

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18B7z1HK8kbPMWTGwtbEZ35FDzatCxeb36</u>
TOTAL RECEIVED	12.82951937 BTC
	808,671.16 USD
TOTAL SEND	12.82951937 BTC
	808,671.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-01 14:52:56	<u>7ece908c842268c40799cc</u> <u>be5f35c9a266d31c56d7b6</u> <u>4e9c955d1bb95f9d1cf2</u>	- 0.01000000 BTC	
2	2019-02-24 14:12:00	<u>66c798199230c2605076e4</u> <u>3aa4fd7e1ee5fa54cb6847</u> <u>ea53e339ccd2b36924ce</u>	+ 0.01000000 BTC	
3	2019-02-22 16:27:22	<u>0f868a461e8ae807ee87a6</u> <u>be867825cffcb9fc386f83</u> <u>973e24f56c53e65fd05b</u>	- 0.13845733 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-22 15:31:51	<u>57f2f219a2bcb95bb075cb07c4878e307a6819d272faed0c160618fcff890bd5</u>	+ 0.13845733 BTC	✓
5	2019-02-09 10:46:07	<u>7c98d3df337884cc2e0baf7ea97f0f2ffe60a9f5a1b99fa7fd735dfd2f5a0a57</u>	- 0.26605370 BTC	✓
6	2019-02-09 10:43:11	<u>e342a6b7fbfee4eb3ef77e5812b637dcff001ac364e799524db7b7f10c5874b2</u>	+ 0.26605370 BTC	✓
7	2019-02-09 10:38:58	<u>fd67c33a021e2d54bf3aac93f41738dd63896e77a7ec9a44af5c69b1eb6d0213</u>	- 0.09550093 BTC	✓
8	2019-02-09 10:38:58	<u>fd67c33a021e2d54bf3aac93f41738dd63896e77a7ec9a44af5c69b1eb6d0213</u>	- 0.01000000 BTC	✓
9	2019-02-09 10:38:58	<u>fd67c33a021e2d54bf3aac93f41738dd63896e77a7ec9a44af5c69b1eb6d0213</u>	- 0.01000000 BTC	✓
10	2019-02-04 11:02:10	<u>bbced0276a53f8db2afa7a11fdf83af1d9cb4a9f68797c8e40a5a72c880a41bd</u>	+ 0.09550093 BTC	✓
11	2019-01-30 18:50:06	<u>c616551b24e0a1ee10f4cb998cc6010f435db8f1d68b5bf1ffa114c1693e9a56</u>	+ 0.01000000 BTC	✓
12	2019-01-23 19:42:36	<u>6309c1efe8accaa7b9b40160a9034150ff23435c02e0b563b3e084146c0b94d9</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-21 10:11:47	<u>6d0106e40587571001dab5</u> <u>b0f2f0a6677f4b55419e01</u> <u>deebe5ac310489574471</u>	- 0.18410649 BTC	✓
14	2019-01-21 10:11:47	<u>6d0106e40587571001dab5</u> <u>b0f2f0a6677f4b55419e01</u> <u>deebe5ac310489574471</u>	- 0.10000000 BTC	✓
15	2019-01-21 10:11:47	<u>6d0106e40587571001dab5</u> <u>b0f2f0a6677f4b55419e01</u> <u>deebe5ac310489574471</u>	- 0.01000000 BTC	✓
16	2019-01-21 10:11:47	<u>6d0106e40587571001dab5</u> <u>b0f2f0a6677f4b55419e01</u> <u>deebe5ac310489574471</u>	- 0.01000000 BTC	✓
17	2019-01-21 07:02:44	<u>7f28c3878afa528c15bc1c</u> <u>c7f32d1af296ef0c8b6073</u> <u>bf36a85289014b2976a2</u>	+ 0.18410649 BTC	✓
18	2019-01-20 06:28:10	<u>024b32875c5f262ad6dad6</u> <u>89d49fcc805f5b8e257fab</u> <u>7e107a1c8b06b8059e05</u>	+ 0.01000000 BTC	✓
19	2019-01-19 22:26:03	<u>228e6ae5825fa987417680</u> <u>914ecda713d7b375c24f6f</u> <u>5c2b99559c526a212936</u>	+ 0.10000000 BTC	✓
20	2019-01-14 14:59:46	<u>1e7bcd34dc8598a0a70ccd</u> <u>8b7da591b312894e5b5cff</u> <u>25cff820bd4fbafba4ee</u>	+ 0.01000000 BTC	✓
21	2019-01-13 10:51:07	<u>dccc56e8dc87e893b8b3e</u> <u>7003be570aae2132bb3709</u> <u>2c8ba6bc0dfaeba0c557</u>	- 0.29234910 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-13 10:51:07	<u>dcccf56e8dc87e893b8b3e</u> <u>7003be570aae2132bb3709</u> <u>2c8ba6bc0dfaeba0c557</u>	- 0.21171770 BTC	✓
23	2019-01-13 10:51:07	<u>dcccf56e8dc87e893b8b3e</u> <u>7003be570aae2132bb3709</u> <u>2c8ba6bc0dfaeba0c557</u>	- 0.01000000 BTC	✓
24	2019-01-13 10:51:07	<u>dcccf56e8dc87e893b8b3e</u> <u>7003be570aae2132bb3709</u> <u>2c8ba6bc0dfaeba0c557</u>	- 0.01000000 BTC	✓
25	2019-01-13 10:51:07	<u>e14063d06d1aed31a77043</u> <u>6caaf74eb9564626e790b8</u> <u>8f6e11bdadcd9ddb6ba5</u>	+ 0.29234910 BTC	✓
26	2019-01-03 18:19:56	<u>7234fd5c0fff734f5d1ad5</u> <u>a4c24decd7b06aeb66f418</u> <u>c561cf0549eb5885a912</u>	+ 0.01000000 BTC	✓
27	2019-01-02 08:55:44	<u>4fa744dc167d6501e3e958</u> <u>f95ab491eece45b20edb22</u> <u>8876a8484492bc4f53e9</u>	+ 0.21171770 BTC	✓
28	2019-01-01 17:45:50	<u>a7e3ddcdb4d78299b3128f</u> <u>b1f04e2fa622c1945ab96f</u> <u>e504d35729adb3c3994e</u>	+ 0.01000000 BTC	✓
29	2018-12-27 09:06:54	<u>37e3353c53d4fac49d538d</u> <u>8aa2209ac970ef4176921d</u> <u>efec055cf97588dd621d</u>	- 0.17850700 BTC	✓
30	2018-12-27 09:06:54	<u>37e3353c53d4fac49d538d</u> <u>8aa2209ac970ef4176921d</u> <u>efec055cf97588dd621d</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-27 09:02:11	<u>7a212e3a8926c19914f553c8cf7a71add5db35407849ad3b9ebd5cd5ef98d744</u>	+ 0.17850700 BTC	✓
32	2018-12-23 11:04:00	<u>17a37b33b8c65f4c2e05d5a001bc71315a88e4efcafd7a5da4db01a0992bfeb</u>	+ 0.01000000 BTC	✓
33	2018-12-10 07:36:51	<u>a2c809679c94c1dd043ca5dcfdb55194e05fa8af97c4b0919b0fbc35fb17ae56</u>	- 0.09423330 BTC	✓
34	2018-12-10 07:36:51	<u>0e7f52d5b10d877fd121adae18c8f50b84372ffbe61ebcf217c3d746717d7dad</u>	+ 0.09423330 BTC	✓
