

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1315UA43HH8SCRwmA5r2HevMtQPtzTTVqJ</u>
TOTAL RECEIVED	2.18942305 BTC
	137,816.53 USD
TOTAL SEND	2.18942305 BTC
	137,816.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-20 07:39:10	<u>bfc236eba123f89f9b404b</u> <u>272ef1584b9d1a32eb0805</u> <u>3b6c8f2b808542da8ae4</u>	- 0.00260289 BTC	
2	2019-05-16 01:37:10	<u>f4ca6d48458636974a7797</u> <u>5927e65cb179864c22cd26</u> <u>0dbbcd8f2826fd50da95</u>	+ 0.00260289 BTC	
3	2018-10-02 03:55:06	<u>98552b438b2007b86aa0d5</u> <u>a35461e35cdfcefd49cdc9</u> <u>4713e5ccb000c0d5443b</u>	- 0.01363095 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-02 03:55:06	<u>98552b438b2007b86aa0d5</u> <u>a35461e35cdfcefd49cdc9</u> <u>4713e5ccb000c0d5443b</u>	- 0.01355820 BTC	✓
5	2018-10-02 03:55:06	<u>98552b438b2007b86aa0d5</u> <u>a35461e35cdfcefd49cdc9</u> <u>4713e5ccb000c0d5443b</u>	- 0.01359398 BTC	✓
6	2018-10-02 03:55:06	<u>98552b438b2007b86aa0d5</u> <u>a35461e35cdfcefd49cdc9</u> <u>4713e5ccb000c0d5443b</u>	- 0.01150600 BTC	✓
7	2018-10-02 03:55:06	<u>98552b438b2007b86aa0d5</u> <u>a35461e35cdfcefd49cdc9</u> <u>4713e5ccb000c0d5443b</u>	- 0.01396088 BTC	✓
8	2018-10-02 03:55:06	<u>98552b438b2007b86aa0d5</u> <u>a35461e35cdfcefd49cdc9</u> <u>4713e5ccb000c0d5443b</u>	- 0.01394008 BTC	✓
9	2018-10-02 03:55:06	<u>98552b438b2007b86aa0d5</u> <u>a35461e35cdfcefd49cdc9</u> <u>4713e5ccb000c0d5443b</u>	- 0.01390804 BTC	✓
10	2018-10-02 03:55:06	<u>98552b438b2007b86aa0d5</u> <u>a35461e35cdfcefd49cdc9</u> <u>4713e5ccb000c0d5443b</u>	- 0.01419683 BTC	✓
11	2018-10-02 03:55:06	<u>98552b438b2007b86aa0d5</u> <u>a35461e35cdfcefd49cdc9</u> <u>4713e5ccb000c0d5443b</u>	- 0.01458901 BTC	✓
12	2018-10-02 03:55:06	<u>98552b438b2007b86aa0d5</u> <u>a35461e35cdfcefd49cdc9</u> <u>4713e5ccb000c0d5443b</u>	- 0.01404056 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-30 01:10:00	<u>e9553684ef1de6454349508a7a3d024dd308735de47ef4fd5f05abb654f2d600</u>	+ 0.01363095 BTC	✓
14	2018-09-27 01:00:12	<u>2bd5bb0876a5cabe6fc5e5571af57b358f9bb6b27b63b3c2c9aa50de9d41b1cd</u>	+ 0.01355820 BTC	✓
15	2018-09-24 01:08:30	<u>235594411242748177225e89bb53d960bc4ad6460d7b49abf84a04dea83830a8</u>	+ 0.01359398 BTC	✓
16	2018-09-21 02:49:08	<u>7d5cae86062019e2b7b7044e2401efee9f416e7004f4f9c562392cf44a7548f4</u>	+ 0.01150600 BTC	✓
17	2018-09-18 00:46:37	<u>390d0ba3047f7def920272b88ef14bc2e9505540504a614de77740ead5452638</u>	+ 0.01396088 BTC	✓
18	2018-09-15 01:23:06	<u>120c0e8dfabed27a4255fdef1b071c3f51553dfed648e1ccdad8b4dcee12f873</u>	+ 0.01394008 BTC	✓
19	2018-09-12 01:05:58	<u>2c36f9929562ce649e0742679f21cf2c0eab213f7e4a4f8c6d67ea08a5a03d78</u>	+ 0.01390804 BTC	✓
20	2018-09-09 01:11:08	<u>3c9ef61754fc089993a93266f25763baa9f799975c57c058a07bfa9fd1f64d83</u>	+ 0.01419683 BTC	✓
21	2018-09-06 00:37:18	<u>ec4c983193d5fc114937af29ab8c087351e59d5dc7ce13781727ae931b310891</u>	+ 0.01458901 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-03 00:45:12	<u>65db13db12bc5ff0057d958ca87f7f4435d207b4a3aabf099de51cf823bcd69</u>	+ 0.01404056 BTC	✓
23	2018-09-01 05:38:44	<u>a1b6d0581245c5be3e3d22d50ff9c473872c2519a981a9236187d4e6fc8a631d</u>	- 0.01493559 BTC	✓
24	2018-09-01 05:38:44	<u>a1b6d0581245c5be3e3d22d50ff9c473872c2519a981a9236187d4e6fc8a631d</u>	- 0.01483381 BTC	✓
25	2018-09-01 05:38:44	<u>a1b6d0581245c5be3e3d22d50ff9c473872c2519a981a9236187d4e6fc8a631d</u>	- 0.01379698 BTC	✓
26	2018-09-01 05:38:44	<u>a1b6d0581245c5be3e3d22d50ff9c473872c2519a981a9236187d4e6fc8a631d</u>	- 0.01484823 BTC	✓
27	2018-09-01 05:38:44	<u>a1b6d0581245c5be3e3d22d50ff9c473872c2519a981a9236187d4e6fc8a631d</u>	- 0.01489248 BTC	✓
28	2018-09-01 05:38:44	<u>0acd366d60f8c0d12b15b2bfc1262d7224ab7f7090b0c72e3dcb767e29fd1a38</u>	- 0.01011701 BTC	✓
29	2018-09-01 05:38:44	<u>0acd366d60f8c0d12b15b2bfc1262d7224ab7f7090b0c72e3dcb767e29fd1a38</u>	- 0.01027262 BTC	✓
30	2018-09-01 05:38:44	<u>0acd366d60f8c0d12b15b2bfc1262d7224ab7f7090b0c72e3dcb767e29fd1a38</u>	- 0.01626530 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-01 05:38:44	<u>0acd366d60f8c0d12b15b2</u> <u>bfc1262d7224ab7f7090b0</u> <u>c72e3dcb767e29fd1a38</u>	- 0.01096843 BTC	✓
32	2018-09-01 05:38:44	<u>0acd366d60f8c0d12b15b2</u> <u>bfc1262d7224ab7f7090b0</u> <u>c72e3dcb767e29fd1a38</u>	- 0.01453349 BTC	✓
33	2018-09-01 05:38:44	<u>0acd366d60f8c0d12b15b2</u> <u>bfc1262d7224ab7f7090b0</u> <u>c72e3dcb767e29fd1a38</u>	- 0.01067570 BTC	✓
34	2018-09-01 05:20:06	<u>3fd20254588be361b850bf</u> <u>60f0dd106e8632fcf80ed8</u> <u>cc3d9b3abf15c5df1ab0</u>	- 0.01130086 BTC	✓
35	2018-09-01 05:20:06	<u>3fd20254588be361b850bf</u> <u>60f0dd106e8632fcf80ed8</u> <u>cc3d9b3abf15c5df1ab0</u>	- 0.01204711 BTC	✓
