

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LxgXERPZm8V9amYQsHxr6tkefmLbSXhKA</u>
TOTAL RECEIVED	1.75551309 BTC
	110,551.34 USD
TOTAL SEND	1.75551309 BTC
	110,551.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-09 10:19:00	<u>fe46bd34dc07ea02e3ed57</u> <u>97ccbaa1eb32eea80f188e</u> <u>d03a94aab7455a5a8a40</u>	- 0.00142306 BTC	
			25.17 USD	
2	2022-11-09 03:51:50	<u>3a1925c61626450ed37b94</u> <u>9fa8a00abcb44b999b1704</u> <u>3a670ba834475c8df004</u>	+ 0.00142306 BTC	
			25.97 USD	
3	2022-08-28 06:20:23	<u>6d63853cebac39e7669fe7</u> <u>c1a8ac00570f210051027d</u> <u>6036a638458a5dfffd75c</u>	- 0.00367244 BTC	
			73.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-27 17:49:17	<u>b8dba2aa6d150823c1648c</u> <u>447c95ae34a302234ab933</u> <u>78a9e0636a04500bdaba</u>	+ 0.00367244 BTC 73.29 USD		✓
5	2022-08-15 14:20:41	<u>a0081b5b4b2b60ac24cf5f</u> <u>2fde4d3effe1f27ac5b9fe</u> <u>75674c39d49c41b0e437</u>	- 0.00225703 BTC 54.42 USD		✓
6	2022-08-15 11:28:09	<u>7e63811d611e931de15e54</u> <u>8d7149ac3834543e275756</u> <u>c65bd61122b27ec25fb8</u>	+ 0.00225703 BTC 54.28 USD		✓
7	2022-08-07 22:39:18	<u>55892a1b4c668f7d16d9a7</u> <u>17682d70c4c1cc767bfe91</u> <u>d8a153a9b68ff7419087</u>	- 0.00303410 BTC 70.31 USD		✓
8	2022-08-07 12:32:39	<u>fcaebd324b0e2ffdafe037</u> <u>82a33dd01e36aad7836f71</u> <u>1675289ad4e77938cd1e</u>	+ 0.00303410 BTC 70.24 USD		✓
9	2022-07-21 01:13:35	<u>a982d1f069ed124b2856d1</u> <u>7b055b89cae82c8ee9b352</u> <u>8f2a946e80940ae53316</u>	- 0.00127201 BTC 29.55 USD		✓
10	2022-07-20 12:40:10	<u>49c1e4ecfb466611edbad9</u> <u>17a89cb0d889102d344675</u> <u>1570614e294e6a2ed150</u>	+ 0.00127201 BTC 30.25 USD		✓
11	2022-06-26 20:59:46	<u>5c4452e8d2407770e85da1</u> <u>66a0542ed8c45d18c89363</u> <u>6e71a51f5676810cd0e4</u>	- 0.00426749 BTC 91.24 USD		✓
12	2022-06-26 18:01:03	<u>e69e177148205fcc9e2bac</u> <u>bd8c12665e8984753800e9</u> <u>95894fe8f125e1052279</u>	+ 0.00426749 BTC 90.82 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-04 07:01:08	<u>e9e10f1385be1b3ff6844c</u> <u>70ee49ce4acde99d6df650</u> <u>6f396e3b42c6bd96a98c</u>	- 0.00090396 BTC 	26.83 USD	✓
14	2022-06-04 04:53:25	<u>72e16d035bb49ec72c3640</u> <u>64cf946f9de46a46a55f09</u> <u>63921b23bfc8185bb97</u>	+ 0.00090396 BTC 	26.84 USD	✓
15	2022-04-24 16:29:11	<u>05ff859e15f301acd1e57c</u> <u>602026c47ce4107178f724</u> <u>9ace1b50c218035e8c8e</u>	- 0.00132853 BTC 	52.74 USD	✓
16	2022-04-24 12:58:52	<u>bf338d8d7db65c8f9078bf</u> <u>0e7a1d316dd2e424913629</u> <u>2ba47d19fc55ff939387</u>	+ 0.00132853 BTC 	52.68 USD	✓
17	2022-04-20 00:11:03	<u>bb8e406f12373728ca2479</u> <u>4308e83cce40320c8eb9eb</u> <u>b5ccd10eb6c98239e34b</u>	- 0.00160775 BTC 	66.53 USD	✓
18	2022-04-19 16:26:10	<u>7d70f56dbfc656cef08e40</u> <u>28d62870a6858254cd6ff2</u> <u>4f604093b861a7ba8396</u>	+ 0.00160775 BTC 	66.58 USD	✓
19	2022-04-15 16:23:43	<u>58e24c6e4c993aedf4cb6f</u> <u>288fd5372cf9e5d7a0c6b1</u> <u>98940857b2181f1bd476</u>	- 0.00151629 BTC 	61.12 USD	✓
20	2022-04-15 15:04:38	<u>f6cd7ecc3de5a196c4f7f4</u> <u>26a3abd8a6e88ef9405140</u> <u>5abb79ea5f7ca697bbea</u>	+ 0.00151629 BTC 	61.12 USD	✓
21	2022-04-08 06:25:09	<u>b8bcff115fab53feca012d</u> <u>1686275f649c3c5979f7de</u> <u>ca1edf1a80bbcd682dd7</u>	- 0.00102148 BTC 	44.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-08 04:40:58	<u>af928e13c7b228e82353ed</u> <u>8b81ec78d5de528e88a806</u> <u>75cee6d3ed5463896a4a</u>	+ 0.00102148 44.70 USD	BTC 	✓
23	2022-03-28 15:09:26	<u>a3d2d9f23a27b682cafc16</u> <u>65c6f3801bf7f5b15177bd</u> <u>16e531e6c6324b1118d2</u>	- 0.00092979 44.58 USD	BTC 	✓
24	2022-03-28 11:14:22	<u>24d409923057e00b685119</u> <u>b58f91ffe27e08ac53fca5</u> <u>d69c274afa63df998f14</u>	+ 0.00092979 44.09 USD	BTC 	✓
25	2022-03-07 15:45:06	<u>2324873639717dae572193</u> <u>19d90b06922fe6d10ca8a9</u> <u>9fd9d4bdfbe94c3cebda</u>	- 0.00145788 55.38 USD	BTC 	✓
26	2022-03-07 14:31:41	<u>d897e911f6134dc611ac29</u> <u>6050ddc84ff46c52431902</u> <u>e1d37355621855308070</u>	+ 0.00145788 55.38 USD	BTC 	✓
27	2022-03-01 07:17:14	<u>8892855931433f8728f1c5</u> <u>e28a735d4c105381764ae6</u> <u>1d75631c1a3b79869bf3</u>	- 0.00170025 74.20 USD	BTC 	✓
28	2022-03-01 04:23:52	<u>3ce34548db3706ff007453</u> <u>bb0f00c2fabf3b11dee17a</u> <u>adafc2864aff906fd409</u>	+ 0.00170025 74.14 USD	BTC 	✓
29	2022-02-22 06:17:36	<u>51da8a1eee36a371eb7ca6</u> <u>6bdd54aed96be0d67a2f7c</u> <u>1c276d98bc53b533ea91</u>	- 0.00116674 43.77 USD	BTC 	✓
30	2022-02-22 05:10:18	<u>f59dc5cf2b9f1ed2f0a327</u> <u>67572cabe0da53812e36d5</u> <u>f35f8af5e639f27b30cf</u>	+ 0.00116674 43.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-17 16:46:20	<u>57e7481ccdbbe2811f39dc</u> <u>52d946ce7645cb415549c9</u> <u>38ec9abffe10a7b24dc2</u>	- 0.00062333 25.25 USD	BTC 	✓
32	2022-02-17 13:33:32	<u>7e8eddb7d51c7a7b27481c</u> <u>1c653831bce32dd68484a4</u> <u>db5d1379574a78e8c28f</u>	+ 0.00062333 26.02 USD	BTC 	✓
