

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BA3FH4Gwb5GrTfKccWHgH7EFWYqSBzfa</u>
TOTAL RECEIVED	13.51561437 BTC
	850,170.79 USD
TOTAL SEND	13.51561437 BTC
	850,170.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 15:16:15	<u>f2dd514eb79c9df1cff9d0</u> <u>67d82fcc6447917d2f8354</u> <u>67533117d3858141d74d</u>	- 0.00100459 BTC	
			46.23 USD	
2	2021-09-12 11:24:21	<u>16d4984ebe5af269cebbba</u> <u>6872705a94bfa38e6b262a</u> <u>7850409f56f20f4d93f4</u>	+ 0.00100459 BTC	
			46.23 USD	
3	2021-05-06 17:59:50	<u>49b873475e5ab3f1adee44</u> <u>2014e55ece79b111554a52</u> <u>9f63fa58afa9a47e169b</u>	- 0.00100656 BTC	
			56.76 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-06 09:38:38	<u>01540e2c446e0b39de479363bb986f4f7779591945679dbcbdbb89b1e7b0a9bd</u>	+ 0.00100656 BTC 56.76 USD	 
5	2020-11-23 02:31:09	<u>03f5d845b22225ceec6711e9fdf1d68736888d288d958dfe355ed05ad4fc6016</u>	- 0.50000000 BTC 9,184.00 USD	 
6	2020-11-22 23:00:44	<u>7c69ff67e6e6d2fd2fc5c0f8b6e58594ec9a455af8c4c8f68026eea1747de9a6</u>	+ 0.50000000 BTC 9,184.00 USD	 
7	2020-10-27 16:01:48	<u>bfc19c6bbc76a475b5db79ae3bc5c811b47190d6eedf93a9768424e107c2898f</u>	- 0.04243983 BTC 563.02 USD	 
8	2020-10-27 13:01:44	<u>aeb1511727acb3191c0f65ffe623328277f79f73c31502e0674397e500b7822c</u>	+ 0.04243983 BTC 563.02 USD	 
9	2020-09-23 01:41:37	<u>db37d13bae725b8e9e65147f72f6b3c7886b215e39da0bab9bd253ba5a6e8b01</u>	- 0.10000000 BTC 1,024.14 USD	 
10	2020-09-22 11:33:03	<u>ad61f993f1bbaf9f907155e84101aabfc01fdcd593d84a0bb7d6db7339db429f</u>	+ 0.10000000 BTC 1,052.96 USD	 
11	2020-09-15 16:13:51	<u>e5a836bb1e39157bd7fe1d9e1f719e11f7107f2caa6f66e2a619d5993f715a1a</u>	- 0.04471142 BTC 489.76 USD	 
12	2020-09-15 13:30:13	<u>d9bdabead363ad8a13b91e91d08044071a19e1e96a5cfaaff622da04f4725db</u>	+ 0.04471142 BTC 489.76 USD	 

#	Date & time	Transaction Id	Amount	
13	2020-09-14 16:02:48	<u>0e1c90902c1340b5819de8</u> <u>505e12a3567cae9fe1dcf6</u> <u>dc11c1bf8882d7c5a216</u>	- 0.09974800 BTC  1,075.81 USD	✓
14	2020-09-14 11:37:37	<u>07a6b26ebb86693d8ece7d</u> <u>1680ef19cc4e64b3f263b9</u> <u>feebdb8276e297ffe926</u>	+ 0.09974800 BTC  1,064.48 USD	✓
15	2020-09-13 02:14:55	<u>73744730513c78e3a2b1be</u> <u>b78b5ea2e35e6d395ea46a</u> <u>b5a29fe02ae8496e1a8e</u>	- 0.04818538 BTC  497.89 USD	✓
16	2020-09-12 20:45:37	<u>dcee9c25c5cbd04dbfda31</u> <u>91081388e9f7dd1a8917e4</u> <u>7040417a1b9e987d1c35</u>	+ 0.04818538 BTC  497.89 USD	✓
17	2020-09-02 20:03:13	<u>cd591c7c24cc99efbc351d</u> <u>52bbdb50bde4d88bd04215</u> <u>cd4b886d0a66750ef1ec</u>	- 0.02419465 BTC  245.35 USD	✓
18	2020-09-02 15:53:57	<u>355addd397a4e093b71433</u> <u>9664da208a87178e348dc6</u> <u>753cc9ed1032cdec0516</u>	+ 0.02419465 BTC  245.35 USD	✓
19	2020-02-12 22:03:43	<u>f246e5f255ec8c05abed93</u> <u>d20eea87fd3506220ff0b8</u> <u>7fe11db69c43425adc7c</u>	- 0.00100202 BTC  10.25 USD	✓
20	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab46e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.00100202 BTC  10.25 USD	✓
21	2020-02-11 02:25:44	<u>5006dc0353e146223cecb4</u> <u>e4454099918d0c56bd3809</u> <u>7e804572892870c68570</u>	- 0.00101170 BTC  10.34 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-10 20:36:57	<u>a75997afdbf7bc85bbf17198f5d5a2f161f09870b3cb0b66fecccc4e27129d4a</u>	+ 0.00101170 10.34	BTC 	✓
23	2020-01-03 14:50:11	<u>25d3f53e17d0e519dc6324ca6b99ce582c86d41ca0243667235554d2b54c0533</u>	- 0.00101989 7.50	BTC 	✓
24	2020-01-03 12:26:44	<u>d1e977ded0aeea2c4926459c863952cfaaca8068dcb70e17bfea5c95201ffd94</u>	+ 0.00101989 7.50	BTC 	✓
25	2019-12-07 08:20:46	<u>d7946e1e64dd840bd9585b042130c5f69bcc454cbcef3ac69413a57a06e9ae4b</u>	- 0.00100068 7.49	BTC 	✓
26	2019-12-06 16:13:44	<u>2a8acd4291f0d2296189d65a928d5c28afe5fe0e39bcc61b3cf4065d1789d43</u>	+ 0.00100068 7.49	BTC 	✓
27	2019-11-26 20:04:01	<u>cd607606d07c18120bf08f62a7ab9bbea53d61559460187365efa5c731fbc81e</u>	- 0.00101674	BTC	✓
28	2019-11-26 15:34:51	<u>b24142f44446d756a16ea1e6d174d0bc27c76696d4ae63702af589b96e03f667</u>	+ 0.00101674	BTC	✓
29	2019-11-19 21:12:10	<u>536fff9b411c6d2a2a9aad b782ac0ab4b32f8ba9f24ffe3fe819a2a475e6f2c0</u>	- 0.00102432	BTC	✓
30	2019-11-19 17:21:09	<u>0ae0292b548cf982f63ba6ff3892e4f1ecacfbcb08d08c6d1394a976ad1bf366</u>	+ 0.00102432	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-12 22:53:30	<u>0770f74c9693720654dc31</u> <u>cf9d13cc39704c0594fb87</u> <u>30076ada64451b056937</u>	- 0.00109063 BTC	✓
32	2019-11-12 16:49:51	<u>fa0bd9b34e5d07be612158</u> <u>3f810a35cda100ec375f7c</u> <u>66c1f0a5e23ba2c2541c</u>	+ 0.00109063 BTC	✓
33	2019-11-04 20:01:27	<u>08e25ae2dbd5697aac14f0</u> <u>29d73b94a7ce0eb5707bb5</u> <u>f3da378320e1a97aae59</u>	- 0.00110577 BTC	✓
34	2019-11-04 12:14:07	<u>e03f140e8fbf654c330784</u> <u>c0cb738344335e9899cfaa</u> <u>ac5cb6021d82cfa883db</u>	+ 0.00110577 BTC	✓
