

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MmkimHg21UVAaUPRTzggFz9SyW5pbJhSG</u>
TOTAL RECEIVED	0.74389804 BTC
	46,764.39 USD
TOTAL SEND	0.74389804 BTC
	46,764.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-29 03:58:57	<u>722b62447b214ac885c568</u> <u>da0fdad3197eb2a514c3d6</u> <u>84f9aee83dda598bfbb6</u>	- 0.00540531 BTC	
2	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00540531 BTC	
3	2019-10-20 03:56:31	<u>bb06f58939e5da226f6930</u> <u>bf30a531dee4ba82ab2152</u> <u>50234c79698cc5dbbf45</u>	- 0.00555020 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-20 03:36:54	<u>d1102032ebdcf00d723976</u> <u>2a3e0292f4bbd9b9f13d85</u> <u>03af22bd51c018572b0d</u>	+ 0.00555020 BTC	✓
5	2019-10-12 03:47:51	<u>26afc362b22c8b33bc7d3b</u> <u>3301b413718c8b8991eb5b</u> <u>167b987b63dc888b25d8</u>	- 0.00501041 BTC	✓
6	2019-10-12 03:35:20	<u>e53ff3d93a6317acb4bc4f</u> <u>1f33a0b83f258bc8159517</u> <u>cc398fd9e3e9c9164ebc</u>	+ 0.00501041 BTC	✓
7	2019-10-06 02:18:29	<u>cfc8fae8d7181f1e7b37cc</u> <u>8ad50c22bab855d214fabf</u> <u>c93b093f3fb4c4d314bf</u>	- 0.00518961 BTC	✓
8	2019-10-06 02:06:07	<u>c0a59fbe2ee8dcbcf2f173</u> <u>952b159d34ee0171b3ae62</u> <u>9c4e77279233f42482c4</u>	+ 0.00518961 BTC	✓
9	2019-09-30 01:58:01	<u>2c4ec5fffed47e87d90e53</u> <u>869f8274264b74a595e198</u> <u>b438afa9d195d7e6e0c0</u>	- 0.00531298 BTC	✓
10	2019-09-30 01:18:33	<u>31f11847c3455e7bdcf4bf</u> <u>de640620c0874045f37544</u> <u>524e952f0c46426db687</u>	+ 0.00531298 BTC	✓
11	2019-09-25 01:56:57	<u>d7c5ece44b2febf8531bab</u> <u>97f85d339c5eaa08a4a316</u> <u>76956ccc070f48e13090</u>	- 0.00533705 BTC	✓
12	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u>	+ 0.00533705 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-20 03:21:14	<u>56a99f1fac077a47c9dc8b7eda0a698a22c417b02a9f5072a8a2dde497557c30</u>	- 0.00539125 BTC	✓
14	2019-09-20 02:54:20	<u>336b3e974a3d216209443a4e7b8d1b2920dbdb02d2ed3724ba1d0005cd38addf</u>	+ 0.00539125 BTC	✓
15	2019-09-04 00:38:15	<u>b4df03f2a10875c23034a390a3cdc8a731a879f9640f5ef45894ea67f1abee5a</u>	- 0.00600075 BTC	✓
16	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a36768df95e881cc2d7515b3b7372df9cf5c824fd295b51</u>	+ 0.00600075 BTC	✓
17	2019-08-31 04:37:22	<u>781a07fa4e3d77bfec31080ac77554aecbfc98afd20e1a6e7a162c56eebf426</u>	- 0.00628763 BTC	✓
18	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008e973ec0bc69d1c043021ea76c322ef64b9f471991d</u>	+ 0.00628763 BTC	✓
19	2019-08-27 01:08:35	<u>034f863a57192e254f5a1dc7bd725a78e855816335b3096a042e37dbf8c112eb</u>	- 0.00629849 BTC	✓
20	2019-08-27 00:51:00	<u>a93ddf148edd09d35e351f555c36040e63b2fd5661af17abaf0de05450060538</u>	+ 0.00629849 BTC	✓
21	2019-08-23 05:05:38	<u>af42ec79d75c9d24f982a25b2e7e61995620cad22574f1ef2d7ad6fd0fedf3ab</u>	- 0.00635843 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u>	+ 0.00635843 BTC	✓
23	2019-08-19 03:27:38	<u>0e5f25adf721b9eccf649b</u> <u>81080fcb942fcc4cdbe25b</u> <u>11e19422a5574d5dfc17</u>	- 0.00643204 BTC	✓
24	2019-08-19 02:49:27	<u>f3bc3c3c706142b0452e94</u> <u>55f6ba87432449056b71ae</u> <u>ea6d04b2c0f6cf3a5cc5</u>	+ 0.00643204 BTC	✓
25	2019-08-15 01:30:19	<u>a0cd237717689814eae821</u> <u>99d9171866988ba7aa659b</u> <u>2c19ff52b5ccf76212cf</u>	- 0.00650004 BTC	✓
26	2019-08-15 01:07:53	<u>3a0bd2bd48284a6463a51f</u> <u>7d3aeec9bbec4e8141cef3</u> <u>7d538281703bfa553673</u>	+ 0.00650004 BTC	✓
27	2019-08-11 02:01:49	<u>8265e80644f70f314d8a61</u> <u>5d0fe9b42f3b9fd045996b</u> <u>b29ac3961075d942f425</u>	- 0.00645875 BTC	✓
28	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u>	+ 0.00645875 BTC	✓
29	2019-08-07 03:24:45	<u>3c3435df0236bf46b308c9</u> <u>287fdae8e220a3c12032e8</u> <u>99b105d53a6d3eecdca5</u>	- 0.00500349 BTC	✓
30	2019-08-07 03:09:00	<u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u>	+ 0.00500349 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-04 02:25:47	<u>f961299d71d021272c8338</u> <u>169b6a0e1b06544b635bca</u> <u>4083d9c89b294c7d9b40</u>	- 0.00536403 BTC	✓
32	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.00536403 BTC	✓
