

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dxz1Pxt2WAc86FahUySd5qz1PNJSDan57</u>
TOTAL RECEIVED	0.96768327 BTC
	61,055.89 USD
TOTAL SEND	0.96768327 BTC
	61,055.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 07:20:56	<u>8b135f32e6d35d73adfb8e</u> <u>0b265b03eb3b7d319be6cf</u> <u>8dbe6eda9d7124b50ac4</u>	- 0.00094457 BTC	
			33.66 USD	
2	2021-05-30 07:02:22	<u>35b4401a61b9ce11c86aa7</u> <u>150d3077785788b93c495e</u> <u>1c54c9fd4981cf6182c6</u>	- 0.00091563 BTC	
			32.63 USD	
3	2021-05-16 05:08:32	<u>f96ca3962bbede4603eea0</u> <u>275381e86ce20fc8f56186</u> <u>2db9ffda4a40c78376bf</u>	- 0.00193575 BTC	
			94.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-13 05:50:36	<u>e6484792de299b995bf0b6a14fcadc9e9cbf94f7c0923ddc1612dce9859c347b</u>	- 0.00507822 252.77 USD	BTC	✓
5	2021-05-13 05:20:29	<u>9b95435269efa5c596435b9310ffd9569b27087046ce1f77c81c0ebfd243b5a1</u>	- 0.00101083 50.31 USD	BTC	✓
6	2021-03-08 01:46:55	<u>9c0c8bb7a9e9f5d7f9ae5e34b65af4c303e82e470e247fa3dcad9e03fda05df0</u>	+ 0.00507822 265.97 USD	BTC	✓
7	2021-02-02 02:13:12	<u>ea1411236683b3169ccc0fc15684f073d2b0652108d426ab5828dbcac6a5001d</u>	+ 0.00094457 33.50 USD	BTC	✓
8	2021-01-24 03:01:18	<u>578f1b759e4eb6ac86659c15bfa87db8f6d2cba4c09337924bf0355c0650fa07</u>	+ 0.00101083 32.60 USD	BTC	✓
9	2021-01-14 13:01:19	<u>eb8af3496bf33c52a8a88670258cc0a487f28788e4e31e30b1c22a2266be1003</u>	+ 0.00091563 33.64 USD	BTC	✓
10	2021-01-05 21:39:24	<u>70371de75880ff2b64a96142767bd6a57afcc7aad1d4a359ec6f808ed054556d</u>	+ 0.00193575 71.17 USD	BTC	✓
11	2021-01-01 03:42:57	<u>85f634260c573e71e0db9d20a1064da8dbb5a333e796ac3b6124f333e7313fb1</u>	- 0.00505857 148.37 USD	BTC	✓
12	2021-01-01 02:40:20	<u>5b23ac89079d6f429cb76f50eb3685b057770cce7efff48f48cade25235b25d7</u>	- 0.00097177 28.50 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
13	2021-01-01 02:28:05	<u>c209d54edd71dcd203b58d</u> <u>d643ec52757ea9e4940b50</u> <u>738335b4eead369e1710</u>	- 0.00500071 BTC 	✓	146.67 USD
14	2021-01-01 02:28:05	<u>c209d54edd71dcd203b58d</u> <u>d643ec52757ea9e4940b50</u> <u>738335b4eead369e1710</u>	- 0.00103194 BTC 	✓	30.26 USD
15	2020-12-30 06:24:28	<u>4cfa955a5c20696a208572</u> <u>af38a02b13c0f60da9684b</u> <u>6aa93d43e6a36d8136c9</u>	- 0.00102455 BTC 	✓	29.58 USD
16	2020-12-28 02:24:40	<u>b31d6996fb52de5735f71d</u> <u>1a70802ba484447c16b914</u> <u>2faaf3877a4da233f848</u>	- 0.00104869 BTC 	✓	28.39 USD
17	2020-12-11 02:46:48	<u>e387ae34de4587ed89a693</u> <u>091fb908f28e48cb714f8c</u> <u>200a2b2f8857256a5cad</u>	+ 0.00500071 BTC 	✓	90.19 USD
18	2020-10-16 02:37:12	<u>5188835e70f86977d992ed</u> <u>3cc184f0340ab8dc983aa5</u> <u>1be072d5606e12c3345e</u>	+ 0.00505857 BTC 	✓	57.25 USD
19	2020-08-19 02:35:07	<u>a6d07dac30f7a5a17a162c</u> <u>c1f8d219f7d179d3093227</u> <u>efe4b5e8f72871b02d2e</u>	+ 0.00104869 BTC 	✓	12.32 USD
20	2020-08-08 06:31:21	<u>7690a451f9d0b27880c93e</u> <u>f7bff46fdefb95e878f288</u> <u>865f2a9d5a5f9be47cd3</u>	+ 0.00102455 BTC 	✓	12.05 USD
21	2020-07-28 02:23:22	<u>dd988f75fd2c93402f1f7d</u> <u>a4fedd967f95c8c46491c1</u> <u>1ab43b5c5540090fc5ac</u>	+ 0.00103194 BTC 	✓	11.25 USD

#	Date & time	Transaction Id	Amount		
22	2020-07-19 14:22:45	<u>f8b8a56df66fb0e8306eb1</u> <u>3c1fdf95c398e14bf15e60</u> <u>d91fe93046c24a73a840</u>	- 0.00108027 BTC 	9.89 USD	✓
23	2020-07-18 03:02:27	<u>1884a617dde799ffb9ca49</u> <u>50467076dda11552ad7a23</u> <u>7ed273b6fddabb0e2328</u>	+ 0.00108027 BTC 	9.90 USD	✓
24	2020-07-13 18:37:04	<u>c2cdcb50a7e172c902baa1</u> <u>07772f5000708893d82518</u> <u>6c7186d80803346c7f50</u>	- 0.00108221 BTC 	10.01 USD	✓
25	2020-07-13 12:13:40	<u>5e47cbcab8234856e720ab</u> <u>095c87e76527c4f5e0e834</u> <u>46fd751a265e8fec94b4</u>	- 0.00157829 BTC 	14.60 USD	✓
26	2020-07-08 01:59:36	<u>498052bd1b1d2d6be2ca73</u> <u>7fed8e7b84b46c6d42d5ec</u> <u>88c52cff1719e61c7108</u>	- 0.00225298 BTC 	21.25 USD	✓
27	2020-07-07 18:37:04	<u>f1fe483a457131a2e9c6a3</u> <u>79b3228445c37c8e300f48</u> <u>4278c66787dc2add932b</u>	- 0.00191437 BTC 	18.06 USD	✓
28	2020-07-07 02:35:35	<u>7f5cf69d8549ded8bd264c</u> <u>38dad2fb3ac7a6e5a065f0</u> <u>f8d068eb50bc75226ff3</u>	+ 0.00108221 BTC 	10.01 USD	✓
29	2020-07-02 16:27:56	<u>39274cded050eed143c176</u> <u>d38f2f44ae1d4448df024c</u> <u>b85378953403a90c2f32</u>	- 0.00175777 BTC 	15.92 USD	✓
30	2020-07-02 09:39:24	<u>f77f36aff3384fb77bddd6</u> <u>c9f8193428718346288dcd</u> <u>b6fba17e8f32cd901f2c</u>	- 0.00172003 BTC 	15.62 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-01 17:41:39	<u>67c4caf59737c710f7af5a</u> <u>eda778b1eb3064980e3681</u> <u>60f3408f76014e08f9a5</u>	- 0.00146973 13.35 USD	BTC 	
32	2020-06-30 08:21:42	<u>651cab6143f5ab6969a995</u> <u>2f9ca7b7b8b5cd6dc52e78</u> <u>6b20b2e93349fb22a245</u>	- 0.00166852 15.24 USD	BTC 	
