

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DFkYSchQ9dwozKsGTRUspXuc1q2c2jC9</u>
TOTAL RECEIVED	0.05662370 BTC
	3,560.06 USD
TOTAL SEND	0.05662370 BTC
	3,560.06 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-31 04:07:02	<u>b0200ec0d8393a640ffd18</u> <u>983b9590b673bed5a77df2</u> <u>2229e0b9ef706f6063a7</u>	- 0.00171973 BTC	
			54.29 USD	
2	2022-05-31 03:19:50	<u>ff298daec667c10ca37d53</u> <u>721be0ab2cacdc8b634ec7</u> <u>27d2c3c1160dda26d29f</u>	+ 0.00171973 BTC	
			54.29 USD	
3	2022-05-29 08:29:15	<u>4a10714103a7ce8e379193</u> <u>fb006bcd01c95c93c083f2</u> <u>7fef55d3825f2d584543</u>	- 0.00012241 BTC	
			3.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-29 08:29:15	<u>4a10714103a7ce8e379193</u> <u>fb006bcd01c95c93c083f2</u> <u>7fef55d3825f2d584543</u>	- 0.00003311 BTC 0.96 USD		✓
5	2022-05-29 08:29:15	<u>4a10714103a7ce8e379193</u> <u>fb006bcd01c95c93c083f2</u> <u>7fef55d3825f2d584543</u>	- 0.00001746 BTC 0.51 USD		✓
6	2022-05-29 08:29:15	<u>4a10714103a7ce8e379193</u> <u>fb006bcd01c95c93c083f2</u> <u>7fef55d3825f2d584543</u>	- 0.00002415 BTC 0.70 USD		✓
7	2021-05-21 03:37:58	<u>526b9596ed159731feaf8d</u> <u>690991d8431da78d27548a</u> <u>da37aada429019114149</u>	+ 0.00002415 BTC 0.99 USD		✓
8	2021-05-02 13:56:43	<u>d135325c6e17e7beb84bde</u> <u>d585fe88b38028ee2228e2</u> <u>095f6c1297421319cb19</u>	+ 0.00001746 BTC 0.98 USD		✓
9	2021-04-11 13:50:32	<u>a54153ee4b4d1f31bb5653</u> <u>274f61e133ccea2e7a633a</u> <u>d9a2758f766a45924c41</u>	+ 0.00003311 BTC 1.98 USD		✓
10	2021-01-24 09:53:18	<u>722592fff2889df2d04443</u> <u>ed26e1c4aecbc7259f6bb9</u> <u>d6b1047c1aaba75fad6</u>	+ 0.00012241 BTC 3.94 USD		✓
11	2021-01-22 09:01:31	<u>6e45b8000a7672e8b81fa5</u> <u>07f261521001d88690e305</u> <u>dcf7a876f8583f323960</u>	- 0.00050000 BTC 16.47 USD		✓
12	2021-01-22 09:01:31	<u>81961d9607c6d81e3111a3</u> <u>5db73669e3c46017a776c5</u> <u>d17dd51bfef3ed7baafe</u>	+ 0.00050000 BTC 16.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-10 11:54:28	<u>7b8997b295d13ed627fe1e</u> <u>4bd199e44128040cd1f41b</u> <u>8db6fe83df28d6f3c256</u>	- 0.00036825 BTC 	4.15 USD	✓
14	2020-10-10 11:54:28	<u>7b8997b295d13ed627fe1e</u> <u>4bd199e44128040cd1f41b</u> <u>8db6fe83df28d6f3c256</u>	- 0.00014022 BTC 	1.58 USD	✓
15	2020-10-10 11:54:28	<u>7b8997b295d13ed627fe1e</u> <u>4bd199e44128040cd1f41b</u> <u>8db6fe83df28d6f3c256</u>	- 0.00043228 BTC 	4.88 USD	✓
16	2020-10-10 11:54:28	<u>7b8997b295d13ed627fe1e</u> <u>4bd199e44128040cd1f41b</u> <u>8db6fe83df28d6f3c256</u>	- 0.00013239 BTC 	1.49 USD	✓
17	2020-10-10 11:54:28	<u>7b8997b295d13ed627fe1e</u> <u>4bd199e44128040cd1f41b</u> <u>8db6fe83df28d6f3c256</u>	- 0.00003808 BTC 	0.43 USD	✓
18	2020-10-09 05:20:10	<u>f684995c32bc102f3f7aad</u> <u>77e0f176e7a3f6078e33f4</u> <u>5afc215c62aeed712a9d</u>	+ 0.00036825 BTC 	4.06 USD	✓
19	2020-10-08 07:24:57	<u>04d17273e49ddf9392f754</u> <u>9331b0ff64b90e2cfabc7a</u> <u>e2c2774ef56cbef66362</u>	+ 0.00014022 BTC 	1.53 USD	✓
20	2020-08-31 06:27:59	<u>cdd63e7d42fd5be121d53e</u> <u>412a4dc0648995e024deda</u> <u>d984613163d342911b9f</u>	+ 0.00043228 BTC 	5.03 USD	✓
21	2020-08-02 22:48:39	<u>b10c14a3c5c4b7fd2e3877</u> <u>7881c31b7b30d0753cef36</u> <u>ca5aebe159cf555edbcf</u>	+ 0.00013239 BTC 	1.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-07 03:36:59	<u>4a52551f00e1776a18ebd06c43704e50739f4a85a5a23a782db422c993da52b3</u>	+ 0.00003808 0.35 USD	BTC	 
23	2020-06-13 05:01:06	<u>2bc8bfc550dbcd02056431377b8c1412725e100e801afd5692045d2901196085</u>	- 0.00035003 3.31 USD	BTC	 
24	2020-06-13 05:01:06	<u>2bc8bfc550dbcd02056431377b8c1412725e100e801afd5692045d2901196085</u>	- 0.00026665 2.52 USD	BTC	 
25	2020-06-09 07:31:22	<u>fd0df9689fd7877f440efbf9b68eebac8b32df71b1f93d2fc323455e95bed51c</u>	+ 0.00035003 3.42 USD	BTC	 
26	2020-06-01 04:27:41	<u>f2e714ff6ab4484da0945908434d8bc2f990d38acf1f7f5d0e041cd6dd56cbf7</u>	+ 0.00026665 2.72 USD	BTC	 
27	2020-05-02 18:50:39	<u>67046eb62a7e5f5a7d6ffffc5a5cbcc746f7d791f6ceb09d66ab86259abb47bf9</u>	- 0.00025151 2.23 USD	BTC	 
28	2020-04-13 10:10:52	<u>8da2409480a61770284abd16897140acbe8c7caeb6f3c2a1815ee03291c08e5</u>	- 0.00010000 0.68 USD	BTC	 
29	2020-02-25 07:28:47	<u>462542a8ed7a97a799b82f2077f144cca065548ae9f8322a643aaaaf4968ed05</u>	+ 0.00025151 2.34 USD	BTC	 
30	2020-02-19 07:12:44	<u>6d1d962b2d70734ebd89c913106f660c92b34efbeb2e28446bd9e9e7e1f44585</u>	+ 0.00010000 0.95 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-02-13 10:26:33	<u>2a9ebd82a8aa5d0e07bdbc</u> <u>59fa709b60c5753b0644d5</u> <u>92a9c6144a5dbfea679e</u>	- 0.00010000 BTC		✓
			1.02 USD		
32	2020-02-12 21:27:44	<u>cab73eae6fd84e6ba409e4</u> <u>ecb497246d660bf1ac8cb2</u> <u>0c4b8fe9d08a46023295</u>	- 0.00049700 BTC		✓
			5.08 USD		
33	2020-02-12 21:27:44	<u>cab73eae6fd84e6ba409e4</u> <u>ecb497246d660bf1ac8cb2</u> <u>0c4b8fe9d08a46023295</u>	- 0.00010000 BTC		✓
			1.02 USD		
34	2019-11-12 03:50:21	<u>d5a0cbc3f7a56f539ad286</u> <u>9ac5d81d5fe7713ac0d2d9</u> <u>fcd66d338d99b9f44deb</u>	+ 0.00010000 BTC		✓
35	2019-10-20 20:08:01	<u>420656dbfb3571c9c28d0b</u> <u>d3efad2828408bc1e94dee</u> <u>0103d6d59003bad8391e</u>	+ 0.00049700 BTC		✓
