

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:56 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Piy8YeMpt3n1yoYUxHdGcxcuS8xXHW89f</u>
TOTAL RECEIVED	1.10152310 BTC
	69,337.03 USD
TOTAL SEND	1.10152310 BTC
	69,337.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 09:23:15	<u>a8a09d55594c96a10a56ef</u> <u>a28009067dae9069e567b7</u> <u>84569792acbe9591ca1c</u>	- 0.00392580 BTC	
			89.19 USD	
2	2020-12-21 09:23:15	<u>fed0e2debd2e9658a0a157</u> <u>ab640b75ae8383249b71fe</u> <u>611dfffc3846ea841aff7</u>	- 0.00485695 BTC	
			110.34 USD	
3	2020-12-13 09:40:24	<u>511cc394b2cda23f21ec9d</u> <u>d4e320a0477b1280f855e4</u> <u>ab5a2fc9b2ff59669a59</u>	+ 0.00485695 BTC	
			93.13 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-01 01:34:24	<u>9430bbd46734417ccf7fbf</u> <u>060fa3f8d773685d4be7a9</u> <u>558eceeaa15b95ea2347</u>	+ 0.00392580 BTC 	73.66 USD	✓
5	2020-11-21 13:34:56	<u>79d734d0be078c1964a092</u> <u>bc09ab1d45a3b8f41b2067</u> <u>e46012dda58828a7ebba</u>	- 0.00537796 BTC 	99.03 USD	✓
6	2020-11-20 19:15:36	<u>781e5616d90d50ecc43c80</u> <u>664c3b5cb417e78cde10ea</u> <u>0167da9bc4736ef8b79a</u>	+ 0.00537796 BTC 	100.58 USD	✓
7	2020-11-14 20:32:14	<u>6cefc5523b9276090c1c5e</u> <u>991e650f97d800680d9555</u> <u>50372c9c0d020c0cb3aa</u>	- 0.00473412 BTC 	75.54 USD	✓
8	2020-11-09 04:11:00	<u>43cd5a592583e438adff64</u> <u>175df1f002f97ab1f75d4a</u> <u>4f8357d6d7c04bef464f</u>	- 0.00202544 BTC 	31.04 USD	✓
9	2020-11-09 04:06:19	<u>92fce46ceffc25e385534d</u> <u>722b047261f55b433fc09e</u> <u>fbe5ac33ae9f96dc86f0</u>	- 0.00240741 BTC 	36.90 USD	✓
10	2020-11-09 03:52:01	<u>4f4845a99fa1e34c466586</u> <u>6f588bba600afeb02eef99</u> <u>7143befd8300d0ca617c</u>	- 0.00493227 BTC 	75.60 USD	✓
11	2020-11-09 03:52:01	<u>2a9af7e68634d837646f5e</u> <u>a7da6e3dfffb7a4fcf4cfe5</u> <u>ddf07c653d01e04de11e</u>	- 0.00250679 BTC 	38.42 USD	✓
12	2020-11-09 03:52:01	<u>982e58997e822ae606239f</u> <u>2944cc08abdd72746f6780</u> <u>b85a1ad33a2ccc5aa9c5</u>	- 0.00247440 BTC 	37.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 03:46:55	<u>59c245f97b05d2a7d79409</u> <u>2a972994b55f1e18067b73</u> <u>35415a634a938facbb44</u>	- 0.00620626 95.13	BTC 	✓
14	2020-11-06 13:23:21	<u>3d5b8e470c361b9c0dd625</u> <u>ac25b53ecbff9c39858c62</u> <u>809967cd9b7caaa7ce62</u>	+ 0.00473412 70.15	BTC 	✓
15	2020-10-25 09:20:30	<u>95be1cafc72d0f436dee08</u> <u>2dc068ddb90bf4b036a3a8</u> <u>afe3c86e95cd620b0266</u>	+ 0.00493227 64.26	BTC 	✓
16	2020-10-14 09:32:44	<u>e070366a6bffc7fa4ed654</u> <u>b00194c17ffa0ed582dc44</u> <u>80740aa74fb5981487a1</u>	+ 0.00620626 70.86	BTC 	✓
17	2020-10-14 00:58:39	<u>56673a428d21ed96d136a8</u> <u>83bd3e764785b3dec973d0</u> <u>18388a480fef3f67259e</u>	- 0.00869170 99.24	BTC 	✓
18	2020-10-14 00:57:46	<u>68e33d2fc9607ea841bda4</u> <u>8e76b3be8deaf530f51c0d</u> <u>6fd7129034b0e0ae4269</u>	- 0.00296547 33.85	BTC 	✓
19	2020-10-14 00:31:49	<u>f7a085e29b4b8051419f14</u> <u>48fe66e7710aacf367fa60</u> <u>d5efa6f52c7e80c3d90f</u>	- 0.00375866 42.91	BTC 	✓
20	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00530721 60.59	BTC 	✓
21	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00532442 60.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-14 00:31:49	<u>ecfb5bee8cc62670282b80</u> <u>717b0ba87ee3b665ce8c4b</u> <u>cbf655f77f38fae09cb8</u>	- 0.00419073 47.84 USD	BTC	✓
23	2020-10-14 00:31:49	<u>ecfb5bee8cc62670282b80</u> <u>717b0ba87ee3b665ce8c4b</u> <u>cbf655f77f38fae09cb8</u>	- 0.00435627 49.73 USD	BTC	✓
24	2020-10-14 00:30:47	<u>30cac1c294a8fdae193e6b</u> <u>de4b6c4a24f94d6709fce4</u> <u>686ee6405a639488af1f</u>	- 0.00450783 51.46 USD	BTC	✓
25	2020-10-01 01:08:23	<u>82fb00fd18b129e9b4ab15</u> <u>f6281b2a061866a6b8a54d</u> <u>14a6fdef837ff3484a10</u>	+ 0.00250679 26.61 USD	BTC	✓
26	2020-09-25 04:31:29	<u>5aad9cc1a40a6c3cd3542d</u> <u>395c156f9ba93f5a841397</u> <u>703412988f3a6125b5fb</u>	+ 0.00375866 40.16 USD	BTC	✓
27	2020-09-19 05:02:34	<u>4b3b158dd20092b08f6e5e</u> <u>2108aab8fb484559d174a3</u> <u>0269d2d5d6f02cd67e64</u>	+ 0.00532442 58.99 USD	BTC	✓
28	2020-09-12 14:45:52	<u>c3397681f8aa81d0d43c16</u> <u>e6228614dc704a536bc953</u> <u>97adf6c69b99eb71c3ba</u>	+ 0.00240741 24.87 USD	BTC	✓
29	2020-09-08 14:25:29	<u>c6dcebc6f9ba79cac9d0fa</u> <u>882fd9135a090b48ba02bc</u> <u>58c9b16c2298c47b82a6</u>	+ 0.00296547 30.30 USD	BTC	✓
