

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HQP73QCNqUdyhwfKMCHNptajLspTnZEhd</u>
TOTAL RECEIVED	2.57175657 BTC
	161,883.10 USD
TOTAL SEND	2.57175657 BTC
	161,883.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-28 09:25:50	<u>0bdf2fa9f815576265c210</u> <u>43556e6c7e6b730810254b</u> <u>84a59b8704fd3ce1bcf0</u>	- 0.00710117 BTC	
			192.29 USD	
2	2020-12-25 14:55:55	<u>031cf14ea9133706307ba6</u> <u>ef1f65832159f9ea4dde63</u> <u>f0a7b96e794c38bef5fd</u>	+ 0.00710117 BTC	
			188.13 USD	
3	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01450494 BTC	
			329.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-21 03:52:00	<u>b12bef5a0887649bb40f3e094c4f06c33ad2e8c7f14c7a1a7b0d72382fdc30e8</u>	- 0.01387241 315.17 USD	BTC 	✓
5	2020-12-18 04:18:33	<u>fe94cd45eeae1c17c545c6b31843e5fbf43423748fa50ad6fa27ed2975b51433</u>	+ 0.01387241 320.55 USD	BTC 	✓
6	2020-12-03 09:06:34	<u>200f040b69a454d0a3bed85f588d0f40d3acae6e49b72e8d74ad862933d014ba</u>	+ 0.01450494 281.71 USD	BTC 	✓
7	2020-11-21 13:34:56	<u>0895eeea33ea37e507fb3e5fd911ecac36a078cc896e65bfa425b20c1a3b1e72</u>	- 0.00496252 91.38 USD	BTC 	✓
8	2020-11-18 04:28:37	<u>ea543e29869aeb39f192bfd19b7bf13320170c331f5798169f920d47e73fb448</u>	+ 0.00496252 88.21 USD	BTC 	✓
9	2020-11-14 20:54:36	<u>a5647d7394158c0971f60b8650cb0aae748573e717ccdf868290b486065386a7</u>	- 0.00778681 124.25 USD	BTC 	✓
10	2020-11-13 05:33:10	<u>b2170ef1e944486775384e5f00d672500d17feb6b564bbe0328e0eb4088c57e</u>	+ 0.00778681 127.08 USD	BTC 	✓
11	2020-11-10 00:16:07	<u>a380b73ab9805c6981e693983ed3a0b623acf4751adc34c12f431d4fb0c040ae</u>	- 0.03054577 467.26 USD	BTC 	✓
12	2020-11-05 10:18:31	<u>af8da66c83cadade977d1e2a702e57caba8f930c8f2893b1b8913a1224970930</u>	+ 0.03054577 476.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-14 00:57:46	<u>8db8a23f29153c74ed77b5</u> <u>939b0655c4da9e19b514e3</u> <u>7a8dc10f86d67ec15294</u>	- 0.03294576 376.17 USD	BTC	✓
14	2020-10-14 00:57:46	<u>8db8a23f29153c74ed77b5</u> <u>939b0655c4da9e19b514e3</u> <u>7a8dc10f86d67ec15294</u>	- 0.03053701 348.66 USD	BTC	✓
15	2020-09-30 15:05:11	<u>fc5a684275062953f4ceb7</u> <u>6df432aaaec21c7da0e9c2</u> <u>706e8d52f9b1554640f4</u>	+ 0.03053701 324.27 USD	BTC	✓
16	2020-08-31 09:51:31	<u>2ac716b1d6d529519f0f0d</u> <u>d1a08ae60b754cc220fa77</u> <u>e28b8787af7d2e265f80</u>	+ 0.03294576 383.80 USD	BTC	✓
17	2020-08-23 07:12:40	<u>52bbaf286ac2ec9102bace</u> <u>33fef38fda84c79b8caf09</u> <u>0499b8de766aaf82e62a</u>	- 0.05367414 625.20 USD	BTC	✓
18	2020-07-31 15:19:39	<u>9b37dd179b423024ad73a6</u> <u>e8ee24b16239a4ccb8091b</u> <u>8197d04bbb1506bff499</u>	+ 0.05367414 633.41 USD	BTC	✓
19	2020-06-16 12:13:37	<u>ea2ed110e18b1d2058774d</u> <u>e9ddd39ff54b93a5aedac7</u> <u>f76d183fba3635287c7c</u>	- 0.04479559 423.99 USD	BTC	✓
20	2020-06-09 06:13:38	<u>b213315d538fcfc4f0b965</u> <u>f39823b089b5123537da7b</u> <u>80a80f33e19351155fd0</u>	+ 0.04479559 437.76 USD	BTC	✓
21	2020-03-07 14:16:04	<u>4f73f2b258988c9dece462</u> <u>793a987de2176555adff32</u> <u>5c357a90e3c5ddd7d638</u>	- 0.07446811 598.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-03 06:22:35	<u>9403f7fdac723c79b207bb</u> <u>c2c38e8a62a404e8d2190c</u> <u>91328a46c4bc0d9b000a</u>	+ 0.07446811 652.34 USD	BTC 	✓
23	2020-02-07 09:07:53	<u>00106e420077d51836f601</u> <u>df59d42fa80e25ad8372ae</u> <u>c4e6c0c77490b320b48e</u>	- 0.06059213 594.63 USD	BTC 	✓
24	2020-02-06 05:16:31	<u>eea94ad3e922dd193ff6d4</u> <u>72bb99a94e91c2b5492bae</u> <u>c8e8b4b19d4474b57bb9</u>	+ 0.06059213 592.10 USD	BTC 	✓
25	2020-01-28 18:23:42	<u>bffeb78889823ec62f2002</u> <u>5ad291e97f581d9f9157aa</u> <u>280bf1bd3bcb782aa35c</u>	- 0.06711847 624.30 USD	BTC 	✓
26	2020-01-18 07:42:45	<u>3100208f67e3aa2ec9f2ba</u> <u>174210aea41130e6372cb8</u> <u>a162ee43f7a228feabf3</u>	+ 0.06711847 598.42 USD	BTC 	✓
27	2019-12-30 18:24:07	<u>6594168f14969340768c44</u> <u>63da26f1075a1d1f350f63</u> <u>e87605c0d3ac8dbc7023</u>	- 0.10800000 777.08 USD	BTC 	✓
28	2019-12-30 09:31:52	<u>41badb2b5e4c9c64db7c73</u> <u>52cc26c22e9a6b98e33540</u> <u>5fa9c80c809679f31f4d</u>	+ 0.10800000 782.56 USD	BTC 	✓
29	2019-12-16 21:46:21	<u>7f3c203188866a9c440bc5</u> <u>a75d602908a603c5302037</u> <u>8902f877b150016c54e3</u>	- 0.13597313 900.66 USD	BTC 	✓
30	2019-12-01 11:47:41	<u>6274f9800319715602b4e5</u> <u>221e646048810d1f41a809</u> <u>085d2e4388226e3a8a16</u>	+ 0.13597313 991.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-19 07:18:33	<u>3e4ce41e800d9de915ee118b0716d08c39a5b95e2ebcd167a9f45325246569f8</u>	- 0.06176400 BTC	✓
