

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DkudxQCfDKSWjFgxQD3J9JQbP5Nc57GvE</u>
TOTAL RECEIVED	13.71230649 BTC
	865,054.43 USD
TOTAL SEND	13.71230103 BTC
	865,054.08 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-04 10:45:32	<u>034b32078f58c1aa7f2f90</u> <u>c6b0b88c387b0bce101f4e</u> <u>05b3966204ed9a47bdba</u>	- 0.04876321 BTC	
2	2019-03-04 10:45:32	<u>034b32078f58c1aa7f2f90</u> <u>c6b0b88c387b0bce101f4e</u> <u>05b3966204ed9a47bdba</u>	- 0.12355318 BTC	
3	2019-03-04 10:45:32	<u>034b32078f58c1aa7f2f90</u> <u>c6b0b88c387b0bce101f4e</u> <u>05b3966204ed9a47bdba</u>	- 0.12418018 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc</u> <u>0cfb2a6dea1b6bb6a91aa0</u> <u>b9ba898c094d09491294</u>	+ 0.04876321 BTC	✓
5	2019-02-27 03:42:25	<u>cca340d0c460664d10f26e</u> <u>5126213c961551aecdde70</u> <u>b4c65a8388aca32ae434</u>	+ 0.12355318 BTC	✓
6	2019-02-26 02:21:59	<u>09a2a6829366e9bd63db19</u> <u>84fdbf988e4143f812cdaf</u> <u>bdeca38911e1673d2b44</u>	+ 0.12418018 BTC	✓
7	2019-02-25 18:10:06	<u>d2bf80308390d1e5b90876</u> <u>df490d4fe3133044afc9b4</u> <u>8933ac0a0cec0972bc35</u>	- 0.12432354 BTC	✓
8	2019-02-25 18:10:06	<u>d2bf80308390d1e5b90876</u> <u>df490d4fe3133044afc9b4</u> <u>8933ac0a0cec0972bc35</u>	- 0.12426526 BTC	✓
9	2019-02-25 18:10:06	<u>d2bf80308390d1e5b90876</u> <u>df490d4fe3133044afc9b4</u> <u>8933ac0a0cec0972bc35</u>	- 0.12347352 BTC	✓
10	2019-02-25 02:59:03	<u>c78f3040f160f139257530</u> <u>efa45d006ca090085d9e2c</u> <u>ebd206f41f12724d56f9</u>	+ 0.12432354 BTC	✓
11	2019-02-24 03:43:55	<u>02c6b4a15c2ffeb136da6d</u> <u>bd1d2c4f847611c9e27c48</u> <u>b59a8f56ad07f3ee727d</u>	+ 0.12426526 BTC	✓
12	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d1264</u> <u>08a4baabf489c79d379a9e</u> <u>4275a4a69d372d5560a5</u>	+ 0.12347352 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-22 15:50:42	<u>ada5a5505aa76fff8bbc0b</u> <u>0a0b6f0ef6ff6af50c27cf</u> <u>2811872fc87e3584870c</u>	- 0.12364596 BTC	✓
14	2019-02-22 15:50:42	<u>ada5a5505aa76fff8bbc0b</u> <u>0a0b6f0ef6ff6af50c27cf</u> <u>2811872fc87e3584870c</u>	- 0.12313963 BTC	✓
15	2019-02-22 15:50:42	<u>ada5a5505aa76fff8bbc0b</u> <u>0a0b6f0ef6ff6af50c27cf</u> <u>2811872fc87e3584870c</u>	- 0.12488252 BTC	✓
16	2019-02-22 15:50:42	<u>ada5a5505aa76fff8bbc0b</u> <u>0a0b6f0ef6ff6af50c27cf</u> <u>2811872fc87e3584870c</u>	- 0.12397043 BTC	✓
17	2019-02-22 03:55:04	<u>90a734685ad60fef983ab8</u> <u>41a676ebb093a99adfafe4</u> <u>d0f5c931c547797a19b1</u>	+ 0.12364596 BTC	✓
18	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6</u> <u>b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.12313963 BTC	✓
19	2019-02-20 05:22:05	<u>96ac99a8a1c05443ec5f60</u> <u>8b67cd67c0df91175e2661</u> <u>5c065bb451b9c9c68029</u>	+ 0.12488252 BTC	✓
20	2019-02-19 02:15:49	<u>879ea53c80c5e144da731a</u> <u>ef7e8874d7a2db1d11e978</u> <u>8766b07db2c89427d1a1</u>	+ 0.12397043 BTC	✓
21	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.11627250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.12272154 BTC	✓
23	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.12348713 BTC	✓
24	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.12336100 BTC	✓
25	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.12300157 BTC	✓
26	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.11756875 BTC	✓
27	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.12412663 BTC	✓
28	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.12641737 BTC	✓
29	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.12794171 BTC	✓
30	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.12782139 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-18 06:44:01	<u>28600c7e768d4146b6ff7c</u> <u>85501834e1a77c1367262f</u> <u>946374ed7f3771f10532</u>	- 0.12755306 BTC	✓
