

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12mSysHLnbEGEGZmK724yZqkXS888GQGPv</u>
TOTAL RECEIVED	0.95088380 BTC
	59,926.59 USD
TOTAL SEND	0.95088380 BTC
	59,926.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 01:08:31	<u>62ca0248055b5695ef50dd</u> <u>496512637574a44f1a2528</u> <u>ec34452624b045edcebe</u>	- 0.01024635 BTC	
2	2019-09-26 01:16:17	<u>b7115fa7b5ba2b44d87db5</u> <u>3a17c8be7ee922f713b980</u> <u>a8092920f19a4b6b6c22</u>	+ 0.01024635 BTC	
3	2019-09-18 04:39:22	<u>de20498572accc44fc79f6</u> <u>eaf3bb5146369b65f4757d</u> <u>9c6eeea1d3ab245b32cb</u>	- 0.01021263 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-18 01:17:18	<u>b2cd97ed288575e701b3918587fae714b599c6eb8c7efcfdbe4ee7a02c62f768</u>	+ 0.01021263 BTC	✓
5	2019-09-10 04:15:59	<u>b0a566ef09d2865d8a4694ac3241f35f51f35b69b5a8b6c6ccb013240da065e4</u>	- 0.01007731 BTC	✓
6	2019-09-10 01:06:48	<u>c06ecc540d16a138efbaac2a16de00a35076500e3c547a702e0d6c4face291d4</u>	+ 0.01007731 BTC	✓
7	2019-08-31 05:21:16	<u>4a8c6979d6a3a9b14fdbe35ead13aeba6422b15da8c72f7e1697ac1c8e860c73</u>	- 0.01063583 BTC	✓
8	2019-08-31 01:58:39	<u>47c5500924a3924affa1e7ecb5e574ac537555bcfc2ee0d503225f937f816cce</u>	+ 0.01063583 BTC	✓
9	2019-08-20 03:45:27	<u>21d0ad57b6d2ba386234adceef348d42105ef8a1bd75274b8ab6eac0aed53332</u>	- 0.01032056 BTC	✓
10	2019-08-20 01:19:32	<u>73aee9c99f12756abb5e28c032f4c0a770988f24a7da0621698d3aa4a7a656f3</u>	+ 0.01032056 BTC	✓
11	2019-05-18 21:35:58	<u>9efe9f1bb14618ecf43f1f314fe32eb7b6e45575189e238fbad6dea0d69fc404</u>	- 0.00310946 BTC	✓
12	2019-05-16 01:37:10	<u>f4ca6d48458636974a77975927e65cb179864c22cd260dbbcd8f2826fd50da95</u>	+ 0.00310946 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-09 08:15:35	<u>2f5213534a7c7796bf3227</u> <u>feb3ccb2bb0abda5c57656</u> <u>c9208cf5d742b880050d</u>	- 0.01132671 BTC	✓
14	2019-05-09 01:17:56	<u>6791f193a629353692e4a9</u> <u>214bd14082012a8525d9bd</u> <u>f6eb871cc2c20b5ad63e</u>	+ 0.01132671 BTC	✓
15	2019-04-28 02:35:05	<u>72634d2236d6fff18ed0eb</u> <u>e338cc66a18d01efaebde8</u> <u>ddcc928926738a2ce51e</u>	- 0.01006189 BTC	✓
16	2019-04-28 02:12:11	<u>c1a66f84c4fbcd2b251a5d</u> <u>8c4acc5fc49d0412ae72d5</u> <u>3b806c0104383ec1904d</u>	+ 0.01006189 BTC	✓
17	2019-04-24 19:47:22	<u>9409a0852cfde960e1550a</u> <u>fc1ea1884bab9255c436e0</u> <u>38ff7ce9192cc3d76837</u>	- 0.01230962 BTC	✓
18	2019-04-24 02:48:10	<u>fbe3e47f49c8f87e5e7be0</u> <u>81a898521b255b0721f254</u> <u>babb1364b912710fd2ee</u>	+ 0.01230962 BTC	✓
19	2019-04-19 06:48:27	<u>c0884aa2cd5735ccce0e70</u> <u>ded82520b21c95d2d354b2</u> <u>40e25c409eb4d7757345</u>	- 0.01108208 BTC	✓
20	2019-04-19 01:23:37	<u>f016559e03f0a21cf41cae</u> <u>0303190a9448ec35c1df98</u> <u>36b20b83b53247c2b3a9</u>	+ 0.01108208 BTC	✓
21	2019-04-14 01:11:31	<u>a1c79b922cebad5b375a85</u> <u>6a67bea3f085a7f67ec3f6</u> <u>ad44bec50dd5a29579b0</u>	- 0.01048318 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-14 00:53:28	<u>8e7e6358e61c7b4df06e3e2c637fc94728e5388856503036d9a34b179583142a</u>	+ 0.01048318 BTC	✓
23	2019-04-10 01:42:12	<u>6a608aced220b43d46b3541c79df6ac5b05b96b15614879ae828d4468d5dcc42</u>	- 0.01108982 BTC	✓
24	2019-04-10 01:05:16	<u>04170827e96e2be24bf1ed4bdcb255b395caefb5c46630b7a49d624a29a52afb</u>	+ 0.01108982 BTC	✓
25	2019-04-06 04:20:20	<u>513e6b5e711c6e3be1246d7ce2ab1a69ed21d35980a3e804c7c7fbb3f3869ba0</u>	- 0.01136954 BTC	✓
26	2019-04-06 02:58:10	<u>6efcff9606f600c6b1e5f116236cef5cad5d8d9923c914f2c8f125912462535d</u>	+ 0.01136954 BTC	✓
27	2019-04-02 21:45:53	<u>2f4edd819d2590230dcb93e8c4e6cb9f2907626d5062e8d3fa2cfe7023c84ae5</u>	- 0.01003597 BTC	✓
28	2019-04-02 01:01:46	<u>607c79e6b9c2bf9bb78ad2b83fc8be6dd7de6a4e19c9b9a5f6c22de1c41dccf0</u>	+ 0.01003597 BTC	✓
29	2019-03-29 02:10:36	<u>652123c3a312e78b853068cb468585ff2eaa5d2ac3dfa2eb5492237ad561afbe</u>	- 0.01216480 BTC	✓
30	2019-03-29 01:39:37	<u>591f608085478726caf8c3808c5c7cbb3d5d2a7f6012219e5ea23a569371c2e5</u>	+ 0.01216480 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-24 02:17:22	<u>cfc40c0353d8fd7e03d5e1</u> <u>3a0bc560201f1afaf61738</u> <u>73b1779db80e2fe702c4</u>	- 0.01015936 BTC	✓
32	2019-03-24 01:10:34	<u>c10d3a9c838d899c390eb2</u> <u>b4909e169f603546faa833</u> <u>3acab4af904495993a82</u>	+ 0.01015936 BTC	✓
33	2019-03-20 06:03:42	<u>c12a79e2c5a9fbab6fc50f</u> <u>c7a7910fbee1a0ec59818a</u> <u>eec1903d77e9b818ae45</u>	- 0.01076353 BTC	✓
34	2019-03-20 01:25:57	<u>06163138374dbd769d27ce</u> <u>642312067f8bf43b925d5d</u> <u>5c62fbd9746c0b671862</u>	+ 0.01076353 BTC	✓
35	2019-03-16 05:16:56	<u>027822c0bc701de3d2d564</u> <u>5056143c208689b4876eed</u> <u>fb96fad75f3f59cc7f15</u>	- 0.01022198 BTC	✓
36	2019-03-16 01:57:07	<u>f42add1ab55594fe054ba9</u> <u>cb84ddb591852955a73dc0</u> <u>603f4c8f8fe585550d24</u>	+ 0.01022198 BTC	✓
37	2019-03-12 05:45:39	<u>fa2551d562e244c0fbfea9</u> <u>78b76068ce3588baa9e76d</u> <u>6746cfb7601c57dbebd6</u>	- 0.01009640 BTC	✓
38	2019-03-12 01:33:43	<u>7e3c799020b3a7de698441</u> <u>ebf9001b31c9b4112e66dd</u> <u>709f6e73795c7436d6d1</u>	+ 0.01009640 BTC	✓
