

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EEigSYzcBZPFZCn5bdvYYt7NVkohBDEcJ</u>
TOTAL RECEIVED	17.32930365 BTC
	1,094,691.93 USD
TOTAL SEND	17.32930365 BTC
	1,094,691.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:56:42	<u>8eb601971e76269daefada eb8228e092f15a4aeb8d1f b5743b2b816adb65718e</u>	- 0.14857955 BTC	
2	2019-08-22 10:53:52	<u>8507f2737b27840c75afba 20eb48accd0a100bd50baf f1231f0e57347f038a93</u>	+ 0.14857955 BTC	
3	2019-08-22 10:50:13	<u>11aa5be6d70f8b95a90bc1 6b72d1b235ce57e852ee03 b34d5a580ed21b0d5ef5</u>	- 0.08914773 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 10:37:55	<u>483866bc1bbbe3be9e61fe</u> <u>ba8bcf65478191d49b28ac</u> <u>c449e9b71103f33864b6</u>	- 0.08914773 BTC	✓
5	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4b</u> <u>b972280f934b7f2fa38fb4</u> <u>8b9177bdc48253624de1</u>	+ 0.08914773 BTC	✓
6	2019-08-22 10:27:26	<u>d167e443e878cf1cbd8737</u> <u>f0a7e88f3440f7deae1aa4</u> <u>45130088a9e8ffe78f28</u>	- 0.14857955 BTC	✓
7	2019-08-22 10:27:26	<u>d167e443e878cf1cbd8737</u> <u>f0a7e88f3440f7deae1aa4</u> <u>45130088a9e8ffe78f28</u>	- 0.14621212 BTC	✓
8	2019-08-22 10:27:26	<u>ebf128c0f188e44385247a</u> <u>4706bbf044448bc4b7f6e2</u> <u>dc1466581f118ec24c64</u>	+ 0.08914773 BTC	✓
9	2019-08-22 10:21:22	<u>685020342011902ae4c7de</u> <u>0d3f2e39ef68d81f4fcee</u> <u>974c39e014237e401e0b</u>	- 0.15195644 BTC	✓
10	2019-08-22 10:21:22	<u>fb208ee826ca2c9676149b</u> <u>6595f9bbc25fa19624b6aa</u> <u>8346c4446706c9a726ad</u>	- 0.06167614 BTC	✓
11	2019-08-22 10:21:22	<u>58e5cb839f0b4100629bab</u> <u>f21eb49cb515518338650f</u> <u>3a76320efb110dd61e29</u>	+ 0.14857955 BTC	✓
12	2019-08-22 10:21:22	<u>1c44dad10613bd8ec5e0fa</u> <u>a8c3245c9297a1656b6f5f</u> <u>577493d61e4ad0f442e0</u>	+ 0.14621212 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 09:58:56	<u>40595382c2149e87479d83</u> <u>680faca13e7cb5023065c6</u> <u>6139fb73971e4ceb770c</u>	+ 0.15195644 BTC	✓
14	2019-08-22 09:58:56	<u>a6e76bef74264181b49347</u> <u>1614ef1f6cf5398e2f3096</u> <u>42214f33d6523d5def39</u>	+ 0.06167614 BTC	✓
15	2019-08-21 14:05:45	<u>8969ddb315975a805918c8</u> <u>b983b8edf9f8acb1f81445</u> <u>f3e863efde74ce595e56</u>	- 0.00484723 BTC	✓
16	2019-08-21 13:28:12	<u>abdeb778e9add2f9d7c84a</u> <u>e64862470e5df7a1720b1f</u> <u>1bc4c74f15eba6cb47f4</u>	+ 0.00484723 BTC	✓
17	2019-08-21 02:24:22	<u>d188e407e97e7e7fc0b32c</u> <u>7b40617a41824f1f158f82</u> <u>1331078cf1745900e8c1</u>	- 0.00180775 BTC	✓
18	2019-08-21 02:24:22	<u>19a9925b843de76f74f63f</u> <u>024bad88153260e2b82bfa</u> <u>56ca1f6f3efb4a6f248b</u>	- 0.00180775 BTC	✓
19	2019-08-21 02:08:36	<u>ba837b99291abe2b7dc61c</u> <u>203ad2eb898e3df8e063f0</u> <u>738289f8b971bf6fd5bb</u>	- 0.00180775 BTC	✓
20	2019-08-21 02:08:36	<u>31051191c3586282e0c63f</u> <u>72836755455a98f47c3978</u> <u>605408cfc6c5c7364a19</u>	+ 0.00180775 BTC	✓
21	2019-08-21 02:08:36	<u>4d631ef48eb76219e3fc19</u> <u>43300e5acd0ffd57b126c2</u> <u>5aea45bc8a4b25b04ebc</u>	+ 0.00180775 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 01:45:42	<u>aa8662618f61f95d691455</u> <u>14f3c5f67fd09604aa175c</u> <u>52a1c9526ea40663835a</u>	+ 0.00180775 BTC	✓
23	2019-08-20 22:11:53	<u>ea6f93e3c354f1629122bb</u> <u>1aec760423a3063a9d2c89</u> <u>5b86b4a557083768df39</u>	- 0.00111121 BTC	✓
24	2019-08-20 22:07:34	<u>7d4ba61d13c0683cb970d5</u> <u>c72d0e2497d530e7786804</u> <u>aea3a6458d66ad632d70</u>	- 0.00111121 BTC	✓
25	2019-08-20 22:07:34	<u>4dd2cd6388568369706755</u> <u>ea29fd6ba8dcff20c01811</u> <u>83e27f36812d772f38a6</u>	- 0.00111121 BTC	✓
26	2019-08-20 22:07:34	<u>341b5141c286e2f4d30686</u> <u>1eabdc361014d8e68240e3</u> <u>83fda4bb0d76a50c0a21</u>	- 0.00111121 BTC	✓
27	2019-08-20 22:07:34	<u>8622dcc256cedf8d622d03</u> <u>cf47c251328b58da04e3f9</u> <u>aeaa0e966d70fee0890d</u>	+ 0.00111121 BTC	✓
28	2019-08-20 21:55:49	<u>8ff71d1f411f1c86494e18</u> <u>85ccb06fcc1aaab7200a74</u> <u>08ae9690475c9d24a3b7</u>	- 0.00111121 BTC	✓
29	2019-08-20 21:55:49	<u>baee18cdf69c8f359e1907</u> <u>5e0a6a67145c939af05b7e</u> <u>199794b5a09a5dda9318</u>	+ 0.00111121 BTC	✓
30	2019-08-20 21:55:49	<u>96aeeb41f43bb644409359</u> <u>e2cb5ffdc7c6dba289ed67</u> <u>4d01b2ef4363f28c18cb</u>	+ 0.00111121 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 21:55:49	<u>9e26b1588fd378cd558b64</u> <u>58869ee1e110abd83817dd</u> <u>92c2665fc2495c31e3dc</u>	+ 0.00111121 BTC	✓
32	2019-08-20 21:24:25	<u>babe3479051550a75758ff</u> <u>482ec784ae9f0700b9c8af</u> <u>487b376b28fef4f55e5b</u>	- 0.00112114 BTC	✓
33	2019-08-20 21:24:25	<u>ac3bf98fd89fe9f5ec4325</u> <u>c38b2b52ae083155dce67e</u> <u>8fbd21a970f34441cb74</u>	+ 0.00111121 BTC	✓
34	2019-08-20 20:54:00	<u>94e009d4331cd6e0e613ff</u> <u>d3c8530e00218b9987c957</u> <u>a62030d848602dba1409</u>	+ 0.00112114 BTC	✓
35	2019-07-12 02:23:00	<u>13104c77260e733eb895db</u> <u>90fbb7297fddf183545d2</u> <u>9b7ff13c297fa78519c1</u>	- 0.00420547 BTC	✓
36	2019-07-12 02:13:06	<u>66929201e8359a26ae5f25</u> <u>43e55880cacd0087a2adb1</u> <u>820f2f2002eea0bc150d</u>	+ 0.00420547 BTC	✓
37	2019-07-12 02:07:20	<u>0831ccb12149fbfc517eb0</u> <u>8dc3cf4f678baed93c7ecf</u> <u>6dcf8c366f70c3d20876</u>	- 0.00460614 BTC	✓
38	2019-07-12 01:58:28	<u>ac42db5f3d1725b29b33de</u> <u>955354bc3a17b04ca1aabc</u> <u>08c588db39f58e3cd2a5</u>	+ 0.00460614 BTC	✓
39	2019-07-12 01:48:49	<u>70875669193bb03aefd421</u> <u>8368508385f3243804d7c0</u> <u>66a537c064ddb7e5a6b5</u>	- 0.00444106 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 01:48:49	<u>70875669193bb03aefd421</u> <u>8368508385f3243804d7c0</u> <u>66a537c064ddb7e5a6b5</u>	- 0.00437615 BTC	✓
41	2019-07-12 01:48:49	<u>70875669193bb03aefd421</u> <u>8368508385f3243804d7c0</u> <u>66a537c064ddb7e5a6b5</u>	- 0.00420547 BTC	✓
42	2019-07-12 01:48:49	<u>70875669193bb03aefd421</u> <u>8368508385f3243804d7c0</u> <u>66a537c064ddb7e5a6b5</u>	- 0.00400032 BTC	✓
43	2019-07-12 01:40:19	<u>d391af479242c06e384dd0</u> <u>407d1c21d1f05154ea958c</u> <u>766f3ce2c707c356b99c</u>	+ 0.00400032 BTC	✓
44	2019-07-12 01:40:19	<u>d65ab71ce90cb9203df664</u> <u>d57c35b5881870fbddc542</u> <u>b54559f1cb4e09d8e1dd</u>	+ 0.00444106 BTC	✓
45	2019-07-12 01:34:47	<u>1dc7fd607b0f3d802db0b7</u> <u>b92df4fde48da7c69639b3</u> <u>e8b4f06f66e56a504928</u>	+ 0.00437615 BTC	✓
46	2019-07-12 01:34:47	<u>6399cfbb49e01833c3b8c1</u> <u>e787af373a135bb6dedab7</u> <u>d57e4b38bddaed91289e</u>	+ 0.00420547 BTC	✓
47	2019-07-02 00:36:29	<u>72d78e0c84c1803ca4d489</u> <u>5a428edc2f322109c0829f</u> <u>c4d3bbca1e6b81511637</u>	- 0.00478845 BTC	✓
48	2019-07-02 00:06:38	<u>c93ed535948eea390cc062</u> <u>ce8df991ce9300732de0d3</u> <u>1f97a8c0c1c6ad1e7d29</u>	+ 0.00478845 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-02 00:02:51	<u>da2789b87d11a2e8067e0f</u> <u>b1cfba967b93a3a3bc276b</u> <u>b40d9970cbe44450615e</u>	- 0.00407588 BTC	✓
50	2019-07-02 00:02:51	<u>da2789b87d11a2e8067e0f</u> <u>b1cfba967b93a3a3bc276b</u> <u>b40d9970cbe44450615e</u>	- 0.00407588 BTC	✓
51	2019-07-02 00:02:51	<u>da2789b87d11a2e8067e0f</u> <u>b1cfba967b93a3a3bc276b</u> <u>b40d9970cbe44450615e</u>	- 0.00407588 BTC	✓
52	2019-07-02 00:02:51	<u>da2789b87d11a2e8067e0f</u> <u>b1cfba967b93a3a3bc276b</u> <u>b40d9970cbe44450615e</u>	- 0.00407588 BTC	✓
53	2019-07-02 00:02:51	<u>1aa7b2032749048843f66c</u> <u>0b63bc7949e7968ddcc5da</u> <u>9986cd6d50195ffa924b</u>	- 0.00413070 BTC	✓
