

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EyPBzXMH1WaGX8Hi35mTENwLmVxdHU5Xi</u>
TOTAL RECEIVED	3.43259423 BTC
	216,579.25 USD
TOTAL SEND	3.43228167 BTC
	216,559.53 USD

Token	Balance
Bitcoin	0.00031256 BTC
	19.72 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-30 11:10:38	<u>eb309f385c34aaaec19137</u> <u>96ab8002c4f80df5201681</u> <u>a791ce8dfb234e27fca8</u>	- 0.00379049 BTC	
2	2018-04-30 11:10:38	<u>eb309f385c34aaaec19137</u> <u>96ab8002c4f80df5201681</u> <u>a791ce8dfb234e27fca8</u>	- 0.01203692 BTC	
3	2018-04-30 01:26:51	<u>8cabaf2de25387f1877407</u> <u>0dd017d4aa1efc7ce327f6</u> <u>49ca9638e7e3da70e291</u>	+ 0.00379049 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 01:39:04	<u>3c0d4277c5f900bcacd651</u> <u>ce7aa8b7577f7def436b74</u> <u>a297622c0844105dc6e2</u>	+ 0.01203692 BTC	✓
5	2018-04-28 17:59:38	<u>b774edf964b35ad1358362</u> <u>70c146f2bc45f4263f15a8</u> <u>685b8984dbdff53c698e</u>	- 0.01086322 BTC	✓
6	2018-04-28 17:59:38	<u>b774edf964b35ad1358362</u> <u>70c146f2bc45f4263f15a8</u> <u>685b8984dbdff53c698e</u>	- 0.01107367 BTC	✓
7	2018-04-28 02:57:56	<u>5162d5877bd31fa8475b4f</u> <u>143c55d69d961932f93f6d</u> <u>6546dbc04d57d9f08b42</u>	+ 0.01086322 BTC	✓
8	2018-04-27 00:36:22	<u>145bf56fb42f0d1dab7634</u> <u>62c9bee57e1a74aa3e6297</u> <u>82c2a6e986e628161c23</u>	+ 0.01107367 BTC	✓
9	2018-04-26 03:39:59	<u>8f0355fb735798200ae63e</u> <u>19805ab4b4a1ca7a6ff780</u> <u>4d0fff3c03e7e6db8af3</u>	- 0.01171148 BTC	✓
10	2018-04-26 00:45:05	<u>ca7344b274f34e4019b92e</u> <u>457c2dae138c1d27cbfb74</u> <u>55876a8fdc046558616</u>	+ 0.01171148 BTC	✓
11	2018-04-24 12:05:13	<u>0972b13bed8672d4812eb5</u> <u>af8c690e82a20e828fc619</u> <u>4621919779f233e0522f</u>	- 0.01023617 BTC	✓
12	2018-04-24 01:05:28	<u>7d40b607978cd44581b1e1</u> <u>b49feea90b58f8b52661bf</u> <u>0014b89680527a5bd4d2</u>	+ 0.01023617 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-23 03:48:06	<u>b0c79379ad4f16b240b98437f3e33b90d1703349cfa8f1e9e372d15d944bd8a7</u>	- 0.01121610 BTC	✓
14	2018-04-23 03:48:06	<u>b0c79379ad4f16b240b98437f3e33b90d1703349cfa8f1e9e372d15d944bd8a7</u>	- 0.01349354 BTC	✓
15	2018-04-23 00:51:10	<u>1a4e3a8cb2cd97879a33d2c71c56188261cade11cb35ab7feacd3ace7165f37e</u>	+ 0.01349354 BTC	✓
16	2018-04-22 01:38:46	<u>b7719bc743b6c945947324ef36c7f307fb66a6fcae692fc12a237a600d71af92</u>	+ 0.01121610 BTC	✓
17	2018-04-21 11:30:20	<u>e5f74ef7aa2ba41b9399517f4d985742661a8fb18a00c70ea587a3dc15a17abb</u>	- 0.01255492 BTC	✓
18	2018-04-21 11:30:20	<u>e5f74ef7aa2ba41b9399517f4d985742661a8fb18a00c70ea587a3dc15a17abb</u>	- 0.01345553 BTC	✓
19	2018-04-21 01:42:20	<u>fc23a9a3d335e878bf13f7107523682a155494542639816ef0821e985e0541f7</u>	+ 0.01255492 BTC	✓
20	2018-04-20 01:40:54	<u>98833534061fff6e77c98e8e100174cec03045fce53cb29c69bc406bf6150a1a</u>	+ 0.01345553 BTC	✓
21	2018-04-19 09:41:34	<u>4a6a88157973292d5c85e7693b21f573a37ec1aa6719ed92be37cd826cee0b1e</u>	- 0.01328629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-19 03:11:59	<u>1318bdf4331edf74cd92ec</u> <u>6db493fc2f4b63ac99e5ad</u> <u>00b34ba40075db76ab32</u>	+ 0.01328629 BTC	✓
23	2018-04-18 04:15:09	<u>bcdf2e1a8273918b146144</u> <u>4bc899b9ad1395ea064160</u> <u>97015278a23ba52a21be</u>	- 0.01308722 BTC	✓
24	2018-04-18 04:15:09	<u>bcdf2e1a8273918b146144</u> <u>4bc899b9ad1395ea064160</u> <u>97015278a23ba52a21be</u>	- 0.01337089 BTC	✓
25	2018-04-18 01:15:00	<u>ac98e40b840f5daf957506</u> <u>e7663c7fb0496b445783a0</u> <u>97645c28ea6cb7ed70d0</u>	+ 0.01337089 BTC	✓
26	2018-04-17 01:03:28	<u>286d4e04d7a8f7e4139ef8</u> <u>00ba58c8cee2e256b58f14</u> <u>4eb5110b9e907c5e451b</u>	+ 0.01308722 BTC	✓
27	2018-04-16 03:33:22	<u>6c8e341fb728c4b80a707b</u> <u>760db733a7edf8cbc521cb</u> <u>e89167ff98b93e13ba8c</u>	- 0.01360361 BTC	✓
28	2018-04-16 03:33:22	<u>6c8e341fb728c4b80a707b</u> <u>760db733a7edf8cbc521cb</u> <u>e89167ff98b93e13ba8c</u>	- 0.01380671 BTC	✓
29	2018-04-16 01:15:33	<u>86a9b23c1ee23c0fb24389</u> <u>7a2bf44540a3d9c074d222</u> <u>8ce27ae348169b993a42</u>	+ 0.01360361 BTC	✓
30	2018-04-15 01:25:50	<u>68c907940f348df13523d6</u> <u>ca3a44131d9ddf25ce9ff6</u> <u>460219b86dbbdacf9849</u>	+ 0.01380671 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-14 11:42:26	<u>4aea8cbfe2a071ff7b499c</u> <u>a5d222cc91f3c41ccb6d6c</u> <u>f58e49221be4f51ace90</u>	- 0.01457065 BTC	✓
32	2018-04-14 11:42:26	<u>4aea8cbfe2a071ff7b499c</u> <u>a5d222cc91f3c41ccb6d6c</u> <u>f58e49221be4f51ace90</u>	- 0.01525488 BTC	✓
33	2018-04-14 01:23:33	<u>7c3f20bb2f12d9d7e59f9b</u> <u>fa100e1b2061e2588341bd</u> <u>f5305706d4840317eeb2</u>	+ 0.01525488 BTC	✓
34	2018-04-13 01:10:47	<u>3f80926475d17b9573f82a</u> <u>e894e0f9297389a5fbba15</u> <u>71e1544bd634d2d8cb94</u>	+ 0.01457065 BTC	✓
35	2018-04-12 10:48:48	<u>d430d62d4464e9b4415c91</u> <u>d9d359aba8a2bc902777d1</u> <u>7d5a06eec6c6b24b1283</u>	- 0.01483875 BTC	✓
