

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>398DKFuboNJ5LFJKjcLk5wGrz441vZzdBo</u>
TOTAL RECEIVED	12.04444176 BTC
	758,484.38 USD
TOTAL SEND	12.04444176 BTC
	758,484.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 18:26:24	<u>fe62e2f6706a498a852ce0</u> <u>3f4a29a9ff80c101e29921</u> <u>00903d53830f63f5d41e</u>	- 0.01538426 BTC	
			111.13 USD	
2	2019-12-03 17:20:20	<u>14b0b986a10f56723732fa</u> <u>10abb9517686c21370ed03</u> <u>08e781711bd69c7de593</u>	- 0.06606634 BTC	
			475.30 USD	
3	2019-12-03 12:22:20	<u>517f0a21dc2eb63eceaac5</u> <u>5d570c34d8036ca9a7f5f2</u> <u>832cdb1cdaa6f2e10f2e</u>	+ 0.06606634 BTC	
			475.30 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-02 05:45:52	<u>b3e3edc8752c244fc42c0480d2d207456ed04ed707e2df198f7ba90e864975e2</u>	- 0.02311418 BTC 168.60 USD		✓
5	2019-12-02 02:14:29	<u>de07e77b0d4f0571f43be0304477bd0da2b8aa6001b0f7f658620231b6fe612b</u>	- 0.01140920 BTC 83.22 USD		✓
6	2019-11-27 14:14:55	<u>fbf758173359a02a52d26cf231a43f316e7b1dd499943b20be983ac2b2f34151</u>	- 0.04167402 BTC		✓
7	2019-11-27 02:23:24	<u>fb58483e01e295243a6eb3ca0fcc687e11a16b3895dde3c9aac6a23c1f5d62de</u>	+ 0.04167402 BTC		✓
8	2019-11-27 02:16:09	<u>d5f5ef467f2710d74796ff93651bd292fc119b63d4d1febe73211e48957e687e</u>	+ 0.01538426 BTC		✓
9	2019-11-23 17:19:42	<u>898bffe1029164ec08fafa b800a665cd0a601f927062b2f016f73042b02881da</u>	- 0.00974483 BTC		✓
10	2019-11-22 03:45:06	<u>aac615d2f4f1b90a660e0e24d08b3d4eb9608ac85a6f76a0621d94eefcb451ea</u>	- 0.03218377 BTC		✓
11	2019-11-22 03:13:49	<u>4c97adbb08cdd3212682db8f48b53284a5a95adf22b970f248767adcb8653502</u>	+ 0.03218377 BTC		✓
12	2019-11-22 03:09:51	<u>44caf98494c0e8e921cabe76c10d65251b9332ebaf79f0a8cd6c4d492fc58b3b</u>	+ 0.01140920 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 23:16:12	<u>e4e397e06d4fe99652ed8b31c98b39883522804ee09ced9da0f3974adbb48408</u>	- 0.00974483 BTC	✓
14	2019-11-20 19:16:40	<u>6564250a7ab410dec58b9737046da971b70b72be293251bfd040f1424aae7efe</u>	- 0.00959731 BTC	✓
15	2019-11-20 19:08:30	<u>6b36eda222f5092a7bc680c06161818f2228ee589104565de278c8b862b70cf1</u>	- 0.00974483 BTC	✓
16	2019-11-20 03:40:52	<u>abe1669582185313950cbc7fe1939079b23fc51983891f8cf114d707fa28543b</u>	- 0.07833139 BTC	✓
17	2019-11-20 03:08:47	<u>ee6ba09c3e7136d5413354c3ac671b623260f8910497b486ecb2f19077919420</u>	+ 0.07833139 BTC	✓
18	2019-11-20 03:08:47	<u>a2fb5adcb764b02776eda133afb225a3ed283cf37dcc85cc796a8701b70373ee</u>	+ 0.02311418 BTC	✓
19	2019-11-19 20:57:32	<u>12a1c882c71ba7900181f5b123ada755cc9d7f67d498dad9229f12f34a11c75f</u>	- 0.00959731 BTC	✓
20	2019-11-15 12:11:14	<u>e5efacebdc57e13d1f230b210045580b4ba3f67cd9cb686d83a8893e5d5ab4c6</u>	+ 0.00974483 BTC	✓
21	2019-11-15 12:11:14	<u>9bd1f02979e602a21c2134b861558af68f674a1b7e80ed7fa3a1aa3d3153db04</u>	+ 0.00974483 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-15 12:11:14	<u>4dc4a3651ddd3ea6181101</u> <u>e5abcbaae51cd0e445e988</u> <u>49562d54c32103633e0f</u>	+ 0.00974483 BTC	✓
23	2019-11-13 23:43:15	<u>38dfe7986296e2364809c7</u> <u>07cec92737ba0c99235dfc</u> <u>bd330c6f84bde0ef8f2c</u>	+ 0.00959731 BTC	✓
24	2019-11-13 23:43:15	<u>f618cf74c10c20ffa31d08</u> <u>4d40a2d71a206ffa056145</u> <u>d269e7ef54c45c44dd54</u>	+ 0.00959731 BTC	✓
25	2019-11-13 12:59:57	<u>58ec9fc0dac74f7cd22741</u> <u>f1f717d6f356857fac483a</u> <u>37a11cc8e58ab81ff0b2</u>	- 0.02487465 BTC	✓
26	2019-11-13 06:51:12	<u>a47d53fdd00a8696e6e13f</u> <u>36e3ad87a5443c077c6715</u> <u>5fccab51596088820173</u>	- 0.06287505 BTC	✓
27	2019-11-13 01:29:07	<u>fc0ca11354f86eabbc07c0</u> <u>c6924f1feb8acf373316c4</u> <u>2b75e55dafeb7488e479</u>	+ 0.06287505 BTC	✓
28	2019-11-13 00:40:48	<u>5e7c1e544113a46209e8cd</u> <u>26c09d199ab4577dbddeb6</u> <u>57618cbd3061826215b2</u>	+ 0.02487465 BTC	✓
29	2019-11-10 20:46:09	<u>dad1dfdb2c014f4eae4d7</u> <u>c4e04ea9989f56cc60556d</u> <u>c4f6d357904f6bbf18ec</u>	- 0.01683338 BTC	✓
30	2019-11-06 21:40:16	<u>e444926670063d2fc1445d</u> <u>f3b92d56612cd48063458c</u> <u>92a6b8a4d0106bc4bdbd</u>	- 0.06228351 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-06 06:14:34	<u>9c610994cb4ce38d33938f</u> <u>d4a40f4d445d026bab2cf3</u> <u>cc21b5200942505cc197</u>	+ 0.06228351 BTC	✓
32	2019-11-06 06:14:34	<u>b55082d435315ec53b9291</u> <u>027b40c0683229bfff8e22</u> <u>a9fb702442400771285d</u>	+ 0.01683338 BTC	✓
33	2019-10-31 06:38:31	<u>50c06846cc89dc35f65273</u> <u>c88eeec1fb558f119698e3</u> <u>fe0a7b4d7815b4ae8163</u>	- 0.05665504 BTC	✓
34	2019-10-31 04:25:12	<u>4909313daf491dd8c45204</u> <u>5a65b973619fa825e21f53</u> <u>f080e282b9032e690ca0</u>	+ 0.05665504 BTC	✓
35	2019-10-30 15:57:28	<u>a4ed1ec77b78c17cab7ec9</u> <u>4b5dda6dca4fd485806392</u> <u>592451bed2a0b92cc2cd</u>	- 0.03751198 BTC	✓
36	2019-10-30 11:14:12	<u>71d0c2b6d4d0d3f4295418</u> <u>234ca31548a472bba4c664</u> <u>d12353c7f15a68ab44b0</u>	+ 0.03751198 BTC	✓
37	2019-10-25 18:35:56	<u>c44374260c3544d0e9b468</u> <u>57e9cee164144b456c9959</u> <u>0dc6b5a4cd3dd096405c</u>	- 0.13529999 BTC	✓
38	2019-10-25 02:58:29	<u>bbb66fe6397c227e67e263</u> <u>8821c37b6eefcd4a823fc1</u> <u>11da10b577dd91fb1de1</u>	+ 0.13529999 BTC	✓
39	2019-10-22 05:03:27	<u>1e89fbdc903a4498b13e50</u> <u>62e81b0b096c081b2f5fe4</u> <u>183ab9504242a10e1e5b</u>	- 0.12437417 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-21 23:49:32	<u>9a458974d8635dfe20a59a74ba6db64bb8872d2cf73f8b4fccb54f0cea8ced33</u>	+ 0.12437417 BTC	✓
41	2019-10-17 14:52:38	<u>d24c4d81e0449e9446af9e19829c13a5f6ddf76eae7cdc982f604dcea06b81d1</u>	- 0.04406373 BTC	✓
42	2019-10-17 02:33:16	<u>d237e7c68f7750f4f283faf5247b9c5128e245828eb051d561a70dff26263cf7</u>	+ 0.04406373 BTC	✓
43	2019-10-16 04:05:35	<u>c2696d2e14f34402c087888540f67993862d1feae31ca84b2926b5d9e58fd7b6</u>	- 0.02764754 BTC	✓
44	2019-10-16 01:52:51	<u>bd9ffca3448de22f58884f910fafabee574ec41514dc55464b892536d432ffaf</u>	+ 0.02764754 BTC	✓
45	2019-10-11 02:52:54	<u>70e3e3ac9e7882caea5a23c6ac9575d74218e26aed04a643fe2d31e3f9234269</u>	- 0.09056490 BTC	✓
46	2019-10-11 02:07:18	<u>caeb5584518e6c93db06cd5b7cf9f0f367fe82b75ebc27c57caba0d6f6ceb63d</u>	+ 0.09056490 BTC	✓
47	2019-10-09 18:17:22	<u>06aeabf97d40dd7f524642d5de3f2264aec1d693029fa177dcc2e40c39b435ee</u>	- 0.02380731 BTC	✓
48	2019-10-09 14:13:38	<u>1d43d7479b41b796739c4412962136ebf24d888441bd846af1483a459cf4f4eb</u>	- 0.01666512 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-09 02:32:26	<u>36d3146f224e739474b7e0786018122b5e9cfd4b7e9954bfc51149488ba622fe</u>	+ 0.02380731 BTC	✓
50	2019-10-09 02:11:38	<u>a15f67a590992ddb7101568621ef64fa456506a454fc64d23b7551d196b76a13</u>	+ 0.01666512 BTC	✓
51	2019-10-05 20:58:50	<u>222a7f489b66b50746fd19faa75a52e7915275fb76b6f56446bb0b83fae0199b</u>	- 0.04758830 BTC	✓
52	2019-10-04 10:07:15	<u>36f239149d4baefbed30c17c63e5e9d94bf2dcf3832d8735b67c03a392d1a209</u>	- 0.05079649 BTC	✓
53	2019-10-04 03:02:13	<u>3cd2610230ca0fb39b27696f019b7a64d17cc2a5ba6fc19f44d6c78d7d3e5d28</u>	+ 0.05079649 BTC	✓
54	2019-10-04 03:02:13	<u>dac531f49874b321e4ec11e240c2c9cd9d5cb99b7043e06c2ae8af9624fcfb07</u>	+ 0.04758830 BTC	✓
