

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>384VhpohF2seACDXwoJ49WgW9ahWNbbhn7</u>
TOTAL RECEIVED	1.68819660 BTC
	105,981.62 USD
TOTAL SEND	1.68819660 BTC
	105,981.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 14:54:34	<u>0ad0ddd2c364dce34639b9 e6c3d26c3c6c1fed7b8f24 ebe55c4d36cf3c78a879</u>	- 0.00321633 BTC	
2	2019-09-06 09:34:13	<u>14ab567fb6870cd73d0744 94485efc7c7a070c2194d0 db7ac987c50f59de7275</u>	+ 0.00321633 BTC	
3	2019-08-30 11:14:49	<u>a23fee89fb38c65f66c5c1 cf8c261ee034c1f0577008 3d10d94f663b3f57ba9d</u>	- 0.00372543 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 11:08:48	<u>1f52074908a7a1273e161a677dc72d9fc80a7d013404af4e96aaa528565bbd1d</u>	+ 0.00372543 BTC	✓
5	2019-08-23 12:08:43	<u>367fe8750643919b2a7f6db4a1dd9aca93f071f92ff74c5dac697e71ffa2b88a</u>	- 0.00374487 BTC	✓
6	2019-08-23 08:57:50	<u>9817548d19f715eda62d2e48a4bed42eedaf6a55f357dde5c1e85af0bee522a2</u>	+ 0.00374487 BTC	✓
7	2019-08-22 04:14:11	<u>a9207723de0dd01cb3155acc4caba4a27821adf3b8be1bf274ef9365afa91e09</u>	- 0.01767045 BTC	✓
8	2019-08-22 03:55:10	<u>b5f5a8021cd890c8d3ce34beee7dcef1e288b67ba9c68fb0d016546035435d1d</u>	+ 0.01767045 BTC	✓
9	2019-08-16 10:59:50	<u>73d683b4b643fbee10971ef51b19971999d39b0ea553a5e98cc8e2a58b2b8079</u>	- 0.00374882 BTC	✓
10	2019-08-16 09:20:06	<u>3a9f5d177e67490487a452f5df0eb9f08d0ee321e27bc6134fa9deade5c68cb6</u>	+ 0.00374882 BTC	✓
11	2019-08-09 09:32:05	<u>d3381e77d967ce6e920e6280fa85099f8086b14dc462787df7c6370843a1819c</u>	- 0.00395494 BTC	✓
12	2019-08-09 09:18:13	<u>6510c2880c1c24bc856dc1afb8ef026d442472b192d36b58b325404fe5a1ebf7</u>	+ 0.00395494 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 10:06:46	<u>5e7868dd0d847f7b759820</u> <u>d46e5075bb67b8d8c3e3ae</u> <u>707031f801b813b88ffa</u>	- 0.00478083 BTC	✓
14	2019-08-02 09:59:07	<u>13be2c524f7f67584ff32a</u> <u>42f6d4a16507743b5e0207</u> <u>5dbeeadee663dddec6a3</u>	+ 0.00478083 BTC	✓
15	2019-07-26 09:18:06	<u>89663c9aac085593ae00cf</u> <u>473b10af8facd0977ef1f6</u> <u>01a2d9350b859eaaf004</u>	- 0.00440550 BTC	✓
16	2019-07-26 09:13:06	<u>86ffd284b0cf3ba8a0e2e6</u> <u>cc6fc1c40063fbc56099b</u> <u>701e86b35696d0b2e012</u>	+ 0.00440550 BTC	✓
17	2019-07-19 09:22:07	<u>83a4f70e94a2cd40d28b20</u> <u>7214d2f445edc3827383c0</u> <u>abf03ac70b134d699f25</u>	- 0.00476640 BTC	✓
18	2019-07-19 09:02:09	<u>80a47a1933c5f20d189e10</u> <u>d4dc0774f02310ff25de05</u> <u>49fd66155b24bd8ec152</u>	+ 0.00476640 BTC	✓
19	2019-07-12 09:15:48	<u>359878ca0e67f8a202c2d1</u> <u>7fa3b36391feb82f378933</u> <u>a9ed11182ede3d5b23f4</u>	- 0.00504844 BTC	✓
20	2019-07-12 09:01:30	<u>eda2a418844a8471b33196</u> <u>3b822a4f55c80d9a9d7c39</u> <u>0fa2a58747370b5b7d30</u>	+ 0.00504844 BTC	✓
21	2019-07-05 09:01:37	<u>799586245ca8ba732d4ef2</u> <u>f2f3f0adfbf105a3306cd7</u> <u>373c30e36d0c8359f449</u>	- 0.00617711 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 08:58:20	<u>8656d904a87b800c007312</u> <u>f39163c165cdbf5bb7d536</u> <u>bcb9c7b2c737dec307e0</u>	+ 0.00617711 BTC	✓
23	2019-06-29 01:34:05	<u>7ce3a1400ac3e82ebfcec7</u> <u>ffd51e48b44905c2999b8d</u> <u>546d452c5cbc86605ab1</u>	- 0.00663688 BTC	✓
24	2019-06-28 20:06:15	<u>65ea0ab700a949e52afc3b</u> <u>972db55b6166d72bdbad49</u> <u>7e0ad601f3f0069d989c</u>	+ 0.00663688 BTC	✓
25	2019-06-28 07:43:35	<u>eb78dd72a7da0fa7ee665a</u> <u>ff3ef75b1f52f1100379c1</u> <u>5a76372f1aba272f062f</u>	- 0.01650000 BTC	✓
26	2019-06-28 04:31:41	<u>6ae73f770e7392907a0907</u> <u>509ffe00c8d9c7c541cea5</u> <u>1861ebd8516882fde47d</u>	+ 0.01650000 BTC	✓
27	2019-06-21 09:06:28	<u>6ad832ca1bebbfcc647008</u> <u>de2439233f7de1671ec21f</u> <u>6f82168755314e6d6308</u>	- 0.00737052 BTC	✓
28	2019-06-21 08:58:45	<u>95b626385a3e77557c7113</u> <u>677352bf7ee18adda00a11</u> <u>980dc1bbbe3ed7592c31</u>	+ 0.00737052 BTC	✓
29	2019-06-20 03:46:09	<u>0a84262fcf1c64d7b0d71c</u> <u>502457c06f5e1e7bf4039a</u> <u>09b0c05a75317beb72d8</u>	- 0.00808671 BTC	✓
30	2019-06-20 03:34:11	<u>f6c27f8a1810158d710bcf</u> <u>14e0a0c386a32c0bf77a0a</u> <u>fb2e51e6c6d0379db37f</u>	+ 0.00808671 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 09:12:29	<u>aff6cf0acaf7481bd129df</u> <u>183ebd19ed05990265ac99</u> <u>50f73e58479c66eadf34</u>	- 0.00760170 BTC	✓