32	2019-10-26 07:31:18	<u>a651535b90831a42612a046fa7bb6be4e76ac48106b39b76faef3ed3efa426ac</u>	- 0.03983254 BTC	✓
33	2019-10-26 07:04:27	<u>f96973a85b73f54b9854fc685156236e9c4785a89fe569b62e6a48b963b950f4</u>	+ 0.06176400 BTC	✓
34	2019-10-09 20:31:35	<u>b60c5980c6377e6c2dcfacb961d6b7c5036252a87012a9e99a7193757422c1e7</u>	+ 0.03983254 BTC	✓
35	2019-10-07 23:11:06	<u>0e5839a9fd9cb1c1dc9822d1b153d38f1bc95637e063a4fba92d3366b1d314c6</u>	- 0.12152965 BTC	✓
36	2019-09-29 12:36:26	<u>bed4909af5a2e47703e12a5fa5f739e30bab5da56fa38ecd684cdb7f7c428007</u>	+ 0.12152965 BTC	✓
37	2019-09-02 16:24:41	<u>c0d1d87e1b2e877adc9af6a77e31706fa6980247a4758f2b2d383984c053ce7e</u>	- 0.14721721 BTC	✓
38	2019-09-01 07:43:51	<u>535200775234eb9a3753aa8db7e0cafdacf5a4e9392899049f65f6350283b7</u>	+ 0.14721721 BTC	✓
39	2019-08-03 14:59:56	<u>349e28b221ae456a1668873501da77056c2c78c725a47ed158842cb74e4e01fc</u>	- 0.05359257 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-02 04:03:51	<u>aa58b019c3b201801bedae</u> <u>f6835916ed8ccee11ed2a6</u> <u>c0576839f4376f3f4ed5</u>	+ 0.05359257 BTC	✓
41	2019-07-23 15:46:17	<u>3b0556c16657efcbd98620</u> <u>c7a176357febb4a69b6490</u> <u>6bdd0ce6eee4da929b97</u>	- 0.13029023 BTC	✓
42	2019-07-23 05:41:22	<u>95f4700519eeddd47fcd1b</u> <u>62bc209113fa654b3aa68a</u> <u>04a75b6e57179299c995</u>	+ 0.13029023 BTC	✓
43	2019-07-03 08:56:21	<u>b09f14286d5fd9e15b00e7</u> <u>836ee8468a5982599dcd83</u> <u>5f77a960b26ac4f509fa</u>	- 0.05832426 BTC	✓
44	2019-06-30 12:30:51	<u>e3d4a05f7e9c69abe0eaed</u> <u>7ac21600a292127cbbc5cc</u> <u>41bdee41e852bb89f7d3</u>	+ 0.05832426 BTC	✓
45	2019-06-23 22:59:55	<u>5643b039ecc7d71e7e9720</u> <u>f25230f605d8f0adee3f3b</u> <u>bc10010a7decc3691b80</u>	- 0.16867881 BTC	✓
46	2019-06-21 12:52:00	<u>8dfe079caaf96d0eab97a2</u> <u>4cb351f5de66e81e00841f</u> <u>8eca5bed9df11486f8c9</u>	+ 0.16867881 BTC	✓
47	2019-05-27 06:48:47	<u>381aa96b6341250be3222d</u> <u>08ffa890b91f261d814bae</u> <u>a7039c411b3eda661917</u>	- 0.09931281 BTC	✓
48	2019-05-27 06:09:31	<u>242afecdbdd14ffe73f4d7</u> <u>b8424981c0e477265e069f</u> <u>b531d3d17a61a78b7ce8</u>	+ 0.09931281 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-12 12:18:36	<u>5f075f294555ef5762ac91</u> <u>48fc309260d4559469d42b</u> <u>3493707f1e40f9b27afe</u>	- 0.07715074 BTC	✓
50	2019-05-12 10:05:27	<u>e551087a15b4ad62aa8c87</u> <u>d3e8e476a3ac79e8f7c1b2</u> <u>a682f06aa61fb667dd6a</u>	+ 0.07715074 BTC	✓
51	2019-04-30 15:16:24	<u>920e90467cdf1144c66ebc</u> <u>2e78d0b168308304cbf9d3</u> <u>bb3d62308eb78f83975b</u>	- 0.15389319 BTC	✓
52	2019-04-30 09:50:52	<u>7710d686edefaf809d28de</u> <u>0c8cb167236a27fc91dbd6</u> <u>620b24e7730c324fa670</u>	+ 0.15389319 BTC	✓
53	2018-10-22 06:00:04	<u>10ec32dc86847325fdb311</u> <u>73552d8ecb0baa4d0bdb84</u> <u>aebea981aece4eca7178</u>	- 0.10000000 BTC	✓
54	2018-10-22 04:09:33	<u>d0206ee5f2283b9ef9cf23</u> <u>72738f729e370d392acbda</u> <u>8cbdf45c8a692d5878a9</u>	+ 0.10000000 BTC	✓
55	2018-08-29 02:58:01	<u>d3c2ac6eb87a40708823bb</u> <u>b0651ee41122b898ed36ce</u> <u>e4b461aaa922f5956f67</u>	- 0.00893218 BTC	✓
56	2018-08-28 14:00:41	<u>d0f8c7cc1034b381c4619f</u> <u>ab21fc52507c3c3dfb65d5</u> <u>da001c894e0fd3058ff2</u>	+ 0.00893218 BTC	✓
57	2018-08-27 08:34:18	<u>949212ce0f65214fae15cf</u> <u>8ac8fc9faa433caf1ad57f</u> <u>281409761d664100189c</u>	- 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-27 05:20:11	<u>c40875b396ab856e158f0f</u> <u>ace08920e409e5365314e0</u> <u>55b77e4ee75a2a5f59f3</u>	+ 0.00210000 BTC	✓
59	2018-08-23 16:23:24	<u>9539d5a66aa8a95213e3b1</u> <u>2ddd0ee49eebcc6f7746d4</u> <u>24e89eb8963186dbbe24</u>	- 0.00679340 BTC	✓
60	2018-08-23 01:32:25	<u>644c76c7e90a733cb70948</u> <u>19aa1799c162de30c590f2</u> <u>1c2f49de27df7af523fb</u>	+ 0.00679340 BTC	✓
61	2018-08-22 12:54:46	<u>2d84a58b44e92cf1f5ca1e</u> <u>bfaed7f35de6696fbccc78</u> <u>66a307e53d5a3dccd99f</u>	- 0.00672916 BTC	✓
62	2018-08-22 01:50:47	<u>6c9a27f2f5c7c1b2864135</u> <u>4ac37738faa2d9a2612483</u> <u>f21885514570c6d151df</u>	+ 0.00672916 BTC	✓
63	2018-08-21 11:49:29	<u>6f251c4f6b3aa955cc5c39</u> <u>0457d4757a8a5f86c2b76a</u> <u>f9fb3acd10915208e635</u>	- 0.00679315 BTC	✓
64	2018-08-21 01:28:38	<u>fffd706a9044599cb1437b</u> <u>12ea0758ade701d9d6c0a8</u> <u>3adb13aea77896598620</u>	+ 0.00679315 BTC	✓
65	2018-08-20 02:41:51	<u>44cc0f36642ac706d18502</u> <u>b6afda07ce9da0e5ff3383</u> <u>5b8535e6b6ea61a40003</u>	- 0.00678587 BTC	✓
