

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ExWi9KvAhzKeefgBKMnWE66GZx6zbp3Y</u>
TOTAL RECEIVED	1.48906349 BTC
	94,162.40 USD
TOTAL SEND	1.48906349 BTC
	94,162.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-05 11:22:20	<u>5c921e453e24e6c39e934d</u> <u>c6ebce29cd63126505ad5e</u> <u>ea2a2bb35cdea56b2735</u>	- 0.00538321 BTC	
			36.45 USD	
2	2020-04-05 10:21:17	<u>8aadf9fba516943afe2909</u> <u>f96bbfde9e61ee08dec73c</u> <u>61f452c2ad3ca9564984</u>	- 0.00528511 BTC	
			35.79 USD	
3	2020-04-05 09:35:44	<u>6ccc44a89ac90db78c7024</u> <u>2d66a83c25f1bebff8c8c0</u> <u>ffb0372d33a36035e0bb</u>	- 0.00526016 BTC	
			35.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-05 07:30:52	<u>33dfc65b1371bf8b2e28a1339f542cc093345562f6bacb30c15b654882dd0f55</u>	- 0.00511273 BTC 34.62 USD		✓
5	2020-04-04 23:23:15	<u>a60cb951a8edba564b3d9440c8f76248469ff2425ec74bb3d367feb990f51a8c</u>	- 0.00318081 BTC 21.54 USD		✓
6	2020-04-04 23:15:11	<u>053a1c8ab1ea7622b95fcf84ce37e969aba81384e0caddb1a01522f1afb4e65a0</u>	- 0.00313266 BTC 21.21 USD		✓
7	2020-04-02 04:30:09	<u>23ee772c0e3c37692e242451c9800c4fc50ef8074342b5c0d0d960482b42a73b</u>	- 0.01588687 BTC 107.93 USD		✓
8	2020-01-03 19:51:57	<u>6042d8cb5209ab80176d192c1a3e2c745a6a7e047323aa2722fede0b00fea069</u>	- 0.01110352 BTC 81.65 USD		✓
9	2019-12-06 05:19:11	<u>6b429143ca78919502badc60e8c702ec885d430dcb4cdf87e2f074efc04ca5a7</u>	+ 0.00538321 BTC 40.52 USD		✓
10	2019-11-28 04:32:16	<u>94e280290db7734b74304e199446471d5e56d50398602dbdd971f212ff69a9ba</u>	+ 0.00526016 BTC		✓
11	2019-11-20 03:24:30	<u>0b6837c02e370df611a64edd40e923c47e96e5ac4085aac76f2c968318d71ea0</u>	+ 0.00511273 BTC		✓
12	2019-11-16 10:56:21	<u>9bb380719f1c50a293118467979da6b6234b54c585ea4458d18bb812b80e2099</u>	+ 0.00318081 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 10:56:21	<u>9bb380719f1c50a293118467979da6b6234b54c585ea4458d18bb812b80e2099</u>	+ 0.00313266 BTC	✓
14	2019-11-11 04:26:22	<u>212b29f7f1cf0b9aa5c1d4d22422b85185ac701d6cb89e0b4c00fd96284218de</u>	+ 0.00528511 BTC	✓
15	2019-11-01 19:19:49	<u>bc06fc577d4bfbf749e6a3ce4fc30cf44075173d7ef7a0755a8e1c84ce67c0b1</u>	+ 0.01110352 BTC	✓
16	2019-11-01 19:19:49	<u>bc06fc577d4bfbf749e6a3ce4fc30cf44075173d7ef7a0755a8e1c84ce67c0b1</u>	+ 0.01588687 BTC	✓
17	2019-10-24 08:10:14	<u>9ad2cd3e85e5e275c94ee9d2b1706c943c3ba59a6ad49e9aeb68d86dd2411bd3</u>	- 0.14034910 BTC	✓
18	2019-10-24 07:46:36	<u>4660aec88f4256e629d536a3c29f2be9c1bb4fb848f6a73dee6ffea1c6cd6fb8</u>	+ 0.14034910 BTC	✓
19	2019-05-21 15:47:59	<u>4cba61b5efda2c646fadcc0cc6c65396695d6d8d256718c69d10d228b374e10d4</u>	- 0.00059398 BTC	✓
20	2019-05-21 12:42:59	<u>b04eb0723e3d03b57eb73aca4b258730cb8795260a0d455b7eb951f19c1c251f</u>	- 0.00061249 BTC	✓
21	2019-05-21 12:42:59	<u>b04eb0723e3d03b57eb73aca4b258730cb8795260a0d455b7eb951f19c1c251f</u>	- 0.00061233 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-21 12:42:59	<u>de70c8788e7553139eb8af</u> <u>292d33491e99474cdf7c95</u> <u>7039106cb3e85c575348</u>	- 0.00061092 BTC	✓
23	2019-05-21 02:26:51	<u>8b3be98e523d9f6fea3c3a</u> <u>7938c0767777300fa9006f</u> <u>8b9d70f63349d9a30444</u>	- 0.00061805 BTC	✓
24	2019-05-21 01:49:00	<u>2af671bf9a3053adb27bc9</u> <u>b404163918205a2705c4a3</u> <u>c054de5eb43e594cd5e3</u>	- 0.00062281 BTC	✓
25	2019-05-06 15:50:28	<u>5372a3adfb66039847f329</u> <u>bd929a765f4be8f2a21b5a</u> <u>e36563a2e4c93fe3de04</u>	- 0.00209397 BTC	✓
26	2019-05-06 13:06:24	<u>5fdfff6c9ef1aaf861ce6d</u> <u>ea37ed184cd5c043189301</u> <u>8fd5ffb8c0f270ea1121</u>	- 0.00211786 BTC	✓
27	2019-05-05 07:10:11	<u>4272ac2b129195abda8bf1</u> <u>f7c9e0a7b669e9fb7f6824</u> <u>69993753c33d4dfc803f</u>	- 0.00191821 BTC	✓
28	2019-05-04 20:55:20	<u>ce5ffa07f2e794c1d11f2e</u> <u>f16896dd727733a682c7d4</u> <u>e51e2d4dd905c885e569</u>	- 0.00186742 BTC	✓
29	2019-05-04 09:38:02	<u>1910e8451d4982077ce951</u> <u>02bd7d79f9cb1bf033e35e</u> <u>8a743206071cc9c221f8</u>	- 0.00186116 BTC	✓
30	2019-05-03 15:05:29	<u>0d7f04823992ae1c4f7024</u> <u>3140403fb000e3612ae578</u> <u>d10753a44b66be38d83d</u>	- 0.00171880 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-03 03:57:55	<u>d50df8a6aedc26cb28b9d2</u> <u>af6d47342372c89059fa55</u> <u>155281cbc7a0d6b5fed4</u>	- 0.00169373 BTC	✓
32	2019-05-01 11:29:38	<u>94d391242371a3dd8a240e</u> <u>4212ceaf7f26839c37a170</u> <u>ff2450ab2f48180a3a49</u>	- 0.00209741 BTC	✓
33	2019-04-15 14:27:37	<u>2e513d1caeca010d27acde</u> <u>be1d323702a46a37ebaf73</u> <u>bee3971df317f49204f0</u>	- 0.00264206 BTC	✓
34	2019-04-09 21:38:24	<u>fb051ae1c9a43b8a51af2f</u> <u>6b2aa1a67e6aee2c9e7a5f</u> <u>41c23aee9e0f9c9ec0b</u>	- 0.00335824 BTC	✓
35	2019-04-08 20:45:17	<u>fddcb8608a8a1375852c24</u> <u>b57ffd3360f3de69cce6bc</u> <u>b76c0cab886f46960d80</u>	- 0.00347430 BTC	✓
36	2019-04-08 10:12:05	<u>b08119ca137726ef752d55</u> <u>d6ddc33f79d585b031df75</u> <u>6cbe2914c323878ca6d0</u>	- 0.00365865 BTC	✓
37	2019-04-08 04:58:23	<u>bd5df78b7183fa94f28b77</u> <u>7bd81fdecc5ead05f1f862</u> <u>74ed887f8fc68624a13c</u>	- 0.00377937 BTC	✓
38	2019-04-08 04:33:45	<u>261f14bd1de6ef4cdc8ffb</u> <u>14326d20d3d7e4663a2029</u> <u>10170cab36e76f250548</u>	- 0.00380647 BTC	✓
39	2019-04-08 04:33:45	<u>261f14bd1de6ef4cdc8ffb</u> <u>14326d20d3d7e4663a2029</u> <u>10170cab36e76f250548</u>	- 0.00379807 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-08 03:55:46	<u>ca466cdb3b913074be116d</u> <u>ffa11710da49915da72387</u> <u>0e6410a2897a33213117</u>	- 0.00383472 BTC	✓
