

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13qH1PbYF5umPi7XNRwN2NyBhty2PK6wN2</u>
TOTAL RECEIVED	7.56331163 BTC
	474,809.65 USD
TOTAL SEND	7.56331163 BTC
	474,809.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-11 09:53:46	<u>dcb1c8875a6947587d03b9</u> <u>029cf3aeeb5d94a1facbe4</u> <u>e266b22c8eb6a75332</u>	- 0.08900000 BTC	
			706.17 USD	
2	2020-03-11 03:45:51	<u>43857c3b27f0cc61fbc07</u> <u>f977f19ef85d4d6c264749</u> <u>30c44be61e48bb7efc69</u>	+ 0.08900000 BTC	
			706.17 USD	
3	2020-02-22 17:35:53	<u>5af1bef9a18a79a373ae5b</u> <u>388f1261da2cc2cc450dcf</u> <u>9d70b0bcbb9e1beae95d</u>	- 0.00810000 BTC	
			80.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-22 10:56:27	<u>2e6b0a5950dac0bf127b95881b07c94fccfd444cc34bbccb229eae91d47d0fce</u>	+ 0.00810000 78.17 USD	BTC	 
5	2020-02-16 21:30:54	<u>19407f58335583896a7171d02d585dc009c54df4bfd2df1a9e616c5713e9e364</u>	- 0.08000000 776.48 USD	BTC	 
6	2020-02-16 18:17:15	<u>d04344b2c45a13d096ab15a7a836b5be7260d7c4b781be2950e9f24d27fe06c1</u>	+ 0.08000000 776.48 USD	BTC	 
7	2020-02-13 10:39:02	<u>c78df521829425aeaeaa65a15f48e68cad3ddfe16b25c4a18b78a44060dd61bd</u>	- 0.07765915 794.42 USD	BTC	 
8	2020-02-13 09:12:27	<u>af9760b7a2cb3672d63aa99cdf6db45238437c9dde0915dd7b72a4e5fba13256</u>	+ 0.07765915 794.42 USD	BTC	 
9	2020-02-02 20:17:23	<u>0528262d87bbc52c28439b33dea8c23be24024ddc2eeda7add9d28e27e525fd8</u>	- 0.01847119 171.63 USD	BTC	 
10	2020-02-02 14:41:07	<u>1da85688121a64eef042cdfa70db5e28bde62095a11f9a7ca3736577aa16a236</u>	+ 0.01847119 171.63 USD	BTC	 
11	2019-11-16 21:12:16	<u>50da2cc038896da336badf7d9dcbd148d5ef9c3bd9f9970c3fe76c10c7a383ac</u>	- 0.08005557	BTC	
12	2019-11-16 14:31:25	<u>ae7395693001cc549ede93e8b10bcb1688c7505d086adce0f9aba5aec6948d0</u>	+ 0.08005557	BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-06 17:02:01	<u>d98670008f23d642460d00ff6f8f528013ec3ff089b71e718ae7389726839b10</u>	- 0.07551844 BTC	✓
14	2019-11-06 14:27:21	<u>38f717fb160a7e5d97293e2789c4e3c1cc3411b50b1d5cb54fefce233ef85c3e</u>	+ 0.07551844 BTC	✓
15	2019-10-11 07:48:46	<u>6d067ba3db3af01ef7c54dc7f4285f0636976d05b773f52b2f1d299bf53913cd</u>	- 0.09250000 BTC	✓
16	2019-10-11 07:39:53	<u>e0d6e9514f299a4660c0473ce90bf75ca38812e1ff73a19ea17b48f07a59bbec</u>	+ 0.09250000 BTC	✓
17	2019-09-10 15:58:33	<u>bd3eb683cff8a84401244f7bcce589946cb86f1af98eafcbe6c98ad4b9591bab</u>	- 0.06900000 BTC	✓
18	2019-09-10 14:40:25	<u>a8b04dc99969dc7e5c3136cd3f3eab36961c393248b6174198f1784a961bc5c2</u>	+ 0.06900000 BTC	✓
19	2019-09-10 08:46:44	<u>1fc86294372cafcf3a34b21274644ccc99d5d847300fa0b8f074b29f55828de6</u>	- 0.01945000 BTC	✓
20	2019-09-10 05:07:57	<u>e1b2b77bbed08930e2c08975ebc83c9d788443955786a82dd598c9f9ace93917</u>	+ 0.01945000 BTC	✓
21	2019-08-09 12:18:03	<u>b233b4d1f96a30c5fa71327336854eccf6da6e366401c11a8a38e6613d1c8695</u>	- 0.05198850 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-09 11:38:25	<u>78d8b4b59eb4990bbc202a</u> <u>1bcaa380efc42fa99ebc77</u> <u>ffe3e685beabcf93610d</u>	+ 0.05198850 BTC	✓
23	2019-08-09 03:41:31	<u>3344602d8373cda1c590c6</u> <u>4cec3ae12362c0a12b5068</u> <u>bc172e76f692c7c407f1</u>	- 0.05920000 BTC	✓
24	2019-08-08 23:12:49	<u>d0b662cb7883cdf6b242a9</u> <u>6e79436814c38a665a737c</u> <u>bf73645b61e6a0e2dba0</u>	+ 0.05920000 BTC	✓
25	2019-07-09 21:29:21	<u>01904fc9559e4b61a25650</u> <u>30213ae95cdd814a5cf389</u> <u>d32de5cd348dcbefcaba</u>	- 0.05422959 BTC	✓
26	2019-07-09 18:26:12	<u>78775fa2132d3ba2ddcdc7</u> <u>78f98a1a1f6fe87699fbeb</u> <u>9cae47c6421f2f36427a</u>	+ 0.05422959 BTC	✓
27	2019-06-06 18:03:14	<u>d1ed59d6cee1c5a1fb0e4d</u> <u>8d6bee34e9d6f3ccdd00ea</u> <u>56383b3d2b41bac95547</u>	- 0.08486000 BTC	✓
28	2019-06-06 16:35:25	<u>3ffd182b24916bafa9479c</u> <u>04506d8779a0ffd7d9f05a</u> <u>c12e02fdb977ef1b2c37</u>	+ 0.08486000 BTC	✓
29	2019-05-01 06:43:10	<u>6b5995e8ea050715fe8868</u> <u>741e0500aac8ed88c9b73a</u> <u>91e8f3157c58a34057e1</u>	- 2.75670000 BTC	✓
30	2019-05-01 06:21:59	<u>ae91f962267374e5ebcb71</u> <u>3d50cfbec552144a27224d</u> <u>92b7e6d8760d33af1755</u>	+ 2.75670000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-30 17:25:29	<u>6b175e91c92f85850f45a80ba36c0a4f8cff146ad3e4ed6380dce7952e397eea</u>	- 1.00000000 BTC	✓
32	2019-04-30 17:11:52	<u>481ec0267028f40372afe0c5d9e359eecee4e69293769070280b0af599a11518</u>	+ 1.00000000 BTC	✓
33	2019-04-14 17:33:20	<u>86bcb9cbc0e0acca81ed27c2ba8ca21a2566c6ea3857e747346538e5fd8eb4a4</u>	- 0.14000000 BTC	✓
34	2019-04-14 14:55:41	<u>fb63ec97dece8d92a78ba7c3956ed4c21448a474af171875af7cd13fdc980e3d</u>	+ 0.14000000 BTC	✓
