

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MvXsqcAfU9VmQN2t5nnk6hg5mbmjv5YRN</u>
TOTAL RECEIVED	29.46355391 BTC
	1,851,957.60 USD
TOTAL SEND	29.46355391 BTC
	1,851,957.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 07:23:13	<u>7f60623e536bfc5ba8f609</u> <u>659486b61271e2b55f6c24</u> <u>75ccadc6dc8400be2298</u>	- 0.11800000 BTC	
2	2019-10-10 07:00:46	<u>e6e8e19288e87c45b9c56d</u> <u>10618c7c4613f1441e89fa</u> <u>9c2b1f28e326cdb3828d</u>	+ 0.11800000 BTC	
3	2019-10-09 10:56:05	<u>f75b636e639ba808a02433</u> <u>68909d88424a0437bdb0d5</u> <u>bbf5f106e5e6e4ba4379</u>	- 0.08550000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-10-09 10:07:22	<u>ba274aa75e02abb329f645</u> <u>15b57710b7726728c95eb2</u> <u>092e1c51fe5477b84c7e</u>	+ 0.08550000 BTC	✓
5	2019-10-02 03:21:50	<u>1af67878df345328709029</u> <u>54cb04c4b833496a7b4d58</u> <u>87c652ab3f853b4a78ea</u>	- 0.07080000 BTC	✓
6	2019-10-02 01:17:03	<u>9c1ed1d15e64ea2d4a8046</u> <u>ef67fdc1cc763d91a90422</u> <u>7c1423e5f3318226cf3b</u>	+ 0.07080000 BTC	✓
7	2019-09-25 01:56:57	<u>6be36288b20a65b01d9968</u> <u>9db50fd4da81b6f8e65573</u> <u>09ed6a62693feef4eab9</u>	- 0.40450000 BTC	✓
8	2019-09-25 01:31:01	<u>347dcd8f9357aa0ce819ba</u> <u>c029f361e6bc561d928f43</u> <u>73f6b1d66ea1ba3e2b63</u>	+ 0.40450000 BTC	✓
9	2019-09-22 16:52:22	<u>a599ae6aba255c7333fe19</u> <u>dedb05954537aafc2c09c7</u> <u>1cfcafe7bdf3be183bdb</u>	- 0.25100000 BTC	✓
10	2019-09-22 16:23:22	<u>04acdfc36a5ee7bf900b27</u> <u>0bf645b357d2724a6d9b33</u> <u>a16c7005bb490d14a1c8</u>	+ 0.25100000 BTC	✓
11	2019-09-19 07:08:58	<u>76182b6ea089826ce0b111</u> <u>3ad89a99dd991556b5b490</u> <u>1be8421cc964082a459b</u>	- 0.39740000 BTC	✓
12	2019-09-19 06:22:41	<u>eb3089ce129e03e236c273</u> <u>a289f4f36e399ed50383b2</u> <u>225e94f4a45323e14d6e</u>	+ 0.39740000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-11 04:49:51	<u>24be4f30eb9daa86020c71</u> <u>740330771c3364d375bc8d</u> <u>a0e54f4fed41b22a1270</u>	- 0.14030000 BTC	✓
14	2019-09-11 04:37:31	<u>49baed3bc8ab02fb33d875</u> <u>5eee748fada70e89f28907</u> <u>ab0d707e9859788cadb0</u>	+ 0.14030000 BTC	✓
15	2019-09-05 03:19:02	<u>0b3b815eb35b43429e78dd</u> <u>53065bd5bdc0408f8f35f7</u> <u>7ffbf9550bcfd46da9c0</u>	- 0.28660000 BTC	✓
16	2019-09-05 02:33:01	<u>39670d0488864e20dc5cc4</u> <u>3f4a7a5cbe1903bc80b904</u> <u>74aa19a14b5f547417eb</u>	+ 0.28660000 BTC	✓
17	2019-09-02 03:46:36	<u>da20c69cfd883291a5ffe6</u> <u>2b2f62f4aaa1276268db59</u> <u>5c78f58b3d948b5f0f26</u>	- 0.36670000 BTC	✓
18	2019-09-02 03:28:00	<u>56afd9b85b02b72ea08003</u> <u>69f4bc236d3ee69a778545</u> <u>6905a7fb06c3201af53f</u>	+ 0.36670000 BTC	✓
19	2019-09-02 02:34:52	<u>a0c2db9976199135916eef</u> <u>827dd59d6c6b03bc59ddeb</u> <u>dcae234e72c59879a678</u>	- 0.40090000 BTC	✓
20	2019-09-02 01:53:57	<u>d179131f80af5e2b03d57b</u> <u>6bb38abb1d136e83616af2</u> <u>d6a4a5fcf3d86186a708</u>	+ 0.40090000 BTC	✓
21	2019-08-29 01:22:04	<u>72149d6a4ea5e1d0bb3a63</u> <u>1cac3fbbcffa32dc821682</u> <u>81ddd8605344e87bc8ae</u>	- 0.96800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 01:03:46	<u>b89aee3d98ae6a5afd2af5</u> <u>0dc3591d4609aca4c666c6</u> <u>cd3fd4e75482aa982fde</u>	+ 0.96800000 BTC	✓
23	2019-08-28 04:30:35	<u>ee19d66bc8ec74abfccd11</u> <u>e5b25ccf375b12c0726ec3</u> <u>d486691d23800975e2fd</u>	- 0.10450000 BTC	✓
24	2019-08-28 04:04:45	<u>e671bd50645534a3b52391</u> <u>16e74546631d6a344702ff</u> <u>4506e73061ba91485732</u>	+ 0.10450000 BTC	✓
25	2019-08-23 02:33:59	<u>a9e66ae6504a859555078a</u> <u>ebe490cc52815ef455ee80</u> <u>2a869dd6be5d0f77031e</u>	- 4.79000000 BTC	✓
26	2019-08-23 02:25:08	<u>ebb3f7b9319376be740b7c</u> <u>e8b09eb3f80ec0a74900b7</u> <u>79ba115254a37b4c3e86</u>	- 0.95300000 BTC	✓
27	2019-08-23 02:05:38	<u>6ed9905dfb8d6a20403044</u> <u>be5a9d5eb1ad5c2e055af5</u> <u>7415d500ad41fe4dd9c2</u>	+ 4.79000000 BTC	✓
28	2019-08-23 01:46:20	<u>01317865dca3120b67d57a</u> <u>bb326fcb2b81666d9f8180</u> <u>d9281c652d96920924e6</u>	+ 0.95300000 BTC	✓
29	2019-08-16 02:08:19	<u>4ae29e9f6c931a27b3a088</u> <u>06de6bcc238746a801b80a</u> <u>074b41f150f30ed571be</u>	- 0.03760000 BTC	✓
