

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>165TwGgjDarG9nJgQLEEZjQ4GgAohVEYdC</u>
TOTAL RECEIVED	17.53213392 BTC
	1,102,287.33 USD
TOTAL SEND	17.53213392 BTC
	1,102,287.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 05:22:04	<u>55ea997ad4dd5ea5aba001</u> <u>85230df778a710c2e131d7</u> <u>6e5f53cb3b22e33a658e</u>	- 0.00182112 BTC	
			36.06 USD	
2	2022-10-14 05:22:04	<u>55ea997ad4dd5ea5aba001</u> <u>85230df778a710c2e131d7</u> <u>6e5f53cb3b22e33a658e</u>	- 0.00182112 BTC	
			36.06 USD	
3	2022-10-14 05:22:04	<u>55ea997ad4dd5ea5aba001</u> <u>85230df778a710c2e131d7</u> <u>6e5f53cb3b22e33a658e</u>	- 0.00182112 BTC	
			36.06 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-10-14 05:22:04	<u>55ea997ad4dd5ea5aba001</u> <u>85230df778a710c2e131d7</u> <u>6e5f53cb3b22e33a658e</u>	- 0.00182112 BTC 	✓
			36.06 USD	
5	2022-10-14 05:22:04	<u>55ea997ad4dd5ea5aba001</u> <u>85230df778a710c2e131d7</u> <u>6e5f53cb3b22e33a658e</u>	- 0.00182112 BTC 	✓
			36.06 USD	
6	2018-05-24 18:25:48	<u>0ff2eba58a48e35f94e817</u> <u>9e34cd77a8b87de3ec06a9</u> <u>b6cb5f338a89393fefc2</u>	- 0.05240000 BTC	✓
7	2018-05-24 16:57:34	<u>3760e12eaf1f02034f541c</u> <u>2a85cde93f114065c87f22</u> <u>753c27c05415bfa004ed</u>	+ 0.05240000 BTC	✓
8	2018-04-11 12:07:27	<u>3791a9b01ea1f7b0ec30fd</u> <u>0900ea747e9845a1ad88b8</u> <u>e548307a26b831d7381f</u>	- 0.57356319 BTC	✓
9	2018-04-11 11:27:06	<u>93cc9ee8b9fedf447eac6f</u> <u>f4b79e577823d779fca805</u> <u>eb8cdb78e20521c99758</u>	+ 0.57356319 BTC	✓
10	2018-04-07 17:06:01	<u>2dd444de0c590851af6b34</u> <u>4ce325b2807b5072ee10b1</u> <u>4ba1e18f290e273356bf</u>	- 0.07762000 BTC	✓
11	2018-04-07 16:39:16	<u>db2f985928b6dcbd63f86a</u> <u>b24790ea3281991a1d6ee3</u> <u>dad940690f953c99c928</u>	+ 0.07762000 BTC	✓
12	2018-03-28 09:22:26	<u>0f8f9312a12799c1c880b9</u> <u>0bbee7aef1017412b43560</u> <u>74de80489faa19538641</u>	- 0.00885326 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-28 08:42:44	<u>8c4797a3bc3fa015e29c3665556e594bc15fd900ac9e919ced3c6c3058f0fdc9</u>	+ 0.00885326 BTC	✓
14	2018-03-28 08:42:44	<u>8c4797a3bc3fa015e29c3665556e594bc15fd900ac9e919ced3c6c3058f0fdc9</u>	+ 0.00182112 BTC	✓
15	2018-03-27 07:08:11	<u>af5bd7a069702d0364862cd85bb6a3d1b7c396ce08260cb98fab58d98278f544</u>	- 0.00885326 BTC	✓
16	2018-03-27 06:30:46	<u>1149c813008b93353c34026d0f6c1501c4c07f032267dd87d6dc95e5365be911</u>	+ 0.00885326 BTC	✓
17	2018-03-27 06:30:46	<u>1149c813008b93353c34026d0f6c1501c4c07f032267dd87d6dc95e5365be911</u>	+ 0.00182112 BTC	✓
18	2018-03-24 08:28:28	<u>741c13bbb9f6c02c58384c92dbfc4bb086de333583808ca4798a0dd28babe7d6</u>	+ 0.00182112 BTC	✓
19	2018-03-22 09:13:27	<u>ae414e7f7cf0025b84ec5bd612bf9c6273d78635f154466fd293edb1a9f19914</u>	- 0.00881721 BTC	✓
20	2018-03-22 08:51:19	<u>c70673018b3f09b54056955ac517134245f657be6f4ba6f3903aad2b404ea878</u>	+ 0.00881721 BTC	✓
21	2018-03-22 08:51:19	<u>c70673018b3f09b54056955ac517134245f657be6f4ba6f3903aad2b404ea878</u>	+ 0.00182112 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-20 18:57:02	<u>e6cad411348432dfe26052</u> <u>4f503482941bd9d5814e19</u> <u>848f0354569923ea628a</u>	- 0.00880964 BTC	✓
23	2018-03-20 17:03:17	<u>920ac3eac0f56c7df79f2d</u> <u>c20fb1f7b3cb05908a42b1</u> <u>047245670381c489b7fe</u>	+ 0.00880964 BTC	✓
24	2018-03-20 17:03:17	<u>920ac3eac0f56c7df79f2d</u> <u>c20fb1f7b3cb05908a42b1</u> <u>047245670381c489b7fe</u>	+ 0.00182112 BTC	✓
25	2018-03-19 14:47:12	<u>419452cc592432e63e61ef</u> <u>baa1cbc94d8159429ec7d4</u> <u>ea6bbc42e9c088e9bf3d</u>	- 0.01480853 BTC	✓
26	2018-03-19 13:45:06	<u>4b3072b3ea587e58043d6e</u> <u>06ccbb09cbcefe863c795f</u> <u>d7d9e5f48a9a080b2c3f</u>	+ 0.01480853 BTC	✓
27	2018-03-18 17:05:11	<u>67df96e29498e9e2e8514d</u> <u>ff7e1573db20a0593402aa</u> <u>d1be17c9a23ef510b0b1</u>	- 0.01027791 BTC	✓
28	2018-03-18 17:05:11	<u>67df96e29498e9e2e8514d</u> <u>ff7e1573db20a0593402aa</u> <u>d1be17c9a23ef510b0b1</u>	- 0.00212464 BTC	✓
29	2018-03-18 16:50:46	<u>d1b789a0e01591de657456</u> <u>952514c70809c69e694ee2</u> <u>651b4f6f00fce26b963b</u>	+ 0.01027791 BTC	✓
30	2018-03-18 16:50:46	<u>d1b789a0e01591de657456</u> <u>952514c70809c69e694ee2</u> <u>651b4f6f00fce26b963b</u>	+ 0.00212464 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-17 09:11:12	<u>85dc33dfbc5ddc738269cf6c75071f7be13c6a17c86d44340e9169d4a32309d3</u>	- 0.01027791 BTC	✓
32	2018-03-17 09:11:12	<u>85dc33dfbc5ddc738269cf6c75071f7be13c6a17c86d44340e9169d4a32309d3</u>	- 0.00212464 BTC	✓
33	2018-03-17 08:50:54	<u>564b4072e0d715d3d01c94934bb74f91dce6269c60d405b22859062a64cdea88</u>	+ 0.01027791 BTC	✓
