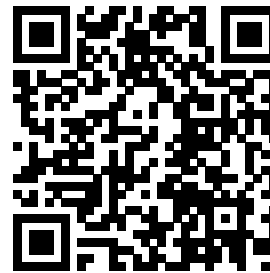


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12y9AFJE3odvQfdiE7MzVGQRYuyccaisRz</u>
TOTAL RECEIVED	1.18656811 BTC
	74,582.78 USD
TOTAL SEND	1.18656811 BTC
	74,582.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 07:18:20	<u>c104d9c4c4f865df8478c7 bfcf4516a5b778cfb80089 67a2a986beddb068aac1</u>	- 0.01052199 BTC	
2	2019-11-30 03:18:54	<u>a3477e92ef76829b67f2cc d8fea6a978915844c1ea9f f2ecb78d859837ee93f9</u>	+ 0.01052199 BTC	
3	2019-11-11 01:09:41	<u>6d76a869f56c3fbdc35bad ce60ef83324392b1d3f54b fd913b88451b12265d84</u>	- 0.01034482 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-10 03:13:39	<u>a500013cb64ac47db8821f</u> <u>463671c1c1150401b7cd7a</u> <u>73bddb819d86aeb5758b</u>	+ 0.01034482 BTC	✓
5	2019-11-03 04:25:43	<u>364ed6b4e3cbda8cf40228</u> <u>ff1a2dd0f0204448d58b84</u> <u>76c161e053fadd78a7ae</u>	- 0.01032237 BTC	✓
6	2019-11-03 03:45:41	<u>f3c35a93f36f1c18cdfda4</u> <u>f6f0de27414b3ff96f14c7</u> <u>7cae374adb9d767ad285</u>	- 0.01044463 BTC	✓
7	2019-11-03 03:32:18	<u>5f939a62063825c424b3ad</u> <u>9205e0b64e3fff1786a365</u> <u>aa4248e0e47025f44eab</u>	- 0.01073321 BTC	✓
8	2019-11-03 03:32:18	<u>2b3456487b692b37f270ed</u> <u>7a3ce9abb0ba748df040e6</u> <u>a0753f370789e444052e</u>	- 0.01033703 BTC	✓
9	2019-10-23 02:22:12	<u>27e1194bfac58139045a6f</u> <u>560b6080eca9204d442135</u> <u>4f919da8b686fad52312</u>	+ 0.01044463 BTC	✓
10	2019-10-08 01:34:55	<u>783521bac1b2d844b02ebb</u> <u>5d9fba710326937ce03b00</u> <u>58908dc05b28cf4fa333</u>	+ 0.01033703 BTC	✓
11	2019-09-24 02:27:47	<u>063d95b4e59914d64b4d45</u> <u>e391abf63f3391be209217</u> <u>60aa14e45f6063cb0330</u>	+ 0.01073321 BTC	✓
12	2019-09-10 03:12:37	<u>355af6102254e882ec3082</u> <u>5368c086acf32ee6bcfde4</u> <u>85c9619bb41230e1a7f3</u>	+ 0.01032237 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-27 07:56:15	<u>a48112438e03bea91b0f6b82c7cb240cfb4bd4cf19e9ddf1127ec59dc7c6a600</u>	- 0.01101688 BTC	✓
14	2019-06-27 07:56:15	<u>6f2ace728ae6115cc561c3cbd92bbed0f8fccc75973c4111bc70171f6634b79f</u>	- 0.01044080 BTC	✓
15	2019-06-27 05:59:08	<u>0ca8b9b6f8127d17ee048ecd9601606a78477cdca0023d89634939430659f640</u>	- 0.01088274 BTC	✓
16	2019-06-17 07:36:23	<u>c48eb9c127d6ae19f713376a061a9869e4c23a5fc99926531eaad7d9d9a2245c</u>	+ 0.01044080 BTC	✓
17	2019-06-01 03:30:14	<u>5ff56dc3e3f3494f11685a9f0e600d052e1fceb927a3eaa861f9ea0dfe79ea15</u>	+ 0.01088274 BTC	✓
18	2019-05-22 05:52:01	<u>ff66899a1abed15577ef15c48e0cdcfc0352223fcc6c40f43b03935f57bc2a8</u>	+ 0.01101688 BTC	✓
19	2019-05-14 00:05:43	<u>b3fa782228f3a88d836f7f7183db3ec0fe92cf26f7801b22e8d864378f1f7057</u>	- 0.01138354 BTC	✓
20	2019-05-13 23:42:32	<u>4ae24289b1815a057af760bc1581b48c1b0085ec81ab0281847dee90b5404298</u>	- 0.01139683 BTC	✓
21	2019-05-13 23:25:35	<u>9a397eb16d01ba007d5ad5d7692b4ec17ac71d01dfae4a111a996f69e1fd5c36</u>	- 0.01097523 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-13 23:13:01	<u>e7334c04380d7bef480fe4117cdd5ee43f64d256e88edff9394b942eab36b33b</u>	- 0.01113849 BTC	✓
23	2019-05-13 06:21:59	<u>e535867496e4a5802549157652a510d8fc65986bb866a884e3241b1d2e0bbea2</u>	+ 0.01113849 BTC	✓
24	2019-05-04 04:35:06	<u>ea20a477314a8584e5b1177f12320f3d3a8ad153841e7e5c14db4509eac93c92</u>	+ 0.01097523 BTC	✓
25	2019-04-26 06:26:54	<u>d30a4208c0bad7badcc96ba7213c77e4308c29f0a7bd6703b998afc67c932709</u>	+ 0.01139683 BTC	✓
26	2019-04-19 04:58:43	<u>448d2b0c1347d9a649fb75def8cfc3e46377929802a7b731a1725bd1a228cbb</u>	+ 0.01138354 BTC	✓
27	2019-04-15 03:36:29	<u>1001163238f9a281e7f13fc03591feee3bfb6ccb53014eafd92c9f49642c8775</u>	- 0.01028593 BTC	✓
28	2019-04-12 08:25:31	<u>092e283b3f5ccdabff58b3dd1abc377c9e6e1f98ed0f76426d0d0d65d8e7fce</u>	+ 0.01028593 BTC	✓
29	2019-04-09 11:02:35	<u>7a2446443f6292c7cd50e8c3becefcf6c70abfe41470e7f008783470bda66a5f</u>	- 0.01089198 BTC	✓
30	2019-04-05 06:06:06	<u>53cb8555395b6c5e491dd902a85712acd18ce332ff256454356346358280e081</u>	+ 0.01089198 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-30 03:53:43	<u>fa58a5d47236afe5642107</u> <u>0c7d5fca9a11ca95b50176</u> <u>5140d83b83c883f6bf31</u>	- 0.01048490 BTC	✓
32	2019-03-21 05:53:10	<u>a3544e341e005eba68ba3e</u> <u>3bf030b239e0b3c3a444c0</u> <u>b46db0cf6dedc9119201</u>	+ 0.01048490 BTC	✓
33	2019-03-19 20:51:14	<u>90d562fe57bca404d80ac5</u> <u>03db06f80a92d050f40640</u> <u>2994d67d3b63d94fadbf</u>	- 0.01039585 BTC	✓
34	2019-03-12 07:32:35	<u>b653e70c8659c5d7c0f2df</u> <u>3e3416034805d4f3f672e3</u> <u>6b1c4d08e910013cfbac</u>	+ 0.01039585 BTC	✓
