

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>114bmnaLyoFT8gugyL2977XGDC2W45Ahna</u>
TOTAL RECEIVED	0.36854386 BTC
	23,248.48 USD
TOTAL SEND	0.36854386 BTC
	23,248.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 05:00:09	<u>5979b92c792e42acfd2337</u> <u>3f5de576417a77c449c1b2</u> <u>6b75128dec3db56cbb9d</u>	- 0.00062662 BTC	
			16.60 USD	
2	2020-08-09 15:14:10	<u>dc1994de9defb39571fe5c</u> <u>06194b6f186d5fb798d909</u> <u>b6e30faedc70e8e783d6</u>	- 0.00155985 BTC	
			18.55 USD	
3	2020-08-09 15:14:10	<u>a43bfd86abc82b05ef4f16</u> <u>8899189ff813138e643c19</u> <u>a2ddcce42a142f5ed27d</u>	- 0.00167211 BTC	
			19.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 15:03:02	<u>69cbf9fd2715083726c2af</u> <u>5b0e77e813d8344d2ac996</u> <u>482fd7925b5e705bae10</u>	- 0.00313221 BTC 37.25 USD		
5	2020-08-09 13:59:52	<u>b363e13e0856f1f6194937</u> <u>1be2795f8e696c925dd497</u> <u>68b82efee480aca31cb0</u>	- 0.00270892 BTC 32.21 USD		
6	2020-07-27 01:51:50	<u>a2324170ae11401e32f037</u> <u>78a363e9b921ddb3884136</u> <u>943c2b7b25ffa214d5e0</u>	- 0.00123777 BTC 13.65 USD		
7	2020-07-27 01:51:50	<u>1a36760ec29e2cba364e2a</u> <u>f5b8f47bd400002a4b82ed</u> <u>df171ee617918d99a31a</u>	- 0.00126852 BTC 13.99 USD		
8	2020-07-27 01:49:43	<u>80b6e1d837b47f646c2a93</u> <u>81d536a73d5824fb28aaad</u> <u>265fb238c9785020197c</u>	- 0.00167420 BTC 18.46 USD		
9	2020-07-27 01:49:43	<u>cf9b0abbe78a63154d1930</u> <u>a88645a4f3fbff3ac13b7d</u> <u>beb2189928de0c4e9656</u>	- 0.00126866 BTC 13.99 USD		
10	2020-07-27 01:41:56	<u>0c7b0d79a67e05a6bc92b7</u> <u>7951955b0507f38ac41c80</u> <u>40c5040134bc20715d51</u>	- 0.00104990 BTC 11.58 USD		
11	2020-07-20 04:30:35	<u>f6fc7bb3fe584fb10f39ce</u> <u>9fac6aa85218653719f2ac</u> <u>eff485190251b0c15b6a</u>	- 0.00123423 BTC 11.30 USD		
12	2020-06-10 06:08:02	<u>0537b775aea2d69f011766</u> <u>4423c26aa8db4796e56de1</u> <u>17f1d0c1b46591d4d025</u>	+ 0.00062662 BTC 6.19 USD		

#	Date & time	Transaction Id	Amount		
13	2020-06-03 06:11:08	<u>6dcd96e1d787e10da0d46d</u> <u>272312e526f60f53f6241a</u> <u>accbe2a545772800dcef</u>	+ 0.00167420 16.18 USD	BTC 	
14	2020-05-27 06:18:30	<u>22ee894ead5545b555a303</u> <u>0f374183fbf01b5f261aba</u> <u>d062b2d37bd1c7dd412c</u>	+ 0.00167211 15.39 USD	BTC 	
15	2020-05-20 06:06:10	<u>317ac16e1902954dcf5961</u> <u>92fa4b7c1991aadfc826f2</u> <u>fed67fb51070ad669b33</u>	+ 0.00155985 14.83 USD	BTC 	
16	2020-05-13 06:23:26	<u>ef4543dfa082eaa750b096</u> <u>8f68cfeacc2f2f3dbd74ef</u> <u>bd0d241a1590d2c9d117</u>	+ 0.00270892 25.21 USD	BTC 	
17	2020-05-06 06:09:57	<u>5c8dbce3dd6705ac116100</u> <u>fdf207fb2e1beb5eba720d</u> <u>e667ea06faa6d94b282a</u>	+ 0.00313221 28.63 USD	BTC 	
18	2020-05-05 03:57:13	<u>a33f41b3143e8058794abe</u> <u>d721bbb7dcd15603bdfe87</u> <u>5850582af086c5a626f8</u>	- 0.03750976 338.40 USD	BTC 	
19	2020-04-29 06:14:21	<u>1f0002df67a1c753d8509f</u> <u>90728306fe3ed272baf81b</u> <u>3ed3bd13e3522812b041</u>	+ 0.03750976 329.28 USD	BTC 	
20	2020-02-19 00:23:45	<u>d2a96d8e1a4798c4e8f1b4</u> <u>5babb795bd4c73e60a9892</u> <u>0c53cca7d1c897724d2e</u>	- 0.00527880 50.64 USD	BTC 	
21	2020-02-13 22:18:33	<u>ae554da9767eb30222bbf9</u> <u>990fa704e339a27f231752</u> <u>28640c70729a59c1eaf4</u>	- 0.01023468 105.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-07 05:49:47	<u>979da7ae1465c2438b2fbf</u> <u>faadadc2d7aa10dbef3312</u> <u>0f90aadfcb8b31b53285</u>	+ 0.00527880 51.80 USD	BTC	✓
23	2020-01-26 02:22:12	<u>bf31b68cf6e83b9dad0946</u> <u>96405d1a111b5c62545501</u> <u>c4897109f0e2656d2372</u>	+ 0.01023468 88.17 USD	BTC	✓
24	2020-01-14 06:49:56	<u>51c2cfdbade59d34fb6ba9</u> <u>27253a30fb2562430ac864</u> <u>80c954585240680c4d11</u>	- 0.01005775 88.60 USD	BTC	✓
25	2020-01-14 04:38:38	<u>9b5141186e54b7175182dd</u> <u>001994088fcb48ab45e268</u> <u>8e255d7722f4ae4d20e2</u>	- 0.01052752 92.74 USD	BTC	✓
26	2020-01-14 04:38:38	<u>9e73d971396f4da44e6a8f</u> <u>62df7796533c9e90900e32</u> <u>15bdf3b83dada5c32548</u>	- 0.01012488 89.20 USD	BTC	✓
27	2020-01-03 11:37:33	<u>b85e3af69e533ba40166cd</u> <u>1e75b0f54d2419fb40b0a2</u> <u>ddd6601f4ad8a36f0ab3</u>	- 0.01017277 74.71 USD	BTC	✓
28	2020-01-02 01:38:46	<u>cabccbc36f79f3634e0387</u> <u>61a2cf8cc483dc4df7129a</u> <u>72a36f29e8c04431380c</u>	+ 0.01012488 70.52 USD	BTC	✓
29	2019-12-15 02:12:51	<u>70d2a81f67009c3ff9fdda</u> <u>9e640ee02e30c30e90836c</u> <u>e5eb720481e38ff1c9c3</u>	+ 0.01052752 74.94 USD	BTC	✓
30	2019-11-26 03:04:03	<u>06051d42e47d505cccb3c8</u> <u>1947ac6f824399ead6f53e</u> <u>b0062746f5027c4fe8ab</u>	+ 0.01017277 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-08 02:24:09	<u>282b7657c87d29da51cf0c</u> <u>e40347fbb4813a55a5611e</u> <u>ef7c5a6b2884ec5ad485</u>	+ 0.01005775 BTC	✓
32	2019-10-26 08:07:46	<u>81bce73c4cdd4d9ec072f7</u> <u>10f8ff89b899a7fb09d11c</u> <u>5a7e2c7025b0ecd363d0</u>	- 0.01053249 BTC	✓
33	2019-10-26 08:07:46	<u>78d8aa91e70f62ba1c951c</u> <u>3178bca5ab041580b7d8b7</u> <u>49b8eb846b5067d9dd6b</u>	- 0.01044497 BTC	✓
34	2019-10-26 07:31:18	<u>68e92e277cf240687cba73</u> <u>3baf8b1dabe5efd1657f3a</u> <u>ebfcb1b09e70b9f6a09b</u>	- 0.01045649 BTC	✓
