

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BDDyJgx4jG1rNT2KsybwBXDJzf49riPnP</u>
TOTAL RECEIVED	10.19249714 BTC
	641,107.96 USD
TOTAL SEND	10.19249714 BTC
	641,107.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-25 14:55:32	<u>8daa732835e89955467a58</u> <u>99656694bbd4e0e68b531c</u> <u>2dc83b1721540827e6f0</u>	- 0.10352801 BTC	
2	2019-02-25 02:39:00	<u>ef6b0e1f220157f1cc7941</u> <u>bfeffe57d58e3a23d293a0</u> <u>beffce59ce1984f7ec27</u>	+ 0.10352801 BTC	
3	2019-01-29 02:38:26	<u>9ce7f960b5f7d08570ab4d</u> <u>7339eeb5168c9845216c4a</u> <u>059765b637386c69d433</u>	- 0.10298021 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-29 01:11:44	<u>24b9327f8c679e42ff328d</u> <u>ed3a65819f9ad759de9110</u> <u>693ea27b06bad86f55ec</u>	+ 0.10298021 BTC	✓
5	2019-01-19 03:35:30	<u>1f48e39d1ab48f289599ef</u> <u>a912cd88ee32eb06f54aa5</u> <u>e3b34644fbabb35e8fac</u>	- 0.10018109 BTC	✓
6	2019-01-19 00:49:09	<u>5f8f3587471160b6c1e11b</u> <u>690eaf64e8f8e5f132119a</u> <u>73b8f7478ed5e6d7dfef</u>	+ 0.10018109 BTC	✓
7	2019-01-13 03:48:40	<u>df9beb255a0dbcb68ec0c8</u> <u>d6906495bcf0615c5aae0e</u> <u>059ec1a2d4575cfb8d65</u>	- 0.11824855 BTC	✓
8	2019-01-13 01:25:24	<u>9112dee26d9ee537423a4b</u> <u>407f3829cd7a49f3fd7e9d</u> <u>07f32272d545280e2bc3</u>	+ 0.11824855 BTC	✓
9	2019-01-07 09:13:59	<u>7720c71ce80da08b519b31</u> <u>9e37c6afbde1c5c4a37041</u> <u>8eeaae1d0497dd47e567</u>	- 0.11324528 BTC	✓
10	2019-01-07 09:11:20	<u>55b98b8e2f747844ad962e</u> <u>f5ebe64c130650ed4ee5cc</u> <u>47735bbc89474e706d66</u>	- 0.11183920 BTC	✓
11	2019-01-07 01:22:38	<u>8e3c9758c530df5e7b14f4</u> <u>f7c566f4a236ee46ce25d4</u> <u>acf7cacab8c3f9b23dc8</u>	+ 0.11183920 BTC	✓
12	2019-01-01 00:48:48	<u>25b1a9b56ad3c43a62be2b</u> <u>126bbac989742b814bb1c8</u> <u>5d3ebc918a43c7f32281</u>	+ 0.11324528 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-26 02:58:26	<u>d6b1965deeb29bb26c86095eacb512a499edd9c4455c20e46e32e762510a23be</u>	- 0.10690113 BTC	✓
14	2018-12-26 01:15:03	<u>616e1ad519324c4f55a507670fa41273fda05ec51d36b88e2b97f4837416d09f</u>	+ 0.10690113 BTC	✓
15	2018-12-22 06:56:00	<u>f5aa4fedd6ff257a9175b1d5378d96e91e0cd80dd4b8fc7ce86a4a0dee9642ce</u>	- 0.10150288 BTC	✓
16	2018-12-21 01:16:25	<u>75690752691f2c43f05c41f8e5711ce872af0f283b7054e0592ce15a03c097fa</u>	+ 0.10150288 BTC	✓
17	2018-12-16 10:22:31	<u>bcee0d9b5aab2d7ee36342d302868f6d29515c60a7137681b563f156809cdbfa</u>	- 0.10976314 BTC	✓
18	2018-12-16 00:40:21	<u>7080154ae62aaed986fa11d337071ed7314b8e759801900cf2c3bf8b9cac0518</u>	+ 0.10976314 BTC	✓
19	2018-12-10 01:58:08	<u>700cf914e503a79ee915a8d99bbd25fb7a045e784a9bc527f9d873d46e512bd2</u>	- 0.11456413 BTC	✓
20	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6f3a028f12c674b1c852f619049760880a758fe9ded</u>	+ 0.11456413 BTC	✓
21	2018-12-04 02:59:32	<u>80a699b8c6bf00c4bc29d7a583bd6f99c8cc5151bd1db0021f75e409088bf6ad</u>	- 0.10535809 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-04 01:07:49	<u>7d0ca67646287013b9675f</u> <u>abc1020ecfde855ccf23d2</u> <u>145f7d3a0a1bfa8c6318</u>	+ 0.10535809 BTC	✓
23	2018-11-29 21:10:39	<u>5bd3ffdd5c8650df22e42e</u> <u>12799426f5e0c70257dcd3</u> <u>6febc267f74af01dea7f</u>	- 0.11108979 BTC	✓
24	2018-11-28 00:50:39	<u>4c60d8cc9fc5063ca62bd5</u> <u>6637a41a29b2748541796b</u> <u>543c60459880f69c4a8a</u>	+ 0.11108979 BTC	✓
25	2018-11-22 02:55:38	<u>fab58657042769392e5ac6</u> <u>13ab58dd4f2e6efa6cf54a</u> <u>a78748ca7f93a11d7998</u>	- 0.11322342 BTC	✓
26	2018-11-21 00:42:28	<u>07f9f8d01d8ef7b6f4a871</u> <u>9bce85c0a1c090e7d947bf</u> <u>b898ab58e8bb1508a5f7</u>	+ 0.11322342 BTC	✓
27	2018-11-14 02:03:17	<u>3c378df6f59670e0a03435</u> <u>a12c3def5216bd55216405</u> <u>854077041ec97c2273b2</u>	- 0.10968421 BTC	✓
28	2018-11-14 01:36:12	<u>69b5594c154dfde021c19b</u> <u>77e3e0f4a645cc8ef9b523</u> <u>f21638fdf932caf2ba50</u>	+ 0.10968421 BTC	✓
29	2018-11-08 02:37:48	<u>c1a67bba38c64ac60c8fb3</u> <u>660c26d8cffdd819ea9fc4</u> <u>c82fe113e160b14074b3</u>	- 0.10989461 BTC	✓
30	2018-11-07 01:51:22	<u>bc2082b934de16251f8aa2</u> <u>ccf81ddad5ce67bf820eb8</u> <u>1a96d06b5977ce2f4153</u>	+ 0.10989461 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-05 16:33:31	<u>1efa2ea91e251a9578b187</u> <u>a044a54c4230b1964368ec</u> <u>594679091902a59cc9f7</u>	- 0.10924789 BTC	✓
32	2018-11-05 16:33:31	<u>ccbca98094145db97bf04d</u> <u>68bcb432410967f87782ee</u> <u>95002d0ddad3be3d3446</u>	- 0.10061779 BTC	✓
33	2018-11-05 15:43:25	<u>ec162fb004dd5f8be641ee</u> <u>314c3a13b71483473bddee</u> <u>2cb9870cdb8db3e558</u>	- 0.10371046 BTC	✓
34	2018-10-31 00:37:51	<u>85f5589d2a8768cc5d5252</u> <u>21527da702bbd8d12e48d4</u> <u>bf30e43af8405ac67e75</u>	+ 0.10924789 BTC	✓
35	2018-10-24 01:49:39	<u>49b33f23e4de521613f3a5</u> <u>12ab3d933e1793ebc6c7d1</u> <u>f4a8dfd6d61309263cfe</u>	+ 0.10061779 BTC	✓