32	2019-02-18 02:17:45	<u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u>	+ 0.11627250 BTC	✓
33	2019-02-17 03:01:03	<u>a7bcd4e417957ddbacc711</u> <u>b584db99e39e0bd4e83b36</u> <u>c8c12a8b4362eb5fbd94</u>	+ 0.12272154 BTC	✓
34	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.12348713 BTC	✓
35	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u>	+ 0.12336100 BTC	✓
36	2019-02-14 02:17:32	<u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u>	+ 0.12300157 BTC	✓
37	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a6</u> <u>92b0bbf644866cacdfd38f</u> <u>d652ce7299b454267d17</u>	+ 0.11756875 BTC	✓
38	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b5</u> <u>3bfe126dc0ee56c0caf428</u> <u>d68aa24f0dfa2d6a5ace</u>	+ 0.12412663 BTC	✓
39	2019-02-11 02:19:49	<u>a97361348c842d8476c714</u> <u>fb3a9bb750e1a9e9af8cdb</u> <u>c0deaf04644252b1b80e</u>	+ 0.12641737 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-10 03:19:23	<u>a10bd69e15571e15a007be</u> <u>f73f59d3494d04fa8157f8</u> <u>d1cb997f629ba5b28735</u>	+ 0.12794171 BTC	✓
41	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.12782139 BTC	✓
42	2019-02-08 02:12:57	<u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u>	+ 0.12755306 BTC	✓
43	2019-02-07 14:50:27	<u>86d50ae4228fe0ce941065</u> <u>3f648b43f17890fcd6c956</u> <u>50de31898932df064a62</u>	- 0.12902922 BTC	✓
44	2019-02-07 14:50:27	<u>86d50ae4228fe0ce941065</u> <u>3f648b43f17890fcd6c956</u> <u>50de31898932df064a62</u>	- 0.12765725 BTC	✓
45	2019-02-07 14:50:27	<u>86d50ae4228fe0ce941065</u> <u>3f648b43f17890fcd6c956</u> <u>50de31898932df064a62</u>	- 0.12756994 BTC	✓
46	2019-02-07 14:50:27	<u>86d50ae4228fe0ce941065</u> <u>3f648b43f17890fcd6c956</u> <u>50de31898932df064a62</u>	- 0.12745801 BTC	✓
47	2019-02-07 14:50:27	<u>86d50ae4228fe0ce941065</u> <u>3f648b43f17890fcd6c956</u> <u>50de31898932df064a62</u>	- 0.13349857 BTC	✓
48	2019-02-07 14:50:27	<u>86d50ae4228fe0ce941065</u> <u>3f648b43f17890fcd6c956</u> <u>50de31898932df064a62</u>	- 0.12372405 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-07 14:50:27	<u>86d50ae4228fe0ce941065</u> <u>3f648b43f17890fcd6c956</u> <u>50de31898932df064a62</u>	- 0.12898405 BTC	✓
50	2019-02-07 14:50:27	<u>86d50ae4228fe0ce941065</u> <u>3f648b43f17890fcd6c956</u> <u>50de31898932df064a62</u>	- 0.12972407 BTC	✓
51	2019-02-07 14:50:27	<u>86d50ae4228fe0ce941065</u> <u>3f648b43f17890fcd6c956</u> <u>50de31898932df064a62</u>	- 0.12875218 BTC	✓
52	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u>	+ 0.12902922 BTC	✓
53	2019-02-06 03:24:28	<u>81973cb59c39aef8694619</u> <u>0ab19086b9c9dca8d57abd</u> <u>d2a63c5c899b39e047d3</u>	+ 0.12765725 BTC	✓
54	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.12756994 BTC	✓
55	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u>	+ 0.12745801 BTC	✓
56	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u>	+ 0.13349857 BTC	✓
57	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u>	+ 0.12372405 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.12898405 BTC	✓
59	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u>	+ 0.12972407 BTC	✓
60	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6</u> <u>f0bb21659749f8e956538f</u> <u>5f3c792aa2f5b8d9a09a</u>	+ 0.12875218 BTC	✓
61	2019-01-29 16:13:34	<u>9faec214a457d319394aec</u> <u>c4debecd5e58d289a4c81f</u> <u>cccb5a56deead0700ffe</u>	- 0.12817988 BTC	✓
62	2019-01-29 16:13:34	<u>9faec214a457d319394aec</u> <u>c4debecd5e58d289a4c81f</u> <u>cccb5a56deead0700ffe</u>	- 0.12633349 BTC	✓
63	2019-01-29 16:13:34	<u>9faec214a457d319394aec</u> <u>c4debecd5e58d289a4c81f</u> <u>cccb5a56deead0700ffe</u>	- 0.12697946 BTC	✓
64	2019-01-29 16:13:34	<u>9faec214a457d319394aec</u> <u>c4debecd5e58d289a4c81f</u> <u>cccb5a56deead0700ffe</u>	- 0.12720615 BTC	✓
