

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NsMQYxHq5Smg7wzIsnxWHhz6V4mbG57Ud</u>
TOTAL RECEIVED	0.92091779 BTC
	57,885.09 USD
TOTAL SEND	0.92091779 BTC
	57,885.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-26 08:32:59	<u>70bf406cd245f4e46d99d1 d74201b401bedcf9bb005e e58a352b4a1969ca7a9a</u>	- 0.00375795 BTC	
2	2019-11-26 07:31:02	<u>a2532e9b309807f5429d1d 4f4d100780440326390da2 033eaff0a021e559408a</u>	+ 0.00375795 BTC	
3	2019-11-21 12:23:24	<u>6dba678860de49e9d4c547 1f00b69aac421854de4c88 c67a55f5bdad05e1a298</u>	- 0.00273000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 08:01:10	<u>66b48049b517e19d48f4c15cde726a1dc826f7888dce4ee4044ed96a84184b94</u>	+ 0.00273000 BTC	✓
5	2019-11-20 19:08:30	<u>bfee225ab3eec04e191e8ec25455e3b1b359977e4fe2453d7d04e5257c09360e</u>	- 0.00444287 BTC	✓
6	2019-11-20 14:31:22	<u>a0bcc4b9f914fece8a15c446da66aede4495c294c1bd33a1ae48971d1931fd05</u>	+ 0.00444287 BTC	✓
7	2019-11-09 19:04:25	<u>194281a77df4a9e6b10e95c4c3bbfc8585ba83cf06a7fb327aa5ea0795c5840d</u>	- 0.00260818 BTC	✓
8	2019-11-08 11:46:22	<u>b8f4bf5111224956d3d17c266f34f2b2d1262f82eea595ee9ac21932129360e7</u>	+ 0.00260818 BTC	✓
9	2019-11-06 08:43:09	<u>5831af16675b1228a1fa732ec60a21eaa699d6227c12ade9f376a4d17f9a572c</u>	- 0.00202440 BTC	✓
10	2019-11-05 20:58:25	<u>00e0c41004851691b1d74329dc61cfb302cc019ac07d21711fa431be109f684a</u>	- 0.00381389 BTC	✓
11	2019-11-05 20:32:49	<u>8c2deb9ea97ae18c704633252a54dc2cbe37cb9a3ed5ec24fd6400ef22a3e865</u>	+ 0.00381389 BTC	✓
12	2019-11-05 16:03:32	<u>3c7cbb88237627fd5e720e67a5b140d3ef89e5f5fda953e8120d61bbade9a403</u>	+ 0.00202440 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 22:21:27	<u>6e5fc84408f2e416b21cfe</u> <u>69f6550d0a76102ccf5029</u> <u>06a8a4c27c6f4fbd61dd</u>	- 0.07700000 BTC	✓
14	2019-11-04 16:41:43	<u>e074220708af9b9bae6d79</u> <u>ec54d4d90775b847af1e3a</u> <u>8d2473e2b94b437b6f61</u>	+ 0.07700000 BTC	✓
15	2019-11-03 18:34:07	<u>2e0e79332b0dac32fabb4e</u> <u>bedb1a76c0607178f2879d</u> <u>c0e676d1dfb7a168a557</u>	- 0.00270000 BTC	✓
16	2019-11-03 11:42:56	<u>5da5feefdebc852a8f7ae7</u> <u>c0d2188e9e1d2cf05b01ec</u> <u>fe5e76f1bbcd42b385</u>	+ 0.00270000 BTC	✓
17	2019-11-02 17:23:09	<u>5baa4ce92aa9a6d06de42c</u> <u>b1ca37aef9f93f4a837afb</u> <u>281fbb7402b95f8e2a19</u>	- 0.00391588 BTC	✓
18	2019-11-02 11:14:07	<u>81f724d85358e695933ded</u> <u>801cd3492b213cfe08b7a1</u> <u>8c6e063019ef82983070</u>	+ 0.00391588 BTC	✓
19	2019-11-01 22:40:10	<u>ccce1303dbbdaeb5093a4d</u> <u>d93532175a85099a720609</u> <u>25764770314cce764523</u>	- 0.00042795 BTC	✓
20	2019-11-01 16:38:28	<u>35fc82c162eba26caf0ac0</u> <u>1e6cc993695f0171b9a51c</u> <u>5e9017ace68780eb0543</u>	- 0.00360306 BTC	✓
21	2019-11-01 14:59:22	<u>d2fb2bad9515faf561b656</u> <u>12522456df74a171fdd54c</u> <u>648979e4f5e54a2e4f34</u>	+ 0.00042795 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-01 13:46:50	<u>baa52b6a8638578a574374</u> <u>100ba94de450aa4f87394e</u> <u>de7ecca9d0aed5d059d4</u>	+ 0.00360306 BTC	✓
23	2019-10-07 10:29:15	<u>21d9a9732b01993e2ec02f</u> <u>09ceca0adbdbd68bdcad039</u> <u>19a206bdeb088088f876</u>	- 0.00456425 BTC	✓
24	2019-10-07 09:03:57	<u>f4236afbf0916cc45d5767</u> <u>a2cb8d17e098c46f3e086b</u> <u>744a3ca2c1fbf7bb5ffc</u>	+ 0.00456425 BTC	✓
25	2019-10-05 17:11:04	<u>01e259d57a611f0ed673a7</u> <u>b14d12e53b8b1865a94440</u> <u>6dc978c995d2c1aedafc</u>	- 0.00830003 BTC	✓
26	2019-10-05 16:44:19	<u>a5b68d28108f80898421ac</u> <u>7b1fa4171d17b9a1014df9</u> <u>aa9db4a99bb4571b3e04</u>	+ 0.00830003 BTC	✓
27	2019-10-04 16:02:03	<u>4609820f3b0574a6ffb5f9</u> <u>1aa82cf0aac7858f0c2bb9</u> <u>832395849b3c00c7dcb2</u>	- 0.00275926 BTC	✓
28	2019-10-03 15:41:01	<u>746216e95dc5358ef55695</u> <u>3d9d63dae18ebe9e405453</u> <u>78160c008df4ce11eda8</u>	- 0.09531696 BTC	✓
29	2019-10-03 08:45:57	<u>a03adf688115603ed57da7</u> <u>99b332f6bc7af0f958330f</u> <u>37d092627d4702f52272</u>	- 0.00762625 BTC	✓
30	2019-10-03 08:09:06	<u>9082f025d7549b8044e28f</u> <u>b81dfdce5f41bab0c7cd8d</u> <u>459d280ee2577ffa89d2</u>	+ 0.00762625 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-02 17:42:28	<u>8d664b0cc771ce8ed83202</u> <u>3e41ba6cc139b3cc5db812</u> <u>46e6b916b904ef180a24</u>	+ 0.09531696 BTC	✓
32	2019-10-02 13:57:51	<u>d46a1d68a5dfb15b7ae144</u> <u>0c429470c69e566bbc4d20</u> <u>06fc63e7d638c8ad9d64</u>	- 0.00249911 BTC	✓
33	2019-10-02 10:07:44	<u>0d59d40ae84517d0d8807c</u> <u>2575df42e9950da415ef4e</u> <u>c19e16f7b86a931ca16c</u>	+ 0.00249911 BTC	✓
34	2019-10-01 15:14:31	<u>6c41b4dcf41e513f2a474c</u> <u>f542614f5975ecec318b41</u> <u>2d13c45443d094507a99</u>	+ 0.00275926 BTC	✓
35	2019-09-28 20:46:00	<u>b1e4bd5c91964154114e62</u> <u>30a5e8e4c8ab66a8709c29</u> <u>fe25381c5e6a86ceb6cf</u>	- 0.00274151 BTC	✓
36	2019-09-28 18:53:38	<u>3f3ea4d0b5af9bf4d72514</u> <u>ccb47dfa807cdee45ddcc</u> <u>461d1433f0c6a8ff0bb6</u>	+ 0.00274151 BTC	✓
37	2019-09-25 17:59:32	<u>8fa368dcc26bec99a70dc6</u> <u>6110f1cf1131bccb51f7ca</u> <u>7d2851bfd0489d38c8cd</u>	- 0.00225986 BTC	✓
38	2019-09-25 17:26:05	<u>6881272d71cdf461cef317</u> <u>cd73639bc2d735a885f632</u> <u>797e67c2fb09c98c25dc</u>	- 0.00460615 BTC	✓
39	2019-09-25 15:58:05	<u>27585bc16e7a65a80a5956</u> <u>70d5a6d967526ba945f842</u> <u>772bdfc83fca09ee7499</u>	+ 0.00225986 BTC	✓

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40	2019-09-25 14:57:47	<u>a30e8c2fed51bcd2cc8786</u> <u>25f45e1e2df30e0aa09b57</u> <u>0d6932d75696d0d1c1b2</u>	+ 0.00460615 BTC	✓
