

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P9RAoJZoMWvXrQdkkpfwDTt5LUpixLUHJ</u>
TOTAL RECEIVED	2.77599562 BTC
	175,059.44 USD
TOTAL SEND	2.77599562 BTC
	175,059.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-11 04:32:15	<u>9126ee7dc74df1aca84371</u> <u>746739aea57043473aa881</u> <u>5d69d9ef51c264deae5e</u>	- 0.00907905 BTC	
			65.45 USD	
2	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07</u> <u>a3c89a271792067efce47e</u> <u>ebe94ff871789e9a09ce</u>	+ 0.00907905 BTC	
			65.45 USD	
3	2019-12-09 04:17:40	<u>36d4ea27307c3e17df5294</u> <u>552b423f0b6216e2899ff6</u> <u>69862ab8738fc223477e</u>	- 0.00777992 BTC	
			57.09 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 01:02:26	<u>29ef32a8552a3884e4004c</u> <u>d9d24e410fa075972490ba</u> <u>ec71ceec0d05a7882056</u>	+ 0.00777992 BTC 57.09 USD		✓
5	2019-12-07 04:47:56	<u>1b5cfc1453b5859d9b9138</u> <u>f0423d2426eee9f6153b4f</u> <u>84339c4678eba41857ea</u>	- 0.00861356 BTC 64.50 USD		✓
6	2019-12-07 00:46:57	<u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u>	+ 0.00861356 BTC 64.50 USD		✓
7	2019-12-05 04:31:46	<u>bdf342b3aa2f87f843031f</u> <u>f3ba188a86cc605c58a5f8</u> <u>3eaeef58b36313b80ef9b</u>	- 0.00799620 BTC 59.08 USD		✓
8	2019-12-05 01:03:33	<u>287f12163577b7515dd357</u> <u>976b9092a2617904b7390c</u> <u>379c357ca65868577db9</u>	+ 0.00799620 BTC 59.08 USD		✓
9	2019-12-03 05:37:37	<u>5962c0de3a8f61e44abd72</u> <u>2cc261354336645b2c8859</u> <u>a3fb3876d18216476b8a</u>	- 0.00883742 BTC 64.44 USD		✓
10	2019-12-03 01:34:46	<u>a7f493f65f90da4883dd5a</u> <u>ddf1450a7251151e48c422</u> <u>fb6c3205e37b2411b992</u>	+ 0.00883742 BTC 64.44 USD		✓
11	2019-12-02 02:14:29	<u>b689a2604b483b7cb8a8db</u> <u>b1c86f4d6bd019edd07288</u> <u>69c36f20e857c68a4915</u>	- 0.00708891 BTC 51.70 USD		✓
12	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u>	+ 0.00708891 BTC 51.70 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-29 04:44:56	<u>69e8a023a415ee4e92a03d</u> <u>7e816d941db3cc6e00e8c9</u> <u>7c90b9ced6cf08495272</u>	- 0.00804193 BTC	✓
14	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f</u> <u>99cdd172cb634162f03f77</u> <u>be1afb0a1d8855607f0d</u>	+ 0.00804193 BTC	✓
15	2019-11-28 01:32:10	<u>71311b76b9340e391f42f3</u> <u>2ec2b34eb1104ba9b8ceca</u> <u>a7340544b0642e05d657</u>	- 0.00825720 BTC	✓
16	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00825720 BTC	✓
17	2019-11-25 04:30:35	<u>546490f911d2e18d7e3d52</u> <u>30eb6e5432848781a57a99</u> <u>68582107c05cc9cf4167</u>	- 0.00757653 BTC	✓
18	2019-11-25 00:55:14	<u>86d5367ef1dc8cb81393d6</u> <u>ec25f95aacc4033ec02277</u> <u>209d6efc8492db26aa8c</u>	+ 0.00757653 BTC	✓
19	2019-11-24 01:32:51	<u>4d44ec327fe20198b91f4d</u> <u>5167948156a5a233fca1d6</u> <u>90e6d73612f2ebea952b</u>	- 0.00787284 BTC	✓
20	2019-11-23 00:44:57	<u>72c37af749d25e50e781e8</u> <u>c5e5ea3d35c5e8e52069f7</u> <u>6088a176f50b1822cc98</u>	+ 0.00787284 BTC	✓
21	2018-07-04 00:26:22	<u>8e9e6d83ed618a62b5e57b</u> <u>881c03eff887a9ca13fc72</u> <u>54763a1c62e4b5f1f690</u>	- 0.00602590 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-03 02:01:23	<u>73793a8967c0068bd36d2d073e32b2464597c92dbbe7ef4fd8a5da50272d2506</u>	+ 0.00602590 BTC	✓
23	2018-07-02 03:15:31	<u>623f548e83b432902d508db0a7fb03bc63c84f6efc5119ea7ec342eb884e4563</u>	- 0.00621071 BTC	✓
24	2018-07-02 01:04:38	<u>a92844eee6fcd506454488c8fec5f1e3765255d255b92590a60f75918a8430f2</u>	+ 0.00621071 BTC	✓
25	2018-07-01 07:51:08	<u>44e70054c7405b4b2d75841a3a01d6e7d8210e0a83585c1727b68dd3d453f465</u>	- 0.00633929 BTC	✓
26	2018-07-01 02:23:30	<u>0b7add28e48ea53b695c3d01cdb849d65497853fdac44823f47c125dc1479247</u>	+ 0.00633929 BTC	✓
27	2018-07-01 00:56:55	<u>d499c1923d5c328dada9dab08fbb38c626a43c7a99d22f4ebff94fadc94f5dc4</u>	- 0.00611291 BTC	✓
28	2018-06-30 03:33:48	<u>323a9379a178d2ff39919330326580d27d10a41776318c2321cbadcdaa120a8b</u>	+ 0.00611291 BTC	✓
29	2018-06-29 01:55:01	<u>764726c5bed560041c34b22ea186dc7ff4de2e0b35d83c5df1b67d249abd3375</u>	- 0.01060099 BTC	✓
30	2018-06-29 00:26:14	<u>7b436d4c8f0ec4de5fa7940ed25aec2ed45e50cb6a8ee49e743cec41ad8bc058</u>	+ 0.01060099 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-27 01:45:26	<u>caa9d2ab2c5414b5f20a8e2e5b087ca6dee0592a4b8ca7aee3d841816ddd2f55</u>	- 0.00543716 BTC	✓
32	2018-06-27 01:04:35	<u>7eddc9a3de222a465b4b27cf7200bb8c89a6e71cca38ec7aedfeb459ad914084</u>	+ 0.00543716 BTC	✓
33	2018-06-26 09:44:27	<u>453c967d407b8e368aa778738c692de5ca3fbf6b0dde6442a223bcd9aaec51c1</u>	- 0.00544632 BTC	✓
34	2018-06-26 01:37:48	<u>eb0b05ff9b8f116b2609832b48c3bde0093769a6383960efb22763e8f8a559df</u>	+ 0.00544632 BTC	✓
35	2018-06-25 02:48:24	<u>89c0cbc1f99d2e09785767fff6da081a52323c6cb764fd1764ee3cba8b61c4fd</u>	- 0.00553146 BTC	✓
36	2018-06-25 00:31:37	<u>127e0a357238761a3a204c6a21bb9fdace0b200ccc55ff97fd88910d53c5a3ea</u>	+ 0.00553146 BTC	✓
37	2018-06-24 04:41:14	<u>894b876afacc69442f402695a05cdc38362538890ea0cc6589251272ba77457f</u>	- 0.00580146 BTC	✓
38	2018-06-24 02:46:32	<u>7e5d82368de0e631dc793c75d4641b7c02aea317a8619d682ccb1c7346c2f89</u>	+ 0.00580146 BTC	✓
39	2018-06-23 03:23:30	<u>720287870f52eb5eb77a23bbe2415c5b8890f86a825454ba21c1ecbefc6cc616</u>	- 0.00616076 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-23 00:34:42	<u>6e881ec99edd342dba9f86</u> <u>2878893d37b2a8f3c0be4a</u> <u>27887d6f12376866e9ca</u>	+ 0.00616076 BTC	✓
41	2018-06-22 02:58:10	<u>455ec9ad7169f7d5fecb4f</u> <u>04d551dd1465cf6214a4f3</u> <u>cba1060f60e754c11279</u>	- 0.00642863 BTC	✓
42	2018-06-22 01:06:37	<u>c8d058eda43c2ee56e7fc2</u> <u>78053e2777c8e610d34b77</u> <u>a82a07bb2d5ae37016a5</u>	+ 0.00642863 BTC	✓
