

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34BMHE3R7VuQt5Mm1m3mdVT3TNA1by6ebx</u>
TOTAL RECEIVED	6.65636885 BTC
	419,430.51 USD
TOTAL SEND	6.65636885 BTC
	419,430.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-10 21:06:42	<u>76e663e61c9456c20b551a</u> <u>a709777cd290bc8276eefc</u> <u>2db2f87454bac1254349</u>	- 0.01253604 BTC	
			90.38 USD	
2	2019-12-10 21:06:42	<u>76e663e61c9456c20b551a</u> <u>a709777cd290bc8276eefc</u> <u>2db2f87454bac1254349</u>	- 0.01253604 BTC	
			90.38 USD	
3	2019-12-10 19:49:55	<u>3121a5cf0d11714075d11e</u> <u>90ddba7d8973f9a462f96a</u> <u>40b0d7a656a593f26e70</u>	- 0.01253604 BTC	
			90.38 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-10 16:09:47	<u>268c93ce7c209bef60d6b2</u> <u>5275640682cf79dee17f2f</u> <u>1ab3711b8c53230cf11b</u>	- 0.02996114 216.01	BTC 	✓
5	2019-12-10 16:08:37	<u>d64969f509dbaa28b9a2ea</u> <u>58cecce42eb0a73321f24f</u> <u>4fb7bb879465bb176bd7</u>	- 0.01187163 85.59	BTC 	✓
6	2019-12-10 15:18:30	<u>30cad9e4181e930473474e</u> <u>50e3a4f6d99a1995078bd9</u> <u>668a621f5eebc3eccd60</u>	- 0.03748276 270.25	BTC 	✓
7	2019-12-10 15:18:30	<u>30cad9e4181e930473474e</u> <u>50e3a4f6d99a1995078bd9</u> <u>668a621f5eebc3eccd60</u>	- 0.03234925 233.23	BTC 	✓
8	2019-12-10 15:18:30	<u>30cad9e4181e930473474e</u> <u>50e3a4f6d99a1995078bd9</u> <u>668a621f5eebc3eccd60</u>	- 0.04161966 300.07	BTC 	✓
9	2019-12-10 15:18:30	<u>30cad9e4181e930473474e</u> <u>50e3a4f6d99a1995078bd9</u> <u>668a621f5eebc3eccd60</u>	- 0.03033722 218.73	BTC 	✓
10	2019-12-10 13:54:10	<u>35fd83f0af88d9f134a011</u> <u>d56aa41d6827334528a999</u> <u>ed0aaa05e72a06cdd975</u>	- 0.08888053 640.82	BTC 	✓
11	2019-12-10 13:54:10	<u>35fd83f0af88d9f134a011</u> <u>d56aa41d6827334528a999</u> <u>ed0aaa05e72a06cdd975</u>	- 0.07872634 567.61	BTC 	✓
12	2019-12-10 04:08:10	<u>dba66a8a9d6fb46a8663a1</u> <u>9b2929eac5ca01c50d896a</u> <u>fe5ce95567762bde6843</u>	- 0.02998245 216.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-10 01:59:32	<u>6d41e74fbad02db864daf8</u> <u>f28e8da17c4ee720cd4e9d</u> <u>e836caf46ba3b6689cd1</u>	- 0.05728971 413.86 USD	BTC 	✓
14	2019-12-09 20:58:27	<u>9fe21bd47443224693aedb</u> <u>81d0c8e909c5083c575cdb</u> <u>d23e9473bbd5d2177d18</u>	+ 0.08888053 642.08 USD	BTC 	✓
15	2019-12-09 20:58:27	<u>df90536a9cc300de0cbf6b</u> <u>7382c87b62a7b285986924</u> <u>f0292f5d381574c78381</u>	+ 0.07872634 568.72 USD	BTC 	✓
16	2019-12-09 20:58:27	<u>d5ed48c044f0ca503e0c5c</u> <u>a6da29840e252f43463719</u> <u>b7d0b80560075fa1b990</u>	+ 0.05728971 413.86 USD	BTC 	✓
17	2019-12-09 20:42:34	<u>c33bea1707dda21d389d57</u> <u>c0d56c408c90762df0214f</u> <u>79e75c65c06cac80abc2</u>	+ 0.03748276 270.78 USD	BTC 	✓
18	2019-12-09 20:42:34	<u>61713ac9e76126fb632c16</u> <u>a1172df12bf4c4e72384d8</u> <u>5101029e488212cb87b8</u>	+ 0.04161966 300.66 USD	BTC 	✓
19	2019-12-09 20:42:34	<u>6c8a95e379157d948a44d8</u> <u>90270a629359a5d3115ad7</u> <u>bdbdc34a1bc65e2514bb</u>	+ 0.03234925 233.69 USD	BTC 	✓
20	2019-12-09 20:37:30	<u>ad6e7b949dabb3ff0dcebd</u> <u>6a9b16d570439aeecf3c48</u> <u>70438f0a9625a29fb7ae</u>	+ 0.02996114 216.44 USD	BTC 	✓
21	2019-12-09 20:37:30	<u>9dcb274c7d4f2473dfc0f8</u> <u>d620acd64a1a7af0cb86e7</u> <u>88c9674393ba7fe5d12d</u>	+ 0.03033722 219.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-09 20:37:30	<u>963939734048a70ca82231041e9ac8ead4ceccf06eb70c379ab3b4168e0e7420</u>	+ 0.02998245 216.59 USD	BTC	 
23	2019-12-09 20:24:53	<u>892d51a30aa877e385f9a637ea91a8b88ad6cd7bb57aadb35f290426af6d2e8e</u>	+ 0.01253604 90.56 USD	BTC	 
24	2019-12-09 20:24:53	<u>ac1f132b18836dcaadff80cf9a6e18ec4cbd75161d5cab69a997c046af7cc77f</u>	+ 0.01253604 90.56 USD	BTC	 
25	2019-12-09 20:24:53	<u>321ff827bf75d004d6ad875b523327315640a126a8a5050ef601607e366d3db6</u>	+ 0.01253604 90.56 USD	BTC	 
26	2019-12-09 20:09:29	<u>94bc571c0b8d88dc1fbb989131528cf1bd4c2af1ccbd f30f0f377ac44a61001f</u>	+ 0.01187163 85.76 USD	BTC	 
27	2019-11-20 13:40:57	<u>6de8269b20b0249ccd3106e3167013820f0154349f9a0ed56fce5af5b956be81</u>	- 0.01545406	BTC	
28	2019-11-20 09:01:12	<u>e044c5d9ef5a509a6e9314ff172644233393b0738faf053d1bd296aac77d577c</u>	- 0.01339352	BTC	
29	2019-11-20 02:57:22	<u>7b58aeaaeb61b843f16a9424b49950e9f2d2ce4060cd d4b6dae42bb3d458bb04</u>	+ 0.01339352	BTC	
30	2019-11-20 02:57:22	<u>2b307d62a49941bff417b1ec41ddafe5065ed6fa19328248cfcc11fd397a6b0b</u>	+ 0.01545406	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-11-14 13:21:27	<u>08c162a0b1b1a7cc1d07c66e6ec0a370afc5241d8a57ad5cacc2fcc735dca364</u>	- 0.01151677 BTC	✓
32	2019-11-14 13:21:27	<u>e9ba6bea6082814085d6b5a6c70a450de56edf4db13fbc3f269922ed581748e3</u>	- 0.01161274 BTC	✓
33	2019-11-14 12:35:58	<u>b11ac7ab13c5976d2bbb0a99f232514dfb4016c721c81b055a77527ff01b94a1</u>	- 0.02676066 BTC	✓
34	2019-11-14 02:07:39	<u>9a2832342c671db7562f7f50747e258cfc02c00d5737c5133d5e41bcd9901e07</u>	- 0.04453547 BTC	✓
35	2019-11-14 00:34:33	<u>218c6659505a9660dbdc1f4b1a18f44ef279955a0472e0a8ae4b57f6a7e629</u>	- 0.01727516 BTC	✓
36	2019-11-14 00:21:51	<u>a738e159775e4831916e238f593ed78763328ebb39cd0e3b05f95000789b189c</u>	- 0.01067379 BTC	✓
37	2019-11-14 00:17:41	<u>7d0ee98774f11998b60f7737352885d5d1533eee1d98be5a8346985dd7f8bb59</u>	- 0.01727516 BTC	✓
38	2019-11-14 00:00:38	<u>63821c54d1c4d8ba5270ee020d71701fc7b2b7280ca5a8c5349e0a5655eac207</u>	+ 0.01151677 BTC	✓
39	2019-11-14 00:00:38	<u>c58c2bdb7f7be529824c60629b1ad87f84392838d48bc03806cf74db9be1d069</u>	+ 0.01727516 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-13 23:43:15	<u>427e08ab62c25d32db70d9</u> <u>ce91810fe997fa6bfe1044</u> <u>0017d101ee1f1330d288</u>	+ 0.02676066 BTC	✓
41	2019-11-13 23:43:15	<u>98f4968593ab9c269b1aa4</u> <u>0cc3aeb535efcbfa2ff7a8</u> <u>84651f0b251a0c1c3312</u>	+ 0.01067379 BTC	✓
42	2019-11-13 23:43:15	<u>b8f7b20f1cb0ddb722e134</u> <u>0dadbb643040b2da56678</u> <u>b1b752835f87638ba604</u>	+ 0.04453547 BTC	✓
43	2019-11-13 23:43:15	<u>5c85d5617929b7466dc442</u> <u>cb183fcc4e640b33689de4</u> <u>f7f21bc9b89af03a1519</u>	+ 0.01727516 BTC	✓
44	2019-11-13 23:43:15	<u>0de33f4f172e0bdcdaaa7f</u> <u>a67c9afdf25794014802ae</u> <u>9b7db831f925e02fb720</u>	+ 0.01161274 BTC	✓
45	2019-11-01 14:59:22	<u>aca983ed242852948c84bf</u> <u>54cdfd99794e353ad86178</u> <u>6a1bdb9e8aa48a3cea02</u>	- 0.05250300 BTC	✓
46	2019-11-01 14:03:32	<u>890f4a580e7807ba4e8dd3</u> <u>8d397c8157aef7e9b2ca49</u> <u>b4028e2789d7bc4dcf03</u>	- 0.01017686 BTC	✓
47	2019-11-01 13:23:28	<u>290c51b32782fe27aa9b8b</u> <u>6033308fe0bb09df8ffd6e</u> <u>114a754350c89ed91ee8</u>	- 0.01376299 BTC	✓
48	2019-11-01 13:23:28	<u>1b0179fb3f5e3f610ed95c</u> <u>75bf599f031ccdb05e3922</u> <u>88fdceaeedabe54b189b</u>	- 0.00938549 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-01 13:23:28	<u>6ae54973c97f88180a98d8</u> <u>3729b8a1ed10abfd875eb2</u> <u>39d5ec8aec672cdf1556</u>	- 0.02238909 BTC	✓
50	2019-11-01 11:46:50	<u>7858ab215fef3c0eb927c1</u> <u>7c449b9c3b5f1be4871d5b</u> <u>fd2e7abdc1626292b433</u>	- 0.02820444 BTC	✓
51	2019-11-01 11:20:24	<u>77f8a0af3c5d03c26e7632</u> <u>ee5b0c95ff19f7232ddca6</u> <u>e52324ad0339921dde01</u>	- 0.03150180 BTC	✓
52	2019-11-01 04:29:52	<u>1d4deb8ed02cbc8a994961</u> <u>22f534f6edbb29553329ce</u> <u>4552726ba8eaccf58f0f</u>	+ 0.05250300 BTC	✓
