

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HtRKWAW9de9NvZ9mPM87MLVFXzfnViBEv</u>
TOTAL RECEIVED	10.34132762 BTC
	650,366.09 USD
TOTAL SEND	10.34132762 BTC
	650,366.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 22:24:30	<u>9513cf48be1e04bcf20e86</u> <u>320086d2d18a3e627312b2</u> <u>335fa900c1ee66ad84a4</u>	- 2.96418713 BTC	
2	2019-08-08 18:02:02	<u>d523544e2cf3b0937557a6</u> <u>19023e3aa7d00227ca196a</u> <u>89a6cef24cc38bb7781a</u>	+ 2.96418713 BTC	
3	2019-08-06 09:30:04	<u>327fb81f26c64e110f159c</u> <u>6e6cde745c9d5788be5582</u> <u>986590bafca19ea9387d</u>	- 0.00561445 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 05:32:35	<u>05e88cf0bd70d3fd87eeb9c29b6b3d31512ad82ed90b12ab699f79ceb468e66a</u>	+ 0.00561445 BTC	✓
5	2019-08-03 17:51:38	<u>afbed1c406e639b2449e0770bdbcd6d30b11b1b2400aaa74e75c055d146e67e0</u>	- 0.01005085 BTC	✓
6	2019-08-03 17:08:46	<u>8b5e5a5a6644deccc11aca8d0aec744e882c33b737dde6aaebbf11c47751af6</u>	+ 0.01005085 BTC	✓
7	2019-08-01 16:14:15	<u>a2594031765dfa8e21eed4e747c07a18a5f5475e9155b35060cb201a3dbc881a</u>	- 0.01007754 BTC	✓
8	2019-08-01 10:05:38	<u>f80fc097aa9dd7b52ec10ba46815ba7b43dcac69c53638a7f9e54b79f6ffb0c3</u>	- 0.00645806 BTC	✓
9	2019-08-01 04:42:07	<u>3c67443e79ba761985afa5919180220722e0e1d95cf75df554a2fadae80485e7</u>	+ 0.00645806 BTC	✓
10	2019-08-01 04:42:07	<u>7524d706a41cfbb2713d5d7db52a8450f74da0ed364a4c05a0399489a7f96e90</u>	+ 0.01007754 BTC	✓
11	2019-07-31 09:07:39	<u>1fdc90337c3a8549fc9905829e2476cce08a1e6ce2de5a5a8ad3c2d35b929f15</u>	- 0.01205607 BTC	✓
12	2019-07-31 07:58:50	<u>19d9291f600f62925a2966fccaa9decba074fd9e558443c353c9b175d2f4a435</u>	+ 0.01205607 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 16:34:35	<u>51ebec065b057ad7a9530c</u> <u>29416eed52dc749fa593a7</u> <u>9e063a44b5c058a8e777</u>	- 0.00536316 BTC	✓
14	2019-07-30 15:33:20	<u>00ee39086f65c82ea1ccd0</u> <u>c561b6539cf1c012d5a7c7</u> <u>05f0e802e4e2b1cc8550</u>	+ 0.00536316 BTC	✓
15	2019-07-30 10:57:14	<u>8407d1ff00f51c2e665a4a</u> <u>73616d14374d93ab07df4b</u> <u>93677c2b774d1214a4f3</u>	- 0.01092769 BTC	✓
16	2019-07-30 10:57:14	<u>8407d1ff00f51c2e665a4a</u> <u>73616d14374d93ab07df4b</u> <u>93677c2b774d1214a4f3</u>	- 0.00638884 BTC	✓
17	2019-07-30 06:24:35	<u>1217bf6631247e8741adf1</u> <u>589d3efc3b32fcc4a9d3a1</u> <u>b3708bfa699f1261f49f</u>	+ 0.00638884 BTC	✓
18	2019-07-30 06:24:35	<u>02c424973606d3f478f2b8</u> <u>d419b67b415fcccac3e034</u> <u>e954ac89ed7a646d4d2d</u>	+ 0.01092769 BTC	✓
19	2019-07-29 09:05:02	<u>7cd55f7157e5907d59b80f</u> <u>1ef0df0d2ee424a5bee1b6</u> <u>ad4c930ae40892157c0a</u>	- 0.01390705 BTC	✓
20	2019-07-29 09:05:02	<u>461c4564b0c0c915c31954</u> <u>48860df5f997289123bceb</u> <u>2cee5d7f70106a018644</u>	- 0.00507683 BTC	✓
21	2019-07-29 04:11:01	<u>32869ab5add46b023450e6</u> <u>d1ee8e0b51d1dd314a2061</u> <u>b13e510ee059ae89cddb</u>	+ 0.01390705 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-29 04:11:01	<u>eea9bc09528d56de79a1b6</u> <u>b37eba912f9d90b904f3bc</u> <u>e564df165ea4e6c1624f</u>	+ 0.00507683 BTC	✓
23	2019-07-26 04:38:38	<u>88f09485ca8b5208b9b787</u> <u>f81e5ef5405a0fc7f5af80</u> <u>d60092dcf81278475d52</u>	- 0.01143842 BTC	✓
24	2019-07-26 04:38:38	<u>806dd9029a25f56c710af1</u> <u>ad01f6f3a406eba6b4e146</u> <u>551de1c2c0c9dcad4e1c</u>	- 0.00589942 BTC	✓
25	2019-07-26 04:04:25	<u>8a4cf9b97ca7742d1a236c</u> <u>37812b1fbc8def548a99d</u> <u>a81c71972473d40732a9</u>	+ 0.00589942 BTC	✓
26	2019-07-26 04:04:25	<u>f62c799d19e0e8b6caddf2</u> <u>7b9141d279dcd9b6cc106c</u> <u>5dfc81023bc57e259e61</u>	+ 0.01143842 BTC	✓
27	2019-07-25 11:26:43	<u>243b00bb82b833a92b3cfa</u> <u>6433dff9d930b595d7e02f0</u> <u>08ca2cdcb1aa16627d6b</u>	- 0.00900127 BTC	✓
28	2019-07-25 09:21:29	<u>ce2d179f224c664e964a80</u> <u>5e2fc3702caf31d4bf28a2</u> <u>443364ab6222947fecb8</u>	+ 0.00900127 BTC	✓
29	2019-07-24 07:22:21	<u>c00ab080f62e8a6386e72f</u> <u>56f5ba577fd87cf5b144eb</u> <u>9b52654dec7f43866beb</u>	- 0.01971603 BTC	✓
30	2019-07-24 07:22:21	<u>367324763e25968519ef67</u> <u>b426ff6c9635280714a1a8</u> <u>ce6235de9c48f0589fc6</u>	- 0.00627744 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-24 05:24:08	<u>e95831a3f37a31d3cd0682</u> <u>e8d1a942b130927abb4484</u> <u>7c5141cd02a5cb59a158</u>	+ 0.00627744 BTC	✓
32	2019-07-24 05:24:08	<u>82bd752b05c104974e9492</u> <u>c834a400e503a3a074ccea</u> <u>580ad6d32aa660e7693b</u>	+ 0.01971603 BTC	✓
33	2019-07-23 08:28:11	<u>0ed6ad489f460521811867</u> <u>b6a2bf981c97bb99e46895</u> <u>7a83a9c765349a292e33</u>	- 0.00999845 BTC	✓
34	2019-07-23 04:21:10	<u>5f7be85c7c08d4082090af</u> <u>46e21e0ea1e0336f7defa2</u> <u>f46ab44053d3f849eb5e</u>	+ 0.00999845 BTC	✓
35	2019-07-22 05:03:47	<u>2b2a12ffc01b421ca38218</u> <u>4bf72ad58ce8de8e683730</u> <u>76bd339bc18fcc0365e7</u>	- 0.02278805 BTC	✓
36	2019-07-22 05:03:47	<u>eab80e4b1832bc696aac72</u> <u>6287ce163453938ce2b3c7</u> <u>71f3fd6bd6defade5854</u>	- 0.00664561 BTC	✓
37	2019-07-22 05:03:47	<u>eab80e4b1832bc696aac72</u> <u>6287ce163453938ce2b3c7</u> <u>71f3fd6bd6defade5854</u>	- 0.00600655 BTC	✓
38	2019-07-22 04:48:52	<u>75b9e30cea4c231758ba0d</u> <u>2db4c740c3d2d7cca0c02a</u> <u>ca16187da93aba0c1cfb</u>	+ 0.02278805 BTC	✓
39	2019-07-22 04:48:52	<u>d919477700b72b5d8d2893</u> <u>698b13a8d2caa20bbffb85</u> <u>a114e7c1407ebbaee6af</u>	+ 0.00600655 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 04:48:52	<u>65434cd54634e450edd49c</u> <u>46208bc3d1e096a5923caf</u> <u>f6a6876a123b30a9771c</u>	+ 0.00664561 BTC	✓
41	2019-07-19 12:16:05	<u>689b3e5e6dab1fd6d87127</u> <u>882249b6380d716f88bce2</u> <u>c883bfec81081b03c813</u>	- 0.00578590 BTC	✓
