

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fy6AroiUeuEMPDA DayLGe9LcG2cVpnpQw</u>
TOTAL RECEIVED	10.70907790 BTC
	675,015.34 USD
TOTAL SEND	10.70907790 BTC
	675,015.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-23 00:26:07	<u>a5100526bc28b99b826428</u> <u>f031f45d34b4fb15091ed0</u> <u>3dc229d292a4e2f014f1</u>	- 0.00387920 BTC	
2	2019-11-22 15:53:33	<u>82c22db6b833a38dc6a141</u> <u>a4c07af32c99de06702c6a</u> <u>188dc4317adc62c09c79</u>	+ 0.00387920 BTC	
3	2019-11-22 10:14:30	<u>2d683f854d45d905a591dd</u> <u>6cbbfcdb2d74010d5aa302</u> <u>ca29a25d366f30d29ec7</u>	- 0.00013268 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 10:14:30	<u>de9bda7996f6706eb779dd</u> <u>3bfc26b38751222efc8100</u> <u>3260f3d587bee1abe035</u>	- 0.00039803 BTC	✓
5	2019-11-22 06:28:32	<u>63e77b5d2db460caf8feb0</u> <u>a137c430a9e43dcb2bd0e8</u> <u>73380ebd2e984bfbf754</u>	+ 0.00039803 BTC	✓
6	2019-11-22 04:13:35	<u>a465fbd73204a5ef2e7e0b</u> <u>a4f672a2986d6f631be28a</u> <u>4cc1bf305c7784ca7d8e</u>	- 0.00013268 BTC	✓
7	2019-11-22 03:28:07	<u>5d7d800308ea93b57b82db</u> <u>11a53a3cf0cbf685cafc92</u> <u>230f0bc1d0d4ed0d4e3e</u>	- 0.00013268 BTC	✓
8	2019-11-21 22:05:20	<u>1a5223e00e6a81e057ce7c</u> <u>65337aa6a5511c51c70ed2</u> <u>ade5d6c82b279c102664</u>	- 0.00013268 BTC	✓
9	2019-11-21 20:35:59	<u>223cc85c39e2b5ae43b6a0</u> <u>44a90718db279737c69985</u> <u>92e82d7c2c1afa85d324</u>	- 0.00012636 BTC	✓
10	2019-11-21 20:35:59	<u>223cc85c39e2b5ae43b6a0</u> <u>44a90718db279737c69985</u> <u>92e82d7c2c1afa85d324</u>	- 0.00013268 BTC	✓
11	2019-11-21 19:59:25	<u>d211eed6de00af1a8f2831</u> <u>5368f20da97e8d2d55df1f</u> <u>f6b700081874b0772f10</u>	+ 0.00013268 BTC	✓
12	2019-11-21 19:55:17	<u>3d78d28190e4ef0a308eeb</u> <u>b12d7b7fbba08065af2ee7</u> <u>74fed081f3d05d760e34</u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 19:52:25	<u>ee6911a6f664f45dcc21e38046cd510b785dac962d54709f506afce0067daec9</u>	+ 0.00013268 BTC	✓
14	2019-11-21 19:39:34	<u>483da109b5bf5d9f93f46452aee16238ad41835359bded83aa341c19ec351181</u>	+ 0.00013268 BTC	✓
15	2019-11-21 19:39:34	<u>d9e207e018ed230c23c5751b83933e826d9bb03b4cfe95005a90166a1ff554c7</u>	+ 0.00013268 BTC	✓
16	2019-11-21 18:48:01	<u>cc4877829a65b0218d9e438d502842e7c3e20a003e08c0600e3fcfd62b407b1b</u>	+ 0.00012636 BTC	✓
17	2019-11-21 18:41:05	<u>5342f08e32ba343e38e5dc5245da486042411ace3c5bd0d8b92a350b8cb93af6</u>	- 0.00013268 BTC	✓
18	2019-11-21 02:33:52	<u>eba5c447f333028c55f92e036ba0d2d9ce245bb857ce3be3b896e8299daf0480</u>	- 0.00013268 BTC	✓
19	2019-11-21 02:33:52	<u>eba5c447f333028c55f92e036ba0d2d9ce245bb857ce3be3b896e8299daf0480</u>	- 0.00013268 BTC	✓
20	2019-11-21 00:52:25	<u>d168962bec03a3f3147c942892eb3f99f2a3216384617ddddf262d05217ac8f4</u>	+ 0.00013268 BTC	✓
21	2019-11-21 00:34:49	<u>a24401a48dae778406845bc4445f592cc6c69ae7aeea5df5b5f8d77cda61f4c17</u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 00:34:49	<u>5e5818303051b575b1ac2f</u> <u>cf23ee7c815a3b9cb2f7b3</u> <u>4b0813bf89d64cc59919</u>	+ 0.00013268 BTC	✓
23	2019-10-22 11:56:38	<u>f97a48ba175a9ffecf4a6</u> <u>b72c597e117449090f1154</u> <u>167ae3b2578bd363b3a5</u>	- 0.00887616 BTC	✓
24	2019-10-22 11:42:12	<u>feedfdedb638746786e743</u> <u>6e3b6bdfdedda6cc311699</u> <u>07564bf3e34e8a769b87</u>	- 0.00887616 BTC	✓
25	2019-10-22 11:42:12	<u>feedfdedb638746786e743</u> <u>6e3b6bdfdedda6cc311699</u> <u>07564bf3e34e8a769b87</u>	- 0.02308518 BTC	✓
26	2019-10-22 11:13:23	<u>6e6b85374525f0994bd423</u> <u>f7c0794fdf5288bdf6d31e</u> <u>43a55d916a8150d27675</u>	- 0.00088762 BTC	✓
27	2019-10-22 10:47:18	<u>738ca4ef9c7898439cf893</u> <u>8a5a965f05e3978711fc4d</u> <u>70ac352051584ac1d2c0</u>	- 0.00887616 BTC	✓
28	2019-10-22 10:03:56	<u>5920b514c655741a22ae06</u> <u>f336d0687462e8560a2f3f</u> <u>146ad814de3d17e57794</u>	- 0.00887616 BTC	✓
29	2019-10-22 06:18:45	<u>8cb5e79a60715c9020ef11</u> <u>51947e435663527e969182</u> <u>cdd9713586877740f29b</u>	- 0.00088762 BTC	✓
30	2019-10-22 06:01:10	<u>b45682ed862571cd18a49c</u> <u>19cc98605356110fdfbdfd</u> <u>5a51cdaabb492d0be256</u>	- 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 05:30:23	<u>3a9a603d25ccdd61c89864</u> <u>2f0b1ac26400ea713f6a6e</u> <u>d6a70629860fb5098c23</u>	- 0.02662849 BTC	✓
32	2019-10-22 04:44:53	<u>bb2bb0f2f68051b78fa81c</u> <u>1fa487a244a09ccddf3ccf</u> <u>88e3efb94d2262321e4f</u>	- 0.00887616 BTC	✓
33	2019-10-22 03:59:33	<u>f8ee58009634bfc9c44fef</u> <u>c1ef64a45676dcc7bca193</u> <u>7e741775fc8bead0aa8d</u>	- 0.00887616 BTC	✓
34	2019-10-22 03:31:45	<u>9bcd15d138d788c0ad1b43</u> <u>e73903917cd6418690d64a</u> <u>0619c989fed4e2d1194d</u>	+ 0.02662849 BTC	✓
35	2019-10-22 03:24:54	<u>11bf771e235efed12886db</u> <u>fb4c5726b183426f424a0f</u> <u>967757e472aeaa484bee</u>	+ 0.02308518 BTC	✓
36	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
37	2019-10-22 03:24:10	<u>7d4160a44c02642d1c06c9</u> <u>9fb38dc74b51f8ccb29a67</u> <u>7a2e7124bfe5a2070fb6</u>	+ 0.00887616 BTC	✓
38	2019-10-22 03:17:39	<u>bc5344986e828985fc1e89</u> <u>c6c4c9916be837f9c1ebdf</u> <u>5d1a04fa69410d8bee3b</u>	+ 0.00887616 BTC	✓
39	2019-10-22 03:17:39	<u>9e43d6587c7329a372585d</u> <u>6f4bf16ab6d20a23ec43ac</u> <u>b3b0ce5e845d865ea6f2</u>	+ 0.00887616 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-22 02:57:51	<u>266fa46a6c7dea4d0b3cb1</u> <u>f8e0942d5be2e352551367</u> <u>73c7d2a66de2553cb723</u>	+ 0.00887616 BTC	✓
41	2019-10-22 02:57:51	<u>b4f04867b3c9da4ac767ae</u> <u>f103a158fd948fd46cb262</u> <u>05d480a5bc0db7b288c6</u>	+ 0.00887616 BTC	✓
42	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
43	2019-10-22 01:05:57	<u>6b2c93b9b3082a67cb6b54</u> <u>95a12700fa02ba69bd7b4a</u> <u>bca6f8524f4caa9271d9</u>	+ 0.00088762 BTC	✓
44	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194</u> <u>b49f6b9e4cac1752f35f59</u> <u>cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
45	2019-10-08 02:02:26	<u>15b46821b5f19711dbea78</u> <u>f51a2fc72361112c8b269d</u> <u>468c84ded5e2bf8d1b2d</u>	- 0.02145108 BTC	✓
46	2019-10-07 18:15:19	<u>6de4946a3868e6e3eed17b</u> <u>6c95697efe5e1d6acfa539</u> <u>74b2c4b2c38db0abb20f</u>	+ 0.02145108 BTC	✓
47	2019-10-04 00:06:01	<u>c8c5249c90eb58794adb43</u> <u>82611096a3a8780c59ab52</u> <u>67bc24a6ef6439b41750</u>	- 0.02109903 BTC	✓
48	2019-10-04 00:06:01	<u>c8c5249c90eb58794adb43</u> <u>82611096a3a8780c59ab52</u> <u>67bc24a6ef6439b41750</u>	- 0.07448734 BTC	✓

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49	2019-10-03 17:48:07	<u>933983c0a6918df4cee09486a0bc5d023fbe54bffc190814e21cdf0cdf139fa2</u>	+ 0.02109903 BTC	✓
50	2019-10-03 16:22:03	<u>c31a779510a3e7aa83fef1aa5b92fd2d70d9ae308d1baa77a4f052bb78cada46</u>	+ 0.07448734 BTC	✓
51	2019-09-29 14:55:48	<u>47ac08bb520399aca57a0ad407e86f6a28377689f3160c6858592e752b897769</u>	- 0.00728137 BTC	✓
52	2019-09-29 07:45:38	<u>a64f79c67920a5f8769a3034b598dd8d277600bcda6dbe8f0477e7e92db3163f</u>	+ 0.00728137 BTC	✓
53	2019-09-28 12:10:58	<u>1f653fb93b6c89c770f145c6b7840057301f0696985fdc584db1ef109431ecf4</u>	- 0.02976291 BTC	✓
54	2019-09-28 08:03:59	<u>b5d4b909f1e8ff9594fe7f5b87d9adddf706e48fc190ac30512db58a090f1f3c</u>	+ 0.02976291 BTC	✓