41	2019-09-21 14:01:30	<u>61cd4c11e817150473d2c7</u> <u>4eecec3479167997497cfc</u> <u>bbea4738ff43fe1336c5</u>	- 0.00569370 BTC	✓
42	2019-09-21 13:39:36	<u>d0810edc027bf916718637</u> <u>8630562c1207f18bad4a71</u> <u>0b4f6494b84dd56e999a</u>	+ 0.00569370 BTC	✓
43	2019-09-20 19:05:50	<u>69400fc3e6a40a0d7416f9</u> <u>ab2cb9c61d17db459d9ec6</u> <u>fb48c8374fff0f4c41c8</u>	- 0.00209149 BTC	✓
44	2019-09-20 10:26:55	<u>f952f2d7cf91e599f57571</u> <u>659a6e64202db0495b04b2</u> <u>ba85423e283ab9208cb0</u>	+ 0.00209149 BTC	✓
45	2019-09-20 08:57:42	<u>403c8216611bd8dfeea447</u> <u>d1801a70214e251497ace8</u> <u>1dddad35161d4bed70ca</u>	- 0.00210775 BTC	✓
46	2019-09-19 18:12:18	<u>dfc37b9181108825e33983</u> <u>93e78c71f922018f3a6eb7</u> <u>4f4518dfc225d0d14da3</u>	+ 0.00210775 BTC	✓
47	2019-09-18 18:32:57	<u>a2efd4e7ab656d9896b8d1</u> <u>1620a44492ce6f374b6b1a</u> <u>30e5695ee66a5a2b8eef</u>	- 0.00216412 BTC	✓
48	2019-09-18 09:28:43	<u>5c9c5686a02462238c9fe9</u> <u>96ed52fd05b2ec1fb8b0cf</u> <u>c375d4aad735456e6a8b</u>	+ 0.00216412 BTC	✓

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49	2019-09-16 17:08:22	<u>bc216b957a46dc1af26b27</u> <u>f2b50b4f95aaa0a6f95774</u> <u>1246fdf3047be26312c1</u>	- 0.00368162 BTC	✓
50	2019-09-16 15:16:31	<u>cc25cd095a755da1debcca</u> <u>e4e6b9243ab3129c2582d7</u> <u>6623fd12af5a11c12fb6</u>	- 0.00203520 BTC	✓
51	2019-09-16 15:04:29	<u>bae81a7d8f753fd9e067aa</u> <u>7a99b237e26d19fef1e349</u> <u>efdbf150623d611b0938</u>	+ 0.00368162 BTC	✓
52	2019-09-16 12:49:04	<u>271bf75b0a67e014288669</u> <u>e2e28ce94af0748a59eb4e</u> <u>abfa8a9a6b6ed73af077</u>	+ 0.00203520 BTC	✓
53	2019-09-16 00:11:03	<u>b4bff6d01cd40f0a661297</u> <u>6f11bff3ba07c4d726615f</u> <u>9aa3d1318969f00bec95</u>	- 0.00348535 BTC	✓
54	2019-09-15 14:55:29	<u>7e91761f699554b16a64fb</u> <u>677be8df1d74ff9f704d04</u> <u>4418f9c6f2254f746dd6</u>	- 0.00196901 BTC	✓
55	2019-09-15 12:25:02	<u>645ce0323bd78b34a7c2f2</u> <u>9fec3cd61bab58d4ab84fe</u> <u>2c0889d13dae899d6267</u>	+ 0.00196901 BTC	✓
56	2019-09-15 11:15:04	<u>889e4f4620f4de683df071</u> <u>f82a5e5703b19cab93bcf3</u> <u>d4e090fe4c4d914f59c8</u>	+ 0.00348535 BTC	✓
57	2019-09-14 17:41:02	<u>8e9052993a8dc566b17ccb</u> <u>5ac9c348e84d06735cacea</u> <u>29cc146bf80bec86d887</u>	- 0.00202247 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-14 16:26:22	<u>18017230f37111b4de8fc2</u> <u>b6915d8367c7cbe49cb70e</u> <u>46cd28dba4d2470f8779</u>	- 0.00016160 BTC	✓
59	2019-09-14 14:57:24	<u>816117c7690c38963a5960</u> <u>5d97cb49cad4cfabbca83e</u> <u>7dde213405e49bd645ce</u>	+ 0.00016160 BTC	✓
60	2019-09-14 14:55:48	<u>865385d11ab45e18370d4d</u> <u>a27c908d44ed6f3999dae2</u> <u>009a98fe55f2e8a37895</u>	+ 0.00202247 BTC	✓
61	2019-09-11 19:12:54	<u>dfa021e6d5a61b29a87ac7</u> <u>c905097fddacd7d134d202</u> <u>876eba6625f4c3e68e07</u>	- 0.00343690 BTC	✓
62	2019-09-11 13:16:12	<u>00197421e39ba728e25044</u> <u>140d302f122bf41d7ce579</u> <u>a6611e82a1e90dc9c00c</u>	+ 0.00343690 BTC	✓
63	2019-09-11 10:35:45	<u>29b12994e965903cbdc8a2</u> <u>e1bd8d7469f2ff3fb29221</u> <u>9fefe701bafc0e77329d</u>	- 0.00214245 BTC	✓
64	2019-09-10 17:13:14	<u>3ee761165576c449bfaf93</u> <u>4975906be942cadd096d61</u> <u>db79a3a2fbf91fcf5a96</u>	- 0.00341320 BTC	✓
65	2019-09-10 12:51:23	<u>dd2cac2582fe370afd684b</u> <u>22648aede05cb0b5982abc</u> <u>0142ec3ed42da065e271</u>	+ 0.00341320 BTC	✓
66	2019-09-09 11:51:47	<u>924f77abd97735750f2a68</u> <u>0b967bbb6f7ec5d9b0039</u> <u>30497a4d24a78a54fe59</u>	+ 0.00214245 BTC	✓

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67	2019-09-07 19:42:22	<u>4aa5b598b126e4c9ee7c08ed486fbd32bbd7714be8a6d1ed8299eddc7ddcdad5</u>	- 0.00212849 BTC	✓
68	2019-09-07 10:13:15	<u>0d146e3ddf50b700a75480e543a47576c664a20c1a6edf08c995512d06a504e0</u>	+ 0.00212849 BTC	✓
69	2019-09-05 12:56:43	<u>0b7a806d993e7163b4cab2af9f00d9e9c4406a66779c9e6cb52db7d0136de076</u>	- 0.00198081 BTC	✓
70	2019-09-04 15:31:39	<u>c12eeb37a835f209d10151091a3126f5b2f30826526754dd98054269578b8807</u>	+ 0.00198081 BTC	✓
71	2019-09-03 18:14:04	<u>5bf7f20f53fe75a4e227c54084e91f3ecabaf7bb70330dbf459f2b9c3bc17eea</u>	- 0.00195553 BTC	✓
72	2019-09-03 14:51:43	<u>9ac8c4915faeb2f2ab9ade5c80a41d6f833b6bbe3cf2429f640d8fb1de1e6eb</u>	+ 0.00195553 BTC	✓
73	2019-08-31 11:17:27	<u>12a3167112a91137e1303d2eaaaf8cc7f79f09e1db4ed11d3b09fbc8929ee1baa</u>	- 0.00225529 BTC	✓
74	2019-08-31 08:50:56	<u>c6154845ac2046c5bec96e7ae6973296f1359ec1372ee7b0c14a21897046e789</u>	+ 0.00225529 BTC	✓
75	2019-08-30 11:07:18	<u>049cba4cd6d14f755861f3cfe652b2bd81631c53b35c7f1508881b44212fa75e</u>	- 0.00221491 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-29 17:47:42	<u>595b96dcc27fb4531c88840b1fa18adeec54c5d86ab9a62db8f7216988258ee2</u>	+ 0.00221491 BTC	✓
77	2019-08-24 18:31:21	<u>0e54729de24e68391dec61710bff678d073fb032445ec4f73b2236bd6d5074a9</u>	- 0.01734550 BTC	✓
78	2019-08-23 16:49:51	<u>d6d94fd9eec3964f3c81ce6128ffc8e8b4af3ac225bd8f0a83cd39f731c9ffab</u>	+ 0.01734550 BTC	✓
79	2019-08-03 06:50:41	<u>250d4779e530228c894fbc3aff10f94e0cc4e3e43d8c28db6a2734b607f6ba8b</u>	- 0.00193754 BTC	✓
80	2019-08-02 15:45:23	<u>a7fe630bfa86a1549d8c6b3666e7622fa65460b2a2fb232aeba792247893b702</u>	- 0.00194515 BTC	✓
81	2019-08-02 15:03:17	<u>4f9e4f90b963b94599a0c4f686c719a28dfa961ac7707c3ad95f85abf11ebaea</u>	- 0.00217991 BTC	✓
