

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QFbbFacYExpGMuaJVfd2JNbp6fNh2m5Mk</u>
TOTAL RECEIVED	5.34847764 BTC
	334,344.03 USD
TOTAL SEND	5.34847764 BTC
	334,344.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-21 16:46:47	<u>30b86a620d13c0157f55ca</u> <u>74ce4f5c21568f981c3e18</u> <u>0664170ea7a0342fa3d0</u>	- 0.01194340 BTC	
2	2018-09-21 16:36:25	<u>a1818df1eba94bd0d32299</u> <u>6898268851293fbe7899e8</u> <u>2d42bde1ce0d48cb9597</u>	+ 0.01194340 BTC	
3	2018-06-20 22:16:51	<u>b1aa209a0d33ecbd9b4a5f</u> <u>56908cad44c8a3a5551187</u> <u>2c336c174345d8b8b7fe</u>	- 0.00072015 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 22:16:51	<u>b1aa209a0d33ecbd9b4a5f</u> <u>56908cad44c8a3a5551187</u> <u>2c336c174345d8b8b7fe</u>	- 0.00071674 BTC	✓
5	2018-06-20 22:16:51	<u>b1aa209a0d33ecbd9b4a5f</u> <u>56908cad44c8a3a5551187</u> <u>2c336c174345d8b8b7fe</u>	- 0.00071905 BTC	✓
6	2018-06-20 22:16:51	<u>ac4df13630ccd5b283bab2</u> <u>f0571ba513961a79acccf9</u> <u>997f41e766fa6d1009b0</u>	- 0.00069597 BTC	✓
7	2018-06-20 22:16:51	<u>26ebcecd449bfb306c4ff7</u> <u>fdf2d77ed81718cf53e95e</u> <u>cd7bb5faa696f4b473c1</u>	- 0.00071371 BTC	✓
8	2018-06-20 22:10:17	<u>15e4c28c5a6e9f8d81f1d8</u> <u>a3905cdf3c17546406d8ce</u> <u>f4680a0f8eac0c4062a7</u>	- 0.00047165 BTC	✓
9	2018-06-20 22:10:17	<u>22e3f499592446d70450fe</u> <u>c67ccc2ebe5c18b005e30f</u> <u>2f33688131bc43ea0887</u>	- 0.00078809 BTC	✓
10	2018-06-20 22:00:08	<u>b8730d7b84bb5600f1bdd7</u> <u>6116c42be184d45b67db3b</u> <u>0ea4d5f4964d85074228</u>	- 0.00044182 BTC	✓
11	2018-06-20 22:00:08	<u>cd9bdc179a41fed9e96c26</u> <u>0c23f31d04f9b6a4572dfd</u> <u>761c64062d0461c8ecae</u>	- 0.00073530 BTC	✓
12	2018-06-20 22:00:08	<u>888ba964488a4a197cda6e</u> <u>5764cdfadb0762337cf1a6</u> <u>40c72b1e86a626d82ae0</u>	- 0.00060020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 21:59:36	<u>93b5b4c90eb00753fddc98 ac0fd2b31592c7c6c3e45e 280e13f1f70a7214a87e</u>	- 0.00080767 BTC	✓
14	2018-06-20 21:56:41	<u>2b159b41d30717b2a53d40 f4fdb980dbc398e57b58c9 dab0bc7535bd48424772</u>	- 0.00078247 BTC	✓
15	2018-06-20 21:56:41	<u>2b159b41d30717b2a53d40 f4fdb980dbc398e57b58c9 dab0bc7535bd48424772</u>	- 0.00076864 BTC	✓
16	2018-06-20 21:56:41	<u>85525ef64688b808f6b5ef e8e3099eb23a00d0782e35 204d4b78cfa827020b16</u>	- 0.00080872 BTC	✓
17	2018-06-20 21:56:41	<u>17f8a835187dedb059ae3c 0331491676bcb75df1780e 3c4bd97c9055d54e6767</u>	- 0.00026860 BTC	✓
18	2018-06-20 21:42:18	<u>f2343dba1355fd95bd7a30 df33251f9eac312de9fc79 899b5715a398dae664ef</u>	- 0.00079457 BTC	✓
19	2018-06-20 21:42:18	<u>f2343dba1355fd95bd7a30 df33251f9eac312de9fc79 899b5715a398dae664ef</u>	- 0.00080040 BTC	✓
20	2018-06-20 21:42:18	<u>60b09f64d96ec0971a7ac2 3c42514f503bc78d3f6287 7defd55f5a1268b4176c</u>	- 0.00086919 BTC	✓
21	2018-06-20 21:41:11	<u>2821e62d7421241508264d 2bbddc92aedec845d3890d 1aa834054046efb8528f</u>	- 0.00072182 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 20:11:00	<u>5ec17d98d25cda64f26d549e565147f127126eebb80b50fbb571753ef6fe483e</u>	- 0.00075887 BTC	✓
23	2018-06-20 20:11:00	<u>31044ca0efb6b9b3ebe371d16f2261f44e090b35cd084bcfde3a5135723a85f3</u>	- 0.00069461 BTC	✓
24	2018-06-20 20:05:13	<u>723aa26a2332ed5b6b9c8c0b1ba660b210daa622f205f01949795d1b31e91a56</u>	- 0.00044788 BTC	✓
25	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde175aa7d0a9eb07c8cb0adc672082c1fe4b6982b857</u>	- 0.00069054 BTC	✓
26	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde175aa7d0a9eb07c8cb0adc672082c1fe4b6982b857</u>	- 0.00063869 BTC	✓
27	2018-06-20 20:01:04	<u>ee82d8adf4a905b1fe508243ccc9b27c7fd7dd3067717ec171062a1b70cfc3e5</u>	- 0.00019130 BTC	✓
28	2018-06-20 19:51:38	<u>1fa41caf4a435b62600f134550529901927df6b5658c073af8951541a48edd1c</u>	- 0.00076368 BTC	✓
29	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea088762df1b49ce9f4e6db2ee5a194a953d9adb7060d</u>	- 0.00081224 BTC	✓
30	2018-06-20 19:51:38	<u>ee5a2eee3eb2500267aef2eb274be963a1c68d84971b29b4109a336d942a701e</u>	- 0.00069156 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 19:40:28	<u>04d1063992070b05d5474e</u> <u>b54bd83ac11e8f613b6f13</u> <u>10091ee73005acf1f837</u>	- 0.00061180 BTC	✓
32	2018-06-20 19:40:28	<u>667ae7dd953ce80fab34ab</u> <u>4d6cec6322eb29b3be0587</u> <u>810ef66a79b4347414a0</u>	- 0.00065118 BTC	✓
33	2018-06-20 19:40:28	<u>667ae7dd953ce80fab34ab</u> <u>4d6cec6322eb29b3be0587</u> <u>810ef66a79b4347414a0</u>	- 0.00064919 BTC	✓
34	2018-06-20 19:40:28	<u>667ae7dd953ce80fab34ab</u> <u>4d6cec6322eb29b3be0587</u> <u>810ef66a79b4347414a0</u>	- 0.00064925 BTC	✓
35	2018-06-20 19:25:06	<u>2cc0861b0f06a0c2ceb226</u> <u>b3b4d2ae8af7ef10a1bdf4</u> <u>a9bb0ac41a4e8fe42f73</u>	- 0.00085460 BTC	✓
36	2018-06-20 18:24:08	<u>78c42c3682d2423a579f78</u> <u>7311052e189fd7267e5d10</u> <u>1638f33d80f47fb0942d</u>	- 0.00068842 BTC	✓
37	2018-06-20 18:14:20	<u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u>	- 0.00086965 BTC	✓
38	2018-06-20 17:18:17	<u>8931819fcabebcaf745542</u> <u>ffc8e2a2f832d7e34ca88e</u> <u>2774021efa623c90c826</u>	- 0.00118363 BTC	✓