54	2019-07-02 00:02:51	<u>1aa7b2032749048843f66c</u> <u>0b63bc7949e7968ddcc5da</u> <u>9986cd6d50195ffa924b</u>	- 0.00407588 BTC	✓
55	2019-07-02 00:02:51	<u>1aa7b2032749048843f66c</u> <u>0b63bc7949e7968ddcc5da</u> <u>9986cd6d50195ffa924b</u>	- 0.00407588 BTC	✓
56	2019-07-02 00:02:51	<u>1aa7b2032749048843f66c</u> <u>0b63bc7949e7968ddcc5da</u> <u>9986cd6d50195ffa924b</u>	- 0.00407588 BTC	✓
57	2019-07-01 23:55:38	<u>9070e77bce67796d811b59</u> <u>38f5406ce4c7057c8f645f</u> <u>aa87cb50eae257888325</u>	+ 0.00407588 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-01 23:55:38	<u>d5e164cee57591fdcc2fb8</u> <u>ac372ef9831ec361bb0adb</u> <u>960807073f43f172ed8b</u>	+ 0.00407588 BTC	✓
59	2019-07-01 23:55:38	<u>f19415ba4a41838da84895</u> <u>b3ae93d00caa9cc873e52f</u> <u>f0457e19af01d6beb6e9</u>	+ 0.00413070 BTC	✓
60	2019-07-01 23:55:38	<u>67977bbf73ebce4bf64230</u> <u>d735a35286c9799ff9d827</u> <u>cc7e2f694fd2ef78a46d</u>	+ 0.00407588 BTC	✓
61	2019-07-01 23:55:38	<u>53b71e641cf51be7b15ea6</u> <u>7646da804f244811ef32d4</u> <u>a594610f0fa6d502c6c0</u>	+ 0.00407588 BTC	✓
62	2019-07-01 23:55:38	<u>da2ec4794c6256285ef89e</u> <u>0b1f4ff7be1c5d3c894a58</u> <u>1230b68b509ce9157de5</u>	+ 0.00407588 BTC	✓
63	2019-07-01 23:55:38	<u>f65870c4ba089842279870</u> <u>e45ebe42f7a0186505e04f</u> <u>740d8b0336b23305f9d3</u>	+ 0.00407588 BTC	✓
64	2019-07-01 23:55:38	<u>9d84f22e5fcbf60fb6999a</u> <u>f97710a53b39d1a1ec6760</u> <u>ab8ca997733cf17a633e</u>	+ 0.00407588 BTC	✓
65	2019-07-01 11:41:42	<u>168558101a2827b4c1a1e1</u> <u>004e0f893fa6743cf5e0fd</u> <u>dab6a42110fe5ad8cf05</u>	- 0.00150000 BTC	✓
66	2019-07-01 11:14:22	<u>36f78579c8eef914aaf01a</u> <u>df1ebb2c8b1a68ca50b471</u> <u>94e800d76c1c02cc06aa</u>	+ 0.00150000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-30 12:50:20	<u>32eae67ce317ddea7aef0c</u> <u>ffdd525aa3840e4db91f6c</u> <u>972eb9eb23d764b34f92</u>	- 0.00460000 BTC	✓
68	2019-06-30 12:50:20	<u>1178aa3f1f4bec07e7c84f</u> <u>8b8377789b77ab938b332d</u> <u>98023b5e176b30a4f433</u>	- 0.00200000 BTC	✓
69	2019-06-30 12:21:51	<u>6aa4b4ef53941d3e5c8376</u> <u>6a4cdb74ba397081a9b3ba</u> <u>3f9aa8e5562b729717f0</u>	+ 0.00460000 BTC	✓
70	2019-06-30 12:21:51	<u>54d42222e5ec83e623c1f4</u> <u>b3912bc00807b7df0c052c</u> <u>ee559a8b0498bdadb6b6</u>	+ 0.00200000 BTC	✓
71	2019-06-30 12:11:30	<u>6d79957982668eae96eee8</u> <u>4514e739295c5f77ead7f5</u> <u>665817feca22b778cf9b</u>	- 0.00260000 BTC	✓
72	2019-06-30 12:11:30	<u>6d79957982668eae96eee8</u> <u>4514e739295c5f77ead7f5</u> <u>665817feca22b778cf9b</u>	- 0.00260000 BTC	✓
73	2019-06-30 11:56:28	<u>947d1ca9b1dc5963f882d2</u> <u>11209c7cd2f27f5fe5466b</u> <u>35cece2b498ab1233322</u>	+ 0.00260000 BTC	✓
74	2019-06-30 11:48:06	<u>38ad4149ef4d9e74869676</u> <u>6f85b1f84a2c8db3a5ae08</u> <u>ab6b5de13351813cc9ed</u>	+ 0.00260000 BTC	✓
75	2019-06-30 11:41:58	<u>7f2a0b61fab069282d6606</u> <u>5ab5fdde59e3e4d5471949</u> <u>d226bca309890f149772</u>	- 0.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-30 11:41:58	<u>7f2a0b61fab069282d6606</u> <u>5ab5fdde59e3e4d5471949</u> <u>d226bca309890f149772</u>	- 0.00260000 BTC	✓
77	2019-06-30 11:33:32	<u>76a90767810b1084a66620</u> <u>54fa08abc0ca03caaa5cbc</u> <u>7b6465b9bc48c3b39acf</u>	+ 0.00260000 BTC	✓
78	2019-06-30 11:33:32	<u>f59840360e7f80c74c59d7</u> <u>c2ee2f69c216ce2334043b</u> <u>9beed5d857084b606b2c</u>	+ 0.00270000 BTC	✓
79	2019-06-30 10:02:39	<u>db7cca7ca0f0a8bbf3b25f</u> <u>10b75070ae0d452e4f6bf1</u> <u>76ee7218abb35e845726</u>	- 0.00350000 BTC	✓
80	2019-06-30 09:59:50	<u>bfbd81cc37acc800eb252</u> <u>47222e630714b8f2a34879</u> <u>69a1ece434f7aa33c212</u>	+ 0.00350000 BTC	✓
81	2019-06-22 11:27:40	<u>d780258aad546eb7ab737a</u> <u>42ea4794dfcc4ef3cf9e8a</u> <u>54d9ec7054148ba47713</u>	- 0.00150000 BTC	✓
82	2019-06-22 08:26:46	<u>243f9926216fb95a3b6dda</u> <u>0917d7f282f161f89245ac</u> <u>daaaf672952dfe213ec5</u>	+ 0.00150000 BTC	✓
83	2019-06-21 12:52:00	<u>324b28c1c3097e0924fd04</u> <u>c41d7e615de0db6036987b</u> <u>b3d82439dc14ee753793</u>	- 0.00370000 BTC	✓
84	2019-06-21 11:34:06	<u>ccd58f753c3be573a8d5aa</u> <u>5fb1362945183bdf96e110</u> <u>3b21024aba07492b48da</u>	+ 0.00370000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-21 04:08:40	<u>3a2b648f161cdf143f21cf</u> <u>a654e014f1b9b76fda1f45</u> <u>ebcf1bef18ea7bfe49c1</u>	- 0.14946919 BTC	✓
86	2019-06-20 23:56:12	<u>d3027eba167a48ebbcde9b</u> <u>88e444934c28f744b193e6</u> <u>218e03a75b23ac17d564</u>	- 0.00763697 BTC	✓
87	2019-06-20 23:41:24	<u>9aa75294e71e443c724d9a</u> <u>83a1a09a23c191d2bd29b3</u> <u>c7a6b3487810b2f18df5</u>	+ 0.00763697 BTC	✓
88	2019-06-20 23:27:22	<u>aa6a81ed3ad965410d48d0</u> <u>c31c1bb769b632138c9f8a</u> <u>e2f5f28caebbe28eb633</u>	- 0.01615450 BTC	✓
89	2019-06-20 23:27:22	<u>1cb1b13fff36555c946d68</u> <u>79b1c3579c8bef7d6cf8d4</u> <u>14772cded48a55acb155</u>	- 0.02290806 BTC	✓
90	2019-06-20 22:52:28	<u>32aa795ded34a2e8c887b7</u> <u>5ef4f4172051832530ab63</u> <u>f00484edfe5556346e83</u>	+ 0.01615450 BTC	✓
91	2019-06-20 22:52:28	<u>f284b863a999b837be504c</u> <u>e277261240689b2ce1e24b</u> <u>abcb22a0caf26ee16acb</u>	- 0.62236303 BTC	✓
92	2019-06-20 22:51:02	<u>c54605049b18a686f28783</u> <u>27693899e5d9aa8bdd5f3a</u> <u>9fcfcb93b693035c4bb</u>	+ 0.02290806 BTC	✓
93	2019-06-20 22:51:02	<u>0e8d877fa8cea3cb29fb9b</u> <u>817139048c40bba9d431b5</u> <u>74167762098e4d31c915</u>	- 0.01615450 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-20 22:51:02	<u>3c4a9194c6ac72eed39545</u> <u>fd6175056138e48bc6bc51</u> <u>39d095afc58406efd83d</u>	- 0.03818009 BTC	✓
95	2019-06-20 22:51:02	<u>9f98d5e31c260f36e584b4</u> <u>39ddb6dad599284c2a27f</u> <u>823f4cc107800f1e4f79</u>	- 0.02802370 BTC	✓
96	2019-06-20 22:51:02	<u>9f98d5e31c260f36e584b4</u> <u>39ddb6dad599284c2a27f</u> <u>823f4cc107800f1e4f79</u>	- 0.02692417 BTC	✓
97	2019-06-20 22:51:02	<u>9f98d5e31c260f36e584b4</u> <u>39ddb6dad599284c2a27f</u> <u>823f4cc107800f1e4f79</u>	- 0.02692417 BTC	✓
98	2019-06-20 22:51:02	<u>9f98d5e31c260f36e584b4</u> <u>39ddb6dad599284c2a27f</u> <u>823f4cc107800f1e4f79</u>	- 0.02525877 BTC	✓
99	2019-06-20 22:51:02	<u>9f98d5e31c260f36e584b4</u> <u>39ddb6dad599284c2a27f</u> <u>823f4cc107800f1e4f79</u>	- 0.02290806 BTC	✓
100	2019-06-20 22:37:44	<u>a71ca1d58c95b69fd8e49a</u> <u>3e1561c743025198f10733</u> <u>ffffb6abb7a68855313b</u>	+ 0.02290806 BTC	✓
101	2019-06-20 22:37:44	<u>5078e84c5e97a94bea3fdb</u> <u>49997581ee820e35e70402</u> <u>94d599f3492850065a46</u>	+ 0.02802370 BTC	✓
102	2019-06-20 22:37:44	<u>15c8e39e889c4199dfef01</u> <u>dbe9a0476cadae6de52251</u> <u>3bfe679d5e9e9cb39954</u>	+ 0.02525877 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-20 22:37:44	<u>27e4449f28b3c532e1864b</u> <u>a706df59f6b1716321dab9</u> <u>17ab67dafc292661b208</u>	+ 0.14946919 BTC	✓
104	2019-06-20 22:37:44	<u>040cb34ac0f95cacdf6d3c</u> <u>7dc5e0973e8da8b5f06ffb</u> <u>ed14bc6ac161a191571b</u>	+ 0.62236303 BTC	✓
105	2019-06-20 22:37:44	<u>48f3ad971dc9d776af4994</u> <u>3d21bdb1e19505c30e8b87</u> <u>1ac33ce4f31069eae259</u>	+ 0.02692417 BTC	✓
106	2019-06-20 22:37:44	<u>b51eb3e9be9a3836cc4f70</u> <u>b81023d8591dd70ac02cf1</u> <u>29eee11a34e71e11d7dd</u>	+ 0.02692417 BTC	✓
107	2019-06-20 22:37:44	<u>f9d7113a53072dc0a858fe</u> <u>894a0009cddb19c1fc5284</u> <u>a5c7ea3030aadeefcecd5</u>	+ 0.01615450 BTC	✓
