

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DTpvTSTYr1xBMJs4tzpTuqgvQE59Pfy4s</u>
TOTAL RECEIVED	3.50173803 BTC
	220,657.25 USD
TOTAL SEND	3.50173803 BTC
	220,657.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 20:06:34	<u>d0b9b642cbb4089b20f039</u> <u>07eaf298e556ce4cee1f16</u> <u>539b38803cbde7f0e6fd</u>	- 0.00323232 BTC	
			188.70 USD	
2	2020-10-08 09:12:44	<u>c96aac8b3e24a8ea4dabff</u> <u>74e9b57373984e6dc4d932</u> <u>cc9a53f8ff5b150fe89a</u>	+ 0.00323232 BTC	
			35.31 USD	
3	2020-09-14 23:10:17	<u>26c02ead10f8918b5e59d4</u> <u>290def8ec823fc5e3310a8</u> <u>b2aedff58ff935ac3407</u>	- 0.00664922 BTC	
			71.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-14 19:17:33	<u>d9ac3ca3cecf48c0d95554</u> <u>3fcf095dfe9b1861f08bd1</u> <u>4febe7195adde59a7021</u>	+ 0.00664922 BTC 71.71 USD		✓
5	2020-08-21 07:04:26	<u>cd09d11ed483dafd9c566f</u> <u>7f6f5b91af5ac8cf4d367b</u> <u>66acf893922a79b53e43</u>	- 0.00352628 BTC 40.66 USD		✓
6	2020-08-21 06:33:59	<u>6ac534f58d76dda70b7ef2</u> <u>9225730bc74f979c8f80c2</u> <u>af34aafa2c3df6f28796</u>	+ 0.00352628 BTC 40.66 USD		✓
7	2020-08-11 04:23:26	<u>1f0e605859a81754477322</u> <u>3285deb65cccd1279c3c88</u> <u>c0a2ee3b72413c62ed5f</u>	- 0.00327864 BTC 37.35 USD		✓
8	2020-08-10 14:56:54	<u>4058a162a7506cf36366e3</u> <u>3fa3ee9d410ded4549d75a</u> <u>e77edf31ec2e48daa9a6</u>	+ 0.00327864 BTC 37.35 USD		✓
9	2020-07-25 15:24:36	<u>521f987f2028aaac8ad3c3</u> <u>cecce2904805b7f5b42314</u> <u>fd7ff30ca7bf7cbbfd26</u>	- 0.02500000 BTC 248.28 USD		✓
10	2020-07-24 17:51:27	<u>c3f904a5bd13ce99c51c3a</u> <u>83160ec105ba25b21e933e</u> <u>90a82394328f36897ada</u>	+ 0.02500000 BTC 242.51 USD		✓
11	2020-07-20 14:32:53	<u>3f48139f0cea06bdc4fa2c</u> <u>dabb021c86fbc1639fe76e</u> <u>166632274d08e60fa314</u>	- 0.01224724 BTC 115.00 USD		✓
12	2020-07-20 14:32:53	<u>24f558e917983d69fbb520</u> <u>d17eab63eee58c1a406795</u> <u>7c84c99cfc34258be5d1</u>	+ 0.01224724 BTC 115.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-18 23:09:57	<u>b56ad73731a3664afb0c68</u> <u>afb750e18d517f5d3d3877</u> <u>2c17bf5a07001bba5652</u>	- 0.00457556 BTC 	42.13 USD	✓
14	2020-07-18 20:13:57	<u>617cfe4cc2ae7bf653bddd</u> <u>25a528a4725718925354a1</u> <u>5403c2a0e4e407133230</u>	+ 0.00457556 BTC 	42.13 USD	✓
15	2020-06-27 01:29:45	<u>74f1e41a521273be6e86ea</u> <u>6524ea3eef4099144d3b12</u> <u>ee86d6f8707d8e149c52</u>	- 0.00350712 BTC 	31.60 USD	✓
16	2020-06-27 01:08:20	<u>feaf02fcd394eb66c083cd</u> <u>5311f8caa27cf1bfba3884</u> <u>4d97e7632b1084eb56fc</u>	+ 0.00350712 BTC 	31.60 USD	✓
17	2020-06-11 21:48:08	<u>ee60ea498fdcc5055c3826</u> <u>ff52f7cc0cfffa063dcf0d</u> <u>93dff4e1fef5c15e8953</u>	- 0.00923317 BTC 	87.39 USD	✓
18	2020-06-08 05:59:06	<u>b1ccbb85aca2f8e8afbdee</u> <u>4325a2df8ebd07658d6ef2</u> <u>33f9864b03698c21e7bb</u>	+ 0.00923317 BTC 	90.31 USD	✓
19	2020-05-02 14:31:02	<u>8578ba2c63a56afe033684</u> <u>f1b68ade415aa8cf77f7c3</u> <u>06fb77e10123b8745e48</u>	- 0.01668843 BTC 	148.42 USD	✓
20	2020-05-02 14:28:27	<u>7b8d3a54b0cdb3fd40eaa7</u> <u>82cdb9418a06507b76fb58</u> <u>7b51d72f4843d5fac575</u>	+ 0.01668843 BTC 	148.42 USD	✓
21	2020-01-21 06:20:26	<u>4dc492400a2956180f7317</u> <u>d517c80bc759ffb10b112d</u> <u>de01561b5d8007fd8854</u>	- 0.02853243 BTC 	249.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-21 05:57:50	<u>59bfd5e943a2f8aad6b03e0dcf25b4884cfc691b286c72f1c6e96cc01b4bc2b</u>	+ 0.02853243 BTC 249.26 USD	 ✓
23	2019-10-16 23:04:40	<u>8c0b42100e99b824c7c790050b0d583f2bfb954efb7e5cd1a5c532fe88e0b785</u>	- 0.01571000 BTC	✓
24	2019-10-16 22:36:48	<u>938c026ba35b110ae93751b3be2829ebc15af7b1f92047dfe929ebbd64a5742f</u>	+ 0.01571000 BTC	✓
25	2019-10-16 16:19:50	<u>f0ccfb00ca62732f222229b62c472f67861254309672bc78d835c8d1708054d0</u>	- 0.02054000 BTC	✓
26	2019-10-16 16:19:50	<u>56d101f84bf52b85918f305d8525a643df6bdb492460782e65b65c9d11cc5714</u>	+ 0.02054000 BTC	✓
27	2019-10-07 09:37:39	<u>adc6b7c8ae252e1564d145b8714edb9e59d866161d31ff1b745664b3799e6a3f</u>	- 0.00741113 BTC	✓
28	2019-10-03 14:28:39	<u>85234fb0b8a5211357b449578716028d7cdda3e278d4650313ba8a9a6bd08957</u>	+ 0.00741113 BTC	✓
29	2019-10-02 23:40:27	<u>9b089d2fce56b5acbeec2a272bd4e0454cfd2ff978709dc600bfdb75f3479e3e</u>	- 0.00224019 BTC	✓
30	2019-10-02 13:44:58	<u>dd6122f71acaf066cef185b7faddfec5fa7d9e41519edb89afa91d5657ff0925</u>	+ 0.00224019 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-19 20:24:07	<u>2ece1af087d77ff280b09ae6b9967fb4060fe6c92c76519ef18e57137bd341d8</u>	- 0.03304376 BTC	✓
32	2019-09-19 20:24:07	<u>d5928eeeeaa07fdfd8d7e8edc3cb382abb14856e3443396d7b7e5c053aa2544e5</u>	+ 0.03304376 BTC	✓
33	2019-09-18 20:57:00	<u>39b3dd4a7950ab450fa619f48162ab05fc29087f4b4656c0d7d0a94bcf42a22b</u>	- 0.00313131 BTC	✓
