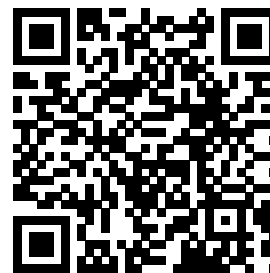


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HhwcfHBRmq6aKGdbKJ1YiCGjmWjgKTEhu</u>
TOTAL RECEIVED	9.35173196 BTC
	589,073.63 USD
TOTAL SEND	9.35173196 BTC
	589,073.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 04:18:13	<u>9c76b5ab7dfc8f52ad81ee</u> <u>4e8f88a027e20d7d248818</u> <u>6699c3a58516ddecbb0e8</u>	- 0.00109912 BTC	
			7.91 USD	
2	2020-04-07 04:18:13	<u>9c76b5ab7dfc8f52ad81ee</u> <u>4e8f88a027e20d7d248818</u> <u>6699c3a58516ddecbb0e8</u>	- 0.00173454 BTC	
			12.48 USD	
3	2020-03-10 04:54:12	<u>ad24e8091824cd5fdae143</u> <u>d3f3960efecf870cb53468</u> <u>84233cebda0c4eb100f4</u>	+ 0.00109912 BTC	
			8.67 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-10 04:50:07	<u><a href="#">fdb8dd9776098d7854e5fc65bb0e018db298ed5acc79c74f22a8cc8f87da941f</a></u>	+ 0.00173454 BTC 13.69 USD	
5	2018-11-01 04:29:55	<u><a href="#">3320c9f4410342381d81284dc663cc083795bd24e1c72bf0e32a40a3a85897f3</a></u>	- 0.05777005 BTC	
6	2018-11-01 02:20:20	<u><a href="#">d77dc92ccfff0ed4fc23708009b620f58cb1ef8716ec4994ae4815b679b456c8</a></u>	+ 0.05777005 BTC	
7	2018-07-03 18:21:36	<u><a href="#">0ea2481333b764838ef05f4fb2c86aa1ac92e2715b98cf820ae4daea5d3d45b1</a></u>	- 0.13362371 BTC	
8	2018-06-27 02:14:40	<u><a href="#">c3a2e8556e24c4b0eebb4a63852daf72a62a0a228e5563bdc924cd521ab77e22</a></u>	+ 0.13362371 BTC	
9	2018-04-24 06:27:29	<u><a href="#">694c1a385459778a2674a60dba8f5a2c0ab8115acf3601a04856e366c4e5d337</a></u>	- 0.29256058 BTC	
10	2018-04-24 03:35:21	<u><a href="#">1341d1e368230067ee2210723ecfc537986c353a3bd950b132b6d326c69a781c</a></u>	- 0.26185870 BTC	
11	2018-04-16 02:49:08	<u><a href="#">c408102a58eabcc1fdbe55aed5ded4f8fbe5a2cdf056963724caa61a4c7d20e7</a></u>	+ 0.26185870 BTC	
12	2018-03-31 02:34:27	<u><a href="#">5cf780462257c1a5024c2e501f8f85d8a275733e42e80a99ecf15566941d4bb4</a></u>	+ 0.29256058 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-03-07 02:26:49	<u>d7679d08ca35d0c115131e</u> <u>11547763755dd597032af4</u> <u>12f6e0a90f2a9ebe85f9</u>	- 0.00128313 BTC	✓
14	2018-03-07 02:26:49	<u>d7679d08ca35d0c115131e</u> <u>11547763755dd597032af4</u> <u>12f6e0a90f2a9ebe85f9</u>	- 0.00176806 BTC	✓
15	2018-03-07 01:48:33	<u>f82cd20671166705b0da5a</u> <u>3e248ea6223ffa9f34f4b3</u> <u>d8001622d95d4e651b48</u>	- 0.06827161 BTC	✓
16	2018-03-07 01:48:33	<u>f82cd20671166705b0da5a</u> <u>3e248ea6223ffa9f34f4b3</u> <u>d8001622d95d4e651b48</u>	- 0.05925706 BTC	✓
17	2018-03-07 01:48:33	<u>f82cd20671166705b0da5a</u> <u>3e248ea6223ffa9f34f4b3</u> <u>d8001622d95d4e651b48</u>	- 0.06124827 BTC	✓
18	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.01174808 BTC	✓
19	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.01180433 BTC	✓
20	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.01283353 BTC	✓
21	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.01294001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.01294751 BTC	✓
23	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.01388660 BTC	✓
24	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.01410554 BTC	✓
25	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.02323280 BTC	✓
26	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.03267046 BTC	✓
27	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.03365774 BTC	✓
28	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.03432859 BTC	✓
29	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.03469619 BTC	✓
30	2018-03-06 21:56:04	<u>eae39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.03483171 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 21:56:04	<u>ea39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.03489300 BTC	✓
32	2018-03-06 21:56:04	<u>ea39f151d98cfb20be3ff</u> <u>1710539294b0fc3f6f50f0</u> <u>cf2276246fe38d2d88fc</u>	- 0.03667639 BTC	✓
33	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00574101 BTC	✓
34	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00597517 BTC	✓
35	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00599662 BTC	✓
36	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00640671 BTC	✓
37	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00651060 BTC	✓
38	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00654832 BTC	✓
39	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00656532 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00657182 BTC	✓
41	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00662900 BTC	✓
42	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00676325 BTC	✓
43	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00940238 BTC	✓
44	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00999434 BTC	✓
45	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203</u> <u>f9c843d6249be7acf429ac</u> <u>3b0e47e57508736f3d39</u>	+ 0.03365774 BTC	✓
46	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.03469619 BTC	✓
47	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.03667639 BTC	✓
48	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u>	+ 0.03489300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u>	+ 0.03483171 BTC	✓
50	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.03432859 BTC	✓