42	2019-07-19 09:44:55	<u>bbc0533d3bd4b430e319bd</u> <u>647dc5aba661eabbb87821</u> <u>357e6cf67f58f708a92a</u>	+ 0.00578590 BTC	✓
43	2019-07-19 09:22:07	<u>5166e536dcd4a804736f5f</u> <u>5f898f47df014d4ecb3763</u> <u>9303527e7da9fbefc64a</u>	- 0.00955945 BTC	✓
44	2019-07-19 08:58:44	<u>1fd3bd44d8a9854690dc76</u> <u>38b8b234857588b41288d2</u> <u>da60156ed4c21bafa8e8</u>	+ 0.00955945 BTC	✓
45	2019-07-18 22:35:33	<u>0ebebb1df9529d27e6b583</u> <u>dcd40e48f4bd1452f77650</u> <u>3b9f2b18856c7a1ee376</u>	- 0.01432854 BTC	✓
46	2019-07-18 22:23:14	<u>78aa89c3116223f977fb39</u> <u>264bd679a96764e5be58ef</u> <u>841b09848b1e353d5985</u>	+ 0.01432854 BTC	✓
47	2019-07-17 10:55:25	<u>7cb0073f162ca2d2a281fe</u> <u>c891fe2c8bbd3c4d43b1b4</u> <u>cdbd3fa7f9e4e7b0eef3</u>	- 0.01338913 BTC	✓
48	2019-07-17 10:55:25	<u>7cb0073f162ca2d2a281fe</u> <u>c891fe2c8bbd3c4d43b1b4</u> <u>cdbd3fa7f9e4e7b0eef3</u>	- 0.01087246 BTC	✓

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49	2019-07-17 09:01:11	<u>aa18d3af8bb69b0342b80d6ad5be2a5faf62857c79044449130b813e57106d3e</u>	+ 0.01087246 BTC	✓
50	2019-07-17 09:01:11	<u>96e803a82c208f6767086a6b377fffa98b2dd1b74289f3224ff82bf2bb16d414</u>	+ 0.01338913 BTC	✓
51	2019-07-16 06:13:56	<u>15c3a8bb2b724c146fc242f141c69325490ae46d7d99d6b2f425834326a6f76c</u>	- 0.01029764 BTC	✓
52	2019-07-16 05:58:01	<u>97f0fe57a3b4de5bb8eef7c14328a08aa639ba1eed18789694ef3a1658acd839</u>	+ 0.01029764 BTC	✓
53	2019-07-16 03:32:53	<u>63a3d9aafdf4a45045b660e8d238335ca782eec4dfb8f5f2034a38b99bd9acf4</u>	- 0.02630591 BTC	✓
54	2019-07-16 03:32:53	<u>eae2802180fcfad5c10ae71daba1fb699b946bf83cacb7a29714f4f08f70dcc9</u>	- 0.00546906 BTC	✓
55	2019-07-16 01:58:29	<u>35c660e88f38a9cbd77c969d62ae31fecbf6db527ca29cbdfddf6e8a7433c3f9</u>	+ 0.02630591 BTC	✓
56	2019-07-16 01:58:29	<u>2bfa1e5fb7a206794d4fca741d5bd305080d0bba5b47a17021dc019722009764</u>	+ 0.00546906 BTC	✓
57	2019-07-15 23:42:38	<u>37a50e1098bc9a5cbae1d9a699017a5bf1bb333a27ba84084d6a214aa817e856</u>	- 0.37904018 BTC	✓

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58	2019-07-15 19:23:27	<u>5a030d90887cf5ecf123ae</u> <u>159d77213fcbc5bf33fdbd</u> <u>7c4e1519835d0d9f5cd3</u>	+ 0.37904018 BTC	✓
59	2019-07-15 08:12:45	<u>d3689f0aa2ac5c7a4383c7</u> <u>a229c4a8d83ea37beda8c9</u> <u>112ddb47b9a78212a9c3</u>	- 0.00466137 BTC	✓
60	2019-07-15 08:12:45	<u>d3cd43d2b60b8a4fd32c2e</u> <u>12e482b4b31877d7093d5f</u> <u>a389620c95342bd4f783</u>	- 0.02738299 BTC	✓
61	2019-07-15 06:10:47	<u>463dc11b5a61854acd070e</u> <u>b1e48a9481c67c520455f9</u> <u>8f535e60a8d5fbb9ba8c</u>	+ 0.00466137 BTC	✓
62	2019-07-15 05:59:32	<u>3580c7f170f508fd47223b</u> <u>82e19ef33d4b372f79c898</u> <u>fe0a4b8e4d63c010fce4</u>	+ 0.02738299 BTC	✓
63	2019-07-15 05:19:57	<u>ee8f6bd5acb32d35fb0cb8</u> <u>6b1ceb7a2c7f6695cfa23d</u> <u>1fbbd953386b4fba01d7</u>	- 0.02252601 BTC	✓
64	2019-07-15 04:52:04	<u>d4d8666426f942d578f7cf</u> <u>eeb814957967f7171b5eff</u> <u>89d18dd92c4e19ddf53e</u>	+ 0.02252601 BTC	✓
65	2019-07-13 13:37:47	<u>fd9d6667878c64fd402268</u> <u>1e616fba823071fcbd0abc</u> <u>e970e00b62a106106211</u>	- 0.00248069 BTC	✓
66	2019-07-13 11:26:15	<u>6b85e3c1f4c147ee889e56</u> <u>87a4f7ef390b9b4148d2b5</u> <u>1278bf8e75cb64ac98e0</u>	+ 0.00248069 BTC	✓

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67	2019-07-12 04:43:39	<u>787fa75ba32a49d75ce157</u> <u>749e795f8b1e7c6d28572e</u> <u>b2b9d3c46d2034c1c4ee</u>	- 0.02997427 BTC	✓
68	2019-07-12 04:28:05	<u>4fb47c364c5398c3b7908d</u> <u>f842e6298e13f055a0a63a</u> <u>4b04ea212088d23fe8a9</u>	- 0.00920886 BTC	✓
69	2019-07-12 04:10:01	<u>1d7d4679d6780789ec13aa</u> <u>f9e6d4aac664eb823fc6d3</u> <u>8121d4996919f6d226fc</u>	+ 0.00920886 BTC	✓
70	2019-07-12 04:10:01	<u>5510bae44c6c4df2a7b44a</u> <u>d2c415ee59264218f35165</u> <u>91d75e7c169cced305fb</u>	+ 0.02997427 BTC	✓
71	2019-07-10 04:35:52	<u>3192397eccc68dec21364d</u> <u>f78ab249c0b9a7e1e1b313</u> <u>c44bde9ed7a2427ff310</u>	- 0.11815839 BTC	✓
72	2019-07-10 03:45:55	<u>c2a9d87dcbc06ef0869ce4</u> <u>d9d51c3b5ee93008f65bdd</u> <u>ba68a03854d6121877c5</u>	+ 0.11815839 BTC	✓
73	2019-07-09 03:58:09	<u>965530c43289ae5c9136ae</u> <u>03612eb8bb0158630ed330</u> <u>a19eeb5d54c2b096154d</u>	- 0.04246176 BTC	✓
74	2019-07-09 03:58:09	<u>a3fee87e83c3d1777fc9de</u> <u>382cf11e69e4fc45d58693</u> <u>34888a29f801230f1413</u>	- 0.00448099 BTC	✓
75	2019-07-09 03:58:09	<u>4f4578edd1e1e355e5c494</u> <u>96f153a250ce4ac614c424</u> <u>16d6e5a9d5735189e853</u>	- 0.01348872 BTC	✓

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76	2019-07-09 03:31:37	<u>c7a743f91932d1a6d9d73a618a08070548dd127c36448192e30b9da59dddf34c</u>	+ 0.00448099 BTC	✓
77	2019-07-09 03:31:37	<u>bcd34377adae527d73afebe36c838009fba9810823be6ea6ac378e86b940c6fa</u>	+ 0.01348872 BTC	✓
78	2019-07-09 03:04:50	<u>21de656cc0b6db041bfa899965e261e746540b8b1eae95e3d4ce4d438e74abe8</u>	+ 0.04246176 BTC	✓
79	2019-07-08 02:58:19	<u>3708b52736d8762be6c299b9fa689379981814b3ad9ba58af5a87ef02c6188d4</u>	- 0.09362147 BTC	✓
80	2019-07-08 02:20:10	<u>413ece57c2dbbc8d02a67e6643cf6b3ce0a7c98ee0b11373406614dc88348a6e</u>	+ 0.09362147 BTC	✓
81	2019-07-05 03:49:39	<u>1ab7f220124fd522e851f532eecaaf8b3136a3c59e70dce246dbf1a3661bcc9c</u>	- 0.02117765 BTC	✓
82	2019-07-05 03:38:12	<u>80104d6bd0b314346f262299696d476ad9180e8ded563966b4cb783db598fe41</u>	+ 0.02117765 BTC	✓
83	2019-07-04 01:07:16	<u>1c8b2b9d8ac4c5f2656b50686c2b9317133cfba8085a3b945187742ce8f98665</u>	- 0.11567377 BTC	✓
84	2019-07-03 22:24:02	<u>483bcd99d1659b4815e387aff84f8a6b8409c2fa649c562b003689a0bb77a433</u>	+ 0.11567377 BTC	✓