108	2019-06-20 22:37:44	<u>be2c0cfefb60646bb9a8b9a</u> <u>d8880a328dc7c619837200</u> <u>f867905da66d5e9fd990</u>	+ 0.03818009 BTC	✓
109	2019-06-20 07:26:02	<u>b069af8419173f2bd53d35</u> <u>9432c7dbc2615c5aa33908</u> <u>117f02a8ea7f05196d10</u>	- 0.06930120 BTC	✓
110	2019-06-20 07:05:29	<u>95be5b04d62ce06df69ba0</u> <u>392edd7283724868230d4b</u> <u>f6684ff94b4be3ec4956</u>	+ 0.06930120 BTC	✓
111	2019-06-14 10:48:19	<u>e0c9c554d14548bf770724</u> <u>04354676ff7f7c46b6f71b</u> <u>e4eb0977299255473a3b</u>	- 0.08681915 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-14 10:46:42	<u>72091c96a1b0f74450e3a7c3b020018b7e3dcf908c868b56f839684eedf03c2d</u>	+ 0.08681915 BTC	✓
113	2019-06-14 04:29:01	<u>ac9f50165edc0822f5a6f55ecdd74a8e901e32061c18506f89ec828952df9b33</u>	- 0.03275131 BTC	✓
114	2019-06-14 04:24:20	<u>b81237bb24907ad5c98aa41d0bb02a91a2a9e0f3a923f65bd15447c5f95a87a6</u>	+ 0.03275131 BTC	✓
115	2019-06-14 04:24:20	<u>6cb0a025a330fd624d8c48c5c35c24c47979e61c49b4ce78810998934c9087c3</u>	- 0.02628584 BTC	✓
116	2019-06-14 04:13:31	<u>23fd5e22369840bbf68b85b8305ca79d955d6af63ee03c04b7efd322c9c9b37a</u>	+ 0.02628584 BTC	✓
117	2019-06-14 04:13:31	<u>97c77d4280274029d1a8ad9c9f8d3e9b5e1531976126de4d52be87700d9c72e4</u>	- 0.01965079 BTC	✓
118	2019-06-14 04:13:31	<u>97c77d4280274029d1a8ad9c9f8d3e9b5e1531976126de4d52be87700d9c72e4</u>	- 0.01965079 BTC	✓
119	2019-06-14 04:07:11	<u>b9a1161c917774588bcd4b674303275dd50777f252b82179918e4bc1a51cfcdd</u>	+ 0.01965079 BTC	✓
120	2019-06-14 04:07:11	<u>150fa33dd29c145f26c39a444b55c1bed94a8c0090a5cc3628a51031496b1b6c</u>	+ 0.01965079 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-12 04:45:01	<u>6d65d094ca87321c9bca14</u> <u>f1f6a085c75d0e67c7addb</u> <u>1fea40c01c7b42ac1cdc</u>	- 0.60853306 BTC	✓
122	2019-06-12 04:45:01	<u>6d65d094ca87321c9bca14</u> <u>f1f6a085c75d0e67c7addb</u> <u>1fea40c01c7b42ac1cdc</u>	- 0.30812787 BTC	✓
123	2019-06-12 04:45:01	<u>6d65d094ca87321c9bca14</u> <u>f1f6a085c75d0e67c7addb</u> <u>1fea40c01c7b42ac1cdc</u>	- 0.08232954 BTC	✓
124	2019-06-12 04:45:01	<u>6d65d094ca87321c9bca14</u> <u>f1f6a085c75d0e67c7addb</u> <u>1fea40c01c7b42ac1cdc</u>	- 0.07115726 BTC	✓
125	2019-06-12 04:45:01	<u>217d4d8a4e70f6b7c47bf9</u> <u>05167405fedde524f949b3</u> <u>d7083e60972eeb91b12e</u>	- 0.00704742 BTC	✓
126	2019-06-12 04:45:01	<u>8c4d179851ab5ffacd7c1a</u> <u>1a89fb54730c94871ecbf8</u> <u>91c99465d3b634dec1d2</u>	- 0.03844864 BTC	✓
127	2019-06-12 04:45:01	<u>8c4d179851ab5ffacd7c1a</u> <u>1a89fb54730c94871ecbf8</u> <u>91c99465d3b634dec1d2</u>	- 0.02114350 BTC	✓
128	2019-06-12 04:45:01	<u>8c4d179851ab5ffacd7c1a</u> <u>1a89fb54730c94871ecbf8</u> <u>91c99465d3b634dec1d2</u>	- 0.02114350 BTC	✓
129	2019-06-12 04:38:23	<u>fda1b3554af577a01aa552</u> <u>6670e5ada72c3b793abf9d</u> <u>e57f27322597ce4a8901</u>	+ 0.02114350 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-12 04:38:23	<u>23160f61db34cc1ff345e767b8ac6470faf308d09c1812db344bbd8b248710f2</u>	+ 0.00704742 BTC	✓
131	2019-06-12 04:38:23	<u>cac6cf1cb0373c67e185d4bf2afd33b4b925a7fd1d848f5e37e67e6d085eb69b</u>	+ 0.08232954 BTC	✓
132	2019-06-12 04:38:23	<u>ccfa844c03edeba4db7cc65dca6560b0334d05d4ecccd9af01d66ca0887bfdb6</u>	+ 0.02114350 BTC	✓
133	2019-06-12 04:38:23	<u>f3b00a4f2fbad7a178a53af30a4eb83d5de68b9105fce4dd65ad7292da462816</u>	+ 0.07115726 BTC	✓
134	2019-06-12 04:38:23	<u>c76f416245d45c99411270ee8b00b5bbb84ec200034705016127b4e613874a94</u>	+ 0.03844864 BTC	✓
135	2019-06-12 04:32:13	<u>574e2f22c0d8259c5ca8e117473ca8ed27c6a1262bf5ac0551606b2ec80bb9ad</u>	+ 0.60853306 BTC	✓
136	2019-06-12 04:32:13	<u>8f84a99c06bb3075d7570891f6a02cc88ad0eed44988b57024c940018324d995</u>	+ 0.30812787 BTC	✓
137	2019-06-07 02:04:37	<u>35bdae5de4164890b205dbf0272aa21eb2acce9679e53690eae038abcb344244</u>	- 0.02037406 BTC	✓
138	2019-06-07 02:04:37	<u>35bdae5de4164890b205dbf0272aa21eb2acce9679e53690eae038abcb344244</u>	- 0.02037406 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-07 02:04:37	<u>01929245a5555da29c1a0a9600d95ec037112ef30489de373fa3e89bb95e7f9e</u>	- 0.06780074 BTC	✓
140	2019-06-07 02:04:37	<u>4baa4a7d3586d5fc4cd6bd8d7ae8c0164d721c5e2d79b9f4b54daf9f7e6a2b4f</u>	- 0.03395677 BTC	✓
141	2019-06-07 01:51:58	<u>4297c123d04ce616daabea75edc663c73b63ee5e813c80e499972a54008d7d9f</u>	+ 0.06780074 BTC	✓
142	2019-06-07 01:51:58	<u>77b5d6ad71860565d4766daca027c2fde5ea0d74344b9565d7218045e70924a5</u>	+ 0.03395677 BTC	✓
143	2019-06-07 01:51:58	<u>2d98a4799ad65c635203816bb6683e136ebb85dc0f4ba31264e5219131afe5d0</u>	+ 0.02037406 BTC	✓
144	2019-06-07 01:46:56	<u>6cd0e3fa375d754f099b2551ac391b5d8f0e97d4ffd955f320251325b26270b4</u>	+ 0.02037406 BTC	✓
145	2019-06-05 03:52:20	<u>0e504e5cffb445acb0af5f7048532b9ef32107ef63fbeeaea248cc305932565f6</u>	- 0.39130101 BTC	✓
146	2019-06-05 03:44:31	<u>24006a5a40c71dca0cdb93bd19b811d37e0ff4dcd7c81991cf2dab7733061b35</u>	- 0.07950578 BTC	✓
147	2019-06-05 03:41:14	<u>cc9bf20b2640910f5bf389473bdaed1f857113f08ae31a3dceb3a85a32e960e1</u>	+ 0.39130101 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-05 03:41:12	<u>93ecd0849ddb97c5505880</u> <u>4d2f779ff02b0a49c19af1</u> <u>2d1efda2540951823da9</u>	- 0.00765275 BTC	✓
149	2019-06-05 03:41:12	<u>76d1b932069a0ff58ae6f0</u> <u>c69dbdef8c11f1ca333628</u> <u>fe029cf95685ead222e8</u>	- 0.03524062 BTC	✓
150	2019-06-05 03:41:12	<u>e86de349216504a900e1d6</u> <u>174d67557fb6dee2eaa54b</u> <u>56eaed39007de82f6fb6</u>	- 0.02455060 BTC	✓
151	2019-06-05 03:41:12	<u>e86de349216504a900e1d6</u> <u>174d67557fb6dee2eaa54b</u> <u>56eaed39007de82f6fb6</u>	- 0.02296060 BTC	✓
152	2019-06-05 03:41:12	<u>e86de349216504a900e1d6</u> <u>174d67557fb6dee2eaa54b</u> <u>56eaed39007de82f6fb6</u>	- 0.02296060 BTC	✓
153	2019-06-05 03:41:12	<u>1c4b7bccbfde9920d1a4fb</u> <u>0c60c4b8fd5becb6740543</u> <u>d7ff32ce1f4b2d5eef4</u>	- 0.01567351 BTC	✓
154	2019-06-05 03:12:23	<u>2644672efe427c232f3fa1</u> <u>db834c97091b38c1383d23</u> <u>0be7db808556562edf02</u>	+ 0.01567351 BTC	✓
155	2019-06-05 03:12:23	<u>7cc1be8642b2c8c861ecff</u> <u>08a2cd5c5537ca08f4250c</u> <u>c809dbfea37d417a6fc0</u>	+ 0.00765275 BTC	✓
156	2019-06-05 03:12:23	<u>85343db22159e08c6bfba1</u> <u>8c3acf66ce3d3909bda1c3</u> <u>ab6a075ef38156a2122f</u>	+ 0.02296060 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-05 03:12:23	<u>93e9606c344523b8041702</u> <u>ebb88fa0ea6907b6ffd821</u> <u>dd2957697edfcd86efce</u>	+ 0.02455060 BTC	✓
158	2019-06-05 03:12:23	<u>7a3c90069d1a617b2d5e22</u> <u>591aa31276c69ff502d987</u> <u>36df5a67e0f42e863c0d</u>	+ 0.02296060 BTC	✓
159	2019-06-05 03:12:23	<u>f477b4c71c663c9bf09b0f</u> <u>a0093bdf82f308585dd42f</u> <u>c0866a7f360fadadd7cc</u>	+ 0.07950578 BTC	✓
160	2019-06-05 03:12:23	<u>3d1711a5581854c8791a2f</u> <u>127542c801d6b994d2cb62</u> <u>37e51ba32093b7cdef0f</u>	+ 0.03524062 BTC	✓
161	2019-06-02 21:48:00	<u>40a49cadc49d6cc5b7c297</u> <u>5d6c5644f71c37fa830c1e</u> <u>c47e4a2191c0f1548da4</u>	- 0.02353152 BTC	✓
162	2019-06-02 21:42:51	<u>a85908e5dd5f4568e4fe05</u> <u>d311c5e4c384c2105f54e3</u> <u>c97244cddf5026dc6e64</u>	- 0.02679493 BTC	✓
163	2019-06-02 07:05:12	<u>83c84cb9c763362d35d491</u> <u>b0d07f283b2ec22172f5be</u> <u>cdd1230659dfd632408c</u>	- 0.06746130 BTC	✓
164	2019-06-02 07:05:12	<u>83c84cb9c763362d35d491</u> <u>b0d07f283b2ec22172f5be</u> <u>cdd1230659dfd632408c</u>	- 0.06746130 BTC	✓
