

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NTHf5UHKMDegng9qgZEpKuNH5wT2KJSuR</u>
TOTAL RECEIVED	0.73077171 BTC
	45,967.63 USD
TOTAL SEND	0.73052707 BTC
	45,952.24 USD

Token	Balance
Bitcoin	0.00024464 BTC
	15.38 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-20 13:21:00	<u>e319020b04555221b35ca97b6cb3fe272f1b4bae3174dd0f5b047011644d776c</u>	- 0.00016000 BTC	
			4.76 USD	
2	2021-03-23 00:02:38	<u>8cba5c3947f71acd688354b68f7a600cda4a8f2847a09d8fcec2a0da824ea021</u>	- 0.00027300 BTC	
			14.83 USD	
3	2021-03-19 18:04:55	<u>4d6ace8deb1b718e54e4dcf5dc09214892a750a85131e8b929a5858ecccb846d</u>	- 0.00027900 BTC	
			16.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 22:19:07	<u>091965909cda11fc9e3bba</u> <u>b008497e0d85a6df9138eb</u> <u>735f1d699bf12a9ab785</u>	- 0.00031775 BTC 19.44 USD		✓
5	2021-03-12 22:18:31	<u>f1f5e6f516e008f9c004fe</u> <u>2721a3d16889004a119c08</u> <u>280f21c1a0780587435c</u>	- 0.00037327 BTC 22.83 USD		✓
6	2021-03-12 21:07:05	<u>323d802dac44794fa3714f</u> <u>6959c2d9dab02c7e2ab970</u> <u>d248ae690d69a8c1732c</u>	- 0.00050000 BTC 30.59 USD		✓
7	2021-03-12 20:45:20	<u>74d2c8b8433074fcc47a24</u> <u>22f5a1724c805dc6b2a196</u> <u>3f6aaf37c76ddbe41f39</u>	- 0.00051273 BTC 31.37 USD		✓
8	2021-03-05 01:07:44	<u>fc4843d8bca092d1f99e85</u> <u>e346f18d38a0c9ee3c7779</u> <u>b380db844ffa424e3770</u>	- 0.00060627 BTC 29.55 USD		✓
9	2021-03-05 01:07:44	<u>fc4843d8bca092d1f99e85</u> <u>e346f18d38a0c9ee3c7779</u> <u>b380db844ffa424e3770</u>	- 0.00060000 BTC 29.25 USD		✓
10	2021-02-24 17:48:40	<u>f28acb0f30e4979717eba5</u> <u>5a2c00fa9e94ae25cf09f2</u> <u>affd14298561e4f2a579</u>	- 0.00077585 BTC 36.52 USD		✓
11	2021-02-24 17:08:33	<u>fd22930c085accfcd92e9e</u> <u>585efe5054764716e62194</u> <u>ee7d904873946f84e952</u>	- 0.00077819 BTC 36.63 USD		✓
12	2021-02-24 17:03:52	<u>518661c10880aaee91955d</u> <u>b1faf7dd4df453efc9e102</u> <u>1a8c1350524d9fe3136d</u>	- 0.00081444 BTC 38.33 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-30 21:11:08	<u>ea9ef1263599f8e84bcc54</u> <u>3d131384176ec0b0a818bb</u> <u>7d97c03b03ed9a8c4b0e</u>	- 0.00013589 BTC	✓
14	2019-06-28 02:33:06	<u>d0657c29cb582c38278074</u> <u>cb3246eb959c7821a2c69a</u> <u>975460bb0626d3410811</u>	- 0.00371151 BTC	✓
15	2019-06-28 02:30:34	<u>d94d993a67732aad0c9e2</u> <u>6d85211a80941fb5d05dba</u> <u>6b11d5ae936df7f29d3e</u>	- 0.00097083 BTC	✓
16	2019-06-28 02:21:09	<u>ca05ded6c9376edba8ed70</u> <u>4abb9829869e7a9975349e</u> <u>a757fa25b869f5371a8c</u>	- 0.00084877 BTC	✓
17	2019-06-28 02:21:09	<u>f3438b4e9b87b761223356</u> <u>e413adae4833a3180eac4f</u> <u>b397e9be7a6e0325bcf5</u>	- 0.00089700 BTC	✓
18	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00084767 BTC	✓
19	2019-06-28 01:23:49	<u>d741746c60285ac28f0f00</u> <u>e0e1ce3b847be76c5ed2b1</u> <u>038a6bef653c2a328055</u>	- 0.00344612 BTC	✓
20	2019-06-26 20:53:14	<u>1af32888a1a84768cee90f</u> <u>c39e048e70357782d15741</u> <u>b8a5d0a6e408bfc26097</u>	- 0.00180090 BTC	✓
21	2019-06-26 20:53:14	<u>1af32888a1a84768cee90f</u> <u>c39e048e70357782d15741</u> <u>b8a5d0a6e408bfc26097</u>	- 0.00155979 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 20:53:14	<u>0278064a9fd5975048fb0c0f9ec334380ea89d36f4c35d683f8bdbc9ad90b43d</u>	- 0.00102494 BTC	✓
23	2019-06-26 20:50:58	<u>065f09c3130e7fb3a90474a019b9a71b3bda8c05cb025938d25f0f26bac9c40b</u>	- 0.00112120 BTC	✓
24	2019-06-26 20:50:58	<u>af1753e262f47f9c8d723978350f7707febe5907ebda007c0401e8f50764dcbb</u>	- 0.00099007 BTC	✓
25	2019-06-26 20:50:58	<u>6ff200482944fe2cccbbb6bb43176f8ffdf6257accd1a05fa274987567874adb</u>	- 0.00101732 BTC	✓
26	2019-06-26 20:50:58	<u>6ff200482944fe2cccbbb6bb43176f8ffdf6257accd1a05fa274987567874adb</u>	- 0.00101762 BTC	✓
27	2019-06-26 20:50:58	<u>6ff200482944fe2cccbbb6bb43176f8ffdf6257accd1a05fa274987567874adb</u>	- 0.00102123 BTC	✓
28	2019-06-26 20:48:20	<u>3ecf210e6d2b1d689a59e56a300c002428cc2ccfeaa9636c58b3fe08d758bf07</u>	- 0.00190467 BTC	✓
29	2019-06-26 20:42:16	<u>ce45f8cdb4a19af61d5868dc8b459ed75fad3df486011b1531f1b86abeb38dbe</u>	- 0.00096850 BTC	✓
30	2019-06-26 20:30:25	<u>5231ba0bc5650324d4dfc4f339f1642869ce86ef3e492b04d8f7e31a0942879c</u>	- 0.00168617 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 20:30:25	<u>5231ba0bc5650324d4dfc4</u> <u>f339f1642869ce86ef3e49</u> <u>2b04d8f7e31a0942879c</u>	- 0.00170000 BTC	✓
32	2019-06-26 20:30:25	<u>5231ba0bc5650324d4dfc4</u> <u>f339f1642869ce86ef3e49</u> <u>2b04d8f7e31a0942879c</u>	- 0.00174324 BTC	✓
33	2019-06-26 20:30:25	<u>1e1ed47a5dd102e5ca23de</u> <u>ee0f1d15aff51dc7331150</u> <u>03ea42d3a76fc34de04a</u>	- 0.00104331 BTC	✓
34	2019-06-26 20:30:25	<u>1e1ed47a5dd102e5ca23de</u> <u>ee0f1d15aff51dc7331150</u> <u>03ea42d3a76fc34de04a</u>	- 0.00104297 BTC	✓
35	2019-06-26 20:30:25	<u>1799bfe828f0cf903b314b</u> <u>541ed28c30a64a89b07689</u> <u>f0733d66b943ea4f15df</u>	- 0.00168656 BTC	✓
36	2019-06-26 20:30:25	<u>1799bfe828f0cf903b314b</u> <u>541ed28c30a64a89b07689</u> <u>f0733d66b943ea4f15df</u>	- 0.00161577 BTC	✓
37	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9</u> <u>cfad2a09600e69febdef80</u> <u>24e159cc5350cbe4b54f</u>	- 0.00309057 BTC	✓
38	2019-06-26 20:27:15	<u>a860b765d83835196a0a32</u> <u>e090e52e66ad037da78f12</u> <u>89f039d32aa23ec9586f</u>	- 0.00200000 BTC	✓
39	2019-06-26 20:20:23	<u>401278d243a74c8c8eefcd</u> <u>519ceacf045302abb7e0bd</u> <u>9aed8afd7bf17cef92c1</u>	- 0.00290416 BTC	✓

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40	2019-06-26 20:15:16	<u>b24d7580ef23e140ff7723</u> <u>1e2cd30e4a50ee9cc48168</u> <u>eb3d8d322375f990c8d4</u>	- 0.00110050 BTC	✓