51	2018-01-30 05:15:17	<u>5cf582e58e7e179929a901</u> <u>df9eced34a0ef433906f9b</u> <u>18a55a5ec0672ae42a76</u>	+ 0.01388660 BTC	✓
52	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u>	+ 0.02323280 BTC	✓
53	2018-01-29 05:31:33	<u>d0646cf19848bad3efc775</u> <u>7b9e8855d617c75a2bd548</u> <u>f3b89c17985b78b07572</u>	+ 0.03267046 BTC	✓
54	2018-01-28 14:28:55	<u>395500ab01140973a2446d</u> <u>e1cfe0d4ca559044ab76eb</u> <u>905a23469719bef6f898</u>	- 0.45564494 BTC	✓
55	2018-01-28 08:30:48	<u>bdf2b6b24ebef7a7d66946</u> <u>73fccfdb5a6ac949e51bd1</u> <u>60993d2dca05b2c492c2</u>	+ 0.06827161 BTC	✓
56	2018-01-26 09:21:07	<u>4c8c7b0fcf2f03bf42bc5e</u> <u>6315670843eb1cc782da22</u> <u>184af92226d9994ea012</u>	+ 0.05925706 BTC	✓
57	2018-01-24 16:12:12	<u>46bf356bb86bc01a109770</u> <u>e77a17dc6025e1f9d857ef</u> <u>2d76da5775a79c54c2e6</u>	+ 0.06124827 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-23 07:28:23	<u>48e451f80726f319ed10ea</u> <u>b3d58c1fd91fed49abd38d</u> <u>0bcdfef4b9900f0d8b9f</u>	+ 0.45564494 BTC	✓
59	2018-01-21 10:35:49	<u>cca3ab73f748efdf57d606</u> <u>60155843ed398f8fb2e9bc</u> <u>1061db08879f7d4e4065</u>	- 0.00248280 BTC	✓
60	2018-01-21 10:35:49	<u>6a5f92e8fe8892cf7786f5</u> <u>7786756b3fd881c54bea1b</u> <u>c4e74e7be639ffdb69d5</u>	- 0.01100944 BTC	✓
61	2018-01-21 10:35:49	<u>6a5f92e8fe8892cf7786f5</u> <u>7786756b3fd881c54bea1b</u> <u>c4e74e7be639ffdb69d5</u>	- 0.01097714 BTC	✓
62	2018-01-21 10:35:49	<u>6a5f92e8fe8892cf7786f5</u> <u>7786756b3fd881c54bea1b</u> <u>c4e74e7be639ffdb69d5</u>	- 0.01108865 BTC	✓
63	2018-01-21 10:35:49	<u>6a5f92e8fe8892cf7786f5</u> <u>7786756b3fd881c54bea1b</u> <u>c4e74e7be639ffdb69d5</u>	- 0.01110451 BTC	✓
64	2018-01-21 10:35:49	<u>6a5f92e8fe8892cf7786f5</u> <u>7786756b3fd881c54bea1b</u> <u>c4e74e7be639ffdb69d5</u>	- 0.01127978 BTC	✓
65	2018-01-21 10:35:49	<u>d4cdc9ce1f3bee11328ff3</u> <u>a15f1453ada9eb958d4351</u> <u>ae63bcb1b3e71fd4b345</u>	- 0.00810141 BTC	✓
66	2018-01-21 10:35:49	<u>d4cdc9ce1f3bee11328ff3</u> <u>a15f1453ada9eb958d4351</u> <u>ae63bcb1b3e71fd4b345</u>	- 0.00798754 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-21 10:35:49	<u>d4cdc9ce1f3bee11328ff3</u> <u>a15f1453ada9eb958d4351</u> <u>ae63bcb1b3e71fd4b345</u>	- 0.00803547 BTC	✓
68	2018-01-21 10:35:49	<u>d4cdc9ce1f3bee11328ff3</u> <u>a15f1453ada9eb958d4351</u> <u>ae63bcb1b3e71fd4b345</u>	- 0.00792084 BTC	✓
69	2018-01-21 10:35:49	<u>d4cdc9ce1f3bee11328ff3</u> <u>a15f1453ada9eb958d4351</u> <u>ae63bcb1b3e71fd4b345</u>	- 0.00809650 BTC	✓
70	2018-01-21 10:35:49	<u>d4cdc9ce1f3bee11328ff3</u> <u>a15f1453ada9eb958d4351</u> <u>ae63bcb1b3e71fd4b345</u>	- 0.00788622 BTC	✓
71	2018-01-21 10:32:45	<u>51580ccce1a18682cd879d</u> <u>3116438c389363cfce3c3b</u> <u>13ad65a096d7c585d332</u>	- 0.00909876 BTC	✓
72	2018-01-21 10:32:45	<u>51580ccce1a18682cd879d</u> <u>3116438c389363cfce3c3b</u> <u>13ad65a096d7c585d332</u>	- 0.00884590 BTC	✓
73	2018-01-21 10:32:45	<u>51580ccce1a18682cd879d</u> <u>3116438c389363cfce3c3b</u> <u>13ad65a096d7c585d332</u>	- 0.00902989 BTC	✓
74	2018-01-21 10:32:45	<u>51580ccce1a18682cd879d</u> <u>3116438c389363cfce3c3b</u> <u>13ad65a096d7c585d332</u>	- 0.00878690 BTC	✓
75	2018-01-21 10:32:45	<u>c0baf1d554d6f3be92547a</u> <u>e18a170d8a616ab155fdfc</u> <u>194d2ba8f82a4879b513</u>	- 0.00973469 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-21 10:32:45	<u>c0baf1d554d6f3be92547a</u> <u>e18a170d8a616ab155fdfc</u> <u>194d2ba8f82a4879b513</u>	- 0.00971656 BTC	✓
77	2018-01-21 10:32:45	<u>c0baf1d554d6f3be92547a</u> <u>e18a170d8a616ab155fdfc</u> <u>194d2ba8f82a4879b513</u>	- 0.00967457 BTC	✓
78	2018-01-21 10:32:45	<u>a3ce11d0c051b187675b87</u> <u>c3451b9f8e1f3152741986</u> <u>a773a004b660befbf351</u>	- 0.00183467 BTC	✓
79	2018-01-21 10:32:45	<u>a3ce11d0c051b187675b87</u> <u>c3451b9f8e1f3152741986</u> <u>a773a004b660befbf351</u>	- 0.00139051 BTC	✓
80	2018-01-21 10:32:45	<u>156b048dfa9f535009af9b</u> <u>f0ba08252def16c9bf2702</u> <u>57bfa0d832d2f2083e53</u>	- 0.00831151 BTC	✓
81	2018-01-21 10:32:45	<u>156b048dfa9f535009af9b</u> <u>f0ba08252def16c9bf2702</u> <u>57bfa0d832d2f2083e53</u>	- 0.00828265 BTC	✓
82	2018-01-21 10:32:45	<u>156b048dfa9f535009af9b</u> <u>f0ba08252def16c9bf2702</u> <u>57bfa0d832d2f2083e53</u>	- 0.00825321 BTC	✓
83	2018-01-21 10:32:45	<u>156b048dfa9f535009af9b</u> <u>f0ba08252def16c9bf2702</u> <u>57bfa0d832d2f2083e53</u>	- 0.00819418 BTC	✓
84	2018-01-21 10:32:45	<u>156b048dfa9f535009af9b</u> <u>f0ba08252def16c9bf2702</u> <u>57bfa0d832d2f2083e53</u>	- 0.00822589 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-21 10:32:45	<u>156b048dfa9f535009af9b</u> <u>f0ba08252def16c9bf2702</u> <u>57bfa0d832d2f2083e53</u>	- 0.00819311 BTC	✓
86	2018-01-21 10:32:45	<u>65826bd4fc63b4d927f5f7</u> <u>b37c5c3fcd216b2caa02ae</u> <u>12d7a8ee67d00d4c9352</u>	- 0.01018649 BTC	✓
87	2018-01-21 10:32:45	<u>65826bd4fc63b4d927f5f7</u> <u>b37c5c3fcd216b2caa02ae</u> <u>12d7a8ee67d00d4c9352</u>	- 0.01031063 BTC	✓
88	2018-01-21 10:32:45	<u>65826bd4fc63b4d927f5f7</u> <u>b37c5c3fcd216b2caa02ae</u> <u>12d7a8ee67d00d4c9352</u>	- 0.01009897 BTC	✓