82	2019-08-02 13:37:37	<u>4f01b69cce396535168046575a3e21ae1859908ebb8a49ed79d6d706d43ab4e9</u>	+ 0.00193754 BTC	✓
83	2019-08-02 13:27:07	<u>1f85fc1166ea9804431d71dc218c0b9010c349284f384fcd36dcc6f95d93b846</u>	+ 0.00194515 BTC	✓
84	2019-08-02 09:36:52	<u>ce6b32eee26fd1fcfb69ee619cb4435a6e4348bd0c886e836b10982e2e8de477</u>	- 0.00210451 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-02 00:33:15	<u>1caa102606dd2aa3694355</u> <u>344ba745ad3d2dd8fece48</u> <u>e4587d02335c34937a30</u>	- 0.00187294 BTC	✓
86	2019-08-01 12:58:05	<u>adcfe28f97248b5a0d788d</u> <u>a34d4588cd3c0c5462f9c4</u> <u>00396fb898623c2e70a9</u>	+ 0.00210451 BTC	✓
87	2019-08-01 07:45:47	<u>dbba798a26ad7e5b687a96</u> <u>5b86784c6f2a7932f4bbec</u> <u>527eb50e117682b8390a</u>	+ 0.00217991 BTC	✓
88	2019-07-31 10:19:23	<u>b70a7b974f34e01e13ac6d</u> <u>2acc8e890bd81a33b33e43</u> <u>9f4cfd734f23814547e4</u>	+ 0.00187294 BTC	✓
89	2019-07-31 08:01:22	<u>1fdf403d6d0a3d7c68880e</u> <u>924485d09f759f78503e66</u> <u>19a1454fb49e05c3b156</u>	- 0.00221830 BTC	✓
90	2019-07-29 16:25:22	<u>d5025b74bcb7f295a1657f</u> <u>ec2e24dfaedb861c646939</u> <u>9334ed0fc7f673529c88</u>	+ 0.00221830 BTC	✓
91	2019-07-28 16:52:39	<u>3643fe283b1f01a00b9e55</u> <u>893e9abd2692155b39326c</u> <u>6f7a0cafd7b3b1aae4e3</u>	- 0.00219123 BTC	✓
92	2019-07-28 12:43:34	<u>0b3cad9b92c626cc172cd8</u> <u>27ab8a939dd697ca31a0fb</u> <u>df297e2371d619733c69</u>	+ 0.00219123 BTC	✓
93	2019-07-22 09:15:13	<u>c8661e6aad6dc7557a7f74</u> <u>d90a6e9c5c6e906c98cb18</u> <u>6939ec2fce431cc0a703</u>	- 0.00153600 BTC	✓

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94	2019-07-20 15:19:01	<u>0d28a5f3a3b558528fc142</u> <u>ffe4bbaf51ac711063a3f0</u> <u>2139413396e0f59daa81</u>	+ 0.00153600 BTC	✓
95	2019-07-19 02:17:18	<u>34b0cf23bdef3cd2161135</u> <u>2ec62d8d8cb31a41a9453b</u> <u>b350ddbc9b190bee510b</u>	- 0.00150830 BTC	✓
96	2019-07-18 07:58:45	<u>1031b436f34b0ce9d85cd4</u> <u>09ca064e9acd8974a31200</u> <u>38395071d5f5daf332a5</u>	+ 0.00150830 BTC	✓
97	2019-07-15 18:40:41	<u>715b4cbe44d44e058ec87d</u> <u>00adcd31a68c30cdb35323</u> <u>a017866131e411027437</u>	- 0.00153672 BTC	✓
98	2019-07-15 09:12:40	<u>476d8b0564c813e10f10bd</u> <u>399627f10c70bb366fa51b</u> <u>f55d7ad031ccf65c2ff9</u>	+ 0.00153672 BTC	✓
99	2019-06-15 18:27:16	<u>72484fa250a9d17ce42e3e</u> <u>0587c38d75be6803e5c08d</u> <u>e794b43d1e45f58c63f6</u>	- 0.00266739 BTC	✓
100	2019-06-13 17:40:13	<u>a2868da020eb229a99d33e</u> <u>b2f8548ed49832b521bee1</u> <u>6c28b1432436efe42b6c</u>	+ 0.00266739 BTC	✓
101	2019-06-11 19:41:28	<u>c8496147cfac6f00ba83b7</u> <u>6f9de358f5a56988c8ed3f</u> <u>3ae15be3c5059e96ad8d</u>	- 0.00195396 BTC	✓
102	2019-06-10 22:46:00	<u>83019de1bb40d7c5c909e7</u> <u>c121c63cc6ce8aad7cd94</u> <u>b69ab0f452f1f0a454e5</u>	- 0.00253160 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-10 17:28:01	<u>bc6caa138cc7349302a1ad</u> <u>5dad86e959edc655740f5c</u> <u>5d04b7273d81991a0063</u>	+ 0.00253160 BTC	✓
104	2019-06-09 12:20:50	<u>d12d56fee8ebea5fe739aa</u> <u>bd836be6fd24defbf71ba6</u> <u>c3d3fd7769d38bca6072</u>	+ 0.00195396 BTC	✓
105	2019-06-03 22:38:57	<u>e899bf962756a48211575c</u> <u>8eedcdb7d2530baf108e62</u> <u>39acb6741daa365f051d</u>	- 0.00144257 BTC	✓
106	2019-06-03 16:16:40	<u>4726e22b4b5162529ef1ab</u> <u>c661cd0bb3f4ac2c671846</u> <u>ab9597ce43be495dd8b7</u>	+ 0.00144257 BTC	✓
107	2019-05-30 23:03:30	<u>c8f270f67c50917c462eaa</u> <u>6bdcf10917dbb26747636c</u> <u>8cfc50dc94e53896bd71</u>	- 0.00369692 BTC	✓
108	2019-05-30 12:50:52	<u>86c4e68161bf10e5625c41</u> <u>326b707c32c0b0f9bf80a7</u> <u>5e526dc06501cf2f2f82</u>	+ 0.00369692 BTC	✓
109	2019-05-23 11:07:59	<u>e77fa976969cf7855b6a39</u> <u>bd244aa6e9d1f67cac5746</u> <u>45a4ef009e6815ae59f5</u>	- 0.01452536 BTC	✓
110	2019-05-22 20:23:20	<u>93eebed87997790a044c18</u> <u>38528940884e96a36a213b</u> <u>0945040112eb304074a0</u>	+ 0.01452536 BTC	✓
111	2019-05-22 10:44:30	<u>dfc35ab7b27332e9774ec4</u> <u>6568f83e666e5e5359b61a</u> <u>29312e9e7b39bd16c083</u>	- 0.00189971 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-22 07:19:06	<u>005ce6ea3ecf947bbb0d50</u> <u>eb46828e40a82124b911bc</u> <u>5be0b5461d2f0c3e2337</u>	+ 0.00189971 BTC	✓
113	2019-05-17 00:39:03	<u>cb7ed8a296ab202ddbd56e</u> <u>46bdfe5f1fbe27241897ca</u> <u>253ab71091a6891fa913</u>	- 0.00331676 BTC	✓
114	2019-05-16 22:51:06	<u>ccdca85836723ba5b82bb5</u> <u>57f9cc921c4dc266e24966</u> <u>56ce56e3b713d6ae5acc</u>	- 0.00012811 BTC	✓
115	2019-05-15 18:01:37	<u>d837baab069735ff6c0ac3</u> <u>090452f52849cff8f9499d</u> <u>cd548cba0bfbd44ae904</u>	+ 0.00012811 BTC	✓
116	2019-05-15 17:35:14	<u>bfa21d43ce80d475333c20</u> <u>43cdbfa63e5d5686b3390b</u> <u>65b748693332b157b005</u>	+ 0.00331676 BTC	✓
117	2019-05-13 14:53:16	<u>e181f5df71861063f28344</u> <u>1fcd5f4925fa1a97ecafbb</u> <u>94d7bcc66cf665039ca6</u>	- 0.00300817 BTC	✓
118	2019-05-13 13:41:03	<u>82a364a87ae1dc7a4b1e3e</u> <u>5793f2cf46d3f72a50fc3f</u> <u>9cf4033e4b13f770f8b9</u>	+ 0.00300817 BTC	✓
119	2019-05-06 21:57:06	<u>26a9ba405838bc5f56a68d</u> <u>373baa505e8ec6c16d7995</u> <u>e8135a22cdb16ab0f8ae</u>	- 0.00099000 BTC	✓
120	2019-05-06 21:24:49	<u>c01ed19fd3af2e5169ed9f</u> <u>685008ae6192589b1e046a</u> <u>660c3508620e7adc5990</u>	- 0.00269999 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-06 20:53:37	<u>1f6ccbd4b61d4094e0e41d</u> <u>2fc08cb4f7763a692c8434</u> <u>d29ea9366c2eef8716bb</u>	- 0.00013383 BTC	✓