41	2019-04-07 17:04:51	<u>b5808e9a192c8a1a9acee8</u> <u>9e1c0b85f2f80b59b11218</u> <u>41481ae0b3aadfe0ae5b</u>	- 0.00389656 BTC	✓
42	2019-04-07 16:10:34	<u>945b6f536baa58f8d37d11</u> <u>c366bf48162e31874266f6</u> <u>ec679ed6aa71c4447811</u>	- 0.00391247 BTC	✓
43	2019-04-07 16:10:34	<u>6fb2a4b8603133500da33c</u> <u>ce582c670f139c1ccc013f</u> <u>04cd66d2c5607d480772</u>	- 0.00390806 BTC	✓
44	2019-04-06 17:14:31	<u>a56f5b91872c8beb415fdb</u> <u>2f33798eedc32361fccccb</u> <u>f3588d3224b9fe40b336</u>	- 0.00419236 BTC	✓
45	2019-04-06 16:49:39	<u>973af36fc2c839f0c8de06</u> <u>66a7be8e018e677769a52</u> <u>1d3b176ea78d06bba34f</u>	- 0.00419467 BTC	✓
46	2019-04-04 05:37:57	<u>bbf355779a79695f27fcbb</u> <u>778b8327a97cceb66557c</u> <u>a1090e27c04c8f0cc4e7</u>	- 0.17670808 BTC	✓
47	2019-04-04 02:34:15	<u>3fd1ff7fd1bbe11065a040</u> <u>ae819b11f0d6d93f5fd30f</u> <u>d9b06aa6c350b900028c</u>	- 0.00435717 BTC	✓
48	2019-04-03 09:22:56	<u>c755f04ae5b4977ffad1c5</u> <u>fbefbf2bee67338bbd52c3</u> <u>a43c97a61596598cffdb</u>	+ 0.17670808 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-29 16:52:36	<u>3b36119e56d21193d95fd4</u> <u>ea96e9e8f2abc9ab1f2066</u> <u>01ae932ca3e556410a8a</u>	- 0.00544673 BTC	✓
50	2019-03-20 06:02:12	<u>d3f73adc70a6993fd0f4d0</u> <u>df5ddaff4d3b327421798e</u> <u>ea27d663b2828c9fcde6</u>	- 0.02488789 BTC	✓
51	2019-03-20 04:30:12	<u>5856fb6314b184bd7913e8</u> <u>28b86271dde8d3d1d51989</u> <u>bb5817711f2b46799270</u>	+ 0.02488789 BTC	✓
52	2019-03-19 13:40:37	<u>69bcac147a30f4e895f094</u> <u>67d94639b79b161b00f56a</u> <u>805d7c6a59126af0471e</u>	- 0.04343581 BTC	✓
53	2019-03-19 10:09:16	<u>335a01a072b2ffe1f18216</u> <u>7f9128f4a1c077b064bce0</u> <u>4df055f24954148c2702</u>	+ 0.04343581 BTC	✓
54	2019-03-06 03:34:10	<u>dd488aecaed60784206a8</u> <u>7ec548c340cc9396982419</u> <u>2596af559f10c0aa3083</u>	+ 0.00211786 BTC	✓
55	2019-03-05 13:34:36	<u>4d947d5c08cadcdf86cbef</u> <u>1d76af5ef39064cd66f72f</u> <u>f20f1798dfc111e0c385</u>	- 0.00489339 BTC	✓
56	2019-03-05 12:43:39	<u>c652300e81e2ff2b1d1cfb</u> <u>9d3a99e98d84b6cc49b144</u> <u>2f9f64c92229209f3c2e</u>	- 0.00834007 BTC	✓
57	2019-03-05 10:14:24	<u>8b85089671eb08dcf606b4</u> <u>5238b8d5844b5ab8c4781c</u> <u>cc06ec8c06dbbd3a4755</u>	+ 0.00489339 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-05 02:18:22	<u>e3cf0355a2ec7d816ec415</u> <u>d49e4d6926f65d2316b413</u> <u>c3ba86a897c092bbc97e</u>	+ 0.00834007 BTC	✓
59	2019-03-04 13:04:58	<u>7df77d182ebaf87893c23a</u> <u>c5938c6a39aee9c0cdb0a0</u> <u>e005b2875c90a18c0c26</u>	- 0.00829942 BTC	✓
60	2019-03-04 02:10:10	<u>6519b2de8f424343863fe6</u> <u>f5a18e61f36ccad3f26bd0</u> <u>3ccd1df37dd868769b3f</u>	+ 0.00829942 BTC	✓
61	2019-03-03 12:36:28	<u>3aa8c214309acf0b903467</u> <u>6ac6e8fcdac3d463f8c821</u> <u>6e8b012977b35297a6af</u>	- 0.00824422 BTC	✓
62	2019-03-03 03:30:07	<u>ce42ce9c71852e0940a23f</u> <u>afc6ef3dd169b890b6dec0</u> <u>1113aa67a7183e8348a0</u>	+ 0.00824422 BTC	✓
63	2019-03-02 14:28:11	<u>9eb9e4d0791e67798615ad</u> <u>816400eeb44599254482ed</u> <u>5e62d46d58e4ad9513ff</u>	- 0.00833639 BTC	✓
64	2019-03-02 02:51:14	<u>e624630cb9c5e6b009c4df</u> <u>e4af5158006140a642fbba</u> <u>73f341bb6744e866a684</u>	+ 0.00833639 BTC	✓
65	2019-03-01 12:00:35	<u>f89ec3b769ee57246b0984</u> <u>8a89b7f74384eb395429eb</u> <u>096644e00cfc53c1e780</u>	- 0.00834000 BTC	✓
66	2019-03-01 03:14:19	<u>c8c8481e6e61b5a1fd8b31</u> <u>476bf4caea42ef59d4a803</u> <u>17b57c7edf3247c5598a</u>	+ 0.00834000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-28 10:02:06	<u>3bab142cf29a351d89a1dc</u> <u>69d0acef7738f2eaa102f4</u> <u>a54a8d95d5300f228ad7</u>	- 0.00833252 BTC	✓
68	2019-02-28 02:56:09	<u>510e117d1499fd9bfcf144</u> <u>673bd25777de9d67dfd073</u> <u>4e28934f6d825146daa5</u>	+ 0.00833252 BTC	✓
69	2019-02-27 14:58:30	<u>7803fa4f5cca5c2e415c1f</u> <u>193c0010e13af0ffe28865</u> <u>aacc1248cc9c68c88b1a</u>	- 0.00828122 BTC	✓
70	2019-02-27 03:32:19	<u>f6c6a40bec636a0031b04d</u> <u>dbbee2075510db9c08b338</u> <u>1b2e048ea90f2f5eec5c</u>	+ 0.00828122 BTC	✓
71	2019-02-26 09:34:07	<u>0045225ed5853a8e44d523</u> <u>26b958deb1d30888d667ad</u> <u>83205fb3d24a65a04834</u>	- 0.00841140 BTC	✓
72	2019-02-26 02:47:34	<u>a6f08e8d758e3d44fe4d17</u> <u>3119d5fa16e1ef2ba34c40</u> <u>d96324f623a70a70acc0</u>	+ 0.00841140 BTC	✓
73	2019-02-25 07:38:17	<u>933f96b46b8d9db2330cf7</u> <u>d477d316701f1d79d473d2</u> <u>b176d359fb5cdb272f42</u>	- 0.00837685 BTC	✓
74	2019-02-25 03:20:28	<u>5a0651a975060fd2b3ba58</u> <u>2a0bed3a032b903824d0cc</u> <u>cc78cfe068c1f96e38ce</u>	+ 0.00837685 BTC	✓
75	2019-02-24 17:14:31	<u>382e49a477383716190e21</u> <u>e9c1f05f04e4e854a0f30a</u> <u>445cc47a7a73e2407b57</u>	- 0.00791854 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-24 03:29:16	<u>59b4a92f1989591fbd884c</u> <u>966bffdeb2faae0549805c</u> <u>1382462485bd7ec0fc80</u>	- 0.00810480 BTC	✓
77	2019-02-24 02:57:45	<u>a9db48051c2e2bef8a2ac3</u> <u>f5cbfd3d26176c79fb3cac</u> <u>e505a3eca1b1f847914c</u>	+ 0.00810480 BTC	✓
78	2019-02-24 02:57:45	<u>514d3e6bc3796f2545cfa8</u> <u>378689a04ff7a3a24676a5</u> <u>20bee8ebbe21e96911b0</u>	- 0.00810218 BTC	✓
79	2019-02-23 18:03:58	<u>877f4ca1bf2d058f3cbdd5</u> <u>0930c14959e3c1ed8b7d0d</u> <u>0717e73a74232c73bd39</u>	- 0.00818200 BTC	✓
