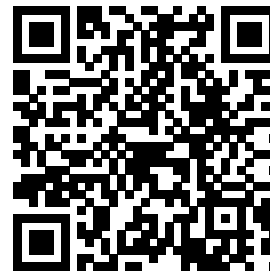


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-20 19:19 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>189SwnKZSo9id8MYPdNt7xfKWLrqi6K3yV</u>
TOTAL RECEIVED	0.94926230 BTC
	59,742.62 USD
TOTAL SEND	0.94926230 BTC
	59,742.62 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-10-21 09:00:52	<u>f3df6dec852b0f12118021</u> <u>a7dfecf4d0f822417a806e</u> <u>7ef183e3babe153d1c04</u>	- 0.00044626 BTC 8.48 USD	
2	2022-10-21 09:00:52	<u>f3df6dec852b0f12118021</u> <u>a7dfecf4d0f822417a806e</u> <u>7ef183e3babe153d1c04</u>	- 0.00046848 BTC 8.90 USD	
3	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00128546 BTC 25.25 USD	







#	Date & time	Transaction Id	Amount		
4	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00147508 BTC 	28.97 USD	✓
5	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00165304 BTC 	32.47 USD	✓
6	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00178875 BTC 	35.13 USD	✓
7	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00170178 BTC 	33.42 USD	✓
8	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00152321 BTC 	29.92 USD	✓
9	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00163535 BTC 	32.12 USD	✓
10	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00160923 BTC 	31.61 USD	✓
11	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00162190 BTC 	31.85 USD	✓
12	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00172931 BTC 	33.96 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00156482 BTC 30.73 USD		✓
14	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00090894 BTC 17.85 USD		✓
15	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00163243 BTC 32.06 USD		✓
16	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00158328 BTC 31.10 USD		✓
17	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00156055 BTC 30.65 USD		✓
18	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00180211 BTC 35.39 USD		✓
19	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00155560 BTC 30.55 USD		✓
20	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00159704 BTC 31.37 USD		✓
21	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00154366 BTC 30.32 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00182302 BTC 	35.81 USD	✓
23	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00152941 BTC 	30.04 USD	✓
24	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00153270 BTC 	30.10 USD	✓
25	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00185822 BTC 	36.50 USD	✓
26	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00175160 BTC 	34.40 USD	✓
27	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00165772 BTC 	32.56 USD	✓
28	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00181316 BTC 	35.61 USD	✓
29	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00155232 BTC 	30.49 USD	✓
30	2022-10-18 05:59:21	<u>80dc723407625868822006</u> <u>e6dcce810ed127b0c4dd63</u> <u>7eb668289d617430cd1f</u>	- 0.00068945 BTC 	13.54 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-19 18:00:29	<u>742733cf382ba01d523600</u> <u>fd7284cf30e4bdf1718e45</u> <u>5730aa9dc2a3c9c45a26</u>	- 0.00313507 BTC 	201.52 USD	✓
32	2021-10-19 17:44:30	<u>f14f410ab474c70c3516b4</u> <u>1db18caf32b0bba416059d</u> <u>31502568202c602b3240</u>	+ 0.00313507 BTC 	201.52 USD	✓
33	2021-09-29 11:10:43	<u>463d6b01f1c4d347324faa</u> <u>83884a38c978b368686444</u> <u>cff9ac6f58c7e2a17b84</u>	- 0.02468369 BTC 	1,024.97 USD	✓
34	2021-09-29 09:51:57	<u>3d9f8eb2e10c0e021c04fa</u> <u>2b4afc48a8cdec2458cf75</u> <u>71d8057888da4bbfccab</u>	+ 0.02468369 BTC 	1,029.28 USD	✓
35	2021-06-02 20:17:17	<u>182d9021ffa63929ac38fb</u> <u>76d85ad264bd104a3a734b</u> <u>9fce7ac75d33c817291d</u>	- 0.02098635 BTC 	813.88 USD	✓
36	2021-06-02 19:33:34	<u>f80cf13c97a48e2be1724e</u> <u>2d0ab26c0ef100ad7063cc</u> <u>24fbe6e59f1786589c22</u>	+ 0.02098635 BTC 	813.88 USD	✓
37	2021-04-05 16:42:24	<u>4ccb7818980cdded9226a32</u> <u>9ae3f602fd388aced9c492</u> <u>e02a612a85b870abc73f</u>	- 0.02729209 BTC 	1,582.69 USD	✓
38	2021-04-05 15:34:21	<u>62fd5a1f01f024fe9f0a83</u> <u>770de716834617166c0b52</u> <u>f25f20f1427e7e45c4ef</u>	+ 0.02729209 BTC 	1,582.69 USD	✓
39	2021-03-01 11:27:23	<u>ef24b88cd4c01845d16001</u> <u>26ed3e6658503f5d01ea4f</u> <u>c0f8483b572a924fb44d</u>	- 0.02323471 BTC 	1,152.14 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-01 11:09:08	<u>1d12fa6c6b84c5c12893c6cf5bc629c86657eb92d6dd794d9b44c9a5cce35f1f</u>	+ 0.02323471 BTC 1,152.14 USD	 
41	2020-12-28 11:31:29	<u>9406da16a2f906a95ed2e2796d631c2b04342bb227316607e7fd334e1476b41d</u>	- 0.00890475 BTC 241.13 USD	 
42	2020-12-28 10:48:09	<u>e4f18c2ae3d3c80266c709479170b11586ba579e488c85c4b13203640f5d6f5f</u>	+ 0.00890475 BTC 241.13 USD	 
43	2020-12-16 19:57:22	<u>6de6d4fe8a334fc8727edb4475b2aed7a05dec088ee21ba56f86a7027be6acdc</u>	+ 0.00128546 BTC 29.30 USD	 