122	2019-05-06 20:46:06	<u>01b9b4a11cf7f663bd8976</u> <u>7d909e2cd038ed62201927</u> <u>b47d6984c75273256ba2</u>	+ 0.00269999 BTC	✓
123	2019-05-06 20:46:06	<u>b0d42a46eff9b70b22f0b3</u> <u>2e0fbaa4013c65f58a4d2a</u> <u>d1470be0f5f79fb0ec47</u>	+ 0.00013383 BTC	✓
124	2019-05-06 20:39:47	<u>86e2d20485dde380b13183</u> <u>3fc3168fc98ed8b4f3a350</u> <u>a1822c33dbeff68cd18e</u>	- 0.00013357 BTC	✓
125	2019-05-06 20:18:40	<u>da5d117014cdece82b5d64</u> <u>b04d3ee9c37faed0336047</u> <u>09fff2391b88d960afe5</u>	+ 0.00013357 BTC	✓
126	2019-05-06 20:18:40	<u>281a45a2adebf3cd25888e</u> <u>a4f1eee75de03c6b13130b</u> <u>a92661bdfcc98e89f68a</u>	+ 0.00099000 BTC	✓
127	2019-05-01 15:02:19	<u>a0d7f64036701c8faf6259</u> <u>4f3afa35ed14f7c7d8d73a</u> <u>f1607f6368c7c73aedde</u>	- 0.00397337 BTC	✓
128	2019-05-01 12:16:19	<u>b73a98249b6bc3c8eec046</u> <u>f9a5f9fcfe3ffdbc16e3d6</u> <u>c184478a5a94c44e1125</u>	+ 0.00397337 BTC	✓
129	2019-04-29 22:13:07	<u>0a7429b981071479bd1f1d</u> <u>ef2b8e4e67240b153f6212</u> <u>290bc5d416bf9e1e844b</u>	- 0.00406181 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-29 17:14:37	<u>4853442595febf91e1096f</u> <u>11559bf49dcc2516f2b263</u> <u>16ed6cd28627b20a47b8</u>	+ 0.00406181 BTC	✓
131	2019-04-28 17:39:40	<u>243eb894e1221b3b7ea327</u> <u>f0bcba4acefa1ef10f1437</u> <u>15a80ff2eb7218a3a969</u>	- 0.00391476 BTC	✓
132	2019-04-28 11:36:55	<u>23dea859b112bc831a963b</u> <u>189fd7809a0ec707f8db8a</u> <u>86197ca1358cf79589b9</u>	+ 0.00391476 BTC	✓
133	2019-04-25 21:52:04	<u>3da39a2902f41eda827f5c</u> <u>16577c0bb458a48bca0789</u> <u>d90fc169d2c2c38cefde</u>	- 0.00307751 BTC	✓
134	2019-04-24 16:06:02	<u>866c1832e871a52ca33857</u> <u>100a5e8f0a763f23a3edb9</u> <u>c11a9965b5ab7c7b444b</u>	+ 0.00307751 BTC	✓
135	2019-04-23 20:25:48	<u>c10bfdbf24aff016b3a1d4</u> <u>33c8ef617478877e83e79c</u> <u>d0985d845e7f00a649bb</u>	- 0.00596604 BTC	✓
136	2019-04-23 19:59:41	<u>306e2ede22c6dd008555d1</u> <u>796b3240985cc0c99ff0fe</u> <u>e711771eb969c1c3c710</u>	+ 0.00596604 BTC	✓
137	2019-04-20 19:24:14	<u>fdae22e9ed40830f981f9d</u> <u>1e365089c5d75b54d4adaa</u> <u>177c1f65971871f6cd1a</u>	- 0.00901682 BTC	✓
138	2019-04-20 17:29:10	<u>2cb555eb8a37f2713e08d0</u> <u>3712679aaaf4f98545513c</u> <u>3f17b5be00a46f778517</u>	+ 0.00901682 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-13 09:03:29	<u>d83ac12a71c348a6235d53</u> <u>8993fdff12b963076f84f3</u> <u>97057d06b6024ae1f54d</u>	- 0.00502754 BTC	✓
140	2019-04-12 23:43:59	<u>5f349b4e83c6b5fb641602</u> <u>505d693885e7a8d5f57d8b</u> <u>4a2645f9aee51a124baf</u>	+ 0.00502754 BTC	✓
141	2019-04-12 20:50:30	<u>e5a77e3b7d91da582412ca</u> <u>36ae0cbfc0142db5acf928</u> <u>7daf2b2669b36ca58844</u>	- 0.01020505 BTC	✓
142	2019-04-12 20:22:05	<u>a428529be90ea5bf089b1c</u> <u>23128220986960f2b159cc</u> <u>8f7bf3fd65ec98f5ad9e</u>	+ 0.01020505 BTC	✓
143	2019-04-12 20:16:44	<u>2f5e49053175f43292b39b</u> <u>8582432b4ae283c0adebb4</u> <u>e60a94c6af78157e101b</u>	- 0.00622498 BTC	✓
144	2019-04-12 17:28:24	<u>41afa702b29ef5e311c83c</u> <u>39cd0154f3b228d59e2ce5</u> <u>3adf5881da5ab69d4a71</u>	+ 0.00622498 BTC	✓
145	2019-04-11 22:00:28	<u>6464d112a2e2dfbc94dc04</u> <u>d74394a8b5e3fa3b6f7397</u> <u>a3171a8578cecffcb74b</u>	- 0.00431681 BTC	✓
146	2019-04-11 16:56:37	<u>73d6917afbf0b785e3e1ea</u> <u>a978fadd78abab802bcace</u> <u>775922eea05c3d50fc99</u>	+ 0.00431681 BTC	✓
147	2019-04-09 11:06:44	<u>3804088ad2f12ecdd52e26</u> <u>0699a0935a6b30a774f48e</u> <u>d7f0b7dcb3227bcffab0</u>	- 0.00434713 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-09 10:03:54	<u>90deca21b73ad10ed989765f78b57c6315405e9c7bab54c0ba9bf0e1e4a9a0ad</u>	+ 0.00434713 BTC	✓
149	2019-04-08 21:33:33	<u>1842af0b007042fe5e3320ab79704084c21dc0870725ad3f96f07f7b0e3e6a12</u>	- 0.00410736 BTC	✓
150	2019-04-08 17:36:48	<u>571fd28a402a6af32443199d21d6d16f588648be6e81efc60086c2d5f62f6dd1</u>	+ 0.00410736 BTC	✓
151	2019-04-05 00:31:06	<u>b66353f3b10e5772df2e516d83dd7168286054bc96831432c6ae7f4d74dd5da0</u>	- 0.01219828 BTC	✓
152	2019-04-03 23:20:37	<u>12a3bf5a16331a217f3c07f1d924061d9e6ff28798f50fcd36751292013970bf</u>	- 0.00424816 BTC	✓
153	2019-04-03 16:19:19	<u>e16f945b2260bf17faeaf8ba2059aa8792613bb3e9f4d0fe3c659af42de96d68</u>	+ 0.00424816 BTC	✓
154	2019-03-30 20:59:07	<u>3fd71c7388de279c7eb22b9f37726b8d924cdb394f7641a91e94f0d9d1eb6a2f</u>	- 0.00750398 BTC	✓
155	2019-03-30 19:51:41	<u>36ab0e94ca441e5b9ca87cab3ce12caa1b6377bcd3059cc359bde97a5511b0ec</u>	+ 0.00750398 BTC	✓
156	2019-03-30 17:04:26	<u>de07685d06cbefd795ac486a064bcf936b605b5d023af00be396db46b2faa0f0</u>	+ 0.01219828 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-18 23:32:10	<u>6bedf270ea5b1c00828335</u> <u>f82d601953b102b629432d</u> <u>76272e11b33de7a05934</u>	- 0.00513522 BTC	✓
158	2019-03-18 19:23:34	<u>10413466e51902f03aaba7</u> <u>b878a95850a98fd168e2d3</u> <u>5826a573f49ce587ee77</u>	+ 0.00513522 BTC	✓
159	2019-03-12 09:37:11	<u>fdf76af1462d631b03fa11</u> <u>2ff14f54203a322f8057d1</u> <u>022754205d4b1d45a545</u>	- 0.00412061 BTC	✓
160	2019-03-12 09:11:41	<u>8bf35a91fabd9d0f769348</u> <u>935f69711c0b990c097c9c</u> <u>f1c90f06f928be48f183</u>	+ 0.00412061 BTC	✓
161	2019-03-10 23:13:55	<u>db492602bf45f6bb7c7e43</u> <u>fae6104133de27789b8499</u> <u>68788fa1adbce3d2eb65</u>	- 0.00461086 BTC	✓
