

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13moQGFiuhy6kFyqsbscxLVprfFbRbqpWn</u>
TOTAL RECEIVED	4.27728275 BTC
	269,429.71 USD
TOTAL SEND	4.27728275 BTC
	269,429.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-25 02:36:56	<u>7bcd386e9f726c86271e2a</u> <u>cea84abfd02c0422acd6c0</u> <u>36862620c6adcc3a958e</u>	- 0.15659384 BTC	
2	2019-07-25 02:36:56	<u>7bcd386e9f726c86271e2a</u> <u>cea84abfd02c0422acd6c0</u> <u>36862620c6adcc3a958e</u>	- 0.10535037 BTC	
3	2019-07-24 12:22:15	<u>00467831f7846a3a8e8a4c</u> <u>865a36629ee12f60098ee4</u> <u>17ee3223bb3e4cec5f66</u>	+ 0.10535037 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 14:43:44	<u>80b15a5954cf2d25ce57b5d8b296a0af605fc704f908fee3183715ee387e4d83</u>	+ 0.15659384 BTC	✓
5	2019-07-17 11:21:48	<u>e407cdb2b65c35ccae8e8f9c10d030768fd8317ee8d02c517b76fabbfba517f2</u>	- 0.56123770 BTC	✓
6	2019-07-16 20:54:55	<u>f6dc22fd76b82a2918a3ebd5d76ec1c7169bebf647f70e1b008f9ad18b3c4ca6</u>	+ 0.56123770 BTC	✓
7	2019-06-16 12:03:05	<u>b8b8f43a6128b086d09cfc36e64c287948679603b8c076ff7c6dbfe42a1fcb66</u>	- 0.00298862 BTC	✓
8	2019-06-16 02:45:44	<u>6e30d0e7ce36d6b93188830e247bd53645aeea4b4705e6027583e17fc6b7c588</u>	+ 0.00298862 BTC	✓
9	2019-05-18 01:24:10	<u>d4283f838202ad3c0519cc6b4a1fd5a0208c6fbde106fd3ad3a1d7c1ee874d61</u>	- 0.01615382 BTC	✓
10	2019-05-16 12:03:24	<u>218c655d3263e161350deb19ab2c28e9d4f675593ad375969d17a78b54e8695f</u>	+ 0.01615382 BTC	✓
11	2019-03-07 06:32:43	<u>b303801992ad0c1ca11d4ce72db3667e7ce7939153de04b01647e114727a5201</u>	- 0.05789513 BTC	✓
12	2019-03-06 10:57:57	<u>520255aa2c8af995c40cc4a5b3843c675365eddf33d49e0a8f1f4258951b0d6</u>	+ 0.05789513 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-22 08:23:10	<u>6e5be9d112393cd0ead014</u> <u>f6cea9f4938975b5d7eb7d</u> <u>db444bd73b278e083e4d</u>	- 0.14693206 BTC	✓
14	2019-02-17 07:42:41	<u>82826729088f652a0950b0</u> <u>6bb2c5d51ee51c03f87135</u> <u>2877cc45d7bdb778d178</u>	+ 0.14693206 BTC	✓
15	2019-02-04 10:57:06	<u>98d37c7f0980dcc3372281</u> <u>686141765fb9ad07284d83</u> <u>2e1fe3ac129f9650c636</u>	- 0.03526620 BTC	✓
16	2019-02-03 21:14:32	<u>c7998ecb641eea29b1b593</u> <u>9cade9c8d42655cf2c0f98</u> <u>16a907747cf8ab4a2c49</u>	+ 0.03526620 BTC	✓
17	2018-12-06 10:48:15	<u>af696537ac738c0f979aa7</u> <u>d714f6b4609b1c15f0f750</u> <u>b0cd900b505e4fb53f3c</u>	- 0.00217333 BTC	✓
18	2018-12-06 10:48:15	<u>d7698f98fe4252c61658ab</u> <u>8c9b65c2278e96885fc28c</u> <u>4aecc06eed0b420c0748</u>	- 0.00238476 BTC	✓
19	2018-12-06 10:48:15	<u>d7698f98fe4252c61658ab</u> <u>8c9b65c2278e96885fc28c</u> <u>4aecc06eed0b420c0748</u>	- 0.00219838 BTC	✓
20	2018-12-06 10:48:15	<u>d7698f98fe4252c61658ab</u> <u>8c9b65c2278e96885fc28c</u> <u>4aecc06eed0b420c0748</u>	- 0.00220207 BTC	✓
21	2018-12-06 10:48:15	<u>d7698f98fe4252c61658ab</u> <u>8c9b65c2278e96885fc28c</u> <u>4aecc06eed0b420c0748</u>	- 0.00249899 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00214753 BTC	✓
23	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00234605 BTC	✓
24	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00246262 BTC	✓
25	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00221707 BTC	✓
26	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00224607 BTC	✓
27	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00216173 BTC	✓
28	2018-12-06 10:29:31	<u>4e9f334d87207de9645b7e</u> <u>2df69ac0a6dad2875904c7</u> <u>cbd5d4ada17fc765fbfa</u>	- 0.00242338 BTC	✓
29	2018-12-06 09:49:30	<u>77e9c3ce8ff27316a33c12</u> <u>a1b88aeaf6f84da4d5cfef</u> <u>91b3ef507928af4b4627</u>	- 0.00241245 BTC	✓
30	2018-12-06 09:49:30	<u>77e9c3ce8ff27316a33c12</u> <u>a1b88aeaf6f84da4d5cfef</u> <u>91b3ef507928af4b4627</u>	- 0.00226764 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-06 09:49:30	<u>77e9c3ce8ff27316a33c12</u> <u>a1b88aeaf6f84da4d5cfef</u> <u>91b3ef507928af4b4627</u>	- 0.00232279 BTC	✓
32	2018-12-06 09:49:30	<u>77e9c3ce8ff27316a33c12</u> <u>a1b88aeaf6f84da4d5cfef</u> <u>91b3ef507928af4b4627</u>	- 0.00229204 BTC	✓
33	2018-12-06 09:49:30	<u>d5d9756a9160ba189717b5</u> <u>bfe75eef24bc0551abde1f</u> <u>045d86da0d8387b9cab6</u>	- 0.00239375 BTC	✓
34	2018-12-06 09:49:30	<u>d5d9756a9160ba189717b5</u> <u>bfe75eef24bc0551abde1f</u> <u>045d86da0d8387b9cab6</u>	- 0.00237673 BTC	✓
35	2018-12-06 09:40:36	<u>c4b0ebd190fdd6456470a8</u> <u>1b6c3f6b36eac0b6ae8c35</u> <u>a780e843e72a4abf7581</u>	- 0.00304983 BTC	✓
36	2018-12-06 09:40:36	<u>ea5501c08996896c9d927d</u> <u>c1bb66c7d49ab7437d6129</u> <u>b0b06a231c100bd37529</u>	- 0.00354962 BTC	✓
37	2018-12-06 09:40:36	<u>3e465ff657221f51b6f994</u> <u>352a4d5d3b7141e20edea6</u> <u>bf93ed36e6bab62b1c82</u>	- 0.00308445 BTC	✓
38	2018-12-06 09:40:36	<u>3e465ff657221f51b6f994</u> <u>352a4d5d3b7141e20edea6</u> <u>bf93ed36e6bab62b1c82</u>	- 0.00257966 BTC	✓
39	2018-12-06 09:40:36	<u>3e465ff657221f51b6f994</u> <u>352a4d5d3b7141e20edea6</u> <u>bf93ed36e6bab62b1c82</u>	- 0.00252202 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-06 09:40:36	<u>d4c5358ffb82ddcec0bae3</u> <u>b81fd390390e95f1ebe8ff</u> <u>bcb2a0e84f4dc63bd169</u>	- 0.00250495 BTC	✓