34	2018-03-17 08:50:54	<u>564b4072e0d715d3d01c94934bb74f91dce6269c60d405b22859062a64cdea88</u>	+ 0.00212464 BTC	✓
35	2018-03-16 09:07:05	<u>4a34439a96fb00f99cab2f48f9c57023afd4540bcbd14c1206516e8e80a7b9c4</u>	- 0.01027791 BTC	✓
36	2018-03-16 09:07:05	<u>4a34439a96fb00f99cab2f48f9c57023afd4540bcbd14c1206516e8e80a7b9c4</u>	- 0.00212464 BTC	✓
37	2018-03-16 08:28:02	<u>e52aab283b4fd6b915320b1e3961e08110b9a11e55f8ab4c414900ebbd9d379b</u>	+ 0.01027791 BTC	✓
38	2018-03-16 08:28:02	<u>e52aab283b4fd6b915320b1e3961e08110b9a11e55f8ab4c414900ebbd9d379b</u>	+ 0.00212464 BTC	✓
39	2018-03-14 15:03:22	<u>5eb5d201b3a95b6c5487b66fbf0c70c70ac42ca8889fb416b0399f8bb255d7b6</u>	- 0.00212464 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-14 15:03:22	<u>5eb5d201b3a95b6c5487b66fbf0c70c70ac42ca8889fb416b0399f8bb255d7b6</u>	- 0.01025812 BTC	✓
41	2018-03-14 13:59:16	<u>9363b5f0839b5e33889f3e1b84f6ad09d6c3b8277195467d85ade924c0591bfe</u>	+ 0.00212464 BTC	✓
42	2018-03-14 13:59:16	<u>4ecfdf16b463a51046406a0f1ccc81a87516bcc3c17258379ac26beca0d873bb</u>	+ 0.01025812 BTC	✓
43	2018-03-13 16:42:28	<u>f427c5c3d02da2ecd087576a12c45e7e2f1c762fddfac90baab794be775feb7a</u>	- 0.01025812 BTC	✓
44	2018-03-13 16:42:28	<u>f427c5c3d02da2ecd087576a12c45e7e2f1c762fddfac90baab794be775feb7a</u>	- 0.00212464 BTC	✓
45	2018-03-13 15:04:44	<u>36858fc5c8a9a174658690225ef5e53961c46ce8f8b7370ec1b17ca03b83dbe2</u>	+ 0.01025812 BTC	✓
46	2018-03-13 15:04:44	<u>36858fc5c8a9a174658690225ef5e53961c46ce8f8b7370ec1b17ca03b83dbe2</u>	+ 0.00212464 BTC	✓
47	2018-03-12 18:21:53	<u>aa60a56dfdeef7ae1739025362d05d24e270d2799144124e3c51a397d8a74191</u>	- 0.01024120 BTC	✓
48	2018-03-12 17:48:52	<u>4bc63a341db6dd86081fb1022f5a3ca155770c22a68c545e2bdf9c993d90ac23</u>	+ 0.01024120 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-11 10:17:38	<u>0dbb2eab93096f379df79c</u> <u>1dbac7545effb4122d69ce</u> <u>0e122b537b080852432e</u>	- 0.01024120 BTC	✓
50	2018-03-11 10:17:38	<u>0dbb2eab93096f379df79c</u> <u>1dbac7545effb4122d69ce</u> <u>0e122b537b080852432e</u>	- 0.00212464 BTC	✓
51	2018-03-11 09:15:20	<u>eed2b86a818132e4127eac</u> <u>e1bbd1b806cca40c519b14</u> <u>a0875447318fa35ef0f3</u>	+ 0.01024120 BTC	✓
52	2018-03-11 09:15:20	<u>eed2b86a818132e4127eac</u> <u>e1bbd1b806cca40c519b14</u> <u>a0875447318fa35ef0f3</u>	+ 0.00212464 BTC	✓
53	2018-03-10 18:19:51	<u>46ab9d716d429d9ffa1f6d</u> <u>941511976320da19813205</u> <u>e1e72d5f84cccd0c7af5</u>	- 0.01024120 BTC	✓
54	2018-03-10 18:19:51	<u>46ab9d716d429d9ffa1f6d</u> <u>941511976320da19813205</u> <u>e1e72d5f84cccd0c7af5</u>	- 0.00212464 BTC	✓
55	2018-03-10 17:06:34	<u>a4b3610c56ebf0594991ad</u> <u>ab2b4feccb0de56248a61d</u> <u>bf556b750f3fbe7873b4</u>	+ 0.01024120 BTC	✓
56	2018-03-10 17:06:34	<u>a4b3610c56ebf0594991ad</u> <u>ab2b4feccb0de56248a61d</u> <u>bf556b750f3fbe7873b4</u>	+ 0.00212464 BTC	✓
57	2018-03-09 16:00:13	<u>258e9f4cbe4cbd658ba49f</u> <u>2935c176570345d2122c88</u> <u>fd032dd58f39ba876c30</u>	- 0.01024120 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 16:00:13	<u>258e9f4cbe4cbd658ba49f2935c176570345d2122c88fd032dd58f39ba876c30</u>	- 0.00212464 BTC	✓
59	2018-03-09 11:58:04	<u>3df0f342ed6fec962186def850e7d4a4ec4b79fdbec58e92f91f355d09b4005f</u>	+ 0.01024120 BTC	✓
60	2018-03-09 11:58:04	<u>3df0f342ed6fec962186def850e7d4a4ec4b79fdbec58e92f91f355d09b4005f</u>	+ 0.00212464 BTC	✓
61	2018-03-08 11:01:21	<u>554d17c20cf7185599030abf81a6671315a4bcd84ad7a604f036e5ff5e70f60a</u>	- 0.01023256 BTC	✓
62	2018-03-08 11:01:21	<u>554d17c20cf7185599030abf81a6671315a4bcd84ad7a604f036e5ff5e70f60a</u>	- 0.00212464 BTC	✓
63	2018-03-08 10:35:17	<u>d52052127c34f9d590702df57488794ad111d6af2633a3b12d0b31e85f9e0c76</u>	+ 0.01023256 BTC	✓
64	2018-03-08 10:35:17	<u>d52052127c34f9d590702df57488794ad111d6af2633a3b12d0b31e85f9e0c76</u>	+ 0.00212464 BTC	✓
65	2018-03-07 10:02:19	<u>ad31e195bf457363d2d48cb45c1b0435c6d859a9089d040edad6bde06302a2a7</u>	- 0.01022430 BTC	✓
66	2018-03-07 10:02:19	<u>ad31e195bf457363d2d48cb45c1b0435c6d859a9089d040edad6bde06302a2a7</u>	- 0.00212464 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-07 09:19:21	<u>7bb98077057135851ba191</u> <u>a6790353ea4c65bbe31675</u> <u>1be46d455b269304a1c0</u>	+ 0.01022430 BTC	✓
68	2018-03-07 09:19:21	<u>7bb98077057135851ba191</u> <u>a6790353ea4c65bbe31675</u> <u>1be46d455b269304a1c0</u>	+ 0.00212464 BTC	✓
69	2018-03-06 22:16:01	<u>01f06e0eada6d6f5affef3</u> <u>06ad83bd278653d14bbf82</u> <u>22bf25e72b8c2f8f449b</u>	- 0.01021710 BTC	✓
