

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BMu8aRrNj6aexcfgLuuqiH2FcfqnPtLKr</u>
TOTAL RECEIVED	0.32999451 BTC
	20,764.57 USD
TOTAL SEND	0.32999451 BTC
	20,764.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-17 20:31:08	<u>8276b937266fafc178db21</u> <u>99670c83a64c436a5124e0</u> <u>04cf32011c0e46f149be</u>	- 0.00119965 BTC	
2	2019-02-16 12:29:59	<u>cd0479791acdf16fbb3c89</u> <u>ea601b450121912607d85e</u> <u>9278d549477e23ebdb1f</u>	+ 0.00119965 BTC	
3	2019-02-14 11:34:26	<u>7c27e0810cbb311b3a1904</u> <u>82be83e33c7eb64cf8b6e9</u> <u>9cebe1c92e5eaca2501b</u>	- 0.00153420 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-14 10:13:06	<u>65a23fb44e44001e33c43f60dd408607950b84624dbc0b1954a9435df2a25994</u>	+ 0.00153420 BTC	✓
5	2019-02-11 10:51:39	<u>545cb49decfd652151bf3a6154475b1a5c5cc5fe79c52ed102b2e16ab30b938d</u>	- 0.00151583 BTC	✓
6	2019-02-11 09:05:56	<u>cca70cdb7780fdfe2909ca60584f02d4e0d4bce8edabdef5e1851c7ba6ed52b6</u>	+ 0.00151583 BTC	✓
7	2019-02-09 16:11:58	<u>230f4279fe381d4c054c8e0f03e0b8868ab0362ecea34d9ad6536403fad7b2c4</u>	- 0.00130556 BTC	✓
8	2019-02-08 18:40:39	<u>35ef77deebd9d43ee25a3477cac8a81bac4aa986feb1c528d9c764e6bb7646ff</u>	+ 0.00130556 BTC	✓
9	2019-02-06 17:03:45	<u>de769dcac6b3041770a9417da09894146f5bd31dac991d91f876029acb4b062a</u>	- 0.00190062 BTC	✓
10	2019-02-06 14:18:06	<u>ca64a58c5245440f80692bccae7916f98a0ba89a4d1eade12978c779ef264380</u>	+ 0.00190062 BTC	✓
11	2019-02-03 03:38:26	<u>453ca319f417eed6a8c0fdee95a594c0c3ab588e0bab8e472c8d699b2e88e806</u>	- 0.00112561 BTC	✓
12	2019-02-02 17:50:57	<u>36313b115c4f3964bb8fa3286418435816556e4d0bf9a2c0471c8f916f33998e</u>	+ 0.00112561 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-01 08:40:40	<u>e45d7fad88f5ac72384249</u> <u>156d2f0e736937e56dcb59</u> <u>6f1e760a0badba3b08bf</u>	- 0.00119959 BTC	✓
14	2019-01-31 19:31:57	<u>fc49094403b8133a273944</u> <u>2af74efd1f4b48e8d046ce</u> <u>099043b21754eae34fc0</u>	+ 0.00119959 BTC	✓
15	2019-01-30 09:42:46	<u>76f3bd42bef7d14f304b72</u> <u>2a7ea3c2d0741f3fc53fbd</u> <u>8d8e32a41009be3abdea</u>	- 0.00114340 BTC	✓
16	2019-01-29 18:06:35	<u>21303b9f30579a14e46209</u> <u>e26556b020450367386e36</u> <u>9d09fb1823e557711d55</u>	+ 0.00114340 BTC	✓
17	2019-01-28 09:16:02	<u>ffd9a03f2cb27bfa22eba7</u> <u>153a5224a98d4f7a2bda3a</u> <u>99aee5ea1317b63f8fe5</u>	- 0.00128830 BTC	✓
18	2019-01-27 19:32:32	<u>3656c52d6c0d6d51247627</u> <u>c9f7a9c4a19a9aab475cd6</u> <u>632a3180bc0bce333a47</u>	+ 0.00128830 BTC	✓
19	2019-01-26 08:04:54	<u>9227b045c7bdf7f66ac2c0</u> <u>0ac26cc9aec3d18563edf9</u> <u>cd3a77266c4ab83bd9d8</u>	- 0.00104933 BTC	✓
20	2019-01-25 15:03:46	<u>e17e34af07f014d1ba25a3</u> <u>f24638ad8b77aae6b95639</u> <u>ec3ee9260d34e234bb3c</u>	+ 0.00104933 BTC	✓
21	2019-01-23 23:16:54	<u>c3b0f3595b58289e4cceb0</u> <u>fc7e29a3d96a71d11923a0</u> <u>961ead64a87a6b975c71</u>	- 0.00118805 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-23 20:09:07	<u>a9677d4820a4f7b81f2da667e364341b948ff6d35d0686c375d883f24e49f7eb</u>	+ 0.00118805 BTC	✓
23	2019-01-21 23:41:51	<u>74f7ab7e103c93d0e37ac2de68225499d202c28aed173e15ca0f8a0549b19fa1</u>	- 0.00116447 BTC	✓
24	2019-01-21 18:34:24	<u>ef775d7ddfdbd45c5f0fee6f36d46ac93f9172dbe2c7089800636eb2f1876de3</u>	+ 0.00116447 BTC	✓
25	2019-01-20 11:43:49	<u>fe8d5c006f700050c5fa6e58e2936d52a30c6e3e5357aba39b82985c35bbbc10</u>	- 0.00118578 BTC	✓
26	2019-01-19 18:23:09	<u>fb00e6fcd94d61810250a50dfa6bcc321198f9f21af20f590cceb118406349a7</u>	+ 0.00118578 BTC	✓
27	2019-01-18 02:39:18	<u>627e51e6b65f3a35f104924e3488dfad57534d58d733e2eaa6ba9015a012dc98</u>	- 0.00109705 BTC	✓
28	2019-01-17 17:34:53	<u>80ef325856fb2e625ed53f652daa6a09396d2261dd473391c521e0fa81ef3c44</u>	+ 0.00109705 BTC	✓
29	2019-01-16 10:49:53	<u>84e7d06dea93f6c4efc0fcbdc8099129a6454ea2b7a89a2d7b0dd839290991ae</u>	- 0.00120195 BTC	✓
30	2019-01-15 20:20:13	<u>db9af032e88706cd0f97e8b54b19e8f84e9a96c3ea98fd642129876e34ddd01</u>	+ 0.00120195 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-13 22:25:56	<u>aaa6f1dd21c7c91ba8df358cf86333c4d2ad2a76e02d1444a2dbb2e423bab24a</u>	- 0.00124223 BTC	✓
32	2019-01-13 19:18:49	<u>18773fcb5ffc02d48dd12da3b2b2cb4f71912cf6543f9e5a4d08c86d244fc791</u>	+ 0.00124223 BTC	✓
33	2019-01-11 20:56:41	<u>ed21014c536c306ad358833003613e9a6e7a6420bef9f9343cfba4d31034e9d7</u>	- 0.00127710 BTC	✓
34	2019-01-11 18:51:13	<u>cf68cd6bd24388f2426cea57a6f29e41a8c54c1213426e64e18a5f2cdcc5510</u>	+ 0.00127710 BTC	✓
35	2019-01-09 22:34:02	<u>6ec408b88d76b9ab111ed2a41be711e9ec9c732518d012b4834bb9953d5431de</u>	- 0.00116301 BTC	✓
36	2019-01-09 17:39:39	<u>25783122850884f925cfabe0737dd52dd43ef4b89fdc28ec8b9d750cf267bc59</u>	+ 0.00116301 BTC	✓
37	2018-12-30 22:00:35	<u>2d64b1ff43d6acb5a1a6c086a7be9ecd554c158f6a6e24b1ca502872a59181cb</u>	- 0.00114676 BTC	✓
38	2018-12-30 19:03:28	<u>6698dee8fceacfdb15a32882921cb7981149593240d89920a64212303cd299f9</u>	+ 0.00114676 BTC	✓
39	2018-12-28 23:11:25	<u>ee53e39b3a5c129b06e39c8d89e8b2a9db9174b1792bc5758e70ca04c223b235</u>	- 0.00136817 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-28 19:44:01	<u>17fb60620bf6accfa474fa</u> <u>312e3a219928b86d9e09bb</u> <u>5656fbf494a33eab8416</u>	+ 0.00136817 BTC	✓