165	2019-05-31 03:58:36	<u>acecd37abc9704818f0096</u> <u>35356a22bca5d35c76714b</u> <u>cfb31face18c3fa1b713</u>	+ 0.06746130 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-31 03:58:36	<u>c06a86340c88fa31d2ee60</u> <u>4152bc76946290b3481724</u> <u>d98f2fe8bc88517b47c2</u>	+ 0.02353152 BTC	✓
167	2019-05-31 03:58:22	<u>5044d78cad849af396d51e</u> <u>2053f9d59cb5fd0a5c35fa</u> <u>5ff76414ba2c1ac2c5ef</u>	+ 0.02679493 BTC	✓
168	2019-05-31 02:34:29	<u>1c5d7dd686c500a73e3abc</u> <u>7ff0c4f572b57b1bef3b4e</u> <u>207901b3f462a28f8586</u>	+ 0.06746130 BTC	✓
169	2019-05-29 05:50:36	<u>fe002b9cc37b51be5d82a6</u> <u>627753122927b4c42229de</u> <u>30083c122262a347c4bc</u>	- 0.55973154 BTC	✓
170	2019-05-29 05:50:36	<u>46ea96887891e712353488</u> <u>b71b427938293f21c56075</u> <u>aa7fd4639e5a887129dc</u>	- 0.06760108 BTC	✓
171	2019-05-29 05:50:36	<u>b5595d275168f5d6a980f2</u> <u>421a11cf470070bbaaf6ec</u> <u>37aca4b86a1dbd1ad806</u>	- 0.03154394 BTC	✓
172	2019-05-29 05:50:36	<u>b5595d275168f5d6a980f2</u> <u>421a11cf470070bbaaf6ec</u> <u>37aca4b86a1dbd1ad806</u>	- 0.02949865 BTC	✓
173	2019-05-29 05:50:36	<u>b5595d275168f5d6a980f2</u> <u>421a11cf470070bbaaf6ec</u> <u>37aca4b86a1dbd1ad806</u>	- 0.02949865 BTC	✓
174	2019-05-29 05:50:36	<u>eda696e57b23ee97c99f30</u> <u>956f5e5b3236ef32ec5df2</u> <u>67d205bcba0f7c5d8774</u>	- 0.09925283 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-29 05:50:36	<u>5df16c9e21732d19732de3</u> <u>37c1c71e4b9ccc3c55bee2</u> <u>2967703340961c81d31c</u>	- 0.02888410 BTC	✓
176	2019-05-29 05:50:36	<u>67a7cbc57561bbd8d659b9</u> <u>817ac80c7dec6edf620a9b</u> <u>fd4743578b007016aaa5</u>	- 0.21845822 BTC	✓
177	2019-05-29 04:30:59	<u>1fa42907773d453e9f8527</u> <u>8284a9832fbda246f72b89</u> <u>70a0b10a2313f81fb34b</u>	+ 0.55973154 BTC	✓
178	2019-05-29 04:30:59	<u>b48460ccc730c46f0a97f5</u> <u>0854b6d36a90861ffe3da6</u> <u>a2958a4824a1142dc014</u>	+ 0.09925283 BTC	✓
179	2019-05-29 04:01:29	<u>bf5232f5217af882168045</u> <u>97e0a3fdab0d56c6bc5678</u> <u>c2c9c33359fffaa68403</u>	+ 0.06760108 BTC	✓
180	2019-05-29 04:01:29	<u>60dae0555f3519b1553989</u> <u>129cc419e1243169e75052</u> <u>68d2aa120ba429eb6c42</u>	+ 0.02949865 BTC	✓
181	2019-05-29 04:01:29	<u>606a32a02a4641b340f985</u> <u>5fb711f0fdb59b55d3b841</u> <u>e6330c1382b426f5fc08</u>	+ 0.02888410 BTC	✓
182	2019-05-29 04:01:29	<u>d0210390d25661518f2fd4</u> <u>b6a181e32c1e7a1f3195c9</u> <u>7fbd86156e89e6772d88</u>	+ 0.21845822 BTC	✓
183	2019-05-29 04:01:29	<u>168d5fdc7adbdc81b557f5</u> <u>802f18887fb16f791107ee</u> <u>4e0b7af2a070d62ac328</u>	+ 0.02949865 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-29 03:54:37	<u>749bb788c19c15ec2b900161e6fd7f7538ea856de5c99459f4f265f03c471c89</u>	+ 0.03154394 BTC	✓
185	2019-05-20 06:26:26	<u>fc72ea6a20942abd0147c469ca26b25970ce09db8d109eb40f444ba73b58249d</u>	- 0.14462426 BTC	✓
186	2019-05-20 05:57:31	<u>d8adabaaa2bab77be103c180a9c2e4109fc363d1c6cbfff657365892c3b06cd2</u>	- 0.20878201 BTC	✓
187	2019-05-20 05:40:35	<u>df83935532dda6fb3d9a3fb3d2a0fef528b1be8b5977b8c77d995485224169c0</u>	- 0.39894674 BTC	✓
188	2019-05-20 04:00:18	<u>45b081f7b324027731d46da1fc1e1ea243fe5860f92bc112b5ac8e7991e8059f</u>	- 0.09198269 BTC	✓
189	2019-05-20 04:00:18	<u>45b081f7b324027731d46da1fc1e1ea243fe5860f92bc112b5ac8e7991e8059f</u>	- 0.07390285 BTC	✓
190	2019-05-20 04:00:18	<u>45b081f7b324027731d46da1fc1e1ea243fe5860f92bc112b5ac8e7991e8059f</u>	- 0.04500421 BTC	✓
191	2019-05-20 03:54:23	<u>11957cf7da75edb0177fcfc20f94ac02616385917037911aca309eaa8b643250</u>	- 0.02700252 BTC	✓
192	2019-05-20 03:54:23	<u>11957cf7da75edb0177fcfc20f94ac02616385917037911aca309eaa8b643250</u>	- 0.02700252 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-20 03:54:23	<u>edb0b13c86acc10b8d6b73</u> <u>2e56137f24a2742e7a40ee</u> <u>3d6cf74971d41a165084</u>	- 0.01462066 BTC	✓
194	2019-05-20 03:54:23	<u>edb0b13c86acc10b8d6b73</u> <u>2e56137f24a2742e7a40ee</u> <u>3d6cf74971d41a165084</u>	- 0.00968618 BTC	✓
195	2019-05-20 03:52:15	<u>d3104fd44173125b691b6f</u> <u>66e198598ab578e59a322d</u> <u>05ca565d2c6f7918667d</u>	+ 0.20878201 BTC	✓
196	2019-05-20 03:52:15	<u>bc9e938ec6007b96893044</u> <u>b33a127d468e7569495bc1</u> <u>25faf29d8e1f0d509d07</u>	+ 0.39894674 BTC	✓
197	2019-05-20 03:51:22	<u>96546a2f09778e1ec4930a</u> <u>bbd8456cd043d30d0190e1</u> <u>1a77cd724eec4f34f111</u>	+ 0.02700252 BTC	✓
198	2019-05-20 03:51:22	<u>2ecea81c1c1c9e3c624802</u> <u>de7297ee393cb02fd284c4</u> <u>e4a4167aaa75dd16d35a</u>	+ 0.01462066 BTC	✓
199	2019-05-20 03:51:22	<u>3d671b4d7cd87e697987ed</u> <u>86ab3b3457a4cea122aee1</u> <u>21a38236272a2010de7e</u>	+ 0.07390285 BTC	✓
200	2019-05-20 03:51:22	<u>c7ae2a34a9caa1411e3761</u> <u>f0cf58f2f91359b3a3508d</u> <u>e70bd01f9f0c7d786d1d</u>	+ 0.02700252 BTC	✓
201	2019-05-20 03:44:37	<u>1ea584a5e756b0040c3139</u> <u>ddd19ea98295dad21424fc</u> <u>2bf75acc6f375d6fd388</u>	+ 0.00968618 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-20 03:37:44	<u>455ad96b0c33b86ef3cec90e0c58e0eb9613ea6018d6cfd3588a632d48f9105a</u>	+ 0.04500421 BTC	✓
203	2019-05-20 03:37:44	<u>9dd9a5b585622d403818857b5ea767b95155efd52debeeeddf0f16446a166461</u>	+ 0.14462426 BTC	✓
204	2019-05-20 03:37:44	<u>4e91240e3fb3a39c86b82e932d84d9153a2279130eb7f272cfc391126fa3d0b</u>	+ 0.09198269 BTC	✓
205	2019-05-11 15:38:30	<u>11cf46046cfee609fae4f9bf3227b6607a00c47d384485ebe2cd34a0e64fa999</u>	- 0.47083180 BTC	✓
206	2019-05-10 05:37:30	<u>57f9771568d0cbe59b86283f5453ffec172e49dc83c53c43eec13005c46cfbd2</u>	- 0.09309021 BTC	✓
207	2019-05-10 05:37:30	<u>02bf544672581bda5f373c0c80241a590efe0426a9f4cdb934d0074fbd66c7d6</u>	- 0.00990520 BTC	✓
208	2019-05-10 05:37:30	<u>5c489c1f600d5843c831258b11ddc2bf2687a4cf3944ecb944a63660e98f6c2d</u>	- 0.18330887 BTC	✓
209	2019-05-10 05:29:21	<u>2720c0a417fe51f91eb3235303199c73256ad106929867aa862a85fb7ae6cf43</u>	+ 0.00990520 BTC	✓
210	2019-05-10 05:29:22	<u>105c0a2d49a3c18beb7c5cd8f92bd34bdaa460181e1b9234edea545e4acc6efe</u>	+ 0.09309021 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-05-10 05:29:22	<u>cb74960f37684107470630</u> <u>b920b3803e2652e0f6e463</u> <u>9d6f63f4bbc7a3f1579c</u>	+ 0.18330887 BTC	✓
212	2019-05-10 04:09:48	<u>975adef6f0d88ac2dbd0e0</u> <u>31504798029766234bfd7e</u> <u>363e90a51e74176a9f48</u>	+ 0.47083180 BTC	✓
213	2019-05-10 03:48:04	<u>c07f977056130b19fb6394</u> <u>0995ec6d7e61586e5f2feb</u> <u>b8ab0c1483444506f45b</u>	- 0.02767125 BTC	✓
214	2019-05-10 03:29:51	<u>f585932dc4b271b928b35a</u> <u>a3653f961195c78bdf7561</u> <u>54bc1548c0191efc6658</u>	+ 0.02767125 BTC	✓
215	2019-05-10 02:30:18	<u>ea32ecfac7782905878d7c</u> <u>602db37f8413fec99e47ab</u> <u>6c74572ba664ae6917ce</u>	- 0.00775994 BTC	✓
216	2019-05-10 02:30:18	<u>ea32ecfac7782905878d7c</u> <u>602db37f8413fec99e47ab</u> <u>6c74572ba664ae6917ce</u>	- 0.00775994 BTC	✓
217	2019-05-10 02:30:18	<u>941a57f068fbed29eaa7ae</u> <u>7f2d1e1220eae71fe7e56f</u> <u>a3f4468f8f3e6467e6e8</u>	- 0.01188838 BTC	✓
218	2019-05-10 02:30:18	<u>941a57f068fbed29eaa7ae</u> <u>7f2d1e1220eae71fe7e56f</u> <u>a3f4468f8f3e6467e6e8</u>	- 0.01188838 BTC	✓
219	2019-05-10 02:30:18	<u>941a57f068fbed29eaa7ae</u> <u>7f2d1e1220eae71fe7e56f</u> <u>a3f4468f8f3e6467e6e8</u>	- 0.01188838 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-10 02:06:50	<u>32b1a18124277da0dc93c3</u> <u>a52898a76703980567f558</u> <u>95acd9869c4a58a991a1</u>	+ 0.00775994 BTC	✓
221	2019-05-10 02:06:50	<u>b47ff629b84c8bca51b182</u> <u>32b5fcc28a800844bf0ee6</u> <u>eb88fc1cf853ec70f267</u>	+ 0.00775994 BTC	✓