80	2019-02-23 03:29:16	<u>741dfc1857baec218b4cf8</u> <u>0742fa229aa0b992e5ca5e</u> <u>c35e315031086a0abb5d</u>	+ 0.00818200 BTC	✓
81	2019-02-22 18:50:59	<u>8cc5b4430bf84f34836371</u> <u>ec10e93712b8a469e30944</u> <u>e33ddd1031e707ff7fca</u>	- 0.00830383 BTC	✓
82	2019-02-22 16:04:22	<u>4fd86db6ef402546bcff02</u> <u>76455333814833ae0632b0</u> <u>3dabd9ee99b9b6761b81</u>	- 0.00832610 BTC	✓
83	2019-02-22 15:31:51	<u>0bd96b0869003f287452bb</u> <u>bef3d428fa38c6e11bdb10</u> <u>adc03a5d1960b1b62f51</u>	- 0.00842522 BTC	✓
84	2019-02-22 02:58:44	<u>01e9cda16993fce0e56aee</u> <u>baf2f7ebf11ae09cf129d0</u> <u>d30fd83859ec4f70a86f</u>	+ 0.00842522 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-22 01:18:21	<u>aa80c771cd062d90087b33057194bee53635a777a48a556f9aad496a766ba70b</u>	- 0.00835889 BTC	✓
86	2019-02-22 01:18:21	<u>aa80c771cd062d90087b33057194bee53635a777a48a556f9aad496a766ba70b</u>	- 0.00835589 BTC	✓
87	2019-02-21 23:09:33	<u>fe555054401f3e1f7e351bc949db8a0d4059c56ed3acc0bcae3a5fae613c4372</u>	- 0.00837780 BTC	✓
88	2019-02-21 22:21:40	<u>480cebbe99e81d28b062889f33d16d200d773a5181237b1e306c03b92dea4600</u>	- 0.00838346 BTC	✓
89	2019-02-21 20:06:56	<u>d5f93c8b54fce706eede2804869a97e9f4894f297ad9231ebb85d63097b23ea3</u>	- 0.00838951 BTC	✓
90	2019-02-21 17:36:25	<u>958d53b04a6cb78c7bc6d9ac11caccb31f37484d8548fd5b1bac697300674462</u>	- 0.00841439 BTC	✓
91	2019-02-21 02:44:29	<u>bbfac1d528ebb28d441617f2041827914eddaa2af90ab546fea0130f43101d96</u>	+ 0.00841439 BTC	✓
92	2019-02-20 04:36:40	<u>f09e50fdf26249512bf0dc492b987ee307f97ef9fcb1d35a4094f5939736f5b</u>	+ 0.00838951 BTC	✓
93	2019-02-19 03:14:25	<u>dab9553cde8803bc00c7f02b1da34200f92923efd9d882bf79e1a6728b85ec79</u>	+ 0.00835889 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-18 03:06:52	<u>6568d261063d9f324a2632</u> <u>f9bbd60da494330c363b87</u> <u>639c2e06d0fb28466ea4</u>	+ 0.00832610 BTC	✓
95	2019-02-17 02:58:11	<u>71fae71bd0338fc9113417</u> <u>9184d6982dfe9d86c2ef9f</u> <u>8b9a588c318a90c1c87a</u>	+ 0.00830383 BTC	✓
96	2019-02-16 08:23:46	<u>8f3700401b225f6bc51113</u> <u>2297027627c26106804df4</u> <u>781b69887a0fcfda2612</u>	+ 0.00837780 BTC	✓
97	2019-02-15 17:48:19	<u>5109d9f8811969196e6826</u> <u>0f93325ac91c3dc60080e1</u> <u>4de741071674814f30d2</u>	- 0.00895586 BTC	✓
98	2019-02-15 17:48:19	<u>5109d9f8811969196e6826</u> <u>0f93325ac91c3dc60080e1</u> <u>4de741071674814f30d2</u>	- 0.00894438 BTC	✓
99	2019-02-15 03:31:58	<u>b00b77172959cb03e4383c</u> <u>b8099d610c6800475aa0ee</u> <u>2c6f6f1baa2c1113652f</u>	+ 0.00838346 BTC	✓
100	2019-02-14 20:24:17	<u>4e361f88f93591e2f3644f</u> <u>ba23cb1c582fcd1948853d</u> <u>68c860f923911813c837</u>	- 0.00906237 BTC	✓
101	2019-02-14 02:17:32	<u>4df24cb23be9944e1b192b</u> <u>7369bad516acbf24cc6d7c</u> <u>7d6c50a7bf6caefd9303</u>	+ 0.00835589 BTC	✓
102	2019-02-13 21:23:14	<u>670caf6c44b72761490c18</u> <u>6b5ba9c77314e726d1734f</u> <u>1c8301eeb46d4a964d7f</u>	- 0.00912713 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-13 03:05:42	<u>a7910ea1655e1e0caefb2a</u> <u>d19bac930386fe10a0b9ec</u> <u>65ecda685a71aec5b4ea</u>	+ 0.00544673 BTC	✓
104	2019-02-13 02:58:10	<u>5ca6565bfe228f1d0143c8</u> <u>17d815ac7f7485ee331e07</u> <u>8e7c6b68cf7273f77678</u>	- 0.00913916 BTC	✓
105	2019-02-13 02:32:28	<u>e6bbb6bc4ab4c186e8890a</u> <u>7b6f875757d20319f832ba</u> <u>55f07952bfff3a15ad55</u>	- 0.00915472 BTC	✓
106	2019-02-13 01:41:27	<u>4fab1f9ef1c7d0a961a3d9</u> <u>82e38b08393592a93ec24d</u> <u>408a59614ded3fdc1de0</u>	- 0.00917058 BTC	✓
107	2019-02-13 01:33:52	<u>2035930b34ee57a33d715d</u> <u>bfb0ee49130cb76aa3fb45</u> <u>c4cbe77f30cf623353d9</u>	- 0.00917477 BTC	✓
108	2019-02-13 01:33:52	<u>c86e6355fff1f3e5f5aac9</u> <u>1d8b70195b49c39c480cc8</u> <u>42a53e43044db02d4b1d</u>	- 0.00919550 BTC	✓
109	2019-02-13 01:33:52	<u>c86e6355fff1f3e5f5aac9</u> <u>1d8b70195b49c39c480cc8</u> <u>42a53e43044db02d4b1d</u>	- 0.00919117 BTC	✓
110	2019-02-13 01:33:52	<u>c86e6355fff1f3e5f5aac9</u> <u>1d8b70195b49c39c480cc8</u> <u>42a53e43044db02d4b1d</u>	- 0.00918736 BTC	✓
111	2019-02-13 01:33:52	<u>c86e6355fff1f3e5f5aac9</u> <u>1d8b70195b49c39c480cc8</u> <u>42a53e43044db02d4b1d</u>	- 0.00918318 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-13 01:33:52	<u>c86e6355fff1f3e5f5aac9</u> <u>1d8b70195b49c39c480cc8</u> <u>42a53e43044db02d4b1d</u>	- 0.00917780 BTC	✓
113	2019-02-12 23:24:57	<u>245c22d04acd830a5d5b41</u> <u>f54cd5c77ed16cb4115f47</u> <u>9fc02fc56634263a8c8f</u>	- 0.00922056 BTC	✓
114	2019-02-12 02:52:04	<u>f261499f47b443e87c3dd3</u> <u>a82d212e4b2e85a2cd7636</u> <u>1bfa246a08ff611d1bc7</u>	+ 0.00059398 BTC	✓
115	2019-02-12 01:38:31	<u>6d7d3f6b96655f3092cc0c</u> <u>ecd8aa70081068e13da59f</u> <u>4990059d722496dc512e</u>	- 0.00923369 BTC	✓
116	2019-02-11 22:54:13	<u>d4b2e776426f81059d4aca</u> <u>82ff751f541c53d6348e46</u> <u>bca79b589f6f0350af33</u>	- 0.00927751 BTC	✓
117	2019-02-11 18:34:28	<u>14ad69dea177b7d354f5b8</u> <u>afbc4749d0dd21e6bc8323</u> <u>a4b82d75b6080f9a3ba6</u>	- 0.00929140 BTC	✓
118	2019-02-11 03:11:36	<u>1742e5b9a7748726ae3a99</u> <u>864fccb30876a59f2c9dac</u> <u>eb66087921abce42e92f</u>	+ 0.00061249 BTC	✓
119	2019-02-10 03:13:36	<u>4f0e44a025a414c9747ac9</u> <u>36628928c8536a611b9424</u> <u>259ad5faf36024ad7b84</u>	+ 0.00061092 BTC	✓
