

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BmEPfpcYzeihdgzfod4otVgD9DmseGA9Q</u>
TOTAL RECEIVED	1.49674599 BTC
	94,684.01 USD
TOTAL SEND	1.49674599 BTC
	94,684.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 10:00:44	<u>16dc8fbe5069118d5ceac5</u> <u>2c0685dee628c9aba6957a</u> <u>1201c33380fbb0c04104</u>	- 0.00255996 BTC	
2	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00255996 BTC	
3	2018-07-30 17:37:43	<u>038b0cffc80551f7538981</u> <u>cd28ca79b14a1d75bc220b</u> <u>1e02b601ac75d9e2876c</u>	- 0.00295191 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-30 17:16:13	<u>139b577520ff1799a579c1782abb698d39a2246fc3599a5b96eb4489a01ac703</u>	+ 0.00295191 BTC	✓
5	2018-07-27 11:28:05	<u>4af9f559468ea2f2e5f5f4ac22da1058d2b73ea094a740708fd55482a2131d3c</u>	- 0.00342379 BTC	✓
6	2018-07-27 11:23:40	<u>23c39e10a0559090500ddac2ff51eb2456c10b3c61dfbeffe1e30a051ccd8cb9</u>	+ 0.00342379 BTC	✓
7	2018-07-24 09:06:10	<u>aaceea0f40ec1918129abe37c3df18d6e14370d0c130dd7bd8c3fb2fd8b79c78</u>	- 0.00266515 BTC	✓
8	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea5a563ae2ddffacaecce118c16c9f2f6fe0e61eedcc</u>	+ 0.00266515 BTC	✓
9	2018-07-21 10:08:31	<u>64b45e2165c850707e972ca40d4e9e7a64510a7984b2f8e5b16387ea1ab98b28</u>	- 0.00322020 BTC	✓
10	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</u>	+ 0.00322020 BTC	✓
11	2018-07-17 12:08:05	<u>da6ad9d4abb471eff2df9a160f1e775ed9e9bd98a6581955763869a1e024ceaa</u>	- 0.00262859 BTC	✓
12	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a3b9e22696741c3a9e0b254a478da73bcfab67a3c8e</u>	+ 0.00262859 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-07 14:03:13	<u>d8e206e5b78ccddb40f60</u> <u>76fb2e0f09caa9ed4d63a3</u> <u>c11b56e87a8aa50d44f0</u>	- 0.00263080 BTC	✓
14	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e33</u> <u>2467b1827408e042f47d0c</u> <u>9a295e0557d7b105533a</u>	+ 0.00263080 BTC	✓
15	2018-06-30 10:59:34	<u>6e5f556fa34fcb9c808501</u> <u>61bf504ed760364a1ce7cc</u> <u>d282ade4bdb5f63c79cd</u>	- 0.00251405 BTC	✓
16	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00251405 BTC	✓
17	2018-06-22 10:36:53	<u>eef6855a1258dc2e0d9b52</u> <u>77824ce6696871a50c3813</u> <u>4c9db667b1c66042485d</u>	- 0.00260891 BTC	✓
18	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u>	+ 0.00260891 BTC	✓
19	2018-06-18 08:40:23	<u>1f408de2e7a5989e06fd3e</u> <u>fe559874e7c876537f668a</u> <u>1e9ecc548affd11c4105</u>	- 0.00304828 BTC	✓
20	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00304828 BTC	✓
21	2018-06-13 23:15:38	<u>5229b2a04af7b19602bb69</u> <u>05149eb18e08be8f43109a</u> <u>81daea400a4019ce5b24</u>	- 0.00357802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4f</u> <u>fb75652d825ebd13f0f99</u> <u>842a2392067396829bb0</u>	+ 0.00357802 BTC	✓
23	2018-06-09 09:55:57	<u>1e59fd2497e3e2ed705bc0</u> <u>b18b1060f6b1922928edcd</u> <u>f3c1a6dc76518579c251</u>	- 0.00362298 BTC	✓
24	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00362298 BTC	✓
25	2018-06-06 08:03:30	<u>2f26c3cf4501817f287099</u> <u>a9cd328e9b59f232cf96c0</u> <u>8ab22a37456758527eca</u>	- 0.00466859 BTC	✓
26	2018-06-06 07:47:46	<u>627eed304d9fb4c0a44627</u> <u>6f975af069800f64af45e1</u> <u>732d93cbc68803eb23e4</u>	+ 0.00466859 BTC	✓
27	2018-06-03 08:47:01	<u>e790ba9adaa0f1dfa8f935</u> <u>5651e52885691889d261b1</u> <u>54b801b20cd912544524</u>	- 0.00509668 BTC	✓
28	2018-06-03 08:45:51	<u>91264283ddf453b4856174</u> <u>cf083bd87d32129d3fa5ab</u> <u>a3c95bea9f0027f5cfbb</u>	+ 0.00509668 BTC	✓
29	2018-05-31 10:40:07	<u>8365df28424d0a84c1aeaf</u> <u>64a3a33a18113bdf7e1a32</u> <u>aab698ac632a95572aa9</u>	- 0.00487130 BTC	✓
30	2018-05-31 10:38:27	<u>2846c6b615348b7d787362</u> <u>c81a5866b59f50e085f517</u> <u>b713025369520b0784a2</u>	+ 0.00487130 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-28 10:09:37	<u>547468bd2b09e0aef56d21</u> <u>4eb8b41374d1b183de8385</u> <u>b0d5240e586e9fad48d6</u>	- 0.00497579 BTC	✓
32	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u>	+ 0.00497579 BTC	✓
33	2018-05-25 10:22:47	<u>8fcffb8883872846e9a7c7</u> <u>6285d743161f9a72d9105d</u> <u>c8940992a8552ca323f1</u>	- 0.00367660 BTC	✓
34	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00367660 BTC	✓
35	2018-05-23 09:59:09	<u>6f7b1c05aa627f0dd21397</u> <u>36706a43df21fc872f7e51</u> <u>c4f585520d763f02b47d</u>	- 0.00436558 BTC	✓
36	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00436558 BTC	✓
37	2018-05-21 14:40:36	<u>69b9f1580edc2e5ef502c3</u> <u>a42ea7120f3c64af998740</u> <u>ad65f3d366cd8a8ef595</u>	- 0.00436480 BTC	✓
38	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00436480 BTC	✓
39	2018-05-19 11:21:25	<u>3afa8d9d7620458cd0c6d2</u> <u>173ecb15b131e217865505</u> <u>19cdfdca7fa96c2521f8</u>	- 0.00430635 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00430635 BTC	✓
41	2018-05-17 16:26:55	<u>9dfffa4d485a8197e2c9b26</u> <u>f012a9f3aadd8c7f6abecf</u> <u>e658111c51ccfa2a40e2</u>	- 0.00444058 BTC	✓
42	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00444058 BTC	✓
43	2018-05-15 09:42:17	<u>4f44baec9794d38cdec0b9</u> <u>5d23c014b6cdb1297cbcc1</u> <u>0a71497899ade68aecea</u>	- 0.00450742 BTC	✓
44	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00450742 BTC	✓
45	2018-05-13 22:25:19	<u>71a7a819b881675d1f2559</u> <u>2074b5760eafade9ee1deb</u> <u>2d01048725006d1e4fea</u>	- 0.00451325 BTC	✓