65	2019-01-29 16:13:34	<u>9faec214a457d319394aec</u> <u>c4debecd5e58d289a4c81f</u> <u>cccb5a56deead0700ffe</u>	- 0.12676418 BTC	✓
66	2019-01-29 16:13:34	<u>9faec214a457d319394aec</u> <u>c4debecd5e58d289a4c81f</u> <u>cccb5a56deead0700ffe</u>	- 0.12665590 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-29 16:13:34	<u>9faec214a457d319394aec</u> <u>c4debecd5e58d289a4c81f</u> <u>cccb5a56deead0700ffe</u>	- 0.12670213 BTC	✓
68	2019-01-29 07:58:36	<u>6c7a6e4eb23dc3c99dbb5f</u> <u>fae68cfb5990ee53721969</u> <u>038c81cba69b3b1cc888</u>	- 0.12677808 BTC	✓
69	2019-01-29 07:58:36	<u>6c7a6e4eb23dc3c99dbb5f</u> <u>fae68cfb5990ee53721969</u> <u>038c81cba69b3b1cc888</u>	- 0.12659521 BTC	✓
70	2019-01-29 07:58:36	<u>6c7a6e4eb23dc3c99dbb5f</u> <u>fae68cfb5990ee53721969</u> <u>038c81cba69b3b1cc888</u>	- 0.12652069 BTC	✓
71	2019-01-29 07:58:36	<u>6c7a6e4eb23dc3c99dbb5f</u> <u>fae68cfb5990ee53721969</u> <u>038c81cba69b3b1cc888</u>	- 0.12706420 BTC	✓
72	2019-01-29 07:58:36	<u>6c7a6e4eb23dc3c99dbb5f</u> <u>fae68cfb5990ee53721969</u> <u>038c81cba69b3b1cc888</u>	- 0.12826467 BTC	✓
73	2019-01-29 07:58:36	<u>6c7a6e4eb23dc3c99dbb5f</u> <u>fae68cfb5990ee53721969</u> <u>038c81cba69b3b1cc888</u>	- 0.12596274 BTC	✓
74	2019-01-29 07:54:21	<u>04f71ad9a405fd3a7d8507</u> <u>ffd438b25321c058270115</u> <u>20c9391bfab0eaea799b</u>	- 0.12643256 BTC	✓
75	2019-01-29 07:54:21	<u>04f71ad9a405fd3a7d8507</u> <u>ffd438b25321c058270115</u> <u>20c9391bfab0eaea799b</u>	- 0.12600160 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-29 07:54:21	<u>04f71ad9a405fd3a7d8507</u> <u>ffd438b25321c058270115</u> <u>20c9391bfab0eaea799b</u>	- 0.13103524 BTC	✓
77	2019-01-29 07:54:21	<u>04f71ad9a405fd3a7d8507</u> <u>ffd438b25321c058270115</u> <u>20c9391bfab0eaea799b</u>	- 0.13265412 BTC	✓
78	2019-01-29 07:54:21	<u>04f71ad9a405fd3a7d8507</u> <u>ffd438b25321c058270115</u> <u>20c9391bfab0eaea799b</u>	- 0.13369390 BTC	✓
79	2019-01-29 07:54:21	<u>04f71ad9a405fd3a7d8507</u> <u>ffd438b25321c058270115</u> <u>20c9391bfab0eaea799b</u>	- 0.13406805 BTC	✓
80	2019-01-29 02:28:21	<u>8dcc7a3e817d1f770c4f52</u> <u>465e90aeda51e7b2196218</u> <u>865ea68420ac38540704</u>	+ 0.12817988 BTC	✓
81	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u>	+ 0.12633349 BTC	✓
82	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u>	+ 0.12697946 BTC	✓
83	2019-01-26 03:25:51	<u>347b585cf6ac51303d4828</u> <u>0fea414c2666bc8a693d6a</u> <u>d2bbf04abc573c30f022</u>	+ 0.12720615 BTC	✓
84	2019-01-25 02:16:58	<u>9f8774e734de8386c2737d</u> <u>10d42a63924b892220ba70</u> <u>bd07b4641992dc42f249</u>	+ 0.12676418 BTC	✓

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85	2019-01-24 03:38:52	<u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u>	+ 0.12665590 BTC	✓
86	2019-01-23 03:34:39	<u>d9d295840879be4fef15e2</u> <u>27c867f58f33ce82c11738</u> <u>a9ddfbbff69fe0c1d80ce</u>	+ 0.00000546 BTC	✓
87	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.12670213 BTC	✓
88	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u>	+ 0.12677808 BTC	✓
89	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u>	+ 0.12659521 BTC	✓
90	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u>	+ 0.12652069 BTC	✓
91	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.12706420 BTC	✓
92	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.12826467 BTC	✓
93	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u>	+ 0.12596274 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-16 03:25:51	<u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u>	+ 0.12643256 BTC	✓
95	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.12600160 BTC	✓
96	2019-01-14 02:19:54	<u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u>	+ 0.13103524 BTC	✓
97	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.13265412 BTC	✓