34	2019-09-18 20:57:00	<u>39b3dd4a7950ab450fa619f48162ab05fc29087f4b4656c0d7d0a94bcf42a22b</u>	- 0.01297425 BTC	✓
35	2019-09-18 20:48:21	<u>49de00478aea17fd11f9f0bc611b915833f32f55e3509453cc98956d791baa1f</u>	+ 0.01297425 BTC	✓
36	2019-09-17 22:55:37	<u>dad643f75cec26d885272259efba636aec227c9d488fec8befafe37717ecf89e</u>	+ 0.00313131 BTC	✓
37	2019-09-15 06:20:42	<u>6db0cb6e86a6ac0ef57ebebcbdb3f52b5b70aad86e8efbc902e8a5b8a813350</u>	- 0.00878648 BTC	✓
38	2019-09-15 06:20:42	<u>6db0cb6e86a6ac0ef57ebebcbdb3f52b5b70aad86e8efbc902e8a5b8a813350</u>	- 0.00512387 BTC	✓
39	2019-09-15 06:10:16	<u>19b88713fb8e213542779eb1e15f850f5a90188b6bdc a1014e03e666ff048037</u>	+ 0.00512387 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-12 04:33:43	<u>7eda89f0f0efb34edcf292</u> <u>e4e5bbdc187f78641d0d82</u> <u>a1c81c891d949ec7eef7</u>	+ 0.00878648 BTC	✓
41	2019-09-05 21:03:09	<u>5ddf507c2757a3f87f005e</u> <u>5ac58addf5a5988bae3468</u> <u>5145a108ee25e411e788</u>	- 0.01069265 BTC	✓
42	2019-09-05 19:56:52	<u>797316034cb0c901837e28</u> <u>2be9dc16fc23874594c7f2</u> <u>c2e0f36693558ac4ed33</u>	+ 0.01069265 BTC	✓
43	2019-07-07 20:58:00	<u>d72e60a1df9b2837a3a90b</u> <u>71ce014c31277ed5335104</u> <u>6a3e462ebf8a7be4eadf</u>	- 0.00231724 BTC	✓
44	2019-07-07 20:58:00	<u>d72e60a1df9b2837a3a90b</u> <u>71ce014c31277ed5335104</u> <u>6a3e462ebf8a7be4eadf</u>	- 0.01947795 BTC	✓
45	2019-07-07 20:58:00	<u>d20048e4e59ae1b82ab415</u> <u>f5011c0e2d01be75812abb</u> <u>cc5fb20edb18bf6145b4</u>	+ 0.01947795 BTC	✓
46	2019-07-05 08:58:20	<u>e03ed289e301adb75abf60</u> <u>37a016d65e1599a6df2212</u> <u>dd05e3c88eca31eb5306</u>	+ 0.00231724 BTC	✓
47	2019-07-03 06:48:35	<u>b4c760c2caf2f0153abb7a</u> <u>991e71a3b3a03d1b419068</u> <u>ac9b223e26f60fc41d17</u>	- 0.00151909 BTC	✓
48	2019-07-03 06:48:35	<u>b4c760c2caf2f0153abb7a</u> <u>991e71a3b3a03d1b419068</u> <u>ac9b223e26f60fc41d17</u>	- 0.00185661 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-03 06:48:35	<u>b4c760c2caf2f0153abb7a</u> <u>991e71a3b3a03d1b419068</u> <u>ac9b223e26f60fc41d17</u>	- 0.00933880 BTC	✓
50	2019-07-03 06:48:35	<u>b4c760c2caf2f0153abb7a</u> <u>991e71a3b3a03d1b419068</u> <u>ac9b223e26f60fc41d17</u>	- 0.00169635 BTC	✓
51	2019-07-03 06:48:35	<u>b4c760c2caf2f0153abb7a</u> <u>991e71a3b3a03d1b419068</u> <u>ac9b223e26f60fc41d17</u>	- 0.00139950 BTC	✓
52	2019-07-03 06:48:35	<u>b4c760c2caf2f0153abb7a</u> <u>991e71a3b3a03d1b419068</u> <u>ac9b223e26f60fc41d17</u>	- 0.00150806 BTC	✓
53	2019-07-03 06:48:35	<u>b4c760c2caf2f0153abb7a</u> <u>991e71a3b3a03d1b419068</u> <u>ac9b223e26f60fc41d17</u>	- 0.00156301 BTC	✓
54	2019-07-03 06:48:35	<u>b4c760c2caf2f0153abb7a</u> <u>991e71a3b3a03d1b419068</u> <u>ac9b223e26f60fc41d17</u>	- 0.00224382 BTC	✓
55	2019-07-03 06:41:38	<u>589018885b3fecf4db9a96</u> <u>0d778bc4ab99f479a81ea9</u> <u>63aba47b48b558e1c49a</u>	+ 0.00933880 BTC	✓
56	2019-06-28 19:41:46	<u>2eb977130d52250cbe448b</u> <u>9d9b69365d28bf71c2b739</u> <u>eba155a600b0669c2ffa</u>	+ 0.00156301 BTC	✓
57	2019-06-21 09:06:28	<u>6f9e8ba40f4cf446f0288e</u> <u>d79548d4364c2c317ba4d5</u> <u>e2c9d104c764cc9dc1b7</u>	+ 0.00185661 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 08:55:18	<u>2f3ca2dfbea2b18992333f</u> <u>f3948c0524f44da6e02cea</u> <u>ae68ed79e557ee533342</u>	+ 0.00150806 BTC	✓
59	2019-05-31 09:56:30	<u>2ddaf81d9a142745c9bca4</u> <u>614ed4fa89a24bab889fc0</u> <u>e911a0b1e995e4075eaf</u>	+ 0.00224382 BTC	✓
60	2019-05-24 09:08:37	<u>da8a79259191412a353707</u> <u>39389aabe15ba7ab3895b8</u> <u>a125040c8989b7245af7</u>	+ 0.00151909 BTC	✓
61	2019-05-10 09:32:40	<u>40d3b6bedf84dbc4d5f7a7</u> <u>e65e4d43b478dbc4244771</u> <u>c41de9fe8f3a1baf3447</u>	+ 0.00139950 BTC	✓
62	2019-05-03 08:50:46	<u>50d8365f60123dd6228d43</u> <u>a39b0df92141f06afd8d32</u> <u>cfde54ad5cfa2c092b52</u>	+ 0.00169635 BTC	✓
63	2019-04-27 03:22:19	<u>74976a7a1c106015ce7062</u> <u>fd4bbbdb944d91d96d514f</u> <u>260f5f2db345f81bb94b</u>	- 0.00522502 BTC	✓
64	2019-04-26 09:20:23	<u>28c8014736aa1f52d9a655</u> <u>9afd5c802bb9e7138fa3b3</u> <u>3d698b2faec28f61a13d</u>	+ 0.00522502 BTC	✓
65	2019-04-21 05:56:37	<u>4175a283198fc973a59772</u> <u>3c7a45df1bc40d178de376</u> <u>09151f612f8000720e78</u>	- 0.00853247 BTC	✓
66	2019-04-21 05:56:37	<u>f9f3ac1cdb1c70b8f49f6a</u> <u>ad720fe567f6289dc1121c</u> <u>4a2aebac2555f5a01cff</u>	+ 0.00853247 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-19 10:07:24	<u>36a8b889a5c7dc61ce4a28</u> <u>d66210ffa7b3c785234db8</u> <u>d7e5e36f740343bb86fd</u>	- 0.00489283 BTC	✓
68	2019-04-19 09:22:56	<u>14f2131c50bac5b2c3cdc4</u> <u>9477f3d33bfbbe86b1d0a3</u> <u>a604fc2ceac83d98dee5</u>	+ 0.00489283 BTC	✓
69	2019-04-12 22:20:02	<u>f3e329de583e5220ed5c3b</u> <u>790bba378c77f2f3f2f13d</u> <u>35ab8efea6b12a4348e7</u>	- 0.00596879 BTC	✓
