

3xpL



# ADDRESS STATEMENT

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










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DPTjorvZGsb7erqnDBUnGuaApAdgXt34G</u>
TOTAL RECEIVED	0.76699823 BTC
	48,150.62 USD
TOTAL SEND	0.76699823 BTC
	48,150.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:26:32	<u>af52d98dcd9bec5a11314b</u> <u>0ec61554f1d114a4b0ad75</u> <u>11571851bd2c2027b0e6</u>	- 0.00518335 BTC	
			360.66 USD	
2	2024-06-07 12:03:01	<u>3050fab9fc2fd7db9a1dc9</u> <u>097e46138f9d4abd950ca5</u> <u>14eeee3e391ea2c2252b</u>	- 0.00542641 BTC	
			386.54 USD	
3	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.00542641 BTC	
			329.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-26 02:56:25	<u>229e082feb5d7c023eee4a</u> <u>bcfbc685067997ad8f5139</u> <u>2a09604f2315d0dccec7</u>	+ 0.00518335 323.60	BTC 	✓
5	2021-06-02 05:30:33	<u>2aa174e1a7ced68735b027</u> <u>a921fc909770b96ca97375</u> <u>f454d60bafc952335197</u>	- 0.00521672 194.07	BTC 	✓
6	2021-06-01 16:53:05	<u>d26685bba6d52b8659e13a</u> <u>fc2b67e5e147f0fc5001aa</u> <u>80bdd1b83bb79f3dba95</u>	- 0.00538522 197.60	BTC 	✓
7	2021-06-01 12:00:51	<u>c9e9f0e4c7adb828143736</u> <u>c22772a72492e413f42dee</u> <u>7b60d17f5905595ab5cc</u>	- 0.00548055 201.09	BTC 	✓
8	2021-06-01 12:00:51	<u>c9e9f0e4c7adb828143736</u> <u>c22772a72492e413f42dee</u> <u>7b60d17f5905595ab5cc</u>	- 0.00547949 201.05	BTC 	✓
9	2021-06-01 12:00:10	<u>b6266bdba756f1ebe4958e</u> <u>90b9cd47424e29dd94db66</u> <u>f3dd7ab06107855b5d65</u>	- 0.00549768 201.72	BTC 	✓
10	2021-06-01 07:25:12	<u>d638004ace1c9762bdd170</u> <u>ba1a51f425b3af1ad50f31</u> <u>1096d613f6e272c0a336</u>	- 0.00515261 189.06	BTC 	✓
11	2020-10-30 08:03:08	<u>dc9bb5453e469dffef3e32</u> <u>eb678d555143e419260821</u> <u>3a7188f423883e718fb0</u>	+ 0.00548055 74.31	BTC 	✓
12	2020-10-21 02:44:42	<u>c6d7770b358b5209cdf67</u> <u>fdf61399e20b12d6d4ee51</u> <u>8afb84bde9613b8b8c06</u>	+ 0.00547949 70.03	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2020-10-11 00:46:00	<u>389646f7337cc11586280d</u> <u>be64509954b528a0b8d37a</u> <u>5190e7e8c95ddb98f112</u>	+ 0.00521672 59.30 USD	BTC 	
14	2020-10-02 03:13:04	<u>16697ea95eb569647be71f</u> <u>164910f88e824a3d83325c</u> <u>3cc7b32cb4c98d72c6c6</u>	+ 0.00538522 56.92 USD	BTC 	
15	2020-09-21 02:36:39	<u>849954d51a58f5c83e0a68</u> <u>86ac699dcc9912d38ffe51</u> <u>760c11ee61d9083dc7f3</u>	+ 0.00515261 53.67 USD	BTC 	
16	2020-09-11 02:26:45	<u>6fbec82cd6488493cec3fc</u> <u>ae77be1f36b4cc38ea3b28</u> <u>e36917eee88b0e940b11</u>	+ 0.00549768 57.10 USD	BTC 	
17	2020-09-06 12:56:57	<u>ffe8741fe440bfba5ce215</u> <u>34be11f60090b1e9d29a84</u> <u>316187fe5cab7e1d8a09</u>	- 0.00519895 53.93 USD	BTC 	
18	2020-09-02 03:07:59	<u>e7c8c951f10a2bf87472fd</u> <u>e052dd1a3f5bcb2b4c20c4</u> <u>b6f50986c27a10eb6ffc</u>	+ 0.00519895 59.20 USD	BTC 	
19	2020-08-24 03:38:11	<u>219250faa24374e2e5912d</u> <u>c0db9e2bf5283ad22e29b3</u> <u>5dbc0f52de21ea477f41</u>	- 0.00535336 62.89 USD	BTC 	
20	2020-08-24 02:33:02	<u>440c282c57e3015a39a3e2</u> <u>dd513f43e994c2b4075769</u> <u>d4f0002a1c1cf51bb30d</u>	+ 0.00535336 62.89 USD	BTC 	
21	2020-08-15 03:52:07	<u>c856e696a272ba52a754fd</u> <u>2db1d502485298fa99657c</u> <u>e4467df6f041338ed202</u>	- 0.00551111 65.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-15 01:32:54	<u>6f4384298509ace1822eb43b5b3479f3818e5dafda9ef3bbf34e0107788456df</u>	+ 0.00551111 65.31 USD	BTC	 
23	2020-08-04 03:04:28	<u>2f0530f4cbff0ed1ec547b5618d623263e4724799d7348b4ed51bdfdeb21543c</u>	- 0.00553276 61.92 USD	BTC	 
24	2020-08-03 02:08:25	<u>21eb3dd6da366af127f698eff8f5ca248bddcf70d2c278a4e7f095f0d56ca925</u>	+ 0.00553276 62.07 USD	BTC	 
25	2020-07-03 03:48:52	<u>e767fb679708a1960c40fee1c4f9c9fa5adb84744d329c41403aab0240be7675</u>	- 0.00575865 52.16 USD	BTC	 
26	2020-07-03 03:07:25	<u>0610d1167219aca21721964df325f8ea3825169b3a3b0b7d8b8d34489ca1a2c2</u>	+ 0.00575865 52.16 USD	BTC	 
27	2020-06-26 04:41:52	<u>213cd9bdf5b5ee4468b1fbca70f632aa4ffd734f951c1c424db0d928a9a03fe2</u>	- 0.00510981 46.81 USD	BTC	 
28	2020-06-26 01:25:08	<u>2ec91f09c7cce2f500cd5ecbb8512a4fbfcf6203b168f7543ef796e612d3e850</u>	+ 0.00510981 46.81 USD	BTC	 
29	2020-06-22 01:53:42	<u>66358774614157c28ee16e5173ec30cbb3d8ad6ce83f4ecb5c3e6c529512d203</u>	- 0.00516186 49.99 USD	BTC	 
