

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:35 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D8udfuxqvnMZmsSLBY8r72UotU9KjWshC</u>
TOTAL RECEIVED	4.48169989 BTC
	281,898.87 USD
TOTAL SEND	4.48169989 BTC
	281,898.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 02:47:34	<u>cbb1ed521d68ab634b9c70</u> <u>0efaa5c459ae01c00aeb96</u> <u>52cf5811f6e23ce141a6</u>	- 0.00000547 BTC	
			0.33 USD	
2	2020-09-24 06:20:05	<u>23272b51089211bbc1883c</u> <u>0caa104fd9e491433cc6fe</u> <u>50ddde431efa0c927b00</u>	- 0.01184289 BTC	
			127.14 USD	
3	2020-09-23 17:27:28	<u>6edc6cddc865d49ca0139e</u> <u>ac9c2557c77ac653ec3a74</u> <u>4c282f79dd0a1316305f</u>	+ 0.01184289 BTC	
			127.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-17 14:11:16	<u>5a0e81298fae247620b4ff7405445f0b7b45bc5838115a30515d384fd87255d1</u>	- 0.01173408 128.29	BTC 	✓
5	2020-09-16 23:59:25	<u>e92a60baf653b312d37eea0a2a3f907375bb7111293fd887035df159450f3d56</u>	+ 0.01173408 128.37	BTC 	✓
6	2020-09-11 10:10:31	<u>0574b3802bd96f2286a289c85f45c4295aee5e621319c43a28e3c6b5612d802c</u>	- 0.02174970 225.93	BTC 	✓
7	2020-09-10 20:33:44	<u>0187ae0c738e13ad3bc7b62ab19b46d329e0fb4c9b1dbb8e2a6708ff8e844164</u>	+ 0.02174970 225.93	BTC 	✓
8	2020-09-03 04:23:35	<u>f0980696b37370cfb720e172a23c5a17593d9c44a5dc14736813e9679a2f4fdb</u>	- 0.02196236 222.71	BTC 	✓
9	2020-09-02 18:35:45	<u>ce41daf61cfbf3095275e1e216ef5adea49cababc8f8d9f954924c5807d26191</u>	+ 0.02196236 222.71	BTC 	✓
10	2020-08-27 10:44:23	<u>01908c267d217c6b085c4a69c9f2c3b35c4a07aedf872675576dec2710d01244</u>	- 0.02186092 247.69	BTC 	✓
11	2020-08-26 20:41:41	<u>4f9bdf80addbc0ed54604db9fc28c4d32490a52f24bc b3b84a3ac4425f74bdf5</u>	+ 0.02186092 247.69	BTC 	✓
12	2020-08-20 10:28:10	<u>2a7a81676c8d8f97115b04d14763357def79ae5e9c6a282f7192bed77cfde271</u>	- 0.02163986 256.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-19 19:02:24	<u>13a6a30bc2aa7a4b809efa</u> <u>618ffb6b96c1c5aa8f6240</u> <u>97c0a625870c907a311d</u>	+ 0.02163986 256.50	BTC 	
14	2020-08-13 06:07:31	<u>4214c98b5ad23e0b92a708</u> <u>60b02c352c910523c8dbe7</u> <u>c0a0b5f35be5ad7bdc99</u>	+ 0.00000547 0.06	BTC 	
15	2020-08-13 05:53:06	<u>0928eda969418ace419f22</u> <u>6c01f5e6c7e83583bc98e7</u> <u>42028b8535db2d657a9d</u>	- 0.01794885 211.43	BTC 	
16	2020-08-12 17:09:53	<u>5f42458580b3440780cd0e</u> <u>c2ab1d0242db9c7c78656f</u> <u>3dc37d0ed3d824d8a254</u>	+ 0.01794885 211.43	BTC 	
17	2020-08-06 03:15:24	<u>27d712b2c7b2149290f9f8</u> <u>d123ea50a86c12d52410f8</u> <u>893b65ca6f34f2ac0c83</u>	- 0.02227488 262.00	BTC 	
18	2020-08-05 20:44:56	<u>e7a14b1af18e142b91f67e</u> <u>86e67c1b7ba6e5f0c807f0</u> <u>d7b9133385a19e65783c</u>	+ 0.02227488 262.00	BTC 	
19	2020-07-30 00:14:50	<u>a768be03fa77656050ba38</u> <u>32c69f829ab2a2fc9693c8</u> <u>3855ccb5fda692e38173</u>	- 0.02261021 250.96	BTC 	
20	2020-07-29 18:27:51	<u>46fffc0e41c4562423c282</u> <u>fe5ae1c938cea5e68f206e</u> <u>5c86662ec81cfc95c12d</u>	+ 0.02261021 250.96	BTC 	
21	2020-07-23 01:53:06	<u>0028ba6eb5e521241ee5ac</u> <u>95d3f29b6e86073e7f2256</u> <u>7ceb279dc787300795d3</u>	- 0.02761727 265.21	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-23 00:22:51	<u>80edc0abc67ef0b92fcd34</u> <u>56194bad44971273ee1702</u> <u>9679766c3172ed7fcf84</u>	+ 0.02761727 265.21 USD	BTC 	✓
23	2020-07-16 03:49:02	<u>8fd8b2816f22e16ebf7ec6</u> <u>9992518166c69617b049bb</u> <u>78b7556d2ca63f32721d</u>	- 0.02808375 256.50 USD	BTC 	✓
24	2020-07-15 17:38:49	<u>b165c286825ead84f31c09</u> <u>10b1c07a5c885e0b599594</u> <u>e9f1d604da4a4a384f87</u>	+ 0.02808375 256.50 USD	BTC 	✓
25	2020-07-08 09:05:26	<u>cb995d0dcf5558cbd1cd3e</u> <u>56ba89384543c01a3e1a7d</u> <u>e37b0f8467e33a2b718a</u>	- 0.02799931 264.20 USD	BTC 	✓
26	2020-07-07 17:32:46	<u>26d29ad788884eb9affffe</u> <u>a66b972842900b0cdc7e4b</u> <u>1ae7946619497b7482a3</u>	+ 0.02799931 264.20 USD	BTC 	✓
27	2020-07-02 07:29:28	<u>635dfd903924b1317e7024</u> <u>1030c8cdd697ad9e71e283</u> <u>db15d61579ad8f295e9c</u>	- 0.02286449 207.75 USD	BTC 	✓
28	2020-07-01 17:29:50	<u>353ab1e1d54aa1f9cdcd08</u> <u>f1a0e801a8d22d7c14b519</u> <u>91f8f1fe07ef0a2c45ea</u>	+ 0.02286449 207.75 USD	BTC 	✓
29	2020-06-25 04:21:34	<u>69bb1acb2b3bc7682ab9c6</u> <u>133e48be68c633488c5718</u> <u>a12d12a78857b9b7e982</u>	- 0.02452886 226.87 USD	BTC 	✓
30	2020-06-24 17:49:13	<u>4171dd2d72f81e44454147</u> <u>2e035bda23c4a170322f28</u> <u>27e92f22409cddd1cea9</u>	+ 0.02452886 226.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-19 03:24:02	<u>2159a436eac7ae49310a1e</u> <u>b9c7c96fc626268ba635cd</u> <u>8d0f810207bacefbf160</u>	- 0.02436361 226.83 USD	BTC 	✓
32	2020-06-17 18:47:39	<u>4e3cac3799c5ccf8143536</u> <u>005cac4c0c375afaa3be98</u> <u>d7dee0c6b9b591f27874</u>	+ 0.02436361 228.68 USD	BTC 	✓
33	2020-06-11 05:30:45	<u>7b3ee27f93b1fbcdb8ce90</u> <u>521b0e03fff79fa8e463c4</u> <u>a9b430abefbf79c5064a</u>	- 0.02285921 212.14 USD	BTC 	✓
34	2020-06-10 19:08:21	<u>af83157f2eaf2717ab449b</u> <u>626e5086a748dad5bfec2a</u> <u>890d4ac9040a3e3071d1</u>	+ 0.02285921 212.14 USD	BTC 	✓
35	2020-06-04 04:06:33	<u>82755deef017e0f5da4be0</u> <u>8f89ddd5c2b75b0ed91e98</u> <u>1ecdb0271839bc81ede9</u>	- 0.02373026 232.29 USD	BTC 	✓
36	2020-06-03 18:58:26	<u>fea98ca07a52c2a4254495</u> <u>2671a1bf39a194ce24fd47</u> <u>646cffa076d6ffca4934</u>	+ 0.02373026 232.29 USD	BTC 	✓
