

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:15 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQjtf2DAEhHtVga4ax3cu3QYnTAY2Jbdb</u>
TOTAL RECEIVED	0.84334164 BTC
	53,095.10 USD
TOTAL SEND	0.84334164 BTC
	53,095.10 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 06:42:20	<u>d22ab83e40c5a28318d2f2</u> <u>0a0101a0a4158075dd3b7c</u> <u>100980f7453d3490411f</u>	- 0.00030036 BTC	
			15.73 USD	
2	2021-03-08 06:20:09	<u>6843624d5ac6a9732b920c</u> <u>bb5ec132def879fa5c4cb1</u> <u>5e1df99acf6c876ec2b3</u>	- 0.00023669 BTC	
			12.39 USD	
3	2021-01-02 11:35:13	<u>56b2d814eec9b405e3e41b</u> <u>3d9160e4c174a672a938b7</u> <u>a8feb8cab3e432d249c6</u>	+ 0.00023669 BTC	
			7.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-02 08:48:05	<u>99c65a3b745d9c9c7a056f</u> <u>b1e60d69d9055c44a4ad0a</u> <u>e16534873ab3d646b49d</u>	- 0.00079264 BTC 	25.50 USD	✓
5	2021-01-02 06:24:13	<u>ced0cc813076298e5e4ebe</u> <u>078a8241eebb6f8e7ba19a</u> <u>00e64626316d909ee519</u>	- 0.00055522 BTC 	17.86 USD	✓
6	2021-01-01 14:00:57	<u>b1dc1d1fcb661794ff1b47</u> <u>919a76b1ba1201717ea217</u> <u>be943a529e8464737c3b</u>	+ 0.00030036 BTC 	9.66 USD	✓
7	2020-12-26 04:29:10	<u>e15ac1946dd679348e69b1</u> <u>f7856591181cf7faf20e29</u> <u>2da44162d72600ad7ec6</u>	+ 0.00079264 BTC 	20.99 USD	✓
8	2020-12-25 02:02:26	<u>c11bf1cdb3a6a7be8760b2</u> <u>5d1e40348c843beade9a24</u> <u>7d6303e50d9b95cbbfe2</u>	+ 0.00055522 BTC 	13.72 USD	✓
9	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u>	- 0.00061326 BTC 	11.15 USD	✓
10	2020-11-24 06:34:50	<u>47e7b172d54845bf4f600f</u> <u>2ab58e2e6f7e59530ba5e9</u> <u>8da0d8f8245849a2e9be</u>	+ 0.00061326 BTC 	11.75 USD	✓
11	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u>	- 0.00092754 BTC 	15.13 USD	✓
12	2020-11-11 10:28:58	<u>ca49dbd32d0bb548a784cf</u> <u>9d34acbb09d0d6e28d80df</u> <u>d1d63fa76e3e556c9fc8</u>	+ 0.00092754 BTC 	14.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-11 00:06:02	<u>e03db41882da6ec5fea42a</u> <u>108b1df13ac11525267471</u> <u>3b1207fc692aa11bf132</u>	- 0.00270688 BTC 	30.77 USD	✓
14	2020-10-04 08:33:21	<u>866a077bc252ba0e2a68fc</u> <u>411e0382bc86a25a78accc</u> <u>e18c1dfd1fbf57aff0aa</u>	+ 0.00270688 BTC 	28.87 USD	✓
15	2020-10-04 07:37:39	<u>7de147cc631db6480d125d</u> <u>7b9233537c3e4e95de8723</u> <u>7c94af29a250a19bfbc1</u>	- 0.00153307 BTC 	16.35 USD	✓
16	2020-09-26 19:34:47	<u>65b3d889cda9e907219461</u> <u>1062357f2c2b451715d1da</u> <u>223b65efd7753bdc1d08</u>	+ 0.00153307 BTC 	16.51 USD	✓
17	2020-08-29 23:46:22	<u>121c44ecb9dce6f67153e4</u> <u>dc76b18636d58f02a99c89</u> <u>24196b1ffdc079415b94</u>	- 0.00287205 BTC 	33.63 USD	✓
18	2020-08-28 07:55:40	<u>5e8737d158d18acd27095d</u> <u>96c91533b752a4ee1a4e83</u> <u>44f0c7c4a6bca90bc858</u>	+ 0.00287205 BTC 	33.10 USD	✓
19	2020-08-23 08:02:24	<u>49beb70729ba054fa1678d</u> <u>92a066443c7890b2d451f5</u> <u>ae377d8516730f168ebc</u>	- 0.00316656 BTC 	36.88 USD	✓
20	2020-08-16 04:46:41	<u>71151934b7e3cbb32781ad</u> <u>464147a563dcc3aef0bcd6</u> <u>307ac87aa3e945e200e5</u>	+ 0.00316656 BTC 	37.71 USD	✓
21	2020-08-16 00:11:29	<u>af44d455bb14b33e597b2c</u> <u>fc9e75017cccbfd97b9c3d</u> <u>fab67164b05b40aeea41</u>	- 0.00726537 BTC 	86.53 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-14 09:37:53	<u>c1cd1a3ed856ccf3b63dfa</u> <u>df5a586439e3d372c625c9</u> <u>e7622d45e8472ef89c43</u>	+ 0.00726537 85.44 USD	BTC 	✓
23	2020-06-11 22:34:09	<u>ca28250f541d4c0ab9a04e</u> <u>70d963f625a73b9a4a9636</u> <u>8d30863f320e090ba75f</u>	- 0.00209928 19.86 USD	BTC 	✓
24	2020-06-10 04:48:32	<u>7593fb5e722261840412a2</u> <u>48c8a8a11343fb4074392a</u> <u>f30547d8da95d2ee4bfc</u>	+ 0.00209928 20.75 USD	BTC 	✓
25	2020-06-02 00:11:35	<u>84d50523d98c24d5c26504</u> <u>953ff6ea3622ea69c2bc9c</u> <u>f5736f8eee85d48ac229</u>	- 0.00448032 42.64 USD	BTC 	✓
26	2020-05-21 20:52:10	<u>71fe4677c8bc44cc82c9f9</u> <u>0d9df35860d1f476490a15</u> <u>316e9f7241fe767937d6</u>	+ 0.00448032 41.08 USD	BTC 	✓
27	2020-02-08 01:21:44	<u>71be5bec7270c08abb7f2a</u> <u>d7a47fdfd75ac969907f6d</u> <u>d908ff79d135a5782e30</u>	- 0.00238521 23.60 USD	BTC 	✓
28	2020-02-05 07:14:24	<u>4d2dd91fceec5815de1bb9</u> <u>3366545cbe09c8c1e6bd48</u> <u>50716fe466fdc413024e</u>	+ 0.00238521 22.92 USD	BTC 	✓
29	2019-12-11 18:17:50	<u>6a561fca886785cbb7584f</u> <u>c5533bceccb0c33e74986a</u> <u>53989479147bf021f73b</u>	- 0.00158796 11.43 USD	BTC 	✓
30	2019-12-11 10:52:57	<u>2fcb62292a38ee8eeb2feb</u> <u>d82c702a9b3a00550f68a8</u> <u>d73c72b7e27d33d2f39b</u>	- 0.00908616 65.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-08 22:21:28	<u>17e78ece4ed99647fee882</u> <u>e18e4ee8d9fd1a978d9bca</u> <u>aad2bc907d614373eb33</u>	+ 0.00158796 BTC 11.65 USD		✓
32	2019-12-08 00:13:38	<u>1160e00420a3ca9e9fe6f4</u> <u>8d607bbb13a8f087865575</u> <u>3cd79422425e898996eb</u>	+ 0.00908616 BTC 68.23 USD		✓
33	2019-11-28 14:54:38	<u>25455a643b5292619175e2</u> <u>0596392c355a6ae9af3132</u> <u>cd87e38989d0aff262c6</u>	- 0.00208455 BTC		✓
34	2019-11-28 12:36:47	<u>1397095e562c28dab09557</u> <u>ea4e4b94f91dcb24353711</u> <u>62f12e9724224fc46497</u>	- 0.00727907 BTC		✓
35	2019-11-28 12:36:47	<u>80814e49e68873f28d68d1</u> <u>a3802d8c9728d6b917cba4</u> <u>67ae667580aa4abbd608</u>	- 0.00912132 BTC		✓
36	2019-11-26 09:55:15	<u>2af332d119750bc66858d5</u> <u>4e12dc1ca70231db212eb3</u> <u>f80696e5eb6e443b1a3f</u>	+ 0.00912132 BTC		✓
