

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qicu5Kc6GNfKpdwPaMmNNFuKKhHctkqgZ</u>
TOTAL RECEIVED	15.87918433 BTC
	998,100.10 USD
TOTAL SEND	15.87918433 BTC
	998,100.10 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 18:19:01	<u>9fffdb0fad06a61d12f613</u> <u>cb996796570f1c52552be6</u> <u>24be47aafe49cf07fa60</u>	- 9.01950144 BTC	
			208,417.13 USD	
2	2020-12-17 17:14:58	<u>07985cf4f1cd164e0d7907</u> <u>f7d573a6922a3dc566b348</u> <u>35efcfb2dc269f02e05a</u>	+ 9.01950144 BTC	
			208,417.13 USD	
3	2020-05-04 08:34:58	<u>c2354fcb2ec7172c103c90</u> <u>4e14ac9f96d6f83613cc5c</u> <u>59e68aada8011ad5975f</u>	- 0.00550000 BTC	
			48.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-02 09:59:46	<u>1ce17f6b23c302a84255c2</u> <u>0920bf3a0f3dd59cc47f76</u> <u>fa29d24aa2b98292b95e</u>	- 0.00820000 73.57 USD	BTC 	✓
5	2020-05-02 09:43:44	<u>be1ee647d0e2542b8add3</u> <u>fe1bd41b77983e9623b6fb</u> <u>3214c52d74284f2a5863</u>	- 0.07950000 713.27 USD	BTC 	✓
6	2020-05-02 07:22:46	<u>46b533f3b9e603a9471d96</u> <u>06dddc1a7a446ea70d7a39</u> <u>2037e1abd1d1a6881cba</u>	+ 0.00550000 49.34 USD	BTC 	✓
7	2020-05-01 11:58:04	<u>e934f44492b48880d4fbfc</u> <u>c36bad7ca397716ec418cd</u> <u>2ae3882447b91b45cc29</u>	+ 0.07950000 701.74 USD	BTC 	✓
8	2020-05-01 11:58:04	<u>2513d0511c1b7a039b3362</u> <u>1aa2791eab4ef94b3099e3</u> <u>07e73eab31a09bb000e5</u>	+ 0.00820000 72.38 USD	BTC 	✓
9	2020-01-23 08:22:05	<u>030e64a80849d9cc8d828c</u> <u>75f09f2e9356377195a61c</u> <u>1b05ccc78e2c2748bfb</u>	- 0.00675976 56.81 USD	BTC 	✓
10	2020-01-23 07:44:03	<u>9304a579356c19b33990c9</u> <u>8433265df39d17aa5ff639</u> <u>7cfce9a18d1c9b14ec4c</u>	- 0.00941186 79.10 USD	BTC 	✓
11	2020-01-23 07:34:34	<u>606f39a3c968e1ae6b88d3</u> <u>6c21924cd8b3d2c3c8fde8</u> <u>23f14eca6f011ec437c4</u>	- 0.00144934 12.18 USD	BTC 	✓
12	2020-01-23 07:34:34	<u>606f39a3c968e1ae6b88d3</u> <u>6c21924cd8b3d2c3c8fde8</u> <u>23f14eca6f011ec437c4</u>	- 0.02731152 229.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-23 03:11:28	<u>7329bbfa84a01c131e4658</u> <u>8bd4a811e6e32ea5cf5642</u> <u>9f2476e39632575a6e88</u>	+ 0.00675976 56.81 USD	BTC	✓
14	2020-01-23 03:11:28	<u>4af5af7a4dcf7b72f7f383</u> <u>9ca0acb7fa52b1be0e2687</u> <u>aa82e70827ab3765eb34</u>	+ 0.02731152 229.54 USD	BTC	✓
15	2020-01-23 03:11:28	<u>fbcf71faa31e7169ae72a0c</u> <u>4a7490795341d38d7182d5</u> <u>7cd6ec8c42f253500c36</u>	+ 0.00144934 12.18 USD	BTC	✓
16	2020-01-23 02:18:15	<u>9756e7a3a913984719fcda</u> <u>c1b85f4ce0098a284381a2</u> <u>ccda699065a1d7da1449</u>	+ 0.00941186 79.10 USD	BTC	✓
17	2020-01-17 02:56:32	<u>512bff094b22e408e73bd2</u> <u>43452f254ced335095b7bf</u> <u>c88f93a2d5cc365e0fa1</u>	- 0.05889473 524.94 USD	BTC	✓
18	2020-01-17 02:15:25	<u>de6cafd6eac6985ccd71ce</u> <u>2ed5476fd0f94792f0cef1</u> <u>7bcaa8d704dd7f098501</u>	+ 0.05889473 524.94 USD	BTC	✓
19	2020-01-14 04:35:24	<u>bc31f8be00daa7d7fd3bfb</u> <u>8735fa0187d5e0d4497b9d</u> <u>ba5c10750da3b60d1486</u>	- 0.00646310 56.93 USD	BTC	✓
20	2020-01-14 02:59:09	<u>dbee09ec2be5619ff31f9e</u> <u>e431c3402df61c0a158942</u> <u>597310efa766ce02ca89</u>	+ 0.00646310 56.93 USD	BTC	✓
21	2020-01-10 05:17:24	<u>667cc5678705e6ce7f1b92</u> <u>e0f48e15476179c19d591e</u> <u>a02e300f779226d890c9</u>	- 0.05915733 484.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-10 04:48:19	<u>2232c17d2124e1ceb45fcd</u> <u>6f972c90034dc5ef47e688</u> <u>e60de6d97731fb241ab6</u>	- 0.01165014 95.49 USD	BTC 	✓
23	2020-01-10 03:11:37	<u>6a082d94373317da7f24e3</u> <u>4e72e612bb343d37beb3d4</u> <u>872defab689d8cbaf972</u>	+ 0.01165014 95.49 USD	BTC 	✓
24	2020-01-10 03:11:37	<u>9c607457c43fc60630b8f6</u> <u>8352b24cb3cafd5ea9e9fb</u> <u>d5a425c571a2ed264e1e</u>	+ 0.05915733 484.91 USD	BTC 	✓
25	2020-01-03 03:56:40	<u>edfaf19c359070714b5815</u> <u>ab1d8ee213efe073e712d8</u> <u>f7b60091605e242428b1</u>	- 0.05481470 402.61 USD	BTC 	✓
26	2020-01-03 02:43:31	<u>31c366c9e36d7f7780e8d1</u> <u>b146c6a3304d89662f065d</u> <u>4c5fdcc8ace42ce9786c</u>	+ 0.05481470 402.61 USD	BTC 	✓
27	2020-01-02 04:59:47	<u>a3fa79fb22faa59c59dc9a</u> <u>6f9468c4bb321ba8e22434</u> <u>dfeec30d295ec5171352</u>	- 0.01079415 75.18 USD	BTC 	✓
28	2020-01-02 03:12:11	<u>4512ba54ec0c6b2f291507</u> <u>d59ce1ee541fa46a566e3b</u> <u>d89e830658c333fd3019</u>	+ 0.01079415 75.18 USD	BTC 	✓
29	2019-12-02 03:07:44	<u>daa779c677b28a1c1799c0</u> <u>7f193bb58ec20d52dee8f5</u> <u>2cad441c63b32655efc6</u>	- 0.00717074 52.30 USD	BTC 	✓
30	2019-12-02 02:25:20	<u>e70c1c582864c3a42011ac</u> <u>642755e449daf6981c997b</u> <u>a7667aa5594a819291d4</u>	+ 0.00717074 52.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-30 05:04:50	<u>35abad0fa486ee8673ac33</u> <u>023428e597cf55dcc52704</u> <u>9f94a22d1df5a94b5a36</u>	- 0.05410178 BTC	✓
32	2019-11-30 03:08:20	<u>2262a1f7c64b0340a46b36</u> <u>61731f46a0526a26d3fe86</u> <u>19b8f8b8f2ee786833d3</u>	+ 0.05410178 BTC	✓
33	2019-11-28 05:07:45	<u>d518552f96fa6acff877ea</u> <u>b8965b2aa4e437af9ea737</u> <u>92d80d3d1e4ea6b46e68</u>	- 0.01099070 BTC	✓
34	2019-11-28 02:14:02	<u>1a05ef92042dc54229127f</u> <u>11ee0f73f1083654f52c0f</u> <u>5bde4ed659cd68fc5cb1</u>	+ 0.01099070 BTC	✓