41	2018-12-27 16:32:27	<u>f80951bc6e0371cf78fa60</u> <u>78e5e2ee7b6a2071726b6e</u> <u>da5379cb6be7a2402b2a</u>	- 0.00142116 BTC	✓
42	2018-12-26 19:16:59	<u>941a713ecd405434108fd2</u> <u>5402a998b9d4ebbd78af9</u> <u>b3610229c266169fb81a</u>	+ 0.00142116 BTC	✓
43	2018-12-25 08:28:08	<u>b39e276866d000b802cf6e</u> <u>1e46030098b60eac94a441</u> <u>5d5249482a720dcb3a05</u>	- 0.00136748 BTC	✓
44	2018-12-24 18:31:20	<u>38a8c4089c5d4a2d4fcb22</u> <u>12321bd521a0d114b957b4</u> <u>bca40ba7c35e6ee69e54</u>	+ 0.00136748 BTC	✓
45	2018-12-22 19:57:42	<u>06d183407e82494a884c76</u> <u>24af6a5edded7b2389db2e</u> <u>83e0e233a0ba2c2fda84</u>	- 0.00131240 BTC	✓
46	2018-12-22 18:22:50	<u>d54d7f299b707ec692865c</u> <u>b8b4f247c4ec3e378bccb1</u> <u>18261f660855574dda73</u>	+ 0.00131240 BTC	✓
47	2018-12-20 22:36:29	<u>2455a1fc0489dbf65f10da</u> <u>fedfefb0772018467b8507</u> <u>1761fa1d477c263111f9</u>	- 0.00143026 BTC	✓
48	2018-12-20 19:26:03	<u>5fd673274479f53c132523</u> <u>8bd52fe825486a1fa28a5e</u> <u>8f0be73d7644ce9d856c</u>	+ 0.00143026 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-14 19:21:36	<u>2abd4a9b2b51f0a15d21f1</u> <u>0d89bfddd584e17067829b</u> <u>3bdc6e290d8a781a35f3</u>	- 0.00117779 BTC	✓
50	2018-12-14 18:23:59	<u>04015cc7b445398cee32d3</u> <u>ecae15444eebc710338c0c</u> <u>7ceb39c367de17c7feb7</u>	+ 0.00117779 BTC	✓
51	2018-12-13 03:51:58	<u>07dcfbd10c5af66c674383</u> <u>61a7250b2a5f8b648e636a</u> <u>c9e3ae3d7dc5deb74a2d</u>	- 0.00122464 BTC	✓
52	2018-12-12 18:01:59	<u>ae3a380683a096d457d61b</u> <u>649825dcf2b7573c24d77a</u> <u>9730d46da3fc1b29bb0a</u>	+ 0.00122464 BTC	✓
53	2018-12-10 22:20:24	<u>3cd97439189f595f245d69</u> <u>41eb205b52f1edc6b656a3</u> <u>78b427b2ab7845fda7ff</u>	- 0.00127741 BTC	✓
54	2018-12-10 19:00:15	<u>eb6c3b06fbb236d925fa3e</u> <u>2870fb37fa9a494514648d</u> <u>c26abe10a8de3c51c0cf</u>	+ 0.00127741 BTC	✓
55	2018-12-09 08:07:22	<u>190561fd5e87b84ae66246</u> <u>21d36c4ed0c7334d537e6b</u> <u>413327c5bc82e724090d</u>	- 0.00127035 BTC	✓
56	2018-12-08 18:39:00	<u>483f00295ee28ec614ee95</u> <u>4d9126ec685ac30ed868e2</u> <u>217076e9f6c5bb254f1e</u>	+ 0.00127035 BTC	✓
57	2018-12-06 21:38:44	<u>10f2ba5d362409d6769bdf</u> <u>d85fecc34958a1aa3466ad</u> <u>d2032dd4a5c7baee1bd3</u>	- 0.00123419 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-06 17:38:11	<u>5150799bb4812ee100ac1b73c0c60bac13456a7d74b9d1404a3ae441d11483ad</u>	+ 0.00123419 BTC	✓
59	2018-12-04 21:25:13	<u>8c97a3e37b72e250937bca7d72f3e610400bd1f67daf687732e7c040c5915439</u>	- 0.00115866 BTC	✓
60	2018-12-04 17:23:49	<u>2df6e426a08459feae03777899dd36912bc670fde38488e86d345616bf545ff0</u>	+ 0.00115866 BTC	✓
61	2018-12-03 05:02:53	<u>2bfc4f1a3fc69f1da75df704dca21d5f8559af0a9c7260ea546b0d301a42d847</u>	- 0.00105840 BTC	✓
62	2018-12-02 17:23:50	<u>34d96a75f595c2a2da603a4d35b6498c859d91250f93cc9ea473172b25c62e45</u>	+ 0.00105840 BTC	✓
63	2018-11-30 22:00:45	<u>6ce9b46aa6419539815a7f1b4a57c3fea8b61af4c532e6d84d5d1fd8c798acce</u>	- 0.00146337 BTC	✓
64	2018-11-30 17:47:29	<u>8daa61284db716060674bae09e2fe7de7452e9ce1f0e42c991ef83683bfcabe5</u>	+ 0.00146337 BTC	✓
65	2018-11-28 02:23:52	<u>5e31d3e1cee85bf2a415d732bb1eee7c580e4a2dbf7ab4d6c4bf8d1a664127db</u>	- 0.00100318 BTC	✓
66	2018-11-27 17:39:14	<u>6dcab07d07a8b223b925f497c43baa093c84b68d08baa42e1d28edb90ca271e5</u>	+ 0.00100318 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-25 21:22:31	<u>031e06995d8a7e76e41e036f65d7014316b2953bf2b327c1258029e5e258a601</u>	- 0.00103831 BTC	✓
68	2018-11-25 18:04:30	<u>c73118f17b0267c1c10036e761f73772a15e32dbd0a2af32ea0801191a597ad8</u>	+ 0.00103831 BTC	✓
69	2018-11-24 17:03:09	<u>fc1bb769cceb4e125c94a3fa00dc5b95f1e10ce3a1e98ce51ea2e92c63c11c8</u>	- 0.00099954 BTC	✓
70	2018-11-23 17:37:44	<u>9eef5d2ede53223e60689ace99a57ae829b561352d274ab9be18fa040d52bb11</u>	+ 0.00099954 BTC	✓
71	2018-11-22 00:24:57	<u>450d540f044505a241e1905f12f6bc58a5858dd57b505b6cbf1b76c671914983</u>	- 0.00107322 BTC	✓
72	2018-11-21 17:41:33	<u>22a087beb6b19f8f3351ba8fdb6b8bdef69f26a68e77c6834c5a7a89fd7e1bc5</u>	+ 0.00107322 BTC	✓
73	2018-11-19 19:02:20	<u>e58933c7de8070edc02f88f3ca31b906446b027878c7c88684fd66c5b08a3d30</u>	- 0.00134835 BTC	✓
74	2018-11-19 17:33:15	<u>6fc8dc441691e31ce9da2ded8cda21cfac68c9fa450425006b208769b7f56018</u>	+ 0.00134835 BTC	✓
75	2018-11-16 22:11:03	<u>5210d6545629da7281afe22ef303eb9d51427943d073520c7aec19cc2ed295e6</u>	- 0.00099553 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-16 17:25:43	<u>0faba97ba07cf8afabab8a</u> <u>fd8d96f46aebf53e3cc304</u> <u>ea8f0198a51b44935122</u>	+ 0.00099553 BTC	✓
77	2018-11-14 20:56:35	<u>707c2e95f54badf0aacde1</u> <u>121970b164510cf3ffc99f</u> <u>4b99e73e1838dc36202d</u>	- 0.00102011 BTC	✓
78	2018-11-14 17:26:23	<u>75fdfd1fdfd1b86b80df41</u> <u>18406ff4f6742d16cc18d1</u> <u>35be08f7fba9f873075a</u>	+ 0.00102011 BTC	✓
79	2018-11-12 22:33:31	<u>ae2a16ecbbb3438440175c</u> <u>9c18001e1ff986b2393114</u> <u>bbe8d40b39fef1f55657</u>	- 0.00136820 BTC	✓
80	2018-11-12 17:28:31	<u>ebb2f71489edc36afb0f0d</u> <u>23bf259cf683fd669ed0c8</u> <u>c82e85e911cfa9b298cb</u>	+ 0.00136820 BTC	✓