33	2020-06-27 17:34:14	<u>ebf9c4e00342973ab0c8e5</u> <u>b08d8c2db62ba7174e62b3</u> <u>719551a9bcc790e4b932</u>	- 0.00226001 20.60 USD	BTC 	
34	2020-06-26 06:05:42	<u>0bdb8d83d9ec39a39f38eb</u> <u>9e7549fbe0356333d03b5a</u> <u>e3496b69d66294dbbd1d</u>	- 0.00108934 9.98 USD	BTC 	
35	2020-06-26 03:31:21	<u>ee04493b7093ee52eb9d10</u> <u>b8cd1ad480108f2d5bfb69</u> <u>440b006f63c04c8bfc53</u>	+ 0.00108934 9.98 USD	BTC 	
36	2020-06-20 22:18:51	<u>64303d7a52e705501ce1f6</u> <u>1a793d5045194cb64c0151</u> <u>52b7b78bde172d5c47bc</u>	- 0.00201846 18.76 USD	BTC 	
37	2020-05-13 17:43:06	<u>d18f1010e5ecbe45871677</u> <u>601d8bbbe4b71dd37bd756</u> <u>0a33a067ed8ffad7b391</u>	+ 0.00146973 14.39 USD	BTC 	
38	2020-04-29 16:36:48	<u>f7f3aab23b36205c9665b5</u> <u>c885da80a4413a76a16571</u> <u>77a2b6deff6135ccca29</u>	+ 0.00201846 17.39 USD	BTC 	
39	2020-04-22 21:02:11	<u>f2f049becd24d1cadb6aa1</u> <u>c5955c36ba1e8c37bf799d</u> <u>bb3ee4ae3027c9d1f1cd</u>	+ 0.00225298 16.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-15 17:08:47	<u>6f1ef2c87acc822c0b740c</u> <u>ae84de2aadcd9b37cf4610</u> <u>a4317d5fa9b1b0c83579</u>	+ 0.00097177 BTC 6.90 USD		✓
41	2020-04-08 16:28:26	<u>1c4d1cf8649a9111a949d0</u> <u>6ff76d39a3dd49f4252c5f</u> <u>6361154a6e0493d9c1f1</u>	+ 0.00157829 BTC 11.49 USD		✓
42	2020-04-01 16:19:43	<u>0efbf4e8414818d26b6874</u> <u>220db8ee4ab246674b2c02</u> <u>bc4df0b6ae88fd78939a</u>	+ 0.00175777 BTC 11.94 USD		✓
43	2020-03-25 17:26:29	<u>f3fcc2d2f75df6642e6636</u> <u>65692f953d2dcc5bdb697a</u> <u>e27bd034679014c0f784</u>	+ 0.00166852 BTC 11.24 USD		✓
44	2020-03-18 16:56:38	<u>6357c3ed22ffa48384dd07</u> <u>e80401edd3a99e371e66f8</u> <u>91f871172b95a1ffb96f</u>	+ 0.00226001 BTC 13.92 USD		✓
45	2020-03-04 17:47:12	<u>8cd5af1c023ff1bcc99e12</u> <u>623680db92b45d5531d041</u> <u>623630de3e9a6508c398</u>	+ 0.00172003 BTC 15.57 USD		✓
46	2020-02-26 17:05:22	<u>dee945364486fb9ec3f620</u> <u>69dc62d1a9c9e6fbbbfa62</u> <u>0ef5369707997d8648c9</u>	+ 0.00191437 BTC 16.89 USD		✓
47	2020-02-21 12:39:54	<u>d3f2ec5c1bcb9d5e48bbf4</u> <u>9bfaaff888d83e3055eac5</u> <u>582b7c4262147472f1a7</u>	- 0.00224715 BTC 21.68 USD		✓
48	2020-02-19 18:01:05	<u>327916d72a502cbfba8108</u> <u>12fa2a7b0659354febd763</u> <u>85cfe8715eb78ee30f60</u>	- 0.00154384 BTC 14.81 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-19 16:33:32	<u>491961ef90748a5833409b</u> <u>bd56f1d8eff7c8787b560f</u> <u>caa09246c2365f99deb9</u>	+ 0.00154384 BTC 14.81 USD		
50	2020-02-12 21:11:16	<u>9de4255a1c176d2cb5a6d9</u> <u>54cbe276287b374e2b7773</u> <u>3d2bad91eec3bdafe1dd</u>	- 0.00125848 BTC 12.87 USD		
51	2020-02-12 16:50:35	<u>63b5a900cfa235cbb51a5e</u> <u>dc65a5de8ed4eac7c90f4c</u> <u>2b8f91710caac8ddd9c5</u>	+ 0.00125848 BTC 12.87 USD		
52	2020-02-07 00:37:39	<u>36c40329207d3d89309796</u> <u>4639e9b3e89ab81fcefaad</u> <u>e603aac82ba120b6a370</u>	- 0.00243117 BTC 23.85 USD		
53	2020-02-05 18:02:52	<u>67e276dae40a1531572eaa</u> <u>06c86dcb38cdcb1e06aa88</u> <u>1423f3d6805840b3328b</u>	- 0.00243052 BTC 23.75 USD		
54	2020-02-05 13:41:15	<u>3c7002c2e7367184705369</u> <u>dc08141a1c73ed31f1c12c</u> <u>c19d47533ede6292e790</u>	+ 0.00243117 BTC 23.75 USD		
55	2020-01-29 16:19:11	<u>8dc5fc49b7b73b07c44507</u> <u>4ae9f7525e19166755e273</u> <u>29dbacb4aaf29bf5bf7e</u>	+ 0.00243052 BTC 23.12 USD		
56	2020-01-22 18:04:36	<u>849e1e569b1073bcddd296</u> <u>99564fa112f220e21187a5</u> <u>787be799224c72dd934c</u>	- 0.00219173 BTC 18.42 USD		
57	2020-01-22 16:55:02	<u>a5fe8e5c3be2a23f17f10c</u> <u>112cf0d40019c9c1f5568d</u> <u>b0143cadb7a12ef78f58</u>	+ 0.00219173 BTC 18.42 USD		

#	Date & time	Transaction Id	Amount		
58	2020-01-17 01:08:12	<u>9f2378e10de4bada2d381d</u> <u>de3393ebe5136337927bb3</u> <u>20f1dbafc9a8014e6892</u>	- 0.00334125 BTC 	29.78 USD	✓
59	2020-01-15 17:44:44	<u>52c12780e05db2b5537a61</u> <u>5333fe2da9a15ff14b7416</u> <u>ca147b7c8a4eeb1264d5</u>	- 0.00292496 BTC 	25.50 USD	✓
60	2020-01-15 16:18:35	<u>7abd5eb001d28645b62244</u> <u>340e9870ba11fea14d5915</u> <u>b8ceb9cf273f8166ce3c</u>	+ 0.00292496 BTC 	25.50 USD	✓
61	2020-01-15 12:44:34	<u>ec7c7782ad5c6159ff20f2</u> <u>8ddd7c02f0970153e355c9</u> <u>81f41b297fe8927ae50c</u>	- 0.00113320 BTC 	9.88 USD	✓
62	2020-01-15 01:49:53	<u>57285c3850f81365556d45</u> <u>46ecdbf8e358c702e61c83</u> <u>2ed283e8eb481d38981e</u>	- 0.00467906 BTC 	41.27 USD	✓
63	2020-01-10 22:36:18	<u>2cf1257fb6170ed474abc2</u> <u>680f2013192db0d47f4e97</u> <u>5cf3ae545e7b42976de2</u>	- 0.00270793 BTC 	21.71 USD	✓
64	2020-01-10 09:22:08	<u>d155001f6d925e2410adbb</u> <u>afc119e9cc7db5dfc06fb5</u> <u>e7beb7af8fffd8cc9b02</u>	- 0.00273504 BTC 	22.41 USD	✓
65	2020-01-09 16:19:50	<u>3b35e0843fc815bb9c7411</u> <u>c3da50f5af657d337747da</u> <u>1bc033e9c21067b3846d</u>	- 0.00483544 BTC 	39.63 USD	✓
