

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GA5wMQBVcBuh8H7AUtBMqdA6aLH2CEJTw</u>
TOTAL RECEIVED	3.06618668 BTC
	193,169.76 USD
TOTAL SEND	3.06618668 BTC
	193,169.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-18 04:11:17	<u>63348833083f4d16d429e7 94fa1e8ee1052f99ee016f 1a4d60e88a09237f7643</u>	- 0.02248105 BTC	
2	2019-05-18 03:51:39	<u>4c13f8d83c373be9e5a22b b54d48cbc887e2d66aa7bd a21a867a376b1c8fa8f9</u>	+ 0.02248105 BTC	
3	2019-05-17 08:01:14	<u>0bdbfbad2d657565143e47 f05d70cf876f460e96f924 314417d4a30b865aefaa</u>	- 0.02277476 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-17 07:52:18	<u>98d46737ec444f179a3cce</u> <u>00fd0819353d5df0139363</u> <u>30415ddb9e3f971f0a4f</u>	+ 0.02277476 BTC	✓
5	2019-05-16 02:58:09	<u>17fd4369abe8e9f4df5632</u> <u>81be190f791e9b59ac8d34</u> <u>8cb2b56be68333fc23ec</u>	- 0.02159949 BTC	✓
6	2019-05-16 02:55:18	<u>9945d6f09b9ab4034c54bd</u> <u>fd86c2496b59d72ef73ee0</u> <u>f4fc07251db1705c7811</u>	+ 0.02159949 BTC	✓
7	2019-05-15 02:56:42	<u>b09a9635224562cd8bb0e3</u> <u>619c50471a4ca334b947ce</u> <u>f32c815a801ff378c07d</u>	- 0.02143106 BTC	✓
8	2019-05-15 02:50:49	<u>89e0ccf3d3e8feda245e10</u> <u>d3320a6b9d2ca984eb25d1</u> <u>bbfdf6750374c9bd5e87</u>	+ 0.02143106 BTC	✓
9	2019-05-14 03:32:39	<u>5fe672cabdd777243e1fb4</u> <u>d8c438612fcafc936e661b</u> <u>cd5ef0728fdf3d2b5745</u>	- 0.02136990 BTC	✓
10	2019-05-14 02:59:24	<u>669efe88b26401e0070160</u> <u>4032e387a22c89acea33ec</u> <u>04fca0f3150ca47caddf</u>	+ 0.02136990 BTC	✓
11	2019-05-13 02:40:57	<u>eafa0712a3e98b91f1f6ff</u> <u>e974d7a97795f07fc93d0b</u> <u>fd6a4635a8a5fa3954a4</u>	- 0.02157039 BTC	✓
12	2019-05-13 02:18:54	<u>c2e7edaadd30af230e9542</u> <u>1da073c7609b0e01939f81</u> <u>19e76781be2039013032</u>	+ 0.02157039 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-12 06:36:07	<u>857458f9a43ed2c0c7b24a</u> <u>c82b653416291c96394f66</u> <u>598df12d31b39b966ba5</u>	- 0.02111588 BTC	✓
14	2019-05-12 06:09:34	<u>628f82a377b95d5eeff547</u> <u>9d3ed074f4232ec2966659</u> <u>584bc4d5cd16dcd5bd74</u>	+ 0.02111588 BTC	✓
15	2019-05-11 05:40:06	<u>9cec439e1b92b4a95a4c41</u> <u>3508dbbc7e3cbfd34ae81f</u> <u>275378275f03ba0892c2</u>	- 0.01996481 BTC	✓
16	2019-05-11 05:27:08	<u>cdfe9ee1f58ab7c4aa0291</u> <u>a140acd00fda1933dcc13d</u> <u>1e84083ddf47caafe86a</u>	+ 0.01996481 BTC	✓
17	2019-05-10 03:48:04	<u>be593b0d2151e5c48443f5</u> <u>219f7f1e374010de7942f7</u> <u>edb574d15305729e19b9</u>	- 0.02127837 BTC	✓
18	2019-05-10 03:29:51	<u>fdbf3607d6e857d1cbac5d</u> <u>a4b44fcf66d938bcba8781</u> <u>539d4f2167c8a484e552</u>	+ 0.02127837 BTC	✓
19	2019-05-09 08:57:24	<u>a89f87b12751ecffeedf0</u> <u>50fdc118c9db5be0377333</u> <u>64a5959c0ef7faadba92</u>	- 0.02137628 BTC	✓
20	2019-05-09 08:31:19	<u>e57495225eb693a3c66e84</u> <u>e4c80e832425a3444b21c1</u> <u>dd4a65335350a9881017</u>	+ 0.02137628 BTC	✓
21	2019-05-08 02:34:28	<u>033a58be9f356aef6a29aa</u> <u>14781cdb0f89dcee54da97</u> <u>b7db2c2d19cba7099b4f</u>	- 0.02110965 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-08 02:23:18	<u>55c7945209be4123733903</u> <u>82dd94cc830eaf3ab30e09</u> <u>dad3aeed1eee32824fbe</u>	+ 0.02110965 BTC	✓
23	2019-05-07 04:26:38	<u>2a247515142f3f91fd4c94</u> <u>f19c114dbcc8d25a89252d</u> <u>b4573c5ad5d42411e693</u>	- 0.02109526 BTC	✓
24	2019-05-07 03:56:37	<u>cc91cc95169c2208f6bca8</u> <u>9eedd4c69165917f8f6ee3</u> <u>e1fddfe869c614fee8da</u>	+ 0.02109526 BTC	✓
25	2019-05-06 02:49:18	<u>5d399edb6f6cfaf3dd590e</u> <u>8d7a3eea75dd7d29585f61</u> <u>4fead50159179f494aaa</u>	- 0.02117193 BTC	✓
26	2019-05-06 02:44:32	<u>248fb2dc0722f76811c297</u> <u>ef3712cd2fb36ce1bb2f50</u> <u>dd91dc5462110f2b6aa1</u>	+ 0.02117193 BTC	✓
27	2019-05-05 04:21:32	<u>2b322dd2fc60c2a39fcb06</u> <u>109f43999f0e278ac73db0</u> <u>91137f57fbdcf208ace5</u>	- 0.02097235 BTC	✓
28	2019-05-05 04:06:22	<u>73a5203ad2ea8dc41c7303</u> <u>6b70d0ddeb6b890c5bc6ad</u> <u>368977dc90dba3354a78</u>	+ 0.02097235 BTC	✓
29	2019-05-04 03:25:33	<u>87432795249a77951a31e6</u> <u>3c4193a3bcadf0c450bfce</u> <u>a591e340f5ebf5936feb</u>	- 0.02127228 BTC	✓
30	2019-05-04 03:04:53	<u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u>	+ 0.02127228 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-03 06:35:20	<u>aabf758123520fd6f2edde</u> <u>7a78a14a805b1ee5a03573</u> <u>ff434843630a67e6bda9</u>	- 0.02070849 BTC	✓
32	2019-05-03 06:16:52	<u>71c59424897d3b9ca477ed</u> <u>fb1dc1ed2b3a1c7416ba67</u> <u>827e94a6177254145db5</u>	+ 0.02070849 BTC	✓
33	2019-05-02 03:45:00	<u>4d929d3e099718f70dcd2c</u> <u>5082e680c87c053c789fef</u> <u>295d3d86a3cbcea659f3</u>	- 0.02193401 BTC	✓
34	2019-05-02 03:37:33	<u>b7e4aa76556eacf8d6d463</u> <u>9e6f1ba8dfcbdd7734acec</u> <u>59f11ddc887744906e88</u>	+ 0.02193401 BTC	✓
35	2019-05-01 02:34:12	<u>0394ac83f8019896a93ac6</u> <u>25e77e7f2505f2b74b85bd</u> <u>4056e7db55eb20bc5e37</u>	- 0.02033161 BTC	✓
36	2019-05-01 02:17:26	<u>30b0e3106d383ab01a1048</u> <u>f5d8337a5801d9e3b8baf3</u> <u>6b510d133121c1e7c59e</u>	+ 0.02033161 BTC	✓
37	2019-04-30 05:53:09	<u>3d814e2da4079f8138db25</u> <u>4a7c1c86de8ba91e5f0083</u> <u>22bba3d1d1986c0e7f95</u>	- 0.02191797 BTC	✓
38	2019-04-30 05:46:10	<u>08c1eef990743ec0d1f788</u> <u>93efd817afc2db0088c5e9</u> <u>ba5ebaa440ac68c7c11a</u>	+ 0.02191797 BTC	✓
