

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JpDjHmifb4KnoiQZpqnftkDhqPeUK7uTF</u>
TOTAL RECEIVED	3.67618740 BTC
	231,649.94 USD
TOTAL SEND	3.67618740 BTC
	231,649.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-05 01:07:55	<u>aef6f4ea1807b1c30dd3c1</u> <u>911e3cbadc0ad5eff3d205</u> <u>34f05cf328aaf409ca3e</u>	- 0.00332548 BTC	
			22.52 USD	
2	2020-04-03 01:13:05	<u>8f2c45aaed80362290ff64</u> <u>c97427f3eebc07748b9601</u> <u>79896b2cf751d99fc0ed</u>	- 0.01902131 BTC	
			128.09 USD	
3	2020-04-03 00:43:37	<u>eed3fb853dda8f3c16cd5f</u> <u>9f077e9b7e02c094ced5d4</u> <u>e942b857e1a34fd677e6</u>	- 0.01936082 BTC	
			130.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-02 23:54:48	<u>2c8ef4c830e16b2ab65608</u> <u>a0b3f4c00bed2be8c14850</u> <u>3fccc1c83c6e92bf22ce</u>	- 0.01976945 133.12	BTC 	
5	2020-04-02 23:54:48	<u>c18bc047cfc51a921fc34a</u> <u>cf1208618a272154ea66de</u> <u>0bebe77dca03dec00122</u>	- 0.01915386 128.98	BTC 	
6	2020-04-02 23:54:48	<u>e12646de4931f176cd20e3</u> <u>36d4304509989e04e1e551</u> <u>0ca4407c9e9b47c13d6c</u>	- 0.01895611 127.65	BTC 	
7	2020-04-02 23:53:54	<u>571ad89910ff7020f627ff</u> <u>66677800960b6e74918633</u> <u>7555686cda1c774d5714</u>	- 0.01962784 132.17	BTC 	
8	2020-04-02 22:48:41	<u>ae2495f090e0bd3820efb3</u> <u>834bdb9bdfdd05101b9442</u> <u>08dae3e7b2e5ba4a3719</u>	- 0.01974586 132.97	BTC 	
9	2020-04-02 09:53:41	<u>bd232e1f8313fd920d05fe</u> <u>d660d61282ba164e7da68d</u> <u>fc67cc5e07be46b1df16</u>	- 0.01737525 118.04	BTC 	
10	2020-04-02 08:43:50	<u>66a31eda3923b10ee37f2e</u> <u>905f2d3023f2025ae5ce36</u> <u>710e04e05e4358a0adaa</u>	- 0.01710721 116.22	BTC 	
11	2020-04-02 05:58:19	<u>8b48f8324ca2516be1a73b</u> <u>f662c3d28f719a6b71a59c</u> <u>007aadba2fe2d2054dfd</u>	- 0.01633230 110.96	BTC 	
12	2020-04-02 05:28:28	<u>54dee19fd720ed4003249e</u> <u>71c986aee03784c679fb52</u> <u>5e9aaa9fe80ee04eabb6</u>	- 0.01628555 110.64	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-01 11:16:57	<u>5d138738062711cc2cdc2e</u> <u>4b83e1b4836bcd25e749ea</u> <u>8e6e229fda98a84b241f</u>	- 0.01343485 89.24	BTC 	
14	2020-03-17 20:16:25	<u>c93dc8274ec63eea6be551</u> <u>7844941e078b2fe0264e35</u> <u>44d4a4f939821b2f0a9b</u>	- 0.01615461 87.12	BTC 	
15	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u>	+ 0.00332548 26.25	BTC 	
16	2020-01-02 23:31:34	<u>7618ac9b537f49b9946147</u> <u>3835ae34c33c7c52df584c</u> <u>22b8aa5f3f89b9473428</u>	- 0.01107795 81.36	BTC 	
17	2019-12-15 12:00:46	<u>af5406cbdc767acb93eb32</u> <u>8544950798005d9950038d</u> <u>0a114c9f389717f636ac</u>	- 0.01661877 114.53	BTC 	
18	2019-12-03 23:19:34	<u>37451e0876f8b6cf9cb5cb</u> <u>781267772345d7ccec2b89</u> <u>a53d2f374c160e5d2748</u>	- 0.01673095 120.36	BTC 	
19	2019-08-04 08:30:23	<u>1f9a524558628d39fdd75b</u> <u>9024200ad097778f8a1a35</u> <u>7cddc2e9a9f43df1bc65</u>	- 0.01833897	BTC	
20	2019-07-16 04:39:20	<u>92c93df58d00439a3251ba</u> <u>a7b2127fe0cd80c7520c06</u> <u>631e5f6b2ff79087a0d9</u>	+ 0.01673095	BTC	
21	2019-07-15 02:27:21	<u>474aa247bd120096266fce</u> <u>cf81c6549219ac136da78a</u> <u>695a9bab838be7d5a536</u>	+ 0.01628555	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-07-14 02:12:50	<u>91c23a21981208ce60f472</u> <u>aa83e805b72d14992a3106</u> <u>9272eae554d946946166</u>	+ 0.01633230 BTC	✓
23	2019-07-13 02:16:36	<u>23e03abb61a2b1e9f41017</u> <u>2cc3e92036415eaaffe725</u> <u>7696939e5caf7e9510bf</u>	+ 0.01615461 BTC	✓
24	2019-07-12 02:51:00	<u>c0319b11ae31e05f913a09</u> <u>e5d2334498036e6acca164</u> <u>2c7a592371cd23fab429</u>	+ 0.01661877 BTC	✓
25	2019-07-11 02:31:40	<u>2916987c7337232fba600d</u> <u>63ace52ccd72f3922274b5</u> <u>e818d9cbf03ff8ec6c6d</u>	+ 0.01737525 BTC	✓
26	2019-07-10 09:46:11	<u>82e72c4da9f286c7bce486</u> <u>f5e48998a4facefa0d034c</u> <u>1dabf5ddb508fe4e1f84</u>	+ 0.01710721 BTC	✓
27	2019-07-09 03:48:42	<u>b945195250795b8aba6d7e</u> <u>bcef0ef60bd4e30c7ab313</u> <u>d816066e5847028797af</u>	+ 0.01902131 BTC	✓
28	2019-07-08 02:22:55	<u>a9e2a4c958244493efb624</u> <u>8a99d071c62e710a733854</u> <u>fa903c8feachf75b7d1f</u>	+ 0.01895611 BTC	✓
29	2019-07-07 02:25:58	<u>19739a5ca4775232eed7c1</u> <u>ee6cacfd5c20758ba15930</u> <u>e8201e3cb4f589d12237</u>	+ 0.01915386 BTC	✓
30	2019-07-07 00:47:18	<u>3581356c83cf74859c973a</u> <u>4d2804afc1e74a7c837b4f</u> <u>21a1bb3bc666175985ac</u>	- 0.01908070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 02:14:11	<u>031c2d8405066d4c560564</u> <u>17277c98221330e7140ef4</u> <u>59a99e63d68325e3fb72</u>	+ 0.01343485 BTC	✓
32	2019-07-05 02:20:35	<u>cfbc78c98743ef30091b4c</u> <u>f8628c12a6217a49dfa135</u> <u>66fce193977b371395a7</u>	+ 0.01833897 BTC	✓
33	2019-07-04 03:47:28	<u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u>	+ 0.01976945 BTC	✓
34	2019-07-03 04:53:51	<u>2ac6acac8854431cd93f1f</u> <u>2eba093b1fec6dac0436f8</u> <u>f061bbf269ab1689b6f3</u>	+ 0.01974586 BTC	✓
35	2019-07-02 03:01:43	<u>86bb097adf773e8fa6e970</u> <u>57d1ebd66ac95a6ad54e93</u> <u>60ac47c679a7e5056ff8</u>	+ 0.01962784 BTC	✓
36	2019-07-01 02:13:08	<u>9477c6b66cd89e8f7fb3cb</u> <u>1f774224b10cae56d6c4d2</u> <u>22dab5a962a13a015cef</u>	+ 0.01908070 BTC	✓
37	2019-06-30 03:03:02	<u>c002265a536b7e7e68b210</u> <u>3a4a33c7c5e15b2b03adb9</u> <u>53b932070e4fc8f2b4ad</u>	+ 0.01936082 BTC	✓
38	2019-06-29 16:19:14	<u>d83521894352ee4134a8a5</u> <u>49c06f435befbdb1c3e522</u> <u>7e6d4f7685756a5a026f</u>	- 0.02000698 BTC	✓
