

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HmSS4VqFpG7xJmrb17Ds7Cxd6qw2kNAoi</u>
TOTAL RECEIVED	0.44308644 BTC
	27,816.08 USD
TOTAL SEND	0.44308644 BTC
	27,816.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-09 19:59:08	<u>383ba8e89109f416aa27e3</u> <u>12760097f4a29daec71208</u> <u>424ed64e09260cf283fd</u>	- 0.00010551 BTC	
2	2019-08-09 19:59:08	<u>383ba8e89109f416aa27e3</u> <u>12760097f4a29daec71208</u> <u>424ed64e09260cf283fd</u>	- 0.00009097 BTC	
3	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u>	+ 0.00010551 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79</u> <u>715363fb4a84336f0172d9</u> <u>8ff33aa6cff7dfd98670</u>	+ 0.00009097 BTC	✓
5	2019-07-28 16:37:00	<u>e3f4b8a427863188244f5d</u> <u>ff5f0be31cc52960ffef60</u> <u>963185a9d5764b08d6d1</u>	- 0.00390267 BTC	✓
6	2019-07-28 09:21:15	<u>296b51613872dbfff5c9af</u> <u>43a9eb92e5595ef256a47f</u> <u>c1dd394185de04a795a9</u>	+ 0.00390267 BTC	✓
7	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29</u> <u>cfdae57563ece3f991864d</u> <u>a6e22003eb5f853e7590</u>	- 0.00009161 BTC	✓
8	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29</u> <u>cfdae57563ece3f991864d</u> <u>a6e22003eb5f853e7590</u>	- 0.00008830 BTC	✓
9	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u>	+ 0.00009161 BTC	✓
10	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a4</u> <u>26c7bbdedc79b1c2396f40</u> <u>d7f79188ec97a63b4e2a</u>	+ 0.00008830 BTC	✓
11	2019-07-14 16:43:57	<u>c167ce6431d8a5eea2d5d8</u> <u>05cadd0a13b63d60c172d7</u> <u>8ef655836b3772ef5e3f</u>	- 0.00009760 BTC	✓
12	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00009760 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71</u> <u>dbdf04e5c3cb6f6b316c59</u> <u>5762d72c494a3cb3c152</u>	- 0.00009894 BTC	✓
14	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71</u> <u>dbdf04e5c3cb6f6b316c59</u> <u>5762d72c494a3cb3c152</u>	- 0.00008183 BTC	✓
15	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u>	+ 0.00009894 BTC	✓
16	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00008183 BTC	✓
17	2019-06-23 04:44:44	<u>b5dcaa4846947fb25c9a74</u> <u>ae6ce0398c7ea6918ff2ab</u> <u>018cdc63a5cf5cc8a14a</u>	- 0.00009419 BTC	✓
18	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00009419 BTC	✓
19	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00006253 BTC	✓
20	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00006253 BTC	✓
21	2019-05-22 17:26:33	<u>e8818ee22461ef4408c47f</u> <u>9ace6cf8e735c3941343e5</u> <u>9555e96ceef69c8e0093</u>	- 0.00031995 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-20 03:14:38	<u>25b84de4874629db94ec33</u> <u>022332e430b9a5f82049f4</u> <u>e46ab652c9681b4f98bb</u>	+ 0.00031995 BTC	✓
23	2019-04-18 05:12:20	<u>4b6cfc1de7f75dc6b0146b</u> <u>b34f84aab14f37bbb28e2b</u> <u>f6c90f66895d7d1b85c4</u>	- 0.00035178 BTC	✓
24	2019-04-15 03:36:29	<u>fd31d46eee2e346def7b2d</u> <u>7724009ea4525e8f6fa4b4</u> <u>44c6511df954ae519db2</u>	+ 0.00035178 BTC	✓
25	2019-04-05 20:16:46	<u>ac09217e655f7cdaf2f2b7</u> <u>08dc61c52310ac79b87f67</u> <u>4ed55bbae923eeddbd44</u>	- 0.00054569 BTC	✓
26	2019-04-03 19:07:01	<u>8c993410d20f16d3b72f30</u> <u>7ac6b63a8a12923fe50430</u> <u>d3edf003ae1c07a84550</u>	- 0.00193039 BTC	✓
27	2019-04-03 09:20:08	<u>537cb8b8454b144bc4e114</u> <u>e39c751434c292fec79580</u> <u>fbac72075abcfde11f6e</u>	+ 0.00193039 BTC	✓
28	2019-04-02 11:40:11	<u>cf370f5c61d3a4762bce17</u> <u>5301d438a0ec60c02c5ba8</u> <u>1c60d956f6b2e5279e28</u>	+ 0.00054569 BTC	✓
29	2019-03-25 05:02:14	<u>e11b3c2c97a5cb5421a748</u> <u>18c79dfab2da97ef1de356</u> <u>fc851898c3f3a187d37e</u>	- 0.00007008 BTC	✓
30	2019-03-17 23:51:51	<u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u>	+ 0.00007008 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-13 21:37:22	<u>4a262502aa091feaa9c096c452aeb6f8b8ea402ab18ae95061c1e8fd2eb516a9</u>	- 0.00053566 BTC	✓
32	2019-03-13 21:37:22	<u>4a262502aa091feaa9c096c452aeb6f8b8ea402ab18ae95061c1e8fd2eb516a9</u>	- 0.00007535 BTC	✓
33	2019-03-13 21:37:22	<u>4a262502aa091feaa9c096c452aeb6f8b8ea402ab18ae95061c1e8fd2eb516a9</u>	- 0.00005596 BTC	✓
34	2019-03-12 19:28:33	<u>90928c4dd1556df358f37d8b11fe6e85f3d88061b448a40c0ce93361ca1eac4d</u>	- 0.00102434 BTC	✓
35	2019-03-12 12:47:18	<u>a72eb3226c650a8b94c4c25be46312181c642d6253e12180decfe8a27bb772a6</u>	+ 0.00102434 BTC	✓
36	2019-03-11 17:06:59	<u>7b65541b084617ce834d96c2661fad6026fd3073d344b9d3b79c2353d5ba522a</u>	- 0.00709902 BTC	✓
37	2019-03-11 03:27:42	<u>ec40654554f9b30b7ed6ad8ebef85f0d1a66d54bea744426d48f2745da688f37</u>	+ 0.00709902 BTC	✓
38	2019-03-04 03:04:43	<u>77b35095c3497ac07533eb2c0f3d662b6f1f3e44e3e33ac71f34df4b829102ab</u>	+ 0.00053566 BTC	✓
39	2019-03-03 22:42:56	<u>f4192c739650afd2381a402e5c6cacfb60736c15faaa7ba7e946eaae26be4b9ff</u>	+ 0.00005596 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-02 07:05:43	<u>ac7cedce9af89f3c0f50e9e92421d3d92a040c1b8bfa12ed4dab23d05eb68909</u>	+ 0.00007535 BTC	✓
