

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GxBQ4uo13A8DzkqFxrqnt5icQqrH1kQut</u>
TOTAL RECEIVED	292.66066380 BTC
	18,405,429.14 USD
TOTAL SEND	292.66066380 BTC
	18,405,429.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-24 11:23:02	<u>c82760b63e3831b5199150</u> <u>c606887eb74d0a096b4c85</u> <u>12ce3031a05b97422e7d</u>	- 1.00030000 BTC	
			7,257.94 USD	
2	2019-11-21 12:23:24	<u>e3950acbc84c0ff9498a4d</u> <u>a289cabd96e2acb1b61fd6</u> <u>0992dfe424d57ab27b8c</u>	- 1.61779000 BTC	
3	2019-11-15 19:22:29	<u>3d02ede2ee93389d268155</u> <u>d8aa4300e12814c2cb1da6</u> <u>289b0009e68751f099ac</u>	+ 1.61779000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-29 13:24:39	<u>b9a712dcbe97be6a063e62</u> <u>d28e900a0b495de854a0c1</u> <u>7f5864dbd833e5a03927</u>	- 1.37260000 BTC	✓
5	2019-08-23 12:23:26	<u>fb77e9d5fff0ea49a660b3</u> <u>f8179e426862c4086bd187</u> <u>aa9ac30654e10f44572d</u>	- 3.90000000 BTC	✓
6	2019-08-23 12:08:17	<u>e53153f6e8d8621ce4ab58</u> <u>c2ae981461918eed41d4cf</u> <u>0f503ff9fb5e69502e1b</u>	+ 3.90000000 BTC	✓
7	2019-08-15 14:07:06	<u>3f4e12970d025203042d0c</u> <u>49a459d5fadc8a998a7263</u> <u>2ceceed1fbc84994bc3</u>	- 5.61351226 BTC	✓
8	2019-08-15 13:30:42	<u>04a2a0deebc07fd3195209</u> <u>98abc7996df964f19bb0b9</u> <u>75532b0aa776e46b898f</u>	+ 5.61351226 BTC	✓
9	2019-08-05 17:08:40	<u>9501e37bc748974b142310</u> <u>48fc55fefbb4aa26ff1005</u> <u>b9d797771b55599c64fe</u>	- 7.00000000 BTC	✓
10	2019-08-05 16:50:08	<u>186bdde11a176c4f9dc7c7</u> <u>5c766e3b9be55533e03ec2</u> <u>d94ff88eb040ebf575df</u>	+ 7.00000000 BTC	✓
11	2019-07-21 01:46:36	<u>1e78df7dea3004e92b7b77</u> <u>f0c595300df106cc5854db</u> <u>b357979d6bbb6609794d</u>	+ 1.00030000 BTC	✓
12	2019-06-28 22:38:24	<u>5c45d5146ec1f65367c77b</u> <u>2256cc46a6c8c3adaabb27</u> <u>39bec7bad2b1a9d855db</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 22:19:23	<u>be8e0975cabd6e671231ce</u> <u>4a32d44474de2d2c535989</u> <u>8e560b66b88215c490a1</u>	+ 4.00000000 BTC	✓
14	2019-06-03 19:41:10	<u>3a5679477fbda5a862e3a8</u> <u>94760f39ac2b4f3cb19132</u> <u>9d365131dc18db5027fc</u>	- 5.50000000 BTC	✓
15	2019-06-03 17:39:58	<u>77292fb73b413a03c2b2ba</u> <u>ecdf919ffd94f048f34227</u> <u>6202a4839cbaf8ffb748</u>	+ 5.50000000 BTC	✓
16	2019-05-30 22:21:35	<u>9ab474820f0d30c0ca695c</u> <u>f852e8ff36d7f5267f9539</u> <u>7bb15c8682980583c363</u>	- 2.00000000 BTC	✓
17	2019-05-30 16:22:30	<u>3fe7e168e79c4a483f8feb</u> <u>20c65f9cc5896e77f81f83</u> <u>70fb5ad90d91be1432b0</u>	- 2.50000000 BTC	✓
18	2019-05-28 18:42:59	<u>01c47224c37b1592c85baa</u> <u>18ac6c95a991a0d15fe397</u> <u>17ad756f5c2917596718</u>	+ 2.00000000 BTC	✓
19	2019-05-28 15:25:56	<u>bc206d4166be648d853bcf</u> <u>b49f1fa9af51ada78c26bb</u> <u>ab1575400f0e515f7717</u>	+ 2.50000000 BTC	✓
20	2019-05-27 18:44:05	<u>373491b8d8b11d5baa482f</u> <u>5c66745856b50b87fc35a3</u> <u>7aa15ae339f32ef922c1</u>	- 6.50000000 BTC	✓
21	2019-05-27 17:36:52	<u>6b1458fa32717857fc5fbe</u> <u>2b964601a4156dd51396fe</u> <u>81510e141a3db0f9af11</u>	+ 6.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-27 13:52:43	<u>43ee6b731af824537cb240</u> <u>86dedc0cfd8e1a1be33a33</u> <u>b491efcd66d063b6a9f7</u>	- 5.06320000 BTC	✓
23	2019-05-27 13:37:15	<u>c21f4254f313eb3117d15c</u> <u>7348e7ff26b3013d20c08b</u> <u>3cfa5bf3a0ee71bbe306</u>	+ 5.06320000 BTC	✓
24	2019-05-24 12:26:20	<u>993d59e5be8efdd7e60d0d</u> <u>cf8928a9cf4840dd42a490</u> <u>e42473782ac99a26b28b</u>	- 3.00000000 BTC	✓
25	2019-05-24 12:23:12	<u>4d8aabb26df1ccd6e7b9c6</u> <u>ace55f664c648e1948cad0</u> <u>c72048b11dce850e7040</u>	+ 3.00000000 BTC	✓
26	2019-05-23 20:05:45	<u>528f38aa6ec520f0eac588</u> <u>e811e7cb9c06cdc4f15ba4</u> <u>fec803ef895bcfde5ae3</u>	- 2.50000000 BTC	✓
27	2019-05-23 18:31:43	<u>82b140bee0b2fd5c37260d</u> <u>9916680284166f8a2b9410</u> <u>1394baba5548eaa978aa</u>	+ 2.50000000 BTC	✓
28	2019-05-23 14:35:36	<u>37ed139853270a905fdbad</u> <u>3c022d9d63d6934381f66c</u> <u>0c146841bfcbeff07e8d</u>	- 0.81522085 BTC	✓
29	2019-05-22 23:24:07	<u>bbb258e058e1d12bd74c23</u> <u>7eaf871184e5cf25d55591</u> <u>2096dd0172a953f9a489</u>	- 4.50000000 BTC	✓
30	2019-05-22 23:14:46	<u>fa2c55eee46d4734141935</u> <u>8763f83c937fbe849ba56c</u> <u>087bb5101e0533937358</u>	+ 4.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-21 17:17:07	<u>228547b1ff41e42c25a3c9846dcad82accb9ef060e46bc0998828bd57fe920b2</u>	- 2.76338000 BTC	✓
32	2019-05-21 15:02:47	<u>999b32192d48a5a9b462740f88095c6de1d34d9d89d1462c28acf40020df71e3</u>	+ 2.76338000 BTC	✓
33	2019-05-21 13:33:07	<u>b32623cdb0664de3c233f80e7f03ce7c703e64632e3373bc2301d83768eaf30d</u>	- 2.40000000 BTC	✓
34	2019-05-21 12:24:52	<u>f5ff6aae7b587d4308236c5c42e6c024c90ecc18ef5c984fe3802f0d5eae958f</u>	+ 2.40000000 BTC	✓
35	2019-05-17 14:12:32	<u>58a6f2b2ba5b99d798a494514c7fb5540645d9715e0ef9bfdca3cafa1dee4ebd</u>	- 5.28000000 BTC	✓
36	2019-05-17 14:00:25	<u>355f871906bbb462d803751fcbe73751097eb2eb559b89726fa85eebf888f265</u>	+ 5.28000000 BTC	✓
