

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AraY3yVgYHHZDAN5D8L1pikg1g2roYvm2</u>
TOTAL RECEIVED	29.09670348 BTC
	1,837,627.33 USD
TOTAL SEND	29.09670348 BTC
	1,837,627.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 15:17:44	<u>cce837ddb3bbe6b604cfd a11b93a571ebab60d6993b c162621d0a271e1f5edd</u>	- 0.00187843 BTC	
2	2019-10-10 15:17:44	<u>cce837ddb3bbe6b604cfd a11b93a571ebab60d6993b c162621d0a271e1f5edd</u>	- 0.00188449 BTC	
3	2019-10-10 15:17:44	<u>cce837ddb3bbe6b604cfd a11b93a571ebab60d6993b c162621d0a271e1f5edd</u>	- 0.00235562 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 15:17:44	<u>cce837ddb3bbe6b604cfd</u> <u>a11b93a571ebab60d6993b</u> <u>c162621d0a271e1f5edd</u>	- 0.00211926 BTC	✓
5	2019-10-10 15:17:44	<u>cce837ddb3bbe6b604cfd</u> <u>a11b93a571ebab60d6993b</u> <u>c162621d0a271e1f5edd</u>	- 0.00153058 BTC	✓
6	2019-10-10 15:17:44	<u>cce837ddb3bbe6b604cfd</u> <u>a11b93a571ebab60d6993b</u> <u>c162621d0a271e1f5edd</u>	- 0.00117543 BTC	✓
7	2019-10-10 12:56:03	<u>7c3669b70247c1d4108162</u> <u>3f20f2f42cff1eefbdb90b</u> <u>6aa7e98da70323e25c90</u>	+ 0.00117543 BTC	✓
8	2019-10-10 12:56:03	<u>27f89b6054fa2ed722f9d2</u> <u>44447a664b8b933148ba00</u> <u>3aa98341003d6ef98eb3</u>	+ 0.00211926 BTC	✓
9	2019-10-10 12:51:49	<u>20f6b3b89816448ce02d1a</u> <u>0fb82152dd678eb550e4c6</u> <u>e8a940b67ca7b324dea6</u>	+ 0.00235562 BTC	✓
10	2019-10-10 12:51:49	<u>716eeaff59e7a6471f42b3</u> <u>2a7df715cbd74963aaf60b</u> <u>19049e27dbbcc0a39f49</u>	+ 0.00153058 BTC	✓
11	2019-10-10 12:46:36	<u>4221b4f2243c714ff8b642</u> <u>32cf0726e19e45d40dc580</u> <u>d45ecc8bff768bc37a7b</u>	+ 0.00188449 BTC	✓
12	2019-10-10 12:46:36	<u>dd0cd5b8d608bd5373c5af</u> <u>cd3ddd7bf485c2f3b21413</u> <u>778fbdc35cea32c1fa48</u>	+ 0.00187843 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-04 08:44:46	<u>351211fa29488f79fa7e486764bed994673f2206d555da2bf58528b7b30c4bba</u>	- 0.00628599 BTC	✓
14	2019-10-04 04:37:20	<u>73499064a382e349f7fe2a264fa23c85c4e3038070f7d1594f3319d595aeefb1</u>	+ 0.00628599 BTC	✓
15	2019-10-03 09:44:39	<u>62d74a5476dd629b02bab54bf19664e778660221c5ecfb9cb0ca59d4df96f652</u>	- 0.05672652 BTC	✓
16	2019-10-03 09:29:11	<u>748c5ff17ff734924f7facd9659b0004f4460b4512ed0c2f8f1a0321ebd7f465</u>	+ 0.05672652 BTC	✓
17	2019-09-26 11:56:45	<u>44426d6a62a72940ea0b15e44d29adfa7b8519ceb9cbe36fd7471e05441b2804</u>	- 0.04100000 BTC	✓
18	2019-09-26 10:09:28	<u>1c46d70507562d7dc7b02b4c5ca78ce4ab2914378ce7bc35ae4e37534b5d8e83</u>	+ 0.04100000 BTC	✓
19	2019-09-24 06:29:22	<u>b99912185e470666bca60c0de1c4650ddfc2166f55abf5afd548445fc8c74e3c</u>	- 0.00713173 BTC	✓
20	2019-09-23 12:55:48	<u>282a8d5e255fa92fa2dcd706ce902e835bc520a7e6bc2d41ea3779d6a305c19</u>	- 0.01948348 BTC	✓
21	2019-09-23 09:22:45	<u>b1c6170578add4906b8c9f6311660b5db7d0beb03cdb51d0fcdf9da92d0a3004</u>	- 0.02806951 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 06:58:33	<u>ece69e0f5c44529b8336073e9bdfd0a96954c601ae1264719cc600651bb4895e</u>	- 0.09356502 BTC	✓
23	2019-09-23 06:13:44	<u>372c69af1f8315b0eddce6fae6bb8b6f0710a995449f0e24810f5b62ac52145e</u>	+ 0.01948348 BTC	✓
24	2019-09-23 05:43:32	<u>923bb19b21917d4836d89256f19da27f27f27b142300d3f354f59b4b83930200</u>	+ 0.09356502 BTC	✓
25	2019-09-23 05:12:59	<u>67f2880849ba6daf2fdf9e43990364d98068a9808aa23886512d6e06af5c1363</u>	- 0.02806951 BTC	✓
26	2019-09-23 04:58:40	<u>a40ec6c3acd240b2def19a7b98012b46444960c2eb0a55c360c0304c8af9d759</u>	- 0.02806951 BTC	✓
27	2019-09-23 04:58:40	<u>ec632ace90eda74f9e995117b1f8f316921e6ba99b1a056526c063bfee94819b</u>	+ 0.02806951 BTC	✓
28	2019-09-23 04:58:40	<u>83717cf8332dc313419cafaa1a669a8a85afb3a4d0b38724bd635ca9358e6d06</u>	+ 0.02806951 BTC	✓
29	2019-09-23 04:30:07	<u>fbabeff32579b8f7d93242ce78d6ff6f4703f48ecb08115a6d1d98c6036f059e</u>	+ 0.02806951 BTC	✓
30	2019-09-23 01:57:25	<u>31533a19fdad6122f1b544a30782166d97ca747c8e4a3eeecd4276ddf39dce27</u>	+ 0.00713173 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-10 15:40:04	<u>8af7707c23d7416554a63d7e679739b58924a1d716aa25a078735e5c72aa5254</u>	- 0.00233726 BTC	✓
32	2019-09-10 07:44:25	<u>eef660cac474063a1aa738026b551809e05df71951f4c6bb15cb18efaed93561</u>	+ 0.00233726 BTC	✓
33	2019-09-05 03:46:58	<u>6d4c7eea37ee31e241c9c44292197738a0bc14dd7dd9114e20ba1fee8208dca5</u>	- 0.22371641 BTC	✓
34	2019-09-05 03:19:31	<u>14c455091a89dbd767d515ef40592bc139e55bb43a70cd7b01901c9d51b03c67</u>	+ 0.22371641 BTC	✓
35	2019-08-24 19:34:35	<u>fe35257aa265d4e73254fe25717ff3fc14a7ab74b5a6f16f6d257ec5c8edcb5d</u>	- 0.00802980 BTC	✓
36	2019-08-22 19:42:40	<u>db0d36aae21ea4236f169a47c82e62057aa381fa93756cf53c5b34e36a10c8d3</u>	- 0.04592803 BTC	✓
37	2019-08-22 15:11:04	<u>be5237f838289e5eeead39b0c8444040f375af3ccbaed7ffcd858dd56f3f598b</u>	- 0.09185606 BTC	✓
38	2019-08-22 14:04:57	<u>39ad2c6641af56e4ebefc7e7a47fe35ff8b2eb1e9e52dd40182526cbfd2e5cc5</u>	- 0.09185606 BTC	✓
39	2019-08-22 14:04:57	<u>aaa4bbe37a0326c96d9dae2bf2cb22545997f8e1c0e2e1cb765286bf954e9dc22</u>	+ 0.09185606 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 13:27:08	<u>3c3ad2670976508ae1a4d5</u> <u>2100f19c40a5122bb13e4a</u> <u>91bd74e4a3fa582e4b6a</u>	+ 0.04592803 BTC	✓
41	2019-08-22 13:27:08	<u>5f5a20a07b550ae09a5189</u> <u>a223ae70b40ebaa26e5d92</u> <u>1287b7b733cf7eb14969</u>	+ 0.09185606 BTC	✓
42	2019-08-22 12:45:37	<u>8837bab1d8fb94e2df23c5</u> <u>f72c4e24a5d0036cc4f52e</u> <u>04b50e769cfb305b8b92</u>	- 0.02755682 BTC	✓
43	2019-08-22 12:45:37	<u>8837bab1d8fb94e2df23c5</u> <u>f72c4e24a5d0036cc4f52e</u> <u>04b50e769cfb305b8b92</u>	- 0.02755682 BTC	✓
44	2019-08-22 12:45:37	<u>8837bab1d8fb94e2df23c5</u> <u>f72c4e24a5d0036cc4f52e</u> <u>04b50e769cfb305b8b92</u>	- 0.02755682 BTC	✓
45	2019-08-22 08:44:56	<u>88ddf77ee4c3f6caefd41</u> <u>4e7fa6094016acccee92d4</u> <u>52c74a84798f7a877f6b</u>	+ 0.02755682 BTC	✓
46	2019-08-22 08:40:12	<u>e1f6ca1f8c45e8e60dc088</u> <u>856c30c06eac8cc96285f9</u> <u>d34da5caaea1133e1123</u>	+ 0.02755682 BTC	✓
47	2019-08-22 08:30:18	<u>8ff0dc7243ad4feb631a19</u> <u>dbb298980e5f1e139a2fda</u> <u>a2f62bf2e548430ae889</u>	+ 0.02755682 BTC	✓
48	2019-08-21 19:32:34	<u>3a1feb6e2e53b2bffbdcbe</u> <u>83f5c271aebacdf9dc7dbe</u> <u>876a2f9213a0be4cbade</u>	+ 0.00802980 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-31 10:50:44	<u>1017055ce502283323e9f4</u> <u>5828b241626e0cb6419556</u> <u>ce0a83c601159e76f31f</u>	- 0.15573052 BTC	✓
50	2019-07-31 10:19:23	<u>48fc8b93c64237f0082a3d</u> <u>ba00e0f3a59f9841398b78</u> <u>1eec651a6709e52fc142</u>	+ 0.15573052 BTC	✓
51	2019-07-22 12:46:26	<u>67a90d7e16eb36091efd33</u> <u>e362a2bcdb7dca5c56e7f6</u> <u>fa0666503cd323b31068</u>	- 0.19622318 BTC	✓
52	2019-07-22 12:27:47	<u>6481d79c7354932346890d</u> <u>622b6e3dd660051767f8ca</u> <u>f5fc2f62cd8166f33207</u>	- 0.19622318 BTC	✓
53	2019-07-22 12:22:54	<u>987fc9b63881862c23e6cc</u> <u>67ed4f3cf0c73866f13070</u> <u>fe8065ab5112cc30c7a1</u>	+ 0.19622318 BTC	✓
54	2019-07-22 12:14:40	<u>36229dc31101aa7c4479b2</u> <u>53e4c42d312038ce0af721</u> <u>328734cbcf1740e5fdf3</u>	+ 0.19622318 BTC	✓