98	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.13369390 BTC	✓
99	2019-01-11 02:34:43	<u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u>	+ 0.13406805 BTC	✓
100	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.13425174 BTC	✓
101	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.13339791 BTC	✓
102	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.13311696 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.13268264 BTC	✓
104	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.13273277 BTC	✓
105	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.13397160 BTC	✓
106	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.13388716 BTC	✓
107	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.13365191 BTC	✓
108	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.13322298 BTC	✓
109	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.14180204 BTC	✓
110	2019-01-10 10:45:27	<u>7fa341fd4a0b60ad24b48c</u> <u>12390839714515665556da</u> <u>61a3aa7c582a6d20f131</u>	- 0.14651628 BTC	✓
111	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u>	+ 0.13425174 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-09 02:40:28	<u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u>	+ 0.13339791 BTC	✓
113	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.13311696 BTC	✓
114	2019-01-07 02:28:43	<u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u>	+ 0.13268264 BTC	✓
115	2019-01-06 02:32:10	<u>a31191e1c7641b21be8994</u> <u>8665bbe8ff8cd62cb66112</u> <u>6a6eee97db849bd5b3e0</u>	+ 0.13273277 BTC	✓
116	2019-01-05 02:42:38	<u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u>	+ 0.13397160 BTC	✓
117	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u>	+ 0.13388716 BTC	✓
118	2019-01-03 02:19:26	<u>26ea1a61928dd5a64ecc54</u> <u>8c59e9f63b38c0689c6f89</u> <u>077e910f044565c67a5d</u>	+ 0.13365191 BTC	✓
119	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f6</u> <u>9d69f93c604de50ba0e1de</u> <u>eeb4303b8e4dfb174513</u>	+ 0.13322298 BTC	✓
120	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u>	+ 0.14180204 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-31 02:45:26	<u>7d120932be3eb08536cacb</u> <u>5da8bb6432df3a2ac76c93</u> <u>ebddf884417c82da559a</u>	+ 0.14651628 BTC	✓
122	2018-12-30 15:37:06	<u>73fadc79fc611c76484db3</u> <u>b4f3824a3bd21a12ee2651</u> <u>37f46df8ba61c0398411</u>	- 0.14717187 BTC	✓
123	2018-12-30 15:37:06	<u>73fadc79fc611c76484db3</u> <u>b4f3824a3bd21a12ee2651</u> <u>37f46df8ba61c0398411</u>	- 0.14713574 BTC	✓
124	2018-12-30 15:37:06	<u>73fadc79fc611c76484db3</u> <u>b4f3824a3bd21a12ee2651</u> <u>37f46df8ba61c0398411</u>	- 0.14706802 BTC	✓
125	2018-12-30 09:11:15	<u>cf7c43b14f689aa81b94c1</u> <u>41d95a57e09f93c80937b3</u> <u>0f6643e8e44319884abf</u>	- 0.14748952 BTC	✓
126	2018-12-30 09:11:15	<u>cf7c43b14f689aa81b94c1</u> <u>41d95a57e09f93c80937b3</u> <u>0f6643e8e44319884abf</u>	- 0.14678582 BTC	✓
127	2018-12-30 09:11:15	<u>cf7c43b14f689aa81b94c1</u> <u>41d95a57e09f93c80937b3</u> <u>0f6643e8e44319884abf</u>	- 0.14679743 BTC	✓
128	2018-12-30 09:11:15	<u>cf7c43b14f689aa81b94c1</u> <u>41d95a57e09f93c80937b3</u> <u>0f6643e8e44319884abf</u>	- 0.14436370 BTC	✓
129	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60</u> <u>bd3ad8297b115296916969</u> <u>247350dd4717091d94af</u>	+ 0.14717187 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf2</u> <u>8aba739522fb34c61dd32f</u> <u>f86bdbbc3e178ee6219f9</u>	+ 0.14713574 BTC	✓
131	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bcdc78699c71d683675</u>	+ 0.14706802 BTC	✓
132	2018-12-27 02:14:14	<u>6aba948bcd37f67bb83a6a</u> <u>96a8026728c716a00e3c44</u> <u>6c7f8dac491f34129f2d</u>	+ 0.14748952 BTC	✓
133	2018-12-26 02:17:06	<u>eb449ec419806bc0257a7b</u> <u>65dab618fc0e94acc9d009</u> <u>d733ba894d916a78976a</u>	+ 0.14678582 BTC	✓