33	2019-08-01 01:07:39	<u>2056e98d6fa5b4bf4fa786</u> <u>b259254b7e9c79dd891916</u> <u>4a5e64ec4fb7051bb59e</u>	- 0.00539695 BTC	✓
34	2019-08-01 00:47:42	<u>24808272808fa2290e087f</u> <u>d260d4c74e6d41c27f1771</u> <u>ab44e4a2ff992cd0b007</u>	+ 0.00539695 BTC	✓
35	2019-07-29 02:21:12	<u>4b1d69f5bdbf6d6b1cd564</u> <u>728887520de58cafaf4e6c</u> <u>42073071c3d0b3889716</u>	- 0.00535677 BTC	✓
36	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.00535677 BTC	✓
37	2019-07-26 00:44:41	<u>f6c6cd6e65d1d1b5e2f0c8</u> <u>bd3824d108f8d36a5f7a22</u> <u>b660ec7e79e0223b63e9</u>	- 0.00537197 BTC	✓
38	2019-07-26 00:38:57	<u>fa1c9a1fd4293b5b78e0bd</u> <u>1ac9ed7e78770b12a952b5</u> <u>f45f905cfd82e8d83c16</u>	+ 0.00537197 BTC	✓
39	2019-07-23 06:20:46	<u>f51df916423b6513887cfb</u> <u>b827c970b703a78778a59b</u> <u>419b4786763055e75dd2</u>	- 0.00532368 BTC	✓

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40	2019-07-23 05:54:33	<u>fcfcca561c8dc79e1a7365d97451b8f9db148241ca2eb8bf21aa503ee88c3d9f</u>	+ 0.00532368 BTC	✓
41	2019-07-20 01:28:38	<u>7931b72f02d05208e8e10d aa946fba43bfd05d8b14ccd8b3d2c6627a865356b</u>	- 0.00536510 BTC	✓
42	2019-07-20 01:10:24	<u>23d20e05716c15e9b1f176345ea5f2f532f8b7b08053d645af1bfbf367558b70</u>	+ 0.00536510 BTC	✓
43	2019-07-17 01:17:22	<u>0ac76871cae0a4b5a7a58900b3ada3a8e79eaa51e3c691469743efe97e7bfce0</u>	- 0.00540220 BTC	✓
44	2019-07-17 00:47:46	<u>6ab1ebcac90963e61f9123fe75c90c98b39b72e2fca1d7d7c13cde3bbd29acad</u>	+ 0.00540220 BTC	✓
45	2019-07-14 02:06:21	<u>7b7007c4ed10406f84ad217441d014a4b9cecd289158bd22b278991b933d75af</u>	- 0.00544941 BTC	✓
46	2019-07-14 01:32:31	<u>0d791e3899b5f758df01952f69a204e05d619759b1ce5da1ff517ceab40a1739</u>	+ 0.00544941 BTC	✓
47	2019-07-11 02:26:38	<u>60cc611267c6f5a23c64d600bc1b11d6bdaa9bcf1231927a662ed1da9bcd2394</u>	- 0.00575700 BTC	✓
48	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d887d39f8f32962ee4cff5d70da264178d397d46fb0</u>	+ 0.00575700 BTC	✓

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49	2019-07-08 04:48:10	<u>b1b00b45199fc3d29fc9fc</u> <u>c937165cbaf07843c8cb78</u> <u>bb86ea4b7e402d0fda9c</u>	- 0.00612720 BTC	✓
50	2019-07-08 03:07:09	<u>0da322a8f1c4ceb664234a</u> <u>6f493d021f9c4011e4a055</u> <u>29863cdf18c1fae4f36d</u>	+ 0.00612720 BTC	✓
51	2019-07-05 02:06:02	<u>4e538283bc8c34fffc022</u> <u>8b6ddae30e5d30692a1fd9</u> <u>2c760f7427f5c63e46ff</u>	- 0.00625424 BTC	✓
52	2019-07-05 01:36:19	<u>ee4020a7828374d5c04d0c</u> <u>8f905eb581466ca13ec32d</u> <u>53066dc9a1ce94ba734f</u>	+ 0.00625424 BTC	✓
53	2019-07-02 01:01:01	<u>69cde94562b74fff80c1df</u> <u>18e1761a9727a3a6ffa69</u> <u>be6e90b25779ff3c82b5</u>	- 0.00671708 BTC	✓
54	2019-07-02 00:53:36	<u>24c0b5a97ac60223583a4c</u> <u>2cee48761db4cab7be8b5d</u> <u>cdf6890765dcf6b73ea7</u>	+ 0.00671708 BTC	✓
55	2019-06-29 02:44:26	<u>9e87fce7e42d421b859559</u> <u>0b9014306cc7ce2bb950a7</u> <u>f9de69cebda939f0c501</u>	- 0.00711040 BTC	✓
56	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u>	+ 0.00711040 BTC	✓
57	2019-06-26 01:56:38	<u>a0dfd17575430257a38c22</u> <u>8159e349a98a95bf07c615</u> <u>79b4eefff2e93b3a6ea6</u>	- 0.00705516 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-26 01:29:50	<u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u>	+ 0.00705516 BTC	✓
59	2019-06-23 03:15:41	<u>8ae99378d92c9dd57b37e4</u> <u>5ad9dec7f07deab994cb8c</u> <u>bd75c8cca15fe93f7f7e</u>	- 0.00720617 BTC	✓
60	2019-06-23 03:03:59	<u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u>	+ 0.00720617 BTC	✓
61	2019-06-19 01:57:04	<u>e61ad0c59f32b811f5d1f6</u> <u>60832a23f88fb39cbdc872</u> <u>5ec6163c17d157b076cf</u>	- 0.00669169 BTC	✓
62	2019-06-19 01:33:51	<u>037a05271d0576cdd0824c</u> <u>d74074a76f099165cc9f32</u> <u>592f7ae8481b8bf76c27</u>	+ 0.00669169 BTC	✓
63	2019-06-16 03:55:32	<u>5aa446ed115e5608327fdb</u> <u>390db98ddfbe3189e88d98</u> <u>e12cf2257d89301e72a3</u>	- 0.00717085 BTC	✓
64	2019-06-16 03:01:13	<u>c6a0c749dc5eeb32e1a322</u> <u>310aaa3131f77409835676</u> <u>8105b010b5ef9c66c8f6</u>	+ 0.00717085 BTC	✓
65	2019-06-13 02:35:51	<u>97e77845e6f76cd96efbbb</u> <u>e415ca877cd0254dcca15e</u> <u>19cfc52553d844ad1c79</u>	- 0.00718223 BTC	✓
