

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JjrVo4dUkarLX2ZAPz9NZhQL8viM6ea4n</u>
TOTAL RECEIVED	4.55945813 BTC
	286,802.95 USD
TOTAL SEND	4.55945813 BTC
	286,802.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-19 13:54:32	<u>4d2e5ccb4be371f8036ff4</u> <u>bbe80857c479f592660923</u> <u>f9ad477a0fbfa36b8028</u>	- 0.04299162 BTC	
2	2019-03-18 10:26:19	<u>72ca94a3a712d49a3c2ebf</u> <u>b8839c39d72bf12bb62934</u> <u>5d4f13ea52ca56293255</u>	+ 0.04299162 BTC	
3	2018-09-27 10:29:03	<u>5aba001e736a23eab76fc2</u> <u>ab4dd3b3b8cc905a5c3145</u> <u>deb19c6feda6a0e8f473</u>	- 0.05094278 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-27 10:08:03	<u>a61d76f2ad68880741b410881768d900e74af028cc143edbe1b450319f131803</u>	+ 0.05094278 BTC	✓
5	2018-09-06 08:47:59	<u>0616ecd3426bfc060f7a8964e60bdada72e6fa72dcf1b49e68469ec9a20be80c</u>	- 0.05234561 BTC	✓
6	2018-09-06 07:56:39	<u>caf5e26578e6e80edbbd2e78c237eba6f28a6d25aa19a7147835b21bb6efc361</u>	+ 0.05234561 BTC	✓
7	2018-08-17 16:58:25	<u>048e619ea1f63dc5896579283c70f0c7fce2202acc3104e16bdcd53b85be15ed</u>	- 0.05118662 BTC	✓
8	2018-08-17 16:54:55	<u>fb39f6aee3b7611786b3f06e22e56649d6b7a0d670bd63d9c3af0a52d34a786d</u>	+ 0.05118662 BTC	✓
9	2018-08-03 12:01:38	<u>17c7861c1d99351efee11f66230eae186992835557fa47092fdf89949bb27621</u>	- 0.05257659 BTC	✓
10	2018-07-30 15:33:48	<u>4e01ec3effc45ba9e5e83cb81df9a04c0090b7ed4b90231912300f22c0194db2</u>	+ 0.05257659 BTC	✓
11	2018-07-14 10:05:39	<u>9d19f4997699d9bd0b4414ccc1108d104b653294ded22c516e1c5b75ec0be80b</u>	- 0.05217129 BTC	✓
12	2018-07-14 09:59:43	<u>fd0de861227dea015a4677ebe6a4cef4e4c03e3b860afdd840a5780a3dd5db1a</u>	+ 0.05217129 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-28 10:04:47	<u>10d8c076136870767d023e</u> <u>c3a92130c975f9fab1ef8b</u> <u>b218d748389eb25f1662</u>	- 0.05176865 BTC	✓
14	2018-06-28 10:00:20	<u>570b79a19212cbe676661d</u> <u>69bdd533642c5b72e249fb</u> <u>e9649cf92fa1aa26bdee</u>	+ 0.05176865 BTC	✓
15	2018-06-24 11:25:58	<u>88953c4d7693749fde3b5b</u> <u>eca4a01393115fc5506c2f</u> <u>5007c4f204294b10b3bd</u>	- 0.05079345 BTC	✓
16	2018-06-24 11:03:20	<u>499e63cc43b164f9ad1800</u> <u>91795a40a11f3e9a12cf7c</u> <u>3ed61621cfc87975b369</u>	+ 0.05079345 BTC	✓
17	2018-06-20 16:39:25	<u>321f44b4991a80b2b0d2d1</u> <u>46c27dc54e1b31e213afdc</u> <u>34e458ea28859e43f18c</u>	- 0.00210527 BTC	✓
18	2018-06-20 06:44:14	<u>01fb09ccbeef4486552211</u> <u>d9bbe60cc2dd2ef4c627bb</u> <u>1c4cdcefba4c776f9a39</u>	- 0.00574355 BTC	✓
19	2018-06-20 06:09:21	<u>ee234cf8de40bd6c9e08e1</u> <u>ea521c142714cf3ace20d5</u> <u>5bf054aef2abd50c2162</u>	- 0.00589122 BTC	✓
