

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ek2eyCTiowdKX84N8TipheWuWU7xj3gt5</u>
TOTAL RECEIVED	1.04081727 BTC
	65,340.43 USD
TOTAL SEND	1.04081727 BTC
	65,340.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>58f3c307dab4e3353276e7</u> <u>7b6dadbf1496ecf6ac8a5d</u> <u>318c7b76218bc4c06b90</u>	- 0.00296545 BTC	
			67.37 USD	
2	2020-12-19 01:39:31	<u>9a5055ce24203f7767e638</u> <u>557330d9fab852dc751766</u> <u>5c2be5667d336accab4b</u>	+ 0.00296545 BTC	
			70.64 USD	
3	2020-08-09 16:21:08	<u>3024d0d1b76bd0ee541882</u> <u>049e089fa959333502d712</u> <u>aba2010b167e0e3ec2a8</u>	- 0.00172174 BTC	
			20.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 16:21:08	<u>ab82c59eb10f7f228391a6</u> <u>0bea9d7df4f9c41d29ead0</u> <u>6b7d252adbd0a1bd02b4</u>	- 0.00141501 BTC  16.82 USD		
5	2020-08-09 15:14:10	<u>a43bfd86abc82b05ef4f16</u> <u>8899189ff813138e643c19</u> <u>a2ddcce42a142f5ed27d</u>	- 0.00165824 BTC  19.72 USD		
6	2020-08-09 15:03:02	<u>e0cb66144457da3f8004ed</u> <u>b4fe247d8b54b5a65955b1</u> <u>c2720e00efa52040c1ad</u>	- 0.00261221 BTC  31.06 USD		
7	2020-08-09 15:03:02	<u>ad2efa0f9fd7c2d6b8f6a0</u> <u>5944f4cb51f2b71a007a11</u> <u>1f3105e910a89f7504f0</u>	- 0.00151897 BTC  18.06 USD		
8	2020-08-09 13:59:52	<u>1ab467f8974b8da11e8207</u> <u>6c32e447863c93f1e7b06f</u> <u>0a8495b2dd5d35ecb0ce</u>	- 0.00177376 BTC  21.09 USD		
9	2020-08-09 13:59:52	<u>478b94fbc362bd6904e388</u> <u>eda49a4fb924b2e69cf4ef</u> <u>aca3455cd230ede7e931</u>	- 0.00186186 BTC  22.14 USD		
10	2020-08-09 13:59:52	<u>2edb8bfc854c1518bc308e</u> <u>876c8d9794e203555329f2</u> <u>2081e48bc6d01af33e58</u>	- 0.00146138 BTC  17.38 USD		
11	2020-07-27 01:46:29	<u>75ab6922bcbb7f4bcbb897</u> <u>524a3fce042ccdfb9b9756</u> <u>25b4459114201d09020f</u>	- 0.00174030 BTC  19.19 USD		
12	2020-07-20 04:27:54	<u>af79b678a24c964580980e</u> <u>1ae8cb896a1a900fc7770e</u> <u>87b7a85fac3ec9e17de0</u>	- 0.00131852 BTC  12.07 USD		

#	Date & time	Transaction Id	Amount		
13	2020-07-20 03:33:40	<u>b32425431a8ff7a860494e3a6ee38482fa00d4ba2f04ddc6fae0ff9a8609e0eb</u>	- 0.00119629 10.95 USD	BTC	✓
14	2020-07-20 03:18:17	<u>0ee165221866866fb73ee935bf5b071f9c1dbe21ceb81149f46bb9358e6a9e64</u>	- 0.00112782 10.33 USD	BTC	✓
15	2020-05-27 16:13:38	<u>5f160015517e6ecaf5eb26b68644a62c389650f516320975970a0bdc2dc3c730</u>	+ 0.00119629 11.45 USD	BTC	✓
16	2020-05-20 16:07:08	<u>f673ef49431081e51c73c4e119a3b58848d2a72b4bd48c0eb08ae0ffc9e62ede</u>	+ 0.00131852 11.95 USD	BTC	✓
17	2020-03-12 07:24:06	<u>f0975ab9d91f2d06e83d839541b1d7086090b5d23ae8dbbb0a694d959040d190</u>	- 0.00292062 14.01 USD	BTC	✓
18	2020-02-19 16:18:35	<u>72d6d488de149e32c53bb6254dfcf2d6785ca589291488006fbff82e8abf5d2a</u>	+ 0.00141501 13.57 USD	BTC	✓
19	2020-02-05 13:36:32	<u>bfef46f8375d08a8c7f2a7fa9d0e94ba03dcba87b75e328174b8b1b1341049c1</u>	+ 0.00112782 11.02 USD	BTC	✓
20	2020-01-15 16:18:35	<u>9ea05b77b57780423d60dae736e21f8960cf59bc8f0bf9570c5f7ffdf17e000c</u>	+ 0.00186186 16.23 USD	BTC	✓
21	2020-01-01 16:14:49	<u>406ea5d9c205138fc7c2bc110c164ad09f4650c2184945ed916aa9e1bba8b3c2</u>	+ 0.00165824 11.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-18 12:23:23	<u>8156c693208540d8cc5975</u> <u>bbcd266fc736c483595906</u> <u>37b48c4b18c5afd1f497</u>	+ 0.00172174 BTC 12.31 USD	 ✓
23	2019-08-29 15:45:46	<u>0e9ec0e51a91b76e4161c5</u> <u>041bad2aa236a795453eaf</u> <u>afd28517701b079e7929</u>	- 0.00290866 BTC	✓
24	2019-08-25 11:08:03	<u>5550562c6f9dd6bd610ff5</u> <u>6968c80de6d1ecce14e31f</u> <u>12fe03d923216777b56d</u>	- 0.00358631 BTC	✓
25	2019-08-12 19:25:26	<u>2b2e54d395304c542f4ae0</u> <u>b29a1a9843233f2c0d25ae</u> <u>3800b9c02f22e57bbe36</u>	- 0.00396722 BTC	✓
26	2019-08-02 10:31:49	<u>54d70dbc3c727fc5e60b7f</u> <u>b26af9e730769f6f9b43b6</u> <u>e0639c7882834310c0c8</u>	+ 0.00146138 BTC	✓
27	2019-07-26 09:13:06	<u>fa8b26ed20c70dded34073</u> <u>4c4b14db8499ea85796906</u> <u>dc04505abdde179b3dbd</u>	+ 0.00177376 BTC	✓
28	2019-07-19 09:02:09	<u>56fdca086a00c4d6bbd815</u> <u>bf1f47794ec2f5ed729e5f</u> <u>16a059bdeb9a699d46c2</u>	+ 0.00174030 BTC	✓
29	2019-07-12 08:54:43	<u>be86bf3af1c30511fa7cb4</u> <u>6a0e1d2f2da20b7b532260</u> <u>2354cb064c6c61da350d</u>	+ 0.00151897 BTC	✓
30	2019-07-05 08:58:20	<u>9e706ee35d870070dc303b</u> <u>03eacf0a1362cd80308a2e</u> <u>48a6e9fa9ca8be028926</u>	+ 0.00261221 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 13:09:10	<u>a54eae8775b6b9630a9bf8</u> <u>fbcb4cea77e0a077bee33f</u> <u>1a35a735d9b9beb302cf</u>	+ 0.00358631 BTC	✓
32	2019-06-21 08:58:45	<u>9a0694c4f72326aeac9330</u> <u>6c252a216773ac3e8a7524</u> <u>547ad54cd94adc31fbb9</u>	+ 0.00396722 BTC	✓