30	2019-08-16 00:59:29	<u>c3eab1a75b62aa0315cf83</u> <u>42dac4b9d7f16bc85d735a</u> <u>bdb31d13f7930bf95434</u>	+ 0.03760000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-12 00:52:16	<u>60e20e5eb65514a38ebbb9</u> <u>20f159c18b43ec66708a4e</u> <u>02b804456857f040db69</u>	- 0.69900000 BTC	✓
32	2019-08-12 00:34:09	<u>8f057a2b85c8009aafd2a3</u> <u>23c753e54d3e70b57363d2</u> <u>5896ed813d6cdd04d597</u>	+ 0.69900000 BTC	✓
33	2019-08-08 03:52:27	<u>eac86dc1d4f3ebb3568187</u> <u>088bb11f3befe4c4f9f900</u> <u>29354a5bde4019793b34</u>	- 0.21100000 BTC	✓
34	2019-08-08 02:56:14	<u>d82493eab82413e5cddb7b</u> <u>36b951971b52f2835a6bda</u> <u>8e001b7cdd2224279ca5</u>	+ 0.21100000 BTC	✓
35	2019-08-05 08:31:18	<u>0a325ef83cb0ade0a3a2fa</u> <u>c5aff0e0da70b9fb302103</u> <u>e4b5c36462f9809d63b9</u>	- 0.13800000 BTC	✓
36	2019-08-05 06:54:24	<u>cc00c9c0febd3e150cc913</u> <u>9211f5ab755604424a506c</u> <u>274f51070ca208c10989</u>	+ 0.13800000 BTC	✓
37	2019-07-31 02:52:45	<u>fb2ae3c290795712fd97c7</u> <u>b399cbebc829fa0ca34d3e</u> <u>ef8b2d0a4c4d6301106c</u>	- 0.03460000 BTC	✓
38	2019-07-31 01:41:28	<u>5b7dab3a0c688c94a61fe8</u> <u>e310e96fde912c79dd705b</u> <u>275b3b5594b87c412b5c</u>	+ 0.03460000 BTC	✓
39	2019-07-28 14:07:32	<u>ee8b9ae1b19bdb165460e8</u> <u>3bd14d73b72b9ddbc4780a</u> <u>e8005a1d735ee22ebd8e</u>	- 0.08810000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-28 10:50:27	<u>942cd758e58f11a344af1d</u> <u>443d3040cf868819d85b61</u> <u>d4dbd99f0f20155d3153</u>	+ 0.08810000 BTC	✓
41	2019-07-26 03:51:53	<u>c7c19d74bbe28dceccd0e0</u> <u>23d69d2bcca19d8b3ea317</u> <u>cf4b55aecc79cc06f46b</u>	- 0.04520000 BTC	✓
42	2019-07-26 01:47:41	<u>855e34702deb8f2f5290de</u> <u>9552e6992db73c096c0503</u> <u>0ac35347b02b015a9016</u>	+ 0.04520000 BTC	✓
43	2019-07-25 02:49:10	<u>3488832afc6122852e8d97</u> <u>3e2568bf32e3674e20e204</u> <u>f45b1ca7eda4e7545d98</u>	- 0.10800000 BTC	✓
44	2019-07-25 02:30:51	<u>65f56df4c9ab3cb28e0f97</u> <u>d4cdc8f6032f744cf46e28</u> <u>127785cb4f40aa007b0e</u>	+ 0.10800000 BTC	✓
45	2019-07-20 11:24:42	<u>65099cb220b942ce37c445</u> <u>c44d939654a302792de1ee</u> <u>5d92f2f27d59900cd9ee</u>	- 0.07520000 BTC	✓
46	2019-07-20 11:19:15	<u>d55194a5468c818ecf4a1f</u> <u>975ae6550a332a82527878</u> <u>8a8d6d697344a1c6aa0f</u>	+ 0.07520000 BTC	✓
47	2019-07-10 03:12:49	<u>bed946014d8e5ea107e6fd</u> <u>5317affb108f23f3242fef</u> <u>d87d8063114d831a55cb</u>	- 0.08900000 BTC	✓
48	2019-07-10 01:56:25	<u>fd28e6ac34bb7ed2b43443</u> <u>f42deb373372b7d466e9a</u> <u>f396ede152dd28db9d1d</u>	+ 0.08900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-03 11:45:39	<u>a0574339c47908032494c9</u> <u>44195d52d9a6f084b3c869</u> <u>5d3aaad249659ef9e23b</u>	- 0.11700000 BTC	✓
50	2019-07-03 11:16:39	<u>656477934473eabaa5cc26</u> <u>cc17f1c07576f774e9de9e</u> <u>cc610159ccffba0579a3</u>	+ 0.11700000 BTC	✓
51	2019-06-25 16:22:30	<u>70f29ba622f1c5ed5bd8d6</u> <u>772069511b1656056cc593</u> <u>1a3d08ed4bbd8f891654</u>	- 0.03280000 BTC	✓
52	2019-06-25 14:12:39	<u>5ee2a1b0962bb2cae2b86d</u> <u>f80691a13e40bf9b294cf0</u> <u>9b853d32cb7ad89c28bf</u>	+ 0.03280000 BTC	✓
53	2019-06-25 06:54:05	<u>43ff9bceee8f3e8ff8b68c</u> <u>f00ac6797ce8455fabd33d</u> <u>db36184567ad72a8d051</u>	- 0.29750000 BTC	✓
54	2019-06-25 06:21:12	<u>08520d768172da64b5ce76</u> <u>a23702aa04ec3c4a7b82aa</u> <u>82987125f4a44f8244a9</u>	+ 0.29750000 BTC	✓
55	2019-06-25 05:39:16	<u>3bb682dde9203573deb3d6</u> <u>123ff90a03457a00afaf79</u> <u>cb25e3d1c42d38b1d613</u>	- 0.39190000 BTC	✓
56	2019-06-25 05:12:40	<u>6dd766b1e58a919b4fa614</u> <u>b496370ad09f18029bf9a1</u> <u>e348004ca9f78c146877</u>	+ 0.39190000 BTC	✓
57	2019-06-25 02:12:10	<u>dbeeecb6a69316f7c46744</u> <u>820c1be71a587264b0ff8c</u> <u>2a019b34e647e980ee22</u>	- 0.31100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-25 01:59:04	<u>cba1279a673c14cb34dd38851bb693be5eaa953dda5f0dfceffafe32e8a19e66</u>	+ 0.31100000 BTC	✓
59	2019-06-24 12:22:44	<u>2ee7e5889a6e1f0ef5caf0569caf6e0985b2fd97b8c183104ac3c4529a4f8f4f</u>	- 0.15950000 BTC	✓
60	2019-06-24 12:16:24	<u>6a38b639f863c22bbd07a67ce318855bce4e5719dae6d5e315df5a60a030c781</u>	+ 0.15950000 BTC	✓
61	2019-06-21 14:44:38	<u>41edc6e3ba4b774dfc3bcb146bb6cee56aa7bf5bbfc23f8ed5116eaeef272a97</u>	- 0.24200000 BTC	✓
62	2019-06-21 13:39:31	<u>d013d6633f1ddde1d7c3db32e3c6bd922a50cd4af3284d2a11c00b1f8d0337eb</u>	+ 0.24200000 BTC	✓