35	2019-11-25 03:09:15	<u>677c30e7f7a598466a315d</u> <u>c324f51eb4a7647f277cb3</u> <u>6f226dbd6ebfc5bea321</u>	- 0.01042847 BTC	✓
36	2019-11-25 03:09:15	<u>677c30e7f7a598466a315d</u> <u>c324f51eb4a7647f277cb3</u> <u>6f226dbd6ebfc5bea321</u>	- 0.05102166 BTC	✓
37	2019-11-25 02:16:15	<u>766d30961231da9ee0a5fe</u> <u>4af274498d6d81495b4bfb</u> <u>668129cb22219cd8bfb9</u>	+ 0.01042847 BTC	✓
38	2019-11-25 02:16:15	<u>5535e66e789fc1b13769ec</u> <u>fdd0ffb4429b3231da4150</u> <u>d7641ee620e3e243ebb0</u>	+ 0.05102166 BTC	✓
39	2019-11-20 04:29:58	<u>a0ad3f4767888cb9325564</u> <u>a7f7a864b3a75fa33748ca</u> <u>aff415fec3f2c87d1ea0</u>	- 0.06225712 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-20 03:51:26	<u>76d2580c62413d1061b027</u> <u>124f2acc4ac6dc8df6bcb3</u> <u>db77a886471466d7af28</u>	- 0.01007005 BTC	✓
41	2019-11-20 02:57:22	<u>18e91effdfc6f79f3a01b2</u> <u>03942e053e199f4bcdc033</u> <u>c96a4ae35ebec9223559</u>	+ 0.06225712 BTC	✓
42	2019-11-20 02:38:18	<u>21bbc6747f701265de4047</u> <u>ae425c206dc1844792f34b</u> <u>427e9d836e739a32b41f</u>	+ 0.01007005 BTC	✓
43	2019-11-16 05:11:14	<u>35cf8d46d9011c0285f9a4</u> <u>5bbeb17c8d5c3b17a4b482</u> <u>b3d03c10cdbd8fec5189</u>	- 0.01156481 BTC	✓
44	2019-11-16 03:22:23	<u>0f3641604b17ae6f34c89a</u> <u>8ace68ec5127a871ad2fc9</u> <u>faf6557646dc1580d4e3</u>	+ 0.01156481 BTC	✓
45	2019-11-15 08:15:27	<u>332d3a5b6aabef34b90cb1</u> <u>eb1798199e339ca762d196</u> <u>21a7e73c40b00dc0db7a</u>	- 0.06579561 BTC	✓
46	2019-11-15 06:07:43	<u>ff003ff13388e2061f1ed3</u> <u>4ef5b2ee5e8a046e107e04</u> <u>292ef089633ba2598d43</u>	+ 0.06579561 BTC	✓
47	2019-11-15 04:54:54	<u>510d50a9facbea8efecac4</u> <u>5f6da4e57df94a55451434</u> <u>8de4a841fbf5606e942e</u>	- 0.05352658 BTC	✓
48	2019-11-15 02:38:27	<u>17446d07c49e50d82e3cc3</u> <u>7d8536d9b75dfe13bce199</u> <u>118bf6d0c257bc001395</u>	+ 0.05352658 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-13 11:45:17	<u>8607a22d194236c0f5271f</u> <u>bd9d5a7e489c9df6573f5b</u> <u>046129f790e967aedec4</u>	- 0.01646332 BTC	✓
50	2019-11-13 09:35:34	<u>886eb9ec2575958fc31bcd</u> <u>cb1da762c3fbd75a5d46e8</u> <u>5c8b64d3b0fd25e97361</u>	+ 0.01646332 BTC	✓
51	2019-11-13 04:15:26	<u>f0cd6a2719099cf3ae2421</u> <u>8cbf0cc9affa4fa87184b2</u> <u>45df7ebddfa1f8ee6120</u>	- 0.01075117 BTC	✓
52	2019-11-13 02:25:50	<u>0eed342608169b73273a51</u> <u>000a0a447529516a0c4cda</u> <u>f6e8cf9029f9fde9fdc5</u>	+ 0.01075117 BTC	✓
53	2019-11-10 05:28:45	<u>4fc6c954b2958811d46874</u> <u>f0ce0a81c596c94ec9241d</u> <u>167259af0b687a4422f8</u>	- 0.06238404 BTC	✓
54	2019-11-10 04:01:36	<u>2b376ec7fa5a173405e0ca</u> <u>998351edff2be46247136a</u> <u>48916bdfcb1441c770de</u>	+ 0.06238404 BTC	✓
55	2019-11-09 19:56:46	<u>b460733ffcce7051164699</u> <u>a05b649bde263acbc0494</u> <u>acece94b231c9c0071ef</u>	- 0.02155362 BTC	✓
56	2019-11-09 19:06:49	<u>b6b5f2772567e002332d4c</u> <u>658ada28f5530164b45bc5</u> <u>4c32c19418ff8ea09c80</u>	+ 0.02155362 BTC	✓
57	2019-11-06 08:13:09	<u>0f07e4f04dee67976c280e</u> <u>b76fca2479d42d8553f2d3</u> <u>acce35672a417a0755f1</u>	- 0.00779005 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-06 06:14:34	<u>fab383abd58a349a3cde5c89851fd10dfd0d39dcc339d089cf5a3ea9ba46d210</u>	+ 0.00779005 BTC	✓
59	2019-11-06 05:29:29	<u>d548b3ffb87afd3ddcf6baf0d829e3db25c929ba4afa81560b3720b52070bca3</u>	- 0.01020497 BTC	✓
60	2019-11-06 03:04:36	<u>508af01526c6501ceb0ac8be735c78725757bcfa15ee6f2ac250da196b0c1aef</u>	+ 0.01020497 BTC	✓
61	2019-11-05 04:49:16	<u>437b9c09f12632217fcbbcb442ee1adaa98e83824f6e4a21705420154da57a1a9</u>	- 0.06176605 BTC	✓
62	2019-11-05 02:44:52	<u>21ed5c344e2c3116e339a7f732c7d6238e876ea98fd01802f282a794eabccf71</u>	+ 0.06176605 BTC	✓
63	2019-10-30 23:40:22	<u>5ea61c68816f8b3cbc1a13fe58dccd65d476f1dcf4db1119537f3d4e21ba4c8e</u>	- 0.10083553 BTC	✓
64	2019-10-30 22:12:12	<u>2a4c53c4abc91ce7123f871c62c190b85088257b1d214fd80cbc38abb3220c8e</u>	+ 0.10083553 BTC	✓
65	2019-10-18 19:34:28	<u>af347e80c3b8afa15a9df79c02dbc5c03ec501300ef57411e9c1c2f93cfcb400</u>	- 0.01010420 BTC	✓
66	2019-10-18 18:12:48	<u>14afc98f849b9d455e520d533cf9d00f1384f40f31b638d6a6fc4401716e0e7d</u>	+ 0.01010420 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-15 11:25:36	<u>b97195792d3e2ec442a8d48929a45bb49b5dc877669c3247098d3acf8ebe6486</u>	- 0.01165880 BTC	✓
68	2019-10-15 10:10:04	<u>7f601bd4651c8c1eb488031dbf4a507357523c0c3ad4215911741f582583125e</u>	+ 0.01165880 BTC	✓
69	2019-10-11 15:27:35	<u>4b3d97486652bc33013182267290e2e5385e0adae43782ce2e9141e54d440f27</u>	- 0.10140798 BTC	✓
70	2019-10-11 14:06:28	<u>cf8df6bb4d96e17f57b874f6e21f4fa13e57371ee8394476590e1599f623cc7b</u>	+ 0.10140798 BTC	✓
71	2019-10-09 19:43:22	<u>4b97ca6ea9af469cef95e17cbd33dd450adeb6414ac78a438753b821e8ae40c3</u>	- 0.01058124 BTC	✓
72	2019-10-09 18:41:24	<u>0f15853da1c1e0f5a42614dab505f6e0c40cfdff4650b26cd152be7e58323f54</u>	+ 0.01058124 BTC	✓
73	2019-10-03 04:27:43	<u>59a5fbf16ac25a192ab13ff41e219f465950975dd44f708299433390898d3df3</u>	- 0.10073813 BTC	✓
74	2019-10-03 03:07:16	<u>1c4d92336e4985a41c8faa24366243970a51f2da2c21112c10f99e8885b3a9d6</u>	+ 0.10073813 BTC	✓