39	2019-03-08 03:05:49	<u>4569fc62b0ccb07f3eb672</u> <u>9951df0cb65623f853fccb</u> <u>99c64e408eb75191dcce</u>	- 0.01062882 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-08 01:00:01	<u>b5b53bb9286dd0502c0aab</u> <u>87a3c80b96d1abe3b0b43f</u> <u>f840f374455b1ee9ebbe</u>	+ 0.01062882 BTC	✓
41	2019-03-04 03:11:03	<u>7cf074bc37a26bdde41592</u> <u>2af0a79491252b0f8b5471</u> <u>4024fd7396709ce479bc</u>	- 0.01097093 BTC	✓
42	2019-03-04 01:42:30	<u>40440af0a32eaf8095ae07</u> <u>8516cfe7a4b52f70e271c3</u> <u>d4a847964f45d3ac74c7</u>	+ 0.01097093 BTC	✓
43	2019-02-27 15:09:20	<u>04a701c6521da1774abf8f</u> <u>2b8110af0d92d90d6c703e</u> <u>8e80ce42a3d74fc58bd7</u>	- 0.01138619 BTC	✓
44	2019-02-27 02:13:00	<u>413b8b578d112348fe05d5</u> <u>4c6a62fc1fe66cb4d1c73e</u> <u>5dccc98a336d106ea400</u>	+ 0.01138619 BTC	✓
45	2019-02-24 01:56:56	<u>6e06d38bd3374c2b518b01</u> <u>1caaa84d4e23a88a281ae9</u> <u>d7d0fe2c79cbbd7618ef</u>	- 0.01100809 BTC	✓
46	2019-02-23 04:09:42	<u>83155ca028e5d8c4cc373d</u> <u>484cffeae2caf60bb9501c</u> <u>2a80e7a62d70c7936239</u>	+ 0.01100809 BTC	✓
47	2019-02-19 13:29:33	<u>ede04b618336c1c55a435d</u> <u>16ffd43fa217befd48123f</u> <u>3c7eb00a708d3b3954ce</u>	- 0.01064991 BTC	✓
48	2019-02-19 01:52:03	<u>62e9f9f1c02a4193308575</u> <u>304c1e69e0064a9e5c0802</u> <u>d0d7c692a92f7370b5fe</u>	+ 0.01064991 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-15 03:09:55	<u>d66c5a08ceff7e250d6a15</u> <u>f7f164f0f41f3c7c239995</u> <u>e680e8b8def7053edc9e</u>	- 0.01162550 BTC	✓
50	2019-02-15 01:13:15	<u>bae2f8e21480577500490f</u> <u>655cd8aa4b5ec97f41169c</u> <u>175361a03b9530061d95</u>	+ 0.01162550 BTC	✓
51	2019-02-10 08:46:26	<u>965df361023b1afcb8cdd1</u> <u>45c413eef3096f761a6d96</u> <u>a5e734a20b6a10dff604</u>	- 0.01232307 BTC	✓
52	2019-02-10 02:00:14	<u>c5809a8b4b0c24eb7b5258</u> <u>b2b0775855348b1b1f1330</u> <u>0ad233e02a2056772b8e</u>	+ 0.01232307 BTC	✓
53	2019-02-05 04:56:26	<u>9beb5da517096822f14041</u> <u>6cac7bee8b774b2b7a4038</u> <u>f8b947dc152e67c9011f</u>	- 0.01098910 BTC	✓
54	2019-02-05 01:24:30	<u>49d6aa8d3147a0814126cc</u> <u>1c73451aff7625901f455a</u> <u>b126ac0abfdfd47691eb</u>	+ 0.01098910 BTC	✓
55	2019-01-31 04:22:08	<u>422de13b2ad348975f730c</u> <u>d5cd319c0a7be7cc075aae</u> <u>2f833811ee3ca74b2dda</u>	- 0.01072221 BTC	✓
56	2019-01-31 00:57:17	<u>3c4f2a57725880dd8929f0</u> <u>30d78d67ffb122ec12a2fb</u> <u>ef6fcf8e08cefcb63690</u>	+ 0.01072221 BTC	✓
57	2019-01-26 05:08:38	<u>1c9a39176fe868aaa1af61</u> <u>a6ceab8b5648da60bd06e3</u> <u>8b33fc0ac04f9f3760c2</u>	- 0.01125726 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-26 02:31:10	<u>8ea892d7b4e8d83c3dba65</u> <u>ddf6bca85f588ee5d39da3</u> <u>f731ca4531c1e4831c31</u>	+ 0.01125726 BTC	✓
59	2019-01-21 06:17:55	<u>54414cfc783f70e8ac24f8</u> <u>0573d244645933aca51787</u> <u>d9fa0011863fcd11e36c</u>	- 0.01137178 BTC	✓
60	2019-01-21 01:18:30	<u>ffdba10c28fcb7293bce25</u> <u>82cab776e1702ca40f93e6</u> <u>5062260c4a8477902107</u>	+ 0.01137178 BTC	✓
61	2019-01-17 04:43:11	<u>9347b43f1b587322baf0ee</u> <u>60cf503728f456b5828583</u> <u>8006274ce67be26ac2ed</u>	- 0.01178108 BTC	✓
62	2019-01-17 00:35:48	<u>96b251268c4cd866d2d18e</u> <u>b366d51e4e0592ddacc525</u> <u>3ab1bc5570402fa43af8</u>	+ 0.01178108 BTC	✓
63	2019-01-13 03:59:08	<u>032168ac55cecb6d0bf059</u> <u>c1276d4b3810359f8bcf47</u> <u>a97b9e18c3ebca376fe9</u>	- 0.01249026 BTC	✓
64	2019-01-13 01:25:24	<u>9112dee26d9ee537423a4b</u> <u>407f3829cd7a49f3fd7e9d</u> <u>07f32272d545280e2bc3</u>	+ 0.01249026 BTC	✓
65	2019-01-09 06:11:57	<u>634292c08a84233e5f7f70</u> <u>46c533f2d71214246a3a49</u> <u>feb4981f40dc0f377658</u>	- 0.01259032 BTC	✓
66	2019-01-09 01:58:54	<u>ccbc5a7a82e87ca6e9fbda</u> <u>f0e1491d51d15ff9ca4621</u> <u>b6a68ea0e942090f14a0</u>	+ 0.01259032 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-07 09:13:59	<u>d8648eb0b4a22635e3c71a</u> <u>62c7de1755964cc5da1f5f</u> <u>636eb31bea4a5df19f19</u>	- 0.01246447 BTC	✓
68	2019-01-07 07:08:44	<u>e748a46d00efbc828f2984</u> <u>682d83badd03d465f8c381</u> <u>3312da3560c9f9b34a66</u>	- 0.01020332 BTC	✓
69	2019-01-05 02:11:09	<u>2b787674c825d87905ea9f</u> <u>c8745028e1a29fcf7d6bbf</u> <u>07b9082bd6a3483ec644</u>	+ 0.01246447 BTC	✓
70	2019-01-01 00:48:48	<u>25b1a9b56ad3c43a62be2b</u> <u>126bbac989742b814bb1c8</u> <u>5d3ebc918a43c7f32281</u>	+ 0.01020332 BTC	✓
71	2018-12-30 01:40:45	<u>3b158b775ebc426ad13da0</u> <u>4ceb61e3dade856356038f</u> <u>63d9a7ab45a67669152a</u>	- 0.01043798 BTC	✓
72	2018-12-29 01:19:30	<u>210083694b5525348f6117</u> <u>312e90ac9e63d1d04ce66a</u> <u>940611ed434e954e2acd</u>	+ 0.01043798 BTC	✓
73	2018-12-27 02:41:14	<u>3a6b5c5d906ac70909f771</u> <u>f64508558c0fdec62444a</u> <u>4a397c0fbb03f80b9feb</u>	- 0.01038558 BTC	✓
74	2018-12-26 01:15:03	<u>616e1ad519324c4f55a507</u> <u>670fa41273fda05ec51d36</u> <u>b88e2b97f4837416d09f</u>	+ 0.01038558 BTC	✓
75	2018-12-24 00:54:48	<u>c4ec3b153ff5a8434381b1</u> <u>6ab9c1b2b0a83431d4cbda</u> <u>f27891c604f04570854a</u>	- 0.01188345 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-23 04:45:08	<u>acb419945cd8e65b68453d</u> <u>3598b3cc2a868f25592075</u> <u>1a27bb7c67b14d8908ed</u>	- 0.01041613 BTC	✓