35	2019-03-07 23:11:55	<u>0b191d745c56c3784ede2f</u> <u>7085defe67df51ee49488f</u> <u>3b1cecccbb83898e1c91</u>	- 0.01004715 BTC	✓
36	2019-03-04 04:16:49	<u>59fba18d0abeee7f76011e</u> <u>eeeb034d9a938080949934</u> <u>76f260fde166c2783685</u>	+ 0.01004715 BTC	✓
37	2019-02-25 16:42:21	<u>7822bd3efa270550b73f08</u> <u>cfaab43a435d0a9af0bc9c</u> <u>d3dcda316ec64092b4d3</u>	- 0.01013885 BTC	✓
38	2019-02-25 16:17:36	<u>13803d0367970452d048b1</u> <u>2eb254cb8d1dbbd0e6ab6c</u> <u>9ac77f69f9de334c8dcf</u>	- 0.01086841 BTC	✓
39	2019-02-25 15:42:52	<u>49d262d18ff1d87880d2f7</u> <u>9f7c345c9c58848e6176f8</u> <u>e9dae95f098634d7f7cb</u>	- 0.01029763 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-25 15:42:52	<u>e1129afb719a3c7b7e2e6f</u> <u>b4427f0cd793eee70d56d2</u> <u>5a8a37849263fe3fc9b3</u>	- 0.01030043 BTC	✓
41	2019-02-25 15:42:52	<u>e1129afb719a3c7b7e2e6f</u> <u>b4427f0cd793eee70d56d2</u> <u>5a8a37849263fe3fc9b3</u>	- 0.01017225 BTC	✓
42	2019-02-23 08:09:10	<u>c4956ca7c0bb75a78f991f</u> <u>eaf26d0d37fcd9c36ad279</u> <u>77bf1c0a66ce0cfb8746</u>	+ 0.01017225 BTC	✓
43	2019-02-16 06:34:12	<u>b9e2aeec81667b77790ab4</u> <u>e51b809cb79f16b94eea41</u> <u>ac69febf6fb7f30b9db0</u>	+ 0.01086841 BTC	✓
44	2019-02-07 07:00:47	<u>ff1538c3c132738120e7f3</u> <u>6a1e9d4231d1045b901bd4</u> <u>9a4b798abd3d1524bce0</u>	+ 0.01013885 BTC	✓
45	2019-01-30 04:13:04	<u>422afdd8f1b5f7819634ca</u> <u>ae9b0fc51c0293e2d7d3b6</u> <u>bfae87d1f72da86a2dda</u>	+ 0.01030043 BTC	✓
46	2019-01-24 08:08:50	<u>118f0f0e9f41211e460be9</u> <u>86d5ae53b2777486896c62</u> <u>4bcee286440ecd53ace6</u>	+ 0.01029763 BTC	✓
47	2019-01-23 08:16:02	<u>60575adcab1f2a7fe431fc</u> <u>2464ceb5af3fa870c4797f</u> <u>8250c0bfce45b939ab22</u>	- 0.01079151 BTC	✓
48	2019-01-23 07:57:59	<u>c16910762ac7fdc87896a2</u> <u>70a80222605d8683b0781f</u> <u>48d55d9b5964cad41c0</u>	- 0.01018276 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-18 06:37:12	<u>9bfec4652f3708aa851e22</u> <u>b2e86b3108be20c2d7d71d</u> <u>c3eef495bafbefd9937d</u>	+ 0.01079151 BTC	✓
50	2019-01-11 07:52:40	<u>a5f4d87321f5f9e32381fa</u> <u>098918c3378e9d1e11e3cd</u> <u>d488907c7b31e67d4340</u>	+ 0.01018276 BTC	✓
51	2019-01-06 13:46:08	<u>46c642a3bde28e8e6ae7bc</u> <u>285a7e21917a6f3146f5c2</u> <u>28f1c412195c26c876aa</u>	- 0.01024543 BTC	✓
52	2019-01-06 13:38:52	<u>d103b3a153a0aa6ab02741</u> <u>a4bf40ff9ca9a408783b42</u> <u>26c78980c2bce2fbc8ed</u>	- 0.01060444 BTC	✓
53	2019-01-02 09:36:09	<u>5432085cdc8a81f40d35d9</u> <u>a5965dec7a0593e76e1187</u> <u>1db8c7de6433fecb0080</u>	+ 0.01024543 BTC	✓
54	2018-12-25 10:24:35	<u>d01ecef3d74c9684f209f0</u> <u>5f81ac62f766afb6e69d4e</u> <u>f0c7b6c6634d695587ba</u>	+ 0.01060444 BTC	✓
55	2018-12-20 05:19:24	<u>0b63236626b1e1e6d02752</u> <u>c593a6a36ae4cdf88d6415</u> <u>efbf926355e96bb1d034</u>	- 0.01002113 BTC	✓
56	2018-12-17 15:24:43	<u>bd2e09c7de5f5870d914d4</u> <u>83d733e5222377b7401a03</u> <u>027589a3dd8cad562d90</u>	+ 0.01002113 BTC	✓
57	2018-12-12 09:07:53	<u>48a88e66723af07eb5749f</u> <u>ad23f05ca302786786cb5f</u> <u>f647effc7171550fafa0</u>	- 0.01047585 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-07 10:22:30	<u>83d93ab1795fa8081dd4e4</u> <u>265845640961da2e65a571</u> <u>5998c1ce21162e5ff4ab</u>	+ 0.01047585 BTC	✓
59	2018-12-02 19:55:18	<u>16e9834deddc4ae42415af</u> <u>9504cf49594d1c578f10c3</u> <u>229b854bd3923c94791c</u>	- 0.00642736 BTC	✓
60	2018-11-27 06:11:34	<u>43d7d86863be4b519949ba</u> <u>5466f4a74dd0f9dc428e39</u> <u>de87d45649a2d3e31c4e</u>	+ 0.00642736 BTC	✓
61	2018-11-24 11:57:12	<u>cc083b496d46c346cd7172</u> <u>45fc511e90105138244a17</u> <u>a02d746b18938e10410f</u>	- 0.00663035 BTC	✓
62	2018-11-21 05:47:37	<u>80220535de65a63b4df88b</u> <u>90a20f2e8d6a9108043f86</u> <u>fc2e64d68bc32bce18b2</u>	+ 0.00663035 BTC	✓
63	2018-11-14 19:22:05	<u>639298df3ccd50320cedf4</u> <u>824e9bb82279a0061c08b2</u> <u>17b1879b2ffada69173a</u>	- 0.00642736 BTC	✓
64	2018-11-14 04:22:13	<u>52ff11f399df39c4b4af93</u> <u>34f1c518b718b8ee5a6912</u> <u>4b0176adabfca6e059fc</u>	+ 0.00642736 BTC	✓
65	2018-11-08 05:02:21	<u>f754ab063416efe08aac19</u> <u>46389d7ba32492f62eda74</u> <u>b33e1403445d51c2ee61</u>	- 0.00606202 BTC	✓
66	2018-11-07 07:11:28	<u>70035b8b0a8c25304fafa5</u> <u>0e192e8b1113f14d56f05f</u> <u>f0604425cb61fa429dd6</u>	+ 0.00606202 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-02 11:51:58	<u>5097fccb4480b0a9eba2fb</u> <u>ae0c3dbf3faae4de123389</u> <u>607a8dcaebe38f39e811</u>	- 0.00609953 BTC	✓
68	2018-11-01 11:24:46	<u>e7eb00e857384fbc98d773</u> <u>aa8e9eb28738b8d532360f</u> <u>bb5990ca9194789bb692</u>	+ 0.00609953 BTC	✓
