

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EmQr2EmZy8NbcBCCwnQkYeC1hb1W5BS7</u>
TOTAL RECEIVED	4.83870130 BTC
	305,254.26 USD
TOTAL SEND	4.83870130 BTC
	305,254.26 USD













Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-24 10:30:23	<u>338031ace417afcd962490</u> <u>b8737224534c9a7cab8507</u> <u>09ffb91415beec81151c</u>	- 0.01070893 BTC	
			80.37 USD	
2	2020-04-24 02:33:31	<u>7160be105bf59981c8c895</u> <u>0d66e2a6adc5ff0d28fc9d</u> <u>b35da963db587cb63887</u>	+ 0.01070893 BTC	
			80.37 USD	
3	2020-04-17 08:05:45	<u>951776e70c6d9ea6369737</u> <u>f1aad2f99f1a376009a374</u> <u>2985764fa666ee5cc0b0</u>	- 0.01052311 BTC	
			73.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-17 02:46:15	<u>a5961a58157146ed0ecc29</u> <u>9914c8994d7e6f25defce5</u> <u>517dbaf0d291400df633</u>	+ 0.01052311 73.95 USD	BTC 	✓
5	2020-04-13 04:04:17	<u>13205ee6241d7058a1d343</u> <u>3e6261e8d3050cd5d246ea</u> <u>2da7fd1a5595ef954df8</u>	- 0.01073269 73.38 USD	BTC 	✓
6	2020-04-13 02:31:42	<u>58871603727828d6588480</u> <u>e81611abba3a07f00f1e93</u> <u>adbc24e29c06c46f7215</u>	+ 0.01073269 73.38 USD	BTC 	✓
7	2020-04-10 06:25:40	<u>6d05b167f4bffb9107b3f2</u> <u>42be594b7dbea6fd6c25f6</u> <u>1d6b38008cdd69ef123a</u>	- 0.01063680 72.95 USD	BTC 	✓
8	2020-04-10 02:32:29	<u>7ad3a3e023a403b614b4a6</u> <u>cbb130d438ea2985430711</u> <u>4fcf2f4d343b7b2ca829</u>	+ 0.01063680 72.95 USD	BTC 	✓
9	2020-04-06 08:02:06	<u>718b48fd80ced90d0e9a53</u> <u>e8dd5e829b6631e0ba35a8</u> <u>5d91802963c2c0afbd3b</u>	- 0.01099429 80.58 USD	BTC 	✓
10	2020-04-06 02:42:40	<u>792d4746ff6ebd732fffe4</u> <u>bff1c111861d0bc2a65c2d</u> <u>4927d760bf93c6a3604d</u>	+ 0.01099429 80.58 USD	BTC 	✓
11	2020-04-01 08:09:05	<u>755fdca34a80a39de5e140</u> <u>21ea9e3977ae4171826ea8</u> <u>0b1fa448b5e68490b0eb</u>	- 0.01057677 70.26 USD	BTC 	✓
12	2020-04-01 02:40:27	<u>c3e3c4fb74b0fc968df55f</u> <u>e7ecf794d114e11e4e5d69</u> <u>390a22640d72378c26a8</u>	+ 0.01057677 70.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-30 08:08:56	<u>d34effcbcad5c2a557da73</u> <u>d8eec3dbff7172f1e8ef28</u> <u>2c8dbe8a14ffc1d3f445</u>	- 0.01109003 70.91 USD	BTC 	
14	2020-03-30 02:42:36	<u>cf87ad42d6f066ee37dab</u> <u>f99f37e4ea53f46d8b212b</u> <u>685a103bc1a6e2d271c8</u>	+ 0.01109003 70.91 USD	BTC 	
15	2020-03-25 23:46:50	<u>e4f96ad9d724f457005b61</u> <u>b89186e1e700a248abffb0</u> <u>73619bb17d7e7b7605b2</u>	- 0.01069590 72.06 USD	BTC 	
16	2020-03-25 03:13:17	<u>baf7cd4eec2ef5e47c2355</u> <u>de390709e792c975577f53</u> <u>3b6a7cbe7cf36d87779c</u>	+ 0.01069590 71.42 USD	BTC 	
17	2020-03-24 05:24:54	<u>165e75bffe742f6023a5ce</u> <u>c418dbd2fd4271c1f781fc</u> <u>040eb740298a7652109b</u>	- 0.01086140 73.25 USD	BTC 	
18	2020-03-24 02:30:26	<u>734904315983234182ba07</u> <u>73e6207f9e1829fe85f71a</u> <u>377666d49bc93ff054f9</u>	+ 0.01086140 73.25 USD	BTC 	
19	2020-03-17 10:51:52	<u>060c8ffdce7cf5ff56e336</u> <u>accbb39012b0ea6d6dc612</u> <u>2379fa4859d7d677ead9</u>	- 0.01005711 53.42 USD	BTC 	
20	2020-03-17 06:20:48	<u>c6154727113b2463f322c9</u> <u>7040b0ca22086c244db4f9</u> <u>11ff87b7dd214b6a8b34</u>	+ 0.01005711 53.42 USD	BTC 	
21	2020-03-10 10:02:17	<u>8be140e8ec54a7e9a8a63e</u> <u>7b15b880c413b5ce34c106</u> <u>55e6d58aff2afa5b7b85</u>	- 0.00412547 32.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-10 08:02:03	<u>6eec889b8a92606c7922b9</u> <u>b1d346dff4b3212a8c1d33</u> <u>717f1780c6379bfd7fb7</u>	- 0.00700663 55.31 USD	BTC 	
23	2020-03-10 04:54:12	<u>ad24e8091824cd5fdae143</u> <u>d3f3960efecf870cb53468</u> <u>84233cebda0c4eb100f4</u>	+ 0.00412547 32.56 USD	BTC 	
24	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u>	+ 0.00700663 55.31 USD	BTC 	
25	2020-03-03 06:01:47	<u>2605f6a11d6b76834101dc</u> <u>6a312cd25323d3ef8dda37</u> <u>e9c64aa9fd83048b67db</u>	- 0.01069774 93.71 USD	BTC 	
26	2020-03-03 03:49:35	<u>c245fe983e2b775d043358</u> <u>6f19ee2c339a68e19b6d10</u> <u>123a7d2919b4bd44b205</u>	+ 0.01069774 93.71 USD	BTC 	
27	2020-02-15 20:18:00	<u>a4736e8d7be237f89e84ad</u> <u>dc61e1703c3ba99a48899c</u> <u>56992e9dfbc2bb424ce2</u>	- 2.00000000 19,834.54 USD	BTC 	
28	2020-02-15 18:41:52	<u>a5f88d239f03f56f071323</u> <u>e0afde6ecfa61df5245bfa</u> <u>2ff20470cb68b6ebbe34</u>	+ 2.00000000 19,834.54 USD	BTC 	
29	2020-02-15 13:40:39	<u>339e0b7f66c2aa19f00e93</u> <u>39efdcbca4b722d8ae1efd</u> <u>6a5ae93bac01ebb92603</u>	- 0.01007820 99.94 USD	BTC 	
30	2020-02-15 03:07:49	<u>c43a479e946bfbe85b2404</u> <u>f86e43015a82ecab1c3172</u> <u>2a2d9cd8f81b0af2e4e0</u>	+ 0.01007820 99.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-09 06:06:02	<u>f51415a4fb8cf7776aac71</u> <u>a9309141386eb3e2159ec9</u> <u>6f49f26a9527cdb951c</u>	- 0.01013622 102.90	BTC 	✓
32	2020-02-09 02:22:19	<u>206262c2da724d9ebd00c8</u> <u>d507256651e272a285b613</u> <u>c651e53eae844abe1cc5</u>	+ 0.01013622 102.90	BTC 	✓
33	2020-01-26 06:04:22	<u>89743831996130e0627806</u> <u>8cb7311eae8fcbf4aa3ef2</u> <u>1a2daefdcb62bc418449</u>	- 0.01768694 152.37	BTC 	✓
34	2020-01-26 02:22:12	<u>70e3ff1395406b39583ae4</u> <u>bc54d58370812cb6dafcbc</u> <u>f0eb3b1872b373f46673</u>	+ 0.01768694 152.37	BTC 	✓
35	2020-01-12 08:21:18	<u>c09a47f3457689b8ed787a</u> <u>a9806d8f1f2330ffec1e2d</u> <u>535baf58f0ba092c7e9c</u>	- 0.02075856 169.90	BTC 	✓
36	2020-01-12 02:43:43	<u>933059df89d222c1dc1677</u> <u>a625d0ec7676782cf61a17</u> <u>85750490d39972b83d4f</u>	+ 0.02075856 169.90	BTC 	✓
37	2019-12-30 04:03:24	<u>e96973e36720d2f7ac204e</u> <u>a7b62b16cf01921603c624</u> <u>b99338d4ba5bd0553377</u>	- 0.01073925 77.81	BTC 	✓
38	2019-12-30 02:42:39	<u>19a618b3852ef6f60315ba</u> <u>6549885e6a3a4a4ec50de2</u> <u>5e2e846f05cd096c7fac</u>	+ 0.01073925 77.81	BTC 	✓
39	2019-12-13 06:01:22	<u>f18009f4e1a6aebb6ac4a2</u> <u>64e173ce9e8c0d07c0de07</u> <u>c712358e7083be1c7732</u>	- 0.01537998 111.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-13 02:32:21	<u>7bbab7cda6f820a90cc246</u> <u>1e55a5d1c911f01493a9ef</u> <u>fe01876bd8fd0d0826f0</u>	+ 0.01537998 111.63 USD	BTC 	✓
41	2019-12-03 08:38:07	<u>7ab2db6245ff30fb8a5866</u> <u>fa63bc9616f813e58b4c82</u> <u>232317b3b6c0b6cf91a4</u>	- 0.01942770 141.68 USD	BTC 	✓
42	2019-12-03 02:56:11	<u>ea6b3dee257f41de5065df</u> <u>a0b26d14b1ebcaac487b9c</u> <u>dfb83edf856e8e530106</u>	+ 0.01942770 141.68 USD	BTC 	✓
43	2019-11-21 08:34:57	<u>caf97f9a07be22a087b703</u> <u>01ba92b802c7695a81fc1e</u> <u>415cdc7c2a755e4d4ddd</u>	- 0.01414478	BTC	✓
44	2019-11-21 02:33:52	<u>1f16eb34d5ee6d9fe12a35</u> <u>b9f94adcfe9cc0017dabbd</u> <u>79812a74add442c583d4</u>	+ 0.01414478	BTC	✓
45	2019-11-15 06:07:43	<u>c857a53f11b76bf507574d</u> <u>48369dc9e168137dfcc0c0</u> <u>4d436af287ad4be0048d</u>	- 0.01076118	BTC	✓