44	2020-12-03 11:35:46	<u>91d1cf466f28ef2404e172f655686fbb4701fc9e1c65b10fa9af640c961f3078</u>	- 0.02229911 BTC 433.09 USD	 
45	2020-12-03 11:04:45	<u>e54f237ca9857e08d72fdfb3f3a0caf00f5b3e64fc2525ee38fe8e7be93282a2</u>	+ 0.02229911 BTC 433.09 USD	 
46	2020-09-12 17:27:23	<u>51600ef52d9c987664631082aa327845ecf29c4b105d2933ced687b73b20102c</u>	- 0.00983850 BTC 101.65 USD	 
47	2020-09-12 17:13:08	<u>8bc71e9ecb0c59321f53670f9b6482fcee1dd4f3e7c08c0b5a9ebd1328e017d7</u>	+ 0.00983850 BTC 101.65 USD	 
48	2020-08-29 15:16:18	<u>c18bcddd2e07929733f3b8d2f901e2281cfb17a3d86a49889e05ac6b70f0fe05</u>	- 0.00911360 BTC 106.73 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-08-29 14:19:32	<u>7f7f1084b7037f4f7e56c1</u> <u>d3e391a696948729527820</u> <u>b2b66dcef5815efd7d12</u>	+ 0.00911360 106.73 USD	BTC 	✓
50	2020-08-14 16:21:26	<u>5f814af726183f6b8f9062</u> <u>1fa101667cf98d25bedbbc</u> <u>9b3642fbeaa232c8efe9</u>	- 0.00862824 102.26 USD	BTC 	✓
51	2020-08-14 14:01:34	<u>61d624ba642cc2248151a3</u> <u>1c6ef36d6c5e43de61eeae</u> <u>5bde3b2a703bbff50af9</u>	+ 0.00862824 102.26 USD	BTC 	✓
52	2020-07-29 23:22:47	<u>faa282db82abdb18513b82</u> <u>08186b9b5f08a193e361b0</u> <u>b9e705ed82f4c88d1779</u>	- 0.00901844 100.10 USD	BTC 	✓
53	2020-07-29 15:21:47	<u>2d987cee163ac6070b5be2</u> <u>2c04d0bd9adea4499dd03c</u> <u>fcd2de180293050a5105</u>	+ 0.00901844 100.10 USD	BTC 	✓
54	2020-07-06 20:08:26	<u>d8f5771cabb60b3d4c941b</u> <u>924f23a4a7cfa6ba2cfe3f</u> <u>365a5e301bbe93619d42</u>	- 0.01124794 104.12 USD	BTC 	✓
55	2020-07-06 16:24:59	<u>372c1ce1cac0f741f8c3c8</u> <u>963e6eb260d750a345a274</u> <u>c22dba3c46f4fe58ea01</u>	+ 0.01124794 104.12 USD	BTC 	✓
56	2020-06-04 20:48:14	<u>c4b153207a0b6f7f66ed13</u> <u>b75583a83e910a15db6642</u> <u>04c1a05df718e2bfea62</u>	- 0.01056732 101.66 USD	BTC 	✓
57	2020-06-04 18:40:34	<u>aba5cee5419412bf5b9226</u> <u>42d269fab0ce0500928271</u> <u>0c2ce54da04da773f9b3</u>	+ 0.01056732 101.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-14 11:59:47	<u>1ae124ae31dabad2609124e0e9b165e20118fb39f8eb88d2bd33d511c335c139</u>	- 0.00604211 BTC	✓
59	2019-10-14 11:05:52	<u>1edcef1cc02ca628fd273b9ece15b3a15e1c2b66d20385d090d8e400a2365762</u>	+ 0.00604211 BTC	✓
60	2019-09-20 17:27:30	<u>da0ce9997c6cf756f370e6d5cba63497ee879079d179e8f4138640e56a1a80bc</u>	- 0.00582928 BTC	✓
61	2019-09-20 16:15:30	<u>01923a0fa02768719ee23514890d3f29ae19790bc7bf0afad1b5c0334fd3fdf4</u>	+ 0.00582928 BTC	✓
62	2019-06-27 10:54:32	<u>678cd9ba1ced71d98236aa67276fd13c1fb5a7c2b776dd04ffa4945ec4829829</u>	- 0.01090181 BTC	✓
63	2019-06-27 09:14:14	<u>bc9fe81c5a043e15cfc79397e5b9b9aff49355b0cd53f1cae6b6ce6dea4fc01</u>	+ 0.01090181 BTC	✓
64	2019-06-18 09:52:21	<u>39a66dd4d18d0e3879913bcedf94888671b8fe88a5bb240b30f1cd2ab14da6fd</u>	- 0.01290477 BTC	✓
65	2019-06-18 09:06:10	<u>2642d00dfc6e29804a3992e26ec1cbe8b32d155d5bc39c5c2b7f1c37bacbb8d2</u>	+ 0.01290477 BTC	✓
66	2019-06-08 11:38:37	<u>fc231d52a5f7b91a323adeb661936703b14b2c974f7b5c42c4f632c5aef8e73</u>	- 0.02582087 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-08 09:17:09	<u>1213bbe7f9e83cb48ed98b24f392fc169fa90a5d58f1eeaa0af542953d5c60ce</u>	+ 0.02582087 BTC	✓
68	2019-06-06 13:44:36	<u>02dcf710e1b168184d853d6ffd29ebda04a144e7723ab24044891deea654fd7e</u>	+ 0.00147508 BTC	✓
69	2019-05-31 09:00:02	<u>9640b091a298f8d4041cb6d34d8ee070be899f3c3a177c944171beba27dac1e0</u>	+ 0.00165304 BTC	✓
70	2019-05-24 10:23:37	<u>9fb2738aa78d5b8634beba56310f7668802416a975a694ead8b66d48a0fda31c</u>	- 0.00324440 BTC	✓
71	2019-05-24 09:16:55	<u>b9e57ae48c631323314d1ce3073b20a973d8ccaf9eb29d79a65b93eac7c169ae</u>	+ 0.00324440 BTC	✓
72	2019-05-17 09:55:48	<u>9a0027ddefe16be476a7f925409d7749e84e9de310a79530ed941efcd9c0e9c3</u>	- 0.00269166 BTC	✓
73	2019-05-17 08:59:50	<u>b1b482f663e227a1d96bb73dd726a24cbf8bbbb1995e448d445f33ccdd18b06</u>	+ 0.00269166 BTC	✓
74	2019-05-10 10:15:38	<u>ab21542054d7783d9f1f0e806d610f0de401ad86f497eac46ebda5a0cc070279</u>	- 0.00300600 BTC	✓
75	2019-05-10 09:32:40	<u>b12c0faa6c1368638a264c44e77b883d4edd0f484c8678ea211b1870f1eaf8d5</u>	+ 0.00300600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-03 08:45:16	<u>22fd197f04d970ca197ff09b6469b471efc5519f01ec09b60f675ac5dfca679</u>	- 0.00317205 BTC	✓
77	2019-05-03 08:37:35	<u>72caf7dd33fea70ed139833d1f4d0b955f71f48875cf715b299f79161a9fadbe</u>	+ 0.00317205 BTC	✓
78	2019-04-26 10:30:05	<u>db4ab054cb97e7966d0800353f3600a4bbc06900a34368a4675e2371e6e2aeb7</u>	- 0.00382529 BTC	✓
79	2019-04-26 09:24:44	<u>538546ecd0d1278a66a59bce303eb100b88cdbeee2335f0917fdf475bb2f70f6</u>	+ 0.00382529 BTC	✓
80	2019-04-19 09:22:56	<u>257f316a263eac2bdd7d2c397a041471db7b8775aa3b904b016dd93bdccc4e95</u>	- 0.00280913 BTC	✓
81	2019-04-19 08:46:52	<u>db638ccf9017c4b00f57f762d2a6cb35252c7aa61d907cb46e7afd761280f5c2</u>	+ 0.00280913 BTC	✓
82	2019-04-12 10:03:47	<u>a31bd057576c0b385658046feb773c4ea8571cc775969c6cd26b977c42a0e99c</u>	- 0.00440749 BTC	✓