35	2018-12-03 11:22:18	<u>c825fd353592d2c92e401168df3c526631cd312175646de265f1d4fa94ac439c</u>	- 0.13321360 BTC	✓
36	2018-12-03 11:22:18	<u>c825fd353592d2c92e401168df3c526631cd312175646de265f1d4fa94ac439c</u>	- 0.07234370 BTC	✓
37	2018-12-03 11:22:18	<u>c825fd353592d2c92e401168df3c526631cd312175646de265f1d4fa94ac439c</u>	- 0.01000000 BTC	✓
38	2018-12-03 11:22:18	<u>34bbc978f91d3e56e60eff13f328db761feb4720ea33a4a03cd74d78fe1685f4</u>	+ 0.13321360 BTC	✓
39	2018-11-28 19:29:40	<u>28017eab7e467efc04c98267e24f440c4c2bcb34660549b95a3f23f3204e9ee6</u>	+ 0.07234370 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-28 14:16:39	<u>2d94944b68ee2dc2300578</u> <u>ebfb862bc19b0ad62d43f9</u> <u>9d1cfd8cd53019e818f7</u>	+ 0.01000000 BTC	✓
41	2018-11-26 09:37:03	<u>73846ceec6ecd685310855</u> <u>866c53a2b1b244c2043818</u> <u>c7abaa1445c405ac12eb</u>	- 0.14109510 BTC	✓
42	2018-11-26 09:37:03	<u>73846ceec6ecd685310855</u> <u>866c53a2b1b244c2043818</u> <u>c7abaa1445c405ac12eb</u>	- 0.01000000 BTC	✓
43	2018-11-26 09:37:03	<u>73846ceec6ecd685310855</u> <u>866c53a2b1b244c2043818</u> <u>c7abaa1445c405ac12eb</u>	- 0.07500000 BTC	✓
44	2018-11-25 08:52:45	<u>2a9e151f558d975acc692b</u> <u>9555e785b7c16301a86dbb</u> <u>4aa13e2b9b17e067795c</u>	+ 0.07500000 BTC	✓
45	2018-11-13 14:09:05	<u>0f42e17737c8edd54fcc20</u> <u>911fbe8b5a3f3c25949650</u> <u>4730634bad98f983278d</u>	+ 0.01000000 BTC	✓
46	2018-11-12 13:43:40	<u>f9f76961e8a5b945a11139</u> <u>ccb3d2982ff04cf6b50a84</u> <u>c424d9c14e310e436336</u>	+ 0.14109510 BTC	✓
47	2018-11-03 09:41:49	<u>4ada71f8c31e5a25cc1b44</u> <u>ba8cbd73e442df83a8ee2d</u> <u>015ce614b767b976a99f</u>	- 0.41819930 BTC	✓
48	2018-11-03 09:41:49	<u>4ada71f8c31e5a25cc1b44</u> <u>ba8cbd73e442df83a8ee2d</u> <u>015ce614b767b976a99f</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-03 09:39:45	<u>1b120d3127cf368434e899</u> <u>a8cc5f3702e626c12feb86</u> <u>2855bdbec71be7f954be</u>	+ 0.41819930 BTC	✓
50	2018-11-02 12:43:33	<u>1f84a8bd78a963da94f98f</u> <u>1f1e3bee7d88ed7dd4ff7d</u> <u>f773f739ff8cde07e63a</u>	+ 0.05000000 BTC	✓
51	2018-10-22 09:06:14	<u>39847a0a01c90c608768c6</u> <u>a2742121a36d9cdc0e5eef</u> <u>c8c0294f6c4d5b70e0bd</u>	- 0.03793660 BTC	✓
52	2018-10-22 09:06:14	<u>39847a0a01c90c608768c6</u> <u>a2742121a36d9cdc0e5eef</u> <u>c8c0294f6c4d5b70e0bd</u>	- 0.07500000 BTC	✓
53	2018-10-22 09:06:14	<u>e265018889f326302572e8</u> <u>d793f0a015119ed0f35be2</u> <u>161df6091b75e1fded1d</u>	+ 0.03793660 BTC	✓
54	2018-10-15 12:09:23	<u>cee6c860c908d8fc6dbd89</u> <u>b7dc102221a114052243ab</u> <u>575bf13d63147415ba5b</u>	+ 0.07500000 BTC	✓
55	2018-10-14 15:55:47	<u>84a12d35ed89d227c69831</u> <u>bb86a89cc3e5d17cb78770</u> <u>4cb3bcd002a48b548897</u>	- 0.12605420 BTC	✓
56	2018-10-14 15:55:47	<u>84a12d35ed89d227c69831</u> <u>bb86a89cc3e5d17cb78770</u> <u>4cb3bcd002a48b548897</u>	- 0.07950000 BTC	✓
57	2018-10-14 15:55:47	<u>84a12d35ed89d227c69831</u> <u>bb86a89cc3e5d17cb78770</u> <u>4cb3bcd002a48b548897</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-14 15:55:47	<u>84a12d35ed89d227c69831</u> <u>bb86a89cc3e5d17cb78770</u> <u>4cb3bcd002a48b548897</u>	- 0.01000000 BTC	✓
59	2018-10-14 15:12:49	<u>eb27a6b83bcb6df9eb1a55</u> <u>48a9b98ef887b3e3def759</u> <u>a506b1d69d62a1fd820c</u>	+ 0.12605420 BTC	✓
60	2018-10-07 22:38:54	<u>d376b5c504eaa0fab22972</u> <u>1f38749f06cfe587bee173</u> <u>bda8cc9e5f75e5fbed46</u>	+ 0.07950000 BTC	✓
61	2018-10-07 22:26:18	<u>66e691718bf103559da282</u> <u>23bffb0f7df8868f975595</u> <u>157991ce68a2cb1d946c</u>	+ 0.01000000 BTC	✓
62	2018-09-18 15:34:48	<u>fab16842c075366c39e806</u> <u>9522c6edc7f4e6c1d1250b</u> <u>3341cd623873e115567d</u>	+ 0.01000000 BTC	✓
63	2018-09-17 07:01:20	<u>1d8b1e5793078568d8c17b</u> <u>3e27b76544ce573807ca7e</u> <u>0fb1c1de2ae833ea8a02</u>	- 0.07539640 BTC	✓
64	2018-09-17 06:05:29	<u>3b813d6017885772b69b38</u> <u>6555ff912962835d8a01a6</u> <u>d5bbf35766a6f19e85d3</u>	+ 0.07539640 BTC	✓
65	2018-08-27 12:52:37	<u>ef297767937ccf750e3268</u> <u>3002484709d505b4097201</u> <u>e194cc77bb51d9eea852</u>	- 0.18652120 BTC	✓
66	2018-08-27 12:26:58	<u>eb96ec12fe8a1f20cc04f3</u> <u>2f10a6c00187fb16f83ee7</u> <u>df622ece4359848528c7</u>	+ 0.18652120 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-12 08:33:06	<u>f9514a5968c46f6ef21ffa</u> <u>37e6f865c3b077ee687fe9</u> <u>b5e773598f10e258c111</u>	- 0.02450000 BTC	✓
68	2018-08-12 07:25:39	<u>778d589de64e65ac68c06f</u> <u>0af489fcd8936db111aaff</u> <u>12124e40dff37a8216d9</u>	+ 0.02450000 BTC	✓
69	2018-08-11 15:00:51	<u>2f146a2ed1110a287edefd</u> <u>072c17ba9bbf55a82d2cfe</u> <u>be3781dc1519cb985d6d</u>	- 0.02387641 BTC	✓