46	2019-11-15 02:22:40	<u>8df221717ff190c0338621</u> <u>b3854783bc931f50c83360</u> <u>e70a6819aa08fc20339a</u>	+ 0.01076118	BTC	✓
47	2019-11-09 08:05:00	<u>d1440848887df2beb1fe79</u> <u>034201f2fdadd8263390d9</u> <u>9911f43af63d591e4383</u>	- 0.01050728	BTC	✓
48	2019-11-09 03:10:10	<u>40e487ba58d4b85c9dfaf3</u> <u>c06a9d8d323d7706d601d5</u> <u>3b042649c587b42989fd</u>	+ 0.01050728	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-03 04:08:02	<u>64d0bacfab1cb43521a842</u> <u>92ced8d6b0e4e716d3c523</u> <u>e4765617cbe728d9a733</u>	- 0.01096799 BTC	✓
50	2019-11-03 03:05:47	<u>d37c4dfea5222138b75654</u> <u>a24d1355e266b833e6edfb</u> <u>a28d2df1531d256604b1</u>	+ 0.01096799 BTC	✓
51	2019-10-23 03:37:40	<u>ff808be75c21e618c618ee</u> <u>b77be5d161eb863d7fdcd8</u> <u>1b227ea28a55c914ba29</u>	- 0.01375389 BTC	✓
52	2019-10-23 02:45:03	<u>cf3bbe3f63875eabc0a7f3</u> <u>5c0c4c95badd023c2fc22f</u> <u>32f1ed59a34770be6808</u>	+ 0.01375389 BTC	✓
53	2019-10-05 10:43:23	<u>30ae3a422800a4d527d6b3</u> <u>3b38d9ab2739ecbc860314</u> <u>40b96e0bd9433089f2a7</u>	- 0.01064437 BTC	✓
54	2019-10-05 03:00:17	<u>dcde11a48b23d9dacb3396</u> <u>d77f3f397d3ba41ec2970f</u> <u>100c8dee8485f84bdcd7</u>	+ 0.01064437 BTC	✓
55	2019-09-22 14:02:08	<u>81579212bd9d1c247083d2</u> <u>9dc72be5ab786e2b7f2691</u> <u>d5b394f63df9730d1d62</u>	- 0.01053286 BTC	✓
56	2019-09-22 03:49:33	<u>e15b0fa6e782ad65c45c05</u> <u>2d91b7b937aa6c1bca0801</u> <u>f3b8696e22b0dd658c24</u>	+ 0.01053286 BTC	✓
57	2019-09-10 10:04:41	<u>fdbf0a146ffbd4384d429d</u> <u>76d775aec38d827cc3e7c5</u> <u>7a4a2fae6214e6b2665d</u>	- 0.01055065 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-10 03:23:44	<u>7f831bbbded03dd41618e6e2feb5829b3eb00455634cc5438e6968520a8afddc</u>	+ 0.01055065 BTC	✓
59	2019-08-30 18:38:02	<u>6aa439e9087ae5c0b4169da3b9338652270e0b3bf519ff1811006f49aeb083a2</u>	- 0.01082727 BTC	✓
60	2019-08-30 02:19:22	<u>8006cca533fa882c31e1da99b9f767a5b32a7be85cbfd9cad2f5b6ac052d18a4</u>	+ 0.01082727 BTC	✓
61	2019-08-20 14:37:19	<u>61bc89d1ce2aedc3ff3c065704cc26820745c39df9a96df99bf3cd3acf418daf</u>	- 0.01018174 BTC	✓
62	2019-08-20 02:28:58	<u>715486aa3e3056b80228dd081ed7727943553bca9774b3675c11b32225cfd4a</u>	+ 0.01018174 BTC	✓
63	2019-08-11 08:03:43	<u>6e90e91f1a4e8d8c535551624a7193e52bc2f22ac129bc575c02f092c904aca0</u>	- 0.01078980 BTC	✓
64	2019-08-11 02:24:57	<u>d790b9eecd68f7e4080354599e395acd790c65d60212a6bf780a298c06be1de</u>	+ 0.01078980 BTC	✓
65	2019-08-02 12:34:13	<u>f679ce3d68b04720157daa8bf1ab269559e39f56727898f649116b8424f6189e</u>	- 0.01102497 BTC	✓
66	2019-08-02 03:40:21	<u>6ad773d16cfb45af244925a7fba163775e74c9eb95a764068b4e677e4ed5feec</u>	+ 0.01102497 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-25 10:29:53	<u>cc474694f0a9e0cd1fc8fa</u> <u>fe517532cc65304c43b29a</u> <u>8ab00dfa43d4f0faa0f8</u>	- 0.01085558 BTC	✓
68	2019-07-25 03:30:44	<u>b91a615660d98ae09ef127</u> <u>b448893a2a9bcef3d11576</u> <u>d58dc5d02ff4e7fd8d8d</u>	+ 0.01085558 BTC	✓
69	2019-07-19 06:06:19	<u>94cfc3998fe22ee39a51d2</u> <u>c55a87aed7106a3049d18b</u> <u>5092d150bda2053d3c3f</u>	- 0.01106286 BTC	✓
70	2019-07-19 03:57:13	<u>b26c4de19025a2dfce3ac6</u> <u>fbbed70f23f0083faf04c7</u> <u>fbf60cd55a233c4def03</u>	+ 0.01106286 BTC	✓
71	2019-07-11 08:01:24	<u>a8bb5d1c39f224ea78b461</u> <u>605d0f20df10af6dc86f18</u> <u>3a3e64d82b91037ea399</u>	- 0.01070323 BTC	✓
72	2019-07-11 02:31:40	<u>2916987c7337232fba600d</u> <u>63ace52ccd72f3922274b5</u> <u>e818d9cbf03ff8ec6c6d</u>	+ 0.01070323 BTC	✓
73	2019-07-04 08:36:06	<u>559ce900478fc4296f105c</u> <u>3c242a56c1592d9a9fa66f</u> <u>daa46cfdd4b71afc3da6</u>	- 0.01148822 BTC	✓
74	2019-07-04 03:47:28	<u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u>	+ 0.01148822 BTC	✓
75	2019-06-21 10:03:04	<u>332dadb4b8df89db20c410</u> <u>89c77a52f983f77e574abd</u> <u>fc9fe61b7c10ea163ba9</u>	- 0.01104851 BTC	✓

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76	2019-06-21 08:58:45	<u>359a46558de8974724afa0</u> <u>c5a44dc7f0c684ced73d6b</u> <u>74788558f6b57525dae2</u>	+ 0.01104851 BTC	✓
77	2019-06-19 09:37:30	<u>9108a8f6b0dabece0e8758</u> <u>1fb3c2776f9fcadfdaf65a</u> <u>44db5c8c722e361d439e</u>	- 0.01083911 BTC	✓
78	2019-06-19 02:35:53	<u>f799ca33c739f28fd4039f</u> <u>adf4d09760cec78f4ea9ac</u> <u>3168be0e8a109bc646b1</u>	+ 0.01083911 BTC	✓
79	2019-06-15 08:03:16	<u>b3616ee8bf2364aad484cf</u> <u>5aa545c200221f3f8596f8</u> <u>0f274328ab6e1ecd2400</u>	- 0.01722445 BTC	✓
80	2019-06-15 06:13:17	<u>ea4601d530b1a279d592d9</u> <u>36ef136ad7738fc7957e2e</u> <u>ff31bc4b0053f2d3a3cf</u>	+ 0.01722445 BTC	✓
81	2019-06-05 04:01:12	<u>43f664a49bfd6ca899a2c7</u> <u>fc41f0a8b0fb1d3f237d3c</u> <u>c6cb97fbc801dded9a97</u>	- 0.01141576 BTC	✓
82	2019-06-05 02:38:43	<u>ee48bda8910b2e09ebfea0</u> <u>0b32107bb3e3cec1d694de</u> <u>4fabf3609dd9108d2fab</u>	+ 0.01141576 BTC	✓
83	2019-05-30 06:10:25	<u>cca5f21aeb7609de7f940e</u> <u>b920f635cf40d404c9689e</u> <u>5fc8c4652195498bb9ed</u>	- 0.01484161 BTC	✓
84	2019-05-30 02:24:09	<u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u>	+ 0.01484161 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-28 06:02:09	<u>02590fb124b7bd9b2a101d</u> <u>69e9a2eb5d75a88e24f9cf</u> <u>ade017d45ea84d1b4331</u>	- 0.01197420 BTC	✓
86	2019-05-28 02:35:10	<u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u>	+ 0.01197420 BTC	✓
87	2019-05-27 05:55:40	<u>ba5f63beb6a325ba9920a2</u> <u>787096260f7aa0bcedd7bf</u> <u>bc153d91bd7abbd6420c</u>	- 0.01318849 BTC	✓
88	2019-05-27 02:59:58	<u>871a3f0b5cffa10e9adc74</u> <u>720a6e06acea89f52a2a</u> <u>3cbc0077a4eacebb0936b</u>	+ 0.01318849 BTC	✓
89	2019-05-25 06:03:05	<u>5bb2bc9c39dc6762826302</u> <u>02f88674cfacda13209e47</u> <u>9bf88d47bf9946756c9e</u>	- 0.01216597 BTC	✓
90	2019-05-25 02:50:07	<u>5015d3be8cec862c4c5479</u> <u>3fcaeb5f610680b3ae40e6</u> <u>be6e2c42be257aa36805</u>	+ 0.01216597 BTC	✓
91	2019-05-24 08:46:30	<u>9799aea5c8fe89971067a3</u> <u>93ebaf684b0e2d5096a4ec</u> <u>6fd011626e1d84137329</u>	- 0.01007225 BTC	✓
92	2019-05-24 02:38:52	<u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u>	+ 0.01007225 BTC	✓
93	2019-05-22 15:49:52	<u>9a80ffef9b9268a8868a06</u> <u>fdd9c803e87f050ab00aa8</u> <u>bdba4fce2da9953a4082</u>	- 0.01254942 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-22 06:31:11	<u>3ab35514ba5e1734bfa19a00f73f20efcbe6a22a3d8418c1cc6349b020298904</u>	+ 0.01254942 BTC	✓
95	2019-05-21 06:02:04	<u>651ee02e19322f1f27ac0c9fc06add815c5ac1b318f2dd18ddd1f850cc330b04</u>	- 0.01047483 BTC	✓
96	2019-05-21 02:50:32	<u>27f3eaffff58079326b54d407c5fdd0eb6cdf9418e3ef5093841427fd1315046c</u>	+ 0.01047483 BTC	✓
97	2019-05-19 06:02:00	<u>442d4c8988e599b8d79221888b231c00d36c81f4801f271cc2eebc84d08406c1</u>	- 0.01183031 BTC	✓
