234b61c903201a75f4953be1d3eaafc87f58</u>	+ 0.00733460 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-14 02:23:04	<u>c49c2c6b5fae3efa026fc3</u> <u>bb378a9b1f2096a275b11b</u> <u>3103a40f2bae6122dbc3</u>	- 0.00554613 BTC	✓
194	2019-06-14 02:08:14	<u>a40756d8ddfa2b95aa22d1</u> <u>421bf9225548d1a6ac262d</u> <u>ebec1215e661786b10d7</u>	+ 0.00554613 BTC	✓
195	2019-06-14 02:08:14	<u>448edbc6893dbb1c8b4e29</u> <u>4aeab525d827a288843fb6</u> <u>e0ce96da7b10e367d0a3</u>	- 0.00531630 BTC	✓
196	2019-06-14 02:08:14	<u>f26e3dce4b6eaf7f140e40</u> <u>3b318d161dd4af8fd4405d</u> <u>e0726872d7e40b59197e</u>	- 0.00567109 BTC	✓
197	2019-06-14 02:05:03	<u>8c4fce2115466116906633</u> <u>3973e01cfe0f118683457c</u> <u>6115bf20a4aacfa44373</u>	+ 0.00531630 BTC	✓
198	2019-06-14 02:05:03	<u>096b63c992711dbafa29e4</u> <u>63382b2d20a593d5d2b1d0</u> <u>32d8d61813a13c215347</u>	+ 0.00567109 BTC	✓
199	2019-06-13 15:23:55	<u>a191025981682bb4db1c99</u> <u>19f997fc5fcc7364a5f62c</u> <u>6e261c1300d8e2276cc0</u>	- 0.14226400 BTC	✓
200	2019-06-13 12:39:27	<u>1465bf2b397a3b9e49a6b6</u> <u>d66e40acde116efba85a0e</u> <u>9e36c2ced891f83a3220</u>	+ 0.14226400 BTC	✓
201	2019-06-13 10:17:42	<u>94a30d050093647e999f94</u> <u>68cd6e3e86df97f68e7ae3</u> <u>a57f982fa6a6172bb15a</u>	+ 0.00000617 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-13 03:49:09	<u>8222f6f7b8450ba0b167f8</u> <u>fe66a0d0753c1a27df7eb7</u> <u>b4a464c62d76d9e8003a</u>	- 0.01147245 BTC	✓
203	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbef7991ddcdbfe2dec</u>	+ 0.01147245 BTC	✓
204	2019-06-13 03:17:25	<u>797724ed9e8212432aaa17</u> <u>0df44a6ca4c84528ea855a</u> <u>5905912998038f87b33d</u>	- 0.00964883 BTC	✓
205	2019-06-13 03:10:45	<u>1acb1ef87b641c2124d89b</u> <u>6475f8b0640762a7ddd33e</u> <u>2f2b296a04d5825cf36c</u>	+ 0.00964883 BTC	✓
206	2019-06-12 00:42:16	<u>b72978c4494435d2da9009</u> <u>fce050f714671c20446929</u> <u>e237fbc6fa3ab6b6ba7d</u>	- 0.00578986 BTC	✓
207	2019-06-11 21:47:22	<u>f536bd724ab20db9580739</u> <u>7da3b66e805e41e389945b</u> <u>8bca94b9162c12602043</u>	+ 0.00578986 BTC	✓
208	2019-06-11 01:44:47	<u>68fee6b6211279715d230b</u> <u>ae3133846e9d7d5a28ec0c</u> <u>13560dead55886f75572</u>	- 0.00550471 BTC	✓
209	2019-06-11 01:42:16	<u>dca0dde8876e26448efa89</u> <u>4c61ee1f8451aba4d26013</u> <u>788ba837064214f0e088</u>	+ 0.00550471 BTC	✓
210	2019-06-10 02:41:52	<u>479585d9084d16d81e2bc3</u> <u>a59ad1b13c28ad19517e3a</u> <u>1c074a95d4cd82fddcff</u>	- 0.00671125 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-06-10 02:41:52	<u>dc246212aea2f8d79668c2</u> <u>922121194e402dc7e5a83c</u> <u>78c8b8785cd629bf006c</u>	- 0.01981155 BTC	✓
212	2019-06-10 02:41:52	<u>e9969d1d3ec7050ed4bea1</u> <u>c31dcd7e9a752fc2f05a2e</u> <u>f57bc9e0eb06ad335ebc</u>	- 0.00591733 BTC	✓
213	2019-06-10 02:35:42	<u>134361d0c96df89b5c4812</u> <u>d42166f7c2c122d938f427</u> <u>92186b7704a367f60d18</u>	+ 0.00591733 BTC	✓
214	2019-06-10 02:35:42	<u>94b5abd01c8bb9138f5ea2</u> <u>c2c181ba563343e38d9726</u> <u>d140115a9b0f5c11d936</u>	+ 0.00671125 BTC	✓
215	2019-06-10 02:35:42	<u>aba9e67e6701ccdaed2fe1</u> <u>1351bb025bc39810baeb69</u> <u>b69dd930881cf192aa26</u>	+ 0.01981155 BTC	✓
216	2019-06-09 09:10:20	<u>a602e771ccd8718c35f6ed</u> <u>3e39842025563fa0b4c895</u> <u>170a3f593508e12d2985</u>	- 0.00050514 BTC	✓
217	2019-06-09 08:35:01	<u>8dd376558b3868d28dc854</u> <u>f98250a30765aaa559583d</u> <u>40efb2feabf7ab36ab7c</u>	+ 0.00050514 BTC	✓