30	2020-09-04 14:17:44	<u>16f1f69014bd3624f359ee</u> <u>801b79860737ba3df9b84b</u> <u>235ea0cc5b3e860f9bfc</u>	+ 0.00869170 88.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-27 01:24:56	<u>7249deda1ea0189f8b114b</u> <u>4512ee6f22005e6c0533b5</u> <u>3f6951e499f313509a2b</u>	+ 0.00450783 51.07 USD	BTC	✓
32	2020-08-20 01:22:10	<u>418b27b6ef384319d7b441</u> <u>17aefee5a81e003fcf5e14</u> <u>93071f76bf204af36d04</u>	+ 0.00435627 51.63 USD	BTC	✓
33	2020-08-14 01:21:56	<u>4a3ef355ec50d373082bff</u> <u>6245fc17501629c987442f</u> <u>e8c4639963b18b2a3ec0</u>	+ 0.00530721 62.41 USD	BTC	✓
34	2020-08-09 15:14:10	<u>cb66669ed5b6c0bb437dd1</u> <u>c511bec65489f16665a5ca</u> <u>2a619342f1667eff9412</u>	- 0.00500130 59.48 USD	BTC	✓
35	2020-08-09 15:03:02	<u>e0cb66144457da3f8004ed</u> <u>b4fe247d8b54b5a65955b1</u> <u>c2720e00efa52040c1ad</u>	- 0.00262643 31.23 USD	BTC	✓
36	2020-08-09 12:59:45	<u>35f13ed83b524c39827488</u> <u>25fe8a59f26ac91b53056f</u> <u>a07eb099572a8a75d3f6</u>	- 0.00255634 30.40 USD	BTC	✓
37	2020-08-09 12:59:45	<u>8440748ad30ca5a340b2c8</u> <u>4c438ac09f973a6ef18c13</u> <u>bb5c5b9fa22b1021cb33</u>	- 0.00339846 40.41 USD	BTC	✓
38	2020-08-09 12:55:35	<u>0e5414764b07d9055a292b</u> <u>d89b203e2498e395579d0b</u> <u>457f490fa87e90956708</u>	- 0.00253905 30.19 USD	BTC	✓
39	2020-08-09 00:25:43	<u>0d562186bcfa34a4729ff2</u> <u>2b3c772eb38ab81d7f32a4</u> <u>e34297d7ec173a1fccd1</u>	- 0.00299424 34.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-05 16:20:25	<u>5521f4921344b61471c468</u> <u>df9454e75af7a9e51af90d</u> <u>cb2ac766e2330ef942c1</u>	+ 0.00202544 23.82 USD	BTC	✓
41	2020-08-02 06:10:56	<u>4d50a64882e9022427977b</u> <u>ddad8c1172de0da95e59f6</u> <u>ca5795c492c6313e5159</u>	+ 0.00247440 27.39 USD	BTC	✓
42	2020-07-28 03:11:20	<u>49ba3ee3e19c9beb39704b</u> <u>dfb935949841321b8837c7</u> <u>3d467fc69e237e850afc</u>	+ 0.00419073 45.70 USD	BTC	✓
43	2020-07-27 01:41:56	<u>29acc33d9e53a28227da96</u> <u>f2975d0ca4e37bcbfac1f2</u> <u>9ab7b2af0c5ce3e43672</u>	- 0.00215057 23.72 USD	BTC	✓
44	2020-07-20 07:46:39	<u>08c0cfc48a3697d5bd8a5f</u> <u>45e35f814fb9f5c5026d28</u> <u>16395138d36a0215dde8</u>	- 0.00281903 25.82 USD	BTC	✓
45	2020-07-20 06:58:13	<u>dc00f8ad245bdeb6b70e14</u> <u>70d7c9d0d3b1acee308b2b</u> <u>e2dbcfe704f84b8ea124</u>	- 0.00212601 19.47 USD	BTC	✓
46	2020-07-20 03:19:32	<u>c4dc02827fe255804b6101</u> <u>b42951e9105af207b872c9</u> <u>ceb3beab097d487ea96a</u>	- 0.00201820 18.48 USD	BTC	✓
47	2020-07-20 03:19:32	<u>87b7e316552a291de91d74</u> <u>453138cd425d503404415f</u> <u>5e8458f99742c9007257</u>	- 0.00213928 19.59 USD	BTC	✓
48	2020-07-14 08:32:39	<u>1989939f20df9914bc7aa1</u> <u>95359fe5c82dbe3176364f</u> <u>032229e503f440ed5f9a</u>	+ 0.00299424 27.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-29 05:20:10	<u>0852968b707130eaac7680</u> <u>9d688ffa84c8692c1e1123</u> <u>316de508791d4818e8cb</u>	+ 0.00262643 24.14 USD	BTC	✓
50	2020-06-18 01:26:13	<u>b93e68c90e0ce7f5bcacb7</u> <u>d0c6862abfa4080ac2ef8b</u> <u>3435286635cdc76b8bec</u>	+ 0.00255634 23.99 USD	BTC	✓
51	2020-06-08 01:02:15	<u>70481243ea9c869bfe6245</u> <u>826124b67d17fc10f106f9</u> <u>92160480ad7c9f309195</u>	+ 0.00212601 20.79 USD	BTC	✓
52	2020-05-31 07:09:20	<u>055a617e9fd0ad0ca65a4d</u> <u>fe8da6b61031201f1cd42f</u> <u>23bea254e1b091303612</u>	+ 0.00213928 20.21 USD	BTC	✓
53	2020-05-22 16:10:45	<u>ab25b8f70b6ea8acc7a681</u> <u>e2d6e009610dbbdd64411b</u> <u>3396dcd31e7c322945f8</u>	+ 0.00215057 19.74 USD	BTC	✓
54	2020-05-13 08:19:07	<u>b281711be0bb6f769534ae</u> <u>a319294bae8e71f5bd99c9</u> <u>3cb993ebc983a7e9cdc2</u>	+ 0.00253905 23.63 USD	BTC	✓
55	2020-04-30 01:29:38	<u>9be5a26d9ff6142cf674c2</u> <u>d057986f572b6898bfc275</u> <u>c7946fb939adc6af4c11</u>	+ 0.00201820 17.39 USD	BTC	✓
56	2020-04-17 01:33:28	<u>5bf83687477cac626c3572</u> <u>a6c60c4e0e129c6a0ad671</u> <u>756fc50fa521a1e2397b</u>	+ 0.00281903 19.81 USD	BTC	✓
57	2020-03-19 18:58:13	<u>5cabc4f178b6e79e660c5e</u> <u>5c31365c02651d3213499e</u> <u>70dff61c7df245edb827</u>	+ 0.00500130 31.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-12 07:27:03	<u>66fcb0613553919b133bf4</u> <u>70c2ba9e729559f98c9a7c</u> <u>44c4e332b1f07a822800</u>	- 0.00279316 13.40	BTC 	
59	2020-03-07 14:16:04	<u>8be90aafdc76c04fa1740d</u> <u>fe6948dd954e63b0021e26</u> <u>a12575572f9087123f47</u>	- 0.00463771 37.25	BTC 	
