

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31mdVRcSEDogyXQhhCQGdwQcqTddAMuado</u>
TOTAL RECEIVED	8.04000485 BTC
	507,283.46 USD
TOTAL SEND	8.04000485 BTC
	507,283.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 21:20:06	<u>3e4e770faef908c2dc7e1c</u> <u>5415bde27c8de7e9ced6a3</u> <u>98bb40dc2d4f93479d10</u>	- 0.00523956 BTC	
2	2019-10-16 13:42:16	<u>e6849cd70d7d4ebf8cbdca</u> <u>6993ffc11db46562fd99bc</u> <u>a0cda8fa1a896cbdf304</u>	+ 0.00523956 BTC	
3	2019-10-14 14:44:07	<u>a093ba7483a22583129fa7</u> <u>62a31ebc901bf3ecc92d4e</u> <u>4ed9ddb6119f2f93401</u>	- 0.00694833 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 13:54:11	<u>9d114427794cd61754edfc</u> <u>d1fc125853dd991765d1e9</u> <u>86460e677c2a1aab4c0a</u>	+ 0.00694833 BTC	✓
5	2019-10-13 14:24:45	<u>457f9ee995d80dea281c03</u> <u>b12e16b577d8c892fc7032</u> <u>a4ef5f6a8ca9095e1887</u>	- 0.30000000 BTC	✓
6	2019-10-13 13:51:34	<u>7661721da67bfd7e1af92e</u> <u>ab9d712d8130a69a00be51</u> <u>3271ac432ca99316e524</u>	+ 0.30000000 BTC	✓
7	2019-10-11 14:28:42	<u>79d2633ab4bd97d1bd6ce2</u> <u>dc181ff51c403c3f163614</u> <u>023833d7cdcade040147</u>	- 0.01241422 BTC	✓
8	2019-10-11 13:44:04	<u>a975f3270f979b71b2bc3c</u> <u>463b8e08def62b8db283c</u> <u>62e2faefd73b7bf72cb2</u>	+ 0.01241422 BTC	✓
9	2019-10-10 13:33:32	<u>4e7de08d36c13dcb7c9a9a</u> <u>f9375c50544d75b069ea59</u> <u>5a3a65eed8df8dbe2eca</u>	- 0.30000000 BTC	✓
10	2019-10-10 13:14:22	<u>ae33f189eea925b42a46b8</u> <u>a2b2d08b356dcc37fadf6b</u> <u>eaeea7672aa100f75f87</u>	+ 0.30000000 BTC	✓
11	2019-10-10 00:24:43	<u>bd87163b544b297f88d272</u> <u>304cc9c701e978bf485aa0</u> <u>e92199381077a05f5b56</u>	- 0.00708595 BTC	✓
12	2019-10-09 20:45:11	<u>2e16c02a964ba77e582089</u> <u>a3984da8a2b59f1cb55eb0</u> <u>279938f0472a9b33f82f</u>	+ 0.00708595 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-08 13:49:07	<u>39d5d24c385787a31d6143</u> <u>745a832c0af9dc393a7739</u> <u>aae1e9623ca936a7e738</u>	- 0.30000000 BTC	✓
14	2019-10-08 13:34:39	<u>73e5cff6a3b27f2234a69b</u> <u>6da4549da01ed9db4ccee2</u> <u>0fdaca4c60b2e3da2180</u>	+ 0.30000000 BTC	✓
15	2019-09-26 20:13:11	<u>c9f2478de638037d264451</u> <u>218c444db8894e9c6d1eb1</u> <u>9ae113dc0cba24de8a01</u>	- 0.00664693 BTC	✓
16	2019-09-26 14:30:04	<u>2a3204d0cf3c27497b0381</u> <u>977742ef58c072d9537675</u> <u>1f2bb22a2e5346272be0</u>	+ 0.00664693 BTC	✓
17	2019-09-25 15:58:05	<u>8f23bdcf003647e42e0bf2</u> <u>50ea8768fde1d4502fa4ad</u> <u>f37a5089bc8c465a1c5a</u>	- 0.00816493 BTC	✓
18	2019-09-25 13:24:32	<u>f2c7dd7d109d4b76fb02a5</u> <u>16f407f4e79f80582ed53d</u> <u>5e3ec3e83b1176416a93</u>	+ 0.00816493 BTC	✓
19	2019-09-12 13:51:01	<u>d40fbe60875ced284893af</u> <u>7eb532e8f1517675b6e6a6</u> <u>c0bfa87fffa8e9a199f0</u>	- 0.02000000 BTC	✓
20	2019-09-12 13:21:59	<u>637c76dc5b37be24ac3394</u> <u>730024acc916881faaecc7</u> <u>97fa38dec5e755288475</u>	+ 0.02000000 BTC	✓
21	2019-09-06 14:07:17	<u>f1c9fe9a538a99d0049b9f</u> <u>6f10b5f607ba7f83b4745a</u> <u>54d99df8f0d580c1a9d6</u>	- 0.02001098 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-06 13:26:46	<u>00e6f03d099c49647c602e</u> <u>ffd1b11ee0d6dd61a41a3b</u> <u>7d53fbfb5a15006873da</u>	+ 0.02001098 BTC	✓
23	2019-09-05 14:33:19	<u>c0ea1be720b14adf0b8bfd</u> <u>65127258a3d8b9c30b8c41</u> <u>3a21ec318f063e867f90</u>	- 0.01637449 BTC	✓
24	2019-09-05 13:19:52	<u>d3025316601603d43183de</u> <u>8853676eaa1fc2fbfefe9f</u> <u>ed944a3118bda53ba40a</u>	+ 0.01637449 BTC	✓
25	2019-09-04 14:48:01	<u>1a590f16aae5a73b277c8f</u> <u>d2eed7d418b173a50d681d</u> <u>f0196a250e0690a29a84</u>	- 0.01333842 BTC	✓
26	2019-09-04 13:13:07	<u>8dc7a33fceffcd878facb0</u> <u>8109133d5e30123c58d5c7</u> <u>2448e0db8c4b9ea63369</u>	+ 0.01333842 BTC	✓
27	2019-08-27 16:47:08	<u>f0219eb5de542ba8761fd0</u> <u>1a6b46feb70b35d4c9fcd5</u> <u>1066aa5fad26429c173b</u>	- 0.00888476 BTC	✓
28	2019-08-27 13:12:35	<u>78f0cff5c6aef6c5e46662</u> <u>1c6ce43a40130783f24464</u> <u>b33e5219bdc1efe3bf49</u>	+ 0.00888476 BTC	✓
29	2019-08-26 04:00:28	<u>4e58753fe92a150dbc81</u> <u>23480aa708d0b51860ca4d</u> <u>2dfdf23dc4365bb6e6b3</u>	- 0.00616628 BTC	✓
30	2019-08-23 22:50:29	<u>517ef11b00a775374f2f21</u> <u>eb7dc7521623eaf9f6a7bd</u> <u>0147300a4f715bd7a818</u>	- 0.01391777 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-23 13:10:03	<u>8738cc7d6b32c33a37ab9b</u> <u>b1ca4968c33b4ac0c94458</u> <u>0804cd097ed8e7a926b7</u>	+ 0.00616628 BTC	✓
32	2019-08-22 13:08:24	<u>41a55365570dcd5b2a97f7</u> <u>478855a5916e881c711579</u> <u>0b9c7c94af131dd85e81</u>	+ 0.01391777 BTC	✓