63	2019-06-21 11:53:03	<u>d073442bec1f1df5d4bbc6cd6e1e14a7ad69a1c008477f4447d7b43e12dedb8b</u>	- 0.85400000 BTC	✓
64	2019-06-21 11:20:46	<u>00d2a5b45f84ce0ff010201727cadf32a56ad798c78e353acd3d5c3d00a386e2</u>	+ 0.85400000 BTC	✓
65	2019-06-17 17:07:19	<u>d5378b5fafb7c973a10bac c9fac4dcb01c01ccc0d9ddb3de79fbedb84c3934c</u>	- 0.10860000 BTC	✓
66	2019-06-17 13:51:29	<u>9a193cc485ca19cf05478a2f9bd46313fdbfe2bfe04b66867d180d47c9758e92</u>	+ 0.10860000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-17 09:30:16	<u>5048b097b96f50005856f0</u> <u>64e4bdefe42a65d8b5379a</u> <u>3003229bab8f4700c88a</u>	- 0.06370000 BTC	✓
68	2019-06-17 07:33:49	<u>73da0eb6e40172e99dc812</u> <u>5e177f209f382adcaef112</u> <u>ffd0eedc93865ab8569f</u>	+ 0.06370000 BTC	✓
69	2019-06-11 06:23:31	<u>fd5a5954a9ec537a151af7</u> <u>a95a32733b4d8bff3eabbc</u> <u>f79ec4fc279173e1747c</u>	- 0.17140000 BTC	✓
70	2019-06-11 02:00:01	<u>5fd3ed307c59c7f6f528b3</u> <u>5339548b73b7e9c9f529a2</u> <u>66b1b4e878a2a56b99d1</u>	+ 0.17140000 BTC	✓
71	2019-06-05 12:11:24	<u>3408e85a78496e02ab654f</u> <u>827db5d50cdd58eeca7bc0</u> <u>aeae6e4f9d7093e40bde</u>	- 0.17240000 BTC	✓
72	2019-06-05 10:59:09	<u>0c997c2175df7f4a5568d5</u> <u>3cc0b1235251b409e1fe50</u> <u>28e8f83b9ff5b819eb2f</u>	+ 0.17240000 BTC	✓
73	2019-06-04 23:39:43	<u>6cd90de772f014f38e08d1</u> <u>56765292e27544c055502d</u> <u>e1f764d7098e85b44e21</u>	- 0.01190000 BTC	✓
74	2019-06-04 03:58:00	<u>23fe8973d49fa588223a1b</u> <u>0fa001fcb3fb5e8f1347ef</u> <u>ce7c93b969423d9cc1c9</u>	- 0.09760000 BTC	✓
75	2019-06-04 03:07:34	<u>9f41e05c5f3afade719bbf</u> <u>34e036383240ccd95dfc94</u> <u>f3330465bc73b16dbf0d</u>	+ 0.01190000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-04 03:07:34	<u>2364dee9a550fa0949aaaf</u> <u>6c2d626db910e6116e84c9</u> <u>be966f7e1a2449a1fa98</u>	+ 0.09760000 BTC	✓
77	2019-06-02 08:06:45	<u>bea77ff64cbe5ed770a6b6</u> <u>4d3cf964e86673ed1c52c8</u> <u>84a02481e31888d55472</u>	- 0.06810000 BTC	✓
78	2019-06-02 07:31:05	<u>c025910095974e9de7de50</u> <u>12d4172505f38bb9aff031</u> <u>75d633b853a8dfd1177d</u>	+ 0.06810000 BTC	✓
79	2019-05-29 12:22:18	<u>d6471433666de31121edfc</u> <u>52370fda2c9f5018c61488</u> <u>c32dbc85be1f86f99498</u>	- 0.12850000 BTC	✓
80	2019-05-29 11:59:13	<u>b484e4033f15ee2e0d9d04</u> <u>310528d2c230ec2728fb90</u> <u>f3ba6c4a6c696b38c644</u>	+ 0.12850000 BTC	✓
81	2019-05-28 01:04:13	<u>14f7687bd455458ae1d825</u> <u>1da6daa5039de05e921be5</u> <u>7df3621b504169e4de10</u>	- 0.01730000 BTC	✓
82	2019-05-28 00:57:05	<u>2b17e52bb234d97d6877fa</u> <u>32aecddd17586bee31923b</u> <u>85a85f3d5400210517b9</u>	- 0.30700000 BTC	✓
83	2019-05-28 00:07:51	<u>d1100a586b44f3c66bcb95</u> <u>6f0520725f4bb13adfb20d</u> <u>4c8b6777ce1ff1c37fd6</u>	+ 0.01730000 BTC	✓
84	2019-05-28 00:07:51	<u>3f34253d980d2c030b2fa5</u> <u>a55c93eb92ac66d6bf672b</u> <u>c6532d72c8f4c9231b8e</u>	+ 0.30700000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-27 10:03:33	<u>f7873defe2ff67118335d2</u> <u>cbf3f0424ab163623622e4</u> <u>9fd87bf2d6c0e2be5adb</u>	- 0.16230000 BTC	✓
86	2019-05-27 09:36:57	<u>8b824c81ba837c6f8667c0</u> <u>342ac5ffd300778dc34749</u> <u>bfd2b329e76e8821fa53</u>	+ 0.16230000 BTC	✓
87	2019-05-26 01:33:33	<u>263fb8cca65d6e1712865e</u> <u>62a6358eaafc0d258b1da1</u> <u>b0172a81cb75263065e0</u>	- 0.14840000 BTC	✓
88	2019-05-26 01:09:40	<u>b09c88d88fa35eb202c464</u> <u>1ad42cd33d15e2b1679e09</u> <u>33294d0e78bc1dba96dd</u>	+ 0.14840000 BTC	✓
89	2019-05-20 11:09:54	<u>f53894f8b000e12f19e190</u> <u>8a006ca5f19c9a53d6d7ec</u> <u>ff5c1897a08fedee2a5f</u>	- 0.19900000 BTC	✓
90	2019-05-20 10:26:18	<u>5b19e77777311d90dd07ea</u> <u>f8d28baf234ceee6a4f1c8</u> <u>d659f0e4b43c1544e01c</u>	+ 0.19900000 BTC	✓
91	2019-05-19 05:47:26	<u>771645bb6b9f7eec309930</u> <u>0a925b8d20f5dd119c3b7c</u> <u>445373bc8c97b3c2c6ef</u>	- 0.40710000 BTC	✓
92	2019-05-19 05:03:48	<u>663fe86be5f6d3d616389f</u> <u>c8c4debac6e2175d41d728</u> <u>50446ed0a19ee9e13396</u>	+ 0.40710000 BTC	✓
93	2019-05-18 14:26:16	<u>f5b30d41f870b09451a69d</u> <u>d58455333b50afca629490</u> <u>f732ed96f71a3d64d6a3</u>	- 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-18 13:23:34	<u>325c95d7078439d98c6054</u> <u>3ab10661a043c74b6c8341</u> <u>4ff8ec0e8f99849feede</u>	+ 0.49900000 BTC	✓