60	2020-03-07 11:09:13	<u>4c9b066ee2bda37422c323</u> <u>60389b836f47c3d0697762</u> <u>80010049dfef4e05bf23</u>	+ 0.00463771 41.21	BTC 	
61	2020-02-29 10:07:41	<u>86ed701f6ff250415b10b7</u> <u>2c38c4dff01e0eca9e2130</u> <u>3ccfb922df1a14e578ad</u>	+ 0.00339846 28.96	BTC 	
62	2020-02-24 21:39:09	<u>b443f6e391f53edb9a7719</u> <u>24eee6daa0893f284b6a41</u> <u>84b885982931fa6a07fe</u>	- 0.00858225 79.95	BTC 	
63	2020-02-24 21:37:27	<u>ca8aaf8fd07e70194b55ad</u> <u>15c96095cd1da447ce9840</u> <u>cd2ceebd55d88b1afc25</u>	- 0.00332847 31.00	BTC 	
64	2020-02-24 21:30:58	<u>deaf7225b03ed4b2679bce</u> <u>8a775ba4138a67faa027ee</u> <u>c7350e0ca347d2ae42f2</u>	- 0.00394174 36.72	BTC 	
65	2020-02-24 21:30:58	<u>093d165d68df651c1525bd</u> <u>43447d09fb84f5f8aafb35</u> <u>ad27921b17707507c720</u>	- 0.00352647 32.85	BTC 	
66	2020-02-24 21:30:58	<u>778373646968eac74c1dd8</u> <u>2fa8678b8fe4cf883b7962</u> <u>13034bcdb6cef56ea850</u>	- 0.00406888 37.90	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-02-24 08:37:19	<u>13f7d9bc526c2e84ad8a97</u> <u>ce7b07b7e77e84d0b79618</u> <u>5365415e8b0601f5c4bf</u>	+ 0.00858225 82.87 USD	BTC 	
68	2020-02-19 00:25:59	<u>76b6a4eda5c20d9f0d1603</u> <u>828fe8f374176bc9be087b</u> <u>1e4873b06c2c92917b07</u>	- 0.00398208 38.20 USD	BTC 	
69	2020-02-19 00:23:45	<u>eac4c0120862bcb34f99ce</u> <u>4442514803cc7b1c149abb</u> <u>4e9346a920982c98184c</u>	- 0.00445219 42.71 USD	BTC 	
70	2020-02-19 00:23:45	<u>cf6b067d945f51caed5a10</u> <u>79365bde9396758e752ceb</u> <u>26006f1749436cb30204</u>	- 0.00433925 41.62 USD	BTC 	
71	2020-02-12 06:56:44	<u>acda0b2a23addd06855127</u> <u>0bef52d77d40ae723d2a05</u> <u>df5263b0db3d4e9a0d42</u>	+ 0.00279316 28.84 USD	BTC 	
72	2020-02-08 12:47:31	<u>47b5dcb15809fd96f35b0c</u> <u>e6f3a555e5b30154c0bcd1</u> <u>0b0d66e929932df30972</u>	+ 0.00433925 44.05 USD	BTC 	
73	2020-02-01 16:25:25	<u>600e7bb39416a919087bd1</u> <u>0d3a8ec282f0694859aa76</u> <u>01a0df20ae89a7136e52</u>	+ 0.00398208 37.15 USD	BTC 	
74	2020-01-20 05:34:14	<u>f1d421287f5151fa121486</u> <u>a7889dcb873c773fc9c139</u> <u>d173c2713b363c86eb28</u>	+ 0.00445219 38.47 USD	BTC 	
75	2020-01-14 05:20:13	<u>ea5b6857405f00960ee545</u> <u>2416fd741107deb9813ea7</u> <u>6f34e4f9f42695eefe33</u>	- 0.00619945 54.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-01-14 04:38:38	<u>59d9ac9354a652a4819fb9</u> <u>fbffc6ddab5d99c086283f</u> <u>83af6e43e8dca184911b</u>	- 0.00564265 BTC		✓
			49.71 USD		
77	2019-12-30 20:25:36	<u>2759e978dd238c630f8017</u> <u>67eb4df5538dc492c30258</u> <u>f2d36e4d8115843ce102</u>	+ 0.00406888 BTC		✓
78	2019-11-15 11:16:34	<u>f3117a220db6a44f25ba45</u> <u>d57d4f0938f0041575ef23</u> <u>e90a6fd9a770deb204ff</u>	+ 0.00332847 BTC		✓
79	2019-11-10 04:18:09	<u>42c3a7b9d3f3077dadb3c0</u> <u>b1e46c0e3e47a217352c18</u> <u>3b648256a7083a7d737e</u>	+ 0.00352647 BTC		✓
80	2019-11-04 04:10:53	<u>e905ab945742b4806bf55d</u> <u>dd2236c9b1c8cf879d969c</u> <u>868d5ebfc742409ba295</u>	+ 0.00564265 BTC		✓
81	2019-10-26 07:46:59	<u>3a06299268d768754e0482</u> <u>bb716ad1e63ba2dbddcf9b</u> <u>f350c4f804aecb274eef</u>	- 0.00626224 BTC		✓
82	2019-10-26 07:31:18	<u>0c9acd8c208e279cb10d88</u> <u>001d4313327d854fc58c6f</u> <u>6bfe43fafc07dc8acf7e</u>	- 0.00626760 BTC		✓
83	2019-10-25 13:31:57	<u>900785a40f08b27418b703</u> <u>9110155b718d73f3d2aa8b</u> <u>5977f6dd4165b16f2e5b</u>	+ 0.00619945 BTC		✓
84	2019-10-16 14:11:34	<u>ed34ad6d20041b167bf832</u> <u>e2536eb1aa1264a9a64e64</u> <u>9e488ed9998be4dc53d6</u>	+ 0.00626224 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-10-08 01:49:52	<u>ca063b2577e5b8431387f8</u> <u>203be5548dd9dca5a4395e</u> <u>ad9baf8fc90c628aeaf9</u>	+ 0.00626760 BTC	✓
86	2019-08-29 17:11:21	<u>a9acfeffd592d1f14e9e8f5</u> <u>1f94428e3f63ede898f186</u> <u>cfcf84ff35c6c800dba1</u>	+ 0.00394174 BTC	✓
87	2019-08-25 10:37:39	<u>d4a95068fd72aeea7a604</u> <u>d26263d066429be94a0661</u> <u>88adc694af4e031aaf2f</u>	- 0.00544260 BTC	✓
88	2019-08-24 06:58:23	<u>577933cdf04118fc3e08bb</u> <u>1de1d89f71853fb922e141</u> <u>50d7b2397e207aa17371</u>	+ 0.00544260 BTC	✓
89	2019-08-18 18:59:24	<u>897226110fa42ab5f81c96</u> <u>e66c64d1c3ae31629978ac</u> <u>4f06830face5123bb1dd</u>	- 0.00454042 BTC	✓
90	2019-08-16 12:17:07	<u>eea4ba857110805b65bc09</u> <u>0ad50ba1abf4c514dfa018</u> <u>8fa64a467647efbae3dc</u>	+ 0.00454042 BTC	✓