69	2018-10-30 16:56:38	<u>20db9cd0ed1e817034ee74</u> <u>d23f89fa402a95d864a72c</u> <u>5e11bf0fa2ce1fd05912</u>	- 0.00625197 BTC	✓
70	2018-10-25 08:40:43	<u>07b3c39c4387f8e38f0507</u> <u>35a57f116379a3d7195567</u> <u>aaf4abf1fe34d14a01ed</u>	+ 0.00625197 BTC	✓
71	2018-10-18 23:08:17	<u>d9ea90330b555da4f58144</u> <u>796917ce91f1e2ca2c236c</u> <u>a4a9ed420f8549033c2b</u>	- 0.00627440 BTC	✓
72	2018-10-18 10:23:44	<u>ea2546cad93477ba44aa62</u> <u>3054ddad496f0cadb3c6ec</u> <u>7834d8d7f7c966225601</u>	+ 0.00627440 BTC	✓
73	2018-10-12 08:50:22	<u>52be607fc6c376d37adb35</u> <u>575a3e9c1ed3879dcb5bda</u> <u>225fbb2f17c041953cf9</u>	- 0.00682752 BTC	✓
74	2018-10-11 10:49:53	<u>f0333d7d1aa474fe6ca7fb</u> <u>5df39af88e53ab745d72e0</u> <u>1bbbfc4b53b5a357e0d8</u>	+ 0.00682752 BTC	✓
75	2018-10-07 14:25:40	<u>98af7e070556de3783ec5b</u> <u>e67e409f0a5172be2e62ac</u> <u>80e6331a680ca89bb0c9</u>	- 0.00605931 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-07 10:47:12	<u>c6d70645c9d32124504265</u> <u>e6208bb66fee8c1a5c92f6</u> <u>140e6e87ef5fd06dff2e</u>	- 0.00672225 BTC	✓
77	2018-10-03 10:00:01	<u>b503e66caefb8569a51152</u> <u>1cada2b0ceb53ecd49c198</u> <u>b07f11233c5325010c80</u>	+ 0.00672225 BTC	✓
78	2018-09-27 10:32:08	<u>2dd3f10118791a05cb33bc</u> <u>acf6436a99c249d6a06b63</u> <u>99cb37a70308b8c27929</u>	+ 0.00605931 BTC	✓
79	2018-09-22 18:55:09	<u>b12655b1279c076b725d40</u> <u>d1ef6ea0fa779cc4a14fca</u> <u>9d8a0fd026076d3cab71</u>	- 0.00646567 BTC	✓
80	2018-09-22 18:24:14	<u>b7623a3b8db9ee39b26954</u> <u>9d969ec38ab0abc6e62121</u> <u>31b449460395852fd984</u>	- 0.00681045 BTC	✓
81	2018-09-22 13:03:36	<u>2939363428ab7847552a8c</u> <u>6888b6230f7d164686703a</u> <u>1e7f96aa544101fcf676</u>	+ 0.00681045 BTC	✓
82	2018-09-17 09:30:59	<u>ae20bc1bfc91abda83269c</u> <u>a11ee03dea01664c249bf2</u> <u>cf93bb674b164ae46677</u>	+ 0.00646567 BTC	✓
83	2018-09-13 19:42:10	<u>fa03981cc1eddb8f1142f6</u> <u>8dfef8470b06c747dcc24c</u> <u>2590f310adf7f8f8ad3f</u>	- 0.00686517 BTC	✓
84	2018-09-12 08:32:08	<u>b55edc7ae3ef6b67e9dde1</u> <u>74c19b482417e42b0f40e1</u> <u>0aa3ed42e152f4d850ee</u>	+ 0.00686517 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-05 12:55:04	<u>a8698cf9d4a4cf6ec38de3</u> <u>254f8dbf1ace47554a3caa</u> <u>fb1aef3bc09a7f2e75a</u>	- 0.00636000 BTC	✓
86	2018-09-05 12:09:19	<u>1abe216bb7be266d1c9f4f</u> <u>1cd331e6d36b1955a42e50</u> <u>05ccde4a704da6ecfe3e</u>	- 0.00706105 BTC	✓
87	2018-09-05 11:44:15	<u>623aacb23685dbc75b0852</u> <u>371fe75b694b32951a0dd9</u> <u>89aba2a5da34651d370f</u>	- 0.00600712 BTC	✓
88	2018-09-05 07:26:59	<u>c7bf539c65cb7edd658f35</u> <u>7a9b91b3756205a5fb3fb7</u> <u>9000df7855f2e4ce5435</u>	+ 0.00600712 BTC	✓
89	2018-09-01 12:03:31	<u>191ed1d26024d87d3b58d4</u> <u>d51ff401eeb039467ff02a</u> <u>cd53063833910a017cb2</u>	+ 0.00706105 BTC	✓
90	2018-08-30 12:27:04	<u>0989acd345b1cc08d43a96</u> <u>6a0b2697848acd74233aae</u> <u>3054f957839746804778</u>	- 0.00620360 BTC	✓
91	2018-08-30 12:27:04	<u>0b722cc7059bac7fd4027c</u> <u>9c4ed890b0543e8effe508</u> <u>f3d01eb321406eb8ffdf</u>	- 0.00620822 BTC	✓
92	2018-08-27 10:09:14	<u>f2a30010ff97e906ac92ba</u> <u>ee5908fb7172af1c9d98e9</u> <u>bc7ef2c7bce391a06a95</u>	+ 0.00620822 BTC	✓
93	2018-08-23 10:55:07	<u>5042cf71236c5f23bb83da</u> <u>1244570f0daea69765fdf3</u> <u>7ce9fc047969978ef14d</u>	+ 0.00636000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-19 12:56:12	<u>e0b1f50621bbcbdd7790f6</u> <u>636bd2aef9cf033cbd2d36</u> <u>0bc61e452752d7058bf2</u>	+ 0.00620360 BTC	✓
95	2018-08-19 07:53:18	<u>b40287786bae7b7b6b6b1e</u> <u>8935cef8ef8d105aebf22a</u> <u>0cb99b5902cbb903d41d</u>	- 0.00617656 BTC	✓
96	2018-08-14 12:28:45	<u>1623f50723758e042f83ae</u> <u>f43f213d8d77aa35b681df</u> <u>005ed9134a45bc3060b9</u>	+ 0.00617656 BTC	✓
97	2018-08-10 22:52:09	<u>ec2f29a86dabb644e1b3e6</u> <u>3eb0073c0115e2a8884185</u> <u>31b62e3ec9e0422b385b</u>	- 0.00695648 BTC	✓
98	2018-08-10 09:36:38	<u>b05f06db53565e7d7cde79</u> <u>0085fec091d7dc38348998</u> <u>9558ef3833bf69bddbf2</u>	+ 0.00695648 BTC	✓
99	2018-08-08 02:54:54	<u>6ca5c347bc22c1781304f5</u> <u>17d9b3831950009c09237e</u> <u>00752f4d7a4deed89ab7</u>	- 0.00688007 BTC	✓
100	2018-08-06 15:37:12	<u>cc91129e132f9121d0ac01</u> <u>bd62e6a3b20f5a42246191</u> <u>16843c036f6f1ed69e80</u>	+ 0.00688007 BTC	✓
101	2018-08-02 13:05:55	<u>cc7cb20fe26f0ccb13d913</u> <u>bef5507c7a306eb07f1eaa</u> <u>137f78a367bd7f11826a</u>	- 0.00644657 BTC	✓
