

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P2bCxPrgkd5wrhBzB31BHd1VaYQscUMWr</u>
TOTAL RECEIVED	2.63348660 BTC
	166,056.52 USD
TOTAL SEND	2.63348660 BTC
	166,056.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 05:24:00	<u>c279d26febe23a0abf04b8</u> <u>3b78c888c5c6ae4a083042</u> <u>11e4fb184b27ffb21f70</u>	- 0.00485405 BTC	
			38.32 USD	
2	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u>	+ 0.00485405 BTC	
			38.32 USD	
3	2019-02-17 03:15:49	<u>bb608ab7860c1a8a34724a</u> <u>877198f72dd46d566ff692</u> <u>1efb1af583f794367217</u>	- 0.01105775 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-17 03:01:03	<u>a7bcd4e417957ddbacc711</u> <u>b584db99e39e0bd4e83b36</u> <u>c8c12a8b4362eb5fbd94</u>	+ 0.01105775 BTC	✓
5	2019-02-07 02:50:19	<u>f141c01846480ac7837f96</u> <u>409fd15c5964b77906bc9d</u> <u>f7befddabffe21c7cdb8</u>	- 0.01025195 BTC	✓
6	2019-02-07 02:46:46	<u>ff45adb8c21ce705d53900</u> <u>caf282805ee146ea38178f</u> <u>b4844cf42a5f86e4d486</u>	+ 0.01025195 BTC	✓
7	2019-01-29 02:39:27	<u>0e3d872a52d33aa1f93039</u> <u>1021256f5a20f31a390c2e</u> <u>8348cc93f9dfa784a06b</u>	- 0.01008228 BTC	✓
8	2019-01-29 02:28:21	<u>dc6819ef092235d76341dd</u> <u>e234a819228fc80453e700</u> <u>4bd4a6863f552960ab4a</u>	+ 0.01008228 BTC	✓
9	2019-01-20 02:33:42	<u>f9c70cfcce2af8db4078cf</u> <u>f9fd9b96d75803ff58b26b</u> <u>a41735e97cebe66943d5</u>	- 0.01074068 BTC	✓
10	2019-01-20 02:17:49	<u>7aae3d2f9b218c23092747</u> <u>b8fe88db1abb91c528cd1a</u> <u>739631af13ab8763e6fc</u>	+ 0.01074068 BTC	✓
11	2019-01-17 03:33:18	<u>801572f3ecd0ea8771da8b</u> <u>b7a8a2b1be4d0bf79c1328</u> <u>b2ff94f4188efd3c2a9b</u>	- 0.01471797 BTC	✓
12	2019-01-17 02:56:07	<u>beb9c1ef4303b71eaa5af</u> <u>d24fea404db75ab9a7eed6</u> <u>e892b0843bca45742bf1</u>	+ 0.01471797 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-16 03:35:40	<u>18806e79eabb7b7a5a3205</u> <u>b2d32ff755c111e47a0675</u> <u>2470d3a8364175ee9018</u>	- 0.01462323 BTC	✓
14	2019-01-16 03:25:51	<u>bd6d6d778c756acbdb04fc</u> <u>a5ae73f2dd8d78e7bf8921</u> <u>328f525c3ce0673f81fc</u>	+ 0.01462323 BTC	✓
15	2019-01-15 03:16:22	<u>62cf91fd158a3a62b84a41</u> <u>30ff1dafbc08228c0409b5</u> <u>d7e4072bbad263f93fa9</u>	- 0.01479626 BTC	✓
16	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u>	+ 0.01479626 BTC	✓
17	2019-01-14 02:25:54	<u>0a03342524f9434e7eae7</u> <u>f6810899eb945c4b8161e4</u> <u>ed7c21b34dbf8383df9d</u>	- 0.01581726 BTC	✓
18	2019-01-14 02:19:54	<u>cd77abaf0de22682ff66e5</u> <u>ad4b457fa9cab4f24617aa</u> <u>02b8a4fd693eae4bb022</u>	+ 0.01581726 BTC	✓
19	2019-01-13 02:22:47	<u>5363f7204c01c5913fa3b5</u> <u>551d6c5ae692a1a0a81885</u> <u>599118eb86ed2507b8dd</u>	- 0.01556822 BTC	✓
20	2019-01-13 02:16:00	<u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u>	+ 0.01556822 BTC	✓
21	2019-01-12 02:37:48	<u>56a43b2b44b7d5009a2512</u> <u>2ca4c9fe9f0bc242b0b027</u> <u>9b76ac68c0cb2f1e8449</u>	- 0.01425606 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-12 02:35:40	<u>105e05f4d30476104ead787c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u>	+ 0.01425606 BTC	✓
23	2019-01-11 02:43:07	<u>d43ff7ec86e39699109b48d96be2961808aefea7f717</u> <u>0bdbcb711fe1c4df928</u>	- 0.01472154 BTC	✓
24	2019-01-11 02:34:43	<u>bf856d9333d2cb962784d1a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u>	+ 0.01472154 BTC	✓
25	2019-01-10 02:37:37	<u>b5d097a440f70ddd06e7f402ed2175ddc4b92909546f</u> <u>38b9ea5d077496837e58</u>	- 0.01473326 BTC	✓
26	2019-01-10 02:21:32	<u>4069d582de28ef016e5b4774615c71eef07d71e63bb8</u> <u>4c8254a690b780134ee0</u>	+ 0.01473326 BTC	✓
27	2019-01-09 02:54:42	<u>d9f6c17daabc0876a8eadd1fde96049dfb435bba1667</u> <u>5215ca56fc9815eed27f</u>	- 0.01531474 BTC	✓
28	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.01531474 BTC	✓
29	2019-01-08 02:44:15	<u>0fe86ab49877968b6482c6ce4ab1c0f07b4177dbca8c</u> <u>698057cd8ffd5a9f0508</u>	- 0.01329301 BTC	✓
30	2019-01-08 02:36:50	<u>e504839eb4ce131f51c5567d699312aac2820a5b1bac</u> <u>2407497a0c63aab81a20</u>	+ 0.01329301 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-07 02:46:09	<u>5f9be0667cecd7a6d3f9d780bf753e8509531874a7e106ac6c7147325ecb11cc</u>	- 0.01623618 BTC	✓
32	2019-01-07 02:28:43	<u>31e559f7890c5a204248a1d9e08bda80628e07a326e8dfaeeb2b5566a5ece7e9</u>	+ 0.01623618 BTC	✓
33	2019-01-05 02:52:56	<u>5852c60ac63fc2c9c28ec0d5e7b08def914d964943606b75e12a0b3943274499</u>	- 0.01709958 BTC	✓