33	2019-08-09 15:41:10	<u>7c8d7c1d190f213a4fe2e3</u> <u>55cf8cf76e1f05b43dd942</u> <u>e5343c935d657242750e</u>	- 0.01436141 BTC	✓
34	2019-08-09 14:14:02	<u>ec0ae09c80ffcf80ad4f64</u> <u>60291946137f902351df99</u> <u>41f95fc2f4e4f76cfc16</u>	+ 0.01436141 BTC	✓
35	2019-08-08 15:08:13	<u>fda98bb96401a83f9e327e</u> <u>28ce20fa3c46a65783fcda</u> <u>d3c3b290a9325e055c27</u>	- 0.02452599 BTC	✓
36	2019-08-08 14:05:32	<u>284631014ac03f9c75c39d</u> <u>d3b7063653183baa69e93f</u> <u>23a3a93def85488845f4</u>	+ 0.02452599 BTC	✓
37	2019-08-07 16:57:21	<u>21a8bfb171dd6438cbff70</u> <u>9852379bc7bc7e4a597b26</u> <u>b55673c310f248c870b8</u>	- 0.01384205 BTC	✓
38	2019-08-07 14:07:53	<u>affdd16d6819d6571ea40d</u> <u>aa81f25bd2b6e5c8b14851</u> <u>acaf95bd236f05ed343b</u>	+ 0.01384205 BTC	✓
39	2019-08-06 14:39:25	<u>49400cd60d8f1d395c70d1</u> <u>39b196e7e1aa0c315996ce</u> <u>12299d4f984278b94d11</u>	- 0.04150968 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 13:16:23	<u>15ed05a7c9bc2b2bf3ab68</u> <u>ebc3aebdbfaa3f8af93569</u> <u>4deb124f0b1cea706f77</u>	+ 0.04150968 BTC	✓
41	2019-08-05 14:56:18	<u>2f23b6631bdcc459d3b595</u> <u>290aedb1c9ccae8beb17ac</u> <u>03326e25bacad9b697d1</u>	- 0.02767431 BTC	✓
42	2019-08-05 13:43:00	<u>2cee7afdc55c448f78a875</u> <u>040b2c2ccedee2b1a3d91c</u> <u>12b286da8bc43225c438</u>	+ 0.02767431 BTC	✓
43	2019-08-04 13:37:45	<u>d3758222ca2839b7794c42</u> <u>18219ecfe6e131811f8e1c</u> <u>f82fb6dde7d0a2ed2ab</u>	- 0.01244319 BTC	✓
44	2019-08-04 13:09:40	<u>3c025c2f74d6839afaa597</u> <u>cd26be09a768a78165b788</u> <u>6df8fa197c4e3d349a0b</u>	+ 0.01244319 BTC	✓
45	2019-08-03 14:47:51	<u>ee7877fa34952cedd0cc24</u> <u>0b64c1d2759124028a9ec8</u> <u>8b4e80fe21320a7771b7</u>	- 0.01599225 BTC	✓
46	2019-08-03 13:20:19	<u>02ce0b2ac2a80b0c8356d5</u> <u>34e1e9c32bd462b48fe4ab</u> <u>a0b6496c3e2f9e6fb3af</u>	+ 0.01599225 BTC	✓
47	2019-08-02 17:14:26	<u>b460e77db9cb6d2cd48d7d</u> <u>212b52cc81c81f144cde33</u> <u>a8ecdca197f81ba16f19</u>	- 0.01403335 BTC	✓
48	2019-08-02 13:15:05	<u>211d2beef3d18d6122c432</u> <u>d6c880bf9fa498e148dbaf</u> <u>6e4d9a77745c478946c0</u>	+ 0.01403335 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-01 14:30:57	<u>5109feed1525f267d04e2b3ef4cb255dbf5c2eb629cb40402151b2ffe1147be3</u>	- 0.02689774 BTC	✓
50	2019-08-01 13:33:36	<u>4f6bf18e383dcbd6cbad1e34d01c87941f5d2d71ce31f4a0eb20fe18cc61ed</u>	+ 0.02689774 BTC	✓
51	2019-07-31 13:52:11	<u>bfc59a88bd43c1bbca0d7e04df3196fa146ad49c00d3d96628517c79afa12c92</u>	- 0.09680837 BTC	✓
52	2019-07-31 13:21:00	<u>21fa165dbccde2b387ee6e086dbbcb52cd49db71d8ffeddeddfa8d8391043698</u>	+ 0.09680837 BTC	✓
53	2019-07-30 14:06:31	<u>1b622e837f427340bf25c6f872e1f054a8471f1798263772a66a6b2bb6395c14</u>	- 0.04406151 BTC	✓
54	2019-07-30 13:14:17	<u>aa7ebf27e7666deb957f08b5cc3f9f13898cdb544aec4226a7a3b50c250759ff</u>	+ 0.04406151 BTC	✓
55	2019-07-29 13:49:43	<u>f6779e7ea8a8bda265ff0015ae275730322b4070a8ac5eccd5514842e9e2e87b</u>	- 0.04368623 BTC	✓
56	2019-07-29 13:20:06	<u>be8a890b3f4b1b450ca0677ffa856e94226775e7a3d5bd7a3094405f85019fc7</u>	+ 0.04368623 BTC	✓
57	2019-07-28 14:07:20	<u>2d79abc81c2900cfd121ec228ce775e0c4b9be7f5ce6a4c3814754c02c48b64c</u>	- 0.03546565 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-28 13:18:56	<u>51339794b5e4420b803e65</u> <u>b1c47f88022e6a80f32eb4</u> <u>31143621eb26ed91caf3</u>	+ 0.03546565 BTC	✓
59	2019-07-26 15:10:40	<u>23efafcc783d8ffebe9eb5</u> <u>41ac47aef37e428f9bd3a1</u> <u>e153b9b032a2b50fd09f</u>	- 0.03965546 BTC	✓
60	2019-07-26 13:27:26	<u>90cc949b71c3857c3a0222</u> <u>8c802af85a6518548a8863</u> <u>8339fa751d4bea3ca4e9</u>	+ 0.03965546 BTC	✓
61	2019-07-25 16:24:34	<u>60e969da23c5f31c1b21ce</u> <u>0f0ee5cf22df2420f45ea4</u> <u>58225dd78f8c1000d9ba</u>	- 0.03365873 BTC	✓
62	2019-07-25 13:30:26	<u>1c2263ff0764144e167a43</u> <u>54d9d94a296984cc087962</u> <u>be617e8ff79b3c47aef4</u>	+ 0.03365873 BTC	✓
63	2019-07-24 14:58:35	<u>fc613a36831e4e037cc74a</u> <u>416d8735866b9973d5b585</u> <u>3530fdde91f647f55690</u>	- 0.05874206 BTC	✓
64	2019-07-24 13:13:39	<u>ccaa00ee647deabd2841ed</u> <u>ccef513951d0d92a3cf517</u> <u>a9ff182f6fd63d129862</u>	+ 0.05874206 BTC	✓
65	2019-07-23 14:16:34	<u>a5b013fba93438456a0285</u> <u>cf3f73b24d5610213faa13</u> <u>91c658b1cfa71def71e0</u>	- 0.03234929 BTC	✓
66	2019-07-23 13:37:08	<u>03354ddb20eb9b87562635</u> <u>a2054e983f7e8d399c88b9</u> <u>7a1b43192d5032ec7098</u>	+ 0.03234929 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-22 14:01:58	<u>84129809638a90f569504f63db0fe1b1ed3749d9747a</u> <u>a824722fe062d938c3ca</u>	- 0.01747768 BTC	✓
