

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GFCdRA8BASjajBWGPXhy6yebhEA42GUc6</u>
TOTAL RECEIVED	11.17091276 BTC
	703,474.93 USD
TOTAL SEND	11.17091276 BTC
	703,474.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-05 19:48:58	<u>59c178ebac9525cb95bfb1</u> <u>8565410f9effdad2a386ce</u> <u>592191330504e3ce3971</u>	- 0.00231492 BTC	
2	2018-10-12 12:31:45	<u>94313d8839e6d0dd339d9b</u> <u>a5d0f8d74c0c24dba849fd</u> <u>001069bc022be8f47709</u>	- 0.00173352 BTC	
3	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00274060 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00295279 BTC	✓
5	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00301921 BTC	✓
6	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00344219 BTC	✓
7	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00369651 BTC	✓
8	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00370684 BTC	✓
9	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00385703 BTC	✓
10	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00387981 BTC	✓
11	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00390299 BTC	✓
12	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00396016 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00397212 BTC	✓
14	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00397345 BTC	✓
15	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00411114 BTC	✓
16	2018-09-18 06:09:55	<u>03d45975cb05b8b69f8ad0</u> <u>d54d91991e0f92824c3b48</u> <u>3553556d22e887d8952a</u>	- 0.00419420 BTC	✓
17	2018-09-16 07:31:39	<u>cd9a3d2cc07131b67b6617</u> <u>8eabc780bd38456926f1a1</u> <u>433902bdb172f2f3bb49</u>	- 0.00923337 BTC	✓
18	2018-09-16 06:02:58	<u>c4c2131915da2b1c5eb260</u> <u>eee979a020c3aa4d58df3e</u> <u>e5ccf5604a21d1696a9c</u>	- 0.00329006 BTC	✓
19	2018-08-31 17:44:37	<u>b2e67ec141b5c979a9289e</u> <u>cd6b9f2ff279730e6e47f7</u> <u>6262b8e04a091df0b77a</u>	- 0.01020149 BTC	✓
20	2018-05-23 01:22:21	<u>701038af3a12d27143de99</u> <u>1ef560aea58e27f4c3439e</u> <u>29c13cbeede409ffaef</u>	- 0.00160665 BTC	✓
21	2018-05-12 01:39:43	<u>656c364e03de99b0622579</u> <u>f2b7969404fe4fcd226d2d</u> <u>e2e646e2df4964aab895</u>	- 0.00159901 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 14:04:53	<u>196a723a5c498d3bf24361</u> <u>a61d261968d23eb3d5a98d</u> <u>c42759519451d1efc2b0</u>	- 0.00148234 BTC	✓
23	2018-04-21 14:29:34	<u>7800b85dabd62fff0c6660</u> <u>ff8d84ac7fa0ecb2c618f8</u> <u>3fd70324527d62c483f4</u>	- 0.00131957 BTC	✓
24	2018-04-21 14:29:34	<u>7800b85dabd62fff0c6660</u> <u>ff8d84ac7fa0ecb2c618f8</u> <u>3fd70324527d62c483f4</u>	- 0.00129838 BTC	✓
25	2018-04-21 01:48:18	<u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u>	+ 0.00129838 BTC	✓
26	2018-04-18 01:16:58	<u>72a6d009c94f1e2df00718</u> <u>1db65517009f19d90c47c2</u> <u>b18a670e796d7319643a</u>	+ 0.00131957 BTC	✓
27	2018-04-17 15:29:05	<u>055265a9c76c6160cb4b3b</u> <u>d64e5724489c474013487d</u> <u>65956d10450799d21629</u>	- 0.00144729 BTC	✓
28	2018-04-17 15:29:05	<u>055265a9c76c6160cb4b3b</u> <u>d64e5724489c474013487d</u> <u>65956d10450799d21629</u>	- 0.00133192 BTC	✓
29	2018-04-16 02:04:06	<u>7641f2d5467de4d3111902</u> <u>63d154365257481466a0e0</u> <u>cd1665fbbbee80365b29</u>	+ 0.00133192 BTC	✓
30	2018-04-15 06:11:03	<u>e583f310059bbeab1df7d7</u> <u>ef1eb93c2f4775ec7d570d</u> <u>cb0260ec5ee1df2b68f7</u>	- 0.00142822 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 03:04:09	<u>9c830ee218afd943c10942</u> <u>0506a7550f5dc4a62e9e92</u> <u>679899ac7810274b4d96</u>	- 0.00149488 BTC	✓
32	2018-04-13 01:16:45	<u>285051f5138a9822aa05dc</u> <u>cf6204bfd66469915704c4</u> <u>10324bd8030cf046092e</u>	+ 0.00142822 BTC	✓
33	2018-04-11 03:33:24	<u>e52aa186a47b3b6605ef44</u> <u>7eac2cbf5136f51df96141</u> <u>7c14fa66cb4071cd622c</u>	- 0.00140670 BTC	✓
34	2018-04-10 09:20:06	<u>fa62cc1582165c2eddf46e</u> <u>a1987aef08f289800b9777</u> <u>e6f71f47560b20b63a60</u>	- 0.00139599 BTC	✓
35	2018-04-10 09:20:06	<u>fa62cc1582165c2eddf46e</u> <u>a1987aef08f289800b9777</u> <u>e6f71f47560b20b63a60</u>	- 0.00109764 BTC	✓
36	2018-04-10 01:02:37	<u>46d8ea60db0684b0b752a8</u> <u>6018b8030271f3f4a780f0</u> <u>263963e1c5bbb5d59308</u>	+ 0.00109764 BTC	✓
37	2018-04-08 03:28:35	<u>f6432fe1ca17fe77ac544a</u> <u>89fc31568b1356c5aa3d14</u> <u>6780d8d917c6ec30925f</u>	+ 0.00144729 BTC	✓
38	2018-04-07 09:43:23	<u>92ae662a73154da00e77c6</u> <u>842efb1d1c89c412bc58a7</u> <u>8c97221b1cc08b02697d</u>	- 0.00132413 BTC	✓
39	2018-04-07 08:10:07	<u>bd7dfc8347615c1396a112</u> <u>8ddfea1abd2b25369b5816</u> <u>4038c1386292c8645faa</u>	- 0.00130423 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-07 08:10:07	<u>bd7dfc8347615c1396a112</u> <u>8ddfea1abd2b25369b5816</u> <u>4038c1386292c8645faa</u>	- 0.00128875 BTC	✓