70	2019-04-12 22:20:02	<u>f3e329de583e5220ed5c3b</u> <u>790bba378c77f2f3f2f13d</u> <u>35ab8efea6b12a4348e7</u>	- 0.00601509 BTC	✓
71	2019-04-12 22:20:02	<u>f3e329de583e5220ed5c3b</u> <u>790bba378c77f2f3f2f13d</u> <u>35ab8efea6b12a4348e7</u>	- 0.00281228 BTC	✓
72	2019-04-12 22:20:02	<u>f3e329de583e5220ed5c3b</u> <u>790bba378c77f2f3f2f13d</u> <u>35ab8efea6b12a4348e7</u>	- 0.00577829 BTC	✓
73	2019-04-12 22:20:02	<u>f3e329de583e5220ed5c3b</u> <u>790bba378c77f2f3f2f13d</u> <u>35ab8efea6b12a4348e7</u>	- 0.00408341 BTC	✓
74	2019-04-12 22:20:02	<u>f3e329de583e5220ed5c3b</u> <u>790bba378c77f2f3f2f13d</u> <u>35ab8efea6b12a4348e7</u>	- 0.00619982 BTC	✓
75	2019-04-12 22:20:02	<u>f3e329de583e5220ed5c3b</u> <u>790bba378c77f2f3f2f13d</u> <u>35ab8efea6b12a4348e7</u>	- 0.00160140 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-12 09:03:10	<u>b71106ecef104729c4b6d</u> <u>4a08c7696649f543079070</u> <u>08d382cc75146b6b93f0</u>	+ 0.00601509 BTC	✓
77	2019-04-05 12:10:12	<u>622275d8ceef38eb7db6ad</u> <u>466d03d75a3d387752ef70</u> <u>6bc1a97fd75cc2c8807f</u>	+ 0.00619982 BTC	✓
78	2019-03-30 03:03:20	<u>ee610744212e4d3838f205</u> <u>579e6d63f5bc1ccd71e809</u> <u>ca65df7df243363676b1</u>	+ 0.00596879 BTC	✓
79	2019-03-22 13:06:28	<u>8cbdc6a3f647ac5798727e</u> <u>fb7d30bb0ecd8ef0491d18</u> <u>fac15154855a2355711e</u>	+ 0.00577829 BTC	✓
80	2019-03-15 10:07:58	<u>1c45e28d7c80cc42152beb</u> <u>9036c3eb672dff7551a397</u> <u>a99f057699cf4947bbb2</u>	+ 0.00160140 BTC	✓
81	2019-03-08 10:05:04	<u>6fddb7934beae34ed0cac6</u> <u>5e9a2ee7fce2275ea1ac42</u> <u>c44708fa73ef3fc72501</u>	+ 0.00408341 BTC	✓
82	2019-03-01 22:26:48	<u>961b9539e63acab8f9b4f0</u> <u>c8b997e62a50f7dc8f1eba</u> <u>dade9b45021f9e68fcba</u>	+ 0.00281228 BTC	✓
83	2019-02-28 09:06:21	<u>076026d61ab3d67c4f56a5</u> <u>f5cb21b55ea7af12c74a37</u> <u>453cf8738ba27cd8d730</u>	- 0.00233048 BTC	✓
84	2019-02-22 09:57:56	<u>1a7810c91d1242417627a8</u> <u>21d082cab6c7633aa07d25</u> <u>1079a809c34a5a7e03a0</u>	+ 0.00233048 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-18 12:39:51	<u>4612e95e393a18698cd134</u> <u>b2ba3a90ac653481d70e6b</u> <u>32624476b51c5be12e0b</u>	- 0.05310682 BTC	✓
86	2019-02-18 12:39:51	<u>4612e95e393a18698cd134</u> <u>b2ba3a90ac653481d70e6b</u> <u>32624476b51c5be12e0b</u>	- 0.00267634 BTC	✓
87	2019-02-18 12:28:57	<u>39466024e17441e3b6d94c</u> <u>614653db77e2c454ca26fa</u> <u>092d06c7c7dbee6e36a8</u>	+ 0.05310682 BTC	✓
88	2019-02-15 11:36:26	<u>04b0b17f045494e0101f3a</u> <u>a6a4fb86df79ec3d460fc1</u> <u>a1810d75dc87096e6fa2</u>	+ 0.00267634 BTC	✓
89	2019-02-10 13:51:00	<u>6778e1b0b9a6614eab8285</u> <u>d783f0564a50e140adb16c</u> <u>4e06e211767d4385aa99</u>	- 0.01525292 BTC	✓
90	2019-02-10 13:51:00	<u>7f644571adcf60a3151690</u> <u>75b74acbfd166cffe5f370</u> <u>b2dbfcf3ea5171f93c9c</u>	+ 0.01525292 BTC	✓
91	2019-02-10 11:04:15	<u>7815eca321cda9586dcacb</u> <u>db8ceadb555f738913746e</u> <u>83e01ba1ef30a8d5b8bb</u>	- 0.01082949 BTC	✓
92	2019-02-10 10:58:47	<u>195957f62f03cea2474640</u> <u>c20dfac5268e956f6bbd28</u> <u>26ffce8d230ca76eb716</u>	+ 0.01082949 BTC	✓
93	2019-02-09 11:59:59	<u>1596e54e4e150bbd9d475d</u> <u>4267e54ff0bcc1d3759a46</u> <u>ac1bae009ce74a32fc26</u>	- 0.01983088 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-09 11:59:59	<u>1596e54e4e150bbd9d475d</u> <u>4267e54ff0bcc1d3759a46</u> <u>ac1bae009ce74a32fc26</u>	- 0.00276284 BTC	✓
95	2019-02-09 11:59:59	<u>1596e54e4e150bbd9d475d</u> <u>4267e54ff0bcc1d3759a46</u> <u>ac1bae009ce74a32fc26</u>	- 0.01050465 BTC	✓
96	2019-02-09 11:59:59	<u>9121fe25d7a3b14dc5b05b</u> <u>686cadcb968f7024abad04</u> <u>7299f07f0a141bc9f657</u>	+ 0.01050465 BTC	✓
97	2019-02-09 11:59:59	<u>d1ce2ff803d6ec7eaa1d27</u> <u>228407794383e64d0c75c4</u> <u>1fd6109135e007ade0ec</u>	+ 0.01983088 BTC	✓
98	2019-02-08 09:55:48	<u>9a14d65b177f5dbbc7a05b</u> <u>18494ed824e3c981022ac2</u> <u>a1a6f12756f11ab87bc7</u>	+ 0.00276284 BTC	✓
99	2019-01-23 16:25:02	<u>2779f0c005a67c15621730</u> <u>21c0cad8babf026adc85fa</u> <u>c0e56311644c581f3bd0</u>	- 0.03137337 BTC	✓
100	2019-01-23 16:12:41	<u>6ed5dc315bbddc7290553d</u> <u>79f02ee402eff2e55be7fa</u> <u>85653caff38f638cd393</u>	+ 0.03137337 BTC	✓
101	2019-01-02 03:07:55	<u>541a2f8c417c60d5f59a05</u> <u>6e6e42146763ee5ad1377f</u> <u>1aed6a1a0857203f4d81</u>	- 0.04937301 BTC	✓
102	2019-01-02 03:07:55	<u>541a2f8c417c60d5f59a05</u> <u>6e6e42146763ee5ad1377f</u> <u>1aed6a1a0857203f4d81</u>	- 0.03355764 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-02 02:44:20	<u><a href="#">a404c3fd03c26c7f572804e16fba9af020ad1ec631aa0ed0d63d7342ce23bcea</a></u>	+ 0.03355764 BTC	✓