68	2019-07-22 13:20:22	<u>8657cd575e7e8fdf543da54e0fdeb79e9110e9179f86</u> <u>e1a7f0285f9e1ac9f7ff</u>	+ 0.01747768 BTC	✓
69	2019-07-21 15:39:41	<u>b6b8b9a1541100354934c03927d0a7351c102a6002b2</u> <u>1c1d2beecbf24f04d881</u>	- 0.01431155 BTC	✓
70	2019-07-21 13:58:53	<u>12c4bca48a568e44b8a7f239385470a3826c4b246ddb</u> <u>9668c05ef1a6be467837</u>	+ 0.01431155 BTC	✓
71	2019-07-13 14:36:12	<u>a6e9f88851810787e2591272f7a71e0b71f4755f29f7</u> <u>fd0b9ed1ae1521aebf57</u>	- 0.00492638 BTC	✓
72	2019-07-13 13:27:49	<u>e0b5289bec3ae045c3be597d4cc94ebd21962180a461</u> <u>b525ff5c5389488d41cf</u>	+ 0.00492638 BTC	✓
73	2019-07-12 05:01:23	<u>9969bb9b924ea456edc576f1d3f554d851f38dfc7a3d</u> <u>4aad0e30ff6ea4ae07f1</u>	- 0.01135994 BTC	✓
74	2019-07-11 17:46:39	<u>92820b643ad7211fd0ccc4467bf0e6610d63c3be77bc</u> <u>86c864eac46d112eab64</u>	+ 0.01135994 BTC	✓
75	2019-07-09 15:34:48	<u>2154ed65be13ddaf3b3eb28f917c2ee556900f678669</u> <u>879520b411ae95ac6b32</u>	- 0.12971934 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-09 15:06:31	<u>78dedd2dadbe4f52f84582</u> <u>6cca9eda6b45573f40f8ef</u> <u>fc53dc0aa0b193a90c5d</u>	+ 0.12971934 BTC	✓
77	2019-07-04 20:11:03	<u>aa12512def8453b76b7239</u> <u>d3da97b4dc27eb3f814a11</u> <u>361af40ec77a23947c72</u>	- 0.00904766 BTC	✓
78	2019-07-04 17:02:45	<u>65e97a4850dacfa0fa5f3a</u> <u>d5be48813ae72a08ab2eb0</u> <u>a872860a6c5df6eca2d8</u>	+ 0.00904766 BTC	✓
79	2019-07-04 05:38:29	<u>ff62970fed05a023da3b73</u> <u>dc669726684c5899b834ca</u> <u>dd79e8dbbc0a1e206a75</u>	- 0.00733744 BTC	✓
80	2019-07-03 13:28:52	<u>a1e136a14112d722378720</u> <u>cdc6aa0cc65d04eb6bd1ce</u> <u>907f2505aba04650da25</u>	+ 0.00733744 BTC	✓
81	2019-07-02 23:11:45	<u>7587dcd09c5b2d3e354ec2</u> <u>729ab47af118833d20f2e7</u> <u>b1dbb19dc733c7041729</u>	- 0.02229067 BTC	✓
82	2019-07-02 15:21:09	<u>3d6356f48bda0481af7110</u> <u>fe21e31e5b76945ab8ad76</u> <u>3bb8c98b92495c734497</u>	+ 0.02229067 BTC	✓
83	2019-07-02 01:40:27	<u>6ce5f3c2cd213c24d516ac</u> <u>c19577fd4120c2759fb110</u> <u>debcaf0abafc1e9298ad</u>	- 0.20000000 BTC	✓
84	2019-07-02 00:06:38	<u>771de2c81524d54b474782</u> <u>e914098b4e8a17644298f5</u> <u>80454015829d60f11674</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-29 05:28:36	<u>1fc7611072641edc253236</u> <u>c69eda6960bf1af23dc0f6</u> <u>5777a8fdd2452de31bf4</u>	- 0.00315595 BTC	✓
86	2019-06-28 14:21:04	<u>f54966f059e011175dcdb4</u> <u>9a6697ec7bc66928bf9ac2</u> <u>5188caa9cc032641ec2f</u>	- 0.50000000 BTC	✓
87	2019-06-28 13:23:50	<u>61ae219d963a1d415c4303</u> <u>92da3285901f49f1abaef7</u> <u>fcce10a0257cce0b9229</u>	+ 0.50000000 BTC	✓
88	2019-06-26 13:47:11	<u>77c9cd06840192f3a47414</u> <u>5122be0585733bc2975e8a</u> <u>3c40be2f9f5953ab25f3</u>	+ 0.00315595 BTC	✓
89	2019-06-25 17:42:39	<u>3088e2178189a6c6ce5d38</u> <u>a30c9db62ef8c4c8e9542a</u> <u>57efd95d7986278fff</u>	- 0.00681245 BTC	✓
90	2019-06-25 15:47:50	<u>053cbae7d861bc69b670f0</u> <u>caeff39d145cd0bfe9ef7f</u> <u>315d03f929a8617802b9</u>	+ 0.00681245 BTC	✓
91	2019-06-23 19:52:33	<u>f470db531fe0d3378a22e0</u> <u>1d1f3fe1e333b10c221c83</u> <u>fe34f8186600a707ab4d</u>	- 0.00790638 BTC	✓
92	2019-06-23 14:42:28	<u>b38baa93af3423e879d4ef</u> <u>856455bdfd28e070a9e602</u> <u>bf0459471d00b51d81cf</u>	- 0.10000000 BTC	✓
93	2019-06-23 13:36:21	<u>4bb36fd567a924cfda0ee4</u> <u>9bd286546aea96841d7ab0</u> <u>8b0ce7c8c91e235b921b</u>	+ 0.00790638 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-23 13:34:51	<u>1d2d16d4dd199d168a9db39eaa7b0d9e6f7872d6fa046686312e916a322c270f</u>	+ 0.10000000 BTC	✓
95	2019-06-15 14:19:40	<u>d6526493bccec6039dba977e578cd1b1d458fb0f758949f5caa49d4f63d220bc</u>	- 0.01080895 BTC	✓
96	2019-06-15 13:09:05	<u>32f7fb9b0e319916472108e2ca94bf7ce8479af4fca79d1c4f914658d3829f39</u>	+ 0.01080895 BTC	✓
97	2019-06-13 18:57:42	<u>0c6334e2716d43229b179a5c76500b386deb82b7bff8c40cdb8c3118b3954c48</u>	- 0.00854851 BTC	✓
98	2019-06-13 16:37:36	<u>b3b0036258d6788bacf113b2539aa16a28c6d5149a1d0ac2de24d77a0ecdca83</u>	+ 0.00854851 BTC	✓
99	2019-06-12 16:27:26	<u>37301290ce98e120a354cb49e2d01cc3c12b36bf6007c3f55e299ae13622f4e6</u>	- 0.00817301 BTC	✓
100	2019-06-12 14:12:45	<u>1289a59409cab45ec25f810d24c430d41b112412426cbe076d69a56e397d0d4e</u>	- 0.10000000 BTC	✓
101	2019-06-12 13:34:15	<u>f63f24ba6ad7b0beddb424ba2ee1fd5c785f32c1f5bc6b5c09c8ec7df102dff0</u>	+ 0.10000000 BTC	✓
102	2019-06-12 13:31:16	<u>ff6a6d86354358b582297a7eda1e5df2b460311bdb7bf0e2509fb3074ad85ea4</u>	+ 0.00817301 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-11 16:21:35	<u>a3e41dfee0b3c47647f7b45fcd0ce2a849c424a91e49604f2bedc7f75d6e7ad2</u>	- 0.00631252 BTC	✓