55	2019-07-22 11:26:37	<u>abc3f547b9a266208b2465</u> <u>ba43993dc457218ec27545</u> <u>4b04491e547b64460b68</u>	- 0.09811159 BTC	✓
56	2019-07-22 11:15:13	<u>e5183173485b7b5ec15c0a</u> <u>2beb177bffb52b5dc6f555</u> <u>87da110a7e7199b489ed</u>	+ 0.09811159 BTC	✓
57	2019-07-22 10:53:44	<u>45d132b187a38e9d72f67e</u> <u>bddeb22b9453ff84e92ae</u> <u>e966ba1649ea667a3576</u>	- 0.05886695 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-22 10:53:44	<u>45d132b187a38e9d72f67e</u> <u>bddeb22b9453ff84e92ae</u> <u>e966ba1649ea667a3576</u>	- 0.05888240 BTC	✓
59	2019-07-22 09:39:37	<u>66c0d0f39d51c58f898576</u> <u>882dbd9306421e5a2fef9</u> <u>755b5272c7ab75d4ffe7</u>	- 0.05888412 BTC	✓
60	2019-07-22 09:12:15	<u>b038e17aad034a505ea634</u> <u>757aa661135df0d60b3633</u> <u>2d738cb7d9e07a5d56e7</u>	+ 0.05888412 BTC	✓
61	2019-07-22 09:02:12	<u>fac7ad766d289d097807cd</u> <u>be8215ba7487ab8b3e4ca1</u> <u>70cdd24ddd24dc366c19</u>	+ 0.05888240 BTC	✓
62	2019-07-22 08:23:13	<u>a0ceb6a28496c83d326604</u> <u>1ce1da3e44c0d5a0973817</u> <u>6e2eb3da16d3232f89bc</u>	+ 0.05886695 BTC	✓
63	2019-07-22 06:52:48	<u>95452d7b35f10e65bfef55</u> <u>ef403015fea628c6cbdf44</u> <u>9e18f4f9896eb208af57</u>	- 0.01962232 BTC	✓
64	2019-07-22 05:37:27	<u>a79adb9a3264aa49293833</u> <u>ae28ae8916ba48adf733cc</u> <u>e39d1448f14c0cd1634e</u>	+ 0.01962232 BTC	✓
65	2019-07-18 04:59:34	<u>2e1eec22829bf08bccf645</u> <u>9068d7ffb6569efbd0e855</u> <u>1fa9723acc37c3dbf629</u>	- 0.00287034 BTC	✓
66	2019-07-18 04:59:34	<u>2e1eec22829bf08bccf645</u> <u>9068d7ffb6569efbd0e855</u> <u>1fa9723acc37c3dbf629</u>	- 0.00287034 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-18 04:59:34	<u>2e1eec22829bf08bccf645</u> <u>9068d7ffb6569efbd0e855</u> <u>1fa9723acc37c3dbf629</u>	- 0.00287034 BTC	✓
68	2019-07-18 01:35:45	<u>bc38365f61279acb6da284</u> <u>4505deff1dabb0a689b224</u> <u>d9f645b9d87ce8128069</u>	- 0.00942951 BTC	✓
69	2019-07-18 00:26:06	<u>1fa895e6fd73544e44e327</u> <u>3d22501ff45ac815f1f366</u> <u>9564d3b1ac81accabb04</u>	+ 0.00287034 BTC	✓
70	2019-07-18 00:26:06	<u>afa354a352ea611dfe9a93</u> <u>c3f3085b82edf9082ba3a2</u> <u>f8a6150c4e77267f7670</u>	+ 0.00287034 BTC	✓
71	2019-07-18 00:22:07	<u>bea32a7734aa2bc00e0fd3</u> <u>2dbca5819ef65561c706a5</u> <u>7e68a2e2428967a10d4d</u>	+ 0.00287034 BTC	✓
72	2019-07-18 00:17:11	<u>90a8a5b722117bc259da17</u> <u>d9e35b5fb30027f8ccb5ad</u> <u>509b532b92d7e36aceeb</u>	+ 0.00942951 BTC	✓
73	2019-07-09 01:54:11	<u>f1e83a9b9f8bcdd448aee2</u> <u>81bfd8c9e8351ee2218c74</u> <u>7e4963b20cde0474bc97</u>	- 0.18384192 BTC	✓
74	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9ead0eac1094179</u>	+ 0.18384192 BTC	✓
75	2019-07-08 00:42:41	<u>dc4cf421158f4b58ca5e1d</u> <u>5330ba66c5abb415cbe0e4</u> <u>3de9c0f71ed71deace90</u>	- 0.19039797 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.19039797 BTC	✓
77	2019-07-07 00:17:03	<u>f20053b8f611b8c0ab9074</u> <u>45668e8758f5f8b544ad28</u> <u>f1e70bec3d0ba64da3ef</u>	- 0.19516555 BTC	✓
78	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.19516555 BTC	✓
79	2019-07-06 01:31:39	<u>a0577b538a5ee53207f1aa</u> <u>55021a856612eac460d5e8</u> <u>cc1442a28cb10cc0070e</u>	- 0.19257359 BTC	✓
80	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.19257359 BTC	✓
81	2019-07-05 00:39:51	<u>b628c53d7fc36cb0634cf0</u> <u>36b28deef07a1625821344</u> <u>dfa0012d102513115f3d</u>	- 0.19518312 BTC	✓
82	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.19518312 BTC	✓
83	2019-07-04 09:56:00	<u>0e6f2c2be536c1a4a88cc7</u> <u>fb7ae583b06070e6d84a38</u> <u>05e441a7cc108f68ee7d</u>	- 0.02100000 BTC	✓
84	2019-07-04 07:09:56	<u>fa3be54938d46600e5346c</u> <u>e409064110264dc5dfbb99</u> <u>bc4722b3ae7589504ef4</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-04 01:07:16	<u>9c75c00d9be86f7783b21d</u> <u>a76eb1f40dea38712faf95</u> <u>a4786d915fff8ce241dd</u>	- 0.18192423 BTC	✓
86	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.18192423 BTC	✓
87	2019-07-03 00:29:26	<u>f9cb1b077860c05de9cdf6</u> <u>1d7a652f0bd8b8b308c4e3</u> <u>0b7af6158fc33a70b0f4</u>	- 0.20043270 BTC	✓
88	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.20043270 BTC	✓
89	2019-07-02 01:40:27	<u>6ce5f3c2cd213c24d516ac</u> <u>c19577fd4120c2759fb110</u> <u>debcaf0abafc1e9298ad</u>	- 0.20510647 BTC	✓
90	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.20510647 BTC	✓
91	2019-07-01 00:42:40	<u>9e158051b5c87e787b7b97</u> <u>e8f3ab0be0ae1e1ad0e86d</u> <u>9476a71443964ae4fec3</u>	- 0.20179381 BTC	✓
92	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.20179381 BTC	✓
93	2019-06-23 04:11:01	<u>c4a5ac7334ef126cd96279</u> <u>920c2cb3edcfe3547dc44b</u> <u>2a844e9591354a70bd88</u>	- 0.00687222 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-23 04:11:01	<u>527f8d9adb967e20a85fed</u> <u>0256a77a7ffdd1e10b9bc2</u> <u>db5131e91cab744c8655</u>	- 0.00996734 BTC	✓
95	2019-06-23 04:11:01	<u>527f8d9adb967e20a85fed</u> <u>0256a77a7ffdd1e10b9bc2</u> <u>db5131e91cab744c8655</u>	- 0.00998614 BTC	✓
96	2019-06-23 04:11:01	<u>527f8d9adb967e20a85fed</u> <u>0256a77a7ffdd1e10b9bc2</u> <u>db5131e91cab744c8655</u>	- 0.00996932 BTC	✓
97	2019-06-20 17:57:51	<u>22ae192f010b8eefdacc4f</u> <u>19cc72d13572fa70493645</u> <u>0b01226d180f86aac996</u>	- 0.05644066 BTC	✓
98	2019-06-20 14:47:01	<u>4fbaa7affc7824cd202275</u> <u>de6dac86c6f089dd453d66</u> <u>fab7e8f20b7a206f0532</u>	- 0.02256755 BTC	✓
99	2019-06-20 14:42:29	<u>b119468471647c105ebfc0</u> <u>0f428b5d709ee17f3fd610</u> <u>e351b5500d221ac88165</u>	- 0.04513511 BTC	✓
100	2019-06-20 14:42:29	<u>b119468471647c105ebfc0</u> <u>0f428b5d709ee17f3fd610</u> <u>e351b5500d221ac88165</u>	- 0.04513511 BTC	✓
101	2019-06-20 13:26:43	<u>f6ea13410c13012b22261c</u> <u>cf5065bd2e06c6b73b7b71</u> <u>10d09e33ec67d4330f51</u>	- 0.02567257 BTC	✓
102	2019-06-20 11:22:04	<u>4d7e5795df1fc43b28b077</u> <u>b251083674a7b51193da13</u> <u>a1bce9b70daed160b2c1</u>	- 0.14180639 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-20 07:21:19	<u>d990d393b7e289f94c159b</u> <u>e5f3657f50e40498428722</u> <u>1678a93a160fb4534b09</u>	+ 0.14180639 BTC	✓
104	2019-06-20 06:57:59	<u>b1432e4dec4357adea72fb</u> <u>46058b7e6b565337c868c4</u> <u>626668b4c4d9f1f82832</u>	+ 0.05644066 BTC	✓
105	2019-06-20 06:44:53	<u>2cb2ce8c18c9a8fe721cb6</u> <u>28aa23b38e56cab66de34b</u> <u>841f70c42a0b71fdfe25</u>	+ 0.04513511 BTC	✓
106	2019-06-20 06:44:53	<u>dd5f50f97edf0d12f89165</u> <u>7390bb8f768f086863f77f</u> <u>edf3ee1d2109ed7f55c1</u>	+ 0.04513511 BTC	✓
107	2019-06-20 05:38:00	<u>00fd5e29e4d80f1bd8ee70</u> <u>5aeb9b725a24df13a227b8</u> <u>7745070819626b1bfbd2</u>	+ 0.02567257 BTC	✓
108	2019-06-20 05:23:32	<u>51bdadbaa5b9e8738f3365</u> <u>22a340ad1e7179fd4569ab</u> <u>9ecc05f5b9e43c365f75</u>	+ 0.02256755 BTC	✓
109	2019-06-20 03:46:09	<u>8d154d9eb036f581fd4a88</u> <u>b6a9f1a2878ac02d56b301</u> <u>ce6c97d70e41bde371c8</u>	+ 0.00996734 BTC	✓
110	2019-06-20 03:46:09	<u>f5fb85dcd5666a04d6f6e6</u> <u>50dc61ca9bb7bddfc6f007</u> <u>9ba08c17ee9f160ead98</u>	+ 0.00998614 BTC	✓