46	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00451325 BTC	✓
47	2018-05-11 22:10:13	<u>001dcac5cdf7f26112216a</u> <u>fa4017572faa54a049b391</u> <u>4c21b2a6720594d85713</u>	- 0.00519297 BTC	✓
48	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u>	+ 0.00519297 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-09 14:10:53	<u>4c47e183866aa18ac8028e</u> <u>40a08d7e1156639a7b8faf</u> <u>025a0cc4c7afe7c1083d</u>	- 0.00523935 BTC	✓
50	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00523935 BTC	✓
51	2018-05-07 17:27:26	<u>a92f9f2a55c42739b2bac0</u> <u>f17704dc98cc6b83770f4d</u> <u>e1a61045072569ea1fe8</u>	- 0.00546792 BTC	✓
52	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u>	+ 0.00546792 BTC	✓
53	2018-05-05 23:35:13	<u>e3bf3049d489f2c5cef339</u> <u>13c1554448c1ef53ae2198</u> <u>29acd3d59fef7a89baf2</u>	- 0.00538392 BTC	✓
54	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00538392 BTC	✓
55	2018-05-03 15:24:05	<u>c35cc03236dc791caf4256</u> <u>19300794032d638d5c3e3a</u> <u>ee61846b2403cc2c3895</u>	- 0.00512108 BTC	✓
56	2018-05-03 14:45:05	<u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffef</u> <u>7dc77014821599f928f4</u>	+ 0.00512108 BTC	✓
57	2018-05-01 10:39:23	<u>89cf6c63f9d1b2cd7c4aa2</u> <u>0e2b2afb391bd2c32af2a8</u> <u>5ab6b3b18be1fcfb5cc6</u>	- 0.00528152 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.00528152 BTC	✓
59	2018-04-29 14:02:00	<u>02597fa93d8d218defc245</u> <u>35b97b2b125bb4769e5b64</u> <u>28cebb100bea80493b8b</u>	- 0.00521662 BTC	✓
60	2018-04-29 14:00:17	<u>940acf4db691aa3e8d69ce</u> <u>70f1ee30dd3131a2735831</u> <u>a13593eab8b534539c7f</u>	+ 0.00521662 BTC	✓
61	2018-04-27 12:28:27	<u>357658e1bf0b212a1a0089</u> <u>dc70011eb425ac1427d925</u> <u>55df9ec0fe17be1ca262</u>	- 0.00567140 BTC	✓
62	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e348</u> <u>4e46d38e5225b334f7c2e6</u> <u>ce38f6f807694751a3c1</u>	+ 0.00567140 BTC	✓
63	2018-04-26 02:23:24	<u>f68e69a5a733cb8cb207c8</u> <u>30d43dd9c59fa341cc66b3</u> <u>c9e02ecfe6b9a01d4f5d</u>	- 0.00562766 BTC	✓
64	2018-04-25 11:05:42	<u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u>	+ 0.00562766 BTC	✓
65	2018-04-23 06:21:35	<u>ecc18780513010b8d35dda</u> <u>8b57fada47188c3a3d45ea</u> <u>7898166537f4ee496b70</u>	- 0.00807572 BTC	✓
66	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.00807572 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-20 17:43:50	<u>1f96ea7fd70601a962e55e</u> <u>ed4d9cae5b8025dbe51a13</u> <u>6a4ea63224a3df12d402</u>	- 0.00501233 BTC	✓
68	2018-04-20 17:17:53	<u>77d3037a7b7dd474346098</u> <u>3ccb56060f0b555b588f98</u> <u>b149cab574b1b318b1c9</u>	+ 0.00501233 BTC	✓
69	2018-04-18 11:40:21	<u>efdde604851c299a3f3a03</u> <u>e9e4d16defdff599cf98e1</u> <u>43f5cd633b47a8eeb038</u>	- 0.00495664 BTC	✓
70	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00495664 BTC	✓
71	2018-04-16 14:12:33	<u>f2a35e9686e6472dc54e89</u> <u>c873ee22a05a2503049ef3</u> <u>55faaa4209665377685c</u>	- 0.00500524 BTC	✓
72	2018-04-16 13:40:09	<u>b588f7446e4337fb20360c</u> <u>ac6a2d74acec11b6c39374</u> <u>1ebe26c47db5caa1e07b</u>	+ 0.00500524 BTC	✓
73	2018-04-14 18:03:57	<u>e635795ac224df8422fa2e</u> <u>be5c767815fdf605eadab2</u> <u>9d36c6ff54bd1c488403</u>	- 0.00575073 BTC	✓
74	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f6</u> <u>0a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u>	+ 0.00575073 BTC	✓
75	2018-04-12 19:02:50	<u>364cab12feca7e6374336d</u> <u>ecec0092bb3c748af53545</u> <u>dea0cd500d140304411d</u>	- 0.00739773 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-12 18:23:39	<u>09fb7648c079edf4e03cd3</u> <u>28f3874771886192d63012</u> <u>d5a2071abb044368544c</u>	+ 0.00739773 BTC	✓
77	2018-04-09 20:26:56	<u>c366de01bb34793fd12975</u> <u>02ef21198be46cb41a87f2</u> <u>9f8e37d72652c8b0dde8</u>	- 0.00503663 BTC	✓
78	2018-04-09 19:01:05	<u>2c8021bca8980318a32348</u> <u>c0a0ed3e10a6d74c5448b1</u> <u>afc09e0da91aeae7c554</u>	+ 0.00503663 BTC	✓
79	2018-04-07 14:31:14	<u>ca3fc7c3c589461a315263</u> <u>5c05ddb123c6e9862ac1e7</u> <u>69fb3caf8ff8c050374d</u>	- 0.00735765 BTC	✓
80	2018-04-07 14:20:24	<u>e5c95e9b3c8e81bf9fc4da</u> <u>9f069e5c40fa38cdcc0067</u> <u>b5706b517878298a6f7f</u>	+ 0.00735765 BTC	✓
81	2018-04-04 19:33:33	<u>244404864b923bfaafcec6</u> <u>70cd05b536d364d53df743</u> <u>28508a173b1ccc047a70</u>	- 0.00518398 BTC	✓
82	2018-04-04 19:33:33	<u>95c415e41ef2c22d7054d9</u> <u>4fa043b210ff1fa68976ed</u> <u>33cd4b4ec91852154cef</u>	- 0.00579152 BTC	✓
83	2018-04-04 19:30:46	<u>8eece3807fbf936770bc94</u> <u>07952f6d7a108728784a3b</u> <u>abf59fedb85e3f5645c4</u>	- 0.00762960 BTC	✓
84	2018-04-04 08:54:48	<u>8f35cd9d7050756eb6e03e</u> <u>686530e333a001b056bfd2</u> <u>95dc54505936912a92e7</u>	+ 0.00762960 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-01 09:13:36	<u>f3c2d4b3ca3eae916f9244</u> <u>c6459690c17c028dd2e3c7</u> <u>d9752f773f4096af9979</u>	+ 0.00518398 BTC	✓
86	2018-03-30 12:26:02	<u>713483818443540fa2fd3c</u> <u>5c9ec9a135ceac4ff4df34</u> <u>87c981d164e12f41be28</u>	+ 0.00579152 BTC	✓
87	2018-03-29 13:50:56	<u>fb07d8cf747b23655de546</u> <u>01975154aa1e7966037651</u> <u>5f4ddebb0fc05bbedf0c</u>	- 0.00612233 BTC	✓
88	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89f</u> <u>ba5e184c182bfeb66c0256</u> <u>b268847a3070c5b9a700</u>	+ 0.00612233 BTC	✓