102	2018-08-02 12:53:34	<u>a11555cee9fc13737fc048</u> <u>8b01beb676f3b6632be9e0</u> <u>39ed59f17be7e8bd20ac</u>	+ 0.00644657 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-01 23:27:17	<u>e50549c2c150381c7fb6d17b5b6e875b56d2ccf22542d74e193c736512ef7dbd</u>	- 0.00614679 BTC	✓
104	2018-07-29 13:30:18	<u>72825ba9d01bbe667a03c5ebb74d32fe7f9f48264e4e508ae310b575ecbb02e1</u>	+ 0.00614679 BTC	✓
105	2018-07-26 17:23:16	<u>980a8a9876ae4d4e1a387140be8f3c487e372868189872639965a49f23c34f28</u>	- 0.00646266 BTC	✓
106	2018-07-25 12:45:30	<u>f36b255994f5953f43eeb28380f85c59ec0f96edbdb52c398cad6aa43c25c721</u>	+ 0.00646266 BTC	✓
107	2018-07-23 10:42:38	<u>986d74d60d3b5154060dcb51c99f00464844a4a8922435bd3d98226e206bb6e5</u>	- 0.00703653 BTC	✓
108	2018-07-21 10:54:45	<u>3a1d091aa58252f9f27e841169b2e3e1192b4f2028bfdd4e9727a487510c698b</u>	+ 0.00703653 BTC	✓
109	2018-07-20 05:44:21	<u>eee8e171675af2126ba62069c8bc750c1d3ede5d82e7c1177abeb813fb20a3b6</u>	- 0.00731835 BTC	✓
110	2018-07-17 11:17:56	<u>cb347e34f35d16cb45703e42e96397ace9f1dcca5ffa3c1726aba75abf288d0</u>	+ 0.00731835 BTC	✓
111	2018-07-17 05:26:41	<u>2cfd315e2df1d66024ebcc0adf87283c7a0def1a51c2a6462d3bc7247205c55d</u>	- 0.00607591 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-13 08:29:47	<u>616369317c219b6ce2903f</u> <u>f4dd2db2b4e8ace1e54504</u> <u>c7cec8e95d31d6afe1a4</u>	+ 0.00607591 BTC	✓
113	2018-07-10 01:04:00	<u>27abd07bd42a03233be736</u> <u>af023dd0321a9fc19dac5c</u> <u>7a2a7e715117e5f5590f</u>	- 0.00684079 BTC	✓
114	2018-07-08 18:12:31	<u>f33bb752b511d6df6cb7b3</u> <u>4bc6a078d0dd66dbb0d995</u> <u>62dc3cd82d21c312aa1f</u>	+ 0.00684079 BTC	✓
115	2018-06-29 12:06:09	<u>6c54a1708b53c8c111d30a</u> <u>7e784924abec73a9bee7ce</u> <u>7a53eabbbf5561d207363</u>	- 0.00643581 BTC	✓
116	2018-06-29 11:56:55	<u>04db1ea8ca7f958cf5b6a2</u> <u>0389e7ece67e138b2528cf</u> <u>f60cd361341cf9723a64</u>	+ 0.00643581 BTC	✓
117	2018-06-22 18:07:40	<u>7b32db1446c387a5b62145</u> <u>725a3c2be6804816bd2b1f</u> <u>7670909a12a2bdf55981</u>	- 0.00646170 BTC	✓
118	2018-06-21 12:10:13	<u>d8123994d1c08fa7dfbd0c</u> <u>3b0b323809ca3ebae3a1a3</u> <u>86973ca94b1e7d62ead6</u>	+ 0.00646170 BTC	✓
119	2018-06-15 04:55:44	<u>7124b0e3f011afeed27784</u> <u>c896c0b01ea0759dd54e04</u> <u>2406cdbaf778cf6b741f</u>	- 0.00640899 BTC	✓
120	2018-06-14 07:29:12	<u>f249f9b7d591097b5b11ed</u> <u>c16c9c2dfb53a109bcc384</u> <u>f36d79fcc82738eab118</u>	+ 0.00640899 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-04 20:56:22	<u>174908f51246664011bfa4920a886931e8ade0e14bbea3e3b72980b024287eea</u>	- 0.00629800 BTC	✓
122	2018-06-04 08:37:20	<u>2f196a09fc8f0da94aad312b3a0cfa192959b3cb00736bc10acd3316c7753c61</u>	+ 0.00629800 BTC	✓
123	2018-05-22 16:19:49	<u>70d9123f9d973c2edd495fbe8515a1ad733aab93575683336cbf3f000648bf74</u>	- 0.00739714 BTC	✓
124	2018-05-22 07:18:24	<u>9a5a3ae83ba7590be72a55fe19298197bbbfb10700e37a2c887e4cfd178c3885</u>	+ 0.00739714 BTC	✓
125	2018-05-12 08:08:55	<u>892c02e1a6f6b337f4334520c7d200a7ba5eb2905749d286d6f81ddf59a0921e</u>	- 0.00758810 BTC	✓
126	2018-05-12 07:56:46	<u>5faac72548e2731067f69544d1f615ed7e45c5f6bb13e6573ac5039586437873</u>	+ 0.00758810 BTC	✓
127	2018-05-09 00:37:15	<u>521df4e00747401d67a518a5d4448149614d0181e8ae055aa52dc61183e777d2</u>	- 0.00753586 BTC	✓
128	2018-05-08 07:23:36	<u>d31a20f56bb34395be266c527c6a0985d2e2d1e5c8b56753ba0d23f7421541a2</u>	+ 0.00753586 BTC	✓
129	2018-05-05 08:16:37	<u>2168c20487644cb9a8ef4e03a6e95b66c60a0069d3179d79b2b2c0f80574fefa</u>	- 0.00708770 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-05 07:54:35	<u>dfе1ed0b0c7fe9db6e37fe</u> <u>fa07787a2c07e002abc301</u> <u>c911763f399c00d458c7</u>	+ 0.00708770 BTC	✓
131	2018-05-02 08:40:55	<u>35b4430025b089973b371e</u> <u>4850d09a3376f9d1505a61</u> <u>2ee268b1999750713e10</u>	- 0.00601331 BTC	✓
132	2018-05-02 06:52:54	<u>4977cb671ae8ae998937f0</u> <u>d89804268ee3e9a6fed1ac</u> <u>28db5944a58756a33016</u>	+ 0.00601331 BTC	✓
133	2018-04-29 13:37:37	<u>7c9c9ede7787409cab1f8a</u> <u>318b3537fc0500ad86358b</u> <u>306befd862eb53221e0c</u>	- 0.00770017 BTC	✓
134	2018-04-29 10:59:24	<u>7e2262d50cff2c94ef309a</u> <u>762176481a0a067022847e</u> <u>a13e8838785988484f62</u>	+ 0.00770017 BTC	✓
135	2018-04-26 15:23:42	<u>639126243ebb00bcd3fd67</u> <u>06123c88ca1e50232065ab</u> <u>acdbd384c81d4eedf512</u>	- 0.00783817 BTC	✓
136	2018-04-26 10:28:11	<u>88523e50a231ed0d954a27</u> <u>50c98344d4a2343549ca4d</u> <u>459179191fd8467bc1f9</u>	+ 0.00783817 BTC	✓
137	2018-04-23 20:25:27	<u>250b82d559cdf0ff84e4da</u> <u>1e420320894e28991e5a9d</u> <u>10ba9c1f60d0f5b31e36</u>	- 0.00795553 BTC	✓
