

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AW83MmmfbVtAiGEBexwBFqxYyYJPccdiz</u>
TOTAL RECEIVED	2.05562785 BTC
	129,450.71 USD
TOTAL SEND	1.35111541 BTC
	85,084.88 USD

Token	Balance
Bitcoin	0.70451244 BTC
	44,365.83 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 11:06:14	<u>7889eea685c21dbda39900</u> <u>361b5cfe015e0775599d2a</u> <u>0ec01c0249e6b307cd67</u>	- 0.00858369 BTC	
2	2019-09-04 11:06:14	<u>7889eea685c21dbda39900</u> <u>361b5cfe015e0775599d2a</u> <u>0ec01c0249e6b307cd67</u>	- 0.00858414 BTC	
3	2019-09-04 11:06:14	<u>7889eea685c21dbda39900</u> <u>361b5cfe015e0775599d2a</u> <u>0ec01c0249e6b307cd67</u>	- 0.00858251 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-01 01:52:59	<u>0d2375cf873513ed991c03</u> <u>3fe9ecca4837d4c3974558</u> <u>96bf9328b05db277cc10</u>	+ 0.00451676 BTC	✓
5	2018-07-31 00:54:02	<u>e02053df0466903dd0fc55</u> <u>08a8251e22bb2e5b130e78</u> <u>d3b7f3ab859bd1cbb3dd</u>	+ 0.00516371 BTC	✓
6	2018-07-30 16:53:45	<u>5bbe50766430dee1b14737</u> <u>3d48238dc762881b98606d</u> <u>9c1282d04333fe393840</u>	+ 0.00537243 BTC	✓
7	2018-07-29 04:06:50	<u>e0e6863882c133c461e842</u> <u>0075009437d4705ac770f3</u> <u>c826354bd52abbb54179</u>	+ 0.00589774 BTC	✓
8	2018-07-28 04:34:45	<u>11e4e14437a8aa487042cf</u> <u>30bf7cb8afc10edc59f8cb</u> <u>0d93a76583f558a675a1</u>	+ 0.00591367 BTC	✓
9	2018-07-27 02:07:29	<u>d638dbb7184a75d914416b</u> <u>789c305bc6a9963a3dd9a5</u> <u>82f6abc93f8b19e747da</u>	+ 0.00591167 BTC	✓
10	2018-07-26 00:52:59	<u>4074ff49d5f0564a18cbcc</u> <u>48060fe68895ec02d87a07</u> <u>214b094893586e7d2fb9</u>	+ 0.00595395 BTC	✓
11	2018-07-25 01:42:38	<u>522f8618775d03fb37c67a</u> <u>39be6da348a8f36ada2c48</u> <u>5572fbe7ba94450d003e</u>	+ 0.00592108 BTC	✓
12	2018-07-24 00:50:05	<u>911a7b5f99764d89f7aa13</u> <u>8c2bf50bbb0f86c9910589</u> <u>51e8091e8c8e3e4f94ea</u>	+ 0.00593393 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 01:20:14	<u>68041ef8745ffffb9aefdfb</u> <u>e4b8103a778508cd20bfa4</u> <u>33fc77c7adc67a21ea00</u>	+ 0.00587002 BTC	✓
14	2018-07-22 01:17:02	<u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u>	+ 0.00593230 BTC	✓
15	2018-07-21 01:18:12	<u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u>	+ 0.00592158 BTC	✓
16	2018-07-20 01:47:36	<u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u>	+ 0.00594653 BTC	✓
17	2018-07-19 01:42:57	<u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u>	+ 0.00586816 BTC	✓
18	2018-07-18 03:33:16	<u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u>	+ 0.00587936 BTC	✓
19	2018-07-17 01:26:11	<u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u>	+ 0.00575930 BTC	✓
20	2018-07-16 02:29:36	<u>d4097aae919b430544351c</u> <u>4ede055fcdfee9481a5dd7</u> <u>3c090a5c82942d6c602d</u>	+ 0.00560378 BTC	✓
21	2018-07-15 03:19:17	<u>b1d30dba5a43c24444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u>	+ 0.00558728 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-14 03:26:04	<u>f263fd20bb7f218cba579b681e889cbf942e56f633cd26a884141e3b6fc86704</u>	+ 0.00555190 BTC	✓
23	2018-07-13 02:08:05	<u>487d5f4670646d3a904284c69531a1d457800cd08cd121b03508194c3d49184d</u>	+ 0.00561235 BTC	✓
24	2018-07-12 02:28:24	<u>0ade42c42bfc02c04f31cf8d71f895810c2d6a57a5f8bd8e39d4d2563f5ff06c</u>	+ 0.00564495 BTC	✓
25	2018-07-11 04:26:14	<u>cbc7474066e5113924279797204dbec21be9893e44a114f9a152c6fa45d90c56</u>	+ 0.00557680 BTC	✓
26	2018-07-10 02:47:46	<u>4171c1868937a97000c21ed2aca34321972eb3b92579b75ee5d6033535cc9500</u>	+ 0.00563207 BTC	✓
27	2018-07-09 04:09:29	<u>85096d92dcbcdaae6df3b2fba20494d195ffc7b03ab48294f91c7d7f939d2a57</u>	+ 0.00557474 BTC	✓
28	2018-07-08 05:36:31	<u>95d01cead79d6680d6aa46f68910f3992cd88ca6e9bf34db4651daba9eb4e00e</u>	+ 0.00561931 BTC	✓
29	2018-07-07 02:31:12	<u>f0020d371c7cdca845577968ecfaedab76e2756e88d1e64585b7edcfe35d40d2</u>	+ 0.00559477 BTC	✓
30	2018-07-06 02:00:33	<u>6d52796b272d3b40894cae6b734b4c46f58110e178f2cfcbd4ec26ec205f4877</u>	+ 0.00562054 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-05 01:24:24	<u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u>	+ 0.00560314 BTC	✓
32	2018-07-04 03:04:13	<u>3cc8f7f7a4fc1fb5fef102</u> <u>70cae3acde12a56c4cfaa0</u> <u>b85d2faef601709757a6</u>	+ 0.00565065 BTC	✓
33	2018-07-03 01:23:38	<u>990be56b8a8bcf04e6358f</u> <u>8bc1d0427caac5d97eed6c</u> <u>f854a9be781662cb4262</u>	+ 0.00580985 BTC	✓
34	2018-07-02 02:54:54	<u>d2ea37b6a6fd7794283aa2</u> <u>27120172c01ab3cc42237f</u> <u>e8c8a5d5cefd3efd97b7</u>	+ 0.00588103 BTC	✓
35	2018-07-01 01:58:27	<u>79894c1a62f292d7e3097c</u> <u>bdb521767a51de8f3be2d5</u> <u>c2ce925b87f74989bd7e</u>	+ 0.00592201 BTC	✓
36	2018-06-30 02:59:15	<u>f007f93858f33005ad6817</u> <u>cd1378d5c70bea52eada78</u> <u>1a4aee51dfaceb5000c9</u>	+ 0.00591587 BTC	✓
37	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00915915 BTC	✓
38	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00869057 BTC	✓