35	2019-10-26 20:06:35	<u>b6e451524899f93f1cd300</u> <u>d5b90f1035813a6486272b</u> <u>d2de007247b133e608e7</u>	- 0.00108189 BTC	✓
36	2019-10-26 14:16:41	<u>c74c6bc1686150232812d3</u> <u>b0cd3a5eb85a535465b048</u> <u>2b8cddaea0251f5b9f96</u>	+ 0.00108189 BTC	✓
37	2019-10-19 01:43:40	<u>127779c149c1bd04d4fa55</u> <u>046ba6e5033211982ab772</u> <u>90400e96e41efb1b14ea</u>	- 0.00104847 BTC	✓
38	2019-10-18 16:35:42	<u>66daa8bcd97a09cd7c502a</u> <u>67e6780fc549d4e1454000</u> <u>2a39ea8f7d5ac0275794</u>	+ 0.00104847 BTC	✓
39	2019-10-10 20:01:40	<u>b67ca633a095d58a7c6700</u> <u>4ba5e3429990b04b8b50c8</u> <u>985500098834b9ddf4fc</u>	- 0.00109420 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-10 18:51:24	<u>4cb1cc9e1c834fbf62c5da</u> <u>96e9f5219975ed84f3dcf6</u> <u>38ac730a3773c7e84958</u>	+ 0.00109420 BTC	✓
41	2019-10-02 22:02:32	<u>eba7fe72f72cebb04c5c13</u> <u>eacae057654b06229d6cbc</u> <u>f1f1c3c9bd78db8006c3</u>	- 0.00112200 BTC	✓
42	2019-10-02 18:00:52	<u>0569cf9f7a89100168688e</u> <u>77a1c4030fd9005debaa9a</u> <u>4f57a0f987f6f0fd5b14</u>	+ 0.00112200 BTC	✓
43	2019-09-24 18:02:38	<u>323921250c4763ac24a6f9</u> <u>02c451c7d6959f3886edc1</u> <u>13fdb8ecd8aa534add8e</u>	- 0.00113994 BTC	✓
44	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa</u> <u>7f0995172012f09f970428</u> <u>2a06eaa2cc65a9bc7a31</u>	+ 0.00113994 BTC	✓
45	2019-09-17 00:15:33	<u>d93225dcf991ffd439f6ec</u> <u>c5ce3ce64b8fd71143e134</u> <u>44088f12fcacec76e279</u>	- 0.00110806 BTC	✓
46	2019-09-16 21:57:45	<u>6f8b5eb2040f2d73323f2e</u> <u>dc9241dfb997b18828beb6</u> <u>423a6642d0b5b5359de1</u>	+ 0.00110806 BTC	✓
47	2019-09-09 14:02:24	<u>3d45645baaccaa4299ffda</u> <u>a01a6d15eb93b33e2b6230</u> <u>0a7379e1ccbd5a377f90</u>	- 0.00113214 BTC	✓
48	2019-09-08 19:31:05	<u>c2e8ff445c163a00b00baa</u> <u>f4c97345a7ab05cad01e51</u> <u>afb7ef044ca272d83c5b</u>	+ 0.00113214 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-31 14:38:52	<u>692a472511f927a4ba28ad</u> <u>42a2ed7b55977483c686a5</u> <u>a3e935434446351eac46</u>	- 0.00102729 BTC	✓
50	2019-08-31 12:34:27	<u>a8878473dee0070a2f3f8a</u> <u>ad63301867afa5c4fd29dc</u> <u>4cdcfe9e5d07a46a184</u>	+ 0.00102729 BTC	✓
51	2019-08-25 22:02:38	<u>20003ffe054b9ba3d43468</u> <u>ac83b1032555d6d088481c</u> <u>9c7eb6c4f65d64e4c554</u>	- 0.00112317 BTC	✓
52	2019-08-25 18:05:18	<u>b79f14c2e0b45e51f5e20c</u> <u>197a34908738a56c8df651</u> <u>fc67c61c294fd8504b68</u>	- 0.00101403 BTC	✓
53	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.00101403 BTC	✓
54	2019-08-24 14:13:37	<u>a84eb437d23bc52174a85c</u> <u>21d7c5c1fa9e3e26727edb</u> <u>50c346dfb18e144bdd89</u>	+ 0.00112317 BTC	✓
55	2019-08-18 02:03:54	<u>d5d79d86047b3ca1b0e5a8</u> <u>651e805c78ff3f51e29fa1</u> <u>e5d4af31a94c39ae4774</u>	- 0.00110501 BTC	✓
56	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u>	+ 0.00110501 BTC	✓
57	2019-08-10 16:04:35	<u>d19ec5d3b206dc2b5e1232</u> <u>646d1a141988b37c5ba962</u> <u>1b559f30d71914ef4d0b</u>	- 0.00101771 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.00101771 BTC	✓
59	2019-08-04 14:01:37	<u>f8f1c6e14e34f83c44e73d</u> <u>a46e9af4498ea5f4d2144e</u> <u>8203df78b06ce3fcd7a8</u>	- 0.00108387 BTC	✓
60	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00108387 BTC	✓
61	2019-07-29 12:19:49	<u>0142fd26ab36c7f089d7a9</u> <u>851e630333c13279946d6c</u> <u>3f29c53394a7087e6673</u>	- 0.00111338 BTC	✓
62	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00111338 BTC	✓
63	2019-07-23 20:13:02	<u>b0f25acc33dd30f83bf8e2</u> <u>7de6ff9907974e3e2c646d</u> <u>f5a3f1730390da3082ad</u>	- 0.00107471 BTC	✓
64	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00107471 BTC	✓
65	2019-07-17 20:27:22	<u>131a0cde8440337d14ab17</u> <u>4be4d87efe42613d490a76</u> <u>cbf670c6fddb15d375de</u>	- 0.00212365 BTC	✓
66	2019-07-17 17:40:43	<u>856c117529f41c028e57b4</u> <u>2a0daffc3d1de0bc010dcf</u> <u>3b2bd0aea181f188d545</u>	+ 0.00212365 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-11 16:26:58	<u>2b3b0adbf5bbd85838e5ac</u> <u>faf530df0f9b177c5ed2e7</u> <u>79ae1115200c280621ce</u>	- 0.00111594 BTC	✓
68	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u>	+ 0.00111594 BTC	✓
69	2019-07-05 20:02:42	<u>a5575cc1cf1064f509f55c</u> <u>9725b3a663d649a10cd5cf</u> <u>627d9e4cd95f94060c8e</u>	- 0.00108428 BTC	✓
70	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.00108428 BTC	✓
71	2019-06-29 20:03:50	<u>5320f25fe7b4cfaaee66c7</u> <u>1ec51f8d7515d47d61ffb6</u> <u>fc5b8e69ee74f6f78bc9</u>	- 0.00105393 BTC	✓
72	2019-06-29 10:07:20	<u>2cf03696a4678818183217</u> <u>74f371e4507f033c83de1e</u> <u>9a421f694d8bb8a75e02</u>	+ 0.00105393 BTC	✓
73	2019-06-25 08:37:52	<u>6db7f1b498bcd24c46113c</u> <u>1e1c7635e6efea7fd6e8c3</u> <u>fa2faeb16f9947fd3614</u>	- 0.00121983 BTC	✓
