

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MKR8tsHPtmFUqVPJ5WQXFZ9Zww6LehD9w</u>
TOTAL RECEIVED	11.39251698 BTC
	718,435.81 USD
TOTAL SEND	11.39251698 BTC
	718,435.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 14:04:57	<u>9d28046df4ba43354b54cd</u> <u>58b7cd5775cd6de4b74ba6</u> <u>62293e0bc64b37518ff0</u>	- 0.12208522 BTC	
2	2019-08-22 12:33:44	<u>8f182db090cca3b4a59473</u> <u>a8dd035f8f979728b71198</u> <u>e27adae17be6cc1f800e</u>	+ 0.12208522 BTC	
3	2019-08-20 23:52:51	<u>a6173c17c124e57b00f8db</u> <u>d13c0661d83563daccc6a4</u> <u>f56137818fc0fa9a5436</u>	- 0.00119252 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 23:49:21	<u>2daf8db2dd52ac3a55439e</u> <u>c602ffde3551e946251ca0</u> <u>dbd4454417cc53010ac1</u>	+ 0.00119252 BTC	✓
5	2019-08-20 23:39:39	<u>4c11d89e0a0f59294b4d1b</u> <u>3a203918024365aacd444</u> <u>d0595da18b19d8fd3045</u>	- 0.00119252 BTC	✓
6	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d</u> <u>509bf8a248c431d1dff720</u> <u>b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
7	2019-08-20 23:34:52	<u>9d04e998a364a543c7a04d</u> <u>31de57ff8138bc710380a6</u> <u>ee5a6fad716d3dea0a33</u>	+ 0.00119252 BTC	✓
8	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a</u> <u>2c30bcc74e3da7c5878f3a</u> <u>1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
9	2019-08-20 23:22:29	<u>60a275edf4ecad48ec6f90</u> <u>e15a75371ae9e38628425d</u> <u>bfc2ecddca8206a0df39</u>	- 0.00119252 BTC	✓
10	2019-08-20 23:13:41	<u>3fe417948687468b437f66</u> <u>1748f78d3a28e0970cf4ac</u> <u>26568326544be1176412</u>	+ 0.00119252 BTC	✓
11	2019-08-06 09:30:04	<u>e32427714a5c10137e6017</u> <u>d12650ecfe0c57294e95e5</u> <u>ea2ee8b0c0be3b8ebdaf</u>	- 0.01751579 BTC	✓
12	2019-08-06 04:48:25	<u>5b0d253ad5199a33d2728a</u> <u>65102a3166539ccc0162a0</u> <u>764af4c0237f7ac2a6f9</u>	- 0.00469505 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-06 04:48:25	<u>5b0d253ad5199a33d2728a</u> <u>65102a3166539ccc0162a0</u> <u>764af4c0237f7ac2a6f9</u>	- 0.00427079 BTC	✓
14	2019-08-06 04:48:25	<u>cc47768316e16b4da55ab4</u> <u>578bb60ab59d04da7d8b62</u> <u>70d15f1ce23d9d748ddd</u>	- 0.01154536 BTC	✓
15	2019-08-06 02:34:48	<u>ed69630ebec68ad3ab31e8</u> <u>1b2f38112997a0fd87aeb3</u> <u>e40fd93a172634b685ff</u>	+ 0.00469505 BTC	✓
16	2019-08-05 22:44:59	<u>2c11194abe35e1ff083cca</u> <u>11d4b0c0c9e82e428444a1</u> <u>32fe1c9d8d7cd5e9a312</u>	+ 0.01154536 BTC	✓
17	2019-08-05 22:44:59	<u>3fa528f520f59e7d5c7343</u> <u>dcb6d47ed5d5aa6d0421fc</u> <u>38d6a763a3a193b8ffba</u>	+ 0.01751579 BTC	✓
18	2019-08-05 22:44:59	<u>7a2442f69dcd9468d57f75</u> <u>1472e3c24a8466d75278d2</u> <u>89a65a01aa64da4f9486</u>	+ 0.00427079 BTC	✓
19	2019-08-05 17:17:30	<u>805e0d1b0aee8de754edf8</u> <u>52450082ad6b1f98467d15</u> <u>132b8e4f621dd7e6de46</u>	- 0.00413840 BTC	✓
20	2019-08-05 13:05:19	<u>dca3025394a826197fc5e8</u> <u>8b94f2550dc30c1bc1faa3</u> <u>95ba33a6e80595d8ee55</u>	+ 0.00413840 BTC	✓
21	2019-08-03 17:51:38	<u>afbed1c406e639b2449e07</u> <u>70bdbcd6d30b11b1b2400a</u> <u>aa74e75c055d146e67e0</u>	- 0.00917970 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-03 17:30:47	<u>0a9d687fcd65b98dec8df6</u> <u>0217835fb4c86c889b00c9</u> <u>86ce4cd89e2dd0d40f16</u>	+ 0.00917970 BTC	✓
23	2019-07-30 05:40:28	<u>47abcd143f74cd6d6df584</u> <u>ee4dacd351e5bd4a8c0a66</u> <u>47f11d5a495027a2a99c</u>	- 0.00675198 BTC	✓
24	2019-07-30 05:40:28	<u>47abcd143f74cd6d6df584</u> <u>ee4dacd351e5bd4a8c0a66</u> <u>47f11d5a495027a2a99c</u>	- 0.00674885 BTC	✓
25	2019-07-30 05:40:28	<u>47abcd143f74cd6d6df584</u> <u>ee4dacd351e5bd4a8c0a66</u> <u>47f11d5a495027a2a99c</u>	- 0.00626719 BTC	✓
26	2019-07-30 05:40:28	<u>75093d67d59c925d8caf03</u> <u>1c84fd6e07de0733ed014c</u> <u>ab72c32a3cd60d4ccb95</u>	- 0.01240591 BTC	✓
27	2019-07-30 05:40:28	<u>75093d67d59c925d8caf03</u> <u>1c84fd6e07de0733ed014c</u> <u>ab72c32a3cd60d4ccb95</u>	- 0.01240591 BTC	✓
28	2019-07-30 05:35:47	<u>6f1f018746f980f46f37c7</u> <u>9790c2bac6e3886a552d0f</u> <u>8aa5b0d9d60da8990004</u>	+ 0.01240591 BTC	✓
29	2019-07-30 05:35:47	<u>77b3338b7fadf5a0ee194b</u> <u>f7a5df3abfdf9eada2de21</u> <u>0fab5b2b468617f2cee8</u>	+ 0.00674885 BTC	✓
30	2019-07-30 05:35:47	<u>57b86cc2272641fd547562</u> <u>b043ec45ba690a784ee90b</u> <u>93a89bad28d0f8b86b54</u>	+ 0.00626719 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-30 05:35:47	<u>e7023ab6ef86db4b7343ed</u> <u>e54882cd1f888085fc590c</u> <u>bfa4913596e553e64e4b</u>	+ 0.01240591 BTC	✓
32	2019-07-30 05:26:38	<u>6fe3e6edd7aa9e974ed030</u> <u>6749d244cad491b31e4e42</u> <u>449149fd50ff1b1c3cb4</u>	+ 0.00675198 BTC	✓
33	2019-07-24 07:22:21	<u>367324763e25968519ef67</u> <u>b426ff6c9635280714a1a8</u> <u>ce6235de9c48f0589fc6</u>	- 0.00666666 BTC	✓
34	2019-07-24 03:10:36	<u>b7a0395d17fed9627d9aa6</u> <u>236532d64204ec753c941e</u> <u>cc2e67c0c9104c69b0d6</u>	+ 0.00666666 BTC	✓
35	2019-07-22 08:23:13	<u>c532226e5f2f66c66e6ad3</u> <u>4e24c36d3ddf19e6fb763e</u> <u>1ac151d2c455f2541251</u>	- 0.05252790 BTC	✓
36	2019-07-22 08:07:21	<u>9fddccd2ff2b6c14b993c2</u> <u>615885bbcaffae0675ddd4</u> <u>10266e035ecb5b71024c</u>	- 0.02313391 BTC	✓
37	2019-07-22 07:59:17	<u>d127d84820ae349c692908</u> <u>56b9956630f2363bd8aef7</u> <u>4851ee78eaa75cc1fe1e</u>	+ 0.05252790 BTC	✓
38	2019-07-22 07:37:10	<u>283113eabaede8bb01b60c</u> <u>d41979dae825899582b598</u> <u>a3227b30055fd401982f</u>	+ 0.02313391 BTC	✓
39	2019-07-22 04:48:52	<u>5e963332c23d9587f44e6e</u> <u>1ba0596bd2f57879804164</u> <u>59fbb85c2ebbb1ead7f0</u>	- 0.01237734 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 04:48:52	<u><a href="#">eaf6dc4472eed2a48fd3f7e1df51ee2d14cbd1b65c0af44a3d610aa725befcee</a></u>	- 0.00425545 BTC	✓
41	2019-07-22 04:48:52	<u><a href="#">357c6c9a038a0e6083eeeb9dacb3286c8b2687b9e5cf d446b50512f1260e8da2</a></u>	- 0.00734819 BTC	✓
42	2019-07-22 04:48:52	<u><a href="#">357c6c9a038a0e6083eeeb9dacb3286c8b2687b9e5cf d446b50512f1260e8da2</a></u>	- 0.00708274 BTC	✓
43	2019-07-22 03:43:55	<u><a href="#">d68946e09e4fad1893c0af181a47bbad6517e59005ec c502beb7b697792f58e6</a></u>	+ 0.01237734 BTC	✓
44	2019-07-22 03:43:55	<u><a href="#">6a5219eb2e2999e5e5bde9690f15055cfba1dc10b5f8 a8edbea9d3b6e2cdced5</a></u>	+ 0.00708274 BTC	✓
45	2019-07-22 03:43:55	<u><a href="#">463938dbcea8f7a5b92c11354e0467868beb9111245b cde27285a9633cbafb39</a></u>	+ 0.00425545 BTC	✓
46	2019-07-22 03:43:55	<u><a href="#">f7686e1c9487247892e5b11b3af272e184ba7762ad9e76c9c97a33a6184ff70d</a></u>	+ 0.00734819 BTC	✓
47	2019-07-18 05:06:46	<u><a href="#">a13a4a22e6773eb9c21ba1db6de7a20202f0f3ce682703668d48869fc9572cff</a></u>	- 0.00125130 BTC	✓