36	2018-10-17 01:17:53	<u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u>	+ 0.10371046 BTC	✓
37	2018-10-15 03:10:29	<u>75bdcd450e717944fee1b8</u> <u>2be8424692d1f5ac3c8495</u> <u>f125e5f06336afd75afe</u>	- 0.10682195 BTC	✓
38	2018-10-11 12:12:20	<u>2d4895f273dd9bda91d712</u> <u>2aa5898cde4dcd7df41383</u> <u>fed50ae83314d171e06f</u>	- 0.10016253 BTC	✓
39	2018-10-11 01:33:31	<u>f5d4cc195b5e26e319e2a9</u> <u>1226bb8c20041ed12258fc</u> <u>cef8671a7742b96f8601</u>	+ 0.10016253 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-10 01:24:20	<u>5d4feb395774e8d560c0f8002d4035dfa7e923d9bed6ec45b8bb11bdd8695b5b</u>	+ 0.10682195 BTC	✓
41	2018-10-03 11:05:29	<u>623c5171c86ac26d9db33943a65936aab7066b2abd92985c2e226ab55ac2e567</u>	- 0.10683657 BTC	✓
42	2018-10-03 01:17:14	<u>55149db5d573bb85977547d5ccb41ab3f976dfbc7f16d4862a23a617871a46ff</u>	+ 0.10683657 BTC	✓
43	2018-09-26 07:11:26	<u>280db9c68acb473701795fd602131a76612c4fa35022d2370b1f8e4e4a4c7be1</u>	- 0.10727207 BTC	✓
44	2018-09-26 01:26:33	<u>82ced469e699610943d00b45a18203c9c023fc1c3ef22bebce4a483af4596937</u>	+ 0.10727207 BTC	✓
45	2018-09-18 12:03:29	<u>0d7fd2d6da3df5e9f729db85a7f9368b948dc7e4474ee2fcfb0b777092d49e06</u>	- 0.11140067 BTC	✓
46	2018-09-18 00:46:37	<u>390d0ba3047f7def920272b88ef14bc2e9505540504a614de77740ead5452638</u>	+ 0.11140067 BTC	✓
47	2018-09-11 10:26:25	<u>3ae2dec5da93ada496799e826b7b1902c4160cca9942b68423425ae4162db5af</u>	- 0.10079706 BTC	✓
48	2018-09-11 00:59:09	<u>785a7c9c60ac2e062718c84bba5f3cf6024963acf6687db544b228796faf793d</u>	+ 0.10079706 BTC	✓

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49	2018-09-05 07:47:40	<u>bd49523ce661ce08c5f9a749e6072a70d7fd2130283797299fce2853c5231169</u>	- 0.10413835 BTC	✓
50	2018-09-05 01:06:08	<u>e798ac7010fc84cf627948b18f590b9905f09ad99dd68ae5c0434cec28265e6d</u>	+ 0.10413835 BTC	✓
51	2018-08-30 10:25:34	<u>6ceeaec0b142d680f00d912c14465c14888f9e67f0b41eaa30abeb9e1ef4590b</u>	- 0.10676284 BTC	✓
52	2018-08-30 01:02:00	<u>baa01cc08455af0f4e62dcf668adc8fa8987344b61f2a40f8a99ac7d412f270</u>	+ 0.10676284 BTC	✓
53	2018-08-25 01:29:40	<u>0cc404ec79b0a84c31bf12a784570007d4062f37f536129ba481d3eb576f93b0</u>	- 0.11057677 BTC	✓
54	2018-08-24 00:58:10	<u>accaecbc7d3d8f83e599337f5d12e2f6b02e566e0524c1b138d2f8a57e4bc5ef</u>	+ 0.11057677 BTC	✓
55	2018-08-18 18:48:03	<u>af377a0920c8eeb36637581c1531986dfaf22f22e1792ce67361c99629738efc</u>	- 0.11027836 BTC	✓
56	2018-08-18 01:14:54	<u>267f38300e2ce4f0a27e8e4bb57107935924ad05b5f559c68f65b11e48663f8a</u>	+ 0.11027836 BTC	✓
57	2018-08-12 19:01:05	<u>8a4fe739a68672d3995fedcff1d60c3427e6611ed33d98e67cceac345ca71162</u>	- 0.13611239 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-12 04:33:08	<u>18160cf3bee6d241e0d9d1e788ab5d637e2a7d4439fd41135a075cc8c69d9e1c</u>	+ 0.13611239 BTC	✓
59	2018-08-06 01:32:27	<u>41d1fce6894367008a64b2e2ccd7d035c3d351d8781f89584f7dff5a81e10024</u>	- 0.11881097 BTC	✓
60	2018-08-05 02:46:21	<u>a264e6b902d82e3fb6319da674df09a453333ea1dcd71bf91a479e62014f4ccf</u>	+ 0.11881097 BTC	✓
61	2018-07-31 01:58:56	<u>4e1a3c63f448e94334fb5cc4a21de4c6e8b0a5657e4f86e62a442d9e0aada17d</u>	- 0.11050394 BTC	✓
62	2018-07-30 15:40:58	<u>79c46458cb2fdf844fe124aa9abde61eab6f309acb709b6f5e952958177f0037</u>	+ 0.11050394 BTC	✓
63	2018-07-25 15:27:08	<u>5d1c83a46e162e984971c77f24f114b17b637aa6a076b7c84fa396cdc6854b67</u>	- 0.11523935 BTC	✓
64	2018-07-25 02:20:48	<u>491323fa53070919115f779247f2708115cc444634384e8a4854fda4768bfd9b</u>	+ 0.11523935 BTC	✓
65	2018-07-20 10:57:45	<u>19ee29cd65936f58cec9105ece22f73a2d92ac2a96fea14b4bfb62a1ad9913c9</u>	- 0.11119786 BTC	✓
66	2018-07-20 02:29:27	<u>4820934036ab97cc8469914610e2f1aab119a9b0a1449614d5eb0c4f0adb2ef7</u>	+ 0.11119786 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-15 12:01:12	<u>f742992c292dc43ba96c929b5c2734d2eda0a47dcf0be1d33ae1979b01b6a85b</u>	- 0.12164541 BTC	✓
68	2018-07-15 02:25:03	<u>067ce63f6d4cc95644789702a1cfa9eb0169d298112bc97b63e76d6cb8856d7e</u>	+ 0.12164541 BTC	✓
69	2018-07-09 09:23:13	<u>10cd54a1ea493157af429e704166c37f821c0e578f33aafb676f86578710ad</u>	- 0.10192271 BTC	✓
70	2018-07-09 01:36:33	<u>6db007a79b41ee57e1ad785d7d4a6265560029a7f5e42abb236f0a6b230a73fb</u>	+ 0.10192271 BTC	✓
71	2018-07-04 05:56:42	<u>51bc92a9bf7b2ff14fd9c8ef91a77ab9e458d8b6ff5c6e52c87b8ae810f9d7ba</u>	- 0.10429047 BTC	✓
72	2018-07-04 01:14:56	<u>8100fe03a6c959a35c4b4f1a3829b1cea2602235ebdc088613f5be3e44e336b8</u>	+ 0.10429047 BTC	✓
73	2018-06-27 11:34:38	<u>a3e542dec7ea93e4f40fd3c955fc53a0fbe1b60420963afc1fa33a0235076708</u>	- 0.11121180 BTC	✓
74	2018-06-27 01:22:54	<u>fb63ade64fda672b761ba24ae9b30caff806e5fac19d70681b6b6f28aa950f76</u>	+ 0.11121180 BTC	✓