43	2018-06-21 02:34:33	<u>4ec53da6405041241487c8</u> <u>c05135ed29ba09cee10e9c</u> <u>17fbcefe3dee66394926</u>	- 0.00702064 BTC	✓
44	2018-06-21 01:00:04	<u>0755a27f0b833419fda782</u> <u>51d35b0ba5e260119a0bf9</u> <u>313cb2d5900e6a684e52</u>	+ 0.00702064 BTC	✓
45	2018-06-20 05:36:01	<u>f27b943e500ed01188822f</u> <u>ec1bae71e98dfc9553aaf1</u> <u>e670568508deaae74c6a</u>	- 0.00668882 BTC	✓
46	2018-06-20 00:24:39	<u>cf703fda79292e1501cf98</u> <u>1a1667c341f0657325b16f</u> <u>3be4ff4e78f84fc8ecd8</u>	+ 0.00668882 BTC	✓
47	2018-06-19 02:41:13	<u>bdb960146c8dba7cea004c</u> <u>912c863382b3023d260f6b</u> <u>52eb9b2debbad525358e</u>	- 0.00630685 BTC	✓
48	2018-06-19 01:18:15	<u>313d805f6da030365322e2</u> <u>81e8754d16976494a64930</u> <u>85344e886b3186c85836</u>	+ 0.00630685 BTC	✓

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49	2018-06-18 02:17:45	<u>233a68e2e6288f53a8b07b</u> <u>97f6ba948e14361004e07d</u> <u>d33d11402d0d62e692ea</u>	- 0.00601794 BTC	✓
50	2018-06-18 00:51:32	<u>516c46fad1fad70dc3b232</u> <u>78d8ae680e90257914a55b</u> <u>aa19343647614c2d03b5</u>	+ 0.00601794 BTC	✓
51	2018-06-17 08:30:28	<u>827eddaeb143c3a2ea1900</u> <u>bdb48703d13d2a51327377</u> <u>b412fbe55867300ffd0a</u>	- 0.00608226 BTC	✓
52	2018-06-17 03:00:54	<u>c88564c63913e1613b2b8d</u> <u>ecdd3c9e44c16eaa02d335</u> <u>746a7532d0822a084085</u>	+ 0.00608226 BTC	✓
53	2018-06-17 01:42:49	<u>0de93bed41a8aac105562f</u> <u>7bf79a3d381e3d4182b54d</u> <u>93cf3e4a9c81d51affd9</u>	- 0.00597755 BTC	✓
54	2018-06-16 07:56:23	<u>15aeddb9185db2f4cffd78</u> <u>1233c316f9f219fad866b7</u> <u>7f2c38849249d9a80240</u>	+ 0.00597755 BTC	✓
55	2018-06-15 04:25:04	<u>1e0a4023366ed2f00be506</u> <u>c5385ae8a542c4da57215a</u> <u>4e837dfac30df1086961</u>	- 0.00634680 BTC	✓
56	2018-06-15 01:56:35	<u>3cc1f7b15a0e1b3bd90eba</u> <u>019454ab7c9fb7bc0dc4a7</u> <u>30b028ae64239f207a0b</u>	+ 0.00634680 BTC	✓
57	2018-06-14 02:39:21	<u>05007c3218519b169425b3</u> <u>d437b9536b465d7bf38c6f</u> <u>9d55a21a0cd2f6c46aea</u>	- 0.00961525 BTC	✓

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58	2018-06-14 00:58:13	<u>fac3f8334045d9fa15f85a</u> <u>c4027d76c02c0c4d85a8e2</u> <u>0468a0acfc7389cb0d06</u>	+ 0.00961525 BTC	✓
59	2018-06-12 02:33:05	<u>6b451b6e9b19a194637eaa</u> <u>44a8be0770e678093f57f2</u> <u>ce2e058dc1e1afa9a595</u>	- 0.00651790 BTC	✓
60	2018-06-12 00:40:26	<u>bc6e120611324c4bafd553</u> <u>8a12bebcfdf80037cccb88</u> <u>0d0b519997c551b60a2d</u>	+ 0.00651790 BTC	✓
61	2018-06-11 01:29:55	<u>e3bf3b53f6ad5a03993ff9</u> <u>c6afdee5185099390e1af1</u> <u>b833c87e9b151907d3f8</u>	- 0.00580676 BTC	✓
62	2018-06-11 00:43:31	<u>22e7635b4b3027f08facd5</u> <u>ba6ee75f7e3de7e2884446</u> <u>61c03870b6cbd5d93fd3</u>	+ 0.00580676 BTC	✓
63	2018-06-10 02:55:50	<u>e8e885020d1ef5004f937f</u> <u>168b784a6632460322be3a</u> <u>402bb749ae02c0f33d9c</u>	- 0.00613845 BTC	✓
64	2018-06-10 00:29:53	<u>87e6ea6e3344ccf7904d9b</u> <u>16ddeb18be96b02d436f94</u> <u>f990d6b71a9688095518</u>	+ 0.00613845 BTC	✓
65	2018-06-09 02:42:04	<u>375f9f6462712376f1d9ca</u> <u>ca8c8e41cfeae764a8dedb</u> <u>005b4828d382808b3e59</u>	- 0.00642734 BTC	✓
66	2018-06-09 00:28:12	<u>cdf3f3eeb473fc93803ad6</u> <u>0bb037c9598b672cbdda71</u> <u>564151ddbfb83533a7720</u>	+ 0.00642734 BTC	✓

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67	2018-06-08 03:19:26	<u>b715f5e17aab44d7167a8f68e2c030763840f31efda87ee6d2994276951e445e</u>	- 0.00633339 BTC	✓
68	2018-06-08 01:26:32	<u>c841b895b16601fbd48873e3635082a998749125ab021f90bed221023717602d</u>	+ 0.00633339 BTC	✓
69	2018-06-07 04:48:19	<u>21da7e526c558bbe2d3289458aacc0000d6c7aa9eba1da230f2550a05f46d4a1</u>	- 0.00639864 BTC	✓
70	2018-06-07 04:48:19	<u>87a7d9bb2782f1d0056b043b4bf3ce50727eced9fc05229838ac637777cba1f5</u>	- 0.00626906 BTC	✓
71	2018-06-07 01:53:28	<u>cd90a3e8035f447feccd559501a7e31c571d81b2a464ad960d2903b7b4778f37a</u>	+ 0.00639864 BTC	✓
72	2018-06-06 09:23:28	<u>b89dd413cfd095750f8d9dcc2af9255afc644047520c4856d59e26ffbd6af6db</u>	+ 0.00626906 BTC	✓
73	2018-06-05 07:27:03	<u>bae6c2bfd6a66125819c8e78f7406d16884eb63b599540d659a023e82ca133cb</u>	- 0.00737805 BTC	✓
74	2018-06-05 04:17:43	<u>449a66670b2cb167fc7377c77f8447075c08a35319c89fca1084202a52bb0b23</u>	+ 0.00737805 BTC	✓
75	2018-06-04 06:32:59	<u>bdf354c41131b6878289d0a2385ca02f9e46a6c6da9b681b0b206c868895f1fe</u>	- 0.00843682 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-04 03:20:22	<u>4e5bbfd32630f5711664e59decf5aaf4257763e23f8c6597c6ee87e1782746ac</u>	+ 0.00843682 BTC	✓
77	2018-06-03 09:59:47	<u>c659215375b31c8217a9bceb987c1f82744fe21e7524538d43edfe232d14cfce</u>	- 0.01010864 BTC	✓
78	2018-06-03 05:51:47	<u>cb0ff1808c5316e1b649230beb5fda614a2381b99f92b4fe17335605d76998d9</u>	+ 0.01010864 BTC	✓
79	2018-06-01 13:00:40	<u>560da22154890ac0d774e905a1b2dfcfee0448cafbf9f725638552b7446bc05e</u>	- 0.00544643 BTC	✓
80	2018-06-01 05:09:12	<u>5474db0cb2709df978864308024ef06824a4dfa780f9400598f94e1dc26e56c2</u>	+ 0.00544643 BTC	✓
81	2018-05-31 06:48:17	<u>efde3e9d5c008d83ede271dc8944338defc4be97bb7ace06175083336e1c460b</u>	- 0.00657206 BTC	✓
82	2018-05-31 02:35:36	<u>035991dc5f2538b3e15aeebe6e897008166d310cda290ebcf165ad55f8516435</u>	+ 0.00657206 BTC	✓
83	2018-05-31 01:18:03	<u>063bef046d7aa20a28d22ee8e85b3d8c2c2b42599f1dad98b4bef4814c68bbbe</u>	- 0.00720355 BTC	✓
84	2018-05-30 06:08:28	<u>069d2a5b7f63d0629a9c4e372179fc9465c38d5f42d75f78f095f8e5d69adb4d</u>	+ 0.00720355 BTC	✓