91	2019-08-12 19:02:04	<u>f8169c0df7a79dab2238ec</u> <u>d162754f96c8205dae79ef</u> <u>4bdf40fb1f5874e8dcc1</u>	- 0.00506129 BTC	✓
92	2019-08-09 10:00:44	<u>d0f04da7a76be928345a3a</u> <u>970ee390a4ef15c6fe4c70</u> <u>ac425678f8c6951e0b48</u>	+ 0.00506129 BTC	✓
93	2019-08-03 14:59:56	<u>349e28b221ae456a166887</u> <u>3501da77056c2c78c725a4</u> <u>7ed158842cb74e4e01fc</u>	- 0.00653589 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-02 10:35:17	<u>6cb3a3da3b995f8800ebda</u> <u>21af72196717f091899f08</u> <u>2e2c62da4f1b40a4f614</u>	+ 0.00653589 BTC	✓
95	2019-07-27 21:07:28	<u>455767eff2e5ca07cbf53f</u> <u>0c9273749b1414b0c26df7</u> <u>a2aebd36089cdc2265e7</u>	- 0.00650311 BTC	✓
96	2019-07-26 09:13:06	<u>cf39a72d994c3a73eef2c3</u> <u>c18a86016a2ec25cc8e454</u> <u>64dea7c347c119333ceb</u>	+ 0.00650311 BTC	✓
97	2019-07-22 15:08:09	<u>f5486a8076a98479bc7e9a</u> <u>61d21bd382112eb96e652f</u> <u>534fdb898bc8e76542e3</u>	- 0.00626175 BTC	✓
98	2019-07-19 22:56:00	<u>d74b12285c8f8d75c7c6a4</u> <u>95d679a2592b0395066034</u> <u>16cc6bb8288c745079e5</u>	- 0.00632555 BTC	✓
99	2019-07-19 09:02:09	<u>5bbc8bf34bd4ff4738f872</u> <u>1d23ae5e4c19b83497c988</u> <u>42e394a252a81a873b24</u>	+ 0.00626175 BTC	✓
100	2019-07-16 20:54:55	<u>c7a61af78f2382d1ea36a1</u> <u>1dff7967ee77290b061d59</u> <u>de047b247466d3ba8ee7</u>	- 0.00730377 BTC	✓
101	2019-07-16 20:54:55	<u>c7a61af78f2382d1ea36a1</u> <u>1dff7967ee77290b061d59</u> <u>de047b247466d3ba8ee7</u>	- 0.00843504 BTC	✓
102	2019-07-16 06:34:54	<u>a67cb41ddbe02697bb804b</u> <u>42fcd8a560356d1f1effa1</u> <u>bc22d5dd15a279377c89</u>	- 0.00824092 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-12 08:54:43	<u>238cbef8f85ba8dd8aab6f</u> <u>39e6fc61281cf4be8ab3c3</u> <u>97eb88aaaa9aa543cc3a</u>	+ 0.00632555 BTC	✓
104	2019-07-05 08:58:20	<u>cfaacaf1f70212c4760a48</u> <u>cf07403624f4a0091a4709</u> <u>e1e75c615c6b71258951</u>	+ 0.00843504 BTC	✓
105	2019-06-28 19:41:46	<u>63248288dec93d62d7abe4</u> <u>4ba382f1b8fbc25bc05763</u> <u>52d711429747b92f9268</u>	+ 0.00824092 BTC	✓
106	2019-06-27 07:42:52	<u>3fefc85a40bd730991f9fa</u> <u>4daac9cf39c909ef3e4bbc</u> <u>7c5289056c2818f78069</u>	- 0.01013520 BTC	✓
107	2019-06-21 09:06:28	<u>4a91235a95001bb28ae00d</u> <u>135b3563a8ccbd68714023</u> <u>faaaa91fc7ade5fb5d1e</u>	+ 0.01013520 BTC	✓
108	2019-06-16 06:36:50	<u>3bc47c6b3d70b25f17f336</u> <u>3fd2d988617bd081980098</u> <u>f585d1c81b1c2227d9fe</u>	- 0.00980418 BTC	✓
109	2019-06-14 09:00:23	<u>d90284d2be6b283afc7644</u> <u>34edb75e4d641c575936ff</u> <u>85b79112ffd19ee0290b</u>	+ 0.00980418 BTC	✓
110	2019-06-07 08:55:18	<u>ee1210bfb69d431d41d092</u> <u>c9ad7b52a94af7c4b97b90</u> <u>be1fa7100739b76ae4d8</u>	+ 0.00730377 BTC	✓
111	2019-06-01 00:41:26	<u>590ff5550f70e0c7f50593</u> <u>13c8043c05fadc09dbab0</u> <u>a250f1d378ab3973209c</u>	- 0.00740009 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-31 09:56:30	<u>c1001267b4a68e8657e4f30a8df2f27b3f1d61f773ae281dc26ec897a5c6f48c</u>	+ 0.00740009 BTC	✓
113	2019-05-24 17:53:12	<u>fd8bb5e09952da85ef95da6c800c217d7d28f758a17b2bf8e7068f0afece2371</u>	- 0.00912703 BTC	✓
114	2019-05-24 09:30:31	<u>349968950cc1fe96db01b7e1a8917377fad248e3ae240a966c07fb1b19433342</u>	+ 0.00912703 BTC	✓
115	2019-05-17 17:44:19	<u>be216448bdc53c3313cf55a7068cd9de5315e5fef9de4db8230081110557a242</u>	- 0.00781745 BTC	✓
116	2019-05-17 09:05:57	<u>c51b68d302c2e0a812de8ab974a9437c89511af5ccfac0cfb60edd63e9849b81</u>	+ 0.00781745 BTC	✓
117	2019-05-11 02:47:40	<u>90cd56f07c133a63c570182a9dcc6636a6b02b9320b7d757214b9efd0274c355</u>	- 0.00817901 BTC	✓
118	2019-05-10 09:38:44	<u>e70d4f38f1a82cafe4e1d2b581522a5ad69e6b79cc97c406c58c0adc65127151</u>	+ 0.00817901 BTC	✓
119	2019-05-03 14:32:14	<u>936fd263ae3f1a580b1c9783d4ef06da9e0b54fb4c8d5a9a174d4bfb6efd6c19</u>	- 0.01000773 BTC	✓
120	2019-05-03 08:45:16	<u>7f0331024b565805d5814a1220f24ef102f9f1c05863f52bd6e2f3bc22db74a2</u>	+ 0.01000773 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-26 14:21:45	<u>3d4c4039d85979dd1160a5a23bbdd438eab5b835f116a21f6c128899721ffb94</u>	- 0.01185449 BTC	✓
122	2019-04-26 09:20:23	<u>4654acc7ca6de7a1c0113735439ca61babfaeaa25a548a26d1b04dc9b4644f61</u>	+ 0.01185449 BTC	✓
123	2019-04-19 12:28:31	<u>3344c0dd1624df4741333bcf49441d3ee7fd5b633d5cee3f43204c4c88f5a80d</u>	- 0.01224406 BTC	✓