41	2019-06-26 20:01:04	<u>bf898ad6a29c9d4f066496</u> <u>8005553bdbadcf2f969ca9</u> <u>7aa8525523dd76349a43</u>	- 0.00141969 BTC	✓
42	2019-06-26 20:01:04	<u>a207b905d41d6f277e3051</u> <u>87212119de83defaf24d8d</u> <u>b69c34db84481c009857</u>	- 0.00202894 BTC	✓
43	2019-06-26 20:01:04	<u>fbe6df1f7718bb4b7fafa0</u> <u>d5d291d53e3aa7aaa83c6e</u> <u>b6f7b0bb35f52f7db5c5</u>	- 0.00277883 BTC	✓
44	2019-06-26 20:00:48	<u>719106dbdbea6d1049d02a</u> <u>b238a48b65446f9d4119c5</u> <u>a4151e2e7523476e31ad</u>	- 0.00285566 BTC	✓
45	2019-06-26 20:00:48	<u>e6960cffbc10983e5bbcb9</u> <u>0b61fd9728f28ac48ca185</u> <u>bca235b1ae229e89e109</u>	- 0.00098826 BTC	✓
46	2019-06-26 20:00:48	<u>cd232ff44841094cf207e2</u> <u>3ee22b82c5804ea6aaadf5</u> <u>6aaa5729412fb222037e</u>	- 0.00263485 BTC	✓
47	2019-06-26 03:59:14	<u>2ca3808ed9e2dae9a8c198</u> <u>d782dcb65b01c3e436b8e1</u> <u>ec0265db754e9cc53b0e</u>	- 0.00430000 BTC	✓
48	2019-06-26 03:08:09	<u>968ef168ecee6eb9dd65a</u> <u>87721cef88ca319152b108</u> <u>cd5c876c5d6caf786ec0</u>	- 0.00477357 BTC	✓

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49	2019-06-26 03:08:09	<u>968ef168ecee6eb9dd65a87721cef88ca319152b108cd5c876c5d6caf786ec0</u>	- 0.00495197 BTC	✓
50	2019-06-26 01:35:46	<u>8796a6fc9a8876c69dd310cde5e992bf71524b2afd61eb5df3a8df4a9c1477de</u>	- 0.00497074 BTC	✓
51	2019-06-26 01:35:46	<u>8796a6fc9a8876c69dd310cde5e992bf71524b2afd61eb5df3a8df4a9c1477de</u>	- 0.00466940 BTC	✓
52	2019-06-26 01:31:32	<u>95c58e597ec332a0181403ec83aa3aebf501b89179481a1eec2d48a555086ebe</u>	- 0.00466420 BTC	✓
53	2019-06-26 00:19:38	<u>f11824149b1c07ba128b44ac440fd8f68c87f4322a4595980051f8729ff124c4</u>	- 0.00479456 BTC	✓
54	2019-06-26 00:19:38	<u>f11824149b1c07ba128b44ac440fd8f68c87f4322a4595980051f8729ff124c4</u>	- 0.00477501 BTC	✓
55	2019-06-26 00:01:52	<u>97bb86aa363a7ec9ec9efd5aac9dc7685db472cd1819f8ce528a3f92b00fcbdb</u>	- 0.00487183 BTC	✓
56	2019-06-25 23:54:08	<u>5d02406891ef9a04826eb73c4674df5c070d6ecd46bc1aeab4cab521d4728b3</u>	- 0.00495693 BTC	✓
57	2019-06-25 23:46:00	<u>002e76915c27c6c025d1f2f62068c600ef04e3df43f20b7642384161ceaa7015</u>	- 0.00519706 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-25 23:46:00	<u>002e76915c27c6c025d1f2</u> <u>f62068c600ef04e3df43f2</u> <u>0b7642384161ceaa7015</u>	- 0.00526496 BTC	✓
59	2019-06-25 23:46:00	<u>002e76915c27c6c025d1f2</u> <u>f62068c600ef04e3df43f2</u> <u>0b7642384161ceaa7015</u>	- 0.00525301 BTC	✓
60	2019-06-25 11:54:32	<u>dae374c06b713e2ec0035e</u> <u>637395a0e149c503243cf2</u> <u>5b140968056631e020cb</u>	- 0.00527291 BTC	✓
61	2019-06-24 21:40:31	<u>e053868f22c7655dc3840a</u> <u>88e1913f7bf8847f0db63c</u> <u>3f67b51df48d792b66cf</u>	- 0.00575033 BTC	✓
62	2019-06-24 17:17:21	<u>50e1f4233d92ddfda706c5</u> <u>c19d01607cca22472a6f44</u> <u>4131947bdce239bfd381</u>	- 0.00545535 BTC	✓
63	2019-06-20 20:59:07	<u>5ad1f920295259e225d3d6</u> <u>3ab959224990fa3fd9fde6</u> <u>5d9b113e0900ef784732</u>	- 0.00709025 BTC	✓
64	2019-06-20 05:01:44	<u>6fea4c82bd98b1e212b0c0</u> <u>f3f7392c0e3258c2301e36</u> <u>c791cfb7338d3d21b91f</u>	- 0.00752983 BTC	✓
65	2019-06-18 22:09:46	<u>3a0c418a0a27d8793b9eab</u> <u>57b8a129c170755100dae1</u> <u>285dedd76d7960ea48b3</u>	- 0.00924459 BTC	✓
66	2019-05-13 16:22:22	<u>468a8d87352da6e010f8fa</u> <u>e440476e4b10947078f66e</u> <u>77fe9e38cf7c216538e0</u>	- 0.00378913 BTC	✓

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67	2019-05-08 02:05:38	<u>d77a26c98f61ba1aaba69c</u> <u>1dc2f3a02510d93ab2bfc1</u> <u>fa857f8bb6f518c37eb7</u>	- 0.01009484 BTC	✓
68	2019-05-08 02:05:38	<u>d77a26c98f61ba1aaba69c</u> <u>1dc2f3a02510d93ab2bfc1</u> <u>fa857f8bb6f518c37eb7</u>	- 0.01011082 BTC	✓
69	2019-05-08 02:05:38	<u>d77a26c98f61ba1aaba69c</u> <u>1dc2f3a02510d93ab2bfc1</u> <u>fa857f8bb6f518c37eb7</u>	- 0.01043045 BTC	✓
70	2019-05-08 02:05:38	<u>cb06303e9862be43d9a3c8</u> <u>c950b9eac3c805c7a69104</u> <u>a256e64005df0d82d71d</u>	- 0.01007757 BTC	✓
71	2019-05-08 01:44:50	<u>34d0441a5188cd607a313a</u> <u>9b8812459ccca0eb4e450c</u> <u>e72b40d95b2ffbcc3665</u>	- 0.01210372 BTC	✓
72	2019-05-07 23:30:37	<u>f63947f1ba7a325e632e0f</u> <u>e81b0e774b513e7f79ffe4</u> <u>ac2fd01cd1bc8ebe379c</u>	- 0.01016683 BTC	✓
73	2019-04-08 07:52:52	<u>e0fb31c0226e279163dfe9</u> <u>92bd26eb382024fdefd773</u> <u>f08b4fe4355884832221</u>	- 0.02045684 BTC	✓
74	2019-03-16 02:37:48	<u>d6d10a04090bf78b86a11f</u> <u>3fca49c0a819c2470aa7f8</u> <u>089d5ac194f89cd8f8d4</u>	+ 0.00180090 BTC	✓
75	2019-03-14 02:00:30	<u>47024241a167daa46a022e</u> <u>b3465d5567e97b8cf5b11f</u> <u>2e2fd2395c26ac6fc4a1</u>	+ 0.00200000 BTC	✓

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76	2019-03-12 18:04:27	<u>083426358a6b4f0afe3ac1</u> <u>2d58c530827d356aa4bad2</u> <u>3ed83c6c9e88ae80f33b</u>	+ 0.00190467 BTC	✓
77	2019-03-12 03:02:41	<u>bc25669f5e127891ea94b3</u> <u>c4e945735d5f5a9f3c6328</u> <u>b64e9b4a1c4362814764</u>	+ 0.00174324 BTC	✓
78	2019-03-09 07:04:06	<u>59fa30b0e537a7bd2ae4d6</u> <u>d6a7fec3ecb3c660d216a6</u> <u>b5d1e1ee48b7129fb4cb</u>	+ 0.00155979 BTC	✓
79	2019-03-08 21:26:17	<u>8b2f172125104a0af56473</u> <u>8b32e3faf6e83b9713ffb2</u> <u>610810452f2187ec6c6e</u>	+ 0.00202894 BTC	✓
80	2019-03-07 00:17:35	<u>1e5084ef0a6671b639aaa6</u> <u>f0ae399f04b71c9be19b96</u> <u>3b9a666108ecba913236</u>	+ 0.00168656 BTC	✓
81	2019-03-06 23:20:05	<u>183a5783df81b62dd995bf</u> <u>1068e4ea3ba5ba7d8b52f7</u> <u>b181d7be0e4b1b5fbaaa</u>	+ 0.00519706 BTC	✓
82	2019-03-05 19:19:57	<u>d0116ac7169989ae85ef52</u> <u>d2de172c72b8774ed407e9</u> <u>01b67e8c1c9adcbb8766</u>	+ 0.00084767 BTC	✓