36	2018-04-12 01:42:39	<u>f9566e6b08e1d907d88a59</u> <u>351e2aba84a5b15af6724b</u> <u>69bfc6ac233cadff51e8</u>	+ 0.01483875 BTC	✓
37	2018-04-11 05:32:15	<u>43fe36697c0b5011d28ada</u> <u>1c74d487c1e409e3fa9b74</u> <u>c562c91863edff67d0ad</u>	- 0.01496332 BTC	✓
38	2018-04-11 02:06:39	<u>f5800b0919869d20719c94</u> <u>1dce2ff0fa79a2b6396a51</u> <u>79c95d127ee5a8a5ef8b</u>	+ 0.01496332 BTC	✓
39	2018-04-10 09:59:32	<u>49b0f33e36092b06814142</u> <u>683a5a79269d764e2768b6</u> <u>90f5c999296c1ebbb1a9</u>	- 0.01482349 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-10 00:51:29	<u>f5c986fa74c8b01354fb757a248b2b2a34b457f60a11f6eb12daf9ff4a520265</u>	+ 0.01482349 BTC	✓
41	2018-04-09 04:45:58	<u>f0c3b1551a1c17e3cab98a4c1cbaa50fd8f4acbb13bd63608e7513e4e9ab08a0</u>	- 0.01486928 BTC	✓
42	2018-04-09 00:58:55	<u>87c74a910d6d87cba208afb5de2f84b7967b0ba143f869eaa3769c8c8f43248e</u>	+ 0.01486928 BTC	✓
43	2018-04-08 09:15:23	<u>3c003e7c5b58a8fb774eca7816953ef86e2d28a4b818dcf8defd8ce5fbb83aba</u>	- 0.01505791 BTC	✓
44	2018-04-08 03:17:26	<u>139a427633c78ae7b8ad24144ecc7d0f50189e0812024961814d004df32ebe3e</u>	+ 0.01505791 BTC	✓
45	2018-04-07 03:37:00	<u>ca54ad2e62f67d01223567c8ec1ecab6d0d11a4af0c4dd910a27f7b994c1d38b</u>	- 0.01501055 BTC	✓
46	2018-04-07 01:58:54	<u>033e870ba7b8874a8446f470f99c83c4e2ff2a9a98f68457d632c5034726d361</u>	+ 0.01501055 BTC	✓
47	2018-04-06 08:11:30	<u>7e5896a0b58c0cfd0a7ace2b9ff90c5e89527c51d530838af3061727125606ed</u>	- 0.01494763 BTC	✓
48	2018-04-06 00:51:18	<u>7081c8bc9f4b216848f7d790c8fd35f2af3269d798aa291ff461e8a62fc3be60</u>	+ 0.01494763 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-05 03:50:36	<u>33f6930b716af46b073b9a</u> <u>19798fc2688ab5d3e9f677</u> <u>3c92365e7d4fbf61b03f</u>	- 0.01439294 BTC	✓
50	2018-04-05 01:01:31	<u>333c40c67d8c382a55c315</u> <u>e03ddf316566f2eea41266</u> <u>000f9a98e252783f41c5</u>	+ 0.01439294 BTC	✓
51	2018-04-04 08:38:29	<u>023efa68f2f69d71962063</u> <u>4f7e90c33a0d5162984f60</u> <u>1be59154673fd1e7e883</u>	- 0.01477245 BTC	✓
52	2018-04-04 00:56:29	<u>0cbd507c3b780887ecd502</u> <u>06bf68c87b15380036944e</u> <u>bd9b388133e611a1d7ad</u>	+ 0.01477245 BTC	✓
53	2018-04-03 03:03:00	<u>963b4a516d1e1f3df80e49</u> <u>6cfd7ee37e66eb14f24e2b</u> <u>788e9bc5fcd252bb6727</u>	- 0.01493850 BTC	✓
54	2018-04-03 01:56:34	<u>d63a2129202e2e79c7de93</u> <u>9cdfc81f9a45803227caa9</u> <u>fca28af2752f2cb2b30f</u>	+ 0.01493850 BTC	✓
55	2018-04-02 16:32:14	<u>6bb2911635970fc7eef47f</u> <u>01883fc9b1b189e3d20fcc</u> <u>5ae646fa8910fb2ecf0e</u>	- 0.01487697 BTC	✓
56	2018-04-02 00:27:32	<u>bfa5e812a7a6cf1888b84e</u> <u>49f0823d21ae58b57520f7</u> <u>72a122b72e8a710aa188</u>	+ 0.01487697 BTC	✓
57	2018-04-01 16:28:00	<u>fac7d5c576b42e62855f95</u> <u>13af70b431de7d7c02a127</u> <u>f6698ddc8cd209207c64</u>	- 0.01417439 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-01 16:28:00	<u>fac7d5c576b42e62855f95</u> <u>13af70b431de7d7c02a127</u> <u>f6698ddc8cd209207c64</u>	- 0.01473860 BTC	✓
59	2018-04-01 16:28:00	<u>fac7d5c576b42e62855f95</u> <u>13af70b431de7d7c02a127</u> <u>f6698ddc8cd209207c64</u>	- 0.01533168 BTC	✓
60	2018-04-01 16:28:00	<u>fac7d5c576b42e62855f95</u> <u>13af70b431de7d7c02a127</u> <u>f6698ddc8cd209207c64</u>	- 0.01544644 BTC	✓
61	2018-04-01 01:06:55	<u>35e445bf9cc5f24a828f2b</u> <u>0e1d8abecb3e5fc07e7e20</u> <u>c6a329c0a13f1f71cc3d</u>	+ 0.01533168 BTC	✓
62	2018-03-31 01:12:18	<u>7d4f77c155d62a534342f2</u> <u>58d026c2db5deacdd2c498</u> <u>6a5173c3840c084aa6e8</u>	+ 0.01473860 BTC	✓
63	2018-03-30 01:10:54	<u>048a74c034620532268a81</u> <u>db0b552e01f772b267bcfa</u> <u>f643e056177512d19a89</u>	+ 0.01544644 BTC	✓
64	2018-03-29 01:05:30	<u>6e543729e6d690b480374a</u> <u>2fc43973c80bf0f9a686f1</u> <u>fdc67af6428a6878a70e</u>	+ 0.01417439 BTC	✓
65	2018-03-28 01:54:02	<u>9a372c38f9b291f6d0530a</u> <u>f4ff46ad39df82125e2fe3</u> <u>6ec85c90be71af874257</u>	- 0.01507359 BTC	✓
66	2018-03-28 01:06:23	<u>4434d8eb3d376ec67d3156</u> <u>53b7dd533cbe885ae5eb2f</u> <u>9e61b3b45467e413170a</u>	+ 0.01507359 BTC	✓

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67	2018-03-27 04:51:42	<u>2a6b8f297c0547c63a3a16</u> <u>264465d12dde559d52ce8b</u> <u>43635e93437ade22ecb1</u>	- 0.01457640 BTC	✓
68	2018-03-27 00:56:25	<u>89fab07acd6cf6f7ffa3b0</u> <u>2522cbff3790e94e710f39</u> <u>97b9ed2103317505af1d</u>	+ 0.01457640 BTC	✓
69	2018-03-26 09:29:31	<u>43b13d8d849902c7a66c4d</u> <u>c0e0115894b9317c77e249</u> <u>47b46b22ea35ef32ebcb</u>	- 0.01465408 BTC	✓
70	2018-03-26 00:35:00	<u>8b2bef740e7ee6aa7cf41d</u> <u>1722e5f866ebdf91d5bfe7</u> <u>f1b48ccc1b146e6416cc</u>	+ 0.01465408 BTC	✓
71	2018-03-25 04:21:08	<u>487992c98d2aaedf4b4c12</u> <u>985d03471ad41311e1ec53</u> <u>24da63d2c99bf5ad73c9</u>	- 0.01460824 BTC	✓
72	2018-03-25 02:25:13	<u>fd916d624c1901571335c6</u> <u>6d63fafb55d71f353051cf</u> <u>0472781362ee6d76a31b</u>	+ 0.01460824 BTC	✓