32	2019-06-14 09:00:23	<u>f8e803fc053873fef6f2da</u> <u>8290dad7288614aadee3c9</u> <u>ba0d16d92ed405c71f92</u>	+ 0.00760170 BTC	✓
33	2019-06-11 01:44:47	<u>338b506c082b78a61b2ee7</u> <u>cb22c8d77e505eaa438809</u> <u>7b52b8129a0a5fcc9237</u>	- 0.00636698 BTC	✓
34	2019-06-11 01:42:16	<u>1d2c0d8f62e1a607258b70</u> <u>430719052d22454ec44dff</u> <u>5a15715a5a52bf5e8b6d</u>	+ 0.00636698 BTC	✓
35	2019-06-07 08:59:23	<u>e692619779c7c9586de9f4</u> <u>aaf0dca50c7ffdeabd1da3</u> <u>28ddf13212d207815b45</u>	- 0.00756499 BTC	✓
36	2019-06-07 08:55:18	<u>a448a045783f1d8bc6abf0</u> <u>626449b49202d8fdb169ba</u> <u>4371de7923d2ddd293a3</u>	+ 0.00756499 BTC	✓
37	2019-06-04 06:34:17	<u>b1cae4d0fa331d1d5257f6</u> <u>fe1944270f4436e1ac0802</u> <u>8ab94139a2a6eefa002a</u>	- 0.00764236 BTC	✓
38	2019-06-04 04:19:36	<u>d0fb525e2edf114e44b9d2</u> <u>d5cc57a466553de9e82fc5</u> <u>e0b2c0d9544ca69177ad</u>	+ 0.00764236 BTC	✓
39	2019-06-02 21:42:51	<u>c2335bfb64750fd67117be</u> <u>47a3d4c791d93ee9462377</u> <u>3414a37b605fdf2ca3de</u>	- 0.00746610 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 09:00:02	<u>cbb469f9c5a91b7fb7f952</u> <u>49512dcc02078ee8d8576a</u> <u>c14c924f37210840a93e</u>	+ 0.00746610 BTC	✓
41	2019-05-28 02:46:59	<u>b2e57c6a8ab81322a25373</u> <u>938d915919c9f41a4ed415</u> <u>227fdbda997b2125fdfc</u>	- 0.00689046 BTC	✓
42	2019-05-28 02:35:10	<u>0f72f024c60eace0b39167</u> <u>174c43c776d407f63dc39f</u> <u>fcf74e29319bf8246560</u>	+ 0.00689046 BTC	✓
43	2019-05-24 21:05:58	<u>354860c6810d896d74142a</u> <u>0e0ad587308d0faeb7bc0f</u> <u>2d445d144c8fe404b342</u>	- 0.00725932 BTC	✓
44	2019-05-24 09:30:31	<u>feeb8e8e7d75928568b90f</u> <u>4f1445e02a4118cff7cd6f</u> <u>ac8659bb112463c0646a</u>	+ 0.00725932 BTC	✓
45	2019-05-21 03:42:56	<u>1697643c42e717ffec45a7</u> <u>8830ec440e9693c752f631</u> <u>26bbf3273a2d2cd32e0f</u>	- 0.00794146 BTC	✓
46	2019-05-21 03:40:24	<u>5d8a8f2ba4aab7b61e61f1</u> <u>fbea20f216573e878ef55a</u> <u>bae6efb8bc8d236f135f</u>	+ 0.00794146 BTC	✓
47	2019-05-17 09:28:01	<u>e059c9e68ce9f355f09bf4</u> <u>4cc60acf21a70ff7da3456</u> <u>8e3aab7342aa6e8cc326</u>	- 0.00654562 BTC	✓
48	2019-05-17 09:05:57	<u>109774181a3cb7c8767739</u> <u>d553cb2dd2452519142af1</u> <u>bbf3c520dc35126d6eda</u>	+ 0.00654562 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-14 17:51:52	<u>3deab78071c24eeb2aa9de</u> <u>1803bb01096bd3386e870f</u> <u>a898bd194bc5998b8236</u>	- 0.00702821 BTC	✓
50	2019-05-14 16:59:36	<u>45f4b73db3b5cd84fae3bb</u> <u>dff2206e631841ea011e7c</u> <u>52353d30cb26aa295b38</u>	+ 0.00702821 BTC	✓
51	2019-05-10 09:38:44	<u>b3aa358320d024b97f6953</u> <u>87395881cb0c23a74b02f4</u> <u>210e6bf5c6d28a0a3580</u>	- 0.00749555 BTC	✓
52	2019-05-10 09:32:40	<u>d2a573c8315318578517d4</u> <u>2c16377fd42d8469a57dde</u> <u>3359366fcaca1bf9d4f1</u>	+ 0.00749555 BTC	✓
53	2019-05-07 03:59:55	<u>a4ca3a5be9cb0b159a570b</u> <u>998c82566df391d4f639a4</u> <u>be2fc3f4efe7fabfda34</u>	- 0.00883519 BTC	✓
54	2019-05-07 03:56:37	<u>c73c12d383193aa9fff847</u> <u>41825383fad6835a44241f</u> <u>59b04e385d0bc49470a3</u>	+ 0.00883519 BTC	✓
55	2019-05-03 08:50:46	<u>9a1b1df26dbcd85c991d20</u> <u>a64e7c32f4674e691fb114</u> <u>42682bf7464d0cf97b89</u>	- 0.00779029 BTC	✓
56	2019-05-03 08:41:34	<u>0494bcc563ee4eca9d6788</u> <u>b6fcffef6ada8baf01e042</u> <u>4e9259533efb2107854d</u>	+ 0.00779029 BTC	✓
57	2019-04-30 02:22:02	<u>c93282efce295c0a463116</u> <u>9c1cadcc2085ea738ed2ad</u> <u>8845d5ec03d9370277c8</u>	- 0.01106213 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-30 01:13:13	<u>3aa2d1cb900a3f3c45847e</u> <u>4acebe5bd1c1169b97a8ff</u> <u>21a7ef2e343ed41c829c</u>	+ 0.01106213 BTC	✓
59	2019-04-26 12:24:16	<u>905bacd522fd6a3e4c4bc4</u> <u>4a1bb43f7b5569b401d632</u> <u>198bb8bad103e12d5f87</u>	- 0.00654021 BTC	✓
60	2019-04-26 09:20:23	<u>694b3ca19de1a76f27f6af</u> <u>9eb2ccf4e54d2a6d757ba5</u> <u>af681e0277ac0e86e984</u>	+ 0.00654021 BTC	✓
61	2019-04-23 01:33:59	<u>2d9ab9047966c9c0bf1957</u> <u>f412394e4ec8aea9de422a</u> <u>399bff48cf474e9e5186</u>	- 0.01141283 BTC	✓