33	2019-06-14 09:00:23	<u>0f5263713012390452e06d</u> <u>ae452d3d4ff567be51fa00</u> <u>0840e6773fbf3c20fea1</u>	+ 0.00290866 BTC	✓
34	2019-06-07 08:55:18	<u>a05544a6cacde1b6e24513</u> <u>c2c7185e6d48caefff669f</u> <u>560e4e9cb94d259b73d4</u>	+ 0.00292062 BTC	✓
35	2019-06-01 00:41:26	<u>590ff5550f70e0c7f50593</u> <u>13c8043c05fadcf09dbab0</u> <u>a250f1d378ab3973209c</u>	- 0.00217356 BTC	✓
36	2019-05-31 08:49:43	<u>7d9852cd166a19eb8a761f</u> <u>f87c9299e56a4c967aacae</u> <u>ab39ff900caec059fe42</u>	+ 0.00217356 BTC	✓
37	2019-05-24 17:53:12	<u>fd8bb5e09952da85ef95da</u> <u>6c800c217d7d28f758a17b</u> <u>2bf8e7068f0afece2371</u>	- 0.00182061 BTC	✓
38	2019-05-24 09:08:37	<u>09720dfffb44e4631b05671</u> <u>564fea0a4eed2fd888aa97</u> <u>867b1f23a3da8b40106f</u>	+ 0.00182061 BTC	✓
39	2019-05-17 11:19:47	<u>8ee9e24b2ecdcf521866db</u> <u>11190a7a0f3c30a7ee6bfe</u> <u>0150fefba792da308577</u>	- 0.00269900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 08:59:50	<u>69e2f2718de19809c72a4f2b0f5849b16acdf033c084aed62b8e73bee432d834</u>	+ 0.00269900 BTC	✓
41	2019-05-11 02:47:40	<u>90cd56f07c133a63c570182a9dcc6636a6b02b9320b7d757214b9efd0274c355</u>	- 0.00448590 BTC	✓
42	2019-05-10 09:32:40	<u>40d3b6bedf84dbc4d5f7a7e65e4d43b478dbc4244771c41de9fe8f3a1baf3447</u>	+ 0.00448590 BTC	✓
43	2019-05-03 10:37:34	<u>14aff65bf22213b04a05d862c70cd55702ee140757a28b02b8ea4ce0293a191d</u>	- 0.00449021 BTC	✓
44	2019-05-03 08:50:46	<u>4eeffa2df305510df49f56ef610e40437b9eb3dc439ce557b534e37a7d22c83f</u>	+ 0.00449021 BTC	✓
45	2019-04-26 14:21:45	<u>3d4c4039d85979dd1160a5a23bbdd438eab5b835f116a21f6c128899721ffb94</u>	- 0.00721258 BTC	✓
46	2019-04-26 09:20:23	<u>5cc321da51232becb7ff16e682984fdd385cba56749067a5d152b74cdb6b5a6e</u>	+ 0.00721258 BTC	✓
47	2019-04-19 12:28:31	<u>3344c0dd1624df4741333bcf49441d3ee7fd5b633d5cee3f43204c4c88f5a80d</u>	- 0.00826385 BTC	✓
48	2019-04-19 09:22:56	<u>14f2131c50bac5b2c3cdc49477f3d33bfbbe86b1d0a3a604fc2ceac83d98dee5</u>	+ 0.00826385 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-17 03:24:53	<u>4dd4ab1af05988558a181b</u> <u>fd6888cc88a7ef8bd3c22c</u> <u>eec1c637c1633c24368d</u>	- 0.00166765 BTC	✓
50	2019-04-16 06:02:47	<u>11eb5cf7b04be6ed21f515</u> <u>5f40ac1f47d4bdc7984e39</u> <u>834e3aad75066c173808</u>	+ 0.00166765 BTC	✓
51	2019-04-12 12:25:32	<u>f8514d643392dc98155782</u> <u>aef351d97e0d195799c3ca</u> <u>bc820a558613339e44d2</u>	- 0.00556027 BTC	✓
52	2019-04-12 09:03:10	<u>e7bc0ef181c1c0b494cbfe</u> <u>2472d9d5c244528c7b4157</u> <u>7d16b2197011ddf0140e</u>	+ 0.00556027 BTC	✓
53	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae10</u> <u>72a936e151c148cdad36f4</u> <u>2e21301bf6f7c72e3b76</u>	- 0.00807057 BTC	✓
54	2019-04-05 12:13:14	<u>7607e3bd6aec1495619031</u> <u>32bac2d3166c2974dcca75</u> <u>8d65b3a565b468299d23</u>	+ 0.00807057 BTC	✓
55	2019-03-30 05:12:36	<u>11a45e95e68232fa1ae993</u> <u>f4ae036229ec817dec36d8</u> <u>e147f62f881022d0ab54</u>	- 0.01093993 BTC	✓
56	2019-03-30 01:56:12	<u>d843e9d696342ac9b97096</u> <u>a558b6fe0c2845de3e7ab1</u> <u>e16422b5e1c5070b330f</u>	+ 0.01093993 BTC	✓
57	2019-03-22 14:33:25	<u>cc2630b473820de8267679</u> <u>ac4758a21caf1ad302c1d2</u> <u>bb23b91ce664293f27eb</u>	- 0.00465114 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-22 13:06:28	<u>236599757576f4f5a857cb</u> <u>3123dd8697d4e040595da8</u> <u>a23a0f9a7ba10f048adf</u>	+ 0.00465114 BTC	✓
59	2019-03-15 15:31:43	<u>f8b745582e5bbbbbbc7bda</u> <u>2b269bdeb5e982676e1a13</u> <u>ad3a0a78ac4dbfd236d1</u>	- 0.00404796 BTC	✓
60	2019-03-15 10:38:00	<u>5b27b81cd4cddee87fe574</u> <u>6e002051d19f15d3322b1d</u> <u>8dd0630a423f9b42dff8</u>	+ 0.00404796 BTC	✓
61	2019-03-08 14:25:21	<u>f60d64da09219cb7ed92d5</u> <u>8740d2cef3ea0f66f21b6a</u> <u>2fcb948641a0396c37e2</u>	- 0.00597248 BTC	✓
62	2019-03-08 09:56:42	<u>33f46c6ef55167610882dd</u> <u>6432f2b747f418c610108d</u> <u>fcfbfe1f262769c7176f7</u>	+ 0.00597248 BTC	✓
63	2019-03-01 14:03:33	<u>2a2a87ab5e4d2fca239f3c</u> <u>db4fa2577fe255356ffd46</u> <u>e71c17f667fd39823ce6</u>	- 0.00191338 BTC	✓
64	2019-03-01 09:51:21	<u>4cad0e89060bb6744850e2</u> <u>21c73cabb80b3f6d072dbf</u> <u>de0cb165c05c00aed984</u>	+ 0.00191338 BTC	✓
65	2019-02-22 15:01:49	<u>1bbb18c26da0232976bab6</u> <u>9ca0c4aa2cddb5d7b3ec5a</u> <u>54ac5239ed5772e6a344</u>	- 0.00096866 BTC	✓
66	2019-02-22 09:47:59	<u>6295ef7470d772d40355ce</u> <u>213482ddff8b0849ca473d</u> <u>51d559aac388459b9042</u>	+ 0.00096866 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-16 10:31:11	<u>00e75d8949701bf3997963</u> <u>8374ca145e86925bae71f4</u> <u>6ed4b4a3e1383e5a1677</u>	- 0.00216583 BTC	✓
68	2019-02-16 00:14:54	<u>e0e618d9b8f45bf4a4976a</u> <u>70ab9ab90a9ad6d2853821</u> <u>7ac3db27db7ac0b002c2</u>	+ 0.00216583 BTC	✓
