

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>151j3BW1ot9JpBtUEv2tEtYfTxwvDosjiT</u>
TOTAL RECEIVED	0.67478084 BTC
	42,391.07 USD
TOTAL SEND	0.67478084 BTC
	42,391.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-05 01:07:44	<u>fc4843d8bca092d1f99e85</u> <u>e346f18d38a0c9ee3c7779</u> <u>b380db844ffa424e3770</u>	- 0.00060000 BTC	
			29.25 USD	
2	2021-03-05 01:07:44	<u>fc4843d8bca092d1f99e85</u> <u>e346f18d38a0c9ee3c7779</u> <u>b380db844ffa424e3770</u>	- 0.00060000 BTC	
			29.25 USD	
3	2021-03-02 16:01:10	<u>696f4abee2cd3f612dc2d5</u> <u>f3d2713bb9872c4ed9639e</u> <u>3ddefa052b4056b67cce</u>	- 0.00063334 BTC	
			31.88 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-24 18:32:33	<u>7fc20f214fc2cff48cfe05</u> <u>77aac46197248d7b746725</u> <u>25efe1102c8abef6984c</u>	- 0.00075000 BTC 35.30 USD	 
5	2019-06-28 02:21:09	<u>f3438b4e9b87b761223356</u> <u>e413adae4833a3180eac4f</u> <u>b397e9be7a6e0325bcf5</u>	- 0.00088000 BTC	
6	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00081000 BTC	
7	2019-06-28 01:24:01	<u>2f3bd6f22c14dcd6bcacbc</u> <u>6060786f32ffa6a372510c</u> <u>2251c746bc8eee0c0fe4</u>	- 0.00084494 BTC	
8	2019-06-26 20:53:14	<u>8898bf02244dc0e4ace161</u> <u>125d6ba6eaf66a8120c684</u> <u>cc87bc781928ddaba1b0</u>	- 0.00100000 BTC	
9	2019-06-26 20:53:14	<u>0278064a9fd5975048fb0c</u> <u>0f9ec334380ea89d36f4c3</u> <u>5d683f8bdbc9ad90b43d</u>	- 0.00100000 BTC	
10	2019-06-26 20:53:14	<u>0278064a9fd5975048fb0c</u> <u>0f9ec334380ea89d36f4c3</u> <u>5d683f8bdbc9ad90b43d</u>	- 0.00100000 BTC	
11	2019-06-26 20:53:14	<u>d8a07fbd7c5513996e1122</u> <u>c448c2cbe77544ed2ceb55</u> <u>500b28e7315058cbba97</u>	- 0.00110000 BTC	
12	2019-06-26 20:53:14	<u>d8a07fbd7c5513996e1122</u> <u>c448c2cbe77544ed2ceb55</u> <u>500b28e7315058cbba97</u>	- 0.00120000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-06-26 20:53:14	<u>c3fbd86b6c8377aa8b0666</u> <u>ced87d0da0cb138fa99f3e</u> <u>b33cc196b9242fd46577</u>	- 0.00100000 BTC	✓
14	2019-06-26 20:53:14	<u>c3fbd86b6c8377aa8b0666</u> <u>ced87d0da0cb138fa99f3e</u> <u>b33cc196b9242fd46577</u>	- 0.00100000 BTC	✓
15	2019-06-26 20:53:14	<u>c3fbd86b6c8377aa8b0666</u> <u>ced87d0da0cb138fa99f3e</u> <u>b33cc196b9242fd46577</u>	- 0.00100000 BTC	✓
16	2019-06-26 20:50:58	<u>af1753e262f47f9c8d7239</u> <u>78350f7707febe5907ebda</u> <u>007c0401e8f50764dcbb</u>	- 0.00100000 BTC	✓
17	2019-06-26 20:50:58	<u>af1753e262f47f9c8d7239</u> <u>78350f7707febe5907ebda</u> <u>007c0401e8f50764dcbb</u>	- 0.00100000 BTC	✓
18	2019-06-26 20:50:58	<u>af1753e262f47f9c8d7239</u> <u>78350f7707febe5907ebda</u> <u>007c0401e8f50764dcbb</u>	- 0.00100000 BTC	✓
19	2019-06-26 20:50:58	<u>97e451a333b7399b78da99</u> <u>804d7a62e4b5c0be0377f7</u> <u>0f868a4b66d966382296</u>	- 0.00100000 BTC	✓
20	2019-06-26 20:30:25	<u>1e1ed47a5dd102e5ca23de</u> <u>ee0f1d15aff51dc7331150</u> <u>03ea42d3a76fc34de04a</u>	- 0.00104540 BTC	✓
21	2019-06-26 20:30:25	<u>1e1ed47a5dd102e5ca23de</u> <u>ee0f1d15aff51dc7331150</u> <u>03ea42d3a76fc34de04a</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-09 22:36:13	<u>dd9658a6e662444c427193</u> <u>b7b4ca5855f470c25dfe5f</u> <u>8cc3896efd6011c25c6b</u>	- 0.00003600 BTC	✓
23	2018-12-24 22:26:11	<u>981dea75c232ad98ba66b8</u> <u>377c746d59a414f43971f7</u> <u>d82b38fcb8f0cde164fb</u>	- 0.00129407 BTC	✓
24	2018-12-24 22:26:11	<u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u>	- 0.00141000 BTC	✓
25	2018-12-24 22:26:11	<u>1687309f9b1ad03acc9ebb</u> <u>c12f30909a231ee0d67366</u> <u>d82972720a9b08f032c7</u>	- 0.00120000 BTC	✓
26	2018-12-24 22:26:11	<u>1687309f9b1ad03acc9ebb</u> <u>c12f30909a231ee0d67366</u> <u>d82972720a9b08f032c7</u>	- 0.00118810 BTC	✓
27	2018-12-24 22:26:11	<u>1687309f9b1ad03acc9ebb</u> <u>c12f30909a231ee0d67366</u> <u>d82972720a9b08f032c7</u>	- 0.00116757 BTC	✓
28	2018-12-24 22:26:11	<u>1687309f9b1ad03acc9ebb</u> <u>c12f30909a231ee0d67366</u> <u>d82972720a9b08f032c7</u>	- 0.00123000 BTC	✓
29	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00120000 BTC	✓
30	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00120000 BTC	✓
32	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00121870 BTC	✓
33	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00120000 BTC	✓
34	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00120000 BTC	✓
35	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00120000 BTC	✓
36	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00120000 BTC	✓
37	2018-12-24 22:26:11	<u>cf4b5bac3e34028fdf338a</u> <u>d03286910738128a24797a</u> <u>dd22329c64a2ccd3744a</u>	- 0.00130000 BTC	✓
38	2018-12-24 22:26:11	<u>cf4b5bac3e34028fdf338a</u> <u>d03286910738128a24797a</u> <u>dd22329c64a2ccd3744a</u>	- 0.00130023 BTC	✓
39	2018-12-24 22:26:11	<u>cf4b5bac3e34028fdf338a</u> <u>d03286910738128a24797a</u> <u>dd22329c64a2ccd3744a</u>	- 0.00126125 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-24 22:26:11	<u>657045b70b9c125c7cb68c0cab0e3049feb361130411c1fe5cd2ecedb2fb8283</u>	- 0.00117000 BTC	✓
41	2018-12-24 22:26:11	<u>657045b70b9c125c7cb68c0cab0e3049feb361130411c1fe5cd2ecedb2fb8283</u>	- 0.00120927 BTC	✓