75	2019-10-03 03:07:16	<u>9dc8de88b064f1d9e58d5cf91645b8f842af61a66d3c97a8c2a09f656a41297e</u>	- 0.01030846 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-03 01:11:54	<u>8314d2f2dc2b6cb09c4026</u> <u>57694fa8a2bd47e6a469f0</u> <u>381a011cbe8731e818c9</u>	+ 0.01030846 BTC	✓
77	2019-10-02 17:42:28	<u>65620bbf148d59cf56673c</u> <u>ae4576ee276f0e70de284e</u> <u>1144228b7020669dd2e8</u>	- 0.02337342 BTC	✓
78	2019-10-02 15:13:11	<u>c25e025130f213f930b686</u> <u>9cb84a8bbb9c02ad941b2b</u> <u>9534d25c00f0dbf1efb8</u>	+ 0.02337342 BTC	✓
79	2019-09-24 04:46:46	<u>4faf32878b63a0cb7dc5e6</u> <u>6f669e15a8b98e22466c9b</u> <u>eeeb5b5fa325800091a4</u>	- 0.01005215 BTC	✓
80	2019-09-24 03:08:45	<u>e8918133748d6a44e7d737</u> <u>89d2c94364e5ae515d5365</u> <u>66724aaffd792eaf4adf</u>	+ 0.01005215 BTC	✓
81	2019-09-22 01:45:44	<u>76d5e06b9b789ad2f9a066</u> <u>3072378b9e3be2ffec3480</u> <u>79594dd6aa6f24de6555</u>	- 0.10065205 BTC	✓
82	2019-09-22 00:15:16	<u>fae1936866a126320c7e96</u> <u>ba1e9b434c85f4c62b9cd6</u> <u>d1baf654310ac752f65b</u>	+ 0.10065205 BTC	✓
83	2019-09-18 05:09:15	<u>c6ac82e11c59ba9caae423</u> <u>601b837de03a192638ca96</u> <u>90783229479ecd737268</u>	- 0.01031289 BTC	✓
84	2019-09-18 03:04:46	<u>4c184d1d4467b2eb042fb3</u> <u>3284c41e59b8eebf4c6f7a</u> <u>0c0e49e58e8b4eefdf09</u>	+ 0.01031289 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-14 18:00:42	<u>74c960a72f423d2f1a8aee</u> <u>782a5bb09d6bde40e3a272</u> <u>c904e6aa6952a81a0bd3</u>	- 0.02165525 BTC	✓
86	2019-09-14 16:26:22	<u>f8aa1e7e132f421c1ce42c</u> <u>85c5f5e5828bfb806eace3</u> <u>8526404424e505f8eeeb</u>	+ 0.02165525 BTC	✓
87	2019-09-12 01:56:32	<u>053f94dc0fbd8fb4c72d22</u> <u>0d08679d53ab8edfe8a391</u> <u>d08881b145c10936895a</u>	- 0.01010971 BTC	✓
88	2019-09-11 23:04:30	<u>b50d8e1df01ed4b56bcbad</u> <u>71baffc4a9cc632feb2d7c</u> <u>06fa4f03ba3898df969d</u>	+ 0.01010971 BTC	✓
89	2019-09-07 08:05:24	<u>881f23fe5ec3ce65154a94</u> <u>40a78f3c23abd6ebb8cc8e</u> <u>79aa919206cb8b9aa79c</u>	- 0.01006664 BTC	✓
90	2019-09-07 05:53:15	<u>2140639efd7cc6bf73cc21</u> <u>edf7f3b2cf13e0670567c8</u> <u>dd524006f9f34008ff5e</u>	+ 0.01006664 BTC	✓
91	2019-09-03 14:09:35	<u>22958d401c5931fa4069cf</u> <u>4e6c416076074a84a83208</u> <u>dc4ed538ce2747761f42</u>	- 0.02875197 BTC	✓
92	2019-09-03 10:59:05	<u>02c00e2f4223a3fcc02eb0</u> <u>9ad4a6e369e1b717385cd1</u> <u>2daba08bbffba02cfc93</u>	+ 0.02875197 BTC	✓
93	2019-09-01 10:47:31	<u>73b82b04adde175674fd8f</u> <u>7d097145fd19c4bd53d9bd</u> <u>8e8bb352b93af8a0d2b0</u>	- 0.01005638 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-01 09:06:31	<u>0f16c869f77a908671ac245e1e49d642cf125cf61d56121060db1e4defc8b7ce</u>	+ 0.01005638 BTC	✓
95	2019-09-01 07:16:29	<u>adbecb62a820045afd11c5c1458684c7c49d3bfbe6be81b5852ba8cfc5cf984d</u>	- 0.20028216 BTC	✓
96	2019-09-01 05:10:39	<u>99f0cc183e0e5581fd5acf9ce13229c8e1c5c32f7f0b9ba378c325e27f9492d6</u>	+ 0.20028216 BTC	✓
97	2019-08-26 17:18:45	<u>7fb8b21b698224ec01910bb983d4f7cda1a87ad2e94b84adecbf77ba48f74f50</u>	- 0.01002621 BTC	✓
98	2019-08-26 16:05:29	<u>bb0cb1ff17177dd5a6577e93fbc94b8ff0fa30a13fda291e74f3d0e4a9b90e06</u>	+ 0.01002621 BTC	✓
99	2019-08-21 10:10:18	<u>6522b82747768e7b21c49a57d7e38c4c6f8d982f8fe58b549a0ce735adb7b5ef</u>	- 0.01015602 BTC	✓
100	2019-08-21 09:14:26	<u>bd5b4a144744583e3dfb40de94002e8356c0a31e54b3a552147c19c778769d89</u>	+ 0.01015602 BTC	✓
101	2019-08-16 11:56:56	<u>0c8c4a209e9311e41f0643850f1d26a73aea576c8dca02ec05ade4237a8e522f</u>	- 0.03074443 BTC	✓
102	2019-08-16 10:00:38	<u>fa5ef7ef6f3cc871f37f210d8cfed956ab70d24a2e48da8d32ff1da7fea10512</u>	+ 0.03074443 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-14 16:57:52	<u>dcdedfea628b5e7744750c</u> <u>2b0ab42e97753c50b8d069</u> <u>58378e1caff5e923898a</u>	- 0.01007554 BTC	✓
104	2019-08-14 16:06:57	<u>25eba85fc0df0c63e52cd8</u> <u>a258e4731c94a726ac8e53</u> <u>1eafba305fdb6418c4bd</u>	+ 0.01007554 BTC	✓
105	2019-08-09 05:12:40	<u>3ad67adee6b5cb98eeffa4</u> <u>c4937f4eedcf03cc651e43</u> <u>35bd48c4a948e1e10559</u>	- 0.01006099 BTC	✓
106	2019-08-09 03:41:18	<u>81c610abec86c5725356fd</u> <u>ec0e0b9de705837c91c892</u> <u>f8380fe442a5ca45411e</u>	+ 0.01006099 BTC	✓
107	2019-08-03 17:51:38	<u>46f0c428f6745126371862</u> <u>e1bea627ba5fcfe2c7238b</u> <u>930408195d2d6434a1a6</u>	- 0.21242149 BTC	✓
108	2019-08-03 16:28:12	<u>1cd269e8b6072fb160099e</u> <u>59d261da229c1a252e8b7b</u> <u>4bd40a3c3cf0a61599b9</u>	+ 0.21242149 BTC	✓
109	2019-08-02 13:05:31	<u>a6adec31c17949cca171b6</u> <u>ca1b27ece63d12584b5fa7</u> <u>92f500ee1b7ed1fe7513</u>	- 0.01521100 BTC	✓
110	2019-08-02 09:59:07	<u>8bab7e172e8c36b248b255</u> <u>f94c8b25bc7dfb7d0ea732</u> <u>216f00786c3d9c53433c</u>	+ 0.01521100 BTC	✓
111	2019-08-01 10:24:59	<u>19aa0d2fd305295c674043</u> <u>31421d434d7aadf5a31418</u> <u>13cdb9f41f68d98de39b</u>	- 0.04251259 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-01 09:09:38	<u>53ea4460da3bf378fc9b855109f7ad3edf874ed3852cb1a5d0e6be0665ec6a03</u>	+ 0.04251259 BTC	✓
113	2019-07-30 22:07:44	<u>5f1805bebe525b958e2801a339122ed601094ca7cc7c96c38a1484d2c67cb879</u>	- 0.01048064 BTC	✓
114	2019-07-30 18:45:49	<u>1f54999adde3f83f972c1384927ac919468d5830f3e9554b448676757436c67c</u>	+ 0.01048064 BTC	✓