124	2019-04-19 08:52:08	<u>93e553cbd1033f541bf82f28ff5e1a56e9e94c6b43e4ed1b97718efe6f44d6bc</u>	+ 0.01224406 BTC	✓
125	2019-04-12 13:52:53	<u>ed78eb7df85d650a6e4a80ccbc6cedb05cd975892f89876fc1c69dfd0189b3ab</u>	- 0.01379324 BTC	✓
126	2019-04-12 09:06:18	<u>bbe6759e4a9697d790cb00cc362c89531e3bb71085b97dc1d19f9defdce2f428</u>	+ 0.01379324 BTC	✓
127	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae1072a936e151c148cdad36f42e21301bf6f7c72e3b76</u>	- 0.01493981 BTC	✓
128	2019-04-05 12:13:14	<u>f17b3a862150f75c57ba92e46961c93947baedb4690f663a39c9cb8fca791520</u>	+ 0.01493981 BTC	✓
129	2019-03-30 09:17:40	<u>df661e9e416c0f2bf82f73929d8afc73fca1255744c339c830f587e445e3e883</u>	- 0.01483785 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-30 05:00:35	<u>6edbb76a50c2ecef7db046</u> <u>b9bbb1794a3f3d56aed414</u> <u>c33754a8adf9124aead6</u>	+ 0.01483785 BTC	✓
131	2019-03-22 14:33:25	<u>cc2630b473820de8267679</u> <u>ac4758a21caf1ad302c1d2</u> <u>bb23b91ce664293f27eb</u>	- 0.01269080 BTC	✓
132	2019-03-22 13:06:28	<u>35c3805a62efa1f00652a9</u> <u>e1eb2c8bf310149389d5de</u> <u>fceae4cabf454f126ad2</u>	+ 0.01269080 BTC	✓
133	2019-03-15 20:37:07	<u>98bfd6aef3f443faee044</u> <u>3c1661497c862cdfd9220a</u> <u>178b95d51715847e9e11</u>	- 0.01107035 BTC	✓
134	2019-03-15 10:39:45	<u>7462f8e06daec540f1ae76</u> <u>577259f60b5a30ba7dc773</u> <u>139a147afb093a161e63</u>	+ 0.01107035 BTC	✓
135	2019-03-08 14:25:21	<u>f60d64da09219cb7ed92d5</u> <u>8740d2cef3ea0f66f21b6a</u> <u>2fcb948641a0396c37e2</u>	- 0.01106781 BTC	✓
136	2019-03-08 09:56:42	<u>5ef7e2ce7ea8f8eb933fce</u> <u>1f41784b40a2df560b322f</u> <u>f6c8371e9232c8f58e6b</u>	+ 0.01106781 BTC	✓
137	2019-03-02 08:30:24	<u>486dd482e2794e82fd2705</u> <u>60287d575ac5f057d8a788</u> <u>3c09eb9662bd4ddf6125</u>	- 0.00952288 BTC	✓
138	2019-03-01 22:41:01	<u>d2fdbbc77d30b5dababb756</u> <u>b52a373aa94c7cfd603406</u> <u>c4d358a33d818289281f</u>	+ 0.00952288 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-22 11:28:10	<u>83a55b2f94a8fc417b6a708b6047830c7f3eb912466caf693a3bf8f1f0aebf11</u>	- 0.00860592 BTC	✓
140	2019-02-22 09:37:19	<u>2560a12a1480f1b86d4af01cfa8cf4bd6f108999e508d9774caff67a7f7445bd</u>	+ 0.00860592 BTC	✓
141	2019-01-09 07:08:55	<u>fb6f0a4994e2518b8abad00d0e397bee0dba4e5681f86f321d7dbdda5402951c</u>	- 0.02039823 BTC	✓
142	2019-01-09 01:46:23	<u>ab071b21762f0b2e792c2ee2e620f00b37379b1e422ad15152481a7d4415b59</u>	+ 0.02039823 BTC	✓
143	2018-12-14 10:50:11	<u>1b2c93114bba22df7cbbfc2932920fc865fee7b5855b639bac986c9140c0092b</u>	- 0.00632100 BTC	✓
144	2018-12-14 09:45:44	<u>0859ad0d19cb011e5cdda77dc418c8f1dd815fd0e9493e740c073b3796ad2ce4</u>	+ 0.00632100 BTC	✓
145	2018-12-07 15:18:34	<u>4617f45e9dc57dd8d1a6ffe54444639370dde13cc8d07e98e789865a44274ad2</u>	- 0.00353347 BTC	✓
146	2018-12-07 12:43:50	<u>6761241ebf5272676eef0eada4e0b1abbca3aa24be71b2dbddf4be126196764c</u>	+ 0.00353347 BTC	✓
147	2018-11-23 14:43:28	<u>f370751ed7be6538ec9854a7496e1fc3bd2abfeaa337f2de65e416d4a2f1b89f</u>	- 0.00360059 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-23 09:56:15	<u>b3166cb635bb2954d7074b5cc0265b780867b6310f0751e7399e0394cde82498</u>	+ 0.00360059 BTC	✓
149	2018-11-23 04:22:29	<u>cdabfc94a5fadf8a8604ee0a12944bc2182fd3a0cde85adf3ff0a0870b8edf81</u>	- 0.02593653 BTC	✓
150	2018-11-23 02:30:35	<u>546cbf96190928e5a2ad46df7f413c9ce0b193560cf58336f70dfdbf31d02dcc</u>	+ 0.02593653 BTC	✓
151	2018-11-16 22:11:03	<u>5210d6545629da7281afe22ef303eb9d51427943d073520c7aec19cc2ed295e6</u>	- 0.00655053 BTC	✓
152	2018-11-16 19:45:04	<u>3e0523231a79f2414e451c9e376bcfb18002a44eb816f643148dc2f8de6f4ee8</u>	+ 0.00655053 BTC	✓
153	2018-11-09 14:41:53	<u>1955e78f60b142552039bd05bbf622b8bce92020d1dba78a9fcd1ef408fe9b70</u>	- 0.00557986 BTC	✓
154	2018-11-09 11:33:45	<u>a4eaa0fc97d00e3c2a98465940768f857b4d89912c17d3b354d5be8db61acb07</u>	+ 0.00557986 BTC	✓
155	2018-11-03 10:49:41	<u>8584f90f0a97916e6608236a3abf75b8a37a556907c1db2530ed4f7e5bdccab1</u>	- 0.00523857 BTC	✓
156	2018-11-02 21:45:39	<u>6fe772bccfb6eb3d990eb1e95d208f9c164b92cbe19496e3b1ce2d1f16789215</u>	+ 0.00523857 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-26 15:04:40	<u>fb0e368f77d292d441120c71434140fcbbaf1381baab72e88ee7876ac6b9a076</u>	- 0.00512363 BTC	✓
158	2018-10-26 08:26:39	<u>1cb86a7a8ee333e9854dc2b83097b382231ce532cae0437179e6d08a59b4ace9</u>	+ 0.00512363 BTC	✓