104	2019-06-11 13:13:21	<u>0175a74d6306d2750d7df441f59e60b00fada6281437653c4e071db00bf732b0</u>	+ 0.00631252 BTC	✓
105	2019-06-10 15:34:54	<u>a22e337746db54572e9205e5dd586be517b0411a7720f30276da7ed6a0c12c9d</u>	- 0.05000000 BTC	✓
106	2019-06-10 14:11:05	<u>4c82de97f36327a3b2af25213e1e220fbd482952bf367f4004cde993a4945868</u>	+ 0.05000000 BTC	✓
107	2019-06-07 17:26:38	<u>999b239454ba2e95ef68fb376a097d48345b4be849a3b9c04a7864a8b4340739</u>	- 0.02615517 BTC	✓
108	2019-06-07 15:16:14	<u>f56a1e37b5c91af48a803f5fc3e5c822a6be50efea27e2d347ba35763196b627</u>	+ 0.02615517 BTC	✓
109	2019-06-06 13:57:45	<u>cc30cc106740298a539a5e9e8f0b6d30032d825a012471db97247d0c55e769e6</u>	- 0.25000000 BTC	✓
110	2019-06-06 13:17:38	<u>e011869fe1cef99d3e1c877340028540b896be1f4cf158c1e12c33d35bcf8df1</u>	+ 0.25000000 BTC	✓
111	2019-01-21 14:28:40	<u>817718efd6db00b537f390b7d9e38a2f57c24b572a78daa8c4d75ed63282fac1</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-21 13:41:47	<u>970388c66d3e499bfd0a8e c1d59a41dfda70ec1aba66 1ce8f855df79984f38a5</u>	+ 0.11000000 BTC	✓
113	2019-01-16 17:31:08	<u>facb741b33bdcc77d950b9 5d00c3c1b2cd2e26340195 8d52dbd559fd50fdec92</u>	- 0.03802651 BTC	✓
114	2019-01-16 16:55:33	<u>b7b9c2bb76ff94ceed79de 76c9e9687b9dfb30e6be67 198d29ffe87f0845e1c1</u>	+ 0.03802651 BTC	✓
115	2018-12-05 14:38:08	<u>fcb4d0494bfe3b4d2b3dc0 e11b1b93f4905a6477a906 9db2d1a777e0b72811f5</u>	- 0.05000000 BTC	✓
116	2018-12-05 13:57:58	<u>39f9e6ddc1119d38b84fe2 45717d3a53164aa27387b5 fca8120baad36e668200</u>	+ 0.05000000 BTC	✓
117	2018-12-01 01:10:11	<u>88ad48232ed6a1dccfa88d c5df3763de76854f1169da 28d216bf34f4629c8dfd</u>	- 0.00808681 BTC	✓
118	2018-11-30 22:57:25	<u>cc62341df90103a8b3a842 54b9e31c6b70e1c5fc6478 eba8c742555effb62804</u>	+ 0.00808681 BTC	✓
119	2018-11-28 06:30:33	<u>3c3e0b19218fa9b503de78 4115677925d739254a68a4 7ad90bf435a09ff7ad6f</u>	- 0.00330280 BTC	✓
120	2018-11-28 06:30:33	<u>84690bfb9c66e90ff87da2 5c8c792065940e4f6090fc 9271cc4129db497ef24f</u>	- 0.00281908 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-28 06:25:24	<u>a291ab4a5f006ddf317c37903e903a6738c73afc4bcbf611bf110a8be2e0e31b</u>	- 0.00465577 BTC	✓
122	2018-11-28 06:25:24	<u>83b2e103450535d672fc95de05db956872803f5c7aa78a76d1fc86ba52986cdf</u>	- 0.00327048 BTC	✓
123	2018-11-24 18:26:26	<u>906319bae4fe7a20af00c08a49dfd347b32899b8c814c1262d7eb3ec333e9aa2</u>	- 0.00323355 BTC	✓
124	2018-11-24 18:24:57	<u>abf8f927e5e76c947e438105cdd16bb00e3a55b5207e5069ec0957b6f0648149</u>	- 0.00394756 BTC	✓
125	2018-11-24 18:24:57	<u>7a3b464b34dcb4dcb9db9093df9fae7b6772027a4c388ddea9d84ab747004d10</u>	- 0.00317359 BTC	✓
126	2018-11-24 18:24:57	<u>7a3b464b34dcb4dcb9db9093df9fae7b6772027a4c388ddea9d84ab747004d10</u>	- 0.00343590 BTC	✓
127	2018-11-24 17:51:54	<u>b2bec868c1f742adbc8ab49bf51f287cb71df4f89321c02a3178eb3d55dd704e</u>	- 0.00260150 BTC	✓
128	2018-11-24 17:51:54	<u>f3d8310527b7dcc62162ad3178d08a09750903ed2b46653503fc1d9fdb89a219</u>	- 0.00229959 BTC	✓
129	2018-11-24 17:49:51	<u>8f5e0bc19601c2e5214563c77de5e1f0403a3253b4357b85b64551cfb513f267</u>	- 0.00227447 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-14 20:58:07	<u>12cbadba95e8464a90640c62e7239bcd93a61ee73450ae02e7ebe70b16dc631c</u>	- 0.01415049 BTC	✓
131	2018-11-14 14:41:42	<u>42b73855a02cb652b64f97adc7cc35f0f6527456dcdaa3d2ae2561a5e24c1ac1</u>	+ 0.01415049 BTC	✓
132	2018-11-13 13:28:36	<u>7f6255e81c011cc6080bdf a2a337cb3a0f048d88fdbadd39cc0f8eaf8ffc200f</u>	+ 0.00327048 BTC	✓
133	2018-11-10 23:45:56	<u>677f7a7ba9654df46c1f434f4cd68e0d7b4e82fc07c9bae4cc523f618f2107b1</u>	- 0.00557059 BTC	✓
134	2018-11-08 14:29:33	<u>ee3d0631eb97ce9d3afd7aabc0b827ed417e9705fd6e404db08ac0343cb5a6bf</u>	+ 0.00557059 BTC	✓
135	2018-11-07 20:10:30	<u>3c881cb8fbb925b6bb226bf10bfc8c60f395e3d063e7055072249e63958e4d34</u>	- 0.02723255 BTC	✓
136	2018-11-07 14:05:46	<u>0830bd72bb794a64080d927273d69c8a7a205f9ea2cb0a6877bb23d7a2abc23e</u>	+ 0.02723255 BTC	✓
137	2018-11-06 17:55:15	<u>5d2b57414f2f088c3d2a2c0acad0758ecb99e4a4d9c62bd17aef8653c55da166</u>	- 0.01375933 BTC	✓
138	2018-11-06 13:43:58	<u>0c7e9290d4dd5d6a415cae658d63d843c968aadb40cba2567db8609a8348a175</u>	+ 0.01375933 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-05 22:55:48	<u>32583ba0e7fb7783201163</u> <u>62c1199692f020a0b079eb</u> <u>b899d0a6dbd5da389393</u>	- 0.00541227 BTC	✓
140	2018-11-04 16:08:55	<u>25690b72ec67a648464b81</u> <u>f405afa58eb65f5c47ea9f</u> <u>a703bd316da4b5fa8504</u>	- 0.03000000 BTC	✓
141	2018-11-04 13:28:09	<u>1ff09dcd44767549ba73fa</u> <u>bdf83fa7108c3e9947be01</u> <u>cb1858465df1a98deae6</u>	+ 0.03000000 BTC	✓