34	2019-01-05 02:42:38	<u>f8330d865edcf7ed0e397a74e8eea99c5eba8c575ec5c026f9e0f82d8987c3c9</u>	+ 0.01709958 BTC	✓
35	2019-01-03 02:21:39	<u>6717ce2526b76083d197f87191ffb1d5443d3af6b5b9fe52786dad980116aa0b</u>	- 0.01777041 BTC	✓
36	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738aa9ada42cf0571df3b00eabbdb6b9da1e040ddc13e</u>	+ 0.01777041 BTC	✓
37	2019-01-01 03:04:58	<u>ff1a7f5bbffc5a7c6158a32b2ad6197bb7a568a02887cc2fa6d21c02d1626c6a</u>	- 0.01921396 BTC	✓
38	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69b47cec18607f026c558f2c758317bb6e150e302e23</u>	+ 0.01921396 BTC	✓
39	2018-12-30 02:43:54	<u>7f1771b309170a3d3fd1eafd26cfc2354bf2a18d0b70ea1ad5c5782032e7486c</u>	- 0.01954813 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c</u> <u>3037868d30f064c57e6b2f</u> <u>e99e698e12cba43d9416</u>	+ 0.01954813 BTC	✓
41	2018-12-28 02:31:13	<u>93f624bb97ee0d106083fd</u> <u>5cdd29d58faf990947b728</u> <u>08a8eea7f9f2394dbad8</u>	- 0.01271633 BTC	✓
42	2018-12-28 02:20:12	<u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u>	+ 0.01271633 BTC	✓
43	2018-12-27 02:30:57	<u>1753cd10bbb33175fd2896</u> <u>d568a435ca7c0a6a879c2c</u> <u>af26d9fb7c9976000e69</u>	- 0.02689076 BTC	✓
44	2018-12-27 02:14:14	<u>4a9e3c168b8567ce8a1d40</u> <u>8c34185af60d0065acb178</u> <u>7f610d6f3a823d8f5405</u>	+ 0.02689076 BTC	✓
45	2018-12-26 02:44:57	<u>16ae67fbf1b14c0a7d70d7</u> <u>e5775a9f900013f8794fa1</u> <u>a47089a088881c57af4c</u>	- 0.02598718 BTC	✓
46	2018-12-26 02:17:06	<u>3e50af08b4d8c5816fd721</u> <u>950916a16487b01b956598</u> <u>3e745ccf68d6c5fea116</u>	+ 0.02598718 BTC	✓
47	2018-12-25 02:35:08	<u>be0a02276a19dae5559edb</u> <u>fb670b1735e13857806625</u> <u>1477900b100fac7edc8f</u>	- 0.02684315 BTC	✓
48	2018-12-25 02:17:34	<u>470069650a551d8aa5a801</u> <u>bb8b316076db38d2dd1906</u> <u>86031f3e68ed9f2501ce</u>	+ 0.02684315 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-24 02:24:07	<u>11e19a40894bd61309478c</u> <u>d194b3391b3e2d9644ab69</u> <u>5c5ea257d9d43d178810</u>	- 0.02637448 BTC	✓
50	2018-12-24 02:14:55	<u>1939c8de6df15300fc3e16</u> <u>da7fd5253661485dcc129d</u> <u>7413a05a43e21e3ed76d</u>	+ 0.02637448 BTC	✓
51	2018-12-23 03:18:04	<u>5b5d1bc72506146b1f4b32</u> <u>f1d0265fc0cd9c7d7cf4af</u> <u>ef96b24a23c7e4dbc6a5</u>	- 0.02598424 BTC	✓
52	2018-12-23 03:02:34	<u>7d2a2b4c9de0b75b6b509a</u> <u>f6640e23128e47de0d0f01</u> <u>a0c698cec9b50291c3f4</u>	+ 0.02598424 BTC	✓
53	2018-12-22 02:32:24	<u>17ab08b6d63c509dd449b6</u> <u>fa3348c35c2e7d099cf05e</u> <u>18eb38e0faca2688bcbd</u>	- 0.02699283 BTC	✓
54	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778a</u> <u>c7b87926cd358c4b4d8d9f</u> <u>3ae46da136c09fc750a7</u>	+ 0.02699283 BTC	✓
55	2018-12-20 02:54:31	<u>4d10e03770cb1d3e3213ee</u> <u>7f1f342e249f6d421a9fd4</u> <u>abb284a6ea989530f751</u>	- 0.02677548 BTC	✓
56	2018-12-20 02:46:24	<u>2d2a2337ff372a5317c1a5</u> <u>d45e997c45ddb81d6b5848</u> <u>b612c3d30afa6e60300d</u>	+ 0.02677548 BTC	✓
57	2018-12-19 03:39:40	<u>1cb6f7a48b160c99bccd3d</u> <u>33882bc25136f988df1bba</u> <u>b77899dba23a4cc78c1f</u>	- 0.02245209 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-19 03:26:26	<u>15a884cb5dfe2ac09aee91</u> <u>774ac24dbf5b1f746abb10</u> <u>f1698fe6dd4a3e48fd13</u>	+ 0.02245209 BTC	✓
59	2018-12-18 02:33:28	<u>4ac141baa4b4256004802f</u> <u>b014115670a1a9d79654c1</u> <u>d574974035be5053ac63</u>	- 0.02288929 BTC	✓
60	2018-12-18 02:24:10	<u>619b7b79c6a59ecc4c41f2</u> <u>cb302c6db262f6d23048ed</u> <u>c33ca898a7a7bf1d65cc</u>	+ 0.02288929 BTC	✓
61	2018-12-17 03:21:47	<u>1d4b307beadf0500b5bae2</u> <u>5759f6af766617d9917583</u> <u>7303d2defb484f8ed421</u>	- 0.02344448 BTC	✓
62	2018-12-17 03:06:19	<u>4d274450caaf94502c9fb7</u> <u>ea3902a6e26dc9020f342a</u> <u>85a8894591ceca232ba8</u>	+ 0.02344448 BTC	✓
63	2018-12-16 02:43:20	<u>18e87c45ff800ff0c2f260</u> <u>d62f8662b90cc59fddc0cb</u> <u>685dd615dbc27d488ab6</u>	- 0.02389640 BTC	✓
64	2018-12-16 02:29:19	<u>cd4c402b78e98554190c3a</u> <u>13c9664f113827568e5b7d</u> <u>8b7f2b354813e787e976</u>	+ 0.02389640 BTC	✓
65	2018-12-15 02:44:47	<u>0ce54e276494b88228d50c</u> <u>957de831f50e18ff4f0413</u> <u>14753bbf6dae94c71540</u>	- 0.02414545 BTC	✓
66	2018-12-15 02:21:55	<u>5f3170e3ff9e39bd1d56cd</u> <u>55db00a09463e7dc7d470b</u> <u>27a2e4aa9c1cd8b78a91</u>	+ 0.02414545 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-14 03:18:06	<u>470afd37341441e62e354a</u> <u>8c507be4c6925536472e86</u> <u>8f2d0d6444cc396decce</u>	- 0.02384201 BTC	✓