70	2018-08-11 15:00:51	<u>2f146a2ed1110a287edefd</u> <u>072c17ba9bbf55a82d2cfe</u> <u>be3781dc1519cb985d6d</u>	- 0.01000000 BTC	✓
71	2018-08-11 15:00:51	<u>2f146a2ed1110a287edefd</u> <u>072c17ba9bbf55a82d2cfe</u> <u>be3781dc1519cb985d6d</u>	- 0.01000000 BTC	✓
72	2018-08-11 14:49:10	<u>25c37d237be6d985943780</u> <u>8b377450314593a5991440</u> <u>5dfb06df3ca0315991d7</u>	+ 0.02387641 BTC	✓
73	2018-08-01 17:38:26	<u>b2e1f345a8290738472b51</u> <u>2245b253964c62d1c88207</u> <u>fdb3af2d234ea493ebdc</u>	+ 0.01000000 BTC	✓
74	2018-07-04 13:22:51	<u>190e69a9f568d712ee8718</u> <u>70d8422d8532d3fb9ef476</u> <u>17e2b3fe1c4e45c11873</u>	+ 0.01000000 BTC	✓
75	2018-06-18 07:19:53	<u>7fb3918b725e49cdf625d1</u> <u>aff0b9b2b6ba7aad168567</u> <u>a5488716138b58c27a56</u>	- 0.07784061 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-18 06:25:02	<u>6963c6807e88904d6caca6 a9ea89b24c1434c1040b24 dc64ff9bbf751e9622a7</u>	+ 0.07784061 BTC	✓
77	2018-06-14 15:35:14	<u>667ccaeb58ad468e41963c f773cc317ef48a232d34ce 422e4b077181b1388d6b</u>	- 0.03859008 BTC	✓
78	2018-06-14 15:35:14	<u>667ccaeb58ad468e41963c f773cc317ef48a232d34ce 422e4b077181b1388d6b</u>	- 0.02800000 BTC	✓
79	2018-06-14 15:35:14	<u>667ccaeb58ad468e41963c f773cc317ef48a232d34ce 422e4b077181b1388d6b</u>	- 0.01000000 BTC	✓
80	2018-06-11 16:38:51	<u>22fa9e3d4f1bb193c440b3 c583aaa862192e2c932a82 3544d52510dfb5164c05</u>	+ 0.03859008 BTC	✓
81	2018-06-10 12:45:56	<u>b06a320b6ba5c665535ce2 c82eacd8679253853b3b43 8c43730a355c823e3f28</u>	+ 0.02800000 BTC	✓
82	2018-05-29 07:28:25	<u>2478e47bf4fe06b7dcfc94 42749ce50d24e6ebc4da9f 3d6d48c4944ddc236b74</u>	+ 0.01000000 BTC	✓
83	2018-05-22 13:42:20	<u>e3b843e13a2f6bbec2d328 1a013f3224199851c65e3d 074a0cafe1ddffe788cf</u>	- 0.11004436 BTC	✓
84	2018-05-22 13:35:43	<u>30927b097a8390f2dc4196 eeebf4f6eb1377f81d3a9c 1018dd175a9a38eac543</u>	+ 0.11004436 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-21 13:36:28	<u>e5bfd2ce701668d3ab3a5c</u> <u>c0b42666ea1db697b44667</u> <u>514f085665ea494cecb2</u>	- 0.54489095 BTC	✓
86	2018-05-21 13:36:28	<u>e5bfd2ce701668d3ab3a5c</u> <u>c0b42666ea1db697b44667</u> <u>514f085665ea494cecb2</u>	- 0.00179493 BTC	✓
87	2018-05-21 13:28:32	<u>df37562270e60ec156b40b</u> <u>c69d969410a6c6f24f236b</u> <u>baf19fe8f8a9854a974a</u>	+ 0.54489095 BTC	✓
88	2018-05-18 01:54:41	<u>5c9538ba21091e8b989895</u> <u>fc1f1b4cb6401a97db9ce9</u> <u>9693301a6fb7c2228744</u>	+ 0.00179493 BTC	✓
89	2018-05-04 14:15:24	<u>345e5abb811bb99bb9458f</u> <u>0ccbfa96aa9e7c5484cf76</u> <u>ef01dd6d10f34ffcc87c</u>	- 0.05490827 BTC	✓
90	2018-05-04 14:15:24	<u>1813d1061f191aa5fc0a00</u> <u>40020666ce008fffca2fd8</u> <u>f99d10478b544acbf6ab</u>	+ 0.05490827 BTC	✓
91	2018-05-03 16:05:00	<u>27450aa99305077fa058e1</u> <u>30fc1a2e77432a4166efd7</u> <u>f64a6aecce86617c81c0</u>	- 0.13897879 BTC	✓
92	2018-05-03 15:16:44	<u>3003edc840dd05fbe62f8c</u> <u>c5fb0b7a11451e96a853d8</u> <u>b2fc2a8fae3847f6d05d</u>	+ 0.13897879 BTC	✓
93	2018-05-02 13:49:03	<u>f51787d8a194727a536570</u> <u>8381453494cd1c043f66b4</u> <u>5515d6d3f7bacef9e8d3</u>	- 0.07618916 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-02 13:49:03	<u>f51787d8a194727a536570</u> <u>8381453494cd1c043f66b4</u> <u>5515d6d3f7bacef9e8d3</u>	- 0.03600000 BTC	✓
95	2018-05-02 12:58:19	<u>be44029aa37ba562777b13</u> <u>a3a57cc4e6bc726e91d7fc</u> <u>46cfefb464d58a825dc4</u>	+ 0.07618916 BTC	✓
96	2018-05-02 00:57:35	<u>94d047ab59b0afc5e383b8</u> <u>12ab93905b634e4ee4c404</u> <u>a93ef01d08d522d2f9e9</u>	+ 0.03600000 BTC	✓
97	2018-04-27 19:48:41	<u>3f87f87517a28755594fe2</u> <u>1b60f4a7dd5f24a9f5df62</u> <u>b51c278be00dabdc9758</u>	- 0.08326030 BTC	✓
98	2018-04-27 19:48:41	<u>56a32a097d5c3d3ae439b2</u> <u>2fb815b7100276d915e70b</u> <u>7965f0830c4fb51ab020</u>	+ 0.08326030 BTC	✓
99	2018-04-27 16:27:37	<u>584ac01eae960fb0dcf470</u> <u>230a1fd5b85f548a42488f</u> <u>88997784ff777c8197cc</u>	- 0.05499715 BTC	✓
100	2018-04-27 16:27:37	<u>f359b4cdd28cf23388221f</u> <u>72054eb83a45afdfed0974</u> <u>64dfa1170d0dc5f2f0a0</u>	+ 0.05499715 BTC	✓
101	2018-04-26 08:55:52	<u>48a3057cf92bd7e1531729</u> <u>a2ef545acd7bb07d8f53eb</u> <u>98f62dcce129ed26206c</u>	- 0.17493711 BTC	✓
102	2018-04-26 08:55:52	<u>48a3057cf92bd7e1531729</u> <u>a2ef545acd7bb07d8f53eb</u> <u>98f62dcce129ed26206c</u>	- 0.02857143 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-26 08:55:52	<u>48a3057cf92bd7e1531729</u> <u>a2ef545acd7bb07d8f53eb</u> <u>98f62dcce129ed26206c</u>	- 0.00366977 BTC	✓