66	2020-01-09 11:05:52	<u>1851cdbf20d957192aff78</u> <u>e1be4536327107aaa00d86</u> <u>eceee4692b76e4410ae9</u>	- 0.00574860 BTC 	44.94 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-08 18:11:04	<u>f41e60ba601cdfebdd75368436f4bc37c08c113aed12ad500b61d8a6900bb72b</u>	- 0.00285890 22.35	BTC 	
68	2020-01-08 16:12:47	<u>a790f3f34d5c887d2265f3a21c553c3bfac3e1681f796353183e74238bdc3869</u>	+ 0.00285890 22.35	BTC 	
69	2020-01-01 16:25:05	<u>5746e72bedde97a2df6b5dac420e845935d07278f08bd70666a3619a8418a7dc</u>	+ 0.00270793 18.86	BTC 	
70	2019-12-30 17:45:27	<u>d148e3abdc2fc79f8693f36ff17a6d8500287d7ba693193941263631c71306ac</u>	- 0.00478895 34.45	BTC 	
71	2019-12-28 20:25:00	<u>d88347f1668458736d4ee68747a349f27af197d686170fa59280d64843eb89f7</u>	- 0.00552763 40.83	BTC 	
72	2019-12-25 13:40:01	<u>54ff6ba345d8a55a41163c37784c0e42e4ca6b5f85a1984a33a73a6110275fbc</u>	- 0.00225521 16.24	BTC 	
73	2019-12-25 12:37:37	<u>e2bd06ad3e4362ecb36b2b1e7d243f5d784e16fe4410f60abc7cbfe26763c94b</u>	+ 0.00225521 16.24	BTC 	
74	2019-12-20 21:20:06	<u>92922e591b85fe87d5b38f869d9b00b25ea6389225e598e457c1f65372eb9c89</u>	- 0.00598577 42.69	BTC 	
75	2019-12-20 15:46:57	<u>22f5ded96a01a53e115aee c409e24f383684ed86b3733887b2f0491ecbe41bc3</u>	- 0.00550610 39.27	BTC 	

#	Date & time	Transaction Id	Amount		
76	2019-12-18 14:55:08	<u>6c2d6e3a46b712af7c115f</u> <u>e0b3d300391ca5947009f8</u> <u>2104f0963777a83742f8</u>	- 0.00363920 26.02 USD	BTC	✓
77	2019-12-18 13:10:57	<u>52e34d1f28719d53e222bf</u> <u>e4b2be59e5053431ae03a5</u> <u>e98849695c2c58080f60</u>	- 0.00223458 15.97 USD	BTC	✓
78	2019-12-18 12:35:07	<u>e971af6e7229670e6e7c5d</u> <u>8cacc7c4d19e35a6951d82</u> <u>e6f7d9b34e5a7f5d37a6</u>	+ 0.00223458 15.97 USD	BTC	✓
79	2019-12-17 00:06:35	<u>a7dea7bfdb12e8ff17bb38</u> <u>6afffe458a47fcd1d5241ce</u> <u>3c54c94a719e803cdd90</u>	- 0.00289076 19.14 USD	BTC	✓
80	2019-12-16 15:07:26	<u>c2cf43b108813e515dc865</u> <u>664eb1004a04aacfb5cf3d</u> <u>94d80b05ddc2cc2a936d</u>	- 0.00631843 41.85 USD	BTC	✓
81	2019-12-11 12:57:57	<u>1769c6cd6425516be07eca</u> <u>eabf00d10e455a30553570</u> <u>69f1957def66f956a9e4</u>	+ 0.00113320 8.15 USD	BTC	✓
82	2019-12-07 21:40:38	<u>5beab5303ff209d1467cc4</u> <u>fc025abe30c2d7cca0897</u> <u>4da0188228d80332c0d6</u>	- 0.00522974 39.27 USD	BTC	✓
83	2019-12-04 12:53:15	<u>2559c767a0161bd6eba0a2</u> <u>136c0c7b535afd6aabc447</u> <u>0f65fd04bf8b750d5729</u>	- 0.00219965 16.25 USD	BTC	✓
84	2019-12-04 12:26:35	<u>597913ce6ab2f85005267a</u> <u>4575630e5521370b603e6d</u> <u>7eb16be209d8821ac165</u>	+ 0.00219965 16.25 USD	BTC	✓

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85	2019-11-27 13:45:47	<u>5bfbec569248e568c70233450ddd5df014c57c2a53e1b59893a0b32e90f108cc</u>	- 0.00229444 BTC	✓
86	2019-11-27 12:52:03	<u>bc324ddd6b98b5b85226120f2478838af08157bb3f9684ee0949c8c46939e150</u>	+ 0.00229444 BTC	✓
87	2019-11-21 12:14:29	<u>9be1dc676f0b7a30b81b785701b33c674cb841fce46556674750861460c8e101</u>	- 0.00611991 BTC	✓
88	2019-11-20 12:55:08	<u>d7020938a3fc41991568f6892ae9fa704a96f0fb1455fd0e22f2806d97072a99</u>	- 0.00315665 BTC	✓
89	2019-11-20 12:31:32	<u>a7967c245a53c3b5afb64a1d4d72bcc60c29409904a37c1fbe3a05615d713636</u>	+ 0.00315665 BTC	✓
90	2019-11-16 11:54:51	<u>e07daf94fd1157e23f352f258690bdf6d2e8753260aa1a70eedac538872f0233</u>	- 0.00341004 BTC	✓
91	2019-11-06 09:37:09	<u>cd19081ecf8229c5929556c3cec8ba89e62c179a530109c536ccb6a87b602d93</u>	- 0.00212922 BTC	✓
92	2019-10-17 20:31:24	<u>c7b3e89c022510c766e35c1d146b225052876b3af5516912c376033ef6e665e8</u>	- 0.00491985 BTC	✓
93	2019-10-16 14:48:56	<u>918a7880e26d5be18550a0caa0afbbc6ef7f2cd5c43906de6507e4d3825caad4</u>	- 0.00151596 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-16 14:11:34	<u>4868b01df32662101e44c9</u> <u>2705f77fcaaec676c86dcb</u> <u>635dad68aef6c596481a</u>	+ 0.00151596 BTC	✓
95	2019-10-11 12:50:58	<u>39e453b712955a0de893f5</u> <u>cd3ae2a2c940efbcf4fed9</u> <u>0da2694e2b2331d4126f</u>	- 0.00237401 BTC	✓
96	2019-10-11 12:14:14	<u>18674d8c7f03e399655e43</u> <u>44ae34da372bf2fd7fd2e7</u> <u>48e1fc7fd54ede024b01</u>	+ 0.00237401 BTC	✓
97	2019-10-08 17:17:52	<u>937c68d6377bc5dd0164f3</u> <u>5be67dbb479f115a44c7dd</u> <u>7068a289f4c7f7dd4687</u>	- 0.00327014 BTC	✓
98	2019-10-05 07:56:13	<u>a5a898490b9c80896f00d8</u> <u>946518c7da40626267f817</u> <u>3132400ff86f3a3ce0e4</u>	- 0.00608136 BTC	✓
99	2019-10-04 12:22:34	<u>b59bf7e4a2c33d826638c7</u> <u>c2917786a26ab6b5063dc9</u> <u>a245385d6332ebbfd051</u>	+ 0.00212922 BTC	✓
100	2019-09-27 21:33:54	<u>4384f1fbed4f58eabb14f3</u> <u>1fc64ac7708444da953e0c</u> <u>ef1223716858803056ae</u>	+ 0.00289076 BTC	✓
101	2019-09-20 12:12:48	<u>6b7b074fee2b39eb9b9b7b</u> <u>dffbe94d5385b33b7acfe2</u> <u>8854119c652af812ebda</u>	+ 0.00273504 BTC	✓