36	2018-09-01 05:20:06	<u>3fd20254588be361b850bf</u> <u>60f0dd106e8632fcf80ed8</u> <u>cc3d9b3abf15c5df1ab0</u>	- 0.01161988 BTC	✓
37	2018-09-01 05:20:06	<u>3fd20254588be361b850bf</u> <u>60f0dd106e8632fcf80ed8</u> <u>cc3d9b3abf15c5df1ab0</u>	- 0.01251670 BTC	✓
38	2018-09-01 05:20:06	<u>3fd20254588be361b850bf</u> <u>60f0dd106e8632fcf80ed8</u> <u>cc3d9b3abf15c5df1ab0</u>	- 0.01164793 BTC	✓
39	2018-09-01 04:27:41	<u>c2e2eadde469f97fcb3779</u> <u>53eb688f7c7d92b6333618</u> <u>e57f80c17938b0d73fee</u>	- 0.01243829 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-01 04:27:41	<u>c2e2eadde469f97fcb3779</u> <u>53eb688f7c7d92b6333618</u> <u>e57f80c17938b0d73fee</u>	- 0.01071793 BTC	✓
41	2018-09-01 04:27:41	<u>c2e2eadde469f97fcb3779</u> <u>53eb688f7c7d92b6333618</u> <u>e57f80c17938b0d73fee</u>	- 0.01221536 BTC	✓
42	2018-09-01 04:27:41	<u>c2e2eadde469f97fcb3779</u> <u>53eb688f7c7d92b6333618</u> <u>e57f80c17938b0d73fee</u>	- 0.01237885 BTC	✓
43	2018-09-01 04:27:41	<u>c2e2eadde469f97fcb3779</u> <u>53eb688f7c7d92b6333618</u> <u>e57f80c17938b0d73fee</u>	- 0.01239365 BTC	✓
44	2018-09-01 04:27:41	<u>c2e2eadde469f97fcb3779</u> <u>53eb688f7c7d92b6333618</u> <u>e57f80c17938b0d73fee</u>	- 0.01273825 BTC	✓
45	2018-09-01 04:27:41	<u>7658cc132a2d2bfbf220fd</u> <u>b85e4019fa393794c10200</u> <u>e03aff1b0ebb611c9a19</u>	- 0.01244779 BTC	✓
46	2018-09-01 04:09:35	<u>79e4df8d34e9e4a7d3c49b</u> <u>d7fba5a8a89340ae19c446</u> <u>1af4b8d4de1cf147ab3e</u>	- 0.01283667 BTC	✓
47	2018-09-01 04:09:35	<u>79e4df8d34e9e4a7d3c49b</u> <u>d7fba5a8a89340ae19c446</u> <u>1af4b8d4de1cf147ab3e</u>	- 0.01225489 BTC	✓
48	2018-09-01 04:09:35	<u>79e4df8d34e9e4a7d3c49b</u> <u>d7fba5a8a89340ae19c446</u> <u>1af4b8d4de1cf147ab3e</u>	- 0.01268470 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-31 02:52:13	<u>b2ccd6b324fbe5bd57bcd8e347faf0e06b74742362d531428d5e07396e1070df</u>	+ 0.01493559 BTC	✓
50	2018-08-28 00:39:13	<u>b97acf6b6ad35f2b260b70d6dd3296b688d64edfcc1f555a68424a3400764772</u>	+ 0.01483381 BTC	✓
51	2018-08-25 02:38:12	<u>736dc969569f154080456b70c3d13390672f9c2fe60efc219bff08cb1f64e8a1</u>	+ 0.01379698 BTC	✓
52	2018-08-22 01:14:45	<u>edb8b454f8496316d5a5c7a5993dfeb9f8d58bacf5d9d76134c0f5bde74a9720</u>	+ 0.01484823 BTC	✓
53	2018-08-19 01:45:43	<u>47d910085a46eba7b78e059f80028daae23dea542b5425ea12715b94e7c88b2f</u>	+ 0.01489248 BTC	✓
54	2018-08-16 01:04:41	<u>5df8466edb4a6dad9b0b0213c581c2c24bb52c62b6cc1ecb74aa3651cff0e798</u>	+ 0.01011701 BTC	✓
55	2018-08-14 00:53:06	<u>74e2fb6123222bbd9e8af2531d553e79f46cedfc3235ff0e7fc0f36d51ed8012</u>	+ 0.01027262 BTC	✓
56	2018-08-12 04:33:08	<u>18160cf3bee6d241e0d9d1e788ab5d637e2a7d4439fd41135a075cc8c69d9e1c</u>	+ 0.01626530 BTC	✓
57	2018-08-09 01:35:21	<u>a4b1524e1187b96400d6dd47e848a6069fb81f91bde3f8fb2568f7e4eeb3c277</u>	+ 0.01096843 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-07 00:58:35	<u>d614fb9ef1c5dfc4fc0b09</u> <u>beb7a61745b5ad8167bb36</u> <u>748f42a874bbe4893115</u>	+ 0.01453349 BTC	✓
59	2018-08-03 02:10:28	<u>30277ea771001b5bebd3e6</u> <u>0d41fcba05dd79f8f3dbe1</u> <u>183752e79ac9d4205d21</u>	+ 0.01067570 BTC	✓
60	2018-08-01 01:00:49	<u>4391bc86091fbea3ff677f</u> <u>831b7b5abe991de7dfa99e</u> <u>3d936c6930f8f61df2e7</u>	+ 0.01130086 BTC	✓
61	2018-07-30 15:40:58	<u>79c46458cb2fdf844fe124</u> <u>aa9abde61eab6f309acb70</u> <u>9b6f5e952958177f0037</u>	+ 0.01204711 BTC	✓
62	2018-07-28 03:25:37	<u>476ea8e4c7ac3ec21d6503</u> <u>6a9fb8a7188db1d6547ea0</u> <u>caf7d01be910ad16a9ae</u>	+ 0.01161988 BTC	✓
63	2018-07-26 01:14:48	<u>f6d695241ee0fad53dc3d6</u> <u>0e286158ceda55749a0545</u> <u>bba61cf7c3418da90231</u>	+ 0.01251670 BTC	✓
64	2018-07-24 01:20:17	<u>34a5ece5abbbcf3e3299ef</u> <u>7d9dc2f81c5cd9774d54a5</u> <u>863f8f4465c77f1426f6</u>	+ 0.01164793 BTC	✓
65	2018-07-22 01:05:17	<u>99efedc6e65964d86caead</u> <u>50dd323b30e6640f3cb0ab</u> <u>914bf5cde08311d9184a</u>	+ 0.01283667 BTC	✓
66	2018-07-20 02:29:27	<u>4820934036ab97cc846991</u> <u>4610e2f1aab119a9b0a144</u> <u>9614d5eb0c4f0adb2ef7</u>	+ 0.01225489 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-18 01:56:10	<u>9a8a16875dd40ab2f9a733ae8142a0624aeabf20ef087a7256c8016cf32c3da4</u>	+ 0.01268470 BTC	✓
68	2018-07-16 01:18:55	<u>087714728235dbe0fee14cda775165d2a4b9f0afd203393d8d67763617230de4</u>	+ 0.01244779 BTC	✓
69	2018-07-14 02:38:27	<u>85dabbbc4bc3707435d419a6f369b1fbfb2c4225bfd6eb1669a49e02a283b50b</u>	+ 0.01243829 BTC	✓
70	2018-07-12 01:36:37	<u>132498d02c5c8e37942bfa0e291a67af7c7d547ccba7143c39a2acecf0d6a106</u>	+ 0.01071793 BTC	✓
