

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 13:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dq77h5wBVMQBFhtR4qtbKJFhzaNd2ZWxA</u>
TOTAL RECEIVED	14.94719283 BTC
	940,763.91 USD
TOTAL SEND	14.94719283 BTC
	940,763.91 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-25 11:28:29	<u>ce4bc421a719621a023bdb</u> <u>2cd4303f9104c9a6846a9d</u> <u>3a9dfa4822339354e1e2</u>	- 0.02970767 BTC	
			276.75 USD	
2	2020-02-25 11:03:12	<u>6f599709fbe69151ffb367</u> <u>89d715c2321aa583587fae</u> <u>21f98208b5d24f3d165b</u>	+ 0.02970767 BTC	
			276.75 USD	
3	2020-02-24 03:15:01	<u>63df6c5ededa6a7ea5e8fb</u> <u>b6a9fc45e6f8a488be4bca</u> <u>468275ba7d1240cb9545</u>	- 0.00477431 BTC	
			46.10 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-24 02:33:21	<u>a5918df91247a54391e04e</u> <u>eedee30fcb5efe53a862ec</u> <u>51a060f8043caa780ddd</u>	+ 0.00477431 BTC 46.10 USD		✓
5	2020-02-23 06:15:52	<u>103c0596e85bc9f376d7ca</u> <u>6ca9a420906e7c269b48a4</u> <u>2b9fa522eeaf5a52b4d2</u>	- 0.00305429 BTC 30.34 USD		✓
6	2020-02-23 05:40:53	<u>54bb4eefb81ca6bd8b61f2</u> <u>53ddd9e175f73fb413c7cf</u> <u>942b029905cb39c0f967</u>	+ 0.00305429 BTC 30.34 USD		✓
7	2020-02-22 15:23:06	<u>9b2469085de873f6e1e94e</u> <u>504b9d2cdaa92b9ea70522</u> <u>0c4f0950fe6565e7721a</u>	- 0.00479785 BTC 47.67 USD		✓
8	2020-02-22 15:01:08	<u>8badec7e525b5aab12158a</u> <u>c6f09e84a7af3f7bbfdb80</u> <u>6558cd5d7f22f6c71f46</u>	+ 0.00479785 BTC 47.67 USD		✓
9	2020-02-18 05:17:27	<u>93fd9019e6836e6c15a6dd</u> <u>52f996ab434fa778f669ed</u> <u>a22a3296fcc7646ef7bc</u>	- 0.03912138 BTC 397.65 USD		✓
10	2020-02-18 04:15:01	<u>947d3306b4f940ee7d81b2</u> <u>718a36b0ff6a8d11d88713</u> <u>bc10ac316e246c4aa124</u>	+ 0.03912138 BTC 397.65 USD		✓
11	2020-02-11 05:13:59	<u>10bb7acd0395659d96bf9f</u> <u>4940a04cf1c87a22df92c5</u> <u>7ba1d8745c8b98eec11e</u>	- 0.03065856 BTC 313.42 USD		✓
12	2020-02-10 12:56:35	<u>e18432415feaf1879d1b1e</u> <u>6183845ee29f9f38e74d22</u> <u>cc260e5b927370b4ab54</u>	+ 0.03065856 BTC 313.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-07 22:27:15	<u>8e737833314918ea349431</u> <u>e9f53b5e7baacc5eb6c9de</u> <u>0774eae6ea1e838125b9</u>	- 0.02871162 BTC 284.10 USD		✓
14	2020-02-07 15:17:04	<u>007dba337bb192861d279e</u> <u>3786d34ddea738902dc712</u> <u>f3e97b5d0097b4465787</u>	+ 0.02871162 BTC 284.10 USD		✓
15	2020-02-05 09:20:48	<u>19f1eb492181836765838a</u> <u>7c19c12c4261bfdac1994a</u> <u>f9162529d90893304690</u>	- 0.00554065 BTC 53.25 USD		✓
16	2020-02-05 08:42:17	<u>96f8b61a5be302e0e834c5</u> <u>352268d6b0d068e39bcf65</u> <u>a2e51d4b568a20c99799</u>	+ 0.00554065 BTC 53.25 USD		✓
17	2020-02-03 06:27:37	<u>d6230c12d5d020b6df63b7</u> <u>f46ef68d2ba417f93f8728</u> <u>49597100df8497bba4eb</u>	- 0.00482990 BTC 44.88 USD		✓
18	2020-02-03 05:36:06	<u>4aaba10e3c6ba2b3762701</u> <u>b98b8c0321f513fde76e5d</u> <u>a33e070b2a24ead2542f</u>	+ 0.00482990 BTC 44.88 USD		✓
19	2020-01-22 18:40:15	<u>52626c70a571e1aadb78a</u> <u>bf9f57e5cbe0d7cbf00278</u> <u>418ed70f3c0cfa2e5f18</u>	- 0.00702720 BTC 59.06 USD		✓
20	2020-01-22 16:55:02	<u>09212833ce8a2edc7e3e00</u> <u>e3569b1766a043188e00bb</u> <u>2483416413f7fd9e7bd1</u>	+ 0.00702720 BTC 59.06 USD		✓
21	2020-01-21 22:56:23	<u>c7e652e38a64de807298c8</u> <u>9f1eb01d0e4dad55066d8</u> <u>b53062d173c78a2fb234</u>	- 0.04230900 BTC 367.34 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-21 15:25:08	<u>2af951617428da2d5017bb</u> <u>5bd16ea9c04dc7fe9e5e61</u> <u>9a4f38c75ad6e9c4ceb4</u>	+ 0.04230900 367.34 USD	BTC 	
23	2020-01-14 10:43:01	<u>411a98535d1cfbd245e30c</u> <u>231549c6320554aa1b520a</u> <u>4e685e3f212896eebab5</u>	- 0.01859088 163.78 USD	BTC 	
24	2020-01-14 08:39:10	<u>68161bf410020811257f18</u> <u>7918f12e54abd75d4f12f3</u> <u>f2b0d2b22395ad4fee66</u>	+ 0.01859088 163.78 USD	BTC 	
25	2020-01-11 15:34:30	<u>0e5561b3b7e2e25f9070a4</u> <u>52c87ab564e59b9ab5bb73</u> <u>204e209e644aa53e3f6f</u>	- 0.00597846 48.93 USD	BTC 	
26	2020-01-11 14:23:36	<u>3e12586680ae4f8233e293</u> <u>2f93f07f72a100ceb6919e</u> <u>ff9722b1744d71b7204a</u>	+ 0.00597846 48.93 USD	BTC 	
27	2020-01-07 02:16:18	<u>ba8a4e940000ea48c65fe4</u> <u>e38a4e4ceba14799bbeb8e</u> <u>1f70ccc496a8d1fc04d7</u>	- 0.03780797 307.95 USD	BTC 	
28	2020-01-07 01:26:52	<u>a1b25b5d5998a6abda9adc</u> <u>49a23060f5897ee1caff4e</u> <u>a30f687a68ada71d9c19</u>	+ 0.03780797 307.95 USD	BTC 	
29	2020-01-07 01:18:16	<u>e6e1f542dcb332f917658d</u> <u>f14b192b3a01c7ec199067</u> <u>1384b23b5d2c0340c3c1</u>	- 0.02350260 191.43 USD	BTC 	
30	2020-01-07 00:45:30	<u>cd8dbaa5217a39cac2197d</u> <u>9ad0d2a20bab36566afdf5</u> <u>4596cc71c9c863d5fefb</u>	+ 0.02350260 191.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-22 14:21:15	<u>3ec547903d1dec25ac2407</u> <u>8123eacc540ea0f5c67a14</u> <u>cce30c9920983960de01</u>	- 0.02333010 170.70	BTC 	✓
32	2019-12-22 13:57:02	<u>5f31fa730bc14880fb65ce</u> <u>5da4be6b2e94cd82572821</u> <u>e1bcbdd3f658d89b9f12</u>	+ 0.02333010 170.70	BTC 	✓
33	2019-12-21 03:19:50	<u>de688acbfd2e1948592f78</u> <u>3cbfc2ec45e03d67111935</u> <u>9c69714abc17a6c34ea7</u>	- 0.08345506 595.26	BTC 	✓
34	2019-12-21 02:18:47	<u>354710388e0d1667cd22ac</u> <u>14cff3f30cb117275a7da0</u> <u>55596e95f3e5c33b7005</u>	+ 0.08345506 595.26	BTC 	✓
35	2019-12-17 23:25:41	<u>96276c224da8d065fd869a</u> <u>64bb11967e72b950ab8e4e</u> <u>10ac3f786565b735834e</u>	- 0.05605999 407.99	BTC 	✓