66	2018-08-20 01:35:53	<u>68867a0e5f206fb047aff7</u> <u>be55516eb7e8ee18b9cc31</u> <u>225317112f1283c4859a</u>	+ 0.00678587 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-19 10:55:37	<u>765e93be3b0d949a40300e</u> <u>edc538b850a446181640fe</u> <u>912711b650de29ce5dde</u>	- 0.00625925 BTC	✓
68	2018-08-19 01:53:48	<u>79f3a192254eeb6db2893e</u> <u>7e893e10f4141f44b72c81</u> <u>21d6d314d224b07d6154</u>	+ 0.00625925 BTC	✓
69	2018-08-18 15:32:16	<u>3374a5bba325ce4b13a0bf</u> <u>a2757573bd1db0c845b46e</u> <u>b3f190b4509b04e1e372</u>	- 0.00626932 BTC	✓
70	2018-08-18 02:30:39	<u>eb4b8dfdc3b95c5e3f7602</u> <u>0feb7303b9ac429cc3817a</u> <u>58528867fa02efa18ec1</u>	+ 0.00626932 BTC	✓
71	2018-08-17 10:05:10	<u>a5bd10bc3067ffed240ff8</u> <u>dea678b2d10f2876ff34b9</u> <u>bfbf459b9d6def99825c</u>	- 0.00628195 BTC	✓
72	2018-08-17 02:09:09	<u>e67143b521b899a9972b2c</u> <u>c17b166bece0dab1a382c6</u> <u>10ad2656cd905049cfe9</u>	+ 0.00628195 BTC	✓
73	2018-08-16 04:43:56	<u>55c08f85f666fdafcbd870</u> <u>73f78bd45a559dba8a05f3</u> <u>1bd741b6bb061d4999b4</u>	- 0.00628012 BTC	✓
74	2018-08-16 02:26:34	<u>2453f7a32790949090e501</u> <u>fb9e23fcfc89c370e42c0f</u> <u>ca33e5a4086828c14133</u>	+ 0.00628012 BTC	✓
75	2018-08-15 19:18:09	<u>6b1f626ae7e636f30b9029</u> <u>137f42c5d5b1c338d147b4</u> <u>46bbd28ea42e3408247a</u>	- 0.00620380 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-15 01:14:36	<u>4dea83fe0cf253edd805c1</u> <u>cdfa2374d9a48e46302832</u> <u>c40b6101402bf6634ff1</u>	+ 0.00620380 BTC	✓
77	2018-08-14 05:52:44	<u>b365a824fc423167727927</u> <u>0d0bf77c7921d17cf14216</u> <u>046f8f577d963e252380</u>	- 0.00620169 BTC	✓
78	2018-08-14 01:26:19	<u>8ab86a056efcd4307107fc</u> <u>01bdf67d97177a634c7118</u> <u>e16bb41a15cfec377728</u>	+ 0.00620169 BTC	✓
79	2018-08-13 08:06:12	<u>b7ea05b9b23ff04448b8fa</u> <u>4626aa9bbd579e67d5d5c5</u> <u>93cc7f3a01d92e7a797c</u>	- 0.00618896 BTC	✓
80	2018-08-13 03:31:35	<u>b42efba5decddc49be6178f</u> <u>359a71b59551b556d42e2e</u> <u>555c59dcd0c3e006cf02</u>	+ 0.00618896 BTC	✓
81	2018-08-12 19:09:10	<u>0517fd0799e60b41445a8c</u> <u>85a80aa2347d0b43821f27</u> <u>1e8e86aff411676def9</u>	- 0.00154059 BTC	✓
82	2018-08-12 17:08:40	<u>3f90c958fba16582606e0c</u> <u>caeae22cdd431ee08c82f7</u> <u>25af25150fa545f5e592</u>	+ 0.00154059 BTC	✓
83	2018-08-12 12:16:03	<u>64823ad667262a0bd7e23e</u> <u>442a97eadbdf2454b501f0</u> <u>6e15dc7565e7a15bc171</u>	- 0.00811601 BTC	✓
84	2018-08-12 06:14:50	<u>171c50be5765c659f036f1</u> <u>2a2e26cca9f48736b7ac7c</u> <u>50b13eb898c43d84d6e6</u>	- 0.00349844 BTC	✓

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85	2018-08-12 05:41:38	<u>8c6eb779532277b3bbec3f2808a65753d713d7dabd2cf79593772048ff58e016</u>	+ 0.00811601 BTC	✓
86	2018-08-11 11:27:49	<u>3e94166cba130c6a0b9a5468e3b9e82c6e4d62d9c325ad3473cafa01335addc6</u>	+ 0.00349844 BTC	✓
87	2018-08-11 01:33:01	<u>f828e4a7f637f89d771eafc75fe34cf81b3903de7de60ff08a7d178de6d4cb7</u>	- 0.00345788 BTC	✓
88	2018-08-11 01:33:01	<u>f828e4a7f637f89d771eafc75fe34cf81b3903de7de60ff08a7d178de6d4cb7</u>	- 0.00335806 BTC	✓
89	2018-08-10 09:36:38	<u>ca37ca411a67cc94edd24e82a1d72c683edb50b5172df8ae78db6012a00a0ff3</u>	+ 0.00345788 BTC	✓
90	2018-08-10 01:39:53	<u>b54bc64e5e0f32de9dab3cdf8743ba8961033ba4ee64b47eda09eea57d531843</u>	+ 0.00335806 BTC	✓
91	2018-08-09 18:02:42	<u>4b4895e20db30c48ec30b8024852927d995aa09c8cc470da98e4902fe8f8e3d9</u>	- 0.00506739 BTC	✓
92	2018-08-09 18:02:42	<u>4b4895e20db30c48ec30b8024852927d995aa09c8cc470da98e4902fe8f8e3d9</u>	- 0.00183487 BTC	✓
93	2018-08-09 10:49:20	<u>bf671d00ddad515cc99d2b894146d85496a278a2f07a7f4fa2e4a5a6ba679282</u>	+ 0.00506739 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-09 02:08:14	<u>51afadc2a363e2f2a850eb</u> <u>1867ee632837b9c94159a8</u> <u>4ff1a599ffb2ca4a9461</u>	+ 0.00183487 BTC	✓
95	2018-08-08 14:47:38	<u>1711dd76cb80834bd279d1</u> <u>dbe89d8d055301833cae1c</u> <u>23e97d6a514ea7524232</u>	- 0.00687099 BTC	✓
96	2018-08-08 10:07:17	<u>68e98a47bf865472542886</u> <u>9cb244facf8ef71f8bd200</u> <u>1f71edc49f066256c83e</u>	+ 0.00687099 BTC	✓
97	2018-08-07 14:46:42	<u>8b249340e24e1d7b1e6823</u> <u>1d179f4264965a449447cf</u> <u>9ef90305204624204255</u>	- 0.00623802 BTC	✓
98	2018-08-07 11:11:06	<u>df57b3dc48ecba0b3874db</u> <u>e56d2912992ff5e410c19e</u> <u>7e498b6f3b2bebb171ba</u>	+ 0.00623802 BTC	✓
99	2018-08-06 20:10:12	<u>93d3bd36d8304960a3a9f8</u> <u>057fad1a981d82af649587</u> <u>7b2d7186295c0ca228dc</u>	- 0.00459725 BTC	✓