98	2019-05-19 03:08:54	<u>80e16cf25fe057e80383451550d7460f918efe29fa00b21381077171ea757e5e</u>	+ 0.01183031 BTC	✓
99	2019-05-18 08:21:18	<u>8b39af25ada5352d20498d39191d80273565ebc25d662da0402b0a2a9e012c3b</u>	- 0.01277078 BTC	✓
100	2019-05-18 03:51:39	<u>4c13f8d83c373be9e5a22bb54d48cbc887e2d66aa7bda21a867a376b1c8fa8f9</u>	+ 0.01277078 BTC	✓
101	2019-05-16 06:03:32	<u>20384d7f31aa5b340a73a65489cf4e5e75b16dd1ac716ea338bef537527e452e</u>	- 0.01185449 BTC	✓
102	2019-05-16 02:55:18	<u>9945d6f09b9ab4034c54bdfd86c2496b59d72ef73ee0f4fc07251db1705c7811</u>	+ 0.01185449 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-14 12:40:32	<u>8cf60052721ab412702f9b1f7be0933ed9971e1c00874887e90ac68dbcb751a8</u>	- 0.01101563 BTC	✓
104	2019-05-14 12:40:32	<u>8cf60052721ab412702f9b1f7be0933ed9971e1c00874887e90ac68dbcb751a8</u>	- 0.01114065 BTC	✓
105	2019-05-14 02:59:24	<u>669efe88b26401e00701604032e387a22c89acea33ec04fca0f3150ca47caddf</u>	+ 0.01101563 BTC	✓
106	2019-05-13 18:13:39	<u>805561e35f58f2780a49f6a46e22b970009de9261f03f97586c84e1684f83747</u>	- 0.01192646 BTC	✓
107	2019-05-13 02:18:54	<u>c2e7edaadd30af230e95421da073c7609b0e01939f8119e76781be2039013032</u>	+ 0.01192646 BTC	✓
108	2019-05-11 05:27:08	<u>cdfe9ee1f58ab7c4aa0291a140acd00fda1933dcc13d1e84083ddf47caafe86a</u>	+ 0.01114065 BTC	✓
109	2019-05-10 06:00:59	<u>f1c9d86a8d09fba94bb3068a6dc317e40a316620191f24822ae5c95083953151</u>	- 0.01083447 BTC	✓
110	2019-05-10 03:29:51	<u>fdbf3607d6e857d1cbac5da4b44fcf66d938bcba8781539d4f2167c8a484e552</u>	+ 0.01083447 BTC	✓
111	2019-05-07 06:04:58	<u>4b8d9f93dfff00db82abdae8f03a8ef0ad3b708b913914373d7e4b2d8741c0f3</u>	- 0.02365091 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-07 03:56:37	<u>cc91cc95169c2208f6bca8</u> <u>9eedd4c69165917f8f6ee3</u> <u>e1fddfe869c614fee8da</u>	+ 0.02365091 BTC	✓
113	2019-05-04 06:04:39	<u>1a0352ff5abdfcf000e982</u> <u>8269431689c669a3c82b1a</u> <u>f1483822cd87ccd0e5ab</u>	- 0.02293365 BTC	✓
114	2019-05-04 03:04:53	<u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u>	+ 0.02293365 BTC	✓
115	2019-05-01 06:01:32	<u>93e51ee89a2dcd6ca0f24d</u> <u>f5c3ac3c6ba81954741206</u> <u>18104a49cd43685c7137</u>	- 0.02280696 BTC	✓
116	2019-05-01 02:17:26	<u>30b0e3106d383ab01a1048</u> <u>f5d8337a5801d9e3b8baf3</u> <u>6b510d133121c1e7c59e</u>	+ 0.02280696 BTC	✓
117	2019-04-28 07:53:50	<u>372f271dc361e6f631af3b</u> <u>30ecf4f5022e6a26d031ea</u> <u>0e766bab4066d0a42169</u>	- 0.01071757 BTC	✓
118	2019-04-28 06:28:21	<u>7009b791abcbfe6ff6efcf</u> <u>9e88ecef95176533d15758</u> <u>5ab8bde308d599554c1b</u>	+ 0.01071757 BTC	✓
119	2019-04-27 06:05:24	<u>c9f6289eeead613b2f72ea</u> <u>857983a9580491debb99c3</u> <u>c3639d3bec33b61592fc</u>	- 0.01182862 BTC	✓
120	2019-04-27 03:28:24	<u>6ecab4f0648984f281df8f</u> <u>1477b6923f4e74052e6395</u> <u>6cdfcbbb8a001e682f83</u>	+ 0.01182862 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-25 08:11:25	<u>3b3b886861a920642c987a</u> <u>ab6cb2e0a4732bbb82c119</u> <u>df761b887c06e65243f9</u>	- 0.01175344 BTC	✓
122	2019-04-25 04:32:17	<u>664f3ae613261f5ca9239b</u> <u>5fa128db5bf5c5d70fa5db</u> <u>6a71e9861e4dc4d2521d</u>	+ 0.01175344 BTC	✓
123	2019-04-24 06:20:34	<u>897676657e764cb487d959</u> <u>c954fb671f0dd6eefdcae1</u> <u>7998d88002edfc208d6c</u>	- 0.01363574 BTC	✓
124	2019-04-24 02:48:10	<u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u>	+ 0.01363574 BTC	✓
125	2019-04-22 15:11:39	<u>8eb40628f1ca6984cf47bc</u> <u>4feb0051339c1cc0f23b1f</u> <u>ac140a1aa29f58cbb9bc</u>	- 0.01188088 BTC	✓
126	2019-04-22 03:55:21	<u>b31ff89c96d3aa129cf2f0</u> <u>4554f562998c6cde737c8c</u> <u>cde5c2064396ac845660</u>	+ 0.01188088 BTC	✓
127	2019-04-20 13:40:40	<u>4358b277c86899c724c675</u> <u>ff5b32e56efb4c5e12fdd4</u> <u>6c492992693e0bdf65f4</u>	- 0.01125993 BTC	✓
128	2019-04-20 05:01:24	<u>3525b28ed3485c359cae2b</u> <u>a66478d6009dfa4b48c030</u> <u>e6a6118394fbc834f89e</u>	+ 0.01125993 BTC	✓
129	2019-04-19 12:27:00	<u>21be487baf3fcdafe3e6777</u> <u>268df4cc76fa2fd0dda7a2</u> <u>01ac9caf28fe1a3c511a</u>	- 0.01255710 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-19 05:37:24	<u>6c0f731530ec7b4dcb30d6</u> <u>1bffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u>	+ 0.01255710 BTC	✓
131	2019-04-17 12:02:37	<u>f8ca56351710b0abfa2bea</u> <u>d6ac3e65e63ec3549ffd60</u> <u>85a75f5f4ca3a17367b3</u>	- 0.01055513 BTC	✓
132	2019-04-17 03:24:53	<u>8a64de4a9ea547e1377670</u> <u>9ba7f527351093b11157d4</u> <u>d8716c8b0b9498d68696</u>	+ 0.01055513 BTC	✓
133	2019-04-16 06:02:47	<u>ea74a84b7b9fc990018a31</u> <u>beb8b5a0e01216d8425ace</u> <u>4a70326158864033a50f</u>	- 0.01078870 BTC	✓
134	2019-04-16 04:36:11	<u>d0b618df0c54d3794e1882</u> <u>319a38d336a4d8406d68f0</u> <u>5e62fe22cdca473b932f</u>	+ 0.01078870 BTC	✓
135	2019-04-14 12:21:51	<u>6853f8a326eeaad50011c0</u> <u>16ea2bf2178b39ae8ec1de</u> <u>b606f73cdb9f565873bf</u>	- 0.01080595 BTC	✓
136	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u>	+ 0.01080595 BTC	✓
137	2019-04-13 12:37:15	<u>0c988874a6f94e0157fedd</u> <u>63484e0191d0f97dc47929</u> <u>4db6a0b0ffa43988c2d1</u>	- 0.01131260 BTC	✓
138	2019-04-13 02:47:35	<u>379d84f4324501d0643ceb</u> <u>d190ee62b4913dd7dd1ee2</u> <u>d03af514c62aabef697c</u>	+ 0.01131260 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-12 18:02:19	<u>8868ed19c1befbd9cbff4e</u> <u>881337ea488422985c1c8c</u> <u>cc02dfc972a1324cc820</u>	- 0.01012841 BTC	✓
140	2019-04-12 02:45:52	<u>b0c764fbd2bc09269a5f72</u> <u>d5783037017b37b353a984</u> <u>2617ecdfc6e36ecd6c2d</u>	+ 0.01012841 BTC	✓
141	2019-04-10 06:01:49	<u>3162a64856ef070e1b1c67</u> <u>7e740d9f1b6f7953e93141</u> <u>36e79c6cc91955c9568b</u>	- 0.02167413 BTC	✓
142	2019-04-10 03:18:49	<u>3b3d1276514ed46db9f7a5</u> <u>812d67953b8c640f1c7503</u> <u>ab6594af42b6bfc735ca</u>	+ 0.02167413 BTC	✓
143	2019-04-08 06:05:02	<u>c60135be345b4d1878d848</u> <u>babaaaf89cb5bb78374b6d</u> <u>c6267e7778ccbc58efda</u>	- 0.01477585 BTC	✓
144	2019-04-08 03:26:01	<u>ab760354a592adc08972b2</u> <u>3398b3822faf334b8c1cc0</u> <u>c5ce057b6774eb211038</u>	+ 0.01477585 BTC	✓
145	2019-04-07 18:03:19	<u>db4b361e8fcfb97cec405f</u> <u>6039b472751e69408e9a6b</u> <u>ca697aaa4f8661a61883</u>	- 0.01184433 BTC	✓
146	2019-04-07 02:21:22	<u>4b9b014b062575c55c5e32</u> <u>d255c6e38804d4bc9d451b</u> <u>f8883e30dac59b23f6f3</u>	+ 0.01184433 BTC	✓
147	2019-04-05 12:10:12	<u>735fd8e40ec0c863035607</u> <u>0d98dd8297353832ce87e7</u> <u>477a30785a7ba48ac90a</u>	- 0.01144246 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-05 06:06:06	<u>a313524442c9d1be05a790</u> <u>03dad7669c9ddaeb3e4cc7</u> <u>a1b3e88a2d9185fcb0cf</u>	+ 0.01144246 BTC	✓