73	2018-03-24 07:41:15	<u>0ca1bc1ac048b1f017c973</u> <u>baef1f8bad227f615b4fae</u> <u>831a0d5e28ee37947c91</u>	- 0.01469230 BTC	✓
74	2018-03-24 02:37:12	<u>2feb4fd751dcb8d45cca9e</u> <u>80dab35ac3780ef6d49551</u> <u>6a570c0fc42853568f2a</u>	+ 0.01469230 BTC	✓
75	2018-03-23 12:09:02	<u>f92cd84b4528194de603a4</u> <u>826ba41b1c9fd16ef9c24e</u> <u>3564c0f5e8d9a25931ad</u>	- 0.01477650 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-23 02:25:18	<u>f7cf65b4cfc2ca177753b4d3e523cd1c9d55de31c2ed</u> <u>d637f377e370c38fd212</u>	+ 0.01477650 BTC	✓
77	2018-03-22 09:47:04	<u>af2ae69ba9c87fa558635206d138aef0589fecc1b171</u> <u>9b4f11c593a45f7b11d5</u>	- 0.01473359 BTC	✓
78	2018-03-22 01:00:31	<u>794a804efb584e92a9ff94a6f4deb1f224c298f13b05</u> <u>a722adf235596b81ca82</u>	+ 0.01473359 BTC	✓
79	2018-03-21 12:05:42	<u>bc75701e128ba7936546f6922497acf6f36c40cf2b75</u> <u>026df1fa38bdad25f072</u>	- 0.01467238 BTC	✓
80	2018-03-21 02:15:00	<u>2a9f23bbafa0bcbf57c8b12340eb6f931d7b46a9b74a</u> <u>6af0a5ff8a9408deeea3</u>	+ 0.01467238 BTC	✓
81	2018-03-20 04:52:39	<u>e6af354de4bd1adc7b4c992a83e16a66bb24cf325fc3</u> <u>0989d7adca121cb6aad4</u>	- 0.01441136 BTC	✓
82	2018-03-20 00:42:09	<u>a7d52ce6eaf2c92630df3bec3a4adf20a718942acbb1</u> <u>30839169ba5e38a1c707</u>	+ 0.01441136 BTC	✓
83	2018-03-19 08:35:08	<u>28423384758f69119de1d6ed33637f02af8dc12fabfd</u> <u>e97d0ccbaaf2079edcdb0</u>	- 0.01423798 BTC	✓
84	2018-03-19 00:54:00	<u>debf207a83ab04bc3d98c7c09e53ac011cd28ad88dc0</u> <u>d03b8109f485f0faeadb</u>	+ 0.01423798 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-18 10:08:08	<u>22a214dc75f27986e5d93a58119bf977e747c8847fb60096cf11f56db86fb40a</u>	- 0.01561306 BTC	✓
86	2018-03-18 02:44:38	<u>94c7eb3450a3767bdcc95cb1c06614a5edc7591023e6fc13cc167217b341f1ba</u>	+ 0.01561306 BTC	✓
87	2018-03-17 03:29:36	<u>17c6f182615ce0e941786c282565db6b427819cbe5ea5c3da5d2463da173aa9d</u>	- 0.01571251 BTC	✓
88	2018-03-17 01:32:51	<u>01766c1fac3a95bcd08ce3f9042c1654d94c9adda89237d47d409652e9aecf0d</u>	+ 0.01571251 BTC	✓
89	2018-03-16 07:24:21	<u>07413fa427ec20894ff7fb9fc59feeb37c82ecdda4771bbfe6feaeef59d4212c3</u>	- 0.01545518 BTC	✓
90	2018-03-16 00:56:44	<u>7681a9c32c9370ef869a3c7818582308f8163494c3b8a5bb6885fff0d593c279</u>	+ 0.01545518 BTC	✓
91	2018-03-15 10:51:56	<u>8b635619f7c6cbe3bef7b7f7c5f52700956770b5d1024c3520fd32c349cd53c9</u>	- 0.01520947 BTC	✓
92	2018-03-15 01:05:52	<u>9eaeef6bac09ea275f16c8885ac9f748153f6a9b5b537493c5f5437e84e1154e1</u>	+ 0.01520947 BTC	✓
93	2018-03-14 13:45:21	<u>1c936db926903e5eefb6385d1e9d2447cdd908e5da37a784c6b763af8a69e862</u>	- 0.00629080 BTC	✓

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94	2018-03-14 13:45:21	<u>81155cf61bd995953ccb8d</u> <u>aac98caf5f1de15cc0a490</u> <u>927a03fa0756e956b589</u>	- 0.00586592 BTC	✓
95	2018-03-14 13:37:55	<u>6aaf29993d329d4dcc3ca6</u> <u>f3a1c5e15bbaeb94a01ae8</u> <u>e3e40cdde252e4ac3c7c</u>	- 0.00599155 BTC	✓
96	2018-03-14 13:37:55	<u>dad7d672228f633f8be684</u> <u>39dbf76084708c89c7ccaf</u> <u>1ae5781af833c6abcde6</u>	- 0.01546709 BTC	✓
97	2018-03-14 13:37:55	<u>8f7bf991e215c0d68e5663</u> <u>008a8ea4c95fd22de6ab3f</u> <u>d8005b62c1e6919cd927</u>	- 0.00663776 BTC	✓
98	2018-03-14 01:34:03	<u>38cb1f5ba151a7f4f697d7</u> <u>bc20cf18bd9962c5ac18d9</u> <u>83af4fd50b5a3c562970</u>	+ 0.01546709 BTC	✓
99	2018-03-13 03:40:27	<u>6e8f41c3d37347a5ad9a9c</u> <u>cdd3e71d59751f1195b44a</u> <u>94a6cd909ed5154f1c57</u>	- 0.01546519 BTC	✓
100	2018-03-13 00:52:36	<u>ffa469f9b9136c4612e4b7</u> <u>c98cef4be1d09cd05ba70c</u> <u>b25a6639d20e724dc165</u>	+ 0.01546519 BTC	✓
101	2018-03-12 17:09:22	<u>ddf1d2beb72de54e881a72</u> <u>e210f7a5017b384bcd1e14</u> <u>ab06c83debc26bd80541</u>	- 0.01306133 BTC	✓
102	2018-03-12 17:09:22	<u>ddf1d2beb72de54e881a72</u> <u>e210f7a5017b384bcd1e14</u> <u>ab06c83debc26bd80541</u>	- 0.01454050 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-12 17:09:22	<u>ddf1d2beb72de54e881a72e210f7a5017b384bcd1e14ab06c83debc26bd80541</u>	- 0.01484740 BTC	✓
104	2018-03-12 00:55:03	<u>a32617b6ef11e0d13ffa785d08f94b8042bea6cfe5a0621e2e299382460efa8a</u>	+ 0.01484740 BTC	✓
105	2018-03-11 02:28:05	<u>2fd89262d146ec5c3c42ccb86c30775773f1cc589210df9441a9c77ca7692dd</u>	+ 0.01454050 BTC	✓
106	2018-03-10 01:34:01	<u>e3c5f7d0d46537bc0b4e6ffb4ddf367714ab0c7945902d38c8dfa05d2315e907</u>	+ 0.01306133 BTC	✓
107	2018-03-09 19:28:42	<u>90f292b7b0ac2f045450587e49ff8f24af98ecd01cd41937004ba6c28c7bc5b8</u>	- 0.01469984 BTC	✓
108	2018-03-09 00:44:40	<u>35822fd41be55a65fc958048087be319805db1bc76d20c709d2b9afdb998c8e3</u>	+ 0.01469984 BTC	✓
109	2018-03-08 11:01:21	<u>6e33b289616e39b312a6e0cdc4dcd1d37917c8bc5fa3531faf9faa1b86ac6a4</u>	- 0.01506072 BTC	✓
110	2018-03-08 01:23:04	<u>00b2747a2cd13e774abb6ccc52f53e1fd58fc1a6d3aeacbfef652bebd923b22</u>	+ 0.01506072 BTC	✓