37	2020-05-28 04:35:58	<u>d041c8ec97175f88044619</u> <u>8593cc47a5c1f3dfabe392</u> <u>4425eb15121131b250a0</u>	- 0.02447455 234.36 USD	BTC 	✓
38	2020-05-27 18:40:56	<u>1ed74032490a36a13a68d5</u> <u>7cadfaa4d749e18d4181a3</u> <u>9407b5c383330973ec3f</u>	+ 0.02447455 234.36 USD	BTC 	✓
39	2020-05-20 21:58:38	<u>782802c830edcbccd9ccc5</u> <u>a3013e3700b125dff944a2</u> <u>3ddaad62cd6eeef6824d</u>	- 0.02370155 214.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-20 17:46:43	<u>84faca9121d3245b6526c8c3b3c77921b2cb3329af1ff768a4004e6be48a40f6</u>	+ 0.02370155 214.94 USD	BTC	 
41	2020-05-14 02:00:34	<u>a2c02ea0ca62388411555129936a4b7f2671aa7f7a2d0d9a507dd22e681985a0</u>	- 0.02431478 238.08 USD	BTC	 
42	2020-05-13 17:52:08	<u>d355333ca5bf2cb170cfa65ba053e3d73bd91dc90e13c1abd4c9df53f938d3d0</u>	+ 0.02431478 238.08 USD	BTC	 
43	2020-05-07 02:05:42	<u>7279166c4f744eae02761d2037c34c88057c40d706593121468b68753c32a78a</u>	- 0.02409080 240.58 USD	BTC	 
44	2020-05-06 16:53:16	<u>1b486cdebc99157c260177a9ec75d9ec455fd60c54553968f9f5bc4c54a68250</u>	+ 0.02409080 240.58 USD	BTC	 
45	2020-04-30 23:46:19	<u>2d9c4f3d145f4478e7b5f028e8fd2fa86f114ed98f7a51eb92c38eef1de08bb5</u>	- 0.02555496 225.57 USD	BTC	 
46	2020-04-30 01:54:22	<u>84cd574b8f2c199ed594a19e9ebc5358cfa5690df8347f5e7aa2eb6bd5bfca2d</u>	+ 0.02555496 220.28 USD	BTC	 
47	2020-04-23 04:57:07	<u>8df572fdf154020829a28ef17107ffda1ca7e4491043328d61fbe75e888547d9</u>	- 0.03132687 234.39 USD	BTC	 
48	2020-04-23 01:45:02	<u>28cb2ce8d611c33c0ddf8b5108512e72889f25fcba1b80701e2660bc1c816c9c</u>	+ 0.03132687 234.39 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-04-16 01:54:14	<u>5eea39dd9018831fbb5478</u> <u>40bbf6361d682ee00a31b5</u> <u>56301001f11a1bb3c610</u>	- 0.03379448 240.00	BTC 	✓
50	2020-04-15 16:03:25	<u>caf038febc5bd61faddce9</u> <u>c74936bf390a444565b67a</u> <u>e83cf4ca4dd4fdfac4cc</u>	+ 0.03379448 240.00	BTC 	✓
51	2020-04-10 09:33:25	<u>b26f866fc4146b6f03ba4c</u> <u>f9abfecfd54050bcefd30d8</u> <u>378b6ed4cc8469f1c38a</u>	- 0.03072330 210.72	BTC 	✓
52	2020-04-09 17:21:13	<u>1fcd8572863a8a91900f58</u> <u>323abe7d9afeb22443f2b1</u> <u>736fcaa789a77e59ba96</u>	+ 0.03072330 210.72	BTC 	✓
53	2020-04-02 08:21:18	<u>b4a5f8d1b733de054e6381</u> <u>821c75f4d362aad335fbf5</u> <u>fbcb6651f29808f6b8128</u>	- 0.03642200 247.45	BTC 	✓
54	2020-04-01 20:07:53	<u>c202f23293256be23f89f2</u> <u>cbc069989cf47a907dde64</u> <u>62fc5a6edfb1a5b63910</u>	+ 0.03642200 247.45	BTC 	✓
55	2020-03-26 02:45:19	<u>cc40764ecd9c0f1046d248</u> <u>6d9d636236e46441c94ad9</u> <u>5dea4287b66504b0b505</u>	- 0.03464382 233.40	BTC 	✓
56	2020-03-25 18:23:39	<u>f475de7f3c12dd7c604d77</u> <u>f3c702a15f7616f399d90a</u> <u>f85e13facdb50f862212</u>	+ 0.03464382 233.40	BTC 	✓
57	2020-03-19 10:22:51	<u>b70d10f1a630ab795836c0</u> <u>13bbd6f283c3f743c2b192</u> <u>44771a74c5bd13c19d3a</u>	- 0.04256250 262.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-18 19:53:28	<u>56930091b625964827a75e861bea9d4313d0d6179bf4b6f2d6a08652a58aa672</u>	+ 0.04256250 262.28 USD	BTC	
59	2020-03-12 05:29:25	<u>a406c026f610864618e05321e5ae69eddba959e436393c15e2a93e12e9d897cf</u>	- 0.02853432 136.96 USD	BTC	
60	2020-03-11 15:27:25	<u>280f2410d846050a75d714861690b776721e585f3f11b254ae96abfc425d69af</u>	+ 0.02853432 136.96 USD	BTC	
61	2020-03-05 10:09:57	<u>132e7e6d39eb8272b3cf91e8df3cb5d811859c54ccd2b125975151c244f59dd4</u>	- 0.02581920 233.78 USD	BTC	
62	2020-03-04 17:41:56	<u>76b826f9ad5124b56479130afcaf751a7d1e1c9ce4a68ef1784239898d4aae49</u>	+ 0.02581920 233.78 USD	BTC	
63	2020-02-28 09:42:26	<u>fcc4b3108cf6b735b4afe87ea71abb72bd59c141fe93b0340727ec2f6f4e438e</u>	- 0.02512533 218.41 USD	BTC	
64	2020-02-27 17:20:26	<u>4925409bdb4c0c719ae4b3c7d90f1cbc0ed824cd778e255db378e40be5fa95e5</u>	+ 0.02512533 218.41 USD	BTC	
65	2020-02-20 14:18:37	<u>ebf3d130963cf3e50c79e0489a69180ee35bc3e81cc7d969c1cbbabc845c4f35</u>	- 0.02231778 215.97 USD	BTC	
66	2020-02-19 19:23:07	<u>5b4f9dc8c866ef3340236b0d00e758b05c7768e587511c82d6eb9a01ae1bfed3</u>	+ 0.02231778 214.17 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2020-02-13 07:33:43	<u>d7b0dc303bcacf765ee6547</u> <u>d5cd4fbdc9b4aa4beae3f4</u> <u>5b543b262855a45f5b01</u>	- 0.02167202 221.69 USD	BTC 	✓
68	2020-02-12 14:39:23	<u>fdf3003815f9d6fac165dc</u> <u>e33068ce75451c2370c71b</u> <u>29de66ea38eed9b82f16</u>	+ 0.02167202 221.69 USD	BTC 	✓
69	2020-02-06 10:08:33	<u>4fb95ee4254f1e1ed5664d</u> <u>c504a1f32d48e52ef4e5b9</u> <u>d0fa893605129deb4f3e</u>	- 0.02340709 228.73 USD	BTC 	✓
70	2020-02-05 19:42:19	<u>216381c04016a957ad60c9</u> <u>380ccab69132dc4875fa45</u> <u>f8831bf1fbce15ab78e6</u>	+ 0.02340709 228.73 USD	BTC 	✓
71	2020-01-30 09:00:58	<u>f0d030e1b841d2166bc16e</u> <u>32c9196cc8716e6fefe7f9</u> <u>5b7a7dc49e78b48cfb30</u>	- 0.02454202 233.47 USD	BTC 	✓
72	2020-01-29 17:45:23	<u>a6f02f79880d6fa2609863</u> <u>66f687d09db696edf09008</u> <u>c87e7cc4a9ba436e84a7</u>	+ 0.02454202 233.47 USD	BTC 	✓
73	2020-01-23 10:00:12	<u>7a1ae08b4c9e481859222d</u> <u>0ffdb96e9e9bf446752359</u> <u>85126dda8f80f4a43e76</u>	- 0.02673058 224.65 USD	BTC 	✓
74	2020-01-22 18:32:01	<u>e58811d1e9c6b5d5b2201e</u> <u>9039baa129b3e355f59943</u> <u>5cb48d38155195a87159</u>	+ 0.02673058 224.65 USD	BTC 	✓