35	2019-03-26 10:52:21	<u>fab7dfa9ca607d43f25a3805630edf770be0f9528a17aeb285242dab9a7f597c</u>	- 0.18000000 BTC	✓
36	2019-03-26 10:24:47	<u>c802b3b973488fb8de1c945deb9e3cb0e9e0ea68b4a46d7e6d8f121439754009</u>	+ 0.18000000 BTC	✓
37	2019-03-25 08:02:06	<u>23f74d9389ec90fbe255a82819ab185b6fd7b85de8acc5bf0be85ea1c1c95cfd</u>	- 0.11262530 BTC	✓
38	2019-03-25 06:09:01	<u>6c4dea9ecb9f7a7e8aa72c48988135d2fe72dca39a6d4ec36aa87c87e0e0e843</u>	+ 0.11262530 BTC	✓
39	2019-03-07 16:59:00	<u>824b09a1290d2bf957b2259a45018dd37665aab47505dae1625593c54714538b</u>	- 0.17545799 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-07 16:03:58	<u>ad8b767c3c6ed6765bd523</u> <u>a8ca2e3a786c2e4a203db3</u> <u>e22dfdc80dd4a045053</u>	+ 0.17545799 BTC	✓
41	2019-02-01 10:12:12	<u>17908c67f62d4e1afff044</u> <u>08930c329e48a63f67b2ee</u> <u>4f2ce3a6f28ed13b4190</u>	- 0.02631479 BTC	✓
42	2019-02-01 09:36:08	<u>eb49d478fb9edb7012cb4f</u> <u>fd67949148fd6d3fcc17ce</u> <u>9d433d7ac50b601a1b98</u>	+ 0.02631479 BTC	✓
43	2019-01-12 06:24:20	<u>82177cfd101bfb34e1b84a</u> <u>d05e4bdb89bba9a1bfeceb</u> <u>c612284fa5f3d8ec3520</u>	- 0.08190292 BTC	✓
44	2019-01-12 06:16:41	<u>701fe6498080c7a3d2636c</u> <u>6f1a24507e78bb76dc0b6e</u> <u>a5044741ba9c8e2b1118</u>	+ 0.08190292 BTC	✓
45	2019-01-11 20:38:40	<u>109064b3ee75f6d0b351ad</u> <u>76bb6717c225057f318ab6</u> <u>8efdd6f5f3378b51bb98</u>	- 0.09828351 BTC	✓
46	2019-01-11 20:26:32	<u>b6d07944d7cd8a77be9e33</u> <u>3f9f6586c1aafcb0779e9b</u> <u>ffd63b41d6adf83305f9</u>	+ 0.09828351 BTC	✓
47	2019-01-10 18:35:32	<u>27c129c3c3227f28fb99e4</u> <u>ce612aff6663cab180669b</u> <u>6145c11f2c47ee2e419c</u>	- 0.09067777 BTC	✓
48	2019-01-10 17:38:10	<u>3046b7479bb9e8f6a913b8</u> <u>50fefb44a5ae295a9fcbb9</u> <u>53f1e20a3c81be929436</u>	+ 0.09067777 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-08 15:34:42	<u>d84647188009280192a03f5f6629b5bf5c41ba98e5318bb3c9f70c2c68dad714</u>	- 0.02488797 BTC	✓
50	2019-01-08 12:10:38	<u>92631c3e517228d8b997a9a92c596f0c69e156ff9da61695ef6a696ad566cd9a</u>	- 0.02976000 BTC	✓
51	2019-01-08 11:25:01	<u>bd83f09396d81a2e30ec7227cc5409163f4d0e9edd8d1a9258196c9f98bfce22</u>	+ 0.02488797 BTC	✓
52	2019-01-08 10:43:17	<u>709ebbe93e0728d034dd0a264573ef327fbe94ed3c199dd2c759453fb3a98789</u>	+ 0.02976000 BTC	✓
53	2019-01-05 15:42:54	<u>85710fd656338c1659da55fc733dc95dbc0abe52bf182a0441abc1cb873fb56b</u>	- 0.05160293 BTC	✓
54	2019-01-05 13:57:40	<u>4893e6eafb3a94ef42331015f01bad631f20b5e665008c1e52c0016bcd93500b</u>	+ 0.05160293 BTC	✓
55	2019-01-05 11:07:06	<u>6122e82ece48e4243266b30495d78ca9a59acfb06072f710f5bd5221fa34bcf6</u>	- 0.03096176 BTC	✓
56	2019-01-05 09:11:04	<u>6baf921dcb380242897e12b991a02d7921687a8a44f498bba16daf8ca8f10473</u>	+ 0.03096176 BTC	✓
57	2019-01-01 15:50:18	<u>c0406380567ff7ae88df1ab0997decff18c1322f59cc407add813f59928486e6</u>	- 0.02381053 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-01 14:52:03	<u>1fcdcddc46e1c7958b4cce1</u> <u>f585c84826b297deba3440</u> <u>81085f046f4ce8241da0</u>	+ 0.02381053 BTC	✓
59	2018-12-24 06:46:42	<u>4619d4ac3c503d40a213cd</u> <u>e3c015c2b7e8dc91cabfc6</u> <u>090530f618ce4bdfea12</u>	- 0.07103311 BTC	✓
60	2018-12-24 05:19:12	<u>7c0e938dd9254446033dd4</u> <u>42c53ca9fad8dd1a1eed9</u> <u>432321ebb345746958b0</u>	+ 0.07103311 BTC	✓
61	2018-12-21 15:45:28	<u>c70ee738aa96c8f7369f2e</u> <u>0a6efdf90bb6756cf13383</u> <u>c8fd1bc2ac8f81a16029</u>	- 0.02443930 BTC	✓
62	2018-12-21 15:01:38	<u>cce66f4ea7b87e4f620485</u> <u>1814f3d4cd17d9308733df</u> <u>94eef102a9bac7c7287f</u>	+ 0.02443930 BTC	✓
63	2018-12-09 19:27:11	<u>63bd2f764d6f3ac4ead785</u> <u>96c3c9ddff9363a6aa964e</u> <u>ebcbded50fb1b7d01db9</u>	- 0.02716830 BTC	✓
64	2018-12-09 17:49:58	<u>d8fb618c69c70d3dc75442</u> <u>0ed6afa157c785e6401e24</u> <u>2eb012692238054b3f29</u>	+ 0.02716830 BTC	✓
65	2018-12-06 20:40:27	<u>33b0085bd0c4f67140476f</u> <u>711705a66f467ad66869e7</u> <u>7f513a8ae700d57baaa9</u>	- 0.08160395 BTC	✓
66	2018-12-06 19:50:16	<u>4478d613e525bccbcb7bfa</u> <u>89daf367fc882ee3fa780f</u> <u>07a841a7663c7963ff4c</u>	+ 0.08160395 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-02 12:42:19	<u>9942bbf177e7cb0ab850ec</u> <u>eae5446a78e2c955373467</u> <u>366b27ee32ed59d08401</u>	- 0.01868108 BTC	✓
68	2018-12-02 11:44:31	<u>7ebf4c96426c85ef895de8</u> <u>1d3e2321dc3de831450405</u> <u>334b6394cc570338652b</u>	+ 0.01868108 BTC	✓
69	2018-12-01 15:39:55	<u>1a908e1dde4ec7e74685f6</u> <u>2422964f5e6b11445d4008</u> <u>7cfdd2e4550fb0d80c04</u>	- 0.02165122 BTC	✓