111	2018-03-07 02:38:46	<u>c5dbed64593e024885a24ae1abd667542b22414b8bdd130135542c26da467e68</u>	- 0.01417990 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-07 01:22:05	<u>f298e1831c04b04e52a315</u> <u>6a4c5bdb7d3eb6f9045e7d</u> <u>767a38b9d8aafdc75146</u>	+ 0.01417990 BTC	✓
113	2018-03-06 03:44:50	<u>f3bda07b560326fa115f9c</u> <u>7ecd76618c82401226f295</u> <u>29d924a1a55ca7531d6c</u>	- 0.01409150 BTC	✓
114	2018-03-06 02:09:18	<u>a719da7efc15ef01755ccd</u> <u>09548b744f143b5d68c181</u> <u>6b74af829b09eba54fc3</u>	+ 0.01409150 BTC	✓
115	2018-03-05 04:55:41	<u>0cb51d5e932ba2f3c51aba</u> <u>232c487b0cc1c8f5f80339</u> <u>672ed1b0e2d38be3ed00</u>	- 0.01662900 BTC	✓
116	2018-03-05 00:36:29	<u>d947466f55fb6704e26ae5</u> <u>90b2c8283d87abd275d6e1</u> <u>63c11edcd3fc7c9ba05e</u>	+ 0.01662900 BTC	✓
117	2018-03-04 06:48:51	<u>7849bcacf61749d33d84bf4</u> <u>4c1d740feadf41f42d553f</u> <u>3501be8a564827c1c9fb</u>	- 0.01695939 BTC	✓
118	2018-03-04 00:44:50	<u>8ecdaf10c0d17b9de14b53</u> <u>d72623a85e8744b083ccf2</u> <u>3f856778041a14df744a</u>	+ 0.01695939 BTC	✓
119	2018-03-03 06:47:53	<u>b9b35357706d47cc6aa04a</u> <u>db7eab528d89055903d88b</u> <u>c64ee4a1be0c00df4e5f</u>	- 0.01670496 BTC	✓
120	2018-03-03 00:48:52	<u>b801870c3558a20aec1537</u> <u>dbc5a58c7b8f6e4b40390d</u> <u>c378bf3fc89141cedbe7</u>	+ 0.01670496 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-02 05:05:31	<u>7c3c9cea46bf388f4dc713</u> <u>c7e46bfc0f4b2be0c4d284</u> <u>80a4121d04d74211e8e5</u>	- 0.01663192 BTC	✓
122	2018-03-02 00:37:57	<u>9d831837cb5ec831136842</u> <u>677364d620b593583c7db1</u> <u>aa3e7078a63ef78d0d8e</u>	+ 0.01663192 BTC	✓
123	2018-03-01 06:44:10	<u>cb4fa5f89d63befdb499f7</u> <u>8ffdecc55a19ee94511e80</u> <u>3b7a1882c948ec628c41</u>	- 0.01662578 BTC	✓
124	2018-03-01 01:08:17	<u>3474ad2a33bd1ff71e9c44</u> <u>45cae4c11173af07527cd2</u> <u>3b65438a79f39d369123</u>	+ 0.01662578 BTC	✓
125	2018-02-28 06:51:22	<u>0f43e824b7972cd97adfea</u> <u>528a41d8f5dbec440f01f7</u> <u>741ed81074a3b1bd17c1</u>	- 0.01668205 BTC	✓
126	2018-02-28 00:48:31	<u>4fb4ecf9eb38e7bb1701bf</u> <u>4e0c0d11fdd4c08c4a6066</u> <u>297fe8ff510249a03a09</u>	+ 0.01668205 BTC	✓
127	2018-02-27 09:06:01	<u>c4b99848222c745623ad48</u> <u>aa18c56751453e5e527017</u> <u>aae7f0b65bc76e66521e</u>	- 0.01731900 BTC	✓
128	2018-02-27 01:39:18	<u>c19bb8b1140cc02ee398bb</u> <u>97dc921e3443246f24de37</u> <u>3b62cc62ef56aaf64189</u>	+ 0.01731900 BTC	✓
129	2018-02-26 09:10:18	<u>6d1845219a5b16709d4b1a</u> <u>9a414cb1228da7ca50ff1c</u> <u>0b7adfada1e40f5d8c54</u>	- 0.01713398 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-26 01:09:05	<u>1f5d480e21e234ccf59cc4786f61dc3f1a69a42e7aea</u> <u>bee987d019f1732f6413</u>	+ 0.01713398 BTC	✓
131	2018-02-25 02:13:23	<u>37261e8cd037cde75485434b24d1e6fe019f6219a243</u> <u>c4262e737b5d7b50a091</u>	- 0.01772493 BTC	✓
132	2018-02-25 01:07:40	<u>b3a457b0e6ef249925234e16e47c8b20540fff7b8e4c</u> <u>1e92375bc3274bf1bc79</u>	+ 0.01772493 BTC	✓
133	2018-02-24 13:24:43	<u>732094ee48bdd8f0ac42c61f5f562ed480550601b355</u> <u>00ca4b7813a7d71d7c60</u>	- 0.01726260 BTC	✓
134	2018-02-24 13:24:43	<u>732094ee48bdd8f0ac42c61f5f562ed480550601b355</u> <u>00ca4b7813a7d71d7c60</u>	- 0.01761921 BTC	✓
135	2018-02-24 13:24:43	<u>a50f198cd439cc54124af51864d448adbb8052dbcb4f</u> <u>422bb58302f41edc7bd3</u>	- 0.01819136 BTC	✓
136	2018-02-24 13:24:43	<u>a50f198cd439cc54124af51864d448adbb8052dbcb4f</u> <u>422bb58302f41edc7bd3</u>	- 0.01820987 BTC	✓
137	2018-02-24 13:24:43	<u>a50f198cd439cc54124af51864d448adbb8052dbcb4f</u> <u>422bb58302f41edc7bd3</u>	- 0.01828061 BTC	✓
138	2018-02-24 02:53:40	<u>1d28d766797ae7bb9f124ad38c2995cc752c02e7964a</u> <u>e0923366fcbd35535ea3</u>	+ 0.01726260 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-23 01:00:15	<u>6b623a2dac4429232d3980</u> <u>3e07dde891d1a06f061b98</u> <u>a94403405f2e35cf9884</u>	+ 0.00586592 BTC	✓
140	2018-02-22 01:16:33	<u>9b43e902f8b15f4993b24c</u> <u>1e1692103896f24e5625ca</u> <u>8f49ffe8466538d58d4d</u>	+ 0.00663776 BTC	✓
141	2018-02-21 00:41:03	<u>ca8ca157e2087be5871743</u> <u>ee2293e475aca51aa6003a</u> <u>24e6d5a84f302fd6780f</u>	+ 0.01761921 BTC	✓
142	2018-02-20 01:25:49	<u>ffa6f2e102c91353523dac</u> <u>fc4a483051e83ded0ffb36</u> <u>280f65fe3854a8324165</u>	+ 0.01819136 BTC	✓
143	2018-02-19 01:00:36	<u>f4029a804d29d94def7ee0</u> <u>1d5d0d9ac689eb92642d3a</u> <u>f8c4ccc42531058d56f6</u>	+ 0.01828061 BTC	✓
144	2018-02-18 01:08:38	<u>91654c5a62be7fb23166a7</u> <u>7487d1cdbdec9032cd7fe4</u> <u>8178e99c5c9facc7b9ee</u>	+ 0.01820987 BTC	✓
145	2018-02-17 01:05:50	<u>6154b7f007c4a23818a4d8</u> <u>b4a79ceb290a1fb6c51755</u> <u>82322deacdd69d967ee7</u>	+ 0.00599155 BTC	✓
146	2018-02-16 04:57:17	<u>f4ac4bada5483fa4a92d92</u> <u>096e3f01d8e23bf9dc3ffb</u> <u>3f21f9769664494e832b</u>	- 0.01880463 BTC	✓
147	2018-02-16 01:14:04	<u>df66336e875a572f5f96fa</u> <u>c6d1efc36f55e92e1bf349</u> <u>4fd810265cc71a7333c8</u>	+ 0.01880463 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-15 18:39:09	<u>93b91f9cbb83dcf514cbd6</u> <u>1427b8e8a91ed4c5303e7c</u> <u>ed94fc2804f991551033</u>	- 0.01527622 BTC	✓