134	2018-12-25 02:17:34	<u>a295206a64a6539cf54f44</u> <u>75afc2237bc684719b5d6b</u> <u>ff18c0f5aef32762a220</u>	+ 0.14679743 BTC	✓
135	2018-12-24 17:45:09	<u>b2031320c050c2cd6ec60f</u> <u>603a176208e9fa0c50311e</u> <u>3f5dc30f770e1c940f97</u>	- 0.13894851 BTC	✓
136	2018-12-24 17:45:09	<u>b2031320c050c2cd6ec60f</u> <u>603a176208e9fa0c50311e</u> <u>3f5dc30f770e1c940f97</u>	- 0.06419426 BTC	✓
137	2018-12-24 02:14:55	<u>6637aa9b444bb09cf128b6</u> <u>4c150830cbadc862b69537</u> <u>a1b97aa1b3d3c994f0d0</u>	+ 0.14436370 BTC	✓
138	2018-12-23 03:02:34	<u>ba8223df9b00eae4ee4218</u> <u>9072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u>	+ 0.13894851 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-22 02:13:24	<u>1959c630eb31d7cac67d06</u> <u>5d1c1528b4875933ceba78</u> <u>88097569c76594ff2adf</u>	+ 0.06419426 BTC	✓
140	2018-12-06 09:52:23	<u>0fe243fce4273330d19e6b</u> <u>bdfc1b3e5790ee7ee1c766</u> <u>78e53f33bb62850be20e</u>	- 0.02848512 BTC	✓
141	2018-11-13 05:38:13	<u>de229776542953bea5c46a</u> <u>5515a27a6bc1df1470535a</u> <u>6c2dceab614519f39eff</u>	+ 0.02848512 BTC	✓
142	2018-11-12 09:14:57	<u>8ef4cf004696cc42be6a64</u> <u>b1527ad34e0d64470fd2e0</u> <u>422fe4f4f2c391d96b15</u>	- 0.08573702 BTC	✓
143	2018-11-12 09:14:57	<u>8ef4cf004696cc42be6a64</u> <u>b1527ad34e0d64470fd2e0</u> <u>422fe4f4f2c391d96b15</u>	- 0.08659928 BTC	✓
144	2018-11-12 09:14:57	<u>8ef4cf004696cc42be6a64</u> <u>b1527ad34e0d64470fd2e0</u> <u>422fe4f4f2c391d96b15</u>	- 0.08659249 BTC	✓
145	2018-11-12 09:14:57	<u>8ef4cf004696cc42be6a64</u> <u>b1527ad34e0d64470fd2e0</u> <u>422fe4f4f2c391d96b15</u>	- 0.08697326 BTC	✓
146	2018-11-12 02:37:53	<u>0132f638d6f974e6d08eaf</u> <u>73447271d68e52f706c107</u> <u>e9fe58a095b560ba0549</u>	+ 0.08573702 BTC	✓
147	2018-11-11 03:57:30	<u>b2b15be3bcf5e683f4326b</u> <u>cc2b3c80a51d38fc5624a5</u> <u>344bf6c68e7474fec43b</u>	+ 0.08659928 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-10 02:56:07	<u>380125178b9238cec1e9cd</u> <u>8e2011fb4143add216a5f3</u> <u>12c56851435aea613e35</u>	+ 0.08659249 BTC	✓
149	2018-11-09 02:56:45	<u>ef52121db5b8eb50dedb19</u> <u>5900e19f9780272eb208ff</u> <u>0beb75869bddc4e89b0b</u>	+ 0.08697326 BTC	✓
150	2018-11-08 12:17:51	<u>43646ebfcc4e49b773d967</u> <u>4ddc9c3de578f5dcaa82ad</u> <u>ef71a0c7a52c1862053b</u>	- 0.09282972 BTC	✓
151	2018-11-08 12:17:51	<u>43646ebfcc4e49b773d967</u> <u>4ddc9c3de578f5dcaa82ad</u> <u>ef71a0c7a52c1862053b</u>	- 0.09101314 BTC	✓
152	2018-11-08 02:25:07	<u>10b113c53da9e7ae395901</u> <u>ed88e255e72f0ecdef1119</u> <u>984a8351e79712a15ea6</u>	+ 0.09282972 BTC	✓
153	2018-11-07 03:29:23	<u>45f39aaab75c11b7510036</u> <u>5cee0caf1c11dfcbe3a945</u> <u>c7421cd09b052f000b15</u>	+ 0.09101314 BTC	✓
154	2018-11-06 09:07:22	<u>24e97763cdb0f0690a1f4f</u> <u>a6c021d29b9dd6623a862d</u> <u>afcffe8f91f1c658164d</u>	- 0.08312158 BTC	✓
155	2018-11-06 03:27:22	<u>992c2610be32a62c6bb55f</u> <u>d77c9f69f6ba78a044e947</u> <u>89693006adda476f6351</u>	+ 0.08312158 BTC	✓
156	2018-11-05 07:58:25	<u>fb82b41a0bb23cb61f386</u> <u>614980e2e73d52ace89313</u> <u>b865638e6735a8bda761</u>	- 0.08652140 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-05 07:58:25	<u>fb82b41a0bb23cb61f386614980e2e73d52ace89313b865638e6735a8bda761</u>	- 0.08420253 BTC	✓
158	2018-11-05 07:58:25	<u>fb82b41a0bb23cb61f386614980e2e73d52ace89313b865638e6735a8bda761</u>	- 0.08907808 BTC	✓
159	2018-11-05 02:46:49	<u>8dc2d2b5d0028dbb65012c6cbd4178322c32dba8013228f3f8fcd77c8492c27e</u>	+ 0.08652140 BTC	✓
160	2018-11-04 03:04:26	<u>4e4d248652dd61638e0e0d253fa386b0d950a5abb14985c2878fa393569f96bd</u>	+ 0.08420253 BTC	✓
161	2018-11-03 03:57:48	<u>944d8ee2524c867fe3246b52718d7a4bf0f1034fd2dd79c19bbe0e47679b44ad</u>	+ 0.08907808 BTC	✓
162	2018-11-02 07:43:18	<u>5c7df2f8cdc96b6fa2b68e9b87cf1bcfeef5357d350123ac93a4ae3b2939cae1</u>	- 0.08911149 BTC	✓
