

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DH78NoFZfLQdqg3XabPTQAek2UuecCHCT</u>
TOTAL RECEIVED	1.17822517 BTC
	74,113.73 USD
TOTAL SEND	1.17822517 BTC
	74,113.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 07:29:58	<u>c02d90256583eeaff0992f36b5c343cfa5c60a0764bd</u> <u>c381298c629a2b44facc</u>	- 0.09941394 BTC	
			3,830.29 USD	
2	2022-05-02 07:17:56	<u>f4f4193a1a788250ede6068042dbdc7455e1ed469d79</u> <u>d98956dfbf9ded80a7ba</u>	+ 0.09941394 BTC	
			3,830.29 USD	
3	2021-12-26 06:38:06	<u>4155dccf3992bb05bdd252031f52d7649b25ef1dab31</u> <u>67e5651c66ccea484a2a</u>	- 0.09940118 BTC	
			4,945.09 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-26 06:01:18	<u>e93f64fae827f38fddab71f4f28e14dcd98480e2c5be66ef431ebcf1ac8d5c64</u>	+ 0.09940118 BTC 4,945.09 USD	✓
5	2021-09-15 13:29:54	<u>37499909680ed6be979194a9c34bbd9013a31a2f43eda309ffb93a9f390f18f3</u>	- 0.09944612 BTC 4,785.48 USD	✓
6	2021-09-15 13:14:50	<u>abc7194c2996e0787264d1823fa331a05c83f7e125f9c763b350069d986412ee</u>	+ 0.09944612 BTC 4,785.48 USD	✓
7	2021-06-29 01:53:03	<u>ad8f4508cd40d728a7e839e95826cabd5f3f87e227ecbe49750db3a1a28d0d56</u>	- 0.09942989 BTC 3,535.29 USD	✓
8	2021-06-28 19:43:20	<u>b0a571d4a56aee0bfe6c0c71ebd8f19fd15a1dd31f061cf6a85aab5a1556ee44</u>	+ 0.09942989 BTC 3,535.29 USD	✓
9	2021-05-07 15:04:16	<u>116b0c8b2e989ef8267bf670cde1066cc831df90cf29f5551139a863acf19368</u>	- 0.09775375 BTC 5,602.73 USD	✓
10	2021-05-07 14:05:15	<u>85bd17b0a6e6a7ca5ee7623c3353256f2ed5f675fc9120ebe725e322b712e7b5</u>	+ 0.09775375 BTC 5,602.73 USD	✓
11	2021-01-26 22:55:28	<u>4245ddb08af860613c39be6bcd1c8fe2e08f4c51b3f6814ca1eba04ff7588367</u>	- 0.00250648 BTC 76.11 USD	✓
12	2021-01-26 22:40:35	<u>c0bf300b6201d0a11e839ae44da0d644a8f3d54a8b33682fbee96fe61bcf40f5</u>	+ 0.00250648 BTC 76.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-10 22:45:55	<u>2ea6f4aab82030c93967cf</u> <u>b8193fc628b0ae6857dfa5</u> <u>4f0f079fea17b452f1c2</u>	- 0.00382590 135.45 USD	BTC 	✓
14	2021-01-10 22:37:59	<u>23d9fe38b13432025bd2e5</u> <u>f1adfb1cb57fbf6363f569</u> <u>6f3455db2508977c8889</u>	+ 0.00382590 135.45 USD	BTC 	✓
15	2019-04-16 04:06:34	<u>ddc5a97c8ae7f5b82891</u> <u>3170839b7a42a39d72356c</u> <u>046cb38d3c78bacbf8cc</u>	- 0.00338622	BTC	✓
16	2019-04-16 03:46:54	<u>58670963879e2d75cab6c8</u> <u>ef50abd7083985af019e1e</u> <u>3d2251061f290d1d0a69</u>	+ 0.00338622	BTC	✓
17	2019-04-15 04:02:48	<u>b86b2d5e2b9e54f7173a54</u> <u>96e0508561c93aa5e414d2</u> <u>e90931ce82d2aad6d24c</u>	- 0.00358415	BTC	✓
18	2019-04-15 03:37:50	<u>077f0042e9f6b6c4e3f86f</u> <u>f4d7d4dca1ff71c881b32c</u> <u>69ecaa5e5edcd7de8bda</u>	+ 0.00358415	BTC	✓
19	2019-04-12 04:24:37	<u>059a7fdb8c90ed69bc823</u> <u>ec5b42f5f3722794f6967e</u> <u>44f17e5a05fa47999146</u>	- 0.00310930	BTC	✓
20	2019-04-12 03:20:39	<u>8734642c7ddf729751938f</u> <u>dc4141019a2bbc8f436bfc</u> <u>9018b304eaa3a300ae2e</u>	+ 0.00310930	BTC	✓
21	2019-04-09 03:34:37	<u>d88dba0edd0e28a2937352</u> <u>7f20ffa6243a975fda2315</u> <u>a5e2db3b338bc27352c4</u>	- 0.00376131	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-09 03:24:34	<u>1bbb9aff18cc504ab70b72877f8a2d06c943625cd5830658761bd559e648f991</u>	+ 0.00376131 BTC	✓
23	2019-04-07 03:13:46	<u>3781bd4c21898f5a00034e46646515a6af9f83bcb59168784e264bc17104518c</u>	- 0.00292251 BTC	✓
24	2019-04-07 02:58:37	<u>275ac680de888cf629320956b178d7a87c9411cf72c4c9f42c525cc1f4df3960</u>	+ 0.00292251 BTC	✓
25	2019-04-04 04:08:13	<u>2fde5312695cc726689c5faa554a225b1f3b8962ce7e3ee14a2aeeb2ee5d823d</u>	- 0.00283888 BTC	✓
26	2019-04-04 02:59:33	<u>622285aea2e65edfc6a454947a0c31c71e36805b5c7f48cc2c7465ed0fff5ce2</u>	+ 0.00283888 BTC	✓
27	2019-04-01 14:30:40	<u>36d9c765edbf002316a1712e10f84af9e6947e027a8deb72b2596eedc3139d25</u>	- 0.00197241 BTC	✓
28	2019-04-01 05:32:53	<u>8de3c838c2f08e3a5a6a41e189c8ce5ca3d7cecd982db941de5139f8e7f89b61</u>	+ 0.00197241 BTC	✓
29	2019-03-30 15:00:32	<u>a52838c88dc3ebc0ca9ff70cbc5830eb4ef11b47970a26d7c2397f384b779d4a</u>	- 0.00322600 BTC	✓
30	2019-03-30 14:30:55	<u>67823861a8bdc41d492515a28ef25b6339a9755b4e00769289280b4658d2f985</u>	+ 0.00322600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-25 02:44:32	<u>571f7e3fa95cd67f67da16</u> <u>04b32168f4833439799465</u> <u>33cabe164bbc0a3f2d6b</u>	- 0.00340783 BTC	✓
32	2019-03-25 02:36:03	<u>b72adc0552e3a387964614</u> <u>64879862f1cda36802c17b</u> <u>f10f802be6631265bbc1</u>	+ 0.00340783 BTC	✓
33	2019-03-17 19:06:31	<u>3d5030ef6a9813b26235b3</u> <u>784f1b84edb2cd915de311</u> <u>e99ae11283be39af5388</u>	- 0.00237814 BTC	✓
34	2019-03-17 18:47:38	<u>9d43d4d4e0a06493666714</u> <u>19354251935438000ad9e0</u> <u>331f6f64ddb8cd70c4f3</u>	+ 0.00237814 BTC	✓
35	2019-03-11 14:36:16	<u>5b7162d49ff8c120784ab1</u> <u>3a8332379b86c5fbbceaa9</u> <u>4bdd8af5cf7736e9af33</u>	- 0.00205561 BTC	✓
36	2019-03-11 04:19:11	<u>4437a40e4e7e857536e088</u> <u>4d8d8129335cae7f5c83f3</u> <u>8ed19c4404e87a319ca0</u>	+ 0.00205561 BTC	✓
37	2019-03-04 23:39:23	<u>b60a3405c3727bf30aeba9</u> <u>82a82181ae99c465f0b032</u> <u>915db63fecf569d39fc4</u>	- 0.00376343 BTC	✓
38	2019-03-04 23:15:45	<u>ea6025bad4b963ebdc6cd1</u> <u>ae714cc428453c0df7d261</u> <u>35927c8121348a691fd4</u>	+ 0.00376343 BTC	✓