33	2022-02-15 11:06:04	<u>41b98ff00cddbcee24cd28</u> <u>81e61486bd35ee5a1a7471</u> <u>7ec6757343d43f09e3b5</u>	- 0.00212193 93.20 USD	BTC 	✓
34	2022-02-15 09:51:13	<u>e70995b788cdd3bca4dd35</u> <u>0b3df6281fb71b852688c0</u> <u>9a0d4b9a0ea5a064fb35</u>	+ 0.00212193 93.78 USD	BTC 	✓
35	2022-02-07 01:17:08	<u>49f07e2be46667ec68a0bd</u> <u>3fbb22b16655f3e72bed4e</u> <u>c418e37c9cd71fae0a49</u>	- 0.00128927 55.17 USD	BTC 	✓
36	2022-02-06 19:04:03	<u>0d1193f23e2e23d1934a3a</u> <u>f9acbb2cbf2ce4ef154ccb</u> <u>ededc244e7323b604bbe</u>	+ 0.00128927 54.64 USD	BTC 	✓
37	2022-01-28 17:30:40	<u>810d947b5dc9e0cd1a1140</u> <u>6923a0890a6a5bfa925464</u> <u>69d8d8e99295b5fe0fe9</u>	- 0.00081181 30.61 USD	BTC 	✓
38	2022-01-28 16:45:29	<u>f6e5a7e6ab9ef065b39bed</u> <u>ac85509805630caabf5dfb</u> <u>193f932e7fc0cd23c017</u>	+ 0.00081181 30.61 USD	BTC 	✓
39	2022-01-19 13:26:03	<u>e374446f286125376b455a</u> <u>59f210f8b3ac84f114e8e3</u> <u>c286fead815efa4d0883</u>	- 0.00255845 107.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-19 09:55:11	<u>35d1d4c2feccbf7ad4edc1</u> <u>dac83a02bb0d691c509fd9</u> <u>754a075dee775b76034d</u>	+ 0.00255845 107.40	BTC 	
41	2022-01-13 07:50:19	<u>ef7f25f012e131d8c5af15</u> <u>e3e88f49243a7563f856d7</u> <u>18068f80de6e4c0d699b</u>	- 0.00272510 117.72	BTC 	
42	2022-01-13 07:07:20	<u>206fbe47229223c25174b3</u> <u>98a260ebf64744bcade5f4</u> <u>5d3fbb2cf6fb3f4bc6a9</u>	+ 0.00272510 117.72	BTC 	
43	2022-01-07 21:03:02	<u>c5e9026614605e49fafd92</u> <u>8a08684660f08d23eb6418</u> <u>51b082770d8a5e56e839</u>	- 0.00157595 66.14	BTC 	
44	2022-01-07 20:05:42	<u>981779ab28944a90ca7057</u> <u>49d3cc84e428830b516b12</u> <u>a08c4e4e940dc64fe6</u>	+ 0.00157595 65.50	BTC 	
45	2022-01-05 05:59:13	<u>b06db12b1fa72b06b8de7c</u> <u>3e4ee5a8c7e5ac2d5b9070</u> <u>2a61b24e4b4b94d1c424</u>	- 0.00282968 130.93	BTC 	
46	2022-01-05 03:56:01	<u>e8b65d4a8efc9e8022b1d7</u> <u>be31eacdd128f42ea4c07b</u> <u>a25caacd8ea970a4c1e0</u>	+ 0.00282968 130.93	BTC 	
47	2021-12-31 08:23:11	<u>62051eb163c9f498b2a0c6</u> <u>a8784bb1f15566cd6bc81a</u> <u>91dc88f4c31141c95a9b</u>	- 0.00222506 106.81	BTC 	
48	2021-12-30 16:54:17	<u>bdb1bb5bc79340fcd01334</u> <u>b702c81ea764c8db7bf135</u> <u>d51aafe13ae18f6e81a8</u>	+ 0.00222506 104.84	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-12-26 12:27:04	<u>ac8a9b88157f7c13f4359e</u> <u>d833d2b4c93a755ba52629</u> <u>bee49b07515a207191d5</u>	- 0.00128467 BTC 64.56 USD		✓
50	2021-12-26 10:37:11	<u>7742ffb05651df1081e1c0</u> <u>7e2b7f6c00c6d529d7b538</u> <u>272dfb88bb2d9b3ac614</u>	+ 0.00128467 BTC 64.56 USD		✓
51	2021-12-23 11:49:02	<u>da189042b7927636859bb9</u> <u>f7664bf47edff0383019cd</u> <u>7a327b2be4249f7854f8</u>	- 0.00103233 BTC 51.67 USD		✓
52	2021-12-23 09:52:51	<u>e3e4d6835a0400e7b34b3f</u> <u>c31fd598ed11cd44e310f8</u> <u>272fcce32bc780ce444d</u>	+ 0.00103233 BTC 50.39 USD		✓
53	2021-12-19 05:55:40	<u>0fb142092d3d9d89483d6d</u> <u>6507822d810eb0ee2dd75c</u> <u>6543bd0e2ddea20fb93e</u>	- 0.00109569 BTC 51.76 USD		✓
54	2021-12-19 04:56:52	<u>ef49cd5d5ccb4ac822db24</u> <u>8e6e1d598f707a7e348650</u> <u>6a70f2e36cdc62f57b63</u>	+ 0.00109569 BTC 51.76 USD		✓
55	2021-12-15 02:36:01	<u>484c0f5d8a34d4a2c0f20a</u> <u>bbca3e7a6ee0aafcdccd62</u> <u>9c516fbb3a96dbf11c0e</u>	- 0.00107110 BTC 51.63 USD		✓
56	2021-12-14 18:21:31	<u>eb9ef6e90c87836b4a660f</u> <u>377fddc6a499e896136e45</u> <u>16f24d1626e384b012db</u>	+ 0.00107110 BTC 51.78 USD		✓
57	2021-11-27 04:37:11	<u>61b1bbb8191a92b66da2ae</u> <u>52e38f83eb39a05ed49809</u> <u>2622ccab7b9caa18b1a6</u>	- 0.00100000 BTC 54.89 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-11-27 03:02:11	<u>05ae5afdde0dc5ec6100ac</u> <u>b1c2505cbafd1c71e6384f</u> <u>1093fd6ef78b7cff786d</u>	+ 0.00100000 54.39 USD	BTC 	
59	2021-10-24 15:58:57	<u>1fe3ec303d353eef3e0122</u> <u>28af0f9913b92b973e33e4</u> <u>a6107fbc0f3f878442c0</u>	- 0.00100000 60.85 USD	BTC 	
60	2021-10-24 14:34:41	<u>f55dfc0fa9434d381c6498</u> <u>ec43c0136146a7c100df0d</u> <u>56565935d4a7f0a847f5</u>	+ 0.00100000 60.85 USD	BTC 	
61	2021-09-29 21:42:00	<u>25c9bc2fb44df4a8741a57</u> <u>80058cf3fa35621bb8e870</u> <u>d6a411729f3a51c8d534</u>	- 0.00100000 43.28 USD	BTC 	
62	2021-09-29 11:10:43	<u>a86781aeded1db0e5da74b</u> <u>b0f99027011488240003a7</u> <u>ccf9b03d7b80da8c11f3</u>	+ 0.00100000 41.52 USD	BTC 	
63	2021-09-23 10:35:07	<u>6ff904a93fa52682317a3b</u> <u>3c8c3802fcc5ed3fe978a0</u> <u>5ce42a43a24a0abf7035</u>	- 0.00100000 44.86 USD	BTC 	
64	2021-09-23 09:37:26	<u>245569aec514b5d44d2f2b</u> <u>1d52beaacd9f8edc95e346</u> <u>3c11513658688b7c82c2</u>	+ 0.00100000 44.86 USD	BTC 	
65	2021-08-28 08:37:02	<u>696d039d653f3ef7883caf</u> <u>74cf0a332dff0b31dc3d0f</u> <u>1ec1a5edc95bab4690e4</u>	- 0.00100000 48.89 USD	BTC 	
