

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AbfLBkc8PmvJyM1KqaMbFnzaTEmGbWWP</u>
TOTAL RECEIVED	1.21749407 BTC
	76,609.59 USD
TOTAL SEND	1.21706815 BTC
	76,582.79 USD

Token	Balance
Bitcoin	0.00042592 BTC
	26.80 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-24 22:25:27	<u>1b940abc5058a755211b64 b80356f6ff18f164027747 84fc4ef099286b0494c5</u>	- 0.00204344 BTC	
2	2018-07-21 12:08:32	<u>6db70c87b18c552b0b0e41 2d5d6f767c0d0e7f7e543d 84330418fec7f28d2c37</u>	- 0.00435713 BTC	
3	2018-07-21 12:08:32	<u>6db70c87b18c552b0b0e41 2d5d6f767c0d0e7f7e543d 84330418fec7f28d2c37</u>	- 0.00482345 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-21 12:08:32	<u>6db70c87b18c552b0b0e41</u> <u>2d5d6f767c0d0e7f7e543d</u> <u>84330418fec7f28d2c37</u>	- 0.00485061 BTC	✓
5	2018-07-21 12:08:32	<u>6db70c87b18c552b0b0e41</u> <u>2d5d6f767c0d0e7f7e543d</u> <u>84330418fec7f28d2c37</u>	- 0.00488817 BTC	✓
6	2018-07-21 12:08:32	<u>6db70c87b18c552b0b0e41</u> <u>2d5d6f767c0d0e7f7e543d</u> <u>84330418fec7f28d2c37</u>	- 0.00491121 BTC	✓
7	2018-07-21 12:08:32	<u>6db70c87b18c552b0b0e41</u> <u>2d5d6f767c0d0e7f7e543d</u> <u>84330418fec7f28d2c37</u>	- 0.00491516 BTC	✓
8	2018-07-21 12:08:32	<u>6db70c87b18c552b0b0e41</u> <u>2d5d6f767c0d0e7f7e543d</u> <u>84330418fec7f28d2c37</u>	- 0.00492263 BTC	✓
9	2018-07-21 12:08:32	<u>6db70c87b18c552b0b0e41</u> <u>2d5d6f767c0d0e7f7e543d</u> <u>84330418fec7f28d2c37</u>	- 0.00495434 BTC	✓
10	2018-07-21 12:08:32	<u>6db70c87b18c552b0b0e41</u> <u>2d5d6f767c0d0e7f7e543d</u> <u>84330418fec7f28d2c37</u>	- 0.00497873 BTC	✓
11	2018-07-14 02:38:27	<u>85dabbbc4bc3707435d419</u> <u>a6f369b1fbfb2c4225bfd6</u> <u>eb1669a49e02a283b50b</u>	+ 0.00204344 BTC	✓
12	2018-07-13 01:36:21	<u>2a71efd39ceed80bd05a46</u> <u>0b3eb3943bfb2214ad4dae</u> <u>a6c7ebc1c354cc226bc1</u>	+ 0.00488817 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-12 01:36:37	<u>132498d02c5c8e37942bfa</u> <u>0e291a67af7c7d547ccba7</u> <u>143c39a2acecf0d6a106</u>	+ 0.00485061 BTC	✓
14	2018-07-11 03:45:03	<u>30ac41e0c372515056ead3</u> <u>be4905b11986446ec55916</u> <u>ea3443c2f6e3a3f474d1</u>	+ 0.00495434 BTC	✓
15	2018-07-10 02:26:23	<u>57164636b66e4deb56e209</u> <u>91b0fa06b978e0e272f549</u> <u>04170651632bd00887ea</u>	+ 0.00492263 BTC	✓
16	2018-07-09 01:36:33	<u>6db007a79b41ee57e1ad78</u> <u>5d7d4a6265560029a7f5e4</u> <u>2abb236f0a6b230a73fb</u>	+ 0.00491516 BTC	✓
17	2018-07-08 03:51:27	<u>3cea40e47c47bc8cde31ad</u> <u>61b95d791c1fa5c27265c3</u> <u>0c5a006db4803e69cc03</u>	+ 0.00482345 BTC	✓
18	2018-07-07 09:41:40	<u>a1740cbc05f3e3e2a97fa1</u> <u>6f0d5809f593d925c5172a</u> <u>0bd756825bb1bddbeea1</u>	- 0.00503341 BTC	✓
19	2018-07-07 09:41:40	<u>a1740cbc05f3e3e2a97fa1</u> <u>6f0d5809f593d925c5172a</u> <u>0bd756825bb1bddbeea1</u>	- 0.00518315 BTC	✓
20	2018-07-07 01:46:07	<u>3cf44bd825c1d8b793d1fc</u> <u>c0f3395ddfdfe1f0aeb8b8</u> <u>1209739dc4d09b556754</u>	+ 0.00491121 BTC	✓
21	2018-07-06 01:08:02	<u>861dab1135b96a85d03b37</u> <u>a499469c859c985932fb17</u> <u>6e70d49e7542ebebe5c4</u>	+ 0.00497873 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-05 00:43:40	<u>0a217144e3c903c33f89f9e9a692f747002bd1decec05c2b982d861d7b8b84f0</u>	+ 0.00435713 BTC	✓
23	2018-07-04 01:14:56	<u>8100fe03a6c959a35c4b4f1a3829b1cea2602235ebdc088613f5be3e44e336b8</u>	+ 0.00503341 BTC	✓
24	2018-07-03 01:04:43	<u>94e510c19ea23bcdb2d81c2b926ef774fee7228d60d86828a43655e085ebcdbf</u>	+ 0.00518315 BTC	✓
25	2018-07-02 10:45:42	<u>003f48b972b844c90dc2f60f872a29bef9948b926ac9150efb45073167e63fed</u>	- 0.00490544 BTC	✓
26	2018-07-02 10:45:42	<u>003f48b972b844c90dc2f60f872a29bef9948b926ac9150efb45073167e63fed</u>	- 0.00516801 BTC	✓
27	2018-07-02 10:45:42	<u>003f48b972b844c90dc2f60f872a29bef9948b926ac9150efb45073167e63fed</u>	- 0.00527922 BTC	✓
28	2018-07-02 10:45:42	<u>003f48b972b844c90dc2f60f872a29bef9948b926ac9150efb45073167e63fed</u>	- 0.00530344 BTC	✓
29	2018-07-02 02:30:40	<u>d2db705c7b830931ea31b608c2a825f18dcd44bc28298ac28c72f8421eab16e6</u>	+ 0.00530344 BTC	✓
30	2018-07-01 00:56:55	<u>55e833354860f801612e2a3d92580ca08e757e2602970057e4e045792b8c479d</u>	+ 0.00516801 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-30 02:17:10	<u>f88ece382de9006ab0f4fa</u> <u>87572f6aa6778898b61d4d</u> <u>221f7384a7234c474f62</u>	+ 0.00527922 BTC	✓
32	2018-06-29 01:31:25	<u>7bcf17e3b4cd25c170db80</u> <u>d7f74bcedc47f6be594e8a</u> <u>9a21a525d0f7a8279494</u>	+ 0.00490544 BTC	✓
33	2018-06-28 11:08:05	<u>7f7e02f89249424512ef35</u> <u>9cba9bffb7d9829c3736e4</u> <u>4728c337093f55b90bb1</u>	- 0.00492088 BTC	✓
34	2018-06-28 11:08:05	<u>7f7e02f89249424512ef35</u> <u>9cba9bffb7d9829c3736e4</u> <u>4728c337093f55b90bb1</u>	- 0.00500767 BTC	✓