55	2019-09-27 20:25:24	<u>bc0c654dbe47b5459342817211e5a49042accb676247dfe4988e3569b9892e69</u>	- 0.01624836 BTC	✓
56	2019-09-27 03:14:42	<u>2aa244e4bdd61d5b68447c84db21290b53555695152fdacba72d9ec0b02f24f8</u>	- 0.03832418 BTC	✓
57	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608ae7574189a9acf11728f833a9cdabd819a329f972a6</u>	+ 0.03832418 BTC	✓

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58	2019-09-26 20:43:49	<u>1525124fd2f012f4d7a10b1e921fec1a47df36baae1dbfe16af27e9d6fb84bff</u>	- 0.01942639 BTC	✓
59	2019-09-25 02:23:00	<u>89a04176a2ce8c91d1940106206c43aaa1ed69300080673043dbcb79b780ea15</u>	- 0.04985080 BTC	✓
60	2019-09-25 01:31:01	<u>f3d995ee78ca3a8c1abbb8447315c83a58927c769c0c7582a80dea61ac05de7e</u>	+ 0.04985080 BTC	✓
61	2019-09-25 01:31:01	<u>e4a02e63cef60ba9376b16c20e0933b553ee3a3f7a379df2c6945b57cc5fa81a</u>	+ 0.01942639 BTC	✓
62	2019-09-23 19:03:59	<u>b49cb65d9c482b4d3176808c91a88884181ea3a9e846a19fa245936543762682</u>	- 0.03940233 BTC	✓
63	2019-09-23 17:36:09	<u>b158840fbf116dbef0e8e7a3daa31305a7234047ce85855ed009329c27e7fb74</u>	- 0.02563473 BTC	✓
64	2019-09-23 06:13:44	<u>8f39dec9eabdb59667cfde8e94fc79c41f0f1023d50d5d502a788518662d888e</u>	+ 0.03940233 BTC	✓
65	2019-09-22 18:57:01	<u>1e8211b2c743e99ef9897ada143f1572c3953cfdc5b5bdcf73244248611b455d</u>	- 0.01687137 BTC	✓
66	2019-09-20 17:21:09	<u>ee725204d47f8a602a387c9c1c8ba3ee2369b39a73faf36de5cf1013d63b6aef</u>	- 0.05302555 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-20 02:54:20	<u>12202e0475cce32d191b9e8c7c0fbe61aa6a251778f036fcbfab4f05be0f973d</u>	+ 0.01624836 BTC	✓
68	2019-09-20 02:46:21	<u>e601d52d3ca847349f1edd354353b45342e5cf2d4a50b801a3e70b3276f7760</u>	+ 0.05302555 BTC	✓
69	2019-09-17 02:28:00	<u>c8569da9a422c964396537becc8824b23cc47258d80e2d90f47a5c1926c8aad1</u>	+ 0.02563473 BTC	✓
70	2019-09-17 02:28:00	<u>d9f737a33b0447c8970e27c5dab4c359d1b4761b2c0e903606d61778dddf974d</u>	+ 0.01687137 BTC	✓
71	2019-09-13 14:07:31	<u>2185b10f4e5dd11453d727e43fece5b522083df2b51a2c2c0213aabc8d878b5e</u>	- 0.00458124 BTC	✓
72	2019-09-12 17:47:56	<u>ec8ff71aae1006d914300fdf21b4232f9d0378952032939dfef467c0d3478f5a</u>	- 0.06878572 BTC	✓
73	2019-09-12 04:33:43	<u>0a9c87630b2b9e96f5ffc11ed9fd6fdcbe477a1fc4dd3e3c05dd69143f3a09aa</u>	- 0.03002184 BTC	✓
74	2019-09-12 04:13:10	<u>8a056a833ef13e9188f565ae3ae5ace8a128a20bdc97fc860328ad94ce2c2f2b</u>	+ 0.06878572 BTC	✓
75	2019-09-12 04:13:10	<u>0573e4ecfc902ae73ce250fd1c74a3e8de9eb5f40643df0d36bcc4c1e0b84305</u>	+ 0.03002184 BTC	✓

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76	2019-09-10 03:45:43	<u>cd32087aa911b327e496fb</u> <u>652e80fbb8b208479474f7</u> <u>630803a1ae1ee86f4cd9</u>	- 0.15623786 BTC	✓
77	2019-09-10 03:22:10	<u>be5897953e84bbf31e00f6</u> <u>4d7eb2074e7e21acf9c7f2</u> <u>34a2e2c5e309d0ed9f68</u>	+ 0.15623786 BTC	✓
78	2019-09-07 07:53:30	<u>bf4e753e53cb514343e77c</u> <u>961b70e0004a6a8bd8e4c0</u> <u>5cdf557cd1608e3608c1</u>	- 0.00294155 BTC	✓
79	2019-09-06 16:34:37	<u>146205617dc03dea66ded1</u> <u>7f6bbfb875568e7f5a86ae</u> <u>d04bb488f4b64d774000</u>	- 0.06498214 BTC	✓
80	2019-09-06 05:43:51	<u>043a01a1d2b0a1714570a6</u> <u>47d101636d4946be771986</u> <u>a3aa72c299819407b821</u>	+ 0.06498214 BTC	✓
81	2019-09-05 12:28:56	<u>878a27bee88e07eef2ae87</u> <u>74031f3756c9f234f936b5</u> <u>4a6c9940798c0697100c</u>	- 0.13126502 BTC	✓
82	2019-09-05 04:03:09	<u>5070f5e90106271affabd2</u> <u>5835855100670590e8e79b</u> <u>4c280cfd260a74ca19c4</u>	+ 0.13126502 BTC	✓
83	2019-09-03 00:06:14	<u>03343cc01459ee2e30e9b3</u> <u>6ddc3781101a3c39483ba9</u> <u>ab960208d93f6190ba48</u>	- 0.02435736 BTC	✓
84	2019-09-02 02:15:16	<u>cb7e11c5d34429943b9b7d</u> <u>e5c281893fa6fb6930e1f2</u> <u>73a4dc3454da24893485</u>	- 0.06904809 BTC	✓

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85	2019-09-02 00:21:53	<u>6ae740b5f9e3e648020a8a62be3f85c76691133dc3b7a5fe6c423a8f0c279830</u>	+ 0.02435736 BTC	✓
86	2019-09-02 00:21:53	<u>3ff5272cee7acdd942e3347aae242e7c7b7511ebf447efd3d0876353f6e9546d</u>	+ 0.06904809 BTC	✓
87	2019-08-28 23:42:03	<u>d9c6a8aeb744b54c7e28d3865212d315b930a39ffd12b443d56c743e98b800a4</u>	- 0.03283975 BTC	✓
88	2019-08-28 23:24:16	<u>17dc941eefc1aed0e681aa32fe6c40321bf5907fc4cf31b4b58b92c873d80af9</u>	- 0.13145006 BTC	✓
89	2019-08-28 22:18:14	<u>937046fc20d47cdcaf785215616c0acfb9e10acb129a2e47af76559c9c6ac53e</u>	+ 0.13145006 BTC	✓
90	2019-08-28 22:18:14	<u>0c80f830c32fcdf53e4be906c8bf13edcacee4ab939a45a007dd812f4c730310</u>	+ 0.03283975 BTC	✓
91	2019-08-26 23:15:41	<u>d0daf03ff51786e1494acd9ab786be4e1f0fd038546fc26d8253c684a1839694</u>	- 0.26654666 BTC	✓
92	2019-08-26 21:38:16	<u>f81d286aeaf9b3ad18ac6622b54c62b90b970074874cc219b1ac7d0a4b110860</u>	+ 0.26654666 BTC	✓
93	2019-08-26 17:55:11	<u>6ee835ced21e850088694375b8d577b5d16f3b4d5447a11e97731c75320a7051</u>	- 0.02941288 BTC	✓

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94	2019-08-24 12:53:59	<u>41a531bf7cdf28e7cc9b33</u> <u>fe5dd5cf03bc3b9b0ba353</u> <u>d450b58e67416f25967f</u>	- 0.01539996 BTC	✓
95	2019-08-22 21:35:00	<u>c5193500cb8b9c054c794a</u> <u>c61df32dc98daa3c08fa28</u> <u>8b3d4f56c4a84bc1248a</u>	- 0.08050189 BTC	✓
96	2019-08-22 21:22:26	<u>fa55828330396334ddc64b</u> <u>0da1709a6720ade9d4bdfd</u> <u>3e15c484b25b42a3af79</u>	- 0.08366477 BTC	✓
97	2019-08-22 14:22:23	<u>6b2a3256802052968a3688</u> <u>d6e9d5354d7a5919682796</u> <u>18c476f3df14d5fce693</u>	- 0.08934659 BTC	✓
98	2019-08-22 10:21:22	<u>de5826dc98922bb3a2fa35</u> <u>5eda50666ed42ad957164d</u> <u>3e0370a91b8431f84259</u>	+ 0.08934659 BTC	✓
99	2019-08-22 10:21:22	<u>c68eb1323ba46f0a9fb660</u> <u>574dadd4a1930d8d910aeb</u> <u>713ddcb9de5d85045535</u>	+ 0.08050189 BTC	✓
100	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82</u> <u>f884349834226182c083d4</u> <u>c352d2823a348ed0499e</u>	+ 0.08366477 BTC	✓
101	2019-08-22 09:55:11	<u>14e460852addc938bfdbf3</u> <u>5647bfe064243fb9a40043</u> <u>777e705ca9b0510b6cac</u>	+ 0.02941288 BTC	✓
102	2019-08-21 14:57:02	<u>80077c5e8b927a521961f1</u> <u>ee7aacec408065b5637005</u> <u>ce9f3726bc590d74615f</u>	- 0.03658128 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-21 12:20:26	<u>44f541da4439a84ebbbe0ef4b285e4f54b265d3b4b0e4eb3902418270ed8da3</u>	+ 0.00458124 BTC	✓
104	2019-08-21 07:08:09	<u>5a021afe78fdefe25425d1ca321aa0e5aeefdd4cfa53b4c3935219563e84af0f</u>	+ 0.00294155 BTC	✓
105	2019-08-21 01:02:52	<u>1e680dbd41d4fef4fb30151b732dbe4e92bf962cb75e33b9304714a43355f203</u>	+ 0.03658128 BTC	✓
106	2019-08-15 01:30:19	<u>c3f6bedb1d3c37abb23898d865a80fc86892a6d34fd41156e78635017c1dbfc4</u>	+ 0.01539996 BTC	✓
107	2019-08-14 03:20:11	<u>ae444737e88200c69b331040a69feb21c874d297d2fa1ea9096b6cf009f11b6</u>	- 0.05682588 BTC	✓
108	2019-08-14 00:16:35	<u>4c24a26872ae24ecdd5e8714dfe45c34cbd9430ef8f101a3083d14faef6f2c94</u>	+ 0.05682588 BTC	✓
109	2019-08-08 02:31:27	<u>a4a8542fd7a8b62692308d7b64f38c7b83ef79cbfb27bb83b6d58f8e2fe88caf</u>	- 0.02948259 BTC	✓
110	2019-08-08 00:51:02	<u>fd3eb008fee3d166cc87b984280a795fbaa875812af42cc7643e5de95e34dad6</u>	+ 0.02948259 BTC	✓