66	2021-08-28 07:10:04	<u>06d9e7f5d2a89f0fd664ce</u> <u>cda41001e54c976ddf8bc4</u> <u>fb29aba162b791e7b46c</u>	+ 0.00100000 48.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-08-03 13:55:37	<u>5d46c3d99b9313437556d5420a57ad8423601fd6ab76d61146b81231b7fd46b2</u>	- 0.00100000 38.20 USD	BTC	✓
68	2021-08-03 11:13:58	<u>08ca86d842d73a2efc397363800be0265bce4624e36ee03cd6a7596653c87f77</u>	+ 0.00100000 38.20 USD	BTC	✓
69	2021-07-18 17:48:24	<u>1cd05015288585c3c314645907de5327ff02698f268fd108a5591f556280ae64</u>	- 0.00200000 63.55 USD	BTC	✓
70	2021-07-18 15:36:00	<u>690060c2933898545d43025500fb3bf30d5de905bc3b059923dc0788cf3e0ac4</u>	+ 0.00200000 63.55 USD	BTC	✓
71	2021-06-06 17:45:30	<u>9f6b97c17393f79195452540f173b40b4f8d38b906208fcdb0e090e0ab0af5bb</u>	- 0.00872369 312.27 USD	BTC	✓
72	2021-06-06 16:07:59	<u>494502c9eeffa354b84bc195c296f9841e17011f2795be87b41dd97bc704cf9</u>	+ 0.00872369 312.27 USD	BTC	✓
73	2021-05-10 04:34:16	<u>c7f0c26394640691cd3648f15567bb4812798839398a4b5859a02ae9c1fde9b7</u>	- 0.00100000 58.07 USD	BTC	✓
74	2021-05-07 01:44:14	<u>93410386a57bd7d14016e232a59864cb638722a4fcac3eb183f4596a8cdd5216</u>	- 0.00149374 84.34 USD	BTC	✓
75	2021-04-18 03:29:32	<u>0db0f20be1cd1bee32d505765665f22cb67b36a8dac043468b9e73d8f7a22bc7</u>	+ 0.00149374 79.62 USD	BTC	✓

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76	2021-04-04 04:50:59	<u>5e334e3a3e88c0ec8d9a538f45c1add49e1930b76fc4dd3b03de2882f5513498</u>	- 0.00308438 179.51 USD	BTC	✓
77	2021-03-03 04:57:58	<u>e317a206a3a2d7333ab260279848d93bfc5a19683f605b7b62b6236c6cb53668</u>	- 0.01061124 534.26 USD	BTC	✓
78	2021-03-02 10:59:35	<u>fbfbff6786d49c5a749aab05213bea08f2443f4f41d01ed0c8911fa119eb3ef</u>	+ 0.01061124 514.01 USD	BTC	✓
79	2021-02-15 07:15:21	<u>b579439890e5c6d456fe6939092f5f2c284a0545176e94d631eb0014a8915060</u>	- 0.00665951 319.06 USD	BTC	✓
80	2021-02-10 06:42:02	<u>9c398f444b0efc8cc60af24daf2ebb821276ee24810b1d3b277add80b1ef4786</u>	+ 0.00308438 138.20 USD	BTC	✓
81	2021-02-09 21:58:05	<u>6e7613718ae447e469c03120236dc8cee0686781d5f31cd36e7f1f8239c89e2f</u>	+ 0.00665951 298.39 USD	BTC	✓
82	2021-02-07 00:07:32	<u>3105652db35660d531f982468dc720f4d565d24c5fab541c37be7a28278909bd</u>	- 0.00867665 336.61 USD	BTC	✓
83	2021-02-05 05:12:09	<u>38d9c98c6b6bd4884d5e938b3fc20007f71af17664e5e3d1699fa95c30d048c2</u>	- 0.00333857 127.83 USD	BTC	✓
84	2021-02-05 03:19:53	<u>d683caf1260e87e621a4728acd94cfea6176ffe4ea3b5143b5488af75b266fde</u>	- 0.00765842 293.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-29 17:27:47	<u>127bec16d387dc210c0731</u> <u>4d700c6a66009fb9909fe1</u> <u>8b18078e17c1af80b4d0</u>	+ 0.00765842 262.39	BTC 	✓
86	2021-01-21 06:26:10	<u>00d68b779b74304af0c826</u> <u>75e996a3d3a11a0f3b9bc4</u> <u>5e03f3e8861760433498</u>	+ 0.00100000 30.85	BTC 	✓
87	2021-01-17 16:47:39	<u>9b9a11c55dca6acfee8ccd</u> <u>b98a379446bb88159f2849</u> <u>97dedcbbfbe53f539595</u>	+ 0.00333857 122.29	BTC 	✓
88	2021-01-07 20:01:30	<u>0d5cb2b488b4e75d1927fe</u> <u>5499196a43b7cce6c97bea</u> <u>03ba052a7f3a26b39629</u>	+ 0.00867665 352.12	BTC 	✓
89	2020-11-22 10:25:11	<u>d9619d1cb1104677b0aa5e</u> <u>870651a34053831edfdb11</u> <u>1531f045733d6be40a1f</u>	- 0.01346971 248.03	BTC 	✓
90	2020-11-22 07:40:01	<u>005cb8968754f129bc3f35</u> <u>80a675f75b84c969f6499f</u> <u>12c230c0fda80563fa87</u>	+ 0.01346971 248.03	BTC 	✓
91	2020-10-10 23:04:00	<u>3acdd703f27f1d667b7baa</u> <u>229cbe3d91aafffe0d2c97</u> <u>0483e8e17ac9ddf4f5c7</u>	- 0.02241608 254.84	BTC 	✓
92	2020-10-10 21:58:18	<u>16978c29b884c69c96be34</u> <u>d930666db06097a8d012f6</u> <u>7b3f6b61be4ab7efcf43</u>	+ 0.02241608 254.84	BTC 	✓
93	2020-07-26 21:59:15	<u>f1eb9b7e81251e72884243</u> <u>bab39ffbef65f4202e2052</u> <u>62cb4b72b3be132c275f</u>	- 0.01631371 179.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-23 22:20:00	<u>a505b8ec96451ec6ff896e</u> <u>e775dcca3591227175bb05</u> <u>17359da2ba2c4e31aae6</u>	+ 0.01631371 155.59 USD	BTC 	✓
95	2020-06-15 03:31:41	<u>551ce0ce5201564b52fe06</u> <u>593699ceff2f4f3ddc7ca7</u> <u>2b03770cd06fbd27053a</u>	- 0.02052668 193.48 USD	BTC 	✓
96	2020-06-14 22:11:30	<u>0922934cc713abc32b9fe2</u> <u>4d2a386e15a3b137ee9003</u> <u>230f07f0e13e9bbc6074</u>	+ 0.02052668 193.48 USD	BTC 	✓
97	2020-01-15 17:16:51	<u>07c723525c6a5b5ce7da68</u> <u>f283b0b181cecefeb041f4</u> <u>454f7f33b3e960ecf5b3</u>	- 0.00857088 74.73 USD	BTC 	✓
98	2020-01-15 15:31:56	<u>c78889901547dc13b114c9</u> <u>3af94b2b8c7739d652d9b9</u> <u>9179ebad0dd1b484ed29</u>	+ 0.00857088 74.73 USD	BTC 	✓
99	2019-11-14 00:00:38	<u>8859584a28b893f45c194d</u> <u>5fd3ca28a47750e6cff6f7</u> <u>300dc66415be6bf0ad85</u>	- 0.02545600	BTC	✓
100	2019-11-14 00:00:38	<u>8859584a28b893f45c194d</u> <u>5fd3ca28a47750e6cff6f7</u> <u>300dc66415be6bf0ad85</u>	- 0.02241164	BTC	✓
101	2019-11-13 19:08:31	<u>057f65c0747adbe0a8521c</u> <u>fccd2e40d3f5cffcb614ed</u> <u>4c94a06dae18f9cd97c4</u>	+ 0.02241164	BTC	✓
