

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31oyoJokRgwpq5Tv4znFrXV4tqWkwieySt</u>
TOTAL RECEIVED	1.05929428 BTC
	66,985.52 USD
TOTAL SEND	1.05929428 BTC
	66,985.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-01 02:18:42	<u>15dc22a2f88ff034fcd84f7be842cd92cd304d2fa9b561b5d465cb245a928359</u>	- 0.00364301 BTC	
			133.32 USD	
2	2021-03-09 04:45:18	<u>45636c377df0edef127a6d155b12712f8d0ccea41858a3e90a2fadbf546431fe</u>	+ 0.00364301 BTC	
			199.94 USD	
3	2020-04-08 08:18:35	<u>dbac4d6534d5e3fca4db0569b6152ae08bb6203621a719228085ff6a98b746fb</u>	- 0.00642764 BTC	
			47.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-08 03:19:41	<u>26403e200ca2cd9c925be7</u> <u>106d546f39c8de3c706376</u> <u>48910336cf6071493a3c</u>	- 0.00597301 BTC 	43.96 USD	✓
5	2020-04-07 18:57:56	<u>88efb501015bd90f424264</u> <u>fb89ceffe120825e0824be</u> <u>1d1282ead3fe77e33efb</u>	- 0.00588009 BTC 	43.28 USD	✓
6	2020-04-07 18:50:23	<u>b4f082b1c8fa1f3c53a8fd</u> <u>dbb613b831d9eca32be618</u> <u>37144f2108ca0fa41cc5</u>	- 0.00586565 BTC 	43.17 USD	✓
7	2020-04-07 18:50:23	<u>ef04c316445caecb8a04ea</u> <u>778b5892b5989bff009ec3</u> <u>87ce8b3d3f3c23a6e5db</u>	- 0.00586039 BTC 	43.13 USD	✓
8	2020-04-07 12:55:56	<u>bb1961f530112e63e67b5e</u> <u>8a81ae4412ac4a8224508e</u> <u>e81e218f92232e6e1eab</u>	- 0.00582064 BTC 	42.84 USD	✓
9	2020-04-07 12:55:56	<u>4a30d9d1cd758d452b24a5</u> <u>2536fc4c43a7fe2a5f1231</u> <u>328131820b702b308833</u>	- 0.00580882 BTC 	42.76 USD	✓
10	2020-04-07 12:54:40	<u>a5654aec8827554616ee88</u> <u>eca2826adde33b9488c609</u> <u>c7a84903a953d84d0493</u>	- 0.00579290 BTC 	42.64 USD	✓
11	2020-04-05 16:07:26	<u>cb72dccdcfbaff446ac85f</u> <u>2a4c2aec2fa82900b35a7e</u> <u>6ee55735f2f8519a3805</u>	- 0.00558311 BTC 	40.92 USD	✓
12	2020-04-05 12:50:09	<u>4daccd164da0948503f128</u> <u>db32ce99a1f2ffad85c179</u> <u>cb2c495bb6ed8abc41a9</u>	- 0.00546130 BTC 	40.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-05 12:50:09	<u>89a11983a976031d4d7421</u> <u>eb41f3eb63c22bb949e309</u> <u>ce1f18b50e3f83acb3d7</u>	- 0.00548181 BTC 40.18 USD		✓
14	2020-04-05 12:50:09	<u>954f6fb50ffa7da2445c47</u> <u>3edb5102f09373a0c41122</u> <u>84117ded9875a00aa4c6</u>	- 0.00548661 BTC 40.21 USD		✓
15	2020-04-05 11:22:20	<u>e5dba0438a578919fc3e46</u> <u>ffc30a8a7568b981001058</u> <u>44f48eb4babfa2d398d8</u>	- 0.00537466 BTC 36.40 USD		✓
16	2020-04-05 10:42:24	<u>ef9ba52142a681f86fc449</u> <u>5658556c3b65f6c5f02b2f</u> <u>37b1e428f7d213e409ba</u>	- 0.00530619 BTC 35.93 USD		✓
17	2020-04-05 10:21:17	<u>8aadf9fba516943afe2909</u> <u>f96bbfde9e61ee08dec73c</u> <u>61f452c2ad3ca9564984</u>	- 0.00528651 BTC 35.80 USD		✓
18	2020-04-05 10:21:17	<u>35ede239a8d46445a03905</u> <u>66ced805ec4e98e5810bf2</u> <u>8403a1f1b6d7001b1890</u>	- 0.00529204 BTC 35.84 USD		✓
19	2020-04-05 08:36:52	<u>a3e3d21920842cffa59250</u> <u>bd96f4c0192f08287078ba</u> <u>f487c427a539e3983926</u>	- 0.00516794 BTC 35.00 USD		✓
20	2019-10-16 03:24:26	<u>e1e32bc41a85eddc1aca7b</u> <u>8446bb20a0e8e59a4b8c45</u> <u>f4d451c20c60f8bd8e6f</u>	+ 0.00548661 BTC		✓
21	2019-10-12 20:33:50	<u>e385a9a5290bce38fea1c5</u> <u>4305de437ac4c11f879ca2</u> <u>02711f6628f01b62afd4</u>	- 0.00543767 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-10 04:30:40	<u>1fc88ab5b400c5d90d7ed5531f758700c187b07f08c4c731cfaf089089da608b</u>	+ 0.00530619 BTC	✓
23	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666cf494a6f3bc743283c5c02b3c19db9f3752583f83b</u>	+ 0.00586565 BTC	✓
24	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e90e7b89725daa974d9c93b12591a0f59e33be277f3</u>	+ 0.00516794 BTC	✓
25	2019-09-27 06:53:39	<u>de43aa5f27be7e2b2c4931c0648bca917c98cda2a2ea03bbe8eb13a85b67342d</u>	- 0.00604105 BTC	✓
26	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860ea247659fe8203055213879ca38130a008a1a25a069</u>	+ 0.00528651 BTC	✓
27	2019-09-20 17:27:30	<u>aa9f10b8dc6d532b9722248a38633a08eae237902363624b7ad4b37bae299a57</u>	- 0.00643989 BTC	✓
28	2019-09-18 01:37:34	<u>128fb6b2cb77b8c9766305fbe1cca883ecc9bd7ea5d5fafa2bba5599c4effe40</u>	+ 0.00537466 BTC	✓
29	2019-09-13 00:32:14	<u>1c26f1768163632839b4080423d2c18f5b8c2f2dbf26974863c4c8e1f0f4818f</u>	+ 0.00529204 BTC	✓
30	2019-09-07 00:34:07	<u>838553b17567690ba84ec70054dba454b8fd266ea356b548a0b71fde26081f5d</u>	+ 0.00548181 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-14 01:32:31	<u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u>	+ 0.00582064 BTC	✓
32	2019-07-10 04:09:21	<u>3517811558de07e5ffbc79</u> <u>7041d7c39a940734bdb16e</u> <u>ac7780459e639eb1d57b</u>	+ 0.00588009 BTC	✓
33	2019-07-06 01:31:38	<u>0dd024656146a55b25577c</u> <u>4184abd7b96845db16e5b2</u> <u>4eef6745bfc437a995d</u>	+ 0.00586039 BTC	✓
34	2019-07-02 00:53:36	<u>24c0b5a97ac60223583a4c</u> <u>2cee48761db4cab7be8b5d</u> <u>cdf6890765dcf6b73ea7</u>	+ 0.00580882 BTC	✓
35	2019-06-28 02:29:27	<u>959aac3fa1927b9525c3a7</u> <u>9dfd093aecc142d4dcf2ef</u> <u>e00cda9d0e3bcd45b329</u>	+ 0.00642764 BTC	✓
36	2019-06-24 04:26:23	<u>b5f5a93e81c67dea4609dc</u> <u>e06d83d660995c6f338911</u> <u>41cceb04c59c06f99010</u>	+ 0.00546130 BTC	✓
37	2019-06-21 03:12:29	<u>23e05f8a4e62cedd04692f</u> <u>05a609c2872fc68043ca9c</u> <u>01202761065c5747b289</u>	+ 0.00579290 BTC	✓
38	2019-06-18 01:21:43	<u>38aa3f2c4e471db09d499d</u> <u>c63ea626e1c66d71bfc832</u> <u>b35d2528fa12f94aaf3a</u>	+ 0.00597301 BTC	✓
