

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FBYNwq8XNfqBWHGUfjo5i3dAeotNuUn9K</u>
TOTAL RECEIVED	3.53713287 BTC
	222,690.81 USD
TOTAL SEND	3.53713287 BTC
	222,690.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 05:24:00	<u>73056727d1ddde36d0b694</u> <u>c10544c8dd45cb58f4a400</u> <u>77d12e0fcb3a81d82fff</u>	- 0.00332901 BTC	
			26.28 USD	
2	2020-03-10 04:54:12	<u>ad24e8091824cd5fdae143</u> <u>d3f3960efecf870cb53468</u> <u>84233cebda0c4eb100f4</u>	+ 0.00332901 BTC	
			26.28 USD	
3	2019-09-20 12:41:30	<u>80e615afb21950b52ab35f</u> <u>f59255b4025f0eede7153c</u> <u>3e7014331a09428d253b</u>	- 0.00435090 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 12:12:48	<u>a32b774025f88e737d82b7abe760183f1ff38ca34013395a526fc95413807641</u>	+ 0.00435090 BTC	✓
5	2019-09-13 14:29:49	<u>6295a6aec19d5097e5271a4976e741ae019894f075002506fa0a9b45743569e</u>	- 0.00548427 BTC	✓
6	2019-09-13 12:28:15	<u>fb1362fecee6cb8162d14abe2a0c0a282de1d4db80d3af7ba20a62e68a0c5eb2</u>	+ 0.00548427 BTC	✓
7	2019-09-06 10:57:50	<u>4437001c2928623a8dab8a63b90195da218713aec37a2cdddec9ff545a19dfc3</u>	- 0.00512962 BTC	✓
8	2019-09-06 09:34:13	<u>51bd13e3b549235afc15e967d6a51f75ee715ad26a6d6db54676f89bec3da657</u>	+ 0.00512962 BTC	✓
9	2019-08-30 11:54:33	<u>8e32652e6909d0b09287dc1c9de0f01e32107c71c8bbaf60ef1de7d1413e516</u>	- 0.00573593 BTC	✓
10	2019-08-30 11:08:48	<u>77b35138dafeb2c0233f552f9a6e2e9e0836355d4b6ca6ded57dce6e3da50aeb</u>	+ 0.00573593 BTC	✓
11	2019-08-23 09:59:40	<u>21572241aca71c970b00a65710387f42ae62ae2e277a7030291b03b1a427e3b6</u>	- 0.00436245 BTC	✓
12	2019-08-23 08:57:50	<u>c1d0427df8fe8d2eabe9c116aa071ea9f42d728c8d0c8b69fab85adccac64564</u>	+ 0.00436245 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-16 12:59:28	<u>620fb3c68b8b997ac07058</u> <u>fb61cb67a55796644e49bb</u> <u>f215ddcc1ac2c3e7856d</u>	- 0.00633054 BTC	✓
14	2019-08-16 12:14:12	<u>c713d77cdac0e3ae91fc8f</u> <u>557cf1330dba76b1d8a148</u> <u>a7d7269be8e099029c09</u>	+ 0.00633054 BTC	✓
15	2019-08-09 09:55:21	<u>1e8c755969dadb8b1eee8b</u> <u>40e02a397fcc4ca85b7c63</u> <u>a385f7cc8d4476db4274</u>	- 0.00747980 BTC	✓
16	2019-08-09 09:18:13	<u>359022b092dd1e9f707137</u> <u>467d47831d4f760100d486</u> <u>a72ed4c2932a87bf7f72</u>	+ 0.00747980 BTC	✓
17	2019-08-02 11:25:27	<u>921b6376e3715b9afdf804</u> <u>faa87309587a2800720150</u> <u>f038b46c387d36d73f14</u>	- 0.01009901 BTC	✓
18	2019-08-02 10:35:17	<u>7bc7ba0b1e22caaf0abab1</u> <u>f7cb97900e682407474e8d</u> <u>eb52ef5a05aa3f99b4a4</u>	+ 0.01009901 BTC	✓
19	2019-07-26 10:02:26	<u>297a0d90d2160540381f67</u> <u>85227ef616ff40bbc0bf9d</u> <u>11b8f469b35f2629fa61</u>	- 0.01009603 BTC	✓
20	2019-07-26 09:13:06	<u>323183a765691e96bf7046</u> <u>3dfd31df9dbe753709b916</u> <u>7b0da871f0e1c75a7b67</u>	+ 0.01009603 BTC	✓
21	2019-07-19 10:27:16	<u>e7f9cda124a5add2f65252</u> <u>60a2e1bb1d998927b34f79</u> <u>a8f667857c138aae33e5</u>	- 0.01067695 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 09:02:09	<u>3406f7a462bb893f120478</u> <u>ab7d1f501bbf4e7c3e73c0</u> <u>888ba59f82d4946a7e80</u>	+ 0.01067695 BTC	✓
23	2019-07-12 09:40:29	<u>49e85827f8c602c4208b2b</u> <u>2c73624d18650cf9c43b36</u> <u>d66e49f9ee4522b0ed41</u>	- 0.01386316 BTC	✓
24	2019-07-12 08:48:40	<u>85a432518c1debb71f84cf</u> <u>8e517e6fb5f1f7c8bada0a</u> <u>cf02bfe9e8591f8db6a8</u>	+ 0.01386316 BTC	✓
25	2019-07-05 10:33:15	<u>9e803effb514c6358a0fde</u> <u>a909b2bf605b5f8454fe33</u> <u>0e21c0949002ab6e91e8</u>	- 0.01567123 BTC	✓
26	2019-07-05 08:58:20	<u>2ff9e8581d029885633651</u> <u>9742e673443d51b8591bcf</u> <u>6b532b70568b1394b6e2</u>	+ 0.01567123 BTC	✓
27	2019-06-28 20:43:38	<u>faeb700ca4f378beef651b</u> <u>2481b1559f271c0f170fec</u> <u>bb64cfa9b0d3ec91ba3a</u>	- 0.01721913 BTC	✓
28	2019-06-28 19:59:13	<u>9582854e5a35fc907acc9d</u> <u>f66c3578627743c7d175a2</u> <u>ea8d3e4e75713063bf12</u>	+ 0.01721913 BTC	✓
29	2019-06-21 09:39:29	<u>b71655f080913d71843635</u> <u>f1f9b1c69019fe8a19d132</u> <u>4d3b90e6216fe1313a57</u>	- 0.01679922 BTC	✓
30	2019-06-21 08:58:45	<u>1ae2984dd0011f8925c75f</u> <u>005760a77f0e017ecb5c15</u> <u>4276776f215c2f7d2bd7</u>	+ 0.01679922 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 10:09:08	<u>8808fd8318063fada647ef</u> <u>4d1d42836533c7a35d4edd</u> <u>083a1c8199917ceec6fa</u>	- 0.01708537 BTC	✓
32	2019-06-14 09:00:23	<u>ff68ef2373632523329f5b</u> <u>5dd5caee2e9734937f966e</u> <u>2594fdb02d979f4eadb8</u>	+ 0.01708537 BTC	✓
33	2019-06-07 09:24:17	<u>9f8bd5dbd637bc6b79f44c</u> <u>c20f1a84dccd563fb4c54a</u> <u>524196d6a1ac735a134e</u>	- 0.01831309 BTC	✓
34	2019-06-07 08:35:35	<u>615646cd664d12f1c922ba</u> <u>036b793ad9054917040f9f</u> <u>a17da327b5a7741e9f99</u>	+ 0.01831309 BTC	✓
35	2019-05-31 10:04:04	<u>95148ebe5638dc0a9bd89c</u> <u>77a2c3d0e03d9938c2593c</u> <u>34e9979ee71859682438</u>	- 0.02097666 BTC	✓
36	2019-05-31 09:00:02	<u>e26148d19a719b00333660</u> <u>4b856fabdf35b138714e3d</u> <u>ca1bbb38b624007f42d0</u>	+ 0.02097666 BTC	✓
