

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32XWn2u13rKvMfdLmQVCAY6zmmQa2GVEW2</u>
TOTAL RECEIVED	3.85882629 BTC
	244,016.70 USD
TOTAL SEND	3.85882629 BTC
	244,016.70 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 23:08:59	<u>646fa482e44be722540c95</u> <u>1b62aeaac85820b920b4c5</u> <u>c91f75bff8f00f264dfd</u>	- 0.00270000 BTC	
			24.66 USD	
2	2020-07-03 22:58:56	<u>d1d9e34a80b0e4c3d3f290</u> <u>5c7b50dc260358c2c06563</u> <u>ccda5b9da5dbd042d9fa</u>	- 0.00270000 BTC	
			24.66 USD	
3	2020-06-28 18:05:34	<u>820629ba0e79411a691953</u> <u>39869859174900c5d6be81</u> <u>6d361920f50b43cad217</u>	+ 0.00270000 BTC	
			24.81 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
4	2020-06-25 01:53:02	<u>3b6c7750e261e27fa4dcce</u> <u>b4c13e3d88dd6d429f9538</u> <u>bb9fdfdc693432f94d06</u>	+ 0.00270000 24.97 USD	BTC 	✓
5	2020-06-15 00:54:55	<u>488208f16849816bfb1cba</u> <u>c6f2f6da32d389dcb0b38a</u> <u>515694de7839f163bc72</u>	- 0.00420000 39.58 USD	BTC 	✓
6	2020-06-13 01:09:18	<u>f48698607358b5052ac454</u> <u>3562cf589896fdec7d50e8</u> <u>d7e703f52a2f92194d44</u>	- 0.00370000 35.05 USD	BTC 	✓
7	2020-06-13 01:09:18	<u>257d1a0774048f165998bb</u> <u>9d4a8edb1b0d0ff91bb97e</u> <u>dbebaff30a11ef1f8638</u>	- 0.00390400 36.98 USD	BTC 	✓
8	2020-06-12 21:45:00	<u>a6f7abf37c781659b628a6</u> <u>048b7797802745b6a89d8e</u> <u>67590e0e04b3716d1029</u>	- 0.00290000 27.47 USD	BTC 	✓
9	2020-06-12 20:34:54	<u>9c181d5648c7081f95414e</u> <u>5b052f402353bc7da6c216</u> <u>f62e08c20f15723becef</u>	- 0.00340000 32.20 USD	BTC 	✓
10	2020-06-12 19:16:01	<u>c5e1862fc6b5a780212bd9</u> <u>66d2df84adbe699fa032d2</u> <u>3333ecd8b472244bd037</u>	+ 0.00420000 39.78 USD	BTC 	✓
11	2020-06-12 13:08:09	<u>f634d68d89721c1555fec3</u> <u>163f2a633a2989360d2872</u> <u>bf79e9370ca308adaae8</u>	- 0.00520000 49.26 USD	BTC 	✓
12	2020-06-12 12:09:35	<u>0aa97e2e09b3f38d190ce5</u> <u>180082a6a387b833d6c14c</u> <u>2b6f6bd89b109e9ece0c</u>	- 0.00360000 34.10 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-06-12 11:43:41	<u>a1ecb964124615e710ee08</u> <u>0ee6ce8f0dd748ab2e9519</u> <u>e0bf4fcb51cfa27a4b29</u>	- 0.00642043 60.77 USD	BTC 	✓
14	2020-06-12 11:28:37	<u>cc888a38f093783cb4e3a2</u> <u>108881235a389e8d85cfb6</u> <u>40aa2d6550e961a2ea81</u>	- 0.00665123 62.95 USD	BTC 	✓
15	2020-06-12 11:28:37	<u>ef3ca203d8c2c2053480a0</u> <u>7703b77018f1b2d7113a93</u> <u>14b0b195f4694678ee4c</u>	- 0.00586065 55.47 USD	BTC 	✓
16	2020-06-12 09:50:12	<u>096a825259ba78063b27b7</u> <u>db8153ecbc4c65d62aa834</u> <u>9dc7f3da5930895b3570</u>	- 0.00384547 36.39 USD	BTC 	✓
17	2020-06-12 05:52:15	<u>594ecb2ea900c2922de2ba</u> <u>eb804c0de0ed0985012015</u> <u>ed051b276d458f022cdc</u>	- 0.00695450 65.82 USD	BTC 	✓
18	2020-06-11 18:49:11	<u>362cef51c034425cd84ee8</u> <u>8bac41e02097f47b59aa49</u> <u>70cbc97d2c8d25d27c06</u>	- 0.00150000 14.19 USD	BTC 	✓
19	2020-06-11 07:27:32	<u>cbf47177d4ed8dd67e586e</u> <u>78c4331ac477b11a57bcbf</u> <u>884d9993e0b9b167eb74</u>	- 0.00170000 15.77 USD	BTC 	✓
20	2020-06-11 05:44:56	<u>89086e771304616c9820e7</u> <u>1a52506fc271ffa2cb8e09</u> <u>0860129a64b40a23b359</u>	- 0.00191120 17.73 USD	BTC 	✓
21	2020-06-08 17:27:21	<u>ef1da570ccae952c2945</u> <u>2fe320ff56db5498c69e80</u> <u>91c31a4a7e3df90fff94</u>	+ 0.00150000 14.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-03 18:33:22	<u>b57c95926b95f3a7b349e8</u> <u>43a9216ba07262801d608b</u> <u>3063c19264cea4dcf576</u>	+ 0.00520000 50.90 USD	BTC	✓
23	2020-05-24 05:05:29	<u>827d9819e2d817922b2867</u> <u>fd8685faf3fec55e89bdfe</u> <u>1dd7ec60433877bb09f5</u>	- 0.00440000 38.36 USD	BTC	✓
24	2020-05-24 05:05:29	<u>64a721f6688d4d21d38934</u> <u>ce948b3866c64a698e4434</u> <u>0b2ce06b5522c400c81f</u>	- 0.00400000 34.88 USD	BTC	✓
25	2020-05-24 03:59:56	<u>ab88224d629cdead682093</u> <u>6dec9884e681fb37a5a0ae</u> <u>66afc3d3046ea39b878f</u>	- 0.00417089 36.37 USD	BTC	✓
26	2020-05-24 03:59:56	<u>ab88224d629cdead682093</u> <u>6dec9884e681fb37a5a0ae</u> <u>66afc3d3046ea39b878f</u>	- 0.00400000 34.88 USD	BTC	✓
27	2020-05-17 03:19:30	<u>c4dad1194b31526655b086</u> <u>553bfc5e741874d46f78cc</u> <u>93ecc539ad2bfccbc7d5</u>	+ 0.00170000 16.45 USD	BTC	✓
28	2020-05-02 08:24:09	<u>af10a402c3fe835204047c</u> <u>0fbefbb6e2a37cc72fd7d6</u> <u>63d67cb36543866a400d</u>	- 0.00103237 9.26 USD	BTC	✓
29	2020-05-02 08:24:09	<u>83b57c1474fb07b7372e6e</u> <u>cd9b471d349ae6c9539887</u> <u>8d9d08dd46f55f0c4624</u>	- 0.00234268 21.01 USD	BTC	✓
30	2020-05-02 08:23:10	<u>7ddc8e5ac9f7944a287538</u> <u>c71193e44d9b76ab68407e</u> <u>aaae8257c16d99646b1c</u>	- 0.00189532 17.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-02 08:22:03	<u>b993f5691be360afee004e</u> <u>31a5edc06430cb86c271b2</u> <u>4b3bc0b5f82497b9e0ff</u>	- 0.00240573 21.58 USD	BTC	✓
32	2020-05-02 08:18:20	<u>8e380495f057853a275a93</u> <u>fcc1825128322cbc66fa70</u> <u>67c6e472976d3f3c58e3</u>	- 0.00096274 8.63 USD	BTC	✓
33	2020-05-02 07:58:53	<u>60bad86ae9661ed1653dd7</u> <u>0f9bf14528998c30b522e7</u> <u>cb593aeda99814a8ea94</u>	- 0.00283572 25.44 USD	BTC	✓
34	2020-04-29 22:29:17	<u>b278c6d6a0a7b4870b1030</u> <u>13eed4f99b5c5b21e779d7</u> <u>519cab36441931112d7c</u>	+ 0.00290000 24.99 USD	BTC	✓
