

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6vQ2cbJtVXiETkBxS9bsWZpMtyskkwFG</u>
TOTAL RECEIVED	6.78359724 BTC
	427,188.96 USD
TOTAL SEND	6.78359724 BTC
	427,188.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-23 20:25:17	<u>2bdcb5a86b05b7a69c0f80</u> <u>74b161990b72a9781db017</u> <u>957d083a17b74e5f517c</u>	- 0.06897889 BTC	
2	2018-10-15 08:34:27	<u>079071fbd5e839efa5dc99</u> <u>378e1a5e564189a6c2664e</u> <u>5a622ac33acc8de4a22d</u>	+ 0.06897889 BTC	
3	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea</u> <u>a8c94597f00de0899af079</u> <u>97493b79ad0b936dc878</u>	- 0.15930800 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-21 08:45:41	<u>e9a54c4987b71552651adc</u> <u>14e99b57060fb39fce025d</u> <u>1ca3e5d6de66aafd9991</u>	+ 0.15930800 BTC	✓
5	2018-07-03 21:02:16	<u>97887e608a7f3460b24335</u> <u>6de7b2de2327a5c605d259</u> <u>acdf91a33f5dc9fa8d1c</u>	- 0.00877942 BTC	✓
6	2018-07-03 21:02:16	<u>97887e608a7f3460b24335</u> <u>6de7b2de2327a5c605d259</u> <u>acdf91a33f5dc9fa8d1c</u>	- 0.08226000 BTC	✓
7	2018-05-09 01:10:06	<u>fbdf79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.00877942 BTC	✓
8	2018-05-06 00:14:50	<u>65c430e8f8d15214088ccd</u> <u>3836c3a513e9901d3ef91d</u> <u>729be60ad3e43e773bf7</u>	+ 0.08226000 BTC	✓
9	2018-04-24 06:50:01	<u>5b76f8f7efe6fe11cf5a16</u> <u>990792254728d45cadde8d</u> <u>1bb5c2bc34a03cbdd7da</u>	- 0.02022946 BTC	✓
10	2018-04-24 06:50:01	<u>5b76f8f7efe6fe11cf5a16</u> <u>990792254728d45cadde8d</u> <u>1bb5c2bc34a03cbdd7da</u>	- 0.01687513 BTC	✓
11	2018-04-24 06:50:01	<u>5b76f8f7efe6fe11cf5a16</u> <u>990792254728d45cadde8d</u> <u>1bb5c2bc34a03cbdd7da</u>	- 0.01973909 BTC	✓
12	2018-04-24 06:50:01	<u>5b76f8f7efe6fe11cf5a16</u> <u>990792254728d45cadde8d</u> <u>1bb5c2bc34a03cbdd7da</u>	- 0.01504528 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.01941649 BTC	✓
14	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.01643725 BTC	✓
15	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.02252277 BTC	✓
16	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.01854455 BTC	✓
17	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.02523920 BTC	✓
18	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.02029854 BTC	✓
19	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.02005673 BTC	✓
20	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.02167573 BTC	✓
21	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.02343931 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.02554363 BTC	✓
23	2018-04-24 03:50:04	<u>d149589e0278ac0a94bf3e</u> <u>ab6498ab2c4abc6eaa3fdf</u> <u>1db9d42755259baa9c8c</u>	- 0.02268208 BTC	✓
24	2018-04-24 03:50:04	<u>b430af3426ec046ea747ee</u> <u>2b44c0119b8d1ca64d75d7</u> <u>d3b446e806deb60d3036</u>	- 0.02061382 BTC	✓
25	2018-04-24 03:50:04	<u>b430af3426ec046ea747ee</u> <u>2b44c0119b8d1ca64d75d7</u> <u>d3b446e806deb60d3036</u>	- 0.01952559 BTC	✓
26	2018-04-24 03:50:04	<u>b430af3426ec046ea747ee</u> <u>2b44c0119b8d1ca64d75d7</u> <u>d3b446e806deb60d3036</u>	- 0.02020599 BTC	✓
27	2018-04-24 03:50:04	<u>b430af3426ec046ea747ee</u> <u>2b44c0119b8d1ca64d75d7</u> <u>d3b446e806deb60d3036</u>	- 0.01211965 BTC	✓
28	2018-04-24 03:50:04	<u>03ae3506a8c15a86d6467d</u> <u>aede4ad8aac0b17eb3f0f6</u> <u>fde12e18f3d064778bcb</u>	- 0.01032058 BTC	✓
29	2018-04-24 03:50:04	<u>03ae3506a8c15a86d6467d</u> <u>aede4ad8aac0b17eb3f0f6</u> <u>fde12e18f3d064778bcb</u>	- 0.02026884 BTC	✓
30	2018-04-24 03:35:21	<u>3945750d5b7488251f744c</u> <u>6be012902f1c0df47b36bb</u> <u>12d0ff8dec8a49e1cb02</u>	- 0.01894136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01591843 BTC	✓
32	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01415861 BTC	✓
33	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01811210 BTC	✓
34	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.02090357 BTC	✓
35	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01862186 BTC	✓
36	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.02186748 BTC	✓
37	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01790067 BTC	✓
38	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01951536 BTC	✓
39	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01984035 BTC	✓

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40	2018-04-19 09:02:12	<u>aea619f2d3ab5a83fc74d4</u> <u>1d7047397631d1f02e2218</u> <u>c12bf2f2c99402548a81</u>	+ 0.02022946 BTC	✓
41	2018-04-15 01:36:24	<u>290547cf86e8e49fe552f5</u> <u>2bf4f617c6ef1755acb5dc</u> <u>f8064791e8fb61139eb4</u>	+ 0.01687513 BTC	✓