89	2018-01-21 10:32:45	<u>65826bd4fc63b4d927f5f7</u> <u>b37c5c3fcd216b2caa02ae</u> <u>12d7a8ee67d00d4c9352</u>	- 0.01020154 BTC	✓
90	2018-01-21 10:32:45	<u>26e1d33d5e7215449e5313</u> <u>e9c48fd77d63909204549a</u> <u>c51cd6afc1d745f52145</u>	- 0.00611850 BTC	✓
91	2018-01-21 10:32:45	<u>26e1d33d5e7215449e5313</u> <u>e9c48fd77d63909204549a</u> <u>c51cd6afc1d745f52145</u>	- 0.00631458 BTC	✓
92	2018-01-21 10:32:45	<u>26e1d33d5e7215449e5313</u> <u>e9c48fd77d63909204549a</u> <u>c51cd6afc1d745f52145</u>	- 0.00607632 BTC	✓
93	2018-01-21 10:32:45	<u>26e1d33d5e7215449e5313</u> <u>e9c48fd77d63909204549a</u> <u>c51cd6afc1d745f52145</u>	- 0.00634048 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-21 10:32:45	<u>26e1d33d5e7215449e5313e9c48fd77d63909204549ac51cd6afc1d745f52145</u>	- 0.00634620 BTC	✓
95	2018-01-21 10:32:45	<u>83fa627394443c56fee799ab6eb30e3137af24c94a832a93c6bedc48b0028756</u>	- 0.00541955 BTC	✓
96	2018-01-21 10:32:45	<u>d74da5a57e466521a441c1eb4661a2062237483ba405b81caef7d66dfacee291</u>	- 0.00703802 BTC	✓
97	2018-01-21 10:32:45	<u>d74da5a57e466521a441c1eb4661a2062237483ba405b81caef7d66dfacee291</u>	- 0.00699130 BTC	✓
98	2018-01-21 10:32:45	<u>d74da5a57e466521a441c1eb4661a2062237483ba405b81caef7d66dfacee291</u>	- 0.00699782 BTC	✓
99	2018-01-21 10:32:45	<u>3ae78646d82bbe98fe1c48621efa5b0d7c779343dcf006f0c01aa0609908ec4a</u>	- 0.00724278 BTC	✓
100	2018-01-21 10:32:45	<u>3ae78646d82bbe98fe1c48621efa5b0d7c779343dcf006f0c01aa0609908ec4a</u>	- 0.00743126 BTC	✓
101	2018-01-21 10:32:45	<u>3ae78646d82bbe98fe1c48621efa5b0d7c779343dcf006f0c01aa0609908ec4a</u>	- 0.00737643 BTC	✓
102	2018-01-21 10:32:45	<u>3ae78646d82bbe98fe1c48621efa5b0d7c779343dcf006f0c01aa0609908ec4a</u>	- 0.00746539 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-21 10:32:45	<u>3ae78646d82bbe98fe1c48</u> <u>621efa5b0d7c779343dcf0</u> <u>06f0c01aa0609908ec4a</u>	- 0.00743300 BTC	✓
104	2018-01-21 10:32:45	<u>3ae78646d82bbe98fe1c48</u> <u>621efa5b0d7c779343dcf0</u> <u>06f0c01aa0609908ec4a</u>	- 0.00743371 BTC	✓
105	2018-01-21 10:32:45	<u>3ae78646d82bbe98fe1c48</u> <u>621efa5b0d7c779343dcf0</u> <u>06f0c01aa0609908ec4a</u>	- 0.00743867 BTC	✓
106	2018-01-21 10:32:45	<u>3ae78646d82bbe98fe1c48</u> <u>621efa5b0d7c779343dcf0</u> <u>06f0c01aa0609908ec4a</u>	- 0.00729029 BTC	✓
107	2018-01-21 10:32:45	<u>265ae1c9b9d591ac24db33</u> <u>c962bc42a78dd4b92448d8</u> <u>61184d0c4f206e21c4c8</u>	- 0.00766380 BTC	✓
108	2018-01-21 10:32:45	<u>265ae1c9b9d591ac24db33</u> <u>c962bc42a78dd4b92448d8</u> <u>61184d0c4f206e21c4c8</u>	- 0.00771324 BTC	✓
109	2018-01-21 10:32:45	<u>265ae1c9b9d591ac24db33</u> <u>c962bc42a78dd4b92448d8</u> <u>61184d0c4f206e21c4c8</u>	- 0.00754129 BTC	✓
110	2018-01-21 10:32:45	<u>265ae1c9b9d591ac24db33</u> <u>c962bc42a78dd4b92448d8</u> <u>61184d0c4f206e21c4c8</u>	- 0.00761961 BTC	✓
111	2018-01-21 10:32:45	<u>265ae1c9b9d591ac24db33</u> <u>c962bc42a78dd4b92448d8</u> <u>61184d0c4f206e21c4c8</u>	- 0.00757183 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-21 10:32:45	<u>265ae1c9b9d591ac24db33</u> <u>c962bc42a78dd4b92448d8</u> <u>61184d0c4f206e21c4c8</u>	- 0.00767975 BTC	✓
113	2018-01-21 10:32:45	<u>265ae1c9b9d591ac24db33</u> <u>c962bc42a78dd4b92448d8</u> <u>61184d0c4f206e21c4c8</u>	- 0.00764316 BTC	✓
114	2018-01-21 10:32:04	<u>26df60d86cc70adbf11042</u> <u>6fb02dfbdb38c4ad78fd50</u> <u>3e3b9b81caab6eea9e67</u>	- 0.01038726 BTC	✓
115	2018-01-21 10:32:04	<u>26df60d86cc70adbf11042</u> <u>6fb02dfbdb38c4ad78fd50</u> <u>3e3b9b81caab6eea9e67</u>	- 0.01053988 BTC	✓
116	2018-01-21 10:32:04	<u>26df60d86cc70adbf11042</u> <u>6fb02dfbdb38c4ad78fd50</u> <u>3e3b9b81caab6eea9e67</u>	- 0.01047813 BTC	✓
117	2018-01-21 10:32:04	<u>1e1f60ecb0df287746b73b</u> <u>2b07f7e374ca7739889022</u> <u>f161ea9eed622a22a8d7</u>	- 0.01078341 BTC	✓
118	2018-01-21 10:32:04	<u>3a086a4d32146698fc9e90</u> <u>e59c8340b20f92990aaa34</u> <u>8b6dbac380dccf7bad73</u>	- 0.00687654 BTC	✓
119	2018-01-21 10:32:04	<u>3a086a4d32146698fc9e90</u> <u>e59c8340b20f92990aaa34</u> <u>8b6dbac380dccf7bad73</u>	- 0.00684469 BTC	✓
120	2018-01-21 10:32:04	<u>3a086a4d32146698fc9e90</u> <u>e59c8340b20f92990aaa34</u> <u>8b6dbac380dccf7bad73</u>	- 0.00667393 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-21 10:32:04	<u>3a086a4d32146698fc9e90</u> <u>e59c8340b20f92990aaa34</u> <u>8b6dbac380dccf7bad73</u>	- 0.00683733 BTC	✓
122	2018-01-21 10:32:04	<u>3a086a4d32146698fc9e90</u> <u>e59c8340b20f92990aaa34</u> <u>8b6dbac380dccf7bad73</u>	- 0.00669983 BTC	✓
123	2018-01-21 10:32:04	<u>3a086a4d32146698fc9e90</u> <u>e59c8340b20f92990aaa34</u> <u>8b6dbac380dccf7bad73</u>	- 0.00684273 BTC	✓
124	2018-01-21 10:32:04	<u>3a086a4d32146698fc9e90</u> <u>e59c8340b20f92990aaa34</u> <u>8b6dbac380dccf7bad73</u>	- 0.00687562 BTC	✓
125	2018-01-21 10:32:04	<u>44ceb17661c265ec20c69e</u> <u>6eeac929e8d493dd906e62</u> <u>ee7325df5c249d41faf7</u>	- 0.00781501 BTC	✓
126	2018-01-21 10:32:04	<u>44ceb17661c265ec20c69e</u> <u>6eeac929e8d493dd906e62</u> <u>ee7325df5c249d41faf7</u>	- 0.00779033 BTC	✓
127	2018-01-21 10:32:04	<u>44ceb17661c265ec20c69e</u> <u>6eeac929e8d493dd906e62</u> <u>ee7325df5c249d41faf7</u>	- 0.00779967 BTC	✓