89	2018-03-26 16:05:44	<u>019983a0a69ed42c9bf979</u> <u>de2752e1c8a187307065a5</u> <u>65da2b5cfd121f82302f</u>	- 0.00649888 BTC	✓
90	2018-03-26 16:05:44	<u>019983a0a69ed42c9bf979</u> <u>de2752e1c8a187307065a5</u> <u>65da2b5cfd121f82302f</u>	- 0.00648096 BTC	✓
91	2018-03-26 10:02:10	<u>fd7737ae0049b398987896</u> <u>db0634f7ce5e499e8b9673</u> <u>8c84947ec4248f8372cc</u>	+ 0.00649888 BTC	✓
92	2018-03-24 07:17:23	<u>a8b8fdb89940451bf3efb9</u> <u>3910f63a9048631c7471fc</u> <u>dd5097dc99d0b24a5ea4</u>	+ 0.00648096 BTC	✓
93	2018-03-23 13:02:02	<u>3f5280ffcbe5a018b40b1e</u> <u>a0297bb4633ba59308946d</u> <u>8b592635524ca310ad36</u>	- 0.00660328 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00660328 BTC	✓
95	2018-03-21 04:40:42	<u>ac06a9304324ab331c6254</u> <u>97b12b8055500f300f1b44</u> <u>7e1a9a902c368651bdfa</u>	- 0.00608444 BTC	✓
96	2018-03-21 04:40:42	<u>ac06a9304324ab331c6254</u> <u>97b12b8055500f300f1b44</u> <u>7e1a9a902c368651bdfa</u>	- 0.00682373 BTC	✓
97	2018-03-21 00:09:51	<u>a19a6c34759a315b50b542</u> <u>2ec0dcdb41536a2abadd6e</u> <u>ea10c701c71cccc64465</u>	+ 0.00608444 BTC	✓
98	2018-03-19 01:47:37	<u>c661e23f1290ad86b26853</u> <u>a57d97124f8e317bb6945d</u> <u>81ab4852cc160f167749</u>	+ 0.00682373 BTC	✓
99	2018-03-17 14:58:06	<u>850b8efd12604eed4304cb</u> <u>cc82e338f37d954dbaf71c</u> <u>7520f8704bdc8817fc9a</u>	- 0.00693715 BTC	✓
100	2018-03-17 00:52:05	<u>b14672c65a72b0f9251ab9</u> <u>7ea218318d1aaf3fdc6ac2</u> <u>996dc351847ce3a2a013</u>	+ 0.00693715 BTC	✓
101	2018-03-15 22:48:07	<u>7626447ae532814a81c49d</u> <u>06b4b2743e19924096c736</u> <u>45e3e6706b6a4685d503</u>	- 0.00515054 BTC	✓
102	2018-03-15 22:48:07	<u>4cd46b0f2fbca37a84f967</u> <u>4ce1e727047f6634e160d3</u> <u>3cb5bfd1bc6089879a1a</u>	- 0.01056547 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-15 22:48:07	<u>4cd46b0f2fbca37a84f967</u> <u>4ce1e727047f6634e160d3</u> <u>3cb5bfd1bc6089879a1a</u>	- 0.00652817 BTC	✓
104	2018-03-15 22:00:48	<u>ad5148e3518aac282fd980</u> <u>d07855ecaf7d5c0e2eb921</u> <u>47a99824ecf1f3a72d6d</u>	- 0.01325036 BTC	✓
105	2018-03-15 22:00:48	<u>39e38584e2c87ef2555a56</u> <u>cf3e54f02bfd66025db774</u> <u>d1c2c587cff28f59aa1d</u>	- 0.00799942 BTC	✓
106	2018-03-15 22:00:48	<u>39e38584e2c87ef2555a56</u> <u>cf3e54f02bfd66025db774</u> <u>d1c2c587cff28f59aa1d</u>	- 0.00799679 BTC	✓
107	2018-03-15 21:49:15	<u>6fb8f0c7ec678fad4a7faa</u> <u>90a313f98406cda52111d0</u> <u>daf2dfcfe0af26d675ac</u>	- 0.00896302 BTC	✓
108	2018-03-15 21:49:15	<u>7df68ceb2a277869510de9</u> <u>e256d7e1e9e651226980cb</u> <u>3260c003f39f8dc4c5c2</u>	- 0.00502683 BTC	✓
109	2018-03-15 21:35:50	<u>cc2790ac0469042543ab05</u> <u>50de024c16564b13afed36</u> <u>c170c9ce25ad5a28688b</u>	- 0.01075216 BTC	✓
110	2018-03-15 21:35:50	<u>cc2790ac0469042543ab05</u> <u>50de024c16564b13afed36</u> <u>c170c9ce25ad5a28688b</u>	- 0.01330810 BTC	✓
111	2018-03-15 21:35:50	<u>f30b1858844a8fbfa3f75b</u> <u>c4975c12ee37adaf2d232c</u> <u>da5e75e58a98d19a73f1</u>	- 0.01026052 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-15 21:35:50	<u>f30b1858844a8fbfa3f75b</u> <u>c4975c12ee37adaf2d232c</u> <u>da5e75e58a98d19a73f1</u>	- 0.01137253 BTC	✓
113	2018-03-15 21:35:50	<u>f30b1858844a8fbfa3f75b</u> <u>c4975c12ee37adaf2d232c</u> <u>da5e75e58a98d19a73f1</u>	- 0.01420217 BTC	✓
114	2018-03-15 21:35:50	<u>24e483f1b8822599b43fda</u> <u>39d17bb9063196e4fc7081</u> <u>4bf400775539b5546cd5</u>	- 0.01195613 BTC	✓
115	2018-03-15 21:28:02	<u>cb8f6af3caa52a117f0b96</u> <u>10a128c1cc271625e74728</u> <u>bf79e26b5475888c7d03</u>	- 0.01235260 BTC	✓
116	2018-03-15 20:39:10	<u>db69803e04818b1ee8f459</u> <u>39ea58541b5bd1e10811f5</u> <u>c6149591433ed09e6ab3</u>	- 0.00874083 BTC	✓
117	2018-03-15 20:39:10	<u>db69803e04818b1ee8f459</u> <u>39ea58541b5bd1e10811f5</u> <u>c6149591433ed09e6ab3</u>	- 0.01211571 BTC	✓
118	2018-03-15 20:27:48	<u>72172de7660ec31336dc76</u> <u>3a6a33767314e51a35514e</u> <u>2ff7700a8d7996f8d487</u>	- 0.00920491 BTC	✓
119	2018-03-15 20:27:48	<u>72172de7660ec31336dc76</u> <u>3a6a33767314e51a35514e</u> <u>2ff7700a8d7996f8d487</u>	- 0.00570026 BTC	✓
120	2018-03-15 20:27:48	<u>4de4241769a0ce1082ab6a</u> <u>2009f96c2db8618cc0772a</u> <u>c21902efdf929ebd7548</u>	- 0.01282991 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-15 20:27:48	<u>47d968948978e0728e4e74</u> <u>4b02a0ca92a7efac66f6fe</u> <u>565ee5ab5dbbd5c0209a</u>	- 0.01231315 BTC	✓
122	2018-03-15 20:27:48	<u>4b269df2b413be1ddb59b3</u> <u>e0c9b8aa1ac8cc7bc60f70</u> <u>2070fe5238be37fff487</u>	- 0.01299443 BTC	✓
123	2018-03-15 20:27:48	<u>f7cdf25b093272c824a7ec</u> <u>4b752439b6ea1383cb466a</u> <u>523a8e0f5322555e6fea</u>	- 0.00920494 BTC	✓
124	2018-03-15 20:27:48	<u>0f4fddd27683d8004ba9b3</u> <u>79f152b616d1e2857812a4</u> <u>81b851399442d2a0f126</u>	- 0.01148976 BTC	✓
125	2018-03-15 20:27:48	<u>f98ae3ddc53dc6701b77a2</u> <u>6f3750119d5d484c161980</u> <u>9b2d3b23c6d3c01ecb2a</u>	- 0.00625291 BTC	✓
126	2018-03-15 20:27:48	<u>f98ae3ddc53dc6701b77a2</u> <u>6f3750119d5d484c161980</u> <u>9b2d3b23c6d3c01ecb2a</u>	- 0.01397098 BTC	✓
127	2018-03-15 20:27:48	<u>d67d104a89d68fe27d6e75</u> <u>4b202431271e756629ebde</u> <u>42832c86425ded7a9ed6</u>	- 0.00748036 BTC	✓
128	2018-03-15 20:24:42	<u>7b2feca7fbb1629c48866d</u> <u>a9ad3b008977ff90644c4d</u> <u>34cde3bdf74b92741d85</u>	- 0.00896359 BTC	✓