70	2018-12-01 14:44:23	<u>5f36692129f611f15cb014</u> <u>c49c89e2fba303e81b3856</u> <u>df8da621002ecc672654</u>	+ 0.02165122 BTC	✓
71	2018-12-01 13:37:15	<u>8ad67f3186b5c80a4ccbfe</u> <u>d2707e46553a1f4a6cd77a</u> <u>d94c9e3e4cf8aabc3411</u>	- 0.02353459 BTC	✓
72	2018-12-01 13:16:12	<u>fd02875d9d34c9576d0c96</u> <u>b0bd15658c64bd99f9b768</u> <u>bc094001f729cbbfe91f</u>	+ 0.02353459 BTC	✓
73	2018-12-01 12:39:34	<u>d35c6ead21ccf29d878ba4</u> <u>cc9374f638462556b900fc</u> <u>98364a0f67e22bb9922e</u>	- 0.01912636 BTC	✓
74	2018-12-01 12:01:32	<u>1387bd9aa9fe79fd6c8260</u> <u>8639891b62e826409247f9</u> <u>0de069d7b0772932f98a</u>	+ 0.01912636 BTC	✓
75	2018-11-24 10:04:04	<u>9d0973cac221ba1cfce074</u> <u>1d8d73a8d974d7e433aa91</u> <u>ad9e389c34d02560bffd</u>	- 0.08300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-24 09:57:27	<u>887db6637ef52c14df1a87</u> <u>75b1a26193997512521477</u> <u>0b9974c96cbfe35d8cb0</u>	+ 0.08300000 BTC	✓
77	2018-11-17 06:58:18	<u>430644449ce8e7269bffb0</u> <u>360f84713810bc1631470a</u> <u>fc20cb6d3f3ccde1484a</u>	- 0.01100000 BTC	✓
78	2018-11-17 03:15:35	<u>592bcb15d3f1786fa35db3</u> <u>81b9d907737feb52fcde73</u> <u>0c4f50ae11e4d32e927b</u>	+ 0.01100000 BTC	✓
79	2018-11-16 19:50:57	<u>f79c68f2c99c5e03a85ee1</u> <u>2b46a5579be83b0afa6d56</u> <u>457d46577f8aca0d6d1c</u>	- 0.01780425 BTC	✓
80	2018-11-16 19:45:04	<u>8bcfc90b242329031f6a40</u> <u>4ea416cd82253b33df69e7</u> <u>36f8066108add5f5e84b</u>	+ 0.01780425 BTC	✓
81	2018-11-01 12:43:27	<u>3696469ccd952cc94d3317</u> <u>c9c38a262b8f048649aa11</u> <u>8e40cafd6662e084b4dc</u>	- 0.00450000 BTC	✓
82	2018-11-01 12:13:57	<u>a362910ae39a620f8ebb80</u> <u>5c3f7eec8ce2a72511c452</u> <u>e37f9ae6ff691b667d7a</u>	+ 0.00450000 BTC	✓
83	2018-11-01 01:36:06	<u>02166f35ee54392480b072</u> <u>525163dfa79812939a952b</u> <u>d937121d7d9231b8e442</u>	- 0.01423274 BTC	✓
84	2018-10-31 23:09:28	<u>8f5dd1c98de68577841748</u> <u>f2c60e6bce472e8c4f489a</u> <u>06c822daa28e9289b99c</u>	+ 0.01423274 BTC	✓

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85	2018-10-26 11:25:11	<u>d963a17c9c75358ff02f65</u> <u>aafd2027a033608f8137c8</u> <u>ff400ac282eba9da1430</u>	- 0.07020000 BTC	✓
86	2018-10-26 10:48:07	<u>78f803e4c6a50bfc4f02</u> <u>23086aba7f042311272474</u> <u>9d80e6ff67cacd26b1f9</u>	+ 0.07020000 BTC	✓
87	2018-10-25 19:49:27	<u>a6b02631f9107ee32b6485</u> <u>abbd6f55f52761a3bba906</u> <u>8928af8044731f46f9b2</u>	- 0.01850280 BTC	✓
88	2018-10-25 19:49:27	<u>a6b02631f9107ee32b6485</u> <u>abbd6f55f52761a3bba906</u> <u>8928af8044731f46f9b2</u>	- 0.02340000 BTC	✓
89	2018-10-25 18:58:29	<u>9d261f9ebaa7df0bae87d0</u> <u>bebb29094d3f21194beb1a</u> <u>934b6d6b237d69ecb89d</u>	+ 0.02340000 BTC	✓
90	2018-10-25 18:54:13	<u>24d7dfe2dc7425523b53a8</u> <u>7c58eec24c162424d048e0</u> <u>1e93bc05ceadb5561bb3</u>	+ 0.01850280 BTC	✓
91	2018-10-25 18:43:02	<u>a38defc6a85165ed00fe69</u> <u>cccf76bf053141b326e304</u> <u>b96a08b57772d7d21076</u>	- 0.00234459 BTC	✓
92	2018-10-25 18:18:49	<u>b3a4bc28f79a9e5ea77b1c</u> <u>47bd515949c04fbe39cd26</u> <u>8fa2dd906f1aa4c68b44</u>	+ 0.00234459 BTC	✓
93	2018-10-24 04:58:32	<u>e10f8b296c602829c9af59</u> <u>3110ddda3729ee5d85b26a</u> <u>ec3b081c5884cd31f05f</u>	- 0.05616260 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-24 04:45:08	<u>263dfc70d568b3cb782ac6</u> <u>9dcf8cfa85a15e0c05e151</u> <u>7e42bfb6254b03d4ac31</u>	+ 0.05616260 BTC	✓
95	2018-10-23 17:37:22	<u>b5f9911aff23316a60dadd</u> <u>3fba6c962bc7ed74271c93</u> <u>80f859cd63de2d6cf728</u>	- 0.02237405 BTC	✓
96	2018-10-23 17:28:18	<u>f68d6ee34288cd5df95f6b</u> <u>44c9adb78b0e5fbeac9088</u> <u>02b77ca0ea299e12a784</u>	- 0.00615246 BTC	✓
97	2018-10-23 17:21:16	<u>2b21d7c25d882e5a5e92d6</u> <u>3cbe351e5c10f31f3fba9b</u> <u>4f8f3aba8c9c0cd7e623</u>	+ 0.00615246 BTC	✓
98	2018-10-23 16:14:26	<u>b6b6e916459c92c523416f</u> <u>f333317731ef02528437c6</u> <u>b98be5bfae411b471b6d</u>	+ 0.02237405 BTC	✓
99	2018-10-22 17:08:03	<u>703366cf375f19780bd0c0</u> <u>3e8ba2232119c7cf4a3772</u> <u>b809106002cf8cd89b6b</u>	- 0.02234167 BTC	✓
100	2018-10-22 16:51:39	<u>88a8226c5a3ab0a7b29a3c</u> <u>62eec8ba2076da0dc6ab44</u> <u>7c57f897011e5f593e2e</u>	+ 0.02234167 BTC	✓
101	2018-10-19 12:28:28	<u>d666e3adda0cc979c78545</u> <u>684106a036a9e792b3547b</u> <u>94acca77993e8bc92374</u>	- 0.01232555 BTC	✓
102	2018-10-19 11:50:51	<u>7b0a2870fd0fa15e50c72d</u> <u>8fd7a90c8c27b10d3af889</u> <u>7f1590f134cf4c99eb4a</u>	+ 0.01232555 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-16 15:47:21	<u>91b16c3d16857b8d92c7c4cfe258d9456b0b2270779235707373eef3e23ed822</u>	- 0.01630799 BTC	✓
