

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13hvdxsSpsyWMAFTUfPSGZzdRBT6yHYP2p</u>
TOTAL RECEIVED	1.26988728 BTC
	79,720.99 USD
TOTAL SEND	1.26988728 BTC
	79,720.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-17 07:09:29	<u>a48b854a0d717babd972b659bc2b7d07ae67a9eb248ae4f0e281fc3eab169a07</u>	- 0.00021929 BTC 12.91 USD	
2	2021-01-12 09:55:02	<u>41c50c396f9fb698d3011406a5ad7d31a17f07e3582ee34f032c29bbcc9e2edd</u>	+ 0.00021929 BTC 7.46 USD	
3	2020-08-16 17:37:27	<u>fe251bdc409301261c0591cce261661dd86907828e1af9accdc4e2dc2e668f9b</u>	- 0.01020450 BTC 125.32 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-16 17:20:58	<u>c935ea4082afbdb933a95e</u> <u>e180a620c0362c70bf1cc3</u> <u>e74e07ec502cdfcebd3f</u>	- 0.01030755 126.58 USD	BTC 	✓
5	2020-03-07 17:43:06	<u>62db81ef9a814cc136a6c9</u> <u>73a095837cacf10cfb655a</u> <u>5f63890e17d2ec83519a</u>	- 0.00483468 38.83 USD	BTC 	✓
6	2020-03-07 13:48:47	<u>c522bb978c58199191297d</u> <u>c31c600eb4b8c4f0fb3e9d</u> <u>2d3b84ef7eed3069393a</u>	+ 0.00483468 38.83 USD	BTC 	✓
7	2020-02-06 06:15:41	<u>97a34ad62f22ed4fc5d33e</u> <u>76f98667a7058e661c4c84</u> <u>87d88bf7f824867f15cb</u>	- 0.01074182 104.96 USD	BTC 	✓
8	2020-02-06 02:19:42	<u>c600c49815a34680b45aa1</u> <u>9ae33dd5ea1b78d76bc290</u> <u>65247d7369ced0cecc4e</u>	+ 0.01074182 104.96 USD	BTC 	✓
9	2020-02-04 03:20:01	<u>fed8e59f11f9d66c6a841b</u> <u>38ded1fbe89cd37b0a46fe</u> <u>1d1538aea6c49cfa170a</u>	- 0.00198619 18.26 USD	BTC 	✓
10	2020-02-03 17:31:16	<u>f9cc4403c79e22d6bf3067</u> <u>8af2ecfe2735f35844d4de</u> <u>3e1924cfa5a6dd8b9f17</u>	+ 0.00198619 18.26 USD	BTC 	✓
11	2020-01-25 02:51:47	<u>d38743cd204cebcd6ad648</u> <u>1b754014bed20b4a5350bf</u> <u>b700b0af9be35c50091f</u>	- 0.01031322 86.01 USD	BTC 	✓
12	2020-01-25 02:32:09	<u>cf6c3624727fbae6c9cacc</u> <u>b7456bd84bed3d69704f7f</u> <u>b412c802f4d530b83a5c</u>	+ 0.01031322 86.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-12 03:00:31	<u>16659c6ec8ba04ddac618b</u> <u>7971204e9a514bfd417d9c</u> <u>57b5a7bd9580663e735e</u>	- 0.01096323 89.73 USD	BTC 	✓
14	2020-01-12 02:43:43	<u>933059df89d222c1dc1677</u> <u>a625d0ec7676782cf61a17</u> <u>85750490d39972b83d4f</u>	+ 0.01096323 89.73 USD	BTC 	✓
15	2019-12-30 04:29:28	<u>560583fb0e4eb054439451</u> <u>adcac264190672ed7d5aa2</u> <u>d308495e6099206e0608</u>	- 0.01041728 75.48 USD	BTC 	✓
16	2019-12-30 02:42:39	<u>19a618b3852ef6f60315ba</u> <u>6549885e6a3a4a4ec50de2</u> <u>5e2e846f05cd096c7fac</u>	+ 0.01041728 75.48 USD	BTC 	✓
17	2019-12-20 06:22:31	<u>9626104eb52d697c3d7789</u> <u>f84aac67801cba209fd87b</u> <u>924f9eb065089d43cad1</u>	- 0.01061621 76.30 USD	BTC 	✓
18	2019-12-20 02:22:28	<u>52b98d2c9e495f59e09527</u> <u>d7fbde3ffcf778b9c4bea</u> <u>b5e949a72d9248c2f666</u>	+ 0.01061621 76.30 USD	BTC 	✓
19	2019-12-10 06:18:25	<u>ffbb6a5ee71ac908b42dcd</u> <u>a3889fe9d378a973d51e48</u> <u>48fa4ba0953270447530</u>	- 0.01060563 76.61 USD	BTC 	✓
20	2019-12-10 03:19:20	<u>1344d3126334e857db2e15</u> <u>f218557ae90abdb553f5c8</u> <u>e26c50b376b6cf796c3c</u>	+ 0.01060563 76.61 USD	BTC 	✓
21	2019-11-30 08:30:07	<u>593be4173b8cea268fc7f1</u> <u>1f29da48da062fa7e91728</u> <u>b254aef5d46f3486e312</u>	- 0.01084264	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-30 03:29:31	<u>6e31580394422224c6ea92</u> <u>5d0fd88523eafa4892cb2c</u> <u>48063aa09caba0655628</u>	+ 0.01084264 BTC	✓
23	2019-11-28 09:27:05	<u>ce8fd6095922b7056dad8b</u> <u>b1f86f2214c35359c856e3</u> <u>5105b4b7811987eaaf18</u>	- 0.00398740 BTC	✓
24	2019-11-28 07:24:11	<u>304c6aa9d775f93b2f040f</u> <u>edf21e7270783969b9906f</u> <u>181b6017bce729cbf208</u>	+ 0.00398740 BTC	✓
25	2019-11-17 05:34:11	<u>48fd9a4d18b210735ca3f1</u> <u>d6f75ecb1a98c41bba6225</u> <u>2bc5e10078da8eb4ed55</u>	- 0.01013505 BTC	✓
26	2019-11-17 05:24:22	<u>39131bf771d81a8a05f084</u> <u>d662afcb5a01ebb08df654</u> <u>621b26a05e76754e4a80</u>	+ 0.01013505 BTC	✓
27	2019-11-04 07:59:19	<u>3dc61cf71cfe4afdb4a8f6</u> <u>c8ccece9cef8767b583847</u> <u>2bb06fcfd0ba3f487604</u>	- 0.01053991 BTC	✓
28	2019-11-04 06:04:01	<u>9e74cb7b33251d90464b7c</u> <u>790f95815f548fc760ae07</u> <u>fb8690d6cc720f683566</u>	+ 0.01053991 BTC	✓
29	2019-10-21 04:07:14	<u>25efb6f32f036604c0c627</u> <u>150fdabc720bd8c8f96c3b</u> <u>76f5ca1d90759c80f907</u>	- 0.01029769 BTC	✓
30	2019-10-21 02:26:34	<u>d8c5734c27a3c1e5a31cbb</u> <u>ff0efc875c7e606f6ad745</u> <u>4681e06feaf2d0355c91</u>	+ 0.01029769 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-08 10:44:22	<u>bfa5d7f3b637633654ca34</u> <u>1ea1949f2fed15c30623a9</u> <u>ba1bc1f1f2dfe4f3ed3c</u>	- 0.01058646 BTC	✓