39	2019-06-15 01:39:16	<u>ee9222dc70f5cc2098e482</u> <u>452397800a21245f61d77c</u> <u>b31999827edf5d962a5d</u>	+ 0.00558311 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 05:05:45	<u>bf2e684770868796469a00792c9c7cb594520ba2f90e31923e70d50cc82f246a</u>	+ 0.00543767 BTC	✓
41	2019-06-09 00:38:05	<u>e30c9485cc49ee5bf4fa594c022870bfce6c726039e2b0d72aa548c336e1d65c</u>	+ 0.00604105 BTC	✓
42	2019-06-06 01:16:24	<u>15bdece2c18219dcd7fae6e5c5f420fdacaac17a9f73a6cd8b3de885d67fa092</u>	+ 0.00643989 BTC	✓
43	2019-06-03 18:12:55	<u>f7749adcd5627099ef3649a58b3ea1dfd9ca398c0328bbf15d8772996dcd30f2</u>	- 0.00586367 BTC	✓
44	2019-06-03 03:31:20	<u>83c365e8d45b6d592cd621017647ec2983020716379067deb95c50f18690b1b3</u>	+ 0.00586367 BTC	✓
45	2019-05-31 23:50:48	<u>96736e53adba51cceb2a7dc72172dae1c19b35609d8e3935bf4a42cbbf371602</u>	- 0.00510887 BTC	✓
46	2019-05-31 01:46:32	<u>4515b7537714ee4feda44b10560765d95e8d07beee4cb0b7477adfe944d8aa78</u>	+ 0.00510887 BTC	✓
47	2019-05-29 08:53:32	<u>f4e396da540b51b81ceaa51f3ee42b9f44568de433785eec19c5ae2bba3d0daa</u>	- 0.00748551 BTC	✓
48	2019-05-29 00:49:14	<u>93f012d6c7df30368f1b5b09aea3abe53ebfd84d0993980360881d4f16a4fb65</u>	+ 0.00748551 BTC	✓

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49	2019-05-26 12:59:06	<u>01ed6f40329b89cc613fd6</u> <u>753c5e061d1b1914ea0e65</u> <u>0ddae8d045dd4687c8a2</u>	- 0.00714542 BTC	✓
50	2019-05-26 01:16:22	<u>1ed4b746da1cc6befa12b5</u> <u>f396dbac40c6d85a666411</u> <u>3312427f10a41f38aef4</u>	+ 0.00714542 BTC	✓
51	2019-05-23 15:42:16	<u>c2c1ea06ecf7a0285061fd</u> <u>4381c31b8d3e10611f0882</u> <u>a226cb2676c0831ea53a</u>	- 0.00576310 BTC	✓
52	2019-05-23 01:00:21	<u>4cc28ddd4e03fbfc008d6e</u> <u>1b4cc6981699a6607068fa</u> <u>c839872d8bdf3c267ffc</u>	+ 0.00576310 BTC	✓
53	2019-05-21 15:07:59	<u>9c31334976c88e69ce0cd8</u> <u>d70928d7265faf561fd339</u> <u>88ef152eabc7b1898026</u>	- 0.00761539 BTC	✓
54	2019-05-21 01:49:00	<u>f8a456470fffec9f7111df</u> <u>b087d6c4427a52ca4c2fb0</u> <u>1f183ed061dd94b725db</u>	+ 0.00761539 BTC	✓
55	2019-05-19 00:07:10	<u>a85f37d264f3a5e2d31c9b</u> <u>0abef1bb0d1c949059de87</u> <u>041c5ddb91b08fe61949</u>	- 0.00542669 BTC	✓
56	2019-05-18 04:25:51	<u>392c3da119962a68086507</u> <u>c5ac7a0f4b861e3371ce0e</u> <u>450dda370058faadb5cd</u>	+ 0.00542669 BTC	✓
57	2019-05-11 07:43:33	<u>91abaf069cdb4652e984d1</u> <u>5c7982ca7875289f72ea83</u> <u>a8c818ba66e3b5faff1a</u>	- 0.00525525 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-11 02:57:28	<u>fafd3861911cc2b5ab1cbc</u> <u>f8d91f8f36e152f8ea6372</u> <u>a324b275b7231e69851a</u>	+ 0.00525525 BTC	✓
59	2019-05-07 13:57:03	<u>fa0e4020379e1102133228</u> <u>bcd72f231d06a19d6dfd93</u> <u>bac756d211d87780726d</u>	- 0.00610846 BTC	✓
60	2019-05-07 02:50:05	<u>5e16190cf25a686cb38385</u> <u>3a1eea279a46545db81587</u> <u>8098e033cdb07723aecc</u>	+ 0.00610846 BTC	✓
61	2019-05-03 12:48:17	<u>9b1e48579382b628495485</u> <u>2e382312cd51ed5aadf873</u> <u>a362269e7bd879ce3ffe</u>	- 0.00582516 BTC	✓
62	2019-05-03 00:55:47	<u>5bf4bbe78047057c2040d5</u> <u>7c638b159809625484675c</u> <u>fa7b9f5e4cc89896b621</u>	+ 0.00582516 BTC	✓
63	2019-04-30 10:28:03	<u>2a7982e6d578d18295c7b7</u> <u>ce4662e867e4c9e92877d3</u> <u>0ee17e983a10a72ec563</u>	- 0.00580208 BTC	✓
64	2019-04-30 00:40:02	<u>6e2f019414129869d105bf</u> <u>2613c18e347758f6000125</u> <u>05404d2828e5de38bd7a</u>	+ 0.00580208 BTC	✓
65	2019-04-27 20:23:44	<u>952a6181da493031bf7c9b</u> <u>10751aae8ca9b432906704</u> <u>ac205b55f455bf4bcf08</u>	- 0.00647650 BTC	✓
66	2019-04-27 01:21:32	<u>6348d2c5fe7e8fc345a046</u> <u>af80c0d35c1a7e61ea232c</u> <u>da6bbf4c2a5a220a7d4b</u>	+ 0.00647650 BTC	✓

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67	2019-04-24 15:07:26	<u>a585812e1f8c8e7b8e845e</u> <u>c89c7d1e197e02e8e191a9</u> <u>ebeb03f790b51d1abddf</u>	- 0.00600279 BTC	✓
68	2019-04-24 02:43:07	<u>e6de400407c72f19813b74</u> <u>f4debbd8b41de4b7f44e17</u> <u>84172f2b8b8dd3007e2b</u>	+ 0.00600279 BTC	✓
69	2019-04-21 12:05:33	<u>f12b7b113d80dd1abfc08e</u> <u>bce5133edb17179a5fd635</u> <u>c3d395267a9c46e31786</u>	- 0.00724410 BTC	✓
70	2019-04-21 01:26:51	<u>e041c072e29a142b264dc1</u> <u>a254de03a6ed4fa3a8f45b</u> <u>a22b6bb263f8322e8ee4</u>	+ 0.00724410 BTC	✓
71	2019-04-18 09:56:04	<u>23c5ad99da5cc0425171a2</u> <u>61e251e47cb2e8d9ff8578</u> <u>e19ec56e338eaf171912</u>	- 0.00704684 BTC	✓
72	2019-04-18 02:35:10	<u>b9bcc9c0d5afd8a9001b6b</u> <u>0fe8abb5d36800d9d499c6</u> <u>9e8e0bb65239a305700f</u>	+ 0.00704684 BTC	✓
73	2019-04-15 09:57:54	<u>e95b4654d7a5dbc5505e81</u> <u>fe8494b2b95a7022247afb</u> <u>637b6a6bee08b560a39c</u>	- 0.00690399 BTC	✓
74	2019-04-15 03:36:29	<u>f0f00167f0ff5134cc9dc9</u> <u>b870507af0f64cd9fc6173</u> <u>c75963cef3badd535db0</u>	- 0.00597851 BTC	✓
75	2019-04-15 02:07:06	<u>ef2218e040882a214371dc</u> <u>aa122722fe2bb91171b253</u> <u>4ee7df9951559aa66768</u>	+ 0.00690399 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-12 12:25:08	<u>238700793195ab4daeed2d</u> <u>c1529d1be12177ef844cc8</u> <u>ef97eaaa17d3c1a577e2</u>	- 0.00757000 BTC	✓
77	2019-04-12 02:46:22	<u>1bd0f4a8ee109b3cce88d5</u> <u>dc77e5b4953f05a3e69fbc</u> <u>fc004f95b0bed10c9353</u>	+ 0.00757000 BTC	✓
78	2019-04-09 15:43:34	<u>2a141c57c0661ea0ceb68a</u> <u>b8cee02cd04cdf07b823e2</u> <u>ed11e4f235b615b7039b</u>	- 0.00531054 BTC	✓
79	2019-04-09 01:06:26	<u>062771c55f3c7aa60a6874</u> <u>a5327c8c9a42b89c725ae4</u> <u>61a737ffc7435396aed6</u>	+ 0.00531054 BTC	✓