159	2018-10-19 12:44:36	<u>4b77b18c2cf2e83b312e22d7a4b79a9899f814b82354dd3def2061b75ef60bb1</u>	- 0.00423792 BTC	✓
160	2018-10-19 11:50:51	<u>5ef4ba4c844f91156e8e48014afb496a548171f781b53ee309f68185debc8367</u>	+ 0.00423792 BTC	✓
161	2018-10-12 11:45:20	<u>1971a3bde8bc87afd60b0df9a98346b0fc8b509b7b71bdf0d3d5944459cc981e</u>	- 0.00528620 BTC	✓
162	2018-10-12 09:08:57	<u>053854b6eeecfbfd4855d18e31afc1b4d8bc7fd22133f1d5b99bfe4ab7e76362</u>	+ 0.00528620 BTC	✓
163	2018-10-05 17:06:41	<u>d106df6ce715f827a646989a28d9451d041ff2d4b37bc4af7c81ea90042d4d45</u>	- 0.00573449 BTC	✓
164	2018-10-05 11:54:55	<u>8c399b9e2ccfb36fedae653604f5baa2007661702ab47c846242a637ca1c58cb</u>	+ 0.00573449 BTC	✓
165	2018-09-28 18:21:44	<u>8f6e1080a7b11ce35254b6d3b85e2cd1a3a9baafe24abb3ea19cc63c4960f755</u>	- 0.00554353 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-28 08:57:36	<u>a51f048ae07ae829944db58d1bcc9d8ed940d92321568e64850df86fff6a2617</u>	+ 0.00554353 BTC	✓
167	2018-09-21 12:07:33	<u>bec52fc89f60413b7ec3736f805b8ac184388650f2624169d45f1f5e0382acba</u>	- 0.00539859 BTC	✓
168	2018-09-21 10:22:21	<u>f689fe1e1d7fbfbbc1555f8c1af75d9ed613627f06f563fcabb6cd16cb676372</u>	+ 0.00539859 BTC	✓
169	2018-09-15 19:33:14	<u>c3de0017710c9d01066bbe9e6b55d5b30240626c08d4a1f077b9ea09286f9238</u>	- 0.02567370 BTC	✓
170	2018-09-15 14:42:57	<u>381019528e9c6f597507b44f288d11801091caa06f519ca0221387e5b12d3462</u>	+ 0.02567370 BTC	✓
171	2018-09-14 21:22:25	<u>2f03a4a478ec3e7e0af5a40d838860d2df85767aaf14f02613ce292e5dc4e907</u>	- 0.00502770 BTC	✓
172	2018-09-14 09:42:30	<u>2743365c2f358026886ad8ecd820dcf69f862b2b6852082ebce8c17b2ad738e8</u>	+ 0.00502770 BTC	✓
173	2018-09-07 22:00:48	<u>62f5dd18198d48771419030317af7d9859bf74f9de84d2e3292f406458ed45bd</u>	- 0.00621939 BTC	✓
174	2018-09-07 09:17:30	<u>5887bc1417bd279cdf4e75092c24e72c34fcc5b84cc66742482902a700f2c123</u>	+ 0.00621939 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-31 17:51:29	<u>7059862e3c5b9e0a2f59e55062316f50d45b4fa8a5d401c6dc49d7dbc80aa69e</u>	- 0.00610437 BTC	✓
176	2018-08-31 09:24:34	<u>e86df40837d6a96eef067217ad5532d927bccf6772fa1043f8f2d76b4496a579</u>	+ 0.00610437 BTC	✓
177	2018-08-26 20:07:04	<u>cbf234cbe1e626535e7c3931463f8424143cb4643dad659315bcb6eb6520159c</u>	- 0.00688434 BTC	✓
178	2018-08-24 10:15:18	<u>9588f9e683b24175cf25e06ade28790ab4a295912f4574637f108de2c259f064</u>	+ 0.00688434 BTC	✓
179	2018-08-17 13:22:46	<u>ebfc04033fc4157326493200318b7ec0293da4f3ddf15ee8e7e0206d6c0c83de</u>	- 0.00718890 BTC	✓
180	2018-08-17 08:56:42	<u>02eaf4a884e4bad72234de0c8f3d483e55c0c8ebef2485396ddfa9dc43a6ca78</u>	+ 0.00718890 BTC	✓
181	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae663f40cb3ccee140588cd15028ce625e7b790f991b</u>	- 0.00603580 BTC	✓
182	2018-08-10 10:43:14	<u>4103563a906f3491b0e20fa5229a39a7dad5cfce58dd633ff307c31957486c71</u>	+ 0.00603580 BTC	✓
183	2018-08-03 12:25:56	<u>e581f4f66e47718f7944be2ba89ba75e570ce9e456e1edb73b4344a387c8e6ab</u>	- 0.00854193 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-03 10:04:03	<u>aa888d9dd46748eba9f53f3a011ece93e94bfb98fadd52717b8e6b502d56bee7</u>	+ 0.00854193 BTC	✓
185	2018-07-27 10:29:08	<u>5e09978b1e3e24c114427c4da0297078acdfbbd48966370047a14ee32c3c773e</u>	- 0.00902079 BTC	✓
186	2018-07-27 09:09:47	<u>92d8528476ddba13b9cf745eaebed14127031f87cfb2055473ad1b059e6e827f</u>	+ 0.00902079 BTC	✓
187	2018-07-20 11:04:21	<u>29fc5416b829d5fbfc05d01ee981250b89e2c502694522d0b12332cb5e371c8e</u>	- 0.01104222 BTC	✓
188	2018-07-20 09:24:54	<u>2d9e9dcee6dc306cb7c54dd0af6508fc7bb8e3ecb47bc6afe9564bc8b8f2d32a</u>	+ 0.01104222 BTC	✓
189	2018-07-13 11:32:44	<u>e6cc674c3ac536fd1a6a27e3400355694ae7f332d5aefd27c41b45e1478504db</u>	- 0.01124250 BTC	✓
190	2018-07-13 08:29:47	<u>4a396432ba782410305089091cf9fa9f9f277e71701263514528b3dcf1a9275d</u>	+ 0.01124250 BTC	✓
191	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b5648a51f674f82303f65f229a3dd985f71dfb7020bf2</u>	- 0.01144763 BTC	✓
192	2018-07-06 08:56:45	<u>eddcc2b84d3013222e81afae62bcc34876f0be1c90fcae90f7a37852c3668c537</u>	+ 0.01144763 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-29 09:56:33	<u>3ffbb3f49c2b2a272fca47</u> <u>27ea025968b5c6e63195d0</u> <u>d652e9ff7f1c57a65c05</u>	- 0.00950332 BTC	✓
194	2018-06-29 08:47:36	<u>964b0dfb99e35f4a89ef2b</u> <u>54ba9d9d8fc6fae05f1c87</u> <u>f9ab33357909c584fdc9</u>	+ 0.00950332 BTC	✓
