

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MfVtNAULgzFAhNHfabFuPaYCA2c8gYiEw</u>
TOTAL RECEIVED	3.12461657 BTC
	196,719.61 USD
TOTAL SEND	3.12461657 BTC
	196,719.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 17:02:08	<u>df8506f20ff9e7172b08a082dfb66a1c6a91d34730ada93278224c185448a0f1</u>	- 0.00434475 BTC 100.39 USD	
2	2020-12-17 14:12:45	<u>69d735a38ee50869e3ef4d41cb9ee639ac6d6b14e3ae5d9a3e7c3007482806</u>	+ 0.00434475 BTC 100.39 USD	
3	2019-12-06 05:46:35	<u>0bfa368950fe3ea8188c99de28bc6803cb68fe31655ac04adeab0d6d6d99cfa6</u>	- 0.00112081 BTC 8.43 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 14:53:06	<u>8eefc56e0c281651bbc740ed12886dcfb5e2effc19c70042f80ea7fbf4fcac4a</u>	+ 0.00112081 BTC 8.28 USD	
5	2019-08-27 05:38:48	<u>48dc4867741218a7119b5008694f14d375d8b7efae0245c01cae0ec400805290</u>	- 0.00170939 BTC	
6	2019-08-23 08:57:50	<u>2e09248110510b53f9c92ca263fd1da077415376a8d282c5bb93b99d23f315e8</u>	+ 0.00170939 BTC	
7	2019-08-16 12:28:31	<u>096df3e23e52ed244d4a853c2a0ebda4de561c750f55ef663ec49b710fba437c</u>	- 0.06037812 BTC	
8	2019-08-16 12:14:12	<u>cb802d088c9ba7fd2c72eac89ce14e6c9f8b6eed7e59126972ff215c6b90d1f0</u>	+ 0.06037812 BTC	
9	2019-08-09 09:55:21	<u>63b78eda262f91f2e7dd4d2161bfb35fef75f8ee0a7c9f16d74e0580d26e5811</u>	- 0.06007297 BTC	
10	2019-08-09 09:18:13	<u>54af6d2a90f8ed0e3a490baee0364de90d8f9f5638d32aa3bcae241c0b90fe7c</u>	+ 0.06007297 BTC	
11	2019-08-02 10:35:17	<u>fddceedf87a7fb1d4fc026585cbaba03901f5ba236cb7c6a5a24c17c631eeaec</u>	- 0.06412354 BTC	
12	2019-08-02 10:35:17	<u>90ea73815ede0615abac2400c2096559f85cae5670222cc1d08bbfd2a97ebc43</u>	+ 0.06412354 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-30 03:53:05	<u>b2fb1ea327e598611c2f53</u> <u>a7836365e46daf400a2daf</u> <u>72039245f942e23ca41b</u>	- 0.01000000 BTC	✓
14	2019-07-30 03:24:52	<u>a97693dff271d70f1573bd</u> <u>78a13bacf3c2a3742635f1</u> <u>9cb9960c86391b390dad</u>	+ 0.01000000 BTC	✓
15	2019-07-26 10:19:33	<u>a8bdcfec252662e7a39573</u> <u>0eaae02196647ddc1a1474</u> <u>47a85faaba8df8a4c4a1</u>	- 0.06586016 BTC	✓
16	2019-07-26 09:10:41	<u>dfd6f3bcf01d8a95272deb</u> <u>dd83b02adec45e43160176</u> <u>6516bc22169861a5a998</u>	+ 0.06586016 BTC	✓
17	2019-07-19 12:58:55	<u>2d1eeca9ed1a14f8bf4a47</u> <u>d1b925447bc46255c58685</u> <u>48351c7ce567c773f1a9</u>	- 0.01698405 BTC	✓
18	2019-07-19 09:02:09	<u>1379a1b933f685c1c9d3e6</u> <u>a508a756358226909139d9</u> <u>9222ca99fec5db996193</u>	+ 0.01698405 BTC	✓
19	2019-07-12 22:29:36	<u>86e4eb94f8dbb65b612051</u> <u>3b84a7ad4f050e3d8e52ed</u> <u>3f99ae332aff898df928</u>	- 0.01874253 BTC	✓
20	2019-07-12 08:48:40	<u>133cfa61a62aaef701de77</u> <u>d4143d8f157dd60826ff61</u> <u>738e5f75704739cd1bc4</u>	+ 0.01874253 BTC	✓
21	2019-07-05 11:44:31	<u>fba692f74bd28ee5051456</u> <u>346dbbf8f73ff6131a12f5</u> <u>d8dfc974404b21687e9a</u>	- 0.02171062 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 09:01:37	<u>5838b5b9217dd9a34c1d21</u> <u>df934197fae5f79186cae4</u> <u>8a8967c96ffa8e5d32d1</u>	+ 0.02171062 BTC	✓
23	2019-06-28 15:04:16	<u>eb82fb2009d59253cc8f2e</u> <u>87ed99d142230b1987e9a8</u> <u>1644cec785ae697b1471</u>	- 0.02271551 BTC	✓
24	2019-06-28 13:09:10	<u>f9c5146f6f3316deb67d97</u> <u>8bdeefd15524c403018b98</u> <u>9c5a2106b1d884d1e2d2</u>	+ 0.02271551 BTC	✓
25	2019-06-23 07:21:53	<u>858cf570e2dcc0f20dcc7</u> <u>33ceafe3c1c8f4137dd0c3</u> <u>cd22a9ca839c85044313</u>	- 0.00242067 BTC	✓
26	2019-06-21 10:03:04	<u>4c9c7f6b8814aa5bd6f78f</u> <u>2514c435dbb268b90d2d6d</u> <u>4053a70b4afdd6a1d41e</u>	- 0.01982820 BTC	✓
27	2019-06-21 09:20:42	<u>eab981923cf9103d7e4c27</u> <u>2b6f6e672e917c1de52865</u> <u>60e66cd3c37c4552f49e</u>	+ 0.00242067 BTC	✓
28	2019-06-21 08:58:45	<u>9f5d2812d040a9ade9cd06</u> <u>492abc04871d5923ec017e</u> <u>5c4e2f5e50bc284d6dca</u>	+ 0.01982820 BTC	✓
29	2019-06-14 09:30:05	<u>fb767f9c43f61b55262db7</u> <u>5bc2e985adfe655099557c</u> <u>190b58a4711e1032f56c</u>	- 0.01630788 BTC	✓
30	2019-06-14 09:12:29	<u>4aa41a1bd625a22caa2503</u> <u>f1d2abdf63beb5e30b3100</u> <u>771abce0382adaf55d9d</u>	+ 0.01630788 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-12 10:33:27	<u>f6211d661c48cc0f3dd75f78e249c8f1e44ba5474047773cda113da03c816382</u>	- 0.00113307 BTC	✓
32	2019-06-12 09:31:45	<u>3b5614c0e0b7f6d429f799f7a1080a49510b0687a7c33e97f5ebebecaace1a3a</u>	+ 0.00113307 BTC	✓
33	2019-06-07 12:55:08	<u>1468768bf5773bb2aa4db8fd4b5fb081720753e851ab17ef8332d5ef73d39851</u>	- 0.00400176 BTC	✓
34	2019-06-07 08:35:35	<u>23a4a8a73b5467cc0b23a55e61192681de1b2b81390b7f21c3ac992ff1b9efb5</u>	+ 0.00400176 BTC	✓
35	2019-05-18 00:15:15	<u>c748b1ffbe55ba38ef074fa1a108756faaea9ea6b79b1ca61f646c265d1933c3</u>	- 0.00209436 BTC	✓
36	2019-05-17 09:52:47	<u>708b3f4f6d185b6ca16890f23f6201daae13db55d34639a00dc1b03303f384e7</u>	+ 0.00209436 BTC	✓
37	2019-04-21 11:47:03	<u>28d5cfe658fcee7f0fe9af0b6b249cc430c54bcfb8f883211782cd95cff0ce61</u>	- 0.00118882 BTC	✓
38	2019-04-21 09:27:28	<u>0aba25dc8e53bbd2fa64cc453d4b56df38d085112c4592ee184c7373abc09a34</u>	+ 0.00118882 BTC	✓