128	2018-01-21 10:17:46	<u>b502399a31848ddc830cbc</u> <u>3f0d17cab3f9c0c1b3957d</u> <u>04bd8faf97c25a48b007</u>	- 0.01202081 BTC	✓
129	2018-01-21 10:17:46	<u>113de698386a044fa78800</u> <u>22b53479c74d838380fea5</u> <u>449de027892f370ace32</u>	- 0.01228250 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-21 10:17:46	<u>ecb3e79cc2e68d3df02297</u> <u>91615b77298512b3420b44</u> <u>fd4b5cdb045233d1755b</u>	- 0.01235603 BTC	✓
131	2018-01-17 02:58:19	<u>1cb97875099d914a851fc0</u> <u>5bdbc6cbc5360a280ceed7</u> <u>8b169eabc2523c4c13d2</u>	+ 0.00128313 BTC	✓
132	2018-01-15 11:07:59	<u>af78149d8e860e4117aa2d</u> <u>38c05bf5e627ae07cab54f</u> <u>f9f024410ceac3ee1f12</u>	- 0.46511786 BTC	✓
133	2018-01-15 05:30:23	<u>3cb5a68ea2ebdef117cf8b</u> <u>6208e622f27f6e3f2f8c79</u> <u>9d3892752a684da83477</u>	- 0.18138295 BTC	✓
134	2018-01-15 03:49:03	<u>ba632a0bf1367ffc60163</u> <u>87c3c0fb4490f21cc180e9</u> <u>da4f62d90911bb33e279</u>	+ 0.46511786 BTC	✓
135	2018-01-14 12:56:44	<u>e5cb708f180cf02cdfe51f</u> <u>85f34a191cff5e00a17786</u> <u>58121ed2dcf0ed9b3e9e</u>	+ 0.18138295 BTC	✓
136	2018-01-12 02:51:54	<u>409d4a4136d5b12eaeedb4</u> <u>5b130adc44c0a2c57e26cf</u> <u>001c55493e540a2fbf55</u>	+ 0.00176806 BTC	✓
137	2018-01-11 23:34:15	<u>634ad44741f41e6baff947</u> <u>7061918d2de7af09ff38a1</u> <u>99dc00dbe66d85a4cea5</u>	- 0.29855416 BTC	✓
138	2018-01-11 03:51:28	<u>ec57c79362de90486dab93</u> <u>3e5700028bf1313eb2509c</u> <u>8bc5c43d39f3852217bf</u>	+ 0.29855416 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-10 07:55:05	<u>e60c42c08a1f8e811585c182f4d8c90f1b2b106ccda97b5dd2a737447a76e264</u>	- 0.33566490 BTC	✓
140	2018-01-10 02:34:02	<u>edf55b8c488594cfeba677def4b9c8bf29bbfbaabf40bdb432d42b65b81c0da</u>	+ 0.33566490 BTC	✓
141	2018-01-09 02:27:21	<u>567b1b4c69e23fe825b593cb1b3b1f9ac8c02899da65718bea1aec306fb1e68b</u>	+ 0.00676325 BTC	✓
142	2018-01-08 04:11:48	<u>3cfeca39c864aa5f96b9105aafe700eef1ca46c81fa1ae09381aae5f1d875b3f</u>	+ 0.00654832 BTC	✓
143	2018-01-07 11:09:34	<u>0c827b0554e5f83c74606129f41f4b1585886776dbddf66d92caa47be23a08e6</u>	- 0.00423939 BTC	✓
144	2018-01-07 11:09:34	<u>0c827b0554e5f83c74606129f41f4b1585886776dbddf66d92caa47be23a08e6</u>	- 0.00382226 BTC	✓
145	2018-01-07 11:09:34	<u>0c827b0554e5f83c74606129f41f4b1585886776dbddf66d92caa47be23a08e6</u>	- 0.00372987 BTC	✓
146	2018-01-07 11:09:34	<u>0c827b0554e5f83c74606129f41f4b1585886776dbddf66d92caa47be23a08e6</u>	- 0.00420895 BTC	✓
147	2018-01-07 09:38:56	<u>76576ffb373eb1853f9176fe8d7d86f83ad77487a45d790036759350c165dac0</u>	- 0.00460268 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-07 09:10:02	<u>0cc597a5cfce2727771dde</u> <u>75cf2d1d4d6882d6829235</u> <u>c82e4bacfe4030ac91f7</u>	- 0.00431218 BTC	✓
149	2018-01-07 09:10:02	<u>0cc597a5cfce2727771dde</u> <u>75cf2d1d4d6882d6829235</u> <u>c82e4bacfe4030ac91f7</u>	- 0.00439025 BTC	✓
150	2018-01-07 08:38:23	<u>b05c44d51409346221cda0</u> <u>0e2bcb3a3cff52320fcce9</u> <u>288a6a377a9bb9b4a6e9</u>	- 0.60835263 BTC	✓
151	2018-01-07 08:22:00	<u>02794643c9c2d3d663c695</u> <u>4d22f2b9dc52abf6a2b636</u> <u>56da8689c3f7822c70cb</u>	+ 0.60835263 BTC	✓
152	2018-01-07 08:22:00	<u>1f8db42756b7a357810b3e</u> <u>c38dc99d1d0c55e7881dfd</u> <u>9428ed0e03a11533e14d</u>	- 0.00532995 BTC	✓
153	2018-01-07 08:22:00	<u>1f8db42756b7a357810b3e</u> <u>c38dc99d1d0c55e7881dfd</u> <u>9428ed0e03a11533e14d</u>	- 0.00507085 BTC	✓
154	2018-01-07 08:22:00	<u>1f8db42756b7a357810b3e</u> <u>c38dc99d1d0c55e7881dfd</u> <u>9428ed0e03a11533e14d</u>	- 0.00513775 BTC	✓
155	2018-01-07 08:16:56	<u>3d4fdec3824f1ddb5ec531</u> <u>416e1a0dc5a7549fd4cdc1</u> <u>b05d6fb3849fea7cda58</u>	- 0.00478078 BTC	✓
156	2018-01-07 08:16:56	<u>3d4fdec3824f1ddb5ec531</u> <u>416e1a0dc5a7549fd4cdc1</u> <u>b05d6fb3849fea7cda58</u>	- 0.00482411 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-07 04:43:56	<u>22ebacda8b4fb2bbc9fceb</u> <u>9521c3d1ff01405f32bb11</u> <u>e60aab889e8f04a0851f</u>	- 0.01191854 BTC	✓
158	2018-01-07 04:43:56	<u>22ebacda8b4fb2bbc9fceb</u> <u>9521c3d1ff01405f32bb11</u> <u>e60aab889e8f04a0851f</u>	- 0.01195471 BTC	✓
159	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a</u> <u>64372615e2021e04f588ff</u> <u>450b5a6cb53d1a6ffb08</u>	+ 0.00431218 BTC	✓
160	2018-01-06 15:22:58	<u>60b8cca48eee185ad6786d</u> <u>1061f247358b234891a5ab</u> <u>9638a966c19d76cbcf61</u>	- 0.02569670 BTC	✓
161	2018-01-06 10:25:07	<u>2629065e9458fc443725f8</u> <u>4de321e495403e7ca1324c</u> <u>5ce9b40f5f4c62449a8d</u>	- 0.00875560 BTC	✓
162	2018-01-06 10:25:07	<u>2629065e9458fc443725f8</u> <u>4de321e495403e7ca1324c</u> <u>5ce9b40f5f4c62449a8d</u>	- 0.00865279 BTC	✓
163	2018-01-06 10:25:07	<u>2629065e9458fc443725f8</u> <u>4de321e495403e7ca1324c</u> <u>5ce9b40f5f4c62449a8d</u>	- 0.00862653 BTC	✓
164	2018-01-06 10:25:07	<u>2629065e9458fc443725f8</u> <u>4de321e495403e7ca1324c</u> <u>5ce9b40f5f4c62449a8d</u>	- 0.00860667 BTC	✓
165	2018-01-06 09:35:56	<u>cf3ff65ebe695879fc17fc</u> <u>19a71ba0ea1cf493086242</u> <u>480645937a2edc875291</u>	- 0.01001302 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-06 07:05:29	<u>05339c803b1d33b57fbddf</u> <u>1c635bf7d450eae736bd1d</u> <u>96b21224b9374b1badba</u>	+ 0.00634048 BTC	✓