36	2019-12-17 23:01:03	<u>04f4b929ea15c6c1a59ff7</u> <u>44859d840d92e12c14ade8</u> <u>66cadedf62c8c9ec418b9</u>	+ 0.05605999 407.99	BTC 	✓
37	2019-12-09 19:24:21	<u>b9f06d41133727b3a5831a</u> <u>b69d3d299a6e07d6e19a1b</u> <u>784fdf04111bec5999fc</u>	- 0.01784045 128.88	BTC 	✓
38	2019-12-09 19:11:54	<u>9d27afdcfe34eeb410fd9c</u> <u>0d0a34d19846a36277e527</u> <u>9eb67ffa6e746d647cb3</u>	+ 0.01784045 128.88	BTC 	✓
39	2019-12-04 23:48:55	<u>6c92e24ba209641c9950c4</u> <u>7a2e26043317034a0cda90</u> <u>6f9236d3c30f05efc8ac</u>	- 0.01457494 107.69	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-04 22:18:22	<u>28544a6dc74e5f20e02f410b813d33a5a5e86b24d3a615fa63a74ede80ff4ae6</u>	+ 0.01457494 BTC 107.69 USD	 
41	2019-11-29 10:15:05	<u>6932a48d4e9970926027787f449d09aec01a6ba71aa642b908898854348b6100</u>	- 0.00757825 BTC	
42	2019-11-29 09:32:20	<u>1e91181f04504b9ba4e5acf38673ac0095b652e16a13f6e46e9d2a9ac2982169</u>	+ 0.00757825 BTC	
43	2019-11-26 18:23:50	<u>d5e04162e635e7797d1c3f9b91dc95b90c241d7f03b413373f629f555bb9f053</u>	- 0.02850966 BTC	
44	2019-11-26 15:47:10	<u>aa6e72a16fce75089e358294212761b2c9594bd06ea17a6221617d213d45f291</u>	+ 0.02850966 BTC	
45	2019-11-21 20:35:59	<u>5b5383558727acb52bd7058268ea6d9dc01dd2a5b3227ba99bacc409bbcba4bc</u>	- 0.00914831 BTC	
46	2019-11-21 19:35:29	<u>6197bff03c574fbe6398ec00f5054d52fa52cab9b3ac2741e1b847d18471a5ae</u>	+ 0.00914831 BTC	
47	2019-11-11 03:34:49	<u>09a237c940b83ec889518dfe543eca5dfb96981849c49e1dfd10a23ff9cb6c17</u>	- 0.01439699 BTC	
48	2019-11-11 02:41:50	<u>49b695b680a44e7da939233458b1dd678b6728f8afaf3a26f720770982fdb8b</u>	+ 0.01439699 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-11-06 22:16:04	<u>8ed186e9f62bdc1f30498a42b5dc0eafd4511d2006e3dadd543001208cbbb188</u>	- 0.01155453 BTC	✓
50	2019-11-06 22:11:01	<u>each0a6406db53224c5c9ebc3612ed0ecb221d290ad82468ee518d5a74c967cd</u>	+ 0.01155453 BTC	✓
51	2019-11-04 20:09:29	<u>9317e4ef58d79001bcceb72ca2d2c1da7c161b598866a3b67ae47206448ef666</u>	- 0.01745524 BTC	✓
52	2019-11-04 16:26:15	<u>41aa4a024b6c08d26f60162b392a5dcffaab9d4bee057a71f07599633905a772</u>	+ 0.01745524 BTC	✓
53	2019-11-03 19:23:28	<u>3737035fb91519fa0c2ad505275319d99695491480b9088d227f561efeef4f64</u>	- 0.01999701 BTC	✓
54	2019-11-03 18:16:20	<u>6a78023656afc8266d3afa2337c7d6924ec69a74edddcc71db2d9613df38f2b0</u>	+ 0.01999701 BTC	✓
55	2019-11-01 04:26:10	<u>c1a652e61d4142977217615b1eaa92aa48b1b68caee54e1e861bbf5a2ef28870</u>	- 0.01371825 BTC	✓
56	2019-11-01 03:47:01	<u>7edba2cce46a66c2fdb8a87297564a219e2f7d94e0394973f25de359b9cc174</u>	+ 0.01371825 BTC	✓
57	2019-10-28 05:15:58	<u>43a5f7ea5f12ce2c28eff0686320799aab1f327322187b91f6ffcf227549127</u>	- 0.01085502 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-28 04:17:15	<u>0d2738a3f6fb45a579004b</u> <u>f8425c75c5c0382e6d84ef</u> <u>534bfa77f96945b695d0</u>	+ 0.01085502 BTC	✓
59	2019-10-26 12:36:29	<u>56f4658bd5a041d1bd7993</u> <u>639252882b75d6ceb7dae6</u> <u>4da584912233703823d3</u>	- 0.00377652 BTC	✓
60	2019-10-26 12:12:35	<u>ca37f47e472511850d0715</u> <u>358ab55e595c221ec7b7dd</u> <u>94251478e351807cf2fc</u>	+ 0.00377652 BTC	✓
61	2019-10-23 17:33:34	<u>401e549d5649f842e437b9</u> <u>b8be532848e69c3e9e5f8b</u> <u>6a7536ab7623313a0222</u>	- 0.01696608 BTC	✓
62	2019-10-23 16:22:19	<u>e9ba5427e815df1eff6e4f</u> <u>863fbe286b6da1ea62d94d</u> <u>dd9e08c08000b9778a12</u>	+ 0.01696608 BTC	✓
63	2019-10-14 07:24:27	<u>2b4ef10419d526b97fbd4f</u> <u>df7ed6b4a5697a6bb61831</u> <u>2095285608895b22ac41</u>	- 0.01169533 BTC	✓
64	2019-10-14 06:52:33	<u>0a06fdafd0158fc961bfb0</u> <u>3dbad150d6542b002cd70d</u> <u>2e61e0de8c7b930f6ac2</u>	+ 0.01169533 BTC	✓
65	2019-10-12 10:23:15	<u>ac2d1263bd391754b5180d</u> <u>a52e28eba93a3f081038d5</u> <u>2286dbf9ee0297f0bed5</u>	- 0.00886922 BTC	✓
66	2019-10-12 07:49:16	<u>9fb4428efa24bc6191f43b</u> <u>9d78683faf0387de60b9a6</u> <u>1d0ee3be93168c82f95c</u>	+ 0.00886922 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-11 12:40:22	<u>965d5f3607cdc795325942</u> <u>2573d6c4fadfc664d16400</u> <u>75ad66233fa04b9067cb</u>	- 0.01843109 BTC	✓
68	2019-10-11 12:06:31	<u>1b4f9cfda9c5d816a24917</u> <u>b2a6b30af6b34b958d87a3</u> <u>022876be59539c272716</u>	+ 0.01843109 BTC	✓
69	2019-10-10 12:28:01	<u>460e31a8ccb30084b8b38b</u> <u>0c1312fd40a2a3738344d3</u> <u>7b18a27aa541101d3439</u>	- 0.00911694 BTC	✓
70	2019-10-10 12:07:14	<u>edcdb029abc08c7200b246</u> <u>e7a4be8691e9d42aa9a411</u> <u>9fa319d2dab409fd24e3</u>	+ 0.00911694 BTC	✓
71	2019-10-09 09:33:33	<u>e2fd3ed542f6351224a237</u> <u>81c77c66f19445c9116546</u> <u>e5ac2bbaa774b47bcf0e</u>	- 0.00218000 BTC	✓
72	2019-10-09 08:13:51	<u>b283c1c4c177a8781c88c9</u> <u>96f43ea2a282d4c59a6598</u> <u>1fa6d20387feb49dc40c</u>	+ 0.00218000 BTC	✓
73	2019-10-08 07:49:57	<u>a65fa20aba0f3f4458d0fe</u> <u>1794104b634b62680e3e04</u> <u>ecb30666d411cef261a2</u>	- 0.00195000 BTC	✓
74	2019-10-08 06:19:46	<u>90ed257a479045ca97f871</u> <u>c9f3ed3044eb2a27285baa</u> <u>4c276fe0669797fcaec7</u>	+ 0.00195000 BTC	✓
75	2019-10-07 13:16:21	<u>0156f65fd899424aa45cf7</u> <u>ee33bd1f1388aeefd0d7c2</u> <u>faa371446c682fb970a7</u>	- 0.00590903 BTC	✓

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76	2019-10-07 12:43:27	<u>a3aa4ef8db8ef5a139a5e95e18266290d21084c3213a5f758ba36499ab5e0576</u>	+ 0.00590903 BTC	✓