37	2019-05-24 10:13:47	<u>de55cacf9411a3fb9cad41</u> <u>b05e2c6286db4adc1bbbc7</u> <u>f358f3c814e9098579bb</u>	- 0.02138868 BTC	✓
38	2019-05-24 09:16:55	<u>4fad2f87d595dd7f654390</u> <u>231efc5fd6558cf21d1b29</u> <u>818bc2cf964af07d5187</u>	+ 0.02138868 BTC	✓
39	2019-05-17 09:52:47	<u>230fd0ee1d5eaeedf5263</u> <u>c4820fb0ead7a50db6f902</u> <u>eb7b9e5a1fc5ec00f556</u>	- 0.01962092 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 08:59:50	<u>cae1efa5cdd9b9e9ffe7f3</u> <u>f1e18c6dbbb23099eaf788</u> <u>251dc141d73a2f5e53e1</u>	+ 0.01962092 BTC	✓
41	2019-05-10 10:38:06	<u>046de6ae2b3f202568a71f</u> <u>e630a2d395d307ba720bcf</u> <u>c4c9491e69836f70156b</u>	- 0.02203300 BTC	✓
42	2019-05-10 09:32:40	<u>e8884823776eb4dfbedfe3</u> <u>3886fdef19acea2f5cdf85</u> <u>09072baef7cb0b4af311</u>	+ 0.02203300 BTC	✓
43	2019-05-03 09:53:31	<u>eec64593081a66fbafcb8a</u> <u>ee43fd78edd751b9e4c886</u> <u>00edf284c4f3fa07203c</u>	- 0.02168641 BTC	✓
44	2019-05-03 08:37:35	<u>adc0ebfc57c714024d976f</u> <u>fb3ecb711772cc09d900fb</u> <u>93bd2305696f8f1941c5</u>	+ 0.02168641 BTC	✓
45	2019-04-26 10:30:05	<u>60b9af92ee986229b9869a</u> <u>8401d5ce75ee26b271d384</u> <u>46490faa7f5de71f794f</u>	- 0.02438650 BTC	✓
46	2019-04-26 09:20:23	<u>f266c093eb7272c5167b61</u> <u>0602c07af32c3f2b1dba21</u> <u>daf848dc32bb01702565</u>	+ 0.02438650 BTC	✓
47	2019-04-19 09:23:12	<u>303743f510b06be80851a3</u> <u>fadba631dd2cb954c32534</u> <u>668ad65d531e653ccf35</u>	- 0.02411793 BTC	✓
48	2019-04-19 08:35:42	<u>93c1dd5681152ec0608881</u> <u>fda80e515bf2ad8bc089b2</u> <u>e60deffce24f30fc5337</u>	+ 0.02411793 BTC	✓

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49	2019-04-12 10:11:50	<u>6496e28c556a75dcf6a7cd</u> <u>3ec90a152913777d619c0d</u> <u>269ab7a102b426930ab3</u>	- 0.02235540 BTC	✓
50	2019-04-12 08:43:28	<u>ea86954a2690180ee93dfe</u> <u>74818a97a5ee1b19f581a8</u> <u>908277ad365e323bb642</u>	+ 0.02235540 BTC	✓
51	2019-04-05 10:38:18	<u>85adaf1314bed4cf7269a6</u> <u>6d4c46b15e204d99cf38da</u> <u>982890f192e917d3340e</u>	- 0.01951873 BTC	✓
52	2019-04-05 10:13:46	<u>896d1e4134cb5f6138b64c</u> <u>31d3468ad908c394b41d1d</u> <u>fa1150383d5212f1b0e6</u>	+ 0.01951873 BTC	✓
53	2019-03-30 03:24:15	<u>c1e50a317b99a791944a5b</u> <u>057ab01831eddd25ceb9e4</u> <u>61e55de8ca5799bdb93c</u>	- 0.01749368 BTC	✓
54	2019-03-30 03:03:20	<u>ad52452e24228a00240636</u> <u>a711148307ff9b6a780f24</u> <u>66934eeb924b2c28ed76</u>	+ 0.01749368 BTC	✓
55	2019-03-22 14:03:54	<u>b30e92ee095e030b32cf6b</u> <u>0eeb2dd6a913b35f56509b</u> <u>0a800b53074b415c0ced</u>	- 0.02045568 BTC	✓
56	2019-03-22 13:06:28	<u>e2ca6912b537ddb634d182</u> <u>cd7e3d7d3a9fc020bc2db1</u> <u>105c6167745a8ee22b30</u>	+ 0.02045568 BTC	✓
57	2019-03-15 10:03:28	<u>86ab312fb855d1ba4883b7</u> <u>a896ccd7c6b84b71e0eb9a</u> <u>9c9f778e730ae284336d</u>	- 0.00916456 BTC	✓

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58	2019-03-15 09:26:25	<u>cefc17176b2824e5712801</u> <u>6339fdec4cc65e589b176e</u> <u>3985a9beed823f79d18a</u>	+ 0.00916456 BTC	✓
59	2019-03-08 11:12:51	<u>809c6d5862ebde11bca35e</u> <u>fdaae4cfa2e2d0ee0040da</u> <u>0b669e508b4bf94821b3</u>	- 0.02289804 BTC	✓
60	2019-03-08 10:35:45	<u>e5470166b95dfec8ab9db9</u> <u>91926d9068b7f13b0bc5d2</u> <u>b36e17fdb36498473cf0</u>	+ 0.02289804 BTC	✓
61	2019-03-01 22:38:09	<u>85872cf20dce92ab43c444</u> <u>1b43bc0b888b35ab1b823a</u> <u>d64a83eb5265c85ecccb</u>	- 0.02709071 BTC	✓
62	2019-03-01 21:29:58	<u>b640917fabdf1cf8d7529a</u> <u>95fc03e8ec9f0ec27a79ad</u> <u>008eec20fb123e0cec5d</u>	+ 0.02709071 BTC	✓
63	2019-02-22 10:23:01	<u>9dfcd77a8798abaa9eb580</u> <u>1714f9312cca5b0a542a39</u> <u>44fc5ed1fcac83ee0721</u>	- 0.02580760 BTC	✓
64	2019-02-22 09:37:19	<u>74be76e0db5c6c581206c2</u> <u>08b2439fa100dffbd38c5f</u> <u>b32d701f8e00412a431e</u>	+ 0.02580760 BTC	✓
65	2019-02-16 01:57:34	<u>2cb921379eb961fbf3706d</u> <u>e6dea4def9523e5edf4c6f</u> <u>65d81b93879af3819347</u>	- 0.02804371 BTC	✓
66	2019-02-16 00:38:09	<u>f472d287e1d336694341ac</u> <u>ef40fc71be29044fc61c9d</u> <u>a704725884669b7f4d24</u>	+ 0.02804371 BTC	✓

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67	2019-02-08 11:14:36	<u>ef2ef6226b1c02fdbe8be53339a0a4186a7b786b9e448ebdd0ff8227a8701ea1</u>	- 0.02905464 BTC	✓
68	2019-02-08 09:55:48	<u>e0f64a3df048885ecb38d201c51505db4a92b988715d6e94a51ae54d526ac5ce</u>	+ 0.02905464 BTC	✓
69	2019-02-01 10:28:44	<u>6d5e86bc4d4dd914454a10a2a8384f23ec7939329b9ab43acf3e44951f0cce20</u>	- 0.02265588 BTC	✓
70	2019-02-01 09:40:45	<u>98ba0aeaf5f9d9ec62f573eac376d0db2fab9a1ba0f65539f117ef8fae79015d</u>	+ 0.02265588 BTC	✓
71	2019-01-25 11:10:06	<u>376f16faec89a56ee42f49c3d16f0a8407721dc81e75541930615da6878bb358</u>	- 0.02611607 BTC	✓
72	2019-01-25 10:14:30	<u>561166a18bdc193ffa8491f4cb5c03eab33a1ebd3d93b0068d1bb35e479aaa87</u>	+ 0.02611607 BTC	✓
73	2019-01-18 13:29:10	<u>06432986bcc82501a2916c8be0039a3be325f5240e7f803eee43e10b5cf2a670</u>	- 0.02862958 BTC	✓