111	2019-08-07 03:35:43	<u>883f72cedc7f44c15714fe1072fb53f5bb1ccd2caea133e3f5d795cf863d4efb</u>	- 0.08011899 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-07 02:01:10	<u>c92d0038878d74ffb396bfe754d75771888f12487cae35cdb521f015f52b6d6c</u>	+ 0.08011899 BTC	✓
113	2019-07-31 18:13:01	<u>5f8ab90e5fad8c6b02a15fcb980131e0b27e3befc8a8febcd97ea0591b677fc3</u>	- 0.09758434 BTC	✓
114	2019-07-31 10:50:44	<u>af1fa83d157f7881a628588b9e2e67ca17c9347b4bd07b437830062c13ce75f8</u>	+ 0.09758434 BTC	✓
115	2019-07-30 12:31:12	<u>307d27944da08b6d80b4c629ceccde561dfb2763dccb19f63e5a642f4c05e324</u>	- 0.12142620 BTC	✓
116	2019-07-30 02:55:17	<u>1c36778ca368f0562979d5339973e38fe71fe2de6f85ba4cf9ba3c57490eb9fe</u>	+ 0.12142620 BTC	✓
117	2019-07-04 00:14:27	<u>19745c05e7efd49f6fe87678cfad6f620d4126da8997d59ef0cf48584f2f6b84</u>	- 0.07156115 BTC	✓
118	2019-07-04 00:14:27	<u>19745c05e7efd49f6fe87678cfad6f620d4126da8997d59ef0cf48584f2f6b84</u>	- 0.07156115 BTC	✓
119	2019-07-04 00:14:27	<u>19745c05e7efd49f6fe87678cfad6f620d4126da8997d59ef0cf48584f2f6b84</u>	- 0.07156115 BTC	✓
120	2019-07-04 00:14:27	<u>19745c05e7efd49f6fe87678cfad6f620d4126da8997d59ef0cf48584f2f6b84</u>	- 0.07156115 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-03 05:51:15	<u>23dd81eb4eaf592abc144f</u> <u>fa728cfba83d25432184a3</u> <u>11ff6b6f8d743c5e3f6a</u>	+ 0.07156115 BTC	✓
122	2019-07-03 05:51:15	<u>f6195c2077d91510fda47f</u> <u>b228acd7531db01dc70380</u> <u>216096828bc4435ac471</u>	+ 0.07156115 BTC	✓
123	2019-07-03 05:51:15	<u>1a07fe51bd1540d023c685</u> <u>911a5031402fe2074eacda</u> <u>9897fe84241a72981753</u>	+ 0.07156115 BTC	✓
124	2019-07-03 05:51:15	<u>7a700c7e3e0d7332cbe888</u> <u>abf1418ac6bdf93992a283</u> <u>8576588dbb316170c37c</u>	+ 0.07156115 BTC	✓
125	2019-07-01 22:09:13	<u>cd873c1a0eb1d6f8c86b7b</u> <u>b798f32ed9ea49270c19ac</u> <u>b24436d8eb12b19aac4a</u>	- 0.06538723 BTC	✓
126	2019-07-01 20:55:08	<u>ce578df0c70ade950a6589</u> <u>fabf110965085f455ff232</u> <u>4948e3e49fdbcb242fbda</u>	- 0.06127640 BTC	✓
127	2019-07-01 09:19:09	<u>34eae1755336b471983d87</u> <u>90698ff97596f0bde27f22</u> <u>1b90a14154964e173c5f</u>	+ 0.06538723 BTC	✓
128	2019-07-01 09:04:08	<u>cc3e68928546c2c7688db4</u> <u>b6f1406d2957957f51a8da</u> <u>b39c6161500a711bf704</u>	+ 0.06127640 BTC	✓
129	2019-06-20 20:58:27	<u>a34c26d55dfbe62b81ca54</u> <u>b0551a9a635466e491386f</u> <u>d570a283931dfd56281f</u>	- 0.22602692 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-20 20:49:30	<u>1c4ce69dac7a2e93bd9ac3d1ebdc24e53087c28c3c51657031ab073b315232e8</u>	- 0.36514204 BTC	✓
131	2019-06-20 07:26:02	<u>905a0d9f409e2f3f54190874eb5a50711438da9be50161a14b1bb1f5afaac251</u>	+ 0.36514204 BTC	✓
132	2019-06-20 07:26:02	<u>e92bf2550328ed1e85f585c2197f32775136192020fd4ce881db8a92bd784c06</u>	+ 0.22602692 BTC	✓
133	2019-06-20 01:10:25	<u>8ff6e51d2df1321aac7d33483b99e0499bd9d27624b35a98807fe58bea2c056e</u>	- 0.00565872 BTC	✓
134	2019-06-19 22:49:16	<u>627d9b0dc931c0fe4243d746386b03a3e3a823ac24677c2e9615c0165d6e7539</u>	+ 0.00565872 BTC	✓
135	2019-06-14 09:55:23	<u>8a13fe5d9f78788e7733497ff6b696b30adf70042ead2bf1eec8e8b827329c90</u>	- 0.03296106 BTC	✓
136	2019-06-14 05:40:25	<u>3ba16f34d8fbd438c3a4b3eab0a146f2caf38ea56270a7b253f152069736bee7</u>	- 0.00659266 BTC	✓
137	2019-06-14 05:40:25	<u>d28a37339569874f635c928c06b35353224684d43ac510ab493b8349ffc834c3</u>	- 0.00587415 BTC	✓
138	2019-06-14 05:40:25	<u>2ff1268b52ef2d5cf5f7cbcc08ceb64b6a9c796164b71b43ac9f7c2a9441e984</u>	- 0.00587415 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-14 04:36:26	<u>ae02966cb246b00464b072</u> <u>2e76a7098c95859f632cb0</u> <u>707d61d2d767304cc4f0</u>	- 0.00622002 BTC	✓
140	2019-06-14 04:29:01	<u>1f54fcfd6463f9faf93a6c</u> <u>30ade5eb37f92beeeb85c1</u> <u>59b79cb4be74ba325dc5</u>	- 0.00611068 BTC	✓
141	2019-06-14 04:29:01	<u>6e2e00daea7b10c4c87743</u> <u>bd520c27ba96399f3599d2</u> <u>b25093f82254e1c3045b</u>	+ 0.03296106 BTC	✓
142	2019-06-14 04:07:11	<u>b0e39cd97eeb6fa0e17d0e</u> <u>f7e96ce3765a8189dbd953</u> <u>9413a936cbb5c62120b0</u>	- 0.01001674 BTC	✓
143	2019-06-14 03:36:30	<u>ef305ca84fa1144ebad494</u> <u>625234317d708a0c1daa6c</u> <u>8abc57c344422225ee91</u>	+ 0.01001674 BTC	✓
144	2019-06-14 02:40:26	<u>bbe2331a9231d47cbc04ef</u> <u>62c2f98bd2e34a206cf72b</u> <u>762801ca6afd0bad30d2</u>	- 0.00587415 BTC	✓
145	2019-06-14 02:40:26	<u>9a504e120eeef1457bd4d4</u> <u>810a226bfb958ab79108a6</u> <u>e394c195c1c548a78592</u>	- 0.00587415 BTC	✓
146	2019-06-14 02:40:26	<u>0f2334df2cead7bac4468a</u> <u>6e0a693af86466edd4845f</u> <u>3b73cb92e77201814f9f</u>	+ 0.00659266 BTC	✓
147	2019-06-14 02:30:12	<u>22e59a987a5531dde64a07</u> <u>e7f4ec45367f18f2d160d0</u> <u>4d0746b53ad9a8cb975b</u>	+ 0.00587415 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-14 02:23:04	<u>2f070db1d74946c2c44dcb</u> <u>29dca2073bac7e1559c53a</u> <u>2221a5be035fc1569f7b</u>	+ 0.00587415 BTC	✓
149	2019-06-14 02:23:04	<u>f2a6ee34d62a7497be67ef</u> <u>e005626cbd22801eb669ad</u> <u>0973da050e3bb9a20521</u>	+ 0.00622002 BTC	✓
150	2019-06-14 02:16:47	<u>b90df312183b7f46621e4c</u> <u>10d07c12ed24df5f278ebe</u> <u>9caf39f320174fc00844</u>	+ 0.00587415 BTC	✓
151	2019-06-14 02:16:47	<u>800b6782f8ca9b0b84e09e</u> <u>6b2bc95cbdb2542be6ba92</u> <u>95dbd160b801fae3bdc1</u>	+ 0.00587415 BTC	✓
152	2019-06-14 02:16:47	<u>87c31a448d5573b57881e9</u> <u>609371726621743ac65086</u> <u>dac6038baf0bf90d4636</u>	+ 0.00611068 BTC	✓
153	2019-06-13 09:02:25	<u>80d75af8e69528725568f2</u> <u>d0016dd1b7fe1d8e79dbd2</u> <u>39d6809a1eb4e8e775a8</u>	- 0.03893970 BTC	✓
154	2019-06-13 09:02:25	<u>80d75af8e69528725568f2</u> <u>d0016dd1b7fe1d8e79dbd2</u> <u>39d6809a1eb4e8e775a8</u>	- 0.03893970 BTC	✓
155	2019-06-13 09:02:25	<u>80d75af8e69528725568f2</u> <u>d0016dd1b7fe1d8e79dbd2</u> <u>39d6809a1eb4e8e775a8</u>	- 0.03893970 BTC	✓
156	2019-06-13 09:02:25	<u>80d75af8e69528725568f2</u> <u>d0016dd1b7fe1d8e79dbd2</u> <u>39d6809a1eb4e8e775a8</u>	- 0.03893970 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-13 07:39:52	<u>0a04e342ea4c2044e7b810872e072a64b5048b13ee5c92a278c06987d1725954</u>	- 0.02858627 BTC	✓
158	2019-06-13 07:39:52	<u>0aec313c60a383f1ef3cd722a13b669f94d1c5901e78c646640d80d0aad6ecae</u>	- 0.02651649 BTC	✓
159	2019-06-13 05:53:28	<u>84f447009bf651a126b7961d8bf9939c682292219c1e6e71b911a649ea2a06da</u>	- 0.01143519 BTC	✓
160	2019-06-13 05:19:26	<u>34412fc5982576b4514d25c453e0b61f69e5de4caee5a7992f4625fd436576c6</u>	- 0.01143519 BTC	✓
161	2019-06-13 04:13:13	<u>bfe85a23186ba00c677f6fa96e1034e2af378d5aa5a0ffe2f9f1d6439a7c2531</u>	+ 0.03893970 BTC	✓
162	2019-06-13 04:13:13	<u>5e23b40250dbaaa7debc48ce6f6aff1f91693ba61b27214524676d32b38b2d8b</u>	+ 0.03893970 BTC	✓
163	2019-06-13 04:13:13	<u>12b53275f10cbcd88cf3be374c6b01d59e1bdcba85d90c85a88b364be17fd37</u>	+ 0.03893970 BTC	✓
164	2019-06-13 04:13:13	<u>699466f18939e068d55b5e5bf9e00df026ad8df4d059167038b27d5ed207235f</u>	+ 0.03893970 BTC	✓
165	2019-06-13 03:54:35	<u>c53a378ef06d01ea14a0e28d9c5417cfbb49a05103bd9b7e09ed5da337d247fc</u>	+ 0.02858627 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-13 03:52:53	<u>4bc993ec64461cb99ba4a0f4582846d8f0d677789188ed43452594bb308300bc</u>	+ 0.02651649 BTC	✓