111	2019-06-20 03:46:09	<u>dd48ad3ea45dc730b70e23</u> <u>edc2cbe549c3570a772e6f</u> <u>cecb6a1c1a17783f76e2</u>	+ 0.00996932 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-20 03:34:11	<u>ec0914211c2eb935a6615f5ae01f50e3a28beb2d2af9cccbfc265dcef2dac6a6</u>	+ 0.00687222 BTC	✓
113	2019-06-19 02:35:53	<u>405fa945ec0d9744b560dba6237875080067df88dfbda6a3fd8c62b0676e415f</u>	- 0.00666024 BTC	✓
114	2019-06-19 02:35:53	<u>405fa945ec0d9744b560dba6237875080067df88dfbda6a3fd8c62b0676e415f</u>	- 0.00666024 BTC	✓
115	2019-06-19 02:35:53	<u>405fa945ec0d9744b560dba6237875080067df88dfbda6a3fd8c62b0676e415f</u>	- 0.00666024 BTC	✓
116	2019-06-17 18:08:17	<u>24620e8fc17774ca82356ad000b8617311bbed8baabdeae8e286dd64439bd7db</u>	- 0.07893646 BTC	✓
117	2019-06-17 17:30:39	<u>d927666179278ef840b61994ccca08d5f88681ccbd3a408c968f52e815e6bd44</u>	+ 0.07893646 BTC	✓
118	2019-06-17 02:52:31	<u>d14fb275c4371b5bc53d035b503952725e4640f0b124289a3bd159fe27c124f5</u>	+ 0.00666024 BTC	✓
119	2019-06-17 02:52:31	<u>f0076b3ca12e10ab36be9a2f208243397bd95bd7f52c39c697331b2c2de69443</u>	+ 0.00666024 BTC	✓
120	2019-06-17 02:52:31	<u>e178f0c4c024293be181b37a0954cf24378c2a535a0b123b2e379981963ef8b8</u>	+ 0.00666024 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-15 00:47:35	<u>b40d213f081fe999175925</u> <u>47f14867480a07726a32bd</u> <u>73e4d1838b9850724494</u>	- 0.01174830 BTC	✓
122	2019-06-15 00:47:35	<u>b40d213f081fe999175925</u> <u>47f14867480a07726a32bd</u> <u>73e4d1838b9850724494</u>	- 0.01174830 BTC	✓
123	2019-06-14 12:24:52	<u>3fee081313d6536af06820</u> <u>839d24d6e58a8b09a858c6</u> <u>6f76efa6a34369586262</u>	- 0.00668191 BTC	✓
124	2019-06-14 12:24:52	<u>baed27018ce484d0cc5e7b</u> <u>5a2b48821e824953dbc5c6</u> <u>5514147b703f0753f1a3</u>	- 0.00587415 BTC	✓
125	2019-06-14 03:36:30	<u>c98283a0537e88cd03e969</u> <u>dfb38a1a77f14641efeb2a</u> <u>cbfbf7bf7beeb85cb9dae</u>	+ 0.01174830 BTC	✓
126	2019-06-14 03:36:30	<u>8520736010ebb6938c6bad</u> <u>b733d64cb8abfb8c6edad2</u> <u>f13f121e801c9a57d299</u>	+ 0.01174830 BTC	✓
127	2019-06-14 02:40:26	<u>68da35201a50c6f0696974</u> <u>56c8f90e8acc93c414416d</u> <u>575f09f5741cd8f73686</u>	+ 0.00668191 BTC	✓
128	2019-06-14 02:16:47	<u>800b6782f8ca9b0b84e09e</u> <u>6b2bc95cbdb2542be6ba92</u> <u>95dbd160b801fae3bdc1</u>	+ 0.00587415 BTC	✓
129	2019-06-13 23:58:55	<u>a51fb2452195db0688ebb1</u> <u>8172b19883bce608cbb372</u> <u>f2c2bdbc80e5739d2a80</u>	- 0.01527439 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-13 23:58:55	<u>a51fb2452195db0688ebb1</u> <u>8172b19883bce608cbb372</u> <u>f2c2bdbc80e5739d2a80</u>	- 0.01527439 BTC	✓
131	2019-06-13 23:58:55	<u>a51fb2452195db0688ebb1</u> <u>8172b19883bce608cbb372</u> <u>f2c2bdbc80e5739d2a80</u>	- 0.01527439 BTC	✓
132	2019-06-13 23:58:55	<u>de2b0132e447b67797b4bd</u> <u>9822f7fe892eac3079e2a7</u> <u>58d6f982ba8179d9e277</u>	- 0.05091463 BTC	✓
133	2019-06-13 23:58:55	<u>de2b0132e447b67797b4bd</u> <u>9822f7fe892eac3079e2a7</u> <u>58d6f982ba8179d9e277</u>	- 0.05091463 BTC	✓
134	2019-06-13 23:58:55	<u>e249f2b035d79a7e35bbe8</u> <u>951c726baa5f8bdc8a5891</u> <u>22f9a5efe651f35c9114</u>	- 0.02545732 BTC	✓
135	2019-06-13 23:58:55	<u>c3aac6deee7f083052f47e</u> <u>fb33c757ffd1f24501011a</u> <u>2293410e43e1b0ff27c7</u>	- 0.02895890 BTC	✓
136	2019-06-13 14:27:18	<u>fdc1ffc3ae777dabc869a1</u> <u>2cd3b324f39ff92d6478ce</u> <u>6e52f288d4b19a1bea4b</u>	- 0.20827236 BTC	✓
137	2019-06-13 12:39:27	<u>9d61817e5c6cf29e57386c</u> <u>8fdebada7c2f69068f127f</u> <u>f16302997721937c96de</u>	+ 0.20827236 BTC	✓
138	2019-06-13 04:57:56	<u>f3f7087044d8d5db58725c</u> <u>efa4ff13df90ad4590a28f</u> <u>3fef558e8a02d80e502e</u>	+ 0.05091463 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-13 04:57:56	<u>c98210113b8d7c6f4f75e4a4ee418dd82bab93f538d9c9d9eaba8be888b34d00</u>	+ 0.05091463 BTC	✓
140	2019-06-13 03:54:35	<u>c53a378ef06d01ea14a0e28d9c5417cfbb49a05103bd9b7e09ed5da337d247fc</u>	+ 0.02895890 BTC	✓
141	2019-06-13 03:49:09	<u>5bd216c029b279c5bd36f309c844b884d2ade3bddca737e4b6efb8defaf0299</u>	+ 0.02545732 BTC	✓
142	2019-06-13 03:40:01	<u>236ddd2fe1fcb1d58242ae2d51d29838bff812dc1aceba994794fb8645aca4b7</u>	+ 0.01527439 BTC	✓
143	2019-06-13 03:40:01	<u>c8a5972d715792085797495fb9bd6521b6119c2eaddfae6a00ff64acceaa01c73</u>	+ 0.01527439 BTC	✓
144	2019-06-13 03:40:01	<u>c2cacc36404b853be6ceb4c4edee14142d5a4ffc8d7ac796d330ea68d9962017</u>	+ 0.01527439 BTC	✓
145	2019-06-07 06:58:22	<u>2050272fd3e42b17fb17b601fecf243994c5477a5b94ecf9d810a34e9dcbbf1b</u>	- 0.01439496 BTC	✓
146	2019-06-07 05:01:49	<u>a22d004eb05765b23268198ab26f4438fa0cb0ee7159863e3add502ed6f24b5d</u>	- 0.07348296 BTC	✓
147	2019-06-07 05:01:49	<u>a22d004eb05765b23268198ab26f4438fa0cb0ee7159863e3add502ed6f24b5d</u>	- 0.28296758 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-07 05:01:49	<u>a22d004eb05765b2326819</u> <u>8ab26f4438fa0cb0ee7159</u> <u>863e3add502ed6f24b5d</u>	- 0.06791355 BTC	✓
149	2019-06-07 05:01:49	<u>a22d004eb05765b2326819</u> <u>8ab26f4438fa0cb0ee7159</u> <u>863e3add502ed6f24b5d</u>	- 0.06791355 BTC	✓
150	2019-06-07 05:01:49	<u>f13a00a65c4745889b4cf2</u> <u>c24953bf78d3b455cbf387</u> <u>09775b8ab3388a632c30</u>	- 0.03395677 BTC	✓
151	2019-06-07 05:01:49	<u>08dc144a548ca98198ab6c</u> <u>c33e20c723041a2e526eb5</u> <u>59090849c753a65d129b</u>	- 0.02037406 BTC	✓
152	2019-06-07 05:01:49	<u>08dc144a548ca98198ab6c</u> <u>c33e20c723041a2e526eb5</u> <u>59090849c753a65d129b</u>	- 0.02037406 BTC	✓
153	2019-06-07 02:54:31	<u>bd57878a83084ab8b219b4</u> <u>0421e658b5bbf470d38b20</u> <u>0a8e97e4544ac33f68ef</u>	+ 0.02037406 BTC	✓
154	2019-06-07 02:54:31	<u>f3a157eb3ea08c43184036</u> <u>261d79a46f1dbdca0c0f54</u> <u>df12ec891cd7044ca594</u>	+ 0.06791355 BTC	✓
155	2019-06-07 02:53:12	<u>113d8b7c77ebcd75a871a3</u> <u>d2970fd076820c5463e0a0</u> <u>fcc965c9ea12e54da81f</u>	+ 0.01439496 BTC	✓
156	2019-06-07 02:53:12	<u>b2d3d3f1e58e45aadd598e</u> <u>618536714a3f55ceb69160</u> <u>5753374a5256b540c934</u>	+ 0.07348296 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-07 02:53:12	<u>5f722518b394109bb02b89</u> <u>beeeb340646e25960f2ee0</u> <u>1c7a3e0a50352baae4dc</u>	+ 0.28296758 BTC	✓
158	2019-06-07 02:53:12	<u>f25b7a18f900ae7463a7fb</u> <u>4d90b695cfa81f6d5223b3</u> <u>1a748975184d9bc4bb18</u>	+ 0.06791355 BTC	✓
159	2019-06-07 02:53:12	<u>f62995909cd528e7a4f6df</u> <u>c842db8224f5e174952916</u> <u>d587aa7a3742f38d7941</u>	+ 0.02037406 BTC	✓
160	2019-06-07 02:53:12	<u>5fd933ab4289e3a46ab555</u> <u>6387f71713c46223aba492</u> <u>3adc69e29745dea59a77</u>	+ 0.03395677 BTC	✓
161	2019-06-02 01:25:15	<u>e7c6b0253926839aeb1e11</u> <u>feb76c2914daa4aa9764b4</u> <u>6cbcc9b6ea0b5b01525b</u>	- 0.00784384 BTC	✓
162	2019-06-02 01:25:15	<u>e7c6b0253926839aeb1e11</u> <u>feb76c2914daa4aa9764b4</u> <u>6cbcc9b6ea0b5b01525b</u>	- 0.02353152 BTC	✓
163	2019-06-02 01:14:46	<u>730e3e53be3bfa46a6b957</u> <u>671e36d0abf0946b950487</u> <u>84d12f994de11bb725bd</u>	- 0.01717972 BTC	✓
164	2019-06-01 05:51:10	<u>fd95404fa0e077c77b6e06</u> <u>78cce5fc0effab80a27589</u> <u>4bf188813fb5df4682f0</u>	- 0.10215725 BTC	✓