100	2018-08-06 15:37:12	<u>ff1779dc8f59397e2f3a58</u> <u>153f09b5f9ab72b93624bd</u> <u>a6789e3379a46ff34d34</u>	+ 0.00459725 BTC	✓
101	2018-08-05 21:32:35	<u>b635b473ba8544dc5b491d</u> <u>f47f7f624f6ca164a4e870</u> <u>11a73167ab047c1aae18</u>	- 0.00693141 BTC	✓
102	2018-08-05 21:32:35	<u>b635b473ba8544dc5b491d</u> <u>f47f7f624f6ca164a4e870</u> <u>11a73167ab047c1aae18</u>	- 0.00699430 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-05 09:43:18	<u>528c286146f30c4b4e384a</u> <u>103f65fe1940c44caf81f4</u> <u>da372f2260ca6295ecc0</u>	+ 0.00693141 BTC	✓
104	2018-08-04 11:52:45	<u>20e213b44120cc1b827106</u> <u>6379efd9e0ac6b1ca526f3</u> <u>6562a630bdc76054f055</u>	- 0.00709572 BTC	✓
105	2018-08-04 11:19:34	<u>a086682aba45835eab5313</u> <u>9b83424304331480abed07</u> <u>28f591ea0c1e4fe19026</u>	+ 0.00699430 BTC	✓
106	2018-08-03 12:45:27	<u>0c9fb03e6f341f990ee80b</u> <u>019f04ced9c72619f0d261</u> <u>7cca7917a69879660de8</u>	+ 0.00709572 BTC	✓
107	2018-08-03 03:42:10	<u>b7a1e263641fd2b4e4c79f</u> <u>ee7bc09e39b42e08a2b0bb</u> <u>a75616b9a88e78c920d5</u>	- 0.00700645 BTC	✓
108	2018-08-02 12:53:34	<u>a11555cee9fc13737fc048</u> <u>8b01beb676f3b6632be9e0</u> <u>39ed59f17be7e8bd20ac</u>	+ 0.00700645 BTC	✓
109	2018-08-01 15:03:36	<u>0d8d71cb530a9f4db19365</u> <u>6f900b3fd60d29041762e7</u> <u>3e666e64d668a0b2a07e</u>	- 0.00695401 BTC	✓
110	2018-08-01 10:28:46	<u>4d0acae2586dba6ddf8996</u> <u>ae39818474e199bed4a0d3</u> <u>5dabadd9ee6eaf50da05</u>	+ 0.00695401 BTC	✓
111	2018-07-31 16:46:21	<u>b09e9130609601618e3788</u> <u>7fe1bc52fcf1762b47bad9</u> <u>4d3637a8947c054207be</u>	- 0.00681098 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-31 11:06:04	<u>63b108778d7dffffa27a855</u> <u>c8cd71f68e8eacc175b413</u> <u>cc6b8284b8354dbd0214</u>	+ 0.00681098 BTC	✓
113	2018-07-30 23:10:06	<u>aeaae633cfab42d6dcf544</u> <u>9133e336b07add3860724b</u> <u>08a5c566cf29d85329df</u>	- 0.00727738 BTC	✓
114	2018-07-30 23:10:06	<u>aeaae633cfab42d6dcf544</u> <u>9133e336b07add3860724b</u> <u>08a5c566cf29d85329df</u>	- 0.00784221 BTC	✓
115	2018-07-30 15:33:48	<u>f8e440b94da9c298d2563a</u> <u>512739a43ce7989c06fa31</u> <u>42e26dd3b3cb964c02fc</u>	+ 0.00727738 BTC	✓
116	2018-07-29 13:30:18	<u>ddd47d37f7607f96225401</u> <u>c9adec42b23412f88d4d27</u> <u>35578ff3e12f0ddb9f1b</u>	+ 0.00784221 BTC	✓
117	2018-07-29 07:50:31	<u>5c242efe909bd768f7e073</u> <u>c6e6086c584eea0629ec76</u> <u>c176e3dc43d8c4be2662</u>	- 0.00690236 BTC	✓
118	2018-07-28 14:19:26	<u>04ca530c17c2851ac50200</u> <u>2d9fc23907287c62dcce98</u> <u>2af53aa453afbfba4eeb</u>	+ 0.00690236 BTC	✓
119	2018-07-28 11:51:08	<u>27c6fab8293878e37e4928</u> <u>79284f83b70a9b82323fae</u> <u>f1dc067ea84608ae5dfc</u>	- 0.00618711 BTC	✓
120	2018-07-27 23:04:17	<u>9efb4489b900a4c63c57e0</u> <u>6e6b486b2c47efa24c1e8b</u> <u>11d22d8627742bd45c76</u>	+ 0.00618711 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-26 18:02:13	<u>ec08e0a6ecc8a71fbb5e690cb1be3cd2a3827481307836fa4636d969ad19246d</u>	- 0.00782291 BTC	✓
122	2018-07-26 12:18:03	<u>11a61a4875efcbca5a36275263cb645b3e78d4196b78afecda9629b76360d45f</u>	+ 0.00782291 BTC	✓
123	2018-07-25 15:31:51	<u>a1553ed0ce53b2fa5d5bb4f3f5f2470a0e81736df842e7ab5413fdd7d224a1e5</u>	- 0.00800864 BTC	✓
124	2018-07-25 15:14:50	<u>d080ed0b1d6d4ec02c37e91bba080c69a4216fd4b62b06eb9e02af116cc0f6f7</u>	- 0.00788183 BTC	✓
125	2018-07-25 15:14:50	<u>d080ed0b1d6d4ec02c37e91bba080c69a4216fd4b62b06eb9e02af116cc0f6f7</u>	- 0.00787705 BTC	✓
126	2018-07-25 12:45:30	<u>690b90afc2e5bdf943c7226ff48a4460ebb7b1671ee3365d27584c9ca28f72b4</u>	+ 0.00800864 BTC	✓
127	2018-07-24 10:23:47	<u>764b12751557c36b709b985713f6e09d1e37c08cb487d9d5aeade9f7f40a5093</u>	+ 0.00788183 BTC	✓
128	2018-07-23 11:22:43	<u>d7729eb4cf8465c4236e4d619b165f4e22d818f9dda91a9c30a8ac9a0429435b</u>	+ 0.00787705 BTC	✓
129	2018-07-22 18:29:36	<u>de761b66b4049ff41f5be3b2446877e77c2241cc4414f9aafc8c1637293d6b82</u>	- 0.00767010 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-22 12:40:07	<u>fd675ad8e9d4e9993cfb54</u> <u>df112053476192f503be6e</u> <u>a70e96afc74f1ff89a18</u>	+ 0.00767010 BTC	✓
131	2018-07-22 01:17:02	<u>654abc539d670b9ab0df2c</u> <u>d28d7872099334bce4f8cf</u> <u>b9a443463790e0d3f7df</u>	- 0.00718458 BTC	✓
132	2018-07-21 10:54:45	<u>3a1d091aa58252f9f27e84</u> <u>1169b2e3e1192b4f2028bf</u> <u>dd4e9727a487510c698b</u>	+ 0.00718458 BTC	✓
133	2018-07-20 11:04:21	<u>29fc5416b829d5fbfc05d0</u> <u>1ee981250b89e2c5026945</u> <u>22d0b12332cb5e371c8e</u>	- 0.00677425 BTC	✓