129	2018-03-15 20:24:42	<u>dcac36c7ba9681fb2605d9</u> <u>4710efa92046dc26b21427</u> <u>00f83ce4fa249164307c</u>	- 0.02596493 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-15 20:09:29	<u>456f5ad1562939164b64c0a47ea90c933b7eca6f2c037a974bb77bb6472c5881</u>	- 0.01280107 BTC	✓
131	2018-03-15 20:09:29	<u>e049462419167afc56feeb1ff23ecfd373c1d90b307567636eb46be7fbe730eb</u>	- 0.01065263 BTC	✓
132	2018-03-15 20:09:29	<u>77f637643a09dc75b9947c908dbb2f7b9addcc8fea333dcfe19955c49fc4923a</u>	- 0.00858662 BTC	✓
133	2018-03-15 20:09:29	<u>b7f09a0b363669e08c771295ea1e4a70a868336ae6192160153853a6e405360e</u>	- 0.00880376 BTC	✓
134	2018-03-15 20:09:29	<u>ca05baa72377ccd1ecd3ea4e2c9d871368bbf00f2ed6197e7568e61e578cfd20</u>	- 0.01268199 BTC	✓
135	2018-03-15 20:09:29	<u>ca05baa72377ccd1ecd3ea4e2c9d871368bbf00f2ed6197e7568e61e578cfd20</u>	- 0.01403082 BTC	✓
136	2018-03-15 20:09:29	<u>ca05baa72377ccd1ecd3ea4e2c9d871368bbf00f2ed6197e7568e61e578cfd20</u>	- 0.00561576 BTC	✓
137	2018-03-15 20:09:29	<u>6737d57ee41dd115d732ad55b63fb12d1a6a31860690fd4c9a279591fb0b3c55</u>	- 0.00641633 BTC	✓
138	2018-03-15 05:31:32	<u>2c764be0dc3915a7e1f6e7880c8d6593e4173037e1348a61b5edd602ad1b87f2</u>	+ 0.00748036 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-13 20:19:15	<u>6541996c600727ae9f1e7f</u> <u>e79aff83cc752a82cf3c48</u> <u>ef25c9c655d0c35829a8</u>	- 0.00598013 BTC	✓
140	2018-03-13 20:19:15	<u>1f16ea333d29a483b55adf</u> <u>ce41cea75e09e290a92f40</u> <u>d437c4ec63d8fc7aa518</u>	- 0.00937622 BTC	✓
141	2018-03-13 19:58:49	<u>4afc8942e5938e95e696be</u> <u>8e0b5820a2c3f2e1229515</u> <u>6d96572b1b7ae4557742</u>	- 0.00806328 BTC	✓
142	2018-03-13 19:58:49	<u>6f2d62fdb45dca18b062cf</u> <u>8c4872850267163369bb12</u> <u>b60707bd1ca17d7ea8a5</u>	- 0.00507097 BTC	✓
143	2018-03-13 19:58:49	<u>639ad2a5c062b5fa0b036a</u> <u>810b128dd7322ce3d64fde</u> <u>f961b33d1d9faf0d9da3</u>	- 0.00961080 BTC	✓
144	2018-03-13 19:58:49	<u>639ad2a5c062b5fa0b036a</u> <u>810b128dd7322ce3d64fde</u> <u>f961b33d1d9faf0d9da3</u>	- 0.00746578 BTC	✓
145	2018-03-13 19:34:35	<u>7d6b6f4985aab4818473d6</u> <u>8a76f136e1fc64546bde7b</u> <u>544b29eb7add42aa2610</u>	- 0.00646037 BTC	✓
146	2018-03-13 19:34:35	<u>7d6b6f4985aab4818473d6</u> <u>8a76f136e1fc64546bde7b</u> <u>544b29eb7add42aa2610</u>	- 0.00742648 BTC	✓
147	2018-03-13 19:24:22	<u>dc160df2f7505568add28c</u> <u>f352f47e1212070570cde1</u> <u>14f7b5e5ba9d482acbc2</u>	- 0.00919641 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-13 19:24:22	<u>f19d9bf5b89c44fa16dd2f</u> <u>fb323aa6d4940b0e36b414</u> <u>3a6b3f09294032c31562</u>	- 0.00913953 BTC	✓
149	2018-03-13 19:24:22	<u>92b4b25d1a7dc27eed5615</u> <u>f4baa573b9611329e39a06</u> <u>a29f22fbf198865856cf</u>	- 0.00948210 BTC	✓
150	2018-03-12 23:00:48	<u>93e57e7278c484142ecc2b</u> <u>1e52e2d1733959346c4b71</u> <u>136b9e9beccc8e4a3769</u>	+ 0.00742648 BTC	✓
151	2018-03-10 23:13:55	<u>15dd8436858201ff93dfa8</u> <u>23871ba7ad2562ff0d50a9</u> <u>38bf0590bce0fdcb81aa</u>	+ 0.00746578 BTC	✓
152	2018-03-08 19:39:04	<u>49f4c044ad60865c4c98af</u> <u>ece67d9b4d6371a0b174a7</u> <u>6bfea6ef219029db448b</u>	+ 0.00806328 BTC	✓
153	2018-03-07 05:19:39	<u>5439241c1907405ee22044</u> <u>6b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaaee8ffcb</u>	+ 0.00896302 BTC	✓
154	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u>	+ 0.00948210 BTC	✓
155	2018-03-04 01:42:36	<u>270e7b9849d3685d04b019</u> <u>c1064db625d6beeaa619d3</u> <u>ec717b40b3af61454a84</u>	- 0.01146086 BTC	✓
156	2018-03-03 01:56:18	<u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.00937622 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-28 20:33:40	<u>49bc0fb566464d2e03f481</u> <u>595bbe7c34fada24e8c8e1</u> <u>b37000d9156041ba4c91</u>	+ 0.00919641 BTC	✓
158	2018-02-26 18:13:42	<u>65b2b2ee2b855997e30e67</u> <u>35c19b0544403dd596755d</u> <u>9d86bd6c23adf08071e8</u>	+ 0.00896359 BTC	✓
159	2018-02-25 21:22:33	<u>8d7efdeae3e31c8ce8cd23</u> <u>34d6e5d36b3fa3e12caa1c</u> <u>0a3dd85b2c077cebb6a1</u>	- 0.00580682 BTC	✓
160	2018-02-25 21:22:33	<u>8d7efdeae3e31c8ce8cd23</u> <u>34d6e5d36b3fa3e12caa1c</u> <u>0a3dd85b2c077cebb6a1</u>	- 0.00997388 BTC	✓
161	2018-02-25 21:09:18	<u>84f00aa8a105b475f47c79</u> <u>512d63211f8123f9a40e4b</u> <u>a8e0768c6285e84201d7</u>	- 0.00954953 BTC	✓
162	2018-02-25 21:09:18	<u>63efd61a82b1517c15cefd</u> <u>6abd4c07941cf1dd512d06</u> <u>d8401fa596d08a165d3a</u>	- 0.00918346 BTC	✓
163	2018-02-25 21:09:18	<u>1020e375944b89e79bd81c</u> <u>59fd26679043310de48002</u> <u>6a21f9995cd4fbf352e8</u>	- 0.00617323 BTC	✓
164	2018-02-25 21:09:18	<u>1020e375944b89e79bd81c</u> <u>59fd26679043310de48002</u> <u>6a21f9995cd4fbf352e8</u>	- 0.00636156 BTC	✓
165	2018-02-24 07:02:26	<u>49e21c79bcec8040fc82b7</u> <u>7d14b7e8debb3e9baf6c5b</u> <u>93b07b68994243f32479</u>	+ 0.00913953 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-22 12:38:22	<u>72c276fe5afb3f84bc0437</u> <u>d9d04d4c1fc7c140e38b1c</u> <u>3a76b42184559350c63c</u>	+ 0.00954953 BTC	✓
167	2018-02-20 09:43:58	<u>607207be5e58127b6c1b7f</u> <u>4e1343680ce0c25259d439</u> <u>a239760653778db17b96</u>	+ 0.00507097 BTC	✓
168	2018-02-19 14:47:17	<u>1f6960ed4759fca088e636</u> <u>676bb1dbfb8576cfa34025</u> <u>b3c668bc4116763e54e6</u>	+ 0.00502683 BTC	✓
169	2018-02-18 12:40:18	<u>2ed2e81681bb3226f9b61d</u> <u>1fe29b1bebd2ed2f9ca4db</u> <u>eae8220aeaf969cafc16</u>	+ 0.00997388 BTC	✓