39	2018-06-20 17:18:17	<u>4031877f754720dd011f1f</u> <u>3e8182bad5588f0825e570</u> <u>4a53e3a9376652f35c4b</u>	- 0.00118045 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 17:17:17	<u>0d16d260d5aea859791dd1</u> <u>18e9c98f8a109e5561b7c4</u> <u>9cc6281cae0922394d49</u>	- 0.00096285 BTC	✓
41	2018-06-20 17:14:22	<u>a7ca76ea5b2d64359cb01f</u> <u>d93d525c0c9d9e04f9b7d3</u> <u>e2ce45902d4503b4262a</u>	- 0.00132228 BTC	✓
42	2018-06-20 17:14:22	<u>a7ca76ea5b2d64359cb01f</u> <u>d93d525c0c9d9e04f9b7d3</u> <u>e2ce45902d4503b4262a</u>	- 0.00132171 BTC	✓
43	2018-06-20 17:14:22	<u>a7ca76ea5b2d64359cb01f</u> <u>d93d525c0c9d9e04f9b7d3</u> <u>e2ce45902d4503b4262a</u>	- 0.00133567 BTC	✓
44	2018-06-20 17:14:22	<u>676513ff33bf2d0a97de79</u> <u>bd36e1c087dff6e7ebad44</u> <u>e39cf0448a0f3c754e0a</u>	- 0.00103880 BTC	✓
45	2018-06-20 17:14:22	<u>676513ff33bf2d0a97de79</u> <u>bd36e1c087dff6e7ebad44</u> <u>e39cf0448a0f3c754e0a</u>	- 0.00102960 BTC	✓
46	2018-06-20 17:11:23	<u>fecb5701c3ed9c955f12a3</u> <u>cf110fdf15fc8d281f4956</u> <u>58fed4939b67858fa59c</u>	- 0.00093498 BTC	✓
47	2018-06-20 16:39:25	<u>2bc8902a2c630a2f780dff</u> <u>d210781136847565233e11</u> <u>22b66a0e2bba68f3c5e0</u>	- 0.00100531 BTC	✓
48	2018-06-20 16:39:25	<u>2bc8902a2c630a2f780dff</u> <u>d210781136847565233e11</u> <u>22b66a0e2bba68f3c5e0</u>	- 0.00102249 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-20 16:39:25	<u>2bc8902a2c630a2f780dff</u> <u>d210781136847565233e11</u> <u>22b66a0e2bba68f3c5e0</u>	- 0.00100483 BTC	✓
50	2018-06-20 16:10:12	<u>89d11e1f60186f6983076c</u> <u>ea74672eb563a3cf1609f4</u> <u>d827b6816138d938ed60</u>	- 0.00089881 BTC	✓
51	2018-06-20 16:10:12	<u>0444b516b9a3aba6c4ee7b</u> <u>284902da4b8c248d076390</u> <u>c5e2f52b71d25560ec85</u>	- 0.00091702 BTC	✓
52	2018-06-20 16:10:12	<u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u>	- 0.00137280 BTC	✓
53	2018-06-20 15:50:30	<u>ced65579c72f15555a1e1d</u> <u>8501bcfb6b20b8b18b6ac9</u> <u>cf1b54eba97463e32fe7</u>	- 0.00098259 BTC	✓
54	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00211936 BTC	✓
55	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00210000 BTC	✓
56	2018-06-20 15:50:30	<u>b1edfd06866b97090eef33</u> <u>3af378ea74363b6e6efc62</u> <u>fe02b0482f6d1c2dd509</u>	- 0.00093662 BTC	✓
57	2018-06-20 15:50:30	<u>41dd6ca5f50c834ce261d6</u> <u>9c50b452a4993d3c714105</u> <u>1ad5c7d0225ac50093dc</u>	- 0.00125130 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 15:45:52	<u>4334ae037adb866c830823</u> <u>a483bdfe651fb1add4fe39</u> <u>bc888f3c9066e5265fd2</u>	- 0.00100405 BTC	✓
59	2018-06-20 15:45:52	<u>2ad5975ecb26e5ce2729d9</u> <u>4a577adc459f33d1e3d941</u> <u>762631fb00e82b378ab1</u>	- 0.00145374 BTC	✓
60	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u>	- 0.00152377 BTC	✓
61	2018-06-20 15:32:45	<u>7320723fd77a515bd09787</u> <u>d884e7fcb8ba2523cb9291</u> <u>5a030a7db373a25f5226</u>	- 0.00136607 BTC	✓
62	2018-06-20 14:45:33	<u>b43e6bc540448fa4c76e7c</u> <u>c56ba884fe777c91640469</u> <u>c80274b7b2a20010f7ec</u>	- 0.00131300 BTC	✓
63	2018-06-20 14:40:01	<u>71512da38458064cf60e05</u> <u>dbcb74da032a3b63cbcfad</u> <u>55f3e81c300b13d5d047</u>	- 0.00146279 BTC	✓
64	2018-06-20 14:40:01	<u>18abfb51b558753c5b6c34</u> <u>ae712ab74f714194755355</u> <u>94fab2a25cfa6c473618</u>	- 0.00136658 BTC	✓
65	2018-06-20 14:40:01	<u>18abfb51b558753c5b6c34</u> <u>ae712ab74f714194755355</u> <u>94fab2a25cfa6c473618</u>	- 0.00138067 BTC	✓
66	2018-06-20 14:27:39	<u>b3fbb7ec3e6e8ecb4f15d9</u> <u>588bb140186cdd9c62c0e2</u> <u>7552c8b583ee5bf2982a</u>	- 0.00132087 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00155405 BTC	✓
68	2018-06-20 13:57:14	<u>d3f7eb0a480a8bc786cc2e</u> <u>4b1c5f752390d60321e19b</u> <u>1bba741aef7baeabd5b0</u>	- 0.00095984 BTC	✓
69	2018-06-20 13:57:14	<u>d3f7eb0a480a8bc786cc2e</u> <u>4b1c5f752390d60321e19b</u> <u>1bba741aef7baeabd5b0</u>	- 0.00100111 BTC	✓
70	2018-06-20 13:57:14	<u>d3f7eb0a480a8bc786cc2e</u> <u>4b1c5f752390d60321e19b</u> <u>1bba741aef7baeabd5b0</u>	- 0.00095882 BTC	✓
71	2018-06-20 12:30:41	<u>f42c48481da50259732742</u> <u>79d5ffbf72018b2d8ed77c</u> <u>dc7444a7d517bde9e701</u>	- 0.00351747 BTC	✓
72	2018-06-20 12:15:31	<u>30284408d69e9aeac6c298</u> <u>f351407d285a91a6037134</u> <u>6389f019affe2fe9bebb</u>	- 0.00353641 BTC	✓
73	2018-06-20 11:54:24	<u>9828dcea98a6688c913c69</u> <u>7b98f3bcdf4e27b5bcada1</u> <u>28d9c302f0c4871bc3ab</u>	- 0.00190076 BTC	✓
74	2018-06-20 11:29:20	<u>7a579212cd78f6110007f1</u> <u>eed1bbf50cbc2dcd25bf99</u> <u>7194fb4a94962e633532</u>	- 0.00369641 BTC	✓
75	2018-06-20 06:44:27	<u>89c9cf03cfd1cb53a8b3b4</u> <u>6cadfdeb59f57d6ceb757c</u> <u>e04b66cc66b92257559f</u>	- 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-20 06:44:27	<u>0f015ec605586450178daa</u> <u>2affd092bd9d5bf1cd4f81</u> <u>a5a4cc8c08e13d0874d7</u>	- 0.00550000 BTC	✓
77	2018-06-20 05:32:16	<u>51ab196209dae50e976943</u> <u>788bcc8223f63934cae8a9</u> <u>521eca5978ca8bba37bb</u>	- 0.00770049 BTC	✓
78	2018-06-20 05:04:44	<u>d592413a93154db5d31dc7</u> <u>076aa053085885a4d9857b</u> <u>25e3bf9084dc40c0cb10</u>	- 0.00682382 BTC	✓
79	2018-06-20 03:29:51	<u>33bb89497e242477d915e2</u> <u>43f0c2f1670bbbf544c046</u> <u>93c14f312085cac27e6b</u>	- 0.00196950 BTC	✓
80	2018-06-20 03:29:51	<u>944c1fa5e68ea3cf64f029</u> <u>36093ffe4d2b5ec8365ae1</u> <u>27309ab9218bd287c5c9</u>	- 0.00130509 BTC	✓