104	2018-04-26 08:55:52	<u>48a3057cf92bd7e1531729</u> <u>a2ef545acd7bb07d8f53eb</u> <u>98f62dcce129ed26206c</u>	- 0.00200700 BTC	✓
105	2018-04-26 08:55:52	<u>bbc40f51df8755a40376ad</u> <u>a668e622d1eb4ccc19d4bc</u> <u>cc77adf5731399208a9c</u>	+ 0.17493711 BTC	✓
106	2018-04-25 18:02:25	<u>0c608827a1f24266012efe</u> <u>a0a2b8314705252142c98e</u> <u>63b170cd397bc35b6103</u>	+ 0.02857143 BTC	✓
107	2018-04-24 16:16:41	<u>e1675d1fa6af145e2d13b0</u> <u>83ece09265128d399a2323</u> <u>5fe94b172aa1ae19635e</u>	+ 0.00200700 BTC	✓
108	2018-04-24 01:35:09	<u>bc2b2d342539bf7e214f51</u> <u>514fb252a6d974ff811036</u> <u>418632e81f76bfff0238</u>	+ 0.00366977 BTC	✓
109	2018-04-18 21:08:06	<u>f2ede9d7efdb87ab656952</u> <u>a193a716d3328c9f0f3277</u> <u>0da35d2df25ab2ab0951</u>	- 0.34982296 BTC	✓
110	2018-04-18 20:46:29	<u>92bcdd39e53c0640ab8f2f</u> <u>0a442614dc2e03614305e8</u> <u>4a40f3823f8680a991b2</u>	+ 0.34982296 BTC	✓
111	2018-04-17 18:24:06	<u>446abb2eceeada90d98064</u> <u>a70ef994cf52b70a6209ef</u> <u>cb0bb6f815e662dc597b</u>	- 0.03600000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-17 17:11:13	<u>70903e280d6b4e7b8e0cc092ce1935532828089991cfe72beaceb30004285523</u>	+ 0.03600000 BTC	✓
113	2018-04-16 11:59:50	<u>b4ca86008f98a7032fa6ecae363b622634a3dd33c41bbbee05b10e2918b32a91</u>	- 0.05568063 BTC	✓
114	2018-04-16 11:03:31	<u>a9262dc43864dc8a7a1a31b563d1d7971ff69789512776f1bb5b399e4a26d82a</u>	+ 0.05568063 BTC	✓
115	2018-04-13 13:37:25	<u>74fcfcf8a50f5b81811d96070b9c394389c065e2ea97b477f7aee319c2d62619</u>	- 0.00340000 BTC	✓
116	2018-04-13 13:37:25	<u>74fcfcf8a50f5b81811d96070b9c394389c065e2ea97b477f7aee319c2d62619</u>	- 0.10753073 BTC	✓
117	2018-04-13 11:38:21	<u>136ff919e3ef51c198b321e29019113e8900b2b2cc239006672a5697827bc35a</u>	+ 0.10753073 BTC	✓
118	2018-04-12 15:21:29	<u>b371876e6db2407a5395413e6526fd69762f12466e4588eb69a272539d5a1043</u>	+ 0.00340000 BTC	✓
119	2018-04-12 12:31:44	<u>43a052acb82d79d2fe27ff969811aa095c828b9a7b72400c31fcbea41be84601</u>	- 0.05606700 BTC	✓
120	2018-04-12 12:31:44	<u>43a052acb82d79d2fe27ff969811aa095c828b9a7b72400c31fcbea41be84601</u>	- 0.10950000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-12 12:31:44	<u>43a052acb82d79d2fe27ff</u> <u>969811aa095c828b9a7b72</u> <u>400c31fcbea41be84601</u>	- 0.08200000 BTC	✓
122	2018-04-12 12:31:44	<u>43a052acb82d79d2fe27ff</u> <u>969811aa095c828b9a7b72</u> <u>400c31fcbea41be84601</u>	- 0.02500000 BTC	✓
123	2018-04-12 11:35:53	<u>b1bb7c71268a157e5f7949</u> <u>c73b69bbdb56e7bd02f3fc</u> <u>9ea854df8ce72144ae75</u>	+ 0.05606700 BTC	✓
124	2018-04-11 19:38:11	<u>9b46aa08da00d55f9019aa</u> <u>f460295529f21be01d248a</u> <u>04b6dc71c168b8b39f38</u>	+ 0.10950000 BTC	✓
125	2018-04-11 08:37:35	<u>35c46d3b5f272095690c37</u> <u>16926d962999b8cb60fde2</u> <u>2093376a1f7bb69c75be</u>	+ 0.02500000 BTC	✓
126	2018-04-10 15:06:19	<u>bce3f4b79a765ab20f15e7</u> <u>c2a0ff5c4afe2d41a0fd93</u> <u>5dcd9a918bbe94f8ce8a</u>	+ 0.08200000 BTC	✓
127	2018-04-08 06:33:13	<u>c130e7f88374a2df477c72</u> <u>67e0a10411cde44a32da79</u> <u>228fbd9391d741c76741</u>	- 0.02096649 BTC	✓
128	2018-04-08 05:59:52	<u>6ba82407d408c74884c36a</u> <u>dcbbea62f343a87fccf096</u> <u>be1af257de0d5e9971f3</u>	+ 0.02096649 BTC	✓
129	2018-04-02 13:22:39	<u>014779c1c217d81c12dae7</u> <u>e934a381bec371d89c0f9a</u> <u>e72d88ba3134cdf8358d</u>	- 0.05300000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-02 13:22:39	<u>014779c1c217d81c12dae7e934a381bec371d89c0f9ae72d88ba3134cdf8358d</u>	- 0.00950000 BTC	✓
131	2018-04-02 13:22:39	<u>014779c1c217d81c12dae7e934a381bec371d89c0f9ae72d88ba3134cdf8358d</u>	- 0.05296954 BTC	✓
132	2018-04-02 12:57:46	<u>6fe85edd41afabedc4c19dc6f2915bafd5a3a53ccd96d59dd9021e4807f9fa1</u>	+ 0.05296954 BTC	✓
133	2018-04-01 12:01:51	<u>5236480b9dcb528776b7a40d5086a279077111a2af77ea90c89f063220224cfc</u>	+ 0.05300000 BTC	✓
134	2018-03-30 19:41:58	<u>81eab31d33dd65e9c0772384dd378ab16e04cfe2e0d593f0c7d7251ae7f2411d</u>	+ 0.00950000 BTC	✓
135	2018-03-27 08:33:15	<u>57d902833eb4aaa868caaa250a6c29f96abefb8f496f041b340928dc27d5010d</u>	- 0.05180944 BTC	✓
136	2018-03-27 08:33:15	<u>57d902833eb4aaa868caaa250a6c29f96abefb8f496f041b340928dc27d5010d</u>	- 0.08000000 BTC	✓
137	2018-03-27 08:33:15	<u>57d902833eb4aaa868caaa250a6c29f96abefb8f496f041b340928dc27d5010d</u>	- 0.05550000 BTC	✓
138	2018-03-27 08:04:37	<u>9f4d39f6ac5e296abbbeacb828e4f5213fabe1bf0347b4578c6fb2bd6db7d0a1f</u>	+ 0.05180944 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-24 15:15:59	<u>5e4fc3de6ab26fe2b1a4a689a647610896acaaa9fe11b765d12c8cc414823590</u>	+ 0.05550000 BTC	✓