77	2019-10-07 06:27:35	<u>84c88fcf905afc0ee44425acbd09856da2a702cc0e4df59b4bccdd51c784de4a</u>	- 0.00210000 BTC	✓
78	2019-10-07 05:41:29	<u>f3bcd0ce45a7b6b68df260ef6961f13029e5dc321459a4c870d3893600f67e40</u>	+ 0.00210000 BTC	✓
79	2019-10-07 02:20:21	<u>5e8befeb47510fd8ce62ff8f00a4cc29a3ae784ee4d5a315a1a7bde1364a4b24</u>	- 0.05420711 BTC	✓
80	2019-10-07 01:53:31	<u>4759a05e5fcebaa120f8c6afa06151d00efb797a4b91affd446fff5dc3614dae</u>	+ 0.05420711 BTC	✓
81	2019-10-03 16:22:03	<u>288f2c02be637b8ef054f5546ffe29e9063cd2d9436a57317f5a8593139447bc</u>	- 0.00466347 BTC	✓
82	2019-10-03 15:13:09	<u>2cac6c313a82f937fb4801ced26e34edb8369a0c4b631efacd9bfe668ea06df5</u>	+ 0.00466347 BTC	✓
83	2019-10-03 03:20:06	<u>8b0fb2bd6f3563b5e4ea263f420939a77eb51fd2013d7f3f61c6eb992a9d1e09</u>	- 0.01405255 BTC	✓
84	2019-10-03 02:54:58	<u>fcfe8f7b6dc298b40bf10c110e2d553b3d7867a6393dae44828788fb2ae2e8fc</u>	+ 0.01405255 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-01 10:21:52	<u>33227d4e5c5bad8581982d</u> <u>b5232fb7a239240d049c5b</u> <u>30d7f9894a7cae7aaaac</u>	- 0.00467699 BTC	✓
86	2019-10-01 09:21:46	<u>b6b075581283c2e3559236</u> <u>d657e43ae1d7b2ed35fd5f</u> <u>dbe138b11d062cc81210</u>	+ 0.00467699 BTC	✓
87	2019-10-01 08:34:51	<u>7c4957c9be1782bcbcee8c</u> <u>e87cbe46c8669cfe6b2bf6</u> <u>284429b3baaea77acdca</u>	- 0.01371940 BTC	✓
88	2019-10-01 07:08:43	<u>05583b8e203438871af205</u> <u>e5f59138181b2b61d71dc9</u> <u>9c7eeb37081d4886516e</u>	+ 0.01371940 BTC	✓
89	2019-09-22 04:20:19	<u>cc3393edff7547f7b3a229</u> <u>7243c51c3fb7f2383720f9</u> <u>7026037f90cc1f00d986</u>	- 0.02060085 BTC	✓
90	2019-09-22 03:45:02	<u>41e6e29af875129b022da0</u> <u>95aa81f3ff9652e9e0d8d3</u> <u>03a7dd81b8b102eccc56</u>	+ 0.02060085 BTC	✓
91	2019-09-16 05:25:31	<u>5f936420539b79335dce6b</u> <u>de49b12fe17fdf0651b4e1</u> <u>e18ba476e71c61fe5ae2</u>	- 0.00762285 BTC	✓
92	2019-09-16 05:02:08	<u>026fbbd9b3962adb5c1f1f</u> <u>490767463321c003a6d36f</u> <u>6d8c627c72889466b53c</u>	+ 0.00762285 BTC	✓
93	2019-09-10 23:33:40	<u>45396b731fc69e7761bdfa</u> <u>10a7df8f9411c99f20eabd</u> <u>6b99a4389de622559d3f</u>	- 0.01085268 BTC	✓

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94	2019-09-10 23:01:28	<u>c874ceae74015fa64a5ac38de32abf448d57e8c6d5fed9b193f93be9f3a6785d</u>	+ 0.01085268 BTC	✓
95	2019-09-06 12:22:06	<u>c7ab36d60123f10445d71a1a3fac59ddc8befaf043847a33044f3e3fbd3cb623</u>	- 0.01081113 BTC	✓
96	2019-09-06 11:37:39	<u>b4595074614546352dfbb92b45df190ceba869ebdc6a7e774c97bc84cc719df2</u>	+ 0.01081113 BTC	✓
97	2019-09-03 18:52:00	<u>d7b1e12c8c8ad55a39dc68359f0a1c63bf8e6bb768bb5cfbda649efce24757a3</u>	- 0.00532124 BTC	✓
98	2019-09-03 16:52:43	<u>eab21cbac8cd92afd489b475b34bef4f983a622e445f1904cd7a79e847102716</u>	+ 0.00532124 BTC	✓
99	2019-08-28 08:16:21	<u>2663b87a5bcd50823902bc16966fa023598461e948ac76e82efdc50989ef1efd</u>	- 0.01468207 BTC	✓
100	2019-08-28 08:03:37	<u>ce9755b19910b691685d5c885351c7ee7f56f6217b182e86e1f7a3cc30225184</u>	+ 0.01468207 BTC	✓
101	2019-08-23 18:34:28	<u>b7f09f41a0edb9c8f2d87ff2ac9c057dfba18beea74f39e064f54bf3cf5978d3</u>	- 0.01889271 BTC	✓
102	2019-08-23 17:35:24	<u>33df8d1c30e24a53b4887100d7a1f4b2e6c676ebfc77ca8ca16fcbeef25d4f041</u>	+ 0.01889271 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-21 17:15:44	<u>fd85b7e57280084a9f7faf</u> <u>fc3289d2d0dc7d69ad609e</u> <u>5864ade222539a1e74bb</u>	- 0.01445568 BTC	✓
104	2019-08-21 16:33:09	<u>0a878df0c55f3bb2e17298</u> <u>cf6e57d3858b0faf27a3a0</u> <u>2c98a9e057d0467943ea</u>	+ 0.01445568 BTC	✓
105	2019-08-21 10:38:58	<u>f64cdd1aac2db68a2968ce</u> <u>5f6fdb7d18cc7db60e1b24</u> <u>d472769bd69d353b4bae</u>	- 0.02500956 BTC	✓
106	2019-08-21 10:01:15	<u>1b68d2054328f37ed79042</u> <u>9058d2cda3c4499beef03a</u> <u>349277a83e6d54848206</u>	+ 0.02500956 BTC	✓
107	2019-08-13 18:28:41	<u>0fc9936fd393d409e623c7</u> <u>f2c442c48bbb3552ec473b</u> <u>c5e92826cf4e2e3e50b2</u>	- 0.01206106 BTC	✓
108	2019-08-13 17:17:31	<u>84a82a2389f1a9810b8ca0</u> <u>e410e1bef7133af316485f</u> <u>529405f76c2988b8fd96</u>	+ 0.01206106 BTC	✓
109	2019-08-08 19:15:45	<u>82c3e8a9b92d10c7cc099e</u> <u>18d40dfd7d3e0de7aedf88</u> <u>1e89e720e996defb9ca9</u>	- 0.01502523 BTC	✓
110	2019-08-08 18:20:48	<u>cac734095083a94666b330</u> <u>9c117f9cd4c4b7ad7fdfe7</u> <u>dbe22d66e8729e762446</u>	+ 0.01502523 BTC	✓
111	2019-08-07 03:29:34	<u>039bf7c201e7ff1f837737</u> <u>a86c659b7fb9d324deea18</u> <u>fddb95a02443ad32a376</u>	- 0.00233522 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-07 02:01:33	<u>d88b314270d88c9a4a78f4</u> <u>5f362073c5878a21fe4864</u> <u>28a700d84d3e2ff5c720</u>	+ 0.00233522 BTC	✓
113	2019-07-31 18:23:09	<u>f46afbfc039292989cdb81</u> <u>2e9bb20c1b610705e3ed35</u> <u>ef5a1743f20119c53f81</u>	- 0.01010041 BTC	✓
114	2019-07-31 17:58:35	<u>617cf354519423bce66316</u> <u>57f2aa915660585d000b35</u> <u>7c19652fe2bcf33dd2a6</u>	+ 0.01010041 BTC	✓
115	2019-07-25 17:52:02	<u>b60ab5ff71d76e01572742</u> <u>2e3817ec9b9a9d86c54ef0</u> <u>28ed0dadddd50a8aa6d2</u>	- 0.00778381 BTC	✓
116	2019-07-25 16:40:15	<u>9eb84b2c8a64f0a3afdfe0</u> <u>6feefa62895ec75a98c65b</u> <u>6dd9fc6b28ae27f6ab4a</u>	+ 0.00778381 BTC	✓
117	2019-07-25 04:33:53	<u>992551f6893bf44190f4fb</u> <u>a02a394a1c30e4c5da2735</u> <u>d2b43361961545feab3d</u>	- 0.00817182 BTC	✓
118	2019-07-25 03:30:44	<u>514d60a50fd0b9911828ac</u> <u>3673984e3500d028487828</u> <u>5da5b91a9927414f42f1</u>	+ 0.00817182 BTC	✓