81	2018-06-20 02:59:33	<u>70a3716c8c9cb96d27fa42</u> <u>65ea30a17f71028d1ece44</u> <u>3f82bdadf4667d6612d4</u>	- 0.00130981 BTC	✓
82	2018-06-20 02:16:19	<u>9f1dedf7c18999b94b1407</u> <u>b9f72722487b1740c9b67f</u> <u>002fcb7a78d37e24c91a</u>	- 0.00197030 BTC	✓
83	2018-06-20 02:16:19	<u>1167701e88e005a3b934d3</u> <u>a5772edd5babbe37fbdb0c</u> <u>f0b7b0ba2a38944d104f</u>	- 0.00267000 BTC	✓
84	2018-06-19 23:19:24	<u>d001d7e066a7a4e8d646f1</u> <u>c7456c7189592ab519ee9d</u> <u>f041dcf0b5705b871732</u>	- 0.00914296 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-19 23:19:24	<u>a751003e6ee7090f158a4f</u> <u>db8618038fe50a49c3c249</u> <u>6f530f2f156c7227eb4f</u>	- 0.00821122 BTC	✓
86	2018-06-19 22:48:19	<u>c8d8c669d93b92bf3be910</u> <u>4209cc2cf27587f3cbebef</u> <u>479c4abe65ab5224d39d</u>	- 0.00862820 BTC	✓
87	2018-06-19 18:53:57	<u>e27f0952dabd7a51fb4ed0</u> <u>32f82965e328acf30cf5e8</u> <u>31d57bd67989b92602fe</u>	- 0.00117104 BTC	✓
88	2018-06-19 18:00:27	<u>b2454d04ee0b906d0e0b5a</u> <u>0587848ba66ba4198a8a76</u> <u>075d0f185db0a23b5084</u>	- 0.01000000 BTC	✓
89	2018-06-19 18:00:27	<u>27af71e25c10c3df830649</u> <u>50522578504f357851f452</u> <u>457dfea68b878da6a1e3</u>	- 0.01000000 BTC	✓
90	2018-06-19 17:07:59	<u>8ff7a38199ed9033fda805</u> <u>01ed2b637894b220be70aa</u> <u>ff7b60c18ed325fe2cbe</u>	- 0.01000000 BTC	✓
91	2018-06-19 17:01:06	<u>2c7546921f965e089d6dd0</u> <u>b9073ef2dfefbc1152bc4c</u> <u>a359a84e85208989ada0</u>	- 0.01000000 BTC	✓
92	2018-06-19 16:43:39	<u>630af8203e0e5c93f1c20b</u> <u>209114ff0459e61f6eb442</u> <u>4c4dd13a40077eb4de87</u>	- 0.01000000 BTC	✓
93	2018-06-17 07:08:48	<u>07bf44c161ce917a80bc7f</u> <u>e216d310835ee7df4ba605</u> <u>db406aa5912bf70b34b8</u>	- 0.00700000 BTC	✓

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94	2018-06-17 00:14:27	<u>d559343f7edb2e48bb79a7899929ef526610f5ed868f46a564affab68acd6d73</u>	- 0.00099733 BTC	✓
95	2018-06-16 17:48:46	<u>34132085cceb5d535d4705ad7310a19e250f2dc677d7726f10dc3e182229cd75</u>	- 0.00067954 BTC	✓
96	2018-05-24 15:32:41	<u>b6be4287b07cdd2796348fecd5652c7a6f963c92a5c0331b97e55195e348542b</u>	- 0.01000000 BTC	✓
97	2018-05-24 13:36:16	<u>7cc550f0b3b3c0ccd210f91ba9e1f6b037d9904a06632f3a98200d8ad213383b</u>	- 0.01000000 BTC	✓
98	2018-05-24 09:46:25	<u>62e20a55541bc1f4d7b4c62a0c6fee7529665423516389c52039cf1e19e7cceb</u>	- 0.01000000 BTC	✓
99	2018-05-16 16:01:28	<u>52bc433eb5528592b96e2eb7ef64206821f6c4430aac9649e6c646c101c1c280</u>	- 0.01103377 BTC	✓
100	2018-05-16 08:31:40	<u>505bd589e1e7fe64b8cf7d266aa6bd0b14ab16d9bb627560d290d7fd8ad38299</u>	- 0.01100000 BTC	✓
101	2018-05-08 11:06:25	<u>e9f39be8633b10b7a5b19bd0186914ef0746db6d5c3be114d2aa8d5fe6e8e18a</u>	- 0.01250039 BTC	✓
102	2018-05-05 17:39:14	<u>f6b68cf1c91b9714baef2da2a71e61faa400d1ca0167664338893f34230a42bc</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-05 12:45:35	<u>5e9ac0aaf73d2e1dee10a342a638565fc19fcea7f6cd6661240a897a7af4a3e4</u>	+ 0.01300000 BTC	✓
104	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993a39ddac4fd41804054aeb1398df0fdd1ca84c45548</u>	- 0.01386635 BTC	✓
105	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4ee4d89298b1cb45b74041279e76b28fc0a51eadcdf</u>	- 0.01413182 BTC	✓
106	2018-04-29 01:17:33	<u>f26a20d82a126cc888b0414dd0c7ea625c0976711b0729279f8b17bede551949</u>	- 0.01500000 BTC	✓
107	2018-04-27 01:36:44	<u>83594b632243d6a43edec6f4f2edeb070b9407df5988b068af4691f53a07121b</u>	- 0.01541353 BTC	✓
108	2018-04-23 02:10:07	<u>0e0bc1b0af1e8e66a73010b2a10d9024b1d546ee77b5e28dfef24f68cd0b989a</u>	- 0.01757188 BTC	✓
109	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b01c7ad7412aea84f1898ec267288b798e7d7eae2e</u>	- 0.01928089 BTC	✓
110	2018-04-17 08:15:54	<u>33d19bf05439201d7b9f21eeafd3de73905e52694e09a2499441ccfd1fdcd8c0</u>	- 0.01933655 BTC	✓
111	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3fa7f66b7057a191bbfd996200dda7f2007ef1e1f9d7</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-05 18:21:22	<u>a2e1832bd4a81e4ef30470</u> <u>7c6aee94860133cbb9d404</u> <u>c5878753324392f03d12</u>	+ 0.00267000 BTC	✓
113	2018-04-03 14:08:38	<u>8022e8bf42135ad0254ca0</u> <u>ca5cb747a7d119540d0b33</u> <u>72c74be31eb845e52133</u>	- 0.02000000 BTC	✓
114	2018-04-02 08:16:55	<u>c553db79bb6cd08affbaf1</u> <u>af2d8ae76dd0d7b9080e03</u> <u>cfaff7153b21d9e9697b</u>	- 0.02000000 BTC	✓
115	2018-04-02 08:16:55	<u>c553db79bb6cd08affbaf1</u> <u>af2d8ae76dd0d7b9080e03</u> <u>cfaff7153b21d9e9697b</u>	- 0.02000000 BTC	✓
116	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	✓
117	2018-04-02 04:39:10	<u>340a9b4b8fe2851dbd0eb9</u> <u>d432e382548527bc01a33b</u> <u>c0377f223d01e46476a2</u>	- 0.02000000 BTC	✓
118	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	✓
119	2018-03-24 12:53:16	<u>7a9dc6a9221d70f7ade8ac</u> <u>963ae2a5924e564412a9c0</u> <u>016bfaf30097378fd580</u>	- 0.02044386 BTC	✓
120	2018-03-13 18:38:45	<u>3b0b3707659f8c37d600b5</u> <u>6c7e7c63c594133a3d0ad8</u> <u>eb7a32e7558f175576be</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.02500000 BTC	✓
122	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.02500000 BTC	✓
123	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.02500000 BTC	✓