163	2018-11-02 07:43:18	<u>5c7df2f8cdc96b6fa2b68e9b87cf1bcfeef5357d350123ac93a4ae3b2939cae1</u>	- 0.08905038 BTC	✓
164	2018-11-02 02:14:53	<u>e9e7b57c78b228f767e9000c0fe7ee0807937991c617498c8eb8c2268c11d4c4</u>	+ 0.08911149 BTC	✓
165	2018-11-01 02:20:20	<u>d77dc92ccfff0ed4fc23708009b620f58cb1ef8716ec4994ae4815b679b456c8</u>	+ 0.08905038 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-31 07:52:12	<u>44b95061cf4648a9c2386b3de771b8d2f4d6e73adc1d5eb1934168d13d9b6df0</u>	- 0.08882851 BTC	✓
167	2018-10-31 07:52:12	<u>44b95061cf4648a9c2386b3de771b8d2f4d6e73adc1d5eb1934168d13d9b6df0</u>	- 0.09306621 BTC	✓
168	2018-10-31 02:15:00	<u>bea229ab91cf6d04ae66de680d627062618f06a3f2f92c9fde06d9b7be48bcb0</u>	+ 0.08882851 BTC	✓
169	2018-10-30 03:23:45	<u>d1e9688ceb351c939e21933128d7a84faccc0b9d348861d35b5986069d4f061d</u>	+ 0.09306621 BTC	✓
170	2018-10-29 08:03:40	<u>341e74e295a545b752f52c1ab01e8e4660cbfb5fcff428fa6ab99a8844309301</u>	- 0.08858310 BTC	✓
171	2018-10-29 08:03:40	<u>341e74e295a545b752f52c1ab01e8e4660cbfb5fcff428fa6ab99a8844309301</u>	- 0.11672733 BTC	✓
172	2018-10-29 08:03:40	<u>341e74e295a545b752f52c1ab01e8e4660cbfb5fcff428fa6ab99a8844309301</u>	- 0.06034325 BTC	✓
173	2018-10-29 02:14:46	<u>3fd8a20deeb3e238e15b91971b4befd6a40fd0083894e90fcbb2115498aaeb56</u>	+ 0.08858310 BTC	✓
174	2018-10-28 03:04:45	<u>ed0f5574e2dec18eeb6f8551a645b0fdaf29f15f3f40983b9ab3e0dd84f5d4fc</u>	+ 0.11672733 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-26 19:24:12	<u>5edfdb836fdf97f632349a9e2b20f5d760955b03c612d7e4173ea64d6fea1136</u>	+ 0.06034325 BTC	✓
176	2018-10-26 08:02:41	<u>46f29e6664758bdb547c7d5c7dfa16f367a78d024e5617e165e7f643f5395099</u>	- 0.08964538 BTC	✓
177	2018-10-26 08:02:41	<u>46f29e6664758bdb547c7d5c7dfa16f367a78d024e5617e165e7f643f5395099</u>	- 0.09013976 BTC	✓
178	2018-10-26 02:13:19	<u>4ed802e90e507904e6c4e2d698c83e49bfc720afe1b7f15658ad19c5d748372b</u>	+ 0.08964538 BTC	✓
179	2018-10-25 02:30:29	<u>dc034e65f24fcf4ff8e7490816ea1ff25ca9825747dc b42be2fad57f214efe7d</u>	+ 0.09013976 BTC	✓
180	2018-10-24 07:23:20	<u>630c64693f544e8de0c98695606b421666ce9c62b699a8af9d0824967a1450e2</u>	- 0.08951966 BTC	✓
181	2018-10-24 07:23:20	<u>630c64693f544e8de0c98695606b421666ce9c62b699a8af9d0824967a1450e2</u>	- 0.08851887 BTC	✓
182	2018-10-24 03:56:04	<u>e9f43787b338e7f15978e66e217fa1feaf2e65f7cb56f6b23c6b55cd1f36b173</u>	+ 0.08951966 BTC	✓
183	2018-10-23 02:14:50	<u>0e0441a55773d24d572145891dfdeab481d625c5b7d9114e24ca9e5f2ea0316c</u>	+ 0.08851887 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-22 08:19:34	<u>555f253d9a758fcecca73d</u> <u>5826fc371d57b9aa816139</u> <u>58bd7df13e971c9251a5</u>	- 0.08728298 BTC	✓
185	2018-10-22 08:19:34	<u>555f253d9a758fcecca73d</u> <u>5826fc371d57b9aa816139</u> <u>58bd7df13e971c9251a5</u>	- 0.08816205 BTC	✓
186	2018-10-22 08:19:34	<u>555f253d9a758fcecca73d</u> <u>5826fc371d57b9aa816139</u> <u>58bd7df13e971c9251a5</u>	- 0.09165148 BTC	✓
187	2018-10-22 08:19:34	<u>555f253d9a758fcecca73d</u> <u>5826fc371d57b9aa816139</u> <u>58bd7df13e971c9251a5</u>	- 0.08556577 BTC	✓
188	2018-10-22 02:29:06	<u>bf832a763643ef5faf3bdc</u> <u>049630247face81fab3573</u> <u>b84572adfb36f0ea08ef</u>	+ 0.08728298 BTC	✓
189	2018-10-21 02:48:00	<u>d82b320cc203882b1d665a</u> <u>bb4243008bfc028f7df075</u> <u>3e283ba97ca16e517cfd</u>	+ 0.08816205 BTC	✓
190	2018-10-20 02:16:52	<u>3a78093c80034c6f5c292c</u> <u>7071c9ea7a8f2f9a789fb1</u> <u>d1e18fdbcb2b1ed8bdfa6</u>	+ 0.09165148 BTC	✓
191	2018-10-19 02:48:42	<u>ea57382b365fb6ba6cddad</u> <u>475b144bea9e744612f850</u> <u>a2b169aa4b66db28b5a4</u>	+ 0.08556577 BTC	✓
192	2018-10-18 08:44:59	<u>3cbc1f0ab14ec4506eb27a</u> <u>79e7d42c7911132328280f</u> <u>d3fc16d9f1aefb8b5b1a</u>	- 0.08944266 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-18 08:44:59	<u>3cbc1f0ab14ec4506eb27a79e7d42c7911132328280fd3fc16d9f1aefb8b5b1a</u>	- 0.08614193 BTC	✓