119	2019-07-22 06:26:33	<u>79f1d08b41ddcbfddadf5f</u> <u>cf12a6d3b1cca156943f9e</u> <u>41ad6154d93fcc0652b8</u>	- 0.00277931 BTC	✓
120	2019-07-22 05:25:07	<u>36fcfd24b5da39c908be96</u> <u>daf722d70b1352d5062cac</u> <u>c2cb28546e5c0fc904da</u>	+ 0.00277931 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-18 23:23:01	<u>941f16414b9a608b5acc8e62207ea933734af2d228a0165ed7a604368e199820</u>	- 0.00547407 BTC	✓
122	2019-07-18 20:17:08	<u>c80fcabff74a95867d878af38ab33d46e1649973d086ddd6236fc7985efc97e4</u>	+ 0.00547407 BTC	✓
123	2019-07-17 03:15:09	<u>5d888df5d95c5982321b38ba7df4219b7bcecad3d87c9d614a9473d1681ed51e</u>	- 0.01685970 BTC	✓
124	2019-07-17 03:05:49	<u>b803ad126be74667cee6390cbdc7447394a186468d08d9d8912ffc123dde0e1f</u>	+ 0.01685970 BTC	✓
125	2019-07-15 05:15:43	<u>c9e183f4da2722e0ff52805e991d4ce0f48a7531acc1f29f57bc1356521764c5</u>	- 0.00308080 BTC	✓
126	2019-07-15 04:52:04	<u>aaf3cd1bbb193b8e8dc1dd472b35de5179b7327a1c4ccdd268e87a56350ca46c</u>	+ 0.00308080 BTC	✓
127	2019-07-13 18:52:42	<u>c937db8eccb8d403b1bf17bf09d48964a7e99896079138eec0067a83f2384e24</u>	- 0.00405202 BTC	✓
128	2019-07-13 17:12:48	<u>bea28465307605eaad1f3c6e73b3119de7fbd4232fdf32db3fdfaad3cb095964</u>	+ 0.00405202 BTC	✓
129	2019-07-11 22:42:26	<u>f613c697e87189bf8addba0fd1315ba893cfa9be54eda08eea825ed501fc988</u>	- 0.00325343 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-11 19:51:10	<u>120c0b8640225840c1eac082ffc89ac0eed7d2b03d503807a334ecb6c8c1ed1e</u>	+ 0.00325343 BTC	✓
131	2019-07-10 00:15:10	<u>f08f3901376870a9b6cb7fc8dc08f257d4ccc5f67a4348f5cb2e83bd1bb1232d</u>	- 0.00200790 BTC	✓
132	2019-07-09 19:02:51	<u>b7b0949a46f58c54652e14d0dd7d36b210788b09725c4645f124991fd6245d2d</u>	- 0.00111702 BTC	✓
133	2019-07-09 14:19:05	<u>73b49f9b3ecee6dd5894abe7121509d624d91255fc240599235a51960711569a</u>	+ 0.00111702 BTC	✓
134	2019-07-09 07:47:33	<u>3cf202043b129107387cb6a3bc22f8f4ef72c92a83e3cb39c8b1a2ecfe36e096</u>	+ 0.00200790 BTC	✓
135	2019-07-01 00:19:06	<u>3d2132abd6b93640526edc926885219fc01069a8651d1e66656f99244894ac13</u>	- 0.00061109 BTC	✓
136	2019-07-01 00:19:06	<u>3d2132abd6b93640526edc926885219fc01069a8651d1e66656f99244894ac13</u>	- 0.00067486 BTC	✓
137	2019-06-30 23:20:19	<u>c343e103fce787c3158812384ec9185ce6da56b80cc36255e1fd05386e3d200e</u>	- 0.00182579 BTC	✓
138	2019-06-29 08:31:47	<u>9e3f481e891d086b0aaf66425f1f9f529a041d37cfa8f6b4c1681e380ea81cd7</u>	+ 0.00182579 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-28 14:21:04	<u>8546ebbd6a2d2768a42960</u> <u>19c9e32beb0e9b2ef44533</u> <u>d2fe8e87d58f47c60d8c</u>	+ 0.00061109 BTC	✓
140	2019-06-28 13:09:10	<u>e2066d7e83ce782707d339</u> <u>fd0a2690872ac86a67d663</u> <u>939c3ddf655ec8327f6e</u>	+ 0.00067486 BTC	✓
141	2019-06-23 02:01:19	<u>5ac6364b8655e121389bb2</u> <u>ec9f3ba56f91ee79287181</u> <u>a560caa94bbf420704bd</u>	- 0.00090049 BTC	✓
142	2019-06-22 08:34:26	<u>e85d148648dc5a9172d800</u> <u>7052fa8b17e539d4f7f691</u> <u>4b11756b8dcb88a3ac07</u>	- 0.00542678 BTC	✓
143	2019-06-21 03:33:24	<u>c303122c26fe9280ab1bdd</u> <u>6702f5f75ea59827a83dba</u> <u>b990071fd804e4ea271c</u>	+ 0.00090049 BTC	✓
144	2019-06-20 07:58:44	<u>c294fedb65b308fde8dd55</u> <u>3aee9044c2c4a07ccb89b6</u> <u>0044f9c28b1da750bcb3</u>	+ 0.00542678 BTC	✓
145	2019-06-02 12:05:29	<u>35441f8bc80ea7e2797d82</u> <u>4209be90ef55925fdcf56a</u> <u>d787fc0c592578ff2e02</u>	- 0.00570396 BTC	✓
146	2019-06-02 11:03:06	<u>9bcf202ad18cc812c5b6fe</u> <u>96461fecb3d98ecfb9c779</u> <u>d0e0153985e470ae3cb2</u>	+ 0.00570396 BTC	✓
147	2019-06-01 09:16:15	<u>103b943aff39459d346cbe</u> <u>ebbe6bd9cf24ae675941ad</u> <u>88380c595a9a0ae438ae</u>	- 0.00136119 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-01 09:16:15	<u>103b943aff39459d346cbe</u> <u>ebbe6bd9cf24ae675941ad</u> <u>88380c595a9a0ae438ae</u>	- 0.00137916 BTC	✓
149	2019-06-01 06:32:37	<u>1c25febe8a9a910d60f210</u> <u>6177f311c5431994b95f21</u> <u>3bc43bdea0dd8a945ac5</u>	- 0.00295453 BTC	✓
150	2019-06-01 04:23:06	<u>135089136c312e65e29a5b</u> <u>2c59c191462992758c42ec</u> <u>7115663e2333df367140</u>	- 0.00339858 BTC	✓
151	2019-05-26 17:41:55	<u>92f73880f19d474430f262</u> <u>a2940d55c3a1888e859a57</u> <u>c4d21df1ef5faef59a4b</u>	+ 0.00339858 BTC	✓
152	2019-05-24 21:31:25	<u>91fb98e4bccc08b46ea1cc</u> <u>1e0fc6b9115c5d2f059b8c</u> <u>11bfdb2ef25cdcf24913</u>	+ 0.00136119 BTC	✓
153	2019-05-23 14:35:36	<u>9e5bc56519f0d66e7a7f5b</u> <u>a634ed96f69e253d25eeee</u> <u>a3eb98ef2e7fe1ca96eb</u>	+ 0.00295453 BTC	✓
154	2019-05-20 05:54:49	<u>2ddc89cf159a683000a02c</u> <u>2d9ef8226cad90ad5e3250</u> <u>6edebd875ffe2b200c2c</u>	+ 0.00137916 BTC	✓
155	2019-04-25 21:20:23	<u>77a0139748c68816892b33</u> <u>b54fad5b57bd291cc0d8ac</u> <u>93201617f6ac361a4046</u>	- 0.00252218 BTC	✓
156	2019-04-25 18:21:59	<u>416ac4f5837fd006ce05e8</u> <u>7bdfbcd78f566e090fc11d</u> <u>f804a19c2f5234af576f</u>	+ 0.00252218 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-17 23:02:11	<u>1b21972dd60aa9720481ef</u> <u>83a037d5c27ff1670cdccc</u> <u>aa4dee0eb39222c6ba8a</u>	- 0.00271309 BTC	✓
158	2019-04-17 23:02:11	<u>1b21972dd60aa9720481ef</u> <u>83a037d5c27ff1670cdccc</u> <u>aa4dee0eb39222c6ba8a</u>	- 0.00271634 BTC	✓
159	2019-04-17 23:02:11	<u>1b21972dd60aa9720481ef</u> <u>83a037d5c27ff1670cdccc</u> <u>aa4dee0eb39222c6ba8a</u>	- 0.00271963 BTC	✓
160	2019-04-17 23:02:11	<u>1b21972dd60aa9720481ef</u> <u>83a037d5c27ff1670cdccc</u> <u>aa4dee0eb39222c6ba8a</u>	- 0.00304912 BTC	✓