39	2019-06-29 03:40:09	<u>5f233f8f087c332cceb5e</u> <u>99f1c781a91aae84ec3769</u> <u>84b48d1f2191d5665a0c</u>	+ 0.02000698 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-28 17:06:26	<u>0a1c5d4713498f33534ba0</u> <u>f294b32566735678230bab</u> <u>94e9db9b5a75614c8c54</u>	- 0.01925142 BTC	✓
41	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u>	+ 0.01925142 BTC	✓
42	2019-06-27 10:08:45	<u>72da98b869466ce3502880</u> <u>a9aab21cdae50f53e9c843</u> <u>55a440c337d8b9c4dba9</u>	- 0.02027013 BTC	✓
43	2019-06-27 04:17:49	<u>9432666e8ad7e2fa8782f7</u> <u>bfb0bf3e6639d730a7dc90</u> <u>3c3b2d4e6500c1125482</u>	+ 0.02027013 BTC	✓
44	2019-06-26 21:44:39	<u>d25c8c3c3d7088446f8262</u> <u>fb34e30cb52b78d1163e93</u> <u>1913865264fa52259540</u>	- 0.01371989 BTC	✓
45	2019-06-26 19:12:06	<u>853a8d93741d1af3251a35</u> <u>ff55f0b65ddf39ac72d7d0</u> <u>2ce3ffa376be18dc30dc</u>	- 0.02061113 BTC	✓
46	2019-06-26 04:23:10	<u>537ba23ca4e0cdc2912cd1</u> <u>9c17841ecfda396a772674</u> <u>e84cba7dfffa065f0169e</u>	+ 0.02061113 BTC	✓
47	2019-06-25 10:16:45	<u>f94d52f2052cb7f7853e82</u> <u>319ea3d366b2d38e18b1f1</u> <u>8d69150a2118f2fc3bf7</u>	- 0.02054904 BTC	✓
48	2019-06-25 02:13:07	<u>cdd7fd675b62a64a5f5388</u> <u>80543546a012fdfe30fb43</u> <u>af0f3c5e51506075390f</u>	+ 0.02054904 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-24 09:25:21	<u>b42d2b1b6486b939d2691c</u> <u>0bec2319467d579b6c1fc2</u> <u>250e634b9daf0976c07c</u>	- 0.01954286 BTC	✓
50	2019-06-24 02:34:22	<u>9f4b38c07c699b0f628a83</u> <u>8cb68a404c85297a532b3b</u> <u>8b141695483249372e85</u>	+ 0.01954286 BTC	✓
51	2019-06-23 12:45:23	<u>d68bbf841068713e8e4598</u> <u>3067217f4b9085164f50a7</u> <u>0fa38d87ae7c8209adb9</u>	- 0.02000334 BTC	✓
52	2019-06-23 02:49:21	<u>c25855c2ec132bffbb59e8</u> <u>3d8b7161c810fbffe70de2</u> <u>ee9eafa1d1fd8bc3b0fa</u>	+ 0.02000334 BTC	✓
53	2019-06-22 11:47:58	<u>68d39a9ce2449403086469</u> <u>31dc55b33b0d2c6565127f</u> <u>0ad0bcacf729b7aa9f0bd</u>	- 0.02068521 BTC	✓
54	2019-06-22 03:52:25	<u>3bd72bc2060d3b8a92518e</u> <u>64f47d5e0be404eeb5fc7c</u> <u>ca7c274638bd62a66743</u>	+ 0.02068521 BTC	✓
55	2019-06-21 12:52:00	<u>50455991c25babe5f44128</u> <u>f10110840caab6c6dcd94f</u> <u>74e7bddd4c533ddded9c</u>	- 0.01930244 BTC	✓
56	2019-06-21 08:58:45	<u>359a46558de8974724afa0</u> <u>c5a44dc7f0c684ced73d6b</u> <u>74788558f6b57525dae2</u>	+ 0.01930244 BTC	✓
57	2019-06-20 04:02:18	<u>2f0bc4ef5c8d65a9735b65</u> <u>02da9234de72087a5045f2</u> <u>eaf50a0098720649f520</u>	+ 0.01107795 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-19 11:56:14	<u>74c55b8e276d36d05578f5a519a55f796c5d22105aea</u> <u>e83a3aa801594f9f4714</u>	- 0.02057399 BTC	✓
59	2019-06-19 02:35:53	<u>f799ca33c739f28fd4039f</u> <u>adf4d09760cec78f4ea9ac</u> <u>3168be0e8a109bc646b1</u>	+ 0.02057399 BTC	✓
60	2019-06-18 15:35:14	<u>62cb9b739220532916f953</u> <u>57cdbaef2a850e1384066d</u> <u>58d99263c98ab9daacff</u>	- 0.02049383 BTC	✓
61	2019-06-18 14:45:42	<u>4ed4386603e9452b8c0e85</u> <u>5c06f6e79844d737fb1bea</u> <u>d11587b37f90a9cbb6ff</u>	- 0.02081641 BTC	✓
62	2019-06-18 02:16:10	<u>365c8e1b4f061c3b8a8df0</u> <u>2118d895332c697ed8572c</u> <u>632c1c20ada93e42ba16</u>	+ 0.02081641 BTC	✓
63	2019-06-17 08:14:27	<u>253e7d3f6e36956b70d4fd</u> <u>50f21019bf2bf57cee38c3</u> <u>ffabab457d814730eeac</u>	+ 0.02049383 BTC	✓
64	2019-06-16 17:18:25	<u>f156004ea8327b48ec27bd</u> <u>947b7fa203d3133ace3fbf</u> <u>1ab97959768b571cef43</u>	- 0.02001956 BTC	✓
65	2019-06-16 03:03:24	<u>d3481c0e84b55534472bbc</u> <u>26b26c157204fd6c23230e</u> <u>9c95bce7180b9c0ac7b0</u>	+ 0.02001956 BTC	✓
66	2019-06-15 22:13:39	<u>4218ba710ed3605409198e</u> <u>c4a6be993b445781f9a69d</u> <u>3a75084f9c570cdad479</u>	- 0.02068155 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-15 06:13:17	<u>ea4601d530b1a279d592d936ef136ad7738fc7957e2eff31bc4b0053f2d3a3cf</u>	+ 0.02068155 BTC	✓
68	2019-06-14 05:24:19	<u>407c22ef1939c3ee9855b8731d41414211fca1cb2d67aa3297adfeb9af534f5f</u>	+ 0.01371989 BTC	✓
69	2019-06-13 11:47:50	<u>4eb9ef8b3799fe35edfadf854dbef744d3424053547ac32d29e2346bd24882a4</u>	- 0.02335355 BTC	✓
70	2019-06-13 02:35:51	<u>67e1ab6ba4e8e4e767a9ddb56ce68874cdc4f347a918232d414f8573d7bdc00</u>	+ 0.02335355 BTC	✓
71	2019-06-11 12:38:40	<u>69bfeb17085b7217bb881e0d206148800794f0afc9a8f3149a2dc1dbbbc10719</u>	- 0.01979879 BTC	✓
72	2019-06-11 04:02:32	<u>7866614c98c60386d28d2ec9486bc5d68b7f486544d29779fa258fdff812f3ed</u>	+ 0.01979879 BTC	✓
73	2019-06-10 08:44:58	<u>ed62d2f1b691534a8e3e84c35b9c5707b1ed1ea0ce3921373221b7e374615ab9</u>	- 0.01950272 BTC	✓
74	2019-06-10 03:15:36	<u>ab014c1131d81b4d026273374dee07a5c4c44052496d29275f2f34924f55fe2f</u>	+ 0.01950272 BTC	✓
75	2019-06-09 13:25:10	<u>9cac39e4e4aad6f1d57cc60ac9bacdc32283d7b3d6c7c99491d357cda3ecc4aa</u>	- 0.01973857 BTC	✓

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76	2019-06-09 02:13:09	<u>baece7a84d8370edab8b7c e510c1c7ca62ee9d30ac07 d468a629ea3f83b857c3</u>	+ 0.01973857 BTC	✓
77	2019-06-08 13:01:02	<u>f3ed5a47fbe1d66533537a 9c39e61ac00b98dc9ca5df 49ff141482705da95a92</u>	- 0.01973009 BTC	✓
78	2019-06-08 03:16:24	<u>93361bd3d67b3c818486b0 e13a4a083a179b018ac9f4 e49e83d02cf3b7a87301</u>	+ 0.01973009 BTC	✓
79	2019-06-07 14:08:08	<u>10d2bb4d09c6dcb1d41894 f92c7046aa5109ab3bd46d de60ad2630af60ed5174</u>	- 0.02094492 BTC	✓
80	2019-06-07 04:06:32	<u>e93d3b037a145a4d2b096e 4231f79a6e36405e97b6ea 95baa5a8526c22b5999b</u>	+ 0.02094492 BTC	✓