39	2019-04-29 02:43:41	<u>b536d0398488ae5bd06925</u> <u>4827754a31dc28dc4ecc1f</u> <u>e0d79807b4872b2d83a0</u>	- 0.02108350 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-29 02:23:56	<u>590ff2ceb599bef46b1f7f99a5006027142ccbba3a9723294897a889620eaef2</u>	+ 0.02108350 BTC	✓
41	2019-04-28 06:57:23	<u>7b98970e0875ad4a408216d93d10efe4877e148907e0e590fee7aed6edf09b8c</u>	- 0.02116298 BTC	✓
42	2019-04-28 06:28:21	<u>7009b791abcbfe6ff6efcf9e88ecef95176533d157585ab8bde308d599554c1b</u>	+ 0.02116298 BTC	✓
43	2019-04-27 03:34:08	<u>76e0f5b27c06fc0a1c2c506283d08edb36d9cb90a6448b36c37403ddee7721d9</u>	- 0.02208411 BTC	✓
44	2019-04-27 03:28:24	<u>6ecab4f0648984f281df8f1477b6923f4e74052e63956cdfcbbb8a001e682f83</u>	+ 0.02208411 BTC	✓
45	2019-04-26 03:27:29	<u>4438cd99f5631d3db52b47b4b409359f799cf742ffad27fa2afcf935434a30fb</u>	- 0.02148199 BTC	✓
46	2019-04-26 03:06:22	<u>32ea4ce01f8af4fadf79c2dc9859218641a8634941c5807140463b48e59e11eb</u>	+ 0.02148199 BTC	✓
47	2019-04-25 04:44:02	<u>d1193a5bc202829e0a66d0e418a890abbc803150522530172ca6f7847d435e72</u>	- 0.02266538 BTC	✓
48	2019-04-25 04:32:17	<u>664f3ae613261f5ca9239b5fa128db5bf5c5d70fa5db6a71e9861e4dc4d2521d</u>	+ 0.02266538 BTC	✓

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49	2019-04-24 02:58:53	<u>cc3616fbb55f3c110bec50c68ec0803a6f6eaa43502d0e66a43bf0500c07227e</u>	- 0.02244286 BTC	✓
50	2019-04-24 02:48:10	<u>1f491912446418c961417a3e296e6b4d2305b25462ac988ea21bcd67cf839065</u>	+ 0.02244286 BTC	✓
51	2019-04-23 02:29:17	<u>301792c470a4f119a90054ae17251f46b86dda73593f17ddcbdc04de56308319</u>	- 0.02181514 BTC	✓
52	2019-04-23 02:25:43	<u>0b56f2b159934b73da703ad2bde857c09cdc3edfb81b40e29910a161dbda46e4</u>	+ 0.02181514 BTC	✓
53	2019-04-22 04:19:09	<u>dc8b1165cd59d317f083acf84a1a2b00a9edc66d5326e010c2957d2adb97872d</u>	- 0.01823402 BTC	✓
54	2019-04-22 03:55:21	<u>b31ff89c96d3aa129cf2f04554f562998c6cde737c8ccde5c2064396ac845660</u>	+ 0.01823402 BTC	✓
55	2019-04-21 03:21:58	<u>9e6f35da0b6a607912bad984f8e5eb13b90df6dcff9c305bb127af1934f8e6e1</u>	- 0.01974906 BTC	✓
56	2019-04-21 03:01:42	<u>afdbc0ba1dcbce77aedebda63bc9d0dcde76f256f09f805c1476054ba5596c94</u>	+ 0.01974906 BTC	✓
57	2019-04-20 05:04:59	<u>0ae47f89f50ab887d90e012833a0e53ab6d6b849715ec8f8d9355b0edf5b93cf</u>	- 0.01988728 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-20 05:01:24	<u>3525b28ed3485c359cae2b</u> <u>a66478d6009dfa4b48c030</u> <u>e6a6118394fbc834f89e</u>	+ 0.01988728 BTC	✓
59	2019-04-19 05:38:32	<u>368bc63f14e379821ef405</u> <u>c52c50952834928d492f48</u> <u>fa55dd02f9434e7e868a</u>	- 0.01973344 BTC	✓
60	2019-04-19 05:37:24	<u>6c0f731530ec7b4dcb30d6</u> <u>1bfffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u>	+ 0.01973344 BTC	✓
61	2019-04-18 03:31:03	<u>cb117d30d233390fdadbe9</u> <u>82da08a3dcd12494b88345</u> <u>8c69763a2f7290dbb495</u>	- 0.02033546 BTC	✓
62	2019-04-18 02:58:09	<u>1178aa84e20dd5e9ba2971</u> <u>ba87ede2be888a5ed7dee8</u> <u>1b90a4b3bd05917df7fa</u>	+ 0.02033546 BTC	✓
63	2019-04-17 03:30:48	<u>d24becd4ffa82c0a1bbc5c</u> <u>1851e975d0833eabb07a0d</u> <u>ba26f3f3c180856daa1b</u>	- 0.01945337 BTC	✓
64	2019-04-17 03:24:53	<u>8a64de4a9ea547e1377670</u> <u>9ba7f527351093b11157d4</u> <u>d8716c8b0b9498d68696</u>	+ 0.01945337 BTC	✓
65	2019-04-16 04:44:22	<u>53dbc80d05375285b11c8b</u> <u>83ebc43960939331b523fc</u> <u>8a05ccb49a405cd9ac26</u>	- 0.02062586 BTC	✓
66	2019-04-16 04:36:11	<u>d0b618df0c54d3794e1882</u> <u>319a38d336a4d8406d68f0</u> <u>5e62fe22cdca473b932f</u>	+ 0.02062586 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-15 05:37:17	<u>611ce3e0bf1718bf1c71f7d8c2cd053f18b5e194d983b619447680478d39d25d</u>	- 0.02092752 BTC	✓
68	2019-04-15 05:24:51	<u>a36d4118bc049a34e81194832d48d9ca77795a2dc5af672d6de518d650cf6fea</u>	+ 0.02092752 BTC	✓
69	2019-04-14 04:13:00	<u>26aba9475f71289ea857c10a9a9ffb4db90a9cb85db62988c9d12bd2dc3c8478</u>	- 0.02040650 BTC	✓
70	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49056126d387fc10077f013a562dac8c441d7472b525</u>	+ 0.02040650 BTC	✓
71	2019-04-13 03:04:59	<u>e2d052b36dff024492d993a3356ba6faf9778bf9543188b38155f99d2e196df9</u>	- 0.02254244 BTC	✓
72	2019-04-13 02:47:35	<u>379d84f4324501d0643ceb d190ee62b4913dd7dd1ee2d03af514c62aabef697c</u>	+ 0.02254244 BTC	✓
73	2019-04-12 02:56:03	<u>4b3d3e3dda9b74bdfd587b9174091b7e09230968510b869fa9d2e2aec8e7a117</u>	- 0.02196608 BTC	✓
74	2019-04-12 02:45:52	<u>b0c764fbd2bc09269a5f72d5783037017b37b353a9842617ecdfc6e36ecd6c2d</u>	+ 0.02196608 BTC	✓
75	2019-04-11 04:01:14	<u>7fb11db52b04e8a16f4fdc28972f1ef981022978b004019770aca8aff403441f</u>	- 0.02098059 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-11 03:49:44	<u>e9101c9b414b7bfee02a48</u> <u>9d23c8daf767e3cb060487</u> <u>9b4705deb9505db638d3</u>	+ 0.02098059 BTC	✓
77	2019-04-10 04:01:17	<u>f3b2967c6a4738542101c8</u> <u>413bbce9717cad4d7f8c4d</u> <u>4710351cd7f880439619</u>	- 0.02237743 BTC	✓
78	2019-04-10 03:18:49	<u>3b3d1276514ed46db9f7a5</u> <u>812d67953b8c640f1c7503</u> <u>ab6594af42b6bfc735ca</u>	+ 0.02237743 BTC	✓
79	2019-04-09 03:04:33	<u>ded7a93419f333d40874f3</u> <u>c6249b632fa4df82fa929d</u> <u>44692f3708e232c4a17b</u>	- 0.02298222 BTC	✓
