

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DQvJ56JA2v7gA9uZDaVpo8TGeWELCQvpN</u>
TOTAL RECEIVED	3.27932989 BTC
	204,997.47 USD
TOTAL SEND	3.27932989 BTC
	204,997.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-05 18:32:32	<u>72fd3e4604254808f45e71</u> <u>c9f40815e54b77bae40bb6</u> <u>6bfc21efdcef75c01316</u>	- 0.01496372 BTC	
2	2018-07-05 16:46:48	<u>b5dc804aaa08a72bc847be</u> <u>247722221bdf07b61b9001</u> <u>1cab1d2823f91b0711c1</u>	+ 0.01496372 BTC	
3	2018-06-26 08:50:42	<u>3d3a0b943c71f632bb6b18</u> <u>402947f2faa3b08d24a802</u> <u>98b992c5d9ad5750190c</u>	- 0.03480852 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-26 06:45:41	<u>2a9b85af54fd085dc9fdbd4757eebcf6a8f1e760d3d9a10a7a0354b84eec25f8</u>	+ 0.03480852 BTC	✓
5	2018-06-16 06:21:15	<u>876bd747d229bd200a0a7a7ea7cbc18d65f41592230836fb58caa6866f2a9934</u>	- 0.06168262 BTC	✓
6	2018-06-16 04:02:55	<u>878166e2a427fbd3efe29879ad64af56ae85f377b5e05a231eaf1ac52db6ccd2</u>	+ 0.06168262 BTC	✓
7	2018-06-04 09:53:16	<u>6c153de14ffcdb3423b8b4ef774858cf7133c9c3f58f7edc554c078620c4a635</u>	- 0.02013422 BTC	✓
8	2018-06-04 09:53:16	<u>6c153de14ffcdb3423b8b4ef774858cf7133c9c3f58f7edc554c078620c4a635</u>	- 0.01900372 BTC	✓
9	2018-06-04 08:38:48	<u>66795dbbae4714b2ca313434e8c89bf0f5a0c6629d73cd5010498c9f37e26282</u>	+ 0.01900372 BTC	✓
10	2018-06-04 08:37:20	<u>4115a72847c03c099bc38e4410d0b2b45c866a78f7aae8869ecab1d769bcce87</u>	+ 0.02013422 BTC	✓
11	2018-05-25 17:38:17	<u>1b87cb8908f12b484fe775c9dfa07fe5ded9f2732d70d5be9ed2266cb1deb500</u>	- 0.03354353 BTC	✓
12	2018-05-25 17:22:37	<u>9af95acf70178e11776387403741d96429977c1bf52b7fa895f81d1510aaec80</u>	+ 0.03354353 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-15 16:34:39	<u>1b08f6e6fad13848b99506</u> <u>1c110b772456320922e2a6</u> <u>f88a2a7cbc2b5e1ba945</u>	- 0.01746590 BTC	✓
14	2018-05-15 16:21:24	<u>144a8c2fde092a4df7ea1d</u> <u>4762278921975584ac105c</u> <u>58cefa882620c78aa277</u>	+ 0.01746590 BTC	✓
15	2018-05-09 04:25:34	<u>656e0dd1b68c46dcd28124</u> <u>cb92f6da8fa218e73940e7</u> <u>7d45fb86417378b509e1</u>	- 0.02413296 BTC	✓
16	2018-05-09 04:10:49	<u>99967752b48a371fb894f6</u> <u>ca7688993e948becfef3c8</u> <u>755ebc8ead961f6e9d9a</u>	+ 0.02413296 BTC	✓
17	2018-04-25 00:59:43	<u>91cf8482fe70cc679e87b9</u> <u>4e0a791524f40c3df20901</u> <u>9d4665ca5ca5bca6b815</u>	- 0.02560618 BTC	✓
18	2018-04-25 00:37:37	<u>b657ace28ab9ac33dc6330</u> <u>883b1e0d530b8d7d6c1dd0</u> <u>5c7d706727a6e605a256</u>	+ 0.02560618 BTC	✓
19	2018-04-25 00:26:44	<u>e2d47c3e54e03ad9bc57fe</u> <u>5d280c1a0f9434b21f7e80</u> <u>91c5c2014f5b0d13beea</u>	- 0.02586652 BTC	✓
20	2018-04-25 00:12:52	<u>97df2fb1bd0a6f598b0254</u> <u>266d91979b53ca019cc9c6</u> <u>e783768e05e06509d654</u>	+ 0.02586652 BTC	✓
21	2018-04-22 05:49:50	<u>2b1d21a9d863c9f03f8f5f</u> <u>242d6740003ffc2e4ed2b1</u> <u>b2a6ff6501d34a264734</u>	- 0.01678155 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-22 05:12:41	<u>fa5630a88e54cfc9d0d4d1</u> <u>79fa4048577305d46dcf3b</u> <u>8f3242afd200f0e27c27</u>	+ 0.01678155 BTC	✓
23	2018-04-01 09:27:40	<u>ef521bcc57200ab6c16e2d</u> <u>336685afa6ad502a6bde9f</u> <u>a42743d0836f48fdbcb09</u>	- 0.01041790 BTC	✓
24	2018-04-01 09:13:36	<u>b58e977ecef3b123969696</u> <u>fd80d01197873128ce2d20</u> <u>b20ee82ae064e737b455</u>	+ 0.01041790 BTC	✓
25	2018-03-29 17:44:57	<u>41dd4f59b7bb079cb5e904</u> <u>609f78ba4b4dfb5a182caf</u> <u>673ccd3751ecd1d46b28</u>	- 0.02812751 BTC	✓
26	2018-03-29 17:15:37	<u>8d7a2c7759b9e2be328754</u> <u>33a681624a2ab9244bee16</u> <u>f1c19e291863f9f8cf31</u>	+ 0.02812751 BTC	✓
27	2018-03-27 19:32:17	<u>41c782d85edd413e0bfbd2</u> <u>5e018092ea69a9dc8415f8</u> <u>35cb6f483a7c57f4d086</u>	- 0.02546616 BTC	✓
28	2018-03-27 19:02:14	<u>5280d5f527c20cb3dfbd4f</u> <u>f4df25f4ade6ea8b7f60e0</u> <u>56f4ba7272b3183f5cc8</u>	+ 0.02546616 BTC	✓
29	2018-03-26 19:55:52	<u>1caf21bea540231b6a5689</u> <u>d28efcfabce3ffa07c4453</u> <u>8b90ca559ebb644c023b</u>	- 0.02513231 BTC	✓
30	2018-03-26 19:38:15	<u>22f97c71cbd600052d0b23</u> <u>18f3d5fc73a96da5aabbe6</u> <u>b5db954a05ee56899e7d</u>	+ 0.02513231 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 09:13:27	<u>f48e34f1757649e993d283</u> <u>f018011b288fdce00facb3</u> <u>f78f190ef8b95a92047d</u>	- 0.02222239 BTC	✓
32	2018-03-22 08:35:04	<u>f432e90c0e756c0a974c46</u> <u>aed3f134e169e4d1c454f5</u> <u>23bd3f26f588b77727d4</u>	+ 0.02222239 BTC	✓
33	2018-03-17 17:31:42	<u>053883b97ba7fd92aafc5f</u> <u>0e5a2bc358d0feb6bc7c17</u> <u>a38264a82d4ce1079be3</u>	- 0.02521420 BTC	✓
34	2018-03-17 16:57:44	<u>fbdf0fdb51bbeaf00af8ba</u> <u>50f29f00f6d8e9dce0b2d1</u> <u>087e7901fa791bc5f959</u>	+ 0.02521420 BTC	✓
35	2018-03-15 19:01:05	<u>379bc51196ef0181b4028f</u> <u>8ebd7c941e0fe15fbb5ede</u> <u>d4df2fa6103aa7a56185</u>	- 0.02450109 BTC	✓
36	2018-03-15 18:04:17	<u>75edf325f9180c69598de2</u> <u>a9833c59384b1134d7e696</u> <u>59c35f3408b582fe159d</u>	+ 0.02450109 BTC	✓