142	2018-11-02 14:13:05	<u>9b9217965aa481b64f4447</u> <u>87b87381722dc5e12c1c90</u> <u>ee7ff0c9a811ad485063</u>	+ 0.00465577 BTC	✓
143	2018-10-31 13:17:12	<u>ae79439ffe54c1d6dcda26</u> <u>0bc3325b94c704f185e5bb</u> <u>e1571b9473012f076d70</u>	+ 0.00541227 BTC	✓
144	2018-10-27 19:10:14	<u>ffc819ccd01e698714cbc9</u> <u>6f6292ab901187146b2be0</u> <u>973fc6798f2d7d875a79</u>	- 0.01245380 BTC	✓
145	2018-10-27 13:38:09	<u>f3efa8e2c6ffcc55491c50</u> <u>d9d9d94ef7c37ac72b4467</u> <u>f8b0fa281a37bf80d3bd</u>	+ 0.00281908 BTC	✓
146	2018-10-27 13:13:28	<u>74601956a0cc45e3c9f5d7</u> <u>ceb409feb96a211ecfd500</u> <u>cd13a66f11bce6ede897</u>	+ 0.01245380 BTC	✓
147	2018-10-25 13:37:34	<u>0de63b6df78f1640e9d861</u> <u>61f8f4ded24f4aac56d79a</u> <u>a9f4f59896135e5c042b</u>	+ 0.00330280 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-24 18:13:43	<u>8ff55942919d3b99c339a2</u> <u>b4920f0354209cf3def6a2</u> <u>e525ca36f38dc3101756</u>	- 0.01115179 BTC	✓
149	2018-10-24 13:20:29	<u>1cbe53747ffee1b8355a23</u> <u>e488e7b846dcaedae352fc</u> <u>974120267551d55ba2e9</u>	+ 0.01115179 BTC	✓
150	2018-10-22 19:42:39	<u>141052f88fd9464371ac2e</u> <u>b8847c356b6289a2827f65</u> <u>097381baf426fa1c18a6</u>	- 0.00748673 BTC	✓
151	2018-10-22 14:05:21	<u>c85611a2a356b1c8ea7b76</u> <u>2eff32fa4293c6ecf5a681</u> <u>d74d08e54fad8c96551b</u>	+ 0.00748673 BTC	✓
152	2018-10-15 23:10:14	<u>b2b1edc6bdac18458ce8b9</u> <u>a102f8cc2739eee00d1837</u> <u>9f1a1e2a1593188a4418</u>	- 0.01617739 BTC	✓
153	2018-10-15 14:20:57	<u>41b8ad25f4979ab85ef23d</u> <u>e97f4114f75284bc80e760</u> <u>edcdb55f2d9df922dde9</u>	+ 0.01617739 BTC	✓
154	2018-10-14 18:12:49	<u>9b7157f228b3ab9f755cf9</u> <u>a8f7c487fee94abb5b29c7</u> <u>300b740c8df9c9c55581</u>	- 0.00593741 BTC	✓
155	2018-10-14 14:37:11	<u>9b2d812062a0aec7c63b4e</u> <u>b71a550e4a4de145a12112</u> <u>062a038e2a0b92d1949d</u>	+ 0.00593741 BTC	✓
156	2018-10-13 16:00:45	<u>d010a08196f859764da015</u> <u>6f92ef9380f946a4bd05e7</u> <u>80cf9d7ef5d57ad41f4a</u>	- 0.01417445 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-13 13:37:23	<u>fe21340ef4a099f7f0c1fc</u> <u>5483799b828686662f7e9e</u> <u>d98204403066bfb197cd</u>	+ 0.01417445 BTC	✓
158	2018-10-12 10:08:17	<u>8bd94c4329a60a5953f2a5</u> <u>ca22f75e36b9b95231a76c</u> <u>9ffd31a7a73173ead54d</u>	- 0.01342860 BTC	✓
159	2018-10-11 13:56:30	<u>79f971194d982f3abe8b57</u> <u>93b1b26b5ce48144644ec0</u> <u>c8c45845ad90b317c2d4</u>	+ 0.01342860 BTC	✓
160	2018-10-02 19:22:21	<u>6d6ea7784e2a97ea066c33</u> <u>f70b9f18ee1d4580a67a6e</u> <u>833a182e8ad1612c15c8</u>	- 0.01025109 BTC	✓
161	2018-10-01 14:50:10	<u>c1b566b45dde0f9948219a</u> <u>467c8eb7e8cb4771da096c</u> <u>fe4f14a9e1006d8278b6</u>	+ 0.01025109 BTC	✓
162	2018-09-30 13:33:09	<u>40f04bbcf4be72582a2ae9</u> <u>6c14052169fd655a100a3b</u> <u>1fd4f5b4c28f9dacee9c</u>	+ 0.00394756 BTC	✓
163	2018-09-29 14:42:40	<u>df2f733eebc5705175b015</u> <u>85283a043884868106aa96</u> <u>eb9ad1b9da4afb32fed</u>	+ 0.00317359 BTC	✓
164	2018-09-28 17:48:36	<u>85b4e77145f779e23f99ad</u> <u>a4d3681304fdc6b245d0f1</u> <u>a503862eb40baff2b580</u>	+ 0.00343590 BTC	✓
165	2018-09-27 20:50:48	<u>8dc8ba01b75e4985f5c2f8</u> <u>d17ced2bb0c73177bf3cc6</u> <u>14cbbe82a020908b3782</u>	- 0.00663458 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-27 16:55:26	<u>757c6cc774b0e78acc405f</u> <u>aed7d62c91e457cf7c23b0</u> <u>30921ba717504ee3997e</u>	+ 0.00663458 BTC	✓
167	2018-09-26 18:20:31	<u>2803fdc22be77cbcdc9edb</u> <u>b9ae76dcf1b03c026e2471</u> <u>6f94f92a5bcf7a382ad7</u>	- 0.00642196 BTC	✓
168	2018-09-26 14:17:36	<u>2e21d4780325d1a72915c3</u> <u>4359458f0f9a0043898178</u> <u>e15e46cbbeadc16a5b87</u>	+ 0.00642196 BTC	✓
169	2018-09-24 15:22:01	<u>d882e411a7d5d705adcf33</u> <u>b527cf351f04d8269a5f7f</u> <u>65b0b7a05bfd27571445</u>	- 0.01693474 BTC	✓
170	2018-09-24 13:15:44	<u>7d0f2bfbfe052fac7aa6a0</u> <u>735cecdca1c103a749ed4a</u> <u>a4f10d9a543c611859bd</u>	+ 0.01693474 BTC	✓
171	2018-09-23 19:48:44	<u>9f0a7afd63123d9c16581b</u> <u>b0dcfda4b83d4957f2377d</u> <u>2ae9a77a0a53df10f528</u>	- 0.01596377 BTC	✓
172	2018-09-23 14:08:13	<u>1e72b2b5a794c9a2dcb62e</u> <u>7e481daf3de46ee8aec894</u> <u>e7b50a0f832f8a37b06c</u>	+ 0.01596377 BTC	✓
173	2018-09-22 15:51:02	<u>568d0b7a0dfa6144dbad20</u> <u>c0dac94b73ad331f6cfe79</u> <u>63df81539a0f9b0c1682</u>	- 0.02967643 BTC	✓
174	2018-09-22 13:56:10	<u>62c149097f6ed16750d90e</u> <u>c462aba9d6796bd066d46c</u> <u>bf0355212ae68a79863e</u>	+ 0.02967643 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-21 18:31:07	<u>ba23145a32b4ec6d9332cc</u> <u>29327af47c57a2a2ee70d2</u> <u>21b361b48b4403b88272</u>	- 0.02403990 BTC	✓