138	2018-04-23 16:37:37	<u>b5f53d739bffe1eb29dc26</u> <u>1c6787a8f3cfc5e26f7afe</u> <u>6c12b416c3e070e576f7</u>	+ 0.00795553 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-21 17:34:15	<u>8bcbc9e49c0c9560e08586</u> <u>2127b5f27ff9fa6d638fad</u> <u>14c174d193f6623a9f3e</u>	- 0.00679392 BTC	✓
140	2018-04-21 17:21:37	<u>9198d2f9a47ad54349a8e4</u> <u>cf181479eef92288902a47</u> <u>f16cf4cd46d2858181de</u>	- 0.00874354 BTC	✓
141	2018-04-21 17:18:49	<u>05812db54542a501e8ae20</u> <u>4aaa1aa31e9e308a823a49</u> <u>f299dcd2e2a9538cb0aa</u>	- 0.00852695 BTC	✓
142	2018-04-21 14:47:06	<u>ba64fe33264ab95c28771a</u> <u>1edeb70f3b66318f687f8a</u> <u>c9b2e64c386c77ac652e</u>	- 0.00815435 BTC	✓
143	2018-04-21 14:43:48	<u>ba6fe3456f6b2e423b1444</u> <u>2d520a669b710789934b34</u> <u>9ef6a79de7b2691c7563</u>	- 0.00830960 BTC	✓
144	2018-04-20 19:51:16	<u>175df65e8fe8c77ee3939f</u> <u>8c736c0f07f8313bb029b8</u> <u>b65487d29fd43cb61b4c</u>	- 0.00730015 BTC	✓
145	2018-04-20 13:06:10	<u>47791e886b53bd191686ea</u> <u>b4cc9cc2b78d93a617ea39</u> <u>44ea2aef1439e02a41ca</u>	+ 0.00679392 BTC	✓
146	2018-04-18 19:24:52	<u>91daacd41d0ac622437561</u> <u>531c633dae22b0323ad223</u> <u>aa53c973be69074a1b2f</u>	+ 0.00730015 BTC	✓
147	2018-04-16 10:23:18	<u>87a1e6cf5ed2c68877155d</u> <u>0ecd82498f836526d384cb</u> <u>0b67068f7e35ced0667b</u>	+ 0.00815435 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-11 17:26:49	<u>a255d86537af08bc808202</u> <u>bf748602aed4619d298ca0</u> <u>e4e98ef792d38ff925ee</u>	+ 0.00852695 BTC	✓
149	2018-04-09 00:12:32	<u>8c30beea46e378bba2a81</u> <u>578dc0873bb8be8d0cac5a</u> <u>9e40d8702c1c5e3c873a</u>	+ 0.00830960 BTC	✓
150	2018-04-06 03:22:15	<u>7dfcf9b7ec8d8a7a2ffb9b</u> <u>749bd064c039f6f48262f0</u> <u>ae212e3e76703dbd9ded</u>	+ 0.00874354 BTC	✓
151	2018-04-02 13:05:05	<u>7e71cb841b07350fa109fa</u> <u>bd5ea8ab3502166541103b</u> <u>5f58a0349585fbd85c5b</u>	- 0.00872385 BTC	✓
152	2018-04-02 09:22:47	<u>c80eb93fc364f09d45bb73</u> <u>a02bc24e54450de469a8fe</u> <u>28ccae4508f883bc4ed8</u>	+ 0.00872385 BTC	✓
153	2018-03-30 19:09:39	<u>855e51093a281f4d67a524</u> <u>1a8a362b0cbaef7a8696dd</u> <u>3b7d426765a8210d1f86</u>	- 0.00767405 BTC	✓
154	2018-03-30 15:59:24	<u>2fb8020bedf695197f6a4e</u> <u>c7a57b4535110b50853e98</u> <u>072b35283a7124e2870c</u>	+ 0.00767405 BTC	✓
155	2018-03-27 16:55:10	<u>be8694c372d4f7f061ef71</u> <u>d3b0139a5498867e4b4879</u> <u>2e6e990a867233188ce2</u>	- 0.00606649 BTC	✓
156	2018-03-27 11:50:31	<u>83e198a378d74634fc6e7a</u> <u>2bdca5416b50c340b84b75</u> <u>91e9be361d057e280e3c</u>	+ 0.00606649 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-26 02:29:24	<u>e2f21edd0bb86fa7448d35a6a0a4cb307d0597a3aa86305dc196cb558141a6c4</u>	- 0.00824415 BTC	✓
158	2018-03-26 02:21:36	<u>36bda3631ed8912fc034e32f053435ec0348a0659a38e60e62b3f8bf822b958c</u>	- 0.00849601 BTC	✓
159	2018-03-25 08:27:21	<u>0ed398a2ea7372e7159beaadda16030904a990c9082a486026ea0cbbe56bb9c6</u>	+ 0.00824415 BTC	✓
160	2018-03-22 14:18:58	<u>06c61adcbc89a6cd606760c4f6a9e1b4e658ad6beaccb50fe4dca86868ad5e38</u>	+ 0.00849601 BTC	✓
161	2018-03-22 04:17:53	<u>fb34389d2459d5e5caf06b6b981d7b12d61ba4cd33bc94f0421deb7c5924857b</u>	- 0.00635321 BTC	✓
162	2018-03-22 04:17:53	<u>a64ff4c1c1ffaeb2c72cf8b4177a9f27d2c9148ee79ddf9fb2a78d8f07cf68d5</u>	- 0.00909721 BTC	✓
163	2018-03-22 04:17:27	<u>e297ff143261004c0f2122421295242d9514b6cd3d08786b279e43dac2d69c80</u>	- 0.00635911 BTC	✓
164	2018-03-22 03:29:58	<u>58ba178bcdf824e2482faa8ca6fa534355efb87dca4a035599e2565855ef8dcf</u>	- 0.00912176 BTC	✓
165	2018-03-19 13:35:10	<u>85e036e7d0551c583fd4489cd6904539b239aa4fe1c2f5b481616445baf4a707</u>	+ 0.00635911 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-17 09:25:33	<u>f69b3897a356a3b1a23cf8</u> <u>bbc8bb524cd36bb81c7674</u> <u>e3fbaa340bad5d641b49</u>	+ 0.00909721 BTC	✓
167	2018-03-15 01:57:37	<u>987ec68ca23d1f16c940c7</u> <u>146533614f4ce5eabc578e</u> <u>4c08a76fc30193ccf866</u>	+ 0.00635321 BTC	✓
168	2018-03-12 18:27:15	<u>8fcd851695293a51c3dcaf</u> <u>488998c4570394dc8f462b</u> <u>cb3c32805044c58f5ef6</u>	- 0.00839162 BTC	✓
169	2018-03-12 18:27:15	<u>2be5de97d9cdbc30aeaff6</u> <u>b70ad1780a3d8618e2dded</u> <u>2af123e50581474e05ab</u>	- 0.00606864 BTC	✓
170	2018-03-12 18:27:15	<u>53fb41260c480e770d8559</u> <u>37d9f8344978ecf0f259df</u> <u>009044beec2909635912</u>	- 0.00883977 BTC	✓
171	2018-03-12 18:27:15	<u>36bf1c5eadf7cc17db9dd0</u> <u>f198d0f8b18314f851bc2e</u> <u>621e171633bfba3e12fc</u>	- 0.00163624 BTC	✓
172	2018-03-12 18:27:15	<u>b5d1989101e6d71eda8b1b</u> <u>26c05879468cb49f418bec</u> <u>fa4f8fb776bd780bf7e7</u>	- 0.00704415 BTC	✓