35	2019-10-20 01:48:02	<u>8303920993e1a8815251db</u> <u>4b8677cdb7190c71742470</u> <u>7541dd9bf65a47ff576c</u>	+ 0.01053249 BTC	✓
36	2019-10-01 01:19:53	<u>9af6e799fcc4ecf62373ac</u> <u>7fc76997d675047ef89c98</u> <u>e584daaffca0028ebad5</u>	+ 0.01044497 BTC	✓
37	2019-09-12 01:56:32	<u>17d9425a546f6bee203101</u> <u>dbfceeef0ebef012bfd402b</u> <u>af314d7368f516702a6b</u>	+ 0.01045649 BTC	✓
38	2019-08-29 15:45:46	<u>b1e81310cf84a88fbbafb0</u> <u>17d048699d7dd8b55d7570</u> <u>21f35a77a663b5a1b100</u>	- 0.01045156 BTC	✓
39	2019-08-27 02:11:15	<u>a2bc708ee68afca3c1144d</u> <u>71eecfd0e742933be90844</u> <u>3ea25ac896c2f88912bd</u>	+ 0.01045156 BTC	✓

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40	2019-08-12 19:02:04	<u>d667347a85c30ed7a7e7b33b63837b03ccfae483071b01c288dfcfad1f595291</u>	- 0.01030376 BTC	✓
41	2019-08-12 04:32:51	<u>ff9b341fcb23d0304610b8ec4db55ae91eaa6adf4a7fa3737bc37aca08917b07</u>	+ 0.01030376 BTC	✓
42	2019-07-30 14:06:31	<u>42224ee1638f46224149fed5c4ad26705130f9be9d9eef44f8ea2d16fbff4f9a</u>	- 0.01013901 BTC	✓
43	2019-07-29 01:45:21	<u>f69a6cf66c9ee3ae8b1113c860b8ce8fbc2b8c371f685f769d53c92fac2e574a</u>	+ 0.01013901 BTC	✓
44	2019-07-16 06:34:54	<u>a67cb41ddbe02697bb804b42fcd8a560356d1f1effa1bc22d5dd15a279377c89</u>	- 0.01079294 BTC	✓
45	2019-07-16 01:41:19	<u>ae4eedf8a06352fe8acb963e0918337bbc89201ef795896905650b83b35ffd9d</u>	+ 0.01079294 BTC	✓
46	2019-07-15 20:26:05	<u>87145664ef798f90e836e24a768ba48a4625683a31c68bf31c3be6f92f8977a5</u>	- 0.01006661 BTC	✓
47	2019-07-03 01:46:49	<u>88bd89778f415f6085dad8e12ed7e3e04b36155b3485090284d2dde99a0c7ccc</u>	+ 0.01006661 BTC	✓
48	2019-06-18 01:52:22	<u>300c409b308dc747e0fbded0e0ba291c5e953937a430243e52f4a4426a775eb2</u>	+ 0.00126852 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-16 02:45:44	<u>18829de0f2dbc67c9b20fb</u> <u>36461db534880c92229255</u> <u>555ae7739e1a47eee9fb</u>	+ 0.00126866 BTC	✓
50	2019-06-14 02:23:04	<u>17a4eb4e1e32c86dfb9040</u> <u>e09ff60247033bf956ecac</u> <u>e9b8d89643d306fd1c81</u>	+ 0.00123423 BTC	✓
51	2019-06-12 01:57:51	<u>ebbebb45813e3a805b72f0</u> <u>8a15822c5de49626b945ac</u> <u>ffe7f76510806d978168</u>	+ 0.00104990 BTC	✓
52	2019-06-10 02:08:49	<u>3ff6325e264cb1e13bab20</u> <u>dd77bc3068b5f84eb6d4ca</u> <u>9f1c693ea9cbe9d90ced</u>	+ 0.00123777 BTC	✓
53	2019-01-03 04:24:31	<u>f268676b7df85ff824f5b1</u> <u>d60e5d16cd531f565a1ffc</u> <u>6d3309629d4770104a7c</u>	- 0.00115278 BTC	✓
54	2019-01-03 01:42:50	<u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u>	+ 0.00115278 BTC	✓
55	2019-01-01 18:17:31	<u>cde970a8d794a140ca9fc4</u> <u>7bc9085e254f48e8918059</u> <u>b9d4e2e44de1a90cc0aa</u>	- 0.00129368 BTC	✓
56	2019-01-01 00:48:48	<u>aed12878b77d1952243b40</u> <u>31a9277956395d798291f0</u> <u>94143684c6c68c3af191</u>	+ 0.00129368 BTC	✓
57	2018-12-30 07:22:21	<u>c5a369812d2dd8246656be</u> <u>3f12986e7b06ffaf9555ff</u> <u>0d1a8d8ffaa8c11be82b</u>	- 0.00134596 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-30 01:30:40	<u>d291057431c22f4a45a994</u> <u>ff85d87554a73fd3657490</u> <u>a0ca47ec3c5a3cb4fba2</u>	+ 0.00134596 BTC	✓
59	2018-12-28 03:11:17	<u>31b8385a11af70634c6a41</u> <u>f82bfdb7c4cad58c85044b</u> <u>5b858d5c505052e71c30</u>	- 0.00134983 BTC	✓
60	2018-12-28 01:14:44	<u>9634e5f48a586574062ce2</u> <u>da97140bbcc67c8c9eb374</u> <u>6c04cec57407a3f9568f</u>	+ 0.00134983 BTC	✓
61	2018-12-26 05:17:50	<u>8cf16bc7b753d6e0935a81</u> <u>1b47b06d6d717835d53b91</u> <u>ef5885a9b70256cc2b02</u>	- 0.00134366 BTC	✓
62	2018-12-26 01:15:03	<u>5e642dbc5d93abee9eca3a</u> <u>daed1c6b1963aeeef85e3b9</u> <u>6fb865ae77af2efc48e3</u>	+ 0.00134366 BTC	✓
63	2018-12-24 09:35:43	<u>5ca2c1af16d6b380419372</u> <u>8296a066624fadae46e013</u> <u>bbf212a1c8028197f2e8</u>	- 0.00132156 BTC	✓
64	2018-12-24 00:37:28	<u>371c609f090a29d5159334</u> <u>dfdd8576a8d8752db9207d</u> <u>a7fff9546c749baef908</u>	+ 0.00132156 BTC	✓
65	2018-12-22 11:51:09	<u>ecdcfc2ce7353f863d64ff</u> <u>45aa11d25c893c84548416</u> <u>0fdacb4783361cadffa9</u>	- 0.00134480 BTC	✓
66	2018-12-22 00:58:00	<u>31bb277b9c10155b1db7a1</u> <u>05ab3e7824f45781a09d5c</u> <u>88cdde2d4ef8d86fd99a</u>	+ 0.00134480 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-20 09:22:59	<u>d865638da86b4c5f6ada9c</u> <u>a8a8b9bce1e103e9e3c833</u> <u>47a96d6c046169c8e5a2</u>	- 0.00127075 BTC	✓
68	2018-12-20 01:14:51	<u>de9af13f49479cc189609e</u> <u>338cacce73d84f0407d61d</u> <u>b1245df3ae55625a09e2</u>	+ 0.00127075 BTC	✓
69	2018-12-18 09:15:54	<u>0bcb526b0d7cb3d0842596</u> <u>54b8294247f7bad5a96bcc</u> <u>5507def338b2c9374f80</u>	- 0.00120972 BTC	✓
70	2018-12-18 00:58:04	<u>41eaa87920c8fd322197cd</u> <u>68a62d77e7db0a3c74513a</u> <u>8b1fe24a202811e5d9be</u>	+ 0.00120972 BTC	✓
71	2018-12-16 02:47:43	<u>bb2d0f67946d00db09c7a9</u> <u>9e8dde7622a9f1d18b506c</u> <u>55b02abfaf39a191ddea</u>	- 0.00118947 BTC	✓
72	2018-12-16 00:40:21	<u>6bcd4332aa020617af2149</u> <u>f57ecce4df44fb5efe8ea2</u> <u>b327cf558063492654e5</u>	+ 0.00118947 BTC	✓
73	2018-12-14 07:28:58	<u>e9fe1fc21dea5d839ccb01</u> <u>7d44a2db98c64733725e5e</u> <u>4f5cc93b27ba7e1252bf</u>	- 0.00119613 BTC	✓