115	2019-07-17 13:06:33	<u>f2585f6cbbb413b08c7b85ba2d2fa0b84b6e4e4f817177874218920e9a97ec12</u>	- 0.01015762 BTC	✓
116	2019-07-17 12:10:14	<u>45be071072463c7ea7a13aeaeaeecd0bcaed9515d8bf85f7b8b04e04b8276d39</u>	+ 0.01015762 BTC	✓
117	2019-07-12 12:22:15	<u>23bf279f381d1b0b23466b2a46d69420896cc8f7f8e36569534d749b2670a17d</u>	- 0.04696073 BTC	✓
118	2019-07-12 09:40:29	<u>0b69fbe894e8bc09817f1576d43397ad47f91620075b75c2c5f2551b3f1c948e</u>	+ 0.04696073 BTC	✓
119	2019-07-12 01:16:23	<u>df0060738a5791fcc087512fb46388d74bdcfd20071c1d82888c1fdef289ddd9</u>	- 0.01005403 BTC	✓
120	2019-07-11 23:14:21	<u>e31dec7b59a80759c2549ad1966c69c0d98af704be3b462d30ec9b27ddad8911</u>	+ 0.01005403 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-06 16:52:13	<u>f67c13e2980c4c44cb1fe8</u> <u>060b44b439dc674b129e1b</u> <u>01f3389e9db5dcdd221a</u>	- 0.01017184 BTC	✓
122	2019-07-06 16:05:30	<u>1657daab36e503bd627f1f</u> <u>9c49eed7da24456d915f0f</u> <u>21ba5f67600824582ef6</u>	+ 0.01017184 BTC	✓
123	2019-07-03 12:19:49	<u>73847f13a60312b076eeb0</u> <u>afde467af9493ab65aa996</u> <u>15565ae5bf393526e4fb</u>	- 0.01019825 BTC	✓
124	2019-07-03 05:07:49	<u>d9ee6c21f8bbb8f0e57f6e</u> <u>b32c84aeab7f391f176c16</u> <u>8be0a330daa8b875d2f0</u>	+ 0.01019825 BTC	✓
125	2019-06-29 01:34:05	<u>3f37b8a9874161db0afd21</u> <u>72705fcecadd01aad50df</u> <u>32e0bea1ac514eaacdcb</u>	- 0.01004510 BTC	✓
126	2019-06-28 22:04:46	<u>299e9f0cfc35e6103c3792</u> <u>8a21a20ac45895bbe1f433</u> <u>f2c2f3e15dcce5db9490</u>	+ 0.01004510 BTC	✓
127	2019-06-24 14:06:42	<u>db32e93197b7c17e105239</u> <u>77ec4d35a87eb95c170614</u> <u>5444bd0f51789b8cdcba</u>	- 0.01014175 BTC	✓
128	2019-06-24 13:23:57	<u>407255e9160ceada708306</u> <u>79a5e9b08c4c91008c9af9</u> <u>8cbcf010efe15885880f</u>	- 0.04695581 BTC	✓
129	2019-06-24 12:17:43	<u>a5587c5fec370beb928001</u> <u>eb27b0a0e10683faddf2fe</u> <u>acd0ee871853a5f57fc4</u>	+ 0.01014175 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-24 09:37:03	<u>538ae1be751eaac515ffdd</u> <u>3440dbf5ea2e2eb0959c6c</u> <u>ce2e01cd5bb85dd4339b</u>	+ 0.04695581 BTC	✓
131	2019-06-21 00:27:27	<u>b6ba42cbd06c8041566ce4</u> <u>90194003b4f76557eced30</u> <u>654a91a5d8d3f4671e51</u>	- 0.01018553 BTC	✓
132	2019-06-20 22:27:07	<u>ac2376cd78fb06b956339c</u> <u>dfca67e4a1a6fb750f00f2</u> <u>4ae2a54f8f994d20c91a</u>	+ 0.01018553 BTC	✓
133	2019-06-17 04:01:43	<u>a635cb5343b6027171764b</u> <u>ac278ed9314fe4bf3b7be0</u> <u>dab765f4b2e092e4919a</u>	- 0.01043307 BTC	✓
134	2019-06-17 02:37:54	<u>4cce16a93180c9c4e15f62</u> <u>7b8f4aaad0b21ea129990b</u> <u>525bafebd37bc8d0f297</u>	+ 0.01043307 BTC	✓
135	2019-06-13 22:32:04	<u>c17e1f8e32b6a73cbd49f0</u> <u>c9a32df2622947f675ed6a</u> <u>8995c420c3453fcb13ee</u>	- 0.01006423 BTC	✓
136	2019-06-13 20:30:38	<u>e7b3714a523650e1259218</u> <u>ca60742deaf8e5847ddb0b</u> <u>9324cb8125e5ece67872</u>	+ 0.01006423 BTC	✓
137	2019-06-11 16:03:38	<u>b72aa243cc5687f33fbe66</u> <u>7b3b5fc8a46c2943b2c0ad</u> <u>1cba8751cf3216271bfa</u>	- 0.04249700 BTC	✓
138	2019-06-11 14:06:53	<u>145e84ac0bbdfea0ef746b</u> <u>d84efbc4e76cb60b0b439a</u> <u>d3191e59911675944d85</u>	+ 0.04249700 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-10 08:26:14	<u>d7f47aec0d4c26f691b1ca</u> <u>93c11ae5f3d2002c20b44b</u> <u>b7f28d5ee7aafbd87f81</u>	- 0.27050604 BTC	✓
140	2019-06-10 06:15:51	<u>bddf7bd16f86fc9b7a1b57</u> <u>d815d4ee492a992617c398</u> <u>5fd7a56514ca40858d32</u>	+ 0.27050604 BTC	✓
141	2019-06-09 20:37:47	<u>f8a75d592cbfd4ab2f367d</u> <u>3d1647dd5f3c0f80f4ada3</u> <u>6152496eef24e7258421</u>	- 0.01006907 BTC	✓
142	2019-06-09 18:11:56	<u>57c99368b890a0032d85c8</u> <u>76bf7611c00537adcc8d71</u> <u>d9028729bdd51df40ba7</u>	+ 0.01006907 BTC	✓
143	2019-06-05 19:07:20	<u>e23d61b85a39a78422fe93</u> <u>e3e23ceb0d2b37945ce643</u> <u>49f4e357c11bd62b3f6f</u>	- 0.01003037 BTC	✓
144	2019-06-05 17:10:08	<u>d8232b41a83472260e5c12</u> <u>43cf1933db7a76efc0cbc5</u> <u>fb80a19b545004b7e732</u>	+ 0.01003037 BTC	✓
145	2019-06-01 03:16:30	<u>549d8b4fb33aa4e69561c7</u> <u>8fad50d16984f0663e99fd</u> <u>90fda693f28ebc006296</u>	- 0.01008910 BTC	✓
146	2019-06-01 01:40:53	<u>15129def6169f07fe1340e</u> <u>dcdd6089489c24404d884e</u> <u>0e8307e6c0e8140022db</u>	+ 0.01008910 BTC	✓
147	2019-05-12 17:16:23	<u>2312250310e00a7aabcdf5</u> <u>52971638ab767dc9ff9b17</u> <u>1067c0cfb48a0d7de473</u>	- 0.00760199 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-12 12:24:52	<u>1b6c89ba91d4357a9e32e7a77472a0c1c370cd90fb117d20f9d6b8585d308c42</u>	+ 0.00760199 BTC	✓
149	2019-01-27 14:37:17	<u>36a8790a5379fa823e45f61829bc303e94d7c250294c0954ff268f66ec30701d</u>	- 0.01001839 BTC	✓
150	2019-01-27 13:58:28	<u>2c0778a14481c86be9e100ef28c876e120a2263256f118bb6a98cb686890ddac</u>	- 0.01002875 BTC	✓
151	2019-01-27 12:15:46	<u>91460c00239ff75be367b807a9c9708a1fa7f613433d969e4b4b2a29e3dea8a1</u>	- 0.01003376 BTC	✓
152	2019-01-27 12:15:46	<u>91460c00239ff75be367b807a9c9708a1fa7f613433d969e4b4b2a29e3dea8a1</u>	- 0.01004582 BTC	✓
153	2019-01-27 12:15:46	<u>91460c00239ff75be367b807a9c9708a1fa7f613433d969e4b4b2a29e3dea8a1</u>	- 0.01005338 BTC	✓