20	2018-06-19 22:48:19	<u>04b4f619f5cba916dece62</u> <u>625fe0777b6c70fd87f50e</u> <u>89e61ca726f8b96b7a38</u>	- 0.00936224 BTC	✓
21	2018-06-19 16:14:23	<u>09c7d668334e974dc9fd68</u> <u>1794594c144b54ffb8d873</u> <u>2cea018bdd96b6c503c5</u>	- 0.05508059 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-18 12:23:41	<u>f1be4a20d56957c24db1fe</u> <u>0481a2a332496382aaf34b</u> <u>d4e073ddc8388db601a0</u>	+ 0.05508059 BTC	✓
23	2018-06-17 14:39:58	<u>76abe7bc4b233e6b8dc89c</u> <u>50fd6668251aac0e872ddc</u> <u>d9605a0835dd3e183ebe</u>	- 0.05687765 BTC	✓
24	2018-06-17 13:55:35	<u>6d725668cb73e9b13d2295</u> <u>1c89fbe5c211bd7728045f</u> <u>f93fe1622b7698a39a82</u>	- 0.05681988 BTC	✓
25	2018-06-17 13:15:06	<u>5ac6de3e3c1dd98832c8bf</u> <u>b43c260684fb7a514ffa15</u> <u>0e6a6a11aab4a52fd4af</u>	- 0.05146327 BTC	✓
26	2018-06-17 13:15:06	<u>d503aec8e90b92bd5029ec</u> <u>97351c8705ccca2f838712</u> <u>a8757941054868ba99ee</u>	- 0.05598144 BTC	✓
27	2018-06-17 12:02:28	<u>04ea6bed56e7e46ff08859</u> <u>19abacbb65830f85b8c271</u> <u>b6d5145629068cb19dfd</u>	- 0.05037020 BTC	✓
28	2018-06-13 22:26:20	<u>856b93b817657724bf92a8</u> <u>787625b13b9a228608a187</u> <u>5a7996b30ad84d298912</u>	+ 0.05037020 BTC	✓
29	2018-06-11 08:37:51	<u>3693b984743c0f860fe2cb</u> <u>bbee9f1e8e833eff338c91</u> <u>d937aa0c442834f94e99</u>	+ 0.05681988 BTC	✓
30	2018-06-04 07:24:26	<u>e51e51ca3345a6662bb818</u> <u>a405530b67477333fff348</u> <u>22ef3721199d3e540188</u>	+ 0.05598144 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-30 07:15:11	<u>2c97defc024a2716b99e4b</u> <u>c88020e41ebee1e51fb62f</u> <u>c7db38bfb9740a788380</u>	+ 0.05146327 BTC	✓
32	2018-05-29 10:14:22	<u>1a51cca0949ef0872b0d3a</u> <u>a6db10b8deb40d322288bb</u> <u>1f662f38081d0b2f8aee</u>	+ 0.05687765 BTC	✓
33	2018-05-23 12:30:46	<u>4f26535a53d431a602e0d9</u> <u>1b0a89907196b1340e24f3</u> <u>b44877e2b87e17a4792a</u>	- 0.05956391 BTC	✓
34	2018-05-23 08:39:49	<u>7296cfba0baba1ac6f85be</u> <u>dab5bebe202b2b91708c25</u> <u>d4d28d94b2524cbf7813</u>	+ 0.05956391 BTC	✓
35	2018-05-17 11:13:37	<u>0e731f505105acc667b7ad</u> <u>0cbc5b5d9b8085ae62fa65</u> <u>6bc7dfdb4ef7344af2d2</u>	- 0.05474764 BTC	✓
36	2018-05-17 11:13:37	<u>0e731f505105acc667b7ad</u> <u>0cbc5b5d9b8085ae62fa65</u> <u>6bc7dfdb4ef7344af2d2</u>	- 0.05168169 BTC	✓
37	2018-05-17 07:56:35	<u>63d2f8c707b2c46b17f2ff</u> <u>231bd1db9ca51e8d6f8ad0</u> <u>6adba16b64340b0d613e</u>	+ 0.05168169 BTC	✓
38	2018-05-17 07:56:35	<u>e9b7d71822b52decfc779d</u> <u>8cecdfde96640c2a7b6d3c</u> <u>481ce73519c1a4bd9d7b</u>	+ 0.05474764 BTC	✓