162	2019-03-10 12:45:01	<u>e88f9e4fad8e9ee03a7794</u> <u>1b3d4c980ec197c6948565</u> <u>a5ed9021ea2fefc43b89</u>	- 0.00115272 BTC	✓
163	2019-03-10 12:24:23	<u>12847b8b0df7444a823df5</u> <u>99efae286186933a80c573</u> <u>aceb3638d584207c4574</u>	+ 0.00461086 BTC	✓
164	2019-03-10 12:24:23	<u>0fac77c0b885929220f9cc</u> <u>a1ed02510395be79d7723f</u> <u>866c320b99d41d5dd7e5</u>	+ 0.00115272 BTC	✓
165	2019-03-07 19:54:29	<u>f17c0ff97f010679e65f37</u> <u>49c961267fd9784d50eae3</u> <u>c5de77c1eae4660472f3</u>	- 0.00546714 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-07 16:09:38	<u>40967535e8f6834513b09d</u> <u>d406c1160370740df0fcb6</u> <u>a4bb682315b3d59ff734</u>	+ 0.00546714 BTC	✓
167	2019-03-06 09:54:52	<u>ffebf0661f865afe67d8d8</u> <u>2ae40b021fa6dd9bedd3e4</u> <u>7bd1c8a717cbc6a39b4d</u>	- 0.00308905 BTC	✓
168	2019-03-06 09:24:22	<u>a2d7ace6586232f1021539</u> <u>19e204cc2a6d606acd9029</u> <u>3f793561819475a272d4</u>	+ 0.00308905 BTC	✓
169	2019-03-04 19:30:43	<u>85e9d363f7c12e2dd14a47</u> <u>98356462dd969999038695</u> <u>c70e20097e8a15a9f0e4</u>	- 0.00610952 BTC	✓
170	2019-03-04 19:04:51	<u>244dfd6fe1345239a36c04</u> <u>3bade71a699e3a9df18c52</u> <u>e1aed0c529cee72ca418</u>	+ 0.00610952 BTC	✓
171	2019-03-03 18:13:17	<u>3b46db8244f9023beac7b4</u> <u>b953f736bcdd443bb68a4f</u> <u>35ec9315dce4d939330c</u>	- 0.00257615 BTC	✓
172	2019-03-03 17:47:33	<u>440c9bd1cec46d32fc0468</u> <u>eb55393ba84253837ffc92</u> <u>d2d8cb937dc3534af636</u>	+ 0.00257615 BTC	✓
173	2019-02-28 18:33:28	<u>709e07eaa7c5364d5f54ff</u> <u>81530bda063647261b7338</u> <u>2d296fb586bce8b36620</u>	- 0.00540652 BTC	✓
174	2019-02-28 13:14:59	<u>8dd7f265adbe86b1240066</u> <u>6e93f8d267760050be6e0c</u> <u>aee2029197fb9a5b9b9a</u>	+ 0.00540652 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-27 12:54:37	<u>8f009c32f1646ed2d56d94</u> <u>faa69a69c76675403b10d2</u> <u>5c7d3d6c5321c78613ea</u>	- 0.00032447 BTC	✓
176	2019-02-27 12:46:43	<u>d549facbcb244c45becab2</u> <u>bdcbe30530876a272c1cc8</u> <u>902afe22f9e49b0b693f</u>	+ 0.00032447 BTC	✓
177	2019-02-26 11:03:14	<u>67c056176a045669048c58</u> <u>ed329a1b285cbfbf171ea1</u> <u>06a915dafd45569b1fc3</u>	- 0.00504434 BTC	✓
178	2019-02-26 10:40:10	<u>24ea4c0c069f05b86718e4</u> <u>3da87492625fc2fbb9d4ab</u> <u>717c431510ba8e5bef8e</u>	+ 0.00504434 BTC	✓
179	2019-02-24 14:16:10	<u>37a67db73ba204488f2fbb</u> <u>f904c733d52040e7bfe1de</u> <u>7b134e05c557b8ed4085</u>	- 0.00481260 BTC	✓
180	2019-02-24 12:51:11	<u>9ebfa54c1e6c1a7ea9b9a6</u> <u>5e19214f3322391a51d231</u> <u>d959036cc99e12d0e489</u>	+ 0.00481260 BTC	✓
181	2019-02-21 16:18:08	<u>a655efa3b25955e2613cfe</u> <u>98c9604b6801e67643cbb9</u> <u>b443a42e526924bd9d10</u>	- 0.00217396 BTC	✓
182	2019-02-21 15:30:48	<u>ff4f039057f66319945733</u> <u>b721e753e676f658fac09a</u> <u>cb427e6d3989b90b563e</u>	+ 0.00217396 BTC	✓
183	2019-02-18 19:35:45	<u>dff2649c195536acfc2e76</u> <u>9209559f9dbc0c8dde5585</u> <u>8ee626f87dc5cb5402ff</u>	- 0.00274123 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-18 18:32:30	<u>c723eca9ca3eff01ac6ef4</u> <u>fb868ce95377b951ce0d62</u> <u>d1a0c9d20a5155fd1da1</u>	+ 0.00274123 BTC	✓
185	2019-02-17 20:05:20	<u>d66f32e04972e30a100c8a</u> <u>557989eec3454f1c35a7bc</u> <u>0444bbe91306188684a2</u>	- 0.00312840 BTC	✓
186	2019-02-17 18:01:38	<u>7c9822d9ea7ebff7d601b2</u> <u>6e46ec4b6ec49cf1833971</u> <u>1e8322a2b9e443bebbdc</u>	+ 0.00312840 BTC	✓
187	2019-02-07 08:21:48	<u>c1066a7b4d73cdc2842040</u> <u>235e70bb578d942f523e76</u> <u>9ea90fee02522a8e8b2b</u>	- 0.00297779 BTC	✓
188	2019-02-07 06:41:30	<u>6c893560795419228c68b8</u> <u>ab5397c39411fa6edc4659</u> <u>f60fe4bc69e1d93cfbe1</u>	+ 0.00297779 BTC	✓
189	2019-02-05 06:48:46	<u>252653a112561dc715a0f9</u> <u>17cea5af18e7f60136a61c</u> <u>cec2e92a5ab053a5e505</u>	- 0.00078969 BTC	✓
190	2019-02-05 06:10:40	<u>8077d85161ab2d1aab08d8</u> <u>3d2258a1026a8f46b6787c</u> <u>a7b2c5e73257d7f4a94e</u>	+ 0.00078969 BTC	✓
191	2019-02-05 05:36:31	<u>7bdeceb49a5819bde1fe7c</u> <u>1ab1eff277e2c9e23d3748</u> <u>d542f18aed99f3574dcb</u>	- 0.00253119 BTC	✓
192	2019-02-05 04:29:36	<u>02fde765ab4fcee9b07aac</u> <u>df25d7c887d79531160dbf</u> <u>42bf17baa650a7d2290f</u>	+ 0.00253119 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-02 06:36:31	<u>c8d539c8305d632ddd533d</u> <u>997340ca3a9a6a9c4fffa0</u> <u>19467d42f25d4fe8f6e5</u>	- 0.00717123 BTC	✓
194	2019-02-02 06:06:11	<u>7d6890f3f6b739bf4dbd55</u> <u>0d266852db168b370424e8</u> <u>beaf80c5970285676f44</u>	+ 0.00717123 BTC	✓
195	2019-01-12 19:50:52	<u>96fe63417a96879aa0c47a</u> <u>890a7a98bc6a3bdc67336</u> <u>d3633d68e647f110736e</u>	- 0.00972716 BTC	✓
196	2019-01-12 19:26:35	<u>a1906b4cecfcac35f437df</u> <u>c3ab5e4b7530a799e6978a</u> <u>bf3ab68c936ca1d007a2</u>	+ 0.00972716 BTC	✓
197	2019-01-10 20:44:29	<u>e442f8e42935279a513605</u> <u>0c8ad7ab9ea7ca866e4eab</u> <u>7de98be0128e765d2eb3</u>	- 0.00193059 BTC	✓
198	2019-01-10 20:22:00	<u>217828086dfb22d1bf7099</u> <u>826866756a9ff00cb7674f</u> <u>a0abc336b1755dbf9874</u>	- 0.00195807 BTC	✓
199	2019-01-10 19:52:26	<u>9779b61a37e20bcf89c76d</u> <u>4f900ca3d516c936e51cb9</u> <u>1062a6f250c062d6fd5e</u>	+ 0.00193059 BTC	✓
200	2019-01-10 18:35:32	<u>abddf82ea48d91c2f64ca9</u> <u>b32674f0bb8ba12275b3ef</u> <u>7ce83c5f445737fba6a</u>	+ 0.00195807 BTC	✓