36	2019-09-19 08:59:07	<u>26d39f0b4f490ab119d1f5</u> <u>71a0c7259686c24d7f4430</u> <u>d610e12af1c77f91be02</u>	+ 0.00010000 BTC		✓
37	2019-09-18 07:50:11	<u>6b0de173f795a737d98315</u> <u>bc141ec1d81b529d86fcc6</u> <u>6742bfdeabd06ee6b4f2</u>	- 0.00010000 BTC		✓
38	2019-09-18 07:50:11	<u>6b0de173f795a737d98315</u> <u>bc141ec1d81b529d86fcc6</u> <u>6742bfdeabd06ee6b4f2</u>	- 0.00039700 BTC		✓
39	2019-09-18 07:50:11	<u>6b0de173f795a737d98315</u> <u>bc141ec1d81b529d86fcc6</u> <u>6742bfdeabd06ee6b4f2</u>	- 0.00052308 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-09-18 07:50:11	<u>6b0de173f795a737d98315</u> <u>bc141ec1d81b529d86fcc6</u> <u>6742bfdeabd06ee6b4f2</u>	- 0.00019600 BTC	✓
41	2019-09-18 07:50:11	<u>6b0de173f795a737d98315</u> <u>bc141ec1d81b529d86fcc6</u> <u>6742bfdeabd06ee6b4f2</u>	- 0.00010000 BTC	✓
42	2019-09-18 07:50:11	<u>6b0de173f795a737d98315</u> <u>bc141ec1d81b529d86fcc6</u> <u>6742bfdeabd06ee6b4f2</u>	- 0.00010000 BTC	✓
43	2019-09-09 03:08:46	<u>da5fb9ade4e1b43d70b3ae</u> <u>2c3074b1cfe7b550f8c234</u> <u>3c2cca7fbfa2a0b77a3a</u>	+ 0.00010000 BTC	✓
44	2019-09-01 20:35:18	<u>80e85fc4eb0c6739795125</u> <u>29029d358c61fa518671d8</u> <u>ca4dea8c0a8a807d31f6</u>	+ 0.00039700 BTC	✓
45	2019-08-30 07:12:22	<u>c802da85ca0dc5778ccd0e</u> <u>0d95682ade001c5a03d083</u> <u>1d63436608666e1a1699</u>	+ 0.00052308 BTC	✓
46	2019-07-21 20:10:09	<u>37175f85b6ecb857d8169a</u> <u>1c9ee86bdd4aa9f9ea748d</u> <u>6ce231bbf777aa8f94d1</u>	+ 0.00019600 BTC	✓
47	2019-07-20 11:05:44	<u>11d3720c7d68360d81f252</u> <u>bf4be5e145eaebe7d59632</u> <u>7245ac181a4a7f77041a</u>	+ 0.00010000 BTC	✓
48	2019-06-06 06:01:13	<u>952240e01a4c4d05a9020b</u> <u>8dde2bb414aa02576d1ddd</u> <u>880a4c9fd1ddf11d19cc</u>	+ 0.00010000 BTC	✓

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49	2019-05-24 23:58:06	<u>6d67319c7a20c84cf7a807</u> <u>cb02b70a5994c43a2b41d9</u> <u>2ce844ce5eed6c843b50</u>	- 0.00002000 BTC	✓
50	2019-05-24 23:58:06	<u>6d67319c7a20c84cf7a807</u> <u>cb02b70a5994c43a2b41d9</u> <u>2ce844ce5eed6c843b50</u>	- 0.00021000 BTC	✓
51	2019-05-24 23:58:06	<u>6d67319c7a20c84cf7a807</u> <u>cb02b70a5994c43a2b41d9</u> <u>2ce844ce5eed6c843b50</u>	- 0.00024000 BTC	✓
52	2019-05-24 23:58:06	<u>6d67319c7a20c84cf7a807</u> <u>cb02b70a5994c43a2b41d9</u> <u>2ce844ce5eed6c843b50</u>	- 0.00030000 BTC	✓
53	2019-05-24 23:58:06	<u>6d67319c7a20c84cf7a807</u> <u>cb02b70a5994c43a2b41d9</u> <u>2ce844ce5eed6c843b50</u>	- 0.00024700 BTC	✓
54	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00002000 BTC	✓
55	2019-05-19 08:00:16	<u>f571f51a57c35fdac339ec</u> <u>01d4c26a270a1be86b9696</u> <u>66edcee9d7c7da213a5f</u>	+ 0.00021000 BTC	✓
56	2019-05-18 22:58:51	<u>08c1cca1bcc25ccc5a3d71</u> <u>a4ca2ad6be4fceb60e2324</u> <u>64e863c4b74e03a107f3</u>	- 0.00030000 BTC	✓
57	2019-05-18 22:58:51	<u>08c1cca1bcc25ccc5a3d71</u> <u>a4ca2ad6be4fceb60e2324</u> <u>64e863c4b74e03a107f3</u>	- 0.00010000 BTC	✓

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58	2019-05-17 09:53:43	<u>74a066cc270fdfb5bc9501</u> <u>0bdf5399b06641b40103aa</u> <u>9a8a0f004158876ca14f</u>	+ 0.00024000 BTC	✓
59	2019-05-13 05:15:08	<u>a7eb9ced0032e439330772</u> <u>f0e3c51c60d8ef94c90b93</u> <u>5b73d0eb81b7518d4b7a</u>	+ 0.00030000 BTC	✓
60	2019-05-12 20:13:57	<u>ce7ecf132a92dab7df0104</u> <u>bf3bbb25d35d28f0975d49</u> <u>26de3acea890d52dcac5</u>	+ 0.00024700 BTC	✓
61	2019-05-11 04:03:07	<u>002567d39186661d038ac3</u> <u>979d52b453fdabdd678d91</u> <u>07bba982dbdbb4419690</u>	+ 0.00030000 BTC	✓
62	2019-05-09 03:47:07	<u>1deb8ea869dbe53ec75f03</u> <u>50d9db9f7c799ffc9c7b17</u> <u>3c93fc09aed0d3c244a7</u>	- 0.00026000 BTC	✓
63	2019-05-09 03:47:07	<u>1deb8ea869dbe53ec75f03</u> <u>50d9db9f7c799ffc9c7b17</u> <u>3c93fc09aed0d3c244a7</u>	- 0.00017900 BTC	✓
64	2019-05-09 03:47:07	<u>1deb8ea869dbe53ec75f03</u> <u>50d9db9f7c799ffc9c7b17</u> <u>3c93fc09aed0d3c244a7</u>	- 0.00022000 BTC	✓
65	2019-05-09 03:47:07	<u>1deb8ea869dbe53ec75f03</u> <u>50d9db9f7c799ffc9c7b17</u> <u>3c93fc09aed0d3c244a7</u>	- 0.00010000 BTC	✓
66	2019-05-09 03:43:52	<u>d05b49243a69c5c652d7c7</u> <u>b990df7f854bbecc2563d7</u> <u>49ab54492990c8c40faa</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-06 11:32:23	<u>8e024ee872fe420347d919</u> <u>e11bf8a674021a3cc153d1</u> <u>240b1327bc40ae00fffd</u>	+ 0.00026000 BTC	✓
68	2019-05-05 11:44:05	<u>56ac6b59c8ca1a87a27ce9</u> <u>c3937b0f2e473e4d886a19</u> <u>d56d4e40c2f13573d338</u>	+ 0.00017900 BTC	✓
69	2019-04-25 10:51:43	<u>8c4b9d07f5dcb658358d6b</u> <u>5247361eeb6b4a14b036b2</u> <u>450b197540290ddd2e3d</u>	+ 0.00022000 BTC	✓
70	2019-04-16 23:27:43	<u>e21a82a2512b83b52b925c</u> <u>88bff15ea5c82a2bb1744e</u> <u>406309e506fb825c8f80</u>	- 0.00024000 BTC	✓
71	2019-04-16 23:27:43	<u>e21a82a2512b83b52b925c</u> <u>88bff15ea5c82a2bb1744e</u> <u>406309e506fb825c8f80</u>	- 0.00024000 BTC	✓
72	2019-04-16 08:38:52	<u>09cf0dbb4756134a5972d8</u> <u>d82a95cf68a9a88546dff8</u> <u>c6ad5e4b71f9b76822aa</u>	+ 0.00010000 BTC	✓
73	2019-04-14 10:19:35	<u>90a1f4bebc6a6b0c233208</u> <u>f0487fa04a842f767eaf67</u> <u>278a28074d0726b8e759</u>	+ 0.00024000 BTC	✓
74	2019-04-03 19:07:01	<u>c9d73c1b7142dab3654651</u> <u>5d455436124b10da38142f</u> <u>750e17d3add3a6e5d3bc</u>	+ 0.00024000 BTC	✓