149	2018-02-15 08:34:16	<u>253bafde22dd322bd9ba9a</u> <u>005912f1fd769d8f6cde2b</u> <u>02a61bc5874fe4a0978e</u>	+ 0.01527622 BTC	✓
150	2018-02-14 01:14:23	<u>2e1d052fcc361f69ad9ec5</u> <u>635716ae35fc67606743c7</u> <u>0a95e602e6253fbc04b3</u>	- 0.01080411 BTC	✓
151	2018-02-14 01:14:23	<u>2e1d052fcc361f69ad9ec5</u> <u>635716ae35fc67606743c7</u> <u>0a95e602e6253fbc04b3</u>	- 0.01924360 BTC	✓
152	2018-02-14 01:00:49	<u>f6de2c05659388b1366379</u> <u>90eeda5adedabf75c3c0bf</u> <u>293355dd4043da5658ef</u>	+ 0.01924360 BTC	✓
153	2018-02-13 04:34:37	<u>049a4f3cfe276785e435ad</u> <u>c1e6b11be5ddf8406abb0</u> <u>ff30457a490332ac1583</u>	- 0.01653959 BTC	✓
154	2018-02-13 00:55:28	<u>47adb460188808e4f74291</u> <u>1934ed429e76aa05f505dd</u> <u>5eaae64acddf3542a0a3</u>	+ 0.01653959 BTC	✓
155	2018-02-12 07:37:23	<u>3f46925142c111038c21a1</u> <u>230f424f4b2b1bd9186e91</u> <u>31bbb53a18e0ac7270d8</u>	- 0.01367571 BTC	✓
156	2018-02-12 01:20:00	<u>ea964f93864ee1f1db1029</u> <u>bcf3158b53987379b25219</u> <u>7d8a2753ca9c7dc5dccb</u>	+ 0.01367571 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-11 10:15:10	<u>a518b2434e338c314381de</u> <u>d91c5d85b3af079a89fb9f</u> <u>48090f375469322cfef1</u>	- 0.01257573 BTC	✓
158	2018-02-11 10:15:10	<u>ef98470d67dc37c482d66a</u> <u>f930731575d69797b2506e</u> <u>7788702634faa5df4870</u>	- 0.01102814 BTC	✓
159	2018-02-11 10:11:10	<u>1504f6f23876df2cc9872c</u> <u>e90c389efe8be1cebf7e63</u> <u>11a60f6052b27fef4dfc</u>	- 0.01973108 BTC	✓
160	2018-02-11 10:11:10	<u>9001885d479835da840dc0</u> <u>b106d160453db2001bd685</u> <u>125546f19c71259d77de</u>	- 0.01538349 BTC	✓
161	2018-02-11 00:41:10	<u>faa18e42c93439bbd324e7</u> <u>df148f2c819bb63c57ab1f</u> <u>7b4b6d4ee00f1d82a4dc</u>	+ 0.01973108 BTC	✓
162	2018-02-10 17:45:18	<u>1e1fe0dbc2d5b85b8d90b9</u> <u>8df8f07cc832c5045052bb</u> <u>433be407d1c5c242235c</u>	- 0.01980421 BTC	✓
163	2018-02-10 01:51:49	<u>a78a13ccc64a66c1802bae</u> <u>0cb4ae66f206542c6e084f</u> <u>fb74062d7d90adff9f46</u>	+ 0.01980421 BTC	✓
164	2018-02-09 01:14:44	<u>d4e154fcb645a96332b395</u> <u>5deb39e461273e2665747a</u> <u>6916bebb3a4dcda3f0c9</u>	+ 0.01102814 BTC	✓
165	2018-02-08 07:17:52	<u>398c142acca55f532abb2a</u> <u>94dba9223678f3839d1c48</u> <u>00b77342d89879e13139</u>	- 0.01947525 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-08 01:23:17	<u>d40a2b59f906c76321e0af51e42278f94ee358888b93aa7405b13e5814bf0bd9</u>	+ 0.01947525 BTC	✓
167	2018-02-07 15:04:19	<u>ca1dbdc0cf1b23179ed6e895c2c13839a85c4555758ea6b21402848477f7588a</u>	- 0.02229401 BTC	✓
168	2018-02-07 01:13:05	<u>60bedb646d2529984d50b55e58bcdd95a264841ff1395b38679a3f7b742eec3e</u>	+ 0.02229401 BTC	✓
169	2018-02-06 15:00:25	<u>0ad31e7c3d1167518b121663f0a9c8dad5cf004b95f7e1464ce9a6da736cd91f</u>	- 0.02229508 BTC	✓
170	2018-02-06 01:44:17	<u>fe1e08e4f67f1420ae9ad4efd847848d94d2ebee7e522f15fc477b67585eb9c3</u>	+ 0.02229508 BTC	✓
171	2018-02-05 16:40:29	<u>7f500a52ce05e7ca310bcc904613df93e7fbb944a3e9872a88eab109531b5d7e</u>	- 0.02170332 BTC	✓
172	2018-02-05 01:05:08	<u>af8e5747001d461fe75a2b54faab37e236afb906a56b580bef69daa2e90173bf</u>	+ 0.02170332 BTC	✓
173	2018-02-04 05:22:39	<u>ab9a0890aa27844860a2c0196f9c561de6971d2ad2bb07033be0c2d1c0aff8a4</u>	- 0.02278269 BTC	✓
174	2018-02-04 02:27:53	<u>cdb631ddbfd5fbb1df98ec1d83b0fc2d5561069150f900c9b19f7f6e59031a0</u>	+ 0.02278269 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-03 01:31:24	<u>98c6b786f3477b25b254e37c7e883e890a4713f5c04b0a852815a0eb5f2f407f</u>	- 0.02410886 BTC	✓
176	2018-02-03 01:31:24	<u>98c6b786f3477b25b254e37c7e883e890a4713f5c04b0a852815a0eb5f2f407f</u>	- 0.02463032 BTC	✓
177	2018-02-03 01:00:14	<u>7d9d35af44cab311705ba4c34ac02f2723490efb496f59d44df2b0aaf9c8df3f</u>	+ 0.02463032 BTC	✓
178	2018-02-02 01:10:48	<u>feaa3d5de62428756064ae9bc9b7df5a87aebcef557a984ff2a6436b4eba5e0</u>	+ 0.02410886 BTC	✓
179	2018-02-01 02:03:17	<u>933e5eecb4c43c2772ac271967a537ff270098eaccd5a10f25ec2fab53f2f6e1</u>	- 0.02412586 BTC	✓
180	2018-02-01 00:53:23	<u>243bcf13d58c729821adf781ea65fbdd1107a00b59c3de16609eaae7faa59c1f</u>	+ 0.02412586 BTC	✓
181	2018-01-31 06:03:07	<u>f12bebaddcc4d83c50c4ce485066588870c8d445adc32524bbd3d1392d1ab251</u>	- 0.02322507 BTC	✓
182	2018-01-31 01:29:29	<u>592d5753a4c23b71bcbf488b8557ea7dcd781c7c704c30c134b5e25a60453447</u>	+ 0.02322507 BTC	✓
183	2018-01-30 19:53:02	<u>df3f6e8f3df08202c3d2da39ff717cde3d6f493de0fd364651ff432109dbdf2</u>	- 0.02342078 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-30 01:26:18	<u>850ed2e3e4a68508adba3e402ab48201a43501ddce7a7b8a9c12f366c0cdb2c7</u>	+ 0.02342078 BTC	✓
185	2018-01-29 21:19:01	<u>5ecf635fa4d43353fe6ac3da69c235bd807914f20387b3a5d2f1a10ba65e7111</u>	- 0.02185232 BTC	✓