35	2018-06-28 11:08:05	<u>7f7e02f89249424512ef35</u> <u>9cba9bffb7d9829c3736e4</u> <u>4728c337093f55b90bb1</u>	- 0.00517076 BTC	✓
36	2018-06-28 11:08:05	<u>7f7e02f89249424512ef35</u> <u>9cba9bffb7d9829c3736e4</u> <u>4728c337093f55b90bb1</u>	- 0.00522178 BTC	✓
37	2018-06-28 11:08:05	<u>7f7e02f89249424512ef35</u> <u>9cba9bffb7d9829c3736e4</u> <u>4728c337093f55b90bb1</u>	- 0.00528193 BTC	✓
38	2018-06-28 01:36:39	<u>08dd56aa71f92887a8821c</u> <u>6d83098ef5747586e34f39</u> <u>dc587727541b645258b5</u>	+ 0.00492088 BTC	✓
39	2018-06-27 01:22:54	<u>fb63ade64fda672b761ba2</u> <u>4ae9b30caff806e5fac19d</u> <u>70681b6b6f28aa950f76</u>	+ 0.00500767 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-26 01:33:56	<u>2db25d8d16f9637ed20fae</u> <u>2ea28626eea6f3d6686243</u> <u>02425fa706aa87ef2272</u>	+ 0.00528193 BTC	✓
41	2018-06-25 02:20:53	<u>dd165de8ebb59fca2b0171</u> <u>03c9f79abd52c3cb342c22</u> <u>77ccfcc200aa207c72b6</u>	+ 0.00517076 BTC	✓
42	2018-06-24 12:44:29	<u>01986eb01366f8e13177a6</u> <u>1f22350b9630a7d988060e</u> <u>74c24f8a151257faf4fb</u>	- 0.00522898 BTC	✓
43	2018-06-24 12:44:29	<u>01986eb01366f8e13177a6</u> <u>1f22350b9630a7d988060e</u> <u>74c24f8a151257faf4fb</u>	- 0.00541429 BTC	✓
44	2018-06-24 12:44:29	<u>01986eb01366f8e13177a6</u> <u>1f22350b9630a7d988060e</u> <u>74c24f8a151257faf4fb</u>	- 0.00577880 BTC	✓
45	2018-06-24 04:05:48	<u>1beb4a432e5204637fb1e5</u> <u>bf67db7e65e41d436d5a46</u> <u>dba456e5d00b26c83fb9</u>	+ 0.00522898 BTC	✓
46	2018-06-23 03:13:17	<u>9236c75c78ee286944bb08</u> <u>27c3f2edbd7c467dd57b11</u> <u>36257213e811e5738fe4</u>	+ 0.00541429 BTC	✓
47	2018-06-22 02:58:10	<u>8499ea9d5b14d31e319480</u> <u>03b24491d1e3b0d7eaf413</u> <u>371f409d6f91ca96a720</u>	+ 0.00522178 BTC	✓
48	2018-06-21 02:04:20	<u>cf266bbe1b4378cd158a3a</u> <u>255ec47941b7f94c78a599</u> <u>611dfa992dd44bb39e90</u>	+ 0.00577880 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-20 05:51:48	<u>4e91e0905874ab2761baec</u> <u>020522ba89e1265d703424</u> <u>716b7dd32f19b2f77c0e</u>	- 0.00499191 BTC	✓
50	2018-06-20 05:51:48	<u>4e91e0905874ab2761baec</u> <u>020522ba89e1265d703424</u> <u>716b7dd32f19b2f77c0e</u>	- 0.00499731 BTC	✓
51	2018-06-20 05:51:48	<u>4e91e0905874ab2761baec</u> <u>020522ba89e1265d703424</u> <u>716b7dd32f19b2f77c0e</u>	- 0.00547697 BTC	✓
52	2018-06-20 05:51:48	<u>4e91e0905874ab2761baec</u> <u>020522ba89e1265d703424</u> <u>716b7dd32f19b2f77c0e</u>	- 0.00551916 BTC	✓
53	2018-06-20 01:40:20	<u>a42b84a36abd874edc456b</u> <u>dd6196053395afdd84b918</u> <u>efbed972298270c61ef4</u>	+ 0.00551916 BTC	✓
54	2018-06-19 01:34:26	<u>b46facb113026a964edfed</u> <u>905c9783f3c0d43540af76</u> <u>6f81b9d99c7e15968ab6</u>	+ 0.00499731 BTC	✓
55	2018-06-18 01:42:32	<u>db46bdb24795c128e05f53</u> <u>f7359ba9469f51471d0897</u> <u>1eb2fb8a3585e4ffb909</u>	+ 0.00499191 BTC	✓
56	2018-06-17 01:13:39	<u>58dcf30fb18c36c2fd608f</u> <u>f5174f236e3220699e94da</u> <u>7389462b7f66de477a26</u>	+ 0.00547697 BTC	✓
57	2018-06-16 10:40:13	<u>8f7b4b9f2a2b3c3f64d68e</u> <u>9543fae4933633b6281f73</u> <u>030bc817bc5b043c3ebe</u>	- 0.00550436 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-16 10:40:13	<u>8f7b4b9f2a2b3c3f64d68e</u> <u>9543fae4933633b6281f73</u> <u>030bc817bc5b043c3ebe</u>	- 0.00550765 BTC	✓
59	2018-06-16 10:40:13	<u>8f7b4b9f2a2b3c3f64d68e</u> <u>9543fae4933633b6281f73</u> <u>030bc817bc5b043c3ebe</u>	- 0.00552098 BTC	✓
60	2018-06-16 10:40:13	<u>8f7b4b9f2a2b3c3f64d68e</u> <u>9543fae4933633b6281f73</u> <u>030bc817bc5b043c3ebe</u>	- 0.00552987 BTC	✓
61	2018-06-16 01:36:18	<u>6a70ced6eb2f3867eb01b9</u> <u>891647964b9009ddf60ecb</u> <u>b9b297fb77c4ce8f1706</u>	+ 0.00552987 BTC	✓
62	2018-06-15 01:48:07	<u>077f50e31cfddb12acc79d</u> <u>17058646f37f8b09940288</u> <u>60a22926d9c3e60db500</u>	+ 0.00550436 BTC	✓
63	2018-06-14 04:31:41	<u>9d4d89d83ac329b22a5728</u> <u>053f4f7e4442e61587e548</u> <u>ee233770e0de41945f68</u>	+ 0.00550765 BTC	✓
64	2018-06-13 01:17:18	<u>984d7124853626a56f93ac</u> <u>0681c2686476d306e30a20</u> <u>3840e46c104e4b32737c</u>	+ 0.00552098 BTC	✓
65	2018-06-12 15:35:42	<u>c9bbd2cff360d68d72d51c</u> <u>47a3ab791f688d832d6f07</u> <u>1e9052e44f217cef8dde</u>	- 0.00540672 BTC	✓
66	2018-06-12 15:35:42	<u>c9bbd2cff360d68d72d51c</u> <u>47a3ab791f688d832d6f07</u> <u>1e9052e44f217cef8dde</u>	- 0.00543610 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-12 15:35:42	<u>c9bbd2cff360d68d72d51c</u> <u>47a3ab791f688d832d6f07</u> <u>1e9052e44f217cef8dde</u>	- 0.00545653 BTC	✓
68	2018-06-12 01:29:52	<u>0d11f2c07462c9031d2f25</u> <u>b73161a7d3405489187541</u> <u>72c2962afe87aed16de4</u>	+ 0.00543610 BTC	✓