39	2019-04-18 19:57:04	<u>936c747a1d856485686b0a88a2d4f0e124c673bfff2b911289b0037eff9d985</u>	- 0.00238574 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-18 09:10:14	<u>b9166c96be7180b6325de4</u> <u>b9b9556063bf37793e2039</u> <u>4951ee6df64f0fce7a4c</u>	+ 0.00238574 BTC	✓
41	2019-04-14 09:50:00	<u>988039b8599d0309b3d08d</u> <u>93fee04a5d3ad85f916c8d</u> <u>2956bec745b1e558592d</u>	- 0.00207647 BTC	✓
42	2019-04-14 09:12:19	<u>cf749d6a97c5edfe320692</u> <u>858612f4ec9aabf070e8d5</u> <u>78a6bd33676d3011f1bf</u>	+ 0.00207647 BTC	✓
43	2019-04-10 12:34:10	<u>72d99ec4b0ca4600c22f50</u> <u>c399c11dbd1e8e2d2934b8</u> <u>26fdf561feb334fee618</u>	- 0.00223334 BTC	✓
44	2019-04-09 09:09:50	<u>ca50e5346b8e1ad96418ef</u> <u>79187366e4c68961e3780a</u> <u>a6b51df2284a4735905e</u>	+ 0.00223334 BTC	✓
45	2019-04-03 09:00:12	<u>024d0f09a21a810ac292eb</u> <u>7b3a7dc0a16be9ba84a4b0</u> <u>eb2d577ccd542b69eae6</u>	- 0.00450808 BTC	✓
46	2019-04-03 07:57:31	<u>3206ce35c56dc91c091008</u> <u>1c212bab04f1e180995017</u> <u>eb266f03de1060c736d9</u>	+ 0.00450808 BTC	✓
47	2019-03-31 06:11:02	<u>679b8bbfd57699437b71d0</u> <u>8907fe78218895efd264a6</u> <u>3232eeb1eba306d95c84</u>	- 0.00506517 BTC	✓
48	2019-03-31 04:13:57	<u>0939c405c2f536d131dda5</u> <u>9c879d74687e60b777c693</u> <u>59c865f7f5575d8fcb40</u>	+ 0.00506517 BTC	✓

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49	2019-03-23 16:57:04	<u>aa75a44ffb47294b14fe44893f918363ab26848ed3cf6c9211f7510caab5b4c8</u>	- 0.00265650 BTC	✓
50	2019-03-23 16:20:43	<u>d5203205190eb81e890923c13c6cf4dfca19d180108cfd6d742cb0197ecea41c</u>	+ 0.00265650 BTC	✓
51	2019-03-21 07:58:07	<u>109935e913bd9f206bb32ab6018f5ff641d743d4e6950921b4b993c866c85886</u>	- 0.00622384 BTC	✓
52	2019-03-21 07:58:07	<u>109935e913bd9f206bb32ab6018f5ff641d743d4e6950921b4b993c866c85886</u>	- 0.00136706 BTC	✓
53	2019-03-21 06:26:36	<u>d84c3025ed0823d6204afd9381baabad2914fcac997b9f6e1286f73c4c1f9538</u>	+ 0.00622384 BTC	✓
54	2019-03-20 18:56:50	<u>bbc6bfe18c4d269e6ce4b59f4026575fbb3203463dbfb75d8658f5289b848179</u>	+ 0.00136706 BTC	✓
55	2019-03-19 06:20:30	<u>e7cb0047d775acc2f36088c4b7acc7184b6061ee9958d127a5f9fc291fedfded</u>	- 0.00223739 BTC	✓
56	2019-03-19 06:20:30	<u>e7cb0047d775acc2f36088c4b7acc7184b6061ee9958d127a5f9fc291fedfded</u>	- 0.00346409 BTC	✓
57	2019-03-17 08:25:19	<u>5c9ea21a9579ee75b384b7bcbf546f7bd31d6e8df165bf9eb203b0def9b09ac5</u>	+ 0.00346409 BTC	✓

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58	2019-03-16 19:58:40	<u>9aa0a829c03ecd52b56e64</u> <u>aff3107784e5bc6a42a0a8</u> <u>99565954b1d4e5d988ee</u>	+ 0.00223739 BTC	✓
59	2019-03-15 05:13:39	<u>996bbbc5f484292603bf8</u> <u>a216f15a217f9dccb38a6a</u> <u>41f89b1576618866f076</u>	- 0.00329889 BTC	✓
60	2019-03-15 04:45:40	<u>56fec68de66f825e9a49ab</u> <u>d8bc47ea94cde91c453707</u> <u>14308b15e52d43245176</u>	+ 0.00329889 BTC	✓
61	2019-03-13 08:35:58	<u>efff22805ed4eadbc81dd0</u> <u>523a96708e63f298c958e4</u> <u>bb99111d41200fa8a2ec</u>	- 0.00165964 BTC	✓
62	2019-03-13 08:18:53	<u>b133af12a903799577a142</u> <u>e0ef9890c13f4739ea3d6d</u> <u>955ae244213ae4c1b6da</u>	+ 0.00165964 BTC	✓
63	2019-03-12 10:38:47	<u>1817fcb6a571d0f3b99fb4</u> <u>22de38f805921d13c57dd5</u> <u>eb0007fd3b700f945f9f</u>	- 0.00308453 BTC	✓
64	2019-03-12 08:26:41	<u>a6e97efd710e01c7bcd5ee</u> <u>7a275435b84439257e12e2</u> <u>e833513741f9add07c6c</u>	+ 0.00308453 BTC	✓
65	2019-03-10 08:28:50	<u>7db594644fd11849ebccfb</u> <u>990d69ad8090dab3b14a73</u> <u>ac92d6b469563ed47693</u>	- 0.00279815 BTC	✓
66	2019-03-10 08:05:40	<u>8501b58d20432604c9aa92</u> <u>3de898a8a5324e93ce6743</u> <u>1f2e3cdb59cbacca379f</u>	+ 0.00279815 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-09 11:15:38	<u>29ef2b6dbf9a5f16674986</u> <u>2594ffe5d169ae41ad9080</u> <u>9ece1b5e4727245362e5</u>	- 0.00388672 BTC	✓
68	2019-03-09 10:13:38	<u>3e13dc83682e995dbfbd6e</u> <u>db8b46bbda520a0d02d48d</u> <u>15418a08dae2283db7c3</u>	+ 0.00388672 BTC	✓
69	2019-03-06 18:38:06	<u>969b3a277e95bfea835cd4</u> <u>92cc9f5cfd6dc3e43b7c50</u> <u>626e83cc35000a424541</u>	- 0.01091394 BTC	✓
70	2019-03-06 11:55:16	<u>d1ce27eafba3d8d85e3812</u> <u>d5ceb82f0b668433cc3255</u> <u>b429654e3edf370bd0d6</u>	+ 0.01091394 BTC	✓
71	2019-03-01 12:30:45	<u>3d03c46c1e0fbc8b0109eb</u> <u>ea2e886474c9799dc29d23</u> <u>24df5a75ba230bd8f64a</u>	- 0.00387263 BTC	✓
72	2019-03-01 10:41:21	<u>57d7b35c6736f15d0f58ac</u> <u>9bb0a1ba12aaa62b0359f5</u> <u>06710520e33b354c6191</u>	+ 0.00387263 BTC	✓
73	2019-02-27 06:20:47	<u>f624e2c83968f4f120c008</u> <u>f6dcd8d2ca20d182dfdaa4</u> <u>0234df77bc5162c906e0</u>	- 0.00504649 BTC	✓
74	2019-02-27 05:37:05	<u>35ecf322732133d80eed8e</u> <u>38a188381d112fe66a3f98</u> <u>849588ef61c8f8b16ea6</u>	+ 0.00504649 BTC	✓
75	2019-02-25 06:43:56	<u>53a43146125b17df782190</u> <u>c2fd81cebfd337fa60e4df</u> <u>7cf4fd8bbf110eaaa522</u>	- 0.00489731 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-25 06:05:12	<u>4a934d65de83030ed5834b8c22cd37fd93e14a0fd4ae518806d1d6134573bfd9</u>	+ 0.00489731 BTC	✓
77	2019-02-23 09:22:54	<u>d1857cc0897185276d88d372cd67cde21e5a5a9bd21dd3c8e3d8501424c0b8c5</u>	- 0.00527060 BTC	✓
78	2019-02-23 07:37:34	<u>f06e8ff35b2930990440b8739b56ad937d19b903df54b15739fc9ffa26057ab4</u>	+ 0.00527060 BTC	✓