83	2019-03-04 15:05:31	<u>2000e76fb0734bd16f1851</u> <u>5bc3210e58917c0fc95bed</u> <u>ca96eba8e1c0bd91ed45</u>	+ 0.00477501 BTC	✓
84	2019-03-03 21:41:53	<u>bdc8ea30a11e72471a6de6</u> <u>4b1da697a19e39a46919f6</u> <u>80dc8c9cc8ff19dc8632</u>	+ 0.00924459 BTC	✓

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85	2019-03-02 18:06:52	<u>687831adafe8818c1914db</u> <u>7f72a6100697da7d24605b</u> <u>1e80c24055bafdde86d4</u>	+ 0.00263485 BTC	✓
86	2019-03-02 14:47:54	<u>ffde7ad0bd23abae8426aa</u> <u>25e6b3d1b8875767835fd3</u> <u>ed99ff47b5329a5a8aa4</u>	+ 0.01043045 BTC	✓
87	2019-03-02 06:19:24	<u>aed0f674355b6c06023661</u> <u>b6071065f5cc5a069056fe</u> <u>95d0d4411bcfc0ad2760</u>	+ 0.00575033 BTC	✓
88	2019-03-02 01:03:24	<u>093921c94966423ec69c50</u> <u>d5ab66ec167b19d8c64814</u> <u>e8b97e3766aeaa756339</u>	+ 0.00495197 BTC	✓
89	2019-03-01 17:51:12	<u>3be68b1ddd6606e1831def</u> <u>c11f88817ad72c9a413700</u> <u>2d8d509127545508f75c</u>	+ 0.01210372 BTC	✓
90	2019-03-01 09:33:33	<u>ff1cfe271bb4d1a32df8b4</u> <u>98b5f43fcfd653ed2c829c</u> <u>6bde67c1b2fe979bd2c6</u>	+ 0.00752983 BTC	✓
91	2019-03-01 05:50:57	<u>a2117b0e2d7936c05c6c66</u> <u>af1fadcd2266f4003e505</u> <u>96abb4c4dde977a5260f</u>	+ 0.00709025 BTC	✓
92	2019-03-01 04:37:30	<u>e7610d52e00a34cd0e0a08</u> <u>675ae925af27463ba383f8</u> <u>5953140b8f232496fe73</u>	+ 0.01007757 BTC	✓
93	2019-02-28 22:08:03	<u>a231076433ecadeeb408d9</u> <u>6adaf3b90772be1b8ed359</u> <u>798479919c7ec4330d5f</u>	+ 0.00497074 BTC	✓

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94	2019-02-28 19:36:26	<u>9b865ed49d00332a8ef33f</u> <u>bda77f2313cb51a366efbe</u> <u>752b497deab07ba9b3c0</u>	+ 0.01011082 BTC	✓
95	2019-02-28 18:44:27	<u>9772e1d4bf066b98e5bec3</u> <u>e1f2bd27c6015345a336e1</u> <u>896b64358a29c364ce16</u>	+ 0.02045684 BTC	✓
96	2019-02-28 17:57:00	<u>7228a9321318a19e10657c</u> <u>31e44ed8e5c52118a5d4b9</u> <u>44ecf4c55ebb4bfa1e29</u>	+ 0.01016683 BTC	✓
97	2019-02-28 17:23:49	<u>3e682484fed28d52346ca4</u> <u>891c619d5b66b343546510</u> <u>a84da1fc9fa2af6c44c6</u>	+ 0.01009484 BTC	✓
98	2019-02-28 09:29:00	<u>71ec310f5a43b99062d403</u> <u>98868e582a59cb1762a8ec</u> <u>6836dcc09713e145b822</u>	+ 0.00161577 BTC	✓
99	2019-02-28 02:39:37	<u>eb5c679745bb60119e6d3a</u> <u>48bef197acb4d284b6ee1c</u> <u>d515ba4a633095c474c3</u>	+ 0.00495693 BTC	✓
100	2019-02-28 02:11:29	<u>30e950b8cc2b1d057ddc0a</u> <u>ff90d63defb185ec36f349</u> <u>a384c14c288472068a9d</u>	+ 0.00011825 BTC	✓
101	2019-02-26 21:10:11	<u>8a136566a70063cd070774</u> <u>4c7b23b90298ad5aea8b52</u> <u>9062592bd09ae40657a3</u>	+ 0.00545535 BTC	✓
102	2019-02-26 18:45:51	<u>453259948cc838bde86525</u> <u>c7c68fcb414a81a6a9c2e1</u> <u>ab79d1d1aae45eda5b0e</u>	+ 0.00525301 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-26 18:22:34	<u>d620ac1180b230663f3a8a</u> <u>a6be0b89bbd5943f385f0e</u> <u>b837b8a1e961037bfb65</u>	+ 0.00526496 BTC	✓
104	2019-02-26 17:26:07	<u>d784ace00cd8ba9da25703</u> <u>9a45752c3931193eeef4d0</u> <u>fef2a1df683d73282d0e</u>	+ 0.00527291 BTC	✓
105	2019-02-25 13:01:00	<u>10b4d89e7944bfd243eee5</u> <u>74352238db566dd583578a</u> <u>0a84dc60aea1101790e5</u>	+ 0.00466420 BTC	✓
106	2019-02-23 02:44:00	<u>ce8c514eaad28380e9fd85</u> <u>9fce0672736951a0273e07</u> <u>541ed48d3fb433fbb51d</u>	+ 0.00466940 BTC	✓
107	2019-02-21 10:10:20	<u>ee4953b88b0516e41238d9</u> <u>57a335a3f85dde69e6e5e8</u> <u>665bd421283921c7949c</u>	- 0.00647907 BTC	✓
108	2019-02-21 09:45:17	<u>aeb3a635a37989fd872419</u> <u>2462b2ac3d73e4c311b584</u> <u>fbcb5f170b33e7fc61bc</u>	- 0.00749397 BTC	✓
109	2019-02-21 09:32:06	<u>54e02c3b32ae220a45b14d</u> <u>177570d6949815efcf0d96</u> <u>24d5c909690eb4d2b123</u>	- 0.00625991 BTC	✓
110	2019-02-21 09:32:06	<u>54e02c3b32ae220a45b14d</u> <u>177570d6949815efcf0d96</u> <u>24d5c909690eb4d2b123</u>	- 0.00605206 BTC	✓
111	2019-02-21 09:32:06	<u>54e02c3b32ae220a45b14d</u> <u>177570d6949815efcf0d96</u> <u>24d5c909690eb4d2b123</u>	- 0.00746757 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-21 09:32:06	<u>54e02c3b32ae220a45b14d</u> <u>177570d6949815efcf0d96</u> <u>24d5c909690eb4d2b123</u>	- 0.01002895 BTC	✓
113	2019-02-21 09:32:06	<u>5410ef02dc31b7265c12ef</u> <u>9d896b2a609bff942617b4</u> <u>83a08a10af08f783dbeb</u>	- 0.01002939 BTC	✓
114	2019-02-21 02:44:29	<u>6907c25efe32e0db05b68f</u> <u>0ac544a5f159afb6460f36</u> <u>f68594c71624bf08a82e</u>	+ 0.01002895 BTC	✓
115	2019-02-21 01:44:37	<u>9cef75f19d1abdc32fc229</u> <u>c85a04299bccbd26b03d3b</u> <u>5d4e878869af3af41b75</u>	+ 0.01002939 BTC	✓
116	2019-02-21 00:04:55	<u>7b06bd3d716f07f46499e4</u> <u>8cbfdd5d64d76efe100eb7</u> <u>b55087eb39a230cf48f2</u>	+ 0.00290416 BTC	✓
117	2019-02-20 21:31:32	<u>ddb0bd8bff8331c370138f</u> <u>a242562963419dc2f1955a</u> <u>ebbc5a309254e951f2fa</u>	+ 0.00647907 BTC	✓
118	2019-02-20 18:20:45	<u>c8eaa9ab664ce6d3ac3706</u> <u>2b79dbc4cb7c95ddc253c3</u> <u>c8b41779f72d9e05a7e8</u>	+ 0.00084877 BTC	✓
119	2019-02-20 13:54:16	<u>7464f3b4b5e1f82974914e</u> <u>974da6e2c32a4497ee121c</u> <u>d8e1c9255be2d540b06d</u>	+ 0.00746757 BTC	✓
120	2019-02-20 12:11:54	<u>84c106c4439c2e62d79743</u> <u>3f94df63b171dd759a5a44</u> <u>36d47d38cdd57cf3c5e9</u>	+ 0.00479456 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-20 11:42:42	<u>c3e5e16e1774980548dc1b</u> <u>ffedfb0a1e8f8014c02762</u> <u>05bf37688acde28e27aa</u>	+ 0.00477357 BTC	✓
122	2019-02-20 00:57:35	<u>a24c433f3766c096531c53</u> <u>1061ea35913cb878a49558</u> <u>3d1a593debe665b6c485</u>	+ 0.00487183 BTC	✓
123	2019-02-19 02:15:49	<u>0e1d4630d79853de6f3b55</u> <u>3eccc130cb68357f05fd05</u> <u>c839b8afea20f494a085</u>	- 0.01628782 BTC	✓