42	2018-12-24 22:26:11	<u>657045b70b9c125c7cb68c0cab0e3049feb361130411c1fe5cd2ecedb2fb8283</u>	- 0.00120000 BTC	✓
43	2018-12-24 22:26:11	<u>657045b70b9c125c7cb68c0cab0e3049feb361130411c1fe5cd2ecedb2fb8283</u>	- 0.00120000 BTC	✓
44	2018-12-24 22:20:14	<u>618befb900a315fca13aa1a4ddafa96cbae5c60dccc1fe21a3ef8941db6798f8</u>	- 0.00112900 BTC	✓
45	2018-12-24 21:59:50	<u>94397b89c0715f60e8f6c77a31d78b6f55cfd5b27e65af2e3c03171d074ce92b</u>	- 0.00150000 BTC	✓
46	2018-12-24 21:59:50	<u>152eb8102235ec27050084efa2464556d482b72efe0427fcc4d3e1e78d0bf475</u>	- 0.00140000 BTC	✓
47	2018-12-24 21:59:50	<u>ac78e121c70b6d05632f23f19ab239878d39d945668d570de850952027ea4ad6</u>	- 0.00120000 BTC	✓
48	2018-12-24 21:59:50	<u>ac78e121c70b6d05632f23f19ab239878d39d945668d570de850952027ea4ad6</u>	- 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-24 21:59:50	<u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u>	- 0.00120000 BTC	✓
50	2018-12-24 21:59:50	<u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u>	- 0.00120000 BTC	✓
51	2018-12-24 21:59:50	<u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u>	- 0.00120000 BTC	✓
52	2018-12-24 21:59:50	<u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u>	- 0.00120000 BTC	✓
53	2018-12-24 21:59:50	<u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u>	- 0.00152340 BTC	✓
54	2018-12-24 21:59:50	<u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u>	- 0.00151152 BTC	✓
55	2018-12-24 21:59:50	<u>88e8e94d41953f00eb2ea9</u> <u>ae1e9e470a6260ecc68678</u> <u>c30e11e81b6c41493fe2</u>	- 0.00152356 BTC	✓
56	2018-12-24 21:14:38	<u>e73612453e7ba6d4742d3a</u> <u>eb94bbaa557da415e9dceb</u> <u>7a9b0e09c6e73fe2723a</u>	- 0.00200000 BTC	✓
57	2018-12-24 21:14:38	<u>e73612453e7ba6d4742d3a</u> <u>eb94bbaa557da415e9dceb</u> <u>7a9b0e09c6e73fe2723a</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-24 21:14:38	<u>202e344c27f9cfc21f1472</u> <u>b2e094cb1b0a9189c64273</u> <u>624fa649d54a39c3fbc8</u>	- 0.00166000 BTC	✓
59	2018-12-24 21:14:38	<u>202e344c27f9cfc21f1472</u> <u>b2e094cb1b0a9189c64273</u> <u>624fa649d54a39c3fbc8</u>	- 0.00180000 BTC	✓
60	2018-12-24 21:14:24	<u>ad8fdc69df03c413fc4c95</u> <u>9d0a0224bfe0766600fd36</u> <u>c27a04ac69708ae16e1c</u>	- 0.00200000 BTC	✓
61	2018-12-24 21:14:24	<u>388fe15bd7a7f298dfc420</u> <u>bb9570eb7f502906dfd300</u> <u>d19f26a695099d932521</u>	- 0.00200000 BTC	✓
62	2018-12-24 21:14:24	<u>065894de607e53adfc900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u>	- 0.00188266 BTC	✓
63	2018-12-24 21:14:24	<u>876e63cbb148fd5353ce8b</u> <u>fd0a81c182f95de6bf3ad3</u> <u>0857b7ddbe536bc575b2</u>	- 0.00200000 BTC	✓
64	2018-12-24 20:57:52	<u>4a18b0bc24b04b38ba7753</u> <u>ee63821fcd546d57203452</u> <u>f833f45c13e3e9fd5cf9</u>	- 0.00187928 BTC	✓
65	2018-12-24 20:57:52	<u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u>	- 0.00180000 BTC	✓
66	2018-12-24 20:57:52	<u>91552fcb7cbaa94dd76ff1</u> <u>565f5976d61dfe012afa44</u> <u>fea8cf90d63fbf7e0973</u>	- 0.00180000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-24 20:57:52	<u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u>	- 0.00180000 BTC	✓
68	2018-12-24 20:57:52	<u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u>	- 0.00180000 BTC	✓
69	2018-12-24 20:57:52	<u>70009cdd001bd255800770</u> <u>8f9cbfcfbbec49732fdc79</u> <u>ba201451c52d69b88015</u>	- 0.00188922 BTC	✓
70	2018-12-24 20:36:08	<u>115e350c38f1662afc92cd</u> <u>09974433604c77d662d453</u> <u>7bde8e09aa7ab83939b8</u>	- 0.00200000 BTC	✓
71	2018-12-24 20:36:08	<u>4476dabf5c9e04b56c114d</u> <u>98c3f817d86d7b3353a272</u> <u>011bf74da6fdb440394c</u>	- 0.00204387 BTC	✓
72	2018-12-24 20:24:10	<u>efb199d553cd8f6fb072f0</u> <u>74f854600e68b0ae6002dc</u> <u>b616b2a336c402bff3cd</u>	- 0.00216005 BTC	✓
73	2018-12-24 20:24:10	<u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u>	- 0.00214372 BTC	✓
74	2018-12-24 20:24:10	<u>10f145a6f1842d2d1183b2</u> <u>a5701e52c10f2a61a6ca39</u> <u>f9883d7aebe67ec9e7b0</u>	- 0.00217000 BTC	✓
75	2018-12-24 20:24:32	<u>766cfc9b4b1a7f23783d16</u> <u>9be4f6176f9d2189e5a33b</u> <u>8fab22d36d2390504637</u>	- 0.00215158 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-24 20:24:32	<u>766cfc9b4b1a7f23783d16</u> <u>9be4f6176f9d2189e5a33b</u> <u>8fab22d36d2390504637</u>	- 0.00206831 BTC	✓
77	2018-12-24 20:24:32	<u>5c35bb119029315a8e23b6</u> <u>f03a44bb7700eab0816bd9</u> <u>6ff870ee52baacdf0ebd</u>	- 0.00203690 BTC	✓
78	2018-12-24 20:24:32	<u>5c35bb119029315a8e23b6</u> <u>f03a44bb7700eab0816bd9</u> <u>6ff870ee52baacdf0ebd</u>	- 0.00204042 BTC	✓
79	2018-12-24 20:24:32	<u>317e0a24fb30b3e6161bfa</u> <u>079351152fa65f1bafdd16</u> <u>c47f611591f9a5f9a76e</u>	- 0.00212380 BTC	✓
80	2018-12-11 23:31:42	<u>f741cee2de7152ec72d5aa</u> <u>6745c920d481ae160a5f3f</u> <u>11ce3b13bf802615ce36</u>	- 0.00300000 BTC	✓
81	2018-12-11 23:31:42	<u>f741cee2de7152ec72d5aa</u> <u>6745c920d481ae160a5f3f</u> <u>11ce3b13bf802615ce36</u>	- 0.00300000 BTC	✓
82	2018-12-11 22:26:15	<u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u>	- 0.00315000 BTC	✓