102	2019-11-13 19:03:32	<u>78a8efc3ac047cb11a7ebc</u> <u>1a595698ecbc2950cc4f53</u> <u>4b65d9f539111e2f0dcf</u>	+ 0.02545600	BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-28 01:03:29	<u>58811882e86f300fe38f32</u> <u>134954b58a73e95bbec72c</u> <u>e6926dbd2a5bef62f4f8</u>	- 0.00124399 BTC	✓
104	2019-10-27 20:50:50	<u>a4c03413128ebcb75abd45</u> <u>6f176103733a512df8072b</u> <u>5bd44e8049e02a57c501</u>	+ 0.00124399 BTC	✓
105	2019-10-01 12:58:29	<u>28644a0109c191281f151e</u> <u>f9034cd913359f9e764e81</u> <u>cf61b6e94cc1aa35f874</u>	- 0.00206018 BTC	✓
106	2019-10-01 09:06:15	<u>98fb4ad46c5b2c7c7758d4</u> <u>718e69b1f2d6ec82362d84</u> <u>0396e16d07d568d850a4</u>	+ 0.00206018 BTC	✓
107	2019-08-30 17:17:18	<u>9138ef62f3908251652a02</u> <u>b12e21716b5f867ca4f53d</u> <u>cba88aa54ca8185f4303</u>	- 0.00249330 BTC	✓
108	2019-08-30 11:08:48	<u>030c403eedd8d210fbf284</u> <u>920b9fa3cff293ed41b826</u> <u>c69655c193d0f420f841</u>	+ 0.00249330 BTC	✓
109	2019-08-23 18:44:21	<u>459c2b09ae17fbcea7f71b</u> <u>da6c71f8e3ed3944f33afa</u> <u>017393d9ccf5a013b9f8</u>	- 0.00225659 BTC	✓
110	2019-08-23 08:56:25	<u>c91b3ba4adb488b8e53b62</u> <u>14a1114509472970b5ffeb</u> <u>44da603a5d56a3eee0a9</u>	+ 0.00225659 BTC	✓
111	2019-08-16 21:36:27	<u>21bbd728ef2c9a7c7b9800</u> <u>20b65ab3df07575d216ef6</u> <u>51467f78d2e4cd40683b</u>	- 0.00270112 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-16 12:14:12	<u>78df5dc0435c284b4d700e</u> <u>520edd664c419db6b76751</u> <u>8e6022738d5f31b1ee3a</u>	+ 0.00270112 BTC	✓
113	2019-08-09 22:06:38	<u>6ac2507b543fbdb4c57fb0</u> <u>2b1dc1e051e7d34f96a176</u> <u>4a1389c1f8c5fea137d1</u>	- 0.00215736 BTC	✓
114	2019-08-09 12:56:19	<u>0a6000442a8334bea4c24d</u> <u>a57391dabddf8f1896929e</u> <u>a306448c603d5a61532c</u>	+ 0.00215736 BTC	✓
115	2019-08-02 15:04:18	<u>375304a83d9cb8b97d7178</u> <u>40ad7171baaedce7a32538</u> <u>2d0f051326b96757ac7d</u>	- 0.00329195 BTC	✓
116	2019-08-02 10:35:17	<u>aa4451de6053a24c97daaf</u> <u>c5a21e6a76158bef51c40c</u> <u>67559d3f2dcfe9a05529</u>	+ 0.00329195 BTC	✓
117	2019-07-26 15:10:40	<u>229ca51a5f7a98b7a9a9d2</u> <u>ce4cd32bc5e51994882ed2</u> <u>734c43453bbcf37334f1</u>	- 0.00671208 BTC	✓
118	2019-07-26 09:13:06	<u>b90effcad6730ad274f7a7</u> <u>4d9c815cac2043ce0f2163</u> <u>cb8995c16d5f1aa66396</u>	+ 0.00671208 BTC	✓
119	2019-07-20 08:19:28	<u>14a9a9769b6ad97172e6c3</u> <u>12eeef907090330adc45a8</u> <u>b92eb1b5a8be3fd508bd</u>	- 0.00755839 BTC	✓
120	2019-07-19 09:02:09	<u>83b0dc017e05176359b881</u> <u>37ebdd22f622296e6437ed</u> <u>0ccf9ca2ad78fab26db6</u>	+ 0.00755839 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-12 20:07:39	<u>bd4536e5cb9bf1580b65a0</u> <u>3a74d303c2606635f848c8</u> <u>54fe7e1137b412c94c7e</u>	- 0.00657839 BTC	✓
122	2019-07-12 08:48:40	<u>41c203bf8aab076042c416</u> <u>adc5a755b36238d3159e3a</u> <u>e10d1be32e611e4fc6de</u>	+ 0.00657839 BTC	✓
123	2019-07-05 19:56:10	<u>31751c28b951586c510a50</u> <u>e5afe1536008b9010a86db</u> <u>fe2e2f747b7c7499a804</u>	- 0.00511898 BTC	✓
124	2019-07-05 08:58:20	<u>deca2b7625669b37a2608c</u> <u>95ccdae1de5a906a72bcab</u> <u>94514b64d6e54861e05b</u>	+ 0.00511898 BTC	✓
125	2019-06-29 07:04:59	<u>8e44656aab9256d5bf2b66</u> <u>bc033940a5abaf93b8e09f</u> <u>ab0ae3923cac88bb294f</u>	- 0.00709141 BTC	✓
126	2019-06-28 19:59:13	<u>a4de7bbdaa962aee4838ef</u> <u>16c3baf4ceec15850dec8c</u> <u>bf89501f2a139a052a6c</u>	+ 0.00709141 BTC	✓
127	2019-06-23 08:31:15	<u>df5d8a5063c5084b706ab7</u> <u>7b028c41896c0988225c2d</u> <u>db2b298a2b540191d9da</u>	- 0.00751336 BTC	✓
128	2019-06-21 09:06:28	<u>e333376d26ad250d28186e</u> <u>39797dbafbc8e44954b03b</u> <u>4b87defa7f5fd41d6731</u>	+ 0.00751336 BTC	✓
129	2019-06-15 06:52:09	<u>a7c7b30a16acdd24a8fcac</u> <u>708ef447f5781e95fa23c5</u> <u>8738065e5ec1bed69b78</u>	- 0.01006868 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-14 09:00:23	<u>1292bde919dbcfd211bcfb</u> <u>9ed6d8905053a2a94feb2</u> <u>04959648466de6d0698e</u>	+ 0.01006868 BTC	✓
131	2019-06-07 21:44:18	<u>22251c87fe30970002af1b</u> <u>ecc564eedb1426ec0f8ed5</u> <u>a84fed43b9206de5010e</u>	- 0.01028655 BTC	✓
132	2019-06-07 08:35:35	<u>b3fef832fd57f2ce40f635</u> <u>e940ab2bbd951752e401b6</u> <u>c5369aef64358a327030</u>	+ 0.01028655 BTC	✓
133	2019-06-02 08:46:27	<u>d6b4aec59782e95d43a6f7</u> <u>ea3a2e35a41729a0d073bb</u> <u>97db73ebf3dd91d700ca</u>	- 0.00936235 BTC	✓
134	2019-05-31 09:00:02	<u>e21ba629c646db5b9b1bc0</u> <u>b73d89ca257566cffc1660</u> <u>d8ff6a74e75c010deb1a</u>	+ 0.00936235 BTC	✓
135	2019-05-25 00:37:22	<u>405ccada30b9e1b257a549</u> <u>c43d64e53697bfe29b8f3d</u> <u>60cc037680f586e6a6c1</u>	- 0.00757228 BTC	✓
136	2019-05-24 09:30:31	<u>01cbc904badb38f75d3d59</u> <u>6b70e456cd842903cefc4e</u> <u>ed48888333f0dd0c0a15</u>	+ 0.00757228 BTC	✓
137	2019-05-19 01:34:33	<u>ae6e33b9f50ff560b731c1</u> <u>d2c982e97eda563248483f</u> <u>b768fed254497bcd9b15</u>	- 0.00779463 BTC	✓