62	2019-04-23 01:30:00	<u>145f40802b949705470e51</u> <u>dd9deefdb0e1de1a3e92f4</u> <u>be4af3d04cb293859dd9</u>	+ 0.01141283 BTC	✓
63	2019-04-19 09:32:28	<u>4d1ff31836954151cdad85</u> <u>8fbd2cbea3b1b898b57272</u> <u>5574d0d372c394adf345</u>	- 0.00814249 BTC	✓
64	2019-04-19 08:46:52	<u>649de0f633ecb9e0c173e6</u> <u>53b7ae50d35eb0d4d974f8</u> <u>be06db98a800c752e45c</u>	+ 0.00814249 BTC	✓
65	2019-04-19 04:39:27	<u>52ecfdf435a7739815eb51</u> <u>89c0a433249b87263932a8</u> <u>0531aa6696ad7bb37f3b</u>	- 0.05365219 BTC	✓
66	2019-04-19 04:33:46	<u>c529c27e5b7f7d8a0c7dcd</u> <u>46e8ed802e813ac385b386</u> <u>5107ef22fcbda18d6c9c</u>	+ 0.05365219 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-16 03:35:37	<u>4295fc5ab490ae256d104d</u> <u>47fefceccb69370f9f5a5a</u> <u>97757c152dc66f505e96</u>	- 0.01220913 BTC	✓
68	2019-04-16 02:46:20	<u>2a3db2c3c7df5bf0c17bf3</u> <u>f85b7f106b179cc0b0ad97</u> <u>736c3797624216ad0ebf</u>	+ 0.01220913 BTC	✓
69	2019-04-13 01:04:04	<u>cc46706fc1295bdcd6fc23</u> <u>bc4ca73d0c82e0334d27c3</u> <u>351d0c369f23cb20a395</u>	- 0.00916194 BTC	✓
70	2019-04-12 09:06:18	<u>b70016da3547297dccd8c6</u> <u>656ac99a8616bdbe0fe84e</u> <u>4896270ed004cf7b2941</u>	+ 0.00916194 BTC	✓
71	2019-04-12 02:45:52	<u>b85466b0c7954ffdd52781</u> <u>8427a2a084825ea6eb4ccf</u> <u>52765e0e3aa21b901e0d</u>	- 0.07925106 BTC	✓
72	2019-04-12 01:33:37	<u>5fb0177ee1e136fd69e0d7</u> <u>e1cc4533ea304629279ebc</u> <u>21f3a8fd2548d5885e76</u>	+ 0.07925106 BTC	✓
73	2019-04-09 03:41:33	<u>b236d0edea064b6e228d5c</u> <u>d0314e78715d76d382790c</u> <u>46d4f4ee2926d14490a7</u>	- 0.01122948 BTC	✓
74	2019-04-09 03:38:15	<u>a776083f30105c97127cb1</u> <u>67767a6ec451664a2896d7</u> <u>9c7a0c6c6a8275c8c1cf</u>	+ 0.01122948 BTC	✓
75	2019-04-07 13:49:25	<u>b3da7e52c4cb3f7590c3e6</u> <u>586e191a6576b496d42d7e</u> <u>0f515c8db7bda2f9f66c</u>	- 0.01461592 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-07 13:49:25	<u>ec8db313fb9d7cc7c65baf7fc6a78fbe5f2faf2a1b5a0c956cf11bff3289d313</u>	- 0.00983235 BTC	✓
77	2019-04-07 10:02:16	<u>358ead4c58ef678e96993e7d109d81df78ce5f59bd7fb6fdcfc473e471ab0d55</u>	- 0.03741879 BTC	✓
78	2019-04-05 12:13:14	<u>dc0d6471b33530a1843f1556dcc920fe1faa542dd9b1ebf1589e42f000efd3f1</u>	+ 0.00983235 BTC	✓
79	2019-04-05 02:39:21	<u>3045c46d41791dad6e15d19ed5a3ae68ee58485c6561d54a530d14de1e2ee94d</u>	+ 0.03741879 BTC	✓
80	2019-04-01 22:27:21	<u>95f86d23d0596e43bb64b536fd4baaf5b6e4efdf8353ef65c0c2b01276191cd3</u>	+ 0.01461592 BTC	✓
81	2019-03-30 16:41:59	<u>c547f78db48c33d4f7767bcc76d5596acda2e586413ec4c807def66759d5d503</u>	- 0.00922917 BTC	✓
82	2019-03-30 07:34:57	<u>871a778959534a351986dfe65cc60f288fc32e8a180f5b3d9b6f28e986de5053</u>	+ 0.00922917 BTC	✓
83	2019-03-28 23:10:16	<u>0d6aa09890122723e829daf082cd2cc8c7a17d02fe868550b68db537f8c7ff51</u>	- 0.05692655 BTC	✓
84	2019-03-28 22:47:55	<u>c2502806fd0e02cc8fcb147df00ba7413eb9f50418bddcff10c2e237b43746b2</u>	+ 0.05692655 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-22 16:50:25	<u>aef73fa4939a72032e7390</u> <u>5285c3947174699b88171c</u> <u>6f775f3de5dd1ea04d35</u>	- 0.00904204 BTC	✓
86	2019-03-22 13:06:28	<u>ac2edb76a97044d1329482</u> <u>f574f4117de3860e7687b7</u> <u>5f3a0de091898393316a</u>	+ 0.00904204 BTC	✓
87	2019-03-15 15:51:44	<u>cf0f190cebc99359a4c08b</u> <u>95a7646ada5ff02ddc4bb9</u> <u>3250afc52416918397e6</u>	- 0.00873135 BTC	✓
88	2019-03-15 10:39:45	<u>74f6b2859e07ea559d779a</u> <u>0d91727da4ae23402accf4</u> <u>3c13ff769f6658a97d49</u>	+ 0.00873135 BTC	✓
89	2019-03-08 18:13:17	<u>f4f414b01fdc074f8bf747</u> <u>bdbf96000714b4f7d97fff</u> <u>ccf6e2f94ed9c5b3c684</u>	- 0.00725036 BTC	✓
90	2019-03-08 10:05:04	<u>200edd0e7041a906283632</u> <u>1e03f6206e1b1bbbfc7c4b</u> <u>44e98f1523cb833e190e</u>	+ 0.00725036 BTC	✓
91	2019-03-01 22:46:19	<u>426517f3c719e41f500fd1</u> <u>908a17e5a2c93a83234f37</u> <u>9be72700f06c87ad863c</u>	- 0.00860852 BTC	✓
92	2019-03-01 22:40:48	<u>cb23cc6c2ebe4aaeadde26</u> <u>c735bf321f6ce9cc61d4a3</u> <u>4d1cfd79809d922ccf4d</u>	+ 0.00860852 BTC	✓