55	2019-09-27 09:38:49	<u>b1235e8a03843e3c406bd50419cbe77d4c53815d2985372be6c195ae76b41921</u>	- 0.01133400 BTC	✓
56	2019-09-25 16:25:13	<u>a36efe9d62d5396183e76371642426155f3e745b7625b54eb1c2ff25350a6023</u>	+ 0.01133400 BTC	✓
57	2019-08-27 21:40:05	<u>39553f13c15e1919b423aca6116de7b5ff83cf8b33ff67b0e4dc7523458ee932</u>	- 0.03226577 BTC	✓

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58	2019-08-27 20:04:49	<u>a882cd03b8c0a48e0477b632fc7e16334b4f226380c1552d2fa090a75f28956f</u>	+ 0.03226577 BTC	✓
59	2019-08-26 21:20:47	<u>50b1b15e218347545d4dbb180d5c9447f6b059ee21dfc1ea9f16561cd11a6054</u>	- 0.02332330 BTC	✓
60	2019-08-26 19:44:09	<u>25df3f56b9edae1fadba3ff12a60eff92bb132b698bc4ffbb0ce23263f4e3ee3</u>	+ 0.02332330 BTC	✓
61	2019-08-24 09:14:01	<u>3f62030d7d6e89dcffe3235f95cf4c4f8cc7cda65ce71ac6a7c669a74425b159</u>	- 0.07837500 BTC	✓
62	2019-08-24 09:10:04	<u>1b1cae337d623349b93c4965a3afca2b18d4b2180888372d1d3253b81aaf4d99</u>	- 0.00569123 BTC	✓
63	2019-08-23 12:23:26	<u>d88da6f1a04ada61430a229eb5a937e7d5c88851c757ea6366047556a98c63d4</u>	- 0.02250368 BTC	✓
64	2019-08-23 10:38:26	<u>e94af74df0fd07c8dd82a6703f6285eb54b053f9d29700a5e01be3605193f31c</u>	- 0.02114583 BTC	✓
65	2019-08-23 10:18:15	<u>587ac7b1aacbcaaba550f9419f82b717bfc91bc1e2c4faa5a2c6b286508e2102</u>	+ 0.02250368 BTC	✓
66	2019-08-23 07:56:52	<u>52bc32318f0244592c8e29318b1bd5d2d2d4261654e004ae47ddff59ddd4cad2</u>	- 0.00360105 BTC	✓

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67	2019-08-23 05:54:38	<u>ef0ad657a91469c48c69c9</u> <u>d30606f09bbe26dfe85830</u> <u>9f59838223b4d5a9a8be</u>	- 0.00076186 BTC	✓
68	2019-08-23 03:41:40	<u>bc89d390ff89f86450cf37</u> <u>d6168131d92f3b1d347631</u> <u>b6748ba3124109df9dc0</u>	- 0.01884470 BTC	✓
69	2019-08-23 03:36:15	<u>a256ee2c130187b058a4d4</u> <u>605278bc45d6825004fdb</u> <u>1df161c8a1d7ebc5dc8e</u>	- 0.03548958 BTC	✓
70	2019-08-23 03:36:15	<u>a256ee2c130187b058a4d4</u> <u>605278bc45d6825004fdb</u> <u>1df161c8a1d7ebc5dc8e</u>	- 0.00360105 BTC	✓
71	2019-08-22 23:02:50	<u>3b7cddc7064b2e77c2b8c6</u> <u>1660a5d447ec88a75fb3bc</u> <u>da26e0b406601a42bcab</u>	- 0.00170476 BTC	✓
72	2019-08-22 22:55:57	<u>23e95453474d833e692a46</u> <u>d469d431e20e6ade873724</u> <u>6ea2caf1395921364a8a</u>	- 0.01209554 BTC	✓
73	2019-08-22 22:55:57	<u>5dd01b9c313ffa1a9340c0</u> <u>33c6dfa0f9b2cb7b5de2b0</u> <u>46196c17329f84da15cb</u>	- 0.02479735 BTC	✓
74	2019-08-22 22:55:57	<u>1457ebc160800d407c5f74</u> <u>7dc384dc58a81927e96a97</u> <u>8d25d824c6df89c4747a</u>	- 0.59431818 BTC	✓
75	2019-08-22 22:55:57	<u>7c306bb26b03d8baf55fef</u> <u>e32ed2501b7ff484039277</u> <u>125865ec6e4c12f3a9b5</u>	- 0.00049088 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-22 22:55:57	<u>7c306bb26b03d8baf55fef</u> <u>e32ed2501b7ff484039277</u> <u>125865ec6e4c12f3a9b5</u>	- 0.11914629 BTC	✓
77	2019-08-22 19:42:40	<u>b06233fbcdb9207b0b243c</u> <u>b2bb36a6f569edca2d72e7</u> <u>3c36dc69b205e6845091</u>	+ 0.01209554 BTC	✓
78	2019-08-22 17:30:29	<u>2828a5fdc42f3de4f62439</u> <u>dac0a92df2150ae0f9c007</u> <u>a83fcfc4611c7144d78f</u>	+ 0.11914629 BTC	✓
79	2019-08-22 11:47:37	<u>4c77a10e596f26281ca0ab</u> <u>1e6b44a4804ca75ad19b58</u> <u>c2f213b5e1f3d49aab7c</u>	- 0.07840909 BTC	✓
80	2019-08-22 11:47:37	<u>4c77a10e596f26281ca0ab</u> <u>1e6b44a4804ca75ad19b58</u> <u>c2f213b5e1f3d49aab7c</u>	- 0.03903409 BTC	✓
81	2019-08-22 11:47:37	<u>4c77a10e596f26281ca0ab</u> <u>1e6b44a4804ca75ad19b58</u> <u>c2f213b5e1f3d49aab7c</u>	- 0.15416667 BTC	✓
82	2019-08-22 11:44:12	<u>206bbe6415d0b2bd750bfd</u> <u>4bb7fa3e4be46d21caff72</u> <u>d9b91314834cc72ea9ab</u>	+ 0.59431818 BTC	✓
83	2019-08-22 10:56:42	<u>89b8d9e5b19a3afc0f28cc</u> <u>63f04e64994ff45de34f4f</u> <u>36255e396b1b9beac80e</u>	- 0.03903409 BTC	✓
84	2019-08-22 10:56:42	<u>89b8d9e5b19a3afc0f28cc</u> <u>63f04e64994ff45de34f4f</u> <u>36255e396b1b9beac80e</u>	- 0.15672348 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-22 10:56:42	<u>dc5c87f59356405415a8e0</u> <u>6ae55f2e76fc3e6fb51f4c</u> <u>5bd3d59c6eda12fbf045</u>	- 0.04703788 BTC	✓
86	2019-08-22 10:56:42	<u>dc5c87f59356405415a8e0</u> <u>6ae55f2e76fc3e6fb51f4c</u> <u>5bd3d59c6eda12fbf045</u>	- 0.07841856 BTC	✓
87	2019-08-22 10:56:42	<u>dc5c87f59356405415a8e0</u> <u>6ae55f2e76fc3e6fb51f4c</u> <u>5bd3d59c6eda12fbf045</u>	- 0.03537879 BTC	✓
88	2019-08-22 10:56:42	<u>dc5c87f59356405415a8e0</u> <u>6ae55f2e76fc3e6fb51f4c</u> <u>5bd3d59c6eda12fbf045</u>	- 0.15421402 BTC	✓
89	2019-08-22 10:56:42	<u>dc5c87f59356405415a8e0</u> <u>6ae55f2e76fc3e6fb51f4c</u> <u>5bd3d59c6eda12fbf045</u>	- 0.15416667 BTC	✓
90	2019-08-22 10:53:52	<u>2ba07ba98c92ffe4b93875</u> <u>a4fb1344e1a872b9f0c303</u> <u>312b2e1f6bc988c6a065</u>	+ 0.07840909 BTC	✓
91	2019-08-22 10:53:52	<u>6f730bbdfeeaa65a817777</u> <u>a5ec539ab8a81bb4908f8e</u> <u>c280c404c8315fee71f7</u>	+ 0.07837500 BTC	✓
92	2019-08-22 10:53:52	<u>6992a5bc5da6cbea2ae8d2</u> <u>f7c520d4734023250006a6</u> <u>bb05c3a4bf0588136936</u>	+ 0.15416667 BTC	✓
93	2019-08-22 10:53:52	<u>3c03873c61a645cd88274a</u> <u>9d91f321d4f305db23545b</u> <u>6d3419688a9f2eb42f18</u>	+ 0.03903409 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.07841856 BTC	✓
95	2019-08-22 10:50:13	<u>a0318049505e1fa15290c2</u> <u>dc2d8b76d271eeeaf15026</u> <u>9569b72b319f9e42c678</u>	+ 0.15416667 BTC	✓
96	2019-08-22 10:50:13	<u>a3bebf9cbaa2bad38d27b4</u> <u>f5a4f58ae61d9ac2581b71</u> <u>9892563cc0f07a9d6f80</u>	+ 0.15421402 BTC	✓
97	2019-08-22 10:50:13	<u>193668c833449a8442687d</u> <u>81c12655db543654ea9792</u> <u>2ba190bb2f0b33224657</u>	+ 0.04703788 BTC	✓
98	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec03</u> <u>0f185d949f34f8c135a40e</u> <u>173faa0b09691d4c6cae</u>	+ 0.03548958 BTC	✓
99	2019-08-22 10:37:55	<u>56ae46f4a8482fc51818fb</u> <u>1d9166ceba762a285b6b58</u> <u>c992f30260d08949ea27</u>	+ 0.03537879 BTC	✓
100	2019-08-22 10:27:26	<u>ebf128c0f188e44385247a</u> <u>4706bbf044448bc4b7f6e2</u> <u>dc1466581f118ec24c64</u>	+ 0.03903409 BTC	✓
101	2019-08-22 10:27:26	<u>6c1783519d8597a5d8fbfb</u> <u>ccc99dce7cbc71e02c4c45</u> <u>aab32dc8d6ccf63a12f7</u>	+ 0.15672348 BTC	✓
102	2019-08-22 07:13:36	<u>9531eca79c537785bf2046</u> <u>68c58bb9f257ad2dc7fd61</u> <u>8ff052e2193268f33580</u>	+ 0.02479735 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-22 06:50:19	<u>f88728047af7f4a4314bffd6a4f2e4103b7d3082add3caa03026ed02f3df0d21</u>	- 0.01901515 BTC	✓
104	2019-08-22 05:49:16	<u>8c105ce8b8fd79e577892bf7fbdcfa453b36907d591de8a5e97a7f2b51cc44e0</u>	+ 0.02114583 BTC	✓
105	2019-08-22 05:44:56	<u>c6e164b60c82f89cbbc78c9a280638195143df92927884354aeb37afe9a72e98</u>	- 0.01732955 BTC	✓
106	2019-08-22 05:44:56	<u>c6e164b60c82f89cbbc78c9a280638195143df92927884354aeb37afe9a72e98</u>	- 0.01732955 BTC	✓
107	2019-08-22 05:35:01	<u>089b5c39a1098f9eca69372e6aabf2aef2ae8d3d6f87ca2a92530cf8b3a9ec10</u>	+ 0.01901515 BTC	✓
108	2019-08-22 04:14:11	<u>6592312c21c4aa915fc4ecb99ed00031641f0fcc313956eb5e0b0b0df7f372b4</u>	+ 0.01884470 BTC	✓
109	2019-08-22 03:55:10	<u>c904c3a4da8df11cd4e93291110250eaa5038969d175262f54655f30d725aa25</u>	+ 0.01732955 BTC	✓
110	2019-08-22 03:53:37	<u>a78ecc311c96c6bb75846ec44fb05f0ffe1bcc1ac8e3c93b9b44b13f0452290c</u>	+ 0.01732955 BTC	✓