32	2019-10-08 02:46:50	<u>cf6b8a713bfd2a98e03d09</u> <u>80fcfdb866f00732d59fde</u> <u>b0d96edfb84cd52cdded</u>	+ 0.01058646 BTC	✓
33	2019-09-25 06:43:14	<u>ca06bd287e24fe2e85c700</u> <u>74968aca2bac2b44601fad</u> <u>5e74a451186045c28bc2</u>	- 0.01034103 BTC	✓
34	2019-09-25 02:49:57	<u>10922c083ed55f7c5c3022</u> <u>369480a76b76193bbf0740</u> <u>3d601097135cb5409a00</u>	+ 0.01034103 BTC	✓
35	2019-09-13 09:00:23	<u>c6e5df84e9ab1bcf939acd</u> <u>10921901e863d3cdd34809</u> <u>763e48ad6513b9331b9d</u>	- 0.01070384 BTC	✓
36	2019-09-13 04:15:08	<u>b1df1db7655d66047245cd</u> <u>04599a80cd29f2e5def91d</u> <u>68a74ced7470f49fae55</u>	+ 0.01070384 BTC	✓
37	2019-09-11 08:00:53	<u>0287523c8d8edd88260176</u> <u>14a8e69f19b0694d0ae65f</u> <u>c407bb5893aaa9240028</u>	- 0.00321559 BTC	✓
38	2019-09-11 07:32:12	<u>c68c305d9e528b5edea012</u> <u>9896373693441801bf1235</u> <u>ea8b068cc450532c53eb</u>	+ 0.00321559 BTC	✓
39	2019-09-01 02:35:01	<u>e7262c7f5940724a30ca2a</u> <u>cffe9e91112a9d6d994cd2</u> <u>b87291434b7b19b1d885</u>	- 0.01022176 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-01 02:16:19	<u>3c08e7d91e36867a38210a</u> <u>428dd93b0e878b430f0ec1</u> <u>7419e2ebcf10a5801628</u>	+ 0.01022176 BTC	✓
41	2019-08-17 07:08:09	<u>32cf46f7445364ae757edf</u> <u>3140a4549d673eb60995ac</u> <u>9290d546dcfd75a7add1</u>	- 0.01000509 BTC	✓
42	2019-08-17 02:29:51	<u>f0007904f5ee8f26d6bf00</u> <u>7b67c8c7080109366fadd0</u> <u>d2cbb9d7562243ada3d4</u>	+ 0.01000509 BTC	✓
43	2019-08-03 06:45:03	<u>d7e8033fd9a44bf0e28238</u> <u>453242de49181fc8420868</u> <u>75cd88ae763fe3cfbd6f</u>	- 0.01038838 BTC	✓
44	2019-08-03 02:47:05	<u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u>	+ 0.01038838 BTC	✓
45	2019-07-26 09:18:06	<u>c2256bcfe251ade730869e</u> <u>77d446657d3512a0dbbeb6</u> <u>4cb130bfb8be2b4fa15b</u>	- 0.01241907 BTC	✓
46	2019-07-26 09:10:41	<u>d9627f328932f413c9fb9a</u> <u>3b71bfacd330f6645fcf43</u> <u>a40165e6419a252f112f</u>	+ 0.01241907 BTC	✓
47	2019-07-21 02:36:13	<u>f6b69dcc31f2d15a02e483</u> <u>5423b74dcc937717bf789d</u> <u>6e98c8b96cfefbed1f99</u>	- 0.01042137 BTC	✓
48	2019-07-21 02:14:22	<u>f2e42371cdd241e3d1411d</u> <u>30a79012502ffe1f9aec5b</u> <u>61c31fabf0f3a5acbfcc</u>	+ 0.01042137 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-11 02:31:40	<u>2916987c7337232fba600d63ace52ccd72f3922274b5e818d9cbf03ff8ec6c6d</u>	+ 0.01030755 BTC	✓
50	2019-07-03 06:48:35	<u>193a95974bd6b66fc2ae2f6072d766259a6d28f88d55adc86b7d1e490089bf7a</u>	- 0.01055200 BTC	✓
51	2019-07-03 04:53:51	<u>2ac6acac8854431cd93f1f2eba093b1fec6dac0436f8f061bbf269ab1689b6f3</u>	+ 0.01055200 BTC	✓
52	2019-06-25 02:13:07	<u>cdd7fd675b62a64a5f538880543546a012fdfe30fb43af0f3c5e51506075390f</u>	+ 0.01020450 BTC	✓
53	2019-06-18 05:07:07	<u>897d40081487f606e733dc9af4ca7feac6d825893446c14fe977329e937494d3</u>	- 0.01017796 BTC	✓
54	2019-06-18 02:16:10	<u>365c8e1b4f061c3b8a8df02118d895332c697ed8572c632c1c20ada93e42ba16</u>	+ 0.01017796 BTC	✓
55	2019-06-11 05:23:23	<u>8282de0caa885248dd32066e7bec92ae6b560fc97e34b199a1a2a684b3c97d3b</u>	- 0.01002031 BTC	✓
56	2019-06-11 04:02:32	<u>7866614c98c60386d28d2ec9486bc5d68b7f486544d29779fa258fdff812f3ed</u>	+ 0.01002031 BTC	✓
57	2019-06-04 09:59:33	<u>6567d846bddeb06b99cc4e5273a36f98441fc5c5dd61de07cec3bbd5be80cf51</u>	- 0.01075544 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-04 04:19:36	<u>e00547ba725bd951201482</u> <u>274301563487c75f9dabf1</u> <u>e0f99cb8302bf3f4f1fd</u>	+ 0.01075544 BTC	✓
59	2019-05-24 12:36:04	<u>e438a051e4d4e139ac923a</u> <u>ed5304848e9a3fd32d3d95</u> <u>86f1c02b7540f1674556</u>	- 0.01141773 BTC	✓
60	2019-05-24 02:38:52	<u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u>	+ 0.01141773 BTC	✓
61	2019-05-17 09:33:54	<u>e461d598f05f3c4e76658d</u> <u>60b1157bf0b9ada479c57d</u> <u>06f1cb7035e39b456b2a</u>	- 0.01126774 BTC	✓
62	2019-05-17 07:52:18	<u>98d46737ec444f179a3cce</u> <u>00fd0819353d5df0139363</u> <u>30415ddb9e3f971f0a4f</u>	+ 0.01126774 BTC	✓
63	2019-05-10 05:29:21	<u>3efcd6dff8984057325c3b</u> <u>795bde5c7f17365ec7ff88</u> <u>99688fcdff9eba5a6c31</u>	- 0.01126109 BTC	✓
64	2019-05-10 03:29:51	<u>fdbf3607d6e857d1cbac5d</u> <u>a4b44fcf66d938bcba8781</u> <u>539d4f2167c8a484e552</u>	+ 0.01126109 BTC	✓
65	2019-05-03 08:41:34	<u>a5d3b133e31f980deea5bc</u> <u>f042bb933dbd951763978e</u> <u>fd5fdc4d7e96d0a37081</u>	- 0.01160102 BTC	✓
66	2019-05-03 06:16:52	<u>71c59424897d3b9ca477ed</u> <u>fb1dc1ed2b3a1c7416ba67</u> <u>827e94a6177254145db5</u>	+ 0.01160102 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-26 05:20:55	<u>d46cc58fb1f6f24da0da0a</u> <u>670bafc691484cc8e15185</u> <u>90f239eb22f39b04bd21</u>	- 0.01114006 BTC	✓