80	2019-04-07 04:22:44	<u>37a45d9110df05c057fe55</u> <u>6434f262f065eef9612b9a</u> <u>d7a3b4e708f2098ead34</u>	- 0.00765526 BTC	✓
81	2019-04-07 00:47:23	<u>cbc7167d6556d4d94a20ae</u> <u>412d6fceb0e48de4ea70bc</u> <u>8ffb9caede8277546549</u>	+ 0.00765526 BTC	✓
82	2019-04-06 04:15:40	<u>500912ad9ee391f13592a0</u> <u>7f10a0932011c18d2571b1</u> <u>a2e665efaacc59231cd</u>	- 0.00780872 BTC	✓
83	2019-04-04 08:06:26	<u>1951de44461eccc9d0bc0a</u> <u>a72d677bbe57889a32e0cb</u> <u>f4f4c11d69a24edb3520</u>	+ 0.00780872 BTC	✓
84	2019-04-01 15:58:45	<u>e47b4706440cde280dcf5c</u> <u>c1fd0c67fd845bfd6de85d</u> <u>52fed06574b242fa3202</u>	- 0.00523812 BTC	✓

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85	2019-04-01 04:08:53	<u>d2335146756e16c46d51dd</u> <u>8028b93073953260e31ab7</u> <u>750969dff13ebdc597c8</u>	- 0.00659508 BTC	✓
86	2019-04-01 00:54:19	<u>d6130bee31833ec20d1681</u> <u>51c2c5640de40a0d452d5f</u> <u>16adcdd8a590222885a5</u>	+ 0.00659508 BTC	✓
87	2019-03-29 13:54:44	<u>45fd92504d1feb76b4cc4f</u> <u>0a523d5322e1a1d8c057a1</u> <u>8d918dc3e18b843d7b77</u>	- 0.00546859 BTC	✓
88	2019-03-29 10:48:36	<u>0861deab3fa2c4b7b83215</u> <u>763eed04b460a2bab91350</u> <u>51c3e2b783378ebe3cce</u>	- 0.00672291 BTC	✓
89	2019-03-29 05:05:43	<u>56888a3852db5a1bdd309f</u> <u>8821d9501834c0fe4ebbb4</u> <u>d43d21cd1d3731f3fd2c</u>	+ 0.00672291 BTC	✓
90	2019-03-28 13:38:35	<u>778dbd3539d893e74ffb00</u> <u>496ce6cdd56eed12d1e614</u> <u>564a733d4e972284e432</u>	- 0.00553074 BTC	✓
91	2019-03-26 22:16:19	<u>f1e1c5c1be365be9939d87</u> <u>ea55d607980d7f72a8f43b</u> <u>6c9a7fb4005e4de8fd9a</u>	- 0.00557017 BTC	✓
92	2019-03-26 03:10:25	<u>bc245087407d1a25513bb1</u> <u>65d2f1532e78f6cfd9e2b5</u> <u>23d50c457ee1c501d50b</u>	+ 0.00553074 BTC	✓
93	2019-03-26 01:46:46	<u>06858888e8d7feb6f3d84b</u> <u>c604aa054d7fc136159a72</u> <u>1da2efba510555ca7731</u>	- 0.00566664 BTC	✓

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94	2019-03-24 14:41:17	<u>2c8f80f2a53c13df1ad0ef</u> <u>19f6b64895f1e6ad12d3ff</u> <u>4d54e4e7e44570ec71b8</u>	- 0.00589611 BTC	✓
95	2019-03-24 01:32:06	<u>1e1790f8c28aeacf8b0c7d</u> <u>6ca42351eeaf5d996ff850</u> <u>1ffb41c09b2a3008b9f7</u>	+ 0.00589611 BTC	✓
96	2019-03-23 13:29:58	<u>00c8a814f47b8a7a020846</u> <u>ac30f2a4e9f397d1b0d912</u> <u>b720fe855b09560c1fc8</u>	- 0.00582819 BTC	✓
97	2019-03-22 16:47:15	<u>fd98f229208c829300886b</u> <u>0c37c24e0ff06844e2ec27</u> <u>f4ebe6d392cd9356d346</u>	- 0.00587570 BTC	✓
98	2019-03-22 13:37:10	<u>b2feb61a49b6d60dc123ad</u> <u>568e259d3107f3619e353c</u> <u>fb3d39d30c45ecf5e58f</u>	- 0.00594783 BTC	✓
99	2019-03-22 03:37:32	<u>26fbfa26a4748de39b7982</u> <u>864760c1781568d72fe0ed</u> <u>2b83f8a23059ddd6b1ad</u>	+ 0.00594783 BTC	✓
100	2019-03-22 01:50:13	<u>877110640c0f20d911a941</u> <u>1ed263e6796226b7ac3e86</u> <u>0f7c21fd7e2d9dfe034c</u>	- 0.00588927 BTC	✓
101	2019-03-22 01:50:13	<u>877110640c0f20d911a941</u> <u>1ed263e6796226b7ac3e86</u> <u>0f7c21fd7e2d9dfe034c</u>	- 0.00588733 BTC	✓
102	2019-03-21 18:40:03	<u>a750c280257eed07e379a2</u> <u>cfb432f8fc0fde00c0bb74</u> <u>e90862f5d01472ec0d0c</u>	- 0.00591664 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-21 13:49:36	<u>646f1c119f25930917bd6f9d733cd112f20b79b63e243bc40216ff2046eaa48e</u>	- 0.00594907 BTC	✓
104	2019-03-20 04:30:12	<u>5f30331bf2f17596d72afa87dc1eaf3e049b66e43165a688f1daa2bd92974d0c</u>	+ 0.00557017 BTC	✓
105	2019-03-19 15:16:19	<u>3a18bf0ffe6a9e0ac4a33a507c1e93cd685653cdb53eac5b6b0df6ae2e3b8cd8</u>	- 0.00599680 BTC	✓
106	2019-03-18 22:49:07	<u>8b3346b6f16d5c5f752f9f11d9181494c7d540bec658a23f1af628b480c98f18</u>	- 0.00604534 BTC	✓
107	2019-03-18 02:36:57	<u>ccb810c0a7159fc7dc3a13f3d42d435a0856cbf4eeb8613f1058e54f4dd2978e</u>	+ 0.00591664 BTC	✓
108	2019-03-18 00:11:02	<u>0eb6c1b55ab078ea79a55b921f364cab7f09424ee39e3a328862e4506c9bd9cc</u>	- 0.00607390 BTC	✓
109	2019-03-16 13:45:00	<u>dfd43b979723e23eb4a20d50560631c3cf80385944af3eeb71ebea358bf38c59</u>	+ 0.00607390 BTC	✓
110	2019-03-14 23:16:23	<u>5694c7967b7d689ede09e3d87cd50f9d6e5b865b852c26d7ddca0297911125b1</u>	- 0.00616574 BTC	✓
111	2019-03-14 14:51:25	<u>db01a7af5701b49541f1447742478d73559004c4b2e7ff96984021a552edf905</u>	- 0.00622956 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-14 11:50:06	<u>864f95d5a85ea37cbeeb3b</u> <u>19541391dfeaf2439a2266</u> <u>790cb08a0d5e9dd57bfc</u>	- 0.00630632 BTC	✓
113	2019-03-14 02:49:39	<u>eac6f41dfd31d1a231d9da</u> <u>f53be62e2b37a1834ae92b</u> <u>b70762896c71d2e7fccf</u>	+ 0.00630632 BTC	✓
114	2019-03-14 02:00:30	<u>228d89c40509df6f5090d9</u> <u>da054e8620d27e0d42ef4d</u> <u>336818c7af2abe11d77f</u>	- 0.00628906 BTC	✓
115	2019-03-13 16:40:47	<u>2388b5271524515a49273b</u> <u>d07664b4d0028682f812a1</u> <u>105ebf176d64262008f4</u>	- 0.00631723 BTC	✓
116	2019-03-13 15:27:51	<u>b687a68547dc2a92921cf6</u> <u>b52f88ccd1c8c63c45e4c0</u> <u>913785262ea7cfb5cb1d</u>	- 0.00632493 BTC	✓
117	2019-03-13 02:15:01	<u>618277da387c9473623081</u> <u>3664d26b1059717a085168</u> <u>13e3369bcb952acb53c0</u>	- 0.00634328 BTC	✓
118	2019-03-12 17:39:15	<u>863e6872be6a4079ea897c</u> <u>e03644c4252061ec6829c9</u> <u>7602f7c6f98286525870</u>	- 0.00637047 BTC	✓
119	2019-03-12 15:02:01	<u>83053c51e6791c93ccd942</u> <u>44402ac0ec227c520cd095</u> <u>c08c1c67b53c9172564a</u>	- 0.00642356 BTC	✓