93	2019-02-22 09:57:56	<u>e71c996560e789976ca5f1</u> <u>454d4b1aee01af4ae1d1d3</u> <u>7a49fef4caee1492a9d3</u>	- 0.00896450 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-22 09:47:59	<u>41b6488eed2ee787830d42</u> <u>57d78e48215bb717cfe673</u> <u>c8c1b6e3d020bdc9b3de</u>	+ 0.00896450 BTC	✓
95	2019-02-16 00:40:28	<u>f74375c799e149912ec744</u> <u>858120c0b6bb06378710fb</u> <u>44276d4ec131dfe7902b</u>	- 0.00910701 BTC	✓
96	2019-02-16 00:19:07	<u>9b3dc495f13b75d285394a</u> <u>80e56d7f5918ebef71db2f</u> <u>304bafec0414e0c8f91</u>	+ 0.00910701 BTC	✓
97	2019-02-08 10:00:27	<u>617b8ae953623aef32edea</u> <u>52864e41deccf12367ec2b</u> <u>7f3f2b2877af0f31910f</u>	- 0.00950029 BTC	✓
98	2019-02-08 09:55:48	<u>762e194fd944da764bf062</u> <u>c4bad92a495bada58dc692</u> <u>9c459f01816dcfd148de</u>	+ 0.00950029 BTC	✓
99	2019-02-01 10:07:24	<u>1189e2a118aca7dedefc69</u> <u>e0f3ff933efd9b264bc959</u> <u>832bcbce27f5ed276e03</u>	- 0.00807090 BTC	✓
100	2019-02-01 10:02:25	<u>dcd33e1e123cdf78c94538</u> <u>4585ebb125b7b573261798</u> <u>73a06c1f39f3c3c2682c</u>	+ 0.00807090 BTC	✓
101	2019-01-27 10:41:36	<u>416696d13e54d64afedcc8</u> <u>f778f8d2d6d34acfaa1985</u> <u>be9726c0aa889e09e7cf</u>	- 0.03000000 BTC	✓
102	2019-01-27 08:47:22	<u>16a603f743c7063bfb4baa</u> <u>5cec0da44838de3dd7db44</u> <u>7335952f7161331cb4c9</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-25 10:18:40	<u>036c88535adf02facdc62a</u> <u>b891d472ffb72b86f298f0</u> <u>ce77abe13eb5c71206e0</u>	- 0.00812834 BTC	✓
104	2019-01-25 10:14:30	<u>fc644b5ce173c34f8f0cda</u> <u>cefdbeb5e78bd94d42beeb</u> <u>fa0fb774e6106c7e7e8c</u>	+ 0.00812834 BTC	✓
105	2019-01-18 15:41:10	<u>13692d13a0f9320b56c512</u> <u>626b157373ea67eae4bd7</u> <u>10d63c850bf6521831d2</u>	- 0.00907762 BTC	✓
106	2019-01-18 12:32:56	<u>c27e48b0d95e8033336341</u> <u>993db2639a5d792403d361</u> <u>55b0ee08e38779b0c338</u>	+ 0.00907762 BTC	✓
107	2019-01-11 10:36:23	<u>4b53770487ddaf112ed3ec</u> <u>08377040c429969e6abcec</u> <u>cc7c79be384271ca2574</u>	- 0.00971451 BTC	✓
108	2019-01-11 09:49:37	<u>0b6268d91cdf85e62697b5</u> <u>2fac8e6ab7b472cc97e93a</u> <u>2bb5fc3f58b9fb48f630</u>	+ 0.00971451 BTC	✓
109	2019-01-04 16:23:59	<u>27584a2a1291cf3cc9abb5</u> <u>c02d809cf2234bec2aeb8e</u> <u>157df8b3831a5836d289</u>	- 0.00976001 BTC	✓
110	2019-01-04 16:06:16	<u>9b67917c8ca1287b8e77f5</u> <u>344d8e410a656c6ea9d2db</u> <u>84497bc6efdc41e6d7fc</u>	+ 0.00976001 BTC	✓
111	2018-12-28 12:30:45	<u>93c436f41c636414b05f43</u> <u>526cd89f95251dc726bc29</u> <u>3b004fa9578debb74c0e</u>	- 0.01054778 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-28 10:53:30	<u>0d7de36813211890fa6afb</u> <u>b4b72fa1f0b0e69f3615cc</u> <u>cce384cda7966eb3cf98</u>	+ 0.01054778 BTC	✓
113	2018-12-22 09:19:47	<u>5fe91c353ff8fcd63644bb</u> <u>055166b0dc2244082d326e</u> <u>a59e0e87163c03a823d1</u>	- 0.01018354 BTC	✓
114	2018-12-21 11:08:39	<u>3b87fa0a7299ea5776514f</u> <u>68a7ce5907a80174d65e0c</u> <u>64d6b19ad9c3697da208</u>	+ 0.01018354 BTC	✓
115	2018-12-14 10:06:02	<u>65038100e0ccdb0ccd925e</u> <u>c96ae43e27b942e8bff8e5</u> <u>1053c2776a37ad0845d2</u>	- 0.01029157 BTC	✓
116	2018-12-14 10:03:05	<u>c5c2dfab6b5e2bd11b7aca</u> <u>bcb637a92c9394568a7587</u> <u>45157b34a2d0aa31a0f8</u>	+ 0.01029157 BTC	✓
117	2018-12-08 01:18:43	<u>034f3573a875316ef7fd2a</u> <u>f033d87e07d86be5723f5f</u> <u>74584e7f144d9ace43e4</u>	- 0.01074841 BTC	✓
118	2018-12-07 12:43:50	<u>dba8854c26bc7864225cde</u> <u>6beba1240cce3322b50e74</u> <u>13d1cbe91c00e2a1d4a3</u>	+ 0.01074841 BTC	✓
119	2018-12-01 06:16:13	<u>4c5f88fa207f6a5e53e4b3</u> <u>366b5f4459f1f18bff00c3</u> <u>c65a21b6d03866eba4ff</u>	- 0.01117323 BTC	✓
120	2018-12-01 03:07:38	<u>b1a439d293b737c4f3aea6</u> <u>d846c4874a7581e8812e9d</u> <u>959a864980d19fcf6b73</u>	+ 0.01117323 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-24 11:49:55	<u>3957153c92a42aeeee4f79</u> <u>8d6f9c19a558956c2d849e</u> <u>c115657ecc05cc014c94</u>	- 0.00977062 BTC	✓
122	2018-11-23 09:56:15	<u>65d7674fd825bbdf16cdf0</u> <u>f695252f7f334d1ad42466</u> <u>92607b4be8fcda277379</u>	+ 0.00977062 BTC	✓
123	2018-11-17 17:40:49	<u>7ea1172d2460f617f52ec7</u> <u>c12dc1acdf3144ff89e3ac</u> <u>d0fdcbdc630473251d9b</u>	- 0.01025929 BTC	✓