120	2019-02-09 04:55:42	<u>22ef8ed5ccd39fb6492eb2</u> <u>f42c69fc1cb214d22bd84c</u> <u>e9045d55899f5f27761a</u>	- 0.00061401 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-09 01:36:55	<u>abd26a8f542323c5afc175</u> <u>4c9321eeb12f0162dac855</u> <u>45b925d9ec0209310e4f</u>	+ 0.00061401 BTC	✓
122	2019-02-08 03:02:51	<u>b8e1649a92d33099b2872b</u> <u>f2903b7e9947fcec6d4ed</u> <u>358c859c82dce72010df</u>	+ 0.00062281 BTC	✓
123	2019-02-07 02:05:58	<u>0b5b8b73b759f5b55f5c21</u> <u>0373e172c38b9f6565a62e</u> <u>653e6135e3642c1f744e</u>	+ 0.00061233 BTC	✓
124	2019-02-06 02:18:39	<u>de2065f80823ed2b516132</u> <u>8cc3c7859dedbf1db1bbe4</u> <u>562fd4c5293ec127cd53</u>	+ 0.00061805 BTC	✓
125	2019-02-05 03:07:48	<u>d5e69d52907a631f9596c2</u> <u>70e974f359d4d6b686f9ad</u> <u>cf01109401fccfabedf4</u>	+ 0.00209397 BTC	✓
126	2019-02-04 02:29:02	<u>1888d2d3e60caeca461fb4</u> <u>dd4f78e84f1b73a19b1b42</u> <u>a82257c066da26e6777f</u>	+ 0.00810218 BTC	✓
127	2019-02-04 00:31:49	<u>33a0d12f5ded648ba69711</u> <u>67c28ec6d2ac6f2130b171</u> <u>d07783ed9af7472362e5</u>	- 0.00935939 BTC	✓
128	2019-02-03 03:49:40	<u>583a2a9720592f1ea66557</u> <u>1dd8c81b0c43e448ec2a73</u> <u>e1c696429fd4315ee7b8</u>	+ 0.00927751 BTC	✓
129	2019-02-03 00:12:42	<u>0583f77b860c8eb9f8e95b</u> <u>e758346c14d0b2c91c97d6</u> <u>adec9adfaf8883726240</u>	- 0.00941815 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-02 14:51:50	<u>d42816cc32f013079f6cdc</u> <u>1622b9f252b8ae12880478</u> <u>e9636e7faa77a695af38</u>	- 0.00948894 BTC	✓
131	2019-02-02 04:26:19	<u>2245c94a19b74846adf584</u> <u>d246f68890e1b1e609ff5c</u> <u>2ac5dab756cad68e2c7a</u>	+ 0.00935939 BTC	✓
132	2019-02-01 21:00:56	<u>d06b4bc94e9625186ee08f</u> <u>7947b1057dcc8e4e491645</u> <u>bcfc6417fd0e6c91949b</u>	- 0.00954404 BTC	✓
133	2019-02-01 03:43:07	<u>313bb957ab8e60ab7361ea</u> <u>8ef8cf6c63a5d77c791841</u> <u>1abd7f749c1db2327756</u>	+ 0.00917058 BTC	✓
134	2019-02-01 01:48:50	<u>d71f686343338e8af8a8ce</u> <u>31d1dc4bf004b32d0c1084</u> <u>098d546ede7a46521771</u>	- 0.00957850 BTC	✓
135	2019-02-01 01:48:50	<u>417fe2d33f298be6f1a4a3</u> <u>508cb992d3836819f10112</u> <u>50692beb47c164b430c9</u>	- 0.00959179 BTC	✓
136	2019-02-01 01:48:50	<u>417fe2d33f298be6f1a4a3</u> <u>508cb992d3836819f10112</u> <u>50692beb47c164b430c9</u>	- 0.00958888 BTC	✓
137	2019-02-01 01:27:45	<u>6fa1eca54e5aea258330f2</u> <u>eb51bdd0e6fafba823ffdc</u> <u>0fa94d57e2a6ae4a7a7c</u>	- 0.00959894 BTC	✓
138	2019-02-01 01:12:25	<u>333185c1bcbdc0871d69f</u> <u>18360f1d1c7c8921482169</u> <u>43bc792402049d92728d</u>	- 0.00962923 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-01 01:12:25	<u>333185c1bcbdce0871d69f</u> <u>18360f1d1c7c8921482169</u> <u>43bc792402049d92728d</u>	- 0.00962909 BTC	✓
140	2019-02-01 01:12:25	<u>333185c1bcbdce0871d69f</u> <u>18360f1d1c7c8921482169</u> <u>43bc792402049d92728d</u>	- 0.00962394 BTC	✓
141	2019-02-01 00:18:20	<u>cc7c7667c927dedbb39dd8</u> <u>6da71b9c89cb23c21eecf5</u> <u>d7abae8e969904232904</u>	- 0.00964349 BTC	✓
142	2019-02-01 00:12:10	<u>4ca97a091ca1bf4cefca7e</u> <u>1c0a9c9425469d42c35d4d</u> <u>b0a73f03ecf4e0534a9a</u>	- 0.00964893 BTC	✓
143	2019-01-31 16:09:47	<u>178a74d68009e54e6c5be5</u> <u>fdaa029414c80cb9bf4eb7</u> <u>b5d53470cf2ab38d549b</u>	- 0.00972086 BTC	✓
144	2019-01-31 01:50:18	<u>3df49d63ab6143c5531b32</u> <u>b8f6a553a4c107c4234aea</u> <u>76e7f7e5fc7bbea23883</u>	+ 0.00929140 BTC	✓
145	2019-01-30 22:55:43	<u>931daf1621f6a876e5f277</u> <u>c6a38b66a972c37151b976</u> <u>fac64ce414ac400c3a68</u>	- 0.00984765 BTC	✓
146	2019-01-30 21:28:09	<u>00fa94bfab36cefb819a8b</u> <u>1aa25de0478c184f486b98</u> <u>73e711a9e00e4fc48051</u>	- 0.00986661 BTC	✓
147	2019-01-30 18:51:40	<u>730f7875902d435122e89b</u> <u>7821af6eea8059edebb2ff</u> <u>1a718d945ced41d31349</u>	- 0.00988077 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-30 17:22:11	<u>1dbb86ab97a532682acc25816726890dc0391b90cf8a3eae</u> <u>fdcdbdf798f7ab48</u>	- 0.00990091 BTC	✓
149	2019-01-30 16:32:12	<u>95d8526d9249f3b773ca1cc021944dcb359ec5f2587542e5c7d9d59c9d8fa762</u>	- 0.00994352 BTC	✓
150	2019-01-30 16:32:12	<u>8c00cbc93c936f3d7b80e96f9ae1deff24e74b397f8eb166d7be130b62e61620</u>	- 0.00993267 BTC	✓
151	2019-01-30 14:45:09	<u>5c167b43335be4a5b82b2f79193e0c4d020219f5b4707d0885937b707bf78dd2</u>	- 0.00996106 BTC	✓
152	2019-01-30 07:52:11	<u>c2551a8eaa18f82bca68f54dd81b0e7fbb7eefdfdf607164d60a44340fba1121</u>	- 0.00927193 BTC	✓
153	2019-01-30 03:53:36	<u>86b62c051f83b511b9ae0f31ded19298133c1b66b60007c77919f68c2dd6272a</u>	+ 0.00927193 BTC	✓
154	2019-01-29 08:01:13	<u>10e2cb8d6b7c7aaefae3cab7cdeaed7598047aa148e68866397bfa1f347f169</u>	- 0.00887658 BTC	✓
155	2019-01-29 04:11:41	<u>ed8a30589813321dc02a697112a5c856b54d7f44b618297481a729fb11ecae13</u>	+ 0.00887658 BTC	✓
156	2019-01-28 04:55:29	<u>9f67ce528b75f70d447cd02c5ea9c1e675612ae258b5bcd8cee2142ee49aecc7</u>	+ 0.00919117 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-27 03:04:03	<u>936aa3d1c1bcfed2d92f3c</u> <u>920537acb4c9e288d6cedf</u> <u>a3d0ec5bf7470f7a2f9c</u>	+ 0.00918318 BTC	✓
158	2019-01-26 02:40:43	<u>dd34e2b8695657143a24f7</u> <u>93f04c36e46b2787ef30a5</u> <u>623f61ec46458885656d</u>	+ 0.00919550 BTC	✓
159	2019-01-25 17:15:06	<u>353f24e810583854131b79</u> <u>9827e33630a0a614122586</u> <u>3398e54614e3e17f7da1</u>	- 0.01025729 BTC	✓