80	2019-04-09 02:31:28	<u>e99b8576a620b54963c129</u> <u>bc2078d1aa79769c6579fe</u> <u>752323c2b3a78069594b</u>	+ 0.02298222 BTC	✓
81	2019-04-08 03:32:45	<u>2651062d803f680f273c69</u> <u>ef222046861eb130031263</u> <u>f896228e36e83a80ac35</u>	- 0.02201954 BTC	✓
82	2019-04-08 03:26:01	<u>ab760354a592adc08972b2</u> <u>3398b3822faf334b8c1cc0</u> <u>c5ce057b6774eb211038</u>	+ 0.02201954 BTC	✓
83	2019-04-07 02:39:00	<u>d8bef92793c753027b189f</u> <u>b8dca6d24b7a813fbaa655</u> <u>3810265fa8f7fe92ee17</u>	- 0.02181192 BTC	✓
84	2019-04-07 02:21:22	<u>4b9b014b062575c55c5e32</u> <u>d255c6e38804d4bc9d451b</u> <u>f8883e30dac59b23f6f3</u>	+ 0.02181192 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-06 02:21:18	<u>df10f3c23ffde0b24f6831</u> <u>3fad07354b2b01cbbb117d</u> <u>4a9653988f582fa02b6c</u>	- 0.02247360 BTC	✓
86	2019-04-06 02:15:22	<u>d9e8732602cfe5b1621eda</u> <u>9411a87ceb0e0c9ee47b36</u> <u>53e33210cb84f036ca3a</u>	+ 0.02247360 BTC	✓
87	2019-04-05 06:25:17	<u>00117d03ad6d1d83693ce2</u> <u>35d1b9fcf4b935728c6c35</u> <u>01475cd348c7369b7da2</u>	- 0.02140248 BTC	✓
88	2019-04-05 06:06:06	<u>a313524442c9d1be05a790</u> <u>03dad7669c9ddaeb3e4cc7</u> <u>a1b3e88a2d9185fcb0cf</u>	+ 0.02140248 BTC	✓
89	2019-04-04 03:35:10	<u>02c503339963ee6a57e965</u> <u>4f32f9c6fd7ac5789aaf9f</u> <u>87a50180b36043a50f6a</u>	- 0.02206989 BTC	✓
90	2019-04-04 03:16:06	<u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u>	+ 0.02206989 BTC	✓
91	2019-04-03 04:26:09	<u>725f54cd7a815bbaf1c0fe</u> <u>c22081abe9cbd548477569</u> <u>ca56d9a117029c4b8e9f</u>	- 0.02156652 BTC	✓
92	2019-04-03 04:03:44	<u>ab3fd4121908869c88fe9e</u> <u>91994de9936ecda7935878</u> <u>b7cbbef051d9c018cbfa</u>	+ 0.02156652 BTC	✓
93	2019-04-02 03:57:21	<u>5a8c8d21b4ad756cb451c7</u> <u>30fb597658717373916194</u> <u>7dbec3a7b5a35589de8e</u>	- 0.02097307 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-02 03:44:39	<u>62a2e2ad1757c2dc674949</u> <u>f1a0df72cdbca57124e49f</u> <u>dd3d73435aeb0043b1b4</u>	+ 0.02097307 BTC	✓
95	2019-04-01 02:53:33	<u>8a69e5b8950b3d2d615d9b</u> <u>e3bcae1b9fae4579497334</u> <u>421300d9196e4a493e08</u>	- 0.01455704 BTC	✓
96	2019-04-01 02:40:00	<u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u>	+ 0.01455704 BTC	✓
97	2019-03-31 03:20:21	<u>f3b5a22bff3c6e7dd65780</u> <u>7d5b0611c6dfe9b523397f</u> <u>3b881b0c9ed8ee177511</u>	- 0.02125422 BTC	✓
98	2019-03-31 03:07:03	<u>88cc15b8429e01b3f575f4</u> <u>bbb55218038bd6f6c34442</u> <u>33574a2909ec435cfdae</u>	+ 0.02125422 BTC	✓
99	2019-03-30 03:53:43	<u>c71c92468736e720a08a84</u> <u>93e5f63f8c040de79b6380</u> <u>414cb9eb2a8447f18f26</u>	- 0.02084392 BTC	✓
100	2019-03-30 03:39:47	<u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u>	+ 0.02084392 BTC	✓
101	2019-03-29 03:09:00	<u>c965098efadfb019d703e</u> <u>589dcb515d7ede20ea1c76</u> <u>89e5dda010ea8bfa2cb2</u>	- 0.01971367 BTC	✓
102	2019-03-29 02:55:10	<u>cd6c4373f1cdb097f7c00a</u> <u>323e45e7919a262cd77694</u> <u>73f652ab8258cca1a0e6</u>	+ 0.01971367 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-28 03:39:44	<u>55f97c8a0c1bccd5a08196</u> <u>d3e35109341a22b8b23023</u> <u>292edf253fbb1f84b482</u>	- 0.01934107 BTC	✓
104	2019-03-28 03:36:17	<u>323b4a013f65c66daadf48</u> <u>20632d244fec0773a45ab8</u> <u>9fd304b3df5bd82d1a36</u>	+ 0.01934107 BTC	✓
105	2019-03-27 06:13:57	<u>7237202520e241c9639a46</u> <u>8712760bb92692b11fce43</u> <u>cf7641f01ff5d9b059b1</u>	- 0.01770698 BTC	✓
106	2019-03-27 05:38:50	<u>216273a29ae77cab2c7845</u> <u>06d6e6551dd7e2cba686ff</u> <u>572532d9648dd8b7e169</u>	+ 0.01770698 BTC	✓
107	2019-03-24 02:34:11	<u>61d0e0af620582211405ad</u> <u>d61f7aac4d5a27833a48de</u> <u>2a5f7a82fb0eb2cfe798</u>	- 0.01146327 BTC	✓
108	2019-03-24 02:17:22	<u>c45228e7087a677f9e03aa</u> <u>7d3de7e9693f289adaa6ed</u> <u>c0b37cfa77cd23cae808</u>	+ 0.01146327 BTC	✓
109	2019-03-21 04:02:23	<u>b41881798029066331b5c9</u> <u>40571da0ddb64f2923bb55</u> <u>6ccfc60547403f1255a2</u>	- 0.01144019 BTC	✓
110	2019-03-21 03:36:06	<u>5743f1a45c51b4c027af92</u> <u>f188fac9522ae839effe1c</u> <u>fe9872404fb3b7c3f083</u>	+ 0.01144019 BTC	✓
111	2019-03-18 02:55:29	<u>f0619f3cf0d73da6193cc3</u> <u>3e54cd1c23e27775c3da9a</u> <u>5534f586417a2627cae4</u>	- 0.01126983 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-18 02:17:04	<u>58a108e2aeba880326a597</u> <u>60fe3582542de74f813230</u> <u>a5a6138f3679c8fd829d</u>	+ 0.01126983 BTC	✓
113	2019-03-15 03:35:09	<u>7560f5d4e67e797ac34be7</u> <u>faeb71b7b124543b40cd3c</u> <u>27fae79b340ebbd6f29e</u>	- 0.01223476 BTC	✓
114	2019-03-15 02:58:14	<u>2c9a21cffddfaf2cbcff94</u> <u>0351ba56ab9f18ae2173f6</u> <u>2641f9d46dc25360d627</u>	+ 0.01223476 BTC	✓
115	2019-03-10 02:33:23	<u>7fd2f11e41f034a325485b</u> <u>4d0fb74c64564fb78642fb</u> <u>cd39a69be066ac8ed934</u>	- 0.01054471 BTC	✓
116	2019-03-10 02:18:44	<u>b2a00c2382465980f0ed49</u> <u>fc8e2ff71539ccbdcfef69</u> <u>b993e73e42e5ae36fb52</u>	+ 0.01054471 BTC	✓
117	2019-03-09 04:10:33	<u>0fad507606eec5028e4f38</u> <u>a4d324a63e728fe8b586f5</u> <u>9c52ab7f1ab9f6651a8e</u>	- 0.01487396 BTC	✓
118	2019-03-09 03:56:41	<u>b9c18fc214147a596b4c5f</u> <u>2d9e79499db90bb452ab3b</u> <u>233ebba8b67b1030db83</u>	+ 0.01487396 BTC	✓
119	2019-03-08 02:20:06	<u>08575f9144ae8b8a9f2bee</u> <u>cffbeb67b9a268bdf84689</u> <u>96dc91fa001a1f50a346</u>	- 0.01235735 BTC	✓