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85	2018-05-29 08:37:07	<u>23547ebebb6eb01bb0025c</u> <u>b44cc79193c7b4c6eb7859</u> <u>03f8c684b5af7350f28a</u>	- 0.00766902 BTC	✓
86	2018-05-29 03:15:55	<u>3a47e0d8ade2fd5d8a8270</u> <u>87cf851cac0e291f47275a</u> <u>f29cee186bdf10274424</u>	+ 0.00766902 BTC	✓
87	2018-05-28 09:28:00	<u>57404ce5b1a2854f98c05b</u> <u>292f9a02d1aba8606d1538</u> <u>323f027e0fb7f61370c3</u>	- 0.00702891 BTC	✓
88	2018-05-28 03:32:12	<u>79917e52d3faee31d0a6fe</u> <u>15dfa3267f2a74de6e9acb</u> <u>b41c918fe4e6eea74b10</u>	+ 0.00702891 BTC	✓
89	2018-05-28 01:54:05	<u>516693fd8cca44372ff318</u> <u>b1ed2e557d86fa39fc7663</u> <u>3c6cf7e6fb2ddf2b659b</u>	- 0.00560304 BTC	✓
90	2018-05-27 09:16:26	<u>8af5e7bdfb303e0ac5e46d</u> <u>8f7e7392b69e6cfb6cdf08</u> <u>a9c272af3dad85bfaf7c</u>	+ 0.00560304 BTC	✓
91	2018-05-26 13:28:39	<u>4d955e98707077adf56e19</u> <u>ebe96385623620b5d70b07</u> <u>0dce8049e7114de537ca</u>	- 0.00593829 BTC	✓
92	2018-05-26 03:14:40	<u>a97ec1930338d61b51a0ea</u> <u>5ae62f471bca4414ba4857</u> <u>1ee637a1be7be8164aed</u>	+ 0.00593829 BTC	✓
93	2018-05-25 07:05:22	<u>1308631ef21b39f0b383a2</u> <u>ae80d46b862475a12b4ce4</u> <u>ba76c2347045132433a8</u>	- 0.00815393 BTC	✓

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94	2018-05-25 04:02:37	<u>59dad8e8713cfedb4ebf21</u> <u>773ff7e0fc101521d026fb</u> <u>24cf289b3a2ced8ef8dd</u>	+ 0.00815393 BTC	✓
95	2018-05-24 06:42:15	<u>0398c3368de9f2bd68633e</u> <u>04e2a7f49ff70768aa61a7</u> <u>6a8a6016db13b3a3f7bc</u>	- 0.01404620 BTC	✓
96	2018-05-24 06:08:08	<u>e7274ca1d011cd9c974a40</u> <u>b841bd69b65eafaad99dce</u> <u>e883336470ee14de3153</u>	+ 0.01404620 BTC	✓
97	2018-05-22 05:49:38	<u>113df9dac9ad1bf43dabd9</u> <u>78355af1b581cd63334413</u> <u>f39871f9208a4cb9c8da</u>	- 0.00947351 BTC	✓
98	2018-05-22 02:23:01	<u>c9fbb8ed8c4af572e1c13a</u> <u>fe7385e887ff47a5a9da14</u> <u>93ac1a8034ceb0ee2595</u>	+ 0.00947351 BTC	✓
99	2018-05-21 08:19:45	<u>be8afd5fc081d065887053</u> <u>f7d34000ca9c4f5c0635cb</u> <u>f375f60d2e19da85c6dd</u>	- 0.00978579 BTC	✓
100	2018-05-21 03:02:32	<u>97ac3d06306154ab36d1c2</u> <u>9820ea25da879e570926e6</u> <u>0b675ceb78a62014b403</u>	+ 0.00978579 BTC	✓
101	2018-05-21 01:15:00	<u>019a3d74f16f4d03184888</u> <u>3708dcfea64794c78967dc</u> <u>39fe000621cfe1813fff</u>	- 0.00949554 BTC	✓
102	2018-05-20 09:08:44	<u>15e4244d7ce40d49e9c314</u> <u>f9b945c51037a009f556a1</u> <u>9dcb6b6ffcf9395652b2</u>	+ 0.00949554 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-19 09:52:20	<u>de5321dd2fd05738fe329d788f9d52cb47cb1e5df7cc0a7bb8eada650d93b5c5</u>	- 0.00831817 BTC	✓
104	2018-05-19 04:30:24	<u>b24ab7b42354b93ee2e9bf3f90d0efc1dedf665d579d8f9bb7ca1941b54d1b90</u>	+ 0.00831817 BTC	✓
105	2018-05-18 04:47:40	<u>a0a5cd0f4228b0ba3d4849fefee4b3bea6b58f7ca767054393121684f95934f9</u>	- 0.00676855 BTC	✓
106	2018-05-18 01:50:07	<u>5f28c01f39f62ed33a600a9c910b4e99bb4dbd4723c37ffa3a07d85cfca012b5</u>	+ 0.00676855 BTC	✓
107	2018-05-17 06:41:59	<u>5d3475c2ec09132d9e0960ac86495d8d981ce8cd2536f96d2ff6160184b430b8</u>	- 0.00742830 BTC	✓
108	2018-05-17 03:22:01	<u>47a05d49b3021aabf94f9f9f915e33c8cfa2667627eb9517ce3adb3ce5da9b75</u>	+ 0.00742830 BTC	✓
109	2018-05-16 05:19:04	<u>7f0e5a5ee19565bd1a88bd4092d8396e03ca61d2af98958ca854b96e5c9567f3</u>	- 0.00834564 BTC	✓
110	2018-05-16 03:28:03	<u>3c7853cf3c134071dd290cdf4280d7c498d8741214cdcdb0bee9edebb7d7d95f</u>	+ 0.00834564 BTC	✓
111	2018-05-15 05:56:13	<u>0b0bfcf69ae1deca5e967b181d467f5dfa3d619d1aa89a8301869d11a204e2d1</u>	- 0.00620652 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-15 01:36:23	<u>ab2815e6db4c1f9dc839a3b46789896a96c9a25d2b3852e38b6529f7137a0aab</u>	+ 0.00620652 BTC	✓
113	2018-05-14 02:33:54	<u>365664d1564f530bc8571ba9bd7d6cec6a5f1d9854604a24b05078cbff40f1f9</u>	- 0.00749119 BTC	✓
114	2018-05-14 01:34:57	<u>ad681f431fd14009537c6256f0a290cda4f94519dbbf69e659f8946995621b34</u>	+ 0.00749119 BTC	✓
115	2018-05-13 06:41:00	<u>9dd17ba01a74d27a7c69d231534636eb03c7b86bedea5835b04ad3c3d3a6ce5d</u>	- 0.00920292 BTC	✓
116	2018-05-13 02:38:29	<u>327c858160ef0c8dfc0251cb876736f0c72dfa1808e91be578d79f590f1ecbc3</u>	+ 0.00920292 BTC	✓
117	2018-05-12 03:20:08	<u>67d562499cb0e8e6e234603fb82b09cfc417db568242da72e79b7a02acc3bda4</u>	- 0.00858306 BTC	✓
118	2018-05-12 02:12:30	<u>4befdcc5af32333eb3db0db9e4f0e874922d9b5cd3f746ec26555313cee8f832</u>	+ 0.00858306 BTC	✓
119	2018-05-10 10:14:33	<u>717c1dc4799164fb14cfcf3670d73aef9cac2c367eee bd2239795b09a3428552</u>	- 0.00915108 BTC	✓
120	2018-05-10 07:25:51	<u>063d5913d275895571d66813557192588930e3e46132fb5191d704c8f8789120</u>	+ 0.00915108 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-09 08:21:21	<u>a6352e19582982879aa642</u> <u>1f868217705926acf14758</u> <u>b0e1a17032be7fb7d4e0</u>	- 0.00997566 BTC	✓
122	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11d</u> <u>df9ab8c9c69a9ab576b882</u> <u>63e727e973a3378833a7</u>	+ 0.00997566 BTC	✓
123	2018-05-09 01:17:25	<u>51815b2d96384b6b35a05d</u> <u>4df58058d2b59fbd3af797</u> <u>8f1e3cf941a475278fc5</u>	- 0.00908131 BTC	✓
124	2018-05-08 06:56:47	<u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u>	+ 0.00908131 BTC	✓
125	2018-05-07 05:29:59	<u>457f356013ef4d2e6f4408</u> <u>d471eb32415717d0905781</u> <u>0b262f80a74567284cfa</u>	- 0.00967122 BTC	✓
126	2018-05-07 02:45:36	<u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u>	+ 0.00967122 BTC	✓
127	2018-05-06 06:09:05	<u>81ff5865d574c1f6b2eb7d</u> <u>c84df303eae8b665a4724b</u> <u>0ec50d61f3d02fed8f1f</u>	- 0.00962564 BTC	✓
128	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u>	+ 0.00962564 BTC	✓