74	2018-12-14 00:32:24	<u>0d7e710f049453ee622cdf</u> <u>6465eed8548e8c9ba66c6f</u> <u>29e21fdc274881724ad7</u>	+ 0.00119613 BTC	✓
75	2018-12-12 08:10:19	<u>15cf89d7376f1deaecd806</u> <u>a32385e6cce4bdf56ef33f</u> <u>e2d8850c09b5a9d32207</u>	- 0.00160055 BTC	✓

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76	2018-12-12 00:51:26	<u>8487a413f32b90434fd4d4724fdcdecf991a96cee392fed3f118845430ee7748</u>	+ 0.00160055 BTC	✓
77	2018-12-09 19:27:11	<u>5f2f4b8b7b1a936fdedf079e45725198076210b75d59971241941e46926212f9</u>	- 0.00108695 BTC	✓
78	2018-12-09 01:09:29	<u>de0714197d791880968a093e4ab53792892bb9bb172fbbb769c766b779ca67a1</u>	+ 0.00108695 BTC	✓
79	2018-12-07 09:31:29	<u>6a516c268b944bf2424afc c9438731d18f2c55b165a162787e43710041e373bd</u>	- 0.00119625 BTC	✓
80	2018-12-07 00:28:48	<u>a36fb7766036f6785fb74e9e5f645982d24a7a5234ef5ce674d01053c6dc53a3</u>	+ 0.00119625 BTC	✓
81	2018-12-05 09:27:28	<u>2f1b8e4c3a202e55d571e000964366d1e7da05dfffa27cb8ea0c9f97da13c843</u>	- 0.00108771 BTC	✓
82	2018-12-05 00:45:47	<u>c15d3f1adc63cc7b3eb0ec5028b511ef2196d73fd184a5ecec820961db9a137b</u>	+ 0.00108771 BTC	✓
83	2018-12-03 05:02:53	<u>2bfc4f1a3fc69f1da75df704dca21d5f8559af0a9c7260ea546b0d301a42d847</u>	- 0.00100196 BTC	✓
84	2018-12-03 02:22:04	<u>9bd0ea4b57c811dd654a9092057cb49a2760d4e20a9ab1f2bfc3c063e6899442</u>	+ 0.00100196 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-01 12:39:34	<u>97068bfffac8151223c390f935aa0953f222a5b343dedf89f2ee9fe96e9dd0a60</u>	- 0.00105062 BTC	✓
86	2018-12-01 01:15:20	<u>65633925c5d106d00539362b51dc8a1a8b69c63d1f679b06229163a52cc1a010</u>	+ 0.00105062 BTC	✓
87	2018-11-29 04:42:31	<u>82174b9e53c35621af50a9082510ccb2c6a80b5bd76b051921d7609e9d4c4450</u>	- 0.00103749 BTC	✓
88	2018-11-29 02:10:34	<u>cd8a75d8cc77cf949f7acb2bf25127efcd5ad9ce1942ca9b7e7da7779362d1ab</u>	+ 0.00103749 BTC	✓
89	2018-11-27 06:36:21	<u>1f9a81a07a2f838c561a7193663efeb246ceaba1f62c590315ccabdd3deeb5c5</u>	- 0.00103733 BTC	✓
90	2018-11-27 01:45:56	<u>242f9a1f73cbe6c4a62206b9cfe87f22a189ed72380ec836b468844a4d916399</u>	+ 0.00103733 BTC	✓
91	2018-11-25 08:16:45	<u>1264111a5b34f07fa57ab86908e9bdf786c0ee8f3fed4d6879f3cbdbd0bf4f5d</u>	- 0.00102067 BTC	✓
92	2018-11-25 01:32:50	<u>b8ec5e4cefdce477f160ef2073ec702a9f2d1fe066d1056d3048db45cc5eae30</u>	+ 0.00102067 BTC	✓
93	2018-11-23 04:22:29	<u>cdabfc94a5fadf8a8604ee0a12944bc2182fd3a0cde85adf3ff0a0870b8edf81</u>	- 0.00105766 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-23 01:00:16	<u>6e6bd0e03abc1740ffe2b230c85357f9a78a3f08712cf3996152a5326218bcd9</u>	+ 0.00105766 BTC	✓
95	2018-11-21 12:24:25	<u>7133f7bef4e820894ae273bcf7068e9846306bac118e01330fe14566a8795303</u>	- 0.00106880 BTC	✓
96	2018-11-21 00:42:28	<u>1d07e8bd637bc8b097e1101d061bf4491456adc87ade2c0f680d894039768247</u>	+ 0.00106880 BTC	✓
97	2018-11-19 06:41:52	<u>dbd6740e340f06af15b4cfd789964ce49a9ed488fd841c54dcfc569f41fc8b2f9</u>	- 0.00101709 BTC	✓
98	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb1ab3f56d3025e3eea47f31eda25746b3bfc5d3d1ea</u>	+ 0.00101709 BTC	✓
99	2018-11-17 18:37:39	<u>64483c63485265124629d8590ed474c99df0c6f4a29078a751153b978f998534</u>	- 0.00143846 BTC	✓
100	2018-11-17 01:52:26	<u>1e39f190f726d04a6feea3b42615fa7182d978a081df9bf66cc60cb70c094be</u>	+ 0.00143846 BTC	✓
101	2018-11-14 14:03:04	<u>1f2e573812e1bee0f5f061663596ac3d300fac2957b79e585886e960c6eea9fa</u>	- 0.00140356 BTC	✓
102	2018-11-14 01:36:47	<u>9adfef0e1020788cde9838f728319d1c305ce63dc71ff173386cf4b2fd96fca5</u>	+ 0.00140356 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-11 11:27:16	<u>17dfa373653416bdf55504</u> <u>7aa57d30306a20e5ba0f2e</u> <u>20dc2d59eff7b6876bb2</u>	- 0.00141590 BTC	✓
104	2018-11-11 01:14:56	<u>b545c5ac12ef0d64253c6d</u> <u>a21cd37a179d4309124487</u> <u>ad4dcb2c83fd9633149a</u>	+ 0.00141590 BTC	✓
105	2018-11-09 11:23:46	<u>923025993d1fb8be33f600</u> <u>3ab8839aad7cb155e88bf3</u> <u>076b890bebaf2788f9c1</u>	- 0.00138906 BTC	✓
106	2018-11-08 01:33:05	<u>55ad79e3081cff93b9cfd7</u> <u>38fd56784c2b3b450ae389</u> <u>0e1e765f3bc04e5a500f</u>	+ 0.00138906 BTC	✓
107	2018-11-06 15:53:21	<u>433dfa5871f5fdeac5c2ff</u> <u>37bd96c574cb6338717cc0</u> <u>60c4b81ec983efb3c3b4</u>	- 0.00144062 BTC	✓
108	2018-11-05 00:51:43	<u>79bedbcd735ddde3519f4b</u> <u>b76a337bf3227c3914e8a1</u> <u>543fdaabb6e1eaf063bd</u>	+ 0.00144062 BTC	✓
109	2018-11-02 12:43:33	<u>95986fea3876a7d81fbc7c</u> <u>90e6eae97a407da6c6d9dc</u> <u>bd923117383ae865c405</u>	- 0.00142793 BTC	✓
110	2018-11-02 02:59:30	<u>38c800e7cb578bb28484a3</u> <u>1900b313efc1b1a55f7338</u> <u>734279ee4194b4a13d69</u>	+ 0.00142793 BTC	✓
111	2018-10-30 10:55:12	<u>20bd5ad4eb8d46e53f33f0</u> <u>0e54b23f309e5006a99556</u> <u>e05582a5ffb017cbc15d</u>	- 0.00137950 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-30 01:03:38	<u>09d97ebe005b049f1817f6</u> <u>b8b59999240a0d6af09637</u> <u>b2685f7307f67fc9af30</u>	+ 0.00137950 BTC	✓
113	2018-10-27 16:54:14	<u>1e6389f0ab89f37cdd08b0</u> <u>6243ff22e15ce2d5775781</u> <u>94f481fd5a820d8cb3ab</u>	- 0.00142230 BTC	✓