75	2020-01-16 14:13:24	<u>7ae7dddd360fc7a8886d0e</u> <u>f85c41e95838cf7cf4dba6</u> <u>8a7b59f45a829e415aff</u>	- 0.02781009 247.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-15 18:10:56	<u>f2f90137e6ca798db2f379</u> <u>01b13b9f183d3ac609002c</u> <u>b63894cb0e1989bf5b07</u>	+ 0.02781009 242.50 USD	BTC	✓
77	2020-01-09 08:13:19	<u>520470e4de09c2a898c0ee</u> <u>35bc5e1005f447e247068b</u> <u>2b4dacacdca89d8f0759</u>	- 0.02607168 203.82 USD	BTC	✓
78	2020-01-08 18:59:07	<u>a5f94223e2709d41a69386</u> <u>b6f41afeedd38ba4b22490</u> <u>ef9052d0fdfd1d933266</u>	+ 0.02607168 203.82 USD	BTC	✓
79	2020-01-04 00:07:25	<u>4b12778eaae67bfc3c5fb2</u> <u>1bb825cbe7735a57dc523c</u> <u>0c13b3dca96b618c665b</u>	- 0.02914830 214.35 USD	BTC	✓
80	2020-01-02 18:44:53	<u>066d3c1c4dc41d498c2245</u> <u>2062a0660381eb614cbe8e</u> <u>a0b89f6fee5b19c119e9</u>	+ 0.02914830 214.09 USD	BTC	✓
81	2019-12-28 18:11:45	<u>42d83e0782f6d83ebbf9a2</u> <u>421b3fa346dceb58014883</u> <u>11a9447ed3823194c0ea</u>	- 0.03063244 226.31 USD	BTC	✓
82	2019-12-26 20:13:39	<u>9c73192ac3ffeb1db27cbb</u> <u>0f730fbeb41ede764f0959</u> <u>250fb14c6f5ed3c5c5a8</u>	+ 0.03063244 222.23 USD	BTC	✓
83	2019-12-19 07:13:31	<u>b619fc3ca16a4fd9daf36</u> <u>d593a2736f6478cd861080</u> <u>824ad8e208d53267ad9f</u>	- 0.03364487 240.57 USD	BTC	✓
84	2019-12-18 19:19:41	<u>d72c9fbe3f5e3ac0ad3842</u> <u>eadae4c385fe41dce85c75</u> <u>21e799bb221e4092d743</u>	+ 0.03364487 240.57 USD	BTC	✓

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85	2019-12-12 10:34:50	<u>aa6f29a60845919c7b9ea3</u> <u>3dbf7af70157fd7f66e8d3</u> <u>a8d8f34cd8f0aa82c147</u>	- 0.03288355 236.69 USD	BTC 	✓
86	2019-12-11 17:52:37	<u>6a7ce6730c41cb9636bb09</u> <u>45f3786fc01cc78cf3e574</u> <u>469a001b4f3959aeaa3e</u>	+ 0.03288355 236.69 USD	BTC 	✓
87	2019-12-05 10:42:42	<u>036938a6f5b81344f8ad57</u> <u>4e79f35de7129b6b91b330</u> <u>2f84eb16be83981a256f</u>	- 0.03108125 229.65 USD	BTC 	✓
88	2019-12-04 22:30:38	<u>abbb5f53c433de34e6a69c</u> <u>12c7e201b44a479612cf26</u> <u>9597a037f29fcd8b23cf8</u>	+ 0.03108125 229.65 USD	BTC 	✓
89	2019-11-28 07:53:23	<u>e2b13ddea40be45b7b340f</u> <u>fb263e1c183acca62a42de</u> <u>f23256a5b27d94e0353a</u>	- 0.03051701	BTC	✓
90	2019-11-27 18:18:00	<u>d45b4870239bfc160babad</u> <u>efd3454d218ee7c8760789</u> <u>9659ed5252808532f57e</u>	+ 0.03051701	BTC	✓
91	2019-11-21 08:35:30	<u>24bf8dd5bee3eda84c47e1</u> <u>c7ab432c298fe2ed1a4b2f</u> <u>d55821f43bbcd3709ce1</u>	- 0.02778298	BTC	✓
92	2019-11-20 18:32:15	<u>15bbb4109860e184a4b0ff</u> <u>d7973353dcfc83e5f5707e</u> <u>b2561ff50362cd55f4f2</u>	+ 0.02778298	BTC	✓
93	2019-11-14 03:35:07	<u>1c307cdac9a04cbf01e750</u> <u>36cfac9f36a82352bbef70</u> <u>b0cbca86d00df4ca46d0</u>	- 0.02667912	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-13 18:16:26	<u>9d1ab977ecd09e20cc7676d1f1d250c5a8f37c54ae7c63a5331abcd4e4876d11</u>	+ 0.02667912 BTC	✓
95	2019-11-07 07:17:00	<u>3afdb3ee7fa6b82e00a88f1932a712adf0b3f107a10712516928984a3bd0772a</u>	- 0.02101714 BTC	✓
96	2019-11-06 19:57:51	<u>d0dd93c4b1bb32b20e1527ea339ce384debd6df4373e648d54c1b71bff32dc6e</u>	+ 0.02101714 BTC	✓
97	2019-10-31 07:57:52	<u>72b8ddd69ed73ac35b43e9b4814c896509ff446cda1fc4be0efd1e29eada9294</u>	- 0.02230890 BTC	✓
98	2019-10-30 22:53:21	<u>88de5823d9c56e09d49f82c20d07be26d7bf5ed2e41ee64f939d7e1177f645c6</u>	+ 0.02230890 BTC	✓
99	2019-10-24 09:07:30	<u>3e8452a3c7966234a04275c6ea31113bdc8fa6104d477214000b27868f7ee7e7</u>	- 0.03190798 BTC	✓
100	2019-10-23 16:35:47	<u>bf79ac39faf6f4b541ffbd965ee2bba13dfd0929e8aa8e30a9720a09a937c1f</u>	+ 0.03190798 BTC	✓
101	2019-10-17 09:38:11	<u>f822f257cb58860e506b719ca3ec075389de1c881ba1171c4109cc99bb334791</u>	- 0.02507853 BTC	✓
102	2019-10-16 16:53:56	<u>e64cc2081449c069baef0122c2182b61c0418a3a59355b86bfae13f12447dda0</u>	+ 0.02507853 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-10 12:28:01	<u>60eb79eca6905b52c19c13</u> <u>ba5a73bc1ddd653243bc5d</u> <u>3a1d4cb2182ff3b37ea3</u>	- 0.02366375 BTC	✓
104	2019-10-09 20:36:31	<u>e8eae7ed7a3da236e30c5f</u> <u>ba4f0b22b3724abac7b4c7</u> <u>39e3b3bc324b7ffd73b5</u>	+ 0.02366375 BTC	✓
105	2019-10-03 15:48:23	<u>e0a28d3fc096742079ce89</u> <u>c499748e741361f23fc2db</u> <u>6b18e6efe30923509b21</u>	- 0.02349273 BTC	✓
106	2019-10-02 18:52:02	<u>45159a17b8cc0086579e07</u> <u>ccfd259c536ea369ef6cb4</u> <u>8a2849a1260972f0b046</u>	+ 0.02349273 BTC	✓
107	2019-10-02 11:11:05	<u>d975a3c701bfe1818b58cb</u> <u>b05c2f4227262da8d02fa0</u> <u>1c31af4386747d7d69b4</u>	- 0.00865212 BTC	✓
108	2019-10-01 15:58:17	<u>8eed485f2bbf37e7b580bf</u> <u>04c2d3b248ca5eca622ef8</u> <u>609fb981e5e417b77261</u>	+ 0.00865212 BTC	✓
109	2019-09-26 18:22:14	<u>2808939e5b95fb6a2539ef</u> <u>7db7bf898987bf01521bd5</u> <u>47e826e6bc80e089d319</u>	- 0.02299375 BTC	✓
110	2019-09-25 19:39:22	<u>35f18c2857a05da5edfecb</u> <u>fd6b19f5d6b4680c499f1d</u> <u>f0a17c2eeebc222a7b</u>	+ 0.02299375 BTC	✓
111	2019-09-20 05:24:45	<u>65686a761923f2f0409ad1</u> <u>2610d7fc bcb59f4cd52a58</u> <u>33ffac84736e51815afe</u>	- 0.01971185 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-18 20:22:28	<u>004c3d9446a78c4381f79b7f4801059d3ad9092fbea59bf664932115ce5c618f</u>	+ 0.01971185 BTC	✓
113	2019-09-13 04:15:08	<u>1d0e3d2770ae75b6ee906ece3bee004cdb3f0b8f69ae59ba69739fefafa2e53fba</u>	- 0.01966094 BTC	✓