149	2019-04-04 18:38:47	<u>2255cc9aece40660a36983</u> <u>2d639c0dcb842142d6b11d</u> <u>f60c6b8a51409b3d7346</u>	- 0.01250337 BTC	✓
150	2019-04-04 03:16:06	<u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u>	+ 0.01250337 BTC	✓
151	2019-04-01 12:47:20	<u>f53b9e4bc4357b0f7c5c95</u> <u>e6642b1d2f3b9362e3aae5</u> <u>842361c9eef671f8fc1b</u>	- 0.02460960 BTC	✓
152	2019-04-01 02:40:00	<u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u>	+ 0.02460960 BTC	✓
153	2019-03-29 06:22:04	<u>fb8dc27d5abfb16f7d61d7</u> <u>f495cf59faec95b0ede85f</u> <u>a095414e947490aab765</u>	- 0.02675479 BTC	✓
154	2019-03-29 02:55:10	<u>cd6c4373f1cdb097f7c00a</u> <u>323e45e7919a262cd77694</u> <u>73f652ab8258cca1a0e6</u>	+ 0.02675479 BTC	✓
155	2019-03-26 06:08:38	<u>e987fde11f2676de3c6b66</u> <u>8c632f2cb69b3179c5f3b9</u> <u>ab3a28dea890231e37b6</u>	- 0.02529244 BTC	✓
156	2019-03-26 02:18:57	<u>7e92a743b9c15caebfabb8</u> <u>e008ad573e602659af5d6c</u> <u>1b495b24015782890f9a</u>	+ 0.02529244 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-23 12:08:13	<u>ad149381fa1f995fff11563</u> <u>2efc0c22723494f5ebbbad</u> <u>fe08269cfb06b10cefd7</u>	- 0.02567407 BTC	✓
158	2019-03-23 02:15:01	<u>457e0fb0733e3af8253a4f</u> <u>7696988cc4dd283d7e050d</u> <u>38ed307dfc21b71d073</u>	+ 0.02567407 BTC	✓
159	2019-03-20 20:33:23	<u>bb4e8af3932867e5ac12af</u> <u>906cc99a14e3b4d94a8694</u> <u>de2fe74ed7c7c110db27</u>	- 0.02660309 BTC	✓
160	2019-03-20 03:02:04	<u>38a2d8913fc8f63a0e1aba</u> <u>f8b3edd2c084916d16cc47</u> <u>dfeadb2a515a78027673</u>	+ 0.02660309 BTC	✓
161	2019-03-17 18:31:31	<u>769a3e8e4ea05f3f79459e</u> <u>0922840dcfc3d2556bb631</u> <u>5fa9fbf6685a4e471b31</u>	- 0.02787279 BTC	✓
162	2019-03-17 02:13:14	<u>ac01507ee27ba4d95c2b1b</u> <u>283b07133db45d18e6d6e2</u> <u>486fa32d5c583a5738ff</u>	+ 0.02787279 BTC	✓
163	2019-03-14 12:55:14	<u>e308ff3c2c63628fc94060</u> <u>96d86f139820821b6c0a0c</u> <u>f2339f80ef8cf37897c6</u>	- 0.02401481 BTC	✓
164	2019-03-14 05:36:36	<u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u>	+ 0.02401481 BTC	✓
165	2019-03-12 12:08:03	<u>0511c1ab72f38847cb8fe4</u> <u>7f39e8aac8218f2529354d</u> <u>04103da6bd43d646581f</u>	- 0.01519346 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-12 03:45:03	<u>e9b7f5d382296c662d3ecb</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u>	+ 0.01519346 BTC	✓
167	2019-03-11 06:08:21	<u>eeea30bcb7cf803432e099</u> <u>eebf31a4bbb5f27498ddd3</u> <u>159f6d298fb875d805e8</u>	- 0.01270250 BTC	✓
168	2019-03-11 02:33:10	<u>9be1992f61c2b4d7695a3d</u> <u>49b659a446f1e069bba004</u> <u>3b2f995d4100b2be204f</u>	+ 0.01270250 BTC	✓
169	2019-03-09 07:24:11	<u>c57fff4b9ec77c024960c7</u> <u>99a3572f58037200c8dd9c</u> <u>9dfe0df32ce45e93d7ab</u>	- 0.01258602 BTC	✓
170	2019-03-09 03:56:41	<u>b9c18fc214147a596b4c5f</u> <u>2d9e79499db90bb452ab3b</u> <u>233ebba8b67b1030db83</u>	+ 0.01258602 BTC	✓
171	2019-03-08 06:02:38	<u>43b5c6cef5cc36c4ed660c</u> <u>1a5484b14dbce247c431c8</u> <u>af661a40f8a591e8f614</u>	- 0.01285213 BTC	✓
172	2019-03-08 02:14:45	<u>a3437fc89bcbad65d8a803</u> <u>ae293ea91933a2cb9466ea</u> <u>3ff7b6ad22b4bdfadca4</u>	+ 0.01285213 BTC	✓
173	2019-03-06 07:02:00	<u>196ee41c2d19b5e92b32f7</u> <u>2b67570bdb37f3c7e5bd2c</u> <u>04e1aefdd0cfcaf48874</u>	- 0.01039070 BTC	✓
174	2019-03-06 02:15:45	<u>477c7b946bc7c96389eae</u> <u>9ae2f2ea2f275e531c72b5</u> <u>043d5ea59195363d5a7e</u>	+ 0.01039070 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-05 11:05:25	<u>1886c4dac6bebf84e903f1</u> <u>54cfdcfbfa894e3f349842</u> <u>133fbd3c72c381ca1f39</u>	- 0.01269635 BTC	✓
176	2019-03-05 02:27:48	<u>ef59be80223f0bac375841</u> <u>857967c355abe8ee90b293</u> <u>337fe6448d557a63e1df</u>	+ 0.01269635 BTC	✓
177	2019-03-03 12:11:01	<u>4ffd85835befcfb309b225</u> <u>5496fee4f9a5755f180dbd</u> <u>4387ad49d565380da552</u>	- 0.01455457 BTC	✓
178	2019-03-03 02:45:37	<u>6dc04cb46e12332f30fc29</u> <u>37dbaccb8e94d20346bae9</u> <u>1ce4b645c5c6c187d95c</u>	+ 0.01455457 BTC	✓
179	2019-03-02 12:03:15	<u>41b1075942a7043631e886</u> <u>554d080f1867d6994af2cd</u> <u>ffbc959984e1c79e6a37</u>	- 0.01271048 BTC	✓
180	2019-03-02 03:08:56	<u>001fee5678885f214ea71f</u> <u>dc0cd82146233557ec87eb</u> <u>9cedc27c2ed567ea201c</u>	+ 0.01271048 BTC	✓
181	2019-02-28 06:09:08	<u>b24a85c0b59cfa97317202</u> <u>f86b28089bdb24d6326845</u> <u>2305e3ad33d6cffe8117</u>	- 0.01232488 BTC	✓
182	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc</u> <u>0cfb2a6dea1b6bb6a91aa0</u> <u>b9ba898c094d09491294</u>	+ 0.01232488 BTC	✓
183	2019-02-27 10:53:30	<u>52c4343e34fa526e1e524e</u> <u>21931faea4655c1a297439</u> <u>4fa415dd93c946f3d1c0</u>	- 0.01277933 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-27 03:42:25	<u>cca340d0c460664d10f26e5126213c961551aecdde70b4c65a8388aca32ae434</u>	+ 0.01277933 BTC	✓
185	2019-02-25 12:07:11	<u>5283ff1ea4a54e21f500b0b201002e7af479d95be9fe31fbbeb8c5c87b2f3127</u>	- 0.01360829 BTC	✓
186	2019-02-25 02:59:03	<u>c78f3040f160f139257530efa45d006ca090085d9e2cebd206f41f12724d56f9</u>	+ 0.01360829 BTC	✓
187	2019-02-24 10:28:20	<u>0e2c68997aef8193cdfeff8ea565bdb89c5292f3e7c9eddd66feaf9764ff7d8c</u>	- 0.01267339 BTC	✓
188	2019-02-24 03:43:55	<u>02c6b4a15c2ffeb136da6dbd1d2c4f847611c9e27c48b59a8f56ad07f3ee727d</u>	+ 0.01267339 BTC	✓
189	2019-02-22 12:03:14	<u>a004c9c9b011d254fa55819ab1bb2abe0a198cb4641310efb96c43c17d4f0b99</u>	- 0.01225395 BTC	✓
190	2019-02-22 03:55:04	<u>90a734685ad60fef983ab841a676ebb093a99adfafe4d0f5c931c547797a19b1</u>	+ 0.01225395 BTC	✓
191	2019-02-21 06:02:01	<u>a5e2d352c714a765da3c4f250c7b53b5ac95eb7b24b60246dd94ef5cd73d2f98</u>	- 0.01375893 BTC	✓
192	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6b31aafa17c78ee1aa0017872a05898748a65392aee</u>	+ 0.01375893 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-18 07:08:30	<u>fe1781e1709c6249c84d22</u> <u>50d293e534394b48e3d40a</u> <u>8b619419209a33f6d9db</u>	- 0.02049691 BTC	✓
194	2019-02-18 02:17:45	<u>973fc8c8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u>	+ 0.02049691 BTC	✓
195	2019-02-16 12:29:59	<u>5697b9744f37d87c230815</u> <u>ba11995127a0affaf0eab4</u> <u>f2b19f97561302da60e1</u>	- 0.01273579 BTC	✓
196	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.01273579 BTC	✓
197	2019-02-15 06:02:33	<u>017f5479b8c4d9e492e4a9</u> <u>d90ac6491af63303fdaba7</u> <u>e3e43833b7abc93e7aed</u>	- 0.01265026 BTC	✓
198	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u>	+ 0.01265026 BTC	✓
199	2019-02-12 06:16:16	<u>c6f019fb2b817bc842c814</u> <u>04a2950f2853849910a406</u> <u>87a7dfaa8fbfed51414c</u>	- 0.02481547 BTC	✓
200	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b5</u> <u>3bfe126dc0ee56c0caf428</u> <u>d68aa24f0dfa2d6a5ace</u>	+ 0.02481547 BTC	✓