167	2019-06-13 03:49:09	<u>860e44bdf87163ef7f548fc9776a22286c85412ddafaf4dcb5a10699ba522e05</u>	- 0.00590221 BTC	✓
168	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524093630a3eefbdc38fa7c04bbef7991ddcdbfe2dec</u>	+ 0.01143519 BTC	✓
169	2019-06-13 03:17:25	<u>8574bd7dcd466456c11be068a240f2921d1b9f914c392fdc4f42b480c9ab1219</u>	+ 0.01143519 BTC	✓
170	2019-06-13 02:35:51	<u>9fb5e78bb12e9a9915306520a8eeb5401938d029e49d61623dbe6a2ec68d006c</u>	+ 0.00590221 BTC	✓
171	2019-06-12 14:01:47	<u>a72b64e9e167513cea7aed5439f54d71de8fec1ba136a4db4a9e5eb8f352ac55</u>	- 0.05049242 BTC	✓
172	2019-06-12 13:52:23	<u>793727919f6bc991a114772a745cf7c79f6ae454aff2d0ff49018666e4674d3f</u>	- 0.01824380 BTC	✓
173	2019-06-12 05:05:45	<u>303ca582ae0583040ce12fc4c1f7072b6402a0695cb12caa3993123d4604d2ea</u>	+ 0.05049242 BTC	✓
174	2019-06-12 04:37:20	<u>81c70152ca0060da0d38566e4a4bbd21d1f29bbfd4d7cdb5853a25f7f95c2e1e</u>	+ 0.01824380 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-07 12:08:36	<u>0247c67dfb6f6c9d3b712c</u> <u>53ac2f1e08646007607eb4</u> <u>59d43f90c1f7ebbab599</u>	- 0.02494834 BTC	✓
176	2019-06-07 08:23:33	<u>e343d37f2d9ff1b4121cea</u> <u>1c33a9533abc5151e79fca</u> <u>d0b98247730a222b4e3a</u>	- 0.05892649 BTC	✓
177	2019-06-07 07:23:59	<u>bb155ce32ae43289387aa7</u> <u>5b7813c5be52c98fa01f65</u> <u>d9597d5f335f42658283</u>	- 0.01870324 BTC	✓
178	2019-06-07 06:20:42	<u>470098d742609e89330c3a</u> <u>3d18608eaeaad497e6ce58</u> <u>56279552adc9e07da32f</u>	- 0.02019950 BTC	✓
179	2019-06-07 04:25:14	<u>cc5a35392a12c883391842</u> <u>8521c5403eff48aa92600e</u> <u>e2e68342721ddf3ee108</u>	+ 0.05892649 BTC	✓
180	2019-06-07 04:25:14	<u>579252474f3f871409130c</u> <u>ccf54cd75d2c19b39dd1ea</u> <u>120a8b54198c22228826</u>	+ 0.02494834 BTC	✓
181	2019-06-07 04:09:53	<u>4168eafc4f1021ae2adfa9</u> <u>ba182b87cf76d5c5e436ec</u> <u>7e52e3bf1a841b6aad87</u>	+ 0.02019950 BTC	✓
182	2019-06-07 04:09:53	<u>815dff569add9548c771e8</u> <u>ed165ffad7a026d64ee66b</u> <u>03d74a2389b83a45473d</u>	+ 0.01870324 BTC	✓
183	2019-06-05 14:41:48	<u>5fcd23678b9707e2186beb</u> <u>6de7306d4851ff4287c389</u> <u>aa5f3d1b9561908e54fd</u>	- 0.03140953 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-05 14:41:48	<u>686a0a78319eb5bc4907f76319f07677ca36a971577c67544d8b8d9a6c5ab2ac</u>	- 0.03826728 BTC	✓
185	2019-06-05 14:41:48	<u>686a0a78319eb5bc4907f76319f07677ca36a971577c67544d8b8d9a6c5ab2ac</u>	- 0.03826728 BTC	✓
186	2019-06-05 04:44:20	<u>b869e4271a1e706bfa2db673c332416d41b9004c84136b504be4b9fd94fcc9f8</u>	- 0.03140953 BTC	✓
187	2019-06-05 03:44:31	<u>115f6593781efbb6617ae4ccb971c49cab959f8f9c0f6284ade0cf5cb1c47c3</u>	+ 0.03826728 BTC	✓
188	2019-06-05 03:44:31	<u>a4a2e5c5a2a04332e52e001e224c9f0c5c68c897ca7a683def742cda5da511fd</u>	+ 0.03826728 BTC	✓
189	2019-06-05 03:44:31	<u>9e7c6fd8a739530c057e138814f0554c882e57d4d4f1ef860ef22bb461943cc0</u>	+ 0.03140953 BTC	✓
190	2019-06-05 03:12:23	<u>d47e64ae8356cb902c5d9f3ca1fa1e03e9f129574edd57c042b07bbf5d3cfdcd</u>	+ 0.03140953 BTC	✓
191	2019-06-04 17:17:38	<u>e0139fe8f94700d7f7a1109449a19f43edd1ddf99a78e9a074c4a80f77e979e8</u>	- 0.01435880 BTC	✓
192	2019-06-04 06:45:27	<u>339585077af88f1ab40504eed21a8e79bf41a68fc013292edc7b95d42599752d</u>	+ 0.01435880 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-04 04:06:54	<u>f6f71443c3c71dfe1a8893</u> <u>78b52cf632eed20bf2c225</u> <u>7b730c3a4fd5b3131478</u>	- 0.04740162 BTC	✓
194	2019-06-04 04:06:54	<u>d3d2acc8f7a03d04b3bc79</u> <u>77e1b02d71d311c56096b9</u> <u>6e527a77c2b9e61fd24c</u>	- 0.01090046 BTC	✓
195	2019-06-04 03:58:00	<u>8e3861d2e69411c425e0a8</u> <u>430f21229bd1040a507ad6</u> <u>460335b334d62a53dfc7</u>	- 0.01549190 BTC	✓
196	2019-06-04 02:46:55	<u>591c9365f1e149d352dc9a</u> <u>a00f2c83d12bee88bb5a44</u> <u>091c3bf035b2232c2681</u>	+ 0.01549190 BTC	✓
197	2019-06-04 02:46:55	<u>7fdf03bb8d460c3ad044f0</u> <u>fd519863f6c4cebf4adfb2</u> <u>66421ac624b4b28eaf65</u>	+ 0.01090046 BTC	✓
198	2019-06-04 02:46:55	<u>73c69fa745030ac781fecc</u> <u>a8b4d99b6b138f1f12040c</u> <u>6c2b4b281f8f8fa52e97</u>	+ 0.04740162 BTC	✓
199	2019-05-31 15:16:12	<u>34ad2b3f5c210be539a742</u> <u>b67407ec50b918d24865cc</u> <u>192a15ef5e6ed7095798</u>	- 0.03728405 BTC	✓
200	2019-05-31 15:16:12	<u>7e084d418ad74c4cd1a7cf</u> <u>ec80a39940ca0ae441063d</u> <u>dcb53fa31e212eea615c</u>	- 0.04825667 BTC	✓
201	2019-05-31 14:25:12	<u>25f6e4d24b5bd039489230</u> <u>a7835823953769ed743e45</u> <u>813afe1b106427b403a4</u>	- 0.05195086 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-31 14:20:50	<u>79eb7e02cac80474dd1b7e1e7a3e04c7621e4897d79af31d4929e3b1a740635b</u>	- 0.15546893 BTC	✓
203	2019-05-31 04:25:07	<u>82b066be2ff35f6209060f727f70bb2db9c5cec8f77c57b17a0610df403aef65</u>	+ 0.03728405 BTC	✓
204	2019-05-31 04:25:07	<u>3f64d35add415f2ad999f574b548bd581027188dcb57de3e01514c5d9b1b3ebb</u>	+ 0.04825667 BTC	✓
205	2019-05-31 03:58:36	<u>dbaff7aca81627465c98434e6e2ea33365f2c1fb57a8c01dfcd36778ded5f2f5</u>	+ 0.15546893 BTC	✓
206	2019-05-31 03:58:36	<u>bc3c1599b0b9001b44363a16dc365d5408c1beaded792a0af1c1e0cdf2259fb</u>	+ 0.05195086 BTC	✓
207	2019-05-29 13:37:55	<u>4c4455e1f1277f708871adf1a5b8932b6076b032008b954ddaafd141ba62950a</u>	- 0.00843450 BTC	✓
208	2019-05-29 07:28:52	<u>8a6373dafcfb5b04ed263ac19b4be251e829581a5107dc1db5ec15104ce14aef</u>	- 0.03518275 BTC	✓
209	2019-05-29 07:28:52	<u>baa7d94c1201d7b791c15118e43839a863a84400f2b77522ddd8ec44cf996e7d</u>	- 0.02110943 BTC	✓
210	2019-05-29 06:50:44	<u>e3e20b4d3dc7a60b5ac1c4b5c4c9a1af7c003a99a2eefe7aaf3f2f4ded6d575b</u>	- 0.02110943 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-29 06:21:23	<u>469233003e5118f46f03c34ea19493e0fe1b1db4f420a97fb76750b1c8b0bfe4</u>	- 0.03518275 BTC	✓
212	2019-05-29 06:21:23	<u>469233003e5118f46f03c34ea19493e0fe1b1db4f420a97fb76750b1c8b0bfe4</u>	- 0.03892722 BTC	✓
213	2019-05-29 06:21:23	<u>c144b52733f285f448101a14c95b98623b7bd1c1539ce8e7f8297a9ea0d7f000</u>	- 0.03632453 BTC	✓
214	2019-05-29 05:29:13	<u>1068cbb6abe7c62737ae865acde2fa286b0abba9d39f6127a58deb3e6c79a8d7</u>	+ 0.00843450 BTC	✓
215	2019-05-29 05:26:17	<u>89560324ad54327ae4e823428061430b85b56d3c454fc310ce4f65bb6531fa6b</u>	- 0.09255957 BTC	✓
216	2019-05-29 05:26:17	<u>8b003fb7c534678d1f1fead941e44ed63e90d12cadde70deea0822647c4454d6</u>	- 0.07248410 BTC	✓
217	2019-05-29 04:40:01	<u>1f388367de700a591932217bbea0192cf75dd780443e6c31220f42a54bc02845</u>	+ 0.02110943 BTC	✓
218	2019-05-29 04:40:01	<u>e678d83fd759165c3fd6882c5e40e8bfeb0c64a61aa71c5fabd2546b774f080c</u>	+ 0.03518275 BTC	✓
219	2019-05-29 04:40:01	<u>cf8325acbccc8205a2bbf972e66ca851118b9cfd8af9d7c5ee81efb361f14c07a</u>	+ 0.02110943 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-29 04:30:59	<u>e6b5a1b61197ed496efa8c</u> <u>f9e4eb64ab5f8de9293e21</u> <u>c42cf69cf7dccd379019</u>	+ 0.03632453 BTC	✓
221	2019-05-29 04:30:59	<u>ee7ccabc98c06a3829d2b7</u> <u>79318c3f2e78eba893f655</u> <u>2d195ca6da4528f26677</u>	+ 0.03892722 BTC	✓
222	2019-05-29 04:30:59	<u>d1ff3195d419744eceb162</u> <u>ee5424bcf02577cf194923</u> <u>0941d70f7c8de109cb74</u>	+ 0.03518275 BTC	✓