114	2019-09-12 00:10:15	<u>80659af8392fd8261767ed848496ef111a7eb848e8924d2d92067e45be148910</u>	+ 0.01966094 BTC	✓
115	2019-09-05 19:24:02	<u>a3f8972f492c9a245e9e3742d9ec3c9d093fcd79d82eeab6a1d8b3ad48b41e66</u>	- 0.01839813 BTC	✓
116	2019-09-04 18:33:05	<u>e29f580beee6951fed11f0434f82b4bb500373b56b73a6b3a2b4e678e7af7f2b</u>	+ 0.01839813 BTC	✓
117	2019-08-30 18:44:36	<u>df91a194fac7c411d368d9676719601ee8ee62033d8d3c63743222afc2d83deb</u>	- 0.02014086 BTC	✓
118	2019-08-29 20:42:46	<u>b2453577cdc4ca01393ece4de0419f1fe8a2d987621b9ea3881b099984366c45</u>	+ 0.02014086 BTC	✓
119	2019-08-22 01:04:27	<u>363c96ce19230a418bbf728aad4987511f2b47ac90ba436782844b520f590ad7</u>	- 0.01889507 BTC	✓
120	2019-08-21 18:01:03	<u>7a6b473dd88a816c84cf735ccfd044d5c8f9e0661a4a80d08cd11d8c4b5f4356</u>	+ 0.01889507 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-14 18:13:43	<u>cb64251242f83d3a00a0c7</u> <u>2919926ac408ed3756cd38</u> <u>1d12076f93bfdb8afc37</u>	- 0.01933294 BTC	✓
122	2019-08-14 17:06:17	<u>349593d59dc0bfe85e29d8</u> <u>5c9e8e03cad5dedb2602db</u> <u>402e8f54c42b22d34e24</u>	+ 0.01933294 BTC	✓
123	2019-08-08 18:24:19	<u>266e91a7dddf266d63b785</u> <u>a9c8f482100e19f3aecbc0</u> <u>bb6b7d85b7afb1153ab2</u>	- 0.01675985 BTC	✓
124	2019-08-07 18:54:49	<u>c440f72578a4aff99504a0</u> <u>1f96d3722563de40cb79eb</u> <u>ff5137f6f91c2b909118</u>	+ 0.01675985 BTC	✓
125	2019-07-31 18:28:36	<u>9741184b4f322c736ac191</u> <u>3748830afc108a42e8d4f5</u> <u>99e3138e236c9b013e24</u>	- 0.01936067 BTC	✓
126	2019-07-31 18:13:01	<u>83af39eaf5bf637b2ac3af</u> <u>033c4d3215b4944b1edd93</u> <u>6eac8e16e392208efe70</u>	+ 0.01936067 BTC	✓
127	2019-07-25 03:06:35	<u>61c30ab2aeef797c7c983c</u> <u>675c1abb4e9da48b6db852</u> <u>8eecb030261a307f86ec</u>	- 0.02019957 BTC	✓
128	2019-07-24 18:56:56	<u>b5ed038c2affd3e0586cc3</u> <u>4d839290f4a621a67d9b87</u> <u>203a6e36563021288ab2</u>	+ 0.02019957 BTC	✓
129	2019-07-18 03:05:03	<u>bca17e88cdf5cfa9bd72ad</u> <u>85185ac80dec40a707de47</u> <u>9a65ba382c89eb12a36b</u>	- 0.02086189 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-17 22:13:36	<u>573f3c3afa1f560b6a1cdf</u> <u>3c677dd945551409cea7a8</u> <u>05bc930567239b542083</u>	+ 0.02086189 BTC	✓
131	2019-07-12 05:01:23	<u>78fbb42ad59a87bea57685</u> <u>c76af41b3e29a92e793aae</u> <u>4367a1fb79d2b7ef973b</u>	- 0.01665235 BTC	✓
132	2019-07-10 18:03:50	<u>a3ec7590fed69357b9ff58</u> <u>b7afc1a983f373cb494bcd</u> <u>ac5099d76140a597ef80</u>	+ 0.01665235 BTC	✓
133	2019-07-04 01:17:24	<u>3fc20eb9f611ebdc1b18fd</u> <u>ab05b6c763b8bb4e7e8cdc</u> <u>a30258975e4e0662b07d</u>	- 0.01686924 BTC	✓
134	2019-07-03 20:10:37	<u>1257e9f237739dcce4b362</u> <u>66d31cf69efffeceeb761d</u> <u>ea21da280765e49323cb</u>	+ 0.01686924 BTC	✓
135	2019-06-28 00:15:54	<u>2a20eaae1d5d3870d17973</u> <u>1e23f77630e19320ea9355</u> <u>85d089056e14e1642f12</u>	- 0.01717499 BTC	✓
136	2019-06-27 20:15:49	<u>ee0bdeea7f22298c91e97c</u> <u>8f1bce5ce0cc19065ff6a8</u> <u>7ab6b14559e259903543</u>	+ 0.01717499 BTC	✓
137	2019-06-19 18:55:45	<u>2bba7873c15f5529a1e9c2</u> <u>6dbb060efafedfd279d630</u> <u>9e2d9acd731e8b0ebad1</u>	- 0.02184877 BTC	✓
138	2019-06-19 17:49:05	<u>6a4b10de2fc6f1f8cf1dd0</u> <u>e612a38c1b3522be565664</u> <u>db9424f182d34f793c3c</u>	+ 0.02184877 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-12 22:51:06	<u>af09dd97256d66dd170ed244721b53ddbe5b93a0004ed7ebbfdf35251d2de1dd</u>	- 0.02423701 BTC	✓
140	2019-06-12 20:22:16	<u>3a1f19549026b264bbe34f83da17ed6d8c91af29ad07dc60966a089adf7dfb37</u>	+ 0.02423701 BTC	✓
141	2019-06-05 20:06:46	<u>46b341c2314d6394543b64a95d9e56c26c0d96d015b782090f755847a86930bd</u>	- 0.02533464 BTC	✓
142	2019-06-05 18:38:24	<u>85b7c73690ab840efe6186add1dbefff5c1937beea76d3e722a15f987bbf0d9a</u>	+ 0.02533464 BTC	✓
143	2019-05-29 22:44:43	<u>13d12c1c623ad2ad96f925b4abe54e3e070b852ef6e5c60992ef1d3eeea024ca</u>	- 0.01768796 BTC	✓
144	2019-05-29 19:29:50	<u>bcbaacc8c2c42e0973aeba95cdc193cd8b15755a25d61a116ea222de3867aab5</u>	+ 0.01768796 BTC	✓
145	2019-05-22 22:50:51	<u>a59262c95e571ecb9684b72ecde5ba089c007f0a4b39e4d3fc5f600105bae729</u>	- 0.02444745 BTC	✓
146	2019-05-22 18:55:12	<u>22fa3e5ab93cb6a55cabf4a7c09fc331c800ee9db61e31b77508c9078061468a</u>	+ 0.02444745 BTC	✓
147	2019-05-16 00:46:01	<u>d2d69f7ab45694690146d250786875c715adbbd24824b0c2a8ae8c8856ccdf01</u>	- 0.02457541 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-15 22:07:04	<u>881ea0cac8102febe0a2bf</u> <u>2d37d6a2b9e275377eb01f</u> <u>a9dbe54ad9f9917508df</u>	+ 0.02457541 BTC	✓
149	2019-05-09 03:39:20	<u>142279adb3db5a550dd1d2</u> <u>359317030613c0345f85c9</u> <u>5f38ff1930e226c1544b</u>	- 0.03501941 BTC	✓
150	2019-05-08 18:56:31	<u>effa0211a26908d957a6ac</u> <u>ee25c4557a200e070c333b</u> <u>758170535821b7fe7bb8</u>	+ 0.03501941 BTC	✓
151	2019-05-02 03:45:00	<u>82845366bf0b81d2081d78</u> <u>f9f0f1900590f72eeca362</u> <u>a0eaaab2054037e52b57</u>	- 0.03518973 BTC	✓
152	2019-05-01 18:59:20	<u>5756fa0bd2e28c817dac4c</u> <u>de5eb5e7c158578db7ba66</u> <u>7d09cceaaf589b8b36272</u>	+ 0.03518973 BTC	✓
153	2019-04-25 01:56:40	<u>15cb1cc0d3ed24b60662ed</u> <u>43ec4c6f58cf5b9e3cbc8f</u> <u>37bc75167a0e9e2c96df</u>	- 0.03693805 BTC	✓
154	2019-04-24 18:06:42	<u>3d23656529f5ef4c3e978b</u> <u>fcae7c1f79105529da5927</u> <u>b4206fb14235ca6a0e8f</u>	+ 0.03693805 BTC	✓