160	2019-01-25 09:31:26	<u>099e94580870b290e0ab61</u> <u>957d55e12a020732a64fbb</u> <u>f638f9fa652d6c5350db</u>	+ 0.00913916 BTC	✓
161	2019-01-24 07:17:11	<u>d4a449da1994bcae045830</u> <u>a1894379720b7afbcbcc8c2</u> <u>ba2497b8c99d5b9af830</u>	+ 0.00915472 BTC	✓
162	2019-01-23 06:16:56	<u>2aea45aec6277fce62e1df</u> <u>fa8e5e379e48251ad084b3</u> <u>de02bb89e4068db6cee9</u>	+ 0.00917477 BTC	✓
163	2019-01-22 04:19:31	<u>5acdba70816681898960e8</u> <u>ce756c656db4dd2e86428e</u> <u>ee72c3f2ec040b0a514d</u>	+ 0.00917780 BTC	✓
164	2019-01-22 00:51:48	<u>8fc6245ddc2a496b7931f0</u> <u>39a7c1dac91d87cb36eb60</u> <u>ada4589d47f52d2a0733</u>	- 0.01052780 BTC	✓
165	2019-01-21 04:28:17	<u>9caa4f2847214b7748ae21</u> <u>63fb91c98f86e1ba42c1d2</u> <u>9dbe3ce314f98498083a</u>	+ 0.00912713 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-20 08:51:45	<u>45c4d754f9f09c7b1b083e</u> <u>13d18932623d512b300dee</u> <u>567dac2cf4b5d2c4a313</u>	+ 0.00906237 BTC	✓
167	2019-01-19 03:35:30	<u>eed6ce31bcedf32119c37c</u> <u>df6110e4986743eeb35f35</u> <u>19b87137576e40aac7a5</u>	+ 0.00791854 BTC	✓
168	2019-01-18 03:50:51	<u>e608548fa5e153047105ea</u> <u>01bd91e6c4661378ec8ef6</u> <u>85afb734ab2071e26b1b</u>	+ 0.00435717 BTC	✓
169	2019-01-17 03:33:18	<u>170da146bda2ffd76db60a</u> <u>503f3ff95ad857bca00c4c</u> <u>36c743a452cf0505c446</u>	+ 0.00923369 BTC	✓
170	2019-01-16 02:29:00	<u>86d9f2c48e4b00f98a656e</u> <u>8fcb2b54fe1515feb04733</u> <u>316d03d3203e117db21a</u>	+ 0.00922056 BTC	✓
171	2019-01-15 05:45:30	<u>9ad2518506507b7b4b0f7d</u> <u>9cf9260cca2d36a3bfa069</u> <u>ee55fdc3f31f3e43bb6</u>	+ 0.00365865 BTC	✓
172	2019-01-15 02:52:39	<u>69451f1c0337daaa28eeb7</u> <u>edabe8a27c7fde446cc7be</u> <u>de2f438c812459e00958</u>	+ 0.00918736 BTC	✓
173	2019-01-14 03:10:18	<u>6f0696cd56ccf2f1381147</u> <u>1c9d2e92d3494810f9f045</u> <u>9550088d67e9c10aa518</u>	+ 0.00383472 BTC	✓
174	2019-01-14 02:10:51	<u>44a42da0e709b16b0dfba8</u> <u>2452cfdbea256db4c5bf9c</u> <u>e05416bd67ba1f50cc26</u>	+ 0.00941815 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-13 04:50:11	<u>d3fd63ccf6886e50e678c7c763daaed80f8c80539080afb0e0ddcd91b64ae162</u>	+ 0.00379807 BTC	✓
176	2019-01-13 03:32:02	<u>0bb363c84a945c3def225ae90ef5848d283cb07dc35d989bd398bfc5b9fd1bd5</u>	+ 0.00948894 BTC	✓
177	2019-01-12 04:37:22	<u>6ec4406593753c9c4a7976f25517827e99d255f6e5b3148a00d819213183e0ac</u>	+ 0.00390806 BTC	✓
178	2019-01-12 03:24:23	<u>dc508a883695cd07b6b40ae94c2479a2d95b4de62258eed3cbecebeb7a569a716</u>	+ 0.00962923 BTC	✓
179	2019-01-11 04:17:48	<u>681d0ca8e544eb5ff3adfcde8867412e55a3ebaf07a72d73c26ebf05194e4982</u>	+ 0.00419236 BTC	✓
180	2019-01-11 03:11:28	<u>57fa8a9d6aac9bf9bda3474d51ec911cf24533eb97801b4fa5605e56c0fc6224</u>	+ 0.00962394 BTC	✓
181	2019-01-10 05:46:23	<u>e566e9c69f61fe8748b8bdf8b63f68b48d82df7f6c4c2f765fc3e982ca6a8466</u>	+ 0.00389656 BTC	✓
182	2019-01-10 03:01:46	<u>a5833f2449d8af768048be6b35fd53dc7a98754f862d845e9838d14e59b203f6</u>	+ 0.00964349 BTC	✓
183	2019-01-09 04:31:17	<u>b165e1f0e7bebe5fa4178052818a98f8a93733ed2e256589b139bede61b0e930</u>	+ 0.00419467 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-09 01:58:54	<u>0dd18756d720b840e40a57</u> <u>298f97bb1022904032353c</u> <u>27ca6d0a795391c36d0c</u>	+ 0.00959179 BTC	✓
185	2019-01-08 08:04:41	<u>bd98e083ed8ea866d00e6a</u> <u>2428c6956d0f1bed0be02a</u> <u>6d2a036e7f313ceffa82</u>	- 0.00936096 BTC	✓
186	2019-01-08 05:52:34	<u>690f1e4b217b5ce6522a83</u> <u>b2e2fd151a40eb52c57a59</u> <u>efce637dbae7baa05cb0</u>	+ 0.00391247 BTC	✓
187	2019-01-08 02:50:58	<u>37ddb1e441c4152de2f9b</u> <u>cbafc17f1ba2f14b1dfd48</u> <u>2a8146d135ecdb058d34</u>	+ 0.00936096 BTC	✓
188	2019-01-07 09:34:16	<u>ea7219890fb9326de94705</u> <u>cc6a4a20b3f8dac47dd293</u> <u>a54c6e75df4a889f5891</u>	- 0.00387330 BTC	✓
189	2019-01-07 05:26:25	<u>6a5e474d7bc8c89e48ff84</u> <u>37e0fc8841a0a30f6254eb</u> <u>0e599e19a59367786d5c</u>	+ 0.00387330 BTC	✓
190	2019-01-07 02:57:27	<u>c4e12c0273542932cba19d</u> <u>14025babf86a84a5c6bf51</u> <u>fb0d9bc149e73b25f976</u>	+ 0.00954404 BTC	✓
191	2019-01-06 04:58:56	<u>71364e0ed11caee946046b</u> <u>e4420828cdef5268246440</u> <u>ed029898dcc6b71efb9d</u>	+ 0.00380647 BTC	✓
192	2019-01-06 02:28:10	<u>4a6c4a620c9bfc0221319f</u> <u>2eee650dea478669f44205</u> <u>20695acec52055a56758</u>	+ 0.00958888 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-05 08:52:55	<u>9c8545467d0ee6b5704396</u> <u>f1221c8cb24c820ec09142</u> <u>65d23f96c00a00630ab7</u>	- 0.00412915 BTC	✓
194	2019-01-05 05:04:15	<u>e97ada93de2dcdd6d650b8</u> <u>c19ee6dcd4a61f4b8b7cc7</u> <u>2ae4d1f79a3eeb693914</u>	+ 0.00412915 BTC	✓
195	2019-01-05 03:21:18	<u>c3da1bca004e2e160789b6</u> <u>1b4bb132da5f6e70ed665a</u> <u>cab23389c62a02b36d7e</u>	+ 0.00964893 BTC	✓
196	2019-01-04 03:26:27	<u>3b4521cd927c7d9d042ce3</u> <u>714164c3615ef7416e028b</u> <u>a4652f7de7070e25fe6e</u>	+ 0.00377937 BTC	✓
197	2019-01-04 01:53:21	<u>a40fc3d8bb30173bf6b4f9</u> <u>f60646d457ee9f7c1de9b8</u> <u>cc89c6596baa05517b8f</u>	+ 0.00959894 BTC	✓
198	2019-01-03 03:42:55	<u>6e544e7e47590592eab177</u> <u>98165e0da1acd1972c4222</u> <u>882b416c744e22e495b2</u>	+ 0.00962909 BTC	✓
199	2019-01-02 03:44:22	<u>a5b22e40c5f64d3275d483</u> <u>ff4610d632abfa6af2cf8f</u> <u>850adb83026d3f7b0412</u>	+ 0.00957850 BTC	✓
200	2019-01-01 09:12:34	<u>e00cf64942433ae2ccd74b</u> <u>cc4c0b85d5ccf346f46616</u> <u>706f090a394c71a72a8b</u>	+ 0.00335824 BTC	✓