111	2019-08-22 02:56:37	<u>2e7da263f28a2024f9f3d7e66c9c7dfcd626407b73a4e7810924dc010b365a03</u>	- 0.00024179 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-21 21:23:50	<u>441e2ec52fa00fcd532267</u> <u>2c30d0492153a830b661c6</u> <u>f97f010e7e30918597f2</u>	+ 0.00569123 BTC	✓
113	2019-08-21 09:31:43	<u>a4cc9ed0f06326acfa7008</u> <u>072c3628484fe680e5db87</u> <u>a05bfecf22ff8c4e80ad</u>	+ 0.00360105 BTC	✓
114	2019-08-21 09:31:43	<u>b72054440e2e999897d000</u> <u>50c8a69fc9776a83926f1e</u> <u>1ae5080fd2f5324ffbcc</u>	+ 0.00360105 BTC	✓
115	2019-08-21 01:32:41	<u>87325ecf05c7cff0677d5</u> <u>ca569da583afa015486197</u> <u>31dfa350cb1a0b8da197</u>	+ 0.00170476 BTC	✓
116	2019-08-20 22:46:29	<u>6422e53a0918e3414800b6</u> <u>59ec624b20e2606e63e8a5</u> <u>d4eac3f9fd2bbca55788</u>	- 0.00049088 BTC	✓
117	2019-08-20 16:54:26	<u>e618bafea2b8953ae4e7</u> <u>7c5139b9ce23042cf92cfc</u> <u>c0d38b8eec10544d84c9</u>	+ 0.00076186 BTC	✓
118	2019-08-20 15:47:16	<u>751dc71f71ebe61645cdec</u> <u>95cc7660b952320cd17192</u> <u>71512959fb3b94c1e610</u>	+ 0.00049088 BTC	✓
119	2019-08-20 15:47:16	<u>9a8a587ae47f8adff9b162</u> <u>ccc97b23fe3e1f962436c0</u> <u>6561ad2beeb95a292ea0</u>	+ 0.00049088 BTC	✓
120	2019-08-20 15:30:10	<u>5f7bbcb33ae057e21bf274</u> <u>671a936b1e5679f4bd807e</u> <u>b1fb6f2d70c34010965b</u>	+ 0.00024179 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-17 10:20:20	<u>a5f4d4f498b48bb0da2f89e0eceeac6c3fea3a3ce59c8de32f4096ce820f0594</u>	- 0.01656108 BTC	✓
122	2019-08-17 09:11:59	<u>d2f28af90c9c918bc42927cd9fbddad1804c1063c871c5d0c4aa36c6787e8fb9</u>	+ 0.01656108 BTC	✓
123	2019-08-12 11:44:39	<u>b62c2cd790d2d5810ed4d0dbf3a316c6a49c82e01294947ce167b6fe26a1875b</u>	- 0.00821503 BTC	✓
124	2019-08-12 03:55:45	<u>2fb8ed59baacaf6356e6f66e161920c52377e92b4e8b71bffa286420d0dbe01</u>	+ 0.00821503 BTC	✓
125	2019-08-10 03:11:28	<u>6a5cc2a4d61dbe7cbec6ebbc42c70c50e4278c02cecc1f9a322a4bb4260f429</u>	- 0.04653205 BTC	✓
126	2019-08-09 19:52:15	<u>09d84ed29c02c2bf49d9c12daf030608bdb0b859f060e8a7f7b03e4988e96f25</u>	+ 0.04653205 BTC	✓
127	2019-08-09 08:34:40	<u>fcb180f5b806d8c8b21ac473f96e6aab6e5e39f06b23b418f7417e6b07b5c600</u>	- 0.00498167 BTC	✓
128	2019-08-08 06:56:59	<u>eef005e7574051b18d12ddbec95983cfc7154721a66141046e4ba6f2ef134491</u>	+ 0.00498167 BTC	✓
129	2019-08-05 22:25:44	<u>8bfe2679986965b26edc37b6d15e57089438553583985b9ce306f996257b7d0d</u>	- 0.01210964 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-05 10:03:00	<u>43ef4d480e2875750f5c32</u> <u>9e60a4b31ba7cf1b7d5f3d</u> <u>a2e364c1c6bfadc525f2</u>	+ 0.01210964 BTC	✓
131	2019-08-01 18:13:30	<u>2ac9c1db4fe8a59aef4818</u> <u>8cb4056f169eae6685bf9c</u> <u>1ebaff78fe32a5dd1d4e</u>	- 0.00270000 BTC	✓
132	2019-08-01 08:14:53	<u>57f311da0d279879dba39c</u> <u>72a959b7ff8005274d4070</u> <u>a1d91fc21d2da91ea666</u>	+ 0.00270000 BTC	✓
133	2019-07-29 07:02:12	<u>99ba6232e52ddd0a02b96a</u> <u>47b70e57c9af2caace0d0b</u> <u>42abf13f148da6b7ff61</u>	- 0.00360000 BTC	✓
134	2019-07-29 07:02:12	<u>99ba6232e52ddd0a02b96a</u> <u>47b70e57c9af2caace0d0b</u> <u>42abf13f148da6b7ff61</u>	- 0.00387000 BTC	✓
135	2019-07-29 06:47:53	<u>524db8aabc5dcc84abec89</u> <u>499ff6de1e48c9d4517139</u> <u>b8c1be79023f0cc99b8e</u>	+ 0.00387000 BTC	✓
136	2019-07-29 04:58:25	<u>1770901098c6274ac800af</u> <u>bbb5a818ccc9c50d3b7aff</u> <u>7ef468fbc25d670ec1fc</u>	+ 0.00360000 BTC	✓
137	2019-07-26 10:31:05	<u>1d70b22ec163461607cd20</u> <u>3d127da94b31072916b881</u> <u>2270af950ba935b7e06b</u>	- 0.00857251 BTC	✓
138	2019-07-23 03:27:08	<u>09acabaf81db05a1ee0ef4</u> <u>131124c5209c7782113194</u> <u>7c57f97a0fae63ff1b71</u>	+ 0.00857251 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-22 08:07:21	<u>440b3e21b58b57003cc144</u> <u>366289d91ed1795db7e1c9</u> <u>4a8425e8c898540ae404</u>	- 0.00450000 BTC	✓
140	2019-07-22 06:24:59	<u>e78a57bfc6a2bdbdc24074</u> <u>2faa8e26b26608841453f8</u> <u>1b7cbd9a1d14e8629453</u>	+ 0.00450000 BTC	✓
141	2019-07-20 17:22:00	<u>a8a0cda2a324191495054d</u> <u>a08185160b855cea2011cc</u> <u>d569613b49f875e59448</u>	- 0.00253294 BTC	✓
142	2019-07-20 11:03:54	<u>59eec706782410a6056238</u> <u>f32ca84951afbb13e5926a</u> <u>adf53f4a65a749b10e91</u>	+ 0.00253294 BTC	✓
143	2019-07-20 10:50:29	<u>4351b3436b5cbce5f215ab</u> <u>4d10893ab2b932dd82856d</u> <u>d3f2ebf4583f0c0de528</u>	- 0.01062432 BTC	✓
144	2019-07-20 00:45:56	<u>5e10ea2e490fec640c6edc</u> <u>b49edf9cf5ed081f0ffac7</u> <u>bc5fd232b625de78b52e</u>	- 0.00769600 BTC	✓
145	2019-07-19 09:56:19	<u>6e77f207a73d247e7e1567</u> <u>33eb5eae1676e5affef1b9</u> <u>456efff7be3e50a5e9b8</u>	+ 0.01062432 BTC	✓
146	2019-07-17 10:00:30	<u>1c5c9785ad2b328e89059a</u> <u>d37f9e80ab399d96a27d52</u> <u>26cbbb58f8f5b7d307c4</u>	+ 0.00769600 BTC	✓
147	2019-07-15 23:14:13	<u>3e95598c31cc86851b7d3e</u> <u>ca45a01bfddfaa36909976</u> <u>2301da3bcc8657bd0a59</u>	- 0.00028461 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-15 10:16:00	<u>7b60b8b4ad78d5dcc95bd1</u> <u>19aa6b827f0dbb3050c80e</u> <u>b8622c0b2f9d9a71f77b</u>	- 0.00857860 BTC	✓
149	2019-07-15 09:45:18	<u>effd09d16c90dc9dfc2240</u> <u>4db396648e4db3b67fac27</u> <u>135b88ab3410957d09ee</u>	- 0.01385958 BTC	✓
150	2019-07-15 08:23:50	<u>ab73e6308e28a8e4d60011</u> <u>fba3bb27aa8669f5cae271</u> <u>6054ce315dcefc142ba</u>	+ 0.00857860 BTC	✓
151	2019-07-15 08:03:47	<u>98607d3b1ebb80e086ea3d</u> <u>3691297727a583fb19b8b3</u> <u>ee38aa481a6c79294181</u>	+ 0.01385958 BTC	✓
152	2019-07-15 06:54:50	<u>0f2f6380e45c9de344e2de</u> <u>2a82d689164b88fc593b87</u> <u>e8e598b08b66fb896898</u>	- 0.00918105 BTC	✓
153	2019-07-15 06:44:16	<u>89a59d6814bc8717340b4e</u> <u>9313d4098e0b948a5f35d7</u> <u>842caa99d4959c72a345</u>	- 0.00994576 BTC	✓
154	2019-07-15 06:44:16	<u>89a59d6814bc8717340b4e</u> <u>9313d4098e0b948a5f35d7</u> <u>842caa99d4959c72a345</u>	- 0.00918105 BTC	✓
155	2019-07-15 06:44:16	<u>89a59d6814bc8717340b4e</u> <u>9313d4098e0b948a5f35d7</u> <u>842caa99d4959c72a345</u>	- 0.00918105 BTC	✓
156	2019-07-15 06:10:47	<u>c27748bad4efa72b2d2c46</u> <u>192466fab5540a4f7b6cf2</u> <u>1ed1bdbbebd0470663e89</u>	- 0.00918105 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-15 06:10:47	<u>c27748bad4efa72b2d2c46</u> <u>192466fab5540a4f7b6cf2</u> <u>1ed1bdbebd0470663e89</u>	- 0.00913882 BTC	✓
158	2019-07-15 04:08:31	<u>f3d397779ff88f27f8dcaa</u> <u>ebbb8b10c7e6d890f6ea8a</u> <u>c447708c4a7d17ff4673</u>	+ 0.00918105 BTC	✓
159	2019-07-15 03:17:20	<u>9bf55ba3804b83c4a00cc4</u> <u>3b52b91f1376f4860c5d32</u> <u>8b4af7230dab09102743</u>	+ 0.00913882 BTC	✓
160	2019-07-15 03:05:03	<u>def3ac841519d24f91e051</u> <u>03d31799b6e506edd80784</u> <u>1e31888a656d885fc4ea</u>	+ 0.00028461 BTC	✓
161	2019-07-15 03:05:03	<u>a7cb540190a80bd3c01657</u> <u>8353cb583897e7ab1a979c</u> <u>d8ded98f95f415c3514b</u>	+ 0.00918105 BTC	✓
162	2019-07-15 03:05:03	<u>0602ecc36773684dbf69d0</u> <u>91bc3c2f08c65e5732ec2f</u> <u>5acab791be406a908d5c</u>	+ 0.00918105 BTC	✓
163	2019-07-15 03:05:03	<u>8ab884ae0617eachbade57b</u> <u>181ed2acf6d367557c64b1</u> <u>086ccfc29b3db504fc79</u>	+ 0.00918105 BTC	✓