140	2018-03-23 09:31:12	<u>2edd359cc8a835d1fa874797661666c368a0f9b25aa14f22ee7ee71b690d794d</u>	+ 0.08000000 BTC	✓
141	2018-03-22 13:39:19	<u>d9eb3c1542221f861955217ade741592d7efb25f8f89a6deb7c81e63253e9c19</u>	- 0.29569326 BTC	✓
142	2018-03-22 13:39:19	<u>d9eb3c1542221f861955217ade741592d7efb25f8f89a6deb7c81e63253e9c19</u>	- 0.08600000 BTC	✓
143	2018-03-22 13:24:39	<u>241e90d206cc6ae50f3562752865a34c93a49c403e1710ff46bf565138c177f3</u>	+ 0.29569326 BTC	✓
144	2018-03-20 20:15:25	<u>85f899ae9de8453b1395cf846b70a4690b988f0d5de1a3f5a73bf4e9e17f9136</u>	+ 0.08600000 BTC	✓
145	2018-03-18 20:47:07	<u>e35981388cf316fe365b49ee71034fbed39547d77131867973890c7cc2b2f5ef</u>	- 0.02768000 BTC	✓
146	2018-03-18 20:47:07	<u>e35981388cf316fe365b49ee71034fbed39547d77131867973890c7cc2b2f5ef</u>	- 0.34352817 BTC	✓
147	2018-03-18 20:47:07	<u>e35981388cf316fe365b49ee71034fbed39547d77131867973890c7cc2b2f5ef</u>	- 0.00320000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-18 20:35:31	<u>2eef60583be94587328448</u> <u>070fdf23d075fe3c8d3106</u> <u>a76334bdb14590ccbc95</u>	+ 0.34352817 BTC	✓
149	2018-03-12 20:23:08	<u>e802b37996af28511baeb8</u> <u>1fb56a9b8f092df7a6a551</u> <u>3a40b372e4972797cb7a</u>	+ 0.02768000 BTC	✓
150	2018-03-08 13:09:54	<u>af1565f3f639e29ea7dbf7</u> <u>cb2ce71c38887dd5b2c334</u> <u>8b3a64595db4bcb02f3e</u>	+ 0.00320000 BTC	✓
151	2018-02-28 10:02:37	<u>9b181207214931cfdfaf4d</u> <u>3807cd94c5fdf7106e9dd7</u> <u>71c6234c09e26752b778</u>	- 0.03600000 BTC	✓
152	2018-02-28 10:02:37	<u>9b181207214931cfdfaf4d</u> <u>3807cd94c5fdf7106e9dd7</u> <u>71c6234c09e26752b778</u>	- 0.10000000 BTC	✓
153	2018-02-28 10:02:37	<u>9b181207214931cfdfaf4d</u> <u>3807cd94c5fdf7106e9dd7</u> <u>71c6234c09e26752b778</u>	- 0.40600514 BTC	✓
154	2018-02-28 10:02:37	<u>9b181207214931cfdfaf4d</u> <u>3807cd94c5fdf7106e9dd7</u> <u>71c6234c09e26752b778</u>	- 0.05465121 BTC	✓
155	2018-02-28 09:54:00	<u>23957bbf593aadfa715847</u> <u>bff0098f699dc2e7a8dd43</u> <u>97036e31df3ab46131a1</u>	+ 0.40600514 BTC	✓
156	2018-02-28 09:34:51	<u>66c6c37006cddf0f328bde</u> <u>d371b21757e4dd656628a4</u> <u>2e332f41fbb777aff080</u>	+ 0.05465121 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-26 19:46:53	<u>a5f3e236e317164134c1b7</u> <u>bba582d330466d1892fd65</u> <u>c4b6131d92a88f7759bc</u>	+ 0.10000000 BTC	✓
158	2018-02-24 13:54:07	<u>bfb3c0119d9a91a42ac4c0</u> <u>55988405ec663ce6b6e439</u> <u>91992d462c11771492f9</u>	+ 0.03600000 BTC	✓
159	2018-02-22 08:12:52	<u>d87c57778dceaf40212f82</u> <u>330f7e9ef41aeec73239fa</u> <u>89b6be9d52f04e8cd568</u>	- 0.18445589 BTC	✓
160	2018-02-22 07:41:23	<u>8e5f19769783becb220ff3</u> <u>30ee85fd1afbddd431125</u> <u>d672ea34a424db8d74c2</u>	+ 0.18445589 BTC	✓
161	2018-02-16 12:27:06	<u>b9359548b12385cc298b87</u> <u>c627434aa79b7b2c07bc45</u> <u>76abf79ad8a4e774ba9a</u>	- 0.32557358 BTC	✓
162	2018-02-16 07:26:19	<u>f3853e1be74c31cbc327cb</u> <u>f9cb8619a4acb84616d1c1</u> <u>6d2dae77767f95618886</u>	+ 0.32557358 BTC	✓
163	2018-02-12 07:17:53	<u>e41b19e0447e4eaccf39b0</u> <u>38e78f6318147367545e5c</u> <u>ca3ec7115afc9a51a261</u>	- 0.07300000 BTC	✓
164	2018-02-12 07:17:53	<u>e41b19e0447e4eaccf39b0</u> <u>38e78f6318147367545e5c</u> <u>ca3ec7115afc9a51a261</u>	- 0.37551946 BTC	✓
165	2018-02-12 07:17:53	<u>e41b19e0447e4eaccf39b0</u> <u>38e78f6318147367545e5c</u> <u>ca3ec7115afc9a51a261</u>	- 0.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-12 07:00:30	<u>49633ccbe865b236eeca89</u> <u>10d9a66ad029cc0c3192b6</u> <u>25da0e392b9b71f14d84</u>	+ 0.37551946 BTC	✓
167	2018-02-10 21:42:47	<u>5e4067e9ffe58823308a86</u> <u>faeae9fdec50911a85960b</u> <u>2cf7ad5cff888f1ad1fa</u>	+ 0.05900000 BTC	✓
168	2018-02-10 14:54:47	<u>8d673b6d27dc6b17f36d97</u> <u>732bfb90979ded2692bd29</u> <u>ddf6b2999dcc2b429b5e</u>	+ 0.07300000 BTC	✓
169	2018-02-08 09:33:38	<u>500d9679cb7cf002d5880d</u> <u>aac7c5b7e7dbd183d5bbb0</u> <u>469f9c727c8b6b24ceef</u>	- 0.38970373 BTC	✓
170	2018-02-08 09:33:38	<u>500d9679cb7cf002d5880d</u> <u>aac7c5b7e7dbd183d5bbb0</u> <u>469f9c727c8b6b24ceef</u>	- 0.01000000 BTC	✓
171	2018-02-08 09:33:38	<u>500d9679cb7cf002d5880d</u> <u>aac7c5b7e7dbd183d5bbb0</u> <u>469f9c727c8b6b24ceef</u>	- 0.00400000 BTC	✓
172	2018-02-08 09:33:38	<u>500d9679cb7cf002d5880d</u> <u>aac7c5b7e7dbd183d5bbb0</u> <u>469f9c727c8b6b24ceef</u>	- 0.00320000 BTC	✓
173	2018-02-08 08:20:41	<u>ab70430c43563a2637c256</u> <u>1e564ff10e9cb684094c63</u> <u>66a1206acc7990c318e0</u>	+ 0.38970373 BTC	✓
174	2018-02-01 19:43:34	<u>0268978807468e612daee0</u> <u>2cc75694f9c4712f3a92b9</u> <u>ddc0c64a49e8b27072a4</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-01 08:01:50	<u>5969a268342f9a433d757b839145e1d8539f63513a2cea1502f7c39ea3026b80</u>	+ 0.00400000 BTC	✓