134	2018-07-20 10:23:21	<u>33990ffbb1db2ae056c687</u> <u>022990c79527a1505bfbfb</u> <u>07e3565477fdebc1d02e</u>	+ 0.00677425 BTC	✓
135	2018-07-19 16:00:50	<u>e6d0cc9d0d1163267a5b8b</u> <u>8a438d15f7591d47d35edf</u> <u>89d9276126ab509540b1</u>	- 0.00737562 BTC	✓
136	2018-07-19 12:52:58	<u>a3240232cd127c4fecc102</u> <u>a5d73f7e8d7714ad0719a8</u> <u>30cc1b4fbb21a4929772</u>	+ 0.00737562 BTC	✓
137	2018-07-18 12:50:01	<u>32b451b418134a203d0c77</u> <u>6e57235abb01d4f21e41bd</u> <u>b572cddfd93cbb8368a</u>	- 0.00735538 BTC	✓
138	2018-07-18 10:53:57	<u>973c58bf04ff51ba6d14a1</u> <u>26132980bc6c3a2227165b</u> <u>73a04ada9fcc64f4af0f</u>	+ 0.00735538 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-17 12:08:05	<u>7659328ed56076ccf2ef78</u> <u>ddf1c5b688ab4e1741671c</u> <u>05f5bfddb99c2510606b</u>	- 0.00696288 BTC	✓
140	2018-07-17 11:17:56	<u>cb347e34f35d16cb45703e</u> <u>42e96397ace9f1dcca5ffa</u> <u>a3c1726aba75abf288d0</u>	+ 0.00696288 BTC	✓
141	2018-07-16 13:32:18	<u>b2d5dd074f9427eb1add4d</u> <u>2b12154c77a7881668773b</u> <u>5ce404672fbaa0ca3876</u>	- 0.00740590 BTC	✓
142	2018-07-16 10:42:51	<u>195591c2764516ccf3e2ce</u> <u>4c8a1003794e93c111eb6e</u> <u>a56c51199838206236d9</u>	+ 0.00740590 BTC	✓
143	2018-07-15 17:04:15	<u>02d6d01600dae38ec5c977</u> <u>b9c7e2a7c9f873f8786d2e</u> <u>e4ac3197f1a4333b2dc6</u>	- 0.00583001 BTC	✓
144	2018-07-15 11:16:24	<u>992b857585b9a922ae9640</u> <u>6fdf098993e54d20af9ee5</u> <u>46b8fbe1076a49a9ac03</u>	+ 0.00583001 BTC	✓
145	2018-07-14 15:27:43	<u>8acaa4ea137324892b57ce</u> <u>01f65b886d7a196747e848</u> <u>fad26073a378f7f945bb</u>	- 0.00645073 BTC	✓
146	2018-07-14 09:59:43	<u>810ba118b3d95bb32ce31d</u> <u>a81c22c3e82b03091d2311</u> <u>33546b08bf50c06e67f8</u>	+ 0.00645073 BTC	✓
147	2018-07-13 21:48:34	<u>714417ecd4d9ee62cb5f27</u> <u>4de3e38eb945dfef0f71a9</u> <u>62ee0082b1ce2eb446f2</u>	- 0.00645195 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-13 11:32:44	<u>e6cc674c3ac536fd1a6a27e3400355694ae7f332d5aefd27c41b45e1478504db</u>	- 0.00635531 BTC	✓
149	2018-07-13 08:29:47	<u>616369317c219b6ce2903ff4dd2db2b4e8ace1e54504c7cec8e95d31d6afe1a4</u>	+ 0.00645195 BTC	✓
150	2018-07-12 10:30:44	<u>e90ccf0f89415d53388b89ed79bc8d719fe0d8d096b9a09420e28e79c8a0dd0e</u>	+ 0.00635531 BTC	✓
151	2018-07-12 04:10:29	<u>aa51452ef815f58058394a0c8257d93479c4fa8aff74b4a6eb5b596990483a39</u>	- 0.00644268 BTC	✓
152	2018-07-11 09:06:18	<u>75405d9646baac2c68561e4229694fd977c7804ab542692c09d6b035a7db5e7d</u>	+ 0.00644268 BTC	✓
153	2018-07-10 18:22:10	<u>ab367f2ba7880e0bc5e232b051834c2100b62694c3298c0d5087ee81a1fe2ac0</u>	- 0.00577522 BTC	✓
154	2018-07-10 09:18:06	<u>56a8f0517e903df9204ee9ac611ae9c11c9a55dfba1a62ea2785195dcad151a8</u>	+ 0.00577522 BTC	✓
155	2018-07-09 15:56:53	<u>895fa14e506aaba422496275c25cdc728f8c4929ce0ab31420f5b11bcc8a15d6</u>	- 0.00572144 BTC	✓
156	2018-07-09 09:17:33	<u>eacc573a877d03616581f0196f1a8dcbb01b86df648e1e391aefdb9e267f44a3</u>	+ 0.00572144 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-09 05:01:15	<u>1b62701837d3ddc2d58cfd</u> <u>3710b954d8cc0bbfaf0616</u> <u>612f03315e6904613740</u>	- 0.00644332 BTC	✓
158	2018-07-08 18:12:31	<u>8827374da7fd9b96a340e7</u> <u>d18679ab1cadb89e2c8696</u> <u>49aeb320801be7d86606</u>	+ 0.00644332 BTC	✓
159	2018-07-08 06:01:10	<u>cb201c77132f07a4992bd6</u> <u>2761f210ef0143ec6b1347</u> <u>13233f6d007af28d8e52</u>	- 0.00496717 BTC	✓
160	2018-07-07 16:32:53	<u>e2791da89560a2cbd2c307</u> <u>febb67a827c7ff71063304</u> <u>147c37481f0abd6afe15</u>	- 0.00645578 BTC	✓
161	2018-07-07 08:51:01	<u>08cdad061bbaad44e26dae</u> <u>a925d233120bf321599e1c</u> <u>ba6e60fe58248a53bc28</u>	+ 0.00645578 BTC	✓
162	2018-07-06 13:01:22	<u>9f00b08f3b7d07dbc6a92a</u> <u>f665f3f7de454a1f07e670</u> <u>0f995a646a53ec12202b</u>	+ 0.00496717 BTC	✓
163	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b56</u> <u>48a51f674f82303f65f229</u> <u>a3dd985f71dfb7020bf2</u>	- 0.00560221 BTC	✓
164	2018-07-05 08:58:27	<u>f4838fe50f63c4c13402fb</u> <u>6efa5b57c5b4bb815e5f97</u> <u>304501c33b131b3400f7</u>	+ 0.00560221 BTC	✓
165	2018-07-04 17:44:42	<u>fd114e0d04ab607f36b121</u> <u>74c8be66fcce71d6e09fbe</u> <u>ae519f3f99a87d86901a</u>	- 0.00598520 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-04 09:27:25	<u>91f1a3746a981b75fa3831</u> <u>9a208cb3377f010435c475</u> <u>19001ae55b685693d9c3</u>	+ 0.00598520 BTC	✓
167	2018-07-03 13:53:04	<u>51777f5d61ed50b809ba6d</u> <u>ba00ef07aa1feb13397fcd</u> <u>9afe1f979ec8871c5d3f</u>	- 0.00614171 BTC	✓