39	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00894805 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00860969 BTC	✓
41	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00875251 BTC	✓
42	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00870163 BTC	✓
43	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00870259 BTC	✓
44	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00916350 BTC	✓
45	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00867151 BTC	✓
46	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00901182 BTC	✓
47	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00860749 BTC	✓
48	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00858479 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00869537 BTC	✓
50	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00864008 BTC	✓
51	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00916676 BTC	✓
52	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00860701 BTC	✓
53	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00874537 BTC	✓
54	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00868718 BTC	✓
55	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00867433 BTC	✓
56	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00873086 BTC	✓
57	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00916960 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00873880 BTC	✓
59	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00891623 BTC	✓
60	2018-06-29 10:38:10	<u>3e864935a4d176ba175f27</u> <u>31d0a88d6cbe640ef35a63</u> <u>56b9307cd3b00dccc740</u>	- 0.00867185 BTC	✓
61	2018-06-29 03:47:46	<u>898224edba156dccbae737</u> <u>db43fadb900608bd08a832</u> <u>9aecfee7c3e9176b1eee</u>	+ 0.00596272 BTC	✓
62	2018-06-28 02:09:13	<u>9022ca5a8ff875a220bacf</u> <u>58e752fd0492b346feecc7</u> <u>9f3221e5b6d539a7b302</u>	+ 0.00598977 BTC	✓
63	2018-06-27 02:05:50	<u>79944467f5838f2f6dc2ed</u> <u>473e3e3912599ce827739b</u> <u>c5f5ab924c4bfe535955</u>	+ 0.00596000 BTC	✓
64	2018-06-26 01:56:56	<u>ec7b59753e06bfa0e37635</u> <u>b47cee2e43e78aba47a366</u> <u>97c0ebb8d0c30ba2b192</u>	+ 0.00597176 BTC	✓
65	2018-06-25 05:03:00	<u>84698ae4ec52424a815d6d</u> <u>773a7bd4fc1fcbf11c0ab3</u> <u>4cfacac2901030e073a4</u>	+ 0.00590539 BTC	✓
66	2018-06-24 04:55:13	<u>59f20db5b99bc755f782cd</u> <u>dec45859c1fb6772384d1e</u> <u>1aac5087c0ba7f59b63b</u>	+ 0.00596454 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-23 03:23:30	<u>250162cda5e394e9959544</u> <u>43d455272c4514d399015a</u> <u>7ec3ab0d30b472043072</u>	+ 0.00602416 BTC	✓
68	2018-06-22 03:19:33	<u>e320dbdcf2ac6f9649b0ab</u> <u>5ee69a286545219015a114</u> <u>af5f7ded54de0e4c148a</u>	+ 0.00604385 BTC	✓
69	2018-06-21 02:57:37	<u>059fd18b4d918a7e88b0ca</u> <u>6a347ccf636b7638071009</u> <u>55d42f3a82430d5c520c</u>	+ 0.00646821 BTC	✓
70	2018-06-20 03:37:38	<u>a938f87c361148d3ec7fb1</u> <u>f05602ad35511900efe507</u> <u>f5311a8acf6fef8f26d0</u>	+ 0.00611671 BTC	✓
71	2018-06-19 02:32:52	<u>da1e98110be5f5d8cd07a0</u> <u>2520191d9eaf4884965d40</u> <u>f93dba0b2dea7beb7678</u>	+ 0.00607031 BTC	✓
72	2018-06-18 02:50:32	<u>ebb9fe7372b6a6be8c78fa</u> <u>5db5d45e2a5c570d414e88</u> <u>4ab2e0bb42832b5a0585</u>	+ 0.00609652 BTC	✓
73	2018-06-17 02:17:59	<u>b917edd6a9fb3936bb4ae8</u> <u>d21bfdc824744bb9a9c184</u> <u>d3c6d846ffc8757cdf75</u>	+ 0.00606868 BTC	✓
74	2018-06-16 02:48:15	<u>e5a69e87b8994d383aa186</u> <u>2096036e4d6799c96712fa</u> <u>374ba8382f8c1c9b8659</u>	+ 0.00610040 BTC	✓
75	2018-06-15 02:16:57	<u>0d5434f369203ebe7e67ea</u> <u>d8859ff08eba2b1b3e65d1</u> <u>a45149ec00f8c2fcd6fe</u>	+ 0.00609654 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-14 04:57:15	<u>d07f1396ff1c3a5d1d9e38</u> <u>9865b9bf3405ef6fce9bca</u> <u>787cdaa190dfff6d0eec</u>	+ 0.00618011 BTC	✓
77	2018-06-13 01:51:20	<u>281e1ba97483a961be3cb2</u> <u>8e15462b041c27e7e89794</u> <u>22affbc2a9a73bc13aff</u>	+ 0.00607259 BTC	✓
78	2018-06-12 02:29:28	<u>0e2ef8d731978e402028e0</u> <u>4ebb65beee0165c8e696a6</u> <u>8dabebd62646a097c2db</u>	+ 0.00612868 BTC	✓
79	2018-06-11 01:00:31	<u>c8d741d692d23d484a1c75</u> <u>5ede0655209a07c7a4ed50</u> <u>4f0b26b95f9b024c696b</u>	+ 0.00609790 BTC	✓
80	2018-06-10 03:06:12	<u>d6c86e4f3e2f4176a93409</u> <u>792c3ef132b2d68b8f3ae4</u> <u>8166b29cf986a98b67ec</u>	+ 0.00608219 BTC	✓
81	2018-06-09 02:51:30	<u>b8df90b58fc7715dc956ce</u> <u>1bef1f0f4813e638eb9951</u> <u>394d04ca4a3b3a47fd72</u>	+ 0.00607482 BTC	✓
82	2018-06-08 03:16:25	<u>631e41277682232a933b74</u> <u>79ee9b5bf9d83f33ab2619</u> <u>b656e16701f92b2d2ee7</u>	+ 0.00610639 BTC	✓
83	2018-06-07 05:38:03	<u>e2684be24bd076b623c9a9</u> <u>81de832eb669b69d5e1f2b</u> <u>8f98160fcfbdd54c786c</u>	+ 0.00593994 BTC	✓
84	2018-06-06 01:21:44	<u>6a3ff534efd39b7ca3f95f</u> <u>fa3447c3f4f5927e59e2ef</u> <u>05e0b824b67b11994838</u>	+ 0.00676144 BTC	✓