48	2019-07-18 03:31:30	<u><a href="#">4685e14c37aa7d4a742555b03ea19e8706931aa20a8c85db0f141bdc7f30f4d4</a></u>	+ 0.00125130 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-17 02:28:53	<u>bc3f781149af553a575256</u> <u>18e9c7fa0b7dad14075856</u> <u>3612219a26595c642436</u>	- 0.01080279 BTC	✓
50	2019-07-17 02:28:53	<u>d06b7ffe16708d535067d3</u> <u>e80076d19bb5c0cf597ab5</u> <u>67ff9a0cf7c46ea12049</u>	- 0.00633219 BTC	✓
51	2019-07-17 02:25:37	<u>0096bc684bead90cd662e6</u> <u>7e882901fc8366fe264136</u> <u>62cd7057ba6d9de93ef9</u>	+ 0.01080279 BTC	✓
52	2019-07-17 02:25:37	<u>a5b6d3fbba5b650d9df50b</u> <u>8d355ad07003c303f24025</u> <u>2ab7b7d4a757ebf1a705</u>	+ 0.00633219 BTC	✓
53	2019-07-12 04:28:05	<u>cba5a34af5e7e3441d9457</u> <u>4ba9e069cefe6e6245b8fa</u> <u>445f6d59a18ada760bb9</u>	- 0.00628524 BTC	✓
54	2019-07-12 04:28:05	<u>cba5a34af5e7e3441d9457</u> <u>4ba9e069cefe6e6245b8fa</u> <u>445f6d59a18ada760bb9</u>	- 0.00566297 BTC	✓
55	2019-07-12 04:28:05	<u>cba5a34af5e7e3441d9457</u> <u>4ba9e069cefe6e6245b8fa</u> <u>445f6d59a18ada760bb9</u>	- 0.00538480 BTC	✓
56	2019-07-12 04:10:01	<u>b49327d56bfccb7ce614a5</u> <u>f64034e08d6f6cdb3e7da0</u> <u>93e13684dd0e92a67d76</u>	+ 0.00538480 BTC	✓
57	2019-07-12 04:10:01	<u>15780443cbbaf05d74b4ef</u> <u>58bf686d428fddc002e33c</u> <u>f4e2f3114525917ec125</u>	+ 0.00628524 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-12 04:10:01	<u>b1725b4b2adf6191ceffa2</u> <u>615424d8e292792e23040a</u> <u>cb2057bd1bc6bb51ec1a</u>	+ 0.00566297 BTC	✓
59	2019-07-10 10:12:41	<u>0027b7b1b95ea6dd7588d1</u> <u>41ea096fafb0bb609c6d26</u> <u>0be6e3d404404ccf42cf</u>	- 0.00422238 BTC	✓
60	2019-07-10 10:12:41	<u>0027b7b1b95ea6dd7588d1</u> <u>41ea096fafb0bb609c6d26</u> <u>0be6e3d404404ccf42cf</u>	- 0.00422238 BTC	✓
61	2019-07-10 10:12:41	<u>0027b7b1b95ea6dd7588d1</u> <u>41ea096fafb0bb609c6d26</u> <u>0be6e3d404404ccf42cf</u>	- 0.00422238 BTC	✓
62	2019-07-10 10:12:41	<u>e2da12843176d8b74894e4</u> <u>3ac47308a18b587ce3447c</u> <u>8321efa471425a25c62d</u>	- 0.00320570 BTC	✓
63	2019-07-10 10:12:41	<u>b78a34a72b94d0cf79113d</u> <u>bb436b39ea2821a7985692</u> <u>2ebd66cc54520a105b1c</u>	- 0.00422238 BTC	✓
64	2019-07-10 10:12:41	<u>b78a34a72b94d0cf79113d</u> <u>bb436b39ea2821a7985692</u> <u>2ebd66cc54520a105b1c</u>	- 0.00343155 BTC	✓
65	2019-07-10 10:01:01	<u>91221afda076fc82b4d8a2</u> <u>ed391853007a520db5100d</u> <u>9df3e95992af991c7469</u>	+ 0.00343155 BTC	✓
66	2019-07-10 10:01:01	<u>a6ca26802aeed4e657d4dc</u> <u>794387b69f9259a6bd6f18</u> <u>9a89a04b97d1f66b8eb0</u>	+ 0.00422238 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-10 10:01:01	<u>ba707f2f093fb2bb6329b1e28947e438251b52d40f17d3c689f208ded8556cf2</u>	+ 0.00422238 BTC	✓
68	2019-07-10 10:01:01	<u>351cf4b8c596a2fde4d735ac7215cca6b67f963ef7aef9367c4032bfef5c4abc</u>	+ 0.00320570 BTC	✓
69	2019-07-10 10:01:01	<u>33f382457a4586431f29f4b0bc067ed28862978e892ab99f0ec4f6b0cf51724b</u>	+ 0.00422238 BTC	✓
70	2019-07-10 10:01:01	<u>bdaa2fc9ebc4132f9141a92e30e5034c8b72643c1bfe6a57940398a81b98fcb9</u>	+ 0.00422238 BTC	✓
71	2019-07-10 04:35:52	<u>3192397eccc68dec21364df78ab249c0b9a7e1e1b313c44bde9ed7a2427ff310</u>	- 0.06168057 BTC	✓
72	2019-07-10 03:50:45	<u>1cde02e71c6f4172dfb297b83c0fbf417210d8d91b7f363398cd88699b0e8137</u>	- 0.01450473 BTC	✓
73	2019-07-10 03:46:34	<u>fad9aa4eca829da0f00e236933cf12b6bd85e7e1cf704db6bd7874912748bb65</u>	+ 0.01450473 BTC	✓
74	2019-07-10 03:45:55	<u>f41a1a26be7ce7a9dd29089b124643f8f2473e1f4070e473eabe1b5552dabefa</u>	+ 0.06168057 BTC	✓
75	2019-07-08 09:40:48	<u>cb4bf4d066968e19575ea45370ae4e2f2265e1c14d98a385eadb863142dcd184</u>	- 0.01721548 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-08 08:15:22	<u>2946724daa89fbedd08282</u> <u>8044d058c19456eb0d2fcb</u> <u>e7f3b23ad03ccc237331</u>	+ 0.01721548 BTC	✓
77	2019-07-08 08:07:48	<u>1cca058401769088b2ff8b</u> <u>33d0999a884af9527db9b3</u> <u>0592ccaccff933359177</u>	- 0.00461333 BTC	✓
78	2019-07-08 07:20:33	<u>d82ab1d1de29e31f86a511</u> <u>e448e11dcb075000b44e12</u> <u>92f64cd870cd01d7274f</u>	+ 0.00461333 BTC	✓
79	2019-07-05 07:17:08	<u>ec680027f7510d8a1d57a3</u> <u>507665ef56e777acf6a27c</u> <u>d7b4de47a59c83e91d3a</u>	- 0.19661303 BTC	✓
80	2019-07-05 02:20:35	<u>1d7c8d9f8a0910d813329b</u> <u>c896e33d2f8f3acd999445</u> <u>bfac551e430dd3f1392e</u>	- 0.00557261 BTC	✓
81	2019-07-05 02:20:35	<u>3547412848421fc077254f</u> <u>456216895f5be95e810d16</u> <u>f6b60ed0269c13a1c2b9</u>	- 0.07226815 BTC	✓
82	2019-07-05 02:20:35	<u>3547412848421fc077254f</u> <u>456216895f5be95e810d16</u> <u>f6b60ed0269c13a1c2b9</u>	- 0.07089994 BTC	✓
83	2019-07-05 02:09:37	<u>2df4e31c57a25f45fe01ce</u> <u>65be567305d908aa9356ff</u> <u>003325d46f8fec22fc1d</u>	+ 0.00557261 BTC	✓
84	2019-07-05 02:09:37	<u>020cdec578965fffefbc540</u> <u>2c8df363b9c396485bdb54</u> <u>22bd01230da690e080a8</u>	+ 0.07226815 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-05 02:06:02	<u>6305536c2a44a2128e880a1698a87b71f2f491a4abe147d81428b8e298af91ff</u>	+ 0.07089994 BTC	✓
86	2019-07-05 01:36:19	<u>55cd4a7469677e8c66826b241bb53f2aec10ab9120e2b8f0df4388b3a49fba9a</u>	+ 0.19661303 BTC	✓
87	2019-07-02 07:42:04	<u>43ac4009e54aa2f83e90acc55ecbc98e51c2282e423d0a7b58aa60c44bf051b2</u>	- 0.00310000 BTC	✓
88	2019-07-02 06:47:05	<u>23cf1a98e43a75b0e8fc34a397be2be2409344af32fb69300fe046b429038ffb</u>	+ 0.00310000 BTC	✓
89	2019-07-02 06:42:31	<u>09cf6fa7954707d5c9ca8d4a906d5ad64a8d3130f304ddcedbebe8a730dbbe1d</u>	- 0.00500000 BTC	✓
90	2019-07-02 06:29:00	<u>a080988eb660a8afc962140165c836e2327fa5bc1933cfe595c6ab0349abba73</u>	+ 0.00500000 BTC	✓
91	2019-07-02 05:55:40	<u>7e0a145e01da77a15e3593c5bbce3bc8fff116715563b03a624577a531b4e7f1</u>	- 0.00660000 BTC	✓
92	2019-07-02 05:27:28	<u>a62abe2ec842c24a9f06af58e2d6f1ab314a02bacb51f8f52137d35654239ecc</u>	+ 0.00660000 BTC	✓
93	2019-07-02 05:27:28	<u>f738730de177a245d1437e3be92a086de734fcfd491453ba185a80358d030f68</u>	- 0.00560000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-02 05:07:38	<u>d14b3bec673dac5ebc15918d175b507994de09309dd59eed2b8b33f4f813e43c</u>	+ 0.00560000 BTC	✓
95	2019-07-02 04:00:43	<u>61fd06a039847567e3507717ea0106dd1c8213ea2e92d3e55417fce74f3749da</u>	- 0.03386769 BTC	✓
96	2019-07-02 03:23:13	<u>4859cc0c8c8f71e2064f14724dbfaa13334bcb3a7a56bbaa4a390db594f7932</u>	+ 0.03386769 BTC	✓
97	2019-07-02 02:51:47	<u>f0d1d608a7ea2493edd8a9c1bfb6fe8269920fdd5afab537197c26413a454716</u>	- 0.00546039 BTC	✓
98	2019-07-02 02:51:47	<u>f0d1d608a7ea2493edd8a9c1bfb6fe8269920fdd5afab537197c26413a454716</u>	- 0.00545056 BTC	✓
99	2019-07-02 02:51:47	<u>f0d1d608a7ea2493edd8a9c1bfb6fe8269920fdd5afab537197c26413a454716</u>	- 0.00535212 BTC	✓
100	2019-07-02 02:36:09	<u>38641ec2900bca224045eb0d87c1d01a3d1cbaf33240604decda4e6329cc2ace</u>	+ 0.00545056 BTC	✓