81	2018-11-10 04:43:41	<u>9bf856ec0aad13f1a030ce</u> <u>ef8f626f20a7b30964e1b2</u> <u>47e0fa6674f27681550b</u>	- 0.00099649 BTC	✓
82	2018-11-09 23:34:15	<u>31a558f6f9d081f21910b6</u> <u>606eb78439a55ed406edbd</u> <u>424379778a86fba87637</u>	+ 0.00099649 BTC	✓
83	2018-11-09 18:18:31	<u>18f06506bd454d8502cc75</u> <u>5066586d455fbb087a43e2</u> <u>edf241ef271bab298a2a</u>	- 0.00100099 BTC	✓
84	2018-11-07 23:23:58	<u>f7e921773cc79c6bab8c91</u> <u>8d83d685c667705e8fe545</u> <u>fb1fa6ca7b3abfb944e8</u>	+ 0.00100099 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-06 12:35:19	<u>8b7e96a19d3e202af17af4</u> <u>2aac4f29dcaf13f2ca0b2b</u> <u>54fa52e584aba48fa392</u>	- 0.00101740 BTC	✓
86	2018-11-05 23:17:50	<u>c8fa60fbc101dea56e87bf</u> <u>b87ec8dea33031bc31027a</u> <u>2314d62214ff27b05f0d</u>	+ 0.00101740 BTC	✓
87	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00101137 BTC	✓
88	2018-11-03 12:31:24	<u>ee090dcdf4e119bef4b507</u> <u>ffacb6525a316c79861f90</u> <u>adc3ce3866907c4ab91c</u>	+ 0.00101137 BTC	✓
89	2018-11-02 12:43:33	<u>95986fea3876a7d81fbc7c</u> <u>90e6eae97a407da6c6d9dc</u> <u>bd923117383ae865c405</u>	- 0.00100841 BTC	✓
90	2018-11-01 12:43:27	<u>b782e63cbb2ebcafe0b650</u> <u>4eef4ff7805e21d2646696</u> <u>aca6efb34d455210d4a4</u>	+ 0.00100841 BTC	✓
91	2018-10-30 21:01:44	<u>9063c3e47ad0a6fe08f1c2</u> <u>da21ee516cd4b92e2d37fd</u> <u>15b19da55ed04856a755</u>	- 0.00101248 BTC	✓
92	2018-10-30 11:23:29	<u>5e3b6a863e08c1bf79486f</u> <u>d8c778de47cf380df3101b</u> <u>449ef7af04148a2dfa7c</u>	+ 0.00101248 BTC	✓
93	2018-10-27 10:32:33	<u>ec1a3a01619e54dfaceb62</u> <u>3ae5f2fa8ccc07c363f165</u> <u>e11fc410c549a8629cb0</u>	- 0.00101299 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-25 21:14:18	<u>6af9ef8ef6d0ee731ac2db</u> <u>fd1639b1dc8266143c6514</u> <u>ec6d057a8085ef0ef235</u>	+ 0.00101299 BTC	✓
95	2018-10-24 10:46:18	<u>2918e51ba015f5574cf69f</u> <u>fae98b50ff1c0f993e4b91</u> <u>4da3ce479dfeae5ea33e</u>	- 0.00101640 BTC	✓
96	2018-10-24 07:24:02	<u>567057fa2fdb7b5a0de3e3</u> <u>7826d63fdd1fca16a1a329</u> <u>a05a4f635396616adf13</u>	+ 0.00101640 BTC	✓
97	2018-10-22 06:00:04	<u>10ec32dc86847325fdb311</u> <u>73552d8ecb0baa4d0bdb84</u> <u>aebea981aece4eca7178</u>	- 0.00100316 BTC	✓
98	2018-10-21 20:10:36	<u>edbba774fd49c428c1ddbc</u> <u>f6d64ae651ef4f294c7373</u> <u>291d4648a891ea02af0d</u>	+ 0.00100316 BTC	✓
99	2018-10-17 11:32:41	<u>80f48d68dd8534db9a5bcf</u> <u>d4c57f403c5a3fcc388399</u> <u>3f6af467e07652544860</u>	- 0.00094554 BTC	✓
100	2018-10-17 07:06:47	<u>ed8d25e5936af97fea6870</u> <u>0822c58e5160174612d9eb</u> <u>22e5de3e197cc5e2da29</u>	+ 0.00094554 BTC	✓
101	2018-10-15 12:19:05	<u>9cfe793b57abf8116d1a5f</u> <u>e99b3884e5438f8946a9de</u> <u>cd99d6956cf9f9d07485</u>	- 0.00110248 BTC	✓
102	2018-10-15 09:02:24	<u>a7a1551ed506710935abcb</u> <u>e147ff400f3760b69ef57b</u> <u>28184fd6f73387d28fe6</u>	+ 0.00110248 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-10 22:35:12	<u>9aee06762631f9baf887e9</u> <u>9f92b548f1cbd96eae7a1</u> <u>4d7585ac5894c1a323df</u>	- 0.00115767 BTC	✓
104	2018-10-10 11:44:52	<u>ca8bfcecce3b9f940fbe7e</u> <u>7d2aaa05b8637b9ebaf08f</u> <u>accf962ab5086b0253c5</u>	+ 0.00115767 BTC	✓
105	2018-10-08 10:40:43	<u>d9d2d7a169009bd2aee928</u> <u>8c31a41166446645b65ad0</u> <u>2cf54c3e7dedd17fc46e</u>	- 0.00143557 BTC	✓
106	2018-10-07 11:33:01	<u>d3dc174fff49127ef6bbb7</u> <u>3efdc010092cf86bd912e3</u> <u>bd793c670d2efc05ab16</u>	+ 0.00143557 BTC	✓
107	2018-09-30 11:02:12	<u>0ce75b343009dd0c043bfe</u> <u>7d6b98577a12ea79384239</u> <u>31c4618d14ff4d222427</u>	- 0.00124443 BTC	✓
108	2018-09-30 08:06:23	<u>e1ef4c025c8e6e34b99ac8</u> <u>2ec0dd4a58f06b7635499a</u> <u>d76a32d91971394cd386</u>	+ 0.00124443 BTC	✓
109	2018-09-28 15:58:16	<u>c43df4466d0734da876fe9</u> <u>306d150f53b0821040d10f</u> <u>09a8ff6fe4b52dcf28d3</u>	- 0.00120715 BTC	✓
110	2018-09-27 07:56:55	<u>a25f20826e6e81dda83e9b</u> <u>9ee66320eeea8a440120f2</u> <u>07c504ffafee37f9b15f</u>	+ 0.00120715 BTC	✓
111	2018-08-08 09:32:53	<u>18d6cfa3b9fe1177a21634</u> <u>17f6c5ac8598d34e701242</u> <u>82235455ef0cc1a7557a</u>	- 0.02958200 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-07 14:04:23	<u>8cb7e33f4f35c60e330990</u> <u>161cf6ec4a912c5363abcd</u> <u>dd958b5207d366dae1de</u>	+ 0.02958200 BTC	✓
113	2018-07-17 10:23:19	<u>aa8c2190f112723d6af3a1</u> <u>be07e9252e0f1466cf7297</u> <u>b6b26980241de6168da1</u>	- 0.02421250 BTC	✓
114	2018-07-17 09:25:42	<u>451c3b8c24817bcfa2daf7</u> <u>24102e5c48c6fa445d7ba7</u> <u>436fd13c6d9a61f492e5</u>	+ 0.02421250 BTC	✓
115	2018-07-06 21:19:16	<u>57a70d3300e3254a3346b6</u> <u>494ae1d3df31daa5a1e54c</u> <u>8e14340f21a3ec5d3fae</u>	- 0.02400000 BTC	✓
116	2018-07-06 09:21:14	<u>c5f978b3e757590d39f769</u> <u>14978938441c61ef3b76b9</u> <u>cc26f27c5614511df1cd</u>	+ 0.02400000 BTC	✓
117	2018-07-02 07:48:48	<u>b9afba58bba73d038091f5</u> <u>f0c979aa5ffc6ec0789538</u> <u>f40993510245b694d06e</u>	- 0.00101203 BTC	✓
118	2018-07-01 13:29:21	<u>ff36d47f53f5f2053d328d</u> <u>51ccaaaa0c1ac57477cc40</u> <u>fa0f30c5a3cb24ad3d63</u>	+ 0.00101203 BTC	✓
119	2018-06-29 18:22:33	<u>5bb640623ab10ef569832b</u> <u>65a6cbc02ee4564008106e</u> <u>05bb8f470cbd393fbe22</u>	- 0.00132405 BTC	✓