69	2019-02-15 21:30:04	<u>a1219f508e99fa8a13e437</u> <u>54930747d5593f35f16a45</u> <u>aeaaa0832d6053ba6ced</u>	- 0.01195890 BTC	✓
70	2019-02-15 14:06:01	<u>4471642fb21dd6dda378cc</u> <u>deba161d7ff189c352fe07</u> <u>2ec76195e67ecc60c2dc</u>	+ 0.01195890 BTC	✓
71	2019-02-01 20:43:23	<u>f59cbf5df975b711de7cbb</u> <u>5c12fde1f4d269b0603858</u> <u>6449983c2ae4706b8bb8</u>	- 0.00404989 BTC	✓
72	2019-02-01 09:34:53	<u>f9a948a5119501954043de</u> <u>eeba10450e715339f50a00</u> <u>0d8ac4f8d906f140583f</u>	+ 0.00404989 BTC	✓
73	2019-01-25 14:00:21	<u>75667d6298f0fc18422d7a</u> <u>70f361709b16b0515d4d7c</u> <u>f47d3d34f8c98cc17bd9</u>	- 0.00615882 BTC	✓
74	2019-01-25 10:14:30	<u>a2b535b84ac5659b675daf</u> <u>ca56788a49ba7436203f0f</u> <u>b3aef58214d6c91684d2</u>	+ 0.00615882 BTC	✓
75	2019-01-18 12:29:45	<u>1c9bd9216eae4221eaea62</u> <u>0c0dd8ed7f8adf6f1518a6</u> <u>5d8ed2637afc0a8ecbe3</u>	- 0.01240035 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-18 11:37:41	<u>431dfba521bd21d4d999f1</u> <u>4809e431a269509dec1005</u> <u>bcb9216614bcbe1c53b3</u>	+ 0.01240035 BTC	✓
77	2019-01-11 11:26:10	<u>610f5754f3763ac055f0d8</u> <u>a83400fa0c37ea48c89f94</u> <u>0b5ec97b9213ddf4aa52</u>	- 0.00798157 BTC	✓
78	2019-01-11 09:57:59	<u>baa08db185310134f08da0</u> <u>1dcb233d53686b49a1994b</u> <u>31272616aa470409a61e</u>	+ 0.00798157 BTC	✓
79	2019-01-04 17:05:15	<u>b65d3a8159543b3aba5ac8</u> <u>c48387784f8d1af06b7e0b</u> <u>e016a8fa74a6adea1399</u>	- 0.01515775 BTC	✓
80	2019-01-04 10:49:48	<u>801b8a998dc42f16e8c66b</u> <u>f255b429aedd34f0fe5aec</u> <u>ddea79a242d9082b973e</u>	+ 0.01515775 BTC	✓
81	2018-12-28 14:31:23	<u>c3743b6a38267c6e5ca603</u> <u>f632b3e0efd83158cc2024</u> <u>6800c3e30e0fbdf5cce1</u>	- 0.00802864 BTC	✓
82	2018-12-28 10:53:30	<u>f0294be60e261adebbfa41</u> <u>fefda9c908b600adb9f276</u> <u>289c802e55e764b0c082</u>	+ 0.00802864 BTC	✓
83	2018-12-21 19:41:16	<u>ed7310661f062026d90f80</u> <u>b02de27ab48c33d02ec00d</u> <u>ea966d716cf9d8c09c06</u>	- 0.00189166 BTC	✓
84	2018-12-21 11:08:39	<u>85c3af980767987d7ad588</u> <u>40582dd774217ae3dfd398</u> <u>824837c65b1417e9737f</u>	+ 0.00189166 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-14 14:45:43	<u>89767a83c5a3421114fd8c</u> <u>e13212349919d7dbe67add</u> <u>9ddcf6e2dc7165f008ea</u>	- 0.00208646 BTC	✓
86	2018-12-14 10:03:05	<u>c5c2dfab6b5e2bd11b7aca</u> <u>bcb637a92c9394568a7587</u> <u>45157b34a2d0aa31a0f8</u>	+ 0.00208646 BTC	✓
87	2018-12-07 15:18:34	<u>4617f45e9dc57dd8d1a6ff</u> <u>e54444639370dde13cc8d0</u> <u>7e98e789865a44274ad2</u>	- 0.00281913 BTC	✓
88	2018-12-07 12:41:10	<u>00a2b60b84950b4cde0d80</u> <u>e9555698382a5d3f69a2c2</u> <u>7b2fc066e69517fbbd49</u>	+ 0.00281913 BTC	✓
89	2018-12-01 04:20:24	<u>15a388913678c548b3fc38</u> <u>e4286d2f4032be89fd0e83</u> <u>30f90e21bce024772200</u>	- 0.00255189 BTC	✓
90	2018-11-30 23:56:38	<u>e93ad108ff8bc1f826bf14</u> <u>493622cbecc550ea48febc</u> <u>10d36f187ae2353666cb</u>	+ 0.00255189 BTC	✓
91	2018-11-28 13:20:04	<u>dddb21c4f6eacb4b53c2bc</u> <u>8b6ce977214e86dfa2dab3</u> <u>efd89b5d05102490fc9d</u>	- 0.00804520 BTC	✓
92	2018-11-28 11:02:48	<u>387d188d448d41837e8ea0</u> <u>65f6db1bdc602b95f72d49</u> <u>e03e76a6c5b235ea2772</u>	+ 0.00804520 BTC	✓
93	2018-11-23 15:28:28	<u>df6d0d02c9fa0656678af2</u> <u>6a57dc837176dfb53852c1</u> <u>5e292990173d95bfaff4</u>	- 0.00324746 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-23 10:31:25	<u>5443a2554db394db8ecd81</u> <u>2eeebaf097c28216f534e2</u> <u>7f823b87ebed99a0a979</u>	+ 0.00324746 BTC	✓
95	2018-11-21 12:24:25	<u>7133f7bef4e820894ae273</u> <u>bcf7068e9846306bac118e</u> <u>01330fe14566a8795303</u>	- 0.00260100 BTC	✓
96	2018-11-21 01:15:09	<u>4a6680a83f59f020c9e4a6</u> <u>e11fe7bbc592feb13f7c03</u> <u>22d251dc4d2777c5f0de</u>	+ 0.00260100 BTC	✓
97	2018-11-16 22:11:03	<u>5210d6545629da7281afe2</u> <u>2ef303eb9d51427943d073</u> <u>520c7aec19cc2ed295e6</u>	- 0.00615849 BTC	✓
98	2018-11-16 19:50:57	<u>4fa2243d2c5d74e85c09f0</u> <u>b20ce86d855b3bd930a02b</u> <u>a80d26bb14836cc486c3</u>	+ 0.00615849 BTC	✓
99	2018-11-04 12:04:43	<u>94f6f255ac946dd22685a8</u> <u>e8c9411840a0aa337149eb</u> <u>02a9d0e3596e6be4a07a</u>	- 0.00158403 BTC	✓
100	2018-11-02 21:45:39	<u>23aa692712750413187533</u> <u>6aea12a090d1b2d9c67de5</u> <u>5d365e737b872ff76a0a</u>	+ 0.00158403 BTC	✓
101	2018-10-30 00:03:00	<u>ae8e1114926fa6fd832348</u> <u>76e5b495faaef1d3ddabe5</u> <u>acfdcecd32c4603568b0</u>	- 0.02225960 BTC	✓
102	2018-10-29 13:40:00	<u>63f06e269a6ce078d71927</u> <u>4c887f07890011bf5a395a</u> <u>fc14132489b963ab83d7</u>	+ 0.02225960 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-27 10:32:33	<u>ec1a3a01619e54dfaceb62</u> <u>3ae5f2fa8ccc07c363f165</u> <u>e11fc410c549a8629cb0</u>	- 0.00158297 BTC	✓