164	2019-07-12 19:45:29	<u>e8582e07c5a581c789016a</u> <u>fa5adfd7ff85c76c03efd2</u> <u>69b3ded76e4772d32774</u>	+ 0.00994576 BTC	✓
165	2019-07-12 04:10:01	<u>30c3628f8cfc34575345ce</u> <u>a999a0f42b1b6034323dc0</u> <u>9b0a4d46dbdb8e10b827</u>	- 0.00437267 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-12 02:13:06	<u>dbb5d9a46b701841817cc38ff90aa420c795e7c62ff7b2270535fe66a65b5a87</u>	- 0.01079835 BTC	✓
167	2019-07-12 02:13:06	<u>3fcec13fbad8563560f5c2bea4d2250378e79581683f51aec11aac44ad1eb7c6</u>	- 0.00454901 BTC	✓
168	2019-07-12 01:50:56	<u>fc9f7bb69894183bb1d8fb baf1dba6571b5a0b5408605d8c04aa6f71df3705ae</u>	- 0.01100000 BTC	✓
169	2019-07-11 21:00:37	<u>6241f4eed4f1af151e943ba611bf591e05295864d538006bb37f0e9b58eedca5</u>	+ 0.01079835 BTC	✓
170	2019-07-11 08:29:00	<u>c56ebd3a2feac7a8974a7d6119e426e222543e71c52fbc3b8b5307bd595840e6</u>	- 0.00570907 BTC	✓
171	2019-07-11 05:52:22	<u>2fd81c21dc92f325ba0444c3f8fc377af0094e3f01450fa264f86caee0e388e</u>	+ 0.01100000 BTC	✓
172	2019-07-09 19:21:41	<u>84d4d1ad5989113ad536d893ccdcecad535e4d030dcef091450d61b2245a2adb</u>	- 0.00715999 BTC	✓
173	2019-07-09 19:07:17	<u>cb0ece93a6c8115e7500d0e9ae02d4e603d6740819e9df1b948938f7b1b866b7</u>	- 0.01380827 BTC	✓
174	2019-07-09 07:58:29	<u>b2551d4f43841ea83aba47f4ed931c0be473fca1ad202d9f0c5d45f995481fb1</u>	+ 0.01380827 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-09 07:49:29	<u>a78f4654f69f0b58874411</u> <u>441a9a937c982d8b72c9cb</u> <u>ede45d7efa98f4141f5f</u>	- 0.01379652 BTC	✓
176	2019-07-08 03:18:58	<u>92032afd7eea514a106aad</u> <u>04e78b066019d33f90de77</u> <u>a55e7d6c4b2814d5b7f4</u>	+ 0.00437267 BTC	✓
177	2019-07-08 02:45:41	<u>50484e414197a6c56648ee</u> <u>e3fbcdd256089b7cec9d11</u> <u>88bb791ced345dda4dad</u>	+ 0.01379652 BTC	✓
178	2019-07-06 16:06:32	<u>cde6b906568e81ff5d23a9</u> <u>62019146e6cc1c55843743</u> <u>ec29881e2060d0b9bf7c</u>	- 0.00715999 BTC	✓
179	2019-07-06 06:29:01	<u>dcc8894bb025093d38a6f5</u> <u>e8301d6290dc4a6fe98842</u> <u>e299984201673844bea6</u>	- 0.04203082 BTC	✓
180	2019-07-05 20:59:08	<u>e0a57d61f74ae5d28221ac</u> <u>6dd472b93265265db460f7</u> <u>f0ffee57e179711b070a</u>	+ 0.04203082 BTC	✓
181	2019-07-05 18:30:11	<u>af5497f8c0f59e39d944e8</u> <u>4c121a356b373e4770954c</u> <u>56a6ef5a9c9faf027a57</u>	- 0.00758576 BTC	✓
182	2019-07-05 18:30:11	<u>d7e15b8c4b23b613a2dcd5</u> <u>7277853a3d430683dafbc1</u> <u>c9139806bbac109871f3</u>	- 0.00758576 BTC	✓
183	2019-07-05 05:04:04	<u>c186eaf5be091c5df37b3b</u> <u>e7f4b7caed013c462ef07a</u> <u>b6d12ea1a4bb93b464bf</u>	- 0.08620256 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-07-05 03:15:47	<u>2a05dcc0cfbbb45fb1b5c4</u> <u>c3c2dedb0d0864ea3b4db4</u> <u>8963ff637d30be0f2e00</u>	- 0.21731674 BTC	✓
185	2019-07-05 03:15:47	<u>2a05dcc0cfbbb45fb1b5c4</u> <u>c3c2dedb0d0864ea3b4db4</u> <u>8963ff637d30be0f2e00</u>	- 0.10861985 BTC	✓
186	2019-07-05 03:15:47	<u>2a05dcc0cfbbb45fb1b5c4</u> <u>c3c2dedb0d0864ea3b4db4</u> <u>8963ff637d30be0f2e00</u>	- 0.10861985 BTC	✓
187	2019-07-05 03:15:47	<u>2a05dcc0cfbbb45fb1b5c4</u> <u>c3c2dedb0d0864ea3b4db4</u> <u>8963ff637d30be0f2e00</u>	- 0.10869689 BTC	✓
188	2019-07-05 03:15:47	<u>2a05dcc0cfbbb45fb1b5c4</u> <u>c3c2dedb0d0864ea3b4db4</u> <u>8963ff637d30be0f2e00</u>	- 0.06524895 BTC	✓
189	2019-07-05 02:20:35	<u>79a615f180b8699771112b</u> <u>5950ced2b642642d497044</u> <u>b539485ab1327036d590</u>	+ 0.08620256 BTC	✓
190	2019-07-05 02:11:09	<u>dca0b5f85c5a2595f9d6d8</u> <u>a6660e487108b9141bcad6</u> <u>455c00df51ae8061f73c</u>	+ 0.06524895 BTC	✓
191	2019-07-05 02:11:09	<u>216ae928039aa2ddfcd9</u> <u>58fdbbef576164568de8fa</u> <u>ba19e5bbe43b51bd1061</u>	+ 0.10861985 BTC	✓
192	2019-07-05 02:06:02	<u>79bb6475a2e5f62b2ff723</u> <u>8cdaebd84ef2450117e484</u> <u>7c142ee594513e5d22c6</u>	+ 0.21731674 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-07-05 02:06:02	<u>71b450df26a10bc0e78ed7 f1b1fd7223a66c1b460bed 0ac53a6412b7d0d7164e</u>	+ 0.10869689 BTC	✓
194	2019-07-05 02:06:02	<u>25fc4c302177d0687ebd8a bdc9ecb6f99b30b3b3e126 6452e3359790ef21ea96</u>	+ 0.10861985 BTC	✓
195	2019-07-03 15:09:21	<u>7d8e38817a83c917acaebf f6477af5e388c3a15b6fa5 af3397f69c2064510418</u>	- 0.02376355 BTC	✓
196	2019-07-03 03:59:07	<u>4714f053bea902059333b7 9af14d398cb1f8fe30f388 a75d7eb0c058c315978e</u>	- 0.00813635 BTC	✓
197	2019-07-03 02:27:48	<u>a5a79bc5d307ff69d05645 24ec829ff5928307ecd997 5f506cafe40400d dbd41</u>	+ 0.00758576 BTC	✓
198	2019-07-03 02:27:48	<u>d6da03c5741e09b4a8348f 163775fc9435a98fdc34c 17718a079eb312da51e0</u>	+ 0.00454901 BTC	✓
199	2019-07-03 02:12:41	<u>76200420a6074b01a900a7 59e69b52f414d0329561fd 07f641e647825221f5e3</u>	+ 0.02376355 BTC	✓
200	2019-07-03 01:56:00	<u>5518f278415ab6e32314b1 28cf78bb0f441a1ba3c8c5 8d22dba76b182eab46eb</u>	+ 0.00758576 BTC	✓
201	2019-07-02 22:51:30	<u>ce8aa7553f1e621ab8d763 1fdada398d0951e53469e2 1fd3839ff46c3e2571af</u>	- 0.01407588 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-07-02 22:51:30	<u>623ea8a027d344fc616359</u> <u>103040f7fb5186c945741a</u> <u>185ab4883dd002c49109</u>	- 0.01085894 BTC	✓
203	2019-07-02 03:01:43	<u>8904b21f162ca154995e5d</u> <u>11227b8e2778b502b6e6e2</u> <u>6d7930919d0ebe0220b6</u>	+ 0.01407588 BTC	✓
204	2019-07-02 02:47:17	<u>272f56d7ca8f8bbc699f35</u> <u>8580c0aa93f3cd69fe8976</u> <u>1523a93bca9ae513257f</u>	+ 0.00813635 BTC	✓
205	2019-07-02 01:12:16	<u>6f50ab75bb3f2a4b17ce17</u> <u>2f1c6e24fe56d0ecafef8</u> <u>6a98f1ad7bf914f79d2e</u>	+ 0.00715999 BTC	✓
206	2019-07-02 01:12:16	<u>478aaa6bdef07df9d4af5c</u> <u>c4d600e75e2e9a308d5485</u> <u>2fe7ada3e5399d47b2b8</u>	+ 0.00715999 BTC	✓
207	2019-07-01 03:02:53	<u>2f2d51b7a4f115e12f9ce3</u> <u>ad2b65d3b26a77ab1aaa03</u> <u>365dd4795cbae27be029</u>	+ 0.01085894 BTC	✓
208	2019-06-24 20:17:41	<u>03f68e22629a66b0827fa8</u> <u>178eca397a271d3b980a36</u> <u>c810dc2ad682f939d6db</u>	- 0.00895221 BTC	✓
209	2019-06-24 19:32:23	<u>72d32f469858ed44637f8f</u> <u>e7388bf12ba7e4dbc584cc</u> <u>ce1daf23f3d42cfa9138</u>	- 0.00895221 BTC	✓
210	2019-06-23 01:41:25	<u>a53c8dd3e615ce0dd8d6d6</u> <u>04e0c22f1a56dbcb4162e2</u> <u>c855667d2754cc201b47</u>	- 0.01598535 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-06-23 01:40:22	<u>990200170ec6bad573929b087912724ffdd5a69b1883b4084e2e630d994c0389</u>	- 0.03432149 BTC	✓
212	2019-06-23 01:40:22	<u>990200170ec6bad573929b087912724ffdd5a69b1883b4084e2e630d994c0389</u>	- 0.02125111 BTC	✓
213	2019-06-23 00:56:07	<u>e6dca52093c85c573b9dd4c9b6540dc7dd0dc43daf9cb5620d83632ac8c9edac</u>	- 0.01598535 BTC	✓
214	2019-06-23 00:56:07	<u>8f505fe76efe91e2bdeec36cb26a16fc550fa8cb7a795cc4b25bb4507e38827b</u>	- 0.01726221 BTC	✓
215	2019-06-23 00:56:07	<u>8f505fe76efe91e2bdeec36cb26a16fc550fa8cb7a795cc4b25bb4507e38827b</u>	- 0.02059289 BTC	✓
216	2019-06-23 00:56:07	<u>1b4e9083b952f3dd682c41ea2616dff9177b91a8d52f99a8737d4545bb33d317</u>	- 0.03432149 BTC	✓
217	2019-06-23 00:56:07	<u>1b4e9083b952f3dd682c41ea2616dff9177b91a8d52f99a8737d4545bb33d317</u>	- 0.03432149 BTC	✓
218	2019-06-22 22:49:44	<u>4befc3b05148bbe702ec0c55ecea6737c5a72a048561cfdb7ab747bd24dbdd8b</u>	- 0.09761137 BTC	✓