168	2018-07-03 11:16:03	<u>35a385b433f2fa7e5ed069</u> <u>3692dd1d4d500369121a75</u> <u>7bd4b59cccdff162a8e1</u>	+ 0.00614171 BTC	✓
169	2018-07-02 16:02:01	<u>0b36d9f80d42ad3ac1dad4</u> <u>60a320211da12f6225438e</u> <u>5f189e2aa11746e8163e</u>	- 0.00602982 BTC	✓
170	2018-07-02 10:45:39	<u>c6418b7da5f0e26b5cd7f0</u> <u>1b053d4994db29796c188e</u> <u>d4fb17fb6f3243d8449f</u>	+ 0.00602982 BTC	✓
171	2018-07-01 17:04:29	<u>8c2909401aaeca559730fc</u> <u>f3c4e913b59138a7a26b0d</u> <u>5c1b4c5e13d460d7b1a9</u>	- 0.00590769 BTC	✓
172	2018-07-01 17:04:29	<u>8c2909401aaeca559730fc</u> <u>f3c4e913b59138a7a26b0d</u> <u>5c1b4c5e13d460d7b1a9</u>	- 0.00542585 BTC	✓
173	2018-07-01 09:01:26	<u>6a67c191c6f37649fa049f</u> <u>8d8f3d886e494b49d740d2</u> <u>6b7ca1332b5bec0f10a4</u>	+ 0.00590769 BTC	✓
174	2018-07-01 02:23:30	<u>f16bd9197366a1818fe240</u> <u>b483fdbd4249e83da1fac8</u> <u>b37c926afc73f34f2858</u>	+ 0.00542585 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-29 18:22:33	<u>5bb640623ab10ef569832b</u> <u>65a6cbc02ee4564008106e</u> <u>05bb8f470cbd393fbe22</u>	- 0.00328949 BTC	✓
176	2018-06-29 11:56:55	<u>dc333a08f065851058c424</u> <u>2753bdf4fc566c99a404a8</u> <u>a1e5f2641b01332c23cb</u>	+ 0.00328949 BTC	✓
177	2018-06-26 10:54:30	<u>99c93f64d21bcfab8384cd</u> <u>fcf6c4cd27ee6d8d0d26a9</u> <u>359c133fd3917a889fd3</u>	- 0.00272369 BTC	✓
178	2018-06-25 09:49:29	<u>b2cba8ab9e6178f440fcf7</u> <u>52c289973be731d6447bf5</u> <u>6e1dbedc85ee9183bda2</u>	+ 0.00272369 BTC	✓
179	2018-06-25 05:53:04	<u>6dde5362a74e57d3846caf</u> <u>11988bd57d3a7215dca506</u> <u>558c0911c6417d87ac4c</u>	- 0.00484349 BTC	✓
180	2018-06-24 11:03:20	<u>f5ae38ed0658557e48fbfd</u> <u>d3c749d4af782f99a64601</u> <u>9fa6059bf4985d22a9b7</u>	+ 0.00484349 BTC	✓
181	2018-06-24 07:48:32	<u>bddd5b0047c82e441537aa</u> <u>76e004f5f92ec48296436d</u> <u>3da26a3cd8d6cb88d875</u>	- 0.00534011 BTC	✓
182	2018-06-23 23:52:10	<u>077e9100494be1afa01f50</u> <u>8097dc41bab222520d651b</u> <u>d5e2a794c2c25551b388</u>	+ 0.00534011 BTC	✓
183	2018-06-23 09:17:22	<u>b127fea0f6e0ce413381fa</u> <u>5d05fed64dd399256a4bc3</u> <u>521365e4afdd3c6d16af</u>	- 0.00568355 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-23 00:33:28	<u>a3732d41ff2dbf3b22b7e7908c0c46c943a2f8a4e4292846698e3d4fa4e63dcb</u>	+ 0.00568355 BTC	✓
185	2018-06-21 21:06:44	<u>500eaab7290dcfc96f7d38abe20be7f5f5615439e18c6571362e30ad0a40be95</u>	- 0.00524506 BTC	✓
186	2018-06-21 11:11:14	<u>51c8f62ea3171680673d1ea841b9523497b8775808b84142d9698f04a5db3f55</u>	+ 0.00524506 BTC	✓
187	2018-06-21 07:37:07	<u>e285dfd1ab424ed123153348a1d7d5f79e10d7cdc7242f0306f8c479a4b00882</u>	- 0.00551204 BTC	✓
188	2018-06-20 11:52:35	<u>4f2aa6e441fa81ce5fe1e625384947b87a2d5d410a43fe472b0ff005bdb9a5ff</u>	+ 0.00551204 BTC	✓
189	2018-06-19 18:59:55	<u>0cc0aa51567726dc7810dd502ce68d5dae0c1c4d54e1987d6a11f9df57b51adf</u>	- 0.00518138 BTC	✓
190	2018-06-19 08:11:44	<u>4205470cbbbcf09a93780102803f04fa3379c68e5d6e2e2abd766c1b3de1ff6f</u>	+ 0.00518138 BTC	✓
191	2018-06-18 19:18:41	<u>ac8a9a4643f4047a764d4d738872b93f9025bcc042673f0679c610d1f2a1deed</u>	- 0.00466435 BTC	✓
192	2018-06-18 14:58:07	<u>947292a08acb2a8c569e25d96420f5c9abe5011672019f992d3c1ef943057bbd</u>	- 0.00455780 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-18 12:23:41	<u>08ae54c9df810c2cec86e0</u> <u>16ae148dfd32f2e2501a8b</u> <u>fe2ad5b4a16cdc9e2fbd</u>	+ 0.00455780 BTC	✓
194	2018-06-17 10:38:07	<u>f3deb8edf977d1fc2166f9</u> <u>4a6cad216b310ad9a4cf33</u> <u>06c55d6f892e46b28870</u>	+ 0.00466435 BTC	✓
195	2018-06-16 11:16:32	<u>c7c64763827760545d31b1</u> <u>7923ace8c852a70e00a8ae</u> <u>04cfabbb940455f42536</u>	- 0.00440986 BTC	✓
196	2018-06-16 08:01:31	<u>d9093298ca387d91bbd883</u> <u>dc0fd0678d4bb295dd8cb4</u> <u>070fd809352b3fde5078</u>	+ 0.00440986 BTC	✓
197	2018-06-15 16:26:29	<u>b0f929c8d896438f350524</u> <u>3435675a93015b4b87e10c</u> <u>678a1c5a698a28fe7d29</u>	- 0.00425664 BTC	✓
198	2018-06-15 07:23:39	<u>637e6b7a483bcaa3a9bbb7</u> <u>7ec4a48c7c0658192719ed</u> <u>5c1fa9b27935b3f4889a</u>	+ 0.00425664 BTC	✓
199	2018-06-14 10:10:54	<u>40612bef6a042fbd131e6c</u> <u>3216f841ed93cf0be71a86</u> <u>0a2eebde8e13670dde6d</u>	- 0.00460826 BTC	✓
200	2018-06-14 10:10:54	<u>40612bef6a042fbd131e6c</u> <u>3216f841ed93cf0be71a86</u> <u>0a2eebde8e13670dde6d</u>	- 0.00299373 BTC	✓
201	2018-06-14 07:45:54	<u>52ad19ff0578e24c8e6012</u> <u>07e39b04d4f90ae3b47a8c</u> <u>6ed42e65a1a1bd9f5a46</u>	+ 0.00460826 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-13 22:26:20	<u>05194b7fecfc503d78525f8733b9b30aeceab26c136731f9bb3ac0206264f714</u>	+ 0.00299373 BTC	✓