74	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.00121983 BTC	✓
75	2019-06-20 18:50:50	<u>1f3d4a57a9f37e9514bb77</u> <u>a11e6bde2ee548bd6c0afc</u> <u>669d7b27b1d24e03b086</u>	- 0.00101532 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a7</u> <u>6bf1f797277cc21efb3862</u> <u>755057ecd76885d1f0f8</u>	+ 0.00101532 BTC	✓
77	2019-06-19 18:04:18	<u>354fad6049b86d5c9813c8</u> <u>eaecf7b1b7fff79739e56</u> <u>d3c3895d21ed4522b993</u>	- 0.00101089 BTC	✓
78	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.00101089 BTC	✓
79	2019-06-15 22:02:49	<u>fdbea5e93087c7792fcaf8</u> <u>2ca24a4b881156245a49d2</u> <u>9a201a25ca0cdea8bea3</u>	- 0.00105352 BTC	✓
80	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00105352 BTC	✓
81	2019-06-12 16:42:58	<u>9a469deef763bfb72bcc0e</u> <u>265d823780c5766e64ff8f</u> <u>0d8531e95727fa983d5f</u>	- 0.00100957 BTC	✓
82	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.00100957 BTC	✓
83	2019-06-07 12:08:36	<u>de03d7e5693318a9812665</u> <u>eea687268102f64116c98e</u> <u>c75bbbb18842df9718ad</u>	- 0.00100525 BTC	✓
84	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fb6871801db585967ac</u>	+ 0.00100525 BTC	✓

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85	2019-06-04 10:10:21	<u>ae15fa279f912813b3194d</u> <u>d2b9c2e91b02c39d3361ab</u> <u>2a417d3e302c86ca730f</u>	- 0.00101968 BTC	✓
86	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafe8f431e55</u>	+ 0.00101968 BTC	✓
87	2019-05-30 18:02:10	<u>9fd078c839804b2365155d</u> <u>addd7e96b1303136401342</u> <u>10edb8683b5f94398070</u>	- 0.00200765 BTC	✓
88	2019-05-30 16:02:00	<u>6c9a589637ca4fbae4bbab</u> <u>cfadeab47a12a13c8b0269</u> <u>05aa913ea4f46691a112</u>	+ 0.00200765 BTC	✓
89	2019-05-26 16:05:31	<u>573122c8a6c7e67469de15</u> <u>70187748c854c0ab2c1563</u> <u>fc51b21708c627c4b978</u>	- 0.00111479 BTC	✓
90	2019-05-26 11:23:58	<u>d62db57fc373165a0081c8</u> <u>62fc300bbebb9a15667d0c</u> <u>6c0443120e7ad6f13396</u>	+ 0.00111479 BTC	✓
91	2019-05-24 18:06:39	<u>6113a368ce479e524e7a35</u> <u>31d86497ea769e1c48ca8f</u> <u>e8c573402136e8cf6371</u>	- 0.00100213 BTC	✓
92	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u>	+ 0.00100213 BTC	✓
93	2019-05-23 16:43:54	<u>7cf83ed1ce50f1a00a5fe2</u> <u>47fbcdfce01a58e16809a1</u> <u>c41e19fa3a1ce1f6004f</u>	- 0.04978992 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-23 14:07:23	<u>e8902429949814cfdc71d7912061de88808ac6b1bd6d</u> <u>ff92adc3e817b496badd</u>	+ 0.04978992 BTC	✓
95	2019-05-22 18:01:59	<u>a3e6928b4320c4740d71cb</u> <u>c75724e2279f68087a2e28</u> <u>c2105098e0d840f2d62f</u>	- 0.00111291 BTC	✓
96	2019-05-22 16:11:37	<u>9d68d691206f1dd0c62a52</u> <u>bc65e8a60e1e63e0f3060c</u> <u>34a5e7abae30bdeb4a3f</u>	+ 0.00111291 BTC	✓
97	2019-05-18 17:17:14	<u>14465ad4b76d1b6456929d</u> <u>c68a8451220c3b6f702bb3</u> <u>ae8b4c66a8d5cb9b7af2</u>	- 0.00103156 BTC	✓
98	2019-05-18 12:29:40	<u>bf2aa4004f8ed68830bc54</u> <u>5187f0de89e7b8e9ab06fe</u> <u>5da26a993f3f43e8c385</u>	+ 0.00103156 BTC	✓
99	2019-05-15 06:04:42	<u>0c9e9dd40607698e3f48bb</u> <u>78ae230765b116982a1f83</u> <u>bc547d029caf39f504e8</u>	- 0.00121612 BTC	✓
100	2019-05-15 00:00:56	<u>d74330d40a5556eb6077c4</u> <u>5cb7d0ce65fefce02b9cb6</u> <u>e199b45a50f92f09a654</u>	+ 0.00121612 BTC	✓
101	2019-05-09 18:30:13	<u>c318e96c8fb64f7d4c12ee</u> <u>fd0514af326be48a031f18</u> <u>fc13fdbbc34117588f960</u>	- 0.00110641 BTC	✓
102	2019-05-09 14:05:04	<u>f227b86b9e22a03324d0b4</u> <u>4426ec2d309b98651f79bd</u> <u>60024f7aa30e2a4792b2</u>	+ 0.00110641 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-05 12:03:11	<u>be9b680058e9ea96ff777b</u> <u>a9f813a617c175ff92919d</u> <u>5c1149b57fd7ffdf44cb</u>	- 0.00124308 BTC	✓
104	2019-05-05 11:44:05	<u>a59d03cce3d55832999b8c</u> <u>a7b95bd883fa9d504e3f8b</u> <u>2f5cce54e09ad71e3a0e</u>	+ 0.00124308 BTC	✓
105	2019-05-02 18:10:57	<u>9221c0f62d680b869d8df8</u> <u>6a6f2054ea515327e20d76</u> <u>27ff37c8745933eaa833</u>	- 0.00123750 BTC	✓
106	2019-05-02 06:04:06	<u>733936369f01fe0e1bed62</u> <u>69214f25cb0a0ebc5bb542</u> <u>0624588ae966d3fd6989</u>	- 0.02472437 BTC	✓
107	2019-05-02 01:58:21	<u>af527f79627999b75b65cd</u> <u>37f57f56735eaca7997b26</u> <u>0a2c086110380ea5a5de</u>	+ 0.02472437 BTC	✓
108	2019-05-01 20:22:09	<u>a824a2ee7e714d7a257722</u> <u>1759203a59660b6400bf49</u> <u>b08695872ca89cb64adc</u>	+ 0.00123750 BTC	✓
109	2019-04-29 00:03:42	<u>4269ccc7d56f832e8edc2c</u> <u>cd28a78ad63574d586eb22</u> <u>44558cf2903aa265ef9a</u>	- 0.00126422 BTC	✓
110	2019-04-27 12:10:16	<u>91ce23d21946d52310567e</u> <u>9a66107bddc7b222bc9070</u> <u>1acc436cc2d3ae9b4372</u>	+ 0.00126422 BTC	✓