222	2019-05-10 02:06:50	<u>56bed86ec3b2b9a59d2ad5</u> <u>a30c0e16770ca762ba4bf1</u> <u>f8386dba8e04fea8a70c</u>	+ 0.01188838 BTC	✓
223	2019-05-10 02:06:50	<u>264e36e03220c702c83fb0</u> <u>59e9976f2b791f1100c0aa</u> <u>af332fe77ddcf44cebb4</u>	+ 0.01188838 BTC	✓
224	2019-05-10 02:06:50	<u>dd9c382a8d100edd4e9c1b</u> <u>a98b4d14d3acc1d34ca86c</u> <u>4e31d0bc1f807a7b0300</u>	+ 0.01188838 BTC	✓
225	2019-05-10 02:06:50	<u>1b08c44c7d21b7b206fc64</u> <u>aca4e1845c1e909f6bbc47</u> <u>ab69d6f3b6b0bf80deca</u>	- 0.04611927 BTC	✓
226	2019-05-10 02:06:50	<u>e4974118d374aa1ca50b58</u> <u>aecf29ee577c6d172234e9</u> <u>c599b8766be159979a27</u>	- 0.07299388 BTC	✓
227	2019-05-10 02:03:15	<u>59027998107e47cb052130</u> <u>1a838a7973014f6932815b</u> <u>4d1aa7fe955cf856f9b0</u>	- 0.02767125 BTC	✓
228	2019-05-10 02:03:15	<u>f536f78dac869e60b1475c</u> <u>4d0e513bef7bf5498d6d18</u> <u>131d88d5f8d75ef703ff</u>	- 0.00922324 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-10 01:44:45	<u>da9c395b4b78d487b1ea41e92f59f5456458edddc16451b9b8677161b38b7387</u>	+ 0.04611927 BTC	✓
230	2019-05-10 01:44:45	<u>979b03bc22bec2c22a5175a789cbb2012f1bf76c8d7308dad96ab79162955a5</u>	+ 0.00922324 BTC	✓
231	2019-05-10 01:44:45	<u>b57e922e3b86c430c3afa4b58eec9127e4499b6ca01ed65ef70360aea664bb80</u>	+ 0.02767125 BTC	✓
232	2019-05-10 01:44:45	<u>47561c8f5fa68ab2477c709b0c802dfeaf0ca57872d400079a3f828292b63aab</u>	+ 0.07299388 BTC	✓
233	2019-05-03 08:21:23	<u>81618ef01e4de328cbc156db08c790e00bf2e85c0bda6a47da9d28bb1935f4dd</u>	- 0.52871689 BTC	✓
234	2019-05-03 02:23:42	<u>3c2bfff108ca74bcf42598e90cb39f19f8633770c5de1c91df11112bc083ebe8</u>	- 0.21965397 BTC	✓
235	2019-05-03 02:15:28	<u>cb5c634120c6da294b34532cc9d53040e04df45b37c50f4e8e784d0200bba285</u>	- 0.09476159 BTC	✓
236	2019-05-03 01:52:32	<u>93addf7e3c06493b3e8b80d39dbe33d4c43e60cb1c330678a709549972d7227a</u>	+ 0.52871689 BTC	✓
237	2019-05-03 01:52:32	<u>8419a881a8622446d18ce6a4090828af65d753198b20eb121a9f5b3b708cc549</u>	- 0.00939073 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-05-03 01:52:32	<u>60a2d892d52f49c5ece3dd</u> <u>5de4cee7b86680292b6fa7</u> <u>2ab2c2b1cc071cdc6cb5</u>	- 0.02816887 BTC	✓
239	2019-05-03 01:52:32	<u>60a2d892d52f49c5ece3dd</u> <u>5de4cee7b86680292b6fa7</u> <u>2ab2c2b1cc071cdc6cb5</u>	- 0.02816887 BTC	✓
240	2019-05-03 01:52:32	<u>60a2d892d52f49c5ece3dd</u> <u>5de4cee7b86680292b6fa7</u> <u>2ab2c2b1cc071cdc6cb5</u>	- 0.02816887 BTC	✓
241	2019-05-03 01:52:32	<u>3d8c1dab72d61ed5b3a486</u> <u>0e874348d4a0b655c467be</u> <u>d82ea28cc6035c3d3a0d</u>	- 0.04447848 BTC	✓
242	2019-05-03 01:40:32	<u>23eec59ff5ce8553f96d87</u> <u>c1b8cdb0c64704be359457</u> <u>cf31294d644421da06e9</u>	+ 0.21965397 BTC	✓
243	2019-05-03 01:40:32	<u>c824cc469c69ffec6ec7fc</u> <u>fa8f5d041f0f2ea0d7f071</u> <u>899e76e80ce0a358b014</u>	+ 0.02816887 BTC	✓
244	2019-05-03 01:40:32	<u>f3701c29fdc5419033c4f4</u> <u>85858d0a4c015e74530175</u> <u>18a9bdedcc77a6f7c08b</u>	+ 0.09476159 BTC	✓
245	2019-05-03 01:40:32	<u>1f3f958ce84212600e6a9e</u> <u>65c4157ddc1c1ce33ce4e7</u> <u>0fcfca67d002ac443f2b</u>	+ 0.04447848 BTC	✓
246	2019-05-03 01:40:32	<u>b6e138eb77c7108be15fab</u> <u>fe48830810cc7fb6eb7aad</u> <u>a3dd425c01010154cdc2</u>	+ 0.00939073 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-05-03 01:40:32	<u>d43b58ac5d39f1749eec66</u> <u>364707202dd37fcf145847</u> <u>493b371f8138ef4d1e1b</u>	+ 0.02816887 BTC	✓
248	2019-05-03 01:40:32	<u>49cca01acc59d3e6d9978b</u> <u>42e602e952415c4646a570</u> <u>b2a1fc9503fba661d590</u>	+ 0.02816887 BTC	✓
249	2019-04-26 04:22:31	<u>326f65a96959f0ada512be</u> <u>8237df41bdc58c0346788f</u> <u>09bc24c88bac04582364</u>	- 0.03739217 BTC	✓
250	2019-04-26 04:22:31	<u>326f65a96959f0ada512be</u> <u>8237df41bdc58c0346788f</u> <u>09bc24c88bac04582364</u>	- 0.03739217 BTC	✓
251	2019-04-26 04:22:31	<u>326f65a96959f0ada512be</u> <u>8237df41bdc58c0346788f</u> <u>09bc24c88bac04582364</u>	- 0.03739217 BTC	✓
252	2019-04-26 04:22:31	<u>d904e006e5167232f60466</u> <u>a233d78cf6af7285647f04</u> <u>c8387d3ecd46168789c5</u>	- 0.01246345 BTC	✓
253	2019-04-26 04:22:31	<u>c8929f1c897113ca9730d0</u> <u>bda4e3a3942c6ac7fa94e1</u> <u>27a9776f285a1e0e38db</u>	- 0.06232088 BTC	✓
254	2019-04-26 04:22:31	<u>cc4c9300cc641ae8736f19</u> <u>19e609f17d18ae49c29711</u> <u>7c27471c83fdf18cdfc7</u>	- 0.28314745 BTC	✓
255	2019-04-26 04:22:31	<u>cc4c9300cc641ae8736f19</u> <u>19e609f17d18ae49c29711</u> <u>7c27471c83fdf18cdfc7</u>	- 0.19391987 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-26 04:22:31	<u>cc4c9300cc641ae8736f19</u> <u>19e609f17d18ae49c29711</u> <u>7c27471c83fdf18cdfc7</u>	- 0.12579137 BTC	✓
257	2019-04-26 04:13:08	<u>1dd28a6a8a035c8ae4f1a1</u> <u>b2a604c89ed6b840b1ead0</u> <u>dac3053764ffc93976cf</u>	+ 0.06232088 BTC	✓
258	2019-04-26 04:04:20	<u>e4af5989dd95f7b5834a7b</u> <u>2ec93b4a97d94f24f1acc6</u> <u>d43dceb30c9a411dbcf6</u>	+ 0.03739217 BTC	✓
259	2019-04-26 04:04:20	<u>67b9eeb84de3194f218e2d</u> <u>ed575ad2420f8e5ce4e3dd</u> <u>932d90543d9b948207c0</u>	+ 0.03739217 BTC	✓
260	2019-04-26 04:04:20	<u>26d52a2f827c7bbd265e7d</u> <u>841dfa066465ae1e370249</u> <u>5672ad0bec99808f7a82</u>	+ 0.03739217 BTC	✓
261	2019-04-26 04:04:20	<u>7162a9e08af37c68618b06</u> <u>2d17bd0dfed1ceb025a216</u> <u>b3a8d0702e1335e1c052</u>	+ 0.12579137 BTC	✓
262	2019-04-26 04:04:20	<u>c18b00f1bb7616f8e45bd9</u> <u>44ac6ca05e162c12f0d4cd</u> <u>40858e33fb214fcc541d</u>	+ 0.01246345 BTC	✓
263	2019-04-26 04:04:20	<u>bfed1939342379c9cdd0f9</u> <u>039618c7035ef6603643aa</u> <u>5f82472e387493d4911b</u>	+ 0.19391987 BTC	✓
264	2019-04-26 03:54:21	<u>ef8ec44e7a98847f46506c</u> <u>dc334e9cd3495706ca1bc8</u> <u>d97c00cc2e3b65f8a648</u>	+ 0.28314745 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-20 00:22:31	<u>669685e43680dc32a8892c</u> <u>f1fdfb42c690d839353fcf</u> <u>3a4f4ee0e71b87b007d6</u>	- 0.38868792 BTC	✓
266	2019-04-19 14:22:22	<u>a500a6ba568a6f7f805419</u> <u>9cb27da0358600737e35f8</u> <u>60eada473ffbc1e14c41</u>	- 0.27013377 BTC	✓
267	2019-04-19 05:37:24	<u>914134724fb66c57534bac</u> <u>eaf9d104e39095b4a97f8c</u> <u>b9495acf26932e28d119</u>	- 0.12272128 BTC	✓
268	2019-04-19 04:44:47	<u>6d72b54ce79f24c95ed053</u> <u>78448e1e5a88e4267481b6</u> <u>b0267d3245c08111861b</u>	- 0.00875573 BTC	✓
269	2019-04-19 04:44:47	<u>b7846bf71917517dd00549</u> <u>846a0cdd7983a0a9150a86</u> <u>abc471eff170528efa74</u>	- 0.03368518 BTC	✓
270	2019-04-19 04:44:47	<u>b7846bf71917517dd00549</u> <u>846a0cdd7983a0a9150a86</u> <u>abc471eff170528efa74</u>	- 0.03368518 BTC	✓
271	2019-04-19 04:44:47	<u>b7846bf71917517dd00549</u> <u>846a0cdd7983a0a9150a86</u> <u>abc471eff170528efa74</u>	- 0.03368518 BTC	✓
272	2019-04-19 04:39:27	<u>9d16112a529aa7d7f4142d</u> <u>1ea7a22ce657f2edca09b7</u> <u>81835c4aa47ac21a2fbe</u>	+ 0.12272128 BTC	✓
273	2019-04-19 04:39:27	<u>4dd4c12a329079de9e7628</u> <u>7343296d3bb50fc44ebe2a</u> <u>08fc76c3942537941753</u>	+ 0.03368518 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-04-19 04:39:27	<u>f9f9dd4841cc72e2b89280</u> <u>6ab7d3e903f333e429c530</u> <u>60ee725e1e7ed82580e3</u>	+ 0.03368518 BTC	✓
275	2019-04-19 04:39:27	<u>97f128e45f8bd3b9bc4e0d</u> <u>5101f56cc891f244569f22</u> <u>2b761fe9d2e510ef9d3c</u>	+ 0.03368518 BTC	✓