68	2018-12-14 03:08:08	<u>3b9fb395d0a7dacf3f412e</u> <u>27a58317b8733b98710713</u> <u>1a9e42d78a3027e2b30d</u>	+ 0.02384201 BTC	✓
69	2018-12-13 04:13:39	<u>28d27dd5dfd61b0032d0fd</u> <u>9ba827f261b447389e3ea4</u> <u>e7285f5ff268cbb64725</u>	- 0.02512619 BTC	✓
70	2018-12-13 04:08:24	<u>ba8a1247a06caf672bf309</u> <u>0458f6852a724103ef5b8a</u> <u>ebc0e31659ea56de39e9</u>	+ 0.02512619 BTC	✓
71	2018-12-12 02:46:15	<u>4e8c6800f98fead5ea3384</u> <u>1bd03d76988a5e81349852</u> <u>1f75dce1a93082d0dfc8</u>	- 0.02322357 BTC	✓
72	2018-12-12 02:34:48	<u>52fa82718233e0ea88e489</u> <u>0967a977145de7687c2b5a</u> <u>b0cc172c1976b7a7c5ea</u>	+ 0.02322357 BTC	✓
73	2018-12-11 03:17:12	<u>2e5b414145e1f3ed573c0b</u> <u>38316ad08718af43a20584</u> <u>f0c493b4d02212f557cb</u>	- 0.02400055 BTC	✓
74	2018-12-11 02:21:06	<u>230c11b46a6e92dd38c4fa</u> <u>46f96e9e91a5ecd44e1f6b</u> <u>c681f8ae2ffec90dac14</u>	+ 0.02400055 BTC	✓
75	2018-12-10 02:50:50	<u>ce613f8f8fba2dcb9eab86</u> <u>8655b99b5893f75268d384</u> <u>9ce1a1ee1ff2fccb40c8</u>	- 0.02378759 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-10 02:20:49	<u>c029a6b66262db246bb757</u> <u>bc9fcc0e1af01e4292749e</u> <u>187d8c025150e17af6b2</u>	+ 0.02378759 BTC	✓
77	2018-12-09 02:57:11	<u>ceda1083d9b642307f9166</u> <u>784e838fd21509ab5fef00</u> <u>e58066948f6457190d36</u>	- 0.02357528 BTC	✓
78	2018-12-09 02:51:21	<u>623180067daf3bf71d5ef1</u> <u>b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u>	+ 0.02357528 BTC	✓
79	2018-12-08 02:42:37	<u>7b477893383ab90052f9f2</u> <u>c3da0258230175d6a36a74</u> <u>9aa2ef84da353a004715</u>	- 0.02351133 BTC	✓
80	2018-12-08 02:15:28	<u>6b81d072563bfc398d1165</u> <u>7f659645fe37c03aa13095</u> <u>191ecbe5d71be9310fef</u>	+ 0.02351133 BTC	✓
81	2018-12-07 05:11:03	<u>372055045436cfd0033382</u> <u>16b11309d248325ea771d9</u> <u>90f3a280755da88d3573</u>	- 0.02328968 BTC	✓
82	2018-12-07 05:00:11	<u>7824d70a3d6b33be025538</u> <u>8d781c16744e43a7267451</u> <u>274183d6d1eca0d3c73c</u>	+ 0.02328968 BTC	✓
83	2018-12-06 04:35:07	<u>c70326adbf88942d76060c</u> <u>d1e75524c1c91c9d783722</u> <u>9cd90e4036c17c1936b5</u>	- 0.02364385 BTC	✓
84	2018-12-06 04:29:10	<u>be9ff4234f77fa56f4f6b4</u> <u>d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u>	+ 0.02364385 BTC	✓

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85	2018-12-05 03:03:02	<u>3d10642de2000736b02cbb</u> <u>483298ee197925efd807c8</u> <u>1d6d34f5a678ba0be7bf</u>	- 0.02396533 BTC	✓
86	2018-12-05 02:47:01	<u>387100d1433254d3c2207e</u> <u>f3ff85926038b2a3674f9f</u> <u>dd532d493183779903a9</u>	+ 0.02396533 BTC	✓
87	2018-12-04 03:08:59	<u>4855af4df1099319a6f229</u> <u>9bdd537a8dbb623964778c</u> <u>7270d22a2a7624a11fc2</u>	- 0.02269997 BTC	✓
88	2018-12-04 02:49:22	<u>985adceaf39e9cef591658</u> <u>d6eac1918afd07a7b3db10</u> <u>2ca0b5c24ab07c48055d</u>	+ 0.02269997 BTC	✓
89	2018-12-03 02:44:20	<u>a2bb4b7838966738b3c837</u> <u>fbee9e94050ae876fb8b8c</u> <u>911211c0882faeb22e60</u>	- 0.02544267 BTC	✓
90	2018-12-03 02:25:14	<u>1c18bf17a5f05449cb3f97</u> <u>056e8977ee2200459a10c3</u> <u>1fe5d12b7fd0b031ae33</u>	+ 0.02544267 BTC	✓
91	2018-12-01 03:13:02	<u>a283fc96fd64ad9cd4e45f</u> <u>82a33e1e9127e89ad4da6b</u> <u>51b3afadf5165ca486c8</u>	- 0.01266590 BTC	✓
92	2018-12-01 03:04:26	<u>7aaea14b86268eef63b195</u> <u>7a9a8ce4e73b567b7d2f3e</u> <u>2e723362928d24befb59</u>	+ 0.01266590 BTC	✓
93	2018-11-29 05:34:43	<u>15110c0e64f0853d68638d</u> <u>e54e7644ca13910e88764c</u> <u>22d0bad38c5ee44defea</u>	- 0.02403626 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-29 05:19:58	<u>42532717a1612e7d0404c8</u> <u>177fa35437219c0a29ca91</u> <u>b1c5c64727e6532d0647</u>	+ 0.02403626 BTC	✓
95	2018-11-28 03:19:30	<u>bc960bda74e01c5bf9e980</u> <u>7e827f55e1556f32a0a0e1</u> <u>86b8b0e3aeecbbc2acb</u>	- 0.02422506 BTC	✓
96	2018-11-28 03:05:38	<u>f23fc657b88180a8fbc77d</u> <u>c445252b4741c7ace2047f</u> <u>e9b7882e27eb89a55a36</u>	+ 0.02422506 BTC	✓
97	2018-11-27 02:56:56	<u>d485fff5669f1743b2c41e</u> <u>cb1c83c5f188b8cada3e48</u> <u>3e6b0b182be73cdfcc25</u>	- 0.02423247 BTC	✓
98	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded2</u> <u>8403723d2423830328a3ce</u> <u>d2bbfd3a6bb646bb6698</u>	+ 0.02423247 BTC	✓
99	2018-11-26 06:58:31	<u>62f15c7a1311dd0b6d9796</u> <u>3467ffb8f0dfbe2eef920b</u> <u>5db680699b649c88a2bf</u>	- 0.02408634 BTC	✓