77	2018-12-23 01:02:26	<u>48ceb31f677c017d6a6e5c</u> <u>322bbeee0a2089df41519b</u> <u>c4f7b5068ea122a88f9c</u>	+ 0.01041613 BTC	✓
78	2018-12-20 01:14:51	<u>cd26b5bec7b0d3b8edf71c</u> <u>d7b6352fb7dba6a8252e2c</u> <u>d45acb077389c3e55a6d</u>	+ 0.01188345 BTC	✓
79	2018-12-17 01:29:43	<u>0518771406ab38f438a5ce</u> <u>23ecf1ed7c5f28803e9121</u> <u>026b9d48dbddc3e5d2cf</u>	- 0.01223091 BTC	✓
80	2018-12-16 00:40:21	<u>7080154ae62aaed986fa11</u> <u>d337071ed7314b8e759801</u> <u>900cf2c3bf8b9cac0518</u>	+ 0.01223091 BTC	✓
81	2018-12-10 07:02:30	<u>8575d4a72e5415198852de</u> <u>a93ac6cddd3f84f0b376ec</u> <u>874f929c6fda7f9be437</u>	- 0.01205401 BTC	✓
82	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6</u> <u>f3a028f12c674b1c852f61</u> <u>9049760880a758fe9ded</u>	+ 0.01205401 BTC	✓
83	2018-12-06 06:40:55	<u>a57a6c92986ecf194b9164</u> <u>e2357fe5d7277ce10fbbb3</u> <u>6773a26ae86aa1659d86</u>	- 0.01065767 BTC	✓
84	2018-12-05 00:45:47	<u>b9901260e98d037825a59f</u> <u>42a984ef5c4a8969c3f872</u> <u>f73d24fcd4512eef5aab</u>	+ 0.01065767 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-01 03:07:38	<u>61d86c2627ffb606af20ac</u> <u>f93312f7d5ab1eb1db1b3d</u> <u>87c19e0f3e87372e875c</u>	- 0.01155711 BTC	✓
86	2018-11-30 00:53:17	<u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u>	+ 0.01155711 BTC	✓
87	2018-11-25 03:35:43	<u>2541f00926ed03c4ee4553</u> <u>1c8d9b16fb92068ef0847a</u> <u>236d539ba999e73d6ce8</u>	- 0.01105147 BTC	✓
88	2018-11-25 01:32:50	<u>d12c6f87fa9151a634226a</u> <u>3879071c3f41930096f298</u> <u>3ec316ae4f8a45bde075</u>	+ 0.01105147 BTC	✓
89	2018-11-22 03:26:42	<u>6ee3a73c16b97c8f48e069</u> <u>bbdcab2705041f0361c73a</u> <u>432e0a5d285e3a1fdc38</u>	- 0.01022038 BTC	✓
90	2018-11-20 03:11:00	<u>ecc680f071c0686b22b938</u> <u>a1d809bbe8c503f07f7874</u> <u>bd2c3ad59f519f669268</u>	+ 0.01022038 BTC	✓
91	2018-11-16 07:34:06	<u>8a8d5dc6a20c13e7748f2c</u> <u>38d33bbea066f80ecbac13</u> <u>4c276805270dfec4221f</u>	- 0.01158455 BTC	✓
92	2018-11-15 01:11:50	<u>36927f641a61e41682387a</u> <u>59aa6e9a0243ee084515c6</u> <u>c02e5b587c9914cc2655</u>	+ 0.01158455 BTC	✓
93	2018-11-09 18:54:28	<u>01a0db1c14506043492cdf</u> <u>ee7c8076bd17ddf7f48977</u> <u>850375c2cbc32b18ee7c</u>	- 0.01053168 BTC	✓

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94	2018-11-09 00:58:36	<u>6bc4786995b2babfafd723</u> <u>4ad325815347e97ba41440</u> <u>a62aa76fe694b2e68a86</u>	+ 0.01053168 BTC	✓
95	2018-11-06 06:19:40	<u>439dedef622a844d505523</u> <u>57fc3a99bf5ca833e8f37b</u> <u>26bbe1a73a8ff83737f1</u>	- 0.00004414 BTC	✓
96	2018-11-06 04:15:44	<u>b31d1a8cb115b9f09b7a22</u> <u>75ee3c26fb7e600e39fa56</u> <u>2cc589767cd797ae6d89</u>	- 0.00016162 BTC	✓
97	2018-11-04 06:13:34	<u>8f9ed7aa6c1c9e656bb650</u> <u>679d1ea63f96ee87178304</u> <u>501070465afa898e3990</u>	- 0.01113701 BTC	✓
98	2018-11-04 00:46:25	<u>238b7284e10998b2e0df3b</u> <u>28aaa2f408b743be76c478</u> <u>477e70ed6135c6a9062a</u>	+ 0.01113701 BTC	✓
99	2018-10-26 12:41:29	<u>75a67e29ff5eb00af6e0b7</u> <u>a25795a1cecfab1f3c0d18</u> <u>5eeb10f5ac2db1c78ee8</u>	- 0.01044357 BTC	✓
100	2018-10-26 01:25:34	<u>df8b92b54baaa684c85c1c</u> <u>8ed3b401551e7512c509f4</u> <u>4252e63614aa0c548209</u>	+ 0.01044357 BTC	✓
101	2018-10-18 01:31:57	<u>ee81777a9c5da524c7b8fb</u> <u>32cb4b93b244e57fbf5d66</u> <u>364c16786ea755334b45</u>	- 0.01027962 BTC	✓
102	2018-10-18 00:49:56	<u>3cd4811310419f388d9cd8</u> <u>fc9d58ac8a1af40682c56b</u> <u>1a7e6464dcfdd6572c40</u>	+ 0.01027962 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-16 10:01:02	<u>51c222a880bc1b933982f3</u> <u>6ce42cd621ae5ab54d2047</u> <u>9ae3a3ebd65ccdd09f07</u>	- 0.01024273 BTC	✓
104	2018-10-11 01:33:31	<u>f5d4cc195b5e26e319e2a9</u> <u>1226bb8c20041ed12258fc</u> <u>cef8671a7742b96f8601</u>	+ 0.01024273 BTC	✓
105	2018-10-02 08:32:39	<u>1c878d4095c6d6ecee619a</u> <u>d63ff84acfb20e622389c8</u> <u>5e7ef3540b2292c52901</u>	- 0.01071611 BTC	✓
106	2018-10-02 02:18:09	<u>b625e0b903b34f9b113d98</u> <u>15c9a00a1f40d92e6424c9</u> <u>b1f1505b35a695f1f79b</u>	+ 0.01071611 BTC	✓
107	2018-09-21 05:34:50	<u>39b6b8a7f51f14277d2cd9</u> <u>7841dc0f413b29b3a54321</u> <u>960722ed0ebf3ad76e31</u>	- 0.01038501 BTC	✓
108	2018-09-21 02:49:08	<u>7d5cae86062019e2b7b704</u> <u>4e2401efee9f416e7004f4</u> <u>f9c562392cf44a7548f4</u>	+ 0.01038501 BTC	✓
109	2018-09-10 02:34:01	<u>6194fdfd335a020df26d7d</u> <u>03764105650d77b2683b29</u> <u>76aedbcc63f3c240d05d</u>	- 0.01021414 BTC	✓
110	2018-09-10 01:17:09	<u>15a794b76a76034928bbbf</u> <u>5e504814afb80098b4de28</u> <u>9e9f8513db06956d129f</u>	+ 0.01021414 BTC	✓
111	2018-08-21 05:48:43	<u>18a41d82000d5c6e07cf8b</u> <u>98d7d2cf99fcadc8993b2b</u> <u>cecdb7698a1c05e5b2c6</u>	- 0.01023825 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-21 00:52:05	<u>c508fec895702c9a3df1b8</u> <u>24aca321e8e1ff5352b2d1</u> <u>be3e58cd20acc192c761</u>	+ 0.01023825 BTC	✓