81	2019-06-06 14:54:53	<u>a0e5b6ed6e37b128685f30 ab364d67c3692ebf48c4e0 53bc238f16763f18bf53</u>	- 0.01281665 BTC	✓
82	2019-06-06 02:31:48	<u>41fbe5ab6718b72bc9f67a b77795e47c2671a7282920 44f5d2bb3e2f23a6dfcb</u>	+ 0.01281665 BTC	✓
83	2019-06-05 12:07:46	<u>150d59fd04d718fe7213e6 48d9c06435302f77cad8be 928196606c3ddcf5665c</u>	- 0.02146426 BTC	✓
84	2019-06-05 02:38:43	<u>ee48bda8910b2e09ebfea0 0b32107bb3e3cec1d694de 4fabf3609dd9108d2fab</u>	+ 0.02146426 BTC	✓

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85	2019-06-04 06:27:08	<u>cbd248a29f37d91a130354</u> <u>8892b4d776979a881efcb2</u> <u>628f212d66377fcf217e</u>	- 0.02100754 BTC	✓
86	2019-06-04 04:19:36	<u>e00547ba725bd951201482</u> <u>274301563487c75f9dabf1</u> <u>e0f99cb8302bf3f4f1fd</u>	+ 0.02100754 BTC	✓
87	2019-06-03 21:39:01	<u>8a541dcf033fe2bdb14d15</u> <u>fd25c58ffda95fd736e18f</u> <u>6160d3013933e834a06d</u>	- 0.01852154 BTC	✓
88	2019-06-03 02:36:15	<u>1dba2f455f4599bc01030e</u> <u>a8d6dbc4ff9fc7f3b9f8ba</u> <u>3bc748b14a5002f2711f</u>	+ 0.01852154 BTC	✓
89	2019-06-02 07:26:35	<u>fdd86d1bee8b36d0c17f8d</u> <u>e0b1e8135ad2521be41eb1</u> <u>22473fec9d1629c3ea2f</u>	- 0.01895683 BTC	✓
90	2019-06-02 05:59:05	<u>ba0a84d95bb70b314d5c42</u> <u>80110f2d94f53399b7a994</u> <u>09f3c3da2170bb5ca787</u>	+ 0.01895683 BTC	✓
91	2019-06-01 08:54:36	<u>5b0c081211b339f6390a8a</u> <u>26d1284d311247b5376c0b</u> <u>f9dcef9992de79ab2ba8</u>	- 0.01965532 BTC	✓
92	2019-06-01 03:16:30	<u>0058dbe9cbc1d7c220f232</u> <u>622b929978e81fb152257d</u> <u>5f39ee7b98dfcd87af5a</u>	+ 0.01965532 BTC	✓
93	2019-05-31 23:50:48	<u>13bf7e26ea6aae18e8e2a9</u> <u>3fcfcb199ddff9739ff2dc</u> <u>b49ee0ceae68ba6920c3</u>	- 0.02194068 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-31 06:45:42	<u>1796ad959c764990859c25</u> <u>ebffa2065f2f8c2f9be8ac</u> <u>d55ae3e3d0278b7b4ea2</u>	+ 0.02194068 BTC	✓
95	2019-05-30 03:18:13	<u>1166b845ae0f21090dc9fe</u> <u>ad2cd29773f2cd3e719b1d</u> <u>910a4d8f83dcbf350980</u>	- 0.02071327 BTC	✓
96	2019-05-30 02:24:09	<u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u>	+ 0.02071327 BTC	✓
97	2019-05-29 07:10:20	<u>7ccd4014a8b7c3dd2fbaee</u> <u>dba2904627b92f9e87543c</u> <u>eb72f68a4d6497d42cdf</u>	- 0.02175130 BTC	✓
98	2019-05-29 06:50:44	<u>d7ff8f19c16840ff6dccc</u> <u>7965e98c137873c4ebba6a</u> <u>b279ec9d0464a8824eff</u>	+ 0.02175130 BTC	✓
99	2019-05-28 04:56:46	<u>553a7bf0bc7f5b900a7663</u> <u>11a3024697ccf3bd8697</u> <u>b545944ba6008ca6e2a9</u>	- 0.02058767 BTC	✓
100	2019-05-28 02:35:10	<u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u>	+ 0.02058767 BTC	✓
101	2019-05-27 06:22:28	<u>00e4d734d80cf345817e96</u> <u>af0bab0fe1c67bc61a05b7</u> <u>2ac31c95af517b3d8391</u>	- 0.01844716 BTC	✓
102	2019-05-27 02:59:58	<u>871a3f0b5cffa10e9adc74</u> <u>720a6e06acea89f52a2a</u> <u>3cbc0077a4ecebb0936b</u>	+ 0.01844716 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-26 08:19:03	<u>4f51d6f1ccc57e114d1113</u> <u>42dbdd74401d5440286ede</u> <u>ed5c63a5e28d3e69a993</u>	- 0.02283673 BTC	✓
104	2019-05-26 04:26:44	<u>dc486100e26d7f18464f6b</u> <u>9699d61691906bf5a48fd4</u> <u>d9f102c5dc66aa675664</u>	+ 0.02283673 BTC	✓
105	2019-05-25 08:42:34	<u>2e3246ed7ea4e42d04611b</u> <u>11fe810ac0561479ac8e40</u> <u>49253380862ff55b8587</u>	- 0.02143565 BTC	✓
106	2019-05-25 02:50:07	<u>5015d3be8cec862c4c5479</u> <u>3fcaeb5f610680b3ae40e6</u> <u>be6e2c42be257aa36805</u>	+ 0.02143565 BTC	✓
107	2019-05-24 07:29:42	<u>bee9b30159481511b3bd2d</u> <u>01c5e4d64d713f79aeb4c3</u> <u>9d07cb57b849e300b91f</u>	- 0.02015464 BTC	✓
108	2019-05-24 02:38:52	<u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u>	+ 0.02015464 BTC	✓
109	2019-05-23 09:46:45	<u>7c34e5cc7f70bdd98ab0e1</u> <u>036a16b074416329ed6d37</u> <u>aec562c934082e01f5d7</u>	- 0.02010673 BTC	✓
110	2019-05-23 04:22:34	<u>c40709387ae58fce2e0911</u> <u>3bfbec1160aaa38d9945f5</u> <u>939613a1e30720b8ff33</u>	+ 0.02010673 BTC	✓
111	2019-05-22 07:19:06	<u>1137c1c2dc7808ce435630</u> <u>52da9af5a49764ff024cc9</u> <u>5d3dc5c24026ede0bf9a</u>	- 0.02233146 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-22 06:31:11	<u>3ab35514ba5e1734bfa19a00f73f20efcbe6a22a3d8418c1cc6349b020298904</u>	+ 0.02233146 BTC	✓
113	2019-05-21 08:07:43	<u>91cb13de8026e4299cfda5e98ac7d409e6e35e3858815f1a3a8a456703915fe9</u>	- 0.02143825 BTC	✓
114	2019-05-21 02:50:32	<u>27f3eaffff58079326b54d407c5fdd0eb6cdf9418e3ef5093841427fd1315046c</u>	+ 0.02143825 BTC	✓
115	2019-05-20 06:39:42	<u>75e9b1906461c909ac834b9e1ae9f9ff26e245a92162ddb4bb7bb401a8e1ad57</u>	- 0.02131007 BTC	✓
116	2019-05-20 03:17:51	<u>3adfe28c48f49b6268449c2c530aa65be2eca9776fa133d15f5ff68cf9718b8e</u>	+ 0.02131007 BTC	✓
117	2019-05-19 03:56:10	<u>3ff95746de3a6657949aadf23deb893ee3606e31882dca319c941025bdc8147</u>	- 0.02030254 BTC	✓
118	2019-05-19 03:08:54	<u>80e16cf25fe057e80383451550d7460f918efe29fa00b21381077171ea757e5e</u>	+ 0.02030254 BTC	✓
119	2019-05-18 04:11:17	<u>7d87dc5c4c2a985c3e09de8b55da571015a01a54d046903008eb410851d69ff0</u>	- 0.02193806 BTC	✓
120	2019-05-18 03:51:39	<u>4c13f8d83c373be9e5a22bb54d48cbc887e2d66aa7bda21a867a376b1c8fa8f9</u>	+ 0.02193806 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-17 08:31:58	<u>88fb32da696cce2847332e</u> <u>9f560b101fd90eebfaa614</u> <u>949286d971737e76c679</u>	- 0.02213438 BTC	✓
122	2019-05-17 07:52:18	<u>98d46737ec444f179a3cce</u> <u>00fd0819353d5df0139363</u> <u>30415ddb9e3f971f0a4f</u>	+ 0.02213438 BTC	✓