124	2019-02-18 20:38:48	<u>a7751db577b96e433d0feb</u> <u>d1a3d9e99439c5a450ba57</u> <u>c712ee6a4449eb983c2b</u>	+ 0.00097083 BTC	✓
125	2019-02-18 15:31:07	<u>fa2360565abdcd0a85aa92</u> <u>ecefda4cb9bb57da92f61e</u> <u>3a1370d8dd48f0dd970f</u>	+ 0.00077585 BTC	✓
126	2019-02-18 14:14:01	<u>ebbd5e246813d8d9dde731</u> <u>fe7b201ba47364cbe730c2</u> <u>5a6f1fbee24c486b1991</u>	+ 0.00309057 BTC	✓
127	2019-02-17 21:02:39	<u>41c54319c47e78814e759f</u> <u>bfa89427cefbf58456ef14</u> <u>12cd76a3e5b814317c90</u>	+ 0.01628782 BTC	✓
128	2019-02-17 18:23:21	<u>b0c09758450c5b9fa4dc44</u> <u>e90e941147f806777cde87</u> <u>0609a9f96238acaf17fc</u>	+ 0.00749397 BTC	✓
129	2019-02-17 12:16:21	<u>58097db1e18623d7225e2e</u> <u>b1bb3e099a6fb033b94bcc</u> <u>fdd6ffffda6ce7e8560cb</u>	+ 0.00625991 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-17 10:45:12	<u>f314d8111f5f6e88c2085f</u> <u>c123164407d9ca4570add2</u> <u>7b63c45c6a085ebb1f75</u>	+ 0.00013589 BTC	✓
131	2019-02-17 10:45:12	<u>26fb42410edd39a324fbd3</u> <u>2bfc67285e3dcec840f21</u> <u>3fd0d9fd7ad3fbfb28bb</u>	+ 0.00277883 BTC	✓
132	2019-02-17 05:21:05	<u>756b50c46425e56af6dbe1</u> <u>be596f8eadf02e9572416a</u> <u>36024427b18048a57f9b</u>	+ 0.00605206 BTC	✓
133	2019-02-17 04:25:00	<u>7594eafdcc285a37e2a87e</u> <u>cc5db93906224fad2f401f</u> <u>bc4ad7f8442a8a7dbb4a</u>	+ 0.00037327 BTC	✓
134	2019-02-16 22:13:12	<u>ab25844d02ada515eca79e</u> <u>b5a7640f281172da815a13</u> <u>a638c0ed2f04a7e3edfd</u>	+ 0.00430000 BTC	✓
135	2019-02-13 03:05:42	<u>d3bc60d65429c9b3295ff4</u> <u>ecb3a86ec1645ed982f307</u> <u>3a7b40f1998e2d94014b</u>	- 0.00431528 BTC	✓
136	2019-02-12 03:12:44	<u>f2985db197471603b838d7</u> <u>fae4124609895644f488d4</u> <u>189db537af5118e4e75e</u>	- 0.00493906 BTC	✓
137	2019-02-12 03:12:44	<u>f2985db197471603b838d7</u> <u>fae4124609895644f488d4</u> <u>189db537af5118e4e75e</u>	- 0.00486666 BTC	✓
138	2019-02-11 22:37:19	<u>fb40933d7142e62616de70</u> <u>6075642fcbe70bc6c5cd29</u> <u>e164a7a96192196b0e79</u>	- 0.00528545 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-10 00:04:46	<u>a5882f9447c80c78a7b6e8</u> <u>4541296a71025b466c0fd9</u> <u>da59b2796f89df64af25</u>	- 0.00594118 BTC	✓
140	2019-02-09 23:16:10	<u>1fc7e3fac2e4dbf2b10b20</u> <u>d8c9063138798c7a7123aa</u> <u>f56584f4d543b62de39f</u>	- 0.00627260 BTC	✓
141	2019-02-09 21:11:31	<u>de9cfe2036acfd3359e134</u> <u>97a3fef71e4d7d28be267d</u> <u>8e85ec3c810dfc55d18f</u>	- 0.00739390 BTC	✓
142	2019-02-07 01:27:18	<u>fc587d1b9b83ed362ec699</u> <u>6d1160d57113eb1f6cc9bf</u> <u>a0fda5a20c4939977451</u>	+ 0.00050000 BTC	✓
143	2019-02-04 01:13:23	<u>a5ae92716048dad3bf7b57</u> <u>83a0ad71fd3d16bf1818cb</u> <u>f520cd59909acb6765db</u>	+ 0.00101732 BTC	✓
144	2019-02-03 20:12:35	<u>8fd1ea0b0cea1da3ccc11e</u> <u>7bd125950d3c8f4ee38436</u> <u>9a79b0457b3def0e86f1</u>	+ 0.00431528 BTC	✓
145	2019-02-01 22:29:28	<u>f31877138a80f48b9e056e</u> <u>32c957114360b0bc76cf1e</u> <u>59de9de87c22bc51a41a</u>	+ 0.00739390 BTC	✓
146	2019-01-30 16:44:20	<u>12c8cb0543d198d7680089</u> <u>b9b1134e75759905a9e4df</u> <u>0c815b39f5affbe4b704</u>	- 0.00848229 BTC	✓
147	2019-01-29 16:38:04	<u>b184c56112b94cbbca09f8</u> <u>4b89eb63fc7141741ec921</u> <u>aefe6436ddcde5ed436b</u>	+ 0.00168617 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-29 08:30:08	<u>a7ba3c46e95f67899f3f6e</u> <u>f8a4b38aa208bc78bf2b34</u> <u>4f3da0d18d532f80b8d8</u>	+ 0.00848229 BTC	✓
149	2019-01-29 01:11:44	<u>9789b391904d2f544629e3</u> <u>45ae93b9dabfa74b19b9de</u> <u>da6e6fb89cc83fbea46e</u>	+ 0.00285566 BTC	✓
150	2019-01-28 03:52:36	<u>d8f55f00113f60789c36f6</u> <u>cec284f2cc8800d1cde722</u> <u>ac0e056cc5756aa1b7b3</u>	+ 0.00627260 BTC	✓
151	2019-01-24 18:58:12	<u>3957ae89b52c09a2ebdb7e</u> <u>53d9d8f5639fb24f3d9358</u> <u>4975f23ba486df503bb2</u>	- 0.00977452 BTC	✓
152	2019-01-23 23:41:58	<u>cc24397ab96b237bded5c8</u> <u>71cd96f10f51d3b081ad8e</u> <u>2f689f8721e7a49cfd88</u>	+ 0.00101762 BTC	✓
153	2019-01-23 11:38:04	<u>568724804bdbc579215774</u> <u>1ade0dfa5e562ca19f01b1</u> <u>baf51316f122df15e76a</u>	+ 0.00170000 BTC	✓
154	2019-01-19 22:17:05	<u>2db66b4fd274332cdeb8fd</u> <u>fa3aac34db06218fab8790</u> <u>06b4a823193e41a02f54</u>	+ 0.00486666 BTC	✓
155	2019-01-19 18:23:09	<u>c5596b19be9215e6df1781</u> <u>f5da3cab3358c5981c6e48</u> <u>9ddca05411d43e570412</u>	+ 0.00141969 BTC	✓
156	2019-01-19 14:41:39	<u>77c89bf5d0c6ae38a20ff1</u> <u>435558a65ea2998126185c</u> <u>b5cd49a401de0de3fef5</u>	+ 0.00007549 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-17 02:41:14	<u>ada011c1d83811de597944</u> <u>90b30fcd2682ca8c9abc65</u> <u>e09c2ddfe5101cccaca7</u>	+ 0.00594118 BTC	✓
158	2019-01-15 02:20:40	<u>9fac16fba8140cec636fee</u> <u>26cdedd1cf1c5d72b55413</u> <u>0a968d0975e05392b9d7</u>	+ 0.00378913 BTC	✓
159	2019-01-14 03:10:18	<u>553f4adc789be4627bca63</u> <u>5a6acbafdb2f8273e5d006</u> <u>a2dd81b7fb65c96ccc20</u>	+ 0.00977452 BTC	✓
160	2019-01-12 09:06:42	<u>eb9c46f553844a795eb941</u> <u>a4b108166416ef81379473</u> <u>1de83150f3dbc30c7698</u>	- 0.00655776 BTC	✓
161	2019-01-12 09:06:42	<u>eb9c46f553844a795eb941</u> <u>a4b108166416ef81379473</u> <u>1de83150f3dbc30c7698</u>	- 0.00623893 BTC	✓
162	2019-01-11 22:01:22	<u>f6afbb955aeb0e5f3989d1</u> <u>66d3ce621ac8e29dea436a</u> <u>50b1629847f32f38fdb1</u>	- 0.01057045 BTC	✓
163	2019-01-11 22:01:22	<u>f6afbb955aeb0e5f3989d1</u> <u>66d3ce621ac8e29dea436a</u> <u>50b1629847f32f38fdb1</u>	- 0.00960897 BTC	✓
164	2019-01-11 22:01:22	<u>f6afbb955aeb0e5f3989d1</u> <u>66d3ce621ac8e29dea436a</u> <u>50b1629847f32f38fdb1</u>	- 0.00851813 BTC	✓