276	2019-04-19 04:39:27	<u>19e134805e254a48e07d62</u> <u>d3d5176f17db0c78353ad3</u> <u>96c2d85a746d6e40744b</u>	+ 0.00875573 BTC	✓
277	2019-04-19 04:39:27	<u>386474020a4410e5663ab7</u> <u>277328a81d28ea3d997b64</u> <u>3d7912c43f438db07013</u>	+ 0.27013377 BTC	✓
278	2019-04-19 04:39:27	<u>3f6bbc7384e4400693b03b</u> <u>22d391cbd1f30b2a194abf</u> <u>2ddd7ce5b4f0e60fcb28</u>	+ 0.38868792 BTC	✓
279	2019-04-13 08:51:37	<u>b2d6f782076353d8fd9d25</u> <u>4eda1c0f5b2f0c45c76fed</u> <u>8432152ea7863185a5e9</u>	- 0.37959569 BTC	✓
280	2019-04-12 03:20:39	<u>28e75a6de595b249115af9</u> <u>b306b92e3fdb16dfba68a5</u> <u>13d966d7949d773670d1</u>	- 0.03649018 BTC	✓
281	2019-04-12 03:20:39	<u>65a4264a9bb89fe89cff6d</u> <u>a8db009371e69d82a113a0</u> <u>cb1ef0b2b810aea17291</u>	- 0.11287255 BTC	✓
282	2019-04-12 03:20:39	<u>06159c0998488dddf98356</u> <u>b69935c5c838b2755a52b9</u> <u>e5427520fe907f10c770</u>	- 0.03649018 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-04-12 03:20:39	<u>06159c0998488dddf98356</u> <u>b69935c5c838b2755a52b9</u> <u>e5427520fe907f10c770</u>	- 0.03649018 BTC	✓
284	2019-04-12 03:20:39	<u>b0554beb8d4dc5c924ab02</u> <u>11b4c14cefc7721136899b</u> <u>ae5d2706251b27661d18</u>	- 0.20878899 BTC	✓
285	2019-04-12 03:04:35	<u>3bf3b2d31f3a5b3efc27be</u> <u>1e80937a95c7339e39b6f0</u> <u>a58642e2cf4b62308f27</u>	+ 0.03649018 BTC	✓
286	2019-04-12 03:04:35	<u>854f95f5942c20aa5fd169</u> <u>c0b7f9fee8990cf99d7be8</u> <u>d2950b4ae0a6e744eac7</u>	+ 0.11287255 BTC	✓
287	2019-04-12 03:04:35	<u>a022f6a63f33cc0e343259</u> <u>18a51a3bda7e3d11c1c6e8</u> <u>bd0082e6a3847c4ce485</u>	+ 0.37959569 BTC	✓
288	2019-04-12 03:04:35	<u>cd5d75fcf4d15fc654b77a</u> <u>6a8eb140b39e12cf71ab02</u> <u>7061ae45bb211f128144</u>	+ 0.20878899 BTC	✓
289	2019-04-12 03:03:44	<u>a8a2f4658f1b634e2ed096</u> <u>e3bd7a2711873c8799dea9</u> <u>402a2ceb063e0f89da83</u>	+ 0.03649018 BTC	✓
290	2019-04-12 03:03:44	<u>aabf317ed44e9f066c36b8</u> <u>d2766825589c190a31c474</u> <u>8870f9f382acc4559f06</u>	+ 0.03649018 BTC	✓
291	2019-04-07 13:49:25	<u>ca9edfaf9d24f33b3700a1</u> <u>684c2f31d7d3754437e3df</u> <u>00e75518e56285fbd24f</u>	- 0.02230920 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-04-07 09:41:58	<u>ad275055b18d6c0dab0dfe</u> <u>eda41d6ffefa111739e645</u> <u>1870c2e6e174ccc58590</u>	- 0.03836986 BTC	✓
293	2019-04-07 09:28:21	<u>7ae558a08b1771d4c4f918</u> <u>2077fd676acd49a3da5afb</u> <u>2bfcdfaef376ccdb9121</u>	- 0.03837182 BTC	✓
294	2019-04-05 17:30:43	<u>8b2956e67bbc9c3734886d</u> <u>245d1b6f71043996e8981c</u> <u>a40f02a7286d98318300</u>	- 0.13093151 BTC	✓
295	2019-04-05 11:19:04	<u>83bc76fa1e21056a9fc6f2</u> <u>162c42f51b8f03287fe6c7</u> <u>6cbce18a781808bea9f1</u>	- 0.26838943 BTC	✓
296	2019-04-05 11:09:00	<u>3a202b95ae62a9b9ac7e4e</u> <u>69ea5bbd4a22ff04e61100</u> <u>0697fe6b17a8e991331d</u>	- 0.34225245 BTC	✓
297	2019-04-05 03:46:34	<u>00c95ff3cac8f10c216852</u> <u>8dee06bac3bebab94c057c</u> <u>09e2bb0e814a33c7e3e7</u>	+ 0.03836986 BTC	✓
298	2019-04-05 03:46:34	<u>38bc33c5a3ce65920a4925</u> <u>26cb5c30568444485f1455</u> <u>cdab402796c18c629740</u>	+ 0.34225245 BTC	✓
299	2019-04-05 03:46:34	<u>7ce51a522535fa7bd5ad29</u> <u>1ee813e20115b4516c251d</u> <u>9523324ece20ffc0bbdb</u>	+ 0.13093151 BTC	✓
300	2019-04-05 03:46:34	<u>74b4ebc32171d745b2b7c9</u> <u>906b32bbe0a9292992cb4</u> <u>4b2c782414f7c60d4c33</u>	+ 0.26838943 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-05 03:40:53	<u>095e828ab3e7ed47cc7567</u> <u>b4b92366fdfa9c0b9f826b</u> <u>a25ac435d863ff59370e</u>	+ 0.03837182 BTC	✓
302	2019-04-05 03:40:53	<u>53f37e274de01070fdaf00</u> <u>0d438eb06da0a2c643cf</u> <u>755a13fc44b78f27ab47</u>	+ 0.02230920 BTC	✓
303	2019-03-29 03:37:07	<u>ece39bab75126a2dc0703d</u> <u>df7467f5e4fa0bf5941365</u> <u>c9a6aa0f3939acc4be83</u>	- 0.54790112 BTC	✓
304	2019-03-29 00:41:36	<u>ce5a5d67c6f7b6a360ffa7</u> <u>42095208817e4b6f13fa85</u> <u>edd6b52adee558060389</u>	- 0.18403851 BTC	✓
305	2019-03-29 00:41:36	<u>ce5a5d67c6f7b6a360ffa7</u> <u>42095208817e4b6f13fa85</u> <u>edd6b52adee558060389</u>	- 0.16081531 BTC	✓
306	2019-03-28 23:32:58	<u>851f6f93f30df7d7d895eb</u> <u>c99d971b1db4a00dd289bb</u> <u>d0493ce47d97abb41c10</u>	- 0.05155455 BTC	✓
307	2019-03-28 23:12:30	<u>d0f21e27ba1aa025c8d53b</u> <u>58e87db2ca8c9e9f339736</u> <u>b23ec2503594b0cf40ce</u>	+ 0.05155455 BTC	✓
308	2019-03-28 23:12:30	<u>7415e1db207505491ae87b</u> <u>3595e78aca8f3bd37118f4</u> <u>89a32fdb482d7d70cced</u>	+ 0.16081531 BTC	✓
309	2019-03-28 23:12:30	<u>f76e12841616815d756d16</u> <u>2c7d54f1fa14ab254861e8</u> <u>3601fcf27716380bdd73</u>	+ 0.54790112 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-03-28 23:10:16	<u>1125421974120119901b0c</u> <u>2002b68483ce6ef42b9fc3</u> <u>af74254dfffa9773165f7</u>	+ 0.18403851 BTC	✓
311	2019-03-22 03:35:37	<u>1b786db2d4c7365b19788c</u> <u>46bfb6426c921d002dd33f</u> <u>89ee90c1ed23ae110070</u>	- 0.25666427 BTC	✓
312	2019-03-22 03:35:37	<u>1b786db2d4c7365b19788c</u> <u>46bfb6426c921d002dd33f</u> <u>89ee90c1ed23ae110070</u>	- 0.14692603 BTC	✓
313	2019-03-22 02:07:46	<u>984983d9ed4a0004ebb5a1</u> <u>b581a679ffd829aa2cb3f4</u> <u>cc4899d3537893d4cf90</u>	- 0.30451489 BTC	✓
314	2019-03-22 01:50:13	<u>2cba025c49f70ee13a9fdb</u> <u>088d08fd1f14bcfe032bdf</u> <u>7583cc1b69c581a7f0e1</u>	+ 0.30451489 BTC	✓
315	2019-03-22 01:50:13	<u>0b133e4c1acef22a1f4ab0</u> <u>1dd3417bf40effcb1018ec</u> <u>e77e5c0bc0acc8fd0f0a</u>	+ 0.14692603 BTC	✓
316	2019-03-22 01:50:13	<u>c3488eea2a77d21c63e2fc</u> <u>639da9d25f9ba69cb4e5a5</u> <u>8818a979bea6fe2104a3</u>	+ 0.25666427 BTC	✓
317	2019-03-15 01:17:45	<u>0f9b6780afd42d369f355c</u> <u>e01c51c681ce56d76251c5</u> <u>f159c0a63ca49ea6c1b2</u>	- 0.35047947 BTC	✓
318	2019-03-15 01:17:45	<u>0f9b6780afd42d369f355c</u> <u>e01c51c681ce56d76251c5</u> <u>f159c0a63ca49ea6c1b2</u>	- 0.16094173 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-03-15 01:17:45	<u>0f9b6780afd42d369f355c</u> <u>e01c51c681ce56d76251c5</u> <u>f159c0a63ca49ea6c1b2</u>	- 0.16000738 BTC	✓
320	2019-03-15 00:38:40	<u>d6d5de64d2f1c4b64b1a23</u> <u>3b99ce3197911d0f674154</u> <u>e7ceb6ef3880b99a64ae</u>	+ 0.16094173 BTC	✓
321	2019-03-15 00:38:40	<u>b425e6797f6575347ff4b1</u> <u>fa3f0970dba65aff33a2b7</u> <u>3ef744230687e76f2586</u>	+ 0.35047947 BTC	✓
322	2019-03-15 00:38:40	<u>1dcb8d7f23884537fc94c7</u> <u>c5aaf333f453226a125907</u> <u>ed20e69ad4b068949a56</u>	+ 0.16000738 BTC	✓
323	2019-03-14 01:15:59	<u>0027f8b35c18f15a0a26c0</u> <u>def3dae92169d6af0e9bb5</u> <u>f2d81ae8509cfe2b0b0e</u>	- 0.01188531 BTC	✓
324	2019-03-14 01:15:59	<u>0027f8b35c18f15a0a26c0</u> <u>def3dae92169d6af0e9bb5</u> <u>f2d81ae8509cfe2b0b0e</u>	- 0.01188531 BTC	✓
325	2019-03-14 00:34:50	<u>0c8b4204dde753eeebfbf2</u> <u>560616387d60da37732679</u> <u>255059ce4f066c692074</u>	+ 0.01188531 BTC	✓
326	2019-03-14 00:34:50	<u>88ff8a3982695e088a0d10</u> <u>4c0fa8cad999a92d9143a5</u> <u>4d6272d0c4a6dac2f434</u>	+ 0.01188531 BTC	✓
327	2019-03-08 01:36:15	<u>c5a3eade4b4e25e71078d7</u> <u>44427d67ffd141145a3f7b</u> <u>ac1e559c84fa345c9b79</u>	- 0.13110337 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-03-08 01:25:48	<u>6887c3c2669497bc1f3077</u> <u>973e77b082884dfc9769e1</u> <u>c5a550e5084f0b26cbfb</u>	- 0.03010112 BTC	✓
329	2019-03-08 01:25:48	<u>cbdab77ba34ea8a784c460</u> <u>28f4c4727000b96701c384</u> <u>9ec7642c8ca48409b811</u>	- 0.03010112 BTC	✓