113	2018-06-28 05:17:37	<u>faf5c7db1a4b8999d6b5e4</u> <u>bf011c640f2fb88609a1ea</u> <u>726ac0791c7a345a79c3</u>	- 0.01069603 BTC	✓
114	2018-06-28 01:36:39	<u>08dd56aa71f92887a8821c</u> <u>6d83098ef5747586e34f39</u> <u>dc587727541b645258b5</u>	+ 0.01069603 BTC	✓
115	2018-06-19 03:14:39	<u>ef0e34c7c5f03bdb8817a2</u> <u>12ac8e9a22bc1c183d8393</u> <u>73cb22874b00aa655c9e</u>	- 0.01054978 BTC	✓
116	2018-06-19 01:34:26	<u>b46facb113026a964edfed</u> <u>905c9783f3c0d43540af76</u> <u>6f81b9d99c7e15968ab6</u>	+ 0.01054978 BTC	✓
117	2018-06-11 02:59:44	<u>6d3d42d850baa71195f2e7</u> <u>d417c3c1aeb5194b784ddf</u> <u>f1e35379aba54b48273e</u>	- 0.01038008 BTC	✓
118	2018-06-11 00:46:54	<u>5eb00bcc26410c6415117c</u> <u>1520d9675c643352c97df5</u> <u>33a02600840569b6bd89</u>	+ 0.01038008 BTC	✓
119	2018-06-02 02:33:14	<u>240212dbbf557a5286e639</u> <u>4192d2fc74ab7daa2cfb9c</u> <u>503bc3d705832776e9b5</u>	- 0.01104629 BTC	✓
120	2018-06-02 01:28:09	<u>fb8843b2b13cb1e73cc982</u> <u>0ecb9f849c1b7397089639</u> <u>454c2dc3ff77c4916835</u>	+ 0.01104629 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-25 02:58:19	<u>6da5aa610e22c6bb568eec</u> <u>7bdac3c1faa77227ad28fc</u> <u>ddffe61db5fcf5c6e591</u>	- 0.01032758 BTC	✓
122	2018-05-25 01:03:26	<u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u>	+ 0.01032758 BTC	✓
123	2018-05-19 02:44:56	<u>fa265c5fd809a8886d9fe3</u> <u>1febb542bd4e922e61c540</u> <u>590e2723c97fc2bf3ee7</u>	- 0.01027305 BTC	✓
124	2018-05-18 09:01:09	<u>c97ef90e6157846bba17de</u> <u>d58f379cf92f8378c70d18</u> <u>92bc5b534812760caeac</u>	+ 0.01027305 BTC	✓
125	2018-05-12 03:00:03	<u>5fd945236d201ea73a0ed2</u> <u>73c22e35a0fdaa3524aa91</u> <u>08f666f145de9b09fea6</u>	- 0.01072982 BTC	✓
126	2018-05-12 00:43:49	<u>e700677098cd2e30edb3ee</u> <u>c7efe3cd257cb5b05843c6</u> <u>77380454430351e03199</u>	+ 0.01072982 BTC	✓
127	2018-05-06 02:50:24	<u>7e97f0ac1241835ddaef0b</u> <u>816a5fcfdca96bda622000</u> <u>1a1fc11d5278ae067827</u>	- 0.01119241 BTC	✓
128	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.01119241 BTC	✓
129	2018-05-05 06:24:25	<u>0ab9faf0308baad07f6be8</u> <u>ca22bc66b21c4085bf99f8</u> <u>2a09cff71226b6a15976</u>	+ 0.00004414 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-29 02:43:47	<u>67637b561c3a7b9bd38e25</u> <u>6586236e5ff93af1fc5bdc</u> <u>6cc8a3b9f47f70c8e11e</u>	- 0.01104932 BTC	✓
131	2018-04-29 01:42:11	<u>003f4944365699a28a565c</u> <u>64ec8d9354fde0858e763c</u> <u>806bedfbac5cbcc52c98</u>	+ 0.01104932 BTC	✓
132	2018-04-23 03:21:11	<u>f9c870420cf829af1d4e52</u> <u>338039de78cc313e51d3ce</u> <u>7ef6f22a7b5dc055bce3</u>	- 0.01064586 BTC	✓
133	2018-04-23 00:55:56	<u>055c3c3c199b38f2bc9d43</u> <u>dc00a8bab2d567794d11d7</u> <u>742d4a2df0e68acf0e09</u>	+ 0.01064586 BTC	✓
134	2018-04-17 03:15:53	<u>5c768b3895a75ced1ace72</u> <u>b2e0e0cfccd7ca70c7558a</u> <u>6dc800edaec3cfe520a5</u>	- 0.01170709 BTC	✓
135	2018-04-17 01:12:47	<u>62a21ffd9daae73d46e4c8</u> <u>9b6e863a76b109e357e14d</u> <u>370f9336a27f477f5fb3</u>	+ 0.01170709 BTC	✓
136	2018-04-10 01:39:07	<u>c56105547190836a7f6623</u> <u>5a03c2d750ea1bcb55c251</u> <u>709c00be2b0c36074b35</u>	- 0.01078178 BTC	✓
137	2018-04-10 01:02:37	<u>46d8ea60db0684b0b752a8</u> <u>6018b8030271f3f4a780f0</u> <u>263963e1c5bbb5d59308</u>	+ 0.01078178 BTC	✓
138	2018-04-05 03:59:04	<u>f00e804dbe72fa1ea2df8b</u> <u>8fa1e0ca9878089b3bfe74</u> <u>d0241f750aef06b77d1f</u>	- 0.01016708 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-05 01:19:42	<u>092c32564fb565b28eb28c754e69a73832e02aa5c926b677a756f9fe8d246cef</u>	+ 0.01016708 BTC	✓
140	2018-03-26 03:14:01	<u>f27f59e70a678ac7ef012305b41b33c83792a5ea9e32f9273a2e2d96f4b0f77b</u>	- 0.01040570 BTC	✓
141	2018-03-26 00:57:18	<u>e82ffdaf3c75eb3277d4fa9becbc3f7fc33a3b14c2cc25b47258193af94b4bd9</u>	+ 0.01040570 BTC	✓
142	2018-03-15 05:14:56	<u>6d7f69b5ca8ad582cd7c7aa37681a529efad59e7f44d6d5c0054c4770f331d92</u>	- 0.01084676 BTC	✓
143	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bfa695e6a0b1e66ece1287a45d091537505b22f80f7a</u>	+ 0.01084676 BTC	✓
144	2018-03-11 23:26:05	<u>4c77b8f6c24ce12a0a72fa4710d5cfc6fe668985393f73ca74bba92144333c22</u>	- 0.01071947 BTC	✓
145	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89cb35d14565ec54bbf91901b5daca30bba07289745b</u>	+ 0.01071947 BTC	✓
146	2018-02-20 03:08:38	<u>513cf682f0f9aa54c4f2157f49aaf71d0b29024c6c87446ad162aae95424dfa0</u>	- 0.01047381 BTC	✓
147	2018-02-20 01:42:48	<u>60183718e41b18669439c4f6c36ef2fea23837866044ac62b57ef89314785e45</u>	+ 0.01047381 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-18 13:55:41	<u>a4dfd34146cacc43c8cf1e</u> <u>ac2971bd0f169b53de4006</u> <u>93e9e162243330a63a8e</u>	- 0.01090364 BTC	✓
149	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.01090364 BTC	✓
150	2018-02-06 04:17:13	<u>b7cfd4a8d5405c94b6a6af</u> <u>4f6a4c71e68c99db13eb2c</u> <u>a16b888e17549e3342b3</u>	- 0.01093675 BTC	✓
151	2018-02-06 01:45:04	<u>8251accacd6a43a0e3e7b6</u> <u>3fcf27b8d48d75b433c95e</u> <u>a767ecc27b3b84c4eb40</u>	- 0.00164694 BTC	✓
152	2018-02-06 01:45:04	<u>de1898be4e676f2cc9bb38</u> <u>badb4602ae2452a07b8cc3</u> <u>7913d856561dcb20cd51</u>	- 0.00163483 BTC	✓