41	2018-04-06 02:03:40	<u>5fe04d1ccea4ca4013839e</u> <u>4042dc7c1d9488e9a70f16</u> <u>9cc7458518c8133cfb00</u>	+ 0.00149488 BTC	✓
42	2018-04-04 09:41:32	<u>bc6a23f8f6f2c3c2d05507</u> <u>cdbad64b5dea042c16a7e5</u> <u>629a0d36fcdbb38113b3</u>	- 0.00125742 BTC	✓
43	2018-04-03 02:11:41	<u>3b19f32459f6e6ca39bb72</u> <u>db89edb21c2f888943bd1f</u> <u>43eb90652194e25a3a47</u>	+ 0.00139599 BTC	✓
44	2018-03-31 01:14:27	<u>666a8e7b15cbdad8cf8285</u> <u>b49290d2ceb9c147e7ba1a</u> <u>713ddcdc18689521308b</u>	+ 0.00125742 BTC	✓
45	2018-03-30 01:55:39	<u>0c460704110944337ba43e</u> <u>fda5356e28020f49ec1c39</u> <u>5b3c6f3fa4617746e41c</u>	- 0.00104587 BTC	✓
46	2018-03-29 01:09:39	<u>bce07864ced925956c95d1</u> <u>1a5d9082675dcb6c887177</u> <u>ed3b8f1f1c8aa8375869</u>	+ 0.00104587 BTC	✓
47	2018-03-27 00:59:25	<u>fcc8bf56eab9eed06199f</u> <u>9b434392c3bc2e0987b5e9</u> <u>2c2c04f621ee9963330b</u>	+ 0.00140670 BTC	✓
48	2018-03-25 02:43:03	<u>40d9dbd5212e4247072945</u> <u>4b0dbae3637a752402e150</u> <u>e34346bbc51780fe4ea3</u>	+ 0.00128875 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-25 01:45:33	<u>e99e58daab879ac27e0663</u> <u>b41f717d068b5dabc4046d</u> <u>25c338269bb68dd1ba0c</u>	- 0.00129664 BTC	✓
50	2018-03-25 01:45:33	<u>e99e58daab879ac27e0663</u> <u>b41f717d068b5dabc4046d</u> <u>25c338269bb68dd1ba0c</u>	- 0.00129248 BTC	✓
51	2018-03-23 04:31:49	<u>61a466313bf0a3585bc737</u> <u>6c70bdeaaffeb7892641b9</u> <u>0a0cbaa166a0a9a23d0a</u>	- 0.00113257 BTC	✓
52	2018-03-23 04:31:49	<u>61a466313bf0a3585bc737</u> <u>6c70bdeaaffeb7892641b9</u> <u>0a0cbaa166a0a9a23d0a</u>	- 0.00108094 BTC	✓
53	2018-03-23 02:36:21	<u>fad65b0e468c36205d8474</u> <u>36685d2f96403e5c7e2cdb</u> <u>687fae4089d325cd59fe</u>	+ 0.00113257 BTC	✓
54	2018-03-20 00:57:49	<u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u>	+ 0.00148234 BTC	✓
55	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u>	+ 0.00108094 BTC	✓
56	2018-03-15 06:35:53	<u>e9f62134735637daafb2f2</u> <u>2223ca536480ec3b4cb537</u> <u>531f2d5d4d8743a60e86</u>	- 0.00102308 BTC	✓
57	2018-03-15 06:35:53	<u>e9f62134735637daafb2f2</u> <u>2223ca536480ec3b4cb537</u> <u>531f2d5d4d8743a60e86</u>	- 0.00101987 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u>	+ 0.00159901 BTC	✓
59	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.00102308 BTC	✓
60	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.00101987 BTC	✓
61	2018-03-09 01:03:35	<u>95772c739cb71f7a99d45a</u> <u>a0d1901fa0b5ae2fdf1cbd</u> <u>8de6d06f9fec31fcfecb</u>	- 0.00115134 BTC	✓
62	2018-03-09 01:03:35	<u>95772c739cb71f7a99d45a</u> <u>a0d1901fa0b5ae2fdf1cbd</u> <u>8de6d06f9fec31fcfecb</u>	- 0.00103817 BTC	✓
63	2018-03-09 01:03:35	<u>95772c739cb71f7a99d45a</u> <u>a0d1901fa0b5ae2fdf1cbd</u> <u>8de6d06f9fec31fcfecb</u>	- 0.00119347 BTC	✓
64	2018-03-08 01:47:11	<u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u>	+ 0.00115134 BTC	✓
65	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u>	+ 0.00103817 BTC	✓
66	2018-03-04 00:50:20	<u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u>	+ 0.00119347 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-28 07:16:29	<u>d962b73053ccf09bd26633</u> <u>7a6df594d5ecc9fdb0f9d</u> <u>de2857082c34c31a1ddc</u>	- 0.00125524 BTC	✓
68	2018-02-28 07:16:29	<u>d962b73053ccf09bd26633</u> <u>7a6df594d5ecc9fdb0f9d</u> <u>de2857082c34c31a1ddc</u>	- 0.00124902 BTC	✓
69	2018-02-28 00:55:28	<u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u>	+ 0.00173352 BTC	✓
70	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.00124902 BTC	✓
71	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u>	+ 0.00125524 BTC	✓
72	2018-02-24 06:52:17	<u>82aa2c112e0274c370ee54</u> <u>90570c75cb3e6ceb474ee6</u> <u>8619804ad548c1dc953f</u>	- 0.00127594 BTC	✓
73	2018-02-24 05:46:46	<u>a1b9d5c209b55e15dacad6</u> <u>d9b19e7cb2fbb299404786</u> <u>e5ef7563488435ea5897</u>	- 0.00125968 BTC	✓
74	2018-02-24 05:46:46	<u>a1b9d5c209b55e15dacad6</u> <u>d9b19e7cb2fbb299404786</u> <u>e5ef7563488435ea5897</u>	- 0.00121160 BTC	✓
75	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.00125968 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-23 01:45:07	<u>c75f6e631f12587de954ee</u> <u>ee848d436be3f8d7e31958</u> <u>18ec2877da7bcbbdea57</u>	- 0.00123484 BTC	✓
77	2018-02-23 01:45:07	<u>c75f6e631f12587de954ee</u> <u>ee848d436be3f8d7e31958</u> <u>18ec2877da7bcbbdea57</u>	- 0.00120583 BTC	✓
78	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.00121160 BTC	✓
79	2018-02-22 01:40:18	<u>e9666615ecff712367529f</u> <u>8734fb86a9aefba0bbb1cc</u> <u>ab30c7910e4970f6b8d3</u>	+ 0.00120583 BTC	✓
80	2018-02-21 01:23:23	<u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u>	+ 0.00123484 BTC	✓