173	2018-03-12 18:25:10	<u>9027d92f4312f57f6d4404</u> <u>0d1731f432f16775fb8483</u> <u>7cb3c2d68809f20a9f24</u>	- 0.00665095 BTC	✓
174	2018-03-12 18:25:10	<u>3ce8dff516fbc016cb6e0c</u> <u>b393ab12cca309cfe04a60</u> <u>c040e5e0ff84ec573d44</u>	- 0.00141560 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-12 11:40:38	<u>c81846f3d4b28c30c40be7</u> <u>dd9178d5df1cd0fbc1be1d</u> <u>dc58339b68980c4fb5e1</u>	+ 0.00839162 BTC	✓
176	2018-03-09 02:21:14	<u>0bb495ab5322a670efe232</u> <u>59018af591544994f83beb</u> <u>7024a76e3082340aec37</u>	+ 0.00912176 BTC	✓
177	2018-03-05 23:52:35	<u>b3adaf6d10599d23c33b9d</u> <u>a4b3adb8d1970ea4cae93</u> <u>0155981490a792c67e16</u>	+ 0.00606864 BTC	✓
178	2018-03-03 21:05:36	<u>e90f55ddafd5c636c24d47</u> <u>8ebdacb39e758f68336260</u> <u>170215a2ac45372e241c</u>	+ 0.00883977 BTC	✓
179	2018-03-01 08:11:49	<u>1cb3c05f41c429923a1e50</u> <u>3637a0e79c016b027d4179</u> <u>43f97e3d4e6707489281</u>	+ 0.00704415 BTC	✓
180	2018-02-27 02:43:09	<u>ac423adce4b7e98489f5de</u> <u>9a6600ec0c778e132d13d2</u> <u>463772474474954e3d75</u>	- 0.00736961 BTC	✓
181	2018-02-27 02:41:49	<u>f63f02522d315749cce8ad</u> <u>e75c9d1585592056c2d8f9</u> <u>c44e1e3810403d63abfb</u>	- 0.00715415 BTC	✓
182	2018-02-27 02:33:03	<u>dca74b346fa604adb0ffcb</u> <u>6bb2813a14cf12e899ebe2</u> <u>a07ac202c149e30ea905</u>	- 0.00654790 BTC	✓
183	2018-02-27 02:33:03	<u>f0d423d13fb5d7defc0a2</u> <u>9bc1a4f5866d4696401f5f</u> <u>bb0e38a70996e1bc1dcb</u>	- 0.00746125 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-26 22:39:16	<u>42feb68897bad2cb6524e2</u> <u>ca99d8b1527a86ae548413</u> <u>b14ba4bf4b515b5627f2</u>	+ 0.00654790 BTC	✓
185	2018-02-24 14:58:23	<u>0ae33ea8624f46482aed23</u> <u>8f3fb1803dff7974a1675e</u> <u>a93cfb3cb27dc27f14d9</u>	+ 0.00736961 BTC	✓
186	2018-02-22 14:47:12	<u>0357dd078575a243d289e2</u> <u>c20d4887fe7c48f6c04e5b</u> <u>b05ebb33cde375faa872</u>	+ 0.00665095 BTC	✓
187	2018-02-22 09:34:45	<u>a2622e83d0fb7255509212</u> <u>6b0aff3ce033d7053bb364</u> <u>e8020ad50b2732a87eaf</u>	- 0.00809931 BTC	✓
188	2018-02-22 09:34:45	<u>6f8c0df155b9c60ef7e1f2</u> <u>e4dfd79a58c311a9ff80fb</u> <u>717312a2f2c2b398c794</u>	- 0.00727049 BTC	✓
189	2018-02-20 16:38:52	<u>0eb3e1d5b890099c7945e5</u> <u>69364e8439fe2605ea6c21</u> <u>166ddb8861286bff3d70</u>	+ 0.00715415 BTC	✓
190	2018-02-19 03:19:05	<u>55c4c0e2c44d4921470c04</u> <u>2cd789fa234b639a134edf</u> <u>765097362f2bf231c4c5</u>	+ 0.00727049 BTC	✓
191	2018-02-16 12:04:40	<u>b138de26ce06411b93e5bc</u> <u>c1e1806ecbaec42e6cddd2</u> <u>c8e5f17cf06e5b07cbf1</u>	+ 0.00809931 BTC	✓
192	2018-02-13 08:08:06	<u>30a80a5abe8eae9134b9b5</u> <u>72453af1f31908590d3873</u> <u>3b1c32999c2b195b5030</u>	+ 0.00746125 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-11 21:58:01	<u>275e55253a84e689a8a51f</u> <u>df3a5937c8865a319b62da</u> <u>76e873c1ce04600d79c5</u>	- 0.00820551 BTC	✓
194	2018-02-11 20:24:10	<u>3c2ad658c12c93d38c4ad1</u> <u>84d3f31346a107321025a5</u> <u>79039ad6ff52c5865081</u>	- 0.00835862 BTC	✓
195	2018-02-11 20:20:32	<u>f38003eb80f2b39b88d408</u> <u>f1c9354df31e6950d3e90d</u> <u>f7b0f92cd9d4637ff9d3</u>	- 0.00677303 BTC	✓
196	2018-02-11 18:42:26	<u>61cc73d4cfc4fa65a9840f</u> <u>92aa7c79b3ff0a4bb57bf3</u> <u>40d1585941c61701afd1</u>	- 0.00414355 BTC	✓
197	2018-02-11 18:42:26	<u>62eb9eae27ba1b25038e69</u> <u>11e534151dc4045ca008e2</u> <u>132372bcfedc007647ca</u>	- 0.00285784 BTC	✓
198	2018-02-11 17:46:52	<u>62630e78c263f3973b4214</u> <u>dfbc079c4ca2b4baadade1</u> <u>faa48d2287526d7ab498</u>	- 0.00306462 BTC	✓
199	2018-02-11 17:19:31	<u>d5aa54f6b065797c5a00f5</u> <u>d6db6dfa89b5fb03d42c5b</u> <u>07a2a14a61722e272f18</u>	- 0.00587841 BTC	✓
200	2018-02-11 17:06:14	<u>f8c24a6998ec290c887cb6</u> <u>47f22a7c679f06ba39ded6</u> <u>99e7b4c10616ccb8bc73</u>	- 0.00431960 BTC	✓
201	2018-02-11 16:54:36	<u>b95f31dd63903235fd6974</u> <u>0affbaf8217e5ec55ec339</u> <u>4224a0ababf490d7088c</u>	- 0.11940000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-09 18:40:44	<u>dd7df00797745361c3ca09</u> <u>731b26d357c75ab41103b7</u> <u>151d6cabe4f320f24cd4</u>	- 0.00651457 BTC	✓
203	2018-02-09 06:46:40	<u>c6fd1548e99a4b7fb33f99</u> <u>ed060e03413cdf9f916524</u> <u>48603af1eb75919b7839</u>	+ 0.00651457 BTC	✓
204	2018-02-07 17:59:33	<u>70be7a97aacff462a1d109</u> <u>06acdec29d63e7b6b2c808</u> <u>4e0900238879ee640dcd</u>	- 0.00652416 BTC	✓
205	2018-02-07 17:59:33	<u>7c9a6048906d084d821db8</u> <u>1e1b8f2192ff68da7413a9</u> <u>d4c182242221c86e497a</u>	- 0.00693897 BTC	✓
206	2018-02-07 17:59:33	<u>4c6a1546d994779ade15b3</u> <u>e98db519e84be940704d09</u> <u>bde4a23a07aeb6501b6d</u>	- 0.00839528 BTC	✓