201	2019-01-01 02:29:19	<u>58b26df8fcd3c4c386d877</u> <u>123563b8f9b3ea53499619</u> <u>fac1e771b642505911d9</u>	+ 0.01025729 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-31 17:22:54	<u>cb7de07a755a7596bcee60</u> <u>d9026007054e966975f0b8</u> <u>569ede517853af4caf4f</u>	- 0.01469234 BTC	✓
203	2018-12-31 03:21:12	<u>c78b1e7ccaf053efde951a</u> <u>828306f61b9ffc15b98ae0</u> <u>7eaa795ee685aa02ea53</u>	+ 0.00347430 BTC	✓
204	2018-12-31 02:27:13	<u>a7d3c7f6be5ecae5d37ca0</u> <u>79fca6d6cb999ab9fa4695</u> <u>13ff2ad7a9ef20b0dcd6</u>	+ 0.01052780 BTC	✓
205	2018-12-30 04:04:59	<u>d99848ad3138def12fd9af</u> <u>7979c0d3a5e6aadfa8ecb7</u> <u>3baf5827c5d4dbed67c4</u>	+ 0.00264206 BTC	✓
206	2018-12-30 01:40:45	<u>b2f46363d1d437cb6e5029</u> <u>10c0130f64e5df5abe7869</u> <u>c08d59db7b60d70880c1</u>	+ 0.01469234 BTC	✓
207	2018-12-29 03:05:42	<u>e1fbf1e7bb6e465aca828a</u> <u>1207dbfca75bf0e5286655</u> <u>ac666df1f8422bf215d6</u>	+ 0.00986661 BTC	✓
208	2018-12-28 02:05:31	<u>febfaa11e4a0dcf125f555</u> <u>d975737198bec58d93a760</u> <u>d7e073135acd303c8a8f</u>	+ 0.00984765 BTC	✓
209	2018-12-27 04:29:27	<u>e64105e5f4a8fe50d11e05</u> <u>7725229102e524da643bf1</u> <u>9580a0242f7113b89ebd</u>	- 0.00982713 BTC	✓
210	2018-12-27 02:41:14	<u>9b1e951a7fc21f27aea33e</u> <u>54883514eddfa75d2a3693</u> <u>b04fb1a451a487a50311</u>	+ 0.00982713 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-12-26 01:15:03	<u>c51864ebac3209b53e0cbd7597fa4a4a0c0fc78d9825e143936338980c5d8e81</u>	+ 0.00990091 BTC	✓
212	2018-12-25 01:49:16	<u>b3249951a18cd3b4ee2a870b41e6099ba5ffc17713526c9b315489550fe53a12</u>	+ 0.00988077 BTC	✓
213	2018-12-24 03:44:38	<u>cd8c73d4336e1a5dc156bef55d437308c3c4575e6a5e454e5a882ad8bd1f00c8</u>	+ 0.00972086 BTC	✓
214	2018-12-23 03:52:40	<u>c92e061bec84813ce342fe190c56c6b967e214c6e1928fd2689c64d964af2800</u>	- 0.00982824 BTC	✓
215	2018-12-23 02:02:38	<u>0a09b4f68bc4149a06a8d0f9c56679fe5da1e76a32afa896adc321773a27f97e</u>	+ 0.00982824 BTC	✓
216	2018-12-22 03:05:37	<u>9cf4be21264409f6a060a1ed6358257a364b26c990d51e7d05fd38dc5873a5c7</u>	+ 0.00993267 BTC	✓
217	2018-12-21 04:18:14	<u>3cf7d14dedfb5dc24d2f57e7cd526aa42f96167409b918b78df6a7fe69f70e97</u>	+ 0.00994352 BTC	✓
218	2018-12-20 02:01:24	<u>318443f5bc967bb54c072352f5f2a75770b90f7ef10c88bd5b372ad75e35f68a</u>	+ 0.00996106 BTC	✓
219	2018-12-19 03:16:37	<u>b9330acbb451bd3808feae3e23c68bfe370804a117e06e6e84f404df20233254</u>	- 0.00889704 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-12-19 02:42:56	<u>c734016e2d5b26edfd0ae3f49e6d7fd70fb45f0ce5c9a0cc9e9ffd2207992463</u>	+ 0.00889704 BTC	✓
221	2018-12-18 02:47:55	<u>da7aefd5a2f78c846f4f63905108abe5d9dbc740b3f60a385baeb85eb82a117e</u>	+ 0.00894438 BTC	✓
222	2018-12-17 02:08:44	<u>f8b3f26f4a7b2aa41d93c039a5e044d9699094b042bd9d97e851ddea4b6b5546</u>	+ 0.00895586 BTC	✓
223	2018-12-16 07:18:23	<u>bbfcbe704d4f8c660f049a66c47b3f2fd1c5b8c373b29e96699e0362b25082d6</u>	- 0.02545702 BTC	✓
224	2018-12-16 02:13:03	<u>f8743b05544afce4b63b8b039be6191bd293565a162a353300dc8f0b21c1bf7d</u>	+ 0.02545702 BTC	✓
225	2018-11-30 18:21:05	<u>b05d7c3f31b805a9da6e0a3e0b688fd790e4495802ab6e568e4badd57fab4cd4</u>	- 0.00282409 BTC	✓
226	2018-11-28 14:16:39	<u>196201e722e5f9fcd19db3c7c8344b976de06d74869fb0944a3cc37d9e512a7</u>	- 0.00307671 BTC	✓
227	2018-11-28 14:16:39	<u>196201e722e5f9fcd19db3c7c8344b976de06d74869fb0944a3cc37d9e512a7</u>	- 0.00307635 BTC	✓
228	2018-11-25 17:57:49	<u>73d0805162118e13c347bf68985d735c5c6b00af36910915dc5ea62e32e03d33</u>	- 0.00326483 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-11-21 23:50:39	<u>55c57c81f721c3ae48de06</u> <u>190da833aab7673d5b7381</u> <u>425a78f08b1f016b89a3</u>	- 0.00333869 BTC	✓
230	2018-11-20 16:52:56	<u>9c437acbb39f49a7a6affd</u> <u>6793fc198082a8df5e3df1</u> <u>e5ac45d66aea48c10c79</u>	- 0.00341811 BTC	✓
231	2018-11-15 19:40:02	<u>6fce5f84547f806744d979</u> <u>534b9881bb166f8feabc9c</u> <u>0a3d2f778528aaa50fa3</u>	- 0.00351807 BTC	✓
232	2018-11-15 10:41:19	<u>b0c5ff00d0069cfedc575a</u> <u>8374b00eb203cbb4129a70</u> <u>af5fc1d94a9ca7dd1237</u>	- 0.00170295 BTC	✓
233	2018-11-15 10:18:52	<u>d720b5bf82715de7128e0e</u> <u>afb1f931c1277b3a7f7467</u> <u>d5c4e02e50f17e8d88dc</u>	+ 0.00170295 BTC	✓
234	2018-11-15 04:04:44	<u>4e3e1af9dd38bed9689714</u> <u>ad03011394a72178d9441e</u> <u>4317aa01435c3314ce4b</u>	+ 0.00191821 BTC	✓
235	2018-11-13 16:10:16	<u>800eaa19410dc8956007a7</u> <u>8cec1b9a769602dcf71ef1</u> <u>b7ace73d95bb6e94ff93</u>	+ 0.00186742 BTC	✓
236	2018-11-12 10:54:50	<u>e760e5cee125d8020bd7ed</u> <u>3183b796fb78f08e54cccf</u> <u>8a94eabb86e1afbe6378</u>	+ 0.00186116 BTC	✓
237	2018-11-11 10:35:27	<u>c1c942fd0ecc5be3dfa0f0</u> <u>db2b128ba20743b924fde5</u> <u>7040f7eac77729240719</u>	- 0.00262513 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-11-11 10:14:17	<u>9bea2e530bba9d1133bee7</u> <u>1b3360d405237ff55225e2</u> <u>b0ba92fca6c2feaa274c</u>	+ 0.00262513 BTC	✓
239	2018-11-08 10:04:56	<u>5e1910c8f6c7300b2d1d00</u> <u>33328f6918ed4405af5e23</u> <u>c2c989975c9f95e55be9</u>	+ 0.00171880 BTC	✓
240	2018-11-06 10:38:50	<u>0cdd2fb7fafc6cf9492d57</u> <u>e466234ffaf84b0266cd63</u> <u>c44ab7752f390d3c7bbb</u>	+ 0.00169373 BTC	✓
241	2018-11-05 15:35:11	<u>fba65979e09cbb0a0e36ef</u> <u>b71a2caa73286571759f55</u> <u>a35a270039ec87972d0b</u>	- 0.00323204 BTC	✓