35	2020-04-12 10:50:37	<u>b0504829e87212b6623daf</u> <u>50fd2a2534fbba99318a04</u> <u>002b6e008c4e3c44ef8c</u>	- 0.00035213 2.43 USD	BTC	✓
36	2020-04-11 18:28:37	<u>7b6fbe9091621a4ae60dd4</u> <u>3bfca334f962911c11aec7</u> <u>ab8048ad3d55f2b2eff0</u>	+ 0.00440000 30.37 USD	BTC	✓
37	2020-04-08 03:02:21	<u>761485dacec966844661d6</u> <u>0ceaec65de614bb48e9c31</u> <u>be7ae80dabe20bb0b4e0</u>	+ 0.00340000 25.02 USD	BTC	✓
38	2020-04-05 01:44:46	<u>7bd73e862195e263189b82</u> <u>3c2a03372fdfad838287d1</u> <u>2dda3f91e7c6ae964b52</u>	+ 0.00360000 24.38 USD	BTC	✓
39	2020-04-03 23:58:32	<u>e9e39a4ad666dafe97a136</u> <u>7bfe018eea13ddcaf438f6</u> <u>5ea262e94fa8f56411fe</u>	+ 0.00370000 25.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-01 19:57:14	<u>d9baf8604f8bb8b9d1889e</u> <u>15cd11b3f0d69cd1109097</u> <u>e79b6095297a4ca9f026</u>	+ 0.00400000 27.17 USD	BTC 	✓
41	2020-03-23 21:43:39	<u>d675b3337c30e790287f8f</u> <u>c8c3b706548bbc24051297</u> <u>1a8f3ccb6c7ee59b328f</u>	+ 0.00384547 25.93 USD	BTC 	✓
42	2020-03-23 21:18:10	<u>63f5e1fe225c4a8d5aaaa3</u> <u>c24b7ae549bdd7b997fc86</u> <u>798d300e28991148e8a3</u>	+ 0.00417089 28.13 USD	BTC 	✓
43	2020-03-23 19:50:58	<u>5e2df2b811c4c885df9acb</u> <u>e2585f597ff36b11d991b4</u> <u>9419694c4b870e6d68e9</u>	+ 0.00400000 26.97 USD	BTC 	✓
44	2020-03-21 19:29:21	<u>eaeda558907f36fbcd45d9</u> <u>5a2a07e99949461d8d88f4</u> <u>d000c3e19625042051c5</u>	+ 0.00390400 22.70 USD	BTC 	✓
45	2020-03-15 20:09:48	<u>ffe42048d640075e4d9076</u> <u>ce84724e9f19a34dc9ec81</u> <u>dd18bef1b6f5aaff1796</u>	+ 0.00665123 33.44 USD	BTC 	✓
46	2020-02-19 15:09:00	<u>aaca7164d97366d41769b5</u> <u>ac1237651d8399cc53eb24</u> <u>7361eed742cf8f61f9a2</u>	- 0.00665766 63.88 USD	BTC 	✓
47	2020-02-19 13:09:25	<u>9ee76c2385ac64a798f42f</u> <u>62e8b22d8fe7909c0eacb5</u> <u>e15c91f374d05865bb4b</u>	- 0.00530341 50.89 USD	BTC 	✓
48	2020-02-19 11:16:15	<u>781cbb27b85e952131d327</u> <u>c986d5c2318c356802b9dc</u> <u>9171877a94303abafaa1</u>	- 0.00828809 79.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-17 03:32:03	<u>1ef54e1bcc396314f60d48</u> <u>ed1d4a96eb6cd71d40b6b8</u> <u>ea398da0d32aa9f990a1</u>	- 0.00527287 BTC 	51.17 USD	✓
50	2020-02-10 02:53:05	<u>7ff6024496a488606dfa6e</u> <u>197a9cefc5f4d10ad9f31f</u> <u>0171331f5f656fba8f09</u>	- 0.00863224 BTC 	85.04 USD	✓
51	2020-02-03 02:51:24	<u>5804a707088f63fafc05f3</u> <u>40a896d5cca62eefc1e1c7</u> <u>4d72de1efcb601e5b72d</u>	- 0.00637548 BTC 	59.24 USD	✓
52	2020-02-03 02:09:23	<u>893fde2cffe4b429ee75b4</u> <u>7b16e8bf5bfbb81a67252e</u> <u>6c862e5fa77b62068e1f</u>	- 0.00953796 BTC 	88.62 USD	✓
53	2020-01-31 17:45:37	<u>30375494c21c275e94ee0a</u> <u>da9b07d80d08ab866c263c</u> <u>c9661b9a63385d49469e</u>	+ 0.00642043 BTC 	60.25 USD	✓
54	2020-01-26 19:02:24	<u>f626a892e45c68503b0824</u> <u>e998a00a6d72b24a637729</u> <u>9664396bd54cf63f3d42</u>	+ 0.00695450 BTC 	61.94 USD	✓
55	2020-01-25 23:06:27	<u>cd3bf30090ba487ad66c16</u> <u>456c92f6d40c2aed916b15</u> <u>a46f9005fe5ef7a49cb0</u>	+ 0.00953796 BTC 	82.16 USD	✓
56	2020-01-25 00:27:38	<u>9538e77057f78ad896d99e</u> <u>02ff3053a01f0c5c26240f</u> <u>a0038532a8fc01f9b866</u>	+ 0.00828809 BTC 	69.12 USD	✓
57	2020-01-24 18:09:25	<u>9c89cbc04c61446f90f420</u> <u>61691b72e087878905271a</u> <u>c88a65874acb05cbd3e0</u>	+ 0.00586065 BTC 	48.88 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-21 01:32:18	<u>c0aec0f9d325ffa7ddf1ea</u> <u>37e45304719219d2211212</u> <u>83256c3f466dca469ce1</u>	+ 0.00863224 75.41 USD	BTC 	✓
59	2020-01-14 04:19:51	<u>9faa7bf7185e6f496f002a</u> <u>12c6f74883b40c54da4b62</u> <u>358557d8fb22abfc756f</u>	- 0.01230571 108.41 USD	BTC 	✓
60	2020-01-12 02:14:50	<u>edf43df259b30c0983219a</u> <u>d168cf9f4310b432674a2d</u> <u>ddf08ad1c67e2b1ebcf8</u>	+ 0.01230571 100.72 USD	BTC 	✓
61	2020-01-01 03:58:37	<u>decec39568b795bd7d4f23</u> <u>421f7c92a550d5ecafc4f7</u> <u>b2a3eec34cd6b2ebceb1</u>	- 0.00866712 62.41 USD	BTC 	✓
62	2019-12-29 02:47:31	<u>be990bf593d8dfd8c9ccfe</u> <u>95649f0fea72f9109ca3e4</u> <u>2b2489c9c52ab6b29f81</u>	- 0.00636278 47.00 USD	BTC 	✓
63	2019-12-17 04:15:15	<u>4b8ae19396d570af2f2aa6</u> <u>88efabdad86e2314fa359e</u> <u>d0195ca3253d3efb7e01</u>	+ 0.00866712 57.40 USD	BTC 	✓
64	2019-12-17 03:27:44	<u>6ac5934ae4676c9abafe81</u> <u>ecdff86e15585d65c80bff</u> <u>9b180ad55b28c6643eb7</u>	- 0.01060862 70.26 USD	BTC 	✓
65	2019-12-13 23:20:35	<u>7e2788ad3525ebaa8ffb70</u> <u>ae5bb722913c88b0c312ab</u> <u>5030c751e08b906aa39e</u>	+ 0.01060862 74.93 USD	BTC 	✓
66	2019-12-09 04:36:04	<u>2f44c805b7673ef1d27e4d</u> <u>77b96849455c51acb84fb5</u> <u>4b6ea3140248211f3576</u>	- 0.00806507 59.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-09 03:42:34	<u>b2ec670ffff6693d6c10691</u> <u>ab3f41f0e40c2961830599</u> <u>3d43bb250fd35cf152cc</u>	- 0.00811565 BTC 59.55 USD		✓
68	2019-12-06 20:09:22	<u>f333a970d3f3290937b6b0</u> <u>d3693a3eec781fbe2a38f5</u> <u>78f8137b656d5bd60fc7</u>	+ 0.00665766 BTC 49.85 USD		✓
69	2019-12-05 10:38:36	<u>392701cfe7625c0e4e74ea</u> <u>5c9d0a1a62122b12610979</u> <u>cbe654d7a6f42910dcf4</u>	- 0.01698670 BTC 125.51 USD		✓
70	2019-12-03 23:47:30	<u>bcd730fff42ac6d73470b7b</u> <u>f5fbaa9006585042c2f9ed</u> <u>d4b2c021b7f4a6f4051e</u>	+ 0.01698670 BTC 122.20 USD		✓