114	2018-10-27 02:28:29	<u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u>	+ 0.00142230 BTC	✓
115	2018-10-24 19:09:29	<u>ed103915cb18b396c56a38</u> <u>7b0c73a4d15bfb678cbd86</u> <u>817588f23b463a8ece3e</u>	- 0.00142594 BTC	✓
116	2018-10-24 01:49:39	<u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefe4d10aa23e23c</u>	+ 0.00142594 BTC	✓
117	2018-10-22 11:13:17	<u>575d061d02c622dfa0d4bd</u> <u>bef0b2856c9222c2fc9fae</u> <u>20a7c52d1ab120a23a2a</u>	- 0.00138592 BTC	✓
118	2018-10-21 01:54:34	<u>a1bbcae8fa2e40d11bfb3</u> <u>124b0ee0778f2bd16a185b</u> <u>fd6fc9b0c4fb2406658d</u>	+ 0.00138592 BTC	✓
119	2018-10-18 10:26:46	<u>969a390c70d973a33cdbfc</u> <u>09ace88f63873610cd3373</u> <u>a8f2ad4c7a7e7d0a1af7</u>	- 0.00137736 BTC	✓
120	2018-10-18 00:55:06	<u>fdc1fe82cda5c5b03ddf0d</u> <u>6f92c5c6d97b5994b64088</u> <u>41c34b9974d6d5826361</u>	+ 0.00137736 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-15 06:42:33	<u>c11df978fba5e69adf25cf</u> <u>64871ce8335eb8129e3137</u> <u>18a5ebe04c8e9cc30819</u>	- 0.00137502 BTC	✓
122	2018-10-15 00:48:19	<u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u>	+ 0.00137502 BTC	✓
123	2018-10-12 19:26:30	<u>0f3c0aadfd90e0d116f67b</u> <u>fc494a298f4cab024edd38</u> <u>12a10554b9676db7cfd3</u>	- 0.00137989 BTC	✓
124	2018-10-12 01:09:35	<u>fd9a301e959db8fbc55e87</u> <u>8da0850280c0908cdf8e3d</u> <u>b049352b4a7526e7771b</u>	+ 0.00137989 BTC	✓
125	2018-10-09 16:53:15	<u>d7d8ad81b7ded2a5fd4099</u> <u>94bd80364928d4ddc83355</u> <u>fc07233680060e804e07</u>	- 0.00138564 BTC	✓
126	2018-10-09 14:37:58	<u>6932b71d606abd4c62ce91</u> <u>7289dc2ffa9a8821d7d71a</u> <u>efe6746599c90c181961</u>	- 0.00142374 BTC	✓
127	2018-10-09 01:54:43	<u>1b462e96acffcf24faee73</u> <u>84f18f646026d02b5a8a5d</u> <u>431d485c253bc955a6f6</u>	+ 0.00138564 BTC	✓
128	2018-10-06 00:58:39	<u>3e0a6a5c7c3bf7fbddb4b</u> <u>d2c9a74ec0ff2d2f224a8b</u> <u>6da02fde2314ce2df16b</u>	+ 0.00142374 BTC	✓
129	2018-10-03 10:29:35	<u>f85b3bed510d2a2caa4e40</u> <u>f6ec77798ff6ea39e149ce</u> <u>c7a4f00869de4044fd6a</u>	- 0.00139465 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-03 01:17:14	<u>9040961605433ecba5e204</u> <u>b55c85be43e67826dbaf74</u> <u>4ca57f97cf40565b4fd3</u>	+ 0.00139465 BTC	✓
131	2018-09-30 14:15:19	<u>50fb16f929216271bcb943</u> <u>1f9b7ebff577aa4809cbc3</u> <u>b2219bf5c437b841c96e</u>	- 0.00143005 BTC	✓
132	2018-09-30 01:10:00	<u>a9602cd12e37c478146b83</u> <u>d66af42db1bea192010356</u> <u>8ec6545c9b4c8f5ffbbd</u>	+ 0.00143005 BTC	✓
133	2018-09-27 13:02:34	<u>175ba8b8c44e00cad07f44</u> <u>061d4fc5d13c6117af8b28</u> <u>cece1f3118137b0ac173</u>	- 0.00140810 BTC	✓
134	2018-09-27 01:00:12	<u>9d1dee2f6e9732f96983a0</u> <u>5343510e6399f961571880</u> <u>e5333e8f1db5b21917a6</u>	+ 0.00140810 BTC	✓
135	2018-09-24 04:22:50	<u>82d99593ddb462c6b7d5a9</u> <u>dc56628e945a5289b930b6</u> <u>a46021702c0ccd1e94fd</u>	- 0.00140462 BTC	✓
136	2018-09-24 01:08:30	<u>0554b24e65b2efe4c6a18d</u> <u>19383a0f132e8e01f0d12f</u> <u>30bfa918afe2bffa5d52</u>	+ 0.00140462 BTC	✓
137	2018-09-21 12:07:33	<u>bec52fc89f60413b7ec373</u> <u>6f805b8ac184388650f262</u> <u>4169d45f1f5e0382acba</u>	- 0.00146585 BTC	✓
138	2018-09-21 02:49:08	<u>2a05320169b75f731f9d83</u> <u>67e63152725bafd10f5b4a</u> <u>0dd2f40e83ed66d57333</u>	+ 0.00146585 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-18 09:26:08	<u>cf2db5b3ecd596b3b53b42</u> <u>9bb3c87cbd31423991070e</u> <u>ce416ad9d1f9c6948191</u>	- 0.00143139 BTC	✓
140	2018-09-18 00:46:37	<u>86b5c16315423bc2234dc2</u> <u>79f14ea56b1c2f44d49263</u> <u>168c3f889cb688357334</u>	+ 0.00143139 BTC	✓
141	2018-09-15 08:48:07	<u>cb8f888654a3e3a5d86076</u> <u>0ef2d7b649dbf62a9e0b13</u> <u>59cf664050614db65691</u>	- 0.00106017 BTC	✓
142	2018-09-15 02:33:40	<u>18b29dab3fd677793a3879</u> <u>f7c9374a1e5bd32b6e0a5d</u> <u>58cf26d7d9d753a57721</u>	+ 0.00106017 BTC	✓
143	2018-09-13 06:18:01	<u>7c278372bcc9027b773c5a</u> <u>15345cab6a51bbc28e776d</u> <u>f653209d736b8e8705a9</u>	- 0.00137032 BTC	✓
144	2018-09-12 01:59:01	<u>b9fa4c6c146d231a63f95d</u> <u>db07a7b940096cc9d321ec</u> <u>14d110ae4416f612c1b1</u>	+ 0.00137032 BTC	✓
145	2018-09-09 07:53:33	<u>f588a90b08b2245074b950</u> <u>8e10d8eecefa676549cef</u> <u>50b6efaf648641791f91</u>	- 0.00136826 BTC	✓
146	2018-09-09 01:50:23	<u>6f580327735011f8b3ef09</u> <u>a61f56d57e678cdc1a63d6</u> <u>22959810bcb487c30504</u>	+ 0.00136826 BTC	✓
147	2018-09-08 07:43:23	<u>f19eb27c4d8622b9af209d</u> <u>e865109db0024be86da031</u> <u>1be46fcf2604c000ca0f</u>	- 0.00149693 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-06 01:12:20	<u>81d63d48e3fd82bb832277</u> <u>b56635fe606c3ba07a0473</u> <u>c6797b919f24cfd25e15</u>	+ 0.00149693 BTC	✓
149	2018-09-03 10:20:30	<u>65fb8038a97a6d9f82424f</u> <u>9d25ec40b156c3a5183512</u> <u>91e1f7ce8cffa0848859</u>	- 0.00147287 BTC	✓
150	2018-09-03 01:07:33	<u>4bf7b5bd13eda55aa4c221</u> <u>0227586a74da5661484b7c</u> <u>ce90d51a081c4f0ceee0</u>	+ 0.00147287 BTC	✓
151	2018-08-31 12:31:56	<u>570fccb3ec120e7d7cff7e</u> <u>84ca28630715949b5b7658</u> <u>d7e4e2f3b95720333564</u>	- 0.00100563 BTC	✓