153	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.01093675 BTC	✓
154	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce</u> <u>48ac0dc44a680cf2201cf1</u> <u>3c8e796ea22065b8b980</u>	+ 0.00016162 BTC	✓
155	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.00163483 BTC	✓
156	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.00164694 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-22 07:34:45	<u>5becafe962a2f297ed4e053ee2696be9b6d3421b9d5ddc453915fc3f635c18e4</u>	- 0.00068370 BTC	✓
158	2018-01-22 01:53:49	<u>c6bbf3930a6fd1e177509e1cec211e7255b1896bb6090b4be35f631d8ccdfd87</u>	- 0.00164757 BTC	✓
159	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbach9063b844c9f124c6fc8828a9d25e6cf83e0f97f5dd</u>	+ 0.00164757 BTC	✓
160	2018-01-22 01:00:25	<u>04672ff8f9a8fc6dd236baaba900876d68cfacd2c85b4170b1437ec46864c348</u>	- 0.00172332 BTC	✓
161	2018-01-21 18:26:52	<u>c933c0ff1be4fb648775ac98129f98893eb9f2d79839ffe1c6fc885f9a96b5ab</u>	- 0.00190687 BTC	✓
162	2018-01-21 18:24:38	<u>e3e7a502c606e02c2a0266e88d765d35c498ca28374a43b07f2ac3d787f28e7d</u>	- 0.00180828 BTC	✓
163	2018-01-21 18:24:38	<u>fac159824b9ffa4e725335e0ef3d6240f772fc042350eb11b636fbe15edede17</u>	- 0.00192693 BTC	✓
164	2018-01-21 17:58:08	<u>f27ebf53f87c9879439c4faa368ec101c1b7c59e69a2efd151fc739350b3b956</u>	- 0.00231828 BTC	✓
165	2018-01-21 17:54:42	<u>0d4a36a05b3ae48ef40477d1b53f7f9fe43fc8b836a15e15c704cf5e7619e809</u>	- 0.00220380 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-21 17:54:42	<u>821c754c130bed3871354e</u> <u>402452c59f58ad258a0497</u> <u>6ac75cb536af4e05778a</u>	- 0.00235993 BTC	✓
167	2018-01-21 17:54:42	<u>60bb0378f049748eb253d3</u> <u>853cfe4a86edc6208f0e1d</u> <u>336f3049420f8c36e84d</u>	- 0.00183388 BTC	✓
168	2018-01-21 17:54:42	<u>c9660ea9efaf7ce9597855</u> <u>09754b841996dba195a54e</u> <u>609fca03c451b94646a0</u>	- 0.00212923 BTC	✓
169	2018-01-21 17:54:42	<u>7ce1ee6c9d49b700e55396</u> <u>59a2c32c5b27e0a33606c1</u> <u>dc0eebc5011d274d91cf</u>	- 0.00176857 BTC	✓
170	2018-01-21 17:54:42	<u>cffbb37453f2c3fa45a535</u> <u>107dfc7d1242bb943754b2</u> <u>5f750e96b03de072f4f5</u>	- 0.00199325 BTC	✓
171	2018-01-21 17:54:42	<u>4811f5b23d3c9435957984</u> <u>ce392b2f61f6924c09e25e</u> <u>e7d24e2f2dc889da571a</u>	- 0.00185278 BTC	✓
172	2018-01-21 17:54:42	<u>7ad9a35b60d94e3ca49681</u> <u>0b6594dce30381ed06f40f</u> <u>8ec1a00ec9235d7205f1</u>	- 0.00231899 BTC	✓
173	2018-01-21 13:02:25	<u>99f5be626a7cd4ddb81cab</u> <u>ba02bc50406a9a0c79c7e6</u> <u>465add089b2b5f63bca7</u>	- 0.00210124 BTC	✓
174	2018-01-21 12:37:13	<u>2cd79bfb1b10cd5216b802</u> <u>93a13955d3649f04985a7a</u> <u>e10ff56e3188aac1b4e0</u>	- 0.00239346 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-21 12:37:13	<u>4bcf90a53add9f283250d2</u> <u>570c165925e13378c0aa06</u> <u>e722b30796e4935d02b8</u>	- 0.00188131 BTC	✓
176	2018-01-21 12:05:59	<u>cd2d477bccca316f7322241</u> <u>6a27c19b3b7efea80a5f73</u> <u>0a7fb3993ac051b370cc</u>	- 0.00228565 BTC	✓
177	2018-01-21 10:46:07	<u>5bc42757535eb8435888ac</u> <u>11f193bcde84cfd8c466fd</u> <u>3ec32017e33979365bc1</u>	- 0.00222910 BTC	✓
178	2018-01-21 10:10:22	<u>23458b54dbe5d3b265e0d7</u> <u>67929e9580f209e0b2d676</u> <u>fc272b992f23ba94c4e8</u>	- 0.00214779 BTC	✓
179	2018-01-21 09:47:48	<u>ee4a2667c9a45c4b94956b</u> <u>198c4704536bcc06f42e14</u> <u>f09d5e9428bb28090f12</u>	- 0.00225609 BTC	✓
180	2018-01-21 09:43:56	<u>32946c42cc7c82eb7ff04f</u> <u>35117a094b5e919cb2ce41</u> <u>89bbd6dd3c933bef2136</u>	- 0.00195475 BTC	✓
181	2018-01-21 09:43:56	<u>89cfa9ad5c6d4ae09b8f40</u> <u>18fc5a87f8c8f6cd777912</u> <u>edb6868dc4e5ae820d47</u>	- 0.00248814 BTC	✓
182	2018-01-21 08:58:07	<u>398473700b71daac1bf076</u> <u>d4fc0d637434bb2ac4cdaa</u> <u>d1720c921d570bc9517c</u>	- 0.00250708 BTC	✓
183	2018-01-21 08:49:52	<u>6696197388e03ed0272549</u> <u>eb7236bd49168d0271ced3</u> <u>deb23fd2daaaa09510df</u>	- 0.00247722 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-21 08:49:52	<u>ae8e1ef1ddba6f89fe0ad1</u> <u>f74974d224badcde10584a</u> <u>1e929bab1748f0c0ae10</u>	- 0.00251830 BTC	✓
185	2018-01-21 08:14:02	<u>595ed59ecf4a877258bb51</u> <u>46024153289bf6a0ed023d</u> <u>7ed59edde30abe80eb1c</u>	- 0.00245975 BTC	✓
186	2018-01-21 07:58:33	<u>588cbc0cc9e3a5714d1492</u> <u>8b1f10d21f08c8cb8a2584</u> <u>5129c3a0e540c6f377c6</u>	- 0.00228743 BTC	✓
187	2018-01-21 07:33:03	<u>aeec7a0983a68c006b58d3</u> <u>dc887889001fbfefdda963</u> <u>658fdb8e529dabc604fd</u>	- 0.00284372 BTC	✓
188	2018-01-21 07:27:54	<u>d5d2cbcc288ecb1311e9c2</u> <u>e7d24644de0cddb886a310</u> <u>58a2a4082ad155c96f70</u>	- 0.00309224 BTC	✓
189	2018-01-21 07:27:54	<u>5867044a8658b9d6e242f1</u> <u>779fcc06fa0c77270dd002</u> <u>a5b4b212f88ba3e6d7f1</u>	- 0.00301256 BTC	✓
190	2018-01-21 06:59:11	<u>971a8934608cf0b12045c9</u> <u>dc5559c52ab9a52be67d0f</u> <u>eebccb762cdf486ed3ba</u>	- 0.00262854 BTC	✓
191	2018-01-21 06:46:30	<u>2318e1e8387e742174cc4f</u> <u>2002d1561f5b24836c1788</u> <u>097e934e16b2afb4eddb</u>	- 0.00174478 BTC	✓