75	2019-04-01 02:04:43	<u>6d65fe1310cc61d30029e1</u> <u>834b18a4fd712722d2de2e</u> <u>8319360dc1fd2d56a493</u>	- 0.00089900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-01 02:04:43	<u>6d65fe1310cc61d30029e1</u> <u>834b18a4fd712722d2de2e</u> <u>8319360dc1fd2d56a493</u>	- 0.00004800 BTC	✓
77	2019-03-31 21:00:11	<u>d0a4a9004e14695de734de</u> <u>2b50160e58d0597698122d</u> <u>ddb7479f383f9e8420a1</u>	+ 0.00089900 BTC	✓
78	2019-03-29 19:08:24	<u>173242cfbc848904051de6</u> <u>a87973d585d6b263fd0b35</u> <u>07b5d1c43623a6cb82a9</u>	+ 0.00004800 BTC	✓
79	2019-03-29 03:09:00	<u>4d64110b8424b95d70c81d</u> <u>8cc844126a9f8f4c2081a3</u> <u>3ccca0aa928ed3d2deda</u>	- 0.00030000 BTC	✓
80	2019-03-28 05:22:36	<u>c95a9102c7c7c7153670f2</u> <u>dc0f2df93c1b4511f6306</u> <u>d5e811d294d0be0146a9</u>	+ 0.00030000 BTC	✓
81	2019-03-24 12:15:36	<u>4a0a77ecec88fc5573283</u> <u>55bf1e027b98aa932f4484</u> <u>6d88777e636293a7016a</u>	- 0.00024600 BTC	✓
82	2019-03-24 12:15:36	<u>4a0a77ecec88fc5573283</u> <u>55bf1e027b98aa932f4484</u> <u>6d88777e636293a7016a</u>	- 0.00010000 BTC	✓
83	2019-03-24 06:32:56	<u>4c0098ce9153c7acb11d39</u> <u>37e21fe42db5e64eeff456</u> <u>bdf355bc287e74317bdd</u>	+ 0.00024600 BTC	✓
84	2019-03-23 00:03:12	<u>3980f64a5579254b1d429a</u> <u>0598daad04ed6d8b7564d8</u> <u>812ab571cbcdacb6e553</u>	+ 0.00010000 BTC	✓

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85	2019-03-17 07:01:22	<u>3b72f4d2dacfef32057b8d</u> <u>ede568655ce102fe0b695c</u> <u>7c954985c726991edb49</u>	- 0.00030660 BTC	✓
86	2019-03-17 04:15:36	<u>3c04e7f8ccf7b76190959d</u> <u>8c73db6d6bf5603f4f1d49</u> <u>fec74bed3b9eae9704b</u>	+ 0.00030660 BTC	✓
87	2019-03-16 03:57:55	<u>83cd442160bd3a0ca3e421</u> <u>c51e4be7bd22582c3f04b5</u> <u>10afa4c781d918cf4ba2</u>	- 0.00028920 BTC	✓
88	2019-03-15 15:43:09	<u>6fb20060325a99950f3a53</u> <u>7b1caf33b09d2cfbb856b9</u> <u>90da77d95d45b7b4a824</u>	+ 0.00028920 BTC	✓
89	2019-03-14 15:23:23	<u>5a6aefb2117fe28d4c2666</u> <u>ce46f83307016a1157898a</u> <u>df3fd761d8af06ccd9cf</u>	- 0.00004380 BTC	✓
90	2019-03-14 15:23:23	<u>5a6aefb2117fe28d4c2666</u> <u>ce46f83307016a1157898a</u> <u>df3fd761d8af06ccd9cf</u>	- 0.00024400 BTC	✓
91	2019-03-14 13:07:02	<u>e348e841d4bfd31c1feee8</u> <u>b0a6b65b0be2d030da5516</u> <u>b8d1374b077e22aa79eb</u>	+ 0.00004380 BTC	✓
92	2019-03-13 14:40:06	<u>d81f02892071664e1ed5eb</u> <u>8b3c31a9d80b25c17de4c9</u> <u>993e274985a9891dd1bf</u>	+ 0.00024400 BTC	✓
93	2019-03-13 13:05:56	<u>3f2136f96dce95027f8f59</u> <u>34529822493ecc6006c522</u> <u>3e0d2f1eea5c7bf1cfeb</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-13 10:17:53	<u>4d20a372ac05a247cefd6e0fd62ef21b920ddbacc17d9770e298095aac3ed006</u>	+ 0.00020000 BTC	✓
95	2019-03-11 15:11:27	<u>7d30cf76c1d716a6d91d89d6954307373bf07585ceaf093357dc80c586493b24</u>	- 0.00019600 BTC	✓
96	2019-03-11 15:11:27	<u>7d30cf76c1d716a6d91d89d6954307373bf07585ceaf093357dc80c586493b24</u>	- 0.00020300 BTC	✓
97	2019-03-10 21:53:48	<u>798bac4653d4f0d77c21b196ad6b7157b3e969c7b9990b464c03e7ec678f30e3</u>	+ 0.00019600 BTC	✓
98	2019-02-25 07:42:04	<u>b434853bcfcf6edd0bc15830fd88f1d8956b09ede0d33d4fc3a10ff22dd20606</u>	+ 0.00020300 BTC	✓
99	2019-02-22 00:01:24	<u>f7d6022e68aa2327ba0230edcc99c8d59b3baf80ef88274136221a67e63990a0</u>	- 0.00020000 BTC	✓
100	2019-02-21 16:18:08	<u>50181fae1dd33920c271b89f779fd9f6908e8a0051bb6dd96716ce6493bc92e7</u>	+ 0.00020000 BTC	✓
101	2019-02-18 16:10:00	<u>ca88c2ed8201d35433293493497e4b2e0bd72e98164c20e2431b9ecd2c775dba</u>	- 0.00200000 BTC	✓
102	2019-02-18 05:29:21	<u>227a888a2f569f04eeb9a06cd29b649cc81e2e9a2c2923e1acd45198a0bc09c3</u>	- 0.00049700 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-18 05:29:21	<u>227a888a2f569f04eeb9a06cd29b649cc81e2e9a2c2923e1acd45198a0bc09c3</u>	- 0.00072000 BTC	✓
104	2019-02-18 03:48:29	<u>099638971eabb16206ef31b31eafea4275cb1952ea735e8c76917ff0b7fd56d9</u>	+ 0.00200000 BTC	✓
105	2019-02-17 21:02:39	<u>0613a3c2f2e66d10c478d787e519488ed5bccab45792677680210d065010480e</u>	+ 0.00049700 BTC	✓
106	2019-02-15 20:46:01	<u>db8061d0103bb9633668c6c9cb2e55aaf8555fe0d2e80263698fe8eafebd85f0</u>	+ 0.00072000 BTC	✓
107	2019-02-14 15:13:48	<u>51b94c96484d290dcf5307c0656b583cb762b937ce4e2a5028fcd3b710f56827</u>	- 0.00060000 BTC	✓
108	2019-02-14 15:13:48	<u>51b94c96484d290dcf5307c0656b583cb762b937ce4e2a5028fcd3b710f56827</u>	- 0.00020000 BTC	✓
109	2019-02-14 12:01:00	<u>f0793a23ae8bb748af39af5bab7218303853fec9ee37ce7b87abca7e3fb445cc</u>	- 0.00020000 BTC	✓
110	2019-02-14 12:01:00	<u>05f44adc2a7bec4d0ef48355a48aa506a1785d668483f1eb1657303b59e68fcc</u>	- 0.00230200 BTC	✓
111	2019-02-14 11:34:26	<u>25417f202688f58396843a1ad3dbaf4131b35f146b63f99fbf4714d6e3cf17eb</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-14 11:20:21	<u>a935868df54798efbb8f8e7b7af255ec4728478e6832e2c12afde7c1ce63bdef</u>	+ 0.00020000 BTC	✓
113	2019-02-13 20:17:38	<u>fd3dbf8be7d794c78ae2ed1b42fb3da68bbfc375b8d6067e2b50af01b287fb78</u>	+ 0.00230200 BTC	✓
114	2019-02-13 11:17:22	<u>a8b42a0d2cbbb503f82f7b0fdf43481349d739ef4c0b17bfe45bdb75bdc02c3d</u>	- 0.00096000 BTC	✓