102	2019-09-18 11:36:05	<u>955ad271607664266f5295</u> <u>0ae2f66707836b47c53f54</u> <u>fbf55c5881117bdbbaac</u>	- 0.00128383 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-16 13:19:54	<u>cec96e1b634bc86c680ebd</u> <u>e613604de1766f18728dc6</u> <u>35da1bb28835d955d9fc</u>	- 0.00304856 BTC	✓
104	2019-09-13 12:28:15	<u>0597995c37078fe2070296</u> <u>47c621e903c5f9736d537f</u> <u>10843e60946e4b62b471</u>	+ 0.00341004 BTC	✓
105	2019-09-06 09:34:13	<u>a88dc9aed8c1b3643ba541</u> <u>598875d2e4d8f53e792861</u> <u>1320ccf8084a118296b1</u>	+ 0.00363920 BTC	✓
106	2019-08-30 11:08:48	<u>a105afff0afb4a889d0c7b</u> <u>48089afa0e9c8654be9ea3</u> <u>15fb910a910bd5830135</u>	+ 0.00327014 BTC	✓
107	2019-08-23 08:57:50	<u>2e09248110510b53f9c92c</u> <u>a263fd1da077415376a8d2</u> <u>82c5bb93b99d23f315e8</u>	+ 0.00334125 BTC	✓
108	2019-08-16 11:59:39	<u>dcb05512058e55da0be120</u> <u>1e7f416229797b026c7f55</u> <u>2fe075105810d070dc18</u>	+ 0.00128383 BTC	✓
109	2019-08-09 09:18:13	<u>54af6d2a90f8ed0e3a490b</u> <u>aee0364de90d8f9f5638d3</u> <u>2aa3bcae241c0b90fe7c</u>	+ 0.00611991 BTC	✓
110	2019-08-02 09:59:07	<u>3a74d217f3cf3f911acd31</u> <u>4701aec9efe86b9ea4f038</u> <u>e551e58c6e10930a3313</u>	+ 0.00304856 BTC	✓
111	2019-07-26 09:13:06	<u>e54780c5419146e632aabc</u> <u>bf91e4b44fb5ef5e953846</u> <u>9e981618cc4e45edfce4</u>	+ 0.00467906 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-19 09:02:09	<u>41f78771eca411bc595f72e6a021ac404e989a5b92eaf8cd3d179d31f483c330</u>	+ 0.00608136 BTC	✓
113	2019-07-12 08:48:40	<u>4175c209919244ff97ab597c27108ed29effa63eed3ee353472643f92cccbdac</u>	+ 0.00631843 BTC	✓
114	2019-07-05 08:58:20	<u>5c4aef2a3514b868d31decae20d3557f757d44259e6d dddba00b0a7a011cdfc6</u>	+ 0.00552763 BTC	✓
115	2019-06-28 19:59:13	<u>dae82f1e21df958353ed60e99737344f3fec0671e2236b76d40e4962fac22241</u>	+ 0.00491985 BTC	✓
116	2019-06-25 16:44:24	<u>e82a80be4d7e5bdd8f7098a62db2095088c0639c365eb17e452f5507e05afdee</u>	- 0.00682514 BTC	✓
117	2019-06-21 08:58:45	<u>9f5d2812d040a9ade9cd06492abc04871d5923ec017e5c4e2f5e50bc284d6dca</u>	+ 0.00478895 BTC	✓
118	2019-06-14 09:12:29	<u>4aa41a1bd625a22caa2503f1d2abdf63beb5e30b3100771abce0382adaf55d9d</u>	+ 0.00522974 BTC	✓
119	2019-06-07 08:35:35	<u>23a4a8a73b5467cc0b23a55e61192681de1b2b81390b7f21c3ac992ff1b9efb5</u>	+ 0.00550610 BTC	✓
120	2019-05-31 09:00:02	<u>af81b334c201a148ec6ab7b2ede037a33f0f91e00a7e68b1bd5e9bee61c2c868</u>	+ 0.00682514 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-24 09:16:55	<u>833969a92faabd7b53abf70f735ba9535e828c45ece011c16e648f7fc79264d8</u>	+ 0.00483544 BTC	✓
122	2019-05-17 08:59:50	<u>d7e41e4d0a296eb8cfe514b652cf0c9deea46d07c4d421705f59e6f3d8a10bb7</u>	+ 0.00598577 BTC	✓
123	2019-05-10 10:12:16	<u>3863450e222cfe69be0fab8fa67b746f1fa257a90f78a426fd52e8412d6467b</u>	- 0.00473130 BTC	✓
124	2019-05-10 09:31:17	<u>376e809b02e6ef044f6d5cf5b72111f25f3c3e16a93dce865a178e2e0f5c484c</u>	+ 0.00473130 BTC	✓
125	2019-05-03 08:45:16	<u>a5801fbef37c5a8bc4d03811cd09bf2d2012ffb70ae2937c37d5e7002714bad6</u>	+ 0.00574860 BTC	✓
126	2019-05-02 01:30:45	<u>14caea05e92426112886202c6fbc315ceeb8a56c188e339585e617b98a28d034</u>	- 0.00515129 BTC	✓
127	2019-04-26 09:20:23	<u>c4768acb78785db85e00d336173225a16392ada77a7bba00a8ad4a2eb003e87c</u>	+ 0.00515129 BTC	✓
128	2019-04-19 15:33:02	<u>82229e84d7666d1ebb3db8d98a2cc71a701a1c3647ab0a542526f06a487f6ede</u>	- 0.00550971 BTC	✓
129	2019-04-19 08:35:42	<u>70f2ae2626e7dbdab66e5858e847ef8a812cee09954de0e98bef60a2489a1d31</u>	+ 0.00550971 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-12 08:43:28	<u>6a109a828cc86ffbf27e38</u> <u>4ad060d7d6821088c9fe56</u> <u>431695b38ea2b79e86fd</u>	+ 0.00224715 BTC	✓
131	2019-03-30 06:25:50	<u>7ca9ffa90399fae72db481</u> <u>984aa9024583c8d48977bd</u> <u>506a1ce592bf2f5015d0</u>	- 0.00270561 BTC	✓
132	2019-03-30 05:00:35	<u>9b2d649e7ed27fd511edb9</u> <u>49e5ee287a33d2b89367dd</u> <u>e63cacb2e8fb73b5bb13</u>	+ 0.00270561 BTC	✓
133	2019-03-22 13:21:21	<u>ef9b71d8779abcbc86502a</u> <u>68f572d8c2ff84881a15ce</u> <u>74a33bdede1f6810c302</u>	- 0.00475094 BTC	✓
134	2019-03-22 12:39:24	<u>1e028dd27fb66390efa8ef</u> <u>2e885a2e56d30a0b8672dc</u> <u>d8955d1b5e4ca15c3573</u>	+ 0.00475094 BTC	✓
135	2019-03-15 11:47:56	<u>9b0d5018bb2e6d0da12f4f</u> <u>9fd7710516bd8948e99bf5</u> <u>e6cd75aab02107864ffc</u>	- 0.00199643 BTC	✓
136	2019-03-15 10:39:45	<u>e746361a6924d8efdd3000</u> <u>c42d33174403fc70fa38ca</u> <u>48857e6b772167ada382</u>	+ 0.00199643 BTC	✓
137	2019-03-08 12:26:42	<u>c1b6a311be7b22de19d18d</u> <u>3af8a7b68d4f7bfa6a20bc</u> <u>57cc1098ca5fc0710979</u>	- 0.00331808 BTC	✓
138	2019-03-08 10:05:04	<u>dcf817e2aa2235e01d2764</u> <u>bab49eec75b411f536494b</u> <u>50f67e943f60f96c62ef</u>	+ 0.00331808 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-01 22:51:33	<u>9a2b610096fa81cd1fb3f2</u> <u>2d6e29b79c0db3a4f5d1c7</u> <u>6766762cc51e22beb6f3</u>	- 0.00580896 BTC	✓