95	2019-05-18 11:38:22	<u>6c1c6f4914e0648b99183a</u> <u>437515ca6673182bde24b8</u> <u>b344299706c4b5cb3ef6</u>	- 0.27300000 BTC	✓
96	2019-05-18 11:00:13	<u>3d0fa51fe5d74f5149f719</u> <u>77b437a123cb8425676f69</u> <u>73e48ca99055732663e8</u>	- 0.64900000 BTC	✓
97	2019-05-18 11:00:13	<u>a65cfc09781a9c9f0e8558</u> <u>3cb3e8566497211ba2639a</u> <u>5d4c833a534e18c10113</u>	+ 0.27300000 BTC	✓
98	2019-05-18 10:21:30	<u>3ff43022d47d0d91ca7344</u> <u>5891d07dbe1522d78fd191</u> <u>a5b3834acf08c4cddbc3</u>	+ 0.64900000 BTC	✓
99	2019-05-18 03:03:59	<u>c153ccff2700778b7b338e</u> <u>b346f7280cde1c48ecbc12</u> <u>6f328e9e9efa9257ab90</u>	- 2.59900000 BTC	✓
100	2019-05-18 02:27:39	<u>1c2c1625cca9e239fc27a5</u> <u>ad2cde47b977e53e9eda49</u> <u>1e7b4cdb4675c6409c0f</u>	+ 2.59900000 BTC	✓
101	2019-05-06 22:09:37	<u>7b695b9307ad0dd32c10b9</u> <u>9f5579b2ce1be5907fcb65</u> <u>523dff93ac6e7c841b84</u>	- 0.85745083 BTC	✓
102	2019-05-06 21:50:48	<u>d43f9415ec8a4e25da06e0</u> <u>a0102cd908e9e827c0ad2b</u> <u>aa3d5ea08d648a032108</u>	+ 0.85745083 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-05 01:50:55	<u>e95bb3d0fa2e904a155a8668eb60a73e5257c441293d90a999c44c15c6c019f0</u>	- 1.84050000 BTC	✓
104	2019-05-05 01:28:37	<u>005a27f00817e3096aa08e8c1715f0538b54b3d3a62797bd79f499fe969aa262</u>	+ 1.84050000 BTC	✓
105	2019-05-02 16:51:15	<u>4d81f49e7a37bc9fc575460fbc361a424e0c8c7d8df85dfce09bad7f1387c8b1</u>	- 0.24950000 BTC	✓
106	2019-05-02 16:47:43	<u>2ffa8359a984fb7eb1eb70d8ad20abd79f36f61b487e99d3a70facec13839361</u>	+ 0.24950000 BTC	✓
107	2019-03-27 15:53:53	<u>77671ddf72731db88801a1265fa54830292abed6fa288c6b8e09c91baf3c59c5</u>	- 0.11489085 BTC	✓
108	2019-03-27 15:23:45	<u>7ed25b861956bbbedbcc411a2b72dc7c50d46518607ab86c2ecae9c2c1036544e</u>	+ 0.11489085 BTC	✓
109	2019-02-25 08:11:43	<u>a89220cd45b8b1b2b0056a11e1b6c88f5199ee913d2329d53002279e6416ddda</u>	- 0.50396253 BTC	✓
110	2019-02-25 07:53:17	<u>65907973b96a1a857f37fea1801bcb5303f3b34cb4af50e2d2cf17f73db508d4</u>	+ 0.50396253 BTC	✓
111	2019-01-09 23:14:12	<u>21ae0eaac228774e76e244c2eed2018bdbefa95bf85bad21102072f97cad048</u>	- 0.22620120 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-09 23:02:05	<u>5991b1143be4d5bb07c52a</u> <u>c09f505d012193f62107ee</u> <u>a747b3fc41611a046b1e</u>	+ 0.22620120 BTC	✓
113	2018-10-15 07:45:49	<u>8e72f6f3087cab18bf6832</u> <u>0751f6d80202c0a7ced630</u> <u>c9f4d60f1113306a3c70</u>	- 0.19502324 BTC	✓
114	2018-10-15 06:27:55	<u>aeb4a349c6030893e9e9be</u> <u>a43a2d4e10e395db575988</u> <u>2a52b0487348a9a20c4e</u>	+ 0.19502324 BTC	✓
115	2018-09-22 23:52:07	<u>e883de4b6600f891598994</u> <u>54945c1d1836c2262f4d43</u> <u>4d60de88c0a605b43038</u>	- 0.00978524 BTC	✓
116	2018-09-22 08:07:11	<u>4a4ed1984a6db88d7457b0</u> <u>a77acf82021f0d5505e4c7</u> <u>5b36d9300a49c5fda689</u>	- 0.00998579 BTC	✓
117	2018-09-21 16:46:47	<u>68b56b38d79de8d7f620e1</u> <u>6e139c268d7e442b35b2e3</u> <u>2810e756745304ec086d</u>	- 0.03859267 BTC	✓
118	2018-09-21 16:33:52	<u>2bacf106e1dee056706787</u> <u>4222b52bdd58688edfc7d8</u> <u>071d66c63ae54730172b</u>	+ 0.00978524 BTC	✓
119	2018-09-21 15:54:44	<u>5ca0103a8369bbfb9927af</u> <u>d6939b796854a1e86cda18</u> <u>e4ed09142953ce58ec52</u>	+ 0.03859267 BTC	✓
120	2018-09-21 15:54:44	<u>4a707db95aca0ed6c3f811</u> <u>a42cd8ff48e289fed78b4f</u> <u>c0860f616b7193c9da96</u>	+ 0.00998579 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-25 00:45:33	<u>e706a80a6977622df058f90eb3b770e4f531211adef3d6fcf94724a5e22fcf26</u>	- 0.23808204 BTC	✓
122	2018-08-25 00:10:19	<u>f07bc7591ec66117dc3872c8f9401413bdef64832b4bc937fd404f3b93c3e2fb</u>	+ 0.23808204 BTC	✓
123	2018-08-10 17:49:08	<u>999e941f1ce70bb240d502bcfe6d4d3f1036152432da4d8ec13b064f2015bee7</u>	- 0.02500244 BTC	✓
124	2018-08-10 15:42:27	<u>ffc7e59c21827735d6abb27006e6437de52ff72fd0a70b4d82617284f23f9fe0</u>	+ 0.02500244 BTC	✓
125	2018-08-06 12:59:41	<u>8e4688c4d03d58c0ba66367078e24b9852c51faaf704febdb453b62ca170ca15</u>	- 0.09281073 BTC	✓
126	2018-08-06 12:02:08	<u>fdd1ea468cce2b73dae364603d8abe2ca17ea8d9601dd2f153fedbf46cf0314f</u>	+ 0.09281073 BTC	✓
127	2018-07-26 14:59:22	<u>e1f1f5269054052cf18947fac07a5043e7905ccb633e6ffb22a511a2ee2c33a9</u>	- 0.00673667 BTC	✓