165	2019-01-11 16:51:43	<u>afd06193675763d3a27179</u> <u>c2fae78d614723d6de7118</u> <u>2a9ecb845fe11c0456b6</u>	+ 0.01057045 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-10 21:24:59	<u>40c3985d793a246ccd1096</u> <u>df3e989d81a0f9cd88fc11</u> <u>100b1ff8c148130a2b18</u>	+ 0.00344612 BTC	✓
167	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u>	- 0.00879282 BTC	✓
168	2019-01-09 02:40:28	<u>f8730512042b42cda3eech</u> <u>a7c93419082974df698514</u> <u>3185ec5ccaf77385278a</u>	- 0.01071899 BTC	✓
169	2019-01-08 00:18:14	<u>a24103ff48b65b248225fe</u> <u>6fdb9b5179b09f2d207842</u> <u>44c2e6b3fd35e03d1a60</u>	+ 0.00960897 BTC	✓
170	2019-01-07 17:15:33	<u>efa8e5b5a242ac6c814136</u> <u>a7bb125667a4e8855a5c50</u> <u>42df5572ac7028c81c5c</u>	- 0.01899906 BTC	✓
171	2019-01-06 23:46:24	<u>4ad4dff162788a208c6f5f</u> <u>975e7b44d2deec6a74a7e4</u> <u>7362eaf4971b248b4a05</u>	+ 0.01071899 BTC	✓
172	2019-01-06 01:22:18	<u>b4b58372a562d5c34d6ebf</u> <u>a6d54df80bdaf069f7401b</u> <u>d2c91c99c055edd57f00</u>	- 0.01033744 BTC	✓
173	2019-01-05 21:10:49	<u>a972c5a70b27a8fb0015bc</u> <u>8638686eb079b05520689e</u> <u>c0e1123dc2acdd4e46f5</u>	+ 0.00528545 BTC	✓
174	2019-01-05 19:43:41	<u>6fad49cef4b79cff405336</u> <u>92438c3ef1c57667c9a839</u> <u>7b299f9290c7c0d0a376</u>	+ 0.00623893 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-05 10:42:57	<u>096324d1fc01fe66355515</u> <u>b5fa99420c5ff5b8ad0d4e</u> <u>d53bb73d3761553df932</u>	+ 0.01899906 BTC	✓
176	2019-01-03 23:11:13	<u>b718186882753737aa0cc9</u> <u>bd253471a9bfaa721302b7</u> <u>79643e309541cd07a64c</u>	+ 0.00879282 BTC	✓
177	2019-01-02 04:25:22	<u>5fcd62429d34bbc2b6e3ae</u> <u>cdc761aabe6a7e3c6d8e8b</u> <u>f2530aead1ee1bde9343</u>	+ 0.00851813 BTC	✓
178	2019-01-01 18:07:28	<u>99751c82753d44000c2a8d</u> <u>9e0641fb3d2e039cb7ed43</u> <u>8986bd4a8bc4fa16144e</u>	- 0.01110529 BTC	✓
179	2019-01-01 17:51:48	<u>56c3ee0db49f405b86f9dd</u> <u>201b5079adece313fe4318</u> <u>2ddfe95848d1c7cc2cc6</u>	- 0.01300200 BTC	✓
180	2019-01-01 17:51:48	<u>56c3ee0db49f405b86f9dd</u> <u>201b5079adece313fe4318</u> <u>2ddfe95848d1c7cc2cc6</u>	- 0.01270477 BTC	✓
181	2019-01-01 05:21:59	<u>863f0acc4690d5fb34c150</u> <u>b90d6f4594276ab5247f67</u> <u>faef3203adbe8991db6d</u>	+ 0.01300200 BTC	✓
182	2019-01-01 01:02:51	<u>18b6d2f10a3a63020097ca</u> <u>e60b085af4a302ff3a69f7</u> <u>e605a80f6ac0f3e47042</u>	+ 0.01110529 BTC	✓
183	2018-12-31 23:41:35	<u>11e539e9549712e86419a9</u> <u>916877e4b6491e6c41862f</u> <u>8c5f8a1fc19a510cf717</u>	+ 0.01270477 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-30 06:16:24	<u>40ec82e469dbf011564ada</u> <u>0c16d61fa7bb51dde037aa</u> <u>7cf0fd51b30ffe6b2d10</u>	+ 0.00371151 BTC	✓
185	2018-12-27 22:49:06	<u>2e50c598ae37007e45f7a3</u> <u>05a49297ec3b92d02b6d4a</u> <u>221d6981c90fc1243426</u>	+ 0.01033744 BTC	✓
186	2018-12-27 00:16:59	<u>b47160a62a8807a8b0d663</u> <u>aedde002dbb7b2c7243d3e</u> <u>b1a539aedd2d9ff4dca1</u>	+ 0.00655776 BTC	✓
187	2018-12-25 01:12:21	<u>886a91da2370c22c768a40</u> <u>941976e5cb0bb64f4dc6e8</u> <u>388b52430fe3572852b5</u>	+ 0.00493906 BTC	✓
188	2018-12-24 22:26:11	<u>981dea75c232ad98ba66b8</u> <u>377c746d59a414f43971f7</u> <u>d82b38fcb8f0cde164fb</u>	- 0.00136170 BTC	✓
189	2018-12-24 22:26:11	<u>981dea75c232ad98ba66b8</u> <u>377c746d59a414f43971f7</u> <u>d82b38fcb8f0cde164fb</u>	- 0.00129200 BTC	✓
190	2018-12-24 22:26:11	<u>cf4b5bac3e34028fdf338a</u> <u>d03286910738128a24797a</u> <u>dd22329c64a2ccd3744a</u>	- 0.00126785 BTC	✓
191	2018-12-24 22:20:14	<u>618befb900a315fca13aa1</u> <u>a4ddafa96cbae5c60dccc1</u> <u>fe21a3ef8941db6798f8</u>	- 0.00111703 BTC	✓
192	2018-12-24 21:59:50	<u>91697fe12f756d9b921df0</u> <u>4a7d82bb7cc0612675dc65</u> <u>bc96ac6381b8c5259f78</u>	- 0.00163177 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-24 21:59:50	<u>c941dca35ed1ee4808cd08</u> <u>cc7b754e48410cbafe8565</u> <u>0daf264c580687a2fdae</u>	- 0.00132841 BTC	✓
194	2018-12-24 21:59:50	<u>c941dca35ed1ee4808cd08</u> <u>cc7b754e48410cbafe8565</u> <u>0daf264c580687a2fdae</u>	- 0.00132761 BTC	✓
195	2018-12-24 21:59:50	<u>c941dca35ed1ee4808cd08</u> <u>cc7b754e48410cbafe8565</u> <u>0daf264c580687a2fdae</u>	- 0.00134489 BTC	✓
196	2018-12-24 21:59:50	<u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u>	- 0.00122400 BTC	✓
197	2018-12-24 21:59:50	<u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u>	- 0.00152000 BTC	✓
198	2018-12-24 21:14:38	<u>872a32604ccfdbb7ee4041</u> <u>b5b5f030781624e2c7f550</u> <u>9a0325943f9b040efe62</u>	- 0.00182174 BTC	✓
199	2018-12-24 21:14:24	<u>ad8fdc69df03c413fc4c95</u> <u>9d0a0224bfe0766600fd36</u> <u>c27a04ac69708ae16e1c</u>	- 0.00191302 BTC	✓
200	2018-12-24 21:14:24	<u>065894de607e53adfcd900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u>	- 0.00166357 BTC	✓
201	2018-12-24 21:14:24	<u>876e63cbb148fd5353ce8b</u> <u>fd0a81c182f95de6bf3ad3</u> <u>0857b7ddbe536bc575b2</u>	- 0.00198873 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-24 21:14:24	<u>3c653b99109960cb965a4a98c0547f59d0e5e33574ea217a40512b698d64c40c</u>	- 0.00156825 BTC	✓
203	2018-12-24 21:14:24	<u>9e411bb71846cc574c7f7b0051b612a2e07b6019fcc0df80f47f644696be81ac</u>	- 0.00160639 BTC	✓
204	2018-12-24 21:14:24	<u>9e411bb71846cc574c7f7b0051b612a2e07b6019fcc0df80f47f644696be81ac</u>	- 0.00163134 BTC	✓
205	2018-12-24 20:57:52	<u>4a18b0bc24b04b38ba7753ee63821fcd546d57203452f833f45c13e3e9fd5cf9</u>	- 0.00191100 BTC	✓
206	2018-12-24 20:57:52	<u>4a18b0bc24b04b38ba7753ee63821fcd546d57203452f833f45c13e3e9fd5cf9</u>	- 0.00199322 BTC	✓
207	2018-12-24 20:36:08	<u>4476dabf5c9e04b56c114d98c3f817d86d7b3353a272011bf74da6fdb440394c</u>	- 0.00215169 BTC	✓