195	2018-06-22 12:58:55	<u>67a341fda6b7415893416d</u> <u>8dae9ce3244d203caa23ae</u> <u>d3d3ae103e60cdf47557</u>	- 0.01157659 BTC	✓
196	2018-06-22 09:00:34	<u>780993330acd32a4bdcf07</u> <u>c4251052dcf7116539b59e</u> <u>e98f3ec2ce273110be13</u>	+ 0.01157659 BTC	✓
197	2018-06-16 11:16:32	<u>c7c64763827760545d31b1</u> <u>7923ace8c852a70e00a8ae</u> <u>04cfabbb940455f42536</u>	- 0.01189273 BTC	✓
198	2018-06-15 08:36:08	<u>463ea953519ee3feb94500</u> <u>54c016fc3fd74439e4c6e6</u> <u>6eecd0c592712128421d</u>	+ 0.01189273 BTC	✓
199	2018-06-08 16:18:49	<u>c6cdfd48542269cffd2545</u> <u>3869a7cd44da3e481c3086</u> <u>e245550df86138b9ae3f</u>	- 0.01315180 BTC	✓
200	2018-06-08 08:49:30	<u>1c3028a8766bfc0f8458a7</u> <u>149af91c408bfbf01afa37</u> <u>2370a66a18114107dd44</u>	+ 0.01315180 BTC	✓
201	2018-06-02 00:13:00	<u>5182b2c4a8e7862ec65cdc</u> <u>22ee0f275ad1c3452607ab</u> <u>bd51e20d82f2324a52bf</u>	- 0.01257931 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-01 08:40:44	<u>c49aaa2435c848cc05c5b73f6de261c3901dce04de263124d3b32d93e1e449d6</u>	+ 0.01257931 BTC	✓
203	2018-05-25 11:46:02	<u>e59b53164c1be2627ee89da7d94332e341d517bc1ca6d0625571edbdff58c3ac</u>	- 0.01311264 BTC	✓
204	2018-05-25 09:13:33	<u>1d43f9f1e3d20b757a4a00d5e624b1df900bc6deb8056a4779893a499a33e60</u>	+ 0.01311264 BTC	✓
205	2018-05-18 12:11:46	<u>74d080349d62f53d9d04a83f6ae1d803fcc3f1fdab0d2530a0ff822793350b8b</u>	- 0.01146398 BTC	✓
206	2018-05-18 09:03:14	<u>742f10a241e879385e49f74db965666bedb60fabd9b2dbbfa19e23b5e07e80c9</u>	+ 0.01146398 BTC	✓
207	2018-05-12 05:17:24	<u>65eb3306263975316fb486080cc272a73a71d35115a119f7a33262f04a06a632</u>	- 0.01090434 BTC	✓
208	2018-05-11 23:47:22	<u>93c2a1b08d6647a753ea368ccb659855c8f0522103762c15d1fa2ed86f6dd536</u>	+ 0.01090434 BTC	✓
209	2018-05-04 20:28:10	<u>7a2b2197a9a1f34b488b526b8739cbcb62aeccf55c8d90bf3a3919fd9963fc7</u>	- 0.01097571 BTC	✓
210	2018-05-04 11:01:00	<u>a38d501f76c08a81ca45776470d62761df820ccb123310fa0f9807e426b2a5f0</u>	+ 0.01097571 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-27 11:29:38	<u>edf892ec3fd01ddcd8babd</u> <u>58aff1d078eeb17196a8e6</u> <u>b67a2a364d32495eb4e8</u>	- 0.00950483 BTC	✓
212	2018-04-27 08:21:14	<u>d094621c20f617156b09cc</u> <u>a89944d5fa4d2b34a96a22</u> <u>4a958f519111dc337873</u>	+ 0.00950483 BTC	✓
213	2018-04-20 23:51:05	<u>082efa8a790eec3f4ddaab</u> <u>6fe035e9232988aa52a597</u> <u>3102419e0d4016daba47</u>	- 0.01294691 BTC	✓
214	2018-04-20 10:01:14	<u>43ba15a567be5ceff9acbf</u> <u>2ec11e3b2de7a1b59e232a</u> <u>6d6390a3c6e6e42c6a2c</u>	+ 0.01294691 BTC	✓
215	2018-04-13 13:47:00	<u>6ac79dc603407f0f4448ac</u> <u>f71c102c15db04e847b577</u> <u>24a62a42dec14ba63748</u>	- 0.01236956 BTC	✓
216	2018-04-13 10:16:43	<u>5bb4614f0cb657e0170a5e</u> <u>0b635e10e393550a6b0115</u> <u>9998552a79fcd3658623</u>	+ 0.01236956 BTC	✓
217	2018-04-06 16:35:46	<u>6867810885f84e9ec49f2f</u> <u>72acf0b0b7eec3e19e103a</u> <u>7998087c079c741ea1d4</u>	- 0.00329196 BTC	✓
218	2018-04-06 13:05:04	<u>6384465e39bfc8d0746057</u> <u>b2cf837ab88e3cf6e12da5</u> <u>b4df4d0db471eee54f16</u>	+ 0.00329196 BTC	✓
219	2018-04-04 14:42:11	<u>cf4a6ce6d2168aa646661</u> <u>c5e911396117c5b28ff2d1</u> <u>5b92b94d84cbc23ce9d1</u>	- 0.00904333 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-04-04 10:16:11	<u>02438d8268d0b1838fcbd3cd4590628b6d6715a44f0ade18b5eaa48928d50e9e</u>	+ 0.00904333 BTC	✓
221	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd90613569d71e89d17cad513895bf78c5dbe5a4ee1b</u>	- 0.01083560 BTC	✓
222	2018-03-30 09:59:30	<u>e1fa71161c92ace0dc06cd962f011309eed3283d3aebfafac07c50c5e8481919</u>	+ 0.01083560 BTC	✓
223	2018-03-23 14:40:27	<u>bd299ffbfa8c271b1cb7e7df9dc226fd1154e6776277676ed1c6f032b1879a96</u>	- 0.01119682 BTC	✓
224	2018-03-23 12:43:18	<u>12e2194da19edb543b76278a7fae968f56e60b422042104346ef6a5ee0a345ba</u>	+ 0.01119682 BTC	✓
225	2018-03-16 12:03:35	<u>70b5a968aaaa95e84f416278e3d0590c4c7a5a15e5a8bd482c62d89715346b89</u>	- 0.01374280 BTC	✓
226	2018-03-16 09:59:55	<u>7059e7d45fea0d2c53221736bb3898d04b23a9b6e2f4251a5f998b75006ea668</u>	+ 0.01374280 BTC	✓
227	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987935c89e052fc0beb414ae580e8677b863d66bd3277</u>	- 0.01297254 BTC	✓