70	2018-03-06 22:16:01	<u>01f06e0eada6d6f5affef3</u> <u>06ad83bd278653d14bbf82</u> <u>22bf25e72b8c2f8f449b</u>	- 0.00212464 BTC	✓
71	2018-03-06 21:05:00	<u>8009dda3169c18ce3c5536</u> <u>9948290e9ebabd8ce553a1</u> <u>c51e075b6b82201e2c46</u>	+ 0.01021710 BTC	✓
72	2018-03-06 21:05:00	<u>8009dda3169c18ce3c5536</u> <u>9948290e9ebabd8ce553a1</u> <u>c51e075b6b82201e2c46</u>	+ 0.00212464 BTC	✓
73	2018-03-04 14:08:35	<u>f031b07f49cbbac7896e36</u> <u>9948aad4b8d2825d3550a3</u> <u>31238ef54e2eb0033b08</u>	- 0.01021040 BTC	✓
74	2018-03-04 14:08:35	<u>f031b07f49cbbac7896e36</u> <u>9948aad4b8d2825d3550a3</u> <u>31238ef54e2eb0033b08</u>	- 0.00212464 BTC	✓
75	2018-03-04 13:07:54	<u>6ab9328613641c4d8f928f</u> <u>474927e1c14a4bf0549014</u> <u>2717da922f97ca9aa1e0</u>	+ 0.01021040 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-04 13:07:54	<u>6ab9328613641c4d8f928f474927e1c14a4bf05490142717da922f97ca9aa1e0</u>	+ 0.00212464 BTC	✓
77	2018-03-03 12:12:43	<u>3d20a025a03ec12ea45e59759346ff5d8673bead78b9f055de5ebe6c1263180d</u>	- 0.01021040 BTC	✓
78	2018-03-03 12:12:43	<u>3d20a025a03ec12ea45e59759346ff5d8673bead78b9f055de5ebe6c1263180d</u>	- 0.00212464 BTC	✓
79	2018-03-03 11:28:42	<u>981e532aef22335a64bbb0c58a4333e6d003dd6b8113c58169aa60f219123477</u>	+ 0.01021040 BTC	✓
80	2018-03-03 11:28:42	<u>981e532aef22335a64bbb0c58a4333e6d003dd6b8113c58169aa60f219123477</u>	+ 0.00212464 BTC	✓
81	2018-03-02 14:01:15	<u>7a64d51d86934ef8ae37ccdef45327e12ddca823d74729cafefcdef5e804aefd</u>	- 0.01021040 BTC	✓
82	2018-03-02 14:01:15	<u>7a64d51d86934ef8ae37ccdef45327e12ddca823d74729cafefcdef5e804aefd</u>	- 0.00212464 BTC	✓
83	2018-03-02 11:37:41	<u>f773e8c76824afbbc86de19592842f1f41ea6f6d72ca3961ac1d7bb712c862e5</u>	+ 0.01021040 BTC	✓
84	2018-03-02 11:37:41	<u>f773e8c76824afbbc86de19592842f1f41ea6f6d72ca3961ac1d7bb712c862e5</u>	+ 0.00212464 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-01 15:13:57	<u>3b2dbbf63deee5e3d76e34</u> <u>cb7f307e28762162acd288</u> <u>f2dfc97bf9c833a9c77d</u>	- 0.00495000 BTC	✓
86	2018-03-01 15:13:57	<u>3b2dbbf63deee5e3d76e34</u> <u>cb7f307e28762162acd288</u> <u>f2dfc97bf9c833a9c77d</u>	- 0.00495000 BTC	✓
87	2018-03-01 14:06:27	<u>518dfc7615582ce3c835f5</u> <u>1eba8cf09a5b7ba0604617</u> <u>ff874f96476dbca2d978</u>	+ 0.00495000 BTC	✓
88	2018-03-01 14:06:27	<u>518dfc7615582ce3c835f5</u> <u>1eba8cf09a5b7ba0604617</u> <u>ff874f96476dbca2d978</u>	+ 0.00495000 BTC	✓
89	2018-03-01 05:05:24	<u>f66de7c84af5635334dde4</u> <u>5890863f1804f60aada0c8</u> <u>295fa516d87437311b4d</u>	- 0.02685000 BTC	✓
90	2018-03-01 04:17:30	<u>20189ca561a0d94629f797</u> <u>800d14535755ac63a37067</u> <u>f90223a850b3cebacea3</u>	- 0.01020779 BTC	✓
91	2018-03-01 04:17:30	<u>20189ca561a0d94629f797</u> <u>800d14535755ac63a37067</u> <u>f90223a850b3cebacea3</u>	- 0.00212464 BTC	✓
92	2018-02-28 17:45:23	<u>17aba92bdfe3cc1c1f0a1e</u> <u>214c98871300463c42d959</u> <u>79c6741727261ea2bac3</u>	+ 0.02685000 BTC	✓
93	2018-02-28 10:26:41	<u>2481f8f30739235207a3b8</u> <u>bf856bb9fba87130210c35</u> <u>642f392dece10067b614</u>	+ 0.01020779 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-28 10:26:41	<u>2481f8f30739235207a3b8</u> <u>bf856bb9fba87130210c35</u> <u>642f392dece10067b614</u>	+ 0.00212464 BTC	✓
95	2018-02-27 11:02:19	<u>7758db5258ac07c4659b5c</u> <u>6b7c85895d99fa86c8363c</u> <u>0b15531bfa49f65fdb28</u>	- 0.01020779 BTC	✓
96	2018-02-27 11:02:19	<u>7758db5258ac07c4659b5c</u> <u>6b7c85895d99fa86c8363c</u> <u>0b15531bfa49f65fdb28</u>	- 0.00212464 BTC	✓
97	2018-02-27 10:02:22	<u>f94ab811d2434124cb8003</u> <u>d7ab33702bd525bd13635e</u> <u>a3168f84e2aae2cce768</u>	+ 0.01020779 BTC	✓
98	2018-02-27 10:02:22	<u>f94ab811d2434124cb8003</u> <u>d7ab33702bd525bd13635e</u> <u>a3168f84e2aae2cce768</u>	+ 0.00212464 BTC	✓
99	2018-02-26 08:07:06	<u>b532385fbdde366aaede51</u> <u>2e3a0c42cfd20628885e37</u> <u>9fc85031ad67f5abe428</u>	- 0.01020412 BTC	✓
100	2018-02-26 08:07:06	<u>b532385fbdde366aaede51</u> <u>2e3a0c42cfd20628885e37</u> <u>9fc85031ad67f5abe428</u>	- 0.00212464 BTC	✓
101	2018-02-26 07:43:56	<u>6fadf1e64f98508622ab35</u> <u>237e104c450fb39dc29183</u> <u>ca8c6de74704da14ab62</u>	+ 0.01020412 BTC	✓
102	2018-02-26 07:43:56	<u>6fadf1e64f98508622ab35</u> <u>237e104c450fb39dc29183</u> <u>ca8c6de74704da14ab62</u>	+ 0.00212464 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-25 09:00:48	<u>126b53af141d0522fe6752</u> <u>fa3b7c26e4ece38d76dd7d</u> <u>a63ab456422d0a7f5608</u>	- 0.01020016 BTC	✓