37	2018-03-09 18:52:44	<u>2aad97bb2525966ef22f2d</u> <u>c04a48c8ed1e0b39507756</u> <u>3d27a2c0be6e4639c9da</u>	- 0.02293346 BTC	✓
38	2018-03-09 17:02:15	<u>bbf1cea18f960ab66235af</u> <u>75f7db0430ad04bd600b26</u> <u>605e79eeb4ee621a721c</u>	+ 0.02293346 BTC	✓
39	2018-03-08 19:04:13	<u>055c5b4fb10a1da9b8a2c0</u> <u>f0ce1c6f2967fd21dfa7c3</u> <u>0ada4ddfeedbb5dc0a74</u>	- 0.03229503 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-08 18:38:20	<u>807bbd93c7571499f4a199</u> <u>8f8a61fd0b08d5adf20ed9</u> <u>14d7791255e55c40e91c</u>	+ 0.03229503 BTC	✓
41	2018-03-03 00:11:32	<u>3e70367ee37dc7140fbed9</u> <u>3f611e2a24c34996f58fcb</u> <u>02497c7d2bfa3ebabe58</u>	- 0.00727654 BTC	✓
42	2018-03-02 23:52:52	<u>fd1c65baeafd0d66bf8c4</u> <u>0b82069c9131d244ec7194</u> <u>fa368e636690ae2f62ca</u>	+ 0.00727654 BTC	✓
43	2018-03-02 21:39:20	<u>2444625a912025fe5265ed</u> <u>d89dba786dac99db349d7e</u> <u>f8fe76ed07f73e6998b1</u>	- 0.00529475 BTC	✓
44	2018-03-02 21:23:19	<u>00b822b74d4c3c6e5b27ee</u> <u>95680dc532a356f5d9bf92</u> <u>a84119597f20b22d2efa</u>	+ 0.00529475 BTC	✓
45	2018-03-02 10:15:49	<u>a0db8a48a86858fef41edc</u> <u>12cff997b897943261aebf</u> <u>30dc06d4720719bba72e</u>	- 0.01714985 BTC	✓
46	2018-03-02 09:56:37	<u>7f316cad87a387dcc5a799</u> <u>9ef11c5958d7c42c7ff59c</u> <u>d9d494dfcbc3da62d298</u>	- 0.01358818 BTC	✓
47	2018-03-02 09:56:37	<u>e1d21df6f035b3f7902aa8</u> <u>8e691a6df0cae953ef989d</u> <u>80e6c01b35be19f9c35b</u>	+ 0.01714985 BTC	✓
48	2018-03-02 09:22:12	<u>030c79dcb05c7a61d16502</u> <u>1b8e33f0d3760993675236</u> <u>43bc1363f43c2e3dc038</u>	- 0.00901144 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-02 09:22:12	<u>6e11cc6e1f6d89318c74cd</u> <u>704f91b0e0dfdfbb7fbf62</u> <u>618929488c84d6d8e1dd</u>	+ 0.01358818 BTC	✓
50	2018-03-02 09:12:26	<u>b1154346bcf28b04b60dde</u> <u>84d66db0af852ad6662438</u> <u>83615b052294ae7b7ed4</u>	+ 0.00901144 BTC	✓
51	2018-03-02 06:42:04	<u>a7e140bf2371634f439a19</u> <u>4d56a8501eb95f06303fd9</u> <u>12dde146fb36aeee56e4</u>	- 0.00595828 BTC	✓
52	2018-03-02 05:44:16	<u>4b9f3004c8ece2c74e807b</u> <u>76e325f0f46e12192dac0f</u> <u>2fdd4b58e79996b41540</u>	+ 0.00595828 BTC	✓
53	2018-03-01 04:48:10	<u>61b405b5dc2bc8a4bfa15a</u> <u>970abb2ea9b5d6c752030f</u> <u>a0996646c6b4c882433d</u>	- 0.02303563 BTC	✓
54	2018-03-01 03:59:27	<u>2a0ce60233aa6e336f044d</u> <u>2c7663afc0dc85729fe9ff</u> <u>970587986596e25fa7f6</u>	+ 0.02303563 BTC	✓
55	2018-03-01 03:59:27	<u>acd7de398f109f83e83a8f</u> <u>9b240faf7e7831097a53a4</u> <u>dc7274ef397dc4bb2964</u>	- 0.02502223 BTC	✓
56	2018-03-01 02:56:45	<u>7f50aa2356e7f2d8a1b2a8</u> <u>7be8517784b92a8e8efb56</u> <u>1a28c55f064a26dd882c</u>	+ 0.02502223 BTC	✓
57	2018-02-27 22:35:46	<u>88770c68b538706643decd</u> <u>6917c8583a8b829b438383</u> <u>14d7fd1476aa2fe17843</u>	- 0.01474216 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-27 22:06:38	<u>0e10337b815d66fb24e70f</u> <u>f37c9220edc7156225a741</u> <u>a8cec57ed516ca3111e4</u>	+ 0.01474216 BTC	✓
59	2018-02-20 22:38:43	<u>0d4abb76b339c055dfcbf9</u> <u>aecf1aff2d027433c127d2</u> <u>0a4cdc1be8d42b32758f</u>	- 0.00848781 BTC	✓
60	2018-02-20 21:42:58	<u>339b2f4e4c4e6f913ad3f3</u> <u>2cfa7478beba2042aababc</u> <u>47105f2d89623e59f57f</u>	+ 0.00848781 BTC	✓
61	2018-02-20 19:27:25	<u>394096d60af033e04eb21a</u> <u>f179e95dfdeef1766604b5</u> <u>466518ef3f260f282fdb</u>	- 0.01714145 BTC	✓
62	2018-02-20 18:45:39	<u>0efb212ed6e32936f42f53</u> <u>2db8d5c8e3b139b1caedcc</u> <u>c9457e2e826c58b56eb3</u>	+ 0.01714145 BTC	✓
63	2018-02-20 18:45:39	<u>ab60bd3b67e165ead2cb20</u> <u>c8c5655a37d5caf914b8de</u> <u>ce816657923cf7185db9</u>	- 0.00855578 BTC	✓
64	2018-02-20 18:17:35	<u>1536e940054982267c156d</u> <u>c92a2a287453bedded6a24</u> <u>95b2bda35e015882bf82</u>	- 0.00854956 BTC	✓
65	2018-02-20 18:08:52	<u>619d9fc1cb4b3bd1f26611</u> <u>8dc738fa8b461f3ee59fb7</u> <u>ce6852849bc07750654f</u>	+ 0.00855578 BTC	✓
66	2018-02-20 17:51:07	<u>fb42bbd606132280c017cb</u> <u>bd3522fc04a0cc2f66746a</u> <u>cbd136978697e7811efe</u>	+ 0.00854956 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-17 22:14:40	<u>63b588af5d263337741428</u> <u>3a4ed9ccf83318752af6c1</u> <u>ebbe513751d4659a5288</u>	- 0.02167664 BTC	✓
68	2018-02-17 21:41:40	<u>8fc433f5b9046a0ef15d62</u> <u>022441a46ad11b4551bad9</u> <u>c79531908159dfa798f7</u>	+ 0.02167664 BTC	✓
69	2018-02-17 01:59:15	<u>a7ca1bff8af0a4905ba30b</u> <u>d519f68cc1917f95653aef</u> <u>3d3912048d3396166bcc</u>	- 0.01989915 BTC	✓
70	2018-02-17 01:59:15	<u>a7ca1bff8af0a4905ba30b</u> <u>d519f68cc1917f95653aef</u> <u>3d3912048d3396166bcc</u>	- 0.01370536 BTC	✓
71	2018-02-17 01:27:48	<u>c86290eae0bb405fb84803</u> <u>28790f44edde4bdae25174</u> <u>c69a1687a67b24ccb8b8</u>	+ 0.01370536 BTC	✓
72	2018-02-17 01:27:48	<u>064ba2713675a6f20d87e3</u> <u>7129632148d997e2ac686d</u> <u>5ab340bd6b93dd24a7b7</u>	+ 0.01989915 BTC	✓
73	2018-02-17 00:56:34	<u>fef9a1c6823928437595d0</u> <u>9bb2b3b37d95773c99e505</u> <u>53e02695a276ea3ff02e</u>	- 0.02156651 BTC	✓