71	2019-12-01 22:43:03	<u>32fb19d9bff213df69310c</u> <u>911d690f10020ef95d4c11</u> <u>ba600894c631e87ace53</u>	+ 0.00806507 BTC 58.82 USD		✓
72	2019-12-01 18:02:04	<u>fc152e0acbf734839afcdf</u> <u>bce88e620be65fba3242c1</u> <u>782a6e093999b247b2d8</u>	+ 0.00811565 BTC 59.19 USD		✓
73	2019-11-30 06:54:50	<u>f8615fff833d3c6743e9c3</u> <u>f4ec7f34a59b0ebd535504</u> <u>2f742c3d22f355d1ed03</u>	+ 0.00637548 BTC		✓
74	2019-11-27 02:54:00	<u>ada7c3addd488bc8403093</u> <u>d9c7bfca49785c2c59de51</u> <u>04755076be0d39645be1</u>	- 0.02109537 BTC		✓
75	2019-11-26 01:53:13	<u>93245ca7867197bef8603a</u> <u>b2ee12691bbe770598ac55</u> <u>b6158c3e2f4ae09f71c4</u>	+ 0.02109537 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-11-21 04:16:04	<u>f8162e4962c216606900bd</u> <u>1976a9cc370a98c8dd2b6a</u> <u>3621d4572a7d3407d575</u>	- 0.00813404 BTC	✓
77	2019-11-19 02:40:02	<u>3359a2652949e1bbb53d86</u> <u>1d0f82277ea84795afac7c</u> <u>67975f76de427f76486e</u>	- 0.01170452 BTC	✓
78	2019-11-18 00:42:05	<u>8cd9c59b87d99ce2e02c95</u> <u>4b4a50810a221c4e5c021b</u> <u>4bc94f1a9b54a31ee691</u>	- 0.01155229 BTC	✓
79	2019-11-17 19:04:45	<u>60132e88b614b1eb62f4d4</u> <u>e49dcda929fca0e705b90c</u> <u>4190f5dab0d9330a5900</u>	+ 0.00813404 BTC	✓
80	2019-11-17 02:12:03	<u>e5416835fb10edb16f0690</u> <u>372fd696b4dc52e58bcb2a</u> <u>95373b63612f9aa44cdc</u>	+ 0.01170452 BTC	✓
81	2019-11-15 02:56:07	<u>f8c076a32bd1d381b05774</u> <u>240f331e4adf258b80a70d</u> <u>96f7ee058167a3a2eb09</u>	- 0.01138072 BTC	✓
82	2019-11-15 01:38:09	<u>7f3c158cbe4e343db3ad27</u> <u>7d084002928b966e20db82</u> <u>15658ba61cca8f49e509</u>	+ 0.01155229 BTC	✓
83	2019-11-14 21:47:55	<u>bf2f7cae46f096bd86fcad</u> <u>1de085808d87b37a716684</u> <u>b22675cc468255c2f0e2</u>	+ 0.00636278 BTC	✓
84	2019-11-13 05:11:18	<u>7e0b355a827343ec8ddcad</u> <u>55305746d44d7e3c072501</u> <u>58be34116cb9460a5c61</u>	- 0.01135766 BTC	✓

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85	2019-11-13 03:16:53	<u>41495ad3adb7ee3231bfe2</u> <u>adfdd994eb55baf1ef940a</u> <u>ab7d616ce5784e09fb97</u>	- 0.01130950 BTC	✓
86	2019-11-12 17:37:10	<u>29204d44e399617293671e</u> <u>3aea1e3289353d9a9ebc5b</u> <u>deb1a550b83d38f65b86</u>	+ 0.01138072 BTC	✓
87	2019-11-12 00:38:00	<u>5813e6d635f10703afc041</u> <u>a3495cf244d3de8f3c0eff</u> <u>d39b82e850e89cab2a2e</u>	- 0.01127395 BTC	✓
88	2019-11-11 20:43:37	<u>4ecf67fa3d19d34edcb7cd</u> <u>b0d034dbf72cf7a573a5b9</u> <u>ba8c404a392bda4502f6</u>	+ 0.01135766 BTC	✓
89	2019-11-11 07:04:43	<u>4fda886ed0e490a5f772f9</u> <u>01aa3efe68564e8147f546</u> <u>dc9a05a90e3628a4007a</u>	+ 0.01130950 BTC	✓
90	2019-11-11 02:41:50	<u>86fb33a06d4064a1a3f5e0</u> <u>4ac7b8bc300a26e284be9e</u> <u>3fc1058202a86435aa6d</u>	- 0.01123888 BTC	✓
91	2019-11-09 22:30:27	<u>8574d5268fc8bd64cfe3fa</u> <u>f47016025036a5566fe651</u> <u>e9d6f4b4bf14df4562ae</u>	+ 0.01127395 BTC	✓
92	2019-11-08 20:27:18	<u>73ec9da9aae71a8f7101b6</u> <u>e42538a0276dc04e6b58e6</u> <u>8b0ecf628f7a55e85847</u>	+ 0.01123888 BTC	✓
93	2019-11-07 06:02:03	<u>4ec07028cc2d004b1afd47</u> <u>21125b1add90a0d3438de3</u> <u>b6a01d375d3855da44b0</u>	+ 0.00530341 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-05 19:16:51	<u>f0782b1d5882ff93867a0e</u> <u>dc2477305f836e51764bb3</u> <u>15cc946d77aa44f52dae</u>	+ 0.00527287 BTC	✓
95	2019-11-03 20:48:12	<u>3992fd58e43b1f6637f179</u> <u>516465dd909cf29e0b0ce2</u> <u>492dc55f32c74b2bddd</u>	- 0.01073696 BTC	✓
96	2019-11-01 23:02:24	<u>f162ffb3b020c2c8344d0a</u> <u>1eb166d1955c5c3c6fec76</u> <u>def6735de9e100eb3165</u>	+ 0.01073696 BTC	✓
97	2019-10-31 04:48:45	<u>8f72576b1796ac740e6383</u> <u>8bdf2585ad90fcb7df856e</u> <u>20ceca545c645aea4e0d</u>	- 0.01050009 BTC	✓
98	2019-10-29 20:52:43	<u>493002ee6d4d76f698bc6c</u> <u>4679703e627904eb2b9576</u> <u>4209688894ec53bc92ed</u>	+ 0.01050009 BTC	✓
99	2019-10-28 12:25:09	<u>0fd2936b19ccf9a7f5fad9</u> <u>226493b7a26863e2f17260</u> <u>e80fde8ca720aef1c3af</u>	- 0.01099479 BTC	✓
100	2019-10-26 21:33:50	<u>8f554a3667005c6fdce834</u> <u>bd0f9aa83f310b645bad49</u> <u>a78b74485b4890cddbde</u>	+ 0.01099479 BTC	✓
101	2019-09-14 16:44:32	<u>339d20b32e2ff50c4b4615</u> <u>fa9a709971b9e240a9814c</u> <u>e2df4627692769003dd0</u>	+ 0.00191120 BTC	✓
102	2019-09-07 22:56:29	<u>23bdca3f51c5bca3b027e9</u> <u>0e9ed2bd681fa1399f3f67</u> <u>1f266595f8c5d2d0017a</u>	+ 0.00234268 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-07 00:19:56	<u>7d7ee666ffb9c4b70034f1</u> <u>91464b62d8bc81aeab84d4</u> <u>1f58c006447cfb351673</u>	+ 0.00189532 BTC	✓
104	2019-09-03 19:49:50	<u>b26d8ec01b051ce925f21d</u> <u>125cbd8e0964f6d6807619</u> <u>ea406df71e6da5cf9cce</u>	+ 0.00240573 BTC	✓
105	2019-09-02 22:29:42	<u>f3221fb6de485e3e82e2b7</u> <u>ffedcf5a808daa5c641b24</u> <u>fd33f736a683da19b0e6</u>	+ 0.00096274 BTC	✓
106	2019-08-30 10:17:03	<u>5acb75eddaa88055d6ebc1</u> <u>13f7bb04578568f1f02762</u> <u>7e466dd9bbf77bf1c86f</u>	+ 0.00283572 BTC	✓
107	2019-08-29 02:03:52	<u>e8ead281a039e1897d576e</u> <u>2c2b7286268d05b1028082</u> <u>9920850edf616983da1f</u>	+ 0.00103237 BTC	✓
108	2019-08-15 04:31:47	<u>8ec66069cb25d1a8e1863c</u> <u>946aaf55b34670111cba78</u> <u>db33766c136594ad6408</u>	- 0.00935939 BTC	✓