201	2019-02-10 12:20:44	<u>0ec6a26c2a58186bf2de31</u> <u>bebd904a692a15875a8eb0</u> <u>1571d3f35aaa562392c3</u>	- 0.01160753 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-10 03:19:23	<u>a10bd69e15571e15a007be</u> <u>f73f59d3494d04fa8157f8</u> <u>d1cb997f629ba5b28735</u>	+ 0.01160753 BTC	✓
203	2019-02-09 06:08:03	<u>225870681030255156810d</u> <u>c7ff2284b0b0ce22b69d40</u> <u>e8bce0501c87841640e1</u>	- 0.01262645 BTC	✓
204	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01262645 BTC	✓
205	2019-02-07 16:31:15	<u>1d88665785940974de07af</u> <u>52e89415211fd38f9b4214</u> <u>dc31a4caf57c05f1eda9</u>	- 0.02198711 BTC	✓
206	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u>	+ 0.02198711 BTC	✓
207	2019-02-05 03:22:50	<u>03df9305da925ee1ed62c3</u> <u>8be4739f03d56a223ffeb5</u> <u>5f2e47d14ab4b15564b7</u>	- 0.01328945 BTC	✓
208	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.01328945 BTC	✓
209	2019-02-03 06:22:18	<u>ec0875a1d13d1de96fa732</u> <u>3f67d4469fb50739149656</u> <u>f167a7177037f843e13e</u>	- 0.01399252 BTC	✓
210	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u>	+ 0.01399252 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-02-02 12:20:05	<u>665abc4d487a6aeba12b9d6066f6b99efef05ac43cb4acab36a9b50c7d70dee0</u>	- 0.01164736 BTC	✓
212	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f8ae9a2b942ea7b653b89b6c3ca588b8d0f1c9ebe78</u>	+ 0.01164736 BTC	✓
213	2019-01-31 06:08:42	<u>dffa4b6809af621f8b868eefda322159f27c4430c95b41bf5d1275e7815996cb</u>	- 0.01770404 BTC	✓
214	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd35c40333da95ab1f4cebcc2ec286ab8f374b5760905</u>	+ 0.01770404 BTC	✓
215	2019-01-30 04:09:43	<u>e7b39dd5f2d542597ad0c2c02d4bfc920dd84075c9a400d31e326442fc970472</u>	- 0.01029651 BTC	✓
216	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6f0bb21659749f8e956538f5f3c792aa2f5b8d9a09a</u>	+ 0.01029651 BTC	✓
217	2019-01-28 06:12:46	<u>3179ff8e7267a2624595f338a93aa39eca2ef3049109cd6a23f3efbb291155a9</u>	- 0.01608436 BTC	✓
218	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a539b6df88d2f3de9dbe24d9e3a8551332560ed0625d0</u>	+ 0.01608436 BTC	✓
219	2019-01-26 06:02:22	<u>2f4501f425d0ad4517974c602032f4ca5907e85cb73ab31bd5a9ec76b7a3ed86</u>	- 0.02256368 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-01-26 03:25:51	<u>347b585cf6ac51303d4828</u> <u>0fea414c2666bc8a693d6a</u> <u>d2bbf04abc573c30f022</u>	+ 0.02256368 BTC	✓
221	2019-01-24 09:33:52	<u>243afe14350c74d96b3af7</u> <u>2047283ce9260511dba7e9</u> <u>f9b5cae296e3a97eb782</u>	- 0.01619293 BTC	✓
222	2019-01-24 03:38:52	<u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u>	+ 0.01619293 BTC	✓
223	2019-01-22 04:37:04	<u>3fa73f039818a3fa289e3b</u> <u>d6a1e7234b338fcd936a19</u> <u>1bf1a7ce75a79aea8282</u>	- 0.01620970 BTC	✓
224	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u>	+ 0.01620970 BTC	✓
225	2019-01-22 01:02:28	<u>1524fc38b9b63879a87da6</u> <u>e945c462659d33cd542ee4</u> <u>2b88de378b3b579d851c</u>	- 0.01295889 BTC	✓
226	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u>	+ 0.01295889 BTC	✓
227	2019-01-19 12:24:26	<u>53b27889a357f5c9fd7d0e</u> <u>529691063025cf7ecfbfc8</u> <u>b31e94c8810f8397a1c8</u>	- 0.01663453 BTC	✓
228	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.01663453 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-01-17 03:48:27	<u>bcb89fcb967cde5606a603</u> <u>0a78bd06d0bf87b7ebb3d8</u> <u>14bc5e2003f879a7e702</u>	- 0.02481843 BTC	✓
230	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u>	+ 0.02481843 BTC	✓
231	2019-01-15 03:16:22	<u>1105d9ff6191881f492b7f</u> <u>a473758f34cff31663754d</u> <u>fb903ac64c90804d74bd</u>	- 0.02133303 BTC	✓
232	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.02133303 BTC	✓
233	2019-01-13 06:04:30	<u>174e496d8b55ca5ea57c21</u> <u>c22127781489c9f797f547</u> <u>62343e8a37bc65ed4917</u>	- 0.01468966 BTC	✓
234	2019-01-13 02:16:00	<u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u>	+ 0.01468966 BTC	✓
235	2019-01-13 00:52:40	<u>25bd45fb386e1589c7aa61</u> <u>285c657c5f9b3784e31686</u> <u>581d0b12b8f532c5c912</u>	- 0.01061524 BTC	✓
236	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.01061524 BTC	✓
237	2019-01-10 12:03:19	<u>db7bc16b45f130390bea6a</u> <u>8d4e828c25ca8e7c0e603a</u> <u>69bb6d2ebc5e6ada71a3</u>	- 0.01496786 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-01-10 05:15:11	<u>438e54787e649d794eaf04</u> <u>637d278a6918778bca54de</u> <u>01bf0566592f6acc0623</u>	- 0.01338889 BTC	✓
239	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u>	+ 0.01338889 BTC	✓
240	2019-01-10 02:21:32	<u>4069d582de28ef016e5b47</u> <u>74615c71eef07d71e63bb8</u> <u>4c8254a690b780134ee0</u>	+ 0.01496786 BTC	✓
241	2019-01-08 17:23:54	<u>210f895bb85d3cdc838ad9</u> <u>1d0a1a9831660721aec04f</u> <u>5ab9ea7fb13819e563c8</u>	- 0.01446463 BTC	✓
242	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.01446463 BTC	✓
243	2019-01-07 06:41:20	<u>35128c42cf42bb7f33a5ca</u> <u>911828f7ca031a294059db</u> <u>ba8784ad0c85c5671640</u>	- 0.01181255 BTC	✓
244	2019-01-07 02:28:43	<u>31e559f7890c5a204248a1</u> <u>d9e08bda80628e07a326e8</u> <u>dfaeeb2b5566a5ece7e9</u>	+ 0.01181255 BTC	✓
245	2019-01-05 06:07:54	<u>2fcb69856f39a65e24c426</u> <u>1dff1866705c57a30110d3</u> <u>bd24ead46679168e2b44</u>	- 0.01320723 BTC	✓
246	2019-01-05 02:42:38	<u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u>	+ 0.01320723 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-01-04 13:56:18	<u>6c70a549bda3046d653fee</u> <u>36805ae58acb385984f26f</u> <u>f123b4e86214eb7a6c4b</u>	- 0.01450530 BTC	✓
248	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u>	+ 0.01450530 BTC	✓
249	2019-01-03 06:09:47	<u>84a7ec41ffeae82545eae7</u> <u>bf09df0efb357ff9427ec4</u> <u>4aaac92fa04e83d6de0f</u>	- 0.01497826 BTC	✓
250	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.01497826 BTC	✓
251	2019-01-01 12:36:32	<u>a03d7d7933829143b1bac0</u> <u>0dfa9345e4976ef4b3a2a5</u> <u>747ecf95a7bf56a77ca1</u>	- 0.02413847 BTC	✓
252	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u>	+ 0.02413847 BTC	✓
253	2018-12-30 12:02:46	<u>7204f81bdb3269d4fd2d22</u> <u>8f58f0fb405ffbc9442596</u> <u>9a18c73af988d8601a57</u>	- 0.01121881 BTC	✓
254	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c</u> <u>3037868d30f064c57e6b2f</u> <u>e99e698e12cba43d9416</u>	+ 0.01121881 BTC	✓
255	2018-12-29 13:12:11	<u>ec33003406f82ce1c282ca</u> <u>9148def9bd2c656e7a0a5e</u> <u>0837abccbb6e261630fd</u>	- 0.01273983 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf2</u> <u>8aba739522fb34c61dd32f</u> <u>f86bdbbc3e178ee6219f9</u>	+ 0.01273983 BTC	✓
257	2018-12-28 12:36:56	<u>60e3b1595de6ee72d1c453</u> <u>d8647a4c4a119b82a2fb4f</u> <u>e47f4b1bf524d0a9d44e</u>	- 0.01467627 BTC	✓