124	2018-03-03 17:24:12	<u>7c375a5f9953603b243d60</u> <u>3a26b2638530a6c55e9898</u> <u>10e0e6b080f9a2e26c9b</u>	- 0.02530000 BTC	✓
125	2018-03-01 19:01:15	<u>c2dd98b3bdf476768db0ba</u> <u>c9961461d72361de88f5c3</u> <u>4f02161b184ae7abbd12</u>	+ 0.00197030 BTC	✓
126	2018-02-21 01:54:14	<u>1f743123218e782a4f1d69</u> <u>bb15667825d8a030694f0f</u> <u>77f2489565144850fe62</u>	+ 0.00190076 BTC	✓
127	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90eb</u> <u>b658ef3e4129f1ad58a0e3</u> <u>706f8e6244133b15d951</u>	- 0.03000000 BTC	✓
128	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90eb</u> <u>b658ef3e4129f1ad58a0e3</u> <u>706f8e6244133b15d951</u>	- 0.03000000 BTC	✓
129	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90eb</u> <u>b658ef3e4129f1ad58a0e3</u> <u>706f8e6244133b15d951</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c9406ead542abd8b4a2a4524dc93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓
131	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c9406ead542abd8b4a2a4524dc93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓
132	2018-02-14 11:55:10	<u>00df493e8463980535d39d4bb23bfe3035b393d446070dc9223f361fd8593dc5</u>	- 0.03315314 BTC	✓
133	2018-02-08 16:02:08	<u>bbc95a5c50601a4faa69fad927ecc8cc960b149ad18296ef7b558670a21cfff9</u>	- 0.03733199 BTC	✓
134	2018-02-05 06:31:50	<u>c8eb61b6ce7d6c630bfa7a22129182a0837226996afc76341b8696ba392bf7cc</u>	- 0.05000000 BTC	✓
135	2018-02-05 04:03:57	<u>e451d907d3c8d73ba3ec111514e345b9704a88493a320ac9361b1249b9f89443</u>	- 0.05000000 BTC	✓
136	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4ecb64cd5f1dc5fe90e0d54bc8e3da8f1253f3276e3</u>	- 0.05000000 BTC	✓
137	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1e1d040871578296d6d4f8ba96a730d3f44a2824977</u>	- 0.05200000 BTC	✓
138	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c9893853189b29ecb4694b4e35ba375e7248a300cd4b11</u>	- 0.06000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.06000000 BTC	✓
140	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.08000000 BTC	✓
141	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814a</u> <u>ef454f0955077664c49a8f</u> <u>58aa45ed29ade1c51ec2</u>	- 0.07000000 BTC	✓
142	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07800000 BTC	✓
143	2018-02-03 01:46:38	<u>66017bcc47d12c6931aef7</u> <u>f6458b4d5168fdcd07836f</u> <u>43432170544cb93d3ac4</u>	- 0.07000000 BTC	✓
144	2018-01-30 15:10:29	<u>b6ba19668da26749d2ca42</u> <u>25ddaba862abd93f1f179e</u> <u>9582c1d897e991f44f37</u>	- 0.10000000 BTC	✓
145	2018-01-30 05:32:23	<u>369ada5add6cb0cb3ec981</u> <u>8a8a84d9a85efad325895b</u> <u>6bc7c1f07c0483fc523d</u>	- 0.10000000 BTC	✓
146	2018-01-30 04:16:42	<u>7db67b2584ebbfd2548815</u> <u>eebf971ad9550a996af447</u> <u>03da30fb4a574e29bbf1</u>	- 0.10000000 BTC	✓
147	2018-01-30 02:32:47	<u>969386af989200e2d31952</u> <u>82e1ae7baeda618e6b472e</u> <u>6614d793743d45ec36b0</u>	- 0.01723558 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-30 02:27:02	<u>afc5d5b489caa43daffcf9</u> <u>b04121b5ef0351497d6c26</u> <u>79f91e6f89bbab7ebc40</u>	- 0.10000000 BTC	✓
149	2018-01-29 08:50:46	<u>7920b0224de72ffd1bd3b0</u> <u>b28738487c6b1edb8cb478</u> <u>825348e442b8c406b2bd</u>	- 0.00072946 BTC	✓
150	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71</u> <u>875d8bd3607387002756df</u> <u>9359a01e9b3e3e1d2514</u>	- 0.12000000 BTC	✓
151	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71</u> <u>875d8bd3607387002756df</u> <u>9359a01e9b3e3e1d2514</u>	- 0.12000000 BTC	✓
152	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71</u> <u>875d8bd3607387002756df</u> <u>9359a01e9b3e3e1d2514</u>	- 0.12000000 BTC	✓
153	2018-01-26 16:37:18	<u>a595e888ba28fa32d7346a</u> <u>9f7ca06dfb6b09eeeb4b45</u> <u>3b8c57aee12fe4ae07cd</u>	+ 0.00211936 BTC	✓
154	2018-01-18 15:08:03	<u>03d7edc91c0784c54828ce</u> <u>ae1f2ecb6b1a5680bc5f69</u> <u>1317987a138ce4c3a949</u>	+ 0.00821122 BTC	✓
155	2018-01-17 13:51:06	<u>82c10a4d55174c85a054a1</u> <u>0e93cff832158c5f45d086</u> <u>4e2c89dfb8044bf957f1</u>	+ 0.01723558 BTC	✓
156	2018-01-15 03:28:03	<u>a85924eb1be650349d0bf0</u> <u>150b3ab75909f8c24b75bb</u> <u>e04a9aebf2185ee52d18</u>	- 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-14 00:20:27	<u>785b7c177db900966dd152</u> <u>56e06f0e970cfa9d48faa6</u> <u>551409e3ca76dde1e738</u>	+ 0.01413182 BTC	✓
158	2018-01-13 17:51:21	<u>aa38cd2962efb1c1dc1559</u> <u>3f1aebf747e2ff6df5898f</u> <u>e3f257f41ca12b351416</u>	+ 0.00196950 BTC	✓
159	2018-01-12 23:54:24	<u>1b289476d041c69c2fb379</u> <u>f188b766f0bafb287ccb61</u> <u>d527b3524ede459f74b9</u>	+ 0.02044386 BTC	✓
160	2018-01-12 00:29:25	<u>14028c5cc8f4d6fdf0ffa5</u> <u>322e2a041bec1667e0d72a</u> <u>dfaf3f43d9f9f90157c1</u>	+ 0.01541353 BTC	✓
161	2018-01-11 04:41:33	<u>ab3f762f4948a41267aa7d</u> <u>0be98eb16447d0f9081d02</u> <u>c5c1ff3fb35340da4016</u>	+ 0.01757188 BTC	✓
162	2018-01-07 03:20:56	<u>265b17dbcf947ca58f59f3</u> <u>330888f66eda3f56f4ca4d</u> <u>268c5eac8a0c94b2aa14</u>	+ 0.02000000 BTC	✓
163	2018-01-06 00:28:18	<u>6a02bf064e3a2eb77865e5</u> <u>595db3ed5ec2d45aeb593c</u> <u>52159b8636232494512a</u>	+ 0.00862820 BTC	✓