138	2019-05-17 08:51:17	<u>7f64828ace037dd022e76a</u> <u>0caad7433c430fba1bab74</u> <u>fbe65d1d61377b619f12</u>	+ 0.00779463 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-13 11:10:01	<u>bc39abbd83434e70b72900</u> <u>2eb3b9d1ccc90a40b483df</u> <u>075a1c46cb544bc90d81</u>	- 0.01007953 BTC	✓
140	2019-05-10 09:38:44	<u>a168d29ebac20b69c6122d</u> <u>5e904aa00a87533b3dca1a</u> <u>595a77d88fa73d3ac4cb</u>	+ 0.01007953 BTC	✓
141	2019-05-04 04:08:29	<u>9569076dcd3603c51714ee</u> <u>5c3816f9ad26089e56b6fc</u> <u>9dff8bced27b01537fb3</u>	- 0.00678277 BTC	✓
142	2019-05-03 08:45:16	<u>b96fd4d845e76cf301b860</u> <u>d5eca602cf37fb615d1751</u> <u>a8804e7d4dc4bdc173f3</u>	+ 0.00678277 BTC	✓
143	2019-04-27 12:31:16	<u>153c2a38440cf302ef93b1</u> <u>8061d9668f86e636b7f01a</u> <u>1de17d2bee5dd848815e</u>	- 0.00868273 BTC	✓
144	2019-04-26 09:20:23	<u>2707b4ff1a8e72a8fc7280</u> <u>083dfec8c4a6a61329cdba</u> <u>be1c2554568bf0e04517</u>	+ 0.00868273 BTC	✓
145	2019-04-19 23:33:35	<u>372e4f991d396b1e9ef4ad</u> <u>748c4d57ded17b13982949</u> <u>a001ce64902a52de02a4</u>	- 0.01037667 BTC	✓
146	2019-04-19 08:52:08	<u>e164eb65a35f40cf30147b</u> <u>2d7e97975382b979427881</u> <u>9e9b3bd7d0b01a9ca9d9</u>	+ 0.01037667 BTC	✓
147	2019-04-12 20:16:47	<u>0168a3837c275828b36bf0</u> <u>1dd4801f63e72cac124fa2</u> <u>bd0dbec5035e318a1d1a</u>	- 0.01583752 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-12 08:43:28	<u>6cad4f4be83e74444bd7b2aa9fcb4a437fc7f6e6862a97077f87e6c3697cf424</u>	+ 0.01583752 BTC	✓
149	2019-04-06 01:58:16	<u>ee48065e5d61357c4f119912e6ca199402eef80fd9cd05e4556293891f436a1c</u>	- 0.01759377 BTC	✓
150	2019-04-06 01:09:44	<u>4610e3148c1c102cbc267bcc36faf02966ecd9a2f0bf1df6cc5e7942b6ee92c2</u>	- 0.01438072 BTC	✓
151	2019-04-05 11:48:29	<u>00194664705b8c841b577f9f7acb87b1ebada13a35885acc95bcd019ff3eec15</u>	+ 0.01759377 BTC	✓
152	2019-03-30 05:25:11	<u>ad2db2e507b4c14b687875bb93f41abf0a59195ef066ac3bcdbac3ed4d81001e</u>	+ 0.01438072 BTC	✓
153	2019-03-23 11:22:25	<u>246e9ba5d2447025ae6a65f24999a51480c1a787affcdf0226512b514e67fac4</u>	- 0.01241806 BTC	✓
154	2019-03-22 13:06:28	<u>d973e9ce4fa3f4566a0736fd791a983c8cad772e22fe37a5278da00792457b57</u>	+ 0.01241806 BTC	✓
155	2019-03-16 05:20:34	<u>a71ba67b9d6540e5e69679bbb97e41441147b4ec4db7f169f48cd9f832affa4d</u>	- 0.01227032 BTC	✓
156	2019-03-15 09:26:25	<u>7c7e615dacc07d7dcc1159fc2fa6f011250c5b3f5af1329421f6e56d4b53354f</u>	+ 0.01227032 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-09 11:35:56	<u>470b2019f598c8464f30f9</u> <u>467e144791498be5611818</u> <u>2d5285bf1c777638e542</u>	- 0.01379497 BTC	✓
158	2019-03-08 10:05:04	<u>c3e81cf6139946f0107644</u> <u>2ecb8ac77b3a7b21dc07ff</u> <u>194874cd2ab96af99a52</u>	+ 0.01379497 BTC	✓
159	2019-03-01 22:53:55	<u>d6e7c6088ec99b95a4cc9f</u> <u>48dfead82eb3f4709df2e6</u> <u>8040771a6fc4cdc89a5b</u>	- 0.01159063 BTC	✓
160	2019-03-01 09:51:21	<u>6425378380b667df8594c9</u> <u>e5bffe1467622bf35d4cab</u> <u>3ae7273ab79b108c8ee7</u>	+ 0.01159063 BTC	✓
161	2019-02-22 23:48:04	<u>49bc46100c119ad02509e2</u> <u>b1525ee713bcc42a21e05f</u> <u>e5c45247ff8d21c39f85</u>	- 0.00737740 BTC	✓
162	2019-02-22 09:37:19	<u>f62ee8591420d2fbec73a7</u> <u>039463197b53252993e7ed</u> <u>08f5cace4da227da4a24</u>	+ 0.00737740 BTC	✓
163	2019-02-16 05:49:33	<u>1a7de3972aab2924592ef5</u> <u>73265a2fd542828952bc7e</u> <u>2d1d2012d316186b8230</u>	- 0.00594009 BTC	✓
164	2019-02-16 00:40:28	<u>9cba0def672c635f21821c</u> <u>77261c43b580bcc4b35c25</u> <u>c1783222c160d345857f</u>	+ 0.00594009 BTC	✓
165	2019-02-08 22:07:52	<u>287af139e058de484702c2</u> <u>c1229c9620ef4621bd25a9</u> <u>60592fb37e71c1ad241f</u>	- 0.00605012 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-08 09:55:48	<u>095c649c42642909eb9e57</u> <u>2279e70c845566bda3cb17</u> <u>de89ec69379ff992e34c</u>	+ 0.00605012 BTC	✓
167	2019-02-01 11:37:11	<u>c6122cf761363fa4255977</u> <u>ec40992db9967ea5e93195</u> <u>772fc3fca44669ab890d</u>	- 0.00630092 BTC	✓
168	2019-02-01 09:34:53	<u>6c7368df954f32f1f036b9</u> <u>78f6dca470a58241ca00eb</u> <u>88c30a02f3dcb71729e6</u>	+ 0.00630092 BTC	✓
169	2019-01-25 21:45:08	<u>79f44a0acb8f1698b7bca1</u> <u>d776f8d361d87a770360cc</u> <u>872f728362955a171e9b</u>	- 0.00445928 BTC	✓
170	2019-01-25 10:14:30	<u>1b84925581a8145ed92e05</u> <u>8c45a2855f8e4126f1a740</u> <u>20d84e951f2b0a4292d5</u>	+ 0.00445928 BTC	✓
171	2019-01-18 19:31:35	<u>1101e18b3205fa1caa3f5d</u> <u>2a73ec926764adf82c3db2</u> <u>6134e118b509af725dea</u>	- 0.00636477 BTC	✓
172	2019-01-18 12:32:56	<u>2c31632ffe1ffc2ab32a5a</u> <u>f0343ce19a1db675464d61</u> <u>7a8070c760abb28fae41</u>	+ 0.00636477 BTC	✓
173	2019-01-11 23:57:30	<u>55a8dda7bf4ddda74dfe17</u> <u>cb231e6b82115f910ef6e1</u> <u>05685f976b68292bde81</u>	- 0.00993280 BTC	✓
174	2019-01-11 09:57:59	<u>50b417964411cd5f9ffc13</u> <u>0880831fdeb5e68ab312ae</u> <u>3d94360e7117f0910a5a</u>	+ 0.00993280 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-04 23:58:08	<u>baeadcb7a19373007e05d7</u> <u>f6c310c8f9edbe93bc3d68</u> <u>89b325860ced986ad357</u>	- 0.01037821 BTC	✓