68	2019-04-26 03:06:22	<u>32ea4ce01f8af4fadf79c2</u> <u>dc9859218641a8634941c5</u> <u>807140463b48e59e11eb</u>	+ 0.01114006 BTC	✓
69	2019-04-19 06:43:44	<u>55b8d9b16692357d55d9d5</u> <u>877daef9d01bab4046cceb</u> <u>e4f266d5c98921028f29</u>	- 0.01113299 BTC	✓
70	2019-04-19 05:37:24	<u>6c0f731530ec7b4dcb30d6</u> <u>1bfffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u>	+ 0.01113299 BTC	✓
71	2019-04-12 03:03:44	<u>8ad63ccf4fc6bfd1f35d8f</u> <u>a08798303d165c3ff4c9cd</u> <u>10a2d76c609a3f2703bc</u>	- 0.01158855 BTC	✓
72	2019-04-12 02:45:52	<u>b0c764fbd2bc09269a5f72</u> <u>d5783037017b37b353a984</u> <u>2617ecd6e36ecd6c2d</u>	+ 0.01158855 BTC	✓
73	2019-04-05 07:18:16	<u>8833d1d70a26e742aa4c26</u> <u>0e4c07c296b822b21895ba</u> <u>ac9563241ccbecf7137a</u>	- 0.01087289 BTC	✓
74	2019-04-05 06:06:06	<u>a313524442c9d1be05a790</u> <u>03dad7669c9ddaeb3e4cc7</u> <u>a1b3e88a2d9185fcb0cf</u>	+ 0.01087289 BTC	✓
75	2019-03-27 07:28:58	<u>b39309a41dab2811ca131a</u> <u>45e0416ec9a28a78302c59</u> <u>a5782e54926a504bb4ea</u>	- 0.01038013 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-27 05:38:50	<u>216273a29ae77cab2c7845</u> <u>06d6e6551dd7e2cba686ff</u> <u>572532d9648dd8b7e169</u>	+ 0.01038013 BTC	✓
77	2019-03-18 02:24:03	<u>64f093201176f6df6b60d2</u> <u>59f443fb4217f5660cca63</u> <u>6448d4d2fe79705ebfa2</u>	- 0.01020369 BTC	✓
78	2019-03-18 02:17:04	<u>58a108e2aeba880326a597</u> <u>60fe3582542de74f813230</u> <u>a5a6138f3679c8fd829d</u>	+ 0.01020369 BTC	✓
79	2019-03-12 05:24:03	<u>b173040126b7ac1cdb305b</u> <u>70a410bbfb1c3b3a8bb009</u> <u>724d8d7609bb2e533d25</u>	- 0.01017758 BTC	✓
80	2019-03-12 03:45:03	<u>e9b7f5d382296c662d3ecb</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u>	+ 0.01017758 BTC	✓
81	2019-03-06 03:42:40	<u>f578ce56e3ad632885c19d</u> <u>ed4e7d2a796467f008926a</u> <u>e8fa1bc40372d766d49d</u>	- 0.01015235 BTC	✓
82	2019-03-06 02:15:45	<u>477c7b946bc7c96389eae</u> <u>9ae2f2ea2f275e531c72b5</u> <u>043d5ea59195363d5a7e</u>	+ 0.01015235 BTC	✓
83	2019-03-01 12:57:26	<u>c8b6846f320aa8189f5c75</u> <u>26399c38d3a4437503b8e0</u> <u>f520d013674c9ae92992</u>	- 0.01020461 BTC	✓
84	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc</u> <u>0cfb2a6dea1b6bb6a91aa0</u> <u>b9ba898c094d09491294</u>	+ 0.01020461 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-22 07:07:56	<u>39f49b08f8523efa93df51</u> <u>84f575c55a41401044fb0d</u> <u>a8540a58067205ba70df</u>	- 0.01017683 BTC	✓
86	2019-02-22 03:55:04	<u>90a734685ad60fef983ab8</u> <u>41a676ebb093a99adfafe4</u> <u>d0f5c931c547797a19b1</u>	+ 0.01017683 BTC	✓
87	2019-02-21 11:15:47	<u>43ffd24e868f9823249068</u> <u>2d23f36c6a29fa24f7aueb</u> <u>3981848064d180ab01d6</u>	- 0.00940000 BTC	✓
88	2019-02-21 11:06:56	<u>24e03fab00b6d6eac58929</u> <u>980d7319542cfad5b126be</u> <u>67b4bc2c2f07baf21dda</u>	+ 0.00940000 BTC	✓
89	2019-02-16 07:19:13	<u>ab11605cdcd54a194f650d</u> <u>4e557529b7a4f95fa8d78d</u> <u>5799d932b250510dde41</u>	- 0.01018483 BTC	✓
90	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.01018483 BTC	✓
91	2019-02-10 05:49:12	<u>eb3b554205b277bb7eba00</u> <u>2907918a25a96a7727a27e</u> <u>458c840800e96efb6e8b</u>	- 0.01053260 BTC	✓
92	2019-02-10 03:19:23	<u>a10bd69e15571e15a007be</u> <u>f73f59d3494d04fa8157f8</u> <u>d1cb997f629ba5b28735</u>	+ 0.01053260 BTC	✓
93	2019-02-04 07:36:07	<u>ea3eaa4575b76f28acc0cc</u> <u>c059ff9f7106b767a9e5d2</u> <u>c675e11ec227bb3b6a9e</u>	- 0.01029033 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u>	+ 0.01029033 BTC	✓
95	2019-01-29 03:35:19	<u>e5e908c58ee27e6c8cc945</u> <u>64600433ca0f8338df7ec8</u> <u>3dac4ae01c8031221f47</u>	- 0.01042486 BTC	✓
96	2019-01-29 02:28:21	<u>8dcc7a3e817d1f770c4f52</u> <u>465e90aeda51e7b2196218</u> <u>865ea68420ac38540704</u>	+ 0.01042486 BTC	✓
97	2019-01-23 06:16:56	<u>3f867b7a1fecde849c2a6c</u> <u>4d9e3a8cc7bc9fdbedb6f8</u> <u>d46539f7a8974ecf5e56</u>	- 0.01042914 BTC	✓
98	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01042914 BTC	✓
99	2019-01-17 08:54:26	<u>65ae6a27f0c5e9a3e284ef</u> <u>2862e22e69ed75dde72e3a</u> <u>81c462731402c89d6dd1</u>	- 0.01068619 BTC	✓
100	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u>	+ 0.01068619 BTC	✓
101	2019-01-11 04:40:54	<u>3926b4344c3c6623c6cd42</u> <u>ae113ac713819c04c9bfdc</u> <u>89260bc5e7b5705646cb</u>	- 0.01093588 BTC	✓