223	2019-05-29 04:27:27	<u>608727744c3ecb4af4ef03</u> <u>f07a729a447a496d975b59</u> <u>9cfda373c456744436ba</u>	+ 0.09255957 BTC	✓
224	2019-05-29 04:27:27	<u>2ee84c4293bf7a7ce9ff4b</u> <u>8ea97c85e93db0e987b43f</u> <u>17e0e656fa41645f990e</u>	+ 0.07248410 BTC	✓
225	2019-05-28 15:25:56	<u>ef85544a8322017cd8fc40</u> <u>d37e27282a070a0677972a</u> <u>f2e80ec73a7a149d14c0</u>	- 0.04294671 BTC	✓
226	2019-05-28 14:44:47	<u>b6a1f5b7e4b2a645e63d5a</u> <u>f34f788935ccba17a04709</u> <u>0fa4cec998ac142acc20</u>	- 0.09886868 BTC	✓
227	2019-05-28 04:17:31	<u>cd0791ad4265bda021ed72</u> <u>3e4e8f3bff99886b1652fb</u> <u>752f54b47e4b912898b8</u>	+ 0.04294671 BTC	✓
228	2019-05-28 04:11:27	<u>9f58470f67e90488d2ca5f</u> <u>c6b27a7940aff901a1c7af</u> <u>cc0a60ee1988e3da1596</u>	+ 0.09886868 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-23 13:54:01	<u>393fd19d6f5e8c8d743659</u> <u>8522fc144cefd9104c1cc5</u> <u>e64015fa5c379ad5e9ed</u>	- 0.12434371 BTC	✓
230	2019-05-23 08:22:48	<u>f61509b04f6a1921f410ce</u> <u>d7e8fde6d883be24b10b72</u> <u>c8d85ca546805fa456a2</u>	- 0.11082441 BTC	✓
231	2019-05-23 04:04:59	<u>6dd256a9122de262fadb08</u> <u>7b501a42ad58cd6a448c03</u> <u>fb4c4410a732361b3be7</u>	+ 0.12434371 BTC	✓
232	2019-05-23 04:03:59	<u>e650ff6af90cd0a7f7024c</u> <u>fab7570ec5e5274abbc031</u> <u>fb8df078d83fd72503dd</u>	+ 0.11082441 BTC	✓
233	2019-05-22 14:45:31	<u>761d5ed4c1b49ae7037f79</u> <u>480ea10c9570181e5f533a</u> <u>1ddce5453f0f709a1b40</u>	- 0.02241094 BTC	✓
234	2019-05-22 14:07:03	<u>4eb9017c4acd1919e214c9</u> <u>23b78e05b37a854fe383b4</u> <u>7dfbe3c6ef964164932d</u>	- 0.03735157 BTC	✓
235	2019-05-22 13:10:42	<u>0ba695638c1bfa68871c59</u> <u>fc1aa5d69979c47a92d613</u> <u>768798fd42c6a629d658</u>	- 0.04498741 BTC	✓
236	2019-05-22 07:54:19	<u>dfd6e14b7c67446cc8db0c</u> <u>e2022ebf116f95e5cf8e50</u> <u>b8dd891dae31f09ba2c5</u>	- 0.03856183 BTC	✓
237	2019-05-22 06:31:11	<u>c6894653f5cb535363f21b</u> <u>2e955f6faa92c1c62bd926</u> <u>dc56f7fad7bfdf8e37db</u>	- 0.03735157 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-05-22 06:31:11	<u>c6894653f5cb535363f21b</u> <u>2e955f6faa92c1c62bd926</u> <u>dc56f7fad7bdfd8e37db</u>	- 0.03141298 BTC	✓
239	2019-05-22 04:45:54	<u>a5966cadf591d04004e68c</u> <u>5817932f0ebca4655cd04e</u> <u>04b234f14f4aae4c99b7</u>	+ 0.02241094 BTC	✓
240	2019-05-22 04:40:09	<u>2e3d7c65ac18ae162f3bf7</u> <u>5808deb102c49b049c11a7</u> <u>78822610bcd1fbba60e2</u>	+ 0.03735157 BTC	✓
241	2019-05-22 04:32:09	<u>2005be0de78e918055c2fd</u> <u>a7c06a79c33c016f2caf99</u> <u>82df8b693df2fa0bcf71</u>	+ 0.04498741 BTC	✓
242	2019-05-22 04:19:33	<u>c3fee8b0b9e3f491a92312</u> <u>c20208922b8d8ab8442d23</u> <u>6627a41d4768afd5efd8</u>	+ 0.03856183 BTC	✓
243	2019-05-22 04:11:46	<u>c1f06ae08a13de546faba5</u> <u>1d1b628818fb3a451c1cca</u> <u>acf224fb078e6add8941</u>	+ 0.03141298 BTC	✓
244	2019-05-22 04:11:46	<u>9259da7b415f91990233a5</u> <u>c13977ae2f87fa21af381f</u> <u>f57e53b369b3ab8fb494</u>	+ 0.03735157 BTC	✓
245	2019-05-21 15:02:47	<u>a1e3f680e5e8399970e6ff</u> <u>3fe1a5e4fe6f88250f1587</u> <u>16e1382e3cec4baf5c90</u>	- 0.07436521 BTC	✓
246	2019-05-21 04:48:49	<u>7816613fa0b790c0bf764b</u> <u>d2c4a640130e2c571d10a7</u> <u>9aac671dd9f5638e4c2e</u>	+ 0.07436521 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-05-20 05:17:55	<u>7dae4e98a8ad8c4f220bef</u> <u>e880f71c648b9f772554b6</u> <u>125076c87b6be91be038</u>	- 0.05045690 BTC	✓
248	2019-05-20 03:14:38	<u>94f8d472c722b3a6e2b65a</u> <u>899a30e6d04002aba67bed</u> <u>76ae37525e11cfa7fd82</u>	+ 0.05045690 BTC	✓
249	2019-05-17 14:47:02	<u>18096b27e3465f1c9624ac</u> <u>92a5a51cd8f6286c2841f1</u> <u>dffab25a6eaf8b40b38b</u>	- 0.05119774 BTC	✓
250	2019-05-17 03:58:09	<u>db7e9e5074c8cf29327ef8</u> <u>2a60f2a8a96c5d8316a680</u> <u>f5f84de18274d14b5f9c</u>	+ 0.05119774 BTC	✓
251	2019-05-15 16:23:15	<u>a54260fa5c841a9d230235</u> <u>95fb622d4366900a2384f6</u> <u>d1e09c46385d529354ec</u>	- 0.04988571 BTC	✓
252	2019-05-15 16:03:45	<u>8c709657b745c1aea7a4ff</u> <u>0c58a61dcc1940e3b1224e</u> <u>a62a14c2fd1235edd434</u>	- 0.02117143 BTC	✓
253	2019-05-15 15:22:00	<u>733060b6510b5ce99e7de8</u> <u>9464d3e7203d085f34c85c</u> <u>0511e7551e5999b2fb04</u>	- 0.04743095 BTC	✓
254	2019-05-15 15:22:00	<u>733060b6510b5ce99e7de8</u> <u>9464d3e7203d085f34c85c</u> <u>0511e7551e5999b2fb04</u>	- 0.02951786 BTC	✓
255	2019-05-15 15:22:00	<u>c3eea75b0bbb90f66a60d9</u> <u>29284d2eaab9129c61f432</u> <u>783221d86dfdf0198d48</u>	- 0.03528571 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-05-15 08:33:51	<u>aae1b5e9954b6790157f06</u> <u>99cd778f6110838b0b2e7c</u> <u>878b4cef1b37cec8ba7b</u>	+ 0.04988571 BTC	✓
257	2019-05-15 07:56:06	<u>fbcb44928a9ca8bfb0c1f32</u> <u>c990cda6a66af3a0d94d19</u> <u>e4c0006287eed8d09f4d</u>	+ 0.02117143 BTC	✓
258	2019-05-15 07:28:04	<u>fc3030afbfc9d50a52ef71</u> <u>6cfbb1a79cc3568adf1f8b</u> <u>09e0c07844699aeba63e</u>	+ 0.03528571 BTC	✓
259	2019-05-15 07:04:51	<u>7fb80758cc2156cecd2ae8</u> <u>83ad2df5048798cd36aeaf</u> <u>bbee13b73cac1509a16a</u>	+ 0.04743095 BTC	✓
260	2019-05-15 07:00:05	<u>cad7aafdf991875ecaf328</u> <u>97fc901e9bec201b877114</u> <u>d856a3c24ff4a64a9766</u>	+ 0.02951786 BTC	✓
261	2019-05-15 01:03:32	<u>60290db4298f39eff3e02d</u> <u>de7c908ced624de707d563</u> <u>c061c416bbb47bc4ac28</u>	- 0.18963016 BTC	✓
262	2019-05-15 00:49:32	<u>734c8226012114831c9bda</u> <u>7077015eabee2b9df84275</u> <u>ac795ee17a203b3ae53f</u>	- 0.07461475 BTC	✓
263	2019-05-14 21:31:30	<u>1f331d77cff5e584f55d1b</u> <u>2128b3358cd4f03e23af2e</u> <u>3879772a5f1cb1b470cd</u>	+ 0.18963016 BTC	✓
264	2019-05-14 21:20:54	<u>5594caf2de45e4448e092a</u> <u>37a5fd965d3480a7d090e4</u> <u>261b5fe18f0e04581e6c</u>	+ 0.07461475 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-05-08 08:42:26	<u>251645a95ad801d1e7b772</u> <u>cc5891ecda5ee794c1a2fe</u> <u>cac9bb04e12d792cbd76</u>	- 0.02645889 BTC	✓
266	2019-05-08 06:16:47	<u>33d6ade9161e3ae017214d</u> <u>1ddc50110af02891d99d77</u> <u>1f5b147e87c420b41a3d</u>	- 0.04517437 BTC	✓
267	2019-05-08 06:16:47	<u>a413b12798de7fa9f250f9</u> <u>bbc13f9f5d0240197f63fd</u> <u>7c40e7ac76aac75d0398</u>	- 0.02645889 BTC	✓
268	2019-05-08 06:16:47	<u>6145aa8f4411d3c7b884f8</u> <u>c9caa5c51e31d2fcb370f0</u> <u>aebda32427ec9a066b2f</u>	- 0.02645889 BTC	✓
269	2019-05-08 06:10:28	<u>f3d59c4de92075e62742c9</u> <u>2dd45f495c412a19f8144e</u> <u>d2e2fc75fd2c42abe4b8</u>	- 0.03017990 BTC	✓
270	2019-05-08 06:09:34	<u>9e99525c5cdbf1c67b1e5e</u> <u>df04f939455d5007d880a5</u> <u>86c72847f61bd5aaced</u>	- 0.03052075 BTC	✓
271	2019-05-08 04:46:27	<u>ef3a889d349ba1d1fea850</u> <u>f79162604bc1b97826ce48</u> <u>d941e9899508cdceb39e</u>	+ 0.02645889 BTC	✓
272	2019-05-08 04:30:02	<u>760bd41c40ed3816f3e23e</u> <u>1a0f2f1ae9d5a5aafc066b</u> <u>67fa85405baffb550ff3</u>	+ 0.02645889 BTC	✓
273	2019-05-08 04:30:02	<u>b2c60ee1b99d181c38a656</u> <u>7448c9e1df240efc83b22e</u> <u>1c6df060f822e8f94b9e</u>	+ 0.02645889 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-05-08 04:30:02	<u>7fcef3ff66923e83e1c4f0</u> <u>ffb1305cb10a724c16f95e</u> <u>d14e578e97e6a224339a</u>	+ 0.03052075 BTC	✓