218	2019-06-06 02:31:48	<u>51b34c5cdd67ce750573b9</u> <u>8884fff4d7d42233caf5ed</u> <u>c24c0340ed0c5a4bb2cf</u>	- 0.00815652 BTC	✓
219	2019-06-06 02:31:48	<u>51b34c5cdd67ce750573b9</u> <u>8884fff4d7d42233caf5ed</u> <u>c24c0340ed0c5a4bb2cf</u>	- 0.00800852 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-06-06 02:31:48	<u>f76212f82e788672d1b52d27a5cba06e6181f5a5c8dde33f7248c1577538e073</u>	- 0.00683756 BTC	✓
221	2019-06-06 02:30:43	<u>30c77055f550e8bc4d9e14682cf2e58bb0456bdfc9cafebee44d09ebaa7d6ff4</u>	+ 0.00683756 BTC	✓
222	2019-06-06 02:30:43	<u>3374506b53d2ab8d858e8958aa61ad9c18885304c85a2544dafdcaf559a812aa</u>	+ 0.00815652 BTC	✓
223	2019-06-06 02:30:43	<u>0a39e69b72c0d28931d65393ed1b31c1fa1e1a6e58c29a27a0a8a4271ef43f91</u>	+ 0.00800852 BTC	✓
224	2019-06-05 04:01:12	<u>db76b20f3060b49661894baf57981aefd14d3c634d38a6d9ee804127165fd366</u>	- 0.00815169 BTC	✓
225	2019-06-05 03:52:20	<u>7a5f5b3644bcfdc09f51b7e4e812fb4f46f223e707f29ab5c20b160d5251cbe9c</u>	+ 0.00815169 BTC	✓
226	2019-06-05 03:44:31	<u>167fe425c3e52741432994e2050a238bdb1893b2f12ff71c89d77415048816c6</u>	- 0.00610875 BTC	✓
227	2019-06-05 03:43:16	<u>b49f36a0014d1bc7a7aa4ad7d39bb385895a0704a2737a68d6adc7012c7ea965</u>	+ 0.00610875 BTC	✓
228	2019-06-05 03:43:16	<u>dcbb7848f6567a35bac7f691ff0715eb22cd506231ef7ff38d72b0adb90259ca</u>	- 0.01086341 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-06-05 03:41:12	<u>18684403675b0c0e85971948ef149951ce6f6adcc75ac769b27ad11c1d2a7c83</u>	+ 0.01086341 BTC	✓
230	2019-06-03 12:47:42	<u>a54b7ce5911bb13af6f772a75b662c037b44375a9a894ae1d733f5cb880ec177</u>	- 0.00747717 BTC	✓
231	2019-06-03 08:07:32	<u>16ea2625e404ec8252a4a8be8a9d362133ecb910327f16d79524b1ecd3a61843</u>	+ 0.00747717 BTC	✓
232	2019-06-02 21:42:51	<u>af8a6cdec017d8b2eb7ac36db91929e328d7a4091155652d51ba6e8243970796</u>	- 0.00897577 BTC	✓
233	2019-06-02 21:42:51	<u>c19f7f8cd7fc3e819ce7daf9b44aee1245e135790bd821b1fbf4a41e3bfbce78</u>	- 0.01153579 BTC	✓
234	2019-06-02 21:42:51	<u>f30fec55241575398e2466a99c5e9d61e75a8527b0ec8337ce018e7756c667fc</u>	- 0.01202266 BTC	✓
235	2019-06-02 07:42:49	<u>ac8bd7b83a8808f2c3b7ac998042277ae5d8e31aad5ec2cedf38c3f64b07c2bc</u>	- 0.06045210 BTC	✓
236	2019-05-31 03:20:06	<u>ac45b8ede96f716b536e4dbeb95d190fcaa7d78b862529c568568a146c3b9093</u>	+ 0.06045210 BTC	✓
237	2019-05-31 02:34:29	<u>23039bdadd01fef779f9b1e3293eec34438de25473489f2405cee983676816d</u>	+ 0.01153579 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-05-31 02:02:59	<u>91402df0bdea62d9deaff5</u> <u>0166f80442fba75735dfef</u> <u>1888e57e37b6663020e1</u>	+ 0.01202266 BTC	✓
239	2019-05-31 02:02:59	<u>47f93d6d3e66bc320a9d3a</u> <u>361e2f6cbcd0dbe70d0625</u> <u>489b16741cd4fc64420c</u>	+ 0.00897577 BTC	✓
240	2019-05-28 03:30:19	<u>3c7b1baa5e99924d897d42</u> <u>d1d81a80753f35649b61a7</u> <u>9acf5b617d1286ab6cd9</u>	- 0.00544407 BTC	✓
241	2019-05-28 03:30:19	<u>7667341111a5e67f649cda</u> <u>f9ac156ce3aae35635d537</u> <u>433bfe40530333789032</u>	- 0.00581518 BTC	✓
242	2019-05-28 03:30:19	<u>7e9ca69a1b416adc447b6c</u> <u>da59408cbcbcb6ac09d550</u> <u>ce79ce4c1d3afdf57538</u>	- 0.02260943 BTC	✓
243	2019-05-28 03:30:19	<u>ebeceda651db2b6bfce88</u> <u>22d7bab11509b642544307</u> <u>2595fdc9ef9e88934793</u>	- 0.00713047 BTC	✓
244	2019-05-28 03:25:09	<u>72756432b345f5e5824bfa</u> <u>44cf38063f76270248b94d</u> <u>91182128218eed0a09c7</u>	+ 0.00713047 BTC	✓
245	2019-05-28 03:25:09	<u>46b1218aab6b665884b04e</u> <u>da918256111ed3c66edb23</u> <u>4d58dac328d1b6c6c3e9</u>	+ 0.00581518 BTC	✓