208	2018-12-24 20:36:08	<u>d057649d6472d67eafaa692aa18ea4b770888f0a165a9953cc2c01b616b4d8f2</u>	- 0.00204100 BTC	✓
209	2018-12-24 20:24:10	<u>efb199d553cd8f6fb072f074f854600e68b0ae6002dcb616b2a336c402bff3cd</u>	- 0.00216130 BTC	✓
210	2018-12-24 20:24:10	<u>10f145a6f1842d2d1183b2a5701e52c10f2a61a6ca39f9883d7aebe67ec9e7b0</u>	- 0.00221850 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-12-24 20:24:10	<u>e61d86df656b30c6febb25</u> <u>988565709739a07fe50782</u> <u>19ae1212fb7f70696138</u>	- 0.00224187 BTC	✓
212	2018-12-24 20:24:32	<u>56b44d69889dcd0c6d86b0</u> <u>51f1f25d71bca57015cba0</u> <u>c944a5014425983b49cd</u>	- 0.00240000 BTC	✓
213	2018-12-24 20:24:32	<u>56b44d69889dcd0c6d86b0</u> <u>51f1f25d71bca57015cba0</u> <u>c944a5014425983b49cd</u>	- 0.00240947 BTC	✓
214	2018-12-24 20:24:32	<u>2e168d40e6e30ab9b16d6b</u> <u>6516d761a1cc6e676d0e38</u> <u>ebeba2b43a32a9036a86</u>	- 0.00225196 BTC	✓
215	2018-12-24 20:24:32	<u>d7af9898db35cd8bddf906</u> <u>60ee07db26579fa63d9221</u> <u>042360f666116a876ea0</u>	- 0.00204033 BTC	✓
216	2018-12-24 20:24:32	<u>ad330d0a48d228210f11f7</u> <u>99e009772cb9fb5d54bda1</u> <u>8aec48304b525569bb4</u>	- 0.00241358 BTC	✓
217	2018-12-24 19:09:40	<u>3d334930f7398a34ece399</u> <u>3f24a097af75fef7d2f589</u> <u>6f3f5208b2d22c478cc9</u>	- 0.00478002 BTC	✓
218	2018-12-24 19:09:40	<u>3d334930f7398a34ece399</u> <u>3f24a097af75fef7d2f589</u> <u>6f3f5208b2d22c478cc9</u>	- 0.00350694 BTC	✓
219	2018-12-24 19:09:40	<u>3d334930f7398a34ece399</u> <u>3f24a097af75fef7d2f589</u> <u>6f3f5208b2d22c478cc9</u>	- 0.00364950 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-12-24 18:37:24	<u>05c14991df0fa0e3a659dc74a2015408e3d06e9691df4a73ec50e8bb718a0109</u>	+ 0.00102123 BTC	✓
221	2018-12-24 17:14:19	<u>fa575f7ec0932297e177dc72f07ca66265e28aa50bc9396d0bd4100ed47fa2c5</u>	- 0.00335520 BTC	✓
222	2018-12-24 16:00:53	<u>20c72da366d58bc79184e903be68e617f99c87c0d37ce2fa0fe0fadcf1999c37</u>	+ 0.00216130 BTC	✓
223	2018-12-24 08:29:29	<u>829bffc1a8e413824c7f700595036b145af8074629fe955619a313f40b469b14</u>	+ 0.00335520 BTC	✓
224	2018-12-24 06:45:28	<u>839f643df58d8c6de44ede658ce10e99ea32962233ff230184ccfbcb16ebef527</u>	+ 0.00098826 BTC	✓
225	2018-12-24 05:30:09	<u>f972529e6c713467d4eba58a7e0b7e5e1511ffa427e02de79c9448decdbc7f3e</u>	+ 0.00224187 BTC	✓
226	2018-12-23 20:03:11	<u>ad27cc2e8b862c6ee8ca3287e007f6ca1ad077a641494917b654a56bdf2bdf73</u>	+ 0.00478002 BTC	✓
227	2018-12-23 06:59:52	<u>ce409e71ee73dc8274847a2475283c7dd77d73f0294eb69ba33e2fff7f495dea</u>	+ 0.00104331 BTC	✓
228	2018-12-23 05:05:53	<u>b2bad3d397711847d43f7ecfa3199345e624b4ff1556a0a1cc5e3dfc51df0911</u>	+ 0.00350694 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-12-22 22:47:59	<u>94581767a27fc635fb9da6857a367c23a91e9dbfdf93dd403e8d84830a1e4703</u>	+ 0.00364950 BTC	✓
230	2018-12-21 21:25:57	<u>3abae2ff0cc324067ba96589731fbdfec80db20fa7bebf7a79d820ee281962a1</u>	+ 0.00241358 BTC	✓
231	2018-12-21 10:12:58	<u>42fe075952db4c3ea9a9969cb82b12a1ab7cd929ca486492a3ed73807d1060e5</u>	- 0.00347126 BTC	✓
232	2018-12-21 10:12:58	<u>42fe075952db4c3ea9a9969cb82b12a1ab7cd929ca486492a3ed73807d1060e5</u>	- 0.00477956 BTC	✓
233	2018-12-21 02:17:33	<u>404066698e97ed5fd19ccd f5dc337ee71b2df403627807e255bbc166955bd0eb</u>	+ 0.00225196 BTC	✓
234	2018-12-21 02:05:53	<u>33b9be021826c0b155d04fa52fc55e3fa07e58ff4ad872ae487306f4a98d06c4</u>	+ 0.00347126 BTC	✓
235	2018-12-20 22:42:48	<u>f4b604713ef9a8031b593add95b9a5eaacca31f398340b223e2c6810c0f8c680</u>	+ 0.00477956 BTC	✓
236	2018-12-19 21:33:53	<u>75d5bc80fef9e2116ddc73f15f3f134a7a98ce9abf6bd0d6d2b0c4c5ba35feb2</u>	+ 0.00166357 BTC	✓
237	2018-12-17 23:02:15	<u>6b06138b525dd73e01c449966c035157bfb4940c1e6044ba4d6986fbd5e84ccd</u>	- 0.00272011 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-12-17 22:33:54	<u>c48e463a0eb2b775be89cd</u> <u>ca92ca87b6dfd16b59dd77</u> <u>2b3724afa1b41fed9c71</u>	- 0.00280093 BTC	✓
239	2018-12-17 06:48:14	<u>d83fb1aabdd53b3072e88a</u> <u>04ff800a96e28a83d5d941</u> <u>cf0e72acfd0912b5ff14</u>	- 0.00453106 BTC	✓
240	2018-12-16 17:38:52	<u>976c967c7e12d7bd39bcf0</u> <u>b50213493223d10db0646d</u> <u>82c6e9bdf5e35cc98110</u>	+ 0.00453106 BTC	✓
241	2018-12-16 11:48:57	<u>06101d4237419f2643d008</u> <u>a3a4b13a2da61b346f20cf</u> <u>c6e1fa40a97ed03840f7</u>	- 0.00297897 BTC	✓
242	2018-12-16 07:54:00	<u>7e3def25273a26eaaa0353</u> <u>5e4792ad93ebd6ef2538b0</u> <u>1ff627ebc1dc1a62c674</u>	+ 0.00297897 BTC	✓
243	2018-12-14 19:04:40	<u>1b08f7ba30f19c98e5bf8d</u> <u>3490c9224fab6721b0e7b4</u> <u>8f8dbd5582e2502baa8b</u>	- 0.00078405 BTC	✓
244	2018-12-11 23:31:42	<u>0495ceeb332a6acd377021</u> <u>c46587e25933c37ec31003</u> <u>f0379daa331dd614bdf8</u>	- 0.00312900 BTC	✓
245	2018-12-11 23:31:42	<u>f741cee2de7152ec72d5aa</u> <u>6745c920d481ae160a5f3f</u> <u>11ce3b13bf802615ce36</u>	- 0.00294496 BTC	✓
246	2018-12-11 11:51:45	<u>16c8c62929b1e947109c05</u> <u>20edd0b7eada90ecf813a8</u> <u>abfca8948a63e580e9d3</u>	- 0.00320000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-12-11 09:41:13	<u>6c738c08197af603b7841c</u> <u>eb8eac2e3ff3bd8bfcc998</u> <u>1d9578ffe853df9885c9</u>	- 0.00322537 BTC	✓
248	2018-12-10 23:09:11	<u>03345bf7f824be2f55bc35</u> <u>c90007b93b2f8bd2592f1f</u> <u>decf7dfcf364862f2bf6</u>	- 0.00557890 BTC	✓
249	2018-12-09 01:16:21	<u>bfb26bde01bb2d2e3e0fd7</u> <u>4f79669b3df49bb8d1a6ba</u> <u>5ec0ffdbd503049c256c</u>	+ 0.00294496 BTC	✓
250	2018-12-08 01:32:55	<u>5fb3784b37cdfb7c409e42</u> <u>6968fe561a746015a45a8f</u> <u>6091a08c8b45bfbb05d1</u>	+ 0.00557890 BTC	✓