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85	2019-07-03 13:04:00	<u>1d3255c328058d69686b6fa347cca789d2ff4e1f6bc8fe2a7e90044dd4d5fffe</u>	- 0.00530853 BTC	✓
86	2019-07-03 13:04:00	<u>55a019467477bd972cc79eb043765862b3a048f7a0fa37ed7d0a1cae9d029cda</u>	- 0.00932172 BTC	✓
87	2019-07-03 12:19:49	<u>6277772402a430b86464f3b0ab4afd18635423e661bb3756405ca621670e3453</u>	+ 0.00932172 BTC	✓
88	2019-07-03 12:19:49	<u>f5a37c8eb87645ff97c62a4c1624e2c30f453fb3463f58fd8d25e3764cf2bc2d</u>	+ 0.00530853 BTC	✓
89	2019-07-03 10:11:52	<u>e1734dbbfc6d9f1ef3598eb7af6f08fd283eb3a85700e0b5acc96e48cafa325f</u>	- 0.06053147 BTC	✓
90	2019-07-03 08:09:48	<u>8d79878c8c3e007987dabe39aa762c4792f6f53cb078b69b9afe6a934ba2f1f1</u>	+ 0.06053147 BTC	✓
91	2019-07-02 07:42:04	<u>49fcb8d941ddb3e9317b4ad3b031754da919afa804f042183ba9029d7f52f9</u>	- 0.13934881 BTC	✓
92	2019-07-02 06:59:26	<u>980ddc7fea154886e40357a342ae897123d37cff2d893c504ad8f3b00dfdd820</u>	+ 0.13934881 BTC	✓
93	2019-07-01 10:01:32	<u>aabf63e15da1d422c053b59edf61b9e29e4d1b79736e448acdfc76d5116776e5</u>	- 0.13982374 BTC	✓

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94	2019-07-01 05:37:16	<u>46515725af8e0ffe171e15aba90f12d91ea4d5c5254de1f798df06618c600a26</u>	+ 0.13982374 BTC	✓
95	2019-07-01 01:01:38	<u>278b96f6f3ba3d59a40cf3609fd562f2065087293f30a88652480357308e68cb</u>	- 0.00120000 BTC	✓
96	2019-06-30 23:51:29	<u>3e7787df6252db95372a291fc7be64bcf9c5bd484bb9f3548a3117492e0851c2</u>	+ 0.00120000 BTC	✓
97	2019-06-28 04:17:29	<u>b3f69994e224063ce43e3e3196791fccb6e50be86c364557dff27e983bfea2b8</u>	- 0.05542467 BTC	✓
98	2019-06-28 04:17:29	<u>20111978b1a1e3db14337c59ff728cc5c4e2e47b74e4639af199862aa6bdaf22</u>	- 0.00654953 BTC	✓
99	2019-06-28 02:21:09	<u>17c4c37d862198a3206d31601e61d1758ee418d62dca8c4cbe278226d7b58b84</u>	+ 0.00654953 BTC	✓
100	2019-06-28 02:20:55	<u>91ac9dd4649bcdacf5941c5dab6ba31995a496e9feecb8ba68a95de261dd2058</u>	+ 0.05542467 BTC	✓
101	2019-06-27 02:11:19	<u>14f1c75d52e357635ae97e26ef1e594ed15598a924edbb53c389011605d7b679</u>	- 0.03812212 BTC	✓
102	2019-06-27 02:08:21	<u>6548f9113f09d6755dc403a2572d6d8673dfb156d30478ad796552a06ea8b254</u>	+ 0.03812212 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-26 07:43:54	<u>13d1bef65cbc62a5d3c31a</u> <u>14f5da3264d43db738f9c2</u> <u>f77ba0fc7945ae871b6c</u>	- 0.13014229 BTC	✓
104	2019-06-26 04:50:25	<u>b3b0b106bb6c6586eb348e</u> <u>ee65d84fa7980ca0e0e794</u> <u>a7fc19805e83a125d480</u>	- 0.00654913 BTC	✓
105	2019-06-26 04:50:25	<u>cc97979378e819e88d1548</u> <u>cad1c2dfe2e379245bc466</u> <u>82bfe774fb0a83ceefe2</u>	- 0.00589310 BTC	✓
106	2019-06-26 03:30:32	<u>576b8d72f580b944e392b4</u> <u>220a9d197f0e7ae33e29ef</u> <u>e6e40fa67ea58dde03e1</u>	+ 0.00654913 BTC	✓
107	2019-06-26 03:30:32	<u>ce892f222f3eba082b9aaf</u> <u>7a94c78247579d64c86fb4</u> <u>ef8c9f6e30f62c77551c</u>	+ 0.00589310 BTC	✓
108	2019-06-26 03:30:32	<u>353289e366cf18bc4edb50</u> <u>5b82e385389b6bf4773400</u> <u>d1ea4735616d5a58c980</u>	+ 0.13014229 BTC	✓
109	2019-06-25 07:31:43	<u>886f803066f6ab300f1505</u> <u>f8017036dc90c3c8029a50</u> <u>3dde6f343662be4c5f0f</u>	- 0.02169358 BTC	✓
110	2019-06-25 07:16:28	<u>630a13dd23a8052d39ac1c</u> <u>ddcbe5db816eeca836670a</u> <u>b4e1808698414f182f79</u>	+ 0.02169358 BTC	✓
111	2019-06-24 03:50:28	<u>16ad157a3c6b7088d6b5c5</u> <u>d83465295b8fb57f99b09d</u> <u>f9d947dcfc3eb6131e98</u>	- 0.05799409 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-24 03:43:10	<u>48fe97658be8ffd2d310cc</u> <u>1d95cce911839380651865</u> <u>20e2e2d4984287dfa74e</u>	- 0.00544086 BTC	✓
113	2019-06-24 03:43:10	<u>48fe97658be8ffd2d310cc</u> <u>1d95cce911839380651865</u> <u>20e2e2d4984287dfa74e</u>	- 0.00501686 BTC	✓
114	2019-06-24 03:43:10	<u>e901f476919ccee9bb54f7</u> <u>85d8a7f800fc6df0e88f65</u> <u>f3b82aa1c3f28aa077c1</u>	- 0.00461266 BTC	✓
115	2019-06-24 02:40:12	<u>0a30a60f16a05e3090cfe1</u> <u>e35f5d6da6f47e43952682</u> <u>1eff717179d5e6dec096</u>	+ 0.00461266 BTC	✓
116	2019-06-24 02:34:22	<u>4a40c7600fc7acc711dceb</u> <u>46e64721b9a5a11e4674ac</u> <u>d235608ac078f83d893b</u>	+ 0.00501686 BTC	✓
117	2019-06-24 02:30:25	<u>16163d07c7ceb5d4df7960</u> <u>2eaf434ceb53bd01c6bea8</u> <u>bd2c186cc1586c4e8472</u>	+ 0.05799409 BTC	✓
118	2019-06-24 02:16:20	<u>0e2b19550961d59190d03d</u> <u>b9e059455f7079175b76fd</u> <u>798f240018e2c84a9f05</u>	+ 0.00544086 BTC	✓
119	2019-06-22 11:27:40	<u>d780258aad546eb7ab737a</u> <u>42ea4794dfcc4ef3cf9e8a</u> <u>54d9ec7054148ba47713</u>	- 0.00110000 BTC	✓
120	2019-06-22 10:50:12	<u>93ba9f8ba2533f338a5001</u> <u>98e435ad54be727c541f8f</u> <u>c30f2bcfaa7948bec563</u>	+ 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-21 12:52:00	<u>59940a907b6efc4db54fa650cc076cf970b781ebab6ddebb65ed1147f4340d53</u>	- 0.00775834 BTC	✓
122	2019-06-21 10:14:28	<u>efbf2c3911cbcf6e3c6a2e6d72279452b1b7adae6d8944aef9d797da1cbcb9f7</u>	+ 0.00775834 BTC	✓
123	2019-06-21 04:08:40	<u>3a2b648f161cdf143f21cfa654e014f1b9b76fda1f45ebcf1bef18ea7bfe49c1</u>	- 0.05396037 BTC	✓
124	2019-06-21 02:17:56	<u>46d3a7895a399dd75b1588f355a08a66eca6faecc6e873c6f00c5f56fa1c8503</u>	+ 0.05396037 BTC	✓
125	2019-06-20 06:28:34	<u>6b23d427ffaf009a77c7953ba25a9e1459d7dae2caf502bf7ce172f1f8d2ba5f</u>	- 0.03170543 BTC	✓
126	2019-06-20 06:28:34	<u>ad3173a2f3f1b40547272bba57532003f15d16dc906e36a8857dff3e0e3ded8</u>	- 0.03484140 BTC	✓
127	2019-06-20 05:52:02	<u>894af765b3bab77a2ea9ad4d4936d601dcf5e5372c85552585b12d0efe2cb06e</u>	+ 0.03170543 BTC	✓
128	2019-06-20 05:47:36	<u>c1cab4996c64e683d61c96285797e0bca43611705a4718df542a2422e263ab33</u>	- 0.00776581 BTC	✓