81	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.00129248 BTC	✓
82	2018-02-19 01:06:33	<u>ebdde661bfcbb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u>	+ 0.00127594 BTC	✓
83	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9a</u> <u>f4b3eec0f05eaf9cb96a0d</u> <u>d57b0cef4c309d0f127b</u>	+ 0.00129664 BTC	✓
84	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.00130423 BTC	✓

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85	2018-02-16 01:45:37	<u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u>	+ 0.00132413 BTC	✓
86	2018-02-15 07:51:24	<u>ab42d90e10d04d13d63c49</u> <u>321296bcdba608005b79b4</u> <u>a753b6a13bc9b99c0b9e</u>	- 0.00131901 BTC	✓
87	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.00131901 BTC	✓
88	2018-02-14 05:14:43	<u>7f71070df82da33817d4b7</u> <u>4b8942a4ee8daac0fe7d87</u> <u>12ce44872aaf2694e6f4</u>	- 0.00131070 BTC	✓
89	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.00131070 BTC	✓
90	2018-02-13 05:17:46	<u>ad2488f07a952292fc30cf</u> <u>e15983979a19766b53ccc0</u> <u>5d51c450591c84129e29</u>	- 0.00148535 BTC	✓
91	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e</u> <u>713bc5442f9d82369bc969</u> <u>d2ff1e1e2037d5e016c3</u>	+ 0.00148535 BTC	✓
92	2018-02-12 01:24:32	<u>d76706e002d6d8b7faca6</u> <u>45e46dcf4d9764ca1d4a51</u> <u>965448e282f2d9299cd1</u>	+ 0.00301921 BTC	✓
93	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.00344219 BTC	✓

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94	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.00295279 BTC	✓
95	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.00385703 BTC	✓
96	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96dddae9</u> <u>1c303a3bb3507fbc6c53</u>	+ 0.00419420 BTC	✓
97	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.00396016 BTC	✓
98	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.00369651 BTC	✓
99	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.00329006 BTC	✓
100	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.00370684 BTC	✓
101	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.00387981 BTC	✓
102	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.00397345 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.00397212 BTC	✓
104	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.00411114 BTC	✓
105	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.00390299 BTC	✓
106	2018-01-29 04:25:46	<u>8bf4d08132ed3fb7900471</u> <u>f51fe60b1348676035bb5e</u> <u>6c320550059257ff09e0</u>	- 0.00151170 BTC	✓
107	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.00231492 BTC	✓
108	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.00274060 BTC	✓
109	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce</u> <u>48ac0dc44a680cf2201cf1</u> <u>3c8e796ea22065b8b980</u>	+ 0.00151170 BTC	✓
110	2018-01-27 07:19:47	<u>144ce3f47676fb22e8ca64</u> <u>d94bf16710996ec498b9b1</u> <u>21d563af7f7c00bb9573</u>	- 0.00451429 BTC	✓
111	2018-01-27 07:19:47	<u>144ce3f47676fb22e8ca64</u> <u>d94bf16710996ec498b9b1</u> <u>21d563af7f7c00bb9573</u>	- 0.00466012 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-27 07:19:47	<u>144ce3f47676fb22e8ca64d94bf16710996ec498b9b121d563af7f7c00bb9573</u>	- 0.00558342 BTC	✓
113	2018-01-27 04:46:40	<u>eb14e34bca4b649f72703dc52fb1ad31b5ca8d6c5f2c87f18ca6058fc7795d52</u>	- 0.00102858 BTC	✓
114	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u>	+ 0.00102858 BTC	✓
115	2018-01-25 06:50:49	<u>d25a2c8ffdd7dff0da319b061de94248035188422258841ecf59b193253fecb3</u>	- 0.02482448 BTC	✓
116	2018-01-25 06:50:49	<u>58601aeb92daffa372dc183a93cacd7cf10f0abe1ff32ab53fa17d8bce239e50</u>	- 0.02474381 BTC	✓
117	2018-01-25 06:03:52	<u>635f56fff241175364bd57ee45d75025700c00bc625a3b1705b6c384d892464c</u>	- 0.01785888 BTC	✓
118	2018-01-25 06:03:52	<u>635f56fff241175364bd57ee45d75025700c00bc625a3b1705b6c384d892464c</u>	- 0.01817526 BTC	✓
119	2018-01-25 06:03:52	<u>635f56fff241175364bd57ee45d75025700c00bc625a3b1705b6c384d892464c</u>	- 0.01830169 BTC	✓
120	2018-01-25 06:03:52	<u>4d37c7e54d2cb55e37a181814f3f5b78669c3ff46f93a6f3d6a8903077df9906</u>	- 0.01703194 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-25 06:03:52	<u>8472f9efa175c0ec328d28</u> <u>dd12af2e7f222ed9348082</u> <u>4845dc5e5e01a856d2d2</u>	- 0.02009748 BTC	✓
122	2018-01-25 06:03:52	<u>8472f9efa175c0ec328d28</u> <u>dd12af2e7f222ed9348082</u> <u>4845dc5e5e01a856d2d2</u>	- 0.02040873 BTC	✓
123	2018-01-25 06:03:52	<u>1ba26ee19224c1e66b3ccb</u> <u>1eaf1c8aea012ec5227736</u> <u>a77b78c3094ea4ea0118</u>	- 0.01724549 BTC	✓
124	2018-01-25 06:03:52	<u>b18f7898862dc8976651bf</u> <u>e0949643de55bab2c5e083</u> <u>286805f9c441c80cd5c2</u>	- 0.01848598 BTC	✓