71	2018-07-10 02:26:23	<u>57164636b66e4deb56e20991b0fa06b978e0e272f54904170651632bd00887ea</u>	+ 0.01221536 BTC	✓
72	2018-07-08 03:51:27	<u>3cea40e47c47bc8cde31ad61b95d791c1fa5c27265c30c5a006db4803e69cc03</u>	+ 0.01237885 BTC	✓
73	2018-07-06 01:08:02	<u>861dab1135b96a85d03b37a499469c859c985932fb176e70d49e7542ebebe5c4</u>	+ 0.01239365 BTC	✓
74	2018-07-04 01:14:56	<u>8100fe03a6c959a35c4b4f1a3829b1cea2602235ebdc088613f5be3e44e336b8</u>	+ 0.01273825 BTC	✓
75	2018-07-03 21:03:46	<u>c63b0535648ece6d9f46568126d66ce1078194561da493a3d713427b284a3fa9</u>	- 0.01546246 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-03 21:03:46	<u>c63b0535648ece6d9f4656</u> <u>8126d66ce1078194561da4</u> <u>93a3d713427b284a3fa9</u>	- 0.01677279 BTC	✓
77	2018-07-03 21:03:46	<u>3f5ab6a40f67e1d5d82c15</u> <u>e99a192a0eeb3d0113e337</u> <u>50bf2b53eb4013a9dc11</u>	- 0.00832054 BTC	✓
78	2018-07-03 21:03:46	<u>3f5ab6a40f67e1d5d82c15</u> <u>e99a192a0eeb3d0113e337</u> <u>50bf2b53eb4013a9dc11</u>	- 0.02504999 BTC	✓
79	2018-07-03 21:03:46	<u>3f5ab6a40f67e1d5d82c15</u> <u>e99a192a0eeb3d0113e337</u> <u>50bf2b53eb4013a9dc11</u>	- 0.01675922 BTC	✓
80	2018-07-03 21:03:46	<u>3f5ab6a40f67e1d5d82c15</u> <u>e99a192a0eeb3d0113e337</u> <u>50bf2b53eb4013a9dc11</u>	- 0.01579777 BTC	✓
81	2018-07-03 21:03:46	<u>3f5ab6a40f67e1d5d82c15</u> <u>e99a192a0eeb3d0113e337</u> <u>50bf2b53eb4013a9dc11</u>	- 0.01428673 BTC	✓
82	2018-07-03 21:03:46	<u>3f5ab6a40f67e1d5d82c15</u> <u>e99a192a0eeb3d0113e337</u> <u>50bf2b53eb4013a9dc11</u>	- 0.01643634 BTC	✓
83	2018-07-03 21:03:46	<u>3f5ab6a40f67e1d5d82c15</u> <u>e99a192a0eeb3d0113e337</u> <u>50bf2b53eb4013a9dc11</u>	- 0.01766478 BTC	✓
84	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01353727 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01345743 BTC	✓
86	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01348389 BTC	✓
87	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01522892 BTC	✓
88	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01546390 BTC	✓
89	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01550908 BTC	✓
90	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01522953 BTC	✓
91	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01548286 BTC	✓
92	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01551574 BTC	✓
93	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01587098 BTC	✓

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94	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01615536 BTC	✓
95	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01616843 BTC	✓
96	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01635317 BTC	✓
97	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01622413 BTC	✓
98	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01603664 BTC	✓
99	2018-07-03 21:02:16	<u>945e78981247ab4ca58739</u> <u>1e166b1432ba9100a457ab</u> <u>012e5942b5724065b686</u>	- 0.01496074 BTC	✓
100	2018-07-03 18:25:13	<u>a9f616e8969d85cede985e</u> <u>3453a0982f930904e551d4</u> <u>72cb73b63def3e9d151c</u>	- 0.01311455 BTC	✓
101	2018-07-03 18:25:13	<u>a9f616e8969d85cede985e</u> <u>3453a0982f930904e551d4</u> <u>72cb73b63def3e9d151c</u>	- 0.01314864 BTC	✓
102	2018-07-03 18:25:13	<u>a9f616e8969d85cede985e</u> <u>3453a0982f930904e551d4</u> <u>72cb73b63def3e9d151c</u>	- 0.01324735 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-03 18:25:13	<u>a9f616e8969d85cede985e</u> <u>3453a0982f930904e551d4</u> <u>72cb73b63def3e9d151c</u>	- 0.01319465 BTC	✓
104	2018-07-03 18:25:13	<u>a9f616e8969d85cede985e</u> <u>3453a0982f930904e551d4</u> <u>72cb73b63def3e9d151c</u>	- 0.01334277 BTC	✓
105	2018-07-03 18:25:13	<u>a9f616e8969d85cede985e</u> <u>3453a0982f930904e551d4</u> <u>72cb73b63def3e9d151c</u>	- 0.01389000 BTC	✓
106	2018-07-03 18:25:13	<u>a9f616e8969d85cede985e</u> <u>3453a0982f930904e551d4</u> <u>72cb73b63def3e9d151c</u>	- 0.01314224 BTC	✓
107	2018-07-03 18:21:46	<u>bc0b962919993cfc042a53</u> <u>87a90c22d1ff86a18e2fb7</u> <u>065bade36d17d54762f1</u>	- 0.01234895 BTC	✓
108	2018-07-03 18:21:46	<u>bc0b962919993cfc042a53</u> <u>87a90c22d1ff86a18e2fb7</u> <u>065bade36d17d54762f1</u>	- 0.01345144 BTC	✓
109	2018-07-03 18:21:46	<u>3d00d02cd99d8202265068</u> <u>2b5b372c4acea7e38c20c4</u> <u>f5d70cd9a18203c09be2</u>	- 0.01354115 BTC	✓
110	2018-07-02 02:30:40	<u>d2db705c7b830931ea31b6</u> <u>08c2a825f18dcd44bc2829</u> <u>8ac28c72f8421eab16e6</u>	+ 0.01311455 BTC	✓
111	2018-06-30 02:17:10	<u>f88ece382de9006ab0f4fa</u> <u>87572f6aa6778898b61d4d</u> <u>221f7384a7234c474f62</u>	+ 0.01314864 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-28 01:36:39	<u>08dd56aa71f92887a8821c</u> <u>6d83098ef5747586e34f39</u> <u>dc587727541b645258b5</u>	+ 0.01324735 BTC	✓