39	2019-03-02 08:44:09	<u>b8cbbba0a5894898189a36</u> <u>7b1bf4c107690f231a8282</u> <u>b11a0d634dfdf1a1bbea</u>	- 0.00302642 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-02 08:30:24	<u>f28e89b7e479053d8327b9</u> <u>10b0526e0b98e3bfb88b5f</u> <u>e36ee68e790d59e26992</u>	+ 0.00302642 BTC	✓
41	2019-03-01 06:32:47	<u>36fb4c6d9f1000108df5ff</u> <u>77b4c7436da6cb4bb25f29</u> <u>8eb969925c3b53c81d75</u>	- 0.00331410 BTC	✓
42	2019-03-01 05:43:32	<u>ea925451ca157e6ea51555</u> <u>a081c9d3c5a77decf0f3a1</u> <u>b73e7136afc8de939f98</u>	+ 0.00331410 BTC	✓
43	2019-02-25 01:48:10	<u>639c50e9e73b990b08212a</u> <u>cbf60e100cbf50970f1e0e</u> <u>444383d1cc0748087dd7</u>	- 0.00305509 BTC	✓
44	2019-02-25 01:38:11	<u>85f1e5fd02d65b13df3b7c</u> <u>50e0334fcb914abd7c6f7a</u> <u>5c5f961014407682eb04</u>	+ 0.00305509 BTC	✓
45	2019-02-22 03:44:08	<u>0582b9aa7f7957ee69a9d2</u> <u>47f774d5c41e5186124595</u> <u>43db92fa5efbbaa15ae3</u>	- 0.00279954 BTC	✓
46	2019-02-22 03:17:17	<u>0a9633ada93c57ca060137</u> <u>fe849f52ef714f86751a40</u> <u>a225fd658b18b485824d</u>	+ 0.00279954 BTC	✓
47	2019-02-18 02:17:45	<u>48c34886c498ffb2cd3ad5</u> <u>e64bd8b48172e81e79e7ce</u> <u>e316a594f0041763f32a</u>	- 0.00304902 BTC	✓
48	2019-02-18 01:22:12	<u>188981818fe7913980c599</u> <u>88e179d10c78809f9e42c6</u> <u>435129c7fe0cdb6e3758</u>	+ 0.00304902 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-11 16:10:41	<u>afee57f9a1ef7ffce2c258</u> <u>5cff06ab612656f4077f91</u> <u>2a444b8c919f48882289</u>	- 0.00233721 BTC	✓
50	2019-02-11 02:36:33	<u>5d1682838d0c0c0ab46f9b</u> <u>97fce712c52418e80a9afd</u> <u>c9691d7c35e7ea01e9a5</u>	+ 0.00233721 BTC	✓
51	2019-02-10 02:13:14	<u>32e8c2fb2013085b6f0424</u> <u>08f49389c99d3a817b86c4</u> <u>a09deeaabf89b9c79709</u>	- 0.00275000 BTC	✓
52	2019-02-10 00:59:02	<u>67090b05a51eef82de11a6</u> <u>8dab76df7f116954d61afd</u> <u>393d8c812292a7b6c295</u>	+ 0.00275000 BTC	✓
53	2019-02-07 03:44:35	<u>220b1dc234c4a86900084c</u> <u>34c47970989ff758fcd1d3</u> <u>fdd0519be7425a492ea1</u>	- 0.00314823 BTC	✓
54	2019-02-07 03:27:18	<u>ddff582822fd1322c0cebe</u> <u>b5fcea31992ab4300da14d</u> <u>f00b3da594b7cde9aeca</u>	+ 0.00314823 BTC	✓
55	2019-02-04 02:01:36	<u>e33eb8fd8e0b6ebc4f7a10</u> <u>186dd1ec1dfa74efdd51b8</u> <u>243babc6003cd620b494</u>	- 0.00269645 BTC	✓
56	2019-02-04 00:54:07	<u>96d2207e3d0ca4ca4748b2</u> <u>7823ec47e3f5d0320ec258</u> <u>47092a3ceec9661db6b1</u>	+ 0.00269645 BTC	✓
57	2019-02-01 07:18:01	<u>28c08c7d2d9ec5bdbfdaf0</u> <u>d12c88d778e8798bc5d1e0</u> <u>0fe4c56a2e8a2ae8f9f3</u>	- 0.00460851 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 07:11:53	<u>b7d4ad054ab1d6d333bf13</u> <u>cba2dd0d930170b64ed47a</u> <u>afeffa490edc4aedf738</u>	+ 0.00460851 BTC	✓
59	2019-01-28 00:00:37	<u>5efd67d0ceb5cf20cdd8bb</u> <u>ee98253fe6a7a9aa1b9c47</u> <u>783effa8fd2e967bce22</u>	- 0.00263137 BTC	✓
60	2019-01-27 23:43:13	<u>f5505017e317fbfc0ca655</u> <u>54f79b47ea30bb8dc835db</u> <u>d3c9dc3c5a7d585a845f</u>	+ 0.00263137 BTC	✓
61	2019-01-25 14:09:56	<u>8c49ea186fea2bbc4e97e9</u> <u>a21803541e0e2b267172e2</u> <u>769bf73e7703cf0c378f</u>	- 0.00266869 BTC	✓
62	2019-01-25 11:19:54	<u>a8d45e5f643d354fcfdf33</u> <u>608114dd1e8e0829f14b2c</u> <u>a14e32837bcbfca09457</u>	+ 0.00266869 BTC	✓
63	2019-01-20 23:53:14	<u>af6a88630c74a72c6b46a4</u> <u>95dc1c40dcfeb58873420</u> <u>9ce31ab5a99a71683959</u>	- 0.00174855 BTC	✓
64	2019-01-20 23:25:46	<u>94177f5fe82ff8fb31213b</u> <u>e1de99906563b4d2316eed</u> <u>306bbfc4d5bb39471910</u>	+ 0.00174855 BTC	✓
65	2019-01-19 12:22:33	<u>3f205bac6014d28f5ffdd9</u> <u>3b970da8d9b00eeb1dcd08</u> <u>e933e982cce454e0d051</u>	- 0.00256352 BTC	✓
66	2019-01-19 10:54:08	<u>360901ef87897d6cd12ce5</u> <u>84dc1f15982471822879fb</u> <u>482834144c5a3b37edb6</u>	+ 0.00256352 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-16 03:19:49	<u>055924e90c3a611f64823fb31f52f28b0bc35315ccb2d804d2c8abd8a0fd4008</u>	- 0.00294470 BTC	✓
68	2019-01-16 03:15:15	<u>f46b852f73f1c7bad6509d67aff26ed00016f221267715c3dbfc5ce256eb5fd3</u>	+ 0.00294470 BTC	✓
69	2019-01-13 11:30:09	<u>3c7e6575d67b30fc135140a7cd7191c73b5b058540f807f09ca247bdc9836747</u>	- 0.00284582 BTC	✓
70	2019-01-13 10:31:24	<u>8f570cf8889325da9863f3054aa8326c6b7a8788c2333cb68c0c6c8119dc83e6</u>	+ 0.00284582 BTC	✓
71	2019-01-11 14:06:40	<u>ec366bf56c9dddc0b6440c95cab374ac0680e64abc86e257bc111c7cfef74051</u>	- 0.00268083 BTC	✓
72	2019-01-11 11:30:15	<u>ea1693875ec8cb18a0354cae95dcbf0c2ed7c3553eacddc3cfe2b5cedd9e3659</u>	+ 0.00268083 BTC	✓
73	2019-01-06 12:20:52	<u>d73fdaefb28179e9305fc882a9f345bfdced1f532a74a5ea0b1395cfe9357aa4</u>	- 0.00252688 BTC	✓
74	2019-01-06 10:26:59	<u>7874d1d262a778af0cc813fd23e25f619e536c25d3793a3f18f20cc0730ecdd1</u>	+ 0.00252688 BTC	✓
75	2019-01-02 22:49:58	<u>f218646830a63ac8366aebc23e53bc19449c92b91f60017d2b2c102b2ca0f333</u>	- 0.00293988 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-02 22:19:24	<u>88caaf3139ba7d060a00a3</u> <u>48537e3611f330115b56f0</u> <u>9e89ed002442452b2d47</u>	+ 0.00293988 BTC	✓
77	2018-12-30 19:54:20	<u>99e1a8ff5c426120789949</u> <u>3d16189c8883780e7ac71a</u> <u>6af4de22c5eacd2029b9</u>	- 0.00317852 BTC	✓