74	2019-01-18 12:32:56	<u>9d9f8351ff2abf1e0be03761baae44bc614ef3fa6f949ce4db22d941a4c4e503</u>	+ 0.02862958 BTC	✓
75	2019-01-11 11:26:10	<u>c4792265342178d2fa3daf34913759e30f0b34895686889f576a6a9a0dc6af5c</u>	- 0.02692940 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-11 09:57:59	<u>11e22a2d016ac939d3fb52</u> <u>1cef4fbe23901d0d94f1d1</u> <u>04c25e378cb5e4e9220f</u>	+ 0.02692940 BTC	✓
77	2019-01-04 17:47:35	<u>d5df8f1d494f0895bf0c47</u> <u>dc93dae1ac7d041f38ccec</u> <u>f81085609db63688fe85</u>	- 0.00929985 BTC	✓
78	2019-01-04 16:05:04	<u>b5fd9f8d1624fa79dabbbc</u> <u>3b81e9992a3a004d4b1461</u> <u>f5a227865e0a3d537a47</u>	+ 0.00929985 BTC	✓
79	2018-12-28 11:54:44	<u>dc2692de95f75b884ed4a2</u> <u>650c31b4fc607e339770b4</u> <u>acc4b56c3eee398edad7</u>	- 0.02087833 BTC	✓
80	2018-12-28 10:53:30	<u>7cee785b32c7af55b4809f</u> <u>955cd6a90483af78a9b0f9</u> <u>a1ad7680d61ed0b1063c</u>	+ 0.02087833 BTC	✓
81	2018-12-21 11:30:01	<u>b6b7644e7b5bb7d686c2b7</u> <u>efa0bb74ca80a76f2414f9</u> <u>329bdfafad5f89d1593e</u>	- 0.02248412 BTC	✓
82	2018-12-21 10:45:51	<u>e2989e358d3b7d6a589c4b</u> <u>c4eab1c999bd38c73b2414</u> <u>0c9d6280dc02c85efd71</u>	+ 0.02248412 BTC	✓
83	2018-12-15 14:54:59	<u>0a1498686d997dab7bd196</u> <u>2359e08cad22ca5658e7cf</u> <u>4d302c84d96ba72b34b9</u>	- 0.00994896 BTC	✓
84	2018-12-15 14:03:58	<u>83c302bdecb7389cd8f602</u> <u>9ac60ce443e49de44c0550</u> <u>1bbf4e351cb85abaf9fb</u>	+ 0.00994896 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-14 10:50:11	<u>c2d1ba0ee5850bad6005a7480b22c21db0e5cd0c96416d41a897555b63f66467</u>	- 0.02285263 BTC	✓
86	2018-12-14 09:45:44	<u>8db06ebadecf676e049bd5d4a75a2ffcc0c720c9d34ee6ccc14f3a6f3977733b</u>	+ 0.02285263 BTC	✓
87	2018-12-07 14:01:38	<u>2f37e017af5e311362365252b627445471c6d820e3e4608d16b13010e89a462e</u>	- 0.02093395 BTC	✓
88	2018-12-07 12:43:50	<u>46c838a2aa101d97fd1ece99d6e370d56902fcfa3c3d4daa28f26d01d8f8e78e</u>	+ 0.02093395 BTC	✓
89	2018-12-01 04:20:24	<u>241f7cb28067821a138c9cbc46494cd95352f7c62015f325c3d30c40cabbb97d</u>	- 0.01872421 BTC	✓
90	2018-12-01 02:21:49	<u>60f4657465cbff0f5517b2d29cf67276d550f0ebaa45072cce139b611e633022</u>	+ 0.01872421 BTC	✓
91	2018-11-23 10:24:52	<u>1cfee15c44ff4d1805c096586f320e7955875a4d3d3d0943853ec67ba012dd3b</u>	- 0.02013449 BTC	✓
92	2018-11-23 09:48:31	<u>ddba05988c4c380af67a593ba7e2417795e15eedff9595e6455e7ebcb0d23e57</u>	+ 0.02013449 BTC	✓
93	2018-11-16 20:35:31	<u>c87f684664e90d9b97b0a2330e2aa09a5c63e397bd712f254dee141dbf2c4e27</u>	- 0.01885873 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-16 20:00:04	<u>1123f94c76cd8c2292ba5e688bfe36ee9fb34ca11a5e4841e50aeb1a8ab494a1</u>	+ 0.01885873 BTC	✓
95	2018-11-12 03:55:54	<u>a8f4cb325e923ac573a6ab2563e705bad23a4c8fa03c7c73b3c7c54a16300f4a</u>	- 0.01161000 BTC	✓
96	2018-11-12 03:55:54	<u>a8f4cb325e923ac573a6ab2563e705bad23a4c8fa03c7c73b3c7c54a16300f4a</u>	- 0.00036547 BTC	✓
97	2018-11-12 01:48:43	<u>71acc74e7a2aec893925e7313b9f3fa3c5a714465c88206bd7f4dc2d2c2e7af3</u>	- 0.01085100 BTC	✓
98	2018-11-12 01:22:59	<u>875f6ae2afea509795b1b304f94836ab44388a7758ebc59f59ae5c3eeb51385a</u>	+ 0.00036547 BTC	✓
99	2018-11-12 01:22:59	<u>caa45c72100a3aecf0e932bbcef4df5830fa18483a9a441663375fe05f5fbedf</u>	+ 0.01161000 BTC	✓
100	2018-11-12 00:30:41	<u>f7d155d73230409fec13800dbb23afb59df1ce797d457385a098f56967aba7c2</u>	+ 0.01085100 BTC	✓
101	2018-11-09 14:04:27	<u>520b941af86696f77228b3cfa172b1a0ca585064bbb9ffa882c667264bf11728</u>	- 0.01496449 BTC	✓
102	2018-11-09 12:53:15	<u>1eee58f5337da741f2d7be71e8c09a29e0fddfb59b602c42f41a34aa1e64d1ae</u>	+ 0.01496449 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-02 23:27:59	<u>781011e788c52ee137b974</u> <u>f75b248a5c4768ad1d56a4</u> <u>56b2d22049ee6c05d4a8</u>	- 0.01500894 BTC	✓
104	2018-11-02 21:54:34	<u>877a60149064caac214572</u> <u>683d64ac02022ae5630ced</u> <u>48579b36b5d1fd4aaa38</u>	+ 0.01500894 BTC	✓
105	2018-10-26 10:38:54	<u>b5a3634b476c331e64b062</u> <u>3ca4639bf75412cd744e8b</u> <u>a89a6d0c7a954ec7bba6</u>	- 0.01666746 BTC	✓
106	2018-10-26 08:26:39	<u>447f3cdd2d3ddff6c0e894</u> <u>75a9b9c2f28cef25700972</u> <u>89ff62e4eea8dfde5af1</u>	+ 0.01666746 BTC	✓
107	2018-10-19 20:03:07	<u>a9383fccf513e9f25aca43</u> <u>261f630f74d545035b9e85</u> <u>0661f9d063eb8c0f934d</u>	- 0.00106900 BTC	✓
108	2018-10-19 17:56:30	<u>4949677fdafc58bc2c5151</u> <u>2c7dd56923ad2b885faa32</u> <u>3dc3a605c657474a9447</u>	+ 0.00106900 BTC	✓
109	2018-10-19 12:11:06	<u>4836a17e66584fbf31d967</u> <u>b49966a457c7e7e6a4f4fc</u> <u>479e390a869797548a19</u>	- 0.01481743 BTC	✓
110	2018-10-19 11:50:51	<u>e65bf2751432ef5bfe917f</u> <u>2b840f4596544d7d014aeb</u> <u>f124e37a42a0508dac17</u>	+ 0.01481743 BTC	✓
111	2018-10-12 10:04:20	<u>1b7f54d65e257e5f764536</u> <u>f4717f2162b63ad7e79098</u> <u>8b8059b997c433d26d91</u>	- 0.01162629 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-12 09:08:57	<u>f05676f098287bb304f212</u> <u>5be0c04509994a31ce8a98</u> <u>f6d77538a1a7b964cae0</u>	+ 0.01162629 BTC	✓