330	2019-03-08 01:00:01	<u>ea32cfd8395b25e4a9138f</u> <u>53d44fe697dc28f85650b9</u> <u>9323c8240bd45742263c</u>	+ 0.13110337 BTC	✓
331	2019-03-08 01:00:01	<u>da73a9d02629d8d31b634e</u> <u>51fc95db6fb899ba69cb39</u> <u>9f9f7e8d00605e65272b</u>	+ 0.03010112 BTC	✓
332	2019-03-08 01:00:01	<u>bacdef8a070c72c4d646b7</u> <u>3ce9adf40e11417c29d6ca</u> <u>0d9a93012bde325eb53b</u>	+ 0.03010112 BTC	✓
333	2019-03-07 02:23:47	<u>66d382a9b2b6818ca1f264</u> <u>248829e3670c1da4f89539</u> <u>06d55729818c694e2cd3</u>	- 0.05261211 BTC	✓
334	2019-03-07 02:23:47	<u>66d382a9b2b6818ca1f264</u> <u>248829e3670c1da4f89539</u> <u>06d55729818c694e2cd3</u>	- 0.04920404 BTC	✓
335	2019-03-07 02:23:47	<u>66d382a9b2b6818ca1f264</u> <u>248829e3670c1da4f89539</u> <u>06d55729818c694e2cd3</u>	- 0.03728924 BTC	✓
336	2019-03-07 01:26:01	<u>bf02982b82e8b52c218df9</u> <u>865cd26440b82d5040c485</u> <u>27bd1757547b6d39f82d</u>	+ 0.04920404 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2019-03-07 01:26:01	<u>6e2aa1489b700bfbf66435</u> <u>4ca38742697cd12c0ca15a</u> <u>fa84c578fdf18b5b66f4</u>	+ 0.03728924 BTC	✓
338	2019-03-07 01:00:33	<u>2ef20e0f4f1e030f8a80cf</u> <u>748d7a487766ebb4beafa0</u> <u>ced144fab8c557109eb</u>	+ 0.05261211 BTC	✓
339	2019-03-05 07:14:30	<u>0e6a1ac30f0ec02219e2ed</u> <u>666d496c511632b15f1148</u> <u>2a996956a8efc043c477</u>	- 0.09831395 BTC	✓
340	2019-03-05 06:00:34	<u>00bf9d575eb6f20742e7a3</u> <u>9dfe8315ab4116ff5b6f56</u> <u>8fc4289d3a877399c9d2</u>	+ 0.09831395 BTC	✓
341	2019-03-05 04:35:58	<u>9fe90dd132a1d65c31dd45</u> <u>989be26c5b931d3d58170c</u> <u>9ed0c108d6ada894f7a4</u>	- 0.21525814 BTC	✓
342	2019-03-05 03:52:15	<u>2d1db61542f05701047593</u> <u>9e69405ac69f4a91b5b119</u> <u>3f54c77f3f7f7e148a93</u>	- 0.09477907 BTC	✓
343	2019-03-05 03:33:45	<u>112dba605e7a00dcfa9c13</u> <u>13642a8513c7dcb4c53943</u> <u>60fa68be0d415afb4ba5</u>	+ 0.21525814 BTC	✓
344	2019-03-05 03:33:45	<u>bdf6c96eee706662dcf218</u> <u>09ee30f2c79bef6965419a</u> <u>edac8a00a036f6b29798</u>	+ 0.09477907 BTC	✓
345	2019-03-01 00:00:47	<u>a8a47b69dc056a241d2571</u> <u>d86e86a083e14ff2b566d9</u> <u>a68401112eb089587dd3</u>	- 0.13043000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2019-03-01 00:00:47	<u>a8a47b69dc056a241d2571</u> <u>d86e86a083e14ff2b566d9</u> <u>a68401112eb089587dd3</u>	- 0.13043000 BTC	✓
347	2019-02-28 21:30:19	<u>cbf7d8c4b6f79b7667809f</u> <u>5ced3b0d8302030ae5268f</u> <u>245420a16be1059e11d3</u>	+ 0.13043000 BTC	✓
348	2019-02-28 21:30:19	<u>d2b002cc3e80eabefc4a57</u> <u>d259490796c42e80fcdbfb</u> <u>b3e073fdd5d329ce21cf</u>	+ 0.13043000 BTC	✓
349	2019-02-27 23:55:47	<u>d4a134740f1624a8e1d218</u> <u>9f1697e251876e0ceb5a59</u> <u>ebc01e37a5f3a49a1340</u>	- 0.03464706 BTC	✓
350	2019-02-27 23:55:47	<u>d4a134740f1624a8e1d218</u> <u>9f1697e251876e0ceb5a59</u> <u>ebc01e37a5f3a49a1340</u>	- 0.03464706 BTC	✓
351	2019-02-27 23:55:47	<u>d4a134740f1624a8e1d218</u> <u>9f1697e251876e0ceb5a59</u> <u>ebc01e37a5f3a49a1340</u>	- 0.02510353 BTC	✓
352	2019-02-27 23:41:59	<u>7aef81741a2d97e71401b7</u> <u>87e3308d4995eeead1d37c</u> <u>8526a18c2322f29b4984</u>	+ 0.03464706 BTC	✓
353	2019-02-27 23:40:16	<u>e71df2ea967ab20603aeb0</u> <u>da47b072f01e71b8ca02d4</u> <u>d56e6579ebb98162af74</u>	+ 0.03464706 BTC	✓
354	2019-02-27 23:40:16	<u>275bab7b26b08fd3f4842a</u> <u>25e485e6ed953044f35757</u> <u>cad63b63fef980682ab0</u>	+ 0.02510353 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2019-02-27 02:13:00	<u>7495b162461c8d58a6b885</u> <u>f82d68964efa08f8f34dd5</u> <u>fb1c1993b00fd8bf651b</u>	- 0.01175862 BTC	✓
356	2019-02-27 02:13:00	<u>27876cd461f7223a59f15c</u> <u>902599c4708b2aca7992ce</u> <u>21913adce46759cbc7d7</u>	- 0.03057471 BTC	✓
357	2019-02-27 02:13:00	<u>27876cd461f7223a59f15c</u> <u>902599c4708b2aca7992ce</u> <u>21913adce46759cbc7d7</u>	- 0.02926437 BTC	✓
358	2019-02-27 01:03:09	<u>fa86e90c34654f23e00438</u> <u>ebb22ac44bdfe1c871b352</u> <u>4dc51905590d15afdf21</u>	+ 0.02926437 BTC	✓
359	2019-02-27 01:03:09	<u>19c85af647e154c11109e2</u> <u>26b593612e61b1d968987f</u> <u>1301c9531748311ba755</u>	+ 0.03057471 BTC	✓
360	2019-02-27 01:03:09	<u>8f61b9a0da40c33b4e8a88</u> <u>0a911b2808f0a12f38b9e6</u> <u>1e745ef16a3acd061f62</u>	+ 0.01175862 BTC	✓
361	2019-02-26 03:12:08	<u>44f774ad3faed41d971487</u> <u>2354633ac773639409cdbc</u> <u>928a6ea90b99c34b1ac7</u>	- 0.05489072 BTC	✓
362	2019-02-26 03:12:08	<u>44f774ad3faed41d971487</u> <u>2354633ac773639409cdbc</u> <u>928a6ea90b99c34b1ac7</u>	- 0.05489072 BTC	✓
363	2019-02-26 03:12:08	<u>a373d5ca4f7cade37b34c3</u> <u>3a4db152748805829becc8</u> <u>a451123bb5d8009eae72</u>	- 0.07981822 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2019-02-26 02:24:12	<u>c1572b8da426b96d679106</u> <u>228e4ad27b126258eb27a2</u> <u>15c905d953be9dd7f53b</u>	+ 0.05489072 BTC	✓
365	2019-02-26 02:21:59	<u>4189cb368cc95e0629df7b</u> <u>6443d72a66a93637c9806c</u> <u>ed225938a36b5e5d2332</u>	+ 0.07981822 BTC	✓
366	2019-02-26 02:21:59	<u>e943d3f755f936e567496b</u> <u>1b73fb83ff37fb62ec39a0</u> <u>5fcdc77fecb1c50987a5</u>	+ 0.05489072 BTC	✓
367	2019-02-22 03:11:12	<u>b292349a23776e7e41b0b1</u> <u>29618b5ae06976c85a8390</u> <u>c99fb57ce8525f3fc677</u>	- 0.03504812 BTC	✓
368	2019-02-22 03:11:12	<u>b292349a23776e7e41b0b1</u> <u>29618b5ae06976c85a8390</u> <u>c99fb57ce8525f3fc677</u>	- 0.03504812 BTC	✓
369	2019-02-22 03:11:12	<u>b292349a23776e7e41b0b1</u> <u>29618b5ae06976c85a8390</u> <u>c99fb57ce8525f3fc677</u>	- 0.02392759 BTC	✓
370	2019-02-22 02:58:44	<u>b53643c27a626f04cf409e</u> <u>13a62963c576708ef09012</u> <u>432b29e1b7ac520579db</u>	+ 0.02392759 BTC	✓
371	2019-02-22 01:31:55	<u>40da1fdf315e2010912cf2</u> <u>5b7ed960687b4296d2143f</u> <u>1d497b330d0dc1b61ef7</u>	+ 0.03504812 BTC	✓
372	2019-02-22 01:31:55	<u>c8355817b6e094d21f48a8</u> <u>87c36178c45b515fcea532</u> <u>a345d4a8858cec798368</u>	+ 0.03504812 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2019-02-21 04:41:50	<u>9a4f4a659966e3aa849d62</u> <u>44eb60604e3a703f562ac7</u> <u>4d1c31d6b8a005ad7e25</u>	- 0.02539900 BTC	✓
374	2019-02-21 04:01:39	<u>6c6999949c23dda46b0bfa</u> <u>ed8e925563f317f9a03c1a</u> <u>549afc9e8158e8879aab</u>	+ 0.02539900 BTC	✓
375	2019-02-21 02:00:32	<u>18605bac42bb6725d71d7d</u> <u>3542fd608439265f99bb2b</u> <u>26dcc733efc728b7e35a</u>	- 0.02642499 BTC	✓
376	2019-02-21 02:00:32	<u>18605bac42bb6725d71d7d</u> <u>3542fd608439265f99bb2b</u> <u>26dcc733efc728b7e35a</u>	- 0.02642499 BTC	✓
377	2019-02-21 01:49:46	<u>a4adfce6c9191998dbfd1b</u> <u>a27d8f9b615438e63e226b</u> <u>670e2fa285280556f899</u>	+ 0.02642499 BTC	✓
378	2019-02-21 01:49:46	<u>78659f7418cd592bc93ea0</u> <u>cf0d841219ce1e49cb33ff</u> <u>dc2ecff76645ff35591f</u>	+ 0.02642499 BTC	✓
379	2019-02-20 01:52:22	<u>b204329381f215df87d35f</u> <u>a4833e5e7acfba68c83f0e</u> <u>86f17315feeed1bc772</u>	- 0.02661731 BTC	✓
380	2019-02-20 01:52:22	<u>b204329381f215df87d35f</u> <u>a4833e5e7acfba68c83f0e</u> <u>86f17315feeed1bc772</u>	- 0.02661731 BTC	✓
381	2019-02-20 01:41:44	<u>f350516763eb8be4dd887f</u> <u>86669f423ebde72a76ec2e</u> <u>d879bd90aa732f406c49</u>	+ 0.02661731 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2019-02-20 01:41:44	<u>5ab29fa8cecec4b2817cd6</u> <u>f4b6a1c6ffe771fe2cd1bf</u> <u>f67d801c7268b9163d3f</u>	+ 0.02661731 BTC	✓
383	2019-02-19 04:55:24	<u>1c07b2c1fd8b63014f67ea</u> <u>3c792e476e2458b1f5c5bc</u> <u>a3c39a364f91929b9e0b</u>	- 0.03028413 BTC	✓