115	2019-02-13 11:16:45	<u>00ae6118a949967cb0aec63b18eb8f865c3b3e3ffc5fdd3acf5a5c3043f54fe1</u>	+ 0.00020000 BTC	✓
116	2019-02-13 10:05:41	<u>a948136443ef1d623f2602c1c70e2c3419381385788ea2c8a4b58eac469afafe</u>	+ 0.00096000 BTC	✓
117	2019-02-12 01:17:26	<u>3eb4490b49ac7dec35695c7394fd92a68adeb395e31bbd12a44af66ef5225a31</u>	- 0.00084000 BTC	✓
118	2019-02-11 18:13:19	<u>922ccdc6a668ee6520dfcefe11a2c34626293a11c6e05adebf57a7f1fbaa9ad</u>	+ 0.00084000 BTC	✓
119	2019-02-10 16:54:12	<u>b528b55ee3415bda655be1d243a75da5fba9454a4f04f9664d89e2b68bb22db7</u>	- 0.00072000 BTC	✓
120	2019-02-10 16:50:12	<u>0ba5e97440c2d63169187ad700ab237baa8a75df17f94130492c5bcfc231ee0a</u>	+ 0.00072000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-09 15:47:06	<u>cbc16b52a8b5e77e588bd5</u> <u>b419d305ac146c26800e6a</u> <u>310c9d5da8841bda6568</u>	- 0.00063214 BTC	✓
122	2019-02-09 15:47:06	<u>cbc16b52a8b5e77e588bd5</u> <u>b419d305ac146c26800e6a</u> <u>310c9d5da8841bda6568</u>	- 0.00030000 BTC	✓
123	2019-02-09 15:47:06	<u>cbc16b52a8b5e77e588bd5</u> <u>b419d305ac146c26800e6a</u> <u>310c9d5da8841bda6568</u>	- 0.00001200 BTC	✓
124	2019-02-09 14:02:25	<u>c5ba406bb05650f5348e5a</u> <u>f35dfb738cecf089ab38ca</u> <u>56566adaa948513491f1</u>	+ 0.00063214 BTC	✓
125	2019-02-06 07:55:10	<u>481f424c9e0df488c1faf2</u> <u>a32411bf7043364920db45</u> <u>7d0a84bbf8d009e25bae</u>	+ 0.00030000 BTC	✓
126	2019-02-04 00:43:23	<u>0214775922aaebe2de4803</u> <u>b3bfe99315dd680e925090</u> <u>97a2d0a0dc5544ffb5ab</u>	+ 0.00001200 BTC	✓
127	2019-01-31 12:43:40	<u>60b7c1b4a97644395d88d1</u> <u>4497ee6123555db221a872</u> <u>be6cf02d7862eb0cabe</u>	- 0.00012000 BTC	✓
128	2019-01-31 12:40:54	<u>8c6b011f8f6c6a7d09f5aa</u> <u>150be654178afa4996774d</u> <u>1b3a996bbe05d3f5ab97</u>	+ 0.00012000 BTC	✓
129	2019-01-30 11:05:55	<u>e1d69c464baf45ec867dba</u> <u>b43b7bcd5a3d8efb22bcba</u> <u>34be0c65c47e377cc751</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-29 11:33:53	<u>a9f2320ac5e4f8adc7243b949949e21e89d2c868d1b71f63b5425ceb6cdd1684</u>	+ 0.00010000 BTC	✓
131	2019-01-18 14:55:19	<u>0edef74c22dc96838bac5142420dc306bbe6d7b6624e1a7782e39815cbecac0a</u>	- 0.00130842 BTC	✓
132	2019-01-10 08:03:28	<u>bf558e8834bd6a7fc9ff059d5a99acc8c3a289b61f2c4f64a202011e449a834f</u>	+ 0.00130842 BTC	✓
133	2018-12-19 17:13:24	<u>17a193f420e41f7b92f7c426e6fe96b43f67db069e7111fea44b25d20710fd94</u>	- 0.00096900 BTC	✓
134	2018-12-16 21:26:34	<u>65009117e26fbcfbfcf4e59fbb87dc9068183b1d788386655258067b2b57863f</u>	+ 0.00096900 BTC	✓
135	2018-12-13 00:24:00	<u>7c7af3d6645df2cb1ef022459e6d168f6381d2145eda e62f545f5678adad31e0</u>	- 0.00020000 BTC	✓
136	2018-12-10 03:13:15	<u>700e6b0894340e4abc05115114a3896b97b7b4fd3000570fc55a06779777466b</u>	- 0.00187712 BTC	✓
137	2018-12-04 19:57:48	<u>140e268dcd442ddbb018b2f6c3f7a1fc2399f9dfd27bc9fb6906d94ccddd95cb</u>	+ 0.00020000 BTC	✓
138	2018-12-03 03:12:28	<u>fe02d80e85abec3c854f8657ce4a7402a9c0437d2e876bc63d403661e93370fa</u>	+ 0.00187712 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-25 07:30:34	<u>0b6347cfa49e7ecf3599da</u> <u>638d89218f34a48f08bfcf</u> <u>3297b67d76b89d7812b0</u>	- 0.00100000 BTC	✓
140	2018-11-22 08:27:21	<u>05efe8b918cb41afd0d4a3</u> <u>aa9faf2137e45ee0cc743a</u> <u>7bec0ec3efb4f7d3a6df</u>	+ 0.00100000 BTC	✓
141	2018-11-07 02:52:57	<u>c2eeef0ab1620ce09f922b</u> <u>644a1d6ac5a3ac0f0160af</u> <u>30e8b9edd78d44ad612c</u>	- 0.00061850 BTC	✓
142	2018-11-07 02:52:57	<u>c2eeef0ab1620ce09f922b</u> <u>644a1d6ac5a3ac0f0160af</u> <u>30e8b9edd78d44ad612c</u>	- 0.00031081 BTC	✓
143	2018-11-06 23:49:56	<u>687331de5739b8af4b730f</u> <u>8a3388fdd1b2970abea85f</u> <u>bbb2806ea01d2d90e407</u>	+ 0.00061850 BTC	✓
144	2018-11-06 03:03:46	<u>dba3392b5f5f1565149ac3</u> <u>39d4b1c8dd800a95b4c9ef</u> <u>fdce2fb0c8744375d550</u>	+ 0.00031081 BTC	✓
145	2018-11-05 08:55:18	<u>2ae888b1add13f99687896</u> <u>7018d6a841dd8b948df502</u> <u>8085feb79079b54c0a36</u>	- 0.00031674 BTC	✓
146	2018-10-30 01:03:38	<u>d1152ace061fdbb79475aa</u> <u>33dfb03e21f565fe4570dc</u> <u>56799e6f53446d834274</u>	+ 0.00031674 BTC	✓
147	2018-10-26 04:34:25	<u>7e58e4cdc996d71bd7ae02</u> <u>146aeb66fc3b4abc5310e0</u> <u>90c7ae5c8feb2e6310d9</u>	- 0.00080804 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-26 04:34:25	<u>a057125a801ea169f4bd2d369ec5de8709951aa0b018b85cfbc324e83ba40537</u>	+ 0.00080804 BTC	✓
149	2018-10-25 15:23:53	<u>f6baf3d226b3bb241d5698ebd65e16a38ecc73ead2e39fa4d2aea5ff72860d87</u>	- 0.00030652 BTC	✓
150	2018-10-24 08:16:00	<u>691b39a36481c23bd2ec647f19dbca716e0928119af9e4b82d3d81afeeef8ea4</u>	+ 0.00030652 BTC	✓
151	2018-10-23 03:14:57	<u>714594096ab469d8fac3ec95dc5ec0c9c7c7ec68bb18d16dbe7920f1df991761</u>	- 0.00062400 BTC	✓
152	2018-10-23 03:14:57	<u>714594096ab469d8fac3ec95dc5ec0c9c7c7ec68bb18d16dbe7920f1df991761</u>	- 0.00069800 BTC	✓
153	2018-10-22 06:49:35	<u>2a1988d8f1ad8139794c959b3641408637fd3cdddddd6b40a3ba98499bc5e2b1</u>	+ 0.00062400 BTC	✓
154	2018-10-21 20:10:36	<u>de85509799256c9d7b85e54d72e3584b36ac6a2231f8cbb5cea774ddc5a97e1d</u>	+ 0.00069800 BTC	✓
155	2018-10-21 00:21:42	<u>ac8d1176eea83fca518962c7ce837a8aa5696a37d597dc51b01fcda262fdb69c</u>	- 0.00031200 BTC	✓