41	2019-03-02 04:41:09	<u>242741269273cacd8029f2de491152ffca974c25b31a51c82a8682ef34bd78bc</u>	- 0.00017904 BTC	✓
42	2019-02-28 18:23:54	<u>d50b7cf4cd889db8b753321432acd9ffc4ad345871235a5519355c27c0460257</u>	- 0.00402294 BTC	✓
43	2019-02-28 10:07:49	<u>21a1f857e4868276fe996e9e2ae702d6f068979e40d044f2aa2400aa3888ef62</u>	+ 0.00402294 BTC	✓
44	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc06999697dac345f575ffbc24629f74949cccc437af</u>	+ 0.00017904 BTC	✓
45	2019-02-19 05:02:23	<u>a30cb3983da6d4a44d72fb62da79344244ba66603749247ed1be3512d9600d31</u>	- 0.00055681 BTC	✓
46	2019-02-18 03:06:52	<u>e0d82e87461951243b85bbc6283bd03d9456ff399d9f7f447ab6a14dfbd33471</u>	+ 0.00055681 BTC	✓
47	2019-02-08 04:55:37	<u>6d0b5dcc31d4fbd08e1509638384535fdd1d746f38e5d8f6ef5c3574eb4500bb</u>	- 0.00058824 BTC	✓
48	2019-02-08 04:55:37	<u>6d0b5dcc31d4fbd08e1509638384535fdd1d746f38e5d8f6ef5c3574eb4500bb</u>	- 0.00016781 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-08 04:55:37	<u>6d0b5dcc31d4fbd08e1509</u> <u>638384535fdd1d746f38e5</u> <u>d8f6ef5c3574eb4500bb</u>	- 0.00015379 BTC	✓
50	2019-02-04 03:13:15	<u>d14cfd9be9b5264ebbfca7</u> <u>3e735bb1014cce464066d4</u> <u>dd2b72faa33cea97c5c5</u>	+ 0.00058824 BTC	✓
51	2019-02-02 09:24:31	<u>e4a18cbbc6d0e1161b5f48</u> <u>2e48b07cd029dbb859001f</u> <u>cf91af13abf020346268</u>	+ 0.00015379 BTC	✓
52	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00016781 BTC	✓
53	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00036253 BTC	✓
54	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00031339 BTC	✓
55	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00024665 BTC	✓
56	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00011200 BTC	✓
57	2019-01-21 03:26:49	<u>322ff6c347204bd43a3ec8</u> <u>b5beb7369eaab794d249af</u> <u>51836a3b6672173c795b</u>	+ 0.00036253 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00011200 BTC	✓
59	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab</u> <u>49b6e711e40ab5fbc8df5b</u> <u>e433c55c8770bf609912</u>	+ 0.00024665 BTC	✓
60	2019-01-13 15:15:19	<u>67002ffcab21017f1f8468</u> <u>200472ce77b8e69ad2a92c</u> <u>c565de2fa5fb0681a318</u>	+ 0.00031339 BTC	✓
61	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00033091 BTC	✓
62	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00021265 BTC	✓
63	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00012289 BTC	✓
64	2019-01-09 08:50:55	<u>ff29bd402e1446dcd2d33d</u> <u>a17a4726da4e37a9c14746</u> <u>e8ff73ac4a19547a33d3</u>	+ 0.00012289 BTC	✓
65	2019-01-07 04:46:51	<u>5feb82d9f7edcb6b658dfb</u> <u>403158e127d79273fcd5e5</u> <u>e05bf7ea28f2d5b4209a</u>	- 0.00812860 BTC	✓
66	2019-01-06 15:43:46	<u>e3b0160dbe251740274e67</u> <u>2da1f5b212e20e85f3549f</u> <u>7501e2c9ce5d509c15c5</u>	+ 0.00033091 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-06 10:19:40	<u>3428e98d69e33b6be1e0c8de43d7fa805e9fa18d3bd696c401e4f22bf3b70212</u>	+ 0.00812860 BTC	✓
68	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7147ff24c2e4ee79faeabab644977ed69dcdda52646</u>	+ 0.00021265 BTC	✓
69	2019-01-01 16:40:18	<u>1df38966959da6bb5d5460a9fbd71fae7abc3a494b55013708f59ec806c1c930</u>	- 0.00036206 BTC	✓
70	2019-01-01 16:40:18	<u>1df38966959da6bb5d5460a9fbd71fae7abc3a494b55013708f59ec806c1c930</u>	- 0.00034494 BTC	✓
71	2019-01-01 16:40:18	<u>1df38966959da6bb5d5460a9fbd71fae7abc3a494b55013708f59ec806c1c930</u>	- 0.00030895 BTC	✓
72	2019-01-01 16:40:18	<u>1df38966959da6bb5d5460a9fbd71fae7abc3a494b55013708f59ec806c1c930</u>	- 0.00026841 BTC	✓
73	2019-01-01 14:14:11	<u>822127d4cba0ed6a54f1bbc081b6f8d6e822a97921c9058bcf77d7e979cb9988</u>	+ 0.00030895 BTC	✓
74	2018-12-30 15:09:16	<u>ae55f0b067c7ddf451721ec615dceaf888116d5a1566d482e7d876c238c20a1e</u>	+ 0.00034494 BTC	✓
75	2018-12-24 11:15:27	<u>62928317dde50b90027f800221b3c292cb3ff86c85184a2224e2c1924220f1a0</u>	+ 0.00026841 BTC	✓

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76	2018-12-23 15:06:43	<u>5ed12a8a1382c56402a2f70e7e68efc6789c9da003afa065bfb9e2ba741c86a0</u>	+ 0.00036206 BTC	✓
77	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d51920f14a7fb299ffe0397b2c7b3c5e581e99751df5</u>	- 0.00037150 BTC	✓
78	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d51920f14a7fb299ffe0397b2c7b3c5e581e99751df5</u>	- 0.00032153 BTC	✓
79	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d51920f14a7fb299ffe0397b2c7b3c5e581e99751df5</u>	- 0.00015634 BTC	✓
80	2018-12-18 12:13:08	<u>26af7938f9beacc064fc3e1bf91aa57bfff3ad0ddb567cf6d40fe18392025178</u>	+ 0.00032153 BTC	✓
81	2018-12-16 15:06:54	<u>040070bebeecac1fd4785b03a1f0be10dd7bb6d29fe8e2a24df4f9c2a4f09760</u>	+ 0.00037150 BTC	✓
82	2018-12-12 17:17:47	<u>73808d7ff37475a419e257e37cfe906bd84f53fb7faa7381ac06148ed85e59c0</u>	+ 0.00015634 BTC	✓
83	2018-12-09 16:37:53	<u>644dafc92ae042cd9de0416ebe29813cf9e087a912bac0f77a5d08df7b93ed9d</u>	- 0.00034910 BTC	✓