165	2019-06-01 01:40:53	<u>aeb45f0d3537af0a282274</u> <u>ff929dfd86cae992f1dca5</u> <u>a392c207d89631a5e65b</u>	+ 0.10215725 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-31 09:28:16	<u>28dee064cf08d071fd39ba048d119e6522e2ad8d6efd</u> <u>da8102bc4f80cfc25630</u>	- 0.05200808 BTC	✓
167	2019-05-31 08:06:13	<u>c1b375a9b99a5c6474104a3fa9e54709df316e4cdff8</u> <u>f88bfcc873717a7d3187</u>	- 0.06548912 BTC	✓
168	2019-05-31 06:19:57	<u>ff479dcf8d7209b1165ac8b6a9103374c6773d007573</u> <u>ced3b245249665cdbcd5</u>	- 0.07843841 BTC	✓
169	2019-05-31 06:19:57	<u>ff479dcf8d7209b1165ac8b6a9103374c6773d007573</u> <u>ced3b245249665cdbcd5</u>	- 0.07843841 BTC	✓
170	2019-05-31 04:40:59	<u>5962272e82a3fe9ac76ab13113f3440eed2f64ef72fc</u> <u>d67f44d121d74090c12b</u>	+ 0.01717972 BTC	✓
171	2019-05-31 04:25:07	<u>b01e2608e318d1e90d94ac5701c7b4991c8e7a02de44</u> <u>9af269eea35d185d8aba</u>	+ 0.07843841 BTC	✓
172	2019-05-31 03:58:36	<u>26e2c3380a88fa2b9bd2b8aa647f32bfc3d7ca3d69bf</u> <u>58027e3f4f6e23025680</u>	+ 0.06548912 BTC	✓
173	2019-05-31 03:58:36	<u>99a0db042b752229991777120af28a2bc22c17989af9</u> <u>d3da4f95b89c4c0f51ff</u>	+ 0.07843841 BTC	✓
174	2019-05-31 03:58:36	<u>82ba4e991a36898b200016a6d9ff048c68444bf89608</u> <u>efe5e7160fb813871c41</u>	+ 0.05200808 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-31 03:58:36	<u>35db8ef7265516de5ba565</u> <u>6839b4edf10c2735b2b599</u> <u>dd77729a6880eabca4ec</u>	+ 0.02353152 BTC	✓
176	2019-05-31 03:58:36	<u>795eaeff26a5c8171ea9e5</u> <u>033b28a7d9ac525a067b65</u> <u>aba2d3b363dac1588c5b</u>	+ 0.00784384 BTC	✓
177	2019-05-31 03:02:25	<u>dbf4dc66464577c3844d1e</u> <u>a05ee94ce52f6a13c7233f</u> <u>7fb5756a808147402707</u>	- 0.37305811 BTC	✓
178	2019-05-31 02:44:12	<u>2f3d0d70e2954defa46aa6</u> <u>330fb14e4f12433dce40b7</u> <u>c81407d732d2ef4e2a79</u>	+ 0.37305811 BTC	✓
179	2019-05-26 07:02:37	<u>158578c8c2d966d5ebe68f</u> <u>8bacd92b1dd1b0f4cf8521</u> <u>9dba0a9b95cb9060129f</u>	- 0.62220000 BTC	✓
180	2019-05-26 06:58:10	<u>ba5b5f4d2f5854c44b3fa5</u> <u>fcf058087d556f720eb142</u> <u>b35cbfda7b7589244f51</u>	+ 0.62220000 BTC	✓
181	2019-05-24 19:03:44	<u>8a169c4633cf2a5c88f675</u> <u>62ce96d3f07c2de71192d3</u> <u>cf1507d7194c0423cb30</u>	- 0.00594369 BTC	✓
182	2019-05-24 14:25:21	<u>aa404cbc020a40acc0b312</u> <u>daff9c1229d4a8d014f4b3</u> <u>76d0b40bab847cc01b6d</u>	- 0.00619502 BTC	✓
183	2019-05-24 08:20:42	<u>3ca505fb1921b6d626095f</u> <u>9a9e367830b39d0b483cea</u> <u>013b89e4d73b93dfe2a7</u>	- 0.00840503 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-24 08:20:42	<u>3ca505fb1921b6d626095f9a9e367830b39d0b483cea013b89e4d73b93dfe2a7</u>	- 0.00840503 BTC	✓
185	2019-05-24 08:20:42	<u>3ca505fb1921b6d626095f9a9e367830b39d0b483cea013b89e4d73b93dfe2a7</u>	- 0.00757612 BTC	✓
186	2019-05-24 08:20:42	<u>3ca505fb1921b6d626095f9a9e367830b39d0b483cea013b89e4d73b93dfe2a7</u>	- 0.00840503 BTC	✓
187	2019-05-24 06:22:10	<u>ab783780c43d81b26f7da5f072f9090e273b033ea0455af0cab4f9e4b3436dbb</u>	- 0.01643789 BTC	✓
188	2019-05-24 06:22:10	<u>ab783780c43d81b26f7da5f072f9090e273b033ea0455af0cab4f9e4b3436dbb</u>	- 0.01223538 BTC	✓
189	2019-05-24 06:22:10	<u>ab783780c43d81b26f7da5f072f9090e273b033ea0455af0cab4f9e4b3436dbb</u>	- 0.01223538 BTC	✓
190	2019-05-24 03:20:50	<u>9383857945f6dbe08ba91349272a1ab4eee1250b6491b39044409f8caa348cf1</u>	+ 0.00594369 BTC	✓
191	2019-05-24 03:20:50	<u>f0125d7adf9b2e36ee6397e817eb3ba77f52b916e70e99ab0c3db08f549661a1</u>	+ 0.01223538 BTC	✓
192	2019-05-24 03:18:46	<u>d6fd3b5a5edbd72d549882a0488c0edb7f644ad5ad4db6f9fe4255500e6a323f</u>	- 0.07260754 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-24 03:18:46	<u>d6fd3b5a5edbd72d549882</u> <u>a0488c0edb7f644ad5ad4d</u> <u>b6f9fe4255500e6a323f</u>	- 0.07576124 BTC	✓
194	2019-05-24 03:18:46	<u>d6fd3b5a5edbd72d549882</u> <u>a0488c0edb7f644ad5ad4d</u> <u>b6f9fe4255500e6a323f</u>	- 0.36149106 BTC	✓
195	2019-05-24 03:18:46	<u>d6fd3b5a5edbd72d549882</u> <u>a0488c0edb7f644ad5ad4d</u> <u>b6f9fe4255500e6a323f</u>	- 0.03788062 BTC	✓
196	2019-05-24 03:18:46	<u>d6fd3b5a5edbd72d549882</u> <u>a0488c0edb7f644ad5ad4d</u> <u>b6f9fe4255500e6a323f</u>	- 0.01946351 BTC	✓
197	2019-05-24 03:04:16	<u>c192942ffeb25a18be51b4</u> <u>9715d5a348c649a9a6c998</u> <u>ab4d2fce5268c14a8df3</u>	+ 0.00840503 BTC	✓
198	2019-05-24 03:04:16	<u>9f794f7dd386e98bebbd72</u> <u>eca78ff4fabdd67797d821</u> <u>a0173295928fddc2c1e3</u>	+ 0.07576124 BTC	✓
199	2019-05-24 03:04:16	<u>cabb163bbd85cf06c75bf4</u> <u>42ef01397ca16a2693f034</u> <u>1b3ad2b6bedc2e3bfcdf</u>	+ 0.36149106 BTC	✓
200	2019-05-24 03:04:16	<u>f00fba89162ae46bed4ef3</u> <u>6b8fa1ee76218ce3448cfb</u> <u>9c91a2d442814976b6a8</u>	+ 0.07260754 BTC	✓
201	2019-05-24 03:04:16	<u>6f1b0c55411ac50dab9af6</u> <u>ba35309824432429fad5bc</u> <u>b9c598ecfedd466ab557</u>	+ 0.03788062 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-24 03:04:16	<u>ca110f44dbd94ae15c6cb7df3c82d5b39cae81d90626901cb8a227446758384c</u>	+ 0.01643789 BTC	✓
203	2019-05-24 02:53:30	<u>1c8c91f7a53bc702d238b9d241f670877ad46285c2684423218fe18cb033b058</u>	- 0.07576124 BTC	✓
204	2019-05-24 02:38:52	<u>5929cabd0d640bf1a3a64330ad27bfc5b99cfa1184a68da880bd5e9a7b0b7f31</u>	+ 0.01223538 BTC	✓
205	2019-05-24 02:27:34	<u>5dfaa0352c55ca1e9dfb9750cb9c8cbcb6988a25781850a966baebe5059525ef</u>	+ 0.07576124 BTC	✓
206	2019-05-24 02:27:34	<u>239e1d314ab26afe78d2ea32a6812284d982bcd2755652044987ff527176adc3</u>	+ 0.00757612 BTC	✓
207	2019-05-24 02:27:34	<u>8ecc1a015b13a124a1f3aa50ed1911fd2d3fd04d129a858ff9e208ec1dc8f054</u>	+ 0.01946351 BTC	✓
208	2019-05-24 02:18:54	<u>688ff167e30b435ae6ee3e1cf684a01801ef0a6aa6a4ad9bc033a5a674e549a7</u>	+ 0.00840503 BTC	✓
209	2019-05-24 02:18:54	<u>73ed4a8601496b1064f0045455c5f9490b21e18e7205b7c83367d033c2d8bb49</u>	+ 0.00840503 BTC	✓
210	2019-05-24 02:18:54	<u>5d64f6d4d8cad21bbd0e0175770080693890b55bfb6268d6269572c5c3ca63ac</u>	+ 0.00619502 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-19 16:30:24	<u>a6ce0ac7199c9d6ea59d80104ed7ebe01ebf96ad3f53c9b5af2b33cabcf7eea8</u>	- 0.00766336 BTC	✓
212	2019-05-19 01:34:21	<u>38636bf7d3ec347798e504a8f0a30a4e4020b0c5469e2e98c854ea2e80d4b01f</u>	- 0.01215888 BTC	✓
213	2019-05-17 17:07:10	<u>fb93952188e7a7d400b16a9b1ce93d431639a6e36c4e4a7df129dd599b179df9</u>	- 0.04253157 BTC	✓
214	2019-05-17 16:07:49	<u>d609059d2fb661ae969706a6bd7ae3e9a57e443c76799792e49068e1935bd7d2</u>	- 0.03831678 BTC	✓
215	2019-05-17 12:59:55	<u>12f22e195a8072b2f4ecaf8b84430b674c196217b3a87f9bb9b8554d79eb0934</u>	- 0.07663357 BTC	✓
216	2019-05-17 11:59:47	<u>1f2dc5b9bda3d6b7242a614d28a352b3de73c3ef8defdb045fc4ea99fb1c6f4b</u>	- 0.07663357 BTC	✓
217	2019-05-17 04:51:27	<u>b916871e31e58f62243fb8b435533810a1fb9695ecb2db61f3a7d0512ca3c899</u>	- 0.27908422 BTC	✓
218	2019-05-17 03:56:46	<u>7b7fdf053d65f19ea1a1962744595232707af4384a1ef3e40302590ea45920a9</u>	+ 0.04253157 BTC	✓