164	2018-01-04 17:04:24	<u>9c909b8e1cf999036726d8</u> <u>aca2f088e7c5b2268717c1</u> <u>77099516626346c29e2e</u>	+ 0.03733199 BTC	✓
165	2018-01-03 14:25:14	<u>c558062eba3323b759a371</u> <u>6143a16913777c0bf47173</u> <u>f816e0e92a7255f8b119</u>	+ 0.01250039 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.15000000 BTC	✓
167	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 0.15000000 BTC	✓
168	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 0.15000000 BTC	✓
169	2017-12-31 03:52:54	<u>707601657e82b26d08e505</u> <u>020a9313d0375ce22b62bd</u> <u>219b11c42510bb2ee0e3</u>	+ 0.01500000 BTC	✓
170	2017-12-31 01:55:31	<u>ee9566dfffa909b64167236</u> <u>48ad0124b6da42f22b9f22</u> <u>b5ea408db1f47f1ee510</u>	+ 0.01000000 BTC	✓
171	2017-12-31 01:38:42	<u>53c4a71dbbdae6dbc3a91f</u> <u>8a1100c7f64277ca11fbcd</u> <u>3da30aa3e1f94262b8a4</u>	- 0.17200000 BTC	✓
172	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62</u> <u>c60a5c28a7f3d8e250ccfc</u> <u>8aa7be6b9f4897b11cf8</u>	- 0.18000000 BTC	✓
173	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62</u> <u>c60a5c28a7f3d8e250ccfc</u> <u>8aa7be6b9f4897b11cf8</u>	- 0.18000000 BTC	✓
174	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18200000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6596b0b11fd5314ca08aa459778ca28b2cc1fd39488</u>	- 0.19720000 BTC	✓
176	2017-12-27 19:25:02	<u>2915cc572f90c74e58e726a1ebb55dafaac9ff5e9f89a820bebecbe971a8e6fa</u>	- 0.20000000 BTC	✓
177	2017-12-27 14:56:17	<u>6d95662b61391f9fe1227ec316694946bbd47c8a44caf70e1a25f9c5591d1f5f</u>	- 0.20000000 BTC	✓
178	2017-12-27 10:34:56	<u>fe571cf44b4aa14dc1bc3a66622e8c51429c70f503f15dcf70a87d6c3b9d4adb</u>	+ 0.01000000 BTC	✓
179	2017-12-26 00:28:12	<u>589b6e05fa430e01604d9190bf7c81d252d77cc2f6ffd315c65b559cab855d80</u>	+ 0.01000000 BTC	✓
180	2017-12-24 23:46:12	<u>7ff8eeadadb9a61dbc5c8448138710b31ed4078b9fb7f34d743bfefe2f3e388a</u>	+ 0.02000000 BTC	✓
181	2017-12-23 14:46:00	<u>1459ce966b9d2ce58d6e13b2413fd28813e26c21749bee29f38b02191946eb48</u>	+ 0.02000000 BTC	✓
182	2017-12-21 03:38:24	<u>79fffb194505d0c2c12add18f01a4a26cd8231c4a9b2bad58a298ae4b48984d9f</u>	+ 0.01000000 BTC	✓
183	2017-12-19 05:42:02	<u>2760abda4c80c04bc4e3c6520b3323d08371be99b16ee26a5c1c011e612071ea</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-17 02:05:20	<u>a4cfe74d42bea170aa60f6720b4aefff17a6f65b48dbdead6a75b95471083a07</u>	+ 0.02000000 BTC	✓
185	2017-12-15 22:06:57	<u>c7d4792aa9c464993a5cf3506d979e05a9a6b23f39fe4cd787bd26dbafde96bc</u>	+ 0.00026860 BTC	✓
186	2017-12-11 21:51:16	<u>0ab31f1ea0d161dde783f4ac98b55ae8ee44729b0885398a508f49bebcba3429</u>	+ 0.00044182 BTC	✓
187	2017-12-10 15:08:57	<u>87facd35e2b13425b415320ac29735656b4cec8bb62be93c76fda520769d7e3e</u>	+ 0.00047165 BTC	✓
188	2017-12-10 04:16:40	<u>1b2daed366217d591ae3992503849b8e5c35ec420e3eedce3ed29c8fbb16b9a8</u>	+ 0.03000000 BTC	✓
189	2017-12-09 08:43:21	<u>d0a664baa1e4499c4e5fc29e4c6d78b5b350276fbc2777e59179b29b41137c28</u>	+ 0.00044788 BTC	✓
190	2017-12-07 21:37:46	<u>6a6db7ef484911755e0de1feb2ddd466effad763551a295675fc61d1e96c0fd4</u>	+ 0.00019130 BTC	✓
191	2017-12-06 16:00:15	<u>9a01f38bad4f30937f34162ab8f23d4d082a590a14143108f0242b9db8597b3f</u>	+ 0.00060020 BTC	✓
192	2017-12-05 12:22:34	<u>beaefbdc86909779c343572cbdc3cc6d343d654fc13834d0960591b0184771d4</u>	+ 0.00065118 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-05 06:37:42	<u>8ea0b5067034648f15bb81</u> <u>8ae1f0f5126f3b7a1bce98</u> <u>4018678a9a9af66dcb9c</u>	+ 0.10000000 BTC	✓
194	2017-12-05 06:02:10	<u>71ec0ac74540fc87b289dc</u> <u>74cd43f1cf23789a697727</u> <u>613993adbd1cbc92d1a8</u>	+ 0.01000000 BTC	✓
195	2017-12-05 06:02:10	<u>7d681d669bfd24e2092a79</u> <u>03cc00be9da01fdec3de65</u> <u>b2291fe23c658cc01cc2</u>	+ 0.01000000 BTC	✓
196	2017-12-04 14:22:25	<u>8c674693fc186e0a9660bb</u> <u>4b95cb5b9f653db2de31c4</u> <u>6940e657a8ae0333889f</u>	+ 0.00064919 BTC	✓
197	2017-12-04 06:52:37	<u>c4e27b3282c2ea14d396cd</u> <u>262ae9355e805ded0b5e1d</u> <u>7c201c0bdeeb9e844a72</u>	+ 0.00064925 BTC	✓
198	2017-12-02 12:42:00	<u>477d9be444890d037a016c</u> <u>5e48be25596aae21807fc0</u> <u>2ec403e3b29b8093df78</u>	+ 0.00068842 BTC	✓
199	2017-12-01 13:56:23	<u>347de1541ee2344a8bb40e</u> <u>d53bb25f21f8c0eec893a6</u> <u>5318c2d1d4c9bf605219</u>	+ 0.01103377 BTC	✓
200	2017-12-01 11:53:08	<u>b1fa087d63402e8d90cb16</u> <u>2b3c5760c2a973f5d103f9</u> <u>35f9bfce577e65cd74c8</u>	+ 0.00076368 BTC	✓
201	2017-11-30 12:02:04	<u>05b7b47e936610d7d16798</u> <u>bd5afd0a37fd0ba8acc072</u> <u>941ef3bd3e945e049c27</u>	+ 0.00071905 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-29 13:49:32	<u>3118789e051767b247b507803cb65e081058850d294a0fba8d17a4617b320057</u>	+ 0.00061180 BTC	✓
203	2017-11-28 14:42:52	<u>3c00a9c37e96e9e231bc5e1e9bedc0c4d44c75d1f44703d38fe33fa2c69fda27</u>	+ 0.01933655 BTC	✓
204	2017-11-28 09:49:23	<u>5cdf75206ce446459c4667c8eefacbc2d1b9d23bacc60c2170fc250647ba0111</u>	+ 0.00067954 BTC	✓
205	2017-11-27 12:24:30	<u>081e1eb0e5f0babc62d670b2ae9be385bfb264394e4c49e3f9f6ba9020b10b5d</u>	+ 0.00069054 BTC	✓
206	2017-11-27 10:30:32	<u>18f8b9a674361ba6922f5c7abd63476c488144c5c88b50eb1c77bc86a2cb6288</u>	+ 0.02300000 BTC	✓