75	2018-06-23 01:15:02	<u>344059baade9aea1f60c89e99d80be234c27d83479089c866fb25ce408903549</u>	- 0.11684337 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-22 02:58:10	<u>8499ea9d5b14d31e319480</u> <u>03b24491d1e3b0d7eaf413</u> <u>371f409d6f91ca96a720</u>	+ 0.11684337 BTC	✓
77	2018-06-17 11:15:15	<u>37bab613a98022c1f350c4</u> <u>b8339ceaa16ccaa7414000</u> <u>6797f46726a761b58b82</u>	- 0.11306230 BTC	✓
78	2018-06-17 01:13:39	<u>58dcf30fb18c36c2fd608f</u> <u>f5174f236e3220699e94da</u> <u>7389462b7f66de477a26</u>	+ 0.11306230 BTC	✓
79	2018-06-12 08:31:51	<u>177d45f3c5fea3ecc5d7ce</u> <u>9fab30f89f8c27a430ad19</u> <u>a14c697f59e471a48db3</u>	- 0.10449889 BTC	✓
80	2018-06-12 01:29:52	<u>0d11f2c07462c9031d2f25</u> <u>b73161a7d3405489187541</u> <u>72c2962afe87aed16de4</u>	+ 0.10449889 BTC	✓
81	2018-06-07 07:49:33	<u>31807510730ad05f4c22e1</u> <u>1f4f3d9112d1f69ec48413</u> <u>18d4b312ea92e44fb2c7</u>	- 0.11632507 BTC	✓
82	2018-06-07 04:23:05	<u>8544c2658dcdd086568ff6</u> <u>3c79baf734a9788c7dfc40</u> <u>358c8a82e7f27ae855b7</u>	+ 0.11632507 BTC	✓
83	2018-06-02 07:43:13	<u>130345c0b4c8be5cabeb1c</u> <u>e8466325b7631d59878443</u> <u>97e106388ce41a92a89b</u>	- 0.10451074 BTC	✓
84	2018-06-02 01:28:09	<u>fb8843b2b13cb1e73cc982</u> <u>0ecb9f849c1b7397089639</u> <u>454c2dc3ff77c4916835</u>	+ 0.10451074 BTC	✓

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85	2018-05-29 10:37:59	<u>5b424abe6f4ba4444646d1</u> <u>e28ab9e3da9de435018b0c</u> <u>c25b475819d9940b72e9</u>	- 0.10270946 BTC	✓
86	2018-05-29 01:34:22	<u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u>	+ 0.10270946 BTC	✓
87	2018-05-25 15:07:15	<u>05eff3836d91060c03459c</u> <u>65138bb835abbaf8ad4b76</u> <u>e48f1e8d7a1d7e5f7695</u>	- 0.10438565 BTC	✓
88	2018-05-25 01:03:26	<u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u>	+ 0.10438565 BTC	✓
89	2018-05-23 08:48:39	<u>f71b7d98aa5d7c77616634</u> <u>3d7db6e02cdd68578f846b</u> <u>b39cfcc82f8ac065f590</u>	- 0.10046205 BTC	✓
90	2018-05-23 04:44:27	<u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u>	+ 0.10046205 BTC	✓
91	2018-05-21 08:19:45	<u>3ad963bb3718d68933bbe5</u> <u>7f167e91bf6efa00161ab8</u> <u>38dfffc5f8e24c8a34558</u>	- 0.10550894 BTC	✓
92	2018-05-21 00:57:36	<u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u>	+ 0.10550894 BTC	✓
93	2018-05-17 08:43:56	<u>51b497e7b4e4890c87ca81</u> <u>fbcd4994cfab3d36b7c0bb</u> <u>22e99e262a24f93f4d44</u>	- 0.10773537 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-17 02:36:04	<u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u>	+ 0.10773537 BTC	✓
95	2018-05-13 04:30:39	<u>78df50d5c56639e32ae3fa</u> <u>1bc4218afbf0bafb9786e2</u> <u>257378186dfafcf70082</u>	- 0.12639522 BTC	✓
96	2018-05-13 02:30:00	<u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u>	+ 0.12639522 BTC	✓
97	2018-05-09 04:42:15	<u>4509ee1119f030dfa632bb</u> <u>1cf6c576f42045799792bf</u> <u>f9451772eb8987282997</u>	- 0.00057886 BTC	✓
98	2018-05-08 04:09:27	<u>561a438dcbb68c264f05e9</u> <u>a01f4a00fb906a37e4f669</u> <u>b321fe9700eb82470ebf</u>	- 0.04957963 BTC	✓
99	2018-05-08 01:45:58	<u>60b1bad0599fc75f5dd7d5</u> <u>5634f9d5ba33e1c6b6e00d</u> <u>4809fd6bd737d9b0ce4e</u>	+ 0.04957963 BTC	✓
100	2018-05-07 01:50:32	<u>19026b84bad60d699f9fdd</u> <u>1f5429b56404071f31953e</u> <u>baf6c2d98eb25e39a9e5</u>	- 0.12125288 BTC	✓
101	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.12125288 BTC	✓
102	2018-05-05 06:24:25	<u>0ab9faf0308baad07f6be8</u> <u>ca22bc66b21c4085bf99f8</u> <u>2a09cff71226b6a15976</u>	+ 0.00057886 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-01 09:40:19	<u>dea8f2120b3dd72bfadf9d</u> <u>ac3fdca2806af0a5d975b8</u> <u>daa2b5881f6103650584</u>	- 0.12395183 BTC	✓
104	2018-05-01 01:14:10	<u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u>	+ 0.12395183 BTC	✓
105	2018-04-26 10:52:54	<u>fcea2df1d8f9c9bab5634c</u> <u>268bfd8b5a3f3ac8dffdb7</u> <u>dfc5894de5563433bb00</u>	- 0.11905440 BTC	✓
106	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u>	+ 0.11905440 BTC	✓
107	2018-04-21 07:19:14	<u>2d1d5f45d3f93180398162</u> <u>111b676a26a0889b0b6934</u> <u>e43f5bb0c5eb2f655b70</u>	- 0.10368205 BTC	✓
108	2018-04-21 01:48:18	<u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u>	+ 0.10368205 BTC	✓
109	2018-04-16 11:36:46	<u>9d6a206605e58ff3ac6ff6</u> <u>c65444ef1ed0a10ddd3b06</u> <u>30741c6188d0b3110ab1</u>	- 0.11635474 BTC	✓
110	2018-04-16 02:04:06	<u>7641f2d5467de4d3111902</u> <u>63d154365257481466a0e0</u> <u>cd1665fbbbee80365b29</u>	+ 0.11635474 BTC	✓
111	2018-04-11 17:26:49	<u>5f5e96ecc561e805b71659</u> <u>af8a9381397ccba2eb3f62</u> <u>3a7747558ae019dc88cf</u>	- 0.11494431 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-11 02:13:39	<u>8a10089fdde06f0630c2af</u> <u>b2e3ecec2b7e9c30619d87</u> <u>c6bc01ee330fa7dd0e98</u>	+ 0.11494431 BTC	✓
113	2018-04-06 03:59:48	<u>98cbd2123310ae8a783f6c</u> <u>933e2501ee8dcc6739ed92</u> <u>579ad49ac52d344ad712</u>	- 0.11112049 BTC	✓