186	2018-01-29 21:19:01	<u>5ecf635fa4d43353fe6ac3da69c235bd807914f20387b3a5d2f1a10ba65e7111</u>	- 0.02348584 BTC	✓
187	2018-01-29 01:35:02	<u>aa9683a4d430ac3b691042d37cf2cd208ff2f24c22f8daa2ba2a774f94995aec</u>	+ 0.02348584 BTC	✓
188	2018-01-28 02:25:51	<u>99c57974284c69a828d5f314c141881b78078efae0d55a5d70190ab93e5bcc69</u>	+ 0.02185232 BTC	✓
189	2018-01-27 07:35:06	<u>6c7f2caf15259f56922c30a47ed56df53615d504f1008dce61aa7d80c9647c64</u>	- 0.02430409 BTC	✓
190	2018-01-27 01:54:15	<u>6c649008ed93e9b16696a8e5eb9770602ab4ab83ec0ebfe04a223502f0627e10</u>	+ 0.02430409 BTC	✓
191	2018-01-26 17:34:29	<u>7c5683d6ab282eabef78f23028a091c46068b6d0514f387ae7e84dd983c1fef0</u>	- 0.02439991 BTC	✓
192	2018-01-26 01:46:43	<u>9578f64d21afc185ba83242459bdfe25355fb9ee7a81a9ca38d24133df4b2215</u>	+ 0.02439991 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-25 19:39:20	<u>21bd72b8dd0a45934848f76fd3a8773f674d0378f38d694d496875e3ea1708cc</u>	- 0.02885631 BTC	✓
194	2018-01-25 12:35:17	<u>0b33236f15f81c64aea5bd96e4b04c283a814cbad6348b36fedcc0551b97afa2</u>	- 0.02889237 BTC	✓
195	2018-01-25 01:30:55	<u>5d8341753aa9a0d4fe78a6eb58347b87807777c516b9f963c56535957626c596</u>	+ 0.02889237 BTC	✓
196	2018-01-24 04:03:40	<u>d119580e8a8b6db120c3d860bc92b5aa2fc5f6b43fe6f176098317687cffffe1c</u>	- 0.02939947 BTC	✓
197	2018-01-24 01:53:23	<u>f305d9e438ce777d151b69877840b05cb3fcd335ba247e7fab8884f4a7261d0d</u>	+ 0.02885631 BTC	✓
198	2018-01-23 00:43:16	<u>e498f5e63762eb69dce1e40cb0a83662db79792479f6aada9ba82cbf9c9feb1d</u>	+ 0.02939947 BTC	✓
199	2018-01-22 08:11:32	<u>9b9afe391b224027de9de5fb61d2ce2b65c9968bc155d3e7e7e5218497c10d43</u>	- 0.02923408 BTC	✓
200	2018-01-22 01:04:07	<u>44377cb30d74d2803f1141d386206677b6cb659da3accee02cbe9aba20d09df8</u>	+ 0.02923408 BTC	✓
201	2018-01-22 00:33:47	<u>b33af038de80e41955bae565d9e4dca82a01e91e60fcb0021ca5a4993b60d361</u>	+ 0.00629080 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-21 04:17:06	<u>59bfd8cf165d54626f1dd0</u> <u>778ca364afc165798563d3</u> <u>a5ef2271d4e1693d7d40</u>	- 0.03044270 BTC	✓
203	2018-01-21 02:47:21	<u>a383a37c623f2544494bfa</u> <u>c71c2153fd14e9fee26ab7</u> <u>8cafd1c1d6e72a31b3e1</u>	- 0.02063865 BTC	✓
204	2018-01-21 02:31:31	<u>97bbf3554fe5e7af8dffcd</u> <u>cbf038d1f64552bf00ee8e</u> <u>72f0e174ee46a50d1630</u>	+ 0.03044270 BTC	✓
205	2018-01-20 09:05:21	<u>54afa0174d3c3e03dc6ebe</u> <u>08eaad64076bbdb222a37a</u> <u>8f2fe1b1813f8953ab63</u>	- 0.03158541 BTC	✓
206	2018-01-20 09:05:21	<u>54afa0174d3c3e03dc6ebe</u> <u>08eaad64076bbdb222a37a</u> <u>8f2fe1b1813f8953ab63</u>	- 0.03266196 BTC	✓
207	2018-01-20 09:05:21	<u>54afa0174d3c3e03dc6ebe</u> <u>08eaad64076bbdb222a37a</u> <u>8f2fe1b1813f8953ab63</u>	- 0.03347869 BTC	✓
208	2018-01-20 09:05:21	<u>54afa0174d3c3e03dc6ebe</u> <u>08eaad64076bbdb222a37a</u> <u>8f2fe1b1813f8953ab63</u>	- 0.03362025 BTC	✓
209	2018-01-20 09:05:21	<u>54afa0174d3c3e03dc6ebe</u> <u>08eaad64076bbdb222a37a</u> <u>8f2fe1b1813f8953ab63</u>	- 0.03388966 BTC	✓
210	2018-01-20 09:05:21	<u>c8395b6315af896c9e71b1</u> <u>ee53425e789657dee23893</u> <u>eabea71482ea35e48c53</u>	- 0.02564239 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-20 01:31:30	<u>bf5a14ccbd7c00637c9a68</u> <u>ea0c39704daef3932e910f</u> <u>5fd03011728060c169ad</u>	+ 0.03158541 BTC	✓
212	2018-01-19 01:21:45	<u>a37af60e0378fa150992b1</u> <u>ef76b44ae4b13f7be7ae50</u> <u>2a96402ce2320b7529d7</u>	+ 0.03347869 BTC	✓
213	2018-01-18 01:33:16	<u>7a9d31eaf888f875ed3cfb</u> <u>b7423c3742a7f3fa4c1ad6</u> <u>f9e14edbc5333cc58bc9</u>	+ 0.03388966 BTC	✓
214	2018-01-17 01:25:16	<u>6895fda5b133f8d12c4f6b</u> <u>c07abee98be54f038921d9</u> <u>c3f17cd5124b072825b4</u>	+ 0.03362025 BTC	✓
215	2018-01-16 01:46:04	<u>34f5682223f2e9131968e5</u> <u>c63eaf11ba77248d0b8c74</u> <u>948627349c4141f3386d</u>	+ 0.03266196 BTC	✓
216	2018-01-15 07:28:53	<u>377d5c04e89db9666d945f</u> <u>6d95a7423af57c50fe7033</u> <u>284b96dab0a3b43255e2</u>	- 0.03512878 BTC	✓
217	2018-01-15 07:28:53	<u>377d5c04e89db9666d945f</u> <u>6d95a7423af57c50fe7033</u> <u>284b96dab0a3b43255e2</u>	- 0.03519483 BTC	✓
218	2018-01-15 07:28:53	<u>377d5c04e89db9666d945f</u> <u>6d95a7423af57c50fe7033</u> <u>284b96dab0a3b43255e2</u>	- 0.03570543 BTC	✓
219	2018-01-15 07:28:53	<u>377d5c04e89db9666d945f</u> <u>6d95a7423af57c50fe7033</u> <u>284b96dab0a3b43255e2</u>	- 0.03584676 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-15 07:28:53	<u>ef6791e754343417945a6d</u> <u>a9d6198007fbd91fdb9599</u> <u>78db1c121ae020800ca4</u>	- 0.03769498 BTC	✓
221	2018-01-15 07:28:53	<u>ef6791e754343417945a6d</u> <u>a9d6198007fbd91fdb9599</u> <u>78db1c121ae020800ca4</u>	- 0.03784208 BTC	✓
222	2018-01-15 07:26:50	<u>acf187d178a22d92c37401</u> <u>a00a86ddf318d3147fb246</u> <u>0f7eca7704478c3502f0</u>	- 0.03241450 BTC	✓
223	2018-01-15 02:51:39	<u>2028c9f34fbb632e877a75</u> <u>83179faf764a297715136</u> <u>2b7ec3e312dc6e622604</u>	+ 0.03241450 BTC	✓