275	2019-05-08 04:30:02	<u>deb9a22ff93d54164ed2df</u> <u>bc5873546bd2b37d3f3b18</u> <u>8e2fb9ba41cdf60899b4</u>	+ 0.03017990 BTC	✓
276	2019-05-08 04:30:02	<u>744f3ed0b9edb705b80520</u> <u>124be75a18b101ed93e04f</u> <u>93d46444494a0aeaba1d</u>	+ 0.04517437 BTC	✓
277	2019-05-07 06:39:19	<u>79f0c62c50e409b7220fe4</u> <u>8163472f4ef27c99caeed6</u> <u>a253b573426a5d13d94a</u>	- 0.04907455 BTC	✓
278	2019-05-07 06:39:19	<u>b57280757dc3815f858a47</u> <u>64240322fdf3f3621a03ed</u> <u>e6d1731630bd99fbdfd1</u>	- 0.14950145 BTC	✓
279	2019-05-07 04:38:24	<u>32e116bc10c581c48d0b38</u> <u>153b148a157f7047d08ab0</u> <u>3dd4884cd1703d6dbec8</u>	+ 0.04907455 BTC	✓
280	2019-05-07 04:38:24	<u>c3193b62a8fe3ab4b911ff</u> <u>7fb1eafb20717dca7353ca</u> <u>faffbe2ec8c00daeddab</u>	+ 0.14950145 BTC	✓
281	2019-05-01 01:51:33	<u>d0f681c4ca8512d2a9687f</u> <u>55acdb28b635a062dadad2</u> <u>92304f681a4cfec7686f</u>	- 0.03096478 BTC	✓
282	2019-05-01 01:51:33	<u>d0f681c4ca8512d2a9687f</u> <u>55acdb28b635a062dadad2</u> <u>92304f681a4cfec7686f</u>	- 0.04811979 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-05-01 01:51:33	<u>d0f681c4ca8512d2a9687f</u> <u>55acdb28b635a062dadad2</u> <u>92304f681a4cfec7686f</u>	- 0.03096478 BTC	✓
284	2019-05-01 01:51:33	<u>d0f681c4ca8512d2a9687f</u> <u>55acdb28b635a062dadad2</u> <u>92304f681a4cfec7686f</u>	- 0.03101242 BTC	✓
285	2019-05-01 01:51:33	<u>d0f681c4ca8512d2a9687f</u> <u>55acdb28b635a062dadad2</u> <u>92304f681a4cfec7686f</u>	- 0.03553514 BTC	✓
286	2019-05-01 01:51:33	<u>d0f681c4ca8512d2a9687f</u> <u>55acdb28b635a062dadad2</u> <u>92304f681a4cfec7686f</u>	- 0.03096478 BTC	✓
287	2019-04-30 22:52:35	<u>32738df959e4f134d01a21</u> <u>8e36c6e76287e619b4fb42</u> <u>312e2b36a23bd08fb8dd</u>	+ 0.04811979 BTC	✓
288	2019-04-30 22:52:35	<u>ab5054c73d412e469ed8a8</u> <u>2410d1d13a51e8d4baf39e</u> <u>dc22644db3bd67462c17</u>	+ 0.03096478 BTC	✓
289	2019-04-30 22:52:35	<u>fb851acc2074558265ac3</u> <u>8a70f775f6eb1dd5cf6c47</u> <u>0fc13ea8406b1275cba3</u>	+ 0.03096478 BTC	✓
290	2019-04-30 22:52:35	<u>6c63ba6a1731c3d40cbae3</u> <u>0faeba402ce82577feb2fe</u> <u>575243fa467a3c4aea49</u>	+ 0.03101242 BTC	✓
291	2019-04-30 22:52:35	<u>3284cabb3718030ac1c527</u> <u>0f351491c0f391a5909ab8</u> <u>585a1ba1d201c35f8310</u>	+ 0.03553514 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-04-30 22:52:35	<u>bc481052c763fc921870b3</u> <u>2bb18387e71d8195fd2fa8</u> <u>b5cc16c25e49843ddba7</u>	+ 0.03096478 BTC	✓
293	2019-04-30 16:34:59	<u>1564708f0019ec5e8ffdef</u> <u>3e17248c6d484b9e8ad8e3</u> <u>853bc9163c16541026e0</u>	- 0.01464075 BTC	✓
294	2019-04-30 15:20:43	<u>25d1811bca1dacbcf580f3</u> <u>1a56c430d1a1b0f60c3fed</u> <u>20df0d615a9e6fc54bf3</u>	- 0.18520826 BTC	✓
295	2019-04-30 15:08:36	<u>69a4edfd0e1217e01206cb</u> <u>560dec7483c0ec2a3af253</u> <u>5a6230b88fcb8141ab2d</u>	- 0.02620271 BTC	✓
296	2019-04-30 03:27:26	<u>fbac9e4b03a6455a088964</u> <u>36af6218b62d66e2f748f6</u> <u>2d7f1ab6058e932a18d4</u>	+ 0.01464075 BTC	✓
297	2019-04-30 02:50:01	<u>72ed91f87c99d859c0ad63</u> <u>e8760453025a761a382110</u> <u>6db417afb7827e12e54c</u>	+ 0.18520826 BTC	✓
298	2019-04-30 02:45:26	<u>0acd1b9b052f0541835e76</u> <u>b6e03e2900c5a17e006015</u> <u>ac3f3a8cb11d38e27340</u>	+ 0.02620271 BTC	✓
299	2019-04-26 15:43:54	<u>d71904122305b279e8fe00</u> <u>3201b3fe6ce7b1edb02637</u> <u>d6b6e0aa9b74786b0a9c</u>	- 0.15193647 BTC	✓
300	2019-04-26 04:04:20	<u>5e01ed9f84c7c371a1ea63</u> <u>806cad16b9ee7ee19cf538</u> <u>243b334e6f98e1289455</u>	+ 0.15193647 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-25 16:37:46	<u>6b21469ad32216ac73b343</u> <u>c94564b2c8097d57a7b69a</u> <u>b1581f73caefcc9f7ea2</u>	- 0.03368052 BTC	✓
302	2019-04-25 16:37:46	<u>6b21469ad32216ac73b343</u> <u>c94564b2c8097d57a7b69a</u> <u>b1581f73caefcc9f7ea2</u>	- 0.03510433 BTC	✓
303	2019-04-25 16:37:46	<u>6b21469ad32216ac73b343</u> <u>c94564b2c8097d57a7b69a</u> <u>b1581f73caefcc9f7ea2</u>	- 0.03373312 BTC	✓
304	2019-04-25 16:37:46	<u>6b21469ad32216ac73b343</u> <u>c94564b2c8097d57a7b69a</u> <u>b1581f73caefcc9f7ea2</u>	- 0.03373312 BTC	✓
305	2019-04-25 16:32:26	<u>0f61bef98b9458b6dadaa9</u> <u>36f9d1de539ad9d2225499</u> <u>ed6fab74cc343d481ee8</u>	- 0.03373312 BTC	✓
306	2019-04-25 16:00:33	<u>8f71f7b76447d37c083b7c</u> <u>01bb77386973c3b29cb1b2</u> <u>b461d1288213c441b2da</u>	- 0.11822199 BTC	✓
307	2019-04-25 16:00:33	<u>8f71f7b76447d37c083b7c</u> <u>01bb77386973c3b29cb1b2</u> <u>b461d1288213c441b2da</u>	- 0.09298790 BTC	✓
308	2019-04-25 02:26:33	<u>fe8c68a69cfbb2a9b70058</u> <u>b4048f71ca0e679bca59bb</u> <u>86bded88ebb4886ed8ca</u>	+ 0.03368052 BTC	✓
309	2019-04-25 02:26:33	<u>0202b45b3881ff49439ad2</u> <u>6eccf12fd9a50fd59af3eb</u> <u>fa78e0755f1740c7a279</u>	+ 0.03373312 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-04-25 02:26:33	<u>bc694c9cbc1bf33a337cb6</u> <u>7595bc14dd6a1c3ae6acfd</u> <u>acc839f4181928665d1f</u>	+ 0.11822199 BTC	✓
311	2019-04-25 02:26:33	<u>36031b587190c861ef20c4</u> <u>bf5d844edf6f4fe1a3c22f</u> <u>73521346d4708d9042df</u>	+ 0.03510433 BTC	✓
312	2019-04-25 02:26:33	<u>e21500f0ac36f514d5caa8</u> <u>259f47caf44bd3619d6e41</u> <u>79d1b164587a927a1772</u>	+ 0.03373312 BTC	✓
313	2019-04-25 02:26:33	<u>2b2b7b17a644a33ac08766</u> <u>ca2ed7216ddf2f9c0d8d49</u> <u>ca60e1785fcba9d45091</u>	+ 0.09298790 BTC	✓
314	2019-04-25 02:26:33	<u>9589913656190c306f2e38</u> <u>6ea7762037576c66bb6c08</u> <u>b461c5ef016187ef74e3</u>	+ 0.03373312 BTC	✓
315	2019-04-24 01:01:57	<u>55780af932f6404708c6a6</u> <u>1cf10b2a7ce28584bb578b</u> <u>b0ff530dc4101038c922</u>	- 0.38213258 BTC	✓
316	2019-04-23 08:54:30	<u>b13e94127267d3b2b4f9fb</u> <u>84b987558fa00b1ea82a7e</u> <u>fa4609de5c6c64cde025</u>	+ 0.38213258 BTC	✓
317	2019-04-17 14:07:50	<u>1322ebc250a1ec17bae855</u> <u>8a1fba026ef4ae9dcfce4a</u> <u>14da62d4dfbba655cc82</u>	- 0.03259985 BTC	✓
318	2019-04-17 14:07:50	<u>1322ebc250a1ec17bae855</u> <u>8a1fba026ef4ae9dcfce4a</u> <u>14da62d4dfbba655cc82</u>	- 0.03392451 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-04-17 14:07:50	<u>1322ebc250a1ec17bae8558a1fba026ef4ae9dcfce4a14da62d4dfbba655cc82</u>	- 0.03259985 BTC	✓
320	2019-04-17 14:07:50	<u>d724a6320ac0a6a8e269a4aa80842ab1f080d7ec4fa838ca8640262ae879027f</u>	- 0.03259985 BTC	✓
321	2019-04-17 14:07:50	<u>d724a6320ac0a6a8e269a4aa80842ab1f080d7ec4fa838ca8640262ae879027f</u>	- 0.03259985 BTC	✓
322	2019-04-17 03:29:09	<u>b67a3698e46b2be731f1732195c12f3ee1b809c671c1595d2475c59808c609a7</u>	+ 0.03259985 BTC	✓
323	2019-04-17 03:29:09	<u>b60344c075e2b9913bdeeb97678847001afca5b3837adae583c60c9d45a31710</u>	+ 0.03259985 BTC	✓
324	2019-04-17 03:29:09	<u>ca6d8d0a4e2fe53286f943e89822b6ca8d9d3f2372f6d99e04540a34564cf8b6</u>	+ 0.03259985 BTC	✓
325	2019-04-17 03:29:09	<u>cd02c7cd146150b87d80e1ee428d26148223aff84f9ed6c9edf3f94553086ca3</u>	+ 0.03392451 BTC	✓
326	2019-04-17 03:29:09	<u>b8aee3bb124118625a00027ea7a8541ad8e45ef7570098b395720a3aac7f9f64</u>	+ 0.03259985 BTC	✓
327	2019-04-16 18:36:27	<u>5fc68b52db84c90b5dc652fced2a326c190c0d33ce49d681dd227b9cedb2266a</u>	- 0.00931559 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-04-16 18:36:27	<u>fc39a402140229e2b6d946</u> <u>77689fa7329c78710c3e66</u> <u>aa4d1548902509c83798</u>	- 0.04116920 BTC	✓