79	2019-02-21 06:34:09	<u>64cf980079c19681d8f4fe285377b30b75ff8c242d6dc3fc3ff00d6eb1fa40a7</u>	- 0.00668844 BTC	✓
80	2019-02-21 05:37:19	<u>ac8bb396b77914812fa70ab27dfaff8114469ee68de962a0efc2b4c185935745</u>	+ 0.00668844 BTC	✓
81	2019-02-19 23:39:00	<u>e8a45b01150ee69157f234d13808b5580099a3cf2a7d03e3bdd0ae246c28f512</u>	- 0.00358315 BTC	✓
82	2019-02-19 10:34:29	<u>674326487234850f20e6396559f77ded43f732842f8ef1e80494d32192957100</u>	+ 0.00358315 BTC	✓
83	2019-02-18 08:11:24	<u>1e2f005b6d3c1f15e89bc15f86ea3addf4d7f99b4a42b29339898ae456cedea0</u>	- 0.00684089 BTC	✓
84	2019-02-18 08:03:32	<u>714372ebee370f680d51587c9b4cc2052bcf365b7f4661693503934523fa71aa</u>	+ 0.00684089 BTC	✓

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85	2019-02-17 07:56:09	<u>333a4c2d9cd155d1ee7729</u> <u>577631dbcf517edd19c327</u> <u>f89568b48fe9b935ac91</u>	- 0.00371865 BTC	✓
86	2019-02-17 07:27:00	<u>599c542355b5c66764f4e6</u> <u>d19537064bb251de2e856f</u> <u>64d72f3bcd1fb340be2a</u>	+ 0.00371865 BTC	✓
87	2019-02-15 10:27:00	<u>60ad5c9d66f818d929f5df</u> <u>821c4cd9f599a86069c03a</u> <u>7dca270686a3da96eb4e</u>	- 0.00824552 BTC	✓
88	2019-02-15 09:04:55	<u>3e17743a2e2e91a8a665b2</u> <u>0e6f882aec348470ef14e8</u> <u>d9a96a53d6a9e060be5f</u>	+ 0.00824552 BTC	✓
89	2019-02-13 06:55:38	<u>83e19934110d03566829bf</u> <u>fe8c3eb4d0d154eb176fd2</u> <u>84793fa9ff94c0f0652dd</u>	- 0.00733977 BTC	✓
90	2019-02-13 05:40:34	<u>5b573592866767fbf633d7</u> <u>0698c2ff586163be59a242</u> <u>9b83edc3e986fe510b85</u>	+ 0.00733977 BTC	✓
91	2019-02-12 15:53:01	<u>dc96da08a1b0cb9c4aaffb</u> <u>827ad9147b2ca33f61de69</u> <u>2f580d956f79ae8beb00</u>	- 0.00724246 BTC	✓
92	2019-02-12 15:31:04	<u>af42c031e5a4fb5b99ebc0</u> <u>e844794c47356e002dc95b</u> <u>7f39bca9dcee2d0faaa8</u>	+ 0.00724246 BTC	✓
93	2019-02-10 12:55:29	<u>ee8aee1f2a6c1fd12962d2</u> <u>18a01c08583363b25c3841</u> <u>1a4575353d3f3bad6adf</u>	- 0.00977011 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-10 11:56:06	<u>d726a554ba2c4cf1421bdd</u> <u>3bc9bffa28a4aa280788f1</u> <u>e8047e7f78eb1d1113ab</u>	+ 0.00977011 BTC	✓
95	2019-02-07 12:26:25	<u>e1942cd74be0684d123579</u> <u>61147a2aecd56366e12dd7</u> <u>c15ad74c47a521982ce9</u>	- 0.01132702 BTC	✓
96	2019-02-07 12:07:54	<u>bf79379f1cfe046b4d9ec5</u> <u>f1761757fde32fd97cedd1</u> <u>b7ee16970432b9cb6d1d</u>	+ 0.01132702 BTC	✓
97	2019-02-04 13:40:05	<u>4e97bbbc4a6325693ccb17</u> <u>beb81e1e2b77602bd3e207</u> <u>b631398d9c0e85595196</u>	- 0.01780704 BTC	✓
98	2019-02-04 13:40:05	<u>4e97bbbc4a6325693ccb17</u> <u>beb81e1e2b77602bd3e207</u> <u>b631398d9c0e85595196</u>	- 0.00123522 BTC	✓
99	2019-02-04 13:18:58	<u>e90b591fc1292c689d4d6f</u> <u>5f7fe241111954d5573373</u> <u>c0f9ae8aa1e6c7a008b1</u>	+ 0.01780704 BTC	✓
100	2019-02-01 10:07:24	<u>b761f09bca98290230ba1d</u> <u>bfc1bfa3d8922055483c0a</u> <u>c56078c6827a53b37573</u>	+ 0.00123522 BTC	✓
101	2019-01-31 13:55:07	<u>58a52a99bbfeeb6cdf5fc6</u> <u>1847f0d22ed74b28e58aea</u> <u>1bc895b93652da2ef9af</u>	- 0.00206347 BTC	✓
102	2019-01-31 13:55:07	<u>58a52a99bbfeeb6cdf5fc6</u> <u>1847f0d22ed74b28e58aea</u> <u>1bc895b93652da2ef9af</u>	- 0.00256302 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-31 13:55:07	<u>58a52a99bbfeeb6cdf5fc6</u> <u>1847f0d22ed74b28e58aea</u> <u>1bc895b93652da2ef9af</u>	- 0.00199689 BTC	✓
104	2019-01-31 13:55:07	<u>58a52a99bbfeeb6cdf5fc6</u> <u>1847f0d22ed74b28e58aea</u> <u>1bc895b93652da2ef9af</u>	- 0.00211418 BTC	✓
105	2019-01-31 13:55:07	<u>58a52a99bbfeeb6cdf5fc6</u> <u>1847f0d22ed74b28e58aea</u> <u>1bc895b93652da2ef9af</u>	- 0.00213147 BTC	✓
106	2019-01-31 05:39:52	<u>e9ea5570a4f147ddb0b209</u> <u>c99e2a64a6e4b1b88fc4da</u> <u>2f36a1ccfbd9397f4740</u>	- 0.00387082 BTC	✓
107	2019-01-31 05:39:52	<u>e9ea5570a4f147ddb0b209</u> <u>c99e2a64a6e4b1b88fc4da</u> <u>2f36a1ccfbd9397f4740</u>	- 0.00300508 BTC	✓
108	2019-01-31 05:39:52	<u>e9ea5570a4f147ddb0b209</u> <u>c99e2a64a6e4b1b88fc4da</u> <u>2f36a1ccfbd9397f4740</u>	- 0.00286614 BTC	✓
109	2019-01-31 05:39:52	<u>e9ea5570a4f147ddb0b209</u> <u>c99e2a64a6e4b1b88fc4da</u> <u>2f36a1ccfbd9397f4740</u>	- 0.00298234 BTC	✓
110	2019-01-31 05:39:52	<u>e9ea5570a4f147ddb0b209</u> <u>c99e2a64a6e4b1b88fc4da</u> <u>2f36a1ccfbd9397f4740</u>	- 0.00296212 BTC	✓
111	2019-01-30 07:56:45	<u>57dc2e419b0502412c2e19</u> <u>a8242f34393d60f2931aeb</u> <u>d2c1a28603b1bf12b618</u>	- 0.00868092 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-30 07:56:45	<u>57dc2e419b0502412c2e19</u> <u>a8242f34393d60f2931aeb</u> <u>d2c1a28603b1bf12b618</u>	- 0.00719926 BTC	✓
113	2019-01-28 19:11:03	<u>8edadf5a84c7aaba0e0623</u> <u>def23ddacb78ec3477dc21</u> <u>369a2891811557e9263d</u>	+ 0.00199689 BTC	✓
114	2019-01-26 16:56:51	<u>705121c51e46d10b7abbf8</u> <u>1e7cf99fa872431ed92120</u> <u>8dc71f6d5795889317af</u>	+ 0.00298234 BTC	✓
115	2019-01-25 10:14:30	<u>19a4168f279b98cbbc6100</u> <u>88598f7d49865b530a8166</u> <u>3e3664b278c5fb7f6949</u>	+ 0.00296212 BTC	✓
116	2019-01-23 20:09:07	<u>a9677d4820a4f7b81f2da6</u> <u>67e364341b948ff6d35d06</u> <u>86c375d883f24e49f7eb</u>	+ 0.00300508 BTC	✓