101	2019-07-02 02:36:09	<u>5e0c41d9be234680c4677f2077e50e94066ea555bcb728c8d719d5f326cde251</u>	+ 0.00535212 BTC	✓
102	2019-07-02 02:36:09	<u>448281443311167112e1181fb7ffdb8c2ed00d2c9d83f96c3d357a188ee7a643</u>	+ 0.00546039 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-30 21:24:33	<u>3479af3f817003b55f3578</u> <u>a2aa04f2d8587f4c25a152</u> <u>0c12cc05af44fca07b3d</u>	- 0.16563439 BTC	✓
104	2019-06-30 21:21:57	<u>323b2df5a4b3bf9f49a6f9</u> <u>18ac51ed47956c429441cd</u> <u>2b0bde6619e21aa73711</u>	+ 0.16563439 BTC	✓
105	2019-06-30 15:04:26	<u>4e39e723574561149d9610</u> <u>25997614942315ed6d5f73</u> <u>aca8e1f5c5e5247e45a5</u>	- 0.00230000 BTC	✓
106	2019-06-30 14:57:42	<u>610a1535cebd78f021f5dd</u> <u>2c1dcfc16943491b5567d2</u> <u>39723338ee65af393885</u>	+ 0.00230000 BTC	✓
107	2019-06-26 11:16:57	<u>524c725cc4eec3d4552ba4</u> <u>284bedf7ce0e513b0e1359</u> <u>f275a8d68cd90aa0585b</u>	- 0.03846422 BTC	✓
108	2019-06-26 11:16:57	<u>e804da9b599542f2bab059</u> <u>dfc837bb0ad3d4571b0930</u> <u>935269c9d4a4a4819a55</u>	- 0.00733032 BTC	✓
109	2019-06-26 11:13:00	<u>ef151ab6fee54f1a32bd83</u> <u>800dcef6bbe8982f72c6b8</u> <u>8d9bf6d9e4cc6ba376b9</u>	+ 0.03846422 BTC	✓
110	2019-06-26 10:39:41	<u>870e96631258439ce1aeeb</u> <u>4d7c6ddcd6871b19f10dc5</u> <u>4b0fbbe883a759f9b3da</u>	+ 0.00733032 BTC	✓
111	2019-06-21 07:34:53	<u>94255afd41949c2e7cda16</u> <u>fd4a5881788fed3f5f4ade</u> <u>917c1003da93326feb49</u>	- 0.01972891 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-21 07:03:41	<u>99e7c9f2e9fd90020c3942</u> <u>b065117bf7e89f1d885614</u> <u>f271a0b9ed89f7dee258</u>	+ 0.01972891 BTC	✓
113	2019-06-20 09:41:03	<u>5bc79f6ded48ece420055d</u> <u>894837c3836826f5dd5782</u> <u>1d0228ab4ef96e1f482d</u>	- 0.23281995 BTC	✓
114	2019-06-20 07:26:02	<u>e92bf2550328ed1e85f585</u> <u>c2197f32775136192020fd</u> <u>4ce881db8a92bd784c06</u>	+ 0.23281995 BTC	✓
115	2019-06-20 07:26:02	<u>e1ed9fbbabc797e86f3978</u> <u>115b236e05d751cf341f7b</u> <u>200b165209e0be2089eb</u>	- 0.10126596 BTC	✓
116	2019-06-20 07:21:19	<u>7635b4bf67e2f1572bc2df</u> <u>c0fc47aaf2ef3fe7349ad2</u> <u>792f0eaaca77697abbe5</u>	+ 0.10126596 BTC	✓
117	2019-06-20 07:05:29	<u>21163ec7d94e0d7cfae771</u> <u>0aa1dc295cb4bb16ce580a</u> <u>b8abe33295a13f4a32f4</u>	- 0.05020984 BTC	✓
118	2019-06-20 06:53:16	<u>986ba670c2b6b5642d72dc</u> <u>3a1ddf554e284cf65ddc3f</u> <u>b761c563bef5d6b722b9</u>	+ 0.05020984 BTC	✓
119	2019-06-20 06:53:16	<u>59d6b0a4b9e301bbd20d21</u> <u>515786d2e608db8efe433b</u> <u>6b4fe9706ddf0e69abc1</u>	- 0.04127487 BTC	✓
120	2019-06-20 06:53:16	<u>59d6b0a4b9e301bbd20d21</u> <u>515786d2e608db8efe433b</u> <u>6b4fe9706ddf0e69abc1</u>	- 0.04062754 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-20 06:53:16	<u>59d6b0a4b9e301bbd20d21</u> <u>515786d2e608db8efe433b</u> <u>6b4fe9706ddf0e69abc1</u>	- 0.04043353 BTC	✓
122	2019-06-20 06:53:16	<u>477ff0f95a3aab46e636ee</u> <u>7a36dd6a2c9c638dc39bf4</u> <u>a2a1a61027e7bfff12594</u>	- 0.04391171 BTC	✓
123	2019-06-20 06:53:16	<u>4c19fb0a5f9f1039339140</u> <u>5f54fa69e59bdb3c3f7723</u> <u>5d996c73df1d6919393d</u>	- 0.04043353 BTC	✓
124	2019-06-20 06:53:16	<u>7c5e7d9e3db21612be50f4</u> <u>8d7153f4764dcc6600437e</u> <u>584e43f91ed71749b109</u>	- 0.04043353 BTC	✓
125	2019-06-20 06:53:16	<u>7c5e7d9e3db21612be50f4</u> <u>8d7153f4764dcc6600437e</u> <u>584e43f91ed71749b109</u>	- 0.04043353 BTC	✓
126	2019-06-20 06:53:16	<u>7c5e7d9e3db21612be50f4</u> <u>8d7153f4764dcc6600437e</u> <u>584e43f91ed71749b109</u>	- 0.04043353 BTC	✓
127	2019-06-20 06:44:53	<u>c307801f9505d8527681c4</u> <u>10006ab20bcabcf4c04b67</u> <u>9c5fdc3bcba889b69d54</u>	+ 0.04043353 BTC	✓
128	2019-06-20 06:44:53	<u>6e40c3af4227c8bc653738</u> <u>592e6647a162e1eab2a3a7</u> <u>c74aaeb85be11c31e4f4</u>	+ 0.04391171 BTC	✓
129	2019-06-20 06:28:34	<u>1128272401e87674e04557</u> <u>47106f7104534a4a7ed505</u> <u>1604e1c54c9cf1892af4</u>	+ 0.04127487 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-20 06:28:34	<u>2d6c128ac669ba397ae099</u> <u>f02a5647c6a15dbafdce25</u> <u>573558a6a5a294c9d2a0</u>	+ 0.04043353 BTC	✓
131	2019-06-20 06:28:34	<u>f9d223defb9437853bab57</u> <u>4b0dfad6b5d41a496059ad</u> <u>becb6ee1b4d3b5ba04d5</u>	+ 0.04043353 BTC	✓
132	2019-06-20 06:28:34	<u>95a5d057917ce6e36d011d</u> <u>22dcaea057004f51847de3</u> <u>a92c5dfab7e06e4b84e4</u>	+ 0.04062754 BTC	✓
133	2019-06-20 06:28:34	<u>361624cd8f4b9c6858ac34</u> <u>56d5f6f093894e80df17cd</u> <u>6e7359dae6c34f94d273</u>	+ 0.04043353 BTC	✓
134	2019-06-20 06:28:34	<u>1f62667ed10f97b8e7cc72</u> <u>a19255450b6d59993914f8</u> <u>dc61cf6193c0bdd6f16b</u>	+ 0.04043353 BTC	✓
135	2019-06-20 05:47:36	<u>fc9178c62e6d1f048bc19c</u> <u>22009efed472f8442c6164</u> <u>94f553258c43b1e16df9</u>	- 0.02426012 BTC	✓
136	2019-06-20 05:38:00	<u>97d79077c41fb34f837883</u> <u>d2c2b30fe7781fdaa3d4ef</u> <u>ff50afbdfb2048f8e1ce</u>	+ 0.02426012 BTC	✓
137	2019-06-20 04:02:18	<u>081c9a56ce43f53eb4bec5</u> <u>aae383204871ae3eddb251</u> <u>3547b9038d08f0ca0c88</u>	- 0.01072454 BTC	✓
138	2019-06-20 04:00:16	<u>3a522a589edfe27c9c64e5</u> <u>8a914fff0522d829578705c</u> <u>e58bdc1cb967f01e9820</u>	+ 0.01072454 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-20 04:00:16	<u>0a58bbe098a88adabc547e</u> <u>296c0e2b3aa6ff7d6945fe</u> <u>ef9941ae0eff767ec301</u>	- 0.00892804 BTC	✓
140	2019-06-20 04:00:16	<u>0a58bbe098a88adabc547e</u> <u>296c0e2b3aa6ff7d6945fe</u> <u>ef9941ae0eff767ec301</u>	- 0.00808671 BTC	✓
141	2019-06-20 04:00:16	<u>3d03349e2d488ebe4d9763</u> <u>3b1812b6930c17108f2a29</u> <u>c3f3f150bcc8d9d1434c</u>	- 0.00941305 BTC	✓
142	2019-06-20 03:46:09	<u>7a32648891233bc7e30077</u> <u>395c3208c106a6275e8faa</u> <u>9cc7a086e4d83c9b6dca</u>	+ 0.00808671 BTC	✓
143	2019-06-20 03:46:09	<u>35f92d69764ae480866691</u> <u>588812625eaabf3e20177f</u> <u>5d513c9464142f84eebb</u>	+ 0.00892804 BTC	✓
144	2019-06-20 03:46:09	<u>6f606f34e61bbb11da1bb8</u> <u>95dca8bee7e8c47534fade</u> <u>8201db1ff65d784ef361</u>	+ 0.00941305 BTC	✓
145	2019-06-18 07:30:42	<u>7867ff96237ed01d24d27b</u> <u>d3a22422d449c413b6d6ae</u> <u>8ac8f3401afee4308e73</u>	- 0.01014595 BTC	✓
146	2019-06-18 06:57:13	<u>46206b854417511b2278f0</u> <u>2d53f498c8c432ef3af6ee</u> <u>0ba6a30b28d736e93eea</u>	+ 0.01014595 BTC	✓
147	2019-06-13 04:13:13	<u>f8f30e3fdc89c8ea7a1e9c</u> <u>03a7abfc49038fb6316a45</u> <u>f1ccd9cb2f270a74500c</u>	- 0.02754291 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-13 03:52:53	<u>6ef12d2161a59868d8c1d33b380e09eb9b9535d7befe4731bff3e4e47f093bc6</u>	+ 0.02754291 BTC	✓
149	2019-06-11 13:13:21	<u>16b6c1a540c6a1b358e7d5517edf9e47f75879341c52c927a23be10c554cd34f</u>	- 0.36642447 BTC	✓