42	2018-04-14 05:50:22	<u>a6d84ab26b6f277bf700f2</u> <u>b5e7b2dd0f073952c22e9e</u> <u>51ef781a803d63c2da32</u>	+ 0.01973909 BTC	✓
43	2018-04-14 03:25:25	<u>cf64eb1c2133481691397b</u> <u>e3bdf77e3b9c09d9b28418</u> <u>71d13998632039ec0936</u>	+ 0.01504528 BTC	✓
44	2018-04-11 17:04:51	<u>ef9cfb6fefa5ef86843399</u> <u>2c141f27d8e03e5911155d</u> <u>b00f8a89e094f95b0819</u>	+ 0.01894136 BTC	✓
45	2018-04-10 21:54:21	<u>e423bdd22dcc959d16fe9f</u> <u>20ed60f13065b3a7ff4c4b</u> <u>bab0608c2d7c64621d85</u>	+ 0.01591843 BTC	✓
46	2018-04-10 17:41:58	<u>b5ec9675fb60b56d459636</u> <u>bb6e79e20a3b83daa18a81</u> <u>b7fba163f3495cc6de49</u>	+ 0.01415861 BTC	✓
47	2018-04-09 00:26:00	<u>d687294aef5952f7aa547c</u> <u>7c1fffc682ccb89e1b2bbf</u> <u>8afa98f937bcd43e501b</u>	+ 0.01811210 BTC	✓
48	2018-04-07 14:31:14	<u>5bb5c202250a1bd60b36a0</u> <u>5179b3544d50efe8c70f65</u> <u>71a09d39f163fd2908cb</u>	+ 0.02090357 BTC	✓

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49	2018-04-06 10:10:05	<u>b0980b2305f61d33401fdc</u> <u>26d6aa65094199019fa7d8</u> <u>a1b9aceb37745b05bc25</u>	+ 0.01862186 BTC	✓
50	2018-04-06 03:35:14	<u>594042fc468996e657e86d</u> <u>7bb1aa94c06b644a08169b</u> <u>2785c156ad268d8f4803</u>	+ 0.02186748 BTC	✓
51	2018-04-04 11:13:07	<u>275d4f91f9a4ba3fec016c</u> <u>dd89e3920d6dc7b4040176</u> <u>1f6478c168ad72aa34ae</u>	+ 0.01790067 BTC	✓
52	2018-04-03 11:22:56	<u>4ce43a91a05da527f7e5db</u> <u>bad43a6d5189f492b085d1</u> <u>ddfc9c380f60b2739bfe</u>	+ 0.01951536 BTC	✓
53	2018-04-02 09:14:27	<u>671a32313f30a2ad00d9d8</u> <u>f896aaddb98554c5406d3a</u> <u>a36cd4089e39b5dd9ae7</u>	+ 0.01984035 BTC	✓
54	2018-04-02 00:27:32	<u>14965749cf5a0ece06f09b</u> <u>7e42e9c0e1f5ee9ce6af82</u> <u>f3cc89ffc886df2c03a1</u>	+ 0.02061382 BTC	✓
55	2018-03-31 15:45:09	<u>2cdb867961fd7d820da864</u> <u>7963ccfd9a4c6b3a8e5bd</u> <u>ccd4904560893a1d08e1</u>	+ 0.01952559 BTC	✓
56	2018-03-30 15:59:24	<u>4d9b404165c9315b453652</u> <u>9c18dc9ada32e05f9fece9</u> <u>9178b9cd5dfd7d07fe14</u>	+ 0.02020599 BTC	✓
57	2018-03-30 00:19:51	<u>68ee555d340da76e36bc3b</u> <u>969b00e95def37bab9f3f7</u> <u>c4c13fd7ead327609854</u>	+ 0.01211965 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-28 11:19:28	<u>7fe9dfe461ac60a60ccb53</u> <u>bbc181dc6d4ead6b1f6fc8</u> <u>8931875563fd1233a41f</u>	+ 0.01032058 BTC	✓
59	2018-03-27 11:50:31	<u>6189cef3298a6df14b4d68</u> <u>4ca96331d95d84c5863df9</u> <u>32dac69daf9bdbc08e74</u>	+ 0.02026884 BTC	✓
60	2018-03-26 23:52:01	<u>8b04b1b1fac002b9d00285</u> <u>6883696f5805b94e6d176c</u> <u>a817324b90e930ae1a5d</u>	+ 0.01941649 BTC	✓
61	2018-03-25 08:27:21	<u>f2a99b72fa1879a282cb6f</u> <u>bbf3cda664f54d2f6b57fc</u> <u>aa225c623d6bf61dbe72</u>	+ 0.01643725 BTC	✓
62	2018-03-24 23:53:56	<u>7f3254ef7524d6f3501e7d</u> <u>fe3443add4d15951484cd3</u> <u>f485a05d91626b4dc738</u>	+ 0.02252277 BTC	✓
63	2018-03-23 13:02:02	<u>50a7f3bbeaa06f65e0c8c2</u> <u>1d4159a9852de8a6ac8b3e</u> <u>3b8870f48e47f703f43f</u>	+ 0.01854455 BTC	✓
64	2018-03-22 14:18:58	<u>c894f7d3d4844419a09311</u> <u>06c679f54be3d172a6c014</u> <u>14160d2e8656e1ce1ec4</u>	+ 0.02523920 BTC	✓
65	2018-03-21 08:41:58	<u>63bc732d91ec008de831db</u> <u>dc189279933cb5286abc80</u> <u>e32755e2dcb1cc2d4a6f</u>	+ 0.02029854 BTC	✓
66	2018-03-21 03:38:24	<u>2087ca0984e63f4a11ea0a</u> <u>ba155e348618fdd5cbbefc</u> <u>543a37ad995c14c90c32</u>	+ 0.02005673 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-19 12:53:15	<u>ee0a76ea55e5153e6d83cd</u> <u>ffadedb81973b99697c6db</u> <u>d53d86b399818b87532c</u>	+ 0.02167573 BTC	✓
68	2018-03-18 16:05:45	<u>1794997ad2381780eb35bb</u> <u>87ecbd4bc7e5956897340e</u> <u>20cf0c53ed9949d9078d</u>	+ 0.02343931 BTC	✓
69	2018-03-17 09:25:33	<u>5c93e3ce92b2f676342b6f</u> <u>eb16f47f31d979a8b13c7d</u> <u>ba1fa417879b0f5c852e</u>	+ 0.02554363 BTC	✓
70	2018-03-16 11:17:21	<u>7ae52c7f319d00c5a37394</u> <u>14f9b8a5705e263a34b6cf</u> <u>7ae9b98d991a39ca7bf4</u>	+ 0.02268208 BTC	✓
71	2018-03-15 15:32:42	<u>d1c6e41af7aa99de2e315c</u> <u>6d0c440f108a63279e9f27</u> <u>a61675ccaa2fc745a885</u>	- 0.02207034 BTC	✓
72	2018-03-15 15:32:42	<u>d1c6e41af7aa99de2e315c</u> <u>6d0c440f108a63279e9f27</u> <u>a61675ccaa2fc745a885</u>	- 0.02367613 BTC	✓
73	2018-03-15 12:34:53	<u>379cdbf7bc9c875314e3ae</u> <u>6bb6ef1178da6898561671</u> <u>b49e61213d5d3b2ff84d</u>	- 0.02387473 BTC	✓
74	2018-03-15 12:34:53	<u>379cdbf7bc9c875314e3ae</u> <u>6bb6ef1178da6898561671</u> <u>b49e61213d5d3b2ff84d</u>	- 0.02111005 BTC	✓
75	2018-03-15 12:34:53	<u>379cdbf7bc9c875314e3ae</u> <u>6bb6ef1178da6898561671</u> <u>b49e61213d5d3b2ff84d</u>	- 0.03596104 BTC	✓