156	2018-10-20 19:01:49	<u>446c896227160860884486042ce0d737a6b51a163ba3a627fba1a61da1868b26</u>	- 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-20 19:01:49	<u>446c896227160860884486</u> <u>042ce0d737a6b51a163ba3</u> <u>a627fba1a61da1868b26</u>	- 0.00023400 BTC	✓
158	2018-10-20 18:20:12	<u>24b5e2f2e289f16ab136ec</u> <u>8c49c950cbd2d92a7d03c7</u> <u>ffd5c7eb71efc6254071</u>	+ 0.00031200 BTC	✓
159	2018-10-20 17:51:22	<u>7bc7105cb92b376f267108</u> <u>562a60bb972f7e02a1711a</u> <u>cf22142b0aa499e9f16b</u>	+ 0.00080000 BTC	✓
160	2018-10-20 12:11:47	<u>1d3da98e99acfb45deba69</u> <u>473ded86e671760797bbeb</u> <u>069b3bf2dadfe28b30c6</u>	+ 0.00023400 BTC	✓
161	2018-10-19 17:45:27	<u>fe52246bc837e9a32ac8b4</u> <u>06fc6586db7ec214ec118f</u> <u>8c6967c2e4c6e14367b8</u>	- 0.00019625 BTC	✓
162	2018-10-19 06:36:12	<u>ca1bf8511fd746a81520f0</u> <u>c19fdae3e457023a451fe1</u> <u>d9dd69a701f4d4afcaca</u>	+ 0.00019625 BTC	✓
163	2018-10-19 01:24:50	<u>b8ca0599d9220fe9b28c55</u> <u>d85eae1810c755337a1808</u> <u>518e89fe0d5b80a494dd</u>	- 0.00030350 BTC	✓
164	2018-10-19 01:24:50	<u>b8ca0599d9220fe9b28c55</u> <u>d85eae1810c755337a1808</u> <u>518e89fe0d5b80a494dd</u>	- 0.00020000 BTC	✓
165	2018-10-19 01:24:50	<u>2855a391b13ec8ba67bec4</u> <u>ff792de3706990eabd5dfb</u> <u>d4b845d3e5ff55250890</u>	- 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-18 19:39:50	<u>870c4670ca4526a081b314</u> <u>5d6f519ec43b9efd00859f</u> <u>9310e60fdf72e417a94d</u>	+ 0.00080000 BTC	✓
167	2018-10-18 07:36:10	<u>fd2f7894ae4d67835273ff</u> <u>9259f23ea19b5d365ac411</u> <u>deac783593883b139814</u>	+ 0.00030350 BTC	✓
168	2018-10-17 12:17:01	<u>aa93d66e91d3a9fb8ac5e7</u> <u>3c41c5f68efbf69d504f86</u> <u>ebb51d4d8a4194533e3e</u>	- 0.00031857 BTC	✓
169	2018-10-17 12:17:01	<u>aa93d66e91d3a9fb8ac5e7</u> <u>3c41c5f68efbf69d504f86</u> <u>ebb51d4d8a4194533e3e</u>	- 0.00010527 BTC	✓
170	2018-10-17 11:32:41	<u>5eb2baa612b56dbb84ad40</u> <u>1d42254d2f62268bf5e9cd</u> <u>9063178b53de5277daa0</u>	+ 0.00020000 BTC	✓
171	2018-10-16 11:42:58	<u>a3fad91e628f4884653aac</u> <u>88f453279b914601a26c3c</u> <u>bc2e8ad80d9f5fe7b408</u>	- 0.00019600 BTC	✓
172	2018-10-12 08:10:00	<u>9aa9d08bb93ccefd80b977</u> <u>a8b3d6405e5b2b025d8fb9</u> <u>e356f64c14c89023232f</u>	+ 0.00031857 BTC	✓
173	2018-10-08 18:25:31	<u>d97deaa3251996195bc067</u> <u>c625ffd7eaf69629516c80</u> <u>31593913964c72e88cdc</u>	+ 0.00010527 BTC	✓
174	2018-10-07 20:47:26	<u>b8c26a1bcba277a52d6a59</u> <u>b022031f3057549e5193db</u> <u>d2f4d854f7584e9ae3c7</u>	+ 0.00019600 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-07 07:45:02	<u>6e0aeaed5e4965b7722db5</u> <u>d41cbd0d369d26c14f20b6</u> <u>820c8ac8fe8af12a7766</u>	- 0.00030323 BTC	✓
176	2018-10-06 07:51:43	<u>aad9fa9da1588daa48a4d4</u> <u>367b86eb9f983472c190c0</u> <u>9ffbc27384b9811fb218</u>	+ 0.00030323 BTC	✓
177	2018-09-30 07:50:42	<u>14c43fbca5c3d4044206de</u> <u>edc3bc5a7a0f5a5e9fcc22</u> <u>b0d3c47b2ea95f9f7197</u>	- 0.00030442 BTC	✓
178	2018-09-30 07:31:01	<u>b1fa007374b526f5f080e8</u> <u>557f1fe3c68d5cf52871e6</u> <u>1f1b8f43774fa95615a8</u>	+ 0.00030442 BTC	✓
179	2018-09-25 20:25:10	<u>be8bd7d2274d94db164a4c</u> <u>9345b3247d1a721857869b</u> <u>182f0452edbeecee06ce</u>	- 0.00030943 BTC	✓
180	2018-09-25 05:33:54	<u>bf5791783d7f3a08e7ec66</u> <u>fc019ed76bb6f507d2c6ef</u> <u>dc37f5767e4faafcc67d</u>	+ 0.00030943 BTC	✓
181	2018-09-24 07:11:12	<u>5799fbc85dc591831cf8f1</u> <u>dcd2c63e62b64bd261892f</u> <u>637714e32647f9bcc7e3</u>	- 0.00020000 BTC	✓
182	2018-09-24 06:19:53	<u>739b0d13c1afb597e0cbf7</u> <u>0c4e5de805ebfd3b13e793</u> <u>18f079b789759f1a3f61</u>	+ 0.00020000 BTC	✓
183	2018-09-17 04:57:31	<u>b3cd69b3f97eeacc9bc1d5</u> <u>4f1938ec9ee0fb981c9cb6</u> <u>8a4a25f8aedaf1fe88ee</u>	- 0.00030780 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-17 04:57:31	<u>b3cd69b3f97eeacc9bc1d5</u> <u>4f1938ec9ee0fb981c9cb6</u> <u>8a4a25f8aedaf1fe88ee</u>	- 0.00035000 BTC	✓
185	2018-09-17 04:57:31	<u>b3cd69b3f97eeacc9bc1d5</u> <u>4f1938ec9ee0fb981c9cb6</u> <u>8a4a25f8aedaf1fe88ee</u>	- 0.00027721 BTC	✓
186	2018-09-17 04:57:31	<u>4c5054c50420854f573db4</u> <u>16470754b95f58ce6c5563</u> <u>b0bd2ad6a6682bf9f7af</u>	+ 0.00030780 BTC	✓
187	2018-09-13 15:40:11	<u>a7e9cfb33bb8950a8b8f2c</u> <u>4214b7e8d8e117a975bbc3</u> <u>28a964f573413a82b365</u>	- 0.00039000 BTC	✓
188	2018-09-13 15:40:11	<u>a7e9cfb33bb8950a8b8f2c</u> <u>4214b7e8d8e117a975bbc3</u> <u>28a964f573413a82b365</u>	- 0.00036525 BTC	✓
189	2018-09-13 15:40:11	<u>a7e9cfb33bb8950a8b8f2c</u> <u>4214b7e8d8e117a975bbc3</u> <u>28a964f573413a82b365</u>	- 0.00010760 BTC	✓
190	2018-09-13 09:01:39	<u>e3b9de2bea7412e2d24b26</u> <u>f1b649d7549c5bcf8ba71e</u> <u>db0bbc536c2e84346002</u>	+ 0.00035000 BTC	✓
191	2018-09-13 02:44:18	<u>f1b00ea92b0d702550b2ad</u> <u>008eac738fd5c38b435f9d</u> <u>0d734e5b6f193bebee6d</u>	+ 0.00027721 BTC	✓
192	2018-09-12 20:50:02	<u>25089780f7f138b9522517</u> <u>6c4af9c347d9bba8c2b77d</u> <u>8e1ef0eaf8dfdc007300</u>	+ 0.00039000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-09-12 15:17:54	<u>e33ad85c0a73cf1a865a96e3309e8edc0cb0faec7c9ac44faa039504a3b4acf0</u>	+ 0.00036525 BTC	✓