120	2019-03-12 05:37:21	<u>132af51cb64c87064e2e50</u> <u>e6ce61bb4b0bd658028fc2</u> <u>977241fe398e768cffc8</u>	+ 0.00637047 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-12 02:17:33	<u>37d0e96b4deed1d7172df785b839db0696527673477f0e0a689fb84243aabf50</u>	- 0.00643507 BTC	✓
122	2019-03-12 01:33:43	<u>3cdb2f5d0315045c9df596152a1c4760bf134e4bf4fec73a196c8514a17877a0</u>	- 0.00644115 BTC	✓
123	2019-03-11 01:59:10	<u>f15fd820c659432b41e2a687a3ae3a56c8932cfc2b170f2d19950100956a6f9a</u>	- 0.00649263 BTC	✓
124	2019-03-10 13:23:06	<u>ff0a02ea892230618d8441786c006bf8d55467c7e46c0f6f02fbdaeda3a417ba</u>	+ 0.00616574 BTC	✓
125	2019-03-08 02:26:14	<u>b7fa51c2c5c56cca437e33ce73b6fbd8c9c9e50c531b1c609e347e9670eebbe2</u>	+ 0.00566664 BTC	✓
126	2019-03-07 14:44:12	<u>b6381659fc584f10989db0877c173af23868ba256099cdc999a6a4c6886e37fb</u>	- 0.00674764 BTC	✓
127	2019-03-07 01:23:11	<u>4da01277a0ecb813584ac29d5b7c20fc7663f901d71c11a3bdb3b67ad48ee13f</u>	- 0.00677789 BTC	✓
128	2019-03-06 16:39:18	<u>7c6c5a43d0cba35a81488ead54ed6edec01810d40f022d943d03a69450ac395f</u>	- 0.00681180 BTC	✓
129	2019-03-06 03:34:10	<u>223966970d85c2c1b2b80a47daaf4a933ee1cfde68098635d6e7e3631a8e2972</u>	+ 0.00634328 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-06 00:48:15	<u>ec4da89fd56852eca7bb50</u> <u>37724486f23a53670fe97d</u> <u>1b3a901591aa4dbf439e</u>	- 0.00683493 BTC	✓
131	2019-03-05 16:31:46	<u>6cfb069dfef2d3abbe30df</u> <u>1942e1b6a930147825c86a</u> <u>467886f2685d954eb3bd</u>	- 0.00687871 BTC	✓
132	2019-03-05 14:52:50	<u>21b7bc6416c4c2993394fe</u> <u>fc621d4fa282eb3756dd73</u> <u>2585fdfb4739c39af6d6</u>	- 0.00688981 BTC	✓
133	2019-03-05 14:19:36	<u>9280ee5c6dec4c00020953</u> <u>b2376f9ac687319bebed9f</u> <u>92ec80a6689a0332e08a</u>	- 0.00690385 BTC	✓
134	2019-03-04 14:16:41	<u>1e14ae62f151a25f23b5eb</u> <u>62a0ff3f47a71dfca3c36b</u> <u>bf16f531282e47d984f3</u>	- 0.00697441 BTC	✓
135	2019-03-04 00:43:26	<u>799fca118398e06984dcca</u> <u>8872d9945d11fbccdf03d</u> <u>14a1de17f5c4648650b3</u>	+ 0.00594907 BTC	✓
136	2019-03-03 20:55:00	<u>74b47065ceb6248b8f0b08</u> <u>18ea66f502975dddf1ba1</u> <u>1f725d0233bf7e252b4b</u>	- 0.00699794 BTC	✓
137	2019-03-03 17:53:42	<u>07ce43b77e1eac309247ef</u> <u>1dfd6ea0b53785294d8293</u> <u>c74d785473c95fadb6d9</u>	- 0.00700013 BTC	✓
138	2019-03-03 17:47:33	<u>4431922e34c2ccea81bdd4</u> <u>d880a95cee625e0b1959e6</u> <u>9894861caf6d51b0f105</u>	- 0.00700041 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-02 01:03:24	<u>e3d87ab65df8418af9e7d5</u> <u>fcea9fc63925e0936f8825</u> <u>e8b7c6d4452a5147e3ea</u>	+ 0.00523812 BTC	✓
140	2019-02-28 00:53:41	<u>4f4279298b2b86d75cd00f</u> <u>6915229adefd326eff4d33</u> <u>f6963a54d5e05ede9972</u>	- 0.00731998 BTC	✓
141	2019-02-28 00:53:41	<u>4f4279298b2b86d75cd00f</u> <u>6915229adefd326eff4d33</u> <u>f6963a54d5e05ede9972</u>	- 0.00731502 BTC	✓
142	2019-02-28 00:53:41	<u>6dd6c1fc3be703e5b17c88</u> <u>fcedbefcb0a153a9b5e245</u> <u>34ffed670c9e5d5ccbd3</u>	+ 0.00604534 BTC	✓
143	2019-02-27 16:39:05	<u>71f0a2f7c2e7455d61e181</u> <u>72bc4bc7f2c0774ff02828</u> <u>165cfbb537b75f3b1189</u>	- 0.00736447 BTC	✓
144	2019-02-27 16:12:45	<u>37ed7d352094832e7118ab</u> <u>ce597c4ee506c7b789819d</u> <u>b967dc0055c8cb92116d</u>	- 0.00737075 BTC	✓
145	2019-02-26 15:41:01	<u>d019af4dbc2951cc184c84</u> <u>6d599bd23b5640715f0f16</u> <u>3fb8227e220a4bc8a3c2</u>	- 0.00750963 BTC	✓
146	2019-02-26 01:46:20	<u>dc6bd2a8268ae591498107</u> <u>1a2f45c888e39b658a844b</u> <u>f32a8021d9edc39fe32a</u>	+ 0.00587570 BTC	✓
147	2019-02-25 02:39:00	<u>20c63d4fa31233fadcbc39</u> <u>7516aac95c4f2abf780183</u> <u>5cda309a2b3b38010c49</u>	- 0.00785401 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-24 18:45:46	<u>e1d9ce2b0f8d4956dac131</u> <u>489d89a7b16a1a15f73d76</u> <u>5b28e872a14b5a37ca28</u>	- 0.00789595 BTC	✓
149	2019-02-24 16:06:59	<u>f53f7227029d12fd02b916</u> <u>e47fb8496d7cf9c9ed5f1a</u> <u>169c46bd5cc13ca8b2d6</u>	- 0.00795388 BTC	✓
150	2019-02-24 14:28:48	<u>b16b5ce9ce50bafae91a2c</u> <u>23416d0dc24157aaeebb53</u> <u>747c68fbf25c377110ed</u>	- 0.00804538 BTC	✓
151	2019-02-24 13:02:13	<u>28380fd3e4fc96eb2c5056</u> <u>88178cbe209a559cc0d45e</u> <u>ace8ea1d64b1edfd0a1a</u>	- 0.00805170 BTC	✓
152	2019-02-24 11:16:49	<u>f16b219a2ed097eeaf4398</u> <u>f31c303dcf16c198d9fcd4</u> <u>83a755c5290a51430bdf</u>	- 0.00807191 BTC	✓
153	2019-02-24 00:29:25	<u>bf50618a139bf1205e8f77</u> <u>fd725c5c1d298f87e524a8</u> <u>1b52c50899caf6c2b9a8</u>	+ 0.00643507 BTC	✓
154	2019-02-23 19:47:49	<u>69ae636fc74ff4b8379a58</u> <u>4c53d5e192610b0bbe4416</u> <u>213d8b5a09cb56098834</u>	- 0.00815681 BTC	✓
155	2019-02-23 18:03:58	<u>877f4ca1bf2d058f3cbdd5</u> <u>0930c14959e3c1ed8b7d0d</u> <u>0717e73a74232c73bd39</u>	- 0.00818240 BTC	✓
156	2019-02-22 01:47:17	<u>c9a56e218868ebe0094216</u> <u>9d1e79882206aa0319ef38</u> <u>ac76e0ea334c9a548de1</u>	+ 0.00642356 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-20 01:31:23	<u>6548f00dcbafcc1fbe6d29</u> <u>4058c9314dbdd530910c80</u> <u>a25b7995f00623792fb4</u>	+ 0.00644115 BTC	✓
158	2019-02-18 00:39:04	<u>2baee5742b9639d3387a34</u> <u>bc9fa6e113907293b4a03b</u> <u>8d6f2225eee63b1c0df7</u>	+ 0.00628906 BTC	✓
159	2019-02-16 00:38:09	<u>0eb1bccf579335afcada74</u> <u>19f558b4ec913f7591a00c</u> <u>f3fbb22301fedbe3d1cd</u>	+ 0.00599680 BTC	✓
160	2019-02-14 01:59:20	<u>9af04b25a6bdadfec7396e</u> <u>485b0c0ba34148b46313f6</u> <u>89006490ff556994cacb</u>	+ 0.00582819 BTC	✓