128	2018-07-25 19:29:46	<u>e423271cc3a368cc4c6ec1b453ffefa2d34c9b9210b117eea6642c7ac4e60625</u>	- 0.10345184 BTC	✓
129	2018-07-25 19:14:07	<u>070a9bde34001aae64ff55133eadcbd4e8fc0760a119cd96c2e5f9d865ec4cba</u>	+ 0.10345184 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-23 00:49:13	<u>83b6f7eb5f904c4273ed56</u> <u>6b6f92e14a25416c9fe79e</u> <u>5aac286ba9ea042bea90</u>	- 0.00687627 BTC	✓
131	2018-07-21 14:10:19	<u>8252c520d6c2e3169bbfe0</u> <u>5d70c58b650cd2846b7afa</u> <u>78f732baa1b373605726</u>	- 0.03076623 BTC	✓
132	2018-07-21 13:03:30	<u>13cadade7d719cd24b0160</u> <u>b919459b213b7df387431f</u> <u>c2740e45df016c5b130b</u>	+ 0.00673667 BTC	✓
133	2018-07-21 12:56:41	<u>22434f20772a59062b5c82</u> <u>eb223429952dc4160d53df</u> <u>acd4b27c809b158b5fca</u>	+ 0.00687627 BTC	✓
134	2018-07-21 12:56:41	<u>e4e10839559336402ea367</u> <u>0036d79b4a1cf644f269be</u> <u>013688afcfc59dff6aa2</u>	+ 0.03076623 BTC	✓
135	2018-07-10 11:54:43	<u>038a80e83eb89ce8b49907</u> <u>261d025b232d007072e799</u> <u>db5702a34ecf5f5c8227</u>	- 0.14433473 BTC	✓
136	2018-07-10 11:45:36	<u>e2074a62a6a83dc1e146f0</u> <u>6f2cbc53955a90b90078c3</u> <u>5a5de83e2ce0d6cfdbef</u>	+ 0.14433473 BTC	✓
137	2018-07-08 16:24:03	<u>74ede6eaf928b3ca74494e</u> <u>ac63b762ac66bd32d3eca5</u> <u>9647b8e2fcf96e1ab950</u>	- 0.29701432 BTC	✓
138	2018-07-08 16:13:57	<u>24592d783d51d3b7599567</u> <u>dea146726c8ce64ed5b0f6</u> <u>e163275f62804b93df15</u>	+ 0.29701432 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-28 21:24:04	<u>96fea1da6ef76fcfbd6b1e75e61f97dad84d0dc1c99e475a8e0c2733f5d81eb8</u>	- 0.01335998 BTC	✓
140	2018-06-28 17:04:20	<u>697e3785aef67fd8d5d6e5652716d5a89dbdce0ed5eecf51d4dd80cb166f6cf5</u>	+ 0.01335998 BTC	✓
141	2018-06-26 18:51:44	<u>b8612d25aed4c7a6a0bbd30cb8cc718d5f1a1cb70fbb1a4750e2538f90241825</u>	- 0.23923284 BTC	✓
142	2018-06-26 18:37:21	<u>060eb6743a13645c0d3a366c3fd8bf600dbd7afd3ac1bf259dbd75bcccc206e2</u>	+ 0.23923284 BTC	✓
143	2018-06-25 14:51:47	<u>2fc8b7a5d3fb661df98052c05b019e1937c9bb480225cc6e937d1fe0b2db7351</u>	- 0.14573113 BTC	✓
144	2018-06-25 14:10:51	<u>415d40f6042f06931caf421aa514ec32b66e5bf1d898eaf0aef0d6f62e7a3a07</u>	+ 0.14573113 BTC	✓
145	2018-06-22 16:50:11	<u>8498a84e4d3ad163b4de597886d0229ac0b9be23e191d755b7968da8d00ff107</u>	- 0.02246015 BTC	✓
146	2018-06-22 13:50:22	<u>0270a7cf9d4dd68eff9e92b983ca7a9c5b247d788195d3a26da8db8fa3e5eccc</u>	- 0.00695137 BTC	✓
147	2018-06-22 13:50:22	<u>079fce71d57afff8965fb3ca66a4f7449c1fff8dc97a17f205c275b64820a0cc</u>	- 0.00709550 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-22 13:50:22	<u>079fce71d57afff8965fb3ca66a4f7449c1fff8dc97a17f205c275b64820a0cc</u>	- 0.02306569 BTC	✓
149	2018-06-21 15:02:12	<u>be1994044c9f1b03336124637753877d0421e47138907bb2502f157bbd4877a8</u>	+ 0.00709550 BTC	✓
150	2018-06-21 15:02:12	<u>dff4fbd0a5e7abb6e04368360c65bfbdfab22b3cb39f056278ab2491584d134b</u>	+ 0.02306569 BTC	✓
151	2018-06-21 15:02:12	<u>c69b9cd646de19597450e455765a9fa0483dcecb49f5ea476534b17a0cb27ea6</u>	+ 0.00695137 BTC	✓
152	2018-06-05 10:12:12	<u>575ef0924baa704d3164fde02943150820147a936cf6b269beade0fe4af393f1</u>	- 0.16228019 BTC	✓
153	2018-06-05 07:08:42	<u>c76546929d55a7bd41fafbd7a6fa2224627aa70697a36a950533487618cb267b</u>	+ 0.16228019 BTC	✓
154	2018-06-04 12:11:01	<u>ee75b1f01fae19a3f1a540fb206bcaa3fa4f64006ea8d12adcb05d42dec0b84b</u>	- 0.45450000 BTC	✓
155	2018-06-04 11:53:31	<u>bc04f8900f42d834082bedcdb8570c1b2fecb541d9b5a9268d7710a505580f08</u>	+ 0.45450000 BTC	✓
156	2018-06-01 14:17:53	<u>d8bc8c90cdc963c944d05200e8765f3f09fab9d96dab1fb36fbb19667eb6cf53</u>	+ 0.02246015 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-01 10:10:05	<u>9a27cd7ce687a7a3af5c8b4f0acbb4fb9dbbf1121fb272e9c0e41de856db482c</u>	- 0.03776500 BTC	✓
158	2018-06-01 06:26:08	<u>53d6ba4a581e51d048e8268efedad14d0f3a29ee17536fe6e4d2eddaba72312c</u>	- 0.00744615 BTC	✓
159	2018-06-01 05:27:30	<u>369bb46cba6fb6a4fcc6e13fd8cfe4aef60a15d61f5674ebfd4acdc29a856f0d</u>	- 0.02279357 BTC	✓
160	2018-06-01 05:25:13	<u>a4bfe1fe932568f649e6ef8a74bfe3d03c0fa294f2a09e09fa9dcdf435ad4e2f</u>	- 0.00727956 BTC	✓
161	2018-05-25 14:59:24	<u>448f29c97c040606ac3048741b70a78de96f5aa3cee2bc4b77bf28d84abcce91</u>	+ 0.03776500 BTC	✓