37	2019-11-25 10:50:01	<u>48d813b6d360ade5220021</u> <u>c007158cc2876aa822e6f2</u> <u>c2936244f83ff8746cd9</u>	+ 0.00208455 BTC		✓
38	2019-11-24 21:21:43	<u>51f04a8f317aae8c110ead</u> <u>b1b33e4b834340ac64811f</u> <u>cffa80209d525fea2173</u>	+ 0.00727907 BTC		✓
39	2019-11-22 23:37:50	<u>ef91030daa1ff6270f7e35</u> <u>59dcdc61941b8c25cee423</u> <u>79f82834fd25adb53522</u>	- 0.00448882 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-18 08:51:04	<u>9942fe845df953c5ea356e</u> <u>54b7568a98f0f588d4259a</u> <u>8ff7d762b7e168c50424</u>	+ 0.00448882 BTC	✓
41	2019-11-17 19:01:45	<u>9103cba40a31c44699540a</u> <u>3a12207f975d1931da9bc3</u> <u>d04950b70080b760ad7e</u>	- 0.00155066 BTC	✓
42	2019-11-17 18:50:58	<u>5f960ff550e7d96a18984b</u> <u>2977fbaad29f4d1d7aece</u> <u>c0a46b30c2d0b613ec9e</u>	- 0.00532730 BTC	✓
43	2019-11-17 18:50:58	<u>5f960ff550e7d96a18984b</u> <u>2977fbaad29f4d1d7aece</u> <u>c0a46b30c2d0b613ec9e</u>	- 0.00482049 BTC	✓
44	2019-11-13 08:00:48	<u>fcd4fc75c2e189309c38b7</u> <u>9d604366bf234149fe4255</u> <u>2a9313e87ea3e5a1c062</u>	+ 0.00532730 BTC	✓
45	2019-11-12 03:44:46	<u>d12383398168bcab217217</u> <u>9835e4963f28a4185add2a</u> <u>fe09bc9e77b7143d6798</u>	+ 0.00155066 BTC	✓
46	2019-11-10 18:14:39	<u>1af12c2c55b56bf46be80d</u> <u>3a810e50d622a6f6fdf353</u> <u>90cc806d6cd43c725669</u>	+ 0.00482049 BTC	✓
47	2019-11-09 03:33:02	<u>60c9fb0ce3d4bcfd0b8f3d</u> <u>dedb49089836b0942718d7</u> <u>d2ad0d7fb5365ad91184</u>	- 0.00386480 BTC	✓
48	2019-11-09 03:33:02	<u>24f2e977a9f997a71cd4e8</u> <u>443748d5cd6e9f07b9d583</u> <u>312c4eca4a4a5da6928a</u>	- 0.00134123 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-04 08:49:26	<u>028eb5c6a766564f6fc6f7 b0caba4a63bfc72b9d0467 207502d943d31d5f3c5d</u>	+ 0.00134123 BTC	✓
50	2019-11-02 05:21:35	<u>599ac042d79b7ab741f00a a4b5aecc3b3c74f5875871 651aab0b16bba086bd8a</u>	+ 0.00386480 BTC	✓
51	2019-11-02 01:14:48	<u>4f21a92fdef9ddefa69302 f98078959229d71d411fed 67ed6917fb108f54f1c5</u>	- 0.00519961 BTC	✓
52	2019-10-29 07:38:41	<u>a80c6c92374fe767636d59 d1af4011521677a36967b0 feb1d5d01021ec63db48</u>	+ 0.00519961 BTC	✓
53	2019-10-25 19:32:54	<u>da0021814ef6e2e62aaef8 76e28952777103c0ebd870 cc1b82065c8163ba483e</u>	- 0.00558120 BTC	✓
54	2019-10-25 05:45:23	<u>2f25ddb63db2af1301fb69 f50d531a3ae9c3b9fd3372 a74e1bc6c4ffca9c7603</u>	+ 0.00558120 BTC	✓
55	2019-10-18 12:33:55	<u>9aa379c0d3ee20bd9f961a ee5b9c60bb8cf9509beca8 54cbcd57f85a02d41b3b</u>	- 0.00708568 BTC	✓
56	2019-10-14 06:49:43	<u>b14c412e95251a4b8c9122 391ff610bfbcb67918f8400 97e73fc8eb948ca7db1a</u>	+ 0.00708568 BTC	✓
57	2019-10-11 15:46:02	<u>b99f5444180008defae0de 19830d759674317e7365c3 46a1dafb76b52ec17041</u>	- 0.00474195 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-08 23:13:21	<u>873f759de36835be4b5849</u> <u>8d861988dfe8c0f3150b8a</u> <u>eeda73e057536f4639d8</u>	+ 0.00474195 BTC	✓
59	2019-08-30 17:32:27	<u>a7aa4a586242a1249975f4</u> <u>924925d612303864212b11</u> <u>0efa2b4254a71eb875ce</u>	- 0.00323885 BTC	✓
60	2019-08-30 05:27:25	<u>6d235d6bfcc3ba15b3448a</u> <u>e9aca206f558355129f58f</u> <u>4beff2076bc562ea5650</u>	+ 0.00323885 BTC	✓
61	2019-08-08 23:48:11	<u>bf7d7501080d86b0376178</u> <u>41791dbef59901f5efad10</u> <u>b7a0d5b87eca8f2e70b5</u>	- 0.00343566 BTC	✓
62	2019-08-05 05:56:07	<u>d54d4f2153752afc533da4</u> <u>c7fb82475beeca5181f33a</u> <u>42c19ed093d1d4991989</u>	+ 0.00343566 BTC	✓
63	2019-07-20 08:21:28	<u>77b5f9614b160de7680a11</u> <u>f80548dd9e70d468905d2b</u> <u>abc24160f75d55da6680</u>	- 0.00521283 BTC	✓
64	2019-07-19 05:52:37	<u>b3ce025123b42fe02a54f2</u> <u>cca9b54a79acca44c4c7af</u> <u>d246af584187b75b40fd</u>	+ 0.00521283 BTC	✓
65	2019-06-29 09:37:09	<u>68ad7bf110c641f502ea57</u> <u>b8bfdb8ee3fde10b80455e</u> <u>5659f0f5b97d77417c55</u>	- 0.00437606 BTC	✓
66	2019-06-23 15:57:13	<u>96f93623c05e83534b1154</u> <u>2c3dc34ee1398dfd39d85a</u> <u>dadd4f2bcbe37886749b</u>	- 0.00294518 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-22 05:23:57	<u>b3fc2ef3b569f2c28ddd355f03c2513f63f1696ff37d373fa29799659f765247</u>	+ 0.00437606 BTC	✓
68	2019-06-19 20:33:01	<u>1ecd468095c6ca382f37a0ad690a3548f6ff3540c4c49a5b70b9a153bd39a8c3</u>	+ 0.00294518 BTC	✓
69	2019-06-02 10:07:45	<u>db6cb2e1f701c8baaf4ff201c4533e141a85463abb9e4420b14e5955033205d8</u>	- 0.00325897 BTC	✓
70	2019-06-02 10:07:45	<u>db6cb2e1f701c8baaf4ff201c4533e141a85463abb9e4420b14e5955033205d8</u>	- 0.00320012 BTC	✓
71	2019-05-29 22:13:56	<u>f28ea48e56ba9d41fe01205ad4842c9932b7c4bdb4157052de34c6b9b52e5f88</u>	+ 0.00325897 BTC	✓
72	2019-05-28 21:24:13	<u>7b3fc8336527c311fac735e9a2fe774f15b7f26731be67604f6667466b155e73</u>	+ 0.00320012 BTC	✓
73	2019-05-24 00:28:07	<u>68f6715a5d59dca50c841a18f70f20a438f6aaba3d2a4020efa1365acfce46e7</u>	- 0.00147200 BTC	✓
74	2019-05-20 02:03:48	<u>774e4f408fdd22412ee180757e83fed8c3e37168a9d450e548874a9b315760ea</u>	+ 0.00147200 BTC	✓
75	2019-05-13 12:58:56	<u>cbdc14f0c67a4c7ea36ee916c76a42db83f2a685349e009b223ce44ca87ed445</u>	- 0.01010129 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-07 04:41:24	<u>0a57a2e6e35a2155006878</u> <u>b317a871bc324b3e460ece</u> <u>f090d9b51d852cb41c3f</u>	+ 0.01010129 BTC	✓
77	2019-05-01 04:29:37	<u>131494b595b127e5610fae</u> <u>b1f355d51fdad3db2296e8</u> <u>411a36ee730b6b2b2492</u>	- 0.00288618 BTC	✓
78	2019-04-29 05:45:42	<u>243c472999efe879810df0</u> <u>d3f629d29df7a5e79ad0c3</u> <u>4451e24f79cff85b94b8</u>	+ 0.00288618 BTC	✓