125	2018-01-25 06:03:52	<u>b18f7898862dc8976651bf</u> <u>e0949643de55bab2c5e083</u> <u>286805f9c441c80cd5c2</u>	- 0.01895285 BTC	✓
126	2018-01-25 01:34:11	<u>ff4c718e5634b5fd814f93</u> <u>0a2d258f35251a4df9c7af</u> <u>841203fb58c60d6f4146</u>	- 0.02105985 BTC	✓
127	2018-01-24 11:02:04	<u>f1686d3eb59925414ee1cb</u> <u>a566b75b3a3e0e0d8c274f</u> <u>ef7bc0489b5422f79dbb</u>	- 0.01862786 BTC	✓
128	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.00923337 BTC	✓
129	2018-01-23 14:33:58	<u>7c3a69533a0c7eed208063</u> <u>4804b6615cb81edaa7194d</u> <u>df606719f9b41177fe3a</u>	- 0.01237739 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-23 07:53:30	<u>3f7297577478baaa0e583d</u> <u>fe349f2f6813527d453a7f</u> <u>78130e277b2116fc5d67</u>	- 0.01420508 BTC	✓
131	2018-01-23 07:53:30	<u>3f7297577478baaa0e583d</u> <u>fe349f2f6813527d453a7f</u> <u>78130e277b2116fc5d67</u>	- 0.01482710 BTC	✓
132	2018-01-23 04:22:12	<u>e0966e4b4f28031de0165f</u> <u>f04d2cf938ef08972fa68b</u> <u>614381b82e3f641d816a</u>	- 0.08032222 BTC	✓
133	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.01830169 BTC	✓
134	2018-01-22 06:39:14	<u>60d3a4c2afffd48d29b5f4</u> <u>b627a21c6d58dfe31d7b7a</u> <u>4bb391ffee75a80b4864</u>	- 0.02087184 BTC	✓
135	2018-01-22 01:29:56	<u>feec5595db3ec08ffbaccb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.01785888 BTC	✓
136	2018-01-21 05:02:25	<u>61b4c1ca5b29600354e43f</u> <u>ebfc1b80bdf279c94f3b1d</u> <u>1a2c4503338971337a95</u>	- 0.26428778 BTC	✓
137	2018-01-21 05:02:25	<u>e83028cc281b9f1aff15a6</u> <u>60141632180fa7afd86d9d</u> <u>6fe4bdd58c717f37bed4</u>	- 0.23073892 BTC	✓
138	2018-01-21 04:58:15	<u>bfd3820ebf8c6c2c16b069</u> <u>0c9445a1e02b56c0007bc8</u> <u>f31a529a6125a3b8ac92</u>	- 0.25809836 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.01862786 BTC	✓
140	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.02009748 BTC	✓
141	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.02087184 BTC	✓
142	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.02105985 BTC	✓
143	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.01895285 BTC	✓
144	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.01848598 BTC	✓
145	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.01703194 BTC	✓
146	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.01817526 BTC	✓
147	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.02040873 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.02482448 BTC	✓
149	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.02474381 BTC	✓
150	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.01020149 BTC	✓
151	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.01724549 BTC	✓
152	2018-01-08 21:44:05	<u>97c35b83e4803dbeb60cf8</u> <u>25b6fe6cde44ea74240272</u> <u>be4f8430f0ae0b6d7f5b</u>	- 0.02585345 BTC	✓
153	2018-01-08 21:44:05	<u>97c35b83e4803dbeb60cf8</u> <u>25b6fe6cde44ea74240272</u> <u>be4f8430f0ae0b6d7f5b</u>	- 0.02590030 BTC	✓
154	2018-01-08 21:44:05	<u>97c35b83e4803dbeb60cf8</u> <u>25b6fe6cde44ea74240272</u> <u>be4f8430f0ae0b6d7f5b</u>	- 0.03353775 BTC	✓
155	2018-01-08 21:44:05	<u>97c35b83e4803dbeb60cf8</u> <u>25b6fe6cde44ea74240272</u> <u>be4f8430f0ae0b6d7f5b</u>	- 0.04325379 BTC	✓
156	2018-01-08 21:44:05	<u>97c35b83e4803dbeb60cf8</u> <u>25b6fe6cde44ea74240272</u> <u>be4f8430f0ae0b6d7f5b</u>	- 0.04891342 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-08 21:44:05	<u>97c35b83e4803dbeb60cf8</u> <u>25b6fe6cde44ea74240272</u> <u>be4f8430f0ae0b6d7f5b</u>	- 0.07070638 BTC	✓
158	2018-01-08 21:44:05	<u>97c35b83e4803dbeb60cf8</u> <u>25b6fe6cde44ea74240272</u> <u>be4f8430f0ae0b6d7f5b</u>	- 0.07107052 BTC	✓
159	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.02585345 BTC	✓
160	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.02590030 BTC	✓
161	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.03353775 BTC	✓
162	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.04325379 BTC	✓
163	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.04891342 BTC	✓
164	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bff702448688b</u>	+ 0.07070638 BTC	✓
165	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.07107052 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-01 10:16:09	<u>9893f4f7554757c0d0fe66</u> <u>ab895e6ea25ee45f397374</u> <u>ecefc352c820f98b5743</u>	- 0.07546405 BTC	✓
167	2018-01-01 10:16:09	<u>9893f4f7554757c0d0fe66</u> <u>ab895e6ea25ee45f397374</u> <u>ecefc352c820f98b5743</u>	- 0.08450082 BTC	✓
168	2018-01-01 06:26:22	<u>2f5c8f660342e8cbae74d0</u> <u>b9f6c1e08850486a917dc1</u> <u>c79b4cb1668b7534d472</u>	- 0.20281089 BTC	✓
169	2018-01-01 06:26:22	<u>2f5c8f660342e8cbae74d0</u> <u>b9f6c1e08850486a917dc1</u> <u>c79b4cb1668b7534d472</u>	- 0.20880361 BTC	✓