129	2019-06-20 05:47:36	<u>c1cab4996c64e683d61c96285797e0bca43611705a4718df542a2422e263ab33</u>	- 0.00722940 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-20 05:47:36	<u>c1cab4996c64e683d61c96</u> <u>285797e0bca43611705a47</u> <u>18df542a2422e263ab33</u>	- 0.00518509 BTC	✓
131	2019-06-20 05:38:00	<u>a08f0bb9573e97cfba2c7f</u> <u>339a4a6cd7beb5c5934d92</u> <u>6120c311240a25fae460</u>	+ 0.00722940 BTC	✓
132	2019-06-20 05:38:00	<u>56bc15c91d76a3dac1076a</u> <u>8e048a72c977a653ebdc19</u> <u>b177d4008ca079499954</u>	+ 0.00518509 BTC	✓
133	2019-06-20 05:38:00	<u>07f2eb1d6fa0b3c326bb77</u> <u>519f8709e6a2ff098fa981</u> <u>f965b68fcf24621f520a</u>	+ 0.00776581 BTC	✓
134	2019-06-20 05:38:00	<u>afaf3dad69b6d6d0af54ae</u> <u>051bf543f2174381da714d</u> <u>f9efddae3147c51ff341</u>	+ 0.03484140 BTC	✓
135	2019-06-19 06:26:41	<u>22915810df1c3b6817f763</u> <u>85b586193cee4a31cea23d</u> <u>142e9adcb9e451270a7f</u>	- 0.04711667 BTC	✓
136	2019-06-19 04:45:20	<u>7d7b19e4929c6f122c9b0e</u> <u>50bca3010eb9bf51633fb4</u> <u>289bb1f269030e7bb127</u>	+ 0.04711667 BTC	✓
137	2019-06-18 04:57:21	<u>1c6c46425c254cb6097a90</u> <u>8e728b08f9b6d9c445c239</u> <u>381b1c30e612de265220</u>	- 0.07107912 BTC	✓
138	2019-06-18 04:57:21	<u>92d02a34ab870dafce6dd1</u> <u>a65fd3e4a581d2bcb6e913</u> <u>d4c0a65e4872ee7f1a58</u>	- 0.00859490 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-18 03:34:48	<u>1f5a29bf58643264f196f19c0ce7c34074d426f14584840f70a80c94125ea17a</u>	+ 0.00859490 BTC	✓
140	2019-06-18 03:34:48	<u>0890718644659b8a56eb00a65f40de55513210573d68f2123511cd21877e05a8</u>	+ 0.07107912 BTC	✓
141	2019-06-17 08:00:29	<u>19e2e56810e36961846a42ad009cde0cd5ee30da002a86a8499fd9a79e80516e</u>	- 0.08236616 BTC	✓
142	2019-06-17 07:36:23	<u>a0eef9bd4e78bd56708bbd2564c48957184979bb1f3634ae4d9f3a392f3abdbf</u>	+ 0.08236616 BTC	✓
143	2019-06-17 04:33:49	<u>c2de34edebc375e831082eb4ee178ceec7b59778b7bcf09e83ebad0fd7210525</u>	- 0.53141025 BTC	✓
144	2019-06-17 04:05:22	<u>1dda59e210cd65fd852a18133cb5429ce58459a7bc0aab54463c035b1fc5dcd4</u>	+ 0.53141025 BTC	✓
145	2019-06-14 12:04:27	<u>3cd33fd7c7e64d1d5721ba7e7a29ad8a4acf88bf45ea3909e7f971a9da6f97b8</u>	- 0.11479192 BTC	✓
146	2019-06-14 10:46:42	<u>94ceb28cd7752e824fd7d25d9cda29d655ef271d9471cafb6a7afd479c262735</u>	+ 0.11479192 BTC	✓
147	2019-06-14 07:55:15	<u>282da64230463bb413de50a03c224392e36564e60fcb20e03c9cad008d0ba6e8</u>	- 0.00617821 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-14 07:55:15	<u>282da64230463bb413de50</u> <u>a03c224392e36564e60fcb</u> <u>20e03c9cad008d0ba6e8</u>	- 0.00614212 BTC	✓
149	2019-06-14 07:55:15	<u>9cb0c9efbb6cbcd611ec60</u> <u>6d49e3851d113a01a02e6c</u> <u>871d71f1ec7f45d9025c</u>	- 0.03355632 BTC	✓
150	2019-06-14 06:11:07	<u>706b2b6eee80735eaf96e1</u> <u>236ffd31cef13454669ec7</u> <u>fb91dc58123d6071768b</u>	+ 0.03355632 BTC	✓
151	2019-06-14 05:30:32	<u>5905f732e7594de63eaff2</u> <u>e91c89d34ceca0b91e52e3</u> <u>5f3c65d733ba469e714e</u>	+ 0.00614212 BTC	✓
152	2019-06-14 05:30:32	<u>2e264f31125b49fdbcd692</u> <u>408748f3996a9f89a3f2bf</u> <u>a3d598ccddcc18af6e4c</u>	+ 0.00617821 BTC	✓
153	2019-06-13 22:46:17	<u>2342e60ee5a4ec29d527a9</u> <u>ab79bab461a642e1a7ca6b</u> <u>ee6e35a0e974422511a0</u>	- 0.01049025 BTC	✓
154	2019-06-13 17:08:44	<u>f825bbd182ebf4114a94b2</u> <u>912656b985701b9f8e973e</u> <u>d8d8a2f2ad018feb33ae</u>	+ 0.01049025 BTC	✓
155	2019-06-13 09:22:18	<u>ebb28562920af5a9ab7d35</u> <u>462188af1f0e2ad160a404</u> <u>e03856fd5cc8f2a9c142</u>	- 0.00625648 BTC	✓
156	2019-06-13 09:22:18	<u>344dc01d6239a218bad0dc</u> <u>379a5ce1ccbbb016395a91</u> <u>ce59e21d9a3b6d5eec1d</u>	- 0.01431071 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-13 09:22:18	<u>92b16bf1bf09ba922dfe8a</u> <u>dd22e61d3841d0b23fb6cc</u> <u>a211366a113f715fa009</u>	- 0.17481209 BTC	✓
158	2019-06-13 06:21:17	<u>af6d5f9465529c3fea9dc1</u> <u>90c9d8f13209537e3e80fd</u> <u>1b81b85a31968372f888</u>	+ 0.00625648 BTC	✓
159	2019-06-13 06:21:17	<u>1d74979790c9938fc1c3d1</u> <u>57725cca9039e6f93c7452</u> <u>3caee9290a99de7b6b65</u>	+ 0.01431071 BTC	✓
160	2019-06-13 05:19:39	<u>a50a68812d66f76c9c77bb</u> <u>473b549da395e5285719f6</u> <u>8934f87c560590c4bc85</u>	+ 0.17481209 BTC	✓
161	2019-06-12 13:10:10	<u>5bf58802678f19487a7227</u> <u>76061ca915fd4a8b099d2f</u> <u>dee540540ad4883d8eab</u>	- 0.01170000 BTC	✓
162	2019-06-12 10:15:54	<u>b94e04456f3fa6413dc429</u> <u>5e956b1f2ccb26a3aa90e0</u> <u>e29373d8083af5795f2d</u>	+ 0.01170000 BTC	✓
163	2019-06-11 16:41:48	<u>1d9ce10615cbc9028225d9</u> <u>992ba44a0c500485658ea9</u> <u>6f36c753fb58837cde6c</u>	- 0.00160000 BTC	✓
164	2019-06-11 14:02:34	<u>344995489c779f4ef1297a</u> <u>a196459abf098aa302f3b4</u> <u>632c58a389388260319e</u>	+ 0.00160000 BTC	✓
165	2019-06-11 06:22:11	<u>aa34df991d3c8174662acc</u> <u>1c87fb89e010f8c48c5f1c</u> <u>d74917988085e731f1ea</u>	- 0.14315320 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-11 04:08:41	<u>78cf3ad77304292a3d0778</u> <u>2506c2cf326e4fbacdd40b</u> <u>e5d1249f41eee3a3d18a</u>	+ 0.14315320 BTC	✓
167	2019-06-10 11:08:35	<u>3d9ea086a635fe1a1bc72e</u> <u>0d70cd59d1ebe25f0a0383</u> <u>92e6769e667e4d03cb3f</u>	- 0.01030302 BTC	✓
168	2019-06-10 10:13:39	<u>03aa478d6ffcf2892ad0a9</u> <u>e673087affd6be4993ebc6</u> <u>f5d14627d8ac9d029074</u>	+ 0.01030302 BTC	✓
169	2019-06-10 08:23:16	<u>36841d8908bcfaa2b10fff</u> <u>09d071b69aa79d6867f8ff</u> <u>aa77a1c57cedb2b73aeb</u>	- 0.24163957 BTC	✓
170	2019-06-10 05:22:28	<u>bf5ba826a3350da591a7be</u> <u>83a1a7385aaf397d308656</u> <u>4e08000dd97604642cd6</u>	+ 0.24163957 BTC	✓
171	2019-06-07 15:12:23	<u>968113a053acfd01d47332</u> <u>b5dc8a3916e334f1bf7696</u> <u>ed23ab10a1861b5acafd</u>	- 0.00681507 BTC	✓