194	2018-09-08 07:43:23	<u>aa6f429bc74f6fc0a043045b7134c1bbe9694be5bde58dd0e03e95a10459c9e4</u>	- 0.00052210 BTC	✓
195	2018-09-08 04:35:47	<u>c2bf572ecd31e50733cd3dbacc1e73d38159cb43956ba9236c7880cb8d7116d4</u>	- 0.00030000 BTC	✓
196	2018-09-08 04:35:47	<u>c2bf572ecd31e50733cd3dbacc1e73d38159cb43956ba9236c7880cb8d7116d4</u>	- 0.00019600 BTC	✓
197	2018-09-06 08:02:46	<u>79e6dfa7b8704bb1f86be7f5d11aff870baf4568a6e2b8bfaa033504c3204d49</u>	- 0.00011360 BTC	✓
198	2018-09-02 09:34:53	<u>882216bc7b96cc13128ba3c0d385b75cc48eb9121415d16c157ae2378c05f6fc</u>	+ 0.00010760 BTC	✓
199	2018-08-27 14:42:41	<u>317c69f0000568db4d44b9f030c1aac70a3e947dbc8734dc36fabf7db1f6b916</u>	+ 0.00052210 BTC	✓
200	2018-08-08 12:11:01	<u>024d61f90e391a2dcbc7b335cf41c60f3abfc8a132ce45f108f1be931cdc0d82</u>	+ 0.00030000 BTC	✓
201	2018-08-05 20:20:38	<u>e6ba1f9439150159be54fa2351d6341c239484c50ece2d6f00fa88edbf24f50</u>	+ 0.00019600 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-29 07:24:54	<u>09bbfc7f0bb568d051e738</u> <u>d50dab3b8d984ab3c8425d</u> <u>e3c729f7032b323150a1</u>	+ 0.00011360 BTC	✓
203	2018-06-25 00:23:01	<u>9a84c6aa1af76867bfa627</u> <u>381b64c828728cdb999049</u> <u>817de3575f8ce66953e3</u>	- 0.00021700 BTC	✓
204	2018-06-25 00:23:01	<u>9a84c6aa1af76867bfa627</u> <u>381b64c828728cdb999049</u> <u>817de3575f8ce66953e3</u>	- 0.00010303 BTC	✓
205	2018-06-24 20:14:08	<u>b5bf1f09a09318c83ca515</u> <u>8b6e4994f539dfc57bc8ef</u> <u>300190f8c3c9d25932aa</u>	+ 0.00021700 BTC	✓
206	2018-06-17 07:08:48	<u>4c35e011df79dca9e59169</u> <u>4eb0ed2d671a04c374a461</u> <u>d4c6cdefb14bc71c9860</u>	+ 0.00010303 BTC	✓
207	2018-04-24 06:48:44	<u>ddf79d5fcf762e3f83847b</u> <u>91068516985a3d3d48c1d8</u> <u>3f497434533dc18d107d</u>	- 0.00011194 BTC	✓
208	2018-04-24 06:48:44	<u>ddf79d5fcf762e3f83847b</u> <u>91068516985a3d3d48c1d8</u> <u>3f497434533dc18d107d</u>	- 0.00010139 BTC	✓
209	2018-04-24 06:48:44	<u>ddf79d5fcf762e3f83847b</u> <u>91068516985a3d3d48c1d8</u> <u>3f497434533dc18d107d</u>	- 0.00001000 BTC	✓
210	2018-04-24 06:48:44	<u>ddf79d5fcf762e3f83847b</u> <u>91068516985a3d3d48c1d8</u> <u>3f497434533dc18d107d</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-23 15:03:43	<u>db263a2bd7ba9a35bd92b6</u> <u>aae944f11440897f6a2577</u> <u>26708f89555882c2b35e</u>	+ 0.00011194 BTC	✓
212	2018-04-22 04:18:45	<u>bf272a41c770e88bf635f1</u> <u>a3953372eb877b1277c871</u> <u>2530340b4d50b42fb3df</u>	+ 0.00010139 BTC	✓
213	2018-04-20 14:47:33	<u>5ae8570e23105d696cb20c</u> <u>bfe802eeb713e29e09114d</u> <u>9ab9c33c33a193ac52f1</u>	+ 0.00001000 BTC	✓
214	2018-04-12 18:57:49	<u>d2ec61b328d6ce823b4fe4</u> <u>07764e0f003fb6421d795b</u> <u>46b5d30c7dc5d106126a</u>	+ 0.00020000 BTC	✓
215	2018-04-02 01:07:04	<u>b60da703ac41a76fa18e1d</u> <u>227e83631c743a550fa75d</u> <u>162fcd96bef7186c9da0</u>	- 0.00056795 BTC	✓
216	2018-04-02 01:07:04	<u>b60da703ac41a76fa18e1d</u> <u>227e83631c743a550fa75d</u> <u>162fcd96bef7186c9da0</u>	- 0.00008804 BTC	✓
217	2018-04-02 01:07:04	<u>b60da703ac41a76fa18e1d</u> <u>227e83631c743a550fa75d</u> <u>162fcd96bef7186c9da0</u>	- 0.00001472 BTC	✓
218	2018-04-01 20:06:03	<u>97becca44865f3ce0c8540</u> <u>0483c79870e82e49f3754d</u> <u>b6b28aaf66791e2a4f43</u>	+ 0.00056795 BTC	✓
219	2018-03-03 09:05:20	<u>5777cfb338ed5fc8bddad8</u> <u>38262ca7cfb63a2122b88a</u> <u>1a21e49513df5ed42d0d</u>	+ 0.00008804 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-25 21:31:08	<u>ee7dca61a29ae72ebfcd6737b2af3760d91ea553ea40f67cea79c805e4fb5893</u>	- 0.00015004 BTC	✓
221	2018-01-25 21:31:08	<u>ee7dca61a29ae72ebfcd6737b2af3760d91ea553ea40f67cea79c805e4fb5893</u>	- 0.00002014 BTC	✓
222	2018-01-25 21:31:08	<u>ee7dca61a29ae72ebfcd6737b2af3760d91ea553ea40f67cea79c805e4fb5893</u>	- 0.00005375 BTC	✓
223	2018-01-23 01:54:08	<u>6b37183aeb05d8f3d215ee16a53dc00d2ae825293b7397332d33d3a3b7edbd74</u>	+ 0.00001472 BTC	✓
224	2017-12-11 09:00:48	<u>ecc4f99fb5a5fa31a49e6a442a6acf4d545d2824fcd62cd6a492e9ef61cad2f</u>	+ 0.00015004 BTC	✓
225	2017-12-04 03:55:29	<u>48a65cca975dfc0246071bc39afb49b237b9f13ce40ec05c646ac1d7e00a030b</u>	+ 0.00002014 BTC	✓
226	2017-11-25 07:29:49	<u>82d1cb8bbe0d2102adcc2728d9050c5fec77a407826f493f6749003c3a0df4cb</u>	+ 0.00005375 BTC	✓
227	2017-11-18 23:33:29	<u>e9b270234fac4580c0159c81902fe34acc0a75396bb6aa1843bdfef033cd188f</u>	- 0.00029190 BTC	✓
228	2017-11-18 23:33:29	<u>e9b270234fac4580c0159c81902fe34acc0a75396bb6aa1843bdfef033cd188f</u>	- 0.00019000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-11-18 23:33:29	<u>e9b270234fac4580c0159c81902fe34acc0a75396bb6aa1843bdfee033cd188f</u>	- 0.00009936 BTC	✓
230	2017-11-18 23:33:29	<u>e9b270234fac4580c0159c81902fe34acc0a75396bb6aa1843bdfee033cd188f</u>	- 0.00009839 BTC	✓
231	2017-11-02 05:05:21	<u>d1a66aa1f9b27d3e24480ff7a8b1c908620fdd3fe90abe195296da6d3f5850d2</u>	+ 0.00029190 BTC	✓
232	2017-10-30 04:35:33	<u>eca95c84ef85edd0861542d379dddc908a5e671e949ab9980e808aecadf576b8</u>	+ 0.00019000 BTC	✓
233	2017-10-25 03:22:31	<u>f4d3f499da08256c8d45752b9ab88d5566c1b2aedae5e79312cd1bb5fe7964e4</u>	+ 0.00009936 BTC	✓
234	2017-10-23 02:38:12	<u>3715893f491496e1002dca7115fdd025216d43e31cf37d39c14f52f2d297ba60</u>	- 0.00023870 BTC	✓