251	2018-12-05 06:52:13	<u>fe057cf086fb806d111d32</u> <u>381ab4b379a2592212d3e6</u> <u>a81612136284976a9a8c</u>	+ 0.00160639 BTC	✓
252	2018-12-04 01:26:42	<u>edbf5d14a2524fc58b25da</u> <u>2f516ad05ef73f26e983a1</u> <u>a1d943655ccc09dffdea</u>	- 0.00337721 BTC	✓
253	2018-12-01 21:08:27	<u>df68004228cf6d55d1044d</u> <u>07e5c1ca81834950a4382a</u> <u>c7dabc5d42256197ddf9</u>	- 0.00348463 BTC	✓
254	2018-12-01 21:08:27	<u>d84f2c1e8624dd8838449f</u> <u>deb2b77570d19a5a2d1b7e</u> <u>35046fecf0ee317e445a</u>	+ 0.00215169 BTC	✓
255	2018-12-01 20:49:01	<u>5718a55dea68282ef28b3b</u> <u>ce4e8ca80df1fbb39c8ac7</u> <u>27ec42519f5026abfb90</u>	- 0.00387503 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-12-01 20:34:11	<u>5f69446b351781fcc869bc</u> <u>79b5febe3b5a901a09caf6</u> <u>af15e63a55df364d5dd9</u>	- 0.00396986 BTC	✓
257	2018-12-01 20:27:06	<u>f5e46e583f8d1f000c93ed</u> <u>62a562c5e72fb6c237d085</u> <u>927e782701b1f99e0921</u>	- 0.00402361 BTC	✓
258	2018-12-01 20:20:21	<u>3a512a25ab6cb07957acbe</u> <u>1102509eca8d56a193248a</u> <u>5c35776160bdd92cac97</u>	- 0.00418600 BTC	✓
259	2018-12-01 15:40:44	<u>66e18bef187461937c5900</u> <u>baafaf45a29dba2c6c2bca</u> <u>ed93e878fbe98bfe8984</u>	- 0.01183463 BTC	✓
260	2018-11-30 23:12:20	<u>fc0565f070bf9f2099a781</u> <u>278c6ff7d3731df18673af</u> <u>01cf023b8290c55ebedd</u>	+ 0.01183463 BTC	✓
261	2018-11-30 22:28:07	<u>e4574891d50c58f2a550fb</u> <u>66ebef7c1e6202e00f0f4a</u> <u>e88924105b99b41fcbfb</u>	- 0.01120950 BTC	✓
262	2018-11-30 22:28:07	<u>e4574891d50c58f2a550fb</u> <u>66ebef7c1e6202e00f0f4a</u> <u>e88924105b99b41fcbfb</u>	- 0.01213241 BTC	✓
263	2018-11-30 22:27:55	<u>ff4f5b5a316d14cac9c5d1</u> <u>2403063e69636e31dce7dd</u> <u>3f6d426015be3fa424a2</u>	- 0.00473013 BTC	✓
264	2018-11-30 18:50:54	<u>f2d7fca5461b61b2bd35d7</u> <u>d7141b448dfe6d32c6f38f</u> <u>ddd86ca25b334782b48c</u>	+ 0.00473013 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-11-30 07:51:31	<u>0ff130a4c7752763bbcee9</u> <u>1468881edd3d2554632af2</u> <u>308226a7115300a3b17b</u>	+ 0.01120950 BTC	✓
266	2018-11-30 03:17:53	<u>bf4b7348d9814999649add</u> <u>e811787ecaacc1a96c38ea</u> <u>d21f8a5c4de5f02f6f85</u>	+ 0.00402361 BTC	✓
267	2018-11-29 21:06:24	<u>fc82ebe157bed168eb622f</u> <u>b80298bf95a638da00c565</u> <u>b2a0f1cb2f48f2d7cfc2</u>	+ 0.00112120 BTC	✓
268	2018-11-29 19:02:07	<u>1af430dcc5f3d0392d43ab</u> <u>b0b047390fcd2ff82da162</u> <u>8b2e3521661234469627</u>	+ 0.01213241 BTC	✓
269	2018-11-25 22:36:26	<u>b18b1b716f3210f99fc290</u> <u>c73abadad879bb9ab1e892</u> <u>087a6b675f13b88df28b</u>	+ 0.00204033 BTC	✓
270	2018-11-24 20:17:49	<u>531af8d2df89e6e2145a83</u> <u>61324b2ee1bc979f04e557</u> <u>455c820dfbed8c456a97</u>	- 0.00438814 BTC	✓
271	2018-11-24 06:25:48	<u>16bd6fabcb2417144a9d63b</u> <u>b60236de8b3872e6bc1de1</u> <u>9a048a318b3f2f1fd7d8</u>	- 0.00447538 BTC	✓
272	2018-11-23 23:30:36	<u>e8e2a23515b3e73c6fd78e</u> <u>cd59a633058f217e7da53c</u> <u>f373c3da88a54e6faab2</u>	- 0.00723880 BTC	✓
273	2018-11-23 21:32:38	<u>52b2456ed07c489244157e</u> <u>7198560d34d41f3169f882</u> <u>f1e9063ae97350d3e774</u>	- 0.00536101 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-11-23 21:32:38	<u>52b2456ed07c489244157e</u> <u>7198560d34d41f3169f882</u> <u>f1e9063ae97350d3e774</u>	- 0.00531236 BTC	✓
275	2018-11-23 17:37:44	<u>68e86622623717cc206d5c</u> <u>93a6298a870be05e7efbd7</u> <u>2e0f1250d57b13dca13e</u>	+ 0.00447538 BTC	✓
276	2018-11-22 22:12:30	<u>b6ccc7f11d6a3c8b88755f</u> <u>793498b4bc9485a6428b92</u> <u>789990a3b193abbd51ca</u>	+ 0.00536101 BTC	✓
277	2018-11-22 15:32:57	<u>f8a0b1348ae23569558e82</u> <u>df3d984b730654e90315eb</u> <u>3bb5afbc47f366d2728a</u>	+ 0.00531236 BTC	✓
278	2018-11-21 22:11:10	<u>4a2faeffb3dc87926a3609</u> <u>3333845600acee7a821a5f</u> <u>5a06f86f15466d38bbc2</u>	+ 0.00060627 BTC	✓
279	2018-11-21 22:11:10	<u>7612220f5016717f2a00c7</u> <u>83f98426aa4ded99f5c4f4</u> <u>def230f55dbca2fd716d</u>	+ 0.00272011 BTC	✓
280	2018-11-21 11:43:27	<u>d4732a08f76196f121b81c</u> <u>fab815d322a5f8e7dd10ab</u> <u>ab0d77dcf15e35a17bc9</u>	+ 0.00438814 BTC	✓
281	2018-11-15 21:37:50	<u>ff6227a4489cf6c85a599e</u> <u>93c9b77c7d2fcc35bdebc4</u> <u>88e9e03f437e214d9d3b</u>	+ 0.00723880 BTC	✓
282	2018-11-13 17:19:46	<u>947fd5f847d4206aa5fd47</u> <u>909cf00feb6e5a5624c5b1</u> <u>8b39f4009163d8ac3df9</u>	+ 0.00102494 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-11-13 04:14:13	<u>857efdcefd3c7d9752fa9e916da3031983ba3327fb6846a7c283e804578e0b5a</u>	+ 0.00134489 BTC	✓
284	2018-11-12 05:21:46	<u>890fcd664a60a65194da73e7fa9fe9ee4681e4cef3f84cfa804ffd4bd2305396</u>	+ 0.00132841 BTC	✓
285	2018-11-12 02:29:01	<u>f531092b55a6aaab480c2e10a35850575dca4b9289c912eb63777baed4817d66</u>	+ 0.00163177 BTC	✓
286	2018-11-11 19:27:39	<u>74c2659c94ba1e8ffe49b9ce80aa17824fe5e15b0afc7a534d5cb7c425f4be11</u>	+ 0.00081444 BTC	✓
287	2018-11-10 22:51:18	<u>636eadc8273e356a638641d4dd862d27a530e0b897bd71f2692d8ed9c9817781</u>	+ 0.00240947 BTC	✓
288	2018-11-10 14:30:16	<u>efaa164586950950854e9073fc975160ad98b6a613d997f63a563ad7ff2b0312</u>	+ 0.00163134 BTC	✓
289	2018-11-10 12:01:20	<u>92be46cffdae27bfe8753a6e227fd4d7c9e825d9642fa61fe59426962963d7f3</u>	+ 0.00191302 BTC	✓
290	2018-11-10 01:42:50	<u>41994eeb2d555bd2f565d97969df16329ca73870a8435b4829e4717a4cd55083</u>	- 0.00449886 BTC	✓
291	2018-11-09 21:37:12	<u>3fefc4c6fad3d9a54ae2ec01724e26196a6763d85c2f9f4bfbba888850976293</u>	- 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-11-09 00:29:54	<u>ec1c7aa15ec486d34d8146</u> <u>a2f69df4607a9186cb813a</u> <u>15afcf506fe64aa17cea</u>	+ 0.00650000 BTC	✓