100	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846</u> <u>c8cb28141785ac434e4f61</u> <u>d52758e1452832a2d80b</u>	+ 0.02408634 BTC	✓
101	2018-11-25 03:01:31	<u>141dbe2ef36beceba56afc</u> <u>0790b2892fd44e17b6fa98</u> <u>a3112f60b94cf5be2704</u>	- 0.02515719 BTC	✓
102	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.02515719 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-24 03:51:29	<u>6f1936fad65c2b5be16d05</u> <u>d49647523fc475421422df</u> <u>fcfcac29b57d64f48178</u>	- 0.02724431 BTC	✓
104	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62e</u> <u>c482d00d22e6c32329409e</u> <u>3e872e38b8af67df3df7</u>	+ 0.02724431 BTC	✓
105	2018-11-22 02:40:30	<u>37444bde7b802fba964e79</u> <u>b51cf3f6ea63ea79a7f740</u> <u>51daa9c2d2502022dc53</u>	- 0.01966293 BTC	✓
106	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa16</u> <u>62ed13310e7a08e0e6b0ec</u> <u>438676e052cf85e24af2</u>	+ 0.01966293 BTC	✓
107	2018-11-21 05:42:17	<u>1d3d261c05049a913d35e6</u> <u>40d8b3ddcc9c5eddab1f00</u> <u>55989c9958c022a32612</u>	- 0.02356299 BTC	✓
108	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7b</u> <u>a4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u>	+ 0.02356299 BTC	✓
109	2018-11-20 05:54:41	<u>d534608b2ec38582fd66b6</u> <u>cf75866f38df3295e6acf6</u> <u>0f9ab76285a78bb4b4b2</u>	- 0.02336733 BTC	✓
110	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u>	+ 0.02336733 BTC	✓
111	2018-11-19 03:11:07	<u>004ca6d5a0b5b400e725b9</u> <u>91ab0810bf9d403d86ef29</u> <u>8063fc1212de38f6b403</u>	- 0.02293259 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.02293259 BTC	✓
113	2018-11-18 03:04:45	<u>8c82cb43375f4f26bfda7c</u> <u>8a527787b4c065c3256e77</u> <u>17035aee2e4669654c3e</u>	- 0.02318008 BTC	✓
114	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u>	+ 0.02318008 BTC	✓
115	2018-11-17 03:23:22	<u>c89c6ff9da7591162dd32f</u> <u>1962b65e8273f9b1e819ba</u> <u>bba4fae00724a3b71173</u>	- 0.02247339 BTC	✓
116	2018-11-17 03:18:53	<u>a8e86687f649f91239c2cd</u> <u>2e4fc3f1a10a167a250359</u> <u>1ba0f39d428cb4358b8a</u>	+ 0.02247339 BTC	✓
117	2018-11-16 05:06:18	<u>1aa0bb2604dc45072a4939</u> <u>8546930a49a06538aed211</u> <u>7f64fc54c2dcd0f3ed11</u>	- 0.02244467 BTC	✓
118	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958</u> <u>a67ef57d7403c9df0f1ca3</u> <u>a5d9445b260d14bd5bd2</u>	+ 0.02244467 BTC	✓
119	2018-11-15 03:58:18	<u>09a0a7f9a0201d15deaa3c</u> <u>fd71bf1498389f0ddd9304</u> <u>e573b9d83a35e58535cb</u>	- 0.02202891 BTC	✓
120	2018-11-15 03:56:00	<u>a6ff3ab38a890365e46897</u> <u>89a8022581ff82e182f261</u> <u>c418c7d78ef45498c0fc</u>	+ 0.02202891 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-14 02:34:25	<u>6f923c55a94bc084582aad</u> <u>4d661a3ad1793be2fe2cd5</u> <u>996a998ed5e028599d11</u>	- 0.02160550 BTC	✓
122	2018-11-14 02:14:47	<u>be4aa48b0b7245eb82bcd2</u> <u>49d595b8d14c57956a3cd3</u> <u>295ab46dbf0ff5794187</u>	+ 0.02160550 BTC	✓
123	2018-11-13 08:14:58	<u>c3bb33c6f59b6947a3869c</u> <u>049d86fc2285bc9ba7bd1d</u> <u>196810f75556eb1d59d6</u>	- 0.02206159 BTC	✓
124	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.02206159 BTC	✓
125	2018-11-12 02:45:25	<u>42904ef946eb8e08a2baed</u> <u>974adc6a33f8b883274dbb</u> <u>3cd32d83d504f718498c</u>	- 0.02206468 BTC	✓
126	2018-11-12 02:37:53	<u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u>	+ 0.02206468 BTC	✓
127	2018-11-11 04:17:57	<u>81abf600edc5301bb76bf7</u> <u>dba8a8576334b6e7887fce</u> <u>db5d444ed5fccf0051d3</u>	- 0.02222759 BTC	✓
128	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.02222759 BTC	✓
129	2018-11-10 03:08:15	<u>f219a8e276345723a66fe0</u> <u>d9231eeac06273485f3b44</u> <u>331f8f334eb15eaefec9</u>	- 0.02206670 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-10 02:56:07	<u>d04faffeaa54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcd47a0f4995</u>	+ 0.02206670 BTC	✓
131	2018-11-09 03:11:31	<u>cb65a5d5e9d08378a1456d</u> <u>ce06986434b7502107025f</u> <u>b18cc33e4f575297e49c</u>	- 0.02062787 BTC	✓
132	2018-11-09 02:56:45	<u>6e5494295b9bfd7bd34fc6</u> <u>162ea2edc018be6d3345c8</u> <u>2151ab87a3e7d5e74cfb</u>	+ 0.02062787 BTC	✓
133	2018-11-08 02:32:50	<u>34f9d4dff40195bdf5b8df</u> <u>f8db0cd74070619a29881f</u> <u>718c5ed10026aa439b6f</u>	- 0.02071364 BTC	✓
134	2018-11-08 02:25:07	<u>6920ac0d86ad19f1ba5851</u> <u>e287220202973a314df2ea</u> <u>af64fe3eb078e2ed04eb</u>	+ 0.02071364 BTC	✓