140	2019-03-01 22:26:48	<u>ef2401c35471962097357f</u> <u>ea102f703e0b20753f0916</u> <u>37df83e8398a88a61224</u>	+ 0.00580896 BTC	✓
141	2019-02-22 17:16:12	<u>699a219fb6a4f3d954ab2e</u> <u>3bee3bd19388238923b84c</u> <u>6ee936ae406a90348bb1</u>	- 0.00286670 BTC	✓
142	2019-02-22 09:37:19	<u>a75bf2ad1b0b9fcdf87c2</u> <u>ca294f4685c77e09e04bc4</u> <u>04fa1f395f03cf4ce1e0</u>	+ 0.00286670 BTC	✓
143	2019-02-16 02:35:44	<u>4a5d288c65ad75433e99a7</u> <u>4e79d4d400db96e0994d9a</u> <u>5ae9cd96538faf812c6b</u>	- 0.00324273 BTC	✓
144	2019-02-16 00:38:09	<u>f2dee125672e9f91cafc2a</u> <u>ecc6087f19e25fdcc9958d</u> <u>791636df0f0bc3fe91dd</u>	+ 0.00324273 BTC	✓
145	2019-02-08 12:48:47	<u>92d2af2a02e44edbad71f1</u> <u>bf308ac7d3aa8653fb60e7</u> <u>b28897db76471add2232</u>	- 0.00354337 BTC	✓
146	2019-02-08 09:46:47	<u>b760bb5567c657e4c25740</u> <u>3fbd3fa7b9207446a74e03</u> <u>06ba0a7fb1a7c88ef0bd</u>	+ 0.00354337 BTC	✓
147	2019-02-01 12:55:32	<u>4e6aa6c24f881ecb30448f</u> <u>ac6c11d7bb955070bf3b46</u> <u>9c88787d76c70b19faba</u>	- 0.00246795 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-01 09:40:45	<u>8f533a6677d096679f584e</u> <u>f91d6bd79009515f0eece7</u> <u>48fd63fb65e38ab96b80</u>	+ 0.00246795 BTC	✓
149	2019-01-25 12:01:04	<u>25fe3e05db28beea0503b7</u> <u>c1a0e450f5677a1bcd2b23</u> <u>954e99fe3be762d6b583</u>	- 0.00182539 BTC	✓
150	2019-01-25 10:14:30	<u>ce05dfd96eef416e9126f8</u> <u>af6f0589afbb472b70b98f</u> <u>270e84e2d49c55f99728</u>	+ 0.00182539 BTC	✓
151	2019-01-18 13:33:21	<u>afde244378231022af8370</u> <u>9a9ae83ad158b120e87c23</u> <u>bcdf6ce5b5fcf1203f89</u>	- 0.00335941 BTC	✓
152	2019-01-18 12:32:56	<u>5941fcc64dad5d0b511e37</u> <u>6a2d7da1b7533385b1bbaa</u> <u>75a22ac888b57a89cf77</u>	+ 0.00335941 BTC	✓
153	2019-01-11 11:26:10	<u>b85c9259ec73883bb3740e</u> <u>3b920150fcee2fd45606db</u> <u>df4ae638632316273283</u>	- 0.00321417 BTC	✓
154	2019-01-11 09:57:59	<u>c08d67114e1f002936e699</u> <u>50171053e5b191627f23b5</u> <u>5512f8a8579fb0b7f639</u>	+ 0.00321417 BTC	✓
155	2019-01-04 16:15:32	<u>f952c5d6117c1ef1e6df8a</u> <u>5abe90ef734c935e52cbb0</u> <u>d22b8fb0962bfc2a4575</u>	- 0.00215064 BTC	✓
156	2019-01-04 15:34:31	<u>778690af0c7593a5384bf4</u> <u>9c80f169cf90f009f61473</u> <u>82f1154fbb7858b5ab59</u>	+ 0.00215064 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-28 14:16:25	<u>3371246431264248fcabf9</u> <u>a9a6fc49a5d8aac635c17d</u> <u>daa8756c34c8e06f16ff</u>	- 0.00289215 BTC	✓
158	2018-12-28 11:00:15	<u>5c3f75fbf1f00c7c7fab09</u> <u>a2a856c8e63eb182c73c82</u> <u>38898505fad2b33ecb9f</u>	+ 0.00289215 BTC	✓
159	2018-12-21 11:47:28	<u>ce4d22a4710d4b92fc936f</u> <u>9ea374d4c4418a1d2d67de</u> <u>09d872034967fda01b41</u>	- 0.00218691 BTC	✓
160	2018-12-21 10:45:51	<u>1314684e77501386e37f95</u> <u>061d8feace058c7d9ba88a</u> <u>aa285383cdda775ac437</u>	+ 0.00218691 BTC	✓
161	2018-12-14 11:53:24	<u>88debe28981c7ca4d1b733</u> <u>8ff006c5693c2c1e9071ed</u> <u>a7e8d82026065531ef8b</u>	- 0.00330255 BTC	✓
162	2018-12-14 09:45:44	<u>b20d84691088cafa860345</u> <u>b3665d88ef0d9cbab1fc23</u> <u>d520ba50725da8d12c7e</u>	+ 0.00330255 BTC	✓
163	2018-12-12 19:47:51	<u>7d7fd391971ab51c424991</u> <u>1e1c28db6b94ff1f14b20c</u> <u>d9eae056444310f07028</u>	- 0.00270958 BTC	✓
164	2018-12-07 17:46:52	<u>8a511929329942e467dcd2</u> <u>7a346105eb2ee92fabb4c4</u> <u>e5d8808f4f0e27cc6fb5</u>	- 0.00304850 BTC	✓
165	2018-12-07 12:41:10	<u>877c612cb5ae5a06691424</u> <u>d27cf6bd6acd489423cfa6</u> <u>71c6cc9c6d02ce6b1180</u>	+ 0.00304850 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-01 04:20:24	<u>1f063a8c4410c122d61a47</u> <u>1ad68e28cb758674993ca9</u> <u>4414afaf18b9c1dc2d12</u>	- 0.00315255 BTC	✓
167	2018-12-01 03:03:46	<u>7d4a61e452c81ba9f09bfe</u> <u>ad8ecde8c5a6d4821e0248</u> <u>6c6bf18b2a1eaa40f523</u>	+ 0.00315255 BTC	✓
168	2018-11-23 10:31:25	<u>3ce4323e37ecd5dfccbe4f</u> <u>eda9a1c7e3a226e6306624</u> <u>c5606116189c5effada8</u>	+ 0.00270958 BTC	✓
169	2018-11-16 11:43:37	<u>efe3f1fdfe21335e58959a</u> <u>399019bf5615739a612e0c</u> <u>140f54abed50f24bd034</u>	- 0.00283474 BTC	✓
170	2018-11-16 10:30:40	<u>cb40cba024ebef334d30b9</u> <u>9f07656c7db99e571611a9</u> <u>c9dc52990d7433d66d29</u>	+ 0.00283474 BTC	✓
171	2018-11-09 14:03:37	<u>65ad3bcccee2de9e8bcc8</u> <u>72c355c222693fc938bdb5</u> <u>a8224c2b0fc4d12dce92</u>	- 0.00227555 BTC	✓
172	2018-11-09 12:53:15	<u>2cc6a87beecc7d887b6d54</u> <u>5511466b159a4bac95bfe4</u> <u>7d583decccce8040bb800</u>	+ 0.00227555 BTC	✓
173	2018-11-02 23:01:46	<u>96a28a2d0ac8e5ca4f019e</u> <u>1ff578e1c1c9f7270b7371</u> <u>7073c4c6fc1172dc3b46</u>	- 0.00248754 BTC	✓