194	2018-10-18 04:18:17	<u>a128fa3483f52a6a31c68b183a877aa425ead2a344fdb72aff4699bfaba1548e</u>	+ 0.08944266 BTC	✓
195	2018-10-17 02:22:54	<u>9e4a557cb34f3b12390798f3aae708e67c19884f83ece58ad7386a3fc4c517df</u>	+ 0.08614193 BTC	✓
196	2018-10-16 14:29:20	<u>6630d45d3a7721ca8652ce2986484ae63bf49ae4fc2cf18274d43f807f58fe2d</u>	- 0.08756338 BTC	✓
197	2018-10-16 02:42:49	<u>874e45f85cd6a6d7b436b98e5d2536a792e0d61d5b5078c36f7816f676e92642</u>	+ 0.08756338 BTC	✓
198	2018-10-15 10:22:30	<u>8164b3b9a7807461c518fa82457d9166a6a3d91aa533ef3f743a25d78285def9</u>	- 0.08880972 BTC	✓
199	2018-10-15 10:22:30	<u>8164b3b9a7807461c518fa82457d9166a6a3d91aa533ef3f743a25d78285def9</u>	- 0.08596646 BTC	✓
200	2018-10-15 10:22:30	<u>8164b3b9a7807461c518fa82457d9166a6a3d91aa533ef3f743a25d78285def9</u>	- 0.08958383 BTC	✓
201	2018-10-15 02:49:20	<u>2d292ae9027097cd6b73a70c13f5457628261f2f0ae9787bf1aa8609d4187b2c</u>	+ 0.08880972 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-14 02:23:12	<u>ccc9c3de96787ccd3e4746</u> <u>515ff7c7ef7219d6451076</u> <u>57114cb492bca204145f</u>	+ 0.08596646 BTC	✓
203	2018-10-13 02:41:36	<u>aea815a0f3b3cd2b1cffff</u> <u>58f2c23eed602c9ec5ddbc</u> <u>b08fa97caadf28812b5d</u>	+ 0.08958383 BTC	✓
204	2018-10-12 07:33:26	<u>7ad3b2d37dab876e5bfc35</u> <u>c298a5285b818bb61f834a</u> <u>aa85742e504ec078aee2</u>	- 0.08695149 BTC	✓
205	2018-10-12 07:33:26	<u>7ad3b2d37dab876e5bfc35</u> <u>c298a5285b818bb61f834a</u> <u>aa85742e504ec078aee2</u>	- 0.08714731 BTC	✓
206	2018-10-12 02:45:35	<u>b7cc1b67a950c0da187114</u> <u>ae88ddf75c5ec74db20482</u> <u>15a49ab68b42ca91b915</u>	+ 0.08695149 BTC	✓
207	2018-10-11 02:42:21	<u>d2075391e7681e81f069c2</u> <u>039c4f210fb2735b31657d</u> <u>f1e0b686e0913ce2b7fe</u>	+ 0.08714731 BTC	✓
208	2018-10-10 09:19:27	<u>ec37b6abed2bcd84a987f6</u> <u>910e5abee5884028966995</u> <u>b74931409a4543f161e4</u>	- 0.07694305 BTC	✓
209	2018-10-10 09:19:27	<u>ec37b6abed2bcd84a987f6</u> <u>910e5abee5884028966995</u> <u>b74931409a4543f161e4</u>	- 0.07826223 BTC	✓
210	2018-10-10 02:26:08	<u>196262e63f6304a48043ca</u> <u>a1d0802d4ccf2e7ff06905</u> <u>87f72808b26fd99e3941</u>	+ 0.07694305 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-10-09 04:19:16	<u>9bb311f7944529b4b4ed5f432ef4b26de57696e5544012a17bb0bc924ff55e4c</u>	+ 0.07826223 BTC	✓
212	2018-10-08 08:30:05	<u>c5570019ef3e08b827acda bd0659308693e760e9b28140c5f386a946bb472549</u>	- 0.08141712 BTC	✓
213	2018-10-08 08:30:05	<u>c5570019ef3e08b827acda bd0659308693e760e9b28140c5f386a946bb472549</u>	- 0.08960839 BTC	✓
214	2018-10-08 08:30:05	<u>c5570019ef3e08b827acda bd0659308693e760e9b28140c5f386a946bb472549</u>	- 0.09138545 BTC	✓
215	2018-10-08 08:30:05	<u>c5570019ef3e08b827acda bd0659308693e760e9b28140c5f386a946bb472549</u>	- 0.08612939 BTC	✓
216	2018-10-08 02:28:19	<u>a8263db38695bdd9df86da 4d85653978968a97d086b8f7a116055d5d2aceae35</u>	+ 0.08141712 BTC	✓
217	2018-10-07 02:50:00	<u>1e3536720ade674e27c02e 27f5a3ce3c3cd32011259c20481eb3e2100f3f585e</u>	+ 0.08960839 BTC	✓
218	2018-10-06 04:10:15	<u>18e2d8242c9c9da2d8a530 0489a98d400dcf3a1e4c60d802adeb633e9495d2f6</u>	+ 0.09138545 BTC	✓
219	2018-10-05 02:40:51	<u>8c0cadd6222c40ce6fd0d4 8c9be5a9390f093fd7ddbc5834ee5641fc7b2a45d8</u>	+ 0.08612939 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-10-04 08:19:48	<u>eb6a6db4db51d50026381f67bfd2e7f2021fef79c623dac9bd353f6af9ebcb4b</u>	- 0.09166754 BTC	✓
221	2018-10-04 08:19:48	<u>eb6a6db4db51d50026381f67bfd2e7f2021fef79c623dac9bd353f6af9ebcb4b</u>	- 0.09446260 BTC	✓
222	2018-10-04 08:19:48	<u>eb6a6db4db51d50026381f67bfd2e7f2021fef79c623dac9bd353f6af9ebcb4b</u>	- 0.08935436 BTC	✓