246	2019-05-28 03:24:16	<u>92f191fe7729747a9cbf2b</u> <u>4499ed9b404951e3c23aed</u> <u>f14a4045e2a7eaed9519</u>	+ 0.02260943 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-05-28 03:24:16	<u>5f02a4c08a2278d7d288ee</u> <u>eafa214c904f2b1b3159d2</u> <u>84ccc472b96d0d11ca5c</u>	+ 0.00544407 BTC	✓
248	2019-05-24 03:04:16	<u>c9255926bb0767baaeb351</u> <u>53d87a3d9cd3c5c1a2ef84</u> <u>f6226837b126ad979f88</u>	- 0.00966288 BTC	✓
249	2019-05-24 03:04:16	<u>92791566808712dcf6a2c3</u> <u>449a9d001cadfa47baaeab</u> <u>3caea24208555a96560a</u>	- 0.06443088 BTC	✓
250	2019-05-24 02:58:59	<u>1699aaa9f2f8522faa1962</u> <u>d417f2a01e8efbc82cdc3d</u> <u>f42b3e2e5e9b78fdf91b</u>	+ 0.06443088 BTC	✓
251	2019-05-24 02:58:59	<u>662aae1f70a689f2ef9003</u> <u>528627578ae493b2d73ad9</u> <u>dead9345dbff052f7772</u>	+ 0.00966288 BTC	✓
252	2019-05-21 03:40:15	<u>314e942aa16fd434ea3f59</u> <u>484d4fbbac108ce3f2e331</u> <u>49c19b267d394726b4d7</u>	- 0.01057817 BTC	✓
253	2019-05-21 03:37:35	<u>557c5c2258af800738ec0a</u> <u>faeff9f8454fdbae1200a</u> <u>ad247e19d06c9b1624b7</u>	+ 0.01057817 BTC	✓
254	2019-05-17 08:22:06	<u>64e3b579c422d9a2bdcefe</u> <u>f7384f5b0d0c7304b46284</u> <u>c4c8254c1c5e7fd11fe1</u>	- 0.01259899 BTC	✓
255	2019-05-17 08:22:06	<u>bcae92023ebc5cd342141b</u> <u>5568d37aa1281a2ec96010</u> <u>1ed6c9fcd377faae9b92</u>	- 0.02712639 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-05-17 08:22:06	<u>bcae92023ebc5cd342141b</u> <u>5568d37aa1281a2ec96010</u> <u>1ed6c9fcd377faae9b92</u>	- 0.02593846 BTC	✓
257	2019-05-17 08:22:06	<u>6b02f51ebd3874c4012eb6</u> <u>23dae7fb9cafffe15788f08</u> <u>a8559b87aa27a0906c7f</u>	- 0.00997548 BTC	✓
258	2019-05-17 08:22:06	<u>1c2949ba76d9d1792ae849</u> <u>b31e051523d0fffb8aa4176</u> <u>e62a8e2397a0ad3cd126</u>	- 0.07548609 BTC	✓
259	2019-05-17 05:24:47	<u>66b2adafccc06667925f5c</u> <u>1528b37f85ca17fc937b4c</u> <u>21263c40e3868655a341</u>	+ 0.02712639 BTC	✓
260	2019-05-17 03:29:00	<u>de817b419d6dfa8012b349</u> <u>0c214c8e827bcfec7576ae</u> <u>3f748bc40cd771620816</u>	+ 0.02593846 BTC	✓
261	2019-05-17 03:15:56	<u>47e9a00dcb2e657f3a3389</u> <u>8628409bfbb37b3ec89abe</u> <u>2a4db61fc9145d9ed51b</u>	+ 0.07548609 BTC	✓
262	2019-05-17 03:15:56	<u>040cc593147ce6d419f029</u> <u>07713f7402bf730ec98a8c</u> <u>136b9611f760e9fb446e</u>	+ 0.00997548 BTC	✓
263	2019-05-17 02:31:18	<u>b5460254c53b3b9de0714b</u> <u>7d4d083d7208d3b243743a</u> <u>e894a28459a5306725a9</u>	+ 0.01259899 BTC	✓
264	2019-05-16 02:39:15	<u>d55afbbbee699dc937a16dd</u> <u>bf2bf9bb61557a3aad745e</u> <u>eb842fa768e8e24168bd</u>	- 0.01353595 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-05-15 21:29:43	<u>4e7dc43aca8788f2b0b69b</u> <u>aba5b3dab0808ff3e4dfe7</u> <u>a5c30a61897a9aa376be</u>	+ 0.01353595 BTC	✓
266	2019-05-15 15:08:10	<u>2fd52f3413b644c119b365</u> <u>7f6c9683d8a9918fb8dca8</u> <u>bfa2146481a412d849cc</u>	- 0.00953888 BTC	✓
267	2019-05-15 15:08:10	<u>831d70aed08c8dc25006c6</u> <u>e8b63b34e07335d6dcd294</u> <u>1688d76301af8c26ed76</u>	- 0.00857752 BTC	✓
268	2019-05-15 15:04:53	<u>76912ea26fb460341fd8b4</u> <u>fb8c70b2daa29f6ab2f26</u> <u>39f513cb83afa0bd0c31</u>	- 0.00794452 BTC	✓
269	2019-05-15 15:04:53	<u>c803a855f3da0e6c167c94</u> <u>d43cbdf9db6455d688ebbc</u> <u>40c98c9264746451a6de</u>	- 0.00743480 BTC	✓
270	2019-05-15 15:04:53	<u>da1ca5cb1d129b32a72bd3</u> <u>a2fac1e8181dd09614e48a</u> <u>87472e96364ed9c0f4b1</u>	- 0.00587008 BTC	✓
