

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MxX5Hj5WxrWZzLcEPwzSi854FWNhiquQA</u>
TOTAL RECEIVED	0.56233048 BTC
	35,370.58 USD
TOTAL SEND	0.56233048 BTC
	35,370.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-05-07 01:21:36	<u>da4ca1794862c5b54bc2c1</u> <u>1bea8b7d3da074f9fdc67a</u> <u>472f41433af791114289</u>	- 0.00221083 BTC	
			22.07 USD	
2	2020-05-06 16:42:35	<u>20054a263777f1f65f95d2</u> <u>e2e07164134ad05b9db718</u> <u>4afaee75ff2e79cae892</u>	+ 0.00221083 BTC	
			22.07 USD	
3	2020-05-03 01:10:39	<u>e5a16ab6afb7ad64f3527b</u> <u>b5271d2800e0e16066522f</u> <u>5296725293cbd16b1563</u>	- 0.00213082 BTC	
			18.95 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-04-29 16:45:50	<u>929fdc87f92b75a60692a16c004b6abf9a74fa204b3dfd29a90a0085f55a1b4f</u>	+ 0.00213082 18.36 USD	BTC	✓
5	2020-04-23 08:34:28	<u>ec7d8cf279f1be7ff00fea0a7bd4679c0f3df7f2bc7ec7344482572d080c3316</u>	- 0.00223108 16.69 USD	BTC	✓
6	2020-04-22 21:02:11	<u>f2f049becd24d1cadb6aa1c5955c36ba1e8c37bf799dbb3ee4ae3027c9d1f1cd</u>	+ 0.00223108 16.69 USD	BTC	✓
7	2020-04-15 20:39:33	<u>131a8dc24173339ecfbbc6664457177a6f9ce142e652cd8e627167409472dc6f</u>	- 0.00218689 15.53 USD	BTC	✓
8	2020-04-15 17:08:47	<u>8c54834971db95759f13581bc8b5ab4c1655c701d1013d0cdc4ddfdf644936ee</u>	+ 0.00218689 15.53 USD	BTC	✓
9	2020-04-08 20:53:37	<u>9141bae4da077fc4b4dc250c5756038a0f621cd7fe544434e5be3196eb43b72c</u>	- 0.00253291 18.44 USD	BTC	✓
10	2020-04-08 16:41:47	<u>f7d06ffc733cd33233eac311ecabbc0f0c0079acdad875f10856d8a6ec76b27b</u>	+ 0.00253291 18.44 USD	BTC	✓
11	2020-04-01 18:36:39	<u>405c9762230f83631240185415336e2ec1757df14692f0b0ed1c144c2bb6b099</u>	- 0.00247562 16.81 USD	BTC	✓
12	2020-04-01 16:35:27	<u>9b2b5cb86d210d8ddbd5915550457a78b4e0fa3d7e34f85cdddb1216a9d970e2</u>	+ 0.00247562 16.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-26 04:24:26	<u>e0d2b222a00e509209d84660b35179a0fa059333a803ec3f726c5d870a139d01</u>	- 0.00221262 14.90 USD	BTC 	✓
14	2020-03-25 17:26:29	<u>8095516168187811fc56104abe958e52d83850d967a7b2a5fa6414cf550dc758</u>	+ 0.00221262 14.90 USD	BTC 	✓
15	2020-03-19 07:17:53	<u>47eb8e9d20e60843f02bd9762e496607994498f8691008657dfd165b7cf3b169</u>	- 0.00241574 14.88 USD	BTC 	✓
16	2020-03-18 16:26:13	<u>848ddf1d0144ff6b41ab9774b201b0d4be6a31329ec01d7f9c624dc8089c770c</u>	+ 0.00241574 14.88 USD	BTC 	✓
17	2020-03-12 05:58:15	<u>07dc1e6bbbc80a0f92bbeaa791d4ca260cf527afb1cecedf65049aef6f86537</u>	- 0.00248724 11.93 USD	BTC 	✓
18	2020-03-11 16:47:35	<u>db7ec313a28edc6252ccde67999a2e1f5d86b9ad3b04fdb5c8538e56906286f1</u>	+ 0.00248724 11.93 USD	BTC 	✓
19	2020-03-04 20:04:27	<u>0b6c230a1b43812014639d7499b7d94e458d7ccb2449756ff00101c45e272784</u>	- 0.00172790 15.64 USD	BTC 	✓
20	2020-03-04 17:47:12	<u>f0588d77372bcd875a3fbf8c5e7dfb54c5fc485353666fe9dc17535019faf389</u>	+ 0.00172790 15.64 USD	BTC 	✓
21	2020-02-26 23:22:48	<u>1d0e40f718c83edb05beb9e9b172ce119c28182acda292d92544e665cf4caee8</u>	- 0.00210552 18.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-26 16:56:01	<u>0f208561eef0f3e692bb2f027809c7d8f589a04d98caaffe37a2a32477162c03</u>	+ 0.00210552 18.57 USD	BTC	
23	2020-02-19 23:13:32	<u>8d340e88f93fb215962341bc30c5668580d3925e92d78a889ef7e218b9e8de37</u>	- 0.00312153 29.95 USD	BTC	
24	2020-02-19 16:33:32	<u>f62538264c12eb41b223d3544b1508e6244ee721bc37a255e0e9eb90ab3add41</u>	+ 0.00312153 29.95 USD	BTC	
25	2020-02-13 10:34:35	<u>012b6d131b2cfb9afdc448c6914c4aa5530bd80606ad0330f0f6e6af18eafea5</u>	- 0.00303554 31.05 USD	BTC	
26	2020-02-12 16:39:26	<u>eb6059ec7ab11416a57370ce9944662b7ef9fc595ba035ce9c4c342dee28a7be</u>	+ 0.00303554 31.05 USD	BTC	
27	2020-02-05 17:17:41	<u>4dbb0db4425d02217ec032097c9d60d70aa581f4b40dcfcd5895246004fc96dc</u>	- 0.00251509 24.57 USD	BTC	