66	2019-06-13 02:23:14	<u>dadddbaeef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u>	+ 0.00718223 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-10 01:15:03	<u>13c0b2d6108dcf7c8c5949</u> <u>aa64293973a440bfc48417</u> <u>e5168973dc73417d6b7c</u>	- 0.00701186 BTC	✓
68	2019-06-10 01:07:56	<u>2ea174bb81cd55d964afcb</u> <u>787f6665cf744bc809575b</u> <u>97943601f03bfc05cf78</u>	+ 0.00701186 BTC	✓
69	2019-06-07 02:24:30	<u>61ce8eee97e545643fa565</u> <u>ca8ff012b63edaf0efdb6d</u> <u>6654b6cd52d5bbff3e6f</u>	- 0.00541379 BTC	✓
70	2019-06-07 02:16:16	<u>d11929254f99fc35400ee7</u> <u>4662d2cdb9c5a457c386f6</u> <u>7eb2494b506397f46e24</u>	+ 0.00541379 BTC	✓
71	2019-06-04 01:13:00	<u>6d0ff5b4e43c478d487e15</u> <u>522b9c4841ffad08a50f0d</u> <u>57c432a0ba058d865a9f</u>	- 0.00537472 BTC	✓
72	2019-06-04 00:47:07	<u>5b8b299823312f5a76c638</u> <u>1740fed39b814e814d6e66</u> <u>4b2f66bd2b782fcc30e9</u>	+ 0.00537472 BTC	✓
73	2019-06-01 03:56:18	<u>71b8aee1fb15e1b6d7bae3</u> <u>2a040568a925f4dae3fce6</u> <u>38fdd1e5d777779fd39f</u>	- 0.00584236 BTC	✓
74	2019-06-01 03:27:41	<u>f01dee3a5146fb1e68e567</u> <u>ca14df28b7d19820d3b5a4</u> <u>5e84b2939315bc2d9e8f</u>	+ 0.00584236 BTC	✓
75	2019-05-29 01:08:57	<u>14fdc9a3223db459e0f85d</u> <u>dbf5b2809d4891824c5522</u> <u>e0ab71691980ad3246a0</u>	- 0.00592660 BTC	✓

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76	2019-05-29 00:49:14	<u>93f012d6c7df30368f1b5b09aea3abe53ebfd84d0993980360881d4f16a4fb65</u>	+ 0.00592660 BTC	✓
77	2019-05-26 01:33:33	<u>8c671ca73489351ce2688a275789ca071ab354c23024d29b3b5d7e7e1d912c0b</u>	- 0.00603841 BTC	✓
78	2019-05-26 01:16:22	<u>1ed4b746da1cc6befa12b5f396dbac40c6d85a6664113312427f10a41f38aef4</u>	+ 0.00603841 BTC	✓
79	2019-05-23 01:10:15	<u>3ad25aec86387e570f1c80b4a55e613e9623ed760d0ff8a244abf99f8b3aa4be</u>	- 0.00508355 BTC	✓
80	2019-05-23 01:00:21	<u>4cc28ddd4e03fbfc008d6e1b4cc6981699a6607068fac839872d8bdf3c267ffc</u>	+ 0.00508355 BTC	✓
81	2019-05-20 01:14:16	<u>9360f643c1c000dddb82a681d89264a429e105caa20088e404e2f22474c7f9a9</u>	- 0.00601269 BTC	✓
82	2019-05-20 01:09:22	<u>dd66114453208ab879cdf18dc30683ef9329e09c9df98c7335f52521fae4b8d5</u>	+ 0.00601269 BTC	✓
83	2019-05-17 04:08:12	<u>64e99a8903c36b3fa25539359c70cbfbcfcedc03f50938c0c0152ce2faec9dd4</u>	- 0.00611357 BTC	✓
84	2019-05-17 03:48:07	<u>5990472a00d2803e71b4c85a226b062eb0117434c2502b1a08b0052601ee0ad2</u>	+ 0.00611357 BTC	✓

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85	2019-05-14 02:45:56	<u>77935375f831f4c466cb4f</u> <u>bbfae4a7218b32a07108f9</u> <u>435d7f4a090d69edfdfd</u>	- 0.00587457 BTC	✓
86	2019-05-14 01:50:07	<u>d42f108d49e0b8c3f38e54</u> <u>01c535486fef7d354f5305</u> <u>6f4d409fa70d0bcbbb37</u>	+ 0.00587457 BTC	✓
87	2019-05-11 03:22:45	<u>91e228be748df4be50e3cf</u> <u>bc042397b5cc76369156c2</u> <u>069e5b26ecce879f6b6a</u>	- 0.00595323 BTC	✓
88	2019-05-11 02:57:28	<u>fafd3861911cc2b5ab1cbc</u> <u>f8d91f8f36e152f8ea6372</u> <u>a324b275b7231e69851a</u>	+ 0.00595323 BTC	✓
89	2019-05-08 04:19:58	<u>e436b6e9434d1ad8eab8ae</u> <u>61963da278349914c70f55</u> <u>641fd20aecd54fd10ece</u>	- 0.00580336 BTC	✓
90	2019-05-08 03:46:03	<u>deb15b2a7557cb7b5753a2</u> <u>62709b38660971c0538896</u> <u>df6a68a2945057e5c8aa</u>	+ 0.00580336 BTC	✓
91	2019-05-05 00:47:44	<u>764615a036fae206491537</u> <u>8edf2e8198a8ee3c3fb7c7</u> <u>944381974818a3b68b80</u>	- 0.00603671 BTC	✓
92	2019-05-05 00:38:40	<u>cb5f0523b021a2650b5b0d</u> <u>20d94ae9fe5a95c4d6504d</u> <u>ffb4a60d92b32318af30</u>	+ 0.00603671 BTC	✓
93	2019-05-02 01:58:21	<u>e30ba511c7bf2c5f95411f</u> <u>6acb353e2b266806cb3db6</u> <u>3d9b44fc4554dd64a178</u>	- 0.00607926 BTC	✓

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94	2019-05-02 01:48:08	<u>451373c07f79898b8e8230</u> <u>04b01b02c50ed082bd1174</u> <u>4328ce6c16ac0c0d12d0</u>	+ 0.00607926 BTC	✓
95	2019-04-29 02:23:56	<u>7adabbaac27873d138c989</u> <u>15614e558e209a1a7ab918</u> <u>377c13ee9eb1e76b09ca</u>	- 0.00607738 BTC	✓