219	2019-06-22 08:34:26	<u>af13e991288e297066e94f89ed2d2667638288195dc16f3489791e8c0c6365ec</u>	- 0.03093636 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-06-21 05:27:01	<u>6a50d891e46de3d0f02531</u> <u>8adf62eac27b8429775388</u> <u>810f60bb2e5faa1e6477</u>	- 0.16802844 BTC	✓
221	2019-06-20 23:59:09	<u>7e4fc609c00a5ac4783fe6</u> <u>f9640a6c44e8c873a30486</u> <u>9b8d8ab934c4d2bdea47</u>	+ 0.09761137 BTC	✓
222	2019-06-20 23:31:25	<u>ad4c7f45f5f18e00a59a00</u> <u>370c1b33bdda9b119d5d09</u> <u>8071651d316bcafc8274</u>	+ 0.16802844 BTC	✓
223	2019-06-20 11:52:57	<u>471919f3507e5bbb41b480</u> <u>a36c7ce19c33267d7cab10</u> <u>1385f58f238242083012</u>	- 0.18900327 BTC	✓
224	2019-06-20 07:26:02	<u>7abba201d7552c9a1fcf5a</u> <u>342e84d4c422b476377d61</u> <u>4b5f95527f8a4f3a59e1</u>	+ 0.18900327 BTC	✓
225	2019-06-20 06:28:34	<u>016570e7b61185342937d1</u> <u>dd5104cfe4cd5b566b801f</u> <u>c73fc247709f3a717444</u>	+ 0.00570907 BTC	✓
226	2019-06-20 05:52:49	<u>d62545122fbee7bce87faf</u> <u>e0bb744d8d7f84d72f2edd</u> <u>0125447479a3644cef79</u>	+ 0.03432149 BTC	✓
227	2019-06-20 05:52:49	<u>4bc4150597423a8e5490b5</u> <u>be4301689ae51835bfab1a</u> <u>96732371e411fb87e1c1</u>	+ 0.03432149 BTC	✓
228	2019-06-20 05:52:49	<u>bbb00a3e35e27c49be3818</u> <u>5a0208b2a12282079f2f13</u> <u>907da07a6a471e72d2bf</u>	+ 0.03432149 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-06-20 05:52:02	<u>fed68acbbabcca6e78d9b298e456c464aae9f7b9c68f20231eb39e794fe35e75</u>	+ 0.03093636 BTC	✓
230	2019-06-20 05:19:19	<u>fa316bbab5eef6351c8aa37a2936454d457639ab4247e57d72d3f8dd895a8b2c</u>	+ 0.02125111 BTC	✓
231	2019-06-20 05:19:19	<u>713767f2253dcaf1cb66b690574d02c5129e1c97c723b0485c537ff7ae267f16</u>	+ 0.02059289 BTC	✓
232	2019-06-20 04:39:48	<u>eaf1b88351a308dca49e11e433f2be6c846f676e511a7d1e66f935ba17ca0d3a</u>	+ 0.01598535 BTC	✓
233	2019-06-20 04:39:48	<u>7e0d7966cb590f06a98c368e380a42d1ba7240eae22bdc01a51a92c5969f3d77</u>	+ 0.01598535 BTC	✓
234	2019-06-17 03:39:06	<u>30c2dc3165b88980f315fa93d0f801b73cc0f9c3a5fbe1ddf90fd18e82730bc8</u>	+ 0.01726221 BTC	✓
235	2019-06-15 06:21:27	<u>3a541d70c9a229c1b7a010597577c2c5dcdef53f7a29c6b594e63559c133a29d</u>	- 0.01114049 BTC	✓
236	2019-06-15 06:21:27	<u>3a541d70c9a229c1b7a010597577c2c5dcdef53f7a29c6b594e63559c133a29d</u>	- 0.06613857 BTC	✓
237	2019-06-15 06:21:27	<u>a688180695c485009c739845a746e02e1f89f862675994e5959ccaa78c6f542a</u>	- 0.02480196 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-06-14 10:32:37	<u>8dda9ba074f6bc1c2ed5dc</u> <u>9cdf5334b52f906af2349d</u> <u>5b9291ae4108179bd335</u>	+ 0.06613857 BTC	✓
239	2019-06-14 04:13:31	<u>0f89cc460619858b0ab37a</u> <u>8cbfa9f2a5f90f65fba3f1</u> <u>3c82b038400224889ef8</u>	+ 0.02480196 BTC	✓
240	2019-06-13 20:18:48	<u>20fae80eff06742b2d8b1b</u> <u>6384d65161a7260485707c</u> <u>f52ec901cc8a3e5e325c</u>	- 0.15114612 BTC	✓
241	2019-06-13 12:39:27	<u>f6ad3067ab0e7ec9946be9</u> <u>ee43675d7c3eb93a8ba5d2</u> <u>a0c4fa2d71ccf5f58103</u>	+ 0.15114612 BTC	✓
242	2019-06-13 08:04:34	<u>07c153aa0ca372a0d82d1e</u> <u>726579b8320880fe6c213e</u> <u>4700b9d1709069a48a92</u>	- 0.04333785 BTC	✓
243	2019-06-13 05:20:23	<u>65ea9f60ba8e89e6bff01e</u> <u>e07fbb55e4125dab47cda9</u> <u>26f478b26bd2e80f565a</u>	- 0.05288682 BTC	✓
244	2019-06-13 04:13:13	<u>70b9025b8e213c47cd7dd6</u> <u>416594ab4cdc3cab90ca08</u> <u>036db7a24d6c7a2c940c</u>	+ 0.04333785 BTC	✓
245	2019-06-12 18:31:00	<u>f55b13f2351bc2d7d924cc</u> <u>4553e910abf48cea3ff8fa</u> <u>7e4f923fff0935dc3c90</u>	- 0.05288682 BTC	✓
246	2019-06-12 18:31:00	<u>f55b13f2351bc2d7d924cc</u> <u>4553e910abf48cea3ff8fa</u> <u>7e4f923fff0935dc3c90</u>	- 0.03282254 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-06-12 18:25:27	<u>cd93a0ad642d3d56da5c7b</u> <u>b14da6449ee550455565e8</u> <u>0f3059238e59574e7182</u>	- 0.05288682 BTC	✓
248	2019-06-12 09:31:45	<u>f698d1daaa7e7d868564f4</u> <u>8e081d809b95f8fec54a6f</u> <u>b3155ed319b6535d9465</u>	- 0.03173209 BTC	✓
249	2019-06-12 05:10:25	<u>961be726ad4db090380cac</u> <u>2b7e1f35dd375a7a6f3136</u> <u>fcdcf68b1c57dae40172</u>	+ 0.05288682 BTC	✓
250	2019-06-12 05:10:25	<u>28d323322c52e600fff5b5</u> <u>78643f06119c57a6073bea</u> <u>dd687f9f4f60d9035c28</u>	+ 0.05288682 BTC	✓
251	2019-06-12 05:05:45	<u>52e151d0a1fa63a406286c</u> <u>9e9aa1c9ef3ee5eb5c6c4c</u> <u>fd3b8b20642529cb26df</u>	+ 0.05288682 BTC	✓
252	2019-06-12 05:03:16	<u>565a55545ee0fcc3fcae04</u> <u>c3ef70a91081f033eb865a</u> <u>b64773ca40ea6f9ad1b5</u>	+ 0.03282254 BTC	✓
253	2019-06-12 04:56:57	<u>c7507f6f08cffae8a4ddd5</u> <u>c5fe4aed649cf4944c44e5</u> <u>19fa17b6688afc1320eb</u>	+ 0.03173209 BTC	✓
254	2019-06-11 21:47:22	<u>7aca8f2060eb7db6bee139</u> <u>dc5ef35e52b49b85ec6766</u> <u>671cd422b02a8b4b2ccb</u>	- 0.03025408 BTC	✓
255	2019-06-11 21:47:22	<u>7aca8f2060eb7db6bee139</u> <u>dc5ef35e52b49b85ec6766</u> <u>671cd422b02a8b4b2ccb</u>	- 0.03025408 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-06-11 14:20:49	<u>f7309fcf8f7c2d014283bbe3350b100ae1321063e403e3d4a5621cd7ec28e90f</u>	- 0.17595424 BTC	✓
257	2019-06-11 11:21:12	<u>ba1c3425a87c048216ae54a53728e516583808714c655e8d75d1393afb3187c6</u>	+ 0.17595424 BTC	✓
258	2019-06-11 03:25:31	<u>b720e1fdcae66dd640aba27d1c9a90ca33bed76d2c16803f22f5321ef04f3d65</u>	+ 0.03025408 BTC	✓
259	2019-06-11 03:25:31	<u>3fe7f6ac97ba53666cf91d4f7c0dadf1a59915aecfa2be4a0109f6e3f6a9367d</u>	+ 0.03025408 BTC	✓
260	2019-06-11 03:01:57	<u>699869569929b3cd72f79d2863676ec099fe8b684e4eb7078ca27a6b5f63cb57</u>	+ 0.01114049 BTC	✓
261	2019-06-07 02:24:30	<u>6514d7c8c9fc78d0c9b99ec2411bf19f44bf25cf2b017a6bda9a83f8f942f8ca</u>	- 0.02227090 BTC	✓
262	2019-06-06 12:23:47	<u>a00064235672e05f5efb8588ace5f4d961f0bb5fbeac62c1d482666b4f9c1875</u>	- 0.07423632 BTC	✓
263	2019-06-06 12:23:47	<u>a00064235672e05f5efb8588ace5f4d961f0bb5fbeac62c1d482666b4f9c1875</u>	- 0.03711816 BTC	✓
264	2019-06-06 12:23:47	<u>a00064235672e05f5efb8588ace5f4d961f0bb5fbeac62c1d482666b4f9c1875</u>	- 0.03048188 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-06-06 11:58:53	<u>03aae7e50352e831c7e3fc</u> <u>1d0142d218cef67d449b12</u> <u>f81817d3ce08a6993e2a</u>	- 0.03711816 BTC	✓
266	2019-06-06 05:06:04	<u>34eaf76b12cad99e6b3948</u> <u>26cf62aceda6ada281af04</u> <u>99653f4a1290002692ac</u>	- 0.08492186 BTC	✓
267	2019-06-06 02:20:33	<u>7c2b63188435ee50b57b1f</u> <u>99667107e54b3ef481d962</u> <u>bab33b54d427bd9ee167</u>	+ 0.03048188 BTC	✓
268	2019-06-06 02:20:33	<u>75e2b0f284860f81022e56</u> <u>4c7f8ebeeaa8f45bf583a32</u> <u>0b0bf5a02be13dbbe5aa</u>	+ 0.08492186 BTC	✓
269	2019-06-06 02:20:33	<u>2f79cd716e3f0d97ee1452</u> <u>12c5ca2000f81747089021</u> <u>ee814e03904b71cbd292</u>	+ 0.07423632 BTC	✓
270	2019-06-06 02:20:33	<u>613b6cb9294413c425c3b9</u> <u>4f11d46cd5d6e2f555c886</u> <u>88a3828367e2e0bbda83</u>	+ 0.03711816 BTC	✓
271	2019-06-06 02:20:33	<u>9bdc09865d21c3a450f976</u> <u>0570af02ef89e7fc5d6d51</u> <u>b6b07d7230ce369db6f2</u>	+ 0.03711816 BTC	✓
272	2019-06-06 02:20:33	<u>73a24ce448b6355afbc00f</u> <u>efa22867e44c44c2ef0abb</u> <u>7cbfec17c4d9d23fa031</u>	+ 0.02227090 BTC	✓