28	2020-02-05 14:11:11	<u>35fcc35a3479e82d81481c359af49520d690c3a978d6ab4f3c4a747adf815584</u>	+ 0.00251509 24.57 USD	BTC	
29	2020-01-29 18:36:07	<u>b9aca62134b6526e9f9849da48334cf4545163b87962a5b7414c98acf01e6ad4</u>	- 0.00235422 22.39 USD	BTC	
30	2020-01-29 16:22:40	<u>a95c2ed8b423d3912a4b3af6f8a932ad990c5c6b572c35eae7b2e55c913d563b</u>	+ 0.00235422 22.39 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-01-22 19:19:50	<u>b16f4381ffad97c2fac3a97ead212a7dee3a639945b133e26a17d1da4887ffc4</u>	- 0.00214443 18.02	BTC 	✓
32	2020-01-22 17:08:18	<u>ebe9f13c66d387ff0ee2f255e142d6ce3c03cc2c79454d01be5519ed33b800d4</u>	+ 0.00214443 18.02	BTC 	✓
33	2020-01-15 23:32:13	<u>3648f8b1d8680d9dad856791ac25cec96f80c601da6e87315eb783e8fa0c1f6</u>	- 0.00200570 17.48	BTC 	✓
34	2020-01-15 16:50:05	<u>f3670eb464bd194d74c8a9bfc84a51355e09fc2e424f35822d053dd83db2e9cb</u>	+ 0.00200570 17.48	BTC 	✓
35	2020-01-09 01:11:09	<u>98a0eb863ed703a67b8aa11bbd995608fc21c2fe006a1f074691b2fc1772ed50</u>	- 0.00284492 22.24	BTC 	✓
36	2020-01-08 17:06:55	<u>6e20565224a564bd50f2c522d2794ca00463c58bdbedcbc1d8acec458067dc21</u>	+ 0.00284492 22.24	BTC 	✓
37	2019-12-25 14:38:17	<u>796bc9e766bef61af6cc6f843400d775ee5a20aab096bfdc01c55576fe06593d</u>	- 0.00160542 11.56	BTC 	✓
38	2019-12-25 12:29:51	<u>b35c02dd0ed6b1782db6b7701aa94ff44301c5a7b3992c464d48fa66ada24bf6</u>	+ 0.00160542 11.56	BTC 	✓
39	2019-12-18 23:41:43	<u>30d97d34190e02523b0871de0a780d792af4fa92f0c868dca7cbb8275f43198b</u>	- 0.00257120 18.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-18 13:11:05	<u>7b945adaccffc3bbe28762</u> <u>abceb82e4c12595b4c984c</u> <u>90dcd3f706d8925f74e3</u>	+ 0.00257120 BTC 18.38 USD		✓
41	2019-12-04 15:32:35	<u>36d1b1b6b88450085770b3</u> <u>1f7d67107d57a1dd549e11</u> <u>faeda2ac2b4bfef34dd4</u>	- 0.00216671 BTC 16.00 USD		✓
42	2019-12-04 13:50:34	<u>d12e38d750f8e0f1b825ea</u> <u>ea458c18880d3b39e09a9c</u> <u>61bcb9303ec763d9a976</u>	+ 0.00216671 BTC 16.00 USD		✓
43	2019-11-27 15:37:13	<u>8a8430a838d07c0714f9c1</u> <u>c061bc4a4597130408cc63</u> <u>251632f5a3b4b79da5f2</u>	- 0.00227115 BTC		✓
44	2019-11-27 13:45:47	<u>8487ae6b6a4bba4356b8ef</u> <u>ff62a76df6491a2395598d</u> <u>262e30bd8e0fc3b75caa</u>	+ 0.00227115 BTC		✓
45	2019-11-20 21:01:10	<u>8e16a4671787837df8d164</u> <u>856019ca718e108e3a9bfc</u> <u>d752ef3a75a4ee1db407</u>	- 0.00248424 BTC		✓
46	2019-11-20 12:31:32	<u>c32e75390f72bb42368aa0</u> <u>de4e85cb48d463b9c3b876</u> <u>f3900d6fdc77b3c14ebd</u>	+ 0.00248424 BTC		✓
47	2019-11-13 20:14:11	<u>1b0bc5d536206b61480a94</u> <u>e89228e266a4ed16ca7d77</u> <u>2af0d96d5d33f541d28c</u>	- 0.00161475 BTC		✓
48	2019-11-13 12:31:44	<u>906e129cd54ad6fd314e48</u> <u>8f2f01d0d6210e0813d2a6</u> <u>fc5b2bbc8a27f97ee24b</u>	+ 0.00161475 BTC		✓

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49	2019-11-06 21:21:29	<u>3a96c5b92c689aa61d959c002c9ca7dc1803fa57f54be03f5d2dceb9a74a36f6</u>	- 0.00114842 BTC	✓
50	2019-11-06 14:33:16	<u>e4ae51cab3424d9805fd86372710dec13e39e3ed851aac280db5f0e43392b1eb</u>	+ 0.00114842 BTC	✓
51	2019-10-30 22:53:21	<u>9b3d99fea8b8deb4d913f40e2e4acd600e64fdc0df904bc31ff500a87ee15cdf</u>	- 0.00170980 BTC	✓
52	2019-10-30 13:39:05	<u>dabf7106842659841f6dd33e37f2d6bdcf725cc85f7a9b9208b0cc68bc816828</u>	+ 0.00170980 BTC	✓
53	2019-10-23 16:02:51	<u>8a4a2fb7e2a1246dc75d0f7ad12b2052aca51c77ffe40049dc87aeb898f843c4</u>	- 0.00225894 BTC	✓
54	2019-10-23 12:26:35	<u>d5d304b8704c15f456253dd764656401b3f1c8df29ec1c20da8828ba9bcbf0aa</u>	+ 0.00225894 BTC	✓
55	2019-10-16 17:09:55	<u>47541fc0f9c25bf6c008d20d26548318ca69369f80cd4695284e72df62eb0fa</u>	- 0.00170191 BTC	✓
56	2019-10-16 14:11:34	<u>4868b01df32662101e44c92705f77fcaaec676c86dcb635dad68aef6c596481a</u>	+ 0.00170191 BTC	✓