104	2018-10-26 09:44:08	<u>08e83769e0a06fe10561dd</u> <u>c9bd58d477174878434fa5</u> <u>00a0d08a3134ae86a03e</u>	+ 0.00158297 BTC	✓
105	2018-10-19 16:28:35	<u>5b5ddc778f0d04f2ecaea5</u> <u>4b6d6b7fc766a435694a5a</u> <u>6b7e38f0feb4ee3282a2</u>	- 0.00178419 BTC	✓
106	2018-10-19 11:50:51	<u>f305351cd34ead4f429a4b</u> <u>1ae0d04a1978e859c9b7ae</u> <u>6b47cc75bd5225043bb8</u>	+ 0.00178419 BTC	✓
107	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fe</u> <u>f5fbf5674f2bcf9cf16dbb</u> <u>93a0e32822f32320cb9b</u>	- 0.00122531 BTC	✓
108	2018-10-05 21:25:26	<u>4863a1f4deab62f2b3b747</u> <u>2b080bd1cb6e8084bf0e24</u> <u>2f4b88a8315ffa0089ce</u>	+ 0.00122531 BTC	✓
109	2018-10-05 03:26:00	<u>a174eec6c85d006e51e862</u> <u>cef8b63ea1a7a324f9ce13</u> <u>823720eb9f22cc478b1d</u>	- 0.00271200 BTC	✓
110	2018-10-05 00:43:12	<u>2c4afdddef432e53a57c30</u> <u>245adc5341e4bce144ba16</u> <u>780c74cbecfa75aa347d</u>	+ 0.00271200 BTC	✓
111	2018-09-27 13:02:34	<u>175ba8b8c44e00cad07f44</u> <u>061d4fc5d13c6117af8b28</u> <u>cece1f3118137b0ac173</u>	- 0.00261400 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-27 00:31:21	<u>2b9e51a8591d5a081f9643</u> <u>f4f967d9747b832c4dff72</u> <u>495d6a0354c88df72bff</u>	+ 0.00261400 BTC	✓
113	2018-09-21 09:44:23	<u>e74733a5dd29c339a19a37</u> <u>fc33cf872d307ad5e29533</u> <u>7bdaf22e5f83fb40c0ea</u>	- 0.00224729 BTC	✓
114	2018-09-21 08:35:51	<u>f46e3444d8a6cd847761f5</u> <u>cce0fe3b5631a3e2d8f320</u> <u>88bceae6fc00f74107bd</u>	+ 0.00224729 BTC	✓
115	2018-09-20 16:43:37	<u>5748a46ba0ad2429966de9</u> <u>8b4ef1c334c49c245afd96</u> <u>60e0f0f99e2e0eb0112c</u>	- 0.00266500 BTC	✓
116	2018-09-19 22:20:44	<u>f60a70b111ce7c7020e922</u> <u>948f663d76e66d694d1675</u> <u>02a1568b6cca13defc6b</u>	+ 0.00266500 BTC	✓
117	2018-09-14 12:35:37	<u>4d41b4390714161b4f25c4</u> <u>868aaf5ce6209bb6f5ac15</u> <u>3f8723749389a269a157</u>	- 0.00107399 BTC	✓
118	2018-09-14 09:58:54	<u>c234f8a1a1746d7c66db5e</u> <u>627dc2fbcf7fa2e85462dc</u> <u>eb48ea69f61a956359ac</u>	+ 0.00107399 BTC	✓
119	2018-09-09 07:53:33	<u>f588a90b08b2245074b950</u> <u>8e10d8eecefb676549cef</u> <u>50b6efaf648641791f91</u>	- 0.00258000 BTC	✓
120	2018-09-09 00:03:05	<u>0ca4a852aabefbb754ed1</u> <u>63ca9af338aa4c931c9cea</u> <u>d7de0f574f416f22503b</u>	+ 0.00258000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-08 07:43:23	<u>f19eb27c4d8622b9af209d</u> <u>e865109db0024be86da031</u> <u>1be46fcf2604c000ca0f</u>	- 0.00182666 BTC	✓
122	2018-09-07 09:17:30	<u>2b76887833b53ffa56f92d</u> <u>f367c262c9b5ab0ae7cb25</u> <u>a12a804d9f923e66a0c7</u>	+ 0.00182666 BTC	✓
123	2018-08-31 23:26:45	<u>93867b676e0d17d2ceb320</u> <u>6ccc92e442ba73be41aefe</u> <u>60869c9a4f02539f07b6</u>	- 0.00203191 BTC	✓
124	2018-08-31 09:27:12	<u>568de8e8b9f774fdf06f1b</u> <u>7b480135ac25938df7f869</u> <u>2a75cbc96351893f01f7</u>	+ 0.00203191 BTC	✓
125	2018-08-25 11:07:14	<u>b74703bb865cf9336abb69</u> <u>aa803bf269752ebffcaf16</u> <u>09f51aa65f72643b5aa4</u>	- 0.00255400 BTC	✓
126	2018-08-25 00:45:33	<u>9c308fd764095723703f97</u> <u>aa0bb49c0df4ace96b0a19</u> <u>fd2f74cc1d741daf8750</u>	+ 0.00255400 BTC	✓
127	2018-08-24 11:21:38	<u>baecdb22cd12a2c99af1e9</u> <u>92732278b1b93b5cb1b42e</u> <u>fbee68caf3434a46cfc8</u>	- 0.00105239 BTC	✓
128	2018-08-24 09:46:14	<u>98fe23ab9d7afad08c6633</u> <u>368eb1c27c4611dae32e0f</u> <u>da3cb245d9d33ad7e06e</u>	+ 0.00105239 BTC	✓
129	2018-08-17 13:22:46	<u>ebfc04033fc41573264932</u> <u>00318b7ec0293da4f3ddf1</u> <u>5ee8e7e0206d6c0c83de</u>	- 0.00269665 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-17 10:08:15	<u>3eca3f52622d4ca5bcb4ad</u> <u>dc4b7b209276fa78251d53</u> <u>54b921b00a46f2356036</u>	+ 0.00269665 BTC	✓
131	2018-08-16 04:43:56	<u>55c08f85f666fdafcbd870</u> <u>73f78bd45a559dba8a05f3</u> <u>1bd741b6bb061d4999b4</u>	- 0.00267500 BTC	✓
132	2018-08-15 23:17:46	<u>db6a7a8b6347ea73f4ea6f</u> <u>d6db68873361e2049e9532</u> <u>834addc656282ccedcce</u>	+ 0.00267500 BTC	✓
133	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae</u> <u>663f40cb3ccee140588cd1</u> <u>5028ce625e7b790f991b</u>	- 0.00118188 BTC	✓
134	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae</u> <u>663f40cb3ccee140588cd1</u> <u>5028ce625e7b790f991b</u>	- 0.00286100 BTC	✓
135	2018-08-10 10:43:14	<u>7b2ef9028ae6c61fbd5e36</u> <u>787aca4af980bf251d45d3</u> <u>51108488afd58d5be1a2</u>	+ 0.00118188 BTC	✓
136	2018-08-10 00:04:32	<u>57eaeec7792b99ab1fd2f6</u> <u>718ffc3697ded992a90181</u> <u>7f4bc2c29fa8c40d011c</u>	+ 0.00286100 BTC	✓
137	2018-08-05 21:32:35	<u>b635b473ba8544dc5b491d</u> <u>f47f7f624f6ca164a4e870</u> <u>11a73167ab047c1aae18</u>	- 0.00108077 BTC	✓