228	2018-03-09 10:57:16	<u>3d7d1b9af605baf66faa335bfa5fb52abb90a9bd5cc05be80e82fc7950d9c61e</u>	+ 0.01297254 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-03 21:18:05	<u>75cae5840bce7d5f6efba9</u> <u>bf685c938969c20e2a7b4c</u> <u>e9761a2c4701ac13043c</u>	- 0.00117822 BTC	✓
230	2018-03-02 10:04:32	<u>8af25a682f702cf93c32b1</u> <u>b64d9a17d4c389ed9208a6</u> <u>18e53f833fba92adb57d</u>	+ 0.00117822 BTC	✓
231	2018-02-28 14:53:33	<u>6e27296ffc5afe6876dfa5</u> <u>df213a287a2053534bb5cc</u> <u>3d6696cb3ab3c3296299</u>	- 0.01636463 BTC	✓
232	2018-02-28 10:02:37	<u>4df31dae6b1394da99e00b</u> <u>a4b2c14bf1d2d4aaf45c3d</u> <u>102d304881a7cc941d83</u>	+ 0.01636463 BTC	✓
233	2018-02-22 13:23:14	<u>cb0f58af9c5d66c5c00863</u> <u>5d82fc6a16c612bf5bbf1c</u> <u>734d934b8ddac3df4261</u>	- 0.01919075 BTC	✓
234	2018-02-22 11:48:35	<u>65921047a5ba198e203a86</u> <u>431a778120c0fb30051fb0</u> <u>2dffcf0bf7111a86ed1e</u>	+ 0.01919075 BTC	✓
235	2018-02-15 11:24:00	<u>1e8c5918c7cfa51177de3b</u> <u>b52f059502b35bbe1d056b</u> <u>097f91a80cb766df3cca</u>	- 0.01912973 BTC	✓
236	2018-02-15 10:20:05	<u>3b14097dc197a548118e41</u> <u>113a4e1bd0acfa9be26fd9</u> <u>b10663f49f341f577240</u>	+ 0.01912973 BTC	✓
237	2018-02-09 18:56:49	<u>441e7a7f64db2ed034e1c0</u> <u>00231715b0fc1e0fb33289</u> <u>5cb7f11dda0ec064019d</u>	- 0.00943964 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-09 16:48:54	<u>30cf281a868132b850e934e5f9150cf0e0b2c557da2174c676b80191e3581031</u>	+ 0.00943964 BTC	✓
239	2018-02-06 20:01:14	<u>7012b136aee07bf0afe5dd118deac1b38dcd34671b42605c6ac8a132d71500f1</u>	- 0.02826258 BTC	✓
240	2018-02-06 18:30:56	<u>8fce15220dd6c9927d57f025620913a31c78e0bba41ff18b4066a69c6d1259fe</u>	+ 0.02826258 BTC	✓
241	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d7593d46e1b9382bf8e46e1f104a0b4c750fa2689bf</u>	- 0.02477913 BTC	✓
242	2018-01-28 10:03:40	<u>5c797f99ff998e6efb9de4f189549dc2a90e5e3c7b8bccaaaf51b5ff76d2fb2e7</u>	+ 0.02477913 BTC	✓
243	2018-01-21 16:59:34	<u>0abe2677190598655fc7f025e31cb182150e550667dd53693ef190411e8f45e6</u>	- 0.02568895 BTC	✓
244	2018-01-21 12:03:30	<u>b769047e354c73e648d3f6cfd68394b98689ec103f68b6ec3e85ac66e9de9a3c</u>	+ 0.02568895 BTC	✓
245	2018-01-14 20:43:18	<u>09294b85a3198625e60a6b50a94a8715074f759c53ec4452c33c982c5836faf5</u>	- 0.01886965 BTC	✓
246	2018-01-14 13:09:01	<u>9b309098d0db3574e645fb7f1326b1f58fac2acdb728eba70df3e10531da25d3</u>	+ 0.01886965 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-09 19:28:44	<u>6d8157509aa86d53ee643c</u> <u>b66b9c08c6d684ac62061f</u> <u>5b2a8cc592036a3a35b6</u>	- 0.01666366 BTC	✓
248	2018-01-09 15:49:18	<u>314da92c0af02313b007bf</u> <u>bb099042c48b63ce11e7c6</u> <u>d7d0f4ec1f2cc8c9fcf3</u>	+ 0.01666366 BTC	✓
249	2018-01-02 15:07:11	<u>48b1d00bebb77666e51e8</u> <u>c23f0dcfd3c67f79a90a14</u> <u>5442a1712e85bec88a25</u>	- 0.01831397 BTC	✓
250	2018-01-02 13:58:56	<u>0aa5cb810b95d8bbbb0ddb</u> <u>9f6104d353cd5362a15914</u> <u>7e5ebd5c5ae29e933108</u>	+ 0.01831397 BTC	✓
251	2017-12-02 14:31:54	<u>457c44483179e58b4dbbfd</u> <u>a808b7b308f3983285ded2</u> <u>7bcc0bf549ead7640848</u>	- 0.01038712 BTC	✓
252	2017-12-01 15:43:00	<u>f9eaaa2b9f987ae9535f76</u> <u>3937ce1062f5beb6bfa488</u> <u>aa12b13d887729b2a199</u>	+ 0.01038712 BTC	✓
253	2017-11-17 18:21:05	<u>1cb2c0a41db6aa143f36b4</u> <u>e1881bae28a67c1ee09965</u> <u>909aa8b525ff5543eaa0</u>	- 0.01019731 BTC	✓
254	2017-11-17 12:26:42	<u>ce6c18c50a36dd7586adf6</u> <u>f3da2e82e5065eddd5ef9d</u> <u>d9e86b596e5f6fb2b9d4</u>	+ 0.01019731 BTC	✓
255	2017-11-04 08:19:41	<u>b13f9976e4260255baae16</u> <u>1a14eea4d1e1dd886a1acf</u> <u>bef826bd691313e88a8b</u>	- 0.01405431 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-03 11:26:11	<u>80c87bc14b3c572b12be04</u> <u>2381beb75f17454af36fba</u> <u>80ddda1ed960b802fd3c</u>	+ 0.01405431 BTC	✓
257	2017-10-07 03:29:09	<u>dd7de35f06def87756441e</u> <u>3095c3e8f06b539617ab4c</u> <u>96fa2a60be0f55343232</u>	- 0.01042376 BTC	✓
258	2017-10-06 10:48:10	<u>dabf4d70ee875dada352cc</u> <u>89de8b8bc4c5f63cde7db7</u> <u>c93c6f129a636bd414b8</u>	+ 0.01042376 BTC	✓
259	2017-10-05 20:17:32	<u>c7a05620f64ba2952245e3</u> <u>7a6d8b5659d2a8f4f9efaf</u> <u>27b5f0813d183d2b56f1</u>	- 0.00991153 BTC	✓
260	2017-10-05 13:40:58	<u>13f46fd7510ba064d8ec07</u> <u>0dd66aa6ce275d9b4d7201</u> <u>3c8c1c81211adec30fc2</u>	+ 0.00991153 BTC	✓

* USD values displayed at the time of transaction

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