57	2019-10-11 13:53:58	<u>fece0b7a8e0eefd200f3c3b25b6c87e7c07aeefd434601eb314137e21fc80377</u>	- 0.00251697 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-11 12:14:14	<u>6cc864c201dc93f1b17271</u> <u>32c06ef37ea7c832ba9247</u> <u>c39f9d2071740250c08b</u>	+ 0.00251697 BTC	✓
59	2019-10-04 15:23:31	<u>3a385ff7dd3380abaadf91</u> <u>e5368de4a66167dd2232c0</u> <u>fdefc91e6d93f198544a</u>	- 0.00207726 BTC	✓
60	2019-10-04 12:16:43	<u>bd60ed375475813aa8f395</u> <u>311397e11429a7a163e442</u> <u>74cb9a6a96f2319498ec</u>	+ 0.00207726 BTC	✓
61	2019-09-28 00:31:40	<u>9ed11ad1ca25fb9064550f</u> <u>4a1512a0eff3406ae41727</u> <u>cb6597f330f1807b5870</u>	- 0.00216842 BTC	✓
62	2019-09-27 21:33:54	<u>50fbd80abec075717e3bfe</u> <u>007f33167fa5c5bd955013</u> <u>cab43c57fff4266e85d0</u>	+ 0.00216842 BTC	✓
63	2019-09-20 20:36:13	<u>130559acbde106ce141fca</u> <u>7aaf39677ae77ae941d0ba</u> <u>1e2c3f9ffd1ac44d40dd</u>	- 0.00196807 BTC	✓
64	2019-09-20 12:12:48	<u>1284f1aef76be482d273ae</u> <u>e3c62dad1e863368ff150</u> <u>e707e77f661c78febef3</u>	+ 0.00196807 BTC	✓
65	2019-09-14 00:13:41	<u>61bb6e5eb2ce9db9c095b7</u> <u>3f62f47bc27bf336f8ee09</u> <u>2d563741ea299b903818</u>	- 0.00189674 BTC	✓
66	2019-09-13 16:04:31	<u>78ffc48b2de10b59c06e9c</u> <u>a53fa7b10f749c64ffc369</u> <u>1593198466a8bf67614e</u>	+ 0.00189674 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-06 12:49:35	<u>72fa1e2fb778cc7f153ed37c8a21e595850b2e77160b60c9d806016dbbbecef42</u>	- 0.00184520 BTC	✓
68	2019-09-06 09:34:13	<u>729437b4a6b14eea9b0f50aa693c0bb34b3b7f93b5f0a881f3ecfd6c406c49a2</u>	+ 0.00184520 BTC	✓
69	2019-08-30 17:17:18	<u>9138ef62f3908251652a02b12e21716b5f867ca4f53dcba88aa54ca8185f4303</u>	- 0.00215029 BTC	✓
70	2019-08-30 10:36:15	<u>4166cee545b898f37d14cc7a12e3196c6ce8938e5eec201160bd7af560b8eec1</u>	+ 0.00215029 BTC	✓
71	2019-08-23 18:44:21	<u>d2f35752be76d758531627a542b3e942dbb97f3254df6020ecd49d2f43752dbe</u>	- 0.00227511 BTC	✓
72	2019-08-23 08:57:50	<u>590e9e8f1c4ed95b83e1b352ea3ccfdfd29c73b42905f98e0573dacef4baf4a</u>	+ 0.00227511 BTC	✓
73	2019-08-16 21:36:27	<u>21bbd728ef2c9a7c7b980020b65ab3df07575d216ef651467f78d2e4cd40683b</u>	- 0.00201685 BTC	✓
74	2019-08-16 09:47:15	<u>9118da53e14c57f6e9446a328e8b592c1c7acc6fd2db973fa725d4078c96f26e</u>	+ 0.00201685 BTC	✓
75	2019-08-09 22:06:38	<u>6ac2507b543fbdb4c57fb02b1dc1e051e7d34f96a1764a1389c1f8c5fea137d1</u>	- 0.00290358 BTC	✓

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76	2019-08-09 10:00:44	<u>dea7e72663e0898056abdb</u> <u>6052ac3ef2a645e97dc306</u> <u>71cb1009272e07d47bf0</u>	+ 0.00290358 BTC	✓
77	2019-08-02 15:04:18	<u>375304a83d9cb8b97d7178</u> <u>40ad7171baaedce7a32538</u> <u>2d0f051326b96757ac7d</u>	- 0.00308615 BTC	✓
78	2019-08-02 10:35:17	<u>399fb54a7653da4722ecf5</u> <u>75f61154dc5122e0758f21</u> <u>07f2bea5f5c4a072e6db</u>	+ 0.00308615 BTC	✓
79	2019-07-26 15:10:40	<u>229ca51a5f7a98b7a9a9d2</u> <u>ce4cd32bc5e51994882ed2</u> <u>734c43453bbcf37334f1</u>	- 0.00400028 BTC	✓
80	2019-07-26 09:13:06	<u>bbbb6c45923ee0bad3107d</u> <u>73bc1ff4452663b94f4062</u> <u>cc511c6eae22b49cf5c3</u>	+ 0.00400028 BTC	✓
81	2019-07-20 04:13:18	<u>5e8e572046b87c766b6c1f</u> <u>4f06abd9f82ee7d6e4ada8</u> <u>0e1472ca5276d5d5caa3</u>	- 0.00408315 BTC	✓
82	2019-07-19 09:02:09	<u>6204de26eaa286eb257a04</u> <u>8c923d5c1c468ef0f336b5</u> <u>2e902d942986d1426c69</u>	+ 0.00408315 BTC	✓
83	2019-07-12 20:07:39	<u>bd4536e5cb9bf1580b65a0</u> <u>3a74d303c2606635f848c8</u> <u>54fe7e1137b412c94c7e</u>	- 0.00397652 BTC	✓
84	2019-07-12 09:01:30	<u>ebecdbf94b4659d7321750</u> <u>5154ebcda53e8d7f54d414</u> <u>9d025c59db6ca5eaed56</u>	+ 0.00397652 BTC	✓

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85	2019-07-05 19:56:10	<u>31751c28b951586c510a50e5afe1536008b9010a86dbfe2e2f747b7c7499a804</u>	- 0.00523695 BTC	✓