162	2018-05-18 16:39:09	<u>0ed2f7e9187f3e309223db92630b65db459df701b55e4ca34444b224b92ac72b</u>	+ 0.02279357 BTC	✓
163	2018-05-18 16:39:09	<u>8dc14d9aa854f169fc151dcf1c917b902b330d058f84afc76900a659bbf3011c</u>	+ 0.00727956 BTC	✓
164	2018-05-18 16:39:09	<u>ef9103fcfb3ce2b3c04e9459cc3c1c03f8e0e34040ffb3ed616c449fbf2db3e0</u>	+ 0.00744615 BTC	✓
165	2018-05-04 17:33:45	<u>50352a72a5d863a76342e8ea6e25fca8899719d0d36d5c6040733d686d04aa4e</u>	- 0.03030794 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-03 17:29:09	<u>789db7be5f8d1477926109</u> <u>b2ea08e99d2dff6199011d</u> <u>1ad932d57f095c5e30f1</u>	+ 0.03030794 BTC	✓
167	2018-04-27 11:12:54	<u>a04785e5ef4fbb5f39d547</u> <u>c08a1689ec4074528a6a7f</u> <u>9c08eca8ce1222cbeae3</u>	- 0.04758500 BTC	✓
168	2018-04-27 09:43:37	<u>c20e786b0e4f9901d20167</u> <u>52cd48d6995654695001bc</u> <u>0a7f7a52adb1843cff34</u>	- 0.00496774 BTC	✓
169	2018-04-26 01:37:24	<u>52a9ed3a32ed2a1237ba1e</u> <u>0c3165b72ee42c4b33be02</u> <u>5162183ce9acb34cf1ed</u>	- 0.28639299 BTC	✓
170	2018-04-26 01:19:55	<u>9cc41fc177270d771e64f7</u> <u>2685c05e9717c497ec2882</u> <u>2727816ddeb40939a72a</u>	+ 0.28639299 BTC	✓
171	2018-04-25 15:32:47	<u>8cb8ed5a89f886ee14677e</u> <u>583159b7b34faf58ecf21f</u> <u>f43f52bd762f059a6944</u>	- 0.36810000 BTC	✓
172	2018-04-25 14:36:38	<u>7fa5c6b212c370f0367c4a</u> <u>1cdea75f5f2b43808c7a2d</u> <u>5728616eb8ff375ac562</u>	+ 0.36810000 BTC	✓
173	2018-04-25 13:31:46	<u>19b78bdfa38f78a5dcbe52</u> <u>44fd86a9bd36dec9b9f272</u> <u>17f186b765fb64e2668d</u>	+ 0.04758500 BTC	✓
174	2018-04-16 20:28:42	<u>14360cd304c7c68fe1276a</u> <u>631804c91cd6a096ff588b</u> <u>efa4d1dda789587848e6</u>	- 0.00809961 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-13 12:47:33	<u>59cee9aadb954ad52bcd75</u> <u>091d905de5a470b6e18d48</u> <u>f73ee027428f0cfd794d</u>	- 0.03329853 BTC	✓
176	2018-04-13 11:28:46	<u>c0a8411303f56ccc690e6c</u> <u>a50804e29ab76b9bafb64c</u> <u>c7b3623232e3b3478ac4</u>	+ 0.03329853 BTC	✓
177	2018-04-13 11:28:46	<u>c0a8411303f56ccc690e6c</u> <u>a50804e29ab76b9bafb64c</u> <u>c7b3623232e3b3478ac4</u>	+ 0.00809961 BTC	✓
178	2018-04-13 11:28:46	<u>c0a8411303f56ccc690e6c</u> <u>a50804e29ab76b9bafb64c</u> <u>c7b3623232e3b3478ac4</u>	+ 0.00496774 BTC	✓
179	2018-04-12 17:38:28	<u>62f64deeb653b978c0a841</u> <u>2cb6116528d040143d52b5</u> <u>bb12ba6856ea2d312668</u>	- 0.00347652 BTC	✓
180	2018-04-12 10:53:21	<u>6144b1d80a6f94005e45e6</u> <u>fa19544c1c719c9def6df1</u> <u>f0409b712d94969b7ac6</u>	- 0.00567783 BTC	✓
181	2018-04-12 08:54:51	<u>2099fa88b9c23db81d5c9c</u> <u>9f890bd0f3529a997c66e3</u> <u>a4ce6ecb7d5fcf064dcc</u>	- 0.04902000 BTC	✓
182	2018-04-12 08:32:28	<u>500e79a074d6aed06528ec</u> <u>302b682d0ed0c28fc87eac</u> <u>580147d791725e0d23e7</u>	- 0.01925321 BTC	✓
183	2018-04-12 08:06:27	<u>5be2e68255681e0e0e39fc</u> <u>9b8338623c607705c45660</u> <u>e46aecb56ddb7410599e</u>	- 0.04561879 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-12 08:06:27	<u>1cf3026fc9786572c17e5e</u> <u>da2b9b9f5cfb30cbbb241c</u> <u>0014244466c58f46bc5c</u>	- 0.02872826 BTC	✓
185	2018-04-06 16:36:47	<u>5159b20b2520d43c5dd3c0</u> <u>d942aeb8af51225b327f95</u> <u>ab219f280ac82bc637f3</u>	- 0.08021742 BTC	✓
186	2018-04-06 16:36:47	<u>124cc0c2c450f64414f23f</u> <u>2bd55e66e367f62e7decc2</u> <u>522068f815ff9ab723b7</u>	- 0.01806120 BTC	✓
187	2018-04-06 14:26:29	<u>953ece241d31ca7063761e</u> <u>0166d976e0b73bb5978e57</u> <u>b6a27ead44bc26aab005</u>	- 0.04146584 BTC	✓
188	2018-04-06 14:09:13	<u>bf2fade0cb3bf8439201b4</u> <u>e97a3a6d79c5a9b7604e84</u> <u>ca227a13f1d9f9363f30</u>	- 0.02858926 BTC	✓
189	2018-04-05 04:16:30	<u>d16e270572f14d7854f22b</u> <u>879ce60c7ca2a06ae50b86</u> <u>350db7fd03c9dbcd331c</u>	- 0.50946303 BTC	✓
190	2018-04-05 03:00:29	<u>40b1b40c40c7fcfeaa2964</u> <u>8fc2d378291a61b3463ff2</u> <u>b80fe51f95213ad4b828</u>	+ 0.50946303 BTC	✓
191	2018-04-01 03:41:17	<u>fe761199e2e815926b6161</u> <u>bbde9ba8bdf475a468a3f9</u> <u>8d65aedd794a3eb5b5e3</u>	+ 0.04902000 BTC	✓
192	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.01925321 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-28 21:15:29	<u>74f597871ff3317375111f</u> <u>d3fd2dbc80c57f4651cada</u> <u>9839bbc8cd069434abb1</u>	+ 0.00567783 BTC	✓