150	2019-06-11 11:21:12	<u>bd171058dbd6acaffa47fabbedfdcae96a3e8161bf611c73a3da969fff581bc</u>	+ 0.36642447 BTC	✓
151	2019-06-11 06:22:11	<u>9c1aab3007e629f58cae4467edc6cd9bbae73fc529eb34febe922c53c70134ce</u>	- 0.08976891 BTC	✓
152	2019-06-11 04:02:32	<u>3ac2265f2578f862bdd43ae961a366667223e21484961250d17b864279033d2e</u>	- 0.05857094 BTC	✓
153	2019-06-11 04:02:32	<u>22f05e826a1530b40401c9c421c2fca0078d10f6908975e162d1ca320ceaf758</u>	- 0.05171419 BTC	✓
154	2019-06-11 04:02:32	<u>4d8042a8c6ccb91638735ac0d5e1aee60b5438278e5371e3dba7b8b26c8c5d70</u>	- 0.03205450 BTC	✓
155	2019-06-11 04:02:32	<u>4d8042a8c6ccb91638735ac0d5e1aee60b5438278e5371e3dba7b8b26c8c5d70</u>	- 0.03140032 BTC	✓
156	2019-06-11 04:02:32	<u>225c10192312301afe7f556b8283132d5f0ecc5a66d8e89651cd8dbe14186964</u>	- 0.03140032 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-11 04:02:32	<u>225c10192312301afe7f55</u> <u>6b8283132d5f0ecc5a66d8</u> <u>e89651cd8dbe14186964</u>	- 0.03140032 BTC	✓
158	2019-06-11 04:02:32	<u>225c10192312301afe7f55</u> <u>6b8283132d5f0ecc5a66d8</u> <u>e89651cd8dbe14186964</u>	- 0.00685790 BTC	✓
159	2019-06-11 03:57:36	<u>1ba57969961549ef714ea3</u> <u>ef783f9b29946099de76a3</u> <u>126bda8497f4b7df5994</u>	+ 0.00685790 BTC	✓
160	2019-06-11 03:57:36	<u>fc84d58857eb3ab898cb44</u> <u>48b06c05cea3d9de4a41a3</u> <u>4157fbb316f291273e8e</u>	+ 0.03140032 BTC	✓
161	2019-06-11 03:57:36	<u>6441d27cfd9c9dea240113</u> <u>f6f7f30cac07202ccbec3d</u> <u>1f2e2ed5fe8da67f46a5</u>	+ 0.03140032 BTC	✓
162	2019-06-11 03:57:36	<u>65bd1718bd69042f3787e4</u> <u>cdd1ae7894ba7eacfb35c</u> <u>4f13b00dc1448471072d</u>	+ 0.03140032 BTC	✓
163	2019-06-11 03:57:36	<u>65408b54c327e1683cf450</u> <u>09797bd069cf858490eb0c</u> <u>ee2d18d7934e93a83365</u>	+ 0.05857094 BTC	✓
164	2019-06-11 03:57:36	<u>f6802b5bd6cea08ccb3cf6</u> <u>e94b1740414dbd68f85bd8</u> <u>4d7166f9723e59423856</u>	+ 0.05171419 BTC	✓
165	2019-06-11 03:57:36	<u>32a62f6675cffd3721b3ec</u> <u>77403f427c902da9bfac13</u> <u>ad19b99a7092e02ee3c1</u>	+ 0.03205450 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-11 03:57:36	<u>755b75f6f58a48ec2364cf</u> <u>b0ebda242ba4813046996f</u> <u>1942c8ad695a060b07bc</u>	- 0.03155208 BTC	✓
167	2019-06-11 03:57:36	<u>e471a5cf4a509ca205252a</u> <u>feefcbf33d9e815b5e2f3</u> <u>fa27248acb30d018e3ed</u>	- 0.01667855 BTC	✓
168	2019-06-11 03:57:36	<u>77e0a0e9d7a1e065679e6b</u> <u>022fe1e3f6fde177f21aa5</u> <u>e207d067ed16cc34a55d</u>	- 0.03140032 BTC	✓
169	2019-06-11 03:57:36	<u>62ce2b717ba4a793d9b319</u> <u>9969601021565085cab6b3</u> <u>1ca07c8088958da9cc2f</u>	- 0.06648885 BTC	✓
170	2019-06-11 03:54:45	<u>e7858d803ef06a6da00a77</u> <u>8d45b9bdb3b9ee23ee251d</u> <u>f67989c9a3ed03d67e08</u>	+ 0.03155208 BTC	✓
171	2019-06-11 03:54:45	<u>4f0e60d916e07a8e5632b9</u> <u>4a0e68b048dc26e1fa0aec</u> <u>73078721fc9d4b6f842a</u>	+ 0.01667855 BTC	✓
172	2019-06-11 03:54:45	<u>1e1506cb85f1f2fe282056</u> <u>b66230a68d3506a77f7314</u> <u>bfd60a4c5a610dfda548</u>	+ 0.08976891 BTC	✓
173	2019-06-11 03:54:45	<u>0247ac4be9e2d3790eb143</u> <u>6b430be14c348ce80d82b5</u> <u>712811232207b375dd6d</u>	+ 0.03140032 BTC	✓
174	2019-06-11 03:54:45	<u>8ee0b096ad0d5e6ab48cff</u> <u>293b3d80c172c53f2859c5</u> <u>067ce7d2bfdfb98efab8</u>	+ 0.06648885 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-11 03:54:45	<u>d7d6e99a6a66de524e706b7c3d361b9f38f1f10367c05ad9aee248006dc879ae</u>	- 0.02974822 BTC	✓
176	2019-06-11 03:25:31	<u>b720e1fdcae66dd640aba27d1c9a90ca33bed76d2c16803f22f5321ef04f3d65</u>	+ 0.02974822 BTC	✓
177	2019-06-11 03:13:17	<u>283a33ddf35d542cffe6b3cde161da2dee0b00032085566241a64ce43341f32a</u>	- 0.01883996 BTC	✓
178	2019-06-11 03:10:21	<u>a6b284e8861794d38c8e305f09419753f17339effd8e668fdaaed7bdca888762</u>	+ 0.01883996 BTC	✓
179	2019-06-11 02:59:51	<u>324bcb6b31b5c68a262058720a7018a6b2b79ab296d7494b20f3c4c315758976</u>	- 0.00997126 BTC	✓
180	2019-06-11 02:59:51	<u>a558b837ce656c84b97f48d3fe8e4858ebe813aea611d8dfcd3a3fa6ec6df716</u>	- 0.00832835 BTC	✓
181	2019-06-11 02:52:51	<u>e3bdde9216a7542a9ec8509a51f5f0ef268999e0f3d1e4be53715051a308c699</u>	+ 0.00997126 BTC	✓
182	2019-06-11 02:52:51	<u>3d0811d985ac34d935d6fba0d477214171112fd621f002b863e75f680c1760d1</u>	+ 0.00832835 BTC	✓
183	2019-06-11 02:52:51	<u>6bc96583c131817761e1bf79a9c1a9074d752b2e1edf4ac81d332b191234d3bd</u>	- 0.00685790 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-11 02:52:51	<u>6bc96583c131817761e1bf</u> <u>79a9c1a9074d752b2e1edf</u> <u>4ac81d332b191234d3bd</u>	- 0.00685790 BTC	✓
185	2019-06-11 02:52:51	<u>6bc96583c131817761e1bf</u> <u>79a9c1a9074d752b2e1edf</u> <u>4ac81d332b191234d3bd</u>	- 0.00685790 BTC	✓
186	2019-06-11 02:52:51	<u>6bc96583c131817761e1bf</u> <u>79a9c1a9074d752b2e1edf</u> <u>4ac81d332b191234d3bd</u>	- 0.00685790 BTC	✓
187	2019-06-11 02:52:51	<u>6bc96583c131817761e1bf</u> <u>79a9c1a9074d752b2e1edf</u> <u>4ac81d332b191234d3bd</u>	- 0.00685790 BTC	✓
188	2019-06-11 02:52:51	<u>6bc96583c131817761e1bf</u> <u>79a9c1a9074d752b2e1edf</u> <u>4ac81d332b191234d3bd</u>	- 0.00685790 BTC	✓
189	2019-06-11 02:52:51	<u>2db3189d062879a8780b45</u> <u>30ece66245fef8af4a3dae</u> <u>47899c2d8203b53bb756</u>	- 0.00693378 BTC	✓
190	2019-06-11 02:38:19	<u>01c2e1545f1a97ef908397</u> <u>f344abcaffdae473aaac19</u> <u>89f72f74c1a5ce64d03f</u>	+ 0.00685790 BTC	✓
191	2019-06-11 02:38:19	<u>f1a38b444102ed6333732b</u> <u>08dddbffc755f22e3a1044</u> <u>ce3d5614efcabdd4cb37</u>	+ 0.00685790 BTC	✓
192	2019-06-11 02:38:19	<u>5cf0b6cab015c2c938a833</u> <u>f86e816602c78c5bf1a386</u> <u>e8c6f52092c6278f2934</u>	+ 0.00685790 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-11 02:38:19	<u>667918ade017b9e9028d97</u> <u>bbb9de1d912435956224ee</u> <u>c8f100ced548731035ab</u>	+ 0.00693378 BTC	✓
194	2019-06-11 02:38:19	<u>ba5b07058e777e6dfbacba</u> <u>ea220c1b655f7ce2333872</u> <u>64986cb969ce18d0d2fc</u>	+ 0.00685790 BTC	✓
195	2019-06-11 02:38:19	<u>da1d77ab3aeec5ea77731f</u> <u>435c57cfb4bae320d94f97</u> <u>574735385ba74eee2b59</u>	+ 0.00685790 BTC	✓
196	2019-06-11 02:38:19	<u>9569b4d4c38b4d859ba366</u> <u>de8a3e083fa3278ea74109</u> <u>a0202f27898c224e6b32</u>	+ 0.00685790 BTC	✓
197	2019-06-11 02:38:19	<u>7fe1a363917302527990e8</u> <u>2843665c42b9b4bf5d9d97</u> <u>c68665c283b9285ce164</u>	- 0.00627960 BTC	✓
198	2019-06-11 02:25:02	<u>c61d81517a275b93d5f6d2</u> <u>4cf88260b73fdf4c1cf563</u> <u>300b4c684bff61fb873e</u>	+ 0.00627960 BTC	✓
199	2019-06-04 11:42:38	<u>1e6892d38df771c840f932</u> <u>635538c0a320d42cca0412</u> <u>34bd991ccc8bae91e344</u>	- 0.02368403 BTC	✓
200	2019-06-04 09:44:47	<u>a0e86a0a035b56acd267aa</u> <u>67c7e52244644f9045c567</u> <u>a7d9ee6f504a86543f0c</u>	+ 0.02368403 BTC	✓