258	2018-12-28 02:20:12	<u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u>	+ 0.01467627 BTC	✓
259	2018-12-26 04:13:11	<u>7fd04958db5d692806b81d</u> <u>f2b97531c90006fd332ba3</u> <u>a43064a81734dbfaec34</u>	- 0.01008335 BTC	✓
260	2018-12-26 02:17:06	<u>eb449ec419806bc0257a7b</u> <u>65dab618fc0e94acc9d009</u> <u>d733ba894d916a78976a</u>	+ 0.01008335 BTC	✓
261	2018-12-25 08:57:29	<u>07c85893d847c71abe287e</u> <u>84a2b64014e469fe8f76d4</u> <u>053436bd4e9ee00c0d1f</u>	- 0.01507227 BTC	✓
262	2018-12-25 08:57:29	<u>7aa5a3658d3539d83ff603</u> <u>88e71a4b55abbbfac316153</u> <u>9848993bbc6d67f18099</u>	- 0.01171189 BTC	✓
263	2018-12-25 02:17:34	<u>a295206a64a6539cf54f44</u> <u>75afc2237bc684719b5d6b</u> <u>ff18c0f5aef32762a220</u>	+ 0.01171189 BTC	✓
264	2018-12-25 02:17:34	<u>470069650a551d8aa5a801</u> <u>bb8b316076db38d2dd1906</u> <u>86031f3e68ed9f2501ce</u>	+ 0.01507227 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-12-23 18:19:37	<u>a8089b4072c2523d5e3cc2</u> <u>b54dcba83b8ff9b2647028</u> <u>def7c0ecb25e6f1e8779</u>	- 0.01702894 BTC	✓
266	2018-12-23 03:02:34	<u>ba8223df9b00eae4ee4218</u> <u>9072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u>	+ 0.01702894 BTC	✓
267	2018-12-22 06:01:37	<u>a5f1aada22830a13960bee</u> <u>86564f863482fee671b2ca</u> <u>38f7911077a22a6ce91a</u>	- 0.02241976 BTC	✓
268	2018-12-22 02:13:24	<u>1959c630eb31d7cac67d06</u> <u>5d1c1528b4875933ceba78</u> <u>88097569c76594ff2adf</u>	+ 0.02241976 BTC	✓
269	2018-12-20 12:03:40	<u>e3ebb99ed1e4963203c549</u> <u>f054177364ab63dee646d2</u> <u>804ca1fd18ba4c0b0944</u>	- 0.02246524 BTC	✓
270	2018-12-20 02:46:24	<u>cf1e940f20a3761ca514a2</u> <u>1323a7e72bfba3f47aa56c</u> <u>72b3fe89f016f248f77d</u>	+ 0.02246524 BTC	✓
271	2018-12-18 06:10:26	<u>2e6099f9bd9b0a610af1cb</u> <u>88c01672ab416cde49acfe</u> <u>5504b8e39e55ba8f7f80</u>	- 0.02173401 BTC	✓
272	2018-12-18 02:24:10	<u>5daf2704b7485618c4f150</u> <u>ad47aa568b89ca9ec4ef5a</u> <u>398e076fc621abf0bce3</u>	+ 0.02173401 BTC	✓
273	2018-12-17 12:06:26	<u>4cfacd99c8c6d104261b2b</u> <u>a1e8efd5c612d4567a2483</u> <u>c09ed8baba2da85e5eb3</u>	- 0.01223448 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-12-17 03:06:19	<u>4d274450caaf94502c9fb7</u> <u>ea3902a6e26dc9020f342a</u> <u>85a8894591ceca232ba8</u>	+ 0.01223448 BTC	✓
275	2018-12-15 06:23:09	<u>1c5d732323536ee0919ce0</u> <u>cb09c1a29281dfb7a109f1</u> <u>0fffc0ddaa57ed5f78f6</u>	- 0.02255687 BTC	✓
276	2018-12-15 02:59:35	<u>962639efbf437ab100b59c</u> <u>8e04480e8bb06ef6b7b36e</u> <u>03454ba45c2905b63f36</u>	+ 0.02255687 BTC	✓
277	2018-12-13 06:24:56	<u>fedb07d35842830b03dbe4</u> <u>1acb7bcc053a95c227f2f4</u> <u>77e754b18cf986d0c3a5</u>	- 0.01091672 BTC	✓
278	2018-12-13 03:41:11	<u>4e1a9b2d4d3d0727f2c2e4</u> <u>9627f3207363479c673e59</u> <u>aaa1372b827442ecffc4</u>	+ 0.01091672 BTC	✓
279	2018-12-12 06:15:09	<u>f72d1f24c123404c52cb67</u> <u>736430c278e824f737bc76</u> <u>7c411cef33812a846348</u>	- 0.01676691 BTC	✓
280	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b94</u> <u>46ee69eef57189a531523c</u> <u>b9556e7924872cb06b7a</u>	+ 0.01676691 BTC	✓
281	2018-12-10 06:28:34	<u>8e90a3468e1b996207bd33</u> <u>b2ef4f985147bbf6b507ec</u> <u>a12e7f915984c0e144c8</u>	- 0.01359802 BTC	✓
282	2018-12-10 02:20:49	<u>6ac9c326065152a419a4e6</u> <u>862fb712f0605791bd281f</u> <u>052782dc43d8cd8b7d34</u>	+ 0.01359802 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-12-09 06:12:34	<u>4c30bb6a597beb5d7773c48cb4dd8777ec82077540c6fa864961b90006527d5b</u>	- 0.02274181 BTC	✓
284	2018-12-09 02:45:29	<u>a17fc252d1e92a7f615adc8f2c1618809ab8969d5fe26f99de7d9801af78e595</u>	+ 0.02274181 BTC	✓
285	2018-12-07 10:24:54	<u>cc8b03372d3565153fd8750318197fad3e17ae812ad08d059c357a9a2bbdb411</u>	- 0.01315860 BTC	✓
286	2018-12-07 05:00:11	<u>7824d70a3d6b33be0255388d781c16744e43a7267451274183d6d1eca0d3c73c</u>	+ 0.01315860 BTC	✓
287	2018-12-06 06:17:47	<u>6c33f0d322093edc8bfede0dba60abef6268777df0975a043192c7412d1126f1</u>	- 0.01325399 BTC	✓
288	2018-12-06 04:29:10	<u>091b435be67b1612229f9dcb8b7489684e3faca0cfc3b05d91941c899a18fc85</u>	+ 0.01325399 BTC	✓
289	2018-12-03 19:05:47	<u>06e5aba8c6b9a2e763e1f76837bfbdebe540a69e90fe01d8de4c6918c03202fb</u>	- 0.02122754 BTC	✓
290	2018-12-03 04:03:27	<u>ba347ac9e54e7baf25ea563167419fa083d2e812194acb9d6c81ba0ba1c0dede</u>	+ 0.02122754 BTC	✓
291	2018-12-01 06:25:27	<u>a31965c84991b572231758e8286644e8da4457378a22358c2568b4606455fe95</u>	- 0.01571657 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-12-01 03:13:24	<u>2395a76cc6cff139ad01f1ad1cafa3ac424aef201594870deccfba97511f59ae</u>	+ 0.01571657 BTC	✓
293	2018-11-29 18:15:23	<u>599fd86b3c29e662bc476c2fc96265d279f77237d5393c86703f15bfc6693017</u>	- 0.01130068 BTC	✓
294	2018-11-29 05:19:58	<u>961cfed47cd49f632000d936715187655d949d16f7af315154485d31369c1ee5</u>	+ 0.01130068 BTC	✓
295	2018-11-28 06:25:24	<u>d1e803eeabe51dbe6f092f3a6aa454cc3aae0b7396bb94e6dc5856e24f2f0926</u>	- 0.01499344 BTC	✓
296	2018-11-28 03:42:51	<u>d963962d4f9cb6a193953d16fad03f9e676e6359fde858461b37a92da0f1e637</u>	+ 0.01499344 BTC	✓
297	2018-11-26 12:03:05	<u>f0a20b384fd7e08ced529f064cc136b2e4a3dae271bb7b7b4c0e527211906c83</u>	- 0.01774818 BTC	✓
298	2018-11-26 06:36:56	<u>12f89c0593fc65875224312762fc16996d3e46cce4ea25ae5653fa4aa5f2ac59</u>	+ 0.01774818 BTC	✓
299	2018-11-24 06:07:40	<u>ca6ecf59af3604465cf3aadf5ab545c9dc5d1844991e5354ff90c5d5d83fe4a4</u>	- 0.01094749 BTC	✓
300	2018-11-24 03:39:27	<u>e07e7bb2983f90b2e167fbbf8023a0b43e73ac15974d6e5b5efe66ebcc7d5ee3</u>	+ 0.01094749 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-11-23 06:20:38	<u>06984c26c4629b95f665fa7b005f5043ad3f2650220e</u> <u>bd04e26554204c00fd21</u>	- 0.01171547 BTC	✓
302	2018-11-23 02:21:56	<u>fd89a731e0a8e4d6f515e44df5907c04bbbed522c462f</u> <u>175db00d53b1e19a073e</u>	+ 0.01171547 BTC	✓
303	2018-11-22 20:19:09	<u>fff82628639cde8bc3fe505343c665e03cb285887d62</u> <u>b823bea12db9e49bb519</u>	- 0.02097045 BTC	✓
304	2018-11-22 02:25:11	<u>c92d15cc2f8237bae5e943c8e53324e5864c9699b737</u> <u>91c98f88adc90cce3ac1</u>	+ 0.02097045 BTC	✓
305	2018-11-20 06:22:26	<u>b83544fbde8e7a341b82d0d740ebfc4cc7943ab8e0ab</u> <u>b86c811a980ab1bc5f84</u>	- 0.01701076 BTC	✓
306	2018-11-20 05:46:29	<u>6c95e17d3a7408e6b9697f93ae0d3f126183fd8da82c</u> <u>ab5d0cca17394874691a</u>	+ 0.01701076 BTC	✓
307	2018-11-18 06:09:33	<u>6cdf261d8b0f99b22a0420a4ec99b91be63268047adc</u> <u>e3499799237f4b566c4a</u>	- 0.01155987 BTC	✓
308	2018-11-18 02:32:46	<u>aea931919bbad13ccb06d89b8104d34dc0e1f565dd06</u> <u>f7a81433125b179c4f89</u>	+ 0.01155987 BTC	✓