120	2019-03-08 02:14:45	<u>a3437fc89bcbad65d8a803</u> <u>ae293ea91933a2cb9466ea</u> <u>3ff7b6ad22b4bdfadca4</u>	+ 0.01235735 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-26 02:47:04	<u>3c045443c1f8b1886e9d8b960e7e2d599b694c047f33725612063aaef9bee0dc</u>	- 0.01930587 BTC	✓
122	2019-02-26 02:21:59	<u>09a2a6829366e9bd63db1984fdbf988e4143f812cdafbdeca38911e1673d2b44</u>	+ 0.01930587 BTC	✓
123	2019-02-25 03:09:09	<u>c3b371338bcd1fd3f85636aa48c9d8e9926bc680bade c898a6ff8837a339055b</u>	- 0.01926460 BTC	✓
124	2019-02-25 02:59:03	<u>c78f3040f160f139257530efa45d006ca090085d9e2cebd206f41f12724d56f9</u>	+ 0.01926460 BTC	✓
125	2019-02-24 04:17:48	<u>4f5991433354fb494a442b907c14e865c5d0f9c13142e10969f920af0db42694</u>	- 0.01938124 BTC	✓
126	2019-02-24 03:43:55	<u>02c6b4a15c2ffeb136da6dbd1d2c4f847611c9e27c48b59a8f56ad07f3ee727d</u>	+ 0.01938124 BTC	✓
127	2019-02-23 02:29:44	<u>c1756d4c240d9351cde3fdb660958c2e5998accbe763f942bb7847b37359332c</u>	- 0.01926782 BTC	✓
128	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d126408a4baabf489c79d379a9e4275a4a69d372d5560a5</u>	+ 0.01926782 BTC	✓
129	2019-02-22 04:03:16	<u>7081b6707955d0c21bcbf15cbbbcecb5ca8879417b2f2927466deb000e114a04</u>	- 0.01931983 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-22 03:55:04	<u>90a734685ad60fef983ab841a676ebb093a99adfafe4d0f5c931c547797a19b1</u>	+ 0.01931983 BTC	✓
131	2019-02-21 03:08:20	<u>e5a49fe32c7df0fc61e226c935d552c2bc244f936d526a64ec32778a301507bd</u>	- 0.01917314 BTC	✓
132	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6b31aafa17c78ee1aa0017872a05898748a65392aee</u>	+ 0.01917314 BTC	✓
133	2019-02-20 05:38:01	<u>0c5a7a466550a4bdef03ef0fdca80be59ed72556ff05ca550249b08ab28beb44</u>	- 0.01930515 BTC	✓
134	2019-02-20 05:22:05	<u>96ac99a8a1c05443ec5f608b67cd67c0df91175e26615c065bb451b9c9c68029</u>	+ 0.01930515 BTC	✓
135	2019-02-19 02:41:25	<u>364479d0876efbbc49ee8696faa78dc29b7c0df1e7e253a6e2970495b80da3ae</u>	- 0.01945059 BTC	✓
136	2019-02-19 02:15:49	<u>879ea53c80c5e144da731aef7e8874d7a2db1d11e9788766b07db2c89427d1a1</u>	+ 0.01945059 BTC	✓
137	2019-02-18 02:36:31	<u>7fd35d55bd2d975db110aedca6359d06cedef2a90618bb172111ccc9aef4ae67</u>	- 0.01815479 BTC	✓
138	2019-02-18 02:17:45	<u>973fcbc8f6fd8f105465ded95b2635f278849fee3d0924867912e8655cd86558</u>	+ 0.01815479 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-17 03:15:49	<u>19b8d0e770bd93e990301c6ced13ca2d5583baef5381b1f5817a7f88e0e57d78</u>	- 0.01393186 BTC	✓
140	2019-02-17 03:01:03	<u>a7bcd4e417957ddbacc711b584db99e39e0bd4e83b36c8c12a8b4362eb5fbd94</u>	+ 0.01393186 BTC	✓
141	2019-02-16 04:58:50	<u>3992a2ef609b151815e0b1ade9ae7c362b62daa4fbf794d93d31cf8b6db8f32a</u>	- 0.01931026 BTC	✓
142	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b005ef8bfe1f1d3d131a91ff039438ff369cb0e5fcc</u>	+ 0.01931026 BTC	✓
143	2019-02-15 02:58:33	<u>2040de9e41c8f6f7fc4b7f1d6246ceefc5bde83b1e941345cd7ba386b25f2154</u>	- 0.01936130 BTC	✓
144	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341bc925401f67454189112a93d71c3820dacf8aa2559</u>	+ 0.01936130 BTC	✓
145	2019-02-14 02:47:17	<u>a165b3b008e7cfda0b32e9b1121c0691e480dbfac8f1daa208200ca36319d879</u>	- 0.01766171 BTC	✓
146	2019-02-14 02:17:32	<u>11011aae4036a745d28cf14f97bb4c4b4df956aa706d2652329fc4f9059e2085</u>	+ 0.01766171 BTC	✓
147	2019-02-13 06:42:44	<u>59adf09bc179436357a118df0da235b7722b37280ad569e9015087dfd1a02e4d</u>	- 0.01228910 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a692b0bbf644866cacdfd38fd652ce7299b454267d17</u>	+ 0.01228910 BTC	✓
149	2019-02-12 02:58:31	<u>8db5d53e9e9255306be5798c5e1d0df5f7b75e59bd417ae559c64ed9ef5208f4</u>	- 0.01493081 BTC	✓
150	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u>	+ 0.01493081 BTC	✓
151	2019-02-11 02:25:23	<u>d181d2f1c90801920d7378a6a6513ea6002ccd1ac160016362af17e87138b1d3</u>	- 0.01925803 BTC	✓
152	2019-02-11 02:19:49	<u>a97361348c842d8476c714fb3a9bb750e1a9e9af8cdbc0deaf04644252b1b80e</u>	+ 0.01925803 BTC	✓
153	2019-02-10 03:29:58	<u>0997afb11058f28030ba53dec6abdc67c866f5bd007c9a068b7e7a1efce1dfa8</u>	- 0.01951925 BTC	✓
154	2019-02-10 03:19:23	<u>a10bd69e15571e15a007bef73f59d3494d04fa8157f8d1cb997f629ba5b28735</u>	+ 0.01951925 BTC	✓
155	2019-02-09 02:24:54	<u>4f56579af45ff7d150c7d042cbd6351f53bc8364e936d7fcafd6f7a07a60f512</u>	- 0.01935239 BTC	✓
156	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308afaa70a80dcfd7dae1d769538d64d8a24d4f52b9ae</u>	+ 0.01935239 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-08 02:23:14	<u>25501e83cb95addc648ad0</u> <u>549567cf8a3300096b6427</u> <u>b126879df2202598d905</u>	- 0.01969511 BTC	✓
158	2019-02-08 02:12:57	<u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u>	+ 0.01969511 BTC	✓
159	2019-02-07 02:50:19	<u>fc9a22eda98b9c0dc70942</u> <u>3d8c9968d6a6b5a3470530</u> <u>aa65856254e453e82f64</u>	- 0.02028611 BTC	✓
160	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u>	+ 0.02028611 BTC	✓
161	2019-02-06 03:31:29	<u>953795c7d318540987440f</u> <u>a0ab13661e2a3c689194f1</u> <u>013c291cdd74b35337bd</u>	- 0.02006993 BTC	✓
162	2019-02-06 03:24:28	<u>81973cb59c39aef8694619</u> <u>0ab19086b9c9dca8d57abd</u> <u>d2a63c5c899b39e047d3</u>	+ 0.02006993 BTC	✓