207	2018-02-07 17:59:33	<u>bf0f840e17041ca5577d6c</u> <u>b503da8d4d97b8dd9cc1ef</u> <u>f1bb4e6146e8b7f23135</u>	- 0.00502254 BTC	✓
208	2018-02-07 09:38:34	<u>8c912effcaea535fb8afd6</u> <u>6b8deab62d083a84c48fe0</u> <u>2dfc6c1403d29741f815</u>	+ 0.00839528 BTC	✓
209	2018-02-06 17:47:16	<u>e6ce7980237ed66782eb6c</u> <u>58cedb4916d3cef0a67d7e</u> <u>fd07ec5141333d0b7b2f</u>	- 0.00581002 BTC	✓
210	2018-02-06 17:47:16	<u>e6ce7980237ed66782eb6c</u> <u>58cedb4916d3cef0a67d7e</u> <u>fd07ec5141333d0b7b2f</u>	- 0.00768044 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-06 17:47:16	<u>e6ce7980237ed66782eb6c58cedb4916d3cef0a67d7efd07ec5141333d0b7b2f</u>	- 0.00702128 BTC	✓
212	2018-02-06 17:47:16	<u>c3edb2e03b08f56b3df1c0d0fcccb6023ed24a7907dd30c658a23a7ffb3bbcdd</u>	- 0.00672269 BTC	✓
213	2018-02-06 17:47:16	<u>c3edb2e03b08f56b3df1c0d0fcccb6023ed24a7907dd30c658a23a7ffb3bbcdd</u>	- 0.00596508 BTC	✓
214	2018-02-06 17:47:16	<u>c3edb2e03b08f56b3df1c0d0fcccb6023ed24a7907dd30c658a23a7ffb3bbcdd</u>	- 0.00606194 BTC	✓
215	2018-02-06 17:47:16	<u>8d6a210aa40ed4b58fab57ccfa463815775b07dc216de27e4d9add226ed9213e</u>	- 0.00771778 BTC	✓
216	2018-02-06 17:01:03	<u>bc5264bd5aee9937b82cd0d90942c3622680a9cbd963ba30fbdd6f3b6a61ab18</u>	- 0.00631539 BTC	✓
217	2018-02-06 16:10:24	<u>b62b734e1f66ccb7bed6cdfafab5b230d41b5870317a3bc45c04f0733d6388ab8</u>	+ 0.11940000 BTC	✓
218	2018-02-06 07:10:10	<u>7e07dd8c145a2a170bd42a42604d877de4aa512026740a27027a00c4ccc76b34</u>	- 0.00641644 BTC	✓
219	2018-02-05 05:52:00	<u>5fb531f7506f9a83986d987ffd03a9b95e68c8230ae44256eb182419fa03e511</u>	+ 0.00771778 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-04 02:57:33	<u>2becf5cf24053bf37162b0d7b84fd6ff26303539375e56c67c11646cc6ff9edc</u>	- 0.00768874 BTC	✓
221	2018-02-04 02:27:53	<u>1b88574beb7d4a3487adbc9e4548ee0d19d0af04fe8c6893123044be0fc09956</u>	- 0.01181719 BTC	✓
222	2018-02-04 00:10:47	<u>e7bd8b5c9cc56d56d573146f5030443a2822b7117bad661c8b845c23ac9f51d9</u>	- 0.00838284 BTC	✓
223	2018-02-04 00:05:53	<u>300897f3f494454a2aa2026a51d1893ed06f77b14fc240ac53b703271bda5081</u>	- 0.00733908 BTC	✓
224	2018-02-03 22:54:24	<u>2abf3b20bb0ad41a9987a9f75390403f852a1e218e1f35e616b487cef30fd7bc</u>	- 0.00796402 BTC	✓
225	2018-02-03 06:43:16	<u>460e6b967ebe6324e706d26e8b644142a8bd86591517a1c0aa5807f799cf4222</u>	+ 0.00838284 BTC	✓
226	2018-02-01 21:52:01	<u>3e3e9be00c5bfff044686942e89f0225f4f949873cf7a4c11687d4e28085c652e</u>	- 0.00715039 BTC	✓
227	2018-02-01 21:43:47	<u>e73b219029050491bf7a7b896488c1065f71b7a6c5aa03c00ca71d65066e93e5</u>	- 0.00638414 BTC	✓
228	2018-02-01 10:50:45	<u>63c01c1ef88abf4bf94967cde5ac1d765b31d4d1b88b35bce5aec3e5c60cf1a7</u>	+ 0.00820551 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-30 09:39:11	<u>894220a400f3c7a1602d9b</u> <u>e6f755db84fa716d5ea8fc</u> <u>a182bea750c22ff29d8c</u>	- 0.00678176 BTC	✓
230	2018-01-30 07:05:59	<u>df18a5b187b62432d6f41b</u> <u>8b233aae5dae256bfa2768</u> <u>39b9f148d551de419314</u>	- 0.00799149 BTC	✓
231	2018-01-30 05:25:20	<u>88771a5a4ace1a659568d2</u> <u>2a3bbc0a508b84e21ba51b</u> <u>45c0cfe9045804f76d0b</u>	+ 0.00799149 BTC	✓
232	2018-01-29 21:25:18	<u>00e9d0ef1a66199a1e7021</u> <u>6d8738902571c14133f985</u> <u>32136d9bca1d505e156e</u>	- 0.00605674 BTC	✓
233	2018-01-29 21:24:21	<u>f17f305ae0cbc61efc1c5f</u> <u>7f4ca4409affb556d2d0e3</u> <u>55c5af57bb45fe612410</u>	- 0.00611884 BTC	✓
234	2018-01-29 21:24:21	<u>f17f305ae0cbc61efc1c5f</u> <u>7f4ca4409affb556d2d0e3</u> <u>55c5af57bb45fe612410</u>	- 0.00653832 BTC	✓
235	2018-01-28 08:30:48	<u>5efa5491763721395cf734</u> <u>ef1316e8d46ec2e6d50de7</u> <u>62e16d3ac0b0759d4aa4</u>	+ 0.00835862 BTC	✓
236	2018-01-26 09:21:07	<u>94964937a201e44fb07bdf</u> <u>ad3387946ddc23d4f2f95f</u> <u>bde81f7543efb588c4b3</u>	+ 0.00677303 BTC	✓
237	2018-01-25 06:50:49	<u>f111915c315376a1c14edb</u> <u>bde1cfcf0fd22ab34be41e</u> <u>9ab32c7bf820e31f292a</u>	- 0.01013780 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-25 06:39:40	<u>9fbaea4465f34adae26c77e2451ba50f45991a28bd881146a681244db6aa6223</u>	- 0.00712392 BTC	✓
239	2018-01-25 05:16:52	<u>6ae9a9f809389808d319d59f1b2a439c6199ecf2dd674455f12f95902beaf92d</u>	- 0.00727955 BTC	✓
240	2018-01-25 04:39:44	<u>acfc9f761b5997a8b66149d3e35b8c476c24c771d3f5a1f9184caae4ce14406e</u>	- 0.02721860 BTC	✓
241	2018-01-25 03:53:57	<u>0618366fdf83427cd399c6ca1171b9daf9e4dc2f6e5e2c4ef83dec8f967e0abf</u>	- 0.00715717 BTC	✓
242	2018-01-24 16:22:08	<u>c8f25db9610ef62f4a040b9ff35e3d056b172e8a31d58c17cce61880d5a1130c</u>	+ 0.00715717 BTC	✓