114	2018-04-06 02:03:40	<u>5fe04d1ccea4ca4013839e</u> <u>4042dc7c1d9488e9a70f16</u> <u>9cc7458518c8133cfb00</u>	+ 0.11112049 BTC	✓
115	2018-04-02 00:49:38	<u>3581a0406fec6d0f8bf61a</u> <u>aa7b1d91526cf0eb413400</u> <u>89ec896e067c9365df30</u>	- 0.11264238 BTC	✓
116	2018-04-01 01:19:12	<u>7ed570ee613bf22dbcd685</u> <u>d72431d2bdef4176bf4306</u> <u>a8354bfd0d9ef413678a</u>	+ 0.11264238 BTC	✓
117	2018-03-29 07:13:54	<u>1584121a0c6b43b715f8cd</u> <u>a56ec6633fee7e3792ab47</u> <u>4d3a15b413a818fd6aa7</u>	- 0.11128110 BTC	✓
118	2018-03-27 00:59:25	<u>fcc8bf56eab9eed06199f</u> <u>9b434392c3bc2e0987b5e9</u> <u>2c2c04f621ee9963330b</u>	+ 0.11128110 BTC	✓
119	2018-03-23 03:16:23	<u>c3cb37814edfb36986c59f</u> <u>e3264b551edc7630ce46d4</u> <u>f96077cdc9ccf4e68843</u>	- 0.11581395 BTC	✓
120	2018-03-22 01:14:37	<u>7956ec9f0b61848fbd8073</u> <u>59fc7e72256027b4079c88</u> <u>42fb283aea7e761a4e4d</u>	+ 0.11581395 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-18 02:44:38	<u>8d4222b6c72f5e0dabfb13</u> <u>383ed4603953f3ead132f9</u> <u>9fd9c3e4cbcd73f96e0c</u>	- 0.11999506 BTC	✓
122	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u>	+ 0.11999506 BTC	✓
123	2018-03-12 12:12:01	<u>87438d0286c9e70c7863b5</u> <u>03252b121b60b80b4067b4</u> <u>251f9fbf55fe0fc74d3c</u>	- 0.12128826 BTC	✓
124	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.12128826 BTC	✓
125	2018-03-11 23:26:05	<u>01cb1e66bb52e425752979</u> <u>15011b0a142757621ce14d</u> <u>575b34ca910df4eaa3b5</u>	- 0.10361255 BTC	✓
126	2018-03-08 08:20:29	<u>72ecfb7d5ef3a95c38ea58</u> <u>d13299c4108e1e61bb2712</u> <u>28bda23faf9fc4c3c591</u>	- 0.10063608 BTC	✓
127	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u>	+ 0.10063608 BTC	✓
128	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.10361255 BTC	✓
129	2018-02-27 12:53:14	<u>d3cea2c5ee015e1dfb8e92</u> <u>bdd0e9dbc41072ed3f2ccb</u> <u>35b48a38af9a51564304</u>	- 0.10744556 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-27 02:00:44	<u>daf623eba821e572bba956</u> <u>785bd60503a22fc4d35f51</u> <u>84e0398392a338cab286</u>	+ 0.10744556 BTC	✓
131	2018-02-23 11:34:29	<u>28dfd64f687f336523066f</u> <u>a983d099cd354fc7b66e40</u> <u>691c1c7bee743667026c</u>	- 0.11236396 BTC	✓
132	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.11236396 BTC	✓
133	2018-02-19 06:29:40	<u>6b0d9022cb56451d72d1f4</u> <u>cfbf29c95a16ee9e8da1e8</u> <u>1a42b20c56eec9496bc0</u>	- 0.11766040 BTC	✓
134	2018-02-19 01:06:33	<u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u>	+ 0.11766040 BTC	✓
135	2018-02-18 13:51:20	<u>0bdf71fcfe67f36691ffbc</u> <u>aae692f7f73582e77430a6</u> <u>8346148c0e6c7acffc6f</u>	- 0.11773951 BTC	✓
136	2018-02-18 13:51:20	<u>aa6044f311d2335302b444</u> <u>37e4ed15bbae8352799f1b</u> <u>4ce495f20aead87daef4</u>	- 0.11742983 BTC	✓
137	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.11773951 BTC	✓
138	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.11742983 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-07 10:10:09	<u>b8fcc4b753aa3caf9b35de</u> <u>4fc5a7fbc96753a37955c</u> <u>f909f1b6405328e38244</u>	- 0.10235056 BTC	✓
140	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.10235056 BTC	✓
141	2018-02-06 02:28:04	<u>e9fa005ed6435b894d0049</u> <u>7781dc0fedc25a647c81bb</u> <u>2dd2bf2f13dffcc6ff02</u>	- 0.11317248 BTC	✓
142	2018-02-06 01:44:17	<u>4e05dfd2447c7c442499d4</u> <u>166cac6529bb772d5d8e61</u> <u>9dc0734b8018196d721e</u>	- 0.11167281 BTC	✓
143	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.11317248 BTC	✓
144	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.11167281 BTC	✓
145	2018-01-31 07:49:14	<u>018d84b2ce91a632837270</u> <u>feb2bf2f3d780fe0d7eac7</u> <u>1dbf87222a35ab364271</u>	- 0.11203108 BTC	✓
146	2018-01-31 07:14:43	<u>2bf2c5a75cf23171c881fa</u> <u>49c2bb9bcbfbf4c7dc7528</u> <u>102c9ef2ad0a564fd221</u>	- 0.12148353 BTC	✓
147	2018-01-31 06:44:33	<u>1b80fd0751b4d6efa43707</u> <u>505392aac749cc98028cc0</u> <u>c2768d31bca56c686a09</u>	- 0.13893051 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee8bc546dc870e824cf9b85bfc485b82a325a842144a</u>	+ 0.11203108 BTC	✓
149	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u>	+ 0.12148353 BTC	✓
150	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b6a1f8c93bb2759a4c22725a9abd5d6cd9b1fb9de60</u>	+ 0.13893051 BTC	✓
151	2018-01-22 06:53:17	<u>57ea21e89fe73e8ba829f5663f377f689600fd307fe631ff7e430e5691ac9477</u>	- 0.05356532 BTC	✓
152	2018-01-22 06:53:17	<u>11bb1f0000301b69c6609a240e0444da1c00d55ad6f06d086d93e25f4e689307</u>	- 0.04955715 BTC	✓
153	2018-01-22 06:53:17	<u>f57b21649ac17b92d2af346813bc845ba87c5a959cd1593cfcda0396b9cfb014</u>	- 0.05672878 BTC	✓
154	2018-01-20 13:29:29	<u>a7c7c031eb690a28c5e03ce55519bdc74b807c9fa028324ac056dc9be91cba3b</u>	- 0.05511645 BTC	✓