201	2019-06-04 03:07:34	<u>1ff955e737c6439bc7087d</u> <u>72b77ad837a94aa2bac00c</u> <u>b173a042e10b08d5f452</u>	- 0.00853356 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-04 02:53:05	<u>de3344725e7ca63a52b0de7d2f639a6372b02bd15d40bca70ae574b512d09c86</u>	+ 0.00853356 BTC	✓
203	2019-06-04 02:53:01	<u>d2c59e09c5ded15c774dd6b5327e4abd6d9fb7b63dd446c1914564b1aaa5d382</u>	- 0.00656713 BTC	✓
204	2019-06-04 02:46:55	<u>52fbabf0b61255dabbbf0852504765c6c6578c2f715ebd123b9583781c41756f0</u>	+ 0.00656713 BTC	✓
205	2019-05-29 05:46:05	<u>2ec484d5928b2b930d9b9fd595d6c5304cbbc164cd5289904c46d4f3992d92e1</u>	- 0.00922695 BTC	✓
206	2019-05-29 04:40:01	<u>7979366e5486414f71c8f4ce2263035b06c24b5db498a33cf9fee8e82feb2995</u>	+ 0.00922695 BTC	✓
207	2019-05-28 03:30:19	<u>ebeceda651db2b6bfce8822d7bab11509b6425443072595fdc9ef9e88934793</u>	- 0.00758406 BTC	✓
208	2019-05-28 03:25:09	<u>628f6d78897fd34e8e8e5e8e6d56cbe6044011cb27db0b9387792061ed2e898b</u>	+ 0.00758406 BTC	✓
209	2019-05-21 04:44:16	<u>d82aca384bf1d05acf6a8eae1c2e530aeece14866f72673427a8410211d2d123</u>	- 0.04657311 BTC	✓
210	2019-05-21 04:44:16	<u>1ef3163be652fa4c776b934f5f83319a660c91f8979a4e5680ee4f1f30bf87a2</u>	- 0.02794266 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-05-21 04:23:16	<u>863437148eb39b22019150</u> <u>5c7de08c57b54d4b784046</u> <u>294cf0bc3b3e97e6fb82</u>	+ 0.02794266 BTC	✓
212	2019-05-21 04:23:16	<u>c351d77cbf5fe37d5e0e18</u> <u>28de0b5e7ae52a92696ff2</u> <u>2bd308fad400267d9ad0</u>	+ 0.04657311 BTC	✓
213	2019-05-21 03:40:15	<u>314e942aa16fd434ea3f59</u> <u>484d4fbbac108ce3f2e331</u> <u>49c19b267d394726b4d7</u>	- 0.01028427 BTC	✓
214	2019-05-21 03:40:15	<u>314e942aa16fd434ea3f59</u> <u>484d4fbbac108ce3f2e331</u> <u>49c19b267d394726b4d7</u>	- 0.01028427 BTC	✓
215	2019-05-21 03:37:35	<u>d5b235766b0e1c882b89b1</u> <u>796c1fe04c95e8012dd4f6</u> <u>551da498550fb2a8ed8b</u>	+ 0.01028427 BTC	✓
216	2019-05-21 03:37:35	<u>3f864fcada4d1e26cec4ad</u> <u>9e6214d096b94891e448cb</u> <u>42020eb5ae9f68d7ff27</u>	+ 0.01028427 BTC	✓
217	2019-05-13 03:01:37	<u>8203071c3a648b62d22c92</u> <u>d4c79548a742e19d4a44b0</u> <u>9dc7e4a845e22206c5d2</u>	- 0.11886247 BTC	✓
218	2019-05-13 03:01:37	<u>8203071c3a648b62d22c92</u> <u>d4c79548a742e19d4a44b0</u> <u>9dc7e4a845e22206c5d2</u>	- 0.11394893 BTC	✓
219	2019-05-13 01:57:44	<u>e3672502b6e356ab331026</u> <u>2b330c725633c86a1a89cb</u> <u>8d23e45d082f8c25a38a</u>	- 0.04832208 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-05-13 01:57:44	<u>8d31cae373dcddac9bfa6a</u> <u>49c6c2cc6a12830fd25caa</u> <u>03832df6c28f0adbbb2c</u>	- 0.02899352 BTC	✓
221	2019-05-13 01:53:13	<u>c6302ca812fa5ea3bb51bc</u> <u>cae90894e1d3eeb87f8767</u> <u>bdd148481b319f087127</u>	+ 0.02899352 BTC	✓
222	2019-05-13 01:53:13	<u>4127c243ead88d17d2b7a5</u> <u>81e76859030cabb74b900c</u> <u>3f04a65172d2088ffcec</u>	+ 0.11394893 BTC	✓
223	2019-05-13 01:53:13	<u>b02b2e9f5083ddd6472bf1</u> <u>851e7ec90fe7ee73c69aac</u> <u>a597268d11dcad2753dc</u>	+ 0.11886247 BTC	✓
224	2019-05-13 01:53:13	<u>1c05e75b63e03f78568bce</u> <u>8b1d569bdcb89819eaa56d</u> <u>c0f579c026ae58040d70</u>	+ 0.04832208 BTC	✓
225	2019-05-06 07:10:45	<u>fa8531341f3eabc52f3e77</u> <u>9498e8ec0bda148492c235</u> <u>0b35c08df47a76aba3cf</u>	- 0.02814092 BTC	✓
226	2019-05-06 07:10:45	<u>cc551e974510ee3c763d3e</u> <u>e82eb247a29fe5cc6e4231</u> <u>2abeb536157675fa531d</u>	- 0.04690208 BTC	✓
227	2019-05-06 07:03:58	<u>b460922f1a64be3f5be336</u> <u>e622328df74f134faeb1d6</u> <u>e64cc721ae131f1ebad0</u>	+ 0.02814092 BTC	✓
228	2019-05-06 07:02:40	<u>d62088f22c202c07e3b0f4</u> <u>39f38a19ae8f7e3d489fea</u> <u>f6e59f7232fca42176d6</u>	+ 0.04690208 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-04-26 04:22:31	<u>c8929f1c897113ca9730d0</u> <u>bda4e3a3942c6ac7fa94e1</u> <u>27a9776f285a1e0e38db</u>	- 0.06232088 BTC	✓
230	2019-04-26 04:22:31	<u>b7d387060cf19821d927ad</u> <u>4d0a60e9a6b81cbb6a0c5a</u> <u>2058eb5f5f072af368b3</u>	- 0.03739217 BTC	✓
231	2019-04-26 04:15:14	<u>2e4fcdedb5cd6c2cce43f6</u> <u>d6130984980aa3dbfd39d7</u> <u>53a26fb41d4288af20ae</u>	+ 0.06232088 BTC	✓
232	2019-04-26 04:15:14	<u>1f87bc96365b2fd3d83468</u> <u>5b578ea6f6ef2bd9be8179</u> <u>6e2f8caa2a1afaf0ef48</u>	+ 0.03739217 BTC	✓
233	2019-04-25 08:11:25	<u>9272032cdf3c3bc7bc2f04</u> <u>c63df6d2a7d9be5d86c57d</u> <u>5efce15a1dc8f87b1d25</u>	- 0.01884447 BTC	✓
234	2019-04-25 04:19:32	<u>53152b537ce348ea6546a0</u> <u>7a576bbc49103981de5035</u> <u>04db828f23de413ebdb8</u>	+ 0.01884447 BTC	✓
235	2019-04-24 04:51:53	<u>ad2fe2fd8cc69b17cf9d2b</u> <u>f90673f3ed095f4c61d49c</u> <u>7075e0bf0beb0a605e3b</u>	- 0.00935081 BTC	✓
236	2019-04-24 04:51:53	<u>ad2fe2fd8cc69b17cf9d2b</u> <u>f90673f3ed095f4c61d49c</u> <u>7075e0bf0beb0a605e3b</u>	- 0.00878667 BTC	✓
237	2019-04-24 04:19:39	<u>1ae006a06329dfdd58995</u> <u>3fbed86e0a3ab88f043e4f</u> <u>1d298d878ce929d9f7c4</u>	+ 0.00878667 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-24 03:42:02	<u>9fc28cd586b2bd12f2a5616b6337eeceac5be534a49abf</u> <u>ce85e06e47b565b561</u>	+ 0.00935081 BTC	✓
239	2019-04-19 04:39:27	<u>52ecfdf435a7739815eb5189c0a433249b87263932a80531aa6696ad7bb37f3b</u>	- 0.05614440 BTC	✓
240	2019-04-19 04:39:27	<u>7966a2cae74ae70592c28f405d82e66afd3f44d6a4a42f89aa162a3d96fa7fcc</u>	- 0.03368518 BTC	✓
241	2019-04-19 04:33:46	<u>c529c27e5b7f7d8a0c7dcd46e8ed802e813ac385b3865107ef22fcbda18d6c9c</u>	+ 0.03368518 BTC	✓
242	2019-04-19 04:33:46	<u>9eb0eaf03f6d09ceed46398bf182bf1623d02c3dcf0b5be56671fe67c695c24c</u>	+ 0.05614440 BTC	✓
243	2019-04-12 02:45:52	<u>3c6dffcd879563b0cdec0bb0ce485af80e9f9a7fe036d6bc0cb4ed44797fa015</u>	- 0.03649018 BTC	✓
244	2019-04-12 02:45:52	<u>b85466b0c7954ffdd527818427a2a084825ea6eb4ccf52765e0e3aa21b901e0d</u>	- 0.06081633 BTC	✓
245	2019-04-12 01:37:16	<u>230db868cec6d8377e7484764b8af9e8492b13c99ea67614bef1401ff02932b1</u>	+ 0.03649018 BTC	✓
246	2019-04-12 01:37:16	<u>07d2e0de9fc556933dc6bb06d6adb533085884de51a65103a6ba66c628803d3b</u>	+ 0.06081633 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-07 13:58:46	<u>73877e87c2b8c3511b643565efdd8fa11295cc15a51d9cc68f2b302adafb0fc5</u>	- 0.01451807 BTC	✓
248	2019-04-07 13:58:46	<u>73877e87c2b8c3511b643565efdd8fa11295cc15a51d9cc68f2b302adafb0fc5</u>	- 0.01451807 BTC	✓
249	2019-04-07 13:58:46	<u>067a09b6db9ce6ed550e4cb708074cbb7534dfa0bae5cfad56b05f0fcf12ce95</u>	- 0.01299650 BTC	✓
250	2019-04-07 13:58:46	<u>067a09b6db9ce6ed550e4cb708074cbb7534dfa0bae5cfad56b05f0fcf12ce95</u>	- 0.01299650 BTC	✓
251	2019-04-07 13:58:46	<u>067a09b6db9ce6ed550e4cb708074cbb7534dfa0bae5cfad56b05f0fcf12ce95</u>	- 0.01299650 BTC	✓
252	2019-04-07 13:58:46	<u>067a09b6db9ce6ed550e4cb708074cbb7534dfa0bae5cfad56b05f0fcf12ce95</u>	- 0.01299650 BTC	✓