170	2018-01-01 06:26:22	<u>2f5c8f660342e8cbae74d0</u> <u>b9f6c1e08850486a917dc1</u> <u>c79b4cb1668b7534d472</u>	- 0.26213603 BTC	✓
171	2018-01-01 06:26:22	<u>2f5c8f660342e8cbae74d0</u> <u>b9f6c1e08850486a917dc1</u> <u>c79b4cb1668b7534d472</u>	- 0.29743232 BTC	✓
172	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.07546405 BTC	✓
173	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafeaa4a536b</u>	+ 0.08450082 BTC	✓
174	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.08032222 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-29 09:11:48	<u>765f868675b44127cf219d</u> <u>e83f21f892af50d944d116</u> <u>15e0521b224b6a01dcc1</u>	- 0.15990300 BTC	✓
176	2017-12-29 09:11:48	<u>765f868675b44127cf219d</u> <u>e83f21f892af50d944d116</u> <u>15e0521b224b6a01dcc1</u>	- 0.16965649 BTC	✓
177	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.15990300 BTC	✓
178	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.16965649 BTC	✓
179	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.20281089 BTC	✓
180	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcd645b</u> <u>99193be6d229323de505</u>	+ 0.20880361 BTC	✓
181	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.26213603 BTC	✓
182	2017-12-24 09:22:02	<u>e8cdfcbfddd4878369765</u> <u>b26d27ac74bdd638f712b7</u> <u>84f703756304f61cb1cb</u>	- 0.25253683 BTC	✓
183	2017-12-24 04:02:21	<u>767deacd1fb2b3c7623c48</u> <u>74c6d4098ba3af5df32f31</u> <u>1918dda7351b4fac96d8</u>	- 0.33555026 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.29743232 BTC	✓
185	2017-12-23 10:38:46	<u>5f4fc52168554e371592d7</u> <u>a43ad9bd85e58ea50eca9f</u> <u>82130272edba84ab54c1</u>	- 0.23085466 BTC	✓
186	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.33555026 BTC	✓
187	2017-12-22 07:19:43	<u>caf2a1f9d9bc697d5e42af</u> <u>bd99f78640e3f7fab2d614</u> <u>4f3646508def8d3d0e94</u>	- 0.29385049 BTC	✓
188	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.29385049 BTC	✓
189	2017-12-21 07:12:43	<u>c664002e6965facd9d3117</u> <u>21467a4075b7c7aa853cca</u> <u>5d848b1df48c9ab2478b</u>	- 0.17252813 BTC	✓
190	2017-12-21 07:12:43	<u>c664002e6965facd9d3117</u> <u>21467a4075b7c7aa853cca</u> <u>5d848b1df48c9ab2478b</u>	- 0.26736158 BTC	✓
191	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.26736158 BTC	✓
192	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u>	+ 0.25253683 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-19 10:57:00	<u>7cb573d06bb0e62ad9daa7d939bd2e85fff65354f8b0a824c432c1c6327a158f</u>	- 0.25802211 BTC	✓
194	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4acd4986caf2362cb4a22ca2580b931cb7bb1e588db</u>	+ 0.17252813 BTC	✓
195	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7dfc3e4bfb9b550f14df8882245ac7023d33f820bf1</u>	+ 0.25809836 BTC	✓
196	2017-12-17 02:56:39	<u>fe816efc9c48a2194c9ea1c4a0b3d6722270a620fbc33666e954971cca4b5409</u>	- 0.27280667 BTC	✓
197	2017-12-17 01:23:52	<u>c1b8c00bae72eef97166613bfed2c8f4d6678bec197d68959f2e41f681b5c203</u>	+ 0.27280667 BTC	✓
198	2017-12-16 07:56:48	<u>58292f2b94919aba3b3be093752aacec205bd55874882e48873e8d244adf2cbc</u>	- 0.28320595 BTC	✓
199	2017-12-16 02:07:52	<u>10fec6f47b7aa63e9ce748a9752336d111a5792b9d6592b05e8594e7dc83180b</u>	+ 0.28320595 BTC	✓
200	2017-12-15 03:19:34	<u>3effb4978ed791292b19281081b2e1165ae868a874c504c3adfd2512c18fef01</u>	+ 0.26428778 BTC	✓
201	2017-12-14 06:47:05	<u>15b6030fc6e7a04dca46b7f01ee90f1809678b7ac7cb4daa9dc20b0c0ec67115</u>	- 0.24689881 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-14 04:21:30	<u>1416152d821b463c95d088</u> <u>3180b84c3ccfa1b36d708c</u> <u>94ea1f98697b779653b4</u>	+ 0.24689881 BTC	✓
203	2017-12-14 00:31:26	<u>5db1ccf03cddc3ec19b702</u> <u>32ab415379d017f0e58f25</u> <u>09adb6a849d75adbf616</u>	- 0.26232167 BTC	✓
204	2017-12-13 03:01:25	<u>2a484aff937d23a4690244</u> <u>d73b8e4c2c3754ba2230f1</u> <u>c276365a6db70cbadaa0</u>	+ 0.26232167 BTC	✓
205	2017-12-12 05:31:47	<u>d550f8a964672d8325d048</u> <u>c5b8bdc761e6860b153867</u> <u>b2c51c4053e33af11a6b</u>	- 0.15653150 BTC	✓
206	2017-12-12 03:43:47	<u>98498f02a105102b403bfb</u> <u>6e528d7cdfbdb368785582</u> <u>c0a45a2ed232ed80d21f</u>	+ 0.15653150 BTC	✓
207	2017-12-11 05:32:12	<u>32a3de5d194d5324e163e6</u> <u>20aa3c49e00112e8547b73</u> <u>7dc937de4f16160a7dda</u>	- 0.26293684 BTC	✓
208	2017-12-11 03:34:23	<u>fedb4bd08f83ce86b005fb</u> <u>fa25efae3fec2a033b5527</u> <u>10a5b246d85ab3b25895</u>	+ 0.26293684 BTC	✓
209	2017-12-10 01:52:45	<u>2eee300d33ef4a49e304de</u> <u>201517e5b0b89134f3013d</u> <u>6e56c27e647bd9d6c21e</u>	+ 0.25802211 BTC	✓
210	2017-12-09 02:32:43	<u>87c204179b3ec309f0e2ec</u> <u>cb763f2e2e8ce37857e4ca</u> <u>71dbb708d749eb63e21c</u>	- 0.25706690 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-09 01:32:18	<u>3a2233d55bfebb989ced42</u> <u>0dfc00eebfe0500ebf1095</u> <u>3fd77508add575481107</u>	+ 0.25706690 BTC	✓