138	2018-08-03 14:03:20	<u>f4fd82950b17b7cd255033</u> <u>39fd9f891e9fba3586c95f</u> <u>aabd87e42f67ae12c5f2</u>	+ 0.00108077 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-31 16:46:21	<u>b09e9130609601618e3788</u> <u>7fe1bc52fcf1762b47bad9</u> <u>4d3637a8947c054207be</u>	- 0.00273100 BTC	✓
140	2018-07-31 02:23:48	<u>01b683aed25c2c1c78aa7c</u> <u>1b89496d37266af86b2945</u> <u>e31062e9b72a6335b029</u>	+ 0.00273100 BTC	✓
141	2018-07-28 11:51:08	<u>27c6fab8293878e37e4928</u> <u>79284f83b70a9b82323fae</u> <u>f1dc067ea84608ae5dfc</u>	- 0.00105861 BTC	✓
142	2018-07-27 09:41:12	<u>ebe157f33c1e2a6dee3017</u> <u>d2d7f46b01ed9c2f6040fd</u> <u>318efa0735e5a3cd5a83</u>	+ 0.00105861 BTC	✓
143	2018-07-25 15:14:50	<u>d080ed0b1d6d4ec02c37e9</u> <u>1bba080c69a4216fd4b62b</u> <u>06eb9e02af116cc0f6f7</u>	- 0.00281100 BTC	✓
144	2018-07-24 00:32:25	<u>a794d548942d4f88613a43</u> <u>134feb11e193177a3cd018</u> <u>ba6d2d58bf8fe20f0bed</u>	+ 0.00281100 BTC	✓
145	2018-07-15 04:17:02	<u>0820fce8c9988099fd5841</u> <u>7097555d48d057740afa08</u> <u>5871b7d9deec69867fb5</u>	- 0.00257800 BTC	✓
146	2018-07-14 15:27:43	<u>8acaa4ea137324892b57ce</u> <u>01f65b886d7a196747e848</u> <u>fad26073a378f7f945bb</u>	- 0.00168556 BTC	✓
147	2018-07-14 00:59:32	<u>0a4500b7de4adc0d926179</u> <u>1b98d6b77f128393cecf76</u> <u>6867f0f7bb3aa98cb642</u>	+ 0.00257800 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-13 09:00:42	<u>d3f702772e81501157ac59</u> <u>c9280604066e9e660fe6ef</u> <u>7762f453901c997d2a62</u>	+ 0.00168556 BTC	✓
149	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b56</u> <u>48a51f674f82303f65f229</u> <u>a3dd985f71dfb7020bf2</u>	- 0.00477542 BTC	✓
150	2018-07-06 09:16:11	<u>8f4264bd4e6801d4644e5b</u> <u>351ea4e1dbe3eca3e078b8</u> <u>2e7a3f89dd8e251fe691</u>	+ 0.00477542 BTC	✓
151	2018-07-02 04:40:09	<u>f66ea07a0b32a401400b54</u> <u>db76f9dd4eccaf384406e5</u> <u>79d2edc9dee70641ff83</u>	- 0.00289900 BTC	✓
152	2018-07-02 00:20:15	<u>d2bedf0e169cc8fbef9619</u> <u>3390350416e3fc2a93614d</u> <u>edcb3f279ae5786c3435</u>	+ 0.00289900 BTC	✓
153	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2d</u> <u>eb2013c4029c87e2e0da95</u> <u>049d90f757cc4fb7f002</u>	- 0.00104863 BTC	✓
154	2018-06-22 09:25:13	<u>c5e83e6affab5aa56a8f7d</u> <u>283086748a20ec81f2d7f6</u> <u>526b85d68c22a81ec410</u>	+ 0.00104863 BTC	✓
155	2018-06-20 18:05:12	<u>4753233467949f92168399</u> <u>faeadc72146960e0e2226</u> <u>554b24646544a7e99a54</u>	- 0.01806091 BTC	✓
156	2018-06-20 10:39:25	<u>dc7a9de8801bdcbe053c65</u> <u>846339c784932c72596947</u> <u>906ab5de8cb7876c73ef</u>	+ 0.01806091 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-19 08:31:15	<u>f4bde138496ec5507f8f44</u> <u>b5410c60d69c861254cd06</u> <u>8f7ad7cb04e0af903861</u>	- 0.00308800 BTC	✓
158	2018-06-19 02:52:54	<u>d80089fcad14375365aa55</u> <u>4e465572c04828c6f67489</u> <u>da63808e9de96517e4e6</u>	+ 0.00308800 BTC	✓
159	2018-06-17 20:46:08	<u>85c04a38274b476d450e0b</u> <u>4abc8a916ec2a4f479d262</u> <u>b9d30a2472d9b2e0e630</u>	- 0.00117100 BTC	✓
160	2018-06-15 08:42:54	<u>df9e7dfdb5529bfe7569fa</u> <u>1ebb8a19d87932c152e71c</u> <u>5c7882f95c4ef6c9f867</u>	+ 0.00117100 BTC	✓
161	2018-06-12 13:28:51	<u>7c6a18f9fe5a0c360a8c25</u> <u>317f0f73fcc8bd69129850</u> <u>ab512040c0a065ab3e3a</u>	- 0.00291800 BTC	✓
162	2018-06-12 02:29:28	<u>301211ad5542117796a48b</u> <u>76485e473e7a595737401e</u> <u>b1eba4a5f6d933fd6b4b</u>	+ 0.00291800 BTC	✓
163	2018-06-06 18:25:49	<u>f440602ecbc5fb554a32e3</u> <u>d369a9d64d088ff4e96c48</u> <u>d9462ebadb89b2b4eea8</u>	- 0.01907614 BTC	✓
164	2018-06-06 10:04:35	<u>c2f3e4a4f3cf7b483245a3</u> <u>ebdd0d98e3d4c7b97fad41</u> <u>0dc3e5acf4c4d76626df</u>	+ 0.01907614 BTC	✓
165	2018-06-05 10:32:09	<u>0dc4613b367b09ea3776d1</u> <u>97faa49968856464e82e40</u> <u>0caaf5918eefc9722efa</u>	- 0.00299900 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00299900 BTC	✓
167	2018-06-02 11:13:06	<u>084e5a9bcf27db2e67c3df</u> <u>13e76678b272d3e7c75628</u> <u>12c81f7afa734ca1f078</u>	- 0.00196406 BTC	✓
168	2018-06-01 09:52:43	<u>c409097682770ffa08d954</u> <u>57234e90f94ab8603dc72a</u> <u>efc7c97f4a04d4a3e2e7</u>	+ 0.00196406 BTC	✓
169	2018-05-30 09:12:02	<u>9a566676806ca16b80a5c9</u> <u>c0ba57ead14e58397f0c3e</u> <u>21750f1a229a2327c33d</u>	- 0.00255700 BTC	✓
170	2018-05-30 00:23:56	<u>e9356e64c1568dde57b354</u> <u>fe22f83434b5e3ce40f264</u> <u>5e30adfc5271369e61aa</u>	+ 0.00255700 BTC	✓
171	2018-05-26 07:40:52	<u>feef26fabd7cea8423c400</u> <u>6d323dd9ba373a8244327f</u> <u>f0c5d5e597a2874839e1</u>	- 0.00372600 BTC	✓