235	2017-10-23 02:38:12	<u>3715893f491496e1002dca7115fdd025216d43e31cf37d39c14f52f2d297ba60</u>	- 0.00028989 BTC	✓
236	2017-10-15 15:04:04	<u>cdb1e1d7c41a760839d0efc33784a575a6d2800d694a80e33a0c0748cb8bf19d</u>	+ 0.00009839 BTC	✓
237	2017-10-07 10:19:04	<u>387df2b307ef550ebf23b0e28c2b42989417990b13b84a642a3b04470a92d1fe</u>	+ 0.00023870 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-02 06:20:06	<u>10556682a3e8dd514c12b1</u> <u>ac93ff58c2208056ab1e49</u> <u>5245c2c98327659ff1f8</u>	+ 0.00028989 BTC	✓
239	2017-10-01 10:54:58	<u>f7a903ba3fbd50483333f3</u> <u>4b1105519f7b8c63ea7e54</u> <u>323bd81485a7918a473d</u>	- 0.00025207 BTC	✓
240	2017-10-01 10:54:58	<u>f7a903ba3fbd50483333f3</u> <u>4b1105519f7b8c63ea7e54</u> <u>323bd81485a7918a473d</u>	- 0.00015219 BTC	✓
241	2017-10-01 10:54:58	<u>f7a903ba3fbd50483333f3</u> <u>4b1105519f7b8c63ea7e54</u> <u>323bd81485a7918a473d</u>	- 0.00023984 BTC	✓
242	2017-10-01 10:54:58	<u>f7a903ba3fbd50483333f3</u> <u>4b1105519f7b8c63ea7e54</u> <u>323bd81485a7918a473d</u>	- 0.00040000 BTC	✓
243	2017-10-01 10:54:58	<u>f7a903ba3fbd50483333f3</u> <u>4b1105519f7b8c63ea7e54</u> <u>323bd81485a7918a473d</u>	- 0.00008401 BTC	✓
244	2017-09-28 04:52:04	<u>838e040b3789138ab71710</u> <u>4bdacd963e2c6ce8106f49</u> <u>f372789fa90f40d43b0f</u>	+ 0.00025207 BTC	✓
245	2017-09-20 12:02:46	<u>5e1cc039546dee5f17db5f</u> <u>e84260484c4baf9c71f12d</u> <u>f577416afa2b394f1f64</u>	+ 0.00015219 BTC	✓
246	2017-09-18 00:13:12	<u>cf2ab0aa55e5dc5f247aae</u> <u>a2b859a73cbb152a8fe484</u> <u>340f8b0f565f774ce72c</u>	+ 0.00023984 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-09-16 11:19:13	<u>801fc9d865c37248de804e</u> <u>f6498f1cc0e4824a685bd5</u> <u>ed3b3cdc527f3865b628</u>	+ 0.00040000 BTC	✓
248	2017-09-11 16:34:58	<u>d9c0601f62ed954d08202c</u> <u>5ac2c2f9fd9c9f580270c8</u> <u>eae53742d244d2740de0</u>	+ 0.00008401 BTC	✓
249	2017-09-04 00:16:33	<u>60af2a247969218fe18eb5</u> <u>5f0682dec7b845f7ad7a4b</u> <u>e7773f4ba2b1b018a476</u>	- 0.00010099 BTC	✓
250	2017-09-04 00:16:33	<u>60af2a247969218fe18eb5</u> <u>5f0682dec7b845f7ad7a4b</u> <u>e7773f4ba2b1b018a476</u>	- 0.00010000 BTC	✓
251	2017-09-04 00:16:33	<u>60af2a247969218fe18eb5</u> <u>5f0682dec7b845f7ad7a4b</u> <u>e7773f4ba2b1b018a476</u>	- 0.00073660 BTC	✓
252	2017-09-04 00:16:33	<u>60af2a247969218fe18eb5</u> <u>5f0682dec7b845f7ad7a4b</u> <u>e7773f4ba2b1b018a476</u>	- 0.00116880 BTC	✓
253	2017-09-04 00:16:33	<u>60af2a247969218fe18eb5</u> <u>5f0682dec7b845f7ad7a4b</u> <u>e7773f4ba2b1b018a476</u>	- 0.00010000 BTC	✓
254	2017-09-04 00:16:33	<u>60af2a247969218fe18eb5</u> <u>5f0682dec7b845f7ad7a4b</u> <u>e7773f4ba2b1b018a476</u>	- 0.00010000 BTC	✓
255	2017-09-04 00:16:33	<u>60af2a247969218fe18eb5</u> <u>5f0682dec7b845f7ad7a4b</u> <u>e7773f4ba2b1b018a476</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-09-04 00:16:33	<u>60af2a247969218fe18eb55f0682dec7b845f7ad7a4be7773f4ba2b1b018a476</u>	- 0.00049700 BTC	✓
257	2017-09-04 00:16:33	<u>60af2a247969218fe18eb55f0682dec7b845f7ad7a4be7773f4ba2b1b018a476</u>	- 0.00010000 BTC	✓
258	2017-09-04 00:16:33	<u>60af2a247969218fe18eb55f0682dec7b845f7ad7a4be7773f4ba2b1b018a476</u>	- 0.00010000 BTC	✓
259	2017-09-04 00:16:33	<u>60af2a247969218fe18eb55f0682dec7b845f7ad7a4be7773f4ba2b1b018a476</u>	- 0.00010000 BTC	✓
260	2017-09-02 14:54:27	<u>45c8b3d87f4f9d137a4b4b519004d69122438f3dbc6b962366e019843aa0bc62</u>	+ 0.00010099 BTC	✓
261	2017-08-15 09:18:00	<u>0c73a9909ec7498142f29d83c7eaf5cd4e74d34d6a08b8ec78e8a657e10600c6</u>	+ 0.00010000 BTC	✓
262	2017-05-01 09:34:52	<u>3342b22189497103ff424a974082188f7ee306a246d49303dbd558152db3a4f1</u>	+ 0.00073660 BTC	✓
263	2017-04-15 03:14:04	<u>94a32db4ad137088237604eb663f3ed20b63dcbabf45a18cb47ea3bebabb0d17</u>	+ 0.00116880 BTC	✓
264	2017-03-29 04:13:28	<u>a426d4835ce5fcdaa796e58e5e64553d27fb2cb4cb68341c9835c94de84f3e69</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-03-28 04:20:11	<u>d701e04dcf641337c51796bc8c30b4e9e5d5abaa580ac79ddfc6bc32dcebe046</u>	+ 0.00010000 BTC	✓
266	2017-03-27 05:17:58	<u>f910d0b0bcab03646201596efdce5163606f5c60fb4ef14713a5f83dde22db6</u>	+ 0.00010000 BTC	✓
267	2017-03-26 20:00:45	<u>9d7e435b9bd7fb08ebd5b4c3d429a4bae745e3ba6968e7018918e0009720cd9b</u>	+ 0.00049700 BTC	✓
268	2017-03-26 04:05:24	<u>a23e397eecd76218e7185343cc25411715020712a29b3981ab33109c85d74524</u>	+ 0.00010000 BTC	✓
269	2017-03-25 05:05:00	<u>6d9b30d697bccf0defe4568820233f8fcb4d9bc225ed1299566d81b590dcc584</u>	+ 0.00010000 BTC	✓
270	2017-03-24 09:11:16	<u>4101963ca8d48f9e6b0fe0155b402932fe0c48fa8df8fdd51e0ac61da5e16995</u>	+ 0.00010000 BTC	✓
271	2017-03-23 03:52:21	<u>af332368d4c25c855c7160ae02440855f135f1d30dceb5dd7381510492504ba7</u>	- 0.00062432 BTC	✓
272	2017-03-23 03:52:21	<u>af332368d4c25c855c7160ae02440855f135f1d30dceb5dd7381510492504ba7</u>	- 0.00042552 BTC	✓
273	2017-03-23 03:52:21	<u>af332368d4c25c855c7160ae02440855f135f1d30dceb5dd7381510492504ba7</u>	- 0.00030106 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00091853 BTC	✓
275	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00023506 BTC	✓
276	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00025981 BTC	✓
277	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00023354 BTC	✓