109	2019-08-15 01:46:05	<u>9882d45eb0e96cb921a25b</u> <u>e7ecadc6e6946c7ec3f64a</u> <u>895c3b0b597e6edaebb4</u>	- 0.00939382 BTC	✓
110	2019-08-14 17:51:14	<u>fb1c72a01939fc7e717cd0</u> <u>78e60dbe56ec195691dfba</u> <u>458c5a62b3a77a4789a3</u>	- 0.00914524 BTC	✓
111	2019-08-14 16:06:57	<u>1d31047e47d4c3a7d88265</u> <u>d7e878754775605b4b1213</u> <u>19ed1f9f78e0bb7478e5</u>	+ 0.00935939 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-14 14:36:46	<u>637395644c107c3ab5760d</u> <u>f9a9c247b1f206dcab9e2e</u> <u>e503054990a2b85a3552</u>	+ 0.00939382 BTC	✓
113	2019-08-14 11:01:25	<u>e4efe60a84cb79f9280b2b</u> <u>8e88049df05912d6529c23</u> <u>ad01d46c37fbf5424e6c</u>	- 0.01823434 BTC	✓
114	2019-08-14 01:25:32	<u>81e0ca2a9a7c7e1d890995</u> <u>57c8c566d68cb0ba12b74d</u> <u>cf57bed33cd95ce4599f</u>	- 0.01525797 BTC	✓
115	2019-08-14 00:51:28	<u>1811863386ee2d25df09a0</u> <u>1dda273c17f57048cde6d9</u> <u>8dd55afd5cb6bcb225b9</u>	+ 0.00914524 BTC	✓
116	2019-08-14 00:51:28	<u>c128cd4858b954f2151cb3</u> <u>7b37345316ad9786cca869</u> <u>9f465208b7d12e266d06</u>	- 0.01318681 BTC	✓
117	2019-08-13 21:49:21	<u>f245f233076be260a3b66c</u> <u>e8bcd6bbe21233c8bc6484</u> <u>41b2ef84cfa9527e234e</u>	- 0.00876261 BTC	✓
118	2019-08-13 20:21:57	<u>1a8d9645978a1625a24da2</u> <u>2a5ca534bcfdab7e6b9905</u> <u>f66ca17d85e6c0865f51</u>	+ 0.01823434 BTC	✓
119	2019-08-13 04:09:02	<u>e5661663ab5b47f43158c9</u> <u>ad18bd31c5ff781752878f</u> <u>2ae193cde56616d2cb2e</u>	+ 0.01525797 BTC	✓
120	2019-08-13 00:30:56	<u>107e3b3284b4f82ec13ee9</u> <u>05c7c3afa672e966411d1c</u> <u>9006cceb0573b57a1af</u>	+ 0.01318681 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-12 21:24:09	<u>bae521b9249551e06d4d60</u> <u>249f8b61b897fe363388fb</u> <u>791df517017a1f5875c6</u>	+ 0.00876261 BTC	✓
122	2019-08-11 07:07:16	<u>5f6416e086a700c8fb93d6</u> <u>27f317571cd64ec1081810</u> <u>4bcc2ec4637153778320</u>	- 0.00846584 BTC	✓
123	2019-08-10 04:29:59	<u>2e94f2eb0069998965a82e</u> <u>271112dd71399bda82e72c</u> <u>e9771476642ac4dc6843</u>	+ 0.00846584 BTC	✓
124	2019-08-05 14:16:07	<u>1726b0176d950f11d83b2e</u> <u>586300de116bd962cd9308</u> <u>3dded5dc6d4c7b52a6aa</u>	- 0.00948194 BTC	✓
125	2019-08-04 01:55:00	<u>0026f4f89ad347a7a03f5f</u> <u>abde47b9f1c89c51c0dc8a</u> <u>dde84424e30738ea7b3e</u>	+ 0.00948194 BTC	✓
126	2019-07-28 23:33:48	<u>4642127dc935c30419599b</u> <u>abb9c8f5795d15b45be545</u> <u>9616bc17a171a3ce717f</u>	- 0.02115405 BTC	✓
127	2019-07-27 21:07:28	<u>4e9cafaaaf9fa5c896d3cd</u> <u>382761922e38038676d684</u> <u>9b12f4b7a94c83e0a4b3</u>	+ 0.02115405 BTC	✓
128	2019-06-10 13:41:35	<u>8c66a6f63895a50a159c9a</u> <u>cd0f26fb8841280395c54f</u> <u>3d0c994b00fd890e071c</u>	- 0.03000000 BTC	✓
129	2019-06-09 16:44:46	<u>7b388d7d66484440727fe4</u> <u>842b8b837249fb979381a9</u> <u>f9a560af17decf3fc68b</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-04 11:21:49	<u>6d8811b8ef50a9f4deb35b0817979113aa1bea677128a06701f6be6c7615c4c9</u>	- 0.05000000 BTC	✓
131	2019-06-03 22:25:58	<u>eda6f554ab250f02549f4496866b25156323c3c729be513c6ccb3ef7ecc0d07a</u>	+ 0.05000000 BTC	✓
132	2019-05-01 21:21:40	<u>c486fc6ec17f5bdfd2ae9cf0abbbd0c9940aa78104dc675d27128ccf9ee83a61</u>	- 0.04707921 BTC	✓
133	2019-05-01 07:14:52	<u>5b7f4a2b69b74db6628da0244c9a757a19140cc5254d07f7d39495cd707944cd</u>	+ 0.04707921 BTC	✓
134	2019-04-22 15:52:49	<u>32f4e6f2f2f4364de3957c87136af31377b755c53e74d4b0316339202676fb00</u>	- 0.04742186 BTC	✓
135	2019-04-22 01:43:35	<u>696fe21cfce51abf058764b8b56a0c11f98c16d446a81141d53c0a358d920a43</u>	+ 0.04742186 BTC	✓
136	2019-03-21 13:34:21	<u>bbc9ae9e92c2286b5417f96402a761bf2a6b3619c246dbdb790da34ce9bb5bf4</u>	- 0.05000000 BTC	✓
137	2019-03-21 08:00:16	<u>5cc9a94c4b682c4ac74a934fd2dc8e79d7a52cb8718225f7ea1729ca2c6a37a0</u>	+ 0.05000000 BTC	✓
138	2019-03-02 18:06:52	<u>425af974fea537b31350569f855363e42f39aacac5b27260dd5d4162e823837d</u>	- 0.06559562 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-02 00:48:09	<u>b78e1db4d3a27c70ed6fa1</u> <u>5071f19cfbb598ece52150</u> <u>2e150f70a13a4a22a1d1</u>	+ 0.06559562 BTC	✓
140	2019-02-06 00:28:11	<u>706a32aca131f05b0c3561</u> <u>d47943d5e9b69353db31f9</u> <u>183e32e30a82dc00dce7</u>	- 0.07319937 BTC	✓
141	2019-02-05 07:36:05	<u>080dd01159fdf7e5d6acd8</u> <u>221bec71dd1b503995f215</u> <u>8b9f1402fd16c7482d9b</u>	+ 0.07319937 BTC	✓
142	2019-01-21 16:30:16	<u>a4d12d6cf81dfab2262a10</u> <u>1df4669e44a92f5b5fe443</u> <u>bb2a526f5b6c2674922b</u>	- 0.06775068 BTC	✓
143	2019-01-20 09:18:08	<u>ce9b228f8aa0ece436d72a</u> <u>c281d2444df16a56489116</u> <u>223ab5bc2a4d6fd1732b</u>	+ 0.06775068 BTC	✓
144	2018-12-25 17:59:17	<u>28f70fc2bbcd876cd0094f</u> <u>83066c4972136426b832e5</u> <u>6e3a625ebf2e45d3aec0</u>	- 0.05000000 BTC	✓
145	2018-12-24 16:06:04	<u>c340de8a49623717b5397c</u> <u>64fcb237264159edfa6cd0</u> <u>e1aaa322b23aaf506f6c</u>	+ 0.05000000 BTC	✓
146	2018-11-07 05:39:37	<u>c44f6e5738ec851ace0893</u> <u>006ab4577daa40c5d89f46</u> <u>aaf734bcb98c3eeffb09</u>	+ 0.00035213 BTC	✓