224	2018-01-14 01:04:07	<u>318a193772f7a408ef98bf</u> <u>5acb003f6194c7b2dd2791</u> <u>cce4dde7810cf0628059</u>	+ 0.03519483 BTC	✓
225	2018-01-13 02:22:01	<u>3ef4ca39e461fed09e6aa6</u> <u>37658e398d7981178ed18c</u> <u>02a9e787c446029b636b</u>	+ 0.03784208 BTC	✓
226	2018-01-12 01:35:12	<u>d5747ce0f9d26010960837</u> <u>53b5637d8037520a9fb6f3</u> <u>16fecfea9da4eb4dddda</u>	+ 0.03769498 BTC	✓
227	2018-01-11 00:46:42	<u>0227ed74229b717ac2ed8d</u> <u>74fe4188f1edfe018137a5</u> <u>0fffb8c856dcf6fff8092</u>	+ 0.03512878 BTC	✓
228	2018-01-10 01:37:01	<u>b0fd9ab770a63788e95181</u> <u>0c23d317dfec6317f60a44</u> <u>2270af33b8f521dfd4fd</u>	+ 0.02564239 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-09 01:07:01	<u>db92d6c81d5ba15c09d6c15e6258b505565023b98c6498410b059292a97a2e5e</u>	+ 0.03570543 BTC	✓
230	2018-01-08 01:32:09	<u>94d4f7d0138e2b857845cdb6a7d65886a8f72033c201fdcd14c42feb892fe1e5</u>	+ 0.03584676 BTC	✓
231	2018-01-07 03:20:56	<u>6738c124ec2fa03ea6ca45e77c2eddd7f0d44d499f8c091e935d3683300f4cf9</u>	- 0.03527008 BTC	✓
232	2018-01-07 00:59:34	<u>719db6543d026d3206c9e4d8772cde03348f6018f1fd6cb97a30ad91f63a9e63</u>	+ 0.03527008 BTC	✓
233	2018-01-06 16:28:57	<u>b4fb29053318bedbf59e9c09016a3918f237f00833d680f145a2607f7f050c18</u>	- 0.02296473 BTC	✓
234	2018-01-06 00:59:48	<u>ae32933a14797063662a5552a68f1194956c7c139bf0f20bb75dd27ca3f185cc</u>	+ 0.02296473 BTC	✓
235	2018-01-05 04:53:33	<u>314263ea45e1873dd697fed3fd1aac889aec023150e7582e3aa49f92cfa32c86</u>	- 0.02591437 BTC	✓
236	2018-01-03 15:06:15	<u>70c2c3b4d0eb32a387f5a0140a37662ada5f2387cccea659521ac620cdf89190</u>	- 0.04513523 BTC	✓
237	2018-01-03 15:06:15	<u>bc2bf19c7bbf01b3a54fa8d651b42ec07db155d8436005f4eebce4c3be7a9d60</u>	- 0.03539084 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-03 15:06:15	<u>ce170e51fc3df944cac05e</u> <u>a87f830fde71a770c3b5fe</u> <u>85c6059556ea1a02583b</u>	- 0.04169135 BTC	✓
239	2018-01-03 15:06:15	<u>a183b85a6e258b1b8c3c52</u> <u>65bf0c4dd53334ec0c553b</u> <u>7bcecf116fa1c5740674</u>	- 0.03919571 BTC	✓
240	2018-01-03 15:06:15	<u>9c19309686edb0f7540608</u> <u>2d3d2a001a1a729d63449f</u> <u>609ba5dfeeaad756cf25</u>	- 0.04715960 BTC	✓
241	2017-12-20 04:48:12	<u>b00afe5cd8ea70a7d8a7fd</u> <u>c94b739011a5d8e96430eb</u> <u>0e8a2f1719a27cf62b62</u>	+ 0.00031256 BTC	✓
242	2017-12-19 01:19:47	<u>26c4de1f4ff41b6a522c31</u> <u>168e54d75fbfcf785d8a03</u> <u>8ff6a631a9a6ef5f7a81</u>	+ 0.01538349 BTC	✓
243	2017-12-18 02:33:55	<u>cba81426950b3a864cbbb5</u> <u>8b5c25aaf9b457c39d2938</u> <u>f33012f4ed66315d8b7a</u>	+ 0.02591437 BTC	✓
244	2017-12-17 01:19:20	<u>598feb4430907f5b64105f</u> <u>6c9b19dd6f342e75e5de4d</u> <u>2b65fe1e85ecce535b5d</u>	+ 0.03539084 BTC	✓
245	2017-12-16 01:52:20	<u>480a434408942fa703b78e</u> <u>ca2c02a505b2976dfdf2a3</u> <u>3d8ca74ade886c776ba7</u>	+ 0.04169135 BTC	✓
246	2017-12-15 03:10:03	<u>04baa88491334f50c18f76</u> <u>18da72c6a4a75c5e3365f3</u> <u>8d24faf66062d6ab6a2d</u>	+ 0.01257573 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-14 03:00:59	<u>de83429b93c12e7f951e61af61e0730301fc0f42f6077d545e7c8c8fcd4a895a</u>	+ 0.04715960 BTC	✓
248	2017-12-13 02:50:01	<u>5046c02756db22ed63e6dd44687ba98134a4056468da8937bcf024a51ac4c73</u>	+ 0.04513523 BTC	✓
249	2017-12-12 07:50:34	<u>4afba712a73f18037ae29750355a3f5e41952e32cdef0296d599aea08de42fc2</u>	- 0.04084050 BTC	✓
250	2017-12-12 07:50:34	<u>4afba712a73f18037ae29750355a3f5e41952e32cdef0296d599aea08de42fc2</u>	- 0.04481525 BTC	✓
251	2017-12-12 07:50:34	<u>4afba712a73f18037ae29750355a3f5e41952e32cdef0296d599aea08de42fc2</u>	- 0.04155246 BTC	✓
252	2017-12-12 07:50:34	<u>4afba712a73f18037ae29750355a3f5e41952e32cdef0296d599aea08de42fc2</u>	- 0.04168716 BTC	✓
253	2017-12-12 07:50:34	<u>4afba712a73f18037ae29750355a3f5e41952e32cdef0296d599aea08de42fc2</u>	- 0.04536619 BTC	✓
254	2017-12-12 07:20:43	<u>a34cf17527a0869107e554fd811803db6223cb4fedcf26bd223beabf9913121d</u>	- 0.03845112 BTC	✓
255	2017-12-12 07:20:43	<u>a34cf17527a0869107e554fd811803db6223cb4fedcf26bd223beabf9913121d</u>	- 0.04528070 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-12 03:27:22	<u>b849fd4cd3331a71c2da728cf0d26e066652648fbba</u> <u>f38580a3320351a245a3f</u>	+ 0.04084050 BTC	✓
257	2017-12-11 05:08:57	<u>6cbb9bb564fba05fbfe7b940f3ae54660cf8df1043ef</u> <u>5df2c6d5d08bc0e6f983</u>	- 0.00390000 BTC	✓
258	2017-12-11 03:30:54	<u>a139ae329534502395be8a85a2f1ace74ca712416833</u> <u>102d3218ac0ee5413dcb</u>	+ 0.03919571 BTC	✓
259	2017-12-10 01:42:52	<u>7fc2581456cc641332eba755583b4d69778e8236e592</u> <u>f773401c33357edf3f29</u>	+ 0.02063865 BTC	✓
260	2017-12-09 01:32:18	<u>ee911667b6a2b663ef5a4244441246bd30a9a78910bc</u> <u>af6a70dee10243e727a0</u>	+ 0.03845112 BTC	✓
261	2017-12-08 03:06:53	<u>c9eb8019acf404df75ec75a0c1df89756a8136fac9a7</u> <u>dc10010b74cd3720384a</u>	+ 0.04155246 BTC	✓