201	2019-01-07 02:46:09	<u>fc7e9501548a6091276c4e</u> <u>613685a98c995444e523c2</u> <u>82cc93fc7d0e0732d49a</u>	- 0.00347861 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-06 18:30:30	<u>a5f4236bbc438efe35c71c689a201ab90d5b76a8c451b663ce3fa76ee6a3b767</u>	+ 0.00347861 BTC	✓
203	2019-01-03 17:07:03	<u>b8392cbf117aff39c8b1730efdeda20ba9e02d7d22b301dfada9090118c89f05</u>	- 0.00374527 BTC	✓
204	2019-01-03 12:57:01	<u>7cb57cd8fe86956ba37d4fc7d5f2e8080d810f1b2d09cd2b6fdfca1e469ce8f4</u>	+ 0.00374527 BTC	✓
205	2019-01-01 18:59:07	<u>2e3c0f4c37e565a82e4ad49fa6bad5566fa35103cf8cc85e578f7d17d40e77cb</u>	- 0.00751040 BTC	✓
206	2019-01-01 18:42:24	<u>0a9a73e81952636609280e282ddde4f8f5b65a1acb7d0d505588e149b64bfae9</u>	+ 0.00751040 BTC	✓
207	2018-12-29 23:12:44	<u>38f61fde4e1b949ff1fd32a6a9b8fb776519c5b9310d0d9752d2d9d227037598</u>	- 0.02352743 BTC	✓
208	2018-12-29 19:15:37	<u>efb9e3af61ec047e28d4ea37bdf08e747de8f87c439cfc7ba9f381b1112017ff</u>	+ 0.02352743 BTC	✓
209	2018-12-28 19:44:01	<u>cc2d54cb7d12c052ff07dd53b130dad7e9ce09dbd05aa224acbfa060e6d27289</u>	- 0.00753897 BTC	✓
210	2018-12-28 19:13:27	<u>4f40ac001fd2c324ae1368beef5de18e6ac7208da0695bfda3cd4fc351303a0</u>	+ 0.00753897 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-12-24 18:55:29	<u>d53ce5c7c62b06d4475cd8</u> <u>f68c0036c5cb4101747189</u> <u>3edef2ef98fadf1ac842</u>	- 0.00131987 BTC	✓
212	2018-12-24 18:31:20	<u>2c5d136ff804c0084e048c</u> <u>54af71d90ab5261268cc8d</u> <u>c98074d735d5b2162bc2</u>	+ 0.00131987 BTC	✓
213	2018-12-23 00:50:38	<u>6a73469ef9a03720186fe1</u> <u>a3827052faf0b065b1f6d3</u> <u>2b8d008c54520b31a072</u>	- 0.01963401 BTC	✓
214	2018-12-22 13:44:24	<u>c71fc26521f154c9838260</u> <u>e96ce93cb62da8b80e1a2f</u> <u>91a1d160748b19314e31</u>	+ 0.01963401 BTC	✓
215	2018-12-19 18:09:58	<u>96fb7235f0a078dbcc2dc6</u> <u>3d41a6b80fbc52efeff6fe</u> <u>74479f7deb98e0b9beeb</u>	- 0.00958358 BTC	✓
216	2018-12-19 17:51:23	<u>3473722ed86c6ba9819c91</u> <u>f211803461a425b2218970</u> <u>f97dc20af5826f051789</u>	+ 0.00958358 BTC	✓
217	2018-12-17 05:46:24	<u>5a7a234acf8cef1b8e6663</u> <u>31ceb8f8640f772f3320cd</u> <u>98afc516a38ead12fedb</u>	- 0.02402705 BTC	✓
218	2018-12-16 09:36:31	<u>f27781efda6b110822f181</u> <u>4604166d21bf7c59324ac0</u> <u>ba09f93a28455e2d58f3</u>	- 0.00573992 BTC	✓
219	2018-12-16 09:09:25	<u>0ec3a674e92832f69309f1</u> <u>21870ff7396bbf9464ab08</u> <u>3af786c9872c3c2ef46e</u>	+ 0.00573992 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-12-15 16:32:22	<u>87bdecd3abcd4fe107b04e7e79dea6d8cdba8931facf9d585896da8ae01b8ec3</u>	+ 0.02402705 BTC	✓
221	2018-12-14 19:27:27	<u>d21bf35da9507ed28c973fa009c1c8fb3363d4448631fd73100b896c65d472ce</u>	- 0.01809589 BTC	✓
222	2018-12-08 02:09:42	<u>1819b12e2c064a9d343f320d203d331a1690a5199da3f6430990f018dfd4a198</u>	+ 0.01809589 BTC	✓
223	2018-11-26 11:27:22	<u>3df500db6f86d26f40e4991e7a2cf3f34795a831cf8a054530bde9a19cbad47b</u>	- 0.00075920 BTC	✓
224	2018-11-26 10:25:57	<u>b4cc7ccb838542454c3c873ba5f910a8dfad467b39c456bf6ed6b745d49e158b</u>	+ 0.00075920 BTC	✓
225	2018-11-24 11:35:24	<u>0ead3a33d6b91d186313c1a3b0bf8a9a914d0ba53ec71f40995a509446e03bb6</u>	- 0.00472101 BTC	✓
226	2018-11-24 11:00:30	<u>bb2618e70021c537c1c57fa871075d029bc62e136aefb64a345664749ea69e6a</u>	+ 0.00472101 BTC	✓
227	2018-11-24 06:07:40	<u>0c821c0ad0385600fbc7391228c3ab9420a08a19b233b887ddec4cc7ac927a31</u>	- 0.00465221 BTC	✓
228	2018-11-24 03:30:54	<u>6499356e2471465ba462140947963ddb6fe03413bd5bb8fffc926cab76809b0a</u>	+ 0.00465221 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-11-24 00:15:50	<u>a1a9dc294672ef6c62816c</u> <u>c146e62e4d47845b1cd1e2</u> <u>b141f5732fbbf461ca16</u>	- 0.00796292 BTC	✓
230	2018-11-23 23:30:36	<u>15a6fcf0f9af401703073c</u> <u>653c152a62e0d89b3b0203</u> <u>14999e3da244c42a074b</u>	+ 0.00796292 BTC	✓
231	2018-11-23 19:29:52	<u>5a0875d3925926bf90627a</u> <u>f99f77cd5122ead490f61b</u> <u>8b51f671ae30de700391</u>	- 0.00739337 BTC	✓
232	2018-11-23 19:17:31	<u>2b441fd13ced84ea9426ad</u> <u>146ded590e08fb1fd20e4d</u> <u>b8940ada93048e95ea80</u>	- 0.01381749 BTC	✓
233	2018-11-23 19:09:43	<u>6f24cff4aacfaad00c110a</u> <u>cb76e918d41211535e5924</u> <u>4e8633c0f065b889a2f8</u>	- 0.01104299 BTC	✓
234	2018-11-23 19:09:43	<u>a77b0bf830fcfbf066cff1c</u> <u>696e129ef6793c21d05123</u> <u>a4e435ce8b08d0cb07e9</u>	+ 0.00739337 BTC	✓
235	2018-11-23 14:11:22	<u>c8d256c9140fc329658e22</u> <u>c06412ef3fc6b2426f1898</u> <u>8323300af24741e2d6c5</u>	+ 0.01104299 BTC	✓
236	2018-11-22 20:32:47	<u>72d44ef124097dbc8d4095</u> <u>bbdf64eed6266c7564312e</u> <u>8c45fe9476eec9ef5d7f</u>	- 0.00622156 BTC	✓
237	2018-11-22 16:43:01	<u>4f4ec6802bc46776197a4a</u> <u>3d3b9f46197a09993bc15c</u> <u>6a67c6ae84aa5d31f32d</u>	+ 0.00622156 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-11-22 12:32:43	<u>5a0e9e0349e953cb838f4f9134162d4aedfbcec1f428006524c93ce306bf155e</u>	+ 0.01381749 BTC	✓
239	2018-11-22 11:29:34	<u>5d327f4c9ce40fd75d39c33fe4066f642d1d76960b67f848c98156ecc50b2413</u>	- 0.00299739 BTC	✓
240	2018-11-22 08:43:48	<u>f681fa8dfae6cd88185b680ea0b57da0d9900519b97ce50418e9662852757eb0</u>	- 0.00485798 BTC	✓
241	2018-11-22 07:43:00	<u>a575a90ac08c82a7b4d9a99c860f5170d0c3c7e89e8c3257ea3cbf24dba093a1</u>	+ 0.00485798 BTC	✓
242	2018-11-22 06:30:27	<u>29b3ba5aea93777173b8ac64f7298cae62e3bacf321ba63d51a125e5ac432c74</u>	+ 0.00299739 BTC	✓
243	2018-11-21 15:50:09	<u>8fd0f66b16b7163221dc53d1714633abd87e993e3623516f3ffd5a7360fd6c5f</u>	- 0.00469861 BTC	✓