83	2018-12-11 22:26:15	<u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u>	- 0.00300000 BTC	✓
84	2018-12-11 20:05:45	<u>57282c46ac7f28a86bbcdb</u> <u>3663500a3211dd040480a7</u> <u>8b962b0ddefeaaf2b8bb</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-11 20:05:45	<u>57282c46ac7f28a86bbcbdb</u> <u>3663500a3211dd040480a7</u> <u>8b962b0ddefeaaf2b8bb</u>	- 0.00300000 BTC	✓
86	2018-12-11 11:51:45	<u>16c8c62929b1e947109c05</u> <u>20eddb7eada90ecf813a8</u> <u>abfca8948a63e580e9d3</u>	- 0.00310000 BTC	✓
87	2018-12-10 19:41:57	<u>e924efe1ca6f22ccb5e2ec</u> <u>0b54199128d64a7bbebddd</u> <u>7fd5bceca2fecc7bfdd7</u>	- 0.00086800 BTC	✓
88	2018-12-01 21:08:27	<u>df68004228cf6d55d1044d</u> <u>07e5c1ca81834950a4382a</u> <u>c7dabc5d42256197ddf9</u>	- 0.00344000 BTC	✓
89	2018-12-01 20:49:01	<u>058a63b8ab68796bfed5b0</u> <u>42275d5ae30b8038ad6a19</u> <u>b58785b18f8653428c3e</u>	- 0.00386000 BTC	✓
90	2018-12-01 20:34:11	<u>028f258af2f19baa045076</u> <u>8653e8fc472b46999a9776</u> <u>d7c19a51c3aca98488c5</u>	- 0.00400000 BTC	✓
91	2018-12-01 20:27:06	<u>e9e89adbe536d4ac96a92c</u> <u>2acfe335513bd6ec42bda2</u> <u>59923f4e937439d1478b</u>	- 0.00409510 BTC	✓
92	2018-11-21 21:21:33	<u>3aeacc60955aa1d5c69c2d</u> <u>c44a409c1a9a396c496d91</u> <u>bf6f8592cf4fdfb5d1f3</u>	- 0.01208779 BTC	✓
93	2018-11-17 17:13:32	<u>16f2c886b70fd54c0ec1aa</u> <u>d85b95d5ce5a1383c3adca</u> <u>5bae7062d31c7f8420a2</u>	+ 0.01208779 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-17 02:06:48	<u>bd8ff8f3a500312fe47904</u> <u>d38021ed9bc3dfd8d90acd</u> <u>4d5417ea533817c80638</u>	+ 0.00200000 BTC	✓
95	2018-11-16 20:52:08	<u>86117b918f8e57112c5d2e</u> <u>edd3955b896f60e6ef3004</u> <u>7b2b9e3eb1929027f804</u>	+ 0.00300000 BTC	✓
96	2018-11-16 01:44:54	<u>ecaeaf5d43bbe1e514e104</u> <u>28177389939b5184b72800</u> <u>8385e47900c31289675c</u>	+ 0.00212380 BTC	✓
97	2018-11-15 16:25:34	<u>6d1377019d9ab8e5c79aef</u> <u>acdc9ca7f4d162f06c46df</u> <u>dc2058c69d5583b93115</u>	+ 0.00310000 BTC	✓
98	2018-11-11 21:52:36	<u>7bbde974962db0425cac07</u> <u>a9e32a6307e3d6c22df655</u> <u>5514f443589a5da4b131</u>	+ 0.00120000 BTC	✓
99	2018-11-11 01:55:03	<u>9958b79992fa1600e942ce</u> <u>a39605a70b51313d3cf02b</u> <u>ca3a5a51c8eeb28b9279</u>	+ 0.00112900 BTC	✓
100	2018-11-10 14:20:02	<u>99ee04c18a423db3bdea23</u> <u>07ce542bac5786d6635d94</u> <u>1739d5434623a43c6fab</u>	+ 0.00121870 BTC	✓
101	2018-11-09 21:00:57	<u>b0a5c8536d727138056906</u> <u>25ffd2181b02d8576fdf98</u> <u>b22124f3e864a23586c9</u>	+ 0.00300000 BTC	✓
102	2018-11-06 19:52:41	<u>f076151b38a910a6b9cc9b</u> <u>86195deaa5b531eb0102ec</u> <u>1064d985b05f43d261c5</u>	+ 0.00084494 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-05 21:20:21	<u>784495ec2a594578096cd7</u> <u>11bdde7fcf99205b43869f</u> <u>fb781213099dedae767a</u>	+ 0.00152356 BTC	✓
104	2018-11-05 13:48:22	<u>e3e63f90f8a4f7388f5539</u> <u>7d5779e79f861334a0b893</u> <u>d009f4c24716920a3709</u>	+ 0.00180000 BTC	✓
105	2018-11-04 21:10:17	<u>09cf50939d607f1c2bb32b</u> <u>5247f7315e72088be11e43</u> <u>e28600784d0dc7e579a5</u>	+ 0.00400000 BTC	✓
106	2018-11-04 18:34:18	<u>08ead27bc24a6283084ecc</u> <u>46a4ab969abb1bc5ee59b1</u> <u>c5093115138c3119ba1f</u>	+ 0.00204042 BTC	✓
107	2018-11-04 04:17:14	<u>98023d65b22fbf1255a01f</u> <u>67380c023356a660cac469</u> <u>ec3188e6f1a7fb25d807</u>	+ 0.00206831 BTC	✓
108	2018-11-03 19:06:27	<u>161050f726302c6a2e9bbb</u> <u>f8e0700a0857041da3f42c</u> <u>72586f1240878ec195a5</u>	+ 0.00100000 BTC	✓
109	2018-11-03 19:06:27	<u>8929037f3c4985e7eabc52</u> <u>5ccf0b22e17481f7664125</u> <u>e113f1b4635a2ce0f236</u>	+ 0.00100000 BTC	✓
110	2018-11-03 19:06:27	<u>22fe897c06491e1d9ea5ec</u> <u>74699b74c78fa2e618afa0</u> <u>c1f5f85a16f9aa71ed1e</u>	+ 0.00100000 BTC	✓
111	2018-11-02 19:17:31	<u>3888f39bbc2a814fcb98ed</u> <u>295658626a80edabf5cb8d</u> <u>9e858b3c602d500d190a</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-02 18:34:45	<u>711ba662585576b0a743bd</u> <u>d95d82525fc12315b57e80</u> <u>0df307f67f9a89b8d831</u>	- 0.00509257 BTC	✓
113	2018-11-02 15:42:36	<u>44e506b7e3a004afface3f</u> <u>c9fe5ddec15a60cbb686f7</u> <u>7c8df15bb7975b2131b8</u>	+ 0.00120000 BTC	✓
114	2018-11-02 01:38:09	<u>233c0c1d8f7b7a56cc8ff8</u> <u>b6725e0bf53bae4c18caf9</u> <u>618d4c61f71537515774</u>	+ 0.00509257 BTC	✓
115	2018-10-30 22:51:42	<u>5d80aff7c7fce2fa607533</u> <u>0ccadde94c4b4454f1cbb7</u> <u>6a7f19747bd6e8f44ac9</u>	- 0.00500000 BTC	✓
116	2018-10-30 22:00:44	<u>81404bc9556af2155e3248</u> <u>132e9460ea85026d96c807</u> <u>2b0cb7519b875a3d60f0</u>	- 0.00500000 BTC	✓
117	2018-10-30 22:00:44	<u>81404bc9556af2155e3248</u> <u>132e9460ea85026d96c807</u> <u>2b0cb7519b875a3d60f0</u>	- 0.00500000 BTC	✓
118	2018-10-30 22:00:44	<u>81404bc9556af2155e3248</u> <u>132e9460ea85026d96c807</u> <u>2b0cb7519b875a3d60f0</u>	- 0.00500000 BTC	✓
119	2018-10-28 22:24:43	<u>b1b10ceefe08de35f45a63</u> <u>d38f7b4ec2c3dd864a9db1</u> <u>b90719cf04d00f9bd219</u>	- 0.00500000 BTC	✓
120	2018-10-28 22:24:43	<u>b1b10ceefe08de35f45a63</u> <u>d38f7b4ec2c3dd864a9db1</u> <u>b90719cf04d00f9bd219</u>	- 0.00510000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-28 22:24:43	<u>b1b10ceefe08de35f45a63</u> <u>d38f7b4ec2c3dd864a9db1</u> <u>b90719cf04d00f9bd219</u>	- 0.00500000 BTC	✓