243	2018-01-23 07:08:38	<u>6c965fd523ead5e9e647259e8d949ea4c28ee28d100906b03739d13e60b666a3</u>	+ 0.01013780 BTC	✓
244	2018-01-21 07:11:21	<u>e7038407b0fd8992ca60c4569bd8f2be25af712f0a7d8219051d4f5a1de58338</u>	+ 0.01181719 BTC	✓
245	2018-01-19 05:08:36	<u>f02e191b36dee03ca70308c0730e801d7f669b8716465d7f18680f15d05f26f9</u>	+ 0.02721860 BTC	✓
246	2018-01-17 06:58:43	<u>192a5554442e2537632e3f3f65f4077bf9fdad1fc59885279cf3f04415bea681</u>	- 0.00644813 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-14 10:59:55	<u>89d0b41699ea4ab3b69ba8</u> <u>80ad4a99bb3eb2cbc6961d</u> <u>4f5859f693fbf1c4fd85</u>	+ 0.00611884 BTC	✓
248	2018-01-13 20:11:45	<u>dfa4c1b51384e5671e8089</u> <u>2bd33a50cf99fbf11837e6</u> <u>1abbb3b525fe99c35f9f</u>	+ 0.00653832 BTC	✓
249	2018-01-12 09:21:25	<u>61fe2efadd85c37634956</u> <u>2725aac4535350bfd245cf</u> <u>ec064e3bdb22445d6e24</u>	+ 0.00605674 BTC	✓
250	2018-01-11 06:40:28	<u>cacbf09080c888b20a8757</u> <u>13d72eb1899237b297ae7a</u> <u>81cd960873f57d226a45</u>	+ 0.00678176 BTC	✓
251	2018-01-10 08:48:33	<u>4a9442a0b746e2b42af39c</u> <u>109add45b3255a093a8ca2</u> <u>dde0975e562f13df4698</u>	+ 0.00727955 BTC	✓
252	2018-01-09 14:10:02	<u>334fd5ac6d7adaee36ab1c</u> <u>0a0a0f9b20242f7b063364</u> <u>648914c966b717f1f87a</u>	+ 0.00712392 BTC	✓
253	2018-01-08 05:10:56	<u>7c4eb773d7b9d163f73305</u> <u>d8506f7f96a6e65e53fe62</u> <u>098f4b5fe2349f13ec3f</u>	+ 0.00587841 BTC	✓
254	2018-01-07 07:46:27	<u>4f2aacf0289a023b764cc0</u> <u>0d2641ce91670e9e598fc4</u> <u>d031fc0e1568d0070c38</u>	+ 0.00693897 BTC	✓
255	2018-01-06 04:08:34	<u>f8ac6aa7bb6a5a89dbfd1f</u> <u>343eea2f8571359911669a</u> <u>bf18b2b07274e766abad</u>	+ 0.00652416 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-05 08:44:33	<u>6ad9677458c8f03a07e744</u> <u>b8ed4675a6bb2ff232837d</u> <u>d422e9e1d04d349a237d</u>	+ 0.00796402 BTC	✓
257	2018-01-04 06:49:58	<u>263eb24579d3bfab87ddc0</u> <u>b7937e26db03f8cc5fe44b</u> <u>30e863fcefc23cbc3432</u>	+ 0.00733908 BTC	✓
258	2018-01-03 04:49:16	<u>2c977ba39322eae98107a7</u> <u>02523ec29a2c5ad3dfcd93</u> <u>897d81e6aa9907db48a7</u>	+ 0.00715039 BTC	✓
259	2018-01-02 04:36:25	<u>9d42be9398e4047e02dd36</u> <u>63a47c14929fb22452de1d</u> <u>02e1c759d073f1593441</u>	+ 0.00638414 BTC	✓
260	2018-01-01 11:58:06	<u>9628bbaafd5cb500038427</u> <u>ef2b59061c006522c8a1f8</u> <u>53dd7f5a3c0997e6e995</u>	+ 0.00644813 BTC	✓
261	2017-12-31 04:39:37	<u>da4b3cbe59207bd123a67a</u> <u>01b99d85c14060bda69422</u> <u>1d35f22a3b944eafa2f5</u>	+ 0.00641644 BTC	✓
262	2017-12-30 09:24:21	<u>701c26cfac1d1456ea73ed</u> <u>d574925f1c796d1ec31f6d</u> <u>83a688ceda22080c3532</u>	+ 0.00581002 BTC	✓
263	2017-12-29 03:41:19	<u>592e357442ef173e531b0e</u> <u>1dd2911049191ca9f4d6e2</u> <u>a1fd2d7575a3734e6716</u>	+ 0.00768044 BTC	✓
264	2017-12-28 10:14:43	<u>e1687e8310c3bc1cdb5fb1</u> <u>3cf071310b36c3c86267f5</u> <u>73a9a631747006e819d5</u>	+ 0.00702128 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-27 08:33:41	<u>50238587bbe4f5dd0eb4c965c8a2851a53510aa2eeda18b2451472218dca4f92</u>	+ 0.00768874 BTC	✓
266	2017-12-26 05:25:54	<u>c3f72d76c543bf7064dd76a4b7d64e496465db57dcd18c141602ed1ad8ca9cf4</u>	+ 0.00672269 BTC	✓
267	2017-12-25 13:10:12	<u>a54a0620aa537f46f254bfbe5400bbc83dee401dbca5542bbf4f7d89df5ce165</u>	+ 0.00596508 BTC	✓
268	2017-12-24 02:47:31	<u>5d46171d7be8b8951fa9e24f198116e9daa41dad0b831b8073dbb0b270c5c68f</u>	+ 0.00606194 BTC	✓
269	2017-12-23 05:52:10	<u>06f052c49826338280d181cd781ceb18a358e376d7fbfe9195bd1f176bf5d600</u>	+ 0.00631539 BTC	✓
270	2017-12-22 02:20:20	<u>90ae3219dd86b0c3dad1e2d2b7d66b05f3412c500645b2e0b3f4289911a058fa</u>	+ 0.00306462 BTC	✓
271	2017-12-21 03:17:02	<u>a033b5733f2284824b77f0eef0453c67e15e0807bac48ecdd34779fd814b84</u>	+ 0.00141560 BTC	✓
272	2017-12-20 07:46:16	<u>fb91cc24e2dabcab1fb76b5779a42a0c6c5f3c99dd42e5fe68a6fcfef2bd7e4c</u>	+ 0.00502254 BTC	✓
273	2017-12-19 07:20:55	<u>3ede58eff255ec8e8faf436211e233b0972ce4589fa489c80611169714a9634f</u>	+ 0.00431960 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-18 03:28:07	<u>c90d9148cc9b938efbfb2c</u> <u>d2ee91d1760b243d490482</u> <u>9c9e77e0cd007460fe47</u>	+ 0.00414355 BTC	✓
275	2017-12-17 03:28:39	<u>73be98096b3be76e219cb6</u> <u>d360a55b1bc172ed636139</u> <u>7bd055906c94edc38f26</u>	+ 0.00285784 BTC	✓
276	2017-12-16 05:28:04	<u>d58bcaa9ba127650379a38</u> <u>501b826d97e2ffb74bd9ae</u> <u>5a8852f0367a25c379de</u>	+ 0.00163624 BTC	✓

* USD values displayed at the time of transaction

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