74	2018-02-16 23:46:53	<u>317ecd8b03082544c55499</u> <u>bd480d4061539e3fdd43da</u> <u>3d71ce5603c5eb9322c4</u>	+ 0.02156651 BTC	✓
75	2018-02-16 23:40:19	<u>8b46b12a0e36bca7c214ae</u> <u>9f3736fa11c696c024dd1b</u> <u>d64ee4ef23448b41a67e</u>	- 0.01127009 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-16 23:18:10	<u>7b5191a1d63b79e855581b</u> <u>dc700d3f095dd97e5b473d</u> <u>16f40b48ad1edf13dbd9</u>	+ 0.01127009 BTC	✓
77	2018-02-16 22:28:24	<u>fd154e540193e2d2cd2b9a</u> <u>03e664dc8d6e4c913fd03b</u> <u>e2a89d462042da87d1c2</u>	- 0.00708156 BTC	✓
78	2018-02-16 22:16:18	<u>93c90b0ee9acad1b22a512</u> <u>9d01d128f501a213bd83f1</u> <u>2f5e1b9d1293221783bd</u>	+ 0.00708156 BTC	✓
79	2018-02-16 07:38:24	<u>b8ce66ec8c261baf83b71c</u> <u>f9f1aabd86c5545d203bbc</u> <u>b46263293c0d001d3528</u>	- 0.01503887 BTC	✓
80	2018-02-16 07:38:24	<u>b8ce66ec8c261baf83b71c</u> <u>f9f1aabd86c5545d203bbc</u> <u>b46263293c0d001d3528</u>	- 0.00993058 BTC	✓
81	2018-02-16 06:42:53	<u>91ff7140a5683661b947fb</u> <u>58c9e1414ca9347f55c727</u> <u>7610abd5574cb19c225d</u>	+ 0.01503887 BTC	✓
82	2018-02-16 06:34:58	<u>b544333c7e3b360b4decfc</u> <u>3539a86bee72686ee18335</u> <u>d2cbd3c7beb4e1d4cdb0</u>	+ 0.00993058 BTC	✓
83	2018-02-14 07:51:52	<u>3bf1f33057a1b062863201</u> <u>4b67a29e07f90ff3262a8e</u> <u>573610f2d894156f76a1</u>	- 0.02428534 BTC	✓
84	2018-02-14 07:51:52	<u>3bf1f33057a1b062863201</u> <u>4b67a29e07f90ff3262a8e</u> <u>573610f2d894156f76a1</u>	- 0.02381127 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-14 06:58:54	<u>00245221546ada37aa96be</u> <u>87c63aa4d310fca18c902a</u> <u>39753a822201ce807c6f</u>	+ 0.02428534 BTC	✓
86	2018-02-14 06:56:53	<u>1acba896cfc3799d798c13</u> <u>326a66a9f1c43f97d5ebde</u> <u>e8c62bd8967fb226f2c1</u>	+ 0.02381127 BTC	✓
87	2018-02-14 06:56:53	<u>ed47d2d27dc74e560c9237</u> <u>83acc02d1c5ab2658df4fb</u> <u>56d36049279e7d7008ed</u>	- 0.02323454 BTC	✓
88	2018-02-14 06:06:45	<u>a3e24301ce1adddf05961</u> <u>de6ce12c2b7c6f71c6451f</u> <u>e639e0290a30c4794738</u>	+ 0.02323454 BTC	✓
89	2018-02-13 10:42:29	<u>8fbee836e0cd4cbaa4aaf8</u> <u>5511cd1e9765863fb3f034</u> <u>e2716fd4a3807492c685</u>	- 0.01650834 BTC	✓
90	2018-02-13 09:45:25	<u>457ad7d09e38fb47c5141f</u> <u>01ff95095e03ea07a55a5b</u> <u>333605d743b81bd75447</u>	+ 0.01650834 BTC	✓
91	2018-02-05 18:58:22	<u>445777a544ed83767b6311</u> <u>04582374233dd1a1c5d848</u> <u>eb8d39a06c491eba18d3</u>	- 0.06279600 BTC	✓
92	2018-02-05 18:28:23	<u>79c9f9ae6e273ac3cf660c</u> <u>33afccc643f9f2cc2daf59</u> <u>11a419f750b955f02156</u>	+ 0.06279600 BTC	✓
93	2018-02-01 03:17:56	<u>25c025e1973a47e6c5571d</u> <u>f1a3f135b9fdd779a2fc8d</u> <u>0513a9fb13c2d1840234</u>	- 0.01127425 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-01 02:20:35	<u>f321a90d6c715dd2ad5855c6dc707ed5ebf27dc379fe556a2f9145d85adc24d7</u>	+ 0.01127425 BTC	✓
95	2018-01-31 22:09:54	<u>05b1e415f5ba923e0e3e01af491c00e9a6553841e35128b3400f423f5b51489e</u>	- 0.01152303 BTC	✓
96	2018-01-31 21:27:37	<u>7bee9c211d7171a5e78a2cbfdf4a4d5448cdda79e6b642db9ae2316c3c8ca27e</u>	+ 0.01152303 BTC	✓
97	2018-01-30 18:43:03	<u>53e884df9e0edee338c5f969589acffb13d7ffb8fa0bb4fe49ddf99054f8c860</u>	- 0.01167853 BTC	✓
98	2018-01-30 18:11:55	<u>4c10f5a5dddeb51b7b8365d7a480c10321ec1e0d4e3bcea83d8603c91979f354</u>	+ 0.01167853 BTC	✓
99	2018-01-29 22:51:35	<u>45c7e59857cf0acc8ed088aff75d7012323b39aa184c6226209b90f9a73d6e93</u>	- 0.00880194 BTC	✓
100	2018-01-29 22:22:38	<u>6fa5281ac2c7108cf61fa1cc5ed0230de230d61d0bfa01b66d248d89625946e6</u>	+ 0.00880194 BTC	✓
101	2018-01-27 06:57:49	<u>ecae3b05f17b86e2d1972577c4eb64af4d7bead4625f43b3f6f0f73a770cd7e6</u>	- 0.01269739 BTC	✓
102	2018-01-27 06:37:53	<u>d3f04fe59b52a8fd9d975ebd3e9fbcac182376ccbbc357318dcffd977f82b8f8</u>	+ 0.01269739 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-26 22:29:42	<u>695127a0771589e58be9a01fb62a3e0270d9a73f5472cbc95afc10a98aad7b34</u>	- 0.00919099 BTC	✓
104	2018-01-26 22:29:42	<u>695127a0771589e58be9a01fb62a3e0270d9a73f5472cbc95afc10a98aad7b34</u>	- 0.00690607 BTC	✓
105	2018-01-26 21:35:44	<u>b48b2dc600186f95a740b8173b422877e9fe92479ee0f43d6ccc589c4c52a59a</u>	+ 0.00919099 BTC	✓
106	2018-01-26 21:35:44	<u>bcd9c3552e02f8115e39b0ec3af6bc3ecf8687cfeb749947bba7908b3cb5c731</u>	+ 0.00690607 BTC	✓
107	2018-01-26 20:46:55	<u>bf6d7175e0adfeced5abc026189e79c7d91a308eb4943a2b3dfd5d2b99819b44</u>	- 0.01635768 BTC	✓
108	2018-01-26 20:35:14	<u>061f034c1a03f539493b76c883d1539b8a96ae8e8f392fe98bdde0f0dda8f669</u>	+ 0.01635768 BTC	✓
109	2018-01-24 00:49:00	<u>a25e8acb3a5cb64ff74122f159b932dddeaaa02c88b32abf89a939a3ae43bac2</u>	- 0.01246200 BTC	✓
110	2018-01-24 00:49:00	<u>a25e8acb3a5cb64ff74122f159b932dddeaaa02c88b32abf89a939a3ae43bac2</u>	- 0.01241775 BTC	✓
111	2018-01-24 00:15:09	<u>3ee68b89b009d43c9140ca544ccb70821eabca5cc02180c7152ff29e4397c06d</u>	+ 0.01246200 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-23 23:59:57	<u>66428dacef503350e1808b57e243d7f621924239090ecdd9105c04072ea343f6</u>	+ 0.01241775 BTC	✓