123	2019-05-16 03:44:44	<u>22c343b26555c556ec05f2</u> <u>ab1211262ab2f95334f329</u> <u>aeadc00d7df88d8748cb</u>	- 0.02100242 BTC	✓
124	2019-05-16 02:55:18	<u>9945d6f09b9ab4034c54bd</u> <u>fd86c2496b59d72ef73ee0</u> <u>f4fc07251db1705c7811</u>	+ 0.02100242 BTC	✓
125	2019-05-15 04:36:33	<u>ed76958a85de7e970f0894</u> <u>f6b11cb322f2f1aa985979</u> <u>ad061d671ae8b78bdd71</u>	- 0.03026598 BTC	✓
126	2019-05-15 02:50:49	<u>89e0ccf3d3e8feda245e10</u> <u>d3320a6b9d2ca984eb25d1</u> <u>bbfdf6750374c9bd5e87</u>	+ 0.03026598 BTC	✓
127	2018-11-28 05:39:20	<u>da444beffb9884f303ea7e</u> <u>5adc83eeac244448e13147</u> <u>96e7fe2955c5ec421f40</u>	- 0.02029444 BTC	✓
128	2018-11-28 03:05:38	<u>f23fc657b88180a8fbc77d</u> <u>c445252b4741c7ace2047f</u> <u>e9b7882e27eb89a55a36</u>	+ 0.02029444 BTC	✓
129	2018-11-27 06:10:54	<u>382fdd65fbd7a4948eddbd</u> <u>73a18ba341bab23a83ca67</u> <u>269d9d25902dd8c74085</u>	- 0.01418983 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded28403723d2423830328a3ce</u> <u>d2bbfd3a6bb646bb6698</u>	+ 0.01418983 BTC	✓
131	2018-11-25 03:35:43	<u>04d4064036e7e35803e5239c9ae52a913630561946f7</u> <u>b88dfb29c3169b993c9a</u>	- 0.01373188 BTC	✓
132	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.01373188 BTC	✓
133	2018-11-24 05:10:25	<u>a801976714ba7c8f98645932dd9adcb08ec5294e03b4</u> <u>40acb28e9efb1c28c6ca</u>	- 0.01964871 BTC	✓
134	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62ec482d00d22e6c32329409e</u> <u>3e872e38b8af67df3df7</u>	+ 0.01964871 BTC	✓
135	2018-11-23 07:29:55	<u>8c2e98466363a53adb4c8386165be7ca9081e92e0563</u> <u>33f17c908060309d7065</u>	- 0.02018022 BTC	✓
136	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbaba</u> <u>b623531d2ab04a538aecb6</u> <u>a07105f52953f666e35b</u>	+ 0.02018022 BTC	✓
137	2018-11-22 04:40:41	<u>c6cf1b8635c68baa178ff9</u> <u>12b31da855339c7f2db5e9</u> <u>526949b70110faeba516</u>	- 0.01969206 BTC	✓
138	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa16</u> <u>62ed13310e7a08e0e6b0ec</u> <u>438676e052cf85e24af2</u>	+ 0.01969206 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-21 05:47:37	<u>f6204ee8c1926d17a37cc9</u> <u>94ba8036eb2776bbdcec6b</u> <u>20ac1c555c1e8abe2a4b</u>	- 0.01829235 BTC	✓
140	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7b</u> <u>a4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u>	+ 0.01829235 BTC	✓
141	2018-11-20 06:45:30	<u>3b63751b58edd0120eee45</u> <u>dbf1888b31c46e1735187e</u> <u>9d3cbb8e08dd1f0162a5</u>	- 0.02031052 BTC	✓
142	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u>	+ 0.02031052 BTC	✓
143	2018-11-19 04:57:42	<u>09fb7962b726811ef83aa1</u> <u>a0189f610b70f2d5fa62ca</u> <u>7933b46c405afd112bc4</u>	- 0.02027646 BTC	✓
144	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfc5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.02027646 BTC	✓
145	2018-11-18 09:39:23	<u>c2823fbf159dc831b16dc6</u> <u>0fe399286c1c02601046b0</u> <u>d7db5f9832e54f3a361a</u>	- 0.02024479 BTC	✓
146	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u>	+ 0.02024479 BTC	✓
147	2018-11-17 07:59:24	<u>84f2378dd4821da9ccfdf9</u> <u>e52cbcbaa898f1d118c482</u> <u>594ee54424babb54e694</u>	- 0.01894009 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-17 03:18:53	<u>a8e86687f649f91239c2cd</u> <u>2e4fc3f1a10a167a250359</u> <u>1ba0f39d428cb4358b8a</u>	+ 0.01894009 BTC	✓
149	2018-11-16 06:03:05	<u>cb7c83c87ed3bf34c7995b</u> <u>9e7f187e4dcc4859a75d92</u> <u>efd52e1b9c0428fb1f79</u>	- 0.01885390 BTC	✓
150	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958</u> <u>a67ef57d7403c9df0f1ca3</u> <u>a5d9445b260d14bd5bd2</u>	+ 0.01885390 BTC	✓
151	2018-11-15 05:39:44	<u>30ec5d9dc9c71f826c7f10</u> <u>fd3b340eb2f87ea4b153bc</u> <u>3fb25877bbbc7c48146d</u>	- 0.01841971 BTC	✓
152	2018-11-15 03:56:00	<u>a6ff3ab38a890365e46897</u> <u>89a8022581ff82e182f261</u> <u>c418c7d78ef45498c0fc</u>	+ 0.01841971 BTC	✓
153	2018-11-14 06:59:02	<u>17784b90141c3ff81ea6d5</u> <u>a66365e5857ad9ea058a10</u> <u>9ced86872ed9d168e88d</u>	- 0.01838333 BTC	✓
154	2018-11-14 02:14:47	<u>be4aa48b0b7245eb82bcd2</u> <u>49d595b8d14c57956a3cd3</u> <u>295ab46dbf0ff5794187</u>	+ 0.01838333 BTC	✓
155	2018-11-13 09:05:18	<u>2c8b57cc06907bc642ee5d</u> <u>3683bbdbd52faed8ae33f0</u> <u>28888cdd384f475d2a13</u>	- 0.01849010 BTC	✓
156	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.01849010 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-12 05:11:37	<u>7778360e667c31142dc94d</u> <u>473968654005acb24e9eec</u> <u>5ca708b85084de168d54</u>	- 0.01874712 BTC	✓
158	2018-11-12 02:37:53	<u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u>	+ 0.01874712 BTC	✓
159	2018-11-11 06:20:40	<u>0999656c2e40d866484061</u> <u>4370d5b06b3dc1ac388d42</u> <u>10cb847118bed57e493f</u>	- 0.01859323 BTC	✓
160	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.01859323 BTC	✓
161	2018-11-10 08:08:04	<u>0b9235e6551fce3fd62637</u> <u>a8ce7590381406e61a4a0e</u> <u>d65bba2c02f72d3ec913</u>	- 0.01829156 BTC	✓
162	2018-11-10 02:56:07	<u>d04faffeea54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.01829156 BTC	✓
163	2018-11-09 04:00:18	<u>611bd8ae7470994b29b689</u> <u>ad117c0554efc813c36480</u> <u>088ef22f6a681aa1940a</u>	- 0.01845783 BTC	✓
164	2018-11-09 02:56:45	<u>6e5494295b9bfd7bd34fc6</u> <u>162ea2edc018be6d3345c8</u> <u>2151ab87a3e7d5e74cfb</u>	+ 0.01845783 BTC	✓