154	2019-01-27 12:15:46	<u>d5f6f48873d9a5f6a23c81b98d18a0bf4b1885efb8543eaf7b439e88c62e6700</u>	- 0.01006840 BTC	✓
155	2019-01-27 12:15:46	<u>d5f6f48873d9a5f6a23c81b98d18a0bf4b1885efb8543eaf7b439e88c62e6700</u>	- 0.01007115 BTC	✓
156	2019-01-27 11:20:15	<u>5ed3ef42cffffa71f91a907674761f453faaa9fd1152e9e2f8a34e3d0a5ebdefc</u>	- 0.01007590 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-27 11:20:15	<u>5ed3ef42cffffa71f91a907674761f453faaa9fd1152e9e2f8a34e3d0a5ebdefc</u>	- 0.01007616 BTC	✓
158	2019-01-26 22:26:45	<u>377c7ec87ea2a38f6019ff61caec02487ceb81aab7a1c8496abc6e1b74b1d87e</u>	- 0.01056389 BTC	✓
159	2019-01-26 21:17:04	<u>c7fb0ea03f311cfcab3562e53a697d1d76fa792a2d595179ad9bf3af052cd621</u>	- 0.01062135 BTC	✓
160	2019-01-14 23:02:06	<u>adb38dc49fe7755a2fffa1e60b96e01795122fc0a58116be31380a8b0789645d</u>	- 0.01020579 BTC	✓
161	2019-01-09 10:34:31	<u>e2475a920c87c1b40ab644527eae5f1eab9a8f14ab2ae567a299cb421e85c35a</u>	- 0.00999909 BTC	✓
162	2019-01-09 10:34:31	<u>e2475a920c87c1b40ab644527eae5f1eab9a8f14ab2ae567a299cb421e85c35a</u>	- 0.01000249 BTC	✓
163	2019-01-09 10:34:31	<u>e2475a920c87c1b40ab644527eae5f1eab9a8f14ab2ae567a299cb421e85c35a</u>	- 0.01016961 BTC	✓
164	2019-01-08 18:46:58	<u>5429ad788d33e2f5d9d025aac9b4b30dc1324fd4cad2e12fae40af666be1f9e3</u>	- 0.01227244 BTC	✓
165	2019-01-08 15:08:34	<u>87dfb69607086269beb2f659068778acc1c108bf578de7f687b0ecfca067f315</u>	- 0.33456192 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-08 12:33:28	<u>c8c571d9f84a23e0abbd767152d3003ecd8a969a5902f805270ea2cc3c5de7e1</u>	+ 0.33456192 BTC	✓
167	2018-12-24 11:20:08	<u>813a0b8e3d3f9eaaf0f4c82a8bdd1f5adfeabdf2b016db26b7dc20c9ff1f5b0c</u>	- 0.01004910 BTC	✓
168	2018-12-16 18:30:13	<u>61ded877a2a219286dd38e54154c38aafbecf528673b153523ed5fefe5e01f68</u>	+ 0.01006840 BTC	✓
169	2018-12-14 17:46:15	<u>5a08c2f52f9569971553b513d7a2f1f1c5ebe1d9b02398c23114148ee895867f</u>	- 0.01000328 BTC	✓
170	2018-12-12 18:01:59	<u>ae3a380683a096d457d61b649825dcf2b7573c24d77a9730d46da3fc1b29bb0a</u>	+ 0.01227244 BTC	✓
171	2018-12-07 17:46:52	<u>4f08b30fe023296ee7b28355799f277cb5e62d6ab67be9ae784e1c044017adf6</u>	+ 0.01004582 BTC	✓
172	2018-12-06 10:43:12	<u>8e4e2444bd44f388fac6c7102dcc15926b457abd9cac75dc5db8aab454fb25df</u>	- 0.38779000 BTC	✓
173	2018-12-06 10:11:03	<u>fa2bda3d070a1f86c9cfb8da9554755cacb58e4d4aa7daf77758b0c532f9141b</u>	+ 0.38779000 BTC	✓
174	2018-12-03 17:31:20	<u>975a681447e9144ce153179cbe3c0efbe4bb7aa1d9dbf53df72e4e2970acb2ef</u>	+ 0.01062135 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-03 00:53:07	<u>e3ca6086c65c295ea09e840a9707e70cf144a49edcb4255804c1850faadb3c81</u>	- 0.65000000 BTC	✓
176	2018-12-02 18:05:47	<u>d6824a790fd5993b98d5800f5aeebfa422c48ee10f9abecb815503875dd42841</u>	+ 0.65000000 BTC	✓
177	2018-11-28 17:25:14	<u>0b625de68d297bd56cb20e7aa03f5b112f91c8e109ed3b4bb69a53339a0fca78</u>	+ 0.01056389 BTC	✓
178	2018-11-23 17:37:44	<u>9eef5d2ede53223e60689ace99a57ae829b561352d274ab9be18fa040d52bb11</u>	+ 0.01020579 BTC	✓
179	2018-11-18 17:26:56	<u>aa9f58808d71c8870ba623edccb09a43cb8189de0ed097510eb73e2ebd8aef</u>	+ 0.01000328 BTC	✓
180	2018-11-13 17:27:09	<u>b375b85a9a3f63f3e45f1343d7f4ffaa2622795d5f5d189826ffc6d6c1b3707d</u>	+ 0.01016961 BTC	✓
181	2018-11-08 16:31:53	<u>76bb83c6e1e1324df3e1668487e1792bda73926c0dd8634e4bbb86bf83ef2b33</u>	+ 0.00999909 BTC	✓
182	2018-11-03 13:29:53	<u>1126c8a79e9ad0c358763a70097871a828128ab6bdb9a28a3ffbf81792727b90</u>	+ 0.01007115 BTC	✓
183	2018-10-29 19:51:25	<u>8c60c7aef4b69542b4674616d7d18b1c495961a091f8e4354695f5f385a41f8d</u>	+ 0.01004910 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-27 12:18:08	<u>5ff95892aa7fe90a788c40</u> <u>ee0360e7ef65fe4393d88b</u> <u>a1a5a3d598e091812378</u>	- 0.64000000 BTC	✓
185	2018-10-27 10:32:33	<u>2cc8ad82c246fe906b1bea</u> <u>7c214c121fc62e57463c4d</u> <u>65d306025d109bb10f2a</u>	+ 0.64000000 BTC	✓
186	2018-10-24 16:42:21	<u>46437101ed1643b1f23cdd</u> <u>23f435a144fc795c974e1c</u> <u>77ed5501191fbabd25ae</u>	+ 0.01002875 BTC	✓
187	2018-10-19 07:56:38	<u>e130c113f365cb79964cfa</u> <u>cc827525acb85e48e7e7ae</u> <u>48f3c9698d6b9350e426</u>	+ 0.01005338 BTC	✓
188	2018-10-14 02:02:53	<u>063e75a8e3fa4d38e305c3</u> <u>27b1f9168d7c47a49e074a</u> <u>b0f53858d3174a8f3ace</u>	+ 0.01001839 BTC	✓
189	2018-10-10 05:12:05	<u>6f7d76d003ee02b19ac8a6</u> <u>6cc51914289be9fc092707</u> <u>822911188b2bbf3cade6</u>	- 0.01094910 BTC	✓
190	2018-10-08 19:05:41	<u>268a08b870b8ed18a885b7</u> <u>b736637078b8d5952b3300</u> <u>de28d209e45fde34e96d</u>	+ 0.01007590 BTC	✓
191	2018-10-03 12:54:55	<u>fa1bcd06db60e2bb91e06b</u> <u>c293bcda578731e9cbf569</u> <u>81e72ba23bc5020d212e</u>	+ 0.01007616 BTC	✓
192	2018-10-03 11:05:29	<u>d84fe1af95742738721e9c</u> <u>1a77a12372b108b692f8f7</u> <u>875d2c781de6712d3cac</u>	+ 0.01000249 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-01 07:15:13	<u>c5d4ac0de8740458a1e1a6</u> <u>fa8ed594932712a593708a</u> <u>c5923ec69f3b449a15d1</u>	- 0.59000000 BTC	✓
194	2018-10-01 06:32:11	<u>32501926fb926ea4cbcce1</u> <u>ff5350da25c7c84d9662d6</u> <u>55bbcce562dd87e2a2bd</u>	+ 0.59000000 BTC	✓
195	2018-09-29 05:00:41	<u>f855307c1abbed71f5dc5f</u> <u>ffb78245cc0068b41c79d8</u> <u>9601fbf46add3b9cdf84</u>	+ 0.01003376 BTC	✓