194	2018-03-26 12:53:38	<u>03f2ea407a1491694c652a</u> <u>c3fda1b4255c70372e55c8</u> <u>4068d5fc3aa9b41e98c3</u>	+ 0.02872826 BTC	✓
195	2018-03-25 22:38:04	<u>8edf14043c5046bb59cf0c</u> <u>59cdca8f0f2ec1b27208cc</u> <u>a0d4b038ef6239f4a432</u>	+ 0.04561879 BTC	✓
196	2018-03-22 21:50:21	<u>b8dea135e4115a0f6c6057</u> <u>8b3efbbb90069dc64d8ada</u> <u>f242f3bbff4d013d2123</u>	+ 0.01806120 BTC	✓
197	2018-03-22 21:50:21	<u>b8dea135e4115a0f6c6057</u> <u>8b3efbbb90069dc64d8ada</u> <u>f242f3bbff4d013d2123</u>	+ 0.00347652 BTC	✓
198	2018-03-21 22:16:43	<u>4f69cce47cc2620d31eb83</u> <u>7b9206785e369f99825d01</u> <u>c8367199892385249bbd</u>	+ 0.08021742 BTC	✓
199	2018-03-17 15:21:51	<u>51b1aa0e0dc5e3b00c3369</u> <u>5eab60d185345330f16dd2</u> <u>ed106f0dc355b72da43d</u>	- 0.10841978 BTC	✓
200	2018-03-17 12:18:19	<u>ef2755eb7fa1bbc4cd46c1</u> <u>9fe909b570aa442cbeabdc</u> <u>9f20b27bacd398b8bff6</u>	+ 0.10841978 BTC	✓
201	2018-03-15 15:33:35	<u>b4a28179d64cbb518a69e1</u> <u>8485cc3ff8edc609168419</u> <u>9f9126fd1105f36638ec</u>	- 1.23766628 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-15 11:14:52	<u>891520ca284e4be4d9611c39ebceb08261057875d11cad73dbdd7ba3c02c49e0</u>	- 0.14109170 BTC	✓
203	2018-03-15 11:05:21	<u>fb329c5a2738c2619738be1e23b59e52d9361e7ebe2381a6980cd6cce4d02957</u>	+ 1.23766628 BTC	✓
204	2018-03-15 10:40:00	<u>551b6f304fc6ac614923bb4be5ce80d7a1b7bf581bb1af7a609053961857d344</u>	+ 0.14109170 BTC	✓
205	2018-03-13 17:46:47	<u>cb6e81b378a3cc567e2a3e55ca5b316a76f28639f21c0b96f4215cf35e9f0419</u>	+ 0.04146584 BTC	✓
206	2018-03-12 01:41:04	<u>18658ebb72bcd2214c976a49d7739f8cead1b01ae545e12198a4083afac61840</u>	+ 0.02858926 BTC	✓
207	2018-02-24 07:35:54	<u>3523670d80bc41ffbde4d6ed73fca45ebc615e36c69ad1eed9feea5ea5ea9006</u>	- 0.23992814 BTC	✓
208	2018-02-24 06:52:17	<u>c3f6b721bfe9a90bc164ca4ad0c893dc6e8314607d4595517fab9b531be4fd81</u>	+ 0.23992814 BTC	✓
209	2018-02-16 12:16:34	<u>93f0db8b2a311db35db3c58024edb0b681c1ca656c31827b9cc7ee92c2a400f7</u>	- 0.00606490 BTC	✓
210	2018-02-11 17:42:32	<u>806ccb095d8b2083d197b5dd4a306512efb408c86bf2347b49d94bbf411c9b83</u>	- 0.05099674 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-11 16:07:09	<u>e19da6582ced7020ea53bf0f5d2ee60308fa3e3e7c4232058dfa1a6dc719ff6e</u>	+ 0.05099674 BTC	✓
212	2018-02-08 01:12:26	<u>0937fdd3dc77d7171c59ea429212dc5b430b1c2e6466432334d18b32480c16a8</u>	+ 0.00606490 BTC	✓
213	2018-02-04 07:43:02	<u>0a0edff6b5c05863a996e9eaaa08d9f97f409024a13f6e57a5f4138b95f19997</u>	- 0.10000000 BTC	✓
214	2018-02-04 06:54:09	<u>54454acbe15d95080131d3b7be80268ea70bee73b6e72cf62154b26f94898e70</u>	- 0.00901469 BTC	✓
215	2018-02-03 12:07:40	<u>38ac7b294e41cabdf8ffd17d2f50f79f80b10abb443f4af00a4d9dfa755fab85</u>	+ 0.10000000 BTC	✓
216	2018-02-02 10:33:59	<u>441a0580cf82d0016dc072dcf446a04a44d94591884bbcb16015a8c5f30ec09</u>	- 0.02342715 BTC	✓
217	2018-02-02 05:19:18	<u>82543a3d724dd9e27899c0f06e3ba38d1ccfb9918eda66723eae0564b1caba35</u>	- 0.00926772 BTC	✓
218	2018-02-01 22:49:28	<u>389fcced4618810a3212cbafac9da54850cc97195a104072147b9c0835a1beda</u>	+ 0.00901469 BTC	✓
219	2018-01-30 15:20:28	<u>c5ac44e9b67b80c477823437d6ed672d2db8a1489b0b4effc5eb2cccf3d961c2</u>	- 0.00504620 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-30 14:34:03	<u>fadf3cd02c5e6c858dad26</u> <u>296cb1926e0ea430478365</u> <u>f67af35156e96c007d9b</u>	- 0.01750500 BTC	✓
221	2018-01-30 12:10:47	<u>c5754beef56c2ab455534c</u> <u>12e815096ded7c0bb815d6</u> <u>4f2d992b6ba346b5fef2</u>	- 0.00202875 BTC	✓
222	2018-01-30 12:10:47	<u>c5754beef56c2ab455534c</u> <u>12e815096ded7c0bb815d6</u> <u>4f2d992b6ba346b5fef2</u>	- 0.00270160 BTC	✓
223	2018-01-30 12:07:50	<u>3cccf0d982f64abde1498</u> <u>e5e885e43f07534198939b</u> <u>25d35be8dfb98fb90c55</u>	- 0.00493109 BTC	✓
224	2018-01-29 23:17:15	<u>936d3c02da44b3ea69c77e</u> <u>d0f0c61d15074f7de23243</u> <u>3e930f918c5a6e039288</u>	+ 0.00926772 BTC	✓
225	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.00493109 BTC	✓
226	2018-01-24 19:05:44	<u>7dfa7b9d2df5957fc539fc</u> <u>1cf3d67163114e213802c0</u> <u>de253a2b82a6696b0a93</u>	+ 0.02342715 BTC	✓
227	2018-01-24 04:26:06	<u>23b37a0aaf9618f1bc00c2</u> <u>eb5d82eb9247776bd4f229</u> <u>200932f46bc95da68f24</u>	- 0.00552860 BTC	✓