78	2018-12-30 19:33:40	<u>f360668425429efa703adb</u> <u>7dc0c9126b0618ad022cab</u> <u>fe6da2c7dabd70628163</u>	+ 0.00317852 BTC	✓
79	2018-12-28 21:20:24	<u>4bb0c05375f8aa4914e5b8</u> <u>8b626084c2c811149c8999</u> <u>7145eb5586745dcbcbbe</u>	- 0.00314541 BTC	✓
80	2018-12-28 21:10:54	<u>03019d689efe7e44f81a03</u> <u>e0c1a7f77e196f20f902d8</u> <u>ac440fc49a8ff342a584</u>	+ 0.00314541 BTC	✓
81	2018-12-26 21:46:37	<u>84c70a43f8694db84c69ea</u> <u>8a59c01397c283cddae22d</u> <u>81259e8ee9e3df7f203e</u>	- 0.00402217 BTC	✓
82	2018-12-26 20:55:02	<u>6bf4149e4570dcf8c86384</u> <u>b98a636733bb56db0aca39</u> <u>da8b9b1611140bfa19f5</u>	+ 0.00402217 BTC	✓
83	2018-12-23 23:34:32	<u>f9b74d3304f8afa902f048</u> <u>732f49531e76289e2998ba</u> <u>ffbef9f36320660314e5</u>	- 0.00175493 BTC	✓
84	2018-12-23 21:35:24	<u>bd798156698fd2dbdee58a</u> <u>3c460ef74e624ba191df66</u> <u>093ad63408d80b29e461</u>	+ 0.00175493 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-20 21:17:05	<u>3cd49707a9771334181f46e07fab0b8e9ea556727447cb56f3ca5788da95922c</u>	- 0.00278681 BTC	✓
86	2018-12-20 21:03:05	<u>abfde91c4f164da0c8864c95244dad0956cbf620fee4e1d13ab4d4b6b86abb36</u>	+ 0.00278681 BTC	✓
87	2018-12-17 14:43:21	<u>16b11d3950f7d27dc917939872343012a5699ba261fecafc034687c48c6ac1b4</u>	- 0.00233978 BTC	✓
88	2018-12-17 01:50:28	<u>18ec455e04aded5e97c48b8ba7975e9bcb8806de112356ae74811d2ed0b57419</u>	+ 0.00233978 BTC	✓
89	2018-12-14 08:29:27	<u>31e0a9c caae8af90daadd9b76252024d86ff30da7cc31e92374f032e42864ab5</u>	- 0.00252431 BTC	✓
90	2018-12-14 08:21:25	<u>8b9aca1bab0226ebfe2aae6faccb3570f20a262115bdb02f49ca997c3f0a751</u>	+ 0.00252431 BTC	✓
91	2018-12-10 08:47:57	<u>f2bbbed39e03402f7330684bf2211e3dfb84ed49864480660648d2b9f8944991f</u>	- 0.00303510 BTC	✓
92	2018-12-10 07:49:00	<u>22672d7b4ebb1202c475aad8c24b877c3c931178bfe80ae846ea39cc407b04dc</u>	+ 0.00303510 BTC	✓
93	2018-12-09 21:01:44	<u>8d9857beffd43dca6e9bab802cb2d0ad0b688cd4969f418a217d96dbb8b33efe</u>	- 0.00184955 BTC	✓

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94	2018-12-09 19:51:45	<u>73ab87214adcab1c6096c5e04a1332fb9d5d42d14d8b57714130d7acd6363bf5</u>	+ 0.00184955 BTC	✓
95	2018-12-01 19:39:52	<u>24b418a3eb75e4d9221a3e498bff2bd2f4bb0f8f69c31a612474ef2c309653fd</u>	- 0.00297786 BTC	✓
96	2018-12-01 19:32:25	<u>7ac5414515b5299fe4808e7e5a218df7b4263374935cd9578cfb9d22f13e2e4b</u>	+ 0.00297786 BTC	✓
97	2018-11-25 23:35:16	<u>24823ed4af16a7a8437abfc953f626f610a9880b44aa83b697450e50eb72d653</u>	- 0.00224026 BTC	✓
98	2018-11-25 23:12:24	<u>3de30ccab24a02826e8ada37f4541c222aacd78949cae9b5ca4f8af0064fe238</u>	+ 0.00224026 BTC	✓
99	2018-11-22 02:13:40	<u>cce6090bfff63be3f378c874f3fb97d1b34c3d6d0e1d43a4adb97551b1ab995df</u>	- 0.00286200 BTC	✓
100	2018-11-22 01:10:40	<u>7a69704e0116f78b451a8a2504b55bbc49848357051feb70eea7873d6e1c9fa2</u>	+ 0.00286200 BTC	✓
101	2018-11-21 05:07:06	<u>988158f355c2154a0fc7d9c525639b97908d776a4eeab02da3bb0a2769417fe1</u>	- 0.00256714 BTC	✓
102	2018-11-21 04:48:39	<u>51078bc4ca30aa40ea2295731efc4341995b844bd47173e59c7900023dfe936f</u>	+ 0.00256714 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-18 07:38:53	<u>4b177da1ff9645b7841531</u> <u>1aa3c3c463866399949b37</u> <u>254e14308e9b5c71e7da</u>	- 0.00268391 BTC	✓
104	2018-11-18 07:11:21	<u>9dc3adf2249fb1afad2d0f</u> <u>b2d991251525cf6c1a510a</u> <u>705cb208a553eb33ce19</u>	- 0.00255952 BTC	✓
105	2018-11-18 06:28:44	<u>71d8fae8bc381bf8d812ce</u> <u>996a876d533e009298f14c</u> <u>a927b5698b01ad57f155</u>	+ 0.00255952 BTC	✓
106	2018-11-18 06:28:44	<u>6bf4271524972ee8ebee88</u> <u>010964b70eee02135ef4b8</u> <u>efce30bbe9e57defb46d</u>	+ 0.00268391 BTC	✓
107	2018-11-11 09:51:42	<u>d5d44716a0931c9a9e3d95</u> <u>f20c9e643c2d27b86b097e</u> <u>c9ac59e718c80f5aacb2</u>	- 0.00252293 BTC	✓
108	2018-11-11 08:32:34	<u>8b9f819271645e239243e6</u> <u>4469435b177756121dfb18</u> <u>18d197259b4464497206</u>	+ 0.00252293 BTC	✓
109	2018-11-08 05:23:11	<u>a4f617790abf116566a473</u> <u>8450d77014f2db5c7bbf4a</u> <u>157afea1397779b17845</u>	- 0.00254382 BTC	✓
110	2018-11-08 05:02:21	<u>8a4bc1054f77b0c4fd1e63</u> <u>68452280c95a5bc7354d98</u> <u>61db392e4920880eec73</u>	+ 0.00254382 BTC	✓
111	2018-11-04 21:20:18	<u>39a2230cdb63e01c11464f</u> <u>e63b6a1e5d86585034a007</u> <u>18b040f9f4b02eede33f</u>	- 0.00168893 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-04 20:42:43	<u>2daa9dfd24100fd84822e379cccc5d3a8b06b519ad06a60f9e53a23ea6a36933</u>	+ 0.00168893 BTC	✓
113	2018-11-03 20:54:33	<u>6d5abee95228fe135d64a04561df34af598b3350da9839c552b845b08a0e427d</u>	- 0.00265294 BTC	✓
114	2018-11-03 19:35:12	<u>e6ce1c866336b3b145750d00d09809f97a57c4accdb14d8a436a010aa9e9b42f</u>	+ 0.00265294 BTC	✓
115	2018-10-31 11:39:06	<u>dbf7687cddc7197d267d2ba5431fee3be26119463e5d2cd0a77a3477387fb2aa</u>	- 0.00253447 BTC	✓
116	2018-10-31 11:07:44	<u>66a14cbb7974fabfcc6b9f34d08412b4545452e5927a012b30d97877c7f59e3e</u>	+ 0.00253447 BTC	✓
117	2018-10-31 09:07:23	<u>5546b9657dd021bc6fc81af36df143f73b54897661cb1ba89e6e2b34b0e24fc</u>	- 0.00347659 BTC	✓
118	2018-10-31 08:39:01	<u>89c0a522a90316496f8367788f7b2ca35aaff9f2c3ff632130e9d917acd11d8e</u>	+ 0.00347659 BTC	✓