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85	2018-06-05 01:44:20	<u>e20017b784384a1f809b7c</u> <u>85bef73b154c68003f75ad</u> <u>5c71f79b34004fb7e425</u>	+ 0.00534273 BTC	✓
86	2018-06-04 01:32:45	<u>b5e0330a181a7d39ed08d5</u> <u>18af2306ae65ed31228b55</u> <u>2b922bd0b32806cf428b</u>	+ 0.00685555 BTC	✓
87	2018-06-03 01:25:57	<u>8b62ee3c5cde915410ab41</u> <u>fe8630cac2857c6bf7aee1</u> <u>8e2116c9279bad2d9dbf</u>	+ 0.00695748 BTC	✓
88	2018-06-02 02:20:32	<u>d6453453958a9a2e533dca</u> <u>de848e0a0c9386f6e48799</u> <u>4c3d48ebdc81bb0da4b0</u>	+ 0.00520779 BTC	✓
89	2018-06-01 01:43:48	<u>72996a0255f5c19f4f91a2</u> <u>0628b456c0f232fb76fcec</u> <u>0b88ee7f187ab9f915b1</u>	+ 0.00697636 BTC	✓
90	2018-05-31 01:18:03	<u>2fc5adde95f435aedc5f22</u> <u>378f99fe7ab198974a330e</u> <u>32e0541cb37ba20adedd</u>	+ 0.00700544 BTC	✓
91	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.01010667 BTC	✓
92	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.01002435 BTC	✓
93	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.01008139 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.00922617 BTC	✓
95	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.01003649 BTC	✓
96	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.00922887 BTC	✓
97	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.00993247 BTC	✓
98	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.01013088 BTC	✓
99	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.00924201 BTC	✓
100	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.00928940 BTC	✓
101	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.01003739 BTC	✓
102	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.00919234 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.00917040 BTC	✓
104	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.00919218 BTC	✓
105	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.00938272 BTC	✓
106	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.01007517 BTC	✓
107	2018-05-30 04:44:36	<u>00bf5ee063abef57e3a3ae</u> <u>d2e03fbe01bf6a9630dfd9</u> <u>6ccd65441fa795ec3e46</u>	- 0.01000803 BTC	✓
108	2018-05-30 02:12:45	<u>fd7fcbf5e1cbd0f8875733</u> <u>1a77ef4ea4606a8f19959d</u> <u>da6907e4409e81a5ba95</u>	+ 0.00696407 BTC	✓
109	2018-05-29 02:08:12	<u>8d15027f0258b746ea964d</u> <u>97fe1791d19c2ab4013baf</u> <u>9b778365ce7622d7bcb9</u>	+ 0.00698299 BTC	✓
110	2018-05-28 02:22:51	<u>97b80e6abd515ffdfbbd30</u> <u>414ef23eb560816dc4919c</u> <u>b17d1732e1809cd9f1f7</u>	+ 0.00698815 BTC	✓
111	2018-05-27 02:13:03	<u>6d6de7cb61b6fcfaf3558c</u> <u>2aa8d256ced146367801ef</u> <u>2a6ca35602ea8ef94fc4</u>	+ 0.00696677 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-26 01:54:04	<u>4f3fb9f978ff608dfb93ab</u> <u>32aec095e1fcbd527f6520</u> <u>d934ad166ccb36373e64</u>	+ 0.00699684 BTC	✓
113	2018-05-25 01:45:07	<u>44cca5a7b9418948865aa9</u> <u>63cb8952471d8335c0c309</u> <u>81ed68dc3b8dde74c91e</u>	+ 0.00653343 BTC	✓
114	2018-05-24 01:19:05	<u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u>	+ 0.00715440 BTC	✓
115	2018-05-23 05:13:32	<u>fe94f0bd63bad4a88db6b9</u> <u>e146a94f38d4e9c2f25751</u> <u>3c109be1723188aadcab</u>	+ 0.00724150 BTC	✓
116	2018-05-22 02:16:09	<u>2c45b01dc41529e3b461a1</u> <u>139223723246558d551cf6</u> <u>91c1bf38629961e31e84</u>	+ 0.00732824 BTC	✓
117	2018-05-21 01:04:00	<u>de77874666eba265f5a8b5</u> <u>94dd9c1a1204187000d91b</u> <u>1051bf724dc23a9ae735</u>	+ 0.00725112 BTC	✓
118	2018-05-20 06:46:01	<u>faa9fa7d89155c74e48faf</u> <u>31ba096c61f1c1743cf341</u> <u>ef2524948bda7a203f8a</u>	+ 0.00726325 BTC	✓
119	2018-05-19 02:59:59	<u>72a7cf65d44c01e49e72cf</u> <u>47c1a7782de3cef2bd2bab</u> <u>aef1f8e5806a3f494b01</u>	+ 0.00744219 BTC	✓
120	2018-05-18 09:36:57	<u>31ad93e245462b7f600790</u> <u>9a05f7ce5ff230e0af4acf</u> <u>272f869c32c6ff70b364</u>	+ 0.00739818 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-17 02:08:37	<u>8454a09df07175782fd25e</u> <u>fc703ad67a38fd179a1e24</u> <u>4454b8250c715cc50237</u>	+ 0.00728632 BTC	✓
122	2018-05-16 01:56:08	<u>778162d578732a415991ee</u> <u>26778bf5eaf577aae36462</u> <u>df88b32a3c017c579cee</u>	+ 0.00733933 BTC	✓
123	2018-05-15 02:30:33	<u>c81390581864df6f1c2246</u> <u>6bde97add02c692e0ec95f</u> <u>6229b90708ba4ee4f67d</u>	+ 0.00729380 BTC	✓
124	2018-05-14 03:00:59	<u>951627019bb27e29ed1b5c</u> <u>7fab94242a4f7bb59cc8da</u> <u>d06f4e21d5f4d0ecc3d2</u>	+ 0.00733478 BTC	✓
125	2018-05-13 03:22:25	<u>2d9bcb59f5eb017ff66c69</u> <u>bbc9615f56a85b38333a53</u> <u>f47589baa9575c9c85c5</u>	+ 0.00727955 BTC	✓
126	2018-05-12 01:19:46	<u>1cc50d647b7e6fbae00f07</u> <u>6dd0bc1257b539cc7c3a41</u> <u>afd86ac96451d3552423</u>	+ 0.00735868 BTC	✓
127	2018-05-11 21:57:40	<u>2ce1a846ef7180163f508d</u> <u>30271f55c92e7152e1c7b7</u> <u>ce0b41802b99411ad162</u>	- 0.01038631 BTC	✓
128	2018-05-11 21:57:40	<u>2ce1a846ef7180163f508d</u> <u>30271f55c92e7152e1c7b7</u> <u>ce0b41802b99411ad162</u>	- 0.01032835 BTC	✓