104	2018-02-25 09:00:48	<u>126b53af141d0522fe6752</u> <u>fa3b7c26e4ece38d76dd7d</u> <u>a63ab456422d0a7f5608</u>	- 0.00212464 BTC	✓
105	2018-02-25 08:44:13	<u>1b29c106247c332c250ce8</u> <u>30b766a0f18fd57ff7bd54</u> <u>fb8538ca8f88186b5c1</u>	+ 0.01020016 BTC	✓
106	2018-02-25 08:44:13	<u>1b29c106247c332c250ce8</u> <u>30b766a0f18fd57ff7bd54</u> <u>fb8538ca8f88186b5c1</u>	+ 0.00212464 BTC	✓
107	2018-02-24 11:57:36	<u>940f0083fb9899db00c65e</u> <u>87aeab381b0413ee5370e2</u> <u>d0da6d2210c95f87e256</u>	- 0.00212464 BTC	✓
108	2018-02-24 09:48:08	<u>f4b4fc188b7fdf7f078a97</u> <u>5d6b48b6a18128405597dc</u> <u>b10b1d01990dad5de224</u>	- 0.01019627 BTC	✓
109	2018-02-24 09:05:02	<u>e57801cebedf0a1f2058</u> <u>7aabe7499d078ffce4251f</u> <u>18965950e1d284e4bd4e</u>	+ 0.01019627 BTC	✓
110	2018-02-24 09:05:02	<u>e57801cebedf0a1f2058</u> <u>7aabe7499d078ffce4251f</u> <u>18965950e1d284e4bd4e</u>	+ 0.00212464 BTC	✓
111	2018-02-23 01:02:12	<u>ce56a046cbb448a2d1ff8a</u> <u>ca1baa2f5166e171f27957</u> <u>ad45034fa224e06256e5</u>	- 0.01018871 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-23 01:02:12	<u>e8981f53b89e5eb8943f0d a07cadf323c5b39ccb0da3 66a87c0c2a7b0caa98e6</u>	- 0.00212464 BTC	✓
113	2018-02-22 12:19:40	<u>e244461250fffaccabebbf ae485f0ffb91d6403694e8 b643f4c5ee97ef368858</u>	+ 0.01018871 BTC	✓
114	2018-02-22 12:19:40	<u>e244461250fffaccabebbf ae485f0ffb91d6403694e8 b643f4c5ee97ef368858</u>	+ 0.00212464 BTC	✓
115	2018-02-21 10:01:26	<u>94bc51b303ca6fde02feae 3d36101936045d90929fc3 b1da52f53636de11df4b</u>	- 0.01018519 BTC	✓
116	2018-02-21 10:01:26	<u>94bc51b303ca6fde02feae 3d36101936045d90929fc3 b1da52f53636de11df4b</u>	- 0.00212464 BTC	✓
117	2018-02-21 09:45:18	<u>c106db3f8d8c5b74908bcb 816d2061f985626e2310d1 2e32cf23d55c45b01dbe</u>	+ 0.01018519 BTC	✓
118	2018-02-21 09:45:18	<u>c106db3f8d8c5b74908bcb 816d2061f985626e2310d1 2e32cf23d55c45b01dbe</u>	+ 0.00212464 BTC	✓
119	2018-02-19 11:03:18	<u>f10c3fbe9bb08e03f458f1 b1a1a0f2c0e973602d15bf 9a069ee3e3fc715925ed</u>	- 0.00924519 BTC	✓
120	2018-02-19 11:03:18	<u>f10c3fbe9bb08e03f458f1 b1a1a0f2c0e973602d15bf 9a069ee3e3fc715925ed</u>	- 0.00212464 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-19 09:27:00	<u>b2c3e7dce1b33cb46b6b03</u> <u>28fb18afa962f1143008ca</u> <u>3cd063e9567a788f969f</u>	+ 0.00924519 BTC	✓
122	2018-02-19 09:27:00	<u>b2c3e7dce1b33cb46b6b03</u> <u>28fb18afa962f1143008ca</u> <u>3cd063e9567a788f969f</u>	+ 0.00212464 BTC	✓
123	2018-02-18 15:17:49	<u>39afb898eee693daf0b1e1</u> <u>85c87be0bb60e72a515ca9</u> <u>50298a36ce3d55c5f34e</u>	- 0.00924519 BTC	✓
124	2018-02-18 15:17:49	<u>39afb898eee693daf0b1e1</u> <u>85c87be0bb60e72a515ca9</u> <u>50298a36ce3d55c5f34e</u>	- 0.00212464 BTC	✓
125	2018-02-18 14:06:32	<u>d54b81953a406b30f11467</u> <u>574099497932f43e5a6170</u> <u>00ec60cc2f7d04a32436</u>	+ 0.00924519 BTC	✓
126	2018-02-18 14:06:32	<u>d54b81953a406b30f11467</u> <u>574099497932f43e5a6170</u> <u>00ec60cc2f7d04a32436</u>	+ 0.00212464 BTC	✓
127	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00929810 BTC	✓
128	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00212464 BTC	✓
129	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.01060831 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00212464 BTC	✓
131	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.01060831 BTC	✓
132	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00212464 BTC	✓
133	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00226026 BTC	✓
134	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00226026 BTC	✓
135	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00226026 BTC	✓
136	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00226026 BTC	✓
137	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00226026 BTC	✓
138	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00165414 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00226026 BTC	✓
140	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00189045 BTC	✓
141	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00258315 BTC	✓
142	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00189045 BTC	✓
143	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00258315 BTC	✓
144	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00189045 BTC	✓
145	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00258315 BTC	✓
146	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00258315 BTC	✓
147	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00189045 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00258315 BTC	✓