135	2018-11-07 03:45:58	<u>cbe928670b0cc42de5bd34</u> <u>cadf3404fce2a702a397f1</u> <u>4a3f8a7604c90ea983fd</u>	- 0.01976418 BTC	✓
136	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u>	+ 0.01976418 BTC	✓
137	2018-11-06 03:35:52	<u>e13cd60165b35c5cd12868</u> <u>e49cdaa98b54857cf7491e</u> <u>0e8f6972c4756ae134ec</u>	- 0.01903672 BTC	✓
138	2018-11-06 03:27:22	<u>c01296f218a6aabc3c992</u> <u>332860bf9ec976a11da760</u> <u>c4f05c58bda88916ae1b</u>	+ 0.01903672 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-05 03:10:25	<u>643e005a78acf643c4df88</u> <u>c7ccb67860efaa00d05fd2</u> <u>ccb43af4953ac90fefaa</u>	- 0.01975356 BTC	✓
140	2018-11-05 02:52:18	<u>b5b33b03760e19b44a9711</u> <u>6b4dd3ce14409ec622f4ea</u> <u>fcf8fe9b27ea3f931b33</u>	+ 0.01975356 BTC	✓
141	2018-11-04 03:56:37	<u>77dba9973dae761f1cc4bf</u> <u>fb3167c1ea40d50968ca1</u> <u>531590ca8f3c561994b3</u>	- 0.02036764 BTC	✓
142	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0</u> <u>555a1701946586097c3f0b</u> <u>f3965567f8780358c3fb</u>	+ 0.02036764 BTC	✓
143	2018-11-03 02:37:12	<u>9118fd2ee816c85e331bca</u> <u>524cbbdda744a3ad1c44f2</u> <u>8d7d2ed76cd61b4214ac</u>	- 0.02070249 BTC	✓
144	2018-11-03 02:15:57	<u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u>	+ 0.02070249 BTC	✓
145	2018-11-02 02:25:06	<u>d4f734aa781cd3a1ded494</u> <u>cc072b2f7cd3bf29858f39</u> <u>0791181bd73a725adc8f</u>	- 0.02138593 BTC	✓
146	2018-11-02 02:14:53	<u>bcdee7122edbe4242fd236</u> <u>131e6fdc2bdf8852c40ce3</u> <u>764c2026a0bd0a45869c</u>	+ 0.02138593 BTC	✓
147	2018-11-01 02:31:58	<u>4223c39ddabfcd86a20f9b</u> <u>5f46a43f572252e7d46e44</u> <u>dd01b488d18691b2edf6</u>	- 0.02075617 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3e</u> <u>c689a62c45bbd662da5cc0</u> <u>6e35e6781c7b73364198</u>	+ 0.02075617 BTC	✓
149	2018-10-31 03:04:15	<u>a5254dc357a10f3d6e7930</u> <u>54c542e2c1b16a96f78f0d</u> <u>44068e6d90d0420869bb</u>	- 0.01825914 BTC	✓
150	2018-10-31 02:15:00	<u>024184025a73ce09c81cc4</u> <u>44432c9437652c7e518b69</u> <u>3f4f916e5439681dba38</u>	+ 0.01825914 BTC	✓
151	2018-10-30 03:44:36	<u>a0c3552d212f5aceadb77</u> <u>298acef7a446de75d3f12d</u> <u>67eeda0bce5f7616ae97</u>	- 0.01925114 BTC	✓
152	2018-10-30 03:23:45	<u>8e08fb8a0b35569970bf73</u> <u>38cdcc2ec446991d2c3d63</u> <u>38fef6f8f21260713607</u>	+ 0.01925114 BTC	✓
153	2018-10-29 02:25:16	<u>4f03faf0bf18ebd6e80dc8</u> <u>e6a4757d7aec0eebaba9ec</u> <u>2b99e1340e9914b4a94c</u>	- 0.01844715 BTC	✓
154	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.01844715 BTC	✓
155	2018-10-28 12:28:08	<u>7a4672aef9159515cc7b8a</u> <u>be6235e554a6bfd28f6ffe</u> <u>02d21d33d2cdfcfd00e</u>	- 0.02432774 BTC	✓
156	2018-10-28 12:03:35	<u>39854eb3f601cf7bdd292c</u> <u>2c6b7210b99b68df38b56b</u> <u>4bf179ebc9fbac9f5fbb</u>	+ 0.02432774 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-27 03:10:54	<u>61fdf26d0519af1ffb0c29</u> <u>644eba611d4c783449f949</u> <u>d0eb8f8a4405cf74bedb</u>	- 0.01218195 BTC	✓
158	2018-10-27 03:01:14	<u>c741de9e4616b21df7a6b4</u> <u>b0e1b5cf22b7c49100bf10</u> <u>7d9ae0373ba091cdd895</u>	+ 0.01218195 BTC	✓
159	2018-10-26 02:34:17	<u>b547499efa5e49f883f4d0</u> <u>7dd76cf210ec109213d09e</u> <u>7b6f959afc924316405f</u>	- 0.01821150 BTC	✓
160	2018-10-26 02:29:31	<u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u>	+ 0.01821150 BTC	✓
161	2018-10-25 02:47:29	<u>6ec7ece4cb24e4d5c8ab8a</u> <u>6edbc386c13b526d95e704</u> <u>90684a9cfca40816bd5e</u>	- 0.01796271 BTC	✓
162	2018-10-25 02:30:29	<u>6e560389f62e5503d251d4</u> <u>d9c00117f2c4178e4f1ff4</u> <u>bd04dcde40d75c8a8017</u>	+ 0.01796271 BTC	✓
163	2018-10-24 04:45:08	<u>f3f5826b111c93a49fe746</u> <u>6667b5f925032b9928cf70</u> <u>ce4ae836569c0b13f56b</u>	- 0.01810011 BTC	✓
164	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.01810011 BTC	✓
165	2018-10-23 02:23:35	<u>bc4ce0313154f28ca7c228</u> <u>241ce57600f3756329777c</u> <u>2d369ace14bf25ba1ece</u>	- 0.01890230 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.01890230 BTC	✓
167	2018-10-22 02:57:10	<u>d87bffed765c97314616de</u> <u>56d2f6f3e3077972dc3571</u> <u>da2fd8d60e6e621f6c5d</u>	- 0.01863804 BTC	✓
168	2018-10-22 02:29:06	<u>bc6c2ab68d8d69062566e6</u> <u>f6a6c7041375413162fee5</u> <u>0ad1e1ec4f5a1abc16a8</u>	+ 0.01863804 BTC	✓
169	2018-10-21 03:08:59	<u>8a61ae72b9825b07b89d48</u> <u>b41a893b794b86f001956a</u> <u>f6788f5029dc8c4d2e3c</u>	- 0.01860378 BTC	✓