163	2019-02-05 02:20:48	<u>47cba938b860fb0dc1cd5c</u> <u>cd953bda901d44e8ff2bd2</u> <u>2471dc497ca691a2064a</u>	- 0.02006763 BTC	✓
164	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.02006763 BTC	✓
165	2019-02-04 02:55:07	<u>87a212283913f2bbfac13f</u> <u>ba7db8ac4cffe4eed085</u> <u>3fba9e3a14dfe1272fb1</u>	- 0.02053672 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u>	+ 0.02053672 BTC	✓
167	2019-02-03 04:44:29	<u>6063c861b5d315c9ae194f</u> <u>62ea529bbc610c88de6f5d</u> <u>b778c2464cdadc2fb2f8</u>	- 0.02134468 BTC	✓
168	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u>	+ 0.02134468 BTC	✓
169	2019-02-02 02:47:03	<u>09f26d6f705a0b7d43a5ef</u> <u>89eed30d0a5435cde04603</u> <u>f43cef2b37ddfba69f54</u>	- 0.01944047 BTC	✓
170	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u>	+ 0.01944047 BTC	✓
171	2019-02-01 02:21:32	<u>40db9fe6e35312951779dc</u> <u>3f62870bb31e07aa44b477</u> <u>5938ecaa96daad3cb832</u>	- 0.02046992 BTC	✓
172	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.02046992 BTC	✓
173	2019-01-31 02:35:01	<u>c8c657fa7cd19418a4ef62</u> <u>daf2a4f56565c29d71f587</u> <u>344db71230a1a8ab0895</u>	- 0.02094253 BTC	✓
174	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u>	+ 0.02094253 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-30 02:56:42	<u>ad05186683a83cc706bd0c89a276eea54123b22dacc80c832f8ff1a7c1ef195a</u>	- 0.02073696 BTC	✓
176	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6f0bb21659749f8e956538f5f3c792aa2f5b8d9a09a</u>	+ 0.02073696 BTC	✓
177	2019-01-29 02:38:26	<u>84f0acc60624984080e841bc4d7faa6d21cdcf0bc2caeac1a9e1479357a3c1b7</u>	- 0.02062782 BTC	✓
178	2019-01-29 02:28:21	<u>8dcc7a3e817d1f770c4f52465e90aeda51e7b2196218865ea68420ac38540704</u>	+ 0.02062782 BTC	✓
179	2019-01-28 02:50:44	<u>926852134bda8f96e73ce4f8b8a3e6cba9a3271de605436ba308d9ed2e73ff44</u>	- 0.01631988 BTC	✓
180	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a539b6df88d2f3de9dbe24d9e3a8551332560ed0625d0</u>	+ 0.01631988 BTC	✓
181	2019-01-27 03:04:03	<u>17379ef4cb1d0aaff68ab7121cae67277341ddd515c3029eb295254911ed4d4f</u>	- 0.02046690 BTC	✓
182	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8d62dcb7b3b28a65de8ae3e8eb9a4ccdbf95b5e44ba</u>	+ 0.02046690 BTC	✓
183	2019-01-26 03:38:04	<u>fc964996d6092a06ae366fe58486e2a24cdbe00dc22b7656e4c316028def42e6</u>	- 0.02059550 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-26 03:25:51	<u>347b585cf6ac51303d48280fea414c2666bc8a693d6ad2bbf04abc573c30f022</u>	+ 0.02059550 BTC	✓
185	2019-01-25 02:24:41	<u>1ea7b8dfeed31dd4e5e08a0bf42758043edca0475fd16a420991efcc7d4a03b</u>	- 0.02053851 BTC	✓
186	2019-01-25 02:16:58	<u>cf482407b9dd6384415c8cb7528298480cb91b10a9c50d90f31aac803098227e</u>	+ 0.02053851 BTC	✓
187	2019-01-24 03:46:48	<u>6272368b68749274fed1fc09307bf186a3286ab4a7bf6f4333415de3f20a0c0d</u>	- 0.01915306 BTC	✓
188	2019-01-24 03:38:52	<u>3ca8dbd04d271998e85604470e3a52fdc46c70a8ea86ac3bb63df03c3b70dc37</u>	+ 0.01915306 BTC	✓
189	2019-01-23 02:47:12	<u>fb46f597fff1ad73dbf7281956a362eff56677cc1862e34481f39f08f8ef504d</u>	- 0.02018638 BTC	✓
190	2019-01-23 02:36:40	<u>096a7900430d1c089198a6004e6cac43a4de49a58b52731722edc1c731da25fa</u>	+ 0.02018638 BTC	✓
191	2019-01-20 02:33:42	<u>d0fae8e688bdf07abdf1ef21fefcd3afc3aa3d26fa8b735b929e73b6bc6f44b6</u>	- 0.01924876 BTC	✓
192	2019-01-20 02:17:49	<u>7aae3d2f9b218c23092747b8fe88db1abb91c528cd1a739631af13ab8763e6fc</u>	+ 0.01924876 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-19 05:28:05	<u>8b5860d2a3358ca6719e3b5faf954a4a353ae9ea9b6715041ff32aaf1633806d</u>	- 0.01950158 BTC	✓
194	2019-01-19 05:02:52	<u>2f90c03e3a2638bc6083d989e1a8b4cc3e5ad1dfbb074fc2957f606a03e31989</u>	+ 0.01950158 BTC	✓
195	2019-01-18 02:39:18	<u>ddc5a70ace4b7dd9c39158b6b4f57525345fe8f7a2391ee675291430bcb67fab</u>	- 0.01944894 BTC	✓
196	2019-01-18 02:24:04	<u>320daa445f4dfb976e9c370363108d7e2dd174a5fe47a16d45af9d9b1c3add2b</u>	+ 0.01944894 BTC	✓
197	2019-01-17 03:33:18	<u>9d9f2ea085da664bdabc0468a4fa300b5f1327976dc6cdb21aa159aa5acd5c9a</u>	- 0.01979096 BTC	✓
198	2019-01-17 02:56:07	<u>beb9c1ef4303b71eaa5afd24fea404db75ab9a7eed6e892b0843bca45742bf1</u>	+ 0.01979096 BTC	✓
199	2019-01-16 03:35:40	<u>f19796ac42fbdef74361e35a4d625a989767496df0816790cfedfc340f076176</u>	- 0.01955766 BTC	✓
200	2019-01-16 03:25:51	<u>21991629b8fa4849c4a7ae165d135532b30291b810e53c89c96fcdee2e2d78cd</u>	+ 0.01955766 BTC	✓
201	2019-01-15 03:32:26	<u>e99468b29ec6b18a7e1d49e8edfb1b786fefb0fa0a556a9a05e9596f0319feb2</u>	- 0.01140886 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u>	+ 0.01140886 BTC	✓
203	2019-01-14 02:25:54	<u>091ce974888e64fca3ca56</u> <u>bbd5519b3ee847ca81a127</u> <u>77672d55c742bd03d91d</u>	- 0.02085454 BTC	✓
204	2019-01-14 02:19:54	<u>cd77abaf0de22682ff66e5</u> <u>ad4b457fa9cab4f24617aa</u> <u>02b8a4fd693eae4bb022</u>	+ 0.02085454 BTC	✓
205	2019-01-13 02:24:41	<u>6ad50ed2a87df03ec97e27</u> <u>881911ff18a406fce794b3</u> <u>534aa5c01b6117995cdb</u>	- 0.02094997 BTC	✓
206	2019-01-13 02:16:00	<u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u>	+ 0.02094997 BTC	✓
207	2019-01-12 02:40:06	<u>f4bd3af0d3249947714cb9</u> <u>4ebf1e73046f7018ac0d05</u> <u>eec7b70da1dad7b3ba14</u>	- 0.02117440 BTC	✓
208	2019-01-12 02:35:40	<u>105e05f4d30476104ead78</u> <u>7c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u>	+ 0.02117440 BTC	✓