30	2020-06-22 00:56:37	<u>4f9fa126c93796af1f17e0f6e289f99ae089def34d7b9b650ff35886c854ad8f</u>	+ 0.00516186 49.99 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-06-18 01:27:51	<u>ead0fe466932450aae1e17</u> <u>52ba349130f6cef36ec218</u> <u>491ac9c8be02846ac2b1</u>	- 0.00573358 53.81 USD	BTC 	
32	2020-06-18 01:24:12	<u>248f1c65ea694234020e58</u> <u>7d192cfea4616c491da83a</u> <u>7c64da7f887e39533394</u>	+ 0.00573358 53.81 USD	BTC 	
33	2020-06-13 01:23:10	<u>b0f8396ac692dba7360df8</u> <u>8a0da29233f083c26d5850</u> <u>3bbd5092b5864600d1f8</u>	- 0.00531853 50.38 USD	BTC 	
34	2020-06-13 01:18:42	<u>9da71b143776386094c371</u> <u>4a331b4a9e8d5b509e3aa3</u> <u>b43bbb4b9eba256016d1</u>	+ 0.00531853 50.38 USD	BTC 	
35	2020-06-09 05:21:26	<u>fca660ee2a98f96da2db29</u> <u>ddcea7bbd373c4fea5ec5d</u> <u>e3de3af5038caa371fe1</u>	- 0.00584147 57.08 USD	BTC 	
36	2020-06-09 00:58:57	<u>92505ea5d8244702b025b4</u> <u>9f6af1f49a48caa29af67f</u> <u>be0dd3dd60b675f461e0</u>	+ 0.00584147 57.08 USD	BTC 	
37	2020-06-05 01:07:45	<u>a48090451bd4c139d0398b</u> <u>074765b47692b428a1506f</u> <u>04e1c57623846350196a</u>	- 0.00571900 55.02 USD	BTC 	
38	2020-06-05 00:56:31	<u>1f44fb0b2104c012b08db5</u> <u>bf1577cb2ec5ea785bf18e</u> <u>6559fec62a5192128696</u>	+ 0.00571900 55.02 USD	BTC 	
39	2020-06-01 04:50:29	<u>29d7411a42a8caf601e184</u> <u>717e4183f1f4bd82228072</u> <u>720bb7ea00a27c1fadec</u>	- 0.00628234 64.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-01 01:53:55	<u>7c2e96daa4cbbd92c58191085e259f84c75a24bb79607e5999bff94b46f36bf8</u>	+ 0.00628234 64.08 USD	BTC	 
41	2020-05-29 01:41:28	<u>cf22224c0107393bde5c8d98dd151e4468b065dc86a8cd505d1302aa04d4d13b</u>	- 0.00640512 60.38 USD	BTC	 
42	2020-05-28 09:50:11	<u>2b4fdbecf24c4cb34074dda22120dc4cd03a36e4eeba133030e0b619e14069be</u>	- 0.00575902 55.14 USD	BTC	 
43	2020-05-28 09:50:11	<u>a42ad69be16e491f5a8f03416f12d7a26f60da9fd7a32919a1fc32ef4613bb02</u>	- 0.00573798 54.94 USD	BTC	 
44	2020-05-28 09:26:48	<u>7fc2faa4d42ecacb7e159fcd2670529696ba5800a49d26251eb82a01396fbae</u>	- 0.00510016 48.83 USD	BTC	 
45	2020-05-27 05:47:35	<u>dbbc6c96fd56b5543655e2a9a42b8074a4a919d3d9ab2a33386d4aaae9b33da1</u>	+ 0.00575902 53.00 USD	BTC	 
46	2020-05-23 02:45:43	<u>b16bcd34947bf00c316ff236a1ea734f54549f47b6ceece041c6364aac2a249d</u>	+ 0.00640512 58.79 USD	BTC	 
47	2020-05-19 06:43:43	<u>4a0b914445e29047d23d78fbd404a66b237a6698472b2280739d67aff2ac43da</u>	+ 0.00573798 56.09 USD	BTC	 
48	2020-05-15 04:01:01	<u>6951977e6d8cfd6b5fda1c0144611674d6fd8a3c10d8475fa2e108749b048177</u>	+ 0.00510016 47.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-05-11 04:58:44	<u>f753832502b91963340002</u> <u>1a3b8d82020fd5c4247ee9</u> <u>86c6403ff18d5968d419</u>	- 0.00567641 BTC 	48.59 USD	✓
50	2020-05-11 04:52:26	<u>d24bcb6982e3cdd07c58c6</u> <u>c1731b7d829b4097ae5bc7</u> <u>e6144d2e0ea52a8a3067</u>	- 0.00593610 BTC 	50.82 USD	✓
51	2020-05-11 04:52:26	<u>4cce3e8b590f77d48d6b0b</u> <u>7ea6ec171479e9b3545235</u> <u>00b0b330eeb1f9615cd9</u>	- 0.00748266 BTC 	64.06 USD	✓
52	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.00748266 BTC 	64.06 USD	✓
53	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8</u> <u>cca56bce72650563a71e41</u> <u>8ed8171e6c3db2581434</u>	+ 0.00567641 BTC 	55.62 USD	✓
54	2020-05-04 02:26:14	<u>033753d72a91add6a380c8</u> <u>f3e068bc53f7fd7cf71815</u> <u>19970c734357e7731325</u>	+ 0.00593610 BTC 	52.66 USD	✓
55	2020-05-03 05:27:38	<u>e88b6db3d011e2b75183db</u> <u>6b999c5ae7dfae4b689a68</u> <u>a6ee24e170695841d859</u>	- 0.00583314 BTC 	51.88 USD	✓
56	2020-04-30 01:36:52	<u>f09f874c3bab0d4b3b582f</u> <u>36364f613046c9e6ad011b</u> <u>25e6fac8be4222e9ddb4</u>	+ 0.00583314 BTC 	50.28 USD	✓
57	2020-04-26 04:57:50	<u>ccee446e959cf7019c744c</u> <u>9762b59b81d3a1276c9fd9</u> <u>94e017b33f3b683b9171</u>	- 0.00522643 BTC 	40.20 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.00522643 40.20 USD	BTC 	✓
59	2020-04-22 03:33:10	<u>449e43483c0f362712be1e</u> <u>3d1025244ce7c26027a8d7</u> <u>2d3385576648990dc904</u>	- 0.00657380 46.83 USD	BTC 	✓
60	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.00657380 46.83 USD	BTC 	✓
61	2020-04-19 05:11:05	<u>46f72f241af3290382cfe7</u> <u>00aa9b7cdd10762ee62505</u> <u>1b2167ad154c293d3a30</u>	- 0.00537740 38.29 USD	BTC 	✓
62	2020-04-19 00:51:57	<u>3728b30305a5b509dec31</u> <u>c0d394b432d6e4a1328ca5</u> <u>3c72ae10f855569a4b3a</u>	+ 0.00537740 38.29 USD	BTC 	✓
63	2020-04-16 02:59:04	<u>7ae6934d4733c5ac084df4</u> <u>5541773032f38090b16af8</u> <u>b283f09757145c8abfe3</u>	- 0.00647419 45.97 USD	BTC 	✓