113	2018-06-26 01:33:56	<u>2db25d8d16f9637ed20fae</u> <u>2ea28626eea6f3d6686243</u> <u>02425fa706aa87ef2272</u>	+ 0.01319465 BTC	✓
114	2018-06-24 04:05:48	<u>1beb4a432e5204637fb1e5</u> <u>bf67db7e65e41d436d5a46</u> <u>dba456e5d00b26c83fb9</u>	+ 0.01334277 BTC	✓
115	2018-06-22 02:58:10	<u>8499ea9d5b14d31e319480</u> <u>03b24491d1e3b0d7eaf413</u> <u>371f409d6f91ca96a720</u>	+ 0.01389000 BTC	✓
116	2018-06-20 01:40:20	<u>a42b84a36abd874edc456b</u> <u>dd6196053395afdd84b918</u> <u>efbed972298270c61ef4</u>	+ 0.01314224 BTC	✓
117	2018-06-18 01:42:32	<u>db46bdb24795c128e05f53</u> <u>f7359ba9469f51471d0897</u> <u>1eb2fb8a3585e4ffb909</u>	+ 0.01234895 BTC	✓
118	2018-06-16 01:36:18	<u>6a70ced6eb2f3867eb01b9</u> <u>891647964b9009ddf60ecb</u> <u>b9b297fb77c4ce8f1706</u>	+ 0.01345144 BTC	✓
119	2018-06-14 04:31:41	<u>9d4d89d83ac329b22a5728</u> <u>053f4f7e4442e61587e548</u> <u>ee233770e0de41945f68</u>	+ 0.01354115 BTC	✓
120	2018-06-12 01:29:52	<u>0d11f2c07462c9031d2f25</u> <u>b73161a7d3405489187541</u> <u>72c2962afe87aed16de4</u>	+ 0.01353727 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-10 02:40:49	<u>d5722dd3c39f8b407d1275</u> <u>7508e5dedee5514ab8715d</u> <u>ff006bb10ea7f2315cf1</u>	+ 0.01345743 BTC	✓
122	2018-06-08 01:28:58	<u>5d0afaf2fc402d82f61afb</u> <u>287c602d3d7b4b2d67a382</u> <u>e8221dd0382b12282768</u>	+ 0.01348389 BTC	✓
123	2018-06-06 01:03:28	<u>4a872e5d4423f2dc45cba5</u> <u>b146d730fa34f4f126d314</u> <u>53cee30be081df7ccad6</u>	+ 0.01522892 BTC	✓
124	2018-06-04 01:09:27	<u>673a623b1de79b3d8e8a2b</u> <u>6826b93b375c7b9d859db9</u> <u>21483715508a4f7e0d06</u>	+ 0.01546390 BTC	✓
125	2018-06-02 01:28:09	<u>fb8843b2b13cb1e73cc982</u> <u>0ecb9f849c1b7397089639</u> <u>454c2dc3ff77c4916835</u>	+ 0.01550908 BTC	✓
126	2018-05-31 00:56:46	<u>2bb306228c95cbd4a91918</u> <u>a84f721909b70551ea33cd</u> <u>3f8e635dd48d82fcca13</u>	+ 0.01522953 BTC	✓
127	2018-05-29 01:34:22	<u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u>	+ 0.01548286 BTC	✓
128	2018-05-27 01:41:36	<u>dd3a02c22430e440b36582</u> <u>3e3d3081226aa538e7fda3</u> <u>3992af27da5129d99007</u>	+ 0.01551574 BTC	✓
129	2018-05-25 01:03:26	<u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u>	+ 0.01587098 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-23 04:44:27	<u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u>	+ 0.01615536 BTC	✓
131	2018-05-21 00:57:36	<u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u>	+ 0.01616843 BTC	✓
132	2018-05-19 02:28:37	<u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u>	+ 0.01635317 BTC	✓
133	2018-05-17 02:36:04	<u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u>	+ 0.01622413 BTC	✓
134	2018-05-15 01:19:16	<u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u>	+ 0.01603664 BTC	✓
135	2018-05-13 02:30:00	<u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u>	+ 0.01496074 BTC	✓
136	2018-05-11 01:31:34	<u>61acb1efe7192b4ba6b599</u> <u>b052602f66669e175d36ad</u> <u>52aca31d4e9fab05516a</u>	+ 0.01546246 BTC	✓
137	2018-05-09 01:10:06	<u>fb79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.01677279 BTC	✓
138	2018-05-07 05:08:43	<u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u>	+ 0.00832054 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.02504999 BTC	✓
140	2018-05-04 02:18:14	<u>c6ae853fb67b40cf79edbb</u> <u>da0c5eed10ca741dd8a4c7</u> <u>4c453a772ab37be454e8</u>	+ 0.01675922 BTC	✓
141	2018-05-02 01:46:03	<u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u>	+ 0.01579777 BTC	✓
142	2018-04-30 01:31:56	<u>e1cc8e85c2a78d64d6e4a8</u> <u>f4fb81d296689587881ad0</u> <u>06147f52fa50e05a065c</u>	+ 0.01428673 BTC	✓
143	2018-04-28 03:18:50	<u>68c3a0e729ce15d69a2ecf</u> <u>a67d57bd60a057808342a7</u> <u>67728c207a4a8caba86c</u>	+ 0.01643634 BTC	✓
144	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u>	+ 0.01766478 BTC	✓
145	2018-04-24 06:50:01	<u>afab22dcc415813bde96d8</u> <u>06364e1584771ddab04c04</u> <u>eccdfaf290d20237e83c</u>	- 0.01921543 BTC	✓
146	2018-04-24 06:50:01	<u>afab22dcc415813bde96d8</u> <u>06364e1584771ddab04c04</u> <u>eccdfaf290d20237e83c</u>	- 0.01938758 BTC	✓
147	2018-04-24 06:31:33	<u>a97f10d97966d36061d07a</u> <u>09285a52b34672f92d3dc1</u> <u>a41b9b95c48d159ee92a</u>	- 0.01742824 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-24 06:31:33	<u>a97f10d97966d36061d07a</u> <u>09285a52b34672f92d3dc1</u> <u>a41b9b95c48d159ee92a</u>	- 0.01750412 BTC	✓
149	2018-04-24 06:31:33	<u>a97f10d97966d36061d07a</u> <u>09285a52b34672f92d3dc1</u> <u>a41b9b95c48d159ee92a</u>	- 0.01739162 BTC	✓