53	2019-11-01 04:25:39	<u>9bd7b04a74d57618b970d7</u> <u>07f5ed01e01e0440a05d0f</u> <u>1ee89f9631a11a10e33b</u>	+ 0.01017686 BTC	✓
54	2019-11-01 04:25:39	<u>e0b2ba8aaf3bc05c2df321</u> <u>5b4d694df381a5caa41cfd</u> <u>9751ec55227698302bce</u>	+ 0.01376299 BTC	✓
55	2019-11-01 04:25:39	<u>a8ad928087b315f8a0530e</u> <u>997b53f0ce0eb3c45c4c5b</u> <u>a38a1dbcdffc53952c7d</u>	+ 0.00938549 BTC	✓
56	2019-11-01 04:25:39	<u>dc94e1d8ecdd061d5a2db5</u> <u>a64414c2affef68b78c41e</u> <u>e4dc453cee9e2cd65bd8</u>	+ 0.02820444 BTC	✓
57	2019-11-01 04:25:39	<u>8a0e7cbe7364b62b88f6e8</u> <u>4c738a9e9e59e6e0457656</u> <u>4196ab876263b9dc3694</u>	+ 0.02238909 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-01 04:25:39	<u>17fd1c42c0dd5771b3f6ca</u> <u>c11b28c6810b8c0d567457</u> <u>315a10c8528a6352d657</u>	+ 0.03150180 BTC	✓
59	2019-10-30 13:05:10	<u>5dd216b9b1a1f9a88e890b</u> <u>6a748072d89152cdab2895</u> <u>75fadf2c04f857cd221c</u>	- 0.01995008 BTC	✓
60	2019-10-30 13:05:10	<u>35610e760040369d4c72ce</u> <u>fc0971cf2ec3993ed39756</u> <u>353050e737003a045b22</u>	- 0.02004692 BTC	✓
61	2019-10-30 12:00:47	<u>407f2ef892725e77d7c350</u> <u>104f7c684d550cd4fe652e</u> <u>938af035fdd57a5386a8</u>	- 0.01133087 BTC	✓
62	2019-10-30 11:14:12	<u>5c90b4cc38686ce61c9c91</u> <u>80189a458a79da00ef8607</u> <u>de74deb795aff54b6b75</u>	+ 0.01133087 BTC	✓
63	2019-10-30 11:14:12	<u>7d00148c46d246dea38175</u> <u>664e5fb71002790f7d6d14</u> <u>b372d5eb1d958b78edba</u>	+ 0.01995008 BTC	✓
64	2019-10-30 11:08:23	<u>51708ac5a04b8c3eeb035a</u> <u>3573aecf10c161f018ae47</u> <u>d140288b16f72917f9bd</u>	+ 0.02004692 BTC	✓
65	2019-10-22 11:42:12	<u>408ea4b2ea06f6edc75498</u> <u>4690d98cf3c6e4fe5fba87</u> <u>fa723251895810066758</u>	- 0.01190513 BTC	✓
66	2019-10-22 01:50:20	<u>84969fbc44b95d2cb0424b</u> <u>b4bdc802a65bee6c70eb84</u> <u>2c07e9b0d55f3337f86c</u>	- 0.02767138 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-22 01:33:10	<u>d52b56d8fde30d52c05c247d00d029d5effbe15d0f61c00300d01c59600d6b5c</u>	- 0.01587351 BTC	✓
68	2019-10-21 23:46:12	<u>95064f4884fcbd3c3aa9853e96568c9c6d48cd0b7fe45a59c9bd374c62eb8127</u>	+ 0.02767138 BTC	✓
69	2019-10-21 23:33:17	<u>7d0e698f240af03588cfbebdef662e31126341c83b495f5abdf0bfff4e9bebd5</u>	+ 0.01587351 BTC	✓
70	2019-10-21 23:33:17	<u>724c1c21641554f16c32464199a1b2893aad5d6e0fde795502e32739bcf17bf3</u>	+ 0.01190513 BTC	✓
71	2019-10-17 14:07:15	<u>32c00ef89ae03bf9186952f3b3bd84df2b07ab483906e2eaa005140136e333ea</u>	- 0.07756296 BTC	✓
72	2019-10-17 14:07:15	<u>f6b386bd59e649189d12f541bc10b6e3c307d258f7e58426ba64311bfba5acf7</u>	- 0.05556749 BTC	✓
73	2019-10-17 02:33:16	<u>160c7a9fe74abd52d7a4217375262208d39e059a1c61d665d3e85570cf471faf</u>	+ 0.07756296 BTC	✓
74	2019-10-17 02:17:56	<u>85ce3ffffdee992fbccd942f0547cd5eb9861a7657bae1208e7c75f359f5731cf</u>	+ 0.05556749 BTC	✓
75	2019-10-14 14:36:10	<u>f15e5eb4f667ff73a84781d393f967ee6bf115e0a73bcc1fb5f9e4c33b147b34</u>	- 0.01557875 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-14 12:09:41	<u>c37677663e4d4765ba42a79a24fc5a262ce1d0fe9c465f945381b51223fe1105</u>	- 0.01112768 BTC	✓
77	2019-10-14 11:53:00	<u>12e9aa7be5159410e2d52f2f43c91a54cc22a0689b7f73e44834be4405621758</u>	- 0.01365607 BTC	✓
78	2019-10-14 02:31:01	<u>1d96e8621248e4a26c45066124b135b98b7b8f6acf49830c340b847ab63dc3d0</u>	+ 0.01557875 BTC	✓
79	2019-10-14 02:31:01	<u>f20208cd36ed811a91270c1b7a9301735cc860192e77c11394d1a0a9701c7f4f</u>	+ 0.01365607 BTC	✓
80	2019-10-14 02:01:01	<u>a0b01c815e2e68ba6536385cce75f930f26d15d1c6041ed592fbc96b6b552f1c</u>	+ 0.01112768 BTC	✓
81	2019-10-07 17:45:48	<u>497147280c33c2edf9ed86e9d2c5da53557207618f5c</u> <u>bd19a554ef7b9fd59ac0</u>	- 0.02349182 BTC	✓
82	2019-10-04 20:39:36	<u>034ba8123c5c1aed904b81b37c2d0856d12ab49ac63461c3c451cb85a114d734</u>	+ 0.02349182 BTC	✓
83	2019-10-04 11:26:50	<u>97dbeed7d415254226c50c937a95f4f2155663c2c78b1621acbfd51c33cb1777</u>	- 0.01905965 BTC	✓
84	2019-10-04 03:02:13	<u>24efa69a8c5e82f0603c2c6135b0e83cab786a1aa4539066c3e6001ba7453680</u>	+ 0.01905965 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-02 19:36:12	<u>bd929a606161090cbebeb1</u> <u>f2e9163e4fcfbf1fa58d8d</u> <u>1c531d319bc8e6ec02a1</u>	- 0.02876221 BTC	✓
86	2019-10-02 19:33:08	<u>7def065a6573cba5ec5570</u> <u>9afbe5ba9056220cba276c</u> <u>bc2ae142ebc21f4a5575</u>	- 0.02876221 BTC	✓
87	2019-10-02 16:31:32	<u>b5e4e94689beace9234ab1</u> <u>32e8569fcade5513c9a91a</u> <u>f60d7a438c40169127ec</u>	- 0.02898517 BTC	✓
88	2019-10-02 15:35:16	<u>8d8a3823c4c8aa4d7ca209</u> <u>53a963e1601f46ff65cbde</u> <u>e45f7e671cbd4a483a5a</u>	- 0.03444776 BTC	✓
89	2019-10-02 14:52:24	<u>6b9560803c438916e6d606</u> <u>62d17c53f63ae00e6b5fb0</u> <u>aa5c7731899fe95a5c3c</u>	- 0.02768302 BTC	✓
90	2019-10-02 14:52:24	<u>6b9560803c438916e6d606</u> <u>62d17c53f63ae00e6b5fb0</u> <u>aa5c7731899fe95a5c3c</u>	- 0.01613378 BTC	✓
91	2019-10-02 12:54:50	<u>9e084a00ec247fb5b70d18</u> <u>69cfd8e82cdacec19620c5</u> <u>3c83984a1697552a3549</u>	- 0.14347661 BTC	✓
92	2019-10-02 09:34:20	<u>1471b86b88b0b1340174aa</u> <u>8e02c50daea6169b2591a2</u> <u>52b605d2c42c9f5f2edc</u>	- 0.02943110 BTC	✓
93	2019-10-02 04:30:29	<u>3f9dcd15f7f18e0d221926</u> <u>e86561b432d58c3040fb83</u> <u>fdea5e65376278df49e1</u>	+ 0.14347661 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-02 04:18:24	<u>b5ddb2b294e1c7faaf53f52eaa823204869b02fe96bb79dfefd61110251d256b</u>	+ 0.02898517 BTC	✓
95	2019-10-02 04:05:26	<u>91610d5ec92d3ce911afea cee39cf7b2ce4c60b1fa8d c3a53f59028f6de7533e</u>	+ 0.01613378 BTC	✓
96	2019-10-02 04:05:26	<u>573a7b35efb6ea0324c6d586150270ea7b7a369bb7fd68bb8decf17e5960a14b</u>	+ 0.02943110 BTC	✓
97	2019-10-02 04:05:26	<u>b48f084a362bc40f9b9605b2365c971fed338889a29abf3408cce3667460486c</u>	+ 0.02876221 BTC	✓
98	2019-10-02 04:05:26	<u>f06d45cf7931d1cd7c054c2347582cda9c5c137d33e218dad9a78205d32988a0</u>	+ 0.03444776 BTC	✓
99	2019-10-02 04:05:26	<u>a42e4299265c56046bf44f044c10f23dd361af8bd2bd2b5434b352c9a7552bf7</u>	+ 0.02876221 BTC	✓
100	2019-10-02 03:55:53	<u>df7e9993d82b6f2e1204a64e50908759b947d074a4dc3f8a6e8fa04bb684d54f</u>	+ 0.02768302 BTC	✓
101	2019-09-26 01:54:13	<u>b0e7a5e49137bf582fc7c064554e8bd5c7d475a6833820552f37d0229ebb4065</u>	- 0.01183197 BTC	✓
102	2019-09-26 01:44:36	<u>f030817b50bd50157f68dd6839cb625ba8ec7c3febb3da2221c1e3e18ff3b3a8</u>	- 0.05750114 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-26 01:44:36	<u>f030817b50bd50157f68dd</u> <u>6839cb625ba8ec7c3febb3</u> <u>da2221c1e3e18ff3b3a8</u>	- 0.03206794 BTC	✓
104	2019-09-26 01:01:23	<u>1a5d61b45ecfb6472bc03f</u> <u>378262de92e3bf1b22484e</u> <u>7de4754904eb66db21ae</u>	+ 0.05750114 BTC	✓
105	2019-09-26 00:42:50	<u>0973c9c02a6504b84fa964</u> <u>8229ef454ccb82364b876e</u> <u>db8d35b0e40bdf71bf60</u>	+ 0.03206794 BTC	✓
106	2019-09-26 00:37:54	<u>5d926df839b78e9a700948</u> <u>7024813db01d633921a8da</u> <u>3e19d9cf9fb363017205</u>	+ 0.01183197 BTC	✓
107	2019-09-03 13:54:54	<u>c736574c2dd69b30b9ef0b</u> <u>9abdb52417d315398ed9f2</u> <u>e913fc759219067021cc</u>	- 0.01148566 BTC	✓
108	2019-09-03 13:22:07	<u>ad23f3f3e20b055807f69a</u> <u>aeb3600fe4c5701e79b2e7</u> <u>4597c026e84a9bb5379e</u>	- 0.01913969 BTC	✓