104	2019-01-01 20:10:44	<u><a href="#">be05a60b6eed3a6c1e8d984727e90cc4a8d5468f4e924a07554fb16092927f08</a></u>	+ 0.04937301 BTC	✓
105	2018-12-20 15:01:47	<u><a href="#">68d65d7295da64d108c8bc7b120b0297d9bc0e535b651207c658654fd68d79c1</a></u>	- 0.05888784 BTC	✓
106	2018-12-20 13:45:05	<u><a href="#">5a5e18d20cc8fc287e3b98420c762ff7d20f0f4732d0a5244f0c6bafb904352e</a></u>	+ 0.05888784 BTC	✓
107	2018-12-13 22:04:50	<u><a href="#">ac0843d9cdd9947df4dad02694ae3c4cd88c56ca35cc4f126beb5d1074741140</a></u>	- 0.03290311 BTC	✓
108	2018-12-13 17:04:26	<u><a href="#">603d2f7c0f63cb9f63bba000e5306964bfa9cccf1b52dc54b61f2d6e3c67b7d3</a></u>	+ 0.03290311 BTC	✓
109	2018-12-02 23:21:26	<u><a href="#">ea435753f9cb5109146979390a0a2e8d19f6e20454601d58eba6140554e53368</a></u>	- 0.01557359 BTC	✓
110	2018-12-02 23:21:26	<u><a href="#">ea435753f9cb5109146979390a0a2e8d19f6e20454601d58eba6140554e53368</a></u>	- 0.05839109 BTC	✓
111	2018-12-02 23:17:43	<u><a href="#">f9b9d92109df0ee0d3280065a9502596916bf8fab51b90218c0d7c9c76adb</a></u>	+ 0.01557359 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-21 14:11:19	<u>8eb9fa1cffa394397e5d40</u> <u>17e9610c31ec576e7b242b</u> <u>1f6fe7b84351666355f7</u>	+ 0.05839109 BTC	✓
113	2018-11-08 16:55:47	<u>3a6e72c4c7aba54a604275</u> <u>d300c8d71fd3bc7cdaebe4</u> <u>e23539a7e209d13242ee</u>	- 0.01594687 BTC	✓
114	2018-11-08 16:55:47	<u>3a6e72c4c7aba54a604275</u> <u>d300c8d71fd3bc7cdaebe4</u> <u>e23539a7e209d13242ee</u>	- 0.05721475 BTC	✓
115	2018-11-08 16:55:47	<u>498c1cc24ec5d061ca5810</u> <u>dec8076628ade3e3771e0c</u> <u>387507b6b9892ce7f58d</u>	+ 0.05721475 BTC	✓
116	2018-11-08 04:26:32	<u>a9e9cca7e8c68ff6d13519</u> <u>b61627c13b9eb526614443</u> <u>fe100e1ebd7aea0fa98b</u>	+ 0.01594687 BTC	✓
117	2018-10-24 22:51:59	<u>220997a675c0af4bdfa3b8</u> <u>08142e2b27c4f228b2d80e</u> <u>5ad9cc597edeca171543</u>	- 0.03128394 BTC	✓
118	2018-10-24 22:51:59	<u>db49e6318ba8532c8ef9cb</u> <u>1e02feba9eb69b7ecabb1a</u> <u>7ca10860e0c55b6b0b52</u>	+ 0.03128394 BTC	✓
119	2018-10-24 21:34:52	<u>77f52ca71c9c0d42af3dbb</u> <u>42be364dba683be9abd1e6</u> <u>3df07de951426d7432fe</u>	- 0.04130172 BTC	✓
120	2018-10-24 21:34:52	<u>6ce0638394db0b758471f4</u> <u>23dd2819f3e57a8cc0614e</u> <u>21e0b3eaeedd836bc5b9</u>	+ 0.04130172 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-21 21:10:35	<u>982db2573a0de46de29d80</u> <u>86a8c76754c598a207e9df</u> <u>13a16644f4c18a7790c5</u>	- 0.00110653 BTC	✓
122	2018-10-21 21:10:35	<u>982db2573a0de46de29d80</u> <u>86a8c76754c598a207e9df</u> <u>13a16644f4c18a7790c5</u>	- 0.00887667 BTC	✓
123	2018-10-21 05:08:58	<u>3f030d2c6967cfb99fb278</u> <u>59026d42b643b77a97e3e6</u> <u>fcc0353f9a4e58b88997</u>	+ 0.00887667 BTC	✓
124	2018-10-19 11:55:11	<u>d3496cd503613f8400feb0</u> <u>1959c1e5f4f15fe0df716b</u> <u>36487c4441b125d3da60</u>	+ 0.00110653 BTC	✓
125	2018-10-19 04:02:47	<u>c0f237467403b5a2ef3863</u> <u>7800e587c31117be214747</u> <u>538014e1b49ab442a7d0</u>	- 0.03099591 BTC	✓
126	2018-10-19 03:32:12	<u>e500c2733bab5b859fe68b</u> <u>07c0db3242b1d6a565b050</u> <u>7aceb7741595369bf3a1</u>	+ 0.03099591 BTC	✓
127	2018-10-17 14:36:33	<u>0af3638e391e5b1d271243</u> <u>03a95fc1dbb500642c4050</u> <u>cfb5dafe0686956f1515</u>	- 0.02441246 BTC	✓
128	2018-10-17 14:36:33	<u>0af3638e391e5b1d271243</u> <u>03a95fc1dbb500642c4050</u> <u>cfb5dafe0686956f1515</u>	- 0.01185781 BTC	✓
129	2018-10-17 13:35:24	<u>598bf798cf3a66ee297c03</u> <u>0b93212af6d74c864a1551</u> <u>86203608f9b0033bdfe0</u>	+ 0.02441246 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-17 09:14:57	<u>3ec772d6db3310cf004eac870df88a7dce427e362e75eae459931116d03190cf</u>	+ 0.01185781 BTC	✓
131	2018-10-14 19:19:22	<u>9c7eec7d67224913041330ad104d81e56e67f88fbf5e04cae8cdbb5eb44f99cd</u>	- 0.02964440 BTC	✓
132	2018-10-14 19:19:22	<u>c2b7afaceb8b33cc9e1fb5e7ea64327346c4ddf13f246c75dfd0d8cea8f43841</u>	+ 0.02964440 BTC	✓
133	2018-10-14 17:55:15	<u>ba230782bc2e14c585a420e157326304988077967186ef71eac919fb3dad0c5f</u>	- 0.00462409 BTC	✓
134	2018-10-14 17:55:15	<u>ba230782bc2e14c585a420e157326304988077967186ef71eac919fb3dad0c5f</u>	- 0.02494520 BTC	✓
135	2018-10-14 17:55:15	<u>ba230782bc2e14c585a420e157326304988077967186ef71eac919fb3dad0c5f</u>	- 0.01808341 BTC	✓
136	2018-10-14 14:37:11	<u>9d11186c25f663416df2b39518a26c2004451d0665d42ece9e2ef62523dd911a</u>	+ 0.01808341 BTC	✓
137	2018-10-14 10:52:58	<u>da0dfa7e87d701670e426502388ef10ed9168fec6f89e949398fe9e4dcc1f39a</u>	+ 0.02494520 BTC	✓
138	2018-10-12 10:08:17	<u>fcca56a9d805479e5fcc669ed7835fe51ce5011c5e981072695e466acadbc80e</u>	+ 0.00462409 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-11 14:15:39	<u>d533970b728ffa8b20ebe0</u> <u>2daf3916453b8039f18a09</u> <u>478beb8de076a9bcc046</u>	- 0.01456397 BTC	✓