69	2018-06-11 00:46:54	<u>5eb00bcc26410c6415117c</u> <u>1520d9675c643352c97df5</u> <u>33a02600840569b6bd89</u>	+ 0.00540672 BTC	✓
70	2018-06-10 02:40:49	<u>d5722dd3c39f8b407d1275</u> <u>7508e5dedee5514ab8715d</u> <u>ff006bb10ea7f2315cf1</u>	+ 0.00545653 BTC	✓
71	2018-06-09 10:20:36	<u>806409db473570236de2aa</u> <u>7b068d242ddf891235d9e1</u> <u>aca57977e7cca00d1101</u>	- 0.00546929 BTC	✓
72	2018-06-09 10:20:36	<u>806409db473570236de2aa</u> <u>7b068d242ddf891235d9e1</u> <u>aca57977e7cca00d1101</u>	- 0.00550090 BTC	✓
73	2018-06-09 10:20:36	<u>806409db473570236de2aa</u> <u>7b068d242ddf891235d9e1</u> <u>aca57977e7cca00d1101</u>	- 0.00550706 BTC	✓
74	2018-06-09 10:20:36	<u>806409db473570236de2aa</u> <u>7b068d242ddf891235d9e1</u> <u>aca57977e7cca00d1101</u>	- 0.00608571 BTC	✓
75	2018-06-09 02:26:07	<u>6a1875d5ac0ea84ff50b24</u> <u>078ba9c1a92d440fece0d2</u> <u>677674380ab159457adb</u>	+ 0.00550090 BTC	✓

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76	2018-06-08 01:28:58	<u>5d0afaf2fc402d82f61afb</u> <u>287c602d3d7b4b2d67a382</u> <u>e8221dd0382b12282768</u>	+ 0.00550706 BTC	✓
77	2018-06-07 04:23:05	<u>8544c2658dcdd086568ff6</u> <u>3c79baf734a9788c7dfc40</u> <u>358c8a82e7f27ae855b7</u>	+ 0.00546929 BTC	✓
78	2018-06-06 01:03:28	<u>4a872e5d4423f2dc45cba5</u> <u>b146d730fa34f4f126d314</u> <u>53cee30be081df7ccad6</u>	+ 0.00608571 BTC	✓
79	2018-06-05 08:18:44	<u>cd31a88cbe0963eb3c9696</u> <u>05dfc5fc3634d28621753e</u> <u>69e224025e643c4ef8fe</u>	- 0.00616566 BTC	✓
80	2018-06-05 08:18:44	<u>cd31a88cbe0963eb3c9696</u> <u>05dfc5fc3634d28621753e</u> <u>69e224025e643c4ef8fe</u>	- 0.00627559 BTC	✓
81	2018-06-05 08:18:44	<u>cd31a88cbe0963eb3c9696</u> <u>05dfc5fc3634d28621753e</u> <u>69e224025e643c4ef8fe</u>	- 0.00633104 BTC	✓
82	2018-06-05 01:28:30	<u>dfdd03a8d4f33b7a877afa</u> <u>99a27f44305e7ab882a196</u> <u>4d095c073a7430438970</u>	+ 0.00633104 BTC	✓
83	2018-06-04 01:09:27	<u>673a623b1de79b3d8e8a2b</u> <u>6826b93b375c7b9d859db9</u> <u>21483715508a4f7e0d06</u>	+ 0.00627559 BTC	✓
84	2018-06-03 00:59:47	<u>fb7224877754e2db64b4b5</u> <u>5c0b8727011171fc9a614c</u> <u>dcd9212edc570fed9950</u>	+ 0.00616566 BTC	✓

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85	2018-06-02 15:35:01	<u>5e73d24e28a2e26305eaea</u> <u>7bce84ac77bafba362f80d</u> <u>a6ce3ec3876a305b94c2</u>	- 0.00627877 BTC	✓
86	2018-06-02 15:35:01	<u>5e73d24e28a2e26305eaea</u> <u>7bce84ac77bafba362f80d</u> <u>a6ce3ec3876a305b94c2</u>	- 0.00630054 BTC	✓
87	2018-06-02 15:35:01	<u>5e73d24e28a2e26305eaea</u> <u>7bce84ac77bafba362f80d</u> <u>a6ce3ec3876a305b94c2</u>	- 0.00632304 BTC	✓
88	2018-06-02 01:28:09	<u>fb8843b2b13cb1e73cc982</u> <u>0ecb9f849c1b7397089639</u> <u>454c2dc3ff77c4916835</u>	+ 0.00627877 BTC	✓
89	2018-06-01 01:06:28	<u>08889eaf5c9b60d0908cc7</u> <u>fc573a2805bf2d97a1eb32</u> <u>0c27597953a58dc58e4a</u>	+ 0.00632304 BTC	✓
90	2018-05-31 00:56:46	<u>2bb306228c95cbd4a91918</u> <u>a84f721909b70551ea33cd</u> <u>3f8e635dd48d82fcca13</u>	+ 0.00630054 BTC	✓
91	2018-05-30 12:06:37	<u>5db0a7d26cc63e33afa3ee</u> <u>922f9b8ac75ec0e9f73f6b</u> <u>23c2890745bba1ff22d0</u>	- 0.00629881 BTC	✓
92	2018-05-30 12:06:37	<u>5db0a7d26cc63e33afa3ee</u> <u>922f9b8ac75ec0e9f73f6b</u> <u>23c2890745bba1ff22d0</u>	- 0.00639946 BTC	✓
93	2018-05-30 01:47:27	<u>915c6406ce99a541b5283c</u> <u>157f07ee5962013e5bbb63</u> <u>8573641807f9070df97a</u>	+ 0.00639946 BTC	✓

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94	2018-05-29 01:34:22	<u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u>	+ 0.00629881 BTC	✓
95	2018-05-28 06:24:23	<u>7c4a452fc32d50265de564</u> <u>33f6b9777541b91ad76cdb</u> <u>bcac1606c5c75494080d</u>	- 0.00627043 BTC	✓
96	2018-05-28 06:24:23	<u>7c4a452fc32d50265de564</u> <u>33f6b9777541b91ad76cdb</u> <u>bcac1606c5c75494080d</u>	- 0.00630816 BTC	✓
97	2018-05-28 06:24:23	<u>7c4a452fc32d50265de564</u> <u>33f6b9777541b91ad76cdb</u> <u>bcac1606c5c75494080d</u>	- 0.00632778 BTC	✓
98	2018-05-28 00:42:49	<u>1c2728eefa7c659570208b</u> <u>8c7ec2f5432b91556a2ef9</u> <u>4ad30eb64006d56b97e6</u>	+ 0.00630816 BTC	✓
99	2018-05-27 01:41:36	<u>dd3a02c22430e440b36582</u> <u>3e3d3081226aa538e7fda3</u> <u>3992af27da5129d99007</u>	+ 0.00627043 BTC	✓
100	2018-05-26 01:06:15	<u>233d96d09b235605471b77</u> <u>85592358fd2078745b9d84</u> <u>17abaaab7d216b60c1a4</u>	+ 0.00632778 BTC	✓
101	2018-05-25 14:55:32	<u>cf3d3447d947cdb49698978</u> <u>d514cc9131557406777c99</u> <u>d67ae02ca5147bd0314b</u>	- 0.00636882 BTC	✓
102	2018-05-25 14:55:32	<u>cf3d3447d947cdb49698978</u> <u>d514cc9131557406777c99</u> <u>d67ae02ca5147bd0314b</u>	- 0.00662743 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-25 14:55:32	<u>cf</u> <u>d3447d947cdb49698978</u> <u>d514cc9131557406777c99</u> <u>d67ae02ca5147bd0314b</u>	- 0.00664880 BTC	✓