161	2019-02-12 01:16:35	<u>bc0ae72d136069e7000091</u> <u>ac934a6889fb00a81baf3f</u> <u>4a9b7c03243f2b329263</u>	+ 0.00588927 BTC	✓
162	2019-02-10 01:25:33	<u>ecac2da19d20e3a4b09d60</u> <u>1e2b17570d0a753d5068e1</u> <u>781e2d01bbd374daf844</u>	+ 0.00649263 BTC	✓
163	2019-02-08 00:35:24	<u>dcdcf0bad6e9177a8a4a69f</u> <u>c2fc65bb146f579ec08233</u> <u>b8a4a235d9f5949a04fa</u>	+ 0.00690385 BTC	✓
164	2019-02-06 00:45:15	<u>6523229613af54235d2fb3</u> <u>e5317eeb97729def33a4d6</u> <u>8f3a9e121f90cec16eed</u>	+ 0.00699794 BTC	✓
165	2019-02-04 00:43:23	<u>a188dfa1c3f4c51acb3ef3</u> <u>ea8bf5c28413e859fa9bef</u> <u>03e6f8b546ff11d3cc1f</u>	+ 0.00697441 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-02 00:28:03	<u>9a518d78c609c05f81f8574dd9e8547feb63e9b1abbb</u> <u>b8b74208754d3444af58</u>	+ 0.00700041 BTC	✓
167	2019-01-31 05:00:52	<u>b1f68a32cc2deaeefb9ef3e65ef10498e192458ee47b</u> <u>186a0b34dd4ce6269d28</u>	+ 0.00700013 BTC	✓
168	2019-01-29 01:46:34	<u>b97f8a6e2251893c3308eafbdb5d0bc219d5fd5119a3</u> <u>d09758cba94881725a2b</u>	+ 0.00687871 BTC	✓
169	2019-01-27 02:40:53	<u>1444868c4fd5e94c3389740888e03a631764d3c200f0</u> <u>34d545240e6807b7f5b3</u>	+ 0.00683493 BTC	✓
170	2019-01-25 01:10:31	<u>cd6f320b741ecec6128cca3e5eee309bccb618a1a8b3</u> <u>8eaa88befb370173f87c</u>	+ 0.00688981 BTC	✓
171	2019-01-23 00:47:01	<u>84bdd66f0ff6adb85f1e978873991b60c617aaf21ebf</u> <u>1d3ebd7a849a62950f11</u>	+ 0.00546859 BTC	✓
172	2019-01-21 00:54:34	<u>c407a8b859b1853ac7f08d1df4e87cd1fb7ac87932fa</u> <u>60e57ff5ef1bca0f35b7</u>	+ 0.00677789 BTC	✓
173	2019-01-19 00:37:04	<u>a57e140ba0bf1c31a7625d5f835b24996dc46cbff588</u> <u>70438251ada007cdbf9e</u>	+ 0.00588733 BTC	✓
174	2019-01-17 00:25:47	<u>f2829833e181cab332346c8f74d3c77065f05dd61e08</u> <u>b82a3697871d84684527</u>	+ 0.00674764 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-15 06:16:24	<u>4c7ba011a539bc34007ad4</u> <u>f3c94ec98b6aa39d80e81b</u> <u>61d3367d811845b05a45</u>	+ 0.00632493 BTC	✓
176	2019-01-13 03:37:16	<u>fe8ff6b28e0fe36f2a373b</u> <u>06d76c2e0043ca7af7dad7</u> <u>563a279a346670437314</u>	+ 0.00681180 BTC	✓
177	2019-01-11 06:25:44	<u>d52147c01443bb2a06d52a</u> <u>d34fc28a1a73acf09acfd9</u> <u>5ffe0e0120d491c0a040</u>	+ 0.00736447 BTC	✓
178	2019-01-09 19:50:24	<u>e36abd8f5c4b3384018b85</u> <u>d4b66c7c4f50798338a7d1</u> <u>511e38334b53b697d02e</u>	- 0.00726953 BTC	✓
179	2019-01-09 06:34:03	<u>41c55ae9780821e1eb1445</u> <u>bd15f26accc673016ca08f</u> <u>574d3438d9bc1430e34c</u>	+ 0.00726953 BTC	✓
180	2019-01-07 03:13:25	<u>d8e18f5022434269cf5960</u> <u>3a70594e5d78485208290a</u> <u>106135ef83f7341cbcd8</u>	+ 0.00731502 BTC	✓
181	2019-01-05 02:34:46	<u>753108fbbc25fac07998c5</u> <u>d47bf926fc0e57464b9d6e</u> <u>5d7cf529be7116b3727e</u>	+ 0.00631723 BTC	✓
182	2019-01-03 06:14:38	<u>cc5a4f94847665ad7041cb</u> <u>2f8789f60ce5d8e5bfdc28</u> <u>590af9a68c2446e6fbc1</u>	+ 0.00731998 BTC	✓
183	2019-01-01 04:27:16	<u>9c8741c0a7ad6d5914cc80</u> <u>2fd2bbd31a540106794126</u> <u>a7514972f0eb458dd09a</u>	+ 0.00795388 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-30 02:08:47	<u>12a06746f890050dd4cbb0</u> <u>cda5bfb4b0e5b523ea37a1</u> <u>ceef850ede17bd53ea13</u>	+ 0.00804538 BTC	✓
185	2018-12-28 06:35:12	<u>756e4ea75898cffab0ddde</u> <u>8c4f6a0dbba44a00b8b413</u> <u>4760be5a7b369e364570</u>	+ 0.00805170 BTC	✓
186	2018-12-26 07:43:56	<u>457ab0c4dfa4a9b2fd1b08</u> <u>1be42f7a735c9b7466432a</u> <u>bf840d38eb347e17dab4</u>	+ 0.00807191 BTC	✓
187	2018-12-24 07:04:24	<u>c9f0f4b0a9a0f583fcd754</u> <u>0dd053766f06edf0f1e2d4</u> <u>afee5e1645776930d578</u>	- 0.00807651 BTC	✓
188	2018-12-24 00:23:18	<u>9b8ae92e8fdd3f1a2295fe</u> <u>12c853b45446d70826c813</u> <u>45805cec0493ee3d8d43</u>	+ 0.00807651 BTC	✓
189	2018-12-22 03:05:37	<u>30bc5d1b2195f23b7052c7</u> <u>f7bf3834e2722196defd90</u> <u>3031a3dcb65ce3898663</u>	+ 0.00750963 BTC	✓
190	2018-12-20 07:16:21	<u>0c911d93f2c2588a98096a</u> <u>75a471117a795b63462a86</u> <u>954d31d0d028a1710896</u>	- 0.00747458 BTC	✓
191	2018-12-20 01:04:27	<u>dbf9d00713a3791924bea5</u> <u>51bb479970a304c43a3cbc</u> <u>c4337d6a37531003d776</u>	+ 0.00747458 BTC	✓
192	2018-12-18 01:21:27	<u>c340e726ce93397acfbe75</u> <u>e45207846875bc0ae768e4</u> <u>d90d3c4944de4e24d1a8</u>	+ 0.00737075 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-16 09:36:31	<u>caa7612b3ec2952d36a2630c8ef3c21311e4d3113f71e4851e4a3715c2fd8bb7</u>	+ 0.00818240 BTC	✓
194	2018-12-14 00:57:45	<u>0261856c70b926b335ac0d61472549320cac8d33300d214ee83e6eddc3fcdd2a</u>	+ 0.00815681 BTC	✓
195	2018-12-12 00:36:52	<u>cf4bdab24415185373700bbe5318874060fe30578edd2ccf804e16b701174042</u>	+ 0.00789595 BTC	✓
196	2018-12-10 01:17:36	<u>d0cf0fa8d0de214dfef929274047f90cda0f6523c3704de6def6ca7529f8a4e9</u>	+ 0.00785401 BTC	✓
197	2018-12-08 10:35:10	<u>5d0a4e269ab38073104b4c804f5218586a0f89c4496c9691351da3d848e2d8ce</u>	- 0.00810970 BTC	✓
198	2018-12-08 01:58:25	<u>20ebd48b469bfc8526be87a876eb2fcab4e53bf389cd a0088650fa4185f5ada9</u>	+ 0.00810970 BTC	✓
199	2018-12-06 14:55:07	<u>c5189baef8fed172257892119690580528ec0be66cc5fdd459dba0b2c4e38682</u>	- 0.00737296 BTC	✓
200	2018-12-06 08:40:02	<u>25b153897fcd04721089fa672efea23127a7f48fbd5a71b8cb0199caa0c3a25e</u>	+ 0.00737296 BTC	✓
201	2018-12-04 01:07:49	<u>b3e48f93369047bc7185ccc25c6e3701fb883aab1544a6c5b3c1084d99c302cc</u>	+ 0.00622956 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-01 10:02:43	<u>828d231c6515c52780939b</u> <u>4f27c4f190831dd6534726</u> <u>ca507217ad1dd2c378af</u>	- 0.00607463 BTC	✓