140	2018-10-11 14:15:39	<u>d533970b728ffa8b20ebe0</u> <u>2daf3916453b8039f18a09</u> <u>478beb8de076a9bcc046</u>	- 0.00646685 BTC	✓
141	2018-10-11 13:56:30	<u>e0351b63919f4298086ea9</u> <u>bd9dd40d041289b99ac750</u> <u>98211fa8d0fcf02a2069</u>	+ 0.01456397 BTC	✓
142	2018-10-11 09:15:27	<u>809d5b1c0a2ae029a1b97d</u> <u>c80575de98e0faacb07f2e</u> <u>e31fad8b23f451e1b8e0</u>	+ 0.00646685 BTC	✓
143	2018-10-07 22:09:13	<u>c44030916f38f7edb5a443</u> <u>5f6ab360a624ebe168f7f6</u> <u>226fe0aba8d129c56551</u>	- 0.00314154 BTC	✓
144	2018-10-05 14:00:45	<u>37c75c684cb4aab43fa5b1</u> <u>e129990a0be425391d6733</u> <u>6d8f292c7f292b9e1ac2</u>	+ 0.00314154 BTC	✓
145	2018-10-03 03:30:51	<u>309d1dc668082cce4f7371</u> <u>7063ae650e57c3fb21b2f5</u> <u>2ecf63d0b4a0153e0a0e</u>	- 0.01141338 BTC	✓
146	2018-10-03 03:30:51	<u>309d1dc668082cce4f7371</u> <u>7063ae650e57c3fb21b2f5</u> <u>2ecf63d0b4a0153e0a0e</u>	- 0.01170614 BTC	✓
147	2018-10-03 03:30:51	<u>17ae11ea17402147d9a1ca</u> <u>dbaa744d935b9d6d64594f</u> <u>c678f5f5713b709e47d9</u>	+ 0.01170614 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-03 03:24:24	<u>199d83f23c8a843d16256b</u> <u>a69f6be7c31192baebd332</u> <u>a0f99cecc0a9c7deef2c</u>	+ 0.01141338 BTC	✓
149	2018-10-02 16:21:40	<u>88628b88732fc54b6f54f7</u> <u>d71d2b116a2e44ea95073a</u> <u>02c28ece8a4d54406d3e</u>	- 0.01296757 BTC	✓
150	2018-10-02 16:21:40	<u>88628b88732fc54b6f54f7</u> <u>d71d2b116a2e44ea95073a</u> <u>02c28ece8a4d54406d3e</u>	- 0.03796795 BTC	✓
151	2018-10-02 16:21:40	<u>a489c1a1dda30a80a87f61</u> <u>5f5001fd02639b447d7ee1</u> <u>82d5d8ad6e60abf08714</u>	+ 0.03796795 BTC	✓
152	2018-10-01 20:54:11	<u>bb31a5933a7caac3adc0c6</u> <u>bba8aae787e68b4f4756a5</u> <u>fdc2ab9c23886464f6f4</u>	+ 0.01296757 BTC	✓
153	2018-09-28 12:14:35	<u>74e02943c7b0d1808a1c5d</u> <u>1fe4977e487465fd2c29d9</u> <u>69c7f7fdbcb396cb575a</u>	- 0.05037567 BTC	✓
154	2018-09-28 12:14:35	<u>74e02943c7b0d1808a1c5d</u> <u>1fe4977e487465fd2c29d9</u> <u>69c7f7fdbcb396cb575a</u>	- 0.00343436 BTC	✓
155	2018-09-28 12:14:35	<u>bf48b8af868904c8a16dd4</u> <u>8a9ecdc5569344f56e646c</u> <u>efba8d8e34afc46444bd</u>	+ 0.05037567 BTC	✓
156	2018-09-28 09:09:18	<u>1cc163e60944b9023d5e45</u> <u>4e6608d9f0b43ebd3d222c</u> <u>46e0670cd1a78f3ea3fe</u>	+ 0.00343436 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-27 22:00:29	<u>8fb90940d2db27339bff93</u> <u>e4904aab8291f8937570d2</u> <u>bed5c8848b2308bfbbb8</u>	- 0.00527702 BTC	✓
158	2018-09-27 21:36:27	<u>ff4eccc15011986f4da9d1</u> <u>d1d90fc462c45707571d5a</u> <u>0b44c401be077221c66f</u>	+ 0.00527702 BTC	✓
159	2018-09-27 17:29:36	<u>737572ed45f9e6fcf987d3</u> <u>ffb7695f1b9d181981402a</u> <u>9a94f17ededb87bc31a5</u>	- 0.04879984 BTC	✓
160	2018-09-27 16:55:26	<u>e3dfa474c29d1f9075e621</u> <u>403f9f1d24cbd25a0c2d45</u> <u>e03f67530216a839f3b0</u>	+ 0.04879984 BTC	✓
161	2018-09-27 07:56:55	<u>e04512e3b88e8f3e5761a7</u> <u>fd6c9ecb4f0b0aad6c41b8</u> <u>a43b1519582c5528204e</u>	- 0.04168207 BTC	✓
162	2018-09-27 07:56:55	<u>4460bca5ae026a681e8299</u> <u>e26c5bd060cc363ba32f46</u> <u>8dbdb1d335d377f50aab</u>	+ 0.04168207 BTC	✓
163	2018-09-26 19:46:27	<u>2aa265496c5897154b8b29</u> <u>166b28f132c989bec6b2cf</u> <u>643529e8abb2120114e6</u>	- 0.01241132 BTC	✓
164	2018-09-26 19:46:27	<u>2aa265496c5897154b8b29</u> <u>166b28f132c989bec6b2cf</u> <u>643529e8abb2120114e6</u>	- 0.00429023 BTC	✓
165	2018-09-26 14:18:40	<u>9e44ad52d409622d5376ea</u> <u>0ed5f0343c49b520708543</u> <u>83a8a7dd95b62cbabebe</u>	+ 0.01241132 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-26 10:47:59	<u>57e08d604e0954e140a5c864557ac7814252565e3158aeb9fcdf8fe895c5eeaa</u>	+ 0.00429023 BTC	✓
167	2018-09-25 07:40:15	<u>2e9826fc630cd54c7419c3ac3d87e77fd2975de86f29f7360662599ad203543a</u>	- 0.00826020 BTC	✓
168	2018-09-25 07:40:15	<u>2e9826fc630cd54c7419c3ac3d87e77fd2975de86f29f7360662599ad203543a</u>	- 0.00605884 BTC	✓
169	2018-09-25 07:15:22	<u>98d902b0cdb79ff4ce9514a69768f692d4f175b6194474aed371ee4f5e50f4e6</u>	+ 0.00605884 BTC	✓
170	2018-09-25 07:15:22	<u>c7b153d82d9244b8803be9172deee3df7b16be3b71094376ca5b2859130a41f0</u>	+ 0.00826020 BTC	✓
171	2018-09-23 22:13:08	<u>03fe00781ec9ea74ae73a6a3b3aa02ff69565deccb524b57133a637cdfc8acb2</u>	- 0.03139146 BTC	✓
172	2018-09-23 21:54:02	<u>e9548edb0d94a71bea216aab717aded8a5b736745a8517a36fdafd45b08fd72c</u>	+ 0.03139146 BTC	✓
173	2018-09-20 10:03:21	<u>dacb4e49067ecc70fea7b3db27737253ead1a062b592165d5d2f3d4749d80486</u>	- 0.03150124 BTC	✓
174	2018-09-20 09:41:25	<u>2bcf039a4dc1be9d416a6767baab221f680a1dd7faebb0c7bdc1401628d5b870</u>	+ 0.03150124 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-18 06:32:01	<u>683e086510b28b9f1e56bd</u> <u>a456bccc254e2bcce3c86d</u> <u>72f2e969c5ec0f38fad7</u>	- 0.02442375 BTC	✓