170	2018-02-16 17:41:01	<u>4f62eef3f51f57d37f1732</u> <u>3f9967e1e650295e28ad61</u> <u>fdc0800af383f66899ab</u>	+ 0.00961080 BTC	✓
171	2018-02-14 22:05:04	<u>cebb73a546786510612c66</u> <u>27c08b40c4e90cc90ca491</u> <u>442126e85157ee593d52</u>	+ 0.00918346 BTC	✓
172	2018-02-12 17:59:29	<u>594856a58d8846f14c5341</u> <u>4c2c00aebb837f65457893</u> <u>6b8395ca84789823d2c2</u>	+ 0.00920494 BTC	✓
173	2018-02-11 01:22:46	<u>d00d2a421ae24fdb764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u>	+ 0.00920491 BTC	✓
174	2018-02-08 14:03:20	<u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u>	+ 0.00880376 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-06 18:37:55	<u>f2dc1a66acb8b42be60685</u> <u>7c22d0b44ac103266863d9</u> <u>c689b9aa6b40f259bbb5</u>	+ 0.00515054 BTC	✓
176	2018-02-05 12:58:13	<u>4c3e767a0404fce3928a5e</u> <u>70cf51d5b77ffc405632e6</u> <u>9c899815507018eee9d8</u>	+ 0.00561576 BTC	✓
177	2018-02-04 22:26:04	<u>5bd7616d30654bafe0811d</u> <u>615ba6fed079ea0a74a759</u> <u>0a3adc704d4bbc4f7717</u>	+ 0.00580682 BTC	✓
178	2018-02-03 22:30:46	<u>c58229c77fc7616dd56260</u> <u>7d11bc94f26afda5cab773</u> <u>aab7f5cea7e2fbed0fef</u>	+ 0.00570026 BTC	✓
179	2018-02-02 20:15:21	<u>e1ea878e588d2ec07896d0</u> <u>43a0b8b1cead25542b3928</u> <u>bddf144a8b15dd1121a0</u>	+ 0.00598013 BTC	✓
180	2018-02-01 10:33:24	<u>0202976e99541222d734c0</u> <u>ba04f198fe34b736b4f548</u> <u>b092646e4fcd2062755e</u>	+ 0.00617323 BTC	✓
181	2018-01-31 21:33:41	<u>9d8de0c803a84be735fb07</u> <u>b46b435d350b0e6cba12b1</u> <u>b4b366c2b047251e27e5</u>	+ 0.00625291 BTC	✓
182	2018-01-30 19:53:02	<u>1270b73f188ee3586d71d6</u> <u>195d8afb782b2bbc2f985a</u> <u>fa10387b8e91cb20615b</u>	+ 0.00636156 BTC	✓
183	2018-01-29 15:00:09	<u>9494034ccc48d46007c32f</u> <u>886d08d49a7db764839d63</u> <u>04dd8d36facf2f3abc6a</u>	+ 0.00646037 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-28 21:16:10	<u>aad2c456f979bea57df0b043a1cb00ea377c75deb0462c9ee824a0e9041a08c2</u>	- 0.01461889 BTC	✓
185	2018-01-28 21:16:10	<u>cd24c0cca0d0eeda46847d5fe9ebe0ce93e6aa5c0b8ead0b982c4081e3257628</u>	- 0.01149606 BTC	✓
186	2018-01-28 21:16:10	<u>cd24c0cca0d0eeda46847d5fe9ebe0ce93e6aa5c0b8ead0b982c4081e3257628</u>	- 0.01127823 BTC	✓
187	2018-01-28 21:16:10	<u>c9d29819e97d053d5fe708c13bd1416ca96c9685058ffbc8303e8bccccf419ccd</u>	- 0.00642936 BTC	✓
188	2018-01-28 19:42:59	<u>483aad7492da95f0cbc45a8c9bacbfa4767f77a2d6307944ccc63328c23fe184</u>	+ 0.00642936 BTC	✓
189	2018-01-28 08:28:08	<u>e9f663be35748c3befcf5f4c1e480d15fedf06baba5e8391f62ff16feed19f88</u>	- 0.01098705 BTC	✓
190	2018-01-28 08:28:08	<u>46c7f9815bfcca6b04c3786915f0c4c61eb9f7125ff9137d0639a3a4d8658820</u>	- 0.01124637 BTC	✓
191	2018-01-28 08:28:08	<u>3f7e5f812e489e03f539d7df8a7f1273385d1f6fd1d8bd376e144783fdd8c239</u>	- 0.00809066 BTC	✓
192	2018-01-28 08:28:08	<u>8f1bd76e0d39af6e24cfb1376352ab0912a6390047e820dbd33cdd6e519c5115</u>	- 0.00857023 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-28 08:28:08	<u>8f1bd76e0d39af6e24cfb1</u> <u>376352ab0912a6390047e8</u> <u>20dbd33cdd6e519c5115</u>	- 0.01152387 BTC	✓
194	2018-01-28 08:28:08	<u>8f1bd76e0d39af6e24cfb1</u> <u>376352ab0912a6390047e8</u> <u>20dbd33cdd6e519c5115</u>	- 0.01289318 BTC	✓
195	2018-01-28 07:55:38	<u>ec32809fc10b65ca8f97a9</u> <u>315cc6d0d254d323120647</u> <u>6c1aacbfecfd313ef6a</u>	- 0.01221268 BTC	✓
196	2018-01-28 07:49:18	<u>15521406db205a6298c53c</u> <u>1bd43be8b20d93c45d18b2</u> <u>fdac2565977f52f9f481</u>	- 0.00873697 BTC	✓
197	2018-01-28 07:49:18	<u>15521406db205a6298c53c</u> <u>1bd43be8b20d93c45d18b2</u> <u>fdac2565977f52f9f481</u>	- 0.01117760 BTC	✓
198	2018-01-28 07:38:04	<u>dd7df93a81e33d1862538f</u> <u>bad70e484a0eed4c8e05e4</u> <u>59367d0cac034b39360c</u>	- 0.00901714 BTC	✓
199	2018-01-27 21:44:51	<u>b404cd65a6fc22a7bf584d</u> <u>12b47d2fbb981c6f8c88dc</u> <u>22f76ec8aa022e38f7eb</u>	- 0.01141608 BTC	✓
200	2018-01-27 21:40:04	<u>cca15528b089476ca17dc2</u> <u>2b5ca6a3ce1c8cc919cbf4</u> <u>536ea76004242b67979a</u>	- 0.01064115 BTC	✓
201	2018-01-27 21:40:04	<u>cca15528b089476ca17dc2</u> <u>2b5ca6a3ce1c8cc919cbf4</u> <u>536ea76004242b67979a</u>	- 0.01121368 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-27 21:40:04	<u>14e765ced8d08152d29af8</u> <u>05a31dbc1e2c03ca5f35c7</u> <u>4b361ce2719031e4aed4</u>	- 0.01103663 BTC	✓
203	2018-01-27 21:40:04	<u>643ad4f57ce0d34595aa27</u> <u>ceb7636f6846ad71c24dc9</u> <u>df8e5bb6a203682fb634</u>	- 0.01238980 BTC	✓
204	2018-01-27 21:34:48	<u>bb318a2b7ba90f1a2a5a3d</u> <u>685db24dc593747d8fc323</u> <u>63a5aa14e0b683940359</u>	- 0.01073571 BTC	✓
205	2018-01-27 20:57:10	<u>0c08ceb8763b2722045dee</u> <u>844a94d9a404ce7a3dd514</u> <u>0a4c683d3047c73c43a0</u>	- 0.01171377 BTC	✓
206	2018-01-27 20:54:46	<u>33bf841591263ccbcbf457d</u> <u>9054ca00602349458b6e7c</u> <u>20ab7b2e31bdc5ebb084</u>	- 0.01263824 BTC	✓
207	2018-01-27 20:54:46	<u>d97e93fbd0ae28b83f7920</u> <u>bfc3a1fb85a2f7bc509ea9</u> <u>4f16c5f544ab7dd0dc56</u>	- 0.01128180 BTC	✓
208	2018-01-27 20:40:43	<u>b20566ec31c25809d5ca28</u> <u>65c8c80155f71d0a74f0fe</u> <u>b8894a60e1edf0407b28</u>	- 0.00836044 BTC	✓
209	2018-01-27 20:40:43	<u>d4cf931e5f06f15febee5d</u> <u>4441871aad0d1acb7b12b8</u> <u>9c696562face25c01581</u>	- 0.00896972 BTC	✓