147	2018-10-17 13:57:39	<u>165c8441a81cfa9b960b14</u> <u>2fec5bb546b09fd2062dbf</u> <u>052b013fbb4d9f68ebe1</u>	- 0.00775719 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-16 21:56:05	<u>d80e982ff3f4b6420bade73de3ec95a26913dff2b165e8c52396011aa6f602f8</u>	+ 0.00775719 BTC	✓
149	2018-10-15 14:20:57	<u>e80c635b4c50f6d198535a69ab50aa72b8804b2fffc46a39dcdff6386a3dad24</u>	- 0.04804874 BTC	✓
150	2018-10-14 20:32:18	<u>0c55a35451b2bcd288793d654387762aa740a594530c84ec6a838f88fc236147</u>	+ 0.04804874 BTC	✓
151	2018-10-12 07:33:26	<u>079fd10e4408d219303746195a351b84c6421f052bf4850fc61b3d9d6c6a258d</u>	- 0.04826565 BTC	✓
152	2018-10-11 17:22:20	<u>3ee2d6df2eea86150a83dc2f8af1569a630a7a21686e1023f09bece6a31f1017</u>	+ 0.04826565 BTC	✓
153	2018-10-07 11:53:37	<u>d9449071f4a445b2d928217f03c39cb74687937de3a3938e84bcd9e3ddde14b0</u>	- 0.03056927 BTC	✓
154	2018-10-06 22:10:56	<u>95d1df151e6a0a8405eb1a86e8e6ec08f955f4f7b099f3675b32851d944f2412</u>	+ 0.03056927 BTC	✓
155	2018-10-01 10:53:21	<u>8845809c95abb4607847512832cae00900dc89ac8331e697af48f55b74975276</u>	- 0.01888278 BTC	✓
156	2018-09-30 05:37:51	<u>80505b3269eb7e1580ab8b7347ec3e48fe695a9c30fbcba0178a3a1f401d48fb</u>	+ 0.01888278 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-11 00:43:05	<u>c1ac66ea249b05bf918d854b7ab46e0f4c5eefa69689e7c568552eb6bb03e409</u>	- 0.07948885 BTC	✓
158	2018-09-10 16:02:18	<u>f984889859e8bb3950cb899b56db002ae1dce03019b2720b80f8a2d4aab61a83</u>	+ 0.07948885 BTC	✓
159	2018-09-06 07:18:04	<u>aabe5c616a12e6cfb447e3c1e6c156eb3e724d556f1841997f182baa8c591fbd</u>	- 0.07259781 BTC	✓
160	2018-09-05 17:48:15	<u>2575413ffa62099445f4fd7a9b591460b2f3723d017366db606b8e0210d4c601</u>	+ 0.07259781 BTC	✓
161	2018-08-27 18:54:13	<u>115f22d51e144d613b06292ff14bc77436d6f32d642ef3456524432cfd90f6fb</u>	- 0.02989519 BTC	✓
162	2018-08-27 09:40:39	<u>27a25c8aa7c52407eb5ca9ff6ed5709eab13117d77288563f09bbd790291ec52</u>	+ 0.02989519 BTC	✓
163	2018-06-30 19:41:00	<u>1b8ceecd472c5188b9cd67764f77cc002fe6b9158a91e56a3b6eb7a371b7891e</u>	- 0.07818621 BTC	✓
164	2018-06-30 05:35:13	<u>a38e461fc28679cd4b75dfe38c55d26a43ce9e4de219adfa69fda07b8ced5efe</u>	+ 0.07818621 BTC	✓
165	2018-05-10 15:20:56	<u>7732f33e0259900b02db8ae8075ed158696c836770859b19fe76610f8dd9d676</u>	- 0.01607850 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-10 15:16:55	<u>5386eadd26c6f8f95357b00049e4d7d9752613e8c5a6b087050742f738073850</u>	- 0.02333803 BTC	✓
167	2018-05-10 15:16:55	<u>1f156538c9f4d157a5b80a6b6f33845b283d52b4808836d1d818b96236c947d2</u>	- 0.02480993 BTC	✓
168	2018-05-10 00:17:03	<u>ded6808d3434c2c7c1c78625d33c13fc41a18ffaa89aad427b63c89254161704</u>	- 0.00199263 BTC	✓
169	2018-05-09 22:32:49	<u>75cee1e5e4d207d62344acf7c6ed368f3f157da6c59f4b37f8be2c1acc454ec9</u>	+ 0.01607850 BTC	✓
170	2018-05-09 22:32:49	<u>df79f5e1432ae6d8033dac95ee3c3d016d3f374e7427d572c311adc3beca12d7</u>	+ 0.02333803 BTC	✓
171	2018-05-09 22:20:13	<u>513960960f7decf3348926b6c270d091a88b697e232a1dc5364fde6213270c40</u>	+ 0.02480993 BTC	✓
172	2018-05-09 22:06:12	<u>7c4c85c85348b40b9e84af570bab2bd02efe74b569161173fccb8143f6dc641c</u>	- 0.01657545 BTC	✓
173	2018-05-09 04:42:15	<u>f2c6d335f27ae26275d649c2918693506e8aa988fd180f26221da6935d6a85b7</u>	+ 0.00199263 BTC	✓
174	2018-05-09 04:25:34	<u>b54f5fc614c25bbc6f6c5a745b31d87c3542624047d206c61a54179357d3d6e9</u>	+ 0.01657545 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-08 13:54:46	<u>df5ab15715a2cd5a0281b72027511e743a3abf7b9acada88c0e57672c5855b44</u>	- 0.01916900 BTC	✓
176	2018-05-08 12:57:30	<u>d132d8a308a0c1cb3cc1302aa7d9a9c86ab2087d4b79cbef06aee718532cec17</u>	- 0.03203500 BTC	✓
177	2018-05-07 20:31:20	<u>b68f9ad58832e40e8089048c4b3a26eb02c5b79606b2029d628439641bcbbd6f</u>	- 0.00819260 BTC	✓
178	2018-05-07 19:30:36	<u>90f464eb2e3af1a791fe8be7c6b5d9edbe8b6ff372086acee4656d7a03e5a750</u>	+ 0.01916900 BTC	✓
179	2018-05-07 18:19:48	<u>9a69cf67044d9ee7fc40da3704d4aa63250f9ee250150921a88d187d62471323</u>	+ 0.03203500 BTC	✓
180	2018-05-07 16:50:53	<u>d896afb3fa21d25ef2b475f4ae9dcd6511f94fe0c150d28df719e84e0d2f7771</u>	- 0.00785100 BTC	✓
181	2018-05-07 16:36:02	<u>fe83f2a11cb20f41e2b07224a1814dfc0a42a1c3e21cffb08d4d9eea529596ec</u>	- 0.00782700 BTC	✓
182	2018-05-07 03:05:22	<u>8bece6f85b9bfe3831e26be4b71071ef4066f393bc2f17b467af4e19a86e3aee</u>	+ 0.00819260 BTC	✓
183	2018-05-06 21:58:17	<u>d7f0552aeb5af63f90b26626cc8c4bff122575a13a38d254642824aca2a57fe7</u>	- 0.07664600 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-06 20:15:01	<u>c3709a619cac5317373446</u> <u>5a4620be8a426c65790c84</u> <u>19fc8bc8ba3875ee7be6</u>	+ 0.00785100 BTC	✓
185	2018-05-06 20:03:24	<u>f94217289673afe202d5d5</u> <u>a45c8df97afb7893ced54f</u> <u>55dc6fee7ca667192ff6</u>	- 0.01222560 BTC	✓
186	2018-05-06 19:30:39	<u>d72dee2b63b83e519a2b5b</u> <u>7bd302b1b68f84712aee3</u> <u>e04da5cbe2ad0de502a4</u>	+ 0.00782700 BTC	✓
187	2018-05-06 19:30:39	<u>8f2f4b4785aa98baf66211</u> <u>1d10f8c6dc2efc66238af0</u> <u>09c039cd57aa952ff325</u>	- 0.04080000 BTC	✓
188	2018-05-06 01:08:29	<u>08e57e6d280c02cf5103fc</u> <u>63a85b86aa4ea6d011177a</u> <u>db167211e1227dcb93ac</u>	+ 0.07664600 BTC	✓
189	2018-05-05 23:33:20	<u>2a6e670402255b043db28a</u> <u>eb1698b339489fcb0f7ff</u> <u>6016b182e26b94e9a365</u>	+ 0.01222560 BTC	✓