155	2019-04-17 10:44:51	<u>509da310717991cb944977</u> <u>9cc461a36e4e4c069ce571</u> <u>f86810da4bffdcb5006d</u>	- 0.03911203 BTC	✓
156	2019-04-16 23:06:51	<u>53d849756285771cbbefe3</u> <u>25fbc757d5057286a00761</u> <u>12ed8b831d6b65a6476c</u>	+ 0.03911203 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-11 09:09:40	<u>5d4a34ff8f09e88182b825600b18b7e898682e5b36067b04d0a79a237a8f3ac9</u>	- 0.03556611 BTC	✓
158	2019-04-10 22:18:46	<u>81bdb0f705665b8ecf3222e3df70a39090dfc8e2d020c63426036f1cac253c08</u>	+ 0.03556611 BTC	✓
159	2019-04-04 05:35:15	<u>e86f494640b27b09174f5d9228059da92784bc7dca9c83824a467c77a91b1f85</u>	- 0.03970974 BTC	✓
160	2019-04-03 18:10:00	<u>d41b13b2b24e9c03052ff31c188961dfa129403fb1223c8a51dbf71619e7d297</u>	+ 0.03970974 BTC	✓
161	2019-03-28 08:08:34	<u>5eac447f1df09b8fa7f69364003f4e46ce69c2398135913ce65f27163949113c</u>	- 0.05109281 BTC	✓
162	2019-03-27 22:21:32	<u>0686f2a4d4d9924a4035ba23a3a98a29501e7b5f5d39d6454ae7c38863547083</u>	+ 0.05109281 BTC	✓
163	2019-03-22 11:33:02	<u>708090f7d4237474f1dfe970bff27cf572acdbb39524a9b05122a8b2635bcc7f</u>	- 0.05025027 BTC	✓
164	2019-03-22 02:07:46	<u>e8560c46c6bc80aa4d9e4e08b24d26969f4d3c1da54a254e7d21c4bfd9009771</u>	+ 0.05025027 BTC	✓
165	2019-03-13 12:03:07	<u>d0fe417ca609af9371053e66a0b86229b18fe1183f154542cda36d0566efaed7</u>	- 0.05164526 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-12 20:51:48	<u>71e7fd80dd8e95fb2ca81d</u> <u>d05c4c854e8ab764995724</u> <u>8725f41f6da77e41e3cc</u>	+ 0.05164526 BTC	✓
167	2019-03-07 15:46:44	<u>37914eb91da0de78afaff6</u> <u>be57df34f734a236bacdd7</u> <u>cc72ff96a2ebbccf0e4e</u>	- 0.05007948 BTC	✓
168	2019-03-06 21:44:08	<u>62046748bd5b6a84b0d6a3</u> <u>79c28d9a07f47f8dba55ea</u> <u>112e0a133e841cf5774e</u>	+ 0.05007948 BTC	✓
169	2019-02-28 09:31:00	<u>e47ca5e9da4e21a159bbe7</u> <u>4f6122d06ee332a26e4e15</u> <u>6c017bba0074324ddf1b</u>	- 0.05160249 BTC	✓
170	2019-02-27 20:01:38	<u>652d1e2c84d58ef76fd307</u> <u>2f5a39e3952cb87c3a07fc</u> <u>af4cb51a0081bb725747</u>	+ 0.05160249 BTC	✓
171	2019-02-21 17:51:25	<u>531eb0c0065e6d4705389e</u> <u>f97362c3a5c811f7d0b0f6</u> <u>f27338882659959edf87</u>	- 0.04906334 BTC	✓
172	2019-02-20 22:49:56	<u>97e3a1f156d70477875027</u> <u>f2b90fe7846b13e8b5e0d8</u> <u>21895968e09e790963ff</u>	+ 0.04906334 BTC	✓
173	2019-02-14 11:20:21	<u>e926f2442daadd4d2d1d47</u> <u>a1220387ddf4c1b01733a</u> <u>ad10a7beab0374bc73a4</u>	- 0.05405800 BTC	✓
174	2019-02-13 19:12:04	<u>bad8f36642c7db9a196f0a</u> <u>9104c62fb0efebf2dff18</u> <u>ccf5db569363cae18b54</u>	+ 0.05405800 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-07 10:46:02	<u>5287b4f8e8a834decb765e</u> <u>3a8acc8a2de429dd0331c2</u> <u>805267fbd6d475fcde35</u>	- 0.05836735 BTC	✓
176	2019-02-06 18:46:19	<u>ae6ca15e509b104676c97a</u> <u>68433770dda3a1566a551d</u> <u>6d546698942ebf32a0cc</u>	+ 0.05836735 BTC	✓
177	2019-02-01 02:13:20	<u>008a1b325acb91b20e0d12</u> <u>06c5509a178b20140f3f25</u> <u>5af8827130de026e4cbc</u>	- 0.05792262 BTC	✓
178	2019-01-30 18:15:38	<u>e2de810f8863ed4b2759a6</u> <u>053be39f949aa601b14644</u> <u>2e9425d0076be9368afa</u>	+ 0.05792262 BTC	✓
179	2019-01-25 05:27:18	<u>22919b184ab6c30dcd609a</u> <u>025b388f346073d1a79a8c</u> <u>57ee1b2f6acfaac6865e</u>	- 0.05518285 BTC	✓
180	2019-01-23 20:38:08	<u>0822e5d0ae0660b4697e67</u> <u>8e7804d173b36974f6c6d2</u> <u>0136923aaf38faea9813</u>	+ 0.05518285 BTC	✓
181	2019-01-18 04:38:07	<u>e9ab354ffe0a7688959443</u> <u>e073d3462a55e368bd7b10</u> <u>3f0a68b9214351ab66bd</u>	- 0.05352943 BTC	✓
182	2019-01-16 23:31:49	<u>7bce6c6c6d793795bcfd68</u> <u>87804e4e66a3861961e1d7</u> <u>01188af28f54ad9288f4</u>	+ 0.05352943 BTC	✓
183	2019-01-10 18:13:19	<u>f53fbce4bd26b70b3b2033</u> <u>8abc0f6edac6bacef07717</u> <u>85f68ce2d2dfc38db754</u>	- 0.04525043 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-09 18:46:24	<u>91caec203f3454b58a2335</u> <u>bf3c8deb737d47409e8a8c</u> <u>b464d6f206d1b9c08e8f</u>	+ 0.04525043 BTC	✓
185	2019-01-05 07:32:16	<u>600787892d0a0ccff90b80</u> <u>61fd30b901b56daae4c598</u> <u>96f858a26a64c5ee4422</u>	- 0.05199229 BTC	✓
186	2019-01-03 19:32:21	<u>2b381dfc072f0a4f2e2a52</u> <u>eb70315cad5ad761a896fd</u> <u>7361f4e2acdfc887da53</u>	+ 0.05199229 BTC	✓
187	2018-12-29 02:45:02	<u>6e0dc9a2211c970329485e</u> <u>f80f24ee32f568b1c3a684</u> <u>f5d84c5c2b5919dbaced</u>	- 0.05210985 BTC	✓
188	2018-12-27 19:30:44	<u>a91c67d4a52f555c249a20</u> <u>ae178f6b810a773bf669b2</u> <u>3322458d872a27ab5563</u>	+ 0.05210985 BTC	✓
189	2018-12-19 09:37:36	<u>e57b3e32eeb4e0b6571e7c</u> <u>ac411f56b2b6e9ddc86f54</u> <u>fede74d8c2f4bc17c166</u>	- 0.05483750 BTC	✓
190	2018-12-18 18:06:27	<u>02a84730e417ab268958c6</u> <u>4500302bebcce8ae5504ae</u> <u>09c907b10cf70555f5ff</u>	+ 0.05483750 BTC	✓
191	2018-12-14 14:45:43	<u>afc91dded3749c7f7de17e</u> <u>727f8f443c9fd2d3de081c</u> <u>2714aa16e2d3477d18bf</u>	- 0.06025877 BTC	✓
192	2018-12-13 20:12:17	<u>66f0c671bceed8d037b459</u> <u>c79837536c2ee1d8855e12</u> <u>63c214038537a4ee35d1</u>	+ 0.06025877 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-05 19:13:56	<u>a4ad746d5e7d91c5470990</u> <u>4da23632c564ec12e34570</u> <u>3dcaa8db0f816efaaa6f</u>	- 0.05077079 BTC	✓