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76	2018-03-15 12:11:26	<u>db4f89db7325b42d35baf6</u> <u>be2a84afd068fade79e415</u> <u>730dc92c0750ffe734ef</u>	- 0.02211360 BTC	✓
77	2018-03-15 12:11:26	<u>db4f89db7325b42d35baf6</u> <u>be2a84afd068fade79e415</u> <u>730dc92c0750ffe734ef</u>	- 0.02194972 BTC	✓
78	2018-03-15 12:11:26	<u>7bb883d2670bf74fa6b999</u> <u>347bf7037d9c589bf1e71b</u> <u>853a9fe448c999faeb44</u>	- 0.02285084 BTC	✓
79	2018-03-15 08:56:48	<u>cf8175c35f25eef892c802</u> <u>f900a9e71dab2138e11070</u> <u>8381ae2cfd216e9a8830</u>	+ 0.02207034 BTC	✓
80	2018-03-15 01:57:37	<u>1ac80ae813a6787a6d6587</u> <u>9ac36dd72549dfc5cfc078</u> <u>011a02696c204c00a00f</u>	+ 0.02367613 BTC	✓
81	2018-03-13 13:48:57	<u>5cb5df791a1124c33db30e</u> <u>73cd2718669f17fcd0f305</u> <u>527543c874c2bba37567</u>	+ 0.02285084 BTC	✓
82	2018-03-12 11:33:14	<u>d15eb56fa8d361fe42646d</u> <u>5ba1cc58202f546faa61df</u> <u>4851ed2aa148551f53b5</u>	+ 0.02211360 BTC	✓
83	2018-03-12 01:41:04	<u>28054916b856cd8534ae90</u> <u>b55a3f1cc5bf6814bfb519</u> <u>60505717d673d1984062</u>	+ 0.02194972 BTC	✓
84	2018-03-10 11:51:56	<u>3e065a2fc0747f30549bbc</u> <u>0247234936ee0ecc376693</u> <u>c0dc829a1c62252e837f</u>	+ 0.02387473 BTC	✓

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85	2018-03-09 10:30:21	<u>45af207debef9e2ef9b0b287c7a0fa687607785a0b44ee2229332fb0da0a8ee6</u>	+ 0.02111005 BTC	✓
86	2018-03-09 02:21:14	<u>8ba29ebd62e06c8fe8c5c3e086ad7a6d6ee6fa610452c89521c8be4c587e01d4</u>	+ 0.03596104 BTC	✓
87	2018-03-07 02:38:46	<u>1fd304d3cd1a430e74517cfbffaeb8a7b180d619da5d090eac16f9950e94e1aa</u>	- 0.01008908 BTC	✓
88	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b9bae7b4fa299c7fad8939091ed3a0c40b49678e47d</u>	+ 0.01008908 BTC	✓
89	2018-03-06 11:21:19	<u>78db50e39a36cbab58332d653abe784a91dcc48db7eeca2b91c047eb0312a60b</u>	- 0.01561203 BTC	✓
90	2018-03-06 11:21:19	<u>78db50e39a36cbab58332d653abe784a91dcc48db7eeca2b91c047eb0312a60b</u>	- 0.01693840 BTC	✓
91	2018-03-06 11:21:19	<u>78db50e39a36cbab58332d653abe784a91dcc48db7eeca2b91c047eb0312a60b</u>	- 0.01711316 BTC	✓
92	2018-03-06 11:21:19	<u>78db50e39a36cbab58332d653abe784a91dcc48db7eeca2b91c047eb0312a60b</u>	- 0.01765507 BTC	✓
93	2018-03-06 11:21:19	<u>78db50e39a36cbab58332d653abe784a91dcc48db7eeca2b91c047eb0312a60b</u>	- 0.01768597 BTC	✓

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94	2018-03-06 11:21:19	<u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u>	- 0.01800685 BTC	✓
95	2018-03-06 11:21:19	<u>78db50e39a36cbab58332d</u> <u>653abe784a91dcc48db7ee</u> <u>ca2b91c047eb0312a60b</u>	- 0.01801003 BTC	✓
96	2018-03-06 11:21:19	<u>71b915732286a1ed39fd4c</u> <u>4f54fb5ed0712943529388</u> <u>0b18de788ef7983ab025</u>	- 0.01845793 BTC	✓
97	2018-03-06 11:21:19	<u>71b915732286a1ed39fd4c</u> <u>4f54fb5ed0712943529388</u> <u>0b18de788ef7983ab025</u>	- 0.01896396 BTC	✓
98	2018-03-06 11:21:19	<u>71b915732286a1ed39fd4c</u> <u>4f54fb5ed0712943529388</u> <u>0b18de788ef7983ab025</u>	- 0.01915299 BTC	✓
99	2018-03-06 11:21:19	<u>71b915732286a1ed39fd4c</u> <u>4f54fb5ed0712943529388</u> <u>0b18de788ef7983ab025</u>	- 0.01935454 BTC	✓
100	2018-03-06 11:21:19	<u>71b915732286a1ed39fd4c</u> <u>4f54fb5ed0712943529388</u> <u>0b18de788ef7983ab025</u>	- 0.02002927 BTC	✓
101	2018-03-06 11:21:19	<u>71b915732286a1ed39fd4c</u> <u>4f54fb5ed0712943529388</u> <u>0b18de788ef7983ab025</u>	- 0.02030805 BTC	✓
102	2018-03-06 11:21:19	<u>faa9fab08feabeabc3864d</u> <u>2973d30013cb0cfb500e60</u> <u>559f33dac1cc1d851cdc</u>	- 0.01007880 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-06 11:15:08	<u>d03c6d0638f1badecd3d22</u> <u>520b40c04126798ab4379a</u> <u>648c64465d40d825c8ee</u>	- 0.02105561 BTC	✓
104	2018-03-06 11:15:08	<u>d03c6d0638f1badecd3d22</u> <u>520b40c04126798ab4379a</u> <u>648c64465d40d825c8ee</u>	- 0.02136861 BTC	✓
105	2018-03-06 11:15:08	<u>d03c6d0638f1badecd3d22</u> <u>520b40c04126798ab4379a</u> <u>648c64465d40d825c8ee</u>	- 0.02152384 BTC	✓
106	2018-03-06 11:15:08	<u>d03c6d0638f1badecd3d22</u> <u>520b40c04126798ab4379a</u> <u>648c64465d40d825c8ee</u>	- 0.02163385 BTC	✓
107	2018-03-06 11:15:08	<u>d03c6d0638f1badecd3d22</u> <u>520b40c04126798ab4379a</u> <u>648c64465d40d825c8ee</u>	- 0.02233502 BTC	✓
108	2018-03-06 11:15:08	<u>d03c6d0638f1badecd3d22</u> <u>520b40c04126798ab4379a</u> <u>648c64465d40d825c8ee</u>	- 0.02303337 BTC	✓
109	2018-03-06 11:15:08	<u>d03c6d0638f1badecd3d22</u> <u>520b40c04126798ab4379a</u> <u>648c64465d40d825c8ee</u>	- 0.02311194 BTC	✓
110	2018-03-06 11:15:08	<u>d03c6d0638f1badecd3d22</u> <u>520b40c04126798ab4379a</u> <u>648c64465d40d825c8ee</u>	- 0.02335572 BTC	✓