244	2018-11-21 10:53:38	<u>c494b3d6086e2061054e955977e669b2c49cf62d2e2137e93a0bf7fb0cc9af5c</u>	+ 0.00469861 BTC	✓
245	2018-11-20 13:31:08	<u>9980e8d5a04dc2e6efbd03d4f92c65e93141cc768fbdfdbd40657e170cd7e57b</u>	- 0.00606915 BTC	✓
246	2018-11-20 12:48:22	<u>359ec442a762f998b0f876fc31c7583e04dfdff2a7e74c61daab47ae1c6223ec</u>	+ 0.00606915 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-11-16 22:51:25	<u>bea1d995b2abc48e55ab58</u> <u>1209bce6ec997d2b5a572d</u> <u>a0abf887f18987b4a2bb</u>	- 0.00618597 BTC	✓
248	2018-11-16 22:11:03	<u>275cd276fb3d5fbd4c0ac1</u> <u>7f46b6af497cb7320893d0</u> <u>ff1b15da8291d976da59</u>	+ 0.00618597 BTC	✓
249	2018-11-16 19:12:24	<u>11d7637640de1a21f8e509</u> <u>324a4602f198e5c6e62da8</u> <u>f6475b004b13c50bd079</u>	- 0.00409226 BTC	✓
250	2018-11-16 13:45:43	<u>6800eff0ad85f92ae6f896</u> <u>d928812efe7c0d2b8e8d5f</u> <u>631a0d11959d898942bb</u>	+ 0.00409226 BTC	✓
251	2018-11-16 03:56:08	<u>c47457960768bd81097bca</u> <u>67672012a1cb873b822dbe</u> <u>18ed509df0d6946448be</u>	- 0.00290575 BTC	✓
252	2018-11-15 22:33:07	<u>4e3ffd499fdbcb05eca654</u> <u>e4c15e316944bc090497fc</u> <u>24d659b6f49a3d2954b6</u>	+ 0.00290575 BTC	✓
253	2018-11-15 22:33:07	<u>0833123a83e49d1e9b6d30</u> <u>a2600103399fe9f079952a</u> <u>bdf0af24a526b2257aa6</u>	- 0.01025675 BTC	✓
254	2018-11-15 21:37:50	<u>12095320f617fa480ec0a8</u> <u>0ef71950da653d1f087247</u> <u>2755cb36179e25a71704</u>	+ 0.01025675 BTC	✓
255	2018-11-12 19:54:28	<u>02a0c3bde412d3cdcc32d6</u> <u>0181f4d6a596652d8a2142</u> <u>f26d5ca23cdc75662e1f</u>	- 0.00340269 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-11-12 18:45:38	<u>982ab83d3572f6fbf8ba257ff0ff415df483ed9e6f83e55e89cf33071c48136a</u>	- 0.00237826 BTC	✓
257	2018-11-12 18:19:02	<u>197bf07b601a0f050c1c0aadf968ca53e0c0b14a0eecb9a7ae4bbd2eefbd6450</u>	+ 0.00340269 BTC	✓
258	2018-11-12 15:07:57	<u>782e1732da7ddbc9576a8379d726c861d889d87a8fd46529d84641ec65a57992</u>	+ 0.00237826 BTC	✓
259	2018-11-11 16:03:46	<u>d8e80b10fa5ec4b9294266f437d65752628ab915accad03a617efadc001e76f4</u>	- 0.00383547 BTC	✓
260	2018-11-11 14:13:32	<u>7e7a2006bae835b7a38a3bc2ab525c4e7b8bb178176d9336578c7469cf7d9d37</u>	+ 0.00383547 BTC	✓
261	2018-11-08 23:25:59	<u>d5c3ca5d33332b6389c356b0faca36a49f737e8b7130a30a40be83070836fd3b</u>	- 0.00293858 BTC	✓
262	2018-11-08 20:59:36	<u>3afdb7623b36f209f77e42d62aaf17146e76e8dc38b84ec9355e86d78f391a13</u>	+ 0.00293858 BTC	✓
263	2018-10-23 13:50:13	<u>2f80fdcba67d901c4d2c849ddbe1b16aa02de17774623ead834e58d50a815c7b</u>	- 0.00287614 BTC	✓
264	2018-10-23 10:13:31	<u>25da21e30fbd6489625dd463fe46c208ef9e7a26e1b16ba1a730df22cde6263d</u>	+ 0.00287614 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-10-20 19:06:46	<u>2dee7a26692214ed2af4d4</u> <u>b4991c147c53e5cd15f607</u> <u>ffbc9c96cc50c93418f6</u>	- 0.00357826 BTC	✓
266	2018-10-20 11:39:29	<u>5b2e597badddb449ce56f</u> <u>fa7ab0c7a4c884ae959e79</u> <u>a3a1e70d60cf0a4a1c65</u>	+ 0.00357826 BTC	✓
267	2018-10-13 17:39:10	<u>933ee8d99ed46c8d2c058e</u> <u>ed64f9083e3aa232dab8e2</u> <u>1e50d0963bd14ebb4a7d</u>	- 0.00062797 BTC	✓
268	2018-10-13 17:39:10	<u>382004565ddd8279fb803e</u> <u>2a94a5aae9b4a5942ada36</u> <u>65c9207856b5c3f7b5d7</u>	- 0.00040198 BTC	✓
269	2018-10-13 17:39:10	<u>1aab7e2d03e2179d235025</u> <u>8b8d594ea544f80c437f5c</u> <u>b675b649f8b95d10f34b</u>	- 0.01181441 BTC	✓
270	2018-10-13 17:39:10	<u>901581b0ac00259172351d</u> <u>d84ed3b65f20f042ec46fc</u> <u>a73d7c1c53fe60e7cda4</u>	- 0.01193985 BTC	✓
271	2018-10-13 17:25:25	<u>e5b9a1f904b1792316e58c</u> <u>423a607063483ca8d2cc2c</u> <u>4e0ac29c2f6d03530573</u>	- 0.00900207 BTC	✓
272	2018-10-13 17:08:06	<u>37ff5edd9c68ca2a415823</u> <u>23e332dc176d2ba28cfd78</u> <u>9b918b647e31129fbe53</u>	+ 0.00900207 BTC	✓
273	2018-10-13 12:44:02	<u>901c9a9140a337eb875b92</u> <u>78e0baaacb71a6fb31e52a</u> <u>3ce5e5a03d035ed740b5</u>	+ 0.00040198 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-10-13 12:34:00	<u>5010c9a49bd9f7931e84d0cf9620227be9e9ec14df5024c065c2409a69a595fc</u>	- 0.00861724 BTC	✓
275	2018-10-13 12:10:33	<u>fe199a74ecb646c313cd33d2d0c3ff9bf1d14f75dce20bcd9ff1d8534de15105</u>	+ 0.00062797 BTC	✓
276	2018-10-13 11:40:08	<u>f5ccb507cec9fa1f2a4347ce67d5b9343392f1eaf0a75077ad6bdb7a2d34f069</u>	+ 0.00861724 BTC	✓
277	2018-10-13 09:25:55	<u>0ea7a32233c7507831eaa33095b3d242ab7756b5742502005b1b5a8a82732bec</u>	- 0.00355058 BTC	✓
278	2018-10-13 07:55:31	<u>afc5e88e55d30d02fc024093f57be52c3efab8b195b2cec0c14571dec046ed47</u>	- 0.00504075 BTC	✓
279	2018-10-13 07:55:31	<u>d37b90964ac5b9570070fe9ead15ad51f6b1295c9df282e28c5028f64170cc0e</u>	+ 0.01181441 BTC	✓
280	2018-10-13 07:28:48	<u>d725041183181b122de4bc150c5a86dfd83bd9d48f7698b20b889c147321358e</u>	- 0.00554424 BTC	✓
281	2018-10-13 06:12:28	<u>a9d31d2e358d0ecd0330c64ef951102e18f016d131943faf924990e2f41155cb</u>	+ 0.00554424 BTC	✓
282	2018-10-13 06:08:18	<u>ae17483fdbf0fd56aa584585dc0d89b073d15e82c802268b0e2b03ef2e009247</u>	- 0.00417410 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-10-13 03:05:07	<u>5a69e592e0f1c7bbe30c30a01d1251975b352f4786f7e0631bcdac332977308c</u>	+ 0.00504075 BTC	✓
284	2018-10-13 01:54:26	<u>c13b21961292373176d603e21f78bc6064aa35e8554ef4c7f27b699e61541522</u>	+ 0.00417410 BTC	✓
285	2018-10-13 01:40:47	<u>7665a1a846f109d08b82321fe60ec5f495199ef8dbc438092bd01bfff7d1dbf03</u>	- 0.00979411 BTC	✓