194	2018-12-04 17:57:45	<u>834abdd74641259e354a74</u> <u>59964fba8565c77855fab8</u> <u>ba54311dc65b358988f7</u>	+ 0.05077079 BTC	✓
195	2018-11-30 12:54:33	<u>7e8a75e618dc7ee129368f</u> <u>8a713ded2cab06a40f13ee</u> <u>6c03994fb3cb8bfc40e5</u>	- 0.03689832 BTC	✓
196	2018-11-29 18:14:38	<u>1921da74296e95a5e88131</u> <u>45a124e92bed56fce769da</u> <u>a9ad5a14f390e404c3a1</u>	+ 0.03689832 BTC	✓
197	2018-11-22 06:04:09	<u>59c3bcd88798ff5cbe9ffb</u> <u>65162deada1814e2a4dd00</u> <u>b44faed198b72b07f6a7</u>	- 0.04749698 BTC	✓
198	2018-11-21 18:04:35	<u>dbbbbf156f5ebcf4c5ba8b</u> <u>453ee831534bbcaff6ef4e</u> <u>ddd972424eaf5c87f7a4</u>	+ 0.04749698 BTC	✓
199	2018-11-15 08:07:17	<u>97bb4649b711c9728be315</u> <u>f79b6bcd9bea5e6e9a4a51</u> <u>1cf14c9b9a895aa56b5d</u>	- 0.03605504 BTC	✓
200	2018-11-14 18:30:05	<u>32828e200b7b2ef9e362b8</u> <u>97fb1d368d400c0f57b55c</u> <u>809455f786d3fb80a8b3</u>	+ 0.03605504 BTC	✓
201	2018-11-08 15:16:44	<u>e31146536993ff445ca7c5</u> <u>239f9250de056d2051ce53</u> <u>4dc1c5ee30c1e36b5823</u>	- 0.03010842 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-07 17:53:13	<u>ac74633c3aa1f1bdb24b49</u> <u>e9fed3e72cf2988be58579</u> <u>929a1a61f051e25316f7</u>	+ 0.03010842 BTC	✓
203	2018-11-01 15:26:17	<u>04e9f1404ab6ca69d31b9d</u> <u>2bfcd027b898ed3950d843</u> <u>b38065755aa21dcccc3c</u>	- 0.03220431 BTC	✓
204	2018-10-31 19:01:19	<u>533d70b91b0a745a34d301</u> <u>a72adfcee77f9b0ec9ef86</u> <u>4d71771ddb9dee3ba6e</u>	+ 0.03220431 BTC	✓
205	2018-10-25 14:32:08	<u>8e8469a4676d08cb3740d1</u> <u>7ccf73af4946f3a3af753a</u> <u>5fdf2832f543b5319dbc</u>	- 0.03092384 BTC	✓
206	2018-10-24 16:40:47	<u>6ae9695b61044d450620de</u> <u>b54b457a0811807480cbf3</u> <u>e736cf36b489414a28d3</u>	+ 0.03092384 BTC	✓
207	2018-10-18 14:52:44	<u>95171795cb96eaba4298a2</u> <u>15986d9a2affa231628ef3</u> <u>482b842db25df925fe21</u>	- 0.02706827 BTC	✓
208	2018-10-17 18:29:19	<u>54e8cd55b53915209a261b</u> <u>00126618d4401a7bb56e91</u> <u>964f69fc7b502658a60a</u>	+ 0.02706827 BTC	✓
209	2018-10-10 19:53:56	<u>70c52ac47e4e96ad1d5ca4</u> <u>a23f60d7786ffe90b00668</u> <u>4b037f7bfdd721f38f48</u>	- 0.02961520 BTC	✓
210	2018-10-10 17:24:56	<u>922cb2fc67e088dfbc65ba</u> <u>a1ec8481a55aa5d6d4a0eb</u> <u>6e3d0026a8edac586989</u>	+ 0.02961520 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-10-04 19:34:14	<u>787cfadbb8f914413a3282</u> <u>985caf5395bb3393ca181d</u> <u>21b5b6dbf63f4b2921ed</u>	- 0.03047827 BTC	✓
212	2018-10-04 18:07:25	<u>a1392810ea424c39639fa0</u> <u>5d4a5294d5a6b6838eb32f</u> <u>4bcecbf34e8874ddd90f</u>	+ 0.03047827 BTC	✓
213	2018-09-26 21:08:29	<u>3414ffe9855021d3caa35d</u> <u>c6677631b2a8118c362894</u> <u>cbf6eee2547ff6fda1b1</u>	- 0.02969214 BTC	✓
214	2018-09-26 16:35:12	<u>267f257ca837c874821e63</u> <u>37ea70ddf2e25bc3ac6894</u> <u>e42b2db6396963fa60a0</u>	+ 0.02969214 BTC	✓
215	2018-09-19 18:24:39	<u>47cb418683f7f23dd14825</u> <u>72a92d34a75248ad247ead</u> <u>0efad2db92969d59d5a4</u>	- 0.03648788 BTC	✓
216	2018-09-19 18:04:59	<u>81c395400a84ebcaf5ca2e</u> <u>cc6b8f1c441b3b29580821</u> <u>d102d5a3b63b4c5724fa</u>	+ 0.03648788 BTC	✓
217	2018-09-15 10:49:04	<u>66a2a2783b971ee0255291</u> <u>3b9291bead567160fcb2d9</u> <u>b68e3fe4c520c96ed46f</u>	- 0.02945458 BTC	✓
218	2018-09-13 16:22:50	<u>52057dcfa84ce2c5f9236c</u> <u>7e6853a89f45abbbf8e447</u> <u>17bc6ccdcecafeca2c5</u>	+ 0.02945458 BTC	✓
219	2018-09-08 03:18:12	<u>d55996c5f52841e98d0ee5</u> <u>c979763c163a8a7c5ba643</u> <u>0f36e2c52c370621bf45</u>	- 0.03717051 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-09-06 18:30:42	<u>f9803d61b7fdbb9718c918</u> <u>d7aa6b6b037401f16b83a4</u> <u>9b53b42184ec5ef483ec</u>	+ 0.03717051 BTC	✓
221	2018-09-01 12:06:54	<u>402d9e5f1f31aa340044df</u> <u>12f3321d1bcc24a1a06e7b</u> <u>27a5fef2957b231cb3da</u>	- 0.02805468 BTC	✓
222	2018-08-29 18:16:45	<u>eadd8ad4e6963abc84b925</u> <u>0bbe99fa1df639c9ad5fd5</u> <u>eeceac18d5b39c1416d3</u>	+ 0.02805468 BTC	✓
223	2018-08-25 08:53:21	<u>cd3b03025266c05a038c04</u> <u>74025f794b5bae39287609</u> <u>f500be0f34bb0dfec373</u>	- 0.03234478 BTC	✓
224	2018-08-22 17:53:08	<u>078b61046845751ccaf753</u> <u>ef73dca5dc651975ef7b0a</u> <u>3f93de18e3e4f6f60534</u>	+ 0.03234478 BTC	✓
225	2018-08-16 10:41:08	<u>468c51f62ad1a343688847</u> <u>11926c0d8022d76ad3af12</u> <u>dbf8610ad4515e7fcbd9</u>	- 0.03270751 BTC	✓
226	2018-08-14 19:25:02	<u>81340b6d7534a1769d7d16</u> <u>d618fdc1b1e6d4d47b4c2c</u> <u>11e20384e2d1d2937e02</u>	+ 0.03270751 BTC	✓
227	2018-08-09 07:24:17	<u>024e8ec047ebd945fb5c79</u> <u>eece6a26e78d3b06e9605b</u> <u>0f1c78990f9c7d13ee3e</u>	- 0.02917371 BTC	✓
228	2018-08-07 20:03:20	<u>adb3d8783dfca1ad7a1e2a</u> <u>a95d29f2b1a810580593b1</u> <u>34f2f404a3b411fb916e</u>	+ 0.02917371 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-08-02 23:49:47	<u>d4c8051ea3687a9ba41828</u> <u>0585568492f8d2b6c1f8df</u> <u>1fafe848cf070c0d12d4</u>	- 0.02783570 BTC	✓
230	2018-08-01 20:41:56	<u>8f8d282ce175f9964795fb</u> <u>bfb9b797fc7320ba8e58c7</u> <u>727f9b0955166700ca79</u>	+ 0.02783570 BTC	✓
231	2018-07-28 02:55:21	<u>d974cef9ad686200bd94ea</u> <u>b9cb1babe6db01e5755586</u> <u>b1d415cf3025888fa13d</u>	- 0.02518019 BTC	✓
232	2018-07-26 21:04:46	<u>95864531751780eaf2cede</u> <u>640119da50c6cdedc3ecaf</u> <u>5f9dd812def064509a02</u>	+ 0.02518019 BTC	✓