102	2019-01-11 02:34:43	<u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u>	+ 0.01093588 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-05 02:52:56	<u>0ba58704f90e33989e95e7</u> <u>9dc42382f4bbbe78cd0969</u> <u>008d33ee9a1b0272c84b</u>	- 0.01117241 BTC	✓
104	2019-01-05 02:42:38	<u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u>	+ 0.01117241 BTC	✓
105	2018-12-30 03:04:43	<u>96da3c116125306fc29b9a</u> <u>17b276ab4f00bd8b16e09f</u> <u>e8018f35053091c1ba57</u>	- 0.01196000 BTC	✓
106	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60</u> <u>bd3ad8297b115296916969</u> <u>247350dd4717091d94af</u>	+ 0.01196000 BTC	✓
107	2018-12-24 06:46:42	<u>4619d4ac3c503d40a213cd</u> <u>e3c015c2b7e8dc91cabfc6</u> <u>090530f618ce4bdfea12</u>	- 0.01006144 BTC	✓
108	2018-12-24 02:14:55	<u>6637aa9b444bb09cf128b6</u> <u>4c150830cbadc862b69537</u> <u>a1b97aa1b3d3c994f0d0</u>	+ 0.01006144 BTC	✓
109	2018-12-19 03:39:40	<u>090503e1f17e28ad4ed1d0</u> <u>63e237a79501cc3e6c29a9</u> <u>a1420b4c4f1dd8639d1f</u>	- 0.01078656 BTC	✓
110	2018-12-19 02:53:08	<u>914914f9fe1868a5440c36</u> <u>08cb3a911497f3c2a10b71</u> <u>51b2a617515c512f9753</u>	+ 0.01078656 BTC	✓
111	2018-12-13 06:24:56	<u>3d66246fa651bd08a55be1</u> <u>ca181a54049ca1c8e925d6</u> <u>1d648d6d0ef475a38bfb</u>	- 0.01070822 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-13 03:41:11	<u>4e1a9b2d4d3d0727f2c2e4</u> <u>9627f3207363479c673e59</u> <u>aaa1372b827442ecffc4</u>	+ 0.01070822 BTC	✓
113	2018-12-07 10:24:54	<u>0d55fc7e852fa12be17868</u> <u>6e548c8bd2847db1bb2417</u> <u>0d51937bdd84423988ff</u>	- 0.01026072 BTC	✓
114	2018-12-07 05:00:11	<u>95c7ae1c0abb4561b5f7d7</u> <u>ae464717e387e4ad83bec7</u> <u>0fa8c4776b8f4b514dbe</u>	+ 0.01026072 BTC	✓
115	2018-12-01 03:34:49	<u>773b8dd9945d4e70971f91</u> <u>e0eca6dfa578566668a895</u> <u>471e4ef7b957ce0cec82</u>	- 0.01085743 BTC	✓
116	2018-12-01 03:13:24	<u>2395a76cc6cff139ad01f1</u> <u>ad1cafa3ac424aef201594</u> <u>870deccfba97511f59ae</u>	+ 0.01085743 BTC	✓
117	2018-11-24 03:51:29	<u>806e55181f15cbd024ffc7</u> <u>cd02b9ae54e97b1a80416a</u> <u>fd0b919d4ed75f176265</u>	- 0.01085870 BTC	✓
118	2018-11-24 03:39:27	<u>e07e7bb2983f90b2e167fb</u> <u>bf8023a0b43e73ac15974d</u> <u>6e5b5efe66ebcc7d5ee3</u>	+ 0.01085870 BTC	✓
119	2018-11-17 06:58:18	<u>430644449ce8e7269bffb0</u> <u>360f84713810bc1631470a</u> <u>fc20cb6d3f3ccde1484a</u>	- 0.01140234 BTC	✓
120	2018-11-17 03:15:35	<u>7456ed6b8d1045623931f7</u> <u>c5799d26a29d73df7bea1c</u> <u>ae959058bfa6bc756c34</u>	+ 0.01140234 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-09 04:13:32	<u>fcad9c0a99e74207884ead</u> <u>f1953b224d43cf9ad524e7</u> <u>fa9de4408a3cccc2cd49</u>	- 0.01041365 BTC	✓
122	2018-11-09 02:56:45	<u>ef52121db5b8eb50dedb19</u> <u>5900e19f9780272eb208ff</u> <u>0beb75869bddc4e89b0b</u>	+ 0.01041365 BTC	✓
123	2018-11-01 02:24:05	<u>1cf1cf25c8c1ac48127125</u> <u>f01a40136c2752612dc973</u> <u>fdb3311c1de74e2dbf7e</u>	- 0.01136355 BTC	✓
124	2018-11-01 02:20:20	<u>d77dc92ccfff0ed4fc2370</u> <u>8009b620f58cb1ef8716ec</u> <u>4994ae4815b679b456c8</u>	+ 0.01136355 BTC	✓
125	2018-10-24 04:58:32	<u>af445e91fd4327d2368962</u> <u>aa4640f2223ced84089018</u> <u>94746346f6597f30febc</u>	- 0.01052758 BTC	✓
126	2018-10-24 03:56:04	<u>e9f43787b338e7f15978e6</u> <u>6e217fa1feaf2e65f7cb56</u> <u>f6b23c6b55cd1f36b173</u>	+ 0.01052758 BTC	✓
127	2018-10-17 02:30:07	<u>63ed851ab009048e37544b</u> <u>0541505e4b69dc7d4465ed</u> <u>f44e17688ae11477bdf</u>	- 0.01093435 BTC	✓
128	2018-10-17 02:22:54	<u>9e4a557cb34f3b12390798</u> <u>f3aae708e67c19884f83ec</u> <u>e58ad7386a3fc4c517df</u>	+ 0.01093435 BTC	✓
129	2018-10-09 04:33:22	<u>3b5cf46b7390f3dacb23a0</u> <u>9c22a00b7927f74e242652</u> <u>38d4ed1622420f5cec57</u>	- 0.01110292 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-09 04:19:16	<u>9bb311f7944529b4b4ed5f432ef4b26de57696e5544012a17bb0bc924ff55e4c</u>	+ 0.01110292 BTC	✓
131	2018-10-01 06:50:28	<u>7427556b70ab93a17839698e2ff804a3f4ada77930f49158529fab2d1fb6864c</u>	- 0.01007144 BTC	✓
132	2018-10-01 03:43:45	<u>a2194fce2dd43facc44a7a5eaa94a79b0662ee3d8009c2f5fa2c0b0e1faf4fdb</u>	+ 0.01007144 BTC	✓
133	2018-09-30 21:33:40	<u>a6605f215a7cb3d86e9905fc49644b4412619a185240004476c7dff856472cbc</u>	- 0.00112837 BTC	✓
134	2018-09-28 21:40:54	<u>156b648a5a22d8496a4a4dd8128970cfaaab8fb3f13f747150e897bd38d6408c</u>	- 0.00130000 BTC	✓
135	2018-09-24 07:56:48	<u>ef9ca304a81fdd8078d502a17628168841c0ba252a9dd1e4ddc8be351c71ec13</u>	- 0.01086156 BTC	✓
136	2018-09-24 02:29:40	<u>5de04c47adc24b66d3fc1822e9d18bb0fc000d2d440f55035d155c0a41480747</u>	+ 0.01086156 BTC	✓