104	2018-10-16 15:06:20	<u>0ed63c51b3354b9718c4a0dc7470325b1b5b9fcdb7f7134817a0c469bc3b61a7</u>	+ 0.01630799 BTC	✓
105	2018-10-16 09:49:33	<u>348b9f38438840c544da7c1e03d591bad34564889f8bfaa861db3e5ea3b3a4fb</u>	- 0.00859903 BTC	✓
106	2018-10-16 09:41:49	<u>91dbf96eb760c153c031298df8981dde6f707df35e8cf90fe395e9d3b76d8a67</u>	+ 0.00859903 BTC	✓
107	2018-10-13 12:58:16	<u>a889e1debfb1defa17110c536266c01af455cb167a6245c92a66030f8935a047</u>	- 0.01751421 BTC	✓
108	2018-10-13 11:45:20	<u>f20212770db7a9ba940650ecb52d2479ba5e4f2ab84786d1e9e13a1fcc83b803</u>	+ 0.01751421 BTC	✓
109	2018-10-12 21:27:43	<u>a3283d26e7fa6942be4be7547cd4071acbfc3254036b174ef16592afd866628d</u>	- 0.02391828 BTC	✓
110	2018-10-12 21:21:07	<u>236fd90747a6229e19e7eaa949e4adbd143e971d338e26ec0b67cfeaf436e3d</u>	+ 0.02391828 BTC	✓
111	2018-10-10 11:19:04	<u>32473e90251f7b57a9ba98740980f0f2d8acf4c141270c5318e09477281bffd1</u>	- 0.02446053 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-10 10:23:20	<u>a7019c867bd83a1c44a67a</u> <u>1e14fbd84d51805543a54f</u> <u>46f88ac404de55e6012d</u>	+ 0.02446053 BTC	✓
113	2018-10-09 10:47:24	<u>9eb07f57f5ae9fd7028c72</u> <u>6336ac06d4a2300905a798</u> <u>87ad90fa4b862beae533</u>	- 0.01520173 BTC	✓
114	2018-10-09 08:48:32	<u>16362f28457276cccf81db</u> <u>99ca152cb63e3e5541e2bd</u> <u>10e5c2b6028756bcd149</u>	+ 0.01520173 BTC	✓
115	2018-10-06 15:39:36	<u>174c29e427bd83f2da61c5</u> <u>f8061bcf2f7458db0802eb</u> <u>05b56172020e651b8e43</u>	- 0.05481121 BTC	✓
116	2018-10-06 14:26:21	<u>774ea27df56edb6bdfbf89</u> <u>bdd01a1333ecc6bd01fe9e</u> <u>f34d2d3a5e4e861c1fc8</u>	+ 0.05481121 BTC	✓
117	2018-10-05 21:14:13	<u>c29c75302d4b6c133f975d</u> <u>18880261ee80a23007c870</u> <u>83d46695a44e786d4d55</u>	- 0.05472697 BTC	✓
118	2018-10-05 20:45:29	<u>9d86f1f3df07562f0270dd</u> <u>fc25dd5c72417776fcfba0</u> <u>349ede96f8ac5249423f</u>	+ 0.05472697 BTC	✓
119	2018-10-04 00:03:08	<u>5397d0b4cc308810a85a85</u> <u>329d55cb90a72dde5c0b69</u> <u>172548127336d71a96df</u>	- 0.03716145 BTC	✓
120	2018-10-03 23:19:41	<u>dea56d5f8917312fcea198</u> <u>809b4f0f6ca3e6dc376b9a</u> <u>8ab75de20a00536aa9a2</u>	- 0.01858393 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-03 23:08:30	<u>21bfbc3a726b35e815cacad</u> <u>ae9fde39328af63859bab1</u> <u>a0fa9c07b43240e20caa</u>	+ 0.03716145 BTC	✓
122	2018-10-03 23:08:30	<u>6959a381d3bb676e307caf</u> <u>0cdaf0c6c0e7131d1fc2e7</u> <u>49c1a6bfea0e190a7b6d</u>	+ 0.01858393 BTC	✓
123	2018-10-03 06:14:33	<u>334cf13de6d20b1a9e8b66</u> <u>5d64fb9a931bba9d155b07</u> <u>efa7176e3ce8365a8e8d</u>	- 0.06157775 BTC	✓
124	2018-10-03 06:07:01	<u>0b24a7fdcd00ef892ead6d</u> <u>357e1d1beac387596e133c</u> <u>370df95d8bccfb48736e</u>	+ 0.06157775 BTC	✓
125	2018-10-02 20:19:18	<u>393a5a29a94ae63e4fe8ed</u> <u>58e3a948b3d0283443ae4b</u> <u>5d3d616ea12e404bd011</u>	- 0.00643370 BTC	✓
126	2018-10-02 20:19:18	<u>393a5a29a94ae63e4fe8ed</u> <u>58e3a948b3d0283443ae4b</u> <u>5d3d616ea12e404bd011</u>	- 0.00153183 BTC	✓
127	2018-10-02 18:38:24	<u>905650dfb6c94e89672b42</u> <u>8682dfb9c044fccaec9820</u> <u>d55c2308f361a577a63b</u>	+ 0.00153183 BTC	✓
128	2018-10-02 18:36:10	<u>e1a687e29c77d411900b37</u> <u>d965e891ec54e687300286</u> <u>0e676f201820057871bc</u>	+ 0.00643370 BTC	✓
129	2018-10-02 05:10:35	<u>f3e6a486bbdda62dc7c4c2</u> <u>d9aecbe5a1c45b88e04e96</u> <u>2cc60b0643e32a2ef401</u>	- 0.00048000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-02 01:51:13	<u>0187bc3a732bd579de3903</u> <u>27949fabf0b68c431d8c52</u> <u>d829ccd81ae658b75526</u>	- 0.01370120 BTC	✓
131	2018-10-02 01:51:13	<u>0187bc3a732bd579de3903</u> <u>27949fabf0b68c431d8c52</u> <u>d829ccd81ae658b75526</u>	- 0.00456360 BTC	✓
132	2018-10-01 18:59:06	<u>72070608d301f52cc3ca7d</u> <u>1a6d814330708ad589bf2b</u> <u>1685f14f3ae736d9ec11</u>	+ 0.00456360 BTC	✓
133	2018-10-01 14:44:47	<u>8e258895a15050e822801e</u> <u>a73f66ccd7d86fbac473ce</u> <u>233e1332417ec7c33ea4</u>	+ 0.01370120 BTC	✓
134	2018-09-26 10:33:44	<u>102f0cf3718bc54396e9de</u> <u>79fdd4aec7040cd81be557</u> <u>4e7d2fb37cf1fbd678d1</u>	- 0.00427607 BTC	✓
135	2018-09-26 10:33:44	<u>102f0cf3718bc54396e9de</u> <u>79fdd4aec7040cd81be557</u> <u>4e7d2fb37cf1fbd678d1</u>	- 0.01257135 BTC	✓
136	2018-09-25 19:43:44	<u>b3b3f14129dedd9229bb31</u> <u>f7bc12a9f03846c0608877</u> <u>ba996cea810ec50cb009</u>	+ 0.01257135 BTC	✓
137	2018-09-23 20:07:53	<u>01d354117a09df553b603b</u> <u>ce8967b2d464b7b788c268</u> <u>98c00a347f134ae8824b</u>	+ 0.00427607 BTC	✓