122	2018-10-28 22:24:43	<u>b1b10ceefe08de35f45a63</u> <u>d38f7b4ec2c3dd864a9db1</u> <u>b90719cf04d00f9bd219</u>	- 0.00500000 BTC	✓
123	2018-10-28 22:24:43	<u>b1b10ceefe08de35f45a63</u> <u>d38f7b4ec2c3dd864a9db1</u> <u>b90719cf04d00f9bd219</u>	- 0.00500000 BTC	✓
124	2018-10-28 22:24:43	<u>b1b10ceefe08de35f45a63</u> <u>d38f7b4ec2c3dd864a9db1</u> <u>b90719cf04d00f9bd219</u>	- 0.00500000 BTC	✓
125	2018-10-28 22:24:43	<u>b1b10ceefe08de35f45a63</u> <u>d38f7b4ec2c3dd864a9db1</u> <u>b90719cf04d00f9bd219</u>	- 0.00500000 BTC	✓
126	2018-10-28 20:07:30	<u>7a3f06e5c9c1c8e2398cb4</u> <u>6c19f09123bf0197b388d5</u> <u>052b8e2e5f25f761a1f9</u>	- 0.00500000 BTC	✓
127	2018-10-28 06:31:34	<u>d74bd13e19b77b1e0a14fb</u> <u>e5ab07ad948c0cdebc8c41</u> <u>f5491540c960c9b03ae2</u>	- 0.00500000 BTC	✓
128	2018-10-28 06:31:34	<u>d74bd13e19b77b1e0a14fb</u> <u>e5ab07ad948c0cdebc8c41</u> <u>f5491540c960c9b03ae2</u>	- 0.00500000 BTC	✓
129	2018-10-28 06:31:34	<u>d74bd13e19b77b1e0a14fb</u> <u>e5ab07ad948c0cdebc8c41</u> <u>f5491540c960c9b03ae2</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-28 06:31:34	<u>d74bd13e19b77b1e0a14fbd5ab07ad948c0cdebc8c41f5491540c960c9b03ae2</u>	- 0.00500000 BTC	✓
131	2018-10-28 02:07:11	<u>1b370947a167a9ca042b501494df54874a5a316532d28fcb2fa4deb4d3d3584b</u>	- 0.00500000 BTC	✓
132	2018-10-28 02:07:11	<u>1b370947a167a9ca042b501494df54874a5a316532d28fcb2fa4deb4d3d3584b</u>	- 0.00500000 BTC	✓
133	2018-10-28 02:07:11	<u>1b370947a167a9ca042b501494df54874a5a316532d28fcb2fa4deb4d3d3584b</u>	- 0.00500000 BTC	✓
134	2018-10-28 02:07:11	<u>1b370947a167a9ca042b501494df54874a5a316532d28fcb2fa4deb4d3d3584b</u>	- 0.00500000 BTC	✓
135	2018-10-27 22:05:05	<u>64702717936c2e4f664031c25684e4df545a8bd1371744f126a978b3c180e938</u>	- 0.00520000 BTC	✓
136	2018-10-27 21:44:44	<u>73e525706943e630652598ef330e633ffb1ab89263cde09d34cf2eeae45526ba</u>	- 0.00510000 BTC	✓
137	2018-10-27 21:44:44	<u>73e525706943e630652598ef330e633ffb1ab89263cde09d34cf2eeae45526ba</u>	- 0.00507857 BTC	✓
138	2018-10-27 15:31:54	<u>fba86c2cc01aa0375922c9b45b74668f759aa62e07a4daae7c5c6d4eac521300</u>	- 0.00515000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-27 09:03:13	<u>7af4aa2cec3bbb1dfbdb81</u> <u>0a3ff5ad54712a057acd65</u> <u>b33e1fab08ffe8d187ea</u>	+ 0.00060000 BTC	✓
140	2018-10-26 17:58:08	<u>0b9d5ff34ed33ac1ab2127</u> <u>f146a7d2570ef57b1acdf6</u> <u>b8cef667551d2ba1dea7</u>	- 0.02500000 BTC	✓
141	2018-10-26 17:58:08	<u>c5c2334e81a51312e770ea</u> <u>b2b5b2920c53572c64b815</u> <u>12578ad7ef235a7cd275</u>	- 0.01012546 BTC	✓
142	2018-10-25 19:17:25	<u>bc4ccffd64f319cae1e40e</u> <u>40aeafda4b9f3506c1e4a0</u> <u>4c154df4993b157ea0f5</u>	+ 0.00063334 BTC	✓
143	2018-10-23 07:17:00	<u>6a114dc87f6cbf2eb6c796</u> <u>3b6cd3d4381c73ec83d3d6</u> <u>579d4da63d437dc8f2bf</u>	+ 0.00187928 BTC	✓
144	2018-10-22 16:34:56	<u>7bfbab869b4b5fe2cb3b05</u> <u>f1489966d2378a12057788</u> <u>245872c0ade5858caf1d</u>	+ 0.00180000 BTC	✓
145	2018-10-21 16:25:43	<u>6485956721015280c52745</u> <u>09b613a5b9b46511f063c3</u> <u>ca9c61d5dfc0dcaf1a78</u>	+ 0.00214372 BTC	✓
146	2018-10-20 22:17:29	<u>9717cdf8fc88161aa8e71c</u> <u>acb0f9683185a2173f1fca</u> <u>5ad4281d697536a2ec06</u>	+ 0.02500000 BTC	✓
147	2018-10-20 17:51:22	<u>761a07a47ddea16ef6e40f</u> <u>e0dece124452c5d2541c37</u> <u>c35518eeb8d493afa0dd</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-20 13:47:39	<u>a50821bd136ea0c7c6142086e07c1d741da8c3620e00dc1a135af3f1768cb097</u>	+ 0.00300000 BTC	✓
149	2018-10-20 04:11:51	<u>21b16ccad47fee33f129f63b411b39364cb50e81dd6ad393093894b5d878cb03</u>	+ 0.00120000 BTC	✓
150	2018-10-19 19:46:49	<u>6e65b832277e6e63099b8a91ee32e846c3f744ff72bd0237f4814414a05a6074</u>	- 0.00609777 BTC	✓
151	2018-10-19 19:43:42	<u>55ef24afc8877891e13da39276908c249bf8ab71b51e227483aece90f17b4f14</u>	+ 0.00180000 BTC	✓
152	2018-10-19 02:28:14	<u>c2a641350c3e8083e8fa3b37e31283c18c5ffda0d37e751691e6eb3492593eb1</u>	+ 0.00188922 BTC	✓
153	2018-10-18 22:26:44	<u>b71502b7639b592bada67c822e41d6ac197514aaead248f7efc80a4df68fd28d</u>	+ 0.00609777 BTC	✓
154	2018-10-18 18:11:31	<u>b106439d5cc8666f25e99f5f0d5a17324c35487a0daeb8524c77035940dbe531</u>	+ 0.01012546 BTC	✓
155	2018-10-16 19:32:54	<u>d28a6fe11b146f05d4a1c9c2254b694e522b63be30f63e8b0add7f0368fe0b50</u>	- 0.00553128 BTC	✓
156	2018-10-16 19:20:51	<u>e52bef0278cc5524686ff5cba839b5e36981755b6e1a776c895851d0cf6d1100</u>	- 0.00702988 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-16 19:20:51	<u>e52bef0278cc5524686ff5</u> <u>cba839b5e36981755b6e1a</u> <u>776c895851d0cf6d1100</u>	- 0.00560300 BTC	✓
158	2018-10-16 18:59:11	<u>6d606f5c5a4bcbcd8f78c</u> <u>30f6ea0c73810d641ba0b4</u> <u>a88bedaf04a38bf91272</u>	- 0.00550000 BTC	✓
159	2018-10-16 15:06:20	<u>4e69a145bc1b8c8c9487d4</u> <u>174a31e13185290294efc6</u> <u>6eaad2c1615917af68a1</u>	+ 0.00702988 BTC	✓
160	2018-10-16 01:44:37	<u>c3127df0cad2fdc22430af</u> <u>88968a3383113b21f4cad2</u> <u>049923a6b8d40e4b1392</u>	+ 0.00500000 BTC	✓