192	2018-01-21 06:46:30	<u>778f53c56c6cdc2820dc62</u> <u>9974f8570a8b8976aa6d91</u> <u>e8ffe7302a98b89545d1</u>	- 0.00131720 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-21 06:46:30	<u>65779077c2e065455b6920</u> <u>140efb982ab8f130529fc7</u> <u>68b640486448de899564</u>	- 0.00234751 BTC	✓
194	2018-01-21 05:45:16	<u>1f2144607996125e503813</u> <u>263c7c4d69bfd1c3bb6100</u> <u>a3cfb7fbd4956165aba4</u>	- 0.00241276 BTC	✓
195	2018-01-21 05:45:16	<u>7351f8416e0e83d37b9ce0</u> <u>948f16b1e1f6e854f67089</u> <u>c92b990f2f77aec8c9c6</u>	- 0.00260426 BTC	✓
196	2018-01-21 04:52:33	<u>b0fb35b4eee644ad6d5f9a</u> <u>f82f24a0c8e66eb7cd4387</u> <u>b6099eb762c8acea55c3</u>	- 0.00139049 BTC	✓
197	2018-01-21 04:50:45	<u>4d114b7efe1193aa08f1dd</u> <u>1de3b1cb55a908d19de68c</u> <u>2e6cfe034f596b87aa36</u>	- 0.00254393 BTC	✓
198	2018-01-21 04:39:15	<u>432580c72a666a37283381</u> <u>ab625520c1ae81765808bf</u> <u>8acb05a251ce929a342c</u>	- 0.00140030 BTC	✓
199	2018-01-21 04:39:15	<u>7690d83cce6a4b8e713861</u> <u>852d40fbc706e36690b736</u> <u>e98a22dc60d2becca187</u>	- 0.00136702 BTC	✓
200	2018-01-21 04:39:15	<u>9dc9f96271961c9a6e17c4</u> <u>9ce5e7577de19b85eace1c</u> <u>92bd98c450ff63d3f463</u>	- 0.00138819 BTC	✓
201	2018-01-21 04:34:43	<u>003d3c6ad63fe401daacb3</u> <u>1feb687a51981cd0797dab</u> <u>4d60d7c197a1845fdad2</u>	- 0.00264556 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-21 04:20:17	<u>b85a7d73df88531ec0d504</u> <u>a1fe2f3da5c7e8b02bf9bd</u> <u>90264ab512f4fd580628</u>	- 0.00273300 BTC	✓
203	2018-01-21 03:56:34	<u>597e766154c96248939589</u> <u>ef1a5a18a409412d651e09</u> <u>7916c6caa535db8677f3</u>	- 0.00123057 BTC	✓
204	2018-01-21 03:39:03	<u>cf5135d8b0695f49d3180c</u> <u>9b2003007ee3d199bb05ff</u> <u>0daacffcc65926b1450d</u>	- 0.00135212 BTC	✓
205	2018-01-21 03:04:20	<u>bad3f34d80aa270ce93d96</u> <u>26a12fa0377ea910f6e736</u> <u>28dbe80fe1c2a03da4c1</u>	- 0.00138140 BTC	✓
206	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.00172332 BTC	✓
207	2018-01-20 15:46:25	<u>64f9b118b262f8dae45300</u> <u>c804f23383e823a3117e46</u> <u>9eb333be05636650634d</u>	- 0.00138757 BTC	✓
208	2018-01-20 15:46:25	<u>39415d76c90036f9e366f9</u> <u>53b086343100cb52f2dd7e</u> <u>e7b78fddf73c6bace0f9</u>	- 0.00138133 BTC	✓
209	2018-01-20 15:46:25	<u>07c9f2304f255f0bec60ba</u> <u>267cd3c2424e4ca532e4e7</u> <u>6fdcd3f1b4cee1fda8ab</u>	- 0.00138851 BTC	✓
210	2018-01-20 15:46:25	<u>6be65c3b7d2e866673278c</u> <u>f86d1d1b0fc4523588bdaa</u> <u>0e6b66293ba38a57969c</u>	- 0.00133809 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.00180828 BTC	✓
212	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.00190687 BTC	✓
213	2018-01-18 01:50:26	<u>3b50466f728c4fffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.00192693 BTC	✓
214	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.00185278 BTC	✓
215	2018-01-16 12:33:48	<u>e4662e6391f7c737eda9ff</u> <u>ace1368f9ae89677a7d5ac</u> <u>e7dfaac948c7b044e429</u>	- 0.00187248 BTC	✓
216	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.00187248 BTC	✓
217	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.00183388 BTC	✓
218	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.00199325 BTC	✓
219	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.00212923 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.00220380 BTC	✓
221	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.00231828 BTC	✓
222	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.00235993 BTC	✓
223	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.00176857 BTC	✓
224	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.00231899 BTC	✓
225	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.00210124 BTC	✓
226	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.00188131 BTC	✓
227	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.00228565 BTC	✓
228	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.00239346 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90ddb4c29bff702448688b</u>	+ 0.00222910 BTC	✓
230	2018-01-02 05:56:48	<u>36b0953e464d907ea61ac33fbfbef008ff8c5377e243d208d9885af9010540d8</u>	- 0.00139383 BTC	✓
231	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d50bb655ec924e52e9c786da59708b0eb540143de75</u>	+ 0.00214779 BTC	✓
232	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f90ad4cc4739fd7097e30521131f98d06f9e83d36119</u>	+ 0.00225609 BTC	✓
233	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c683178efbaba204f3bda6479ea8264aafaaa4a536b</u>	+ 0.00248814 BTC	✓
234	2017-12-30 18:34:35	<u>b3c81762a3dfed2a4614865132b2b7efec697ff29b164ba8c744767cf2b42e28</u>	+ 0.00195475 BTC	✓
235	2017-12-29 02:31:12	<u>55b19e15569eb2c8b8196311b9e27d1ad89eb2c24ce90c24ae33ded4dcf6fffc</u>	+ 0.00250708 BTC	✓
236	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e87281fa6c5a1970c58d5e26c279d42d277da3015f9db2</u>	+ 0.00247722 BTC	✓
237	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c8880dcd5c13e8421a22b5448fd997d1074a9fc0366</u>	+ 0.00251830 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdf645b</u> <u>99193be6d229323de505</u>	+ 0.00245975 BTC	✓