64	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.00647419 45.97 USD	BTC 	✓
65	2020-04-13 02:29:45	<u>1b3eb759bd93efcb9adcd4</u> <u>86c283d8116e49698ba53c</u> <u>3d4f86d04d0937e75857</u>	- 0.00581372 39.75 USD	BTC 	✓
66	2020-04-13 01:47:11	<u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u>	+ 0.00581372 39.75 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-04-10 01:28:14	<u>cbec7d4e1af40d8fdpcb29</u> <u>0749bd07503e737ed50858</u> <u>05167a804dceea7fd5a3</u>	- 0.00680661 BTC 	46.68 USD	✓
68	2020-04-10 01:18:05	<u>2b5dfdad8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u>	+ 0.00680661 BTC 	46.68 USD	✓
69	2020-04-09 22:51:19	<u>a8678f08f641e23156d2e6</u> <u>c5bcb44d489c7579ee9577</u> <u>49a7424fe5bb65cfba6d</u>	- 0.00728044 BTC 	49.93 USD	✓
70	2020-04-09 01:48:57	<u>07488df585bc4cde050afe</u> <u>369e696c8f60114f5bdd5e</u> <u>e448c62ea14c5eb90403</u>	- 0.00673120 BTC 	49.02 USD	✓
71	2020-04-08 10:36:20	<u>d8acd797de4ecb12b18e84</u> <u>a1ea7f7af520ff43276840</u> <u>19c51f577347f579c779</u>	- 0.00663571 BTC 	48.84 USD	✓
72	2020-04-08 08:14:37	<u>7cc7c47d683c5faafc4e14</u> <u>5374446211dfffd2d03649d</u> <u>b1d00a6452d697ce2525</u>	- 0.00646281 BTC 	47.57 USD	✓
73	2020-04-08 06:05:34	<u>a3f9ba5b91167c618f3f92</u> <u>bc6f16d498d54dfedbcaa9</u> <u>a2a4ca72789c7fb83149</u>	- 0.00623814 BTC 	45.92 USD	✓
74	2020-04-08 05:58:25	<u>c6d035df223d9a1d78a07a</u> <u>a33875d7500d666d5dbd6f</u> <u>e0058f2d2d1163251932</u>	- 0.00616606 BTC 	45.39 USD	✓
75	2020-04-08 05:58:25	<u>e4e82ddf28e5ca8f3ddf09</u> <u>34758b897924c97e5b5b5c</u> <u>d9ec486181631b788b3a</u>	- 0.00622433 BTC 	45.81 USD	✓

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76	2020-04-08 05:49:04	<u>c477c61de9b4c29cd513ac</u> <u>666fadb37b8d600638f6c0</u> <u>048a57d3bd3ac740b8a2</u>	- 0.00615239 BTC 	45.28 USD	✓
77	2020-04-08 05:49:04	<u>3ef1c7e70fe76d1fd96d72</u> <u>4d5e290f83a14cc9f8e74a</u> <u>80ec1322b54fff32cb70</u>	- 0.00619129 BTC 	45.57 USD	✓
78	2020-04-08 04:25:33	<u>818730f9da6b062977954f</u> <u>bba8e3ea33ed8f90418f4b</u> <u>fb06f728cb58d0ad23a</u>	- 0.00607148 BTC 	44.69 USD	✓
79	2020-04-08 03:25:24	<u>deeb838f126d71bfd53c9e</u> <u>87237eb0ae17b68d4b43e6</u> <u>b85bcacd3cff12eb891f</u>	- 0.00599005 BTC 	44.09 USD	✓
80	2020-04-08 03:09:33	<u>ed953cd98ddb7041479560</u> <u>b92a7e066f9a18cde8aec8</u> <u>91d78fc064d430da758f</u>	- 0.00596840 BTC 	43.93 USD	✓
81	2020-04-07 18:49:34	<u>0d7665c13281efdc3bcc9c</u> <u>00cd01d2234938eba3b73d</u> <u>58dadf0b0b34743bde1d</u>	- 0.00584034 BTC 	42.99 USD	✓
82	2020-04-07 12:55:56	<u>4151f509c1ea97c92d2a4b</u> <u>c0e718f2aedadb7558b6e2</u> <u>877483fc47a70301b7f6</u>	- 0.00564641 BTC 	41.56 USD	✓
83	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.00615239 BTC 	44.28 USD	✓
84	2020-04-05 16:07:26	<u>86921bbaf04aaff94e03d8</u> <u>684778ceeebc6477c9055d</u> <u>327d1e9ab04efa1588be</u>	- 0.00554433 BTC 	40.63 USD	✓

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85	2020-04-05 13:05:53	<u>09b6ff9e93c0259b74af5f7a42db4bdb742482cf317b214c74d278c5e9932d82</u>	- 0.00550251 BTC 40.33 USD		✓
86	2020-04-05 12:55:38	<u>6f5739ab55186bfd7c65cd6ab1cbb3c8f9453900b7eedce38f97de27632bce</u>	- 0.00548777 BTC 40.22 USD		✓
87	2020-04-05 12:50:09	<u>daf121965aa6d13f9434d89aca295e4d41be3b83760f7e85d603a99ceb8d507f</u>	- 0.00547666 BTC 40.14 USD		✓
88	2020-04-05 12:25:51	<u>3538cc6b7a05df8ca39d4a4c851ff0826e223f8ab84e6f96fc991b6f54dc9bd1</u>	- 0.00545856 BTC 40.01 USD		✓
89	2020-04-05 12:19:35	<u>243c6a8bd010a965cc9de7c709a40a79fa84e23893a82d591c1e0602953af941</u>	- 0.00539559 BTC 39.54 USD		✓
90	2020-04-05 12:02:08	<u>a8a4dee46f37be5bc1df9e0a338e2f77775ca8cc8a35af59ddeacb6590063ef5</u>	- 0.00540569 BTC 39.62 USD		✓
91	2020-04-05 12:02:08	<u>2d01b43e20e45d0e7836f5b3b14befd64d43f3b69877c1abe31e1e12171a7fc8</u>	- 0.00542662 BTC 39.77 USD		✓
92	2020-04-05 11:22:20	<u>cc792f6a5157b03dfff8b235f9b49dc543c300ecf95aac87792327fd60d17666</u>	- 0.00534607 BTC 36.20 USD		✓
93	2020-04-05 11:14:07	<u>8acb68670bb502c948a7f71b2b13966198cbf87dc6ee3bbeb36f9b3ba693f063</u>	- 0.00535414 BTC 36.26 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-04-05 10:21:17	<u>9932f8150052d8b12b809c</u> <u>53e63f41986a101c4cf29c</u> <u>b56e42f31cc0a815a225</u>	- 0.00530256 BTC 	35.91 USD	✓
95	2020-04-05 10:21:17	<u>35ede239a8d46445a03905</u> <u>66ced805ec4e98e5810bf2</u> <u>8403a1f1b6d7001b1890</u>	- 0.00529356 BTC 	35.85 USD	✓