37	2019-05-15 21:45:13	<u>ddd245f799bb8c56e0fecc4dcfec14e85f9935a4d9572fbedbbe44f2322dd970</u>	- 5.00000000 BTC	✓
38	2019-05-15 21:38:07	<u>ace896c2715772ae266bafbfbfd7bb018a45f1ad202701efc33b419272da2201f</u>	+ 5.00000000 BTC	✓
39	2019-05-15 20:52:52	<u>9b17ffc9e02b11880e9001c950950fee5ca38a48193b4bc8a044518bd3b2d848</u>	- 3.20410716 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-15 20:47:32	<u>ef49604daaf27df51a2b56d295e59be9a945c287ae2f4b1377af1c181606ae08</u>	- 6.90950000 BTC	✓
41	2019-05-15 18:58:03	<u>8e416a5bfddd36b44c095b70d8e6a4cf721bcea8d8bad97f20511ed30361488</u>	+ 1.37260000 BTC	✓
42	2019-05-15 18:07:10	<u>96232496d80132cdcfab1785a2c77b46a15fcf87e83c893fa41893b8be729387</u>	+ 6.90950000 BTC	✓
43	2019-05-15 18:01:37	<u>4ceecacc340bf650f3fbb666d58bffbb15440f7c45f1c06641a16bac57cd5db3</u>	+ 3.20410716 BTC	✓
44	2019-05-05 16:30:54	<u>5342724619bf9abe6490f2eb40f1c8328401299d8fc6e89fc1791d0cba57e8a5</u>	- 4.00000000 BTC	✓
45	2019-05-04 15:16:56	<u>c22f8c73070c6d23cf90ea0a5a13ae73b9795486e8b228df53db74551d986c0e</u>	- 14.44837325 BTC	✓
46	2019-05-04 12:27:42	<u>7736bac001a35cf19efee2cc7f61fc59a47d3656ea1dc576dfc2041e19498818</u>	+ 14.44837325 BTC	✓
47	2019-05-03 10:46:45	<u>80edd75c97e769b05c1214451f24121c51f8129052c8627ad5c4c3684fca59d4</u>	- 6.00000000 BTC	✓
48	2019-05-03 10:43:40	<u>0989bcf3d91d0e3949692db772a6aaf7ba3cfaf9eb741d671cd0de2633328c96</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-03 10:40:40	<u>adedc097a3678e6f24df70</u> <u>5cb06e1819cf3c37b0b4e7</u> <u>f6a6c8e3ee3c5d351b40</u>	+ 6.00000000 BTC	✓
50	2019-05-01 15:36:18	<u>a79192e49fdc88cc31bade</u> <u>a3e8e57d3130551051b578</u> <u>8753c1dfd35bcf5bae4a</u>	- 7.17180000 BTC	✓
51	2019-05-01 15:13:56	<u>e48d68922024aec47452b7</u> <u>e632bc8cc1f3424ab38ba6</u> <u>3c4cd437ad891ffe9039</u>	+ 7.17180000 BTC	✓
52	2019-04-30 20:30:00	<u>26859143e4cacec4db028b</u> <u>1e340f47618799d46056ab</u> <u>c3e0bb148cc865753392</u>	- 22.75523225 BTC	✓
53	2019-04-30 19:18:52	<u>1e0ac3bb7726d39d951b45</u> <u>770b5f83e527b2e8770138</u> <u>465647b497648079c17f</u>	+ 22.75523225 BTC	✓
54	2019-04-17 21:47:41	<u>82e47081741f18e20e192e</u> <u>81adaf13d6539445a8b4f1</u> <u>d411713272cfd7dfafe2</u>	- 10.00000000 BTC	✓
55	2019-04-17 21:29:08	<u>1ac719400fb7faf20de095</u> <u>b0f95cfecffbe755cdc362</u> <u>641f13f382e49826d0f1</u>	+ 10.00000000 BTC	✓
56	2019-04-15 07:55:58	<u>156bcce1df87670f90de5b</u> <u>b6d1ea24f2849536779c2f</u> <u>86ed9d656522370bc54d</u>	- 2.58200000 BTC	✓
57	2019-04-15 07:55:58	<u>d900be18fb88af0290997b</u> <u>0a7b660ab2444656b6be1c</u> <u>766dce381b174ced340f</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-15 06:33:03	<u>edc337c21d0a37ab702302</u> <u>b9ed2c64ca848228e400b0</u> <u>cf2226f2c6f0fe9737c4</u>	+ 5.00000000 BTC	✓
59	2019-04-14 22:53:13	<u>73691635e4dc8517341fce</u> <u>462edc4911b2b79599d614</u> <u>6f6540e20d6e1dc8098d</u>	- 7.44000000 BTC	✓
60	2019-04-14 22:03:55	<u>4a82f11ed1efb42f21ae84</u> <u>ada3e5c8766c400c53a811</u> <u>92399de70d3df953869d</u>	+ 7.44000000 BTC	✓
61	2019-04-14 21:53:38	<u>68b4d0e4065a6d06ab1936</u> <u>7dd51c4893b35bf74bbeec</u> <u>b047cc2863364975e058</u>	+ 2.58200000 BTC	✓
62	2019-04-14 20:44:39	<u>79d03deff1a206134d991e</u> <u>2798ca560b5b00192197ba</u> <u>6dd768f06a77cecd2b13</u>	- 7.70000000 BTC	✓
63	2019-04-14 20:35:48	<u>1d1dba354560f091373615</u> <u>1c465c14017f5f2bb9aa7b</u> <u>04c799119950c2e4ce0b</u>	+ 7.70000000 BTC	✓
64	2019-04-10 14:42:18	<u>ac1845221d03a75fed5639</u> <u>1fcf4f14a0db48033d5d69</u> <u>b4db39fae349494bc641</u>	- 11.97038870 BTC	✓
65	2019-04-10 14:16:10	<u>d7f8a8adb9cba6d1cfcf0b</u> <u>4215a46d223e19f49aab3c</u> <u>d33bb2e934d246a91734</u>	+ 11.97038870 BTC	✓
66	2019-04-10 09:51:58	<u>93621ce82d576399079363</u> <u>8e820c892816ae34b943db</u> <u>ab3f8ffc558952d685ba</u>	- 15.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-10 09:26:08	<u>a41aa08abbb44315e9f660</u> <u>b535199caa80ffa9d0a566</u> <u>48261b1a099e118bdfac</u>	+ 15.00000000 BTC	✓
68	2019-04-10 01:42:12	<u>4b7360676817c876dd83ba</u> <u>8260745c5d9cb398213f1b</u> <u>bb5372e9858e7300d23f</u>	- 15.00000000 BTC	✓
69	2019-04-09 20:31:51	<u>22052c8f0456d77df0e860</u> <u>9502cceeefbe0f1b7199a16</u> <u>8b04c8e6fd759d193148</u>	+ 15.00000000 BTC	✓
70	2019-04-08 15:52:32	<u>44f4f2dbea1cdbabac95e3</u> <u>cca7ff20687cdd1e74467f</u> <u>7b20fe7ca5917282bb7f</u>	- 5.50680000 BTC	✓
71	2019-04-08 15:45:16	<u>aa23545804ddac142e5527</u> <u>1e025be1af126b161ed665</u> <u>4d545e6ad6eaef3a9f9e</u>	+ 5.50680000 BTC	✓
72	2019-04-06 20:20:41	<u>81c77aa078d91578431ac8</u> <u>dd430604f463f78cce1fc6</u> <u>0c58f6016a61cd845714</u>	- 11.00000000 BTC	✓
73	2019-04-06 19:38:44	<u>b3ac3a682c53a3fc990d09</u> <u>186e8a839609edf11bed02</u> <u>29d4cb8d90b29f260bfd</u>	+ 11.00000000 BTC	✓
74	2019-04-05 19:02:43	<u>7aa99fa9ad062ef1b77a22</u> <u>e8e65f88d5f523a3e87b59</u> <u>64561f0f033dde4b3acc</u>	- 5.00000000 BTC	✓