79	2019-04-27 07:15:14	<u>a6331432ffb376d8dba1f6</u> <u>bf36339474934aff96cea9</u> <u>31a847f5729ed1654547</u>	- 0.00196014 BTC	✓
80	2019-04-22 05:35:24	<u>bce3c8a518fc656c9fe2df</u> <u>2864712a1e6b5094590406</u> <u>c8336a1f41ab2c719b14</u>	+ 0.00196014 BTC	✓
81	2019-04-21 04:22:40	<u>b230b3822dcdd69c35e992</u> <u>bbd3df48d4d755ceccc3c8</u> <u>ae96b1316d87e5791f32</u>	- 0.00351093 BTC	✓
82	2019-04-16 21:05:39	<u>892d5391107de745969da3</u> <u>73b214fcbbbe2be36123cb</u> <u>c3af7cb2e4ad1b39086a</u>	+ 0.00351093 BTC	✓
83	2019-04-12 03:52:38	<u>a6aa206a560a0a76593cb3</u> <u>cc6c4e53f84686a695a692</u> <u>a0c0c98732b99da652c0</u>	- 0.00608946 BTC	✓
84	2019-04-10 16:52:20	<u>65c732e443386b06fff843</u> <u>dc8b54619e5808bd4a6586</u> <u>f58624ed964fd961ea12</u>	+ 0.00608946 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-07 06:49:29	<u>e04953dbe612c1db8534d4</u> <u>ca79ca03bfc0eda6fcc828</u> <u>c277b44e10e33b1467da</u>	- 0.00628783 BTC	✓
86	2019-04-07 05:54:15	<u>99b7f0698bfe0fc58ef5ba</u> <u>7ccfbb0483c70b99c5a082</u> <u>ebe1c23f5618069eaff0</u>	- 0.00758388 BTC	✓
87	2019-03-27 03:37:15	<u>321ed43235827697812ba4</u> <u>e05bd9f6c4e69fa5e46b1d</u> <u>9c927565686249726443</u>	+ 0.00758388 BTC	✓
88	2019-03-24 22:27:39	<u>3c578520cd7e54b1960b0e</u> <u>83664026d9da7ac742f204</u> <u>ad186509d001af8d9c6a</u>	+ 0.00628783 BTC	✓
89	2019-02-28 22:24:51	<u>078779f4002640bb824281</u> <u>3deba347e5feb759223bf5</u> <u>c7fd80d61641b9c6f20d</u>	- 0.00583664 BTC	✓
90	2019-02-28 22:24:51	<u>078779f4002640bb824281</u> <u>3deba347e5feb759223bf5</u> <u>c7fd80d61641b9c6f20d</u>	- 0.00439829 BTC	✓
91	2019-02-28 15:58:47	<u>16453fe61e56f902a9d4d8</u> <u>e4801043293fc7b62e8605</u> <u>7e81ce8390415dca3679</u>	- 0.00737333 BTC	✓
92	2019-02-26 04:38:00	<u>fb5da6ad4e3e970aef39bb</u> <u>bb96466a5020e3e529665f</u> <u>b5301a728c99e411d00d</u>	+ 0.00439829 BTC	✓
93	2019-02-25 18:10:06	<u>b33317cf82dce940c5717a</u> <u>2543634c7d9ecaa488becc</u> <u>109657f0031549efd73a</u>	+ 0.00583664 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-23 01:41:09	<u>788c1a0436227b74ac3319918b106fc41ad5ead0aa3aaed0d42d4e9798e23dd2</u>	+ 0.00737333 BTC	✓
95	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4d44a96a6bc2994edfd004478679f73294858ae6760</u>	- 0.05062977 BTC	✓
96	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4d44a96a6bc2994edfd004478679f73294858ae6760</u>	- 0.04306763 BTC	✓
97	2019-02-03 23:02:43	<u>85c08b0eca7cc78eaf192450f16b77d4fbbf0ae39e056072b44bf2dbcad7a088</u>	+ 0.05062977 BTC	✓
98	2019-02-02 10:13:16	<u>917b224689131b34ab66c133ddafe775a03bf45266029b9c2f28a2f932f3f135</u>	+ 0.04306763 BTC	✓
99	2019-02-01 12:53:13	<u>5d629fb513c1911bdfd0e9077c59068378629a7308afece26bc46453ac543ca0</u>	- 0.01122160 BTC	✓
100	2019-01-30 07:06:04	<u>f539de59672f4305c912e87eccdeacacc0dd7a56ae1feda384192661220c19bb</u>	+ 0.01122160 BTC	✓
101	2019-01-24 15:15:37	<u>076293beca11683082991b3ef5ed13f6ea325c276909b58fb5583272608de544</u>	- 0.04559051 BTC	✓
102	2019-01-23 00:41:36	<u>684ff8a98efba3910b7e9e3342e461d2351163fc400bc89be9d37b5f8570bebe</u>	+ 0.04559051 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-24 10:11:38	<u>3c95cd0312990c426291d4542197e67d56acbf12d772c0817dbfdc3ea000e0b9</u>	- 0.00793076 BTC	✓
104	2018-12-20 21:33:56	<u>3c4998b4d5041d4199cda9cd157369ea3dad6a4f01b22916c62ae4b944cdf3ce</u>	+ 0.00793076 BTC	✓
105	2018-12-19 22:15:35	<u>b3be77bc8c1ca1bc06637f321c542bdf2f08360a0b19b21577c4838b5aa4c8f4</u>	- 0.00433859 BTC	✓
106	2018-12-19 22:15:35	<u>b3be77bc8c1ca1bc06637f321c542bdf2f08360a0b19b21577c4838b5aa4c8f4</u>	- 0.00367529 BTC	✓
107	2018-12-16 23:23:41	<u>f74835ab3eb47ef7835caf0c68d0f9bfc06bfd1080aab6e504fc263cfa50f3</u>	+ 0.00367529 BTC	✓
108	2018-12-15 06:56:19	<u>04c124c664a2ed40d699490aa5d77903e367a72eae25d38b1d88262b261d25b8</u>	+ 0.00433859 BTC	✓
109	2018-12-12 19:06:30	<u>fb527ebb95d8de52999eba92f23c0d026d8cc31551b9de83a8d5070e56680a8</u>	- 0.01100534 BTC	✓
110	2018-12-12 05:46:19	<u>a5ff63b1cedb9028d88df034d36938f4a974c79a4a777b398ceb5e3610f27168</u>	+ 0.01100534 BTC	✓
111	2018-12-06 10:07:52	<u>705cb5eed31df85947a6ae44c2f22d70bfe311ee7ec31cecea1ea6c10896e8a2</u>	- 0.01279164 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-03 07:51:47	<u>e276d320bbb9e8c9fd3f2a</u> <u>26210fa87bc25be2f2e358</u> <u>0248c3dc98c1e4c706f5</u>	+ 0.01279164 BTC	✓
113	2018-11-13 12:16:34	<u>d387dbc5b6438ddb9e895</u> <u>4aca2a7a19e856991806b8</u> <u>c0b966370539f4dde969</u>	- 0.00394032 BTC	✓
114	2018-11-12 01:38:05	<u>47881edcb170438de6fcee</u> <u>245c6c7587bdf7ecae43bd</u> <u>48b747ba0401e90b35f4</u>	+ 0.00394032 BTC	✓
115	2018-11-07 04:35:52	<u>9af7834067fc6254f14ee4</u> <u>7fb19a0b2b68be810df4b7</u> <u>38dc2e0a30b62e76044b</u>	- 0.00437131 BTC	✓
116	2018-11-05 08:55:18	<u>1159cdc03950cc6767c170</u> <u>8c44785dd92a84e17bdb37</u> <u>9de94eb8141b693fe3f0</u>	+ 0.00437131 BTC	✓
117	2018-10-25 07:52:04	<u>a866ae1ccea2641d069076</u> <u>20a407d886852f3212b3eb</u> <u>d7965fa13d7610029f1c</u>	- 0.00627684 BTC	✓
118	2018-10-24 04:45:08	<u>c78cbf516acae28dde9aad</u> <u>bd667bcbd34cd51c2432e5</u> <u>aed8cd079393a73314c5</u>	+ 0.00627684 BTC	✓
119	2018-10-17 12:54:53	<u>69640c4839377ddb8d7ae7</u> <u>4d4de4da9b864bbc4a36ef</u> <u>a8b6836531de5eeb947c</u>	- 0.00475585 BTC	✓
120	2018-10-13 05:40:52	<u>b34c9fe577a4ef6e3ddb98</u> <u>fe573fae2790e5c6f88ceb</u> <u>e1d4af15c7a021517b2a</u>	+ 0.00475585 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-11 07:48:10	<u>50e81c1fe5b802d3e5256b56f71e182b653ee5804aa449a9af17f425e7b83b4b</u>	- 0.01142755 BTC	✓