149	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00189045 BTC	✓
150	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00258315 BTC	✓
151	2018-02-18 10:18:50	<u>c9af4a4adf5388053b6ee5</u> <u>db80d4b2a7e8b7a035757e</u> <u>ffe1f68750dc133ec130</u>	- 0.00189045 BTC	✓
152	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00258315 BTC	✓
153	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00189045 BTC	✓
154	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00258315 BTC	✓
155	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00189045 BTC	✓
156	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00258315 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00189045 BTC	✓
158	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00258315 BTC	✓
159	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00258315 BTC	✓
160	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00189045 BTC	✓
161	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00258315 BTC	✓
162	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236306 BTC	✓
163	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236306 BTC	✓
164	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236306 BTC	✓
165	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236306 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236217 BTC	✓
167	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236217 BTC	✓
168	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236217 BTC	✓
169	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236217 BTC	✓
170	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236217 BTC	✓
171	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236217 BTC	✓
172	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00236217 BTC	✓
173	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00259838 BTC	✓
174	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00259838 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00283460 BTC	✓
176	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00283460 BTC	✓
177	2018-02-18 09:50:52	<u>1a851ce4d24a8048cc6a38</u> <u>8bad89a6e20e35034921ae</u> <u>a0a29032f4e6929b4eac</u>	- 0.00283460 BTC	✓
178	2018-02-17 16:34:53	<u>cdad682e6267642f9862a8</u> <u>ccb727b2dfdcdbde22da0f</u> <u>b03d6d6d1f3c2e59ec28</u>	+ 0.00929810 BTC	✓
179	2018-02-17 16:34:53	<u>cdad682e6267642f9862a8</u> <u>ccb727b2dfdcdbde22da0f</u> <u>b03d6d6d1f3c2e59ec28</u>	+ 0.00212464 BTC	✓
180	2018-02-15 12:59:08	<u>d8f86f3dc8902bda04c82f</u> <u>afaf8bca0ea39adf47af7a</u> <u>444e38905358f6a5478b</u>	+ 0.01060831 BTC	✓
181	2018-02-15 12:59:08	<u>d8f86f3dc8902bda04c82f</u> <u>afaf8bca0ea39adf47af7a</u> <u>444e38905358f6a5478b</u>	+ 0.00212464 BTC	✓
182	2018-02-14 20:27:24	<u>efd7e5cf3fdec08345988a</u> <u>437614e977e12477f316f5</u> <u>670e6ac6bb2d4f3e380e</u>	+ 0.01060831 BTC	✓
183	2018-02-14 20:27:24	<u>efd7e5cf3fdec08345988a</u> <u>437614e977e12477f316f5</u> <u>670e6ac6bb2d4f3e380e</u>	+ 0.00212464 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-13 14:05:47	<u>b7ad7a6bcf4a47a8eb963e</u> <u>052cbde7ea92959347fb57</u> <u>03aeb37febd7023be8e8</u>	- 0.01128543 BTC	✓
185	2018-02-13 13:54:32	<u>d63a3719c23ca00ec43b22</u> <u>fcd8eaba631c5980a2ab1c</u> <u>0b7694b48c5b88f8f4fa</u>	+ 0.01128543 BTC	✓
186	2018-02-13 13:54:32	<u>d63a3719c23ca00ec43b22</u> <u>fcd8eaba631c5980a2ab1c</u> <u>0b7694b48c5b88f8f4fa</u>	+ 0.00226026 BTC	✓
187	2018-02-13 11:01:34	<u>460358d77d8ad565929d95</u> <u>0de321224e299c2331a2d9</u> <u>4d5a9609c4da4c0b891a</u>	- 0.00495000 BTC	✓
188	2018-02-13 10:14:40	<u>392d606ee00b41fbd53791</u> <u>6b5427b9b49832f2058813</u> <u>2627645e50e4e14f1d17</u>	+ 0.00495000 BTC	✓
189	2018-02-13 08:08:06	<u>5beae2bd5a211e6b326f44</u> <u>bb7d8a0cc227625b72cb3f</u> <u>c53f09b06dd0f82f6ecc</u>	- 0.00495000 BTC	✓
190	2018-02-13 07:34:45	<u>717222728d502a9a4b46c0</u> <u>83f9b540e9f97b6069d7da</u> <u>4921aafd05b5cd3fb192</u>	+ 0.00495000 BTC	✓
191	2018-02-12 11:03:54	<u>5526ded30ccc7f1278ce0a</u> <u>691da5d76a49deb70e8625</u> <u>ab2dd75d0d0eac2e4702</u>	- 0.00347150 BTC	✓
192	2018-02-12 10:07:44	<u>8b29b15211264ec64a10cc</u> <u>496d6af96563eaedaa146c</u> <u>9a0f82bae7f0468f496f</u>	+ 0.00347150 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-12 10:07:44	<u>8b29b15211264ec64a10cc</u> <u>496d6af96563eaedaa146c</u> <u>9a0f82bae7f0468f496f</u>	+ 0.00226026 BTC	✓
194	2018-02-10 15:03:45	<u>5724c5650b2177e2c428ed</u> <u>b0768846938138775e2556</u> <u>9d2f83af0c013868b38d</u>	- 0.00347150 BTC	✓