273	2019-06-04 20:10:28	<u>61d264fc9e5b41c0ab85b3</u> <u>8c73c7af7fa4d75cdff3e7</u> <u>f809287999db1e366a00</u>	- 0.01747812 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-06-01 11:28:13	<u>71ff6179671e313272590b96da41776b050e1d4c1eb10e8f1dd7a1aaf0a9e127</u>	- 0.02696320 BTC	✓
275	2019-06-01 11:28:13	<u>feb46283128907cf50943433e8a7798c924655f077795b65c34490cde8445eac</u>	- 0.01255551 BTC	✓
276	2019-06-01 10:39:27	<u>9bf5e380bd7b6ecb3a171a83210caccd20d7b69859f6a2274fdf25f0fd61141f</u>	- 0.02792237 BTC	✓
277	2019-06-01 10:39:27	<u>0eb575ce57967aab948229ed57e41a927556f4ec62e317fce3ba0391703e521f</u>	- 0.04486762 BTC	✓
278	2019-06-01 10:39:27	<u>0eb575ce57967aab948229ed57e41a927556f4ec62e317fce3ba0391703e521f</u>	- 0.04486762 BTC	✓
279	2019-06-01 10:39:27	<u>0eb575ce57967aab948229ed57e41a927556f4ec62e317fce3ba0391703e521f</u>	- 0.04486762 BTC	✓
280	2019-06-01 05:11:45	<u>a864a50535036e7e5b972029dcbe87c4f501a04f9d290e6209b98a11038a86df</u>	- 0.14707202 BTC	✓
281	2019-05-31 03:58:36	<u>2c63cb70e8f0467114b248e369896b4dc342d16599cfb38e51afef30b48545b6</u>	+ 0.00895221 BTC	✓
282	2019-05-31 03:58:36	<u>65779dc9d71c0acf723b30d074236cb2fb789bbc57ecad333a93be9e7a39be6c</u>	+ 0.04486762 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-05-31 03:58:36	<u>ff4e64e616abd81505f46d</u> <u>a2c688f701aeb1144d94d2</u> <u>126305b55013faa7c6a9</u>	+ 0.01747812 BTC	✓
284	2019-05-31 03:58:22	<u>05f38221df49675c6e382a</u> <u>6d8a256f53ecb0e4c1f5da</u> <u>8e0b018385857bb09d63</u>	+ 0.04486762 BTC	✓
285	2019-05-31 03:58:22	<u>9fa735c0c489983bb90fdb</u> <u>ccdfcf2cffcc6ae5f9aae8</u> <u>98e44808ed2c07a25bae</u>	+ 0.02792237 BTC	✓
286	2019-05-31 03:20:06	<u>a9b03b1bf9247e71487eb8</u> <u>582ebdc10fba70d2672b64</u> <u>355ac353c09130a27141</u>	+ 0.04486762 BTC	✓
287	2019-05-31 03:20:06	<u>55119a409bbe4a56f4c364</u> <u>85d56fac0f6a8bce076364</u> <u>c2d209202667c0425106</u>	+ 0.02696320 BTC	✓
288	2019-05-31 02:02:59	<u>d063142e4e8a63d54c8962</u> <u>03d04f3faf5ee717552853</u> <u>ba6c248295b7de9b7388</u>	+ 0.00895221 BTC	✓
289	2019-05-31 02:02:59	<u>6fb4ddf0f84e3e7a96b482</u> <u>94fc4d14b36c00ce5be58e</u> <u>0750a1f9f18989f5aa3d</u>	+ 0.14707202 BTC	✓
290	2019-05-31 00:55:02	<u>426066158074b8ed7cd5b5</u> <u>aa4d5b03310110bf8a8364</u> <u>49c71cadd5e73ecc759c</u>	- 0.04670437 BTC	✓
291	2019-05-30 05:44:43	<u>b8eae3a4e6d1f7f8162648</u> <u>684cc03e2cb22bbae587ee</u> <u>f85ac5f68ff54d09fb15</u>	- 0.02913857 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-05-30 05:44:43	<u>b8eae3a4e6d1f7f8162648</u> <u>684cc03e2cb22bbae587ee</u> <u>f85ac5f68ff54d09fb15</u>	- 0.04866761 BTC	✓
293	2019-05-30 05:44:43	<u>b8eae3a4e6d1f7f8162648</u> <u>684cc03e2cb22bbae587ee</u> <u>f85ac5f68ff54d09fb15</u>	- 0.04866761 BTC	✓
294	2019-05-30 04:34:46	<u>dbb9fe0d83d7e8197358ce</u> <u>a05f20246b53e059d103c1</u> <u>cbdf74badd22f67e39c7</u>	- 0.02335219 BTC	✓
295	2019-05-30 04:34:46	<u>dbb9fe0d83d7e8197358ce</u> <u>a05f20246b53e059d103c1</u> <u>cbdf74badd22f67e39c7</u>	- 0.09733522 BTC	✓
296	2019-05-30 03:18:13	<u>05ec730ad7f00e26aad85a</u> <u>84b99251f193377e70fb12</u> <u>1368a66758f07323bbd7</u>	+ 0.02913857 BTC	✓
297	2019-05-30 02:43:45	<u>1ed73e3193acb8ab7a080d</u> <u>7926f605991cc726bb967d</u> <u>fdc6295172948c626f52</u>	+ 0.02335219 BTC	✓
298	2019-05-30 02:34:33	<u>a1374b3b682ad7ba94c267</u> <u>faeff4f19d11d163a25257</u> <u>8bc74d13f445d75b4184</u>	+ 0.04670437 BTC	✓
299	2019-05-30 02:26:45	<u>57f5c21aa4d5c18c64e8b8</u> <u>c18071e084f2aa9bc609a0</u> <u>cc53caf59708e10cdc67</u>	+ 0.04866761 BTC	✓
300	2019-05-30 02:24:09	<u>5e0ec4d3f7e08cae8acb13</u> <u>b152b65bfd5c548099ab7</u> <u>8ec8b707daad1caf69d1</u>	+ 0.04866761 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-05-30 02:24:09	<u>b58c893e6763294cb3ae60714a1f6cbf4dd88c47f7393c34b0f1637d19cf8e0e</u>	+ 0.09733522 BTC	✓
302	2019-05-29 10:35:42	<u>89562804545d609fe89ca1dfdaff2c3ff2e084bcb393a5430fbc0489b6364f8f</u>	- 0.02488949 BTC	✓
303	2019-05-29 09:34:50	<u>a08afab1aa035a34d6113a8c245bb9e30c1fbeb3841369a91cd43311488d44d</u>	- 0.14124528 BTC	✓
304	2019-05-29 06:25:35	<u>28efee2e4f1304c392b216e314ecbd713da47a9a64ff14c95dc4b42d641fefb</u>	- 0.10949326 BTC	✓
305	2019-05-29 04:40:01	<u>3c7f278de3c7a25ecbf8ee8ccfccf0dd86282d5f04914e89c78cbbb9e830b462</u>	+ 0.10949326 BTC	✓
306	2019-05-29 04:27:27	<u>071def0926070697d5f36f407cf29ebf1f4a4637fd4f065de3ede2ed38fe297e</u>	+ 0.14124528 BTC	✓
307	2019-05-29 03:54:37	<u>95b059dd584199e9a62b089e39330d2275f9ab79cfa46b7cb002c1e9cb1dd020</u>	+ 0.02488949 BTC	✓
308	2019-05-28 02:53:25	<u>d6b7631b76ae6a85fac6b047b59070c06508f69bc9674a7cdd3eadffee1b41cc</u>	+ 0.01255551 BTC	✓
309	2019-05-25 00:33:52	<u>4c1e8d7699d2f5d3ca75291231d330041a798aaf97eab95f7f53b094508db600</u>	- 0.01739103 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-05-25 00:33:52	<u>4c1e8d7699d2f5d3ca7529</u> <u>1231d330041a798aaf97ea</u> <u>b95f7f53b094508db600</u>	- 0.01739103 BTC	✓
311	2019-05-25 00:01:47	<u>63f705f3df4a58b739d7c8</u> <u>622b12277d433d371fd503</u> <u>7f5c904c383e3d95d417</u>	- 0.04022416 BTC	✓
312	2019-05-23 22:59:06	<u>3f9a33448f7758ba77ee2f</u> <u>23b45908557b8620f53678</u> <u>459f4ff7ae1dc77c771f</u>	- 0.02496264 BTC	✓
313	2019-05-23 22:59:06	<u>3f9a33448f7758ba77ee2f</u> <u>23b45908557b8620f53678</u> <u>459f4ff7ae1dc77c771f</u>	- 0.02413450 BTC	✓
314	2019-05-23 04:55:18	<u>134e9dbcd4f5bac77b7a44</u> <u>de8335e656ccedc9554e98</u> <u>c28d288a32a8aa1939f9</u>	- 0.04022416 BTC	✓
315	2019-05-23 04:55:18	<u>134e9dbcd4f5bac77b7a44</u> <u>de8335e656ccedc9554e98</u> <u>c28d288a32a8aa1939f9</u>	- 0.14835616 BTC	✓
316	2019-05-23 04:55:18	<u>134e9dbcd4f5bac77b7a44</u> <u>de8335e656ccedc9554e98</u> <u>c28d288a32a8aa1939f9</u>	- 0.04022416 BTC	✓
317	2019-05-23 03:56:53	<u>ddee41b322b0b349d7f359</u> <u>23fa06ff65abf4a485c459</u> <u>4dc4824476c5e3cab0a0</u>	+ 0.14835616 BTC	✓
318	2019-05-23 03:10:51	<u>419904cf8c945f3b31072d</u> <u>17b4fe7979590206cdbfb1</u> <u>3e284f8b3c059ee5e0fc</u>	+ 0.04022416 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-05-23 03:09:11	<u>fd64d9f90c538f05fd8f6f67dfea08d4fc4b03314bc13118296f51b18c158555</u>	+ 0.04022416 BTC	✓
320	2019-05-23 03:09:11	<u>6c0f017ed1193b9f2e8648a9db34e8f0f17dc3e6e5fd c9ee256c6cbbca3f5bef</u>	+ 0.01739103 BTC	✓
321	2019-05-23 03:09:11	<u>4087d7066727f241e472347ba27020ae34026da9f84c9d604ca09a6f43491985</u>	+ 0.01739103 BTC	✓
322	2019-05-23 02:58:21	<u>d617d91ce9d514e1b5322f0a8c2211b6afd8d2ec591818798a4573a37f65603d</u>	+ 0.04022416 BTC	✓
323	2019-05-23 02:55:02	<u>0dd4570215bd8ad63f5715fa894af3f1084e270d1736dbcf66b96007e3386283</u>	+ 0.02496264 BTC	✓
324	2019-05-23 02:55:02	<u>aaebd5c93df6c4da0f15a4ed02a39267d199153b84722f21134eac570de2a22d</u>	+ 0.02413450 BTC	✓
325	2019-05-22 08:40:01	<u>b2a25a49218cca6451657daf9ff55e1e6daf50ceeaced35c45fe3dbd7f175be0</u>	- 0.02002530 BTC	✓
326	2019-05-22 08:08:05	<u>f3ad43ed23fdee91e55fafae80c5a19a492584dc2d0f26d5ecf0555c375b0279</u>	- 0.03707540 BTC	✓
327	2019-05-22 08:08:05	<u>f3ad43ed23fdee91e55fafae80c5a19a492584dc2d0f26d5ecf0555c375b0279</u>	- 0.11076849 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-05-22 08:08:05	<u>f3ad43ed23fdee91e55faf</u> <u>ae80c5a19a492584dc2d0f</u> <u>26d5ecf0555c375b0279</u>	- 0.03982173 BTC	✓