271	2019-05-14 21:35:18	<u>237c10749b90ef9f597eaf</u> <u>510336f0b9a2a37eb0028c</u> <u>e3db03ac8e93ebf955d4</u>	+ 0.00587008 BTC	✓
272	2019-05-14 21:35:18	<u>a2d487b1759d1699dabe47</u> <u>66edc1155a4365c1e2fb09</u> <u>93530c97813238fba44d</u>	+ 0.00953888 BTC	✓
273	2019-05-14 21:31:30	<u>da78d11833bf70abdc7266</u> <u>a5f6f00a1362d4bd813e48</u> <u>818d32639b8000dc2a20</u>	+ 0.00743480 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-05-14 21:20:54	<u>f7e02f7c6afe3b5302883e</u> <u>18f7416220a2142df2d0f4</u> <u>dd50f0dab3382b314d89</u>	+ 0.00794452 BTC	✓
275	2019-05-14 20:25:08	<u>12dfc736477c8cf09c478b</u> <u>d0a1062a436bface1866ea</u> <u>713ee0bb4bf3b5588684</u>	+ 0.00857752 BTC	✓
276	2019-05-12 09:33:30	<u>410059eb137b72e6a865ab</u> <u>4f72779867e833c6a7d1c3</u> <u>b7e44889572f8452774b</u>	- 0.01524587 BTC	✓
277	2019-05-12 04:34:24	<u>e35af17325a43da1a83eb6</u> <u>3c921be4fedf1ab2b65b31</u> <u>a363277ef612b58efd26</u>	+ 0.01524587 BTC	✓
278	2019-05-10 03:16:08	<u>0ca3a3a820c694c9ab7e26</u> <u>0c7fd49ba34eb2becb4b79</u> <u>32795cf507470369cfd4</u>	- 0.01017737 BTC	✓
279	2019-05-10 03:16:08	<u>978409ea1f0912276e3070</u> <u>9ef7105ebb06ec542612b5</u> <u>b4e3098b60c37590c4c4</u>	- 0.10827982 BTC	✓
280	2019-05-10 03:16:08	<u>b8e5c4c6e63b8cfc9255d7</u> <u>50a223a25a07b2041ebef8</u> <u>44966664da6e225285e5</u>	- 0.00799235 BTC	✓
281	2019-05-10 02:30:18	<u>a1a53d65590ba2c445494d</u> <u>a7a6e43245d976c35bec33</u> <u>75393b94bb8ef8a159d0</u>	+ 0.00799235 BTC	✓
282	2019-05-10 02:30:18	<u>80cb8c18bff84612661769</u> <u>1195df5e079a84c0520e27</u> <u>119df46d5d34b15419c2</u>	+ 0.01017737 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-05-10 02:30:18	<u>33dc0ea5fb404a27e09032</u> <u>1db30a788a26505553c09a</u> <u>6b3b1befa8e3ff5dfd63</u>	+ 0.10827982 BTC	✓
284	2019-05-08 04:08:30	<u>36d9cddb50ba5d9a92c50</u> <u>b7c0d6216bf0d40a8c48c4</u> <u>4d23a078c4849588c9a0</u>	- 0.00963863 BTC	✓
285	2019-05-08 04:08:30	<u>700abc0250c2eeb0e2c797</u> <u>4d4be6e222c8e645d427ed</u> <u>e8e8bc73c7a14934a0ed</u>	- 0.01398296 BTC	✓
286	2019-05-08 03:47:51	<u>4e52bd4432ce8e8209752a</u> <u>dda9d3730647e8242bb4f5</u> <u>57a3f003e8e3246c6f55</u>	+ 0.01398296 BTC	✓
287	2019-05-08 03:47:51	<u>750ef4089c776db4af5eb5</u> <u>121bb6558a56c453b2a449</u> <u>471e5602aecbbc264761</u>	+ 0.00963863 BTC	✓
288	2019-05-08 03:47:51	<u>12dae4abf66c598732852f</u> <u>74fde8c2b95baebe7508c5</u> <u>da5885189871aadd7116</u>	- 0.01044343 BTC	✓
289	2019-05-08 03:46:03	<u>477a2d1ad6b7f2a565903f</u> <u>efd9f8c8c224bc990ee346</u> <u>85d7c292ccf4955e0333</u>	+ 0.01044343 BTC	✓
290	2019-05-03 02:34:17	<u>aad9145bffc47b34add4cd</u> <u>ee825bf57b0644514d769f</u> <u>7a1eef3583d2cdf2cf8c</u>	- 0.01201472 BTC	✓
291	2019-05-03 02:34:17	<u>731d702801dd8b213492c1</u> <u>64f4ad343c8ede5f6d2dc4</u> <u>40c687ea8c93f6b4c287</u>	- 0.09596075 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-05-03 02:34:17	<u>8a5d2090f6fe56a3073b127fee92758c7e434ff6433f4a7e2c783a18842f8118</u>	- 0.02082450 BTC	✓
293	2019-05-03 02:23:42	<u>f65fe8592c677fee4f37c784ff01eaa38e1f5ed19c9db1938ca7cd86488e26d8</u>	+ 0.09596075 BTC	✓
294	2019-05-03 02:23:42	<u>0c12e064403b03ba713233f8fa44d6048ee1f2f614f64a5a1901d1f0c2f4dba8</u>	+ 0.01201472 BTC	✓
295	2019-05-03 02:23:42	<u>92902f2bd063ced366ef3208ba0ed7eb382c50472bca266ed20b46ec87b08cfe</u>	+ 0.02082450 BTC	✓
296	2019-05-03 02:23:42	<u>74bbfaaf2c8e339c41fbdf4cb7483f87e4320535e727b0b726ad63bf8b978e40</u>	- 0.00900000 BTC	✓