124	2018-11-16 19:50:57	<u>7eb8d4fe287e9206db0e19</u> <u>fb63655e8bb2c77d601cbf</u> <u>8e592dd36513e680f8e0</u>	+ 0.01025929 BTC	✓
125	2018-11-11 05:36:47	<u>3b1f7df28ecf8dce66e011</u> <u>fd37c1118ca83da99611eb</u> <u>e432246c51da5fa11398</u>	- 0.01117781 BTC	✓
126	2018-11-09 12:53:15	<u>a5c4bc1623afcac7ab7eeb</u> <u>8b4266686046bf0f5a3951</u> <u>4b27b526a56cedaa2d46</u>	+ 0.01117781 BTC	✓
127	2018-11-02 21:54:34	<u>5d0bb0f21a9ea7b5fe6264</u> <u>4d16d7783ce1031b921cbe</u> <u>099c545b3b1c5c94ae8e</u>	- 0.01325541 BTC	✓
128	2018-11-02 21:45:39	<u>283ed8683c6afb6bc8fd0e</u> <u>16c31acf1d3b123bee0f9d</u> <u>0996af1096b3dcff0b23</u>	+ 0.01325541 BTC	✓
129	2018-10-26 11:52:54	<u>649cdba9b1e515b45a22d5</u> <u>1d8fcc26c854e6a2bc50fc</u> <u>0eaea0de4fee507fdb37</u>	- 0.01256309 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-26 11:34:06	<u>5e93cf4604e1153f8b5b76</u> <u>237c554336e329432eba6d</u> <u>ea03c85a771de2743f37</u>	+ 0.01256309 BTC	✓
131	2018-10-19 18:30:13	<u>367f36773c7a236bc406e2</u> <u>71afc179078f0118b4dad</u> <u>ab3557301311937b15b3</u>	- 0.00761330 BTC	✓
132	2018-10-19 11:57:09	<u>7b6a27399c2a929e2ea2f6</u> <u>ab1adb20c517abb334077e</u> <u>fe93a6e61bb03d44bd8b</u>	+ 0.00761330 BTC	✓
133	2018-10-12 10:05:05	<u>2d9a9cf4a4a28fe5ea0ffc</u> <u>23c0a51d88e0f4bb7cf837</u> <u>b75f9a6039e58189abf7</u>	- 0.00716711 BTC	✓
134	2018-10-12 08:55:21	<u>a374c8d9263678ad4b1da4</u> <u>46db69d9354e1ddc95595f</u> <u>be09a818da905b0f604e</u>	+ 0.00716711 BTC	✓
135	2018-10-05 11:54:55	<u>04aaa9f3fe63c02ecadb27</u> <u>61eb1ba33c34c9d57d2bd1</u> <u>c6613fd16691a630c454</u>	- 0.00932525 BTC	✓
136	2018-10-05 11:48:06	<u>8e653d7d451acfbac799ce</u> <u>08495e5189236e778799c1</u> <u>13e0ffe88c3e7677d809</u>	+ 0.00932525 BTC	✓
137	2018-09-28 09:02:06	<u>8f5f51bde61a79fbd7e643</u> <u>fab6234de7f82903ffc881</u> <u>8447c422f4c33053aa90</u>	- 0.00955329 BTC	✓
138	2018-09-28 08:57:36	<u>8571e045bd7101c4861046</u> <u>5aa4251c939e38876c218a</u> <u>720f09b66f80becb2dd1</u>	+ 0.00955329 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-21 12:02:29	<u>6122860dd920928762fa89ae0d1608d8d36143e26a059e0a5c3a637415d361a1</u>	- 0.01042773 BTC	✓
140	2018-09-21 12:00:04	<u>53ee060acb700a4e69c24a24f7a611eb36a61b441299c166b3a971925cc7ee6c</u>	+ 0.01042773 BTC	✓
141	2018-09-14 10:05:57	<u>39f2af573412e4a303917e0385ab7d7286120b813388a2b883ba892c38c63fc6</u>	- 0.01074980 BTC	✓
142	2018-09-14 09:55:38	<u>77baa5c0b7709f398539848099df0a274edffc469fd126795277895865bac9d5</u>	+ 0.01074980 BTC	✓
143	2018-09-07 09:29:58	<u>65951ceb40f940fb337898592c76c30ee224d91da437dc973f0823edb1539a54</u>	- 0.01239483 BTC	✓
144	2018-09-07 09:17:30	<u>a5c25bf5592628e2b9d2a882573f2bddaada415d6b930b1bdfe7ef639461e085</u>	+ 0.01239483 BTC	✓
145	2018-08-31 09:27:12	<u>6eea1d7574b1b9ea3e342f8a05cdd63f167f5cf54a51a1ee7b3d37140be27fa8</u>	- 0.01168177 BTC	✓
146	2018-08-31 09:24:34	<u>745826b006834727c6870a3e0a62c4ea427f9cfdd8edcc6f8e667a5b8de0a4ab</u>	+ 0.01168177 BTC	✓
147	2018-08-24 10:54:54	<u>b235ffa892b697dda17cedb272ebb472b21c85decf94f637039725ef605415da</u>	- 0.01175510 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-24 10:26:28	<u>c737aec11577f9b0a95257</u> <u>74b021c61ec0bf35195575</u> <u>09be858fb7d78d38781b</u>	+ 0.01175510 BTC	✓
149	2018-08-17 09:56:52	<u>bbe2e6aaac002fe04f4abe</u> <u>230e04b1ea48d60788634f</u> <u>df639b847dc5f1b6359c</u>	- 0.01114428 BTC	✓
150	2018-08-17 08:53:40	<u>c0501c1899f752db405085</u> <u>1089fa10637ea26d5abf95</u> <u>8b1e4e893c1cd3765857</u>	+ 0.01114428 BTC	✓
151	2018-08-11 00:10:45	<u>b27ed5fc0cabad0b39477a</u> <u>5a2f2856fe61694fc76d86</u> <u>98a684b87561209f384f</u>	- 0.01278396 BTC	✓
152	2018-08-10 10:47:10	<u>4a5a97de4ebbbe0b4ca6ef</u> <u>74883cecaf1c9bacfb7a15</u> <u>e6f82c57a253320981a1</u>	+ 0.01278396 BTC	✓
153	2018-08-03 14:05:36	<u>0e21ac7913bdbeb591b113</u> <u>419670adc8c833086396d0</u> <u>b169be360b2644635521</u>	- 0.01308529 BTC	✓
154	2018-08-03 14:03:20	<u>b13a4908cb0f1439f18c65</u> <u>5ac2c4414a7cf9079f6af9</u> <u>8970bc65c44d22968304</u>	+ 0.01308529 BTC	✓
155	2018-07-28 11:13:37	<u>08e977a49db54da0c2c5a6</u> <u>b3472ef497d73b9fa20133</u> <u>e3beb2a53c6416bc7784</u>	- 0.01225874 BTC	✓