161	2019-04-17 23:02:11	<u>1b21972dd60aa9720481ef</u> <u>83a037d5c27ff1670cdccc</u> <u>aa4dee0eb39222c6ba8a</u>	- 0.00305603 BTC	✓
162	2019-04-14 13:50:26	<u>7d61b6a29417dac3e638ba</u> <u>ade73df0519332f4b5b976</u> <u>5b45b03104257e276de4</u>	+ 0.00271309 BTC	✓
163	2019-04-14 12:43:20	<u>e98accd60af034e873519d</u> <u>7f74551315180f1d5fb63d</u> <u>19b0dcd63f63c1214251</u>	+ 0.00271963 BTC	✓
164	2019-04-14 12:21:51	<u>fa03daa8b91b9d032fb3ba</u> <u>61d38dcd850e894645d481</u> <u>11e49437f9ff15550a22</u>	+ 0.00271634 BTC	✓
165	2019-04-14 07:05:20	<u>a4ac4a98db5be643ff20c2</u> <u>03328d1aa503ebc2fb0c79</u> <u>258710d7d3f3389fffd0</u>	+ 0.00305603 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-14 06:45:30	<u>fd703929be25aaee4ea3f8</u> <u>f74705d4697a3412002444</u> <u>53574a70550f1a8d503e</u>	+ 0.00304912 BTC	✓
167	2019-03-19 05:31:38	<u>e6403c306079b2ba9296c0</u> <u>c689a62235dbbd239556c8</u> <u>d487d2be827adfc7f21a</u>	- 0.00643496 BTC	✓
168	2019-03-19 04:08:12	<u>62e3067db406b5544fd670</u> <u>1808d04a509b61825a086d</u> <u>74d47cd5d3c09663f8dd</u>	+ 0.00643496 BTC	✓
169	2019-01-14 02:10:51	<u>f1d5ce5b27e5f8816d7c88</u> <u>d3452e2dfa3234566ed13e</u> <u>0811c7e8973f54be3be9</u>	- 0.00680480 BTC	✓
170	2019-01-14 01:49:30	<u>e8bc250f0d84fa488ac988</u> <u>5c15afddc9992fb62fc10a</u> <u>692a06e960ae8ee54000</u>	+ 0.00680480 BTC	✓
171	2019-01-09 00:14:45	<u>192fff2d85da65b5a0d5a6</u> <u>90b45ff1e6bd5240097643</u> <u>e8aecfcaada4a8ff4bea</u>	- 0.00043083 BTC	✓
172	2019-01-08 23:25:08	<u>18f85196de6bf8c5c65cbf</u> <u>d240aef2a919774e04e03e</u> <u>537b003f06cfafd0bc18</u>	+ 0.00043083 BTC	✓
173	2018-08-25 17:47:01	<u>aedbfe78738ffe2ad25194</u> <u>b82ff2620eedc616ffab1b</u> <u>65fd85b16d92854fc63c</u>	- 0.04243389 BTC	✓
174	2018-08-25 17:29:46	<u>c139ac7509c211a6bf68a0</u> <u>e2b10beced01883d13181c</u> <u>d39ae9bca44244bec2e8</u>	+ 0.04243389 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-19 17:36:07	<u>8b146b6e36fb0348c4b1b58aa79231c4fcb1811c6a15e647c08d746a5784d884</u>	- 0.00767294 BTC	✓
176	2018-08-19 17:22:46	<u>b16ec2cf48eb2f836095d392c9672a9857fd9252543ec4b8c5d133b4d7a7f4cc</u>	+ 0.00767294 BTC	✓
177	2018-08-02 00:41:17	<u>3ad4e2e0e6a6add74243704d0425b5097d06e32bda48c80c99752edf1acb3822</u>	- 0.01146695 BTC	✓
178	2018-08-02 00:25:16	<u>e5b531f7e0d3b7bb265f57b8353702e700bb7a90bea3f679e785975573f6828b</u>	+ 0.01146695 BTC	✓
179	2018-08-01 02:36:14	<u>f441943faac7a932c388b18451d3d17a9c331872f93bf65bdc1f5149d72262f0</u>	- 0.01562524 BTC	✓
180	2018-08-01 02:18:04	<u>86c2fe996253bb3b31c6b065eb7b7f0e846181febd754a23882992266cab760d</u>	+ 0.01562524 BTC	✓
181	2018-03-06 08:47:38	<u>2c96c687d77215dd7f0ebd3e2ec654823550e68d0e64e285525fd238d4559adc</u>	- 0.00088665 BTC	✓
182	2018-03-06 05:06:54	<u>05a74e110211f1831ae5fa9864d44a4cc4d4880f2aaf8be373f965e2a4cfbc02</u>	+ 0.00088665 BTC	✓
183	2018-02-09 01:43:14	<u>82faabb81da19d2154bc3cf094f27dbfb503768e93115b582c9122cb0ce52ae3</u>	- 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00578170 BTC	✓
185	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00582516 BTC	✓
186	2017-12-18 03:40:26	<u>9a191aeb5d5db40f7a6e79</u> <u>f18f64387cad7ff14df642</u> <u>3599e3854ee0dd7f3d6e</u>	+ 0.00578170 BTC	✓
187	2017-12-17 15:25:24	<u>8571a9a735d05c99aeed24</u> <u>33c114d5329bf21dcb36f7</u> <u>0534eb94b57eb9a343ef</u>	+ 0.00582516 BTC	✓
188	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e65</u> <u>6d2a0eda6e85d098d27a0e</u> <u>8f922ca051b66bbc7ff2</u>	- 0.00335000 BTC	✓
189	2017-11-26 08:29:28	<u>a2d657d810d5c00640e2d8</u> <u>81df231280f93de4f2e2ac</u> <u>4adb95772a35cc710e94</u>	+ 0.00335000 BTC	✓
190	2017-11-24 04:08:25	<u>0eb3f903d2218b681e9906</u> <u>286550d06cc0d5bbe0616e</u> <u>05f62fd0e102665a6d6b</u>	- 0.01055134 BTC	✓
191	2017-11-24 03:20:51	<u>a28ffe3d29f8d91aef0303</u> <u>ddac3a965a259eae203964</u> <u>a9072a8f33b5958b91e3</u>	+ 0.01055134 BTC	✓
192	2017-11-19 16:05:44	<u>f56d06636bf65ace3b01c8</u> <u>bf95398e732ebe5b48e495</u> <u>32911391e9ca88d791a2</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00227154 BTC	✓
194	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00257358 BTC	✓
195	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00352284 BTC	✓
196	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00369055 BTC	✓
197	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00450389 BTC	✓
198	2017-11-09 03:56:20	<u>2a93269cc0e514ae1b5175</u> <u>5d89528862b63a79b563ec</u> <u>b675c7170735b0535587</u>	+ 0.00257358 BTC	✓
199	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbech</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u>	- 0.00810512 BTC	✓
200	2017-11-04 01:44:44	<u>92184a52597a6ccf3fa5ea</u> <u>fd7b28ef8a51d3c967a3ee</u> <u>69a0dacc827e7efa9104</u>	+ 0.00450389 BTC	✓
201	2017-11-03 20:15:47	<u>6b4c0c0b206abbcfc07cf8</u> <u>dc3995e02b4dd3ad6ef332</u> <u>69fd2ea6dd25030c25a8</u>	+ 0.00352284 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-03 14:20:45	<u>b8a34a3e7df364fa2d2fc5de3e77c9a1a83333c86dc39e6b8250679566e728f3</u>	+ 0.00810512 BTC	✓
203	2017-11-02 02:19:31	<u>13a5045703beaacefd5eed1a1cd0c84954cb46946d35e6ceebb5dff59281e93c</u>	+ 0.00369055 BTC	✓
204	2017-11-02 01:40:09	<u>140991f130d7bf8678122451be193e47bc4e97654d4d007a83aeddaece2cdf35</u>	+ 0.00227154 BTC	✓