176	2018-09-18 06:23:24	<u>62a1c69cf6eeeb76863933</u> <u>f6325570d4a4c14bac1cf6</u> <u>1316252767eb7a4630e4</u>	+ 0.02442375 BTC	✓
177	2018-09-18 06:13:36	<u>81b8bfb2e2e334431f923e</u> <u>42e189f9395dc6d3c910e2</u> <u>44e12cfeeb1788050819</u>	- 0.00226397 BTC	✓
178	2018-09-18 06:13:36	<u>81b8bfb2e2e334431f923e</u> <u>42e189f9395dc6d3c910e2</u> <u>44e12cfeeb1788050819</u>	- 0.00333333 BTC	✓
179	2018-09-17 22:02:50	<u>7372731cd6881cc7251532</u> <u>025dcadb24ad989654f72b</u> <u>87aec55ee3754ea30286</u>	+ 0.00226397 BTC	✓
180	2018-09-17 22:02:50	<u>4b0a2e7c587a7ab69b5679</u> <u>be6ed638dde4e5ad875441</u> <u>e6ed4b34cd40e40a4e81</u>	+ 0.00333333 BTC	✓
181	2018-09-17 16:37:38	<u>10d5d445a9cfb4ec8cc2d8</u> <u>d958e5f307d3cd23587610</u> <u>02c5c325ff38b51977ee</u>	- 0.03377837 BTC	✓
182	2018-09-17 13:29:02	<u>bd3f81844b291861f9b73f</u> <u>d3c3dfc024eba8295473d3</u> <u>6fbc4c09070934a5cd94</u>	+ 0.03377837 BTC	✓
183	2018-09-17 06:14:43	<u>8da3fbbd6ec6b3d37182c5</u> <u>d0c4ad88ec72a0b6fe31aa</u> <u>eae80a7ed3947b953527</u>	- 0.02895667 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-17 04:23:38	<u>655bc3f221e3d5e25bd40c</u> <u>af3064c776ec1afdec9f7e</u> <u>87a71fd019607cc5f230</u>	+ 0.02895667 BTC	✓
185	2018-09-16 04:08:54	<u>b18456986d97f78f4a928e</u> <u>1333a73c3ab4494df17004</u> <u>17b3569078c9cc0f0d86</u>	- 0.01790717 BTC	✓
186	2018-09-16 03:43:59	<u>ae46b7f5ed7a3cf37b1270</u> <u>2eaedb9d13b7ca3c7fe8c0</u> <u>c79c92ccf2f052b54942</u>	+ 0.01790717 BTC	✓
187	2018-09-16 00:20:43	<u>df4b6e7932a4679d588469</u> <u>13832d8245051d98948aab</u> <u>b07febde57a29a06bc70</u>	- 0.02565563 BTC	✓
188	2018-09-15 15:10:17	<u>1dd55639c80a829c183df2</u> <u>3580b2d242125030ab3bea</u> <u>a9cc14585dd74616deca</u>	+ 0.02565563 BTC	✓
189	2018-09-10 13:53:25	<u>24378130aff00c3a6dafd2</u> <u>635aca23763761635480ef</u> <u>5604c80d1596314090f3</u>	- 0.02079727 BTC	✓
190	2018-09-10 13:40:42	<u>a3d48b71b871b1d12357d5</u> <u>f4604160ce628795091ec3</u> <u>a11882c570b05b25600a</u>	+ 0.02079727 BTC	✓
191	2018-09-10 13:21:01	<u>418a562de72fe633d32b69</u> <u>1d456337863e1697c4347f</u> <u>8c6de7835ffc289c7c99</u>	- 0.03303113 BTC	✓
192	2018-09-10 13:21:01	<u>c444a84a21c4b8807268a6</u> <u>00aa80be2fc1fc89216b31</u> <u>0b7c8027647de41e2918</u>	+ 0.03303113 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-09-04 11:32:38	<u>c7b391c585f3090f62fa44</u> <u>cc45049f9f62dfa44b6870</u> <u>998eed11f76052e7f523</u>	- 0.02981997 BTC	✓
194	2018-09-04 11:32:38	<u>c7b391c585f3090f62fa44</u> <u>cc45049f9f62dfa44b6870</u> <u>998eed11f76052e7f523</u>	- 0.00433319 BTC	✓
195	2018-09-04 11:32:38	<u>751fe12246f55d0a4f5d80</u> <u>8183a95cbef7350f517614</u> <u>d67e136f8c7fedf070b8</u>	+ 0.02981997 BTC	✓
196	2018-09-04 08:48:07	<u>5507c03019c6f141ebe249</u> <u>ddf9124ea8798f602a7be1</u> <u>79bfd3190c8c3cae3304</u>	+ 0.00433319 BTC	✓
197	2018-09-03 14:00:17	<u>941c576de80e643e40ecb9</u> <u>3d2d86c7a4acd1e91a1589</u> <u>df9d04b0a1bb6d42f89e</u>	- 0.02789093 BTC	✓
198	2018-09-03 13:11:17	<u>1a734744025b4ea95a06f6</u> <u>b650ac6057cbaa4467cc5f</u> <u>138205fb832f379d3c0f</u>	+ 0.02789093 BTC	✓
199	2018-09-03 08:22:58	<u>c054538052f746636e0f1e</u> <u>170bfdfd174ab946602253</u> <u>f0ed4bf4af5d88784722</u>	- 0.04713815 BTC	✓
200	2018-09-03 08:01:14	<u>6386cbc036394dc453d014</u> <u>60b98849aa12bff447e9a1</u> <u>57eeda726b5e3a779959</u>	+ 0.04713815 BTC	✓
201	2018-08-30 18:52:11	<u>c1fadc3bcb9c8f98288bd7</u> <u>a9c57b29d5ed4818550e87</u> <u>6f9edd4f9b1708ade07b</u>	- 0.03400186 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-30 15:27:31	<u>715747fd314425fc6d57b8312c5b8b644c5d60d6ee985bc073f9b7199c7f0d65</u>	+ 0.03400186 BTC	✓
203	2018-08-27 15:14:53	<u>9168cd38e9448fb3f63df2868ea0a61b049a464ac29cc4c22579fb32030786e2</u>	- 0.02966907 BTC	✓
204	2018-08-27 13:19:55	<u>ae593353394699615b36bbfdf689e96b2e76009af023d99e494e51f949650b86</u>	+ 0.02966907 BTC	✓
205	2018-08-22 17:02:28	<u>731b93fa0fd11fc6ed89fffd730896ab82b52964f9c90636fd1999812f2a9c75</u>	- 0.03624913 BTC	✓
206	2018-08-22 15:32:30	<u>36ab89821b1b7b2e9d4b05bc093cf85f50e67117daca18a2601efdec3671606d</u>	+ 0.03624913 BTC	✓
207	2018-08-20 16:58:19	<u>34a70e7f5f35cc4b216783befd908fa9e2eeca3e7052acba48a5f4f2e6849602</u>	- 0.14950000 BTC	✓
208	2018-08-20 16:54:42	<u>3fb71fe74d4a3386b3833734a612194ca3741a2d1f42fcc80ed94cbaca2bd98f</u>	+ 0.14950000 BTC	✓
209	2018-08-19 21:37:11	<u>f586af092c21745cfb0ae18efbbe62c5a35d933939a355e281a4eaaa6bbbb317</u>	- 0.06490929 BTC	✓
210	2018-08-19 18:27:27	<u>0b5be26051799b629612c19d927b261732581e657ebce38e1e3db08681b1f464</u>	+ 0.06490929 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-08-15 17:18:08	<u>351b5878ba054022ee8e748c1136d41dfb7225bc016a0522bfcf44be63c33203</u>	- 0.05937042 BTC	✓