167	2018-01-05 07:10:56	<u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u>	+ 0.00667393 BTC	✓
168	2018-01-04 02:28:31	<u>e5a2b798528a7be42852c0</u> <u>ace87023917089c1df6688</u> <u>3b5dccbc5f20f17d0d18</u>	+ 0.00669983 BTC	✓
169	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.00699130 BTC	✓
170	2018-01-02 02:59:22	<u>59d19087fd80f6df5c009e</u> <u>fd9a54b6550818bceb6cd</u> <u>09704b13a2eebd0617d1</u>	+ 0.00597517 BTC	✓
171	2018-01-01 03:56:10	<u>a49492da02f2134281a074</u> <u>257b428209e592f8c90f18</u> <u>60b7fbd640d1e41bb98d</u>	+ 0.00631458 BTC	✓
172	2017-12-31 02:54:06	<u>ddd98f817894c2db927178</u> <u>4685918b4b31f58dad683f</u> <u>4485bee8b6c81f4a9eaf</u>	+ 0.00792084 BTC	✓
173	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.00724278 BTC	✓
174	2017-12-29 02:33:42	<u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u>	+ 0.00803547 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-28 02:54:52	<u>88ef6a1d981dce5d714fc90d6d65b675beb5839a80b4f783284d14a2805a3de1</u>	+ 0.00761961 BTC	✓
176	2017-12-27 04:31:58	<u>8b6206eca8134488b51556ff2082534232d6f2f16ea00c191a2fc6cac03ba3e6</u>	+ 0.00640671 BTC	✓
177	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca8ea9482c24217b8921341cf7422e9aad7ef5bd04fd</u>	+ 0.00656532 BTC	✓
178	2017-12-25 02:46:29	<u>79bdfc9d78f8e9b4777e812d851b0d8c4be00d6a60711ac2e4ed1a4fe47eee24</u>	+ 0.00743867 BTC	✓
179	2017-12-24 03:29:38	<u>b578037e6770200939224dc6873e066b70fdc0b7801caca2f81de2b302b7756b</u>	+ 0.01009897 BTC	✓
180	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f987cbd9c761664984d1a5b3ba8cffc124e4192fc8558</u>	+ 0.02569670 BTC	✓
181	2017-12-22 02:53:01	<u>9f95cfb0701286076e838ca59ebc3844d1a26fd65903795f21d28202eba5eb4b</u>	+ 0.00862653 BTC	✓
182	2017-12-21 05:31:06	<u>723f9b8ba364446c211bc572195f40ec3678be1dede95c79c2ea8f28f99d8a29</u>	+ 0.00810141 BTC	✓
183	2017-12-20 08:22:41	<u>36a47369c523bf11d6f23f511cbcb0026b1c424b42354fc738e74f3fb1bd9079</u>	+ 0.00699782 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-19 05:42:15	<u>708a8635b536398f94562b</u> <u>685c6809e0fec688ac4ec</u> <u>8555608348a9fdeffec9</u>	+ 0.00507085 BTC	✓
185	2017-12-18 02:30:32	<u>1ec42c5659f9c9f141590b</u> <u>1f2923208a613e89204ed3</u> <u>46c02166eb41504b80d2</u>	+ 0.00382226 BTC	✓
186	2017-12-17 02:40:05	<u>560a47d30f9d6d00c6b32b</u> <u>a5f0e09e0bdaf642b0b67e</u> <u>1237c0e8f5e5c4289db5</u>	+ 0.00372987 BTC	✓
187	2017-12-16 14:58:47	<u>47c3184ea844a85bd519d4</u> <u>68ad1f7c31b949fdd353cd</u> <u>262c1f92d3e50a244784</u>	- 0.06006900 BTC	✓
188	2017-12-16 02:53:52	<u>26396dcad3e85a5ae09f8b</u> <u>68aca3c967e3e159c87768</u> <u>907fcd401b79a2308f02</u>	+ 0.00746539 BTC	✓
189	2017-12-16 02:53:52	<u>f434d0132e6d58a8d740ae</u> <u>3e6acb51cdaf198f971b73</u> <u>2077a75eb7a661108a4e</u>	+ 0.06006900 BTC	✓
190	2017-12-15 17:25:12	<u>2af1299f7f8fe586fe422d</u> <u>10c389e06694cb0ef1da68</u> <u>b61f7710c6e9ba888ff2</u>	- 0.09309750 BTC	✓
191	2017-12-15 17:25:12	<u>7b0fe5b86ce8ce716b9f60</u> <u>41dcd163d172628d8e668d</u> <u>2fd9db12f8fd95a69ed8</u>	- 0.14040909 BTC	✓
192	2017-12-15 05:54:03	<u>a1a38cf652898f84cc221e</u> <u>e8f9e7bed77e9e5c88aa85</u> <u>25d4413ae492342fe05e</u>	- 0.29456417 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-15 03:15:01	<u>bd881890376dcc7cf1281d</u> <u>6f5ad3b3f1db814ebdcb26</u> <u>b0e33022eb9d42eb5f38</u>	+ 0.00798754 BTC	✓
194	2017-12-15 03:15:01	<u>586be4a42d3327c4f462f7</u> <u>786814a0512157ba4f7b39</u> <u>4e5df061e288617dea07</u>	+ 0.29456417 BTC	✓
195	2017-12-14 16:09:03	<u>4c5af15a9580ad47c53934</u> <u>ad1baa7428a28e2c00a86b</u> <u>bcf41ca5032324a64fd4</u>	- 0.01844844 BTC	✓
196	2017-12-14 16:09:03	<u>72874bf6c147b1e9bab718</u> <u>7cdf0b5c11486cb4c95b19</u> <u>22ca4ca9a499c6766d50</u>	- 0.01754840 BTC	✓
197	2017-12-14 16:09:03	<u>72874bf6c147b1e9bab718</u> <u>7cdf0b5c11486cb4c95b19</u> <u>22ca4ca9a499c6766d50</u>	- 0.01745899 BTC	✓
198	2017-12-14 16:07:16	<u>bee377d7794d0e8722c2e2</u> <u>6fb97421cb19cd5b3429c0</u> <u>1f6b6142991a9e5816da</u>	- 0.01878147 BTC	✓
199	2017-12-14 15:41:22	<u>6ef006fb61a76ad6313f7f</u> <u>2880fdca5773ded9bbe082</u> <u>36e973873c7e642406a0</u>	- 0.01906568 BTC	✓
200	2017-12-14 04:21:30	<u>7c90ab5a06c3bfa19b65e1</u> <u>9d2722da635cd82b1b4759</u> <u>18b667914594205b30de</u>	+ 0.00703802 BTC	✓
201	2017-12-13 05:43:22	<u>f4224e30519d743141dcd2</u> <u>077d500adac578d2278e57</u> <u>d86aac527ad8c3886d28</u>	+ 0.00423939 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-12 14:26:35	<u>6a65bc48d4f6ffb1a27f1c5cc9b47e01dbe8d1e05a2e0af219aaabc062ecb584</u>	- 0.01938214 BTC	✓
203	2017-12-12 12:26:09	<u>cb414075021941f0e3828dda72698d615edd4332f78193108010ff78cdf35025</u>	- 0.02060000 BTC	✓
204	2017-12-12 12:26:09	<u>8eb231d11852c1b8279b7cf813216c3f1ee0c1cc8115c18fce2aa49962bc99a3</u>	- 0.01999055 BTC	✓
205	2017-12-12 12:26:09	<u>8eb231d11852c1b8279b7cf813216c3f1ee0c1cc8115c18fce2aa49962bc99a3</u>	- 0.01992326 BTC	✓
206	2017-12-12 02:34:38	<u>fcdbded649e0a4801af9fa5b29f56937d418d97a7548c49c336ddcaf3b7eca302</u>	+ 0.00460268 BTC	✓
207	2017-12-12 02:34:38	<u>5b956e7e728a70d403765dabf71294963375976005ec8d4a42b367806bf0116a</u>	+ 0.01283353 BTC	✓