117	2019-01-20 20:13:09	<u>51114a90739f79e796bae2</u> <u>2a47c2fcb2f0efc638b5a1</u> <u>6b74bddd27a34e07576</u>	+ 0.00211418 BTC	✓
118	2019-01-18 14:55:19	<u>8011ed8d1639e83d1ab182</u> <u>a1bb1e2bec2f9fee6447dc</u> <u>8e28536c1af30d83e734</u>	+ 0.00286614 BTC	✓
119	2019-01-18 12:32:56	<u>b5d271a67ea148f31afa3e</u> <u>6fd924c2d36cb3be2082e6</u> <u>a2921afaf8d9d87b416d</u>	+ 0.00387082 BTC	✓
120	2019-01-15 20:20:13	<u>db9af032e88706cd0f97e8</u> <u>b54b19e8f84e9a96c3ea98</u> <u>fd642129876e34ddd01</u>	+ 0.00206347 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-13 19:18:49	<u>18773fcb5ffc02d48dd12d</u> <u>a3b2b2cb4f71912cf6543f</u> <u>9e5a4d08c86d244fc791</u>	+ 0.00213147 BTC	✓
122	2019-01-11 18:51:13	<u>cf68cd6bd24388f2426cea</u> <u>e57a6f29e41a8c54c12134</u> <u>26e64e18a5f2cdcc5510</u>	+ 0.00256302 BTC	✓
123	2019-01-11 11:26:43	<u>391da23b1a45e9ae8024f7</u> <u>5b7f368764fb7b0c2309e6</u> <u>6c126d5d1d09287e8468</u>	+ 0.00719926 BTC	✓
124	2019-01-04 10:49:48	<u>801b8a998dc42f16e8c66b</u> <u>f255b429aedd34f0fe5aec</u> <u>ddea79a242d9082b973e</u>	+ 0.00868092 BTC	✓
125	2018-12-29 05:41:31	<u>e255017943a231e06137bf</u> <u>2c0c0ac95614d6fd2a6758</u> <u>7af59c13eacbb971f749</u>	- 0.01099236 BTC	✓
126	2018-12-28 10:53:30	<u>1e985844f520c6877a1354</u> <u>c60d1f89a23e152bfa39a2</u> <u>aa14ed5976c3575c62a9</u>	+ 0.01099236 BTC	✓
127	2018-12-26 10:20:03	<u>c6fed55bc3451e412ccce5</u> <u>1ed2dd1eb864a57fe22e20</u> <u>85cc8af42883c14879c4</u>	- 0.01023635 BTC	✓
128	2018-12-26 10:20:03	<u>c6fed55bc3451e412ccce5</u> <u>1ed2dd1eb864a57fe22e20</u> <u>85cc8af42883c14879c4</u>	- 0.00998325 BTC	✓
129	2018-12-26 10:20:03	<u>c6fed55bc3451e412ccce5</u> <u>1ed2dd1eb864a57fe22e20</u> <u>85cc8af42883c14879c4</u>	- 0.00835175 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-21 10:12:58	<u>995f2e10c078eac666bf55</u> <u>9654fc9f161183ca8c505b</u> <u>e0af84e38102be6219aa</u>	+ 0.00998325 BTC	✓
131	2018-12-14 09:45:44	<u>d8a0123e0932f87c608618</u> <u>867a722362725b7fc03e94</u> <u>a42328f333f90a45a66a</u>	+ 0.01023635 BTC	✓
132	2018-12-10 08:14:30	<u>81311348481fc1e5a89d29</u> <u>c0b6dd4d18f1753ff97cd5</u> <u>be7363853e7b2352e94e</u>	- 0.02758738 BTC	✓
133	2018-12-07 12:43:50	<u>93e93b18de635a7627f3fa</u> <u>fbf7211c1351bc5ddf5a63</u> <u>be37f4a528847bc282be</u>	+ 0.00835175 BTC	✓
134	2018-12-01 00:18:32	<u>df599bfcdb514ce8a368dc</u> <u>a77da398b3c54e14548e9c</u> <u>8a7ab5f3a59e4309c013</u>	+ 0.02758738 BTC	✓
135	2018-11-29 05:11:22	<u>0e27b9ef8b9d8c92ee5236</u> <u>495c157f5acdee03b42769</u> <u>b7874f7fe7b832b3a19d</u>	- 0.03049189 BTC	✓
136	2018-11-24 02:36:23	<u>ab1c9136c7f59847b8acc6</u> <u>a5a3caea28044beec6b0e2</u> <u>5a35163737dde733f182</u>	- 0.04994777 BTC	✓
137	2018-11-23 12:22:38	<u>2f411837d6c065506fc2b2</u> <u>bd18650b09ccea55eee877</u> <u>5b7b901f211401d13073</u>	- 0.05022680 BTC	✓
138	2018-11-23 09:48:31	<u>72be491bb69b28dc4c83f9</u> <u>7b54dc6c4254ac1204ec6c</u> <u>6d4b71ef23a772ec14b2</u>	+ 0.05022680 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-16 19:12:56	<u>04b24e24fc26a751d5ba3d7a7ac275da5dbab47adcc1b4ba9d2ce83969947a45</u>	+ 0.04994777 BTC	✓
140	2018-11-09 12:53:15	<u>2cc6a87beecc7d887b6d545511466b159a4bac95bfe47d583deccce8040bb800</u>	+ 0.03049189 BTC	✓
141	2018-11-02 21:45:39	<u>2288ccd7fecb6abc90d6557e5ac2752620796e157d37a40706ea0e5e643ad49a</u>	- 0.02826534 BTC	✓
142	2018-11-02 21:45:39	<u>34212033c325d1a195d73159403a29ae592658e89d7b0652a339e2c6abb0eb39</u>	+ 0.02826534 BTC	✓
143	2018-10-30 07:28:15	<u>c055b1c0c54dc7cbc7d81bbd20ce0c926a6bd8f7dee0ade3c22da242d4522411</u>	- 0.02188736 BTC	✓
144	2018-10-27 12:18:08	<u>aa57dd78c641f582d4f337a740de686ed09a82041bc45449b791089402c9f828</u>	- 0.04118250 BTC	✓
145	2018-10-26 08:26:39	<u>7eb0fdf5cbadb9a93b2943ea3a3ab92b582f627d0af8aca3294a1b872b715fcc</u>	+ 0.04118250 BTC	✓
146	2018-10-19 11:55:11	<u>5dc3a7d72b46c252d857bb328887f8a333eab4cc290a6b14202e4bd468007909</u>	+ 0.02188736 BTC	✓
147	2018-10-12 12:07:37	<u>c3a9f01130c9a324ef373f7a0ab1153d64b6660c2722153757603e8006e97159</u>	- 0.01572007 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-12 09:08:57	<u>76eaac881da516d2e78ba1</u> <u>facc57f24831ac9379ef2a</u> <u>8c17e2250961157ce76a</u>	+ 0.01572007 BTC	✓
149	2018-10-08 05:09:05	<u>b563330d649019be758622</u> <u>61f7687b95219d75398eb0</u> <u>826bf97e7c787a7ea0c8</u>	- 0.01638506 BTC	✓
150	2018-10-05 23:50:48	<u>05a38f458f045488c77d75</u> <u>4c6afe7fc34ce6e5c4644e</u> <u>89e6015c975909e01f72</u>	+ 0.01638506 BTC	✓
151	2018-09-28 16:54:32	<u>3a2feef5aa82cd8b7222dc</u> <u>94683d637a98e7f451ed51</u> <u>4527029d6406c970f256</u>	- 0.02006334 BTC	✓
152	2018-09-28 08:57:36	<u>ae521d040228688f306050</u> <u>5def7c33d39abc45e29ab7</u> <u>2a8925559c2903426af9</u>	+ 0.02006334 BTC	✓
153	2018-09-25 04:47:31	<u>a5b753486cda9ac8aae8af</u> <u>b8e51673062e7f6a500ec4</u> <u>6a8279676c04768f5517</u>	- 0.01525049 BTC	✓
154	2018-09-21 08:35:51	<u>06c132aecaad998df2057c</u> <u>fe8656de832425a291d08f</u> <u>ba85503d36f0d8c5d1ea</u>	+ 0.01525049 BTC	✓
155	2018-09-16 05:14:05	<u>6a4b307c3ef6e69f5a0766</u> <u>5e54563fe629cd71a0b885</u> <u>746e350787dce89db9f4</u>	- 0.01685604 BTC	✓