203	2018-06-13 11:55:46	<u>929ca44aa5fd2110a99760ccc94723b9bba0862ce30be4971f0cc09810e11431</u>	- 0.00287547 BTC	✓
204	2018-06-12 08:18:06	<u>aff65a000dc527dc45cdeb30d1b7bd496219be09b2501a64378d6c625af78efb</u>	+ 0.00287547 BTC	✓
205	2018-06-11 12:58:57	<u>7f6a9e72341e419eaed602ecd4f8411f8f0694bb6c6f47947a9a9f2a0f87dbd5</u>	- 0.00269822 BTC	✓
206	2018-06-11 09:23:44	<u>1cbfa8a6666dcd01fb094cd96fbdfb55ffd9255242f7fc0487a143d0e57c947d</u>	+ 0.00269822 BTC	✓
207	2018-06-10 22:05:52	<u>c08a5987e6ac7399e8fb8410539a3c974800da43adf731bd2efb8d00ae0222f7</u>	- 0.00145904 BTC	✓
208	2018-06-10 08:09:05	<u>50df2029e0eb7c9773350d4ef7feafd1b873bf4c7e371f79b2b0862a5391f218</u>	+ 0.00145904 BTC	✓
209	2018-05-24 09:39:32	<u>017ff15d08bc8660dccde76938a5a9eb2eb754cafa4cb4ba018dee53523fb021</u>	- 0.00853761 BTC	✓
210	2018-05-24 08:14:10	<u>8ccb58fec54cc5f2916597e96aa15f6302c083c4aabe8d9819d118607675af96</u>	+ 0.00853761 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-05-23 16:24:18	<u>f629e8135a771ffc61db0e</u> <u>140aa8b44ee9a0ad876d5a</u> <u>3a3e08706fc1253a8e27</u>	- 0.00820499 BTC	✓
212	2018-05-23 11:48:29	<u>afb2b9ce9b374d206ac774</u> <u>84693d6af3ed467ccbd902</u> <u>937a5f1b284733a74c1b</u>	+ 0.00820499 BTC	✓
213	2018-05-23 08:48:39	<u>a60fd5c6d41d33e327ec39</u> <u>43cc5d8852225f9ff721e2</u> <u>44afd78e38b44ad2526c</u>	- 0.00853132 BTC	✓
214	2018-05-22 12:45:22	<u>76d00470ddef131810af60</u> <u>aa712ff7a11e08a3b92d1b</u> <u>2bb83456cd6ffc0d0f58</u>	+ 0.00853132 BTC	✓
215	2018-05-21 22:04:43	<u>938b69f55490db1e666efc</u> <u>be55ce8d957f716867194d</u> <u>dde1f6adfb00f77482b0</u>	- 0.02390035 BTC	✓
216	2018-05-21 12:35:53	<u>fe2492908beaf3a1be3cb2</u> <u>2ab67d6a79e8d070c016b2</u> <u>1273f54300827dac1693</u>	+ 0.02390035 BTC	✓
217	2018-05-19 17:18:46	<u>712d81407406d682034763</u> <u>fb1edf844da75f3125b355</u> <u>5769b6f8555e15e9c37d</u>	- 0.00272832 BTC	✓
218	2018-05-19 08:33:31	<u>2e3354ac6341f8cc92b84a</u> <u>4b26a2f5015be5948bdb2b</u> <u>7fef2c5f30d9d28d9a59</u>	- 0.00614900 BTC	✓
219	2018-05-19 08:33:31	<u>2e3354ac6341f8cc92b84a</u> <u>4b26a2f5015be5948bdb2b</u> <u>7fef2c5f30d9d28d9a59</u>	- 0.00546984 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-18 21:01:37	<u>0b71c4569a12281f1632cd</u> <u>b63de4aa6f2a10e85d671a</u> <u>4079cf3fcc9433b83443</u>	+ 0.00272832 BTC	✓
221	2018-05-18 21:01:37	<u>ee3a59473e1d4eb7054a2b</u> <u>84ccefb8fc85403571c17a</u> <u>359295db3504671ee982</u>	+ 0.00614900 BTC	✓
222	2018-05-18 20:41:01	<u>cd9d15a7c1959e518d43a7</u> <u>27ca9ff93fae83ea3157d7</u> <u>60b5251299e902275e34</u>	+ 0.00546984 BTC	✓
223	2018-05-17 16:26:55	<u>a55ec7cd2353f5f25a5bc0</u> <u>be9a4cc58fb53d37bbe8df</u> <u>4b0839fcfbe6db45707a</u>	- 0.00238375 BTC	✓
224	2018-05-16 20:56:03	<u>37e412f96b61826f21f905</u> <u>913dc916349131b2820642</u> <u>f27d413adbf2085e3f96</u>	- 0.00818387 BTC	✓
225	2018-05-16 20:56:03	<u>37e412f96b61826f21f905</u> <u>913dc916349131b2820642</u> <u>f27d413adbf2085e3f96</u>	- 0.00749789 BTC	✓
226	2018-05-16 14:25:51	<u>193a1a7f4a9a74df0a328c</u> <u>4e18d1a86bb70da00bcd83</u> <u>71ec224fe8b953fed66a</u>	+ 0.00238375 BTC	✓
227	2018-05-16 14:25:51	<u>d8b3595afed5a38e86cfc9</u> <u>ef7cf0499c82454d0ffaf7</u> <u>6bde3cf544b253dcd445</u>	+ 0.00749789 BTC	✓
228	2018-05-16 14:25:51	<u>4fa985d1ca74e02df25526</u> <u>469eb5a3a70b0fd3f2dddc</u> <u>a62b8446f9e4f9bc74d5</u>	+ 0.00818387 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-14 19:48:31	<u><a href="#">bfb2728312b588d02217c693c27bbb55a2dab7a603bf41b571ed484c5b747a8b</a></u>	- 0.00951465 BTC	✓
230	2018-05-14 19:48:31	<u><a href="#">bfb2728312b588d02217c693c27bbb55a2dab7a603bf41b571ed484c5b747a8b</a></u>	- 0.00651664 BTC	✓
231	2018-05-14 18:08:26	<u><a href="#">368f64ba799714c0b3a8d27c110c9f1b2a0e5eb272dd2eb5540820825a2375db</a></u>	+ 0.00951465 BTC	✓
232	2018-05-14 18:08:26	<u><a href="#">1df8a1d817aaa7fe27509b42cabdabd5dc8234d2e69dbf4eb03f4ae945b81b8a</a></u>	+ 0.00651664 BTC	✓
233	2018-05-12 16:44:44	<u><a href="#">691f31439a7753570bdba4059992dcb41843e27f1d00b18789785ab4f6843e75</a></u>	- 0.00850627 BTC	✓
234	2018-05-12 16:44:44	<u><a href="#">691f31439a7753570bdba4059992dcb41843e27f1d00b18789785ab4f6843e75</a></u>	- 0.00914566 BTC	✓
235	2018-05-12 10:38:41	<u><a href="#">a8b59f739446d7732747a2d1d84ac91ab5617f54e6f7e005cec31e009769d0de</a></u>	+ 0.00850627 BTC	✓
236	2018-05-12 10:12:59	<u><a href="#">a1337c76243da97ef38f1dfba3cd0afaf49584f8755a19cd9a5cf41ad6589cc8</a></u>	+ 0.00914566 BTC	✓