137	2018-09-16 07:54:35	<u>4418b69049866054f247c72b826f918d7b47d3095cf9da6d7fde64e51c1f0b30</u>	- 0.01000424 BTC	✓
138	2018-09-16 02:16:53	<u>e8167067f36247a63a070f7128ef0daac8276a3385d91045e1bce41878e6210b</u>	+ 0.01000424 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-09 21:16:34	<u>6877c31ff5139e341f005e3ae18f607daa499d1527900e9b493eaf5ab2ae5c78</u>	- 0.00498979 BTC	✓
140	2018-09-09 21:16:34	<u>6877c31ff5139e341f005e3ae18f607daa499d1527900e9b493eaf5ab2ae5c78</u>	- 0.00459605 BTC	✓
141	2018-09-09 09:25:25	<u>d776348765dba6c8c7660a21637bafa42dcffd8308423d02f26df5239df89c73</u>	+ 0.00498979 BTC	✓
142	2018-09-09 06:32:37	<u>b5db7bdb033c73a914ec602ebd7a6d6acd6fb67db8af608e03535ae63167686b</u>	+ 0.00459605 BTC	✓
143	2018-09-06 08:00:01	<u>c674b69d22974b7b0a4c39cba94dadcd2fea9a36d1ed06baecc83a6c84bb2473</u>	- 0.01080238 BTC	✓
144	2018-09-06 02:22:55	<u>b8d8a90b57a6a75dab882a3e9fdb226552e3753cfb30e6526e7c3d4c3e5053e8</u>	+ 0.01080238 BTC	✓
145	2018-08-30 09:57:51	<u>d003e2ccc78af783d76c34bbae3a020185526a6a82fd9558a4dde0f6c312ea89</u>	- 0.01068811 BTC	✓
146	2018-08-30 02:36:29	<u>5e9030cd4a61fa59c98ae738f742774676922293e1e430d6746a9a32585b1caa</u>	+ 0.01068811 BTC	✓
147	2018-08-23 17:31:42	<u>7d9e98d7acf95e01082b1938a4b280d660f2885a06e5bf1ba8e6726d70478227</u>	- 0.00601920 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-23 04:29:23	<u>dab361c02e2f04d8d17f0b</u> <u>ceaffaa78c7035f374fc09</u> <u>8579115e6eb934537233</u>	- 0.01132554 BTC	✓
149	2018-08-23 02:15:50	<u>b610d01049ba2841c0c2e5</u> <u>6f576776d81a225c9169f8</u> <u>d5b23ed10a7afe3eff1b</u>	+ 0.01132554 BTC	✓
150	2018-08-22 20:16:50	<u>c86b550fd95611b2781cf0</u> <u>6123747f2d2639a2c4d3ba</u> <u>374fd97cd955e52cd634</u>	- 0.01001298 BTC	✓
151	2018-08-14 03:32:22	<u>757e282c51d08cdf60e6b0</u> <u>598251c593b5bd5a95307a</u> <u>87e8d7297363d72ba7a8</u>	+ 0.01001298 BTC	✓
152	2018-08-12 11:28:34	<u>b421f809b3224d49f23f33</u> <u>985bfd6ae2fa6907075db</u> <u>76ce50356afb185c5e81</u>	- 0.01090909 BTC	✓
153	2018-08-08 02:41:16	<u>5dead2448bde75b270e8e8</u> <u>273b528aa87d2079085c23</u> <u>1fe3c37370c3a19d220a</u>	+ 0.01090909 BTC	✓
154	2018-08-03 10:04:03	<u>98aa555e0af1401d1e90f1</u> <u>202b9e6fea0295349ad22e</u> <u>1663ac4126796fef1ba0</u>	+ 0.00601920 BTC	✓
155	2018-08-01 10:51:51	<u>3e383991be832af76cd200</u> <u>7bd57fd9f0ec773dc6be84</u> <u>685d71be204150986836</u>	- 0.01131271 BTC	✓
156	2018-08-01 03:19:27	<u>ba518ee748747d3ff440ad</u> <u>9c120a49a4e712f3f6bab9</u> <u>f3568eeaac4dba87f25</u>	+ 0.01131271 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-26 10:33:39	<u>fa3a684ee8920dc3ca732b6ff55c248513d740fe8bba7f87c7b1fe82a1049d5d</u>	- 0.01054110 BTC	✓
158	2018-07-26 02:36:10	<u>e556c9e3d4e9f1d0ad8cde618157c79d54f3a95c55a231494551e3f81cdd214e</u>	+ 0.01054110 BTC	✓
159	2018-07-20 22:17:09	<u>ba1e1a500777b10f13e01ee9594fcb3afd2dbbca8a4c6aeb4abc6258fba48f3f</u>	- 0.01087076 BTC	✓
160	2018-07-20 20:52:04	<u>4abb3fa551fce534a47ba21bab323cd607ae18106faf48da1e796d1179615d83</u>	+ 0.01087076 BTC	✓
161	2018-07-15 08:08:08	<u>d7a04268ab39ddc9aa21c64e94e713ec20913fd3bf9a5a8aff765fa621fc32d5</u>	- 0.01033513 BTC	✓
162	2018-07-15 04:24:22	<u>be2287bbb93f0c3d8f5c30493aff294906015ee2cd06491947ff64122c0e3baa</u>	+ 0.01033513 BTC	✓
163	2018-07-09 17:34:14	<u>33eb99da0805e3fac1744d60e30f0daf674d160238e12e66c8149ea68eb82f0e</u>	+ 0.00112837 BTC	✓
164	2018-07-09 07:20:27	<u>ea91fca74fee462669005b15207720afb1fcf0b187bf458fa8a11f998886596c</u>	- 0.01059184 BTC	✓
165	2018-07-09 03:01:36	<u>be036c484b08d55f261fa04c86d95341aed8dc803b3975c08d0ffb55e031158c</u>	+ 0.01059184 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-04 09:38:37	<u>ac4bb4e48001c0827053b5</u> <u>4050667676552a2418c03d</u> <u>5845b6c4096cffe02a7b</u>	- 0.01475832 BTC	✓
167	2018-07-03 22:49:43	<u>93ffb586bb9b52efe087ff</u> <u>446dbf39b50648bad51dcd</u> <u>ba53576787c2509602ce</u>	+ 0.01475832 BTC	✓
168	2018-07-03 12:25:09	<u>c44811d6a6a0893be7db04</u> <u>d7cb4aae68424a7c382b23</u> <u>40ae2488795ea2c566ba</u>	- 0.00827720 BTC	✓
169	2018-07-03 06:05:50	<u>d804e02011b2dcfb649622</u> <u>9b75601226a0d384b92d4d</u> <u>16b31439aaf13a852fec</u>	+ 0.00827720 BTC	✓
170	2018-06-27 08:52:55	<u>0333cc9ae6c1abb7910e9e</u> <u>516e73796460477e0b4bfd</u> <u>7757cc7a735f8b01ced7</u>	- 0.01056617 BTC	✓
171	2018-06-27 02:14:40	<u>c3a2e8556e24c4b0eebb4a</u> <u>63852daf72a62a0a228e55</u> <u>63bdc924cd521ab77e22</u>	+ 0.01056617 BTC	✓
172	2018-06-19 07:04:00	<u>2070494f5f3546f89f9c07</u> <u>556e6543b88626000bdb28</u> <u>d1b71270ca96917aa607</u>	- 0.01006362 BTC	✓