253	2019-04-07 13:49:25	<u>7a01bc04b2a3934a9c88759116fc16407063df346e5be360f35e558b15bbdd3a</u>	- 0.01015546 BTC	✓
254	2019-04-07 13:49:25	<u>7a01bc04b2a3934a9c88759116fc16407063df346e5be360f35e558b15bbdd3a</u>	- 0.01015546 BTC	✓
255	2019-04-07 09:28:21	<u>7ae558a08b1771d4c4f9182077fd676acd49a3da5afb2bfcdfaef376ccdb9121</u>	- 0.03837182 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-06 09:14:18	<u>0e60cfb678b006c81f77ef6d8e499c1ab24599fd98a2bd56d04a95335d9618a9</u>	- 0.06395303 BTC	✓
257	2019-04-05 03:04:25	<u>28a38debd58746c127d3a506994069f922533c8c5488ae407d1850ab6ca75d41</u>	+ 0.03837182 BTC	✓
258	2019-04-05 03:04:25	<u>f33710db5acf21e8355a50f2c48a7bbd9ff536c4ccda94489e6d13ec22a13575</u>	+ 0.06395303 BTC	✓
259	2019-04-04 02:22:23	<u>a1c7b0bc1e0194eec5b617273d9787f178daede93f0269e9d0897198f0d66148</u>	+ 0.01299650 BTC	✓
260	2019-04-04 01:46:20	<u>d2fa7487ff5eaa0d236512a6f93b866c2db13c12423fc5b02b4bf4fb50d7ffa0</u>	+ 0.01299650 BTC	✓
261	2019-04-04 01:46:20	<u>e3351de37247b9f0fcbde03790c2b209a4022d6fd939124c179958b278a76d16</u>	+ 0.01299650 BTC	✓
262	2019-04-04 01:46:20	<u>d54a3268626d9db77172a883998345c0e54e7f5a1a97b83f589c6d5907380bf3</u>	+ 0.01015546 BTC	✓
263	2019-04-04 01:46:20	<u>63a790acbb47bd8d864634feb14ef740281ef6752647d2a0922c8f95ede25d96</u>	+ 0.01015546 BTC	✓
264	2019-04-04 01:37:36	<u>80717190b73b9afeb6dde93542dbc527f228b08dd180c1cdb63c80428a762b5e</u>	+ 0.01299650 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-04 01:37:36	<u>dfb33a95472ab6851036a34aec845439a1650ac115e2e741654b03a796136353</u>	+ 0.01451807 BTC	✓
266	2019-04-04 01:37:36	<u>76c813e3a46bdb8dcc71b86d7db7426d89214ed7d2dc9c05a0268272e7572392</u>	+ 0.01451807 BTC	✓
267	2019-03-28 23:10:16	<u>0d6aa09890122723e829daf082cd2cc8c7a17d02fe868550b68db537f8c7ff51</u>	- 0.07101735 BTC	✓
268	2019-03-28 23:10:16	<u>0d6aa09890122723e829daf082cd2cc8c7a17d02fe868550b68db537f8c7ff51</u>	- 0.04260994 BTC	✓
269	2019-03-28 22:57:21	<u>3c4c0f39ea9cf1f6c3aa42b321f27bf3aa78b56e85d328a1444972ad1b8e82ed</u>	+ 0.04260994 BTC	✓
270	2019-03-28 22:57:21	<u>341a4653f73f8a28faaf2831f20719fecaca5db2b8f5420005b4c69fca94a6bf</u>	+ 0.07101735 BTC	✓
271	2019-03-22 02:20:38	<u>3abfd891fd13dc94448b1c61556705186c296e68f1a7c5877d672ec055ca12d1</u>	- 0.05174592 BTC	✓
272	2019-03-22 01:37:28	<u>0724bb86c5104a021f4cd5f8cb7ffe3debd8ee771dfadd096263b5809cba9e20</u>	- 0.08623679 BTC	✓
273	2019-03-22 01:37:28	<u>0f1433b11a17c115cf4303c282e0731cf26e3bcc8e00eb9e9df352b044167fdd</u>	+ 0.05174592 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-03-22 01:11:39	<u>5c98700ec635401422c408</u> <u>adbee81bc483a2f8e08e65</u> <u>922f9aafe2d1d492f585</u>	+ 0.08623679 BTC	✓
275	2019-03-14 02:45:30	<u>ad65813cbe390dca538f32</u> <u>5be8031c7b0922a6a70902</u> <u>acaff48c9dae4e01040a</u>	- 0.10440069 BTC	✓
276	2019-03-14 02:45:30	<u>ad65813cbe390dca538f32</u> <u>5be8031c7b0922a6a70902</u> <u>acaff48c9dae4e01040a</u>	- 0.06263844 BTC	✓
277	2019-03-14 02:00:30	<u>b1f8748497001086bfebd8</u> <u>869f179c3ecc82b5130fa1</u> <u>bc9168d47af15bdeee4e</u>	+ 0.10440069 BTC	✓
278	2019-03-14 02:00:30	<u>4cb396e5216b043aba95bf</u> <u>e7205b960016178037fd2e</u> <u>9f4d8267390d66d94657</u>	+ 0.06263844 BTC	✓
279	2019-03-05 05:11:42	<u>459eec0100464099e8f13d</u> <u>f3762693b3c1040fb76d9b</u> <u>f184c20cc5504b12dd84</u>	- 0.04758605 BTC	✓
280	2019-03-05 05:11:42	<u>0ac4eb762bc52488dc9bfa</u> <u>e69169c31fcf57eebd429b</u> <u>7d9ee4b93b0ce8ca7e6e</u>	- 0.07931395 BTC	✓
281	2019-03-05 05:11:42	<u>0ac4eb762bc52488dc9bfa</u> <u>e69169c31fcf57eebd429b</u> <u>7d9ee4b93b0ce8ca7e6e</u>	- 0.07931395 BTC	✓
282	2019-03-05 04:59:26	<u>eb3343f7b212b2da678327</u> <u>2278a23d6f4632b351aad3</u> <u>72a368fa1f97b7c58762</u>	+ 0.04758605 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-03-05 04:59:26	<u>8c42b75d78456b37e0c779</u> <u>20afe842f2ba06e0c2c9c9</u> <u>7e51271555f2f59d919c</u>	+ 0.07931395 BTC	✓
284	2019-03-05 04:59:26	<u>647a9d57ddeef3ab0a07bc</u> <u>d29c5693700ad9e1aeb501</u> <u>f91b73ac8796db231d08</u>	+ 0.07931395 BTC	✓
285	2019-03-03 01:19:33	<u>a629ce04c63f6785f855cd</u> <u>b5258bc6c4d251ab5e1ef6</u> <u>d885660d8ae4e19422a5</u>	- 0.13036000 BTC	✓
286	2019-03-03 00:31:00	<u>8d58f592062369fca04d7b</u> <u>c5169536efa41def03ed9f</u> <u>2ac11066f894ffb395c1</u>	+ 0.13036000 BTC	✓
287	2019-03-01 00:40:52	<u>410333c6feaa3abd21d994</u> <u>8a19b6a75dd593f725cfb6</u> <u>e8aab5cf26696d2614f9</u>	- 0.02315826 BTC	✓
288	2019-03-01 00:40:52	<u>f099ec206750e196291cb1</u> <u>b361fe20e9130e27825840</u> <u>ad6b4e972e6f2bb9965d</u>	- 0.03195076 BTC	✓
289	2019-03-01 00:32:48	<u>194e3dd7c7b96f31cfa1b9</u> <u>3aecf148958aab4f9df48e</u> <u>24ba44a168d84660d650</u>	+ 0.03195076 BTC	✓
290	2019-03-01 00:32:48	<u>d6826ecba6d5f9fdec436c</u> <u>d94f34a39c5b2701b815da</u> <u>eb78681f60509b9399c8</u>	+ 0.02315826 BTC	✓
291	2019-02-27 04:56:23	<u>f4f663aec8f48487841ee</u> <u>3c3a5875ddc1eafdd94f9b</u> <u>1ba0a6a89c35a3f20a8a</u>	- 0.12899080 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-02-27 04:56:23	<u>f4f663aec8f48487841ee</u> <u>3c3a5875ddc1eafdd94f9b</u> <u>1ba0a6a89c35a3f20a8a</u>	- 0.11973103 BTC	✓
293	2019-02-27 03:42:25	<u>e47d714879be4df9d009b7</u> <u>0805ffd791a1b6eac27c6d</u> <u>0d63105fd0ba273a16bd</u>	+ 0.11973103 BTC	✓
294	2019-02-27 03:42:25	<u>68f407007f44a3dd6b8d00</u> <u>af6f8ae5929dd73af44b8c</u> <u>e1352cdd15c4307aa14f</u>	+ 0.12899080 BTC	✓
295	2019-02-26 02:13:42	<u>36553c6ef010a1c19242a3</u> <u>7dc243c5321426d804a6c4</u> <u>b93486eb95f8448083b5</u>	- 0.21451417 BTC	✓
296	2019-02-26 01:55:49	<u>b71e231cc0fa1fbb09b637</u> <u>d0c4046862605fa98697b8</u> <u>10daa6579337602b01dd</u>	- 0.10215321 BTC	✓
297	2019-02-26 01:55:49	<u>b71e231cc0fa1fbb09b637</u> <u>d0c4046862605fa98697b8</u> <u>10daa6579337602b01dd</u>	- 0.08883575 BTC	✓
298	2019-02-26 01:55:49	<u>b71e231cc0fa1fbb09b637</u> <u>d0c4046862605fa98697b8</u> <u>10daa6579337602b01dd</u>	- 0.05486908 BTC	✓
299	2019-02-26 01:55:49	<u>b71e231cc0fa1fbb09b637</u> <u>d0c4046862605fa98697b8</u> <u>10daa6579337602b01dd</u>	- 0.04150833 BTC	✓
300	2019-02-26 01:55:49	<u>813fdee102ba9829f5e40d</u> <u>968941590c801934cce7c4</u> <u>446c89771705f30b182c</u>	- 0.02880113 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-02-26 01:55:49	<u>30f58b49d7c58183b59eab5573d3d4599ebd832fd84658eb655af7a2cda898d5</u>	- 0.14177018 BTC	✓
302	2019-02-26 01:21:22	<u>d4353cb247bbd2a5cc55ed66390f639547b6da70fc07de9e3ac49c7aaf3aacc7</u>	+ 0.05486908 BTC	✓
303	2019-02-26 01:21:22	<u>7ab1dd83f4b8929f1730a86307c1d4df1f6e45192c7ecefacc2e7a03ecdcb7</u>	+ 0.14177018 BTC	✓
304	2019-02-26 01:21:22	<u>738b9a9aede54b359e93d67e4c0501b2dcfdb9711d8fb371335aacb23f61dbf3</u>	+ 0.10215321 BTC	✓