83	2019-04-12 09:03:10	<u>987f9ba03b47f44c913106d327186af9c289ef5b4362dd261ace22b5585a17bf</u>	+ 0.00440749 BTC	✓
84	2019-04-05 12:10:12	<u>195c2c8154834d0450b9967a58427eeb7694c9c72b70795c35840c580f2a9482</u>	- 0.00524138 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-05 11:48:29	<u>d7ee5fa9a05ed24301c826</u> <u>a0db89bd7ae7f3e8ebc4b6</u> <u>7f671feffdded2993741</u>	+ 0.00524138 BTC	✓
86	2019-03-30 04:28:37	<u>98ba8e0ea5f98d996580a5</u> <u>abfe4c05dfc9b80ca87a97</u> <u>2eb3b2537840868aa0d3</u>	- 0.00528309 BTC	✓
87	2019-03-30 03:46:06	<u>05a3ea52b322c19c7bc366</u> <u>a2778fd99a530cfee94ed4</u> <u>fe54c6997b8c997fb032</u>	+ 0.00528309 BTC	✓
88	2019-03-22 12:12:04	<u>7847d2153806945e7564b4</u> <u>3c915b0b9468bd91cc2d38</u> <u>df3b9615f57903ad2663</u>	- 0.00452229 BTC	✓
89	2019-03-22 11:33:02	<u>b98af59d6adedfd3d2eb21</u> <u>7fff17b98693ee8bb12689</u> <u>5a3e9c63daa3705574f9</u>	+ 0.00452229 BTC	✓
90	2019-03-16 19:58:40	<u>dc473aa4c6670f0e71b075</u> <u>a28ad7bbf4e5e800dc77cf</u> <u>4964dfe1becf3c38b67e</u>	- 0.00592625 BTC	✓
91	2019-03-16 19:28:07	<u>a18c037fdd78681aa02414</u> <u>05a630a67a938ddb551d7c</u> <u>8a5e79c131f1fb5b51c8</u>	+ 0.00592625 BTC	✓
92	2019-03-15 11:47:56	<u>e0927b4b077c63acd6146a</u> <u>96f2b89d66599f0a6148cb</u> <u>a287425561e88d50e15c</u>	- 0.00422456 BTC	✓
93	2019-03-15 10:39:45	<u>d580744f2d486ae4078a13</u> <u>d1cbabf145fb580a24d86c</u> <u>7fb94d2b71c43fd3c03f</u>	+ 0.00422456 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-08 11:24:58	<u>6f0ce1abf76365fba8aa4e</u> <u>bceae48df440e53a8812e9</u> <u>a960a7f75876929e0058</u>	- 0.00423782 BTC	✓
95	2019-03-08 09:56:42	<u>0acc2713b5d175af735906</u> <u>f8d63c6e5895bca50e6ebe</u> <u>97cfc551bb32236248f8</u>	+ 0.00423782 BTC	✓
96	2019-03-07 09:53:26	<u>6197f62f110c9b9ccd8e84</u> <u>857a58885c1a56505267c3</u> <u>b233f675e897a634cea4</u>	+ 0.00178875 BTC	✓
97	2019-03-01 19:24:39	<u>cfee1601789c2cec782347</u> <u>faffac0d171ad8dc3bb0b1</u> <u>1fcd39eb8f1c9f0a185a</u>	- 0.00925109 BTC	✓
98	2019-03-01 18:34:26	<u>16ae41a05c45591c39d4cb</u> <u>581cbe8e5cc60c0b5a2684</u> <u>d99949227e49d57bbd32</u>	+ 0.00925109 BTC	✓
99	2019-02-15 23:36:39	<u>4b9fa3dd3f95e390009191</u> <u>9c594483f9cdea8274cf10</u> <u>4b756112c1df65f477c5</u>	- 0.01340226 BTC	✓
100	2019-02-15 13:06:36	<u>8330e21b2c148e695417a8</u> <u>e278135e8315d45881a566</u> <u>6af0a725aa60007a0575</u>	+ 0.01340226 BTC	✓
101	2019-02-01 11:21:12	<u>009128eb7d3f3a790d7b4d</u> <u>ca73a096d44afc765f2e47</u> <u>23a00186b806d467ac5a</u>	- 0.00216947 BTC	✓
102	2019-02-01 10:07:24	<u>c3059b104138bdfb77515e</u> <u>558cd0384e72b76f10ab9a</u> <u>0d47fbadf0b59490a6ef</u>	+ 0.00216947 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-25 10:47:00	<u>b781915dfc106a361e39d6e8b50f7c36d5eafaec4d0b4a26bfe35f7633b8bc0a</u>	- 0.00353407 BTC	✓
104	2019-01-25 10:14:30	<u>700e0e8bb82e1f7a4f6db3282cc127acf3cd0ac7e4db80cf9e5c912501cfa47e</u>	+ 0.00353407 BTC	✓
105	2019-01-18 12:59:16	<u>d94ebff22c4046242663d5975b2a66e93c3c2c82b95eba6ae0c9b0374daf606f</u>	- 0.00409361 BTC	✓
106	2019-01-18 12:32:56	<u>521451b131656bae9e70657044d25cc42a8c49341fbf035c0850be6418d0436e</u>	+ 0.00409361 BTC	✓
107	2019-01-11 10:16:44	<u>dcc75512ae2b3f5043bc3e90ac617639857f91883460aea344000615a2968067</u>	- 0.00419372 BTC	✓
108	2019-01-11 09:49:37	<u>7a998047460e70dc218117f3fb542005c04f094d89c442a1b3d996aac60a41d8</u>	+ 0.00419372 BTC	✓
109	2019-01-04 16:38:46	<u>e2c1504f2df10c9e9e1b86c97b38eef47cd216d9d1092c9ba1dbd846e7a54296</u>	- 0.00421118 BTC	✓
110	2019-01-04 16:06:16	<u>e6354dff0e0914f7dd5a663410d1fb19bad4fcc4046a7bc656eeef285d284860</u>	+ 0.00421118 BTC	✓
111	2018-12-28 12:31:37	<u>8007aef97de401fa73d92e860cacbbfefdf6da99cf2cdd426fce9c33c1df6363</u>	- 0.00405881 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-28 10:53:30	<u>4d9696d1927b2963554fae</u> <u>27d3604b0468fb324685e8</u> <u>c41891a5d7e71ccc3677</u>	+ 0.00405881 BTC	✓
113	2018-12-21 10:45:51	<u>82bb13c4932e42dd0dcec2</u> <u>7d1172e095068af19c9b2c</u> <u>5a34b960976248f6d6d1</u>	- 0.00373895 BTC	✓
114	2018-12-21 10:12:58	<u>53a1fa9200032fd1fcc51e</u> <u>e6e20460be5bfd6356901d</u> <u>16c6b411726e49b3c762</u>	+ 0.00373895 BTC	✓
115	2018-12-14 10:17:16	<u>e78d16f4535aa176b56d78</u> <u>b78f25d3e3d8aa8fe462e8</u> <u>bbf1734ce7e7a6a6c418</u>	- 0.00326708 BTC	✓
116	2018-12-14 09:45:44	<u>343eb9d1bb1e91aee7b316</u> <u>0d98170e3d358e646ea9ee</u> <u>da28b374ca346ab2a21a</u>	+ 0.00326708 BTC	✓
117	2018-12-07 12:37:52	<u>bf83fedaf8cde5e63887bf</u> <u>a6442de8578c493b3b629d</u> <u>9440c6643ed8eb9d637e</u>	+ 0.00170178 BTC	✓
118	2018-12-01 04:04:48	<u>d107f6f198263e216a874e</u> <u>eded91e678a3bd738e1549</u> <u>f6a9dc7dc37c8aec50ff</u>	- 0.00310786 BTC	✓
119	2018-12-01 02:21:49	<u>fda828541ad4b927860ca4</u> <u>313fd9fc3ca42c71651390</u> <u>3b7ed5c00a8abaf07f3b</u>	+ 0.00310786 BTC	✓