329	2019-05-22 07:31:20	<u>3bc7720dd3f9a5cce187aa</u> <u>b5dfe8368b01d84d1050bd</u> <u>fc8c83860a5903cd43ed</u>	- 0.01796555 BTC	✓
330	2019-05-21 22:59:34	<u>d218a661684f3c09234885</u> <u>4e85af25c3ba39e6caf3f6</u> <u>5054cba262669f104f69</u>	- 0.07964346 BTC	✓
331	2019-05-21 04:44:16	<u>e4ecfb281626095bd67ff3</u> <u>c238e51abb4309da64bec1</u> <u>31f7ceddd6a82155c25e</u>	+ 0.03982173 BTC	✓
332	2019-05-21 04:05:27	<u>031cb934dcc4e2d5c00ab6</u> <u>03db064cbba9b3cedfe6e6</u> <u>3182df831c37a4ba0d97</u>	+ 0.07964346 BTC	✓
333	2019-05-21 04:05:27	<u>bf741ad44bdff7fa6fbbe2</u> <u>188c49e72a65476a0049ef</u> <u>94f3b57388d88963c457</u>	+ 0.02002530 BTC	✓
334	2019-05-21 03:40:15	<u>8596441470e660099fdaa3</u> <u>ed96b2fc42fdc53e6c678a</u> <u>ebcb17b3ea4d975e37ff</u>	+ 0.03707540 BTC	✓
335	2019-05-21 03:40:15	<u>097c821ce78f5f928a561e</u> <u>6236aa3206f0ae77c0e77e</u> <u>4a4c27b5578f246184b4</u>	+ 0.11076849 BTC	✓
336	2019-05-21 03:40:15	<u>22f3fb270567860ca7f7d1</u> <u>f8cbcadd1becf4612cb8e6</u> <u>77c41d99616a65c6cce1</u>	+ 0.01796555 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2019-05-18 22:22:28	<u>ddf54805ae3a46c5e9f424</u> <u>a7683cb993c787e1ac49ff</u> <u>2c7b8c4fb6dffbe76d63</u>	- 0.04404790 BTC	✓
338	2019-05-18 22:22:28	<u>ddf54805ae3a46c5e9f424</u> <u>a7683cb993c787e1ac49ff</u> <u>2c7b8c4fb6dffbe76d63</u>	- 0.02645116 BTC	✓
339	2019-05-18 22:22:28	<u>ddf54805ae3a46c5e9f424</u> <u>a7683cb993c787e1ac49ff</u> <u>2c7b8c4fb6dffbe76d63</u>	- 0.04415998 BTC	✓
340	2019-05-18 22:22:28	<u>085dad0aa455ee9fbda0df</u> <u>92d7613d200bb9977e0c39</u> <u>3d139e2858fb24fb9bbf</u>	- 0.04415998 BTC	✓
341	2019-05-18 22:22:28	<u>085dad0aa455ee9fbda0df</u> <u>92d7613d200bb9977e0c39</u> <u>3d139e2858fb24fb9bbf</u>	- 0.02734781 BTC	✓
342	2019-05-18 21:44:19	<u>70402cb437da59ed3750cf</u> <u>755fcfc1c1631f25580cb3</u> <u>2f85269dd90e3d17314b</u>	- 0.30382883 BTC	✓
343	2019-05-18 20:41:31	<u>27fadcaf76bfcfce616b12</u> <u>d4b2e0eba8febc10bba657</u> <u>a9f7f3e93dea5be01b7b</u>	- 0.32066423 BTC	✓
344	2019-05-18 09:54:52	<u>8a1f80c37863ed0ec53bad</u> <u>3e79a4b37691faf7688203</u> <u>4355d5ea8423982fc49c</u>	- 0.11354762 BTC	✓
345	2019-05-16 14:01:31	<u>02be1985c17385afa3519f</u> <u>6f25ae0dd05b658dfaa413</u> <u>539b1a365cf5f2865ec6</u>	+ 0.04404790 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2019-05-16 06:03:56	<u>27e79188c69d559a233700</u> <u>152deddb694bd25f8c59af</u> <u>1f8153ea7f24a87a632c</u>	+ 0.04415998 BTC	✓
347	2019-05-16 05:31:51	<u>a2ec704c351375cc7511d8</u> <u>36b3995cbbcee2d0178c42</u> <u>4bb637b32d950e92c55c</u>	+ 0.02645116 BTC	✓
348	2019-05-16 05:31:51	<u>28c02ffb1b92ceffd1abd1</u> <u>eeebed67a66775c1bfc558</u> <u>29e025ce7ba601dde816</u>	+ 0.02734781 BTC	✓
349	2019-05-16 05:25:59	<u>10a2cc6937fdc42aee2ad5</u> <u>b821caa9b21c9688ffb73d</u> <u>29e12f92917cebe41cca</u>	+ 0.04415998 BTC	✓
350	2019-05-16 05:25:59	<u>63064bbced0ada1ef0e636</u> <u>0c206e572c9577f6cd6feb</u> <u>9e26eb355c7d2b41dd09</u>	+ 0.32066423 BTC	✓
351	2019-05-15 09:15:28	<u>f5d5a419088f0e0896b042</u> <u>906407d4f097b7fdac8ccf</u> <u>ed87e89f7690ceaf6894</u>	+ 0.11354762 BTC	✓
352	2019-05-14 21:22:57	<u>89c20fb1af94ab90269e8a</u> <u>153776929a0515d869e7b5</u> <u>d4eb9f60fdc7707397ad</u>	+ 0.30382883 BTC	✓
353	2019-05-09 02:42:42	<u>9cdae47f21b3b7c23566e2</u> <u>5609a17c84caaca8d95d4a</u> <u>1b7f0924327e336052c9</u>	- 0.01469149 BTC	✓
354	2019-05-09 02:42:42	<u>9cdae47f21b3b7c23566e2</u> <u>5609a17c84caaca8d95d4a</u> <u>1b7f0924327e336052c9</u>	- 0.03328073 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2019-05-09 02:39:07	<u>8fe6f4d864777f4f480b45</u> <u>1a3cc46e971eb8af4a3d38</u> <u>231b8b7e3ea1a776bfdd</u>	- 0.00990894 BTC	✓
356	2019-05-09 01:54:42	<u>8855f3724ca9fe7143ac4f</u> <u>b5c2a29a687182e8c0d091</u> <u>c7374562e1062e12cb9d</u>	- 0.05561780 BTC	✓
357	2019-05-08 06:10:28	<u>bfa27a08c9fa0cc9000a31</u> <u>6c2b987ed51da1a96a70c9</u> <u>d296cd9c9292232da4fa</u>	- 0.00990894 BTC	✓
358	2019-05-08 05:46:50	<u>634b1d63be0a2e884f2778</u> <u>f611b044070cd84405725e</u> <u>bf9ce43c2bc4ed4f0b5a</u>	- 0.01469149 BTC	✓
359	2019-05-08 05:46:50	<u>634b1d63be0a2e884f2778</u> <u>f611b044070cd84405725e</u> <u>bf9ce43c2bc4ed4f0b5a</u>	- 0.05561780 BTC	✓
360	2019-05-08 05:46:50	<u>634b1d63be0a2e884f2778</u> <u>f611b044070cd84405725e</u> <u>bf9ce43c2bc4ed4f0b5a</u>	- 0.06566199 BTC	✓
361	2019-05-08 05:46:50	<u>634b1d63be0a2e884f2778</u> <u>f611b044070cd84405725e</u> <u>bf9ce43c2bc4ed4f0b5a</u>	- 0.03462995 BTC	✓
362	2019-05-08 05:46:50	<u>634b1d63be0a2e884f2778</u> <u>f611b044070cd84405725e</u> <u>bf9ce43c2bc4ed4f0b5a</u>	- 0.05561780 BTC	✓
363	2019-05-08 03:47:51	<u>b4330eca49a3dd936b55fe</u> <u>32156433a754f1826b4581</u> <u>1851afd2710376137d85</u>	+ 0.03462995 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2019-05-08 03:47:51	<u>5b004d6de9a637c9ff92b6</u> <u>dd751354ddb61fb192ee9e</u> <u>1052674047bb03d8f855</u>	+ 0.01469149 BTC	✓
365	2019-05-08 03:47:51	<u>52ad0e45edb535f122df10</u> <u>1d4f37df6d30f395d9c832</u> <u>1cfe95497e7415dd3ec8</u>	+ 0.01469149 BTC	✓
366	2019-05-08 03:46:03	<u>7dd0079a9879c26b0ac667</u> <u>163c1997a2a75549806cd4</u> <u>a94c3dff671649695523</u>	+ 0.03328073 BTC	✓
367	2019-05-08 03:46:03	<u>8ec0e56fc9146cd0cf26b2</u> <u>bdcd4280407cf9817ec8cf</u> <u>efbb955bb39460ed9f73</u>	+ 0.05561780 BTC	✓
368	2019-05-08 03:46:03	<u>e1dfc2995c3f314081682a</u> <u>8cc6b7844ef2ae1237c59e</u> <u>3d7847167877a1480893</u>	+ 0.06566199 BTC	✓
369	2019-05-08 03:46:03	<u>e895680fd084409660f8ad</u> <u>b40e8c5e7cbb96e512b4ca</u> <u>bdec84a50fefc96c91b7</u>	+ 0.05561780 BTC	✓
370	2019-05-08 03:46:03	<u>e35a0fb3d471b243829a1d</u> <u>9a6294aa8d8a2c4ca3af34</u> <u>c42b87d292127865c4b1</u>	+ 0.05561780 BTC	✓
371	2019-05-04 05:35:21	<u>38941e51e4aab7bb90449d</u> <u>491d086854b1b970490496</u> <u>c1f37d448eaba7d4eebc</u>	- 0.02217715 BTC	✓
372	2019-05-04 05:35:21	<u>38941e51e4aab7bb90449d</u> <u>491d086854b1b970490496</u> <u>c1f37d448eaba7d4eebc</u>	- 0.02044702 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2019-05-04 04:50:42	<u>47c8c6d1fc31e60910215e</u> <u>3325b5c435d19a1182bc4b</u> <u>15d90112ddb6730a42</u>	- 0.02500828 BTC	✓
374	2019-05-03 08:01:26	<u>2fdc7a94ca96cfb359506f</u> <u>0e2d9d804ddc536f0b2139</u> <u>a2fc9efe266d882e84a1</u>	- 0.04253731 BTC	✓
375	2019-05-03 08:01:26	<u>2fdc7a94ca96cfb359506f</u> <u>0e2d9d804ddc536f0b2139</u> <u>a2fc9efe266d882e84a1</u>	- 0.04671358 BTC	✓
376	2019-05-03 08:01:26	<u>2fdc7a94ca96cfb359506f</u> <u>0e2d9d804ddc536f0b2139</u> <u>a2fc9efe266d882e84a1</u>	- 0.04121833 BTC	✓
377	2019-05-03 08:01:26	<u>2fdc7a94ca96cfb359506f</u> <u>0e2d9d804ddc536f0b2139</u> <u>a2fc9efe266d882e84a1</u>	- 0.16263245 BTC	✓
378	2019-05-03 02:14:11	<u>16ac9cd0ea2ddd9ea84040</u> <u>445f0703a9cf5e95279bb2</u> <u>6ee9e2934c655afcc80c</u>	+ 0.16263245 BTC	✓
379	2019-05-03 02:11:18	<u>3078bf5153568ce21ed451</u> <u>bbe092e488d81fd38a3d0d</u> <u>fe8e9f720478262204ab</u>	+ 0.04671358 BTC	✓
380	2019-05-03 01:52:32	<u>fc7ec59d30529ce58c9650</u> <u>b56fb84b86ad1cc17a43b5</u> <u>c2b0327bcf99135785f8</u>	+ 0.02500828 BTC	✓