305	2019-02-26 01:21:22	<u>da74335f02fc79fd41beef7938a93d5bdfefb41c22c3e3f6e281641c95adb0e0f</u>	+ 0.21451417 BTC	✓
306	2019-02-26 01:21:22	<u>60d4b3eadd0ad51c6cbb0b47de70c91782ae30d33e96ac5d465edb97aa1f0e41</u>	+ 0.08883575 BTC	✓
307	2019-02-26 01:21:22	<u>c1a553966351f0218aa514b9b89d1ae7a7f8da03470f7c1c5c50917f248a50d2</u>	+ 0.02880113 BTC	✓
308	2019-02-26 01:21:22	<u>5e668008cf44e9ee2d15a70cef5e6a682e98a3a9ebd0b879fdea522add14e5e1</u>	+ 0.04150833 BTC	✓
309	2019-02-26 00:35:09	<u>de6d6c27f330c9d23a95f1fc00b0269c44955bdf23ced11703e6ce1dc1744da</u>	- 0.23611772 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-02-26 00:23:46	<u>a2e0a5a9a4c7669430ea7c3df996c09a9fcf93df51e7883031bcff7a75d359d6</u>	+ 0.23611772 BTC	✓
311	2019-02-21 12:03:50	<u>3a1f232b1a336c38d480388b4e4c5bf3564a0e2502c6968d02bc21d3b18bef1b</u>	- 0.19095987 BTC	✓
312	2019-02-21 12:03:50	<u>3a1f232b1a336c38d480388b4e4c5bf3564a0e2502c6968d02bc21d3b18bef1b</u>	- 0.19127907 BTC	✓
313	2019-02-21 11:28:34	<u>3394218f63e79815387d4ab91effdd7c42770beb2e99955927a85e04cd1b17f9</u>	- 0.25062472 BTC	✓
314	2019-02-21 01:44:37	<u>2cbc487af25260a5453988671cf9e73004ff1b8c4b835e6ed485a6cf84238af6</u>	+ 0.19095987 BTC	✓
315	2019-02-21 01:44:37	<u>09ad2ca653feb6798663e8db0175fc413dbf0b125d05144870a7ddce52076be6</u>	+ 0.19127907 BTC	✓
316	2019-02-21 01:44:37	<u>faf788b5fc30f879723afdfa11dc8ce209a9c9853b38350c7f5547385a5ed4b0</u>	+ 0.25062472 BTC	✓
317	2019-02-19 04:55:24	<u>efe7b017e4fb94d7f8521fb36c710aca7410ddb46bd1fd36b449632fa2781792</u>	- 0.08352506 BTC	✓
318	2019-02-19 04:55:24	<u>efe7b017e4fb94d7f8521fb36c710aca7410ddb46bd1fd36b449632fa2781792</u>	- 0.07987988 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-02-19 04:55:24	<u><a href="#">efe7b017e4fb94d7f8521fb36c710aca7410ddb46bd1fd36b449632fa2781792</a></u>	- 0.07987988 BTC	✓
320	2019-02-19 04:55:24	<u><a href="#">efe7b017e4fb94d7f8521fb36c710aca7410ddb46bd1fd36b449632fa2781792</a></u>	- 0.04792793 BTC	✓
321	2019-02-19 04:55:24	<u><a href="#">245bd01c59f1409c5b21ad09494b52cf2839a93a7e5d5cd5007f2e7eedaa274f</a></u>	- 0.21398475 BTC	✓
322	2019-02-19 04:55:24	<u><a href="#">1c07b2c1fd8b63014f67ea3c792e476e2458b1f5c5bca3c39a364f91929b9e0b</a></u>	- 0.02656503 BTC	✓
323	2019-02-19 04:55:24	<u><a href="#">1c07b2c1fd8b63014f67ea3c792e476e2458b1f5c5bca3c39a364f91929b9e0b</a></u>	- 0.02127974 BTC	✓
324	2019-02-19 04:32:20	<u><a href="#">210fa3166f30aeab20e1746fe397e33737be7afb4f2b9dd39c81a8db365d2044</a></u>	+ 0.07987988 BTC	✓
325	2019-02-19 04:32:20	<u><a href="#">057fd4f29350a8bff05fca77460d4208b9fcdf3cca34831abd8a2ea4161706d9</a></u>	+ 0.08352506 BTC	✓
326	2019-02-19 04:19:37	<u><a href="#">04e530af64966b79293ab6faf83ac853dad9a1bc3ef6787e6d0e7aab774080d8</a></u>	+ 0.02127974 BTC	✓
327	2019-02-19 04:19:37	<u><a href="#">473cb80a115c27ef71c9461f00fc96160ee3ebb83705891ea548428b4cb15530</a></u>	+ 0.02656503 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-02-19 04:19:37	<u>fa63edb7d635bac8d1a067</u> <u>f0fc41acec9d262b9e4a3d</u> <u>3765d789bc1df21249b4</u>	+ 0.21398475 BTC	✓
329	2019-02-19 03:29:03	<u>95c192068577a91886b7fa</u> <u>69e8eed42ea4928ffe7e13</u> <u>27ca2e4645a32834e87b</u>	+ 0.04792793 BTC	✓
330	2019-02-19 03:29:03	<u>2557ce2844f1b18559d647</u> <u>08e3ff2116c3e4f62d5f46</u> <u>365b1fb501fad25317bc</u>	+ 0.07987988 BTC	✓
331	2019-02-14 03:55:08	<u>fe9711c55b732010851cff</u> <u>fe7c5446736f49ad72680f</u> <u>9ace55cd60655446c007</u>	- 0.29126968 BTC	✓
332	2019-02-13 17:43:22	<u>6bbf7b3ec9d5195de2b550</u> <u>650d0bdcdbe18cf2e6e8f0</u> <u>4090af4c58b24ce0fb28</u>	- 0.27532617 BTC	✓
333	2019-02-13 17:43:22	<u>6bbf7b3ec9d5195de2b550</u> <u>650d0bdcdbe18cf2e6e8f0</u> <u>4090af4c58b24ce0fb28</u>	- 0.12182704 BTC	✓
334	2019-02-13 17:43:22	<u>6bbf7b3ec9d5195de2b550</u> <u>650d0bdcdbe18cf2e6e8f0</u> <u>4090af4c58b24ce0fb28</u>	- 0.07014246 BTC	✓
335	2019-02-13 17:43:22	<u>ff5ec444f182131c02e106</u> <u>9386ac3604b2e9274263b7</u> <u>d7bcf8486aa90836dbfb</u>	- 0.03086728 BTC	✓
336	2019-02-13 12:53:13	<u>a14aa56d2158ef66ad162a</u> <u>7345ff208709b748cb4a4a</u> <u>166f761cc7d8c20bc9b5</u>	+ 0.29126968 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2019-02-13 12:53:13	<u>c4695fb71ccf34918913f568f40d6044aad94e9ca0f18590884d7e97777e1e27</u>	+ 0.27532617 BTC	✓
338	2019-02-13 12:16:48	<u>155449fb37d4c070443ef0513335d25cc8eb7b06d96a66c6290feb77ee64adc5</u>	+ 0.07014246 BTC	✓
339	2019-02-13 12:16:48	<u>633f9768db75b62c0f6062a6035ae0e672527d9aa4e8c5fd79581455423fa5dd</u>	+ 0.12182704 BTC	✓
340	2019-02-13 12:14:42	<u>5c6d9c69f51fd2a84dd315dbfe9cf1913a9f2c718c0952d4309f0ff322f69749</u>	+ 0.03086728 BTC	✓
341	2019-02-08 05:34:41	<u>070afb745f0c2dd53aadbef63292a0ebb7c569cc0ffb6a6899efcf80d415b9</u>	- 0.16696073 BTC	✓
342	2019-02-08 03:07:51	<u>9536b47e7877d45a7319b5c12188a30fb83b3dddcc1514d789725c8d6354b325</u>	- 0.05925498 BTC	✓
343	2019-02-08 03:07:51	<u>9536b47e7877d45a7319b5c12188a30fb83b3dddcc1514d789725c8d6354b325</u>	- 0.05506186 BTC	✓
344	2019-02-08 03:07:51	<u>04fd81c1648e14efbabd2197313ae54d0b204d218f7ce319a520aa21713392ec</u>	- 0.13348575 BTC	✓
345	2019-02-08 01:13:51	<u>63638e5e4c889f3d224b8a77c39f6c3f29462c2b0274cdb8b25f0340e262640f</u>	+ 0.16696073 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2019-02-08 01:13:51	<u>6f62822fca5b2ee2b3a5a3</u> <u>dd2a8e4f9f912b310ccde3</u> <u>c820d7322b2a9b4cba48</u>	+ 0.05925498 BTC	✓
347	2019-02-08 01:13:51	<u>6fe1df9a477115e8499d01</u> <u>5d0ce1bfd8c2e6521f9f9a</u> <u>ba343c9dadaea799f6ae9</u>	+ 0.05506186 BTC	✓
348	2019-02-08 01:13:51	<u>b1095c821c3f1c33e6671e</u> <u>0b6e3ea99b5a8b43854d5c</u> <u>ca9e4152ec5450ed5c61</u>	+ 0.13348575 BTC	✓
349	2019-02-06 04:01:57	<u>5f29d736a81f87bca29ba4</u> <u>461426865c00f8672aa069</u> <u>3afa4b56aa46ad9b8e55</u>	- 0.05717460 BTC	✓
350	2019-02-06 04:01:57	<u>c5890848ce104a523c65ab</u> <u>8c60e3de97840c37a71828</u> <u>fc14d7d5349392da6f52</u>	- 0.12577513 BTC	✓
351	2019-02-06 00:45:15	<u>9d8d6247c22d526bfd5786</u> <u>b6f6f7c49c74aa0f567dd7</u> <u>676a7cf5d452ee9b362a</u>	- 0.07207407 BTC	✓
352	2019-02-06 00:04:44	<u>124fa89678392cc7f4f929</u> <u>166d352316edfddb8399f7</u> <u>9828500c456ebcec6aa1</u>	+ 0.12577513 BTC	✓
353	2019-02-06 00:04:44	<u>dd405bc19b3aa392190915</u> <u>d1a861bcb99148f851ded3</u> <u>e7aad3fcab3dc9a81c02</u>	+ 0.07207407 BTC	✓
354	2019-02-06 00:04:44	<u>0088e80442bf0e0412ae97</u> <u>a7e5035ff7123b9924be16</u> <u>772b2bb7327e7535c79c</u>	+ 0.05717460 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2019-02-01 06:48:27	<u>d542c6d26f18157dbb5129</u> <u>ab6aeca3bc10d6519f76f1</u> <u>761afa9040f74282d32c</u>	- 0.03379447 BTC	✓
356	2019-02-01 02:06:49	<u>9b0656f76c2afeae44f6ed</u> <u>1f7e9014764f8957c27fcd</u> <u>05bd99918e6176ab36e4</u>	- 0.03516996 BTC	✓