41	2018-12-06 09:40:36	<u>d4c5358ffb82ddcec0bae3</u> <u>b81fd390390e95f1ebe8ff</u> <u>bcb2a0e84f4dc63bd169</u>	- 0.00245524 BTC	✓
42	2018-12-06 09:36:59	<u>28b3d2f2d9e546e4d628b9</u> <u>8b371ecba53adb3c1bd965</u> <u>c86d0d0047980922723c</u>	- 0.00342827 BTC	✓
43	2018-12-06 09:36:59	<u>f5f5e6639ee6a05a2f39d3</u> <u>74de18105cb2361e6ac380</u> <u>c835d80a54b687e1b63d</u>	- 0.00349354 BTC	✓
44	2018-12-06 09:36:59	<u>f5f5e6639ee6a05a2f39d3</u> <u>74de18105cb2361e6ac380</u> <u>c835d80a54b687e1b63d</u>	- 0.00361625 BTC	✓
45	2018-12-06 09:36:59	<u>bc920742c5a9b375fbf9ce</u> <u>e4ca2a58f2ed76311b557f</u> <u>60d430480712dfbd9dcd</u>	- 0.00369079 BTC	✓
46	2018-12-06 09:36:59	<u>80a28c7cdf41c8d94a6953</u> <u>12a959b02dd440e767aae1</u> <u>c29e9901a410fc1e68f1</u>	- 0.00301978 BTC	✓
47	2018-12-06 09:36:59	<u>80a28c7cdf41c8d94a6953</u> <u>12a959b02dd440e767aae1</u> <u>c29e9901a410fc1e68f1</u>	- 0.00303201 BTC	✓
48	2018-12-06 09:36:59	<u>80a28c7cdf41c8d94a6953</u> <u>12a959b02dd440e767aae1</u> <u>c29e9901a410fc1e68f1</u>	- 0.00310582 BTC	✓

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49	2018-12-06 08:21:04	<u>385d9425f026c39bdd76e1c9d7b3c5b2ff6bd3d5decca703f0a0c155cf4682a1</u>	- 0.00419273 BTC	✓
50	2018-12-06 08:18:06	<u>2f5ac7aae5ffec8355a6444eb2d12787479d93b769962d38384ee36830e6b5c7</u>	- 0.00384750 BTC	✓
51	2018-12-06 08:18:06	<u>cebf6fce3b8420bc5bfc7ca96f7fecda70a3122808e0cd5849323f13e61c9c54</u>	- 0.00389088 BTC	✓
52	2018-12-06 03:35:07	<u>49bc5a085bbb703f8787e3ecd3c8437c25587a6f83f8a9d8b6ace7f13b1d414a</u>	- 0.00501343 BTC	✓
53	2018-12-06 03:35:07	<u>49bc5a085bbb703f8787e3ecd3c8437c25587a6f83f8a9d8b6ace7f13b1d414a</u>	- 0.00508209 BTC	✓
54	2018-12-06 03:35:07	<u>49bc5a085bbb703f8787e3ecd3c8437c25587a6f83f8a9d8b6ace7f13b1d414a</u>	- 0.00516725 BTC	✓
55	2018-12-06 03:35:07	<u>35a1de3a6064c5247e99e402406ad36b8bc5d28aa8587f0fa70462b96dfe1419</u>	- 0.00516922 BTC	✓
56	2018-12-06 03:28:39	<u>d9db8cb45643537fdf9c664131f8c0273f8bd58bed0fcf42a10264de22f99474</u>	- 0.03216915 BTC	✓
57	2018-12-06 03:28:39	<u>d9db8cb45643537fdf9c664131f8c0273f8bd58bed0fcf42a10264de22f99474</u>	- 0.00540845 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-02 04:39:24	<u>f071a9b0d0d0dc6fa63c0e</u> <u>b6d184efb1e1f1921d3f03</u> <u>04f6447b7296e047e653</u>	+ 0.03216915 BTC	✓
59	2018-11-29 09:58:59	<u>578fdc4ba0f57f10119936</u> <u>d00eabc587a3fd0bdbf19a</u> <u>41c941d1b7f6c3d7d474</u>	- 0.00518472 BTC	✓
60	2018-11-26 09:30:20	<u>f7ea38e031fcaa539f35a5</u> <u>adea71f9d638fb82821fc0</u> <u>18d2f9a3a018602c1483</u>	- 0.00551158 BTC	✓
61	2018-11-25 13:45:34	<u>15806d4bc7543fee4b908b</u> <u>c0fed821534eeba9777c4c</u> <u>351c9ed1a54ca556d252</u>	- 0.00580675 BTC	✓
62	2018-11-22 13:49:58	<u>362e5d3395f7cfdc99e855</u> <u>1959a29badb5fa5853828e</u> <u>364bdb88efcd7e2af183</u>	- 0.00700000 BTC	✓
63	2018-11-14 09:21:10	<u>30b4a109d0203eb446763d</u> <u>445f8e7baccfe94cbdedbf</u> <u>c36d1cba36173dd57987</u>	- 0.02854166 BTC	✓
64	2018-11-04 07:34:51	<u>bf414c2e609b90a40c45d1</u> <u>25a2c7f114fc1fd813e355</u> <u>b3a8728c1ec31fdc7ea1</u>	+ 0.02854166 BTC	✓
65	2018-10-19 00:27:30	<u>ec45686fc85960edac1552</u> <u>a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u>	- 0.03066561 BTC	✓
66	2018-10-09 11:01:30	<u>6b3e67a0643b8efb8ca66c</u> <u>81e10f4fb4a0cee5ae6fcc</u> <u>83c755b85c52f484b8a0</u>	+ 0.03066561 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-28 12:47:31	<u>9f4a8de261ea6620360136</u> <u>9587d9139647ad938ee91e</u> <u>3d0d2e7312ab2a85c742</u>	- 0.00800000 BTC	✓
68	2018-09-28 12:47:31	<u>9f4a8de261ea6620360136</u> <u>9587d9139647ad938ee91e</u> <u>3d0d2e7312ab2a85c742</u>	- 0.00792308 BTC	✓
69	2018-09-28 12:34:41	<u>8da0ab221daa1498aeaede</u> <u>ccf32a5fcdba309e114577</u> <u>d85ce610f53df68df613</u>	- 0.00867291 BTC	✓
70	2018-09-28 08:59:46	<u>b75489793cd50131824bc5</u> <u>a2ebbbbed1c45969bfe13c5</u> <u>8b2b77a39b7b5dfb98f0</u>	- 0.00930104 BTC	✓
71	2018-09-28 03:46:10	<u>4e1fa1707941bc80dedf75</u> <u>4d1defe48bbf41143b0661</u> <u>6a3e48eddd1c7b8b0e69</u>	- 0.00900000 BTC	✓
72	2018-09-27 13:02:34	<u>663fc32abbb9eae28609fa</u> <u>fda8e4e669569787d4a51a</u> <u>b274ee6dd1ad63dbae6f</u>	- 0.00920000 BTC	✓
73	2018-09-27 13:02:34	<u>663fc32abbb9eae28609fa</u> <u>fda8e4e669569787d4a51a</u> <u>b274ee6dd1ad63dbae6f</u>	- 0.00934765 BTC	✓
74	2018-09-27 13:02:34	<u>a6064609f18eab0aa143fc</u> <u>6a481308422ffa99ef50ed</u> <u>b439e9635bb85d4aeffa</u>	- 0.00941460 BTC	✓
75	2018-09-25 03:31:57	<u>5fb294407a3553d914b269</u> <u>bc3f5f60d6c619ccc4d885</u> <u>4e18dd9b21b1e885a511</u>	- 0.00999924 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-24 11:33:42	<u>c3ebdf3faa70245cc41b5d</u> <u>2a6fc7caee60289b0a1857</u> <u>745552cff131b03077ee</u>	- 0.05631496 BTC	✓
77	2018-09-24 05:30:55	<u>498702e69d32fe706b387d</u> <u>3ef6313a6daef48dd0adea</u> <u>98a80f777a1e0705c152</u>	+ 0.05631496 BTC	✓