113	2018-01-22 19:02:30	<u>95ac55c5d5f4c139bb5510b303b6c92e29a4a44fb9f7eadf96a1eaf05bf4ee89</u>	- 0.00954107 BTC	✓
114	2018-01-22 18:41:59	<u>725ec81a0a4633d4c7f350213af3504edefc318c5c57ba7f86bd68e6947802b8</u>	+ 0.00954107 BTC	✓
115	2018-01-21 08:14:02	<u>93d7d79c3c9a49da9592157856265c050818c983fa9990dbac3880735e38462f</u>	- 0.00835378 BTC	✓
116	2018-01-21 08:14:02	<u>93d7d79c3c9a49da9592157856265c050818c983fa9990dbac3880735e38462f</u>	- 0.00756451 BTC	✓
117	2018-01-21 08:14:02	<u>93d7d79c3c9a49da9592157856265c050818c983fa9990dbac3880735e38462f</u>	- 0.00668479 BTC	✓
118	2018-01-21 07:58:17	<u>2c9c305e8d92f087aa2cd1425acd0a14ad133b3a3ae6fa71737d851012e0c35d</u>	+ 0.00756451 BTC	✓
119	2018-01-21 07:58:17	<u>b213838d77b1804b034aa2a25e0cbe33fd7f9667e487bc89c1947da7a5751953</u>	+ 0.00668479 BTC	✓
120	2018-01-21 07:33:03	<u>506bcd95e38fdf9428f4bd ea363f7fec a1690bedbf3d51e74f846ad410191f04</u>	- 0.01197755 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-21 07:27:54	<u>fbbbb0952e0932da238076970237fb009d42b2c6f6c6d289e327081d4fcab20a</u>	+ 0.00835378 BTC	✓
122	2018-01-21 07:11:21	<u>41567ea65f9246a4a9b3e4d1a797350003dbe31ad5ab242991643121e5c6aa49</u>	+ 0.01197755 BTC	✓
123	2018-01-21 06:59:11	<u>f8e6ea482f04ef5368845e2c2dc39c94c3f09182c9bf104a0553dc875922eb5a</u>	- 0.01237542 BTC	✓
124	2018-01-21 06:41:42	<u>fce3053a78623a1e461ec47fabbeffc4bcb68618135ad4d5e6fa132bdbffaa021</u>	- 0.01232944 BTC	✓
125	2018-01-21 06:21:40	<u>c667fc465c85e8c09452dc58c78ffa9e4c2c3e157a97033a784e2ef1cc01551c</u>	+ 0.01237542 BTC	✓
126	2018-01-21 06:11:01	<u>3e00b585550577456bd86e7a1fc67510c4c29e709668a1430cd86e136ec190d7</u>	+ 0.01232944 BTC	✓
127	2018-01-21 05:52:51	<u>294c76f800f4f1f338520e41bcfdfad19f8de58bfc04b2483c2d64086d1d1d35</u>	- 0.02041594 BTC	✓
128	2018-01-21 05:52:51	<u>294c76f800f4f1f338520e41bcfdfad19f8de58bfc04b2483c2d64086d1d1d35</u>	- 0.01221001 BTC	✓
129	2018-01-21 05:43:43	<u>54d4b5d994c4122a47f4f955c620ede91b57a29fac8df4e35924234cc945de5c</u>	+ 0.02041594 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-21 05:43:43	<u>dadc5699d5a6e4a5b3448a89554a55495f4daa4919750c55e8a4d754f21a0506</u>	+ 0.01221001 BTC	✓
131	2018-01-21 00:08:26	<u>bb59a204df3acbb40ee2c8cab072743731c80408e79f1f3281b73057bfaf691e</u>	- 0.01568504 BTC	✓
132	2018-01-20 23:57:46	<u>d4897ef5d9cb60a040cfe4f23c44dfdda9d456fe71ca9642460603c015e0778e</u>	+ 0.01568504 BTC	✓
133	2018-01-20 23:12:23	<u>9ef47f277040e2da5fbb470a3880e59a1d400802c90127572638c57c1257a4a6</u>	- 0.01278970 BTC	✓
134	2018-01-20 22:49:34	<u>04131aa98a5ba4645d6b321753748b8494cdafe6521d87658ad39b9e561548ab</u>	+ 0.01278970 BTC	✓
135	2018-01-19 21:46:25	<u>8a897531a1634af0a80a47f156c024ff2b688e1ceb0e6b485a029a6eb21b0da6</u>	- 0.01066571 BTC	✓
136	2018-01-19 20:52:34	<u>a3066956db4e8efc8697365b29cde34a2e8ae332e59071629385805fc870b907</u>	+ 0.01066571 BTC	✓
137	2018-01-19 19:03:37	<u>1a2c63718da9759a2b3d2f8f6ed28e916772c873e090991483c2402523dcbc8d</u>	- 0.00675675 BTC	✓
138	2018-01-19 18:48:24	<u>f26643fef175a52ab82ff2d0a88d5e5e99e27c3351f2e893b3472838fdfed477</u>	+ 0.00675675 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-19 18:17:42	<u>3acca1dc160490378940b7</u> <u>d59b380c961273c4554ede</u> <u>f801f1bd026376a999b7</u>	- 0.00878580 BTC	✓
140	2018-01-19 17:55:31	<u>e70d0da4c144b8407feef8</u> <u>605eead2d53811bdde0a8f</u> <u>6778b2e39577fb9acfeb</u>	+ 0.00878580 BTC	✓
141	2018-01-17 19:12:43	<u>f5d8a3b9a847309db8b5cc</u> <u>a3e0ed5592b11f9ad28c89</u> <u>58fe67ed6f6642c0279a</u>	- 0.01113134 BTC	✓
142	2018-01-17 19:03:56	<u>2150ff28e3a7150f2d88d3</u> <u>4d3b39496faf461f2b2809</u> <u>9548cbc25618410dd650</u>	+ 0.01113134 BTC	✓
143	2018-01-17 08:03:57	<u>fde090d892cc5b63cd856c</u> <u>d559455f7c6a89330fbcbe</u> <u>34606624a8a3586578ba</u>	- 0.02222218 BTC	✓
144	2018-01-17 07:42:40	<u>1c1560d479557befe8561c</u> <u>ef905371486362208fb923</u> <u>b812f7ccd4b9766e96ea</u>	+ 0.02222218 BTC	✓
145	2018-01-17 06:54:38	<u>19dd5ac970c0a1753ab1e9</u> <u>322c5da65d851240cf0ddf</u> <u>ff9cebe4f2b7b15e3f82</u>	- 0.02187226 BTC	✓
146	2018-01-17 06:38:44	<u>16eab7f65084419846d22e</u> <u>8ee981f0ea50b4cffe2bd3</u> <u>77ddf8a62e67040b6860</u>	+ 0.02187226 BTC	✓
147	2018-01-17 04:55:12	<u>15643d571752a04efaa029</u> <u>7fcf6673b3fbb61ced04f7</u> <u>dd620251cddc0f4ede84</u>	- 0.02302025 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-17 04:32:57	<u>ca66170088e6214f62a234</u> <u>ecb405a44487fa12856cd8</u> <u>62589a478a8369c3c21c</u>	+ 0.02302025 BTC	✓
149	2018-01-16 18:49:23	<u>d877385db5f4bc62ed5242</u> <u>fd289f480e5b77e9cd0401</u> <u>4a1cab5f16ec3d87419f</u>	- 0.01108397 BTC	✓
150	2018-01-16 18:32:03	<u>dbf733429bd6c4ee44cb3c</u> <u>8e89a3981dbc98bd31abb8</u> <u>9686d281aedce16d693f</u>	+ 0.01108397 BTC	✓
151	2018-01-09 18:46:30	<u>1cfa176a6677ca80ddffff</u> <u>70240cffd01b78b6328dca</u> <u>d3f570ce1002838d617f</u>	- 0.01790592 BTC	✓
152	2018-01-09 18:29:14	<u>94b069e23a507e594d4484</u> <u>3a28d90e67fc573a24eaae</u> <u>4112c61bfb2f880b76e4</u>	+ 0.01790592 BTC	✓