165	2018-11-08 04:26:32	<u>5d88457aa1c69eb0bad7f0</u> <u>2a037285845186911772b9</u> <u>cb1335295f974d0e115e</u>	- 0.01889523 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-08 02:25:07	<u>6920ac0d86ad19f1ba5851e287220202973a314df2eaf64fe3eb078e2ed04eb</u>	+ 0.01889523 BTC	✓
167	2018-11-07 05:11:08	<u>f6e6c65c24c7976214f4c59aa24de0cc2c03e6e1e7ff280d265a74ca46423928</u>	- 0.01954025 BTC	✓
168	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5cf6a24516a65be513c467823be96de57b9731d0421</u>	+ 0.01954025 BTC	✓
169	2018-11-06 04:59:04	<u>96735d0c376f74293da72aa924165fdcf2d3ebc99e1e3457fc2c7de28b00053</u>	- 0.01795803 BTC	✓
170	2018-11-06 03:27:22	<u>c01296f218a6aabc3c992332860bf9ec976a11da760c4f05c58bda88916ae1b</u>	+ 0.01795803 BTC	✓
171	2018-11-05 04:25:00	<u>d6f70b00875d0f2e2db467b5bca70441aaac3644506eda67d7a4f7e61643960b</u>	- 0.01779625 BTC	✓
172	2018-11-05 02:52:18	<u>b5b33b03760e19b44a97116b4dd3ce14409ec622f4eafcf8fe9b27ea3f931b33</u>	+ 0.01779625 BTC	✓
173	2018-11-04 04:17:14	<u>d4efe8ac64b57c1c7c981ced4bed24465626bcaa201e4d44bdbd1cb30563bf8e</u>	- 0.01649849 BTC	✓
174	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0555a1701946586097c3f0bf3965567f8780358c3fb</u>	+ 0.01649849 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-03 03:11:13	<u>ae06baf187d811a17b56e9</u> <u>1282695ca4b78592e3fcae</u> <u>2d2817057840cedf33f9</u>	- 0.01704528 BTC	✓
176	2018-11-03 02:15:57	<u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u>	+ 0.01704528 BTC	✓
177	2018-11-02 06:32:08	<u>8d985e7b4f46051a50e744</u> <u>3c31882b2dce91a4a6f4c4</u> <u>3f8869e61a8f196da03a</u>	- 0.01705637 BTC	✓
178	2018-11-02 02:14:53	<u>bcdee7122edbe4242fd236</u> <u>131e6fdc2bdf8852c40ce3</u> <u>764c2026a0bd0a45869c</u>	+ 0.01705637 BTC	✓
179	2018-11-01 06:46:21	<u>6b9c21296f36042df52d77</u> <u>ef5bd6623d76a17212e955</u> <u>be1dee1644a7a0e5048d</u>	- 0.01760401 BTC	✓
180	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3e</u> <u>c689a62c45bbd662da5cc0</u> <u>6e35e6781c7b73364198</u>	+ 0.01760401 BTC	✓
181	2018-10-31 04:38:39	<u>3adba4b47d4ee80d8dfd78</u> <u>ae458fe30e05b43bc7a800</u> <u>e674c64171082a0e936f</u>	- 0.01849727 BTC	✓
182	2018-10-31 02:15:00	<u>024184025a73ce09c81cc4</u> <u>44432c9437652c7e518b69</u> <u>3f4f916e5439681dba38</u>	+ 0.01849727 BTC	✓
183	2018-10-30 07:28:15	<u>d81d43d6a723c05809a226</u> <u>481eb42a1faf022e26b824</u> <u>664dbdd2c6847bd7fa38</u>	- 0.01849878 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-30 03:23:45	<u>8e08fb8a0b35569970bf73</u> <u>38cdcc2ec446991d2c3d63</u> <u>38fef6f8f21260713607</u>	+ 0.01849878 BTC	✓
185	2018-10-29 04:02:01	<u>21a6123db08883e382efc2</u> <u>b7c71d27032bd817d464d7</u> <u>05b8ec0c2225292f64bf</u>	- 0.01827684 BTC	✓
186	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.01827684 BTC	✓
187	2018-10-28 12:28:08	<u>15dfc49ab37500e8caace1</u> <u>a9c645f0fed0a6a95827fb</u> <u>91b22be2fc328c2843f0</u>	- 0.03325486 BTC	✓
188	2018-10-28 12:03:35	<u>39854eb3f601cf7bdd292c</u> <u>2c6b7210b99b68df38b56b</u> <u>4bf179ebc9fbac9f5fbb</u>	+ 0.03325486 BTC	✓
189	2018-10-26 03:22:19	<u>9304353fc6573871447d02</u> <u>9ee4aef42b589673872523</u> <u>49e3eaf5627dbdb65903</u>	- 0.01831659 BTC	✓
190	2018-10-26 02:29:31	<u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u>	+ 0.01831659 BTC	✓
191	2018-10-25 18:57:15	<u>7aab90a3646c083022fa85</u> <u>b5fd7c395438e4864a2478</u> <u>375abbf4823f83f0838d</u>	- 0.01823307 BTC	✓
192	2018-10-25 02:30:29	<u>6e560389f62e5503d251d4</u> <u>d9c00117f2c4178e4f1ff4</u> <u>bd04dcde40d75c8a8017</u>	+ 0.01823307 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-24 04:45:08	<u>8fb72536feacfd9d43f315</u> <u>80838b8a83c4ca12e866c1</u> <u>4efdd0d9dd79679269b2</u>	- 0.01898103 BTC	✓
194	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.01898103 BTC	✓
195	2018-10-23 10:39:04	<u>e32bb15f59fff3dfd1ca6e</u> <u>e91ecef424b862e35ebb9b</u> <u>4e1642c6dbab0ca8bf26</u>	- 0.01826875 BTC	✓
196	2018-10-23 04:19:16	<u>28442dd61b47de548c06f1</u> <u>151d8276fdd7e46bf55e12</u> <u>b5ea8b9c7309e465b1be</u>	- 0.01819699 BTC	✓
197	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.01819699 BTC	✓
198	2018-10-22 02:29:06	<u>bc6c2ab68d8d69062566e6</u> <u>f6a6c7041375413162fee5</u> <u>0ad1e1ec4f5a1abc16a8</u>	+ 0.01826875 BTC	✓
199	2018-10-21 04:46:47	<u>9801d91daee14298c39300</u> <u>0661d13798a79e2009aa0a</u> <u>7cfc0ef3486d383ff670</u>	- 0.01825703 BTC	✓
200	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144</u> <u>469c6c39069837cec23507</u> <u>d7f381e792f6d3e16120</u>	+ 0.01825703 BTC	✓
201	2018-10-20 04:11:51	<u>48ec6ea5aedc83fbb9d653</u> <u>02395606eb54df2beedd30</u> <u>729b7360d80afc713fbd</u>	- 0.01827946 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.01827946 BTC	✓
203	2018-10-19 04:02:47	<u>495a4893e94cc4b449938e</u> <u>98246c7a72cb6e00a8efd3</u> <u>dd609756885c5b87b8d3</u>	- 0.01704686 BTC	✓
204	2018-10-19 02:48:42	<u>c80aaa37db1c813bb66c5e</u> <u>9384009108223e41c30630</u> <u>4b2797657f00e462c39c</u>	+ 0.01704686 BTC	✓
205	2018-10-18 06:10:49	<u>844be3890cefcbad579ebe</u> <u>f5b7fed5caecac57bb85a8</u> <u>834e7f189081afb74adf</u>	- 0.01838452 BTC	✓
206	2018-10-18 04:18:17	<u>6bba0125260767b7ebb8e3</u> <u>ed18f15c8accc7b662f585</u> <u>8ae67a42a101ffa606a8</u>	+ 0.01838452 BTC	✓
207	2018-10-17 03:19:13	<u>0ca1e52e3d559f8e68b71e</u> <u>ddd26bbf54cec5c658af7f</u> <u>fc78ee816f9fa1e5fda7</u>	- 0.01762707 BTC	✓