205	2017-10-29 12:50:35	<u>e718017f1f8c7907b3c7b9075f3c57cb52e283d14f0b30d781acd46045979b51</u>	- 0.00240361 BTC	✓
206	2017-10-27 03:28:11	<u>6192b8713be34b9de01de7ad34405e5d3a26aded84d4c30000daf7c6ef560bef</u>	+ 0.00240361 BTC	✓
207	2017-10-21 17:13:04	<u>886667ee16eb6763a23b8b6418440f2c90b745eac01df5d5fc63d43160aa1838</u>	- 0.00345355 BTC	✓
208	2017-10-21 16:25:12	<u>81e23dd1a6914a2498a627afad355104e734982e73d9cc76523af8d5dd79c296</u>	+ 0.00345355 BTC	✓
209	2017-10-21 08:36:42	<u>2cab5262aa7f75e56c9cca880588c4bb6209fcd647f828e3dd294c6fdaafa52c</u>	- 0.00595880 BTC	✓
210	2017-10-21 07:12:27	<u>2375fd143cfe37fc0d94a7a05b56c1836ba0bd389bbd14e552bc641693748611</u>	+ 0.00595880 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00365800 BTC	✓
212	2017-10-17 14:12:56	<u>86fd5f44a139cd5e25a2b8</u> <u>62afd568b8c19dd4c55004</u> <u>8481ad73c6101ec4d02f</u>	+ 0.00365800 BTC	✓
213	2017-08-26 22:59:49	<u>d9eb16625806b26bd7d858</u> <u>a330749503e78431c14a50</u> <u>9d3bbbd7fe2e25a878df</u>	- 0.08188574 BTC	✓
214	2017-08-26 15:10:17	<u>5d8f5ee85d2541dded034a</u> <u>2ac347e4745862daf8d596</u> <u>d1d5987b0b2417b715e8</u>	- 0.14100000 BTC	✓
215	2017-08-26 09:58:01	<u>77fef5b58a1f51cee2b138</u> <u>f6b4194bbb8d1f7e841fe6</u> <u>6c82a15f39f090c73f5a</u>	+ 0.08188574 BTC	✓
216	2017-08-26 08:59:46	<u>9a338f04e374f5c40b7132</u> <u>aa485ed3ccdc001c4357b7</u> <u>62ed94769588cfd4bab5</u>	+ 0.14100000 BTC	✓
217	2017-08-14 00:34:14	<u>061bc05eeb73a9c6773a3f</u> <u>f2ac50eb41834f260b4432</u> <u>b022597d5ef20ffeb0db</u>	- 0.10392867 BTC	✓
218	2017-08-14 00:30:29	<u>7da2f105363e953aaeb4b8</u> <u>107db83dda6cdef6dae0cb</u> <u>d7c1e858aaf6b5a03189</u>	+ 0.10392867 BTC	✓
219	2017-08-13 17:31:02	<u>89ff523316b4d143c42008</u> <u>c4ba8db6f0fdac7ed41d78</u> <u>dc227b462838120ac670</u>	- 0.09608952 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-13 16:14:02	<u>7f42467d3d84376e883a9471fbafb520dec5eb386647c23dc30f8fb832e33797</u>	+ 0.09608952 BTC	✓
221	2017-08-12 11:18:44	<u>499ae8c443d16a22aa91b08c9fddd09c024f89590de9b1d4d6cebcffe660d1d1</u>	- 0.00900000 BTC	✓
222	2017-08-12 09:07:07	<u>cb40eb0cd5307def80af2a8570437642d48923162d02cef367a43cd715464429</u>	+ 0.00900000 BTC	✓
223	2017-08-12 01:02:05	<u>f87f20186c7c82ef6e169b6e7260f8f2b07eec29a20f306e1edbc60404a685d7</u>	- 0.06564662 BTC	✓
224	2017-08-11 17:15:51	<u>2af2a8c348177996dd3a0d68fe18eff31ac7913bf488299a807556fdb4ee7613</u>	+ 0.06564662 BTC	✓
225	2017-08-11 11:46:23	<u>63038e7cbd33ef71213e855451227e224a3c79f27ffd a8936720eebbfd32a1a1</u>	- 0.03058582 BTC	✓
226	2017-08-11 09:35:35	<u>582b3783c060f3b056c1a05a98df7f040d826904914b06b4accf638bd27745a6</u>	+ 0.03058582 BTC	✓
227	2017-08-01 01:13:47	<u>08c8ea46334b62eb3f1f615b91d9dbfd5d3a23457e09b0ea6a6fff446c302686</u>	- 0.09853027 BTC	✓
228	2017-07-31 20:33:03	<u>60a74058cf6413724277a0e122f88a9a9c7cf5a7fa11574aca516716490033d4</u>	+ 0.09853027 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-07-30 20:49:33	<u>fdd395ebb9e0cf5b1be0fb</u> <u>10f3a269fb41f14bc1ae73</u> <u>448eba367771decf59f4</u>	- 0.01767664 BTC	✓
230	2017-07-30 16:20:22	<u>85b77687302c39cce13f17</u> <u>0dcd8abd1bd5619bd4fd03</u> <u>86387d130f71b737260a</u>	+ 0.01767664 BTC	✓
231	2017-07-30 04:53:01	<u>c6db9680e58c0e664fdace</u> <u>a771e9e4f133a8fac90b42</u> <u>fc4a227927e9af4a0428</u>	- 0.09977883 BTC	✓
232	2017-07-30 04:01:37	<u>8e70f641e73c661b8692dc</u> <u>4b7b9a01a16ce54e38696a</u> <u>749ee80bb882eed87b33</u>	+ 0.09977883 BTC	✓
233	2017-07-28 11:57:33	<u>731f201cac4a0941cf15c6</u> <u>3f3a81bd7e0c4d1885ca4f</u> <u>8afbef71a8ad5263aa21</u>	- 0.02240000 BTC	✓
234	2017-07-28 08:22:58	<u>b3d67a782461d9aacd85b9</u> <u>3d4e0b2a27d5054e5e5183</u> <u>20699889d0e78a2c0aad</u>	+ 0.02240000 BTC	✓
235	2017-07-24 03:10:19	<u>6d17472e38a73b967fc5e2</u> <u>aad047b6b6ec9c79af3cfd</u> <u>feb88d954d0864a59fa4</u>	- 0.01699075 BTC	✓
236	2017-07-24 02:34:24	<u>3ef5ec7333047bc0e2a356</u> <u>37c48c048289d13496ded0</u> <u>836ba788d946ba3e5a0b</u>	+ 0.01699075 BTC	✓
237	2017-07-22 19:58:43	<u>55baad8adb980e4dadadd3</u> <u>8c223730617e871252384b</u> <u>fbcb0b8f4ea38bb251ab</u>	- 0.01752519 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-07-22 13:12:20	<u>4be35b72a048806aeacf847393c24067a4a6e4170d496b722827b5d36d816020</u>	+ 0.01752519 BTC	✓
239	2017-07-15 20:54:48	<u>99979047bc8eaae8b80e165fedc61ddb64ee1964b357b04af52ee06d5ff7cbbb</u>	- 0.03020000 BTC	✓
240	2017-07-15 16:30:32	<u>9cd8423def697627f40f80fa5896dd3320e3e9199c831913064d4bb7aebd438d</u>	+ 0.03020000 BTC	✓
241	2017-07-11 08:29:32	<u>2017e920d92a29ce39bfb037b5125cda75bdbb4baed8629e176efb4dc4dea839</u>	- 0.02700000 BTC	✓
242	2017-07-11 07:05:13	<u>594393ed37964d897c4a07a1e8ea17de0cd2001d7962cc5c7f1ea4feb8ee873</u>	+ 0.02700000 BTC	✓
243	2017-07-10 08:34:03	<u>5b3d166a1bbeef41ed82bf4cf4ce503661c21fcde5cf1784de4f73e993097ea</u>	- 0.00140000 BTC	✓
244	2017-07-10 08:34:03	<u>5b3d166a1bbeef41ed82bf4cf4ce503661c21fcde5cf1784de4f73e993097ea</u>	- 0.00140000 BTC	✓
245	2017-07-04 07:04:14	<u>290cc6eb906f3670dc532757d0dacd6d6679a38d760df57d5f67fd62aa3a8a77</u>	- 0.02380000 BTC	✓
246	2017-07-04 06:51:00	<u>6caa153eca07c4433e56ef70b1cb55dc84f4335d0d0c5c03b886e618db4d7f48</u>	+ 0.02380000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-06-28 07:13:55	<u>a496b002cb58e99e496df6d8b1eda3fa52f1321443f26725c1ee3f288d57875e</u>	- 0.05020000 BTC	✓