75	2019-04-05 18:52:09	<u>003a1360b4beb668743982</u> <u>9c7c38f4d54a18e90fe976</u> <u>78dd578952e78d87793c</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-05 11:48:29	<u>496e4e9745d72c67bc2c4e</u> <u>a68a26e7feededb1743c88</u> <u>b6085c5080a3d406a9c7</u>	- 3.90000000 BTC	✓
77	2019-04-05 11:19:56	<u>d4ae74f26d359fbe6bf464</u> <u>06c2de60e9f4b0e8fd1fbe</u> <u>cc3dd4758d2d8363ee47</u>	+ 3.90000000 BTC	✓
78	2019-04-04 22:31:04	<u>6532cd724506c77deff7fb</u> <u>54c81e326aafb073066a50</u> <u>fe7d8f8f8824fa53e09e</u>	- 6.50000000 BTC	✓
79	2019-04-04 22:31:04	<u>6532cd724506c77deff7fb</u> <u>54c81e326aafb073066a50</u> <u>fe7d8f8f8824fa53e09e</u>	- 8.60000000 BTC	✓
80	2019-04-04 22:00:44	<u>dc3f938eb8c5fc2cf3a3fb</u> <u>48b0a886953c366b55e608</u> <u>023e9a68e2b5b37752df</u>	+ 6.50000000 BTC	✓
81	2019-04-04 21:55:29	<u>917226e5b4fefdaddd7904</u> <u>734a97c92556c614865036</u> <u>5b19e3ac877c2e07f755</u>	+ 8.60000000 BTC	✓
82	2019-04-03 19:05:39	<u>c9668522cad1b61fa48ada</u> <u>1dfc9521d0177e90f6df79</u> <u>f27101d3c96956ef60bb</u>	- 21.00139310 BTC	✓
83	2019-04-03 18:58:06	<u>75124e6c3ca725909510be</u> <u>47ac240faefcd673fd5f4b</u> <u>71121acb3f72e60c5759</u>	+ 21.00139310 BTC	✓
84	2019-04-03 13:42:35	<u>f045a11eb7015c8d67edb2</u> <u>8e796e4eeb04a94b9c7ce5</u> <u>b3c50314cefb71510ad0</u>	- 0.01417221 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-28 11:21:31	<u>6497aeb073d000be9eb923</u> <u>68d99b8a2b1352b3bde9ad</u> <u>488c833f623261db439a</u>	- 13.00000000 BTC	✓
86	2019-03-28 10:19:24	<u>69534c65ae190d67dbca7c</u> <u>b2526967be5b63592f3f4d</u> <u>e22c10b2397c8bff4929</u>	+ 13.00000000 BTC	✓
87	2019-03-16 10:31:18	<u>bcd75126d3a48cd217ca88</u> <u>bff754f10827eb926eb0b1</u> <u>7df1e6326bdb6197a6b0</u>	+ 0.81522085 BTC	✓
88	2019-02-18 13:40:39	<u>d22d68fb60c47ea6971b4e</u> <u>1fcb469b82d22c804649e9</u> <u>0a6e46c3146c72aa6365</u>	- 0.03316174 BTC	✓
89	2019-02-03 19:58:09	<u>974ad6015da4811387f4f6</u> <u>95f88bb5a2c4cf5bcf9ef6</u> <u>b320e44d756c7e663ab0</u>	+ 0.03316174 BTC	✓
90	2019-01-29 20:50:27	<u>0ccbe8554ed11d6a93224c</u> <u>f5fb5044b41a3729a52ca4</u> <u>fd6a3efa7abe3e3f29ca</u>	- 0.03500802 BTC	✓
91	2019-01-27 20:06:52	<u>835532f9426e354906220f</u> <u>a5775c85c06d4c224acdcf</u> <u>9df97dc7d633e247fe04</u>	+ 0.01417221 BTC	✓
92	2019-01-25 22:59:58	<u>9fafdd470a784351dda7a8</u> <u>7760f0f9b8edba7380584f</u> <u>d19bb21d5b8b9a5bf03c</u>	- 0.01279652 BTC	✓
93	2019-01-06 20:00:01	<u>8662de01c8d4e161b81ea2</u> <u>49c42aa87f76f6b8dd9c0d</u> <u>25379faf008e22d24e8b</u>	+ 0.01279652 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-05 03:03:41	<u>f11e1cbb57b3bd8344bef3</u> <u>76253ffeac7edc539c687c</u> <u>9eee010c6872216dbab2</u>	- 0.03501914 BTC	✓
95	2018-12-29 20:17:00	<u>acf1cbaf1cef84782f7437</u> <u>eb1b59d158e8be80af9958</u> <u>049ecd3c69f9bcc4604e</u>	- 0.03603516 BTC	✓
96	2018-12-29 13:12:11	<u>89bd61501fa10541d8b0bc</u> <u>b271aa1bca6e5c51df2653</u> <u>9b5c6cdf6668cd882d2a</u>	+ 0.03500802 BTC	✓
97	2018-12-28 06:24:33	<u>42087bb182dae59e8ea809</u> <u>03e72d81a0d8f8418b2b98</u> <u>9c8ea859fc76d0ebec2b</u>	- 0.00358359 BTC	✓
98	2018-12-26 13:59:16	<u>0877635d6e09172420e8c0</u> <u>8d0ac31fee9724da6a2a0b</u> <u>98be0e14f8aada5a22c0</u>	+ 0.03603516 BTC	✓
99	2018-12-24 17:11:50	<u>27802b5c10413f9be0a5ec</u> <u>a852647754d28df1a2d5a3</u> <u>c4fb7e285335447dd655</u>	- 0.03540744 BTC	✓
100	2018-12-23 22:12:12	<u>9e72ae0376da6573cab424</u> <u>059c1009ccf1da6df0fdaa</u> <u>d150f61e7b6430896914</u>	- 0.03550135 BTC	✓
101	2018-12-20 10:16:55	<u>c9fac1de359d28e340620d</u> <u>5a23916bc39d378ed92073</u> <u>2e080fac41a4743f1267</u>	- 0.03560506 BTC	✓
102	2018-12-20 00:31:07	<u>9e4563e6d71155c60bce61</u> <u>f0f1bf12ddc3e42f94d1d1</u> <u>94285dd4c2f3c05c4d25</u>	+ 0.03540744 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-19 00:28:59	<u>5f40f744cb4bfaa17cbf16</u> <u>04904ca3c0e5d175cfc29b</u> <u>85ab2ade9a7f66183a5d</u>	- 0.01008042 BTC	✓
104	2018-12-16 19:40:26	<u>adc14a095e55ec477656ba</u> <u>acafb92ad49b7e1ff73d4c</u> <u>050a67c5bd27db74d7ba</u>	+ 0.01008042 BTC	✓
105	2018-12-15 23:39:18	<u>3bfd15ca7d174f35490bd4</u> <u>805e9775c884b8a503c051</u> <u>60b6760dcfe899c8ed34</u>	+ 0.03560506 BTC	✓
106	2018-12-15 10:55:33	<u>6c660ba6a971affd4e71c6</u> <u>8ed65108999cea41cb8c0d</u> <u>241ccf093027df978248</u>	- 0.03577733 BTC	✓
107	2018-12-12 17:02:55	<u>7684513e16e3dd7f398a67</u> <u>1fb1489e7610cbb723701f</u> <u>7cdca45f68ffd721bddf</u>	+ 0.03501914 BTC	✓
108	2018-12-10 16:08:42	<u>3b4d5fd78e9608fcf9a658</u> <u>9c51939ad6a91e117873e1</u> <u>4efbb8d9226eeefa1d4</u>	- 0.03505166 BTC	✓
109	2018-12-10 14:05:25	<u>2a38161bcc3bdc175810eb</u> <u>f5b7bbf3494bddc455b3af</u> <u>787d7e641703ca8fdd72</u>	- 0.02146256 BTC	✓
110	2018-12-09 20:26:53	<u>e6431b8b48c28cf45a182d</u> <u>d4d0eacdf3107ea28043a4</u> <u>146019e198a00baf9a54</u>	+ 0.00358359 BTC	✓
111	2018-12-09 08:25:22	<u>907c921137b17c56abd255</u> <u>3889e2de2ea523151d3e2d</u> <u>650f7bf931d5a58b9e0e</u>	+ 0.03550135 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-08 01:18:43	<u>51e21f1675d70e13a079331fce1722d61eaa3aaa6f1df84c4f71e8ad2de97351</u>	- 0.03529755 BTC	✓