129	2018-05-11 21:57:40	<u>2ce1a846ef7180163f508d</u> <u>30271f55c92e7152e1c7b7</u> <u>ce0b41802b99411ad162</u>	- 0.01061991 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-11 21:57:40	<u>2ce1a846ef7180163f508d</u> <u>30271f55c92e7152e1c7b7</u> <u>ce0b41802b99411ad162</u>	- 0.01059578 BTC	✓
131	2018-05-11 21:57:40	<u>2ce1a846ef7180163f508d</u> <u>30271f55c92e7152e1c7b7</u> <u>ce0b41802b99411ad162</u>	- 0.01053240 BTC	✓
132	2018-05-11 21:57:40	<u>2ce1a846ef7180163f508d</u> <u>30271f55c92e7152e1c7b7</u> <u>ce0b41802b99411ad162</u>	- 0.01062817 BTC	✓
133	2018-05-11 21:57:40	<u>2ce1a846ef7180163f508d</u> <u>30271f55c92e7152e1c7b7</u> <u>ce0b41802b99411ad162</u>	- 0.01026350 BTC	✓
134	2018-05-11 21:57:40	<u>2ce1a846ef7180163f508d</u> <u>30271f55c92e7152e1c7b7</u> <u>ce0b41802b99411ad162</u>	- 0.01013263 BTC	✓
135	2018-05-11 02:17:25	<u>981e730a94b8348a8eeb17</u> <u>ddaeb5c315a85f6bb8453c</u> <u>67ef20818d73b2ff1311</u>	+ 0.00749432 BTC	✓
136	2018-05-10 01:56:48	<u>99d4789b71624b280bcc95</u> <u>6c20a3b50a8ea166da46e2</u> <u>5a1b925ad9bb6023767f</u>	+ 0.00748637 BTC	✓
137	2018-05-09 01:35:12	<u>25574180d049877a4718b6</u> <u>ffa73041e27cd9b927c808</u> <u>474983c1571d85fca42b</u>	+ 0.00752452 BTC	✓
138	2018-05-08 01:02:52	<u>304853fe443782000fcf5c</u> <u>bc81d2ac17b26ee4070812</u> <u>e167debaecd2391a48d0</u>	+ 0.00754955 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-07 01:36:01	<u>953d105424b97f2a489373a1a76a7ddff6bdf6c1a76e44ff0c58be59ea5640e4</u>	+ 0.00752998 BTC	✓
140	2018-05-06 02:50:24	<u>90872d1320e715f04cafb3121fb614b86196751535d6b75fb2c080033fae4271</u>	+ 0.00751634 BTC	✓
141	2018-05-05 02:04:44	<u>4ae3fa6695575e20377072a6ca4f79fdecbe34e764e5f150b62219622c1a8186</u>	+ 0.00753068 BTC	✓
142	2018-05-04 01:13:24	<u>83959a5f5b9191c1014992d562c907b719430f694a12d57d0e90d421db5dfffa1</u>	+ 0.00754609 BTC	✓
143	2018-05-03 03:22:50	<u>85416b986f24d3f7c39c14c1923d63cde0fde5c433851926501bee4266a09348</u>	+ 0.00754609 BTC	✓
144	2018-05-02 02:15:08	<u>094e3070c9a89b6fa60c550a7f97438a54aa3bfebe7d1e8cceb3d95b9c21d7b</u>	+ 0.00710557 BTC	✓
145	2018-05-01 13:00:13	<u>4e976dc12a2974a7f65ca0a495458a0cf89c0de6eb7b67065fd75b28f7fc0d1b</u>	- 0.01109243 BTC	✓
146	2018-05-01 13:00:13	<u>4e976dc12a2974a7f65ca0a495458a0cf89c0de6eb7b67065fd75b28f7fc0d1b</u>	- 0.01085149 BTC	✓
147	2018-05-01 13:00:13	<u>4e976dc12a2974a7f65ca0a495458a0cf89c0de6eb7b67065fd75b28f7fc0d1b</u>	- 0.01087271 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-01 13:00:13	<u>4e976dc12a2974a7f65ca0</u> <u>a495458a0cf89c0de6eb7b</u> <u>67065fd75b28f7fc0d1b</u>	- 0.01071751 BTC	✓
149	2018-05-01 13:00:13	<u>4e976dc12a2974a7f65ca0</u> <u>a495458a0cf89c0de6eb7b</u> <u>67065fd75b28f7fc0d1b</u>	- 0.01069158 BTC	✓
150	2018-05-01 13:00:13	<u>4e976dc12a2974a7f65ca0</u> <u>a495458a0cf89c0de6eb7b</u> <u>67065fd75b28f7fc0d1b</u>	- 0.01065171 BTC	✓
151	2018-05-01 13:00:13	<u>4e976dc12a2974a7f65ca0</u> <u>a495458a0cf89c0de6eb7b</u> <u>67065fd75b28f7fc0d1b</u>	- 0.01070828 BTC	✓
152	2018-05-01 13:00:13	<u>4e976dc12a2974a7f65ca0</u> <u>a495458a0cf89c0de6eb7b</u> <u>67065fd75b28f7fc0d1b</u>	- 0.01064245 BTC	✓
153	2018-05-01 13:00:13	<u>4e976dc12a2974a7f65ca0</u> <u>a495458a0cf89c0de6eb7b</u> <u>67065fd75b28f7fc0d1b</u>	- 0.01090577 BTC	✓
154	2018-05-01 13:00:13	<u>4e976dc12a2974a7f65ca0</u> <u>a495458a0cf89c0de6eb7b</u> <u>67065fd75b28f7fc0d1b</u>	- 0.01105610 BTC	✓
155	2018-05-01 01:59:20	<u>d9bcb0a3e2d8bc5044d06d</u> <u>9475922effb99bb54b25d4</u> <u>a9c6bcb1e51939fd4388</u>	+ 0.00754383 BTC	✓
156	2018-04-30 03:55:14	<u>4ff68248537be370406f1d</u> <u>1ddcf001dc81f8d0d88866</u> <u>2bf904392fc54605f513</u>	+ 0.00751601 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-29 02:02:02	<u>58155d4d20a7c6ef4f2458</u> <u>d45c93ebd1eb613ccf2bb7</u> <u>5204e6adb78f62a4ab72</u>	+ 0.00756642 BTC	✓
158	2018-04-28 03:54:44	<u>f2c7797dd549124dcb8264</u> <u>10c0e2dea0feea651fdbe8</u> <u>b1a3c6827e9f53389291</u>	+ 0.00777763 BTC	✓
159	2018-04-27 01:39:09	<u>0a50d94f34b78a80b719b6</u> <u>2a05af1f231651baf22964</u> <u>0f9860afa1836f07b143</u>	+ 0.00806620 BTC	✓
160	2018-04-26 01:19:55	<u>5bd5a08e757abf56a1dca3</u> <u>599dc9601424d6a434ed72</u> <u>6b08243a5cfc5cc7d0df</u>	+ 0.00148899 BTC	✓
161	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01515714 BTC	✓
162	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01655583 BTC	✓
163	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01264338 BTC	✓
164	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01224352 BTC	✓
165	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01265898 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01328867 BTC	✓
167	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01230284 BTC	✓
168	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01194175 BTC	✓
169	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01278753 BTC	✓
170	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01275220 BTC	✓