152	2018-08-31 02:46:35	<u>74fedd118e3ed8d4ebb645</u> <u>52789170dda6730695d435</u> <u>4c15ec1f252630f6aa67</u>	+ 0.00100563 BTC	✓
153	2018-08-30 20:14:16	<u>7a583b24d3cd4789d755f8</u> <u>32accfcb881350050ee5fe</u> <u>4a148bc6b396c7322ab4</u>	- 0.00116084 BTC	✓
154	2018-08-29 02:30:29	<u>411c52df55cb6c529c0ce5</u> <u>162817ce39a83c0ebc2838</u> <u>d60aa1771631d3010ee4</u>	+ 0.00116084 BTC	✓
155	2018-08-27 08:34:18	<u>949212ce0f65214fae15cf</u> <u>8ac8fc9faa433caf1ad57f</u> <u>281409761d664100189c</u>	- 0.00144662 BTC	✓
156	2018-08-26 01:04:20	<u>427af551ac30903b16e1e9</u> <u>f1ab2d6da874f8c147c38c</u> <u>71211ab1abf179776b8e</u>	+ 0.00144662 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-23 16:23:24	<u>9539d5a66aa8a95213e3b1</u> <u>2ddd0ee49eebcc6f7746d4</u> <u>24e89eb8963186dbbe24</u>	- 0.00100759 BTC	✓
158	2018-08-23 01:32:25	<u>644c76c7e90a733cb70948</u> <u>19aa1799c162de30c590f2</u> <u>1c2f49de27df7af523fb</u>	+ 0.00100759 BTC	✓
159	2018-08-20 02:41:51	<u>44cc0f36642ac706d18502</u> <u>b6afda07ce9da0e5ff3383</u> <u>5b8535e6b6ea61a40003</u>	- 0.00149789 BTC	✓
160	2018-08-20 01:35:53	<u>68867a0e5f206fb047aff7</u> <u>be55516eb7e8ee18b9cc31</u> <u>225317112f1283c4859a</u>	+ 0.00149789 BTC	✓
161	2018-08-17 10:05:10	<u>a5bd10bc3067ffed240ff8</u> <u>dea678b2d10f2876ff34b9</u> <u>bfbf459b9d6def99825c</u>	- 0.00131067 BTC	✓
162	2018-08-17 02:09:09	<u>e67143b521b899a9972b2c</u> <u>c17b166bece0dab1a382c6</u> <u>10ad2656cd905049cfe9</u>	+ 0.00131067 BTC	✓
163	2018-08-12 19:09:10	<u>0517fd0799e60b41445a8c</u> <u>85a80aa2347d0b43821f27</u> <u>1e8e86aff411676def9</u>	- 0.00111111 BTC	✓
164	2018-08-12 05:41:38	<u>8c6eb779532277b3bbec3f</u> <u>2808a65753d713d7dabd2c</u> <u>f79593772048ff58e016</u>	+ 0.00111111 BTC	✓
165	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae</u> <u>663f40cb3ccee140588cd1</u> <u>5028ce625e7b790f991b</u>	- 0.00112501 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-10 01:39:53	<u>b54bc64e5e0f32de9dab3c</u> <u>df8743ba8961033ba4ee64</u> <u>b47eda09eea57d531843</u>	+ 0.00112501 BTC	✓
167	2018-08-08 09:32:53	<u>18d6cfa3b9fe1177a21634</u> <u>17f6c5ac8598d34e701242</u> <u>82235455ef0cc1a7557a</u>	- 0.00115200 BTC	✓
168	2018-08-08 01:59:02	<u>70c0245877e31c88241b02</u> <u>7a67d508d9203fc7eb1a5c</u> <u>3cb6a9ed063abb633d95</u>	+ 0.00115200 BTC	✓
169	2018-08-06 11:59:28	<u>3d9aa5d3d468782d7d7895</u> <u>02c0ca745afe647ea0fb00</u> <u>dbf4d2b5aabfd0f6c711</u>	- 0.00113755 BTC	✓
170	2018-08-06 01:32:27	<u>413e7a51bc92393aadd164</u> <u>dfd216f66f3622da8e73f6</u> <u>ea53d56168d2c05ae868</u>	+ 0.00113755 BTC	✓
171	2018-08-05 15:06:57	<u>e76c516c7e0f087c81af49</u> <u>80eb41b598eb42f0b8b1f8</u> <u>d3b87de0048c86127de7</u>	- 0.00114901 BTC	✓
172	2018-08-04 05:15:38	<u>f4bf9f89b440e9ce3a9c21</u> <u>028264c3ebcf4c759f2ced</u> <u>3425fc203cac218198b2</u>	+ 0.00114901 BTC	✓
173	2018-08-02 08:10:15	<u>37c0b962ddb7a626e9fbd5</u> <u>dae6a3a1779627cbc2a3dd</u> <u>7a758954d0710671eb01</u>	- 0.00121161 BTC	✓
174	2018-08-02 02:50:41	<u>9778d6ea398f820045248a</u> <u>5c65856586e42c1862bc73</u> <u>5e9653406cf4a1dafd54</u>	+ 0.00121161 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-25 03:52:36	<u>3affa4880dd87fe4cb3fb7831b3690829ba5fb54c3b147f9b2e18efe882a5219</u>	- 0.00110666 BTC	✓
176	2018-04-25 03:13:00	<u>3a1f286a44d99e2c479fee fa93e3f8d5915879221e5b2f98500ecfbed35441e7</u>	+ 0.00110666 BTC	✓
177	2018-04-23 18:14:06	<u>c1783230e7052aba81790b6b061445b8b19bc03e5f646c3a129192274cb13492</u>	- 0.00177335 BTC	✓
178	2018-04-23 01:29:52	<u>c98724f717df696c5f2c115717dc9c5306c2a20c07f659d52d61acc4f574aa60</u>	+ 0.00177335 BTC	✓
179	2018-04-21 13:51:43	<u>e4f683ce5b23d920e7d03fdaa274176cb428d15a74894a96fc63896c931526ab</u>	- 0.00154708 BTC	✓
180	2018-04-21 02:05:45	<u>ea271d514d2695ed8ff114d833b0dafafaa02c958b6705ef8b5a0517346f7351</u>	+ 0.00154708 BTC	✓
181	2018-04-19 09:07:08	<u>fbdbfdb7d5d86980605cfd b9655741da59541869960ceb965369d43878cec7</u>	- 0.00133390 BTC	✓
182	2018-04-19 03:49:21	<u>79b91e27a622a265a2c880f3d1fe16e3be9f072210363683855f123ce8a3892c</u>	+ 0.00133390 BTC	✓
183	2018-04-17 16:28:23	<u>34358b3b5aa3af9053065e18544d1944034047d832e5a715e9b78eb24ee00270</u>	- 0.00154774 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-17 01:41:31	<u>d40945b1c5cfe9ffada97d884fc63a566c86de4087b2a6935e225acd15418fb6</u>	+ 0.00154774 BTC	✓
185	2018-04-15 11:00:09	<u>91e5978c417a82ae3d7361c4eaa6359bb7acafa33792be4d45cca4878f102a67</u>	- 0.00162757 BTC	✓
186	2018-04-15 02:07:32	<u>ed1d0aa26627eccff3bb2f7bf4b56d8a53516def7dbaec6bc751f8a46efa354e</u>	+ 0.00162757 BTC	✓
187	2018-04-13 16:05:09	<u>962315148f8543d37b7c053ce82966a73e747b25416ea7b8353bded35603021a</u>	- 0.00179528 BTC	✓
188	2018-04-13 01:55:37	<u>e0aab2e7c1b224f29b3540450f00056c73a6b013a52021ac583c5999893e06c8</u>	+ 0.00179528 BTC	✓
189	2018-04-12 09:26:47	<u>5728ee3929673d988542ffd5d301c986cc544eaae4f51f612996d726bfd5602a</u>	- 0.00195428 BTC	✓
190	2018-04-11 02:30:24	<u>ef9766b0a064439630529355fb3e4529457da8ed751696cfabf6680b25f075d1</u>	+ 0.00195428 BTC	✓