309	2018-11-17 06:10:07	<u>e817aeb2e1da13026494e9ae60c10dec55af79c60bfff</u> <u>d73b37758cfaad731ca7</u>	- 0.01010726 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-11-17 03:15:35	<u>7456ed6b8d1045623931f7c5799d26a29d73df7bea1cae959058bfa6bc756c34</u>	+ 0.01010726 BTC	✓
311	2018-11-16 07:50:28	<u>8e36b25143636b3e2bf33755c493d5fb374bab5cb2b24feadee42ee4fcb15622</u>	- 0.01581853 BTC	✓
312	2018-11-16 04:51:27	<u>a6d8908fe9a115d854252ccc49604c86d2ea07e9d41f3dc7c61b55ad04f492aa</u>	+ 0.01581853 BTC	✓
313	2018-11-14 06:08:35	<u>dc5b5bfba7897b94e5b7c4fe9aeba7c354c2864a5c0801fbbb055127d633e5c3</u>	- 0.01016399 BTC	✓
314	2018-11-14 02:14:47	<u>be4aa48b0b7245eb82bcd249d595b8d14c57956a3cd3295ab46dbf0ff5794187</u>	+ 0.01016399 BTC	✓
315	2018-11-12 06:08:40	<u>c9777eb59c2fd4dd7b353ab38e1e16e8d23e7b98dd5260da7f0615a881d27223</u>	- 0.01960484 BTC	✓
316	2018-11-12 02:37:53	<u>0132f638d6f974e6d08eaf73447271d68e52f706c107e9fe58a095b560ba0549</u>	+ 0.01960484 BTC	✓
317	2018-11-10 06:04:05	<u>5f42058a63d58e1eaa1ee1e3a6bf0d5ba7980da60612d9f3474aeb81fb6e9bdc</u>	- 0.01178864 BTC	✓
318	2018-11-10 02:56:07	<u>d04faffeaa54204b83382702d4670cc12cb82fd39edd686e563bcdb47a0f4995</u>	+ 0.01178864 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-11-08 06:13:22	<u>7429bda8e265c689ffff04</u> <u>4e384ea5024f2be3efa48c</u> <u>07a3d0b49956f36d2095</u>	- 0.01011014 BTC	✓
320	2018-11-08 02:25:07	<u>10b113c53da9e7ae395901</u> <u>ed88e255e72f0ecdef1119</u> <u>984a8351e79712a15ea6</u>	+ 0.01011014 BTC	✓
321	2018-11-06 06:02:13	<u>e07938bca52e6a83e15dd5</u> <u>8bcdc4a8ec59d696c3d1c0</u> <u>804e3966beccd5126604</u>	- 0.01797376 BTC	✓
322	2018-11-06 03:27:22	<u>992c2610be32a62c6bb55f</u> <u>d77c9f69f6ba78a044e947</u> <u>89693006adda476f6351</u>	+ 0.01797376 BTC	✓
323	2018-11-04 12:31:09	<u>4edc29e520b878b22df3eb</u> <u>00a1444f56c9a547effbee</u> <u>1b01e68c22f9e8042e0b</u>	- 0.01480281 BTC	✓
324	2018-11-04 03:04:26	<u>4e4d248652dd61638e0e0d</u> <u>253fa386b0d950a5abb149</u> <u>85c2878fa393569f96bd</u>	+ 0.01480281 BTC	✓
325	2018-11-02 06:09:11	<u>3a74cdc6c2f9d51bff5e38</u> <u>65b1951daf71b2a9a28f70</u> <u>4b644da8d47dc252a507</u>	- 0.01608645 BTC	✓
326	2018-11-02 02:14:53	<u>e9e7b57c78b228f767e900</u> <u>0c0fe7ee0807937991c617</u> <u>498c8eb8c2268c11d4c4</u>	+ 0.01608645 BTC	✓
327	2018-10-31 10:56:17	<u>ba4afd4c0dc91ec8d07819</u> <u>3936f914dc3d46af0e59e1</u> <u>cf3ae524d2fb5f58a15a</u>	- 0.01556504 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-10-31 02:15:00	<u>bea229ab91cf6d04ae66de</u> <u>680d627062618f06a3f2f9</u> <u>2c9fde06d9b7be48bcb0</u>	+ 0.01556504 BTC	✓
329	2018-10-28 12:03:35	<u>8738213061e2004a3f1261</u> <u>75e6a42a30a2424bf6bc0d</u> <u>bd733e8cef69c857ee1a</u>	- 0.01558904 BTC	✓
330	2018-10-28 03:04:45	<u>ed0f5574e2dec18eeb6f85</u> <u>51a645b0fdaf29f15f3f40</u> <u>983b9ab3e0dd84f5d4fc</u>	+ 0.01558904 BTC	✓
331	2018-10-24 06:52:19	<u>26fc9b462b8044d1ec1fa1</u> <u>27a221f229026b8935e615</u> <u>b1986c5a0dc46160acc6</u>	- 0.01118432 BTC	✓
332	2018-10-24 03:56:04	<u>e9f43787b338e7f15978e6</u> <u>6e217fa1feaf2e65f7cb56</u> <u>f6b23c6b55cd1f36b173</u>	+ 0.01118432 BTC	✓
333	2018-10-22 02:36:01	<u>719fa829d91822cba6e1fd</u> <u>b7ca105b862ee4b550beb4</u> <u>88a2764f089a31dfa8c5</u>	- 0.01027281 BTC	✓
334	2018-10-22 02:29:06	<u>bf832a763643ef5faf3bdc</u> <u>049630247face81fab3573</u> <u>b84572adfb36f0ea08ef</u>	+ 0.01027281 BTC	✓
335	2018-10-20 02:30:40	<u>6077ba7d060893be8ecc94</u> <u>330c62f841fb74c5820e12</u> <u>5398d6a4159d2235bf22</u>	- 0.01366283 BTC	✓
336	2018-10-20 02:16:52	<u>3a78093c80034c6f5c292c</u> <u>7071c9ea7a8f2f9a789fb1</u> <u>d1e18fdbcb2b1ed8bdfa6</u>	+ 0.01366283 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-10-19 04:02:47	<u>11c9ac24394295ec3ddd54</u> <u>a81372ed694e8229e68b7f</u> <u>cb36d3620ec80566daeb</u>	- 0.01224342 BTC	✓
338	2018-10-19 02:48:42	<u>ea57382b365fb6ba6cddad</u> <u>475b144bea9e744612f850</u> <u>a2b169aa4b66db28b5a4</u>	+ 0.01224342 BTC	✓
339	2018-10-17 02:43:57	<u>b2db696dc8469fc080a371</u> <u>01334455568a2dc9f108d0</u> <u>37b4e5b1839c86b4246d</u>	- 0.01764315 BTC	✓
340	2018-10-17 02:22:54	<u>9e4a557cb34f3b12390798</u> <u>f3aae708e67c19884f83ec</u> <u>e58ad7386a3fc4c517df</u>	+ 0.01764315 BTC	✓
341	2018-10-13 04:07:34	<u>ab1f93839ed1cb0152ed87</u> <u>f3920c5d5f63f1a093108c</u> <u>29b0bec85ae1e9cf7a93</u>	- 0.01302323 BTC	✓
342	2018-10-13 02:41:36	<u>aea815a0f3b3cd2b1cffff</u> <u>58f2c23eed602c9ec5ddbc</u> <u>b08fa97caadf28812b5d</u>	+ 0.01302323 BTC	✓
343	2018-10-11 03:40:05	<u>f39f62c990829c8cdd7da0</u> <u>0f5437470787e71c745c70</u> <u>0e778a558b7d37306139</u>	- 0.01357258 BTC	✓
344	2018-10-11 02:42:21	<u>d2075391e7681e81f069c2</u> <u>039c4f210fb2735b31657d</u> <u>f1e0b686e0913ce2b7fe</u>	+ 0.01357258 BTC	✓
345	2018-10-09 05:31:28	<u>78549be127c813c0cb6390</u> <u>61171028d31839398cef60</u> <u>55df9ebe1aa7ab260bbb</u>	- 0.01231749 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-10-09 04:19:16	<u>9bb311f7944529b4b4ed5f432ef4b26de57696e5544012a17bb0bc924ff55e4c</u>	+ 0.01231749 BTC	✓
347	2018-10-06 07:32:24	<u>35c25883fa6e7dc57f887c542eab3792126d627ff0a453f89b7ff6f8e28427</u>	- 0.01237931 BTC	✓
348	2018-10-06 04:10:15	<u>18e2d8242c9c9da2d8a5300489a98d400dcf3a1e4c60d802adeb633e9495d2f6</u>	+ 0.01237931 BTC	✓
349	2018-10-04 06:34:27	<u>052c24e747723db3ac2336e872ea0d624607a4b86d0a0ede308d41d87f66e533</u>	- 0.01159131 BTC	✓
350	2018-10-04 02:21:55	<u>cbb0b13346ba8954ec3f1899aeae99bf9dcee9fb7837d84e3562760497e00775</u>	+ 0.01159131 BTC	✓
351	2018-10-02 06:12:02	<u>223e0bf6d7224eb5a7a9ae84baf8f6a7aaa45703b10d0050b0b4506b2c07d026</u>	- 0.01027149 BTC	✓
352	2018-10-02 02:18:09	<u>1ade2e4ca34828d6f6278702b727f7477ecabad8adf3405c9c52879d40b1f256</u>	+ 0.01027149 BTC	✓
353	2018-09-30 04:37:46	<u>8c0229dc2da84b05266fee43dd5519962bd229ab3342ad2bdd38042948a381a0</u>	- 0.01329353 BTC	✓
354	2018-09-30 02:23:08	<u>6c470407d0f12ed3188bd1190cb2c26ba36c2ede8bdd6a0d9ae64783755d20c3</u>	+ 0.01329353 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2018-09-27 04:30:38	<u>f21e8eb4bedf7571ca587f55c6276c43b9ecdfbac294c8162f66362bb7cb6e37</u>	- 0.01229427 BTC	✓
356	2018-09-27 03:00:03	<u>376d62267863ee8be582d2c58745f73a8bc90e93b60aae25cd3863a69efdbf28</u>	+ 0.01229427 BTC	✓
357	2018-09-24 04:46:58	<u>380c5b88c0572864339e87ccd4dc38f743e2c581d668048d2c48644e431c7744</u>	- 0.01216023 BTC	✓
358	2018-09-24 02:29:40	<u>5de04c47adc24b66d3fc1822e9d18bb0fc000d2d440f55035d155c0a41480747</u>	+ 0.01216023 BTC	✓
359	2018-09-21 04:23:22	<u>dc7f98f54bee34bb7ecec17f6609350f309cb4af49a8db63792d135629b6c4a5</u>	- 0.01249321 BTC	✓
360	2018-09-21 02:19:23	<u>764c8a13f2449585e80f1c2aca2794d8c1c7430892d1cc8ecae04a6c4e0bdc4a</u>	+ 0.01249321 BTC	✓
361	2018-09-18 12:41:59	<u>6e85e7d06c23c0b88f52e078577b4f808094260a5e5361ed534ed7c27b68149d</u>	- 0.01102640 BTC	✓