242	2018-11-05 10:18:52	<u>6d4e8696e9813743a5af0a</u> <u>d27bdf4601afd0087aec9f</u> <u>20508d30f70fe402ab66</u>	+ 0.00323204 BTC	✓
243	2018-11-03 16:24:50	<u>7d223f930ff4943132ff13</u> <u>114c14525971cbb02b4cd9</u> <u>66bb43f33dc6493bb11f</u>	- 0.00890000 BTC	✓
244	2018-11-02 21:44:47	<u>d39c1f1fa497f7de51b387</u> <u>d6f396a83c73d056197765</u> <u>eb47b6ad8fdff4225f5d</u>	+ 0.00890000 BTC	✓
245	2018-10-29 13:23:00	<u>cc84d4b358483273ceaf4d</u> <u>033952af934c5e69a06e45</u> <u>fa24504ddac16847e38b</u>	- 0.00599041 BTC	✓
246	2018-10-29 12:21:31	<u>75b221d2658e5324002dac</u> <u>c5d6ec9013fc06230da4ab</u> <u>66648523bbd056ffa09f</u>	- 0.00633130 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-10-29 10:27:09	<u>c5d833ca90b9020ebf7f28</u> <u>e5e6b8117c0b55c59a1788</u> <u>c4f20437f12c4effbd50</u>	+ 0.00209741 BTC	✓
248	2018-10-28 10:36:24	<u>3a3dd59dd02540364bc911</u> <u>422a271438755fe52e3fb9</u> <u>5211c3715694be46d8c9</u>	+ 0.00633130 BTC	✓
249	2018-10-28 10:36:24	<u>759f7891596deb561c0e02</u> <u>b82e6fe6da4f798a9a63df</u> <u>f4c58b42f27c42aef4c1</u>	+ 0.00599041 BTC	✓
250	2018-10-26 11:34:06	<u>fdddd7dad1060d56e9fb24</u> <u>b643c4b231b016b151dad0</u> <u>12dfef61832324854826</u>	+ 0.00341811 BTC	✓
251	2018-10-26 11:34:06	<u>19d930ca58de5d9508509b</u> <u>d3a2aa69c4b5641f8c2b20</u> <u>4a7f64bd79017111d60c</u>	+ 0.00326483 BTC	✓
252	2018-10-25 18:57:15	<u>73210e824383c218adc6f5</u> <u>b5d6f31347881be4f9c59c</u> <u>bec8f939780bee87befc</u>	- 0.00342559 BTC	✓
253	2018-10-25 12:22:40	<u>8adb1fb9c5f4de2e9e4f5f</u> <u>500061a61472f3c0694fbc</u> <u>63d80afb108e2ec931d3</u>	- 0.00312551 BTC	✓
254	2018-10-25 10:08:46	<u>c89de7e3a0f538a956be87</u> <u>9dc474712bfebeda354b09</u> <u>f73fa33ace69676acb68</u>	+ 0.00312551 BTC	✓
255	2018-10-25 10:08:46	<u>50ee4eda80c7780987149e</u> <u>8b12e972fb8e9d9953d7c3</u> <u>18ab99cd797446123c79</u>	+ 0.00342559 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-10-24 09:35:24	<u>dcaebf354f4cd17f4a876b743f569b5acabf8aaa7258e0331f9ea11c84ad48e6</u>	+ 0.00333869 BTC	✓
257	2018-10-24 09:35:24	<u>75b9be5299df0cc7fc299ca7b2221d5d242743435721e40a6464f897e7fca1dc</u>	+ 0.00351807 BTC	✓
258	2018-10-23 13:50:13	<u>d2d952f60d99a9885f75133a69ce4b3979a3fbbc967da277e1b504cdd8b14e20</u>	- 0.00524302 BTC	✓
259	2018-10-23 12:00:58	<u>d526a08dc1337ebbf10fab6c2a3e0e3aaf472d617f8db2e5c2ea829e74ae90e8</u>	- 0.00677590 BTC	✓
260	2018-10-23 11:26:14	<u>1033f821540979dce0e38ffb9708610b3e096b7f653bf6269d13422c3caffb62</u>	+ 0.00677590 BTC	✓
261	2018-10-23 10:39:04	<u>ae425d07f799888496e46b49ea8ca55b07bf204f1ee119eb6e79e40416b44cc</u>	- 0.00621942 BTC	✓
262	2018-10-23 09:38:49	<u>3bd04d755f84a2ad8bf1a5ee1a6051fe1d4b4fd16148a801706153ecf044151c</u>	+ 0.00621942 BTC	✓
263	2018-10-22 12:31:58	<u>ad8d9fc07cb654830f32a8b91525b8dabc9233f0c62ed56eab53db204edc7b52</u>	- 0.00652532 BTC	✓
264	2018-10-22 12:15:43	<u>9cfa01cde15e7bdd612a882b54820bfd65089c5a008e8a9541e86bea39dc8936</u>	- 0.00714247 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-10-22 09:14:35	<u>8d64fd3008e2c951994d87bab14c49c6114b916007d05dcbe5ad2cc41a729a76</u>	+ 0.00652532 BTC	✓
266	2018-10-22 09:14:35	<u>ec99ec8d3d2f5ed3661d0b4250dc72bcb90375404971c2fb9a37f05269770692</u>	+ 0.00714247 BTC	✓
267	2018-10-21 09:51:48	<u>3fe7ee99ca353fe55ec2f4398fa76da690c9ba98c665034f11aa99d833418d4f</u>	- 0.00823020 BTC	✓
268	2018-10-21 09:51:48	<u>c8085eb12a931680b69a34b62509f101860fc3705b5c59611a4c162b3ffa826b</u>	- 0.00769657 BTC	✓
269	2018-10-21 09:20:30	<u>875cfe918aba374cc6c129d4845ffcbc1fb7324aa17468e59672365762ad08c7</u>	+ 0.00769657 BTC	✓
270	2018-10-21 09:20:30	<u>2e252ca652a4db3db9a72d434fb5f95b9bf6a0607b42788f8825a87544906094</u>	+ 0.00823020 BTC	✓
271	2018-10-20 12:40:19	<u>c221d0b2d45fc0b2b0712addb8c1c909518c7ba0f544c3a31aa8f832dad9cd75</u>	- 0.00738393 BTC	✓
272	2018-10-20 11:57:21	<u>09d56e02ab8aa1be57c3e891e239767a112e11700b72bedf22b64734b67f1c10</u>	- 0.00802821 BTC	✓
273	2018-10-20 09:37:00	<u>7c394d67287eaf182bc2ce75ecac58f7c920f44974d16d2501a7519cd8dd5355</u>	+ 0.00802821 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-10-20 09:37:00	<u>826e85d656d7799df054a5d40ce51296e5fbaf0634d5c587ba6c9d6b38816647</u>	+ 0.00738393 BTC	✓
275	2018-10-19 11:50:51	<u>f8d88b7e768b49a2218615d5a5a574ecc04b505ef259fee115abb83690dad29b</u>	- 0.00835086 BTC	✓
276	2018-10-19 10:17:52	<u>941555542bd5f12b43a31fa8949aaa5b87a25982e27154f251cc8327cb685f5c</u>	+ 0.00835086 BTC	✓
277	2018-10-19 10:10:27	<u>d16a1a81eb6c3b0b3e66e74781af4c286a473e129f97097803abfee429cf0a44</u>	- 0.00590662 BTC	✓
278	2018-10-19 08:41:16	<u>110282ec2b1bd1b2dcc7042d44dc3245c306d09903a177eee61f549806405b61</u>	+ 0.00590662 BTC	✓
279	2018-10-18 10:00:19	<u>b431bdc8e7f07f1cf13393ac2fc79b8f7df5ffcac1fd709d209df3d200ea94d8</u>	- 0.00803204 BTC	✓
280	2018-10-18 10:00:19	<u>b431bdc8e7f07f1cf13393ac2fc79b8f7df5ffcac1fd709d209df3d200ea94d8</u>	- 0.00619080 BTC	✓
281	2018-10-18 09:05:25	<u>723f191e463c218b02accbb4a4aa0b4b6ab12e1acf1b20c11965750215d0e296</u>	+ 0.00619080 BTC	✓
282	2018-10-18 09:05:25	<u>fe2eec9ecc15bafa1549a294f98a81301412d36287518821785c514f389e9d6</u>	+ 0.00803204 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-10-17 10:25:02	<u>9d440a8f4248ddc18b5190</u> <u>d84b794c274c8ee6b081b7</u> <u>5808010f2844296e9495</u>	- 0.00752430 BTC	✓