357	2019-02-01 02:06:49	<u>c6f1f29cb3244354b52940</u> <u>58112de3e782d9dadf26f2</u> <u>571bbf03b7fa0b49c536</u>	- 0.14906719 BTC	✓
358	2019-02-01 02:06:49	<u>d3aa653aaafe3197802443</u> <u>f2d5500f500bcf450cb83b</u> <u>eeffc7b4334da0444d193</u>	+ 0.03379447 BTC	✓
359	2019-02-01 01:27:45	<u>5035a6107d976347e4768b</u> <u>1942bba9d0008542bb59b1</u> <u>658544b161599fe144a2</u>	+ 0.03516996 BTC	✓
360	2019-02-01 01:12:25	<u>4bf1ca19c6dbb46c815cc7</u> <u>7079482715f05d5c9b17ef</u> <u>607b78c08bcde3927b43</u>	+ 0.14906719 BTC	✓
361	2019-01-31 03:20:28	<u>21f2117c8fc7dcc2d8c9be</u> <u>cd33ed13c719c4efb01da7</u> <u>75b298209075bf03e284</u>	- 0.13803689 BTC	✓
362	2019-01-31 01:28:40	<u>5cd55b9d24a66749d7a4e0</u> <u>1ad2e21fff1100140ee72fc</u> <u>87b5c10202cef46e3fd5</u>	- 0.04794466 BTC	✓
363	2019-01-30 23:59:17	<u>75b6a96c15894d74f34f6c</u> <u>ca2c63d5f70c665f22b680</u> <u>817f7b337d63b1fce0e1</u>	+ 0.04794466 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2019-01-30 23:49:36	<u>b2c1539ee292d3e26b85a5d81bed72a313e86bb4a6d473b38ef638e7b3bd68cf</u>	+ 0.13803689 BTC	✓
365	2019-01-30 17:40:20	<u>9bbabf8b81cc8e6bd0134dd69c9d99de7c003cd980ad470a9669516a2b8213f3</u>	- 0.14448121 BTC	✓
366	2019-01-30 17:40:20	<u>9bbabf8b81cc8e6bd0134dd69c9d99de7c003cd980ad470a9669516a2b8213f3</u>	- 0.13870037 BTC	✓
367	2019-01-30 09:33:45	<u>4f589c66e81a938dd7f0201c750fb56ae8a2c88140ff4811f14603e2acf6fb01</u>	+ 0.13870037 BTC	✓
368	2019-01-30 08:51:30	<u>88c3bad12bea3fef95655a8d7ad7644d374d12526727ec24f84c34ae40b124c8</u>	+ 0.14448121 BTC	✓
369	2019-01-28 23:18:31	<u>d9d687cb3a0fd93b67f838e89e92100fa11de1c98060d9010a8895eb10c8d636</u>	- 0.03550217 BTC	✓
370	2019-01-28 23:18:31	<u>181bcfb756c4bcb8ee80bc6d9498014fb7af9ab68fc40d56711f39a310db3fbc</u>	- 0.08523895 BTC	✓
371	2019-01-28 23:18:31	<u>181bcfb756c4bcb8ee80bc6d9498014fb7af9ab68fc40d56711f39a310db3fbc</u>	- 0.08242269 BTC	✓
372	2019-01-28 23:18:31	<u>0529a69753e547eee16c601b6c96e214a334850ed1442cedb99beaf0ba56eada</u>	- 0.20611807 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2019-01-28 23:18:31	<u>0529a69753e547eee16c60</u> <u>1b6c96e214a334850ed144</u> <u>2cedb99beaf0ba56eada</u>	- 0.17562228 BTC	✓
374	2019-01-28 22:27:12	<u>835e2a720a7444b4cbf80e</u> <u>070c44c66f5ee5b646c804</u> <u>71ce42a1e025aa1605ae</u>	+ 0.17562228 BTC	✓
375	2019-01-28 22:27:12	<u>62e9129663a6f55547df97</u> <u>57d0bea5e373a0c6e3eb10</u> <u>490df7bf7e7712d5c15c</u>	+ 0.20611807 BTC	✓
376	2019-01-28 22:27:12	<u>bd0ed3f2cbd3a40ec21f25</u> <u>8826db7717692d83048e16</u> <u>06831e1883363f04cff0</u>	+ 0.08523895 BTC	✓
377	2019-01-28 22:27:12	<u>23f707d3d26eea329c5397</u> <u>8164d3d72aa9408e8b6539</u> <u>ede9692f0f73f5a0376d</u>	+ 0.03550217 BTC	✓
378	2019-01-28 22:27:12	<u>06be4bb1fb86aefe17869c</u> <u>9466eb052dbc26b210ff59</u> <u>4abc21d952a3d545df7e</u>	+ 0.08242269 BTC	✓
379	2019-01-25 23:15:31	<u>edc9c3a2caaea8cd5a4b90</u> <u>973a7171b74ebfdae7dd52</u> <u>640c8e9b78e714ea31a7</u>	- 0.20374362 BTC	✓
380	2019-01-25 11:00:09	<u>95f29d72e6c3633e9e25ef</u> <u>e79b5bc37eab20fc340f84</u> <u>6f7e5e214c29ad241b95</u>	- 0.15549540 BTC	✓
381	2019-01-25 10:18:40	<u>c5138d311449eece8bfd1b</u> <u>c77d58bffb7484c46bddd3</u> <u>1180c138a1aab558a254</u>	- 0.05024515 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2019-01-25 09:58:54	<u>e22037fee97d6263b15119</u> <u>307bffe8724ac824da15e7</u> <u>005ebec4f63b0960dc49</u>	+ 0.15549540 BTC	✓
383	2019-01-25 09:58:54	<u>de2afd2f881f863042c3aa</u> <u>ddd3d580cea39d7a57abf0</u> <u>f30d42c2ac5c51e76f83</u>	+ 0.05024515 BTC	✓
384	2019-01-25 09:31:26	<u>c54bd8f3cbe0ce06159c49</u> <u>7f66cb19f2ddd0c2269919</u> <u>c1535d67a556f676b91f</u>	+ 0.20374362 BTC	✓
385	2019-01-22 09:47:34	<u>91e40a432158925a318c8d</u> <u>044cb374aaada606058da8</u> <u>b0296c127b77d5d1fc07</u>	- 0.18063906 BTC	✓
386	2019-01-22 04:30:44	<u>3ad7167407d20a5e914072</u> <u>42ddbba5c272f8d4f4c646</u> <u>eea2d66daff41bd5f29b</u>	- 0.24856851 BTC	✓
387	2019-01-22 03:13:08	<u>e7b376d00109e9d856f534</u> <u>d9ea4909e2cd0de896dc03</u> <u>82143658fff007fa6ce6</u>	- 0.02686094 BTC	✓
388	2019-01-22 03:13:08	<u>e7b376d00109e9d856f534</u> <u>d9ea4909e2cd0de896dc03</u> <u>82143658fff007fa6ce6</u>	- 0.02685583 BTC	✓
389	2019-01-22 02:59:30	<u>fe5ed97a44e9ec420ec474</u> <u>02e686cf98b11629681622</u> <u>5add633bd321cb3593ff</u>	+ 0.02685583 BTC	✓
390	2019-01-22 02:59:30	<u>813a189acc69e320589e08</u> <u>55d194573f1b2ea7ca0cce</u> <u>ce6e44d78f9d04f31fe1</u>	+ 0.18063906 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2019-01-22 02:59:30	<u>35bd97cadae2252de6841a146733f600ffa3d14d02eedfc50837a2d60a6bc0af</u>	+ 0.02686094 BTC	✓
392	2019-01-22 02:59:30	<u>6093cc3049f4120afa45e287ff331142e6d2228d4608aa6db0aa0684973de38c</u>	+ 0.24856851 BTC	✓
393	2019-01-17 03:33:18	<u>0da2e2bf60cd9d886226f210e8755c9706451c55aee779072ee336bc9b99c4</u>	- 0.13287657 BTC	✓
394	2019-01-16 03:06:54	<u>5e1b6ae18ecc8e2c7705a5dd76a912d3b03293a5dcaac9cca45d6634df3b1751</u>	- 0.23122166 BTC	✓
395	2019-01-16 03:06:54	<u>d3fe7c8c0fc16c5c4fb9a3d139543d4a61e1310f30b3cb95fed4d3592c67dd9b</u>	+ 0.13287657 BTC	✓
396	2019-01-16 03:02:20	<u>0b2ab8c5e4ecfc953ebaf7379400e1163423fe9015a866b764cbb7cb2d47ead1</u>	+ 0.23122166 BTC	✓
397	2019-01-15 06:16:24	<u>639b1e187307a467699e54555053e323b0cd335a404822e1809d5f171c716743</u>	- 0.12259492 BTC	✓
398	2019-01-15 05:40:09	<u>548b1bbff6040a05038f066be31e43cebad52d1a6e35ccf4be0f55222d320b82</u>	+ 0.12259492 BTC	✓
399	2019-01-11 10:36:23	<u>789f685fb9c1e70d0325eacd3e547f17ca3135b2088b88615166eed0526e3d4a</u>	- 0.06284423 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2019-01-11 10:36:23	<u>789f685fb9c1e70d0325ea</u> <u>cd3e547f17ca3135b2088b</u> <u>88615166eed0526e3d4a</u>	- 0.02856050 BTC	✓
401	2019-01-11 10:36:23	<u>789f685fb9c1e70d0325ea</u> <u>cd3e547f17ca3135b2088b</u> <u>88615166eed0526e3d4a</u>	- 0.02706537 BTC	✓
402	2019-01-11 10:36:23	<u>789f685fb9c1e70d0325ea</u> <u>cd3e547f17ca3135b2088b</u> <u>88615166eed0526e3d4a</u>	- 0.02574409 BTC	✓
403	2019-01-11 06:59:57	<u>2bfad9bd9d98a2062f2811</u> <u>a0edd44b315fb0dce4df85</u> <u>65cd6e054047f5a523dc</u>	+ 0.02574409 BTC	✓
404	2019-01-11 06:59:57	<u>98f1a052ab066e0adfec02</u> <u>12d1921fa78ca1fed4560f</u> <u>9a57c45bb67416db1252</u>	+ 0.02706537 BTC	✓
405	2019-01-11 06:55:39	<u>6498d85715c1896c8e7b36</u> <u>6ae35b05b08e91e0096b32</u> <u>bb54d23e5aa2b7a1044e</u>	+ 0.06284423 BTC	✓
406	2019-01-11 06:55:39	<u>92b1fa02c683c52ebdedec</u> <u>f02b081e4bc59b824dc2a5</u> <u>a71455cda30097e7143d</u>	+ 0.02856050 BTC	✓

\* USD values displayed at the time of transaction

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