78	2018-09-20 10:16:53	<u>f06fd0bfb06329e1a01d17</u> <u>696f8df9a5ad586b06bb5f</u> <u>9203c6ab35655eb6d60a</u>	- 0.01139000 BTC	✓
79	2018-09-18 06:50:09	<u>fa87bb054c9a64beadcb16</u> <u>53cde42b8b63a731062d52</u> <u>b4a9f4fed5119d3d9dc9</u>	- 0.01238003 BTC	✓
80	2018-09-16 12:25:23	<u>39019e2194f94557cde1da</u> <u>14ed9d5e1c3dac7702164b</u> <u>ccd81073c961786f9c0f</u>	- 0.01258342 BTC	✓
81	2018-09-16 12:25:23	<u>1536642c8dfd5e7e9f3e40</u> <u>d5161eaab6dc8ff4312c04</u> <u>f272cfbddd1ab9be01b4</u>	- 0.01225711 BTC	✓
82	2018-09-16 12:25:23	<u>67997dadaa41708dce2781</u> <u>fffc721a58c2b720aa5607</u> <u>c120c2237e3d75399207</u>	- 0.01241490 BTC	✓
83	2018-09-16 12:25:23	<u>3eb7216bb25d7795377ad5</u> <u>270c200b7923a17a76e272</u> <u>cb3ca19dd7df0ffdd183</u>	- 0.01282147 BTC	✓
84	2018-09-16 12:25:23	<u>3eb7216bb25d7795377ad5</u> <u>270c200b7923a17a76e272</u> <u>cb3ca19dd7df0ffdd183</u>	- 0.01246924 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-16 12:25:23	<u>3eb7216bb25d7795377ad5</u> <u>270c200b7923a17a76e272</u> <u>cb3ca19dd7df0ffdd183</u>	- 0.01246134 BTC	✓
86	2018-09-16 12:25:23	<u>3eb7216bb25d7795377ad5</u> <u>270c200b7923a17a76e272</u> <u>cb3ca19dd7df0ffdd183</u>	- 0.01244683 BTC	✓
87	2018-09-16 12:25:23	<u>3eb7216bb25d7795377ad5</u> <u>270c200b7923a17a76e272</u> <u>cb3ca19dd7df0ffdd183</u>	- 0.01235991 BTC	✓
88	2018-09-16 12:25:23	<u>3eb7216bb25d7795377ad5</u> <u>270c200b7923a17a76e272</u> <u>cb3ca19dd7df0ffdd183</u>	- 0.01227855 BTC	✓
89	2018-09-16 10:39:06	<u>00c319e255ab87dd3a1d01</u> <u>b1efacfa66d6330e7088c5</u> <u>fcd8dabe7172a08bc48c</u>	- 0.01378440 BTC	✓
90	2018-09-15 11:45:50	<u>7de360e706518d183cc448</u> <u>29fafa5696042553b3b143</u> <u>aa4b334a2015da173127</u>	- 0.01324541 BTC	✓
91	2018-09-14 05:53:36	<u>902368738c118cc65303ab</u> <u>aa1176e79c3ff7b4d7f912</u> <u>2c6e78120e8d4605e372</u>	- 0.01600856 BTC	✓
92	2018-09-12 09:25:33	<u>61973d0321b0487772770f</u> <u>a9929ef2d28df6646fbab8</u> <u>37f0fdb259ed39c4b759</u>	- 0.01681840 BTC	✓
93	2018-09-12 07:45:39	<u>36bb4311ef64da9d539b00</u> <u>c94efec66e3b4485d256ba</u> <u>78ce141b6ae762227e40</u>	- 0.01679257 BTC	✓

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94	2018-09-12 07:36:45	<u>2dc53fdd831002b8c2b428</u> <u>66cb5ef03cfd37f264dfc2</u> <u>6c4b74a694b16ac5cae7</u>	- 0.01687020 BTC	✓
95	2018-09-11 10:15:35	<u>7b9d23c9fa8ffd2edf26d8</u> <u>8988f9a4fd0337045ee949</u> <u>f3dbb2f49d60fa3f4698</u>	- 0.01813252 BTC	✓
96	2018-09-11 06:24:39	<u>4b996c968d1db44c31f501</u> <u>ff1dc6b34043e8b341305b</u> <u>6af805bd9762ae956735</u>	- 0.00000725 BTC	✓
97	2018-09-10 23:16:07	<u>9e8c28713a174f184363b5</u> <u>e0083283f3a032fe6d1fad</u> <u>060d62755b4d8a2298aa</u>	- 0.05350642 BTC	✓
98	2018-09-10 11:48:21	<u>a0af3d359bac47390fc4d7</u> <u>772d30e8e0d481a12363bc</u> <u>bb93473c4f66b065c956</u>	+ 0.05350642 BTC	✓
99	2018-09-09 08:23:33	<u>5db56ccc51277b2089fa5a</u> <u>8e363c66c2a0f27e4d53b5</u> <u>95b9f11b211542c5304e</u>	+ 0.01600856 BTC	✓
100	2018-09-08 10:39:42	<u>a0ee23b8954a1926604030</u> <u>9e88afc92cff0815194d15</u> <u>d9289019062e4d973c5d</u>	- 0.02283340 BTC	✓
101	2018-09-08 10:16:50	<u>55400969914dfbefd817f3</u> <u>9881cb36c2df70994ee09e</u> <u>da3553060b4cc2465064</u>	- 0.05931296 BTC	✓
102	2018-09-07 22:42:23	<u>0e0d58b0c65ae0ed0b1f85</u> <u>5bc16f7ba476916b76e525</u> <u>305400a68ca3a39a82b5</u>	+ 0.05931296 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-06 23:56:16	<u>1904200ca9667f834c58bb8dd8bb4dc32fb116e3ac51c0f4040edba37e17cc33</u>	- 0.02868961 BTC	✓
104	2018-09-06 23:56:16	<u>b09d912f8e0946fe1c85944f0aa10530c982a31f631c fb92da7f9146402d5f85</u>	- 0.02973039 BTC	✓
105	2018-09-06 13:09:18	<u>c2de6d600dea10a3ed8fc47a0b63048468e73bab1e19d57af198d4be06bc438d</u>	- 0.03241047 BTC	✓
106	2018-09-06 13:09:18	<u>c2de6d600dea10a3ed8fc47a0b63048468e73bab1e19d57af198d4be06bc438d</u>	- 0.03410352 BTC	✓
107	2018-09-06 13:09:18	<u>c2de6d600dea10a3ed8fc47a0b63048468e73bab1e19d57af198d4be06bc438d</u>	- 0.03327192 BTC	✓
108	2018-09-06 09:41:45	<u>0d8699b1a097fded02966f4d2abe699b808eb0e53ed3a47a2366a1fb30484621</u>	- 0.05769297 BTC	✓
109	2018-09-06 05:54:23	<u>3d8fd8092330880ecffd11332887e98f520a3bf5625b1f3cd646c9b3e8dd6fee</u>	- 0.05892041 BTC	✓
110	2018-09-06 05:54:23	<u>f9441963330584c01c33f8d9f4f12caa65d3fa4e4f36c01551a430433f7f3321</u>	- 0.05500000 BTC	✓
111	2018-09-06 02:35:39	<u>c105a195f235fbd77b651f5a4ffad8e7b56d50a6736790f210328c541abd4401</u>	- 0.04881416 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-06 02:35:39	<u>c105a195f235fbd77b651f5a4ffad8e7b56d50a6736790f210328c541abd4401</u>	- 0.06069093 BTC	✓
113	2018-09-05 08:26:34	<u>a38f8b14e5d10b03094a327b9cece8e2e33a438097a4bc74617ea258c8cdb307</u>	- 0.06661106 BTC	✓
114	2018-08-27 11:19:55	<u>0fc618ddb71a6fa0c0b41770c3bdefe80576b880bb280be9831f758b3af60cda</u>	+ 0.06661106 BTC	✓
115	2018-08-27 10:16:44	<u>96417dc479b520f586fd3c1fa470f133e5e3b46039fb921cd46294ac84a86d61</u>	+ 0.00000725 BTC	✓
116	2018-08-21 12:31:39	<u>25bd6b9d608b4ce04524d90cf116ea50e95350896f9eb2c5003a84427e5ef1c3</u>	+ 0.05769297 BTC	✓