96	2020-04-05 10:21:17	<u>0600dc9979d199f427ba14</u> <u>06d4feb1a088cd7bd8e627</u> <u>5f2bb906e33c742e2d1c</u>	- 0.00530833 BTC 	35.95 USD	✓
97	2020-04-05 09:35:44	<u>235d61140f3e0f4e951d24</u> <u>09315aede4e928b5fb1121</u> <u>a9b0cafeb080b4820634</u>	- 0.00525774 BTC 	35.60 USD	✓
98	2020-04-05 09:30:29	<u>12159371dc282cae354816</u> <u>f46d9985afe4db8eda9f3d</u> <u>dbe17fa0bbf8e0c37dec</u>	- 0.00513490 BTC 	34.77 USD	✓
99	2020-04-05 09:30:29	<u>bc7237de4ce85710584e43</u> <u>71afa5f24dd520487ec54e</u> <u>23fc30d24bba351d2921</u>	- 0.00524299 BTC 	35.50 USD	✓
100	2020-04-05 09:30:29	<u>ff255b4e5a37df802584c0</u> <u>0cc0518421a082ddbcde0</u> <u>0797825419520c00c5d3</u>	- 0.00518168 BTC 	35.09 USD	✓
101	2020-04-05 09:28:51	<u>e10d4e81c2b29ce676b55f</u> <u>9194d1ccf16418803b0ec7</u> <u>1e8725bc95dff349e7d0</u>	- 0.00518107 BTC 	35.09 USD	✓
102	2020-04-05 09:28:51	<u>e10d4e81c2b29ce676b55f</u> <u>9194d1ccf16418803b0ec7</u> <u>1e8725bc95dff349e7d0</u>	- 0.00518005 BTC 	35.08 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-04-05 09:28:51	<u>d0161dbc6d4123d97906f6</u> <u>beaa23c9435b0a0d52efb6</u> <u>30093de1afe8a07795c0</u>	- 0.00515122 BTC 	34.88 USD	✓
104	2020-04-05 09:28:51	<u>635c09ed62bd62d9490c59</u> <u>53e36e46fedf5607e8ce02</u> <u>5730d76cf99126a03e2a</u>	- 0.00517747 BTC 	35.06 USD	✓
105	2020-04-05 09:22:38	<u>446b26558478efabcf52a1</u> <u>19fd5e8e1c839705e52243</u> <u>d91af808917633ff6e74</u>	- 0.00520780 BTC 	35.27 USD	✓
106	2020-04-05 07:24:22	<u>f84b5f0f1038a4cad80519</u> <u>3bff6cc11d1951e18cd1bc</u> <u>7619f1cf9f8bcc51f2c9</u>	- 0.00506172 BTC 	34.28 USD	✓
107	2020-04-05 06:16:22	<u>d8747122d2d154db8b00c0</u> <u>b6aff8ac54f441cf55b408</u> <u>a408dda55ee12fabfd3c</u>	- 0.00504402 BTC 	34.16 USD	✓
108	2020-04-05 05:52:28	<u>ed16ca2396171cdc5c63e6</u> <u>71283dd09e3ddf27447d4a</u> <u>7aacf2fa988f59bf8abc</u>	- 0.00502650 BTC 	34.04 USD	✓
109	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c</u> <u>4b7aa9257cc169daa315c9</u> <u>ea5b1f2f053e25359c51</u>	+ 0.00623814 BTC 	42.77 USD	✓
110	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f7</u> <u>0062c0a1614fde6ec00933</u> <u>9847c98db05b756e9e95</u>	+ 0.00584034 BTC 	38.79 USD	✓
111	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56</u> <u>bbe369162bf039afbe6c22</u> <u>1f96f997ad04c1a81cff</u>	+ 0.00599005 BTC 	35.22 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-03-26 01:26:32	<u>37c0bf8f7f9a449bfb825e</u> <u>a03a9dc8145f05ec5421b0</u> <u>bb0e4655018eee0db57f</u>	+ 0.00596840 40.21 USD	BTC 	✓
113	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbcd6</u>	+ 0.00673120 43.53 USD	BTC 	✓
114	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.00663571 41.19 USD	BTC 	✓
115	2020-03-17 01:43:02	<u>a4161984a4abbc84542744</u> <u>fbca00ba83791a436a485b</u> <u>49ee432f5efdeee0d15c</u>	+ 0.00728044 38.67 USD	BTC 	✓
116	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00518168 26.79 USD	BTC 	✓
117	2020-03-11 03:09:39	<u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u>	+ 0.00520780 41.32 USD	BTC 	✓
118	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u>	+ 0.00622433 50.00 USD	BTC 	✓
119	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u>	+ 0.00616606 55.83 USD	BTC 	✓
120	2020-03-02 06:28:14	<u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u>	+ 0.00619129 55.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca600b75184c5f698494450e56bbb88ba0364221d6923</u>	+ 0.00607148 52.77 USD	BTC	 
122	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f499cf90c69acf2eb8a8d9766abb9d76314f29209dd</u>	+ 0.00554433 51.65 USD	BTC	 
123	2020-01-14 02:23:45	<u>0e3ea5f86577dfdf356dfdab6b84183f9677dcefb312c9abc03591ceec8e0e1b</u>	+ 0.00564641 49.74 USD	BTC	 
124	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc b1855788391a888c21f291d76da373c8fb0cbc61</u>	+ 0.00646281 51.83 USD	BTC	 
125	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e2593fc828129a8d9e10d7027fbaabc1c43325ec35162</u>	+ 0.00517747 38.83 USD	BTC	 
126	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006cdcfa1b34602fdd82659297fa789e436e5549d2407</u>	+ 0.00524299 37.73 USD	BTC	 
127	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3f dc486b6480a6a493ff0a998211bac8cf7649c314e7</u>	+ 0.00530256 38.67 USD	BTC	 
128	2019-11-22 00:35:31	<u>232ad9c4223f6e9ff3bd46cfd308903e3937a5928273f44484a059f9d3b60460</u>	+ 0.00539559 BTC	BTC	
129	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad32a5852d3f7e8433bfffce810ede0e3663ea1d2ec6f</u>	+ 0.00547666 BTC	BTC	