172	2018-05-26 00:24:21	<u>8bebf3f9b3590cf72049e0</u> <u>deac41ab4a03f8c42f9b03</u> <u>3c1d068305625398ad2c</u>	+ 0.00372600 BTC	✓
173	2018-05-25 19:01:42	<u>47d98049e05b42b47d5351</u> <u>751293451e314e1a62a921</u> <u>ef7981470c9cd356f937</u>	- 0.00126336 BTC	✓
174	2018-05-25 11:31:25	<u>2dd0e3a173a01d5777ef05</u> <u>2e01ac7dd46407fbfe788c</u> <u>846265c9229e0a88c2e0</u>	+ 0.00126336 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-24 09:39:32	<u>017ff15d08bc8660dccde7</u> <u>6938a5a9eb2eb754cafa4c</u> <u>b4ba018dee53523fb021</u>	- 0.00250700 BTC	✓
176	2018-05-24 02:12:54	<u>e3ef028797cfeaaa5315a5</u> <u>152ab222ec3ad594865559</u> <u>89766869525e26b1d416</u>	+ 0.00250700 BTC	✓
177	2018-05-19 17:18:46	<u>712d81407406d682034763</u> <u>fb1edf844da75f3125b355</u> <u>5769b6f8555e15e9c37d</u>	- 0.01812405 BTC	✓
178	2018-05-19 10:03:22	<u>0a1e699cefe3c3f157a10e</u> <u>eea39b9f70e3d54bd6d4ef</u> <u>f463431a77bcdce0266f</u>	+ 0.01812405 BTC	✓
179	2018-05-12 16:44:44	<u>691f31439a7753570bdba4</u> <u>059992dcb41843e27f1d00</u> <u>b18789785ab4f6843e75</u>	- 0.00411600 BTC	✓
180	2018-05-12 05:17:24	<u>65eb3306263975316fb486</u> <u>080cc272a73a71d35115a1</u> <u>19f7a33262f04a06a632</u>	- 0.00308648 BTC	✓
181	2018-05-12 00:29:41	<u>f90b2b21c8b0767d245b80</u> <u>c328fc96aeb35095ceb44e</u> <u>4fcdf866189e3db7d79a</u>	+ 0.00411600 BTC	✓
182	2018-05-11 23:47:22	<u>8072b5ec022c1f59b94612</u> <u>f73056f1c9f88bdb0b2625</u> <u>ea68de4e3077d055ae38</u>	+ 0.00308648 BTC	✓
183	2018-05-07 03:05:22	<u>7c2fccd8c04616d215a20c</u> <u>0eacfe9517b22ca309ee68</u> <u>9da9bb5addf5d8cd704a</u>	- 0.00288500 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-06 23:50:14	<u>0e97053ef20ea80f31004e56d16192c881af39dbbf600fe8a756d8cf9d72c597</u>	+ 0.00288500 BTC	✓
185	2018-05-05 14:12:02	<u>ebc7462479d3edf6f9371b40b4d60ac9d352956cf734227da6fbbed5838a50ab</u>	- 0.03104199 BTC	✓
186	2018-05-04 19:28:04	<u>755d45ebf249d0796c01d4589715b2eda4be3e916282a31c8e78dc8fc4279948</u>	+ 0.03104199 BTC	✓
187	2018-05-04 09:37:52	<u>cf31df70b62e4311963417fc424709b03661262c62b376041695e7fe82c71f9f</u>	- 0.00331200 BTC	✓
188	2018-05-04 00:13:03	<u>0ab4f2b1dc07d66f309250694d9a830f3501d2bb1d8cf18c70c59be3c0316b89</u>	+ 0.00331200 BTC	✓
189	2018-05-02 17:54:34	<u>ad9c9e50893891b1d352189d17705dbf89e9e5cb0f6a7723e79afba6ff7bafb9</u>	- 0.00335800 BTC	✓
190	2018-05-01 23:45:01	<u>04e2311c8ea0dd9b484fc596cf34ad78d99ebf740fa8b034033404532b701d32</u>	+ 0.00335800 BTC	✓
191	2018-04-28 21:07:58	<u>327390e74ece44b3e0eb1c390472c36574d33e2297dbaf5ce3abd218155d6e98</u>	- 0.00288200 BTC	✓
192	2018-04-28 02:18:22	<u>44c768f49cc7944ae34de3664834dac4e5ff41de5c9502076335832103edd688</u>	+ 0.00288200 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-27 09:25:58	<u>5c05cf219b1571c749abd1</u> <u>3bf7d1f6763bcbd0f4d475</u> <u>a5cd205b8e5fb4fb4822</u>	- 0.00366207 BTC	✓
194	2018-04-27 08:06:19	<u>b508b1bc598df485e364d4</u> <u>c18133b781240bd451d77b</u> <u>a4409f920aa5a993e246</u>	+ 0.00366207 BTC	✓
195	2018-04-24 19:27:53	<u>1e86c6ab816d89f7fa09ce</u> <u>a0743ad104ca2b00b2e899</u> <u>1643b8eccee23bc19028</u>	- 0.00287500 BTC	✓
196	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d8</u> <u>9d272d57c8bb967f37a41c</u> <u>9184bba21440c7093430</u>	+ 0.00287500 BTC	✓
197	2018-04-22 07:47:05	<u>6e2ae043df162ce94604f5</u> <u>e0e5107c55240b7ff3716c</u> <u>f574f04825647545b361</u>	- 0.00444699 BTC	✓
198	2018-04-21 08:29:32	<u>4d86ad9a7578dc16428c7d</u> <u>9bd49edb4592531aac5d72</u> <u>d2b058226a407db3db42</u>	- 0.00262300 BTC	✓
199	2018-04-21 02:23:07	<u>55d9e1bb115f50710939b6</u> <u>b69fb91efd4e573bdf91ee</u> <u>2323f3b35f672a4fed5c</u>	+ 0.00262300 BTC	✓
200	2018-04-20 10:01:14	<u>4ec4ac20919dfd3d1b23c9</u> <u>de6bb5bee87c84f8155126</u> <u>c736039a0b5663ab7872</u>	+ 0.00444699 BTC	✓
201	2018-04-17 10:28:05	<u>de0893bedd98a7441c3f98</u> <u>f37eee270b9dddc9176a16</u> <u>844fd8da544c9e0db11b</u>	- 0.00281100 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea</u> <u>2add7d6bf45bb1081c5554</u> <u>e42a88441ac4b570df56</u>	+ 0.00281100 BTC	✓
203	2018-04-13 10:41:46	<u>95427341838db543391346</u> <u>d49b5dd75e383d4816cd04</u> <u>c3ea88d102ee65fb4ab6</u>	- 0.00992027 BTC	✓
204	2018-04-13 09:12:58	<u>5ef4b8105744588ba84dd2</u> <u>b92251415eb57809fcd7b0</u> <u>6398677f9096fa0c0982</u>	+ 0.00992027 BTC	✓
205	2018-04-06 16:35:46	<u>6867810885f84e9ec49f2f</u> <u>72acf0b0b7eec3e19e103a</u> <u>7998087c079c741ea1d4</u>	- 0.00293156 BTC	✓
206	2018-04-06 13:04:29	<u>c0240dac4f68a559285eba</u> <u>88ef8d362c3a3c7ef61cf7</u> <u>e16ffaac189d74a21fd0</u>	+ 0.00293156 BTC	✓
207	2018-04-05 05:28:01	<u>d5448bbe486bf0b8a855d0</u> <u>fc8df50a6311626ad2263e</u> <u>e2d11c8eb3657be10748</u>	- 0.00836595 BTC	✓