208	2017-12-11 03:14:44	<u>bf1b54805b0d6d1bca7441b2ce5358cb2a55d84c786b48516ccefd33243edbe4</u>	+ 0.00683733 BTC	✓
209	2017-12-10 02:16:31	<u>a8db32e633afad3434f23b6aebad9ce57d3c2b0b238d581d9e6e89ec9d22f1b7</u>	+ 0.00767975 BTC	✓
210	2017-12-09 02:51:31	<u>391ee530b5969ba654e0193231918ac9bee5aa8679b2639a25c0e37a8c86033b</u>	+ 0.09309750 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-12-09 02:51:31	<u>3e2a89b84528cda62e4b82</u> <u>230a55370cb7538b0c311a</u> <u>f30080e6626f7a0aa120</u>	+ 0.00766380 BTC	✓
212	2017-12-08 07:51:10	<u>10a58e1b85d1dd68cd598b</u> <u>801baf5462d76fafef20bb</u> <u>e8d080513159207e8f11</u>	+ 0.14040909 BTC	✓
213	2017-12-08 06:33:01	<u>7f4ad05761312b7748cffd</u> <u>b9d5604801598be387ffff</u> <u>8516f76fbc87f1b3ecee</u>	+ 0.00743300 BTC	✓
214	2017-12-07 03:46:55	<u>adc843458462b17efe2556</u> <u>a3792a9bc13958c2af42a8</u> <u>2efc988d76b686d8def</u>	+ 0.00729029 BTC	✓
215	2017-12-06 02:16:01	<u>71bacb08586f22aa5249b4</u> <u>b5ef971e10b36d12a22a24</u> <u>a1033f77f416ebc492d1</u>	+ 0.00822589 BTC	✓
216	2017-12-05 02:49:34	<u>68f1ec16cdb4b797df0cde</u> <u>fadaa74b5325067ced79f6</u> <u>2cc684ac4405a39405a2</u>	+ 0.00764316 BTC	✓
217	2017-12-04 02:28:52	<u>bc3643752a80e40cb3c3df</u> <u>24a40ab40330b3ae6e4ea1</u> <u>b419ed30920c6b2642f8</u>	+ 0.00779033 BTC	✓
218	2017-12-03 09:37:51	<u>b7f3832d2504ffc6d98595</u> <u>e0ab9fe90cee3ece314aab</u> <u>52f1d97f140cfcf0055e</u>	- 0.30000000 BTC	✓
219	2017-12-03 07:14:52	<u>7e64b1b9286004df96923e</u> <u>956c57ddc22000407352c3</u> <u>40087f19c31e88c86400</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-03 05:57:33	<u>6288b643e5bbc1a49c4652</u> <u>485ea37fd01475005a4c57</u> <u>62d50d7bb60097e6adb6</u>	+ 0.01174808 BTC	✓
221	2017-12-02 04:43:40	<u>c9dd4bcea0542b28e8fe15</u> <u>0c11b8e4164e6808a6f789</u> <u>cc1dafeb58c615d63046</u>	+ 0.01754840 BTC	✓
222	2017-12-01 02:50:29	<u>485e3d81a9a2c455c23a3c</u> <u>9cfc900d85dc8eef125851</u> <u>961aaa437c024069cebb</u>	+ 0.01938214 BTC	✓
223	2017-11-30 02:55:06	<u>129e60f6174d912e9f82ce</u> <u>7ac3f186dd046a49ff6a0c</u> <u>f439215d9693e00f7d4f</u>	+ 0.01999055 BTC	✓
224	2017-11-29 03:51:01	<u>f97e85f68a60e0e6d15b0b</u> <u>0d9f54789dbeec3bcbbaca</u> <u>30a43f63ce8661adcb2a</u>	+ 0.01992326 BTC	✓
225	2017-11-28 03:28:17	<u>14b41b269da8a331630bb0</u> <u>ea6c068591a2750db0bc44</u> <u>8122171d8a9ce3c6f0ab</u>	+ 0.01906568 BTC	✓
226	2017-11-27 02:18:45	<u>0ee8e9e3ae3cc5e34f6268</u> <u>2f4c2a97c42dca400b1083</u> <u>b644e924258e7197937a</u>	+ 0.01844844 BTC	✓
227	2017-11-26 03:03:58	<u>3324bcd662f5ea511a0896</u> <u>c643113e607d0ac1dba970</u> <u>2d4816db2b482cb2914a</u>	+ 0.00139051 BTC	✓
228	2017-11-26 02:22:27	<u>23e2156ff381ea93c0c74f</u> <u>90f3efcaf27c96e186a090</u> <u>3fbc378d79a7cf5851c2</u>	+ 0.00183467 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-11-26 02:22:27	<u>fbca29aed5583913e40190</u> <u>9e57a979894354278062fe</u> <u>e3cdc230529af21b0112</u>	+ 0.01745899 BTC	✓
230	2017-11-25 04:06:49	<u>9f4158093854959371263d</u> <u>fa0a59db5d39485cc0378c</u> <u>4cb757c02270fab082a7</u>	+ 0.00819311 BTC	✓
231	2017-11-25 03:38:34	<u>f0ca79fcb5935cd6b42a83</u> <u>394ace8be922d5d41b3284</u> <u>e036f0773a26549be946</u>	+ 0.01100944 BTC	✓
232	2017-11-24 04:08:25	<u>2a0f4d0439ef7d42307d6d</u> <u>a8eda5a71f4eb684f959fe</u> <u>62e705b129346f2a93d4</u>	+ 0.01202081 BTC	✓
233	2017-11-24 01:47:31	<u>0b0a1d9b6375c66c80217f</u> <u>46cf58eec56ece9e60c4b0</u> <u>131b0ed5f403ccb09be8</u>	+ 0.00875560 BTC	✓
234	2017-11-23 03:44:35	<u>3183f95bda9eb44a550f33</u> <u>f6a1a58a4a77415b93067a</u> <u>0ef522ca6ab51de06544</u>	+ 0.00831151 BTC	✓
235	2017-11-23 03:44:35	<u>edee191649e4b38cae1854</u> <u>b367a1a98a0ea6ae9f3a9d</u> <u>1766a05f706b9f246204</u>	+ 0.01110451 BTC	✓
236	2017-11-22 02:40:54	<u>85e93a1a162ac6da07cf0c</u> <u>7603e856314df0b50ecb6a</u> <u>1c90bbb8b478f3b8b24e</u>	+ 0.00828265 BTC	✓
237	2017-11-22 02:29:34	<u>7158796eae2726f1517f90</u> <u>25b354bff7b87c1cf9a35b</u> <u>a40f60ccaee90878755e</u>	+ 0.01097714 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-11-21 07:44:36	<u>08bd82baf3d20d25c58c19e1ee5be30e529e761d1e2d7a977582b25971337585</u>	+ 0.01228250 BTC	✓
239	2017-11-21 07:39:24	<u>9ad16f5ed885069ea6e5af47bcc309c16b0e2a44312c7dd5de15bb6994680cbc</u>	+ 0.00878690 BTC	✓
240	2017-11-20 05:03:31	<u>e409789c8b01cd4b2c756bdece9db8517d47cdeaed17e03fef00abcf88ef8644</u>	+ 0.00884590 BTC	✓
241	2017-11-20 04:47:17	<u>dd089c579c79479033b30fede48bde6308e28233eee3e9327a9cc9b3999d1dbe</u>	+ 0.00687654 BTC	✓
242	2017-11-19 05:55:34	<u>1a93a64c5e40ecb621f236479856fda9d6ddb0537a676d991e247e412e92085a</u>	+ 0.01127978 BTC	✓
243	2017-11-19 05:55:34	<u>9dc0d70442799caa1c243031967a4c807cfe351fe92fb009c71cab6780d63793</u>	+ 0.00819418 BTC	✓
244	2017-11-18 14:38:20	<u>27b3d5434d17c07ad6f1115c36d3eaebedf915d2631a5b6b8ba6e889375726b2</u>	- 0.03711654 BTC	✓
245	2017-11-18 13:44:50	<u>3f23e2fa865b171a0d0ed8a10f10f8fd03326a465dd311cec37b0ec7d38eb9a6</u>	+ 0.01235603 BTC	✓
246	2017-11-18 13:09:58	<u>dffbe4c768ed98f7ff5f43811f788c75699efefa8745afcd843b53c23661445e</u>	+ 0.00902989 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-17 14:35:55	<u>1bd12e88c832e3a49b3f94</u> <u>b5a268bfc9152281b67e8a</u> <u>b7cc4191e2467f9a0ea5</u>	- 0.05370880 BTC	✓