138	2018-09-13 19:45:24	<u>6173b0cbb4dbeec4e186a4</u> <u>7e9d7a25932a4584a09018</u> <u>b309be9469ea3b68f3ff</u>	- 0.00231147 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-11 15:54:58	<u>1811d48813fd8fb7df302c</u> <u>6cb2a1a878412e9292d211</u> <u>31668af3d8b5e844dcc0</u>	- 0.00317089 BTC	✓
140	2018-09-11 12:50:59	<u>7cfcf3a4b364f1258a5a8e</u> <u>ee8ee4e279a9686c3f8391</u> <u>1f5209c871612cc29b87</u>	- 0.00949857 BTC	✓
141	2018-09-11 09:53:22	<u>be67855a90e929c4a4269f</u> <u>4e70e5d889c797f57b3f54</u> <u>d70e988d6f6b41c48344</u>	+ 0.00949857 BTC	✓
142	2018-09-11 07:36:40	<u>4b76004b2657540ad3221b</u> <u>d2f4e52586d3afbeab1af4</u> <u>39d0dba9701884a149cf</u>	+ 0.00317089 BTC	✓
143	2018-09-09 21:16:34	<u>6877c31ff5139e341f005e</u> <u>3ae18f607daa499d152790</u> <u>0e9b493eaf5ab2ae5c78</u>	- 0.00868555 BTC	✓
144	2018-09-07 16:08:51	<u>3bc4c211da220bdaf6c0c7</u> <u>98b26923150050614315f6</u> <u>f322327b3caf2869b0a8</u>	- 0.01241624 BTC	✓
145	2018-09-07 09:29:58	<u>de3cf45c8df4433e0f52e0</u> <u>f0cfcbc7f0831c74728f0a</u> <u>ca9b4ef1d558e855f274</u>	+ 0.00868555 BTC	✓
146	2018-09-07 08:23:57	<u>1eabb35fb947ab4ccb41a1</u> <u>dcce7de296baadd0e4c968</u> <u>1da2dd3cd06c40b8ef58</u>	+ 0.01241624 BTC	✓
147	2018-09-05 23:52:10	<u>37e5daf8f2029de71fd816</u> <u>f210c49a0f13ffa9099a1c</u> <u>6604e5a90e28b3219d19</u>	- 0.00549283 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-05 23:52:10	<u>37e5daf8f2029de71fd816</u> <u>f210c49a0f13ffa9099a1c</u> <u>6604e5a90e28b3219d19</u>	- 0.00550000 BTC	✓
149	2018-09-03 21:03:17	<u>440057e19fed1ed6bcff7b</u> <u>98b19693aec1b54cfa9d36</u> <u>85faf527e9ef2b94c675</u>	- 0.05121593 BTC	✓
150	2018-09-03 20:16:34	<u>6656e06feb2c88b86d5c3d</u> <u>911306c1c8c08bd16fcdea</u> <u>a6d8cef5f6d8b826db5a</u>	+ 0.05121593 BTC	✓
151	2018-09-03 17:44:11	<u>b4728cededc288dab47348</u> <u>c43a6cf91a879c379db6e9</u> <u>17fdff9f16dcfc5b6042</u>	+ 0.00549283 BTC	✓
152	2018-09-02 10:44:46	<u>2ee8baf12cf8803cd0d55d</u> <u>ee3989b398f7db22e07419</u> <u>47c37672c189fca52b3a</u>	+ 0.00550000 BTC	✓
153	2018-08-28 22:22:51	<u>c90675dbcd2eb8403cdbc9</u> <u>54fba4662dd703d4e324ba</u> <u>dd84c6b06eb0168a95ab</u>	- 0.00576632 BTC	✓
154	2018-08-28 12:47:40	<u>a31811f421264f33be4246</u> <u>356df94cb627418875f3a4</u> <u>074d9899b9e1f5a61121</u>	- 0.01590239 BTC	✓
155	2018-08-28 11:09:19	<u>9560d5d3eb6153f1b27d0a</u> <u>93212af3da7645af555259</u> <u>91af6020087b52038f75</u>	+ 0.00576632 BTC	✓
156	2018-08-28 10:57:57	<u>0d52f40e4cae5ef1df04c0</u> <u>e82a9ed9002e8bd3f6dcc2</u> <u>9a149b6056895f9e81a8</u>	+ 0.00231147 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-28 10:54:28	<u>c445261c041a8f0e8e53dc</u> <u>317790fb4372c57294246c</u> <u>c974821f95eaf4529871</u>	+ 0.01590239 BTC	✓
158	2018-08-23 17:31:42	<u>7d9e98d7acf95e01082b19</u> <u>38a4b280d660f2885a06e5</u> <u>bf1ba8e6726d70478227</u>	- 0.00600199 BTC	✓
159	2018-08-22 20:17:50	<u>c51b414b0b66e02db28819</u> <u>57664f99307b8056367140</u> <u>ce3bb3a37e3ba267ddc2</u>	- 0.00931964 BTC	✓
160	2018-08-22 20:17:50	<u>c51b414b0b66e02db28819</u> <u>57664f99307b8056367140</u> <u>ce3bb3a37e3ba267ddc2</u>	- 0.00669400 BTC	✓
161	2018-08-22 15:32:30	<u>cbbbcbe69dc240a31674f5</u> <u>c97cd7c4345e52f1659a6b</u> <u>3c3798aa1c56eb96cf10</u>	+ 0.00600199 BTC	✓
162	2018-08-20 12:54:50	<u>55b7b4b23a3002402e1d53</u> <u>b9a8bda37af136ec63d5b7</u> <u>97452f64150c8b157cdf</u>	+ 0.00931964 BTC	✓
163	2018-08-16 18:05:48	<u>c625bc732125ab45e0da41</u> <u>6bd3a061e55df91eab28f4</u> <u>da340ac36063d94ec505</u>	- 0.01991103 BTC	✓
164	2018-08-14 10:24:21	<u>a16c89f91fb09381bbf695</u> <u>54d3f320a3ce7a4bf38c33</u> <u>2df9113514cd0a720463</u>	+ 0.01991103 BTC	✓
165	2018-08-10 17:49:08	<u>800e3559a61461c23a18d8</u> <u>e1e47db78dc52c282c9cc1</u> <u>720ed42f5bb8b315877f</u>	+ 0.00669400 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-10 07:13:21	<u>0aca92e1da4539f1a917b6</u> <u>1dd3ce7e04c3edf008fbc2</u> <u>3cc7720ef8237ae4d9fd</u>	- 0.01702470 BTC	✓
167	2018-08-08 14:59:14	<u>7bb256e74b974614ee5dbb</u> <u>5a51221b1dde540c891c3c</u> <u>1433238702cc9d880983</u>	+ 0.01702470 BTC	✓
168	2018-08-02 09:35:03	<u>02513e19edd8136ed331b0</u> <u>04edbf0a2dfaedf07d88b6</u> <u>29be5d73854a19d76b08</u>	- 0.00797015 BTC	✓
169	2018-08-01 18:09:46	<u>5bda6c5a722a7aab48d825</u> <u>06b57f4de026f5039edc29</u> <u>146429e8f08bc9e5494e</u>	+ 0.00797015 BTC	✓
170	2018-07-30 15:42:33	<u>d16e750234674a7b58900c</u> <u>aa92ae76198a1d5f0b5b52</u> <u>05578c06ebe4cc158265</u>	- 0.00970000 BTC	✓
171	2018-07-29 15:10:53	<u>711231633e12768a9fc678</u> <u>21ee2eea0bdb3c5c2126fe</u> <u>c205a3c862f551d26a81</u>	+ 0.00970000 BTC	✓