120	2018-11-23 10:41:42	<u>cfed2ee0e8cf7421472ece6</u> <u>7c9386bb0bd409ca571de7</u> <u>ebc842c4235a5d4cb0ec</u>	- 0.00225975 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-23 09:48:31	<u>5b3c29e399202c1f759df57590f9f253d0ec43f547d9db23b0555cf8faffda22</u>	+ 0.00225975 BTC	✓
122	2018-11-16 20:52:08	<u>420a63e0101fa4b5b03f8a70541fa92d640723a65c92a88177092ebd8793a79d</u>	- 0.00289475 BTC	✓
123	2018-11-16 19:50:57	<u>ac5b04061ba8212c48f510dc10f1dedf859c90e17616992e246dce8ea04a3b70</u>	+ 0.00289475 BTC	✓
124	2018-11-09 13:02:58	<u>c548729dcf6a20be0b13b72d2c55447eff25c831acc2959d76bb7a6244c7acee</u>	- 0.00320600 BTC	✓
125	2018-11-09 12:53:15	<u>76d131e22b0ba1e03be40a61ba52e87c4138f226a70bf8503d25b9537a6e0c38</u>	+ 0.00320600 BTC	✓
126	2018-11-02 22:45:30	<u>597a95956f59daf80dfe81292c04d4ea6bc055a96de459136a5ee277a1aaf72c</u>	- 0.00322725 BTC	✓
127	2018-11-02 22:22:02	<u>35d99fe4ce303dc04b960290dfd956e0f34499c169ebd077f6ea9da43f69a3eb</u>	+ 0.00322725 BTC	✓
128	2018-10-26 10:46:23	<u>feb9ffd475b0f92aaa46e63c3d2b6a7528acb96f6c85d8eb3c25335e33b39425</u>	- 0.00319613 BTC	✓
129	2018-10-26 08:26:39	<u>208c765802c733f926f7c8d489f172f2852b156279d53d0acd5b6984323974a2</u>	+ 0.00319613 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-19 14:04:28	<u>0e27271dce22ec23235e2f3dc473780420b4607304b75bdfc5e14f5267903de7</u>	- 0.00200044 BTC	✓
131	2018-10-19 11:55:11	<u>71649465fa6a04b79f332294d62787805663fb85d0d823a8f1a94c7a31756606</u>	+ 0.00200044 BTC	✓
132	2018-10-12 20:56:50	<u>e708d0004ef4c2fbe4729af4e34c7a39b2d6dbbcebf21d3d2e5c28b56f576dcb</u>	- 0.00291912 BTC	✓
133	2018-10-12 09:08:57	<u>fc17ad2941fb7a88cb868334c86b958611c3f30c72f6b1edcf8afcdca0130885</u>	+ 0.00291912 BTC	✓
134	2018-10-06 00:06:53	<u>2c81907d5155baa94393efc75a829eebd3b8c7be31fefa37a0ef9b233377357d</u>	- 0.00319088 BTC	✓
135	2018-10-05 23:50:48	<u>99f0c990a3843eef36c007ae25b7e1d647ae97d09d7b93c31100943ce2592441</u>	+ 0.00319088 BTC	✓
136	2018-09-28 11:08:43	<u>f6356046af7ddb6cf9d720358f53bd3ad86011880eb76357914e7b439f134c67</u>	- 0.00332454 BTC	✓
137	2018-09-28 08:57:36	<u>c6aa3d242401af6973efcf8ea14e8cb28bf556b2e205f8ca57acdd96390e50b4</u>	+ 0.00332454 BTC	✓
138	2018-09-21 09:35:44	<u>10255599574521e886fb84d7253af53313656d4af6034c03bd8440ac6ab34321</u>	- 0.00302865 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-21 08:35:51	<u>75232a206791540e5d9f5176e15b58b983fd2319dcdd</u> <u>e935b8b8fb41b1f057ea</u>	+ 0.00302865 BTC	✓
140	2018-09-15 00:26:11	<u>cfe164ee552dba3d8bac7b9406a273bf86779f98028d</u> <u>79423ed57948d1510ed7</u>	- 0.00319830 BTC	✓
141	2018-09-14 09:58:54	<u>13cb5216d707ae2fa1d942bb44b8831fb01263e29aa7</u> <u>45818aab2c17466ccbd9</u>	+ 0.00319830 BTC	✓
142	2018-09-07 09:40:50	<u>e8f22a42d1b2b9f0339894c57ef218d0fdf32bebbc27</u> <u>3a54dfa86d3a59c47188</u>	- 0.00373286 BTC	✓
143	2018-09-07 09:17:30	<u>bab7bc4eb5ee68cfe4df9b1323329fb614f4f6d576de</u> <u>230b79c85a3632127871</u>	+ 0.00373286 BTC	✓
144	2018-08-31 10:43:42	<u>8098c8560b30f326382f6104213aad71c0c765d7ef17</u> <u>d588fc7664b0121d4482</u>	- 0.00312451 BTC	✓
145	2018-08-31 09:27:12	<u>983a77652c11d517da6f89e3ca69870231a2d77b0ae8</u> <u>f735f1601ee540041eba</u>	+ 0.00312451 BTC	✓
146	2018-08-24 10:54:54	<u>68be5fda499c2eabccf75b9fcf2496d81e4c0c15217c</u> <u>637e2475f069641092ea</u>	- 0.00423348 BTC	✓
147	2018-08-24 10:15:18	<u>2d20badd0feefb516d99165034aee98e18e0cdba4a4a</u> <u>926edbb4d71a51e951c4</u>	+ 0.00423348 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-17 09:56:47	<u>a1cb277f7f20b9bc471b69</u> <u>59993b42aa45ff33e2cd00</u> <u>6dd594d09c7cec7bb484</u>	- 0.00469493 BTC	✓
149	2018-08-17 08:53:40	<u>69d04818d9ed6eb75bb7f6</u> <u>3d81d16c38902d4202456f</u> <u>3e64903d48354d19cd66</u>	+ 0.00469493 BTC	✓
150	2018-08-10 09:36:38	<u>677e91ab994d88b06ef395</u> <u>3c461fc0a4b9465a9eef75</u> <u>acd346384a03d5a8ae15</u>	- 0.00513427 BTC	✓
151	2018-08-10 09:08:33	<u>3f3a530bf60d202b5b7033</u> <u>16d726eff4ef053ab08001</u> <u>51e1aea9ad71580d4f99</u>	+ 0.00513427 BTC	✓
152	2018-08-03 10:26:50	<u>fd826f9c3c26988bc78a65</u> <u>d1769b87e9253d75dfeb47</u> <u>3be8be2f463a81b78c78</u>	- 0.00512261 BTC	✓
153	2018-08-03 10:04:03	<u>0cf748ae1faf84d5e3be71</u> <u>bddaff2a89147ab19e69d4</u> <u>557f9d23822bae9e8c38</u>	+ 0.00512261 BTC	✓
154	2018-07-27 09:16:30	<u>44ad282f385a8b5348e487</u> <u>874a790ab8946f5b98bef5</u> <u>d7c457b67be1870161e3</u>	- 0.00530254 BTC	✓
155	2018-07-27 09:04:01	<u>98fab3be8b6b86babab2c7</u> <u>c42c8f04d54e340f3632c8</u> <u>2076af112f6a96a08de1</u>	+ 0.00530254 BTC	✓
156	2018-07-20 11:22:53	<u>f5c836d317c0654909ce29</u> <u>4c7a829788f4eed71ea308</u> <u>e5c30d22bc3cf7c77bcc</u>	- 0.00665958 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-20 10:47:17	<u>7d3ff6f343687bd2811c11e80e00ad0aead4e07a244b4d5e52228d018564d5b3</u>	+ 0.00665958 BTC	✓
158	2018-07-13 23:49:06	<u>ab64548834ae46fe777341e4b15525656ac3d96a67398906f5c7cef439d29a3b</u>	- 0.00705440 BTC	✓
159	2018-07-13 08:48:18	<u>1300ec8e663a41a8f3c46c4b630859ce3047600c3f308b7c29f4b856bc2193bf</u>	+ 0.00705440 BTC	✓