111	2019-04-05 18:35:48	<u>5d2750a6b18e1251627b79</u> <u>dc77c4dd873a14525833ee</u> <u>a20cfb0168ad794eb26d</u>	- 0.00208037 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-05 13:38:16	<u>dada51a232fa67ae2cd24a</u> <u>48cff2f1fa0ec6b5112379</u> <u>10ec17f220f73a003356</u>	+ 0.00208037 BTC	✓
113	2019-04-02 18:11:02	<u>42971bca59e5b809fb7f8a</u> <u>998548e12ac59ca0a3b769</u> <u>52c4110cdce94f3ae0b6</u>	- 0.00115067 BTC	✓
114	2019-04-02 16:45:38	<u>b5d9063d8659dae1219dcd</u> <u>89ed1f2e45cda5f4c23307</u> <u>f887f7f633f03e8b81a9</u>	+ 0.00115067 BTC	✓
115	2019-03-30 18:06:21	<u>f51c3e3e508d43b89c0b87</u> <u>79eb75a3c2240d677a8769</u> <u>caf253120933a7dc791d</u>	- 0.00105104 BTC	✓
116	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00105104 BTC	✓
117	2019-03-28 12:06:21	<u>f1731aad6419d14f174cd1</u> <u>af73fd9b5f8ac32783622f</u> <u>6fb60387b361f3c57362</u>	- 0.00107451 BTC	✓
118	2019-03-27 15:39:37	<u>9a6b100a7e1bf9b4da0712</u> <u>dd9a4e44e9a447eb2d9c73</u> <u>587cb4d6cfe4bfb53e82</u>	+ 0.00107451 BTC	✓
119	2019-03-25 06:09:01	<u>980363186ff592f39e9109</u> <u>b53d8784bb70370e7a13aa</u> <u>0d1045b08c11fec77821</u>	- 0.00107108 BTC	✓
120	2019-03-24 17:16:44	<u>43cc535abcf0e0f4598cea</u> <u>e1db5f3c22bc525e4f24e4</u> <u>68d2b2cd4536cd31dbc2</u>	+ 0.00107108 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-21 18:04:55	<u>eadda9cdbeb93b82f1d70623b73ea77644ec747ca6a9b6ecb3e5c8fdf431e3a6</u>	- 0.00115575 BTC	✓
122	2019-03-21 16:06:04	<u>fe886f7f30ec520ce87d33f14d8c3979c14c7ca2d43cb8bf6529e64c66575565</u>	+ 0.00115575 BTC	✓
123	2019-03-18 18:02:03	<u>c5262c4ba515074a0ccd5e2a84df3f71204a3330f40e59e6b6ad5bd8dddeb41d</u>	- 0.00219906 BTC	✓
124	2019-03-18 12:36:04	<u>caf318f566ae27bb4d32559506e602a1a31ac032fb0a747b360586a89e6997aa</u>	+ 0.00219906 BTC	✓
125	2019-03-16 00:08:32	<u>9654ddd0a5b2c8d5d96ad8547fc8b66e573fc5b18b70b43e19addd689f580ef0</u>	- 0.00103294 BTC	✓
126	2019-03-15 14:28:48	<u>fe86865e22e74e26a6c1d430fd1aa6fc7ac84a60e2efde91ee582179ffd884fc</u>	+ 0.00103294 BTC	✓
127	2019-03-10 18:12:59	<u>3027763116ccd323327c86f63db657c53888fe7c9390c5d0fb71dd9298644eb1</u>	- 0.00101676 BTC	✓
128	2019-03-10 11:53:48	<u>1195db4f9cece7574c51e24789493936bc67e459988f1f137c163d3733f52556</u>	+ 0.00101676 BTC	✓
129	2019-03-02 00:41:00	<u>cb74742f4ce558e3f85ec09aa0f94ec4c630927f6b8620f556da67979efbd1f1</u>	- 0.00105790 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-01 21:19:06	<u>f2b031588cb68661b80104</u> <u>a0e6868e08db304e2ab2ad</u> <u>c363f26a2894fcab0db5</u>	+ 0.00105790 BTC	✓
131	2019-02-24 06:26:25	<u>9b475e3eff7749e914f0db</u> <u>c2f4028971220ac069cfd1</u> <u>4aeab1ec6697dee4997b</u>	- 0.00128056 BTC	✓
132	2019-02-22 19:23:12	<u>4869d2a4282581bdb0ad74</u> <u>fbf6c7c4855be5d0d79487</u> <u>58e09345d7db827e5c57</u>	+ 0.00128056 BTC	✓
133	2019-02-18 18:02:10	<u>512e37539edf2967043580</u> <u>adae91b2261c592b9f8a04</u> <u>a22d656bee57e9eb6230</u>	- 0.00128056 BTC	✓
134	2019-02-18 12:28:57	<u>981b6793359c737f635f91</u> <u>e47bdbd5dca9499a5e7754</u> <u>1734cc4516b81d9eecb</u>	+ 0.00128056 BTC	✓
135	2019-02-15 00:16:01	<u>67d6eeef33b1e2011359cc</u> <u>75b7a3020b73b00118282b</u> <u>8e7cb2a189f428753761</u>	- 0.00232498 BTC	✓
136	2019-02-14 19:01:56	<u>ad0df360ec5b3cbabcef59</u> <u>cb2dcc8b12efab58db89ab</u> <u>e8a561c6ce81b68ed04e</u>	+ 0.00232498 BTC	✓
137	2019-02-11 00:03:07	<u>4ce73d38dad06b634840cf</u> <u>79cffffa4b89638bdc68be1</u> <u>ab4c8ccb67ce1ad9801f</u>	- 0.00128056 BTC	✓
138	2019-02-10 12:55:29	<u>b4aa9a72a10ff7cc3102b8</u> <u>90e88366c8e872af3267d5</u> <u>1b6b8f8925819a0bd252</u>	+ 0.00128056 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-08 05:13:47	<u>2a86284db5fc4d6270ff0f</u> <u>23b1726ba33c377d20c650</u> <u>2351fc99f1d11e593c56</u>	- 0.00128056 BTC	✓
140	2019-02-06 15:41:19	<u>fb239da6eb64ede6c9f887</u> <u>5d4a907721a6d791075c44</u> <u>3745c4b8e6d3c4ee08d8</u>	+ 0.00128056 BTC	✓
141	2019-02-03 19:06:44	<u>2caadaabcb23e6b477d66f</u> <u>b1bdb4292df715b9d65f07</u> <u>375a1701b494872b7498</u>	- 0.00128056 BTC	✓
142	2019-02-02 15:56:41	<u>43d8128d6068eaeab6683a</u> <u>546140cd9986ce585b6634</u> <u>2a9331733dadf27f53bf</u>	+ 0.00128056 BTC	✓
143	2019-01-30 04:09:43	<u>e71e6dd3d2776f59356dfe</u> <u>dbd019c2f0282b2a7c9b6e</u> <u>7c51a6311f3ce0b9bb3b</u>	- 0.00128056 BTC	✓
144	2019-01-29 20:50:27	<u>bb7b4f5b45a27cee96f9c1</u> <u>959c0fc4f7be5648348021</u> <u>285d5d7b5ebd53a3b449</u>	+ 0.00128056 BTC	✓
145	2019-01-27 06:50:33	<u>3f10c7767cbbfe86a50b33</u> <u>3a41a13d652ce6a23e1d83</u> <u>22307702dda1b8c14265</u>	- 0.00102054 BTC	✓
146	2019-01-26 13:48:49	<u>f7f25122a93399c66597e9</u> <u>301db82a50f4527793de91</u> <u>de3cd7d7c953b9d09277</u>	+ 0.00102054 BTC	✓