#	Date & time	Transaction Id	Amount	
130	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d2885170f9b3a4a46b0bd318be0ea812c0317aa9afd1a</u>	+ 0.00518107 BTC	✓
131	2019-10-22 01:00:46	<u>74f128c0048b910f138092dda8de08397e2a10c5cdde72b248692e7694038215</u>	+ 0.00515122 BTC	✓
132	2019-10-12 03:35:20	<u>e53ff3d93a6317acb4bc4f1f33a0b83f258bc8159517cc398fd9e3e9c9164ebc</u>	+ 0.00540569 BTC	✓
133	2019-10-01 00:47:03	<u>7d9774ac350b9addbfc246f931e0b63a379296d0f738c8f829ebc97f2bcd7caa</u>	+ 0.00534607 BTC	✓
134	2019-09-29 06:01:14	<u>4eb09f01a23aee86123401845691c2990a497c72df4cb222709477486cbb2f4d</u>	- 0.00571706 BTC	✓
135	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace60f510e83ee85dc5df969785a9212cfdccd0c89c40</u>	+ 0.00530833 BTC	✓
136	2019-09-12 02:26:06	<u>3d3ad75a4a6ae29c31c46db31b6e78595b1203c803438f8af51a86c1b629e433</u>	+ 0.00529356 BTC	✓
137	2019-09-03 01:59:30	<u>9107b0b7de67beba194212a6c430c9e91f2594fc13e11e1eb11e9f5f14eda18f</u>	+ 0.00542662 BTC	✓
138	2019-08-26 02:20:34	<u>7274ab022e586d9bab96618982ae73034db752185843e2a660d12025ed737ade</u>	+ 0.00548777 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-08-18 00:50:41	<u>0af009cef2a89c97baf9b3311581b9f78237101d5c7718b29ca92c969770a8e2</u>	+ 0.00506172 BTC	✓
140	2019-08-13 04:32:07	<u>7427f296f0aafddb3bbbf6ee1df6c3597adcf0f7361f134b4eb406a7985746d</u>	- 0.00507590 BTC	✓
141	2019-08-10 01:26:43	<u>40a3ed49e4c2faa5846d54d986c6783c96f9d8a92838e4da979844eaf2066ac9</u>	+ 0.00507590 BTC	✓
142	2019-08-03 03:54:38	<u>0d6339c7cab0897cd132b9016a87270b51efe5f71c312aaa5cbf0f2080df5446</u>	+ 0.00535414 BTC	✓
143	2019-07-27 03:15:30	<u>0e078ec36cc90bd2c8d8bc53fdd0f83988d20fcb8d735d612c6bec7ec3f0000a</u>	+ 0.00550251 BTC	✓
144	2019-07-18 02:36:37	<u>b0b404e220df81010cc53a511d981af3466a999d4296305fb10ac46791512e1f</u>	+ 0.00545856 BTC	✓
145	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d887d39f8f32962ee4cff5d70da264178d397d46fb0</u>	+ 0.00513490 BTC	✓
146	2019-07-05 01:36:19	<u>ee4020a7828374d5c04d0c8f905eb581466ca13ec32d53066dc9a1ce94ba734f</u>	+ 0.00504402 BTC	✓
147	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b524e6a7a7536799c1b5a36c8450106536eb24e94249</u>	+ 0.00518005 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-23 03:03:59	<u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u>	+ 0.00502650 BTC	✓
149	2019-06-16 03:01:13	<u>c6a0c749dc5eeb32e1a322</u> <u>310aaa3131f77409835676</u> <u>8105b010b5ef9c66c8f6</u>	+ 0.00525774 BTC	✓
150	2019-06-10 01:07:56	<u>2ea174bb81cd55d964afcb</u> <u>787f6665cf744bc809575b</u> <u>97943601f03bfc05cf78</u>	+ 0.00571706 BTC	✓
151	2019-06-03 21:55:54	<u>23bc1530635eabb675207f</u> <u>a4de52b3aeac55811ae130</u> <u>93aaf2714f1bdf03f048</u>	- 0.00514091 BTC	✓
152	2019-06-03 03:31:20	<u>83c365e8d45b6d592cd621</u> <u>017647ec29830207163790</u> <u>67deb95c50f18690b1b3</u>	+ 0.00514091 BTC	✓
153	2019-05-29 10:58:29	<u>c627641a874f06410d7a18</u> <u>f93e15d30fd37d328c74d</u> <u>979328a160c72f1e5a8f</u>	- 0.00544583 BTC	✓
154	2019-05-29 00:49:14	<u>93f012d6c7df30368f1b5b</u> <u>09aea3abe53ebfd84d0993</u> <u>980360881d4f16a4fb65</u>	+ 0.00544583 BTC	✓
155	2019-05-24 19:53:08	<u>06562290d7264821c951cc</u> <u>a7e711786e33f2461035bf</u> <u>a96cea9f80c3e172f111</u>	- 0.00543856 BTC	✓
156	2019-05-24 02:17:27	<u>886310893cf95964adcd34</u> <u>adb8ad745f54d687c3e27a</u> <u>66b20451829ec1a5d635</u>	+ 0.00543856 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-19 20:17:38	<u>d9d352e59fd05bbabec6af</u> <u>de1aee93c5149f58e2ea6a</u> <u>5a70e9542b7f450b4727</u>	- 0.00558446 BTC	✓
158	2019-05-19 07:59:23	<u>0d47f2252b66cf8a656899</u> <u>de5e4f1cd02ebe5414283e</u> <u>7a0b8b2f6e730e3c72d2</u>	+ 0.00558446 BTC	✓
159	2019-05-14 08:42:27	<u>a93a49277094fcfa682251</u> <u>4c64333617e8e5102e281e</u> <u>06fb4b2011da9d5df480</u>	- 0.00543697 BTC	✓
160	2019-05-14 01:50:07	<u>d42f108d49e0b8c3f38e54</u> <u>01c535486fef7d354f5305</u> <u>6f4d409fa70d0bcbbb37</u>	+ 0.00543697 BTC	✓
161	2019-05-09 14:32:02	<u>1d3b327c1edfd6dfc5ea85</u> <u>1e2db394c1abb364dd11be</u> <u>27e34d29e5aecb6226d1</u>	- 0.00513773 BTC	✓
162	2019-05-09 01:21:24	<u>50f3eacde87c4b3b950836</u> <u>617374d4c4cc2c65c46c75</u> <u>ed242eabeea9b50c6150</u>	+ 0.00513773 BTC	✓
163	2019-05-04 15:58:40	<u>fb180d67cd20cb5a0fdd27</u> <u>c435bfa350359f476c2bfb</u> <u>8f67d7fb2ff9f4d6190c</u>	- 0.00555046 BTC	✓