208	2018-10-17 02:22:54	<u>6c1148e3719e0bd607197b</u> <u>dda5e563487229e0e91f93</u> <u>655f8e1eda09c9458ec3</u>	+ 0.01762707 BTC	✓
209	2018-10-16 03:55:24	<u>df24b8708380491cf706b9</u> <u>5e1b4581838de835365d57</u> <u>a01f0a27c0ca8f8bcea6</u>	- 0.01820706 BTC	✓
210	2018-10-16 02:42:49	<u>05c71328547ec9fe53d4c1</u> <u>095a52301cba6d038a1ea4</u> <u>fbe16bef58ce6389273c</u>	+ 0.01820706 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-10-15 03:10:29	<u>7a0d5f59c2d42f30e1a417</u> <u>02250f3af3f3b9af834cc5</u> <u>b02afb18cdc23706263d</u>	- 0.01804517 BTC	✓
212	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed76</u> <u>6e80f684af56f3037d04a2</u> <u>1b6f6a457776d38367b1</u>	+ 0.01804517 BTC	✓
213	2018-10-14 07:02:08	<u>876d29913807676855c91a</u> <u>ff29be0583d79f998d4ed6</u> <u>654ec5d669b77582c015</u>	- 0.01808303 BTC	✓
214	2018-10-14 02:23:12	<u>60f7498e0af8ac70ee4a87</u> <u>abb6a71d490ac6e5604861</u> <u>c18d0c6f31ffd0e87769</u>	+ 0.01808303 BTC	✓
215	2018-10-13 05:17:13	<u>848b233730daec8e9e310f</u> <u>275053f25d6807d2a43087</u> <u>0d51d600b94708f2fdd8</u>	- 0.01822296 BTC	✓
216	2018-10-13 02:41:36	<u>eef3ed9b09abee0c93ce0</u> <u>5d6fad322b8b361f3d42ea</u> <u>5ac606bbbe92788e700e</u>	+ 0.01822296 BTC	✓
217	2018-10-12 03:43:58	<u>886c87cc72c619be93e04f</u> <u>e7a74b87c2f4c51047ec1a</u> <u>24675f90a1488d87225e</u>	- 0.01809167 BTC	✓
218	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1</u> <u>c09132bf5bd936e3e7efbe</u> <u>10eceaaa8a0297b8a097</u>	+ 0.01809167 BTC	✓
219	2018-10-11 04:00:41	<u>ff11ae96829f7dcba3cafe</u> <u>bead8d7724e28f06d8cc4e</u> <u>af2ecbb4c1fe4007e31d</u>	- 0.01802131 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-10-11 03:08:57	<u>3f412ff3ffae740f3edcae</u> <u>94800c0dcbdb95d0957197</u> <u>1ad4e2cfe9c8ad33546b</u>	+ 0.01802131 BTC	✓
221	2018-10-10 07:12:38	<u>e718bd0f222c6844902286</u> <u>2079e7688cd91555557e05</u> <u>221cc4bb1f6033190c78</u>	- 0.01819516 BTC	✓
222	2018-10-10 02:26:08	<u>df48a3b890874886cba344</u> <u>f9f506b9492a21dc422416</u> <u>2e313facaecdddc09a56</u>	+ 0.01819516 BTC	✓
223	2018-10-09 05:05:06	<u>a3f11c26c6fec14e23297</u> <u>f33dabc35f5d144c9b662d</u> <u>a5007da9b01eea55e89f</u>	- 0.01812709 BTC	✓
224	2018-10-09 03:17:59	<u>020ad6bccf330354a20cd7</u> <u>5dbcb51f2d2444706b5523</u> <u>625293cc8ad3bf6dd3e2</u>	+ 0.01812709 BTC	✓
225	2018-10-08 10:03:49	<u>d892f66903af09a7fed62d</u> <u>ba424519a010130d19b0b4</u> <u>5d6f0087b660cd72f037</u>	- 0.01062664 BTC	✓
226	2018-10-08 02:28:19	<u>f7248de4233ca18cd485f0</u> <u>0c13b5b1b3cf94734b9cad</u> <u>3da13d9ee1b46cdfeee5</u>	+ 0.01062664 BTC	✓
227	2018-10-07 08:25:43	<u>8a62916228f50bad788fdd</u> <u>3c6d3e1c5a80a830a5ad4a</u> <u>b9ef994470f38c4db59e</u>	- 0.01808468 BTC	✓
228	2018-10-07 02:50:00	<u>a57154840de8973deb905b</u> <u>9b033682332b64a8e4921c</u> <u>099cc528ae24d0f3d5db</u>	+ 0.01808468 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-10-06 11:27:59	<u>8b19d05490d60e76593ce9c511f00de8bfe33bcb0e497c557c12ebe463956b75</u>	- 0.01880713 BTC	✓
230	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b404ae1db474962daebab0dc8a3bd69eba279677c0d</u>	+ 0.01880713 BTC	✓
231	2018-10-05 10:52:31	<u>0b4b19e53e33aa2262b973b923171aa7d22756a4a66d17f57e667bc1e0d9afab</u>	- 0.01740284 BTC	✓
232	2018-10-05 02:46:34	<u>8159c8941b413385b5f257a5718a6b15198534e9ce0fc735d90f190b76d95020</u>	+ 0.01740284 BTC	✓
233	2018-10-04 07:06:16	<u>65f91261227a7e21101ac85e68944adce9d7277d10f8a7cf1b1e47bf96a11c98</u>	- 0.01874737 BTC	✓
234	2018-10-04 02:21:46	<u>2b59e28adb38dbce133cef027c611019772a30df5f12bea1ecacfac8e58b417a</u>	+ 0.01874737 BTC	✓
235	2018-10-03 08:44:04	<u>8434c46836efe03bcfed00ccd84e4d9d651f378ef11fdae87f6c77c751dbc952</u>	- 0.01902862 BTC	✓
236	2018-10-03 02:17:27	<u>a94d609e4895e84a10598487980679487d0a842ca4f89153892761e8a02c3180</u>	+ 0.01902862 BTC	✓
237	2018-10-02 06:11:03	<u>744dc4f99b84f8e7f583bc65b380f6d6c9df24891a6e4d9a806b19d26291141a</u>	- 0.01804417 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-10-02 02:18:09	<u>320ce4f7e9dd931cd232f4</u> <u>5d4cfa754007c74a7646bd</u> <u>ab9e533cafe6fbc51509</u>	+ 0.01804417 BTC	✓
239	2018-10-01 08:33:01	<u>107407a21a7369c2802e8f</u> <u>a986d4875cea5e69e8866d</u> <u>1a4c713cd2d06b9c98ae</u>	- 0.01963608 BTC	✓
240	2018-10-01 03:43:45	<u>dd41cc3abfac2e4a95045d</u> <u>540fe7e0db969aaa79e41f</u> <u>22bb7efe6130bc1cce44</u>	+ 0.01963608 BTC	✓
241	2018-09-30 05:51:29	<u>64e3599978ee5d58b999a1</u> <u>a80db43ed303ef970b2325</u> <u>ecf55f5e179ecd18dc66</u>	- 0.01947034 BTC	✓
242	2018-09-30 02:23:08	<u>546634e500be05c5e20c14</u> <u>73a93fb6472c14a5c76888</u> <u>3e0470da16f3f66b8d99</u>	+ 0.01947034 BTC	✓
243	2018-09-29 05:37:49	<u>108995196c6d7da013971d</u> <u>72284282912365ca06e56a</u> <u>df10f49f4a8a44acc552</u>	- 0.01842412 BTC	✓
244	2018-09-29 05:00:41	<u>f9c939124e54d496d3f5a7</u> <u>e390a9b958dab42f2c2228</u> <u>88dc8174cc57d29be02b</u>	+ 0.01842412 BTC	✓
245	2018-09-28 03:46:10	<u>4fd5002b6e01709458a028</u> <u>dce4714b3d2f1d10078ace</u> <u>a9757b1fde189b016e27</u>	- 0.01892467 BTC	✓
246	2018-09-28 02:24:48	<u>1833e58e699c207266a44a</u> <u>7c3cf948a4deda131f9f6d</u> <u>f89607b93bc788f0a6ab</u>	+ 0.01892467 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-09-27 09:14:48	<u>28e7ba688f9f1d6f46cd94</u> <u>3a895320da15ef00aa0c1a</u> <u>14d169c0e0a1235704b8</u>	- 0.01889853 BTC	✓