196	2018-09-26 23:15:23	<u>9044fc1a66eaecdbc3b3ca</u> <u>8f12fac261002a44623d3e</u> <u>4a5de7ddda8dfb11cd3d</u>	- 0.01131524 BTC	✓
197	2018-09-23 02:15:40	<u>511a82edf4efc211ddf1eb</u> <u>40ab148a02353c5f6e3ee5</u> <u>e928e923b8e47b6d5fc6</u>	+ 0.01131524 BTC	✓
198	2018-09-17 03:15:08	<u>292ac12ad6c7b930581357</u> <u>56561bed9f37d0604332fd</u> <u>1ed4757abc7c751b6207</u>	+ 0.01094910 BTC	✓
199	2018-09-12 17:59:52	<u>209df79b34f611f4946eaa</u> <u>650675b6ef9ebe70908ba7</u> <u>81c24562389fc04a6d1a</u>	- 0.01184768 BTC	✓
200	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u>	+ 0.01184768 BTC	✓
201	2018-09-05 11:44:15	<u>c759b78bd20c866c73e8f3</u> <u>3cecf461c7bab19d3a8ffd</u> <u>29414523d4a7bc028afd</u>	- 0.01002519 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-09-05 05:40:35	<u>1b23a80128074775d31cb0</u> <u>06e9ab4e49821e3c16008c</u> <u>b36a64544e478afe0192</u>	- 0.01164413 BTC	✓
203	2018-09-05 02:39:35	<u>82a4bd5e4a8cd61860861e</u> <u>8637c357783a133932d6c3</u> <u>b3d4b4c38b628e911db4</u>	+ 0.01164413 BTC	✓
204	2018-09-03 22:32:20	<u>fb15e90446044cadca18b3</u> <u>44f6ff47ca2a57a718a863</u> <u>7ca7b467c7f618406df5</u>	+ 0.01002519 BTC	✓
205	2018-08-31 09:42:50	<u>155446e205bcfefab25b67</u> <u>dbb6bb0a8de028da9653ae</u> <u>8067c9bab4a728f60fd3</u>	- 0.90000000 BTC	✓
206	2018-08-31 08:45:44	<u>f89fe0304e169d7d06decc</u> <u>dd505bccfee3b4a5e4ba6c</u> <u>cc5282c17757c1dadbe8</u>	+ 0.90000000 BTC	✓
207	2018-08-30 06:53:00	<u>db1915e2e30262ff327c15</u> <u>453db83351028ad271182a</u> <u>a0ee271788775ebaaeee</u>	- 0.01178800 BTC	✓
208	2018-08-30 02:36:29	<u>5e9030cd4a61fa59c98ae7</u> <u>38f742774676922293e1e4</u> <u>30d6746a9a32585b1caa</u>	+ 0.01178800 BTC	✓
209	2018-08-24 06:52:52	<u>c850b7b3a33e551f3accf9</u> <u>072daa1d7b4594080daa09</u> <u>2fd92745e72e0148e9b8</u>	- 0.01005053 BTC	✓
210	2018-08-24 05:29:44	<u>867db6ec26672022b86c78</u> <u>8460d945d92de47ef40b65</u> <u>c7875c8f66bd3b991cbb</u>	- 0.01041302 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-08-24 02:16:48	<u>2bc2ad30c15942d45086bf</u> <u>6fa92bd54385494393a3e2</u> <u>991aa342ae90d8f64ace</u>	+ 0.01041302 BTC	✓
212	2018-08-23 23:08:50	<u>0c5a63580c1a4318440acd</u> <u>69a4005e61a630a0ad8d12</u> <u>9873b82f36c2ff9bbc8e</u>	+ 0.01005053 BTC	✓
213	2018-08-19 03:35:08	<u>d8df611dc42580b4bbc4d0</u> <u>8f8b338037934ea9781fb4</u> <u>012b29f854938a01f711</u>	- 0.01040642 BTC	✓
214	2018-08-19 02:16:20	<u>396b2bd14ee7562fd1b2bc</u> <u>77d85d051583aa721267b9</u> <u>3fd0720053fd0a902f2e</u>	+ 0.01040642 BTC	✓
215	2018-08-14 05:25:04	<u>9e68fe0b4e3043d1264b40</u> <u>06720e4e4482911cda785c</u> <u>c02f179b4230772374ba</u>	- 0.01077411 BTC	✓
216	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8</u> <u>716755b7a9f588e341e10e</u> <u>82de9bf5478cf59ea20f</u>	+ 0.01077411 BTC	✓
217	2018-08-09 06:13:20	<u>6423a475c0a85b81b53a3c</u> <u>f8a96a7177ca7890640184</u> <u>afdf407e12d198f4c622</u>	- 0.01131057 BTC	✓
218	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01131057 BTC	✓
219	2018-08-04 06:42:20	<u>bb5a84126bdb0159946d8e</u> <u>319344b54584ad65eb54dd</u> <u>d7d313eeb28ed6dbb8fc</u>	- 0.01111859 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece6fda678e323de342c7032c71f1cc3dbea3cb689545</u>	+ 0.01111859 BTC	✓
221	2018-07-30 05:45:33	<u>cffbe1d13d427422f5d4f2c22ad066fe573a16dd51b46c7c697f0d985f1b86a7</u>	- 0.01048318 BTC	✓
222	2018-07-30 04:24:04	<u>c9bb684a18bf1392be4bd9caf4cec8bb0e7ceb45ae9e3dadbe044302b9f74bc7</u>	+ 0.01048318 BTC	✓
223	2018-07-26 05:06:10	<u>ab5c4e48143cc07131d2681914d144cfd9df1ffd1f1c8f04a11e52dc3cfc2b0f</u>	- 0.01033667 BTC	✓
224	2018-07-26 02:36:10	<u>b01e331be74c9bbaa78ec6931146a8715f31cddc401dc651b9b15c3da8cf323f</u>	+ 0.01033667 BTC	✓
225	2018-07-23 07:34:29	<u>f59b4196d5165249219e054876ff8714405ab9374c294d70aa68c7c680732f82</u>	- 0.01006158 BTC	✓
226	2018-07-23 07:34:29	<u>e729e9f43e59d0e3ccb4c1544e058ab66a076399e09825f2773895032cbc84be</u>	- 0.01024483 BTC	✓
227	2018-07-23 07:34:29	<u>e729e9f43e59d0e3ccb4c1544e058ab66a076399e09825f2773895032cbc84be</u>	- 0.01040912 BTC	✓
228	2018-07-23 05:21:02	<u>504f7ec1300807eb082d230c5e776900b8a5c146e3712ac555cb17510ff726d4</u>	+ 0.01006158 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-07-22 02:29:00	<u>efd293b3a354959833cf09</u> <u>7388e6d2f85d439c0c9626</u> <u>a7a9b2ef77de118cb2f8</u>	+ 0.01040912 BTC	✓
230	2018-07-18 02:18:25	<u>17789e9e18df82002f6033</u> <u>7a63f5cd42e21634897398</u> <u>723f4ff6b6ebee28dfed</u>	+ 0.01024483 BTC	✓
231	2018-07-14 07:11:51	<u>a08bf3a881ddb82001697d</u> <u>8275fa1bc7e825b056ff04</u> <u>8288428024febe4d446d</u>	- 0.01018135 BTC	✓
232	2018-07-14 04:06:17	<u>cfea5599da66e060c9f370</u> <u>073ce75b29a5022ad3edbe</u> <u>3c7bab2f47643fe4720f</u>	+ 0.01018135 BTC	✓
233	2018-07-10 03:03:48	<u>28ac24791836892efc7296</u> <u>a98529849c0ee083f918be</u> <u>b13e0fe2eeede83e5254</u>	- 0.01077074 BTC	✓
234	2018-07-10 02:33:54	<u>1fc4a60501730046914fa1</u> <u>be50d83a42a248b0f41aa8</u> <u>5d4f20626a79cca7a7e0</u>	+ 0.01077074 BTC	✓
235	2018-07-06 01:19:09	<u>21bf0f314089f1047c2a23</u> <u>325a00c570d5b099bc162c</u> <u>11093efdbbbda504bd52</u>	- 0.01009340 BTC	✓