362	2018-09-18 03:29:53	<u>806ac877cdfc3b4651320e40213b2f912e53d4e00d1fc986a4b6b7548ac39fd3</u>	+ 0.01102640 BTC	✓
363	2018-09-15 05:36:33	<u>86b214567de5dfffd7634e822cff5549a1be2271a96140920604eb837a9fc16b5</u>	- 0.01090399 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-09-15 04:32:51	<u>ebd7ba1532caecbbe589cf</u> <u>5345c95b9826eb3178958d</u> <u>06f00c169eead487e41c</u>	+ 0.01090399 BTC	✓
365	2018-09-11 11:05:18	<u>51636553e09222b297d14f</u> <u>07283b6618738d237b4d88</u> <u>e60e4a6d987d2cc00081</u>	- 0.01393203 BTC	✓
366	2018-09-11 05:24:04	<u>ce85786c130966ba6381a6</u> <u>c2351908b4cd76dfe920f6</u> <u>c84c5778d567e9f9b7c1</u>	+ 0.01393203 BTC	✓
367	2018-09-07 03:14:39	<u>bbb5435ef9656660e2d481</u> <u>1403525d325bfa17a7976a</u> <u>5a3034cc9fb59e81c7b1</u>	- 0.01327531 BTC	✓
368	2018-09-07 02:14:39	<u>5dce8ddd5c1a3bbfb81b2a</u> <u>4b28b54b9837ed6a3ecedf</u> <u>9d60a6e7fa373c350da0</u>	+ 0.01327531 BTC	✓
369	2018-09-04 08:33:09	<u>cdf3fb4b332bb1a310bfc9</u> <u>3396ad56839b03e08e768b</u> <u>49ef71ef67963a857466</u>	- 0.01081606 BTC	✓
370	2018-09-04 03:47:57	<u>6e91b3729c6f183e82ca29</u> <u>ae1b1c53037bd639a0aaaf</u> <u>ee2232904d90f19412b2</u>	+ 0.01081606 BTC	✓
371	2018-08-31 06:40:12	<u>5d84c5a938ed7d7b7889ef</u> <u>5bd0cd871d4e75a19d42f4</u> <u>7ad94e49c7e2e4c64645</u>	- 0.02091118 BTC	✓
372	2018-08-31 02:52:13	<u>6b93f4df5fe608d0aa6823</u> <u>1c9fe4f9e008f765ce7944</u> <u>86640f6599a90c5a0d7e</u>	+ 0.02091118 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-08-27 03:30:45	<u>a6dfc5de7c196f8e9238738d09e5f3a4416408f24a0bb90e7561f06e565eb9b8</u>	- 0.01204430 BTC	✓
374	2018-08-27 02:15:58	<u>0c4fb66bf26016f2306168356148bc8d6481943f9760a5a98e088392ef5d93fb</u>	+ 0.01204430 BTC	✓
375	2018-08-24 12:21:59	<u>33979f9b52940e3e84bfeeec5f96e33190f4806ca26eb9b7e1e45b40a2d0e85</u>	- 0.01240438 BTC	✓
376	2018-08-23 02:15:50	<u>b610d01049ba2841c0c2e56f576776d81a225c9169f8d5b23ed10a7afe3eff1b</u>	+ 0.01240438 BTC	✓
377	2018-08-19 15:23:06	<u>21bb4c1089c87f8f731721f063963621f9d85abdc36d8a21911deacbaf62d1a8</u>	- 0.01187936 BTC	✓
378	2018-08-19 02:16:20	<u>bae4a20fc49f4ac1075e6a54e74ac8d0c994c2860c54c776c2eccb9a22e6eb05</u>	+ 0.01187936 BTC	✓
379	2018-08-16 06:04:06	<u>12fef8d7ac2a502a1095809b165bef0db8009116e38c18e02fb3243d05ed9c01</u>	- 0.01194241 BTC	✓
380	2018-08-16 02:17:15	<u>8a4f52fe07b8dde4aeb479d6a820440580ebca2a7fb51d61b478b439329f2c95</u>	+ 0.01194241 BTC	✓
381	2018-08-13 19:55:46	<u>e87e277e1f8977580d828c19cc3acfe1c445e5fc12028e5394ad007abfa18481</u>	- 0.01066627 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-08-13 03:01:27	<u>848b41d7d093952815fa83</u> <u>f25e90a4ae5fe8bee66086</u> <u>aee69b036fa24e49f69f</u>	+ 0.01066627 BTC	✓
383	2018-08-10 07:42:15	<u>97f228b288c723d58b944b</u> <u>9084eb5424d279c097b0b0</u> <u>89a1295574d975b3fa41</u>	- 0.01189967 BTC	✓
384	2018-08-10 02:17:21	<u>f49b29c2bce0a88db7b0cb</u> <u>09756bd456826fa5e04cbc</u> <u>f85eae2f052d84039096</u>	+ 0.01189967 BTC	✓
385	2018-08-07 07:15:50	<u>5e363fb2086394a68e56db</u> <u>523c1c0ed8910c33923da6</u> <u>b6a0bf7666ce694f036a</u>	- 0.01117197 BTC	✓
386	2018-08-07 05:13:58	<u>97740f0c1506027b413702</u> <u>13237ea0f3a975cfd3ef2</u> <u>a9e69401dca964e77350</u>	+ 0.01117197 BTC	✓
387	2018-08-04 11:03:32	<u>e7a0c7fc03e7ba62220086</u> <u>ffac426e6d40365af9f48d</u> <u>d9210ba13bb134a84466</u>	- 0.01394194 BTC	✓
388	2018-08-04 02:19:47	<u>8abefe0f4f71bd75225896</u> <u>7488ddba4e0f445b682089</u> <u>1daf08a29c420f0ee220</u>	+ 0.01394194 BTC	✓
389	2018-08-02 04:34:11	<u>7e07c2e76d96a8c65f7809</u> <u>7170e4ebcf0c20c0e7c7ad</u> <u>e983fd7115f95a804664</u>	- 0.01211611 BTC	✓
390	2018-08-01 03:19:27	<u>ba518ee748747d3ff440ad</u> <u>9c120a49a4e712f3f6bab9</u> <u>f3568eeaac4dba87f25</u>	+ 0.01211611 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-07-29 14:43:41	<u>62833ce3330b65f764daad</u> <u>5a5a503192afda1eb01876</u> <u>3c0a2afaf93278e90ec0</u>	- 0.01449426 BTC	✓
392	2018-07-29 02:23:30	<u>03534afe79e397315f1464</u> <u>b5165027fcd004cd28ce6b</u> <u>d70dc8392807f263c8b8</u>	+ 0.01449426 BTC	✓
393	2018-07-26 05:27:15	<u>d4669e3cc72403a0ca3d2a</u> <u>60702a41274bd296334fe0</u> <u>14da66ae77b0089bae5a</u>	- 0.01023467 BTC	✓
394	2018-07-26 02:36:10	<u>e556c9e3d4e9f1d0ad8cde</u> <u>618157c79d54f3a95c55a2</u> <u>31494551e3f81cdd214e</u>	+ 0.01023467 BTC	✓
395	2018-07-24 10:23:47	<u>847222a2c57c8c8487d758</u> <u>1c56d1a68c81c1f934b466</u> <u>318f3fca13d8165c7813</u>	- 0.01112447 BTC	✓
396	2018-07-24 02:17:58	<u>c6eab44cfe23c1bc6e68f1</u> <u>564b07e1d3a5063a0f806e</u> <u>df4cf2130368f1908c72</u>	+ 0.01112447 BTC	✓
397	2018-07-22 05:48:04	<u>4b85714d280fb4b053054d</u> <u>59679020f394b223eebc45</u> <u>87fe10d12a88c749d8d8</u>	- 0.01355412 BTC	✓
398	2018-07-22 02:13:37	<u>5eed45d960ba1d97f1b3c8</u> <u>264a09012b096d2a7e82b9</u> <u>20a4c31d6b4de313a1a8</u>	+ 0.01355412 BTC	✓
399	2018-07-19 04:53:46	<u>d060518a98b39c29906aa5</u> <u>fe260941a700d544e1f6f6</u> <u>b72c447ae7ade29c633b</u>	- 0.01007738 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-07-19 02:16:25	<u>464a3b226eb02c47382fee</u> <u>7f331ad7ecc1474bedfdf1</u> <u>7a4f720d2be8f8629f60</u>	+ 0.01007738 BTC	✓
401	2018-07-17 07:49:18	<u>f28d71ef3f5737e5f736cf</u> <u>1a68e4309a5fcde63d9f01</u> <u>c9756e27af3e8a8e431c</u>	- 0.01377902 BTC	✓
402	2018-07-17 04:35:53	<u>9d9f8c5a12ed01a8311aa6</u> <u>e1782bee4a69f6668f00d9</u> <u>a951678ea2dec8ece6ab</u>	+ 0.01377902 BTC	✓
403	2018-07-15 11:00:29	<u>0f3947e97986df4ea67c48</u> <u>1a5328413cacbff516114a</u> <u>c669e009c659fc87d160</u>	- 0.01068997 BTC	✓
404	2018-07-15 04:24:22	<u>be2287bbb93f0c3d8f5c30</u> <u>493aff294906015ee2cd06</u> <u>491947ff64122c0e3baa</u>	+ 0.01068997 BTC	✓
405	2018-07-12 06:23:57	<u>44264c06e91e5f182ffd52</u> <u>d79a9e100dbfc948fa0336</u> <u>7dbd5a130dccfd2cf2e8</u>	- 0.01284404 BTC	✓
406	2018-07-12 03:57:59	<u>2c8a075ea4d1fe5195e420</u> <u>13d57906b1d4785e720922</u> <u>13f59bad8a69152a77c3</u>	+ 0.01284404 BTC	✓
407	2018-07-08 08:13:56	<u>9783392c12efea18f4ca20</u> <u>90f2866abd67a52820632d</u> <u>bb3f8f388d8426886f3e</u>	- 0.01060218 BTC	✓
408	2018-07-08 02:12:44	<u>7b7f844378eff8a39bc1e4</u> <u>eb25fced80c0f71acfcea6</u> <u>49df6f3511d49a61a62b</u>	+ 0.01060218 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2018-07-06 12:43:41	<u>6e2df6b6bb88db6dfe0774</u> <u>09210b3cf7771ac52e9c75</u> <u>1a7be4035754b507d4b3</u>	- 0.01173479 BTC	✓
410	2018-07-06 10:55:49	<u>94c4d735f299b9cb0bf904</u> <u>a861d0e6d8bf337c3356a9</u> <u>72c483a2746793c86284</u>	+ 0.01173479 BTC	✓

\* USD values displayed at the time of transaction

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