122	2018-10-09 21:37:33	<u>5bd7695d116e0e2847373bb62217865c9f74ffcecb9ffc362dd4ab3ca908e6c2</u>	+ 0.01142755 BTC	✓
123	2018-09-26 08:25:55	<u>cfa03e72e7f2d09010ef1587599641023a632008393642f8282e669befcda496</u>	- 0.01518530 BTC	✓
124	2018-09-25 23:20:27	<u>f734068a06ce3da20dcda46790b88b3de8b9ab814ad1d966b34c87ef637a8905</u>	+ 0.01518530 BTC	✓
125	2018-09-13 12:43:05	<u>03ce16a71655b6d9d15577f513089ab33ea999520ff5ad3a8fc5b96deb0de397</u>	- 0.01845284 BTC	✓
126	2018-09-11 21:52:47	<u>cdb14b336323ab6d5652cc60c39cfc596facc3ed004b8c569c400ec374ecb8d</u>	+ 0.01845284 BTC	✓
127	2018-09-05 09:45:50	<u>786c98c24afdfb28ce91cde7fdcbfebc5f7f1812984d067c1962cf9445860857</u>	- 0.00937675 BTC	✓
128	2018-09-03 06:09:50	<u>2bf786b18a99feadeadb380f0ad1f2b4c2ea25565ebe0ee09fb384697b4eb560</u>	+ 0.00937675 BTC	✓
129	2018-08-29 14:12:47	<u>bface90f7c096a600da9b91995a910c918928f45a436a3bc9916d9594bd57bea</u>	- 0.01111914 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-28 23:53:33	<u>26dac68a37cddfd45d2942</u> <u>e593f979dd8c46ce103614</u> <u>653490b068b28bb33a5e</u>	+ 0.01111914 BTC	✓
131	2018-08-22 17:11:15	<u>ddfe5bfadfeeb74a61b31a</u> <u>d102e967852951c60dd0ce</u> <u>7cb82bdf49dde740a579</u>	- 0.00330123 BTC	✓
132	2018-08-22 14:47:27	<u>a08959f9a1d031b8c00c68</u> <u>b4f7fd88d33f31d9c9c93f</u> <u>f46eaae1c85383d7626d</u>	- 0.01191444 BTC	✓
133	2018-08-21 03:20:38	<u>e2732ac43d699eb976f181</u> <u>1d3412109fa7bb93e74b8b</u> <u>42d0e0a7c5e220e2b1de</u>	+ 0.00330123 BTC	✓
134	2018-08-20 18:11:09	<u>24be42e14e9fd5028ee072</u> <u>90ae8d2126dad9bc653867</u> <u>cbae82e67ca4c9add47e</u>	+ 0.01191444 BTC	✓
135	2018-08-15 12:37:54	<u>dbc689b9b926ac575bb124</u> <u>e480cf66c002fb4ee3f743</u> <u>164aeb7c1dc76dbab80f</u>	- 0.00707987 BTC	✓
136	2018-08-13 03:36:27	<u>95d5e3f85fd3dc854267</u> <u>b338293f5c5ad8a8214629</u> <u>a58d52f357276a34a655</u>	+ 0.00707987 BTC	✓
137	2018-08-08 12:07:30	<u>7c8249eee5e72653a1b4de</u> <u>16ed9c1a31c2a7648fc7ad</u> <u>c27d8ea24fc5e183bb01</u>	- 0.00455345 BTC	✓
138	2018-08-05 22:51:16	<u>cdc7d06c59b6ddf941206d</u> <u>c18a14db12426e00c794fb</u> <u>bb75228b6f21a36017f3</u>	+ 0.00455345 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-03 08:59:43	<u>80859f0b5975f8da7eb76d</u> <u>013e656221922dcac65b1c</u> <u>23afdf6c0ff2215c838f</u>	- 0.00427206 BTC	✓
140	2018-08-03 03:34:07	<u>f632ce456f0d95a9cb5654</u> <u>174d884836b363c56fe905</u> <u>6180ec26b06dfa6b8f3d</u>	+ 0.00427206 BTC	✓
141	2018-08-01 08:38:46	<u>76c28c5ea7cd2afdd7871f</u> <u>919d0fa8ee223b5926ce1d</u> <u>7bd01303bf8d353b041f</u>	- 0.01491031 BTC	✓
142	2018-08-01 00:57:42	<u>8ca40f7517fef2d7337cab</u> <u>74f1d26103434e81fef8f7</u> <u>050cb6882db54c11de5a</u>	+ 0.01491031 BTC	✓
143	2018-07-25 11:06:04	<u>b7002f28dd5c921442656c</u> <u>47f1bc0c0d9439eed1f93d</u> <u>8d6d6216832c5d9e7ba8</u>	- 0.00171671 BTC	✓
144	2018-07-23 04:33:49	<u>a6e7ed5516dc408927be9f</u> <u>b3297318029cb332b100e7</u> <u>97fdf185dd1268b36520</u>	+ 0.00171671 BTC	✓
145	2018-07-20 14:18:03	<u>6acd4c4e69e1cfb552bfc8</u> <u>39f01bc9782be5c6339be2</u> <u>64f7a8b4b4a63c9b9953</u>	- 0.00597292 BTC	✓
146	2018-07-20 06:19:21	<u>da8af4eeace63fd69d0df3</u> <u>2de898d2a0054481f30b03</u> <u>f944ba2f6520939c0686</u>	+ 0.00597292 BTC	✓
147	2018-07-18 09:15:13	<u>b0ef50c7749b06451ff928</u> <u>f2aea7cef47a28ae6bc5ba</u> <u>60d9e78acaba6a4e136c</u>	- 0.00489320 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-16 05:09:09	<u>989bdbc5da272585d85736</u> <u>489984084920cd9639ffc5</u> <u>6c91ca7eeebb5fb315a7</u>	+ 0.00489320 BTC	✓
149	2018-07-06 12:43:41	<u>5aeb05654bd1ec4a5c77a6</u> <u>66b70b874c47dff55094db</u> <u>7a9f5545169e69359be5</u>	- 0.00527594 BTC	✓
150	2018-07-06 03:46:29	<u>8895f46585e47ed416249b</u> <u>d750c84225396253f0f4d4</u> <u>d877113c597bff230071</u>	+ 0.00527594 BTC	✓
151	2018-07-04 07:49:47	<u>db73084fd3c03ae1493bf8</u> <u>a167311524693f7d14e3a4</u> <u>026e18748360f88f39d8</u>	- 0.01687217 BTC	✓
152	2018-07-04 07:43:01	<u>dc8fcdfbf9c6cfefbd491a</u> <u>2a56db8fbb3969854edf43</u> <u>bea3b7014ef878cc41c3</u>	- 0.00238976 BTC	✓
153	2018-07-02 01:16:50	<u>a09de4c46295706d2f4cd0</u> <u>0759d5d471bcd94c1c98bd</u> <u>0579dcbe238f0636f493</u>	+ 0.00238976 BTC	✓
154	2018-07-01 13:58:30	<u>34f8edadedf0d4c1c2e191</u> <u>410882c81300e4cbadd20e</u> <u>d81500ab0bac33437e7f</u>	+ 0.01687217 BTC	✓
155	2018-06-27 12:36:14	<u>0d29b5ad44d432bc5c4c67</u> <u>54ed203b0355f259a2f0ee</u> <u>cb8968c13ab140fc8566</u>	- 0.00680924 BTC	✓
156	2018-06-25 09:57:56	<u>bb22a014a84ba4c7e51195</u> <u>64b4f15aeb6f31f83d5bf2</u> <u>a371f79ca5f71f58b196</u>	+ 0.00680924 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-20 23:32:17	<u>f53ace2b1f2e1d68a7c8e8d21eda8b10bbd030773a7e1846c8bc257b880c45bc</u>	- 0.00360327 BTC	✓
158	2018-06-18 07:55:29	<u>4945d71c00f3fac3c0cf25f5d3bde4791d53b6c6f95a8c441ab6e1254a220db4</u>	+ 0.00360327 BTC	✓
159	2018-06-13 12:40:08	<u>df27a81acaece775b542c471fde8d750d05c97aa033f82c65f931e5a849edd98</u>	- 0.00185122 BTC	✓
160	2018-06-13 12:35:54	<u>5192b525da5e31a38daf73179e009cb40682e7b69ec45517b4a877374294a251</u>	- 0.00562447 BTC	✓
161	2018-06-09 07:38:14	<u>860cfc27b691502d1061fad5c2a86325c06b1e03381f32a121a787763e0bb675</u>	+ 0.00562447 BTC	✓
162	2018-06-08 21:26:10	<u>736b081a001bd42756552feef29b3e5eece482cf3ba30c5880cd47d7f014ac30</u>	+ 0.00185122 BTC	✓