111	2018-03-06 11:15:08	<u>d03c6d0638f1badecd3d22</u> <u>520b40c04126798ab4379a</u> <u>648c64465d40d825c8ee</u>	- 0.02335970 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-06 11:15:08	<u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u>	- 0.02893342 BTC	✓
113	2018-03-06 11:15:08	<u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u>	- 0.02947259 BTC	✓
114	2018-03-06 11:15:08	<u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u>	- 0.02947413 BTC	✓
115	2018-03-06 11:15:08	<u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u>	- 0.02964624 BTC	✓
116	2018-03-06 11:15:08	<u>d9638faa3bc37fb7e790b4</u> <u>f17551be31de2294868f65</u> <u>e77360ec8d34cefab95b</u>	- 0.02978599 BTC	✓
117	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02392441 BTC	✓
118	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02447015 BTC	✓
119	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02465931 BTC	✓
120	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02478181 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02480574 BTC	✓
122	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02499856 BTC	✓
123	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02501017 BTC	✓
124	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02507319 BTC	✓
125	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02514711 BTC	✓
126	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02548889 BTC	✓
127	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02552522 BTC	✓
128	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02556324 BTC	✓
129	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02577361 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02581662 BTC	✓
131	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02595770 BTC	✓
132	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02624540 BTC	✓
133	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02642248 BTC	✓
134	2018-03-06 11:15:08	<u>0acd089b6b3b3c0ac0c91a</u> <u>ea3640d1b35fa36aaf0c51</u> <u>bf313429b78c2d5fddd1</u>	- 0.02671590 BTC	✓
135	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03011045 BTC	✓
136	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03067806 BTC	✓
137	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03071813 BTC	✓
138	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03072009 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03120448 BTC	✓
140	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03164212 BTC	✓
141	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03186052 BTC	✓
142	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03190225 BTC	✓
143	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03240760 BTC	✓
144	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03246697 BTC	✓
145	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03266909 BTC	✓
146	2018-03-06 11:15:08	<u>7402112d0dc1bb760e7e44</u> <u>38f1fc5aeaa7903ac4afa9</u> <u>60fa53720a2f5d94452c</u>	- 0.03319416 BTC	✓
147	2018-03-06 09:48:55	<u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u>	- 0.03462684 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-06 09:48:55	<u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u>	- 0.03530197 BTC	✓
149	2018-03-06 09:48:55	<u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u>	- 0.03553500 BTC	✓
150	2018-03-06 09:48:55	<u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u>	- 0.03601063 BTC	✓
151	2018-03-06 09:48:55	<u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u>	- 0.03691901 BTC	✓
152	2018-03-06 09:48:55	<u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u>	- 0.03698452 BTC	✓
153	2018-03-06 09:48:55	<u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u>	- 0.03785918 BTC	✓
154	2018-03-06 09:48:55	<u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u>	- 0.03847541 BTC	✓
155	2018-03-06 09:48:55	<u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u>	- 0.03971036 BTC	✓
156	2018-03-06 09:48:55	<u>b2e21a12637756fc74e682</u> <u>16b6a4a8c0fbd5019feaa9</u> <u>a73e3b226ebec6fe2444</u>	- 0.03979334 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u>	+ 0.02136861 BTC	✓
158	2018-03-05 00:50:40	<u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u>	+ 0.02311194 BTC	✓
159	2018-03-04 00:50:20	<u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u>	+ 0.02335572 BTC	✓
160	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.02392441 BTC	✓
161	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.02447015 BTC	✓