113	2018-12-06 13:36:44	<u>a7d45f300845d5a3c3ed643d7e4a84071db379b7ed3a096847794944a0b71766</u>	- 0.08668358 BTC	✓
114	2018-12-05 15:35:37	<u>0fa4b9d3c0c0f6e97458b4874e00b23cdeb77e46b57fc8c4591fb736840df1c9</u>	+ 0.03529755 BTC	✓
115	2018-12-03 10:02:52	<u>2c951504fb05cd19ce549293669c3d6b97feddba053b96daac70c6a470f95ad0</u>	- 0.01273221 BTC	✓
116	2018-12-02 19:16:06	<u>860a1b44b38acf56ce711fa987b667a0119feb9f37f8ce7c102e4d4558b687da</u>	+ 0.02146256 BTC	✓
117	2018-12-01 11:46:51	<u>022762a9f34f5ec9e37735bae06d6b8a304b786f7a0facce378b1707440257ce</u>	+ 0.03505166 BTC	✓
118	2018-11-28 18:25:55	<u>5dd5a31dd69404984b5f8b3f00417143cbb280bb96b59c76a70ed8959d531fe6</u>	+ 0.03577733 BTC	✓
119	2018-11-25 19:54:56	<u>7af1301effb957527209ab64f6f1b9db8f46d8a3da8a6d3b39b6bc6b9791141d</u>	+ 0.08668358 BTC	✓
120	2018-11-20 15:08:24	<u>a2c0303cb0d6ed7aad793e33df2928044ecdce89c6b31d63d860affbaffa7036</u>	- 0.91649890 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-18 19:05:27	<u>a324a08e89314bdef7bbeb5187adc1cc1f7a61ee5801907e588b820c0218874f</u>	+ 0.01273221 BTC	✓
122	2018-11-03 09:39:45	<u>44a35682b2258a221dda3cef9cd6f2bed2673c41d13bf3f8f930abc7040bb6b7</u>	- 0.00471475 BTC	✓
123	2018-11-03 09:19:47	<u>aa5ff907eecf62b9b36370c6e5b3d8b901e485dae4bebd10054bb7834c2d41c5</u>	- 0.00439400 BTC	✓
124	2018-11-03 07:36:25	<u>4cc078a62a7481ccb4fc9a6272eca916a8f4e9e0a3ef8350961173b32e3c0c33</u>	- 0.00374400 BTC	✓
125	2018-11-03 06:05:24	<u>90b9d3a6fb042b2f6d7eba2ba32753665d9b5f29fe782f36b01aeeb03d6b4f59</u>	- 0.00769256 BTC	✓
126	2018-11-03 05:39:31	<u>cf3baf78a4e561de758e468e7fd1829fc2c78d8cd818cadf41451a95dd39fd11</u>	- 0.00313295 BTC	✓
127	2018-11-03 03:57:48	<u>68fa6facdbd6199d422e298d0a37fddbea627e956f23ff1061ec8b94f839a6c5</u>	- 0.00486875 BTC	✓
128	2018-11-03 03:57:48	<u>76c2b636f5d31541cd5fc5e3855ed60f938867073c68f381f149e5ab07d8c4aa</u>	- 0.00450700 BTC	✓
129	2018-11-02 11:10:39	<u>5c7b225e3c7cdbc2fbd31714e9373652e8da91b06bd1c58a4b7eb4a4cc2031ed</u>	- 0.00264921 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-02 11:10:39	<u>a01b662942185d651d58f89c3fd41e208ccc3d9bd1c4ff95383e11ef4bda4f00</u>	- 0.00397927 BTC	✓
131	2018-11-02 08:22:21	<u>8cda7a3e9d5fa93d66e7f79729272ca0530dad623917085a1c82c47a68d3f250</u>	- 0.00401500 BTC	✓
132	2018-11-02 07:42:29	<u>07fcc0b80cf57bb2209bec3aaf343b94b70fc0463df78f0d615598414dc8015e</u>	- 0.00255400 BTC	✓
133	2018-11-02 06:09:11	<u>b03fdca1b9fb33e9dbc45d1d547882e7d3fe6813c1364f527f6826795f7b6174</u>	- 0.00694705 BTC	✓
134	2018-11-02 06:09:11	<u>c1e8c17f8026fa3741778159815e9d8b0b55f562e1867777f0b449dcd378c012</u>	- 0.00338200 BTC	✓
135	2018-11-02 05:53:41	<u>6befa71ff3a8287de3e4195abb909c0a81b3871383794a25e812fa5f4fdb22dc</u>	- 0.00553000 BTC	✓
136	2018-11-02 05:30:49	<u>6086859c8ce17832eabcdbd111bd23f6408000d1edd858e62975941703fb58239</u>	- 0.00279737 BTC	✓
137	2018-11-02 03:51:59	<u>afc7a46948af514a05bf7efca1c5fed881b5838315d0f6a9dfdbb57e4b6099</u>	- 0.00282305 BTC	✓
138	2018-11-02 03:45:46	<u>ee431d527eda32ec64689c670d08bb4da7db7961f2d6b0b6cd81d12d4be4f6f9</u>	- 0.00275600 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-02 03:22:26	<u>e86d60d86027e11bd9dd4c</u> <u>eb5a45b2c1ebf0f16b0a3b</u> <u>8ee3645bb4d8a33dce01</u>	- 0.00785800 BTC	✓
140	2018-11-02 02:25:06	<u>29d5a78c80a6e18f6040b1</u> <u>9266c1590881fbaf628527</u> <u>785f0935fa406118962a</u>	- 0.00711017 BTC	✓
141	2018-11-02 00:06:15	<u>255f821fc89337376ab0ee</u> <u>848e864a9d16eb9ff3f291</u> <u>313576695acd2e7147c2</u>	- 0.00784400 BTC	✓
142	2018-11-01 21:09:31	<u>be6c725aa818f6006220fd</u> <u>1081e45b9a1128fe7033d5</u> <u>df7bd840e1ceb82bfe7f</u>	- 0.00602600 BTC	✓
143	2018-11-01 14:48:49	<u>3f050d20e0ee41701b9f95</u> <u>b211633b688e96b75533ca</u> <u>a759f078273dcd7d13e7</u>	+ 0.91649890 BTC	✓
144	2018-11-01 11:07:46	<u>df1a2b6de1f5bcff6ca434</u> <u>a965dcea9567371337c417</u> <u>b03682a4cbdbfc82e338</u>	- 0.00267800 BTC	✓
145	2018-11-01 09:35:43	<u>d1a4b73389559419a71f1b</u> <u>c76bfebc12783b1ae44471</u> <u>067f2cfa8761e9adeab0</u>	- 0.00563500 BTC	✓
146	2018-11-01 07:40:55	<u>b9cab63962e05972aeabcb</u> <u>a501985b812a270e93da60</u> <u>05dd9407bfb94956e3bb</u>	- 0.00377000 BTC	✓
147	2018-11-01 01:29:01	<u>4f2d18233de7042a64804e</u> <u>bae1fd10427e8a8501dbc7</u> <u>0c5566060bfca3838294</u>	- 0.00533141 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-31 23:34:37	<u>94d19a4371b0c53edbc04fd425169fbd7a065bacb5eecdf943a3226571b83da2</u>	- 0.00266300 BTC	✓
149	2018-10-31 08:39:01	<u>00e78a1edd6d49b15a9c135e06a9bf1107f50c83980baf5ee736db68efbbe7ea</u>	- 0.00510904 BTC	✓
150	2018-10-31 04:54:24	<u>adc7a9f776b411aa3e8d1b490f2450d02027a980cb495fa3b893e31c1f25d7be</u>	- 0.00620800 BTC	✓
151	2018-10-31 02:12:28	<u>320e03ed912e0f4ab87d1004a24996e1ad7649f608a645741b4915a60394b798</u>	- 0.00374539 BTC	✓
152	2018-10-31 02:12:28	<u>d598aea12510d1dc903c87d27733a58c4bccc6546ed7e002b8c2c3195fbbf3b2</u>	- 0.00397800 BTC	✓