195	2018-02-10 14:31:45	<u>4a8b24f25e37abc3d4ea23</u> <u>c17abee8c7ad9d24c84d00</u> <u>d28c068149f1c3fa39d2</u>	+ 0.00347150 BTC	✓
196	2018-02-10 14:31:45	<u>4a8b24f25e37abc3d4ea23</u> <u>c17abee8c7ad9d24c84d00</u> <u>d28c068149f1c3fa39d2</u>	+ 0.00226026 BTC	✓
197	2018-02-09 12:04:09	<u>fa0b8e5109ad1ad52f3949</u> <u>c4d9216b05fbd65df52920</u> <u>71f22c61b70c41d496f4</u>	- 0.00347150 BTC	✓
198	2018-02-09 10:12:12	<u>59e153dc6ea843a24c5b60</u> <u>6245b8d9e92d73ae955056</u> <u>23868a0ab90a86cc076f</u>	+ 0.00347150 BTC	✓
199	2018-02-09 10:12:12	<u>59e153dc6ea843a24c5b60</u> <u>6245b8d9e92d73ae955056</u> <u>23868a0ab90a86cc076f</u>	+ 0.00226026 BTC	✓
200	2018-02-08 09:37:32	<u>172ea2eac777204bf69d7c</u> <u>9809199e9da317a77f7492</u> <u>4c3b1d38a6eeb3f90c2e</u>	+ 0.00226026 BTC	✓
201	2018-02-07 09:50:36	<u>a5be867ce4c7118f53cb1d</u> <u>ef3c55ee1dc7ec66ececef</u> <u>324eddca2ef906c6dd65</u>	+ 0.00165414 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-07 09:44:37	<u>ebd6ab9cf6535868f4f467</u> <u>f7bf9d44c2891b1d2c7479</u> <u>761258c4a3790dfafe44</u>	+ 0.00226026 BTC	✓
203	2018-02-05 14:06:58	<u>9ef93cf3f4e3dd96bb8f0c</u> <u>fc3e4f1e104b14b13675c8</u> <u>89562a621d6b00cc6239</u>	+ 0.00189045 BTC	✓
204	2018-02-05 14:06:58	<u>6935970f9c2859ad4a6f4a</u> <u>d2d3aa794fd22cae3e5a1c</u> <u>df3f6211e0d012d86b81</u>	+ 0.00258315 BTC	✓
205	2018-02-04 10:06:31	<u>fe462e062d5f4377bc90fa</u> <u>e16e7c618b63219ee8da92</u> <u>a7bc2a5f73125fa7357c</u>	+ 0.00189045 BTC	✓
206	2018-02-04 10:06:31	<u>48df86f77064de3ab5761e</u> <u>3c7fb532aae8706432484f</u> <u>77c74fe74b5b5fa2a644</u>	+ 0.00258315 BTC	✓
207	2018-02-03 15:49:05	<u>1d9eb725ad78d7e0b7757d</u> <u>9c4ab974d7e9135d7cb3ba</u> <u>d821665c297f726a04c2</u>	+ 0.00189045 BTC	✓
208	2018-02-03 15:49:05	<u>a7671ae5c0caf188aeb5cc</u> <u>65e2fe949e2dfea1e54d54</u> <u>d9acb7fb8c5f4df6b373</u>	+ 0.00258315 BTC	✓
209	2018-02-02 20:05:58	<u>cb6db9315b599a0951f8b7</u> <u>cc7866f4b1e97e7da1a0d4</u> <u>ea85d20592903cd6974e</u>	- 0.00495000 BTC	✓
210	2018-02-02 20:05:58	<u>cb6db9315b599a0951f8b7</u> <u>cc7866f4b1e97e7da1a0d4</u> <u>ea85d20592903cd6974e</u>	- 0.00495000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-02 19:29:51	<u>c96d225945c645a146a4a8</u> <u>b55b511a86fd37ef783eb1</u> <u>0ef5526dff77f6734d12</u>	+ 0.00495000 BTC	✓
212	2018-02-02 19:29:51	<u>c96d225945c645a146a4a8</u> <u>b55b511a86fd37ef783eb1</u> <u>0ef5526dff77f6734d12</u>	+ 0.00495000 BTC	✓
213	2018-02-02 16:21:21	<u>c6af07082dc54b749d3ad2</u> <u>6421e62478092bae9940e3</u> <u>59aa76da0577428dad33</u>	+ 0.00258315 BTC	✓
214	2018-02-01 20:35:05	<u>c286d46000778b819247d0</u> <u>29f4da0bf3df6cd96ab16d</u> <u>d90b8a26f39a191449f4</u>	+ 0.00189045 BTC	✓
215	2018-02-01 20:35:05	<u>100c01ec1129209c379449</u> <u>ed5e7a5df7514643104ff8</u> <u>6f91d6ebfa9b1d69b3e2</u>	+ 0.00258315 BTC	✓
216	2018-02-01 03:37:07	<u>d4020ba6103ed89bd4c1b3</u> <u>a9ab4641f666d82aa17750</u> <u>a61b8054581b2efd55da</u>	+ 0.00189045 BTC	✓
217	2018-02-01 00:39:09	<u>fa26ad18fcda294afdd828</u> <u>dff02128248a63dac537f2</u> <u>ada3420adc06d3f753fa</u>	- 0.21948000 BTC	✓
218	2018-01-31 23:25:34	<u>09f1d2caca806773795e94</u> <u>4cfd177d529200544d0e2a</u> <u>251dfb07a1012e510180</u>	+ 0.21948000 BTC	✓
219	2018-01-31 23:25:34	<u>1c301c4cb4f56e3370e47d</u> <u>e2683894040bb524d14270</u> <u>588bdbb2dae2998a7151</u>	- 0.02372000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-31 21:33:41	<u>acb5e7275cbd7881098ac9</u> <u>b1c3725970605a75fe5cf3</u> <u>7ee946ec46eb52ea8830</u>	+ 0.00258315 BTC	✓
221	2018-01-31 21:30:39	<u>a41239493b09c622311739</u> <u>06f72560b774518c49f7ba</u> <u>c25c37cb461843b2cbcd</u>	+ 0.02372000 BTC	✓
222	2018-01-30 14:06:45	<u>b84e81d2d548d87d9ef99d</u> <u>2ad2886515859a8059f836</u> <u>f565256b8690ea399999</u>	+ 0.00189045 BTC	✓
223	2018-01-30 14:06:45	<u>2b62983dcba87878af8dcd</u> <u>3cbefef2d34658b38d3f77</u> <u>c8b328799fe16eb04886</u>	+ 0.00258315 BTC	✓
224	2018-01-29 17:05:43	<u>efb2c10b483383a6301482</u> <u>24dca1c865bf74f93af355</u> <u>2b519bc8755aa569841d</u>	+ 0.00189045 BTC	✓
225	2018-01-29 17:05:43	<u>0ab24c37c524f7bc91fb65</u> <u>9226928a701e00f75815fb</u> <u>f05f05b1f0f13bbb04f9</u>	+ 0.00258315 BTC	✓
226	2018-01-28 16:50:23	<u>0d13f9aa8e3c463d90389e</u> <u>c094e4aecf665c44a81186</u> <u>3807d3d5370aef8f98fb</u>	+ 0.00189045 BTC	✓
227	2018-01-28 16:35:34	<u>4428805a90cf312512df64</u> <u>f52a3075bf90ee6a7d4002</u> <u>695ff62bdf7e31f45053</u>	+ 0.00258315 BTC	✓