176	2018-01-31 11:48:47	<u>27abda6fdec4fffc99de59e27e754538c100aff497c88f72cc1eb788a556e0176</u>	+ 0.00320000 BTC	✓
177	2018-01-29 18:19:03	<u>97c223c908538ebd688777ca5cee606103676a92480e133c07ad981e5ca078fd</u>	- 0.01400000 BTC	✓
178	2018-01-29 18:19:03	<u>97c223c908538ebd688777ca5cee606103676a92480e133c07ad981e5ca078fd</u>	- 0.01000000 BTC	✓
179	2018-01-29 14:30:46	<u>b0969a10395c03d227e48f95662d59e92b2e582a437e0a35ec9c4c261f846112</u>	+ 0.01000000 BTC	✓
180	2018-01-29 12:26:56	<u>7652ba324ac7efdb00820bd9db9cf05ac710c2cea71b6ebd102b74dbd92c0769</u>	+ 0.01400000 BTC	✓
181	2018-01-27 18:15:41	<u>543d347a7949cedc88b682549d9197af63b3e000916af0625b543aea1a71e2fc</u>	- 0.05000000 BTC	✓
182	2018-01-27 18:15:41	<u>543d347a7949cedc88b682549d9197af63b3e000916af0625b543aea1a71e2fc</u>	- 0.40435025 BTC	✓
183	2018-01-27 18:15:41	<u>543d347a7949cedc88b682549d9197af63b3e000916af0625b543aea1a71e2fc</u>	- 0.36817267 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-27 18:15:41	<u>543d347a7949cedc88b682</u> <u>549d9197af63b3e000916a</u> <u>f0625b543aea1a71e2fc</u>	- 0.12965653 BTC	✓
185	2018-01-27 18:10:05	<u>8bfcc4fc7dc2c4c5e37f48</u> <u>81587035f1d6af31f4117b</u> <u>f972ea54d751dc0edb16</u>	+ 0.36817267 BTC	✓
186	2018-01-27 17:27:37	<u>186c37043aae17d22b2d06</u> <u>d49828042eddbd29f019ed</u> <u>07bef2601724364ecd23</u>	+ 0.12965653 BTC	✓
187	2018-01-27 17:27:37	<u>aa8235ada19fe4ee6abb96</u> <u>01bdd69461956af393f807</u> <u>d72cb7dc698b39c843f4</u>	+ 0.40435025 BTC	✓
188	2018-01-26 13:58:22	<u>56dc1b26f611ff6c1360f1</u> <u>0b48901384707fb225ced0</u> <u>cdc97fcb8fae5ccbc6e3</u>	+ 0.05000000 BTC	✓
189	2018-01-24 19:38:19	<u>7f5f34277691cdab3dfbd7</u> <u>cb90861214d05e02285bfd</u> <u>bba4c760161fae95de6c</u>	- 0.07600000 BTC	✓
190	2018-01-24 19:38:19	<u>7f5f34277691cdab3dfbd7</u> <u>cb90861214d05e02285bfd</u> <u>bba4c760161fae95de6c</u>	- 0.41499156 BTC	✓
191	2018-01-24 19:38:19	<u>7f5f34277691cdab3dfbd7</u> <u>cb90861214d05e02285bfd</u> <u>bba4c760161fae95de6c</u>	- 0.39084201 BTC	✓
192	2018-01-24 19:38:19	<u>7f5f34277691cdab3dfbd7</u> <u>cb90861214d05e02285bfd</u> <u>bba4c760161fae95de6c</u>	- 0.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-24 19:26:15	<u>f47549f352fc21f6f414306f9f301d02dfac7aa9fa8f40920e659da5712c4636</u>	+ 0.41499156 BTC	✓
194	2018-01-24 19:16:10	<u>790ea87584e7987a27671238ae933e20335d44e8aa597f0d3bacd50fa3656807</u>	+ 0.39084201 BTC	✓
195	2018-01-24 15:34:32	<u>e85ce53c58606d9600513987c5a590e672407b81233b44ec4d16091f40b0f981</u>	+ 0.05900000 BTC	✓
196	2018-01-23 15:04:35	<u>ac80330da89f6b4603cf9019970304086384af44db3cc43ff60fcda8b230370e</u>	+ 0.07600000 BTC	✓
197	2018-01-21 16:29:07	<u>113c597b0aab6665293f17e01364e608111c58a0b532255155b8c0cf8cc7c4fe</u>	- 0.01042544 BTC	✓
198	2018-01-21 16:29:07	<u>113c597b0aab6665293f17e01364e608111c58a0b532255155b8c0cf8cc7c4fe</u>	- 0.12600000 BTC	✓
199	2018-01-18 11:19:13	<u>2e94f59982e710acec9907e398573c5cb1caa226c9bcff1cc8b0975de16b1c28</u>	+ 0.01042544 BTC	✓
200	2018-01-18 07:44:17	<u>9f062e301b176b5173d1c9d2e5d102f64bca876c7381bd2ff51e36145e59971d</u>	+ 0.12600000 BTC	✓
201	2018-01-16 00:31:16	<u>90de0b844a07ca8ba74e68b06d00966a251a0f7bc94078d8acf7cd77e7f39672</u>	- 0.05600000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-14 23:34:09	<u>e840e2515a92fbb0fb0b34</u> <u>26e9e46a0cd215fb0ef1f6</u> <u>3716f946bda3b6f1812a</u>	+ 0.05600000 BTC	✓
203	2018-01-14 15:48:52	<u>5be28739d6439ad66fe187</u> <u>3d38b51329e2b72513483f</u> <u>602f3d2ed5f1179d53ee</u>	- 0.14500037 BTC	✓
204	2018-01-14 15:48:52	<u>5be28739d6439ad66fe187</u> <u>3d38b51329e2b72513483f</u> <u>602f3d2ed5f1179d53ee</u>	- 0.00100000 BTC	✓
205	2018-01-14 15:44:01	<u>1687a49800cf1752ccb29</u> <u>0b292a488ce7719bbe3636</u> <u>c42e8f501f85abaf1fe1</u>	+ 0.14500037 BTC	✓
206	2018-01-14 12:27:47	<u>d4a500a1125f955a191a29</u> <u>e50de0ebfbafdba193bdb4</u> <u>43f6772d4fdab1e483dc</u>	- 0.00900000 BTC	✓
207	2018-01-14 12:27:47	<u>d4a500a1125f955a191a29</u> <u>e50de0ebfbafdba193bdb4</u> <u>43f6772d4fdab1e483dc</u>	- 0.01220000 BTC	✓
208	2018-01-13 11:00:24	<u>47b2adf4f9cfee351681bc</u> <u>ce2796c1a0b16a4dcc2395</u> <u>3945b577125f5dc20321</u>	+ 0.01220000 BTC	✓
209	2018-01-12 19:43:06	<u>9649046436e5677f8a56f4</u> <u>075fdae8177451ba141fc7</u> <u>789359034a025d513bf2</u>	+ 0.00900000 BTC	✓