219	2019-05-17 03:56:46	<u>542f3cda53fc2f1a287e944be0ba857f2c298de0636b4925ae00743c3e5f3182</u>	+ 0.01215888 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-17 03:56:46	<u>37c89daadc6773fe161e2a</u> <u>c47e9428569827f1c5c7d6</u> <u>394d7b85e59ee4344422</u>	+ 0.27908422 BTC	✓
221	2019-05-17 03:50:23	<u>a41cda62093f90f292eb1f</u> <u>20c5d9d2f6954aa0ff34c7</u> <u>c0d29ac05b20dfb72e93</u>	+ 0.07663357 BTC	✓
222	2019-05-17 03:50:23	<u>028cfdac06019ae7a1de12</u> <u>8bdc130140230e55bc3796</u> <u>e0e9f7854506870ffdc4</u>	+ 0.00766336 BTC	✓
223	2019-05-17 02:57:19	<u>e728989bf5f396b500aafe</u> <u>1cbadc59caa5521fa11658</u> <u>07d8477737db5605543e</u>	+ 0.07663357 BTC	✓
224	2019-05-17 02:57:19	<u>893ce1d7468646dd7e7ce3</u> <u>047ec1eba1242fd5124001</u> <u>b9c6ff727debe47b2b8c</u>	+ 0.03831678 BTC	✓
225	2019-05-12 18:32:07	<u>7668befc9abd807937437b</u> <u>b0696f53a4737ae33df1f5</u> <u>17fc00d5ab91aacd5a6b</u>	- 0.01376758 BTC	✓
226	2019-05-10 02:56:57	<u>c7c6f82bf87b367a5e9db7</u> <u>afd5bf8feb2a7241e57ec9</u> <u>683085ede08a8a9086c2</u>	- 0.06250765 BTC	✓
227	2019-05-10 02:56:57	<u>c7c6f82bf87b367a5e9db7</u> <u>afd5bf8feb2a7241e57ec9</u> <u>683085ede08a8a9086c2</u>	- 0.03741743 BTC	✓
228	2019-05-10 02:30:18	<u>0d8fc17a6d05976e772e2e</u> <u>d6740d74f4f468ff26350b</u> <u>d2f02792b45b91cf7a9a</u>	- 0.15212538 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-10 02:30:18	<u>0d8fc17a6d05976e772e2e</u> <u>d6740d74f4f468ff26350b</u> <u>d2f02792b45b91cf7a9a</u>	- 0.08793425 BTC	✓
230	2019-05-10 02:30:18	<u>0d8fc17a6d05976e772e2e</u> <u>d6740d74f4f468ff26350b</u> <u>d2f02792b45b91cf7a9a</u>	- 0.08738532 BTC	✓
231	2019-05-10 02:06:50	<u>43f50a0c1f0867bad30f8d</u> <u>b98ac662bf25b56df39078</u> <u>0745fee9d4d557617438</u>	+ 0.08793425 BTC	✓
232	2019-05-10 02:06:50	<u>e6d9a4a71c1ac5a015e071</u> <u>051871e40e8ac83dce1cad</u> <u>b02bf56136b97049c875</u>	+ 0.08738532 BTC	✓
233	2019-05-10 02:06:50	<u>71825f478370a5507e0389</u> <u>3e5bc535ba7905aaac5c07</u> <u>69d668de511361c2cfcb</u>	+ 0.01376758 BTC	✓
234	2019-05-10 02:06:50	<u>f5a2023294148c2f24061a</u> <u>bd7f0ad96fdcad2924720</u> <u>daee6dd333ba828cf262</u>	+ 0.03741743 BTC	✓
235	2019-05-10 02:06:50	<u>c03267c67ff402e2f50750</u> <u>42bb88a21e7ea4eacaa555</u> <u>3e79fb247b596baa600a</u>	+ 0.06250765 BTC	✓
236	2019-05-10 02:06:50	<u>5c39c032f6433a5a8aa851</u> <u>a00cadb0d3fff710b552574</u> <u>e38346f8fe8f5456cbe2</u>	+ 0.15212538 BTC	✓
237	2019-05-09 06:38:06	<u>51b17f7cecd338f2e5a5a9</u> <u>4d02f2b2da655ea51d5281</u> <u>9a9e1df664f9cb1a3997</u>	- 0.33463126 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-05-09 05:03:49	<u>bd20ca586d918216e0a95c6d85d2c615b5389ebe420223130cdc9e42cd1c7c96</u>	+ 0.33463126 BTC	✓
239	2019-05-03 05:27:40	<u>cbc5776a5ff2fd4eae5236ed369a61d01ff3ed643566f75dd045278fff7318e7</u>	- 0.00939073 BTC	✓
240	2019-05-03 03:31:11	<u>ff1e368c897b723851170e29037a792727a61b7fb49ceb9e3cb330258905b108</u>	- 0.11170074 BTC	✓
241	2019-05-03 03:31:11	<u>ff1e368c897b723851170e29037a792727a61b7fb49ceb9e3cb330258905b108</u>	- 0.07478974 BTC	✓
242	2019-05-03 02:40:27	<u>73b140db4c4c0d920e762d78bf31d37ceeaf5fe1f9c915131bcab79e1109402d</u>	+ 0.11170074 BTC	✓
243	2019-05-03 02:40:27	<u>aadf4b1ad1cd2216736d7c717f540f5dfc21e815dcbfa54b5b26f36becf0f3d6</u>	- 0.41136424 BTC	✓
244	2019-05-03 02:40:27	<u>aadf4b1ad1cd2216736d7c717f540f5dfc21e815dcbfa54b5b26f36becf0f3d6</u>	- 0.20105298 BTC	✓
245	2019-05-03 02:11:18	<u>8b886550f1b25158e820496e8ddb955a055d3f8dba28105d2e939143a50b4f9c</u>	+ 0.41136424 BTC	✓
246	2019-05-03 01:52:32	<u>2008530a2fccde86b348fa7b6749f90030f46ac1c17332b5767c1c14a81fea6c</u>	+ 0.07478974 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-05-03 01:52:32	<u>6b6c2a52f28b1bd398073d</u> <u>831ffa5bc1c282eef53468</u> <u>db2dc513c2dffee3db20</u>	+ 0.20105298 BTC	✓
248	2019-05-03 01:52:32	<u>ba8bc2744b1cc3a043c295</u> <u>548b01f04beb9e8d9dc0e6</u> <u>06da809afdd30d9b79ee</u>	+ 0.00939073 BTC	✓
249	2019-04-29 03:22:36	<u>d5176e097854812a92287d</u> <u>4953aad43417b7e09fb96f</u> <u>a756d8c76705750717a4</u>	- 0.53146773 BTC	✓
250	2019-04-29 03:13:23	<u>7118a711afb9fe3b6cd19f</u> <u>ec931a1beaa206a5dffaad</u> <u>ce4a1cbe6afad0ab0ce9</u>	+ 0.53146773 BTC	✓
251	2019-04-26 11:15:39	<u>0d831b3cb7f33ee308c32a</u> <u>e1eca3f80f372b9fb12921</u> <u>9e64d78e8d2a090d7f39</u>	- 0.04881068 BTC	✓
252	2019-04-26 09:53:29	<u>606a7706e0cc720bcb0813</u> <u>19116396fba47ea73580c7</u> <u>83423fc2b445e26f79ae</u>	- 0.06232088 BTC	✓
253	2019-04-26 09:53:29	<u>606a7706e0cc720bcb0813</u> <u>19116396fba47ea73580c7</u> <u>83423fc2b445e26f79ae</u>	- 0.06232088 BTC	✓
254	2019-04-26 09:20:23	<u>561a8196e6c6b4ddf6b0fd</u> <u>30ab7ce3a517127c683b78</u> <u>812bf775a10adbbb58c9</u>	- 0.06518859 BTC	✓
255	2019-04-26 03:54:21	<u>cfce331b7acb5146107f89</u> <u>0d50d001372c2ca91b7190</u> <u>a906b0074308c72dd805</u>	- 1.10785959 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-26 03:35:06	<u>c0cc4259ae8b7e9b772ca9a16a108f7e83fdd04e84b2bb500790228974b9a964</u>	+ 1.10785959 BTC	✓
257	2019-04-26 03:34:03	<u>d37178d90ba412b915555c7bc74eea17f6b1727d3c2e0ddb6892355e3f48b4a1</u>	+ 0.04881068 BTC	✓
258	2019-04-26 03:34:03	<u>e43e42737e9984b377d9b6e121817c9446f39d6f91710ee05c9b4f3ec8be6055</u>	+ 0.06232088 BTC	✓
259	2019-04-26 03:34:03	<u>640f81f854b3667a1091ee94a66935e91abeabbcb11ab9c5c5e0a669f8d4ce69</u>	+ 0.06232088 BTC	✓
260	2019-04-26 03:09:34	<u>2251834f9d12ad945bdf9b854a6d300269e2da7ba1b4e328d158c208930e1168</u>	+ 0.06518859 BTC	✓
261	2019-04-24 02:58:53	<u>f884977c4a67034d7a37e18064cf85ca6d3c2e07917c8c4ebab7902413770b26</u>	- 0.26160910 BTC	✓
262	2019-04-24 02:23:18	<u>f5891bd0b0adb2973d7d379eb7e57c6d732e6f73dc38efbd68926b40e4bfff09c</u>	+ 0.26160910 BTC	✓
263	2019-04-19 05:29:33	<u>5ec5bbc164eba7c8b4bc18b777a7762e5f8f3a0e8f035a96acc12f9628221edf</u>	- 0.05614440 BTC	✓
264	2019-04-19 05:29:33	<u>5ec5bbc164eba7c8b4bc18b777a7762e5f8f3a0e8f035a96acc12f9628221edf</u>	- 0.05407916 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-19 05:29:33	<u>5ec5bbc164eba7c8b4bc18</u> <u>b777a7762e5f8f3a0e8f03</u> <u>5a96acc12f9628221edf</u>	- 0.07855415 BTC	✓
266	2019-04-19 05:29:33	<u>5ec5bbc164eba7c8b4bc18</u> <u>b777a7762e5f8f3a0e8f03</u> <u>5a96acc12f9628221edf</u>	- 0.05614440 BTC	✓
267	2019-04-19 04:58:43	<u>ff79ced947cfd3b507369d</u> <u>4275e507150c7d54e0ca45</u> <u>06ce44136488d4985293</u>	+ 0.07855415 BTC	✓
268	2019-04-19 04:58:43	<u>7c0adf81118f7f499bf056</u> <u>6c2133774b42b4e84d0f43</u> <u>aae32e8abed377c41c55</u>	+ 0.05407916 BTC	✓
269	2019-04-19 04:58:43	<u>63c7f3ddf701e196835b4c</u> <u>a226d84ec8371581b4de35</u> <u>1adc6244ecaa1115a77a</u>	+ 0.05614440 BTC	✓
270	2019-04-19 04:58:43	<u>a1bd9edcec80524f63b8a6</u> <u>d7596bda8b103eb0701df4</u> <u>6e2467046a79b74cdd32</u>	+ 0.05614440 BTC	✓
271	2019-04-18 04:55:58	<u>2b6f10ffdcc2b5868d20a6</u> <u>5c972c51aede39275a3219</u> <u>3bb330ea33bc30f55241</u>	- 0.54591082 BTC	✓
272	2019-04-18 04:17:50	<u>ae071a6af6eff3b1dca15d</u> <u>f83af9516238b4ea308d6d</u> <u>a228ead0a778e06ea541</u>	+ 0.54591082 BTC	✓