191	2018-04-09 11:26:59	<u>c8d651bf98a78b2e34dcf7dd2a9c0359e2a95972b750f713991882e21d3378e3</u>	- 0.00192970 BTC	✓
192	2018-04-09 01:43:09	<u>5ddf448f3623fe1ef7936a9fd95025385522730437bfc99b4396c930e02d95d2</u>	+ 0.00192970 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-07 17:23:17	<u>f818fe1b512ff149f023a3a5a1aa2ceb2f7f3cb5c61014bf78ae0eeae33fb5</u>	- 0.00154517 BTC	✓
194	2018-04-07 02:22:59	<u>748ff8bbb3a6890bba00252a41610e5418019e78d45cb4173fb5a5f5007aaeab</u>	+ 0.00154517 BTC	✓
195	2018-04-05 14:40:19	<u>5288d9d6736482c529d12b4503f0b49286b05d7e7076c9d64e3b31255601703e</u>	- 0.00160505 BTC	✓
196	2018-04-05 02:27:53	<u>78f11d19ec2fc202a131abead087cf543871f7b44b5a6099feba35321e45e061</u>	+ 0.00160505 BTC	✓
197	2018-04-03 11:14:44	<u>f7758a752509aed2c0414e9b57a2be365ff88da99ccd3dc3a18beb8ed7bf14e8</u>	- 0.00190770 BTC	✓
198	2018-04-03 11:14:44	<u>f7758a752509aed2c0414e9b57a2be365ff88da99ccd3dc3a18beb8ed7bf14e8</u>	- 0.00171850 BTC	✓
199	2018-04-03 03:09:04	<u>b7956eb4a9a719443db37a332003abb26fba8c24bb38aa05f9bcc57800710991</u>	+ 0.00190770 BTC	✓
200	2018-04-01 01:51:34	<u>4e15c3efd0900d314f210a377a61ef6102513117c6270c1388adf1f48a411720</u>	+ 0.00171850 BTC	✓
201	2018-03-30 05:53:15	<u>cbf645f036f87de7dde73f95e1b4b9e5f1b7e9db51ba47b2c1730f527bc411af</u>	- 0.00111157 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-30 01:55:39	<u>e595432e8dc5de3eccfa52</u> <u>f834bbc6403f2f64047104</u> <u>34a2996670944795b89c</u>	+ 0.00111157 BTC	✓
203	2018-03-29 09:27:32	<u>041b4108c37dfe8965fd7a</u> <u>36d7a9200d071a0f71c9bc</u> <u>094522c397b63e220242</u>	- 0.00149136 BTC	✓
204	2018-03-29 01:42:11	<u>3c3ae8a18dedc0a8f5fa2b</u> <u>6b124cc7e13962f1c60627</u> <u>02ddd490c09529762ed9</u>	+ 0.00149136 BTC	✓
205	2018-03-28 03:35:43	<u>f12612e05efedca4329dc5</u> <u>725ab6a1822a78f784594b</u> <u>f2d9629321d443f12bb6</u>	- 0.00149136 BTC	✓
206	2018-03-28 02:19:09	<u>69c15bc9aa155876397ce4</u> <u>80461cc83ab637787a1505</u> <u>23ce50a79e3fe21dc81c</u>	+ 0.00149136 BTC	✓
207	2018-03-27 05:10:20	<u>04fa09af77c021030dde22</u> <u>acdeb881cbae0a0aa3de68</u> <u>ab7b0653149679faab95</u>	- 0.00183632 BTC	✓
208	2018-03-27 01:51:02	<u>015baf1743596d08104212</u> <u>c1ff1bb0dc5c730c3c555b</u> <u>c29040baeec4c4eb56ac</u>	+ 0.00183632 BTC	✓
209	2018-03-26 11:28:28	<u>ac164dcf79de3ea974c647</u> <u>22a6cee23e2849a3415fcf</u> <u>a833bf0512befa4f82d2</u>	- 0.00383957 BTC	✓
210	2018-03-26 02:21:36	<u>00f60425fea58b625917b9</u> <u>7a1672fd868d21ffa05621</u> <u>80290c49158145974729</u>	+ 0.00383957 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-25 15:55:20	<u>707b21ed4f50bc4d0f7c24</u> <u>d957082fca2b510528968f</u> <u>9d83ac0f57708e0e06c6</u>	- 0.00250518 BTC	✓
212	2018-03-25 03:15:20	<u>b3f8978fee0990a4876388</u> <u>f48ae41cfaca4b1d3d8122</u> <u>5e6f8b458b27dda71580</u>	+ 0.00250518 BTC	✓
213	2018-03-24 18:24:21	<u>8b1352c9476bf9916ccdda</u> <u>d47bd37b893bc74e77fd8a</u> <u>231d98092644cc0881a5</u>	- 0.00216619 BTC	✓
214	2018-03-24 03:20:31	<u>90ebcec0a5537d57358af1</u> <u>ec29bdf85477ef21fa79b7</u> <u>996e11baf526cf80fb26</u>	+ 0.00216619 BTC	✓
215	2018-03-22 17:03:38	<u>c16fea35a37e9c824865c3</u> <u>95be5b0b98e00958ff38fa</u> <u>2e067944914bd912e1cc</u>	- 0.00183779 BTC	✓
216	2018-03-22 03:52:11	<u>b6c8e00903ac50222515d8</u> <u>59e6c885e8bfa259fa2003</u> <u>5195ad156b01199d878f</u>	+ 0.00183779 BTC	✓
217	2018-03-21 05:50:40	<u>256b4babe9c81f147eb372</u> <u>f0bb509151d6907f9f2aaa</u> <u>827d250b7ff4c4298e56</u>	- 0.00194402 BTC	✓
218	2018-03-20 01:56:46	<u>17b1b489fc93ab97934022</u> <u>a76c95dc9b6028d4ce1f2b</u> <u>34133dd7f8129407d265</u>	+ 0.00194402 BTC	✓
219	2018-03-18 11:07:20	<u>31a4ca6d4918a0feddfb7b</u> <u>01ff36ba35200102d91b9d</u> <u>6104ee60c310f3cb9582</u>	- 0.00101071 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-18 11:07:20	<u>31a4ca6d4918a0feddfb7b</u> <u>01ff36ba35200102d91b9d</u> <u>6104ee60c310f3cb9582</u>	- 0.00100679 BTC	✓
221	2018-03-18 03:35:06	<u>879474592683b3b8febd4a</u> <u>54c98bc5fe4c1dd0cb9bd2</u> <u>4dd23a3005b97e63235d</u>	+ 0.00100679 BTC	✓
222	2018-03-17 02:14:52	<u>7e580a6ad70fe892534f22</u> <u>4f800a7db98d0ff7f6ded2</u> <u>50d0a91e22acf824c0e4</u>	+ 0.00101071 BTC	✓
223	2018-03-16 04:52:35	<u>3000093cd4c00cfdb2f2d3</u> <u>a3dda6f6080a383bd1241a</u> <u>51592fb32431c5713824</u>	- 0.00100865 BTC	✓
224	2018-03-16 02:23:55	<u>8ffe06ecf6a64328ffc161</u> <u>929cc2f6ddfd8327277201</u> <u>cba20e168afa8180e3c9</u>	+ 0.00100865 BTC	✓
225	2018-03-15 11:39:53	<u>ac45a8683a850efee2f749</u> <u>730176be216ccebc356bff</u> <u>8c6aea0ca066638255f8</u>	- 0.00101130 BTC	✓
226	2018-03-15 02:25:37	<u>600fc494dd9fee8046aea4</u> <u>cba82914e871aef4ff479d</u> <u>d4aa1bf24c4b7ed3c4e3</u>	+ 0.00101130 BTC	✓
227	2018-03-14 08:54:20	<u>15f134ff0a81d4bd718d73</u> <u>9be3716e4b429cd6311338</u> <u>98d8a557ae26107a6216</u>	- 0.00103627 BTC	✓
228	2018-03-14 02:17:31	<u>38fcbfce077ae84087ae04</u> <u>56f91fc732b28dbba489f3</u> <u>aaf961af6bbb528a072d</u>	+ 0.00103627 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-13 15:17:47	<u>dfb22784e9d7971d58e9507ebdc2e07dfaffbb1490f35cad935768402bb552dc</u>	- 0.00103247 BTC	✓