203	2018-12-01 02:20:43	<u>8695bbeb7a732140aeed27</u> <u>6e687154c64747d30757e4</u> <u>2bde5516d543d98d1ab7</u>	+ 0.00607463 BTC	✓
204	2018-11-28 10:36:59	<u>33c20f1c0613b76bf94ae4</u> <u>784dade3891d346087e680</u> <u>d97278c3ca59f10ba87a</u>	- 0.00601368 BTC	✓
205	2018-11-28 00:50:39	<u>81c501070fef018ec0324a</u> <u>0f65868cc9695e21e933a0</u> <u>c6f42cc03eccc3e12363</u>	+ 0.00601368 BTC	✓
206	2018-11-25 08:07:50	<u>a8911a5f428d454e6b1671</u> <u>c49eb13c02e4d404754272</u> <u>e73a92ca3ab7ecfc6236</u>	- 0.00593275 BTC	✓
207	2018-11-25 03:44:53	<u>46d537fab9922ccc27db9e</u> <u>13ff787faed9e8f3ea9e89</u> <u>9d8a2e899eaf87164284</u>	+ 0.00593275 BTC	✓
208	2018-11-22 12:32:43	<u>2e231aea4a0ad76dfd620f</u> <u>1cb7298193d4da476a7528</u> <u>b85278eff428ce344633</u>	- 0.00619337 BTC	✓
209	2018-11-22 00:47:05	<u>d203a0fd016532fcb4b21a</u> <u>924c23b1de6cf57d80dca1</u> <u>9bc868358ddb2c0e0eaf</u>	+ 0.00619337 BTC	✓
210	2018-11-17 18:19:06	<u>d2c06c492503b65d434df4</u> <u>00a34a23e1ffbc907e7805</u> <u>ca94e5f8a0b79b308b77</u>	- 0.00601078 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-11-17 01:47:49	<u>b0a9d6eb6abed9d0d80f32</u> <u>dc36f86259754b85ae5be2</u> <u>5ef474e1cd2f809061ac</u>	+ 0.00601078 BTC	✓
212	2018-10-15 12:40:21	<u>08fdf9c6775afe808aa0c5</u> <u>a57e61b76b62e212c7025c</u> <u>de735de87b50f0876bde</u>	- 0.00696627 BTC	✓
213	2018-10-02 00:31:33	<u>8cd9f7161c86c37abea4b7</u> <u>77268353de99513ddf1542</u> <u>d708a895ebbd9a4d892c</u>	+ 0.00696627 BTC	✓
214	2018-09-11 15:54:58	<u>7487f818eb577c2a93cb67</u> <u>6cbb2ae6ea01ae4d5802c1</u> <u>b4ee25c2a3e3bd47f897</u>	- 0.00609927 BTC	✓
215	2018-09-05 17:48:15	<u>c62d07a26c829b60e463ca</u> <u>58945804e08f7babf81932</u> <u>7ea29b8108d5a5332ce0</u>	- 0.00666868 BTC	✓
216	2018-09-05 13:15:08	<u>467990f0a2638417ec6ee5</u> <u>dc164b64f19e88c23228b6</u> <u>11061686ebee9aa56</u>	- 0.00769772 BTC	✓
217	2018-09-05 01:12:09	<u>1ac02eff088253c67f0c36</u> <u>c69e31030c4760269fec6f</u> <u>1ce832af736878bab75f</u>	+ 0.00769772 BTC	✓
218	2018-09-05 00:38:08	<u>76e06f1ebd31b5cdd1049f</u> <u>cfa6f3ec3f89adfdea8585</u> <u>053cc9c85dad24ec8994</u>	- 0.00737932 BTC	✓
219	2018-09-03 01:07:33	<u>c098ba633b6f1a891af68b</u> <u>ab07814f8ad79200efd71f</u> <u>836fcb97f4fe1a4282d6</u>	+ 0.00737932 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-09-01 01:40:02	<u>3e3ac941ad7119817a8acd</u> <u>abfff50cfc8625006c0d15</u> <u>5fc86b417e2dbd71554c</u>	+ 0.00666868 BTC	✓
221	2018-08-31 00:19:19	<u>df7fb0c78d561f42e11893</u> <u>90795d3d5f4eda4cdd5a04</u> <u>e5b420b6cce55c0defc0</u>	- 0.00686732 BTC	✓
222	2018-08-30 21:42:05	<u>8a88e14effce14ecd3e200</u> <u>fb0ec9cabfc92f8d06adaf</u> <u>9d4495cb500ba0ad8f63</u>	- 0.00693812 BTC	✓
223	2018-08-30 15:51:11	<u>b8152008319c2656736453</u> <u>62b07b86d7b49076745506</u> <u>473450102b14b791e26e</u>	- 0.00737818 BTC	✓
224	2018-08-30 01:05:26	<u>0df91f2870796e79a14345</u> <u>daff0af29274f7fa4fe493</u> <u>ac89faac6f8bacde72c9</u>	+ 0.00737818 BTC	✓
225	2018-08-28 01:33:19	<u>c972387ea279d64ec0442a</u> <u>730169b633e15fa08f2be2</u> <u>ba0e096b35cc120523e9</u>	+ 0.00686732 BTC	✓
226	2018-08-26 02:10:11	<u>39f162b9a8b1e79e045d21</u> <u>b264aefdc833a9dea8f9e0</u> <u>1391995dac793f8e1733</u>	+ 0.00693812 BTC	✓
227	2018-08-24 18:38:47	<u>f3ffc32b28b8896ff4790e</u> <u>9a102c8d0637b221aa8acc</u> <u>8b1be989e50eda706c7e</u>	- 0.00716156 BTC	✓
228	2018-08-24 16:36:49	<u>e2d0d4f1abce9c715a4c6f</u> <u>a607fe6106b2d0bc254fb5</u> <u>c315422f338b318e9912</u>	- 0.00733829 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-08-24 00:36:40	<u>dd2aab7b1752f56add5321</u> <u>c136a178495b6b184aeb64</u> <u>f677106ced53148d85af</u>	+ 0.00733829 BTC	✓
230	2018-08-23 22:39:43	<u>a3189a1f78a6520c094e2d</u> <u>869678d3edaece53a487f1</u> <u>28731897873c9cc7d93e</u>	- 0.00731195 BTC	✓
231	2018-08-23 20:59:02	<u>74869444036c49516eab59</u> <u>4c3eb3290b7fc899fbaa4f</u> <u>b673a9b01eb53ab0ac6d</u>	- 0.00735343 BTC	✓
232	2018-08-23 19:36:40	<u>a83f6a6bc626b4a14c5afe</u> <u>0423c282ddc394d91f872a</u> <u>88c529f3dae5d68d5d50</u>	- 0.00737576 BTC	✓
233	2018-08-23 18:08:06	<u>3dad0645fdb16b790675be</u> <u>ee91666b33282ce491eac6</u> <u>a73b744115a441a747e4</u>	- 0.00740229 BTC	✓
234	2018-08-23 10:44:28	<u>23b5d2cf806e711b693e3a</u> <u>39d450a432a5c3658b7b01</u> <u>1fd491d595cab80956c8</u>	- 0.00755104 BTC	✓
235	2018-08-22 03:18:31	<u>497612123368fce562308f</u> <u>3f43bbd3f344d3d1ba9002</u> <u>eaef895f08dda2d61dd0</u>	+ 0.00737576 BTC	✓
236	2018-08-20 03:33:37	<u>aa9326adf3de98b4d16414</u> <u>95df7bb9c16ac43d998cf8</u> <u>673c53efe38ba25f2065</u>	+ 0.00740229 BTC	✓
237	2018-08-18 02:30:39	<u>66bc4586823c7a5f4eb9a3</u> <u>d053ce44a8a4baf28e5bd6</u> <u>79c858963c91bfb1cc09</u>	+ 0.00716156 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-08-16 01:44:44	<u>c02beaa30a0a9a82449c0e3cd2270c783cf84a25af445c3edb2a7371548dd6ca</u>	+ 0.00735343 BTC	✓
239	2018-08-14 05:44:33	<u>31c647366d31e592fac7c338fd9e3edaed08fa0a0041955ec5b9f22666b1fc45</u>	+ 0.00755104 BTC	✓
240	2018-08-12 00:47:30	<u>38062ba2b216a07189b7d355c60dba2d75613fd113284c41c8ebefaf77ba9c3c</u>	+ 0.00731195 BTC	✓
241	2018-08-10 14:10:41	<u>1ae01ec2bc0faf988e3bc5c4734c220b036cd51bd6fbcaa71d911755633cbc21</u>	- 0.00847289 BTC	✓
242	2018-08-10 01:30:28	<u>1fd0758827fc361e5d72f7c5f5a1ed93300d2bc311fd2f99be52bab299908dec</u>	+ 0.00847289 BTC	✓