210	2018-01-27 20:23:06	<u>3486bb40e7c7452793d005</u> <u>060e57192a9c13548098cd</u> <u>7798be6e06c7cde48250</u>	- 0.00895603 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-01-27 20:08:39	<u>dcdec24d6ed1719638eb1a</u> <u>96acae8383276ec2d74da8</u> <u>eff2aeebe91c715a9188</u>	- 0.01245696 BTC	✓
212	2018-01-27 11:23:44	<u>384753138f23cb0629962a</u> <u>4b2677b8420bd869d46661</u> <u>9b5cec57025711bf2c07</u>	- 0.01158376 BTC	✓
213	2018-01-27 11:23:44	<u>387b7b7cb9415afa89ef5d</u> <u>d81356e46f4ba5b9ebbd4</u> <u>0f5dd9de004793286cbe</u>	+ 0.00641633 BTC	✓
214	2018-01-27 11:13:26	<u>e70b60c46fb6ba906f6b63</u> <u>77bf8c342dab24b988e6e7</u> <u>d3ea4fd822165de291df</u>	- 0.00860430 BTC	✓
215	2018-01-27 11:06:17	<u>2ea04302ceb3bffa9d3c37</u> <u>7f0921bed4d11508b2e022</u> <u>fbdbb5adb55cb590e17b</u>	- 0.01045648 BTC	✓
216	2018-01-27 11:06:17	<u>fc7c789ebe2f6dfe6341d8</u> <u>339881d3e39b464f2c002d</u> <u>4638da8eba6d537bb36c</u>	- 0.01107951 BTC	✓
217	2018-01-27 11:06:17	<u>fc7c789ebe2f6dfe6341d8</u> <u>339881d3e39b464f2c002d</u> <u>4638da8eba6d537bb36c</u>	- 0.01098374 BTC	✓
218	2018-01-27 11:06:17	<u>fc7c789ebe2f6dfe6341d8</u> <u>339881d3e39b464f2c002d</u> <u>4638da8eba6d537bb36c</u>	- 0.01085360 BTC	✓
219	2018-01-27 10:21:49	<u>92308d329ca4570cb5b2c8</u> <u>d8599617f9e12edecfe956</u> <u>a31fa7993e0cd51ea0ce</u>	- 0.01286265 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-27 10:09:28	<u>4e33a3abb2ccb28cd4411c</u> <u>6b77d2ee6d17bc64d56c6b</u> <u>13f89d91a5b96fb8bc98</u>	- 0.01335309 BTC	✓
221	2018-01-27 09:30:59	<u>a745c9f67bf779e672a27e</u> <u>325ce897b0c32659805e00</u> <u>cb6912b5c2dc62c122d3</u>	- 0.01193686 BTC	✓
222	2018-01-27 09:18:49	<u>9e378bbe6e86bb1d6067b6</u> <u>f737f9dc261c174f66237d</u> <u>467c98f93402c672d61f</u>	- 0.01216561 BTC	✓
223	2018-01-27 08:00:15	<u>7244acb6e0a5582d019024</u> <u>33644c0ddb9dfc3ed5deb1</u> <u>d6e49fc1f9991ef092d4</u>	- 0.01381469 BTC	✓
224	2018-01-26 18:59:06	<u>1339feb50842dee2a84b8f</u> <u>aa7d41bcf6a78a202907e3</u> <u>b7f4aebe9aabe5a8037e</u>	- 0.01353247 BTC	✓
225	2018-01-26 14:07:18	<u>f77757ae6d61f023c0c0b6</u> <u>77e508fb938cd4c54fe08c</u> <u>90872b4058efd665bd0</u>	+ 0.00652817 BTC	✓
226	2018-01-25 13:11:23	<u>d38274e01354ff8c670282</u> <u>92cd01eb56402f5c779411</u> <u>dab6ee8a46363afdf9c0</u>	+ 0.00799679 BTC	✓
227	2018-01-24 09:10:18	<u>6c2112d2254f76e9d8826e</u> <u>58b6dc58fb464479f67a51</u> <u>239bfebced34aa1c1dc2</u>	+ 0.00799942 BTC	✓
228	2018-01-23 23:14:55	<u>f186cb134dc41fe840832b</u> <u>02494553d02715b6febe15</u> <u>27afc2a8206862e851a5</u>	+ 0.00809066 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-22 17:46:23	<u>f055d736f79c550ee6cda1</u> <u>4601e19fc0c70c7809ebdd</u> <u>59b2254adc6cc7b4914f</u>	+ 0.00836044 BTC	✓
230	2018-01-21 19:13:42	<u>1f5b34754229db1d6b2a06</u> <u>611e83f992e94a6e3a36c0</u> <u>5920f00df17e570e152a</u>	+ 0.00860430 BTC	✓
231	2018-01-20 20:50:18	<u>0b95a709d9ddfde9f08d0b</u> <u>7acb64748685e6f76b232f</u> <u>1f8cbf7fa58fabbf4fcd</u>	+ 0.00858662 BTC	✓
232	2018-01-19 19:58:40	<u>5c763009f27132c67979f1</u> <u>45ee5f2f813ab8b6eab434</u> <u>8823ab8c44147be24b83</u>	+ 0.00873697 BTC	✓
233	2018-01-19 00:22:23	<u>1185b6e0874f73cacc0e62</u> <u>dc4bd619e3140f6bf48df2</u> <u>0969936b98e9ef4a0d9b</u>	+ 0.00857023 BTC	✓
234	2018-01-18 00:38:40	<u>1c2cfa1386ce59143ec93f</u> <u>40ed5f878f74d4e1b6001f</u> <u>9f25bbce9483356dcffb</u>	+ 0.00874083 BTC	✓
235	2018-01-16 20:02:45	<u>2d914d3471dbcdddd623e1</u> <u>de2afeccdac0075e08aecf</u> <u>d345c2ed11c0eb2f6e7f</u>	+ 0.00901714 BTC	✓
236	2018-01-16 01:18:53	<u>322616e2a3b78cc293877b</u> <u>f2d69315d985cce1939139</u> <u>b8d7c9a4cf1c973c244c</u>	+ 0.00896972 BTC	✓
237	2018-01-15 09:48:37	<u>648466777eb60ed9a5b19c</u> <u>84efe8f8ba8d4ac91bfa54</u> <u>ca5a445d1c5dfdb89f77</u>	- 0.01261318 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-15 00:23:47	<u>79be1170beb2224684c186</u> <u>7a7fc2ba6268e04176af92</u> <u>5cd4cf84efaeb4536437</u>	+ 0.00895603 BTC	✓
239	2018-01-14 03:11:06	<u>ec2944569192594e40daad</u> <u>56b7d754462d46bac8684e</u> <u>b1ce375286de634908d1</u>	+ 0.01056547 BTC	✓
240	2018-01-12 19:04:34	<u>8d660c881d6a1c3fb9c06f</u> <u>c4a969d1d73adff1f738f3</u> <u>8c508c893c901c2b6a78</u>	+ 0.01064115 BTC	✓
241	2018-01-12 00:48:46	<u>6630f4256b6f69c6756e17</u> <u>14106a941816195861e246</u> <u>1621c6754600ebd98fd1</u>	+ 0.01075216 BTC	✓
242	2018-01-10 12:40:53	<u>fac40471b9115a4ae178f1</u> <u>c57bd169a5642797042f9c</u> <u>f12afcdae20cd07a6d28</u>	+ 0.01085360 BTC	✓
243	2018-01-10 01:18:24	<u>77eff988142ca502d6cd8b</u> <u>462b0e7dfe927e11177817</u> <u>80bbd179d750186cce28</u>	+ 0.01098374 BTC	✓
244	2018-01-08 18:31:15	<u>9adb01b91953933582ea67</u> <u>3e57f3730724b592fc2b3c</u> <u>aabec28f3750d2905829</u>	+ 0.01107951 BTC	✓
245	2018-01-08 01:32:09	<u>804d7d1ddaa59206239143</u> <u>b258cb90223cca7d6d5f12</u> <u>ac606843a5be182238fe</u>	- 0.01104550 BTC	✓
246	2018-01-07 23:06:36	<u>95e1cbdfa952cfd2b018c8</u> <u>98a72e0a66b20fba31e81c</u> <u>648749f72b110deb6275</u>	+ 0.01104550 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-06 20:31:49	<u>e28f6f2e9470a5a5a1aff4</u> <u>21fbecbff71862c253254a</u> <u>c7da80dda68ac00be65f</u>	+ 0.01103663 BTC	✓
248	2018-01-06 01:17:36	<u>1630c5086c586a5b790c41</u> <u>cfafd95e666e6114be4242</u> <u>8af88cced4f48a981c6e</u>	+ 0.01073571 BTC	✓
249	2018-01-04 21:52:27	<u>567130ac2a6425fcfa8e3c</u> <u>8679dace18e83c676b4e45</u> <u>7a2595f67469068e5ce2</u>	+ 0.01065263 BTC	✓