156	2018-07-28 11:13:37	<u>f942430aa268afc9bc3a6e</u> <u>188c5a956764be657b7bc3</u> <u>09fe1fea902125162b54</u>	- 0.01476857 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-27 09:09:47	<u>118fa8782bbd4176118db368301d83405ade7cc0441e02f6a526578bd3ba61d2</u>	+ 0.01225874 BTC	✓
158	2018-07-20 10:47:17	<u>add33f07105b617940e6a918b8b16c3afaacb7f2ef064470f11403c465237ac6</u>	+ 0.01476857 BTC	✓
159	2018-07-17 14:17:37	<u>33fc1b6e9a9eec987b257efd0fdad8951ed145e88f9615840c8c7e850d3c4fc5</u>	- 0.01626875 BTC	✓
160	2018-07-17 14:11:49	<u>ae5fcec0dfe6c9a90a3072f98781b16780a9f024bfd00ad56036771a06ca114e</u>	- 0.01909960 BTC	✓
161	2018-07-13 08:29:47	<u>d4d18b4a13ad3fcb56d6186324b6cae5c2fef63fa6087d0b4489e951c4c4de13</u>	+ 0.01626875 BTC	✓
162	2018-07-06 09:24:03	<u>a728148bbbc7e4215e9e0c22034dd68d64ec57e69a0b6477c33120caaff74e9b</u>	+ 0.01909960 BTC	✓
163	2018-07-02 01:16:50	<u>badad95fe178da98f11ee36df5213d865444bda2eadae7c7324eb381c4a88dab</u>	- 0.02358937 BTC	✓
164	2018-07-02 01:16:50	<u>5670c92e24924d46f6a3629ed9dfe6f9366006512d1f28f5598c59eebcb10646</u>	- 0.02775534 BTC	✓
165	2018-07-02 01:16:50	<u>703aa4e623efdd25590bb065fc0eedb92c60501cda090b261c3e5e130e0af5e4</u>	- 0.02196876 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-02 01:16:50	<u>605fb8a2461c332e953bd8</u> <u>c79ac2cb5d82e34972ce6e</u> <u>c12f1e11f107a71e4a3e</u>	- 0.02808487 BTC	✓
167	2018-07-02 01:04:38	<u>83961463c104c00a45d69a</u> <u>367020f38e7eb626dd550c</u> <u>e684035caa4d2e8f3ed8</u>	- 0.01629770 BTC	✓
168	2018-07-02 01:04:38	<u>441aa7df5de60e5c9b2554</u> <u>9d7baf4df92c32098608b2</u> <u>3499ee2953d26e78c1c4</u>	- 0.01831823 BTC	✓
169	2018-06-29 08:47:36	<u>24f1287f11489729637746</u> <u>65875c398803070b4d3e12</u> <u>b3850f3737f5c682f107</u>	+ 0.01629770 BTC	✓
170	2018-06-22 09:04:56	<u>c3d8c0633c0f451a9856e7</u> <u>d61ec335f6fb4c3fbc0aba</u> <u>81e76da576047ea2145e</u>	+ 0.01831823 BTC	✓
171	2018-06-19 01:34:26	<u>c7fc3da192e93b18ba88b0</u> <u>deaed2b8000dff591a3978</u> <u>293698291cd370f7a62f</u>	- 0.00067307 BTC	✓
172	2018-06-17 21:17:51	<u>eec86df6ce3aa91c787a2f</u> <u>e59d80de256bfaa73d9239</u> <u>4db448a162004e89a825</u>	+ 0.00067307 BTC	✓
173	2018-06-15 08:36:08	<u>7d97b0ff98105af3a9678a</u> <u>ef8a526d1723438694e493</u> <u>76c794cd2168e13cf909</u>	+ 0.02358937 BTC	✓
174	2018-06-14 02:08:38	<u>44e9c7645c52b45363fd5a</u> <u>1658a77ff7486052335d7d</u> <u>77993ca9a66afa0e155c</u>	- 0.00262564 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-08 08:38:52	<u>81f3eedbd844f7febbc001</u> <u>ce5957467bcc8de805e4c</u> <u>c4b9a5673b44eb5906d8</u>	+ 0.02808487 BTC	✓
176	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00262564 BTC	✓
177	2018-06-01 09:37:08	<u>4b35e370ec99a05f402b08</u> <u>aa14c138b32fd1f60823bd</u> <u>a8370c1693e773fc430a</u>	+ 0.02775534 BTC	✓
178	2018-05-25 19:38:10	<u>bcdf27560d0959eede82ff</u> <u>ce105313e5c2b017355213</u> <u>12a795163d4632a3b6b4</u>	- 0.02445695 BTC	✓
179	2018-05-25 11:32:57	<u>f343d563937b65e5587f14</u> <u>50dbc3f2391c2c6e264d9c</u> <u>a5e17a9f0d39b73e7664</u>	+ 0.02445695 BTC	✓
180	2018-05-21 18:09:42	<u>c544bcac0227a597261fd0</u> <u>8573507fcf0625bec8e4b8</u> <u>4f0b42f42f44738d0f27</u>	- 0.00299589 BTC	✓
181	2018-05-21 17:52:54	<u>7201fb1a5874f2d3777c18</u> <u>c90aac92d9b8ff64d1c115</u> <u>b3279babc596407b6c5d</u>	- 0.00050273 BTC	✓
182	2018-05-20 18:12:04	<u>97cfa4fa87ef2008db4830</u> <u>516e86096a1889f622394b</u> <u>da3c00d0efcff353d172</u>	+ 0.00050273 BTC	✓
183	2018-05-18 20:31:14	<u>009ab0c8829a8836aac254</u> <u>6800b5ea170e2526cda442</u> <u>b765e2c37f25f64571b0</u>	- 0.01983238 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-18 09:01:15	<u>d86b04cba5dc4e5659f35f991637a9cbb802d7b32087da67bdd99e68ad972e7a</u>	+ 0.01983238 BTC	✓
185	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee83ecc1b188d21e0fdcd2f8f7f1edaf573d08b80456</u>	+ 0.00299589 BTC	✓
186	2018-05-11 23:47:22	<u>c33f3ab759fdf12e20c2ba7705c69d7b22f40a730759e5bddafe8977fdcece23</u>	+ 0.02196876 BTC	✓
187	2018-05-04 14:49:54	<u>8b6635bf20e925ddc3ee12c7373ecea92cc42f18c5597fc6bc226cc250ff5207</u>	- 0.02020154 BTC	✓