172	2018-07-19 17:14:54	<u>f205b8d4e8c8d964a2515d</u> <u>405839840afb719bdd12aa</u> <u>6b65dfa09d37336b6678</u>	- 0.00300000 BTC	✓
173	2018-07-19 16:34:19	<u>977b916f57d14a72544d6f</u> <u>c1f74c66504ae3f11f06da</u> <u>fe0e33b8d19778a381b1</u>	- 0.00282996 BTC	✓
174	2018-07-18 18:37:30	<u>98e9f7886da7a5f5eb3bb1</u> <u>c9dbd0c705d37a10c3db6c</u> <u>2428a7162d0c93bed059</u>	- 0.00563682 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-18 15:33:47	<u>bb84bcb3896b0c412eeb474663b7e96a59a2182f5a2ade5b7df2ea363447e159</u>	- 0.00280476 BTC	✓
176	2018-07-18 12:40:37	<u>eec778d9e781f08ee667bcf8d897e81c045c94d199924a9fbe3dea9fe3bbcff8</u>	+ 0.00563682 BTC	✓
177	2018-07-17 18:37:48	<u>32fbb6279f3880d419e566ff8f047973f7b07203e13bf44db438591fd0aadda3</u>	- 0.00400000 BTC	✓
178	2018-07-14 21:28:19	<u>55c9a37be6bab0b9c8d46213709f0d089be4abb1fe0135db0b6547163c20b11c</u>	- 0.04004500 BTC	✓
179	2018-07-14 18:47:06	<u>b1ea17a872e2b6991513c07c1574901855ee14932cdd000dcd7a398d5e0d6467</u>	+ 0.04004500 BTC	✓
180	2018-07-09 20:44:57	<u>3e4c276ebd091ca0d6c87cc8a2c355de8d3dc05b0127b4014a8078d7c2ba221d</u>	- 0.03265020 BTC	✓
181	2018-07-09 17:09:31	<u>fe92f045957cd1747311727bcc09dd7309f7d05067db3df690a2c0e401f11242</u>	+ 0.03265020 BTC	✓
182	2018-07-08 13:58:21	<u>531bc4de84f77c0822d65e72101c5c9ed29df315a19878080590921beb73e021</u>	- 0.00541550 BTC	✓
183	2018-07-07 12:04:55	<u>17030db3818ff6ea5187afd0326fb54da59ddc9109f773244f6a6348cac9c702</u>	- 0.00913153 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-07 08:53:49	<u>2d69a018a63873e366a7e2</u> <u>dbe4eee0b25eda994a7b18</u> <u>a63dba433a417246bf76</u>	+ 0.00913153 BTC	✓
185	2018-07-03 20:28:02	<u>9b469878c6f2a7a144f37a</u> <u>463f20057e24ad21878a1f</u> <u>58f700db3b8474dfc6ca</u>	- 0.01521576 BTC	✓
186	2018-07-03 18:35:07	<u>fc68865703519242018502</u> <u>ddbe774ccedd00e8d4de4b</u> <u>1188002e47ac46817c48</u>	+ 0.01521576 BTC	✓
187	2018-07-02 19:56:28	<u>f079a6c275a17fdbf01414</u> <u>bda9e9ef6c18b32dc8da02</u> <u>be2c44ba6de70237b6dc</u>	- 0.01503329 BTC	✓
188	2018-07-02 18:52:23	<u>eb047010a376f632a91335</u> <u>4bc0821c42b7ab2c8d57fa</u> <u>d1f9e3bf2809756c6313</u>	+ 0.01503329 BTC	✓
189	2018-07-01 23:14:19	<u>bb8c25e094d795ed1a8401</u> <u>33ece50ecc0a590ceaf3a8</u> <u>5c33a021e4d5c1d27cb7</u>	- 0.01567096 BTC	✓
190	2018-07-01 21:18:37	<u>13f694e6df6c65e933854a</u> <u>c805936b51a92035c746eb</u> <u>cfa75e30b8ad81bd11e6</u>	+ 0.01567096 BTC	✓
191	2018-06-30 12:59:00	<u>9845c19dfc2a829d6bcef4</u> <u>57df336b15adf4268cb352</u> <u>b23fb4df9e86ade90efc</u>	- 0.00897372 BTC	✓
192	2018-06-30 12:39:54	<u>3dee008524d98f670b4d2e</u> <u>9621c75ba94e2e93d1f9ff</u> <u>4fe25032c542ba3cf250</u>	- 0.00889740 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-30 06:39:20	<u>a7b0945cd8a49ed24346cc</u> <u>ea6aa74b5dda32b9083c78</u> <u>71bef3174edc8494503b</u>	- 0.09700340 BTC	✓
194	2018-06-26 21:57:30	<u>b8cc2cea2b6bbefdc63292</u> <u>39a47a64469bb30e0ace59</u> <u>6f18e0c990afff14d9bc</u>	+ 0.00897372 BTC	✓
195	2018-06-26 21:41:00	<u>9666d16b5fe1e917059e5f</u> <u>3c531f9b8a3f7547a7d98a</u> <u>4b3e0715ed77c6ace1af</u>	- 0.00969775 BTC	✓
196	2018-06-26 20:42:03	<u>adf86183cedf13df9d643e</u> <u>e2c3486ff55f45b3a638e8</u> <u>5dad9ab5f4bd469f8b47</u>	+ 0.00969775 BTC	✓
197	2018-06-26 14:56:49	<u>36448e12ea1a5ce911be48</u> <u>6c50e058c487b8219e931c</u> <u>7d8157918ff0a3bc0ab9</u>	+ 0.09700340 BTC	✓
198	2018-06-26 14:46:33	<u>5844bee166f841d1bdd692</u> <u>06af0e436ba588e92063ee</u> <u>a180114cc125171d905b</u>	- 0.01349545 BTC	✓
199	2018-06-26 13:33:49	<u>e931d3fdcfef6b1a7cb466</u> <u>e74995709dcfcd6470f56e</u> <u>70859defb892f6361ebf</u>	+ 0.01349545 BTC	✓
200	2018-06-21 12:10:13	<u>c32e198a9518d51b3b6201</u> <u>85599674e83d8c1e0629a6</u> <u>e7413bf0a3427ff99218</u>	- 0.05952797 BTC	✓
201	2018-06-20 21:59:36	<u>1816463c0badea80601957</u> <u>30d62c7b496c255d8e8931</u> <u>f9caadd157f99dfc2113</u>	+ 0.05952797 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-20 19:06:55	<u>5e91fa747d45647a51ba33</u> <u>92dbbd4b0b1e7d4f84c5f9</u> <u>bb9e3023e01a82740e1a</u>	+ 0.00889740 BTC	✓
203	2018-06-20 15:00:21	<u>a2317f37d6b4ed85e87e63</u> <u>a1881e6fdbe95297e3e6b2</u> <u>76de7703ad24735ce719</u>	+ 0.00300000 BTC	✓
204	2018-06-20 09:49:57	<u>f6b0b34c141382e484dbc8</u> <u>0f290bb4384edc39980309</u> <u>baf7bbc2de392c286256</u>	+ 0.00541550 BTC	✓
205	2018-06-19 13:54:29	<u>c5c8ad3b8c9bf2c2458da9</u> <u>e5f5ba0313bab84bb70d52</u> <u>f702e28c4c597dd25fed</u>	- 0.01251264 BTC	✓
206	2018-06-19 10:05:32	<u>f0140777c4e1f642dd75b2</u> <u>494250540f4ebf84896466</u> <u>6265433cd682d68cea30</u>	+ 0.01251264 BTC	✓