153	2018-10-30 09:15:24	<u>9437e57043e1abf103376a7918386bc2234418e0256bde6f18814b5c64984a09</u>	- 0.00269562 BTC	✓
154	2018-10-29 09:36:49	<u>25d8051974765087dba49a761702158ac2293ac8a8254b9a98e6f2aebaa2a924</u>	- 0.00421872 BTC	✓
155	2018-10-26 05:57:45	<u>fee480f5f8e36350eb38e8cd0d4af79c965bea2fb54f0137435c7f07d68fd58b</u>	- 0.01457700 BTC	✓
156	2018-10-26 04:56:18	<u>fdc887d1fd557b0db93dcfed6249cc72fae5bb3ff0751a26b3534f1fe41dd1d3</u>	- 0.00250200 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-26 04:02:09	<u>d02dfda2675961648f36ca</u> <u>bec81e21f6078ab6dc4c86</u> <u>8f7094fcf6a552c15fae</u>	- 0.00310600 BTC	✓
158	2018-10-26 02:28:02	<u>255ef13c1209501711242c</u> <u>419472541a8e6faab9c3dc</u> <u>1bc4fd3eae98e0e32d97</u>	- 0.00600200 BTC	✓
159	2018-10-26 01:51:29	<u>bb12c564dfa69eb5cc6a5b</u> <u>85e0300f050fad15134c19</u> <u>ea16e56ca8aa17695ec9</u>	- 0.00355815 BTC	✓
160	2018-10-25 01:33:15	<u>1ea7ac2ac649af98ffad8f</u> <u>215d16f6e8ddeb3d1093d2</u> <u>39acabf9f4b5f06b2ce4</u>	- 0.00934700 BTC	✓
161	2018-10-24 08:16:00	<u>8fb9e7678f4c50d50a3c21</u> <u>ce30952b8fc455b8e07ad1</u> <u>80df02831afa64fef626</u>	- 0.01004700 BTC	✓
162	2018-10-23 07:23:27	<u>011f90692e5beb9586288e</u> <u>a7936450fe6b58345f839d</u> <u>1b52b68a47a360dc4941</u>	- 0.00405747 BTC	✓
163	2018-10-23 06:22:39	<u>7cb5a83818b572c4d2c4bf</u> <u>0bbe98c8fffc2869533fb9</u> <u>e1b87bfc08206f9ccdd5</u>	- 0.00557838 BTC	✓
164	2018-10-22 23:53:58	<u>3247c0d224ec2610e9e298</u> <u>83048596979e4cc082f310</u> <u>9258b5cbdbb52bd5150e</u>	- 0.00355101 BTC	✓
165	2018-10-22 23:31:18	<u>02d986afce1d652b10ac6f</u> <u>0fb255f1c243bed888e21b</u> <u>7c3768386b9bafc41bd9</u>	- 0.00457300 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-22 21:06:59	<u>e10c334377520662d4a5c3</u> <u>55d188dc03d24559d5ce89</u> <u>db69ca114cdb61453dce</u>	- 0.01051701 BTC	✓
167	2018-10-22 09:50:27	<u>8395da71773f4e414c2ac6</u> <u>5e3e689f8c42350c611610</u> <u>01cf5f23901ee3513cb8</u>	- 0.00503795 BTC	✓
168	2018-10-20 09:37:00	<u>5bfc851fcc3ac02f24d69f</u> <u>e24f417db2a62d4a8770e9</u> <u>a46d8d055bd3ecf0c67e</u>	- 0.00511764 BTC	✓
169	2018-10-20 06:11:34	<u>205655ea4c4c2385c32a94</u> <u>9f0df1c01e47716312ac56</u> <u>600788264eb05def33c2</u>	- 0.00575100 BTC	✓
170	2018-10-20 02:26:24	<u>98af7e890f027ac32acad4</u> <u>3995289919168eeae1ea6d</u> <u>19e2be9ca3b619137b66</u>	- 0.00427809 BTC	✓
171	2018-10-20 02:16:52	<u>3e0997c0f1d2f25394ea63</u> <u>215769050e1502c4ad1710</u> <u>8beb1d784e1190cbdcc7</u>	- 0.01399600 BTC	✓
172	2018-10-20 00:27:40	<u>8448b3ba9a219431c3e80f</u> <u>778b470eee904cb7439a22</u> <u>a0762e9b54299dd1daab</u>	- 0.00330394 BTC	✓
173	2018-10-19 06:36:12	<u>77e7da7925c820b2580290</u> <u>0361c05a8d89d7e4ea1207</u> <u>acd61460c5c3eef128fd</u>	- 0.00330500 BTC	✓
174	2018-10-19 00:36:12	<u>cb8afc0b8ae4dd345121b9</u> <u>b3c5e44a82aedc0906772e</u> <u>400c89da057d27018678</u>	- 0.00537728 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-19 00:27:30	<u>3c9f4b5fb31eae67853952</u> <u>83e95ab9e391ca3c790328</u> <u>45e6222cb91f05ca0695</u>	+ 0.00250200 BTC	✓
176	2018-10-18 09:28:42	<u>146bd8a19e9d16dfe08451</u> <u>0a8892e622da592f114713</u> <u>a917fd4375c1264ea349</u>	- 0.00444380 BTC	✓
177	2018-10-18 04:44:46	<u>1025a3fd09d5399ad02606</u> <u>60514fe8179c7258b21fa4</u> <u>a3e656023efbf7ff3256</u>	- 0.00436600 BTC	✓
178	2018-10-18 02:59:59	<u>c551da7dcc444d694d9ce5</u> <u>41fb495bfd180bb5904b69</u> <u>4e05b4ddca4e176fd26a</u>	- 0.00256657 BTC	✓
179	2018-10-18 00:09:32	<u>a184a7ecef94228d9f762f</u> <u>e19d7c69963775e39802a0</u> <u>2be7e1627acc187397dd</u>	- 0.00426373 BTC	✓
180	2018-10-17 07:06:47	<u>ff1f7c75ae16a5db6bea10</u> <u>e8b929c2c54b8eb3cd7446</u> <u>64de8ed149e1ba1e2610</u>	- 0.00960300 BTC	✓
181	2018-10-17 05:30:25	<u>26bd1d176b84d695937d18</u> <u>85ce7aed7dbe9b7a17afbb</u> <u>92dba7c2b54b82781b4c</u>	- 0.00402900 BTC	✓
182	2018-10-17 03:19:13	<u>93f7172d17601e1dd71f63</u> <u>2e86f4a68f7ccee745d8e4</u> <u>18c45d336d2048e7b743</u>	- 0.00781642 BTC	✓
183	2018-10-17 02:22:54	<u>c93e88373f4fe3c388ffa0</u> <u>253d55db952a9943fc28d4</u> <u>edcc1df40618f2e87253</u>	- 0.00274200 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-16 19:20:51	<u>8eb53320b9ce9002394cbb</u> <u>d0adb6665d172cd2b0a48b</u> <u>48f5a3d6d14d92cf9dad</u>	- 0.00482900 BTC	✓
185	2018-10-16 10:55:26	<u>d3b1c944f92d0bed486148</u> <u>fa0c9ea90fbc9888dc775b</u> <u>b48f443b112e20a1a232</u>	- 0.00328689 BTC	✓
186	2018-10-16 07:07:58	<u>b683c0da9cd204f775732c</u> <u>81fef63d11e6c1b261b036</u> <u>0b01e6c21d8a6a37b64b</u>	- 0.00273937 BTC	✓
187	2018-10-16 06:11:52	<u>7ca3903fe11145d037ceb9</u> <u>23b76850cca9d4595fa354</u> <u>eaf29da5c888ba46086b</u>	- 0.00368787 BTC	✓
188	2018-10-16 00:25:18	<u>a973671566bc8d096e5910</u> <u>511b325037abd5774abcd4</u> <u>b89aa6e5cda76670a13c</u>	- 0.00251400 BTC	✓
189	2018-10-15 07:56:34	<u>5cb94b3a14029cdebc7796</u> <u>a998667efa26d48dfa171b</u> <u>a0a2204fdc31f33cd57b</u>	- 0.00283100 BTC	✓