84	2018-12-09 16:37:53	<u>644dafc92ae042cd9de0416ebe29813cf9e087a912bac0f77a5d08df7b93ed9d</u>	- 0.00032562 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-09 16:37:53	<u>644dafc92ae042cd9de041</u> <u>6ebe29813cf9e087a912ba</u> <u>c0f77a5d08df7b93ed9d</u>	- 0.00006991 BTC	✓
86	2018-12-09 16:37:53	<u>644dafc92ae042cd9de041</u> <u>6ebe29813cf9e087a912ba</u> <u>c0f77a5d08df7b93ed9d</u>	- 0.00004305 BTC	✓
87	2018-12-09 16:37:53	<u>644dafc92ae042cd9de041</u> <u>6ebe29813cf9e087a912ba</u> <u>c0f77a5d08df7b93ed9d</u>	- 0.00002638 BTC	✓
88	2018-12-09 16:37:53	<u>644dafc92ae042cd9de041</u> <u>6ebe29813cf9e087a912ba</u> <u>c0f77a5d08df7b93ed9d</u>	- 0.00002264 BTC	✓
89	2018-12-09 15:10:52	<u>d0f58586255f81555462f3</u> <u>6db4b88c6b7f0829f2e03d</u> <u>db7325d0006fbdda9984</u>	+ 0.00034910 BTC	✓
90	2018-12-06 10:07:52	<u>a793e612be70e522d32827</u> <u>56c3bfd7d0906e7e05c0f1</u> <u>bfe5a066bde64abfa329</u>	+ 0.00002264 BTC	✓
91	2018-12-05 11:49:50	<u>005b15d6ab21bc0ec9e9e5</u> <u>3da3cdf16f6d0052b6ef2</u> <u>ac7555870fd157903be1</u>	+ 0.00004305 BTC	✓
92	2018-12-03 08:45:21	<u>16a04b6829d604cff7ad89</u> <u>ba5bc893986bfb54d973e7</u> <u>13987b96e363fd8d8d16</u>	+ 0.00002638 BTC	✓
93	2018-12-02 15:10:16	<u>2af5200e55c0312d45e6c2</u> <u>880c0d94680e24ecdad495</u> <u>142c0f3ca07f34fd3acc</u>	+ 0.00032562 BTC	✓

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94	2018-12-01 12:12:01	<u>8d6cc3b3a6ff2f5ed0d96b78c6fe477f003237cf9e82d2f076f09e43da780191</u>	+ 0.00006991 BTC	✓
95	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8aa342d9d75cc689a0282d5b7c594d1495051da7150</u>	- 0.00033356 BTC	✓
96	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8aa342d9d75cc689a0282d5b7c594d1495051da7150</u>	- 0.00003864 BTC	✓
97	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8aa342d9d75cc689a0282d5b7c594d1495051da7150</u>	- 0.00003699 BTC	✓
98	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8aa342d9d75cc689a0282d5b7c594d1495051da7150</u>	- 0.00003587 BTC	✓
99	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8aa342d9d75cc689a0282d5b7c594d1495051da7150</u>	- 0.00001853 BTC	✓
100	2018-11-27 10:01:57	<u>1ae3f6f7552371a68c4f0946e8e4bbe4546dc5f4d1d9982dbcdd59ac7180c6e4</u>	+ 0.00003587 BTC	✓
101	2018-11-25 15:07:28	<u>db4ff7713f179b585f4a252e1e96738f2fc33f842a8806f582df05f7dc3660eb</u>	+ 0.00033356 BTC	✓
102	2018-11-24 08:40:24	<u>45c4403b797421cd3dfc3de598a48a4969447b9b7d63279c3fbea02ccde187a4</u>	+ 0.00003699 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-22 08:44:12	<u>34bf44e0e1fd51ebad03ce</u> <u>b2cc94f1dcada3ab4ef6fb</u> <u>e3d41753d5e18d01cf7c</u>	+ 0.00001853 BTC	✓
104	2018-11-22 02:55:38	<u>7e497cd7212ab27cda7f2b</u> <u>e030ab8f334183f5762726</u> <u>f4b4c8c0f108a29360ba</u>	+ 0.00003864 BTC	✓
105	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00038850 BTC	✓
106	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00002789 BTC	✓
107	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00002752 BTC	✓
108	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00001360 BTC	✓
109	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00001261 BTC	✓
110	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00001111 BTC	✓
111	2018-11-18 09:39:23	<u>d4a12c89a6946dfe50dc28</u> <u>c4a4942182c8d1da291755</u> <u>ae55ca82bcb4cc2bb7cd</u>	+ 0.00001261 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-16 20:06:36	<u>9c814e8feeaa97484576e5</u> <u>99016ffce4acad123b63d7</u> <u>85713760776c3f7c1988</u>	+ 0.00001360 BTC	✓
113	2018-11-16 05:24:05	<u>9e11ca8169ebdb4081b965</u> <u>7ba01351561bff87a94913</u> <u>1bed4c6160313f997cf2</u>	+ 0.00002752 BTC	✓
114	2018-11-14 00:26:13	<u>f32e8cabf02932e22b74c9</u> <u>ab632ca730aaaf9cefe74c</u> <u>7d97e67dbb324f7ca1c1</u>	+ 0.00001111 BTC	✓
115	2018-11-14 00:07:56	<u>c2819b07d9b3ebc873408f</u> <u>c066241950c9550473afd1</u> <u>e73041dacab51361e7dc</u>	+ 0.00002789 BTC	✓
116	2018-11-11 15:13:07	<u>ab7f266cc5219303d83325</u> <u>7a73b696c56e720ae1cfd0</u> <u>9ba6220c7ad8ff60611f</u>	+ 0.00038850 BTC	✓
117	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f6</u> <u>6b581f8840722d5c896a99</u> <u>4e18c0be24b2dce5a384</u>	- 0.00006342 BTC	✓
118	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f6</u> <u>6b581f8840722d5c896a99</u> <u>4e18c0be24b2dce5a384</u>	- 0.00004644 BTC	✓
119	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f6</u> <u>6b581f8840722d5c896a99</u> <u>4e18c0be24b2dce5a384</u>	- 0.00002944 BTC	✓
120	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f6</u> <u>6b581f8840722d5c896a99</u> <u>4e18c0be24b2dce5a384</u>	- 0.00002181 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f6</u> <u>6b581f8840722d5c896a99</u> <u>4e18c0be24b2dce5a384</u>	- 0.00001142 BTC	✓
122	2018-11-10 14:20:02	<u>81968164976a68685d787a</u> <u>554900854e68c88aa693e1</u> <u>d5ab72818b69297cef4b</u>	+ 0.00002181 BTC	✓