147	2019-01-26 12:02:01	<u>442e2c678a2955239224af</u> <u>70826e84447660ca226383</u> <u>cc9cb8c3295f081aee2f</u>	- 0.00128056 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-25 18:21:47	<u>0ce229c8284bb58362b0d94722e6e9adf825610afbb3cca0ed6daf82a2ada869</u>	+ 0.00128056 BTC	✓
149	2019-01-22 04:37:04	<u>12c9ea048736cac77d75edeafa285b4af0f60be74b7376e0a9fe47a736bedc8a5</u>	- 0.00128056 BTC	✓
150	2019-01-21 19:45:50	<u>f6fdbd30fbc009990c86a3a079b42a02a121b5bda23e174f0eccd1b3fa03cf71</u>	+ 0.00128056 BTC	✓
151	2019-01-19 00:03:46	<u>a1e8f2a6159cf88834eb705d47682987bc604aecdd7ca62b222bd3b0c7dbda3d</u>	- 0.00128056 BTC	✓
152	2019-01-17 20:06:03	<u>1c7f75591bc63ce61fb897445a1e12e5b156a9036ab29750db674b240f8bae80</u>	+ 0.00128056 BTC	✓
153	2019-01-14 00:06:04	<u>0d361509064515a1d39a74f0223a5116d12aeb3a32d7480b73937f93840149f8</u>	- 0.00128056 BTC	✓
154	2019-01-13 15:52:52	<u>dc6733d4fed50f189f3d8a3bea7bd959cd180ff5d1557c4bf40894656a56dfb2</u>	+ 0.00128056 BTC	✓
155	2019-01-10 00:06:42	<u>352f3607de0bc640524a16e6cf3d0483ab7afadc2aec1e78826951b3e7ee4dbe</u>	- 0.00233785 BTC	✓
156	2019-01-09 18:38:18	<u>30281d25da62840a5edcfb70602cf88768a807db29e7ddfde9d280e5d7e4a4ee</u>	+ 0.00233785 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-05 19:46:20	<u>14a30508605f44410bf7d74df3c64a6574993d43903ab03335224e5072b523ee</u>	- 0.00129012 BTC	✓
158	2019-01-05 14:55:22	<u>b1eba42f6ec6697b0c45aeae682674940752c6727dd9e6a1b14bf65f4648d92c</u>	+ 0.00129012 BTC	✓
159	2019-01-02 00:38:03	<u>f4c985d02ab7016af1195d2f4cf64e6014479650de31c2a014113ec1ef853e0b</u>	- 0.00129012 BTC	✓
160	2019-01-01 19:57:54	<u>81656975323446f590b56770dddbc58eedbe369933c844155d62b244cf9bc77</u>	+ 0.00129012 BTC	✓
161	2018-12-29 06:02:32	<u>f9d3a3e65e74621e5a9386b73d3b7d227b6ae7854b7920a449bfa7fd1296e1ca</u>	- 0.00129012 BTC	✓
162	2018-12-29 00:21:07	<u>2bcd71c0b5a620e0bec557421faf219cbd8779b06f7948c5017a9ab64421887c</u>	- 0.00101869 BTC	✓
163	2018-12-28 14:18:34	<u>fdc4bad20fc8bc7f6e3af187250559bc9a422e76c7a8f3c5b37725c893337d3e</u>	+ 0.00129012 BTC	✓
164	2018-12-27 18:09:54	<u>84c72733314be63bc518fc7ac2d11658b46746cc3ca7588cba65ca90335b5595</u>	+ 0.00101869 BTC	✓
165	2018-12-24 18:56:40	<u>e0b56465884ed6a2bec14028ac88264dd5bb5f2b9fcd e09d4d1b49cdc7367bf5</u>	- 0.00129012 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-24 11:59:29	<u>57884714e126589fa8dfd00e64286c9a56137ecedefd</u> <u>c35dc2d0c2661f5e5a69</u>	+ 0.00129012 BTC	✓
167	2018-12-21 00:12:23	<u>7ca057a8e47918295892654bcc22dcf507cdb1551423</u> <u>b8bd6505ad55d821a6c5</u>	- 0.00129012 BTC	✓
168	2018-12-20 09:48:19	<u>df7107a4ada1f5274a4d0eed2e9742faf8393392aeb6</u> <u>eea602aa1f4a444d7817</u>	+ 0.00129012 BTC	✓
169	2018-12-17 06:02:00	<u>b4b6c5f1e6a1e6e07fe6f0f2f919cd2daa724c40b0a6</u> <u>81cad5fcacb013b8be1e</u>	- 0.00129012 BTC	✓
170	2018-12-17 02:37:49	<u>e520a95806a9d927e7a2ae078fb039c128fc4b175f58</u> <u>fd4bb4b97638cec6fa24</u>	+ 0.00129012 BTC	✓
171	2018-12-13 08:22:58	<u>0d091586ef134993e718a054c45c425455f7152ff58f</u> <u>1fab876d0cadfd5ea4ea</u>	- 0.00129012 BTC	✓
172	2018-12-12 20:18:27	<u>c62728f2dc7612d1d272642c2b4b4355477f5c8335ae</u> <u>d836329b6c2805b5068d</u>	+ 0.00129012 BTC	✓
173	2018-12-09 06:12:34	<u>13387c8da8cdb980afabd50bc7b17139371e62d0a08d</u> <u>fff2f2b75d6760bf7888</u>	- 0.00129012 BTC	✓
174	2018-12-08 15:26:21	<u>00bda48c1579e2cdfe84e876bee9083a54d2d696eab3</u> <u>a36393eef8f654092209</u>	+ 0.00129012 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-05 00:08:35	<u>363442ad24ab451941b1db</u> <u>0f7994c383fcaedce5bf2d</u> <u>0404f21c0b206c31d590</u>	- 0.00129012 BTC	✓
176	2018-12-04 22:49:42	<u>4aa6fad19c0b28d9017ec1</u> <u>fb2d267eaabcafa9cb697b</u> <u>c93a12b1cd70c6fee7a3</u>	+ 0.00129012 BTC	✓
177	2018-11-30 18:50:54	<u>f2c664443ebde6787c9a97</u> <u>f21c5b7d10b6db147063d7</u> <u>280aaa091bc1692eb9b9</u>	- 0.00129012 BTC	✓
178	2018-11-30 16:48:22	<u>657d7ac3526e15c0aa70a7</u> <u>cef1870eeadb9eb6894682</u> <u>9d685676982a53f57158</u>	+ 0.00129012 BTC	✓
179	2018-11-27 00:11:26	<u>d26c1e0628af5483eef633</u> <u>18037c5d87fb27a3f2af5e</u> <u>6bf6d21f791a9c7cb77f</u>	- 0.00127766 BTC	✓
180	2018-11-26 12:40:23	<u>3cde2a8daeb2ba331c7e0e</u> <u>03c0526aadffada9aafcd5</u> <u>e08e74026fa36c010149</u>	+ 0.00127766 BTC	✓
181	2018-11-23 18:02:46	<u>43ad241a927ff470aeb6de</u> <u>8534fc6a55a7d6ed79ad7e</u> <u>4b1847c033342f09cfc8</u>	- 0.00130202 BTC	✓
182	2018-11-23 18:02:46	<u>43ad241a927ff470aeb6de</u> <u>8534fc6a55a7d6ed79ad7e</u> <u>4b1847c033342f09cfc8</u>	- 1.04199648 BTC	✓
183	2018-11-23 11:47:43	<u>24b0767cafbb720f3e7cbe</u> <u>3309b7d8e41aae1f13ade7</u> <u>e6293957364af5b189ac</u>	+ 1.04199648 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a6874d028a730a8ea01311bb65c30a01485261b034ff0</u>	+ 0.00130202 BTC	✓
185	2018-11-21 18:04:35	<u>7e18299838a9d084ff09867d17711c8e379fed9fcc57b623b659e9df2eb56d11</u>	- 1.04225800 BTC	✓