176	2018-09-21 13:25:07	<u>6bbb651987997a97d38fae</u> <u>2ff1283c4cadce36dc71fb</u> <u>276b1a6e10e8a345a5c9</u>	+ 0.02403990 BTC	✓
177	2018-09-14 19:08:35	<u>b4353a46d0981512ee65f4</u> <u>c15f1a321dfc311fc759db</u> <u>76cce7bcc781b0ffe3cb</u>	- 0.00622194 BTC	✓
178	2018-09-14 13:34:52	<u>5349a068dfbbaaad217bf3</u> <u>83779bfe6d2e4250bc5187</u> <u>dc9287e564b8404e7522</u>	+ 0.00622194 BTC	✓
179	2018-09-13 14:05:40	<u>5ea7bdb3adccf391eec873</u> <u>950d2f707ac0ec6bf43299</u> <u>62c32298a8ca1d7329f8</u>	+ 0.00323355 BTC	✓
180	2018-09-11 03:41:31	<u>6b8e4b9da6937f67491256</u> <u>546a22da88ed803b22b40f</u> <u>d5ae934fe2a77541a17a</u>	- 0.00712494 BTC	✓
181	2018-09-10 13:13:24	<u>0a8525a513965f60e150ee</u> <u>447c72ccddd606dce72fb1</u> <u>3747a428f30a05fa6762</u>	+ 0.00712494 BTC	✓
182	2018-09-08 02:01:30	<u>edf05c78619ef971be70be</u> <u>b5063667ebd9f6cb592739</u> <u>5a75dd66abbd70eacf31</u>	- 0.01131490 BTC	✓
183	2018-09-07 18:02:19	<u>b0b590f1a3e048c7afe5ae</u> <u>80e1808c795e0475f29b95</u> <u>18577a08c3b3f51cad0e</u>	+ 0.01131490 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-04 14:42:58	<u>207bb029cbb0d4dd9f1a6</u> <u>b0c96656f3a1629cafedab</u> <u>f23b4101e32fd1753dc2</u>	+ 0.00229959 BTC	✓
185	2018-09-02 13:59:24	<u>c1bcdd0078246cd15b78de</u> <u>49b88331410e615415bbbd</u> <u>2b311c31ee8a9031bffb</u>	+ 0.00260150 BTC	✓
186	2018-08-31 15:17:52	<u>2d8f284f4838d3f5c4b74c</u> <u>6ca367c4a1b04ce56deeb8</u> <u>4e4c0da3a539b5f4e357</u>	+ 0.00227447 BTC	✓
187	2018-08-26 14:28:31	<u>6c702368740568046cd1fb</u> <u>85ec8061960b00c909b71a</u> <u>b970f640f492ef842536</u>	- 0.06833801 BTC	✓
188	2018-08-26 13:28:54	<u>9f95672690b30cd33b053a</u> <u>c2f0ec7eaf502d7cbc8f2d</u> <u>f952dd1aaeb500502a3d</u>	+ 0.06833801 BTC	✓
189	2018-08-22 16:06:01	<u>03982df05a5642edab141b</u> <u>1005bd7e999a06b4e529e7</u> <u>ff92321dfc4c9a9316b3</u>	- 0.07297394 BTC	✓
190	2018-08-22 14:54:36	<u>616af64b2fe0053c414693</u> <u>39e6bd19056f1c36cb8db5</u> <u>2fdcce91d0b900b8c64f</u>	+ 0.07297394 BTC	✓
191	2018-08-17 00:06:23	<u>749ca36478a07ff0a9ac7d</u> <u>821333b584ecee1e5fd4b2</u> <u>dcd7f5f9851404db21c5</u>	- 0.01809210 BTC	✓
192	2018-08-16 15:14:43	<u>380afd416ba52b43d7f777</u> <u>34db5c41c8b0edb464d935</u> <u>4b1a2904a0c57ccde66f</u>	+ 0.01809210 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-15 22:41:09	<u>9eb0341141137153ccb742</u> <u>a7380c97c5edf41fc63361</u> <u>37fb98e69005eea72caf</u>	- 0.02724082 BTC	✓
194	2018-08-15 13:37:47	<u>6c66207520db9b3474cfbe</u> <u>02e4d48de6bf84aafa8cd0</u> <u>8aaaad3c1c0f84511153</u>	+ 0.02724082 BTC	✓
195	2018-08-09 20:15:37	<u>8b7f2814d3d38e9a6c4a2d</u> <u>ce0ec563eabdc275e3074d</u> <u>3314474071939ffad92b</u>	- 0.01235393 BTC	✓
196	2018-08-09 17:09:51	<u>58c93fd356ee61889cdfc0</u> <u>adc81650866f5fdc300ab1</u> <u>c33a7a8245ccf8386ee5</u>	+ 0.01235393 BTC	✓
197	2018-07-31 15:27:43	<u>ac1707ffea8d9efd147f71</u> <u>befe8bb9f007f24b1fed51</u> <u>5fd1a4beab5b83ce1b9b</u>	- 0.18513083 BTC	✓
198	2018-07-31 14:49:46	<u>19e1c65534b622d639b522</u> <u>dec8b7c75edfec533cd2b2</u> <u>5a6c364b47d007dcb2fc</u>	+ 0.18513083 BTC	✓
199	2018-07-15 17:48:47	<u>d655f8a320e9e8ac89ff7e</u> <u>ec422f001959b2d8f0ad6f</u> <u>244c3c04e2cff03d4ce7</u>	- 0.01041262 BTC	✓
200	2018-07-15 15:26:43	<u>b74ced589d6f26f90ebc70</u> <u>cb72e8fda98e072837bda1</u> <u>c7927c569cc5162ada08</u>	+ 0.01041262 BTC	✓
201	2018-07-09 18:44:11	<u>167944483f301bd3229ef1</u> <u>ce5ba884365d04f8219022</u> <u>3b234d71b02953135869</u>	- 0.01790808 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-09 14:01:13	<u>a310e6031239575e487bd5</u> <u>5a5c50a7695c087cf80751</u> <u>529bd2adb329b67c3fea</u>	+ 0.01790808 BTC	✓
203	2018-07-08 16:13:57	<u>0f8a6fe0034c1310216efe</u> <u>8e05b8c28be8c75f73819d</u> <u>ccceb95adee9853c947e</u>	- 0.01291197 BTC	✓
204	2018-07-08 13:40:00	<u>003d760a580bf36ea401f6</u> <u>8bb978179ded24eb386a4b</u> <u>17fea38ba35df23833f0</u>	- 0.20000000 BTC	✓
205	2018-07-08 13:17:05	<u>c88ab8214258584567442b</u> <u>769861beb524481c8284c2</u> <u>4c6a5e0b2a219ea5247c</u>	+ 0.01291197 BTC	✓
206	2018-07-08 13:17:05	<u>031ea7165305b3b6991d33</u> <u>b0c0cd9b806f3905d5eaea</u> <u>8941eade58b5f117cd56</u>	+ 0.20000000 BTC	✓
207	2018-07-05 14:03:44	<u>13ccf2ed0b9b2043b31375</u> <u>c70531ed1c863f2c1cc692</u> <u>267245b0f489c58651c7</u>	- 0.04577817 BTC	✓
208	2018-07-05 13:25:05	<u>7b1ef69e4f9dd38aa0d265</u> <u>2478d78bb1a3a1070c40eb</u> <u>15993246be58df37bd46</u>	+ 0.04577817 BTC	✓