119	2018-10-28 23:18:55	<u>25e8c9b01529bf8cbb0478af3e1fae37a8ebccad7b0bae80257bf48c66b063be</u>	- 0.00207094 BTC	✓
120	2018-10-28 22:43:31	<u>652b8ce57d52d09200b18f8aa3560dd1d4971ebd3f95d0d65f89122c5e4f2993</u>	+ 0.00207094 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-27 06:57:32	<u>efbfe5b9064aece77fbb40</u> <u>2899e13bc06220acd4a996</u> <u>811952eb9f5cec5f7f10</u>	- 0.00267286 BTC	✓
122	2018-10-27 06:21:11	<u>15aa4ebafa26e98868e5f0</u> <u>f7c8ad20831fdbcd2d977a</u> <u>f915e0ebdf00a4cc89df</u>	+ 0.00267286 BTC	✓
123	2018-10-26 10:04:19	<u>a5f2e43af7be6805087621</u> <u>c58639b233c1375ec6d4a4</u> <u>9f5c5a5f481cbb1b4942</u>	- 0.00303435 BTC	✓
124	2018-10-26 08:26:39	<u>7ed141961cb1f908a75bc0</u> <u>a489329d7c1d69e4cb3d10</u> <u>cce3f5a9d38676b4b19f</u>	+ 0.00303435 BTC	✓
125	2018-10-25 01:33:56	<u>dcd6de5f6ca1642f5ab878</u> <u>dd84b69d0fca00c8352281</u> <u>e56734b8ea5814a67203</u>	- 0.00259900 BTC	✓
126	2018-10-25 01:10:23	<u>ee47f2b91e205debe00bf6</u> <u>e201b4148863955d79934f</u> <u>e77f0f0dc591db22c224</u>	+ 0.00259900 BTC	✓
127	2018-10-23 02:03:02	<u>e9d2246f6cd410944f8e4a</u> <u>cbcd151225a0382dc50bbf</u> <u>1dbc43b23784a871b958</u>	- 0.00264652 BTC	✓
128	2018-10-23 01:34:53	<u>86b1366b1d3cb16ecd6b43</u> <u>c2c0bbe0675e70a61bf8e4</u> <u>9e26bafcc9866c01f68f</u>	+ 0.00264652 BTC	✓
129	2018-10-19 07:16:06	<u>07c7d0439334b7c11c413e</u> <u>ec171ca9dbb699a79bdd84</u> <u>3596ffa1c97e912fca7f</u>	- 0.00255084 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-19 07:06:35	<u>f7b570c4f3a8d5b92dc5c0701f0fd4be739d00a06363aee5daeb11c039497f71</u>	+ 0.00255084 BTC	✓
131	2018-10-19 01:50:09	<u>711546e354db2db2f9ab762238ae2986ae64788b6b60097cea556ffbf543a0fc</u>	- 0.00256200 BTC	✓
132	2018-10-19 00:27:30	<u>3c9f4b5fb31eae6785395283e95ab9e391ca3c79032845e6222cb91f05ca0695</u>	+ 0.00256200 BTC	✓
133	2018-10-16 07:33:50	<u>a20cdbf7ae4ae544680287af552bdf6b30157d072d0fa2966d789bf7bdf44821</u>	- 0.00314388 BTC	✓
134	2018-10-16 06:56:09	<u>9f0b47bf71113bbca3bce0ffe334523f216b96db8ae046ec6ab258b5b9cd9bce</u>	+ 0.00314388 BTC	✓
135	2018-10-14 05:05:53	<u>bec1262a88d1fa4a2d7ff40daf3be11b87a963672c87b9f61edfed25b48ddb40</u>	- 0.00253528 BTC	✓
136	2018-10-14 04:13:41	<u>197cba80223096fb1a6437894c71eaba3768e369a351d05c67cb5321b10fbe69</u>	+ 0.00253528 BTC	✓
137	2018-10-12 14:32:08	<u>847e13acc57b456efea5ee243381a8b6461643b8d73f4b2be99ec67dfab32e6d</u>	- 0.00258520 BTC	✓
138	2018-10-12 08:50:22	<u>467fe8b43c188292dda02d1234b4a1eb0a7a7faecb566090dcdd7134f7f3a7e7</u>	+ 0.00258520 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-11 00:48:49	<u>bc6966b8af75a280667b807f08d08608b0228bdc3d2ba5b324f0c88deeab40da</u>	- 0.00273336 BTC	✓
140	2018-10-10 05:12:36	<u>c97f19e3ba9f049bd5b88f9fcfc6364c8e1297967654f16d573aff4975b35812</u>	+ 0.00273336 BTC	✓
141	2018-10-07 15:44:42	<u>0ba931ffd9062b56d14285b28dfe15fd6e60a3d3eacac3d2a69e6b73ce2c378c</u>	- 0.00269373 BTC	✓
142	2018-10-07 06:37:16	<u>ca39b7c25059cbf56ec096fad87f7ba04fa221b1321c5e87c3288a0c4ef47df2</u>	+ 0.00269373 BTC	✓
143	2018-10-05 13:22:44	<u>7dac4e3f4879ea9306cdf486cd2f5fefe0431124104999696aa7c95b736dfd90</u>	- 0.00263113 BTC	✓
144	2018-10-05 12:05:01	<u>d572a366ae0849329b03b028d70c7d21c2a1e063383676e4efb53be03a5e4226</u>	+ 0.00263113 BTC	✓
145	2018-10-03 08:00:05	<u>b691b07ee7f3e2a60ba6f7a439df64fbfa42208f1512a93900ee1465eb95a9c4</u>	- 0.00280938 BTC	✓
146	2018-10-03 06:36:02	<u>23c0ffe7701d39f9a15591e47ba00c19e483efdb46a69cdca900d9be401640ea</u>	+ 0.00280938 BTC	✓
147	2018-09-30 19:54:16	<u>8dd2c16cbb8286f0953a2fc264a683099d487ba128b08d6d03471c5f33619d8c</u>	- 0.00329397 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-30 19:43:53	<u>c919ec10d10cdc1fe5a51c5b34d969d31129662586a2ee18b3c87d311b8740e1</u>	+ 0.00329397 BTC	✓
149	2018-08-04 16:12:06	<u>d51ae613825a556744c0779c17eb693c344b5a521db71ee0f905268f1992059a</u>	- 0.00255098 BTC	✓
150	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08c500f8e850fb0408e10a9c76d06cafd1ceb4e69103</u>	+ 0.00255098 BTC	✓
151	2018-08-03 08:41:50	<u>bdc35d137676b0ed7b873d3ce2ba0b17f3d39126b79f332f400b0f12914b64d1</u>	- 0.00567349 BTC	✓
152	2018-08-03 08:31:45	<u>613b2d9c4b6e366a8e54691df515836590699543f51f7697f1ad02659df4ef3d</u>	+ 0.00567349 BTC	✓
153	2018-07-18 16:06:55	<u>a0bca142c6a02cdd3418d67c4c731f7bfb93ffa8158cfcf526554c440def9ea4</u>	- 0.00261084 BTC	✓
154	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd20c7ecdcf252a973c879eae315c148c04bb0eb6640a</u>	+ 0.00261084 BTC	✓
155	2018-06-25 05:35:00	<u>beb10bc4c9d34c3ca089024ee3cbddeed7a00c91af442e4d4a5b291e288a2047</u>	- 0.00506488 BTC	✓
156	2018-06-25 05:03:00	<u>0b4b67366f89c654a940928488e01d7c3a6196e4c9fdbbd0a7941304620d8aab</u>	+ 0.00506488 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-22 17:22:36	<u>f06ab295ef354bc5030109</u> <u>a2a25f0f1ae2e5b06559f1</u> <u>791c1f9cdc33433de981</u>	- 0.00491823 BTC	✓
158	2018-06-22 16:12:06	<u>1128466d36e4c9bb441095</u> <u>30368ec40503fd94044cc7</u> <u>40684a0a7645cc87ec4e</u>	+ 0.00491823 BTC	✓
159	2018-06-20 05:41:15	<u>b70306efae4a4da20d9ebb</u> <u>59b7adf3eb0b1f5991a4d8</u> <u>c12c48a29dbb5c00f2f7</u>	- 0.00491959 BTC	✓