86	2019-07-05 08:58:20	<u>a76f7b519e8d01fbc9b4436857527c5b80e2271b7ea0dca458fe03387e05b2cd</u>	+ 0.00523695 BTC	✓
87	2019-06-29 07:04:59	<u>8e44656aab9256d5bf2b66bc033940a5abaf93b8e09fab0ae3923cac88bb294f</u>	- 0.00553693 BTC	✓
88	2019-06-28 19:45:04	<u>82e22fecdf4c8d8008391f324a88ff161e7eef4cd6c3c91425ff6e6ea4ff92d5</u>	+ 0.00553693 BTC	✓
89	2019-06-23 08:31:15	<u>df5d8a5063c5084b706ab77b028c41896c0988225c2ddb2b298a2b540191d9da</u>	- 0.00632469 BTC	✓
90	2019-06-21 08:58:45	<u>f74d68f68593d4d9f3ebf42c93dcc63c31bd3c29a2e2c72aa7e0f0586190e2be</u>	+ 0.00632469 BTC	✓
91	2019-06-15 06:52:09	<u>a7c7b30a16acdd24a8fcac708ef447f5781e95fa23c58738065e5ec1bed69b78</u>	- 0.00636848 BTC	✓
92	2019-06-14 09:00:23	<u>3a236fa8f38252fd84e9909c378ca8512b86b693574596c5b2fae33b907fdaf8</u>	+ 0.00636848 BTC	✓
93	2019-06-07 21:44:18	<u>43999afbd07706df3cec66e7572e264e7bf19e90b6a2fcee8c951c4db1551113</u>	- 0.00510000 BTC	✓

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94	2019-06-07 08:55:18	<u>c06a8155e030ebe54950ae0e86ce40a633cc0885532d</u> <u>ddda14d3a2fe6a36aff6</u>	+ 0.00510000 BTC	✓
95	2019-06-02 08:46:27	<u>d6b4aec59782e95d43a6f7ea3a2e35a41729a0d073bb</u> <u>97db73ebf3dd91d700ca</u>	- 0.00507741 BTC	✓
96	2019-05-31 08:49:43	<u>1fe3b92adeb5a50276df005b98975513edee9483baf1</u> <u>d6d5543eb5f21401b2cc</u>	+ 0.00507741 BTC	✓
97	2019-05-25 00:37:22	<u>405ccada30b9e1b257a549c43d64e53697bfe29b8f3d</u> <u>60cc037680f586e6a6c1</u>	- 0.00516086 BTC	✓
98	2019-05-24 09:08:37	<u>ed35a39f6a322147944eb08c667acb86c414f82450d5</u> <u>9adee0d49dfbbffa21c4</u>	+ 0.00516086 BTC	✓
99	2019-05-19 01:34:33	<u>aa44941408005a028db86b0957453bd62902da2332a3</u> <u>e49de1e7e1e138000fee</u>	- 0.00445106 BTC	✓
100	2019-05-17 09:14:48	<u>b0223d5c9fa8e90fc995c6132d5f37687ac5fa651e83</u> <u>d6b745c230d6c71834d7</u>	+ 0.00445106 BTC	✓
101	2019-05-12 20:43:51	<u>5e120a63367e507b5fba48c1493f4ff84615ddd9d023</u> <u>71113103a9a202301587</u>	- 0.00485480 BTC	✓
102	2019-05-10 09:32:40	<u>a9b01a7056e39c293fdcbf47f424e04e831335ac9545</u> <u>3f2ce114211ffc9199e7</u>	+ 0.00485480 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-04 04:08:29	<u>9569076dcd3603c51714ee</u> <u>5c3816f9ad26089e56b6fc</u> <u>9dff8bced27b01537fb3</u>	- 0.00515310 BTC	✓
104	2019-05-03 08:37:35	<u>c078564eb0b2ad25d265e7</u> <u>31e1dcd7f8f9f140df6ce2</u> <u>b2ec1ea7b15a54dbcef3</u>	+ 0.00515310 BTC	✓
105	2019-04-27 12:31:16	<u>153c2a38440cf302ef93b1</u> <u>8061d9668f86e636b7f01a</u> <u>1de17d2bee5dd848815e</u>	- 0.00557162 BTC	✓
106	2019-04-26 08:57:52	<u>e0b6f08884b42b56f38700</u> <u>0655e101be1439969a6636</u> <u>adee9beba1798db80b6a</u>	+ 0.00557162 BTC	✓
107	2019-04-19 23:33:35	<u>372e4f991d396b1e9ef4ad</u> <u>748c4d57ded17b13982949</u> <u>a001ce64902a52de02a4</u>	- 0.00595130 BTC	✓
108	2019-04-19 08:52:08	<u>93e553cbd1033f541bf82f</u> <u>28ff5e1a56e9e94c6b43e4</u> <u>ed1b97718efe6f44d6bc</u>	+ 0.00595130 BTC	✓
109	2019-04-12 14:12:37	<u>6356f55f698ca571015bcc</u> <u>52a6a74d854e298d6e5aea</u> <u>101bdfaaaf728b2564e6</u>	- 0.00699627 BTC	✓
110	2019-04-12 09:03:10	<u>9a2c8c87acd76a0ff602b3</u> <u>209ce17a50d0c6271ac260</u> <u>41d3cea3b873c9013d19</u>	+ 0.00699627 BTC	✓
111	2019-04-06 01:58:16	<u>244fcc3569f16609a2d422</u> <u>392e90195aef69af74e898</u> <u>b8fc69a0eabd16b24cfa</u>	- 0.00823656 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-06 01:09:44	<u>dafd615c952f37765c6ab8</u> <u>adf8b95129da53fc97f698</u> <u>817f68e6a5578f0bef78</u>	- 0.00764779 BTC	✓
113	2019-04-05 11:57:07	<u>2944e4d7bb5d11bc0e9014</u> <u>193d9dd224eaa102019404</u> <u>65cb6a691d3b6bc47551</u>	+ 0.00823656 BTC	✓
114	2019-03-30 07:34:57	<u>1b57f23cc037453307e6bb</u> <u>5c7d5bfe88f52c8777ac6e</u> <u>0a7c2df94948fff392ec</u>	+ 0.00764779 BTC	✓