188	2018-05-04 11:01:00	<u>98e74c4f2c21e997627505e58a37a1940f25ce3782d64bba08ca5cca2c71dace</u>	+ 0.02020154 BTC	✓
189	2018-04-28 03:18:50	<u>cac71c528d368adefb2832c21fa6f2a9c47ab10e18f2f408a54813a4374b333c</u>	- 0.00350733 BTC	✓
190	2018-04-28 03:18:50	<u>3976533dee7ebd505d4f21185f5a6f0331621c0d98c8c06d20b90df3edd636cf</u>	- 0.01300418 BTC	✓
191	2018-04-27 08:30:07	<u>3cb7584bf36e41e241cdaad615638768443fc131dd6b7c26ccc9c0b9ccbc29f8</u>	+ 0.01300418 BTC	✓
192	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00350733 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-26 03:51:00	<u>d5f208b36b244a12330941</u> <u>566906b0e6451918b1270f</u> <u>668b3856c4ecd281e585</u>	- 0.01806951 BTC	✓
194	2018-04-26 01:52:27	<u>d1aefb37594c14b554bae4</u> <u>e947c1c82c6c70ec8fce05</u> <u>37617e53db863df006e2</u>	- 0.00138249 BTC	✓
195	2018-04-22 15:23:27	<u>5ff0f40c9baa1e2db0ef23</u> <u>365b3592b2bbde09b64a19</u> <u>90694cde2489fb614046</u>	+ 0.00138249 BTC	✓
196	2018-04-20 10:01:14	<u>349d480d5ae5a74d6985f9</u> <u>2b67cbb45d4edb09028485</u> <u>0310acbd251b37f13d82</u>	+ 0.01806951 BTC	✓
197	2018-04-20 06:57:50	<u>37bb8a993627b57c6e27e7</u> <u>b1482d0094d0b4b90a75e0</u> <u>aad9e73c0264f780e3d1</u>	- 0.00415334 BTC	✓
198	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00415334 BTC	✓
199	2018-04-18 01:16:58	<u>af34ae98439e8dd1eb153a</u> <u>5f4f011a199afa3e8eedf8</u> <u>c9a8d14e10032f4a1921</u>	- 0.00054669 BTC	✓
200	2018-04-15 16:17:17	<u>2f57ae5ea6a500a49b594c</u> <u>31595a59d908b6b1a9e993</u> <u>e86b26918e61800722c2</u>	+ 0.00054669 BTC	✓
201	2018-04-14 03:25:25	<u>a62693a6288dd3c896b42c</u> <u>a32fb235ff72b5bee331fd</u> <u>b2bc5c6e016b06a0da62</u>	- 0.01175069 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-14 03:25:25	<u>32cbdbe04283a99b3687ac</u> <u>1013a8ef73321c136caa9</u> <u>ca956d563c8704d130d8</u>	- 0.01682486 BTC	✓
203	2018-04-13 18:29:16	<u>141d275dda79b395fdc9e5</u> <u>afe4319bbabad7e3b92120</u> <u>6aceb69abd5e61903754</u>	- 0.00331207 BTC	✓
204	2018-04-13 09:12:58	<u>293f207b07878ea82d4e91</u> <u>5e3a07a04243731061776a</u> <u>a62915526796fe3479f7</u>	+ 0.01682486 BTC	✓
205	2018-04-09 00:26:00	<u>bcb1f759b4c836e92b4196</u> <u>97fda58478a089fc4becda</u> <u>96fbbec1f6f28875293</u>	- 0.01431042 BTC	✓
206	2018-04-06 10:36:00	<u>b948504a7d5d1fdb394bc9</u> <u>0104b81ac89427ee357ad7</u> <u>84981756333c5cc9250e</u>	+ 0.00331207 BTC	✓
207	2018-04-04 10:09:14	<u>1733aed517268926ece1c4</u> <u>40c23f17d56297a9673a09</u> <u>cf7739442049d139e40</u>	+ 0.01431042 BTC	✓
208	2018-03-30 09:58:00	<u>9f6ec4113fa9280fbb4ecf</u> <u>a6abcfca70635216521231</u> <u>48d0bbb2bcba4edc859c</u>	+ 0.01175069 BTC	✓
209	2018-03-27 02:16:57	<u>f56736da203cdab8ae131c</u> <u>40cd67f28fa03db79f42f5</u> <u>8600cdfbd3488eec37c4</u>	- 0.00837646 BTC	✓
210	2018-03-27 02:11:05	<u>e91b65d1b4d6d886cba191</u> <u>c58b1b3a8f3325e533cd51</u> <u>f330f701e098f362e2c2</u>	- 0.00230286 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-27 02:11:05	<u>2d5893b5459c51b0b5d966</u> <u>39880c00560c2a528fb4d3</u> <u>c3054f785076b6b9f2ac</u>	- 0.00185740 BTC	✓
212	2018-03-25 17:01:35	<u>06a3567097b1ee2e58ddf6</u> <u>7354c5d4f0575ca27c38c4</u> <u>2b257540a0d7fa957a6c</u>	+ 0.00185740 BTC	✓
213	2018-03-25 08:02:00	<u>1949a464477b643437d29c</u> <u>f4a9d078307da390e3698a</u> <u>70ece792450047406cda</u>	+ 0.00837646 BTC	✓
214	2018-03-23 12:43:18	<u>9d50b02f4f0e9b56592765</u> <u>911b06920e439efb582ae2</u> <u>810164972c3e7cdd20e0</u>	+ 0.00230286 BTC	✓
215	2018-03-19 17:58:50	<u>acb9988e9195824273e512</u> <u>6d71420cbbc3ed04ed9d0d</u> <u>730493bdc30371590662</u>	- 0.00149824 BTC	✓
216	2018-03-16 10:09:01	<u>3582ddd2aefe9dff8848e7</u> <u>17695544c24486a2f6d083</u> <u>b9bb53921f83a39b7f1c</u>	+ 0.00149824 BTC	✓
217	2018-03-13 13:30:09	<u>53907ee7dc12243e00a80b</u> <u>9b334be020bf1f35879ad6</u> <u>b5900f30734b682baeae</u>	- 0.00662387 BTC	✓
218	2018-03-09 10:57:16	<u>ac4087e9b7d7852be09bc1</u> <u>9f68801f11ce1a54a4dada</u> <u>736a3b0ca12a32aa903b</u>	+ 0.00662387 BTC	✓