273	2019-04-15 03:01:31	<u>e127828ee9ca824d1453d4</u> <u>73c6abe08e22314bedff4f</u> <u>2c1343eebe9fbd57a1f8</u>	- 0.16732582 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-04-15 01:44:36	<u>968b3bbf9b7588cdbcef6e</u> <u>248a1a881dadba3bb4c0ac</u> <u>2c312e42f399237bbb29</u>	+ 0.16732582 BTC	✓
275	2019-04-12 04:31:28	<u>00715902f067c237e63001</u> <u>ee08c844a0f55790a37eb7</u> <u>b6b022622df96f95b0cc</u>	- 0.02637274 BTC	✓
276	2019-04-12 04:31:28	<u>00715902f067c237e63001</u> <u>ee08c844a0f55790a37eb7</u> <u>b6b022622df96f95b0cc</u>	- 0.02425876 BTC	✓
277	2019-04-12 04:24:37	<u>0df97178c493ad16535366</u> <u>a2d1e26395f3c9f85e5abf</u> <u>b8dde6f10f3ad34bf94d</u>	- 0.06737774 BTC	✓
278	2019-04-12 03:03:44	<u>03fa78045e81fd5592d02c</u> <u>cbfe37601f36c918debe2b</u> <u>e7a94b77eab18ea9e84d</u>	+ 0.06737774 BTC	✓
279	2019-04-12 02:46:22	<u>a2dbaa10a8eb38399bcbb8</u> <u>610e99c902769bd66df652</u> <u>41685e05d2059333060b</u>	+ 0.02637274 BTC	✓
280	2019-04-12 02:46:22	<u>64dd7e4e45bfb405241a22</u> <u>2fc018b8aa79b88988d840</u> <u>ee4f545f0091bfff67513</u>	+ 0.02425876 BTC	✓
281	2019-04-11 02:48:00	<u>f02d277c6cf52ac07da6d9</u> <u>5c47ea00d4d6cac0f689f8</u> <u>a0aec25a3931d2c91846</u>	- 0.03933757 BTC	✓
282	2019-04-11 02:02:38	<u>d5a06c1d38d7183edbf201</u> <u>ec95073d1608864a25fa12</u> <u>828933d175c3cddb2c6a</u>	- 0.08113793 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-04-11 01:52:50	<u>bf43a59dff76b4976666e9</u> <u>40a26e8302b6a4c9e7325e</u> <u>928f4a9b51bef487280b</u>	+ 0.08113793 BTC	✓
284	2019-04-11 01:47:04	<u>82b339f0e93c673c9d5742</u> <u>884c43c13d3ae540cb9505</u> <u>3924ecb064a764ba1f5b</u>	+ 0.03933757 BTC	✓
285	2019-04-10 07:04:50	<u>23aff6f31b49816544e280</u> <u>3216547f1c1edf2780f5d5</u> <u>6627c92e30fd7b4cb5b9</u>	- 0.98741010 BTC	✓
286	2019-04-10 06:38:02	<u>4dfc0cd9ae64742daf4da4</u> <u>0a88011e40c1318c400119</u> <u>bd0a143e5d8bb4ec21da</u>	+ 0.98741010 BTC	✓
287	2019-04-10 05:29:41	<u>8bdb7d11f9c5297cbfbbb6</u> <u>90fce08fb3c3a87164256e</u> <u>4ad013c785aaff740071</u>	- 0.03100896 BTC	✓
288	2019-04-10 04:42:31	<u>d154ea2c2526a558d65ac4</u> <u>6faf83af882815f0c66d06</u> <u>e11f1e48a35df1add280</u>	- 0.05476513 BTC	✓
289	2019-04-10 04:42:31	<u>d154ea2c2526a558d65ac4</u> <u>6faf83af882815f0c66d06</u> <u>e11f1e48a35df1add280</u>	- 0.09817218 BTC	✓
290	2019-04-10 04:07:14	<u>aac95ecfe9cd0fa1360a08</u> <u>6fcaff51dddd2ee5fb508aa</u> <u>c4bfa37cb493844bae37</u>	+ 0.05476513 BTC	✓
291	2019-04-10 04:07:14	<u>2fabfc593f9907a27db4ee</u> <u>8bc5008be930af2ae4a876</u> <u>17d3cac7e969f2454c1f</u>	+ 0.03100896 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-04-10 04:07:14	<u>bfb33d9f311dc6c6e619a5</u> <u>decfbace67599526c28784</u> <u>94b2500335b06c30d666</u>	+ 0.09817218 BTC	✓
293	2019-04-09 05:35:02	<u>f5ec4c772fd34f0b471c1c</u> <u>7bdb3c5e4c03f0464bdb39</u> <u>3da8ebbc9b97a82955e4</u>	- 0.08167275 BTC	✓
294	2019-04-09 05:35:02	<u>f5ec4c772fd34f0b471c1c</u> <u>7bdb3c5e4c03f0464bdb39</u> <u>3da8ebbc9b97a82955e4</u>	- 0.03923021 BTC	✓
295	2019-04-09 05:35:02	<u>f5ec4c772fd34f0b471c1c</u> <u>7bdb3c5e4c03f0464bdb39</u> <u>3da8ebbc9b97a82955e4</u>	- 0.03477198 BTC	✓
296	2019-04-09 03:47:18	<u>727f762f7d5ae9f1899bee</u> <u>abb30aa6fda6603eb35466</u> <u>8bbafc5f92fdec4116e5</u>	+ 0.03923021 BTC	✓
297	2019-04-09 03:47:18	<u>27529e486c8b4259ac2307</u> <u>2c3fac50c23047d8bd618a</u> <u>78f376db56025f00c72c</u>	+ 0.03477198 BTC	✓
298	2019-04-09 03:47:18	<u>ae02f32ed12d2914e3c953</u> <u>f295a45d85933bfda0f813</u> <u>51ce04992ec620a25d9e</u>	+ 0.08167275 BTC	✓
299	2019-04-08 04:33:45	<u>96ef51f1e380a1ceabef6e</u> <u>7af26358a7885135ea6c95</u> <u>c3158c3d9c6b5794a98f</u>	- 0.01765565 BTC	✓
300	2019-04-08 03:42:49	<u>ed17f8e383133d18210a40</u> <u>c49de4db80c7af94309b3b</u> <u>ea39d4e486823a8770e9</u>	- 0.71382144 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-08 02:41:39	<u>3a236e1c1dbe160c39539f6b3754e6c844922e1ca978e2c4aa64c8f5b70117e9</u>	+ 0.71382144 BTC	✓
302	2019-04-08 02:41:39	<u>b5ddfce599e5c838a913fc460a3f8a116943d2316ea2259b9511436a44601404</u>	- 0.04617126 BTC	✓
303	2019-04-08 02:25:33	<u>2fb534aa5ba6c9579e0bae254e7d2626ef6f79965e3c3e213002960f889f24b2</u>	+ 0.01765565 BTC	✓
304	2019-04-08 02:25:33	<u>d3c88c339311cf8ee7e00c63211b24d28221682b3f51849fa238d9fa7c193cfa</u>	+ 0.04617126 BTC	✓
305	2019-04-03 04:36:31	<u>0a9bf78d28d8d2f36ec40ac6913fa043714f4e7034cfff930c3fecb26375be0dd</u>	- 0.01796647 BTC	✓
306	2019-04-03 02:14:52	<u>c5e911eeaad2de27ca4ff06b5f57df7cf5ec6fb2ee0d02589ef4ceb87ef090c9</u>	- 0.16133749 BTC	✓
307	2019-04-03 01:52:38	<u>0febba23e285c8ebfa7cad38f53b8c64544a75f418c04b91e27aeeb3abf03e2b</u>	+ 0.16133749 BTC	✓
308	2019-04-03 01:52:38	<u>dd25e3a76e4583d4c5fcbfc62d0cffd8f6ec39c73efd48b84f532ec3af5b0747</u>	+ 0.01796647 BTC	✓
309	2019-04-02 08:04:47	<u>1920050c8e747a6e3c1ea642eca832d3939e63e0ced157a7683178d6b0a6bc88</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-04-02 07:41:18	<u>e81ede5777b71d0fe01b9d5a2b600ef4ab30d88565edcde63a7a64ce055ad6ea</u>	+ 0.14000000 BTC	✓
311	2019-04-02 06:11:11	<u>fcba44b08ead67a2d37be07e84bb25a1761c7dd2b33caab079e25d8597edfa1e</u>	- 0.10358168 BTC	✓
312	2019-04-02 03:57:21	<u>d7db66178f8827653352fe23193533bf6e8193b422b052b114a868e5c7ab2310</u>	- 0.17691115 BTC	✓
313	2019-04-02 03:52:13	<u>c52237792e4472c3364b3e50bd8e357d245070b2e8436e494055c6ca7c900b97</u>	+ 0.17691115 BTC	✓
314	2019-04-02 03:52:13	<u>7905b9bffb380770c1fd109a7155f5f6a1eb6983805dcfe03e316f622c394738</u>	+ 0.10358168 BTC	✓
315	2019-03-29 16:30:16	<u>9c7975c9e7c2607730bf547149e99508d9500ed8582b8a0eb2340a62a24e742e</u>	- 0.01600000 BTC	✓
316	2019-03-29 09:39:35	<u>bf30cdcfd246ba16994ee946cf07d52966b04d5c67b1d97ed151af8e1f5a40f4</u>	+ 0.01600000 BTC	✓
317	2019-03-29 02:25:14	<u>4cbff64c4aff62a3f46f5f87d077170a079c3cbc84361cae69611f15d322a3b2</u>	- 0.13000000 BTC	✓
318	2019-03-29 02:08:33	<u>f6f24c586eedc36de010d7b0dcf7a6a7cdbcd885d90f69be407783db55d0cb95</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-03-29 01:14:17	<u>60da1485b8066a83ff5f5a</u> <u>f244e18970b585af4e9ae1</u> <u>5a7e91101059219ad9a4</u>	- 0.15952222 BTC	✓
320	2019-03-29 00:38:06	<u>0329c4077a5ea26749fe69</u> <u>0dfc5f0f6ee8735a840c6d</u> <u>fe28ffa6d276d7a44a29</u>	- 0.01938198 BTC	✓
321	2019-03-29 00:38:06	<u>92c3d358084169b2ab953d</u> <u>ebfbb962b0c02cd04bc4cc</u> <u>efb3dc3564355e2962a8</u>	+ 0.15952222 BTC	✓
322	2019-03-28 23:10:16	<u>9c6f0355aad76ea7dab317</u> <u>44102f851fcffea0714d35</u> <u>366ccd19ee3e84a0bd37</u>	+ 0.01938198 BTC	✓
323	2019-03-28 15:55:47	<u>21986869628c097bc4d1eb</u> <u>bc443559abd7c0f209b6fd</u> <u>79a64e0a123def8a1710</u>	- 0.01593148 BTC	✓
324	2019-03-28 09:53:39	<u>ca79125c0b3f75aa0955ed</u> <u>9ed02ff61348e7d745e652</u> <u>794b6cc28e88c247648e</u>	- 0.24029525 BTC	✓
325	2019-03-28 09:15:37	<u>daf12119bf81aad3a6ebc1</u> <u>04b03a7b844ef8bac364a8</u> <u>59334f058808b587b70a</u>	+ 0.24029525 BTC	✓
326	2019-03-27 23:39:12	<u>8cf045eadc5e98f913406d</u> <u>2be2bd7a44d436dd821905</u> <u>7d5285bddf6bacf52167</u>	- 0.26049964 BTC	✓