161	2018-10-16 01:22:41	<u>7f4f2fd1d9984aacd65bb7</u> <u>65c2cb15e3e4a2d080d2ff</u> <u>813bc79cc977a8941295</u>	+ 0.00500000 BTC	✓
162	2018-10-15 23:49:44	<u>398edc65c53e903e4b3acd</u> <u>4bb6bd9cd073a90603cf4b</u> <u>58162697db7008591d9e</u>	+ 0.00550000 BTC	✓
163	2018-10-15 04:17:44	<u>4bdeb4fd21114f252acf64</u> <u>e9c45955da4a4264bdbb1c</u> <u>f50e44ed75a4aaba15e8</u>	- 0.00980000 BTC	✓
164	2018-10-15 04:17:44	<u>4bdeb4fd21114f252acf64</u> <u>e9c45955da4a4264bdbb1c</u> <u>f50e44ed75a4aaba15e8</u>	- 0.01050000 BTC	✓
165	2018-10-14 20:15:41	<u>35b914dde1dd39de6de5e0</u> <u>4b133ade4e80ab40bccd3a</u> <u>c42f6610b4f8b704e170</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-14 20:15:41	<u>6bc20bd7fe99f584e58542</u> <u>6d6abfe72925e0281c5ce2</u> <u>b4ff35a344c4b394f150</u>	+ 0.01050000 BTC	✓
167	2018-10-14 20:15:41	<u>6c5323d78cb3e15213cd7f</u> <u>ebc315763eb6bead1ede30</u> <u>862be734669f5716e3fd</u>	+ 0.00980000 BTC	✓
168	2018-10-13 18:41:19	<u>ac8d599bd43a0c4447378d</u> <u>18b0c5cb7bd10e4c8452c4</u> <u>e0a7fe616f885dc699a6</u>	+ 0.00188266 BTC	✓
169	2018-10-13 02:40:03	<u>89c1b33cd01dbd01679323</u> <u>481da6f100427b7a144290</u> <u>fde4743afa0d5e53efce</u>	- 0.01000000 BTC	✓
170	2018-10-12 23:58:55	<u>0cfa1d42919c009c3be958</u> <u>3d94b2452cc3e8c5bea577</u> <u>bf5eaf70cf890e72dfe0</u>	+ 0.00152340 BTC	✓
171	2018-10-12 23:31:21	<u>db69367a7612fc590ad015</u> <u>c8da169047d97d0ebd89aa</u> <u>f1129d861072553a6093</u>	- 0.02500000 BTC	✓
172	2018-10-12 03:00:33	<u>38d93106efa676d4b12408</u> <u>427993283066d5d2c6e5a1</u> <u>30033c977f1ee26aeaf4</u>	+ 0.00204387 BTC	✓
173	2018-10-11 20:08:12	<u>f78f559fdb35e858f70e20</u> <u>f284b15449ca5ee5882c2e</u> <u>a353934355fe72717798</u>	+ 0.00120000 BTC	✓
174	2018-10-10 18:44:28	<u>4a7375b88518898ee42d27</u> <u>ea2d0b1c014797bcdddbc4</u> <u>b1e3cf1ef835e5cb88bf</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-09 14:37:58	<u>b88ea8fafa8230515eccc9</u> <u>2c265d89f5f49378c4a569</u> <u>0fd7fdc80dbc29a2b602</u>	+ 0.00126125 BTC	✓
176	2018-10-09 04:33:22	<u>79789ef9ca834f2cc7c504</u> <u>50c9baefc3889af6237d7b</u> <u>97de37549da04beae0a8</u>	+ 0.00120000 BTC	✓
177	2018-10-09 00:32:10	<u>1586e8c5dc5c088f501d06</u> <u>abd24d94a7d8b4d4c79a8c</u> <u>76d1614070847aeef130</u>	+ 0.00130023 BTC	✓
178	2018-10-08 14:40:22	<u>c747754609c2d60c42cd4a</u> <u>e0af0a0dc4e45d792e44a2</u> <u>3a76626f2437099b4d25</u>	+ 0.00200000 BTC	✓
179	2018-10-08 14:22:56	<u>23c2507ef4aeb1e3168913</u> <u>2a3212ecfd4d1ec9e351b3</u> <u>1dfe40665e2209f45f0f</u>	+ 0.00200000 BTC	✓
180	2018-10-08 14:00:17	<u>57383637850014670cd73d</u> <u>46e7b53719f323c6850e6d</u> <u>17e430bb489c4891ab26</u>	+ 0.00120000 BTC	✓
181	2018-10-07 17:05:22	<u>02fcad04f856d4241d353d</u> <u>efc8b2cf4ca83189f540db</u> <u>f509634032fd28ebdff2</u>	+ 0.00120000 BTC	✓
182	2018-10-07 01:54:56	<u>0c1903a4352126bdaa294a</u> <u>f1ce935beea884da513370</u> <u>ac1cf3ff6dfe395b39c8</u>	+ 0.00151152 BTC	✓
183	2018-10-06 16:24:39	<u>28eae9c7121d9048e2f1db</u> <u>ad36137d4cee191f0a94c8</u> <u>875910e2ffc656857f5d</u>	+ 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-05 20:45:29	<u>dbc643da3244462c613352</u> <u>fac8d2e2a9704ce9c47344</u> <u>2aab1bb2dd825995247d</u>	+ 0.00200000 BTC	✓
185	2018-10-05 19:13:39	<u>aabc0c1719f2af397e780</u> <u>6663a3634dddb3ef9dcb3e</u> <u>33db4865f343060e47f9</u>	+ 0.00120000 BTC	✓
186	2018-10-05 01:09:35	<u>f1c7ed7abbcf11933fbaaa</u> <u>cc57eef5abcea7cf95fa31</u> <u>e843a2285c0337dc756b</u>	+ 0.00100000 BTC	✓
187	2018-10-04 17:37:55	<u>bf90f5beccd4bb1f31dff6</u> <u>1f62e6b8ef7cb106e20c0e</u> <u>54a44716159a7e93fbd0</u>	+ 0.00150000 BTC	✓
188	2018-10-04 03:58:35	<u>811e2e8a37f861d115a127</u> <u>6989c0330f2fec1ea3c0a6</u> <u>6d26703e371451359054</u>	+ 0.00116757 BTC	✓
189	2018-10-03 23:56:04	<u>8fb1259948441a37f32047</u> <u>6857ba574f0a2980778fec</u> <u>1029c4cd186bccb07e40</u>	+ 0.00560300 BTC	✓
190	2018-10-02 22:45:31	<u>bf0cf206c989a3d1a334f3</u> <u>a815df25ccd39adc046563</u> <u>2fdd7dbc76b29dae72c5</u>	+ 0.00500000 BTC	✓
191	2018-10-02 20:26:41	<u>9575c8bc19da9a2a20f047</u> <u>ec80019e0a69d14b3f73f0</u> <u>0a7b3284779527ac4ccf</u>	+ 0.00120000 BTC	✓
192	2018-10-02 05:01:09	<u>60a78558aaa817a78937da</u> <u>8d075d6b8b4728a62c4ee3</u> <u>87edcfc5f78023e17195</u>	+ 0.00203690 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-01 19:32:51	<u>a183537753537935437629</u> <u>876c267e97d4d8f57c8b34</u> <u>2e2b56cf4ad4575b9be3</u>	+ 0.00100000 BTC	✓
194	2018-10-01 04:33:55	<u>5a1ecdedc2e642ec47ab3f</u> <u>b0d27164c69ee5318b75df</u> <u>6bafe0b28c6f8798740d</u>	+ 0.01000000 BTC	✓
195	2018-10-01 03:22:42	<u>417f0693aad4415f46121e</u> <u>a55d8bec468f736dcbea1a</u> <u>a31cebef5a92a706b2f1</u>	- 0.00261020 BTC	✓
196	2018-10-01 00:04:32	<u>55d9c38e0de02dfb510115</u> <u>ea6d95ca97951d492dc57a</u> <u>b3c938863d02805c87df</u>	+ 0.00500000 BTC	✓
197	2018-09-29 00:28:43	<u>8d709f60fe4f3aa4407085</u> <u>9958f302e0c00abbdac690</u> <u>159e23915155519aaaca</u>	+ 0.00120927 BTC	✓