109	2019-09-03 13:22:07	<u>ad23f3f3e20b055807f69a</u> <u>aeb3600fe4c5701e79b2e7</u> <u>4597c026e84a9bb5379e</u>	- 0.01902313 BTC	✓
110	2019-09-03 13:22:07	<u>ad23f3f3e20b055807f69a</u> <u>aeb3600fe4c5701e79b2e7</u> <u>4597c026e84a9bb5379e</u>	- 0.01622017 BTC	✓
111	2019-09-03 13:10:34	<u>e0ea9d29606efda8b6042e</u> <u>e0f85ddddef9ac8797d465</u> <u>044a4d625bc969db855f</u>	- 0.01552359 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-03 12:54:41	<u>23f2a07e1d63b784bc849e8362ab480de0f7b5e5c27446bcd7403a1dceb2a830</u>	- 0.02579093 BTC	✓
113	2019-09-03 04:15:54	<u>bdfaecf93f4c6d6563db25b7b74749184dd626a649ca4b759c69f11ad42ff01b</u>	- 0.01884366 BTC	✓
114	2019-09-03 04:06:52	<u>3fedde4b61cfd9c36c95cd04df5f1df1e1f0befd2bd7308e2a113c394ca3e610</u>	- 0.03613321 BTC	✓
115	2019-09-03 04:06:52	<u>3fedde4b61cfd9c36c95cd04df5f1df1e1f0befd2bd7308e2a113c394ca3e610</u>	- 0.05058649 BTC	✓
116	2019-09-03 02:59:03	<u>88780317fd72fcf00eaf3e3b1c8cbea10c2bc33a1063877d48af2c318f265488</u>	+ 0.01148566 BTC	✓
117	2019-09-03 02:59:03	<u>0f2f9af8a192cd038d0a4d0fc945d3af8ba6aede3f3813e725d3ebf76c03f4ae</u>	+ 0.01884366 BTC	✓
118	2019-09-03 02:59:03	<u>e861b7cdf83c65bcacbaad1f88b343ef68ed00c6ad1f156aee2b0c9184a5b8e5</u>	+ 0.01902313 BTC	✓
119	2019-09-03 02:59:03	<u>a97618c832552e6059c2c1c0cfb3535d545f25457baeda41f553ba717265f202</u>	+ 0.02579093 BTC	✓
120	2019-09-03 02:59:03	<u>ef479663041502886fe94b56c0c06f8b39118cb07b04d5b898fd45180daec9d9</u>	+ 0.01552359 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-03 02:59:03	<u>68c9edf3b178e01fdee2eb</u> <u>e3c56543ed47da3c4e9235</u> <u>79fdad906d8e793d12f0</u>	+ 0.05058649 BTC	✓
122	2019-09-03 02:59:03	<u>f88843be08cba8d528f9ea</u> <u>3680b1d96064583e3d79b2</u> <u>c90e5a02c9634754960e</u>	+ 0.01622017 BTC	✓
123	2019-09-03 02:59:03	<u>2555c391af50f1ce070c3c</u> <u>52728f31bf2aa1e1813cac</u> <u>dcf5aebc07ec258de654</u>	+ 0.03613321 BTC	✓
124	2019-09-03 02:59:03	<u>2094008ea994be766d9c23</u> <u>3f6ce8ead173835e7f7cc5</u> <u>bd319fc0b54700656fba</u>	+ 0.01913969 BTC	✓
125	2019-08-26 15:21:05	<u>ce1961d2c7288fea79b2cd</u> <u>bf3cd35e870785c2629531</u> <u>b95e32499aef65a20292</u>	- 0.02889831 BTC	✓
126	2019-08-26 01:47:47	<u>1d7068f46dc25140fec89d</u> <u>c520b3862791ccc1e4de25</u> <u>ef1285188641dbeb1291</u>	- 0.04501130 BTC	✓
127	2019-08-23 12:08:43	<u>e4c5215528ee8b2724238a</u> <u>384853645833aeb6e62c77</u> <u>72d3ea3904b86ddff9fd</u>	- 0.05131638 BTC	✓
128	2019-08-22 20:52:58	<u>7ba78557b0080aa3294816</u> <u>541732b3d98085644cbfb8</u> <u>d57f50286153487622d4</u>	- 0.04028249 BTC	✓
129	2019-08-22 19:00:03	<u>fe4251fd7489256129bc8b</u> <u>8e3cbcb7b100844fab7b58</u> <u>b5077bf430ce5cded8cf</u>	+ 0.02889831 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-22 19:00:03	<u>f8e465e98ba6679741f80f</u> <u>c9cb48e701c5133d3a96b1</u> <u>e65d2a2e33e007c7e5fb</u>	+ 0.05131638 BTC	✓
131	2019-08-22 19:00:03	<u>e7fa8c03de1d9e823ec486</u> <u>8c9359511c08f89e3c43eb</u> <u>35250c9e49238be4eee1</u>	+ 0.04028249 BTC	✓
132	2019-08-22 19:00:03	<u>6b639926733a56406960eb</u> <u>27ccbda4598a0a661bfe31</u> <u>c3785bc8d58eaede905a</u>	+ 0.04501130 BTC	✓
133	2019-08-15 08:48:36	<u>11c0a562dbdd325dcaf06f</u> <u>8cd436e2550226128c1245</u> <u>f2a8e7040b3286aef8dc</u>	- 0.00943947 BTC	✓
134	2019-08-15 01:30:19	<u>c3f6bedb1d3c37abb23898</u> <u>d865a80fc86892a6d34fd4</u> <u>1156e78635017c1dbfc4</u>	+ 0.00943947 BTC	✓
135	2019-08-14 01:41:06	<u>33a61512a0062f02dfbaf9</u> <u>aca2b70c25ef65040e7aba</u> <u>6a531cfc74eb02d2d174</u>	- 0.01066510 BTC	✓
136	2019-08-14 01:14:00	<u>bbabb45c00696677a783a6</u> <u>84205dd97d369d8e37c673</u> <u>03180bfe08569852ca71</u>	- 0.03173306 BTC	✓
137	2019-08-14 00:16:35	<u>0a88524092effe8f2fb978</u> <u>4c6af41f669316f30be44f</u> <u>35b169221398eb6017f3</u>	+ 0.01066510 BTC	✓
138	2019-08-14 00:16:35	<u>4c24a26872ae24ecdd5e87</u> <u>14dfe45c34cbd9430ef8f1</u> <u>01a3083d14faef6f2c94</u>	+ 0.03173306 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-08-13 16:29:31	<u>c17b1eb28b4c3d8a475ed3</u> <u>cd87b7153a3991c4ac88c8</u> <u>5f1678d485171ff49efb</u>	- 0.06258065 BTC	✓
140	2019-08-13 05:24:33	<u>ec2caf6af2a62e6786efaa</u> <u>b9cb3491bc1942a86864f1</u> <u>d5b364a0136874499a0f</u>	- 0.06341505 BTC	✓
141	2019-08-13 00:28:38	<u>5c56882a802e64fecf2201</u> <u>c8366cd38e3fc1c06fcbb0</u> <u>6f1fc7a7fbab2babe4c9</u>	+ 0.06258065 BTC	✓
142	2019-08-13 00:28:38	<u>8afb9596e5f96cc882c22b</u> <u>16ff4abb54ffb578b01694</u> <u>0632f231572c7df997e8</u>	+ 0.06341505 BTC	✓
143	2019-07-18 13:39:48	<u>3d2d6169d921e4b7c64145</u> <u>23874dbf43fbac2b8cc510</u> <u>73d11156df09d95fa8d8</u>	- 0.20726073 BTC	✓
144	2019-07-18 13:39:48	<u>3d2d6169d921e4b7c64145</u> <u>23874dbf43fbac2b8cc510</u> <u>73d11156df09d95fa8d8</u>	- 0.20999529 BTC	✓
145	2019-07-18 11:52:16	<u>a8401d5154f87d071495ce</u> <u>90a9719e8fb6c9d2c37f7d</u> <u>2fb920f5d390a6348f01</u>	+ 0.20999529 BTC	✓
146	2019-07-18 11:34:09	<u>b62bf9261970561bca54b2</u> <u>74538c0643219f41aa1c01</u> <u>cd9301b4fcc00e472eb4</u>	+ 0.20726073 BTC	✓
147	2019-07-18 10:25:50	<u>fa3cf6cce4376589f51c0c</u> <u>242e53446a5f0a6f68e035</u> <u>9e4bfd94a118b87388a6</u>	- 0.03941537 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-18 09:21:24	<u>65a3a312cd3833a5ace30c7e6e983a5777ed0722bca24ac464f1b2f1524ecda3</u>	- 0.03554927 BTC	✓
149	2019-07-18 08:48:13	<u>53515026b7b044eadd6057dbe1e2ab84c16f815166c2bd5036be7f5fe109bbf0</u>	+ 0.03941537 BTC	✓
150	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0d0759366677203bba337e924a1352935f91f4fe881</u>	+ 0.03554927 BTC	✓
151	2019-07-18 01:53:27	<u>55b09248f089535f166a34fa78dea19fbd00364576ac7e56fc35f0eb63afca22</u>	- 0.00980200 BTC	✓
152	2019-07-18 01:53:27	<u>55b09248f089535f166a34fa78dea19fbd00364576ac7e56fc35f0eb63afca22</u>	- 0.00980200 BTC	✓
153	2019-07-17 03:12:00	<u>6844fa06e72853728ab81c3592fd95ffa77ac8a5f16a6f4b966336c0106da495</u>	+ 0.00980200 BTC	✓
154	2019-07-17 03:05:49	<u>93392e91e79815cae5ecda38229cd5394af214964ec5c73eaa7a5370fbc98e3b</u>	+ 0.00980200 BTC	✓
155	2019-07-08 20:02:48	<u>5ba08a250e46702953cf00053c6a2e451a10adbfe8af286c37e3e0c7f9019899</u>	- 0.01658599 BTC	✓
156	2019-07-08 15:32:25	<u>45a3737679f4dff99972055830fa6eff582c340438ef66380e3253cfcab1fdb9</u>	- 0.00974050 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-08 03:41:46	<u>5bd4e5a05f4d24cc5dc2a1</u> <u>56fd1db29b68cd8fd8abd1</u> <u>e4915b9592ec4441ee0f</u>	+ 0.00974050 BTC	✓
158	2019-07-08 03:20:16	<u>00e982d1b8063dc30ab3bc</u> <u>ff792fcd9910424a3eb85d</u> <u>3c079b68385475728f5b</u>	+ 0.01658599 BTC	✓
159	2019-07-03 18:14:32	<u>fd4a828f085f2612618299</u> <u>d1c8d579639964b68d9730</u> <u>d2f97106444e1ec51fc1</u>	- 0.01192455 BTC	✓
160	2019-07-03 14:48:39	<u>504c48d20eab79d2877f4c</u> <u>c82a88756517a1a6ed6817</u> <u>4348485161401e8f1a0b</u>	- 0.00890410 BTC	✓
161	2019-07-03 04:45:09	<u>8186b461a7a323f4671e55</u> <u>d9c230e1f9b02ffcda7fe7</u> <u>346b57a35533dadd5784</u>	+ 0.01192455 BTC	✓
162	2019-07-03 04:38:32	<u>f1ee5fd7bebbd708fa1f6d</u> <u>0a1afc0dfd13d33f64d371</u> <u>148d0a3c488d0619b6dd</u>	+ 0.00890410 BTC	✓
163	2019-07-01 20:01:44	<u>03005e180a2b1d90704a9a</u> <u>864448cefbdb2c135cf28b</u> <u>db0b9e28897d24a97ec8</u>	- 0.01188189 BTC	✓