153	2018-01-09 18:29:14	<u>4a96156731d5fa4c90e58c</u> <u>7ab960b1cc1eed0b001b7c</u> <u>ec65eca51556c90a7bc3</u>	- 0.01544850 BTC	✓
154	2018-01-09 17:56:13	<u>c0f2f4ed534bea7bff98f7</u> <u>aeb7b50ad22e3733da9c1c</u> <u>5ac5ef0a4c1772d5bb5a</u>	+ 0.01544850 BTC	✓
155	2018-01-08 18:54:28	<u>d9fff477a20df0d518d642</u> <u>efc1962179198161e130ad</u> <u>af4772c7a9d6ed22821b</u>	- 0.01182051 BTC	✓
156	2018-01-08 18:30:15	<u>b89162ac20c009acb48176</u> <u>79291bb092f5289491d823</u> <u>d12d8d7a2b81ecd7d543</u>	+ 0.01182051 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-08 03:44:05	<u>43dea07ff07d110830cea9</u> <u>fb67d033338369557eada</u> <u>f362e064e43e2bef4be8</u>	- 0.00634517 BTC	✓
158	2018-01-08 03:22:39	<u>ae5da296ebbc1a925f3d05</u> <u>c83d78ceb15a2077863ca9</u> <u>ebe1f7fe1e417d1ee813</u>	+ 0.00634517 BTC	✓
159	2018-01-08 03:22:39	<u>3b4ce6ac4207761577b1b8</u> <u>fe4f073b597187416ee0b4</u> <u>ab367715b6301ab22168</u>	- 0.00629628 BTC	✓
160	2018-01-08 03:22:39	<u>3b4ce6ac4207761577b1b8</u> <u>fe4f073b597187416ee0b4</u> <u>ab367715b6301ab22168</u>	- 0.00624804 BTC	✓
161	2018-01-08 02:52:25	<u>690ba3c8bc207474415df7</u> <u>8eba079d9a4aa8fb44054f</u> <u>deda59088d4c1a46bd8c</u>	+ 0.00624804 BTC	✓
162	2018-01-08 02:52:25	<u>85d719e22941500c9dec90</u> <u>129df99e5a55e0095abdca</u> <u>27afacdeb80ca6791558</u>	+ 0.00629628 BTC	✓
163	2018-01-08 02:52:25	<u>6ebe20fc447c1133cda5a3</u> <u>e9948ad3a16ec50df6bd6f</u> <u>bb4b898c0f3026788056</u>	- 0.01248018 BTC	✓
164	2018-01-08 02:52:25	<u>6ebe20fc447c1133cda5a3</u> <u>e9948ad3a16ec50df6bd6f</u> <u>bb4b898c0f3026788056</u>	- 0.00627315 BTC	✓
165	2018-01-08 02:52:25	<u>5a28836d5aeb4104e3da6a</u> <u>a56d15196e3379931b760a</u> <u>17406b297e412805d7bd</u>	- 0.00622083 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-08 02:22:20	<u>9976ad49e19c6fe96a47f5e1af7ffbed0922b11c0975edc884598e4a7d8b05cd</u>	+ 0.00622083 BTC	✓
167	2018-01-08 02:22:20	<u>540df23644e3bfc5e4969a0a2f4116070eea4525ac7ec9db345810d58c959983</u>	- 0.00628930 BTC	✓
168	2018-01-08 02:18:56	<u>d16ed1afd6c50db9d5d222dd7caad4149d84824914ac27e621704503e8fe44b7</u>	+ 0.01248018 BTC	✓
169	2018-01-08 02:07:35	<u>613c22d544c9ac3e00b97a0a213297de9954d47725875e431aed4ee92d728608</u>	+ 0.00627315 BTC	✓
170	2018-01-08 02:06:15	<u>f0113c7ea9b6b2f88053800d57a5bf8f8fbb1f2efdff55c33007e668127bda59</u>	+ 0.00628930 BTC	✓
171	2018-01-07 07:42:55	<u>f018b4c2bf10f693e9c89e62360845292d39fa38ed20487e8bf5f4dc8ad297d1</u>	- 0.03319541 BTC	✓
172	2018-01-07 07:42:55	<u>f018b4c2bf10f693e9c89e62360845292d39fa38ed20487e8bf5f4dc8ad297d1</u>	- 0.03024144 BTC	✓
173	2018-01-07 06:31:58	<u>273b9c57e92abe5d9e70386466da039afce5e5071a1724bc7ac0ccef1ec5e991</u>	+ 0.03024144 BTC	✓
174	2018-01-07 06:31:58	<u>48fc9fee193753d4681d8aa4195e4d2ff47a050e6e051881c9fdebd0dca298e8</u>	+ 0.03319541 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-07 06:31:58	<u>7ea458dc7be365aefff543</u> <u>e4dc44c946d6c33e369954</u> <u>6c30f87e544eccaf427f</u>	- 0.01803533 BTC	✓
176	2018-01-07 06:31:58	<u>7ea458dc7be365aefff543</u> <u>e4dc44c946d6c33e369954</u> <u>6c30f87e544eccaf427f</u>	- 0.01197670 BTC	✓
177	2018-01-07 05:54:33	<u>710c0824f437dc0bf54bde</u> <u>93545c6cf608745b25ca3a</u> <u>228455aead3ed75b62a9</u>	+ 0.01803533 BTC	✓
178	2018-01-07 05:54:33	<u>abdbf6b29a7f7179853252</u> <u>cf41968788f9d0627e9b35</u> <u>69c8c7db21f81d9fa9e5</u>	- 0.01193071 BTC	✓
179	2018-01-07 05:54:33	<u>fede48aaf1ec6f546c8d46</u> <u>995755d787a23274dda86e</u> <u>0615cb6cbdbc5b7e6a8</u>	- 0.02388042 BTC	✓
180	2018-01-07 05:54:33	<u>fede48aaf1ec6f546c8d46</u> <u>995755d787a23274dda86e</u> <u>0615cb6cbdbc5b7e6a8</u>	- 0.02384927 BTC	✓
181	2018-01-07 05:37:28	<u>bb0f8e3241e1d35ac40586</u> <u>0dcd9fc17555617338508b</u> <u>c5114e18119d64a84837</u>	+ 0.01197670 BTC	✓
182	2018-01-07 05:24:32	<u>bc1f810c3aaba365f7cb44</u> <u>906f7dc7c6ff8fccd00156</u> <u>2a7d829ccac23c3c63fb</u>	+ 0.02388042 BTC	✓
183	2018-01-07 05:24:32	<u>2bd1174d2159278db74b9d</u> <u>da2b86f1bbcd180c9eae06</u> <u>0da2aea990e228f654fd</u>	+ 0.01193071 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-07 05:24:32	<u>b652c3e0e42401066636af</u> <u>bac8026a8b61f9fb671ec4</u> <u>27931bcbc355d05f4f0c</u>	+ 0.02384927 BTC	✓
185	2018-01-07 04:21:45	<u>335ed9a19fdb8831fbe01a</u> <u>1b2b79547f80cd7e08b87f</u> <u>07ca0454aebe03ae9933</u>	- 0.01197604 BTC	✓
186	2018-01-07 04:21:45	<u>335ed9a19fdb8831fbe01a</u> <u>1b2b79547f80cd7e08b87f</u> <u>07ca0454aebe03ae9933</u>	- 0.00597728 BTC	✓
187	2018-01-07 03:45:32	<u>2e9fef3d29b1eeafee2c29</u> <u>6352a516ffb3a7bea10ec6</u> <u>5245d2e77076cc8ce2ea</u>	+ 0.00597728 BTC	✓
188	2018-01-07 03:45:32	<u>c5714e80ab5d0cb995fa40</u> <u>e4626783e2edb925aa9976</u> <u>83b95bbae7c72f89ea92</u>	+ 0.01197604 BTC	✓
189	2018-01-07 03:15:02	<u>7ed43dd81eea05336854c3</u> <u>927dde4511dee4f3974a59</u> <u>94ecf9275cd04f28a38e</u>	- 0.00591715 BTC	✓
190	2018-01-07 02:51:17	<u>09049c95282914f0312192</u> <u>a5fd7de485f0b922e745c4</u> <u>106004ef81afdd9d79c2</u>	+ 0.00591715 BTC	✓