207	2017-11-26 21:14:21	<u>d0c46ddf9ab826e7626a6a417c82e6b4dea6fc8fd0aa13aa9db55048d01dc704</u>	+ 0.00072946 BTC	✓
208	2017-11-26 11:05:02	<u>64c001e1368ef90cc87547671ea7d9d88e48d1098da7110233e5a4f6a4852acd</u>	- 0.30000000 BTC	✓
209	2017-11-26 07:23:02	<u>8601912e1d9bcec6302d7b9aeacdabe05f9fa93feac82153da6cff7c74b9ab54</u>	+ 0.00063869 BTC	✓
210	2017-11-25 23:26:44	<u>b74b425c45d7a9bccdf5523a75390f674e2887c157867e5d24cb694d57fdd1d8</u>	+ 0.02500000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-11-25 10:07:41	<u>c664e32c0af1e53916a9cf</u> <u>f1ae4edb4c12b5ef6221a4</u> <u>d289d64e36e51d897068</u>	+ 0.00914296 BTC	✓
212	2017-11-25 00:18:58	<u>76f175e731c23e99bfd77</u> <u>52c37068f66d00ea537aa4</u> <u>aa0571990729617fabb7</u>	+ 0.02530000 BTC	✓
213	2017-11-24 16:26:06	<u>8430c45793fa60d02aa98a</u> <u>5999a075bcc94c1207ac2d</u> <u>665027cac47c21cf528f</u>	+ 0.00069156 BTC	✓
214	2017-11-23 14:23:19	<u>437bea0c1f3205fff3bd1d</u> <u>f248ed528f767f3f6f537d</u> <u>02d4c09c450c014430ca</u>	+ 0.03000000 BTC	✓
215	2017-11-23 12:39:44	<u>4e4a3f2b94d56410a0d2a9</u> <u>b8e2b6e80ed0205ba25e63</u> <u>3a1774b3c1b24506faf9</u>	+ 0.00069597 BTC	✓
216	2017-11-23 02:57:17	<u>7ac4e1da0043eedfc2df60</u> <u>a021539999caecd1885094</u> <u>9e9ca5110e6150f3b009</u>	+ 0.02000000 BTC	✓
217	2017-11-22 15:42:44	<u>6c749c3dc87c177698c028</u> <u>54a1a89e0cca12df7f9683</u> <u>20d56a2b76b8063d6b7b</u>	+ 0.00069461 BTC	✓
218	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5</u> <u>b0bf3fb399bdf1496a57e7</u> <u>1628ed44101eda572d0c</u>	- 0.55000000 BTC	✓
219	2017-11-22 02:42:36	<u>062b67e39f3a32fe7732df</u> <u>5fe2f34e7c22337ee184ea</u> <u>2f3db26a3f2399dacf5a</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-11-21 15:51:00	<u>b579e2215d9c5df9e055745d68de601b04fd4776a76bc355bffa39572207df9c</u>	+ 0.01928089 BTC	✓
221	2017-11-20 13:30:40	<u>53517a5b01cb0e040ae387a0cefc1ef0592080747c613658f09ecdf3ee5cbc48</u>	+ 0.00071674 BTC	✓
222	2017-11-20 12:27:39	<u>bebf226dcaf7814e0d6dd620e2e1727aa29a871e3fe914e1881027921d3c8302</u>	+ 0.05000000 BTC	✓
223	2017-11-18 13:45:15	<u>8a9b5dd11c7460079e007f3bf83bcc36da97b0659c3d13eb5453172bd824d11b</u>	+ 0.00072182 BTC	✓
224	2017-11-17 22:33:41	<u>d96040ff50294241407b3b7dace6aad03f7d57a8fdc6c332910039df1b377b52</u>	+ 0.02500000 BTC	✓
225	2017-11-17 15:15:51	<u>67d76ac9164b934ad149ba0544efbe36d9affc2e1bc2c94d97681c375edc4371</u>	+ 0.00072015 BTC	✓
226	2017-11-16 23:41:29	<u>cecfadb3957e052e48569bc20cc119df681344de724cd2be9231346cb86a39e7</u>	+ 0.05000000 BTC	✓
227	2017-11-16 15:35:24	<u>8defd377286770e87340ccd36209f7e3f2022b172cbb0fef2f312c9f7d4f2de</u>	+ 0.00079457 BTC	✓
228	2017-11-15 15:15:36	<u>1f3830acf44208b15498bd445641363c7c132a4f878079517ec808833f5de1d2</u>	+ 0.00080040 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-11-15 01:01:56	<u>95e322f119f5620d49aeb8</u> <u>fbe632a71736d8b14c0add</u> <u>2df49d8740ea9bca81f4</u>	+ 0.02500000 BTC	✓
230	2017-11-14 15:15:17	<u>c19dd45e1c9615f2875438</u> <u>339628209a393347199deb</u> <u>754d8b489fbffe3c6289</u>	+ 0.00369641 BTC	✓
231	2017-11-14 11:57:32	<u>b20277ab6a70c1774d8765</u> <u>7f62d64b0ca5b2b6bf8853</u> <u>9604e8f3247544d70692</u>	+ 0.00071371 BTC	✓
232	2017-11-13 14:32:44	<u>253791ab3d46417ec48686</u> <u>30c2c92229380b5d9efda6</u> <u>a2598b4a0094f985f1dd</u>	+ 0.00085460 BTC	✓
233	2017-11-12 03:26:05	<u>170959a4667ce14d45b0ea</u> <u>4b00bd5493e0bbf2e931a3</u> <u>8d75ee2aae5d06574072</u>	+ 0.00086919 BTC	✓
234	2017-11-11 10:51:18	<u>9c2359469571894e4661aa</u> <u>2d9b35c40fabd4fa75178b</u> <u>dc972293bfc8f151ab6c</u>	+ 0.00080872 BTC	✓
235	2017-11-10 16:28:10	<u>11ee9d4e114f968ea8b9bc</u> <u>b187444798b5e5762b2900</u> <u>a288b1830892fca7bdd6</u>	+ 0.15000000 BTC	✓
236	2017-11-10 01:04:23	<u>d00ec82006f7beb43c43ad</u> <u>486b8c57ffa7c002221a24</u> <u>fbae9229efe1cf5a76ac</u>	+ 0.00078809 BTC	✓
237	2017-11-09 13:14:40	<u>0a661da5b83214bd9b2fb3</u> <u>5f940fdbd5b270da0d896e</u> <u>43cd820a4947fadb9723</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-11-09 07:24:53	<u>05afabeb3dc241eb620848</u> <u>f24076b0d410851a49d5e2</u> <u>9dc0bad37626c9991fc7</u>	+ 0.10000000 BTC	✓
239	2017-11-09 00:21:44	<u>d9d9729e1084c886d5672b</u> <u>5babba660b016b72e41112</u> <u>e3dc70a6ac1b5978d930</u>	+ 0.00073530 BTC	✓
240	2017-11-08 00:55:06	<u>245f9f22f48649ba766968</u> <u>f4295d4548e72243eee5e3</u> <u>106dc75db0c5df7ed407</u>	+ 0.20000000 BTC	✓
241	2017-11-07 23:29:48	<u>99ae6470b59ecbe75d03fc</u> <u>9810e93bf17b5d4acdba76</u> <u>4d75a94ce44648293ef2</u>	+ 0.00080767 BTC	✓
242	2017-11-07 11:08:15	<u>97f451185481f7c9e51d28</u> <u>72c067519ff231e1335726</u> <u>78884e2a7be5b70992a1</u>	+ 0.18000000 BTC	✓
243	2017-11-06 23:03:09	<u>994a0200c237a4aa5037a8</u> <u>1f02ec8b90b8704a710c57</u> <u>942979fae12a7e432f9f</u>	+ 0.03315314 BTC	✓
244	2017-11-06 16:03:02	<u>0020879e17be1d5d48282f</u> <u>4ba750ede1d3a190ec4db4</u> <u>e410567ecf5c55df273b</u>	+ 0.15000000 BTC	✓
245	2017-11-05 22:06:40	<u>0e405f3a0ade9b5a7736f9</u> <u>1edeccec7a614aa3892df9</u> <u>f5dd98314aa6e247edd7</u>	+ 0.00075887 BTC	✓
246	2017-11-05 13:38:19	<u>c2ceb4d586b50032bdca43</u> <u>a746989bb8d1f4982031c1</u> <u>99d6724a3fd577b7b8ad</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-04 23:44:35	<u>a10727e3d04c15a0839e0e</u> <u>ee52bd38554a940e1e2550</u> <u>0907eb4245e848e2236d</u>	+ 0.00076864 BTC	✓