210	2018-01-12 19:35:20	<u>1412070db92d707a08f8ce</u> <u>39fed792c2e7e791ea16e9</u> <u>59baa2224213ddab9eae</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-12 16:19:44	<u>a99fc05919bec1c364f544</u> <u>424eb0dec1d52e32c09eb6</u> <u>2690b35b5656165efa56</u>	- 0.00308225 BTC	✓
212	2018-01-12 16:19:44	<u>a99fc05919bec1c364f544</u> <u>424eb0dec1d52e32c09eb6</u> <u>2690b35b5656165efa56</u>	- 0.01000000 BTC	✓
213	2018-01-12 09:23:40	<u>b6e6395e951e50ae863813</u> <u>e466530376d6096f6a137f</u> <u>dfb5285d9d092c9aa5ef</u>	- 0.02800000 BTC	✓
214	2018-01-11 16:51:14	<u>f30b163aa3355ca18bd964</u> <u>fe4e72ad88818bc605d4f4</u> <u>78ef3e35881e5bee4511</u>	- 0.01000000 BTC	✓
215	2018-01-11 16:51:14	<u>f30b163aa3355ca18bd964</u> <u>fe4e72ad88818bc605d4f4</u> <u>78ef3e35881e5bee4511</u>	- 0.07500000 BTC	✓
216	2018-01-11 16:51:14	<u>f30b163aa3355ca18bd964</u> <u>fe4e72ad88818bc605d4f4</u> <u>78ef3e35881e5bee4511</u>	- 0.00464287 BTC	✓
217	2018-01-11 16:51:14	<u>f30b163aa3355ca18bd964</u> <u>fe4e72ad88818bc605d4f4</u> <u>78ef3e35881e5bee4511</u>	- 0.00300000 BTC	✓
218	2018-01-11 13:20:52	<u>9cdce21c12030af02e8d36</u> <u>a4d3232f6ab50432841e63</u> <u>d13d9b480b4b27ea0dba</u>	+ 0.07500000 BTC	✓
219	2018-01-11 12:29:34	<u>799b268b9800650396117f</u> <u>4c8e93079fbdf856011fee</u> <u>3e1cea854d55ba1b3267</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-09 12:26:59	<u>87a18d7092804316389826</u> <u>553a9043a1a841ebf1f5a1</u> <u>f858ed68362193b3c0b3</u>	+ 0.01000000 BTC	✓
221	2018-01-08 17:18:37	<u>62e65f2901e8f65cb707cf</u> <u>7ac2e1bd7d0df28fcdddf6</u> <u>bb5f0aa4ce5f39eb1cf1</u>	+ 0.02800000 BTC	✓
222	2018-01-08 16:46:22	<u>372ba17b8097a5764b1c84</u> <u>966621f531ede728cd96f2</u> <u>800560bb93ed7b35ed25</u>	+ 0.00300000 BTC	✓
223	2018-01-07 00:02:12	<u>83d880f6c71d6b1c73b3fb</u> <u>ff052f3434fa920589c6d4</u> <u>f60b1644820d50ec5f1c</u>	+ 0.00308225 BTC	✓
224	2018-01-02 18:13:54	<u>90080f6f7f4e05daf03db9</u> <u>ea72bd37df73cea14146d8</u> <u>7e27eccd080d166d2d21</u>	+ 0.00464287 BTC	✓
225	2018-01-02 09:30:46	<u>1dd79a58b7d9643c143bc2</u> <u>6c2f47ffe228fc08013681</u> <u>3ee30e0e56c47e3cc2e4</u>	- 0.05350000 BTC	✓
226	2018-01-01 09:50:40	<u>3dc04c2f8531e70f4310af</u> <u>4bf2cd9c0014fa1894da71</u> <u>d45bfcf70b2590110a91</u>	- 0.10000000 BTC	✓
227	2018-01-01 09:50:40	<u>3dc04c2f8531e70f4310af</u> <u>4bf2cd9c0014fa1894da71</u> <u>d45bfcf70b2590110a91</u>	- 0.05000000 BTC	✓
228	2017-12-31 20:43:37	<u>1f17bfb76ec07227e4276e</u> <u>a7949fc98a0b00048c9d29</u> <u>4b309a6f66c19823767e</u>	+ 0.05350000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-31 14:33:36	<u>4acd3dfaaeddc03926477</u> <u>843e2e86ddb0d4d0532fd0</u> <u>8fafa103d3a7abb20cf7</u>	+ 0.10000000 BTC	✓
230	2017-12-31 14:24:18	<u>9ef844905f3d6720849e18</u> <u>14b16bba59003ea3b7344f</u> <u>ea7e55e18203613473b0</u>	+ 0.05000000 BTC	✓
231	2017-12-30 23:14:37	<u>6c856b2ca45d73499d074e</u> <u>cf83df847e38e3ff76ef6</u> <u>3abe7e6dd7d3170e696c</u>	- 0.14904000 BTC	✓
232	2017-12-30 23:14:37	<u>6c856b2ca45d73499d074e</u> <u>cf83df847e38e3ff76ef6</u> <u>3abe7e6dd7d3170e696c</u>	- 0.05000000 BTC	✓
233	2017-12-30 23:14:37	<u>6c856b2ca45d73499d074e</u> <u>cf83df847e38e3ff76ef6</u> <u>3abe7e6dd7d3170e696c</u>	- 0.03000000 BTC	✓
234	2017-12-30 23:14:37	<u>6c856b2ca45d73499d074e</u> <u>cf83df847e38e3ff76ef6</u> <u>3abe7e6dd7d3170e696c</u>	- 0.00350000 BTC	✓
235	2017-12-30 19:10:59	<u>7d4caadd56034ca9b8c8f0</u> <u>6ba38495130eac490272ce</u> <u>3710c882b75cb202da29</u>	+ 0.14904000 BTC	✓
236	2017-12-30 18:26:00	<u>bd0d1e57be1bde8f81378e</u> <u>0489a0c550adba7f954b82</u> <u>a9956f3695c3e09c3d66</u>	+ 0.05000000 BTC	✓
237	2017-12-30 12:32:51	<u>c1b5c15bd2744f3311fb4f</u> <u>ad839cd227de8cb75145ff</u> <u>885e52b6fd3f65311943</u>	+ 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-30 01:33:10	<u>0b95952b9a7dd825974137749e43551a82a0b85af036602c3b8272c37d02b5eb</u>	+ 0.03000000 BTC	✓
239	2017-12-28 15:26:23	<u>cba5d82a1597cb430de61c8c0fd717842b86cbd7fd6a0751b536a1f0a7c38b2e</u>	- 0.12914000 BTC	✓
240	2017-12-28 15:26:23	<u>cba5d82a1597cb430de61c8c0fd717842b86cbd7fd6a0751b536a1f0a7c38b2e</u>	- 0.12100000 BTC	✓
241	2017-12-28 15:16:55	<u>42857beb05793af980fc53b8f3ae5dbfca8be97dc9b10a9271518ace699c2bcb</u>	+ 0.12100000 BTC	✓
242	2017-12-28 15:16:55	<u>f8bb6f97f744f3a33793d8ee3973b002a6b809479e23a9f8bb989f2885fcc8a7</u>	+ 0.12914000 BTC	✓
243	2017-12-26 16:10:53	<u>8f36b01ff50d4e9b78e90aa2bef87f307e15c7e804c162b1d2bb594612078349</u>	- 0.05000000 BTC	✓
244	2017-12-26 16:10:53	<u>8f36b01ff50d4e9b78e90aa2bef87f307e15c7e804c162b1d2bb594612078349</u>	- 0.10370000 BTC	✓
245	2017-12-26 13:34:08	<u>38d473a3d7d495ad2c8c7e344b298dd029fce5dfb30fa62ac1fe5a85b1a3f0d4</u>	+ 0.05000000 BTC	✓