155	2018-01-20 13:29:29	<u>cb180a25b488e53b3a71a66c5ff0a31f4af17bc80101d3dc5e22255508f0583c</u>	- 0.04109570 BTC	✓
156	2018-01-20 13:26:12	<u>bf2bd6b61fef18d0ee2554a8a61948e4a217172eeecfb6efea24ad29c82f665f</u>	- 0.05764972 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-20 13:26:12	<u>fc639e00f2b8a748f72afa6a9eecaf9e819de4e54a3e88559854aa786612f4fc</u>	- 0.04196692 BTC	✓
158	2018-01-20 13:26:12	<u>0b291e40fe3743843c505999a4450fa01a155c106fe34a81afa67251df45f130</u>	- 0.04158304 BTC	✓
159	2018-01-20 09:51:37	<u>53bd8bc2a952a94eef3f5458057ee4c34ef454f0caa0a897b77f28d07797ec05</u>	- 0.03515264 BTC	✓
160	2018-01-20 09:51:37	<u>8ef8b11e8234ae804901323bc19b51806344cacc45ddfcddeb9a768bd276cc9a</u>	- 0.03778972 BTC	✓
161	2018-01-20 09:43:37	<u>e6eb1c5b40adb04d4601bc83183c8ddf0d50e62ce447a90d9521f71daa2342f7</u>	- 0.03796360 BTC	✓
162	2018-01-20 07:53:37	<u>19e3e712337740fc79d20e4783a83eefcb5c978cc9b5cf35fd2a69dbe70251f1</u>	- 0.02772424 BTC	✓
163	2018-01-20 07:50:27	<u>4bbe9a453644e88ef73f320238df9097e59eca0a54102a828e537fa290489d23</u>	- 0.02788510 BTC	✓
164	2018-01-20 06:57:23	<u>bc3caae8ebcb7053bb34c3037ba50dfb678e94fd4a5440368a21c48c0f5dd332</u>	- 0.02754592 BTC	✓
165	2018-01-20 06:36:08	<u>2928b9ef333ef42dcba24b829b21b1d5d9d56c1661555ff50112794b49922306</u>	- 0.02891219 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-20 05:56:06	<u>d0d1652f94242b433931bc</u> <u>8419206f308d91502de78a</u> <u>7d6513e4ba87e1914198</u>	- 0.02003563 BTC	✓
167	2018-01-20 05:33:41	<u>8f8099d580c12e9510f54e</u> <u>1c6bb0c2ea8231ff2d726c</u> <u>c898f38caa49f6d58c9c</u>	- 0.01571978 BTC	✓
168	2018-01-20 05:15:53	<u>3648af975bc9c04efd1e77</u> <u>c4c4b67e49dd643b75b05b</u> <u>6f0202460a6af9e37eae</u>	- 0.01498871 BTC	✓
169	2018-01-20 04:57:45	<u>f1bafdf8c380690d780c48</u> <u>f81389d5b484dda63239e7</u> <u>b7bcc9575893f1b8de4e</u>	- 0.01614333 BTC	✓
170	2018-01-20 04:57:45	<u>2b20cda441821f66390a77</u> <u>b986e5626604b3684a2ce5</u> <u>98e9d69450d666959cba</u>	- 0.01959506 BTC	✓
171	2018-01-20 04:57:45	<u>264e75607165d1f47eaefc</u> <u>f46f66329504427fb343dd</u> <u>233ab60b32f54513b4db</u>	- 0.01940886 BTC	✓
172	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.04955715 BTC	✓
173	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.05356532 BTC	✓
174	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.05672878 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.05764972 BTC	✓
176	2018-01-16 08:15:58	<u>e49aaf5105eb3236eed609</u> <u>68491457036aab0924f25</u> <u>6afdd51e21d7f1a02fd2</u>	- 0.02747766 BTC	✓
177	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.05511645 BTC	✓
178	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.04196692 BTC	✓
179	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.03778972 BTC	✓
180	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.04158304 BTC	✓
181	2018-01-12 02:39:33	<u>b5e70e6dada713e20ca482</u> <u>2b0001e739d22a2cf309f1</u> <u>8e1e3d181e880b18108f</u>	- 0.02095198 BTC	✓
182	2018-01-12 02:25:11	<u>ce88537ff50914bea93108</u> <u>dd587a99e568094cd7c2ec</u> <u>359a28096f1b01b734c9</u>	- 0.02093055 BTC	✓
183	2018-01-12 01:47:28	<u>dc81e8835ebb2d3089ccc3</u> <u>63e0c6d7944fa04c351c15</u> <u>8c56838a0feb14a1c349</u>	- 0.02083285 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-12 01:47:28	<u>75925f50edfe77575e6538</u> <u>2786581f655c37c4cf1906</u> <u>d7a0211142f72c7fd6f2</u>	- 0.02079996 BTC	✓
185	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.04109570 BTC	✓
186	2018-01-11 06:35:04	<u>10ca28c51115e6efac0319</u> <u>042fc97fd61749c47784c5</u> <u>2dcd449841f5c466d4ed</u>	- 0.02115450 BTC	✓
187	2018-01-11 06:30:29	<u>ca1d2c41dab92610cc3c8d</u> <u>05e22e8d18a5eb3c463373</u> <u>ca8f4a83b088080aef97</u>	- 0.01967174 BTC	✓
188	2018-01-11 05:30:51	<u>28dbea0490e78c770ec394</u> <u>e14bf72d18bcf97eb24523</u> <u>b86d56bfd3351b8e6475</u>	- 0.01434244 BTC	✓
189	2018-01-11 04:41:33	<u>b417958c5d4e262dea4cda</u> <u>fda5fea85aa900ecf9d688</u> <u>f7335ff6d94c81441523</u>	- 0.01491654 BTC	✓
190	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.03796360 BTC	✓
191	2018-01-10 15:36:31	<u>ed3be69beaa64c71210cae</u> <u>c701763a240ad6e20d5c82</u> <u>d9a40f8ebc5521e2d152</u>	- 0.01509099 BTC	✓
192	2018-01-10 15:36:31	<u>cb452cbe7911b94388afa1</u> <u>e00aef6748c68230e85d66</u> <u>36d72104da6c49013110</u>	- 0.01777102 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-10 15:36:31	<u>7535175ed326a2d8bde639</u> <u>6387d4a90bd2b328f616ab</u> <u>3907dacdc79bdd4288b6</u>	- 0.01485986 BTC	✓
194	2018-01-10 15:36:31	<u>79f5ba5c78f93a81c57dc1</u> <u>26a6931d77843fa96215ff</u> <u>84ddc41bbb557d160f8c</u>	- 0.01774987 BTC	✓
195	2018-01-10 15:33:25	<u>49c7aa8270c1d5304c2b5e</u> <u>c92606c9a26bc270826443</u> <u>273cbae1d4eea33dcf3f</u>	- 0.01782518 BTC	✓