163	2018-06-05 15:09:27	<u>4fe876a7e723119703d636863ee2c4aa2261d65b066adde612b9330e4ea77312</u>	- 0.00416902 BTC	✓
164	2018-06-02 23:53:29	<u>0adcc3d95b7817b167528545d0a8698e326f3b5e9180474bedcd5f98f816a142</u>	+ 0.00416902 BTC	✓
165	2018-05-21 17:15:33	<u>32c0873cc7010356200bdaec4b4812ddaaf434a3bd3d9a65a5eafb357a574dbf</u>	- 0.00118624 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-20 21:31:10	<u>e6cf49d107b80dc2ea099e</u> <u>ed9e11c2df4e8ccfafd963</u> <u>8f6236d3539927588947</u>	+ 0.00118624 BTC	✓
167	2018-05-16 12:22:18	<u>839ae096bd68a4cdc5cf1f</u> <u>3f22fe6bd1580e645a7d4c</u> <u>d21b69c102f621193952</u>	- 0.00066122 BTC	✓
168	2018-05-16 12:16:31	<u>ea74cd520fbf822d08a58c</u> <u>0e8fa0a074b24db96fc48c</u> <u>9d30886a317aa6b590e0</u>	- 0.00110327 BTC	✓
169	2018-05-15 19:23:00	<u>3709b390fe55ff00332002</u> <u>93ec488f0accf4bbc3b128</u> <u>5619b3ba72fd018684b5</u>	+ 0.00110327 BTC	✓
170	2018-05-15 00:39:42	<u>ef7d664d7e27603ac0310f</u> <u>5a424a55e2b50867b0f976</u> <u>c2e1ac844abe09f64cdf</u>	+ 0.00066122 BTC	✓
171	2018-05-01 13:49:59	<u>c86f2632866d89f91a2672</u> <u>9e514be3c3444ef8f0209c</u> <u>071fafef0994b4e1410a</u>	- 0.00200427 BTC	✓
172	2018-04-30 07:12:16	<u>833f20ad9ef16ad4e30dbf</u> <u>d43a96ec17422be4733556</u> <u>7d9b1166ee8f54ed041d</u>	- 0.00080136 BTC	✓
173	2018-04-29 01:17:33	<u>8471ea901a79da92b650d2</u> <u>9ee4e3c7cf06af974368be</u> <u>ccb4050eb58732d271ee</u>	+ 0.00080136 BTC	✓
174	2018-04-28 08:02:57	<u>be8ac663a0c2ccd63c32e4</u> <u>548f4a57b932c1b3730d5a</u> <u>7f0df73098fcfbb8d3fb</u>	+ 0.00200427 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-27 18:50:02	<u>50a0ba6e94e644f2bbb2d5</u> <u>91f6ca6d3a28281ba1de35</u> <u>8da7ff72ee4a4d884a9a</u>	- 0.00366137 BTC	✓
176	2018-04-27 18:23:02	<u>d3868b93252bb555bdebdb</u> <u>6ad01914e727f66b6790d7</u> <u>c9ad1e11f49ef38913b3</u>	- 0.00073092 BTC	✓
177	2018-04-27 00:25:37	<u>f555ed7b2736cd92e4c35b</u> <u>149b70a823f3871db0fcc2</u> <u>1f6762ca2f83909c1267</u>	+ 0.00073092 BTC	✓
178	2018-04-26 21:19:20	<u>0e82132e8a7c2000d5eab5</u> <u>0235ccffed9d20d43779ab</u> <u>f5569aeec45b761287b3</u>	+ 0.00366137 BTC	✓
179	2018-04-26 11:58:51	<u>15b4abb0cdc46e5fcad660</u> <u>1367e36e4321591da0b169</u> <u>f805053cd8defb999425</u>	- 0.00678902 BTC	✓
180	2018-04-26 08:28:27	<u>eea05e1c38f51ca76e7fdb</u> <u>adfbe2db739cb2354a486e</u> <u>aa387ac2c58e3aabaed1</u>	- 0.00720488 BTC	✓
181	2018-04-26 06:22:46	<u>ddbb3984558d6ae25abb33</u> <u>5c403933a23210810b39a0</u> <u>1a10e54e40f2c89f8a5c</u>	+ 0.00678902 BTC	✓
182	2018-04-26 02:54:24	<u>c3a16031d2d3325f98fbb9</u> <u>91cf765057ba1355be0064</u> <u>b22c9ee3e18ffd4f7656</u>	- 0.00133527 BTC	✓
183	2018-04-26 00:58:34	<u>010c6c37defde3deaca3be</u> <u>9812bd1a80d7882a8fd4ab</u> <u>5695a6caf48e665665bb</u>	+ 0.00720488 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-25 04:56:38	<u>979c93eb7da4a0a411db6d9db59e8f3385fb9cb81a4623eb0da65bb6535601f0</u>	+ 0.00133527 BTC	✓
185	2018-04-24 12:32:14	<u>f876bd0b8e6bd5b1f526a0396719d9e32381ef4b9912277b58cbeeb4020813ee</u>	- 0.00364258 BTC	✓
186	2018-04-24 08:45:33	<u>a6aefe9288cedf445168c05c44044d46f73ca814855c155d64d139f219053993</u>	+ 0.00364258 BTC	✓
187	2018-04-23 15:26:49	<u>7a76a569b3dde27a46b5d3098f035b7df9626d7d2fb52258cf693a75eeace413</u>	- 0.00202540 BTC	✓
188	2018-04-22 00:54:55	<u>a1d892a3ede79f09de0d10928293b0c1c3a63973d4c86b65b239889a18dfc692</u>	+ 0.00202540 BTC	✓
189	2018-04-20 14:49:13	<u>c5a8226650a3bf62e45ad13d5ecddef4194a71318a7e42825ce010f1edd07fc9</u>	- 0.00077116 BTC	✓
190	2018-04-20 06:45:57	<u>d76835782da5040e66a6c6ce62473d42cef746549407804d215f9b80ad92ec62</u>	+ 0.00077116 BTC	✓
191	2018-04-13 06:05:02	<u>fb004ac17da99ced7c20e9be73b94845d8c5a89d032d21c25577abdf4dc46da8</u>	- 0.00065091 BTC	✓
192	2018-04-12 19:52:01	<u>b120bab487d0189b683859fcde0de4113ac9399b608f6c5ebbaabf931635daf6</u>	+ 0.00065091 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-12 15:25:44	<u>d1120394e6dc2fa86c89b786714390c17f545c06edf09c0d6e8d6747ffa0d6a8</u>	- 0.01151885 BTC	✓
194	2018-04-12 11:38:34	<u>9541d4e3a6c817a089259980a36d2933ca182d7e23c61463140af9011b09db38</u>	+ 0.01151885 BTC	✓
195	2018-04-11 06:30:30	<u>390e186cdbc447b76f026d5601de185ffa97d2992ef2ea2d47d85b9129a2b500</u>	- 0.00090899 BTC	✓
196	2018-04-11 06:19:47	<u>26028c314fa7063a2ba45afabb30c4fe83d64773791cbcf2fcb47552f9659100</u>	- 0.00915644 BTC	✓
197	2018-04-10 20:55:31	<u>3a558e033ef46e5f977c510dec42602cff063066a48c59bef41f97335b06ecd7</u>	+ 0.00090899 BTC	✓
198	2018-04-10 19:51:09	<u>0dd960b7066ba5d42e3bf4264bd53fc3d58831f411b3bf0afaf9e41712144eaf</u>	+ 0.00915644 BTC	✓
199	2018-04-10 10:17:22	<u>53b36fe6b52beae1ad5fc4c6c97312ea11b237086094bd5765d572d772eef34b</u>	- 0.00523122 BTC	✓
200	2018-04-10 10:17:22	<u>53b36fe6b52beae1ad5fc4c6c97312ea11b237086094bd5765d572d772eef34b</u>	- 0.00493190 BTC	✓
201	2018-04-09 06:04:43	<u>cf1d3390b0132b3ae69a5a0864f7669f4cf5d3c6601536c05247bce7650d1a4</u>	- 0.00049478 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-07 21:46:23	<u>81a8d5089093f3279caaaf</u> <u>3ed0378263e8ea42d41378</u> <u>fe1d4c5b03526a13e0b9</u>	+ 0.00493190 BTC	✓
203	2018-04-07 16:56:53	<u>d9ae0bdaaec3afdb9f3175</u> <u>d2c8a1a432b08a0722f798</u> <u>5b0a12f7aee3e1b9df7f</u>	+ 0.00049478 BTC	✓
204	2018-04-06 23:21:17	<u>3e666226800b3302b4a9e5</u> <u>9e5c30b598957b04b0650b</u> <u>54c6b9588ba1d7ddd241</u>	+ 0.00523122 BTC	✓