164	2019-07-01 19:10:58	<u>f7d2788535bc95d6166a14</u> <u>f48a5ce33267e1e64898ad</u> <u>9352f2059fd836d5937c</u>	- 0.01392777 BTC	✓
165	2019-07-01 16:00:59	<u>ece42e0e3c248c39141c67</u> <u>6d4ffabfea08d9af0d5275</u> <u>2186c0c9c1e84f839832</u>	- 0.01951462 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-01 15:36:36	<u>e2a2331bc15812d74aed4b</u> <u>b9a221c17e8c21ea45c39c</u> <u>a548fe14820dafe878dd</u>	- 0.02297689 BTC	✓
167	2019-07-01 15:09:45	<u>66cbf080600d63237f22cc</u> <u>fd4aa3b7a5cb4a4fa9abca</u> <u>f0786f10054f72900513</u>	- 0.03548828 BTC	✓
168	2019-07-01 15:09:45	<u>66cbf080600d63237f22cc</u> <u>fd4aa3b7a5cb4a4fa9abca</u> <u>f0786f10054f72900513</u>	- 0.03556697 BTC	✓
169	2019-07-01 11:14:22	<u>9758139f2ec5a42fb55cd2</u> <u>f783f89574389b3b64bec8</u> <u>74ad7da3aff05368d7b9</u>	- 0.18035285 BTC	✓
170	2019-07-01 09:44:03	<u>4b38ae97214108ac8cef47</u> <u>e1fc82d9b50ac1cd93de6a</u> <u>517a565c8ac39be240d9</u>	+ 0.18035285 BTC	✓
171	2019-07-01 09:25:09	<u>653cdceac14792e0ef4e49</u> <u>8adb301578c32ea2013058</u> <u>1996ca1b2dd78b52ae2d</u>	- 0.05012424 BTC	✓
172	2019-07-01 09:25:09	<u>653cdceac14792e0ef4e49</u> <u>8adb301578c32ea2013058</u> <u>1996ca1b2dd78b52ae2d</u>	- 0.05248488 BTC	✓
173	2019-07-01 06:49:34	<u>a0716d6c6b2d6fc85aaf4a</u> <u>50f20ef5a74be3e4fbb58e</u> <u>98001b59aca8d8b32d02</u>	+ 0.05012424 BTC	✓
174	2019-07-01 06:30:40	<u>b7f5b4b10b7e532c6af2a8</u> <u>a9d062f100056a340c2458</u> <u>2b5a3ef5f95836b20d88</u>	+ 0.05248488 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-01 06:02:45	<u>d88cfbf3b33e48f5b560e6</u> <u>4bc33b1e300002c991c8f7</u> <u>4654b9190313cfcdb916</u>	+ 0.03556697 BTC	✓
176	2019-07-01 05:54:21	<u>8f3242fb9e1f79085e59cb</u> <u>6b4d84a0059f36c37c2c1e</u> <u>a71bcb49f7a0bca48009</u>	+ 0.03548828 BTC	✓
177	2019-07-01 04:56:17	<u>d590bb1d4ea4aaa9ca4b88</u> <u>ebb04bdb46a65fcef6918f</u> <u>1b5bf3d120a07101a921</u>	+ 0.02297689 BTC	✓
178	2019-07-01 04:19:02	<u>36e7e2e032b58da22ae6d6</u> <u>ced782021bc673d28027f2</u> <u>aa55a501ad820d1bc9a9</u>	+ 0.01951462 BTC	✓
179	2019-07-01 03:28:08	<u>ef69d686e2f168652a9f17</u> <u>e10236640f83a02f126064</u> <u>258e4d5296ec69f02211</u>	+ 0.01188189 BTC	✓
180	2019-07-01 03:28:08	<u>5fba3e40b1a01f3cff93a0</u> <u>2a7faf39c8db3b17b59434</u> <u>f2a37785a50f8096ef02</u>	+ 0.01392777 BTC	✓
181	2019-06-17 17:07:19	<u>84a38e1d98a526c2505372</u> <u>73b7d6c6b16ce38da19721</u> <u>f09a80260bf66a6adf1e</u>	- 0.01270632 BTC	✓
182	2019-06-17 03:39:06	<u>3b3b968eded6a9e1e6f7ac</u> <u>d91cf8eb3c8a7f4bed2115</u> <u>b176b03d26d5e0a1e306</u>	+ 0.01270632 BTC	✓
183	2019-06-14 17:44:35	<u>553e3fa420aa4bbc9c90a1</u> <u>2b9fa0a1d6097105226352</u> <u>03da6df81dccf4fd88f8</u>	- 0.00657146 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-14 17:27:11	<u><a href="#">ede98e7aa38dff3a478b39b5d9a039fad04da98bba27bc090acc4a8d5990aef7</a></u>	- 0.00657146 BTC	✓
185	2019-06-14 15:16:04	<u><a href="#">632f3b9430c2c4548be0c8d056b09ae935981dad1d26d611608fa480b0f2232e</a></u>	- 0.01960839 BTC	✓
186	2019-06-14 12:31:17	<u><a href="#">dcc1900ab32f9fbd9ec391086fd44af2947700abb91f97b54306d05e2410e9a3</a></u>	- 0.01971438 BTC	✓
187	2019-06-14 04:13:31	<u><a href="#">a5d7e07cdc701011b05e29a7af86478fd28e7cfdd616d350864a4f0cd90ec7ee</a></u>	- 0.00763137 BTC	✓
188	2019-06-14 04:07:11	<u><a href="#">bfe3ac741fd6cf918736f838bc67c279139b5baf035128060dd4f781377faa1e</a></u>	+ 0.01971438 BTC	✓
189	2019-06-14 04:07:11	<u><a href="#">a4af23553c8ae1a89fd381735d489390edae7000a4353b5901d0171488baf2aa</a></u>	+ 0.01960839 BTC	✓
190	2019-06-14 03:10:23	<u><a href="#">b9c2095cc02889a57e8e7340cfc5c57fe724661f373f06bb03e169dece3f478</a></u>	+ 0.00763137 BTC	✓
191	2019-06-14 03:10:23	<u><a href="#">ec78841388380950f0ae55316da6e9be19dd100b5af69f323d9400170063944f</a></u>	+ 0.00657146 BTC	✓
192	2019-06-14 02:40:26	<u><a href="#">a13ff9b3744b4070c22fff b72fcfb1e668e49ce5f6e68431309f383dbedb746f</a></u>	+ 0.00657146 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-07 13:35:23	<u>9e9ac1bbf117c7b6d8b19d879814a145fa0248e86b41e47d70acf20823e7dff2</u>	- 0.02030638 BTC	✓
194	2019-06-07 11:58:38	<u>76470d57255df70d2ec000251b61e0d16febbd112782b9bcd4066066cea68887</u>	- 0.01983256 BTC	✓
195	2019-06-07 05:53:11	<u>8a5ecc4107f65eb7218bb5a402d666478347954a46503e67deb24a831949ae17</u>	+ 0.02030638 BTC	✓
196	2019-06-07 05:37:54	<u>8aa60c9608db8c92ef366798ff20df05cdc8cc337c1e34c587db13ff358b756c</u>	- 0.00722480 BTC	✓
197	2019-06-07 05:37:54	<u>8aa60c9608db8c92ef366798ff20df05cdc8cc337c1e34c587db13ff358b756c</u>	- 0.01386534 BTC	✓
198	2019-06-07 05:37:54	<u>8aa60c9608db8c92ef366798ff20df05cdc8cc337c1e34c587db13ff358b756c</u>	- 0.00676879 BTC	✓
199	2019-06-07 05:37:54	<u>8aa60c9608db8c92ef366798ff20df05cdc8cc337c1e34c587db13ff358b756c</u>	- 0.07581047 BTC	✓
200	2019-06-07 05:37:54	<u>8aa60c9608db8c92ef366798ff20df05cdc8cc337c1e34c587db13ff358b756c</u>	- 0.00800974 BTC	✓
201	2019-06-07 05:37:54	<u>8aa60c9608db8c92ef366798ff20df05cdc8cc337c1e34c587db13ff358b756c</u>	- 0.00676879 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-07 05:37:54	<u>2730590f64e43f1dccabc4</u> <u>3b2d21561965175e64e5e4</u> <u>76c1be93edf10bc381e7</u>	- 0.02041919 BTC	✓
203	2019-06-07 05:29:21	<u>fdf6dbc0503a6533051fa8</u> <u>a059b0a014581ad8dc1981</u> <u>a542b535402b2dcb53d2</u>	+ 0.01983256 BTC	✓
204	2019-06-07 05:01:49	<u>30872c5dc9896ef7cbef2</u> <u>37c29b43aebcd18faa31a2</u> <u>13ef4f40320d0ddb94c3</u>	+ 0.00676879 BTC	✓
205	2019-06-07 05:01:49	<u>b197c5464015661300adc8</u> <u>d418fc779b0daf629c57f7</u> <u>992e6e790b3c93dc8b8a</u>	+ 0.00722480 BTC	✓
206	2019-06-07 05:01:49	<u>7a922364d18efcbe8fab05</u> <u>3d1a16e1e8ac3ea1664f35</u> <u>8a34d3dd9cacfe3bfc8b</u>	+ 0.00676879 BTC	✓
207	2019-06-07 05:01:49	<u>c1257cc53e343f78d00bbf</u> <u>27ae9cab7e2883c8313ac</u> <u>259d4a57f0937338d241</u>	+ 0.01386534 BTC	✓
208	2019-06-07 05:01:49	<u>5b57ccea7c59037961cb7f</u> <u>3304bb8b65d5f7177ce7ef</u> <u>083987c50ea2217d6718</u>	+ 0.00800974 BTC	✓
209	2019-06-07 05:01:49	<u>e5cbe34733336276c8e9e6</u> <u>69c1a3826671956d457129</u> <u>2b36c7e7d901a73ab6c8</u>	+ 0.07581047 BTC	✓
210	2019-06-07 04:09:53	<u>a01a2e91b0e010c3b84fc4</u> <u>f32b3fb3bec0cf20d09e22</u> <u>e590000a18c9fee7b2fb</u>	+ 0.02041919 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-06-05 18:06:36	<u>2c0d9d11b536b2651ff07c</u> <u>73cf504c3ddf3d14db803c</u> <u>4ed3560a0b491f58efad</u>	- 0.01266218 BTC	✓
212	2019-06-05 03:41:12	<u>b9a3cdc381f74b52957a0e</u> <u>026afe9459431e806d6efb</u> <u>59f4ed43cfb5cefe8bbc</u>	+ 0.01266218 BTC	✓
213	2019-06-02 00:18:16	<u>f78ff732621a3ef8a421ad</u> <u>176ad4353ff92a137662ac</u> <u>65d71a583eb50bfa63a1</u>	- 0.02355284 BTC	✓
214	2019-06-01 16:52:22	<u>bfdd66078eb8067d073496</u> <u>9c77b0c7d558ca5b9888b7</u> <u>9b347130e66bdf95babc</u>	- 0.07417545 BTC	✓
215	2019-06-01 06:32:21	<u>9b2ab7569b46263718a689</u> <u>72a15e1afa0392f01772cf</u> <u>1a427a9887065ce7a3d2</u>	- 0.02355284 BTC	✓
216	2019-05-31 23:50:48	<u>97386d1ab7995f42b180c8</u> <u>61bb8c32b7c7fe7f50a858</u> <u>351d98322a55719c491e</u>	+ 0.07417545 BTC	✓
217	2019-05-31 22:06:01	<u>e9395e64c48af6aebec05</u> <u>f2e6a9be19b1d65181d59b</u> <u>9949112ae75ef767e8f0</u>	- 0.00927193 BTC	✓