250	2018-01-04 00:51:38	<u>706e896b3ee70cbdebf386</u> <u>00bd6be5ecf97502f63d11</u> <u>ba14fa600d33b18a1a21</u>	+ 0.01045648 BTC	✓
251	2018-01-02 22:39:04	<u>99ab99dec325932057dfda</u> <u>c87b5acc38aa54455cc840</u> <u>7e7d942d6d0dfb8d74bb</u>	+ 0.01026052 BTC	✓
252	2018-01-01 21:16:52	<u>b5122b45f94784d4b251ab</u> <u>806a8fdb8bad27a8e82384</u> <u>368cba93451a8c6158a2</u>	+ 0.01098705 BTC	✓
253	2017-12-31 19:05:52	<u>11ba34e00556d5fab0230</u> <u>850e96208211ab3f700c6a</u> <u>d1eac1ad253777753151</u>	+ 0.01128180 BTC	✓
254	2017-12-30 20:11:10	<u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u>	+ 0.01141608 BTC	✓
255	2017-12-29 19:24:32	<u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u>	+ 0.01146086 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-28 18:56:06	<u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u>	+ 0.01158376 BTC	✓
257	2017-12-27 18:50:00	<u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u>	+ 0.01152387 BTC	✓
258	2017-12-26 21:03:05	<u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u>	+ 0.01117760 BTC	✓
259	2017-12-25 19:37:39	<u>2fb3c490ceb4ef115f5e87</u> <u>228b00814c3694b2ee2646</u> <u>4b4512d74b41158909bb</u>	+ 0.01137253 BTC	✓
260	2017-12-24 17:10:29	<u>00ac4d739732be9b2df8a7</u> <u>17d1cda76be1a662da5a84</u> <u>21c5ffac5cb025fea244</u>	+ 0.01171377 BTC	✓
261	2017-12-23 17:21:49	<u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u>	+ 0.01148976 BTC	✓
262	2017-12-23 11:35:01	<u>82a833f68b12a14e714378</u> <u>8095e7c6a51c7af5c64b2e</u> <u>a72b985208aae9c44da0</u>	+ 0.01124637 BTC	✓
263	2017-12-23 11:35:01	<u>36932914331a4820accb6c</u> <u>4c304a909dbb014569c67a</u> <u>99bba564bbc23afdd1b5</u>	+ 0.01149606 BTC	✓
264	2017-12-21 17:00:29	<u>abfd55bf9001d0c9ebd7c5</u> <u>1b1db68ab1a92891674a35</u> <u>69320819b220d06f6177</u>	+ 0.01121368 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-21 08:08:46	<u>350efb2f0c2464d4147f44d36945961fdd8842989a0286709c1d8a63fca202b5</u>	+ 0.01127823 BTC	✓
266	2017-12-18 22:35:37	<u>72adfb9d7126ca28770dba f9fa8e75c79070b8994368f9502684232d3af00800</u>	+ 0.01286265 BTC	✓
267	2017-12-17 18:45:11	<u>f91d6b0a7920c13889e7d8eb0d26017ae9ae4d79eac93ae52da2c7823a0d16dd</u>	+ 0.01280107 BTC	✓
268	2017-12-16 19:51:08	<u>de2abdeb2347455092173f0df6b9d931de88bda112517f8635a60fd41564fa52</u>	+ 0.01263824 BTC	✓
269	2017-12-16 00:47:59	<u>1bb6944da949cfc6a73788afa7d4857857f8be0a5e164e0bbbed6d00b2655b1e9</u>	+ 0.01282991 BTC	✓
270	2017-12-15 03:15:01	<u>30122d6c42f1b9f9790cf04771d96cb81029582b1d149648a28c889690e50e9a</u>	+ 0.01289318 BTC	✓
271	2017-12-13 20:30:34	<u>b993716783e70343ec95611d46f66b9e65bb7a08b31f8a9a0614b6a0dcdf54d1</u>	+ 0.01330810 BTC	✓
272	2017-12-13 03:53:26	<u>9481fcabc4300b8f90425a0d31acb0efbe1b8e3558cfff5d6af1e635b239e6dca</u>	+ 0.01299443 BTC	✓
273	2017-12-12 17:26:56	<u>78c212c574f509089ad44dda5bf7b14bd10fda985272104110bf81f5ecdc092c</u>	+ 0.01261318 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-12 02:19:12	<u>9005d4ba3553e939f9b999</u> <u>2853d500a6bc2bbfaefc71</u> <u>ea8ab14b5487c0c8832f</u>	+ 0.01245696 BTC	✓
275	2017-12-11 23:52:21	<u>14a8ce1d10aea746051388</u> <u>00129c0049967865e1696e</u> <u>f1b4de05b1b431031cc0</u>	+ 0.01231315 BTC	✓
276	2017-12-11 12:47:37	<u>ef49c85a8fe376a85bdfad</u> <u>9f22532917cedce72b4f68</u> <u>846452a6e7e5abd38c85</u>	+ 0.01221268 BTC	✓
277	2017-12-07 17:26:51	<u>55361e908890fa88f6e93f</u> <u>e199aed0acb3666d78ad29</u> <u>8a695eedc2d243715263</u>	+ 0.01238980 BTC	✓
278	2017-12-06 19:31:42	<u>4ad1a417d74348e298b319</u> <u>f126b356eadf3745ef46d5</u> <u>611a0e91e277436d06ae</u>	+ 0.01461889 BTC	✓
279	2017-12-05 23:23:09	<u>f9404baf567a63509289ec</u> <u>3ed181c4a5a627e3e1befb</u> <u>7f7b1af8905a7507acba</u>	+ 0.01420217 BTC	✓
280	2017-12-04 18:21:49	<u>555fa6e6e75353130ddb09</u> <u>76d974b21c93d885788e56</u> <u>839d3e45b4134bfcf1d8</u>	+ 0.01403082 BTC	✓
281	2017-12-04 00:37:25	<u>577f5d2d6a1c234584f7d6</u> <u>f54a0cdeed8220aa81a9e3</u> <u>6dc1325db65b2c4f169a</u>	- 0.01332568 BTC	✓
282	2017-12-04 00:37:25	<u>d09ef965cddb75fd926767</u> <u>10f71528fefe29494190e4</u> <u>8fb0e6f1271dd17b2f06</u>	- 0.01187917 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-12-04 00:29:53	<u>11132f889252703ffc9d8454d2975457a0379ba618d546683896d82a8460d352</u>	- 0.01361623 BTC	✓
284	2017-12-04 00:23:48	<u>125166dc384dc0f53750eacde9ee2921675287742e0ecd94f38e857b93cb3057</u>	- 0.01401535 BTC	✓
285	2017-12-04 00:07:36	<u>5e840517d6d3c233d4fbe1c2475a5e65a3a906696f27b0161236fcd7fe2c161b</u>	- 0.01382723 BTC	✓
286	2017-12-04 00:07:36	<u>6c9730c2c9973d4b91bce13637d127d2c0e32bf1ec2520c5de501c857bb1a350</u>	- 0.01219561 BTC	✓
287	2017-12-04 00:07:36	<u>6c9730c2c9973d4b91bce13637d127d2c0e32bf1ec2520c5de501c857bb1a350</u>	- 0.01329049 BTC	✓
288	2017-12-03 23:54:28	<u>96a7c9efa040ae3ef0996ea1d1fb7e993fe5c3ea4e9bd74d381a7cbbd14a2f34</u>	- 0.01388886 BTC	✓
289	2017-12-03 23:51:57	<u>06e3045963f3efe65d9f52691c6b8ed92a7dcd9646adddfef877df8307d3433a</u>	- 0.01343295 BTC	✓
290	2017-12-03 23:20:09	<u>806960c33e0fd241a7be07e8e9939fac9f86aac441dff51f7d774ebdb2750b44</u>	- 0.01351992 BTC	✓
291	2017-12-03 23:17:53	<u>eac29fd2c2f7523c33ef982cce83b6d218b7ab9a04806e91197b5595d136d821</u>	- 0.01330349 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-03 23:17:53	<u>579f101d7ec455268b2ea9 bbdf1012247fb70378d2aa f6da2548153f9206e754</u>	- 0.01205627 BTC	✓