190	2018-05-05 22:53:03	<u>1dbc56878d240a4e4bb894</u> <u>a1732c7135dae6003e1a27</u> <u>3f844c9ece3140777c7d</u>	+ 0.04080000 BTC	✓
191	2018-05-05 20:15:38	<u>dab3d283d37920a1c45817</u> <u>362d0f44bdadd32ce6d43f</u> <u>923fc12ff711e61cd02a</u>	- 0.00918000 BTC	✓
192	2018-05-05 10:51:11	<u>ecccbae2dbb9de05f2a3f5</u> <u>6020af6ae17dcb19931ff3</u> <u>4f54fc7f9fea80dce93b</u>	- 0.09124720 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-05 05:20:25	<u>c9cc68f7599ecfe4cae730</u> <u>b139ee2e10e6d7a316d1a9</u> <u>a747c2626e27c370bf11</u>	+ 0.00918000 BTC	✓
194	2018-05-04 19:28:38	<u>ea6b42b13d32e148478388</u> <u>8f906bb69d1848e7d9b113</u> <u>dea3df5f3fe0f0176307</u>	+ 0.09124720 BTC	✓
195	2018-05-04 11:30:46	<u>c65d0e3fd9e96d9b608f5e</u> <u>9be45f633477d446e93286</u> <u>45f6a2472b21912d99a8</u>	- 0.07276500 BTC	✓
196	2018-05-03 21:57:41	<u>460ae82d0d30acd66b67c9</u> <u>b831c90960c356af920090</u> <u>4e93764fea1b552f4490</u>	+ 0.07276500 BTC	✓
197	2018-05-03 17:29:09	<u>6df2755d1016122fd61372</u> <u>19501093eb8f6a91c76c65</u> <u>385112397473f034c492</u>	- 0.04124520 BTC	✓
198	2018-05-03 16:41:56	<u>a00e56b0a30bad695da3ba</u> <u>e376c9af0a6d30c3ebf6b1</u> <u>910f7b41207cda6fdc8c</u>	- 0.03815000 BTC	✓
199	2018-05-03 15:24:05	<u>ddc2423fc4e9792dcbe444</u> <u>6faa8dc80e58d18ccd96d6</u> <u>127d539fd0eba867c64e</u>	- 0.09072000 BTC	✓
200	2018-05-03 02:28:10	<u>8825d4eeeda9c72a1e7051</u> <u>875c9684dd5c58550b8749</u> <u>87106d2c788cb285a0b6</u>	+ 0.04124520 BTC	✓
201	2018-05-03 00:38:20	<u>c384bea923a811a479ed4c</u> <u>06625863185539abc74662</u> <u>e008556e2cedc7977307</u>	+ 0.03815000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-02 22:03:54	<u>0f918e79902c25975eca45</u> <u>e1dc464f6c77cc29c4bd2f</u> <u>c647018f012867cbfbec</u>	+ 0.09072000 BTC	✓
203	2018-04-28 20:21:23	<u>d730c2269ff69a60b3fb1f</u> <u>23e3426216c36cc980493e</u> <u>a2a0bb8e1796ab153220</u>	- 0.08506680 BTC	✓
204	2018-04-28 14:19:56	<u>0fbb67ea3da4f3e2f1b131</u> <u>f3cc4a7b9c9afa089736d7</u> <u>7732d5363219d6258697</u>	- 0.04754481 BTC	✓
205	2018-04-28 02:03:36	<u>e5a652369729aa2e52a498</u> <u>643c89d07fe23573e9cf13</u> <u>3de4dc376edccb5b87b3</u>	+ 0.08506680 BTC	✓
206	2018-04-27 20:00:14	<u>04b66dcf371d35b750d2e0</u> <u>1a274e8668b99cbff45411</u> <u>2a99fb2ff3e595fa2687</u>	+ 0.04754481 BTC	✓
207	2018-04-27 19:31:10	<u>f68cea6ec81d53ea297ba4</u> <u>a14a821f9fa3d04ca3410c</u> <u>f92188d0a734b28c6d74</u>	- 0.01512000 BTC	✓
208	2018-04-27 17:55:46	<u>a0377f04435eaf2199fb4b</u> <u>7accf272fb43f409cdba4a</u> <u>7b8d2f8b26e226e22189</u>	- 0.03456000 BTC	✓
209	2018-04-27 01:36:44	<u>1fdb217d832acf347d6244</u> <u>3557a4cbd1b24573e8070f</u> <u>f3e55dd468c668ea1d9c</u>	+ 0.01512000 BTC	✓
210	2018-04-27 00:16:36	<u>33546c59974a50cb2031e3</u> <u>421967626296330984b5a5</u> <u>b0b69271f6cfc2fd622a</u>	+ 0.03456000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-26 14:27:36	<u>43e0bc61528ea1d8a71264</u> <u>1d691facfe74437b0f47af</u> <u>be0401bc9bf87292e774</u>	- 0.00836625 BTC	✓
212	2018-04-26 14:27:36	<u>43e0bc61528ea1d8a71264</u> <u>1d691facfe74437b0f47af</u> <u>be0401bc9bf87292e774</u>	- 0.00691672 BTC	✓
213	2018-04-25 19:56:33	<u>8a43cfa1cfb16146579aae</u> <u>eeba3818ed9b136f28b96f</u> <u>4ec7132991dcb8fed512</u>	+ 0.00691672 BTC	✓
214	2018-04-25 19:56:33	<u>0562f930009331cfa44266</u> <u>8469a960e431c3f6293164</u> <u>55c7afc59076d05e460a</u>	+ 0.00836625 BTC	✓
215	2018-04-25 15:07:22	<u>2b5c01f9332869eacf7093</u> <u>589188b7f27adcb8e6366e</u> <u>4ef9f19be9c2207779a9</u>	- 0.01823200 BTC	✓
216	2018-04-24 20:55:10	<u>36a4e2968ecd4cef28674e</u> <u>64164d1eb0f51c2dc53915</u> <u>dfd17c4ba37c90fcb100</u>	+ 0.01823200 BTC	✓
217	2018-04-23 18:14:06	<u>083970226905af8c90d65f</u> <u>af834d474d773657b85bc1</u> <u>9f11e481f0ea9c749c15</u>	- 0.02012112 BTC	✓
218	2018-04-23 00:51:10	<u>8f6e4a3c93d7f7993d1949</u> <u>2318d74036ed24bfb2c3e6</u> <u>f646d2e28ca7fe9135a6</u>	+ 0.02012112 BTC	✓
219	2018-04-22 23:58:42	<u>cc1f094631a73d75cbec94</u> <u>2d7fe6e009b9ca3e22278c</u> <u>5f999707f2029a7026a9</u>	- 0.00182400 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-04-22 16:38:35	<u>7fb34256484d396d9bd84a</u> <u>2ad2ae4b8c2c2f2d372616</u> <u>ae721287f22976c416ef</u>	- 0.01026000 BTC	✓
221	2018-04-22 10:35:02	<u>8df378d6561e08927529e2</u> <u>32a030497be2676d5e0159</u> <u>aef8ff216673588af982</u>	- 0.01504942 BTC	✓
222	2018-04-22 10:01:52	<u>d63748e974bffd702e153</u> <u>33325acf357ae4d785cb74</u> <u>19b4bec2328f0a7cfb25</u>	- 0.01368488 BTC	✓
223	2018-04-21 22:42:40	<u>6a6d3a56da329c09cc327d</u> <u>33878a701151d2bf093bd0</u> <u>ed0edfe94f7d4a6a059a</u>	+ 0.00182400 BTC	✓
224	2018-04-21 22:29:53	<u>95edf52d497799282aa464</u> <u>a15ca39c74604643f37f4a</u> <u>84725e5ce81ea05cec38</u>	+ 0.01026000 BTC	✓
225	2018-04-21 17:08:27	<u>5ead408938a598f6948429</u> <u>e0b67f80f4dcd8c8d02f58</u> <u>4273b7ddd3299ea010bd</u>	+ 0.01504942 BTC	✓
226	2018-04-21 17:06:31	<u>6b67ef787f3bb470207ba4</u> <u>492b85a0281cf9f6a5aedb</u> <u>1bbb2467baebbae5e7fe</u>	+ 0.01368488 BTC	✓
227	2018-04-21 14:29:34	<u>d63585029c8583389b7e21</u> <u>9b61e4b525670d742de070</u> <u>884b109e17ecde6eb83c</u>	- 0.01231200 BTC	✓