117	2018-08-11 07:01:11	<u>5e29d512489dbbec7cdac6375d20172a0d7a6798ccb02ef79c21d4b498c9de7</u>	+ 0.03410352 BTC	✓
118	2018-08-06 21:40:49	<u>5064c90071557d4f09c11c03072acf47f1ce24d2082fe8ffa9a3719130460282</u>	+ 0.05500000 BTC	✓
119	2018-07-16 13:25:40	<u>7fba7795f17db3ee06d94353fb38cd31b9796028e0ac1b49459a1c565dbb61ab</u>	+ 0.02973039 BTC	✓
120	2018-06-24 07:18:15	<u>5bde508b0551c3f68c46f39850e249ff437bf246872288cf77e247fe053fea48</u>	+ 0.05892041 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00252202 BTC	✓
122	2018-06-06 11:24:32	<u>0eab8af7405a46ceaacf4e</u> <u>5518a8e356ef1e3da98c79</u> <u>16aad9bd01bffc01d35</u>	+ 0.06069093 BTC	✓
123	2018-05-26 09:00:05	<u>af42fe7e109539a055e324</u> <u>83a52f5ea46be52db77f38</u> <u>8cc6edd9fc10a691796b</u>	+ 0.00354962 BTC	✓
124	2018-05-23 11:29:09	<u>f2a5d7fd126e0de7ed3931</u> <u>745c7e0ce8eb820096486b</u> <u>3537248ec97b773c80b2</u>	+ 0.02868961 BTC	✓
125	2018-05-16 11:16:35	<u>414f52e3d2561c6d43053e</u> <u>47a0785ff4119acf424c35</u> <u>ff549cfd20b4fc8169e7</u>	+ 0.01225711 BTC	✓
126	2018-05-13 03:46:19	<u>61f74e8b74dc74386affb0</u> <u>d7dfd3a70047a7f7321c5f</u> <u>18096fd7b578f709ae9b</u>	+ 0.04881416 BTC	✓
127	2018-05-08 20:59:17	<u>0ee9caa7345ffbf422c310</u> <u>0115bb6ec92f02b6c87cc9</u> <u>d35673cf54c8a06a2035</u>	+ 0.00361625 BTC	✓
128	2018-04-30 12:57:56	<u>7a5cc85eb8a21a45d9de69</u> <u>d4cb89de0391e376522d97</u> <u>1b22093776ac335a601b</u>	- 0.71410258 BTC	✓
129	2018-04-29 01:00:26	<u>860a684b76d0cab25e70db</u> <u>3b8303aea2148abc8bf6d9</u> <u>468516e44b3c5e125413</u>	+ 0.03327192 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-27 23:37:54	<u>b83678ed7aea75b7e8d4a89d19242c358b7dea1637f9a2444a14d3493b8a0540</u>	+ 0.71410258 BTC	✓
131	2018-04-24 11:35:26	<u>6ceef4e9af33286048dcc528ebda0226629acda4ec3ddb97d063853716b08a20</u>	+ 0.01235991 BTC	✓
132	2018-04-23 07:35:18	<u>bab1828b5ef652615ea8591b07d408bbce084f36b43d3edea318d8c8d756408d</u>	+ 0.01238003 BTC	✓
133	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc86e54d32b9b02e1889dd970c0492ca8690bb07aa7ba</u>	+ 0.00369079 BTC	✓
134	2018-04-18 22:58:41	<u>4c43b4c52918cf1577d7dc32e6d952e6df1b84e8c90af15e84a89af413f539ad</u>	+ 0.01241490 BTC	✓
135	2018-04-16 12:48:23	<u>50ccf3fa7f5591a7b981d9f4f91eb6e15c655cd7185aa1e16b54f5746b73475f</u>	+ 0.01813252 BTC	✓
136	2018-04-16 11:36:40	<u>24fa6b4c6682caeeae1acba5deca9159fe685b26162626893d52fd81f4e4b277c</u>	+ 0.01244683 BTC	✓
137	2018-04-12 20:57:43	<u>77617069bc8be22ad860475489a4be7cb85c40c29654b43acfc4baeaf8274a0</u>	+ 0.01246924 BTC	✓
138	2018-04-09 13:20:32	<u>372ebc3a3236debcebf371f067f8ac24782a787158447a6594824a39f0f977fb</u>	+ 0.03241047 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-09 11:39:17	<u>fd367743a5b183090eb04ae12bd2cf0053fd7ad3e997928e1793eb330346ff5d</u>	+ 0.01679257 BTC	✓
140	2018-04-07 12:24:56	<u>191120058dca57cb1dccb024d37a5b9753a3f8e4da907b684e5a81da818dceba</u>	+ 0.00516922 BTC	✓
141	2018-04-02 02:47:46	<u>e8f5ac5391da66666ee5aa03a0ffc8617392802c50621d26c5e9a838be5992c6</u>	+ 0.01681840 BTC	✓
142	2018-03-31 01:12:18	<u>697bbc476924a250db7e768c1eb432df84bba08f42f6a0c78ddfb229bac91fbf</u>	+ 0.01687020 BTC	✓
143	2018-03-25 10:19:24	<u>9dbec54581da3f885887eb8aa079c010878f9615676e90e6c12bd40e0847fa6f</u>	+ 0.01258342 BTC	✓
144	2018-03-22 10:04:48	<u>a838d873b32d2f0a4e6f523373f6c550d70cedd7182b053b0a255cf0e557aa8d</u>	+ 0.01246134 BTC	✓
145	2018-03-19 09:06:58	<u>25d81a61ff29575ad0d9e678497a5040b2b33b457c09787f0cf5fed4fdaffc12</u>	+ 0.01227855 BTC	✓
146	2018-03-19 00:54:00	<u>dc84a54a176439206724152d21c3fef78c77e7a31d4710adc33e3a9eab13067</u>	+ 0.00518472 BTC	✓
147	2018-03-18 12:26:13	<u>421562cb7025a522ab202eddad8689d75b76220c69ca641ab5aa9d61af2358ea</u>	+ 0.01282147 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-15 09:37:14	<u>623d3b8aba7b8b16aeeb75</u> <u>a9caaab55543f0e41e3fe8</u> <u>f293838989e8ee309c3a</u>	+ 0.00700000 BTC	✓
149	2018-03-12 10:44:57	<u>e494f104d34a2c39f8ef18</u> <u>d265a39033fc0dba1b355a</u> <u>0aab417aff5d4e11bc95</u>	+ 0.00800000 BTC	✓
150	2018-03-03 20:32:58	<u>f205421a68d34a3dd4fe89</u> <u>e8bba1d578b646fccdbf31</u> <u>7ae362727b208253f489</u>	+ 0.00501343 BTC	✓
151	2018-02-21 10:31:21	<u>515a11baf3a2e7480a669f</u> <u>f3420ab7c254c2c09924a4</u> <u>87c256c28b51d62ced54</u>	+ 0.01378440 BTC	✓
152	2018-02-19 14:29:56	<u>7f515a04c0c5cce9b37042</u> <u>2cb42614b8e4e2aec3a52e</u> <u>5fe411ebc8fd89b7c35d</u>	+ 0.00508209 BTC	✓
153	2018-02-14 07:44:55	<u>153bf35842a9a9ac2ac37a</u> <u>36afce0281ff32665429e1</u> <u>db27cc0e995135717135</u>	+ 0.02283340 BTC	✓
154	2018-02-07 11:00:07	<u>bdaca0b9f63849251be3ac</u> <u>31ed847cf7dcbfbb26aa43</u> <u>05c31693c74afc97e93c</u>	+ 0.00516725 BTC	✓
155	2018-01-28 18:59:59	<u>5b2233e9a2ec973a74e104</u> <u>5c825ae877cbba3fe30ed9</u> <u>4ff4b57870915212a415</u>	+ 0.00540845 BTC	✓