129	2018-05-05 02:30:59	<u>1e2cda76f7f31ea55d79d0</u> <u>fb7e6cac5290dbb4b8c6eb</u> <u>61b0db467c8fb3bf9dfa</u>	- 0.00717792 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f28f490102c83a2bc5fab4c9da97ed172b7263e4bb4</u>	+ 0.00717792 BTC	✓
131	2018-05-04 03:14:34	<u>f7def505c89d0abc9dad1ed7060d9e52a7c7f3c6a6148ea0e1912cdc99e2ef91</u>	- 0.01043508 BTC	✓
132	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad4a68fc271a56a311d06a2a18c2814aa6618f2d48e1</u>	+ 0.01043508 BTC	✓
133	2018-05-03 07:25:24	<u>e7bc83fc78dac03c27044ed27acc53bdec9c9ee8a2f773522b640a924e7a5f2e</u>	- 0.01080108 BTC	✓
134	2018-05-03 03:05:09	<u>43a594a5a844a05f9419af9696bf095e883995d49eb1b798d827e76507533bd5</u>	+ 0.01080108 BTC	✓
135	2018-05-02 06:29:14	<u>b76eb1c24018fee47fe68efbde1edabbbb0d5d8e53cea4dcd323b3cff0913d54</u>	- 0.01073742 BTC	✓
136	2018-05-02 02:35:52	<u>03325dd758079a8eaaab49c8aa9541699287cc7130d8997b074504571ace9d25</u>	+ 0.01073742 BTC	✓
137	2018-05-01 07:47:34	<u>0c9fcbc9094ea7c73261cb8f129f83a5fbb065d77f392249fc30945923e13358</u>	- 0.01096199 BTC	✓
138	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253ad4465c3ebe8d9d0f65fa19d868c11aad7ce121bda</u>	+ 0.01096199 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-30 07:18:43	<u>d39f2e5766a9e91d552bf4</u> <u>3a698facc67333d447bc66</u> <u>e71de0c081cb635e3919</u>	- 0.01046871 BTC	✓
140	2018-04-30 04:21:35	<u>53fd02ac042b2415808004</u> <u>418f049fd8baa707cc8d95</u> <u>0a5930ade134cf89ae38</u>	+ 0.01046871 BTC	✓
141	2018-04-29 02:19:56	<u>c421a373e300f2c2331557</u> <u>75563e00b0841501d125df</u> <u>6a68a2c86906a6afcc55</u>	- 0.01010101 BTC	✓
142	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u>	+ 0.01010101 BTC	✓
143	2018-04-28 06:32:12	<u>148053be48db3df8cbd109</u> <u>e7bbd6b376a531a20d9c51</u> <u>b32ea992a1ac7ecc3bd0</u>	- 0.00763164 BTC	✓
144	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b91</u> <u>4dd6b72c34304ed70100a7</u> <u>a859620910d96ae89ea6</u>	+ 0.00763164 BTC	✓
145	2018-04-25 05:19:08	<u>28f7e5acf32c87f5b68871</u> <u>405c1889a6d397d71d611b</u> <u>74ba0b20f13d0ee6b845</u>	- 0.01131103 BTC	✓
146	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u>	+ 0.01131103 BTC	✓
147	2018-04-24 07:04:24	<u>9db781321d25465fb0fb7e</u> <u>4fb44e37f0acecef45dd9f</u> <u>64de01034a858404ed6f</u>	- 0.01121929 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-24 01:51:13	<u>17cdcefe57fb0ed47d8ee4</u> <u>715b67990ca9746fed577c</u> <u>9761aae98b7d684e2bce</u>	+ 0.01121929 BTC	✓
149	2018-04-23 06:32:36	<u>6cc8c7042fb3ad26725848</u> <u>ed81c538ea120577ed95ab</u> <u>629ad9ee3037c9452c85</u>	- 0.01124768 BTC	✓
150	2018-04-23 03:06:12	<u>038b68adb11f035270d91e</u> <u>f1dd778f431053234f8323</u> <u>7930d39f063aa2c856d3</u>	+ 0.01124768 BTC	✓
151	2018-04-22 02:18:53	<u>5155c16fc29e4f656b8067</u> <u>46dc84b8029bb40b438259</u> <u>06bcdb5a8da702520cb3</u>	- 0.01137132 BTC	✓
152	2018-04-22 01:09:58	<u>19473f88557a7f9370e42b</u> <u>be9cc6961917da09c23ad3</u> <u>2f51dde23b2afd544eec</u>	+ 0.01137132 BTC	✓
153	2018-04-21 07:01:40	<u>5c8b91ae576546a1f6c039</u> <u>acc8162692ed2057ae6f66</u> <u>d10a861eec53b15a0b66</u>	- 0.01163557 BTC	✓
154	2018-04-21 03:28:33	<u>538265f040f44b4576203a</u> <u>f21d8f3e3bb450b0ad813a</u> <u>6f201eccd1cb3b9749e9</u>	+ 0.01163557 BTC	✓
155	2018-04-20 02:16:13	<u>fcab10219032733b602933</u> <u>6455f01f2ea29273229474</u> <u>2634a17b31dd470f09d8</u>	- 0.01086045 BTC	✓
156	2018-04-20 01:18:51	<u>7eec6ba830d0e3e1339f97</u> <u>39e1b60959b219bfa4d7d6</u> <u>80d2b3f56678818daee5</u>	+ 0.01086045 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-19 05:36:37	<u>0ba7de139580dcb49acaf</u> <u>41edefe257ca48d46ca302</u> <u>8a7c9f360cc2d90269e8</u>	- 0.01184065 BTC	✓
158	2018-04-19 04:27:44	<u>ecc44e2ccb7bcf71e90b3c</u> <u>c5c47d9676ec15345ef124</u> <u>bee094523dab7411102f</u>	+ 0.01184065 BTC	✓
159	2018-04-18 03:19:24	<u>3e8806dafb448e5a18f13c</u> <u>52748171b78920f4342514</u> <u>ab3d190a16750786f822</u>	- 0.01181404 BTC	✓
160	2018-04-18 02:30:59	<u>7de39e924d3e5d7084054f</u> <u>01cd3396ddcebba17cf15f</u> <u>f3eb1538f44a94ef11b5</u>	+ 0.01181404 BTC	✓
161	2018-04-17 01:24:30	<u>29381b27afe61f872635f2</u> <u>7d3e1bf7d94c5b7767885e</u> <u>d448ffcb7c3f76913f43</u>	- 0.00712437 BTC	✓
162	2018-04-17 00:56:05	<u>5f177f99c75d259779bf74</u> <u>132b89a4ace4e54909ace1</u> <u>65232d59bf8d5f347afd</u>	+ 0.00712437 BTC	✓
163	2018-03-31 01:34:05	<u>44a12fe980908c212de54d</u> <u>ec518e66bfdc315ea047a6</u> <u>ac835dd8c41c8305029e</u>	- 0.00816964 BTC	✓
164	2018-03-31 00:33:58	<u>82df16bdcb02b5a14af992</u> <u>140441e75900c684292763</u> <u>80d417cc0e1e46bde659</u>	+ 0.00816964 BTC	✓
165	2018-03-30 02:54:14	<u>67bb7b0edb8a08d96012ef</u> <u>ef1254420ae058c9215820</u> <u>b7c9d1b7c362cd6fa363</u>	- 0.00701691 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-30 01:14:25	<u>1d57df0b39821b5109ecf0</u> <u>fc71ae49b5d07837008fee</u> <u>10a9a76e7efc4a1b0c79</u>	+ 0.00701691 BTC	✓
167	2018-03-29 07:24:44	<u>8bb97079340e8423d98a69</u> <u>1bbee8eae4b76c54885615</u> <u>34c5775cbd6b8dca8bc8</u>	- 0.00840247 BTC	✓
168	2018-03-29 07:13:54	<u>04052303b2fd99a675a6c2</u> <u>6931519f274b3f75f003fd</u> <u>df8c20fd0dc6cba48fb7</u>	- 0.01828420 BTC	✓
169	2018-03-28 02:43:18	<u>5e83608efe38f2db52b657</u> <u>7739e898a0570ad36ef21a</u> <u>3bedeeab8f3b394d3273</u>	+ 0.00840247 BTC	✓
170	2018-03-27 00:59:25	<u>5735a7f3e7e11419dadd47</u> <u>72a8cdc550cd28b800c17a</u> <u>ac54ccedbd9265cbe1f9</u>	+ 0.01828420 BTC	✓
171	2018-03-26 01:24:40	<u>b44cb6dc1756aea3f41dda</u> <u>7718e5598cb7ec1ac2a984</u> <u>20882540c7a35f2a5f91</u>	- 0.01830587 BTC	✓