120	2018-06-29 10:13:41	<u>497e17baf0f6f3b2789ed1</u> <u>8cc7fabbc6f70602d9b85f</u> <u>7634fbdf194926f9fd3</u>	+ 0.00132405 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-28 05:08:51	<u>786e40c84629e30e1655ca8d8deac984d36ea46f980c62a69e7ad506f35cb6cc</u>	- 0.00130767 BTC	✓
122	2018-06-27 11:11:18	<u>f3d6d4e8fc2a4edb6613594d7b671746716da1ed1d01ad33fecce7b847a2a2d2</u>	+ 0.00130767 BTC	✓
123	2018-06-25 17:41:12	<u>2f55f2bbe959d7a35b0ae82409f4ddd0975c24bc8a520dd3ca91b8c3879e3c2e</u>	- 0.00131712 BTC	✓
124	2018-06-25 12:37:25	<u>56e9294e276a1ac81e548734aa02d54b78d009ed0f7642763df2a358cc382d9f</u>	+ 0.00131712 BTC	✓
125	2018-06-24 10:41:57	<u>0ec51f8506e945666c4dc5beeb9bb4999d1a2a3404eeaf208b14e258cecf4602</u>	- 0.00146243 BTC	✓
126	2018-06-23 12:25:37	<u>a858bbe1ae9a0982fa1eb23b4dd205514adb848469c64bcd96c3938543a2c0d8</u>	- 0.00138625 BTC	✓
127	2018-06-23 10:26:11	<u>31009fdfee14cafc736e124cc650eed9f55767e93302fcf1a475abea81d37749</u>	+ 0.00138625 BTC	✓
128	2018-06-21 12:10:13	<u>e8d24afa91257701e6d452333c1c17f6823da122dd3a511035fdc6fbb6fa0a14</u>	+ 0.00146243 BTC	✓
129	2018-06-21 07:37:07	<u>e285dfd1ab424ed123153348a1d7d5f79e10d7cdc7242f0306f8c479a4b00882</u>	- 0.00148674 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-19 11:43:14	<u>c739795339a6960d9c18f18f9c96dca10518f192b80a7e85c493ecb9f329ac5b</u>	+ 0.00148674 BTC	✓
131	2018-06-17 20:46:08	<u>85c04a38274b476d450e0b4abc8a916ec2a4f479d262b9d30a2472d9b2e0e630</u>	- 0.00116511 BTC	✓
132	2018-06-17 11:32:46	<u>6b9fcb7e5a47e1ed34e3e241043543bd1845195876b20266f943d16050741e26</u>	+ 0.00116511 BTC	✓
133	2018-06-16 11:16:32	<u>c7c64763827760545d31b17923ace8c852a70e00a8ae04cfabbb940455f42536</u>	- 0.00107867 BTC	✓
134	2018-06-15 13:31:18	<u>c27a5b33642df3731bc2692966e803cc0e7fe2c34289f984ce0802df719eafe3</u>	+ 0.00107867 BTC	✓
135	2018-06-12 13:28:51	<u>7c6a18f9fe5a0c360a8c25317f0f73fcc8bd69129850ab512040c0a065ab3e3a</u>	- 0.00144570 BTC	✓
136	2018-06-12 11:46:03	<u>9d8b5bbe6cf50641a331b7b4a8b45dbb70fdaa350bc2a1077bd74865198e465b</u>	+ 0.00144570 BTC	✓
137	2018-06-10 22:05:52	<u>c08a5987e6ac7399e8fb8410539a3c974800da43adf731bd2efb8d00ae0222f7</u>	- 0.00142263 BTC	✓
138	2018-06-10 12:48:54	<u>568da7b5182377fd9c3d89f49cf6d77e955c1033613090352ddd7e8b8ec2c296</u>	+ 0.00142263 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-09 02:51:30	<u>f44a61276a1ab84b0b28a8</u> <u>29e1b942a3cb0e0813dd9b</u> <u>4b5deccd8d2a2cb742f9</u>	- 0.00147817 BTC	✓
140	2018-06-08 10:58:36	<u>ed8e1db4ab70c58941f5e0</u> <u>3d8bde71f3f59cb75cc9e8</u> <u>0cc961fd832826f47cff</u>	+ 0.00147817 BTC	✓
141	2018-06-07 10:31:28	<u>82dd25f1863c73b8b3377e</u> <u>29d1da69ec8b98f513e9a1</u> <u>d06401ce819a0536044d</u>	- 0.00167601 BTC	✓
142	2018-06-06 11:24:32	<u>5813138faf7e811d60f54a</u> <u>f7b5cae49f0c97512f0afa</u> <u>00fbddb5c19c65e4219c</u>	+ 0.00167601 BTC	✓
143	2018-06-04 13:52:43	<u>503eb319163cf68607eb12</u> <u>ce7ba73d41e9e30c8db60e</u> <u>da7e20549e591c499de8</u>	- 0.00167802 BTC	✓
144	2018-06-04 10:14:03	<u>792d8dce35229e99622565</u> <u>e17c7d99c4b902ea3838d7</u> <u>ed541de32493f9b8de3b</u>	+ 0.00167802 BTC	✓
145	2018-06-03 11:30:37	<u>c9caed7d27e9917eb4f7e1</u> <u>522f23666c63ab66b04de6</u> <u>6ecc76c7abeabec64915</u>	- 0.00158963 BTC	✓
146	2018-05-31 15:19:07	<u>1da32fd7cded807b5c8f76</u> <u>e18c17de615cd4e562f113</u> <u>1b4f095e9d7c266a68e8</u>	+ 0.00158963 BTC	✓
147	2018-05-29 10:55:03	<u>e7396d4fb0a3b1b9a893c5</u> <u>3159aaf93994859b082477</u> <u>1e98f9e2fedb8424b4b2</u>	- 0.00172145 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-29 10:55:03	<u>e7396d4fb0a3b1b9a893c5</u> <u>3159aaf93994859b082477</u> <u>1e98f9e2fedb8424b4b2</u>	- 0.00129334 BTC	✓
149	2018-05-29 08:35:01	<u>6ff8f8bf0c1a473f0db836</u> <u>4a4b92ab0d9e1b540ba2e0</u> <u>e7e6659e33adc22a637a</u>	+ 0.00172145 BTC	✓
150	2018-05-27 12:14:37	<u>9d48db663e437e7841f1c4</u> <u>a7467a971000b4bdc17dcc</u> <u>03f43229e90372a48011</u>	+ 0.00129334 BTC	✓
151	2018-05-24 16:02:35	<u>f922025299147c69683379</u> <u>10d07e4650fb3f635f719d</u> <u>d7817d24213bf86039c1</u>	- 0.00165206 BTC	✓
152	2018-05-24 10:30:41	<u>8b5ec8fd9f01aed0a3fc55</u> <u>3c41e3e2704b25f7408e56</u> <u>8a7b46b5913e2953621d</u>	+ 0.00165206 BTC	✓
153	2018-05-22 10:27:43	<u>b1a2464499764f6ef9737b</u> <u>b9ae0484a7d098ffc81532</u> <u>7a95b8bba1e903886a69</u>	- 0.00136079 BTC	✓
154	2018-05-22 08:10:19	<u>38e08e8175d05ce08667b3</u> <u>aab79bd7865a4e7b5a38c1</u> <u>a73261cf33082ce67d34</u>	+ 0.00136079 BTC	✓
155	2018-03-14 11:09:36	<u>48e8ed094b7b79ca4f8d88</u> <u>3c07995327b93e194cf11c</u> <u>f1ff7dad7e897aad8277</u>	- 0.00200460 BTC	✓
156	2018-03-14 02:17:31	<u>38fcbfce077ae84087ae04</u> <u>56f91fc732b28dbba489f3</u> <u>aaf961af6bbb528a072d</u>	+ 0.00200460 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-12 11:40:38	<u>dd5d641703fb85b0aea024</u> <u>9579d9d950603f17136a7f</u> <u>ad7262ee22bbe497a0d</u>	- 0.00198810 BTC	✓
158	2018-03-12 02:10:30	<u>c8eee7065dfa3260923801</u> <u>e2261316035c234b34b0be</u> <u>7380d001f4e3d6d9e618</u>	+ 0.00198810 BTC	✓