248	2017-11-04 23:26:28	<u>9ed00996a122543dadcf2</u> <u>40ab7b25cb8a4b8a19012d</u> <u>936f7c9183bddc61d849</u>	+ 0.00550000 BTC	✓
249	2017-11-04 12:30:01	<u>8b960416c8e19003898fbb</u> <u>c43a148701e8f61e9b5876</u> <u>eebff0e697e623663b9b</u>	+ 0.08000000 BTC	✓
250	2017-11-04 01:13:49	<u>2f9772abb0a3416b77c105</u> <u>65c7c404e3b4f26798d7d3</u> <u>d124d5de71765c5e6fbf</u>	+ 0.55000000 BTC	✓
251	2017-11-03 22:34:40	<u>e3c91182a300fe32ddc4bc</u> <u>198b59c739fb29ed059e34</u> <u>23311f8c4126dff7fbfe</u>	+ 0.00078247 BTC	✓
252	2017-11-03 10:17:04	<u>1865f48cd9e741a674a031</u> <u>2a52e77f2d59aabb652f3d</u> <u>1958cbd15aa954efd38c</u>	+ 0.30000000 BTC	✓
253	2017-11-02 20:28:31	<u>2e73d5908897a1fdbe0c1e</u> <u>847d7f2899fce12b213d34</u> <u>5e991d08eeb78d07a05f</u>	+ 0.00081224 BTC	✓
254	2017-11-02 17:08:06	<u>0257efbe848cc1887ebef9</u> <u>e03e42d50681c875a87501</u> <u>7d85dc698e78d8a80cea</u>	+ 0.10000000 BTC	✓
255	2017-11-01 22:40:08	<u>65da784997c41db7c011b6</u> <u>3e2ad3faefa676e1bf2105</u> <u>c000fb0fa32da337e72a</u>	+ 0.00086965 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-01 10:00:07	<u>0916085e1a1cc9874fc1f8</u> <u>4951672f4f7462d10f1a78</u> <u>ca9c83835d90879efc69</u>	+ 0.07800000 BTC	✓
257	2017-11-01 01:38:55	<u>e17ceab0a68a1265beb7ec</u> <u>8c585c3cc495d939ce7f1d</u> <u>e449379e9c86919f3286</u>	+ 0.00089881 BTC	✓
258	2017-10-31 06:33:33	<u>15b54002efef9496c662ad</u> <u>47ba87fe209ae6d41a16b7</u> <u>77e1ff89de1e9fe18b17</u>	+ 0.01100000 BTC	✓
259	2017-10-31 01:29:12	<u>55799cd70c375482c04c58</u> <u>bf9296b243edbf3224987e</u> <u>fc67d3506ed62aa638c8</u>	+ 0.00093662 BTC	✓
260	2017-10-30 01:42:32	<u>1aedfac01a1a028e84ba65</u> <u>49d042bd660d56bec7d80c</u> <u>641e1a64eda1e8c6af5e</u>	+ 0.00210000 BTC	✓
261	2017-10-29 22:59:45	<u>11f61f28789342f4a068a3</u> <u>f4b63ae8c6cbd4dcc89a95</u> <u>e65f6539988bf7f9e4fe</u>	+ 0.00091702 BTC	✓
262	2017-10-29 11:32:54	<u>cae8e4d7247978ea85ee7d</u> <u>960df3a4d08fb76bfebcd9</u> <u>82dd2dc403f2b92bb0fa</u>	+ 0.06000000 BTC	✓
263	2017-10-29 07:59:31	<u>7ece0ab72d45f724f47c6a</u> <u>59c6e677803a2f964a2761</u> <u>18e709646ea34f30a449</u>	+ 0.03000000 BTC	✓
264	2017-10-29 04:03:53	<u>9dce526cc8cf0c4465d10c</u> <u>704fa2610500dddb8386c6</u> <u>8111c599934171d48f14</u>	+ 0.00099733 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-28 02:02:06	<u>1967dc7b709a333348c31f</u> <u>99d96548689a92f214b148</u> <u>180cfaafcfcfb8b6bfd525</u>	+ 0.00098259 BTC	✓
266	2017-10-28 01:29:38	<u>57719d30e619378890064d</u> <u>831a7a501735b87435c0c5</u> <u>9a210ddc8d1abf56a475</u>	+ 0.05200000 BTC	✓
267	2017-10-27 05:22:08	<u>1106779b57b4261c2c8902</u> <u>8e9ce9545d1ff483fb2702</u> <u>67ca780db9c17a3c976e</u>	+ 0.01386635 BTC	✓
268	2017-10-25 22:14:09	<u>9b0b2cf03f681315f1ba2d</u> <u>39f17732dff20b19eed135</u> <u>d3c299042a280ccff2c4</u>	+ 0.00353641 BTC	✓
269	2017-10-25 11:19:53	<u>3fefdd20f7464b036c77f2</u> <u>acf4cdd6af8364cf1c8365</u> <u>50f311ebc44db56130f7</u>	+ 0.00682382 BTC	✓
270	2017-10-24 21:49:51	<u>9e78fb34a45ccdfb95e781</u> <u>b7519c8d0db5546e412e0b</u> <u>2212838939b02ca6e38b</u>	+ 0.00351747 BTC	✓
271	2017-10-24 20:34:14	<u>2a2b36a019f4bbd1fdcec5</u> <u>08320ae29360426ade54d6</u> <u>04bed4a5ece810331838</u>	+ 0.15000000 BTC	✓
272	2017-10-23 23:50:20	<u>283f72c22e01be43b0fad8</u> <u>017f27e40426c90619ea39</u> <u>1850d479472b01620939</u>	+ 0.00096285 BTC	✓
273	2017-10-23 00:05:00	<u>277b6135d5375dfb0a23e0</u> <u>58471d68edeaf1f91d996c</u> <u>63a6aa2b27a9e57f5d11</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-10-22 20:59:10	<u>927d98166f2a3528e644b704ec498f9c317176541c4ca9d09093c309a6a2bd39</u>	+ 0.00095882 BTC	✓
275	2017-10-21 22:42:45	<u>b3e49650ba51f5b1bf8f6e55e223bf8cf5bff77c4e38de960abe62a9bccb8a8e</u>	+ 0.00093498 BTC	✓
276	2017-10-21 13:28:50	<u>196bd8719d027cda1aa2817abb3a5a870bf8cf14d31d4a4e7acbed2b09f343c1</u>	+ 0.06000000 BTC	✓
277	2017-10-21 06:10:33	<u>0ab99298af0ed097e7f4a0b06256d88244085db8a299c417c194f91e6209599e</u>	+ 0.07000000 BTC	✓
278	2017-10-20 23:46:10	<u>326a85eed1c6ef063bdb0df84eae71b8aa7eddd251d05ee2bcb7cef42407d146</u>	+ 0.05000000 BTC	✓
279	2017-10-20 23:32:59	<u>65ed4a0870c7deb77785ee1509a6e11fcc8df92b5e684b35ef027f0725b59f9f</u>	+ 0.00095984 BTC	✓
280	2017-10-19 23:56:03	<u>1277290cd438ab95538424e94746f8bdfc8df0ab3c49013ff6ff1baf37982052</u>	+ 0.07000000 BTC	✓
281	2017-10-19 23:01:36	<u>d41f6e0e82227b1e835e915a25785fd6e6b031ec7a7fb09cb1c11624b892a4d3</u>	+ 0.00100531 BTC	✓
282	2017-10-19 13:08:15	<u>06c56c025a4bdf785289c4dda184f9b550510d8023803b487c39b9afbe289ee6</u>	+ 0.12000000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-10-19 01:19:34	<u>0c0cd1a8a93fc95cedbc76872a827111774e4562fe4afd7f48b53f0a7d5798b2</u>	+ 0.12000000 BTC	✓
284	2017-10-19 00:17:50	<u>9ac0f1f30b2e357b7ebb2ab74135e36a1dc99b1bf530009e4ba25c1ece12e686</u>	+ 0.00102960 BTC	✓
285	2017-10-17 23:23:25	<u>12b8317fe526077f3db6b50737d882a6085896a873575b23c4f7bd87113556ce</u>	+ 0.18000000 BTC	✓
286	2017-10-17 22:31:29	<u>a0265b6bfcaa0225396c791184149a6406b2b522d48a48afda1ed033f977b5e8</u>	+ 0.18200000 BTC	✓