172	2019-06-07 12:50:03	<u>0861fe1b778a76739a8796</u> <u>8ee729ad92b8674584f62b</u> <u>33a59615e8a568a8d2bc</u>	+ 0.00681507 BTC	✓
173	2019-06-07 04:59:11	<u>77e6b2f3289d60613d5393</u> <u>4aa0da84723f9f8204cfca</u> <u>5171b2e563a3e09f6135</u>	- 0.38065038 BTC	✓
174	2019-06-07 04:44:14	<u>a35b158e182fc44df351b5</u> <u>b079b03ee3e9ed775da7f3</u> <u>0c9c52b03120709a204a</u>	+ 0.38065038 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-07 02:41:32	<u>e4b67720eccde03c73f27a5b996076a3b835cfc3f05d83dd63ea0395765b491f</u>	- 0.08145113 BTC	✓
176	2019-06-07 02:24:30	<u>2f94777a1c6c8627059248973b7451c2dd8b166eafad4b1e1ce77c92731a427f</u>	+ 0.08145113 BTC	✓
177	2019-06-06 15:55:41	<u>e9c1c465a9da71449ebd4f79911bcc33f03667521e95525957070500a1d42e2b</u>	- 0.00924648 BTC	✓
178	2019-06-06 12:55:43	<u>765979c9314b3b9d9735468b85f803f067ae792a213ae837ab0211009b23d154</u>	+ 0.00924648 BTC	✓
179	2019-06-06 03:38:56	<u>ca0db9b07edcf3c8e5b39bf0efecb7ad0ad1492a2f5fb33285e5f1be8d092264</u>	- 0.09212200 BTC	✓
180	2019-06-06 03:28:58	<u>ae62a82c35f92ca1ebff84cdaa2ba631e250b43d746dfaab51fb927b956984c6</u>	+ 0.09212200 BTC	✓
181	2019-06-05 05:00:26	<u>880794dfb2936575252a03172c959fdcea93bae3e4a150b5f46e43f8c2ffefa3</u>	- 0.00817174 BTC	✓
182	2019-06-05 04:50:56	<u>c3442e4a2705b6d033dfd4048a79e9eedb51ac7a8be4f8a65e676adfb9ee820</u>	+ 0.00817174 BTC	✓
183	2019-06-04 04:19:36	<u>51da5be0b3ac0da8fb31585c983a6853b6c3b626a73b3787affbecd397266c37</u>	- 0.06514048 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-04 04:01:02	<u>214d4215061f53aa11a33a</u> <u>551c54f5c9ffb6f1e70861</u> <u>162ae5db216bec4eba5e</u>	+ 0.06514048 BTC	✓
185	2019-06-03 21:49:46	<u>175a0ba907385f5243fb60</u> <u>138eb4869104b09b59462e</u> <u>92f9ae1d36dbf6559624</u>	- 0.00753177 BTC	✓
186	2019-06-03 21:49:46	<u>e0cedfbd72cc42b0843589</u> <u>58f85201645fc0b7e7d3d4</u> <u>8e7c4e7feffc7f9f482e</u>	- 0.06084682 BTC	✓
187	2019-06-03 21:40:15	<u>e2fc0c1264ceb77cf2ba01</u> <u>247290b6e565e3a965fdc0</u> <u>4921206bbf9528d9a10e</u>	+ 0.06084682 BTC	✓
188	2019-06-03 12:50:11	<u>8ebd6e18d9140f762b6c2f</u> <u>31c07c16d92755d09eb57c</u> <u>1aff4eb14fb2637ec727</u>	+ 0.00753177 BTC	✓
189	2019-06-03 12:47:42	<u>a54b7ce5911bb13af6f772</u> <u>a75b662c037b44375a9a89</u> <u>4ae1d733f5cb880ec177</u>	- 0.00733703 BTC	✓
190	2019-06-03 12:47:42	<u>26cdb9a768f9f5541b32d</u> <u>cf931262296617b2222173</u> <u>de41cee6b937bb283c32</u>	- 0.01545669 BTC	✓
191	2019-06-03 12:17:51	<u>e09ce7a56f708bfd230ab2</u> <u>f53a24e04021ef292bd60a</u> <u>0bef47b77b2ffee24030</u>	+ 0.01545669 BTC	✓
192	2019-06-03 10:50:22	<u>35c3e20a1fc489144475e9</u> <u>0ce740bcf703d77edfe677</u> <u>45cc61ee34f21c0a0f90</u>	+ 0.00733703 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-30 08:51:54	<u>006f6345c2e6b1ee97fcb4e40b469702edf7e49c1d7a227634bc332a0453bb0d</u>	- 0.05082063 BTC	✓
194	2019-05-30 08:51:54	<u>b80a19ef7e1e31085ae571762a228ccc8681c1181911bbc18136327faafb49cd</u>	- 0.00711123 BTC	✓
195	2019-05-30 08:35:57	<u>758bb32b6ef6e91d8d4fadf8fc1869194f43bc8f1ae4316dc1bc3974fa86d2</u>	+ 0.00711123 BTC	✓
196	2019-05-30 07:36:55	<u>e3434cb01cef75079e8ed61bd45d0de6f51988b0e810892faa017a458fb54b7b</u>	+ 0.05082063 BTC	✓
197	2019-05-30 03:54:51	<u>71786661dc63cc1bdf1499167e02895cbc7ffe38658057180d188ab9d6fb18de</u>	- 0.05117250 BTC	✓
198	2019-05-30 03:18:13	<u>9556d9f0f0c9be17a88144b21173928d38b77209265e4e6bfdb2a4cd41900b65</u>	+ 0.05117250 BTC	✓
199	2019-05-30 03:18:13	<u>0247ac72fdf2ef63bf60486e5190f7c608a451ddafb5df8cbd79b2e61753ee85</u>	- 0.00543398 BTC	✓
200	2019-05-30 02:50:40	<u>bd8e7d83a9e89570ee35f4ffd8006bcf9118390e0d426548f50c4814140e332d</u>	+ 0.00543398 BTC	✓
201	2019-05-30 02:16:33	<u>a171f3ecd7a61348677aca ce83d166c5600ea3020b6ea408cb14feaf71234ee8</u>	- 0.00543398 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-30 02:09:27	<u>b26d9d1851b09011d91f20</u> <u>02ae9f13cf280833463818</u> <u>d5f4efab15937cce483d</u>	+ 0.00543398 BTC	✓
203	2019-05-29 17:54:47	<u>15b4f8af926c2c3fc59c47</u> <u>47a75000eec1ee83ffdaed</u> <u>89f179bf808b36e62bfd</u>	- 0.00260000 BTC	✓
204	2019-05-29 11:12:14	<u>6e8efc2f1a22a8feb121ca</u> <u>7ca554d4b34935983d2ad8</u> <u>b87d0687fb1e84421f2b</u>	+ 0.00260000 BTC	✓
205	2019-05-29 10:39:07	<u>4e0e4d0782a349122e2039</u> <u>cda784b3a3b50a32cc3a87</u> <u>c66007ce78fb9c818b2f</u>	- 0.02622394 BTC	✓
206	2019-05-29 07:52:38	<u>b749bf8f01c4eb2fd7c695</u> <u>e9872c214e75f8e0e95108</u> <u>62e03df27ca0059bef76</u>	+ 0.02622394 BTC	✓
207	2019-05-29 05:50:36	<u>5df16c9e21732d19732de3</u> <u>37c1c71e4b9ccc3c55bee2</u> <u>2967703340961c81d31c</u>	- 0.02820282 BTC	✓
208	2019-05-29 03:35:59	<u>1a76435fedddf82301df4b</u> <u>7ae05eceb2b7770300c5e5</u> <u>f0f9d9f0a443ab63465a</u>	+ 0.02820282 BTC	✓
209	2019-05-28 07:21:56	<u>a01d30a6c9de6e592d65ca</u> <u>8c1eef6dfe0240cc0da0f1</u> <u>a0bb30381a7ee33ed4f9</u>	- 0.01505285 BTC	✓
210	2019-05-28 05:02:55	<u>76a51299cb31a807b27170</u> <u>62091fae56c71c2aca48d5</u> <u>8e9986620882e4a73b90</u>	+ 0.01505285 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-28 02:35:10	<u>5be15d428b5cc6fbeb9936</u> <u>d216395cecab1a148c6f68</u> <u>0186a316838871532f21</u>	- 0.14249297 BTC	✓
212	2019-05-27 10:58:37	<u>47f0de3d47a8dcf7f402b9</u> <u>38ce9fd342b31fb634cb50</u> <u>e651b317ea08460ec570</u>	- 0.00561254 BTC	✓
213	2019-05-27 08:44:48	<u>0db912aa3695f6ccf4498c</u> <u>63ba5aa631dd5cf565a40b</u> <u>fe74e45307e6de184169</u>	+ 0.00561254 BTC	✓
214	2019-05-27 05:55:40	<u>ff1a6ed47ed5f21b488352</u> <u>d805c71a6586ff694b54fb</u> <u>5f7f49d0a313a56bd3a9</u>	+ 0.14249297 BTC	✓