327	2019-03-27 23:39:12	<u>8cf045eadc5e98f913406d</u> <u>2be2bd7a44d436dd821905</u> <u>7d5285bddf6bacf52167</u>	- 0.05214609 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-03-27 23:39:12	<u>8cf045eadc5e98f913406d</u> <u>2be2bd7a44d436dd821905</u> <u>7d5285bddf6bacf52167</u>	- 0.04079229 BTC	✓
329	2019-03-27 23:16:46	<u>d6f1a2036481829902ef75</u> <u>9745487eed9342da2f3fb</u> <u>ccacd4267a7e439cd1d6</u>	+ 0.04079229 BTC	✓
330	2019-03-27 23:16:46	<u>b8d8316bbd11adc90f0c6e</u> <u>e36b86530d37d55a480c4d</u> <u>3ebe8d98a34fff5951bf</u>	+ 0.05214609 BTC	✓
331	2019-03-27 23:16:46	<u>7a571fbd867d9130933043</u> <u>150053e6ef38e8f3410f8f</u> <u>83d638efdc7be7254c50</u>	+ 0.26049964 BTC	✓
332	2019-03-27 23:06:02	<u>b1e5e8363b553fa19c9483</u> <u>fb970276ba9704e17d1a83</u> <u>529881f2c9b9a92aafd8</u>	+ 0.01593148 BTC	✓
333	2019-03-26 03:52:27	<u>75166792fc0edd359bca51</u> <u>f9a1f93570b840abdae657</u> <u>1c31fc878e56f698b027</u>	- 0.03760371 BTC	✓
334	2019-03-26 02:40:26	<u>1c3774135561ae0fb4cdb2</u> <u>5f6ac6871bf52711febfc3</u> <u>a559ebb379a72affeaac</u>	+ 0.03760371 BTC	✓
335	2019-03-22 03:56:18	<u>6856fb5c81c38f4f5e06cc</u> <u>757a56ad2384cf089c5e6d</u> <u>29e7284a3540cd26af42</u>	- 0.13058838 BTC	✓
336	2019-03-22 03:45:48	<u>32b89303e58b33f1efb914</u> <u>5c53b18a0b00d0b6f49851</u> <u>5e30db2f1afc88a73ab0</u>	+ 0.13058838 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2019-03-20 02:02:27	<u>7610be7b304c88d89ace46</u> <u>abfa12c8aadb2632e5778b</u> <u>9a15f32f5e32d0b3cdfc</u>	- 0.52717062 BTC	✓
338	2019-03-20 02:02:27	<u>7610be7b304c88d89ace46</u> <u>abfa12c8aadb2632e5778b</u> <u>9a15f32f5e32d0b3cdfc</u>	- 0.04864692 BTC	✓
339	2019-03-20 01:43:28	<u>22e13d573cd4d75f2283d3</u> <u>83636176d2bb64f5bad6f0</u> <u>f3a689d36a9d8aa60a25</u>	+ 0.52717062 BTC	✓
340	2019-03-20 01:43:28	<u>48b5c332ab015f007486d5</u> <u>0db2ea9d05441f31da3b29</u> <u>c7df3b6c5b2ae19658d8</u>	+ 0.04864692 BTC	✓
341	2019-03-12 03:32:09	<u>ac953015a92273ac7b32c6</u> <u>d4e15d172883b249db1c57</u> <u>327c3076d38188489e7e</u>	- 0.05631409 BTC	✓
342	2019-03-12 01:33:43	<u>a3a4e43fb9062f85a8b09b</u> <u>91c81ef54fdaacbe263d53</u> <u>6668a8b0bb0ac2637523</u>	+ 0.05631409 BTC	✓
343	2019-03-11 08:25:58	<u>35dd4ace17a8ed4e4c2409</u> <u>9eca081a8f4a4f3316e34e</u> <u>43a60f2d005bcffa3d93</u>	- 0.15000000 BTC	✓
344	2019-03-11 06:08:21	<u>25ad99a59258245965adc4</u> <u>795141913b404fb71eea2d</u> <u>1a5b3fd2077b4c9d2286</u>	- 0.05941978 BTC	✓
345	2019-03-11 05:54:17	<u>4fcacdf8ba7cdd29faf355</u> <u>929584052b2aff6247a2ed</u> <u>3407c921a72ba3105697</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2019-03-11 02:31:50	<u>2a8c5c3b80bd85d098ae57</u> <u>c096637c3cfb2485e38d90</u> <u>a3a1d9b3d325b3bef0fe</u>	- 0.18245055 BTC	✓
347	2019-03-11 02:31:50	<u>459489ff4ac4d05bc02cc5</u> <u>49d0b279f3f0d6068f29eb</u> <u>2a73abbb49358ebb1a7f</u>	+ 0.05941978 BTC	✓
348	2019-03-11 01:52:56	<u>ae94a730bdbb9c4d528c89</u> <u>44c96ca6c38e81d5a39fd8</u> <u>e245f5fe84e883aba7a0</u>	+ 0.18245055 BTC	✓
349	2019-03-08 02:14:45	<u>88acbee59436b32e6bd228</u> <u>3e04398e3b567fe7add28f</u> <u>5c596d09460186dff9e5</u>	- 0.05637079 BTC	✓
350	2019-03-08 01:29:42	<u>ca7706e898f44df5b29b7c</u> <u>a9cc971627bc84267bfec1</u> <u>0e1686ee05e97d674978</u>	+ 0.05637079 BTC	✓
351	2019-03-07 00:46:31	<u>dd60aa0b7235729130a471</u> <u>f7f04ab24bf150341d315e</u> <u>a1f193d7dd6a283d3c71</u>	- 0.31973991 BTC	✓
352	2019-03-07 00:30:26	<u>9f091075b4977cc7d3decb</u> <u>ffe8319c0cd978b4639536</u> <u>31625415388062979d10</u>	+ 0.31973991 BTC	✓
353	2019-03-06 04:14:43	<u>79a64f7e1f8e3428cdd0fe</u> <u>0bdda366be3c2a71cfc0bd</u> <u>e677df5a436120066c4f</u>	- 0.19800000 BTC	✓
354	2019-03-06 03:59:40	<u>1a2077bcfd5647b95dded2</u> <u>86cee477c45b7d0a2c2b75</u> <u>36ee6beac718bfdc1f40</u>	+ 0.19800000 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2019-03-05 06:33:08	<u>51d03617b2becafee5abdf</u> <u>c76de90e16afc2ec0068a9</u> <u>b7dd6459c3d191345690</u>	- 0.16246279 BTC	✓
356	2019-03-05 05:11:42	<u>5dec2d537603f202f3372a</u> <u>f21b16aa1241e8ef33b074</u> <u>e9f3d6f3dc3aa104abd9</u>	+ 0.16246279 BTC	✓
357	2019-03-04 05:22:11	<u>f7588010880ddfdd631f69</u> <u>5d32eef9640820d8c47570</u> <u>6a3a73871208ae4a5c59</u>	- 0.90000000 BTC	✓
358	2019-03-04 05:11:10	<u>275a9c8c215ea5fa81f3c6</u> <u>c99ebcb9e2628c4cd6809f</u> <u>9b0232019a9af40e5202</u>	+ 0.90000000 BTC	✓
359	2019-03-04 04:08:06	<u>86b0d7f966ca85d9f37285</u> <u>5e2b4386139b1f93569f3f</u> <u>26f89cd045fc251db5e7</u>	- 0.28094943 BTC	✓
360	2019-03-04 03:37:42	<u>e64fc4aca496ae662baa8e</u> <u>7a7cb980c4e96303656c80</u> <u>c98726073c1e63f8d614</u>	+ 0.28094943 BTC	✓
361	2019-03-01 00:52:55	<u>79d8560cd06eae54484180</u> <u>404a1f3825b985aa6cd57e</u> <u>3ff4ca7eb1283fc31f5c</u>	- 0.04854631 BTC	✓
362	2019-03-01 00:42:38	<u>52a7ca9c8bbdb6dc718ffa</u> <u>7de956f7a12a8fb490224e</u> <u>5e9cc6633c4981635185</u>	+ 0.04854631 BTC	✓
363	2019-02-28 02:56:09	<u>0d7f4474a57f60a7fbc8d4</u> <u>c61ad316fac6f665b49f90</u> <u>8700b32489d987d2f19d</u>	- 2.62977038 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2019-02-28 02:39:37	<u>e38a93dbbdbc22773c901b</u> <u>16493193a57942974285ad</u> <u>8f6742408789480d1df6</u>	+ 2.62977038 BTC	✓
365	2019-02-28 00:21:41	<u>8ba7134969b0a1d77b4040</u> <u>47641f78d98ffe3c7d243a</u> <u>a36f2c6d30bc87c8e397</u>	- 0.07455294 BTC	✓
366	2019-02-27 23:47:56	<u>c4beacc7e7fc2172e13d95</u> <u>b41259725cdff93d16a0e4</u> <u>cdc440c7127142ad1479</u>	+ 0.07455294 BTC	✓
367	2019-02-27 04:13:06	<u>8697945cfc30749b38b32e</u> <u>2d0d3b55d647489798a380</u> <u>0acc789826ff186d25e0</u>	- 1.00000000 BTC	✓
368	2019-02-27 03:52:36	<u>e7969e7a5e3765de75abd2</u> <u>54f9d326ccc3f3067ef804</u> <u>0ef3a47aec7bec8460cf</u>	- 0.39790115 BTC	✓
369	2019-02-27 03:52:36	<u>2a1fdb7b186c66a9c616a0</u> <u>51b89ea81acd158ad1fa74</u> <u>d8e64e0eaf8e5ccb2814</u>	+ 1.00000000 BTC	✓
370	2019-02-27 03:35:04	<u>4ee017f2204fcc5d6179b6</u> <u>ca828e84af4b9d65448e3a</u> <u>cbc2f6ab7239390a6668</u>	+ 0.39790115 BTC	✓
371	2019-02-26 02:21:59	<u>876f55b326d643f06680b9</u> <u>7781cbe4fa6ec8d8474eeb</u> <u>3901c02013455eb4e33d</u>	- 0.60811821 BTC	✓
372	2019-02-26 02:07:43	<u>46fff00f1ecdec0abafa1</u> <u>03c7a97dcb664f7cae5b9f</u> <u>dfe0b70bf280e2524dad</u>	+ 0.60811821 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2019-02-26 00:48:52	<u>2936ec1efa01aa326bcb71</u> <u>9f79654131194bcdcb9846</u> <u>aba93954935ebccc346d</u>	- 0.08694006 BTC	✓
374	2019-02-26 00:23:46	<u>06ddd042f8591d94054f50</u> <u>bd0c416aaf614dd6e96435</u> <u>4686debfc9f334eee1d0</u>	+ 0.08694006 BTC	✓
375	2019-02-25 06:46:29	<u>a162463fbd480ea603ddc1</u> <u>9feabc67868c768f7d4512</u> <u>2afd839001db806a6e5a</u>	- 0.23200000 BTC	✓
376	2019-02-25 06:46:29	<u>a162463fbd480ea603ddc1</u> <u>9feabc67868c768f7d4512</u> <u>2afd839001db806a6e5a</u>	- 0.10000000 BTC	✓
377	2019-02-25 06:01:01	<u>455633f90facc146cc0e98</u> <u>9994e75cac6003a786cd04</u> <u>c673de2a09167c05eadd</u>	+ 0.23200000 BTC	✓