198	2018-09-27 23:09:28	<u>82501dd20adfeae6aa2d83</u> <u>d0f9a41be5395b5250a95f</u> <u>eb320ed8108b799e257c</u>	+ 0.00120000 BTC	✓
199	2018-09-27 04:05:20	<u>08e12c796052a05b6944e5</u> <u>759c5bfbbc7f01cf67d86e</u> <u>0cb85b4e2fe0a398a6ba</u>	+ 0.00120000 BTC	✓
200	2018-09-26 23:10:35	<u>197d2d503035067f85dd92</u> <u>4afa75a210fc0f9520faa4</u> <u>0f11324aacf4225e91b4</u>	+ 0.00500000 BTC	✓
201	2018-09-22 23:52:07	<u>450f28b9a11789634cd646</u> <u>f39d39d1e9321f63f6a1c6</u> <u>20d48c28db2d161fdede</u>	+ 0.00386000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-09-21 01:20:27	<u>a7b1a69f6117596b92c76f</u> <u>b51f67c51f8d82ee6178a9</u> <u>e94d5a8e4aecc9250255</u>	+ 0.00141000 BTC	✓
203	2018-09-20 01:13:55	<u>d42b6a8e5d40160839fe02</u> <u>3c8b8f6c9998d3cf71128a</u> <u>d3807bb95c7791e9f47e</u>	+ 0.00166000 BTC	✓
204	2018-09-19 13:55:23	<u>9e0beca36c50663020070d</u> <u>27ea330e61af665edb58ff</u> <u>beb5174e43b213d2e901</u>	+ 0.00129407 BTC	✓
205	2018-09-18 17:29:27	<u>453c1b498b6fdae4b1c362</u> <u>9263b9df3dfe551120605a</u> <u>fdacba5fdc54925fb1f0</u>	+ 0.02500000 BTC	✓
206	2018-09-18 05:19:17	<u>49d088125c4a446483738e</u> <u>8642de2312a89910133614</u> <u>2a53ab3dfd2cd4424322</u>	+ 0.00500000 BTC	✓
207	2018-09-17 21:49:33	<u>6d7103ae7e7ceedeaeef8ee</u> <u>ea80823332b9140b4305d9</u> <u>f2a6c2513344d9072ec9</u>	+ 0.00500000 BTC	✓
208	2018-09-17 02:25:12	<u>a1420fdd744b9498a581d1</u> <u>ca9a3599877c423e21ec28</u> <u>00e5406c2357d4c26856</u>	+ 0.00100000 BTC	✓
209	2018-09-16 19:31:34	<u>d21620c5a9fb1810bfc5c1</u> <u>bed1c3ac8f126d0c13045e</u> <u>63a5e12007ae92654e37</u>	+ 0.00120000 BTC	✓
210	2018-09-16 11:53:16	<u>1f53c1cc193db77832a8fd</u> <u>782bf120b936ea80739843</u> <u>e933ad5b43eb6cc30a6d</u>	+ 0.00120000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-09-15 23:54:32	<u>e904b9b6cba14d8930971b6fdab842486628280bc40c530a378ad7497b8a5760</u>	+ 0.00500000 BTC	✓
212	2018-09-15 03:27:26	<u>19c851bea5e6dafab71bcec08c2e27336af11016b07a6357c52002bc67ede574</u>	+ 0.00100000 BTC	✓
213	2018-09-14 23:08:45	<u>c9c13437e8cf1b267cfa5a2604b5a49522f725fa587826900e828d8c1f771ea3</u>	+ 0.00100000 BTC	✓
214	2018-09-14 20:23:55	<u>e142b139439143ddfd3e1010a6e371d8e031ce05646e28ec5d360b003e4fcc8f</u>	+ 0.00110000 BTC	✓
215	2018-09-12 01:16:02	<u>64027309c5f843e18c61f58f7b4825df50f64496db1b3134d0e4943057028c99</u>	+ 0.00104540 BTC	✓
216	2018-09-11 03:30:37	<u>240319bf69df55d74d310b2dd50de79f5927305114715a6e00f2795a206c0ada</u>	+ 0.00088000 BTC	✓
217	2018-09-08 02:37:26	<u>3fe7dbe1b98c10cac931680dd87e385fb21fc74180162e9742051080b64245a0</u>	+ 0.00075000 BTC	✓
218	2018-09-06 01:31:14	<u>5d3d5819f5ba8c4b36053c4f253a5aad8ffd7011bd89c64dac66744f271d8eba</u>	+ 0.00081000 BTC	✓
219	2018-09-04 23:17:32	<u>a1e9388d8d2cf011f93caf628c1f9fbd24c5e7a0ac357ff7c74aec83a79c0509</u>	+ 0.00086800 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-09-02 22:10:34	<u>75d84421d0f1b6a75d0386</u> <u>2fc37f7e7eff2e0341f7fd</u> <u>530f279e9c8fca142077</u>	- 0.00719897 BTC	✓
221	2018-09-02 17:51:38	<u>df4be946866f7bf519acd0</u> <u>623e6164007948f5fbf6af</u> <u>e78064122d89e27e5cc8</u>	+ 0.00500000 BTC	✓
222	2018-09-02 00:14:19	<u>c8cdbe40c2efd445a6a72d</u> <u>1d60037b728eb948544233</u> <u>2c9082c3d9ec75cfc8c7</u>	+ 0.00719897 BTC	✓
223	2018-08-21 23:34:29	<u>19b9118d0c2028e3b2df80</u> <u>b4bc6c94e40b1da78ed4c2</u> <u>00d5301f4efb73c21903</u>	+ 0.00003600 BTC	✓
224	2018-08-21 23:34:29	<u>5c46a141cbb383ec371152</u> <u>bb5b0163a9132daed17db1</u> <u>92f32b870d18f7ed5089</u>	+ 0.00118810 BTC	✓
225	2018-08-20 21:30:30	<u>69aba83384998bd7fd0cc5</u> <u>2a44ef104e345da0686c3a</u> <u>1633b9ada5fafe47d05f</u>	+ 0.00300000 BTC	✓
226	2018-08-20 19:34:32	<u>b6a8f644bebc91673c7f55</u> <u>44f8d1372721ca70537c98</u> <u>579edcb54f4057ee0f05</u>	- 0.00600000 BTC	✓
227	2018-08-20 19:34:32	<u>b6a8f644bebc91673c7f55</u> <u>44f8d1372721ca70537c98</u> <u>579edcb54f4057ee0f05</u>	- 0.02000000 BTC	✓
228	2018-08-20 18:39:27	<u>5bbfe6f0cfd210036989e5</u> <u>5c3c25102cf986b4697081</u> <u>08bcedbc702321668dba</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-08-20 12:30:43	<u>09c0122dedb0d2f0382b21</u> <u>1098d70402a779669b740a</u> <u>fb892bb2d8bb567b5c2b</u>	+ 0.00180000 BTC	✓
230	2018-08-20 01:30:00	<u>c7228ed6abc89b15f28a94</u> <u>56f0a53e9bf8bc933bc59e</u> <u>58a978a959db9245a594</u>	+ 0.00600000 BTC	✓
231	2018-08-19 18:14:58	<u>419261179ee79ce7d96ee7</u> <u>b833ed8591fecdf353e272</u> <u>cac35bea7f32359ee8fb</u>	- 0.01000000 BTC	✓
232	2018-08-19 10:55:37	<u>679193b991af533cf30048</u> <u>96bfeb534fc06fd5d27d83</u> <u>68beb2e7025c36dafdb0</u>	+ 0.00110000 BTC	✓
233	2018-08-19 08:01:41	<u>256746610c9f96d7e6e61c</u> <u>157fa72444be33b513b586</u> <u>8f74b24197fe6f85652e</u>	+ 0.01000000 BTC	✓
234	2018-08-19 05:11:20	<u>959deae3d6efba664598b0</u> <u>e2055c3d421fe8bd59e6fd</u> <u>1c0e7399e953fc2edd6f</u>	+ 0.02000000 BTC	✓
235	2018-08-18 21:51:34	<u>96402bbab96f2a29eafe4f</u> <u>a1db5b1bf3baf3059f28cc</u> <u>a1cce6422a780901b637</u>	+ 0.00100000 BTC	✓
236	2018-08-17 18:46:36	<u>7047be27caff5359e3c765</u> <u>c9ae35857c762e49e3e77c</u> <u>02d8c646737635eac9d2</u>	+ 0.00140000 BTC	✓