191	2018-01-06 19:24:35	<u>cd5e2ba12f1f7b2984ba4e</u> <u>c318bb27d90cfb159d0c01</u> <u>1423c014a4e1445e2ddc</u>	- 0.00595953 BTC	✓
192	2018-01-06 19:08:16	<u>4c7e7fe41be1a0ec138124</u> <u>14c0ec0a69c79b19672a8d</u> <u>f8de2a082ce489d0f45f</u>	+ 0.00595953 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-06 19:08:16	<u>2500f33cda9a9ad89193d1</u> <u>edc975899b1b3f78c71586</u> <u>148e5e72b8967ce56639</u>	- 0.00589101 BTC	✓
194	2018-01-06 18:41:15	<u>5ed1438b9a813403a2d03e</u> <u>6a4335491f7c21e91c1e3a</u> <u>9698e4ef39bb8d2cd76e</u>	+ 0.00589101 BTC	✓
195	2018-01-06 18:41:15	<u>013820a530f76178755924</u> <u>c51ca270a0edc4385aa9a0</u> <u>4425ebb92ae5782fffd7</u>	- 0.01485804 BTC	✓
196	2018-01-06 18:41:15	<u>013820a530f76178755924</u> <u>c51ca270a0edc4385aa9a0</u> <u>4425ebb92ae5782fffd7</u>	- 0.01187647 BTC	✓
197	2018-01-06 18:12:34	<u>8d953800607bece8991a84</u> <u>c05c81700c64e3acbb66ab</u> <u>373cb82528f114aff748</u>	+ 0.01485804 BTC	✓
198	2018-01-06 18:12:34	<u>390df26775548bef6b75b4</u> <u>af1f1c507e9fce90f93490</u> <u>168d12492e8df872cf00</u>	+ 0.01187647 BTC	✓
199	2018-01-06 07:53:44	<u>31550fc398287a5fec0044</u> <u>599e1a17feea7456e4d485</u> <u>dceb28638abfbf29416c</u>	- 0.01219214 BTC	✓
200	2018-01-06 07:36:18	<u>286a90e0abdbdcbf055930</u> <u>3b3e7f50ae02cd167db7cb</u> <u>13f0cd8ef546c1fb9f54</u>	+ 0.01219214 BTC	✓
201	2018-01-06 00:17:50	<u>074e8a060cfab71119d370</u> <u>1febaf9a0dd8d9d8849c22</u> <u>dc81a46d3edea70a1c6b</u>	- 0.02941176 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-05 23:28:23	<u>0fcd6d53ea32980b8ad25d</u> <u>bfe10d79ed896d0825882e</u> <u>e9e72ab2b9c729988ef6</u>	+ 0.02941176 BTC	✓
203	2018-01-05 23:18:04	<u>631a787d7f9358637f6778</u> <u>6107c40474f817a94919b6</u> <u>398d54ac993fc19ad94f</u>	- 0.02941354 BTC	✓
204	2018-01-05 23:18:04	<u>631a787d7f9358637f6778</u> <u>6107c40474f817a94919b6</u> <u>398d54ac993fc19ad94f</u>	- 0.02941349 BTC	✓
205	2018-01-05 23:18:04	<u>631a787d7f9358637f6778</u> <u>6107c40474f817a94919b6</u> <u>398d54ac993fc19ad94f</u>	- 0.01775252 BTC	✓
206	2018-01-05 23:18:04	<u>631a787d7f9358637f6778</u> <u>6107c40474f817a94919b6</u> <u>398d54ac993fc19ad94f</u>	- 0.01182732 BTC	✓
207	2018-01-05 23:01:47	<u>36255399d2e77c28ab2d40</u> <u>007120e01c0f75b8b43c7c</u> <u>e63c1e425cc04c32e8ee</u>	+ 0.02941354 BTC	✓
208	2018-01-05 22:45:19	<u>1b99a186da4c3c9452460a</u> <u>af505e278425a4daf20542</u> <u>12c36e021ca8a803bdf3</u>	+ 0.01775252 BTC	✓
209	2018-01-05 22:45:19	<u>ef85b722d9ab91afcc8a9d</u> <u>e9f6d2707b64dd039993f3</u> <u>3cb473e0395667c697e3</u>	+ 0.02941349 BTC	✓
210	2018-01-05 22:45:19	<u>7ec883c5547931f276fac3</u> <u>1207cae748a29c46387e5e</u> <u>5eedefcccb0f0db0560b</u>	+ 0.01182732 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-05 22:07:24	<u>f7d01e4bf92402a9c89e7e</u> <u>b4f0c8557ac72380a590d7</u> <u>4a40c29c1ad4d1f623c8</u>	- 0.01624724 BTC	✓
212	2018-01-05 21:41:34	<u>98a6e21c444bbbd236b6a1</u> <u>0782c9dc168dece3efda0b</u> <u>2761ac2d68e7d73c4c69</u>	+ 0.01624724 BTC	✓
213	2018-01-04 05:39:41	<u>878bce4f56b0d96bbdc753</u> <u>305d2b988e0de5ac79c799</u> <u>1ff908b9cbc9f95c6bfb</u>	- 0.03270812 BTC	✓
214	2018-01-04 04:22:57	<u>03083ad2fa6f1cd25dd84e</u> <u>ffcc31119b5de63704f52e</u> <u>05e326ffa03def94660f</u>	+ 0.03270812 BTC	✓
215	2018-01-02 20:38:34	<u>004ecd61443838d0b30ed7</u> <u>20acf8a8ec374877baa956</u> <u>6f064b3f65581ecd1af9</u>	- 0.02000934 BTC	✓
216	2018-01-02 20:38:34	<u>004ecd61443838d0b30ed7</u> <u>20acf8a8ec374877baa956</u> <u>6f064b3f65581ecd1af9</u>	- 0.01333192 BTC	✓
217	2018-01-02 20:17:10	<u>57e3c932641b9335c09cc5</u> <u>4a542f39c010c2b149f798</u> <u>48410483e83a46e4a527</u>	+ 0.02000934 BTC	✓
218	2018-01-02 19:48:49	<u>9bc798864e6c92d7f8af22</u> <u>13346c94a3c58506f5a30d</u> <u>a01f576cc5356bd4a00f</u>	+ 0.01333192 BTC	✓
219	2017-12-31 03:04:31	<u>28f490c25d8b12c9d1eff9</u> <u>76be87e14d43867f9787b7</u> <u>5df6efc87df7c5ec28fe</u>	- 0.07564847 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-31 02:56:35	<u>45710e6f8e2af6e04b3b52</u> <u>dfae513779c20008eeeda2</u> <u>e9a7f62a4688d1bf42c9</u>	- 0.01869873 BTC	✓
221	2017-12-31 02:47:35	<u>aabc5cda253c4791f26396</u> <u>2c8634348cdbe6b45799eb</u> <u>cde1cfa7096f90bfae2f</u>	+ 0.07564847 BTC	✓
222	2017-12-31 02:33:56	<u>b83a7e4760ba7ca2705922</u> <u>1738f676a8e710ce9975b5</u> <u>12d60f2682f81d6beb08</u>	+ 0.01869873 BTC	✓
223	2017-12-31 02:29:16	<u>640b15b5686a52a5a10fe5</u> <u>3a9ce85a55ceefe59617ac</u> <u>75118d71ffd5f7b01133</u>	- 0.01537042 BTC	✓
224	2017-12-31 02:22:52	<u>b2c169339a75dacbf8cd99</u> <u>21b28dea16cc727eb8466b</u> <u>a36b440f361975fcdb0d</u>	- 0.03823664 BTC	✓
225	2017-12-31 02:20:37	<u>700639794f9043441ac8b5</u> <u>c7d462e75eeb4d2ef16be6</u> <u>14a5a206d571242b2fe8</u>	+ 0.01537042 BTC	✓
226	2017-12-31 02:07:54	<u>cef9b2c83bb266cc5c23ce</u> <u>7b493d6d669a56618bbbe8</u> <u>cb01c9d576c4607a1a63</u>	+ 0.03823664 BTC	✓