172	2018-03-26 00:31:32	<u>a4da816aaa3f28316dcec0</u> <u>d3b5b6c03f11227b1e2d33</u> <u>4f4eb77c6b8551bad764</u>	+ 0.01830587 BTC	✓
173	2018-03-25 03:28:50	<u>ab6f729c9417eaa7ee30d4</u> <u>f5c87b35243ea27f64c19a</u> <u>74a31655fc5fbe2a31da</u>	- 0.01789446 BTC	✓
174	2018-03-25 01:12:03	<u>389647d25364699e6ce21c</u> <u>6117de196d251f3e0d9a29</u> <u>0d0724276ac873289c2a</u>	+ 0.01789446 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-24 03:20:31	<u>fcfdbab95d5b890193c8d5</u> <u>4c473e7785ec0b2d7632d5</u> <u>ea298658a777e21c0331</u>	- 0.01755779 BTC	✓
176	2018-03-24 03:10:51	<u>1b7c851e7729e0d850b7c5</u> <u>18655b47fb117804dc03d5</u> <u>824c2bd4b85a805ede94</u>	- 0.01817721 BTC	✓
177	2018-03-24 02:08:22	<u>886b26955b4adb8a598a83</u> <u>7b58a6b689b8b3b5826a6a</u> <u>a87e5bf2329fdc774e99</u>	+ 0.01755779 BTC	✓
178	2018-03-23 10:10:20	<u>145f1b65a4be32b6e9a7e9</u> <u>b63063e653e2696911c5df</u> <u>8c40f1d6cc0d1323defc</u>	+ 0.01817721 BTC	✓
179	2018-03-22 15:15:16	<u>331975a47f18ebdfe749e0</u> <u>f362272df150f094b150dc</u> <u>29ecf55b30b0d52aca19</u>	- 0.01881731 BTC	✓
180	2018-03-22 04:56:51	<u>b8136d9c5676bbb4599c19</u> <u>35d006db9d6ac3466498db</u> <u>ab775bce8220ae6900da</u>	+ 0.01881731 BTC	✓
181	2018-03-21 08:55:21	<u>60ba17b8433fc4180766fd</u> <u>64edf094b0d4014d36840b</u> <u>9864fd25a592f189a46c</u>	- 0.01851648 BTC	✓
182	2018-03-21 04:23:43	<u>37b3379cebbe81f0253c4f</u> <u>32b4ba4db2cae5062dd0b7</u> <u>ab595ff612314ee3e54a</u>	+ 0.01851648 BTC	✓
183	2018-03-20 07:44:55	<u>e6d0b37bcc93e513d82e78</u> <u>7d2b46d399379b1169c58b</u> <u>ca087047759a5ce34727</u>	- 0.01807661 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-20 03:14:02	<u>6c89902db85788c2fcce3c</u> <u>f69bab43d456533887cb6b</u> <u>3b2ce56e548309798dbb</u>	+ 0.01807661 BTC	✓
185	2018-03-19 04:08:35	<u>7eee9cedbae5fea633928e</u> <u>9789043813953d1c4dbc45</u> <u>582c3be5108d52909814</u>	- 0.01757377 BTC	✓
186	2018-03-19 01:27:56	<u>ce2c08ac7d843732b19463</u> <u>fb8d646b2eeaf2436ba757</u> <u>a52f0a4324e8c1c4e0a3</u>	+ 0.01757377 BTC	✓
187	2018-03-18 17:14:02	<u>e8c6ce83f91e9360424181</u> <u>e8f1386834af832f2e2a86</u> <u>4c3bd5fe8ceef82ab513</u>	- 0.01132997 BTC	✓
188	2018-03-18 03:17:10	<u>73bae473e23a8d852c04ba</u> <u>837a921312dccb0887289e</u> <u>ed6ea4757f98506d9123</u>	+ 0.01132997 BTC	✓
189	2018-03-17 05:49:15	<u>7639fb04ed52db12649dcf</u> <u>11144fd04549d185733e40</u> <u>0e967e56ac863db67fd3</u>	- 0.01839414 BTC	✓
190	2018-03-17 03:16:55	<u>a0fdb4cb269a944ef57ea4</u> <u>943310d1ab37731675547d</u> <u>40c0b3b57709529a5357</u>	+ 0.01839414 BTC	✓
191	2018-03-16 11:40:20	<u>fa1ff1dbeee7921ad11e4b</u> <u>f90bff7383a99491e89648</u> <u>89857e7186cea004263a</u>	- 0.01741627 BTC	✓
192	2018-03-16 06:14:02	<u>5e560b42443c347b37e20c</u> <u>a083cafb446087f71acd22</u> <u>42eeec8d6a1d5f1c9ff3</u>	+ 0.01741627 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-16 02:15:59	<u>71433a342b4c664b798101</u> <u>950288c751bc1b02747765</u> <u>21070458065de76520d6</u>	- 0.01841110 BTC	✓
194	2018-03-15 08:46:28	<u>ca94d486ccd3af558e1f4b</u> <u>d4ee8540323020197401ad</u> <u>7b1a29066002c81903eb</u>	+ 0.01841110 BTC	✓
195	2018-03-14 02:57:35	<u>051e127748af65b55fad47</u> <u>b6c562aae772bca0c67562</u> <u>d124866b2627c6f719dd</u>	- 0.01984780 BTC	✓
196	2018-03-14 02:04:51	<u>5974eded9acce1fd394c17</u> <u>ee267f1b30764b17662442</u> <u>ba0a2a64cc576bfac9cd</u>	+ 0.01984780 BTC	✓
197	2018-03-13 03:23:29	<u>5d1fc09226cd7c0d5cadb0</u> <u>11f850a9e08668c590bad0</u> <u>f95e5fe7948c96e477e0</u>	- 0.02028357 BTC	✓
198	2018-03-13 01:38:05	<u>be17aaa332c0bc80a60d5f</u> <u>dfd1730539498757ea4836</u> <u>6096e88745a7f8b70e54</u>	+ 0.02028357 BTC	✓
199	2018-03-12 06:25:57	<u>5503ef6ab0b7cb0e1208b1</u> <u>2a9214cc89e90caa6eca0f</u> <u>9865b53ecf4a64f7e2ad</u>	- 0.02014801 BTC	✓
200	2018-03-12 03:10:07	<u>133a007bedcda1e580a437</u> <u>007034a7f76b6a55313668</u> <u>00b47d0b994881b5fea7</u>	+ 0.02014801 BTC	✓
201	2018-03-12 01:49:52	<u>4fa7d0dc78fe0da9950864</u> <u>028655145aabb0de58ef7a</u> <u>563e8e259e7370505171</u>	- 0.02034149 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-11 23:29:45	<u>4ef4183508d1eec237f016</u> <u>001803c1e355ae0b04b02c</u> <u>96a889d51e1d6e330a54</u>	- 0.02078146 BTC	✓
203	2018-03-11 23:29:07	<u>4f490dd815a1c38ed706c4</u> <u>96683128bedccce990c371</u> <u>86a1b11a1a414394a24b</u>	- 0.02104402 BTC	✓
204	2018-03-11 23:29:07	<u>23440643ee980618a6eac1</u> <u>3a4b97e6d2d6c27b618b99</u> <u>0bb160b48d655dd10b11</u>	- 0.02084660 BTC	✓
205	2018-03-11 21:34:46	<u>bbe9f245219a6b35c5ee46</u> <u>8be6620ddf47385eac0c20</u> <u>f21480d92176421665ab</u>	- 0.01945600 BTC	✓
206	2018-03-11 11:24:30	<u>5d500b55290e8a01d59746</u> <u>04f71baba9d35f5d93a345</u> <u>6c003aedeca90a07b408</u>	+ 0.02034149 BTC	✓
207	2018-03-10 07:51:07	<u>b6352f72cf066d2aa56ebb</u> <u>1a25fa554cd93bbccd33c3</u> <u>029b87a26d3fea9fe635</u>	- 0.02043716 BTC	✓
208	2018-03-10 04:12:03	<u>6fdc19277cb59d779b8084</u> <u>021bd2fbee7ae4061075f0</u> <u>a5287494d634280308ff</u>	+ 0.02043716 BTC	✓
209	2018-03-10 02:30:49	<u>f45f95436908a81b959baf</u> <u>fd71c738ff05b1b515b2f5</u> <u>b256c15f84f6b53c6838</u>	- 0.02014414 BTC	✓
210	2018-03-09 09:08:20	<u>474e98892ccfb2cc5967e6</u> <u>61739b24439b9356acfb41</u> <u>5d2d89fb0b7c53f3d34e</u>	+ 0.02014414 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-08 08:20:29	<u>ca26cb7ceff65de3d7f929</u> <u>d05bb23b7fd0ca571aa010</u> <u>546f03d7fd31c5cc1c6b</u>	- 0.01972778 BTC	✓
212	2018-03-08 01:50:23	<u>af34a01fadec8fe670791b</u> <u>59062db085ead49989317d</u> <u>f177bcaae17bd6a8bd26</u>	+ 0.01972778 BTC	✓