212	2017-12-08 03:06:53	<u>6d48048ee9f06bb425c2a7</u> <u>cccb2c0fc3aa0ba916fa77</u> <u>255a18db3f0831abd7eb</u>	+ 0.23085466 BTC	✓
213	2017-12-07 06:16:29	<u>ccd18c1e1fdf4e9008b4e3</u> <u>a243c6298d3a5a7c66b189</u> <u>02140554d1ff434a97c7</u>	+ 0.00160665 BTC	✓
214	2017-12-07 03:01:30	<u>08a99ec157b53c165222cf</u> <u>bd08b476124bbcb7d9942</u> <u>73b5ea35eb8d54c4ec1f</u>	+ 0.23073892 BTC	✓
215	2017-12-06 12:39:49	<u>89c8c0e0cf88f4b779f984</u> <u>0eb4651312f99525ed10bd</u> <u>ada462f5b14f345a47b2</u>	- 0.01597407 BTC	✓
216	2017-12-06 11:18:44	<u>b4668bd4bb76f968c43ab8</u> <u>b0050777bbbdd841811f44</u> <u>45649638cca90a923390</u>	- 0.01976855 BTC	✓
217	2017-12-06 11:18:44	<u>b4668bd4bb76f968c43ab8</u> <u>b0050777bbbdd841811f44</u> <u>45649638cca90a923390</u>	- 0.02263572 BTC	✓
218	2017-12-06 11:18:44	<u>b4668bd4bb76f968c43ab8</u> <u>b0050777bbbdd841811f44</u> <u>45649638cca90a923390</u>	- 0.02548983 BTC	✓
219	2017-12-06 11:18:44	<u>b4668bd4bb76f968c43ab8</u> <u>b0050777bbbdd841811f44</u> <u>45649638cca90a923390</u>	- 0.02767199 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-06 11:18:44	<u>b4668bd4bb76f968c43ab8</u> <u>b005077bbbbdd841811f44</u> <u>45649638cca90a923390</u>	- 0.02824873 BTC	✓
221	2017-12-06 02:46:26	<u>6ab8f55619b2d1445fb9d9</u> <u>a696b8315e047fea3d709d</u> <u>b50dba69f19183450d8a</u>	- 0.19799567 BTC	✓
222	2017-12-06 01:27:45	<u>5720c4b334d6c6a0a59d00</u> <u>accf01cdab967ea021fa52</u> <u>b02046ea50a30d80a99c</u>	+ 0.19799567 BTC	✓
223	2017-12-05 04:32:56	<u>882ad51ba2692de522423f</u> <u>5f5e2a98736ab0a89eeae4</u> <u>9cda67e624aa529c9615</u>	- 0.16374456 BTC	✓
224	2017-12-05 02:19:20	<u>6eb40120407a58f3bd2b16</u> <u>969d54beb75f1fa520e111</u> <u>5ac4521d1e99784b4d09</u>	+ 0.16374456 BTC	✓
225	2017-12-04 01:57:40	<u>7a1b8731cd4784fca0b055</u> <u>2e524271110606198e5e63</u> <u>69a997044ba322ac0f63</u>	- 0.18012610 BTC	✓
226	2017-12-04 00:54:58	<u>b073fe1e54af5879772191</u> <u>d9e3cad2eeef78d6b45e99</u> <u>6beffd60f3622508586f</u>	+ 0.18012610 BTC	✓
227	2017-12-03 04:54:03	<u>a542d9e49fba6d1b006d90</u> <u>23ffa80c4c582f23507dfa</u> <u>16265904a3b1aaf5b4e3</u>	- 0.18744992 BTC	✓
228	2017-12-03 03:56:07	<u>365abaeccc8fdfb542933c</u> <u>b510e2abd14446a695600d</u> <u>fbabd4f655c3bc5c6dcf</u>	+ 0.18744992 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-02 11:21:37	<u>6a5ca9745343fbe0f6df98</u> <u>fe16df6d0798b8adb51cc1</u> <u>75a7db5f4f1d2d567852</u>	- 0.04751068 BTC	✓
230	2017-12-02 11:21:37	<u>6a5ca9745343fbe0f6df98</u> <u>fe16df6d0798b8adb51cc1</u> <u>75a7db5f4f1d2d567852</u>	- 0.04768760 BTC	✓
231	2017-12-02 11:21:37	<u>6a5ca9745343fbe0f6df98</u> <u>fe16df6d0798b8adb51cc1</u> <u>75a7db5f4f1d2d567852</u>	- 0.04819394 BTC	✓
232	2017-12-02 11:21:37	<u>6a5ca9745343fbe0f6df98</u> <u>fe16df6d0798b8adb51cc1</u> <u>75a7db5f4f1d2d567852</u>	- 0.04838065 BTC	✓
233	2017-12-02 11:21:37	<u>6a5ca9745343fbe0f6df98</u> <u>fe16df6d0798b8adb51cc1</u> <u>75a7db5f4f1d2d567852</u>	- 0.05196288 BTC	✓
234	2017-12-02 04:20:25	<u>e27c7edc695d960e874d61</u> <u>a4e023d1a8bf7944bdb85c</u> <u>99015dd67fb39b1d855d</u>	- 0.05230189 BTC	✓
235	2017-12-02 04:17:51	<u>6ae0db9eebc1ba45d27bf7</u> <u>d07e7235ba8f52fbb372f8</u> <u>0d5345332d7571406646</u>	- 0.17971856 BTC	✓
236	2017-12-02 01:54:41	<u>e56b99cbdc2f3167a69db2</u> <u>e873bc0c7beea309555ec0</u> <u>c70b7117bd035ffcfd5</u>	+ 0.17971856 BTC	✓
237	2017-12-01 04:27:06	<u>2e2eba9bdf050c3e72ac72</u> <u>6470d864b70865efd3fddb</u> <u>068df8557134027ae191</u>	- 0.15578471 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-01 02:50:29	<u>c70b3833d531ad8b3cfc44</u> <u>5cdcfb9c4d9c7cec538761</u> <u>2519865ed4d4e6ee52df</u>	+ 0.15578471 BTC	✓
239	2017-12-01 01:35:45	<u>82d842740d497005bf2aa4</u> <u>e290753928ad95acba1d18</u> <u>7bcf1bdb27feddeb60d5</u>	- 0.06372935 BTC	✓
240	2017-12-01 01:35:45	<u>82d842740d497005bf2aa4</u> <u>e290753928ad95acba1d18</u> <u>7bcf1bdb27feddeb60d5</u>	- 0.06777910 BTC	✓
241	2017-12-01 01:35:45	<u>82d842740d497005bf2aa4</u> <u>e290753928ad95acba1d18</u> <u>7bcf1bdb27feddeb60d5</u>	- 0.09400605 BTC	✓
242	2017-12-01 01:35:45	<u>82d842740d497005bf2aa4</u> <u>e290753928ad95acba1d18</u> <u>7bcf1bdb27feddeb60d5</u>	- 0.09447954 BTC	✓
243	2017-12-01 01:35:45	<u>82d842740d497005bf2aa4</u> <u>e290753928ad95acba1d18</u> <u>7bcf1bdb27feddeb60d5</u>	- 0.09481249 BTC	✓
244	2017-12-01 01:35:45	<u>82d842740d497005bf2aa4</u> <u>e290753928ad95acba1d18</u> <u>7bcf1bdb27feddeb60d5</u>	- 0.09847895 BTC	✓
245	2017-12-01 01:35:45	<u>82d842740d497005bf2aa4</u> <u>e290753928ad95acba1d18</u> <u>7bcf1bdb27feddeb60d5</u>	- 0.10210886 BTC	✓