248	2017-11-17 03:46:30	<u>d5015fccfe5e64bf02311f</u> <u>c24271ca37c02373d2e129</u> <u>fe61ea0a62f1ea256921</u>	+ 0.01053988 BTC	✓
249	2017-11-17 03:42:24	<u>fc03cd093ab7d12d023dfa</u> <u>b463351a8b6eca87421fec</u> <u>012ca48904bdcdf08150</u>	+ 0.00781501 BTC	✓
250	2017-11-16 15:07:53	<u>0bda32fe038b00511ed613</u> <u>9cf17649ab063e31e3d42b</u> <u>e77b83c9d4649086c45a</u>	- 0.10947986 BTC	✓
251	2017-11-16 03:16:23	<u>d13445d6469c5b84e81f69</u> <u>60d79210afec1e79359e47</u> <u>b864d2ecd0ac9ce71660</u>	+ 0.00940238 BTC	✓
252	2017-11-16 03:16:23	<u>a42f29fb7216655b38a497</u> <u>8185961aed395fd7758fc6</u> <u>f4a2d203986b766d6da7</u>	+ 0.01180433 BTC	✓
253	2017-11-15 02:45:56	<u>34cc0e61abeedfb93b6cbc</u> <u>c19d7e6e70b94cc7db0688</u> <u>e9443377c35429ba8f93</u>	+ 0.00909876 BTC	✓
254	2017-11-15 02:45:56	<u>36046ce884c1227ebcf233</u> <u>a83f9327f9c9ce01fcb8e4</u> <u>8f7a0bd3688d98ee50ed</u>	+ 0.01294001 BTC	✓
255	2017-11-14 02:35:32	<u>fec6031e17e5152960afb7</u> <u>c19d04d6936226314b8c6f</u> <u>b514c7d88801bc5ed9f6</u>	+ 0.01294751 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-14 02:07:40	<u>915346d8a1d3090f5993f4</u> <u>41718431ffffb6f808e4af3</u> <u>79edb7a13b5b70e20a98</u>	+ 0.00865279 BTC	✓
257	2017-11-13 03:03:28	<u>cb7f5e2981022b3a602b14</u> <u>d2fd75b072369cd7dfdd79</u> <u>5db5183c9ace9bc265fe</u>	+ 0.01018649 BTC	✓
258	2017-11-13 02:36:09	<u>654a6fd8be63eb4bdb6631</u> <u>0c6925710d0b49b28bbde8</u> <u>01f487904cb55f2d1b4b</u>	+ 0.10947986 BTC	✓
259	2017-11-12 06:04:50	<u>4f3ec05ebc6c1cbaa3d4f1</u> <u>1cfa241804f7f29bc32dde</u> <u>e01c1feeb17746803a67</u>	+ 0.00967457 BTC	✓
260	2017-11-11 03:17:31	<u>2fbf3c9bf2d5fc7a6dee53</u> <u>8303286044de7c5a580516</u> <u>310a22e4380366e4c6b9</u>	+ 0.00860667 BTC	✓
261	2017-11-10 01:43:50	<u>91756979f30f14ba9d23c4</u> <u>0ec22edd80b4048bb611c6</u> <u>6ad301d457c83814e520</u>	+ 0.00809650 BTC	✓
262	2017-11-09 04:27:18	<u>e5e9efa2a0eb9ea4d4c80e</u> <u>2fe308b12731a3dde07e23</u> <u>3215f4b7555a7483a7d5</u>	+ 0.00779967 BTC	✓
263	2017-11-08 02:43:05	<u>fe586b51b3b9dc93a7b5ec</u> <u>0f86618229b3c1c335a960</u> <u>13e630d69976079d8649</u>	+ 0.00743126 BTC	✓
264	2017-11-07 07:16:53	<u>a9fe7591698ec4ead8a0e0</u> <u>60afda150087fb5ae1f7fe</u> <u>4b14cb7c622957ec55f9</u>	- 0.69950000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-07 02:38:37	<u>e156a7e2b9dc2f5a861150</u> <u>21d26e682df04e596f4f59</u> <u>da40c935dbdc67483166</u>	+ 0.00788622 BTC	✓
266	2017-11-06 15:25:42	<u>8c437e29455260f1f2c784</u> <u>b76f8bb7d6892f5650c8e6</u> <u>439785fa85489ff2a0a7</u>	+ 0.69950000 BTC	✓
267	2017-11-06 01:53:36	<u>5395f072a2a776c34f38ff</u> <u>94ced447e2e0693bae91fe</u> <u>b72710be1583ff50bb6e</u>	+ 0.00684469 BTC	✓
268	2017-11-05 01:47:38	<u>66052eb05dce1aca4d33c9</u> <u>e0fafdae02f649de23d7b7</u> <u>4815b5a41d522c0deb64</u>	+ 0.00439025 BTC	✓
269	2017-11-05 01:47:38	<u>46fb78c8983d52e7f457bf</u> <u>5b711b5d45af47b6ba473d</u> <u>b643668587f0f8e66c22</u>	- 2.00000000 BTC	✓
270	2017-11-04 21:22:02	<u>bb45d076f0ae152e96e751</u> <u>31bec96ba13cc0dcc3892b</u> <u>66908d2f6bc0f74d623f</u>	+ 2.00000000 BTC	✓
271	2017-11-04 12:33:16	<u>b35d3396d8c0ccaf5f979e</u> <u>1e2084dc0afba68c986c61</u> <u>026e166d4c7f4107a008</u>	+ 0.00513775 BTC	✓
272	2017-11-03 03:48:27	<u>1e94628bfe9a05ba844644</u> <u>efa99dbb396b000bf9b03f</u> <u>77950b773436e47c5b60</u>	+ 0.01031063 BTC	✓
273	2017-11-03 03:21:36	<u>46c7ca49b89a9ac5db19f4</u> <u>9a7beeb59f8c1a7b6d9c0c</u> <u>6720770f8033a22d3b39</u>	+ 0.00754129 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-02 02:58:40	<u>0898066fe0aa0f275ad13549b209ee57834c80cf65eedb1e58e23827a1bcc33d</u>	+ 0.00687562 BTC	✓
275	2017-11-02 02:47:41	<u>deebd469508130e46443135222d93eb6ea942beb2d6d67501277e2e3db7cdcfd</u>	+ 0.00971656 BTC	✓
276	2017-11-01 05:59:45	<u>e92b7bfd65a9fb6af10ee5be2e9d3740763ec688badc12dcd02327f61ef663cc</u>	+ 0.00973469 BTC	✓
277	2017-11-01 03:24:08	<u>3960b0755486ca59a68a5dcc29cbba744385040c2082c3f7d3131b7242d32271</u>	+ 0.00771324 BTC	✓
278	2017-10-31 08:43:20	<u>527167ff665b228cefc8004ebbf76e25e4eb6d723d5d233901452fc897f4e442</u>	- 0.07970236 BTC	✓
279	2017-10-31 08:43:20	<u>527167ff665b228cefc8004ebbf76e25e4eb6d723d5d233901452fc897f4e442</u>	- 0.08896769 BTC	✓
280	2017-10-31 02:51:36	<u>79f0ce47b871d645f7bb210c6e60fa4e4cbd3565f09974dc308d4c0887b2270b</u>	+ 0.01001302 BTC	✓
281	2017-10-31 01:33:23	<u>82e231bfd7e3ad0572848e8eb4d8322346d8c2303ec9e245491598f25bb0a606</u>	+ 0.00757183 BTC	✓
282	2017-10-30 06:36:44	<u>7ee1e90c83b529c9e28c192b94b29891807e639c6cd5e23619f79d13f82381b7</u>	+ 0.01410554 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-10-30 02:34:39	<u>cd734db6d1280271abb7a1</u> <u>0dd30be1567eb5131fa916</u> <u>62b4b8efe0cab75372fc</u>	+ 0.00743371 BTC	✓
284	2017-10-29 05:32:52	<u>342ee709591f141b28a9f8</u> <u>73804f916f11df7dc24270</u> <u>980fe2b9472d4098bd43</u>	+ 0.01878147 BTC	✓
285	2017-10-29 04:11:20	<u>6071441cca91c8514f948b</u> <u>96e9b6fa84fa427728a2ca</u> <u>0f3522883c045818621c</u>	+ 0.00248280 BTC	✓