196	2018-01-10 12:43:25	<u>0335e0804a1e676a5dad56</u> <u>4da2b2a3532c44d23f578c</u> <u>5838b05564a4c0667879</u>	- 0.01504475 BTC	✓
197	2018-01-10 12:43:25	<u>395c3939c34a5af04623c3</u> <u>26bd9f4f9cf89c913c1eb7</u> <u>b2d40c5f400d0fe55f9e</u>	- 0.01772813 BTC	✓
198	2018-01-10 12:40:53	<u>7ea655f5764b687d8e7f4f</u> <u>a7e2ce8129574429e80bbe</u> <u>15d2f5765d2bd3a1aa15</u>	- 0.01742577 BTC	✓
199	2018-01-10 11:59:39	<u>c1b42b8876afcdf7743f91</u> <u>eee2682308a146ed6b57d7</u> <u>dd60d1e5cbf596602938</u>	- 0.01658238 BTC	✓
200	2018-01-10 11:58:05	<u>f9b9057c8257863d7b1a6d</u> <u>5b72550e3299fe23f9be4c</u> <u>908b87ece3a9d3929cea</u>	- 0.01786708 BTC	✓
201	2018-01-10 11:58:05	<u>a292ac133388c1339c1ad5</u> <u>3b0657a8734843d51eb988</u> <u>022529f4ff725fd46533</u>	- 0.01772707 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-10 11:58:05	<u>ba349863d01175818a977d</u> <u>a984c22071564ab0d3a1c9</u> <u>b07bdd754105c5a795e6</u>	- 0.01725961 BTC	✓
203	2018-01-10 11:58:05	<u>4857b30aec40a318398a16</u> <u>aa0bc4f6e88462c5008f48</u> <u>9a06ff5417c2c6f2ba0e</u>	- 0.01686879 BTC	✓
204	2018-01-10 11:58:05	<u>ace75b40e725734a117607</u> <u>232608c57aad2b330b510c</u> <u>14f77eed4cffedf3c962</u>	- 0.01632238 BTC	✓
205	2018-01-10 11:48:05	<u>75116fb437e245ea3514b9</u> <u>2926a631180f63debe9dad</u> <u>0acab7bc47e249ac711c</u>	- 0.01729760 BTC	✓
206	2018-01-10 11:48:05	<u>bc1f117a36bca16a074da4</u> <u>b1e79b40d1cd605955c0ef</u> <u>2816053fc9b7819c1238</u>	- 0.01776485 BTC	✓
207	2018-01-10 11:38:51	<u>4fa330ebf3903e35e2e35b</u> <u>e844eeceb8ca0efc5d1cf8</u> <u>3373993c11623ebe0d54</u>	- 0.01978597 BTC	✓
208	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.03515264 BTC	✓
209	2018-01-10 01:13:49	<u>fde77b31198e94e5f4d2cd</u> <u>89ab6241bd9ce4dedc0fac</u> <u>7c20f46ec393d42172d8</u>	- 0.02069127 BTC	✓
210	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.02772424 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-01-08 11:03:34	<u>e002cda92cc8a3ef0b47e4506596b462e89d81baa1a1dda4459147ef3624ec73</u>	- 0.02095092 BTC	✓
212	2018-01-08 04:09:10	<u>c0956857d10306c086099fbdc3c4105db7b2bcca9b51d97c1a1cabde0510fc04</u>	- 0.02049670 BTC	✓
213	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b70ddd5b3058424fdbd9afa9e01250545b29a7731fa</u>	+ 0.02788510 BTC	✓
214	2018-01-07 01:36:47	<u>ca01128334ed44d468e4883b300904806ee47299e0078e634ad34e526250eb89</u>	+ 0.02754592 BTC	✓
215	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac511c137f6a27bc83cdb883267146afc4a324e57c42b7</u>	+ 0.02891219 BTC	✓
216	2018-01-05 01:46:13	<u>caf65c393f321ee19b56010e3bce9d6a6501a618538dbb23c874c101f60412e6</u>	+ 0.02747766 BTC	✓
217	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516330394211369d20390f6ef5ba80c8cce9349904133</u>	+ 0.02003563 BTC	✓
218	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90ddb4c29bff702448688b</u>	+ 0.01571978 BTC	✓
219	2018-01-03 01:15:15	<u>c8acfb4fb8ee2dc134688a4b50f377a9ac0cd4f607085b0acbb94a919e410ad6</u>	- 0.02082627 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.01498871 BTC	✓
221	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.01614333 BTC	✓
222	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafaea4a536b</u>	+ 0.01940886 BTC	✓
223	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.01959506 BTC	✓
224	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.01967174 BTC	✓
225	2017-12-28 07:03:42	<u>d5165622dc64634b293af8</u> <u>b8ed57b230d1b63374bec5</u> <u>711db755c7bc14d34cd0</u>	- 0.07490530 BTC	✓
226	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.07490530 BTC	✓
227	2017-12-24 02:00:32	<u>b06a74e85af82edeb3338e</u> <u>deb4771a28916dd7f73a0d</u> <u>2a46056671b62b966847</u>	+ 0.01434244 BTC	✓
228	2017-12-23 05:37:05	<u>e0a68c273e43afd5462685</u> <u>3d371dd39d2fb6f4f0c21c</u> <u>abf84a5aca6d57815b0f</u>	+ 0.01491654 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4</u> <u>502b6ead4ed0581d5e4c68</u> <u>cc2fc8c5a69046c1aa8f</u>	+ 0.01509099 BTC	✓
230	2017-12-21 00:27:15	<u>92d97a32d9de80ef83ec9b</u> <u>0f988a6312cef642e803d3</u> <u>6a8a738bc1fd398bafb0</u>	+ 0.01485986 BTC	✓
231	2017-12-20 02:08:17	<u>ff9ecd62733dff8478b37</u> <u>e9a1f8e6b1a911ec8a2069</u> <u>52aaed58065ea018804a</u>	+ 0.01504475 BTC	✓
232	2017-12-19 00:45:47	<u>d3029bd58cbcd0bad3f140</u> <u>cc69d00e8583d7b4408af8</u> <u>07f81bf602132ed7eea0</u>	+ 0.01658238 BTC	✓
233	2017-12-18 18:38:05	<u>5288b0e379c933bc353cba</u> <u>1401068afa333483c9896d</u> <u>bd970523346d1ba3b249</u>	- 0.02078868 BTC	✓
234	2017-12-18 06:43:00	<u>1b34bcda06ff41f9493c10</u> <u>50dd4fd5689bb84e3c977b</u> <u>6fab8b7a3a860a7dc34f</u>	- 0.02074248 BTC	✓
235	2017-12-18 05:27:08	<u>295d48a43c500316c24ac9</u> <u>4af6a864d358079963e676</u> <u>57201c14514c5dbcdb65</u>	+ 0.01776485 BTC	✓
236	2017-12-17 09:27:29	<u>4be29ab17f4b2047f74e39</u> <u>21329810d5007872ae4163</u> <u>05d769a05db1f05a90be</u>	+ 0.01772707 BTC	✓