213	2018-03-07 13:44:42	<u>867b24d80e4c16bbe37fa6</u> <u>050fe841a6bf9d726d1bb7</u> <u>3b8738ef522ff33beef1</u>	- 0.01896719 BTC	✓
214	2018-03-07 03:55:47	<u>7f37405a71dfc19fbf6a9b</u> <u>c78ceb0de738ac544454ac</u> <u>a555628b7736a5f7db2c</u>	+ 0.01896719 BTC	✓
215	2018-03-06 05:57:26	<u>c6f9cfbe38f801187a1e0d</u> <u>6def7a879bbf7c6301fc2a</u> <u>5508d3353032f4b7a10a</u>	+ 0.01945600 BTC	✓
216	2018-03-05 03:16:51	<u>46e6f045aaaf3fb0aab019</u> <u>281aef0760b61a467cc566</u> <u>6fa1b44d394e1dd29add</u>	+ 0.02084660 BTC	✓
217	2018-03-04 02:20:18	<u>15165660b5cedb63df85aa</u> <u>9eb2f402fdb5359a105310</u> <u>291615c8ed3af1ac5d8a</u>	+ 0.02078146 BTC	✓
218	2018-03-03 03:39:19	<u>eb552dc0461bcd0ae49ec1</u> <u>fa370ad0be716a03fda933</u> <u>4233a7ffbd0a7ba2bfc6</u>	+ 0.02104402 BTC	✓
219	2018-03-02 04:32:18	<u>70e3ccd7b90f175597bf65</u> <u>1f8cfc4a9057cf8b47a628</u> <u>4d1c88e40531fc69f081</u>	- 0.02118743 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-02 04:04:48	<u>b13aa9b726a5192aa9cf3c</u> <u>b6ae92b243402309b1c796</u> <u>63e78db49995bcc7f73e</u>	+ 0.02118743 BTC	✓
221	2018-03-01 09:26:51	<u>0ece45db51ca20e98ad4f5</u> <u>7aacf06b46df67f2478f9c</u> <u>4eabc542fe3862c59d6e</u>	- 0.02141537 BTC	✓
222	2018-03-01 08:44:15	<u>b0532c1bbe633137abc529</u> <u>9f6aaeca86dcaffa02d299</u> <u>ef44ad1431114ba16087</u>	+ 0.02141537 BTC	✓
223	2018-02-28 05:20:12	<u>fcefa6b847dd5c671a4479</u> <u>722bfd76e65b22b5b9394</u> <u>c6f78d01239c1d227d06</u>	- 0.01863547 BTC	✓
224	2018-02-28 05:06:57	<u>c08d53b08df88a469337c8</u> <u>2b2a77710f2e6858f01857</u> <u>da2cf4ab9e06ae8f9db4</u>	+ 0.01863547 BTC	✓
225	2018-02-27 07:49:06	<u>2fb83d8e7106e5a33eb6da</u> <u>17c4633cc3f7fcbc7a4cf0</u> <u>fb38c3d418c7473364a4</u>	- 0.01700823 BTC	✓
226	2018-02-27 03:06:22	<u>2e30f38f91887db223eaba</u> <u>b91eccea867a9cdf3e5943</u> <u>fgcd083f8eeb47302db03</u>	+ 0.01700823 BTC	✓
227	2018-02-26 07:09:47	<u>7945ca010993a683b1fd27</u> <u>84d874b0c99d733c04cbe5</u> <u>8eb52357318681c27ded</u>	- 0.01880981 BTC	✓
228	2018-02-26 04:43:09	<u>5057efe7c6f51e217f6cd8</u> <u>e84636639ba345d4d08e88</u> <u>55a0e97a1509b1a25436</u>	+ 0.01880981 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-25 04:50:44	<u>826ce89e3e290152918a4f88392a047ffb9d17decdd03902f4f8ae1c8d7e3bb2</u>	- 0.01956029 BTC	✓
230	2018-02-25 04:21:37	<u>d40ea31721ce46e72902c47197c583bd938b836830c4fe2c2099693e51b4f4c0</u>	+ 0.01956029 BTC	✓
231	2018-02-24 09:29:15	<u>5cc170a26d34e2d746076c3feeead32ee0209d29bd7a279fb93208cced79178a</u>	- 0.01975394 BTC	✓
232	2018-02-24 06:36:27	<u>f95d0e5cce44468201e16a1f15924a10eadc54df97f76d0518e9725105d02f5d</u>	- 0.01999796 BTC	✓
233	2018-02-24 04:09:43	<u>6b680984a716dc04ce92702c722b466270003e82c69f641fb8ee904b4622071e</u>	+ 0.01975394 BTC	✓
234	2018-02-23 14:58:02	<u>5624823684b0bb1ee2354c9d80888907817a1892316c8db5c500664541fb3bb8</u>	+ 0.01999796 BTC	✓
235	2018-02-22 08:12:52	<u>ef1686d23d4484cbc1ae69b76966b53b8a6a09d406586e386d7d6baf0338389e</u>	- 0.02050898 BTC	✓
236	2018-02-22 05:14:06	<u>d6aad92ab6947e239f5bafcc6e567ce36886c47c73d060d546525ad356a589e6</u>	+ 0.02050898 BTC	✓
237	2018-02-21 08:47:00	<u>4f05a554e488f0c339925c47057d1b4662109dd80ba0357c71f885786d7c846a</u>	- 0.02055035 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-21 07:27:28	<u>9ad56ab6f24add1a6c547e05eb2078293badd9b5937f684509ef56bbaa0328b3</u>	+ 0.02055035 BTC	✓
239	2018-02-21 01:27:32	<u>939fa13c447cdcb98a559009fe977f171e8d2a994af85e9c3dfc76961378aa07</u>	- 0.02153228 BTC	✓
240	2018-02-20 16:17:11	<u>6632ebbd8261458d7ad35c6a18d9a578c5a61ba036f6a65e556a80694edae86f</u>	+ 0.02153228 BTC	✓
241	2018-02-19 12:35:04	<u>15993bea5a32ed40d2c9466c352e56d9e5be619325e4413fb0f2128bb07346fe</u>	- 0.02253773 BTC	✓
242	2018-02-19 07:59:24	<u>5a345406885c4a686a76661b1fe9939e1ee40c3f37b1a4bcb5f52b67f2ca7e63</u>	+ 0.02253773 BTC	✓
243	2018-02-18 16:55:03	<u>0fe876dc3fa15aad3a2270a2273e11384d1830ea6826457a8f1a849a4b2674d3</u>	- 0.02266226 BTC	✓
244	2018-02-18 16:25:27	<u>eff0382ac57f22dc71d82f607fa97f7a017e43ebaef9c090380a392410444be2</u>	- 0.02287555 BTC	✓
245	2018-02-18 15:58:21	<u>eea2e5ed56463705fc77fec0e8a06f63aa090cc20979bb52d0d992ea66033012</u>	- 0.02284810 BTC	✓
246	2018-02-18 15:37:54	<u>615ab02dbc8e81cbeacd076f677e6e763d4bb305f4e80e1811970013947dd7e07</u>	- 0.02319013 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-02-18 15:17:49	<u>782e391fa401eae278ba43</u> <u>30e9a43b16c371841956b5</u> <u>99ac48d431f75bf0913d</u>	- 0.02359501 BTC	✓
248	2018-02-18 14:48:06	<u>d612d4e3dfb0edbb6b37de</u> <u>8d90367ea9c75edc40381f</u> <u>927494200221fd30bedd</u>	- 0.02377061 BTC	✓
249	2018-02-18 14:33:01	<u>4c22dadbc971d245cafaf0</u> <u>02d5bf941683e7f0fd0bc3</u> <u>2da9657adbabd952b88b</u>	- 0.02396138 BTC	✓
250	2018-02-18 13:55:41	<u>43cbaa6723a048be00a481</u> <u>72cc480db00a6849d1d687</u> <u>9dcfd6fef675b577e7e8</u>	- 0.02425591 BTC	✓
251	2018-02-18 13:55:41	<u>5a04225233187ff6031ece</u> <u>a3e97a9c66b24047838aa1</u> <u>4ac260c65bc3fc3691ec</u>	- 0.02422835 BTC	✓
252	2018-02-18 13:55:41	<u>bc59abbc99d42bb10ec1fd</u> <u>22b9f270a33d2716439109</u> <u>35e7153a5a3538f741bf</u>	- 0.02404684 BTC	✓
253	2018-02-18 04:32:15	<u>ba9fd085ddd09fd4ed298d</u> <u>9710cac76e4b108c9ec1a4</u> <u>33a1bcabdecdeeb10b7a</u>	+ 0.02266226 BTC	✓
254	2018-02-17 04:35:39	<u>4e0632de448e9ebd1eb627</u> <u>421b86bdba20b743c9b343</u> <u>c2905c0414439dfaa823</u>	+ 0.02287555 BTC	✓