173	2018-06-19 03:14:39	<u>188ac4799f9e5f154258d4</u> <u>ad39b78cf6eef7dd3372bf</u> <u>599063f554e7d9441322</u>	+ 0.01006362 BTC	✓
174	2018-06-11 08:50:09	<u>d5954ff55e2b176771fbf9</u> <u>f6a9006b889a01d8228583</u> <u>440eb4c29f739b62f10c</u>	- 0.01003768 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-11 02:30:21	<u>5b806080232a0a0e0a83e58befc5f66e57ef8a8b4065c8e1e91299d01734e092</u>	+ 0.01003768 BTC	✓
176	2018-06-09 11:37:26	<u>e8ba3b4607cfff61438731af6e30b5705aadca6b147be87d3102e35c61a5f2a7</u>	- 0.02110000 BTC	✓
177	2018-06-09 09:55:57	<u>1f20475c5b310afe7ed3bd7b399311ed0aadbf90c0fc632f5b68cf57d41a8d6</u>	+ 0.02110000 BTC	✓
178	2018-06-09 07:38:14	<u>f500b70ffbcc54df43d7dfa0c45a5af6d1ed27895e94bda86a8e5eabd01f335f</u>	+ 0.00130000 BTC	✓
179	2018-06-04 05:02:17	<u>ee335e9a0a8d8c6ca75b250d83db15e41e9e6f2d66d8448ba0f4c82f2d0738d6</u>	- 0.01142950 BTC	✓
180	2018-06-04 03:42:30	<u>c76d80fa08f508808cb28a01d0c425ad74a24b0fb174b1afc2d37cbfcdd36026</u>	+ 0.01142950 BTC	✓
181	2018-05-28 04:47:53	<u>e95f7d503950bb7c78aa89dc616d7a9c5da94d92edca9f655651e44f36b72ead</u>	- 0.01151887 BTC	✓
182	2018-05-28 02:18:55	<u>ee937ffa5d31b1efa6f78903b3bea4a1e5cd3487f53cc3e91d9f97aff7bd3e8d</u>	+ 0.01151887 BTC	✓
183	2018-05-21 05:02:57	<u>9db43032c8eddad56803f008ca627b011530b45727c3797ffa1d8f7d4a597d18</u>	- 0.01019648 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-21 02:56:05	<u>222f5855f19f425a4d862f</u> <u>bdaada8f4651cbc98020b7</u> <u>80d61d0759c785cdd7b1</u>	+ 0.01019648 BTC	✓
185	2018-05-15 05:43:13	<u>70ddaf0ce603e36530b194</u> <u>f28f2b3bdd37921d8ced88</u> <u>5b457f60d1bf5a623824</u>	- 0.01026067 BTC	✓
186	2018-05-15 02:31:40	<u>da57ca6ffdf733f3a2f383</u> <u>8f661d7cced7422e7afe26</u> <u>8942d981ba905e268cfb</u>	+ 0.01026067 BTC	✓
187	2018-05-09 03:59:12	<u>f90644889b9e0d291682dd</u> <u>5e40bf1765d7e6873721b1</u> <u>8e94da721cc517839cc5</u>	- 0.01050956 BTC	✓
188	2018-05-09 02:11:56	<u>3256e7950764f290beb62f</u> <u>72fcb468e1939b022b7b42</u> <u>30a18c7e52e8f4083062</u>	+ 0.01050956 BTC	✓
189	2018-04-30 04:20:09	<u>9332f27c8c2dff15dda6a6</u> <u>e65bd4f75cb89711a55ba3</u> <u>dfadc4802f481c0d9a3f</u>	- 0.01132736 BTC	✓
190	2018-04-30 02:13:52	<u>1c5eafdb4acae7b6a2645b</u> <u>a6acf4181902112a9df845</u> <u>4957fd5c58065f53964e</u>	+ 0.01132736 BTC	✓
191	2018-04-24 06:21:40	<u>2894d881e427c0ee38eea0</u> <u>f78057bdc35cce7cf48de3</u> <u>ab677c60e6ad025abf7b</u>	- 0.01009892 BTC	✓
192	2018-04-24 03:30:47	<u>e7179a2b8074bcc532772c</u> <u>e3040f9a8ee92ace6bfc9</u> <u>b511f8b5a1f16fa25129</u>	+ 0.01009892 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-19 06:36:33	<u>bc48a4dc30510313a3d3bf</u> <u>d1ada8472e8b8006dc3236</u> <u>352511d5460557a7fbcc</u>	- 0.01165807 BTC	✓
194	2018-04-19 02:47:26	<u>fe228ae0f3857ad4f516ff</u> <u>50635848d19d2f9f8fbef4</u> <u>8795e2d0886a477c08ed</u>	+ 0.01165807 BTC	✓
195	2018-04-13 07:33:26	<u>4e3b42deae3abe331f917</u> <u>eb12a9a7fbd7c0cd6f290c</u> <u>2b46daab847f0fdc767c</u>	- 0.01003865 BTC	✓
196	2018-04-13 02:37:29	<u>efdcc9e56d26d193d16e04</u> <u>e82df275434070aa2a970a</u> <u>ae7fca4fbcf2774b698b</u>	+ 0.01003865 BTC	✓
197	2018-04-08 16:13:34	<u>c06aa4b8a5fe324725156e</u> <u>ea66c3bc0d60931f2ecb1</u> <u>d2e3ba51eeaa5002affc</u>	- 0.00947919 BTC	✓
198	2018-04-08 14:52:50	<u>94cc4313643975e5608ec2</u> <u>06ec589bbb6d357e5a1709</u> <u>af98f25e51501553071a</u>	+ 0.00947919 BTC	✓
199	2018-04-04 11:13:07	<u>cfe3a805f386ac32fae76e</u> <u>b47d76acde269395fa505d</u> <u>26fe6afbef48a0dc372e</u>	- 0.01039901 BTC	✓
200	2018-04-04 08:39:35	<u>8787af0ca6ba74183e6fbc</u> <u>7623e78f8ca7d61cbf982c</u> <u>a04ef09d17e5261cae3f</u>	+ 0.01039901 BTC	✓
201	2018-03-29 05:43:09	<u>0413a5e3380d5f318489bc</u> <u>18c2f9e4b2832f4ea2276b</u> <u>8b4cb8f235383d660acc</u>	- 0.01036620 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-29 02:33:30	<u>73d680a65b2d3ce66d20f3</u> <u>8ab85c0e3bb64de391e85b</u> <u>140129bbb543172b372a</u>	+ 0.01036620 BTC	✓
203	2018-03-23 13:02:02	<u>127ccb791864c3049fdf93</u> <u>e067f9f6c6fe53b6ae0b31</u> <u>a87ddcc8dc3dfdd099ad</u>	- 0.01108697 BTC	✓
204	2018-03-23 02:36:21	<u>fb5ed99518db9f61925f38</u> <u>69c426899ae75e473eae84</u> <u>26efcf78f06f750c430d</u>	+ 0.01108697 BTC	✓
205	2018-03-17 08:47:47	<u>9ab2736489d61b9ac5f58e</u> <u>01b529716a6860d97cf922</u> <u>1418eb70f918c31a631d</u>	- 0.01155581 BTC	✓
206	2018-03-17 02:41:18	<u>7470e4627b712b64688141</u> <u>1748ecef5a34a5dec18327</u> <u>329d5055dc55f9160d94</u>	+ 0.01155581 BTC	✓
207	2018-03-15 15:30:35	<u>013a27e0d99a99381067ac</u> <u>278b9b7c4dff4c09850491</u> <u>3f141c166e7168d72956</u>	- 0.00402728 BTC	✓