104	2018-05-25 01:03:26	<u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u>	+ 0.00636882 BTC	✓
105	2018-05-24 00:50:26	<u>c9fdb3a0afd4035d989285</u> <u>fef836521bf170af3df372</u> <u>ee9c2846d02540cd39df</u>	+ 0.00662743 BTC	✓
106	2018-05-23 04:44:27	<u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u>	+ 0.00664880 BTC	✓
107	2018-05-22 11:27:10	<u>dd7aad71bd547a5309b7b9</u> <u>d2b17280dffba2e3d1c021</u> <u>18a4c493c5d1f77b251b</u>	- 0.00659058 BTC	✓
108	2018-05-22 11:27:10	<u>dd7aad71bd547a5309b7b9</u> <u>d2b17280dffba2e3d1c021</u> <u>18a4c493c5d1f77b251b</u>	- 0.00662785 BTC	✓
109	2018-05-22 00:51:08	<u>3260c34b3fe5c120aa77fe</u> <u>741ceef9a4db6063f8ef9b</u> <u>38bc3e48a6b4e5fb383d</u>	+ 0.00659058 BTC	✓
110	2018-05-21 00:57:36	<u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u>	+ 0.00662785 BTC	✓
111	2018-05-20 06:25:34	<u>d2495ba565513111be4cf2</u> <u>d73343ac3264a0e871bf80</u> <u>52004388d28d9f886704</u>	- 0.00434586 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-20 00:39:42	<u>733e29452059d3c887df0b</u> <u>0375e0c544079f204b3349</u> <u>08a20c4db9e7dfe70dcb</u>	+ 0.00434586 BTC	✓
113	2018-05-02 14:04:28	<u>dbccf0eeae53672bbdc1f1</u> <u>7efae40cec8e4b492c4d34</u> <u>ceec667315198384c9b7</u>	- 0.00184421 BTC	✓
114	2018-05-01 01:14:10	<u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u>	+ 0.00184421 BTC	✓
115	2018-03-27 09:24:56	<u>1490d773ccbbe6c269cda4</u> <u>04d7ea2aa60a2b794a83c4</u> <u>b9b6ea0abae53ba1ce0b</u>	- 0.00208311 BTC	✓
116	2018-03-27 09:24:56	<u>9f19a5e2dd95304583013b</u> <u>c93ab5cfaf7612a2e12917</u> <u>6b014262097232337a30</u>	- 0.00341721 BTC	✓
117	2018-03-27 09:24:56	<u>54c30f20c1c9cb1a955738</u> <u>814208fdaab324476bddde</u> <u>331a4507c15aef7838d8</u>	- 0.00226046 BTC	✓
118	2018-03-27 09:24:56	<u>c72d4fdfe368c1ca85eb73</u> <u>8339c27b24f0be869e4335</u> <u>0f651d32346e56a3de23</u>	- 0.00287391 BTC	✓
119	2018-03-27 09:24:56	<u>ced75fc32bc082c10e8c83</u> <u>7cf4633ad5e0b4c8a60935</u> <u>0cdb3b1d5f11b6f3df0e</u>	- 0.00323301 BTC	✓
120	2018-03-27 09:24:56	<u>b79908e1a1dc8998144bd5</u> <u>21745907ecdbb5090c91ed</u> <u>5d5628524983c5fe11a0</u>	- 0.00250540 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-22 01:14:37	<u>7956ec9f0b61848fbd8073</u> <u>59fc7e72256027b4079c88</u> <u>42fb283aea7e761a4e4d</u>	+ 0.00250540 BTC	✓
122	2018-03-21 23:08:26	<u>747a6fb1ef253c314a35c8</u> <u>88ed9df805c0e3fc19446c</u> <u>c66ae62eed2ebc5f2b86</u>	- 0.00453235 BTC	✓
123	2018-03-21 23:08:26	<u>747a6fb1ef253c314a35c8</u> <u>88ed9df805c0e3fc19446c</u> <u>c66ae62eed2ebc5f2b86</u>	- 0.00457268 BTC	✓
124	2018-03-21 23:08:26	<u>747a6fb1ef253c314a35c8</u> <u>88ed9df805c0e3fc19446c</u> <u>c66ae62eed2ebc5f2b86</u>	- 0.00463773 BTC	✓
125	2018-03-21 01:03:22	<u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u>	+ 0.00457268 BTC	✓
126	2018-03-20 00:57:49	<u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u>	+ 0.00453235 BTC	✓
127	2018-03-19 01:02:24	<u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u>	+ 0.00463773 BTC	✓
128	2018-03-18 12:26:13	<u>bc96688ac65b63f57d88f4</u> <u>5cb8ae9eed50eaa382128c</u> <u>c3152138aa14ba9f880c</u>	- 0.00470714 BTC	✓
129	2018-03-18 02:09:02	<u>906ac33f021dfc56bacca5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u>	+ 0.00470714 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-17 23:49:06	<u>89f1bcb7cdd9c86c0b483d</u> <u>b9212e85ac90509967f99b</u> <u>ef30f2254423ac08ed87</u>	- 0.00484690 BTC	✓
131	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u>	+ 0.00484690 BTC	✓
132	2018-03-16 07:24:21	<u>394d399f75972c41f67aca</u> <u>1ed6a98f750b837a199b9f</u> <u>9072c48a4dc1a5d081a8</u>	- 0.00564375 BTC	✓
133	2018-03-16 01:14:13	<u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u>	+ 0.00564375 BTC	✓
134	2018-03-15 10:51:56	<u>eea02b619e6cfb3bc33be6</u> <u>466100c3663183ddf54c2d</u> <u>0b70a315c06a3f55149f</u>	- 0.00549362 BTC	✓
135	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.00549362 BTC	✓
136	2018-03-14 13:45:21	<u>24bb85011874b019107131</u> <u>a2c023f1737df7fac7e984</u> <u>8f8780ec0d4a12387668</u>	- 0.00646725 BTC	✓
137	2018-03-14 13:45:21	<u>059788a977cd375456b484</u> <u>1f155ebd5fbaca31f9af76</u> <u>6cae42d13b371b061f9e</u>	- 0.00655782 BTC	✓
138	2018-03-14 13:45:21	<u>059788a977cd375456b484</u> <u>1f155ebd5fbaca31f9af76</u> <u>6cae42d13b371b061f9e</u>	- 0.00656167 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-14 13:45:21	<u>4e5e4a90794d14e0f62521</u> <u>7df881cb12f64975c5861d</u> <u>f1d749bb2fa2f92eb806</u>	- 0.00570121 BTC	✓