209	2019-01-11 02:38:01	<u>e256ccec7c037a2c25a9e3</u> <u>884c78a86f0f7a2937a997</u> <u>2fa744f03ddb5f0e1a28</u>	- 0.02117460 BTC	✓
210	2019-01-11 02:34:43	<u>bf856d9333d2cb962784d1</u> <u>a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u>	+ 0.02117460 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-01-10 02:37:37	<u>0f8b6b081752c7df839275</u> <u>7aa324a5323bbeat5e5f57</u> <u>1c73e2b2f6e2854867e1</u>	- 0.02140433 BTC	✓
212	2019-01-10 02:21:32	<u>4069d582de28ef016e5b47</u> <u>74615c71eef07d71e63bb8</u> <u>4c8254a690b780134ee0</u>	+ 0.02140433 BTC	✓
213	2019-01-09 02:54:42	<u>a1b5239ee6507b54a0a028</u> <u>834547c68faab5de7f2f63</u> <u>fcd9d59bca9e43939ca6</u>	- 0.01611024 BTC	✓
214	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330</u> <u>309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.01611024 BTC	✓
215	2019-01-08 02:50:58	<u>f29f3ef1626c2e06047928</u> <u>3d033be9301ee9c31e5ed4</u> <u>a68df480d29eaf6952da</u>	- 0.01936075 BTC	✓
216	2019-01-08 02:36:50	<u>e504839eb4ce131f51c556</u> <u>7d699312aac2820a5b1bac</u> <u>2407497a0c63aab81a20</u>	+ 0.01936075 BTC	✓
217	2019-01-07 02:33:48	<u>64b74144c40ec55f36ec89</u> <u>bc3a9631f1e9b3d6043de2</u> <u>b65e06a74dda82eff15c</u>	- 0.02167287 BTC	✓
218	2019-01-07 02:28:43	<u>31e559f7890c5a204248a1</u> <u>d9e08bda80628e07a326e8</u> <u>dfaeeb2b5566a5ece7e9</u>	+ 0.02167287 BTC	✓
219	2019-01-06 03:07:08	<u>29a8496b21fd1b918f8979</u> <u>3bf8f0b8874daa788a87d1</u> <u>d87e24d9d6c5024f31e3</u>	- 0.01314466 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-01-06 03:03:33	<u>58a8cbe9d6f3fee7bc2c50</u> <u>fa55d286e8202f50697345</u> <u>3225938923954fcc3b0e</u>	+ 0.01314466 BTC	✓
221	2018-12-13 04:28:46	<u>db7c3353985a5ba50eb86e</u> <u>c7bfffecac67efdb6cb0052</u> <u>166204f959bd72a6dcdc</u>	- 0.01892209 BTC	✓
222	2018-12-13 04:08:24	<u>ba8a1247a06caf672bf309</u> <u>0458f6852a724103ef5b8a</u> <u>ebc0e31659ea56de39e9</u>	+ 0.01892209 BTC	✓
223	2018-12-12 02:46:15	<u>78d95b80d52534864bb200</u> <u>6adbe1d74f49a3c89edaf8</u> <u>ab6c398883c598b2a7ec</u>	- 0.01956474 BTC	✓
224	2018-12-12 02:34:48	<u>52fa82718233e0ea88e489</u> <u>0967a977145de7687c2b5a</u> <u>b0cc172c1976b7a7c5ea</u>	+ 0.01956474 BTC	✓
225	2018-12-11 03:17:25	<u>99b82b9d29afc79c3772fe</u> <u>f4fd5df7a74395083ae078</u> <u>495dff2b15da16282781</u>	- 0.02039025 BTC	✓
226	2018-12-11 02:21:06	<u>230c11b46a6e92dd38c4fa</u> <u>46f96e9e91a5ecd44e1f6b</u> <u>c681f8ae2ffec90dac14</u>	+ 0.02039025 BTC	✓
227	2018-12-10 02:50:50	<u>a37ee7408eebe67f89bbfd</u> <u>e58027201e33b9d7e5c195</u> <u>3080a6fdbc8b64e3437a</u>	- 0.02037835 BTC	✓
228	2018-12-10 02:20:49	<u>c029a6b66262db246bb757</u> <u>bc9fcc0e1af01e4292749e</u> <u>187d8c025150e17af6b2</u>	+ 0.02037835 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-12-09 03:39:23	<u>e032012674f51fbddad4ef</u> <u>0140348c80ca260a01bc40</u> <u>1e5f50ec44a1a18ef9a4</u>	- 0.02043121 BTC	✓
230	2018-12-09 02:51:21	<u>623180067daf3bf71d5ef1</u> <u>b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u>	+ 0.02043121 BTC	✓
231	2018-12-08 02:42:37	<u>a19669bc97c9bd55fbdbc7</u> <u>584a9fb0130ecd16c8b9c0</u> <u>c8ccb64ce0511bb52d90</u>	- 0.02060998 BTC	✓
232	2018-12-08 02:15:28	<u>6b81d072563bfc398d1165</u> <u>7f659645fe37c03aa13095</u> <u>191ecbe5d71be9310fef</u>	+ 0.02060998 BTC	✓
233	2018-12-07 05:11:03	<u>4baeb34e29d60e43101626</u> <u>38238984a65b0ee42fd7ad</u> <u>4839826e1cbd91df5ba3</u>	- 0.02038613 BTC	✓
234	2018-12-07 05:00:11	<u>7824d70a3d6b33be025538</u> <u>8d781c16744e43a7267451</u> <u>274183d6d1eca0d3c73c</u>	+ 0.02038613 BTC	✓
235	2018-12-06 04:35:07	<u>27fb577050944f537188ce</u> <u>66d125b1a2078d2f2487c7</u> <u>881fa14134d1f999e6b3</u>	- 0.02002544 BTC	✓
236	2018-12-06 04:29:10	<u>be9ff4234f77fa56f4f6b4</u> <u>d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u>	+ 0.02002544 BTC	✓
237	2018-12-05 03:03:02	<u>5cc61cf925d5f47d8c76f1</u> <u>3ac4a578139a35969ba222</u> <u>2c99560ae1ad6b13a77a</u>	- 0.01878287 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-12-05 02:47:01	<u>387100d1433254d3c2207e</u> <u>f3ff85926038b2a3674f9f</u> <u>dd532d493183779903a9</u>	+ 0.01878287 BTC	✓
239	2018-12-04 02:59:32	<u>ab930dd752b4a5b1794ff7</u> <u>a9e295356bcbcb9b11b060c</u> <u>98a9f148796bdc79df08</u>	- 0.01913572 BTC	✓
240	2018-12-04 02:49:22	<u>985adceaf39e9cef591658</u> <u>d6eac1918afd07a7b3db10</u> <u>2ca0b5c24ab07c48055d</u>	+ 0.01913572 BTC	✓
241	2018-12-03 02:44:20	<u>7e45deed02aa3382902763</u> <u>45b031cefe892a1d1d4d6b</u> <u>e775dadd36b652d44e0f</u>	- 0.01710834 BTC	✓
242	2018-12-03 02:25:14	<u>1c18bf17a5f05449cb3f97</u> <u>056e8977ee2200459a10c3</u> <u>1fe5d12b7fd0b031ae33</u>	+ 0.01710834 BTC	✓
243	2018-12-02 03:25:49	<u>4e5855f8d2aa80495ca73d</u> <u>f0413650d874a1ec65ae90</u> <u>80f106b763b18167540a</u>	- 0.01792000 BTC	✓
244	2018-12-02 02:50:54	<u>466a51744bd5c7772f861b</u> <u>da30f384357a443b1bc98d</u> <u>3d2c4287511fdf5b2c23</u>	+ 0.01792000 BTC	✓
245	2018-12-01 03:13:02	<u>2e4e30a9bf22190f8abf07</u> <u>cec75ad69b1c64cb0a8053</u> <u>9842a509f86dadaab05a</u>	- 0.01656659 BTC	✓