176	2019-01-04 16:06:16	<u>f6c5a68a7e94ce7f3ae437</u> <u>b9608d0502e7d70baf555d</u> <u>b2d10efe63d68b6da216</u>	+ 0.01037821 BTC	✓
177	2018-12-28 23:18:11	<u>449136a636a191d052812d</u> <u>7694f72239a79f3e684d01</u> <u>3eaa59b91f82fe458f88</u>	- 0.01215546 BTC	✓
178	2018-12-28 10:53:30	<u>295d19487da3a99b10604c</u> <u>5030e6a79efdf2458792c2</u> <u>b5b9e94b8bac0c4aacc9</u>	+ 0.01215546 BTC	✓
179	2018-12-21 20:08:08	<u>a7d7ba3cf8779137b6eeea</u> <u>1915b5008ba6fc4d74fcd6</u> <u>09a43bd5ddd3ab48a7ef</u>	- 0.01206095 BTC	✓
180	2018-12-21 11:08:39	<u>591934f0a224448ef4519b</u> <u>f182e72a01c3845017ce8c</u> <u>feec777a4c7ba158e752</u>	+ 0.01206095 BTC	✓
181	2018-12-14 18:55:35	<u>18475be0bee2d60fdffe6c</u> <u>81d34074d57da006afc614</u> <u>110e654d0857f1f4fef0</u>	- 0.01464171 BTC	✓
182	2018-12-14 10:03:05	<u>4d103b04eab4107a2f8094</u> <u>7713649eac89675e3abfa9</u> <u>2216c2d70a261cd71e84</u>	+ 0.01464171 BTC	✓
183	2018-12-08 11:12:14	<u>8cad1b5ced608dd73b0da6</u> <u>40e5d36bf69fedcc2cf336</u> <u>fa2d20daeead3f1c50ee</u>	- 0.01649936 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-07 12:43:50	<u>910ec4a262954e069402a7</u> <u>91884e286e31df7ab3459b</u> <u>85b8bb3756fc3693d0d6</u>	+ 0.01649936 BTC	✓
185	2018-12-03 01:37:30	<u>a642354e433558fa2ebb37</u> <u>9dbf5248ffea1b708a2916</u> <u>d75c294638e2c526d360</u>	- 0.01319529 BTC	✓
186	2018-12-01 03:03:46	<u>0ac263723ece1b744c4ab9</u> <u>ee460d968ed0bbb0d80220</u> <u>0e7ba3e180c1b1e1d7d4</u>	+ 0.01319529 BTC	✓
187	2018-11-24 03:51:29	<u>1537ff8af868c915c202c1</u> <u>4b55a47646c68f5457e70e</u> <u>3cf510e33f85c481ef20</u>	- 0.01249767 BTC	✓
188	2018-11-23 09:56:15	<u>6833ca47d481ef779476f4</u> <u>a2ccf3b8df731affdbda84</u> <u>7fbd5e7413be6f1e06d9</u>	+ 0.01249767 BTC	✓
189	2018-11-19 01:18:18	<u>bb76a0317fef3de6fea7bb</u> <u>d4cae7063dc9bbfbf394b7</u> <u>ddec77942eb746b6298f</u>	- 0.01928776 BTC	✓
190	2018-11-16 09:39:01	<u>50ec5a8f87217be909924e</u> <u>abe545b2842d8d10a3df7f</u> <u>7744f06205e00bd94e92</u>	+ 0.01928776 BTC	✓
191	2018-11-14 00:08:36	<u>0f5669383338a8cc841e0d</u> <u>6125131ec1895198f3c3ba</u> <u>a5e1e66f8152e6b3979d</u>	- 0.01000000 BTC	✓
192	2018-11-13 08:34:35	<u>c239d182bf373d1a7d1768</u> <u>da902fc4ad1f99eba9cd89</u> <u>29d9a8256855e0027116</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-10 01:43:27	<u>41269c8ef7bf46cb8d6959</u> <u>476f82ee96f798082bcb0b</u> <u>eedef08436f9bebb8b1b</u>	- 0.01814917 BTC	✓
194	2018-11-09 12:53:15	<u>8ffd19910c5808e1b13a79</u> <u>4003072715b6ce18f5514f</u> <u>3a4e0628920d27d12241</u>	+ 0.01814917 BTC	✓
195	2018-11-03 19:35:12	<u>0ad254abea228909db8ca5</u> <u>1398ddb9d6f3a1baa8b0a</u> <u>b932e2fbc29956c022d7</u>	- 0.01863185 BTC	✓
196	2018-11-02 22:21:38	<u>97a34a5eab5e5fba7e1dc1</u> <u>71d6984fc55820618c9772</u> <u>1326b60e6d31e8e0ff63</u>	+ 0.01863185 BTC	✓
197	2018-10-27 01:41:08	<u>9679683bf9683fb0afd1da</u> <u>2955c8315936e8adaa00da</u> <u>cb4beb1b0e36a78ae4cf</u>	- 0.01976830 BTC	✓
198	2018-10-26 08:26:39	<u>eb6d253c9b3801755642ee</u> <u>3d8813124a5d15e0a205ba</u> <u>0399842e129aea781223</u>	+ 0.01976830 BTC	✓
199	2018-10-19 20:23:25	<u>ffa89049753aae868705d3</u> <u>dafbd2ae89e372d05bbbfb</u> <u>460060bfd05c60b70545</u>	- 0.01700447 BTC	✓
200	2018-10-19 11:57:09	<u>3a27224c60ee13328d7996</u> <u>65f0029e6d8c0a8ff4fe0b</u> <u>ab47dee26a0cf6d8364c</u>	+ 0.01700447 BTC	✓
201	2018-10-12 21:31:24	<u>601b3b543813f414244cdc</u> <u>87519998d6c11527569750</u> <u>62069db90138832c6d89</u>	- 0.02149496 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-12 09:02:47	<u>53eba0d8641e838cbcd0ac</u> <u>047756e9b67cba5aa73aa1</u> <u>00ea312ff4806d7a73f0</u>	+ 0.02149496 BTC	✓
203	2018-10-06 12:42:15	<u>ccf821b84569254e9ca31c</u> <u>827c8e405e80960d9a6a49</u> <u>fedf03f835cdbfeee201</u>	- 0.02264257 BTC	✓
204	2018-10-05 23:50:48	<u>ce2ece2a4a3f99ab240435</u> <u>ef920701158c3bdd572921</u> <u>8cc2d331636734a0d187</u>	+ 0.02264257 BTC	✓
205	2018-09-29 00:49:35	<u>cb0915bf0902aea4e6ed8e</u> <u>413cb0847a34a186e365f4</u> <u>423952c9272608cd71b9</u>	- 0.02217053 BTC	✓
206	2018-09-28 08:57:36	<u>140c0081a9bafc419c8e2f</u> <u>a3a2607f470222f8095900</u> <u>d322b003f277e8d17a4c</u>	+ 0.02217053 BTC	✓
207	2018-09-21 21:56:44	<u>beba8c04a4a0eb1fbd34e1</u> <u>a9ada3fc42a06f28fca6f4</u> <u>fa4284e60b4b682d87b8</u>	- 0.02029825 BTC	✓
208	2018-09-21 08:35:51	<u>06c132aecaad998df2057c</u> <u>fe8656de832425a291d08f</u> <u>ba85503d36f0d8c5d1ea</u>	+ 0.02029825 BTC	✓
209	2018-09-15 04:33:31	<u>0629f701c575274852f694</u> <u>61526277a0fd68c9639550</u> <u>b3998c5a044150cd5870</u>	- 0.01795752 BTC	✓
210	2018-09-14 09:58:54	<u>a454cd10f872a3ce74cb24</u> <u>f6a2b0959fa094db2763d5</u> <u>bf618548c21b9dd74780</u>	+ 0.01795752 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-09-08 08:12:20	<u>6f3d298d3cb79b7f50f29f13cdf54cb8b5e7f266b50302c447a2be46a03c5a2e</u>	- 0.01658059 BTC	✓