378	2019-02-25 06:01:01	<u>c9ee1189f7e1207d4713dd</u> <u>0537d9bf9ed9464de6912a</u> <u>6f6a4fd3120a4d3e6bb4</u>	+ 0.10000000 BTC	✓
379	2019-02-25 00:39:43	<u>93433a9644c4c2bdae1e79</u> <u>0ccdf1c47edcc38acd5030</u> <u>16e4e351d7e9c331dfbe</u>	- 0.28304158 BTC	✓
380	2019-02-25 00:16:24	<u>fb33e2e6320c9507ed268a</u> <u>5e31845a820d9e0c7d8bef</u> <u>a257ecacc97e98e4cfba</u>	+ 0.28304158 BTC	✓
381	2019-02-22 05:11:17	<u>ee8a8e851f304ee5cba63d</u> <u>886d9e125bef94720001ba</u> <u>811a6219a5674e76777a</u>	- 0.58782310 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2019-02-22 04:50:22	<u>28b35f1b72978ee691bcf6355e1289cc0871cfa345059f93e4e7b1d1f3088be5</u>	+ 0.58782310 BTC	✓
383	2019-02-20 04:23:57	<u>26637d6cbf2c8ebfca0e8fc656e241b4c3f53224351419e9d0e55acd7e00299b</u>	- 0.02681321 BTC	✓
384	2019-02-20 02:50:56	<u>5de811f0d24dc4ec60f745c8e06cb90075a4e5ab95dd043119eb9539e0539085</u>	- 0.16889749 BTC	✓
385	2019-02-20 02:50:56	<u>9e774c00c2e95b46f66663de9dc55281eb9a8f4132c010ec584d41d1cba0300d</u>	+ 0.02681321 BTC	✓
386	2019-02-20 02:27:06	<u>a3681385bf1792b81db862df4bb4d74374aac155f7cd41333ba540aa5db044e0</u>	+ 0.16889749 BTC	✓
387	2019-02-18 02:03:07	<u>c176c7af4fdfb2346b8fac ee47c05b5d1bc3e78011db2faf9570123368b4fc6c</u>	- 0.08520169 BTC	✓
388	2019-02-18 00:39:04	<u>16bcd0c590e4e3cef762a9e4effd9c72b9863d30b19f96e46de6851c50c7ea36</u>	+ 0.08520169 BTC	✓
389	2019-02-15 18:47:53	<u>ba96a2501524a535f9afc1c51c0c47991e705e88717c6e204eb8b3249110f3d2</u>	- 0.18637966 BTC	✓
390	2019-02-15 18:22:55	<u>9ed222821697a52c041ed00a1d7784275abb5c2c072e450cef24968bf8cff193</u>	+ 0.18637966 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2019-02-14 01:22:39	<u>8393826a2556a3e36fd916</u> <u>1ce85ab6ed2e572f42d653</u> <u>c1c04e1046ef6e163228</u>	- 0.03873845 BTC	✓
392	2019-02-14 00:51:55	<u>ee597b16b2ef4321318e53</u> <u>63934843a181f2b6bb3f0a</u> <u>3573055e3749476f9e08</u>	+ 0.03873845 BTC	✓
393	2019-02-12 03:32:05	<u>3856323bc3641dafa60d49</u> <u>868eed4f600bfa15a25f1a</u> <u>c08bac7364ef5768916f</u>	- 0.30754811 BTC	✓
394	2019-02-12 02:33:17	<u>2d6c925b536f2dd91bc939</u> <u>7d49831d795f6fb84e0dbf</u> <u>a7c1a6b91561ae9e8127</u>	+ 0.30754811 BTC	✓
395	2019-02-11 01:14:10	<u>d9d798f250d51f2e5b940f</u> <u>a288ad2f07407dae3995e7</u> <u>5e2db3da84873d24ddc7</u>	- 0.26686826 BTC	✓
396	2019-02-11 00:40:10	<u>bf141187302aaa49a57ce1</u> <u>f770fe9dd9ed0905d60117</u> <u>4ef117dedad75ccdb62e</u>	+ 0.26686826 BTC	✓
397	2019-02-08 04:01:34	<u>2b32b118081b1390b9b9c9</u> <u>98bd53c63075ae3cec3963</u> <u>e173db37cb942f9312d6</u>	- 0.65707370 BTC	✓
398	2019-02-08 03:34:23	<u>a3c1c302c5ce13ef30a610</u> <u>28f0f6d2699f8972bdfdef</u> <u>b2de4c42ab632717ab5c</u>	+ 0.65707370 BTC	✓
399	2019-02-07 09:52:12	<u>15a28168daccac3d9f661a</u> <u>bdfeae044e0e196eb03c4e</u> <u>0c76e7d3e00e2899c3c0</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2019-02-07 09:52:12	<u>15a28168daccac3d9f661a</u> <u>bdfeae044e0e196eb03c4e</u> <u>0c76e7d3e00e2899c3c0</u>	- 0.10000000 BTC	✓
401	2019-02-07 08:53:45	<u>35d1961c9805b5567ce23e</u> <u>84dd192fe5e89e4dd3458d</u> <u>955f4dc0cc91612b7820</u>	+ 0.10000000 BTC	✓
402	2019-02-07 08:53:45	<u>8832b8ec4104bc1dbf34d5</u> <u>df4f43412f52077a200dea</u> <u>e839299dc90d71803e0d</u>	+ 0.10000000 BTC	✓
403	2019-02-07 07:02:44	<u>caec7d537d1e88a0d2d564</u> <u>aeaf7506980d599c1aa0a4</u> <u>e4b58f646f2181d05d31</u>	- 0.53000000 BTC	✓
404	2019-02-07 06:59:48	<u>7418104b550f059500865f</u> <u>8de18bb22df59d4d5f2eb5</u> <u>9cee226d1c4bb7c226bf</u>	+ 0.53000000 BTC	✓
405	2019-02-05 23:53:45	<u>11b19477fd1dce211616a5</u> <u>30c129647c51a089f9ebf5</u> <u>d15c6bfcdb18b9249027</u>	- 0.01952785 BTC	✓
406	2019-02-05 21:36:20	<u>e01f3fbc45fd291aed9a74</u> <u>ce855759138e212b8bbdd5</u> <u>10409aac23688357f65e</u>	+ 0.01952785 BTC	✓
407	2019-02-05 02:42:46	<u>44fa70cd07e47465fd42c0</u> <u>d8addd1abe405f8ebf556b</u> <u>67d1879d0e68fef62058</u>	- 0.26171958 BTC	✓
408	2019-02-05 02:22:37	<u>3ecb4de76e59f0d49d772a</u> <u>8e7effe80c57fe9991e5c2</u> <u>ec6926853cd8cf3cf93c</u>	+ 0.26171958 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2019-02-04 15:50:50	<u>ff557116bdfad19a554fc65622de9111b7b7e1c73d48eb1421326367e45ba28e</u>	- 0.01475642 BTC	✓
410	2019-02-04 08:24:46	<u>91f8cde29349a9356cbad6ec69041c4081301c495e32ae82e575ca0d1a98d907</u>	+ 0.01475642 BTC	✓
411	2019-02-02 02:28:55	<u>732451f4e7c56890dc360aba72c8df08a45e0e882cf74a8e7eda3689dbc51dcc</u>	- 0.01542051 BTC	✓
412	2019-02-02 00:28:03	<u>3f599edae8beca939bfca960554a879c1f751f93d5bb5d80bbd52d1fa3194ac2</u>	+ 0.01542051 BTC	✓
413	2019-01-31 22:45:34	<u>731e7676aff498e4741abbf1d4187c050ee72bbfa77fc0baf3d9fb177213f8f9</u>	- 0.09262451 BTC	✓
414	2019-01-31 22:38:07	<u>bb9460b737e97ba735a2890fd3c65dee715d3888b84e9b0c894f15e3c706ba73</u>	+ 0.09262451 BTC	✓
415	2019-01-30 06:48:36	<u>a0712fd1112c811dff5526764b3b1ba34c787ea9c60acf7f7de52c2ccec31865</u>	- 0.01484913 BTC	✓
416	2019-01-30 04:58:24	<u>f8ebb5f3649f3c01e3c7020d9e36cd286450be79148c1d6161ddd79ba2fd3133</u>	+ 0.01484913 BTC	✓
417	2019-01-28 23:18:31	<u>725ee41afb3c59463155cec1851176b0da963d3f92462533eb6510d2406b12d8</u>	- 0.10412471 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2019-01-28 22:22:27	<u>27f84e93176eaf9e1d4eac</u> <u>c398f06016c581e6adb4bc</u> <u>ebfb51df62b9dc069ddd</u>	+ 0.10412471 BTC	✓
419	2019-01-28 02:50:44	<u>aec1e3f3cf996e58b42e7e</u> <u>7992573d5e92b0c15274f3</u> <u>ceb5648d88776432d109</u>	- 0.14544006 BTC	✓
420	2019-01-28 02:29:09	<u>2a963dedfe1ab2e0bb6faa</u> <u>5c5b6f3ddb1a17d1079d7b</u> <u>3a66fdb2aced3e7af776</u>	+ 0.14544006 BTC	✓
421	2019-01-24 13:13:41	<u>b5e2c2e6ca07c75195f962</u> <u>4a01dae3451f53d2426fda</u> <u>6154de14dde188be0aff</u>	- 0.01500000 BTC	✓
422	2019-01-24 12:18:12	<u>6779138e5aab4370140d2b</u> <u>a510e13bdf116d41c22932</u> <u>d0de3d08619ee4e0b82c</u>	+ 0.01500000 BTC	✓
423	2019-01-24 04:23:51	<u>a46817e1e1efdf951a48bf</u> <u>6a9846373c9948e5dfffd29</u> <u>610c06a497473b1a84e1</u>	- 0.31287280 BTC	✓
424	2019-01-24 03:46:48	<u>e9addfa548ff09153de6b5</u> <u>f69298345639acc430e960</u> <u>52f74f2b327bb852a04b</u>	+ 0.31287280 BTC	✓
425	2019-01-23 02:57:15	<u>4d87faed466534bef3b7e3</u> <u>e12feec72d1dcc0856515</u> <u>285541423549a29fddc5</u>	- 0.06221429 BTC	✓
426	2019-01-23 02:35:14	<u>371a7225832c61e9859916</u> <u>2025e058551905fe8f2992</u> <u>092d591155aa39ef36b0</u>	+ 0.06221429 BTC	✓

#	Date & time	Transaction Id	Amount	
427	2019-01-22 04:30:44	<u>d6e8c4194174368319c775</u> <u>b24356cbe7bae002e52ba9</u> <u>41e8fc919fdb0cb9b2f4</u>	- 0.15838446 BTC	✓
428	2019-01-22 02:42:09	<u>e2a80823a3b6cd4299b163</u> <u>579c8afc30caae816cb91e</u> <u>0fef0945351e9828687b</u>	+ 0.15838446 BTC	✓
429	2019-01-21 08:13:57	<u>0a425639b8a004629e6a57</u> <u>b5b35e35f4c998f4216a21</u> <u>7111871e1387e914594f</u>	- 0.01835000 BTC	✓
430	2019-01-21 05:11:23	<u>58b823dc5cc157a5d2c130</u> <u>474e41b5d91c3a0580bce9</u> <u>0f8178b0f4e238af7428</u>	+ 0.01835000 BTC	✓

* USD values displayed at the time of transaction

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