123	2018-11-09 19:26:20	<u>339c7ccb7797c0a0547d0f</u> <u>97e681629a12b9f0192653</u> <u>499d194c38639815efb8</u>	+ 0.00006342 BTC	✓
124	2018-11-07 04:34:47	<u>1bed0eed7569f65867a533</u> <u>3fbaec7c6ea6ba7fdfd779</u> <u>6b589f973cce49b16540</u>	+ 0.00001142 BTC	✓
125	2018-11-05 21:57:17	<u>115140cadcfa43d5c1cb97</u> <u>fd413de15b1560bf516857</u> <u>4a02b5f7d8718c9d51ac</u>	+ 0.00004644 BTC	✓
126	2018-11-03 10:50:08	<u>82a54f2dac277afc1337a2</u> <u>ade6670e18849dcec51645</u> <u>773ebb5d14017ec9c3b5</u>	+ 0.00002944 BTC	✓
127	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00003365 BTC	✓
128	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00002751 BTC	✓
129	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00002404 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00002033 BTC	✓
131	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00001908 BTC	✓
132	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00001905 BTC	✓
133	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00001708 BTC	✓
134	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00001539 BTC	✓
135	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00001389 BTC	✓
136	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00001387 BTC	✓
137	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00001241 BTC	✓
138	2018-11-02 22:31:20	<u>a13e001d407dba969cacc6</u> <u>2fae9f300ce34a310a5abb</u> <u>99ddc5c9a257e9a134c9</u>	+ 0.00001387 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-01 16:34:30	<u>ea5669226edc6ad5a1089c</u> <u>baf777405d295a4d255f6b</u> <u>cd0b30292edb921958a5</u>	+ 0.00002751 BTC	✓
140	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00001708 BTC	✓
141	2018-10-30 08:14:40	<u>fd1a671ceb6762ae9efe70</u> <u>45f28d857453ed1c66f7ae</u> <u>08068717dfea864d0aa5</u>	+ 0.00001908 BTC	✓
142	2018-10-29 23:47:29	<u>533ef2e1561f49661e79d1</u> <u>205d59dcd541838beed937</u> <u>3dcb9681d1707afa49ba</u>	+ 0.00001241 BTC	✓
143	2018-10-29 23:19:35	<u>8b54047e6de1e61afd79c4</u> <u>64dc56405436b6caf0a7ed</u> <u>4d6572901cbf2ac8ba1b</u>	+ 0.00001539 BTC	✓
144	2018-10-28 06:47:07	<u>b502de69e02a228478939b</u> <u>d16c4763e3bc60e1a9fc7c</u> <u>d25fb4b617d6159bccb6</u>	+ 0.00002033 BTC	✓
145	2018-10-27 07:07:27	<u>67360682138db8d6e66193</u> <u>d83d88313371c51cb37eec</u> <u>df69a91f48d531881cc5</u>	+ 0.00002404 BTC	✓
146	2018-10-26 12:33:51	<u>664e89a2b6cc3ec20821a4</u> <u>f99fdb9f48ac66d0965eb</u> <u>78f937c3a928f770e8be</u>	+ 0.00001905 BTC	✓
147	2018-10-25 19:17:25	<u>af4362e371672ed38008b0</u> <u>c008f5828e1c76e9c6ec78</u> <u>41fc3bdd0524c5f2aad3</u>	+ 0.00003365 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-25 19:12:22	<u>3c17fab5142284eba3fd070f7ddb53c5de68bc</u> <u>af10eb1f8a799d83b3589bac87</u>	+ 0.00001389 BTC	✓
149	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00051622 BTC	✓
150	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00004956 BTC	✓
151	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00003258 BTC	✓
152	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00003149 BTC	✓
153	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00003075 BTC	✓
154	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00002848 BTC	✓
155	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00002345 BTC	✓
156	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00001279 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4</u> <u>a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00001227 BTC	✓
158	2018-10-24 12:56:51	<u>e38bce12f2be5bbf59867c</u> <u>42864154a895cc8c516831</u> <u>272de09ad397cce34d19</u>	+ 0.00003075 BTC	✓
159	2018-10-24 11:53:39	<u>6c70c7bd1a52bfca4f28fe</u> <u>df4bdce67e4f9af54b380c</u> <u>734a810fd6908eb8f7db</u>	+ 0.00003149 BTC	✓
160	2018-10-22 09:59:51	<u>14ffde082972f05fb93ce6</u> <u>d415637bcd665276d7b4cd</u> <u>71e83e40963ddc07ac73</u>	+ 0.00002848 BTC	✓
161	2018-10-21 15:08:26	<u>3f9a65cbcd9f3bfff82b029</u> <u>9c233c07411b506f659b02</u> <u>30eb671dd539e2372854</u>	+ 0.00051622 BTC	✓
162	2018-10-21 06:15:59	<u>5691081c9502f7c2f76eff</u> <u>a8dba774d8e97aaa079ae0</u> <u>7494c6e9943d2371bd0d</u>	+ 0.00003258 BTC	✓
163	2018-10-20 07:06:36	<u>d5777569d4581702f1169c</u> <u>eea87a4c00f5632c10e877</u> <u>e33e84dd1adeaaa786c6</u>	+ 0.00002345 BTC	✓
164	2018-10-19 12:06:29	<u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u>	+ 0.00004956 BTC	✓
165	2018-10-19 11:57:09	<u>951cf477f160c610d478e6</u> <u>d64bee1d4ec7f024d8763c</u> <u>026b68e9a2882de3f9ba</u>	+ 0.00001227 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-18 09:07:43	<u>c7a07914dc7baec936e4ae</u> <u>121cc65cc600f12235701f</u> <u>45d056d0f75677a0e508</u>	+ 0.00001279 BTC	✓
167	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00004033 BTC	✓
168	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00003142 BTC	✓
169	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00002706 BTC	✓
170	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00002625 BTC	✓