160	2018-07-06 11:08:45	<u>6527fa0086e50673024b2722120bab177d090142e0a5c7c99f01be01f97d5427</u>	- 0.00747895 BTC	✓
161	2018-07-06 09:16:11	<u>0eff1733502a9078d5ab4a0af71a11b287c6f2d6e9e078d068488153af7cec1b</u>	+ 0.00747895 BTC	✓
162	2018-06-29 23:12:50	<u>c64d900ea4223b1c63707247aa520e630ad9d4804f90457787df64d8643430be</u>	- 0.00693150 BTC	✓
163	2018-06-29 23:12:50	<u>c64d900ea4223b1c63707247aa520e630ad9d4804f90457787df64d8643430be</u>	- 0.00773634 BTC	✓
164	2018-06-29 08:47:36	<u>e93561359441d57ba03ed6af1432adfcc54b5f8b1c6198a52caa6aa2c3b5e254</u>	+ 0.00693150 BTC	✓
165	2018-06-22 09:04:56	<u>84ceed4d10b007806908f47d0a6d023e0dabf5df14cb309487eb7a44dcee5472</u>	+ 0.00773634 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-15 21:15:32	<u>a17273f898ae9e701edf4d</u> <u>27622814d1e8700d73710a</u> <u>1df15b63771db1387110</u>	- 0.00811579 BTC	✓
167	2018-06-15 08:22:13	<u>27b60aaf725990b4120b5f</u> <u>6ee27b319cade8b3a03c41</u> <u>a4a8a7800c223626e4b4</u>	+ 0.00811579 BTC	✓
168	2018-06-14 19:03:25	<u>3accc779deeffa1ad7e35c</u> <u>d5d36993059836b37404b7</u> <u>1738e7fc6678af61865d</u>	- 0.00271914 BTC	✓
169	2018-06-14 00:02:20	<u>1a9dbc8db2500df54a4c0c</u> <u>c225701b12120ecdd7fa9f</u> <u>6838a2b17d92eea52e51</u>	+ 0.00271914 BTC	✓
170	2018-06-08 20:06:53	<u>d88721c7dd81774625e898</u> <u>61a0962d864c87a62c9fda</u> <u>976def1422765711e187</u>	- 0.00965965 BTC	✓
171	2018-06-08 08:49:30	<u>56a048cb70f51262bb4fb4</u> <u>9be4bf67c884c857f422a8</u> <u>94951ab0afc5a5d158e5</u>	+ 0.00965965 BTC	✓
172	2018-06-02 01:14:28	<u>b83367fc367023d60b8381</u> <u>4b254d9621399830c1567f</u> <u>277c317f2c9b703c1105</u>	- 0.00892417 BTC	✓
173	2018-06-01 08:38:27	<u>897b677b005eda063cbf7e</u> <u>46d110902869689ed91864</u> <u>af3cf5871dc3f726202e</u>	+ 0.00892417 BTC	✓
174	2018-05-25 23:05:16	<u>65ee444dffa9fae2b04d57</u> <u>e38e44b28fb68360e59614</u> <u>09bb22964582b65f7ef0</u>	- 0.00868789 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-25 11:32:57	<u>7b17e93e06555467982fd79166098c48081f797a13eb2f81bf0c9113a3d7e4ca</u>	+ 0.00868789 BTC	✓
176	2018-05-18 21:01:37	<u>3c8c4bf884f53f076103ebe924908c663d8ac8e674be6df86a945bda9debb47e</u>	- 0.00802186 BTC	✓
177	2018-05-18 09:01:15	<u>0928bc818eb014f580a628ab22e7aebdaf5652fa5db9f2c8914d17febdefa4</u>	+ 0.00802186 BTC	✓
178	2018-05-12 14:20:28	<u>f0a6246ea59f6d8aa1612c47c9556d22626b77030794d4e45c0391540a45a9a3</u>	- 0.00820432 BTC	✓
179	2018-05-11 23:11:19	<u>77cc67d7ad4cde4c5951b125d1fb481746ee1bd3666e6dbb6fde8295dad8c01c</u>	+ 0.00820432 BTC	✓
180	2018-05-04 20:21:54	<u>19edb566e89e1bc361802b4bc2d3b22ce75caac4a1e49c13b0ea3f08a61634f3</u>	- 0.00742645 BTC	✓
181	2018-05-04 09:40:43	<u>bcc2b59c79861f48e8ff77fecd0e32420c5840cfdcc204f7b9d5f41533e2b62f</u>	+ 0.00742645 BTC	✓
182	2018-04-29 10:05:47	<u>61ef82628cc2312cf93a7bd1b306759f2eb64477c42c8eb7b7d77d561951531c</u>	- 0.00313701 BTC	✓
183	2018-04-29 09:32:14	<u>3b2a8842e2d1f5b3415f96ef9301ef3fc85880997fbf5a1df5e66db77849b5ff</u>	+ 0.00313701 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-27 20:00:14	<u>649397676db602b03629e987760d2f94b28f7969ba54f56f00892c80b5971a57</u>	- 0.00693446 BTC	✓
185	2018-04-27 08:16:39	<u>bbbb822b318c68614823e4f1e8693470003cb5b2f3ea4b7d78c596cfe03c8088</u>	+ 0.00693446 BTC	✓
186	2018-04-24 16:00:27	<u>5602935db54f56b864ab9456835b9e6b6695e710625ccf9d002585effe61295f</u>	- 0.00355751 BTC	✓
187	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a4962fa7e35c292fd50b074325585b333aa3f95ad90</u>	+ 0.00355751 BTC	✓
188	2018-04-21 05:06:20	<u>a54dc731e072c689b66dd1846e8a0700ae2d797c42e61e113ce81df04b54bf7c</u>	- 0.00608056 BTC	✓
189	2018-04-20 14:15:05	<u>0fd5125f5cac62fc7c178950bacb10b5b9673bfb7675988d4785b38d74964dbd</u>	+ 0.00608056 BTC	✓
190	2018-04-18 22:20:50	<u>f0da98b2f6877fe65ae51d4023dd61e65bd9e6d032ccb0a0385b23da1fdb4a79</u>	- 0.00658872 BTC	✓
191	2018-04-18 20:59:18	<u>66058f1f2f8fa9c454e9d67fd898387102444abafbc7b1065ba66a972c325a1e</u>	+ 0.00658872 BTC	✓
192	2018-04-14 09:10:31	<u>17e272db15eca6afe6e4735f0dbb28958df72105618d8a0c7fbba591923b35a3</u>	- 0.00525384 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-13 09:12:58	<u>177df12aa4e24d9976f80b</u> <u>3f911c749871e315c7612b</u> <u>2c90ab80a00cf1061292</u>	+ 0.00525384 BTC	✓
194	2018-04-06 10:09:26	<u>12bd6db25a88e775dad73e</u> <u>c68e2c6dcfba3b6d3baa5a</u> <u>e0461007c542956bfd1e</u>	+ 0.00152321 BTC	✓
195	2018-04-05 04:16:30	<u>b9c6a4b6060ee382a72ad2</u> <u>87a7bd291ca77ea4ee75e1</u> <u>75135a71b2b2d246b17e</u>	- 0.00429593 BTC	✓
196	2018-04-04 10:09:14	<u>5371a51e17631f3095f9cd</u> <u>40acde2e582b9ecb38e5be</u> <u>72bf931a508c5c1dce05</u>	+ 0.00429593 BTC	✓
197	2018-03-30 23:10:54	<u>10f8fc4c0bb9d3140001e0</u> <u>1dd8a70692c732c46b2fea</u> <u>617f69c6d53e3934b20b</u>	- 0.00579145 BTC	✓
198	2018-03-30 09:59:30	<u>dc507497b4a71a37df8f00</u> <u>b8ddb2d22023647d5ac58e</u> <u>2191a881dc96baa271e2</u>	+ 0.00579145 BTC	✓