150	2018-04-24 06:31:33	<u>a97f10d97966d36061d07a</u> <u>09285a52b34672f92d3dc1</u> <u>a41b9b95c48d159ee92a</u>	- 0.01750997 BTC	✓
151	2018-04-24 06:31:33	<u>a97f10d97966d36061d07a</u> <u>09285a52b34672f92d3dc1</u> <u>a41b9b95c48d159ee92a</u>	- 0.01749414 BTC	✓
152	2018-04-24 06:27:29	<u>57335f14315fbc58b48d2f</u> <u>1134ebd5b47facbaaf7954</u> <u>ca59348b9c22687bd504</u>	- 0.01916195 BTC	✓
153	2018-04-24 06:27:29	<u>57335f14315fbc58b48d2f</u> <u>1134ebd5b47facbaaf7954</u> <u>ca59348b9c22687bd504</u>	- 0.01898896 BTC	✓
154	2018-04-24 06:27:29	<u>57335f14315fbc58b48d2f</u> <u>1134ebd5b47facbaaf7954</u> <u>ca59348b9c22687bd504</u>	- 0.01707337 BTC	✓
155	2018-04-24 06:27:29	<u>57335f14315fbc58b48d2f</u> <u>1134ebd5b47facbaaf7954</u> <u>ca59348b9c22687bd504</u>	- 0.01907256 BTC	✓
156	2018-04-24 06:27:29	<u>57335f14315fbc58b48d2f</u> <u>1134ebd5b47facbaaf7954</u> <u>ca59348b9c22687bd504</u>	- 0.01909729 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-24 06:27:29	<u>57335f14315fbc58b48d2f1134ebd5b47facbaaf7954ca59348b9c22687bd504</u>	- 0.01893633 BTC	✓
158	2018-04-24 06:27:29	<u>57335f14315fbc58b48d2f1134ebd5b47facbaaf7954ca59348b9c22687bd504</u>	- 0.01915598 BTC	✓
159	2018-04-24 06:27:29	<u>f1c4ba2c9eb372faa09c65b982a1e359deeee60bd537491de156d9b8c53c01597</u>	- 0.01801941 BTC	✓
160	2018-04-24 06:24:15	<u>028f81b67ef525e64647c4ff338d6dc9d8f775c81417d8fc91eca5a50ae7a475</u>	- 0.01935516 BTC	✓
161	2018-04-24 06:24:15	<u>028f81b67ef525e64647c4ff338d6dc9d8f775c81417d8fc91eca5a50ae7a475</u>	- 0.01926006 BTC	✓
162	2018-04-24 03:41:31	<u>8358bb93f9eddde7e6f8681930a695367aa927d9a3bcc6036a66816710bd4abd</u>	- 0.00991991 BTC	✓
163	2018-04-24 03:41:31	<u>8358bb93f9eddde7e6f8681930a695367aa927d9a3bcc6036a66816710bd4abd</u>	- 0.01015176 BTC	✓
164	2018-04-24 03:41:31	<u>8358bb93f9eddde7e6f8681930a695367aa927d9a3bcc6036a66816710bd4abd</u>	- 0.01013240 BTC	✓
165	2018-04-24 03:41:31	<u>8358bb93f9eddde7e6f8681930a695367aa927d9a3bcc6036a66816710bd4abd</u>	- 0.01021740 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-24 03:41:31	<u>b1c7986ca765c3938dec36</u> <u>4b778ba0f7346d1a065e95</u> <u>2862e5f035de703e1b55</u>	- 0.01841258 BTC	✓
167	2018-04-24 01:18:55	<u>72d2bd206678d331c60c74</u> <u>dd4da001cb5de15d34efc1</u> <u>0aa9555989e76c3fa254</u>	+ 0.01742824 BTC	✓
168	2018-04-22 01:57:17	<u>2f2778f109096806ba0107</u> <u>06da6b0ecb53836f0ee2ad</u> <u>8b75a120b81a83967d10</u>	+ 0.01750412 BTC	✓
169	2018-04-20 01:54:07	<u>1aa1c754bb0b390e1f6bff</u> <u>e48d5df90135692f1aaa47</u> <u>877c80f20ac312d99a83</u>	+ 0.01739162 BTC	✓
170	2018-04-18 01:16:58	<u>72a6d009c94f1e2df00718</u> <u>1db65517009f19d90c47c2</u> <u>b18a670e796d7319643a</u>	+ 0.01750997 BTC	✓
171	2018-04-16 02:04:06	<u>7641f2d5467de4d3111902</u> <u>63d154365257481466a0e0</u> <u>cd1665fbbbee80365b29</u>	+ 0.01749414 BTC	✓
172	2018-04-14 01:28:39	<u>51971e7f6206ac050c3dc0</u> <u>2f0f9d66e21feec90f7711</u> <u>837bc381d8af2d60e4a5</u>	+ 0.01916195 BTC	✓
173	2018-04-12 01:56:52	<u>5f310107e3b22b762a641a</u> <u>d9c01dae7c30a8cb9a83f7</u> <u>715f85b039dc0b4f609b</u>	+ 0.01898896 BTC	✓
174	2018-04-10 01:02:37	<u>46d8ea60db0684b0b752a8</u> <u>6018b8030271f3f4a780f0</u> <u>263963e1c5bbb5d59308</u>	+ 0.01707337 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-08 03:28:35	<u>f6432fe1ca17fe77ac544a89fc31568b1356c5aa3d146780d8d917c6ec30925f</u>	+ 0.01907256 BTC	✓
176	2018-04-06 02:03:40	<u>5fe04d1ccea4ca4013839e4042dc7c1d9488e9a70f169cc7458518c8133cfb00</u>	+ 0.01909729 BTC	✓
177	2018-04-04 01:33:15	<u>92d2232d933c5447bee8638d3c0bc68af49411043e8397a346b70bf4e2a6dbc2</u>	+ 0.01893633 BTC	✓
178	2018-04-02 00:37:53	<u>820ccd04bca1afd4494aecd971e46037b5a8122c722a9983672135683aafcc84</u>	+ 0.01915598 BTC	✓
179	2018-03-31 01:14:27	<u>666a8e7b15cbdad8cf8285b49290d2ceb9c147e7ba1a713ddcdc18689521308b</u>	+ 0.01935516 BTC	✓
180	2018-03-29 01:09:39	<u>bce07864ced925956c95d11a5d9082675dcb6c887177ed3b8f1f1c8aa8375869</u>	+ 0.01926006 BTC	✓
181	2018-03-27 00:59:25	<u>fcc8bf56eab9eed06199f9b434392c3bc2e0987b5e92c2c04f621ee9963330b</u>	+ 0.01801941 BTC	✓
182	2018-03-25 02:43:03	<u>40d9dbd5212e42470729454b0dbae3637a752402e150e34346bbc51780fe4ea3</u>	+ 0.01921543 BTC	✓
183	2018-03-23 02:36:21	<u>fad65b0e468c36205d847436685d2f96403e5c7e2cdb687fae4089d325cd59fe</u>	+ 0.01938758 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-21 01:03:22	<u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u>	+ 0.01841258 BTC	✓
185	2018-03-19 01:02:24	<u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u>	+ 0.00991991 BTC	✓