209	2018-07-03 14:39:46	<u>61f003797fd5140ae2c717</u> <u>88c2aeb77227b7460ba2ff</u> <u>a4c6f213db814fbba4b5</u>	- 0.02486550 BTC	✓
210	2018-07-03 13:47:42	<u>092fbd4aca3a15399e6bdc</u> <u>ab98a7f0342bef99ec05d9</u> <u>d0a15ee15addcd72c72f</u>	+ 0.02486550 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-07-02 18:18:15	<u>d136105d46de3c0cb70ed3</u> <u>d4328f0983e131de6b3b8c</u> <u>3f03948e433b7096e783</u>	- 0.02376954 BTC	✓
212	2018-07-02 13:16:23	<u>98c8a25a534dd26c5cca4f</u> <u>0f8a653363d58595106351</u> <u>29fcce5382e0fdd3d0ff</u>	+ 0.02376954 BTC	✓
213	2018-06-28 14:09:16	<u>e755c941d85ce556999f6c</u> <u>1ba45ac0c367bd0a5cd0e6</u> <u>54f4c2110a08341e76d7</u>	- 0.20000000 BTC	✓
214	2018-06-28 13:34:53	<u>72f0b0f0cda19ee942355a</u> <u>bf8e9df7ba63933d758ee0</u> <u>ad2fbe1029b437097a0a</u>	+ 0.20000000 BTC	✓
215	2018-06-26 14:42:02	<u>121b7b9dc44ad309c42b6f</u> <u>bae1a9c2d7981e4ce53f7d</u> <u>98f01cd79bc7a51867ee</u>	- 0.03571789 BTC	✓
216	2018-06-26 13:27:41	<u>5d45bfb43b41920a00dfab</u> <u>f2b0575dac35d6da7a0aa3</u> <u>26f6ca1f18d7107bc8ae</u>	+ 0.03571789 BTC	✓
217	2018-06-25 13:59:27	<u>f8f6f510c4cee30c850e07</u> <u>74bd5846283f1088bfeef3</u> <u>d7f521088e8f8cfada91</u>	- 0.30000000 BTC	✓
218	2018-06-25 13:35:14	<u>5e2449b892fa6aafbbe9f9</u> <u>fe14b68593b2b1abf795c1</u> <u>5a81ad9d3577745d395a</u>	+ 0.30000000 BTC	✓
219	2018-06-22 16:50:11	<u>ce53a9bb46d9e6f13ad22b</u> <u>3bce5bf1038891307b99b4</u> <u>fc045f90670a6be29d6a</u>	- 0.00311050 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-06-01 10:10:05	<u>1ac11c8648bd5fa451ca9e</u> <u>ff74333a801783b44f5e92</u> <u>de50008f759727ccd92b</u>	- 0.00324038 BTC	✓
221	2018-06-01 10:10:05	<u>f19160cde070d67fc57cb6</u> <u>b67126a7ae1849af367673</u> <u>a59133601e6145ace215</u>	- 0.00260355 BTC	✓
222	2018-06-01 10:10:05	<u>9a27cd7ce687a7a3af5c8b</u> <u>4f0acbb4fb9dbbf1121fb2</u> <u>72e9c0e41de856db482c</u>	- 0.00265562 BTC	✓
223	2018-06-01 10:02:27	<u>7091efaac21d976f9a6cba</u> <u>c18bbe3e807f5545d194b5</u> <u>74c379e7aef12ff8ffe2</u>	- 0.00555369 BTC	✓
224	2018-06-01 10:02:27	<u>932c4b4a308da9a0d75bfb</u> <u>a132345dec0ca73b8b4546</u> <u>02a0396df1652e878b49</u>	- 0.00213669 BTC	✓
225	2018-05-28 13:25:15	<u>9b0556fb41293d0ab1f252</u> <u>e7a9a7ef91a56c1008bed9</u> <u>d5740e0bed96921fbec5</u>	+ 0.00311050 BTC	✓
226	2018-05-27 13:18:00	<u>8e304541a69080be4df697</u> <u>b8d8ba91cbf68e0e765d5d</u> <u>e0d9984400c9242831a4</u>	+ 0.00213669 BTC	✓
227	2018-05-25 13:45:34	<u>b7755f0a2dcdbcd8e4654e</u> <u>01d6d44566e911fa303de5</u> <u>f6758b92867b2afb8d3a</u>	+ 0.00265562 BTC	✓
228	2018-05-24 14:15:30	<u>f221d05d26d9f2934eb9ea</u> <u>fd11fd3432c63c68dad946</u> <u>f543977aa7f157f6a5cb</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-24 13:10:57	<u>c4ce63d54efd70f1dfc344</u> <u>9e3247b421ba40700f53c5</u> <u>527c3f61770c5d462fac</u>	+ 0.15000000 BTC	✓
230	2018-05-24 13:10:57	<u>e70313c2df8b5c8f2d712f</u> <u>fa57770d39dcf9695b4b33</u> <u>8bea24d9120177780371</u>	+ 0.00324038 BTC	✓
231	2018-05-23 13:18:16	<u>e17fa87c71bfad03dac120</u> <u>e3127032afbb21489cceb3</u> <u>5e09216d5357d006bb21</u>	+ 0.00555369 BTC	✓
232	2018-05-22 15:17:22	<u>389c27cbb86370c467f964</u> <u>d2c86b17a8bfaa10f96d49</u> <u>87f7b15c65665b0b2b7c</u>	- 0.10000000 BTC	✓
233	2018-05-22 13:24:36	<u>7400137ef123edb22c458f</u> <u>0467723ef5339c0e9682a8</u> <u>97afc20922ea0ea4434c</u>	+ 0.10000000 BTC	✓
234	2018-05-22 13:24:36	<u>5b05f28bce4a2f660ab887</u> <u>d4fb176991b20378a06380</u> <u>b89e6c34dfe6015405c3</u>	+ 0.00260355 BTC	✓
235	2018-04-27 11:27:41	<u>5af48b9ecbfd2b5d7b8cfb</u> <u>3645d627082da4bf4cbbf0</u> <u>48e94d2414be5e3c1b1a</u>	- 0.02636807 BTC	✓
236	2018-04-27 11:27:41	<u>5af48b9ecbfd2b5d7b8cfb</u> <u>3645d627082da4bf4cbbf0</u> <u>48e94d2414be5e3c1b1a</u>	- 0.01234373 BTC	✓
237	2018-04-22 13:11:31	<u>9dddf7af18c818dcba3e0c</u> <u>fd391a52abb26d5700d1d5</u> <u>66c46ee3bc3ab29fadff</u>	+ 0.02636807 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-04-22 13:11:09	<u>ee0638526f507808a3faed</u> <u>f3b4f40b4abc5c03aa9e97</u> <u>9e2da1b739ec6d829578</u>	+ 0.01234373 BTC	✓
239	2018-04-12 16:05:31	<u>da37f5885a23decf4c80c2</u> <u>8dbfcc612fb8226921e4fc</u> <u>224e0ce07159a34b3553</u>	- 0.04017141 BTC	✓
240	2018-04-10 13:23:45	<u>f1f204614401620f488c3e</u> <u>b75c7b25736858eda2a99e</u> <u>352cfca432f7f1103565</u>	+ 0.04017141 BTC	✓
241	2018-04-06 14:09:13	<u>f364c028ca479119184aec</u> <u>a4f4b6a4d031ca9ef8bf41</u> <u>3188b132c4350f5af94c</u>	- 0.01725306 BTC	✓
242	2018-04-06 13:50:14	<u>1344f3a4d9bc3d8c0f4baf</u> <u>0e44f15f09d2a0c23eaa9d</u> <u>41f46176077d315fc271</u>	- 0.00811973 BTC	✓