162	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.02499856 BTC	✓
163	2018-02-28 00:55:28	<u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u>	+ 0.02507319 BTC	✓
164	2018-02-27 02:00:44	<u>daf623eba821e572bba956</u> <u>785bd60503a22fc4d35f51</u> <u>84e0398392a338cab286</u>	+ 0.02478181 BTC	✓
165	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.02480574 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u>	+ 0.02548889 BTC	✓
167	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.02335970 BTC	✓
168	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.02002927 BTC	✓
169	2018-02-22 01:40:18	<u>e9666615ecff712367529f</u> <u>8734fb86a9aefba0bbb1cc</u> <u>ab30c7910e4970f6b8d3</u>	+ 0.02030805 BTC	✓
170	2018-02-21 01:23:23	<u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u>	+ 0.02163385 BTC	✓
171	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.02303337 BTC	✓
172	2018-02-19 01:06:33	<u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u>	+ 0.02595770 BTC	✓
173	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9a</u> <u>f4b3eec0f05eaf9cb96a0d</u> <u>d57b0cef4c309d0f127b</u>	+ 0.02552522 BTC	✓
174	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.02501017 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-16 01:45:37	<u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u>	+ 0.02556324 BTC	✓
176	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.02233502 BTC	✓
177	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.02514711 BTC	✓
178	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e</u> <u>713bc5442f9d82369bc969</u> <u>d2ff1e1e2037d5e016c3</u>	+ 0.02577361 BTC	✓
179	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa6</u> <u>45e46dcf4d9764ca1d4a51</u> <u>965448e282f2d9299cd1</u>	+ 0.02465931 BTC	✓
180	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.02624540 BTC	✓
181	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.02671590 BTC	✓
182	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.02642248 BTC	✓
183	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96dddae9</u> <u>1c303a3bb3507fbc6c53</u>	+ 0.02581662 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.02978599 BTC	✓
185	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.03067806 BTC	✓
186	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.02964624 BTC	✓
187	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.03072009 BTC	✓
188	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.03246697 BTC	✓
189	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.03164212 BTC	✓
190	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.03186052 BTC	✓
191	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.03071813 BTC	✓
192	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.02947413 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee8bc546dc870e824cf9b85bfc485b82a325a842144a</u>	+ 0.01561203 BTC	✓
194	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae79cdf98a7fd958d2a9e3fa8cc0b451bd0b63e1fa36c</u>	+ 0.02947259 BTC	✓
195	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f530d902ce6dc06393cf647f338faa9ef69001b0c775e</u>	+ 0.03011045 BTC	✓
196	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u>	+ 0.03266909 BTC	✓
197	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b443620ab476856c7c68c479f5cb77a47e69f70b6b86f</u>	+ 0.03698452 BTC	✓
198	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66eab7d9f8a80fcbc122c5bd02fb454f04c8845c9704</u>	+ 0.03601063 BTC	✓
199	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b6a1f8c93bb2759a4c22725a9abd5d6cd9b1fb9de60</u>	+ 0.02893342 BTC	✓
200	2018-01-22 01:29:56	<u>feec5595db3ec08ffbacb9063b844c9f124c6fc8828a9d25e6cf83e0f97f5dd</u>	+ 0.03120448 BTC	✓
201	2018-01-21 10:35:49	<u>028e58151ad199fc0e3f19fb4a93694006bcc54f29f8824fed76e1afe25a7870</u>	- 0.01460052 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.03847541 BTC	✓
203	2018-01-20 09:22:10	<u>25fb070611cae7972e5e2b</u> <u>665a944afa3e8e8aec1484</u> <u>5eb5f5953c8b1cd590d6</u>	- 0.21197320 BTC	✓
204	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.03785918 BTC	✓
205	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.03971036 BTC	✓
206	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.03553500 BTC	✓
207	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.03319416 BTC	✓
208	2018-01-16 03:10:08	<u>6a2d365739ae153931ec71</u> <u>9c72ee7abe91b9e7b32651</u> <u>c289d01d245bbcffb763</u>	+ 0.21197320 BTC	✓
209	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.03240760 BTC	✓