113	2018-10-05 22:06:40	<u>e26eb1b96ce8c8f19e7693</u> <u>147390929af5bd7e904159</u> <u>455843a4c842b2f4dcd6</u>	- 0.01287030 BTC	✓
114	2018-10-05 21:22:41	<u>e3d466768ea24a2c968613</u> <u>4d52af8138783061e535d8</u> <u>528318bc97d2c0cbde42</u>	+ 0.01287030 BTC	✓
115	2018-09-28 09:27:34	<u>602d6b395eb01d44347b6d</u> <u>f2ad35fd0b6c5d6fa3c21b</u> <u>92237cb15e41ecac7bf5</u>	- 0.01094963 BTC	✓
116	2018-09-28 08:49:54	<u>270aca401ed921fa979dbc</u> <u>4a14b64b2b97a9c2499222</u> <u>8c5ec98362a5ac591a72</u>	+ 0.01094963 BTC	✓
117	2018-09-21 09:12:16	<u>272934e5da297ea91ea3db</u> <u>fd9fab63a890d07aba96d9</u> <u>912e9ed1e665a316537d</u>	- 0.00346165 BTC	✓
118	2018-09-21 08:35:51	<u>5075b336ac2f3a4da3debe</u> <u>b083cdfafc0946e99a72269</u> <u>688ee73adc5f704bb33e</u>	+ 0.00346165 BTC	✓
119	2018-09-14 09:42:30	<u>d5a5c148fcc96a533578a5</u> <u>bd7a31ac1d9dce4bdb1adf</u> <u>12ee9d5a5c20235e239e</u>	- 0.00350642 BTC	✓
120	2018-09-14 09:05:03	<u>1ba39a71d74838cd0b6ffa</u> <u>8c1714cbda08898e074875</u> <u>4e74c983331ca804fdec</u>	+ 0.00350642 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-07 10:40:12	<u>b957eec22d22c7234075b7747fc3c8b7c61959541ffc</u> <u>b55eac254d5966bf4507</u>	- 0.00459827 BTC	✓
122	2018-09-07 10:10:54	<u>95fe066266e1d23bd304cd</u> <u>a1b33c1fdd851a68f4d182</u> <u>87982f7d269ba262ecdd</u>	+ 0.00459827 BTC	✓
123	2018-08-31 09:52:19	<u>c06423f888492e784de36a</u> <u>b2834c9a817802aa195556</u> <u>a4cc8138f8cb54551f9e</u>	- 0.00380276 BTC	✓
124	2018-08-31 09:27:12	<u>78657197108db21ef775d5</u> <u>e992cd068ff52d9aeef8cb</u> <u>1b9739bb3662226b41fe</u>	+ 0.00380276 BTC	✓
125	2018-08-30 06:53:00	<u>de4d49975f9dbd42bce6db</u> <u>0d59049b1e016aa62bc17d</u> <u>7e0efb985972d0a68747</u>	- 0.00344112 BTC	✓
126	2018-08-30 04:03:13	<u>fbcb4b4e7369c15f0177301</u> <u>04f0e5dbe2d82a262ff516</u> <u>b5c9447f84ce17efd95f</u>	+ 0.00344112 BTC	✓
127	2018-08-24 11:21:38	<u>8d5dae86329b2d94677ce7</u> <u>6d192775a1f7fda4027bc9</u> <u>d69a989b4cdc82718962</u>	- 0.00396871 BTC	✓
128	2018-08-24 10:26:28	<u>4fa5921a9683a66fdd2d24</u> <u>efcfc219e4e45ad2959fa0</u> <u>b741030afed6bb121b7a</u>	+ 0.00396871 BTC	✓
129	2018-08-17 10:05:10	<u>3c20f68133467e08d43172</u> <u>a71dd5da3f4280160afa74</u> <u>c4d4984068bde6abdc55</u>	- 0.00391556 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-17 08:56:42	<u>dc8bfa29e3797f34120a87 b75870de50564a9a73a7ed 3425e64f949b679410b0</u>	+ 0.00391556 BTC	✓
131	2018-08-10 11:03:35	<u>369dea6d5bfa828737bd7a 69d2178e8673b4922536e7 db0ac0e164264bc7b0d2</u>	- 0.00396574 BTC	✓
132	2018-08-10 10:43:14	<u>789e6bbc58573330dde757 947db3e171bbd2816e1e64 002108b40d5917ace979</u>	+ 0.00396574 BTC	✓
133	2018-08-05 02:46:21	<u>8f196314caa7e72cf66dce a41213feae2f4697bd5480 e99d58fd115101f81578</u>	- 0.01535745 BTC	✓
134	2018-08-05 00:19:03	<u>d9418dc0e35fa8e9e42018 0cf40e8498c4006ff8c052 cc07b67b8915288915f2</u>	+ 0.01535745 BTC	✓
135	2018-08-03 10:41:31	<u>fa5c7855b6f459e3869f83 4246ddeb1c5526e8765449 d0f666fc4cbee76f273d</u>	- 0.00481661 BTC	✓
136	2018-08-03 10:04:03	<u>ed0cf75fabce0990384b46 bb1cb7d26e4057d7ed0385 7b25fd41dfd95543b806</u>	+ 0.00481661 BTC	✓
137	2018-07-27 09:25:59	<u>05633e4038461fde143a38 e416b9087dfb0efb1a98ed b1a0c1a3eab771e205f7</u>	- 0.00413143 BTC	✓
138	2018-07-27 09:04:01	<u>288a12bcbc80608317edc6 51828c50af986cdbfa8b56 0ee577b9768ad36a65a0</u>	+ 0.00413143 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-25 15:10:45	<u>b8f6bb4f1cfa9c94444d10</u> <u>2ebedbf1f4a412f7a742ef</u> <u>dedd1b516e9b1707f399</u>	- 0.18339516 BTC	✓
140	2018-07-25 14:10:59	<u>1b7c8cacc3e1ee57274707</u> <u>8c5c3ea9bca1a2a2e8dc4a</u> <u>938052feb9b990bbd33f</u>	+ 0.18339516 BTC	✓
141	2018-07-20 09:54:40	<u>1fc1b449eee9d0569a48c8</u> <u>27f51fec814b79989dc3bc</u> <u>756f52e3a0faaa5b3477</u>	- 0.00398371 BTC	✓
142	2018-07-20 09:19:43	<u>41682ec0463df8fe6d4de4</u> <u>b515c0fbfc998d5cc1ddbe</u> <u>53badcec1cf63792fb68</u>	+ 0.00398371 BTC	✓
143	2018-07-13 09:12:24	<u>6a97255f5e99e1bc4eba98</u> <u>18280b86dfd37c145a3a5b</u> <u>3a9652f250e63a26779b</u>	- 0.00348501 BTC	✓
144	2018-07-13 08:48:18	<u>76a12abbc8cccf9c0517a8</u> <u>8bbae434df3dbd2a948ab0</u> <u>fcc175f072b6c6367a0f</u>	+ 0.00348501 BTC	✓
145	2018-07-06 09:15:10	<u>9f9a59dc4030fff3f2038a</u> <u>c28515a5ee2fd3393a2cc6</u> <u>f07273f62e7ee49069c3</u>	- 0.00561916 BTC	✓
146	2018-07-06 08:35:52	<u>aec0e24ecb2280aa9daac0</u> <u>07b31c7370c6dfb691f4e6</u> <u>928aeda6adf9ca25cf7e</u>	+ 0.00561916 BTC	✓
147	2018-06-29 09:12:27	<u>45a7b07ce88822c70d8d2d</u> <u>e5088f8d7e0bee17d4f9aa</u> <u>1dcc588299bdd344389a</u>	- 0.00272752 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-29 08:47:36	<u>68ddcef2022c28ffc503cf</u> <u>26a49708c68fda34ea0745</u> <u>b82ee4c461ffab0c74b1</u>	+ 0.00272752 BTC	✓
149	2018-06-22 09:21:48	<u>92fee715adc47ebc0ea08c</u> <u>aae6e9ce05a8712dbb7665</u> <u>0cff5c9d50157d7f1f8b</u>	- 0.00310104 BTC	✓