297	2019-05-03 02:14:11	<u>39ed3973b58c1acf370caa fab1032ae1b1d28c27a50979c6b9c6dc0eb1e45ee0</u>	+ 0.00900000 BTC	✓
298	2019-04-30 02:40:24	<u>e87bae9b2931938b97adfb12f7632a1813997d7d84197641a53c945d04a62607</u>	- 0.05419993 BTC	✓
299	2019-04-30 02:31:57	<u>fb2fa4ba4e067e049ddb9c30df855d5de60300342be1f9d9c71d2e2b705409ec</u>	+ 0.05419993 BTC	✓
300	2019-04-19 05:37:24	<u>1def33c485d072a3d7f4455ef463c3728f2c984dfbb7dd0ff1abb17be9eb7986</u>	- 0.01113249 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-19 05:37:24	<u>1def33c485d072a3d7f445</u> <u>5ef463c3728f2c984dfbb7</u> <u>dd0ff1abb17be9eb7986</u>	- 0.01091442 BTC	✓
302	2019-04-19 05:37:24	<u>906c9ceacb6238224e94c7</u> <u>9414915910f9d903504a47</u> <u>be5a888512f4e73b7f39</u>	- 0.01848818 BTC	✓
303	2019-04-19 05:37:24	<u>914134724fb66c57534bac</u> <u>eaf9d104e39095b4a97f8c</u> <u>b9495acf26932e28d119</u>	- 0.09337182 BTC	✓
304	2019-04-19 05:33:27	<u>7110e2ca7a3564372cec72</u> <u>ab1218304c3b6634427fd3</u> <u>6bc2afa18c3f9eb383b3</u>	+ 0.01113249 BTC	✓
305	2019-04-19 05:33:27	<u>1d70a30c8d10591e6ae546</u> <u>d9c63c28f9a9e5ef623453</u> <u>77a1eb7aa917e1bdbbee</u>	+ 0.01091442 BTC	✓
306	2019-04-19 05:33:27	<u>29ab0ff44e088e0396722a</u> <u>623c4d3408f02974016ff7</u> <u>7d6275d0382c1df233b2</u>	+ 0.01848818 BTC	✓
307	2019-04-19 05:33:27	<u>e2db279070ad9a40aa04b2</u> <u>92c1aad6671ce0d830c239</u> <u>063dbc83de8bd0d9b9f0</u>	+ 0.09337182 BTC	✓
308	2019-04-19 05:20:50	<u>9f80fa64d0eabe81c018b6</u> <u>2985b4005d1d5aed877e0b</u> <u>a596b179c7474cdbc854</u>	- 0.02482500 BTC	✓
309	2019-04-19 04:58:43	<u>634383130e2c22fd9d22be</u> <u>4f4248a440d0384db82c00</u> <u>3ee80eff293167c20139</u>	+ 0.02482500 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-04-18 04:17:50	<u>b02c0d32a86b933cd044fb</u> <u>fed049a4386f659544a354</u> <u>c559c1edf02c4716ac54</u>	- 0.01308682 BTC	✓
311	2019-04-18 04:10:51	<u>4b06b85edf3a84b740e359</u> <u>9d166f3e0d30139bac4817</u> <u>2707299851c2f0498062</u>	+ 0.01308682 BTC	✓
312	2019-04-12 03:03:44	<u>7f82f43eaf61c1db374e7d</u> <u>e09c7617bb4fc2555af62e</u> <u>ad428a390003743774ac</u>	- 0.01087601 BTC	✓
313	2019-04-12 02:46:22	<u>4a06a21bdb1a730e1ed743</u> <u>899ba90077c4b111aa0c75</u> <u>41e431a426b13b2752cd</u>	+ 0.01087601 BTC	✓
314	2019-04-10 04:10:00	<u>e5faf9c65a5659ba955e80</u> <u>8babfc90bf47155f5ab59d</u> <u>345de6612f42549f23fe</u>	- 0.01074941 BTC	✓
315	2019-04-10 04:05:52	<u>ae2510a16275457a58a176</u> <u>64556be66526bcba7091f6</u> <u>2aec5b95065a010f3fd1</u>	+ 0.01074941 BTC	✓
316	2019-04-09 03:52:56	<u>cd084d52b9b2f4bd3bd71d</u> <u>94e81972102dd0ae99ed67</u> <u>626c7002514201cbd70f</u>	- 0.01968625 BTC	✓
317	2019-04-09 03:52:56	<u>99418daead0b2ed9598c7e</u> <u>56a57d548d83c908d69d14</u> <u>5305a8613e54520582ea</u>	- 0.01134622 BTC	✓
318	2019-04-09 03:41:33	<u>c44dfc0e0d63070d41685f</u> <u>c5a3f51e5fa9b0e990b843</u> <u>e247938c1dc038f2e653</u>	+ 0.01134622 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-04-09 03:41:33	<u>01d5da98ce043a620bab09</u> <u>06f320227299ae915b56d9</u> <u>e40054a188754601d3ec</u>	+ 0.01968625 BTC	✓
320	2019-04-09 03:38:15	<u>443d480114995e8e428a18</u> <u>8a3692622fc182a5e2f55e</u> <u>46c4f286df300571b504</u>	- 0.01039767 BTC	✓
321	2019-04-09 03:23:43	<u>3497138de2ceb304e4c697</u> <u>da3ecdde2e03e4c0ee2fb9</u> <u>bdd38e3b4f9794e18821</u>	+ 0.01039767 BTC	✓
322	2019-04-07 13:58:46	<u>6ef734bcd3a7750af77d13</u> <u>5cdf2ea253b4116bee0633</u> <u>4c77b3ff8e86f7b89388</u>	- 0.02938982 BTC	✓