186	2018-03-18 02:09:02	<u>906ac33f021dfc56bacca5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u>	+ 0.01015176 BTC	✓
187	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u>	+ 0.01013240 BTC	✓
188	2018-03-16 01:14:13	<u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u>	+ 0.01021740 BTC	✓
189	2018-03-15 15:32:42	<u>418e792473ff7fc73e1f2d</u> <u>b1dfc4e6a829d2280f7f06</u> <u>c4894d01e255457e04e7</u>	- 0.01021275 BTC	✓
190	2018-03-15 15:32:42	<u>418e792473ff7fc73e1f2d</u> <u>b1dfc4e6a829d2280f7f06</u> <u>c4894d01e255457e04e7</u>	- 0.01031985 BTC	✓
191	2018-03-15 15:32:42	<u>418e792473ff7fc73e1f2d</u> <u>b1dfc4e6a829d2280f7f06</u> <u>c4894d01e255457e04e7</u>	- 0.01010652 BTC	✓
192	2018-03-15 12:11:26	<u>58df48777535683fdaf496</u> <u>0c30326a1ec2684592dfa1</u> <u>8cd69352510cf6f96e3d</u>	- 0.01015298 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-15 12:11:26	<u>58df48777535683fdaf496</u> <u>0c30326a1ec2684592dfa1</u> <u>8cd69352510cf6f96e3d</u>	- 0.01018481 BTC	✓
194	2018-03-15 12:11:26	<u>58df48777535683fdaf496</u> <u>0c30326a1ec2684592dfa1</u> <u>8cd69352510cf6f96e3d</u>	- 0.01012903 BTC	✓
195	2018-03-15 12:11:26	<u>58df48777535683fdaf496</u> <u>0c30326a1ec2684592dfa1</u> <u>8cd69352510cf6f96e3d</u>	- 0.01014980 BTC	✓
196	2018-03-15 12:11:26	<u>58df48777535683fdaf496</u> <u>0c30326a1ec2684592dfa1</u> <u>8cd69352510cf6f96e3d</u>	- 0.01024172 BTC	✓
197	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.01021275 BTC	✓
198	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u>	+ 0.01031985 BTC	✓
199	2018-03-13 00:39:51	<u>2794796c55fcfb4b268c7c</u> <u>9bc29a27992ad9b857a606</u> <u>5569a7b1c8f329a01ceb</u>	+ 0.01010652 BTC	✓
200	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.01015298 BTC	✓
201	2018-03-11 02:31:13	<u>d4a52ec8482170399da9f4</u> <u>87847b30202d2e5fc58ff5</u> <u>6e183bd81ba618a4dec1</u>	+ 0.01018481 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.01012903 BTC	✓
203	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u>	+ 0.01014980 BTC	✓
204	2018-03-08 01:47:11	<u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u>	+ 0.01024172 BTC	✓
205	2018-03-07 02:55:29	<u>45fc40160de6076b91d728</u> <u>1a96755806e40fddc01c91</u> <u>b9a3fa49735fb0ff1949</u>	- 0.01005515 BTC	✓
206	2018-03-07 02:55:29	<u>6d6058a33b750b94902ea3</u> <u>abaa615739dc07b40f3deb</u> <u>bf1e2503157fadb49c27</u>	- 0.00035007 BTC	✓
207	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u>	+ 0.01005515 BTC	✓
208	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01015936 BTC	✓
209	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01091302 BTC	✓
210	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01094193 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01099587 BTC	✓
212	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01101055 BTC	✓
213	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01101203 BTC	✓
214	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01102781 BTC	✓
215	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01102947 BTC	✓
216	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01103498 BTC	✓
217	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01105528 BTC	✓
218	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01105610 BTC	✓
219	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01118245 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01125337 BTC	✓
221	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01138002 BTC	✓
222	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01148934 BTC	✓
223	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01151108 BTC	✓
224	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01151398 BTC	✓
225	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01154174 BTC	✓
226	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01156764 BTC	✓
227	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01157753 BTC	✓
228	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01158106 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01160367 BTC	✓
230	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01160478 BTC	✓
231	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01176244 BTC	✓
232	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01182714 BTC	✓
233	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01184580 BTC	✓
234	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01195743 BTC	✓
235	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01285655 BTC	✓
236	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01292435 BTC	✓