207	2018-06-19 04:32:41	<u>c4aa24b7362f27cea7924e</u> <u>dc4af85d4557668752cd2c</u> <u>57e48ce78e2e46cbda75</u>	- 0.01857300 BTC	✓
208	2018-06-18 21:51:54	<u>c0d10c0143dbf706fdb6d8</u> <u>11d0af9648fda99b3baea8</u> <u>dec75857a35134c68036</u>	+ 0.00400000 BTC	✓
209	2018-06-18 17:35:31	<u>46fffe4d291ff812bec4cd</u> <u>8a94602d3408d0fd5bfb34</u> <u>91c11e5156d81d5e9cb2</u>	+ 0.01857300 BTC	✓
210	2018-06-17 11:15:15	<u>a4f24aae87976958694108</u> <u>2b5fb2b348427d64d01da7</u> <u>0b1ba51bf1a620163ea8</u>	- 0.01289904 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-06-17 09:31:38	<u>306566eb7ae8f61cca778c</u> <u>447a8de8217f869764e416</u> <u>8b782186def1f3234665</u>	+ 0.01289904 BTC	✓
212	2018-06-16 14:55:13	<u>991c4cdd709008661ef810</u> <u>8c283bbc7ce8046a7fad1a</u> <u>0107656b729122c9f1e9</u>	- 0.00858906 BTC	✓
213	2018-06-15 15:56:19	<u>00a50a3b6a4f6d6bb6edaf</u> <u>73bb3e847edc89f6f565de</u> <u>3c0955b6eee0d0718b76</u>	+ 0.00858906 BTC	✓
214	2018-06-15 13:31:18	<u>a6ab5ee692792c144e291f</u> <u>fb073a87a675386d2872b</u> <u>58b5ddc261c099df3dcc</u>	- 0.04404067 BTC	✓
215	2018-06-15 11:57:23	<u>369868296c460d8d31cd56</u> <u>5ba38677ea72f5f9c04842</u> <u>540a0a0932c889ef9704</u>	+ 0.04404067 BTC	✓
216	2018-06-10 14:59:04	<u>2cf5c70728da5f7803f8d4</u> <u>4b87aa73f4c4941301f120</u> <u>3635bf7e4ef355213ef9</u>	+ 0.00048000 BTC	✓
217	2018-06-05 22:44:38	<u>fe181252fd2d7ba08c3ba6</u> <u>ed97b76efdd9ad327474d2</u> <u>a23c5e0a7e1c65831376</u>	- 0.00673750 BTC	✓
218	2018-06-04 04:14:39	<u>f0a1c9bfbb67e2024184b0</u> <u>b118b869e5f79345849d6c</u> <u>d54057ed621abb735640</u>	- 0.01091496 BTC	✓
219	2018-06-03 22:39:07	<u>4a71522b8a3d19e8e05098</u> <u>231627c69240f0d7ff90e9</u> <u>1d5380f6f1b7212e540d</u>	+ 0.01091496 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-06-03 01:25:57	<u>5e14ea5a46bbb5c2191a92</u> <u>0e63d1d5dd5b101fec76c4</u> <u>90943b94560d31571eb7</u>	- 0.00796838 BTC	✓
221	2018-06-01 10:47:40	<u>f4b8119657f5f4e3717dea</u> <u>09cba2d41c549e120b0b6d</u> <u>4b4bbb90b6af18802416</u>	+ 0.00796838 BTC	✓
222	2018-05-30 14:53:52	<u>ef0d2590e320bed5cb2a80</u> <u>980c1b84612d281315f6b1</u> <u>047c7effc9467f4182f6</u>	- 0.01599240 BTC	✓
223	2018-05-30 13:59:34	<u>272ea283ec849517920fc7</u> <u>5c2e43e13796f546dd8aa8</u> <u>4d3b4f8fad12696cd970</u>	+ 0.01599240 BTC	✓
224	2018-05-30 08:16:46	<u>e8257c17aca324125d7541</u> <u>6d83aa705ea3439deffd7d</u> <u>aced8204d962785baa8b</u>	+ 0.00280476 BTC	✓
225	2018-05-30 02:24:31	<u>c1e0263228be00be5de908</u> <u>2cf6fb29d74c666c583a4e</u> <u>2ab0d034b7f3a0ff397f</u>	- 0.00398005 BTC	✓
226	2018-05-29 17:25:46	<u>4c421750b499d55c75cc39</u> <u>05bc889b10e69bde4e8ecf</u> <u>4b43c29a5d6694e54526</u>	+ 0.00673750 BTC	✓
227	2018-05-29 17:17:34	<u>1277b244312631a998fd3c</u> <u>036a96a44f55a0af6b8dd3</u> <u>3c625d9b05f413db1ffa</u>	+ 0.00282996 BTC	✓
228	2018-05-26 13:00:46	<u>80be198fd916dbfdc21a89</u> <u>5603f76f0f26c6afe7c323</u> <u>953b9ce12691ade8436d</u>	- 0.01116276 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-26 10:41:33	<u>f6f63f8d85971d6eafc8b0</u> <u>f110e1c6bd2e15ac3966aa</u> <u>b7c8c1f35070e146e8f9</u>	+ 0.01116276 BTC	✓
230	2018-05-26 10:25:41	<u>cfb99c194e1acb2d4691b3</u> <u>a46ee52bccd48a266f8931</u> <u>5b9db5ad134868867c7b</u>	+ 0.00398005 BTC	✓
231	2018-05-18 16:19:09	<u>c1e07b30031b0bf474eb6c</u> <u>5167fca69b29dc0e220c11</u> <u>e93325312565ec9082e4</u>	- 0.00230000 BTC	✓
232	2018-05-18 13:47:17	<u>28dde9a523dfe3d03f2bcc</u> <u>fdee7885b5866236582621</u> <u>d02e46c658b076415561</u>	+ 0.00230000 BTC	✓
233	2018-05-16 12:02:25	<u>b34ea671e84a870865f4ac</u> <u>844f8eb9587e7abd32bab6</u> <u>7052e18f8419f226d82f</u>	- 0.01003632 BTC	✓
234	2018-05-16 11:09:36	<u>b8043e333b02b70405add6</u> <u>58c153a26b007c6042c543</u> <u>ac6d920a7e981201f796</u>	+ 0.01003632 BTC	✓
235	2018-05-14 20:27:09	<u>2d3e4338b013933202f9cd</u> <u>a4dab296a7b17bea90459a</u> <u>5238f9023ae2d6085880</u>	- 0.01732000 BTC	✓
236	2018-05-14 18:56:38	<u>6e26c38eb99843b726eeb2</u> <u>d31cd08ca876b6362bb1f6</u> <u>11b1b3c09a8e97f2a62c</u>	+ 0.01732000 BTC	✓
237	2018-05-08 15:19:27	<u>4a1e54b470abb26da14082</u> <u>aea71002ec42dcb66bcd7d</u> <u>310a8e4ad03a8b6e6e39</u>	- 0.00658890 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-08 13:42:24	<u>4b93dcf7ec9905f04589e37547dfeb42802e5fea89369014c3033fdd7fa3d821</u>	+ 0.00658890 BTC	✓
239	2018-05-07 00:35:22	<u>b7ee8e54027e3de565208d3cc19b600e32c371efcc14c826586cdb013232cd31</u>	- 0.00190000 BTC	✓