228	2018-04-20 23:58:29	<u>deb3a0985c4ae1e616a677</u> <u>86728417585bf4c9e6f10a</u> <u>04407e9806ca234bcd3c</u>	+ 0.01231200 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-04-14 10:21:04	<u>0fe0a0ce5861406838babf</u> <u>f122733b6f6a8e6ee51ee1</u> <u>6e95dc76e549b86cea61</u>	- 0.01979241 BTC	✓
230	2018-04-13 21:21:43	<u>c353b5e533583c07a807c4</u> <u>0ecb99fe59fcacf1cc6b0f</u> <u>2410666b6a3696e9138c</u>	+ 0.01979241 BTC	✓
231	2018-03-31 00:55:38	<u>60a2a7f937363a120728ce</u> <u>8a271aeb8e8f2b52551b2a</u> <u>b060ece94d5afba256bd</u>	- 0.13769502 BTC	✓
232	2018-03-30 05:53:15	<u>d9ec10acd324565855bbea</u> <u>770eac000a846c3092c277</u> <u>e23d5064a3f22a2af672</u>	+ 0.13769502 BTC	✓
233	2018-03-18 15:50:19	<u>819ebbeb70f9ad7dc14420</u> <u>9a50c1b628049f76882bd6</u> <u>f5aa93578131af9b653b</u>	- 0.08426005 BTC	✓
234	2018-03-18 12:02:52	<u>53d16e9afcb1c8621c2b93</u> <u>e7a130200d427106c3884a</u> <u>d8d445f71469d0a36c5b</u>	- 0.00124000 BTC	✓
235	2018-03-17 18:06:14	<u>68671ddf451a0abf5ddb10</u> <u>aecf61bee07b04b013cc1e</u> <u>7ac2acd0811d671b0c11</u>	+ 0.08426005 BTC	✓
236	2018-03-17 10:19:39	<u>a5737518d4d2da35ff8394</u> <u>e48422d06c73713374c8c1</u> <u>c4f26f7c8cffc4757d0c</u>	- 0.03369023 BTC	✓
237	2018-03-16 17:28:54	<u>0257eeb4f815194c43830d</u> <u>4d1046a88f7a41f31b171a</u> <u>b095cc73a110d476ef99</u>	+ 0.03369023 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-13 12:43:12	<u>2da0e7777d9de15c73d624</u> <u>11b473795af499509b915d</u> <u>aa99fe0e787657f851ee</u>	- 0.00133131 BTC	✓
239	2018-03-06 05:06:54	<u>6147470ad615cb0686d417</u> <u>983b666071c33b3ee89edb</u> <u>f47842e662f3f4c711ce</u>	+ 0.00133131 BTC	✓
240	2018-03-05 17:09:21	<u>55e8b761b2320120410266</u> <u>fddd20f2d8b1f024362c8e</u> <u>b66d6914fa1bcc4a5d9f</u>	- 0.04170000 BTC	✓
241	2018-03-05 03:22:57	<u>ce2e9a396d374945dc2b50</u> <u>b559f3d2a9e2fab447ee95</u> <u>9ca471a585caade8d7ae</u>	+ 0.04170000 BTC	✓
242	2018-03-04 13:03:04	<u>d4acfc56b19559998da24c</u> <u>d083171a7fa937c5424731</u> <u>939f48313fa15108d2c0</u>	- 0.02365309 BTC	✓
243	2018-03-04 13:03:04	<u>d4acfc56b19559998da24c</u> <u>d083171a7fa937c5424731</u> <u>939f48313fa15108d2c0</u>	- 0.00697168 BTC	✓
244	2018-03-04 10:56:45	<u>f494e01df1978357876467</u> <u>d24354e87b393daec429cd</u> <u>a29705fa5e4979c25c18</u>	- 0.00261666 BTC	✓
245	2018-03-03 21:03:15	<u>69ff9d173c57fe239c3849</u> <u>91108a358a4def5f716c61</u> <u>49939932ee28ab2ad304</u>	+ 0.00697168 BTC	✓
246	2018-03-03 21:03:15	<u>84efab88ad25c2d5724ba5</u> <u>29b163667221bc0e42a3ee</u> <u>da2eac6553c07dba4c25</u>	+ 0.02365309 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-03 19:48:49	<u>f36bbe06dc26b5d0f6c10a1bb0bd33de2b43d7ea66a50ba2b85bc2521ef73339</u>	+ 0.00261666 BTC	✓
248	2018-03-03 08:50:10	<u>0558fb7c6c5776257b0fdc daf65bd16d97dd45a7ae36f3905194ad100cbb7ed4</u>	- 0.00331122 BTC	✓
249	2018-03-02 19:55:21	<u>467edf84f1c98f1c5c98c780f7b5169932faafabf94c9096a6c19cc204093659</u>	+ 0.00331122 BTC	✓
250	2018-02-21 17:29:17	<u>fcdde734ded72acd07904044d396f78e867069f53ee4388cff777e1ea1d5b3e7</u>	- 0.01371450 BTC	✓
251	2018-02-21 11:24:49	<u>553696081cf73ecf1094cd731de1f0a445158b091847a360ae8b5cbbaaf5ffb5</u>	- 0.02761456 BTC	✓
252	2018-02-21 00:41:03	<u>9887b6bd816fe16acef9d58ed4d6b1faf8c80adf7bf5f5ecba8f669e6b75b570</u>	+ 0.01371450 BTC	✓
253	2018-02-20 19:34:14	<u>e276812410179c1daf4b69b16b5adba433122c1af899ecc753c21612adc92b1c</u>	+ 0.02761456 BTC	✓
254	2018-02-20 16:16:17	<u>d2cf3161136cdfc3af50418501f43c7c84c87fe446638313cf89645f35b0022c</u>	- 0.01221920 BTC	✓
255	2018-02-20 01:18:30	<u>a418ae91e206e47d2a0f9d217e600b7f580798ea631099b68da95899332d5998</u>	+ 0.01221920 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-19 14:29:56	<u>74bf9ba40529542aac168c</u> <u>b41496b87baf128062c83a</u> <u>13a588a49a44ddc9355f</u>	- 0.01469106 BTC	✓
257	2018-02-19 11:34:00	<u>1736847aab09b80c3486c0</u> <u>e8076407e155013b8f41f6</u> <u>ca267dab5afb82f2faff</u>	- 0.04453492 BTC	✓
258	2018-02-19 01:06:33	<u>0da59b6ecde92385e5f029</u> <u>0554287a69744895ac8125</u> <u>a286f213f254d843792e</u>	+ 0.01469106 BTC	✓
259	2018-02-18 21:07:03	<u>154c479b9ab8c24d97db1d</u> <u>34c1becbbd3128edaefb36</u> <u>4a039f1bae28d5cef97d</u>	+ 0.04453492 BTC	✓
260	2018-02-18 18:10:59	<u>a99fd800a4301b55c70e98</u> <u>aeb02000b4bb35e18fc928</u> <u>b27bc6e5a2f709d3b8c7</u>	- 0.00891100 BTC	✓
261	2018-02-18 09:12:50	<u>31269fb055f46adee3c8a6</u> <u>999b65987aa86d8e832199</u> <u>ce0a647b48cdefd36d10</u>	- 0.00763600 BTC	✓
262	2018-02-18 08:13:50	<u>1554860e1fab66a044dd4</u> <u>65ef68e2e5d4ff6becadde</u> <u>3a17b16a760d557c4cba</u>	- 0.01352508 BTC	✓
263	2018-02-18 02:09:16	<u>3710cc4688290d3fbb6414</u> <u>a014d766938f11807bc646</u> <u>4cb6db7fbfa75ba81a22</u>	+ 0.00891100 BTC	✓
264	2018-02-17 17:46:35	<u>f926ce42b7463706ba1d85</u> <u>70adb1d6bbc9d6eca338db</u> <u>ee01ca2f407c8200fc21</u>	+ 0.00763600 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-17 16:19:46	<u>083394b861b7aee7cbc4d14d80cc7d21a44ecd2ec331cb697efdd0749d2df078</u>	+ 0.01352508 BTC	✓
266	2018-02-17 14:03:34	<u>ab5092d247c27588e20e217beb12abec6b83f983e334588fa6ec1b62b602cfd3</u>	- 0.01862000 BTC	✓
267	2018-02-17 01:27:48	<u>05c4618fb6e9051bb03ee70e8a906ce1e7d54c7dc656ea5c68a38891d3367583</u>	+ 0.01862000 BTC	✓