208	2018-03-15 11:18:28	<u>e9974d395edfce46abd099</u> <u>b2a4ab1ccc6d88b53fb0ca</u> <u>f24968ef2b5d0e360e82</u>	+ 0.00402728 BTC	✓
209	2018-03-12 11:57:13	<u>81d13a31dbdf0bfe7005c3</u> <u>e962bbdc68253782c77a6f</u> <u>5b82fa9f50aad20e6d62</u>	- 0.00986708 BTC	✓
210	2018-03-12 11:03:13	<u>c3008749fdd187c0ac8b2a</u> <u>588af45de98a2a3ec20f10</u> <u>ba5ed587c7c5e6f9a98c</u>	+ 0.00986708 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-03-11 19:17:45	<u>67b1b111c6f9b05f9f0f9c</u> <u>9bbd7b2e486035f3a7fa35</u> <u>4a7d863391722e390af4</u>	- 0.00867873 BTC	✓
212	2018-03-11 16:52:32	<u>d517dc1ca869eec3550e99</u> <u>b8999e05956b444d004f56</u> <u>5062427a6d2eceda2b8a</u>	+ 0.00867873 BTC	✓
213	2018-03-07 05:19:39	<u>28a77f6b4e849ab1ca2ad8</u> <u>3eab8a6e80cc9b2219d3d4</u> <u>16e4088727c7d8b4c8bf</u>	- 0.01181286 BTC	✓
214	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf2</u> <u>76170c4a63e4f23ea199cd</u> <u>e2c15c5e72ef8b1fd6c8</u>	+ 0.01181286 BTC	✓
215	2018-03-02 09:15:48	<u>bf2f0516ee923183f386fe</u> <u>b682798ebb7c4ed8a1991f</u> <u>ddf4f3814d1e691157fb</u>	- 0.00667694 BTC	✓
216	2018-03-02 08:37:28	<u>7ffd8d93f12272be0b6bf5</u> <u>25bc55770a1ec6c1d9db45</u> <u>d511e0bfb52e520665ed</u>	+ 0.00667694 BTC	✓
217	2018-02-26 11:38:37	<u>500f44de51e8afd603d094</u> <u>29bca714300399c7e1f37b</u> <u>1f7c751dfb80e97fe48b</u>	- 0.00792601 BTC	✓
218	2018-02-26 09:40:46	<u>d2627297604a9d5ad04f9a</u> <u>63dab95253c32a5366a444</u> <u>f5f8c4f91a740e077191</u>	+ 0.00792601 BTC	✓
219	2018-02-22 23:00:32	<u>bc6de8e337420122d26fd3</u> <u>4969e47e703e37fe2ecfae</u> <u>3ebafe0c02160aa3d17b</u>	- 0.00802886 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-22 20:42:37	<u>624cf14b7797ab4d4f80af9d98d992cb72508c18b370cfb6933187c1f0ad502e</u>	- 0.01089236 BTC	✓
221	2018-02-22 12:54:02	<u>666133a4ceb74d92aa318c118a36605958502a9492a839a1d73f63a38148651f</u>	+ 0.00802886 BTC	✓
222	2018-02-22 12:06:35	<u>a7a55bbcb343301bdf300c86dae6bd423b05bc6f3fc00cc9108a83a8f1e67676</u>	+ 0.01089236 BTC	✓
223	2018-02-22 07:41:23	<u>d3d8bea016c173f0f89ea56f9f1c68b76ac43e346dd6811b63d982cb5e970dce</u>	- 0.00136766 BTC	✓
224	2018-02-22 06:35:16	<u>10d904d893358d11577878e50fcc8d75155c2e7c4b18f35c435ad57099246d38</u>	+ 0.00136766 BTC	✓
225	2018-02-15 10:20:05	<u>8bbe4da0eb92cf51ebada6b455973e0afa6c48c2e6f09a65d06a31127402b460</u>	- 0.00640454 BTC	✓
226	2018-02-15 08:34:16	<u>4c3982213897a52276a0f3185969b7104d36cdb9467548889f0fe8de70183582</u>	+ 0.00640454 BTC	✓
227	2018-02-12 07:00:30	<u>337dd8ae778a6fdaa9a0e6576d3fc6913355b2b9b5553a421b3016e0952099fb</u>	- 0.00888108 BTC	✓
228	2018-02-12 05:55:18	<u>2958f07d1e66097d788cd4880132b420f5ae39bca89598a234b8ec296e622cb3</u>	+ 0.00888108 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-09 19:57:28	<u>29c1ce7131285d5d879301</u> <u>b88eed77327a31c02cddab</u> <u>e3a7782db4d2222cd9ff</u>	- 0.00333076 BTC	✓
230	2018-02-09 18:48:16	<u>be787b4f466134aa799f64</u> <u>bb476a94578ac1acd07d01</u> <u>bbd9cf62e342dd097ba3</u>	+ 0.00333076 BTC	✓
231	2018-02-07 12:27:04	<u>1d07605e087c6f251e33cd</u> <u>868df70de43a663b96db5d</u> <u>9b60b0b4a5b4f3349b45</u>	- 0.01114072 BTC	✓
232	2018-02-07 10:30:28	<u>6c4ffb19b0ec9564020450</u> <u>006d7e9733d79d2356de29</u> <u>65b2650d86ee23eafd86</u>	+ 0.01114072 BTC	✓
233	2018-02-07 08:35:06	<u>3d9810ce222161ddde230e</u> <u>910af7bf500fa10c90b206</u> <u>ef570892010e98e5f89f</u>	- 0.00322351 BTC	✓
234	2018-02-07 06:26:10	<u>0f590b52e02a0f4475919b</u> <u>4cf664ca9e760ff56a653d</u> <u>0ef3d4f33079568333c5</u>	+ 0.00322351 BTC	✓
235	2018-02-01 05:38:12	<u>b5ca0f8acce4d5d0b28f79</u> <u>642295f4e67cf39f30becf</u> <u>93dc4a5a3d2f6b06fb19</u>	- 0.00568932 BTC	✓
236	2018-01-31 15:31:13	<u>016fe213804ca86272c935</u> <u>8a9225f6833eede419be3d</u> <u>f544d0e59806e570f4fc</u>	+ 0.00568932 BTC	✓
237	2018-01-31 13:20:05	<u>7f7f3cbf22a8787ab3803e</u> <u>fe514e6b171d352d10df73</u> <u>66a783bedf3768e185e4</u>	- 0.00233744 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-31 06:41:02	<u>759045474055a87b82876e</u> <u>b71eae43e5b93a905f65b2</u> <u>fc7ab331902db16e9832</u>	+ 0.00233744 BTC	✓
239	2018-01-30 23:03:46	<u>82f3cfea737b610c6caaa2</u> <u>6a2d3e77dd3dc343fbc794</u> <u>020ea4e1bbdbe206f500</u>	- 0.00141008 BTC	✓
240	2018-01-30 11:14:53	<u>244ca6618ff93a17f87876</u> <u>d7d1481b85704e09fa93df</u> <u>48b2cb40a7e97076a039</u>	- 0.00259752 BTC	✓
241	2018-01-29 17:08:54	<u>cf95f53ee7065ac53c20a2</u> <u>b6da3e6050581a56dc2619</u> <u>092a31dd34058dc686bc</u>	- 0.00358839 BTC	✓