156	2018-09-14 09:55:38	<u>476e549d1fb580bdd6474f</u> <u>fed1d2b2664239815e2c09</u> <u>c4c851ab967a2867e9bc</u>	+ 0.01685604 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-11 11:23:28	<u>c0a749b02a3f6a3d2c6ba5</u> <u>c0c9d5e151409a2098e14c</u> <u>bf93544d07fe9bfb9ae</u>	- 0.01708951 BTC	✓
158	2018-09-10 03:15:23	<u>b6c142974e3fb3bbce765c</u> <u>143b3bffde42618735133a</u> <u>3434a233424710c3600b</u>	- 0.01890104 BTC	✓
159	2018-09-07 09:40:50	<u>eb99830a683f607fc5eb96</u> <u>ad1644e8059fb66f96802f</u> <u>3887dc414b53adb3ceb</u>	+ 0.01890104 BTC	✓
160	2018-08-31 09:27:12	<u>d04aea63597a0bdcee3c25</u> <u>6cbf27aa292acba4adb378</u> <u>da21dae665c42b3f0ec4</u>	+ 0.01708951 BTC	✓
161	2018-08-30 14:37:32	<u>32b10723e219543de83631</u> <u>a6420d0395b4ab6388299a</u> <u>a8b0ff70896ae694e34c</u>	- 0.01846756 BTC	✓
162	2018-08-24 09:36:42	<u>e6662ce5957b65d6cc5cee</u> <u>811f69b11c08d58b60370c</u> <u>234226e1a95c68d68c08</u>	+ 0.01846756 BTC	✓
163	2018-08-21 14:38:23	<u>217ec67e4a401bdff41e52</u> <u>7a1d64b6213c1bc5fe269e</u> <u>1d3bf3384c898da65351</u>	- 0.01497732 BTC	✓
164	2018-08-17 08:53:40	<u>e325ef8c340819e306d007</u> <u>1e33f6a0189573c3db7737</u> <u>833d5c763f3145b2943f</u>	+ 0.01497732 BTC	✓
165	2018-08-12 22:08:40	<u>a3252dfd3b19f0e7fc3d8a</u> <u>78c54abf0c4749ce6169d3</u> <u>f538397083592af9734e</u>	- 0.01572155 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-12 22:08:40	<u>a3252dfd3b19f0e7fc3d8a78c54abf0c4749ce6169d3f538397083592af9734e</u>	- 0.01258230 BTC	✓
167	2018-08-10 09:08:33	<u>c78d0be327fd4dea240f465bc648b3472989ad41537b391d5711277e9f9d5cda</u>	+ 0.01572155 BTC	✓
168	2018-08-03 10:04:03	<u>b1014f0f17bfce1718eba54fab802d64b40eba065070cc02b5b067bb9b9a55f1</u>	+ 0.01258230 BTC	✓
169	2018-07-30 06:47:30	<u>94de6629f6f0a3755f1de0d4703120a57e39a4d4a1f1d49ad141bac5a4d89613</u>	- 0.01737774 BTC	✓
170	2018-07-30 06:47:30	<u>94de6629f6f0a3755f1de0d4703120a57e39a4d4a1f1d49ad141bac5a4d89613</u>	- 0.01960759 BTC	✓
171	2018-07-30 06:47:30	<u>94de6629f6f0a3755f1de0d4703120a57e39a4d4a1f1d49ad141bac5a4d89613</u>	- 0.01949475 BTC	✓
172	2018-07-27 09:04:01	<u>7f732c9572422a64b068b635d99b8ae0358e420f3b053b387158122e322ace26</u>	+ 0.01737774 BTC	✓
173	2018-07-20 09:19:43	<u>454fc5a5f8c254fcac91bb802969faacf70b9c034a3ff6b0c8f3afceae86e5f5</u>	+ 0.01949475 BTC	✓
174	2018-07-13 08:29:47	<u>45a7d78bc2410ca0d941f36f3887eadd8bebe45560a39f9f262645ea0470c00c</u>	+ 0.01960759 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-06 08:35:52	<u>9092b1dfc7350fc9caf849</u> <u>f1e3e257ff8674e111d27c</u> <u>44e6cf50a5cce1f59d47</u>	- 0.02630200 BTC	✓
176	2018-07-06 08:35:52	<u>485f066edc52e041b0c914</u> <u>ed94a2d8995d351e1a5c8d</u> <u>ff269b25c0a14e8b1494</u>	+ 0.02630200 BTC	✓
177	2018-07-03 07:11:01	<u>e2a94a0973d607dbcde170</u> <u>676a378a83c229f279a06b</u> <u>38bf10aefb2c1a96ed6b</u>	- 0.01800000 BTC	✓
178	2018-07-03 04:45:55	<u>2fac510e520a2f2c117c50</u> <u>577fd48046c19ec8128c80</u> <u>b57d5bbc65a4f42d6ead</u>	+ 0.01800000 BTC	✓
179	2018-07-01 13:24:21	<u>052c2b6c2be8d91de1bcf0</u> <u>3f655bfd19d5b23ca5a422</u> <u>66430465a2dda32bdb5e</u>	- 0.02323382 BTC	✓
180	2018-06-29 08:47:36	<u>6a725b78073ce6b8cd8aa7</u> <u>57de460df4bc1d6227e417</u> <u>f1bdb03ad129b7e37ad6</u>	+ 0.02323382 BTC	✓
181	2018-06-24 12:44:29	<u>a83329fe301744856838ad</u> <u>52600fbb44becf80144389</u> <u>35de69bda68ea7888a7e</u>	- 0.02399270 BTC	✓
182	2018-06-22 08:42:56	<u>21ec00ff22be47d6d58990</u> <u>969dae573d65469dbf0dc6</u> <u>3b583e2983aacd47fefc</u>	+ 0.02399270 BTC	✓
183	2018-06-16 06:21:15	<u>25fe59e307e036e06f9ec7</u> <u>de10297f9f4940e090d735</u> <u>d5458a905371be29949d</u>	- 0.02389929 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-15 08:22:13	<u>58ef1370a4e7a73cd6c5a7</u> <u>f4ad0192b7c59d0e717125</u> <u>f815a727040ea232afa8</u>	+ 0.02389929 BTC	✓
185	2018-06-10 05:48:11	<u>1c5ddf56d181b46759386d</u> <u>880d834f52e572ea222379</u> <u>5cbf0497f92e68db4cd7</u>	- 0.02501354 BTC	✓
186	2018-06-08 08:38:52	<u>55ac884549066b26846a13</u> <u>27701352b5c0947f8cfde9</u> <u>da3c1b8141913f832d74</u>	+ 0.02501354 BTC	✓
187	2018-06-01 08:38:27	<u>cd079920729f0de797d52a</u> <u>66099af5595696f3c1ab36</u> <u>dafc22c8cbf87eea956d</u>	- 0.02201060 BTC	✓
188	2018-06-01 08:22:05	<u>5b59d28368c3703326bcbd</u> <u>d143a428d9a627591d31c6</u> <u>89e5c854dbdc570178d7</u>	+ 0.02201060 BTC	✓
189	2018-05-26 08:39:48	<u>055acae51fd85fe4cec7b</u> <u>85dd3fb78bf8f889505358</u> <u>03ebed4cf95caecf0ee8</u>	- 0.02092374 BTC	✓
190	2018-05-25 08:31:34	<u>cc4f4e8bee13c5cb70fb18</u> <u>c94f48dba0218171123b49</u> <u>c1b73ff80aa10c8dcfae</u>	+ 0.02092374 BTC	✓
191	2018-05-18 14:51:31	<u>75ceb94c3d0682fa534126</u> <u>a6ee53b0843bec8e0ae121</u> <u>d5642d8092190fa030f8</u>	- 0.01848033 BTC	✓
192	2018-05-18 08:37:17	<u>e562ac0833b8b780fe2e18</u> <u>4cc1b42eca72a46ba785fb</u> <u>b1c8f52f20ed1ea2614d</u>	+ 0.01848033 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-11 23:11:19	<u>a787f4197fbc8c4899d064</u> <u>04204bda54ca6a5292cb15</u> <u>60d8cb7f4bb82323bd41</u>	- 0.02098509 BTC	✓
194	2018-05-11 23:11:19	<u>302cfbfe4fefa4bc19e22d</u> <u>f6c0bd5f2f8bec09ce406e</u> <u>545e39193ac5e203d836</u>	+ 0.02098509 BTC	✓