287	2017-10-17 20:20:05	<u>09701496113f0f4e77a52b848f4a0931e281c4402baaee11cb733eb9ccad159e</u>	+ 0.00102249 BTC	✓
288	2017-10-16 23:14:45	<u>55199bd33a448b82580e0546288c5d5c871b46edddfe6ce9a0bfacb0b19576a3</u>	+ 0.00100405 BTC	✓
289	2017-10-16 15:22:53	<u>351ae194288ec740a20d8c17dea0d89aec029731b901720f00bdd08eb41500a4</u>	+ 0.17200000 BTC	✓
290	2017-10-15 20:11:37	<u>f9f30cac3f0327b24499cf4ff07bdfb3d0bbb07eee151f856e0e98a47237dfbd</u>	+ 0.00103880 BTC	✓
291	2017-10-15 00:41:19	<u>a29caf10c3b2b375d4c83f4ea652e6263dea09025a004b4dac3a679a206dd2d9</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-10-14 23:19:14	<u>61c6d3143e362d02dcd800</u> <u>ef565e136515b78eb8cbbe</u> <u>0a667d926da6b3793e67</u>	+ 0.00100111 BTC	✓
293	2017-10-13 23:25:07	<u>67a0dc4b0442f114386880</u> <u>281590ed586f35346f2a17</u> <u>c602834d92357ce2169c</u>	+ 0.12000000 BTC	✓
294	2017-10-13 23:25:07	<u>e815c4c8cc0958a7167399</u> <u>6f78b372c4fc1691218b27</u> <u>79486b155da0725260b0</u>	+ 0.19720000 BTC	✓
295	2017-10-13 19:19:50	<u>986f890a7c40bb0bd626df</u> <u>b44175dd52a60153276062</u> <u>09a9464cae075678eb8e</u>	+ 0.00100483 BTC	✓
296	2017-10-13 06:08:06	<u>5b7de176c4b4d54520b818</u> <u>43ac0242a2bc7bda289127</u> <u>9773663ec08d85fabaf8</u>	+ 0.00770049 BTC	✓
297	2017-10-11 20:29:14	<u>1b1902ee3fb50891e1266c</u> <u>2d7bc26a5cd227ebba775b</u> <u>a77e83bd67b41e55f6de</u>	+ 0.00118045 BTC	✓
298	2017-10-10 23:38:49	<u>906a29ee2515826e782f6e</u> <u>8174e810714d034813d270</u> <u>bbc5791eb3097809ae03</u>	+ 0.00117104 BTC	✓
299	2017-10-10 01:00:35	<u>b293324dfbf17a822f4e6f</u> <u>1bc5dfbe5f0b720e9624f0</u> <u>123dd84b81bf925764be</u>	+ 0.03000000 BTC	✓
300	2017-10-09 23:39:27	<u>b98478a7c62e39a8accdf</u> <u>229e447e8d879dec48f29b</u> <u>8ea8ed69d37847f813cd</u>	+ 0.00118363 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-10-08 20:56:35	<u>789e70d4bd6269a36619c704dd25e04fff24b0882487aca1dc67c3a18377eb77</u>	+ 0.00125130 BTC	✓
302	2017-10-07 21:10:04	<u>f0b4133184a4b9563efb987e4d9ab875ffb57b03ef60ce9f3a4db8da27fe9b41</u>	+ 0.00132087 BTC	✓
303	2017-10-06 22:29:34	<u>1eef7b70234b1b401c296eb902aab232048697360e6691808718bbc0a1a9a015</u>	+ 0.00130981 BTC	✓
304	2017-10-05 22:59:44	<u>b0896d22b01643ae423de64144b0460c8e383d7f39e2ae553a6dce9c75b266cf</u>	+ 0.00132228 BTC	✓
305	2017-10-04 21:51:09	<u>b3ba3f921dd73150d50cdb4f912ff7d6d8ec4b3bf37a14a005387d173334e8be</u>	+ 0.00136607 BTC	✓
306	2017-10-04 01:45:52	<u>a485994f66663407d084709696d3c05a8cd49adff2de7d9161f0f0227f764efa</u>	+ 0.00550000 BTC	✓
307	2017-10-03 22:35:46	<u>2a89f3993cc59954554836b077d973dd23c84dd809b33e2869606c1897b40185</u>	+ 0.00133567 BTC	✓
308	2017-10-02 22:15:49	<u>ddd5fe5cd717d35c556d39eed16aef7449fd93c2a543ce36e109cc67a34e6116</u>	+ 0.00130509 BTC	✓
309	2017-10-02 00:28:46	<u>d2d4dfbc7806e7a6352758e07e3ff7da8893b9b891ed5fcdd2823e56715b8e7e</u>	+ 0.00131300 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-10-01 13:28:43	<u>9d9125b50099e6760f0338</u> <u>f04aecf6967d30460a8f37</u> <u>0ce13a9eb42d86403438</u>	+ 0.02000000 BTC	✓
311	2017-09-30 22:02:43	<u>49216350511cf83304abef</u> <u>2d529f1afd4b914c0b0759</u> <u>d1467b52b460ace7eeb4</u>	+ 0.00132171 BTC	✓
312	2017-09-30 00:02:47	<u>cf9dcd1a5d1cc6450ac4dc</u> <u>6da55a5878832b579f9794</u> <u>f4bf36ac2010fd5a0da8</u>	+ 0.00136658 BTC	✓
313	2017-09-29 01:13:57	<u>b1bf99993528845647c9cf</u> <u>46d136c6b2fc4330e3c461</u> <u>243cba2df248b64fe042</u>	+ 0.00137280 BTC	✓
314	2017-09-28 13:57:27	<u>693c0cfc0fc64370f3dd0f</u> <u>de2695e4bc69e6729760e3</u> <u>ffb4b90c067de2ccff61</u>	+ 0.01000000 BTC	✓
315	2017-09-27 22:32:41	<u>f7fb23f42cbe8dc9c9a3e5</u> <u>578af4f54e80f86828d030</u> <u>b7dae8396c5a7724b000</u>	+ 0.00700000 BTC	✓
316	2017-09-27 21:28:30	<u>31321aadb1634f67414ddc</u> <u>5f31a340863d2499b71374</u> <u>026d31b152f6f7240832</u>	+ 0.00138067 BTC	✓
317	2017-09-26 22:06:18	<u>5a8e2cfd36ad79cec85f85</u> <u>7e8eddb7e9eba7748ab2b9</u> <u>9fbc9e9683720ace5074</u>	+ 0.00146279 BTC	✓
318	2017-09-25 23:40:51	<u>b44fa06b44736740d076bf</u> <u>8e2fb5a4a34d2eca78931f</u> <u>b235ca937b050e8f3e9b</u>	+ 0.00145374 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-09-25 00:33:23	<u>86cefe5cc59bc246066854</u> <u>09fa11d44cbeeb77f6bb79</u> <u>2db597a7b1b5fa592424</u>	+ 0.00155405 BTC	✓
320	2017-09-23 22:09:51	<u>d2f32234eed969d3f45673</u> <u>25dec3e7d5da572de3c57b</u> <u>0ff7aeb7c952a32bad21</u>	+ 0.00152377 BTC	✓
321	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.09050000 BTC	✓
322	2017-08-19 17:46:34	<u>2b8ac006b3e6bac141919d</u> <u>c9a38c6640982dc3b0deb5</u> <u>888e6ed07e52073d25b0</u>	- 0.10280000 BTC	✓
323	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175</u> <u>eee39ef8f86e49b3c83fec</u> <u>cacb142c1876f189954f</u>	- 0.11000000 BTC	✓
324	2017-07-18 15:33:27	<u>ccfa11ae6743b8b93d8ac3</u> <u>73a1a544bb198d6db8945e</u> <u>80e4f71b1935647f6936</u>	+ 0.11000000 BTC	✓
325	2017-07-13 13:50:46	<u>baa219a79cd0d30f76805e</u> <u>b5a61a4b5151c93516167b</u> <u>77fea32129ed82183c04</u>	+ 0.09050000 BTC	✓
326	2017-06-20 17:22:25	<u>60cd2e9b6e184037f22351</u> <u>cf76eae5963f05f2fa7662</u> <u>b5e9c8664a6f6e32f051</u>	+ 0.10280000 BTC	✓

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