174	2018-11-02 21:45:39	<u>34212033c325d1a195d731</u> <u>59403a29ae592658e89d7b</u> <u>0652a339e2c6abb0eb39</u>	+ 0.00248754 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-26 13:42:41	<u>8987f589ed1efb8d567ebb</u> <u>bd8cbcd99e5114f2ae84c3</u> <u>474141a5996176253567</u>	- 0.00294813 BTC	✓
176	2018-10-26 08:26:39	<u>62a78ead6d960b2c623540</u> <u>d4add942ff3d9fe060cc0d</u> <u>aa179bcb47c2322b7572</u>	+ 0.00294813 BTC	✓
177	2018-10-19 11:45:47	<u>24bd242b5442db159eea56</u> <u>9b8b6d1025963d8905c771</u> <u>a8a685716d6c0e2a8046</u>	- 0.00212150 BTC	✓
178	2018-10-19 10:17:52	<u>b8b046e59b989b90841a7f</u> <u>3a095370ecc9db6e14ffac</u> <u>cf6924ee5f228f06030</u>	+ 0.00212150 BTC	✓
179	2018-10-12 15:37:30	<u>de1c75e2eb1eb353c44f2d</u> <u>a1ceb517c09bea6abc9944</u> <u>c54a74542974d8e145b6</u>	- 0.00241683 BTC	✓
180	2018-10-12 09:02:47	<u>4d0975c5a429a5ff0811a0</u> <u>9306e4acd8c9ad9096b0d7</u> <u>1d35e4b3ce603614efad</u>	+ 0.00241683 BTC	✓
181	2018-10-05 11:54:55	<u>942cfb40fa1e2f71d62d03</u> <u>02f7d084f7522642990405</u> <u>2899ffc9d3c9380c5b76</u>	- 0.00262041 BTC	✓
182	2018-10-05 11:22:38	<u>c394a27ac745e12ccd86d9</u> <u>c6b36c67750ac890c35071</u> <u>a5b21ba94ca63ebfd531</u>	+ 0.00262041 BTC	✓
183	2018-09-28 16:16:53	<u>dc2737d795c246f18a1b20</u> <u>4d31180b88bacba6de59cc</u> <u>5821ed5522978d892a69</u>	- 0.00265154 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-28 08:57:36	<u>a8f21bd9353f14ca443717</u> <u>fe46557c27df9dfa326cce</u> <u>18aaf57c232d34e2e1ae</u>	+ 0.00265154 BTC	✓
185	2018-09-21 14:32:09	<u>c1accc427c91139876c760</u> <u>e5100cd3608684cce21b9f</u> <u>4cf2cb6239880502e891</u>	- 0.00288525 BTC	✓
186	2018-09-21 08:35:51	<u>378bd02cdef04d73230387</u> <u>6b7d7c039f65a7b19461ad</u> <u>f4e781308c0c94c49646</u>	+ 0.00288525 BTC	✓
187	2018-09-14 10:13:10	<u>78f20eb42bb4630e3a06d0</u> <u>d20fab1f94f08ab5cc88e4</u> <u>b356073419b05df117df</u>	- 0.00233814 BTC	✓
188	2018-09-14 09:05:03	<u>f156099bd3336711c4ef1d</u> <u>04d80cc5976b001bc0f27c</u> <u>2d7149866b15cb42e51f</u>	+ 0.00233814 BTC	✓
189	2018-09-07 10:08:41	<u>3926ea92dc09a654916655</u> <u>b437dda651d06519fb8f88</u> <u>8402ada14ad347feb039</u>	- 0.00301399 BTC	✓
190	2018-09-07 09:36:11	<u>23daeff90afc1201a944d4</u> <u>50de240b2a9408f7df9c8b</u> <u>e26d9aced483b414fe2b</u>	+ 0.00301399 BTC	✓
191	2018-08-31 16:00:15	<u>c5df590781f774b5997246</u> <u>b94e5a60b99788ffe1dbf4</u> <u>1a58e14533603138034a</u>	- 0.00220933 BTC	✓
192	2018-08-31 09:27:12	<u>dd69257aa66fee20ff3fbe</u> <u>b58d46f81841b0db94c6a9</u> <u>5357ac69f45511dc237c</u>	+ 0.00220933 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-24 10:53:38	<u>ccdddaa1cdcc905a544f32</u> <u>83f13337503e6fa7eeff48</u> <u>70f0292de1effe295ff8</u>	- 0.00368529 BTC	✓
194	2018-08-24 09:46:14	<u>dceb3ff56915b9fe95f0ec</u> <u>a8ae9f19f6f7a3a72afaff</u> <u>d25d1dd3a228abd55635</u>	+ 0.00368529 BTC	✓
195	2018-08-17 12:46:42	<u>28ce1f234214613e1767f3</u> <u>61beca76069289935d0ddb</u> <u>a4ea56f19df9e8799610</u>	- 0.00352248 BTC	✓
196	2018-08-17 08:53:40	<u>79b0365784bbe2d1d89e7d</u> <u>48a89bc0df8e5af199d1f6</u> <u>1a07dbeb2822fc0d6084</u>	+ 0.00352248 BTC	✓
197	2018-08-10 13:46:44	<u>ef6c877a21b1ef55a8cef6</u> <u>c6a8aabf1657bd9ac7ae4f</u> <u>9b3985080aab045952e0</u>	- 0.00334039 BTC	✓
198	2018-08-10 10:43:14	<u>f3e0d3e2fc168bda383146</u> <u>ebfe57aeccff1001901e4</u> <u>97126faa0a452016a9a1</u>	+ 0.00334039 BTC	✓
199	2018-08-03 14:36:34	<u>7bf3fcd3a88cc8fee504a5</u> <u>c8cffe30f7da04f40a94bb</u> <u>0333624dc1d43da8e257</u>	- 0.00314053 BTC	✓
200	2018-08-03 14:05:36	<u>ed7eb1965cd38410c57c3b</u> <u>d77802354af3ee6bcc7b7b</u> <u>745f7af8fc0b05214241</u>	+ 0.00314053 BTC	✓
201	2018-07-27 10:29:08	<u>52ae00dcba0e6028fd2050</u> <u>8d011b25e81d3c1c904f54</u> <u>5ea4566da2db82023585</u>	- 0.00394451 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-27 09:09:47	<u>1275f0d1a62b06668ba0eb</u> <u>5388859b749c2e6b6fadf5</u> <u>10889487d5453f90ab39</u>	+ 0.00394451 BTC	✓
203	2018-07-22 19:03:53	<u>849e86dde201c61d63cba3</u> <u>7f86b1a8e15c8d8b2f1033</u> <u>dc1d91ca3d80072ca56e</u>	- 0.00456653 BTC	✓
204	2018-07-20 10:23:21	<u>1032c00f5c26d3e928e0a9</u> <u>7a19323a9b9632c7f4e8a3</u> <u>d340b1efe9732c5bac18</u>	- 0.00343465 BTC	✓
205	2018-07-20 09:20:10	<u>5e45b2458f3671891cd3eb</u> <u>dae131cfeba2268be3178e</u> <u>a58992410877d0c0f2e0</u>	+ 0.00343465 BTC	✓
206	2018-07-15 15:25:38	<u>b2008ad4333f4b38064aaa</u> <u>d0537430f4820b387d7615</u> <u>af58a42d9f71d6a629a5</u>	- 0.00490731 BTC	✓
207	2018-07-14 14:31:40	<u>f3ce74ced16c794569c779</u> <u>b742ca5a27e63b59e15ebb</u> <u>a0590a906b158b8c2e48</u>	- 0.00453585 BTC	✓
208	2018-07-14 14:09:27	<u>efddacc2145b7f47af607c</u> <u>57ef50552ecd9a43895a0f</u> <u>21cdd941606f748c068d</u>	- 0.00487477 BTC	✓