230	2018-03-13 01:33:30	<u>579a2946b706c34a3f26eab97fb15082ccd1688b9162243b6a35afcc18b6335c</u>	+ 0.00103247 BTC	✓
231	2018-03-12 20:38:32	<u>b3eb8b6d43e25c4f31afff1e3b0f7c5bf4f6b1f179a1331426b88e50e79cb758</u>	- 0.00202148 BTC	✓
232	2018-03-12 02:10:30	<u>c8eee7065dfa3260923801e2261316035c234b34b0be7380d001f4e3d6d9e618</u>	+ 0.00202148 BTC	✓
233	2018-03-10 07:12:45	<u>604e1b17369b51b779674a014bd9d7f32318c7c5133fa8dbf0eee9857ff93ebc</u>	- 0.00102121 BTC	✓
234	2018-03-10 02:30:49	<u>fe1aa9a122201de568fff5170181c2342159ac2d82e073b8ebееeb049481d464</u>	+ 0.00102121 BTC	✓
235	2018-03-09 08:11:43	<u>ccd088d65ec3917c206548e8e909ac2a920f2b0db0c183b42301f26cd7f7ba82</u>	- 0.00101472 BTC	✓
236	2018-03-09 01:05:45	<u>df5a9061e54e81024ceca0b79ab0151f2c773f18cac181302627c2cf595be490</u>	+ 0.00101472 BTC	✓
237	2018-03-08 03:14:56	<u>7de5a5521ffccdbeae5dd04e713f67f67f3f57b47babc76bf4c6a9a9931340b</u>	- 0.00100730 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-08 02:25:48	<u>ea6f96aad541a21360db53</u> <u>995e7358802a8a1a939512</u> <u>465f5e612b3e445d02ac</u>	+ 0.00100730 BTC	✓
239	2018-03-07 08:16:52	<u>be7ee2db7953ed86732418</u> <u>1dd4cae5758bd529a62c90</u> <u>1efb956f5637103de470</u>	- 0.00101775 BTC	✓
240	2018-03-07 04:26:12	<u>6e3466666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u>	+ 0.00101775 BTC	✓
241	2018-03-06 11:00:54	<u>c79f6f7c90f3d6b04bcbd9</u> <u>0d77558e8a048af6bf3ba3</u> <u>b84eac40aaf541107686</u>	- 0.00104729 BTC	✓
242	2018-03-06 02:57:05	<u>9a14f21d830daaa14fd2c6</u> <u>0e19d8afc641d60c55c1d4</u> <u>d4809b6c9a7a741a11c0</u>	+ 0.00104729 BTC	✓
243	2018-03-05 09:42:53	<u>9b8d4531df679631fc392b</u> <u>04333519006726366a0fac</u> <u>ef5fab2e603a838f5de9</u>	- 0.00111561 BTC	✓
244	2018-03-05 01:12:37	<u>8731273cb7e68f3912c2aa</u> <u>062ddb6eae583dd0add6e8</u> <u>797495a53ba002d7dd41</u>	+ 0.00111561 BTC	✓
245	2018-03-04 13:03:04	<u>4556eee4b43667df9c11f8</u> <u>5c12ea5cca5c0dc7d5b1c4</u> <u>9144b8496cd77ab857ff</u>	- 0.00110659 BTC	✓
246	2018-03-04 08:12:02	<u>0a4fedef60ba7a69a57cae</u> <u>592e624b739362bbe5fe8a</u> <u>675004c4b5007b8493da</u>	- 0.00110946 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-04 02:56:34	<u>30a75c1c223260e60ccc64</u> <u>7cba2f944ce597041d77ac</u> <u>c59c5c47a9da469b9e64</u>	+ 0.00110946 BTC	✓
248	2018-03-03 18:12:56	<u>7218310f1f8976368fd5ff</u> <u>bd61575ea582b11e874055</u> <u>581941c416c21157158c</u>	- 0.00112638 BTC	✓
249	2018-03-03 01:28:06	<u>441436f4b0351460f3680e</u> <u>08c90007e5f03aafba5bd5</u> <u>7368967486b6eef8b422</u>	+ 0.00112638 BTC	✓
250	2018-03-02 01:38:07	<u>951b3cf1084516f5e16ac8</u> <u>be0ef21269a5cc049ae5bd</u> <u>282936cceb12e233c764</u>	+ 0.00110659 BTC	✓
251	2018-03-01 07:07:06	<u>e96f1606537f6dfb599e32</u> <u>a0cab47498a3e69e7ec346</u> <u>359891e23f73f17b782b</u>	- 0.00112556 BTC	✓
252	2018-03-01 07:07:06	<u>e96f1606537f6dfb599e32</u> <u>a0cab47498a3e69e7ec346</u> <u>359891e23f73f17b782b</u>	- 0.00112108 BTC	✓
253	2018-03-01 01:43:28	<u>a94244799e79e3e91a0140</u> <u>3fa3112b0706804589f350</u> <u>16a4d566a4157daa6251</u>	+ 0.00112108 BTC	✓
254	2018-02-28 01:27:18	<u>506b8dfd121a95f2c68d67</u> <u>c3158164f315a01b0537a2</u> <u>ea005cb6d7752cf833ba</u>	+ 0.00112556 BTC	✓
255	2018-02-28 01:27:18	<u>942ab1fbb9a83268870465</u> <u>58b6eaecdd9479293550ce</u> <u>ee64ef6ffb2bf115bf00</u>	- 0.00110904 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-27 02:33:03	<u>4b295becb06e78ab50bd4e6f441f1ca3789f1778cde6a0b7567eaa520b386aff</u>	+ 0.00110904 BTC	✓
257	2018-02-26 21:36:34	<u>fd37ac71a3b41839f5f180465604b123d30b739bd90b409669726935602bee48</u>	- 0.00109972 BTC	✓
258	2018-02-26 02:50:09	<u>1758cdbf83453d9f25fea329e36167b9c7c83ae12b12f7ad10ed6fd13566669d</u>	+ 0.00109972 BTC	✓
259	2018-02-25 05:04:56	<u>2038d6d82993d33a9d49f5cda26f9c518852906aa6ba8e2667eefb9a5f3f6b8c</u>	- 0.00114332 BTC	✓
260	2018-02-25 02:09:12	<u>1fdf485539363264621a7e57fcb49c5bd7b10d322cec5c8c46f4979dc1f43340</u>	+ 0.00114332 BTC	✓
261	2018-02-24 09:29:15	<u>28406670699ade207d43f846b0367562d86ae9ed9cd11a050289aa4c0325bda7</u>	- 0.00112754 BTC	✓
262	2018-02-24 06:22:57	<u>2b6cbd45502666dff445f2d18cf1ea5f5ed6b01f9b01e6a6df1e44e2934af7d6</u>	+ 0.00112754 BTC	✓
263	2018-02-24 02:51:11	<u>dfe4584c4d9abffb8ca6ef6e04b8a42203fe932e858fb232593e9dc6270b943</u>	- 0.00112603 BTC	✓
264	2018-02-23 01:53:06	<u>9b30d2657b73cf53edfbed7b084db47e825b987f10170d35d19e7e425a8eae9</u>	+ 0.00112603 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-22 09:10:11	<u>86acfbbc461a48b3f6f27d580e7c670615a771154b22f90af467d993bd7af8bf</u>	- 0.00112604 BTC	✓
266	2018-02-22 01:57:44	<u>ccb0e3f7d352edcf198741ef512ff8bbaae409f765776ccd2e8d05ba05106618</u>	+ 0.00112604 BTC	✓
267	2018-02-21 10:17:55	<u>6572c33770d9094d63aae4e439bfd0c686ae9b79c1986dc3edd04b26105ebb9d</u>	- 0.00114436 BTC	✓
268	2018-02-21 01:56:10	<u>b9587bb8af7f48f4c2b6049b98f4eac2b816a63665330c6b9f5efc53fa934e86</u>	+ 0.00114436 BTC	✓
269	2018-02-20 04:36:39	<u>c7390f88318bcd0ecb09e396ad4313881df18bfe51b54444da87f9d24d63d1c2</u>	- 0.00119521 BTC	✓