164	2019-05-04 01:23:42	<u>cdfc67dc3e98ea4d30fddd</u> <u>a8a8492c51b962ec10031c</u> <u>87d8e1d7181e69af7fc7</u>	+ 0.00555046 BTC	✓
165	2019-04-29 23:59:19	<u>d7edf7d38de9ae4d14b69c</u> <u>b4f63d890823c983d55280</u> <u>1eb202e12014a4d20dd0</u>	- 0.00570094 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-29 01:59:39	<u>9f92680ffe40383e981b6e0e447b9428ebc6ecfbf108d8925f38b8b42dd1acdd</u>	+ 0.00570094 BTC	✓
167	2019-04-23 10:43:29	<u>0d2d61c63fac0051bcef1438a46c229a1758c38babad2071bbfdffc7bba33a83</u>	- 0.00583996 BTC	✓
168	2019-04-23 01:30:00	<u>684ce5614c64c28eccc0fe5186ea5453f85e1b31a858991b61b73d3fc42487b3</u>	+ 0.00583996 BTC	✓
169	2019-04-17 10:30:47	<u>bd89a10d719b615039e5134bba12fd1b32432072302d89d775961b1195e0605a</u>	- 0.00545026 BTC	✓
170	2019-04-17 01:28:38	<u>2032f8f72210ac6b581ab562f4aedad5439727d5a1df0552a3c70fc318f34de2</u>	+ 0.00545026 BTC	✓
171	2019-04-11 03:47:41	<u>25c5eb09b4d8717386e95807315d9d78807cada4efeeaac6049ae437f1b89c38</u>	- 0.00562222 BTC	✓
172	2019-04-11 00:47:52	<u>3b76e5c3fffbfd877b257343cb552ff25da978780c9c91b1e4a8553e14d92c86c</u>	+ 0.00562222 BTC	✓
173	2019-04-06 10:17:16	<u>6b688c52f4876aee27a5ce514dca8252acb8f569772302d9e34b595ca4fc1f03</u>	- 0.00606392 BTC	✓
174	2019-04-06 01:45:00	<u>681e450d95574f41b0f1e1de89107e6333ddf02087662ebaa36352bc59e7e903</u>	+ 0.00606392 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-02 11:45:49	<u>eab444add7e181667044eb</u> <u>cfbc51be3a2350b82840d0</u> <u>1fb5849e623783387e9f</u>	- 0.00513504 BTC	✓
176	2019-04-01 11:39:43	<u>d725c399c5b4a9e873dc62</u> <u>f0350aa3fcd4594e0a8fc9</u> <u>75c2aa964bcf48a6fbac</u>	- 0.00528379 BTC	✓
177	2019-04-01 11:10:35	<u>1b8d8918f4dcee0c6ec3e8</u> <u>5bfcbbb82c73542ba1df2b</u> <u>af772c8d786a6d0034b3</u>	- 0.00528978 BTC	✓
178	2019-03-31 16:04:55	<u>ab3d38a37e49619cd3d801</u> <u>4fe49be9a491203d68d57d</u> <u>e8bb25911215f06a22a8</u>	- 0.00532874 BTC	✓
179	2019-03-31 09:12:42	<u>505401e645e8cf43d239ce</u> <u>4f174cd8879b6f5028649d</u> <u>cb6cc1bee8e4f52b3056</u>	- 0.00552457 BTC	✓
180	2019-03-31 02:28:06	<u>24985c2de2d0c39c496394</u> <u>c73eb2b312cd98b896e782</u> <u>91b8e0e50695085d10e1</u>	+ 0.00552457 BTC	✓
181	2019-03-29 22:40:41	<u>3eace5099f93e14624a871</u> <u>67a7014c57d5a1bfeaeeb2</u> <u>c1f1e2509d347cf7d51c</u>	- 0.00543149 BTC	✓
182	2019-03-28 13:38:35	<u>722bf5517971cc959e4890</u> <u>c07576db78a0641e0a576c</u> <u>b7c3352031885cfa9293</u>	- 0.00553413 BTC	✓
183	2019-03-27 15:39:37	<u>8f8aa8e57581735c3da20c</u> <u>e7d7ac40c078a7d8428481</u> <u>2cf2df7de545b32850e7</u>	- 0.00555202 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-26 13:13:31	<u>3d391b7a3a3d1d8e58a07a40d2049cd6be0381a26fd9ed7225f90fc8a571ed4f</u>	- 0.00561740 BTC	✓
185	2019-03-26 03:10:25	<u>bc245087407d1a25513bb165d2f1532e78f6cfd9e2b523d50c457ee1c501d50b</u>	+ 0.00528379 BTC	✓
186	2019-03-25 18:47:11	<u>ea39aac1ba35e16506e04db2a06534e0f14d50299c4a90bfc35e5d7cae3be95d</u>	- 0.00568999 BTC	✓
187	2019-03-25 14:54:05	<u>bc7278de80c55c1d291a7bedad6d521c86c5ee9ecc23c4108d0ed33394ea8999</u>	- 0.00571691 BTC	✓
188	2019-03-25 13:39:35	<u>942d61bcc2465428e88bd57129e013db1016a99e6c1daea85ad022dee18b4e55</u>	- 0.00572266 BTC	✓
189	2019-03-25 13:39:35	<u>9b0df41f055fe65f719da7ff872a20d0e68b3a57fda08d60593a780cdf7c1e8c</u>	- 0.00573097 BTC	✓
190	2019-03-24 19:47:02	<u>67c3158b9a93dfccf3d546b1eb445338e1a445e6bed1fe5320793097d6e6f8ed</u>	- 0.00577799 BTC	✓
191	2019-03-21 13:59:42	<u>05f0ae1dffffb2c51d1add7d39198af85aae70aafbfff046b442ce5090e87494b8</u>	- 0.00594269 BTC	✓
192	2019-03-21 11:53:34	<u>e7d2a6d1466cac5261ac277acd8a54bcfb132370d7c127d140b2e488f02ecf01</u>	- 0.00596526 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-21 02:32:11	<u>b5e25ecc6bdaa7780c39de</u> <u>1e9efbc126810f69271f33</u> <u>b9e0b40a9cda2385e004</u>	+ 0.00594269 BTC	✓
194	2019-03-19 12:44:29	<u>545b703b5b0a38ca6df1fa</u> <u>6ae2d697070ac29b7ed0c7</u> <u>9efdcc9c102b16ec04d4</u>	- 0.00601889 BTC	✓
195	2019-03-15 14:58:40	<u>5c8231e368cefe7ef30be1</u> <u>7a58f28d099396bd9f6253</u> <u>26f30815da5f1143466f</u>	- 0.00620963 BTC	✓
196	2019-03-15 03:18:58	<u>dda40f6486d51dadd13cbe</u> <u>4273fc0c0a1a844a850a3e</u> <u>96033a667bbe56c3c73a</u>	+ 0.00620963 BTC	✓
197	2019-03-15 00:07:55	<u>ef4a403f87a6dd564077c2</u> <u>ca15e9d5c5ed9aaf3ef937</u> <u>2a9f2a4c1a00b4285637</u>	- 0.00615876 BTC	✓
198	2019-03-14 23:16:23	<u>123cdac5ba81f04a031697</u> <u>f6246c8069e105ab797a92</u> <u>de595e53646b314c5ca0</u>	- 0.00616667 BTC	✓