240	2018-05-06 22:12:56	<u>b722177f8aa481286544fe8cd9e82e6935e6a82d1f58f0082804f12e6c3f2af7</u>	+ 0.00190000 BTC	✓
241	2018-05-03 07:54:57	<u>2c4d4e08672c64aba42a6b1ef4f601166dddc6053860072e595ed9d4ba48f444</u>	- 0.00227114 BTC	✓
242	2018-05-03 03:05:09	<u>126a9f78b7514e8c296dee0bfd6363ff9839f4a1145672629958a0416434bec9</u>	+ 0.00227114 BTC	✓
243	2018-04-25 21:22:55	<u>79d0270b76141e86eb0176e15ba72c1428a3faa691935a5e205f248de0dda22a</u>	- 0.01100000 BTC	✓
244	2018-04-25 20:38:13	<u>8f51be7409d67df43548b982d26d06f65562f5dbbc30f757337e1e72717db356</u>	+ 0.01100000 BTC	✓
245	2018-04-18 15:24:42	<u>409adb6c1d0abc93f854f3fa0a4a8c118ec12b9243a2c7ff68ed000625107bf6</u>	- 0.00258845 BTC	✓
246	2018-04-18 14:14:07	<u>49694663eae5ef7fe525cce21238e8b900b4cc7dd40c6fae5551fa1202248bb</u>	+ 0.00258845 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-04-16 12:23:52	<u>e7317360c4be98a10d031c</u> <u>6086bd90898de481d6bd37</u> <u>072ea01ae26ab82cb6c4</u>	- 0.00888882 BTC	✓
248	2018-04-16 10:08:19	<u>bd801674a78d933869f4cf</u> <u>3d9f4c220ea9af46a48911</u> <u>8dc4988531f8c9c56e98</u>	+ 0.00888882 BTC	✓
249	2018-04-09 22:40:43	<u>c4f958972a27b3c4f3d746</u> <u>86412e1c8eb7168686b852</u> <u>ec0a7dda6c998db816a3</u>	- 0.00620634 BTC	✓
250	2018-04-09 19:01:05	<u>ea4b545b2ce4fe16358515</u> <u>2f27a6848052ba189b2ad4</u> <u>1f5650f37fdc6eb5a4a7</u>	+ 0.00620634 BTC	✓
251	2018-04-05 14:31:11	<u>6b01182dd5dd7772319e56</u> <u>6383bf2c7a8f1c27d9dfffa</u> <u>413debbcbdbd1ba576d49</u>	- 0.00616896 BTC	✓
252	2018-04-05 12:00:07	<u>b9e22c06b59223d3866809</u> <u>6120a8d492fac255d9051a</u> <u>ad7c6acc426fc79c3753</u>	+ 0.00616896 BTC	✓
253	2018-04-02 18:59:19	<u>9390cfc9cbe08971f40f4b</u> <u>a8871216ab5e685f582e34</u> <u>35603b2bbac8831a41d2</u>	- 0.00810000 BTC	✓
254	2018-04-02 17:54:39	<u>fa87bff463697c03942c11</u> <u>1b7385128d714dd8103e02</u> <u>3a8040ee69c9874183b9</u>	+ 0.00810000 BTC	✓
255	2018-04-02 12:12:13	<u>b163cd65e8b3304ff03552</u> <u>93382a04839c941ffe8f77</u> <u>74ffbbe4c1a511d70331</u>	- 0.01699000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-02 11:03:19	<u>907dbef0a5726d4ce05de05ac9edcab061b79cacb9968bdf4c6d5c490c283c2d</u>	+ 0.01699000 BTC	✓
257	2018-04-02 07:24:47	<u>8523c45d4a743736740e77b021126b1d8d8ff7ab2a9c909677ba6ef9a53450fa</u>	- 0.02622019 BTC	✓
258	2018-04-02 05:57:50	<u>0563a3ec4afabc71d806f3d68758b96883494335381e207dd29989c1fb4c6cdc</u>	+ 0.02622019 BTC	✓
259	2018-04-01 15:53:13	<u>cddc7a6a1234acb643ef9c0faeb47941a107dd5e6a41a211479ab1a4af12bbf0</u>	- 0.00456999 BTC	✓
260	2018-04-01 13:58:25	<u>d1266e4aa5f9c3c7abcb6647899065177e05ba64c01ec27fb4f9062e367c02e7</u>	+ 0.00456999 BTC	✓
261	2018-04-01 12:40:33	<u>828a96033eab85635844a4697e87c09eec28e626e28df475efe32c286d515cb1</u>	- 0.00313257 BTC	✓
262	2018-04-01 12:10:06	<u>7724da1d20bf3ca57e567ac1ec084962946b6858e1cef7372b2a60309ab4cb38</u>	+ 0.00313257 BTC	✓
263	2018-03-29 19:43:08	<u>446f4b54e6462d3a7e0c45ba7cbc81b97fbff80672b1ba3f617195a65a743a32</u>	- 0.00281358 BTC	✓
264	2018-03-29 18:44:14	<u>4488ca171bab0b8128d774022aef5f24c75b4bc32c32f286cc94eb316787454c</u>	- 0.00533640 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-29 18:44:14	<u>4488ca171bab0b8128d774</u> <u>022aef5f24c75b4bc32c32</u> <u>f286cc94eb316787454c</u>	- 0.00240722 BTC	✓
266	2018-03-29 17:54:22	<u>78eb22c359964cd613f499</u> <u>aaeaf3f03d9ce5037bb641</u> <u>9a8fc0156d9e3e5f90b1</u>	+ 0.00281358 BTC	✓
267	2018-03-29 17:37:23	<u>b1d0de27be48152d5b539c</u> <u>8c0ff541bc68e6ef298eac</u> <u>c4f2e73cf75cbfbf91f6</u>	- 0.00189000 BTC	✓
268	2018-03-29 17:37:23	<u>a5784cfb6ee844660fa94d</u> <u>83b9cba4ce9b2432797d5d</u> <u>1791b8cca28735eb4ca5</u>	+ 0.00240722 BTC	✓
269	2018-03-29 17:32:46	<u>155340a8ca83fd6f3963dd</u> <u>3bc82ab4613d98f5fd34cb</u> <u>09ae281b0f5ee9e233aa</u>	+ 0.00533640 BTC	✓
270	2018-03-29 16:16:15	<u>a554ad7d59f0c797b9a34d</u> <u>cc26a0bd2020262d39f7e3</u> <u>0e619472ed73fdb3a6d</u>	- 0.00404973 BTC	✓
271	2018-03-29 15:57:17	<u>2b5ff291ce516c9348ef65</u> <u>9dc7d3a80503172a6f1d3f</u> <u>01cd153b08ab4fcbcfb6</u>	+ 0.00189000 BTC	✓
272	2018-03-29 15:26:25	<u>750dac1b9c8f13bece5173</u> <u>9d1d84948c778e3219fbe9</u> <u>2d022949597f5f9063ca</u>	+ 0.00404973 BTC	✓
273	2018-03-29 14:38:22	<u>45b3fe825647dc7d3a8493</u> <u>1f73b79726e486209879ac</u> <u>e22e2aa105e8b19af424</u>	- 0.00253403 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-03-29 12:55:18	<u>67be6589018e18dbd08143</u> <u>24ef34ffb2eb6744aed0aa</u> <u>7ece0aa9fcf06076ec6e</u>	+ 0.00253403 BTC	✓

* USD values displayed at the time of transaction

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