239	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.00228743 BTC	✓
240	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.00284372 BTC	✓
241	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.00309224 BTC	✓
242	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.00301256 BTC	✓
243	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.00262854 BTC	✓
244	2017-12-20 15:49:09	<u>04f4deaabbc555fea0281c</u> <u>d3ba060a4361a1e7ac07e2</u> <u>911b09aec1800e7d340f</u>	- 0.00248290 BTC	✓
245	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u>	+ 0.00234751 BTC	✓
246	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4</u> <u>acd4986caf2362cb4a22ca</u> <u>2580b931cb7bb1e588db</u>	+ 0.00068370 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7</u> <u>dfc3e4bfb9b550f14df888</u> <u>2245ac7023d33f820bf1</u>	+ 0.00131720 BTC	✓
248	2017-12-15 03:19:34	<u>3effb4978ed791292b1928</u> <u>1081b2e1165ae868a874c5</u> <u>04c3adfd2512c18fef01</u>	+ 0.00174478 BTC	✓
249	2017-12-14 04:21:30	<u>1416152d821b463c95d088</u> <u>3180b84c3ccfa1b36d708c</u> <u>94ea1f98697b779653b4</u>	+ 0.00241276 BTC	✓
250	2017-12-13 03:01:25	<u>2a484aff937d23a4690244</u> <u>d73b8e4c2c3754ba2230f1</u> <u>c276365a6db70cbadaa0</u>	+ 0.00260426 BTC	✓
251	2017-12-12 03:43:47	<u>98498f02a105102b403bfb</u> <u>6e528d7cdfbdb368785582</u> <u>c0a45a2ed232ed80d21f</u>	+ 0.00248290 BTC	✓
252	2017-12-11 03:34:23	<u>fedb4bd08f83ce86b005fb</u> <u>fa25efae3fec2a033b5527</u> <u>10a5b246d85ab3b25895</u>	+ 0.00254393 BTC	✓
253	2017-12-10 01:52:45	<u>2eee300d33ef4a49e304de</u> <u>201517e5b0b89134f3013d</u> <u>6e56c27e647bd9d6c21e</u>	+ 0.00264556 BTC	✓
254	2017-12-09 02:41:26	<u>d9cbe0af4cf8b69f93d36e</u> <u>fe6cf90ca4e56695224e16</u> <u>4abcdcdf6904f080c6f4</u>	- 0.00132720 BTC	✓
255	2017-12-09 01:32:18	<u>3a2233d55bfebb989ced42</u> <u>0dfc00eebf0500ebf1095</u> <u>3fd77508add575481107</u>	+ 0.00273300 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-08 09:06:33	<u>4daac25d0eead0235b8a153d7a5996e0399c6752ee0aad508be13f81f571cdf7</u>	- 0.00141104 BTC	✓
257	2017-12-08 03:06:53	<u>6d48048ee9f06bb425c2a7cccb2c0fc3aa0ba916fa77255a18db3f0831abd7eb</u>	+ 0.00123057 BTC	✓
258	2017-12-07 03:01:30	<u>08a99ec157b53c165222cfbd08b476124bbcb7d994273b5ea35eb8d54c4ec1f</u>	+ 0.00132720 BTC	✓
259	2017-12-07 02:16:27	<u>2b92756bc80918d948719a2741eca609ac09e59d6e529ec98e1a5ad5584d7d9e</u>	- 0.00115012 BTC	✓
260	2017-12-06 01:27:45	<u>5720c4b334d6c6a0a59d00accf01cdab967ea021fa52b02046ea50a30d80a99c</u>	+ 0.00135212 BTC	✓
261	2017-12-05 02:19:20	<u>6eb40120407a58f3bd2b16969d54beb75f1fa520e1115ac4521d1e99784b4d09</u>	+ 0.00139383 BTC	✓
262	2017-12-04 00:54:58	<u>b073fe1e54af5879772191d9e3cad2eeef78d6b45e996beffd60f3622508586f</u>	+ 0.00136702 BTC	✓
263	2017-12-03 03:56:07	<u>365abaeccc8fdfb542933cb510e2abd14446a695600dfbabd4f655c3bc5c6dcf</u>	+ 0.00138140 BTC	✓
264	2017-12-02 01:54:41	<u>e56b99cbdc2f3167a69db2e873bc0c7beea309555ec0c70b7117bd035ffcfd5</u>	+ 0.00138819 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-01 02:50:29	<u>c70b3833d531ad8b3cfc4d4</u> <u>5cdcfb9c4d9c7cec538761</u> <u>2519865ed4d4e6ee52df</u>	+ 0.00140030 BTC	✓
266	2017-11-30 03:37:04	<u>e9729c9e5a0079c71bb351</u> <u>abc922dbf930a32f93e21d</u> <u>9f33d65e57b2cc9de5dc</u>	+ 0.00115012 BTC	✓
267	2017-11-29 01:33:55	<u>7c3f575ef6f6ae53aff921</u> <u>4adf4f3618c683b9d8da40</u> <u>a5d4b020cca7a5555f9a</u>	+ 0.00141104 BTC	✓
268	2017-11-28 01:21:18	<u>fac387582419a29bce20a4</u> <u>1464c6f28ba6a982ffeb36</u> <u>441737b78c97225b42df</u>	+ 0.00139049 BTC	✓
269	2017-11-27 02:11:43	<u>4e6d4d9db4193ef7b778f4</u> <u>9b0cffbc9df7f7d4138069</u> <u>4caba2c0e09f9a0323a5</u>	+ 0.00138133 BTC	✓
270	2017-11-26 11:36:41	<u>bed3f6846e00142e2f014e</u> <u>1567bfe14fab0ebbe19655</u> <u>036f158512b4752ed6c3</u>	- 0.00095601 BTC	✓
271	2017-11-26 01:36:51	<u>c5681abdd690921c4a50b9</u> <u>00ab05a3305cc4893c11e2</u> <u>14a8cbc00081e5b9893e</u>	+ 0.00138757 BTC	✓
272	2017-11-25 01:16:59	<u>ee0107d22a02113439802f</u> <u>7c6d7ce8aaa1d8c0cea7b1</u> <u>2a08ecfbb1f899336edc</u>	+ 0.00138851 BTC	✓
273	2017-11-24 05:12:28	<u>2ff21acee8dd74e6647633</u> <u>4ce8e431e949336d74be55</u> <u>b52e90d044ee77a4906a</u>	+ 0.00133809 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-23 12:39:44	<u>e1ba76b79bbde5204983a6</u> <u>ef63520f1d0ae03b8a30d2</u> <u>5f4bb7eb35d746187fb6</u>	- 0.00135919 BTC	✓
275	2017-11-23 04:28:34	<u>b723499a80fe38b256a618</u> <u>6458ac0e689fe253ce48b1</u> <u>1dd650004fe216627844</u>	+ 0.00135919 BTC	✓
276	2017-11-22 04:14:22	<u>1333e386720810e1e36d49</u> <u>33e56d0fa44ad96d098a1d</u> <u>2c5ecf924aba15d2574e</u>	- 0.00136749 BTC	✓
277	2017-11-22 04:02:15	<u>822b9de70c92945e484405</u> <u>5e3b46c430addbf581ff75</u> <u>4ea7e59708c7b73b876b</u>	- 0.00128636 BTC	✓
278	2017-11-22 03:59:06	<u>ac5c0e719c9f359594157b</u> <u>830af082d38655ab5eb5c2</u> <u>819d6ef06ccfb559e58e</u>	- 0.00138142 BTC	✓
279	2017-11-22 03:52:04	<u>93fdda45e7d1b218ec398a</u> <u>e8178bb1a7f296f5587a0f</u> <u>01e5d10ae0d9fc8ab697</u>	- 0.00170965 BTC	✓