262	2017-12-07 02:36:47	<u>abc39505d906d5cb07820f912e59f189edf7034fd985</u> <u>9ebc1073c138371ad234</u>	+ 0.04168716 BTC	✓
263	2017-12-06 01:27:45	<u>0093c7e45bed5f58d92d1fb2d262e228d2470aaedd00</u> <u>8c815b0eb5ae70ae9f0e</u>	+ 0.04536619 BTC	✓
264	2017-12-05 12:43:13	<u>936b19da6b8b7d208076dc</u> <u>d77b0c9a3fce617233b5c3</u> <u>6dfb77590134d1684182</u>	+ 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-05 02:12:25	<u>0cb12920571c3d988075c1</u> <u>102ba194e89e25f1e9d0ec</u> <u>ae07edf6203129028c3f</u>	+ 0.04481525 BTC	✓
266	2017-12-04 00:54:58	<u>95cc74b8e682bbab067b70</u> <u>c9977faf921aae1e0d7f6c</u> <u>1e2754a63c543b83a007</u>	+ 0.04528070 BTC	✓
267	2017-12-03 04:27:05	<u>2a0828f1b7c55ab1fa6d89</u> <u>3e9df11dd1d3f098dd05a9</u> <u>a8e7294114f275deb9fe</u>	- 0.04746266 BTC	✓
268	2017-12-03 03:56:07	<u>0e908c1184074c91ddc8c0</u> <u>454edfe53d81599249dcdd</u> <u>9a783b344d17046a53ea</u>	+ 0.04746266 BTC	✓
269	2017-12-02 04:16:07	<u>c47b27effc4c985089f826</u> <u>6a4f5e65486005d29fcd83</u> <u>3ae52320661700455351</u>	- 0.03559118 BTC	✓
270	2017-12-02 01:54:41	<u>0d7bd33e78f43309318ec2</u> <u>cd7465dd3d40e59209ecf5</u> <u>6552c4c7a813e4c1f77a</u>	+ 0.03559118 BTC	✓
271	2017-12-01 09:09:35	<u>00ab35fa67f69569b45bed</u> <u>eba09a32929bbe4d6a50e3</u> <u>621abb960376bddadd7b</u>	- 0.04125266 BTC	✓
272	2017-12-01 02:32:08	<u>60eeb53f566c97e8c7c854</u> <u>70adf755b9b6343d2ab2a0</u> <u>26ec817bbe9c065fbafd</u>	+ 0.04125266 BTC	✓
273	2017-11-30 09:52:40	<u>3000b582735fd904716aec</u> <u>71ebea82ffff2f7ff9a280</u> <u>d7008ebf045dfcb25e1c</u>	- 0.04466486 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-30 03:37:04	<u>e0239146c0fe904644b9eb960fa3a1c71fa32c5bc7ca</u> <u>c3dc9f8ed9f461c888a0</u>	+ 0.04466486 BTC	✓
275	2017-11-29 07:43:38	<u>d42777dc864dd528c201662e43ba965255c829f66987</u> <u>ec22d2bb8f671821c88e</u>	- 0.02930191 BTC	✓
276	2017-11-29 07:43:38	<u>d42777dc864dd528c201662e43ba965255c829f66987</u> <u>ec22d2bb8f671821c88e</u>	- 0.05918073 BTC	✓
277	2017-11-29 01:33:55	<u>0777a495c5b7bdf89af6b288b2b3e7656bf1f6b1624a</u> <u>f861f313fc5b2f6e0042</u>	+ 0.02930191 BTC	✓
278	2017-11-28 22:29:55	<u>f119f0ba65a2a6e866c60988a6176648b546b5ccfc47</u> <u>932350b48eb7211cb13b</u>	+ 0.05918073 BTC	✓
279	2017-11-28 04:40:05	<u>807932d8aea9cb1b630e56df1ba7e82aad7e77f3ebc2</u> <u>d4e235b2e1c0d589ba57</u>	- 0.01746219 BTC	✓
280	2017-11-28 01:21:18	<u>e5202799e15c964edd14494b68e04cee753711e335a2</u> <u>4691500ac073ce4b20b3</u>	+ 0.01746219 BTC	✓
281	2017-11-27 03:12:02	<u>50710f578070b534e9de6e5e9a4320d23b7d232879da</u> <u>61f0f9808956d72688b9</u>	- 0.02438075 BTC	✓
282	2017-11-27 01:22:43	<u>126c44a0501abf86f22d92a46efeb377fc018a055c6a</u> <u>0480a4fa575020262b65</u>	+ 0.02438075 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-11-26 08:32:02	<u>d7513cf92f724855940e6d</u> <u>8f34492f5812cddce4f818</u> <u>04b91dc593e4fb4640e1</u>	- 0.02392518 BTC	✓
284	2017-11-26 01:35:38	<u>848f549dab768a32c141cf</u> <u>00231b8219df05f73af745</u> <u>0aafceabab2db4e2bb87</u>	+ 0.02392518 BTC	✓
285	2017-11-25 12:59:51	<u>31c9eb7a7306d857ebc3de</u> <u>d8d5c61b694927ec195eca</u> <u>05a2d675a9fd6b1303ac</u>	- 0.27500000 BTC	✓
286	2017-11-25 12:59:51	<u>31c9eb7a7306d857ebc3de</u> <u>d8d5c61b694927ec195eca</u> <u>05a2d675a9fd6b1303ac</u>	- 0.02363405 BTC	✓
287	2017-11-25 02:56:54	<u>3afd412dbf80b08d4254fc</u> <u>d3c21268dd2b8e24c4b948</u> <u>662edb56c1b27db3dd86</u>	+ 0.27500000 BTC	✓
288	2017-11-25 01:16:59	<u>6aa6689dc6eaa6a1dec0a6</u> <u>6d7ae27ae392c2c4d29bbe</u> <u>9bf7aacc392f9a6a0475</u>	+ 0.02363405 BTC	✓
289	2017-11-24 05:49:30	<u>f07bf55d058275875cc15f</u> <u>01239c03efa3499ffd4fe3</u> <u>762aba5dc9a9d3665a17</u>	- 0.00388605 BTC	✓
290	2017-11-24 03:57:12	<u>e015171bb8d4d626729bee</u> <u>37534e0721a080581021f3</u> <u>a3ec36e208ccc3e8f95d</u>	+ 0.00388605 BTC	✓
291	2017-11-23 02:57:17	<u>7ce7349eb7e709f3b226e3</u> <u>c42a999c34021a10f00489</u> <u>9c21a0d6ada1ba02fdbe</u>	+ 0.01080411 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-20 10:57:57	<u>4ac44bb72614fe0b65bcee</u> <u>0e2e387f95ada9a5d3d28a</u> <u>acd0bdf0a0923f966ba8</u>	- 0.01360604 BTC	✓
293	2017-11-20 05:39:15	<u>17b3b58ff96b938f96c9a4</u> <u>5abd6e35a27f473e03c2c7</u> <u>72bcd296bdc3e5e372e8</u>	+ 0.01360604 BTC	✓
294	2017-11-20 03:24:11	<u>a7111846a719b3115eb33e</u> <u>06a9cf6d4110bbb4813ed1</u> <u>686bc35e6b9efd38b159</u>	- 0.01314563 BTC	✓
295	2017-11-20 01:24:02	<u>2ae1a5a446795ca8c047b1</u> <u>bb5a470d2a14e2517e54c0</u> <u>9146c62772cbc92dbff5</u>	+ 0.01314563 BTC	✓
296	2017-11-19 01:58:03	<u>804498163b94d293485c08</u> <u>783ff3dbb9c7b9b0bf3313</u> <u>bad66ff3608074c17cf2</u>	- 0.04483729 BTC	✓
297	2017-11-19 01:32:46	<u>916e4062f6f078d847ed8d</u> <u>0544546ed2110bde711a40</u> <u>ea8cd97a1a39be79c231</u>	+ 0.04483729 BTC	✓

* USD values displayed at the time of transaction

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