210	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.03190225 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.03462684 BTC	✓
212	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.03691901 BTC	✓
213	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.03530197 BTC	✓
214	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.03979334 BTC	✓
215	2018-01-10 08:30:23	<u>53efde499cc91dfc2a9808</u> <u>17da4d45c20a0335c65145</u> <u>6085eb4a6a10b58aea63</u>	- 0.03847436 BTC	✓
216	2018-01-10 08:30:23	<u>53efde499cc91dfc2a9808</u> <u>17da4d45c20a0335c65145</u> <u>6085eb4a6a10b58aea63</u>	- 0.03983566 BTC	✓
217	2018-01-10 08:30:23	<u>53efde499cc91dfc2a9808</u> <u>17da4d45c20a0335c65145</u> <u>6085eb4a6a10b58aea63</u>	- 0.03640266 BTC	✓
218	2018-01-10 08:30:23	<u>53efde499cc91dfc2a9808</u> <u>17da4d45c20a0335c65145</u> <u>6085eb4a6a10b58aea63</u>	- 0.03798977 BTC	✓
219	2018-01-10 08:30:23	<u>53efde499cc91dfc2a9808</u> <u>17da4d45c20a0335c65145</u> <u>6085eb4a6a10b58aea63</u>	- 0.03907350 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d39b5eb52773172195a90b8e1284faab0b37e5461af</u>	+ 0.03907350 BTC	✓
221	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5ac1d2992cbe85cec35e6e84156d32c13ce6fcf8f1c</u>	+ 0.03798977 BTC	✓
222	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b70ddd5b3058424fdbd9afa9e01250545b29a7731fa</u>	+ 0.03983566 BTC	✓
223	2018-01-07 01:36:47	<u>ca01128334ed44d468e4883b300904806ee47299e0078e634ad34e526250eb89</u>	+ 0.03640266 BTC	✓
224	2018-01-06 16:28:57	<u>af7e70ce508232f60e8fa88cf8fa758c57b1820f7a9452983ee21696a6e3926f</u>	- 0.03554941 BTC	✓
225	2018-01-06 16:28:57	<u>af7e70ce508232f60e8fa88cf8fa758c57b1820f7a9452983ee21696a6e3926f</u>	- 0.03646695 BTC	✓
226	2018-01-06 16:28:57	<u>af7e70ce508232f60e8fa88cf8fa758c57b1820f7a9452983ee21696a6e3926f</u>	- 0.04200234 BTC	✓
227	2018-01-06 16:28:57	<u>af7e70ce508232f60e8fa88cf8fa758c57b1820f7a9452983ee21696a6e3926f</u>	- 0.04257185 BTC	✓
228	2018-01-06 16:28:57	<u>af7e70ce508232f60e8fa88cf8fa758c57b1820f7a9452983ee21696a6e3926f</u>	- 0.03781512 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-06 09:14:35	<u>d43dff2461f1d08ec5baf1</u> <u>aab66c0e9bfe11ae413671</u> <u>4bda2f6639149de886bf</u>	- 0.05538156 BTC	✓
230	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.03847436 BTC	✓
231	2018-01-05 17:33:23	<u>973ca8f1565d0fddba2ada</u> <u>a99872a12069394a9b2e7e</u> <u>cbbc16d38310ff7d911c</u>	- 0.01711196 BTC	✓
232	2018-01-05 05:36:10	<u>59a93e506e31501126f7d6</u> <u>bd122860b71e2f1e673a63</u> <u>6ff31af7cb5100c42468</u>	- 0.03914970 BTC	✓
233	2018-01-05 05:36:10	<u>59a93e506e31501126f7d6</u> <u>bd122860b71e2f1e673a63</u> <u>6ff31af7cb5100c42468</u>	- 0.02922102 BTC	✓
234	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.03914970 BTC	✓
235	2018-01-04 15:41:53	<u>9e03490015444cf2161759</u> <u>26ce514fa95775305099bd</u> <u>8b83192e1e1d937a2dc0</u>	- 0.03042423 BTC	✓
236	2018-01-04 15:41:53	<u>9e03490015444cf2161759</u> <u>26ce514fa95775305099bd</u> <u>8b83192e1e1d937a2dc0</u>	- 0.03149060 BTC	✓
237	2018-01-04 12:29:23	<u>0385dda8534ad120d68b29</u> <u>374a980bc619c101e520a5</u> <u>409e95651016a23dc7d4</u>	- 0.03889081 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.03889081 BTC	✓
239	2018-01-03 08:49:13	<u>762f48d28c27ca9f457472</u> <u>40916f9021aff9ebe077d7</u> <u>cc96bdb241869f08311e</u>	- 0.13061846 BTC	✓
240	2018-01-03 04:03:30	<u>d086de5d3699ca977f9fcd</u> <u>53eee69824df38780543e5</u> <u>5c9224df1936bf68d2c4</u>	+ 0.13061846 BTC	✓
241	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bff702448688b</u>	+ 0.03781512 BTC	✓
242	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.03554941 BTC	✓
243	2018-01-01 12:30:13	<u>ff989a02efafbff50d7e11</u> <u>493d5b989513186656261d</u> <u>0130a776a9a0d0257cdf</u>	+ 0.01460052 BTC	✓
244	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.01711196 BTC	✓
245	2017-12-31 04:39:37	<u>8094492005589c9158aca0</u> <u>e2fc7a4ea0b2cf56b8832d</u> <u>5e9342624b62750cdeaf</u>	+ 0.03646695 BTC	✓
246	2017-12-30 06:49:47	<u>b31278f8333fa69649cd9e</u> <u>313db43248698bd6fb67bb</u> <u>682d1bc8e54d05114dde</u>	+ 0.04200234 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-29 04:14:56	<u>4d42d220c978dff0448202</u> <u>7cbcf84e59ac170dfe5b81</u> <u>5f49391fbbffff168579</u>	+ 0.04257185 BTC	✓
248	2017-12-28 10:33:39	<u>9cd16109a03a6c89124d97</u> <u>9dd8068cd809f5d3ab1f04</u> <u>7ed42fac6bfb0ad1894c</u>	- 0.03775749 BTC	✓
249	2017-12-28 10:33:39	<u>9cd16109a03a6c89124d97</u> <u>9dd8068cd809f5d3ab1f04</u> <u>7ed42fac6bfb0ad1894c</u>	- 0.01323589 BTC	✓