171	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01532115 BTC	✓
172	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01236364 BTC	✓
173	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01201251 BTC	✓
174	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01264415 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01222891 BTC	✓
176	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01231332 BTC	✓
177	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01202448 BTC	✓
178	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01234638 BTC	✓
179	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01485634 BTC	✓
180	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01297546 BTC	✓
181	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01576206 BTC	✓
182	2018-04-25 05:06:02	<u>46a7f41ae406eeac76911e</u> <u>62f95d0a2b2811aff8823f</u> <u>29af2f05c5bc8d92bc9f</u>	- 0.01492864 BTC	✓
183	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a1</u> <u>3ad6ff94946518171d22fb</u> <u>cc9bd5f7a2d52ac121b5</u>	- 0.01972993 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a1</u> <u>3ad6ff94946518171d22fb</u> <u>cc9bd5f7a2d52ac121b5</u>	- 0.01794759 BTC	✓
185	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a1</u> <u>3ad6ff94946518171d22fb</u> <u>cc9bd5f7a2d52ac121b5</u>	- 0.01939737 BTC	✓
186	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a1</u> <u>3ad6ff94946518171d22fb</u> <u>cc9bd5f7a2d52ac121b5</u>	- 0.01698253 BTC	✓
187	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a1</u> <u>3ad6ff94946518171d22fb</u> <u>cc9bd5f7a2d52ac121b5</u>	- 0.01742677 BTC	✓
188	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a1</u> <u>3ad6ff94946518171d22fb</u> <u>cc9bd5f7a2d52ac121b5</u>	- 0.01866102 BTC	✓
189	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a1</u> <u>3ad6ff94946518171d22fb</u> <u>cc9bd5f7a2d52ac121b5</u>	- 0.01979430 BTC	✓
190	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a1</u> <u>3ad6ff94946518171d22fb</u> <u>cc9bd5f7a2d52ac121b5</u>	- 0.01794765 BTC	✓
191	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a1</u> <u>3ad6ff94946518171d22fb</u> <u>cc9bd5f7a2d52ac121b5</u>	- 0.01747768 BTC	✓
192	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a1</u> <u>3ad6ff94946518171d22fb</u> <u>cc9bd5f7a2d52ac121b5</u>	- 0.01675887 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a13ad6ff94946518171d22fbcc9bd5f7a2d52ac121b5</u>	- 0.01968583 BTC	✓
194	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a13ad6ff94946518171d22fbcc9bd5f7a2d52ac121b5</u>	- 0.01773786 BTC	✓
195	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a13ad6ff94946518171d22fbcc9bd5f7a2d52ac121b5</u>	- 0.01916478 BTC	✓
196	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a13ad6ff94946518171d22fbcc9bd5f7a2d52ac121b5</u>	- 0.01865563 BTC	✓
197	2018-04-25 04:25:07	<u>df430d46b464c2f9fd23a13ad6ff94946518171d22fbcc9bd5f7a2d52ac121b5</u>	- 0.01752380 BTC	✓
198	2018-04-18 11:33:21	<u>dee7e9eac18326afcb0ccbac7a4d823735d0d1cd82f9570f62430842cac4e492</u>	- 0.02071366 BTC	✓
199	2018-04-18 11:33:21	<u>dee7e9eac18326afcb0ccbac7a4d823735d0d1cd82f9570f62430842cac4e492</u>	- 0.02044738 BTC	✓
200	2018-04-18 11:33:21	<u>dee7e9eac18326afcb0ccbac7a4d823735d0d1cd82f9570f62430842cac4e492</u>	- 0.02033419 BTC	✓
201	2018-04-18 11:33:21	<u>dee7e9eac18326afcb0ccbac7a4d823735d0d1cd82f9570f62430842cac4e492</u>	- 0.02083520 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-17 01:41:31	<u>d40945b1c5cfe9ffada97d884fc63a566c86de4087b2a6935e225acd15418fb6</u>	+ 0.00567615 BTC	✓
203	2018-04-16 02:49:08	<u>7f6bf6b885c759ab4bf51aa12d844d8b072e38f517f5055fbe6a78cc41dabb45</u>	+ 0.00783615 BTC	✓
204	2018-04-15 02:07:32	<u>ed1d0aa26627eccff3bb2f7bf4b56d8a53516def7dbaec6bc751f8a46efa354e</u>	+ 0.00791920 BTC	✓
205	2018-04-14 01:50:02	<u>0870c1731d8ea8cc6707267a6a363e60a19ba9d3d6f6c984e9195719868fc1fe</u>	+ 0.00864008 BTC	✓
206	2018-04-13 01:55:37	<u>e0aab2e7c1b224f29b3540450f00056c73a6b013a52021ac583c5999893e06c8</u>	+ 0.00860969 BTC	✓
207	2018-04-12 03:18:15	<u>16f609552997e7f794f62a0fddcff8e2f49395af8b9160061eb9974ed85264b2</u>	+ 0.00856012 BTC	✓
208	2018-04-11 02:30:24	<u>ef9766b0a064439630529355fb3e4529457da8ed751696cfabf6680b25f075d1</u>	+ 0.00840328 BTC	✓
209	2018-04-10 01:34:24	<u>5c9621e9080e9d7c8a2871f3e5ba86843717fd1f418f44c4a1315920a1bac2f0</u>	+ 0.00854906 BTC	✓
210	2018-04-09 01:43:09	<u>5ddf448f3623fe1ef7936a9fd95025385522730437bfc99b4396c930e02d95d2</u>	+ 0.00855710 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-08 04:02:50	<u>8e3af097532d177f6f46e789245e54ca86c0702555195d5e3be833751382a66f</u>	+ 0.00856910 BTC	✓
212	2018-04-07 02:22:59	<u>748ff8bbb3a6890bba00252a41610e5418019e78d45cb4173fb5a5f5007aaeab</u>	+ 0.00858369 BTC	✓
213	2018-04-06 02:46:24	<u>f2e9bfad613d0da91ce442ed236b2fce757dc7c5effdb7da0f4eb5ba916e16eb</u>	+ 0.00858479 BTC	✓