140	2018-03-14 13:45:21	<u>81155cf61bd995953ccb8d</u> <u>aac98caf5f1de15cc0a490</u> <u>927a03fa0756e956b589</u>	- 0.00591026 BTC	✓
141	2018-03-14 13:37:55	<u>07d1011837260674b87937</u> <u>83120c4845e7ef43422ea3</u> <u>e021bdb61b6faa21ceb6</u>	- 0.00559752 BTC	✓
142	2018-03-14 13:37:55	<u>07d1011837260674b87937</u> <u>83120c4845e7ef43422ea3</u> <u>e021bdb61b6faa21ceb6</u>	- 0.00560441 BTC	✓
143	2018-03-14 13:37:55	<u>aeac558158ad1bb230a596</u> <u>9314f31a7c4768f727219f</u> <u>c12b66fcbc3afef2cea4</u>	- 0.00633616 BTC	✓
144	2018-03-14 13:37:55	<u>aeac558158ad1bb230a596</u> <u>9314f31a7c4768f727219f</u> <u>c12b66fcbc3afef2cea4</u>	- 0.00633714 BTC	✓
145	2018-03-14 13:37:55	<u>aeac558158ad1bb230a596</u> <u>9314f31a7c4768f727219f</u> <u>c12b66fcbc3afef2cea4</u>	- 0.00635085 BTC	✓
146	2018-03-14 13:37:55	<u>aeac558158ad1bb230a596</u> <u>9314f31a7c4768f727219f</u> <u>c12b66fcbc3afef2cea4</u>	- 0.00635121 BTC	✓
147	2018-03-14 13:37:55	<u>611673898011223d3e14c0</u> <u>ec3eb1b7a848dd4b4528aa</u> <u>387bf5c237428dd2164d</u>	- 0.00575854 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-14 13:37:55	<u>611673898011223d3e14c0ec3eb1b7a848dd4b4528aa387bf5c237428dd2164d</u>	- 0.00576836 BTC	✓
149	2018-03-14 13:37:55	<u>611673898011223d3e14c0ec3eb1b7a848dd4b4528aa387bf5c237428dd2164d</u>	- 0.00577820 BTC	✓
150	2018-03-14 13:37:55	<u>611673898011223d3e14c0ec3eb1b7a848dd4b4528aa387bf5c237428dd2164d</u>	- 0.00579253 BTC	✓
151	2018-03-14 13:37:55	<u>fa797a779c26d2b18681333c7382d08609e5c918986e819f52be86eb40f84103</u>	- 0.00621005 BTC	✓
152	2018-03-14 13:37:55	<u>55bbbb0c6f89956c6936d737df48283d94d4eac54e6c61257f06b2a93e4ece9f</u>	- 0.00611428 BTC	✓
153	2018-03-14 13:37:55	<u>02921fc8d6c136c186aff337c4cf433020f380838c405cee9406ef16376ea86f</u>	- 0.00562005 BTC	✓
154	2018-03-14 13:37:55	<u>9503343fcd65f88e283e5ccc1e9023eafbb2b666226fee1512a6198137dd8110</u>	- 0.00545171 BTC	✓
155	2018-03-14 13:37:55	<u>bb75b17ceecde984f41ad6ff40d5544bdad96f3a2772ad026455a947c8041da7</u>	- 0.00637975 BTC	✓
156	2018-03-14 13:37:55	<u>bb75b17ceecde984f41ad6ff40d5544bdad96f3a2772ad026455a947c8041da7</u>	- 0.00639495 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-14 13:37:55	<u>bb75b17ceecde984f41ad6</u> <u>ff40d5544bdad96f3a2772</u> <u>ad026455a947c8041da7</u>	- 0.00639852 BTC	✓
158	2018-03-14 13:37:55	<u>bb75b17ceecde984f41ad6</u> <u>ff40d5544bdad96f3a2772</u> <u>ad026455a947c8041da7</u>	- 0.00640037 BTC	✓
159	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u>	+ 0.00575854 BTC	✓
160	2018-03-13 21:30:52	<u>8675ba74e45bacac5bed90</u> <u>bbcfc9ba2b71772a990477</u> <u>de7220b680dce92ad5a2</u>	- 0.00672292 BTC	✓
161	2018-03-13 21:30:52	<u>8675ba74e45bacac5bed90</u> <u>bbcfc9ba2b71772a990477</u> <u>de7220b680dce92ad5a2</u>	- 0.00674280 BTC	✓
162	2018-03-13 03:40:27	<u>b64b63c02bcdd7981446ae</u> <u>fc14f350678807ce954f98</u> <u>4a724f52f9a9bede2cd0</u>	- 0.00674486 BTC	✓
163	2018-03-13 03:40:27	<u>b64b63c02bcdd7981446ae</u> <u>fc14f350678807ce954f98</u> <u>4a724f52f9a9bede2cd0</u>	- 0.00676437 BTC	✓
164	2018-03-13 03:40:27	<u>b64b63c02bcdd7981446ae</u> <u>fc14f350678807ce954f98</u> <u>4a724f52f9a9bede2cd0</u>	- 0.00679466 BTC	✓
165	2018-03-13 00:39:51	<u>2794796c55fcfb4b268c7c</u> <u>9bc29a27992ad9b857a606</u> <u>5569a7b1c8f329a01ceb</u>	+ 0.00576836 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-12 17:09:22	<u>d81d4ef27cbe583f2ab35a</u> <u>e5bf3dc11b30ab1101e61b</u> <u>47c954bcb09d9f962c0d</u>	- 0.00683360 BTC	✓
167	2018-03-12 17:09:22	<u>d81d4ef27cbe583f2ab35a</u> <u>e5bf3dc11b30ab1101e61b</u> <u>47c954bcb09d9f962c0d</u>	- 0.00686062 BTC	✓
168	2018-03-12 17:09:22	<u>d81d4ef27cbe583f2ab35a</u> <u>e5bf3dc11b30ab1101e61b</u> <u>47c954bcb09d9f962c0d</u>	- 0.00686722 BTC	✓
169	2018-03-12 17:09:22	<u>d81d4ef27cbe583f2ab35a</u> <u>e5bf3dc11b30ab1101e61b</u> <u>47c954bcb09d9f962c0d</u>	- 0.00687623 BTC	✓
170	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.00579253 BTC	✓
171	2018-03-11 02:31:13	<u>d4a52ec8482170399da9f4</u> <u>87847b30202d2e5fc58ff5</u> <u>6e183bd81ba618a4dec1</u>	+ 0.00577820 BTC	✓
172	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.00545171 BTC	✓
173	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u>	+ 0.00570121 BTC	✓
174	2018-03-08 01:47:11	<u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u>	+ 0.00559752 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-08 00:23:03	<u>9c721b3734788c7d51d176</u> <u>45f3466e802645b5cd3b43</u> <u>6cc6e3b910a8db1175e7</u>	- 0.00701001 BTC	✓
176	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u>	+ 0.00562005 BTC	✓