159	2018-03-10 07:12:45	<u>604e1b17369b51b779674a</u> <u>014bd9d7f32318c7c5133f</u> <u>a8dbf0eee9857ff93ebc</u>	- 0.00197451 BTC	✓
160	2018-03-10 02:30:49	<u>fe1aa9a122201de568fff5</u> <u>170181c2342159ac2d82e0</u> <u>73b8ebeeeb049481d464</u>	+ 0.00197451 BTC	✓
161	2018-03-08 05:46:11	<u>cb06f9d7180a96dc28f4bf</u> <u>d45a81e8ed3d7abce46d08</u> <u>99eee99b6cb892bc1a05</u>	- 0.00103457 BTC	✓
162	2018-03-08 02:25:48	<u>ea6f96aad541a21360db53</u> <u>995e7358802a8a1a939512</u> <u>465f5e612b3e445d02ac</u>	+ 0.00103457 BTC	✓
163	2018-03-07 08:16:52	<u>be7ee2db7953ed86732418</u> <u>1dd4cae5758bd529a62c90</u> <u>1efb956f5637103de470</u>	- 0.00100978 BTC	✓
164	2018-03-07 08:16:52	<u>be7ee2db7953ed86732418</u> <u>1dd4cae5758bd529a62c90</u> <u>1efb956f5637103de470</u>	- 0.00101352 BTC	✓
165	2018-03-07 04:26:12	<u>6e346666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u>	+ 0.00100978 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-06 02:57:05	<u>9a14f21d830daaa14fd2c60e19d8afc641d60c55c1d4d4809b6c9a7a741a11c0</u>	+ 0.00101352 BTC	✓
167	2018-03-05 06:06:45	<u>6a3bd3ab85f96ed151174e0ffb53e37b75d4ac81545612855acfacb7a3d4214b</u>	- 0.00138046 BTC	✓
168	2018-03-05 01:12:37	<u>8731273cb7e68f3912c2aa062ddb6eae583dd0add6e8797495a53ba002d7dd41</u>	+ 0.00138046 BTC	✓
169	2018-03-04 19:12:09	<u>4642e5062114aa34e69fc2b0946cdbaf2013ead6d07f9b86682429988500b88d</u>	- 0.00107935 BTC	✓
170	2018-03-04 08:12:02	<u>0a4fedef60ba7a69a57cae592e624b739362bbe5fe8a675004c4b5007b8493da</u>	- 0.00106915 BTC	✓
171	2018-03-03 01:28:06	<u>441436f4b0351460f3680e08c90007e5f03aafba5bd57368967486b6eef8b422</u>	+ 0.00106915 BTC	✓
172	2018-03-02 01:38:07	<u>951b3cf1084516f5e16ac8be0ef21269a5cc049ae5bd282936cceb12e233c764</u>	+ 0.00107935 BTC	✓
173	2018-03-01 07:07:06	<u>e96f1606537f6dfb599e32a0cab47498a3e69e7ec346359891e23f73f17b782b</u>	- 0.00108789 BTC	✓
174	2018-03-01 01:43:28	<u>a94244799e79e3e91a01403fa3112b0706804589f35016a4d566a4157daa6251</u>	+ 0.00108789 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-28 14:53:33	<u>6e27296ffc5afe6876dfa5df213a287a2053534bb5cc3d6696cb3ab3c3296299</u>	- 0.00105932 BTC	✓
176	2018-02-28 01:27:18	<u>506b8dfd121a95f2c68d67c3158164f315a01b0537a2ea005cb6d7752cf833ba</u>	+ 0.00105932 BTC	✓
177	2018-02-27 03:10:38	<u>3616eff00270e4da3dcc3e784cdb7d0fd210a8442b61618cd98d64ec02af411</u>	- 0.00105925 BTC	✓
178	2018-02-27 02:33:03	<u>4b295becb06e78ab50bd4e6f441f1ca3789f1778cde6a0b7567eaa520b386aff</u>	+ 0.00105925 BTC	✓
179	2018-02-26 07:43:56	<u>7b085d08200868b24375e76c00f5e7951a91ae36838631f3ed5536857dba9b3a</u>	- 0.00100850 BTC	✓
180	2018-02-26 02:50:09	<u>1758cdbf83453d9f25fea329e36167b9c7c83ae12b12f7ad10ed6fd13566669d</u>	+ 0.00100850 BTC	✓
181	2018-02-25 13:36:53	<u>7273cf6ca51ef5048c57e86a8e469aeffd9cf127e7df61cab697fb4f3c466dba</u>	- 0.00116657 BTC	✓
182	2018-02-25 02:09:12	<u>1fdf485539363264621a7e57fcb49c5bd7b10d322cec5c8c46f4979dc1f43340</u>	+ 0.00116657 BTC	✓
183	2018-02-24 09:29:15	<u>28406670699ade207d43f846b0367562d86ae9ed9cd11a050289aa4c0325bda7</u>	- 0.00151646 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-24 06:22:57	<u>2b6cbd45502666dff445f2d18cf1ea5f5ed6b01f9b01e6a6df1e44e2934af7d6</u>	+ 0.00151646 BTC	✓
185	2018-02-22 09:10:11	<u>86acfbbc461a48b3f6f27d580e7c670615a771154b22f90af467d993bd7af8bf</u>	- 0.00108949 BTC	✓
186	2018-02-22 01:57:44	<u>ccb0e3f7d352edcf198741ef512ff8bbaae409f765776ccd2e8d05ba05106618</u>	+ 0.00108949 BTC	✓
187	2018-02-21 04:28:35	<u>16f6865f2702ef445d2267fe9ac9150a3abb196cd562b810155fd2dc99b77af3</u>	- 0.00113606 BTC	✓
188	2018-02-21 01:56:10	<u>b9587bb8af7f48f4c2b6049b98f4eac2b816a63665330c6b9f5efc53fa934e86</u>	+ 0.00113606 BTC	✓
189	2018-02-20 04:36:39	<u>c7390f88318bcd0ecb09e396ad4313881df18bfe51b54444da87f9d24d63d1c2</u>	- 0.00115547 BTC	✓
190	2018-02-20 01:29:30	<u>bce72be036161f36f41e1885d45da4838c9b35d382b48315bd3f530aa973aee0</u>	+ 0.00115547 BTC	✓
191	2018-02-19 20:48:42	<u>20fd4b722997c068447daec80f01743ca114dfc8e10540bda4b3067f8ea5ebe0</u>	- 0.00115024 BTC	✓
192	2018-02-19 01:58:29	<u>6576dc7aee5c183aed7c1874584739c6314fe3f335ee6896780db0c2bc2c4a80</u>	+ 0.00115024 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-19 01:06:33	<u>a7c37494d538941eda44268470b9bba11c8f080d0ed4ef58a52508a9a3583bd2</u>	- 0.00114663 BTC	✓
194	2018-02-18 03:04:35	<u>bc12f5c5be6152b4f10cf8931644453d2513f6e6f40abecaaf02ac18305d5bb3</u>	+ 0.00114663 BTC	✓
195	2018-02-17 07:31:19	<u>360f77293d77ef5c4e5fd1a24ad94d129eab781c9acac2e464122f6d088cad23</u>	- 0.00115441 BTC	✓
196	2018-02-17 01:38:12	<u>b75f540757024cdfd367d15007b0869cadd02e3acc53b3bacd1a2c9c0977ebb5</u>	+ 0.00115441 BTC	✓
197	2018-02-16 06:26:09	<u>94f67271ed0586e9735a2c5af4f96e09309dfc66b469bd8092e0c5d5172f2fec</u>	- 0.00116629 BTC	✓
198	2018-02-16 02:19:12	<u>e796a17f922702bf3db16905cbe320de335a1167d2490a4f934f9fd7261c7339</u>	+ 0.00116629 BTC	✓
199	2018-02-15 08:34:16	<u>63469cf1ef9004996fdbdf1cfa8911debba2752732bc436e44b7590c0473bf40</u>	- 0.00116208 BTC	✓
200	2018-02-15 02:03:37	<u>750f9dde7348f11cdff603057ac3ebb6dfa9118041d85176c2ed864b34219b16</u>	+ 0.00116208 BTC	✓