255	2018-02-16 04:07:26	<u>61847a385a948f750302ee</u> <u>f26c07a4583b2a96bcf56c</u> <u>d001cc9766d253fca932</u>	+ 0.02284810 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-15 05:35:32	<u>06eaeef1bc3b5cf02872f42778cd794358c0a163e6f2f1b94a54aa87f4484596d</u>	+ 0.02319013 BTC	✓
257	2018-02-14 03:11:28	<u>c5f9fe7799e3479ae4e8c8b02978c91ecadcdc6b142e9cde4e85b8369ffb8375</u>	+ 0.02359501 BTC	✓
258	2018-02-13 03:16:31	<u>56e910cabbfcc32089c85981cca20b7707aa0d3403c9fce3762dab309709eb87</u>	+ 0.02377061 BTC	✓
259	2018-02-12 01:48:38	<u>9061841abb7175d264292646a8db05168e6f76abd0cdcdc9944d2e1194ab1b238</u>	+ 0.02396138 BTC	✓
260	2018-02-11 05:04:41	<u>607a4704c857853c3bda40d431d6c88ad7e84e3e4339c10423b7123ef48f12ed</u>	+ 0.02404684 BTC	✓
261	2018-02-10 02:12:55	<u>48d48aaf1fa303e831cd64287ee0c3124069ebba0e5e2ee5e92392de0474e056</u>	+ 0.02425591 BTC	✓
262	2018-02-09 04:04:12	<u>40539790f1999227c3dc682c79ef65ccb0bf3741741f1f4b56a013836cd074ba</u>	+ 0.02422835 BTC	✓
263	2018-02-08 02:53:56	<u>a8937d94be0a1540e06985a0ee3987caee77f998100a42ea200fb8bb477265c5</u>	- 0.02438093 BTC	✓
264	2018-02-08 02:06:03	<u>97c77c596d59726e292366a44a87f0cbdfef7ef7641fa92f182f2d0a4b23d047</u>	+ 0.02438093 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-07 02:14:43	<u>482cdfd52a0fc069d320a5636498acfc009ab5b9d1547aca5c84098325ff3d28</u>	- 0.02681063 BTC	✓
266	2018-02-07 01:13:27	<u>9abd39122fcdac0b54195b06dc0fa50b0d98d4f851c8d3a9364441c46e06f513</u>	+ 0.02681063 BTC	✓
267	2018-02-06 10:32:30	<u>6fbd8a066ffa78a4a19d0dd561fbbca09a7bda47bf22032ed0857758530b0ec2</u>	- 0.02709082 BTC	✓
268	2018-02-06 08:45:35	<u>a153e40dc1582a8e9739d0bdc05c4a7ec187d584517d38473e76d6d824e9efe4</u>	+ 0.02709082 BTC	✓
269	2018-02-06 07:10:10	<u>0bb5fb836764a208e440cee267b486f587263e5b47150318372efd2e2e6e81f</u>	- 0.02657274 BTC	✓
270	2018-02-06 07:01:34	<u>90b68319086ec4ff8b78553c1d6300ed98c94d4ef5871e4e772bf172df8a8d1b</u>	- 0.02699246 BTC	✓
271	2018-02-06 06:51:50	<u>45b745de4fa0518922121a43b8d86d1599ac21e569be75f3ef0cd00162309fbe</u>	- 0.02706610 BTC	✓
272	2018-02-06 04:48:55	<u>b9a6e74089e842b59585f6994ae3f815e1ae3d14016b5bed617f4c230ce1097e</u>	- 0.02610639 BTC	✓
273	2018-02-06 04:48:55	<u>48e765628f51f5903436e29f383cefdc3b51f086227d70ed1ae13ebe64c956db</u>	- 0.02651178 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-06 04:48:55	<u>c36f2870b92ea1414dc226750e5c6ce0f3c13633d1f6aca118d47766088514c4</u>	- 0.02642106 BTC	✓
275	2018-02-06 03:31:22	<u>efce160cc654178f13b0dbc563e0a50f359a41ffbbf879b5fc0b4ab8bf22e76</u>	- 0.02652112 BTC	✓
276	2018-02-05 06:17:15	<u>0bbde4df47403643b8c221c5a6b5fca871d0b0a266b6a37c59b9287fb21fec0f</u>	+ 0.02706610 BTC	✓
277	2018-02-04 03:33:06	<u>e469b7a292d6b8d1102282c0c89a108878f6e9c59fe9e900592bbba236f6d93c</u>	+ 0.02699246 BTC	✓
278	2018-02-03 10:01:51	<u>41d88736baa6fab3851e5cc34bb90ac893ba7689ff6136437a792b42946d3936</u>	+ 0.02657274 BTC	✓
279	2018-02-02 06:13:17	<u>d3ba8566a663f2cf9ceaa9d543dd6be7ea9299168be4d73d45bffd96733531b4</u>	+ 0.02651178 BTC	✓
280	2018-02-01 02:10:31	<u>7e122c7467f1362fff367023f123f55f0a09015cff6bbcd2585d35b66a13967b</u>	+ 0.02642106 BTC	✓
281	2018-01-31 06:49:01	<u>bfaca1f2a0fe6aec6fb8a58d81961618523ff83edc4c3de4837c1d4ef3be40f4</u>	- 0.02647345 BTC	✓
282	2018-01-31 01:29:29	<u>baac96d34be933feca4083e56b8cd38b002002770735947daa17febc53df5e8a</u>	+ 0.02610639 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-30 02:12:45	<u>bc462753597ba94be370aa</u> <u>fb5ef5d6e2ca5cbe11cac0</u> <u>6abaced373d508ff92d7</u>	- 0.02641419 BTC	✓
284	2018-01-30 01:45:15	<u>429be7cdb8f0a8048a3280</u> <u>3631727866bcc2623041dc</u> <u>406e9694185f4e19ec20</u>	+ 0.02652112 BTC	✓
285	2018-01-29 02:25:04	<u>d5f71ee7ac5fa7da845f53</u> <u>524b6d72e240f54bed8ebe</u> <u>265651016ea60bceb56b</u>	- 0.02658546 BTC	✓
286	2018-01-29 01:45:02	<u>e2a5a760974c16165fb933</u> <u>c2a1967f310c123ea4c482</u> <u>2b72db2195f788a662c4</u>	+ 0.02647345 BTC	✓
287	2018-01-28 03:35:53	<u>3e157edc9b11985f1e437c</u> <u>f174d3bf1111f0c746bc4f</u> <u>25e16cb94527011abe4c</u>	+ 0.02641419 BTC	✓
288	2018-01-27 05:16:01	<u>2bf49cb5125858bb91b1c8</u> <u>189c8343f502fad5dfdb69</u> <u>1b7f2a05874cb92cf57d</u>	- 0.02765224 BTC	✓
289	2018-01-27 04:11:51	<u>e56c4b660fb8b04aa941ba</u> <u>ff5449fc15aa5f0d532a2c</u> <u>b46ac427f56be8a371ef</u>	+ 0.02658546 BTC	✓
290	2018-01-27 02:40:22	<u>655d9b8748a2130ce4e383</u> <u>91ed0804c7bf28a316cece</u> <u>a3fbfdc8bb549abb7cb0</u>	- 0.03047277 BTC	✓
291	2018-01-26 00:56:14	<u>7722d6f34e65438a489041</u> <u>71b05d630ff472901add71</u> <u>61126bec78aec56d919c</u>	+ 0.02765224 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-26 00:53:30	<u>458faf67385b5514637b5b</u> <u>db854544f93c63a92cbf0a</u> <u>e7f69bb8edd77fc68d55</u>	- 0.02961621 BTC	✓
293	2018-01-25 07:45:21	<u>8ea5b5f355a54b224e9d44</u> <u>252ba8248f1f3cd03dd715</u> <u>6c8ab1fede8226d6d6da</u>	+ 0.03047277 BTC	✓
294	2018-01-24 05:42:04	<u>3241b09e968e97952be74e</u> <u>70d179206f13b76c2e2106</u> <u>e29fc9f708830b2a678a</u>	- 0.02999671 BTC	✓
295	2018-01-24 02:26:57	<u>a006ee593e643d0cbbad3a</u> <u>b77014f81605fde67a2df6</u> <u>53dcafd1bd1aa06a7225</u>	+ 0.02961621 BTC	✓
296	2018-01-23 03:12:51	<u>279f13ffbbf46d4a815d43</u> <u>8ec63c0601c6616f42e84f</u> <u>34ca6ee15140df7f6d48</u>	- 0.03027531 BTC	✓
297	2018-01-23 00:26:50	<u>57bec5c93637b202da8a8a</u> <u>d0d362e148c1177fed96b4</u> <u>690bac9bf620d6f03ebc</u>	+ 0.02999671 BTC	✓
298	2018-01-22 05:43:34	<u>a74f3e5c4181793aee8b6b</u> <u>ba0c5bbad906f944e2eafb</u> <u>d400ae95ecee051b6066</u>	- 0.03040316 BTC	✓
299	2018-01-22 05:40:19	<u>c74cba855df92c8639ea91</u> <u>a249618f97f98fa1339062</u> <u>3592fa4e1c2c880b0a88</u>	- 0.03071099 BTC	✓