237	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01317302 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01321954 BTC	✓
239	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01323055 BTC	✓
240	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01324021 BTC	✓
241	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01326479 BTC	✓
242	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01331491 BTC	✓
243	2018-03-06 21:56:04	<u>bef5274d490d8d53138b6e</u> <u>47be367ebc1e9bd4b221f7</u> <u>e1840934767d6f0a7bf5</u>	- 0.01340412 BTC	✓
244	2018-03-06 21:56:04	<u>3870f8635d3e70be742de0</u> <u>a3e5482d6397ffdd8d6554</u> <u>6e2bb2dbd50f43352aec</u>	- 0.00435906 BTC	✓
245	2018-03-06 21:56:04	<u>49932a647b1b0a1787fb9d</u> <u>bf4a1b1e537b70afa9d267</u> <u>01325dba77cc61776346</u>	- 0.01964192 BTC	✓
246	2018-03-06 21:56:04	<u>49932a647b1b0a1787fb9d</u> <u>bf4a1b1e537b70afa9d267</u> <u>01325dba77cc61776346</u>	- 0.01998263 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-06 21:56:04	<u>49932a647b1b0a1787fb9d bf4a1b1e537b70afa9d267 01325dba77cc61776346</u>	- 0.02062661 BTC	✓
248	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea 0c3e1e14fbcaf0ccad7a4e 0c5bc0eeb3bcd2811dbe</u>	- 0.01350817 BTC	✓
249	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea 0c3e1e14fbcaf0ccad7a4e 0c5bc0eeb3bcd2811dbe</u>	- 0.01358073 BTC	✓
250	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea 0c3e1e14fbcaf0ccad7a4e 0c5bc0eeb3bcd2811dbe</u>	- 0.01398654 BTC	✓
251	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea 0c3e1e14fbcaf0ccad7a4e 0c5bc0eeb3bcd2811dbe</u>	- 0.01627880 BTC	✓
252	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea 0c3e1e14fbcaf0ccad7a4e 0c5bc0eeb3bcd2811dbe</u>	- 0.01629976 BTC	✓
253	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea 0c3e1e14fbcaf0ccad7a4e 0c5bc0eeb3bcd2811dbe</u>	- 0.01664215 BTC	✓
254	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea 0c3e1e14fbcaf0ccad7a4e 0c5bc0eeb3bcd2811dbe</u>	- 0.01669254 BTC	✓
255	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea 0c3e1e14fbcaf0ccad7a4e 0c5bc0eeb3bcd2811dbe</u>	- 0.01726860 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea</u> <u>0c3e1e14fbcaf0ccad7a4e</u> <u>0c5bc0eeb3bcd2811dbe</u>	- 0.01803317 BTC	✓
257	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea</u> <u>0c3e1e14fbcaf0ccad7a4e</u> <u>0c5bc0eeb3bcd2811dbe</u>	- 0.01825424 BTC	✓
258	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea</u> <u>0c3e1e14fbcaf0ccad7a4e</u> <u>0c5bc0eeb3bcd2811dbe</u>	- 0.01849923 BTC	✓
259	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea</u> <u>0c3e1e14fbcaf0ccad7a4e</u> <u>0c5bc0eeb3bcd2811dbe</u>	- 0.01889811 BTC	✓
260	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea</u> <u>0c3e1e14fbcaf0ccad7a4e</u> <u>0c5bc0eeb3bcd2811dbe</u>	- 0.01895573 BTC	✓
261	2018-03-06 18:52:43	<u>4e2d00737c6f0d0fa08cea</u> <u>0c3e1e14fbcaf0ccad7a4e</u> <u>0c5bc0eeb3bcd2811dbe</u>	- 0.01924625 BTC	✓
262	2018-03-06 17:25:03	<u>5f0e812d3665008ce6247b</u> <u>bacbba3a8e82a2a7a71113</u> <u>5df5b06f9066db67f906</u>	- 0.00825965 BTC	✓
263	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u>	+ 0.01015936 BTC	✓
264	2018-03-05 00:50:40	<u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u>	+ 0.01103498 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-04 00:50:20	<u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dffa4ea6532e</u>	+ 0.01091302 BTC	✓
266	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.01101203 BTC	✓
267	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.01105610 BTC	✓
268	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.01101055 BTC	✓
269	2018-02-28 00:55:28	<u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u>	+ 0.01102781 BTC	✓
270	2018-02-27 02:00:44	<u>daf623eba821e572bba956</u> <u>785bd60503a22fc4d35f51</u> <u>84e0398392a338cab286</u>	+ 0.01105528 BTC	✓
271	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.01094193 BTC	✓
272	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u>	+ 0.01138002 BTC	✓
273	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.01118245 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.01102947 BTC	✓
275	2018-02-22 01:40:18	<u>e9666615ecff712367529f</u> <u>8734fb86a9aefba0bbb1cc</u> <u>ab30c7910e4970f6b8d3</u>	+ 0.01099587 BTC	✓
276	2018-02-21 01:23:23	<u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u>	+ 0.01125337 BTC	✓
277	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.01151108 BTC	✓
278	2018-02-19 01:06:33	<u>ebdde661bfc17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u>	+ 0.01148934 BTC	✓