278	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00036963 BTC	✓
279	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00017366 BTC	✓
280	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00079330 BTC	✓
281	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00040501 BTC	✓
282	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00100005 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00016881 BTC	✓
284	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00042387 BTC	✓
285	2017-03-23 03:52:21	<u>af332368d4c25c855c7160</u> <u>ae02440855f135f1d30dce</u> <u>b5dd7381510492504ba7</u>	- 0.00010000 BTC	✓
286	2017-03-23 03:45:06	<u>167d6b98ab92ee150d3b97</u> <u>f53ce8536b74e732b0cc80</u> <u>24fecf4b1413737a0ca9</u>	- 0.00099120 BTC	✓
287	2017-03-23 03:45:06	<u>167d6b98ab92ee150d3b97</u> <u>f53ce8536b74e732b0cc80</u> <u>24fecf4b1413737a0ca9</u>	- 0.00042061 BTC	✓
288	2017-03-23 03:45:06	<u>167d6b98ab92ee150d3b97</u> <u>f53ce8536b74e732b0cc80</u> <u>24fecf4b1413737a0ca9</u>	- 0.00019845 BTC	✓
289	2017-03-23 03:45:06	<u>167d6b98ab92ee150d3b97</u> <u>f53ce8536b74e732b0cc80</u> <u>24fecf4b1413737a0ca9</u>	- 0.00027921 BTC	✓
290	2017-03-23 03:45:06	<u>167d6b98ab92ee150d3b97</u> <u>f53ce8536b74e732b0cc80</u> <u>24fecf4b1413737a0ca9</u>	- 0.00019470 BTC	✓
291	2017-03-23 03:45:06	<u>167d6b98ab92ee150d3b97</u> <u>f53ce8536b74e732b0cc80</u> <u>24fecf4b1413737a0ca9</u>	- 0.00103726 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-03-23 03:45:06	<u>167d6b98ab92ee150d3b97</u> <u>f53ce8536b74e732b0cc80</u> <u>24fecf4b1413737a0ca9</u>	- 0.00021140 BTC	✓
293	2017-03-23 03:45:06	<u>167d6b98ab92ee150d3b97</u> <u>f53ce8536b74e732b0cc80</u> <u>24fecf4b1413737a0ca9</u>	- 0.00023383 BTC	✓
294	2017-03-16 11:12:16	<u>3fa7e2f12f631258e550c3</u> <u>b5914754adb8ea7b21a9cc</u> <u>bfaafa8ffba98a714c24</u>	+ 0.00062432 BTC	✓
295	2017-03-13 01:29:54	<u>d37cbab0ba3ca25ab45172</u> <u>9f0ac7b9090cffe442f5f</u> <u>9b499407173a828fa933</u>	+ 0.00042552 BTC	✓
296	2017-03-13 00:37:37	<u>a8b43cd22b1f5e6d8873d5</u> <u>db1a5bd3b77d8f1665f93b</u> <u>83284f2878cb63e2828e</u>	+ 0.00030106 BTC	✓
297	2017-03-12 13:53:56	<u>f4716d805e42b904ebb2d2</u> <u>c1b393e1065ea4a927663d</u> <u>cc77abcbedd9e3c4207d</u>	+ 0.00091853 BTC	✓
298	2017-03-12 08:49:49	<u>dc3cdfc4ab19900fbc6d29</u> <u>76334b23ed98246dd4d711</u> <u>d31dd7a093030aa9c91a</u>	+ 0.00023506 BTC	✓
299	2017-03-12 08:47:42	<u>0f405f01220cf1eadaaf6f</u> <u>837f3d36f358b745f9868a</u> <u>32fbf14c605b1f7d3a0c</u>	+ 0.00025981 BTC	✓
300	2017-03-12 02:55:09	<u>1947b2f2d7fb982d167d2d</u> <u>158a548cbf6da45b5454eb</u> <u>87647f3f5148f16f784f</u>	+ 0.00023354 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-03-11 22:52:52	<u>4d673eda46b075159d35c8</u> <u>ed67e20049c9c900ccc7d6</u> <u>ab128832311e05d52601</u>	+ 0.00036963 BTC	✓
302	2017-03-09 02:59:58	<u>4bd58c0404ee10dbe1ba61</u> <u>dbac6f1d33b2dbe4cae8ed</u> <u>3231838a4ef8b6f0a0f1</u>	- 0.00015366 BTC	✓
303	2017-03-08 09:00:36	<u>06f0cfc7536c9c4e74d997</u> <u>4f7611c3532198e7fc6073</u> <u>416ed92a558f118e2185</u>	+ 0.00017366 BTC	✓
304	2017-03-05 07:19:03	<u>b376c8f10fc8a023c7ea7d</u> <u>ef98ba5c9f665ba42d8840</u> <u>71eca8e421ee42e2bce0</u>	+ 0.00079330 BTC	✓
305	2017-02-27 02:31:36	<u>bd1ec54b565e650451d93e</u> <u>c1ee492272b45e2c338d4b</u> <u>7eba40b4d5712a51bfa9</u>	+ 0.00040501 BTC	✓
306	2017-02-26 20:37:23	<u>c0303cc67e909f14ebacb5</u> <u>63e2f5e20a72689050fb4c</u> <u>64bac13f5d4862cc7ba0</u>	+ 0.00100005 BTC	✓
307	2017-02-20 03:30:21	<u>b58ac32c21f43530acf2f2</u> <u>4bb4db982b5b2d8e44d1ea</u> <u>d72524265a9c137ff8a0</u>	+ 0.00016881 BTC	✓
308	2017-02-20 03:30:21	<u>fb06d6c0ac0d7c71d062ca</u> <u>c06611b02f3512b6bb0c54</u> <u>d517883f4f2e2a432ae8</u>	+ 0.00042387 BTC	✓
309	2017-02-15 16:20:22	<u>69dd9bae5300755a1145cb</u> <u>7161194f4539b1538685e0</u> <u>f48796695f076d85594b</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-02-15 02:12:30	<u>9af2d122d82045afe68bc2</u> <u>f1b3e85baa87cccc6b7bcd</u> <u>7fd79b874f41b6f8d73b</u>	+ 0.00099120 BTC	✓
311	2017-02-13 01:42:36	<u>d45b3c284920d89ae688ca</u> <u>48f1b6d4c62cdc0c0f01f5</u> <u>b50e3a759a9fbaabd9b2</u>	+ 0.00042061 BTC	✓
312	2017-02-12 13:33:54	<u>b18dd60c439052aff72e80</u> <u>912efee04593b8eeded683</u> <u>649ba2558f649f7944c0</u>	+ 0.00019845 BTC	✓
313	2017-02-06 01:15:06	<u>5af3b263fa1b53b10cf63a</u> <u>d066e1880ec34859c7fec5</u> <u>5a2b820fcacd82827f12</u>	+ 0.00027921 BTC	✓
314	2017-02-05 11:35:47	<u>0decb186b182a3d9ce01ad</u> <u>f584cfbb84566f62256dc3</u> <u>81d61ddd49528303a350</u>	+ 0.00019470 BTC	✓
315	2017-02-01 01:56:02	<u>61b36169ee4698a11565b5</u> <u>67cc90d4674c729ca926bc</u> <u>51fc14dd137d8d976200</u>	+ 0.00103726 BTC	✓
316	2017-01-31 09:02:12	<u>5c1a164e366eda3b70c66f</u> <u>2e3a335faea4c92f409787</u> <u>dafe7a8246412aba19e0</u>	+ 0.00021140 BTC	✓
317	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0eb</u> <u>f7877cdc3d1ce3a3acfbff</u> <u>c67ef4ebe985b27413ea</u>	+ 0.00023383 BTC	✓
318	2017-01-27 05:52:40	<u>4d90dc1601d09cbde87479</u> <u>08e09c16279ab960908f23</u> <u>9b710263bab090e513a9</u>	+ 0.00015366 BTC	✓

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