250	2017-12-28 10:33:39	<u>9cd16109a03a6c89124d97</u> <u>9dd8068cd809f5d3ab1f04</u> <u>7ed42fac6bfb0ad1894c</u>	- 0.01455121 BTC	✓
251	2017-12-28 10:33:39	<u>9cd16109a03a6c89124d97</u> <u>9dd8068cd809f5d3ab1f04</u> <u>7ed42fac6bfb0ad1894c</u>	- 0.01333978 BTC	✓
252	2017-12-28 10:33:39	<u>9cd16109a03a6c89124d97</u> <u>9dd8068cd809f5d3ab1f04</u> <u>7ed42fac6bfb0ad1894c</u>	- 0.01324516 BTC	✓
253	2017-12-28 10:33:39	<u>9cd16109a03a6c89124d97</u> <u>9dd8068cd809f5d3ab1f04</u> <u>7ed42fac6bfb0ad1894c</u>	- 0.01335153 BTC	✓
254	2017-12-28 10:33:39	<u>9cd16109a03a6c89124d97</u> <u>9dd8068cd809f5d3ab1f04</u> <u>7ed42fac6bfb0ad1894c</u>	- 0.02174305 BTC	✓
255	2017-12-28 10:33:39	<u>9cd16109a03a6c89124d97</u> <u>9dd8068cd809f5d3ab1f04</u> <u>7ed42fac6bfb0ad1894c</u>	- 0.01642478 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-28 08:11:05	<u>7bdaa25fcd1225db140a71d9d7896fbe393f6e58ad317a5396a9ea9ee46df64c</u>	+ 0.03775749 BTC	✓
257	2017-12-27 08:45:32	<u>85f3bfbb06418253395f70e7cf3e7dbc0cb8e7b4a6cd99f5639c14c5db897c22</u>	- 0.02362320 BTC	✓
258	2017-12-27 08:45:32	<u>85f3bfbb06418253395f70e7cf3e7dbc0cb8e7b4a6cd99f5639c14c5db897c22</u>	- 0.02367080 BTC	✓
259	2017-12-27 08:45:32	<u>85f3bfbb06418253395f70e7cf3e7dbc0cb8e7b4a6cd99f5639c14c5db897c22</u>	- 0.02326270 BTC	✓
260	2017-12-27 08:45:32	<u>85f3bfbb06418253395f70e7cf3e7dbc0cb8e7b4a6cd99f5639c14c5db897c22</u>	- 0.02281873 BTC	✓
261	2017-12-27 08:17:14	<u>de0e0bd8f09cdefcd895b0ac3819d13bf6658088da1d10a015e2420567828d58</u>	+ 0.02174305 BTC	✓
262	2017-12-27 01:38:09	<u>c293bc066c44d47a545aacafd4857c6e6cc6c01dbf4fdb034676f710583da834</u>	+ 0.01642478 BTC	✓
263	2017-12-26 16:59:06	<u>26aa821dddc05b8daced8abe08749fb55099c5d4febd3aca9b0fb314d5f70087</u>	- 0.01746162 BTC	✓
264	2017-12-26 13:50:32	<u>4a198b73b6f26d22794c2533c6cb48180e243e0b274d63fd4679b4f6cafda580</u>	- 0.06021070 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-26 09:28:44	<u>5d33bb73079079184ecc889c7a6b07cf01a4f9008e2acd041020a3ca15f0fba0</u>	- 0.07552800 BTC	✓
266	2017-12-26 06:54:52	<u>c2f074b5bd59ff1f9c5ee540e4e8b99bee2070f8c7255533240913f8c5086613</u>	+ 0.03042423 BTC	✓
267	2017-12-25 13:44:35	<u>ce69643c1aadfd9437c01c38c22093d9b3de1c66d683d4d25b30cc89d5990f93</u>	- 0.43084300 BTC	✓
268	2017-12-25 10:29:40	<u>0e7624a67c19744723dca345b6f21ee1874bfb9cdc1f12e719b4a92bea33e7a7</u>	+ 0.43084300 BTC	✓
269	2017-12-25 05:35:09	<u>959f11cdd3c3ca877b9a300a8431be1316058ae70f8ec258bdd299865189bcfa</u>	+ 0.05538156 BTC	✓
270	2017-12-23 08:25:46	<u>757a3cdcd9f27ea4485041861f5579e1e17838dec83797337b263d890f3b46ad</u>	+ 0.03149060 BTC	✓
271	2017-12-22 07:28:35	<u>27a00f4e057230c25c0c3b028ed7f5a2b923bb34643de716c4e12996682c2aed</u>	+ 0.06021070 BTC	✓
272	2017-12-20 19:55:26	<u>a004871c71f9a8b11b4e0719098abdde58f6cab01dfb70725ba150e109bf79cc</u>	+ 0.07552800 BTC	✓
273	2017-12-20 11:37:45	<u>3d487df0fc47e9d06253244d24275b55195617ef4169c5c6d00adef533adfb9e</u>	+ 0.02922102 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-19 06:16:20	<u>e311cee7863ea49a97f7ec</u> <u>e665c1db7890a42d4648a0</u> <u>f26be5de0fd686b52dca</u>	- 0.03191016 BTC	✓
275	2017-12-19 06:16:20	<u>e311cee7863ea49a97f7ec</u> <u>e665c1db7890a42d4648a0</u> <u>f26be5de0fd686b52dca</u>	- 0.03256228 BTC	✓
276	2017-12-19 01:49:46	<u>ed3bc5e24bc366f0408bff</u> <u>189a2fda4a9e40efc6eaec</u> <u>4d90abfd3c048538cc5f</u>	+ 0.03256228 BTC	✓
277	2017-12-18 03:28:07	<u>1228bc3deb692cabef8563</u> <u>30598a3d2028144c4cbe69</u> <u>2b1a4cd1562d44e356e7</u>	+ 0.03191016 BTC	✓
278	2017-12-17 04:22:10	<u>c11f6d9136158f3ef7a248</u> <u>c8702c86ef21e0a736ba30</u> <u>61c92a81fac28262b20f</u>	- 0.35588580 BTC	✓
279	2017-12-17 02:20:25	<u>dae1c9aba7cf68ac35541d</u> <u>5aa44290edc8df0c47a55a</u> <u>8df5fd758d2d073237ac</u>	+ 0.01915299 BTC	✓
280	2017-12-17 00:47:33	<u>3811455ec7ab79c25a6ed3</u> <u>42de149cca58b730c9922f</u> <u>fa729aea78b2c9f9d832</u>	+ 0.35588580 BTC	✓
281	2017-12-16 06:42:22	<u>6a1203d2b26d69da9adde9</u> <u>a1cf8ba9d93b40d898641f</u> <u>78598af9ee9f4c3b6105</u>	+ 0.01007880 BTC	✓
282	2017-12-16 02:49:33	<u>7e36f5f1b4d1ee322af831</u> <u>e7d6f162d5f98def8a7d5a</u> <u>9173c995357b1c2a683d</u>	+ 0.01845793 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-12-15 04:44:22	<u>275654444888d6923160a8</u> <u>aebf7a4e384201e9078573</u> <u>5cba8647b9d2baee14dc</u>	+ 0.01801003 BTC	✓
284	2017-12-14 11:14:20	<u>bf3311fc95af54e96824a6</u> <u>b4b80bf0efa1ce03fc1c6a</u> <u>3346e06b602480dd50ac</u>	- 0.50378200 BTC	✓
285	2017-12-14 09:45:20	<u>fc377587ab398d60e17861</u> <u>9c400fe6c6b1724004c36c</u> <u>0855b276692e77fe7d22</u>	+ 0.50378200 BTC	✓