384	2019-02-19 04:19:37	<u>b28cb72c292d399cffca1b</u> <u>1a430379c1f06572f7decd</u> <u>56f49db6c7df291a1292</u>	+ 0.03028413 BTC	✓
385	2019-02-19 03:29:03	<u>7e64c574bafad1cff81c68</u> <u>7f11f19f22e6b19ee6d3ba</u> <u>69a3eafb94357efac6c9</u>	- 0.03028413 BTC	✓
386	2019-02-19 03:29:03	<u>54629158d52d6cc254105f</u> <u>beac51342fa6f8f2376aa6</u> <u>3f59f685664f02c1a98b</u>	- 0.07525295 BTC	✓
387	2019-02-19 03:02:03	<u>8224741db93d1e3d6b4a1d</u> <u>f5dae7d2502c0aa22d89e8</u> <u>7d04124750870e47f9c8</u>	+ 0.03028413 BTC	✓
388	2019-02-19 03:02:03	<u>69002a54e716c7f1507f24</u> <u>68a3b675c2a6fbaa409150</u> <u>0e333994eee270f554b9</u>	+ 0.07525295 BTC	✓
389	2019-02-18 02:59:09	<u>b721718eb6569101dec40a</u> <u>2f2718b84bfab403273d03</u> <u>65f3e0219ceaab9165ae</u>	- 0.03548307 BTC	✓
390	2019-02-18 02:59:09	<u>b721718eb6569101dec40a</u> <u>2f2718b84bfab403273d03</u> <u>65f3e0219ceaab9165ae</u>	- 0.03548307 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2019-02-18 02:59:09	<u>710792cf2ac4cd8c6b4c05</u> <u>aea9a95da8cae39d2b5f88</u> <u>9843a03a56e5c443f77e</u>	- 0.04741036 BTC	✓
392	2019-02-18 02:03:07	<u>67c23dd4e65b7975eb15b3</u> <u>49a87255ecedb8017878de</u> <u>405f231ce60d8c66d957</u>	+ 0.04741036 BTC	✓
393	2019-02-18 02:03:07	<u>09ba11a9276e8c5e98690e</u> <u>806b1db4402def98015b1f</u> <u>fb958e6fe62cddfa8813</u>	+ 0.03548307 BTC	✓
394	2019-02-18 02:03:07	<u>e6bb8e2beb95e15690293b</u> <u>fa790dd2a2d4c1f0af5787</u> <u>b7094a7879cc69e92bdf</u>	+ 0.03548307 BTC	✓
395	2019-02-16 05:05:38	<u>49ec32bb1123993fb1ba0e</u> <u>0196fefb913136bd910b96</u> <u>285945678c4ebaecffb</u>	- 0.00254262 BTC	✓
396	2019-02-16 04:44:46	<u>9f8c217a29c0c40873562b</u> <u>0f2c68ff3ddacb8fec865</u> <u>3530b669b67f250f4716</u>	+ 0.00254262 BTC	✓
397	2019-02-15 17:57:35	<u>e84084f0a2c047a962e663</u> <u>e93a44d63da702825a329c</u> <u>586a4439674cab4a5b66</u>	- 0.03420191 BTC	✓
398	2019-02-15 16:02:58	<u>8834aef14d363b3c3b6c78</u> <u>d47b7ac17d46d73f5d1778</u> <u>9d287e7d99b3bcadbe1c</u>	+ 0.03420191 BTC	✓
399	2019-02-14 22:23:35	<u>734f3d7c4024fafd357ce5</u> <u>991aec361a8eacf60f0f27</u> <u>4d3e5a9a7ca57454ca9b</u>	- 0.03420191 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2019-02-14 21:41:21	<u>09684500a583ee92c863e51d9f62bbcf3ca8b1bb150ce727b63684144b6418f8</u>	+ 0.03420191 BTC	✓
401	2019-02-13 23:55:34	<u>63a3992e822f6e633a1914f9f8791fe43fa5af0d8762aadd4e17df3f783e45f1</u>	- 0.04013729 BTC	✓
402	2019-02-13 23:55:34	<u>63a3992e822f6e633a1914f9f8791fe43fa5af0d8762aadd4e17df3f783e45f1</u>	- 0.03011732 BTC	✓
403	2019-02-13 23:55:34	<u>63a3992e822f6e633a1914f9f8791fe43fa5af0d8762aadd4e17df3f783e45f1</u>	- 0.03011732 BTC	✓
404	2019-02-13 23:33:07	<u>de5a6ac42bf666ea9ced53c5d0d65d700dc8a1b4bb4d0daec76128c7adcbc691</u>	+ 0.04013729 BTC	✓
405	2019-02-13 23:33:07	<u>6076820687b42f6606a4eb6a237c89e6a5d6c4c011d4bc272cf91ea96d5cbda2</u>	+ 0.03011732 BTC	✓
406	2019-02-13 23:33:07	<u>a21d35e1bdfe1eec481aacb748b45a2811af3f79ff13abde4a716217fac4523a</u>	+ 0.03011732 BTC	✓
407	2019-02-13 10:36:48	<u>29c12514bc9997ef5a4dbffae6a3c8be991e331da09c9a28b9ef0e0245e5904d</u>	- 0.05235441 BTC	✓
408	2019-02-13 06:42:44	<u>9e5f32101f4fdfca9f0bb44ec3f29eeaf66c376379129bb0402aa510c22613fd</u>	+ 0.05235441 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2019-02-13 01:41:27	<u>2153b3f113a6b6846307aa</u> <u>a0d1dc41dc475c2483338c</u> <u>1eecffe8d0907fcfebbe</u>	- 0.04176867 BTC	✓
410	2019-02-13 01:41:27	<u>f0d9bee2758f0964bf0f58</u> <u>f62e40535c03e4719c8406</u> <u>75be410ac24f5c9d225c</u>	- 0.04319261 BTC	✓
411	2019-02-13 01:41:27	<u>0ae0fc0e6924add1259193</u> <u>aec9c7404f4a88c6d6a3ff</u> <u>f3f79ac30d0c41d1fac8</u>	- 0.02982513 BTC	✓
412	2019-02-13 01:33:52	<u>6f9ca38f987f2ea8cea60d</u> <u>d18a7cae7cb966bd1ff493</u> <u>cfa6b293e151c767f16c</u>	+ 0.02982513 BTC	✓
413	2019-02-13 01:13:24	<u>415136b2496be2ecd134ab</u> <u>ffac7c12192a0ddfd6b4b1</u> <u>3204622662998fdf2f8e</u>	+ 0.04176867 BTC	✓
414	2019-02-13 01:13:24	<u>7f40d2e133bfa115fac8ea</u> <u>f1af5f4026e2998a1b40ac</u> <u>6accaa1380ed6de2d559</u>	+ 0.04319261 BTC	✓
415	2019-02-12 23:30:54	<u>837c1e80640d64b09f968c</u> <u>da17aa75a57791144ef4c7</u> <u>362badfe427b9a0394f5</u>	- 0.06173457 BTC	✓
416	2019-02-12 23:30:54	<u>837c1e80640d64b09f968c</u> <u>da17aa75a57791144ef4c7</u> <u>362badfe427b9a0394f5</u>	- 0.06173457 BTC	✓
417	2019-02-12 18:44:11	<u>5def943e4d49ceb350759f</u> <u>e1d8d1e8d0661eaddec960</u> <u>104484666f87628a3f2a</u>	+ 0.06173457 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2019-02-12 18:42:29	<u>c385755f0e078d7a63459d34e4afcc1b09202ab646076cbef644084260633e13</u>	+ 0.06173457 BTC	✓
419	2019-02-08 03:07:51	<u>c182f5368d9ab49c478801bc636c7f91450f2e140bc48b6c86936d29d90ccd97</u>	- 0.03313878 BTC	✓
420	2019-02-08 03:07:51	<u>c182f5368d9ab49c478801bc636c7f91450f2e140bc48b6c86936d29d90ccd97</u>	- 0.03270576 BTC	✓
421	2019-02-08 03:07:51	<u>c182f5368d9ab49c478801bc636c7f91450f2e140bc48b6c86936d29d90ccd97</u>	- 0.03270576 BTC	✓
422	2019-02-08 01:13:51	<u>18d495f5af4773140bd5fd2f7c5c84b55ad105c5caa5e2149e2df704bbede7b6</u>	+ 0.03270576 BTC	✓
423	2019-02-08 01:13:51	<u>6f0c3022d94c8fb1a6752047d9eae03ccab7ccf422fd48394473a491f6e9b7f5</u>	+ 0.03313878 BTC	✓
424	2019-02-08 01:08:05	<u>6b7a4335b1e82cc3eb28943b125e45cc45363581c3b8ce59dc2714d10ce74995</u>	+ 0.03270576 BTC	✓
425	2019-02-07 03:52:06	<u>7b8f8b8fb7487d88695e4329eed2faa404f776b9b86d61960bc0e9670cc3b89</u>	- 0.03626723 BTC	✓
426	2019-02-07 03:52:06	<u>7b8f8b8fb7487d88695e4329eed2faa404f776b9b86d61960bc0e9670cc3b89</u>	- 0.03626723 BTC	✓



#	Date & time	Transaction Id	Amount	
427	2019-02-07 01:50:06	<u>96cde27a63b11d1895aba2</u> <u>6399d6efecc5656ddb60a5</u> <u>4c4918c607400101eeee</u>	+ 0.03626723 BTC	✓
428	2019-02-07 01:33:30	<u>4014e76d0af06fe913752b</u> <u>937318c31cd7fc47bb0c8e</u> <u>7675eb0fe8a71f798672</u>	+ 0.03626723 BTC	✓
429	2019-02-05 21:44:26	<u>8dea6dcb900e6a8a751b0d</u> <u>2a443ec8e100a23c83fd51</u> <u>a48f1fac1f2d66e0eb8e</u>	- 0.02088594 BTC	✓
430	2019-02-05 21:44:26	<u>7545ac83581509f9caee6a</u> <u>ff677e59870600296f67ec</u> <u>44e76b35ba6857f57d89</u>	- 0.11465517 BTC	✓
431	2019-02-05 21:44:26	<u>7545ac83581509f9caee6a</u> <u>ff677e59870600296f67ec</u> <u>44e76b35ba6857f57d89</u>	- 0.08214854 BTC	✓
432	2019-02-05 21:42:05	<u>f0be5ce70e78da9d604d73</u> <u>8894ca1b2076da5c36da63</u> <u>9fa2a6d6ec6f5f1ba198</u>	+ 0.02088594 BTC	✓
433	2019-02-05 21:42:05	<u>03d340252edc044532a2b8</u> <u>0032897a11c1b30b78ab1d</u> <u>a4f7d3f0ab507f4511c9</u>	+ 0.08214854 BTC	✓
434	2019-02-05 21:42:05	<u>22a5c34ec687f5a58c0375</u> <u>1d7b9352cd7214f09f34d1</u> <u>5f1b2e385f9e732bed8b</u>	+ 0.11465517 BTC	✓
435	2019-02-04 08:24:46	<u>f974cf945f404a909e2e5e</u> <u>8bbe7c4c8281c32a6a3004</u> <u>5607c9eeec14254c890</u>	- 0.55772656 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2019-02-04 04:25:41	<u>b9ca4d8edc6b1d0dbc6dc2</u> <u>3341556ad46444e3aa0c1a</u> <u>b0782cbebb6d22da1446</u>	+ 0.55772656 BTC	✓
437	2019-01-31 03:20:28	<u>dce70a7611ebd72feab3e7</u> <u>23515f5c949391282a94e3</u> <u>80b95d1542ecb20a75b4</u>	- 0.04055336 BTC	✓
438	2019-01-31 01:17:56	<u>0ac8078eb4df6b335ff58e</u> <u>00fed3fb3d4ae396113fc6</u> <u>7a55a40188b9408a2b1f</u>	+ 0.04055336 BTC	✓

\* USD values displayed at the time of transaction

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