177	2018-03-06 16:23:55	<u>44da192b52c6a1a661eaae</u> <u>0b00ce72cd9739ca0a38ed</u> <u>3b9c59e33a23a58fb1dc</u>	- 0.00705574 BTC	✓
178	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u>	+ 0.00560441 BTC	✓
179	2018-03-05 00:50:40	<u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u>	+ 0.00611428 BTC	✓
180	2018-03-04 18:07:37	<u>ed10517eb7760efa0fa843</u> <u>010dcea6ff9bf35f82c92f</u> <u>6d35120a435c217ff451</u>	- 0.00710498 BTC	✓
181	2018-03-04 00:50:20	<u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u>	+ 0.00621005 BTC	✓
182	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.00637975 BTC	✓
183	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.00635085 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf453f0860fde7ad9223a34d9cd07fbcacd9333c50b12f</u>	+ 0.00635121 BTC	✓
185	2018-02-28 00:55:28	<u>40e38db69adbe284b3e64149166e7759fbe8bc78a2b51c0c9f2d0e4f317598eb</u>	+ 0.00633714 BTC	✓
186	2018-02-27 09:06:01	<u>9175a1fe69235cd7ed44add74b4dd3e7d28ec92a19fb7af43cd97df6010ce8f</u>	- 0.00899562 BTC	✓
187	2018-02-27 09:06:01	<u>9175a1fe69235cd7ed44add74b4dd3e7d28ec92a19fb7af43cd97df6010ce8f</u>	- 0.00900287 BTC	✓
188	2018-02-27 09:06:01	<u>a93f9251fbe24040e9ea47175956b38c02cb4617de53eueba4b15972ad62e4a0</u>	- 0.00926027 BTC	✓
189	2018-02-27 09:06:01	<u>a93f9251fbe24040e9ea47175956b38c02cb4617de53eueba4b15972ad62e4a0</u>	- 0.00938230 BTC	✓
190	2018-02-27 09:06:01	<u>9a7a1262a199c8034fd45f76802b2a5c8f4dfaf7e200e08d86b459eb46593252</u>	- 0.00860338 BTC	✓
191	2018-02-27 09:06:01	<u>ea3554ad8c88f70975958a1cea238e3bdcba57b5eb827cfd2cd7e564e6b60c54</u>	- 0.00764501 BTC	✓
192	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d4e358d2db3c482bad46a87e83848b137aa4a6328e1</u>	- 0.00849146 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d4e358d2db3c482bad46a87e83848b137aa4a6328e1</u>	- 0.00850691 BTC	✓
194	2018-02-27 09:06:01	<u>e970ed262ebcafd022eb31f005416280f4297180131a4fd71812def32987e4b9</u>	- 0.00892971 BTC	✓
195	2018-02-27 09:06:01	<u>8005147314f022275ef0edd85b97f8c110f3314003797a3e2a137017d242ed21</u>	- 0.00965844 BTC	✓
196	2018-02-27 09:06:01	<u>44756196508d41c647df08d479866d48dd96b29689fb4970593ec4394bdec583</u>	- 0.00911497 BTC	✓
197	2018-02-27 09:06:01	<u>44756196508d41c647df08d479866d48dd96b29689fb4970593ec4394bdec583</u>	- 0.00912492 BTC	✓
198	2018-02-27 09:06:01	<u>c7dfae953c9c2e170e9570d1d551bacdba1ef33487658064180b57282822a59b</u>	- 0.00951962 BTC	✓
199	2018-02-27 09:06:01	<u>5b636618607d23119df3f567702576a94d320a3ad084489823bc518bf201ce7d</u>	- 0.00831818 BTC	✓
200	2018-02-27 09:06:01	<u>85120c1a80fbc35f0cf0043b75ec55b50c2e83a0dd47ebea4d813319d5b5fba1</u>	- 0.00877809 BTC	✓
201	2018-02-27 09:06:01	<u>85120c1a80fbc35f0cf0043b75ec55b50c2e83a0dd47ebea4d813319d5b5fba1</u>	- 0.00886637 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-27 09:06:01	<u>9af3bb7bf3a23ef829cc10</u> <u>abc748b90b9d6f2eb745e1</u> <u>c808ecbdcbc35f01db95</u>	- 0.00939342 BTC	✓
203	2018-02-27 09:06:01	<u>9af3bb7bf3a23ef829cc10</u> <u>abc748b90b9d6f2eb745e1</u> <u>c808ecbdcbc35f01db95</u>	- 0.00945801 BTC	✓
204	2018-02-27 02:00:44	<u>daf623eba821e572bba956</u> <u>785bd60503a22fc4d35f51</u> <u>84e0398392a338cab286</u>	+ 0.00639495 BTC	✓
205	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.00633616 BTC	✓
206	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u>	+ 0.00656167 BTC	✓
207	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.00646725 BTC	✓
208	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.00640037 BTC	✓
209	2018-02-22 01:40:18	<u>e9666615ecff712367529f</u> <u>8734fb86a9aefba0bbb1cc</u> <u>ab30c7910e4970f6b8d3</u>	+ 0.00639852 BTC	✓
210	2018-02-21 01:23:23	<u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u>	+ 0.00655782 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.00672292 BTC	✓
212	2018-02-19 01:06:33	<u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u>	+ 0.00674486 BTC	✓
213	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9a</u> <u>f4b3eec0f05eaf9cb96a0d</u> <u>d57b0cef4c309d0f127b</u>	+ 0.00676437 BTC	✓
214	2018-02-17 01:31:33	<u>9ec5132ecccc63927764e3</u> <u>5437a799d3b170f888242a</u> <u>6e9203f664800c011b1b</u>	- 0.01062938 BTC	✓
215	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.00679466 BTC	✓
216	2018-02-16 01:45:37	<u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u>	+ 0.00683360 BTC	✓
217	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.00674280 BTC	✓
218	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.00686062 BTC	✓
219	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e</u> <u>713bc5442f9d82369bc969</u> <u>d2ff1e1e2037d5e016c3</u>	+ 0.00686722 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaab</u> <u>45e46dcf4d9764ca1d4a51</u> <u>965448e282f2d9299cd1</u>	+ 0.00687623 BTC	✓