170	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144</u> <u>469c6c39069837cec23507</u> <u>d7f381e792f6d3e16120</u>	+ 0.01860378 BTC	✓
171	2018-10-20 02:26:24	<u>84f7ffc8a6de5bf0b85426</u> <u>61b2277715bc182d2914ef</u> <u>d8b7e77ab0596ea33e3b</u>	- 0.01860182 BTC	✓
172	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.01860182 BTC	✓
173	2018-10-19 02:53:33	<u>10f2e08bdc4a57cb9cceb4</u> <u>d0257f045de6ef352edd74</u> <u>3b8b229a1cdb43cb4e3e</u>	- 0.01668708 BTC	✓
174	2018-10-19 02:48:42	<u>c80aaa37db1c813bb66c5e</u> <u>9384009108223e41c30630</u> <u>4b2797657f00e462c39c</u>	+ 0.01668708 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-18 04:44:46	<u>1292cb5222ab0fab1a4585</u> <u>daaef953504380ce965604</u> <u>3e5488d8a7172a811539</u>	- 0.01667244 BTC	✓
176	2018-10-18 04:18:17	<u>6bba0125260767b7ebb8e3</u> <u>ed18f15c8accc7b662f585</u> <u>8ae67a42a101ffa606a8</u>	+ 0.01667244 BTC	✓
177	2018-10-16 02:58:00	<u>76a302434a198c0d608920</u> <u>e2bcb9b7163b8f84d07920</u> <u>500a3992e5e14c03402b</u>	- 0.01520678 BTC	✓
178	2018-10-16 02:42:49	<u>05c71328547ec9fe53d4c1</u> <u>095a52301cba6d038a1ea4</u> <u>fbe16bef58ce6389273c</u>	+ 0.01520678 BTC	✓
179	2018-10-15 02:58:19	<u>10079b06740af99d478182</u> <u>732d83841e7fdbb6559238</u> <u>c1a94eab94b41f4a3e8e</u>	- 0.01506526 BTC	✓
180	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed76</u> <u>6e80f684af56f3037d04a2</u> <u>1b6f6a457776d38367b1</u>	+ 0.01506526 BTC	✓
181	2018-10-14 02:41:40	<u>009e1f3470fb9c8c0daa5d</u> <u>b5d8a20cf18b87cff040c6</u> <u>b272a98aecaced4d832e</u>	- 0.01478089 BTC	✓
182	2018-10-14 02:23:12	<u>60f7498e0af8ac70ee4a87</u> <u>abb6a71d490ac6e5604861</u> <u>c18d0c6f31ffd0e87769</u>	+ 0.01478089 BTC	✓
183	2018-10-13 03:05:07	<u>b1002d3622f5493a02a5f7</u> <u>3d77341615a6bdb9b6e05a</u> <u>72bf83fb60ce33f77c6a</u>	- 0.01500679 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-13 02:41:36	<u>eef3ed9b09abee0c93ce0</u> <u>5d6fad322b8b361f3d42ea</u> <u>5ac606bbbe92788e700e</u>	+ 0.01500679 BTC	✓
185	2018-10-12 02:53:26	<u>b5f5ae3c5037264e433bfd</u> <u>6e121dc881f1e89ec2b565</u> <u>15a6d4b7dad11d13bcef</u>	- 0.01504723 BTC	✓
186	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1</u> <u>c09132bf5bd936e3e7efbe</u> <u>10eceaaa8a0297b8a097</u>	+ 0.01504723 BTC	✓
187	2018-10-11 03:19:28	<u>5d62459f50c2053f7aae33</u> <u>f11db4e253c9529f2e53dd</u> <u>5586730cbbcf18f2452b</u>	- 0.01513576 BTC	✓
188	2018-10-11 03:08:57	<u>3f412ff3ffae740f3edcae</u> <u>94800c0dcbdb95d0957197</u> <u>1ad4e2cfe9c8ad33546b</u>	+ 0.01513576 BTC	✓
189	2018-10-10 02:33:31	<u>140819d6a2fbc825955817</u> <u>3beea44ee3d1f293e00a30</u> <u>fb76d2f598ba286ccdd</u>	- 0.01517229 BTC	✓
190	2018-10-10 02:26:08	<u>df48a3b890874886cba344</u> <u>f9f506b9492a21dc422416</u> <u>2e313facaecdddc09a56</u>	+ 0.01517229 BTC	✓
191	2018-10-09 03:44:37	<u>e054d5423955ff99a98845</u> <u>ab89151cb22a659047d382</u> <u>740c76955fa21ba65d35</u>	- 0.01506986 BTC	✓
192	2018-10-09 03:17:59	<u>020ad6bccf330354a20cd7</u> <u>5dbcb51f2d2444706b5523</u> <u>625293cc8ad3bf6dd3e2</u>	+ 0.01506986 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-08 02:48:32	<u>53570976337acb46a6c134</u> <u>bc71b04ca6fd85d8c2ea2f</u> <u>19be7da5ce7c811c27ed</u>	- 0.01513896 BTC	✓
194	2018-10-08 02:28:19	<u>f7248de4233ca18cd485f0</u> <u>0c13b5b1b3cf94734b9cad</u> <u>3da13d9ee1b46cdfeee5</u>	+ 0.01513896 BTC	✓
195	2018-10-07 02:55:46	<u>c25e57f640940571d46843</u> <u>86835ff872b60702505845</u> <u>6959683e42437aab36e8</u>	- 0.01516612 BTC	✓
196	2018-10-07 02:50:00	<u>a57154840de8973deb905b</u> <u>9b033682332b64a8e4921c</u> <u>099cc528ae24d0f3d5db</u>	+ 0.01516612 BTC	✓
197	2018-10-06 04:44:43	<u>a3242e7d14c62bb94738f2</u> <u>d511bec8e6f6f54ecf7577</u> <u>1d909f68a3eb2d08db64</u>	- 0.01566599 BTC	✓
198	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b</u> <u>404ae1db474962daebab0d</u> <u>c8a3bd69eba279677c0d</u>	+ 0.01566599 BTC	✓
199	2018-10-05 03:58:27	<u>a8c8f180a71c04c25c7677</u> <u>039a00ea5b3204f5168106</u> <u>c7f143fac0321064fe22</u>	- 0.01416185 BTC	✓
200	2018-10-05 02:46:34	<u>8159c8941b413385b5f257</u> <u>a5718a6b15198534e9ce0f</u> <u>c735d90f190b76d95020</u>	+ 0.01416185 BTC	✓
201	2018-10-04 02:31:37	<u>c8199f0cf514f6c8fa6329</u> <u>95cb28ac995eecf372f97f</u> <u>3e85a614dc7ed92a19aa</u>	- 0.01534855 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-04 02:21:46	<u>2b59e28adb38dbce133cef</u> <u>027c611019772a30df5f12</u> <u>bea1ecacfac8e58b417a</u>	+ 0.01534855 BTC	✓