205	2018-04-05 14:44:28	<u>cc32e53013afde8eff6578</u> <u>f74ecf2101974c12fb90f1</u> <u>effbc465c94cf93b3dd5</u>	- 0.00223553 BTC	✓
206	2018-04-05 08:19:17	<u>4d35abbad5a5266488ee7d</u> <u>6691a4f64e2468e0e33219</u> <u>59c054bc32c13781c240</u>	+ 0.00223553 BTC	✓
207	2018-04-04 06:44:09	<u>62a647d28344fb3a5d781d</u> <u>59285ed143e9806d78c915</u> <u>fcc9e96c4815ef7aaa78</u>	- 0.01856643 BTC	✓
208	2018-04-03 15:26:49	<u>d52088daa2cfb613733fda</u> <u>8a98b264497c72b00070b7</u> <u>83882159f43eebf849a6</u>	- 0.00460791 BTC	✓
209	2018-04-03 15:26:49	<u>b9303572a4741109869e89</u> <u>23debf6b3cf4af6ce6b90e</u> <u>6294724976429756d892</u>	- 0.00178593 BTC	✓
210	2018-04-03 15:24:55	<u>1b8b7ab7a43d99b185d2de</u> <u>a36ed8a017d71629175a47</u> <u>0d3fbae72d2d20f0cb37</u>	- 0.00348289 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-04-03 05:18:36	<u>7812d89dad78f5e1f36f2842e0edc68813a6342b1449b94233ea9d699b6033f</u>	+ 0.00348289 BTC	✓
212	2018-03-31 22:14:56	<u>51acc2e0ee3b2c18f5c624741fe445df3e41d5b842be0dd5041a73bed747143d</u>	+ 0.00178593 BTC	✓
213	2018-03-31 21:46:25	<u>0e8cf0cdf74e2473142e29fe5371d84fd5d5e677b97c78149810e2cff713bf79</u>	+ 0.00460791 BTC	✓
214	2018-03-31 13:10:56	<u>679362e2e1d2012436872df9ffc98ddeb8f0dfc22e54956de2b818c44b5a324</u>	+ 0.01856643 BTC	✓
215	2018-03-30 09:50:36	<u>a20b71b0a5caa96ea5510c21e3d5e38f244af9c0c597310c7019a4827c4ebbb2</u>	- 0.00621642 BTC	✓
216	2018-03-30 06:29:27	<u>1f1b941752fabaa00c64febca50965dbd6136b1a24d1d2d4b802c2c11987a129</u>	+ 0.00621642 BTC	✓
217	2018-03-27 10:49:14	<u>d240e10253a26369062d4a6272f9ea23e2c02784e886aeb097a786f7ee15d556</u>	- 0.01078300 BTC	✓
218	2018-03-27 10:49:14	<u>d240e10253a26369062d4a6272f9ea23e2c02784e886aeb097a786f7ee15d556</u>	- 0.00962135 BTC	✓
219	2018-03-27 06:46:15	<u>545a0fd6ea8f557ed8408c1602a7cbbbde48ddc1206768bf00f82a9e5a5a176c</u>	- 0.00119475 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-26 21:36:49	<u>15db1ae48ae808555f7d0a</u> <u>c8f746b809a9f379b97cd1</u> <u>8a01f5cd138fd2eb925f</u>	+ 0.00119475 BTC	✓
221	2018-03-26 21:10:40	<u>a43bab59e6f83467a5e178</u> <u>c2b5c58f3eedd3d0d6e276</u> <u>71bd96d85a809b19eae0</u>	+ 0.00962135 BTC	✓
222	2018-03-26 19:30:44	<u>548fca9efe119c069aeb11</u> <u>747a15fd5146f2eff31985</u> <u>be2867203d478a609e9a</u>	- 0.00219696 BTC	✓
223	2018-03-26 19:30:44	<u>548fca9efe119c069aeb11</u> <u>747a15fd5146f2eff31985</u> <u>be2867203d478a609e9a</u>	- 0.00217034 BTC	✓
224	2018-03-26 19:30:44	<u>548fca9efe119c069aeb11</u> <u>747a15fd5146f2eff31985</u> <u>be2867203d478a609e9a</u>	- 0.00210199 BTC	✓
225	2018-03-26 19:30:44	<u>b522158ac806c76c366ab7</u> <u>c64a80746c2fe8c6254ec2</u> <u>25b7103bbc65a36f2327</u>	- 0.00466097 BTC	✓
226	2018-03-26 07:45:35	<u>13e4789971153fe8ed14c0</u> <u>58ef8edb191a972f56fc37</u> <u>375466df3c84ee99c052</u>	+ 0.00217034 BTC	✓
227	2018-03-26 00:05:47	<u>c750df9e23f7825b4b5614</u> <u>acb4e0d67909e2fdea87e6</u> <u>97e910057771af8d40f8</u>	+ 0.00466097 BTC	✓
228	2018-03-25 20:31:23	<u>6396a0f76e98082f3cc1f3</u> <u>1e7beb96a27d64265836af</u> <u>8fafd5b331f0f57a4603</u>	+ 0.00219696 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-24 15:15:59	<u>6baf57e6d05ffb2853981d</u> <u>2fbcf65103f7b16a42849c</u> <u>f83f57cba9a6fdd15e5a</u>	+ 0.01078300 BTC	✓
230	2018-03-23 17:16:03	<u>6005d54007eef9f34edebb</u> <u>58c07406cc7a57f3a21cdb</u> <u>5cdd4fbe1e1b8314ac99</u>	+ 0.00210199 BTC	✓
231	2018-03-23 07:25:11	<u>ebe536ff9281e667799093</u> <u>4def51b49ad6ba58733bde</u> <u>9055b94545047fd219ad</u>	- 0.00486865 BTC	✓
232	2018-03-23 07:25:11	<u>ebe536ff9281e667799093</u> <u>4def51b49ad6ba58733bde</u> <u>9055b94545047fd219ad</u>	- 0.00409120 BTC	✓
233	2018-03-22 17:52:00	<u>28026fb522639441f72fbc</u> <u>c101480165eda3d10776ce</u> <u>de5eed4d7265c7eceb39</u>	+ 0.00409120 BTC	✓
234	2018-03-22 17:03:38	<u>3333f1c4a5123fc3a4bf6f</u> <u>58b3843800746dcd1e332e</u> <u>25f27a2e0f2dbc4a4e69</u>	+ 0.00486865 BTC	✓
235	2018-03-22 06:18:42	<u>2af87d9e557ab84e046dad</u> <u>7a298acaafd6e01f2c6ab3</u> <u>f5361e8c6ac55f78905b</u>	- 0.00383036 BTC	✓
236	2018-03-21 18:10:13	<u>61ae3a5e521844158caf14</u> <u>15038f4834a6cda89bc494</u> <u>717e8233abd34fab801d</u>	+ 0.00383036 BTC	✓
237	2018-03-21 06:41:58	<u>9d1867f774d8504fdd611e</u> <u>429c268f539e4c0ba13747</u> <u>12ac32264d3907fe7ce4</u>	- 0.00121882 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-20 20:09:22	<u>4b920f9585bc1720abc4a7797d50bda81b6fab61a1963b1bce14951777ae7f01</u>	+ 0.00121882 BTC	✓
239	2018-03-20 11:36:08	<u>e51c964e604a0dec2cd978afa8aff72c25e40c37ccd1fb77996c467a5cf9ebc4</u>	- 0.00249238 BTC	✓
240	2018-03-20 06:41:26	<u>19162f5663b709525566515f959c95ee9c175c8aa268c63e9394a47b42b207f5</u>	+ 0.00249238 BTC	✓
241	2018-03-19 15:10:55	<u>0e9383e8955351d51cd8cc3335b3f630da5c199cec57eb55c874fbeb2e2aca63</u>	- 0.00397799 BTC	✓
242	2018-03-19 15:10:55	<u>0e9383e8955351d51cd8cc3335b3f630da5c199cec57eb55c874fbeb2e2aca63</u>	- 0.00396667 BTC	✓
243	2018-03-19 15:10:55	<u>cd827531ad3b65e2bc6dbb2ace502819a0a64bdd8ce9e278e75bc389bbb0a1ef</u>	- 0.00198701 BTC	✓
244	2018-03-16 23:17:55	<u>88789e4c06372af5f19344470f5df5b9c296270897f7b1fd8fbb8c1355d40b91</u>	+ 0.00397799 BTC	✓
245	2018-03-16 22:48:03	<u>636ab0885151c27592fec5d518aa4ba59959aead9068cd96915f18c8fc6b0225</u>	+ 0.00198701 BTC	✓