323	2019-04-07 13:58:46	<u>08300d8a35090335f8b378</u> <u>db3bcba54409817139c549</u> <u>137d03f738607c799f0f</u>	- 0.02588641 BTC	✓
324	2019-04-07 13:49:25	<u>f4fda6a581077108b952de</u> <u>69d379c08b9f39789572a6</u> <u>28a34685a1570ebcf5ec</u>	- 0.01732681 BTC	✓
325	2019-04-07 13:49:25	<u>32ea0aeceec5453dc878f20</u> <u>888676223ab61e64931158</u> <u>d760417c0f524136d595</u>	- 0.02490607 BTC	✓
326	2019-04-05 04:43:56	<u>6801cc0edc3d85de6609d7</u> <u>7eedfddb7e62e22f422a06</u> <u>f7bc6d40a49f75b3a5ed</u>	+ 0.02490607 BTC	✓
327	2019-04-05 03:40:53	<u>53f37e274de01070fdaf00</u> <u>0d438ebeb06da0a2c643cf</u> <u>755a13fc44b78f27ab47</u>	+ 0.01732681 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-04-05 01:33:17	<u>ea472e09afbefc5bd9df28</u> <u>5cb6fdb792cf2347563b2b</u> <u>a28ddb045378182c6b55</u>	+ 0.02588641 BTC	✓
329	2019-04-04 01:46:20	<u>a22ecdadbe96d6b2b78673</u> <u>90b9a921e5565681c225ea</u> <u>90be89c3dab161df19ee</u>	+ 0.02938982 BTC	✓
330	2019-03-28 23:32:58	<u>cd4b388e060ee599fe6db8</u> <u>168cfd4faa9df04d324dcb</u> <u>6cbf644dfa93e0917c9a</u>	- 0.06562871 BTC	✓
331	2019-03-28 23:32:58	<u>5490bef8326c36b10f4845</u> <u>b0f85516441dd2743b5b1a</u> <u>5f2acba5db8c4e11b0d5</u>	- 0.01718327 BTC	✓
332	2019-03-28 23:25:36	<u>99fe2c7d6124baf1ae012e</u> <u>903f2b414bc60cb4b562ea</u> <u>b2a2c09ff125201c15f9</u>	+ 0.01718327 BTC	✓
333	2019-03-28 23:18:06	<u>a9304e04e65017b02ac333</u> <u>22609e177add07e561d8ab</u> <u>7355496cc042d1b5a2c0</u>	+ 0.06562871 BTC	✓
334	2019-03-26 04:10:33	<u>16b54484bd0adb1d8d83ec</u> <u>74905b5accc303a5d628c5</u> <u>7b620592ea899a401fa5</u>	- 0.03425329 BTC	✓
335	2019-03-26 03:41:32	<u>5d2cee4d8bc084c498c61b</u> <u>8a0072a2327bd38a23c1f0</u> <u>6bc30b15b38eacb148f7</u>	+ 0.03425329 BTC	✓
336	2019-03-25 01:14:41	<u>7da8452f7549c301919f78</u> <u>8e299bf6f1bd9241ce3906</u> <u>35f16c4431c1abd0a423</u>	- 0.01166025 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2019-03-25 01:12:42	<u>b750a11176d909a986f38d</u> <u>ed2638659b9b66adb229b3</u> <u>49547e93cf1585726d87</u>	+ 0.01166025 BTC	✓
338	2019-03-22 03:50:46	<u>df8f11eef20d1494bcdd28</u> <u>ab24ef6e17caebc5eb2d44</u> <u>f644100bb0fa2b76290a</u>	- 0.01146013 BTC	✓
339	2019-03-22 03:50:46	<u>dc14223b4336bed7da0971</u> <u>62c0c846e00591dbc29ef0</u> <u>5d647b0e27f9572a7af9</u>	- 0.01773535 BTC	✓
340	2019-03-22 03:35:37	<u>a80bba0b52e8bbfd86bb45</u> <u>80b34d3c3ee29236221fbd</u> <u>e193e16f5b7a0c82d502</u>	+ 0.01146013 BTC	✓
341	2019-03-22 03:35:37	<u>a1ba9454a9461755f77a9f</u> <u>5f93a0ccd913aa402727cd</u> <u>273a69a666793d11711d</u>	+ 0.01773535 BTC	✓
342	2019-03-21 06:32:49	<u>a6efd70f301ed29ff98da4</u> <u>c042f7659fc36729ca16df</u> <u>1b0c82b4d3d00376d1cf</u>	- 0.04256591 BTC	✓
343	2019-03-21 06:32:49	<u>85e34df575f7770bc6cd35</u> <u>8656dbcecdfa29bb6ef266</u> <u>2bddc031628b9d59cf22</u>	- 0.02014831 BTC	✓
344	2019-03-21 06:32:49	<u>23a700945fdddc38c990c</u> <u>3917762c3e019e2e5bd2b4</u> <u>183dd8115495938aa936</u>	- 0.01217043 BTC	✓
345	2019-03-21 05:02:14	<u>1c25a2761d5fc46ff42608</u> <u>63bc62a7128cf34d2d1413</u> <u>a80cff835f9bc62fc5bd</u>	+ 0.04256591 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2019-03-21 05:02:14	<u>acbf7419247c10c83870e9</u> <u>b4eea89982eb10142ae81e</u> <u>736a0e4e01886ab86021</u>	+ 0.02014831 BTC	✓
347	2019-03-21 05:01:19	<u>aca59d5f90f3fc60ec3fe5</u> <u>475ca97a1370fc1ebb34ff</u> <u>444710776a04b1f4196f</u>	+ 0.01217043 BTC	✓