186	2018-11-21 16:59:06	<u>35a0401920a355bdbca13347520d3d4d93c50b1fe6f6556ff41f98d3deb72e56</u>	+ 1.04225800 BTC	✓
187	2018-11-20 19:15:16	<u>9dd662d5032ac7a331b92e82d0bac231a7bd9143b31d3c7ed0ce971a5b739270</u>	- 1.00000000 BTC	✓
188	2018-11-20 16:52:56	<u>55eadc3f84b148cefb2cb5d35983333e8aa4dadfa3a897b28bc382e4ed06f62b</u>	+ 1.00000000 BTC	✓
189	2018-11-18 19:05:27	<u>a2131c64135926dd19e9947ad9d3257f4c53625021199baf59913789e4d0c3fe</u>	- 0.00132726 BTC	✓
190	2018-11-18 16:01:35	<u>de6717c7248c2e308377801cc633931e7a2dd32582a9d12ce0ee038422aa4b1b</u>	+ 0.00132726 BTC	✓
191	2018-11-14 22:58:43	<u>4abacebfbb2192b6e9091504335fbb4b60121194e4f3031fe6fa6775c072539d</u>	- 0.00100593 BTC	✓
192	2018-11-14 16:37:14	<u>abbc6e029735e14b74451926fa8ab0554e94f9ab784a35a802cf624688d8b05e</u>	+ 0.00100593 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-11 18:13:18	<u>d501b37a744f5028901e14</u> <u>a371b3991febfff61c7e43</u> <u>9c1c8657d7009d54a45a</u>	- 0.00100593 BTC	✓
194	2018-11-11 10:35:27	<u>c451566e0d036ec41c5e56</u> <u>3d05870ac967d4beabb9d2</u> <u>299bb77c5b8325f01af0</u>	+ 0.00100593 BTC	✓
195	2018-11-10 00:06:37	<u>c35c1896b588d3b5b163e1</u> <u>c65542ec8761af26e6f4f6</u> <u>91a70d272a1d6000cca3</u>	- 0.00102068 BTC	✓
196	2018-11-08 17:13:01	<u>054e6f98682087136906ba</u> <u>a00181c20b34d12ee486c3</u> <u>89e85e2c6f7d9ae5811f</u>	+ 0.00102068 BTC	✓
197	2018-11-06 12:20:19	<u>996e4cd4fb77dde502ed82</u> <u>3d885a5d6542541fc169b7</u> <u>0513a11b321b3ae9522e</u>	- 0.00104752 BTC	✓
198	2018-11-05 13:11:51	<u>c771fc4034c1abc032ab4f</u> <u>2f9a3ddcf0235e901b0329</u> <u>7ad480e22bce851b44a2</u>	+ 0.00104752 BTC	✓
199	2018-11-02 18:28:56	<u>b5f599c2e3ee562f0cf04f</u> <u>d4255433a5556ce8869426</u> <u>85b8509348ddd6380c31</u>	- 0.00104220 BTC	✓
200	2018-11-02 12:43:33	<u>01d0d159b002a073d4c411</u> <u>4dcbe75209530c655a0b22</u> <u>aaf359897b1ff543c0ae</u>	+ 0.00104220 BTC	✓
201	2018-10-31 10:56:17	<u>8f1e32747da13f2969abe3</u> <u>d59b20677f8843eac47c32</u> <u>4df786e0ccd8ccfd6900</u>	- 0.00208773 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa6</u> <u>20a17c58b97b8a5e0354c3</u> <u>23287efc3ff4418e200f</u>	+ 0.00208773 BTC	✓
203	2018-10-28 06:33:30	<u>3e38f29bd53951c6a2c2f5</u> <u>c6244e0385ea13b478c493</u> <u>033f8670ca6348fc43c2</u>	- 0.07008093 BTC	✓
204	2018-10-28 00:08:32	<u>690e3f17b755ce77160e7c</u> <u>e04280fe2fa06fbfb28a3b</u> <u>3985b1e7cd9fa7739d6d</u>	- 0.00211176 BTC	✓
205	2018-10-27 23:39:34	<u>a2758c7f52233c74a60dfa</u> <u>c3a9a97da0d268049c20a3</u> <u>0ddb15e86f0420da2ffa</u>	+ 0.07008093 BTC	✓
206	2018-10-27 20:50:50	<u>806584cdefdb05f997ac4e</u> <u>6fa33aedb87ed39dad8e3e</u> <u>6421624baafaff1544e3</u>	+ 0.00211176 BTC	✓
207	2018-10-26 12:26:15	<u>fa17ba87ebc5902f5bb654</u> <u>3bd943501f3f2493619f1a</u> <u>6665d050059f9b7c7094</u>	- 0.07601586 BTC	✓
208	2018-10-26 00:16:08	<u>3ff49d53e65e696cdddd52</u> <u>7e40650a911022fb9690e5</u> <u>56520e7e08435ada4206</u>	+ 0.07601586 BTC	✓
209	2018-10-25 07:09:09	<u>e099c3e9eef6216cae198c</u> <u>0e45a5b231e6288535fd42</u> <u>9fecac7b183362c706cc</u>	- 0.00106083 BTC	✓
210	2018-10-24 17:25:34	<u>680d88b61f1e74e85aef97</u> <u>6ce3ba29b158c78a1c4d12</u> <u>6d77d7f35ccc47f65c3f</u>	+ 0.00106083 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-10-21 18:51:10	<u>2bea5edf773633d7b8cb2f292e7c41f9c9e4eeebd33ca12455c4393a6c258b4d</u>	- 0.00133391 BTC	✓
212	2018-10-21 14:05:55	<u>fe50146fc903b760ff4a10d570dde7b08b7ef273e62dcb61d57026beeedca794</u>	+ 0.00133391 BTC	✓
213	2018-10-20 20:46:37	<u>e95131b097f57e2c2acb7d951c54d5e5966e0d83c0755e2ec3ff663443525d6a</u>	- 0.00102583 BTC	✓
214	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd4488f8a8c2c7b6de529c0a8424ba45e639af034c574a</u>	+ 0.00102583 BTC	✓
215	2018-10-18 03:54:48	<u>8174aa07fbfbea3b3b4b78c00e020159be5551230bb626e16aeadd86e82d0829</u>	- 0.00120555 BTC	✓
216	2018-10-17 23:51:39	<u>4f5662182fba06cb9eee4482e8c1d53c04fdccd2f776b91ef1e8a334fc7cdec9</u>	+ 0.00120555 BTC	✓
217	2018-10-15 01:17:08	<u>8d6c149c32dd5bc8bca854e9581f57d9d9edda297487128206628ea8dddb1d8b</u>	- 0.00106685 BTC	✓
218	2018-10-14 22:27:03	<u>d72a374ec78a5e7bcad6b647b3ad9697fb21af8e461c13911f9ab17b9b59c42e</u>	+ 0.00106685 BTC	✓
219	2018-10-14 02:41:40	<u>9ad30dff86ee08c6b01fe8556e1337a8b01983b37c8d76f36eb2ddc64496054f</u>	- 0.00129380 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-10-13 20:25:04	<u>02101db8607cb4f7011772</u> <u>b2be3a187b23de0cd75dfc</u> <u>614fb5f3003745f02863</u>	+ 0.00129380 BTC	✓
221	2018-10-10 00:31:09	<u>78a75b56bf25735c9eac3f</u> <u>82da2f7e521455b1ece0e9</u> <u>d888f4f708017b0bc26a</u>	- 0.00487907 BTC	✓
222	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00487907 BTC	✓