218	2019-05-31 20:30:37	<u>f6aa665aaa0a606fe737ae</u> <u>d34630686e0f5af97de1c1</u> <u>1f72bd1cd858d8bb0953</u>	- 0.00746018 BTC	✓
219	2019-05-31 18:01:55	<u>6328b0992e9ccdea8ee4e6</u> <u>688d932fe6ce763b5e6578</u> <u>1aa404ffb82bc9d76e49</u>	- 0.00788647 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-31 16:39:17	<u>09e4eb74e9d185d2c64d0597a48b62fcaef978dd20d4fc3e1624bf9f84e6813a</u>	- 0.03879291 BTC	✓
221	2019-05-31 15:40:18	<u>75d65a54b488c5f9cd38b4dc2e0e77eda00c18ec626b5f0f6060f65b03c174aa</u>	- 0.00788647 BTC	✓
222	2019-05-31 10:50:55	<u>4de61042d03904d6c4ea1d28ce533ca982a09e2d3e012dbe91f5d2126ef9ee05</u>	- 0.11616558 BTC	✓
223	2019-05-31 04:25:07	<u>2961c8f2cc95d1a5a229260e73bf1faf7f7f3fe6e9f5fa6c03cee746650fc3b5</u>	+ 0.00788647 BTC	✓
224	2019-05-31 03:58:36	<u>cf0231e1c57cf6b0001dbb12a8302109fd0af8eb4dc8e08ab2ebcaca4a6b2f7b</u>	+ 0.11616558 BTC	✓
225	2019-05-31 03:58:36	<u>f141c29057a0215a557bc35a7059ab25693c40f185eb583f15a5cf31d3e494f7</u>	+ 0.03879291 BTC	✓
226	2019-05-31 03:58:36	<u>25348ad367d50177134452f2c1a043ceebd4519e918e88dcec24ee983fc005b4</u>	+ 0.00746018 BTC	✓
227	2019-05-31 03:58:22	<u>8b09229d6420f546d9baacbd7f6c6f0396dc4b217e6341c34030bb2faeb43c9c</u>	+ 0.02355284 BTC	✓
228	2019-05-31 03:58:22	<u>3983e1e935571fc583e1ce7f9454266380f4e04994ce01f1988998fc72ef5176</u>	+ 0.00927193 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-31 03:20:06	<u>2a3692c9497e3de00aaa9a</u> <u>dc88428c07ac5fb4d56b96</u> <u>7c64bff5eaa5a8091a91</u>	+ 0.02355284 BTC	✓
230	2019-05-31 02:34:29	<u>59fc7e20815878d33f104a</u> <u>a4f51f1d740d74c9ba17f1</u> <u>823f607cd0e4c339c38a</u>	+ 0.00788647 BTC	✓
231	2019-05-24 05:39:04	<u>cee2dd0a82ddd1a7133213</u> <u>cbd51cc135faf678a2e039</u> <u>f1696dbf976b9bf46b36</u>	- 0.02272837 BTC	✓
232	2019-05-24 05:39:04	<u>cee2dd0a82ddd1a7133213</u> <u>cbd51cc135faf678a2e039</u> <u>f1696dbf976b9bf46b36</u>	- 0.00883881 BTC	✓
233	2019-05-24 05:39:04	<u>19013f496743e9328fca6f</u> <u>e150049610b006f0aa5358</u> <u>b561635b9405a4f96624</u>	- 0.00757612 BTC	✓
234	2019-05-24 05:39:04	<u>19013f496743e9328fca6f</u> <u>e150049610b006f0aa5358</u> <u>b561635b9405a4f96624</u>	- 0.00757612 BTC	✓
235	2019-05-24 05:39:04	<u>19013f496743e9328fca6f</u> <u>e150049610b006f0aa5358</u> <u>b561635b9405a4f96624</u>	- 0.07300628 BTC	✓
236	2019-05-24 05:39:04	<u>19013f496743e9328fca6f</u> <u>e150049610b006f0aa5358</u> <u>b561635b9405a4f96624</u>	- 0.00964234 BTC	✓
237	2019-05-24 05:39:04	<u>19013f496743e9328fca6f</u> <u>e150049610b006f0aa5358</u> <u>b561635b9405a4f96624</u>	- 0.02272837 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-05-24 05:39:04	<u>19013f496743e9328fca6f</u> <u>e150049610b006f0aa5358</u> <u>b561635b9405a4f96624</u>	- 0.00746133 BTC	✓
239	2019-05-24 05:28:17	<u>4d9ab9a3e6f6ea9c8770bb</u> <u>9d591814378d004a1a600d</u> <u>ee1158a746dd0d007f33</u>	+ 0.00883881 BTC	✓
240	2019-05-24 05:28:17	<u>f470130346735974eb00b1</u> <u>afc0157e5cc585648a3ec2</u> <u>fe71243877c533405b95</u>	+ 0.02272837 BTC	✓
241	2019-05-24 04:24:02	<u>642fd46d1aafb0067911f3</u> <u>de09b7bca70f08750c7c61</u> <u>a222e97d1fab2011906d</u>	+ 0.00964234 BTC	✓
242	2019-05-24 03:37:41	<u>b30e5835e66013827a67c3</u> <u>6e05cdaaced723959e39d4</u> <u>178c0381eb0de39bf56b</u>	+ 0.07300628 BTC	✓
243	2019-05-24 03:33:28	<u>73528026bfc82563ca98b5</u> <u>10cd53523594bcea06020d</u> <u>dda1df8f7a1f2d48e698</u>	+ 0.00757612 BTC	✓
244	2019-05-24 03:33:28	<u>9d1393d066b0f514538432</u> <u>648109e6bf152749db1bfff</u> <u>28693ebfb6760fe04242</u>	+ 0.00757612 BTC	✓
245	2019-05-24 03:33:28	<u>84b811d6dc2fc64eebc92f</u> <u>2d3b7a48279b64d0c22f49</u> <u>d89948dda47db42fc9ff</u>	+ 0.02272837 BTC	✓
246	2019-05-24 03:20:50	<u>057052c875282c998b4edb</u> <u>b535676c057715db5deec4</u> <u>66cbe513984c21bd71f3</u>	+ 0.00746133 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-05-17 13:14:21	<u>d4dc53cec0663bbccc0203</u> <u>358277af40550f8adab820</u> <u>1aa23c32a58c529bcf67</u>	- 0.00908422 BTC	✓
248	2019-05-17 13:14:21	<u>d4dc53cec0663bbccc0203</u> <u>358277af40550f8adab820</u> <u>1aa23c32a58c529bcf67</u>	- 0.00908422 BTC	✓
249	2019-05-17 11:08:47	<u>b0fd57f98bc8a309674269</u> <u>9da3ec42c30f93048cbf7b</u> <u>e86fcc4554225d6703dd</u>	- 0.01071472 BTC	✓
250	2019-05-17 11:08:47	<u>de5f3513fefec5db20fc55</u> <u>f15ee2694590725877fa5a</u> <u>e5cd0254070c5d07fe44</u>	- 0.00885129 BTC	✓
251	2019-05-17 11:08:47	<u>219082194e413a94c48c76</u> <u>2c0f5dec1a15367ca27696</u> <u>0bc0fc20a541a8290c25</u>	- 0.02736913 BTC	✓
252	2019-05-17 11:08:47	<u>219082194e413a94c48c76</u> <u>2c0f5dec1a15367ca27696</u> <u>0bc0fc20a541a8290c25</u>	- 0.02736913 BTC	✓
253	2019-05-17 05:50:51	<u>f3c4823e720d073b5fe21a</u> <u>1942cfa050366e9f0d14ee</u> <u>933018a3a08d31466843</u>	+ 0.01071472 BTC	✓
254	2019-05-17 05:24:47	<u>03882b3fc13c3cbe6ca3da</u> <u>f0f0aa448b44012c2081c0</u> <u>6f71410e63f3f60c7952</u>	+ 0.00908422 BTC	✓
255	2019-05-17 05:02:06	<u>859ffeeef6caaddb63752fa</u> <u>f15720ae5bf153c162ae82</u> <u>18591378ea8d9cd49a38</u>	+ 0.00885129 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-05-17 03:29:00	<u>c5894082328fe30c112cda4d07222f6fc24873a8ca75670090d030ee4eb74b56</u>	+ 0.00908422 BTC	✓
257	2019-05-17 03:29:00	<u>909367bd710f7c085aa69be3851093895045a94ab81599f4e946ce65d0254730</u>	+ 0.02736913 BTC	✓
258	2019-05-17 03:29:00	<u>33d922c65b8d2606d6b8c9926b19a49b803a34058e90b3dc91456b5d979d0709</u>	+ 0.02736913 BTC	✓
259	2019-05-15 16:29:49	<u>3ec73e0646646f02cd1d5efb7879eba3238c04812e76f96a5d78fbac04d60b74</u>	- 0.00678571 BTC	✓
260	2019-05-15 14:08:09	<u>ae93ce1ec073ae6ebc4c22a3ab70abfd64557238e97b74f110b90cfc55c4d3b2</u>	- 0.12587500 BTC	✓
261	2019-05-15 09:25:58	<u>e73fe7f2576f59e0e8dcae0178bb4cabb73e2c1a0cf21cbbe349be54dd447667</u>	+ 0.12587500 BTC	✓
262	2019-05-15 05:43:45	<u>a6ad0b3f89b9608298efd0e1be3527fa877f4ca7d3794de915f245008794ad72</u>	+ 0.00678571 BTC	✓
263	2019-05-10 05:40:45	<u>53dee82cc1f36a2f7478e13409a1124c295b9a584f2634c3c6ba76a96ee9031a</u>	- 0.03268349 BTC	✓
264	2019-05-10 05:40:45	<u>53dee82cc1f36a2f7478e13409a1124c295b9a584f2634c3c6ba76a96ee9031a</u>	- 0.01118502 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-05-10 05:40:45	<u>53dee82cc1f36a2f7478e1</u> <u>3409a1124c295b9a584f26</u> <u>34c3c6ba76a96ee9031a</u>	- 0.00915138 BTC	✓
266	2019-05-10 05:40:45	<u>53dee82cc1f36a2f7478e1</u> <u>3409a1124c295b9a584f26</u> <u>34c3c6ba76a96ee9031a</u>	- 0.02745413 BTC	✓
267	2019-05-10 05:40:45	<u>53dee82cc1f36a2f7478e1</u> <u>3409a1124c295b9a584f26</u> <u>34c3c6ba76a96ee9031a</u>	- 0.00915138 BTC	✓
268	2019-05-10 02:56:57	<u>569acfb651ee51ad36729e</u> <u>81ad1235bbda28ccbcbef1</u> <u>2871cc4bcae831c1c5c4</u>	+ 0.00915138 BTC	✓
269	2019-05-10 02:56:57	<u>fc64499d344c6958226a22</u> <u>e09f4ca9e66b15d4cc2ffc</u> <u>43f797943e124ee86a13</u>	+ 0.00915138 BTC	✓
270	2019-05-10 02:56:57	<u>c1d923f6f6ee2c75a697d0</u> <u>252b87933d8597404e50ec</u> <u>2cbc6e4c67188d50db52</u>	+ 0.03268349 BTC	✓
271	2019-05-10 02:56:57	<u>2278dbd5b09db9674a83a2</u> <u>42e7dff8057eb2cfad7dfe</u> <u>c392cfdb73e26fa2b3d6</u>	+ 0.02745413 BTC	✓
272	2019-05-10 02:56:57	<u>b042f421beefb4ecfd3bc3</u> <u>e923c4766c1126fbef9683</u> <u>955a2bcd91a5afe429dc</u>	+ 0.01118502 BTC	✓