248	2017-06-28 07:00:51	<u>6e6366ee703bf3dc5e903e249628bd464d0922f38fd38a37f677122502af0b67</u>	+ 0.05020000 BTC	✓
249	2017-06-19 18:57:12	<u>43e53cb8699150e2bad72b5f85839e31d65e28d14ff279367c2a0e1ce4db6c90</u>	- 0.04820000 BTC	✓
250	2017-06-19 17:53:28	<u>6aceea79f6663374d53756c566403b33f5997764bb442efba4d8918372c54521</u>	+ 0.04820000 BTC	✓
251	2017-06-19 17:12:58	<u>bbde54782a1c383d05818a345e55a7fa5567eedfea164afb87741676f621b436</u>	+ 0.00140000 BTC	✓
252	2017-06-19 03:52:31	<u>ea7dc407b45d3f649ae0904bc0e6e1ae03bb1a5548bf2601c88d52621a1b7bfa</u>	+ 0.00140000 BTC	✓
253	2017-06-17 22:57:56	<u>3666b8cef14b0d4e3f649bac93bd039f9496df0b07a1b52247d5c3e62a6d234b</u>	- 0.02330000 BTC	✓
254	2017-06-17 20:43:15	<u>bce411d84e605e63d5724a6ba906a8a0ab3d8b33e36d9eacd80998b0e19cc1b0</u>	+ 0.02330000 BTC	✓
255	2017-06-12 08:44:12	<u>1f1cf165752a4180c7efb901e555729112330e65bae1ebdc40b8e8081b13012c</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-06-12 08:15:11	<u>bdfd60322b4c233da10bd4f10d524b16ffedb102ff13e80327d2e99498c7375d</u>	+ 0.04200000 BTC	✓
257	2017-06-08 06:35:23	<u>935c9bfe23987a897cf87b7cc5d27f5d6d8745ed6d1e2e1e2dc081ac9ee7a0ff</u>	- 0.03280000 BTC	✓
258	2017-06-08 06:15:15	<u>36e30ccf95f56961c94c2dfc927c58ace9e82fc015651fe721fa952436c004e3</u>	+ 0.03280000 BTC	✓
259	2017-06-04 17:35:20	<u>5cc37aa07fc1a510cdd58c5f94500dd40d7ed77078b3206edb3d12a1d29ee9da</u>	- 0.03600000 BTC	✓
260	2017-06-04 17:13:40	<u>5450e5cb82e2d65cb2a39d57b9c0caefd45277b5fb0ad9fd1dfb41314b87bc75</u>	+ 0.03600000 BTC	✓
261	2017-06-01 19:14:36	<u>c5f33ed531d1ecc0643ae8a59182713d70baf273bf77889228d9a48997db397a</u>	- 0.05120000 BTC	✓
262	2017-06-01 18:32:34	<u>35ab5727573e034be4987549d3070e278911e90acbda9b6b8772f6e764cc69e6</u>	+ 0.05120000 BTC	✓
263	2017-05-30 02:05:57	<u>f8e5fb7425cb57ba59d6bf4103be78f452c0bdb9fc37d0a5fdc5f6fddcfb9780</u>	- 0.01530000 BTC	✓
264	2017-05-29 18:02:03	<u>8495a1ce75a265e15886b0d2282c6e04c19820802f9da6b26efa7d4be3290bd5</u>	+ 0.01530000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-05-27 23:58:47	<u>542891dc0ad5c71f9febca3638fbd46b36c074ba0c6ef5c34abe0e16ceaa88a0</u>	- 0.01340000 BTC	✓
266	2017-05-27 21:43:01	<u>6b043e313ff5ccc2a4182fe113105f24380a1fb649f1d0bfc0e3f0fea026cdaa</u>	- 0.01393000 BTC	✓
267	2017-05-26 09:53:42	<u>8987cbfa93c7a28ec4a1b1087842ed2cd01626908bdcff54e6f9a052f21f08ba</u>	+ 0.01393000 BTC	✓
268	2017-05-25 04:27:54	<u>33202b2a741e249b9c49866c53d2d48517b44ef75fe934595fef1628047ebcc</u>	+ 0.01340000 BTC	✓
269	2017-04-29 06:09:18	<u>bf97a6e0c3d475d7a1fda848a0532d8d52db4711fede822948fcc129e8bad2b2</u>	- 0.01550616 BTC	✓
270	2017-04-28 21:52:36	<u>8339290e44488caebefbf48369713a8b99680146fef874c89d9cdc74b4283271</u>	- 0.01550616 BTC	✓
271	2017-04-28 20:30:52	<u>f24cb0f528b412e5070841aa9071523e572819d4dfaa3a05b245313484f416df</u>	+ 0.01550616 BTC	✓
272	2017-04-27 16:41:28	<u>1c4851350d56b807602827f9ebfe6b0b9e17f0913daa4da3e9ca0ee8d5f24fc0</u>	+ 0.01550616 BTC	✓
273	2017-04-27 00:54:00	<u>52e7217bb245cdacd74bd053264f25948daecf22a7f7e76e018336d650c703b7</u>	- 0.08030000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-04-27 00:51:29	<u>b186a7bc538c954f76873d</u> <u>f03d27717edd4ad1ea5938</u> <u>76fd8dcfe352a675ffce</u>	- 0.02740000 BTC	✓
275	2017-04-26 14:48:38	<u>1c8502ace2c29afb64c9fd</u> <u>5998fc5b427b830567a816</u> <u>61862ee2657c0b7fb1b1</u>	- 0.01550616 BTC	✓
276	2017-04-26 14:48:38	<u>f2257c6400d1f027fab020</u> <u>e525eb513c0bbbdacef722</u> <u>9b531969f3a3798eeaf8</u>	- 0.01550616 BTC	✓
277	2017-04-26 12:28:38	<u>b03a0de9a836e7b02d46b3</u> <u>c13ad78d74199bf6b2e8c5</u> <u>4f9362dfc5c74d6c7127</u>	+ 0.01550616 BTC	✓
278	2017-04-25 18:16:58	<u>ec0496a0c238ac56b82f95</u> <u>db384d56325330ccde507d</u> <u>173dac4605a4bc8cbd82</u>	+ 0.08030000 BTC	✓
279	2017-04-25 12:46:50	<u>6a7a9539089d2126234ecf</u> <u>b15341953f734365eeecfc</u> <u>6a00d9a857cc16bb1bc8</u>	+ 0.01550616 BTC	✓
280	2017-04-24 18:02:48	<u>a17d813404f456f41b2c4c</u> <u>143bf62a2408c41be3e128</u> <u>da1b7a1b4cf9480f82c6</u>	+ 0.02740000 BTC	✓
281	2017-04-24 13:21:08	<u>94585867584bb3386e242b</u> <u>fb18dc663276ca5a0facd0</u> <u>717bd6eff7363139bdcd</u>	- 0.01550616 BTC	✓
282	2017-04-24 12:37:36	<u>9237ff1d36a323f863dbdf</u> <u>f2845874dc99b2efe74241</u> <u>9667fb6b8454e5e33d6c</u>	+ 0.01550616 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-04-23 12:57:26	<u>10701e2997286c2ee75173</u> <u>9c6ee7932b5e9fd2945a3e</u> <u>318de62cc79969e33738</u>	- 0.01550616 BTC	✓
284	2017-04-23 12:13:05	<u>3ac89bcf2ce51786e7f54a</u> <u>124c63b3b8596ffe1ac50a</u> <u>432b9d0a12c970957ccf</u>	+ 0.01550616 BTC	✓
285	2017-04-22 14:35:00	<u>0206f7cf563dea96007dd0</u> <u>b88e5c457bc3b5d95fd342</u> <u>8d21c20be347603d638b</u>	- 0.01550616 BTC	✓
286	2017-04-22 12:47:27	<u>2b696ae3faa396eb006996</u> <u>ec512ed9ee402b69e2e902</u> <u>cc9f9dfb76611563a6f3</u>	+ 0.01550616 BTC	✓
287	2017-04-21 13:33:07	<u>209dd4dc3feba9184e9c1e</u> <u>ab4f1795112cb6fe9325e5</u> <u>53ce86e2891ed50e2248</u>	- 0.05200000 BTC	✓
288	2017-04-21 13:33:07	<u>6e589a56e944930792fbe7</u> <u>dce775b8954da89f15bb1a</u> <u>188715a3823fa13cd6f8</u>	- 0.01550616 BTC	✓
289	2017-04-21 12:21:12	<u>9dc380f2576953c94c0084</u> <u>8eb8691d2deec5653f6782</u> <u>b18f5d37b020ee926a7a</u>	+ 0.01550616 BTC	✓
290	2017-04-21 11:14:34	<u>1ff01f04948fc0910a4c34</u> <u>34cdca262b59d45987ddd9</u> <u>e7b5cfa8f043f23f616f</u>	+ 0.05200000 BTC	✓