214	2018-04-05 02:27:53	<u>78f11d19ec2fc202a131abead087cf543871f7b44b5a6099feba35321e45e061</u>	+ 0.00858414 BTC	✓
215	2018-04-04 02:23:06	<u>7275cbaca99ae29f199b9609a1c7b7e999480c9023cfe5e0f5b8516d68972364</u>	+ 0.00860749 BTC	✓
216	2018-04-03 03:09:04	<u>b7956eb4a9a719443db37a332003abb26fba8c24bb38aa05f9bcc57800710991</u>	+ 0.00858251 BTC	✓
217	2018-04-02 01:20:08	<u>d057c3bb94efa5b6bb1b2a63b725e08bc20a2eac128f99328cf27652fb5dd947</u>	+ 0.00860701 BTC	✓
218	2018-04-01 01:51:34	<u>4e15c3efd0900d314f210a377a61ef6102513117c6270c1388adf1f48a411720</u>	+ 0.00867151 BTC	✓
219	2018-03-31 01:53:54	<u>b7a8b44f9bc5cf2212d4e8b98b1c084fae9b26c759feba2bf8406123ba879aea</u>	+ 0.00870259 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-30 01:55:39	<u>e595432e8dc5de3eccfa52</u> <u>f834bbc6403f2f64047104</u> <u>34a2996670944795b89c</u>	+ 0.00868718 BTC	✓
221	2018-03-29 01:42:11	<u>3c3ae8a18dedc0a8f5fa2b</u> <u>6b124cc7e13962f1c60627</u> <u>02ddd490c09529762ed9</u>	+ 0.00873086 BTC	✓
222	2018-03-28 02:19:09	<u>69c15bc9aa155876397ce4</u> <u>80461cc83ab637787a1505</u> <u>23ce50a79e3fe21dc81c</u>	+ 0.00870163 BTC	✓
223	2018-03-27 01:51:02	<u>015baf1743596d08104212</u> <u>c1ff1bb0dc5c730c3c555b</u> <u>c29040baeec4c4eb56ac</u>	+ 0.00869537 BTC	✓
224	2018-03-26 02:21:36	<u>00f60425fea58b625917b9</u> <u>7a1672fd868d21ffa05621</u> <u>80290c49158145974729</u>	+ 0.00869057 BTC	✓
225	2018-03-25 03:15:20	<u>b3f8978fee0990a4876388</u> <u>f48ae41cfaca4b1d3d8122</u> <u>5e6f8b458b27dda71580</u>	+ 0.00867433 BTC	✓
226	2018-03-24 03:20:31	<u>90ebcec0a5537d57358af1</u> <u>ec29bdf85477ef21fa79b7</u> <u>996e11baf526cf80fb26</u>	+ 0.00839732 BTC	✓
227	2018-03-23 03:07:13	<u>0f50a237a5a27c7b93342d</u> <u>caa2c57dd49724b262be3f</u> <u>4628d4e56fe01b514759</u>	+ 0.00867185 BTC	✓
228	2018-03-22 03:52:11	<u>b6c8e00903ac50222515d8</u> <u>59e6c885e8bfa259fa2003</u> <u>5195ad156b01199d878f</u>	+ 0.00874537 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-21 02:39:34	<u>09e72654f41d105b6d8074</u> <u>c26a4478eb41803e40b419</u> <u>695f7d97b71a825e0665</u>	+ 0.00875251 BTC	✓
230	2018-03-20 01:56:46	<u>17b1b489fc93ab97934022</u> <u>a76c95dc9b6028d4ce1f2b</u> <u>34133dd7f8129407d265</u>	+ 0.00873880 BTC	✓
231	2018-03-19 01:29:49	<u>11597302485a1357ee7716</u> <u>0bab0116290e60938c2c3b</u> <u>7589756cc2355407d9dc</u>	+ 0.00891623 BTC	✓
232	2018-03-18 06:56:18	<u>78cc86962d4a28f70e1be1</u> <u>66938576399e9c6682f2e5</u> <u>c6fc13498f92a9168cc5</u>	- 0.01989917 BTC	✓
233	2018-03-18 03:35:06	<u>879474592683b3b8febd4a</u> <u>54c98bc5fe4c1dd0cb9bd2</u> <u>4dd23a3005b97e63235d</u>	+ 0.00915915 BTC	✓
234	2018-03-17 02:14:52	<u>7e580a6ad70fe892534f22</u> <u>4f800a7db98d0ff7f6ded2</u> <u>50d0a91e22acf824c0e4</u>	+ 0.00916676 BTC	✓
235	2018-03-16 02:23:55	<u>8ffe06ecf6a64328ffc161</u> <u>929cc2f6ddfd8327277201</u> <u>cba20e168afa8180e3c9</u>	+ 0.00924201 BTC	✓
236	2018-03-15 02:25:37	<u>600fc494dd9fee8046aea4</u> <u>cba82914e871aef4ff479d</u> <u>d4aa1bf24c4b7ed3c4e3</u>	+ 0.00919218 BTC	✓
237	2018-03-14 02:17:31	<u>38fcbfce077ae84087ae04</u> <u>56f91fc732b28dbba489f3</u> <u>aaf961af6bbb528a072d</u>	+ 0.00928940 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-13 01:33:30	<u>579a2946b706c34a3f26ea</u> <u>b97fb15082ccd1688b9162</u> <u>243b6a35afcc18b6335c</u>	+ 0.00916960 BTC	✓
239	2018-03-12 02:10:30	<u>c8eee7065dfa3260923801</u> <u>e2261316035c234b34b0be</u> <u>7380d001f4e3d6d9e618</u>	+ 0.00917040 BTC	✓
240	2018-03-11 03:28:30	<u>3df25f5a8367f97ce39291</u> <u>538501b5d27d98edb66a6f</u> <u>4196fd288284cd50e2ae</u>	+ 0.00894805 BTC	✓
241	2018-03-10 02:30:49	<u>fe1aa9a122201de568fff5</u> <u>170181c2342159ac2d82e0</u> <u>73b8ebeeeb049481d464</u>	+ 0.00922617 BTC	✓
242	2018-03-09 01:05:45	<u>df5a9061e54e81024ceca0</u> <u>b79ab0151f2c773f18cac1</u> <u>81302627c2cf595be490</u>	+ 0.00919234 BTC	✓
243	2018-03-08 02:25:48	<u>ea6f96aad541a21360db53</u> <u>995e7358802a8a1a939512</u> <u>465f5e612b3e445d02ac</u>	+ 0.00922887 BTC	✓
244	2018-03-07 22:00:41	<u>1bd16d1cf849122dc407c0</u> <u>ac0a1b41abd6853a4146f3</u> <u>183a777348fa4d2781fa</u>	- 0.02122366 BTC	✓
245	2018-03-07 22:00:41	<u>1bd16d1cf849122dc407c0</u> <u>ac0a1b41abd6853a4146f3</u> <u>183a777348fa4d2781fa</u>	- 0.02110158 BTC	✓
246	2018-03-07 04:26:12	<u>6e346666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u>	+ 0.00916350 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-06 02:57:05	<u>9a14f21d830daaa14fd2c60e19d8afc641d60c55c1d4d4809b6c9a7a741a11c0</u>	+ 0.00938272 BTC	✓
248	2018-03-05 01:12:37	<u>8731273cb7e68f3912c2aa062ddb6eae583dd0add6e8797495a53ba002d7dd41</u>	+ 0.01000803 BTC	✓
249	2018-03-04 02:56:34	<u>30a75c1c223260e60ccc647cba2f944ce597041d77acc59c5c47a9da469b9e64</u>	+ 0.01003649 BTC	✓
250	2018-03-03 01:28:06	<u>441436f4b0351460f3680e08c90007e5f03aafba5bd57368967486b6eef8b422</u>	+ 0.01010667 BTC	✓
251	2018-03-02 01:38:07	<u>951b3cf1084516f5e16ac8be0ef21269a5cc049ae5bd282936cceb12e233c764</u>	+ 0.01008139 BTC	✓