115	2019-03-22 17:41:08	<u>b112c8465f8b87062b13fc</u> <u>e644637faf8e01e0feb933</u> <u>9cd624eb35d8a3d6db79</u>	- 0.00682585 BTC	✓
116	2019-03-22 13:06:28	<u>886233f46b075fd2301b5d</u> <u>8b36c65140aa42a55c6eab</u> <u>cfae6e064e65f5687abd</u>	+ 0.00682585 BTC	✓
117	2019-03-16 05:20:34	<u>a71ba67b9d6540e5e69679</u> <u>bbb97e41441147b4ec4db7</u> <u>f169f48cd9f832affa4d</u>	- 0.00669793 BTC	✓
118	2019-03-15 10:07:58	<u>1c45e28d7c80cc42152beb</u> <u>9036c3eb672dff7551a397</u> <u>a99f057699cf4947bbb2</u>	+ 0.00669793 BTC	✓
119	2019-03-08 19:22:05	<u>bf4f105f41547c90da2db8</u> <u>35243843ea74532852d2fd</u> <u>8721423e18d485ac1bbf</u>	- 0.00674910 BTC	✓
120	2019-03-08 09:56:42	<u>758d9e17df63e6fb94ce72</u> <u>05d87ddca2ad9ab780fda1</u> <u>b384c2fa2ac0b23ddb8d</u>	+ 0.00674910 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-02 05:46:06	<u>181aba77552eed0acfe05d</u> <u>1b0b4c3bf8b3e9b2a79a50</u> <u>b82b6744aef85988eb27</u>	- 0.00557689 BTC	✓
122	2019-03-01 22:41:01	<u>34be1d30a325d947c0a805</u> <u>3b9491e876ee0c203b5ce6</u> <u>8082f4d56794cbf85bb8</u>	+ 0.00557689 BTC	✓
123	2019-02-22 23:48:04	<u>49bc46100c119ad02509e2</u> <u>b1525ee713bcc42a21e05f</u> <u>e5c45247ff8d21c39f85</u>	- 0.00684143 BTC	✓
124	2019-02-22 09:57:56	<u>3cd02ba28f6172230f0166</u> <u>d4f7290fa79fafb1208119</u> <u>b1d6357d1487be3f0017</u>	+ 0.00684143 BTC	✓
125	2019-02-16 05:49:33	<u>83e380ee5162eee26c0b35</u> <u>8d1a74d4da72edb0b68be7</u> <u>97af1e7b0b74c2ccb167</u>	- 0.00513876 BTC	✓
126	2019-02-15 11:40:20	<u>400616977600313875d4c5</u> <u>fb4542318925d66a33c468</u> <u>5347acab8c7ee30b55f7</u>	+ 0.00513876 BTC	✓
127	2019-02-08 22:07:52	<u>287af139e058de484702c2</u> <u>c1229c9620ef4621bd25a9</u> <u>60592fb37e71c1ad241f</u>	- 0.00512796 BTC	✓
128	2019-02-08 09:55:48	<u>06d8bc9eb8b76afd2f3390</u> <u>6cf6ada78b941980c04d47</u> <u>edc26f22b3b24320338a</u>	+ 0.00512796 BTC	✓
129	2019-02-01 11:37:11	<u>c6122cf761363fa4255977</u> <u>ec40992db9967ea5e93195</u> <u>772fc3fca44669ab890d</u>	- 0.00402136 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-01 10:02:25	<u>cf04162c779bf710fb5e65</u> <u>a69a62a982bbe91a4c0a55</u> <u>b99c863fb8c3df98e915</u>	+ 0.00402136 BTC	✓
131	2019-01-25 21:45:08	<u>79f44a0acb8f1698b7bca1</u> <u>d776f8d361d87a770360cc</u> <u>872f728362955a171e9b</u>	- 0.00490967 BTC	✓
132	2019-01-25 10:11:19	<u>63fd74e5f67198d541935c</u> <u>0cd42dd536b2a75e94906f</u> <u>239a93f280ff6140cf78</u>	+ 0.00490967 BTC	✓
133	2019-01-18 19:31:35	<u>1101e18b3205fa1caa3f5d</u> <u>2a73ec926764adf82c3db2</u> <u>6134e118b509af725dea</u>	- 0.00536324 BTC	✓
134	2019-01-18 12:29:45	<u>ccd17a3e322dc7aabdb50f</u> <u>09a5f1319112a718ace41d</u> <u>78504b74d97b630d7ed4</u>	+ 0.00536324 BTC	✓
135	2019-01-11 23:57:30	<u>55a8dda7bf4ddda74dfe17</u> <u>cb231e6b82115f910ef6e1</u> <u>05685f976b68292bde81</u>	- 0.00571716 BTC	✓
136	2019-01-11 11:26:43	<u>ff0428a00bc6b185b0d013</u> <u>561314a79c2d52d7d006e6</u> <u>f783864b9dac087c14df</u>	+ 0.00571716 BTC	✓
137	2019-01-04 23:58:08	<u>baeadcb7a19373007e05d7</u> <u>f6c310c8f9edbe93bc3d68</u> <u>89b325860ced986ad357</u>	- 0.00543382 BTC	✓
138	2019-01-04 16:05:04	<u>84ee8cb14a83c579e6163a</u> <u>bd8aa8dc4271e0908f6568</u> <u>97199456f4b0766a693d</u>	+ 0.00543382 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-28 23:18:11	<u>449136a636a191d052812d</u> <u>7694f72239a79f3e684d01</u> <u>3eaa59b91f82fe458f88</u>	- 0.00518366 BTC	✓
140	2018-12-28 11:00:15	<u>d833a800d9d15397095505</u> <u>d5190f67bc62073331b0ce</u> <u>dc1a66eb07ea744381f2</u>	+ 0.00518366 BTC	✓
141	2018-12-21 12:16:10	<u>37ac4744fb3d83290df7bc</u> <u>3755876d1aeb157142584c</u> <u>b8880901d9cbb4a9a64c</u>	- 0.00496194 BTC	✓