329	2019-04-16 18:36:27	<u>e9324ac1d613d51f0b11ec</u> <u>e2c1764d5718e8eaf42382</u> <u>1e59b2495b0535becdd8</u>	- 0.07768821 BTC	✓
330	2019-04-16 18:08:02	<u>8ecfc0e9f5a9c40c02db5e</u> <u>d1bac8d077022936e05e84</u> <u>e250c9a6d6049884086c</u>	- 0.30562738 BTC	✓
331	2019-04-16 06:56:01	<u>8c2a326a3ef45a42723cc4</u> <u>38cfcc276e404a076645b8</u> <u>33dcf1a3359ac552ee55</u>	+ 0.07768821 BTC	✓
332	2019-04-16 06:56:01	<u>4de8f7eb11bd634b515dce</u> <u>3876c9db0033d06ababd32</u> <u>d8204fe83684bbb11b7c</u>	+ 0.30562738 BTC	✓
333	2019-04-16 06:49:04	<u>a59907fac81277dd231ddd</u> <u>073ab08019262334b3aefd</u> <u>8f6c0e17d81763422867</u>	+ 0.04116920 BTC	✓
334	2019-04-16 06:49:04	<u>c46f2c8565bef4408c4e89</u> <u>6f57890efa9150cfc55d95</u> <u>55107dcc5c0fc27a82f9</u>	+ 0.00931559 BTC	✓
335	2019-04-11 16:02:04	<u>aa3d4182a416cae2603267</u> <u>4750be36eb2079d8e635d2</u> <u>0e81f50b23f853117d39</u>	- 0.04060254 BTC	✓
336	2019-04-11 16:02:04	<u>aa3d4182a416cae2603267</u> <u>4750be36eb2079d8e635d2</u> <u>0e81f50b23f853117d39</u>	- 0.04225590 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2019-04-11 12:06:01	<u>c6c040b40a7dbf532b1daf</u> <u>171addfd927b7fd31a9ea0</u> <u>4ae729a1247016fc34e4</u>	- 0.04060254 BTC	✓
338	2019-04-11 04:27:14	<u>9173624ef08b1c811fcc92</u> <u>ecfe57b0029f92c58a56b1</u> <u>e3fff04855c6716cf45e</u>	- 0.04060254 BTC	✓
339	2019-04-11 04:27:14	<u>9173624ef08b1c811fcc92</u> <u>ecfe57b0029f92c58a56b1</u> <u>e3fff04855c6716cf45e</u>	- 0.04060254 BTC	✓
340	2019-04-11 02:55:35	<u>257a0afecdb9cf7f3c1fc1</u> <u>2891a66cb4d5c836254aec</u> <u>e727c902a4fc235dd147</u>	+ 0.04060254 BTC	✓
341	2019-04-11 02:55:35	<u>45e3f9f4d8985054ee4882</u> <u>70bfc428e5958d1286b8ab</u> <u>ac5a37b93ed6002801c3</u>	+ 0.04225590 BTC	✓
342	2019-04-11 02:55:35	<u>d418a5e3be7179ffbe916d</u> <u>5d48261b665b2280284584</u> <u>734b9445bd4604f30234</u>	+ 0.04060254 BTC	✓
343	2019-04-11 02:48:00	<u>af6920654c9c47c64b4d7b</u> <u>6040f6851cbda02cdc7a9e</u> <u>0735d0d63010000bb06c</u>	+ 0.04060254 BTC	✓
344	2019-04-11 02:48:00	<u>be701647256a07df9fb796</u> <u>4fa1390fb4c8030afbf223</u> <u>ec73303bf5646134766a</u>	+ 0.04060254 BTC	✓
345	2019-04-09 15:08:37	<u>72d01dafcf2ea10b1e944a</u> <u>58e1055ae1850bc2a7a0cd</u> <u>6dd2fd25ce2fe349c71a</u>	- 0.01808099 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2019-04-09 15:08:37	<u>71278a3b18545cb676b93a</u> <u>8cf624bfe27db4f49d9298</u> <u>048c10bdda24314d73b6</u>	- 0.16346224 BTC	✓
347	2019-04-09 15:08:37	<u>71278a3b18545cb676b93a</u> <u>8cf624bfe27db4f49d9298</u> <u>048c10bdda24314d73b6</u>	- 0.03587194 BTC	✓
348	2019-04-09 08:27:15	<u>2b1ec18c2c682d8197d503</u> <u>9b25dd7b82b1604c821310</u> <u>3a6dd8a91798d94fa2b9</u>	+ 0.01808099 BTC	✓
349	2019-04-09 08:27:15	<u>2ba44b8c7eed4e7dd1971b</u> <u>41dd1ddd44634bcfecbb11</u> <u>4b1a0228c74ffea05df8</u>	+ 0.16346224 BTC	✓
350	2019-04-09 08:27:15	<u>2e6f73b9a96453b6446c0f</u> <u>e704aa7cc4e5fd3a574748</u> <u>afc8a04e519d0155077c</u>	+ 0.03587194 BTC	✓
351	2019-04-02 14:30:34	<u>6b993cb2e9e7aff9a6084e</u> <u>71353079d62bfad598b38a</u> <u>336753d2e332106a9afb</u>	- 0.04351010 BTC	✓
352	2019-04-02 14:30:34	<u>6b993cb2e9e7aff9a6084e</u> <u>71353079d62bfad598b38a</u> <u>336753d2e332106a9afb</u>	- 0.04351010 BTC	✓
353	2019-04-02 14:30:34	<u>6b993cb2e9e7aff9a6084e</u> <u>71353079d62bfad598b38a</u> <u>336753d2e332106a9afb</u>	- 0.04890496 BTC	✓
354	2019-04-02 14:30:34	<u>6b993cb2e9e7aff9a6084e</u> <u>71353079d62bfad598b38a</u> <u>336753d2e332106a9afb</u>	- 0.01596189 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2019-04-02 14:30:34	<u>bc38aae4924e57232fa955</u> <u>292704a63b64bb179c910f</u> <u>8cbae4257959778985e8</u>	- 0.04351010 BTC	✓
356	2019-04-02 14:30:34	<u>bc38aae4924e57232fa955</u> <u>292704a63b64bb179c910f</u> <u>8cbae4257959778985e8</u>	- 0.04527548 BTC	✓
357	2019-04-02 13:52:43	<u>fe181e6713034d323d4950</u> <u>d9f0ff2287ecbd6bb51fc9</u> <u>1fc12b5e45d626527e13</u>	- 0.04351010 BTC	✓
358	2019-04-02 06:50:56	<u>60ed91590f7ba4790ae4fe</u> <u>1ede1fc9e0c390199a3ea4</u> <u>c226854fd1cc6c36a8fe</u>	+ 0.04890496 BTC	✓
359	2019-04-02 06:50:56	<u>1e6a07fe6a8026213b6781</u> <u>f808be11108ca85ad7ea4a</u> <u>a560c607f1a7061f710a</u>	+ 0.01596189 BTC	✓
360	2019-04-02 06:50:56	<u>45a88c32b00cad7717bc21</u> <u>1c059d10fa99425f60050e</u> <u>009eae82109adba58ae3</u>	+ 0.04351010 BTC	✓
361	2019-04-02 06:50:56	<u>03b4ec99b5b1c531acc4e2</u> <u>251ff334b839d322f44e94</u> <u>fabe1530fefb21935094</u>	+ 0.04351010 BTC	✓
362	2019-04-02 06:50:56	<u>8ba95c44d250dd4932ae83</u> <u>e5aa29345451a73337574b</u> <u>6c03557cac1192906ca7</u>	+ 0.04351010 BTC	✓
363	2019-04-02 06:50:56	<u>2a3b73e5f7b3d90ca2176d</u> <u>45ef85c1bf2adf9c145c1f</u> <u>8dcb2206b029ee596a22</u>	+ 0.04527548 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2019-04-02 06:50:56	<u>7d408a36c7319b45f7da848830e7725adc7ae9ed46afbed071060f3264d81928</u>	+ 0.04351010 BTC	✓
365	2019-04-02 06:11:11	<u>cbc3d3598ab01bacd4d1268165f9b8e4ee32f367dd0279b1303745c0df56a6b5</u>	- 0.08017122 BTC	✓
366	2019-04-02 04:27:43	<u>cd5487ea47259c777a817c69b954fbb037b6f59ae23fc98faa114ac04b05da80</u>	+ 0.08017122 BTC	✓
367	2019-04-01 05:59:33	<u>7319c0f252ca39822b208e4e9ab6ee0dd97440ba525d0433bcd4f6501dac68a1</u>	- 0.11875985 BTC	✓
368	2019-04-01 05:32:53	<u>e35d79d4992356b5fb39f1493798d407bf022984fb174a0c0c0e4c06d5486e8f</u>	+ 0.11875985 BTC	✓
369	2019-03-29 16:21:17	<u>078b76a95dd6d67296735dbaa2ac33279d79ed43b162eb7e81b9a1ac293c6435</u>	- 0.14077490 BTC	✓
370	2019-03-29 00:02:37	<u>e306e0b92becb0836ee93c8552da9f81d8b96b838b9cc6e3b6c88b33c81dd8ba</u>	+ 0.14077490 BTC	✓
371	2019-03-28 02:58:14	<u>6c6eab809ed93123dad300debdf837bb757c7f6f19805245cee7575c9e9ae1e6</u>	- 0.04282655 BTC	✓
372	2019-03-28 02:58:14	<u>6c6eab809ed93123dad300debdf837bb757c7f6f19805245cee7575c9e9ae1e6</u>	- 0.07876755 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2019-03-28 00:02:38	<u>638c14249424a3f831b38e</u> <u>e394deeea77a54849285f4</u> <u>7a63e45519110682d127</u>	+ 0.04282655 BTC	✓
374	2019-03-28 00:02:38	<u>a6916a97029a6a45b53e16</u> <u>4e5923cf872bc99ec6ebc1</u> <u>b6539752d1c41a53e8ec</u>	+ 0.07876755 BTC	✓
375	2019-03-27 00:54:49	<u>85f6dd21e309646235d9dc</u> <u>7dfc9390f6843d83f3fe6f</u> <u>d47208b418bfb8c32e00</u>	- 0.12226696 BTC	✓
376	2019-03-26 13:34:54	<u>e10bf646465053b512adf6</u> <u>bfa04b4fe50ec94de481c4</u> <u>39ba9bd0a3f10a9a74b9</u>	- 0.04236457 BTC	✓
377	2019-03-26 13:26:21	<u>eba5b9a24dfd83c495693a</u> <u>3c3fc64fd80a8c95237fc4</u> <u>b9119263ab8563552581</u>	- 0.21241581 BTC	✓
378	2019-03-26 13:22:04	<u>c122703ebd6c19652b9e82</u> <u>0c54009e528fa7fc468328</u> <u>9cfc263b87d0e976db25</u>	- 0.04117130 BTC	✓
379	2019-03-26 13:22:04	<u>c122703ebd6c19652b9e82</u> <u>0c54009e528fa7fc468328</u> <u>9cfc263b87d0e976db25</u>	- 0.04471694 BTC	✓
380	2019-03-26 12:33:57	<u>3ebda08e6f0b72dc1cc130</u> <u>dfee9b6af68f1ce7d0e1ad</u> <u>64920c886a1b94765541</u>	- 0.03386286 BTC	✓