160	2018-06-20 05:29:13	<u>9a098f3e6c778ce87dd97c</u> <u>42d8191aeb555263dda2f3</u> <u>f450ce532552ebf25321</u>	+ 0.00491959 BTC	✓
161	2018-06-18 01:16:37	<u>a1119264d51d071bec9a6d</u> <u>c58a6fa94b24c59f0bc71b</u> <u>4bbbbbe183aa56d404495</u>	- 0.00538056 BTC	✓
162	2018-06-18 00:45:16	<u>b1b62ad837918323d53042</u> <u>7d0f3e315d3e96210f576c</u> <u>3777be5761a245238313</u>	+ 0.00538056 BTC	✓
163	2018-06-16 01:36:18	<u>2fbcc18ddda03d885b3e21</u> <u>d71f5f09929980414fe0e1</u> <u>9946a8d77aee1f40f151</u>	- 0.00496361 BTC	✓
164	2018-06-16 01:25:51	<u>f1ef5e22ca87ba0bcc5790</u> <u>695cf6121574f31c61c28c</u> <u>e47509b5f29b3e5fef9f</u>	+ 0.00496361 BTC	✓
165	2018-06-13 17:30:38	<u>82ea44b87a354e205bb574</u> <u>c57f3f2ef09702fca5004b</u> <u>0b6bd4d4ee0cd90175e1</u>	- 0.00282842 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef6862</u> <u>1f56cccff10e720962470b</u> <u>2eaf347c122581025fee</u>	+ 0.00282842 BTC	✓
167	2018-06-12 22:26:54	<u>6161452d8cda18339b3232</u> <u>23a6befb6de28f166bf0e0</u> <u>b1e8c6f634ffe89b7258</u>	- 0.00508641 BTC	✓
168	2018-06-12 22:11:10	<u>af31295dd51339ff1ee950</u> <u>899d0b88720025a0cddf12</u> <u>8b2675fd47a8a25840e6</u>	+ 0.00508641 BTC	✓
169	2018-06-10 12:10:09	<u>4826a27362fc0260cec871</u> <u>d12577248453c7da531200</u> <u>6d3cecef3852bc326538</u>	- 0.00551562 BTC	✓
170	2018-06-10 09:15:38	<u>cc2552e1b700cde8c05af3</u> <u>ab0b48b1ccdae1b409b808</u> <u>491f8cce9920abb8d0d5</u>	+ 0.00551562 BTC	✓
171	2018-06-08 01:09:47	<u>9e9ef8725c4c7db5111ce5</u> <u>670deeb133be7d2a11bd69</u> <u>016376309bdf94d7c1a1</u>	- 0.00525343 BTC	✓
172	2018-06-08 00:58:47	<u>8726225584553aae9da0cf</u> <u>5e39db6037f09da6618de6</u> <u>33bcb42ba2cf2919b01f</u>	+ 0.00525343 BTC	✓
173	2018-06-05 08:26:51	<u>b9b556a3fc7e9dcd5401b6</u> <u>4920496274df6624fefcf2</u> <u>9020f32c7235ace255b2</u>	- 0.00490704 BTC	✓
174	2018-06-05 08:18:44	<u>1c1e489e4fd5ff33156b5c</u> <u>933a74e96275a97e245ae3</u> <u>1f1d70063ee51b2d4706</u>	+ 0.00490704 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-03 06:29:11	<u>9664a232c4d3781031c1e4</u> <u>be7555611ca1b3133cfd9c</u> <u>9c5d003ec48a7d2ad36b</u>	- 0.00499248 BTC	✓
176	2018-06-03 06:18:43	<u>ca1d88c142138f9bdb58ad</u> <u>513d7953b8cfcac706b524</u> <u>0d15e9bbceb2426fe56b</u>	+ 0.00499248 BTC	✓
177	2018-06-02 16:43:24	<u>08e70c7a9aa99777ecb194</u> <u>9480ea458688c6faed6603</u> <u>00644869c68d4721707b</u>	- 0.00362623 BTC	✓
178	2018-06-01 16:19:59	<u>fef40446c2e7f87ad98a3</u> <u>0f8f9f724ec9e449d3f0c5</u> <u>6985077502baca0418d2</u>	- 0.00538899 BTC	✓
179	2018-06-01 12:04:12	<u>cc7b9c551e92637905f94e</u> <u>6a1d46639ee11cde821195</u> <u>7ec8f56c651fed528224</u>	+ 0.00538899 BTC	✓
180	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de</u> <u>6437ea591b53634b799fa9</u> <u>a8e3c02ce254df8d1530</u>	+ 0.00362623 BTC	✓
181	2018-05-30 06:31:41	<u>1b3d3249ad00fd09321915</u> <u>13e6506691b06401aa37da</u> <u>7677bcc2367b51bff226</u>	- 0.00501457 BTC	✓
182	2018-05-30 06:08:28	<u>5d243112c43549d62d8d0c</u> <u>2da6478aca1f3899ffbc47</u> <u>4fc8c7d6d34f16c4110a</u>	+ 0.00501457 BTC	✓
183	2018-05-28 15:20:46	<u>cb5ccd20848ba3b05af95b</u> <u>1804beb693168ea8b31e0c</u> <u>e23ecf6fab38fd4cfa08</u>	- 0.00549835 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-28 15:14:45	<u>8790eef39c568abd5258b2c4a0b1880956735f1c66a847876865acdc1f93b388</u>	+ 0.00549835 BTC	✓
185	2018-05-27 20:01:24	<u>f890a3128f5b6be8afd2fb40632c7ee93d4e2fbb3e101cb7837da87e3e2edc34</u>	- 0.00493152 BTC	✓
186	2018-05-27 13:17:48	<u>0f9c6498d835c8497772d36250cb68a045b5f0f8b611fb418f6a1cd51bcfce43</u>	+ 0.00493152 BTC	✓
187	2018-05-26 01:12:42	<u>2a2a6af5243c0e68246d8dd31c4627417ca7c54f62895f53e0b66892bdf8e415</u>	- 0.00532434 BTC	✓
188	2018-05-26 01:06:15	<u>163b735d45879fc2d9c8c23ac29aeed9568c2637a9203780e1bbed7c19c92a8b</u>	+ 0.00532434 BTC	✓
189	2018-05-24 06:03:40	<u>32145a7c1cb0f60787603d409380dd1b0ff10c0ec6a0b32ec877d90cc7dc2d6c</u>	- 0.00509270 BTC	✓
190	2018-05-24 05:14:27	<u>90e16b0f63b6467d51889975cfc672e9765c5fa4f3b1f78ec0feea4bf5c9eb93</u>	+ 0.00509270 BTC	✓
191	2018-05-23 01:22:21	<u>d4a639f01f6e63fa784a2caa9b5ef34d63821efae8ffe11af424be5a8f4e9037</u>	- 0.00505483 BTC	✓
192	2018-05-23 00:59:39	<u>42b5a7c45f6877d59432c6dd153cbf962a3b0406a235e6c7621ad1fa5c4dd2c0</u>	+ 0.00505483 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-21 23:10:17	<u>6b9a2e277612ce2d02da2a</u> <u>27aeaf6e56454c50474dab</u> <u>6f26a9d992f82001eaf7</u>	- 0.00367172 BTC	✓
194	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c</u> <u>158e360bfa533d27cd0ee2</u> <u>3404ae995689cac7012a</u>	+ 0.00367172 BTC	✓
195	2018-05-21 08:35:23	<u>5481dc80ec51e1d6463dd0</u> <u>92831779aa7a1272ab47f5</u> <u>d345a9b03485be92d88f</u>	- 0.00504659 BTC	✓
196	2018-05-21 08:17:05	<u>3e6fe7c2d371a32186960d</u> <u>ee58446609b20628e1b9be</u> <u>0e8c5e8baccd9448d581</u>	+ 0.00504659 BTC	✓
197	2018-05-19 15:35:59	<u>973dd71debd17279d81a11</u> <u>3a292baabb8453345c6835</u> <u>17da43756bf9b8d8c5a2</u>	- 0.00497878 BTC	✓
198	2018-05-19 12:37:33	<u>7b8dd0d2ef515a1bb731aa</u> <u>87fd84a24338968a14e9a2</u> <u>1d0931890e99daffc66c</u>	+ 0.00497878 BTC	✓