156	2018-01-20 20:10:05	<u>1de58a350b8c27e95b18e2</u> <u>e6db6a164dc56b1b36c75f</u> <u>aa79e861f7b92c4e417b</u>	+ 0.00551158 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-19 06:38:50	<u>72ef26179e77c4b9d89d16</u> <u>b69a9795b5d5b7d3a0d48a</u> <u>dcdd286fbfdea41391a2</u>	- 0.06084203 BTC	✓
158	2018-01-18 20:13:58	<u>b69d14fb8548dd71e24a9e</u> <u>3f6f2796b63ec2f1000352</u> <u>e311b52c85ac00b79d8d</u>	+ 0.00999924 BTC	✓
159	2018-01-15 09:37:45	<u>6d1ebe36fa3dcaacc4481e</u> <u>9f07c6ac2dee19a56959f2</u> <u>58bb3c90f91c2288cdeb</u>	- 0.07121824 BTC	✓
160	2018-01-13 22:53:09	<u>2b271b3962edcd86dc8cbb</u> <u>77a2add3396c4a5d418d44</u> <u>7e24e86face39eed7d27</u>	+ 0.00580675 BTC	✓
161	2018-01-07 20:05:57	<u>5f4077f7ba8269a3cdb6c5</u> <u>e85ea27f281af41967820a</u> <u>6e68782cb12b3873e875</u>	+ 0.00389088 BTC	✓
162	2018-01-05 04:34:32	<u>2cfb69d22a3934a77c1f96</u> <u>5f28b31285ff3a062102eb</u> <u>5b87c693dc4592228b97</u>	+ 0.00867291 BTC	✓
163	2018-01-03 23:38:51	<u>7dced2b7e7f5e12804747f</u> <u>5d1c587ba303a05137b376</u> <u>58c7d90274a02959cb1d</u>	+ 0.00384750 BTC	✓
164	2018-01-01 10:43:34	<u>5abfa5c46bb52183c99966</u> <u>a501045d6b82775a678d0f</u> <u>416d131e60d4b1fd8662</u>	+ 0.00934765 BTC	✓
165	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00308445 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-27 16:44:44	<u>116b6b702b68b8141f83ef0ec45da4c55d6e0c3d9d11ac0f915f2fad4ea232d2</u>	+ 0.01139000 BTC	✓
167	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00304983 BTC	✓
168	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00310582 BTC	✓
169	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00301978 BTC	✓
170	2017-12-23 08:30:36	<u>88af2dc7881eff071857ee1e25d3e4a720f2d971e498857d7093646ab9613a44</u>	+ 0.07121824 BTC	✓
171	2017-12-21 10:06:10	<u>a30b7363b2fabceb7f46e837ff395fbb0b207d225265fd0db97a3d250a2d4b3d</u>	+ 0.00303201 BTC	✓
172	2017-12-19 13:19:24	<u>d468ca86ff258c6894f082a09e976f3b83bafaba0fd1bda49bd5c600db668676</u>	+ 0.00930104 BTC	✓
173	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00342827 BTC	✓
174	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00349354 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-15 06:20:28	<u>7d5e3907c153f9e1a52cc282005811d2de7b5b319a7a4c8036d23f0c570cfecb</u>	+ 0.00419273 BTC	✓
176	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00229204 BTC	✓
177	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00221707 BTC	✓
178	2017-12-11 02:43:39	<u>1a274ff30725ac830875392f8db38fb8d9cf87da8e44c283ee8478514f81a738</u>	+ 0.00900000 BTC	✓
179	2017-12-10 15:23:29	<u>3a1003df84e1f0f57a861526cdac67674b9f2d32ecfd598f7fb8edfabe889308</u>	- 0.18987510 BTC	✓
180	2017-12-09 04:39:22	<u>737bafe23bfa0e62b61362f9ea351cd7e1e3adbd1404c88f40f2e2818cefe37e</u>	+ 0.00792308 BTC	✓
181	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c62eea9affe0d3813b524b375244db7572e174364be</u>	+ 0.00220207 BTC	✓
182	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00257966 BTC	✓
183	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edefff30b6f22be4ae</u>	+ 0.00249899 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d854c7ff6b36aaadbeea6bf52baddd03f9ecf4e0b10f9</u>	+ 0.00242338 BTC	✓
185	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6c293ecd8fb245e3c89ae6fc43616b54987e9286fd2</u>	+ 0.00250495 BTC	✓
186	2017-11-29 22:57:45	<u>bf5812a312a56031eed337847c945eb25946d2eee5663d33843c47b835b3504f</u>	+ 0.00246262 BTC	✓
187	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335a3c27b5a637c01571ac0d44a97844d3b72e3f1fda9</u>	+ 0.00245524 BTC	✓
188	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d93d5337e83254b48c3ddf42111a6774ae7964092cf</u>	+ 0.00241245 BTC	✓
189	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797e5e968d8f0206a1dd4211c10d328fe24bf9504975f</u>	+ 0.00237673 BTC	✓
190	2017-11-23 00:57:05	<u>c5e46ec1e71f9bb60bacbc20915c350bed1a15a1a5ad78040d5391c3782dd38a</u>	+ 0.00920000 BTC	✓
191	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e668f30ca9c9e0c9fd46358821d2a45c7467b15fb6cbd</u>	+ 0.00239375 BTC	✓
192	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605d84bfe29c05c6b6f31bb91c94f2daaec17d99cc7e4</u>	+ 0.00238476 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-19 10:07:26	<u>0c3f0b160adbd42d57fdf1</u> <u>8aa5b1240f5c2cd35835db</u> <u>9f1afd86d17762331811</u>	+ 0.06084203 BTC	✓
194	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00216173 BTC	✓
195	2017-11-16 03:33:21	<u>8eeb966b37d6ee152950aa</u> <u>1d4d90dc453a548d6811f3</u> <u>26e810f779f0c2f640c2</u>	+ 0.01324541 BTC	✓
196	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00219838 BTC	✓
197	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00224607 BTC	✓
198	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00214753 BTC	✓
199	2017-11-11 01:57:15	<u>9c166d7d1dfe750cec1bb5</u> <u>7b6f11e33d5216a159f332</u> <u>06842df236a39c93690c</u>	+ 0.18987510 BTC	✓
200	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00217333 BTC	✓