96	2019-04-29 01:59:39	<u>9f92680ffe40383e981b6e</u> <u>0e447b9428ebc6ecfbf108</u> <u>d8925f38b8b42dd1acdd</u>	+ 0.00607738 BTC	✓
97	2019-04-26 01:58:56	<u>ba823b75c931e2491e8b6b</u> <u>11c5dd3433a0a7c6d7497e</u> <u>b94a020aec0ec0e43e7e</u>	- 0.00619352 BTC	✓
98	2019-04-26 01:31:38	<u>94625aa6512481e47abafa</u> <u>1742b5edfcb4312432d42</u> <u>0add0069a0d6eac36d6c</u>	+ 0.00619352 BTC	✓
99	2019-04-23 01:57:38	<u>5774e1e8bdafd03ca3bb30</u> <u>def00fc375d801a530abdc</u> <u>154f376081551d83f521</u>	- 0.00599342 BTC	✓
100	2019-04-23 01:30:00	<u>684ce5614c64c28eccc0fe</u> <u>5186ea5453f85e1b31a858</u> <u>991b61b73d3fc42487b3</u>	+ 0.00599342 BTC	✓
101	2019-04-20 03:52:44	<u>67debe79846dd2a7cae43a</u> <u>040f7506ce7c124d84e69b</u> <u>ce39fb44b1e6bcc866c5</u>	- 0.00605273 BTC	✓
102	2019-04-20 03:27:40	<u>eed2d4a0e3cafd3465a53d</u> <u>ebe2203c7e52da9a45a9d6</u> <u>c6f9342a93cfc9f4fd25</u>	+ 0.00605273 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-17 01:40:47	<u>83f21e523d07d36bd4b314</u> <u>525f6da965e921f55c2358</u> <u>591ae60d2c73dc97e444</u>	- 0.00604608 BTC	✓
104	2019-04-17 01:28:38	<u>2032f8f72210ac6b581ab5</u> <u>62f4aedad5439727d5a1df</u> <u>0552a3c70fc318f34de2</u>	+ 0.00604608 BTC	✓
105	2019-04-14 05:33:59	<u>5f3a7d9cb06ead3608f72a</u> <u>b025344796f0d49c38cd26</u> <u>a0abd9c65754b629d3ae</u>	- 0.00609342 BTC	✓
106	2019-04-14 05:28:04	<u>16fb7b5f9b01465517a4f9</u> <u>57962a2a8b3cb90c27bb00</u> <u>09d197b81fc500772bba</u>	+ 0.00609342 BTC	✓
107	2019-04-11 01:01:29	<u>38d10247955901fa28ef93</u> <u>16f741180c73d278da8184</u> <u>2c9bd45ee2b0799ab319</u>	- 0.00614243 BTC	✓
108	2019-04-11 00:47:52	<u>3b76e5c3fffbd877b25734</u> <u>3cb552ff25da978780c9c9</u> <u>1b1e4a8553e14d92c86c</u>	+ 0.00614243 BTC	✓
109	2019-04-08 00:55:34	<u>59ae753b1cafe880880825</u> <u>fe47b188294131d3c92ace</u> <u>f13e5577d77c5549fc95</u>	- 0.00607239 BTC	✓
110	2019-04-08 00:43:27	<u>898101ace7af721ef67aac</u> <u>fe86c3ffcca06549d05d73</u> <u>a8775734a0e141f8705d</u>	+ 0.00607239 BTC	✓
111	2019-04-05 03:46:34	<u>3c593fbf13c3d7d676d114</u> <u>0c35fd2b53e2e522c0a8d3</u> <u>f82218925a02d0cc6934</u>	- 0.00623469 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-05 03:34:15	<u>8a0569fbd447d580d40ed72a0254198f6baec698b334e31b3c69f4ea16c6fcb1</u>	+ 0.00623469 BTC	✓
113	2019-04-02 04:27:43	<u>e1b9e2fdb01edc99cb65cbf7a0fb4e4f5f41bbbf5a109af9d6006a3144ffe1f8</u>	- 0.00592380 BTC	✓
114	2019-04-02 03:57:21	<u>5cb91a76189e7811046505092ef748fb33a8f7056aea20422cdeeb4cebd5e7b</u>	+ 0.00592380 BTC	✓
115	2019-03-30 01:23:33	<u>6a96a72ce326199f41b5524acb7cde9b393877418d81f6083b6cef89943ef766</u>	- 0.00580847 BTC	✓
116	2019-03-30 00:28:42	<u>7b3befa8f747dd73d70e8c76938ee20d5332311ab4047bf77b3048cccaa585d5</u>	+ 0.00580847 BTC	✓
117	2019-03-26 03:52:27	<u>3300df6fec20279bde385bfe053d4f13509ae9dcfcfbcbacaa9fe6697610bdf</u>	- 0.00586562 BTC	✓
118	2019-03-26 03:10:25	<u>bc245087407d1a25513bb165d2f1532e78f6cfd9e2b523d50c457ee1c501d50b</u>	+ 0.00586562 BTC	✓
119	2019-03-22 03:56:18	<u>d09d319a4d951b8d8353873952ce33206a0d9d461f6aef355d3620b4584e3e5d</u>	- 0.00600790 BTC	✓
120	2019-03-22 03:37:32	<u>26fbfa26a4748de39b7982864760c1781568d72fe0ed2b83f8a23059ddd6b1ad</u>	+ 0.00600790 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-18 02:55:29	<u>4d3c42537b1054812b6d828b6f8d84054ed11f35ac3ef6751213e809b2d20ad0</u>	- 0.00602908 BTC	✓
122	2019-03-18 02:36:57	<u>ccb810c0a7159fc7dc3a13f3d42d435a0856cbf4eeb8613f1058e54f4dd2978e</u>	+ 0.00602908 BTC	✓
123	2019-03-14 03:04:50	<u>06879d82766835e0a44edd80a95484d96d535da87287d449fbb6de3e38edc5f8</u>	- 0.00610078 BTC	✓
124	2019-03-14 02:49:39	<u>eac6f41dfd31d1a231d9daf53be62e2b37a1834ae92bb70762896c71d2e7fccf</u>	+ 0.00610078 BTC	✓
125	2019-03-10 13:48:37	<u>bb5ee40cea9290eca11a26f13133ecd08186c6fe93cbc4dd145f22effbb9e265</u>	- 0.00603205 BTC	✓
126	2019-03-10 13:23:06	<u>ff0a02ea892230618d8441786c006bf8d55467c7e46c0f6f02fbdaeda3a417ba</u>	+ 0.00603205 BTC	✓
127	2019-03-06 03:47:43	<u>9b5974e15b8a69083028e9abdd008f8b57fbf8b8535b5bd12e1d358a2c6cfc31</u>	- 0.00603777 BTC	✓
128	2019-03-06 03:34:10	<u>223966970d85c2c1b2b80a47daaf4a933ee1cfde68098635d6e7e3631a8e2972</u>	+ 0.00603777 BTC	✓