228	2018-01-27 20:02:49	<u>350602468f9850b1bfb545</u> <u>d9cc136ad4613532525a45</u> <u>4d57e358780369e61227</u>	+ 0.00189045 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-27 20:02:49	<u>f23c2e50ac8cb4bdf9b45f3098b96745c0ac966b7f5ed194a2e7a7e66637f86a</u>	+ 0.00258315 BTC	✓
230	2018-01-26 20:01:20	<u>d3d065940ce6910466dd052985583a278a1618dab858674ed2ca3f13c4c0703d</u>	+ 0.00258315 BTC	✓
231	2018-01-25 15:51:59	<u>31ded7d587fa85cffb6876843193cb3584e23dc018014626950a4d5ccd3a957a</u>	+ 0.00189045 BTC	✓
232	2018-01-25 15:51:59	<u>305a24b28dae96247eba0f51b067b3bb3e7921682a6eb23b134645434028cb6a</u>	+ 0.00258315 BTC	✓
233	2018-01-23 17:07:25	<u>8e1fee15f1fe9d7dc5fe76d18ce87b7622837824bf5055e2e0275ae275e7df19</u>	- 0.00322894 BTC	✓
234	2018-01-23 16:29:44	<u>3c0c7a75d1cbd960ec44d8341fbdf9422453c169e0a273e0f6b7d02422d06aa1</u>	+ 0.00236306 BTC	✓
235	2018-01-23 16:08:49	<u>4b9872bebd96c17d07caef eae7ef672f02691dd09caa e5e39a1cee984da5267d</u>	+ 0.00322894 BTC	✓
236	2018-01-22 17:05:59	<u>f726dc27678a9c2175011b1a33cb362145a46f8983882a8eed6f769e74741f66</u>	- 0.20000000 BTC	✓
237	2018-01-22 16:46:00	<u>a69e03028d6f2f16b39b6636f8c5db298ff43f990dc5cd634790c567faec7cf7</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-22 16:14:25	<u>a79eaace577146a01bd379</u> <u>540578c81712e402382ed9</u> <u>5ed532dbd4afb0431aca</u>	- 0.00322894 BTC	✓
239	2018-01-22 15:44:20	<u>84498b88950304a0633ae7</u> <u>9827b9be6b664efc6685c2</u> <u>3a652b155716e5adbb5c</u>	+ 0.00236306 BTC	✓
240	2018-01-22 15:44:20	<u>59672867bef25d86ffe45d</u> <u>a53a7e4c5a596999458eca</u> <u>2eb29e551b1d4421b411</u>	+ 0.00322894 BTC	✓
241	2018-01-21 18:01:23	<u>2330eb074c660ea80e7c2c</u> <u>f14980c4e808ad623b41fc</u> <u>b82ab8a820f090f42139</u>	- 0.00322894 BTC	✓
242	2018-01-21 17:54:42	<u>c5a3eab9fe6afa5468607f</u> <u>2a5ef2a0d341770af6ca20</u> <u>ad47e03df817606e54cd</u>	+ 0.00236306 BTC	✓
243	2018-01-21 17:54:42	<u>0324217a090285ed4b8643</u> <u>2699c142f1d404129904c0</u> <u>0fca077a0307fbea17fd</u>	+ 0.00322894 BTC	✓
244	2018-01-20 17:01:33	<u>b5827198fb9ddfdcd067e8</u> <u>db3fe3376db012f6ae3204</u> <u>c745ce6c710fcd62b03c</u>	- 0.00322894 BTC	✓
245	2018-01-20 16:09:51	<u>5316b74c875dcd58a3399e</u> <u>d83f3abf673a88caa8cf3f</u> <u>59e947d8013f4761d5b4</u>	+ 0.00236306 BTC	✓
246	2018-01-20 16:09:51	<u>28cea40124c74b36bc181d</u> <u>c24e7c8f8bdc226eaf9cf8</u> <u>11f5d6340ea05d29decf</u>	+ 0.00322894 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-19 22:00:28	<u>c5d776d188cfaef5e0e76b0fe7b0aab30279c59412acfc2a4085b46f79ec018b</u>	- 0.00322894 BTC	✓
248	2018-01-19 21:16:48	<u>25b6aaa690889aa5a17c9e3bcac4a4d23b12e7a39bd8c160e336c02bf829e863</u>	+ 0.00236217 BTC	✓
249	2018-01-19 21:16:48	<u>fd8f1c290f473300d475202be606d36fbff398657268e535b7b35f680ffe3559</u>	+ 0.00322894 BTC	✓
250	2018-01-18 12:09:23	<u>53c0a11b8ad6faa98992f9431dc27b7ee428a25bdf3acef594f914728fd6e192</u>	+ 0.00236217 BTC	✓
251	2018-01-18 12:08:12	<u>03ba7a800cba7bfed17810d19b034d94e606c20c629d42ac0cfd247ab10d4e97</u>	- 0.00322894 BTC	✓
252	2018-01-18 11:43:23	<u>7039faa35e21c540aacdf2802c5ee05f1ee3950bc623199bf378e0521136c8e4</u>	+ 0.00322894 BTC	✓
253	2018-01-18 04:36:09	<u>a6262a664df688361ed5c9d8a1e32d8858e5ed226f1da63e7bcd37e0809d2bc</u>	+ 0.00236217 BTC	✓
254	2018-01-18 01:07:35	<u>a12a05c71ef3055bb41cb990d78a6a6ef5c18ad38d6ee5d73a95d2dac57def1d</u>	- 0.00322894 BTC	✓
255	2018-01-17 21:58:33	<u>8f1aeba1f9c14ee9e2e3c26cd37e4ea1af5f692cbce2b9ead973b0d979028c20</u>	+ 0.00322894 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-17 12:07:22	<u>2f65f4b14832991bf79955</u> <u>af3136f0284cc6bd055977</u> <u>56a0b160d30afef381ea</u>	- 0.04124482 BTC	✓
257	2018-01-17 11:34:53	<u>3ca153691d915def6fc7e2</u> <u>9f5febe17dd75d8ec7b076</u> <u>702477eccc617acad8b2</u>	+ 0.04124482 BTC	✓
258	2018-01-17 10:18:51	<u>000594420f59846546fcb2</u> <u>de36949b75dd5aeaff4648</u> <u>1eb8db0779d2a5c0f22f</u>	- 0.19695676 BTC	✓
259	2018-01-17 07:18:46	<u>4360e81c91da2af34439a9</u> <u>19befa14ce3bbd6211fe16</u> <u>4fc14f8a6dbf5b5a3b9f</u>	+ 0.19695676 BTC	✓
260	2018-01-16 18:20:38	<u>fc27f13104e265b3a86fa9</u> <u>80cefde7ae4161afe791ee</u> <u>5109d054de77ac6ff36a</u>	- 0.00322894 BTC	✓
261	2018-01-16 17:34:23	<u>a3dfa5ab38d4b5bb3696fa</u> <u>93d6973d1978fe3aafa624</u> <u>4bed5e708707f0ae4435</u>	+ 0.00236217 BTC	✓
262	2018-01-16 17:17:30	<u>3885efb3fb3f0ca130b347</u> <u>dc7f44558eea873a484c26</u> <u>56a85afa2e86331f5ade</u>	+ 0.00322894 BTC	✓
263	2018-01-15 17:07:21	<u>0a076c34304b17b9d83e14</u> <u>2ea16976bc3ddfa0d14442</u> <u>9dd34d09c371f2e373e1</u>	- 0.00322894 BTC	✓