246	2018-03-16 17:48:19	<u>1996c95a7a90908fbfcc826f5bf7cf2d0017b1bf9c2f08692b64500493d89186</u>	+ 0.00396667 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-15 15:27:28	<u>4d3288d3d80bb07f404dc6711ef5aa840c71207d50f9be3ad8a0902c47160565</u>	- 0.01032451 BTC	✓
248	2018-03-15 13:52:17	<u>0fe0ab95269c0df0e8a357eee25c7d796069bfdd06819fe00af4ee8916af1945</u>	+ 0.01032451 BTC	✓
249	2018-03-15 10:06:51	<u>706efc395713953993fea762c05d7c7a99b3b9c1f1213c00aa48215a81c71ecd</u>	- 0.00434466 BTC	✓
250	2018-03-15 06:01:27	<u>0f9b283e51eadd313dbf0a9ce221f030de2928b1ba8038a7fac6026557ddbbee1</u>	+ 0.00434466 BTC	✓
251	2018-03-14 06:44:55	<u>dd0586a0ab03fe44bcaa14fea430830b9950bffb27d5f5ee5e9697ca6bbe903</u>	- 0.00925615 BTC	✓
252	2018-03-13 22:08:39	<u>a21c19330eb1e5137c93c2dea2d19c50038ec2cbf66631b1df4760fea24444c5</u>	- 0.01167873 BTC	✓
253	2018-03-13 17:35:08	<u>42860751a17813c9761f7b46391fc3c1e0b368e1c8ca6dd535b508ad18239897</u>	+ 0.00925615 BTC	✓
254	2018-03-12 20:36:00	<u>ccb57431b479aa576e0f4e612df12f543ed55f731fa741d8156d50dc659c8c70</u>	- 0.00415834 BTC	✓
255	2018-03-12 20:36:00	<u>ccb57431b479aa576e0f4e612df12f543ed55f731fa741d8156d50dc659c8c70</u>	- 0.00357117 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-12 18:32:38	<u>658046ccd685958a9f3451</u> <u>a8c14fed56c6b144a29ef8</u> <u>53c36df0eb920436e9b6</u>	- 0.00709110 BTC	✓
257	2018-03-11 23:29:52	<u>56a9dfe74256d5797997d6</u> <u>02a061fbea44152a68934c</u> <u>462f6757c45cd1cdc57d</u>	- 0.00172043 BTC	✓
258	2018-03-11 09:18:45	<u>9074be73722ca71b11d14b</u> <u>c2261ddee8986f532f3ef8</u> <u>565fde0da5c32741caec</u>	+ 0.00415834 BTC	✓
259	2018-03-10 09:39:55	<u>491b0d1e86a5f119a2ac4c</u> <u>bcf9216af3873e79c453e5</u> <u>629d029f4da5fc71b37b</u>	+ 0.01167873 BTC	✓
260	2018-03-10 03:31:12	<u>f29b23ae4d8e7462c64117</u> <u>3b1c82a40cec2d6dc09c2d</u> <u>813f92feec2aed5d7eaa</u>	+ 0.00709110 BTC	✓
261	2018-03-09 19:37:12	<u>b91d4b8343452da58b3f7b</u> <u>096b46c9546b976e61d428</u> <u>1eb053af6b18e00dbb29</u>	+ 0.00357117 BTC	✓
262	2018-03-08 21:46:10	<u>1d12e0adf9ffe091834b15</u> <u>ca2c4a1149b36a686b5d41</u> <u>19771037b3b1d8780994</u>	+ 0.00172043 BTC	✓
263	2018-03-02 07:29:53	<u>815a4a2695ec8fc61aceeb</u> <u>697b397899351d357d1170</u> <u>20e988fa6ba24627181c</u>	- 0.00153448 BTC	✓
264	2018-03-02 05:27:45	<u>259d65ced5eed25585807f</u> <u>6869b89e10bc7ad6c4cd62</u> <u>6074b439e72918deca61</u>	+ 0.00153448 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-02 01:07:10	<u>baf9ed03d54c05d5e9fe74</u> <u>48898f1d4dfdf81ecd817a</u> <u>5471db27a9d27cd764bd</u>	- 0.00398170 BTC	✓
266	2018-03-02 01:07:10	<u>baf9ed03d54c05d5e9fe74</u> <u>48898f1d4dfdf81ecd817a</u> <u>5471db27a9d27cd764bd</u>	- 0.00153643 BTC	✓
267	2018-03-02 01:06:18	<u>b080dcede0394b414aa620</u> <u>689135da71f4da7f0b80b6</u> <u>194af716f32721221542</u>	- 0.00185564 BTC	✓
268	2018-02-27 22:35:46	<u>f4ee6ca2e0ea8633d8c898</u> <u>c47320af399aebbecf81e0</u> <u>f3f7da85a7859061aecf</u>	+ 0.00153643 BTC	✓
269	2018-02-27 19:08:16	<u>6ab4e42cdc3916be3b1816</u> <u>8372ec79adafb58e16b208</u> <u>a8b5a0bc7428cba9b322</u>	+ 0.00398170 BTC	✓
270	2018-02-24 23:14:08	<u>2474460b558ca49a7caa14</u> <u>6bd27f676eb58ec8acb2b6</u> <u>6b0b4027737e5456e6c4</u>	+ 0.00185564 BTC	✓
271	2018-02-23 11:47:32	<u>e83d1054bb381b92893c9b</u> <u>a033e2357dbd60a24ede26</u> <u>5369ae28cf8b6b1d1623</u>	- 0.00166901 BTC	✓
272	2018-02-23 09:34:14	<u>ee4d70b2a04bf24f0adfa2</u> <u>d286fbd5507cac72e8a457</u> <u>54819d760440154f2752</u>	- 0.00355293 BTC	✓
273	2018-02-23 09:34:14	<u>ee4d70b2a04bf24f0adfa2</u> <u>d286fbd5507cac72e8a457</u> <u>54819d760440154f2752</u>	- 0.00179508 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-23 08:02:16	<u>485fb0661fac4abeb447ba</u> <u>e3fe16a19e95350fe51da2</u> <u>230e83f9ad5af546ebcc</u>	+ 0.00166901 BTC	✓
275	2018-02-23 02:29:53	<u>b9be299f0e69d93dd2e607</u> <u>40d4104be82980e5f476d9</u> <u>550c6de19417d75e292e</u>	+ 0.00355293 BTC	✓
276	2018-02-22 17:06:10	<u>c7902d62302c2df4c52e9e</u> <u>bf06c6aaa323caad5b2b42</u> <u>b09860b2821a3a94fd44</u>	+ 0.00179508 BTC	✓
277	2018-02-22 07:04:39	<u>24c14f20e3aa6aadf72b82</u> <u>926cc6c273c4418fff4204</u> <u>8220a5511ca10dc7f4e8</u>	- 0.00172664 BTC	✓
278	2018-02-22 06:03:33	<u>46fb31405793a4ab4f7730</u> <u>585cd875d5a7e43e761605</u> <u>99f5d4810240b6c33aa4</u>	- 0.00066282 BTC	✓
279	2018-02-22 06:03:33	<u>986e54221b6622d75ca225</u> <u>0ccf9899ce0cd485989233</u> <u>249fd291bec532af002e</u>	- 0.00182416 BTC	✓
280	2018-02-22 04:51:54	<u>1d96a7b2d6c9a5bcd74c9e</u> <u>ecfe5202264288601f58c1</u> <u>28bc7ce360f745468485</u>	+ 0.00172664 BTC	✓
281	2018-02-21 05:16:37	<u>310479ac2e54dd5a15bf04</u> <u>677a10ccbae66ddde2db3d</u> <u>bc660add46b0ad249a59</u>	+ 0.00066282 BTC	✓
282	2018-02-21 02:31:59	<u>73697e86fdbadc553deaed</u> <u>ab3953098bc3b8eb76345c</u> <u>79b918ffbec56f66c5ac</u>	- 0.00126609 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-02-20 20:20:33	<u>cc13ed5cef8badff9e5280</u> <u>fdda45756542273f75f50c</u> <u>ca1d5bbd2f3eb650e2bd</u>	- 0.00231858 BTC	✓
284	2018-02-20 20:20:33	<u>f9157e61e6ec7ad99f003f</u> <u>c00300e73a4827e7d4a4d1</u> <u>a1eb4c1d7eed710dfe90</u>	- 0.00075460 BTC	✓
285	2018-02-20 10:11:39	<u>61b8658cc908bd35b102cb</u> <u>75ac600906163fe0b759c3</u> <u>362c32e0bbdf14b4efec</u>	- 0.00290711 BTC	✓
286	2018-02-20 10:11:39	<u>61b8658cc908bd35b102cb</u> <u>75ac600906163fe0b759c3</u> <u>362c32e0bbdf14b4efec</u>	- 0.00255039 BTC	✓
287	2018-02-20 10:11:39	<u>445a437255ac0fa7156b0c</u> <u>75232a8f5a2d4aa8765073</u> <u>1ce49cfca393ee097bd9</u>	- 0.00323476 BTC	✓