212	2018-09-07 09:17:30	<u>ff53127251f9f877ef007ee65849b901d6ea535756cb4c90e649b631360c5b4d</u>	+ 0.01658059 BTC	✓
213	2018-08-31 11:49:12	<u>eecf10fa709ac4d47d9ff48b31db6448bed04313b6b658c86c7f5e0a61948742</u>	- 0.01639283 BTC	✓
214	2018-08-31 09:24:34	<u>21dfc4f29572f1cbf1a03f4c63c94b93d491b0c2514d795732ce1c748a3ba4f5</u>	+ 0.01639283 BTC	✓
215	2018-08-27 01:17:30	<u>c194f43669a93e08b6c2add75491aea01bdabb5f180ea0c932f2397d840639a9</u>	- 0.02192033 BTC	✓
216	2018-08-24 10:26:28	<u>66452936ac546cbd3a4d8ba2dc297662836b002492bfeef8f937be70b6cb0d30</u>	+ 0.02192033 BTC	✓
217	2018-08-17 11:42:15	<u>363899f2bc14f71d8ba863a53a82a2828e3cf7b67e473ce55466b63d390e53a6</u>	- 0.02539552 BTC	✓
218	2018-08-17 08:44:24	<u>8e7c17ba13ddb0a11b41db36cbf434dc2b4fa472202af06dd925f43cb660ba9e</u>	+ 0.02539552 BTC	✓
219	2018-08-13 01:23:02	<u>f15e2e7e6c73bad81afb60dc90fcd465e6b9c7c100c8d129f9f4be299b3697f1</u>	- 0.02945280 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-08-10 09:20:02	<u>72c6ae99a4fda663b1772fed33c57298cdb1670bb0b49c2f33b9dad2eb51a3e5</u>	+ 0.02945280 BTC	✓
221	2018-08-05 12:45:18	<u>794cd6f2279c04f127d780518e6069fb799aafab5fd465411c5a35dbe885d40d</u>	- 0.03119196 BTC	✓
222	2018-08-03 10:04:03	<u>595cec8c68de47305a9650b6157aa9537e9ac3fb438bd7110adf09255d422c3d</u>	+ 0.03119196 BTC	✓
223	2018-07-27 10:41:25	<u>fda0ca69e28c7f58548210d9329ae13b999f1acb0e65112047c7c47c9c0866f4</u>	- 0.03273828 BTC	✓
224	2018-07-27 09:09:47	<u>27a1af5ba8b77512220255e5c397344f6a2f2ef9b9e9308aa7c9202d6143fddb</u>	+ 0.03273828 BTC	✓
225	2018-07-23 06:09:44	<u>34fa585b21f36419b9a22ae2971d198e5c65e9511b2ca056a628479a6a59e369</u>	- 0.03531362 BTC	✓
226	2018-07-20 09:19:43	<u>609cd43f2158211995052d45929250459196a1c9c2a13fe6210646f5cb66a2bc</u>	+ 0.03531362 BTC	✓
227	2018-07-13 23:03:55	<u>85e00fedb0b0c18bdf77b80509efc455b4914572f8370f774589051314a0f928</u>	- 0.03901340 BTC	✓
228	2018-07-13 08:51:21	<u>90965562daa64734b2a36a2c79947cf04a27816bb19825ebf29d8e83ec135f08</u>	+ 0.03901340 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-07-09 04:27:05	<u>0ac3a99b5976b2aa677247c7e0de5da09c91ebd8b0db652265f4a9698e9fa61a</u>	- 0.03019255 BTC	✓
230	2018-07-06 09:24:03	<u>de0754a5274f8218f61660be4c633bb7fb1bc1cf1154d5e1281da405f0254db0</u>	+ 0.03019255 BTC	✓
231	2018-06-29 10:42:48	<u>e94bf5a5fd53f1bc14459a8a7cec524b06b49aedd9f9f6911d501e8d8474da93</u>	- 0.03070010 BTC	✓
232	2018-06-29 09:29:32	<u>fb76e224a05ffedc28ad7b68e9cbf7becbe544d3ce821f674efad7ffdf5756a3</u>	+ 0.03070010 BTC	✓
233	2018-06-22 18:43:18	<u>2e5e1cd86f72d0987e1f084b23c137dc02b9e292f0e26bf1330dc658a3a9d0d4</u>	- 0.04796426 BTC	✓
234	2018-06-22 09:10:15	<u>edea7e140d616e6e8769c985ae1c864cb0df4755a3c91807f93c345059098421</u>	+ 0.04796426 BTC	✓
235	2018-06-15 11:16:46	<u>112ff760b33efa4372989f65dc125f8e747e98102bc72d82ec9bdb76566678c3</u>	- 0.03371708 BTC	✓
236	2018-06-15 08:42:54	<u>3b3d642fb0823d0c689492a99ff0a84a5b56cf25fed24ed76b50e71dad5f40bd</u>	+ 0.03371708 BTC	✓
237	2018-06-08 13:02:10	<u>21242a5ab3cbffe3b7884d00133fd91bcfef942caa9dbe222fc0fd90075ca486</u>	- 0.03104144 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-08 08:53:04	<u>16da4ecb8d93fd75698642</u> <u>32f6dcbe4b79717e73b531</u> <u>fcc71f57f5734d15d930</u>	+ 0.03104144 BTC	✓
239	2018-06-01 15:22:33	<u>cf282912d811d78e9dbe6e</u> <u>056e0ad92ffef0aee12709</u> <u>2b4c0ce4c218576491aa</u>	- 0.03318427 BTC	✓
240	2018-06-01 09:52:43	<u>61c41e59ca60a491527be9</u> <u>031333b6b1e4d581207874</u> <u>2c5a5a8f105503e979ff</u>	+ 0.03318427 BTC	✓
241	2018-05-27 01:36:44	<u>ac630cd3ad65bcc89f4576</u> <u>4ac82fffa78759122a3c30</u> <u>5ca776cf7a7493551e5f</u>	- 0.03300137 BTC	✓
242	2018-05-25 11:31:25	<u>c4c3eb217282227b745db8</u> <u>951a7f8e09db6b7153fed9</u> <u>9bae6c089bf6bd7854fb</u>	+ 0.03300137 BTC	✓
243	2018-05-19 06:39:24	<u>1b3ad7c80f657f682d0558</u> <u>d035a79b21aa588d9b033f</u> <u>42f749437ce802b47436</u>	- 0.03950334 BTC	✓
244	2018-05-18 08:39:46	<u>478921b70c4d3c3ebcc594</u> <u>99a0fca91a7bc6b23faaca</u> <u>b98e146563ab68500017</u>	+ 0.03950334 BTC	✓
245	2018-05-12 08:52:50	<u>20f2670ff5637024577725</u> <u>f1e4c70c0b2c699debd66</u> <u>cf51d7c308cfd6a9f44</u>	- 0.04888879 BTC	✓
246	2018-05-12 00:21:17	<u>2864e5baae6045f06a6be3</u> <u>d3cec456a2bad58b7d0f58</u> <u>ebafb4dd5ab9b66eb951</u>	+ 0.04888879 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-11 03:59:13	<u>c67876028bc7711fd90485</u> <u>12f847c3b1c547c4cdd2ba</u> <u>839d4ec138cd650cbf6c</u>	- 0.00353781 BTC	✓
248	2018-05-10 19:58:15	<u>b3da2bc844045abea1a97d</u> <u>11f6469a9bd9759fce41a4</u> <u>54386c76bffd5f5c9e2b</u>	+ 0.00353781 BTC	✓
249	2018-05-05 02:16:15	<u>79161cac4d2483be903f54</u> <u>deb938755e5e462a909ff3</u> <u>afedc620e618c0304656</u>	- 0.05850684 BTC	✓
250	2018-05-04 11:01:00	<u>e8d0e4e3a509b49a7acb3a</u> <u>0ee6cb14b04e27e8c2834b</u> <u>89ef5d9d9c7b2f166bc6</u>	+ 0.05850684 BTC	✓