248	2018-09-27 03:00:03	<u>80a3b87acaed8e42b50878</u> <u>b62aa3e15dfb7a38e62c33</u> <u>1af2c182963650133204</u>	+ 0.01889853 BTC	✓
249	2018-09-26 06:04:38	<u>53632134cc3deb50385db8</u> <u>1128fb6262910f03cead66</u> <u>688c11f51b1655ca8407</u>	- 0.01884842 BTC	✓
250	2018-09-26 03:28:29	<u>440a7f85ffa8d5f687ac20</u> <u>1b26fccd0e3f3bdb7c561f</u> <u>fbbaad69c73ae227f139</u>	+ 0.01884842 BTC	✓
251	2018-09-25 07:45:40	<u>3177aef55494dd99758735</u> <u>4c21ebc790f8e423584d70</u> <u>120a566e5bd0c17c98ed</u>	- 0.01887257 BTC	✓
252	2018-09-25 02:24:17	<u>c3b03d5c3784f6c84f35c8</u> <u>81d8ff60e0c35ee2ac2d71</u> <u>5d1a68fe29f3517e6cc2</u>	+ 0.01887257 BTC	✓
253	2018-09-24 04:58:25	<u>b5ec678d492d2ca5b98fdd</u> <u>e8b36269e65ec97135d8e7</u> <u>e3335b1595df9f6cdc04</u>	- 0.01884894 BTC	✓
254	2018-09-24 02:29:40	<u>e2b0ba9322e30a7a5ed50f</u> <u>5c64e24f0cb02d380f2181</u> <u>07320e1fac5b9b3fd7d0</u>	+ 0.01884894 BTC	✓
255	2018-09-23 12:24:13	<u>015c069f6c292f805672ca</u> <u>b9c8c63e1b79ab3e60e11d</u> <u>d6e36e8c7d56b5d1025b</u>	- 0.01902470 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261e9bcb183f959e8b135d4f40b91c115bf536aff30c5</u>	+ 0.01902470 BTC	✓
257	2018-09-22 04:47:53	<u>6ea5432dabecfe3621623bd3a70737025ab59f0b4aecdce0e1eaae8f35123fdc</u>	- 0.01897257 BTC	✓
258	2018-09-22 03:04:12	<u>076f295c26af30c9923359be47eaad4db821cbd58901d06cfceb733361e424c7</u>	+ 0.01897257 BTC	✓
259	2018-09-21 05:37:30	<u>87bd69847556c464bf84aa6f29889cef492a928044edb7a072c008ea3611a942</u>	- 0.01913723 BTC	✓
260	2018-09-21 04:23:22	<u>0d537f01e6f2a6c78f8ea761b93deed3bc3d534986d8393fa1c9fd817cd6fca3</u>	- 0.01843131 BTC	✓
261	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c870b246adbc1ae776aa8080517a65b9847fd260ad219</u>	+ 0.01843131 BTC	✓
262	2018-09-20 04:33:19	<u>c3f2818e6c2392e7dbba61a68384613ef0ecd666d91c3e3639f9dcf27c6969ee</u>	- 0.01988857 BTC	✓
263	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098c0c9b8afb47e3e6f7c25e659ea73853eadbaf2a070</u>	+ 0.01988857 BTC	✓
264	2018-09-19 03:55:01	<u>1b042ba69123e36f9a7ea1bb0543f7771ef8cfa5bfb16528f8625de295dace4b</u>	- 0.01841079 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-09-19 02:41:08	<u>565479c7e0c5455f5d5f28</u> <u>4c521b9d1699388472fe64</u> <u>966e1a61a38bbe4c60f0</u>	+ 0.01841079 BTC	✓
266	2018-09-18 06:13:36	<u>fd870f2778dc540008dcb2</u> <u>d1e9de019e491aeae2e227</u> <u>0ffea1bdf8dca1b51053</u>	- 0.02007525 BTC	✓
267	2018-09-18 03:29:53	<u>f4e987022a839c417e331d</u> <u>a51589c24c6100811a766e</u> <u>23459345b88fff3b06e7</u>	+ 0.02007525 BTC	✓
268	2018-09-17 03:15:08	<u>08c46d4bce7dbfbfb130cd</u> <u>70d8a070bb1e82d01a81a8</u> <u>df37ed516c4dced95f45</u>	+ 0.01913723 BTC	✓
269	2018-09-16 13:45:27	<u>3516843b0f185750839682</u> <u>dff9cc4782cb3f8bb8a543</u> <u>79ae648009395f6f1445</u>	- 0.01919704 BTC	✓
270	2018-09-16 02:16:53	<u>1785e46ac7c6744812e8cf</u> <u>1ce6046911b3416c166812</u> <u>576be62b6dae489bc154</u>	+ 0.01919704 BTC	✓
271	2018-09-15 06:08:41	<u>6eb69dcacf7de49c78a498</u> <u>8be567696f097ec7724447</u> <u>3ee602b4c63ef07a1d4b</u>	- 0.01819600 BTC	✓
272	2018-09-15 04:32:51	<u>b2e20a9dcfd8088d336e3f</u> <u>da688de1dc4a6c4c0bfc5</u> <u>14a4b1d5a6bf67caab71</u>	+ 0.01819600 BTC	✓
273	2018-09-14 03:53:18	<u>0e430293c94939dfa91b58</u> <u>b2eaccc810776c2cc6ae3a</u> <u>70cf3ba983f2beaaab91</u>	- 0.02014146 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-09-14 03:30:34	<u>7589997e9ec241b43e668154b2271d06104147ec6a7e99b978993775b1170405</u>	+ 0.02014146 BTC	✓
275	2018-09-13 03:58:21	<u>0b151cf97c9eb5889775c5cc84757bd0c45f88910c8d6d8e70c07a656394f4b3</u>	- 0.01938287 BTC	✓
276	2018-09-13 02:22:39	<u>aa4907b71b351d54949df833ced81cbc46e9877429e180dd91699a24ce2f91b1</u>	+ 0.01938287 BTC	✓
277	2018-09-12 03:19:44	<u>b3feba20106e91282105382cfca610590ffba688dca1237501d076cdb47627e7</u>	- 0.01721339 BTC	✓
278	2018-09-12 02:16:54	<u>b49cb51138165b6f9b31040e578e7143ae3eefc240fd8c92eb6568fa38414e3c</u>	+ 0.01721339 BTC	✓
279	2018-09-11 06:02:57	<u>596f5aa9ad0682759e4ae73d252452889cfc55259e4fa2d31b016b1f0efe9afd</u>	- 0.02183243 BTC	✓
280	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c31ca7db407203a9d79a9bbaf21f6e4a538d8ea788e</u>	+ 0.02183243 BTC	✓
281	2018-09-10 06:39:26	<u>a03bc8dcc70b4a08611c1b46d4d5681ca9f2feb57866b3cd07b1ffbbb6e15c1f</u>	- 0.01783713 BTC	✓
282	2018-09-10 02:14:55	<u>3a55279a961717190300f8d300448c2de1897e5eab3e3d3ffe91d493f1183a67</u>	+ 0.01783713 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-09-09 05:41:07	<u>b4305f6737f82f5aee92bf</u> <u>67cf083f303c7f8ba8973f</u> <u>04a9a3eda839e2db18e5</u>	- 0.02106468 BTC	✓
284	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8</u> <u>967f020e6aa9a6611711db</u> <u>54d2154247ce91475929</u>	+ 0.02106468 BTC	✓
285	2018-09-08 05:45:09	<u>014d2b9226550d242a591c</u> <u>630fec72d6f1ac0981f7f0</u> <u>5ff93f96867f489da2f2</u>	- 0.01958754 BTC	✓
286	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e7</u> <u>7df494f6c2d2adb752b303</u> <u>25451c4d4f5b7d548353</u>	+ 0.01958754 BTC	✓
287	2018-09-07 07:10:20	<u>9708de18d3058ca0f3125f</u> <u>cc7617c8605cdb20f39c5f</u> <u>eba8308a8f7719163fee</u>	- 0.02017160 BTC	✓
288	2018-09-07 02:14:39	<u>1013fcf483bd39bb7b6193</u> <u>0ab72b990d32908f8bcdaf</u> <u>e2f2b75ae4a061c92896</u>	+ 0.02017160 BTC	✓
289	2018-09-06 03:16:29	<u>4330d14e9532befb068a2f</u> <u>12d18bc70c2ce3d308d46c</u> <u>9bca26fd3eaa003b26d7</u>	- 0.02022705 BTC	✓