286	2017-12-14 03:54:46	<u>3cf3da510682b0e4f3b84d</u> <u>9f7e721a9898bfa2cd6df2</u> <u>43d0abd031b1006c97f7</u>	+ 0.01800685 BTC	✓
287	2017-12-13 01:45:36	<u>c2beee2c36b91343031418</u> <u>cdd55874e0b3cbead6f60b</u> <u>51334580812cea735f7f</u>	+ 0.01693840 BTC	✓
288	2017-12-12 12:17:01	<u>9cd57a4dde096412260616</u> <u>c765452e779ca2d2c831d6</u> <u>75fa4a209ae0a2df2f6b</u>	+ 0.01935454 BTC	✓
289	2017-12-11 01:38:18	<u>a2027fe582c388ade1a132</u> <u>d2a40250e6d6e31ca80e22</u> <u>59c7e771b32486a84c32</u>	+ 0.01765507 BTC	✓
290	2017-12-10 09:32:11	<u>83a0946fde974ee28b77a5</u> <u>20f9d5383d47a6ad1b09db</u> <u>2492fab985c1c1b03fa9</u>	+ 0.01768597 BTC	✓
291	2017-12-09 08:48:53	<u>79998bc300b0d9fb20aaac</u> <u>dda1632826eb0655d1d6d0</u> <u>e3b39146c875e2186fe9</u>	+ 0.01711316 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-08 02:17:11	<u>c67d67252004feac231033</u> <u>599945ca05ea85562c26ad</u> <u>4c6b7fde4898dafbd3a6</u>	+ 0.01746162 BTC	✓
293	2017-12-07 06:16:29	<u>ccd18c1e1fdf4e9008b4e3</u> <u>a243c6298d3a5a7c66b189</u> <u>02140554d1ff434a97c7</u>	+ 0.02105561 BTC	✓
294	2017-12-06 08:45:52	<u>6fa0063cd2920a4eeb2545</u> <u>15bab9353302e66981b2b5</u> <u>e284a5ec44fd6739d293</u>	+ 0.01455121 BTC	✓
295	2017-12-06 04:51:14	<u>00ecef26dab052dd2fd708</u> <u>78f0d9039f8420930dca3e</u> <u>7d332e4b509ee1a60dea</u>	- 0.14600000 BTC	✓
296	2017-12-06 04:51:14	<u>00ecef26dab052dd2fd708</u> <u>78f0d9039f8420930dca3e</u> <u>7d332e4b509ee1a60dea</u>	- 0.17600000 BTC	✓
297	2017-12-06 04:51:14	<u>00ecef26dab052dd2fd708</u> <u>78f0d9039f8420930dca3e</u> <u>7d332e4b509ee1a60dea</u>	- 0.04759300 BTC	✓
298	2017-12-05 10:00:26	<u>ec2e37039d0f0e288749d3</u> <u>b96a6604428c0474cf7dcd</u> <u>bcff31b1069155fd26df</u>	+ 0.02367080 BTC	✓
299	2017-12-04 08:30:25	<u>39433ecab0459fb0b0f10a</u> <u>901e405be42150b84d5758</u> <u>80cfeb888ab5906de2a9</u>	+ 0.02281873 BTC	✓
300	2017-12-03 16:19:12	<u>1beea2032a2cace8748035</u> <u>167c372f23ec4e007c0d5e</u> <u>917c2d655168f34cb983</u>	- 0.22421800 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-03 16:19:12	<u>1beea2032a2cace8748035</u> <u>167c372f23ec4e007c0d5e</u> <u>917c2d655168f34cb983</u>	- 0.28103900 BTC	✓
302	2017-12-03 11:01:14	<u>2ecf85dbf2d9eea6211718</u> <u>27228b4329068dbc98494f</u> <u>ee2e224a6d87c22ad231</u>	+ 0.28103900 BTC	✓
303	2017-12-03 09:27:06	<u>9b82698866bb9626ca4fb6</u> <u>c0becfbb3f2232c65b8157</u> <u>95c8929c1adf91278499</u>	+ 0.01896396 BTC	✓
304	2017-12-02 07:57:37	<u>1ba54e47000bd7e8a5a863</u> <u>fec031fba9760a9c3b9d2a</u> <u>ba05c26c929c25059c72</u>	+ 0.02362320 BTC	✓
305	2017-12-01 10:27:38	<u>9719b6ff45986a9d10f551</u> <u>866fc49c6e48e100a75389</u> <u>c1ae2aa79faa27bd8813</u>	+ 0.02326270 BTC	✓
306	2017-11-30 09:38:38	<u>432e98487861fd1b7ead9d</u> <u>507f33b663f795b91c13e9</u> <u>03db2ea2dc95f98e247b</u>	+ 0.02152384 BTC	✓
307	2017-11-30 08:12:11	<u>c3b573c423422457748cb7</u> <u>73121e733d02c355b58872</u> <u>7fd59260d3f61f46b77a</u>	+ 0.14600000 BTC	✓
308	2017-11-30 07:02:40	<u>781cbc9219a5411b5e346b</u> <u>28ce5298d2128b731c2eb1</u> <u>cc9267809ecad7aecbd4</u>	+ 0.17600000 BTC	✓
309	2017-11-22 10:00:01	<u>ffce020dac567a4a4f230a</u> <u>21cd3487c72b2009657803</u> <u>694267cdf602388255e4</u>	+ 0.04759300 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-11-21 12:18:24	<u>dc5842f00ebcf1442a41e</u> <u>f5e9ff4e0da5a1d7347e10</u> <u>84ee990f3bebe77b6c7c</u>	- 0.16568634 BTC	✓
311	2017-11-21 12:18:24	<u>dc5842f00ebcf1442a41e</u> <u>f5e9ff4e0da5a1d7347e10</u> <u>84ee990f3bebe77b6c7c</u>	- 0.09058123 BTC	✓
312	2017-11-21 11:06:17	<u>bf7e3741e49ed55612f150</u> <u>f0eccc1a690708a319f0a1</u> <u>0a0efa6b010101386c72</u>	+ 0.22421800 BTC	✓
313	2017-11-20 07:04:23	<u>a018d5e6f272132ffe54d6</u> <u>c90a2df686e0c415acc6bb</u> <u>ecf28eb6010f1b8681</u>	+ 0.01335153 BTC	✓
314	2017-11-19 09:19:45	<u>bd5af5c2619fd59956ff4e</u> <u>0f20327755148ee5485d14</u> <u>24c83a4d3255d5caa6f9</u>	+ 0.01333978 BTC	✓
315	2017-11-18 12:02:11	<u>1be1307af7e8e6b55aeb2</u> <u>0bcea1613e742502393c45</u> <u>2e55f1870742010f6eb5</u>	+ 0.01323589 BTC	✓
316	2017-11-17 06:36:45	<u>61ffb5bceb88eed3ace359</u> <u>9a877bb7f74887a7bfe3f4</u> <u>592a12f278f855d2ec74</u>	+ 0.01324516 BTC	✓
317	2017-11-16 13:06:37	<u>ed1e9d8509ad37fc35fc7a</u> <u>d1e56b353665db5fa54760</u> <u>ed4bf2ccfc5705b28910</u>	+ 0.09058123 BTC	✓
318	2017-11-16 12:53:36	<u>3d52b5cd6cf5a32f416358</u> <u>d7b389edd0e2574e4198cd</u> <u>a0a1d1dbb4baa0d14759</u>	+ 0.16568634 BTC	✓

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