236	2018-07-05 02:16:23	<u>74e6abe994a18ede33525c</u> <u>99f6f5d679fe71969387b5</u> <u>ce21c563eefcdaca6f28</u>	+ 0.01009340 BTC	✓
237	2018-07-04 05:34:32	<u>041804610c6f1e4423008d</u> <u>22dae3f1edd83488a7cdb9</u> <u>68a7802d4fc5ab67a75c</u>	- 0.01007833 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-07-03 19:06:33	<u>05c388291e77cdcea6da1d</u> <u>2b0322a41719fb2938cf58</u> <u>2c1352121ee91e26e546</u>	+ 0.01007833 BTC	✓
239	2018-06-23 04:16:32	<u>68a089d32b17a70199ca05</u> <u>99f34e35c339251ee04a76</u> <u>09386917bce758a6fa57</u>	- 0.01096001 BTC	✓
240	2018-06-23 02:33:46	<u>0faf3ce7394604f0200c36</u> <u>c83757282f7d22dec6a8fe</u> <u>944ce172fc54cdc19cab</u>	+ 0.01096001 BTC	✓
241	2018-06-19 06:01:03	<u>3ff73e18a0297d6f08de75</u> <u>00cec48fa7561cd2417957</u> <u>318d8e7926715e242375</u>	- 0.01200166 BTC	✓
242	2018-06-19 02:15:48	<u>be4a45912c2b76117d9e55</u> <u>c6c1e10ada919084f84346</u> <u>e1d04fbedf5f1e863cae</u>	+ 0.01200166 BTC	✓
243	2018-06-14 03:11:55	<u>c7f140de79e9c217c06521</u> <u>0eadc2d200985256b4179f</u> <u>5d9b22a1b1c116a1b8b7</u>	- 0.01239296 BTC	✓
244	2018-06-14 02:35:11	<u>39f3fff74b4703abbadb37</u> <u>f0d106853816bae89c42f2</u> <u>8c3e02efd15436c649ef</u>	+ 0.01239296 BTC	✓
245	2018-06-09 05:22:22	<u>fc518ac4326113a6a58ff0</u> <u>af3e79767c19432b1fba4b</u> <u>f25a67461810873b994c</u>	- 0.01005598 BTC	✓
246	2018-06-09 03:30:49	<u>471ccb52dc80a8ed7801e7</u> <u>9984410d8a8b760563f328</u> <u>f32cf378ec00f22613d1</u>	- 0.01125770 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-06-09 02:15:03	<u>a4e0f753cda3712519813e</u> <u>db6089be40c08e6272f719</u> <u>44624d31574c9203c9f0</u>	+ 0.01125770 BTC	✓
248	2018-06-09 02:15:03	<u>1c9422440867a726f17e0e</u> <u>fbcb55e6908d242d81d013a</u> <u>5acd3bd843c4e3416327</u>	+ 0.01005598 BTC	✓
249	2018-06-05 06:11:53	<u>94390f121f378df76a4378</u> <u>60cc098b83620139c3cbf1</u> <u>dc7eec655b4cec959ea9</u>	- 0.01208437 BTC	✓
250	2018-06-05 02:21:36	<u>b6cc020434ae4a4acda17d</u> <u>265046400c969517b64b16</u> <u>6ae0febd12d72e9e4aa1</u>	+ 0.01208437 BTC	✓
251	2018-06-02 08:57:30	<u>0a72e5b0b3f272fe214b80</u> <u>8e369b952924436a9f7af9</u> <u>e5a9c8efbef6d4752db6</u>	- 0.01006405 BTC	✓
252	2018-06-02 07:40:30	<u>bdb6e75662a1bc7864e169</u> <u>101b3e63f93835d9ecde73</u> <u>e66e0aaa86dd7a74b908</u>	+ 0.01006405 BTC	✓
253	2018-06-01 03:58:39	<u>24f9a39422c64885f6d30e</u> <u>425e88b7b95262c2a94f25</u> <u>34bb9407d2fc80e54140</u>	- 0.01252841 BTC	✓
254	2018-06-01 02:31:20	<u>c2a84932bee8c1fbf78122</u> <u>1acf97838335249881d29f</u> <u>f64edb76c82689ac5fe8</u>	+ 0.01252841 BTC	✓
255	2018-05-28 03:32:12	<u>507199b5023f2cd9332bcb</u> <u>cb2a70aeafb640c1409ccc</u> <u>215255994d11bba0c1dc</u>	- 0.01227756 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-05-28 02:18:55	<u><a href="#">a4c3666ad15cf7941a123384f3ab65c66255bc412bd1fd581649d28c958c9598</a></u>	+ 0.01227756 BTC	✓
257	2018-05-24 03:03:15	<u><a href="#">9d368912e58656cab76ddbdae5f8ebdc2c6dcad64140d69fb6f89063cc47d7af</a></u>	- 0.01287667 BTC	✓
258	2018-05-24 02:12:54	<u><a href="#">8c86482de30c2713af442a43ed5f3534becda920dfbe1774a7d0344e7d32ea0c</a></u>	+ 0.01287667 BTC	✓
259	2018-05-20 03:13:34	<u><a href="#">bedc016ff02750005b64cc8d667fcf3256cbf8d5391a2053ccffb3aa6da54827</a></u>	- 0.01288614 BTC	✓
260	2018-05-20 02:20:27	<u><a href="#">b785efd20fa31fc90b193dea116dc4505fe736e3919a072ceacaa1432987dd7e</a></u>	+ 0.01288614 BTC	✓
261	2018-05-16 04:09:32	<u><a href="#">5de2e36104bcd67c554aaed9e7956301bea13e04203fcc39167ed42d33e0ec7c</a></u>	- 0.01207933 BTC	✓
262	2018-05-16 03:14:33	<u><a href="#">be5cd9f92dc0ede5e781384104671b19736f0cd3bfe82160250364dd70f1a881</a></u>	+ 0.01207933 BTC	✓
263	2018-05-12 04:28:38	<u><a href="#">533486888ac070323d7b432933d391434f2364c31730779499435637a4620cf7</a></u>	- 0.01304192 BTC	✓
264	2018-05-12 03:20:08	<u><a href="#">43546cc9cf649474d01765cf5c36b1d2c0ada47a960fc198cc01e168e707944c</a></u>	+ 0.01304192 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-10 11:08:03	<u>f59279d99875baa924d0e251fc1375aae5403fdbb2bac4729d7aadacf84b800b</u>	- 0.01002459 BTC	✓
266	2018-05-10 10:11:30	<u>3763704e5a4de0375a30ce7113ed277ef96258783bb23de36226e4381655e9f2</u>	+ 0.01002459 BTC	✓
267	2018-05-08 04:09:27	<u>0d0017fc22e0b83963910b1fc1918edd575597c8249a28f88fc965a8904904b0</u>	- 0.01018220 BTC	✓
268	2018-05-08 02:13:31	<u>e5803246662b658bc4d57c17f943ade3b9fa6f937835b17e62b210856d863082</u>	+ 0.01018220 BTC	✓
269	2018-05-05 03:05:03	<u>1955fe9e631da1da6b5b61d89e31aa1e50fe789b19994e77e93976c5327b69b8</u>	- 0.01317405 BTC	✓
270	2018-05-05 02:16:15	<u>5dcd766409df9aa4ff9031d2089dd54ceb499d83291087657593785a8ed0fa31</u>	+ 0.01317405 BTC	✓
271	2018-05-01 03:43:41	<u>5289fa577ba5061aafec8ffceb7595c14df046e96d92f6cf16702218512e4155</u>	- 0.01299811 BTC	✓
272	2018-05-01 02:33:35	<u>28df4419571193facfb8f8dd20e0be9ebff1c494828db6ae845cdb6dde08cc5c</u>	+ 0.01299811 BTC	✓
273	2018-04-27 04:37:18	<u>c050626bc7e58f9ce4ea23fdb45055a8ead47e348da2553a419f49b737117d24</u>	- 0.01061602 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-04-27 02:17:48	<u>e469ea295fe4179c34d6dc</u> <u>4af368017c4d87bfd95d76</u> <u>533cfd631a9678caf0ee</u>	+ 0.01061602 BTC	✓