273	2019-05-08 05:28:58	<u>3de36173b7a90549ea38b3</u> <u>fd5b1ec2fcedcee38e5206</u> <u>fac7db71799f0641e500</u>	- 0.22486981 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-05-08 04:19:58	<u>22762099745422d5c650c4 a1cb0cc9031e85acd5441e 10d1c4110e872fc85c0f</u>	+ 0.22486981 BTC	✓
275	2019-05-02 06:56:40	<u>39b41c96788c72489235df 076b72102840bafed0d1f2 4581f04b91e962ec18db</u>	- 0.01466248 BTC	✓
276	2019-05-02 06:56:40	<u>39b41c96788c72489235df 076b72102840bafed0d1f2 4581f04b91e962ec18db</u>	- 0.03722015 BTC	✓
277	2019-05-02 06:56:40	<u>39b41c96788c72489235df 076b72102840bafed0d1f2 4581f04b91e962ec18db</u>	- 0.01272897 BTC	✓
278	2019-05-02 01:41:00	<u>7d04c6a03b9efa2f038cf9 04e455f63542b02511ead5 4fbb8a7d5239dc725ed5</u>	- 0.01289009 BTC	✓
279	2019-05-02 01:30:45	<u>0da5db44257a499d2661c9 29efa9b3f910b75c3c90a2 8930540e09c685baab49</u>	+ 0.03722015 BTC	✓
280	2019-05-02 01:30:45	<u>29642f77aaebd1d53a4ed3 97e40ba2b0557969936197 c86ed40aa3b5f6e61249</u>	+ 0.01466248 BTC	✓
281	2019-05-02 01:30:45	<u>61cd0333f891cbcb9b1031 a8eeddba21eff0034bef47 e2d8b6f7eea15c261548</u>	+ 0.01272897 BTC	✓
282	2019-05-02 01:30:45	<u>f6df4bb1f0f9c331490543 1a0942dbc30eae9d5eb309 a795182114c218c0b2f6</u>	+ 0.01289009 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-05-01 10:03:24	<u>0010f91062421824453cc1</u> <u>15eb898f86e92bd4ecf04d</u> <u>6da226f16b0d3082de36</u>	- 0.01099200 BTC	✓
284	2019-05-01 10:03:24	<u>0010f91062421824453cc1</u> <u>15eb898f86e92bd4ecf04d</u> <u>6da226f16b0d3082de36</u>	- 0.00986047 BTC	✓
285	2019-05-01 10:03:24	<u>0010f91062421824453cc1</u> <u>15eb898f86e92bd4ecf04d</u> <u>6da226f16b0d3082de36</u>	- 0.06498213 BTC	✓
286	2019-04-30 23:40:56	<u>04b3f6619887d51b591a12</u> <u>fe78766630641678de283c</u> <u>7f49946d87cb5f11205d</u>	+ 0.06498213 BTC	✓
287	2019-04-30 23:40:56	<u>c132014a566d2a39efa0b9</u> <u>b7b151fd313d9684b20112</u> <u>b0dc82494f93aa947119</u>	+ 0.00986047 BTC	✓
288	2019-04-30 23:40:56	<u>812b094ce68ba1db0f23ba</u> <u>66e7006044b578a9be6c19</u> <u>62c874bbad02dea6e622</u>	+ 0.01099200 BTC	✓
289	2019-04-25 08:40:57	<u>202993b92dfe771d14f477</u> <u>4cfd8b8c1408cec32c171e</u> <u>8fd5137da8737bd58b6d</u>	- 0.03498159 BTC	✓
290	2019-04-25 02:31:05	<u>efc3e4f6a2e61e5b08dfa5</u> <u>ee17e8e0f3be985b36fd9f</u> <u>d7496aa0448cefda7e5a</u>	+ 0.03498159 BTC	✓
291	2019-04-24 08:35:59	<u>b6daaa13efe2f00acdebd9</u> <u>5af6cecb54b8b06151b525</u> <u>4ca696de57e6499d034f</u>	- 0.01104843 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-04-24 08:35:59	<u>b6daaa13efe2f00acdebd9</u> <u>5af6cecb54b8b06151b525</u> <u>4ca696de57e6499d034f</u>	- 0.01302725 BTC	✓
293	2019-04-24 07:17:05	<u>c6bdc4fb56e8c9bf09baac</u> <u>42cfedd52c7526f0de4314</u> <u>a94847e90fd084c28ec1</u>	+ 0.01302725 BTC	✓
294	2019-04-24 06:09:53	<u>631e3fa12a85ac7cec1b90</u> <u>abe43ca288cac882a55ff1</u> <u>2840cd7dd68b42557060</u>	- 0.01118035 BTC	✓
295	2019-04-24 02:15:23	<u>737a4d7d580123fe60c15d</u> <u>2771ad7781a1cd08d41b07</u> <u>1074bb5bca3fc1cfe75e</u>	+ 0.01118035 BTC	✓
296	2019-04-24 02:15:23	<u>2af45207e9c628f50eee39</u> <u>72666b05efa24d35ef46b2</u> <u>8ed894eb189479e610f6</u>	+ 0.01104843 BTC	✓
297	2019-04-22 08:45:10	<u>56ca08623b96232b89cc4c</u> <u>ef887a0dcb199176f38c14</u> <u>b23061a630253da2d66a</u>	- 0.03447025 BTC	✓
298	2019-04-22 03:26:32	<u>c6210dec66095f2c2e2013</u> <u>c225073a56c6f364cf68aa</u> <u>7b17becfbe0da292442e</u>	+ 0.03447025 BTC	✓
299	2019-04-17 08:42:48	<u>3321f030f8173563bc1d43</u> <u>6d8a1892fc24777e774439</u> <u>bad389e620fe4ce92711</u>	- 0.01148772 BTC	✓
300	2019-04-17 08:42:48	<u>3321f030f8173563bc1d43</u> <u>6d8a1892fc24777e774439</u> <u>bad389e620fe4ce92711</u>	- 0.03448213 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-17 08:42:48	<u>3321f030f8173563bc1d43</u> <u>6d8a1892fc24777e774439</u> <u>bad389e620fe4ce92711</u>	- 0.01253206 BTC	✓
302	2019-04-17 08:42:48	<u>3321f030f8173563bc1d43</u> <u>6d8a1892fc24777e774439</u> <u>bad389e620fe4ce92711</u>	- 0.01357640 BTC	✓
303	2019-04-17 08:42:48	<u>3321f030f8173563bc1d43</u> <u>6d8a1892fc24777e774439</u> <u>bad389e620fe4ce92711</u>	- 0.01148772 BTC	✓
304	2019-04-17 03:52:19	<u>d56aaff2678488619165dc</u> <u>4979259e1bc7ebc9e3fd56</u> <u>1721706ae575fc0866f2</u>	+ 0.01148772 BTC	✓
305	2019-04-17 03:52:19	<u>f3e1310f138936cb118f6c</u> <u>e9170e75ce1b4a795e6bd8</u> <u>36ce0de473a5b2f64bae</u>	+ 0.01148772 BTC	✓
306	2019-04-17 03:52:19	<u>8ce89d9f5243e430bb8160</u> <u>848b5f90ea55f7e2460214</u> <u>7b4c103467c69f214218</u>	+ 0.01357640 BTC	✓
307	2019-04-17 03:52:19	<u>850a96acef109969044005</u> <u>57b9a0709b8286252cd94b</u> <u>5b046bf77840cc71385e</u>	+ 0.01253206 BTC	✓
308	2019-04-17 03:24:53	<u>3681fb9e1734d18dc33e63</u> <u>cef5d084fb869915ae62a8</u> <u>1d5a66e7ba7845974802</u>	+ 0.03448213 BTC	✓
309	2019-04-10 09:29:25	<u>f2bf2aa4135c9aa3b6debd</u> <u>6f3bf6f294cad99f9846ff</u> <u>aa2092de76ab71672978</u>	- 0.01371778 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-04-10 09:29:25	<u>f2bf2aa4135c9aa3b6debd</u> <u>6f3bf6f294cad99f9846ff</u> <u>aa2092de76ab71672978</u>	- 0.01597514 BTC	✓
311	2019-04-10 09:29:25	<u>f2bf2aa4135c9aa3b6debd</u> <u>6f3bf6f294cad99f9846ff</u> <u>aa2092de76ab71672978</u>	- 0.04080607 BTC	✓
312	2019-04-10 09:29:25	<u>f2bf2aa4135c9aa3b6debd</u> <u>6f3bf6f294cad99f9846ff</u> <u>aa2092de76ab71672978</u>	- 0.01076586 BTC	✓
313	2019-04-10 09:29:25	<u>f2bf2aa4135c9aa3b6debd</u> <u>6f3bf6f294cad99f9846ff</u> <u>aa2092de76ab71672978</u>	- 0.01371778 BTC	✓
314	2019-04-10 09:29:25	<u>f2bf2aa4135c9aa3b6debd</u> <u>6f3bf6f294cad99f9846ff</u> <u>aa2092de76ab71672978</u>	- 0.04097971 BTC	✓
315	2019-04-10 04:05:52	<u>2b4d1e1255249816193112</u> <u>24d21b2274a6f0b1700d15</u> <u>97990caf3aa9acdc1715</u>	+ 0.01076586 BTC	✓
316	2019-04-10 04:05:52	<u>7ce0eb88d975e845e89b35</u> <u>57dccb571c442fb4e51735</u> <u>def92654cd6b9e84ac57</u>	+ 0.01371778 BTC	✓
317	2019-04-10 04:05:52	<u>4b13b641ebad01314e063b</u> <u>f7954f0afdeb1316242e0d</u> <u>c10a69e705371565ba37</u>	+ 0.01371778 BTC	✓
318	2019-04-10 04:05:52	<u>0478872e1c8bde1e9934a3</u> <u>b4a4375119485d967f0785</u> <u>81340917ce6df31c491e</u>	+ 0.04097971 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-04-10 04:05:52	<u>131f9d4b5dbdc90e3f8194e1940d231d8bb9f38dd2e0bfcecc6fae57b688986e</u>	+ 0.01597514 BTC	✓
320	2019-04-10 04:05:52	<u>4cdea57efc8927dce84fbf082aaffe77cd904664c7601ffb25021f6a4a26d959</u>	+ 0.04080607 BTC	✓
321	2019-04-02 08:04:47	<u>98bf852aba8d9adafe7b17fca70e850ba736d9b03ae36fa0ca2b2d1bc473c897</u>	- 0.04374132 BTC	✓
322	2019-04-02 08:04:47	<u>98bf852aba8d9adafe7b17fca70e850ba736d9b03ae36fa0ca2b2d1bc473c897</u>	- 0.04396113 BTC	✓
323	2019-04-02 08:04:47	<u>98bf852aba8d9adafe7b17fca70e850ba736d9b03ae36fa0ca2b2d1bc473c897</u>	- 0.01692503 BTC	✓
324	2019-04-02 08:04:47	<u>98bf852aba8d9adafe7b17fca70e850ba736d9b03ae36fa0ca2b2d1bc473c897</u>	- 0.01450717 BTC	✓
325	2019-04-02 08:04:47	<u>98bf852aba8d9adafe7b17fca70e850ba736d9b03ae36fa0ca2b2d1bc473c897</u>	- 0.01450717 BTC	✓
326	2019-04-02 08:04:47	<u>98bf852aba8d9adafe7b17fca70e850ba736d9b03ae36fa0ca2b2d1bc473c897</u>	- 0.01714484 BTC	✓