209	2018-07-13 08:51:21	<u>8994bdf0a84dfa82a561f2</u> <u>617dbec65eb685e4130c30</u> <u>7dc078837a76e57bcfa9</u>	+ 0.00453585 BTC	✓
210	2018-07-06 09:24:03	<u>8c93fa0a3ede87a189c33b</u> <u>d002d5a737755a05803eca</u> <u>e4636e7e2830a65df6b5</u>	+ 0.00490731 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-06-29 08:47:36	<u>7467d8b6674fd525c83cf6</u> <u>f91800af16fe28026a15b9</u> <u>1940016fcb57bf4c28a8</u>	+ 0.00487477 BTC	✓
212	2018-06-22 08:45:38	<u>538dcede43ade46397e2be</u> <u>0e0090d5b1d32a8ab3b6f8</u> <u>c1529f93572752bc48fe</u>	+ 0.00456653 BTC	✓
213	2018-06-15 15:55:10	<u>e61e9a96e91a99fcf22f4e</u> <u>140b4d7a825fa29a654db6</u> <u>3334de4285b12f888f72</u>	- 0.00472505 BTC	✓
214	2018-06-15 08:22:13	<u>a8c09eb50b2888d5e06121</u> <u>cbc8826b57c2f068d1b07d</u> <u>3f07bf8b23adb584fc77</u>	+ 0.00472505 BTC	✓
215	2018-06-08 22:17:30	<u>dfeb6f0941a6cbc4767c1a</u> <u>1246bccdbe565ba3da97d4</u> <u>0f8aac676b8cbf3f51c2</u>	- 0.00530151 BTC	✓
216	2018-06-08 08:49:06	<u>9a7f602d89aaf2bd001391</u> <u>7f8019897e1cd81a8bfe56</u> <u>6aecc43d423d924d15b3</u>	+ 0.00530151 BTC	✓
217	2018-06-01 17:06:03	<u>fdb417de6b50a2e5851eb2</u> <u>344af41ba3a6f2a6707838</u> <u>543039d093f07dc39a72</u>	- 0.00493244 BTC	✓
218	2018-06-01 08:28:54	<u>07a2ae7e546229fe036904</u> <u>b0594c91660aa7c02110d9</u> <u>2d573fdccb5aab250285</u>	+ 0.00493244 BTC	✓
219	2018-05-25 11:09:44	<u>be214776851dae064afdc8</u> <u>ae6fee860e34554de97a12</u> <u>a89499de31f4af373b13</u>	- 0.00750699 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-25 09:13:33	<u>695efa7046f7d6774ed2b5caff2b44fab3a6447a563bcebc8f33e6b8d9b7e751</u>	+ 0.00750699 BTC	✓
221	2018-05-23 02:31:29	<u>ae9c3a838c89e56d4ac5666c5c7ecfa81f929841c0e4b39025f967a2ff91dba8</u>	- 0.00553805 BTC	✓
222	2018-05-18 08:37:17	<u>41db1c8b3b2baa3504a1385dc63c40fc17177989ea1aad03a9f0d7efab779bf7</u>	+ 0.00553805 BTC	✓
223	2018-05-12 23:18:19	<u>b3e3783886ec164bc3ee144be2ea82e6cf5dfa653651ee24856193bfcd6a2ef9</u>	- 0.00543402 BTC	✓
224	2018-05-11 23:57:54	<u>4f7ba3d109a93616ea5e07ccb4b481ac3150e879a7bc7fdf0707439386e954d5</u>	+ 0.00543402 BTC	✓
225	2018-05-04 11:52:26	<u>ba0f5e2cc82cf0ccd9f624c1567b7aacc0a688de2c83428585f5934c0f551bd7</u>	- 0.00733141 BTC	✓
226	2018-05-04 11:01:00	<u>1a9a0e33df24bda6ee891566c13887b22657c2c866367470ba35b64c58a04044</u>	+ 0.00733141 BTC	✓
227	2018-04-27 16:27:37	<u>cf252e8acc4f3b5cadf78dbace6648475be113536b524bedcae6159dc009a109</u>	- 0.00641670 BTC	✓
228	2018-04-27 08:06:19	<u>0344f16ae89ff37d7070a79f93948f330a03f795aa11d1f7fcf4c81e5f3b602f</u>	+ 0.00641670 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-04-20 18:58:10	<u>ff7c4c0266c579361ee6f70db32c5a4d7db40a77e8a345e2e8cce3d112fa010d</u>	- 0.00505231 BTC	✓
230	2018-04-20 08:45:34	<u>63396cfae6bfab6b9ee8e2d41d89f333f5916d61c3eb5c09af1a7c26548937eb</u>	+ 0.00505231 BTC	✓
231	2018-04-13 13:47:00	<u>71dd4fd75bf9f7e38d439cb7f46119e331e92a7d3b53bc7ff0321669fe4ebb0c</u>	- 0.00670687 BTC	✓
232	2018-04-13 08:32:07	<u>34ad60eaea9e7c56a83d94d7cb451b75eddec2792b17d36961b0de2510166aec</u>	+ 0.00670687 BTC	✓
233	2018-04-06 22:27:01	<u>f89a5ba85f13c4fceba41a297cf5f3bf4f3163e57a094a15d21123a446f7f087</u>	- 0.00111152 BTC	✓
234	2018-04-06 09:43:07	<u>a257a985aaaf255a105fec2f9600e5f6f89856d9efcdbe979c343ed122624fbb</u>	+ 0.00111152 BTC	✓
235	2018-04-04 19:04:33	<u>655abb96db995a81a731c3df524eaa9c97232d40d4e86b82ee0d33b4779de09b</u>	- 0.00529344 BTC	✓
236	2018-04-04 10:01:09	<u>1b7d3f8df3b85c4f79fee0894e5563d49b8fd4ca5897066b68059f39dbdd3fec</u>	+ 0.00529344 BTC	✓
237	2018-03-30 14:28:09	<u>8aee721d79b0104c3ee8ca869345a54f052c01cda158f046d9d6680f13307b41</u>	- 0.00409409 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-30 09:59:30	<u>34405fcb21df766e19d599</u> <u>fcb76f7f901c683abc5038</u> <u>6f08ea69e67ab32ab882</u>	+ 0.00409409 BTC	✓
239	2018-03-23 13:02:02	<u>e11a3a95e78e5bf35e9a17</u> <u>df86ef48ce04e96a8eced9</u> <u>1e7ab35a3aaac53241b7</u>	- 0.00638315 BTC	✓
240	2018-03-23 12:12:35	<u>174beb8fde8053eb03bd3d</u> <u>54bca1b0bc102cb53976cb</u> <u>98e428591a83ba4f40de</u>	+ 0.00638315 BTC	✓
241	2018-03-16 10:46:52	<u>1e95034d3fbd7702ad4d00</u> <u>c8aae0f2d5cc580fd3f01e</u> <u>325634b6e1a3d61e8959</u>	- 0.00804532 BTC	✓
242	2018-03-16 09:27:54	<u>f1093db6b9bec3ed0c6321</u> <u>545bd2f2a643d085f02a36</u> <u>e95f6a882a83693dece6</u>	+ 0.00804532 BTC	✓
243	2018-03-09 13:24:25	<u>25cc8f7c2dc4a84938b293</u> <u>7d44bfbdf849745ecaaf10</u> <u>5a6373242dca8cf9499c</u>	- 0.00293811 BTC	✓
244	2018-03-09 11:58:04	<u>70eef9eb343c3f250a8937</u> <u>1089fb26cd6a734a8498f4</u> <u>9ca514a982b8f66aaa97</u>	+ 0.00293811 BTC	✓
245	2018-03-02 13:23:19	<u>857196b8f5982c37a95e08</u> <u>a19c1e0c09f9fcbfaa2e12</u> <u>d37311e1a98ba36a518b</u>	- 0.00169277 BTC	✓