275	2018-04-26 01:19:55	<u>1a9ff0648e5c06b380db0e</u> <u>bf955752ee910e06441d78</u> <u>929a34a9cfd8bb842543</u>	- 0.01004507 BTC	✓
276	2018-04-25 23:13:34	<u>86758f7badc0dbdbcd7322</u> <u>ed857b14091db6da5789ce</u> <u>24436696f42edd914af2</u>	+ 0.01004507 BTC	✓
277	2018-04-24 05:10:17	<u>1aa908bd48a1bc14724340</u> <u>43a0edfc314add7b49dac5</u> <u>c24127df605eb090ec03</u>	- 0.01043179 BTC	✓
278	2018-04-24 03:30:47	<u>751899d5536836f7a30468</u> <u>f995e6d3dcfe5b1996a5f9</u> <u>b484d120c4e4168c8c02</u>	+ 0.01043179 BTC	✓
279	2018-04-21 04:44:17	<u>504b837a83a011e7eca660</u> <u>5b8860e837428e384cc299</u> <u>269577e28093981f2eed</u>	- 0.01309702 BTC	✓
280	2018-04-21 03:33:40	<u>9a4dcb78214ffc9e177066</u> <u>d2ea20677f3b09c2e990c6</u> <u>1b81f2585096b88971f3</u>	+ 0.01309702 BTC	✓
281	2018-04-17 04:54:05	<u>e81d000d94181075700e64</u> <u>50bb6b261e09c672795a46</u> <u>6280ce9c19762b91e20b</u>	- 0.01032730 BTC	✓
282	2018-04-17 02:43:36	<u>9955c57c09bce713db3667</u> <u>76063c7e2ff6457a2f7389</u> <u>fb3e87305e43e6a1f125</u>	+ 0.01032730 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-04-14 17:18:15	<u>d8ac83b4dcdcfca96bc8520</u> <u>80c5af09138d1c5e479dee</u> <u>09bf163e7b79f13dd3a4</u>	- 0.01002981 BTC	✓
284	2018-04-14 16:14:22	<u>f6d5cf4b05b0f60a8520b0</u> <u>2744e75459e88c4bb33ed7</u> <u>958c8358f19cb572a26d</u>	+ 0.01002981 BTC	✓
285	2018-04-14 07:06:16	<u>3ba61dcd3fb1712fd5f79c</u> <u>9b6e146b1e90a308fa2cef</u> <u>f245c3be0f0aa3971203</u>	- 0.01133558 BTC	✓
286	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01133558 BTC	✓
287	2018-04-11 03:45:03	<u>ef0c61f016d49bdcb88090</u> <u>a641a91223b4e73bdc7766</u> <u>62267e339169cd9132d0</u>	- 0.01135686 BTC	✓
288	2018-04-11 02:40:07	<u>6bf1bedd90df4138a946d6</u> <u>b36c8d06355d726b669c35</u> <u>25b48e78a020640f2664</u>	+ 0.01135686 BTC	✓
289	2018-04-08 03:44:33	<u>75a357c9d59c5aef6ea444</u> <u>f92293966747b56eeac490</u> <u>97f6335dd504e2738e20</u>	- 0.01229637 BTC	✓
290	2018-04-08 02:33:50	<u>9e60a77628ac16309baf99</u> <u>746d0d5aaeb1d5ae2a9f52</u> <u>b0b7f0c5a5e8fc118a58</u>	+ 0.01229637 BTC	✓
291	2018-04-04 18:05:58	<u>70a80e2e4a2f7e46114051</u> <u>6f63b63b0e5f8b2fec89e7</u> <u>2bb57e827d0fc9600770</u>	- 0.01221398 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-04-04 08:39:35	<u>62a1fd8a01ec014b9c07da</u> <u>d562ce4de9000c584fe476</u> <u>178c415a4863d15d2962</u>	+ 0.01221398 BTC	✓
293	2018-04-02 04:39:10	<u>174d61b1645f938d0d9539</u> <u>dbc3720ffe79199aa8fd60</u> <u>8ce54ed035fed57f3105</u>	- 0.01006802 BTC	✓
294	2018-04-02 03:13:01	<u>4a59e5c9e732452886f254</u> <u>4b75ab2b10c711caa22fd3</u> <u>415dcb5dc84195903976</u>	+ 0.01006802 BTC	✓
295	2018-04-01 04:57:43	<u>4de215db1d13bbb71e0339</u> <u>036327d48d269c5c4cc05d</u> <u>0597092e4c028b9000c8</u>	- 0.01117923 BTC	✓
296	2018-04-01 02:39:54	<u>7a7a4e52fad1bc0fe5dbd6</u> <u>e090c808be2c64037e6233</u> <u>2244acc1ecc98386caa1</u>	+ 0.01117923 BTC	✓
297	2018-03-29 06:03:13	<u>0a9e19e199408f2f3695d8</u> <u>3ae74361687c94e702170b</u> <u>72ac034ac188b5f88cb1</u>	- 0.01156157 BTC	✓
298	2018-03-29 03:06:10	<u>da6bf88a548219dd893cb1</u> <u>86184a8606a6bf3a1a1454</u> <u>aff1a8a85e25625a7d05</u>	+ 0.01156157 BTC	✓
299	2018-03-26 04:28:41	<u>6b005e6cc8af34d51d5768</u> <u>1e7787b20c73e3518f777b</u> <u>f3a8fd2c1031e5db534d</u>	- 0.01207909 BTC	✓
300	2018-03-26 02:47:55	<u>00e32612093cda18bad27d</u> <u>f9012cd50d0dd94aa90699</u> <u>082e087d56ac8e2b2ce9</u>	+ 0.01207909 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-03-22 03:36:14	<u>ca1d53821720c54612bec756fa18107e237a9a8f098c90ac8d1bef5890771504</u>	- 0.01010433 BTC	✓
302	2018-03-22 02:51:58	<u>4ffa18d403d361277261940a785ee305fddfa945c43dc55a2cc41a8ceedaf9ef</u>	+ 0.01010433 BTC	✓
303	2018-03-16 19:57:57	<u>5e9f461556cc67295ca4f6351d7891d12f49400cd6f042dd5ba1042643f7f0ae</u>	- 0.01010617 BTC	✓
304	2018-03-16 19:06:38	<u>15c8e00aba99192d33fe6045f1c93357308560e8fe499de3c4c6d2d638c6e11b</u>	+ 0.01010617 BTC	✓
305	2018-03-12 06:58:49	<u>dd667d1b2fd76c4d31de2ddcb9678bb9c6ca81c78f16d0cb3d26c6c13dc63b3d</u>	- 0.01020771 BTC	✓
306	2018-03-12 03:10:07	<u>064bd76e138490a0849085414a04a5a1a4852ab07d4bf03aa810b79910f54b2d</u>	+ 0.01020771 BTC	✓
307	2018-03-06 20:41:15	<u>01233b011de5c564d45530a4d49f959cda1baaa8f66bc045cc759eb085ea71ad</u>	- 0.01007083 BTC	✓
308	2018-03-06 19:08:33	<u>0290ad7e97a3d358fa84cbd9d3dafb242e0f247d67abf900651315753475bd9e</u>	+ 0.01007083 BTC	✓
309	2018-03-02 08:11:22	<u>1fcf8e7dfde016b33737b23960f3dd6bea7fbaad3b155265358a3842aa8aa8e5</u>	- 0.01011321 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-03-02 06:12:33	<u>22918f8fadc1cc0b1fe2b4</u> <u>1bb48ea3cea3c7c662dd53</u> <u>48c8fe8606b092c61e6b</u>	+ 0.01011321 BTC	✓
311	2018-02-28 09:34:51	<u>ea1524cbe55ab7deb6fbb2</u> <u>444c2c34ed8481ca36ec25</u> <u>7b579a9bd50cfb7c901c</u>	- 0.01400000 BTC	✓
312	2018-02-28 07:52:25	<u>64749d7a44a72e9c7aa8b1</u> <u>ca5bd20d73e36524c7f678</u> <u>5dfe9407e87f562df630</u>	+ 0.01400000 BTC	✓

\* USD values displayed at the time of transaction

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