327	2019-04-02 01:47:53	<u>5c1deaacb8a451ca4fe3de4eccf4c15f12bdfdadd7299226564b6e2e23e4ea24</u>	+ 0.01714484 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-04-02 01:47:53	<u>bbdb641887f60c9538a4bc</u> <u>21d3143abf9cfb65c4c19c</u> <u>fb60983026e70b029c23</u>	+ 0.04374132 BTC	✓
329	2019-04-02 01:40:58	<u>c340c0a7d2e6956ed6a3b4</u> <u>a12eb1d3ce29d54990b8ea</u> <u>e281891a4cd5aa250b59</u>	+ 0.01692503 BTC	✓
330	2019-04-02 01:40:58	<u>c65901f3fb6fad78d35493</u> <u>bc70b8416a70c19ac3eb87</u> <u>231e463566a21a81dcea</u>	+ 0.01450717 BTC	✓
331	2019-04-02 01:40:58	<u>fa6002da3e944a559fc693</u> <u>6fe020b559e98f2f7ef558</u> <u>05018131e1eda45ffe66</u>	+ 0.01450717 BTC	✓
332	2019-04-02 01:38:16	<u>73f73837f649d5d6e08992</u> <u>93f9750e987f4340c470f0</u> <u>2b97cc2cd3ff9c592cb0</u>	+ 0.04396113 BTC	✓
333	2019-03-26 08:55:55	<u>93b656fd87eab6dd1ae306</u> <u>b7cae36191a36a0fbfd98f</u> <u>0214cbdfaa88e7196790</u>	- 0.01483651 BTC	✓
334	2019-03-26 08:55:55	<u>93b656fd87eab6dd1ae306</u> <u>b7cae36191a36a0fbfd98f</u> <u>0214cbdfaa88e7196790</u>	- 0.04474134 BTC	✓
335	2019-03-26 08:55:55	<u>93b656fd87eab6dd1ae306</u> <u>b7cae36191a36a0fbfd98f</u> <u>0214cbdfaa88e7196790</u>	- 0.01483651 BTC	✓
336	2019-03-26 08:55:55	<u>93b656fd87eab6dd1ae306</u> <u>b7cae36191a36a0fbfd98f</u> <u>0214cbdfaa88e7196790</u>	- 0.02410932 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2019-03-26 08:12:52	<u>7c3a0b9c078ba9691b724c</u> <u>ce0c5a5c1584fc30b9e7ac</u> <u>e832b93de4bd61d39704</u>	- 0.04238653 BTC	✓
338	2019-03-26 03:52:27	<u>c5ab599b33c6397cce0e7f</u> <u>db46378dc6395bfe7758c2</u> <u>a3f6a8cba9033f6802c1</u>	+ 0.04238653 BTC	✓
339	2019-03-26 03:52:27	<u>ecea66824ab706c439954b</u> <u>ab3021384a0bdde78182c7</u> <u>eecc6c04297089185503</u>	+ 0.02410932 BTC	✓
340	2019-03-26 02:40:26	<u>3a07f8c5c42e6f87e1b31e</u> <u>2c18410f2e41122df98920</u> <u>2ec15908ae8582d4c088</u>	+ 0.04474134 BTC	✓
341	2019-03-26 02:40:26	<u>c14f9f3cfb3f9dbc16635d</u> <u>c7f3e848da6b0b95f1789f</u> <u>a1ba521e97ab877f899f</u>	+ 0.01483651 BTC	✓
342	2019-03-26 02:40:26	<u>8cce0c47f06198b8c92f1d</u> <u>969dcd0445b56074416ce5</u> <u>e926330b0a652e41965e</u>	+ 0.01483651 BTC	✓
343	2019-03-19 08:21:40	<u>5e5cbb13e78ad48f6cacba</u> <u>93e07fb270312b262566b6</u> <u>78c36386c00b77b75021</u>	- 0.06019533 BTC	✓
344	2019-03-19 08:21:40	<u>5e5cbb13e78ad48f6cacba</u> <u>93e07fb270312b262566b6</u> <u>78c36386c00b77b75021</u>	- 0.02014054 BTC	✓
345	2019-03-19 08:21:40	<u>5e5cbb13e78ad48f6cacba</u> <u>93e07fb270312b262566b6</u> <u>78c36386c00b77b75021</u>	- 0.02014054 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2019-03-19 08:21:40	<u>5e5cbb13e78ad48f6cacba</u> <u>93e07fb270312b262566b6</u> <u>78c36386c00b77b75021</u>	- 0.01154121 BTC	✓
347	2019-03-19 02:39:12	<u>e2b8703aa75434cb512932</u> <u>959ecb7d5fe1fd567f7d92</u> <u>63bb4add7bddf2e2ac67</u>	- 0.06019533 BTC	✓
348	2019-03-19 00:58:14	<u>c1a3b81603539dd5439f8b</u> <u>a07871bf68b9a8ad792050</u> <u>4eb9560f391552918b5b</u>	+ 0.06019533 BTC	✓
349	2019-03-19 00:58:14	<u>bcba5d428b4486a25187e7</u> <u>2f60a4c450b5e25276545f</u> <u>b65e9468d9675b5a4ab3</u>	+ 0.06019533 BTC	✓
350	2019-03-19 00:53:39	<u>67c0e262ece5ef8a4d5862</u> <u>c6e7fd513d68e39e4b678c</u> <u>10b9bf7681f7d5784ecc</u>	+ 0.02014054 BTC	✓
351	2019-03-19 00:53:39	<u>964fb5a6b65f5358bd9b18</u> <u>c9379b72caaababc7e8b99</u> <u>1f9982618c620e57f1e9</u>	+ 0.01154121 BTC	✓
352	2019-03-18 23:32:10	<u>72505930976f50b0604589</u> <u>f77ee107eab8c561439e03</u> <u>62a1e5f408c5e4eebaa6</u>	+ 0.02014054 BTC	✓
353	2019-03-15 09:03:58	<u>9e928741736d6eb4844984</u> <u>61b2bbe5d50103829e1eef</u> <u>ff22d4726d5455a5b2ba</u>	- 0.02499385 BTC	✓
354	2019-03-15 09:03:58	<u>9e928741736d6eb4844984</u> <u>61b2bbe5d50103829e1eef</u> <u>ff22d4726d5455a5b2ba</u>	- 0.01588394 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2019-03-15 03:06:33	<u>37a30bc3535b9fb6bc570e3a4e032aadd1c4e28393d347973590a6f9669b17c6</u>	+ 0.02499385 BTC	✓
356	2019-03-15 03:06:33	<u>f030fe5fb91e654d5e3de64384a41baf2cf69f2b7cc2162cfd70bccdbaab3b3c</u>	+ 0.01588394 BTC	✓
357	2019-03-08 09:25:18	<u>fbbe60c804c91eb4761553334d5c1baea75b06f9f47e82280c70663951df536c</u>	- 0.01537079 BTC	✓
358	2019-03-08 09:25:18	<u>fbbe60c804c91eb4761553334d5c1baea75b06f9f47e82280c70663951df536c</u>	- 0.01665169 BTC	✓
359	2019-03-08 09:25:18	<u>fbbe60c804c91eb4761553334d5c1baea75b06f9f47e82280c70663951df536c</u>	- 0.01537079 BTC	✓
360	2019-03-08 02:26:14	<u>7a5ae4db87ece0fbe40240aafe6988f921b2d6522564c409f1486b42d5db950a</u>	- 0.01665169 BTC	✓
361	2019-03-08 01:43:10	<u>33223ae015082a7c82392bc89a6bc5fcdd2a45da8d567d4ee7da3d5dc98ec3c3</u>	+ 0.01537079 BTC	✓
362	2019-03-08 01:43:10	<u>dbea9f966b02d3181a1d228acda4c680925e4c49c4b330a89acf4a8514862001</u>	+ 0.01537079 BTC	✓
363	2019-03-08 01:43:10	<u>76ba379acaa3ac5c5e6e5ae6809dbca0928a63992cd42e2385acf0b0e6f7e982</u>	+ 0.01665169 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2019-03-08 01:43:10	<u>45fef2254f9f5d7a6ba756</u> <u>c728808fb54b21d28a8577</u> <u>f69ea9f7c5647ee54292</u>	+ 0.01665169 BTC	✓
365	2019-03-06 10:14:58	<u>82c9709e293557947fef68</u> <u>43bf346e784e68a8d2688c</u> <u>27a5c5c2bf9c29694de0</u>	- 0.02711236 BTC	✓
366	2019-03-06 10:14:58	<u>82c9709e293557947fef68</u> <u>43bf346e784e68a8d2688c</u> <u>27a5c5c2bf9c29694de0</u>	- 0.02711236 BTC	✓
367	2019-03-06 06:41:09	<u>3c252c53af95292b5f1900</u> <u>8a52ace4865ad014c77dce</u> <u>34d1d0760a6af898faf7</u>	- 0.01238202 BTC	✓
368	2019-03-06 04:02:14	<u>442f660f37e360f834844c</u> <u>e1bb128d8e00e2844ea5c3</u> <u>6d0837ae7646a65db6ad</u>	+ 0.01238202 BTC	✓
369	2019-03-06 04:02:14	<u>fe684ffd6389b62b9f564b</u> <u>6b6b78b18bc2ac42aedc62</u> <u>7ee08c6753b309d1d83e</u>	+ 0.02711236 BTC	✓
370	2019-03-06 04:02:14	<u>a2edb5aab84d7719cf2795</u> <u>9ac3252064ca5202a46131</u> <u>4138d268c5c96e2449d3</u>	+ 0.02711236 BTC	✓
371	2019-03-01 08:33:09	<u>7bc04a9d3135e2afd4febc</u> <u>3bcf26f8114a6a106274c6</u> <u>fad388db830f420ae74b</u>	- 0.01781946 BTC	✓
372	2019-03-01 08:33:09	<u>7bc04a9d3135e2afd4febc</u> <u>3bcf26f8114a6a106274c6</u> <u>fad388db830f420ae74b</u>	- 0.01781946 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2019-03-01 08:33:09	<u>7bc04a9d3135e2afd4febc</u> <u>3bcf26f8114a6a106274c6</u> <u>fad388db830f420ae74b</u>	- 0.01336460 BTC	✓
374	2019-03-01 08:33:09	<u>7bc04a9d3135e2afd4febc</u> <u>3bcf26f8114a6a106274c6</u> <u>fad388db830f420ae74b</u>	- 0.02116061 BTC	✓
375	2019-03-01 08:33:09	<u>7bc04a9d3135e2afd4febc</u> <u>3bcf26f8114a6a106274c6</u> <u>fad388db830f420ae74b</u>	- 0.05568581 BTC	✓
376	2019-03-01 08:33:09	<u>7bc04a9d3135e2afd4febc</u> <u>3bcf26f8114a6a106274c6</u> <u>fad388db830f420ae74b</u>	- 0.05568581 BTC	✓
377	2019-03-01 04:09:28	<u>ed3ac83f94e78b2ff12dcb</u> <u>c3c115252963582bcd9e4a</u> <u>824f16fa91512dfe2bae</u>	- 0.02004689 BTC	✓
378	2019-03-01 02:10:03	<u>3ea8f089f2224c63c6e8f1</u> <u>972b4e7cc6d72870e3d32c</u> <u>a6d7951baa8a956b7414</u>	+ 0.05568581 BTC	✓
379	2019-03-01 02:10:03	<u>a10d65a53bdcbaac668f32</u> <u>734dd93d0ebabb57f7b987</u> <u>5cf6837530f8066341cf</u>	+ 0.01336460 BTC	✓
380	2019-03-01 02:10:03	<u>08e5a2398f117e77b5b663</u> <u>b02d4b468bd10e1cbbe998</u> <u>31ef7a690fba4661ba35</u>	+ 0.02004689 BTC	✓