221	2018-02-11 10:15:10	<u>ad3559557cf37db0c8634c</u> <u>02017eb6e843e5ca60bcc3</u> <u>7bec3a9ccbdd1ef7b5ce</u>	- 0.01178707 BTC	✓
222	2018-02-11 10:15:10	<u>ad3559557cf37db0c8634c</u> <u>02017eb6e843e5ca60bcc3</u> <u>7bec3a9ccbdd1ef7b5ce</u>	- 0.01180782 BTC	✓
223	2018-02-11 10:15:10	<u>ad3559557cf37db0c8634c</u> <u>02017eb6e843e5ca60bcc3</u> <u>7bec3a9ccbdd1ef7b5ce</u>	- 0.01182320 BTC	✓
224	2018-02-11 10:15:10	<u>ad3559557cf37db0c8634c</u> <u>02017eb6e843e5ca60bcc3</u> <u>7bec3a9ccbdd1ef7b5ce</u>	- 0.01186200 BTC	✓
225	2018-02-11 10:15:10	<u>a518b2434e338c314381de</u> <u>d91c5d85b3af079a89fb9f</u> <u>48090f375469322cfef1</u>	- 0.01246796 BTC	✓
226	2018-02-11 10:15:10	<u>28265eb595d5559ad07de1</u> <u>0fe9dc7ed685540bc88339</u> <u>30578b5065c2136e2fad</u>	- 0.01134857 BTC	✓
227	2018-02-11 10:15:10	<u>28265eb595d5559ad07de1</u> <u>0fe9dc7ed685540bc88339</u> <u>30578b5065c2136e2fad</u>	- 0.01135498 BTC	✓
228	2018-02-11 10:15:10	<u>24afdee0c9875f24f27a02</u> <u>b29e51b239ebab2dc4ca4d</u> <u>cd1c119b44d553dbb0f4</u>	- 0.01268563 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-11 10:11:10	<u>8f24d86c7ba64a25db945e6a045bf8f014515e9b17843d3be93b070d9704e85d</u>	- 0.01508447 BTC	✓
230	2018-02-11 10:11:10	<u>59109081eb35b3a07a88ee814bfef4a5762d2e0a8da17cbe569ba5d044cb2b53</u>	- 0.01400096 BTC	✓
231	2018-02-11 10:11:10	<u>0468a87bbe6e7c158c12af20e99c5b5c2441f64ea53758ab4167c661328f202c</u>	- 0.01433281 BTC	✓
232	2018-02-11 10:11:10	<u>5d1c6bcd2381b8b5b87b22c355f52567d44846a30282e08cc5e7267917be25ec</u>	- 0.01663259 BTC	✓
233	2018-02-11 10:11:10	<u>5d1c6bcd2381b8b5b87b22c355f52567d44846a30282e08cc5e7267917be25ec</u>	- 0.01663467 BTC	✓
234	2018-02-11 10:11:10	<u>bc6ca517b3d116f927072f6b0ab4f54210a9e09de0d27e72fc56bb7350297864</u>	- 0.01573146 BTC	✓
235	2018-02-11 10:11:10	<u>43881fb786f363f4fa23b83fcbe0fb5bd16f7ecb45f064b85e73788b9c27f765</u>	- 0.01499265 BTC	✓
236	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dcef79dcac11a2b492dc803799030c66f2f317eb088d</u>	+ 0.00701001 BTC	✓
237	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6de85c0647551218c0af6f2a57336d0233d87757bb6c</u>	+ 0.00705574 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u>	+ 0.00591026 BTC	✓
239	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u>	+ 0.00710498 BTC	✓
240	2018-02-07 23:49:09	<u>f1fc50b2d9a4f271e3ef0a7bc372c1b92d031302b5abba2489fe408d5d9315c5</u>	- 0.01742238 BTC	✓
241	2018-02-07 23:49:09	<u>f1fc50b2d9a4f271e3ef0a7bc372c1b92d031302b5abba2489fe408d5d9315c5</u>	- 0.01750865 BTC	✓
242	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bdfaeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u>	+ 0.00764501 BTC	✓
243	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u>	+ 0.00900287 BTC	✓
244	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u>	+ 0.00886637 BTC	✓
245	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49f15e7e57b9f12acdd3d731e8a045bd2d816f389783</u>	+ 0.00899562 BTC	✓
246	2018-02-03 14:18:52	<u>02d439f53437443b1338f5eacf661d696eb25b13f7f4ebddfa1c227974c17b81</u>	- 0.01817989 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.00965844 BTC	✓
248	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.00945801 BTC	✓
249	2018-02-01 02:03:17	<u>933e5eecb4c43c2772ac27</u> <u>1967a537ff270098eaccd5</u> <u>a10f25ec2fab53f2f6e1</u>	- 0.01865340 BTC	✓
250	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.00939342 BTC	✓
251	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.00911497 BTC	✓
252	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.00860338 BTC	✓
253	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.00831818 BTC	✓
254	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.00877809 BTC	✓
255	2018-01-28 00:23:06	<u>66f1e1ba18e22146320591</u> <u>5b224e14c5adc849cc3bc1</u> <u>b144cdc88689973740d7</u>	- 0.01904579 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-28 00:23:06	<u>66f1e1ba18e22146320591</u> <u>5b224e14c5adc849cc3bc1</u> <u>b144cdc88689973740d7</u>	- 0.01908657 BTC	✓
257	2018-01-28 00:23:06	<u>66f1e1ba18e22146320591</u> <u>5b224e14c5adc849cc3bc1</u> <u>b144cdc88689973740d7</u>	- 0.01917453 BTC	✓
258	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce</u> <u>48ac0dc44a680cf2201cf1</u> <u>3c8e796ea22065b8b980</u>	+ 0.00042592 BTC	✓
259	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u>	+ 0.00912492 BTC	✓
260	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u>	+ 0.00892971 BTC	✓
261	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.00938230 BTC	✓