293	2017-12-03 23:14:49	<u>b81dc6b86d74376f50e1c5 20388451b897d8190ede05 5d36bfff489a04dfd0597</u>	- 0.01341834 BTC	✓
294	2017-12-03 23:14:49	<u>b9ca60ea0865665ae6e410 f42b220ca51adc42b6124d d3bac9a7a2a138df59c3</u>	- 0.01232047 BTC	✓
295	2017-12-03 20:25:18	<u>9112d023d6ee54f230231a 95a36538119b2400622389 7e06018fd736339e6958</u>	+ 0.01388886 BTC	✓
296	2017-12-03 07:30:28	<u>0cd59bceab6c65552b4bbc 8ec44d79ad70a9c278d177 4f363fa94e532c7d9ae5</u>	- 0.01354256 BTC	✓
297	2017-12-02 22:36:53	<u>6628b1442b821964efe4a7 dc6b65033e54a548ba0be3 6216ec6a4e56ee6bbd0b</u>	- 0.01368616 BTC	✓
298	2017-12-02 22:35:40	<u>b68317fd42d9313dca8088 91a3f12aec0f7487c4855c 29d572f7b0f6b899a776</u>	- 0.01277349 BTC	✓
299	2017-12-02 22:35:40	<u>784c4da279ff37ae19d601 d1b75ec227bca254214ee6 a870080117e7ed310981</u>	- 0.01313903 BTC	✓
300	2017-12-02 22:30:09	<u>b2b0b39b61e4a5760612c8 3ad97391443662c90778a0 a2b8e96b13ec0aed2e54</u>	- 0.01299647 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-02 21:18:12	<u>b02e9ee9c577160c584afc</u> <u>a2bfbbf259a987779ae095</u> <u>3fbba932901eb5c01b07</u>	+ 0.01354256 BTC	✓
302	2017-12-02 16:28:50	<u>45d41e838db8de0049f35b</u> <u>72a1473239bca0abafb728</u> <u>313eaccdf9f6e5234e28</u>	- 0.01307205 BTC	✓
303	2017-12-01 15:57:46	<u>4b31818b53121397e93a70</u> <u>e0c98bd6ab47e867f228c1</u> <u>865185362f2314313110</u>	+ 0.01353247 BTC	✓
304	2017-11-30 23:29:35	<u>9e1820ab62b78fdc4d6c9f</u> <u>ef8dbd7d283234a58bbb9d</u> <u>c55a25641d69a3f0fcc3</u>	+ 0.01401535 BTC	✓
305	2017-11-30 18:41:38	<u>f06729b2cbf738a25f5226</u> <u>b53aa46937a32c9cf9db0e</u> <u>feb9d53ae99bd1c0dbe4</u>	+ 0.01397098 BTC	✓
306	2017-11-29 23:56:11	<u>d478788ab280f3a1c60871</u> <u>83510c38681e2744a91c62</u> <u>f0325658dc5539d9649f</u>	+ 0.01382723 BTC	✓
307	2017-11-28 12:38:45	<u>c17c6c86a038cc3290a3cc</u> <u>6da978f13476c20cab46ad</u> <u>e3a5b454b05c71719d42</u>	+ 0.01368616 BTC	✓
308	2017-11-27 05:17:10	<u>99cbd3f0b6bd7b233e10e4</u> <u>2b452c0c6367b3ceba262a</u> <u>c9bf329a12221e8ee519</u>	+ 0.01381469 BTC	✓
309	2017-11-26 21:39:48	<u>b8df0865c18df47b0d0840</u> <u>4f618b29239a0af9c59778</u> <u>e15c81605056206cd1c8</u>	+ 0.01361623 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-11-25 18:48:28	<u>3bc95be3f9e3794e070d02ae99146b7c5f81676c1c84eb6b77098e270e427a7e</u>	+ 0.01351992 BTC	✓
311	2017-11-24 18:04:31	<u>3fc12981ccb06b0713f5df3cdc1008d4a18d8ab23334d76e0d28b5c2be394b9a</u>	+ 0.01343295 BTC	✓
312	2017-11-23 22:43:11	<u>853786d8540c3375850cf6557fd13e6afe88de9dadbd151c1ae3c22ac9d9525f2</u>	+ 0.01325036 BTC	✓
313	2017-11-22 20:21:39	<u>aa58b59499f861b44a7b1081eeaa3d9f6f96fc42c4b39f1f2bdf42f57044ca5c</u>	+ 0.01330349 BTC	✓
314	2017-11-21 20:02:23	<u>534df79574653a072d319a5e45b937102cfb07ce64f379b95e0579f98d10e0d4</u>	+ 0.01332568 BTC	✓
315	2017-11-20 18:37:04	<u>afc444005e846c8d015c29e72dc5642188fa8f03289a16bb997557648118456a</u>	+ 0.01341834 BTC	✓
316	2017-11-19 18:49:40	<u>0bb7fc327920ae9f8f14ac9968c920884b1e53acded4b954d5b633d4979190a2</u>	+ 0.01329049 BTC	✓
317	2017-11-18 21:58:06	<u>93e3eb0781106411e9e28989e2ac66700548d2499e785b7afaabbe87de3ce804</u>	+ 0.01335309 BTC	✓
318	2017-11-17 18:38:16	<u>22d5dcb43812d3d6ec56bac73d1b14442dec1c91f4f1eb37f8e79183b62fdda2</u>	+ 0.01219561 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-11-16 22:38:07	<u>de8f0513959eab42ab50f8</u> <u>fb267df07ad022c25a9678</u> <u>a3ea85710e971c6024df</u>	+ 0.01195613 BTC	✓
320	2017-11-15 18:14:57	<u>8bba025580c5375ba9bded</u> <u>2ab74cf8bd5f64fb0b99db</u> <u>e52c0c258d0161f4eccc</u>	+ 0.01187917 BTC	✓
321	2017-11-15 01:24:02	<u>345b636481f7275238ba1b</u> <u>44770c4ce5a7660f29fc19</u> <u>19492c737a4445bcf6d8</u>	+ 0.01268199 BTC	✓
322	2017-11-13 20:04:22	<u>3c4940db87e4fa198c785a</u> <u>c280eee8f2e9ac830043ab</u> <u>245f623eb02299b2f038</u>	+ 0.01277349 BTC	✓
323	2017-11-12 01:05:13	<u>20171b6e79a093ed1070fa</u> <u>444efb22b95554ac950fef</u> <u>b201e20cb18849db3a77</u>	+ 0.01232047 BTC	✓
324	2017-11-11 03:00:39	<u>4465e28d77c0217f1c5356</u> <u>22895c6a1f69bb3fb13498</u> <u>9d30a7a9579d4e907418</u>	+ 0.01193686 BTC	✓
325	2017-11-09 22:27:45	<u>6582f0da213774966bd88d</u> <u>1856569d40b30fe1c1975e</u> <u>6cc4b6d265bad476e382</u>	+ 0.01205627 BTC	✓
326	2017-11-08 20:50:46	<u>d70eaed40c9119302b8cfc</u> <u>7972fb70893075376cd06a</u> <u>df3890686f9d7fd1f4fa</u>	+ 0.01211571 BTC	✓
327	2017-11-07 22:12:12	<u>e6a8a6ef785f8a826a0333</u> <u>5ae1817b406bb1031fb850</u> <u>a8c1550240a88d27a60a</u>	+ 0.01216561 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-11-07 03:11:25	<u>bdb1e1171c963e8b746a9e</u> <u>2b0e1b53dcd0325bf44588</u> <u>cd841bef5a6f78dc03eb</u>	+ 0.01235260 BTC	✓
329	2017-11-06 22:00:36	<u>e7058ab31a6cf3d2318b6e</u> <u>bf5ad6940d7b1d1c7620db</u> <u>9b3051f385b31cd74ff0</u>	+ 0.02596493 BTC	✓
330	2017-11-05 19:55:34	<u>d78fc857a7102803a43350</u> <u>100cc8ad43b866a029333e</u> <u>6fd51fff04df4cabcf20</u>	+ 0.01307205 BTC	✓
331	2017-11-03 23:41:29	<u>8635e6fbe9adeb1bb78976</u> <u>02ab409ec689f61114b7c2</u> <u>890a60b82ad1fbb32f49</u>	+ 0.01313903 BTC	✓
332	2017-11-03 04:39:02	<u>9b810dbe10a30545f3af49</u> <u>a8ea001d2137539d8c9845</u> <u>b494a900703aa73d3740</u>	+ 0.01299647 BTC	✓

\* USD values displayed at the time of transaction

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