233	2018-05-04 22:15:40	<u>bd2fede0a2b0f12d6bb452</u> <u>bfe2f54c2e62817e69a12e</u> <u>1a7484dc8ee576bcfc45</u>	- 0.00888485 BTC	✓
234	2018-05-02 19:14:33	<u>d0ff45df8819f9ce1e66fa</u> <u>05c00caa3f7b58375a9e3e</u> <u>74d983880e4b6173d4e2</u>	+ 0.00888485 BTC	✓
235	2018-04-26 11:58:51	<u>fdc4bf2dd394e52c11cadb</u> <u>3ba8c64f00f8887190ce55</u> <u>0c0210be9f679a00d24e</u>	- 0.01851492 BTC	✓
236	2018-04-24 20:43:10	<u>17d0a41767fb59d096d889</u> <u>a53344b6bad303781d69c3</u> <u>ba915ac941be3a736761</u>	+ 0.01851492 BTC	✓
237	2018-04-20 01:54:07	<u>b3193019118df95729cc8f</u> <u>c1b7c37b268b9065048ccd</u> <u>5aea959b7c4650f18848</u>	- 0.02145776 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-04-17 18:48:39	<u>872f4cee56ebbd0ff5578478279aacdeb26a6078360a1e680b42141e20d3be0a</u>	+ 0.02145776 BTC	✓
239	2018-04-14 00:02:34	<u>fc3a88ef2564bf8122bd6eb31773e8236262db1f663dc9e4cc5814aded1817ac</u>	- 0.02541046 BTC	✓
240	2018-04-10 17:34:05	<u>96d58f3336604fcebdf77b9c5e920e36f5b0678038e212561e0275f264bb9f4a</u>	+ 0.02541046 BTC	✓
241	2018-04-06 13:03:49	<u>4489b6f53a624bfad1015801bbd26d4d0a65ef967b65205a36129b7722075e86</u>	- 0.02341483 BTC	✓
242	2018-04-03 20:27:39	<u>0b519b67c8d75e4ecba03cd2897ced638362db98184454243228a5bc53ff2ffa</u>	+ 0.02341483 BTC	✓
243	2018-03-31 05:52:41	<u>19cada49d97f6d3463b50e9229868e5654b1941e950bd3baf84fe19cf12dc765</u>	- 0.02148575 BTC	✓
244	2018-03-27 17:55:05	<u>1f71cf1505d81b6bfef47f7fa4de68d4164a0e8db80273b3f5194c57faf9b215</u>	+ 0.02148575 BTC	✓
245	2018-03-24 11:25:00	<u>4a0b2aad6b1466ea166c0fe1a97fc6f4256890f6fdae30519c08c5077a136bec</u>	- 0.01964264 BTC	✓
246	2018-03-20 19:53:50	<u>13deabb28e28bfe406291fe23b1508cb4281c794f17516f021c8368fbd508da5</u>	+ 0.01964264 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-16 10:46:52	<u>a06f42a698bb8712190a3a43d2598b8bfb2ea098b970d43cb802f01a2654cf7c</u>	- 0.01909870 BTC	✓
248	2018-03-13 18:38:30	<u>190474f4d15e903283e483d23e51551be7f2e0cbf96ed8a67c2f6ac4efb2faf6</u>	+ 0.01909870 BTC	✓
249	2018-03-09 10:58:32	<u>a63795a1055580d42dd61389d1d13bfa5752997c915433ed60c14c3df9dfbbf2</u>	- 0.01629519 BTC	✓
250	2018-03-06 20:41:15	<u>e5ab880080dd883d7ea9db555455fe54f748d3d679ba23dbef36cff839d437d3</u>	+ 0.01629519 BTC	✓
251	2018-03-04 00:09:13	<u>5da9b5318fa029e6ebd95001ca73f5c4944c8c143b3fdf92f2ddd48f8b3b6828</u>	- 0.01645649 BTC	✓
252	2018-02-27 19:52:02	<u>5ede5b9e3a0d4dd2eaeb32d2be60b4de40aeaf27b08985c054b19da75a0ab0a8</u>	+ 0.01645649 BTC	✓
253	2018-02-25 13:55:08	<u>424fe9989e1ae8d37e6a5136358e0251eeec4499c9d3ba07b52cdf18732449fe</u>	- 0.01685249 BTC	✓
254	2018-02-22 01:40:18	<u>33434f54d76da8a3cc90242ce75a5f5aaa180c8144802fcc9b432bafbb77b1ee</u>	+ 0.01685249 BTC	✓
255	2018-02-20 22:56:32	<u>7c355d6213240d7f7e28bf816e952e9edfb4a4dad2847c18e605e39c7cfd226d</u>	- 0.01712189 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-15 23:41:52	<u>472554945e742427c6f2ae</u> <u>8cfe632ade56167231b6f1</u> <u>fe44fa3367b26188c9f5</u>	+ 0.01712189 BTC	✓
257	2018-02-11 05:04:41	<u>4624a8ad2a98cb1f04e190</u> <u>0f493ab9266baefe761d79</u> <u>50053b3979ecc5b01d89</u>	- 0.02257465 BTC	✓
258	2018-02-07 23:42:34	<u>63211bed529aa530e34355</u> <u>8966d0440af5e76128a951</u> <u>7271d9120f6ba91e0353</u>	+ 0.02257465 BTC	✓
259	2018-02-02 13:27:37	<u>fc014d96d0126516639083</u> <u>0579df2fff0113d552a44a</u> <u>15bef304153f21bb5dda</u>	- 0.01683043 BTC	✓
260	2018-01-30 17:44:13	<u>0d418f3ccc98efe6e4ec34</u> <u>5312e9ec4f2a172a92d862</u> <u>d327715517a96ec59657</u>	+ 0.01683043 BTC	✓
261	2018-01-26 06:04:07	<u>45161e6f1de431a793480e</u> <u>f81d863631eeb23c29bcb7</u> <u>b87dce9e03a63e9ef292</u>	- 0.01579056 BTC	✓
262	2018-01-24 02:47:22	<u>64b2fed33d108563cd8a98</u> <u>2a91fdd13b122d1a7edebf</u> <u>5a4a928669474fae2ff7</u>	+ 0.01579056 BTC	✓
263	2018-01-18 16:02:00	<u>33cce53bcc5d13d4a3c7b9</u> <u>bc7a7b0e9e5827dc3a0cdb</u> <u>dc0c7f24a27b4c08de02</u>	- 0.01608316 BTC	✓
264	2018-01-17 23:06:11	<u>cd18d60c26aa4bddec8142</u> <u>b34d09b7fcd92b21042fa3</u> <u>7f1e1069bc08a22c50b7</u>	+ 0.01608316 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-12 22:18:04	<u>007e731fd0889a97536bdd</u> <u>b3ec8d60bf0d3332f984bc</u> <u>174445829ba33eb27792</u>	- 0.00938458 BTC	✓
266	2018-01-09 20:05:05	<u>0dd5e3dcaa2b63b300343a</u> <u>0bb4a3d06f1d3507468e62</u> <u>817d850faf4eb7994f19</u>	+ 0.00938458 BTC	✓
267	2018-01-04 22:33:12	<u>8196ba1178a6f1d952dc86</u> <u>2e21c832fb5c997ba06962</u> <u>c943eec749335e39438b</u>	- 0.00911384 BTC	✓
268	2018-01-03 20:17:39	<u>033173562a0c924b431781</u> <u>2fc1b1d4eff344c95bf485</u> <u>d4d6a34cfb601d31de4b</u>	+ 0.00911384 BTC	✓
269	2017-12-29 05:28:56	<u>4e8bba70a65e8377b9b336</u> <u>9f58b6213a9b1fd10cde1e</u> <u>0084e5fdb8991460526e</u>	- 0.01174142 BTC	✓
270	2017-12-27 21:28:07	<u>522cde9a84081e8e492234</u> <u>0cf1d252b2da5ebb8e4cdd</u> <u>d02aa67056c8b22450e5</u>	+ 0.01174142 BTC	✓
271	2017-12-20 16:59:55	<u>eb692789bf707bba1a613a</u> <u>be83bea75353ff66f99320</u> <u>dcfa0ab57aca97f442e3</u>	- 0.00944660 BTC	✓
272	2017-12-19 17:36:10	<u>15f36031d8e4a56cf660dd</u> <u>6b059bcef075aaa948f3be</u> <u>a97bfd6f1b722d74fe1b</u>	+ 0.00944660 BTC	✓
273	2017-12-13 18:45:09	<u>04441f7bf389b50c7b960a</u> <u>34938d86ae5b9763d36142</u> <u>7467cdd7aa67f55bf61d</u>	- 0.00989214 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-12 19:47:06	<u>926e36c84363df59c7b090</u> <u>f3f0f545fce4e2c67a7b2b</u> <u>7992448a4d55f14be911</u>	+ 0.00989214 BTC	✓