201	2018-02-14 03:10:49	<u>11517018869721a9a5e0fbe54d71c3db6ad3a921b5ff7ea4b4dce4fa54121cd2</u>	- 0.00115966 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-14 01:14:23	<u>65bfef06c8b968c85e8cda</u> <u>4c7b8ffd02ffac9d3dc422</u> <u>74c0235295278dff8140</u>	+ 0.00115966 BTC	✓
203	2018-02-13 19:21:13	<u>d255f3e92b423761678357</u> <u>f145a24dae17553d440b98</u> <u>43c00300d4b7c09e63b4</u>	- 0.00112383 BTC	✓
204	2018-02-13 11:24:45	<u>f206bf6ba42e5a55f9ec83</u> <u>fb9b0142d8e80e503d3795</u> <u>9eb37525d198da1dc5a6</u>	- 0.00111561 BTC	✓
205	2018-02-13 04:20:02	<u>b690a9d2acc6a1fa3ab7eb</u> <u>0ae10f9eaa0ab2690b7727</u> <u>32f3281333f7a93a4bd4</u>	+ 0.00112383 BTC	✓
206	2018-02-12 01:52:57	<u>5742fd7a8ff076062562e5</u> <u>d97a057459f1165646a59e</u> <u>862be77b8e5eeec04011</u>	+ 0.00111561 BTC	✓
207	2018-02-11 09:03:49	<u>8ed3579ae025de0bb6b8ff</u> <u>4192dcea1a884567f204f3</u> <u>f1bcb92de20e67b9cfd5</u>	- 0.00114847 BTC	✓
208	2018-02-11 01:22:46	<u>4d7625e5f7fb2cd0b6b303</u> <u>04d6f2258936ddf3a5e39d</u> <u>d6778a7fdeb7560f5fec</u>	+ 0.00114847 BTC	✓
209	2018-02-10 04:08:58	<u>7c6766e40eec38e760ead4</u> <u>ac9b4ac222677321bf9c52</u> <u>c8d315350a883a1eb90d</u>	- 0.00114863 BTC	✓
210	2018-02-10 02:30:52	<u>e12c6d0da676b5b756997c</u> <u>3ca384acf01e4c830a4d69</u> <u>c561b0e124427b721676</u>	+ 0.00114863 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-02-09 15:20:21	<u>e86a2f0f5f0a85b097b8a9</u> <u>4ff850315eb14b9539958e</u> <u>79a11e48187e2b116a1a</u>	- 0.00111926 BTC	✓
212	2018-02-09 02:37:09	<u>10d7e86d08d410cc6430fd</u> <u>edec14dc0374a6195f800a</u> <u>ec8f8a29b2666b973ef9</u>	+ 0.00111926 BTC	✓
213	2018-02-08 11:21:16	<u>f4bc1881c075fac4d013c5</u> <u>9d5e70e94a1b660967afe9</u> <u>7e7492dff1680104fb56</u>	- 0.00118968 BTC	✓
214	2018-02-08 02:53:56	<u>2a6a38c62b2c973e410c60</u> <u>2f26aef510473b2cd9a040</u> <u>f9247d13dd83cc81349c</u>	+ 0.00118968 BTC	✓
215	2018-02-07 10:30:28	<u>640ad41ce449a9900b9c48</u> <u>b15731246f34a997e068d3</u> <u>436b0d949737d79b2820</u>	- 0.00137036 BTC	✓
216	2018-02-07 03:17:43	<u>cf13c69cc251d435e37f06</u> <u>c17d30c4f4906bc61d5978</u> <u>dfc9907de53b1b98cad5</u>	+ 0.00137036 BTC	✓
217	2018-02-06 02:48:32	<u>ed50113a98859575a2762e</u> <u>8ebfb14caae851eee4407b</u> <u>7055a63fc0dd6150cdb5</u>	- 0.00136850 BTC	✓
218	2018-02-06 01:22:33	<u>76177c5659a31f509c0e3e</u> <u>f4eee01390d8e7b7c3d3b7</u> <u>12854fde7697bacfed8</u>	+ 0.00136850 BTC	✓
219	2018-02-05 14:57:56	<u>ff3ecb0086cd40b6f74953</u> <u>a2ad329c662528b3ccabf8</u> <u>9489d21384d99c903e55</u>	- 0.00132959 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-05 01:41:49	<u>97213c4be05984331c5cdf</u> <u>18b8ed0e5e95c0a60cd634</u> <u>5cca0f32919327df968c</u>	+ 0.00132959 BTC	✓
221	2018-02-04 21:31:14	<u>e619ba74e5f1570ee735d3</u> <u>ebb93116f3a8f964d6ec53</u> <u>2060010439eb1bf2ff69</u>	- 0.00137100 BTC	✓
222	2018-02-04 03:10:16	<u>96d9afbfeffb7bc6103ed30</u> <u>ecf3792d11bf34ecbe6d1b</u> <u>0740b083807893f9fb8c</u>	+ 0.00137100 BTC	✓
223	2018-02-03 13:01:17	<u>290b7d84c5b8759d4029db</u> <u>75f856bf99a8a5963cc13e</u> <u>aef4e6f9cf3a022b64cf</u>	- 0.00142353 BTC	✓
224	2018-02-03 01:37:30	<u>dd54d1c24b60a879a22335</u> <u>c801f9bad0891a7b88b538</u> <u>543fd72fe3f4d6c67d10</u>	+ 0.00142353 BTC	✓
225	2018-02-02 16:11:15	<u>f2368f59926b2989f7f3fe</u> <u>6f37e14a5a15a63fb134ea</u> <u>9c9ad2b903129ac6d838</u>	- 0.00135674 BTC	✓
226	2018-02-02 02:01:11	<u>24eb703b24a0afacfca842</u> <u>74f59692af21d3fe0ba6fc</u> <u>c216af9e3e1ea677c988</u>	+ 0.00135674 BTC	✓
227	2018-02-01 04:04:13	<u>cf53a8e4f67c02454362ad</u> <u>3fce0c2b7da2236bd1a1ab</u> <u>5747ad9fe95228612261</u>	- 0.00134279 BTC	✓
228	2018-02-01 01:35:57	<u>3c3d5398e8f1ac49d7f91f</u> <u>66a646a25d3e1d868dfe4e</u> <u>7a34545a4176e892cd52</u>	+ 0.00134279 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-31 11:59:42	<u>3da9b51a0d2c57fe271427</u> <u>9ac9b2836dbb64d72002fa</u> <u>a1632446325dee14dc8f</u>	- 0.00132968 BTC	✓
230	2018-01-31 05:47:39	<u>ee7fb06cf3c1865350b760</u> <u>39926079890ba138b2abbc</u> <u>cfb029e86862a515254b</u>	+ 0.00132968 BTC	✓
231	2018-01-30 12:03:04	<u>e29d5b5162d7003d016373</u> <u>df07e60e2d11a75386733f</u> <u>7c60b69635fd9af236a9</u>	- 0.00131838 BTC	✓
232	2018-01-30 02:05:59	<u>f740140fc3168e5e33c387</u> <u>4c953e45c3b04e4a0f7822</u> <u>8f83fa7516a4dbf6f4e8</u>	+ 0.00131838 BTC	✓
233	2018-01-29 04:25:46	<u>55c3f5d19caa9fed8255b0</u> <u>87cdbcea3ebd1d506a749e</u> <u>03c1a850f405c938ccb6</u>	- 0.00132588 BTC	✓
234	2018-01-29 02:39:45	<u>c119f5d753fd52ea1c10c8</u> <u>4acd23fc4f7127eb1b9bea</u> <u>662276051491fcbd3b9b</u>	+ 0.00132588 BTC	✓
235	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d</u> <u>7593d46e1b9382bf8e46e1</u> <u>f104a0b4c750fa2689bf</u>	- 0.00132582 BTC	✓
236	2018-01-28 03:26:14	<u>9a911aac88ac6df1fb4050</u> <u>1a26509070a7f9f2921b84</u> <u>911121273cb2f78a8194</u>	+ 0.00132582 BTC	✓
237	2018-01-27 09:30:59	<u>7154bd106f46697a85cd7d</u> <u>aa8ff5d471be7aa28ddd75</u> <u>25a54f060a7e370c458f</u>	- 0.00136176 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-27 03:15:25	<u>95990925e162bb7c6ced8e</u> <u>d6a15e5ff873c5b998295d</u> <u>46b47db003f5c70f558e</u>	+ 0.00136176 BTC	✓