199	2018-05-17 21:02:01	<u>5c880be48ddd123fef9f22</u> <u>e3427bc1f4093bc14eadf4</u> <u>081c56be4915da01fc77</u>	- 0.00512168 BTC	✓
200	2018-05-17 20:23:38	<u>bc94c51bc15f93a97c6199</u> <u>2c433e8f25c07b75f40711</u> <u>94d1440418ad6dfa1c05</u>	+ 0.00512168 BTC	✓
201	2018-05-16 04:16:49	<u>66bb66116ffd6308359655</u> <u>f053d590f19ecd8795b240</u> <u>3416812508814bc28a38</u>	- 0.00525589 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-16 04:09:32	<u>0fcc93c360a0983751831c</u> <u>9393879c804c4a7a89ecf9</u> <u>4055a11d82fd9970e248</u>	+ 0.00525589 BTC	✓
203	2018-05-14 16:49:39	<u>2465f2edcf8ff035cbac9e</u> <u>b1cd3789a404267da3b02c</u> <u>77e71a7a6ecaa4c6b20f</u>	- 0.00508702 BTC	✓
204	2018-05-14 16:42:46	<u>c41465d253d9f46f2151a5</u> <u>95576d86011feb8485fc4c</u> <u>e14ae07c6d8b9f8a022e</u>	+ 0.00508702 BTC	✓
205	2018-05-13 00:52:23	<u>494e067e56b7012d37096b</u> <u>306d8b5a3aff27c04775ae</u> <u>b58c441c636d560553b5</u>	- 0.00490449 BTC	✓
206	2018-05-12 23:18:19	<u>cdc6f04a39fd5534870ede</u> <u>9e54fde86e29a9ea274ef5</u> <u>a411d959fb5e06f6b67d</u>	- 0.00387533 BTC	✓
207	2018-05-12 20:45:03	<u>ce957685d3fb7eb4398207</u> <u>5bc00500fc15f7d5ffcf7f</u> <u>ee32eb90b9415cd369a3</u>	+ 0.00490449 BTC	✓
208	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00387533 BTC	✓
209	2018-05-11 01:02:42	<u>6e26ff89e8b5ba5667798c</u> <u>11ce90ebb98508d6f52e91</u> <u>a4ea79aaed7b6f9974b0</u>	- 0.00497096 BTC	✓
210	2018-05-11 01:01:31	<u>5dd94c165e37872e730f52</u> <u>3c9088f01cd44ab457e2bf</u> <u>2d43756d9976f2179e3c</u>	+ 0.00497096 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-05-09 09:03:14	<u>0827495f3117c617608d1a9abd32773be7ef833e64a00143495c8ff9696636e6</u>	- 0.00513805 BTC	✓
212	2018-05-09 08:50:56	<u>3d1e1cd79b5d0e0ddbfcffb2181400bf0b88532bd3d8c09e138486390c21026</u>	+ 0.00513805 BTC	✓
213	2018-05-07 09:52:53	<u>2b51757c322d3c0ae48aac9d9b276385a68c3c65e58397510a5acf5f14aa34b9</u>	- 0.00493637 BTC	✓
214	2018-05-07 06:37:49	<u>9fd75c388f772926c9d06e9c88e0cfb53150732b6ecb83f9b3754f8541f050b7</u>	+ 0.00493637 BTC	✓
215	2018-05-05 19:11:31	<u>a427e931949c7027cff705a9b4886ad9b322b1bfeefdcb3d6087c08789e23bf9</u>	- 0.00531760 BTC	✓
216	2018-05-05 19:01:43	<u>79a71333d8beb278f9154efe737ee4999e77fe77f8a5df68d5631b3b45036944</u>	+ 0.00531760 BTC	✓
217	2018-05-05 16:17:07	<u>8f6afaaf235440acad0944dd6a9864592ac528d8c36c699491ed98c7bf8ee9b9</u>	- 0.00389986 BTC	✓
218	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3dd71058e1d3f3a7c985044e3fd280b70a8f7bb9ff5</u>	+ 0.00389986 BTC	✓
219	2018-05-04 01:29:52	<u>a9036d29d873251a7dfeeed8483afa12bf7dec5aa790fabf6022c0b4de1646d2</u>	- 0.00519678 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-04 01:04:47	<u>bb20b3db9d40f4b9887cd1</u> <u>02e1b4750938ddea05ef23</u> <u>2ddf9257d1aac78eb90e</u>	+ 0.00519678 BTC	✓
221	2018-05-02 03:20:45	<u>f6b92176f59f29914bc9b3</u> <u>583bf00ee07640761f494b</u> <u>50e4f8abc038d7fb9068</u>	- 0.00491803 BTC	✓
222	2018-05-02 02:15:08	<u>48f58d5471cb399b8c38d9</u> <u>6e760deb0541555005ef5</u> <u>1bb300556fad230155f4</u>	+ 0.00491803 BTC	✓
223	2018-04-30 01:31:56	<u>e198619f944fc2e820238d</u> <u>61de92552061483c9fd10c</u> <u>374c02c2731fab8a9264</u>	- 0.00495385 BTC	✓
224	2018-04-30 01:26:51	<u>623bd4d886cd27282fdd67</u> <u>6da9253396f737a7b27f34</u> <u>feb2b4e68c573ed037f2</u>	+ 0.00495385 BTC	✓
225	2018-04-28 12:38:41	<u>2e3f86ec4f4775ad14108e</u> <u>f5afe60e93937680891d8e</u> <u>5047f0f861ecab96450e</u>	- 0.00524551 BTC	✓
226	2018-04-28 12:19:57	<u>f2be03a9f236417b00c58f</u> <u>80adb325a0a1fee6d22ade</u> <u>1132157033a7e922d636</u>	+ 0.00524551 BTC	✓
227	2018-04-26 21:10:21	<u>8edecb22188da7f4298fb0</u> <u>9895a9ef809480d5736d95</u> <u>2b0b6baafaa1f4fd7682</u>	- 0.00354175 BTC	✓
228	2018-04-26 16:51:30	<u>c1fc257317d8749cd45a2e</u> <u>7894690f7c718cd6e73257</u> <u>a6eed9f42e7644f4b434</u>	- 0.00532274 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f48837cdef842e94ba90c6e3e9a083f1ad937fc0f0f898</u>	+ 0.00354175 BTC	✓
230	2018-04-26 16:34:36	<u>4b192b1b1ee6399062c5d5de768fb800b178fe9a1edeaff5eb3f64ce78019157</u>	+ 0.00532274 BTC	✓
231	2018-04-24 20:43:10	<u>0a4a2ba9ac0f6301018198637ab250ecf16d21da527de51327e9a3319ff3ea23</u>	- 0.00491090 BTC	✓
232	2018-04-24 14:41:39	<u>d18cd41b6690d53ce7cffa892e46448b65a5eb612bff10ab6c8213ab4cbe7858</u>	+ 0.00491090 BTC	✓
233	2018-04-22 13:15:10	<u>25d41da5c88cc4aaf88cb387256944ba88041a960ca167f78d0ab31ba479a643</u>	- 0.00508194 BTC	✓
234	2018-04-22 12:13:26	<u>ae6bb882cbbd97174e530c1b8ea34f63c024e9485957d65562f5f29d78ea3c79</u>	+ 0.00508194 BTC	✓
235	2018-04-20 20:36:33	<u>a76532b8215800ea3502313c9699a9f6a75c308cf319503591aaf052495cd28d</u>	- 0.00508203 BTC	✓
236	2018-04-20 16:23:04	<u>a1965af70f2a128621cdac0e148d3f8a5be9ec3d9e2deb1b3473ff5a3cc7acf5</u>	+ 0.00508203 BTC	✓
237	2018-04-20 05:04:47	<u>4d09c68958c4797c07628aa9dd8ed2968e92e92ff3e57df352286a0b3d21e496</u>	- 0.00611216 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00611216 BTC	✓
239	2018-04-19 10:14:39	<u>ef1202d4bcd9a9c4e284e8</u> <u>a38a80b09f57c80a4c85cf</u> <u>0d5f611a22ad6549a4d8</u>	- 0.00256616 BTC	✓