246	2017-11-30 19:14:22	<u>948a8c0d7ef428887622a3</u> <u>1efd5c4ffbec4422bdb3f2</u> <u>29dfd21c8e8f6b61650a</u>	- 0.14109690 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-30 19:14:22	<u>948a8c0d7ef428887622a3</u> <u>1efd5c4ffbec4422bdb3f2</u> <u>29dfd21c8e8f6b61650a</u>	- 0.14425537 BTC	✓
248	2017-11-30 06:54:51	<u>b59f914a990bcaa413db7f</u> <u>bb69bf742f9aaf83c32a16</u> <u>decc547c7ca2870d6bf6</u>	- 0.15776872 BTC	✓
249	2017-11-30 03:37:04	<u>e9729c9e5a0079c71bb351</u> <u>abc922dbf930a32f93e21d</u> <u>9f33d65e57b2cc9de5dc</u>	+ 0.15776872 BTC	✓
250	2017-11-30 03:10:31	<u>8ae1f0a22776b4cd279e8a</u> <u>b483cb371ebf1055ab53db</u> <u>ab90f7f7eec45bd36234</u>	- 0.15742143 BTC	✓
251	2017-11-30 03:10:31	<u>617b2ee64e89d5266217e6</u> <u>2728f1da343993ef223f29</u> <u>d2c4ad0be5feeae29b2b</u>	- 0.16233624 BTC	✓
252	2017-11-29 01:33:55	<u>7c3f575ef6f6ae53aff921</u> <u>4adf4f3618c683b9d8da40</u> <u>a5d4b020cca7a5555f9a</u>	+ 0.06777910 BTC	✓
253	2017-11-27 08:56:52	<u>e65dbcc7e96e6df565cc49</u> <u>f56233d838c76a7aaee5e6</u> <u>5344e6afc15fb657b6f7</u>	+ 0.01482710 BTC	✓
254	2017-11-25 09:11:25	<u>e21bd8cd2813da9af262f5</u> <u>6f3edfb2d999711a5d1a59</u> <u>67a1de37aa0025f64768</u>	+ 0.01420508 BTC	✓
255	2017-11-23 07:19:09	<u>119785636434213b462114</u> <u>627955c464dd6e65d6d900</u> <u>ac20a2beef0dd0c3d431</u>	+ 0.01237739 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-23 04:28:34	<u>b723499a80fe38b256a618</u> <u>6458ac0e689fe253ce48b1</u> <u>1dd650004fe216627844</u>	+ 0.09847895 BTC	✓
257	2017-11-22 00:49:57	<u>07e68d30684df8788df48f</u> <u>c1f374e8601049ab07d29e</u> <u>e28a58e3b73b459a8c4d</u>	+ 0.15742143 BTC	✓
258	2017-11-21 12:14:06	<u>001a0df738e8624db90670</u> <u>74e15db70407d6205ce2f9</u> <u>7deaad7a19e355eaeef11</u>	+ 0.01597407 BTC	✓
259	2017-11-21 01:46:59	<u>933a98ea98d05c88e68cdc</u> <u>fb4b7a152565e5098f537b</u> <u>1c4b4eb3840262b9f23c</u>	+ 0.16233624 BTC	✓
260	2017-11-20 01:24:02	<u>256f67f32d78c343ac4004</u> <u>b77154d40e0f9f7d68934c</u> <u>93d8a920eb3f1c7f463b</u>	+ 0.14425537 BTC	✓
261	2017-11-19 09:19:45	<u>bd5af5c2619fd59956ff4e</u> <u>0f20327755148ee5485d14</u> <u>24c83a4d3255d5caa6f9</u>	+ 0.01976855 BTC	✓
262	2017-11-18 01:10:05	<u>5945e6498abccdd1a342d0</u> <u>90dd939b06530c63d01af4</u> <u>1481e218553063d1909a</u>	+ 0.05230189 BTC	✓
263	2017-11-17 06:36:45	<u>61ffb5bceb88eed3ace359</u> <u>9a877bb7f74887a7bfe3f4</u> <u>592a12f278f855d2ec74</u>	+ 0.02824873 BTC	✓
264	2017-11-17 02:37:31	<u>48faae59b46698f99cf7c1</u> <u>5d05ec335a84b58593eb07</u> <u>63a364517e2788e72975</u>	- 0.21019735 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-17 01:22:15	<u>506fef4da7ce2eb687ecbb</u> <u>a0916b657f86ff76a3b17c</u> <u>30538dcc9c000e842a2b</u>	+ 0.21019735 BTC	✓
266	2017-11-16 09:18:50	<u>3edddf58d14810c3d326af</u> <u>dd499aafe4bd741df2ea81</u> <u>9d6e642dcaf5d6c8bebb</u>	+ 0.02767199 BTC	✓
267	2017-11-16 07:00:32	<u>c0e194007db1585ec454d4</u> <u>e5a7fda94e5d8a50b27b2c</u> <u>762793120733f5ce71b8</u>	- 0.22318845 BTC	✓
268	2017-11-16 07:00:32	<u>c0e194007db1585ec454d4</u> <u>e5a7fda94e5d8a50b27b2c</u> <u>762793120733f5ce71b8</u>	- 0.22390019 BTC	✓
269	2017-11-16 03:13:20	<u>922385edd174e99f2c2638</u> <u>e72fe132ec3f9da0bda5d9</u> <u>66da7c1902e64df2a1ae</u>	+ 0.22318845 BTC	✓
270	2017-11-15 05:41:57	<u>ecec2061ce8a0aebe43ff5</u> <u>ad664d59be0aba843e39a2</u> <u>85ca88678cb14d0f4835</u>	+ 0.02548983 BTC	✓
271	2017-11-15 04:24:18	<u>86cffcc537a825fc228789</u> <u>7c5b7215a4769468a4b777</u> <u>4cd81fc888e0b773fb34</u>	+ 0.22390019 BTC	✓
272	2017-11-14 05:46:50	<u>ea0e57664776c57b2a3f1f</u> <u>bef8045e8f1bde953b4340</u> <u>35ec53580631981e32be</u>	+ 0.05196288 BTC	✓
273	2017-11-14 02:23:56	<u>7664cb872a0023c4fd6011</u> <u>53cddc6303f594d72d84d8</u> <u>4a709e5c0d1532f87792</u>	+ 0.14109690 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-13 01:29:34	<u>1a1281ac37bf7122fd56a2</u> <u>17e0389fd6d20fc5341ebc</u> <u>4a387a3cb2e1d850039f</u>	+ 0.00558342 BTC	✓
275	2017-11-12 03:12:41	<u>7298e0a3c25f81b38983e4</u> <u>4eb9c88926578715a4ca6c</u> <u>4a5a0b86ed7f58546f45</u>	+ 0.00466012 BTC	✓
276	2017-11-11 09:12:47	<u>7c50337a8e631d5106992e</u> <u>f6bd266a0c8aedafb2470c</u> <u>49c186330f1af1eced23</u>	+ 0.02263572 BTC	✓
277	2017-11-11 03:00:39	<u>3d43f205c3736a2d29ecc5</u> <u>ae475c18af5a03d13e4ef5</u> <u>f036e0e468f02785a657</u>	+ 0.06372935 BTC	✓
278	2017-11-10 11:34:18	<u>fb341ede6fbf704c28305a</u> <u>6e3645d6643cb0f3e08205</u> <u>b021bec2567dbedcd653</u>	+ 0.04751068 BTC	✓
279	2017-11-10 01:35:52	<u>5648b21cd846f4c6bb00e1</u> <u>bb1587aa6500c615e7b76d</u> <u>3e14a4d2ede4da51ecee</u>	+ 0.10210886 BTC	✓
280	2017-11-09 08:06:34	<u>a11574f70c337aeb04c213</u> <u>3621dc8800d025799f1ae5</u> <u>8c3b62774bf961d04aa9</u>	+ 0.04819394 BTC	✓