199	2018-03-24 16:03:25	<u>db8dc875551bc7aef234c1</u> <u>452aee144402af6393e11c</u> <u>fb0eb19b9a747616bcc7</u>	- 0.00638663 BTC	✓
200	2018-03-23 12:10:51	<u>1eb5f22110e023bb8b05c9</u> <u>7ed9873d9ad111d7ec2ad5</u> <u>55bbe8df82a396c7abc1</u>	+ 0.00638663 BTC	✓
201	2018-03-16 22:01:45	<u>aa8199717e4e824ec2f8ea</u> <u>ac022d2b92b839ea08815b</u> <u>ff3600bafbb864619fb</u>	- 0.00660568 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-16 09:51:21	<u>45ae20631253810eaa3e0e</u> <u>4314c15f5987b0daafd813</u> <u>00b2af5e8e27e994116f</u>	+ 0.00660568 BTC	✓
203	2018-03-10 02:21:25	<u>124b8c6a75f9114eaf601d</u> <u>89fd7a2db32035592a7952</u> <u>b9d108d7b7266f923c47</u>	- 0.00503501 BTC	✓
204	2018-03-10 02:21:25	<u>124b8c6a75f9114eaf601d</u> <u>89fd7a2db32035592a7952</u> <u>b9d108d7b7266f923c47</u>	- 0.00638790 BTC	✓
205	2018-03-09 22:14:53	<u>71cc5e78cfff9481f002f2</u> <u>82abe1140a94b5b20862f4</u> <u>4c1e0614a6a01e374534</u>	+ 0.00503501 BTC	✓
206	2018-03-09 10:57:16	<u>bc503ed90bfd01f4018907</u> <u>5a7d428e5462abff4dff34</u> <u>d999b0cb552e16fddb89</u>	+ 0.00638790 BTC	✓
207	2018-03-04 04:15:09	<u>cb9a4ee003b3ae8bfde2ab</u> <u>0b0547a2a04a28c4544bd4</u> <u>b5447d5dd3d07b06ee0b</u>	- 0.01150909 BTC	✓
208	2018-03-03 21:05:36	<u>7d38a4a235b939155a0174</u> <u>47f5737f01297dc0f58b9c</u> <u>235c4cb6b374513d72c4</u>	+ 0.01150909 BTC	✓
209	2018-02-23 08:50:59	<u>fa9ed0ec596f2c00ca8715</u> <u>8370fbd680dfb3d1db6e5b</u> <u>61c8ddb464450e18ca10</u>	- 0.00766701 BTC	✓
210	2018-02-23 08:50:59	<u>fa9ed0ec596f2c00ca8715</u> <u>8370fbd680dfb3d1db6e5b</u> <u>61c8ddb464450e18ca10</u>	- 0.00272161 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-02-23 08:50:59	<u>fa9ed0ec596f2c00ca8715</u> <u>8370fbd680dfb3d1db6e5b</u> <u>61c8ddb464450e18ca10</u>	- 0.00211728 BTC	✓
212	2018-02-23 08:50:59	<u>fa9ed0ec596f2c00ca8715</u> <u>8370fbd680dfb3d1db6e5b</u> <u>61c8ddb464450e18ca10</u>	- 0.00219717 BTC	✓
213	2018-02-23 08:50:59	<u>fa9ed0ec596f2c00ca8715</u> <u>8370fbd680dfb3d1db6e5b</u> <u>61c8ddb464450e18ca10</u>	- 0.00215850 BTC	✓
214	2018-02-23 08:50:59	<u>fa9ed0ec596f2c00ca8715</u> <u>8370fbd680dfb3d1db6e5b</u> <u>61c8ddb464450e18ca10</u>	- 0.00209391 BTC	✓
215	2018-02-23 08:50:59	<u>fa9ed0ec596f2c00ca8715</u> <u>8370fbd680dfb3d1db6e5b</u> <u>61c8ddb464450e18ca10</u>	- 0.00204594 BTC	✓
216	2018-02-22 11:48:35	<u>318443714020d09db1bea5</u> <u>7c904f72d3d3e52726f34c</u> <u>ba3ff9341873fee04692</u>	+ 0.00766701 BTC	✓
217	2018-02-19 10:07:25	<u>0679fe7be238d940f7a64e</u> <u>3f8fe7d23caf3aef685cc0</u> <u>90020bd6f5c52bbcaa75</u>	- 0.01758048 BTC	✓
218	2018-02-14 19:37:40	<u>81017e1e4fd8bafdb88efd</u> <u>1113b8b453d53afae459d2</u> <u>be8a2cb7c50f6fb9c279</u>	+ 0.01758048 BTC	✓
219	2018-02-07 04:04:48	<u>4955952d8c5f5f47f78460</u> <u>bf8c6147afc6f8d77d8331</u> <u>a355437937cfaa540d5c</u>	- 0.01767774 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-06 21:43:57	<u>35772a541f999806193ff901b29a27d26ff80a9a925456d808bc7465ba02884e</u>	+ 0.01767774 BTC	✓
221	2018-01-29 15:07:07	<u>a8eb2df9cc2e975ff9298fdea79be03bdf56b336623f842093f804cca1702dad</u>	- 0.00513185 BTC	✓
222	2018-01-29 14:19:22	<u>a0b968bc7429ae6bd2a4f08aa60daa8b407cf730d781759e1414975a9bcfd9f3</u>	+ 0.00513185 BTC	✓
223	2018-01-27 15:02:19	<u>3caf2478890d41ab4b85c3bc6a4154276ad275099a5acf49d490b18d99f0d81b</u>	- 0.00451871 BTC	✓
224	2018-01-27 14:36:32	<u>d319ad7d17ef13eb60cdf7d10462ec53be3340c881806a1c2375ffdb0242e68e</u>	+ 0.00451871 BTC	✓
225	2018-01-22 05:05:06	<u>90a7ed92c84cbe3370b1e14e20f5ef28c15b2f4ff4641820a2b6597bfab3c95d</u>	- 0.00994271 BTC	✓
226	2018-01-21 11:17:27	<u>41888c3eb13bf56f3281058c25ec5f610d6ef40b0d1551c68309c395f435d819</u>	+ 0.00994271 BTC	✓
227	2018-01-12 09:42:01	<u>e22f44220823d921e3af861b1e2ea533c5c1b87129cd b0417840a71f5df7f367</u>	- 0.00320954 BTC	✓
228	2018-01-07 20:05:57	<u>20106e59271169b94deb0f48ac153f36983b57d703c10d80e7c15639ebd64894</u>	+ 0.00320954 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-28 09:39:22	<u>f578f5b04bdabb6ce7a1be</u> <u>03fed9a1d897cefcc3d45d</u> <u>89df50acf4b313c5598d</u>	- 0.00306241 BTC	✓
230	2017-12-27 16:10:43	<u>16a7e9011385c96d8a6e77</u> <u>5b065ae11381c2b6e90e02</u> <u>6983484784f9a243539f</u>	+ 0.00306241 BTC	✓
231	2017-12-19 06:45:43	<u>b6924dee1226baabf74753</u> <u>dbbe89eeaacd65baebf6fb</u> <u>32ecfc97e82b718829ac</u>	- 0.00507951 BTC	✓
232	2017-12-18 20:41:50	<u>60f2d09aeb8a25aee7a1b4</u> <u>da90511c578ffd0fa99d04</u> <u>a4b8fce2c9352917aa65</u>	+ 0.00507951 BTC	✓
233	2017-12-17 17:49:52	<u>6ea67f3b7fdcedf70b4c24</u> <u>aff0b470e92ebc84e276ce</u> <u>ed2ccb6030b40e5970bf</u>	+ 0.00272161 BTC	✓
234	2017-12-17 07:05:43	<u>dda49859ccde21bacb504c</u> <u>9d95f9a016601f8e1567af</u> <u>b8ebae7c2af0d1f27085</u>	- 0.00638126 BTC	✓
235	2017-12-17 07:05:43	<u>dda49859ccde21bacb504c</u> <u>9d95f9a016601f8e1567af</u> <u>b8ebae7c2af0d1f27085</u>	- 0.00647342 BTC	✓