381	2019-05-03 01:40:32	<u>7f5276993741a47425ea4e</u> <u>19c053f6f01001016a4a4b</u> <u>d2417128d46341ccf9d9</u>	+ 0.02217715 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2019-05-03 01:40:32	<u>f4d7a80f189d6534712f32</u> <u>387529bafd20233f9331d0</u> <u>cf22b55a07562d4d21ec</u>	+ 0.00990894 BTC	✓
383	2019-05-03 01:40:32	<u>fd233913d3664a0f24126b</u> <u>7e0ea085f6d39a77272285</u> <u>27ee0f17e3cbd8ef1678</u>	+ 0.02044702 BTC	✓
384	2019-05-03 01:40:32	<u>ccd56d3633fb5b9dfb687c</u> <u>ab8d3dfbe09a72a3abea4c</u> <u>05ab354b8d522e4b111c</u>	+ 0.00990894 BTC	✓
385	2019-05-02 17:13:21	<u>7b3a6ecfdf58c85b2a8cb4</u> <u>c0c0f53c7f726254f07ec4</u> <u>5535cbb8411e3640e9c3</u>	- 0.09463728 BTC	✓
386	2019-05-02 17:13:21	<u>7b3a6ecfdf58c85b2a8cb4</u> <u>c0c0f53c7f726254f07ec4</u> <u>5535cbb8411e3640e9c3</u>	- 0.06875217 BTC	✓
387	2019-05-02 17:13:21	<u>7b3a6ecfdf58c85b2a8cb4</u> <u>c0c0f53c7f726254f07ec4</u> <u>5535cbb8411e3640e9c3</u>	- 0.06875217 BTC	✓
388	2019-05-01 01:22:53	<u>4f067d876422043c536aa2</u> <u>e98a38516a11c598a22f19</u> <u>7c2e50139c1ce41bdae0</u>	- 0.06875217 BTC	✓
389	2019-04-30 01:45:37	<u>b0726ae27bea3388ea935c</u> <u>57eceb174b4c709198b7c7</u> <u>f243025d5369c3006246</u>	+ 0.06875217 BTC	✓
390	2019-04-30 01:45:37	<u>46651b66edd7785a91bc3f</u> <u>8b25c100ec94df06c039e4</u> <u>6a05ff92d0b08f7859da</u>	+ 0.04253731 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2019-04-30 01:45:37	<u>3118c1d889a26c41ac674ae74d2dd73cccbd99a1eb5fb7e766eaa225152b92c9</u>	+ 0.06875217 BTC	✓
392	2019-04-30 01:45:37	<u>474513742ee3e1554c6261f0e0f4ef897a85ae28cbd4f383761661d5ad79cceb</u>	+ 0.09463728 BTC	✓
393	2019-04-30 01:45:37	<u>fafbb5bb24950d92b46566889eea23a4b3a1c810c2de36ef9c47728c3fabbd38</u>	+ 0.04121833 BTC	✓
394	2019-04-30 01:45:37	<u>0a780a2bcc2689816cb0665466436adc15b8b3493e3a7da62cb97997beb10f9f</u>	+ 0.06875217 BTC	✓
395	2019-04-26 22:22:32	<u>4fa8acb951ee3dce64ed93fcf0f980a1c4377cf38edfb8b13d445dda4075ca00</u>	- 0.02537448 BTC	✓
396	2019-04-26 05:04:47	<u>75d5e450e11244944236d2e2321f2d2ba386ee23ad7f1eac24e51fc6c85fc223</u>	- 0.06189316 BTC	✓
397	2019-04-26 05:04:47	<u>e5dff24afd3eacff0c19a816dc448cc998d3187c7f15b147e41faec4106ae538</u>	- 0.06189316 BTC	✓
398	2019-04-26 03:35:06	<u>6f3f4535679ef1cf4eddad e90fc098e436ea2d561987026438b4e4ea976d45a5</u>	+ 0.02537448 BTC	✓
399	2019-04-26 03:35:06	<u>5cbf0bc4afb009a48d6eac abc f3f8d33f616e86e603f7ecbb2e591a94c484fe5</u>	+ 0.06189316 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2019-04-26 03:35:06	<u>6cad275c9d9490868483b1</u> <u>a129a15853a7803d67d89c</u> <u>2ec08c4219de170562b4</u>	+ 0.06189316 BTC	✓
401	2019-04-24 22:26:45	<u>07565d69010783dbba6042</u> <u>1e5033c119ae6c32e89e1f</u> <u>a5bc102bb29838a3e6a7</u>	- 0.04429427 BTC	✓
402	2019-04-24 09:34:58	<u>2827e6266167caf7ba5b33</u> <u>f9f66302714171279af007</u> <u>d866b525b8662f9a3fba</u>	- 0.18351697 BTC	✓
403	2019-04-24 09:34:58	<u>05d10e860c678c56ce8423</u> <u>effd973274fab7a50a4b5</u> <u>7ab77b199d6f67b90aeb</u>	- 0.11277768 BTC	✓
404	2019-04-23 08:54:30	<u>e6412971ef471ebd659a93</u> <u>777ec15e59210a45dcccff</u> <u>1eb9f3efc11ce55168b7</u>	+ 0.11277768 BTC	✓
405	2019-04-23 03:37:20	<u>8e1a2a28c1172b1759c343</u> <u>3fe8d1a02c3ece9ed8132c</u> <u>9846c1409dec05500f8a</u>	+ 0.18351697 BTC	✓
406	2019-04-22 08:27:50	<u>2f5413ae1941f5bf9fcaa8</u> <u>62cb895fc19587530da9a9</u> <u>2ba6585f0cbab189f8ac</u>	- 0.06376996 BTC	✓
407	2019-04-22 05:13:53	<u>00118ee6a083fa9c123697</u> <u>faa9cf4ed6aa8546c0bdd0</u> <u>4923dea536b36a747ff4</u>	- 0.06652758 BTC	✓
408	2019-04-22 03:55:21	<u>a0fcab25bd47cd31d3c563</u> <u>c98d2a4c3ea38a28200fb4</u> <u>8805185212231e7cef0f</u>	- 0.09065675 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2019-04-22 03:55:21	<u>a0fcab25bd47cd31d3c563c98d2a4c3ea38a28200fb48805185212231e7cef0f</u>	- 0.06152939 BTC	✓
410	2019-04-22 02:12:49	<u>3ae0db4cf994b641f01b4ddc52fb77b8788825efc9e0652028566a584805ede8</u>	+ 0.09065675 BTC	✓
411	2019-04-22 02:12:49	<u>917ffcfbb6338e9723518d0465a5aab474e916d7b339fdda245e353b9fc6e0fc</u>	+ 0.06652758 BTC	✓
412	2019-04-22 02:12:49	<u>276507befb5a86958147fb96258020748587d17e8c5f8fd4d7cd2cc2ca2d2790</u>	+ 0.04429427 BTC	✓
413	2019-04-22 01:57:25	<u>c5df722846b5878886286816de4e402132b250b3b1482b03b7c18aa3a2ba296e</u>	+ 0.06376996 BTC	✓
414	2019-04-22 01:57:25	<u>09061699488a1016fa09ee50527760d3b2a6898002c68699a5cbfb2b7225e145</u>	+ 0.06152939 BTC	✓
415	2019-04-17 21:54:03	<u>7fb36f3462baeb9d98e1ffa7bd0d68db1b59f33bf2bd65ce5613e8d92462510a</u>	- 0.04246977 BTC	✓
416	2019-04-17 19:25:36	<u>e704330003f6b43f640f7f0d82cc381c4887966906f1e9620e65e553be9ec465</u>	- 0.04664712 BTC	✓
417	2019-04-17 19:25:36	<u>e704330003f6b43f640f7f0d82cc381c4887966906f1e9620e65e553be9ec465</u>	- 0.03100378 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2019-04-17 08:26:29	<u>87949c03cc3f079721ed65</u> <u>9acc2f0d735c34bc6cfb82</u> <u>f81795dd5e1bac77b545</u>	+ 0.03100378 BTC	✓
419	2019-04-17 04:59:15	<u>d2b5070e97050140d66a72</u> <u>c771719d1fb771f06ca6f5</u> <u>5f2cd578245aad6197d3</u>	- 0.16291682 BTC	✓
420	2019-04-17 03:36:39	<u>9b0866290d05d37c3f4cee</u> <u>7d49253ebd91d2c6e666a4</u> <u>08a424458789abd26e8f</u>	+ 0.04664712 BTC	✓
421	2019-04-17 03:36:39	<u>59994652ce91bb17832591</u> <u>8433a3a0415d79c884642e</u> <u>5d43ab475e76074b4768</u>	+ 0.16291682 BTC	✓
422	2019-04-17 03:36:39	<u>215f66a329a10538d66743</u> <u>86d9a3b28a3fd1df72a534</u> <u>27fec6cfe77666c6e8cd</u>	+ 0.04246977 BTC	✓
423	2019-04-16 07:28:33	<u>f511e9ade860c8a137f458</u> <u>9764a6898692244f947642</u> <u>129e52140ffc718f7519</u>	- 0.52159696 BTC	✓
424	2019-04-16 05:26:37	<u>d5486073dab88098f8fa73</u> <u>ed8c2a7c39b3abaa98dea9</u> <u>7b1e48832198d8aa4f0f</u>	+ 0.52159696 BTC	✓
425	2019-04-13 01:44:05	<u>f0ff664b9627466c3aa2e5</u> <u>1427d2efd5bd4526a4190e</u> <u>3aad5bfc84b93b09dea9</u>	- 0.02085098 BTC	✓
426	2019-04-12 01:37:16	<u>c3da7584761312d0d38be0</u> <u>b404f2c843a7ba078d1dd5</u> <u>e58fe2c2c2c4f6907aa8</u>	+ 0.02085098 BTC	✓

#	Date & time	Transaction Id	Amount	
427	2019-04-11 07:42:57	<u>0e143c308529d984eb1481</u> <u>3a4faa951edd47901eec37</u> <u>9ad994fd77d3d88910d9</u>	- 0.22810345 BTC	✓
428	2019-04-11 02:02:38	<u>61bfc8188d2e44d2788080</u> <u>29179ef3dcf7f0e3766249</u> <u>6ad197f633f96c744342</u>	+ 0.22810345 BTC	✓
429	2019-04-09 11:45:03	<u>9a92d3474df463e13e409d</u> <u>bba4c6f06f44d65aa7f57a</u> <u>9927deb21790e6b79fbd</u>	- 0.09808464 BTC	✓
430	2019-04-09 11:45:03	<u>9a92d3474df463e13e409d</u> <u>bba4c6f06f44d65aa7f57a</u> <u>9927deb21790e6b79fbd</u>	- 0.06134622 BTC	✓
431	2019-04-09 03:38:15	<u>6899a9ae3b949b8bb52b4b</u> <u>316f97cc21377d07d790bc</u> <u>c4c8003a10401163fc8d</u>	+ 0.09808464 BTC	✓
432	2019-04-09 03:34:37	<u>e17c3d42f125e5e95bece1</u> <u>4d3df4ccb6e1e09f030d81</u> <u>1610aa12bea1e9ea1671</u>	+ 0.06134622 BTC	✓
433	2019-04-08 17:21:46	<u>6d4a5b2efc8f299c41ead0</u> <u>98b5ba29e9d4ee0c9ba26f</u> <u>46d876d5a7577fb121e6</u>	- 0.09036882 BTC	✓
434	2019-04-08 01:52:41	<u>15bd9b8fbae34f18181372</u> <u>3f6d82058d73d13b5a1c97</u> <u>c2779cc915e40ee46fee</u>	+ 0.09036882 BTC	✓

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