215	2019-05-24 02:53:30	<u>461020db74b08f29f731b2</u> <u>ef66a9cb010b3863d10f01</u> <u>6721adf458ddb66e7a48</u>	- 0.07608023 BTC	✓
216	2019-05-24 02:27:34	<u>86306fef5713199796af48</u> <u>f44c0329eb26eb2a322573</u> <u>4626cf6c897747976f96</u>	+ 0.07608023 BTC	✓
217	2019-05-23 03:56:53	<u>47b9efd743713ec961ddb4</u> <u>72f8566072e2c1ad882a02</u> <u>3c8ff053fb54b7221160</u>	- 0.15429514 BTC	✓
218	2019-05-23 03:37:12	<u>4d6243158937ae9e3bc891</u> <u>688d247919291b2225fd7</u> <u>1b334fb2b5ab80c8f637</u>	+ 0.15429514 BTC	✓
219	2019-05-23 02:55:02	<u>0a329c51d87fec1a8e1b26</u> <u>868da08eb76ae1fb2c47b0</u> <u>dfb031a6b9d047b6b9ed</u>	- 0.02625105 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-23 02:19:06	<u>8310c47517362218424b66</u> <u>165c2dcb0fbb4f4d5da895</u> <u>ca34b80b01cbb5396bb3</u>	+ 0.02625105 BTC	✓
221	2019-05-22 08:34:29	<u>f9c27317b639491cff86ad</u> <u>6ffbc5cafba8c91cc4e35e</u> <u>67d6b2bf7a2624229a8f</u>	- 0.04697932 BTC	✓
222	2019-05-22 05:17:11	<u>fd60463b7b77af81bef0f0</u> <u>4857881234f377e0004435</u> <u>1942e5f54cedad24997b</u>	+ 0.04697932 BTC	✓
223	2019-05-21 12:40:48	<u>5f0c2a1aea7889e0cbcd82</u> <u>8bbf22b761b3bad27549c2</u> <u>50006d8f3e7a4f7455ce</u>	- 0.00790830 BTC	✓
224	2019-05-21 08:19:45	<u>313f6978ab44f668a3b843</u> <u>de0bc6807ebb3c8bd89fe1</u> <u>94e90dd9adcb0642d8bc</u>	+ 0.00790830 BTC	✓
225	2019-05-21 03:40:24	<u>e66163a31b6bccfebb30e2</u> <u>3f1a9d468793013879a0eb</u> <u>91aba7e7c43c11df89e2</u>	- 0.05391001 BTC	✓
226	2019-05-21 02:35:40	<u>79331de38b099e99b04e97</u> <u>b4db90af10f1bd963160ab</u> <u>2eb5a30967c4b743cf67</u>	+ 0.05391001 BTC	✓
227	2019-05-20 08:17:21	<u>b8cd90c7ce4943614098e5</u> <u>364c7359cc7abbbf021c89</u> <u>fd8eab1b28bcaba9d58f</u>	- 0.09581989 BTC	✓
228	2019-05-20 04:00:18	<u>77fd13c7de021a0086002c</u> <u>02597d28101bbe1db4861</u> <u>a27488e96a5fa016913a</u>	+ 0.09581989 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-05-17 08:22:06	<u>b1b5bc4f4391c0ed022cc9</u> <u>6be085a6a978514cf66d39</u> <u>352926f72df2c0e2abd0</u>	- 0.03064821 BTC	✓
230	2019-05-17 03:50:23	<u>44d66384f543e02a755a96</u> <u>2c69b695a54f17b24afd3f</u> <u>ae598cf2525e81cb3427</u>	+ 0.03064821 BTC	✓
231	2019-05-16 17:15:16	<u>1cdfd9ead92c6dbbc5b736</u> <u>88f62921060ae450b1c010</u> <u>bf537b88aa22f369e484</u>	- 0.00902943 BTC	✓
232	2019-05-16 09:22:46	<u>0b6c7a47d6739d5933cfab</u> <u>5f22839b2ab81010565711</u> <u>6b6e9a9fc6d483d29fe0</u>	+ 0.00902943 BTC	✓
233	2019-05-16 05:15:26	<u>973a486acf6d17d9b0e1ae</u> <u>3ae134e3017c847714b3ef</u> <u>f3e1dc9d490d367bc408</u>	- 0.00614284 BTC	✓
234	2019-05-16 04:08:02	<u>e4f2df8eda9ac006fdc04e</u> <u>167c03f04a68264f3e0d9f</u> <u>39fd62511fe803670b86</u>	+ 0.00614284 BTC	✓
235	2019-05-15 15:04:53	<u>7e1d493641f14570529e4f</u> <u>e2a2c423170b03ed1bb094</u> <u>baa5e778aa43b5e29179</u>	- 0.03821517 BTC	✓
236	2019-05-15 08:33:51	<u>14814e75ab3a4d7b4b5fba</u> <u>7063f02af606b9ace391f4</u> <u>c10932e50ad62f059a15</u>	- 0.10058690 BTC	✓
237	2019-05-15 05:48:11	<u>77118301baed76f4c8931e</u> <u>93a0f6e3e4fef032dfaf9d</u> <u>95df92bdc5a5eb1302b5</u>	+ 0.10058690 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-05-15 02:22:08	<u>7e86bf58f274a9578c96e5c4693d35d1a96d8079dfd1141130be9c721c411d4a</u>	+ 0.03821517 BTC	✓
239	2019-05-14 10:47:57	<u>8f47c42c16d01478fe41c0f5e688d6ac3159d19bf36db2d82ee0f09a73553db5</u>	- 0.01627811 BTC	✓
240	2019-05-14 06:15:55	<u>6e7242b638260549b37c5c8277a9d89870890deef8a28ce2765b36602b8309e2</u>	+ 0.01627811 BTC	✓
241	2019-05-13 05:43:54	<u>0dfc8f27d4ca84e5b3bc551f3f5bc3684c10bfd9ce8bea7433788746d8243df</u>	- 0.03916074 BTC	✓
242	2019-05-13 05:28:40	<u>58023c1f6f2875ae9e59a9b710d2fda367ec9400bb2ca94d8ea2eacfa322ab2a</u>	+ 0.03916074 BTC	✓
243	2019-05-10 05:37:30	<u>02bf544672581bda5f373c0c80241a590efe0426a9f4cdb934d0074fbd66c7d6</u>	- 0.00974006 BTC	✓
244	2019-05-10 05:29:21	<u>2720c0a417fe51f91eb3235303199c73256ad106929867aa862a85fb7ae6cf43</u>	+ 0.00974006 BTC	✓
245	2019-05-09 05:42:13	<u>88c542b197091435a33599e8696693d929628b1f31c72e5fe3203af8294c81b9</u>	- 0.01227553 BTC	✓
246	2019-05-09 03:41:17	<u>abfdca82ac1ecc4fa97ad7484f30bbb340cbae31c99e653ee20281707a7d8525</u>	+ 0.01227553 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-05-08 04:44:48	<u>2da5e25e09a0bdd3bee52e</u> <u>c12ae706bab8bb74c9ef75</u> <u>0f6a80b1a78173698c12</u>	- 0.01566833 BTC	✓
248	2019-05-08 04:30:02	<u>503ea74d042d5a28bbc22b</u> <u>93ac42f2f7784f37b1cf2f</u> <u>396a1c2f343c0e473238</u>	+ 0.01566833 BTC	✓
249	2019-05-07 06:52:25	<u>74526d941cdec2e8f153c6</u> <u>a55524439438321e223107</u> <u>d047908ff9827ac08cb0</u>	- 0.10393505 BTC	✓
250	2019-05-07 04:49:59	<u>6c8e53c1dd3013e9488748</u> <u>23803fbca42fba755181d7</u> <u>b92fcda5ff3b3d6d718f</u>	+ 0.10393505 BTC	✓
251	2019-05-06 07:02:40	<u>666f423ae97f44bdfc9813</u> <u>2421c92b57fd62078a48d5</u> <u>734a57ca9807530da791</u>	- 0.01475328 BTC	✓
252	2019-05-06 04:44:42	<u>eed38dbe228c7ab61bc5f3</u> <u>6d21ad53fae29df9e1666b</u> <u>364972989a39420506f8</u>	+ 0.01475328 BTC	✓
253	2019-04-30 02:50:01	<u>27c7ccd08f3eccf80b1981</u> <u>99a82e024d2591f8e83e4e</u> <u>e5a55f592d33c97e7b85</u>	- 0.11706005 BTC	✓
254	2019-04-30 02:40:24	<u>e04d173fba27a2bfde8691</u> <u>93bdb034f75819ac40e449</u> <u>676fe6ad6c95083429e6</u>	+ 0.11706005 BTC	✓
255	2019-04-20 09:23:03	<u>fcaeb2e66853de5762d013</u> <u>254ae11cbc76349163a458</u> <u>fe24ee4c6f10eca88a68</u>	- 0.00436471 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-19 18:25:42	<u>2456a7308d9deb6ade66ed</u> <u>590749a4e48562057aaa7d</u> <u>6cba5779f8724400eee9</u>	+ 0.00436471 BTC	✓