237	2018-08-14 20:58:28	<u>b1c3608de00d8e21ba4719</u> <u>78bea42b9b1a64d48d86e5</u> <u>edcbc2db0252277ede58</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-08-14 20:50:21	<u>3186738f45d3093fa06273a4c86d39d1559305aa63097e553e7eec4396f80b1e</u>	+ 0.00123000 BTC	✓
239	2018-08-14 00:53:06	<u>74870ebc19f245700b0db5ef81d8920a4d170e3a2bfa0f8dcad153048b55ba42</u>	+ 0.00120000 BTC	✓
240	2018-08-12 22:33:46	<u>aea86aad3db958b711b652ac2ab255788b8deefe0c1c7dd2a09376979b6ce65c</u>	+ 0.02000000 BTC	✓
241	2018-08-11 23:31:16	<u>5b2b57f7578d56ea455b8bbaeef42734f44342ed748e21d61d09eb1c49f01a9d7</u>	+ 0.00520000 BTC	✓
242	2018-08-11 16:56:09	<u>df063619115581745c1f9c91d87013d2e4977fc5b8cad34d2c46a16ed60d0964</u>	- 0.01000000 BTC	✓
243	2018-08-11 14:00:35	<u>2b00822b3cfbd8f7caeec02d9a896520b2e808f3c61aa7e075232f0feaa93f25</u>	+ 0.00500000 BTC	✓
244	2018-08-11 03:17:13	<u>fb34dbf23259b73da55a5d7f690bfb5f998f493ba471ee7c959a73cfadb58d62</u>	- 0.00600000 BTC	✓
245	2018-08-10 21:00:08	<u>d29c1cebca24c768b9137935936948af1eb492bf236f9f73870bce2f205c1851</u>	+ 0.01000000 BTC	✓
246	2018-08-10 01:23:31	<u>f4882728d813b79b24c82c3a6e4a8c9941b6aa06e9e7bb4a22ef10cdb7c83da8</u>	+ 0.00510000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-08-07 18:03:27	<u>227215b8b637134709fe79</u> <u>62a74c0fa02f651ba11d93</u> <u>648380ff44324140708b</u>	+ 0.00215158 BTC	✓
248	2018-08-04 23:27:09	<u>055213f046833c2fd3df85</u> <u>eb9072a0dbc3f1a96b1a06</u> <u>b93b9422bc28797b6cbb</u>	+ 0.00515000 BTC	✓
249	2018-08-04 18:41:01	<u>9b4188df4089dea0295f89</u> <u>bdcf4b7a091f2dcaadfd9</u> <u>b02538e7ad62112ddfd1</u>	+ 0.00117000 BTC	✓
250	2018-08-04 00:18:25	<u>f9d9223e7558f30e1522ca</u> <u>91e29e23a80c72e88af398</u> <u>66d092911e3a307dc93b</u>	+ 0.00120000 BTC	✓
251	2018-08-01 22:37:21	<u>2610a34b7b9f4bceef4763</u> <u>51341b96687b4f52691a61</u> <u>c08281a2f8dafa6d76f0</u>	+ 0.00130000 BTC	✓
252	2018-07-31 21:40:17	<u>ae9a09d8b6d285195dee08</u> <u>3f818a36cda2cf94b596b4</u> <u>810bcb484834c05126a9</u>	+ 0.00500000 BTC	✓
253	2018-07-28 23:21:25	<u>9be6deeeb88170d7452cc0</u> <u>a8a8551652e3b133583174</u> <u>8e3597f25fb1ef788625</u>	+ 0.00217000 BTC	✓
254	2018-07-26 07:49:51	<u>450c08a3c85f54edfbd021</u> <u>efac40fe870be05bd0b09d</u> <u>5ea93f9496dc3008efb8</u>	- 0.00617000 BTC	✓
255	2018-07-26 02:04:46	<u>dbbf57de73a277ad8fef73</u> <u>149f690491e0d7d5282c01</u> <u>e73d18a56c2935abf1cc</u>	- 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-07-17 22:39:30	<u>7582eb2b8a2c027ab8b24c</u> <u>77636945d3f689871f11af</u> <u>2ce9e6e0a677538110a3</u>	+ 0.00200000 BTC	✓
257	2018-07-17 22:39:30	<u>22d9ee4ab75347260af02f</u> <u>85b23d0336f7d5b7aaf09b</u> <u>5b1d23795b948cb13c55</u>	+ 0.00500000 BTC	✓
258	2018-07-17 00:52:53	<u>7b19beadf5841409c8e9cf</u> <u>65bbc82fb8f3348d6d8d3c</u> <u>d27e6ba9bfaa4ef7e714</u>	+ 0.00650000 BTC	✓
259	2018-07-16 19:54:49	<u>70b3d6685c6e30084046f6</u> <u>7e49c8a69478de9c6b8e16</u> <u>642ad45fd6bcf3ce7c2c</u>	+ 0.00500000 BTC	✓
260	2018-07-15 16:32:20	<u>8bcbbc6b92021615ce58f7</u> <u>2668c201953ce57889561c</u> <u>98747686d1f60a287d81</u>	- 0.01000000 BTC	✓
261	2018-07-15 16:32:20	<u>8bcbbc6b92021615ce58f7</u> <u>2668c201953ce57889561c</u> <u>98747686d1f60a287d81</u>	- 0.00700000 BTC	✓
262	2018-07-15 06:04:51	<u>4deb016016acc369266758</u> <u>8161e6af1e2cdd7e2a4ebf</u> <u>5c7cde023651c943199f</u>	+ 0.00700000 BTC	✓
263	2018-07-15 05:02:27	<u>3eea55eb2aa722b68a0ebe</u> <u>c275429df9a4e3baffa5f2</u> <u>cf2c6d88de6ae09b02a1</u>	+ 0.01000000 BTC	✓
264	2018-07-15 02:12:03	<u>6428ee2e18f23fa6b1b63f</u> <u>8ae63cb7ae59ba8028963a</u> <u>ff7269086bce0ca68d3d</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-13 05:23:12	<u>912a4821d93b35e0f8397e</u> <u>1016d066f2f60c15ab2776</u> <u>dd80c6d80a06e6facc37</u>	- 0.01000000 BTC	✓
266	2018-07-10 23:45:42	<u>4a8652c5db4f2d377b4e80</u> <u>971bed797c5b4e1e5d8a60</u> <u>af59f266410776024933</u>	- 0.01000000 BTC	✓
267	2018-07-08 01:52:46	<u>520ba6214eeab2c469ef19</u> <u>359633d947968d05667417</u> <u>f70e60b72a151f269540</u>	- 0.00672203 BTC	✓
268	2018-07-07 23:47:45	<u>617ce7bf3c16360b4b252c</u> <u>0d4555183feeb3b959bbed</u> <u>e377b17e4a7b78667eee</u>	+ 0.00344000 BTC	✓
269	2018-07-03 17:06:26	<u>708176687e16743e782887</u> <u>41a95c6e336540d369dcb7</u> <u>4c52fdbdd240d4cdbe7b</u>	+ 0.01000000 BTC	✓
270	2018-07-03 13:47:49	<u>66c2fbef4df580baca93f2</u> <u>a6fd26ee732c2bf89007d4</u> <u>87fd7d63e3d5e5e62eed</u>	+ 0.00500000 BTC	✓
271	2018-07-02 22:45:44	<u>96bafdc8effa3afd953679</u> <u>41f16ff1b16b38de26078c</u> <u>fb624c3d617c443cab90</u>	+ 0.01000000 BTC	✓
272	2018-07-01 08:27:36	<u>ff57e85a737649f5269f33</u> <u>b6553454a393707da54d74</u> <u>a0851c15a94ba90a270a</u>	+ 0.00409510 BTC	✓
273	2018-06-22 08:05:18	<u>a3554228f876e876215922</u> <u>2fcbb3e584f902406b43fb</u> <u>80437db81607b8f07bc5</u>	+ 0.00617000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-06-21 17:47:39	<u>50dd3d898b83d66b94925e</u> <u>4a57cf18066c481c70c3c5</u> <u>d587df676a41c1fd4e47</u>	+ 0.00600000 BTC	✓