223	2018-10-04 02:21:55	<u>cbb0b13346ba8954ec3f1899aeae99bf9dcee9fb7837d84e3562760497e00775</u>	+ 0.09166754 BTC	✓
224	2018-10-03 02:17:27	<u>d0a38f49083ab2c16c907157edfe6fc0fb98a5d9e9f93a06ccdb02a9f8928725</u>	+ 0.09446260 BTC	✓
225	2018-10-02 02:18:09	<u>1ade2e4ca34828d6f6278702b727f7477ecabad8adf3405c9c52879d40b1f256</u>	+ 0.08935436 BTC	✓
226	2018-10-01 09:11:31	<u>8dfe3780fe89536a555eef1d02a8213ee751de4aa160ff90c513e262d181a7e9</u>	- 0.07539579 BTC	✓
227	2018-10-01 09:11:31	<u>8dfe3780fe89536a555eef1d02a8213ee751de4aa160ff90c513e262d181a7e9</u>	- 0.06410164 BTC	✓
228	2018-10-01 09:11:31	<u>8dfe3780fe89536a555eef1d02a8213ee751de4aa160ff90c513e262d181a7e9</u>	- 0.09122942 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-10-01 03:43:45	<u>a2194fce2dd43facc44a7a5eaa94a79b0662ee3d8009c2f5fa2c0b0e1faf4fdb</u>	+ 0.07539579 BTC	✓
230	2018-09-30 02:23:08	<u>6c470407d0f12ed3188bd1190cb2c26ba36c2ede8bdd6a0d9ae64783755d20c3</u>	+ 0.06410164 BTC	✓
231	2018-09-29 05:00:41	<u>f855307c1abbed71f5dc5fffb78245cc0068b41c79d89601fbf46add3b9cdf84</u>	+ 0.09122942 BTC	✓
232	2018-09-28 07:32:26	<u>cae7be98855fabfa180b419905876002f8473155be3ba9a9b7bac7f36e56b3e5</u>	- 0.09124941 BTC	✓
233	2018-09-28 07:32:26	<u>cae7be98855fabfa180b419905876002f8473155be3ba9a9b7bac7f36e56b3e5</u>	- 0.08836281 BTC	✓
234	2018-09-28 07:32:26	<u>cae7be98855fabfa180b419905876002f8473155be3ba9a9b7bac7f36e56b3e5</u>	- 0.08896276 BTC	✓
235	2018-09-28 02:14:13	<u>eea7100e84b8e7ce662044163e67758d445eb149bb47c756ed4b32ce027642f0</u>	+ 0.09124941 BTC	✓
236	2018-09-27 03:00:03	<u>376d62267863ee8be582d2c58745f73a8bc90e93b60a</u> <u>ae25cd3863a69efdbf28</u>	+ 0.08836281 BTC	✓
237	2018-09-26 03:28:29	<u>5ef3acff93274742674bbd9e0c018c9b7372926f1470</u> <u>2bc4cd3ee924368189c6</u>	+ 0.08896276 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-09-25 08:39:09	<u>bc3ada3be71d73cac7f54d</u> <u>5015d4e07c81643a047532</u> <u>e21c41c5cc3a80f28406</u>	- 0.08371349 BTC	✓
239	2018-09-25 08:39:09	<u>bc3ada3be71d73cac7f54d</u> <u>5015d4e07c81643a047532</u> <u>e21c41c5cc3a80f28406</u>	- 0.07643341 BTC	✓
240	2018-09-25 08:39:09	<u>bc3ada3be71d73cac7f54d</u> <u>5015d4e07c81643a047532</u> <u>e21c41c5cc3a80f28406</u>	- 0.07735595 BTC	✓
241	2018-09-25 08:39:09	<u>bc3ada3be71d73cac7f54d</u> <u>5015d4e07c81643a047532</u> <u>e21c41c5cc3a80f28406</u>	- 0.07941205 BTC	✓
242	2018-09-25 02:24:17	<u>718005d09c44099888da0a</u> <u>4507cb94baa2da122af964</u> <u>67dbf85115833f9a9544</u>	+ 0.08371349 BTC	✓
243	2018-09-24 02:29:40	<u>5de04c47adc24b66d3fc18</u> <u>22e9d18bb0fc000d2d440f</u> <u>55035d155c0a41480747</u>	+ 0.07643341 BTC	✓
244	2018-09-23 02:15:40	<u>511a82edf4efc211ddf1eb</u> <u>40ab148a02353c5f6e3ee5</u> <u>e928e923b8e47b6d5fc6</u>	+ 0.07735595 BTC	✓
245	2018-09-22 03:04:12	<u>52ca0063508e167f360337</u> <u>687680bdf851fe1adbcdbd9</u> <u>ad16c347eed061ee1279</u>	+ 0.07941205 BTC	✓
246	2018-09-21 15:54:44	<u>cef71c9ce70daff3dd1a34</u> <u>851158effe0b6849612b87</u> <u>07ebc698effd039af0a6</u>	- 0.01932207 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-09-21 15:54:44	<u>cef71c9ce70daff3dd1a34</u> <u>851158effe0b6849612b87</u> <u>07ebc698effd039af0a6</u>	- 0.05909017 BTC	✓
248	2018-09-21 15:54:44	<u>cef71c9ce70daff3dd1a34</u> <u>851158effe0b6849612b87</u> <u>07ebc698effd039af0a6</u>	- 0.26553678 BTC	✓
249	2018-09-21 08:21:16	<u>5d74b51aa9b594b5767a08</u> <u>bc993038c6db41b595383d</u> <u>72bf7ff30e847f14428</u>	+ 0.01932207 BTC	✓
250	2018-09-21 02:19:23	<u>764c8a13f2449585e80f1c</u> <u>2aca2794d8c1c7430892d1</u> <u>cc8ecae04a6c4e0bdc4a</u>	+ 0.05909017 BTC	✓
251	2018-09-20 10:36:51	<u>f5603c4187c2c977ce559e</u> <u>cb79d7af8c5d9898811df7</u> <u>c4f9f3dff4f5c3fa5481</u>	+ 0.26553678 BTC	✓

* USD values displayed at the time of transaction

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