171	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00002161 BTC	✓
172	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00001831 BTC	✓
173	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00001747 BTC	✓
174	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00001692 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00001358 BTC	✓
176	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00001087 BTC	✓
177	2018-10-17 09:22:08	<u>62ed0890a783e126d50aac</u> <u>b8928eb88b69fc60faaf69</u> <u>20cc3c84cc738064c8e8</u>	+ 0.00002625 BTC	✓
178	2018-10-16 20:57:32	<u>9fba8ba272328a5b487085</u> <u>eff4392b4996df46ebe9ce</u> <u>a2b6e81fc99409a05b74</u>	+ 0.00003142 BTC	✓
179	2018-10-16 20:47:15	<u>98c58bcdb1c675ce840ad3</u> <u>b909d88d00947f6489ff90</u> <u>4575ec2b11c4dc3c3463</u>	+ 0.00002161 BTC	✓
180	2018-10-14 17:13:17	<u>08f0114d17b8adf16b7ab1</u> <u>78fce7114de6ed03217821</u> <u>30d173705c048172b504</u>	+ 0.00001692 BTC	✓
181	2018-10-14 17:13:17	<u>33c0cc82713a0a6e544817</u> <u>9b41453ad613e11fcc2031</u> <u>ea069f9645d6d75be111</u>	+ 0.00002706 BTC	✓
182	2018-10-13 07:01:08	<u>e029e3147bf5e5668dc60d</u> <u>845cfe16c1876d2fd74d30</u> <u>ac29df90207918896402</u>	+ 0.00001087 BTC	✓
183	2018-10-12 22:11:17	<u>3a1a0bb48646f8d83153a0</u> <u>f96a8a481c9e758556be99</u> <u>3e7a4c73f56231cc2235</u>	+ 0.00004033 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-12 21:31:24	<u>07dbd447c19bf697979ead</u> <u>89945473d3812cd82f15c0</u> <u>c995414a94df58ed6f08</u>	+ 0.00001831 BTC	✓
185	2018-10-10 11:09:46	<u>e6afdb7a5b6ef6fb0d1a8f</u> <u>9a0d43fe70114b5c0a384e</u> <u>979b5eece48b8c53021a</u>	+ 0.00001747 BTC	✓
186	2018-10-10 09:44:17	<u>f2ada08c5019bd355ee644</u> <u>717ddcfa14164b71a64f8c</u> <u>ebe17b1f06d9b77eea75</u>	+ 0.00001358 BTC	✓
187	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00003510 BTC	✓
188	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00002624 BTC	✓
189	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00002377 BTC	✓
190	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00002045 BTC	✓
191	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00001480 BTC	✓
192	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00001431 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00001397 BTC	✓
194	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00001285 BTC	✓
195	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00001044 BTC	✓
196	2018-10-09 11:31:39	<u>2a9f010a6c2e510028a45b</u> <u>edd105679b9ef785b4e967</u> <u>553c6270e1ad1cde28c6</u>	+ 0.00003510 BTC	✓
197	2018-10-08 08:11:16	<u>fada2822e94c1a5165da64</u> <u>420b29a3eb073e3ab9b4fd</u> <u>5f0cf0c800c6f2a4d0aa</u>	+ 0.00001431 BTC	✓
198	2018-10-08 08:03:49	<u>e108e4f768fb024f440caf</u> <u>e6568a64e0d2ee8c14f27c</u> <u>02222f8ff37bafb343aa</u>	+ 0.00001044 BTC	✓
199	2018-10-07 08:08:38	<u>7785f41b6b3c37fb3121f3</u> <u>373f91471b4f206d4ee964</u> <u>00e7541d45ff434ff5b4</u>	+ 0.00002377 BTC	✓
200	2018-10-07 07:50:05	<u>e4515a40b8fe73d9c4d2b0</u> <u>d123f1f8b5513170f7398d</u> <u>be5cb796174f57afee98</u>	+ 0.00001285 BTC	✓
201	2018-10-07 07:50:05	<u>74c3fb0b7f6ad3aa6e8453</u> <u>71d2f88e473e979eff8da6</u> <u>64bc8757502386db6346</u>	+ 0.00002045 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-06 00:34:45	<u>6f0ff3ffd6d7415bd55140</u> <u>518a2554f87cb9b1b8aadd</u> <u>f7289d160cfa0d418f01</u>	+ 0.00002624 BTC	✓
203	2018-10-03 11:09:13	<u>d0786dfad2cf9dc44e2944</u> <u>0a3e7c690d94c351d42e06</u> <u>ef972b8603a4a7c25085</u>	+ 0.00001480 BTC	✓
204	2018-10-02 23:00:44	<u>1eacea50a0933c33d69965</u> <u>b9144f8576dc749c6f4f52</u> <u>67324a12075a45805efd</u>	+ 0.00001397 BTC	✓
205	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00002252 BTC	✓
206	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00001380 BTC	✓
207	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00001211 BTC	✓
208	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00001168 BTC	✓
209	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00001122 BTC	✓
210	2018-09-30 07:50:42	<u>45b5508d6f27a7b9d44072</u> <u>fe2cb7762885ba5bbfc647</u> <u>7be924b029017ca5a3c2</u>	+ 0.00001168 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-09-29 07:55:17	<u>d8e8d9a1f737dc7356a74d9383403f6726da2c3b012aed2317bb62949620c4dc</u>	+ 0.00001380 BTC	✓
212	2018-09-28 08:39:09	<u>55b76ffb3bc5a473a0572fb9a86124a06f4da26974868e6d267ae2087da342c7</u>	+ 0.00001122 BTC	✓
213	2018-09-27 11:54:09	<u>9ca024379367957a916caa296dda951166ebf9c95ec0fcacb3427b99ee1b9ac3</u>	+ 0.00001211 BTC	✓
214	2018-09-25 08:40:40	<u>faa1bcc278610cf3a0361fef3d9c5f4cd4870fde621ab28c5c14eb2332165027</u>	+ 0.00002252 BTC	✓
215	2018-09-24 16:57:03	<u>7192f0d19632392cc445e37290c8a1438afd35e7081eed74feb4b53946637670</u>	- 0.00210000 BTC	✓
216	2018-09-24 16:53:14	<u>8117d45d6755db59d42605788709f568feead8bf97862b4a46e73553ee14ab53</u>	- 0.00053267 BTC	✓