246	2018-12-01 03:04:26	<u>7aaea14b86268eef63b195</u> <u>7a9a8ce4e73b567b7d2f3e</u> <u>2e723362928d24befb59</u>	+ 0.01656659 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-11-30 06:28:12	<u>c03a63d921ea32dfc98ed0 be8e7ffccaa7bde8190d6e a5d58c3eb558039bbe12</u>	- 0.01748104 BTC	✓
248	2018-11-30 06:15:59	<u>0b26040ed3596fec043f31 0b774eeaf155c31add354 c9c7c1627fd4547416fd</u>	+ 0.01748104 BTC	✓
249	2018-11-29 05:34:43	<u>76741276683f87b85fa1b4 e2d750ad7d94006dfb87e6 2a14c0a81baf17af211b</u>	- 0.01741726 BTC	✓
250	2018-11-29 05:19:58	<u>42532717a1612e7d0404c8 177fa35437219c0a29ca91 b1c5c64727e6532d0647</u>	+ 0.01741726 BTC	✓
251	2018-11-28 03:19:30	<u>1dbe36e310ca4bc0ad02ba 98f5ced05082525467d121 31f0edb7cb6e1dc7c82c</u>	- 0.01725977 BTC	✓
252	2018-11-28 03:05:38	<u>f23fc657b88180a8fbc77d c445252b4741c7ace2047f e9b7882e27eb89a55a36</u>	+ 0.01725977 BTC	✓
253	2018-11-27 02:56:56	<u>24b32dc589e6a4152dfede db6d8c9722833d9f9b7257 fe1151211786bf72862f</u>	- 0.01730501 BTC	✓
254	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded2 8403723d2423830328a3ce d2bbfd3a6bb646bb6698</u>	+ 0.01730501 BTC	✓
255	2018-11-26 06:58:31	<u>281324215020fa7da9b19c f3799a7af9f151db99026a fff8b2429de2b8863598</u>	- 0.01714673 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846c8cb28141785ac434e4f61d52758e1452832a2d80b</u>	+ 0.01714673 BTC	✓
257	2018-11-25 03:01:31	<u>184927e47a8135295bcd64c7848646c2f28c2d07cfb31551709f593bd100e856</u>	- 0.01787463 BTC	✓
258	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143894811c12ce07a2808a288ccf54f86e54c092f6bc0</u>	+ 0.01787463 BTC	✓
259	2018-11-24 03:51:29	<u>a3dbb8c1d5961e2947ed35170228b4012d32fb1c0f8a315850b0a0559c207b77</u>	- 0.01675544 BTC	✓
260	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62ec482d00d22e6c32329409e3e872e38b8af67df3df7</u>	+ 0.01675544 BTC	✓
261	2018-11-23 02:30:35	<u>bbb6c7710d90cb133015bb73af83a371eaa970401d97212aa925a1f0cbcbcf5a</u>	- 0.01732741 BTC	✓
262	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbabab623531d2ab04a538aecb6a07105f52953f666e35b</u>	+ 0.01732741 BTC	✓
263	2018-11-22 02:40:30	<u>f79d88a1b4553f2179b89aa0c8f7b3449eccb295ea957f91b169fc3f94c6dca8</u>	- 0.01755577 BTC	✓
264	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa1662ed13310e7a08e0e6b0ec438676e052cf85e24af2</u>	+ 0.01755577 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-11-21 05:42:17	<u>07c275db8aee417da74bba</u> <u>3e241ebf014ff7342a8515</u> <u>0d252d70c73d7116f806</u>	- 0.01761352 BTC	✓
266	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7b</u> <u>a4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u>	+ 0.01761352 BTC	✓
267	2018-11-20 06:20:57	<u>3dd631a63210bb32d9e200</u> <u>6f741a76b52c10e8ab6830</u> <u>aa995466763007327e57</u>	- 0.01742603 BTC	✓
268	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u>	+ 0.01742603 BTC	✓
269	2018-11-19 03:11:07	<u>c632d9dfa0354dcd437f7e</u> <u>4323932b7b2a02af34713f</u> <u>c56889d3e2e3ed28c10b</u>	- 0.01718699 BTC	✓
270	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.01718699 BTC	✓
271	2018-11-18 03:04:45	<u>0a1b1775a1667a671cd3a7</u> <u>a000d1396c605216d91fc1</u> <u>5ede82fbadf2c6135ff8</u>	- 0.01721520 BTC	✓
272	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u>	+ 0.01721520 BTC	✓
273	2018-11-17 03:23:22	<u>5fc8777d010ee75e19ae4c</u> <u>8dcaa5c86463d602f37d9f</u> <u>bccb1fd6f2b75639ce83</u>	- 0.01612051 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-11-17 03:18:53	<u>a8e86687f649f91239c2cd</u> <u>2e4fc3f1a10a167a250359</u> <u>1ba0f39d428cb4358b8a</u>	+ 0.01612051 BTC	✓
275	2018-11-16 05:06:18	<u>792f9abe1cd550bf5c382a</u> <u>ac6aa4251f96c04cd1eb15</u> <u>0e4c1b91350f1fe5596c</u>	- 0.01608022 BTC	✓
276	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958</u> <u>a67ef57d7403c9df0f1ca3</u> <u>a5d9445b260d14bd5bd2</u>	+ 0.01608022 BTC	✓
277	2018-11-15 04:36:01	<u>c74a16cde9080708b5d88d</u> <u>f84d2ffab4850f0c8b952d</u> <u>e768bac362c8eedb361</u>	- 0.01579463 BTC	✓
278	2018-11-15 03:56:00	<u>a6ff3ab38a890365e46897</u> <u>89a8022581ff82e182f261</u> <u>c418c7d78ef45498c0fc</u>	+ 0.01579463 BTC	✓
279	2018-11-14 02:34:25	<u>d87536238f65a19fbde7ca</u> <u>731f3f142b8401b634bd0d</u> <u>66b86bb76ec831a9037c</u>	- 0.01575649 BTC	✓
280	2018-11-14 02:14:47	<u>be4aa48b0b7245eb82bcd2</u> <u>49d595b8d14c57956a3cd3</u> <u>295ab46dbf0ff5794187</u>	+ 0.01575649 BTC	✓
281	2018-11-13 08:14:58	<u>e30ab2c6633d34ebf9718c</u> <u>7330c6b2b7a1688a7b5de5</u> <u>28800a7e9440c83a8d59</u>	- 0.01576887 BTC	✓
282	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.01576887 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-11-12 03:12:50	<u>d274e46e6caa0fc84afa7a</u> <u>924c6f344b4d183312e2ef</u> <u>0918c16a45b6c7ab73dd</u>	- 0.01575506 BTC	✓
284	2018-11-12 02:37:53	<u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u>	+ 0.01575506 BTC	✓
285	2018-11-11 04:17:57	<u>201f4896ec12c501e26a01</u> <u>b9f04387088c30d47dfc11</u> <u>5d5f20291991ca33a282</u>	- 0.01588125 BTC	✓
286	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.01588125 BTC	✓
287	2018-11-10 03:08:15	<u>a2bb3362ce0584ea0f6e35</u> <u>6b078f7cbb0d711834a399</u> <u>d0130586539ac2001008</u>	- 0.01572457 BTC	✓
288	2018-11-10 02:56:07	<u>d04faffeea54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.01572457 BTC	✓