381	2019-03-01 02:10:03	<u>93c616fba2a62d945ddf99</u> <u>a4a35710688319f5397bdb</u> <u>db58ea59fe34d0252d7d</u>	+ 0.05568581 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2019-03-01 02:10:03	<u>0590f566d5e2b88014b67e</u> <u>1a94667480ba215a4243c5</u> <u>681759105525ce977e5e</u>	+ 0.01781946 BTC	✓
383	2019-03-01 02:10:03	<u>7735a549327926a375663f</u> <u>3c77ab5f606ca488ce20c1</u> <u>589a4b42ba24ffa3cc1f</u>	+ 0.02116061 BTC	✓
384	2019-03-01 02:10:03	<u>60fca95fd6e2cc96529302</u> <u>e54cca7dbe60cf31343d2f</u> <u>e514ab668d67b8d49f42</u>	+ 0.01781946 BTC	✓
385	2019-02-22 09:37:19	<u>871ec5e82a69135812b3bc</u> <u>e5286ec32562d2a26fd74d</u> <u>0324ea91b18efe06fad8</u>	- 0.02155133 BTC	✓
386	2019-02-22 09:37:19	<u>871ec5e82a69135812b3bc</u> <u>e5286ec32562d2a26fd74d</u> <u>0324ea91b18efe06fad8</u>	- 0.02155133 BTC	✓
387	2019-02-22 09:37:19	<u>871ec5e82a69135812b3bc</u> <u>e5286ec32562d2a26fd74d</u> <u>0324ea91b18efe06fad8</u>	- 0.03483043 BTC	✓
388	2019-02-22 09:37:19	<u>871ec5e82a69135812b3bc</u> <u>e5286ec32562d2a26fd74d</u> <u>0324ea91b18efe06fad8</u>	- 0.03483043 BTC	✓
389	2019-02-22 06:43:07	<u>d0278caa654371282a230d</u> <u>c04f50caa875b657c9b650</u> <u>e5d3088f05d82de7ceca</u>	- 0.01414986 BTC	✓
390	2019-02-22 05:11:17	<u>9e30b8c2146e7b1d018bb3</u> <u>8f34aea5c6463cb9cf3dcf</u> <u>7fce6bf70751478ff32a</u>	+ 0.01414986 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2019-02-22 05:11:17	<u>92847f63992b062c8fb1640f6fa1716973368f530b05c2ba31e1dc81ab6dbdd5</u>	+ 0.02155133 BTC	✓
392	2019-02-22 05:11:17	<u>40309f8e5ac57c7fe448024914efc71c0682ddcd080b1b5562206b91afcb648e</u>	+ 0.03483043 BTC	✓
393	2019-02-22 05:11:17	<u>6b91dfc14a14e787858542228f4ae2dd08976b1f6f3a23b58ebe352bc160b31b</u>	+ 0.02155133 BTC	✓
394	2019-02-22 05:11:17	<u>250d4faa95828168cb441a70a2c8a87803ef5cc82c20aedd960487304b39a6a2</u>	+ 0.03483043 BTC	✓
395	2019-02-15 20:17:45	<u>61d3aeb4e2e4128ef98ab4c68b3ddd7e8e043d6911b942dcc7857325ca6ac769</u>	- 0.03324522 BTC	✓
396	2019-02-15 20:17:45	<u>42cfb3335572f9f75ea079c74d1aee4a9fb2a67f24087aa60f8a157bf8512459</u>	- 0.03348439 BTC	✓
397	2019-02-15 20:17:45	<u>42cfb3335572f9f75ea079c74d1aee4a9fb2a67f24087aa60f8a157bf8512459</u>	- 0.01243706 BTC	✓
398	2019-02-15 19:12:11	<u>2b79eb685b4b9354f7d3acffc13bf83ba51352608fb1644224cdb73e51234bc</u>	+ 0.03324522 BTC	✓
399	2019-02-15 19:12:11	<u>ee1e0ad9c516ad6653c1afb934ce580468894ed9aa78218ba5c9efe11beb78f</u>	+ 0.03348439 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2019-02-15 19:12:11	<u>71eaba91d33797c320b4de</u> <u>79363855b3dfc356ea2333</u> <u>cf03fa640dfab3a842d</u>	+ 0.01243706 BTC	✓
401	2019-02-13 21:30:18	<u>c8b671310e95ac82033238</u> <u>b358f83b7c758701f34b36</u> <u>a89caff32ecd48133a4c</u>	- 0.02611847 BTC	✓
402	2019-02-13 20:56:07	<u>14c61cdd9ccbb14b7c7715</u> <u>47f923532de93a8d0d0bf8</u> <u>284e73fdcb6ffe1590f4</u>	- 0.02374406 BTC	✓
403	2019-02-13 20:56:07	<u>7ee1674fd1c56dad8b1be3</u> <u>2e0cbd9d881f302fcd762a</u> <u>2e6f1789a986a88bf1a4</u>	- 0.01424644 BTC	✓
404	2019-02-13 20:17:38	<u>a99f1defd1fc3b1aee50cd</u> <u>62babd385fe862a63ad749</u> <u>f70788765ec19b45da69</u>	+ 0.02374406 BTC	✓
405	2019-02-13 20:17:38	<u>3b779c8e1984efc6a76b1d</u> <u>a001807a7085dbf90d3c85</u> <u>6c0356bfe6766c7d9118</u>	+ 0.02611847 BTC	✓
406	2019-02-13 20:07:37	<u>b4801f43e3077d152ad2b0</u> <u>3ce875020bc7d25ac5d3bc</u> <u>3c5ed0b8d1e999d21c65</u>	+ 0.01424644 BTC	✓
407	2019-02-12 07:44:50	<u>8a52d93e6235fa3ee1487e</u> <u>466c2cebc8b8b8ac3da108</u> <u>0f7853f1d26520320f35</u>	- 0.06885779 BTC	✓
408	2019-02-12 07:44:50	<u>8a52d93e6235fa3ee1487e</u> <u>466c2cebc8b8b8ac3da108</u> <u>0f7853f1d26520320f35</u>	- 0.02849288 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2019-02-12 07:44:50	<u>8a52d93e6235fa3ee1487e</u> <u>466c2cebc8b8b8ac3da108</u> <u>0f7853f1d26520320f35</u>	- 0.06885779 BTC	✓
410	2019-02-12 06:11:40	<u>c8e305c89fcc8106bf6f31</u> <u>fa7384f5014546e62c93c0</u> <u>84a6e43d1d008cf8e576</u>	+ 0.06885779 BTC	✓
411	2019-02-12 06:11:40	<u>e0c6c12bf4aee68a24194f</u> <u>99f64135aa14e0658bfd61</u> <u>f492968f107c3db315c1</u>	+ 0.06885779 BTC	✓
412	2019-02-12 06:11:40	<u>28a0a43e1bd9a448e90453</u> <u>b7f9adde514e97c8dfc3b</u> <u>8f8e018048d5a2549c17</u>	+ 0.02849288 BTC	✓
413	2019-01-31 21:52:09	<u>8034396514546a0c4a0072</u> <u>e1271d6bf993a62870a45c</u> <u>f9aaa9a3033c0d89e8a4</u>	- 0.03506459 BTC	✓
414	2019-01-31 21:52:09	<u>aefcd2fdf430571cac457a</u> <u>6685b7845077d811b0d63e</u> <u>cb6b588e1dc1ef573030</u>	- 0.02003691 BTC	✓
415	2019-01-31 20:39:49	<u>ac707786eb43796d24b148</u> <u>2934c962a66cae6650d06f</u> <u>f8c4a96c0defdea127d3</u>	- 0.02504614 BTC	✓
416	2019-01-31 20:39:49	<u>ac707786eb43796d24b148</u> <u>2934c962a66cae6650d06f</u> <u>f8c4a96c0defdea127d3</u>	- 0.06261534 BTC	✓
417	2019-01-31 20:35:11	<u>81713f18c60a05d494071d</u> <u>e4836a903b27d1e051fc9d</u> <u>7e48d9c2ef635c9ee1d5</u>	+ 0.03506459 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2019-01-31 20:35:11	<u>c36b83af50a1adc3f7603c</u> <u>fddf33715c6b630c93a22f</u> <u>534f3258c5ffe5e52164</u>	+ 0.02504614 BTC	✓
419	2019-01-31 20:35:11	<u>eaad1dcaabdc451bae95c0</u> <u>1862761feed109a7853617</u> <u>d6644cac385b3361d5e3</u>	+ 0.06261534 BTC	✓
420	2019-01-31 20:35:11	<u>9177ea4755ed34e4c319d5</u> <u>3c5c030cf5703514152502</u> <u>d4d09ce7beb0515f1f0d</u>	+ 0.02003691 BTC	✓
421	2019-01-28 22:22:27	<u>03f894d06c505890fcfe2b</u> <u>d312b3f0ab9d2310edb5ed</u> <u>d0e0f5e0fda90c8eb38b</u>	- 0.03641707 BTC	✓
422	2019-01-28 22:12:34	<u>840482f1dd318346f83296</u> <u>b617b1b5d898beffd5bfd9</u> <u>932dca565573b9ff7a8d</u>	+ 0.03641707 BTC	✓
423	2019-01-24 21:52:13	<u>79f8b5de513108ee0f11c1</u> <u>d629163fecca41fbdeda20</u> <u>ea fd987fecc218840a50</u>	- 0.03632424 BTC	✓
424	2019-01-24 20:58:54	<u>cb20ad798c8d6269f7643a</u> <u>721439faab3531a02d4467</u> <u>f3d41ad3b677bba5714b</u>	- 0.01210808 BTC	✓
425	2019-01-24 20:47:53	<u>b1bdfec1c40dc5949ed329</u> <u>ba361e9a8809fbe4038fd4</u> <u>60a2dbfeb00986b0a4e9</u>	+ 0.03632424 BTC	✓
426	2019-01-24 20:43:49	<u>615d9667666ec54a12df5e</u> <u>ba7d23b6c0d2b4d319ccbc</u> <u>6da66e49911bd5a46f4a</u>	- 0.01210808 BTC	✓



#	Date & time	Transaction Id	Amount	
427	2019-01-24 20:23:39	<u>28621ac41c75b5281ad2dd</u> <u>190fd138393141e41e8724</u> <u>1ff4ac5a7a408fc72386</u>	- 0.03632424 BTC	✓
428	2019-01-24 20:17:16	<u>3b8ac498ed1a4e07722fa0</u> <u>dd33f1770af5963c454b9d</u> <u>cd1de8748271a5048ad7</u>	+ 0.01210808 BTC	✓
429	2019-01-24 20:11:53	<u>48194655c28220ade8a28f</u> <u>cdf6fe8094528ad3be4647</u> <u>5e6921e5b0ef4d2c449e</u>	+ 0.01210808 BTC	✓
430	2019-01-24 18:58:12	<u>37f79bddc2b3b777d9059e</u> <u>4e71d8200cdbfd47e13268</u> <u>d0bb55f4c072cb2c6309</u>	+ 0.03632424 BTC	✓
431	2019-01-18 08:49:14	<u>18ef85ab76233cc564ef58</u> <u>f7bf2a6182e08d8dfc4416</u> <u>abc1a4c290c47eb1cde1</u>	- 0.19165182 BTC	✓
432	2019-01-18 03:21:13	<u>f6e38a59c039a81986a151</u> <u>00a7220047d158692a45ae</u> <u>f87a6d5dfb836b3993fe</u>	+ 0.19165182 BTC	✓
433	2019-01-17 10:09:55	<u>a5d32735fd270d3ce85353</u> <u>05512368dd4a134a923b25</u> <u>0954626815938b2eb1c4</u>	- 0.04345616 BTC	✓
434	2019-01-17 03:33:18	<u>29f270d4aae76cc18fd5cc</u> <u>c1028649ef5ef0d45a6a8f</u> <u>1663aff7e42858c1770d</u>	+ 0.04345616 BTC	✓

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