208	2018-04-04 10:09:14	<u>d2010fd9fc8bfb3279e028</u> <u>8bdaede1cef2a4b8787c4c</u> <u>828b2aa723314797d7b4</u>	+ 0.00836595 BTC	✓
209	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.01234702 BTC	✓
210	2018-03-30 10:08:43	<u>d297e098da790c8416df07</u> <u>18b770fb7d7070be168143</u> <u>9cd6cdebcab1bf89a187</u>	+ 0.01234702 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-03-29 05:49:50	<u>ac2c10116c221ba3ead463</u> <u>1f9a71a7d7039b2b72586d</u> <u>fffd4eaaee927aac3b05</u>	- 0.00159390 BTC	✓
212	2018-03-28 13:21:00	<u>2d3185f3adc7f471f7ee38</u> <u>dfa0705bf13d870f6197b7</u> <u>647a0486d11cf5656637</u>	+ 0.00159390 BTC	✓
213	2018-03-23 16:52:34	<u>fed881e3012ea3509b882f</u> <u>aa7d18b761cd1a832e3ae2</u> <u>0e2f53b9ef32ad44927f</u>	- 0.00873773 BTC	✓
214	2018-03-23 12:12:35	<u>f5e820e459113053e0f36c</u> <u>04d880aa7253e744009f78</u> <u>b256f30afae3973a4629</u>	+ 0.00873773 BTC	✓
215	2018-03-21 15:40:06	<u>754643d7bc29d56f360abe</u> <u>c4f6351ab9e5a64aea897b</u> <u>d593c9d6fe8762284a99</u>	- 0.02100357 BTC	✓
216	2018-03-21 10:15:59	<u>a7e83755c3525050bbbf15</u> <u>85c5bfe671c29402ec220</u> <u>32da010fc512aa816e4c</u>	+ 0.02100357 BTC	✓
217	2018-03-16 12:37:48	<u>e131c5e69d88caa972656f</u> <u>483e77799a0b434d60864d</u> <u>1ea88e725356ee5e5295</u>	- 0.00898447 BTC	✓
218	2018-03-16 10:20:03	<u>5e96786bd249cbb979b609</u> <u>6b49ebdf798da3bfd2aca8</u> <u>a9de43e859fa1bf48c54</u>	+ 0.00898447 BTC	✓
219	2018-03-09 16:47:22	<u>fcbaafe40a8a84d7cbc642</u> <u>dbacb6a0256f7b5f57dee5</u> <u>44031cfd4848cc025aea</u>	- 0.01515048 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-09 11:16:15	<u>6a776a4050614ec7056fd3</u> <u>f3b5d73a8d14874927290e</u> <u>cf64858f6a70df0f6d58</u>	+ 0.01515048 BTC	✓
221	2018-03-02 22:13:33	<u>6dd725b7eb1aeaab8bd9b1</u> <u>343e754a77946fd391d122</u> <u>75dcc3b02aa85b2a0767</u>	- 0.00505183 BTC	✓
222	2018-03-02 10:18:10	<u>ebfea3821e147b4d797dea</u> <u>74923d34213ffaa37f7e87</u> <u>ccf6486dad1f8dfcee61</u>	+ 0.00505183 BTC	✓
223	2018-02-28 14:53:33	<u>6e27296ffc5afe6876dfa5</u> <u>df213a287a2053534bb5cc</u> <u>3d6696cb3ab3c3296299</u>	- 0.01860874 BTC	✓
224	2018-02-28 11:21:03	<u>1aaa961ce8bc71e5262f1b</u> <u>b34c6d41fb2eb330cff0c7</u> <u>eca03349fa82f72b5d2f</u>	+ 0.01860874 BTC	✓
225	2018-02-27 13:47:16	<u>3dc0ae6fcb639e2d85a7bf</u> <u>b649dd8e0b39224926019d</u> <u>5a13edb6a5e90f67c463</u>	- 0.02366274 BTC	✓
226	2018-02-27 11:15:46	<u>f0e8aa551749afc7a68962</u> <u>5872534f72ab78329cd836</u> <u>08bd30e996ed1eb1d752</u>	+ 0.02366274 BTC	✓
227	2018-02-22 17:06:10	<u>6f1b152cb330f215065142</u> <u>b760a974a84575b4d45159</u> <u>12bf895929bca336c189</u>	- 0.01491937 BTC	✓
228	2018-02-22 11:50:07	<u>aaaf5184dece8edfcc3186</u> <u>61dc4f93e7cdf0a58f7483</u> <u>34f99cbc7190870017fb</u>	+ 0.01491937 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-15 11:24:00	<u>1e8c5918c7cfa51177de3b</u> <u>b52f059502b35bbe1d056b</u> <u>097f91a80cb766df3cca</u>	- 0.02324162 BTC	✓
230	2018-02-15 10:27:03	<u>4cfc60a7e424f7aa402872</u> <u>5f573d32ebe9b6ef46acaf</u> <u>ab15f482f53c72e3e006</u>	+ 0.02324162 BTC	✓
231	2018-02-14 18:19:12	<u>fe82222dc70f571d38303c</u> <u>fec174ce5f68c1c4093677</u> <u>144c5e38bb02df92ccda</u>	- 0.00888739 BTC	✓
232	2018-02-14 14:22:49	<u>3a60d04cabdaa3463d7489</u> <u>ee7374091655054bfba7e7</u> <u>8227aeb6c614f13449e1</u>	+ 0.00888739 BTC	✓
233	2018-02-09 12:34:03	<u>ec0e84a7e576d74ffc9559</u> <u>8f9e01198d641792ae7cad</u> <u>2305452d46a77dd7bcdd</u>	- 0.01062741 BTC	✓
234	2018-02-09 10:50:19	<u>2a2f2b72cd2822f4da173b</u> <u>fb166d92936b801e750d89</u> <u>915ed3b9f459760f9183</u>	+ 0.01062741 BTC	✓
235	2018-02-08 22:49:10	<u>79ced7d65bb9a4b00369ba</u> <u>f51627d9f606fde9172735</u> <u>98be2f0825209e96209d</u>	- 0.00403237 BTC	✓
236	2018-02-08 17:07:50	<u>db537304cea555ff82cc97</u> <u>052c070e6aac6626faef33</u> <u>04ab9d3a3114fd879247</u>	+ 0.00403237 BTC	✓
237	2018-02-07 14:43:47	<u>dfb7f7cff58ac0314955ca</u> <u>c1bf01d93c1b821f4dd638</u> <u>82027c6085356b833995</u>	- 0.00594605 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-07 11:05:33	<u>cd74f539316ac7dab8243838e25d1ddae2d5ee7fb3cbbc16e4ff39352637942d</u>	+ 0.00594605 BTC	✓
239	2018-02-06 22:30:16	<u>639b355b04d24e498d853183323a50f4bee348426a55efe959f1f9ab85875e6e</u>	- 0.04988020 BTC	✓
240	2018-02-06 21:43:57	<u>9be65032f7d1242288e80e0e1b518d64bbb8e75990fcd9e8ff63c46dffda7932</u>	+ 0.04988020 BTC	✓
241	2018-02-03 13:01:17	<u>290b7d84c5b8759d4029db75f856bf99a8a5963cc13eaeaf4e6f9cf3a022b64cf</u>	- 0.00266578 BTC	✓
242	2018-02-03 11:09:30	<u>03113359640a78ce5583fd7473b3a765abd4549abef48dbe7170a4b4e8e05499</u>	+ 0.00266578 BTC	✓