217	2018-09-24 16:53:14	<u>8117d45d6755db59d42605788709f568feead8bf97862b4a46e73553ee14ab53</u>	- 0.00003136 BTC	✓
218	2018-09-24 11:04:54	<u>fdaecb418727fd66adfa02c372bece1096e80660548aee94eead38c4e02a1a98</u>	+ 0.00210000 BTC	✓
219	2018-09-23 15:30:06	<u>9401a619bad05d635c45f6c035a4e4351ed82e81e781d15ec523a2447330a470</u>	+ 0.00053267 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-09-20 10:25:01	<u>7f3c4cbddc3fd0ffac71d0bb9d0bd4ca1f7fa7d6a708caf8fbdbb98afc3127fd</u>	+ 0.00003136 BTC	✓
221	2018-09-18 17:11:13	<u>39c054dc58496061d5e37e83b7a47806eee43069153ebccef370e28418b31bbd</u>	- 0.00834581 BTC	✓
222	2018-09-18 09:28:31	<u>716907d2df6d61eacad05d89c78d66e2caffab321a61e7d1534919f540359daa</u>	+ 0.00834581 BTC	✓
223	2018-09-18 05:01:04	<u>90a800d55947a719ab7e7a877ec70a5776fccd3d1c1d27db0e8fa9dff77b12fc</u>	- 0.00004266 BTC	✓
224	2018-09-17 20:02:23	<u>d456761640f114485ac09f1d72209e1e858cb49c8963c45df835d7b32f05f5cb</u>	+ 0.00004266 BTC	✓
225	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2e5d61ebe4989fd2afd3b7c554ac95eb5951a2493b8</u>	- 0.00030322 BTC	✓
226	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2e5d61ebe4989fd2afd3b7c554ac95eb5951a2493b8</u>	- 0.00003554 BTC	✓
227	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2e5d61ebe4989fd2afd3b7c554ac95eb5951a2493b8</u>	- 0.00003008 BTC	✓
228	2018-09-10 15:53:29	<u>b66f10308b9c87b572705fab7a567130f0c5c33387bc17ad426e20666bf7fd5f</u>	+ 0.00003554 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-09-09 15:09:36	<u>aa8fab70e0ad3a14b2f9fe</u> <u>c0b98da94f6793fb9c97d6</u> <u>cf4da0707799a55577f9</u>	+ 0.00030322 BTC	✓
230	2018-09-06 11:15:44	<u>0b274516cdcdbd2bca7cf2c</u> <u>e0fa392172a2c3fd24aeb9</u> <u>d6a6201d278cfe52503a</u>	+ 0.00003008 BTC	✓
231	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6</u> <u>639030dcb7e4601becd0f1</u> <u>d62bd76f6897fb7a2f80</u>	- 0.00013041 BTC	✓
232	2018-09-03 08:06:12	<u>11294f4eefc4ec59894989</u> <u>c596685bfc14ef8c142a6a</u> <u>97896167a775def9f1cf</u>	+ 0.00013041 BTC	✓
233	2018-08-28 17:21:19	<u>22ae92c2c673321398d6c9</u> <u>da06a9b2ac9639562d2f29</u> <u>d68fc67b73c29a340041</u>	- 0.00051730 BTC	✓
234	2018-08-26 16:06:29	<u>8edc8289ca162761e236ce</u> <u>e20f0514c3969619e30621</u> <u>50e374756d77b04f5877</u>	+ 0.00051730 BTC	✓
235	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6e</u> <u>d6847f12a6233d8accffbc</u> <u>dfdb08380c8ecda7a8c1</u>	- 0.00013361 BTC	✓
236	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6e</u> <u>d6847f12a6233d8accffbc</u> <u>dfdb08380c8ecda7a8c1</u>	- 0.00002218 BTC	✓
237	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6e</u> <u>d6847f12a6233d8accffbc</u> <u>dfdb08380c8ecda7a8c1</u>	- 0.00001394 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-08-15 10:30:54	<u>0605535fd01549ed3bded4</u> <u>dbbcdfe87c84fa22ce5c3b</u> <u>994ad2d9818d317b258a</u>	+ 0.00001394 BTC	✓
239	2018-08-14 18:46:51	<u>7d4a948bcaca1af27795ba</u> <u>1cbc76b7efc8be8d1e93ef</u> <u>821fe7b25210ff1fceb1</u>	+ 0.00002218 BTC	✓
240	2018-08-12 11:03:39	<u>b0e21f3b90759594fd7ed8</u> <u>f688abeb072e6a6d037481</u> <u>05354569c10ab2d3f519</u>	+ 0.00013361 BTC	✓
241	2018-08-10 16:43:11	<u>f7769406a3302ab40d7c4e</u> <u>1377ee3d9b14543681474c</u> <u>f63adc906fbfce8de1ce</u>	- 0.00001812 BTC	✓
242	2018-08-10 16:43:11	<u>f7769406a3302ab40d7c4e</u> <u>1377ee3d9b14543681474c</u> <u>f63adc906fbfce8de1ce</u>	- 0.00001400 BTC	✓
243	2018-08-10 08:31:32	<u>e727ef790fe1664dfcc2d</u> <u>9bfd6081f68ff0b88d5b83</u> <u>2c4b44f5c2a1a240b5f8</u>	+ 0.00001812 BTC	✓
244	2018-08-07 14:04:23	<u>60fb639b86ed60a571cd52</u> <u>81d51002445ebce3f7173a</u> <u>8f1686d5982c59cd8e2d</u>	+ 0.00001400 BTC	✓
245	2018-07-15 16:50:38	<u>4912fd187b9739ba20fc14</u> <u>94bb8efb3fedc77d1cacf6</u> <u>6e59215ea06d635fc534</u>	- 0.01162511 BTC	✓
246	2018-07-15 09:24:34	<u>2a3da603722f1c75344d55</u> <u>8d18f6e86769a3d5580ce2</u> <u>192b704e07fc458c6571</u>	+ 0.01162511 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-07-01 17:25:25	<u>1bb6c1a01c820579b9d3d3</u> <u>bb374212de6ee30800ec06</u> <u>f10497b060ae0faf0e7a</u>	- 0.00213618 BTC	✓
248	2018-07-01 15:07:43	<u>6fdb07d21dae220a1eae0c</u> <u>d78dbdb21f294428a7697b</u> <u>8b2f0bc251ca7b6078e2</u>	+ 0.00213618 BTC	✓
249	2018-06-17 16:40:44	<u>a7f7099fca7cb4d1f31165</u> <u>c14f080b768928b8c87733</u> <u>b7e8aab20c6b22961b7d</u>	- 0.00126001 BTC	✓
250	2018-06-17 15:05:23	<u>ad7ccfd84ee73f54faf067</u> <u>8807004103e4a119aff9ca</u> <u>479a124ffef7be66e2ff</u>	+ 0.00126001 BTC	✓
251	2018-05-03 18:43:03	<u>c70e8bd03435a4af3dd87b</u> <u>a52931f5d9b33b659e6067</u> <u>d0e2ad6a72c9ea4e79bc</u>	- 0.01402710 BTC	✓
252	2018-05-02 09:02:50	<u>4199381faa578207e13a66</u> <u>f316736a8fe25e996ce256</u> <u>1bf33cfad18d5d745edd</u>	+ 0.01402710 BTC	✓
253	2018-03-12 18:43:56	<u>830a5bf54e79afc926d433</u> <u>f6dae1c0028d085bf1a23b</u> <u>7ae5367c4612b2970301</u>	- 0.00030550 BTC	✓