239	2018-01-26 08:46:32	<u>2844e81e77aa952c6a7eaa</u> <u>6f2f44b446cffd2679e1fa</u> <u>7ce6a9d2fe7e19810d6d</u>	- 0.00160383 BTC	✓
240	2018-01-26 08:46:32	<u>2844e81e77aa952c6a7eaa</u> <u>6f2f44b446cffd2679e1fa</u> <u>7ce6a9d2fe7e19810d6d</u>	- 0.00141088 BTC	✓
241	2018-01-26 03:10:43	<u>0813a461cbbd85400d63f7</u> <u>b676c79e3698b8d04821cb</u> <u>3744a7dcc23bdb8f0963</u>	+ 0.00141088 BTC	✓
242	2018-01-25 02:13:31	<u>bef149b8968620bbad9cf2</u> <u>d7478315ef0abf49be51f7</u> <u>61f6c3e0d5f43ca6a0c1</u>	+ 0.00160383 BTC	✓
243	2018-01-24 22:17:36	<u>01f0c4cacc00c52129bdca</u> <u>8a91743cb0766120b22d3f</u> <u>0d7ef1e06b99739c45a7</u>	- 0.00161144 BTC	✓
244	2018-01-24 02:56:20	<u>2dae9d175ce54d89533d8d</u> <u>83f5f77f72c038097c715f</u> <u>4337f80cd9f4f24fc996</u>	+ 0.00161144 BTC	✓
245	2018-01-23 07:28:23	<u>2dfe35a3727ecc5ffdf5f1</u> <u>fda96e16bc85e019f22319</u> <u>bfdc4bac207fda1aea07</u>	- 0.00162898 BTC	✓
246	2018-01-23 01:38:52	<u>a92cffffc154a3f0e1e3e78</u> <u>6cf3d125dbe63609f991e0</u> <u>580603da092990be7bd3</u>	+ 0.00162898 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-22 11:12:56	<u>03a30ea800d49898ed7546cd1e2a61bfb504d7ad34c2d5d5da91c0a7b2d8225a</u>	- 0.00161223 BTC	✓
248	2018-01-22 03:00:06	<u>19fc00a668b81892b3897ca4d0e24935e8e6b338c01e9e37927ede9b07ebbde9</u>	+ 0.00161223 BTC	✓
249	2018-01-21 16:59:34	<u>0abe2677190598655fc7f025e31cb182150e550667dd53693ef190411e8f45e6</u>	- 0.01730729 BTC	✓
250	2018-01-21 16:59:34	<u>0abe2677190598655fc7f025e31cb182150e550667dd53693ef190411e8f45e6</u>	- 0.01200000 BTC	✓
251	2018-01-21 08:03:17	<u>a49cabe644e3d03fed89bfde7acbd0314263313c4bdd9f802ba40893b9dd7458</u>	+ 0.01200000 BTC	✓
252	2018-01-21 08:03:17	<u>c817ac64151a35145dbc0596797b4f740725d9d1adbec73af92698da2c3a860</u>	+ 0.01730729 BTC	✓
253	2018-01-21 06:41:42	<u>421dc59a8b577193fbc48a08fa7bc463c282063805df7d5d3784f8ea7288eea2</u>	- 0.00168830 BTC	✓
254	2018-01-21 03:02:33	<u>e3ee504bfbfa87558eea916f091cf666acde773c43d4161ad3030df77b75c4c8</u>	+ 0.00168830 BTC	✓
255	2018-01-20 05:50:11	<u>13c0c8ddc85c49e284add29f80b98ad60f70eda1dc05ffd5ba52eb1118c22fc4</u>	- 0.00176336 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-20 02:46:10	<u>e5f0326ba85427100eebc0</u> <u>964873f5bc9c87dfe98567</u> <u>db2e520680816286c66a</u>	+ 0.00176336 BTC	✓
257	2018-01-19 10:26:13	<u>c85ac84c43110d6acecc04</u> <u>ab3979f146a0264b782a3e</u> <u>ab1e00eb2731bb55ebda</u>	- 0.00186549 BTC	✓
258	2018-01-19 03:07:49	<u>251189e09a9df16912b62f</u> <u>8f33cb1191442856c82919</u> <u>db370f9447ac1472317c</u>	+ 0.00186549 BTC	✓
259	2018-01-18 10:29:39	<u>646636cb2c861db631ca53</u> <u>7da9e0614f87871c4b14bc</u> <u>4a13169502b8e349b4c0</u>	- 0.00189122 BTC	✓
260	2018-01-18 08:02:51	<u>f9557bb96de62670005036</u> <u>ab94afaef0ca19c219a3e0</u> <u>ddaaacfd83f5acad8855</u>	+ 0.00189122 BTC	✓
261	2018-01-17 05:56:38	<u>2f2f18fa64074db9307ffe</u> <u>4092783b68f33b76a4534a</u> <u>14c7142496fdc3ae0c82</u>	- 0.00188752 BTC	✓
262	2018-01-17 02:58:19	<u>0ad904d58ee88a8f88db60</u> <u>4b1fa75d97dff951c4c9a9</u> <u>948e96553c410eadccee</u>	+ 0.00188752 BTC	✓
263	2018-01-16 03:50:01	<u>641c257f3ca9d34459a364</u> <u>c44250c7af3f54e999a8a6</u> <u>93c2b5b6723e34e9eb2f</u>	- 0.00183602 BTC	✓
264	2018-01-16 02:32:04	<u>4e24732c8aefa9f25511b8</u> <u>8fe17b0f04cadeb80ac33a</u> <u>e812e9d4d164d9a07c68</u>	+ 0.00183602 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-15 23:37:53	<u>5ec1bb391dc49609631431</u> <u>08210e6f5101f2397e1f84</u> <u>9fb3839e9f12084908db</u>	- 0.00179500 BTC	✓
266	2018-01-15 14:57:20	<u>28b15042fa27bf2c404eda</u> <u>0bd4c025f685612af022b5</u> <u>2501bde9c41c9d627adb</u>	+ 0.00179500 BTC	✓
267	2018-01-14 06:18:28	<u>5b6280a71a6144328715c8</u> <u>1a8f0ab57378e399d7a126</u> <u>2dc2b9c5117d94e3e256</u>	- 0.00198717 BTC	✓
268	2018-01-14 02:52:57	<u>8201e52362ac52aed8b652</u> <u>d60783a037a39db1d5f0e0</u> <u>9bd5446d293badd5b9d9</u>	+ 0.00198717 BTC	✓
269	2018-01-13 10:18:05	<u>0d0eda1ff5486e1c7fd32c</u> <u>b78171c0c5c16cd2ad0a4e</u> <u>fd070f134e51ea86ad70</u>	- 0.00218233 BTC	✓
270	2018-01-13 04:10:57	<u>d69a852d8e21dbf774f2ac</u> <u>632e4a1ddd4c6e4233d81c</u> <u>0b2c87c7445c791e67af</u>	+ 0.00218233 BTC	✓
271	2018-01-12 15:18:49	<u>d18beb59bac51413134c31</u> <u>95649bae999ba50d832a6d</u> <u>76a79fc6b27062e8dde5</u>	- 0.00218687 BTC	✓
272	2018-01-12 02:00:02	<u>d815524f3b658e3f108630</u> <u>381ce84423a68e76c10588</u> <u>943924db8ae2357aa7a1</u>	+ 0.00218687 BTC	✓
273	2018-01-11 06:57:56	<u>e94f72bb34a89358aa56a2</u> <u>b315ddd1764e1fcb26ef7a</u> <u>f93ce6d9ed2e76bf3f23</u>	- 0.00227085 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-11 04:21:00	<u>461292193bd08edf9dd63e873ed86961faa72ffc6dca9259366ac20d82ff7b42</u>	+ 0.00227085 BTC	✓
275	2018-01-10 08:51:07	<u>3bc47daaf46f8a71a85e060f51dc2be26e2327e72a824ad2dce8db068c04748f</u>	- 0.00234701 BTC	✓
276	2018-01-10 05:06:20	<u>18cee03ef8855622e8baa0c80350ddcdc3c6384f2fb7d75b538c6f29526356d2</u>	+ 0.00234701 BTC	✓
277	2018-01-09 06:35:14	<u>412cc02a4483d1c0e7808093f6aca2a6c41906b30cada9a96c2e5dd846edfd5b</u>	- 0.00220857 BTC	✓
278	2018-01-09 03:36:27	<u>b8980486fa533b75221ab5ce487c7fbed27d41fb4dedeb19640fca5a3a652aa9</u>	+ 0.00220857 BTC	✓