268	2018-02-16 16:18:41	<u>994678872e6b9e676c278389d0519698c6e166569c4ba0d55819f2b26b344afe</u>	- 0.00931000 BTC	✓
269	2018-02-16 02:55:46	<u>152fefaf28d5950b2af22df165b1059ee50230c52fdeded0b660b10fe3bc7c78</u>	+ 0.00931000 BTC	✓
270	2018-02-15 18:39:09	<u>6513045be4e8602afdee06a08c8c84c2e167d876f38f2a21cf62dcd02794a699</u>	- 0.01900260 BTC	✓
271	2018-02-15 01:04:28	<u>73ba580415249d9191a567257c90b49c70251adb89f267388f948105c97dca55</u>	+ 0.01900260 BTC	✓
272	2018-02-14 23:37:27	<u>5059d945fd9f2f01f8bcdbda3a8ca78245da735ddc14783d02372ffc5a4c9a3c</u>	- 0.05500000 BTC	✓
273	2018-02-14 05:53:26	<u>238e943148a2d30b6e4d248716f4d5f69a834f8e07344d17c57ffb6b509d4892</u>	+ 0.05500000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-12 17:00:01	<u>c427b11f544a72ef913c7d</u> <u>f21ee936e18d2669d60786</u> <u>d767042c625a0537900b</u>	- 0.03180000 BTC	✓
275	2018-02-11 23:08:38	<u>5ab1c88dc5d9ba2de59fae</u> <u>6c149f65f35c51d7e85bde</u> <u>bba07e6e138cdfcdac79</u>	+ 0.03180000 BTC	✓
276	2018-02-11 16:23:06	<u>d4d4abd8f16e8e66a9fb24</u> <u>5a024377518f532177da08</u> <u>343dfabc6f61d3b827a5</u>	- 0.02633000 BTC	✓
277	2018-02-10 23:34:47	<u>256214cfd28266b21b8a62</u> <u>41c6272426be30e5e3e58a</u> <u>04385e819176b08ba11c</u>	+ 0.02633000 BTC	✓
278	2018-02-06 16:14:06	<u>0d7781efa21351982c6dd0</u> <u>dcb5e0f3557a897d4802a6</u> <u>3723437a0726cece0ae7</u>	- 0.08871960 BTC	✓
279	2018-02-06 04:17:13	<u>21c61b24d12788797d0d2d</u> <u>202f911b641b436e9a42ee</u> <u>8df763bd8998ea9b7917</u>	+ 0.08871960 BTC	✓
280	2018-02-03 19:04:17	<u>d9b875093ff51364554d38</u> <u>b0321290231aa64c6d0b46</u> <u>f5ef3650b2024b40762b</u>	- 0.01392742 BTC	✓
281	2018-02-03 19:04:17	<u>d9b875093ff51364554d38</u> <u>b0321290231aa64c6d0b46</u> <u>f5ef3650b2024b40762b</u>	- 0.01134112 BTC	✓
282	2018-02-03 08:02:01	<u>9c8161bfcf4a53005bdbbe8</u> <u>60fe78024b3eba09e82e5e</u> <u>5a504954a86553d58820</u>	+ 0.01392742 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-03 08:02:01	<u>265e6549fad63d7f2d9c51</u> <u>99a28f4cbd01869dbc6a5d</u> <u>3c132c368ad1df8ec92e</u>	+ 0.01134112 BTC	✓
284	2018-02-02 11:53:00	<u>79eabfe9cabaf7da242d11</u> <u>f2a08dd1be342529722fd7</u> <u>256a66226408fcbc1755</u>	- 0.00526293 BTC	✓
285	2018-02-02 00:17:14	<u>d6b8d1741876be1c07dacd</u> <u>065ee8af2f65a0cbdad7ef</u> <u>5161b21bef45e7f7f705</u>	+ 0.00526293 BTC	✓
286	2018-01-30 22:11:31	<u>2aa9adb3bdc5a198b9d58f</u> <u>15db40e941bb46c5838c28</u> <u>349f682fd7a734d401cd</u>	+ 0.00124000 BTC	✓
287	2018-01-29 16:46:17	<u>6ef34fc502fc306f6cdeb1</u> <u>49db8c951b130409676c47</u> <u>82d7d1ea28374018d0e4</u>	- 0.00330000 BTC	✓
288	2018-01-28 18:07:48	<u>982886f8320d3cc1888b38</u> <u>23d0b8ff868929fe7d6014</u> <u>a967035e9941609defbf</u>	+ 0.00330000 BTC	✓
289	2018-01-21 14:34:02	<u>92730328da2fedd1ea5d38</u> <u>0ffe81cf66e549e142740b</u> <u>1d9d148d786ed63a4ad4</u>	- 0.07211242 BTC	✓
290	2018-01-21 01:26:06	<u>c207b5e7f4f4cb7dc93654</u> <u>58dfefef0cbfb4bc798aabb</u> <u>c46587c4adf460d5c0aa</u>	+ 0.07211242 BTC	✓
291	2018-01-17 22:58:12	<u>dac38cd2664227f23cf952</u> <u>75c72eb3c89c8f155c153c</u> <u>969774b6d0790c4e1b2b</u>	- 0.04518000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-17 05:40:29	<u>138b23ce8cf301b0783cb56decabffc20c3b880e01895616c5862d5049e12cb8</u>	+ 0.04518000 BTC	✓
293	2018-01-13 19:05:57	<u>2be937773f40a2caac613b8798a967f1b636d1b6163cf658d030ab78b2f5b8f4</u>	- 0.04943400 BTC	✓
294	2018-01-13 05:52:30	<u>b9958394082fb852aa6111c10b9e0c160610643e65768316349a16585948927f</u>	+ 0.04943400 BTC	✓
295	2018-01-11 17:25:51	<u>7b20a13abf53d80b3dba29be91eb86fb3b9b900cfd7ef13d1f9a81c29889b01d</u>	- 0.02973442 BTC	✓
296	2018-01-11 04:33:09	<u>b57989a0edf908440038046b869d02ab00fc6ff866d0836c81ae0b468bf76b41</u>	+ 0.02973442 BTC	✓
297	2018-01-01 09:50:48	<u>b3cf580c8e1f5b25593f31e0f2da49e8834a4d34fbe6e1ec0b5baa23654eb77d</u>	- 0.01066606 BTC	✓
298	2017-12-31 21:08:39	<u>ef7e6af036809dfa00c6a0521f860dc0b83e031a299ca2327caeb378cdd9d916</u>	+ 0.01066606 BTC	✓
299	2017-12-27 04:05:30	<u>03a499616e03805cbfe7733edf0ac2ec33129c24034ed92a0675796717544b73</u>	- 0.03000000 BTC	✓
300	2017-12-26 22:03:26	<u>da97a1a8806dccf6ccd80ba4f2906655ae3648598aa3cdca73672d56c812850d</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-26 09:34:17	<u>33e2529c317f45de27b2d1</u> <u>71774b7e04badb67b10173</u> <u>c7df4d31f5076cd1e668</u>	- 0.05000000 BTC	✓
302	2017-12-26 06:25:57	<u>5ce74e6615f76bf285de62</u> <u>c52a9bf3204f72670eb91b</u> <u>45dbc3cd2241fc63e5bb</u>	- 0.03625396 BTC	✓
303	2017-12-26 03:50:59	<u>01b1b1b4f74d118b404fa7</u> <u>fa09867995c81885717a5e</u> <u>22ae60ff662fe4bfd528</u>	+ 0.05000000 BTC	✓
304	2017-12-25 23:36:04	<u>bc1a0cd86e8fd679ce4f9a</u> <u>9cbff35bbc39765792ce5b</u> <u>03f8b08616b880e255fe</u>	+ 0.03625396 BTC	✓
305	2016-04-19 06:32:15	<u>312abbe3f07cf364d9dbc1</u> <u>06e38bc3e166a58eccee83</u> <u>fe6f3539cecd13571fdd</u>	- 0.45863400 BTC	✓
306	2016-04-19 01:35:48	<u>0b1317848f9646a05a257a</u> <u>fd8fd03b5b2d3c346579a5</u> <u>39f3283fe13b82a4499e</u>	+ 0.45863400 BTC	✓

* USD values displayed at the time of transaction

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