195	2018-05-07 05:53:49	<u>61873f2483ba604bb88006</u> <u>d8fef9cd55d34594031621</u> <u>24b406ec92bb72346145</u>	- 0.01798385 BTC	✓
196	2018-05-04 08:53:11	<u>f7c43e37f310c7b3a377db</u> <u>47d6ed3f98d470f2422e24</u> <u>0f7abd1fd6661d1c91da</u>	+ 0.01798385 BTC	✓
197	2018-04-28 05:01:48	<u>74808b3c7edc47261bc19b</u> <u>5c0aad2b1fe455d509b1b8</u> <u>ae1a55e01c6f39100b23</u>	- 0.01691264 BTC	✓
198	2018-04-28 05:01:48	<u>74808b3c7edc47261bc19b</u> <u>5c0aad2b1fe455d509b1b8</u> <u>ae1a55e01c6f39100b23</u>	- 0.01660907 BTC	✓
199	2018-04-28 05:01:48	<u>74808b3c7edc47261bc19b</u> <u>5c0aad2b1fe455d509b1b8</u> <u>ae1a55e01c6f39100b23</u>	- 0.02116193 BTC	✓
200	2018-04-27 08:16:39	<u>cb35e52baf55b2ced5b19d</u> <u>3204fa91d52c2db545504a</u> <u>07c1b0b6d4212dba311c</u>	+ 0.01660907 BTC	✓
201	2018-04-20 08:53:14	<u>ad0cece8bf8bb624482923</u> <u>456f440c4a21bf5650a495</u> <u>4829dec3cc27989a7567</u>	+ 0.02116193 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-13 08:24:31	<u>fbad9dca8396de46b5669d</u> <u>e5386d6c08b13f7eaa7d04</u> <u>4034afdf62c08c3a5913</u>	+ 0.01691264 BTC	✓
203	2018-04-11 06:19:47	<u>4278c4869dfad077d0573a</u> <u>2834ae048ed97d7cab50ae</u> <u>3922ffc0211a0dcf2cb1</u>	- 0.02721772 BTC	✓
204	2018-04-11 06:19:47	<u>4278c4869dfad077d0573a</u> <u>2834ae048ed97d7cab50ae</u> <u>3922ffc0211a0dcf2cb1</u>	- 0.01687969 BTC	✓
205	2018-04-11 06:19:47	<u>4278c4869dfad077d0573a</u> <u>2834ae048ed97d7cab50ae</u> <u>3922ffc0211a0dcf2cb1</u>	- 0.00532180 BTC	✓
206	2018-04-11 06:19:47	<u>4278c4869dfad077d0573a</u> <u>2834ae048ed97d7cab50ae</u> <u>3922ffc0211a0dcf2cb1</u>	- 0.01453161 BTC	✓
207	2018-04-11 06:19:47	<u>4278c4869dfad077d0573a</u> <u>2834ae048ed97d7cab50ae</u> <u>3922ffc0211a0dcf2cb1</u>	- 0.02189353 BTC	✓
208	2018-04-11 06:19:47	<u>4278c4869dfad077d0573a</u> <u>2834ae048ed97d7cab50ae</u> <u>3922ffc0211a0dcf2cb1</u>	- 0.02100000 BTC	✓
209	2018-04-11 06:19:47	<u>4278c4869dfad077d0573a</u> <u>2834ae048ed97d7cab50ae</u> <u>3922ffc0211a0dcf2cb1</u>	- 0.02561516 BTC	✓
210	2018-04-06 09:43:07	<u>8f8ba4b2f231c3bd918016</u> <u>7d95c986f7fac9e59904b6</u> <u>5f721632e0bd26db911a</u>	+ 0.00532180 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-04 10:01:09	<u>777c51f9a19a8508ec05d2</u> <u>249e174ca60dd29a2409dd</u> <u>d586911460f15d24f0ed</u>	+ 0.01453161 BTC	✓
212	2018-03-30 09:59:30	<u>c6d3524960d59cf200cf85</u> <u>069d936bc1ac78a6dcb1cb</u> <u>e32f4fc47f0b0faf8f33</u>	+ 0.01687969 BTC	✓
213	2018-03-27 06:55:41	<u>2cff14d62aa955a8e40084</u> <u>5364df724b623d55577271</u> <u>b7f96ea77bc118498b77</u>	+ 0.02100000 BTC	✓
214	2018-03-23 12:10:51	<u>5a38c0502da2645acf2b4e</u> <u>aadbb106b34154c752ecb9</u> <u>1f3f956c6af435d4983d</u>	+ 0.02189353 BTC	✓
215	2018-03-16 09:27:54	<u>09a1c37f18d88e313fd4cc</u> <u>9629ef464c8284e82783d5</u> <u>2958a959657370031770</u>	+ 0.02561516 BTC	✓
216	2018-03-09 10:58:32	<u>e66c337dc36a687147f979</u> <u>948033ceb5158575893794</u> <u>1ccb332e99d692d39130</u>	+ 0.02721772 BTC	✓
217	2018-03-04 15:29:37	<u>eb029f767c72c7e115e5cf</u> <u>1a1f7b142b07a08421367d</u> <u>1d21ce37401f5fbb30b3</u>	- 0.03247430 BTC	✓
218	2018-03-04 15:29:37	<u>eb029f767c72c7e115e5cf</u> <u>1a1f7b142b07a08421367d</u> <u>1d21ce37401f5fbb30b3</u>	- 0.01333531 BTC	✓
219	2018-03-04 15:29:37	<u>eb029f767c72c7e115e5cf</u> <u>1a1f7b142b07a08421367d</u> <u>1d21ce37401f5fbb30b3</u>	- 0.01308591 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-04 15:29:37	<u>eb029f767c72c7e115e5cf</u> <u>1a1f7b142b07a08421367d</u> <u>1d21ce37401f5fbb30b3</u>	- 0.01058261 BTC	✓
221	2018-03-02 09:22:12	<u>13f706df2f8cbdebefedfa</u> <u>7cf0188a7f9efb1f2c87e0</u> <u>01894e7395e1f3ea45cb</u>	+ 0.01058261 BTC	✓
222	2018-02-28 09:42:27	<u>a5bed4c4c517df4f2445f8</u> <u>5ba9b2aee4b45037160099</u> <u>a38f12bf97253eb4cac3</u>	+ 0.01308591 BTC	✓
223	2018-02-25 10:35:49	<u>d7bfc38fc3978650253006</u> <u>99c3a3d25d1b95f5cf0759</u> <u>d7fb9d22b2a2f339d356</u>	+ 0.01333531 BTC	✓
224	2018-02-23 11:50:47	<u>9879f8f6d6a3de6bf845f4</u> <u>c773dee161a2eb696d530d</u> <u>f62a2002ead6869004b1</u>	- 0.03412647 BTC	✓
225	2018-02-22 11:48:35	<u>1a40713edd59a62ff427a8</u> <u>25fa59c70375a847d251c7</u> <u>89743bebbdea3aed8ca1</u>	+ 0.03412647 BTC	✓
226	2018-02-15 10:08:28	<u>e63405101b9411e0008fab</u> <u>70202c7a3db52fa55a0fb6</u> <u>3499958a54c7a8a9819b</u>	+ 0.03247430 BTC	✓
227	2018-02-09 16:54:37	<u>bd03535e4d19d89b520495</u> <u>35319a54ba109a5b0016b2</u> <u>e21528d9b7819b8ba2ad</u>	- 0.04747432 BTC	✓
228	2018-02-09 16:54:37	<u>bd03535e4d19d89b520495</u> <u>35319a54ba109a5b0016b2</u> <u>e21528d9b7819b8ba2ad</u>	- 0.01480570 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-09 09:07:20	<u>d1678fbd7ec810bfc28b2436285a9a451745e1a5e86dd9a281ac96525c76acc7</u>	+ 0.01480570 BTC	✓
230	2018-02-06 21:43:57	<u>eb04b177e0a7e152be86c335cc3545a23586244801585d44d50de34bf74f3740</u>	+ 0.04747432 BTC	✓
231	2018-01-29 16:03:15	<u>9f53302c9e907966ca446eeddf824fd5e45258297d0c3a4fae2344803d345680b</u>	- 0.03402546 BTC	✓
232	2018-01-28 09:44:14	<u>a72c44ace40101e25d5ac849217d7f51bbb8f36e41bdfe134baf9dea5b1c5177</u>	+ 0.03402546 BTC	✓