199	2019-03-14 16:24:57	<u>a896f21c5edf199cd8b19e</u> <u>7207c76b8333dfa7b805dd</u> <u>cd2779ae5729eb86aa2d</u>	- 0.00618821 BTC	✓
200	2019-03-14 15:16:32	<u>6f9a9746460d05009a2a70</u> <u>b34b822d83e51a14bea559</u> <u>f9f79da6fc013728b0fb</u>	- 0.00621798 BTC	✓
201	2019-03-14 13:23:56	<u>240ffffd83bcfd017145ed4</u> <u>c7a3054ee23590122ad89b</u> <u>d1d1eedc47cb0fa79f42</u>	- 0.00625238 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-09 04:10:33	<u>5b761911941494477932a7</u> <u>6fec161fd44d9bb93ae9e9</u> <u>c3190d6352b3de2aca8a</u>	+ 0.00528978 BTC	✓
203	2019-03-04 00:43:26	<u>799fca118398e06984dcca</u> <u>8872d9945d11fbcccdf03d</u> <u>14a1de17f5c4648650b3</u>	+ 0.00572266 BTC	✓
204	2019-02-27 08:16:28	<u>7b8f1a115c32c734b572cc</u> <u>85d6a1e226d0b5222667e6</u> <u>f982518591a58a4058a1</u>	+ 0.00568999 BTC	✓
205	2019-02-22 01:47:17	<u>c9a56e218868ebe0094216</u> <u>9d1e79882206aa0319ef38</u> <u>ac76e0ea334c9a548de1</u>	+ 0.00621798 BTC	✓
206	2019-02-16 00:38:09	<u>0eb1bccf579335afcada74</u> <u>19f558b4ec913f7591a00c</u> <u>f3fbb22301fedbe3d1cd</u>	+ 0.00577799 BTC	✓
207	2019-02-11 01:09:33	<u>cb42efb1dfcc1a196f6db3</u> <u>8b3602cf51f23c8af24a24</u> <u>f52e7b7c7f8ae35a4d49</u>	+ 0.00543149 BTC	✓
208	2019-02-06 00:45:15	<u>6523229613af54235d2fb3</u> <u>e5317eeb97729def33a4d6</u> <u>8f3a9e121f90cec16eed</u>	+ 0.00555202 BTC	✓
209	2019-01-31 05:00:52	<u>b1f68a32cc2deaeefb9ef3</u> <u>e65ef10498e192458ee47b</u> <u>186a0b34dd4ce6269d28</u>	+ 0.00561740 BTC	✓
210	2019-01-26 03:23:30	<u>d9d66efa220e22090f3028</u> <u>e060fc816e3c41f12aa76b</u> <u>9c6487ee793e10b88b9a</u>	+ 0.00571691 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-01-21 00:54:34	<u>c407a8b859b1853ac7f08d1df4e87cd1fb7ac87932fa60e57ff5ef1bca0f35b7</u>	+ 0.00573097 BTC	✓
212	2019-01-16 01:14:40	<u>d60c93b789a26b54910769e41440719b355ac5bd322471ffd63a85f026f8b1c2</u>	+ 0.00601889 BTC	✓
213	2019-01-11 06:25:44	<u>d52147c01443bb2a06d52ad34fc28a1a73acf09acfd95ffe0e0120d491c0a040</u>	+ 0.00596526 BTC	✓
214	2019-01-06 04:41:19	<u>ffe989b361fe1fd7dc23b931bd2614777c8b04c478e85006ad985ac8ae6dd7c1</u>	+ 0.00616667 BTC	✓
215	2019-01-01 04:27:16	<u>9c8741c0a7ad6d5914cc802fd2bbd31a540106794126a7514972f0eb458dd09a</u>	+ 0.00532874 BTC	✓
216	2018-12-28 06:35:12	<u>756e4ea75898cfffab0ddde8c4f6a0dbba44a00b8b4134760be5a7b369e364570</u>	+ 0.00625238 BTC	✓
217	2018-12-23 03:47:21	<u>65b8849be95b129f83e6190ae3981fbb449c29863d63b5bc3cb1e4421ac5f0ff</u>	+ 0.00615876 BTC	✓
218	2018-12-18 01:21:27	<u>c340e726ce93397acfbe75e45207846875bc0ae768e4d90d3c4944de4e24d1a8</u>	+ 0.00513504 BTC	✓
219	2018-12-10 01:17:36	<u>d0cf0fa8d0de214dfef929274047f90cda0f6523c3704de6def6ca7529f8a4e9</u>	+ 0.00618821 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-12-05 01:45:07	<u>75c3f6494b2059a97aafbc</u> <u>877a8e8a732be0739e9d18</u> <u>380096beb17580c0917b</u>	+ 0.00553413 BTC	✓
221	2018-11-30 10:14:48	<u>86e6d54c4c63ba2083dd19</u> <u>a8ed013fed990d160519ea</u> <u>4511312f5bb0df6692dd</u>	- 0.00606709 BTC	✓
222	2018-11-30 00:33:05	<u>71d3cdfca122095aa51b6d</u> <u>726f3dbea7de6a89b2dfbc</u> <u>eabd16e7eb29848d7b6f</u>	+ 0.00606709 BTC	✓
223	2018-11-25 00:38:08	<u>05842f032cd16e8fe5ed14</u> <u>fa5764745bc7b6fbe2fd7e</u> <u>9e23d662bdd9b0e46a6b</u>	- 0.00525875 BTC	✓
224	2018-11-24 09:35:28	<u>d867dfe156cee8e98dab6e</u> <u>4b4902377be7af0ef8d2bb</u> <u>11d56c08703478442fe5</u>	+ 0.00525875 BTC	✓
225	2018-11-19 15:26:50	<u>b7b9392fcbcc01862ad206</u> <u>34b545eedb81431089267</u> <u>70243f5f95f397bbfcd6</u>	- 0.00596920 BTC	✓
226	2018-11-19 01:53:47	<u>ee0a0fc2b1225b7fd70961</u> <u>6fc0b27f3db3e4eb35b27c</u> <u>ce2e6731ee0fb41daa93</u>	+ 0.00596920 BTC	✓
227	2018-11-13 05:18:22	<u>37912d9f5f09961b0579c9</u> <u>4e6b3288877f985a6ce762</u> <u>1bba17670fc35822e9d</u>	- 0.00561092 BTC	✓
228	2018-11-13 01:34:43	<u>7b8b4226c12a2a4fb9bc7a</u> <u>7db75766979e9fd6221680</u> <u>0abf6bf7c281a37b2433</u>	+ 0.00561092 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-11-07 11:43:08	<u>8370b26c2597aabeb96159</u> <u>b7f7bc743e8c32ec312c80</u> <u>9a475183f2bc3ad1ffc4</u>	- 0.00573304 BTC	✓
230	2018-11-07 00:44:27	<u>25bbbfcc50034618e5834a</u> <u>e415581bc07db78f16bbee</u> <u>7aeed8ad69e070a26922</u>	+ 0.00573304 BTC	✓
231	2018-10-31 00:26:43	<u>56ab064d8976bc9a933be2</u> <u>d10e40ae9349312271a47c</u> <u>358c5e3a0170d3f71a5e</u>	- 0.00589524 BTC	✓
232	2018-10-30 02:24:52	<u>215e8453cfd25180f48e2a</u> <u>53d9aead72e0847c0d40e4</u> <u>a52f7a6d3a6c8ee01d4c</u>	+ 0.00589524 BTC	✓