257	2019-04-19 06:11:34	<u>edc199e380115e38cfbef9</u> <u>6cdc5d87750ea09167fcee</u> <u>e1a10b7b3ac400e8a7c4</u>	- 0.09053876 BTC	✓
258	2019-04-19 06:02:15	<u>810e15e5a19dbe09cfe2db</u> <u>448f40de1b365be05c782c</u> <u>9065a8b367f346c7262e</u>	+ 0.09053876 BTC	✓
259	2019-04-17 04:37:53	<u>cacc251e87209e2aa1d825</u> <u>8ae3ac25d5313e30deb9b8</u> <u>18c5f5a9849863ede96c</u>	- 0.00905093 BTC	✓
260	2019-04-17 04:29:16	<u>047d42e72f9f361171804a</u> <u>91d43c257b18be2b46865a</u> <u>76a1a4b2e34b9407f3fc</u>	+ 0.00905093 BTC	✓
261	2019-04-11 02:47:47	<u>4645618729ccb13a97c90b</u> <u>913fe23965e1968f96e637</u> <u>47123ba675462bd8f2e4</u>	- 0.08912341 BTC	✓
262	2019-04-11 02:02:38	<u>61bfc8188d2e44d2788080</u> <u>29179ef3dcf7f0e3766249</u> <u>6ad197f633f96c744342</u>	+ 0.08912341 BTC	✓
263	2019-04-07 13:49:25	<u>cd9f2fc8bcf731872cbd26</u> <u>e04d76275b153f2c4bfd7d</u> <u>61cf2b8ba9c977ff2c73</u>	- 0.01015546 BTC	✓
264	2019-04-07 13:49:25	<u>7a01bc04b2a3934a9c8875</u> <u>9116fc16407063df346e5b</u> <u>e360f35e558b15bbdd3a</u>	- 0.01015546 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-04 08:33:37	<u>57d76cde69363e4042b242</u> <u>c281082b30ac2ef779a406</u> <u>d0726c93eb27abb7ca38</u>	- 0.09895064 BTC	✓
266	2019-04-04 02:13:28	<u>bb528cfa1047480bcd1703</u> <u>c85e200a232a084cac1c5f</u> <u>d52a594a3f21df1a7aca</u>	+ 0.01015546 BTC	✓
267	2019-04-04 02:13:28	<u>d01ecc586624e86cf8eef0</u> <u>b8ba27d094b707f28bb735</u> <u>ce8fd58e7f7798a3029e</u>	+ 0.01015546 BTC	✓
268	2019-04-04 02:10:24	<u>54107610da088c94f451e4</u> <u>196380a2c85ae186e07154</u> <u>558bec6a1e2e64d93457</u>	+ 0.09895064 BTC	✓
269	2019-03-28 23:32:58	<u>5490bef8326c36b10f4845</u> <u>b0f85516441dd2743b5b1a</u> <u>5f2acba5db8c4e11b0d5</u>	- 0.01535536 BTC	✓
270	2019-03-28 23:10:16	<u>9c6f0355aad76ea7dab317</u> <u>44102f851fcffea0714d35</u> <u>366ccd19ee3e84a0bd37</u>	+ 0.01535536 BTC	✓
271	2019-03-27 00:09:21	<u>f736d4e5dd3d88b37f7ad9</u> <u>b2be6d53897ad9b3c4f32d</u> <u>aa8bfd07dafbf472217c</u>	- 0.11696437 BTC	✓
272	2019-03-26 23:52:40	<u>6f407a7bb59ce90947c434</u> <u>56185b5b8425ab7e209d98</u> <u>5d60977ac6d0a3cfa70c</u>	+ 0.11696437 BTC	✓
273	2019-03-19 00:53:39	<u>3fc703e03aef0b3ee4d1fe</u> <u>fd1089da54ef8ab3741ea5</u> <u>52fd229daeaf77710630</u>	- 0.12090281 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-03-19 00:43:28	<u>5d6c093f0ecb9b49897e6e</u> <u>cc09938dc7611d215b6bb9</u> <u>9692d12ee7b450362d8f</u>	+ 0.12090281 BTC	✓
275	2019-03-08 01:36:15	<u>b3327ed747e20375afe4a1</u> <u>8e031da74f9cc38c9f46b1</u> <u>a343f41d72fa8568b692</u>	- 0.01341124 BTC	✓
276	2019-03-08 01:29:42	<u>31a6a00c631226283c954f</u> <u>13995f3307802ee95fe612</u> <u>7574d6ff5079e89d7bff</u>	+ 0.01341124 BTC	✓
277	2019-03-07 00:24:41	<u>22d6fa628b6387ab47a245</u> <u>30c23ef14961e5e33c3aeb</u> <u>b56fc97f152cb10bb582</u>	- 0.04357399 BTC	✓
278	2019-03-07 00:19:46	<u>e4ea38bbdca2ca74ff7765</u> <u>a3593cedd227588926788a</u> <u>d828470ef6464b96a8a9</u>	+ 0.04357399 BTC	✓
279	2019-03-06 03:36:13	<u>f63cbf31f02ec11c60e9ce</u> <u>b89e38be244d880c94945a</u> <u>f2df2270cec02d0590a7</u>	- 0.01093708 BTC	✓
280	2019-03-06 02:42:46	<u>3a134fca5a1d94533e32dd</u> <u>c3ead1ff81a7f9cbad7be6</u> <u>de8704cec4ae49fbd572</u>	+ 0.01093708 BTC	✓
281	2019-03-05 06:00:34	<u>e4901715d77dbb0894ea5d</u> <u>cc5e36aa678b2ae516d50a</u> <u>d6143a6992295cf840f8</u>	- 0.14580000 BTC	✓
282	2019-03-05 05:17:45	<u>3b6b76bc7b82fb70ffa66a</u> <u>89b522d06f889391322a52</u> <u>0aba7ac4228d90aa6332</u>	+ 0.14580000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2019-03-01 00:40:52	<u>e864669b561f9960f93d22</u> <u>f72589b4430ef3709b2854</u> <u>2abc8495ca8d9886f931</u>	- 0.01750762 BTC	✓
284	2019-03-01 00:36:35	<u>6cf0c48174f8f8c18c6264</u> <u>448a5f476a876d14b14151</u> <u>3daf2a25cf4b299c29cb</u>	+ 0.01750762 BTC	✓
285	2019-02-28 01:16:07	<u>f7e4e392cc9145ac56fa79</u> <u>fb25d21fa16204ffaca1e1</u> <u>1bab38e2bba28df02c6e</u>	- 0.02123529 BTC	✓
286	2019-02-28 00:21:52	<u>7160a63d4c2bd38c69eb8d</u> <u>69346d1cfaa3b2e2230695</u> <u>d959292d82be3f00d74e</u>	+ 0.02123529 BTC	✓
287	2019-02-27 03:35:04	<u>4e75bef7e0c1313004c01e</u> <u>88517ec6ee83a6144bee5d</u> <u>9817cec2748dbf536c4d</u>	- 0.14021839 BTC	✓
288	2019-02-27 03:01:13	<u>9b713ca6079a5c1391c43c</u> <u>e1366e80eb1e9701e18ea7</u> <u>9d4dca76cc84f952e53e</u>	+ 0.14021839 BTC	✓
289	2019-02-26 03:15:41	<u>ea2283613636608f2bfd09</u> <u>218acbddb7735a09ede191</u> <u>89c08c72740deec58221</u>	- 0.03852846 BTC	✓
290	2019-02-26 03:12:08	<u>a637f76c64ab8007e26247</u> <u>785f055e0a3895398c3ee4</u> <u>74a4cb41914eb9546d1f</u>	+ 0.03852846 BTC	✓
291	2019-02-22 03:55:04	<u>e4287192fc03c2d156a64b</u> <u>5c44f4690ab405e1749c61</u> <u>c0a75db6498f33a270c8</u>	- 0.01168423 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-02-22 03:11:12	<u>0ff03f2ba1347e07d4cc95</u> <u>52876991f319ebb0592153</u> <u>46fb86b0c01c27a54a60</u>	+ 0.01168423 BTC	✓
293	2019-02-21 04:41:50	<u>4b047bf78673fc4acb8fba</u> <u>7b05514ccf90c170b83260</u> <u>68ec7810f6dec0166bb4</u>	- 0.01427725 BTC	✓
294	2019-02-21 04:15:48	<u>5564948028343e4f83412b</u> <u>2b3f237b51fb71554f500d</u> <u>0744ec13dd86804569d8</u>	+ 0.01427725 BTC	✓
295	2019-02-19 04:55:24	<u>1c07b2c1fd8b63014f67ea</u> <u>3c792e476e2458b1f5c5bc</u> <u>a3c39a364f91929b9e0b</u>	- 0.03080157 BTC	✓
296	2019-02-19 04:16:28	<u>8c6ee0d44bf79d1654d771</u> <u>c7bc192ff8f355d1d35dfb</u> <u>d8e5282424bb18ff78a4</u>	+ 0.03080157 BTC	✓
297	2019-02-18 02:59:09	<u>710792cf2ac4cd8c6b4c05</u> <u>aea9a95da8cae39d2b5f88</u> <u>9843a03a56e5c443f77e</u>	- 0.03808516 BTC	✓