233	2018-01-25 14:07:44	<u>25ad8e7b97c9f68f06be2882b6c659887cef562425d06a9a598a041b05b9bb5c</u>	- 0.00121867 BTC	✓
234	2018-01-25 14:07:44	<u>25ad8e7b97c9f68f06be2882b6c659887cef562425d06a9a598a041b05b9bb5c</u>	- 0.00185042 BTC	✓
235	2018-01-25 14:07:44	<u>25ad8e7b97c9f68f06be2882b6c659887cef562425d06a9a598a041b05b9bb5c</u>	- 0.00111658 BTC	✓
236	2018-01-25 14:07:44	<u>25ad8e7b97c9f68f06be2882b6c659887cef562425d06a9a598a041b05b9bb5c</u>	- 0.00182358 BTC	✓
237	2018-01-23 04:40:29	<u>402f58a23389067e7102a212286f17b667d8797b8fa7346a26d57628ab369b69</u>	- 0.00673062 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-23 04:40:29	<u>402f58a23389067e7102a2</u> <u>12286f17b667d8797b8fa7</u> <u>346a26d57628ab369b69</u>	- 0.00305833 BTC	✓
239	2018-01-23 04:40:29	<u>402f58a23389067e7102a2</u> <u>12286f17b667d8797b8fa7</u> <u>346a26d57628ab369b69</u>	- 0.00445305 BTC	✓
240	2018-01-23 04:40:29	<u>402f58a23389067e7102a2</u> <u>12286f17b667d8797b8fa7</u> <u>346a26d57628ab369b69</u>	- 0.04480278 BTC	✓
241	2018-01-23 04:40:29	<u>402f58a23389067e7102a2</u> <u>12286f17b667d8797b8fa7</u> <u>346a26d57628ab369b69</u>	- 0.00616005 BTC	✓
242	2018-01-23 04:40:29	<u>402f58a23389067e7102a2</u> <u>12286f17b667d8797b8fa7</u> <u>346a26d57628ab369b69</u>	- 0.00641516 BTC	✓
243	2018-01-21 11:17:27	<u>4035a2eb548ee60c87e490</u> <u>551c4b352e64a5103b95f7</u> <u>42360d1eda472705af57</u>	+ 0.04480278 BTC	✓
244	2018-01-15 05:35:55	<u>3afa1c8253f7663d158ff8</u> <u>c8326a8568327208108e8e</u> <u>920f6c4d0c5584ff8580</u>	- 0.03780807 BTC	✓
245	2018-01-15 05:35:55	<u>3afa1c8253f7663d158ff8</u> <u>c8326a8568327208108e8e</u> <u>920f6c4d0c5584ff8580</u>	- 0.03674309 BTC	✓
246	2018-01-14 13:22:40	<u>48a35cac78442fb087e061</u> <u>0a023162c4920220c935cc</u> <u>cbba365fe58eb538b76c</u>	+ 0.03674309 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-09 11:11:10	<u>c6edbbeeba6f056a791db6</u> <u>6e2691e744f57aab8bf59</u> <u>2779f01e11a78e68c2c0</u>	+ 0.03780807 BTC	✓
248	2018-01-08 10:26:21	<u>5f85c1eac7867521f5b5ca</u> <u>3adf1318bc67cd937b713a</u> <u>4586026ef3c765d0766e</u>	- 0.01070000 BTC	✓
249	2018-01-08 10:26:21	<u>5f85c1eac7867521f5b5ca</u> <u>3adf1318bc67cd937b713a</u> <u>4586026ef3c765d0766e</u>	- 0.01004861 BTC	✓
250	2018-01-03 18:14:02	<u>bd853bda596f1a5774800e</u> <u>2cfcf0444fe1a31b5eec95</u> <u>a689a5206e9ddd9706d5</u>	- 0.05336725 BTC	✓
251	2018-01-03 17:37:28	<u>e9137525d8d3867fc07b81</u> <u>2d8e4ec876b1ddcc0f200d</u> <u>6fcd02abf38b1dcd2ff0</u>	+ 0.01070000 BTC	✓
252	2018-01-02 13:58:56	<u>2ac8a52ffa3a2e855457e3</u> <u>2d7a0501cd120aad02f62b</u> <u>1f59ced92e9937d39d42</u>	+ 0.05336725 BTC	✓
253	2017-12-23 15:30:39	<u>b84013b00110117589f8c7</u> <u>ec6c70afb744702807ef39</u> <u>95a0cacd77e6de568859</u>	+ 0.00305833 BTC	✓
254	2017-12-23 09:53:29	<u>2c0cd5ba3f5c4e2be275c6</u> <u>f838331b5ba8ef0928c253</u> <u>d74cb28208301a003333</u>	+ 0.00616005 BTC	✓
255	2017-12-22 18:42:47	<u>3de5e542186c5b9d852d3f</u> <u>1d1c00ac519ab9b836d7da</u> <u>6ed16932b55b942a7b93</u>	+ 0.00182358 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-21 19:12:05	<u>7fb6863c15f3cdd56a1456</u> <u>fdc490274ec2be967b6f20</u> <u>5623912a9230aa241765</u>	+ 0.00111658 BTC	✓
257	2017-12-21 09:54:55	<u>db2bcb018d663865a1c5f0</u> <u>4b1893dc0c3cf0de84130d</u> <u>3bf15339ba6d7cf8bbc0</u>	+ 0.00121867 BTC	✓
258	2017-12-20 09:14:21	<u>865c79603200620b926c7a</u> <u>5eefcddfc0ce8def1c7195</u> <u>c27511f02ba5612b4427</u>	+ 0.00185042 BTC	✓
259	2017-12-19 14:16:34	<u>e04ea0730db87ea0659dbd</u> <u>f9f50a9d0d5bd6ad86d81b</u> <u>0fb2f4b4c6c2f51df5b4</u>	+ 0.01004861 BTC	✓
260	2017-12-15 11:08:43	<u>21ef865911276762216823</u> <u>41a6ff5f001a3ebfa64bd2</u> <u>928133f8056b127ac12a</u>	+ 0.00641516 BTC	✓
261	2017-12-15 08:36:10	<u>871addfe1b8ea948ae6a1f</u> <u>ebfe0a52c9ee2a9d84f883</u> <u>4af918be977b7f45ff63</u>	+ 0.00445305 BTC	✓
262	2017-12-15 08:03:24	<u>df1081c9cb381641e4a6ce</u> <u>b9071ccc46a1a1e9b483b5</u> <u>76637ef7cb7f8b882114</u>	+ 0.00673062 BTC	✓
263	2017-12-13 13:42:50	<u>622c1fb8199329cd0b9038</u> <u>64dee1279160326d9b32d1</u> <u>d6c26abc4b2e6386c8e8</u>	- 0.02463561 BTC	✓
264	2017-12-13 10:23:21	<u>4a8032fa6351c8b49170bc</u> <u>e8d4bad2a9dea7866506e9</u> <u>988cbd1cf9c60bb90715</u>	+ 0.02463561 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-10 00:13:22	<u>ee867660d54360c72e8aae</u> <u>9cf2aa71225dc71bc41b37</u> <u>3b79cbc7878127f1e354</u>	- 0.03180000 BTC	✓
266	2017-12-10 00:13:22	<u>ee867660d54360c72e8aae</u> <u>9cf2aa71225dc71bc41b37</u> <u>3b79cbc7878127f1e354</u>	- 0.01040000 BTC	✓
267	2017-12-10 00:13:22	<u>efba879484436a581ede7a</u> <u>93fad065b4bc9eecd83f5</u> <u>ace0478bbe59adf13b8c</u>	+ 0.03180000 BTC	✓
268	2017-12-05 08:03:18	<u>5bcd0c370c65995cd7bcf4</u> <u>a4f80c51bce2ed343f172b</u> <u>fe350a79e7b5e3182cfa</u>	- 0.03764919 BTC	✓
269	2017-12-01 16:35:28	<u>aff8ffaa996102523ab408</u> <u>8e1390c56e0523cca1e02a</u> <u>0cbad71f43df7983589f</u>	+ 0.01040000 BTC	✓
270	2017-12-01 15:52:54	<u>50ad0ffe6bac67800046fa</u> <u>6b338003c6dec252abf8ca</u> <u>3d9690cfe0fff8a83ad6</u>	+ 0.03764919 BTC	✓
271	2017-12-01 05:28:28	<u>27f582d47e37c5feb4feb1</u> <u>856d40991106ab3b4bc99c</u> <u>9084aac2c54739138282</u>	- 0.04861251 BTC	✓