129	2019-03-02 01:31:10	<u>6983b6f65483c43458e22b004105ffa13be0b04b1c91acc34c59ad1288a03e2e</u>	- 0.00604210 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-02 01:03:24	<u>e3d87ab65df8418af9e7d5</u> <u>fcea9fc63925e0936f8825</u> <u>e8b7c6d4452a5147e3ea</u>	+ 0.00604210 BTC	✓
131	2019-02-26 01:55:49	<u>13d1cf5deb337f64cd5246</u> <u>f74bb74e9048ccf489150b</u> <u>c98ea4bf4d73d1f1b7fb</u>	- 0.00602713 BTC	✓
132	2019-02-26 01:46:20	<u>dc6bd2a8268ae591498107</u> <u>1a2f45c888e39b658a844b</u> <u>f32a8021d9edc39fe32a</u>	+ 0.00602713 BTC	✓
133	2019-02-22 02:17:45	<u>94223793b6710af99929fa</u> <u>e17e43571767a61331fe51</u> <u>1b89770ffd289779c40c</u>	- 0.00603330 BTC	✓
134	2019-02-22 01:47:17	<u>c9a56e218868ebe0094216</u> <u>9d1e79882206aa0319ef38</u> <u>ac76e0ea334c9a548de1</u>	+ 0.00603330 BTC	✓
135	2019-02-18 00:51:41	<u>efaf5b64c6e2ef8e05a4aa</u> <u>b9ce66faa09365912edb98</u> <u>0dabb6e32639f86de23f</u>	- 0.00599784 BTC	✓
136	2019-02-18 00:39:04	<u>2baee5742b9639d3387a34</u> <u>bc9fa6e113907293b4a03b</u> <u>8d6f2225eee63b1c0df7</u>	+ 0.00599784 BTC	✓
137	2019-02-14 02:47:17	<u>f74d06628593cf790feb94</u> <u>e9438b50d40a1ce2b04a7f</u> <u>9f422b7b8dd54dba8ada</u>	- 0.00607735 BTC	✓
138	2019-02-14 01:59:20	<u>9af04b25a6bdadfec7396e</u> <u>485b0c0ba34148b46313f6</u> <u>89006490ff556994cacb</u>	+ 0.00607735 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-10 02:13:14	<u>44f60fde48607c2a49636a</u> <u>762d11e8001458ed1228be</u> <u>14f91d6b1b2d4233fe33</u>	- 0.00554937 BTC	✓
140	2019-02-10 01:25:33	<u>ecac2da19d20e3a4b09d60</u> <u>1e2b17570d0a753d5068e1</u> <u>781e2d01bbd374daf844</u>	+ 0.00554937 BTC	✓
141	2019-02-05 05:32:11	<u>77062f8b2ce3a2708d2206</u> <u>7851c184471da42226d839</u> <u>b8616ebb8e0cb6504ba6</u>	- 0.00628295 BTC	✓
142	2019-02-05 04:39:47	<u>aab85dfa7a7b8763422d40</u> <u>a430d1ed7aeb56725e0ab7</u> <u>9b688c64d66de99c9f9e</u>	+ 0.00628295 BTC	✓
143	2019-02-01 02:06:49	<u>d1c616eb38e89e69dadaf6</u> <u>b341862ab43524bd105bd5</u> <u>835d6aeaacde8d4ab3a3</u>	- 0.00631442 BTC	✓
144	2019-02-01 01:48:50	<u>5ee4fd5842000546414996</u> <u>2c09e9ea03d776e3ca0dd4</u> <u>21d96cf3f40cc9687b24</u>	+ 0.00631442 BTC	✓
145	2019-01-28 02:06:23	<u>a9940461748a614c710f9d</u> <u>cf17e6d512324bbc0aff09</u> <u>1d5d2dfc1da9503eea63</u>	- 0.00623060 BTC	✓
146	2019-01-28 01:18:23	<u>e9af4472a26d1417fdbfb4</u> <u>ad50603339121145291872</u> <u>89baed508a4b83b34e0c</u>	+ 0.00623060 BTC	✓
147	2019-01-24 01:27:44	<u>e0cb73d9b669f4f10e290b</u> <u>7603d251e088ded1cccb38</u> <u>76bd563605ecd4cd805d</u>	- 0.00627013 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-24 01:05:12	<u>de155eff1657e559f1739b</u> <u>ad22db353ee2931d847204</u> <u>947235d39479a7a5caaa</u>	+ 0.00627013 BTC	✓
149	2019-01-20 02:09:19	<u>2b3289eac98b0109e80a12</u> <u>7481b30861aab4751a1455</u> <u>2bec540393453d7a3f35</u>	- 0.00627074 BTC	✓
150	2019-01-20 01:26:07	<u>fb083ca5fb98451314836b</u> <u>bf31d08bf658deddcc8947</u> <u>d76eefe44b5aa49f3a48</u>	+ 0.00627074 BTC	✓
151	2019-01-16 01:59:09	<u>0bf8ad088606242a584cc9</u> <u>6e2c42d6afd5e03ac41699</u> <u>497810dcf4ee4018db87</u>	- 0.00635346 BTC	✓
152	2019-01-16 01:14:40	<u>d60c93b789a26b54910769</u> <u>e41440719b355ac5bd3224</u> <u>71ffd63a85f026f8b1c2</u>	+ 0.00635346 BTC	✓
153	2019-01-12 08:33:15	<u>d5b446a4f379c7c3b32246</u> <u>2b7699ac1b1cfda038973f</u> <u>f622708e954d68d83e90</u>	- 0.00659034 BTC	✓
154	2019-01-12 07:36:14	<u>ef7a874680d06c24f8462d</u> <u>02a9f2fc4f969ed195f80f</u> <u>c853731debe25a49d93e</u>	+ 0.00659034 BTC	✓
155	2019-01-08 04:44:38	<u>b252a2127047d14c091986</u> <u>259b9e6899b395127bd477</u> <u>067516dce943dde466ac</u>	- 0.00653409 BTC	✓
156	2019-01-08 04:17:53	<u>cf57fb665e49508cd9823c</u> <u>d6f300192cf07c2114d376</u> <u>6789d1745fdf7e17c8e6</u>	+ 0.00653409 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-04 02:44:31	<u>eaed8cad9f87253d49fe4d9a711216463386b3c929ad791387b824baa8b85950</u>	- 0.00660236 BTC	✓
158	2019-01-04 02:28:11	<u>29fca824eea243b4bd89d7e285f0ca4b83fac21edaba0d5a57aa45bac2c44089</u>	+ 0.00660236 BTC	✓