243	2018-03-30 07:06:20	<u>e9843e5a3bf1508396ab71</u> <u>a36dda06bd7c782ecaf528</u> <u>b63520166637d75f718b</u>	- 0.05005067 BTC	✓
244	2018-03-26 16:03:35	<u>cea7d3d2c3701fc5ce9f44</u> <u>363b59107dd3db1f08933a</u> <u>624d79199d0a816c50d8</u>	- 0.21000000 BTC	✓
245	2018-03-26 13:13:07	<u>3881d9d4c041482cc12805</u> <u>e3b24c851c3156cf447aa1</u> <u>acb81af0f2174a6896fe</u>	+ 0.21000000 BTC	✓
246	2018-03-17 14:05:07	<u>5370b4ce8f27a6571aad70</u> <u>98623b9a7aff51e518ecec</u> <u>8d705c545fc41ed24387</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-17 13:17:52	<u>956ad5d78552925c9cd1d2833dbb72867651fe44659dd13db803fa46be8443ec</u>	+ 0.20000000 BTC	✓
248	2018-03-12 15:56:03	<u>1f7a020ee476c59bbed65991c1c0e8769f2db92f01542891bf9190b315df17a8</u>	- 0.18344746 BTC	✓
249	2018-03-12 13:20:21	<u>7493927ef2db7ac62d09b3048ba17eaffffcb07ce222a4d8946f918b39b9df87</u>	+ 0.18344746 BTC	✓
250	2018-03-11 15:33:57	<u>54597b0d7ec53a717ab3a82839083f9fe2a2ed748d105087c70c4f8331de0900</u>	- 0.13457834 BTC	✓
251	2018-03-11 13:39:01	<u>664acb12fb1dc748110506a80535bb0fede33bcf56684f8649f4109039a8283f</u>	+ 0.13457834 BTC	✓
252	2018-03-11 13:36:18	<u>b42fa01ca46e972aa6538fbcd4b9f9208ce030ee9ca20e4c719e33f344d13ee4</u>	+ 0.01725306 BTC	✓
253	2018-03-09 14:09:46	<u>c90fff7f48130440b33f4d63ec766d2ec5edc602a46372da9dfc3715a5ca96fb</u>	- 0.15312468 BTC	✓
254	2018-03-09 13:24:25	<u>ba7a1ce685aeb76c03e4bf6f6f42b76df5c970361e21e45a788063c102aa8a30</u>	+ 0.15312468 BTC	✓
255	2018-03-06 13:13:03	<u>a60c309ad2f9fe1f05496811d76ec262b9399255378540a70137684f6fed7f84</u>	+ 0.00811973 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-03 20:26:10	<u>97095c12bcca42e22e99ca</u> <u>cf53028c429c9c6c92e086</u> <u>856a45078b8051893ea0</u>	- 0.10910965 BTC	✓
257	2018-03-03 13:12:05	<u>ea6add7e7cc3996e165c30</u> <u>6899de7a4568c7a1900e77</u> <u>ffd4368926b0c355dd22</u>	+ 0.10910965 BTC	✓
258	2018-03-02 13:30:25	<u>3b20498bf5834b7c7ab382</u> <u>b0a1bd6afefd4b71cebf4b</u> <u>6ae527f6c9f035030248</u>	+ 0.05005067 BTC	✓
259	2018-02-23 14:32:27	<u>f7b8f651f0d0f31d65da58</u> <u>e422a589a91f59e424cdf0</u> <u>b88a482935e24c809a2c</u>	- 0.20669018 BTC	✓
260	2018-02-23 13:58:16	<u>1f077a3ccd99e633a2ab37</u> <u>63ed6e2f8584e270ef380f</u> <u>7f54f6f87f73836ab88b</u>	+ 0.20669018 BTC	✓
261	2018-02-22 17:34:11	<u>cfc01dde16d1821ff58b98</u> <u>b8c29a01c2090383fcd539</u> <u>65df3fc19be013a07995</u>	- 0.15687159 BTC	✓
262	2018-02-22 13:12:13	<u>b745835299f8cc1fbacb1e</u> <u>c9a9cb0062f37801739d69</u> <u>a60325cf1f38292e612d</u>	+ 0.15687159 BTC	✓
263	2018-02-10 15:06:20	<u>46f69bffd89941f4e2e512</u> <u>f3fe48fcf8a2ce046d3d25</u> <u>276641d7a4da97687121</u>	- 0.20200000 BTC	✓
264	2018-02-10 13:48:43	<u>37b6103e7161fd9a03d4c9</u> <u>bafaf5083d12a21f02c110</u> <u>0674965e19a656190518</u>	+ 0.20200000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-06 17:01:03	<u>6a06e11e412628107a1da3</u> <u>c53bcedb09ea4ed0a3c28e</u> <u>9de49d853f656d5db196</u>	- 0.17912223 BTC	✓
266	2018-02-06 13:14:13	<u>736129ca255c3d5146b2dc</u> <u>0704bf1ac14f783196940c</u> <u>c065d6ced6baf43a9148</u>	+ 0.17912223 BTC	✓
267	2018-02-02 12:11:57	<u>1e28a82a02bef32265729d</u> <u>247958e7afda40c5f40147</u> <u>f3bd0b2925e7510ef9e9</u>	- 0.04669110 BTC	✓
268	2018-02-02 12:11:57	<u>fd6bb6f9d23f9c5b3eb46b</u> <u>f250be2f260173898bd7b0</u> <u>3cbfd9fa758c13a85ee3</u>	- 0.04098828 BTC	✓
269	2018-01-20 05:03:38	<u>e6a0b19fd9c430fd080991</u> <u>bdbf08894a3cedcd3c005a</u> <u>267a8a64600bc7738abf</u>	+ 0.04669110 BTC	✓
270	2018-01-19 13:22:35	<u>8b37ff56e67d1f9b27a17e</u> <u>eb5faab857b6032010c3a0</u> <u>3b18ddae0dd83506919c</u>	+ 0.04098828 BTC	✓
271	2018-01-19 10:39:11	<u>280c55aaf5096655bb2aba</u> <u>0535b88ec362e8fb63b11a</u> <u>1c3f50d6d069b57d4170</u>	- 0.35000000 BTC	✓
272	2018-01-19 09:54:32	<u>379fece08461b647ba4a8d</u> <u>304b3cd88f7511e1e662bb</u> <u>690097f0697f644e8612</u>	+ 0.35000000 BTC	✓
273	2017-11-02 09:27:29	<u>cf21b7d00f0db74036317f</u> <u>83526970d2a934a2dd1791</u> <u>a8051a6c82066d8eae75</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-02 06:19:14	<u>36da80677a3b6e9b79c34d</u> <u>b9b7916a6b68ee4de24f01</u> <u>45954f45e4f517cafef9</u>	+ 0.25000000 BTC	✓
275	2017-11-01 14:42:28	<u>f2ccaedb4aa6d96a80b93c</u> <u>becff12387f0d763a75aaf</u> <u>2794395f5e5e52289c35</u>	- 0.27039009 BTC	✓
276	2017-11-01 14:29:06	<u>2a788e6f28d00dd20160de</u> <u>4fc631f4a4ba113d52b437</u> <u>8820480da0f204139b23</u>	+ 0.27039009 BTC	✓

\* USD values displayed at the time of transaction

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