275	2018-06-18 21:01:14	<u>5438e9169b4063d235d95a</u> <u>6553f8e23aa48f6c4c0c7e</u> <u>cb4db1f89425c791d42c</u>	+ 0.00507857 BTC	✓
276	2018-06-16 17:11:12	<u>662b0185c4fc3674c3f80d</u> <u>a3c7513716b8d7c112bbdf</u> <u>0fcac7573c75733bd9ee</u>	+ 0.00672203 BTC	✓
277	2018-06-05 23:12:33	<u>7b108a64291fa0f8066525</u> <u>5decb20ef086bb9d524747</u> <u>1b840ec13a13620dd7e0</u>	+ 0.00500000 BTC	✓
278	2018-06-04 16:06:34	<u>7932a28f034dbd22373cfb</u> <u>1e7d831fe6f43917e57f62</u> <u>84348b22ca99c62240be</u>	+ 0.00500000 BTC	✓
279	2018-06-03 23:44:22	<u>2f631e45622eed1167e17c</u> <u>c91f77536e087396e820a7</u> <u>e04078c31abbd8770fd4</u>	+ 0.00510000 BTC	✓
280	2018-06-03 23:32:34	<u>53947cda5c29dd8fd5a9c3</u> <u>f54147eff09f110df5748f</u> <u>e1bd5468ca7420dd33e4</u>	- 0.01000000 BTC	✓
281	2018-06-02 03:58:52	<u>fd2be7b2d0307dee5b5d89</u> <u>a5987e12994cf71431ef28</u> <u>7723e9b02b50f5531af4</u>	- 0.01000000 BTC	✓
282	2018-06-02 01:59:12	<u>44a409936369532a73eb56</u> <u>f1dde7d1c381de5fad5ae4</u> <u>cc918ab69108e71a757e</u>	+ 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-06-01 20:36:26	<u>f66aa30b05f0487ff8871f</u> <u>a4cce741f52855720a34bb</u> <u>fd6d395a4e327c2db2e9</u>	+ 0.01000000 BTC	✓
284	2018-05-30 00:23:56	<u>e98c65dcb248f44ba3bbea</u> <u>fc8d6a3ea925e53d6547a7</u> <u>f4fef94ecde2792a4f0d</u>	+ 0.00216005 BTC	✓
285	2018-05-27 19:24:10	<u>9f6f97423f6ee8c3306865</u> <u>15394696617ded361ccdb9</u> <u>31f5fb60e58af13d313f</u>	+ 0.00315000 BTC	✓
286	2018-05-24 15:53:32	<u>081f9d76f76b95db077720</u> <u>801eaa3de76eaf914f0937</u> <u>170f54d202337aea10e6</u>	+ 0.00553128 BTC	✓
287	2018-05-06 21:17:45	<u>8d87b07338b901530a64ae</u> <u>85e769db32736d3568d076</u> <u>bf68933d01a90c08b4b4</u>	- 0.00911859 BTC	✓
288	2018-05-06 21:17:45	<u>6cbacce3a2c773783875ff</u> <u>8aa9c7d187ddae3f2f8fe3</u> <u>6e0d8000cc69788f1359</u>	+ 0.00300000 BTC	✓
289	2018-04-06 19:55:51	<u>53cc3b0b6dcab1300d7346</u> <u>57117ee81d027ae8e22bab</u> <u>94cde08bd8d7e4bca25b</u>	+ 0.00261020 BTC	✓
290	2018-04-04 21:00:32	<u>58ad967aa42368a6898c24</u> <u>c5c49ff96c17345408977c</u> <u>6e768c1f2738845f0cc5</u>	+ 0.00500000 BTC	✓
291	2018-04-01 22:53:57	<u>5312f1a25db26c7ee224a5</u> <u>1bfd9efb2e7dadf63881cd</u> <u>1bce34a92d597ac0396b</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-15 22:47:32	<u>c31ec28096c5827c1fc3f8</u> <u>a07bd6ad9e200b72035b54</u> <u>fc045d07bfa37bd57be8</u>	+ 0.01000000 BTC	✓
293	2018-03-13 22:50:10	<u>b79ab6b18771010430d5bd</u> <u>e6ec750f0fbea682524a75</u> <u>e60bea4bdd66c949fc47</u>	+ 0.00911859 BTC	✓
294	2018-01-21 21:45:41	<u>9037b9c7fb784b56c06f89</u> <u>9e54c4ed895c4567f2fff7</u> <u>8e3eb9d182f67ecc4c52</u>	+ 0.00500000 BTC	✓
295	2017-12-24 00:00:11	<u>85f01625479f0b3a3e4b99</u> <u>8b7e6e31a5508321d3d765</u> <u>ca2cfe10342dbc3042d0</u>	- 0.00631000 BTC	✓
296	2017-12-23 20:12:55	<u>980bb376a2dfb609cbdb5c</u> <u>683f2e29b65bd1dce0d8f4</u> <u>549f161f343e8b99ad4d</u>	+ 0.00631000 BTC	✓
297	2017-12-17 07:01:27	<u>52be62e12d66a243900122</u> <u>721ba5963d8fa8527cd56a</u> <u>91d98072a23a50bd6955</u>	- 0.00164000 BTC	✓
298	2017-12-16 23:33:36	<u>69081ff01ca9d0fe8e111c</u> <u>8429b2ca37184d6d11783b</u> <u>73ab7a05b1ec625ed52e</u>	+ 0.00164000 BTC	✓
299	2017-12-07 20:05:31	<u>0e3b7be617d4b8bc862c27</u> <u>543c390166a9201346d4a8</u> <u>234790612646963ecbdc</u>	- 0.00222000 BTC	✓
300	2017-12-07 18:59:17	<u>c0de028c13c8762bdaab1d</u> <u>4b0c16c06b84cf3cd10da0</u> <u>59762b84467b0091a6d0</u>	+ 0.00222000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00511444 BTC	✓
302	2017-11-26 21:34:21	<u>9138f3da3cf456765d5363</u> <u>d683b30dd0cf08b7169624</u> <u>15b9ba9bd1fdf08f42ed</u>	+ 0.00511444 BTC	✓
303	2017-11-20 18:36:56	<u>75521da694c619722e611f</u> <u>e5de59f4592b546d1ef497</u> <u>b8a96c91d5488591356f</u>	- 0.00328103 BTC	✓
304	2017-11-20 11:23:18	<u>e83424dd760e93ec3c2fdf</u> <u>37447b72a1ddc64d72c832</u> <u>22b982066e55d64a7aea</u>	- 0.01500000 BTC	✓
305	2017-11-17 18:21:05	<u>02d95bf04fbe00cc01b999</u> <u>e10282fe6a66a3326a9657</u> <u>8b6497e0b0723995c911</u>	- 0.01500000 BTC	✓
306	2017-11-14 19:39:32	<u>164c55a8fae53e560a486d</u> <u>5491aae50b21b5810373c3</u> <u>5fcc3235c9bd0b5a6092</u>	- 0.03000000 BTC	✓
307	2017-11-12 16:35:10	<u>19cdb542efd7ac2874e24d</u> <u>04fcac5b200c5eb3800602</u> <u>f6c92cd0698da671bdfd</u>	+ 0.00328103 BTC	✓
308	2017-11-12 01:41:22	<u>c6e02ca96ed9ccd1951711</u> <u>feea15cc11c70b8bf3bfc0</u> <u>2357202fc863d4415d70</u>	+ 0.01500000 BTC	✓
309	2017-11-11 17:52:57	<u>703c4d5b7b6ef0fbf1085d</u> <u>b24173e302b4dfc47200ab</u> <u>434c655a26fea6643814</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-11-11 00:01:01	<u>4ec8d71e427b8fee20a9ae</u> <u>68d21f32b2f67fbc771e6e</u> <u>a3328b72186ed8e1abc9</u>	+ 0.03000000 BTC	✓
311	2017-11-10 01:35:52	<u>9381199ac2d1b4b6153963</u> <u>d85a2bd63cacec77b4d31c</u> <u>d60084f99b9977ffeb7c</u>	- 0.01500000 BTC	✓
312	2017-11-10 00:12:45	<u>2141e8d8893c65dfb9c910</u> <u>edef79258d5a6baa4f686f</u> <u>55d6cf10ed5938a527f5</u>	+ 0.01500000 BTC	✓

\* USD values displayed at the time of transaction

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