293	2018-11-08 12:27:43	<u>1fc86db2a25c55d4c1b23e</u> <u>8d8ddd6a2de0cf2c3645bc</u> <u>a17285572102a2cce279</u>	+ 0.00132761 BTC	✓
294	2018-11-08 10:04:56	<u>adcbcfcc867a251a5c031d</u> <u>63f81e322438d0198533a2</u> <u>d0114cf51087c61f42a1</u>	+ 0.00240000 BTC	✓
295	2018-11-08 05:23:11	<u>2178342e682f374065d3c7</u> <u>6fc32782d1bba406cef7ba</u> <u>b1a25323914a91495055</u>	+ 0.00320000 BTC	✓
296	2018-11-06 11:20:01	<u>83bdda48e072fd9fe30aba</u> <u>788bc38ab522b20208671d</u> <u>63cc7edf94021d31e4b2</u>	+ 0.00111703 BTC	✓
297	2018-11-05 03:15:41	<u>7227193cac341b39f101b2</u> <u>6fd3c0f571989515ee0d11</u> <u>5f148a90bdf60767bb43</u>	+ 0.00396986 BTC	✓
298	2018-11-03 00:50:32	<u>f89d296c97da5f2c544051</u> <u>209b68ba73982f6ad6fb9d</u> <u>d47320d52c7a064e2a4f</u>	+ 0.00104297 BTC	✓
299	2018-11-02 23:43:02	<u>71ab7ae485154e3a7d8cb7</u> <u>4ff7e6a33150b04bdcb0eb</u> <u>4f79d6e7f446495a832e</u>	+ 0.00182174 BTC	✓
300	2018-11-01 22:40:18	<u>ea882bd75b497a4c612c73</u> <u>3dbe8b5fc2629c364f0ed0</u> <u>a4df241cf4aa21d5e955</u>	+ 0.00322537 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-10-31 22:49:30	<u>a3b25b0d09fe41c237237f08d1dcedd59daa7e8b325feadf3467b9fb292c7fb5</u>	+ 0.00099007 BTC	✓
302	2018-10-21 23:24:33	<u>40ca16980052693ccb6d064bd910aad0e74589884b825b897f40d9c5eed886bf</u>	+ 0.00027300 BTC	✓
303	2018-10-21 14:03:28	<u>197e984eb49f5c30a4a95be592eff82cc258a40aa5e310ae111507a693cf3047</u>	+ 0.00027900 BTC	✓
304	2018-10-21 03:59:22	<u>122bd21ea3af67d62f70e43ffd54c584b506525fa29213f27848698ad7171be7</u>	+ 0.00031775 BTC	✓
305	2018-10-20 17:51:22	<u>9ff14e68879dddfed18ace45da542696112c0cc403adae00f176d085ededec</u>	+ 0.00089700 BTC	✓
306	2018-10-19 20:03:07	<u>aff06f369a902c10381d9a6156ef88cdb1f3f01632744aa931410bdf59c50f13</u>	+ 0.00078405 BTC	✓
307	2018-10-18 20:56:27	<u>e29209d11899cab5cb5c86c3396d00739d9e5d3f59e18c912a875313f4b539de</u>	+ 0.00191100 BTC	✓
308	2018-10-16 22:10:18	<u>6e385c2fe9ea3174d480e3a127e7e2f06521e461d4a972d5749ce486ed014e5f</u>	+ 0.00110050 BTC	✓
309	2018-10-15 21:38:30	<u>5a4a6d0c0e0f31881794e41a879a9da0840e8c4e85ee70b69b4a8fbc73b1f5d7</u>	+ 0.00204100 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-10-14 20:39:11	<u>46a2fa073c1b06e1f2f616</u> <u>9e10aaebcce5f36edfe564</u> <u>0b5d57c0f57a9909fbd5</u>	+ 0.00016000 BTC	✓
311	2018-10-13 17:37:06	<u>29813100f04c5f1d7f8b25</u> <u>b58b2ea6db70d89a122303</u> <u>13a783e46661173e6716</u>	+ 0.00418600 BTC	✓
312	2018-10-13 04:07:34	<u>c7969fcfc92914c679be2c</u> <u>be862c8324e9fcc0db635b</u> <u>c40c0bbb8d47aab3b86c</u>	- 0.00811646 BTC	✓
313	2018-10-13 04:07:34	<u>a9eb431d6c3e0f98c6f449</u> <u>578c9ee8293ac70f420a6e</u> <u>6971b29adc008c53cc7c</u>	- 0.00740000 BTC	✓
314	2018-10-10 23:34:23	<u>01988783347f9690a36f68</u> <u>e91597c08243f0d147a32c</u> <u>e331919bb0e8beb5fd0e</u>	+ 0.00122400 BTC	✓
315	2018-10-10 20:48:05	<u>b55d04314999d7e7d5a4f6</u> <u>97c8acafb0178b9f08807d</u> <u>26bb9f963967168a7a4e</u>	+ 0.00221850 BTC	✓
316	2018-10-10 04:02:51	<u>d2a3a9eb748db0b31b2798</u> <u>ee508cddb0f6c0ca847d70</u> <u>2ca915e53bc97db6dda6</u>	+ 0.00136170 BTC	✓
317	2018-10-09 21:37:33	<u>b5c6cefd4c5513f9b009cb</u> <u>0f68d0f723b916473fa48b</u> <u>17dbdbb71f5c1dd92661</u>	+ 0.00152000 BTC	✓
318	2018-10-07 01:13:23	<u>9abdbf4e0827209e4b84c2</u> <u>e3de58c30eec53a2dbb2c2</u> <u>5789684480ab1d72be98</u>	+ 0.00156825 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-09-29 11:48:57	<u>45b0950a4ce2f3c1e9952e</u> <u>c51718101ddcc977480a18</u> <u>eab09427ec3399bbcd57</u>	+ 0.00129200 BTC	✓
320	2018-09-21 15:43:13	<u>f3b80c758dc9b641e15890</u> <u>dc030752f19252f42e4a9b</u> <u>bcdccaa8a6cb574ba9b2</u>	+ 0.00312900 BTC	✓
321	2018-09-21 15:05:45	<u>7272201b02ef6088e9515c</u> <u>22177c1e129def839ad424</u> <u>844c91f309e6e38864da</u>	+ 0.00096850 BTC	✓
322	2018-09-21 05:05:18	<u>1379ebb330d8701799ffab</u> <u>eb1361db8f84398b3d11aa</u> <u>d93a55399db61909357e</u>	+ 0.00198873 BTC	✓
323	2018-09-10 02:33:17	<u>2362bd0d26d852d4df2d4d</u> <u>bba03d151870a0f19b670c</u> <u>2234cc9e61f4bdd44744</u>	+ 0.00811646 BTC	✓
324	2018-09-09 02:11:00	<u>ba0a295a7c2d661516c881</u> <u>a9510f67de85ecd55d248b</u> <u>0ead5ab8b6843d32c9d0</u>	+ 0.00077819 BTC	✓
325	2018-09-05 12:24:43	<u>e60108135ea8b3a6e73089</u> <u>33990f092022cd4ecd1d6c</u> <u>22c00db119b4c6d19381</u>	+ 0.00740000 BTC	✓
326	2018-09-04 05:31:42	<u>0d073ac42871aa8cc7654d</u> <u>0c4314392d4d435893a6e8</u> <u>3195e3d645b4ef5ddc96</u>	+ 0.00280093 BTC	✓
327	2018-09-03 03:30:59	<u>f3213cc62d22987cfa9bc4</u> <u>2d4d47c767356558fab6bc</u> <u>e7580837ec42f08a2831</u>	+ 0.00449886 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-08-31 02:52:13	<u>eb873a9543ff3006289e1a5a4e8932349780ebefe4578496116149901811a408</u>	+ 0.00126785 BTC	✓
329	2018-08-30 10:25:34	<u>8032a0f1fbe7ae081d3c28d17dab153deb9961b57692f589908752eee4f2b3ce</u>	+ 0.00387503 BTC	✓
330	2018-08-28 15:58:29	<u>050bd4ffd8165eb39190570f215a57cdd0c71dd6be2b0741208999f55f3e58dd</u>	+ 0.00051273 BTC	✓
331	2018-08-28 02:04:07	<u>6cbc29649325ffef6078ec234af1ea8d48b8c0c54082ff9a615ce685e4bfaa06</u>	+ 0.00337721 BTC	✓
332	2018-08-26 06:38:55	<u>d0591dd1b78bdfac160b91827caa3b1b93b83c5fa3ea998db5597440c954a01c</u>	+ 0.00060000 BTC	✓
333	2018-08-26 06:01:05	<u>68800703d2b230d52bbd11f683594021ca00684ee8ea4dc49077150719e4c285</u>	+ 0.00005090 BTC	✓
334	2018-08-25 23:25:59	<u>5d17df3147d3e91b61b39b35edfcb67e437294b39d564eb563dabb6e62dbd837</u>	+ 0.00199322 BTC	✓
335	2018-08-24 22:38:56	<u>ae922dfe06221c85cc8ea8f7a8524952a93d06cfa61cbb7c33ad53b79e939ea8</u>	+ 0.00348463 BTC	✓

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