190	2018-10-15 05:47:23	<u>4093fc480bc52ea15d25b9</u> <u>f45389410e0cef6296d4c6</u> <u>e526affd2e6ceef8b46d</u>	- 0.00551700 BTC	✓
191	2018-10-15 03:50:51	<u>2b302ecdedbc1fa41440ca</u> <u>9629a64da6d0294fb81774</u> <u>6043fa102a1fd8a021d7</u>	- 0.00336724 BTC	✓
192	2018-10-15 02:30:17	<u>6efdb358af5e3700845e20</u> <u>62ce56c5dafa1280a2f280</u> <u>2bd5b1e03320a1c40d15</u>	- 0.00376060 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-15 02:22:23	<u>ab97081241d2536dd0cdc9</u> <u>0b8fd9561b045c660432b3</u> <u>b94cad9d01535d9dbed9</u>	- 0.00271200 BTC	✓
194	2018-10-15 01:49:53	<u>f8807317b361ddee755324</u> <u>3f6148eb1cf0d3f62aa0ef</u> <u>0658e85de2d1a657da2f</u>	- 0.01790900 BTC	✓
195	2018-10-14 13:08:31	<u>07b6d340b055bc7141d38c</u> <u>7c7bcdb9bac25ae8f9b605</u> <u>cb59e43565b8e0f97fa7</u>	- 0.00490028 BTC	✓
196	2018-10-14 12:31:01	<u>15e0948ddb100c678297db</u> <u>a02d4c5d7730cc4e3741e0</u> <u>08c1edebe803e8b150bd</u>	- 0.00528700 BTC	✓
197	2018-10-14 09:07:03	<u>15efa32205b0f6c7f40c91</u> <u>8dc7fe4d747f27d5968904</u> <u>356a32849a74de33799b</u>	- 0.00703600 BTC	✓
198	2018-10-14 08:43:44	<u>e24b13cd2aea209d1b6925</u> <u>a4d896b74b6fdb49072bb2</u> <u>799a2a8a319dbd54b6af</u>	- 0.00528400 BTC	✓
199	2018-10-14 08:28:45	<u>47a2424f01ed6be0edca8e</u> <u>395649c3961ff4af33be62</u> <u>14294c8abcd8acd534c6</u>	- 0.00334756 BTC	✓
200	2018-10-14 06:21:00	<u>c7c5155922b4d3d4f0e366</u> <u>0ce8ef2aac062956f47b40</u> <u>facbc327cacc9927562e</u>	- 1.10366295 BTC	✓
201	2018-10-14 03:05:28	<u>0c3e018b7b91bb9c794500</u> <u>2658f07dc05df806898564</u> <u>3e86b796bf169b4c58f4</u>	- 0.00258500 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-14 01:36:27	<u>fe6a57cfd28702947cbfd3</u> <u>3cedbfff62c8490ec893550</u> <u>f2af08e37a63d902677a</u>	- 0.00589426 BTC	✓
203	2018-10-13 20:49:11	<u>c20b409c0c1440033ee9f9</u> <u>b8d1603c2a6c727e60d5c8</u> <u>3dda45a305c025442ab4</u>	- 0.00377100 BTC	✓
204	2018-10-13 20:25:04	<u>2a21edf3121c3dc309c3d8</u> <u>1720355e2fb9bbb6e7f291</u> <u>40487bd8eeeb275f99f0</u>	- 0.00378771 BTC	✓
205	2018-10-13 13:41:30	<u>e2fb0716d235dade7fdd45</u> <u>390644123e30e78da8d360</u> <u>41633955443165cd76aa</u>	- 0.00279700 BTC	✓
206	2018-10-13 09:43:23	<u>95f4b699311bc6991501f8</u> <u>534726807644d3eb319f7c</u> <u>a8ce67fc94f143267eb4</u>	- 0.01010036 BTC	✓
207	2018-10-13 08:51:42	<u>768744518c6a8d6665c1b4</u> <u>797a01a39da24877f7fe3a</u> <u>ca60994efd42b416e595</u>	- 0.00475400 BTC	✓
208	2018-10-13 04:17:32	<u>f6293ca92427c3f52eed66</u> <u>6ec0367d86e244619032a5</u> <u>bf3fb1f2a777c186cc74</u>	- 0.00402034 BTC	✓
209	2018-10-13 03:05:07	<u>f7989d9a4bd957fb087acb</u> <u>534614433fbc8e2f3c489f</u> <u>0d640919723eae26690d</u>	- 0.00253800 BTC	✓
210	2018-10-12 23:10:26	<u>e53bc667813ba3f1229e8a</u> <u>2fb479bd98aa29f63c4987</u> <u>c7acb7233217ca9e9af1</u>	- 0.00408231 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-10-12 16:01:16	<u>f97bcc7080b2a7fddd263d</u> <u>d57037ad8de38e507f6a88</u> <u>5ee8d50a0b39389501ab</u>	- 0.00452900 BTC	✓
212	2018-10-12 11:22:21	<u>e1ed93fd3710dcbda07147</u> <u>8a6c96dcfab6a6a47303dc</u> <u>adc15a60e5b84a78a19a</u>	- 0.00304700 BTC	✓
213	2018-10-12 08:42:59	<u>d625dd72c54f3c59f685e9</u> <u>c0466f7ceff3a158b917a6</u> <u>77fcc3cad90690d23e64</u>	- 0.00508043 BTC	✓
214	2018-10-11 00:48:49	<u>8ad9bc5d6c0c02b7faf1c5</u> <u>fc2b3c6d7dfba0077cee86</u> <u>15dbba1d0ca8b740bf99</u>	- 0.00451700 BTC	✓
215	2018-10-10 22:45:09	<u>9c48e36ab2347d69f1e893</u> <u>2d7cf53fc61992306b9359</u> <u>e1ed7b5cf81ecced22bf</u>	- 0.00321300 BTC	✓
216	2018-09-25 09:11:00	<u>9c45fdf9062ebb907ff4d7</u> <u>ed116128f464ca9990e879</u> <u>863e8b822d07810b505d</u>	+ 1.10366295 BTC	✓
217	2018-08-10 21:22:11	<u>d21afa46740ffa9a574b45</u> <u>398e857343d08808f8055d</u> <u>4488b52da296956b81a2</u>	- 3.55819389 BTC	✓
218	2018-08-07 09:06:03	<u>f4b15488df2bba60805122</u> <u>e93adc1503f394f6ab2e8a</u> <u>e8a24599fe0dae3b41c6</u>	+ 3.55819389 BTC	✓
219	2018-07-11 15:43:06	<u>b656415d098e6a15ac4f1c</u> <u>afdf353218560a1ad8dd95</u> <u>e3912879312ca0dc335e</u>	- 0.02116800 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-07-06 00:45:33	<u>e20f6c2b69781a0da5ae0e1e6f9d7782afe4cca8cf2ffcf1bd6c565bf8f4efa7</u>	+ 0.00266300 BTC	✓
221	2018-07-03 00:20:29	<u>69520cc65d0e26edb8ef25d61fd0e1d90b032b265ee4c400f1e371286ad1efd0</u>	+ 0.00275600 BTC	✓
222	2018-07-02 00:20:15	<u>d2bedf0e169cc8fbef96193390350416e3fc2a93614dedcb3f279ae5786c3435</u>	+ 0.00528400 BTC	✓
223	2018-06-29 00:37:41	<u>850ddf2c83537dea6d22034a97ca389fac5262b471c3629b36899e6736ffe336</u>	+ 0.00703600 BTC	✓
224	2018-06-28 00:17:59	<u>bde0b2179b2b16e59954e5fa60b95c12aa77d1d754d9ebb13d20c80d66bbd111</u>	+ 0.00452900 BTC	✓
225	2018-06-27 13:51:06	<u>877c174873abc98ac136f98ad19a52653c0819db025c1fdd86c75e405905afcf</u>	- 0.02174400 BTC	✓
226	2018-06-27 00:17:49	<u>3995a09ec2469ec9f0d069969ebf13c002ca60fe41d3d77b0947044da170f4f6</u>	+ 0.00439400 BTC	✓
227	2018-06-26 00:04:26	<u>38dc436fd071a9ec91e9290c7068ae10a4c0489db5574682deeb06f7cc5d03b9</u>	+ 0.01004700 BTC	✓