142	2018-12-21 10:12:58	<u>51a9c2a9f7c241858f7440</u> <u>5ea70639f4c2650d3b9d52</u> <u>ffd61852030e1ab31c57</u>	+ 0.00496194 BTC	✓
143	2018-12-14 18:55:35	<u>18475be0bee2d60fdffe6c</u> <u>81d34074d57da006afc614</u> <u>110e654d0857f1f4fef0</u>	- 0.00485549 BTC	✓
144	2018-12-14 10:03:05	<u>ab034918da74333c615652</u> <u>311959d8a241262ea5bf5e</u> <u>8035053af6cccb047aa0</u>	+ 0.00485549 BTC	✓
145	2018-12-08 11:12:14	<u>8cad1b5ced608dd73b0da6</u> <u>40e5d36bf69fedcc2cf336</u> <u>fa2d20daeead3f1c50ee</u>	- 0.00464322 BTC	✓
146	2018-12-07 12:41:10	<u>7daac8e651bbb28bf4d1eb</u> <u>28aca8ba72f893d5de70b9</u> <u>8cdc6b74a670b2f2cf9c</u>	+ 0.00464322 BTC	✓
147	2018-12-03 01:37:30	<u>3051e047c8ec76033cd559</u> <u>4d0ee8850c01372391352d</u> <u>651d29f4bbec184842a4</u>	- 0.00456607 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-01 03:07:38	<u>d8e52d222949cf3beb2d42</u> <u>67bd14a6690774b1b08d2b</u> <u>496d9dfcf2554f912229</u>	+ 0.00456607 BTC	✓
149	2018-11-24 03:51:29	<u>1537ff8af868c915c202c1</u> <u>4b55a47646c68f5457e70e</u> <u>3cf510e33f85c481ef20</u>	- 0.00433575 BTC	✓
150	2018-11-23 10:31:25	<u>a24a0411ba1e56dd74b190</u> <u>a292a8cf6bc781d70c2dae</u> <u>9c667e782fb6ba0c7cfa</u>	+ 0.00433575 BTC	✓
151	2018-11-17 10:03:08	<u>04a03915e1af2d72644de2</u> <u>538ecf1dfd35a5e83c02e4</u> <u>25737483943bf42e714a</u>	- 0.00416238 BTC	✓
152	2018-11-16 19:12:56	<u>4fb987fcdb705cc31d761a</u> <u>f397a4d21eb7d1f94a290f</u> <u>030a0e90b6c94ba74fce</u>	+ 0.00416238 BTC	✓
153	2018-11-10 01:43:27	<u>41269c8ef7bf46cb8d6959</u> <u>476f82ee96f798082bcb0b</u> <u>eedef08436f9bebb8b1b</u>	- 0.00484970 BTC	✓
154	2018-11-09 12:53:15	<u>7fbdb66d8d3efeba2b47e5</u> <u>e69db639866190eaf00da5</u> <u>62d18bfc51609919fa8f</u>	+ 0.00484970 BTC	✓
155	2018-11-03 06:44:51	<u>875b51b45ad018b872e9cf</u> <u>5411bc0dea115dee937ba4</u> <u>8698f424a2396c77039d</u>	- 0.00429939 BTC	✓
156	2018-11-02 21:45:39	<u>2449ec6cd32299649e8a6f</u> <u>619b9ec8eb9ab7c57b1b88</u> <u>2a938534e9ee929600f6</u>	+ 0.00429939 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-26 22:35:05	<u>e3ac7dfe2fcd5e94b267d47225cb28186328be10b015a7dbffeaee464a694de7</u>	- 0.00474226 BTC	✓
158	2018-10-26 11:34:06	<u>f4c6b12ab471e5d2a7d3658c71bafbb5b4c79efc9dc12e5764dc9cb755ded9bd</u>	+ 0.00474226 BTC	✓
159	2018-10-19 20:23:25	<u>ffa89049753aae868705d3dafbd2ae89e372d05bbbfb460060bfd05c60b70545</u>	- 0.00432614 BTC	✓
160	2018-10-19 11:55:11	<u>118525e088dca6cfb46ea53f1f7d671ff865e99d30313c4d7deb4981a80c510d</u>	+ 0.00432614 BTC	✓
161	2018-10-12 21:31:24	<u>601b3b543813f414244cdc87519998d6c1152756975062069db90138832c6d89</u>	- 0.00451468 BTC	✓
162	2018-10-12 11:01:48	<u>672979c63aad91e2157ff19ca785dded63cecac0163e13d0af61a5906daf3208</u>	+ 0.00451468 BTC	✓
163	2018-10-06 12:42:15	<u>ccf821b84569254e9ca31c827c8e405e80960d9a6a49fedf03f835cdbfee201</u>	- 0.00479652 BTC	✓
164	2018-10-05 23:50:48	<u>67e9a004f683f9f00db3055514c11daa71b646ba098d8dba70421fe51c40b9e9</u>	+ 0.00479652 BTC	✓
165	2018-09-28 19:12:37	<u>a55b638dacbfa022d1b986e239dffed28910eea1c8e8a21e08aa61742f51ce85</u>	- 0.00477957 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-28 09:09:18	<u>7d06f92f450d9531f7d371ad39c9d265e12f6757c98f0c35f956a9b1b4cfd23c</u>	+ 0.00477957 BTC	✓
167	2018-09-21 21:56:44	<u>beba8c04a4a0eb1fbd34e1a9ada3fc42a06f28fca6f4fa4284e60b4b682d87b8</u>	- 0.00408826 BTC	✓
168	2018-09-21 12:02:29	<u>4cacef74e293e076127347eddb1fa3700a1c6f57dbf83fc25278561b27333a7c</u>	+ 0.00408826 BTC	✓
169	2018-09-15 04:33:31	<u>0629f701c575274852f69461526277a0fd68c9639550b3998c5a044150cd5870</u>	- 0.00466287 BTC	✓
170	2018-09-14 09:58:54	<u>e01dbea009e96aaf722d5fc474da7f7fd863846c30659e5a25547620ae484f29</u>	+ 0.00466287 BTC	✓