281	2017-11-09 05:44:10	<u>b7383e7cbc491d997f80be</u> <u>d739e439f0defff0f32bce</u> <u>367d2a8b969c67eb346e</u>	+ 0.09400605 BTC	✓
282	2017-11-08 08:37:38	<u>edb6e1197ba8cca9531525</u> <u>c2e104d05b7a5780ac48cf</u> <u>da220f7b896c952476cb</u>	+ 0.04768760 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-11-08 00:55:06	<u>5898caf29b3bfed7eab8a9 ab62ba62839d5dd5441c3f 94c862e138a388128816</u>	+ 0.09447954 BTC	✓
284	2017-11-07 07:55:19	<u>e76d3b89facb9fdbef60e9 1f2ce5345268becbf5a00d 1dca2395b95acfe7fe</u>	+ 0.04838065 BTC	✓
285	2017-11-07 03:39:44	<u>58e8d059d1957c43e3add9 bb7edc4625f5423c142ccd e57cc163af801ed30238</u>	+ 0.09481249 BTC	✓
286	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10 53af4c9bbad99f95bc9252 2307679a0d5b6aa74aac</u>	- 0.04065567 BTC	✓
287	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10 53af4c9bbad99f95bc9252 2307679a0d5b6aa74aac</u>	- 0.04563839 BTC	✓
288	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10 53af4c9bbad99f95bc9252 2307679a0d5b6aa74aac</u>	- 0.04733641 BTC	✓
289	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10 53af4c9bbad99f95bc9252 2307679a0d5b6aa74aac</u>	- 0.05049209 BTC	✓
290	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10 53af4c9bbad99f95bc9252 2307679a0d5b6aa74aac</u>	- 0.05135382 BTC	✓
291	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10 53af4c9bbad99f95bc9252 2307679a0d5b6aa74aac</u>	- 0.05255888 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10</u> <u>53af4c9bbad99f95bc9252</u> <u>2307679a0d5b6aa74aac</u>	- 0.06456289 BTC	✓
293	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10</u> <u>53af4c9bbad99f95bc9252</u> <u>2307679a0d5b6aa74aac</u>	- 0.06646445 BTC	✓
294	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10</u> <u>53af4c9bbad99f95bc9252</u> <u>2307679a0d5b6aa74aac</u>	- 0.08288992 BTC	✓
295	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10</u> <u>53af4c9bbad99f95bc9252</u> <u>2307679a0d5b6aa74aac</u>	- 0.08443097 BTC	✓
296	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10</u> <u>53af4c9bbad99f95bc9252</u> <u>2307679a0d5b6aa74aac</u>	- 0.09021511 BTC	✓
297	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10</u> <u>53af4c9bbad99f95bc9252</u> <u>2307679a0d5b6aa74aac</u>	- 0.09197117 BTC	✓
298	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10</u> <u>53af4c9bbad99f95bc9252</u> <u>2307679a0d5b6aa74aac</u>	- 0.09378624 BTC	✓
299	2017-11-06 16:41:14	<u>75a34b2a6eb799d44ecb10</u> <u>53af4c9bbad99f95bc9252</u> <u>2307679a0d5b6aa74aac</u>	- 0.14674823 BTC	✓
300	2017-11-06 06:06:47	<u>3c7f580782e20a14e75438</u> <u>aae087938ccf30919c8098</u> <u>8f4552f20e286cfe0d2c</u>	+ 0.05135382 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-11-06 00:52:39	<u>45d285e7d7383422695d5e</u> <u>d256a162dee54e048e877e</u> <u>fa3f61baedd8e6c8788b</u>	+ 0.09021511 BTC	✓
302	2017-11-05 01:26:32	<u>5c911ee3298b29268393aa</u> <u>5b3ec0cdafa59f48362771</u> <u>95f7df033a58af5d3e83</u>	+ 0.05255888 BTC	✓
303	2017-11-05 01:10:28	<u>2ecee617aac57ee06d917c</u> <u>b97acb23bba5ebd3857139</u> <u>495c3a35d5b2cb88d552</u>	+ 0.09378624 BTC	✓
304	2017-11-04 07:40:47	<u>c471bd6dc1fd5f2b67c5ae</u> <u>ea439fa3b63f7667f658aa</u> <u>1b3ffbfd85b4c67c3430</u>	+ 0.04733641 BTC	✓
305	2017-11-04 01:44:44	<u>a81141c0a9286237831150</u> <u>c15ba59b7d5381d889cf95</u> <u>ec53bfc753d792aaa729</u>	+ 0.08443097 BTC	✓
306	2017-11-03 08:22:16	<u>7a51b5e02e723233c38b12</u> <u>4e9b411823c78835486a1b</u> <u>ede71db36c0e672784b0</u>	+ 0.04563839 BTC	✓
307	2017-11-03 04:39:02	<u>bdfd666ae2f5d9990685c1</u> <u>86dbbfc360416597545ec6</u> <u>cc43e2ae858cc3e6a613</u>	+ 0.09197117 BTC	✓
308	2017-11-02 05:41:11	<u>2b1e8ac49429580c30855f</u> <u>b625e8e9b8778940d3a609</u> <u>b7d340f0513f0d3ebffc</u>	+ 0.04065567 BTC	✓
309	2017-11-02 02:19:31	<u>5780d888268521caa1ca3c</u> <u>021d496fe355452aab60e3</u> <u>e3bb1bb13885ba451342</u>	+ 0.06456289 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-11-01 05:28:27	<u>af7f91eaf6c7f789eecaba</u> <u>07a2ddcfd86f46f72fa1ef</u> <u>934d1c8381f767a4a99e</u>	+ 0.05049209 BTC	✓
311	2017-11-01 02:52:14	<u>2c1b2f3ce19d17b015b5e7</u> <u>94f03e604c9545f8cb033a</u> <u>84a44480bfdfbaf12392</u>	+ 0.08288992 BTC	✓
312	2017-10-31 03:30:47	<u>0a677e969c505cb48999cc</u> <u>34787c484a092284a0243a</u> <u>020d1b963967223ad169</u>	+ 0.06646445 BTC	✓
313	2017-10-31 01:56:25	<u>47dd72f674dc407ce58192</u> <u>60bcc030aea66a51f38546</u> <u>32cf5f341ed7582e015e</u>	+ 0.00451429 BTC	✓
314	2017-10-28 10:32:49	<u>e5f534d703bea0d4dc97c3</u> <u>a5a775d58ee92b5c761339</u> <u>7912087305421629b6ee</u>	+ 0.14674823 BTC	✓

* USD values displayed at the time of transaction

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