212	2018-08-15 13:37:47	<u>66a825e98f08e81922df7d1b21736b679780acc7efa6450c5357540745b2d0cc</u>	+ 0.05937042 BTC	✓
213	2018-08-15 07:49:10	<u>5379823f36e3f91a301eaf1ef264442fc32c5c5a37de4991c80ea94783c39000</u>	- 0.07422315 BTC	✓
214	2018-08-14 15:53:37	<u>c18f56b7d7f3c4b6cddc4dbafb748dfad78b65917b42ceed3a07dddd242ffaa4</u>	+ 0.07422315 BTC	✓
215	2018-08-09 17:04:07	<u>e322ca041b8bdc940c49f8f546fbf195cb92883e034d5edcdc4c8aebd228b81c</u>	- 0.04636643 BTC	✓
216	2018-08-09 17:04:07	<u>8017fbc18d4f725512a280a1755065a97e8fb27878a89b36975c42be91f862f7</u>	+ 0.04636643 BTC	✓
217	2018-08-08 18:59:28	<u>25111568ef53b95837518a20f4df67064e79c9451da7baaf229cbe2cda38e3c6</u>	- 0.01750000 BTC	✓
218	2018-08-08 13:33:20	<u>83c80b92b8c56228413e5b2ee55ff034c64c0f5f32a01732799f6d76eb86ef9c</u>	+ 0.01750000 BTC	✓
219	2018-08-08 01:39:43	<u>28ffa01dbb33b036ce60405e05bd8379257409389a32781c809a9d62f1b702fb</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-08-08 01:39:43	<u>8b2a0fcdcf5f9738e1da5f887fe65012af495b7bc59ec021e4189fe6c3d1866d</u>	+ 0.11000000 BTC	✓
221	2018-08-05 00:21:43	<u>571e696618aeaa213ffcab629c9a108fd9a0b61346743da56cf6a39faf2998e</u>	- 0.02118460 BTC	✓
222	2018-08-04 20:54:56	<u>5b8bd2a6ae4258195056dcebe6483bb1912ad6707dde7a52f9f39a2886c28e59</u>	+ 0.02118460 BTC	✓
223	2018-08-04 10:31:55	<u>7964aad4cd9f81c8fb039f6399ccbc76a9fb33a597e4b75babc94cd102b2748c</u>	- 0.02971436 BTC	✓
224	2018-08-04 10:00:44	<u>1a8f411d2c7e251b4b3db79952ab0821d614ad79589122d81fb632724c4deb63</u>	+ 0.02971436 BTC	✓
225	2018-08-02 17:17:38	<u>b4995649ae41473e94ced61cd37807cd6f0bf4c455f3b9e2d2f770113ba78f7</u>	- 0.11232663 BTC	✓
226	2018-08-02 14:41:18	<u>64b8d516cac89b860df2fd2e1017b75d8f07d82c33d2afdd3ad0535f369fd1</u>	+ 0.11232663 BTC	✓
227	2018-07-27 22:10:40	<u>a90536aace21f52d00de8e8dee1801e0d61e4ce652cd2a879c1135c3879b12b5</u>	- 0.14177071 BTC	✓
228	2018-07-27 13:17:00	<u>ef37f05c9718af853348ebaed24ab2904bbd10fd180b4fd5daf413b5ed0474ce</u>	+ 0.14177071 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-07-25 15:16:53	<u>184ae08d5b14714936ff79</u> <u>1e37f302ae689ab120f5a5</u> <u>6e347842507789b86276</u>	- 0.03000000 BTC	✓
230	2018-07-25 15:16:53	<u>184ae08d5b14714936ff79</u> <u>1e37f302ae689ab120f5a5</u> <u>6e347842507789b86276</u>	- 0.05000000 BTC	✓
231	2018-07-25 14:21:01	<u>b4fbb96f8784687a141a61</u> <u>ab9b73b06e281a5dcf4847</u> <u>9d72c2b827a84ab32855</u>	+ 0.05000000 BTC	✓
232	2018-07-25 14:11:31	<u>e7498caa67adf8d67616c4</u> <u>d6db5fa25e80124e98cbe0</u> <u>3367695d6be4a9c8c0b0</u>	+ 0.03000000 BTC	✓
233	2018-07-16 18:56:06	<u>a07ee6828dcaf1aafaad3e</u> <u>185105859e4b0280ecb4f3</u> <u>ff4225718b92c190339a</u>	- 0.04157575 BTC	✓
234	2018-07-16 17:45:59	<u>fea8c6a6a4297008cfa411</u> <u>17a9a249cb4e847e531b21</u> <u>6a4333a32b2ff3021025</u>	+ 0.04157575 BTC	✓
235	2018-07-13 08:18:48	<u>51e588e72d5069d368f9d7</u> <u>241f2495e9fcfe046d3f7c</u> <u>65a1d8a0d07a78d08a75</u>	- 0.03915877 BTC	✓
236	2018-07-13 07:46:14	<u>7f0406dfc8836e0d05618a</u> <u>bc63a2fc246c5df64dba7f</u> <u>8e57599e71c24715523b</u>	+ 0.03915877 BTC	✓
237	2018-07-09 03:01:36	<u>ead7e45423c5e504abb6d6</u> <u>9677f631f0fafdd6a2af61</u> <u>2386f1e054d5ff8b2a25</u>	- 0.06147601 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-07-09 03:01:36	<u>ead7e45423c5e504abb6d6</u> <u>9677f631f0fafdd6a2af61</u> <u>2386f1e054d5ff8b2a25</u>	- 0.02530977 BTC	✓
239	2018-07-09 03:01:36	<u>ead7e45423c5e504abb6d6</u> <u>9677f631f0fafdd6a2af61</u> <u>2386f1e054d5ff8b2a25</u>	- 0.03178147 BTC	✓
240	2018-07-09 00:42:14	<u>dd66b64fd97081494bca35</u> <u>0d891d18d414bc506e42d9</u> <u>d3e7cfeaab23831415fc</u>	+ 0.06147601 BTC	✓
241	2018-07-08 13:17:05	<u>5d4ba46630ddb6c06809bf</u> <u>7d930a9c36d943789a53ae</u> <u>9e9c81c11af870e69294</u>	+ 0.03178147 BTC	✓
242	2018-07-08 10:43:18	<u>7846b62329176d70d4a08b</u> <u>0105755c0b49049ea84433</u> <u>8425dd0e03f919f59f18</u>	+ 0.02530977 BTC	✓
243	2018-07-04 07:11:52	<u>8bb241794633b308e0c925</u> <u>f2bdf7fb0bc002761dade4</u> <u>9046f344a129af42d587</u>	- 0.02129518 BTC	✓
244	2018-07-04 06:49:17	<u>9153c99b55ebfa51b04856</u> <u>633a3766efd7d1af14eb4f</u> <u>8e1e2a349a16d7d10e62</u>	+ 0.02129518 BTC	✓
245	2018-07-02 07:39:33	<u>f71179a1b68ff49326d5a1</u> <u>2822d3c6019132b08747fb</u> <u>3510cbfc919145661742</u>	- 0.05244058 BTC	✓
246	2018-07-02 07:39:33	<u>f71179a1b68ff49326d5a1</u> <u>2822d3c6019132b08747fb</u> <u>3510cbfc919145661742</u>	- 0.00802450 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-07-02 07:39:33	<u>f71179a1b68ff49326d5a1</u> <u>2822d3c6019132b08747fb</u> <u>3510cbfc919145661742</u>	- 0.01828049 BTC	✓
248	2018-07-02 07:39:33	<u>26b93933c72a5481cf0334</u> <u>b582697f6e1f7ab24975cd</u> <u>7d4a4ee20aa26d0311d2</u>	+ 0.01828049 BTC	✓