228	2018-06-25 00:26:19	<u>ae5e0a6367b796f3308d0810fc9529b77d15f1178f7ab6d019f121f325811cd</u>	+ 0.00785800 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-06-24 00:59:49	<u>db4ca6e42c62a165abc7b465deaac4eba0bf88be7ab1d7c4565c8ed2aedfb5c7</u>	+ 0.00934700 BTC	✓
230	2018-06-23 00:33:03	<u>b7d93974fbca76a3a14720b5e0c42fc5798c25c889a78375d2ec73f58e0ab2d7</u>	+ 0.00553000 BTC	✓
231	2018-06-22 00:42:35	<u>b9814dadcbf67f4df676ad0e1acc72494518c0966a555579c59d81cd467d52c4</u>	+ 0.00784400 BTC	✓
232	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0ec6be59aceb2be8ed8942e7e915155f7c99f859e59</u>	+ 0.00960300 BTC	✓
233	2018-06-20 00:27:11	<u>794979776336cda6450d72aa826f83c927098c8ab302c29e0b2a1209e570da77</u>	+ 0.01399600 BTC	✓
234	2018-06-19 02:52:54	<u>d80089fcad14375365aa554e465572c04828c6f67489da63808e9de96517e4e6</u>	+ 0.01457700 BTC	✓
235	2018-06-17 23:21:02	<u>d5699adaefef903793596e5030a0bc92702f385f10c8f3de4c8853aeca2dbd3d</u>	+ 0.01790900 BTC	✓
236	2018-06-17 00:14:27	<u>2a301fcf191b014e6b498fd01b8b7d59bf6e22ff5377ae1b046e0330c2ab9444</u>	+ 0.00283100 BTC	✓
237	2018-06-16 00:25:59	<u>95b18cf2ff9546db660271031ad11a9368b54d7affa74285176a69365d881029</u>	+ 0.00377100 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-15 02:16:57	<u>7fecbcd81efbf9c001723c</u> <u>c34025c87d1019e35fa83d</u> <u>e06bfc626d168f97213e</u>	+ 0.00271200 BTC	✓
239	2018-06-14 00:36:44	<u>acbc245df13d07c070b181</u> <u>82c6980ecce951ccd6267a</u> <u>08c1cee98a7037a50fb1</u>	+ 0.00563500 BTC	✓
240	2018-06-13 00:16:56	<u>e56abe35147577f5dc7467</u> <u>b738d2c30d1e78a012a4d4</u> <u>905d581baf8dd4d92bac</u>	+ 0.02116800 BTC	✓
241	2018-06-12 02:29:28	<u>301211ad5542117796a48b</u> <u>76485e473e7a595737401e</u> <u>b1eba4a5f6d933fd6b4b</u>	+ 0.02174400 BTC	✓
242	2018-06-09 00:12:34	<u>03e077579b65876c89a050</u> <u>4ba5e1cc531741b798874a</u> <u>2119c6128570a9feaf94</u>	+ 0.00310600 BTC	✓
243	2018-05-31 00:32:19	<u>8102a93b99747addce6b6b</u> <u>f82e941d06d96b706aae3d</u> <u>a5a0601c18429bd50d10</u>	+ 0.00304700 BTC	✓
244	2018-05-24 02:12:54	<u>e3ef028797cfeaaa5315a5</u> <u>152ab222ec3ad594865559</u> <u>89766869525e26b1d416</u>	+ 0.00253800 BTC	✓
245	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84</u> <u>e0e066675cc7cdea8d4fd1</u> <u>d2bb6f9aa2dd90e4deb3</u>	+ 0.00267800 BTC	✓
246	2018-05-14 01:57:05	<u>761f05f496b48a3500613d</u> <u>d9a933e8d239843f7b424e</u> <u>0777bab48fd7f512c86f</u>	+ 0.00330500 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-09 23:59:36	<u>179ee76f5df200f3a616b7</u> <u>10b8bd0acdc13272729e0e</u> <u>53937bda5011a4b18b47</u>	+ 0.00251400 BTC	✓
248	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d8</u> <u>9d272d57c8bb967f37a41c</u> <u>9184bba21440c7093430</u>	+ 0.00258500 BTC	✓
249	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea</u> <u>2add7d6bf45bb1081c5554</u> <u>e42a88441ac4b570df56</u>	+ 0.00274200 BTC	✓
250	2018-04-12 00:02:44	<u>da58b0dfd99e649cc26f09</u> <u>cde30ab48719feff8711d7</u> <u>49ce3b4cbde76a7aedd8</u>	+ 0.00255400 BTC	✓
251	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00338200 BTC	✓
252	2018-04-08 01:10:06	<u>c85ccc8315e23ee1665136</u> <u>6393d2d0d3a73566cb83ad</u> <u>5e8f0214115faf208421</u>	+ 0.00279700 BTC	✓
253	2018-04-04 00:22:38	<u>5d628d62a02bfb64892b98</u> <u>ff9f6d23851f5ec5617671</u> <u>bbbfd44f98a17f421405</u>	+ 0.00321300 BTC	✓
254	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca</u> <u>85e44a8c37958b8e377198</u> <u>2bc7ff5a58cf38ac2563</u>	+ 0.00436600 BTC	✓
255	2018-04-02 00:27:32	<u>59e4079e150f1b6b887026</u> <u>2ea408e005a3fdd669c2e3</u> <u>bca356e54a71a1bd9955</u>	+ 0.00482900 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-01 00:40:01	<u><a href="#">a1e856eab97b4eb81d84bb1d0d7b9a9a2bb94bf02c24bdb2cf0c73c822aba73a</a></u>	+ 0.00528700 BTC	✓
257	2018-03-31 00:13:11	<u><a href="#">252331612983d5042879a16d17f5fe93d87c59e63753c3baa9c3b578d5150e42</a></u>	+ 0.00551700 BTC	✓
258	2018-03-30 00:42:15	<u><a href="#">029586361df75f1970978e5adfe5e7ef5f075f912e38f83fed84fc155e044ee4</a></u>	+ 0.00450700 BTC	✓
259	2018-03-29 00:59:02	<u><a href="#">0cdd71fa320d52eeeb7dc8049558f5b4fd772bf547294a0f9077242fcd407c</a></u>	+ 0.00575100 BTC	✓
260	2018-03-26 23:52:01	<u><a href="#">c2d4fd7b98b94dd2a2b7a4597c7c32191113cf914e39dc7ceb545ba139516d84</a></u>	+ 0.00457300 BTC	✓
261	2018-03-24 22:02:43	<u><a href="#">638deba300627e8ba7479c8f2b3c99552601698268e49d9d385150c32b3d5fe5</a></u>	+ 0.00401500 BTC	✓
262	2018-03-23 21:45:22	<u><a href="#">6eeb63e67108e81d44d6608aff480a038cf32a60857fbdffc0ba70a940597131d</a></u>	+ 0.00475400 BTC	✓
263	2018-03-22 23:33:50	<u><a href="#">e446de6b01ba5d966360a79340c6d1b8c94ee5f97fdb11648f5532c27d93f107</a></u>	+ 0.00451700 BTC	✓
264	2018-03-20 23:55:27	<u><a href="#">ec0b4b551be8ea205dfe680b3b3c924f285bc239b53c5108e57e626fbbdf11bc</a></u>	+ 0.00602600 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-18 00:33:21	<u>1c1a523c93603d77fe4c6b889d8316ad256311cdf469fc5b96ae66015984a49f</u>	+ 0.00397800 BTC	✓