289	2018-11-09 03:11:31	<u>01fa94e626ae3a69a139ee</u> <u>02183a44d46b09b5e464da</u> <u>49d421a9b155a283603e</u>	- 0.01584443 BTC	✓
290	2018-11-09 02:56:45	<u>6e5494295b9bfd7bd34fc6</u> <u>162ea2edc018be6d3345c8</u> <u>2151ab87a3e7d5e74cfb</u>	+ 0.01584443 BTC	✓
291	2018-11-08 02:32:50	<u>6b2d15ebdde18189ccb7f9</u> <u>8140a9b84f85efcc8743a4</u> <u>3b85e02a3402ce977c79</u>	- 0.01598829 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-11-08 02:25:07	<u>6920ac0d86ad19f1ba5851e287220202973a314df2eaf64fe3eb078e2ed04eb</u>	+ 0.01598829 BTC	✓
293	2018-11-07 03:45:58	<u>77bc9ce3cc11709a85cff9b608c138faf0a4542d9a3c4be2bfcdafb2a353edad</u>	- 0.01651158 BTC	✓
294	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5cf6a24516a65be513c467823be96de57b9731d0421</u>	+ 0.01651158 BTC	✓
295	2018-11-06 03:35:52	<u>181c1ff3865168647621c0f1c7c8a41e9ea70a9c6ac0f89deb33e29f9f128754</u>	- 0.01532446 BTC	✓
296	2018-11-06 03:27:22	<u>c01296f218a6aabc3c992332860bf9ec976a11da760c4f05c58bda88916ae1b</u>	+ 0.01532446 BTC	✓
297	2018-11-05 03:10:25	<u>52383317063d9de314a827d7c25f8a2b3b464a85de914de8df72a7fcb162ef9a</u>	- 0.01576223 BTC	✓
298	2018-11-05 02:52:18	<u>b5b33b03760e19b44a97116b4dd3ce14409ec622f4eafcf8fe9b27ea3f931b33</u>	+ 0.01576223 BTC	✓
299	2018-11-04 03:56:37	<u>b485e643efb10a1805427c4e1d76d7b40497947245d63593be7ebb219e96a681</u>	- 0.01571394 BTC	✓
300	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0555a1701946586097c3f0bf3965567f8780358c3fb</u>	+ 0.01571394 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-11-03 02:37:12	<u>f1579e7a72c27d264499c4</u> <u>d1bc3d7727987f5dcca293</u> <u>a9b2aa3653e118bef9b7</u>	- 0.01588842 BTC	✓
302	2018-11-03 02:15:57	<u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u>	+ 0.01588842 BTC	✓
303	2018-11-02 02:25:06	<u>25cf70d6f82e4d40ea0410</u> <u>8af5493c0e8cfda8fe1e4e</u> <u>1d01da4ab93980926d31</u>	- 0.01592017 BTC	✓
304	2018-11-02 02:14:53	<u>bcdee7122edbe4242fd236</u> <u>131e6fdc2bdf8852c40ce3</u> <u>764c2026a0bd0a45869c</u>	+ 0.01592017 BTC	✓
305	2018-11-01 02:24:05	<u>15674c14c6e49f6470688b</u> <u>93803ac14fba50bbb4162c</u> <u>b2a84929f391b45a08b3</u>	- 0.01579466 BTC	✓
306	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3e</u> <u>c689a62c45bbd662da5cc0</u> <u>6e35e6781c7b73364198</u>	+ 0.01579466 BTC	✓
307	2018-10-31 03:04:15	<u>e02d876cdc4de53c2c4fc4</u> <u>fca940d8e66b4ff3392e7a</u> <u>e27e991bed2fb1102078</u>	- 0.01580371 BTC	✓
308	2018-10-31 02:15:00	<u>024184025a73ce09c81cc4</u> <u>44432c9437652c7e518b69</u> <u>3f4f916e5439681dba38</u>	+ 0.01580371 BTC	✓
309	2018-10-30 03:44:36	<u>62a74172769f00808fa257</u> <u>e1e906a4cf22e759c0700c</u> <u>846f222acb7262641323</u>	- 0.01651466 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-10-30 03:23:45	<u>8e08fb8a0b35569970bf73</u> <u>38cdcc2ec446991d2c3d63</u> <u>38fef6f8f21260713607</u>	+ 0.01651466 BTC	✓
311	2018-10-29 02:25:16	<u>d179638eec83cc0728ecff</u> <u>33a9ce9ca7b930c37b4f33</u> <u>62e20c13f3910dde7519</u>	- 0.01578070 BTC	✓
312	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.01578070 BTC	✓
313	2018-10-28 12:28:08	<u>d81462ebb717c6722c5f84</u> <u>ac0a328759805d49877d14</u> <u>137826d49dce4a9f004c</u>	- 0.02105725 BTC	✓
314	2018-10-28 12:03:35	<u>39854eb3f601cf7bdd292c</u> <u>2c6b7210b99b68df38b56b</u> <u>4bf179ebc9fbac9f5fbb</u>	+ 0.02105725 BTC	✓
315	2018-10-27 03:10:54	<u>e2963d2695262b6f0c9251</u> <u>079b0323255fda50a4d724</u> <u>af6846ef0e88d38ec9b8</u>	- 0.01055307 BTC	✓
316	2018-10-27 03:01:14	<u>c741de9e4616b21df7a6b4</u> <u>b0e1b5cf22b7c49100bf10</u> <u>7d9ae0373ba091cdd895</u>	+ 0.01055307 BTC	✓
317	2018-10-26 02:34:17	<u>1ab4f816eacfb4ea6d8f2b</u> <u>f701ff1de499373a3d877b</u> <u>b8c3931cf9f655270828</u>	- 0.01578177 BTC	✓
318	2018-10-26 02:29:31	<u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u>	+ 0.01578177 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-10-25 02:40:47	<u>17b7cb82a8ca99a32d09b4</u> <u>27eb15d77ee21f6082e72b</u> <u>c40bf53a8747e80250e3</u>	- 0.01581577 BTC	✓
320	2018-10-25 02:30:29	<u>6e560389f62e5503d251d4</u> <u>d9c00117f2c4178e4f1ff4</u> <u>bd04dcde40d75c8a8017</u>	+ 0.01581577 BTC	✓
321	2018-10-24 04:45:08	<u>c3dcf7e27751957048e8e8</u> <u>bc6988179749db88e83ba5</u> <u>50cbe25f96488fea7bf0</u>	- 0.01096053 BTC	✓
322	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.01096053 BTC	✓
323	2018-10-11 03:19:28	<u>2863168587b7873d2235be</u> <u>9c35ea92aea843ebdb4e1f</u> <u>7e40ac23cc5994989a76</u>	- 0.01427473 BTC	✓
324	2018-10-11 03:08:57	<u>3f412ff3ffae740f3edcae</u> <u>94800c0dcdb95d0957197</u> <u>1ad4e2cfe9c8ad33546b</u>	+ 0.01427473 BTC	✓
325	2018-10-10 02:33:31	<u>20c02055379cce36f12d3d</u> <u>bfc128a8c94be0dde2984d</u> <u>8f0aa43888792f04b52a</u>	- 0.01571977 BTC	✓
326	2018-10-10 02:26:08	<u>df48a3b890874886cba344</u> <u>f9f506b9492a21dc422416</u> <u>2e313facaecdddc09a56</u>	+ 0.01571977 BTC	✓
327	2018-10-09 03:44:37	<u>fa2072711dc855a43e3d22</u> <u>0b2c9f8077b29dde521361</u> <u>fbce1d50e6c8cc3fcdc3</u>	- 0.01565870 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-10-09 03:17:59	<u>020ad6bccf330354a20cd7</u> <u>5dbcb51f2d2444706b5523</u> <u>625293cc8ad3bf6dd3e2</u>	+ 0.01565870 BTC	✓

* USD values displayed at the time of transaction

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