150	2018-06-22 08:45:38	<u>85d9446014395174499d9a</u> <u>60d1009156103e6db73eba</u> <u>4b17d38c2b8cbc7b9980</u>	+ 0.00310104 BTC	✓
151	2018-06-15 08:42:54	<u>7822ef3049fef8719efdad</u> <u>3ab2b17a37bea81158abb0</u> <u>adc447a997e749bfed8f</u>	- 0.00363125 BTC	✓
152	2018-06-15 08:22:13	<u>0b23bab1fdbf4e4a06785c</u> <u>99b81ac44727f6ed1f1da8</u> <u>5de5232371f4e3f75cda</u>	+ 0.00363125 BTC	✓
153	2018-06-08 09:06:16	<u>a4117393014460a17bb300</u> <u>c95234452a3609e62214e5</u> <u>e6c5324ba736c88d6acf</u>	- 0.00430834 BTC	✓
154	2018-06-08 08:49:30	<u>fb5004f1699389505c30b4</u> <u>cf79e7ffc69ea1c8f2f9a</u> <u>c57cff08a0721baa4e0c</u>	+ 0.00430834 BTC	✓
155	2018-06-01 08:56:12	<u>6d77205541ea4b6e1fec54</u> <u>7bbae89b91fd785037325c</u> <u>f8ece452987830bb904f</u>	- 0.00672010 BTC	✓
156	2018-06-01 08:28:54	<u>d47a089d949eee4e42680b</u> <u>389c0dca530c37dc553053</u> <u>df1d6fbac04462c1420b</u>	+ 0.00672010 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-25 12:41:14	<u>eea69e3a1b95462e9f058b</u> <u>a4b2519add72bc42747893</u> <u>78e335ec8870e84bb44d</u>	- 0.00534194 BTC	✓
158	2018-05-25 11:26:17	<u>08a46c6bb0730fa6502b77</u> <u>848293f32431135dc02507</u> <u>e81f104b7c0bbdbd6583</u>	+ 0.00534194 BTC	✓
159	2018-05-18 09:01:09	<u>e169d927c44b93c9cbf69b</u> <u>fdddcca493c1a273874693</u> <u>30d1e2b5db8f41bdf43f</u>	- 0.00660172 BTC	✓
160	2018-05-18 08:39:46	<u>314711b3e4590a03c120af</u> <u>5dfb0602f7d1c3c0310a6d</u> <u>c25c3693519eaf72aefb</u>	+ 0.00660172 BTC	✓
161	2018-05-12 00:29:41	<u>e3435275d3e5466f56a3ae</u> <u>aa06ac277d9730cea562e3</u> <u>8628fce02a982bd930bb</u>	- 0.00825975 BTC	✓
162	2018-05-12 00:04:18	<u>df893a0aed93fa365a8111</u> <u>f0ed322604dcf7041513a2</u> <u>c71a5e4c1d9196f0cf98</u>	+ 0.00825975 BTC	✓
163	2018-05-04 11:13:33	<u>0ca83ac424583c35e3ac63</u> <u>ad40c0d1caa0a7a9849e38</u> <u>38f31078c05e0e80bb80</u>	- 0.00721604 BTC	✓
164	2018-05-04 10:51:03	<u>ff25a17a259f86cafedfe0</u> <u>002de346a243e148139a85</u> <u>50625cb3f3cbc49bc0a1</u>	+ 0.00721604 BTC	✓
165	2018-05-04 02:22:44	<u>5d86dd4a7dd9226a4f149d</u> <u>7e9da9b9857807bc00b010</u> <u>10158938251a7169ce90</u>	- 0.01147513 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-04 02:12:24	<u>f9f2e817fd8e96df124eea</u> <u>d47d78ddcc9360da1bb168</u> <u>ae307c885ac183f96519</u>	+ 0.01147513 BTC	✓
167	2018-04-27 08:44:35	<u>dbc4d3e712c558d1a6570d</u> <u>04fe76e392d16592763f8b</u> <u>72ae0036ec6a4393bf8c</u>	- 0.00789593 BTC	✓
168	2018-04-27 08:21:14	<u>f9f474aa3449b6613c8f66</u> <u>0e5379cdf6fa9dbb8921d0</u> <u>6f6748f1fb5d4711cd6a</u>	+ 0.00789593 BTC	✓
169	2018-04-20 09:23:32	<u>27e6048d8050efdf8ab5a2</u> <u>3cda76f738cef5158bf8b8</u> <u>943a14389ac048b9634f</u>	- 0.00766312 BTC	✓
170	2018-04-20 08:53:14	<u>228ce544cac0d7c9b13738</u> <u>faff3bc5ea9d42ffe81e12</u> <u>24df243c0a3d7121b128</u>	+ 0.00766312 BTC	✓
171	2018-04-13 08:39:16	<u>613796d9a168a683fede75</u> <u>5fbf35a633d4df7738aa8a</u> <u>12a5df1192895f927f62</u>	- 0.00883264 BTC	✓
172	2018-04-13 08:32:07	<u>8768caa619015e8deaafdf</u> <u>bbe8d3d3c93386304c4fd8</u> <u>68ecdc850662cc5a70a0</u>	+ 0.00883264 BTC	✓
173	2018-04-06 10:23:46	<u>af1229210bdd75f911c2ed</u> <u>fb2df3d85eed03f7c222</u> <u>34fd9d00fd93c9355549</u>	- 0.00239835 BTC	✓
174	2018-04-06 09:43:07	<u>257400d9d5e7c4cf76ff05</u> <u>a893ffe263cd5854c0ce88</u> <u>c689ebbeec372bfcf529</u>	+ 0.00239835 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-04 10:34:48	<u>48a5c3a6b3530059ee36b2</u> <u>190f1687c9c5f30539db87</u> <u>4b6d400b8adda75e82e5</u>	- 0.00667796 BTC	✓
176	2018-04-04 10:16:11	<u>2256ce4d04b5ee7d054582</u> <u>de51ab89ab256eb21c37d1</u> <u>43e219f83f9deafe8426</u>	+ 0.00667796 BTC	✓
177	2018-03-30 10:24:48	<u>8754441e6ef7b2a7f1abec</u> <u>8d725e03b3e3b16abfa9be</u> <u>3caa312334c7cb73ba3c</u>	- 0.00647609 BTC	✓
178	2018-03-30 09:59:30	<u>571a3419be8436de550f14</u> <u>4702e0be60bb4fab952c9f</u> <u>b1422248416c1a362b62</u>	+ 0.00647609 BTC	✓
179	2018-03-23 12:56:41	<u>3520c7a6e4e9c24a08acd1</u> <u>40132e9053d4a7effdcf4f</u> <u>a143235d388a2fd54545</u>	- 0.00682739 BTC	✓
180	2018-03-23 12:12:35	<u>15d762abfcd279ee9124da</u> <u>cfb575b26ff188406c6efa</u> <u>aeecfab248d6c1fcb480</u>	+ 0.00682739 BTC	✓
181	2018-03-23 02:25:18	<u>f1d26302461dfbdcde0acd</u> <u>83bb7197dd7ac197885bfa</u> <u>75b9192c8bb546423f06</u>	- 0.22416525 BTC	✓
182	2018-03-23 01:00:20	<u>3628a69f26e8e8051e390f</u> <u>e2410af2c8e568031a0c4d</u> <u>07d5aaf3f153f9e0f727</u>	+ 0.22416525 BTC	✓
183	2018-03-23 00:14:01	<u>bf3e58a211da4d9ee16cd5</u> <u>2ac2e1c0660bd4d01ae76d</u> <u>f58312ffb3363fbfa04c</u>	- 0.63704513 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-22 23:57:01	<u>3bb4eb8b15ab0660288d4c</u> <u>c472d8bc733062ded288e7</u> <u>8c72fe21750d9b6e081c</u>	- 0.07534326 BTC	✓
185	2018-03-22 23:44:28	<u>8fce6f373219f35b390120</u> <u>583293d2aa3080c3dac73f</u> <u>eeba0ba3e3a7a12ff326</u>	+ 0.63704513 BTC	✓