272	2017-11-24 12:16:21	<u>c7bed306cffe13d194d1bf</u> <u>e40eb4bb12666ff21307c2</u> <u>40cb345b762d50338bea</u>	+ 0.04861251 BTC	✓
273	2017-11-19 13:27:13	<u>027ae5b7270508c11405d6</u> <u>8732abdef4c0bbc8b6d0bb</u> <u>43785dcfd8766d170607</u>	- 0.05458064 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-17 11:00:44	<u>830da71723e42d6425dcaf</u> <u>67b8cf287ca056f560cdce</u> <u>99a7350cf31ffde39257</u>	+ 0.05458064 BTC	✓
275	2017-11-11 10:50:41	<u>43a7559ac6f94c23e2dd0e</u> <u>8249b7e6a8ca54731290f6</u> <u>ba653d940be2cb34f0e9</u>	- 0.05429570 BTC	✓
276	2017-11-10 11:41:37	<u>f1af5b6c19d7b413aa5220</u> <u>5291e5caf65c75e35809a9</u> <u>dd258dfdd76583a138a6</u>	+ 0.05429570 BTC	✓
277	2017-11-04 06:56:10	<u>fb1fede0f110cfad11c45b</u> <u>e8f570a01a87fd32d0e94e</u> <u>61dd65d71c9bebc2f00f</u>	- 0.05049133 BTC	✓
278	2017-11-04 06:56:10	<u>fb1fede0f110cfad11c45b</u> <u>e8f570a01a87fd32d0e94e</u> <u>61dd65d71c9bebc2f00f</u>	- 0.05228001 BTC	✓
279	2017-11-04 06:56:10	<u>fb1fede0f110cfad11c45b</u> <u>e8f570a01a87fd32d0e94e</u> <u>61dd65d71c9bebc2f00f</u>	- 0.05940888 BTC	✓
280	2017-11-04 06:56:10	<u>fb1fede0f110cfad11c45b</u> <u>e8f570a01a87fd32d0e94e</u> <u>61dd65d71c9bebc2f00f</u>	- 0.04621389 BTC	✓
281	2017-11-04 06:56:10	<u>fb1fede0f110cfad11c45b</u> <u>e8f570a01a87fd32d0e94e</u> <u>61dd65d71c9bebc2f00f</u>	- 0.04023322 BTC	✓
282	2017-11-04 06:56:10	<u>fb1fede0f110cfad11c45b</u> <u>e8f570a01a87fd32d0e94e</u> <u>61dd65d71c9bebc2f00f</u>	- 0.02727747 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-11-04 06:56:10	<u>fb1fede0f110cfad11c45b</u> <u>e8f570a01a87fd32d0e94e</u> <u>61dd65d71c9bebc2f00f</u>	- 0.05088495 BTC	✓
284	2017-11-04 06:56:10	<u>fb1fede0f110cfad11c45b</u> <u>e8f570a01a87fd32d0e94e</u> <u>61dd65d71c9bebc2f00f</u>	- 0.05405033 BTC	✓
285	2017-11-03 11:26:11	<u>627abb6bed610dadd6487f</u> <u>224e911116550e98b5a961</u> <u>75de396bee88515a563e</u>	+ 0.04621389 BTC	✓
286	2017-10-27 13:16:22	<u>4240461f234a4e073ebbf1</u> <u>f25c08f1303ce8f5837221</u> <u>901cf3ea982531a6e85c</u>	+ 0.05088495 BTC	✓
287	2017-10-20 11:18:04	<u>74afe13da934c949f590c8</u> <u>ffe7138e0ad12d78e1879a</u> <u>e3b165d2631229540fe0</u>	+ 0.05940888 BTC	✓
288	2017-10-13 11:55:40	<u>530bd949f57f8bf823d5d1</u> <u>66a1cad09a67a08cb4ad0d</u> <u>61e30561775700e2f897</u>	+ 0.02727747 BTC	✓
289	2017-10-06 11:09:33	<u>5bda74249644ded19f2592</u> <u>d1adcdaa21c862d3c1b97e</u> <u>eaf8ce5277c481c9eacf</u>	+ 0.04023322 BTC	✓
290	2017-09-29 10:46:13	<u>927bed9ba7fc202009362e</u> <u>cc290d719a9075afd7af8a</u> <u>55e3232c71d700da457b</u>	+ 0.05228001 BTC	✓
291	2017-09-22 10:28:45	<u>fdd5c7cfbfda80bc61ebae</u> <u>09e16ba41fb5de424b2e30</u> <u>474af9b15f7efafb3ead</u>	+ 0.05049133 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-09-15 11:34:59	<u>0637d29625b44c6bad6917</u> <u>1ab94e1422362a1b464d9b</u> <u>d69fc533778a37ae40e5</u>	+ 0.05405033 BTC	✓
293	2017-09-08 11:51:57	<u>d03c1f60d0392e4154fbf6</u> <u>1fa2ad06a01346c0abeb33</u> <u>55e2901d6086ab793793</u>	- 0.04962818 BTC	✓
294	2017-09-08 11:11:03	<u>8281abc8f5b2a7f8752853</u> <u>65b45c88584b60d0fa862d</u> <u>d2aaa1e33458601104ae</u>	+ 0.04962818 BTC	✓
295	2017-09-02 14:32:37	<u>d419410337011e1e23eccc</u> <u>cf24a69f2d888167d553b8</u> <u>496c76737c5c734adb8e</u>	- 0.07323218 BTC	✓
296	2017-09-02 14:10:01	<u>050bd89923441ecf2b3cb6</u> <u>53eae0b05bad14c6e2625a</u> <u>317bd42d88f0e26e28fc</u>	+ 0.07323218 BTC	✓
297	2017-08-25 12:18:37	<u>ef2e1dc5bcfb2a73f11a33</u> <u>fb7a6c21d5344a9c79414a</u> <u>c3e2d9fa5d265f868ba4</u>	- 0.06796926 BTC	✓
298	2017-08-25 11:13:55	<u>d7f1974e1440c33853561b</u> <u>5a0286c2e17f8c74d7db8f</u> <u>4bc3c097271f3202d1df</u>	+ 0.06796926 BTC	✓
299	2017-08-19 09:00:18	<u>58b080726cdce98025c80c</u> <u>bb1426b597824e29378b50</u> <u>2a4ac2bdf29e0c065ae1</u>	- 0.03447509 BTC	✓
300	2017-08-18 11:16:50	<u>a393209f65ad217b4ed578</u> <u>41d68d267d28e08042d6bc</u> <u>6efaad5e230681189ffc</u>	+ 0.03447509 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-08-15 13:14:08	<u>61124099ddd527c7f34600</u> <u>84136a636099084b0c7802</u> <u>fad8aa27d064b29106ad</u>	- 0.09120843 BTC	✓
302	2017-08-15 11:53:34	<u>77556e627fd7f86454266b</u> <u>cbcf78aa5b32cc724fff83</u> <u>502cd7e67461691b626b</u>	+ 0.09120843 BTC	✓
303	2017-08-08 14:25:23	<u>daa50f63667e3fb77fc96f</u> <u>453768bef52652e6fc9916</u> <u>7ca57e01e6d4021d8959</u>	- 0.08555682 BTC	✓
304	2017-08-08 13:33:18	<u>7ae7f39939d0d759e75ce0</u> <u>82eca3f6ac4d8dc5588278</u> <u>528d6dc9b20dedd08d0b</u>	+ 0.08555682 BTC	✓
305	2017-08-02 07:04:48	<u>c2369871bb8afcb5d7700c</u> <u>ec2264c94bf12d6a10df6d</u> <u>e72b385611578ddae782</u>	- 0.01953208 BTC	✓
306	2017-08-02 07:04:48	<u>c2369871bb8afcb5d7700c</u> <u>ec2264c94bf12d6a10df6d</u> <u>e72b385611578ddae782</u>	- 0.08046147 BTC	✓
307	2017-08-01 08:17:28	<u>0eb3ea4e5c95f463284b6d</u> <u>1b118d82f35d09b2b620af</u> <u>0ede6f22eb5637d7b203</u>	+ 0.08046147 BTC	✓
308	2017-07-31 03:58:17	<u>72a835b723790ce72e87a3</u> <u>5b8df90ac05944651ce1db</u> <u>433d3a99c7a4f2e5b2f6</u>	+ 0.01953208 BTC	✓

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