236	2017-12-16 04:36:28	<u>9a5bbb7e012341510a3e69</u> <u>df63e3015b5e11a7d7e60c</u> <u>37364d5d5024ed4244e1</u>	+ 0.00638126 BTC	✓
237	2017-12-11 21:27:03	<u>54eec5ef0966d16fff75c9</u> <u>f10727ee316a94bb9eee10</u> <u>72fe1820504ad2068bbf</u>	+ 0.00211728 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-11 06:28:25	<u>9d2394f9440b5a76b48fe8</u> <u>0566f84ee9c40489a39ccd</u> <u>68364e2fcf27ad5e230a</u>	+ 0.00647342 BTC	✓
239	2017-12-10 01:42:52	<u>94a7a4d29639f4abfbdd95</u> <u>ba1bf94fd361983825c643</u> <u>41b96a43d5f68ee3016b</u>	- 0.00580512 BTC	✓
240	2017-12-06 06:40:17	<u>aadf3036189b51e12c7c49</u> <u>bd35697ca4cc794de9bdb6</u> <u>5d63caa8897638c40d37</u>	+ 0.00580512 BTC	✓
241	2017-12-03 19:40:05	<u>975e30d372762c3a051dff</u> <u>dba00d7156ac9eebff22b5</u> <u>c51455680341c0cd3a9f</u>	+ 0.00219717 BTC	✓
242	2017-12-01 09:04:30	<u>a84767a6d3e30eed637f00</u> <u>1ba0cd917977f93416e18a</u> <u>ae6cead619698ed165c9</u>	- 0.00704306 BTC	✓
243	2017-12-01 08:29:28	<u>066ae735e4e7abd08a87c1</u> <u>68e57e17222cb28bf53467</u> <u>cdbdc1ea9f20253212f5</u>	+ 0.00704306 BTC	✓
244	2017-11-28 12:02:53	<u>6b0158b467453dab304ca8</u> <u>dadc0df7d65a75965dc976</u> <u>0b86ce5d3dccee36ee2e</u>	+ 0.00215850 BTC	✓
245	2017-11-25 06:26:47	<u>cbcd723fb4cfaa8c890256</u> <u>6518c9554624f5e2253af0</u> <u>361131bf534a2c1a2025</u>	- 0.00565238 BTC	✓
246	2017-11-25 05:48:38	<u>78c0441bd4275bf7c763d1</u> <u>a3a3a87a2cd4555fc45286</u> <u>b1d59333a7321549ab9d</u>	+ 0.00565238 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-24 17:12:20	<u>58077d799e9772bcd6c465</u> <u>6523745386183c6abd16f9</u> <u>367ef30b9e186a4de7be</u>	- 0.02839983 BTC	✓
248	2017-11-24 16:11:00	<u>1ca7b7a0109761fb44878d</u> <u>6afbe13540b979e693560c</u> <u>5cfc92498fe9d09c8357</u>	+ 0.02839983 BTC	✓
249	2017-11-22 18:51:00	<u>6d744925bce12cc39f7a6f</u> <u>6f0006ee54dbbcbc0d4be3</u> <u>4982a86a4b007177d576</u>	+ 0.00209391 BTC	✓
250	2017-11-18 21:15:41	<u>874edc514a3a0439bde7e1</u> <u>97c1dddaa5a795d0c15e32</u> <u>fd62f0bf4f27525d02be</u>	- 0.00513715 BTC	✓
251	2017-11-18 21:15:41	<u>874edc514a3a0439bde7e1</u> <u>97c1dddaa5a795d0c15e32</u> <u>fd62f0bf4f27525d02be</u>	- 0.00995730 BTC	✓
252	2017-11-18 07:53:44	<u>e76b8f9637c7ff7d4366a5</u> <u>31ebd3596e2f96b624947c</u> <u>4fd5b62dd15111056fd8</u>	+ 0.00513715 BTC	✓
253	2017-11-17 11:40:39	<u>37fcb9d7d0be314e7bfd5b</u> <u>a7db306ead510b818d0496</u> <u>92d24b5192d557ff2a9c</u>	+ 0.00995730 BTC	✓
254	2017-11-16 21:55:44	<u>8304747f3b7dc704fcc64b</u> <u>48d15ab3c43aba71e970e2</u> <u>c874d0cfa4d0285b9a56</u>	+ 0.00163535 BTC	✓
255	2017-11-16 07:11:08	<u>a0120e07474dd4dd39b7c3</u> <u>75efabc409e85bf65c3c2c</u> <u>07d52254e249c290e923</u>	- 0.02101378 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-13 13:40:55	<u>ebcd46746aa532cb7b2cdb</u> <u>de51f109d78ce25943957e</u> <u>60ae241dc4b28f852440</u>	+ 0.02101378 BTC	✓
257	2017-11-10 23:09:54	<u>64757c7149a5e66d45dfab</u> <u>c77928dc0c637c45ffd6a7</u> <u>7a723aa1eaa612dc61a6</u>	+ 0.00160923 BTC	✓
258	2017-11-10 10:05:31	<u>38e25a2e32f227c72cc9aa</u> <u>ca4e49afccd326cbda6284</u> <u>2eb9dc9dab278ab90c87</u>	- 0.00502658 BTC	✓
259	2017-11-10 08:00:57	<u>188f6943164c11dadebb76</u> <u>d06cd78fafaf3488df427b</u> <u>78445310e4ccbe7a7e37</u>	+ 0.00502658 BTC	✓
260	2017-11-08 15:39:02	<u>c41561395960a78f6beec5</u> <u>164b58a3b5366753325ce4</u> <u>078225d19eb468a1c1a4</u>	+ 0.00162190 BTC	✓
261	2017-11-06 20:03:35	<u>c2845721340619cb9050bb</u> <u>3f22624d4a36e888eea795</u> <u>b3bbb404e0fa59b34e83</u>	+ 0.00172931 BTC	✓
262	2017-11-01 10:12:30	<u>03be686972fb067d21069f</u> <u>c9712158f45bedee07932f</u> <u>77bb87f14832b08f9abe</u>	- 0.00506309 BTC	✓
263	2017-11-01 08:16:51	<u>a671c42714805b18ab3a48</u> <u>dbd8ad1fbd7b480b0b5352</u> <u>3f84629a8fd50253036e</u>	+ 0.00506309 BTC	✓
264	2017-10-25 10:13:08	<u>20cd92c72d772973cf796c</u> <u>7f071af25870fed8e0fc85</u> <u>c8cb75b150bffb5ea171</u>	+ 0.00156482 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-25 04:52:38	<u>109b229c0831cc45057331</u> <u>61a0b08ec10085ac11587e</u> <u>f3c7e440b07e71b11b13</u>	- 0.00654870 BTC	✓
266	2017-10-24 09:53:57	<u>c674b283b748f75e43c72a</u> <u>b9b96dc5d7e9f2efeb1dc5</u> <u>7e9df81ddce4c91ee525</u>	+ 0.00654870 BTC	✓
267	2017-10-23 10:11:42	<u>af82797b499d31653813ba</u> <u>5d5cf4a7d7a0bda1119f6d</u> <u>3b6d0377a07adf0f25ee</u>	+ 0.00090894 BTC	✓
268	2017-10-23 06:29:42	<u>88ee51ff70cdbcfbb5f87a</u> <u>2b87df7d9d821aa8b3142d</u> <u>a80461770b28dae4e0ea</u>	- 0.00511369 BTC	✓
269	2017-10-23 05:55:56	<u>b0e9819bcdedcb392fa279</u> <u>59861cc0fb0b8963dfa76d</u> <u>da78c71245f986d0f668</u>	+ 0.00511369 BTC	✓
270	2017-10-23 01:29:54	<u>cf67e98478b5163ed7d9db</u> <u>283898335eadda57882b25</u> <u>9203a0e2329fd5be6999</u>	- 0.01004599 BTC	✓
271	2017-10-22 10:17:11	<u>7412894a8078a3849c9f04</u> <u>d0c4448006b61b21982bb8</u> <u>4042aa9f1c1a5f921d12</u>	+ 0.00163243 BTC	✓