291	2017-04-21 07:14:34	<u>30a698bc555319113f0412</u> <u>34a1cdee8e4e187270dd4d</u> <u>45ad729fd21c68f65950</u>	- 0.01550616 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-04-21 07:14:34	<u>5b286c584268de054eddf5</u> <u>87603b7fc9f1a688207d47</u> <u>3020188925bb475ab981</u>	- 0.02840000 BTC	✓
293	2017-04-20 13:55:40	<u>d86ab66ff42cc99588c7eb</u> <u>29a5c7c55d80e532f6881b</u> <u>fa03111bea75d3f7021a</u>	+ 0.02840000 BTC	✓
294	2017-04-20 12:06:13	<u>669e52a39ff76c7af6eeac</u> <u>46ef35a8cb1af542a99cb5</u> <u>c129fcc11cb011826b2d</u>	+ 0.01550616 BTC	✓
295	2017-04-20 01:18:56	<u>9e07d43ba149c12898a1c0</u> <u>3e6bb88247776151b4193a</u> <u>ed0361cbfed94dda95ed</u>	- 0.00129218 BTC	✓
296	2017-04-19 12:09:11	<u>3cd162e2c69621a8e676ba</u> <u>101cb7c1abe7f7e2164242</u> <u>5d10f107582fb7ce65bc</u>	+ 0.00129218 BTC	✓
297	2017-04-18 09:24:39	<u>24e862688852d1b1e93549</u> <u>14b24eb3f1181b5fdda574</u> <u>15c1f0f4eee1f38920f9</u>	- 0.02020796 BTC	✓
298	2017-04-18 09:24:39	<u>bf3c941253b8e363e5a244</u> <u>b7cf938aaff6a1d3cba09c</u> <u>e9dd4cdfae6b91014bd8</u>	- 0.00420000 BTC	✓
299	2017-04-18 02:00:51	<u>efdc858bab1d481f620c89</u> <u>ba7f44dc8042d598236ab6</u> <u>8563a5b271e10fd0df2e</u>	+ 0.02020796 BTC	✓
300	2017-04-17 21:04:53	<u>b93621f4b5b3f66e6bd880</u> <u>ec52e93489f317aa99e9a4</u> <u>0c058be4f42bf03a3130</u>	+ 0.00420000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-04-09 09:55:34	<u>ba3a8f0ae65fa2050848e9</u> <u>fae962e5b63c62bdde5209</u> <u>f841bef45786892120a6</u>	- 0.90000000 BTC	✓
302	2017-04-09 09:55:34	<u>ba3a8f0ae65fa2050848e9</u> <u>fae962e5b63c62bdde5209</u> <u>f841bef45786892120a6</u>	- 0.04400000 BTC	✓
303	2017-04-09 09:10:53	<u>03027f9d460bc0fd1b57a1</u> <u>f93db4f7423959482334a4</u> <u>d11867d2f31bec66921e</u>	- 0.01000000 BTC	✓
304	2017-04-09 09:10:53	<u>77f66bf886d87d88b687e5</u> <u>03023e134a408275fed258</u> <u>62f3014ad5a03d96810e</u>	+ 0.04400000 BTC	✓
305	2017-04-09 09:10:53	<u>918d4b6a45fb966cd6417d</u> <u>a1ef0577111346223d438f</u> <u>e063c452db62ce4cf8e7</u>	+ 0.90000000 BTC	✓
306	2017-04-09 08:58:40	<u>a61505599ffaf45ac9e270</u> <u>f3c593a7473290c4f0c09e</u> <u>630c28c0c6a425c85df8</u>	+ 0.01000000 BTC	✓
307	2017-01-27 03:10:48	<u>54a656c89fc21f2f7feee2</u> <u>e5a3788a0fb3ccb0a349de</u> <u>6c10851333e86edffc00</u>	- 0.50000000 BTC	✓
308	2017-01-27 02:57:54	<u>4bae6c724bcf625fe8e079</u> <u>ddcdeb34ba64f39a2036e6</u> <u>e6dd0c976b1cc007bfa3</u>	+ 0.50000000 BTC	✓
309	2017-01-18 18:37:20	<u>3ef146f47c57ea6235463f</u> <u>5e85bb8aca78627d8b2ec8</u> <u>f3c02ad8699faf4587e3</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-01-18 18:04:01	<u>8a880dc41bd06dbb569e3f5bfb5e0b2a8884b4ac688e413a80e17d9662cd36c8</u>	+ 2.00000000 BTC	✓
311	2017-01-18 18:04:01	<u>15c5c6273e1cc9b767a92289202763a06364a14b3b7e4c677c8118fa53757bbb</u>	- 1.00000000 BTC	✓
312	2017-01-18 17:46:46	<u>4e2fda9474dccdb845bf31d3c7b30b34270f1eef221369090dfc7aa4bd170a9d</u>	+ 1.00000000 BTC	✓
313	2017-01-18 15:24:04	<u>840f00d5abeda668d6435a7c4a880cb10ae1bdafef042c95e2cb0dc4ec7c99c1</u>	- 0.00120000 BTC	✓
314	2017-01-18 14:59:49	<u>012d757327c4c2e5528bdb09c1299d53ac15b00bff7726d2249de6730f294bf0</u>	+ 0.00120000 BTC	✓
315	2016-07-27 05:07:36	<u>dd6a05216191847b2d5a1158c01f1b2212dd9049213483240b078ce68de0f801</u>	- 0.50000000 BTC	✓
316	2016-07-27 04:55:56	<u>4e0fa0760609ee3cee3fc9059ec9a88cfb65219ccd5ddcfb4042cad1de6b0761</u>	+ 0.50000000 BTC	✓
317	2016-06-27 18:08:01	<u>138efb807c6814b03aadd6224015926f2e44ac7d08f1f134ec3efdde601ba7f7</u>	- 0.06420000 BTC	✓
318	2016-06-27 17:03:06	<u>b5b5da7b1646814e8fed0e7c92163656d65d9c06b96ef5920c29c88f0da65771</u>	+ 0.06420000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2016-06-24 23:07:41	<u>77e6a8c428eac22e8496f6</u> <u>96fd1da28307c896d9090d</u> <u>f40fcfb4258effa22a57</u>	- 0.01440000 BTC	✓
320	2016-06-24 22:38:35	<u>ae2b7ca51037610cf80bd2</u> <u>456be886152d3d08169a1e</u> <u>4c3a7e9c0058df5ac23a</u>	+ 0.01440000 BTC	✓
321	2016-04-18 03:39:31	<u>0ed276e3d0bfbbf7ee3588</u> <u>675bd3dc9a4b7268cb823f</u> <u>5c852ac19b272391505e</u>	- 0.68000000 BTC	✓
322	2016-04-18 03:14:05	<u>93f3772b8d4ef95a887d32</u> <u>1094ee04380bc9092c6942</u> <u>edfcbed7dfc5e149d3cc</u>	+ 0.68000000 BTC	✓
323	2016-04-16 09:52:08	<u>2350e09ea51edbef87a115</u> <u>81f7488518dd1654e60e6e</u> <u>6c1435cfed72a97e049d</u>	- 0.85000000 BTC	✓
324	2016-04-16 09:25:26	<u>ec70c1fc4b53bd0daa5910</u> <u>6d061900dc4d08a0dbb8c8</u> <u>34d1022b1c49849176e1</u>	+ 0.85000000 BTC	✓
325	2016-04-10 06:04:04	<u>fdad8a7a2ed90b40f7777f</u> <u>5a8736511e4340cbeea6b9</u> <u>e92188906c5a34f0591a</u>	- 0.60000000 BTC	✓
326	2016-04-10 05:56:21	<u>932bee6962f0feb90fcee0</u> <u>49171045df388d6dbd4180</u> <u>ece83067e6d4d6fa86b1</u>	+ 0.60000000 BTC	✓
327	2016-03-19 00:15:46	<u>bba91433fe2e57f35cf1a8</u> <u>fc8a7576ee20b71b07fc8e</u> <u>f7c34f0d5a65dc4108a7</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2016-03-19 00:15:46	<u>bba91433fe2e57f35cf1a8</u> <u>fc8a7576ee20b71b07fc8e</u> <u>f7c34f0d5a65dc4108a7</u>	- 0.01000000 BTC	✓
329	2016-03-18 23:54:29	<u>e416d48f9782ba326154cb</u> <u>3bab35a02bdad51618ded9</u> <u>ca83bce7ae0325191683</u>	+ 5.00000000 BTC	✓
330	2016-03-18 23:36:04	<u>4ff72089d459f9fe33daf1</u> <u>8bca0501566ba142cf910f</u> <u>ad41be1f910685ba47f1</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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