203	2018-10-03 02:30:31	<u>a0da504a5df40ead163815</u> <u>726133ae7f7a93e7e3590f</u> <u>0fba045bb565325e0975</u>	- 0.01659944 BTC	✓
204	2018-10-03 02:17:27	<u>a94d609e4895e84a105984</u> <u>87980679487d0a842ca4f8</u> <u>9153892761e8a02c3180</u>	+ 0.01659944 BTC	✓
205	2018-10-02 02:30:09	<u>9a9d7e3025cd74fe8ea75d</u> <u>864e7bac404b83a0514e48</u> <u>b0f307ca458e2df26f1a</u>	- 0.02268392 BTC	✓
206	2018-10-02 02:18:09	<u>320ce4f7e9dd931cd232f4</u> <u>5d4cfa754007c74a7646bd</u> <u>ab9e533cafe6fbc51509</u>	+ 0.02268392 BTC	✓
207	2018-09-26 04:04:01	<u>d5ae2aa7991e4449437ad1</u> <u>380ff60e8ea29b19c0f150</u> <u>3653176f1233fa63e1fb</u>	- 0.01995441 BTC	✓
208	2018-09-26 03:28:29	<u>440a7f85ffa8d5f687ac20</u> <u>1b26fccd0e3f3bdb7c561f</u> <u>fbbaad69c73ae227f139</u>	+ 0.01995441 BTC	✓
209	2018-09-25 02:49:41	<u>00819c05591659cedb3a45</u> <u>00c3a4861b2b4472a9bdbb</u> <u>afec3936c9eb453a553d</u>	- 0.02029572 BTC	✓
210	2018-09-25 02:24:17	<u>c3b03d5c3784f6c84f35c8</u> <u>81d8ff60e0c35ee2ac2d71</u> <u>5d1a68fe29f3517e6cc2</u>	+ 0.02029572 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-09-24 02:38:28	<u>328051e062bb84ca995aba</u> <u>51d81bfb4718602f568839</u> <u>8e1ca4a33f348fb1e49f</u>	- 0.02016587 BTC	✓
212	2018-09-24 02:29:40	<u>e2b0ba9322e30a7a5ed50f</u> <u>5c64e24f0cb02d380f2181</u> <u>07320e1fac5b9b3fd7d0</u>	+ 0.02016587 BTC	✓
213	2018-09-23 02:22:36	<u>eb4e64b4945ccd69d35d70</u> <u>527652b9e041fd8763b54c</u> <u>48cf616d605c069f0ff6</u>	- 0.02049670 BTC	✓
214	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261</u> <u>e9bcb183f959e8b135d4f4</u> <u>0b91c115bf536aff30c5</u>	+ 0.02049670 BTC	✓
215	2018-09-22 03:27:01	<u>76262703c991c964678900</u> <u>7c94fcb766d870bc00bd35</u> <u>e61a75445eeba982d15b</u>	- 0.02052465 BTC	✓
216	2018-09-22 03:04:12	<u>076f295c26af30c9923359</u> <u>be47eaad4db821cbd58901</u> <u>d06cfceb733361e424c7</u>	+ 0.02052465 BTC	✓
217	2018-09-21 02:30:48	<u>d7d91bb2bd8afbe2805226</u> <u>df7c72152a6e43a9b071f5</u> <u>c79ea3bcb8579ea56b95</u>	- 0.01986986 BTC	✓
218	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c87</u> <u>0b246adbc1ae776aa80805</u> <u>17a65b9847fd260ad219</u>	+ 0.01986986 BTC	✓
219	2018-09-20 03:58:21	<u>f40cbbacc7c05e3782cc8f</u> <u>712a5883dfb57309f9d021</u> <u>60e70ae1fdb63a4c699e</u>	- 0.02154836 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098</u> <u>c0c9b8afb47e3e6f7c25e6</u> <u>59ea73853eadbaf2a070</u>	+ 0.02154836 BTC	✓
221	2018-09-19 02:53:52	<u>997484444f3a28cbec07a2</u> <u>06d138f7629b412a9c8584</u> <u>6d62c78d8bfda7293ae2</u>	- 0.01990467 BTC	✓
222	2018-09-19 02:41:08	<u>565479c7e0c5455f5d5f28</u> <u>4c521b9d1699388472fe64</u> <u>966e1a61a38bbe4c60f0</u>	+ 0.01990467 BTC	✓
223	2018-09-18 04:05:00	<u>883bc400884dd00066272c</u> <u>2ac426adffdad7b4c025c8</u> <u>2c6b0e1b5bd8a97c63f1</u>	- 0.02181581 BTC	✓
224	2018-09-18 03:29:53	<u>f4e987022a839c417e331d</u> <u>a51589c24c6100811a766e</u> <u>23459345b88fff3b06e7</u>	+ 0.02181581 BTC	✓
225	2018-09-17 03:32:45	<u>41072299b0ef1649bc5289</u> <u>f7b3b33aed3a4adbe40459</u> <u>f2deb09348edbd008fba</u>	- 0.02075304 BTC	✓
226	2018-09-17 03:15:08	<u>08c46d4bce7dbfbfb130cd</u> <u>70d8a070bb1e82d01a81a8</u> <u>df37ed516c4dced95f45</u>	+ 0.02075304 BTC	✓
227	2018-09-16 02:32:09	<u>64614e9a1ab3c66a18bfaa</u> <u>aba6c9e5e182006921411b</u> <u>5b08a860c92afcd6de01</u>	- 0.02065298 BTC	✓
228	2018-09-16 02:16:53	<u>1785e46ac7c6744812e8cf</u> <u>1ce6046911b3416c166812</u> <u>576be62b6dae489bc154</u>	+ 0.02065298 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-09-15 04:51:12	<u>8e17906d92c3b70f3f0729</u> <u>9424fff3b49125b30df272</u> <u>d9beac086fc6a4791243</u>	- 0.01983802 BTC	✓
230	2018-09-15 04:32:51	<u>b2e20a9dcfd8088d336e3f</u> <u>da688de1dc4a6c4c0bfc5</u> <u>14a4b1d5a6bf67caab71</u>	+ 0.01983802 BTC	✓
231	2018-09-14 03:53:18	<u>3f9c6c5570cbc0c55e7f12</u> <u>95ced2b0ed2ae9ded3beab</u> <u>06b124920828bc33d564</u>	- 0.02159256 BTC	✓
232	2018-09-14 03:30:34	<u>7589997e9ec241b43e6681</u> <u>54b2271d06104147ec6a7e</u> <u>99b978993775b1170405</u>	+ 0.02159256 BTC	✓
233	2018-09-13 02:44:18	<u>e163743fcdf128ef54534a</u> <u>ac2d7fa2693b94ac3d7c77</u> <u>d7701bd63c594714f397</u>	- 0.02061434 BTC	✓
234	2018-09-13 02:22:39	<u>aa4907b71b351d54949df8</u> <u>33ced81cbc46e9877429e1</u> <u>80dd91699a24ce2f91b1</u>	+ 0.02061434 BTC	✓
235	2018-09-12 02:27:29	<u>57aaf8b11576b20ed6c1e7</u> <u>032b0409cc32a75612d9ac</u> <u>39ca588d4d07b7f3f099</u>	- 0.01786748 BTC	✓