266	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d0cec5522b46ae58fd0321cde87dce90e3f93ef41a2</u>	+ 0.00620800 BTC	✓
267	2018-03-16 00:56:44	<u>54746e841746ad987f89ca83cbcdc8385c024937bc91396a18623a86387413f1</u>	+ 0.00374400 BTC	✓
268	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f2b41504ce741d41465d81ca58d2522be899d3e6c58</u>	+ 0.00402900 BTC	✓
269	2018-03-14 06:44:55	<u>2a3207324382298f32136bcecd5ddccbaeb05fb2e61593269fca5a0da551a4f1</u>	- 0.05792698 BTC	✓
270	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33b2a87018be01933ef64ef91be60fefdacd43797dae</u>	+ 0.00377000 BTC	✓
271	2018-03-13 18:47:46	<u>89ba53c26aff836039dff4c09b6bab8a7ca771d4bc0a3e8bb89aa1923851c49</u>	+ 0.05792698 BTC	✓
272	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e652c070d6ddd236b9a64bc9900dd1c61d75f4eed93</u>	+ 0.00600200 BTC	✓
273	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd0f500a7a18f1992ffc6b9dbb85615839e1b10772e</u>	+ 0.00589426 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00769256 BTC	✓
275	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64</u> <u>f9a2ef6b7221f11faed252</u> <u>b0f27158d9726528ef52</u>	+ 0.00328689 BTC	✓
276	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00503795 BTC	✓
277	2018-03-07 01:22:05	<u>76fa8bd05630708f65ff89</u> <u>6206d8f39d6dd234dc02d5</u> <u>886dfe383000dbf7bc3e</u>	+ 0.00376060 BTC	✓
278	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e</u> <u>81e567016811083198273b</u> <u>427b02220573d07a4a78</u>	+ 0.00427809 BTC	✓
279	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00511764 BTC	✓
280	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00444380 BTC	✓
281	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00264921 BTC	✓
282	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00490028 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00471475 BTC	✓
284	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00269562 BTC	✓
285	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00355101 BTC	✓
286	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00426373 BTC	✓
287	2018-02-21 01:27:32	<u>b48f0beb07101b933d54aa</u> <u>1460bf57ed95f142782dd0</u> <u>2b4132e1644707fc0fda</u>	+ 0.00397927 BTC	✓
288	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u>	+ 0.00694705 BTC	✓
289	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00533141 BTC	✓
290	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d</u> <u>6956368871a0a33913491a</u> <u>afa1b758fdaaa5b92e88</u>	+ 0.00557838 BTC	✓
291	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00378771 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-02-14 02:09:45	<u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00336724 BTC	✓
293	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00273937 BTC	✓
294	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.00408231 BTC	✓
295	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00368787 BTC	✓
296	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00330394 BTC	✓
297	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u>	+ 0.00510904 BTC	✓
298	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00421872 BTC	✓
299	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u>	+ 0.00279737 BTC	✓
300	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00508043 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa87ecbc1ff6bfd32815077da9cba7d97b642bd3ea493</u>	+ 0.00355815 BTC	✓
302	2018-01-23 01:04:57	<u>83908035abf745da1a2c5fe05340acefce71c648c93935b21d458d3898712aea</u>	+ 0.00313295 BTC	✓
303	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d3200de3e9760e3b7bbb03d3f4c44dcf241234f2b5df61</u>	+ 0.00256657 BTC	✓
304	2018-01-09 23:34:26	<u>8744a6cedee4f14261933f77629c35e86be900f55ebe11fb0f67e78a26a4b18</u>	+ 0.00402034 BTC	✓
305	2018-01-08 17:50:40	<u>11abd4fb803a0351623c892d9c202562b151845d3261024f1245a69caaafecf</u>	+ 0.00282305 BTC	✓
306	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f9c3b92099f64009b5f3755c14f1d80946b1a0503a0</u>	+ 0.00374539 BTC	✓
307	2018-01-07 04:31:37	<u>260a24596662a5b8d2874fa84ccd4f378583084b62736326b79b945ab457171e</u>	+ 0.01010036 BTC	✓
308	2018-01-05 13:41:37	<u>da4f06d8b0126ed7c77360f82835867f285008f15f6946f1a571c1b9cf09238e</u>	+ 0.01051701 BTC	✓
309	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57edb2a618394e179c52d74252b57d99c560f98ecdc88</u>	+ 0.00405747 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00334756 BTC	✓
311	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00781642 BTC	✓
312	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00711017 BTC	✓
313	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00486875 BTC	✓
314	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c</u> <u>3996f1150ee3ee72e99991</u> <u>5798f4c8e4fe5ae73f6b</u>	+ 0.00537728 BTC	✓

\* USD values displayed at the time of transaction

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