243	2018-08-08 17:12:26	<u>234fb991ac280a0ea75a64b39d82fe53e2c5d6db0c1b1768a3e28b522b28f445</u>	- 0.00740236 BTC	✓
244	2018-08-08 06:15:25	<u>175a5a6f283a7b00ae4dd24c7937af814592d01e3fc2367c777b677fbde651be</u>	+ 0.00740236 BTC	✓
245	2018-08-07 17:23:05	<u>da068511967d65292b0608856c8a9da70c7f32a7342c1e8a1050af9857c64636</u>	- 0.00626131 BTC	✓
246	2018-08-05 02:30:19	<u>8fcf60de4d29811046b58a577df8b6b2539d5bd306724bf591030093082c7444</u>	+ 0.00626131 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-08-03 00:06:21	<u>b61f1e55fb0d4a4099c3f0</u> <u>056dd7122f17fd94dc691f</u> <u>15096204fad05aa9c8ca</u>	- 0.00547993 BTC	✓
248	2018-08-02 02:45:10	<u>ada51f04b24935850b0881</u> <u>a34e700abc682e19614823</u> <u>8071186678da4a2a069c</u>	+ 0.00547993 BTC	✓
249	2018-08-01 05:44:19	<u>3f15fe97ee5dff20543ff7</u> <u>093cf3dcc6645b8c5fc82b</u> <u>93f35c2c475141be6296</u>	- 0.00696895 BTC	✓
250	2018-07-30 08:02:11	<u>5bf8b66f17f70ff854d2ae</u> <u>494543873cd7ea4afeb54d</u> <u>b9a2097fba0ed42d3710</u>	+ 0.00696895 BTC	✓
251	2018-07-27 10:29:08	<u>4dab1779907607aad16887</u> <u>569a0a89adfab28a9da6b</u> <u>f40214d68725c0276ace</u>	- 0.00702231 BTC	✓
252	2018-07-27 01:47:08	<u>fc235f162b87996d0a2087</u> <u>98deb082d84665eaa4f1f6</u> <u>72cfa8645c5565610ff9</u>	+ 0.00702231 BTC	✓
253	2018-07-24 10:05:36	<u>42d80b1e5e5999434eac0e</u> <u>3cf7c955095283daa10992</u> <u>ad32f21f9da4b5e4a4bc</u>	- 0.00747500 BTC	✓
254	2018-07-24 01:07:00	<u>c682244bcdd26037fdf157</u> <u>673b2dd4c34bafef35f9d4b</u> <u>4ec84d33b7788603afe0</u>	+ 0.00747500 BTC	✓
255	2018-07-20 14:57:58	<u>17f2c5387afd0512df9a2d</u> <u>28927abb172f8bef73ee81</u> <u>d1648f23bfe35098798a</u>	- 0.00747173 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-07-20 05:10:34	<u>9b720e9a51f70ceab16d784fb54da1254d3666c026d3c125ce9f32a9ef33032e</u>	+ 0.00747173 BTC	✓
257	2018-07-17 14:57:16	<u>c86a1b8913433ef9ad30b45b745b87bf545e4e8b83f8f3b842aeeb3f8bff03b8</u>	- 0.00733615 BTC	✓
258	2018-07-17 01:26:11	<u>3271cdafeede2196bcd8b7b3390a9b8d775703ee53d2e8e4f33b0a46cacae7a4</u>	+ 0.00733615 BTC	✓
259	2018-07-14 14:09:27	<u>3de380044f63aabfef5635ffb6c58e1b6accdc919c17827190bb6239e109a3f5</u>	- 0.00743826 BTC	✓
260	2018-07-14 02:21:48	<u>b02f8aad626e2efc48228838c0a693dfe2f2542283b5c5f066c058e8ea117115</u>	+ 0.00743826 BTC	✓
261	2018-07-11 13:22:19	<u>688519af16bf4e53864b0d23bb03518a803af677e03e15dc047ec49a2ecf64b6</u>	- 0.00726869 BTC	✓
262	2018-07-11 04:54:40	<u>bb382c226f58779e010b9994c4c9aa34b7fec7326ef8e895de5a0dbb6b0dc0b5</u>	+ 0.00726869 BTC	✓
263	2018-07-09 14:46:25	<u>b560ae3b6f9d196e76707d4724d818e216feddc554d79d4d3cda73651b2f4003</u>	- 0.00723358 BTC	✓
264	2018-07-08 02:27:32	<u>08140a6299c6ab25cb33206181d5bb57bb7c3714a6eb379328134d2842f42631</u>	+ 0.00723358 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-05 04:00:57	<u>f1b41a6e9ba935828b9de3</u> <u>3af7a3fd026a8abb7c9e1e</u> <u>0f7a8db5400f645e3be9</u>	- 0.00743964 BTC	✓
266	2018-07-05 00:43:40	<u>8e9ff67fc58a34cba53611</u> <u>18f33a5ed3e469feeaea89</u> <u>8ec41b2555f48e89d697</u>	+ 0.00743964 BTC	✓
267	2018-07-02 09:11:06	<u>5292e28d77c00e0911c811</u> <u>5d7c21a885700b2d78bdd4</u> <u>3ce3fd7f22e0f59bd73f</u>	- 0.00518720 BTC	✓
268	2018-07-02 01:04:38	<u>a92844eee6fcd506454488</u> <u>c8fec5f1e3765255d255b9</u> <u>2590a60f75918a8430f2</u>	+ 0.00518720 BTC	✓
269	2018-07-01 17:04:29	<u>49aae0712472be2db2e0fb</u> <u>06e9b78375876d6a935839</u> <u>54423831bf9e5e427942</u>	- 0.00512709 BTC	✓
270	2018-06-30 20:50:37	<u>fad6efbfa285f630c9efbc</u> <u>6d8f4f28cb5112f7d822b8</u> <u>655ecc6503c2d0a6eda5</u>	- 0.00516916 BTC	✓
271	2018-06-30 18:52:10	<u>94ca8a16103265273c9ead</u> <u>a55d6e3ea1c1dad64da003</u> <u>4b7d69ad62d04c572f0b</u>	- 0.00520045 BTC	✓
272	2018-06-30 18:52:10	<u>db022688d74950157395e2</u> <u>a9fa90e18b9f19504d70ac</u> <u>4a07237f6511e1cb07b5</u>	- 0.00519902 BTC	✓
273	2018-06-30 03:33:48	<u>323a9379a178d2ff399193</u> <u>30326580d27d10a4177631</u> <u>8c2321cbadcdaa120a8b</u>	+ 0.00512709 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-06-28 05:55:41	<u>94bf5249d74f2ac6d4827e0b79a546854b33702d9b2d1cdc09ba215b5d6a041b</u>	+ 0.00516916 BTC	✓
275	2018-06-26 01:37:48	<u>eb0b05ff9b8f116b2609832b48c3bde0093769a6383960efb22763e8f8a559df</u>	+ 0.00520045 BTC	✓
276	2018-06-25 13:41:42	<u>2c2bad3e1a0e3a6ee84dbb42866a2df528ac06929b05987a4609860b897662fd</u>	- 0.00650971 BTC	✓
277	2018-06-24 02:46:32	<u>7e5d82368de0e631dc793c75d4641b7c02aea317a8619d682ccb1c7346c2f89</u>	+ 0.00519902 BTC	✓
278	2018-06-22 01:06:37	<u>c8d058eda43c2ee56e7fc278053e2777c8e610d34b77a82a07bb2d5ae37016a5</u>	+ 0.00650971 BTC	✓
279	2018-06-14 04:31:41	<u>ef080d95e2f1bacd08a9d409648afd16b7f2d1986f718e067d1dcec3fcd187d5</u>	- 0.00523968 BTC	✓
280	2018-06-14 00:58:13	<u>fac3f8334045d9fa15f85ac4027d76c02c0c4d85a8e20468a0acfc7389cb0d06</u>	+ 0.00523968 BTC	✓
281	2018-06-13 11:54:59	<u>b4056ed0ca566e88bf19ec7e2efd13c9c8ad6138defd56e876df3a0b09a5f388</u>	- 0.00532117 BTC	✓
282	2018-06-12 00:40:26	<u>bc6e120611324c4bafd5538a12bebcfdf80037cccb880d0b519997c551b60a2d</u>	+ 0.00532117 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-06-10 18:28:49	<u>014ebfc832dea879655e8f0f26bf5afb4955aa131338a3474269489ab2b7ac0b</u>	- 0.00734328 BTC	✓
284	2018-06-10 00:29:53	<u>87e6ea6e3344ccf7904d9b16ddeb18be96b02d436f94f990d6b71a9688095518</u>	+ 0.00734328 BTC	✓
285	2018-06-07 13:08:23	<u>294fcfad7483a043aa38948aade8b141f0903e44f7d3203b4e329704b2d1f82c</u>	- 0.00506936 BTC	✓