348	2019-03-21 03:36:06	<u>a55ef2d148348490f0c689</u> <u>2b4fffc14e1fb561252d4a</u> <u>7baa21b4132ed8bbd83d</u>	- 0.02337100 BTC	✓
349	2019-03-21 03:17:52	<u>658e63ff4b7bbab4c3a427</u> <u>5daa0c75186faf6197a01c</u> <u>333db37307c10e03e4f9</u>	+ 0.02337100 BTC	✓
350	2019-03-19 00:53:39	<u>a1523f8f6524a511d3f7c8</u> <u>880310b97f2104acbd0cb8</u> <u>4e28f3e2b9301a56172f</u>	- 0.02846832 BTC	✓
351	2019-03-19 00:50:20	<u>c8decc0879e419503094c1</u> <u>1283b94542ddd296c8bfff</u> <u>f105dd9ead1916e99308</u>	+ 0.02846832 BTC	✓
352	2019-03-18 22:49:07	<u>1684b451fdc1dd483d5f75</u> <u>e82691876b331d460706d4</u> <u>2229f5bcea989c5b85f6</u>	- 0.01172939 BTC	✓
353	2019-03-18 22:28:12	<u>ce7e88b2fda39078b08d97</u> <u>eb1614a3320bda4ab2a751</u> <u>9a9955ca029a22912a6b</u>	+ 0.01172939 BTC	✓
354	2019-03-14 01:15:59	<u>c588a2f9c64e34fccdac69</u> <u>d34ea62a7bfb2c442b1923</u> <u>e718f8e2c74acc506574</u>	- 0.03654689 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2019-03-14 00:52:30	<u>589158c693f98e8facaab555d499a767fce3c33482dc</u> <u>b5366d77fb41c48306f1</u>	+ 0.03654689 BTC	✓
356	2019-03-12 05:37:21	<u>d27a03aad0883d746c40e3c99855d7b001ab80648ffa</u> <u>215bbb99d20759549ff4</u>	- 0.07839261 BTC	✓
357	2019-03-12 03:45:03	<u>4e868fb6d3bee95293a7d3a4305a7abf5d9f1d10caee</u> <u>bf1e3571db69b6061c28</u>	+ 0.07839261 BTC	✓
358	2019-03-12 03:32:09	<u>7306471c5581abfbd6fd8cbc8023e6a4a682a299ec6</u> <u>4dbbc28c293d4fa3b5bf</u>	- 0.01314781 BTC	✓
359	2019-03-12 03:32:09	<u>e00af24c2a592ef1eb69c570fcfbd268c4c81e7d531c</u> <u>77e7062b56e717484ae6</u>	- 0.01388684 BTC	✓
360	2019-03-12 02:49:16	<u>f729770ba44ecec6f05054850afa2bac295287cb197</u> <u>f541ac0e4ba74bd6d49e</u>	+ 0.01388684 BTC	✓
361	2019-03-12 02:49:16	<u>627ba514a22b688b73f4eea92c26accbc7f8a8bbeeca</u> <u>d30628649a1dae3ebaeb</u>	+ 0.01314781 BTC	✓
362	2019-03-07 01:00:33	<u>ef8a7a6944fde0c3150ad6119738da17864b50d8d450</u> <u>f5c5568d6139b99b970a</u>	- 0.01073094 BTC	✓
363	2019-03-07 00:30:26	<u>9f091075b4977cc7d3decbffe8319c0cd978b4639536</u> <u>31625415388062979d10</u>	+ 0.01073094 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2019-03-06 04:54:00	<u>104a1abbd58991f5772a52</u> <u>afeb1f06c152539148cb94</u> <u>8d2b1c714dc37720ac24</u>	- 0.02464166 BTC	✓
365	2019-03-06 03:36:13	<u>452599574b98c95e0173ab</u> <u>791ba709f62449d2f8b253</u> <u>079fafe5488641c0bab4</u>	+ 0.02464166 BTC	✓
366	2019-03-05 11:09:18	<u>4891fe2fd8bb223bc53b89</u> <u>e44801a7df3f99c86a9350</u> <u>5a94a52dfeee67ea598c</u>	- 0.03073023 BTC	✓
367	2019-03-05 07:33:10	<u>744a5af8bcc2437a4344da</u> <u>2e02d7a7284e38dab6347b</u> <u>b54ada177099af1d067b</u>	+ 0.03073023 BTC	✓
368	2019-03-04 04:16:49	<u>f9a83c1ea2595616c6edaf</u> <u>00c79e2c42551f71d8cfec</u> <u>c122e83916eb71d62983</u>	- 0.02418161 BTC	✓
369	2019-03-04 04:16:49	<u>17f2f952133633982fe6d6</u> <u>3338011f3b30a4601217ba</u> <u>c90bb3ad5796d58dae22</u>	- 0.01425977 BTC	✓
370	2019-03-04 03:54:21	<u>7ef1453f46e9f2b90c08ad</u> <u>96386a5e850c0327de0510</u> <u>a32e6fa30feea37e7494</u>	+ 0.02418161 BTC	✓
371	2019-03-04 03:51:02	<u>ecd8b6ccbb681f9aa21918</u> <u>78ccb39d0b0f8deb01ab72</u> <u>7a7d1a0cae4065c7c5eb</u>	+ 0.01425977 BTC	✓
372	2019-02-27 01:03:09	<u>2728c3fc531364010133e2</u> <u>8625a3c6b76a7f615862bb</u> <u>e6f15424ba1944c921b5</u>	- 0.01760230 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2019-02-27 00:59:50	<u>04a2a07b3d1f9c1baedc1478557be00ac5a3cd014d1fa58ef36ebffc534e9ac0</u>	+ 0.01760230 BTC	✓