262	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.00850691 BTC	✓
263	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.00926027 BTC	✓
264	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbacb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.00951962 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-21 11:55:42	<u>009c9384a53724c39e1585d8d192660d93599d90310ed8c19b9b224ba0029a94</u>	- 0.02002429 BTC	✓
266	2018-01-21 04:17:06	<u>59bfd8cf165d54626f1dd0778ca364afc165798563d3a5ef2271d4e1693d7d40</u>	- 0.02055212 BTC	✓
267	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff7c9f95eb382fabd61755efbfd9cdf41eebf2719dc2</u>	+ 0.01178707 BTC	✓
268	2018-01-20 19:39:30	<u>4a409ab53644a327923e961cb9e250bced089532fcc540bf072693f75554f9a7</u>	- 0.02121794 BTC	✓
269	2018-01-20 15:30:43	<u>57beef89f39a4ba8116764a97d67a06b95c5b68597605cee53b70a39d03d6c79</u>	- 0.02210210 BTC	✓
270	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb95535e6b7a4fd4633d79bc98222269c1203b23dd9</u>	+ 0.01246796 BTC	✓
271	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a186b7c0d5043d20559109b9268bd52afcb4f763f5e</u>	+ 0.01268563 BTC	✓
272	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3237287bef3f75a52867486d698ecff925d51e92f25</u>	+ 0.01182320 BTC	✓
273	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd103ef31bde093b50246a46e9a726d90fe7992746ac</u>	+ 0.01186200 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.01433281 BTC	✓
275	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.01400096 BTC	✓
276	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.01499265 BTC	✓
277	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.01135498 BTC	✓
278	2018-01-12 01:43:52	<u>5676b0aebbe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.01573146 BTC	✓
279	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.01742238 BTC	✓
280	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.01865340 BTC	✓
281	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.01917453 BTC	✓
282	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.01663259 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.01508447 BTC	✓
284	2018-01-06 11:10:47	<u>ae64129d72761366498d00</u> <u>999517dae9d5120159ae84</u> <u>e6cf62c9ed787a763394</u>	- 0.02345396 BTC	✓
285	2018-01-06 11:10:47	<u>ae64129d72761366498d00</u> <u>999517dae9d5120159ae84</u> <u>e6cf62c9ed787a763394</u>	- 0.02365963 BTC	✓
286	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.01663467 BTC	✓
287	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.01180782 BTC	✓
288	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.01062938 BTC	✓
289	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bff702448688b</u>	+ 0.01908657 BTC	✓
290	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.01817989 BTC	✓
291	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.01750865 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafeaa4a536b</u>	+ 0.00849146 BTC	✓
293	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.02002429 BTC	✓
294	2017-12-30 11:53:03	<u>8450c6b4d70c847d60e999</u> <u>ccf21abbafa27b1a18d4ce</u> <u>30d2d94c59f395fbb54d</u>	- 0.00006612 BTC	✓
295	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.01904579 BTC	✓
296	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.01134857 BTC	✓
297	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.02055212 BTC	✓
298	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcd645b</u> <u>99193be6d229323de505</u>	+ 0.02121794 BTC	✓
299	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.02210210 BTC	✓
300	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.02365963 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.02345396 BTC	✓
302	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.00287391 BTC	✓
303	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.00006612 BTC	✓
304	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u>	+ 0.00341721 BTC	✓
305	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4</u> <u>acd4986caf2362cb4a22ca</u> <u>2580b931cb7bb1e588db</u>	+ 0.00323301 BTC	✓
306	2017-12-18 09:12:53	<u>a9b342bdd5382bc3437232</u> <u>0b284545a50ffdf26a67ca</u> <u>d7311d5a5495466300fc</u>	- 0.00088094 BTC	✓
307	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7</u> <u>dfc3e4bfb9b550f14df888</u> <u>2245ac7023d33f820bf1</u>	+ 0.00208311 BTC	✓
308	2017-12-17 01:23:52	<u>c1b8c00bae72eef9716661</u> <u>3bfed2c8f4d6678bec197d</u> <u>68959f2e41f681b5c203</u>	+ 0.00226046 BTC	✓
309	2017-12-16 02:07:52	<u>10fec6f47b7aa63e9ce748</u> <u>a9752336d111a5792b9d65</u> <u>92b05e8594e7dc83180b</u>	+ 0.00088094 BTC	✓

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