242	2018-01-29 11:31:46	<u>54f6cf236dbd12c053ba69</u> <u>a8613515ffb0ca34561a86</u> <u>a024312683b558d35565</u>	- 0.00411909 BTC	✓
243	2018-01-29 09:31:05	<u>c1dce5a009b8fccb7ab7d4</u> <u>2ce754ff231094a4df1591</u> <u>9c1bb6a4dbecff8f15e7</u>	- 0.00429105 BTC	✓
244	2018-01-29 04:45:50	<u>b0979f49bb8124c8e0d5b5</u> <u>f4afbb74e96e0a9d7d94df</u> <u>cbf9d87fdbc1a77cbe8e</u>	- 0.00432172 BTC	✓
245	2018-01-28 06:51:08	<u>89a6d086954bfabc46e672</u> <u>2863ba984098328c2ddef1</u> <u>d41dec0006c149f9c44b</u>	- 0.00504336 BTC	✓
246	2018-01-26 11:34:58	<u>6f820781deef01b6b0a5b8</u> <u>8fb0289852a1e7a8f355b9</u> <u>bb32e5e0e53149789006</u>	- 0.00647203 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-26 11:04:51	<u>b72e7003f8c955c31376c0f3e37635ad47cec3ceb78d356956eeec52e7a88fe6</u>	- 0.00645796 BTC	✓
248	2018-01-26 08:15:13	<u>38188639ed90ba6e62116449aaa48d8ff1c3f1c1bf133d3740ef83be06667a45</u>	- 0.00658149 BTC	✓
249	2018-01-25 09:17:44	<u>a092917a7b55c52a6ae2958268ec677ef8cefeb5abef68927d81bef099ad216</u>	- 0.02483741 BTC	✓
250	2018-01-25 08:19:44	<u>33128c863355b35009afb7b9969154eb4d48c094009d12bd372a0bf4cbf8872e</u>	+ 0.02483741 BTC	✓
251	2018-01-17 09:48:15	<u>d63f3244a165682141fd3a427800ca27c15e344ccdf23d07d74831ff239b9195</u>	- 0.01940372 BTC	✓
252	2018-01-17 09:11:47	<u>598b17437e4d959c35452a4232e6a6b3968f9bdd802fa97aecb461d30c219185</u>	+ 0.01940372 BTC	✓
253	2018-01-16 03:34:50	<u>211b7a3e420d62b5774f7d2cb8bc0196c711837b62dc88ce8a4226babb12838c</u>	- 0.00224746 BTC	✓
254	2018-01-15 15:57:54	<u>9ea9bf262068e7da18171ee0227573685a38eb2debc33ce78fedc808cdc3bccca</u>	- 0.00313546 BTC	✓
255	2018-01-13 12:27:32	<u>80550470d30d874dcc5216c4ef153fb7c683662d5142686f422bbc82fb19625f</u>	- 0.00391416 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-12 02:51:54	<u>409d4a4136d5b12eaeedb4</u> <u>5b130adc44c0a2c57e26cf</u> <u>001c55493e540a2fbf55</u>	+ 0.00141008 BTC	✓
257	2018-01-11 03:51:28	<u>ec57c79362de90486dab93</u> <u>3e5700028bf1313eb2509c</u> <u>8bc5c43d39f3852217bf</u>	+ 0.00224746 BTC	✓
258	2018-01-10 01:08:50	<u>592bd287c9202a597f5b40</u> <u>76604d8bcba48a5c2e25db</u> <u>5a2a97b59fd395eaf984</u>	+ 0.00647203 BTC	✓
259	2018-01-08 04:11:48	<u>3cfeca39c864aa5f96b910</u> <u>5aafe700eef1ca46c81fa1</u> <u>ae09381aae5f1d875b3f</u>	+ 0.00391416 BTC	✓
260	2018-01-07 08:58:18	<u>5c4fff1c21c7d85132e171</u> <u>7fba5a02c1d6efaefe1a0e</u> <u>5a8c4e2eb4733491bf3d</u>	- 0.00503438 BTC	✓
261	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a</u> <u>64372615e2021e04f588ff</u> <u>450b5a6cb53d1a6ffb08</u>	+ 0.00504336 BTC	✓
262	2018-01-06 07:05:29	<u>05339c803b1d33b57fbddf</u> <u>1c635bf7d450eae736bd1d</u> <u>96b21224b9374b1badba</u>	+ 0.00358839 BTC	✓
263	2018-01-05 08:23:29	<u>18d07a0158346292ae93a6</u> <u>6f89afbc23529675639bd0</u> <u>d7956e254c0163d191c4</u>	- 0.00542585 BTC	✓
264	2018-01-05 07:10:56	<u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u>	+ 0.00411909 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-04 02:28:31	<u>e5a2b798528a7be42852c0</u> <u>ace87023917089c1df6688</u> <u>3b5dccbc5f20f17d0d18</u>	+ 0.00432172 BTC	✓
266	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.00429105 BTC	✓
267	2018-01-02 02:59:22	<u>59d19087fd80f6df5c009e</u> <u>fd9a54b6550818bceb6cd</u> <u>09704b13a2eebd0617d1</u>	+ 0.00259752 BTC	✓
268	2018-01-01 03:56:10	<u>a49492da02f2134281a074</u> <u>257b428209e592f8c90f18</u> <u>60b7fbd640d1e41bb98d</u>	+ 0.00313546 BTC	✓
269	2017-12-31 02:54:06	<u>ddd98f817894c2db927178</u> <u>4685918b4b31f58dad683f</u> <u>4485bee8b6c81f4a9eaf</u>	+ 0.00645796 BTC	✓
270	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.00503438 BTC	✓
271	2017-12-29 11:36:19	<u>c9684192d872f7d12a9706</u> <u>8f07d7c05cf34d08eef0f9</u> <u>575f7bd30288c9fd61db</u>	- 0.00707774 BTC	✓
272	2017-12-29 02:33:42	<u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u>	+ 0.00658149 BTC	✓
273	2017-12-28 20:53:01	<u>76ee68cfc8797b8b77f2d2</u> <u>baa296f7f95b9ff7c63964</u> <u>8d06b988eb91df32c74d</u>	- 0.00886317 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-28 02:54:52	<u>88ef6a1d981dce5d714fc9</u> <u>0d6d65b675beb5839a80b4</u> <u>f783284d14a2805a3de1</u>	+ 0.00542585 BTC	✓
275	2017-12-27 03:16:48	<u>c56ba5b7557729768f92c8</u> <u>6276c1e4b11a1b9c922566</u> <u>40cdfa0f6085c2172edd</u>	+ 0.00886317 BTC	✓
276	2017-12-24 02:00:32	<u>b06a74e85af82edeb3338e</u> <u>deb4771a28916dd7f73a0d</u> <u>2a46056671b62b966847</u>	+ 0.00707774 BTC	✓

\* USD values displayed at the time of transaction

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