186	2018-03-22 22:47:00	<u>554caf3a4d40015045be31</u> <u>8cb97d7140762ea0727dd6</u> <u>faeffb59aad39998216</u>	+ 0.07534326 BTC	✓
187	2018-03-16 09:59:55	<u>282367990d5680d28ffe43</u> <u>7d4fc98ff45ff3d77ff47d</u> <u>612c618e46a2d1b962f6</u>	- 0.01165217 BTC	✓
188	2018-03-16 09:27:54	<u>6157ac11c7806251d85220</u> <u>0d4a196bbe08f2727e62aa</u> <u>d293c952855bb0a39b2e</u>	+ 0.01165217 BTC	✓
189	2018-03-15 03:25:22	<u>a73ccbb3446e53c8f8d6bc</u> <u>0051a30e0065bb4e3f1bf1</u> <u>2dba0400b5253ea76f6e</u>	- 0.00954045 BTC	✓
190	2018-03-15 03:01:07	<u>0c4cfc6f6dab5ab7d0bc81</u> <u>e9fbec74eebcc5135aee7d</u> <u>99d1f757e03c95f920b8</u>	+ 0.00954045 BTC	✓
191	2018-03-09 11:16:15	<u>b760f61251c787054df3a0</u> <u>55f9a9a0763cb8ce2393dc</u> <u>228f1c13591ae3bb8063</u>	- 0.01830484 BTC	✓
192	2018-03-09 10:58:32	<u>9a10beaf22ec95c0c9de88</u> <u>60874ffc1a89f6809963cb</u> <u>96b195efd7f1a5dff0b0</u>	+ 0.01830484 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-06 22:37:06	<u>79fc0b2d5b32041e78253f</u> <u>f944e953d2f1f2ca9c9eea</u> <u>a74f973721137d761484</u>	- 0.06640402 BTC	✓
194	2018-03-06 22:00:17	<u>cef4cb4064e3417b67a829</u> <u>257edece00886da40feec2</u> <u>c6333735f4b1d7990b8c</u>	+ 0.06640402 BTC	✓
195	2018-03-03 14:49:42	<u>7a6010fcfe1ad257ff1f2f</u> <u>87883e41f6d1cbd48d231b</u> <u>6763061c89a4e4de780b</u>	- 0.05400000 BTC	✓
196	2018-03-03 14:37:02	<u>29a893beb180bc050e6c1d</u> <u>4b3bd25b55d9d03aa60ba9</u> <u>ba2a46d96275efa4538e</u>	+ 0.05400000 BTC	✓
197	2018-03-02 09:45:16	<u>52d4d6b11511acba6cf4b4</u> <u>8a34dc930d2e800d338b73</u> <u>035306b557180b2a2f6c</u>	- 0.00766857 BTC	✓
198	2018-03-02 09:22:12	<u>7a89265f05e9c30204b9cc</u> <u>cea8e088b3a4e7a4a18f92</u> <u>ccd126dca7d2356dc9ef</u>	+ 0.00766857 BTC	✓
199	2018-02-28 09:54:00	<u>85f6c94f5d04aef2d0bea</u> <u>bd0d493806907dfe070205</u> <u>e16d46c53f459b54a90c</u>	- 0.01783701 BTC	✓
200	2018-02-28 09:36:53	<u>48bfed5edd80ddf4bd5d0</u> <u>0d002ab12eefbd871562c3</u> <u>f9db4f64924024cdebcd</u>	+ 0.01783701 BTC	✓
201	2018-02-25 01:30:58	<u>cb756749e0f4256085a912</u> <u>385257e1fbf9926481fba3</u> <u>9a0ef488936bd6009e41</u>	- 0.00568904 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-25 01:04:27	<u>89c6f04eadcbf603727bcf64a50ed9af243dd4a01fefec3c85bd83fa1ef4182b</u>	+ 0.00568904 BTC	✓
203	2018-02-22 12:04:46	<u>a4204c13bb3611beadd42c4b824dbc11e77646cc4c4cbca71518e8d36ceec5f</u>	- 0.02316510 BTC	✓
204	2018-02-22 11:48:35	<u>992a2eb86a56893c1a19ed26a46694a92834ae74533dfc15ef285d1116ad132b</u>	+ 0.02316510 BTC	✓
205	2018-02-15 10:27:03	<u>763b8f0dde96bd5a59a43d2c2d3e016dd9ad493dcaef8f22a7a89d7c3ec0769</u>	- 0.01846639 BTC	✓
206	2018-02-15 10:10:46	<u>6c5ca3bf8e853068fbb0d1c01c5afbda0a9ec143b3312f931efe52af2c7e4a75</u>	+ 0.01846639 BTC	✓
207	2018-02-09 18:06:03	<u>4509d85a229211fe93b0a1ffde857381216ef5e4398a736fc62c5cab53afb168</u>	- 0.00971688 BTC	✓
208	2018-02-09 17:46:55	<u>8ac707c3bfc065154f33320d875c158ed6547c368725419f273b9c118305e4</u>	+ 0.00971688 BTC	✓
209	2018-02-06 22:27:11	<u>78127cc5bf28028b4459851cb5138d374b07456a50efb564fc5fc2ce2aa1754e</u>	- 0.03262319 BTC	✓
210	2018-02-06 21:43:57	<u>6047fb6dde4e6cbdab9c0144552d359c654b7c136e080235cec7851fd6a75613</u>	+ 0.03262319 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-31 02:02:30	<u>3eb071b9c6206581fb7d15</u> <u>c2ee83f9e8e6349aacda55</u> <u>aad3ba29082d5a88ee89</u>	- 0.09281523 BTC	✓
212	2018-01-31 01:10:31	<u>9152a3f484de988a1b0a21</u> <u>d3cc2860062070ae98d7a9</u> <u>79816217492f42f85ced</u>	+ 0.09281523 BTC	✓
213	2018-01-30 20:02:24	<u>74eeafc2d08be50c968c72</u> <u>935a37fee7dcb49e79c574</u> <u>a5e897702f47873a447f</u>	- 0.09064718 BTC	✓
214	2018-01-30 19:32:08	<u>acaadd3c36fe3168cf536</u> <u>e145a2ca246bc14692ecbf</u> <u>d8518d96b0c2a2de7f5d</u>	+ 0.09064718 BTC	✓
215	2018-01-30 09:11:14	<u>a50e129293c0e4c13eab18</u> <u>37ee37e0567bb9a6897318</u> <u>8a77537ccd047999182b</u>	- 0.18572813 BTC	✓
216	2018-01-30 08:50:32	<u>5dd928ace6b3cd61ac3347</u> <u>a2c32790c1cc6f91438a36</u> <u>58541dc80580dc05ae6c</u>	+ 0.18572813 BTC	✓
217	2018-01-28 10:32:23	<u>f01201a4df3708f0dabe4a</u> <u>c364a14bfc53225c61cf34</u> <u>e65cd8010b0bf1657cae</u>	- 0.03054477 BTC	✓
218	2018-01-28 10:03:40	<u>963d214ca9ac7c269d0442</u> <u>decc0387197d232ce25b06</u> <u>5b2ea82b9221f7aff39f</u>	+ 0.03054477 BTC	✓
219	2018-01-21 11:44:31	<u>76f250cff27012f650f6c7</u> <u>f69f61ac3bf6113a433dfc</u> <u>c6031571c1dec8ac1ada</u>	- 0.03275373 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-21 11:17:27	<u>fb098d229ea52eda58ce83bbee6f5d7d257b762ebe0c8db6fc892f0fb56a715</u>	+ 0.03275373 BTC	✓
221	2018-01-14 13:37:33	<u>35880414e727109680570d21f2e52c6043d50e1917299c81dc586718fd5a0433</u>	- 0.02590312 BTC	✓
222	2018-01-14 13:22:40	<u>e3d163cfd8aedf19e10064f1035678216f50649b21cf34e75a73428f94d5b4e9</u>	+ 0.02590312 BTC	✓
223	2018-01-09 11:57:38	<u>c861578c7ad3ad6df30fafb8851cc1734a87cf831bad97b308815c5dbce737c9</u>	- 0.03709781 BTC	✓