159	2018-12-31 01:39:25	<u>540d4514f00b17ac5d7381cb4fa019c1ccc544d43a711724f8a867b6f8d4c3d2</u>	- 0.00543210 BTC	✓
160	2018-12-31 00:47:55	<u>5b5b735d7d0775c8150863f6d9068868d855bd8f7ba8a9b27fd90296d8042929</u>	+ 0.00543210 BTC	✓
161	2018-12-28 08:15:58	<u>4d256f3bc2837072721d49d891fe13db31c8baa1b306ceb855bbf84eab7b1359</u>	- 0.00542743 BTC	✓
162	2018-12-28 06:35:12	<u>756e4ea75898cffab0ddde8c4f6a0dbba44a00b8b4134760be5a7b369e364570</u>	+ 0.00542743 BTC	✓
163	2018-12-25 02:17:34	<u>18e9eaaeccb64810fe827f42171890885c31cd25e82324af84b85b8dce8ffdf4</u>	- 0.00584365 BTC	✓
164	2018-12-25 01:26:38	<u>adf3b893e91d14ec9aa11063fca8c62ec2b3bfd63b5644ae732dd86a449d0514</u>	+ 0.00584365 BTC	✓
165	2018-12-21 01:57:18	<u>adf73b1f30072eda6a769530c3f9bc9507a0a3c5c9eb08ba8e2b518656e4b575</u>	- 0.00635953 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-21 00:43:09	<u>eb12b8a5a4fdb13cd75b6582ed8c7f93568137f0fb9183976571d66258a6330c</u>	+ 0.00635953 BTC	✓
167	2018-12-16 10:01:43	<u>a60faece7f9674f2643835738f51932d4d2b6b45b317d23fa3aa09232f947c9a</u>	- 0.00611386 BTC	✓
168	2018-12-16 09:36:31	<u>caa7612b3ec2952d36a2630c8ef3c21311e4d3113f71e4851e4a3715c2fd8bb7</u>	+ 0.00611386 BTC	✓
169	2018-12-11 06:40:22	<u>c4edf834af43d973aba2c9fa81bcf46fdc1166b9776068c7b962eea6a22d74cb</u>	- 0.00617514 BTC	✓
170	2018-12-11 06:25:17	<u>4d4b46696b4c8acd3f4e71c4664593d25c2b51c48966a86138984252ead9c1a4</u>	+ 0.00617514 BTC	✓
171	2018-12-06 09:49:30	<u>9742f0506408d2a6ed467bb062f28e4c13c50f53f991b02f9107ee7057350181</u>	- 0.00520773 BTC	✓
172	2018-12-06 08:40:02	<u>25b153897fcd04721089fa672efea23127a7f48fbd5a71b8cb0199caa0c3a25e</u>	+ 0.00520773 BTC	✓
173	2018-12-02 04:09:43	<u>c980622919892e0dfd28dc b3b6121526e3fa201d74ca7038ce2108e7e4740c56</u>	- 0.00554884 BTC	✓
174	2018-12-02 03:58:09	<u>e404f1e12aae237dca39ef17a94d8f4657db55a422b7eeaf98a5a1e67946dbdc</u>	+ 0.00554884 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-28 01:24:46	<u>8f5de120481d73157879c73c87b1ca13f6ca4b32a8941da9c4132a83883ce9bb</u>	- 0.00555871 BTC	✓
176	2018-11-28 00:50:39	<u>81c501070fef018ec0324a0f65868cc9695e21e933a0c6f42cc03eccc3e12363</u>	+ 0.00555871 BTC	✓
177	2018-11-24 09:57:27	<u>6cd2d33e1c872f79f6086ed33a1791af9654349a692b6dccb357b19e7bca9528</u>	- 0.00565933 BTC	✓
178	2018-11-24 09:35:28	<u>d867dfe156cee8e98dab6e4b4902377be7af0ef8d2bb11d56c08703478442fe5</u>	+ 0.00565933 BTC	✓
179	2018-11-20 05:46:29	<u>52a02c4c5631b8b5935b1ebe7ae4c2164f6217d5cc263bcff03a828fb4f10331</u>	- 0.00561182 BTC	✓
180	2018-11-20 04:32:53	<u>2816e271d78a249b0084b14313de76864a840d873e47c83be17d972e40ed7e94</u>	+ 0.00561182 BTC	✓
181	2018-11-01 02:46:00	<u>a7088cdded20c87cc9408137145fbafc3d962c92030fd3700d9ad68973c91e1e</u>	- 0.00582521 BTC	✓
182	2018-11-01 02:12:07	<u>ee1cedc4f99b2cd662c59b4cae512343de3a7c4b48b79db4d3d14e34d4da77bf</u>	+ 0.00582521 BTC	✓
183	2018-10-12 07:14:22	<u>9bea0ca7738b86555c682f3942fd6aa15db8fdf58867a2c755af303d8ddb05e7</u>	- 0.00528056 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-12 06:40:11	<u>7fa99e6eef6af5111014e9f09c6f9a52f97c0187da5f60a86011b27c0f37d8a4</u>	+ 0.00528056 BTC	✓
185	2018-10-07 02:12:19	<u>52103364ff2c49640e3335ad0727c16d16e8f314f2df9b84409cc69e4ed9e455</u>	- 0.00625161 BTC	✓
186	2018-10-07 02:02:20	<u>21970f3071c6d68308ba039310273eb7e530872f6b0ff1bbb5dd84785844e7d8</u>	+ 0.00625161 BTC	✓
187	2018-10-02 01:04:07	<u>1b3926507babe8d27159b157ce8c37db727fddf7f30633373e32180cc3beb4bd</u>	- 0.00514691 BTC	✓
188	2018-10-02 00:31:33	<u>8cd9f7161c86c37abea4b777268353de99513ddf1542d708a895ebbd9a4d892c</u>	+ 0.00514691 BTC	✓
189	2018-09-28 03:07:15	<u>44c1a7d7a9a43b815c27e6692fdb596e9b202d1a1d296f144220421bf1cf34d3</u>	- 0.00516843 BTC	✓
190	2018-09-28 02:55:53	<u>264cb3582162fe128f2d62c0e9826808827a0bd73ebb419d4410246b0961e12f</u>	+ 0.00516843 BTC	✓
191	2018-09-24 06:10:58	<u>ebd970415336c3410d9043a6a04198d0d37ba60bcd2734ddb953e11163d87af9</u>	- 0.00517553 BTC	✓
192	2018-09-24 05:52:38	<u>beafef35816f5f9e883d38a60ac9070ac1ae9178454d5043423a7bd7803cc324</u>	+ 0.00517553 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-09-20 06:42:50	<u>e6cb20dba3ac5901b37e99</u> <u>100a8d4461eebb105c87af</u> <u>72536ed06f0ef4150273</u>	- 0.00521912 BTC	✓