249	2018-07-02 07:13:50	<u>35684e51069beb9f0a58f4</u> <u>ddde08791c4f44ca763b8c</u> <u>6fb26719b12646812d70</u>	+ 0.05244058 BTC	✓
250	2018-07-02 07:13:50	<u>2dd70fab19b1b2dcb7456e</u> <u>bdcd1651c665cb696b968f</u> <u>03aa05322befa64d971a</u>	+ 0.00802450 BTC	✓
251	2018-06-27 19:31:04	<u>f17386c616a0a7d8c2fa07</u> <u>898ee462583b82c5474e97</u> <u>abbd77ae114bc6e8df2b</u>	- 0.12482659 BTC	✓
252	2018-06-27 15:36:14	<u>164c614357023064a2d208</u> <u>1411e29980ef0e71af401f</u> <u>ee1374744c4f118342e0</u>	+ 0.12482659 BTC	✓
253	2018-06-22 01:01:13	<u>5059bb2998a723028e9785</u> <u>3b14fbcab7c27c3d54a6d0</u> <u>db22d05da090e6223903</u>	- 0.04233938 BTC	✓
254	2018-06-21 21:36:22	<u>a5da6dda4d676f9f0ea431</u> <u>44d9b55ae26677583f36f6</u> <u>af14777271b65ad0c97d</u>	+ 0.04233938 BTC	✓
255	2018-06-20 03:55:43	<u>b0c63e3680baa921759921</u> <u>64b28d6d260512563b9d3c</u> <u>58da9ba0befc4890b6df</u>	- 0.02200044 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-06-20 02:59:33	<u>2a1db79851c6fdb2ed3eff</u> <u>38ee92b2f359e1bb95f0db</u> <u>fd2b0416102faa714906</u>	+ 0.02200044 BTC	✓
257	2018-06-20 01:58:59	<u>a68702384932ea46122392</u> <u>1b3d0ad6346bd7ba728f00</u> <u>5b80cc34089ee60b5af2</u>	- 0.02606643 BTC	✓
258	2018-06-20 01:58:59	<u>a68702384932ea46122392</u> <u>1b3d0ad6346bd7ba728f00</u> <u>5b80cc34089ee60b5af2</u>	- 0.03098945 BTC	✓
259	2018-06-20 01:58:59	<u>3b7ce3454f91bf75eef268</u> <u>e2418350691e8c01a59073</u> <u>67060909db7cb953593b</u>	+ 0.03098945 BTC	✓
260	2018-06-20 01:29:30	<u>7c3e18b565e9c2308197b6</u> <u>5e1fbb42a56daa61d33883</u> <u>31d3cd7f24a3607b2d5f</u>	+ 0.02606643 BTC	✓
261	2018-06-15 01:50:13	<u>a0bbf4adead9b9b280ab5f</u> <u>ffa59605f48b05a204c0cc</u> <u>d6ef5bdb36e3a920261d</u>	- 0.01107868 BTC	✓
262	2018-06-15 01:50:13	<u>a0bbf4adead9b9b280ab5f</u> <u>ffa59605f48b05a204c0cc</u> <u>d6ef5bdb36e3a920261d</u>	- 0.02119979 BTC	✓
263	2018-06-14 21:19:43	<u>b7dc9945e241dabf5e938a</u> <u>a71aa255e3d12d528d9061</u> <u>649f75ccae4eb44a7c98</u>	+ 0.01107868 BTC	✓
264	2018-06-14 21:19:43	<u>64b783f562b5eb226f01c2</u> <u>a3159c08bc0529067eb761</u> <u>2473c6bcb217f679e591</u>	+ 0.02119979 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-06-10 23:01:53	<u>e28072e0b63e876876b96c</u> <u>aa32960157b7558f17a72d</u> <u>e5303ffbbc4f4e4b9f9d</u>	- 0.00990000 BTC	✓
266	2018-06-10 22:43:21	<u>19ac76a1b08b1223886a28</u> <u>4ff96200292519eed3e273</u> <u>a8969bae0ec8933b9302</u>	+ 0.00990000 BTC	✓
267	2018-06-01 06:32:35	<u>49caf3b71ce25726e27c1e</u> <u>58d1e82fb46c504af5ce3b</u> <u>a15e6e57fd969173bde7</u>	- 0.01500000 BTC	✓
268	2018-06-01 05:09:12	<u>6a7f56aa367ef14f8f97ff</u> <u>47b83e59b2f9a2127dd564</u> <u>a2de37bc14fe576ee536</u>	+ 0.01500000 BTC	✓
269	2018-05-29 08:54:31	<u>9b666fbffd0d4ad419d3f9</u> <u>3b9a0377ffa186f0d06a81</u> <u>745e6335759a3c482222</u>	- 0.03045701 BTC	✓
270	2018-05-29 08:54:31	<u>a47d5cdba9b1f93869350d</u> <u>f877ba332cf954bbb1ad2d</u> <u>c1a8a08bb2f42986e4ea</u>	+ 0.03045701 BTC	✓
271	2018-05-29 05:17:36	<u>d70abc16ebfd37659086ec</u> <u>7404d63bb301cb8caf3ed4</u> <u>5b2ee932ec680c0b4def</u>	- 0.04177274 BTC	✓
272	2018-05-29 05:17:36	<u>1aaeb9155e1cc4f2fe340a</u> <u>6434e5d25e667b2c24f55e</u> <u>d4301b5d72ad617115c1</u>	+ 0.04177274 BTC	✓
273	2018-05-29 05:17:36	<u>ff283aa76a733e8370beb3</u> <u>ef5c9a3d4cf0965c5cbe47</u> <u>0df4fffad5d9a236b59e</u>	- 0.04144594 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-29 05:17:36	<u>49ca6fbe973ca87a0f3529</u> <u>687e398f1e71cd8c83ce05</u> <u>91790227dedda9fbd8d0</u>	+ 0.04144594 BTC	✓
275	2018-05-10 20:19:38	<u>d57cc55037d065ebc85455</u> <u>5e0624cf9275d0df484e59</u> <u>263317f3b39088e9a7b5</u>	- 0.01615682 BTC	✓
276	2018-05-10 20:12:54	<u>fa807c6897afb7d7a5e6</u> <u>aab1f412c142a87ca92457</u> <u>95ef9c51822d82d40b2c</u>	+ 0.01615682 BTC	✓
277	2018-04-25 08:22:03	<u>d4a462e527a4ec6c967ac6</u> <u>d4ebe8b3c6802ff9d89343</u> <u>e6b68fa010332347b111</u>	- 0.05088617 BTC	✓
278	2018-04-25 08:22:03	<u>d4a462e527a4ec6c967ac6</u> <u>d4ebe8b3c6802ff9d89343</u> <u>e6b68fa010332347b111</u>	- 0.00757164 BTC	✓
279	2018-04-25 08:22:03	<u>b0707a2cea08aff168a7bf</u> <u>a5eef9e6e6d1cca9c24ac6</u> <u>bb7df92cf7e59d9acdbd</u>	+ 0.00757164 BTC	✓
280	2018-04-25 07:53:53	<u>f0f93d9eef177b2266ed1c</u> <u>f91d2c86777bdfe1ae6967</u> <u>927ec14dc26106128417</u>	+ 0.05088617 BTC	✓
281	2018-03-26 05:34:48	<u>04ea29ed161e0c420ff486</u> <u>9e257ca5e5d3282e7b919b</u> <u>7a29b8f2017b4d9bd04d</u>	- 0.03507789 BTC	✓
282	2018-03-25 21:22:41	<u>836a114be6d588d3b7bdd3</u> <u>f51ab315dc697226ac0753</u> <u>1d85d9fa39ae836a5300</u>	+ 0.03507789 BTC	✓



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