381	2019-03-26 11:56:43	<u>b88c349aa009b8c423cf7e</u> <u>e79584ea16133987545db2</u> <u>eda7be69d82514acae4b</u>	- 0.04408980 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2019-03-26 11:56:43	<u>b88c349aa009b8c423cf7e</u> <u>e79584ea16133987545db2</u> <u>eda7be69d82514acae4b</u>	- 0.02843826 BTC	✓
383	2019-03-26 04:10:33	<u>806c40199030efd6030178</u> <u>86030bf57c60cb746d6118</u> <u>ad5a99f787d0b996fb21</u>	+ 0.12226696 BTC	✓
384	2019-03-26 04:10:33	<u>d8175526eb428707abbc9c</u> <u>35151e0de7800351beafe6</u> <u>a61ede4f39a8a11799d9</u>	+ 0.04236457 BTC	✓
385	2019-03-26 04:10:33	<u>2bad7cd9cb7e6a141abe34</u> <u>deb9c5a139a6f20f65f211</u> <u>6dbb024cf357e62c9350</u>	+ 0.04471694 BTC	✓
386	2019-03-26 04:10:33	<u>78dcd82c120a9d1fac7482</u> <u>2a92d863003d3ccc214736</u> <u>715c7f81787b5bc340c9</u>	+ 0.04117130 BTC	✓
387	2019-03-26 03:52:27	<u>ac93275d33f693e9ed59b1</u> <u>ab3d47d7b618ee6e0fa81c</u> <u>a50bdb01f0af0ba5caa3</u>	+ 0.21241581 BTC	✓
388	2019-03-26 03:52:27	<u>afe084aafef456007612e8</u> <u>674d0afc4d39bcc5f030d8</u> <u>3c9a389e40aedfa76a8d</u>	+ 0.03386286 BTC	✓
389	2019-03-26 03:52:27	<u>a3968f04aa32c3aa02e6c9</u> <u>b9c1a8a7faefe1f31bcbe8</u> <u>d724c76665fafb822708</u>	+ 0.04408980 BTC	✓
390	2019-03-26 03:52:27	<u>2336240397c4793de80ba6</u> <u>67dde8d1ea1e56dc3e94fe</u> <u>00c48b41ba8fae984fb1</u>	+ 0.02843826 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2019-03-21 14:18:38	<u>0bca0b2248a2fdebe6eed3</u> <u>b0c0e7af0d64a907620533</u> <u>b6681d8494e9c32defea</u>	- 0.12553437 BTC	✓
392	2019-03-21 13:49:36	<u>7fdb8587f3771387ee7545</u> <u>1cc83f1a7191fa6badac0c</u> <u>84a666a1b36e87c61bd2</u>	- 0.06065678 BTC	✓
393	2019-03-21 06:26:36	<u>d872b561baa0e1cfca54ed</u> <u>64aa2a2c0830e005f1bd1c</u> <u>2a59e13a3e10695551d6</u>	- 0.05032721 BTC	✓
394	2019-03-21 04:56:38	<u>c599cb70c25e4c17622032</u> <u>369ac0d06c8cb70224ed08</u> <u>40d148d6821f703c9b1f</u>	+ 0.06065678 BTC	✓
395	2019-03-21 04:56:38	<u>586c1aa0736c76dc58ce61</u> <u>febf6b2f269ea3ab52f3db</u> <u>9232b298381e879b930b</u>	+ 0.12553437 BTC	✓
396	2019-03-21 04:02:23	<u>1ae3347bc8f5b1e05ec5d6</u> <u>b1dfcfb434f808e2b02484</u> <u>6cbfea6363029f680405</u>	+ 0.05032721 BTC	✓
397	2019-03-20 02:05:37	<u>2bb9a46aa7bdc3415b2d67</u> <u>79fe39e0a739697cb75855</u> <u>9541b59fc55b1098f542</u>	- 0.05099052 BTC	✓
398	2019-03-19 23:46:14	<u>c3c572484496fbf47c90ea</u> <u>4300758ace6b554aef114f</u> <u>78693196c46c83a499c2</u>	+ 0.05099052 BTC	✓
399	2019-03-19 05:31:38	<u>06ef5ca11a03849c4308b3</u> <u>dc3635d361cf2cf129a82a</u> <u>d79c40f2364e947b03f0</u>	- 0.12860172 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2019-03-19 05:31:38	<u>06ef5ca11a03849c4308b3dc3635d361cf2cf129a82ad79c40f2364e947b03f0</u>	- 0.04189852 BTC	✓
401	2019-03-19 05:01:48	<u>90af797da1fb6f9ecfa4c41c2131ef490f6c052281b2bdd1a3f4af48d63d2316</u>	- 0.04026203 BTC	✓
402	2019-03-19 02:05:00	<u>aa351898bf7ed4d3e533c626eea6e8749e4041e52a56d7b4001d4816052ed1f2</u>	+ 0.12860172 BTC	✓
403	2019-03-19 02:05:00	<u>b503a51ae8d0c73b0df032c9081582247aa64b1f10a10033a0800b293aab3f9a</u>	+ 0.04189852 BTC	✓
404	2019-03-19 02:05:00	<u>727e0d734133e44047f1bf84b2800f942c91b411dc825970cda387767715693d</u>	+ 0.04026203 BTC	✓
405	2019-03-19 01:25:45	<u>0ac0489374d8bad6111e5e4b8dda1466f42ee3878aa04c313dcc314c4150e3fa</u>	- 0.11146498 BTC	✓
406	2019-03-19 01:19:51	<u>3976f82d3f178abf90f22a1dd58633d0cda0039e04b227e6ee4925c29019f066</u>	- 0.13137685 BTC	✓
407	2019-03-18 23:40:41	<u>5934c72ce757f4a51aba1723baa238293e2da4404e54c2575e67e4311d132657</u>	+ 0.11146498 BTC	✓
408	2019-03-18 23:40:41	<u>a353762b0079ee472003fb d9bd89f1826be4d6fbaec584178c619afd73d6ac95</u>	+ 0.13137685 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2019-03-14 13:07:02	<u>6750d62bcba12101e2a0547aabf8a1ec47b914f0bb2e7f19150471155c57e4f5</u>	- 0.10910657 BTC	✓
410	2019-03-14 03:28:12	<u>31de2f45524e8a8e8beb6c55f60dece180eb7051b15a1a924538cff105fa4e55</u>	+ 0.10910657 BTC	✓
411	2019-03-13 14:48:17	<u>5b6a6781fc9f0128d5d355999c5a925aec371ac0860dfa66562389d8bc354034</u>	- 0.03055140 BTC	✓
412	2019-03-13 00:50:17	<u>026d5a1ee2eeda61e6e41646db9d0c66e867f61ab3734692701d6452797c52c3</u>	+ 0.03055140 BTC	✓
413	2019-03-12 20:00:57	<u>88067e73b99bd0d0c4ef61d9f1ebdf0058f8ba7ada948c6f91140db865268197</u>	- 0.03409700 BTC	✓
414	2019-03-12 20:00:57	<u>88067e73b99bd0d0c4ef61d9f1ebdf0058f8ba7ada948c6f91140db865268197</u>	- 0.01690531 BTC	✓
415	2019-03-12 20:00:57	<u>c6fdee3b09a75ab1a3ae0cf026c0c3135dd0a80bc2a7e3c8a6bf222a1d92c757</u>	- 0.01621016 BTC	✓
416	2019-03-12 20:00:57	<u>7953ec61acf296a003297f8ba7ad06cb541f6a881fa6221369bb022bba35fe8d</u>	- 0.01621247 BTC	✓
417	2019-03-12 20:00:57	<u>7953ec61acf296a003297f8ba7ad06cb541f6a881fa6221369bb022bba35fe8d</u>	- 0.01687067 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2019-03-12 03:02:41	<u>34dc670710e3c5574f797a</u> <u>3f7d6abeb7ef513cb52e43</u> <u>5675bab5bef917a86ce8</u>	+ 0.03409700 BTC	✓
419	2019-03-12 03:02:41	<u>5f3ba6273dc0466a67e190</u> <u>0a2b41079e6ea4aa7aa76f</u> <u>7676ebcf733df7caa37d</u>	+ 0.01690531 BTC	✓
420	2019-03-12 03:02:41	<u>fad385b226d731c6be5a04</u> <u>c71f66484e37ebae182c8c</u> <u>7431f22e78c7dd07ed72</u>	+ 0.01687067 BTC	✓
421	2019-03-12 03:02:41	<u>c7bbd90b54ada5ce23c1e8</u> <u>fb17addfa232f504631d4f</u> <u>2b30a6cf73ad0d1c116c</u>	+ 0.01621247 BTC	✓
422	2019-03-12 03:02:41	<u>84b0e8516eac0b7fa3a9f9</u> <u>c025817eb4d78a0e81bde0</u> <u>2f528f77dbb6a75ef97f</u>	+ 0.01621016 BTC	✓
423	2019-03-08 07:55:37	<u>d423383ec353fcf2a12391</u> <u>ab492efc1083c1db10f4e5</u> <u>37e29601dfca9abd8fc5</u>	- 0.05338427 BTC	✓
424	2019-03-08 06:12:36	<u>8c9c4568ef3b958fb6221c</u> <u>cac1957e2deb4355fef956</u> <u>21d65046c812b3e3c0cf</u>	- 0.01304494 BTC	✓
425	2019-03-08 05:57:50	<u>d9dce9a720e7d3bd60f6a7</u> <u>df835125467a832e76abd9</u> <u>001940a607c712342ae7</u>	- 0.03372809 BTC	✓
426	2019-03-08 05:57:50	<u>d5759e71aaa4aae2f0f26e</u> <u>065c960a455781d1f08eb3</u> <u>a92ec4e0e5bb681c8ad8</u>	- 0.05130112 BTC	✓

#	Date & time	Transaction Id	Amount	
427	2019-03-08 05:57:50	<u>6c8ac82c4037b70d66dd7e</u> <u>b2651e64c395cc71ee7f68</u> <u>6fb81d65a2a5b15cb571</u>	- 0.07877528 BTC	✓
428	2019-03-08 04:32:44	<u>68a46b7227d6c92c7f9fed</u> <u>e28952f44242bb5569ecb5</u> <u>3799c267f4dc449e4d1a</u>	- 0.04412360 BTC	✓
429	2019-03-08 01:36:15	<u>a5177009731aeae06ac1f6</u> <u>b1a919112e9475c0a398da</u> <u>17b42f8ea7e63db65a4c</u>	+ 0.01304494 BTC	✓
430	2019-03-08 01:30:51	<u>3435b2d5b0391b8878bcbf</u> <u>b99102d21a21df1aeb2a18</u> <u>c8b97f867ad6f4542f7b</u>	+ 0.03372809 BTC	✓
431	2019-03-08 01:30:51	<u>a1aa9841df66270129a2e3</u> <u>760ddbc91b3a23a47560e0</u> <u>544f32d2fcd62e87d302</u>	+ 0.05338427 BTC	✓
432	2019-03-08 01:30:51	<u>22dc4a2ff879b3131aff1f</u> <u>9522ab595c9c759c3d3b0b</u> <u>14f4e587c931a1db3707</u>	+ 0.07877528 BTC	✓
433	2019-03-08 01:30:51	<u>f9844a047b6bcac9db86ba</u> <u>d82abb07fbe49e171f7a94</u> <u>a0e356b86f3f45f57111</u>	+ 0.05130112 BTC	✓
434	2019-03-08 01:25:48	<u>c74ac2513895fadc95da01</u> <u>8db87de024b703aef12002</u> <u>d942cd2a4797134f74d4</u>	+ 0.04412360 BTC	✓

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