246	2018-03-02 09:22:12	<u>6485c430f67413c0babdce</u> <u>1d157a9b4b9b7591044bbb</u> <u>e5f1ced4d305e8cdfd9f</u>	+ 0.00169277 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-02-28 13:46:02	<u>6d14e1392817c6ba0579d391cb20492cedcbfc76bd2ee317ca07f5aed21a65e6</u>	- 0.00149241 BTC	✓
248	2018-02-28 09:36:53	<u>1e75304764af4ce1c4cc9ab21761e013f9132f4a4bc9d19eff6c55ebc4624d8e</u>	+ 0.00149241 BTC	✓
249	2018-02-22 13:23:14	<u>a4aae87242fc95dd80d514851e8f5428bcde6122d91bee4009fe2bd5d7ccad3</u>	- 0.01059561 BTC	✓
250	2018-02-22 11:48:35	<u>992a2eb86a56893c1a19ed26a46694a92834ae74533dfc15ef285d1116ad132b</u>	+ 0.01059561 BTC	✓
251	2018-02-15 10:42:02	<u>23daadad0886e8f4d39b1cb21e3e1c48b84c91b39a31ad2510d3c3c0664295bb</u>	- 0.01050577 BTC	✓
252	2018-02-15 10:08:28	<u>7de030675b76bafa430075e4aeecf717350a15576a02e285a9d10e07232ba689</u>	+ 0.01050577 BTC	✓
253	2018-02-09 20:39:12	<u>348caffb9fc4b06af05cad4b8b33d122f7169426552f54eb635c37ed22417b11</u>	- 0.00535789 BTC	✓
254	2018-02-09 12:34:03	<u>dd00ce1110c14641b8b272c2b6a1513af952332852063ea1259e9d047feaf001</u>	+ 0.00535789 BTC	✓
255	2018-02-06 16:52:34	<u>de9fac61ebec6a124c5f85561e902aaf5db535ef49c99c90a12201f3474cbe34</u>	- 0.01429059 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-06 15:33:41	<u>d7b1d52ca8ccdf23100349</u> <u>1ec53f89dd0ff47823f680</u> <u>f4f8e49d21c8df156a33</u>	+ 0.01429059 BTC	✓
257	2018-02-03 19:48:24	<u>288d0338f55dd44071ff75</u> <u>694e9850f71ec9b877b007</u> <u>05a15bfa43cfd9ffd14c</u>	- 0.09100000 BTC	✓
258	2018-02-01 02:49:35	<u>b4f26291ed1dd4b71f051e</u> <u>3ee3550291b92594b96d6e</u> <u>a839b47642e9d6194261</u>	- 0.02181759 BTC	✓
259	2018-01-28 10:32:23	<u>b4872e555965fd16c0dd95</u> <u>ad2dc361038fa944335b4b</u> <u>64398ec12b04b1ecd9a9</u>	+ 0.02181759 BTC	✓
260	2018-01-14 14:10:47	<u>78dcf779729f9c0e165f7f</u> <u>fd080c854a1be4aa3de659</u> <u>c9a75f7677cd3578a354</u>	- 0.10500000 BTC	✓
261	2018-01-13 21:48:27	<u>f726e4cb688439989d4e3b</u> <u>f6800b46de7beffc941453</u> <u>39a63c02c69e9b7d8af7</u>	+ 0.10500000 BTC	✓
262	2017-12-19 19:05:54	<u>696521e1a632db6c32ab87</u> <u>6837afa76d5600ea39e493</u> <u>7317919e36576d9e2dc3</u>	+ 0.09100000 BTC	✓
263	2017-10-27 23:04:34	<u>37cdeca7f19522dc533b6f</u> <u>102b1675fd0408c6c6802f</u> <u>b01f1a4338a7ca415a83</u>	- 0.01769269 BTC	✓
264	2017-10-27 03:11:06	<u>de57d9294dd9251ba70594</u> <u>3de16be628668007c01a07</u> <u>04c24e2c4fc57a7cf38e</u>	- 0.02395712 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-26 11:23:26	<u>83d6bdf1be7a43e1895cea</u> <u>3924dc23134f082e12ffe2</u> <u>7f9cd3e66d8229f121ac</u>	- 0.01781188 BTC	✓
266	2017-10-20 10:32:47	<u>b41b03bf2b454c887d65ee</u> <u>2949b793d67a014a08200a</u> <u>66408b27de7a5da7bbc0</u>	+ 0.01769269 BTC	✓
267	2017-10-13 10:26:17	<u>9f2b4d947129cda4b3b613</u> <u>93a874d7eb8c3a9dd23d96</u> <u>42b310fa4aec1748e487</u>	+ 0.01781188 BTC	✓
268	2017-10-06 10:25:03	<u>e30919ae193c2334f2bbb0</u> <u>cf38a9b012b3d23ae9bb9b</u> <u>4fcfd143b6235f56a4a9</u>	+ 0.02395712 BTC	✓
269	2017-10-03 02:41:02	<u>4c9dde16d3a1d498db9b03</u> <u>3eed6ec3d94aa2fb016dac</u> <u>610723666fe6cca69fe4</u>	- 0.02826320 BTC	✓
270	2017-09-29 11:12:07	<u>ff0d35d310fdbb56c81d0b</u> <u>cd25303e69c88099962ea1</u> <u>533a8afcf632e278beef</u>	- 0.01819260 BTC	✓
271	2017-09-29 10:25:13	<u>43bae1641cde429f52c11c</u> <u>cb46d8af135db6f481b3fd</u> <u>cb31338ad48c0b48b535</u>	+ 0.01819260 BTC	✓
272	2017-09-26 14:37:43	<u>be3e1915a6cbbac09afef2</u> <u>f0638f00b0508372aa142c</u> <u>d6599db268e04595f9ec</u>	- 0.03813963 BTC	✓
273	2017-09-22 10:14:41	<u>3359ab5fc5cfab187e52d6</u> <u>5f7215c2b593efbba47aa0</u> <u>22a19e3aed5b65ddb1da</u>	+ 0.02826320 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-09-15 10:15:37	<u>473186ee5a94340e898eb86e6dcac27caccd2af11cf0ebac773dd09194c8200a</u>	+ 0.03813963 BTC	✓
275	2017-09-08 11:17:09	<u>104f7ad0e4376fe9d0114d41cdfdeb353673298499ac5b11483df598b120ee96</u>	- 0.03559266 BTC	✓
276	2017-09-08 10:36:31	<u>7d33d110c817fec829cdb1370090efb3c043faec9110b2f5276eb0c121146fbc</u>	+ 0.03559266 BTC	✓
277	2017-09-05 14:41:23	<u>b2e60f4014a3da986eecfc16c1b1129f76974bbc1a2c40c04aa0925eb6fa2f47</u>	- 0.01556266 BTC	✓
278	2017-09-02 11:52:20	<u>07f18f957609304efe663dee7dc0a6e6d2646a00fd806c8057e42696cf86d908</u>	- 0.04656892 BTC	✓
279	2017-09-02 10:12:09	<u>8e1088e9c3b3a5c38b8f82e1d2de1d43bddfe7b182dfd9e215a59ead0568a590</u>	+ 0.04656892 BTC	✓
280	2017-08-31 03:27:36	<u>602b011ca9d1c7452446d4944724b05aa5a8fa8b8a4ebf776a558696141d74f8</u>	- 0.05266251 BTC	✓
281	2017-08-25 12:22:43	<u>3a4834c1eb3d99381a01a267eedbf4491ae0ecbd0adf5a68dced090ac667f92</u>	+ 0.05266251 BTC	✓
282	2017-08-18 19:04:06	<u>1ffe2ef45487999d05d034c683eac6590540010a84e4b6395156f6a575a21cbe</u>	+ 0.01556266 BTC	✓



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