270	2018-02-20 01:29:30	<u>bce72be036161f36f41e1885d45da4838c9b35d382b48315bd3f530aa973aee0</u>	+ 0.00119521 BTC	✓
271	2018-02-19 20:48:42	<u>20fd4b722997c068447daec80f01743ca114dfc8e10540bda4b3067f8ea5ebe0</u>	- 0.00190870 BTC	✓
272	2018-02-19 01:58:29	<u>6576dc7aee5c183aed7c1874584739c6314fe3f335ee6896780db0c2bc2c4a80</u>	+ 0.00190870 BTC	✓
273	2018-02-17 07:31:19	<u>360f77293d77ef5c4e5fd1a24ad94d129eab781c9acac2e464122f6d088cad23</u>	- 0.00117092 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-17 01:38:12	<u>b75f540757024cdfd367d1</u> <u>5007b0869cadd02e3acc53</u> <u>b3bacd1a2c9c0977ebb5</u>	+ 0.00117092 BTC	✓
275	2018-02-16 17:21:32	<u>863643f158d7549cb9374c</u> <u>23e7e3e2ed5cd82381a9b6</u> <u>cb8b2719add99d4f07bb</u>	- 0.00118452 BTC	✓
276	2018-02-16 02:19:12	<u>e796a17f922702bf3db169</u> <u>05cbe320de335a1167d249</u> <u>0a4f934f9fd7261c7339</u>	+ 0.00118452 BTC	✓
277	2018-02-15 08:34:16	<u>63469cf1ef9004996fdbdf</u> <u>1cfa8911debba2752732bc</u> <u>436e44b7590c0473bf40</u>	- 0.00116994 BTC	✓
278	2018-02-15 02:03:37	<u>750f9dde7348f11cdf603</u> <u>057ac3ebb6dfa9118041d8</u> <u>5176c2ed864b34219b16</u>	+ 0.00116994 BTC	✓
279	2018-02-14 03:10:49	<u>11517018869721a9a5e0fb</u> <u>e54d71c3db6ad3a921b5ff</u> <u>7ea4b4dce4fa54121cd2</u>	- 0.00118419 BTC	✓
280	2018-02-14 01:14:23	<u>65bfef06c8b968c85e8cda</u> <u>4c7b8ffd02ffac9d3dc422</u> <u>74c0235295278dff8140</u>	+ 0.00118419 BTC	✓
281	2018-02-13 11:24:45	<u>f206bf6ba42e5a55f9ec83</u> <u>fb9b0142d8e80e503d3795</u> <u>9eb37525d198da1dc5a6</u>	- 0.00119376 BTC	✓
282	2018-02-13 02:53:55	<u>287a43b5613e9f20e554c2</u> <u>9a336ba2e8deea5545f7c1</u> <u>6b99bda0f2b6f55b68c4</u>	+ 0.00119376 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-12 11:22:07	<u>f516d87544eb57efd31f3c</u> <u>2db9d9d6cf79b5a9871912</u> <u>c511f6e4a94a4501598d</u>	- 0.00118227 BTC	✓
284	2018-02-12 01:45:11	<u>724480825879bba1aa2df5</u> <u>01cbb1049757334dfa201c</u> <u>79a1192d914238c11b2d</u>	+ 0.00118227 BTC	✓
285	2018-02-11 09:03:49	<u>8ed3579ae025de0bb6b8ff</u> <u>4192dcea1a884567f204f3</u> <u>f1bcb92de20e67b9cfd5</u>	- 0.00119214 BTC	✓
286	2018-02-11 01:22:46	<u>4d7625e5f7fb2cd0b6b303</u> <u>04d6f2258936ddf3a5e39d</u> <u>d6778a7fdeb7560f5fec</u>	+ 0.00119214 BTC	✓
287	2018-02-10 10:12:38	<u>630be8a775577acf796f1c</u> <u>5c852729f33747742d32f7</u> <u>1392387bebcf9517e461</u>	- 0.00120982 BTC	✓
288	2018-02-10 02:30:52	<u>e12c6d0da676b5b756997c</u> <u>3ca384acf01e4c830a4d69</u> <u>c561b0e124427b721676</u>	+ 0.00120982 BTC	✓
289	2018-02-09 06:15:59	<u>318d75ff52ab8640b41bf0</u> <u>052e0d3718221d3409a180</u> <u>061811177df6eaa1626a</u>	- 0.00119545 BTC	✓
290	2018-02-09 02:37:09	<u>10d7e86d08d410cc6430fd</u> <u>edec14dc0374a6195f800a</u> <u>ec8f8a29b2666b973ef9</u>	+ 0.00119545 BTC	✓
291	2018-02-08 07:02:27	<u>5b202ab749225a2599e8af</u> <u>18649f9d3b1797efa3e82c</u> <u>4fa0491b9cbcf0b2cfb</u>	- 0.00122764 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-02-08 02:53:56	<u>2a6a38c62b2c973e410c60</u> <u>2f26aef510473b2cd9a040</u> <u>f9247d13dd83cc81349c</u>	+ 0.00122764 BTC	✓
293	2018-02-07 07:38:46	<u>5b46a7e6bdf5c222cc1465</u> <u>81f4616dbdde9351546b88</u> <u>f466b3ca842f4be6b37f</u>	- 0.00133901 BTC	✓
294	2018-02-07 03:17:43	<u>cf13c69cc251d435e37f06</u> <u>c17d30c4f4906bc61d5978</u> <u>dfc9907de53b1b98cad5</u>	+ 0.00133901 BTC	✓
295	2018-02-06 02:48:32	<u>ed50113a98859575a2762e</u> <u>8ebfb14caae851eee4407b</u> <u>7055a63fc0dd6150cdb5</u>	- 0.00134484 BTC	✓
296	2018-02-06 01:22:33	<u>76177c5659a31f509c0e3e</u> <u>f4eee01390d8e7b7c3d3b7</u> <u>12854fde7697bacfede8</u>	+ 0.00134484 BTC	✓
297	2018-02-05 04:39:37	<u>248a44b468ac8dbe295588</u> <u>85ab833728aae7f2866f10</u> <u>dfc0b0a2c64f6844b072</u>	- 0.00136412 BTC	✓
298	2018-02-05 04:39:37	<u>248a44b468ac8dbe295588</u> <u>85ab833728aae7f2866f10</u> <u>dfc0b0a2c64f6844b072</u>	- 0.00131379 BTC	✓
299	2018-02-05 01:41:49	<u>97213c4be05984331c5cdf</u> <u>18b8ed0e5e95c0a60cd634</u> <u>5cca0f32919327df968c</u>	+ 0.00131379 BTC	✓
300	2018-02-04 21:31:14	<u>e619ba74e5f1570ee735d3</u> <u>ebb93116f3a8f964d6ec53</u> <u>2060010439eb1bf2ff69</u>	- 0.00141027 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-02-04 03:10:16	<u>96d9afbeffb7bc6103ed30</u> <u>ecf3792d11bf34ecbe6d1b</u> <u>0740b083807893f9fb8c</u>	+ 0.00136412 BTC	✓
302	2018-02-03 01:37:30	<u>dd54d1c24b60a879a22335</u> <u>c801f9bad0891a7b88b538</u> <u>543fd72fe3f4d6c67d10</u>	+ 0.00141027 BTC	✓
303	2018-02-02 16:35:38	<u>30c833fd2a10d29d82f05a</u> <u>952dc9430219edde8f4ab4</u> <u>e5d2efec27127057d52a</u>	- 0.00414965 BTC	✓
304	2018-02-02 02:01:11	<u>24eb703b24a0afacfc842</u> <u>74f59692af21d3fe0ba6fc</u> <u>c216af9e3e1ea677c988</u>	+ 0.00414965 BTC	✓
305	2018-01-23 17:36:19	<u>cfc4373216a97990cd2402</u> <u>c2a9160be9682b09e62552</u> <u>7821bd444ebed9f289de</u>	- 0.00267763 BTC	✓
306	2018-01-23 07:53:30	<u>a70b7c716c7e09bf441aae</u> <u>8109461cf5439bb85aed20</u> <u>edb7d8225ed6464abbd3</u>	+ 0.00267763 BTC	✓

* USD values displayed at the time of transaction

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