298	2019-02-18 02:47:33	<u>360b2e4856c978d49c54d5</u> <u>cf1ba8c12958a90b105479</u> <u>3d8da3884eb3dedc94db</u>	+ 0.03808516 BTC	✓
299	2019-02-14 22:23:35	<u>deb3c5a1d93460c5f0ff54</u> <u>f16caa722c182307663a20</u> <u>2328e070b1e6a321dd51</u>	- 0.01959061 BTC	✓
300	2019-02-14 18:50:46	<u>aa6948d22cb72916ec95fb</u> <u>6be66f4af0972b8197a349</u> <u>b3763f5e83b11fe779ba</u>	+ 0.01959061 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-02-12 09:53:18	<u>c8ab9e5c512eb326a536a9</u> <u>4ae683d9b1165920ed53e1</u> <u>325b6fac3f368db1113c</u>	- 0.13367908 BTC	✓
302	2019-02-12 09:12:48	<u>f1dde411d3a163c52322a9</u> <u>364e563bfc776fa5d56ef7</u> <u>cbe234f1e0bb03b68e54</u>	+ 0.13367908 BTC	✓
303	2019-02-08 09:01:25	<u>674a26a89018ec77ae67d2</u> <u>76d74f7d97468817a2352b</u> <u>35c9704c49ebb08092c1</u>	- 0.04752555 BTC	✓
304	2019-02-08 04:13:52	<u>146dd6d32670b73d4b5e61</u> <u>af8f23944da0a835e9997a</u> <u>4632a5ad490de349bc45</u>	+ 0.04752555 BTC	✓
305	2019-02-06 22:14:17	<u>00d771c9ac34e7e45e4ca2</u> <u>aae882c40def44c8575ed1</u> <u>dd3bfd89c05f1ab296aa</u>	- 0.01269761 BTC	✓
306	2019-02-06 20:59:23	<u>ad21abb43be4d0cbc5dd41</u> <u>dd51e0738076516b48a08d</u> <u>42320483143b957ca07d</u>	+ 0.01269761 BTC	✓
307	2019-02-06 04:01:57	<u>d0ef63a56f80c16e7df628</u> <u>efde5848b3c7ca08eb9695</u> <u>5d338c868a5bbf141473</u>	- 0.01269761 BTC	✓
308	2019-02-06 04:01:57	<u>5f29d736a81f87bca29ba4</u> <u>461426865c00f8672aa069</u> <u>3afa4b56aa46ad9b8e55</u>	- 0.02613757 BTC	✓
309	2019-02-06 03:52:38	<u>38045fe50809684c62930b</u> <u>3f0bb2a266ec654c53d73e</u> <u>5bb3035c4d3a5bbf5cf6</u>	+ 0.02613757 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-02-05 23:53:18	<u>fe2a88e7874f457dd281a85e398c64d743c531907303b4cb0b836b03a1856499</u>	+ 0.01269761 BTC	✓
311	2019-02-05 14:42:47	<u>94cfa894a0fe5c7e291b0f4570af8f5a963d85ec5ac02b9a8d3981a2fe2b0289</u>	- 0.03607910 BTC	✓
312	2019-02-05 09:28:58	<u>e5d06cda813c75c678c44fb0f61ae786b41fdb8e72b4d16863a936437d379c4c</u>	+ 0.03607910 BTC	✓
313	2019-01-30 23:04:01	<u>3a742628287b28d8ac1e4b3a2c08c73665981532e99f846403a15149a631adbd</u>	- 0.04723134 BTC	✓
314	2019-01-30 18:50:06	<u>a53947601920615e9ab0b81a2ccd256ad2dfa8ed90ec51a0f09a356387510c76</u>	+ 0.04723134 BTC	✓
315	2019-01-29 06:19:12	<u>5a3c26dd7a8ed3b004035be723bbad0632cdf3315ccd53b4c06a948d4ea300c4</u>	- 0.03156146 BTC	✓
316	2019-01-28 23:53:04	<u>1157ce5b43613388eda7012bff2f8d0fa03b0b1eab85cd264f237d5578c84cce</u>	+ 0.03156146 BTC	✓
317	2019-01-24 12:18:12	<u>3f56ff4db322985629edaecc4c707dd3ae28198fd97f6b0fe3270d1659a3b228</u>	- 0.01840428 BTC	✓
318	2019-01-24 06:37:01	<u>71e8f11501aab91fad2366cf18e6e86277fac80577d7850e22c9b2c12d929810</u>	+ 0.01840428 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-01-23 02:57:15	<u>97bfd4079b5833069307fd</u> <u>399b49852c451fcb81cee8</u> <u>e363bb8a2300f6288f21</u>	- 0.02617347 BTC	✓
320	2019-01-23 02:47:12	<u>22e781a4dc837f74043a54</u> <u>f34d5bc49f1c0917c44aab</u> <u>fc96d3b5f84a50aadfd0</u>	+ 0.02617347 BTC	✓
321	2019-01-22 02:44:27	<u>402c5febb9595f64092cb0</u> <u>33d1236b3989ee55279589</u> <u>2c4d09c05abb9d981351</u>	- 0.02914110 BTC	✓
322	2019-01-22 02:44:27	<u>efcf473c2aaa8d6ab690b9</u> <u>b0951c97830e1a7b5d51b9</u> <u>610ecb1f914f07cad042</u>	- 0.01702375 BTC	✓
323	2019-01-22 02:42:09	<u>910a7336e4411f54563591</u> <u>7d4037f703c56139b2e424</u> <u>de12383236e3e6d96642</u>	+ 0.02914110 BTC	✓
324	2019-01-22 02:16:25	<u>fd82f4f676f2d11dca8e07</u> <u>8bba8e33e83210ea7651c2</u> <u>c1174c8b284c01ecce8a</u>	+ 0.01702375 BTC	✓
325	2019-01-17 03:46:07	<u>8c75212a7bc148d98ea736</u> <u>120cec481d7ce726c556bd</u> <u>8c6c79aac117c98c8863</u>	- 0.04514612 BTC	✓
326	2019-01-17 03:33:18	<u>9eec6687e2e064e4fa4b49</u> <u>69af8de1daf6ef5b4a2b9f</u> <u>478a0fc0196df167177b</u>	+ 0.04514612 BTC	✓
327	2019-01-14 06:51:15	<u>d0092b980ff2691ab63e9c</u> <u>65e4d793d1b9786a3e35f0</u> <u>bce68df7d84eedfb2015</u>	- 0.01808142 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-01-14 04:33:05	<u>5aad6446b47c94385fbc1c5aece7abb51dfa619dffbd49ba25b847107515d94</u>	+ 0.01808142 BTC	✓
329	2019-01-10 02:37:37	<u>3d0c7eb673a044c5c59e97e35b71d27954bef0926963560ca17b5dbf380ab5ca</u>	- 0.02816119 BTC	✓
330	2019-01-10 02:21:32	<u>2af1b7d043f8c1e47bc2ed59506ea5b24680be2774b88d72fac6228034b83043</u>	+ 0.02816119 BTC	✓
331	2019-01-08 04:17:53	<u>b12b956a6a88e5be31efa288e5d70bc3de71676aaa770e250432caba567c7a84</u>	- 0.05753552 BTC	✓
332	2019-01-08 04:13:17	<u>9cce9b09489ee377cd6aa2a7f5aa1847f8cdb8c41878498544fc173b2159387f</u>	+ 0.05753552 BTC	✓
333	2019-01-04 22:35:44	<u>4c69efee54d547bcc2a653cdf75e007464f40243d7de853113b60b801900c6f</u>	- 0.04879431 BTC	✓
334	2019-01-04 03:26:27	<u>8b262f46624f82a7662d2dfde6202975db972ecd3c7d40c983b89e55241259e5</u>	+ 0.04879431 BTC	✓
335	2019-01-01 06:48:49	<u>3090705ccbbddf7a0896200e7fbd9ae052cf24b96cb5755c6d6bd7565b7b68</u>	- 0.04089728 BTC	✓
336	2019-01-01 05:17:51	<u>201b25029808f4d1b007bdc376010a533e6f981f720c2474fa6e0d438fa30e5b</u>	+ 0.04089728 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-12-31 09:58:41	<u>02517b17d8c4c9e8fd1e8c8e967d7b97f8f9cac2810e9ad19dd49c8b78f68a4f</u>	- 0.00618930 BTC	✓
338	2018-12-30 18:55:23	<u>906d02d51e9f0a6bf3fc81db76e91e3db7fb3584a1b90caf08e5e5fc8e554b17</u>	+ 0.00618930 BTC	✓
339	2018-12-25 04:26:01	<u>facff55f18ec7dd7e8895ef68ee53673386bd4ab7f7648ac28d2bdd283a490d0</u>	- 0.01104898 BTC	✓
340	2018-12-25 04:15:13	<u>a51e9e5ad13f8f52c7bb8ae7e45a07c052b398b40b6532ee0e86e35d9d7d2b00</u>	+ 0.01104898 BTC	✓

* USD values displayed at the time of transaction

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