223	2018-10-01 03:22:42	<u>4bb1887fffc841ff70228d</u> <u>52f9806e9ee1275acc9328</u> <u>15f0ea043cfe8f9fcf32</u>	- 1.16365008 BTC	✓
224	2018-10-01 01:29:35	<u>46fb61c4de561848d4dec8</u> <u>302ae21287958a0d21d2e8</u> <u>10bd51741327bb8b3d6d</u>	+ 1.16365008 BTC	✓
225	2018-09-30 20:28:04	<u>e415a99f56d6d6c1010a0f</u> <u>eea366336b68021e1b429c</u> <u>3d07ebcf7bd22b5a2a23</u>	- 0.20986739 BTC	✓
226	2018-09-30 16:22:02	<u>3c08a6377be529ec6f1d21</u> <u>8ee1ac2c5687e7c78921bc</u> <u>53e22ed7bf4739f82d67</u>	+ 0.20986739 BTC	✓
227	2018-09-29 16:13:00	<u>7eb60ee5cb1911a1e25254</u> <u>a0f61488ff68de4953cccd</u> <u>777d9cd5a297acbd4b1e</u>	- 1.42934163 BTC	✓
228	2018-09-29 14:32:35	<u>06abb00b25f0e5c4c93844</u> <u>195a7b9390008eab8440f3</u> <u>1ac779413a5c6c79bcbd</u>	+ 1.42934163 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-09-19 20:14:43	<u>76eb273e6b6402ff7e196082cd87bee2ea157bd20f71aa0ef2cb40ae2277145b</u>	- 0.19266751 BTC	✓
230	2018-09-19 18:24:39	<u>afa62e6dfe16bfff998fe6ed9636cafbeafae399adb987823247eeca4dd7abfa</u>	+ 0.19266751 BTC	✓
231	2018-09-18 04:17:00	<u>04d80ae4f9ac7ec739a376ed35719f8d5e2900eba529b648abb9dea3cf08a3a1</u>	- 0.95696053 BTC	✓
232	2018-09-18 02:17:37	<u>dba251b8c4e33445ce5bbd6e19f95625ae52e0895db4ee3295e2095fae511d2a</u>	+ 0.95696053 BTC	✓
233	2018-09-12 09:17:27	<u>37239d037cfecb16e03ec7374dddaa9c9db013f8994dc1b2d6f521fa85269aad</u>	- 0.11199900 BTC	✓
234	2018-09-12 05:34:42	<u>3ab89f58c41aab8afe760fc8b0cd4b3b8d2acad8a21eccefa799c0b25e9a231e</u>	+ 0.11199900 BTC	✓
235	2018-09-07 19:46:17	<u>9d94dcc598ad727eff568462a843017c2b22384965b1c1e1d21e0af5f9a7fc5c</u>	- 0.00261933 BTC	✓
236	2018-09-07 18:02:19	<u>7cbcab768f9320e35f1632abda5136b2ae0321fa50ce924b72c3e0506e7bda6b</u>	+ 0.00261933 BTC	✓
237	2018-08-31 16:02:37	<u>0721af14d708d4d8cb86d599db8702092b0c4c6daffa24ddacd848ea4b5ac631</u>	- 0.00261933 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-08-31 11:31:05	<u>25a5d653a3007572204bde82c170e9bc37223f0857d943101876f3c6637c3707</u>	+ 0.00261933 BTC	✓
239	2018-08-28 19:52:59	<u>19feb0c44c872c5586ee68420db856550a7045ad89df4dde77facdc3718d8553</u>	- 0.19993255 BTC	✓
240	2018-08-28 17:00:10	<u>a3ac94d63562f50d3c779f8dcd5b4379212a508c764d47a6641d3b91fff22c85</u>	+ 0.19993255 BTC	✓
241	2018-08-28 01:14:32	<u>5bf1d96625f1048662eb3f2774ff4c57b73efbd4da470d8bfd28b96415ee89ed</u>	- 0.29997945 BTC	✓
242	2018-08-27 23:09:31	<u>11a5f5ff9f014110ddc33cb6f924288b154a547fa6e574304c556b5955323d16</u>	+ 0.29997945 BTC	✓
243	2018-08-24 12:34:57	<u>dc6dae233fd1de22eba1e8fdc5dba980f113989833c48a3d71e5bad6c05da586</u>	- 0.00261933 BTC	✓
244	2018-08-24 10:53:38	<u>1556bf266c8348b90a7bbcb6dbde9869f5dc5c5837da5f35ea8336bce24447</u>	+ 0.00261933 BTC	✓
245	2018-08-23 02:15:50	<u>f721aacfc74e576e5085a78fda12291cb3604ba79723d0052eddb538bc361bcc</u>	- 1.00000000 BTC	✓
246	2018-08-23 01:15:12	<u>e649f1f126c0e433c41854f1f11f858b9a7620bd628e623853441fa9e2164d2c</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-08-21 02:40:46	<u>56626eca8ac631d9f6827b8403cd94eb738dbc7b4ce480d6e0b407aff6d4b139</u>	- 0.06086651 BTC	✓
248	2018-08-21 01:13:40	<u>39c3c5c35f45053dc5e09f96f007c2d54c358fbdf1794ff8aecf980e58da057e</u>	+ 0.06086651 BTC	✓
249	2018-08-17 14:43:43	<u>1e7204203f10ba530858fab310536550a9374902d8e5937c34267d3faf725e42</u>	- 0.00260918 BTC	✓
250	2018-08-17 10:10:40	<u>6b2f353460a282b2ae51f711fe57601aae1187d5201f5a5c466284e5a1cb2573</u>	+ 0.00260918 BTC	✓
251	2018-08-14 03:50:11	<u>a2a8f79bf628ca0c3d3ac60cf81be98daf9ad93423df19caddfb7de65b368ee8</u>	- 1.75451227 BTC	✓
252	2018-08-14 00:53:06	<u>b00d5e46a2a6956d71378a1161fa25e15f185e545f5e75f4c74988a98cc80452</u>	+ 1.75451227 BTC	✓
253	2018-08-13 21:17:44	<u>88cf308bb3085db7c74f2ff90db22f10c3dcfdb59993f8d91ec7faec96c0fed1</u>	- 1.01191520 BTC	✓
254	2018-08-13 19:15:45	<u>e0d52db84efc8f6b13365807eb8619a1448866b182d086b0068e61f28314c8f1</u>	+ 1.01191520 BTC	✓
255	2018-08-10 12:37:17	<u>7aac28e793443ab89c0ac1ab616502cb17a3ddd64653f42e03bdbf3d1e071813</u>	- 0.00250685 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-08-10 11:58:59	<u>57b44c3628257657796c92</u> <u>409cd6fff9a5903f9ae37d</u> <u>41daf73d9ed3eaaf6dc8</u>	+ 0.00250685 BTC	✓
257	2018-08-05 16:18:05	<u>e48210f09926202a76628c</u> <u>a0dc0387add0ab75e9dab4</u> <u>6e4b64bab128b24650b5</u>	- 0.00250685 BTC	✓
258	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00250685 BTC	✓
259	2018-08-02 17:17:38	<u>0f374417a801c859ac6ff0</u> <u>1819f21131134b0a4d6a04</u> <u>8c59a34704748538a92d</u>	- 0.01301386 BTC	✓
260	2018-08-02 14:57:50	<u>486637f6b422a612ac9ab2</u> <u>793459a78e88a764f4db9f</u> <u>b304f19e5af68aef5075</u>	+ 0.01301386 BTC	✓
261	2018-07-31 12:18:29	<u>b50e2787252bf853d67311</u> <u>5b48cd67013560678ebcb0</u> <u>dccdf0e618df2fdacfb</u>	- 0.00250685 BTC	✓