201	2017-11-07 09:52:33	<u>70e67010d1256518abbfd3</u> <u>458c94a453ec637ee02e4e</u> <u>c4a75f06ab471f14e6b1</u>	+ 0.00941460 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d</u> <u>94007d989003b3632fbb2b</u> <u>bfa73aeb0d8e551295ce</u>	+ 0.00226764 BTC	✓
203	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c</u> <u>9c31bdc9c6a17b923ddafb</u> <u>babc1e54d0ea29d66e6e</u>	+ 0.00234605 BTC	✓
204	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55</u> <u>f2c8773af210a2a9aae8c4</u> <u>76130ab728a2b9ed693d</u>	+ 0.00232279 BTC	✓
205	2017-10-31 22:26:33	<u>cc0d007fd5539c230b5873</u> <u>5c254b470181ec8bd96c53</u> <u>c0e4dd6094bca196f626</u>	- 0.00230026 BTC	✓
206	2017-10-31 22:08:04	<u>4941964bcd9267787452b</u> <u>6f1303c1c7f5995b29de85</u> <u>fe6c6f9906669f9f3af6</u>	+ 0.00230026 BTC	✓
207	2017-10-29 22:11:56	<u>82c053e21ff27d41d57b35</u> <u>d0accdc03ed0cfd823a628</u> <u>7520f579130f462cdbf6</u>	- 0.00231167 BTC	✓
208	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55</u> <u>d27d2b8afb55236159d37a</u> <u>c9d591fba5bbd2ae9667</u>	+ 0.00231167 BTC	✓
209	2017-10-28 04:25:24	<u>8c4abba8c80e129759fa7c</u> <u>93ce96d42c369e94d242eb</u> <u>d849f9d630d134f784fa</u>	- 0.00251461 BTC	✓
210	2017-10-28 03:29:07	<u>60774837fc02667786bde5</u> <u>9bf82cdb5eefef677e2650</u> <u>0277d9bfc768935c71c</u>	+ 0.00251461 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-10-25 10:13:08	<u>738c5242cc3322c73b0e01</u> <u>b18c76bce7b09f9514a656</u> <u>0aeb30e3f89336ab410c</u>	- 0.00271999 BTC	✓
212	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3</u> <u>c719dfddfb9ba13b2cb656</u> <u>c06bdb692a40e8e49460</u>	+ 0.00271999 BTC	✓
213	2017-10-23 16:02:38	<u>88b04fc271d9e938b8b4f3</u> <u>3c3f4268980b153a7a8b69</u> <u>a57e58971d6aa90efb9f</u>	- 0.00276836 BTC	✓
214	2017-10-23 13:41:58	<u>6880d9af775e6321e98844</u> <u>af12692ad091104dfdcdc0</u> <u>a781dc23883271d64f67</u>	+ 0.00276836 BTC	✓
215	2017-10-21 20:15:35	<u>6c9abc812536803d023b1f</u> <u>a2326667648b7f60e9c4be</u> <u>92b0021df2731767dc91</u>	- 0.00278279 BTC	✓
216	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370</u> <u>389f12e6d71e45f980330e</u> <u>46968bd627abc889b387</u>	+ 0.00278279 BTC	✓
217	2017-10-19 17:53:15	<u>a56b2455154bfc5c61ef0a</u> <u>0cfb32b0ceef577c6c0472</u> <u>f248db12c47bfd23d2a7</u>	- 0.00277123 BTC	✓
218	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972b</u> <u>ebfaa77816d2564a575f85</u> <u>887e07cbce4596ac6457</u>	+ 0.00277123 BTC	✓
219	2017-10-17 13:07:49	<u>7a54801c193353442d05bb</u> <u>982774870c81deee2886b7</u> <u>1b4ffb6b63120472903c</u>	- 0.00279012 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca0f4b82c472fad4edc43a6ff81e835b3dba1d3eaa4c</u>	+ 0.00279012 BTC	✓
221	2017-10-17 11:45:49	<u>debea080318064ed56e5d92ebfda9138cb1e8c1e5481fd26752a1fc364b56d7b</u>	- 0.02000000 BTC	✓
222	2017-10-17 10:54:24	<u>ca9219e0ac49e08a7ca7779cff1e6c1d82e2eee62a9c12f3cbf9ff29acdc0f60</u>	+ 0.02000000 BTC	✓
223	2017-10-16 00:01:23	<u>cf1a61469f7a3ece48bdd716e69d9dc733d9d3765017d8c44a0d33224b0f5618</u>	- 0.00277815 BTC	✓
224	2017-10-15 22:22:10	<u>da97b7232b04c0ecad70864fd81b8ddb0cecaba928eb1e92ac0c14dad8490d20</u>	+ 0.00277815 BTC	✓
225	2017-10-14 02:17:12	<u>a37ea0b9345e019566707852c2fd45c381f7a17f00f8012b34ce1f14138fccea</u>	- 0.00271813 BTC	✓
226	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7eaf346d1414cb7f1862ed826a3858378a12b62f535f</u>	+ 0.00271813 BTC	✓
227	2017-10-11 21:02:16	<u>74339d0432463ba865e22e2dc37550a9f2c25a8bfec18b2fa7e5f8d846048cfb</u>	- 0.00270163 BTC	✓
228	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e4601a51b42c83170853d0e303131081f47f5bc8c8a</u>	+ 0.00270163 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-10-10 19:42:55	<u>86a3d7a9656a1d6aed1c773f733cad5b94dc88434a01ddc0efb0951a4bd14807</u>	- 0.00326539 BTC	✓
230	2017-10-10 18:26:36	<u>ff1f317cafce7b96b014e57ea09b73e6debd093b3bb8973266b4298dd5a8d678</u>	+ 0.00326539 BTC	✓
231	2017-10-10 01:00:35	<u>3a0677ab6f2469bf6f5a46c70795f1c16036c876d3efa0f8c7d6d3b2f006f85a</u>	- 0.00264332 BTC	✓
232	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19fe3a5cc083fe4be29e6b6dd74da91f896a062e0a1b</u>	+ 0.00264332 BTC	✓
233	2017-10-07 21:17:54	<u>601ad926323e1f57c54179794482864668c68d0a2c80407e1d2f8984ca558105</u>	- 0.00262797 BTC	✓
234	2017-10-07 19:36:28	<u>34821de4f4c265a34ff5728fc09f63365a21229891b33abe4428a0daefb9f75d</u>	+ 0.00262797 BTC	✓
235	2017-10-07 14:29:48	<u>af728de6a90e7e8214641897d3a2b63528c60e608ce5e585c274d0895f100b7a</u>	- 0.00906717 BTC	✓
236	2017-10-07 13:26:50	<u>588fd915b60279da3d8054f97192c6275cebb1927db582f27481720c8dba50bb</u>	+ 0.00906717 BTC	✓
237	2017-10-06 00:47:35	<u>ff935419de430bcc3c274ead056242b6cc7f875678f7ea7fc341a4a659e83a1c</u>	- 0.00261834 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-05 23:51:27	<u>200d1645543fe8586874f6</u> <u>f990a91b7a4821d3248a3a</u> <u>187297b6e7c4f0d20143</u>	+ 0.00261834 BTC	✓
239	2017-10-03 23:35:30	<u>ebbf8500a2b5b35950ba83</u> <u>6fc4fa08bd147476d5c6c2</u> <u>d96eb6d8bcf399a75ad4</u>	- 0.00263389 BTC	✓