227	2017-12-31 02:07:54	<u>e58b06ba1104e5248b73b7</u> <u>db4dcd00b386e18c3eba39</u> <u>de004f511d827e2a53f9</u>	- 0.02298251 BTC	✓
228	2017-12-31 02:07:54	<u>e58b06ba1104e5248b73b7</u> <u>db4dcd00b386e18c3eba39</u> <u>de004f511d827e2a53f9</u>	- 0.01535086 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-31 01:55:31	<u>fd90ee4df6cb673c2640cf</u> <u>4ca7c6c14552f2515b45a1</u> <u>d4f7f66a54a7f2f4a944</u>	+ 0.01535086 BTC	✓
230	2017-12-31 01:51:27	<u>a2a195f7f7e2bf7b4e1fba</u> <u>2327cd0ea97cd77c165c35</u> <u>a4e80661a74d3e562b46</u>	+ 0.02298251 BTC	✓
231	2017-12-31 01:51:27	<u>ccb5db525acd38bbb9064d</u> <u>330b794d1ffec9ee202ba7</u> <u>a4409a31b6d35e9d0b21</u>	- 0.02300521 BTC	✓
232	2017-12-31 01:28:38	<u>da9ac9f524deacd6fd2c98</u> <u>2842552d9e533f0e017aff</u> <u>3d1e52af28457ba38304</u>	+ 0.02300521 BTC	✓
233	2017-12-31 01:28:38	<u>be02b43e27e24a767d4391</u> <u>6442673270431ab95dfbb7</u> <u>c3a86e5deec11f46d64e</u>	- 0.01533859 BTC	✓
234	2017-12-31 00:59:11	<u>5fa26e39664429499af0fb</u> <u>e8221531ad0d28995d983f</u> <u>0680ee8303272f80b92d</u>	+ 0.01533859 BTC	✓
235	2017-12-31 00:52:15	<u>b4677117f0bcc792059fd9</u> <u>9930bd89c460be8e1c6faa</u> <u>fdf7c22a8bb29ef4e07d</u>	- 0.01578032 BTC	✓
236	2017-12-31 00:08:05	<u>6af4a7488862cb101a4a3c</u> <u>6b3f28809b05af600be476</u> <u>a43671d323723d54973c</u>	+ 0.01578032 BTC	✓
237	2017-12-31 00:08:05	<u>e8c847b4448f84bb4392e9</u> <u>280a47ac7bdbb7ab5b51e1</u> <u>64f1f6272d11fcdde620</u>	- 0.07776055 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-31 00:08:05	<u>e8c847b4448f84bb4392e9280a47ac7bdbb7ab5b51e164f1f6272d11fcdde620</u>	- 0.04880928 BTC	✓
239	2017-12-30 23:56:13	<u>0edd44cf699810ecf9eb8e41f135ddd82c32a0ab5764acdb103651bb40fc6d1b</u>	+ 0.04880928 BTC	✓
240	2017-12-30 23:51:24	<u>3e14435e1e277e5d37de94d5127b97e8cc81f3fb6abf53ba7fee84fc7fccbd5e</u>	+ 0.07776055 BTC	✓
241	2017-12-30 23:51:24	<u>6d0f091caa1e53377a1b8ad5295394f4a0ea20cc5fa3bbd83453af074f88e8ef</u>	- 0.07692064 BTC	✓
242	2017-12-30 23:26:46	<u>b11f7237133ab1bdb3054addeea394bb7d5c68d4b7c5c9e6b7d24b65feab60d</u>	- 0.03853540 BTC	✓
243	2017-12-30 23:26:46	<u>b11f7237133ab1bdb3054addeea394bb7d5c68d4b7c5c9e6b7d24b65feab60d</u>	- 0.03845562 BTC	✓
244	2017-12-30 22:47:24	<u>46ab7ab4c2a92be4a31936e08e60ebbba4303531e4388fe93a4266c6374f99f0</u>	+ 0.03853540 BTC	✓
245	2017-12-30 22:47:24	<u>fc2116553f61c554f7dcd1a76e6b02b8106a533198be2dd37566dbf90a3660a4</u>	+ 0.07692064 BTC	✓
246	2017-12-30 22:47:24	<u>bd7665a70d8abe66f983dad3a50adf10ebccbc81e880eef2fb9617f1c48d4625</u>	+ 0.03845562 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-30 22:47:24	<u>4ae378bff10e7b9e99402d</u> <u>a49a11322fda211603abb0</u> <u>0ea273d98276cf650fe8</u>	- 0.07672006 BTC	✓
248	2017-12-30 22:47:24	<u>4ae378bff10e7b9e99402d</u> <u>a49a11322fda211603abb0</u> <u>0ea273d98276cf650fe8</u>	- 0.03836003 BTC	✓
249	2017-12-30 22:20:44	<u>c3282402de8115a66646a6</u> <u>1f9ca8687ec4b970a5c937</u> <u>bdf8352d3505095bf078</u>	+ 0.07672006 BTC	✓
250	2017-12-30 22:20:44	<u>9cc64d68ade8062bbedaa4</u> <u>d44eb20110b38909884299</u> <u>09ca3cadfb0b7df8f517</u>	+ 0.03836003 BTC	✓
251	2017-12-30 22:06:32	<u>883b3ce983a7d0f0088a9b</u> <u>a6cb23f4a3a2c05e30ced7</u> <u>3af375cc02b1c6fceae4</u>	- 0.03866889 BTC	✓
252	2017-12-30 21:59:20	<u>0beab09fa5a0a5187067b7</u> <u>206744e4e025c084755a4c</u> <u>bf757e91ad1c4ad7c416</u>	- 0.03846686 BTC	✓
253	2017-12-30 21:51:48	<u>bba6e65aa7478d2694fe07</u> <u>04730f762be711a103660e</u> <u>7801f68a282c6ac406c1</u>	+ 0.03866889 BTC	✓
254	2017-12-30 21:50:02	<u>a419430c03273c70540b00</u> <u>e6e962d43855775e83ebe0</u> <u>b293b85f6f34360690f9</u>	+ 0.03846686 BTC	✓
255	2017-12-30 21:50:02	<u>8bbd3162b7780f846ef755</u> <u>d6906122f2ebd31c04512a</u> <u>3565396bc9e02032d5f3</u>	- 0.03854975 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-30 21:50:02	<u>ca83cc49b47df3f76ade9c333fb603a888d782389d63eab3f1c1fda68e21c8ac</u>	- 0.03891804 BTC	✓
257	2017-12-30 21:27:09	<u>eeeed59374708bea207130371d09d483ad18aed30bd543777972b3784fcd6387</u>	+ 0.03891804 BTC	✓
258	2017-12-30 21:27:09	<u>57f3fa38bd4dc518f80caa ff17163e47299b576df330d6ecc1b69690cf810962</u>	- 0.07730962 BTC	✓
259	2017-12-30 21:14:33	<u>00ca0f6bd664abec149f3af07622e5255df72f1ad3315c29578677e889f21342</u>	+ 0.03854975 BTC	✓
260	2017-12-30 21:01:49	<u>d78819c7fb706acdb6d3880d7618dbc99b13e2c4f18fc9a172a137fd44d046dc</u>	+ 0.07730962 BTC	✓
261	2017-12-30 21:01:49	<u>bfcac410b7a93dbff176fba2e310f69e9d66d5a3244e99915cb52f125acf7f45</u>	- 0.07753657 BTC	✓
262	2017-12-30 20:34:41	<u>fc417795a33fd7a1d7680c951e8b14a898365006d289ba311b2e3cd67f5227a5</u>	+ 0.07753657 BTC	✓
263	2017-12-30 03:07:02	<u>23ece37c3ac34fe118e03524b70cf28d04c9d8f0030a56fc11e6e177dfbee793</u>	- 0.01465287 BTC	✓
264	2017-12-30 02:43:54	<u>e5ca5a77f31197b5e2d595c0937543fc0a2c965ef00fc2e8c4dd565b6025344b</u>	+ 0.01465287 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-28 03:00:22	<u>e127734ee049777bfde79a77170d25192aa80a30f555f7e44a6e6a2ae0b797a7</u>	- 0.01967246 BTC	✓