237	2017-12-16 05:28:04	<u>fdbccc6fd020097e9350f6</u> <u>0a05761c849f65d746e3cb</u> <u>c3b155fab03259d5f01b</u>	+ 0.01786708 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-15 01:47:46	<u>bfef27294297340cad143e</u> <u>dd0f130183bfb35cd4e39f</u> <u>51f3def872ad5a5aa8b4</u>	+ 0.01777102 BTC	✓
239	2017-12-14 00:48:08	<u>64978e419c2b8b7894e3e6</u> <u>56697b4d34f16687834714</u> <u>7a5f6cf699fedcf036b7</u>	+ 0.01772813 BTC	✓
240	2017-12-13 08:15:23	<u>d125c0b64dc22000f9e76d</u> <u>35e678153377fa55592274</u> <u>26bc87f2c9a03e9ac963</u>	+ 0.01774987 BTC	✓
241	2017-12-12 05:33:42	<u>63093977352b9ff0b26fa7</u> <u>7df777c55e1036ec67b7b1</u> <u>4a7384ae56cc70de82fe</u>	+ 0.01782518 BTC	✓
242	2017-12-11 06:53:45	<u>e750cb1845a0fec3192558</u> <u>f629323a5b3b14486a085e</u> <u>b9522fad71d93b9f1860</u>	+ 0.01725961 BTC	✓
243	2017-12-10 06:29:36	<u>6ad9bd0dc0ca0bd2db846b</u> <u>807878ee16396007017956</u> <u>4bf0220d1a56dc186e71</u>	+ 0.01632238 BTC	✓
244	2017-12-09 02:49:50	<u>41eb1ca50dc5e8f5a886c3</u> <u>03f5c7d30ab0e6d30a4789</u> <u>36dd9e5692e552444ecb</u>	+ 0.01686879 BTC	✓
245	2017-12-08 08:04:57	<u>7f815fb0b08d483e7ea9df</u> <u>0aac987ec89cde9b079782</u> <u>412255811a5dcde2d81a</u>	+ 0.01729760 BTC	✓
246	2017-12-07 01:03:08	<u>3344287510aca751fa2fb3</u> <u>7eb8a6171f2168d9f27d88</u> <u>2d136650ee9d7f50b16f</u>	+ 0.01978597 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-06 01:09:15	<u>815d6648043cfda9432144</u> <u>f1a17b91e4c8dff3ca1c1a</u> <u>f6c137f07a40349de650</u>	+ 0.02078868 BTC	✓
248	2017-12-05 06:32:55	<u>4b2e28880e711965fd8a36</u> <u>4d3e3a0398d3c61b4a8d8e</u> <u>b07418047cd8905e2093</u>	+ 0.02069127 BTC	✓
249	2017-12-04 01:45:13	<u>51b02a9311343ce53ee479</u> <u>3b41b43bef83ed42002a26</u> <u>0b0a90fa8e3d79bb615c</u>	+ 0.02095198 BTC	✓
250	2017-12-03 00:50:33	<u>4ebff132e7bb015bfd496f</u> <u>fdb97424cb4b754f9617af</u> <u>4de820623e310ea1291d</u>	+ 0.02079996 BTC	✓
251	2017-12-02 04:33:06	<u>527517557689a9e1eade32</u> <u>747ecc3bf157b29034bc6c</u> <u>73145f02546d3ab9e70e</u>	+ 0.02093055 BTC	✓
252	2017-12-01 00:38:39	<u>53a180a43c6321bc928c5f</u> <u>bb21e052bc7a65e4413c96</u> <u>6fdebe2e8794f9e41ee2</u>	+ 0.02083285 BTC	✓
253	2017-11-30 01:13:59	<u>b2f46a8a93d83d82f3192c</u> <u>22e6e16e4569c051808176</u> <u>a504d3d65be97f6359a3</u>	+ 0.02095092 BTC	✓
254	2017-11-29 02:07:32	<u>5b29b8d41ca92c86be9976</u> <u>b9062963f62c6a3631003a</u> <u>6a31b8d8ca3338f51f23</u>	+ 0.02115450 BTC	✓
255	2017-11-28 04:40:05	<u>8d3ebe29be5c4c7b781220</u> <u>34df09e8ba76a7f36c7987</u> <u>557dec418ca18ed1dcd1</u>	+ 0.01742577 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-27 02:11:43	<u>c075d5479a6faf8403c4ab</u> <u>3f9608e1089d11bfaf4da5</u> <u>ddb418f0c18f1d75dd9a</u>	+ 0.02082627 BTC	✓
257	2017-11-26 06:14:27	<u>d1bc0ab550297bb179fa0b</u> <u>cfa38e1eee8c6ebe746f08</u> <u>13096e1b246de753c492</u>	+ 0.02074248 BTC	✓
258	2017-11-25 12:56:16	<u>4ecc6a8ef3522787fba2d4</u> <u>5789c2038c66ef83a5fdb</u> <u>eb30aafe6f3dfb71de18</u>	- 0.02086369 BTC	✓
259	2017-11-25 04:06:49	<u>da7e02b327a8013ca4979b</u> <u>5a68a9a87723424114bc1d</u> <u>cf93ad1159f1bbfef101</u>	+ 0.02049670 BTC	✓
260	2017-11-25 01:38:38	<u>646606bdaeb750f693b8b5</u> <u>4a44f100a8539cdc2c08fe</u> <u>5d59c65f8523ba5b27f5</u>	- 0.01604231 BTC	✓
261	2017-11-24 09:03:09	<u>180447d901f7498c70784f</u> <u>a0e56fbd65511dfde8fc51</u> <u>71760cc7b68c81a41ad0</u>	- 0.02050816 BTC	✓
262	2017-11-24 00:37:31	<u>1b70348edf373a5c253a21</u> <u>64a16f132d51bb34313110</u> <u>1674d313ec9bc488a88f</u>	+ 0.02086369 BTC	✓
263	2017-11-23 01:12:51	<u>340ae4d03797cb313bca49</u> <u>d4c0a201744adb52cf5eee</u> <u>7c6bc528f3e795d604ae</u>	+ 0.01604231 BTC	✓
264	2017-11-22 04:14:22	<u>031713f1669ef8c899a230</u> <u>22719e0f6b65b5e6d5704d</u> <u>c3b01d82dd86cc31b033</u>	- 0.02089796 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-22 04:14:22	<u>cd05067ff9066f86356331</u> <u>7c71dfb0dd8a4b21617647</u> <u>1a5533e6f05ff6455231</u>	- 0.02083246 BTC	✓
266	2017-11-22 04:02:15	<u>22fe88f4f5ce359be87275</u> <u>89c6caf12e007552d41b3d</u> <u>abae93228dca5401df75</u>	- 0.02083803 BTC	✓
267	2017-11-22 04:02:15	<u>adf0664e3199e77111a7c7</u> <u>544c9f47ad8c7b063a54ee</u> <u>ebb1d6946302b4e1f510</u>	- 0.02068110 BTC	✓
268	2017-11-22 03:59:06	<u>b29cdcf75853300e9bf9f3</u> <u>8e01202b25dbf00bd4d777</u> <u>714bd8cd1c000418a752</u>	- 0.02081313 BTC	✓
269	2017-11-22 03:52:04	<u>6058d49f5aa0882057f962</u> <u>e4432e8b781aedbfad7f1f</u> <u>403a8886a84c955945b3</u>	- 0.02029703 BTC	✓
270	2017-11-22 03:52:04	<u>320dd8faf64233bc1dc9c0</u> <u>99b59fbf963c0145920708</u> <u>789e47ef8dea9e37091e</u>	- 0.01921731 BTC	✓
271	2017-11-22 03:52:04	<u>90781f20651892b810055d</u> <u>6182d33dc4b54502a65bd3</u> <u>35388f1e00eb87422bd8</u>	- 0.02072710 BTC	✓