228	2018-01-24 03:11:12	<u>9cf824c7229de17389e451</u> <u>96c024c80b2316051a3b2e</u> <u>1469d7724c10f7561435</u>	+ 0.00202875 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aeffb1a046</u>	+ 0.00504620 BTC	✓
230	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aeffb1a046</u>	+ 0.00270160 BTC	✓
231	2018-01-23 12:26:38	<u>d966f0d41652424a812fd2</u> <u>688aa4678f069f090adae0</u> <u>955a9b20fdc0d18fc137</u>	- 0.00451059 BTC	✓
232	2018-01-23 10:46:43	<u>6854e998e054792ce70c6f</u> <u>930664589a09edb72a9daa</u> <u>f86122d80032ab7f6c87</u>	- 0.00693000 BTC	✓
233	2018-01-23 10:16:44	<u>1698a0df5f35f57378fcc0</u> <u>0f97d12a616ac1e057a49e</u> <u>937dbc755c9b2cbf2ddd</u>	- 0.00645888 BTC	✓
234	2018-01-23 10:16:23	<u>f862d45fde9a3ea67f2d31</u> <u>0b1df59e1c45065fe4af36</u> <u>ac0030ad826154ea1fc4</u>	- 0.00672192 BTC	✓
235	2018-01-23 10:13:35	<u>ceb5a0e184c8959b7713d5</u> <u>54cdfa157c53e23f3ca4a5</u> <u>c7ebad77af741fbbf68a</u>	- 0.00470960 BTC	✓
236	2018-01-23 08:10:50	<u>5447082063b95457d4af75</u> <u>985309c49dd85fe47279ba</u> <u>24b026b97919dcaf3b4d</u>	- 0.00168000 BTC	✓
237	2018-01-23 08:10:50	<u>5447082063b95457d4af75</u> <u>985309c49dd85fe47279ba</u> <u>24b026b97919dcaf3b4d</u>	- 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-23 08:10:50	<u>5447082063b95457d4af75</u> <u>985309c49dd85fe47279ba</u> <u>24b026b97919dcaf3b4d</u>	- 0.00168000 BTC	✓
239	2018-01-23 08:02:36	<u>ba29215116f43ade28669e</u> <u>69f7f64679f09baad1b141</u> <u>f30bba19ffc2e5380455</u>	- 0.00190000 BTC	✓
240	2018-01-23 08:02:36	<u>ba29215116f43ade28669e</u> <u>69f7f64679f09baad1b141</u> <u>f30bba19ffc2e5380455</u>	- 0.00190000 BTC	✓
241	2018-01-23 08:02:36	<u>ba29215116f43ade28669e</u> <u>69f7f64679f09baad1b141</u> <u>f30bba19ffc2e5380455</u>	- 0.00190000 BTC	✓
242	2018-01-17 04:59:23	<u>c320ba8f51e59d6752524b</u> <u>ca86317cb048b21f2ce7da</u> <u>cf1dbc3eb3ded8a5adea</u>	+ 0.00552860 BTC	✓
243	2018-01-14 13:22:40	<u>e6cd38c6ebae0f2d9218db</u> <u>b7b3a8f3969800f09aa93b</u> <u>f8b55ddac49d1dcc34d8</u>	- 0.14681923 BTC	✓
244	2018-01-14 11:23:16	<u>d912141d7f36b3ebafadd4</u> <u>ea2e65b51db814a6d23cfd</u> <u>5e6762e21529fc6d7653</u>	+ 0.14681923 BTC	✓
245	2018-01-13 17:51:21	<u>aa38cd2962efb1c1dc1559</u> <u>3f1aebf747e2ff6df5898f</u> <u>e3f257f41ca12b351416</u>	+ 0.00693000 BTC	✓
246	2018-01-12 03:34:43	<u>151040c050235929b1f91e</u> <u>2f23a3054e06a36b7e518c</u> <u>7af10294d99acde5e465</u>	+ 0.00672192 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-08 03:24:45	<u>2994f0f76c478905d657a2855d553963b1e2510d26093f8d130a99176b99db88</u>	+ 0.00451059 BTC	✓
248	2018-01-06 02:17:56	<u>53b8b8499e92f6c696ee3187831444a39ef38da5f23990c938098af2b76dd92c</u>	+ 0.00645888 BTC	✓
249	2018-01-02 00:19:12	<u>8f5ebdc5d792f7dede22bcf65afde23d5f61df5a9ae1e9a95862b36dcd7ad97e</u>	+ 0.00470960 BTC	✓
250	2017-12-31 23:48:38	<u>eef66b2e045f4859cecc375f60c34e5c1be23d8ad668c67738994a6dcde9f853</u>	+ 0.01750500 BTC	✓
251	2017-12-30 13:47:11	<u>0a8faecf19be8681fc617d449ac73bdf449c0c598fe2bede7a09e95691e41431</u>	- 0.15696944 BTC	✓
252	2017-12-30 12:49:05	<u>fa69a8e0ab1a9ec19498ad52c0bc2d33e7e55d2b228bd11d7ce55a8d446a788c</u>	+ 0.15696944 BTC	✓
253	2017-12-24 00:08:19	<u>4255feb58ad868171ac1bbbbdfb3f409bce7d35bc7fffaa7e9563a22957782ec</u>	- 0.05492399 BTC	✓
254	2017-12-23 19:35:00	<u>7be8062b347c18b87a2f92ef89ca1df9df67c5ffa9c9fba9edc34983d55c5fd6</u>	+ 0.05492399 BTC	✓
255	2017-12-15 19:28:27	<u>649edc4f6de4f3c23e4b0a5f9fe6dc3dc776558c772dec8105de310a81200706</u>	+ 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-15 19:28:27	<u>649edc4f6de4f3c23e4b0a</u> <u>5f9fe6dc3dc776558c772d</u> <u>ec8105de310a81200706</u>	+ 0.00168000 BTC	✓
257	2017-12-15 19:28:27	<u>649edc4f6de4f3c23e4b0a</u> <u>5f9fe6dc3dc776558c772d</u> <u>ec8105de310a81200706</u>	+ 0.00168000 BTC	✓
258	2017-12-12 05:02:50	<u>4bbe7f43d40f6ce57b41ef</u> <u>9098cc4b34e109cbdda764</u> <u>a6654c9421db31e5daa6</u>	+ 0.00190000 BTC	✓
259	2017-12-12 05:02:50	<u>4bbe7f43d40f6ce57b41ef</u> <u>9098cc4b34e109cbdda764</u> <u>a6654c9421db31e5daa6</u>	+ 0.00190000 BTC	✓
260	2017-12-12 05:02:50	<u>4bbe7f43d40f6ce57b41ef</u> <u>9098cc4b34e109cbdda764</u> <u>a6654c9421db31e5daa6</u>	+ 0.00190000 BTC	✓

* USD values displayed at the time of transaction

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