280	2017-11-22 03:52:04	<u>a61168eeb386684b53d151</u> <u>41f6ba40facb66236af050</u> <u>dbf282db0a405867c79b</u>	- 0.00145950 BTC	✓
281	2017-11-22 03:52:04	<u>f26dada91e5e2d485fd82a</u> <u>069fc3118b9070d19d85a3</u> <u>93d322e75cb7d6e83d54</u>	- 0.00165073 BTC	✓
282	2017-11-22 03:51:40	<u>275c9feabeda8cb49b7c71</u> <u>9ab1d225c0c5756cb6d19e</u> <u>8ecad97485febf4102b4</u>	- 0.00161888 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-11-22 03:51:40	<u>d549ecf79c55c5635028f4</u> <u>47741f907dfcd48be9c547</u> <u>ec6a97c0a1620bb3889e</u>	- 0.00132908 BTC	✓
284	2017-11-22 03:20:56	<u>ba53eabc57a51361b4e6c7</u> <u>9dded56468f0fb5924b100</u> <u>cac99a56f3b7ce58b56a</u>	- 0.00143080 BTC	✓
285	2017-11-22 01:49:59	<u>8682093bce59c572b05101</u> <u>8a4338911d4b2ac9820497</u> <u>76a106772a6eaa71763e</u>	- 0.00133957 BTC	✓
286	2017-11-22 01:45:52	<u>f352ecc76694e62c1480d2</u> <u>d27a0fddf986490e105966</u> <u>1054474b81cbe12d0aad</u>	- 0.00139251 BTC	✓
287	2017-11-22 01:45:52	<u>64a9491257ae29024bd85e</u> <u>83156605f0b288f12de935</u> <u>061ce0e97a3bea91707e</u>	- 0.00142192 BTC	✓
288	2017-11-22 01:45:52	<u>52c2027db2b081ea3dd9c2</u> <u>7883e9db707840552d60da</u> <u>0d1ff2c6c55ba6955258</u>	- 0.00144310 BTC	✓
289	2017-11-22 01:45:52	<u>eca13f5847fed39caf699f</u> <u>3274c2c4b979297679a3d6</u> <u>b3f3f76b8e1f5440edcc</u>	- 0.00138934 BTC	✓
290	2017-11-22 01:31:19	<u>755a7d17cdc9f1a367af30</u> <u>e701a24ab4fee18879183f</u> <u>ee248206ee48a28c73e0</u>	- 0.00176080 BTC	✓
291	2017-11-22 01:31:19	<u>0c75a19c97947bca86b6a0</u> <u>3089ed95361108dc8be0a4</u> <u>5e94b03082267684eaa9</u>	- 0.00110719 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-22 00:49:57	<u>07e68d30684df8788df48f</u> <u>c1f374e8601049ab07d29e</u> <u>e28a58e3b73b459a8c4d</u>	+ 0.00143080 BTC	✓
293	2017-11-21 01:46:59	<u>933a98ea98d05c88e68cdc</u> <u>fb4b7a152565e5098f537b</u> <u>1c4b4eb3840262b9f23c</u>	+ 0.00142192 BTC	✓
294	2017-11-20 01:24:02	<u>256f67f32d78c343ac4004</u> <u>b77154d40e0f9f7d68934c</u> <u>93d8a920eb3f1c7f463b</u>	+ 0.00138934 BTC	✓
295	2017-11-19 18:14:49	<u>61ffcfb52bc0ed974fbf7b</u> <u>759a1c30c9dac2a965c239</u> <u>c8bfc254f5f9ef37f43e</u>	- 0.00157665 BTC	✓
296	2017-11-19 02:04:38	<u>2d89de2d698efa7dc49a39</u> <u>fe1b8a0b90625cf72fa7e0</u> <u>6404f079bc0b784a49f2</u>	+ 0.00144310 BTC	✓
297	2017-11-18 01:10:05	<u>5945e6498abccdd1a342d0</u> <u>90dd939b06530c63d01af4</u> <u>1481e218553063d1909a</u>	+ 0.00145950 BTC	✓
298	2017-11-17 01:22:15	<u>506fef4da7ce2eb687ecbb</u> <u>a0916b657f86ff76a3b17c</u> <u>30538dcc9c000e842a2b</u>	+ 0.00157665 BTC	✓
299	2017-11-16 03:13:20	<u>922385edd174e99f2c2638</u> <u>e72fe132ec3f9da0bda5d9</u> <u>66da7c1902e64df2a1ae</u>	+ 0.00161888 BTC	✓
300	2017-11-15 04:24:18	<u>86cffcc537a825fc228789</u> <u>7c5b7215a4769468a4b777</u> <u>4cd81fc888e0b773fb34</u>	+ 0.00170965 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-11-14 10:54:06	<u>62b34cb6ff5a3e767fa8e4a472c9bd3bb13bf5bce08638d1840fcfe1ab16b7d1</u>	- 0.00185937 BTC	✓
302	2017-11-14 02:23:56	<u>7664cb872a0023c4fd601153cddc6303f594d72d84d84a709e5c0d1532f87792</u>	+ 0.00176080 BTC	✓
303	2017-11-13 01:29:34	<u>1a1281ac37bf7122fd56a217e0389fd6d20fc5341ebc4a387a3cb2e1d850039f</u>	+ 0.00185937 BTC	✓
304	2017-11-12 03:12:41	<u>7298e0a3c25f81b38983e44eb9c88926578715a4ca6c4a5a0b86ed7f58546f45</u>	+ 0.00165073 BTC	✓
305	2017-11-11 03:00:39	<u>3d43f205c3736a2d29ecc5ae475c18af5a03d13e4ef5f036e0e468f02785a657</u>	+ 0.00133957 BTC	✓
306	2017-11-10 01:35:52	<u>5648b21cd846f4c6bb00e1bb1587aa6500c615e7b76d3e14a4d2ede4da51ecee</u>	+ 0.00139251 BTC	✓
307	2017-11-09 05:44:10	<u>b7383e7cbc491d997f80bed739e439f0defff0f32bce367d2a8b969c67eb346e</u>	+ 0.00095601 BTC	✓
308	2017-11-08 00:55:06	<u>5898caf29b3bfed7eab8a9ab62ba62839d5dd5441c3f94c862e138a388128816</u>	+ 0.00110719 BTC	✓
309	2017-11-07 03:39:44	<u>58e8d059d1957c43e3add9bb7edc4625f5423c142ccd e57cc163af801ed30238</u>	+ 0.00132908 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-11-06 00:52:39	<u>45d285e7d7383422695d5e</u> <u>d256a162dee54e048e877e</u> <u>fa3f61baedd8e6c8788b</u>	+ 0.00128636 BTC	✓
311	2017-11-05 05:53:58	<u>2193b65ea3b7c721474727</u> <u>b4875231c542c8ac0d021c</u> <u>b98e220bba9bb98ac568</u>	- 0.00122165 BTC	✓
312	2017-11-05 01:10:28	<u>2ecee617aac57ee06d917c</u> <u>b97acb23bba5ebd3857139</u> <u>495c3a35d5b2cb88d552</u>	+ 0.00136749 BTC	✓
313	2017-11-04 01:44:44	<u>a81141c0a9286237831150</u> <u>c15ba59b7d5381d889cf95</u> <u>ec53bfc753d792aaa729</u>	+ 0.00138142 BTC	✓
314	2017-11-03 04:39:02	<u>bdfd666ae2f5d9990685c1</u> <u>86dbbfc360416597545ec6</u> <u>cc43e2ae858cc3e6a613</u>	+ 0.00122165 BTC	✓
315	2017-11-02 13:43:16	<u>1dc3bd00868240ed4bf8cd</u> <u>80a64c7897130d37172f8a</u> <u>03fd5796a22c79081fad</u>	- 0.00357416 BTC	✓
316	2017-11-02 02:19:31	<u>5780d888268521caa1ca3c</u> <u>021d496fe355452aab60e3</u> <u>e3bb1bb13885ba451342</u>	+ 0.00357416 BTC	✓

* USD values displayed at the time of transaction

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