252	2018-03-01 01:43:28	<u>a94244799e79e3e91a01403fa3112b0706804589f35016a4d566a4157daa6251</u>	+ 0.01007517 BTC	✓
253	2018-02-28 01:27:18	<u>506b8dfd121a95f2c68d67c3158164f315a01b0537a2ea005cb6d7752cf833ba</u>	+ 0.01013263 BTC	✓
254	2018-02-27 02:33:03	<u>4b295becb06e78ab50bd4e6f441f1ca3789f1778cde6a0b7567eaa520b386aff</u>	+ 0.00993247 BTC	✓
255	2018-02-26 02:50:09	<u>1758cdbf83453d9f25fea329e36167b9c7c83ae12b12f7ad10ed6fd13566669d</u>	+ 0.01013088 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-25 02:09:12	<u>1fdf485539363264621a7e57fcb49c5bd7b10d322cec5c8c46f4979dc1f43340</u>	+ 0.01038631 BTC	✓
257	2018-02-24 06:22:57	<u>2b6cbd45502666dff445f2d18cf1ea5f5ed6b01f9b01e6a6df1e44e2934af7d6</u>	+ 0.01026350 BTC	✓
258	2018-02-23 01:53:06	<u>9b30d2657b73cf53edfbecd7b084db47e825b987f10170d35d19e7e425a8eae9</u>	+ 0.01002435 BTC	✓
259	2018-02-22 01:57:44	<u>ccb0e3f7d352edcf198741ef512ff8bbaae409f765776ccd2e8d05ba05106618</u>	+ 0.01003739 BTC	✓
260	2018-02-21 01:56:10	<u>b9587bb8af7f48f4c2b6049b98f4eac2b816a63665330c6b9f5efc53fa934e86</u>	+ 0.01032835 BTC	✓
261	2018-02-20 01:29:30	<u>bce72be036161f36f41e1885d45da4838c9b35d382b48315bd3f530aa973aee0</u>	+ 0.01053240 BTC	✓
262	2018-02-19 01:58:29	<u>6576dc7aee5c183aed7c1874584739c6314fe3f335ee6896780db0c2bc2c4a80</u>	+ 0.01059578 BTC	✓
263	2018-02-18 03:04:35	<u>bc12f5c5be6152b4f10cf8931644453d2513f6e6f40abeaaf02ac18305d5bb3</u>	+ 0.01061991 BTC	✓
264	2018-02-17 01:38:12	<u>b75f540757024cdfd367d15007b0869cadd02e3acc53b3bacd1a2c9c0977ebb5</u>	+ 0.01069158 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-16 21:33:52	<u>418804ca0b8cf8aaedc9c1</u> <u>36716eefc583205db6197e</u> <u>986123107f2f0e1b6e4d</u>	- 0.02140980 BTC	✓
266	2018-02-16 21:33:52	<u>418804ca0b8cf8aaedc9c1</u> <u>36716eefc583205db6197e</u> <u>986123107f2f0e1b6e4d</u>	- 0.02531919 BTC	✓
267	2018-02-16 02:19:12	<u>e796a17f922702bf3db169</u> <u>05cbe320de335a1167d249</u> <u>0a4f934f9fd7261c7339</u>	+ 0.01070828 BTC	✓
268	2018-02-15 02:03:37	<u>750f9dde7348f11cdf603</u> <u>057ac3ebb6dfa9118041d8</u> <u>5176c2ed864b34219b16</u>	+ 0.01064245 BTC	✓
269	2018-02-14 01:14:23	<u>65bfef06c8b968c85e8cda</u> <u>4c7b8ffd02ffac9d3dc422</u> <u>74c0235295278dff8140</u>	+ 0.01065171 BTC	✓
270	2018-02-13 02:53:55	<u>287a43b5613e9f20e554c2</u> <u>9a336ba2e8deea5545f7c1</u> <u>6b99bda0f2b6f55b68c4</u>	+ 0.01071751 BTC	✓
271	2018-02-12 01:45:11	<u>724480825879bba1aa2df5</u> <u>01cbb1049757334dfa201c</u> <u>79a1192d914238c11b2d</u>	+ 0.01062817 BTC	✓
272	2018-02-11 01:22:46	<u>4d7625e5f7fb2cd0b6b303</u> <u>04d6f2258936ddf3a5e39d</u> <u>d6778a7fdeb7560f5fec</u>	+ 0.01090577 BTC	✓
273	2018-02-10 02:30:52	<u>e12c6d0da676b5b756997c</u> <u>3ca384acf01e4c830a4d69</u> <u>c561b0e124427b721676</u>	+ 0.01085149 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-09 02:37:09	<u>10d7e86d08d410cc6430fd</u> <u>edec14dc0374a6195f800a</u> <u>ec8f8a29b2666b973ef9</u>	+ 0.01087271 BTC	✓
275	2018-02-08 02:53:56	<u>2a6a38c62b2c973e410c60</u> <u>2f26aef510473b2cd9a040</u> <u>f9247d13dd83cc81349c</u>	+ 0.01109243 BTC	✓
276	2018-02-07 03:17:43	<u>cf13c69cc251d435e37f06</u> <u>c17d30c4f4906bc61d5978</u> <u>dfc9907de53b1b98cad5</u>	+ 0.01224352 BTC	✓
277	2018-02-06 01:22:33	<u>76177c5659a31f509c0e3e</u> <u>f4eee01390d8e7b7c3d3b7</u> <u>12854fde7697bacfede8</u>	+ 0.01222891 BTC	✓
278	2018-02-05 01:41:49	<u>97213c4be05984331c5cdf</u> <u>18b8ed0e5e95c0a60cd634</u> <u>5cca0f32919327df968c</u>	+ 0.01194175 BTC	✓
279	2018-02-04 03:10:16	<u>96d9afbfb7bc6103ed30</u> <u>ecf3792d11bf34ecbe6d1b</u> <u>0740b083807893f9fb8c</u>	+ 0.01230284 BTC	✓
280	2018-02-03 01:37:30	<u>dd54d1c24b60a879a22335</u> <u>c801f9bad0891a7b88b538</u> <u>543fd72fe3f4d6c67d10</u>	+ 0.01297546 BTC	✓
281	2018-02-02 02:01:11	<u>24eb703b24a0afacfca842</u> <u>74f59692af21d3fe0ba6fc</u> <u>c216af9e3e1ea677c988</u>	+ 0.01264338 BTC	✓
282	2018-02-01 01:35:57	<u>3c3d5398e8f1ac49d7f91f</u> <u>66a646a25d3e1d868dfe4e</u> <u>7a34545a4176e892cd52</u>	+ 0.01278753 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-31 05:47:39	<u>ee7fb06cf3c1865350b760</u> <u>39926079890ba138b2abbc</u> <u>cfb029e86862a515254b</u>	+ 0.01231332 BTC	✓
284	2018-01-30 02:05:59	<u>f740140fc3168e5e33c387</u> <u>4c953e45c3b04e4a0f7822</u> <u>8f83fa7516a4dbf6f4e8</u>	+ 0.01234638 BTC	✓
285	2018-01-29 02:39:45	<u>c119f5d753fd52ea1c10c8</u> <u>4acd23fc4f7127eb1b9bea</u> <u>662276051491fcbd3b9b</u>	+ 0.01201251 BTC	✓
286	2018-01-28 03:26:14	<u>9a911aac88ac6df1fb4050</u> <u>1a26509070a7f9f2921b84</u> <u>911121273cb2f78a8194</u>	+ 0.01236364 BTC	✓
287	2018-01-27 03:15:25	<u>95990925e162bb7c6ced8e</u> <u>d6a15e5ff873c5b998295d</u> <u>46b47db003f5c70f558e</u>	+ 0.01264415 BTC	✓
288	2018-01-26 03:10:43	<u>0813a461cdbd85400d63f7</u> <u>b676c79e3698b8d04821cb</u> <u>3744a7dcc23bdb8f0963</u>	+ 0.01328867 BTC	✓