286	2018-10-13 01:27:07	<u>583505d79a7e7d738b543b5cb3e6bcd06a253dab1e6e9263885ff6a79bf126e2</u>	+ 0.00979411 BTC	✓
287	2018-10-12 22:11:17	<u>09149207a6b92450760b6c60dd3194c0bef41057f4d2e83ba615288f3e188d7a</u>	- 0.00692115 BTC	✓
288	2018-10-12 22:00:35	<u>8af397f46368aba0ca8e949680f3332f976e0ff1e15a7569b7023f369b469557</u>	+ 0.00692115 BTC	✓
289	2018-10-12 19:12:23	<u>aa5ff169bff4a83dec62f8998ae888de27aedc907d9b9ea8748929620dc8461e</u>	+ 0.01193985 BTC	✓
290	2018-10-12 19:12:23	<u>f1e9e17a026e12ea8791c084a887c811fda4a05fe86778c1b4576af7ee9870a0</u>	+ 0.00355058 BTC	✓
291	2018-10-10 10:02:20	<u>6a7ba5b8ca0e458d7fae4879b89d948a8d8caba2dd3aa113258fb4d76a10b46c</u>	- 0.00289979 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-10-09 16:58:23	<u>d4000d8f3e05624d71c769</u> <u>53c8f5968946d48acc88fa</u> <u>5f45a2a1fa968192f7db</u>	+ 0.00289979 BTC	✓
293	2018-10-09 11:05:16	<u>65e30d49492b67b9bd3662</u> <u>9625e5539dff7c26334100</u> <u>1c570dfefe4acd3623bb</u>	- 0.00216976 BTC	✓
294	2018-10-08 13:06:44	<u>a1ca7bf12f20b9a642bca9</u> <u>4642640b504f45b1981ef9</u> <u>a20ce074e900e0b30f0a</u>	+ 0.00216976 BTC	✓
295	2018-10-07 10:07:40	<u>2341736516adb774f38d27</u> <u>d95d4a6a064e73e03aa08d</u> <u>af4c17652cd1f3ee4cef</u>	- 0.00251923 BTC	✓
296	2018-10-06 16:24:39	<u>ef0c7a1433f4560cf45a74</u> <u>9629044345336c5153e480</u> <u>5b06d8806a03934d3476</u>	+ 0.00251923 BTC	✓
297	2018-10-06 00:34:45	<u>351160f0cfa671bbf0d8d3</u> <u>4f35641d9a7b7c1058c2a7</u> <u>100d7771ccd64b022b8e</u>	- 0.00308901 BTC	✓
298	2018-10-04 18:35:03	<u>7ee9b0e92c96e60f4b578a</u> <u>248c821fc675a14bd24cf4</u> <u>c3e025cbcb039ed2bb0a</u>	+ 0.00308901 BTC	✓
299	2018-10-04 07:06:16	<u>003f67f6fc5e3ed81339f4</u> <u>73a17ab1be4cf5487643f5</u> <u>5190cd79715bbcaca88d</u>	- 0.00017071 BTC	✓
300	2018-10-03 22:20:35	<u>021e9f8547d7b0c88afe49</u> <u>80ce29568b86af20b8da04</u> <u>4a6f5dde7b2373f1492e</u>	- 0.00728945 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-10-03 22:02:17	<u>2933829a3d76d83af8eb7c</u> <u>f0edf877b84229a33e3e59</u> <u>4da112b6425cc989df3f</u>	+ 0.00017071 BTC	✓
302	2018-10-03 22:02:17	<u>da46292d5a41d37934579e</u> <u>c2d48cc3b9e784902572b5</u> <u>7da4f7b2ea362952c335</u>	+ 0.00728945 BTC	✓
303	2018-10-03 16:52:35	<u>1126a6ca0fc640256471a8</u> <u>6451ee1dee759053879b11</u> <u>b8cc1f0ec032580035b2</u>	- 0.00201897 BTC	✓
304	2018-10-03 11:39:30	<u>8d3b71c753f50e1620200a</u> <u>e57fecb436a22c6b16b98e</u> <u>e635634c1253da16aech</u>	+ 0.00201897 BTC	✓
305	2018-10-03 08:51:05	<u>3011c6db65bc202a9fd6ac</u> <u>621d108ecb52b9ae95c6ec</u> <u>7121fbec379cb867f65e</u>	- 0.00217568 BTC	✓
306	2018-10-02 10:18:06	<u>18b8828a8c3430e75b77db</u> <u>477a8b5b6ae6841c643b71</u> <u>79dcf43ab82524106e5f</u>	+ 0.00217568 BTC	✓
307	2018-10-01 17:18:11	<u>c936b1e9bb28b72a1b33d7</u> <u>fd1d2510290c71032eba4a</u> <u>2b46c3e67610d3055f38</u>	- 0.00191549 BTC	✓
308	2018-10-01 12:11:03	<u>74960863256ed8276b48df</u> <u>2efe56b28fc80f9be3dff9</u> <u>ce078c3edc31ca2c33ba</u>	+ 0.00191549 BTC	✓
309	2018-10-01 10:10:31	<u>0ef56c9729cff0959cca0b</u> <u>c32b7f895eab1028a4421a</u> <u>41ac4fd8ec240287e39a</u>	- 0.01335659 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-10-01 10:10:31	<u>6505d7bf513564e8a786bc</u> <u>e4e649b4095743c0573cd7</u> <u>82f7cb4af475c915c617</u>	- 0.00216474 BTC	✓
311	2018-09-29 10:39:14	<u>97d51b9e86e0840df06842</u> <u>6106ec57ce0e978ee73668</u> <u>0599bfd7b4c99980609d</u>	- 0.00882548 BTC	✓
312	2018-09-29 10:14:40	<u>b873ac89058a5483402009</u> <u>94c2e745bc56c79951ebe9</u> <u>6891d191a9b19b67d37f</u>	+ 0.00882548 BTC	✓
313	2018-09-29 08:12:10	<u>fa3c6df989d5f9cd2b2321</u> <u>e49d0e7678e159c19abd1f</u> <u>886e70eb96c169194e3f</u>	+ 0.00216474 BTC	✓
314	2018-09-29 03:58:05	<u>2edcf39fee1e44496acbd4</u> <u>b38461788945443ce7e7c7</u> <u>27bea0dcee00554071b8</u>	- 0.00766452 BTC	✓
315	2018-09-29 01:52:09	<u>61a62a6cab66ae9d3dba1b</u> <u>89beb570b09bd78da5ecdf</u> <u>6cdea00515fcc635cd41</u>	+ 0.00766452 BTC	✓
316	2018-09-28 20:21:06	<u>7a6bde9ad7b281b5540861</u> <u>25c328a2b18091bfc4a972</u> <u>99716bbc2ad8cb520058</u>	- 0.00875088 BTC	✓
317	2018-09-28 19:35:00	<u>009ca2af44059a64affa32</u> <u>1b1ee8b366b5880df32000</u> <u>067bb46e9decd403239e</u>	+ 0.00875088 BTC	✓
318	2018-09-28 16:41:59	<u>4aaeb7dc75d6935b4f4108</u> <u>71dd685229f81b5753f065</u> <u>cf2ecfd052cc832908e6</u>	+ 0.01335659 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-09-21 08:21:16	<u>f50272faf13a91b40c5f86</u> <u>fa788f6865d41a91918b83</u> <u>2fa65cf81bea4bc6fdec</u>	- 0.00167973 BTC	✓
320	2018-09-20 20:08:20	<u>aed6322d61bd09a8b6ceb8</u> <u>8f1acb1cc9c8a0038d6e22</u> <u>3e54517f1ec01d334d50</u>	+ 0.00167973 BTC	✓
321	2018-09-19 14:27:23	<u>881537c60f2434e6799f6a</u> <u>b66f4582e2ce5978f55ba3</u> <u>5001a91acd9b37766b36</u>	- 0.00351268 BTC	✓
322	2018-09-19 12:43:54	<u>9830db6cb0d102bb8bfbf4</u> <u>71f5085a85e310e6892573</u> <u>161bd91ed5023bff6e92</u>	+ 0.00351268 BTC	✓
323	2018-09-18 14:24:59	<u>82ab53cfa4747f71f95d14</u> <u>b36e1530a69bac2d16b984</u> <u>8681061e391f3454cc97</u>	- 0.00213202 BTC	✓
324	2018-09-18 09:14:08	<u>13ec9d9fd3173b58a342d3</u> <u>3d0e7841a9ad19c74f6be4</u> <u>3c288cecba534f63e0dd</u>	+ 0.00213202 BTC	✓

* USD values displayed at the time of transaction

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