236	2018-09-12 02:16:54	<u>b49cb51138165b6f9b3104</u> <u>0e578e7143ae3eefc240fd</u> <u>8c92eb6568fa38414e3c</u>	+ 0.01786748 BTC	✓
237	2018-09-11 05:44:38	<u>9d62baef1622712fa46c1c</u> <u>bc9d3ca18198cbbd3e219e</u> <u>3517dfe7b5e54a1a16b4</u>	- 0.02319061 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c31ca7db407203a9d79a9bbaf21f6e4a538d8ea788e</u>	+ 0.02319061 BTC	✓
239	2018-09-10 02:33:17	<u>a9c57059b4593db0e8e1ce16335865d83738760f628a38aa31b6206c7a0e0401</u>	- 0.01916253 BTC	✓
240	2018-09-10 02:14:55	<u>3a55279a961717190300f8d300448c2de1897e5eab3e3d3ffe91d493f1183a67</u>	+ 0.01916253 BTC	✓
241	2018-09-09 04:30:29	<u>115370cb3df2ddca83cb0065a7ec50d48f548176cc56db91cdcdd8be77b7f92d</u>	- 0.02254789 BTC	✓
242	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8967f020e6aa9a6611711db54d2154247ce91475929</u>	+ 0.02254789 BTC	✓
243	2018-09-08 02:56:13	<u>16b256fe53f47f6f5c13df50f456d623a0ca188e38bb6c4fd3ffabc11941e449</u>	- 0.02086631 BTC	✓
244	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e77df494f6c2d2adb752b30325451c4d4f5b7d548353</u>	+ 0.02086631 BTC	✓
245	2018-09-07 02:38:38	<u>1f6442f20a9f9514c9e4731e9f1cb80c5e496984aab6af30ff7c4920c5922fe6</u>	- 0.02069776 BTC	✓
246	2018-09-07 02:14:39	<u>1013fcf483bd39bb7b61930ab72b990d32908f8bcdaf e2f2b75ae4a061c92896</u>	+ 0.02069776 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-09-06 02:26:24	<u>c327745c48002f54883d060ecbe3e22affca534784a0e248dcce6c5c54da04cc</u>	- 0.02086812 BTC	✓
248	2018-09-06 02:22:55	<u>7362e341b5829e8377448e7b0c1d8ae227f46d68a327471ac0c497ac19fb7a5c</u>	+ 0.02086812 BTC	✓
249	2018-09-05 02:55:59	<u>12761c9e261018753ef5bd d37ae78881975cd15c4364d6bbc6a1115a162addfb</u>	- 0.02178784 BTC	✓
250	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717c208acbf6629676118275b339bd8f764cacde05346</u>	+ 0.02178784 BTC	✓
251	2018-09-04 04:02:32	<u>2dcf9f0406510a2511086398c1928c918d3343850b315291da4e0e46bb826f1a</u>	- 0.01982789 BTC	✓
252	2018-09-04 03:47:57	<u>437e553a1143bd4b16760b93e66c0ee2296acfa237958a02c45dcc58f28f9981</u>	+ 0.01982789 BTC	✓
253	2018-09-03 03:04:12	<u>527e66df22ab185fdff704f22658cd384b2d288b6a124fa9b009b0acadf391b5</u>	- 0.02070419 BTC	✓
254	2018-09-03 02:13:39	<u>a54306f20af485d358fccd51014e95bc04e91db33853df6a82ad5f71540dddae</u>	+ 0.02070419 BTC	✓
255	2018-09-02 02:44:59	<u>da46089672e49003c020258eddb235fc9ccb456a06da5bb7644712f0dad0c991</u>	- 0.01982359 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-09-02 02:21:12	<u>714349706e186254f80684</u> <u>ee2d825784edb19808a372</u> <u>85f947cb1f68589fa340</u>	+ 0.01982359 BTC	✓
257	2018-09-01 03:05:58	<u>4344e42b47084bc7f6a72b</u> <u>d474a2630ff5f406dc5e9c</u> <u>4f74fa56335e3c08dd3d</u>	- 0.01197820 BTC	✓
258	2018-09-01 02:33:28	<u>f4fd76655990a9cf82ae12</u> <u>b83c3d9a3510a771514c9b</u> <u>094cc67b38488b8d0de2</u>	+ 0.01197820 BTC	✓
259	2018-08-28 02:35:51	<u>609131d2dc5c41451ea0cc</u> <u>5954ab656d9af6f4e0cc38</u> <u>a8d804a3dad6878922b7</u>	- 0.02112135 BTC	✓
260	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5a</u> <u>c826283c27858ca21222ac</u> <u>1092fa86c1d2e4815961</u>	+ 0.02112135 BTC	✓
261	2018-08-27 02:23:02	<u>72669f090948ca21545e4a</u> <u>1c2f0bc10de696ca465bde</u> <u>a1ea3bc1d53c9e9353ea</u>	- 0.02142508 BTC	✓
262	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f</u> <u>0e180ca1e936669b690e0d</u> <u>a34e07b64224400662a1</u>	+ 0.02142508 BTC	✓
263	2018-08-26 02:26:45	<u>00df476d2bce78bcac6fba</u> <u>ce47d9c77b2a80734a2abb</u> <u>7b5ecbc8089b7c9ba0e9</u>	- 0.02145364 BTC	✓
264	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2a</u> <u>ecf5d4dd2c6d70b20e75a6</u> <u>07bec78fe1a1627ae986</u>	+ 0.02145364 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-08-25 02:38:12	<u>cf9a6d8eff3b90675b026</u> <u>c4d66cd61c18e6b4588077</u> <u>e472075ba581cec4aea1</u>	- 0.01859713 BTC	✓
266	2018-08-25 02:19:12	<u>f48ed3df770a1b981e7400</u> <u>46f52430cd484239d225d2</u> <u>444c2bd8c9c098245c97</u>	+ 0.01859713 BTC	✓
267	2018-08-24 06:59:27	<u>3dbf6e28d0ad51f55aa457</u> <u>4b556cfd4bb4105ef3e737</u> <u>3a9bde232344b4cbae67</u>	- 0.01281203 BTC	✓
268	2018-08-24 06:52:52	<u>861f7500a51fa0543bd291</u> <u>ce6bf35ffffbd25b3fe327</u> <u>eadf5c2a278f3d602dd6</u>	+ 0.01281203 BTC	✓

* USD values displayed at the time of transaction

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