194	2018-09-20 06:00:32	<u>913948fdeec505f21e7c8c</u> <u>8cab2b18630c50ceb780a0</u> <u>c148db1f1d39d4bcd760</u>	+ 0.00521912 BTC	✓
195	2018-09-16 03:43:59	<u>ad4ed1fc2e5cfd068d3831</u> <u>2bc6f30a9eaa987fac717a</u> <u>9fc61d914adb328189c9</u>	- 0.00521190 BTC	✓
196	2018-09-16 02:50:47	<u>c0cecb4e48a807d8579a8d2</u> <u>aa443e9ececea86d5f58ed</u> <u>e875fee368ee88f00075</u>	+ 0.00521190 BTC	✓
197	2018-09-11 07:36:40	<u>081fc0026538f08b740532</u> <u>db2e10e9321451e6508c62</u> <u>796281351fb167880269</u>	- 0.00528008 BTC	✓
198	2018-09-11 06:30:06	<u>bf1526638253736a7edd3e</u> <u>d0a4113563cde907097bae</u> <u>461c8beba5256712a76d</u>	+ 0.00528008 BTC	✓
199	2018-09-07 03:44:35	<u>efb0671af6081c374e5390</u> <u>8e3c80df0e12a50800823d</u> <u>ec72670b151fd6009ec6</u>	- 0.00550066 BTC	✓
200	2018-09-07 03:14:39	<u>47e2b13d7cc8cf82c9fcfe</u> <u>0a9e1bd9d862100d5acf8e</u> <u>7cc343b62f6dc2249d4a</u>	+ 0.00550066 BTC	✓
201	2018-09-03 02:12:04	<u>39e22104563a7c1c303c98</u> <u>6951ebb46598011f046c03</u> <u>d173e0a4d3631d04a860</u>	- 0.00550824 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-09-03 01:07:33	<u>c098ba633b6f1a891af68b</u> <u>ab07814f8ad79200efd71f</u> <u>836fcb97f4fe1a4282d6</u>	+ 0.00550824 BTC	✓
203	2018-08-30 01:52:46	<u>7cd2ed69f94fd55f964d64</u> <u>c62e04126bfc5bfc54c27a</u> <u>3c9ff80e497f80e0afa0</u>	- 0.00543130 BTC	✓
204	2018-08-30 01:05:26	<u>0df91f2870796e79a14345</u> <u>daff0af29274f7fa4fe493</u> <u>ac89faac6f8bacde72c9</u>	+ 0.00543130 BTC	✓
205	2018-08-26 02:26:45	<u>cbf05b0d6e68785c2bbf1e</u> <u>bb58c99f5840c7d2e1fe41</u> <u>f4d50170b610b24d43c4</u>	- 0.00559913 BTC	✓
206	2018-08-26 02:10:11	<u>39f162b9a8b1e79e045d21</u> <u>b264aefdc833a9dea8f9e0</u> <u>1391995dac793f8e1733</u>	+ 0.00559913 BTC	✓
207	2018-08-22 03:51:05	<u>cb3c300c3a3300e32be9a0</u> <u>ce08f244e6f929308e1f94</u> <u>013be71cf29cf44fa889</u>	- 0.00574555 BTC	✓
208	2018-08-22 03:18:31	<u>497612123368fce562308f</u> <u>3f43bbd3f344d3d1ba9002</u> <u>eaef895f08dda2d61dd0</u>	+ 0.00574555 BTC	✓
209	2018-08-18 03:09:03	<u>1ba1d666310c91593465f9</u> <u>6835937b339519b195e3c8</u> <u>2f2566c943205845d4d7</u>	- 0.00578380 BTC	✓
210	2018-08-18 02:30:39	<u>66bc4586823c7a5f4eb9a3</u> <u>d053ce44a8a4baf28e5bd6</u> <u>79c858963c91bfb1cc09</u>	+ 0.00578380 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-08-14 05:52:44	<u>41d0223a13ec0c6d902490</u> <u>25584b81c8cea053bcb2e6</u> <u>959e4feda1f124975a1c</u>	- 0.00636527 BTC	✓
212	2018-08-14 05:44:33	<u>31c647366d31e592fac7c3</u> <u>38fd9e3edaed08fa0a0041</u> <u>955ec5b9f22666b1fc45</u>	+ 0.00636527 BTC	✓
213	2018-08-10 02:17:21	<u>4140abe222233c8d09feb2</u> <u>0783ec2dcc81d01563b3c</u> <u>d65e981ecb7556e0f804</u>	- 0.00516874 BTC	✓
214	2018-08-10 01:30:28	<u>1fd0758827fc361e5d72f7</u> <u>c5f5a1ed93300d2bc311fd</u> <u>2f99be52bab299908dec</u>	+ 0.00516874 BTC	✓
215	2018-08-07 03:39:35	<u>9738d940b503bfcacdd2da</u> <u>de0ff4cec35d24632386b7</u> <u>2892ec76ef12af623f9a</u>	- 0.00524626 BTC	✓
216	2018-08-07 03:28:11	<u>bca4eebb05fb954092187f</u> <u>7e5458fba12bf6526c3d8a</u> <u>07eed9a5a100df46b445</u>	+ 0.00524626 BTC	✓
217	2018-08-04 09:38:11	<u>30f935bb68807d48cdfabd</u> <u>9870e0fe8c16bbb2ed98b7</u> <u>9f5283d0aeb43cd3f8db</u>	- 0.00519705 BTC	✓
218	2018-08-04 09:24:50	<u>31c225d3176437d9ff6d84</u> <u>349c6286c1aee2c241cfff</u> <u>108f4f625bfff1198230f</u>	+ 0.00519705 BTC	✓
219	2018-08-01 01:10:58	<u>7f450cd4a6093368cf79fe</u> <u>74f14773f8ee9d5e76ed0e</u> <u>d8d0e3bc4dbd73dca92f</u>	- 0.00533738 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-08-01 01:00:49	<u>32b08a58cecb196d90da9e</u> <u>a7cab5ba76e52670406754</u> <u>eb2b9a53d5955b466973</u>	+ 0.00533738 BTC	✓
221	2018-07-29 00:52:46	<u>ce00703fd7b605327d7b4e</u> <u>c50c33c4480ee0f7534cf0</u> <u>00990133cd5229609519</u>	- 0.00592624 BTC	✓
222	2018-07-29 00:36:56	<u>cca3bc174a34c87ffe7e6d</u> <u>b044d5310ba77f9a91f72f</u> <u>5a1e275c37ab683ad50a</u>	+ 0.00592624 BTC	✓