243	2018-01-31 21:02:09	<u>566295ace99f422140ffd282a9aa34d22d118cae5ec0e7b40e3a0a06720d9d4d</u>	- 0.00520950 BTC	✓
244	2018-01-31 17:18:53	<u>976db831edfa34ce0aca3f6f679b6b9bf9e13a1577bcece9cc0f3242557c9374</u>	+ 0.00520950 BTC	✓
245	2018-01-29 08:34:56	<u>b21ca33818e7074130831328df4d8aee7ab4421dd11cdcc46c13a8806fe43b57</u>	- 0.00093936 BTC	✓
246	2018-01-29 06:00:01	<u>b4612070e482c6b8aa80c42d7656bf75fa4b4105dceb1cfbfaede2800d0bde3b</u>	+ 0.00093936 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d7593d46e1b9382bf8e46e1f104a0b4c750fa2689bf</u>	- 0.03207539 BTC	✓
248	2018-01-28 10:32:23	<u>b4872e555965fd16c0dd95ad2dc361038fa944335b4b64398ec12b04b1ecd9a9</u>	+ 0.03207539 BTC	✓
249	2018-01-27 18:26:08	<u>00ddaf1d20387189032552b5051f83ab4c7ef14fa5250fbb721cd06449db0934</u>	- 0.01785261 BTC	✓
250	2018-01-27 11:06:17	<u>e34dfa70ee176af9e0604061b87146a15530fe269a93d2410a705607fbd57b9e</u>	+ 0.01785261 BTC	✓
251	2018-01-23 13:28:21	<u>53a5379c454ba0f40e0e94c531d5a0858b51b1285cbf564e3d1466200956e58d</u>	- 0.08758853 BTC	✓
252	2018-01-23 09:25:47	<u>553fe49c414baa588af170dd605d840589b89c02bc2f718ae6eadd5668aedcc8</u>	+ 0.08758853 BTC	✓
253	2018-01-21 16:59:34	<u>0abe2677190598655fc7f025e31cb182150e550667dd53693ef190411e8f45e6</u>	- 0.02290412 BTC	✓
254	2018-01-21 11:17:27	<u>3a7b1eb27f8c876e396db0de3427d834e97409fef1c80c3664ac9bc7410a8a3a</u>	+ 0.02290412 BTC	✓
255	2018-01-14 20:43:18	<u>09294b85a3198625e60a6b50a94a8715074f759c53ec4452c33c982c5836faf5</u>	- 0.01784548 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-14 13:22:40	<u>ea</u> e16f6c87bb7bef73eade <u>91d3477fafdf1c0de4d880</u> <u>14784dbda57d9703e52a</u>	+ 0.01784548 BTC	✓
257	2018-01-09 22:19:16	<u>59d0c696e19a3ef201118f</u> <u>3b2d6fd8b7e6e35be47d1d</u> <u>c33e9b9fba350b236d1c</u>	- 0.01448199 BTC	✓
258	2018-01-09 11:00:55	<u>83cbcf2dc2fba22fca152f</u> <u>08b5bbf1bc743d6a11a89a</u> <u>02ea47477626c819cf9b</u>	+ 0.01448199 BTC	✓
259	2017-12-24 02:01:17	<u>6bdb392fa43a77cf10521b</u> <u>67f20189545971dbb6a815</u> <u>db24ad98179cb9df7c8e</u>	- 0.00091881 BTC	✓
260	2017-12-22 00:12:05	<u>727bd20794249283ca6094</u> <u>b4db499751c17337412743</u> <u>7738882ca4fbd8b44330</u>	+ 0.00091881 BTC	✓
261	2017-12-16 08:05:12	<u>5b1a64c0f6e507c225719d</u> <u>323ccee0639078d8aaa3a3</u> <u>43bba1a2ea79f852eb81</u>	- 0.00215324 BTC	✓
262	2017-12-16 00:00:47	<u>0362b662e28c27c44d30ca</u> <u>bdbc7628bbf091fdd20886</u> <u>f8724a9807f93fbe0e61</u>	- 0.00160822 BTC	✓
263	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00215324 BTC	✓
264	2017-12-15 20:10:33	<u>e4a98babf64af503b28778</u> <u>eb4c4149c2cf07180831f6</u> <u>7dff33b18e157f037dcf</u>	+ 0.00160822 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-02 04:07:42	<u>0734e209d6ceb18c743b24</u> <u>e28a9f2c8e6af21242e2dc</u> <u>bf45d1719cf6bcd7afa</u>	- 0.03108573 BTC	✓
266	2017-12-01 12:33:05	<u>9008ce6c148affa5f78c94</u> <u>5e2bbb9f9c96f9c62f6d48</u> <u>8118d3aca40d2fc74bfa</u>	+ 0.03108573 BTC	✓
267	2017-11-24 16:23:15	<u>9f405439e97b4618e659b7</u> <u>858c918bd93527617ff32c</u> <u>9e813af1273149cab845</u>	- 0.02965427 BTC	✓
268	2017-11-24 10:41:24	<u>0a8f44870b16b8b33f3af5</u> <u>22c1bdbd08e106ba07ea3e</u> <u>e33ac3fd5ca97004d9b8</u>	+ 0.02965427 BTC	✓
269	2017-11-17 12:03:26	<u>8e4bfa8c6d42bc5fca5465</u> <u>e9d4fbf56f6bff6ff27610</u> <u>3e277ecef7f7d0a976c2</u>	- 0.03423124 BTC	✓
270	2017-11-17 11:00:44	<u>1c9db954b2c193beca96f6</u> <u>d109ed9f7a072103b9b12e</u> <u>467b3ec790c78d550a31</u>	+ 0.03423124 BTC	✓
271	2017-11-10 14:25:04	<u>84210996eb24f4625f24a0</u> <u>4743469bada4c845902a15</u> <u>d676bdb360728a3cfdc4</u>	- 0.01747134 BTC	✓
272	2017-11-10 11:41:37	<u>49eed3a98118e952fb3570</u> <u>ac479ec16b14e5c05dbb5d</u> <u>09778b49b78596e591cf</u>	+ 0.01747134 BTC	✓
273	2017-10-20 12:10:04	<u>d1ed86efb39fe12040ab6c</u> <u>9b6611e1e13eb786c9db04</u> <u>79e70d51fae630e8bf5e</u>	- 0.01360070 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-10-20 10:32:47	<u>d8914db7ad5d94caf2aad3</u> <u>d204e4b7880c7a8ae07928</u> <u>bc60d6e4573eaabc3921</u>	+ 0.01360070 BTC	✓
275	2017-09-29 12:06:54	<u>2d1af30577a0cc4913fa54</u> <u>bff654da12953ec067bedf</u> <u>bc00d7f6daa94e26477c</u>	- 0.01114060 BTC	✓
276	2017-09-29 10:37:04	<u>8727c10dbbce4d33d1813d</u> <u>298154a92490bfb0982b02</u> <u>eb88349b6d5aa73de232</u>	+ 0.01114060 BTC	✓
277	2017-09-15 11:21:34	<u>3e5f49d16de9fc8e8999a9</u> <u>dde9d34ae6665e6e22e2ab</u> <u>db8331aeb4be9f44e0f5</u>	- 0.01107263 BTC	✓
278	2017-09-15 10:15:37	<u>66d16944635dfa9c83b475</u> <u>e19072bd1bccea42dc889c</u> <u>f6d04e904347d075f4ee</u>	+ 0.01107263 BTC	✓

\* USD values displayed at the time of transaction

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