289	2018-01-25 02:13:31	<u>bef149b8968620bbad9cf2</u> <u>d7478315ef0abf49be51f7</u> <u>61f6c3e0d5f43ca6a0c1</u>	+ 0.01492864 BTC	✓
290	2018-01-24 02:56:20	<u>2dae9d175ce54d89533d8d</u> <u>83f5f77f72c038097c715f</u> <u>4337f80cd9f4f24fc996</u>	+ 0.01515714 BTC	✓
291	2018-01-23 01:38:52	<u>a92cffffc154a3f0e1e3e78</u> <u>6cf3d125dbe63609f991e0</u> <u>580603da092990be7bd3</u>	+ 0.01485634 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-22 03:00:06	<u>19fc00a668b81892b3897c</u> <u>a4d0e24935e8e6b338c01e</u> <u>9e37927ede9b07ebbde9</u>	+ 0.01532115 BTC	✓
293	2018-01-21 03:02:33	<u>e3ee504bfbfa87558eea91</u> <u>6f091cf666acde773c43d4</u> <u>161ad3030df77b75c4c8</u>	+ 0.01576206 BTC	✓
294	2018-01-20 02:46:10	<u>e5f0326ba85427100eebc0</u> <u>964873f5bc9c87dfe98567</u> <u>db2e520680816286c66a</u>	+ 0.01655583 BTC	✓
295	2018-01-19 03:07:49	<u>251189e09a9df16912b62f</u> <u>8f33cb1191442856c82919</u> <u>db370f9447ac1472317c</u>	+ 0.01747768 BTC	✓
296	2018-01-18 08:02:51	<u>f9557bb96de62670005036</u> <u>ab94afaef0ca19c219a3e0</u> <u>ddaaacfd83f5acad8855</u>	+ 0.01773786 BTC	✓
297	2018-01-17 02:58:19	<u>0ad904d58ee88a8f88db60</u> <u>4b1fa75d97dff951c4c9a9</u> <u>948e96553c410eadccee</u>	+ 0.01752380 BTC	✓
298	2018-01-16 02:32:04	<u>4e24732c8aefa9f25511b8</u> <u>8fe17b0f04cadeb80ac33a</u> <u>e812e9d4d164d9a07c68</u>	+ 0.01698253 BTC	✓
299	2018-01-15 14:57:20	<u>28b15042fa27bf2c404eda</u> <u>0bd4c025f685612af022b5</u> <u>2501bde9c41c9d627adb</u>	+ 0.01675887 BTC	✓
300	2018-01-14 02:52:57	<u>8201e52362ac52aed8b652</u> <u>d60783a037a39db1d5f0e0</u> <u>9bd5446d293badd5b9d9</u>	+ 0.01794765 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-01-13 04:10:57	<u>d69a852d8e21dbf774f2ac</u> <u>632e4a1ddd4c6e4233d81c</u> <u>0b2c87c7445c791e67af</u>	+ 0.01972993 BTC	✓
302	2018-01-12 02:00:02	<u>d815524f3b658e3f108630</u> <u>381ce84423a68e76c10588</u> <u>943924db8ae2357aa7a1</u>	+ 0.01979430 BTC	✓
303	2018-01-11 04:21:00	<u>461292193bd08edf9dd63e</u> <u>873ed86961faa72ffc6dca</u> <u>9259366ac20d82ff7b42</u>	+ 0.02083520 BTC	✓
304	2018-01-10 05:06:20	<u>18cee03ef8855622e8baa0</u> <u>c80350ddcdc3c6384f2fb7</u> <u>d75b538c6f29526356d2</u>	+ 0.01866102 BTC	✓
305	2018-01-09 03:36:27	<u>b8980486fa533b75221ab5</u> <u>ce487c7fbed27d41fb4ded</u> <u>eb19640fca5a3a652aa9</u>	+ 0.02044738 BTC	✓
306	2018-01-08 03:22:39	<u>c7ed46d68a5e37887ee48e</u> <u>367e11f5d3b93d6c9a6c9e</u> <u>9a88056fcc38fc57ce18</u>	+ 0.02071366 BTC	✓
307	2018-01-07 02:00:59	<u>a04414c0a9174018aae3e6</u> <u>202378465b1b0c1ddb9829</u> <u>ca7ec9be03474fd98ade</u>	+ 0.02033419 BTC	✓
308	2018-01-06 02:05:16	<u>4ad512cdf267b979e51328</u> <u>d1c01e51d1c25ca8a3f05e</u> <u>ab9f7b979b64fb41c51e</u>	+ 0.02140980 BTC	✓
309	2018-01-05 03:30:04	<u>a1e43cb378cdbe8faa0195</u> <u>dd26f37330c2b03ae9eb92</u> <u>a48161a39ee7b51fabb6</u>	+ 0.02110158 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-01-04 03:57:38	<u>1758aa071b008dc5b20edd</u> <u>073054635e71227ef4a47c</u> <u>43e39f4d876331067ed0</u>	+ 0.02122366 BTC	✓
311	2018-01-03 01:44:25	<u>00ff0788641af2e2d0ec09</u> <u>15b4db81173f58644c0563</u> <u>8fb65eb7279e9c99da80</u>	+ 0.01742677 BTC	✓
312	2018-01-02 02:13:32	<u>7edf4ec90cfcaef7bbbfc8</u> <u>25465e1dc56a3f76773f2f</u> <u>3856757606ad89583bb6</u>	+ 0.01916478 BTC	✓
313	2018-01-01 02:43:29	<u>beb95a83446077d7a8b671</u> <u>f60cb03d621ad7058325ea</u> <u>2b04cf5102b7abb2dcce</u>	+ 0.01939737 BTC	✓
314	2017-12-31 02:47:35	<u>668cd41d15f105aaa3d778</u> <u>ad25a9c7d174eb2a276b65</u> <u>a7952209b1cf6293387e</u>	+ 0.01968583 BTC	✓
315	2017-12-30 19:41:56	<u>b90f1862429f521115733e</u> <u>d26a88cfd72413412b00c4</u> <u>40be6fed60e8f27c8936</u>	+ 0.01794759 BTC	✓
316	2017-12-29 03:18:05	<u>c220ed5852a84c74c7f0b2</u> <u>27028d21290d9bcf175b87</u> <u>0efdf4e6a42ca3891ad7</u>	+ 0.01865563 BTC	✓
317	2017-12-28 03:32:07	<u>f5de1e483a82ae5796c374</u> <u>254380a4e9346e5d37b001</u> <u>2a97545effcc09846afa</u>	+ 0.01989917 BTC	✓
318	2017-12-27 04:55:11	<u>86f2873457b252a88a5599</u> <u>0e336fc04d09921a20a301</u> <u>9a2c9e19e409938d88b3</u>	+ 0.01275220 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-12-26 03:50:59	<u>19c3e629f068e8daeee6e29b460aea4196b4aa51e5c4ed77e0b6f92cf37a9d84</u>	+ 0.00806058 BTC	✓
320	2017-12-25 02:46:29	<u>0b17aab421c58a38b245e3b1982be8cbb52de1ae6ce00c39070a7535d4bb23df</u>	+ 0.00901182 BTC	✓
321	2017-12-24 02:47:31	<u>442cad565600a0abfc0c80130b2e3740a36823dfe584e3da1760de7ce922ee95</u>	+ 0.01105610 BTC	✓
322	2017-12-23 05:37:05	<u>14ef8ef9c9639f7819e1184ade2f1753c6482f9884fb d5d434fcb880777b9de9</u>	+ 0.01265898 BTC	✓
323	2017-12-22 09:13:16	<u>1bf22730700f967beffeb862cfdce3cc65a5105f3af039962215e20c9de4f9bd</u>	+ 0.01202448 BTC	✓
324	2017-12-21 07:26:58	<u>736d3e7a76e665755109f146d1363f2dce0f4077a84a5bfb7b2e58beb633a168</u>	+ 0.02531919 BTC	✓

* USD values displayed at the time of transaction

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