240	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead</u> <u>41a2ec0af0b77e842e4185</u> <u>68d0cd16d2b870f61a03</u>	+ 0.00263389 BTC	✓
241	2017-10-02 07:47:08	<u>3f891e5f4dac4c5b404ff3</u> <u>fb9726b3b63a201ba5ee45</u> <u>31a22041a7d4dcd5c2c</u>	- 0.00288911 BTC	✓
242	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00288911 BTC	✓
243	2017-09-29 22:37:27	<u>457cf74304a2e2f2130d54</u> <u>50c5f9950f88d074e741cc</u> <u>bb0f03675090d4a36267</u>	- 0.00286741 BTC	✓
244	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8</u> <u>c22e0899df85801bfc5533</u> <u>befd5d18a06ab6ff908b</u>	+ 0.00286741 BTC	✓
245	2017-09-27 21:42:32	<u>3a77c30443c5125b8d9d92</u> <u>80b19ece8bbefcf5160e20</u> <u>65ff273cb876bef6a02a</u>	- 0.00284511 BTC	✓
246	2017-09-27 20:44:00	<u>0a2334f410f069c154630c</u> <u>c6dfd4c1542fa4943ddba9</u> <u>384cc767879bd263e05a</u>	+ 0.00284511 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-09-26 08:21:02	<u>2839d2b0771d5e8c632eb6</u> <u>098667f8ee8b995c70bdfb</u> <u>7cd7cf1321e4a2b20d02</u>	- 0.00409569 BTC	✓
248	2017-09-26 07:44:38	<u>224a662deb33272d5eeac1</u> <u>71ed1fc14dee0d453243a5</u> <u>d3545719eb8857718c3a</u>	+ 0.00409569 BTC	✓
249	2017-09-26 02:20:50	<u>ddb07bf17ebff96676648d</u> <u>bfe955dfd5200f65677cc5</u> <u>73b2e328c0d281674719</u>	- 0.00262342 BTC	✓
250	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00262342 BTC	✓
251	2017-09-25 04:16:29	<u>de03f6aed5b8b88ecc8b9c</u> <u>dc7748aae13d6ce2eaba7c</u> <u>82aa9b5698fb0938c681</u>	- 0.00265901 BTC	✓
252	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00265901 BTC	✓
253	2017-09-22 02:59:15	<u>c89b59dbd853792dce840c</u> <u>7fff3f4ae941caad114f68</u> <u>b6a603067808c3ce0dee</u>	- 0.00280504 BTC	✓
254	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca1</u> <u>2cda6a2b8ea33e5cf4d9fa</u> <u>0edc24c200aa9d590f9f</u>	+ 0.00280504 BTC	✓
255	2017-09-19 21:16:39	<u>66c068b4b463b16b6c2c68</u> <u>4c77262f48f54340d8d6f3</u> <u>767c72e78fce61d584cf</u>	- 0.00151578 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e32a041be1e82ea529702ffb5bfc951b96b6d53076</u>	+ 0.00151578 BTC	✓
257	2017-09-19 00:35:38	<u>79cf20e6c967e3cab890ce6a58b6d9342d9f81f7754e632d722dcb9690d38d8f</u>	- 0.00164533 BTC	✓
258	2017-09-18 23:32:47	<u>19fc317e07afa1fc790d8a784d35571da6af2ec8cff905fdea455e9027058fc5</u>	+ 0.00164533 BTC	✓
259	2017-09-18 20:26:53	<u>7d300908c14cd913219a74995108c77b4f67ae08493db0b8bdd56e1f8dee4dc1</u>	- 0.01685981 BTC	✓
260	2017-09-18 17:19:43	<u>69ba4ba0d53068ea1b1717a914b7cfea125c3f63d40fe61feba2213ba96a2fc6</u>	+ 0.01685981 BTC	✓
261	2017-09-17 22:58:23	<u>4d7b37bbb01ff4c5df71208fbcf4084ebba0c9fc99b0dce0719c10eb2f1c7a20</u>	- 0.00164343 BTC	✓
262	2017-09-17 21:57:24	<u>4a8199806f5060ff510113a009f70414e45f2dc60a1840d06457c56310427759</u>	+ 0.00164343 BTC	✓
263	2017-09-17 21:45:18	<u>139e3cfd5a96e546380b4267b7a7eb45a4b0f615ce742b8ba14a6ab8f04c2153</u>	- 0.04990000 BTC	✓
264	2017-09-17 20:36:58	<u>551e5519c46dda5f37fcae9886ea366b98fe6e5dbff0cf8f6d7fd23e46ca006e</u>	+ 0.04990000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-09-16 21:34:20	<u>06bb3539f3e532b9002fc9 942c4095ed4b81a4b353cd e8910128b700e31a8969</u>	- 0.00159366 BTC	✓
266	2017-09-16 18:40:21	<u>4fb5a1fdb52ff95a7847a5 4886592c79735becab0943 5cba8962c7a42ff7ae56</u>	+ 0.00159366 BTC	✓
267	2017-09-16 03:34:05	<u>f8811426d7d6ad9ec04969 2fea84e18a0b82a7d6249f 998272bd2ac457d161dc</u>	- 0.52187860 BTC	✓
268	2017-09-16 02:47:39	<u>372338248d954e7910ed3d 21af2cb7d368fa10f37917 ebf28c8e8bad10c182fb</u>	+ 0.52187860 BTC	✓
269	2017-09-15 22:55:21	<u>0ddfeed16d9a03061fd919 868fa9ee936a44d22ced5d ab0e4707a827c90e3c5a</u>	- 0.00161206 BTC	✓
270	2017-09-15 22:07:51	<u>eabbbeb1ce2df40739c7b04 99a77b5aaf7f8d054c60ad 929ea15894245bfe7a97</u>	+ 0.00161206 BTC	✓
271	2017-09-14 23:34:00	<u>470231d0d5d3f358883f58 3861a77ec2c7c56435b754 0837ad1f70afc3309d97</u>	- 0.00165434 BTC	✓
272	2017-09-14 22:16:46	<u>fe8bf28a1331e2246402e5 792717e803e23660999e7f 21e886035ab0b3b54b7f</u>	+ 0.00165434 BTC	✓
273	2017-09-13 20:10:07	<u>9f54bbdc99a2ce5f9a5288 85f9d0ba8ed1374b3ebee f95abbb6104fe5720eb1</u>	- 0.00169544 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-09-13 19:30:26	<u>594df468f91e439a23f92f</u> <u>aa10aa1d5ddbc52c4463b5</u> <u>346823b4926dbdd9b2ee</u>	+ 0.00169544 BTC	✓
275	2017-09-12 20:55:15	<u>3735ed4d93f040abf0470a</u> <u>2ce3a378ebd8e34426bf75</u> <u>b24064760bdf6925db9f</u>	- 0.00169233 BTC	✓
276	2017-09-12 19:57:47	<u>cb843aaeb1eaf24ab0cfd6</u> <u>f6f9802944f1e2c3e472a1</u> <u>9349c159341da78a9eed</u>	+ 0.00169233 BTC	✓
277	2017-09-12 00:13:01	<u>5efd6da8e6360a49505dce</u> <u>c9eabb4c706e40dac08e0d</u> <u>9a5158ae10f2dc48a33e</u>	- 0.00167800 BTC	✓
278	2017-09-11 23:21:38	<u>733f6e71b939d77a403372</u> <u>3ea5f9892f773ce0e7e207</u> <u>2aded2a0a2bca32abdde</u>	+ 0.00167800 BTC	✓
279	2017-09-10 23:32:06	<u>1728bc96b7845ce2f5bc30</u> <u>71b981f86890b58dfb8cfe</u> <u>e85fff8cc8f5fe1060ef</u>	- 0.00168807 BTC	✓
280	2017-09-10 21:22:19	<u>a8bd9d52db5459d30cbd01</u> <u>cec6e8f1795df1eba09ed7</u> <u>f1460677a17c8b28c51a</u>	+ 0.00168807 BTC	✓