374	2019-02-26 00:35:09	<u>2612d6b6699fca3bc1521a613d9cc4c9e04ba9614eac743d48c9bdae32859fee</u>	- 0.02484094 BTC	✓
375	2019-02-26 00:23:46	<u>55e7a5e6ca25cc0a4878652f700d00dbbc57ce9ea1700e272004ec189413b6c8</u>	+ 0.02484094 BTC	✓
376	2019-02-23 03:13:17	<u>daac0245f380a5ece6b52f51a8dd8b4a0ce1780280e5a2c0fa00d49a60deee4c</u>	- 0.01512543 BTC	✓
377	2019-02-22 19:46:33	<u>d2d154287ae8a77f42f5fea62fcf7cc09adfe57a00b867a9d38647a3f63dbcb3</u>	+ 0.01512543 BTC	✓
378	2019-02-22 05:17:20	<u>5ec2fe68bc6bd4406385f0836acaa11ea85b7a089b76193d0eae6b0a8ab615e0</u>	- 0.04185610 BTC	✓
379	2019-02-22 05:11:17	<u>5a95c6a09959404d730758a20a943a12f3df8534b415a78e507ea53cc6e4dff8</u>	+ 0.04185610 BTC	✓
380	2019-02-19 05:18:36	<u>ee05ed35a9400ff5023975dbf3067b836ac1b1b112d16308c1cc46605839c65f</u>	- 0.05380919 BTC	✓
381	2019-02-19 05:18:36	<u>01af2a7d6d97adf0c62f147d792e50ec63ee59a457fcec062aaf245193665334</u>	- 0.02449064 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2019-02-19 05:18:36	<u>d06e719c23d1a7e4f51b00</u> <u>9386d4322f0b8953bef889</u> <u>c4e018e4404efc9a1f8c</u>	- 0.01591592 BTC	✓
383	2019-02-19 04:55:24	<u>d18f13d9b4d50975176b66</u> <u>d894e5971ab603e18404dd</u> <u>9b3feba7709d5a43a412</u>	+ 0.01591592 BTC	✓
384	2019-02-19 04:55:24	<u>7e9f855f6c3a555c21fcd6</u> <u>41574cc80ff2212bae8711</u> <u>e179f622b6593cb41620</u>	+ 0.05380919 BTC	✓
385	2019-02-19 04:55:24	<u>2823ce78f41a5e5c6d0eae</u> <u>1ba0572fa3564168a392c2</u> <u>b66942f7e1827e047a94</u>	+ 0.02449064 BTC	✓
386	2019-02-18 07:36:21	<u>48a8fb4be012ef16b93293</u> <u>21178d7ce43d80db141ef6</u> <u>7349ffa9c17192be7a20</u>	- 0.01422105 BTC	✓
387	2019-02-18 03:28:16	<u>74b24cffd4f3469143106f</u> <u>38296c8853f55007d37a55</u> <u>e08f1969b33c4d1b8bbf</u>	+ 0.01422105 BTC	✓
388	2019-02-12 02:52:04	<u>f03391aca3c36ec94acdd3</u> <u>302c2e545eb5e3f37be037</u> <u>e63d6e88850747aa8cf0</u>	- 0.01519620 BTC	✓
389	2019-02-12 02:52:04	<u>9fd664a1cbeeb16463928c</u> <u>b9876d5b304e6f31920411</u> <u>0de622c840c36d9776d8</u>	- 0.02248188 BTC	✓
390	2019-02-12 02:33:17	<u>384957902922aa6cad7d30</u> <u>8ce19dc6c9f2313e0467e5</u> <u>dbbe36867a14ffc48771</u>	+ 0.02248188 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2019-02-12 02:33:17	<u>83feb91a68721dbb087e10</u> <u>d35b2004ff84886b1f121e</u> <u>99f43eacf5b8825366cb</u>	+ 0.01519620 BTC	✓
392	2019-02-10 02:13:14	<u>5237bc63565901e2c58891</u> <u>825581bc619b7a5d664976</u> <u>0d983d8f19435956a64f</u>	- 0.00763442 BTC	✓
393	2019-02-10 00:24:18	<u>cd789b36fd8a0cd009c368</u> <u>4fb5481e7336c337fcb5cd</u> <u>83780bd5b7aac03a11f0</u>	+ 0.00763442 BTC	✓
394	2019-02-07 09:33:06	<u>b70a4b8d41778441d38842</u> <u>065f4999bbf1bc7ddc769d</u> <u>bc332e6ee6492ed2c745</u>	- 0.02936638 BTC	✓
395	2019-02-07 05:39:09	<u>70fdf7f7e7c389991c74a6</u> <u>bc1a119632bc3f7da85f79</u> <u>7e0034d54d7709409d62</u>	+ 0.02936638 BTC	✓
396	2019-01-24 12:18:12	<u>3f56ff4db322985629edae</u> <u>cc4c707dd3ae28198fd97f</u> <u>6b0fe3270d1659a3b228</u>	- 0.02691563 BTC	✓
397	2019-01-24 09:38:21	<u>bb21214c34007c3ab03541</u> <u>a1df696d92a0a404a673a3</u> <u>b2a7714d0d7fb1bb7370</u>	+ 0.02691563 BTC	✓
398	2019-01-14 16:38:43	<u>2cabf6bc5284eedbfdc910</u> <u>b14119e11c7b54c17ffd66</u> <u>40959a35fed887f9c3f7</u>	- 0.03590585 BTC	✓
399	2019-01-14 07:21:50	<u>cbdfdd5b07d29720513c23</u> <u>0d0e2b57394853f32b7c49</u> <u>f0420d67bc3a06627998</u>	+ 0.03590585 BTC	✓

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