264	2018-01-15 16:54:24	<u>4c067c5550cce79b705596</u> <u>28c05ac190035c9695d3d2</u> <u>eef946331b60ef10132c</u>	+ 0.00236217 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-15 16:54:24	<u>2b0e422d48517cb2443771</u> <u>8508b2998c8850d2ed1cdb</u> <u>4500d9f4c0fb3116bbbb</u>	+ 0.00322894 BTC	✓
266	2018-01-14 22:09:13	<u>e339bf5cc52a6a5304371e</u> <u>263bf84b5563b1a0448ffc</u> <u>22568ec647e3ca85899d</u>	- 0.00322894 BTC	✓
267	2018-01-14 21:14:49	<u>342afe981ab3f2046225fa</u> <u>0913ce0287d631453c67da</u> <u>6c48ca1c3c1d62af61a7</u>	+ 0.00236217 BTC	✓
268	2018-01-14 21:14:49	<u>0ca080891dd899afcf2a2f</u> <u>fd270c6ec51c34b092f70b</u> <u>6d4dc8c42d63a126b0be</u>	+ 0.00322894 BTC	✓
269	2018-01-13 13:03:44	<u>652e9cac752d652918f95e</u> <u>bd6a4a00d2be5faed2cec6</u> <u>134530fc7ab6bbec25fc</u>	+ 0.00236217 BTC	✓
270	2018-01-13 13:03:44	<u>008e86f4177b8434fdb60b</u> <u>17a1d4d6f61fb5906b8c11</u> <u>2fe16f04a6dc3735340c</u>	- 0.00322894 BTC	✓
271	2018-01-13 12:55:20	<u>7856d30e8feae1e6ba989b</u> <u>bfdd3f38d23255ff2a4ea8</u> <u>8c31a98943b743f88807</u>	+ 0.00322894 BTC	✓
272	2018-01-12 18:00:43	<u>1a354c65da2ee02cbd0f1b</u> <u>f6f9bf25fa5adb1d3260e9</u> <u>8edb05bc7f78cbf8f538</u>	- 0.00355184 BTC	✓
273	2018-01-12 16:58:30	<u>20b3bbc8d0b7ac5dbd659b</u> <u>88e2c1be9e20157ec617d1</u> <u>d430b18a1b5d4259aa60</u>	+ 0.00259838 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-12 16:58:30	<u>a301995d8fdd51ac9137ae</u> <u>52f438e018d31e3dbba1e5</u> <u>f272af2ce41a0828a51a</u>	+ 0.00355184 BTC	✓
275	2018-01-11 16:54:44	<u>7d6c566b775982da98cede</u> <u>fdcdd3576f976dcf8933e2</u> <u>648cbc3f7086d791091d</u>	- 0.00355184 BTC	✓
276	2018-01-11 15:28:33	<u>e8ba2081b3d909716a5155</u> <u>8babc750f61c382ceb25cf</u> <u>23eb6949e868e5e52053</u>	+ 0.00259838 BTC	✓
277	2018-01-11 15:28:33	<u>930b9d4f30bc8a47836005</u> <u>e178deddb704a93120f00d</u> <u>30cd60c59cb04209f29a</u>	+ 0.00355184 BTC	✓
278	2018-01-10 14:02:58	<u>59c2f948f7bec052c68790</u> <u>48e3d86c226160be0b6110</u> <u>1af3d40d7e400af3ef6f</u>	- 0.00387473 BTC	✓
279	2018-01-10 13:38:48	<u>fe4b6889a1a2e6489bad1e</u> <u>599649e301eac37f6dd806</u> <u>4e24476bd45904f1898a</u>	+ 0.00283460 BTC	✓
280	2018-01-10 13:38:48	<u>064954f73eaa607f261c53</u> <u>01e4781c8139a6094dfe89</u> <u>5bbe98d2cb498b313f0e</u>	+ 0.00387473 BTC	✓
281	2018-01-10 00:08:11	<u>65415d8922eb73edecb0f2</u> <u>08b318cb31be056110574c</u> <u>61e16302a202835a7fa8</u>	- 0.00387473 BTC	✓
282	2018-01-09 23:11:12	<u>c69a1da2868b0612172a40</u> <u>0f9df7f1ecc9625f34286b</u> <u>de76c37578990e4a6415</u>	+ 0.00283460 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-09 23:11:12	<u>2c0cc911072d443a085145</u> <u>e216e5772fd79635abd96a</u> <u>1799e281c16e9a66882b</u>	+ 0.00387473 BTC	✓
284	2018-01-08 11:00:40	<u>0d2cc62f677099db98be61</u> <u>e1831032bd395d3d4747fb</u> <u>78e090c7e64a9d0dc779</u>	- 0.00387473 BTC	✓
285	2018-01-08 10:26:21	<u>65b86e26d12569d26886d0</u> <u>3b030453a25c6099df437d</u> <u>4d2ed2430d34a97bb9fd</u>	+ 0.00283460 BTC	✓
286	2018-01-08 10:26:21	<u>b07f5d6bbf798a62de37fb</u> <u>c653393fdd4d1d7d5c5e95</u> <u>3d1dc062489d26cb900d</u>	+ 0.00387473 BTC	✓
287	2017-11-09 05:05:40	<u>13e2f237e481ff115b3213</u> <u>73dd25bd1910ea36fb3a91</u> <u>018a1498dd1aefd69608</u>	- 1.85000000 BTC	✓
288	2017-11-09 04:47:28	<u>0f33d644aac98e781d9b95</u> <u>39ce829278db2cbae57562</u> <u>72d32ce1d6e624be80f7</u>	+ 1.85000000 BTC	✓
289	2017-07-31 15:01:35	<u>37c52050fd60606d006125</u> <u>16c0731f580e03c9e712e3</u> <u>c1ba7aaef801b6cd121a</u>	- 5.00000000 BTC	✓
290	2017-07-31 13:49:26	<u>b21cd1d444d7a8709fd921</u> <u>2d351a39ef935056886a90</u> <u>ccb57983911f6bf7075b</u>	+ 5.00000000 BTC	✓
291	2017-07-28 12:04:02	<u>637daf8ca0f52e3a9ec3ec</u> <u>07b7b3a3e5c46b3caf2b6d</u> <u>2b402f7889f540f64f16</u>	- 4.99930001 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-07-28 11:38:10	<u>6055b7dd4de51bdfa334845f8af3df0dd2c9fff762c20664b94ca0a769a4ed16</u>	+ 4.99930001 BTC	✓
293	2017-07-22 13:12:20	<u>41df059ed2fe483079a071d7cc29f1181f3002274ca032864becaa7d144a8ffe</u>	- 0.67204381 BTC	✓
294	2017-07-22 12:08:13	<u>685fad28e74f1dd01cb7d06fe187d7254df4ec55f840cd7b7be06f9083926f15</u>	+ 0.67204381 BTC	✓
295	2017-03-29 08:43:54	<u>f440024d860eb620efed5abcfedeb0a5975d5cef2fae0b77201ac975476055e1</u>	- 3.00000000 BTC	✓
296	2017-03-26 08:27:22	<u>316abd228c4044d6b9281d2359532b540d3e567cd3f9a4bdf79df4cb95c6807f</u>	+ 3.00000000 BTC	✓

* USD values displayed at the time of transaction

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