279	2018-01-08 05:18:42	<u>a46205cf41dc18417f76f9a71e5fc98dba6bbdf0f9295e95e570e2ab8f84536c</u>	- 0.00186761 BTC	✓
280	2018-01-08 03:22:39	<u>c7ed46d68a5e37887ee48e367e11f5d3b93d6c9a6c9e9a88056fcc38fc57ce18</u>	+ 0.00186761 BTC	✓
281	2018-01-07 11:23:17	<u>3204c9ebc8ca05bd60d2c7ddb8e7e511b810b03deb9698f5dfaf2fc53470ec26</u>	- 0.00158882 BTC	✓
282	2018-01-07 11:23:17	<u>3204c9ebc8ca05bd60d2c7ddb8e7e511b810b03deb9698f5dfaf2fc53470ec26</u>	- 0.00160477 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-01-07 02:00:59	<u>a04414c0a9174018aae3e6</u> <u>202378465b1b0c1ddb9829</u> <u>ca7ec9be03474fd98ade</u>	+ 0.00158882 BTC	✓
284	2018-01-06 02:05:16	<u>4ad512cdf267b979e51328</u> <u>d1c01e51d1c25ca8a3f05e</u> <u>ab9f7b979b64fb41c51e</u>	+ 0.00160477 BTC	✓
285	2018-01-04 14:10:17	<u>40da8a62b5f700c4e1cce9</u> <u>c272d2b61cc29edfb13ad4</u> <u>9d6cb88c9ae2e120c295</u>	- 0.00174342 BTC	✓
286	2018-01-04 03:57:38	<u>1758aa071b008dc5b20edd</u> <u>073054635e71227ef4a47c</u> <u>43e39f4d876331067ed0</u>	+ 0.00174342 BTC	✓
287	2018-01-03 05:47:42	<u>1ed59d4470eb58b7ece60a</u> <u>9496d6780ab68c5e1eb7be</u> <u>2635975db149a55f6231</u>	- 0.00204347 BTC	✓
288	2018-01-03 01:44:25	<u>00ff0788641af2e2d0ec09</u> <u>15b4db81173f58644c0563</u> <u>8fb65eb7279e9c99da80</u>	+ 0.00204347 BTC	✓
289	2018-01-02 04:45:05	<u>b696b7fc7ed3832cc0b981</u> <u>bedb1218025c60bd349936</u> <u>fe68d2654db39a910c52</u>	- 0.00190530 BTC	✓
290	2018-01-02 02:13:32	<u>7edf4ec90cfcaef7bbbfc8</u> <u>25465e1dc56a3f76773f2f</u> <u>3856757606ad89583bb6</u>	+ 0.00190530 BTC	✓
291	2018-01-01 13:20:41	<u>40e0201d4654df87c74c09</u> <u>729e1e0b68fa93227fd4f2</u> <u>f42b19af4040e595dc43</u>	- 0.00195397 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-01 02:43:29	<u>beb95a83446077d7a8b671</u> <u>f60cb03d621ad7058325ea</u> <u>2b04cf5102b7abb2dcce</u>	+ 0.00195397 BTC	✓
293	2017-12-31 04:53:25	<u>ce25088958cd69e1e56a15</u> <u>b00e60eb49f25aa3b1f14e</u> <u>3e5e3f1996e3f2c57d8b</u>	- 0.00142806 BTC	✓
294	2017-12-31 04:53:25	<u>ce25088958cd69e1e56a15</u> <u>b00e60eb49f25aa3b1f14e</u> <u>3e5e3f1996e3f2c57d8b</u>	- 0.00233430 BTC	✓
295	2017-12-31 02:47:35	<u>668cd41d15f105aaa3d778</u> <u>ad25a9c7d174eb2a276b65</u> <u>a7952209b1cf6293387e</u>	+ 0.00142806 BTC	✓
296	2017-12-30 19:41:56	<u>b90f1862429f521115733e</u> <u>d26a88cfd72413412b00c4</u> <u>40be6fed60e8f27c8936</u>	+ 0.00233430 BTC	✓
297	2017-12-29 15:13:26	<u>89afc29f190ef430c8bbe5</u> <u>4106ef7801617dff93a077</u> <u>936bc0aa3e2f3892b5a5</u>	- 0.00723747 BTC	✓
298	2017-12-29 03:18:05	<u>c220ed5852a84c74c7f0b2</u> <u>27028d21290d9bcf175b87</u> <u>0efdf4e6a42ca3891ad7</u>	+ 0.00723747 BTC	✓
299	2017-12-13 01:05:54	<u>712e32595c33134f145fa4</u> <u>80c467545d51c211900af5</u> <u>bb514d1fba4aa817e552</u>	- 0.00246696 BTC	✓
300	2017-12-12 03:50:54	<u>a43bafd25a39a7ec185926</u> <u>d710cff0fa1f3827e86403</u> <u>11bec3799a9fc6cad9ae</u>	+ 0.00246696 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-11 16:38:01	<u>0ca6b3cd994f2f0a8f2eba</u> <u>42cd07bb7380080f2eb0cf</u> <u>0d4f29b81439c222ce52</u>	- 0.00241721 BTC	✓
302	2017-12-11 03:51:10	<u>76e0e929b0ff00bdfe4c4d</u> <u>286fe69ca0693d6fa77f29</u> <u>096e4d7942b748ef3fc2</u>	+ 0.00241721 BTC	✓
303	2017-12-10 06:23:19	<u>0a073dff4668898c935cca</u> <u>503fcebaf47ba4d9f9f0ef</u> <u>0cd13c9cf1e53b0ab861</u>	- 0.00225400 BTC	✓
304	2017-12-10 02:19:25	<u>cc6259001f3981462aa7ec</u> <u>6cbe106c6c637e76b79811</u> <u>685c43635c82a96bf330</u>	+ 0.00225400 BTC	✓
305	2017-12-10 00:13:22	<u>26260728a1d3f5a13f167f</u> <u>224207452953ff13842683</u> <u>fccc510c624bf72ee51e</u>	- 0.00270138 BTC	✓
306	2017-12-09 01:55:23	<u>c976a74542c47f960f304a</u> <u>d825e880a79fae875499e1</u> <u>f5808f9b369dc66ad773</u>	+ 0.00270138 BTC	✓
307	2017-12-08 18:41:48	<u>a014b1b3e7b4c27fa9daa6</u> <u>0982d8f415c06e1498d247</u> <u>5626acbd80d1fd5ef119</u>	- 0.00230218 BTC	✓
308	2017-12-08 05:09:51	<u>c05ba790a6e34c93ac85d2</u> <u>fd3b6b72279bd7e167f6d6</u> <u>e75eb122c47a0ae10171</u>	+ 0.00230218 BTC	✓
309	2017-12-07 10:13:26	<u>b24bc8ac018aecb742c42a</u> <u>06e9ed76358a6bc5106551</u> <u>6f263bfe60e48b94fdcb</u>	- 0.00146189 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-12-07 03:13:39	<u>ee87ea529e71999a148d978bb638d574c7971302af8f</u> <u>be441411a2ee973be33d</u>	+ 0.00146189 BTC	✓
311	2017-12-06 07:45:12	<u>690d9cdcfeaba951c9935c64db250ed260baa81f1137</u> <u>d17c196fe88bbdc9aedef</u>	- 0.00033315 BTC	✓
312	2017-12-06 07:45:12	<u>690d9cdcfeaba951c9935c64db250ed260baa81f1137</u> <u>d17c196fe88bbdc9aedef</u>	- 0.00120660 BTC	✓
313	2017-12-06 07:45:12	<u>690d9cdcfeaba951c9935c64db250ed260baa81f1137</u> <u>d17c196fe88bbdc9aedef</u>	- 0.00485361 BTC	✓
314	2017-12-06 06:19:21	<u>6b4211faa3250da985469dd8149606e0964423ad6149</u> <u>a022e8c93838e588b0ce</u>	+ 0.00033315 BTC	✓
315	2017-12-06 04:21:13	<u>b604947502d9da284fe1f9dfa399a6805e3724889ede</u> <u>ad91bb71dfd0eb4334b0</u>	+ 0.00120660 BTC	✓
316	2017-12-05 05:04:00	<u>5e446f270342d38eb74a77df7feeea09e20f2887ec21</u> <u>e6602c06ebc722706c0b</u>	+ 0.00485361 BTC	✓

\* USD values displayed at the time of transaction

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