300	2018-01-22 05:23:08	<u>0fac7c29f0a592cebd5a02</u> <u>3cbd25a804cf42bf4f195c</u> <u>1c324225d87fdc005751</u>	- 0.03025311 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-01-22 05:23:08	<u>1e08583a75cc46474436dd</u> <u>95d89fd1e99b8600afc323</u> <u>219eccc1ab4ad2bf2d02</u>	- 0.03026359 BTC	✓
302	2018-01-22 05:23:08	<u>3fa3d999b5c9cd9ed10417</u> <u>a658c395316a1828f4935c</u> <u>aaba5c2aa9c92af44e56</u>	- 0.03088624 BTC	✓
303	2018-01-22 05:23:08	<u>7f597de3d03fbe9f932563</u> <u>b15b2b34a95f5abd21c5bc</u> <u>7f70437ba08d01ccec51</u>	- 0.03033811 BTC	✓
304	2018-01-22 00:33:47	<u>b33af038de80e41955bae5</u> <u>65d9e4dca82a01e91e60fc</u> <u>b0021ca5a4993b60d361</u>	+ 0.03027531 BTC	✓
305	2018-01-21 01:26:06	<u>c9734ad7c628fbf3ef4e3c</u> <u>8ef6ee46011c2487b66083</u> <u>edab934c6ec8d3197e95</u>	+ 0.03025311 BTC	✓
306	2018-01-20 10:22:15	<u>281c1b6dc31d9b8744c1e6</u> <u>e3db330828e89d8440c46f</u> <u>692df5a1fa9e43b93eff</u>	- 0.03210832 BTC	✓
307	2018-01-20 10:22:15	<u>9782b7afbf7b7ab8aa7cea</u> <u>3e7e85c772313cdbd448b6</u> <u>a615153fb3f3e4c861bd</u>	- 0.03044943 BTC	✓
308	2018-01-20 09:51:37	<u>e14bf100d58ef36438d63e</u> <u>49e9584fa39e79d9b1f178</u> <u>6ca3d38b86c54f3955a6</u>	- 0.03535642 BTC	✓
309	2018-01-20 09:43:37	<u>b74821c0496a34c556fef4</u> <u>4b012b13dd27eacf261f20</u> <u>b8dd6488ce975265d589</u>	- 0.03533511 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-01-20 09:37:13	<u>1ded4a0746e562b6f98950</u> <u>21d4feec81034829a5fb98</u> <u>90683f0cb90be1955670</u>	- 0.03543943 BTC	✓
311	2018-01-20 09:37:13	<u>d0f8e5b77f89294dac107e</u> <u>0af36cd0bb0e50e1cca5f9</u> <u>a8813529c50f4ec3307e</u>	- 0.03583341 BTC	✓
312	2018-01-20 07:50:27	<u>8cf0cae9a81c1dc074b7fc</u> <u>5ca29641a4ced1db4ffa2b</u> <u>92058e31d13cc7d400a7</u>	- 0.03618738 BTC	✓
313	2018-01-20 07:27:30	<u>b920785f130fc1bbd0ddd6</u> <u>94f664adb854acea92a40b</u> <u>053889272bae924200a5</u>	- 0.03359892 BTC	✓
314	2018-01-20 07:27:30	<u>62754485503abc48b97f33</u> <u>36ab83d8f018df6a905175</u> <u>65cb38db7a96e87ebb74</u>	- 0.03669414 BTC	✓
315	2018-01-20 06:33:42	<u>3eee7ac923425b5a0f0b67</u> <u>f10f7f1d2d8816814d0d0d</u> <u>66ad00d547e3964d4f7f</u>	- 0.02988700 BTC	✓
316	2018-01-20 06:18:32	<u>850707f4a0a4836f971d02</u> <u>a6aada8c40532fd9847778</u> <u>46f755b3f2a23494d14a</u>	- 0.02862750 BTC	✓
317	2018-01-20 05:50:11	<u>2a8a866b3174d8d9fee6cd</u> <u>345a5269ab445209fa396c</u> <u>126585c03727fc1d9e51</u>	- 0.02983600 BTC	✓
318	2018-01-20 04:57:06	<u>a855b496e59f9fc3d40d68</u> <u>ef3c71e724afc9ff1ee217</u> <u>3fabd55d857131f560d8</u>	+ 0.03026359 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-01-19 09:43:13	<u>3179bd818b6c3b5e467c3e</u> <u>f3b6f2f15ee4803d6e1ece</u> <u>5ec273b3a37a5f135d0c</u>	+ 0.03088624 BTC	✓
320	2018-01-18 00:23:51	<u>91c76ad108defc77922661</u> <u>ce32098ef4e69d7dc9066a</u> <u>5edc207028c696eab573</u>	+ 0.03071099 BTC	✓
321	2018-01-17 00:23:11	<u>c47bb1db4f230ad2683b54</u> <u>5ca85abb324a5c0a222e86</u> <u>28b1191dc173ef9b5c71</u>	+ 0.03033811 BTC	✓
322	2018-01-16 04:05:24	<u>87e056cb90196cd10bfbe6</u> <u>0689527fcb644474c0d5e1</u> <u>6cb53f61354f8a45e1a6</u>	+ 0.03040316 BTC	✓
323	2018-01-15 02:51:39	<u>3e2f110b76e3b443dcb0e2</u> <u>f25ed365230e06ced5171a</u> <u>20a9f3988b4e9af8c718</u>	+ 0.03044943 BTC	✓
324	2018-01-14 02:08:37	<u>0d8247f30983e053b0f48e</u> <u>1452293b54aba660cc09c0</u> <u>526331f7d3937f956115</u>	+ 0.03210832 BTC	✓
325	2018-01-13 05:49:55	<u>bd963680bd21462379d205</u> <u>3441f31353d3a0803059f0</u> <u>a235041dd6da71c1632b</u>	+ 0.03533511 BTC	✓
326	2018-01-12 01:35:12	<u>11c7a88a635b7266877144</u> <u>b728618ba9c50bf9002921</u> <u>cbbf754d91e13311a6f6</u>	+ 0.03535642 BTC	✓
327	2018-01-11 07:52:14	<u>ae619b2419e89fa65d0832</u> <u>85ac324f588223f2d9fcad</u> <u>22077d3beed3af65439f</u>	+ 0.03543943 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-01-11 00:01:45	<u>0d8c67e0816a9ba3197b6b5b7ef86e034249eee7c4eda5d37404203807a4f85</u>	- 0.02175544 BTC	✓
329	2018-01-10 15:38:17	<u>562713aa0e4f683e0dbd9a7a100be8729f1155e385cfb1ab5fa36d9f9ab5f34f</u>	- 0.02371214 BTC	✓
330	2018-01-10 12:43:25	<u>0c15c3ef6ff1d723f430d484360f8fdceff56c6234472af1f439a659f2cc5fd6</u>	- 0.02694292 BTC	✓
331	2018-01-10 01:08:50	<u>592bd287c9202a597f5b4076604d8bcba48a5c2e25db5a2a97b59fd395eaf984</u>	+ 0.03583341 BTC	✓
332	2018-01-09 01:50:26	<u>44055a60fb199a946430b9e04e88da39dd5a24d792e9342507e5712cd46d5535</u>	+ 0.03618738 BTC	✓
333	2018-01-08 00:45:53	<u>012c9ff4f051e21959b6e7078ca80968fd15c6296d0b3a5c68acacffb3be0762</u>	+ 0.03669414 BTC	✓
334	2018-01-07 11:30:35	<u>771ad6e7f9cc231cef6ff57bd26a726de16d7a3d61ee890c8319abf0e52a5ecc</u>	+ 0.03359892 BTC	✓
335	2018-01-06 00:51:35	<u>2b438c4d9d0b0d7089c19e9b0916048b13d8a02a56a2ba1621d04d037e846c9d</u>	+ 0.02988700 BTC	✓
336	2018-01-05 03:48:28	<u>5b0bf97375fba2ab86561301ad1b1653710314fc674cd66fbc843ff87a599363</u>	+ 0.02862750 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-01-04 01:57:51	<u>13a381d05a85785326348a</u> <u>39e2a62aa1bb70891f28e7</u> <u>164235049855be529c83</u>	+ 0.02983600 BTC	✓
338	2018-01-03 00:54:07	<u>15b080410e9e18ca3e95ee</u> <u>1feb3302ff346767484a5b</u> <u>41fd30b069d0304fbd5a</u>	+ 0.02694292 BTC	✓
339	2018-01-02 02:58:09	<u>8350257e4b49573f806978</u> <u>aee89242be119d6324d3a5</u> <u>77088a087324f5290b4d</u>	+ 0.02371214 BTC	✓
340	2018-01-01 07:22:29	<u>baf1872f2c02f253529b48</u> <u>b15252803e2a6a0d361c17</u> <u>31423ba2fe4f1499ef16</u>	+ 0.02175544 BTC	✓

* USD values displayed at the time of transaction

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