246	2017-12-26 13:03:13	<u>b4b2392c116201ab0e793f6569165d74c2e08cd95f7c461f10d5545da79dbc9f</u>	+ 0.10370000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-25 18:59:19	<u>388ffd2c04b09feb477ca362fedcc2a11eed2a0279b6245f0f8cd48d264d4135</u>	- 0.10000000 BTC	✓
248	2017-12-23 13:53:45	<u>f42c2c26cc7187c4523c1a10beecc584997af338463c94fac52c6b27344e57ca</u>	+ 0.10000000 BTC	✓
249	2017-12-22 13:00:42	<u>aad0b1d45229b2d2377605d374f0511bd2c75570069b bf68f375a6ebab249b46</u>	- 0.10000000 BTC	✓
250	2017-12-22 13:00:42	<u>aad0b1d45229b2d2377605d374f0511bd2c75570069b bf68f375a6ebab249b46</u>	- 0.08300000 BTC	✓
251	2017-12-22 13:00:42	<u>aad0b1d45229b2d2377605d374f0511bd2c75570069b bf68f375a6ebab249b46</u>	- 0.05000000 BTC	✓
252	2017-12-22 13:00:42	<u>aad0b1d45229b2d2377605d374f0511bd2c75570069b bf68f375a6ebab249b46</u>	- 0.01617081 BTC	✓
253	2017-12-22 12:31:57	<u>23ae8acba22c0785b32a5edabe8546882f639c29f4510b3f545dab4ac2e674ab</u>	+ 0.10000000 BTC	✓
254	2017-12-21 22:45:52	<u>4ee0a30ed2e5b4e2a1c9963006a096377d7b1a22b931259a444fbeb18112a782</u>	+ 0.08300000 BTC	✓
255	2017-12-21 07:48:13	<u>9ebf93d028a063e43b7d8fc4c227b3ec384d0641632f774cb960b359b341ab1f</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-21 05:21:34	<u>af0bb4ced9a7e0958689e77907bd6abad19ee57b45f7800463afd5980bbd2c4a</u>	+ 0.01617081 BTC	✓
257	2017-12-20 15:04:27	<u>8072ed39d325aa1e049ddf633974d81d569f6889d203f1555e249439b7b3c0b5</u>	- 0.02500000 BTC	✓
258	2017-12-20 15:04:27	<u>8072ed39d325aa1e049ddf633974d81d569f6889d203f1555e249439b7b3c0b5</u>	- 0.02500000 BTC	✓
259	2017-12-20 10:24:00	<u>dc89fabbef3a1567d8b129648859867263afa0d0ba7bdea33b86f89afdc90939</u>	+ 0.02500000 BTC	✓
260	2017-12-20 05:35:32	<u>4b3397d45cd112f6be3f7db16e2b65e12ca370a0d5e7425ff0f92bd6e456f3d5</u>	+ 0.02500000 BTC	✓
261	2017-12-19 21:17:05	<u>0398b4bec19cbe4b1606cc608fc0d939cd2a842a0b0f2482aee09f5ea36f7dca</u>	- 0.02500000 BTC	✓
262	2017-12-19 18:07:40	<u>6bf3797e28bc1abe9615f5c76c04b02c3ccedfbf3b05699c5d6203c53971fc49</u>	+ 0.02500000 BTC	✓
263	2017-12-18 20:06:16	<u>f754c8d863e5ba453ae583c2e0b3b66e8931de7bf3303b4c254a6f0f959b5ec5</u>	- 0.24694498 BTC	✓
264	2017-12-18 17:09:54	<u>372725c61df1ba27e59314b8a29361072f6f73a525a5a655f93348aebb5e1643</u>	+ 0.24694498 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-15 06:10:46	<u>62f50be95c73a58b39b709</u> <u>df9373077267382a61d827</u> <u>6f0abc283217d9183ba2</u>	- 0.00050000 BTC	✓
266	2017-12-15 06:00:36	<u>60f5ba314cc0f32625b5cf</u> <u>fb019bb477b3f0f2dd24da</u> <u>ddc98a55e68230c6d2e7</u>	- 0.24900000 BTC	✓
267	2017-12-14 22:29:24	<u>a0b22cfbc49569ef1315f2</u> <u>c8187b9c1239aa98d9a78a</u> <u>408e7271f94e6dc1ad41</u>	+ 0.00050000 BTC	✓
268	2017-12-14 21:45:18	<u>e3a4d0633eebd23ca03523</u> <u>b77db59726fbbff4c7ace6</u> <u>54abae02f22c1e3bb28a</u>	+ 0.24900000 BTC	✓
269	2017-12-11 09:16:53	<u>a47e54b03330ed49d545f0</u> <u>b506362577057622520367</u> <u>e0454ee8cd075ce66ee3</u>	- 0.02500000 BTC	✓
270	2017-12-11 09:16:53	<u>a47e54b03330ed49d545f0</u> <u>b506362577057622520367</u> <u>e0454ee8cd075ce66ee3</u>	- 0.00131443 BTC	✓
271	2017-12-09 19:22:35	<u>d1f691a4d0832fad68ce2e</u> <u>e9b819d14bfd74922df4f1</u> <u>e2c90a936e9f5f7e09b6</u>	+ 0.00131443 BTC	✓
272	2017-12-09 13:37:03	<u>2d7b9004803aa0ddccdfab</u> <u>bdc13ddef83cf77cbfb12f</u> <u>487a85a5eda18298f07b</u>	+ 0.02500000 BTC	✓
273	2017-12-07 07:56:27	<u>02495eb7c90fbd50bf95c1</u> <u>e002ef008285aa18b46b86</u> <u>8ac1f4495bba6beec02f</u>	- 0.00328480 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-04 17:05:19	<u>3cf6153a7295873f567973</u> <u>a469ca8b24fa339cd73fdc</u> <u>8558238e682251fe3a88</u>	+ 0.00328480 BTC	✓
275	2017-11-30 09:47:59	<u>15e3e28bd56c53e777d53b</u> <u>505afa76f7bae157d80316</u> <u>998fb70d1e985b6ef777</u>	- 0.00400000 BTC	✓
276	2017-11-30 05:41:45	<u>7a2bdc2dbc13e0d6816c0f</u> <u>34684566cf06b26314e498</u> <u>ba3b6f5bb39a65d796a9</u>	+ 0.00400000 BTC	✓
277	2017-11-24 21:22:56	<u>71c40633b7aada5a0d113d</u> <u>ce8dead8118809a468821b</u> <u>e2188268706d37155b4c</u>	- 0.00586120 BTC	✓
278	2017-11-22 16:48:59	<u>043256d387d0349d23cc0b</u> <u>dd36242a56df93fb448899</u> <u>fe694540ee020432f96c</u>	+ 0.00586120 BTC	✓
279	2017-10-26 17:24:04	<u>0c7afcd74da53eb104b7bb</u> <u>e5870641f5a1fd4c42a039</u> <u>6795f97ce1974ea78680</u>	- 0.00900000 BTC	✓
280	2017-10-26 16:46:32	<u>bab4dc8d13405031cc85c0</u> <u>8181a382fbb1ef38dc0902</u> <u>4efa13342b78a37f3e53</u>	+ 0.00900000 BTC	✓

* USD values displayed at the time of transaction

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