275	2017-12-06 09:39:24	<u>d486367bb6bb69f621a646</u> <u>02c30450da61cc876d7c43</u> <u>ab45f327cd389ca86844</u>	- 0.01477115 BTC	✓
276	2017-12-05 20:25:39	<u>976b70499f965a7f63ea84</u> <u>d668a13e056ef1e579028b</u> <u>bf473b8f14876b11b0e8</u>	+ 0.01477115 BTC	✓
277	2017-12-01 02:07:05	<u>bd65ea20159e41b4a254b0</u> <u>d57aa8a377b653510c06e7</u> <u>fd177d736d25f274f3cb</u>	- 0.01321551 BTC	✓
278	2017-11-29 21:29:24	<u>1cc00d53092dc0ec9902a1</u> <u>1db6faceeb73df81ca3ea0</u> <u>9ea99ee5b8bdd7076f41</u>	+ 0.01321551 BTC	✓
279	2017-11-23 05:45:40	<u>ced964057e9c887829019b</u> <u>2cb559cf5064649f4677ce</u> <u>5ea78f492437bc862535</u>	- 0.02092431 BTC	✓
280	2017-11-21 19:04:35	<u>c12fff5bb8c757926d9bbc</u> <u>bdec1063a1de00b1c1bb13</u> <u>9a4b81e42d49bd9956ba</u>	+ 0.02092431 BTC	✓
281	2017-11-17 09:53:24	<u>2618ec1458eb8403d5524a</u> <u>19fbecca3986573d7be846</u> <u>600e2dc5352f0418096e</u>	- 0.02395239 BTC	✓
282	2017-11-15 18:40:20	<u>073befb324ce23ca1373b2</u> <u>215b1ea74f579cfd6bbaee</u> <u>c409c749f16a5077c85b</u>	+ 0.02395239 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-11-13 11:52:54	<u>bddfbbef927b1adf7682a5a7e7512151f346034792f304dbc663a6929b48c6c76</u>	- 0.02326838 BTC	✓
284	2017-11-08 19:00:59	<u>1a7b15798be249916b157ae4aae10a9e91c68c17576f8656b6142b1e0d363772</u>	+ 0.02326838 BTC	✓
285	2017-11-04 11:44:41	<u>efd6799c5e095fcecfaafbe3340c293489b89f18e6109ca2edba7017ffd7116bd</u>	- 0.02439307 BTC	✓
286	2017-11-02 18:07:11	<u>c6372e8b1c50a33b916109022bba9bf9f071686ba18e508981f5bca750d789bd</u>	+ 0.02439307 BTC	✓
287	2017-10-27 15:51:14	<u>0e9f101a6eae8dd7a97c1acf277374840f8d3d84910672a13610ed9229c4a81d</u>	- 0.03186894 BTC	✓
288	2017-10-26 16:46:32	<u>827059d84a9b7a48cf8f21fe6408e784933f33478c3d187233c3d77e8320baa9</u>	+ 0.03186894 BTC	✓
289	2017-10-18 05:00:36	<u>b386be2bc3deb315201d48ab81f35d691c017a702d05e980171057c19bf9a60d</u>	- 0.03092294 BTC	✓
290	2017-10-17 18:13:05	<u>0c9011c4e65b92643c795d7cb763fc007b4086e445b9d4c7380e3114a7166611</u>	+ 0.03092294 BTC	✓
291	2017-10-12 05:58:20	<u>850a5d6a97c92729851fe5a47f3248a415c477737d1c49afe30dd429e76280b1</u>	- 0.03596771 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-10-11 19:31:21	<u>48edccee9014f58e3df3ea</u> <u>f77f942bff3175b1e1f56f</u> <u>285a3757d488bbe2cb1b</u>	+ 0.03596771 BTC	✓
293	2017-10-05 20:17:32	<u>68002a450c6d21d44ee640</u> <u>b82587803064d70c8bbb80</u> <u>16082db8db4027a1c038</u>	- 0.04117627 BTC	✓
294	2017-10-04 17:50:33	<u>8eb34389131cb4e65e5ba8</u> <u>fd754d5578b6943c7e8971</u> <u>87374268061d42299dc6</u>	+ 0.04117627 BTC	✓
295	2017-09-29 07:35:16	<u>6d10478cd6fabf488ec14b</u> <u>3a7e2674c9733b21c3192a</u> <u>ee9cad8d6c59b2a19f5b</u>	- 0.03624764 BTC	✓
296	2017-09-27 17:15:50	<u>9663cb32d135a2d09c0cb3</u> <u>1eb0b05d2f213260f70c54</u> <u>aa61719d0215b64d6a43</u>	+ 0.03624764 BTC	✓
297	2017-09-23 01:01:31	<u>b94a32a6c0deb6227886fa</u> <u>d5df891e3607cdcdfa46a7</u> <u>a34d5dbd159125668d95</u>	- 0.04351886 BTC	✓
298	2017-09-20 19:20:56	<u>fe162a99f27d0b0463cf86</u> <u>80536ad6d8b8b0af49c3eb</u> <u>5654502eb4bb09988cb4</u>	+ 0.04351886 BTC	✓
299	2017-09-15 11:34:59	<u>fe7a51a3839683e7132153</u> <u>764572a0744fa9d879be4e</u> <u>85983a0384480db91365</u>	- 0.03591554 BTC	✓
300	2017-09-12 21:11:18	<u>002e649a9d96282e19496c</u> <u>0255c38274795cc597c100</u> <u>f137c45b8a25676f323d</u>	+ 0.03591554 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-09-10 03:52:33	<u>be4937a873e18129786c2f</u> <u>a803fa07ef13698296b5a9</u> <u>511ecdf3b5118078381f</u>	- 0.03773095 BTC	✓
302	2017-09-06 16:02:40	<u>070f2f6e51737b4fa77b72</u> <u>fa26a46a0131e7eed28ad0</u> <u>8da5ce1019de7bdf6876</u>	+ 0.03773095 BTC	✓
303	2017-09-02 04:18:10	<u>95b55feef6e36e9a9a153a</u> <u>6c5e35db2df55d5d79ea86</u> <u>bbe4daf316a7494eac51</u>	- 0.03782173 BTC	✓
304	2017-08-29 16:37:25	<u>a43222d13222c8acdbf7cb</u> <u>312f71cf2a31f70fe7c853</u> <u>f111bb52fbd07973c987</u>	+ 0.03782173 BTC	✓
305	2017-08-24 14:23:29	<u>0253d282f2bc4e566a9f7e</u> <u>4e109c4537bdb0a126bf00</u> <u>56fe2d7e93ccf5d25b6e</u>	- 0.04057597 BTC	✓
306	2017-08-22 22:17:14	<u>fbbc6d21318fd620e970cd</u> <u>50bc138d0eebf75e62c570</u> <u>681f999d23e16a212aec</u>	+ 0.04057597 BTC	✓
307	2017-08-17 12:54:39	<u>a650b3372e2b7fef102189</u> <u>e9b48bcb787b6f27bcb5d4</u> <u>2658269b7a712a172cb2</u>	- 0.04252728 BTC	✓
308	2017-08-15 18:12:50	<u>526593eb9a443788311e5c</u> <u>e6ea89b9e9099bd566e471</u> <u>e81ae12714a78fa6caad</u>	+ 0.04252728 BTC	✓
309	2017-08-10 05:38:54	<u>dee166b0fca9214d98b529</u> <u>f37ba098d0e98fa2feb81a</u> <u>c587b3d60a74c6749596</u>	- 0.04761694 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-08-08 19:46:03	<u>584d759647305e67e097e8</u> <u>8b26ca730fc80ba29a17fb</u> <u>da867a0e9554be7f6c31</u>	+ 0.04761694 BTC	✓
311	2017-08-04 07:18:16	<u>9ce6b4bcf2cd3b625d7f0a</u> <u>215abfea0b1289f8110b56</u> <u>e0361eb4afd584812ffb</u>	- 0.06234232 BTC	✓
312	2017-08-02 17:16:44	<u>3be451ccda95dedeca6d52</u> <u>657fc62f646815d7bf84ed</u> <u>4abab4375d54e0a7c9e2</u>	+ 0.06234232 BTC	✓

* USD values displayed at the time of transaction

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