272	2017-11-22 03:51:40	<u>e45c63545cc940435170e3</u> <u>35c46317c095c1d34f63f3</u> <u>3366893f3b16b03e87bc</u>	- 0.02085851 BTC	✓
273	2017-11-22 01:31:19	<u>105e6ffa55939623033577</u> <u>769a62f14f2fc77705c449</u> <u>7ac5ff2288dd09d3883c</u>	+ 0.02050816 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-22 00:40:06	<u>4f5b6840574df5fdc77982</u> <u>ea0327acfa6f6e3cc0f92f</u> <u>3bfd469d7fcb99aaa398</u>	- 0.04123711 BTC	✓
275	2017-11-21 11:49:18	<u>164f53d17353549a9b1fc0</u> <u>daa9be76898bfcf2d18458</u> <u>0925b16e627ee4415195</u>	- 0.07714827 BTC	✓
276	2017-11-21 01:46:59	<u>43c902d1d51a585fc21d29</u> <u>dd547a5702afeedd0661a1</u> <u>f0367327ab19e60cb53a</u>	- 0.02003112 BTC	✓
277	2017-11-21 00:28:43	<u>226a0e1c622c70cfd707a9</u> <u>9e06672d7862c5e50381e7</u> <u>9c0ebd56224bfc0ec6fb</u>	+ 0.02068110 BTC	✓
278	2017-11-21 00:05:34	<u>ee22f67868a55c699d87c5</u> <u>a21e5f4cb6fb361dc442a0</u> <u>12a24f1d253426f08000</u>	- 0.01888396 BTC	✓
279	2017-11-20 22:27:05	<u>fc8670496619e3f197cc49</u> <u>3870bb6a937fbbdcd4a38e</u> <u>9f1413f859badeacf4fc</u>	- 0.01950974 BTC	✓
280	2017-11-20 22:27:05	<u>c24af599c2407a7068441c</u> <u>111e57da3e19c04558cf55</u> <u>851d0f1598958e9668d7</u>	- 0.01940695 BTC	✓
281	2017-11-20 22:27:05	<u>44b2ffa0adcbcb8ce2ffaa</u> <u>508b4b64ef52ed118d55b1</u> <u>ba1e4aa6aa54afedd1b3</u>	- 0.01889541 BTC	✓
282	2017-11-20 22:25:57	<u>efb026179edc3a67312cef</u> <u>4226cdc909d5a933093247</u> <u>d776768c957b686c518f</u>	- 0.01950887 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-11-20 09:58:37	<u>c37a805ff97e2dbd35e2f29c3f7cb788b23ba826ce31d76e989ec3d6082ad5ca</u>	- 0.01934974 BTC	✓
284	2017-11-20 03:24:11	<u>7b74cd087a4b42c2a6dfc6fcd881d0d79db816cdcc535984fa39cb6b80211ac5</u>	+ 0.02083246 BTC	✓
285	2017-11-19 01:19:24	<u>93620667612ce131a1f0663cc668852f3e7ee53d04f0418e0d939e0c85d2d463</u>	+ 0.02072710 BTC	✓
286	2017-11-18 02:15:28	<u>ba4e35c5b7df41a1a4286ec82db7f52400e10c1930fe68f751942db092381430</u>	+ 0.02081313 BTC	✓
287	2017-11-17 06:29:14	<u>756b130c5f72d8ec7460f1d4559baee221f970e12239b459e06cf15ac9c60d44</u>	+ 0.02029703 BTC	✓
288	2017-11-16 03:16:23	<u>b9239f927c663b3b190aa89c7f6df4fcbd416104a6649b409d97fa4b1d5d3bf5</u>	+ 0.02083803 BTC	✓
289	2017-11-15 08:22:15	<u>4a6c0c2293e3ad95a8c2c9092aa5ac8ab6011123b5375fea12c9c7efd9742829</u>	+ 0.02089796 BTC	✓
290	2017-11-14 11:03:57	<u>0b5e0d24c0a56ced47dff1571f0b88616f4e173cf64ea6ea7a2b0e8e7f9cdf0</u>	+ 0.01921731 BTC	✓
291	2017-11-14 03:01:10	<u>284221e1367950cc1b4ee2cc2f73ef600fc6bd7b804acf2ff2c11ad83b09b101</u>	+ 0.02085851 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-13 08:41:23	<u>923f4fc0ea1d4d0e293bc7521228cc009653575bae40b66161c643377f159aba</u>	+ 0.04123711 BTC	✓
293	2017-11-11 00:34:16	<u>8c6006b1332ad73fe7f05ed9987a7dd7eacaa422c83abfffd90ec620f2b167526</u>	+ 0.02003112 BTC	✓
294	2017-11-10 01:54:56	<u>a8f7672544ff170b7b7832cfee895f673888407d9b4b129469c114dd2dfbe6ba</u>	+ 0.01888396 BTC	✓
295	2017-11-09 04:48:53	<u>3afa1184239efb154f7f5ff53d776ad0c44fc5c4d445a1974313b5dea823d823</u>	+ 0.01889541 BTC	✓
296	2017-11-08 07:21:07	<u>a2d7b912a50718605a2c73784d57c86517600bec97bd433bba7ebee8fe14c45e</u>	- 0.00438180 BTC	✓
297	2017-11-08 02:26:26	<u>c3ff834f0c499d7c57f5a10219b18f212dd87e4834d048e55dde2992f4860e00</u>	+ 0.01950887 BTC	✓
298	2017-11-07 00:56:29	<u>079406832ba24411a9ee2b796eb2af87a11af711fc6a6108142af8dcc12de3cf</u>	+ 0.01950974 BTC	✓
299	2017-11-06 03:53:58	<u>b22afa414580f096a60034defe14421134cec8e5950a96f2d6cd5d0e5e304300</u>	+ 0.01940695 BTC	✓
300	2017-11-05 01:57:28	<u>46fb14e7c657979491e3330aa95dd11b981c86de43441d7c85ab96dad59e5c9e</u>	+ 0.01934974 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-11-04 02:28:27	<u>58cae3b686d218d530bacd</u> <u>05fb22b0cc8bda3302139c</u> <u>1372c6fcb5bc5dfbc91a</u>	+ 0.07714827 BTC	✓
302	2017-11-01 12:05:05	<u>202313aa2231bd8a292d03</u> <u>58da046262349c157abc11</u> <u>a3e3fa69bfff74c36e30</u>	+ 0.00438180 BTC	✓
303	2017-06-10 13:07:19	<u>7054d01ccdc8b842ba5f7c</u> <u>cab13dcb11b9c686b29357</u> <u>dbab9adb573fd80711fb</u>	- 0.02547994 BTC	✓
304	2017-06-10 08:22:54	<u>2aa255a42f320d7f207701</u> <u>62090d14b847ebaffd8bfc</u> <u>080481065d37dff1c7f6</u>	+ 0.02547994 BTC	✓
305	2017-06-09 05:14:35	<u>a31e5bebb7e0234700d290</u> <u>08a5c9b0088d2a8ed7e337</u> <u>73e610b3df49e49711b8</u>	- 0.09568090 BTC	✓
306	2017-06-09 01:16:24	<u>f9cbec1641085b62708b40</u> <u>91cfdc9589c1922526d057</u> <u>600018fb24d6365dda27</u>	+ 0.09568090 BTC	✓
307	2017-05-06 02:58:14	<u>aa9ba68d7684d233668bd7</u> <u>1e9584bf645b3997da43a8</u> <u>6a623b64f358a5634091</u>	- 0.01075973 BTC	✓
308	2017-05-06 02:10:14	<u>a17d109ec118058ea36a3e</u> <u>61297076ac0f0ff18795d3</u> <u>ff97b8420b3c63a3ad01</u>	+ 0.01075973 BTC	✓

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