286	2018-06-07 01:53:28	<u>cd90a3e8035f447fec559501a7e31c571d81b2a464ad960d2903b7b4778f37a</u>	+ 0.00506936 BTC	✓
287	2018-06-05 16:55:57	<u>029e72948b54d8c15b2e4466dcda5939b1df287cb2b53ddebd24d8697ce458a5</u>	- 0.00629143 BTC	✓
288	2018-06-05 04:17:43	<u>449a66670b2cb167fc7377c77f8447075c08a35319c89fca1084202a52bb0b23</u>	+ 0.00629143 BTC	✓
289	2018-05-31 13:31:33	<u>f71818923cfb309dc01b52d70777bddebdef12905a3acacf5b397ce82a443f6b</u>	- 0.00615238 BTC	✓
290	2018-05-31 02:35:36	<u>035991dc5f2538b3e15aeebe6e897008166d310cda290ebcf165ad55f8516435</u>	+ 0.00615238 BTC	✓
291	2018-05-29 15:12:31	<u>e4708351c84ed84299cbe868a65c55aa43c7e4e0ee832498fd2abe961fe74503</u>	- 0.00628299 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-29 03:15:55	<u>3a47e0d8ade2fd5d8a8270</u> <u>87cf851cac0e291f47275a</u> <u>f29cee186bdf10274424</u>	+ 0.00597851 BTC	✓
293	2018-05-28 11:35:23	<u>0f9ebe2a86165f0d3a9c03</u> <u>fde7c1373bb5ccd52bd080</u> <u>cdf1829109614c81f086</u>	- 0.00742881 BTC	✓
294	2018-05-27 09:16:26	<u>8af5e7bdfb303e0ac5e46d</u> <u>8f7e7392b69e6cfb6cdf08</u> <u>a9c272af3dad85bfaf7c</u>	+ 0.00742881 BTC	✓
295	2018-05-24 06:08:08	<u>e7274ca1d011cd9c974a40</u> <u>b841bd69b65eafaad99dce</u> <u>e883336470ee14de3153</u>	+ 0.00609927 BTC	✓
296	2018-05-22 02:23:01	<u>c9fbb8ed8c4af572e1c13a</u> <u>fe7385e887ff47a5a9da14</u> <u>93ac1a8034ceb0ee2595</u>	+ 0.00628299 BTC	✓
297	2018-05-20 17:37:22	<u>cc7c4390f3a05ed9c0666c</u> <u>c9daabbfcfbf8f67aeb39c5</u> <u>8726b470248fa3d418fa</u>	- 0.00595609 BTC	✓
298	2018-05-20 09:08:44	<u>15e4244d7ce40d49e9c314</u> <u>f9b945c51037a009f556a1</u> <u>9dcb6b6ffcf9395652b2</u>	+ 0.00595609 BTC	✓
299	2018-05-18 08:39:46	<u>349b95a995ca0f6c57ecb6</u> <u>3b7b99ffe951850b47fbab</u> <u>c1406d16f1c68da212e6</u>	- 0.00590707 BTC	✓
300	2018-05-18 01:50:07	<u>5f28c01f39f62ed33a600a</u> <u>9c910b4e99bb4dbd4723c3</u> <u>7ffa3a07d85cfca012b5</u>	+ 0.00590707 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-05-16 12:02:25	<u>1365d1584f522e3639b002</u> <u>9ccc65f69a7983967d992e</u> <u>2734354c6bd3368a3664</u>	- 0.00543801 BTC	✓
302	2018-05-16 03:28:03	<u>3c7853cf3c134071dd290c</u> <u>df4280d7c498d8741214cd</u> <u>cdb0bee9edebb7d7d95f</u>	+ 0.00543801 BTC	✓
303	2018-05-14 10:32:53	<u>31ea8d22ae98e6026fc2f2</u> <u>9d81d83327315252dbc916</u> <u>218b52ae2dbcc6bbb9a5</u>	- 0.00629821 BTC	✓
304	2018-05-14 09:47:40	<u>5c284719a6aba6392cfd5f</u> <u>afa5e1cccaf266d850c3c8</u> <u>133641b2d7fb168c0fae</u>	- 0.00649905 BTC	✓
305	2018-05-14 01:34:57	<u>ad681f431fd14009537c62</u> <u>56f0a290cda4f94519dbbf</u> <u>69e659f8946995621b34</u>	+ 0.00629821 BTC	✓
306	2018-05-12 02:12:30	<u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u>	+ 0.00649905 BTC	✓
307	2018-05-10 12:06:16	<u>e94eac0e86f2f735c9ac18</u> <u>02d439f91975cb4a77c15a</u> <u>dcbeae511e84118f47e9</u>	- 0.00661598 BTC	✓
308	2018-05-10 07:25:51	<u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u>	+ 0.00661598 BTC	✓
309	2018-05-08 10:27:53	<u>2444153839fd70aaf44d5e</u> <u>32773e20d8b03a4fa84140</u> <u>4cf09e7bfdeae4a82c56</u>	- 0.00664910 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-05-08 06:56:47	<u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u>	+ 0.00664910 BTC	✓
311	2018-05-06 08:13:21	<u>90ed5e7c40f15489e14cc3</u> <u>522311a8b971d9bd4f742f</u> <u>c20f182f3164d2eadbcb</u>	- 0.00671943 BTC	✓
312	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u>	+ 0.00671943 BTC	✓
313	2018-05-04 07:29:49	<u>2636999439ef44ed9a2e2d</u> <u>abee14686a12a5f497cf06</u> <u>c785fbbccac0cd68be40</u>	- 0.00673816 BTC	✓
314	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.00673816 BTC	✓
315	2018-05-02 11:50:58	<u>868c640f1caa80b850e742</u> <u>4dc6eb7c020bbfa33b0fc8</u> <u>82685cc227ea60b229c1</u>	- 0.00669335 BTC	✓
316	2018-05-02 02:35:52	<u>03325dd758079a8eaaab49</u> <u>c8aa9541699287cc7130d8</u> <u>997b074504571ace9d25</u>	+ 0.00669335 BTC	✓
317	2018-04-30 07:52:23	<u>271c9ea2e66b667a3d8d95</u> <u>9c3ee42fed446e22b00975</u> <u>e0bdb8c2329778d2e0a3</u>	- 0.00674013 BTC	✓
318	2018-04-30 04:21:35	<u>53fd02ac042b2415808004</u> <u>418f049fd8baa707cc8d95</u> <u>0a5930ade134cf89ae38</u>	+ 0.00674013 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-04-28 04:00:49	<u>d2a5a567462088acf3bcd3</u> <u>82312f86b76b023c61cab7</u> <u>8e78c3fe7878f3c8e5d5</u>	- 0.00710521 BTC	✓
320	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b91</u> <u>4dd6b72c34304ed70100a7</u> <u>a859620910d96ae89ea6</u>	+ 0.00710521 BTC	✓
321	2018-04-26 06:53:23	<u>1b15742b5d654f6fa113c9</u> <u>18e3962068ad05f57b0dcd</u> <u>77545dd65e60e9dfbe75</u>	- 0.00668307 BTC	✓
322	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec3</u> <u>7381f701357a51bd1eea84</u> <u>c42259ebe5b8a1bf4050</u>	+ 0.00668307 BTC	✓
323	2018-04-24 07:35:18	<u>4809628af325a14464a76c</u> <u>8d18abdfa1a203d2dad02e</u> <u>a28064f284f9a284fc11</u>	- 0.00697434 BTC	✓
324	2018-04-24 01:51:13	<u>17cdcefe57fb0ed47d8ee4</u> <u>715b67990ca9746fed577c</u> <u>9761aae98b7d684e2bce</u>	+ 0.00697434 BTC	✓
325	2018-04-22 12:17:04	<u>2b432f68c28f17e248dd3d</u> <u>afcf48a85ce1ed0b9fc57a</u> <u>f4e559c384794c2f3294</u>	- 0.00549224 BTC	✓
326	2018-04-22 01:09:58	<u>19473f88557a7f9370e42b</u> <u>be9cc6961917da09c23ad3</u> <u>2f51dde23b2afd544eec</u>	+ 0.00549224 BTC	✓

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