281	2017-09-09 21:35:56	<u>5fbe623df1897e7cef1191</u> <u>fe2aee8b9e6d30226d1ebb</u> <u>94bed78696132861b325</u>	- 0.00168341 BTC	✓
282	2017-09-09 19:55:23	<u>d9a05957ce3dcc04bcc2a1</u> <u>2a3aaf291cdc9525d45b71</u> <u>d85ed1944502cf6a8676</u>	+ 0.00168341 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-09-08 23:37:36	<u>ddadf9c5f4a037d2ec5f37e3d531a839b8031522acdc02199a26609371293df</u>	- 0.00169526 BTC	✓
284	2017-09-08 22:47:58	<u>01fa3a14f91e471cb96688d019512d93c9c3691fe7b004dfa6389851e2771fd3</u>	+ 0.00169526 BTC	✓
285	2017-09-08 10:41:57	<u>b43497085ea2a0645753b17c8d77e2cc56d909ece52cb81473f5b4ce9444680f</u>	- 0.00941891 BTC	✓
286	2017-09-08 10:00:23	<u>4ba7d8d68d25033285347a4c2586cf0c5c3f4909a91f38647f53b6ce19658de6</u>	+ 0.00941891 BTC	✓
287	2017-09-08 01:45:00	<u>55b643d5b02087a89421f8d8b5dda94f32bc8aea46596bdf03bca2a7b62226f9</u>	- 0.00166785 BTC	✓
288	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adaef61c54cc3cbbd03520666c8e05915dde17508e58d</u>	+ 0.00166785 BTC	✓
289	2017-09-06 20:32:16	<u>f2c2ee7d6fc5527a79dd66c3fa57567ca1c39507879281076adc3ba90eb10add</u>	- 0.00163123 BTC	✓
290	2017-09-06 18:16:46	<u>c16d2c3936d0a01df695b71312d90707115a9570ae9b0d9cc723920bee1d88a3</u>	+ 0.00163123 BTC	✓
291	2017-09-05 23:15:43	<u>11b18574ec4e7fc9df5fab504d0e8aabe4a6f6e08213b8ddb89c91fa502f9cd</u>	- 0.00163040 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-09-05 22:44:07	<u>b159d667b97891043c8315</u> <u>c458f1822600f765c9a3c1</u> <u>666007f6a74b7f3d31ca</u>	+ 0.00163040 BTC	✓
293	2017-09-05 00:39:06	<u>a81baf90e969b66b24a271</u> <u>f0a5843282f0be04997f60</u> <u>78eff77108aaffd52452</u>	- 0.00164911 BTC	✓
294	2017-09-05 00:18:41	<u>48c95affcb1f9212970317</u> <u>bc7dfed19099c72048377e</u> <u>aee5f61ff5450f5e0569</u>	+ 0.00164911 BTC	✓
295	2017-09-04 00:16:33	<u>796b0c40c935c88e8f6b97</u> <u>75c7a3f43ed1987c473d68</u> <u>fe89ae259a519bda2f26</u>	- 0.00163639 BTC	✓
296	2017-09-03 23:06:44	<u>86562a717a60a802b621de</u> <u>39acc6e16bbbc5f9a6900d</u> <u>1f2b4e7c809eeecfec61</u>	+ 0.00163639 BTC	✓
297	2017-09-03 00:48:11	<u>074aafa3d5713ab938458a</u> <u>b5e4af5ac0de4dbe4d5885</u> <u>0d0cd1f30692606dd14f</u>	- 0.00161779 BTC	✓
298	2017-09-02 23:39:17	<u>2fd5dc7df66c546d4970a3</u> <u>1f87d7eba11274950b9e2a</u> <u>e9071ce623b204e5f273</u>	+ 0.00161779 BTC	✓
299	2017-09-01 23:11:13	<u>b485a263575c62a5d6835e</u> <u>36e52e48ab18822c0a51d6</u> <u>10bed21927c77d08a2a3</u>	- 0.00159729 BTC	✓
300	2017-09-01 22:32:40	<u>06e7f0a1959b003b2d0985</u> <u>7f51ab796489583cfe2920</u> <u>dbe796ab687dba576ab8</u>	+ 0.00159729 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-09-01 10:29:44	<u>7e9272f9d7ce810411a69b596dca3ca61eca6b9b286793be573ef837ddf3dd4b</u>	- 0.00650000 BTC	✓
302	2017-09-01 09:21:28	<u>32d5d98b47ed721a2bc07be3821d82bd14af4233f869354fde0b0696d8365b22</u>	+ 0.00650000 BTC	✓
303	2017-08-31 20:54:10	<u>7a36c125a66a8af64b36304e98e4c87fe9e0a47a992d02ab5cf1f2c013f1ae70</u>	- 0.00157030 BTC	✓
304	2017-08-31 17:47:05	<u>1d384e7ba0071ad0a004bf4b99196416cc11ca8e7bc6a7bce2113d7a43a84091</u>	+ 0.00157030 BTC	✓
305	2017-08-30 20:36:12	<u>fcc1c38f93b90970545f1e34697527f97dc21d741e1c4058b60c3c48ed9aab01</u>	- 0.00154353 BTC	✓
306	2017-08-30 19:18:39	<u>33912b3bf0a72fc0ec98b179275c390e2eb8456561e416fd2eee894299814d71</u>	+ 0.00154353 BTC	✓
307	2017-08-29 23:36:11	<u>5780e2be33d9933404e34ad94033e63a2a6e1164a463e2b0b4cf417d2a1edec4</u>	- 0.00150292 BTC	✓
308	2017-08-29 22:28:40	<u>dbd60760c6ba82875a370981be96a9edce961cdac9bf8d5bd299dead1b7c8f6c</u>	+ 0.00150292 BTC	✓
309	2017-08-29 01:54:13	<u>721766f617b3d8309971c4a4df3e680f428a6fafd8d263d8d4067843aa0c731c</u>	- 0.03485090 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-08-29 00:24:49	<u>35de4a4e7f3bf68a8c495e</u> <u>33166aad17ac10e14cf85</u> <u>5b8cc0c5438123a8abf1</u>	+ 0.03485090 BTC	✓
311	2017-08-27 01:02:26	<u>9db2da81da05afc80f6b74</u> <u>08af88dbbfc038d971cc96</u> <u>68ff7be2ef61cfcddde3b</u>	- 0.00179301 BTC	✓
312	2017-08-26 23:13:58	<u>3176321df170d8cc3179ad</u> <u>2dc01b45e1a19810a32d86</u> <u>3fe8deab13e3e8c2b720</u>	+ 0.00179301 BTC	✓
313	2017-08-26 06:29:32	<u>4b6fb48d18196501c1fc02</u> <u>9ddbcff7d2a183d01f255e</u> <u>651b1f105ad2707fedef</u>	- 0.01000000 BTC	✓
314	2017-08-26 04:18:40	<u>568deef458777e6bf6b359</u> <u>c9426202516fd13cdf5341</u> <u>e7668bdf2b3307be6664</u>	+ 0.01000000 BTC	✓
315	2017-08-20 06:25:49	<u>5cf4dd70a0245328c0b1d0</u> <u>bef6e40715012df8dcf22b</u> <u>6a3f8a7381598e2d202c</u>	- 0.08335163 BTC	✓
316	2017-08-20 05:23:49	<u>d6a5c5124437035b2557fd</u> <u>f14ae63d13372e60469cb5</u> <u>02d763f06becd7e94db8</u>	+ 0.08335163 BTC	✓
317	2017-07-24 10:45:54	<u>b643a48207f58f8a5d955e</u> <u>d7463c51f143089601004b</u> <u>3cf10fb145f2283144ea</u>	- 0.03203803 BTC	✓
318	2017-07-24 09:57:06	<u>f1a16696ead13a25818842</u> <u>62d4bea94568814865893e</u> <u>8894d3dc42b3bbd98432</u>	+ 0.03203803 BTC	✓

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