266	2017-12-28 03:00:22	<u>e127734ee049777bfde79a77170d25192aa80a30f555f7e44a6e6a2ae0b797a7</u>	- 0.01337647 BTC	✓
267	2017-12-28 02:53:11	<u>854c8bca3c1350358ea96057bec91d8489ee2d097fd4484584855ec40345f53c</u>	+ 0.01337647 BTC	✓
268	2017-12-28 02:36:12	<u>a1ae5ddf24754ab3e145cb2f604a7d6045d080e525b349bd6166b8196c11f2c4</u>	+ 0.01967246 BTC	✓
269	2017-12-26 18:53:17	<u>3cb120da6078bd0b6a29ee9c4d3a6969e0d07e7f2579b08df59b285f51b9c68</u>	- 0.03179547 BTC	✓
270	2017-12-26 18:33:29	<u>cb7f69db4baea78a18bfbd90d7341257274c21b00802859c5cb33bd6f321ad2d</u>	+ 0.03179547 BTC	✓
271	2017-12-24 00:08:19	<u>4e3a2856a1c01cce21431726f7cb863b842c9bebf424bfb2c01f94e1a7237e68</u>	- 0.03424492 BTC	✓
272	2017-12-23 23:50:33	<u>4ce63b379fd5eb0b7255bd375c22695786b66a4997bfab494742a6210a8d0bda</u>	+ 0.03424492 BTC	✓
273	2017-12-21 19:01:44	<u>81423b3f73c953d538a64ae63fb47893d82efd4b6c4e832b5a243c974898ade8</u>	- 0.03164245 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-21 17:00:29	<u>094a6c9ed3d22e924812bf67b129f0f8aeab1da882cf170f62448bbf336c4d9b</u>	+ 0.03164245 BTC	✓
275	2017-12-20 17:59:22	<u>7d69a2040cff5b2e3ff064a3e8f6d07efb1cba2296937add201da1cdbfe7b410</u>	- 0.03072144 BTC	✓
276	2017-12-20 16:43:38	<u>10cb6e70ae067914fe4c2e4904edd4f6ebbaa68b03f524c5df3d551608352f9e</u>	+ 0.03072144 BTC	✓
277	2017-12-19 16:55:39	<u>7d2e504705deb6837608fea7eafc23aaeca2b5bd0dad106a9fdc7f1c78c546e</u>	- 0.02737773 BTC	✓
278	2017-12-19 16:19:30	<u>ef0a0d0f2c7bbce9dd0be01ba85d6148e6a86dbba739aa5f62199fd7563bf66b</u>	+ 0.02737773 BTC	✓
279	2017-12-18 19:34:15	<u>ac65a98e340a760f1f05ecbfe2154d4b5eedde4a4aa26637aa7d4e95d9bdbf42</u>	- 0.02683160 BTC	✓
280	2017-12-18 17:58:46	<u>aa40ab8d1a051a1f6c24b6f028de299073d891f1e1d81ed5958fb875b94f82ae</u>	+ 0.02683160 BTC	✓
281	2017-12-14 18:24:58	<u>0d44c2b155889ae3d56e7b7f96d278d05adbb039be11d3f09d2f03eb891463b4</u>	- 0.00298372 BTC	✓
282	2017-12-14 18:14:04	<u>025a79bc9ee1530fd772b2387d88c9d5eb036574a8aa30e209ddc7ecf5ce23</u>	+ 0.00298372 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-12-13 20:50:48	<u>6f778ff54bdeaecbd049ae</u> <u>80397f667d19ef6780008c</u> <u>526623210db9eaf4be4e</u>	- 0.02121213 BTC	✓
284	2017-12-13 19:34:47	<u>82892e0e6c85d4b9dd65a2</u> <u>41675517caee5a3a95c4b3</u> <u>06ad91a16ee3449c94b1</u>	+ 0.02121213 BTC	✓
285	2017-12-13 18:12:26	<u>dbd5efc9f0b053c96c8e5b</u> <u>301845504f49978e4f403b</u> <u>3e8b875152ccd1344315</u>	- 0.01032587 BTC	✓
286	2017-12-13 17:56:01	<u>992c7930132b8a2615738a</u> <u>f7110f36418232754fc2ca</u> <u>fd78a791c585d15a4eb5</u>	+ 0.01032587 BTC	✓
287	2017-12-12 20:34:29	<u>ee5efdaa7083b749499409</u> <u>ee91e440bb6cf33dba387f</u> <u>8029f4e410f2e2667f50</u>	- 0.03543250 BTC	✓
288	2017-12-12 18:41:58	<u>50e94b38eeaaaedf49ff2b</u> <u>c9a2f3b2556bb3f34105bc</u> <u>70ff756bc8de4941bc89</u>	+ 0.03543250 BTC	✓
289	2017-12-08 17:29:18	<u>b0ea259d971ea1ce9fae3b</u> <u>cc09fc26ee974bcf6cbebe</u> <u>3ce88da6772df053d75a</u>	- 0.00636000 BTC	✓
290	2017-12-08 17:05:40	<u>10c64dbaed9dfb00f62343</u> <u>5ef7d9a79913310f28ee46</u> <u>9a29e945e9dcc3641f69</u>	+ 0.00636000 BTC	✓
291	2017-12-08 03:05:30	<u>638784db0916a40077a680</u> <u>7b5f8fdf3dd963703ea472</u> <u>5db75ff3229c0e7b41c5</u>	- 0.00205000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-08 02:37:34	<u>2c06fd701c2fa38b2fa58b1ffe0fccba4a1b958742de857e0495b0164523be4</u>	+ 0.00205000 BTC	✓
293	2017-11-15 08:53:25	<u>6862271d46d3e789e395bf80ff53c37931330a723b20792a6bb78e4851a5e2df</u>	- 0.02656142 BTC	✓
294	2017-11-15 08:30:51	<u>9667ef197b8e1a4f6f9161e5fd6b3be8cd3783ebf0c6016970af75ea82487f0c</u>	+ 0.02656142 BTC	✓
295	2017-11-07 18:47:19	<u>97411698094e6ca5f593e7398096c3046f13dc6d3641891e52a28635975a88a1</u>	- 0.04960317 BTC	✓
296	2017-11-07 18:30:28	<u>3fe5f700dd5245a254fef4d6cdfb891c164b0bdbf67aaf9eea7a9dc2dfe6e8b4</u>	+ 0.04960317 BTC	✓
297	2017-11-07 08:56:51	<u>110b195370c7d92075da75216cbaf891c20b7b0818361a09fcd3850a7623c821</u>	- 0.00625000 BTC	✓
298	2017-11-07 08:47:58	<u>c901f6b89842dca52ed0f3abefeb4709aade8420c17785182a45dbaf2d54a34b</u>	+ 0.00625000 BTC	✓
299	2017-06-22 23:35:25	<u>fce4d7566263e12f1f06cf7d6a1623dd534fcc37c0350d3feb9a82f05b36350e</u>	- 0.01492000 BTC	✓
300	2017-06-22 23:17:35	<u>e8fec98ac8f97312e0254b7fd31eb1c7fd7c8051f25e5e7f44c021722195349e</u>	+ 0.01492000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-06-20 04:03:46	<u>788145b54bedfeadfa2ca3</u> <u>0eb894dcf81271626506a3</u> <u>da4b56c5f302c5618b0e</u>	- 0.07000000 BTC	✓
302	2017-06-20 03:52:36	<u>27384b5707b968fcc6a097</u> <u>d4f61782d5421c55be41f4</u> <u>f67afb7256ed2155fc49</u>	+ 0.07000000 BTC	✓
303	2017-06-07 06:14:09	<u>680f2e45fa6c0f10dc7917</u> <u>87b2e951784821d0f930aa</u> <u>7774d45fdd4d13b9cbaf</u>	- 0.03100000 BTC	✓
304	2017-06-07 05:55:48	<u>8536ea1183bec034444cf3</u> <u>33eca02d300319507b53e1</u> <u>9aed453d264ce1e0c340</u>	+ 0.03100000 BTC	✓

* USD values displayed at the time of transaction

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