171	2018-09-08 02:04:02	<u>37f7d5692731ef49b7c593e54d846cb46b715746304dd42be6c09b1e8476ba56</u>	- 0.00530316 BTC	✓
172	2018-09-07 09:17:30	<u>7c6174a5c231fcac87100c81a7d45df3df1666dafa823da75e2770bfd67e4b7</u>	+ 0.00530316 BTC	✓
173	2018-08-31 11:49:12	<u>eeef10fa709ac4d47d9ff48b31db6448bed04313b6b658c86c7f5e0a61948742</u>	- 0.00466425 BTC	✓
174	2018-08-31 09:24:34	<u>016d3bab84daa265ae4a00e5fd7182e958073eaf633c49ebbf70c62ddd2f52e9</u>	+ 0.00466425 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-27 01:17:30	<u>e98039adf1d133b7244718</u> <u>09f966edc458f034ef8bf6</u> <u>f13b87ffba167f5a7f4f</u>	- 0.00512736 BTC	✓
176	2018-08-24 10:15:18	<u>2d20badd0feefb516d9916</u> <u>5034aee98e18e0cdba4a4a</u> <u>926edbb4d71a51e951c4</u>	+ 0.00512736 BTC	✓
177	2018-08-17 11:42:15	<u>363899f2bc14f71d8ba863</u> <u>a53a82a2828e3cf7b67e47</u> <u>3ce55466b63d390e53a6</u>	- 0.00465248 BTC	✓
178	2018-08-17 08:53:40	<u>a2ba84f94bc7e90848b1d1</u> <u>c11aee28741f5fc0c95741</u> <u>f81c82499867ef9e3e23</u>	+ 0.00465248 BTC	✓
179	2018-08-13 01:23:02	<u>eec6fa2ddfa26d767a7dd0</u> <u>3de60ae43625ce2b96f64d</u> <u>4faf7a8e55de8a0764c0</u>	- 0.00603099 BTC	✓
180	2018-08-10 10:43:14	<u>cc1aab029319babbb577c2</u> <u>8db3d1f98f74661aed3fba</u> <u>49f5f01fd79d6ea4480c</u>	+ 0.00603099 BTC	✓
181	2018-08-05 12:45:18	<u>c1cf92887a355db9381d89</u> <u>246ed9fcae4618717e2c01</u> <u>eab5a7cf37b90e900311</u>	- 0.00548908 BTC	✓
182	2018-08-03 14:05:36	<u>e61179ac38882d5b569d18</u> <u>8e2ef26379ab6312599573</u> <u>0576bc400cbe3a46f0a0</u>	+ 0.00548908 BTC	✓
183	2018-07-27 10:41:25	<u>74088e90738326b2af4432</u> <u>5db9ffc8c52730d2a48836</u> <u>7f2f930781cca80ce1c3</u>	- 0.00624694 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-27 09:21:13	<u>a88c19ba611c5ac9f94205</u> <u>b53f0a70aa1203faabb14b</u> <u>fe18aeb8702466be3bd7</u>	+ 0.00624694 BTC	✓
185	2018-07-23 06:09:44	<u>03a178962f0d047fe9906b</u> <u>50f89a3ed2e00b36504d86</u> <u>3c427075294d0e1da981</u>	- 0.00663504 BTC	✓
186	2018-07-20 10:47:17	<u>a656e65840e3231bd38615</u> <u>5dbe5581f843ff8392a249</u> <u>69e59e3547d357eb35ae</u>	+ 0.00663504 BTC	✓
187	2018-07-13 23:03:55	<u>fd3ffffef2f20a3d7214c4</u> <u>034275e0a8688177a42932</u> <u>63beefd187d8b5b3e94d</u>	- 0.00716583 BTC	✓
188	2018-07-13 08:51:21	<u>5a1d5027960844e90c2d26</u> <u>b4f9897332d8153c64c92c</u> <u>6df88d75122001661441</u>	+ 0.00716583 BTC	✓
189	2018-07-09 04:27:05	<u>8666aa571f37cad6f44995</u> <u>f1eb907383c0bfb11ebf13</u> <u>1498ea69db8204aabc27</u>	- 0.00746902 BTC	✓
190	2018-07-06 09:16:11	<u>0ed4904a4ac72cc25fe504</u> <u>d21940d63f635946cf7840</u> <u>30c0ddfe0b22e139d400</u>	+ 0.00746902 BTC	✓
191	2018-06-29 10:42:48	<u>e94bf5a5fd53f1bc14459a</u> <u>8a7cec524b06b49aedd9f9</u> <u>f6911d501e8d8474da93</u>	- 0.00827464 BTC	✓
192	2018-06-29 09:29:32	<u>08a1266ced5ef064741bd4</u> <u>bc51c1202456f22509ae03</u> <u>0231860d6e9bef4acd5e</u>	+ 0.00827464 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-22 18:43:18	<u>2e5e1cd86f72d0987e1f08</u> <u>4b23c137dc02b9e292f0e2</u> <u>6bf1330dc658a3a9d0d4</u>	- 0.01029514 BTC	✓
194	2018-06-22 09:21:48	<u>1b47740af1215bd2d4c764</u> <u>cf3db0a8c81f7acdede383</u> <u>200355f74521f8619cd4</u>	+ 0.01029514 BTC	✓
195	2018-06-15 11:16:46	<u>112ff760b33efa4372989f</u> <u>65dc125f8e747e98102bc7</u> <u>2d82ec9bdb76566678c3</u>	- 0.01131821 BTC	✓
196	2018-06-15 08:51:35	<u>48c72d006d850c9ebff0f6</u> <u>b982110d8c3811c1718abb</u> <u>8e63482fc9e9218ef017</u>	+ 0.01131821 BTC	✓
197	2018-06-08 13:02:10	<u>21242a5ab3cbffe3b7884d</u> <u>00133fd91bcfef942caa9d</u> <u>be222fc0fd90075ca486</u>	- 0.01322960 BTC	✓
198	2018-06-08 09:01:52	<u>4b0786219951db8ade64f9</u> <u>59ddea83fe114f614baf7e</u> <u>8c12e06f142855f0f25e</u>	+ 0.01322960 BTC	✓