240	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00256616 BTC	✓
241	2018-04-18 20:29:31	<u>c5c8ee8c5c87216afa049f</u> <u>3e733995dcac8e93fbc6ae</u> <u>572c6352ab58dc0507d1</u>	- 0.00500797 BTC	✓
242	2018-04-18 18:46:46	<u>cc028ee2f15f7cbb0d868f</u> <u>5dc15b731ed43554772331</u> <u>3abb3cd657b052bb5a5b</u>	+ 0.00500797 BTC	✓
243	2018-04-16 23:31:09	<u>b1768d908843a1258807e7</u> <u>8c4fcf4703311cf3982cb6</u> <u>3327d551c8c6b0184c69</u>	- 0.00558755 BTC	✓
244	2018-04-16 22:59:44	<u>afb5247940dc9370f21170</u> <u>99397fd741d30294af7cb3</u> <u>695dfffc07b00616e8230</u>	+ 0.00558755 BTC	✓
245	2018-04-13 21:07:28	<u>0b5788fddb1e8e0d4cf3c9</u> <u>616a5831ede0dbb3690918</u> <u>fd5629feddf3bf492a55</u>	- 0.00500585 BTC	✓
246	2018-04-13 20:50:28	<u>dde24eb6acc50d916547dc</u> <u>8864599b31ddd6095d11ad</u> <u>fdc9792335df08847f2b</u>	+ 0.00500585 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-04-10 20:55:31	<u>d0b8b5e34bb01cae139c75</u> <u>49b98a7830ea6561fd99b7</u> <u>2863dff9d1165802a3de</u>	- 0.00498619 BTC	✓
248	2018-04-10 20:25:15	<u>9aa9ecf4d2cc7c9618bcc7</u> <u>1e6ab5c997e284469791b4</u> <u>899133c4534f4caeb684</u>	+ 0.00498619 BTC	✓
249	2018-04-08 13:43:41	<u>a56bf415799e07b0b2fa1a</u> <u>7e924ea136b647ae090032</u> <u>fea29e81c505c568fc82</u>	- 0.00431829 BTC	✓
250	2018-04-08 10:38:14	<u>73368283d2dd905d6d86f6</u> <u>84b84a1df867e4bc63e016</u> <u>dd0b04da62c0c37b9b31</u>	+ 0.00431829 BTC	✓
251	2018-04-08 05:15:45	<u>bcb27c340c9301572081f2</u> <u>bc0019db38df46088b3500</u> <u>6e42d70b7e33bd99d764</u>	- 0.00503412 BTC	✓
252	2018-04-08 05:06:57	<u>e90e3b63802e6266870f17</u> <u>8c401a516545e570e7d714</u> <u>bfc19432a58fc4ecf681</u>	+ 0.00503412 BTC	✓
253	2018-04-06 22:27:01	<u>115e9b8e2ab7977aaefb74</u> <u>0370ef2f66e65afc0e5d60</u> <u>4964432cdc4bad16c8c9</u>	- 0.00502777 BTC	✓
254	2018-04-06 19:15:26	<u>7967b7d2178f3aca1c3bb3</u> <u>24ac0899af52ea07f86921</u> <u>4b4a14bd725761efc828</u>	+ 0.00502777 BTC	✓
255	2018-04-05 20:24:55	<u>f8f1687256143f885ba289</u> <u>fc6131cacf495edd431f28</u> <u>565f1e68ba97ca1322b6</u>	- 0.00505328 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-05 16:22:53	<u>3cdfa47d3e272099ae6dc1e09a44ee468bdcbbdb02338a43e2ba22713761935f</u>	+ 0.00505328 BTC	✓
257	2018-04-04 00:01:28	<u>d17f4f94f9366bce4c2b12842a90b7b59612a4f09326df4dfe5f523ddee8b330</u>	- 0.00518762 BTC	✓
258	2018-04-03 23:51:07	<u>7bc2b3ba041a80f5a6b95ae2fdb02aa5ff6c6c243fcfdcb1099f90d995baaf4d</u>	+ 0.00518762 BTC	✓
259	2018-03-26 12:13:13	<u>ae20592d1dfec396768cd1eb57c895240dc7176dd52bf0a1524716347c209eee</u>	- 0.00537694 BTC	✓
260	2018-03-26 08:59:54	<u>da0dbb21638bdd2b4414f62cf120c165b5986fea0e450af52009bac79ffbdc53</u>	+ 0.00537694 BTC	✓
261	2018-03-25 15:13:12	<u>2d6353ce250d9da6b9369d0979f41618323ee40ed84a44124a3bb7c0f242e719</u>	- 0.00461939 BTC	✓
262	2018-03-25 12:18:14	<u>e4f03bc58744dd9b1e1cc409afcc2bacd81e80c7a75dacbe45f62b9ce20674ca</u>	+ 0.00461939 BTC	✓
263	2018-03-23 17:16:03	<u>a7033ed08111b975b1ed465f569155bc7358bca660b5aad075a96267faab3126</u>	- 0.00141912 BTC	✓
264	2018-03-23 12:41:50	<u>106c0be944310b539fe9b46cbf26569df0e629a04eeb59dc860fc22210a2bd4d</u>	+ 0.00141912 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-23 09:52:07	<u>7bf74c71bbd3219ff92956</u> <u>a2f9dcc9183d1583a2d413</u> <u>45b827b92fd2d3afa8da</u>	- 0.00135353 BTC	✓
266	2018-03-22 19:31:00	<u>fda713be105ba87089e6cb</u> <u>965e9d247d56a45d4b166b</u> <u>5100e37bdc331aa150b</u>	- 0.00178726 BTC	✓
267	2018-03-20 14:22:27	<u>0fcf4f27279bd5409ed940</u> <u>965be7a4232360d6f76dc0</u> <u>93397dc7c4e82b9275ed</u>	- 0.00508056 BTC	✓
268	2018-03-20 13:41:28	<u>fb350ff257d662ae3460ea</u> <u>43ee19edccd8bf18e499e7</u> <u>3d114aaa982aa7a224d1</u>	+ 0.00508056 BTC	✓
269	2018-03-17 17:31:42	<u>eb8e0b0dfb226f87b96fa0</u> <u>ffc45551e829a899305311</u> <u>2d5526372ad27432ea31</u>	- 0.00535717 BTC	✓
270	2018-03-17 13:54:46	<u>3435e469acffbb220becc0</u> <u>ed5455999a198a186828f9</u> <u>bce40ab02b8d2c610e8c</u>	+ 0.00535717 BTC	✓
271	2018-03-16 09:51:21	<u>52ce885bf17e74a5d36823</u> <u>a380a9dfed948073b1d892</u> <u>5d67561642c70a969e2b</u>	+ 0.00178726 BTC	✓
272	2018-03-14 10:50:50	<u>e03cc34d408039ed7ad67b</u> <u>0504b47699d7ce0509aebc</u> <u>4c77f44a059dac946621</u>	- 0.00516660 BTC	✓
273	2018-03-14 10:27:57	<u>2115354c686446e893370c</u> <u>e6bd24900f7c83e278862b</u> <u>431a2f928b8cc470a773</u>	+ 0.00516660 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-03-10 08:46:19	<u>76d3a0af5c01855a4d415b</u> <u>99d7ce03e17cca67d286ab</u> <u>3ac189972a428836e74b</u>	- 0.00497646 BTC	✓
275	2018-03-10 07:59:58	<u>4f696842e91cadd916ba34</u> <u>de026b192dc8057f7c5018</u> <u>11738212ea39917184db</u>	+ 0.00497646 BTC	✓
276	2018-03-10 02:21:25	<u>663d1d4805e2ca27cf2533</u> <u>f3434a4099a9488479ecda</u> <u>2a4ace7673190b62d142</u>	- 0.00561949 BTC	✓
277	2018-03-09 21:40:09	<u>7ff538d849d6f35e735403</u> <u>ea199d8dfd813c40c2d945</u> <u>56d782d44525bbda41eb</u>	+ 0.00561949 BTC	✓
278	2018-03-09 10:57:16	<u>621d3536f19724845ccc8d</u> <u>051bb64b79341cdf9093e7</u> <u>f61f5d7d8e9eb2f92815</u>	+ 0.00135353 BTC	✓
279	2018-03-08 03:21:46	<u>22e317279eb33a5e4501bb</u> <u>ac3afa877e64602c10a489</u> <u>71f64208c3f2c322d61c</u>	- 0.00268479 BTC	✓