279	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9a</u> <u>f4b3eec0f05eaf9cb96a0d</u> <u>d57b0cef4c309d0f127b</u>	+ 0.01154174 BTC	✓
280	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.01156764 BTC	✓
281	2018-02-16 01:45:37	<u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u>	+ 0.01160367 BTC	✓
282	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.01151398 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d88ce2612b4864cd841bc4879ef011a4c7f88f96b68</u>	+ 0.01158106 BTC	✓
284	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e713bc5442f9d82369bc969d2ff1e1e2037d5e016c3</u>	+ 0.01157753 BTC	✓
285	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa645e46dcf4d9764ca1d4a51965448e282f2d9299cd1</u>	+ 0.01160478 BTC	✓
286	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc ef79dcac11a2b492dc803799030c66f2f317eb088d</u>	+ 0.01176244 BTC	✓
287	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6de85c0647551218c0af6f2a57336d0233d87757bb6c</u>	+ 0.01184580 BTC	✓
288	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u>	+ 0.01182714 BTC	✓
289	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u>	+ 0.01195743 BTC	✓
290	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd faeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u>	+ 0.01324021 BTC	✓
291	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f ce7ddade38eeba75660dfd47549477e5d1d50e283c</u>	+ 0.01323055 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.01285655 BTC	✓
293	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.01317302 BTC	✓
294	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.01398654 BTC	✓
295	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.01350817 BTC	✓
296	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.00825965 BTC	✓
297	2018-01-31 04:54:10	<u>71010d70f09e75153a343a</u> <u>8fb89bd67613873d3c5366</u> <u>f0631df771ecb53d813c</u>	+ 0.01292435 BTC	✓
298	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.01321954 BTC	✓
299	2018-01-29 01:48:10	<u>991f2cd92d6e0ab4d41289</u> <u>e85c21884c1f34c1235bc6</u> <u>a8a175e06af37c6e723a</u>	+ 0.01331491 BTC	✓
300	2018-01-28 02:39:30	<u>41f0db5c71f6bfe744dc3f</u> <u>74b126f4bceff282ab8204</u> <u>825b22b53b19c6b312ed</u>	+ 0.01326479 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce</u> <u>48ac0dc44a680cf2201cf1</u> <u>3c8e796ea22065b8b980</u>	+ 0.00035007 BTC	✓
302	2018-01-27 02:40:22	<u>5357ba890151ec618809c0</u> <u>f7739cd1c73f760aefc5c5</u> <u>69d864dcee7837d3efff</u>	+ 0.01358073 BTC	✓
303	2018-01-26 02:52:58	<u>2d790a27a347d59ad8e68c</u> <u>f1e23147f6317bd1d12e55</u> <u>3036fb207ce50c0ad3f7</u>	+ 0.01340412 BTC	✓
304	2018-01-25 02:06:12	<u>130a03791849eb8a0b78b0</u> <u>82c99c290c2a46bcab1b38</u> <u>979da5fe0f58bb11190b</u>	+ 0.01627880 BTC	✓
305	2018-01-24 02:47:22	<u>9e0fcb7116bd62f9102200</u> <u>57c905e5a2dea2b52337aa</u> <u>34a2fa4f9ca26797cbaf</u>	+ 0.01629976 BTC	✓
306	2018-01-23 01:20:49	<u>ad5aabe87660e83d7877ce</u> <u>8d5e1c965729ed610ee477</u> <u>901e4774cc7b88c3ac34</u>	+ 0.01669254 BTC	✓
307	2018-01-22 02:04:14	<u>b87dd8756739cd9e431ffa</u> <u>7919aa572014decc7bcab7</u> <u>5e35ec1ed844c0906705</u>	+ 0.01664215 BTC	✓
308	2018-01-21 02:56:10	<u>9008de67762c5fe40212e5</u> <u>3dd2b0e9b49b3947152cef</u> <u>86b4c58e3b30711dfa6d</u>	+ 0.01726860 BTC	✓
309	2018-01-20 02:39:02	<u>994279809e6de8fa4438f2</u> <u>b9411ba54c2de8f92c3fbb</u> <u>5d3b65729dd2cfa880b6</u>	+ 0.01803317 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a186b7c0d5043d20559109b9268bd52afcb4f763f5e</u>	+ 0.01895573 BTC	✓
311	2018-01-18 01:50:26	<u>3b50466f728c4fffb3797a3237287bef3f75a52867486d698ecff925d51e92f25</u>	+ 0.01924625 BTC	✓
312	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd103ef31bded093b50246a46e9a726d90fe7992746ac</u>	+ 0.01889811 BTC	✓
313	2018-01-16 02:00:37	<u>77730bf25b2d7039332620c4ff727ceb941e02bb1bb2fbc5b2c113c80649eb9e</u>	+ 0.01849923 BTC	✓
314	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc007663568f2aaf2c0ee50361ca61e7df57b47dd44fac73c608</u>	+ 0.01825424 BTC	✓
315	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747133417a262602a2dcfaa457fc6f355cfd0cba8236c</u>	+ 0.01964192 BTC	✓
316	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7f4642f810cd39ab25f2f2ba31e7921ecb65c8e1a8c</u>	+ 0.02062661 BTC	✓
317	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb7698f53920385d38b1cafd a224cf5bd0246e9544e6</u>	+ 0.01998263 BTC	✓
318	2018-01-11 02:52:52	<u>e62097738e830522ba4d7594aa64739870e4b3a4907a390ecaa78dc95617ba6f</u>	+ 0.00435906 BTC	✓

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