199	2018-06-01 15:22:33	<u>b1e9d04d3da9c9b5ce9d17</u> <u>3a8b98aaf9343b4f71f197</u> <u>21f31e97d55bfdcd3e42</u>	- 0.01238507 BTC	✓
200	2018-06-01 09:37:08	<u>05e02d9dd33a92e62d1b30</u> <u>d562d6c14792fc6c0a5671</u> <u>64693a9d50b2c6c789ed</u>	+ 0.01238507 BTC	✓
201	2018-05-27 01:36:44	<u>6d1f19bb5c23ea872a3928</u> <u>af66a465f30139d6ece6c3</u> <u>9c9e589bff339b79bcdd</u>	- 0.01217474 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-25 11:31:25	<u>5646dab0b5e344ca12cbe9708bea1db1a0031881194fba2889924073d554ca35</u>	+ 0.01217474 BTC	✓
203	2018-05-19 06:39:24	<u>288ffa4c498a8a923c39814e93a854f1a6b632ed47a195f7b90bdaeff2b8c526</u>	- 0.00983273 BTC	✓
204	2018-05-18 10:53:43	<u>232c57b4b5d212b07bf7f8af279bc81e17680827015aee210fd1a48eb159cd71</u>	+ 0.00983273 BTC	✓
205	2018-05-12 08:52:50	<u>41ca6afe988ee5eb9e01582607955777bac0b769079e3dbae77801b2f71b95a6</u>	- 0.01088676 BTC	✓
206	2018-05-12 00:21:17	<u>95d0bdbefbc93f33f71c2d51c4bbf5db951d6559c3dbde4f3d51ef85b2db5869</u>	+ 0.01088676 BTC	✓
207	2018-05-05 02:16:15	<u>149b5c5b72b496fa0375eac46b98b663480cf44733592714c36c90d2b4047f0b</u>	- 0.01158020 BTC	✓
208	2018-05-04 11:01:00	<u>763473139d2310564f01e206ec1281e99cc8bad076f4f32b7c65dbee228d246d</u>	+ 0.01158020 BTC	✓
209	2018-04-27 09:43:45	<u>d908aaa978466a8a6ef11898be1929ef3da1e68b3709adec1d7ea935fda16583</u>	- 0.00731499 BTC	✓
210	2018-04-27 08:44:35	<u>28a98f14db081bd103ef266aeec35d6e6ccef4ae9c8f4545b05b0792e2a1b99a</u>	+ 0.00731499 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-20 14:17:17	<u>5131aeacece6246fef164e</u> <u>729f747bb2591f1bc833d6</u> <u>43665ae670e2f574566b</u>	- 0.00811954 BTC	✓
212	2018-04-20 09:03:49	<u>1cf8b923a1461bbd437557</u> <u>00fad986078da622446426</u> <u>51f133047c04da510ae5</u>	+ 0.00811954 BTC	✓
213	2018-04-13 10:22:31	<u>8c20d7dfd0c0f8c2342a53</u> <u>73e3837c20dd715f070008</u> <u>7851dc2bbd5015faab08</u>	- 0.00908718 BTC	✓
214	2018-04-13 09:12:58	<u>74dd2e4a7ce8cc7caa9dda</u> <u>1f02f235249fc722758eab</u> <u>b21655bb032b06a738b5</u>	+ 0.00908718 BTC	✓
215	2018-04-06 18:38:38	<u>12dad3c8d01ee543b8f0eb</u> <u>fe84dda4bc880e770ce5f2</u> <u>5354391f4825b5d660aa</u>	- 0.00259631 BTC	✓
216	2018-04-06 10:36:00	<u>33fd8ab3a04d4e23064d65</u> <u>0cd0095594565fa7266f4a</u> <u>739113b13127ca1624b7</u>	+ 0.00259631 BTC	✓
217	2018-04-05 00:55:41	<u>caf222e78a939a60135a14</u> <u>e11f4b0a1a78fd39030874</u> <u>df488f892e82773a996b</u>	- 0.00637177 BTC	✓
218	2018-04-04 10:01:09	<u>0d0c5390dc1057488dae10</u> <u>995f3fcee517d22eaecf08</u> <u>dff0ae158aee14562a9e</u>	+ 0.00637177 BTC	✓
219	2018-03-30 11:27:43	<u>faa5097035640c322b79db</u> <u>c62db8fda217bde13a77b8</u> <u>3b265e83c773627837e8</u>	- 0.00891742 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-30 10:35:25	<u>e374c03cdcd28e8988074c</u> <u>657413c0c8e1846b38179d</u> <u>0d87079c89da336432ac</u>	+ 0.00891742 BTC	✓
221	2018-03-23 22:46:48	<u>769605ab381608f8454281</u> <u>c68e57c3595e9fc79d8330</u> <u>a39e81d384ea8d98f1a1</u>	- 0.00961159 BTC	✓
222	2018-03-23 12:12:35	<u>c07bf90cba9da38fb4de42</u> <u>885ad111d6be39dcb4dffa</u> <u>0dc3ed064ebc0032396c</u>	+ 0.00961159 BTC	✓
223	2018-03-16 12:40:09	<u>36e6b661f0ffc65ef7cc9b</u> <u>d5379e2bac49f9e7702423</u> <u>89f20072a2618bb3cc7c</u>	- 0.01129251 BTC	✓
224	2018-03-16 10:09:01	<u>e084e3500ec31441d59e40</u> <u>2a74eaf97160012494b097</u> <u>cfcd316166b035918bebf</u>	+ 0.01129251 BTC	✓
225	2018-03-09 17:03:16	<u>db4282c816e7bd9ba63dd0</u> <u>971baab1c4fb001f2245b8</u> <u>28389c92e09d274f8620</u>	- 0.01118331 BTC	✓
226	2018-03-09 10:57:16	<u>74259931b56005c53cafb</u> <u>2a6b341d5d610353f7347c</u> <u>4ffb1b9881499347ede6</u>	+ 0.01118331 BTC	✓

* USD values displayed at the time of transaction

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