286	2017-10-29 04:03:53	<u>ec49d1278fa00d70903c9b</u> <u>559fff2d492e3c0a912112</u> <u>7281178802e9061253cc</u>	+ 0.00478078 BTC	✓
287	2017-10-28 02:14:52	<u>494ee80ac7a207d9c45b88</u> <u>03ab854b29dd6e01205929</u> <u>8e3fb80ea2150a9a5291</u>	+ 0.01020154 BTC	✓
288	2017-10-28 01:52:17	<u>61108aceaa704241afd13f</u> <u>e27617c3eb5ad3e5a06557</u> <u>a9ee02c1d695fa145167</u>	+ 0.00541955 BTC	✓
289	2017-10-27 14:57:33	<u>ef60135935845e2b926948</u> <u>da75b6bbbe0b8375ea8571</u> <u>0d54419838b70c4344bb</u>	- 0.10992548 BTC	✓
290	2017-10-27 03:11:06	<u>1e1b308b9129e873c08aa3</u> <u>81d3bd140b48db5199859f</u> <u>2d811c333584d516303e</u>	+ 0.00999434 BTC	✓
291	2017-10-27 03:11:06	<u>b6903a7ea96b9205de7fe6</u> <u>e3426d533f7b519a996ac8</u> <u>6b26226d1a9dfec8ca6b</u>	+ 0.00532995 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-10-26 12:30:38	<u>5076b724e90e76ba0fd395</u> <u>ee731744ed909d517fc7ea</u> <u>3934c793c53463c6f473</u>	+ 0.02060000 BTC	✓
293	2017-10-26 04:04:24	<u>dd8aea955e128079893a0d</u> <u>39247934438ea905f6fb28</u> <u>4fced65d98fc509cf8d4</u>	+ 0.00574101 BTC	✓
294	2017-10-26 04:04:24	<u>e9958aef7aea037a1d3450</u> <u>033e06c9dcb0bdf4425637</u> <u>988699454718b6f6114c</u>	+ 0.01078341 BTC	✓
295	2017-10-25 01:27:28	<u>4530d6284f5838e16bcec5</u> <u>26926424543a3208aebc87</u> <u>3289d50f7e6c5c849188</u>	+ 0.00599662 BTC	✓
296	2017-10-25 01:14:18	<u>9d211e92c8e1c856a6acdb</u> <u>40deff9f593d8643781934</u> <u>2498cf816b702ce9efdc</u>	+ 0.01108865 BTC	✓
297	2017-10-24 04:58:13	<u>d4f3abc734e58d67bab846</u> <u>1fda30f219fa3ea3078322</u> <u>93df567a0fe8441681f6</u>	+ 0.03711654 BTC	✓
298	2017-10-24 04:58:13	<u>4e69b63eb03ed29ba4bbb1</u> <u>d84e48be2ba1585f0f357c</u> <u>988d859e2fff103a4a3a</u>	+ 0.01038726 BTC	✓
299	2017-10-23 01:56:07	<u>3483d7d63070499e226626</u> <u>87535abecccf5dd5bbae24</u> <u>9568f2d45e1ae2c93e62</u>	+ 0.01191854 BTC	✓
300	2017-10-23 01:56:07	<u>74c6457457d1e890a17280</u> <u>476270b49cdd368b77588b</u> <u>4277f2d8bbc1c27b71bf</u>	+ 0.05370880 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-10-22 01:23:20	<u>2304c448ecd56fffe7fcd1</u> <u>32e4a612e90457021f6805</u> <u>be7437a81f4a21da1601</u>	+ 0.00825321 BTC	✓
302	2017-10-22 01:19:08	<u>f8858192c5560caa49255b</u> <u>ed65a1b69c6766011faf60</u> <u>cf17d09022c8a5d057ab</u>	+ 0.10992548 BTC	✓
303	2017-10-22 00:14:01	<u>f5b4bf387c429317748e4d</u> <u>4e67de1b510d1126a7a360</u> <u>2139bab19d029ca06bc4</u>	- 0.25581397 BTC	✓
304	2017-10-21 02:42:42	<u>8ff74ef991c48b61a1f78a</u> <u>141bf3369e7428cf64457b</u> <u>f5e90580d82867c052e1</u>	+ 0.01195471 BTC	✓
305	2017-10-21 02:30:11	<u>e8a64045e1dd7933c90437</u> <u>0a7bef21737fa98e36d516</u> <u>ef6e5fe9e1ce41979faa</u>	+ 0.25581397 BTC	✓
306	2017-10-20 05:57:23	<u>1f7e858bb64cfdebb84483</u> <u>b699ac9e81009c202dab95</u> <u>c951088ab850c2dfd51f</u>	- 0.24266363 BTC	✓
307	2017-10-20 05:57:23	<u>1f7e858bb64cfdebb84483</u> <u>b699ac9e81009c202dab95</u> <u>c951088ab850c2dfd51f</u>	- 0.15886046 BTC	✓
308	2017-10-20 02:29:47	<u>d8a7442b5577771f325c7d</u> <u>397b32afa91043b71f8a28</u> <u>ef1b1ce52ca6366e07c9</u>	+ 0.00737643 BTC	✓
309	2017-10-20 02:01:06	<u>3207f1128c89b4cfc42f7b</u> <u>6370057a0aadb4b92c6fea</u> <u>d7a45fb5517ac10e41e8</u>	+ 0.08896769 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-10-19 02:15:52	<u>c7c164a340c95863c281ad</u> <u>5ee401a03aebf58b359891</u> <u>45db0d640dfd77cb9f9c</u>	+ 0.01047813 BTC	✓
311	2017-10-19 02:09:49	<u>e3c80e5719ebdc7f0e99bf</u> <u>890d36095368e499a068d6</u> <u>ae6e4254a775dc0c952c</u>	+ 0.24266363 BTC	✓
312	2017-10-18 03:20:04	<u>7f71234d5585c2166d2418</u> <u>82c7519f858ad65435d829</u> <u>f4c39439d0e72592a5a3</u>	+ 0.07970236 BTC	✓
313	2017-10-18 03:20:04	<u>89bea5cd59d31d4f16b2dc</u> <u>16740bf69389c99070ec51</u> <u>0f04f4a7beb986520f47</u>	+ 0.00420895 BTC	✓
314	2017-10-17 03:10:27	<u>39cdbd3622518f59c18527</u> <u>89e247edd04205373abdc3</u> <u>5348e155604dd91affa0</u>	+ 0.00607632 BTC	✓
315	2017-10-16 04:44:39	<u>5c783400eb91cb9f8bf216</u> <u>1dd49a5009de528155bcab</u> <u>d8fa86f3aa0b3c5c7e6b</u>	+ 0.00611850 BTC	✓
316	2017-10-15 03:56:43	<u>0e18da4d37d04aebeaaa07</u> <u>4640146d791f8ae542ae39</u> <u>36cb5318a08fb0f070b4</u>	+ 0.00662900 BTC	✓
317	2017-10-14 03:10:19	<u>58cbf0fcd55f0d9f15a447</u> <u>54f450b43186aa2ed0b36a</u> <u>60ab4930386f47c14d77</u>	+ 0.00684273 BTC	✓
318	2017-10-13 02:06:24	<u>668f7be4580aeccf2f1c1e</u> <u>5ad1e8e3949270468415e2</u> <u>76ef792b784bc0475d1b</u>	+ 0.00482411 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-10-12 03:08:27	<u>9b460905606dd172baadb9</u> <u>ca79e0890d94870d804774</u> <u>22fc5766eaa3ce063909</u>	+ 0.00651060 BTC	✓
320	2017-10-11 01:18:16	<u>0e974359a39b4d07557ee4</u> <u>ccb1c7900b1d23d59b3add</u> <u>b3ab791746a4aa4e06c8</u>	+ 0.00634620 BTC	✓
321	2017-10-10 04:44:26	<u>ca33a65f9e4dcf49dfaa81</u> <u>972fe0dfeddb3f52e209d9</u> <u>1af0fdb7b948d3728dee</u>	+ 0.00657182 BTC	✓
322	2017-10-09 02:59:45	<u>d5467117c2c92d27e9bf7b</u> <u>1ad3a336b14ba894789b73</u> <u>d672ae43f2e629007744</u>	+ 0.15886046 BTC	✓

\* USD values displayed at the time of transaction

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