280	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00268479 BTC	✓
281	2018-03-06 12:49:38	<u>39fa7686c9ba17e6329bda</u> <u>4164f056bfae7d7640bf05</u> <u>e7e5b77a012b23bc3b15</u>	- 0.00503021 BTC	✓
282	2018-03-06 12:17:52	<u>66902c3f5564dfff63ea43</u> <u>524b237b058e223e307357</u> <u>8f06bc308fdf6cc03ece</u>	+ 0.00503021 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-03-03 05:22:10	<u>a1cb2f971292f8f7f670c0</u> <u>52ba2935271d3b3935cbd2</u> <u>2b5ec7d400c10baef375</u>	- 0.00509929 BTC	✓
284	2018-03-03 01:56:18	<u>4a60c1aa925c035a386438</u> <u>0772ec5b9e568598b51d84</u> <u>2a70567fc245efae6637</u>	- 0.00347110 BTC	✓
285	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00347110 BTC	✓
286	2018-03-03 00:48:52	<u>61bc7c0725af7127389216</u> <u>9dd655a2217542afb7807</u> <u>91b107e63cbe87dc52de</u>	+ 0.00509929 BTC	✓
287	2018-02-27 12:05:09	<u>a09fcacace59ffb04c512c</u> <u>f69c548ad4acd7b3b4e154</u> <u>1f3ccc2f8001b1c58046</u>	- 0.00496655 BTC	✓
288	2018-02-27 11:58:24	<u>603977390c842f6733878b</u> <u>e7c42b5430cfd78ae722c7</u> <u>2f81b34e2663efbffc25</u>	+ 0.00496655 BTC	✓
289	2018-02-24 22:29:27	<u>4a5c45aa4b570a6db5b4db</u> <u>7e27b0104447c3ceb7b319</u> <u>2a2362d9d79d13f91891</u>	- 0.00517880 BTC	✓
290	2018-02-24 22:11:39	<u>fa8e79581ca94e3dfc6716</u> <u>441571fe84fda6a65e01f5</u> <u>b86b686c55994c0e45ed</u>	+ 0.00517880 BTC	✓
291	2018-02-24 07:16:16	<u>fec766c3837d5bb7a0b629</u> <u>b83d4aa84d9a6c71c7755e</u> <u>7d4f254726beb0d719a4</u>	- 0.00533090 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-02-24 07:05:57	<u>fdf6157512665f0978ff1e</u> <u>ea5b15fe5cba4579935c39</u> <u>3899640fa8b49cdc9396</u>	+ 0.00533090 BTC	✓
293	2018-02-22 17:25:59	<u>dd665cddea4833bfb33e4d</u> <u>9677723de517541a962e76</u> <u>f1ffb26a8eb6ee6ccf1d</u>	- 0.00507699 BTC	✓
294	2018-02-22 17:06:10	<u>957fac8dbd91c278bb86bb</u> <u>8d7e9eb48ac73e9a70c335</u> <u>83a6d3369bf0f0b02c37</u>	+ 0.00507699 BTC	✓
295	2018-02-20 17:14:11	<u>d22d8c3adbfb45743a41a</u> <u>9e18014effbcde6477afa0</u> <u>518ba8ef039fae372a06</u>	- 0.00496067 BTC	✓
296	2018-02-20 16:37:35	<u>96eef5456c6d94e932dbe5</u> <u>667d455943aed7b80424d3</u> <u>db94444a8be7898374aa</u>	+ 0.00496067 BTC	✓
297	2018-02-19 00:39:35	<u>2a22429334c64103b0558d</u> <u>01d535de3028db5ce476bd</u> <u>b9a5f11715a938dffa5a</u>	- 0.00506101 BTC	✓
298	2018-02-19 00:22:45	<u>377e65fbcfab6a58b4de82</u> <u>953c2b63448f69066f1bf5</u> <u>d46ea64e85f95ae396af</u>	+ 0.00506101 BTC	✓
299	2018-02-18 17:30:38	<u>8f4c65b1654b1184cf5807</u> <u>35796456378bf67f8f9525</u> <u>27ef564dfc2c413a1cda</u>	- 0.00532743 BTC	✓
300	2018-02-18 12:48:47	<u>ecd4f466ecd7badefe46fb</u> <u>796513f30082b259aa0489</u> <u>9d50388efedb0e16df61</u>	+ 0.00532743 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-02-17 00:56:34	<u>86b434ec5b9c22aa15bd8f471d8fb0c2b36bcb37528a837c4ba0af44cc3269e6</u>	- 0.00547896 BTC	✓
302	2018-02-17 00:43:14	<u>e025bce26e9eb278705cdc bfa0456e75d20657e0ea9788105ef769c14d54855c</u>	+ 0.00547896 BTC	✓
303	2018-02-15 18:12:01	<u>a8fc9be6fd47bf95dc195c bcf6d3793945688e49062c c77e811b00227eb0ec2f</u>	- 0.00502621 BTC	✓
304	2018-02-15 18:05:40	<u>92197d02ceb4aef72c84b5 afc95bfc14f826d82e39514dd7bf51936297636d65</u>	- 0.00503956 BTC	✓
305	2018-02-15 01:37:43	<u>5b124744d0daf321ac3fa0 3b1ce41845d13d17110f13d811f278d81597e3177f</u>	+ 0.00502621 BTC	✓
306	2018-02-13 03:46:21	<u>5e3066349d6e249fe9b6d2 1aad9ad3dae007e4a539bb b5fd7b30f4059568192f</u>	- 0.00551835 BTC	✓
307	2018-02-13 00:38:59	<u>5e8465beac7749b084b8a9 6661d38107cf12f4440f948f355d594f68bf3c584c</u>	+ 0.00551835 BTC	✓
308	2018-02-12 17:59:29	<u>b6ac2600c07bea5921a8fd cdb560cf6ddc9bec605c2e ed84060a6b617a0e472a</u>	+ 0.00503956 BTC	✓
309	2018-02-09 16:54:37	<u>e9793e175bcf4f0d7019ad 65a288c87e8404a2e9ac6f a15d39aa43b8fc250db7</u>	- 0.00537296 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-02-09 16:45:29	<u>01a26176a51acc91624b40</u> <u>140b79c42769519d18e353</u> <u>887987b5efc94d6c8c2b</u>	+ 0.00537296 BTC	✓
311	2018-02-07 22:13:36	<u>754fa6e7988aea765266e2</u> <u>ce6244522c7ddb0a1c75e8</u> <u>961ebafc99b67ba369cb</u>	- 0.00528720 BTC	✓
312	2018-02-07 21:45:40	<u>e84b913e296a2f29684e52</u> <u>33db2d32a0b05716373227</u> <u>f97478f3959424b699df</u>	+ 0.00528720 BTC	✓
313	2018-02-07 21:45:40	<u>3704019e06aa8cb72cd95e</u> <u>37052ccc4e521eba5a4dc9</u> <u>eb967e70c850374df740</u>	- 0.00523213 BTC	✓
314	2018-02-06 19:28:06	<u>38644e8db1d66aa4f0c305</u> <u>13d6c2be8f7d97436d7cc1</u> <u>f9e586de1e9d86f5081a</u>	+ 0.00523213 BTC	✓
315	2018-02-06 04:49:31	<u>850f2bcf019ad1573ebf92</u> <u>f1cc6cd69ee0fa60e9a8b5</u> <u>71d1edd1b5d087cfba69</u>	- 0.00535635 BTC	✓
316	2018-02-06 04:37:59	<u>385957c62c897c5237d70f</u> <u>1acaf65b093baca41b76ef</u> <u>35ea42ce80bc20ca31a6</u>	+ 0.00535635 BTC	✓
317	2018-02-03 23:37:02	<u>83890c8eeb9ca8e99b75b8</u> <u>3a216d9c6bcabf1f4a63c9</u> <u>b8fad8c4c1d13d3b0dc1</u>	- 0.08900000 BTC	✓
318	2018-02-03 23:27:52	<u>1fabfd3d6dc1366f55200f</u> <u>82bb18efc6299732b2cc0c</u> <u>258e280a15c4fcf95b8e</u>	+ 0.08900000 BTC	✓

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