233	2018-10-25 11:17:20	<u>dc1fd6c0fa6736707a6d2c</u> <u>98122a5e2d2e0f51332693</u> <u>4a4a0c0b7d229696ea6f</u>	- 0.00509421 BTC	✓
234	2018-10-24 15:34:19	<u>a33909c851c19d3e03c127</u> <u>8e3c3fc23d77c683506041</u> <u>389a5d0d1960a3987f21</u>	- 0.00514522 BTC	✓
235	2018-10-23 10:33:20	<u>2074b54318417ad1471936</u> <u>b4fb5b2d45c80bda1de2be</u> <u>cf0628d56965ea1ec456</u>	- 0.00557961 BTC	✓
236	2018-10-23 01:03:05	<u>f8f9ca515bcb68e682f907</u> <u>ade5ccafaea2dd32425796</u> <u>58e94c14b14d866e82bc</u>	+ 0.00557961 BTC	✓
237	2018-10-21 18:07:03	<u>b9a4c3ebfc538c39629640</u> <u>157f18925e04c002bede04</u> <u>436bfe7a7bce0cebd922</u>	- 0.00537582 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-10-21 10:18:36	<u>8310d6a7d52f843ab9b477</u> <u>ce3093d8d173406831ce88</u> <u>7f6b5f6da3796961b05b</u>	- 0.00540519 BTC	✓
239	2018-10-20 01:27:43	<u>55c79d7a2d78cd76161950</u> <u>3f04a3b3c80767e8269581</u> <u>1a251ebe5d49abc7914a</u>	- 0.00544866 BTC	✓
240	2018-10-17 23:18:53	<u>49424d6bff98f8bd3ae639</u> <u>fc1eb16bdfd60a99aa6ea5</u> <u>8305505c51dc6b8d28fc</u>	- 0.00563728 BTC	✓
241	2018-10-17 16:01:40	<u>5c1ab28f6fe8718cd3a78a</u> <u>463401b3e119a27868d7ae</u> <u>55fb44000b866bc2e2c1</u>	- 0.00575186 BTC	✓
242	2018-10-17 14:58:39	<u>3563d7aa415a5fe73eb2d1</u> <u>bb9aace13d49ef6486568e</u> <u>f74df617be220707268c</u>	- 0.00576954 BTC	✓
243	2018-10-16 04:55:47	<u>311128332ce37b426cae12</u> <u>27c2b72c6d850a333886b0</u> <u>c0df9d1c18071a950357</u>	- 0.00584400 BTC	✓
244	2018-10-16 03:29:33	<u>03b4c81d0f84b9e4097fc7</u> <u>59a27e42fdbde96849fe7b</u> <u>041aedde82769bd62f6b</u>	+ 0.00584400 BTC	✓
245	2018-10-09 04:13:43	<u>a5001f5ef5417085544549</u> <u>b4670825bdd2194209b1e9</u> <u>a59ab0e0631c64ec4666</u>	+ 0.00514522 BTC	✓
246	2018-09-30 03:00:39	<u>697669eba400d78521f091</u> <u>292d80074f6573bf08024a</u> <u>1394c995f8dd20b8ed40</u>	+ 0.00576954 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-09-24 05:52:38	<u>beafef35816f5f9e883d38</u> <u>a60ac9070ac1ae9178454d</u> <u>5043423a7bd7803cc324</u>	+ 0.00575186 BTC	✓
248	2018-09-21 19:25:13	<u>582b2b6522e5f5a2e6e52e</u> <u>d40fbcfb8bf82c0ac77ab7</u> <u>6a95037fee944ed95386</u>	- 0.00575588 BTC	✓
249	2018-09-18 04:17:00	<u>c6dd6c85207359b47342d6</u> <u>5f855290dc9839ee90276a</u> <u>c382dca35822238ee3bb</u>	+ 0.00575588 BTC	✓
250	2018-09-12 14:56:17	<u>900510be847cb899dcb63b</u> <u>616563761d1835ac7f5dff</u> <u>b262bde23c7af9acc631</u>	- 0.00590429 BTC	✓
251	2018-09-12 13:45:00	<u>2db55c9e0b6f27fb4ef24b</u> <u>dc555d21802522af2fdf54</u> <u>d93a3ea58f50359e2a25</u>	- 0.00592607 BTC	✓
252	2018-09-12 00:21:36	<u>d7abde2d09352d1f836e43</u> <u>54e36337efe338b6d7a4ea</u> <u>3b6debe2bffe2144644</u>	+ 0.00590429 BTC	✓
253	2018-09-06 01:31:14	<u>fc9d637dbb0f35a5e6480b</u> <u>c64ea6081d01ea1161f910</u> <u>16b5cd69e7586c861789</u>	+ 0.00509421 BTC	✓
254	2018-09-01 01:40:02	<u>3e3ac941ad7119817a8acd</u> <u>abfff50cfc8625006c0d15</u> <u>5fc86b417e2dbd71554c</u>	+ 0.00537582 BTC	✓
255	2018-08-26 02:10:11	<u>39f162b9a8b1e79e045d21</u> <u>b264aefdc833a9dea8f9e0</u> <u>1391995dac793f8e1733</u>	+ 0.00592607 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-08-20 03:33:37	<u>aa9326adf3de98b4d16414</u> <u>95df7bb9c16ac43d998cf8</u> <u>673c53efe38ba25f2065</u>	+ 0.00540519 BTC	✓
257	2018-08-15 06:12:50	<u>0fbb54ba32c5ca231c01c2</u> <u>d0fd07856447f6e7974685</u> <u>43076b286c6abf5f8daa</u>	+ 0.00544866 BTC	✓
258	2018-08-10 01:30:28	<u>1fd0758827fc361e5d72f7</u> <u>c5f5a1ed93300d2bc311fd</u> <u>2f99be52bab299908dec</u>	+ 0.00563728 BTC	✓
259	2018-08-07 12:42:30	<u>330f82563f148b6cede55e</u> <u>4048a2910b5cb776c55594</u> <u>7f151f6dd2069c24ddca</u>	- 0.00545695 BTC	✓
260	2018-08-01 01:00:49	<u>32b08a58cecb196d90da9e</u> <u>a7cab5ba76e52670406754</u> <u>eb2b9a53d5955b466973</u>	+ 0.00545695 BTC	✓
261	2018-07-27 10:57:15	<u>f9e2b63c5e213a03454045</u> <u>46b978095062ffbca5a56a</u> <u>abd63b58022f49044bfa</u>	- 0.00533229 BTC	✓
262	2018-07-27 01:47:08	<u>fc235f162b87996d0a2087</u> <u>98deb082d84665eaa4f1f6</u> <u>72cfa8645c5565610ff9</u>	+ 0.00533229 BTC	✓
263	2018-07-23 06:29:08	<u>e8021087158988e46f6b81</u> <u>7faa62b85bc1a4915b8290</u> <u>8e9249a6cae823e0fb6f</u>	- 0.02608120 BTC	✓
264	2018-07-23 03:16:59	<u>b5f7c1d27deec6555a00f4</u> <u>3b032b2c878e538fe65a74</u> <u>140fd0f7015ba586b5e8</u>	+ 0.02608120 BTC	✓

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