224	2018-01-09 11:00:55	<u>222fd35d6b9c6bd312c85366a412c9b17bb45c30a32d710bde9641385e0aeda8</u>	+ 0.03709781 BTC	✓
225	2018-01-02 15:55:20	<u>b01619b302c34d0602070c29caaca8e47105c35b6669c4fb3ffded3465514788</u>	- 0.03682656 BTC	✓
226	2018-01-02 14:03:33	<u>adb30c285c51e7ea813e2b17bf39c3344c8488698cca b1995663439537b40b89</u>	+ 0.03682656 BTC	✓
227	2017-12-27 04:55:11	<u>9e423b49423d6816ebfb90c48f09023f8cc05c8063da2f45083817e7b82cf1ae</u>	- 0.00413584 BTC	✓
228	2017-12-27 04:31:58	<u>8b6206eca8134488b51556ff2082534232d6f2f16ea00c191a2fc6cac03ba3e6</u>	+ 0.00413584 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-26 10:03:03	<u>1fa0ac2f9279a25da345bf35b42fa6089bfc1109529e2f6865aa21517c6eed79</u>	- 0.00445716 BTC	✓
230	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca8ea9482c24217b8921341cf7422e9aad7ef5bd04fd</u>	+ 0.00445716 BTC	✓
231	2017-12-25 03:31:23	<u>e5ec99f507ff2cdd44a971af6cdd8e0b937ddeb2ab9611d144f148a0c3370c54</u>	- 0.00493573 BTC	✓
232	2017-12-25 02:46:29	<u>79bdfc9d78f8e9b4777e812d851b0d8c4be00d6a60711ac2e4ed1a4fe47eee24</u>	+ 0.00493573 BTC	✓
233	2017-12-24 03:45:03	<u>abd13625650b22716c7a209380eee54ea858ccbcd782b1a74ac67d22928437e8</u>	- 0.00563274 BTC	✓
234	2017-12-24 03:29:38	<u>b578037e6770200939224dc6873e066b70fdc0b7801caca2f81de2b302b7756b</u>	+ 0.00563274 BTC	✓
235	2017-12-23 04:41:02	<u>ab4e53f96000ea2492c0504b01fee5c8b28ce74731c2746e2353cd8694e969d6</u>	- 0.00625315 BTC	✓
236	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f987cbd9c761664984d1a5b3ba8cffc124e4192fc8558</u>	+ 0.00625315 BTC	✓
237	2017-12-22 03:18:30	<u>de4bde22fb0f5689ce8267674e71dff69b07362fffb6cdf7f684cafe3597f53f</u>	- 0.00577285 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-22 02:53:01	<u>9f95cfb0701286076e838c</u> <u>a59ebc3844d1a26fd65903</u> <u>795f21d28202eba5eb4b</u>	+ 0.00577285 BTC	✓
239	2017-12-21 06:00:54	<u>747d56c0aae2b41853bdbb</u> <u>70f91d1df540f242f976fe</u> <u>79ac3d37ff4103f34a11</u>	- 0.00542198 BTC	✓
240	2017-12-21 05:31:06	<u>723f9b8ba364446c211bc5</u> <u>72195f40ec3678be1dede9</u> <u>5c79c2ea8f28f99d8a29</u>	+ 0.00542198 BTC	✓
241	2017-12-20 08:41:07	<u>404324d597816d0199dea5</u> <u>7de315cf00c206fadd750e</u> <u>bf8727342912d72a9f8e</u>	- 0.00492182 BTC	✓
242	2017-12-20 08:22:41	<u>36a47369c523bf11d6f23f</u> <u>511cbcb0026b1c424b4235</u> <u>4fc738e74f3fb1bd9079</u>	+ 0.00492182 BTC	✓
243	2017-12-19 05:53:42	<u>43160809e1bbd8a7c720ad</u> <u>9c29c7c53324c32f03444c</u> <u>f2461e871b2a4f45fbb1</u>	- 0.00414373 BTC	✓
244	2017-12-19 05:42:15	<u>be7eb0a774d3d9e0717ac9</u> <u>d7d55a05184e22e1cc91cf</u> <u>c3c0ffe72799db3862e4</u>	+ 0.00414373 BTC	✓
245	2017-12-18 02:46:39	<u>88634dc3d5cf67b4216eb2</u> <u>b17b535531a6f44ee5f664</u> <u>b5d9e4ab658e19ddd6cc</u>	- 0.00525981 BTC	✓
246	2017-12-18 02:30:32	<u>a7e5b945458dee5d836a7d</u> <u>e861c8cee59fbfbf3cea63</u> <u>bc3457f4a90716fdb3d3</u>	+ 0.00525981 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-17 02:56:39	<u>43e8bab0338accc32ce307</u> <u>0ad7e2b40bae9b6c35334e</u> <u>a1c51c929e40f88d4068</u>	- 0.00501079 BTC	✓
248	2017-12-17 02:40:05	<u>c5d2560c0c621b0419c37d</u> <u>36d96a65e996f74e5f69a9</u> <u>f6398332d3c84773bf9b</u>	+ 0.00501079 BTC	✓
249	2017-12-16 03:30:50	<u>cc399376e1d11aea1c252f</u> <u>0510646ac154f9386bdca8</u> <u>a32b0c9c408633ea7e22</u>	- 0.00496947 BTC	✓
250	2017-12-16 02:53:52	<u>f434d0132e6d58a8d740ae</u> <u>3e6acb51cdaf198f971b73</u> <u>2077a75eb7a661108a4e</u>	+ 0.00496947 BTC	✓
251	2017-12-15 03:30:03	<u>6a8fdfc5fe4e702dd647ce</u> <u>7d4a5863b0536e4a1848a4</u> <u>665c6b075ea1f12f4a2a</u>	- 0.00529919 BTC	✓
252	2017-12-15 03:15:01	<u>586be4a42d3327c4f462f7</u> <u>786814a0512157ba4f7b39</u> <u>4e5df061e288617dea07</u>	+ 0.00529919 BTC	✓
253	2017-12-14 04:49:06	<u>8b95d62b9c417094949861</u> <u>ab41eaddb60d8566dea8ff</u> <u>12a87cf9704ac6c2ea99</u>	- 0.00496586 BTC	✓
254	2017-12-14 04:21:30	<u>501e5efcbbec8ace856719</u> <u>53ac5b8030035710d3485f</u> <u>200689bfbeabe726fc5d</u>	+ 0.00496586 BTC	✓
255	2017-12-13 05:59:01	<u>f059a1788fd37694871d02</u> <u>9642c26dedf5e0d6b91c55</u> <u>211a57f4b5f17d3ec795</u>	- 0.00498999 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-13 05:43:22	<u>9cffd42b0b934113262730</u> <u>6801a9fa7f3ee8d728a133</u> <u>8eeaf70d2a53c79c0c22</u>	+ 0.00498999 BTC	✓
257	2017-12-12 03:22:38	<u>5039b22181a2bde3182f69</u> <u>0fdae3da6e2c24a3b3ebc7</u> <u>c7ffb0882318de2a9b10</u>	- 0.00500716 BTC	✓
258	2017-12-12 02:34:38	<u>5b956e7e728a70d403765d</u> <u>abf71294963375976005ec</u> <u>8d4a42b367806bf0116a</u>	+ 0.00500716 BTC	✓
259	2017-12-11 04:14:54	<u>4cb25e613f9b3790f0a445</u> <u>63ce55c44cb579670f54b3</u> <u>c77fbc4db51910a62534</u>	- 0.00447528 BTC	✓
260	2017-12-11 03:54:54	<u>959f555eec06a365d5b610</u> <u>4cfea20ab8d13c8a4273a9</u> <u>45f6fc06fc1fe6afeafe</u>	+ 0.00447528 BTC	✓