284	2018-10-17 10:25:02	<u>9d440a8f4248ddc18b5190</u> <u>d84b794c274c8ee6b081b7</u> <u>5808010f2844296e9495</u>	- 0.00664024 BTC	✓
285	2018-10-17 09:50:45	<u>954975643bd86609331499</u> <u>bd96047286ca663be597df</u> <u>c7f3b7918f6752a95387</u>	+ 0.00664024 BTC	✓
286	2018-10-17 09:22:08	<u>e9200f783bc1fc4474ab09</u> <u>a6c8e25e5c4f493250ea9e</u> <u>fcd8fd3cb34e8d2f6298</u>	+ 0.00752430 BTC	✓
287	2018-10-17 00:01:53	<u>888def1d015c98943edd1f</u> <u>755db2c74cfce034bf1d0c</u> <u>2d1156927c4e2e7bcaeb</u>	- 0.00615215 BTC	✓
288	2018-10-16 16:29:16	<u>dd8833d0a840124030cb93</u> <u>dfc7d1d6af797366069a9</u> <u>680b6d4b1df4c4a2f1</u>	- 0.00631411 BTC	✓
289	2018-10-16 13:36:13	<u>2cc35032922ff879f943dd</u> <u>8312135f66399e601aaf5c</u> <u>851c87ec4c134c37b671</u>	- 0.00644221 BTC	✓
290	2018-10-16 10:19:07	<u>e249f4c2ec0948302c9f4b</u> <u>c7e8d5eee8dbba7509386b</u> <u>00e006d5b483964a018f</u>	- 0.00741563 BTC	✓
291	2018-10-16 09:41:49	<u>def3414170a075ef8ce7ad</u> <u>2817261f22ac56f2c2a921</u> <u>3cb25603466bec78c0e5</u>	+ 0.00741563 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-10-16 09:38:00	<u>59e01abde623c9f7443056</u> <u>8914925fdd1000971b1f7d</u> <u>4bfc77b75861ce3cc061</u>	+ 0.00615215 BTC	✓
293	2018-10-16 09:00:05	<u>e184534736df50a2b4953a</u> <u>28ad81bc4afb80032bd1ed</u> <u>70108657ae969b10e69b</u>	- 0.00659289 BTC	✓
294	2018-10-15 12:40:21	<u>08fdf9c6775afe808aa0c5</u> <u>a57e61b76b62e212c7025c</u> <u>de735de87b50f0876bde</u>	- 0.00694087 BTC	✓
295	2018-10-15 09:56:17	<u>144b4591310926d2636eee</u> <u>b8699641b8b64b1f917a03</u> <u>2746487ce04501645695</u>	- 0.00747843 BTC	✓
296	2018-10-15 09:56:17	<u>144b4591310926d2636eee</u> <u>b8699641b8b64b1f917a03</u> <u>2746487ce04501645695</u>	- 0.00715663 BTC	✓
297	2018-10-15 09:23:31	<u>9a12d1e3fdb85f407302b3</u> <u>4e9e37fc107369b90cabe4</u> <u>ed7dd53f97b4ae545dcb</u>	+ 0.00747843 BTC	✓
298	2018-10-15 09:19:04	<u>dbfd82ded398b8917fe898</u> <u>c5d05d51aa453ecec5f4f1</u> <u>7723dcb7a86a8f2a568c</u>	+ 0.00715663 BTC	✓
299	2018-10-14 23:56:28	<u>b92bffcc9727a927026d25</u> <u>2d1cc7f031eb342d921ee3</u> <u>845abd4db4dc8001d0c2</u>	- 0.00803310 BTC	✓
300	2018-10-14 21:48:43	<u>a4c7513cb4418d7c2329da</u> <u>cb0491b2cedfb9fe83cc54</u> <u>a760c7db9a7a80a0955b</u>	- 0.00861536 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-10-14 09:09:18	<u>39f965b40c74a3d2f45a8f398a8413aff7c1ba95e70aca4b25559917b4564774</u>	+ 0.00861536 BTC	✓
302	2018-10-14 09:09:18	<u>cfdcc5282a54c21fe65b1c1816dc7e363ec58adaee5a65e4ca02446d0b6a3113</u>	+ 0.00803310 BTC	✓
303	2018-10-13 12:10:33	<u>80a0eb6e4058cc61fa657c3e6d36537fb2289b066a8ea79e7db022d4a9adcb55</u>	- 0.01062453 BTC	✓
304	2018-10-13 09:25:56	<u>5158a77edd15458e564b76d18ddddd12ddb754a973615ed7e5bbf6bb9b810090</u>	+ 0.01062453 BTC	✓
305	2018-10-12 16:43:15	<u>d69d741e332055821055d48ae998dfd660160f9559812d75655b409e1627b0d2</u>	- 0.00707408 BTC	✓
306	2018-10-12 10:59:53	<u>ed867eeb58b764edf2236639432220ab3d95be2b85608e7c4467afcc91cbf7fd</u>	- 0.00774062 BTC	✓
307	2018-10-12 08:50:22	<u>45b0e8109aa315f48913fb4ff1f7fa968db77d3b0d3512c997030d8242a29a13</u>	+ 0.00774062 BTC	✓
308	2018-10-11 13:49:12	<u>07d8601c0f6c81d48fcf08bb8729826862c2d160bf7e4e50241283324a30f042</u>	- 0.00734380 BTC	✓
309	2018-10-11 10:49:53	<u>9ac46ee9f85ee6ee2f72603c7d9c7ed9cff2b3eea82adb4bb1e02ba9b8fd460d</u>	+ 0.00694087 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-10-10 09:34:45	<u>edeae9c7258f9a4696bd75583eac5d03b62c4bd1b2a5cb0e5a5e9d6da20247b4</u>	+ 0.00659289 BTC	✓
311	2018-10-09 11:05:16	<u>60a1b4b41a045fd4b6fef677dfff01847f91c5cf2fe9b4f1afe2c050dfba2115</u>	+ 0.00707408 BTC	✓
312	2018-10-09 04:19:16	<u>ad8320adadf2bfee9710c81c48b44a4f1501fd85a950fd837a4dea309789fa7d</u>	- 0.00721911 BTC	✓
313	2018-10-09 03:44:37	<u>f303610e799ceef87a16c58e485cf2879a73afb2f143dd89287e4e2f831adf7f</u>	- 0.01089999 BTC	✓
314	2018-10-08 09:27:03	<u>0c47cde272cedcbf1232cef9b81388b1c7fbd18f2a5a3cdb02cfd594c2c9547</u>	+ 0.00721911 BTC	✓
315	2018-10-08 09:27:03	<u>2c4ed842f6d9f94c9bfb0db134884d4a602ba542f493eae26369b91d092783b9</u>	+ 0.01089999 BTC	✓
316	2018-10-07 09:07:29	<u>b305224b791cde1346377ffdfcdcbdc3e6fab1a55cba2eb9f2c0cd4168ad93c1</u>	+ 0.00734380 BTC	✓
317	2018-10-06 09:31:04	<u>241b50f0a7347a103de4562c33405103107514925c53b1fef18d47d0a56306ae</u>	+ 0.00644221 BTC	✓
318	2018-10-05 14:00:45	<u>b7d764228a3b804298974a72754b5bbe9968b2786b63f28d1c4c5cd47d13eb1e</u>	+ 0.00307671 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-10-05 11:48:06	<u>4654ea9bcc9693e0efec98</u> <u>4ecee952ef8d0cc0e55a2c</u> <u>08b84b6ccec36de725fe</u>	+ 0.00307635 BTC	✓
320	2018-10-04 09:36:20	<u>d8b0cea17a5c34e9b1db64</u> <u>ec598e1f21a13be008edc0</u> <u>64a00563f6aa9d1a94a5</u>	+ 0.00282409 BTC	✓
321	2018-10-04 09:36:20	<u>c66d042eaec27f333ff985</u> <u>fc951d0a254cb7314d70b7</u> <u>ed660501a0ee4ae6002c</u>	+ 0.00524302 BTC	✓
322	2018-10-03 13:31:27	<u>e11c571ba456e24e6f1c5c</u> <u>c5c3a33db4577f00c5fec9</u> <u>fe18edc74ef653b280f9</u>	- 0.01405993 BTC	✓
323	2018-10-03 09:15:18	<u>18f9345a9534b50418e0f5</u> <u>79a364922d544d8e75dd14</u> <u>5d58ae0f0c18c0cb2616</u>	+ 0.01405993 BTC	✓
324	2018-10-03 09:15:18	<u>d34a2dd202452ee181ecd7</u> <u>d639ccfe796635c21ad98c</u> <u>fc0428d3ca345a23981c</u>	+ 0.00631411 BTC	✓

\* USD values displayed at the time of transaction

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