262	2018-07-31 10:33:59	<u>e12881a732fe4387cddb9e</u> <u>fbfc8e1185fb77cee37152</u> <u>ab9c0fdd765d5dfbf91a</u>	+ 0.00250685 BTC	✓
263	2018-07-26 17:23:07	<u>9a70e1bd33d23378379446</u> <u>e4fa18edb192c2c64ca5fa</u> <u>53bb75a88f49fd8a4146</u>	- 0.00250685 BTC	✓
264	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773</u> <u>e59e72495d49f66c38b68d</u> <u>ba8469e4fb2bd67d9e0c</u>	+ 0.00250685 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-21 12:21:05	<u>6fc78652c7b8578ab9c914</u> <u>b81177bdc9c3cce4446f78</u> <u>4c9d0d58a6f48307581a</u>	- 0.00250685 BTC	✓
266	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00250685 BTC	✓
267	2018-07-17 01:07:13	<u>584d0b6c9e11643a3f619f</u> <u>d6de2ed3b99cdab9137161</u> <u>8ccdb04b6f4d50c9fdc2</u>	- 0.00255748 BTC	✓
268	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a291704</u> <u>70874f61a812e32f8288c0</u> <u>3e1785039e4d9ab814ed</u>	+ 0.00255748 BTC	✓
269	2018-07-11 13:22:19	<u>7db793bd220195642292ea</u> <u>98e7faaf881b2e308d3a9b</u> <u>e6f04c2c3b97e649a5c5</u>	- 0.00264401 BTC	✓
270	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u>	+ 0.00264401 BTC	✓
271	2018-07-06 23:33:47	<u>4ca1fcb34bdddaf1a6ea0f</u> <u>e3f229dfa23d5bd563f7bf</u> <u>05d30d8cc19f27f76534</u>	- 0.00296565 BTC	✓
272	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dad0ba5f705555</u> <u>5491bdbc8ef4db6071ea</u>	+ 0.00296565 BTC	✓
273	2018-06-22 06:21:00	<u>05c9b25cd3bebe93dba19f</u> <u>a13e47650eec0e3d882cf6</u> <u>424222a6451cfc6ebc76</u>	- 0.23378002 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-06-22 05:05:54	<u>5d7019dad5a2c42d980dd0</u> <u>20ebb7ff7c39df2bc7fef9</u> <u>074ee68e93105c536894</u>	+ 0.23378002 BTC	✓
275	2018-06-10 18:45:57	<u>9d9f8498589ed50132336f</u> <u>e249bcf21485896aefd008</u> <u>e0370115aed721dc0740</u>	- 0.13680000 BTC	✓
276	2018-06-10 16:52:58	<u>d660dfed0eaa7171a1a5fc</u> <u>0a9b36025fa9468c305383</u> <u>3b319f610b8c5228c01d</u>	+ 0.13680000 BTC	✓
277	2018-05-29 08:54:31	<u>d466bb44daac6640892fb5</u> <u>eb4c3803622aa931733bac</u> <u>b1a5273f44f8567f9621</u>	- 0.06081400 BTC	✓
278	2018-05-29 07:01:43	<u>fe8acb7680a007df42b1c6</u> <u>a2bf23b11beb9836ad8947</u> <u>1f5569685637984c94ca</u>	+ 0.06081400 BTC	✓
279	2018-05-18 00:25:47	<u>aa2bc47dff2ecebfd5aee3</u> <u>fb5ff9844cc0bda2e40181</u> <u>35002f9421c9aa3d52c2</u>	- 0.00352078 BTC	✓
280	2018-05-17 18:46:17	<u>52554601975c7c4ef4f226</u> <u>e766e067c3dc3e048b5e29</u> <u>43c39a69df0802e21f89</u>	+ 0.00352078 BTC	✓
281	2018-05-04 19:44:39	<u>6755d64cef767e023fd3ac</u> <u>000a815360b66ce4e204c3</u> <u>4450b4b43e08517eabff</u>	- 0.05205958 BTC	✓
282	2018-05-04 14:36:34	<u>67ae8c3d6e298278920fa3</u> <u>870dba67dbaa455eefa7ae</u> <u>30f9e46a87a14a4f780f</u>	+ 0.05205958 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-04-23 11:09:53	<u>45aacfb2fd10b9b8cb69bf</u> <u>d37a83d559e6c49f18539a</u> <u>0ae6a60af48485cd977d</u>	- 0.04113078 BTC	✓
284	2018-04-23 10:00:17	<u>f2942c53ff50b44f05b415</u> <u>1acc3aa7098c54b72c1bf0</u> <u>9cdec47a9478823b7ba0</u>	+ 0.04113078 BTC	✓
285	2018-04-23 07:16:31	<u>333391363255a1a0d1f7f5</u> <u>783e8ca14c7fc82316adc4</u> <u>7b3464da18a5a1b7025e</u>	- 0.00971473 BTC	✓
286	2018-04-23 06:18:25	<u>56bac07c39da3cbef4ddd9</u> <u>c4053bb64056d4cae90f8f</u> <u>6d7fcb07c368da973ae6</u>	+ 0.00971473 BTC	✓
287	2018-04-21 13:26:41	<u>323d382bcb803f6125958b</u> <u>a48aa91ca08562ba9dd643</u> <u>e23dd037194ad55bfa7f</u>	- 0.11157383 BTC	✓
288	2018-04-21 12:29:03	<u>e08efbf19b1f1bc2e963be</u> <u>e2ff939e6af5d59fcb2cb4</u> <u>fe63a078cecf684a02d</u>	+ 0.11157383 BTC	✓
289	2018-04-04 17:05:11	<u>c7ef1ff4b141bced632e64</u> <u>37acdb378c1ba808bb3c3b</u> <u>8f2d51d8425722347003</u>	- 0.10568499 BTC	✓
290	2018-04-04 16:42:48	<u>cdd08a4cefd6603a6186ae</u> <u>96181a4d529d39c731e0a4</u> <u>9aa0a989cceac99bfd31</u>	+ 0.10568499 BTC	✓
291	2018-03-08 23:53:41	<u>7344c643ada71ad09963db</u> <u>da3fc063418bd4510fd845</u> <u>dd7a75a2c76d3740543f</u>	- 0.01040000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-08 21:46:10	<u>81bf158d3be15353e7c81d</u> <u>7941d912a622fbc0453be7</u> <u>29f08ce32d09123fab47</u>	+ 0.01040000 BTC	✓
293	2018-02-13 16:02:59	<u>0edfaa9521c60f6e63259a</u> <u>15972e2d9e2b4d134f4d99</u> <u>948cc141c36d96e48c13</u>	- 0.01746395 BTC	✓
294	2018-02-13 14:07:00	<u>c5d1ea7b5b5cf5d1123b34</u> <u>e417d8ef99500b742e3b9d</u> <u>1a70f09bc5743eae90af</u>	+ 0.01746395 BTC	✓
295	2018-01-21 15:23:13	<u>16bec58a2a36c9c39cfe30</u> <u>4bd9d217cafba1a81b100d</u> <u>c371749578382646fe09</u>	- 0.01064186 BTC	✓
296	2018-01-21 08:58:07	<u>8efc3295177cbd51002651</u> <u>1ec1aef345e984d613828d</u> <u>f7e5d423f6c9843322c1</u>	+ 0.01064186 BTC	✓

* USD values displayed at the time of transaction

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