261	2017-12-10 02:36:28	<u>057997f4c73182e9ca247d</u> <u>9e80ad008a851dda6147e5</u> <u>eb93ca6199dfd4ae49ea</u>	- 0.00432742 BTC	✓
262	2017-12-10 02:16:31	<u>75236e6175542baea4fc16</u> <u>0b106a3dc81c3d4d4fd174</u> <u>102425e0f45baf17b7de</u>	+ 0.00432742 BTC	✓
263	2017-12-09 03:01:11	<u>d9a62752d8cd63a8489dc1</u> <u>9f80d5729878b45f01c7b4</u> <u>77d3de5798e4ae3ccf7e</u>	- 0.00398158 BTC	✓
264	2017-12-09 02:51:31	<u>391ee530b5969ba654e019</u> <u>3231918ac9bee5aa8679b2</u> <u>639a25c0e37a8c86033b</u>	+ 0.00398158 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-01 18:49:50	<u>780f874ca281ec90caa6cd</u> <u>4c2e32d897210938b7493f</u> <u>9a00fd70a7b44e3bc241</u>	- 0.01853251 BTC	✓
266	2017-12-01 14:43:08	<u>c391d060a3b1cf1c288d9e</u> <u>febc1846da5022ca7169fe</u> <u>e905602ffc79d8b1face</u>	+ 0.01853251 BTC	✓
267	2017-11-24 13:39:08	<u>acc24280a82caaa9cc8124</u> <u>74280a6644f85499cc8d20</u> <u>32ad5aa4cc5d420fdf4f</u>	- 0.01838592 BTC	✓
268	2017-11-24 12:38:04	<u>db5ce912b0d378d66d1806</u> <u>b3ed279819a015a50af939</u> <u>3162d39e21c0d63b3f41</u>	+ 0.01838592 BTC	✓
269	2017-11-17 13:00:06	<u>45ca435187cdf9a37deef2</u> <u>c4bfe16c02d0492a11bcf1</u> <u>07910d7aa3fff3ea074b</u>	- 0.02325321 BTC	✓
270	2017-11-17 12:48:03	<u>422236968d9ca5fc8f5cdc</u> <u>836d3b0e13176b34013ec7</u> <u>c7d0b9d95db9002b32a2</u>	+ 0.02325321 BTC	✓
271	2017-11-10 12:47:09	<u>bdc162f4195495e4ca45d4</u> <u>3ab9379db4cbfc7dface59</u> <u>002eceaf029b01accc9a</u>	- 0.01629993 BTC	✓
272	2017-11-10 12:13:29	<u>338ab163cb7f0ca136f876</u> <u>b8605fc345d822cff3a3f7</u> <u>34ea77056bc4c85af57a</u>	+ 0.01629993 BTC	✓
273	2017-11-03 13:05:35	<u>dff95a50edb9ed88d5472a</u> <u>499fb6e70a220258695182</u> <u>67680e7f540ab620d5f3</u>	- 0.01699267 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-03 12:28:36	<u>db733d0205450bcf81addd5746a6eb7bada8caa1a8f4c2deba6d24f6f32c6477</u>	+ 0.01699267 BTC	✓
275	2017-10-27 13:05:42	<u>8f7bd740ca6b51734de532a908840bc3c1b0981f109c6dfdf655b9acf11282fb</u>	- 0.01965484 BTC	✓
276	2017-10-27 12:36:58	<u>e0e88da44a7e14cbe23fd7d1c7bf452618aad4a8ae122cfb3a2dd7524f7d896c</u>	+ 0.01965484 BTC	✓
277	2017-10-20 10:50:58	<u>e1b9493a82b715a655bea77ae42c63f12ae0e5151b3f01bd840302b954be8d23</u>	- 0.01992038 BTC	✓
278	2017-10-20 10:32:47	<u>d8914db7ad5d94caf2aad3d204e4b7880c7a8ae07928bc60d6e4573eaabc3921</u>	+ 0.01992038 BTC	✓
279	2017-10-13 10:49:58	<u>e1fae4eac651cb9961644c7c3f997ab6344cff2cebf32d541e5cbba51c6d04e0</u>	- 0.02091628 BTC	✓
280	2017-10-13 10:26:17	<u>79b404c5b5fad450291835ba05065d7ad3399d1349d048595a00577a98b11777</u>	+ 0.02091628 BTC	✓
281	2017-10-06 11:39:01	<u>a3114e2d00005cee54c6b1c7a5c5272c15c9eba0686b650381bc450236cdc61b</u>	- 0.02772412 BTC	✓
282	2017-10-06 10:25:03	<u>938fbcd60c843286f71a9c03c719b32bc4449ecd903fe85d786108950d5d9b88</u>	+ 0.02772412 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-09-29 10:58:12	<u>522da025e2d9dad39c21d37c89ea2ddd4aa59ea1ccf588ecf8f89f1f2562911b</u>	- 0.02316633 BTC	✓
284	2017-09-29 10:37:04	<u>8727c10dbbce4d33d1813d298154a92490bfb0982b02eb88349b6d5aa73de232</u>	+ 0.02316633 BTC	✓
285	2017-09-22 10:51:32	<u>78273ebb4be4529d032888e822c228a3886a27afd321cd46699aefb357aa9f93</u>	- 0.02353699 BTC	✓
286	2017-09-22 10:14:41	<u>190132648bc517d4a6163c364b6ea2b5991541914fae9925f371fc2843b83b29</u>	+ 0.02353699 BTC	✓
287	2017-09-15 10:46:27	<u>0ebd54547bf3d5d642850459eb17778a61fa9221618a2836b21b3b9f404284c4</u>	- 0.02605334 BTC	✓
288	2017-09-15 10:15:37	<u>66d16944635dfa9c83b475e19072bd1bccea42dc889cf6d04e904347d075f4ee</u>	+ 0.02605334 BTC	✓
289	2017-09-08 11:02:08	<u>d96ccf68a40ebced0a415d63bfc0d952df146b04dcfc4f0689e05d0f1d26a07f</u>	- 0.02340652 BTC	✓
290	2017-09-08 10:36:31	<u>7d33d110c817fec829cdb1370090efb3c043faec9110b2f5276eb0c121146fbc</u>	+ 0.02340652 BTC	✓
291	2017-09-02 10:39:01	<u>4549edb9fc236118ea97eb04383bf1c8011db65deab2058ae56a0a0716685ca3</u>	- 0.03366345 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-09-02 10:12:09	<u>352a4a14e0ea11de800be3</u> <u>72622db3b4c881ff99180b</u> <u>cf76683e143f9e2f9a98</u>	+ 0.03366345 BTC	✓
293	2017-08-25 13:13:33	<u>648bd5eb0acfc5d3acbe44</u> <u>44b933c62650b3068e5187</u> <u>e9eaf503b178a0d84e4b</u>	- 0.03587232 BTC	✓
294	2017-08-25 12:22:43	<u>3a4834c1eb3d99381a01a2</u> <u>67eedbf4491ae0ecbd0adf</u> <u>5a68dced090ac667f92</u>	+ 0.03587232 BTC	✓
295	2017-08-19 00:15:58	<u>b5080a6407da27a5c58a1b</u> <u>0b28ed839d8cd866cbaa50</u> <u>642359b29a764735b642</u>	- 0.01708684 BTC	✓
296	2017-08-19 00:02:09	<u>444fdcb72ab71a85dd4e27</u> <u>78727d1f89070d697ccb76</u> <u>55130ddc43932176cb90</u>	+ 0.01708684 BTC	✓
297	2017-06-21 22:04:30	<u>d1230b456973f69ba39964</u> <u>04496f9aa5abca698a93aa</u> <u>66e75ea15d4e742d4629</u>	- 0.03980000 BTC	✓
298	2017-06-21 21:48:30	<u>028bd0dacf1a380956bc11</u> <u>7e38f91ab5a249c3b14ed1</u> <u>8086a702d5cd5603f336</u>	+ 0.03980000 BTC	✓

* USD values displayed at the time of transaction

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