223	2018-07-26 01:58:42	<u>c64e67464bfcc6c5ef7b64</u> <u>50671a3a72a344509b20b9</u> <u>a801687e4eb35f80ad69</u>	- 0.00598670 BTC	✓
224	2018-07-26 01:08:27	<u>c17dbd2944797d0d814bb9</u> <u>002b2370daa9a7e601a849</u> <u>7eb83914861825c5554e</u>	+ 0.00598670 BTC	✓
225	2018-07-23 04:13:44	<u>1f3681b140582abd3a994d</u> <u>26131b1d7d2028adceee02</u> <u>b5bc65dadcadeb5ac853</u>	- 0.00598885 BTC	✓
226	2018-07-23 03:16:59	<u>b5f7c1d27deec6555a00f4</u> <u>3b032b2c878e538fe65a74</u> <u>140fd0f7015ba586b5e8</u>	+ 0.00598885 BTC	✓
227	2018-07-20 05:23:58	<u>6d1f661b487dad4b8e8afc</u> <u>ad5bdc8b65e3b1fcbf74ae</u> <u>6c98c2acc026c65aa5a6</u>	- 0.00596961 BTC	✓
228	2018-07-20 05:10:34	<u>9b720e9a51f70ceab16d78</u> <u>4fb54da1254d3666c026d3</u> <u>c125ce9f32a9ef33032e</u>	+ 0.00596961 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-07-17 02:28:09	<u>97003c0326ad27029e02bd</u> <u>dcb2fbe09e03156366a89d</u> <u>c333d50c50973fddc4c3</u>	- 0.00578593 BTC	✓
230	2018-07-17 01:26:11	<u>3271cdafeede2196bcd8b7</u> <u>b3390a9b8d775703ee53d2</u> <u>e8e4f33b0a46cacae7a4</u>	+ 0.00578593 BTC	✓
231	2018-07-14 02:38:27	<u>6d1d181772499141391110</u> <u>8541353b915f56646f5755</u> <u>30b3a83a417a7b744100</u>	- 0.00552313 BTC	✓
232	2018-07-14 02:21:48	<u>b02f8aad626e2efc482288</u> <u>38c0a693dfe2f2542283b5</u> <u>c5f066c058e8ea117115</u>	+ 0.00552313 BTC	✓
233	2018-07-11 05:16:35	<u>d3cf0c30f201f55ab2d703</u> <u>683c20bbebd0c45610357</u> <u>98fcd990de9f72e7e32c</u>	- 0.00575273 BTC	✓
234	2018-07-11 04:54:40	<u>bb382c226f58779e010b99</u> <u>94c4c9aa34b7fec7326ef8</u> <u>e895de5a0dbb6b0dc0b5</u>	+ 0.00575273 BTC	✓
235	2018-07-08 03:36:44	<u>b29179a1b729b098e1163d</u> <u>ed7fa50792abba032fd8de</u> <u>34e6a0700cf620609bf3</u>	- 0.00582219 BTC	✓
236	2018-07-08 02:27:32	<u>08140a6299c6ab25cb3320</u> <u>6181d5bb57bb7c3714a6eb</u> <u>379328134d2842f42631</u>	+ 0.00582219 BTC	✓
237	2018-07-05 02:50:42	<u>995d8dbe03a1edd9a1ea1f</u> <u>c98d9e606bd4199bccb117</u> <u>6d69040cd54541c6a06f</u>	- 0.00589881 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-07-05 00:43:40	<u>8e9ff67fc58a34cba53611</u> <u>18f33a5ed3e469feeaea89</u> <u>8ec41b2555f48e89d697</u>	+ 0.00589881 BTC	✓
239	2018-07-02 02:02:49	<u>9ed7bc913c8d4ebfbd2dfc</u> <u>c0c7664aee92a7f2eb76ba</u> <u>567975d7a0be3a244cf5</u>	- 0.00609329 BTC	✓
240	2018-07-02 01:04:38	<u>a92844eee6fcd506454488</u> <u>c8fec5f1e3765255d255b9</u> <u>2590a60f75918a8430f2</u>	+ 0.00609329 BTC	✓
241	2018-06-29 00:37:41	<u>145999f2b93f3ca9b00b01</u> <u>029c067a67a8d98d929ef5</u> <u>18757c83379ebb635644</u>	- 0.00611595 BTC	✓
242	2018-06-29 00:26:14	<u>7b436d4c8f0ec4de5fa794</u> <u>0ed25aec2ed45e50cb6a8e</u> <u>e49e743cec41ad8bc058</u>	+ 0.00611595 BTC	✓
243	2018-06-26 02:38:49	<u>29b94df3f61fe736ad6605</u> <u>a92dadf6841bb849a56054</u> <u>2539549e8ba22c804686</u>	- 0.00610404 BTC	✓
244	2018-06-26 01:37:48	<u>eb0b05ff9b8f116b260983</u> <u>2b48c3bde0093769a63839</u> <u>60efb22763e8f8a559df</u>	+ 0.00610404 BTC	✓
245	2018-06-23 00:54:24	<u>11f6678d07a6e3cd6073d6</u> <u>20c42ff5e8bc56484f5d16</u> <u>12f5332ec8dfda600ade</u>	- 0.00643091 BTC	✓
246	2018-06-23 00:34:42	<u>6e881ec99edd342dba9f86</u> <u>2878893d37b2a8f3c0be4a</u> <u>27887d6f12376866e9ca</u>	+ 0.00643091 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-06-20 00:27:11	<u>ba56544771a57c5d3502e36c6fced0e3bbc222f1dff61f50f42205808102fcee</u>	- 0.00631871 BTC	✓
248	2018-06-20 00:24:39	<u>cf703fda79292e1501cf981a1667c341f0657325b16f3be4ff4e78f84fc8ecd8</u>	+ 0.00631871 BTC	✓
249	2018-06-17 03:37:43	<u>1d72d89c8570e0f81d7fefeff7f4c4e0a0844cc794389c22ae50285b07aafd02</u>	- 0.00632320 BTC	✓
250	2018-06-17 03:00:54	<u>c88564c63913e1613b2b8decdd3c9e44c16eaa02d335746a7532d0822a084085</u>	+ 0.00632320 BTC	✓
251	2018-06-14 01:12:03	<u>e7b6f660a1db16c85be5d4937ac8c3fd7fbe93dd03b077de93f5e2ed330f16e5</u>	- 0.00618593 BTC	✓
252	2018-06-14 00:58:13	<u>fac3f8334045d9fa15f85ac4027d76c02c0c4d85a8e20468a0acfc7389cb0d06</u>	+ 0.00618593 BTC	✓

* USD values displayed at the time of transaction

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