272	2017-10-20 18:22:15	<u>53899feae754aa3da068eb</u> <u>83247381d23d221b46c7de</u> <u>ce7d188f1693559513e3</u>	+ 0.00158328 BTC	✓
273	2017-10-20 11:18:04	<u>5e675e5cf163fe2dbc1f52</u> <u>a057310c39d1af99f07200</u> <u>9d844582344e95cddab9</u>	+ 0.01004599 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-10-20 10:20:23	<u>af587a8cb7c59851032667</u> <u>6a0813059c82bfdacbc29a</u> <u>80693068b67d77b9d61d</u>	- 0.00659377 BTC	✓
275	2017-10-20 09:25:05	<u>0b926e860cf4f4ba2a08be</u> <u>3a32c3a3011b989092c6f2</u> <u>15706d72d84b0d6d53b4</u>	+ 0.00044626 BTC	✓
276	2017-10-20 09:13:33	<u>2146751f7ff9522e25ad4d</u> <u>7092b0509358e7f35cb9b9</u> <u>6c74ed587261e1761940</u>	+ 0.00659377 BTC	✓
277	2017-10-18 10:35:00	<u>7c9a1bcb3588fd68cd1e68</u> <u>2f5e7cb3223ef051895b5c</u> <u>5e2f683c06572b4567f7</u>	+ 0.00046848 BTC	✓
278	2017-10-15 22:46:30	<u>f9ea2a5ca8dbfa38beaf55</u> <u>b62cf4bceeb6dd1ec3ac73</u> <u>2acf5d365d6a364b9531</u>	+ 0.00156055 BTC	✓
279	2017-10-12 05:01:39	<u>d749239e640b911e91940f</u> <u>bc5ee441424ca2fd58d59d</u> <u>6b814f8642afa3d1bd87</u>	- 0.00533350 BTC	✓
280	2017-10-12 04:27:00	<u>b6e0f99b86fa9a3e299769</u> <u>50f80e3b22a4381acb6a1c</u> <u>ca44a23a549f00f8ed2f</u>	+ 0.00533350 BTC	✓
281	2017-10-10 18:48:04	<u>7bfba4d67e2181af6976b7</u> <u>5f4835f888801eb76cc33f</u> <u>362dc4cfc58725befdc8</u>	+ 0.00180211 BTC	✓
282	2017-10-05 00:13:12	<u>0fa4cf355006bfbbd9c419</u> <u>7399cb36b8897da9dde2ef</u> <u>b1065b68befcf69a7151</u>	+ 0.00155560 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-09-29 23:13:08	<u>f01d753c538a23df421059</u> <u>68df4b7d0fc35039f6f664</u> <u>b85b3a90f897f4293e2a</u>	- 0.01966678 BTC	✓
284	2017-09-29 20:43:37	<u>776f0f1606b90a029ff650</u> <u>4ae3b257c27467c349dca1</u> <u>3faa06a2e0eebe6cb2af</u>	+ 0.00159704 BTC	✓
285	2017-09-29 12:06:54	<u>d31d5dca92d73b7df9812b</u> <u>96bb32b5253fe255ef43fe</u> <u>22eee464276a75ed71a0</u>	+ 0.01966678 BTC	✓
286	2017-09-25 12:23:06	<u>f1ee7d045b8fa79abe6e71</u> <u>80c0e6119b55b0e921cb23</u> <u>6174f74f1209b618a898</u>	+ 0.00154366 BTC	✓
287	2017-09-22 22:04:04	<u>0493aba65215a21e1af76a</u> <u>35a3affdae12f1e4b7a58a</u> <u>c04e03beeec4b75da280</u>	- 0.01088913 BTC	✓
288	2017-09-22 10:51:32	<u>19af32014c07cbf2a221cb</u> <u>bd9f724ef2e904e674bfc1</u> <u>6db9a179c35c1145baef</u>	+ 0.01088913 BTC	✓
289	2017-09-19 20:07:58	<u>04b0b81fc200aab571b19c</u> <u>314b732fcb1861cb64a465</u> <u>08b3932c8fdb6e81bfa3</u>	+ 0.00182302 BTC	✓
290	2017-09-14 22:38:42	<u>8c1c85bf10fa62c5f1f2d7</u> <u>beed10dd7a580946f602a6</u> <u>3a38aebb06f2e1642bc3</u>	+ 0.00152941 BTC	✓
291	2017-09-11 00:13:59	<u>e95191c83b87a1fd735bc8</u> <u>24b8af9f9c8f1715ebe5a8</u> <u>baeeebaa8f1e51178888</u>	+ 0.00153270 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-09-06 20:09:35	<u>8775eafb4138fc1daf2501</u> <u>262e5f049cb821a3bc6b0c</u> <u>10bdecc1be865c88cfd4</u>	+ 0.00185822 BTC	✓
293	2017-09-03 05:02:05	<u>1a3ae0a52547df34a60698</u> <u>f107e27b8916652f7de2a3</u> <u>e005e8375afb133743fc</u>	- 0.01170256 BTC	✓
294	2017-09-02 11:02:12	<u>73e2e895519c1d39fc1499</u> <u>0097b53be9f04f1b2ea83b</u> <u>0ac0821ff826bd03c01f</u>	+ 0.01170256 BTC	✓
295	2017-09-01 23:11:13	<u>abeb02caa87a875ea0352b</u> <u>08c976bd8d365224be5ded</u> <u>d34d4c15541e681973c6</u>	+ 0.00175160 BTC	✓
296	2017-08-28 01:51:51	<u>7c5e7e610e9e3113de10bd</u> <u>7d5853e2c87cf1897077c8</u> <u>99719cc4e55546c9d60b</u>	+ 0.00165772 BTC	✓
297	2017-08-24 20:05:42	<u>086e6a57d938a7c94df762</u> <u>c066d4c05d3b8ee50e282b</u> <u>16986d856f2ec0514e86</u>	- 0.00606578 BTC	✓
298	2017-08-24 13:53:19	<u>31d431a5eb919ada58dece</u> <u>c1cf0a871de1edd7a36376</u> <u>2f619a9e8de078d83aca</u>	+ 0.00606578 BTC	✓
299	2017-08-23 16:03:05	<u>164d50559e211d04e6f3c5</u> <u>876ed6de006bcfd05bac97</u> <u>5c8e0be780e6582f4bdd</u>	+ 0.00181316 BTC	✓
300	2017-08-18 03:19:28	<u>1e698e6fc96938c1e55cda</u> <u>66989f57d7405c2e7751c9</u> <u>b9a7334eec6ec5eea039</u>	+ 0.00204594 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-08-10 10:06:06	<u>3b68bb41068ef2cbc9a1ed</u> <u>3a5c735960c28219d7b98c</u> <u>6689d26beb71b24886c9</u>	- 0.00768417 BTC	✓
302	2017-08-10 09:14:47	<u>a993a4c201861a6e1b026f</u> <u>c18cbb284f3fbb36eaf41d</u> <u>11c2b86b865534152801</u>	+ 0.00768417 BTC	✓
303	2017-07-31 12:39:29	<u>06bdd1d19a7478c575f716</u> <u>198b7f3a36bb01184f7e48</u> <u>5e8073b911d0310c74db</u>	+ 0.00155232 BTC	✓
304	2017-07-18 10:05:40	<u>515f66315ce2cfedf1af18</u> <u>4c9d9b3e7400c806322a1c</u> <u>8018849980d984cc09a0</u>	- 0.02452401 BTC	✓
305	2017-07-18 09:13:54	<u>7c8d9908a8197ae55fc99d</u> <u>0ea84b91a06d9275812e5f</u> <u>ac8842e08fe52da64216</u>	+ 0.02452401 BTC	✓
306	2017-07-14 16:09:55	<u>aca525e975e564de90254e</u> <u>0020a45f283d46833ec08c</u> <u>9ad1fd520480f3cc9efc</u>	+ 0.00068945 BTC	✓

\* USD values displayed at the time of transaction

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