290	2018-09-06 02:22:55	<u>7362e341b5829e8377448e</u> <u>7b0c1d8ae227f46d68a327</u> <u>471ac0c497ac19fb7a5c</u>	+ 0.02022705 BTC	✓
291	2018-09-05 04:27:32	<u>2fa3b522bbfafc6edf6f6a</u> <u>dd92b4290ef8d8accc4f3e</u> <u>43b51128c5a3ca1b893c</u>	- 0.02117014 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717</u> <u>c208acbf6629676118275b</u> <u>339bd8f764cacde05346</u>	+ 0.02117014 BTC	✓
293	2018-09-04 06:26:28	<u>c0afb7c409cb7b285ec604</u> <u>aeb78ac90f38a1ae3a7807</u> <u>23d30f907443e82c8c30</u>	- 0.01922975 BTC	✓
294	2018-09-04 03:47:57	<u>437e553a1143bd4b16760b</u> <u>93e66c0ee2296acfa23795</u> <u>8a02c45dcc58f28f9981</u>	+ 0.01922975 BTC	✓
295	2018-09-03 04:57:22	<u>690d1354c7ce2708ece541</u> <u>82a8738abf1571ef4270d6</u> <u>a01f954e15e51241fd59</u>	- 0.02015513 BTC	✓
296	2018-09-03 02:13:39	<u>a54306f20af485d358fccd</u> <u>51014e95bc04e91db33853</u> <u>df6a82ad5f71540dddae</u>	+ 0.02015513 BTC	✓
297	2018-09-02 09:02:46	<u>a034cd2bad8b690104e2cd</u> <u>2dedaff2d7229902e32398</u> <u>d05afde886651448bd7d</u>	- 0.01770337 BTC	✓
298	2018-09-02 02:21:12	<u>714349706e186254f80684</u> <u>ee2d825784edb19808a372</u> <u>85f947cb1f68589fa340</u>	+ 0.01770337 BTC	✓
299	2018-09-01 05:19:08	<u>ed4dbab412de2caf9d0c93</u> <u>7e7f7799a91f784e50554a</u> <u>60a44b8f75d3dbdf1f5d</u>	- 0.02035840 BTC	✓
300	2018-09-01 02:33:28	<u>f4fd76655990a9cf82ae12</u> <u>b83c3d9a3510a771514c9b</u> <u>094cc67b38488b8d0de2</u>	+ 0.02035840 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-08-31 06:16:18	<u>55b4a4baf8124e481a54a1677691f15f7a840e83dbfa</u> <u>d037ddf00a651dbd6a30</u>	- 0.02189178 BTC	✓
302	2018-08-31 02:52:13	<u>f8096257380c0cbec4b37d7f20462f749d172c5f6a04</u> <u>9f58341480099efb3bd9</u>	+ 0.02189178 BTC	✓
303	2018-08-30 03:47:52	<u>415524c6299b2f14cc47fd548453267da4f9cfb68d89</u> <u>c466afce8b86558b40b1</u>	- 0.01878713 BTC	✓
304	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721df47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u>	+ 0.01878713 BTC	✓
305	2018-08-29 07:28:06	<u>da45f50f146d8f8b95e7c564ee6b20fc8d2f700c5122</u> <u>c2ef8848b4c835cd7676</u>	- 0.02049560 BTC	✓
306	2018-08-29 02:30:29	<u>98a2e8b328111f51a85db98eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u>	+ 0.02049560 BTC	✓
307	2018-08-28 05:14:31	<u>8305b045a135095bda55fe57667c9c39b5046dbe7ffc</u> <u>1ad883dac9c6c646e519</u>	- 0.02026122 BTC	✓
308	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5ac826283c27858ca21222ac</u> <u>1092fa86c1d2e4815961</u>	+ 0.02026122 BTC	✓
309	2018-08-27 04:28:43	<u>ec84a0108b348b8a35bf0d2d3205131681634774b041</u> <u>bb1486c1379ba86765b2</u>	- 0.02035530 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f0e180ca1e936669b690e0da34e07b64224400662a1</u>	+ 0.02035530 BTC	✓
311	2018-08-26 08:01:33	<u>386824d9aeb83a17b3363446626805c31d9f9e2c7ba38a323e5a59489098c13a</u>	- 0.02024242 BTC	✓
312	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2aecf5d4dd2c6d70b20e75a607bec78fe1a1627ae986</u>	+ 0.02024242 BTC	✓
313	2018-08-25 08:02:51	<u>ff0c7d8766eab961f0bd25090844c3476e78bf2b32a0ee2cf73559e4aecf8e31</u>	- 0.02113387 BTC	✓
314	2018-08-25 02:19:12	<u>f48ed3df770a1b981e740046f52430cd484239d225d2444c2bd8c9c098245c97</u>	+ 0.02113387 BTC	✓
315	2018-08-24 04:12:04	<u>f8fbc471a8b2f8f8896da24cd29aa705817172418fcc2171713cc8a8777bc877</u>	- 0.01782451 BTC	✓
316	2018-08-24 02:16:48	<u>2bc2ad30c15942d45086bf6fa92bd54385494393a3e2991aa342ae90d8f64ace</u>	+ 0.01782451 BTC	✓
317	2018-08-23 06:58:07	<u>cad26a0bc12693c19f2d60af7f2b382d63cd10723c4e2dad5b98b9bed0160cee</u>	- 0.11071834 BTC	✓
318	2018-08-23 06:23:30	<u>49f8a61018c5bd311e5f799afc3c83d77cbebbf72a208e10e03e646c0611c26b</u>	+ 0.11071834 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-08-18 09:58:32	<u>5fcdc248e01b52e3dd766d</u> <u>4030391f8013e50098f654</u> <u>847f049cdd10e9746605</u>	- 0.01791648 BTC	✓
320	2018-08-18 03:18:17	<u>9353b55cd08a0e2070e14a</u> <u>ba6350d15029f8a18e110c</u> <u>10b7c1428f7ed313720d</u>	+ 0.01791648 BTC	✓
321	2018-08-17 06:44:57	<u>1393c8fe819223fd68e7af</u> <u>d8a8e6b98705ae638fc0fe</u> <u>d76264bce6781e0e6498</u>	- 0.33493401 BTC	✓
322	2018-08-17 06:37:53	<u>e1926608c35e51ce070313</u> <u>f88e17c309882f2159710d</u> <u>8ecfaa0685c923cc6b43</u>	+ 0.33493401 BTC	✓
323	2018-07-31 18:19:59	<u>fe9961fd9c4bcd49fc6da3</u> <u>f5dd00dbd7a377c5edef71</u> <u>f24e4ed25915430dec56</u>	- 0.03121617 BTC	✓
324	2018-07-31 18:19:59	<u>54141087c9ee3f2f3ef2cd</u> <u>031e580c99568594176a32</u> <u>15f53b95ced5668b542b</u>	- 0.05298875 BTC	✓
325	2018-07-31 13:11:54	<u>eb9fdf6e6fbe63cbb24569</u> <u>1f27c0e82838899e1d8a98</u> <u>001b0cfb79889e57a71a</u>	+ 0.03121617 BTC	✓
326	2018-07-30 04:24:04	<u>b8f1a2d2e55a7e84279e6e</u> <u>2eed974dec88201038c412</u> <u>2f7967633e83ba000482</u>	+ 0.05298875 BTC	✓
327	2018-07-28 06:16:52	<u>55f169ecbc74813af1d8d9</u> <u>91cde7ffd2c803d9a7edfb</u> <u>98a65cbc812ff1e08943</u>	- 0.01759030 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-07-28 02:38:51	<u>fdafd75c88c5bdb3a6b5e4</u> <u>158aab0c1f9bd6e46585cc</u> <u>a6ec61fdbb38cacd89ef</u>	+ 0.01759030 BTC	✓
329	2018-07-27 14:30:50	<u>2e7df6e1cdd50a9c0c8cdb</u> <u>e3a6ebd774e9c511f80b66</u> <u>2fd097eccf9db71af83c</u>	- 0.10000000 BTC	✓
330	2018-07-27 13:15:08	<u>8811af9dabf808be3f6ae6</u> <u>9c04ecbcf63af29e002d37</u> <u>79e0221a05cf0053597b</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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