219	2018-03-04 02:33:42	<u>7aa2088a2a2cbf08a2866e</u> <u>fa1e9fdcf8a7a67fc8901b</u> <u>1892124257acff057729</u>	- 0.00510370 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-02 11:37:41	<u>dfa61802b79a4c520b1b51</u> <u>f0bdf8fc23f8d47130ae03</u> <u>3432136684f30a3d9cf8</u>	+ 0.00510370 BTC	✓
221	2018-02-28 10:52:18	<u>fb74cd5707a1e4f0107ec5</u> <u>0416e2631c1968afbadbfe</u> <u>ac8e87083fb5eb2b6566</u>	- 0.00648164 BTC	✓
222	2018-02-28 10:15:32	<u>c246ea13281e788499567a</u> <u>a1792c1aa059847854dde1</u> <u>83e9f9b6457755d5bc3b</u>	+ 0.00648164 BTC	✓
223	2018-02-16 02:17:28	<u>5773becd458d57d92e6de5</u> <u>3f62de067313816052f28f</u> <u>6b369edf09915609e615</u>	- 0.00844286 BTC	✓
224	2018-02-06 17:43:35	<u>d44a2ec30992ccce17701a</u> <u>524354002625be36ba1baf</u> <u>79f15d73b2e5e20f3ed6</u>	+ 0.00844286 BTC	✓
225	2018-02-01 04:04:13	<u>1af8e76f6afae6d55815c0</u> <u>af3313e86ab2a63f54373c</u> <u>5ec43b37441dd8b18bf8</u>	- 0.00598982 BTC	✓
226	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00598982 BTC	✓
227	2018-01-27 04:24:15	<u>d18b0c5d07077f972ddcb1</u> <u>6f9f3b92c32113fab74c84</u> <u>107538ff3ae4ccd9bc2d</u>	- 0.03940396 BTC	✓
228	2018-01-27 04:24:15	<u>27f17ce055f36a4b189a18</u> <u>640cdc928b1d4b9c59fb4c</u> <u>ca4760ae4d40475c3d97</u>	- 0.02348797 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-27 03:59:18	<u>fce8da816f141e297e4593</u> <u>9978695032cbbda39478e</u> <u>6d035b47553598084dbb</u>	- 0.00960813 BTC	✓
230	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.00960813 BTC	✓
231	2018-01-14 13:09:01	<u>66c0885390c150194a4abf</u> <u>2df183263b4b658c60c05a</u> <u>6b2c6113f13c8d43ae19</u>	+ 0.02348797 BTC	✓
232	2018-01-09 12:55:36	<u>d5a3dd6359133e7d16d7c8</u> <u>b41ad11eab25542ae6a120</u> <u>564e9073cd569e33b10c</u>	+ 0.03940396 BTC	✓
233	2018-01-08 05:47:51	<u>d97008f673ae85b5c01f17</u> <u>a37f12bba2600e814415e6</u> <u>4988c77e1012196f4955</u>	- 0.01900169 BTC	✓
234	2018-01-02 11:53:07	<u>1c693b4b482227980cff17</u> <u>1d73241ad4951263b31d4a</u> <u>8bff940253467e4c6817</u>	+ 0.01900169 BTC	✓
235	2017-12-15 06:10:46	<u>871b69b59ee2a0d77bf79a</u> <u>a2f64aeda9dc686b0e8ea8</u> <u>67f04b427940d593b855</u>	- 0.03298362 BTC	✓
236	2017-12-01 14:49:17	<u>be7e86e7fa0e9386c8aa5d</u> <u>903f6dbba392b01d148964</u> <u>f075bd8def179964a38e</u>	+ 0.03298362 BTC	✓
237	2017-11-24 23:49:16	<u>3a84695bd581b5deaa05a9</u> <u>4b49b43083357bd3c48f36</u> <u>9d9919b466ce525075d9</u>	- 0.03422061 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-11-24 12:39:20	<u>87da8b729d16eaf0c01a15b8e8a50798fc5bcf6ff9f9e7bc6c3e2201002668b0</u>	+ 0.03422061 BTC	✓
239	2017-11-19 02:04:38	<u>6d5be952024c2fb6e9786900efab3201eb1a890041a19babf3e3c1251cd1db39</u>	- 0.03194677 BTC	✓
240	2017-11-19 02:04:38	<u>1a38ae7cebaaf46e8b7e493facab244160ed9b3bc4aca34afe50c99ec8a96573</u>	- 0.03934472 BTC	✓
241	2017-11-17 12:07:44	<u>d618921b4fc594cced41f046eb05110153d0a9fd6c4129c832ed27a0f8901360</u>	+ 0.03934472 BTC	✓
242	2017-11-10 12:21:04	<u>e8415103ae5d7042a09999b52509972803e008c693bfad46062fe2ed72ea587f</u>	+ 0.03194677 BTC	✓
243	2017-11-05 12:20:06	<u>def7639c78facd3c8c5449f5474e6017c0d6ee4ae6107e63d3757cc4b97c6bba</u>	- 0.02869133 BTC	✓
244	2017-11-03 11:41:43	<u>e340f31f0c2e78a257447039d0a1ba8b7871fe3be9562e9b2712a92592f54743</u>	+ 0.02869133 BTC	✓
245	2017-10-09 06:26:50	<u>a31a8560fbc240f61052926dfba200a2cf6a4393d305fe5b2ba4110d8454b785</u>	- 0.03341233 BTC	✓
246	2017-10-06 11:39:01	<u>61732d206171169feec1343bb697460f2e9826b61593c3e2d2a45971d4053308</u>	+ 0.03341233 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-09-29 15:27:40	<u>5c5779cadb5be723384d5b</u> <u>119504f126a1f3d0f82c1c</u> <u>e08774418dced60f3255</u>	- 0.03855115 BTC	✓
248	2017-09-29 14:25:30	<u>723eebe710926a33d5c4ca</u> <u>1b94bb24571a62278a12e5</u> <u>a4abd6218c6e0e1bacce</u>	- 0.05375415 BTC	✓
249	2017-09-29 12:13:24	<u>74163a0e5c679928186fbf</u> <u>1f25d6950cd8f6e9ff7c01</u> <u>72f3467dae8b281db978</u>	+ 0.05375415 BTC	✓
250	2017-09-22 10:55:05	<u>e5091598eb45ccd57996f4</u> <u>cd19e1f4654e6c3af13d2b</u> <u>4d1cb46280118ebcdbf0</u>	+ 0.03855115 BTC	✓

* USD values displayed at the time of transaction

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