254	2018-03-12 18:43:56	<u>830a5bf54e79afc926d433</u> <u>f6dae1c0028d085bf1a23b</u> <u>7ae5367c4612b2970301</u>	- 0.00063198 BTC	✓
255	2018-03-12 18:43:56	<u>830a5bf54e79afc926d433</u> <u>f6dae1c0028d085bf1a23b</u> <u>7ae5367c4612b2970301</u>	- 0.00038390 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-11 16:03:01	<u>3158907d7b6d4f9ceab27e</u> <u>a1fe55158c4a887e345d56</u> <u>598628c0992b51b9ca26</u>	+ 0.00038390 BTC	✓
257	2018-02-28 18:41:24	<u>c6b21b019d542156a0a08b</u> <u>589e7cbc4c9a906df2c5e8</u> <u>95332ba7f9e88dd5d49d</u>	- 0.00478978 BTC	✓
258	2018-02-27 17:58:19	<u>1e666da9cde123fbe6d726</u> <u>6f31e0c5752f19ffe68b72</u> <u>c5a9baa7097609662f46</u>	+ 0.00478978 BTC	✓
259	2018-02-20 21:28:05	<u>c515717017ae9fc913a57f</u> <u>386eb49e681f8ab0409655</u> <u>2df6abedc91ef94c3a98</u>	- 0.00004032 BTC	✓
260	2018-02-20 21:28:05	<u>c515717017ae9fc913a57f</u> <u>386eb49e681f8ab0409655</u> <u>2df6abedc91ef94c3a98</u>	- 0.00004032 BTC	✓
261	2018-02-20 21:28:05	<u>c515717017ae9fc913a57f</u> <u>386eb49e681f8ab0409655</u> <u>2df6abedc91ef94c3a98</u>	- 0.00050000 BTC	✓
262	2018-02-20 20:24:06	<u>370c6da89a1a89ad560cb9</u> <u>37ff740ebe268d20e21aef</u> <u>fe74d052da8375ea1eff</u>	- 0.00050000 BTC	✓
263	2018-02-20 20:24:06	<u>370c6da89a1a89ad560cb9</u> <u>37ff740ebe268d20e21aef</u> <u>fe74d052da8375ea1eff</u>	- 0.00050000 BTC	✓
264	2018-02-20 20:24:06	<u>370c6da89a1a89ad560cb9</u> <u>37ff740ebe268d20e21aef</u> <u>fe74d052da8375ea1eff</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-15 07:26:04	<u>11bccf34875e1a2123f885</u> <u>0022b99da3f2b73899ae55</u> <u>005a349c5e46474cb423</u>	- 0.01256253 BTC	✓
266	2018-02-14 19:41:26	<u>852c520fe933d5082d95a8</u> <u>5baac20002c65d1c405269</u> <u>adfc43620e97409d47a7</u>	+ 0.01256253 BTC	✓
267	2018-01-29 23:33:41	<u>f11289040c8160d0f31902</u> <u>f306a30d579c1795ec03ca</u> <u>7cfa0cb8a9cf759c068d</u>	- 0.00026897 BTC	✓
268	2018-01-29 23:33:41	<u>f11289040c8160d0f31902</u> <u>f306a30d579c1795ec03ca</u> <u>7cfa0cb8a9cf759c068d</u>	- 0.00050000 BTC	✓
269	2018-01-29 23:33:41	<u>f11289040c8160d0f31902</u> <u>f306a30d579c1795ec03ca</u> <u>7cfa0cb8a9cf759c068d</u>	- 0.00031780 BTC	✓
270	2018-01-29 23:33:41	<u>f11289040c8160d0f31902</u> <u>f306a30d579c1795ec03ca</u> <u>7cfa0cb8a9cf759c068d</u>	- 0.00025397 BTC	✓
271	2018-01-29 23:33:41	<u>f11289040c8160d0f31902</u> <u>f306a30d579c1795ec03ca</u> <u>7cfa0cb8a9cf759c068d</u>	- 0.00050000 BTC	✓
272	2018-01-29 23:33:41	<u>f11289040c8160d0f31902</u> <u>f306a30d579c1795ec03ca</u> <u>7cfa0cb8a9cf759c068d</u>	- 0.00025452 BTC	✓
273	2018-01-29 23:33:41	<u>f11289040c8160d0f31902</u> <u>f306a30d579c1795ec03ca</u> <u>7cfa0cb8a9cf759c068d</u>	- 0.00025329 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-29 23:33:41	<u>f11289040c8160d0f31902</u> <u>f306a30d579c1795ec03ca</u> <u>7cfa0cb8a9cf759c068d</u>	- 0.00026242 BTC	✓
275	2018-01-29 23:33:41	<u>f11289040c8160d0f31902</u> <u>f306a30d579c1795ec03ca</u> <u>7cfa0cb8a9cf759c068d</u>	- 0.00025632 BTC	✓
276	2018-01-27 21:49:39	<u>f2a1e9887ceac22a269a8b</u> <u>f73ccfa36471170844c871</u> <u>7d752b5240deda73eb6a</u>	- 0.00855800 BTC	✓
277	2018-01-27 10:23:56	<u>e117e4327e2305874db958</u> <u>2c8c8986bfd6abcdbd7b2d</u> <u>799d762b49e484bb4ed3</u>	- 0.00200840 BTC	✓
278	2018-01-21 20:09:32	<u>b5630c96cf5ebb028bb944</u> <u>2b47316f79f06b7a36b31d</u> <u>37dde46cbba664e8e1e2</u>	+ 0.00030550 BTC	✓
279	2018-01-20 12:20:29	<u>1e80988b54baa7c1ba463c</u> <u>441f54f90eaa2a70f5ea46</u> <u>04efb7816389073bbaaf</u>	+ 0.00855800 BTC	✓
280	2018-01-04 10:59:45	<u>687ae8eb692d50b33c06</u> <u>23cf97549863987aa36a72</u> <u>a304dd3e4f662e63774d</u>	+ 0.00063198 BTC	✓
281	2017-12-12 23:01:39	<u>8202fcca10f11d2caac83d</u> <u>2efe136b4dfaa186fbb591</u> <u>201254d8c1d5b0d86a9f</u>	+ 0.00200840 BTC	✓
282	2017-12-04 04:34:47	<u>aa31da29e14bc390563286</u> <u>d73c8a1bef674b8b98ad70</u> <u>5e8cf7ba345fc71af670</u>	- 0.00465000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-11-26 23:36:36	<u>25a18dec8407e4facdad84</u> <u>ec9decd8dd143d77898009</u> <u>d1ec759dc0560ffcfed5</u>	+ 0.00465000 BTC	✓
284	2017-11-24 22:55:25	<u>9cb073178aa4d6e7b6ce9a</u> <u>cbded21b274c5f11fb6718</u> <u>d32b1d3fc40651442c8b</u>	+ 0.00004032 BTC	✓
285	2017-11-24 09:22:52	<u>19218c3cbcc3093f5d59b0</u> <u>c301f115d911429b743f5a</u> <u>3f62785305820622c31b</u>	- 0.00289948 BTC	✓
286	2017-11-23 19:09:20	<u>dcef95c95fd3d9536621dc</u> <u>51d98c0854e7f21d45f146</u> <u>31966643841fac876958</u>	+ 0.00289948 BTC	✓
287	2017-11-23 03:44:35	<u>4eb302634e5bd8067707ea</u> <u>427412e00ce0dfdf0f22f7</u> <u>008b9c6732972822594e</u>	+ 0.00004032 BTC	✓
288	2017-11-22 07:11:54	<u>593889120f561dbf21e22c</u> <u>d54c40a0fd3ad185ac157d</u> <u>6809d6e7274d7c95e945</u>	+ 0.00050000 BTC	✓
289	2017-11-22 04:16:38	<u>a0845b900bd23ad6177d7e</u> <u>d2854ca8be4b35f2662751</u> <u>9570eec624b95e97c28b</u>	- 0.00310312 BTC	✓