237	2018-05-10 14:22:53	<u><a href="#">e39b1b681f910e57ee018ef5f8cfca083b085554cb03a48ecf7dcea3a80beeff</a></u>	- 0.00453494 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-10 14:22:53	<u>e39b1b681f910e57ee018e</u> <u>f5f8cfca083b085554cb03</u> <u>a48ecf7dcea3a80beeff</u>	- 0.00931500 BTC	✓
239	2018-05-10 14:22:53	<u>e39b1b681f910e57ee018e</u> <u>f5f8cfca083b085554cb03</u> <u>a48ecf7dcea3a80beeff</u>	- 0.00796464 BTC	✓
240	2018-05-10 12:56:56	<u>e97e484549ba26ae606438</u> <u>c4881424d7998cc0ad3757</u> <u>b6b88b1c807175112515</u>	+ 0.00796464 BTC	✓
241	2018-05-10 12:41:01	<u>08e64595025ec78bf1aff2</u> <u>1866eb52cdf5a1968c1ce7</u> <u>502d53f3f0ef2d805959</u>	+ 0.00453494 BTC	✓
242	2018-05-10 12:41:01	<u>56bd75b2bbb52c23c7114f</u> <u>d0183f205bf319ff8fa7fd</u> <u>072edcd8098d68aa743c</u>	+ 0.00931500 BTC	✓
243	2018-05-10 02:54:58	<u>ee019303e555b465c339a3</u> <u>bd938ee31336ae91961414</u> <u>46a332e27b6f036ff142</u>	- 0.00453494 BTC	✓
244	2018-05-08 19:03:48	<u>53b85f20b77b7ff2a7fc5d</u> <u>c5bd47ab7de6b657d5305b</u> <u>b81ba543b7617b033b0d</u>	- 0.01557836 BTC	✓
245	2018-05-08 19:03:48	<u>53b85f20b77b7ff2a7fc5d</u> <u>c5bd47ab7de6b657d5305b</u> <u>b81ba543b7617b033b0d</u>	- 0.01254881 BTC	✓
246	2018-05-08 17:39:37	<u>75678e2c620f174dac579b</u> <u>69d4270fd2dba61eed9f84</u> <u>b3d490ddd6923d44c2af</u>	+ 0.01557836 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-08 17:39:37	<u>21b2742713010858c307a0</u> <u>31038a309f0c33b1a833e8</u> <u>48d1e5287459eb80c660</u>	+ 0.00453494 BTC	✓
248	2018-05-08 17:27:36	<u>f4582a443264074350473a</u> <u>6b2404d8f9cd64df245bcb</u> <u>1d62cfaef349b8b97d99</u>	+ 0.01254881 BTC	✓
249	2018-05-08 04:06:53	<u>ce25b86ce8daeb3e90b1cb</u> <u>2faf871a7f396d43a2a87d</u> <u>0e00c15e0e969ab102a3</u>	- 0.00315706 BTC	✓
250	2018-05-04 20:28:10	<u>7a2b2197a9a1f34b488b52</u> <u>6b8739cbcb62aeccf55c8</u> <u>d90bf3a3919fd9963fc7</u>	- 0.00527274 BTC	✓
251	2018-05-04 20:28:10	<u>7a2b2197a9a1f34b488b52</u> <u>6b8739cbcb62aeccf55c8</u> <u>d90bf3a3919fd9963fc7</u>	- 0.00909969 BTC	✓
252	2018-05-04 20:28:10	<u>7a2b2197a9a1f34b488b52</u> <u>6b8739cbcb62aeccf55c8</u> <u>d90bf3a3919fd9963fc7</u>	- 0.00597477 BTC	✓
253	2018-05-04 15:22:13	<u>fdb667c387f796de7056cb</u> <u>ff8f1248003c167d9991c6</u> <u>ee16b42edf7ed6c44e80</u>	+ 0.00909969 BTC	✓
254	2018-05-04 15:22:13	<u>2f3f7ddf2e03bf550addf8</u> <u>e6713567cb6030106fd12b</u> <u>3768b30c084ea66c9b20</u>	+ 0.00597477 BTC	✓
255	2018-05-04 14:57:15	<u>921d2f1d2a718de0ccdb89</u> <u>1cf46c1d948115d99dc3e5</u> <u>68ca84f72a6d99e84776</u>	+ 0.00315706 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-05-04 14:57:15	<u>34cb500a3bbb61abb9d91d</u> <u>2f005248f3539524503697</u> <u>c15363f23bea008a36a7</u>	+ 0.00527274 BTC	✓
257	2018-05-02 07:46:56	<u>825c723b8044a921cfa0f0</u> <u>82e717e472d97fb2b256f4</u> <u>3e9720206bf05377e950</u>	- 0.00670441 BTC	✓
258	2018-05-02 07:25:32	<u>a43fcc17a55cbcd973b52a</u> <u>caebe4e2eac7114d3e6101</u> <u>221d45216283e4cc4d6b</u>	- 0.00283696 BTC	✓
259	2018-05-02 07:25:32	<u>a43fcc17a55cbcd973b52a</u> <u>caebe4e2eac7114d3e6101</u> <u>221d45216283e4cc4d6b</u>	- 0.00783887 BTC	✓
260	2018-05-02 07:25:32	<u>a43fcc17a55cbcd973b52a</u> <u>caebe4e2eac7114d3e6101</u> <u>221d45216283e4cc4d6b</u>	- 0.00287940 BTC	✓
261	2018-05-02 05:23:04	<u>859bd869fb3e30fe95b362</u> <u>4b1ad33179f624ef574f27</u> <u>163751e655f3b4ce0f38</u>	+ 0.00287940 BTC	✓
262	2018-05-02 05:23:04	<u>971225534fd200676b9ce8</u> <u>2a559b7c74249e63525bc4</u> <u>c9f8d31d2d49a1d6e4d7</u>	+ 0.00670441 BTC	✓
263	2018-05-02 05:23:04	<u>ff3bf91da64bd38b19aec4</u> <u>0b77a75138f440f7a9b7e5</u> <u>b7e4d7c3f87e2e028ca8</u>	+ 0.00283696 BTC	✓
264	2018-05-02 05:23:04	<u>3014e97ca609a61eb822b9</u> <u>fa3b72a068589339db2b07</u> <u>d3edf4f35a798f471989</u>	+ 0.00783887 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-01 10:16:17	<u>6a5986c2e6ac482991360a</u> <u>78b3fded8d62537f156337</u> <u>010193f3cc4c6b6d986c</u>	- 0.00936225 BTC	✓
266	2018-04-30 11:22:21	<u>b6f3937983967eb0f7aa5c</u> <u>347e6651b8a217c18f50f7</u> <u>babd75a8d37227bc2188</u>	- 0.00537191 BTC	✓
267	2018-04-29 22:42:34	<u>5b558025738b6b3487237f</u> <u>b392214b1eabcb76805b7b</u> <u>f87daedd78607a16c6c5</u>	+ 0.00936225 BTC	✓
268	2018-04-29 22:42:34	<u>c868fb8c9e554b487f235c</u> <u>95d2b1de262c243df4e7b5</u> <u>d0624371d4a986101398</u>	+ 0.00537191 BTC	✓

\* USD values displayed at the time of transaction

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