251	2018-04-27 09:43:45	<u>71c7a2a6739b2735467701</u> <u>1587b7e9aef6ef8e20295a</u> <u>b00be39428ff66159bdc</u>	- 0.05014911 BTC	✓
252	2018-04-27 08:16:39	<u>552a8739df06cbff6a9ddb</u> <u>0f7b01a182ce89b86933df</u> <u>8d49ddc0746b022a35d6</u>	+ 0.05014911 BTC	✓
253	2018-04-20 14:17:17	<u>7b5061305c48f0bd0ad5f5</u> <u>7897a8391a75d11fb80be8</u> <u>e015a64132ef6e374007</u>	- 0.03958219 BTC	✓
254	2018-04-20 08:53:14	<u>ff3ddefc421264346812e0</u> <u>f6903c07809ee8c7bf94d8</u> <u>d395f2052cd0bd656909</u>	+ 0.03958219 BTC	✓
255	2018-04-19 12:48:10	<u>0bd9a8d95fa8c773f626a5</u> <u>e91566a594faed533ad089</u> <u>1ef617b755560a7bde16</u>	- 0.00466484 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-19 09:22:57	<u>bca03e54c3d8771a21fc5c9eb660778372e1d9b1910d21bc171e18efccc6ee0a</u>	+ 0.00466484 BTC	✓
257	2018-04-19 01:06:45	<u>1435ceb4e2910945346120a22f84c0547c556b0bc9164c199ed6405e9bed1430</u>	- 0.01371829 BTC	✓
258	2018-04-18 09:37:49	<u>fd5d1beee86fdde15cb08f8071215dbe5896e893a0f9492a62d2ea5590d0b357</u>	+ 0.01371829 BTC	✓
259	2018-04-14 00:46:54	<u>34d8f5736868afc76562970c562c5bb6a79f3db46193973e52954865b4e3669f</u>	- 0.00944009 BTC	✓
260	2018-04-13 19:39:26	<u>d77101b99045c8f4d096a4cc914e9e4d7b1e658ea94bf7a3af3b0b799091649b</u>	- 0.02380531 BTC	✓
261	2018-04-13 19:24:12	<u>9a2c0ec48bfafc0bc2eb419ba6ed9e88c44231a06dcb276e32fea38a3460d1ed</u>	+ 0.00944009 BTC	✓
262	2018-04-13 10:16:43	<u>224ddc853c7fa078c6b2c12c476fc8db8e3b8994bbee29b8821dad934026336</u>	+ 0.02380531 BTC	✓
263	2018-04-10 11:23:01	<u>18f233f84508feb797a679644dc2400be90139df9ac73bd9ba5fd8791340ada3</u>	- 0.01247168 BTC	✓
264	2018-04-10 09:20:06	<u>033d6eb28207b8b599e399b41473bd7a0b9a419b28d5b9bfcd146732405c33ff</u>	+ 0.01247168 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-04-09 00:59:25	<u>6e93bf306f1a8c8a7fae2f</u> <u>ff711ab0e7df16a15e5a86</u> <u>5dfb1f3b952005e8201f</u>	- 0.00776239 BTC	✓
266	2018-04-08 09:45:01	<u>6a6baaabdc07f998510130</u> <u>53b06cfa93fdce193362a0</u> <u>f07e523c8c2499c36140</u>	+ 0.00776239 BTC	✓
267	2018-04-07 08:14:14	<u>9e21f865dce8d4771283e6</u> <u>ee6b6ed390c42b12f7f143</u> <u>48f560aabcaa958e7c27</u>	- 0.00449318 BTC	✓
268	2018-04-06 13:04:29	<u>186404188db9520c3d5b76</u> <u>25d76666f698e2b9980435</u> <u>e2c875a2e19304d1e214</u>	+ 0.00449318 BTC	✓
269	2018-04-05 00:55:41	<u>713812a5a7962a595d33ea</u> <u>f84602dd2ea3ce51159f9b</u> <u>4491a74908f69340b726</u>	- 0.01914251 BTC	✓
270	2018-04-04 09:53:59	<u>3951746e076b82196b4b72</u> <u>c55e85864151af7fc00e00</u> <u>ab5b203429ef542121cb</u>	+ 0.01914251 BTC	✓
271	2018-03-30 11:27:43	<u>faa5097035640c322b79db</u> <u>c62db8fda217bde13a77b8</u> <u>3b265e83c773627837e8</u>	- 0.02412841 BTC	✓
272	2018-03-30 10:35:25	<u>8550ee7d7d7f61537f3abc</u> <u>c5c6ebcbd793b54b805f24</u> <u>7c7e11abfe710fa51c9b</u>	+ 0.02412841 BTC	✓
273	2018-03-23 23:01:24	<u>0d74551b46ac061b7efc6a</u> <u>c94a39cd43614f356d2335</u> <u>ac03616b83a5d06e67a4</u>	- 0.02398945 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-03-23 12:12:35	<u>420b4f24bd4767846c3575</u> <u>34751d17252963ef89c0f6</u> <u>4501a2a71ed9ed9ce093</u>	+ 0.02398945 BTC	✓
275	2018-03-16 12:44:15	<u>7d6dd96e7c050dc9fe201a</u> <u>5a5b135d47ea5931f60726</u> <u>483c5f8a456d4694a596</u>	- 0.01701103 BTC	✓
276	2018-03-16 10:18:29	<u>72c9ee8830db3644d9b070</u> <u>6ee6572a5617e5f664d683</u> <u>39dd061b8afa552a4167</u>	+ 0.01701103 BTC	✓
277	2018-03-09 17:03:57	<u>3e4083b6afa4b42a88de76</u> <u>592cc953b990ccaf3109d1</u> <u>427f1b545d71f19bd0b9</u>	- 0.01577136 BTC	✓
278	2018-03-09 10:57:16	<u>4ada6fa20bafb0b64d080b</u> <u>fa8ced7f77da6af0d8e49b</u> <u>e18403b540a694ceb5c6</u>	+ 0.01577136 BTC	✓
279	2018-03-02 12:06:18	<u>c86f17b7c464ba9640e8ff</u> <u>3ac672ced59bf2a91774c9</u> <u>f87222c112678e03b053</u>	- 0.00411611 BTC	✓
280	2018-03-02 09:56:37	<u>c92fdbb1c2bbbf4abae1ff</u> <u>84eb72c165ee99f3d2a07f</u> <u>9b4fc02dbdfcc9206b75</u>	+ 0.00411611 BTC	✓
281	2018-03-01 07:59:42	<u>d62d0ef750cfbe3be40b2b</u> <u>768d4e092dd85b39f93c1d</u> <u>3fbf5a16843dca4071e8</u>	- 0.01280751 BTC	✓
282	2018-02-28 10:15:32	<u>d0a6c809b62be0f26db166</u> <u>88d373210b66ae4a6366d6</u> <u>ee3abb0cb1c32a27ae48</u>	+ 0.01280751 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-23 01:59:27	<u>553bf854bd560b461dc86c</u> <u>3032407db1219073c72401</u> <u>41f693a958c3e1aaed44</u>	- 0.01039620 BTC	✓
284	2018-02-22 11:48:35	<u>7682ee180f536fba7ada2c</u> <u>7ca6c9238a535aff6f379a</u> <u>600310157b9987814c39</u>	+ 0.01039620 BTC	✓
285	2018-02-22 00:51:42	<u>1cec6e3b2717808cf3db95</u> <u>23acd947e53705e78f0688</u> <u>71427e8cb002abd4cbf4</u>	- 0.00568349 BTC	✓
286	2018-02-21 18:42:52	<u>180fe15c7aa71d21e32ed7</u> <u>1f6c37aab1f28ba45f2a64</u> <u>0575ebb49568f6807f5d</u>	+ 0.00568349 BTC	✓

* USD values displayed at the time of transaction

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