290	2017-11-22 04:16:38	<u>a0845b900bd23ad6177d7e</u> <u>d2854ca8be4b35f2662751</u> <u>9570eec624b95e97c28b</u>	- 0.00981087 BTC	✓
291	2017-11-21 12:17:06	<u>22f8831b24fcb214913be3</u> <u>11a2e9d72777de1f805675</u> <u>e1ce85c38d71cf993632</u>	+ 0.00981087 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-21 10:35:20	<u>20411847baee48c1072ea591dd7480db33986f9408ae3a30410692160ef35e61</u>	+ 0.00310312 BTC	✓
293	2017-11-19 22:18:29	<u>bef20d69a9afa854f2f55387af8827252811b659b68203df3d59ccf674bf6ba1</u>	- 0.01500000 BTC	✓
294	2017-11-19 22:18:29	<u>bef20d69a9afa854f2f55387af8827252811b659b68203df3d59ccf674bf6ba1</u>	- 0.07434770 BTC	✓
295	2017-11-19 22:16:19	<u>b4dde23dfc08207c1ce6b7adde6591e2cd8f2bc0a2b7ca628ef8cef7d60c1c2a</u>	- 0.00930000 BTC	✓
296	2017-11-19 22:12:57	<u>56605c96f6ac5e1cdd00f522966f39b49f61ea265fdc479fad1e2c5bc8e3edd9</u>	- 0.00300000 BTC	✓
297	2017-11-19 22:12:57	<u>56605c96f6ac5e1cdd00f522966f39b49f61ea265fdc479fad1e2c5bc8e3edd9</u>	- 0.01100000 BTC	✓
298	2017-11-19 22:07:31	<u>0c23482ff2ea39d1abf030f7faed8ec05d8987ac394226907d777182dd6e2345</u>	- 0.13261789 BTC	✓
299	2017-11-19 22:07:31	<u>0c23482ff2ea39d1abf030f7faed8ec05d8987ac394226907d777182dd6e2345</u>	- 0.01500000 BTC	✓
300	2017-11-19 21:54:15	<u>40fe5d0bfab640f78f38f0559040c85109199f0c4ca95b2973da4c3fd4daa552</u>	- 0.00365762 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-11-19 16:08:17	<u>6842972ab662532fd10ea6</u> <u>b3d77d52dc21a85b3bb572</u> <u>0d171300f8016a1f9352</u>	+ 0.00365762 BTC	✓
302	2017-11-19 10:02:52	<u>adf0bb9a7a06ed3d9f985f</u> <u>6a767c9712d75e89ed56fb</u> <u>03f832dad60aa4b4b2d0</u>	+ 0.00050000 BTC	✓
303	2017-11-19 06:45:24	<u>f232aded25fab9baaed5e5</u> <u>05eb0184bfb86a9babb24f</u> <u>cdd3ce44402f714beb1c</u>	- 0.00960278 BTC	✓
304	2017-11-16 17:04:25	<u>7e97b1b3c7ea6ab43006f8</u> <u>e4929d6051688ea0289189</u> <u>5df19df1bde000569388</u>	+ 0.00050000 BTC	✓
305	2017-11-14 10:50:36	<u>0d847b8e66a40cf268fdd4</u> <u>1b9cf5ba5bc6089c4d18c6</u> <u>26f28499746268ca9505</u>	+ 0.00050000 BTC	✓
306	2017-11-13 10:17:31	<u>0581026c54ef9686d18fb4</u> <u>aae374a1743c5e3d001c17</u> <u>dfdc73a06760bc5bb11e</u>	+ 0.00025632 BTC	✓
307	2017-11-13 06:12:04	<u>631c483fc23ec8704947a1</u> <u>f9e532f816d53ce4cda19e</u> <u>82a5319a206c50112171</u>	+ 0.00960278 BTC	✓
308	2017-11-12 19:08:05	<u>465fa6be9be0f095dbfff9</u> <u>f43f2b6f74f1a4d62887ae</u> <u>5d809c7adea2b6484e67</u>	+ 0.00050000 BTC	✓
309	2017-11-10 12:21:04	<u>cb229590dd7bc74b0fbca6</u> <u>8af36d6170178c3546bb64</u> <u>1bfdd76445dbadf360bd</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-11-10 09:22:50	<u>12daad97a94bf24a1b3464</u> <u>9a4b2233fb6c19c10224f8</u> <u>b6af78eb6c32bbb27d55</u>	+ 0.00025452 BTC	✓
311	2017-11-10 06:50:19	<u>75432bf32e0817e3209c0e</u> <u>493548ce5f8b4b5738d672</u> <u>b916503cc3c35815fba8</u>	+ 0.07434770 BTC	✓
312	2017-11-09 11:22:14	<u>df5383ac6a6a435842dd3c</u> <u>e4564f6ddb5b8566e66e33</u> <u>3a84e9cc890f3fbfcab1</u>	+ 0.00050000 BTC	✓
313	2017-11-09 00:27:23	<u>aa207b2c0c7af27be00fdd</u> <u>f7d6f0d57d92ec05aa4192</u> <u>c5e160cc9b49c6f443fc</u>	+ 0.00300000 BTC	✓
314	2017-11-08 19:02:24	<u>802d21d333d899d2bef6f0</u> <u>3d34fb1f320a8a4ca77364</u> <u>b3c4f935140c70bc7b49</u>	+ 0.01100000 BTC	✓
315	2017-11-08 17:52:39	<u>7a0b3df413c2e0c68be2b5</u> <u>5fe57d3e5851191da4bbc3</u> <u>f89ee94a17c5a9cc9a8a</u>	+ 0.00025397 BTC	✓
316	2017-11-08 06:28:23	<u>47365a4786db2f1705edaf</u> <u>2a8dbcc0e85c9f9af1af81</u> <u>6b204652f71620928bfd</u>	+ 0.00930000 BTC	✓
317	2017-11-07 13:42:15	<u>3e323778eb8b59e900aeb0</u> <u>24b9f64420bd1238cb6136</u> <u>d8c78ee17ed2e5679f46</u>	+ 0.00025329 BTC	✓
318	2017-11-07 03:10:53	<u>69f74135522cf04cc1122e</u> <u>661fa060c61d0956f99764</u> <u>288f048d3ceed1dfed44</u>	+ 0.00026242 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-11-06 06:06:47	<u>7eebd9f2564240420a2546</u> <u>d9eda7a7979f36f59d7eea</u> <u>7415223c2952f5f578d3</u>	- 0.03371348 BTC	✓
320	2017-11-06 06:06:47	<u>7eebd9f2564240420a2546</u> <u>d9eda7a7979f36f59d7eea</u> <u>7415223c2952f5f578d3</u>	- 0.00214681 BTC	✓
321	2017-11-06 04:58:19	<u>e5b3682578cc2c5123d147</u> <u>12e15a813f488b270ec56a</u> <u>7d570b716602c516a81f</u>	+ 0.01500000 BTC	✓
322	2017-11-06 00:52:39	<u>8277a9e234861adaa02c6e</u> <u>6acc441ac9d908020e5de7</u> <u>6a8c1798b2bd1c8e9ba3</u>	+ 0.13261789 BTC	✓
323	2017-11-05 07:09:02	<u>ee107146049db71de5b134</u> <u>500141d5073bfb4d3e0fd7</u> <u>05819911c87284a3ded5</u>	+ 0.00026897 BTC	✓
324	2017-11-04 04:33:55	<u>7e54bce4943d2df589d9d8</u> <u>ddb7cb3806b196779af5e3</u> <u>31321453716171b60aa3</u>	+ 0.00031780 BTC	✓
325	2017-11-03 08:44:33	<u>1565a9c78f2b893e8fdf89</u> <u>ed0c67c96c953ca23c4606</u> <u>9a508732a1a93632469b</u>	+ 0.03371348 BTC	✓
326	2017-11-03 04:14:20	<u>49d780f38bff2737b13fdb</u> <u>e1179ea12a4f469ccd47be</u> <u>95672ea98d7d9af6762f</u>	+ 0.00214681 BTC	✓

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