288	2018-02-19 19:34:07	<u>4b892d8da51624b75a7f4e</u> <u>051c83a66d9193bf305e14</u> <u>0c9ad69c102fe2427d36</u>	+ 0.00290711 BTC	✓
289	2018-02-18 12:37:00	<u>efe829515f97249f0a458d</u> <u>fe298ba339d01195f45875</u> <u>787a5fdac64248df221e</u>	+ 0.00323476 BTC	✓
290	2018-02-17 04:29:25	<u>59172c9a5ca0d68fec35d7</u> <u>014e1ded73576a6805d29b</u> <u>b4d7f5c033eb12de2308</u>	+ 0.00255039 BTC	✓
291	2018-02-15 06:08:05	<u>7ae77838e477fdb6dd11cb</u> <u>d1e654a42d7cb4ffb16e91</u> <u>d9d90052bcc5c0af921b</u>	- 0.00302405 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-02-14 20:07:05	<u>9aa7a9e9f62d11afaca5a4</u> <u>126b534e64177dca2e9d58</u> <u>3c18154c12f241792d50</u>	+ 0.00302405 BTC	✓
293	2018-02-14 12:35:02	<u>65595993feaa6deac6c8a9</u> <u>e3cc699401dc8845845e54</u> <u>c98ae926529f0b4b7461</u>	+ 0.00126609 BTC	✓
294	2018-02-12 10:18:54	<u>18d52ba2ee20cd3b63e0fd</u> <u>d1e99e98213d5f675e67d0</u> <u>bd3e5e1ed43e8624a46d</u>	- 0.00221011 BTC	✓
295	2018-02-12 10:18:54	<u>18d52ba2ee20cd3b63e0fd</u> <u>d1e99e98213d5f675e67d0</u> <u>bd3e5e1ed43e8624a46d</u>	- 0.00210501 BTC	✓
296	2018-02-12 10:15:57	<u>d89b0c6a33d572ef3c2b67</u> <u>258180e43a02d79f588fc4</u> <u>ef548c1594e03abc23ac</u>	- 0.00348032 BTC	✓
297	2018-02-12 09:37:11	<u>82826ef43da3763dc5ba19</u> <u>0a1b756065b9ca1444b4f9</u> <u>d326596319da47c75403</u>	- 0.00127970 BTC	✓
298	2018-02-11 19:05:26	<u>707060df01a9afb84356e9</u> <u>a69a92de9b4abda1724e43</u> <u>6e6a27bfca5170f51b1a</u>	+ 0.00127970 BTC	✓
299	2018-02-11 15:48:23	<u>9bb7fbaab9e35bfc932c41</u> <u>c26f5151fd9f3e432681be</u> <u>b4303583db9cb93f3f1a</u>	+ 0.00210501 BTC	✓
300	2018-02-11 10:15:10	<u>394dcaa4ee6dc3d5f6ed80</u> <u>30352b03bd0bb0ef8e0b25</u> <u>5a9c768f4f47a06425fd</u>	+ 0.00221011 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-02-10 14:31:45	<u>885408a5019c45246b1c5a</u> <u>e47f75c9c878c0537b5f88</u> <u>9807c68f6b77030f53db</u>	+ 0.00348032 BTC	✓
302	2018-02-09 20:13:25	<u>51c09a82acc040edce6b19</u> <u>1bb380b8dd477461dcdaa9</u> <u>04c44404f1fbad9fde89</u>	- 0.00088452 BTC	✓
303	2018-02-09 05:59:58	<u>53bab4085412b5f9038c7a</u> <u>0b663b785110ad4b203ff6</u> <u>c082d3ec53e07303d5c3</u>	+ 0.00088452 BTC	✓
304	2018-02-07 19:37:14	<u>1b880a87ac9c3b9613716f</u> <u>23037863ceb0bffd649349</u> <u>dc0d6be1b543a70e7573</u>	- 0.00293851 BTC	✓
305	2018-02-07 00:28:09	<u>00365dbff8d7b731ebc3a5</u> <u>049070b40634dbe280d82c</u> <u>5982f1302d99d662694a</u>	+ 0.00293851 BTC	✓
306	2018-02-05 17:54:28	<u>7d21f0b86bafa74b42e339</u> <u>a055eb9a393f9d4a8921e5</u> <u>7bd0c7076fa0580509c4</u>	+ 0.00231858 BTC	✓
307	2018-02-04 06:07:20	<u>0d087ad45cdcd7f58c2cf1</u> <u>b40a96bbd46fae41cfc50a</u> <u>40b8950738a485124a99</u>	+ 0.00075460 BTC	✓
308	2018-02-03 05:54:18	<u>4e8293fe34673e0f99e190</u> <u>28373f32b6e0b90fff86ee</u> <u>516180b3040ee47cfdee</u>	- 0.00112844 BTC	✓
309	2018-02-02 22:09:17	<u>e7a4891333a430d9c7c913</u> <u>b04bf1f3cc674532e6b779</u> <u>51da1d8b0f7406ffd14c</u>	+ 0.00182416 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-02-02 04:07:42	<u>df0713d4a76dc69a69077c</u> <u>415b20b0fee225ee17f87d</u> <u>ab9f701adb9614371a5d</u>	+ 0.00112844 BTC	✓
311	2018-01-30 06:57:34	<u>896dc0b418aaf245a216f1</u> <u>000489e60f69d73d570fab</u> <u>7ed509e7bd40727ea4a0</u>	- 0.00161839 BTC	✓
312	2018-01-30 03:25:16	<u>406910d1229dcbdf447e77</u> <u>6960985b02e434282c040d</u> <u>dbf5af2ed66ee1564507</u>	+ 0.00161839 BTC	✓
313	2018-01-29 17:17:05	<u>8845acceec115eead6fc1b</u> <u>742d42944f745bc3bd4a6a</u> <u>1c50d652ece06592823f</u>	- 0.00151349 BTC	✓
314	2018-01-29 17:17:05	<u>8845acceec115eead6fc1b</u> <u>742d42944f745bc3bd4a6a</u> <u>1c50d652ece06592823f</u>	- 0.00143558 BTC	✓
315	2018-01-29 09:01:00	<u>06d273d8e1195438bddcbf</u> <u>2b7901a984e4128cac94b5</u> <u>3f0150271c329cf32a68</u>	- 0.00063070 BTC	✓
316	2018-01-28 17:25:28	<u>d6858a4bacaa1ed839df19</u> <u>397c99fbd8e51cbe9294e9</u> <u>05ba82f993c6f0c77db1</u>	+ 0.00151349 BTC	✓
317	2018-01-27 01:16:11	<u>9b35d8cafc9c065ca79d7c</u> <u>3b30fc6e799e00a2f8048a</u> <u>b80caae219ac5ae28c64</u>	+ 0.00143558 BTC	✓
318	2018-01-26 20:59:13	<u>850ec224505b941b44b90e</u> <u>78a7358f1d82459c357918</u> <u>b3456bacd57edf85fbad</u>	+ 0.00063070 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-01-26 06:13:07	<u>ff1e10e88870e13a32593e</u> <u>ecd46677410f95201ae7ee</u> <u>4b0374e064d741178d59</u>	- 0.00327845 BTC	✓
320	2018-01-26 00:28:35	<u>70c0756c036c6dea69dd2b</u> <u>07397689583278c87c806b</u> <u>2341be8107c05e658262</u>	+ 0.00327845 BTC	✓
321	2018-01-25 06:27:28	<u>5aba97e10d27e63a68f0fe</u> <u>b7e5a61977cfd14cf603e</u> <u>bb3430bb0b41e910ab3f</u>	- 0.00323899 BTC	✓
322	2018-01-24 19:50:31	<u>cde669f13a9f613da37fdf</u> <u>c07f138ce2accfd6f775c8</u> <u>ed582769955fd42eff94</u>	+ 0.00323899 BTC	✓
323	2018-01-19 07:54:41	<u>a89c7fc7a5fff01fe21b10</u> <u>10572d965f8c0e444b990d</u> <u>4241b3767ec385cc78bf</u>	- 0.00053443 BTC	✓
324	2018-01-19 01:04:42	<u>ed008230f4401c89ff0620</u> <u>43a748bbf38678fa651a19</u> <u>4c8224bc36e86b1c4bfb</u>	+ 0.00053443 BTC	✓
325	2018-01-18 17:38:06	<u>39c5e645eddebbccfb1c20</u> <u>d115383c697319fe2b7d21</u> <u>c1771cd856579e5642fb</u>	- 0.00122864 BTC	✓
326	2018-01-16 08:14:37	<u>69f1a4e6f25e7a715eb840</u> <u>b8fca330621ad9d9a750b8</u> <u>810de305d8508b6565bd</u>	+ 0.00122864 BTC	✓

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