39	2018-05-12 03:10:50	<u>f2278c91b5c302777b30c3</u> <u>edee29f1cc1fa950d02908</u> <u>38abb9cf0959d39e58a4</u>	- 0.01176125 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 11:18:07	<u>1a9658c9428081aaf296e7</u> <u>60a3d9f64e6fec33ba4075</u> <u>9a8e3fb85c8ca7cb390f</u>	- 0.05568585 BTC	✓
41	2018-05-11 07:59:16	<u>487ae9f14bbfad509d1d51</u> <u>5f8237628a5bb0488d61eb</u> <u>bca46bb76bd8df7f64f5</u>	+ 0.05568585 BTC	✓
42	2018-05-09 04:42:15	<u>12e47ac0f2210d79adec2d</u> <u>26411d4f2af4cbd2c93bf7</u> <u>53dfd5dab1d6cda4b7db</u>	- 0.01230593 BTC	✓
43	2018-05-05 08:16:37	<u>b1e5469bfa8ab4477ff707</u> <u>66e5bfb732046c01b62767</u> <u>cb2b3c120e7cefc4d100</u>	- 0.05909434 BTC	✓
44	2018-05-05 06:46:14	<u>5bf9d16ea91b0a85047c89</u> <u>2f7fcae09413908e2115c0</u> <u>818b67491e0eeec296e8</u>	+ 0.05909434 BTC	✓
45	2018-04-29 13:14:56	<u>55fe00c0e3e2c04aa7ef77</u> <u>b65559bb616cd977e006e1</u> <u>59c54bece99a25fd8d6b</u>	- 0.05771230 BTC	✓
46	2018-04-29 10:57:00	<u>f1d8b620cee18575ca9062</u> <u>d379ab07559e7f02ef4e03</u> <u>519f110e293bad11d378</u>	+ 0.05771230 BTC	✓
47	2018-04-26 00:46:11	<u>ee2dfe75434edb09e586c3</u> <u>04edf5d47bd5126641f733</u> <u>2f91d1d0e8ed932659a3</u>	- 0.01628442 BTC	✓
48	2018-04-23 22:29:27	<u>9abbf7c0c068ec0c519ff4</u> <u>dab7b0036c6a2401e2c026</u> <u>9b30cc4442fded7f0804</u>	- 0.05672745 BTC	✓

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49	2018-04-23 16:37:37	<u>7772ed04b55e75fb4151c479cccc6a51fb6d15cbf5e9cf14e63db75a28663c29</u>	+ 0.05672745 BTC	✓
50	2018-04-23 10:20:07	<u>5f2b417a9abd405e3e368af20104337b1a66b4fdc0a1c434207e76a1d9b6ad84</u>	- 0.01740550 BTC	✓
51	2018-04-23 07:46:33	<u>64c00becf02a72111174747798cea73b5d52cb379061a493e6394c0be621d04c</u>	- 0.01741652 BTC	✓
52	2018-04-22 18:10:07	<u>a4d6585eaa3c5d71581769ff9cfe60bd0db25f678f2c82730f3c5a244425d65</u>	- 0.01798972 BTC	✓
53	2018-04-22 11:03:35	<u>4f722e3ab5e825ac025148becd2bd8cf0a00291a135394198986678c60af2f2b</u>	- 0.01789208 BTC	✓
54	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86ab3c15d17a36c56357ed6bbbaa1ef669cb194c68213</u>	- 0.01809214 BTC	✓
55	2018-04-21 02:02:46	<u>cca66ff544f7e9d24d2b4737a910943e89cd5c798a5170c479ca183436613bbd</u>	- 0.01847568 BTC	✓
56	2018-04-18 22:09:13	<u>fd4a15093e70b36a2bdcb577950e31379b0d3565bf6c0e298f85d00fec2c5ef8</u>	- 0.05056749 BTC	✓
57	2018-04-18 19:16:59	<u>f9b89405c3a3d035f52cdf6a78ef5898791d6abdf13d34c88aeb93374165f795</u>	+ 0.05056749 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-18 15:35:27	<u>99139bbc0caefaa3c256</u> <u>860c553a12a58062ef6e89</u> <u>44f540ab2291bc01358c</u>	- 0.01902283 BTC	✓
59	2018-04-18 14:28:33	<u>5fc8c4e7064aaded7cedf7</u> <u>6b6a66fec0927a2aec659d</u> <u>c217fca95f4769f63c27</u>	- 0.01904530 BTC	✓
60	2018-04-17 13:19:04	<u>1c9cdb120fd75beb7e6ff</u> <u>a306ea88b8ed89c19bd6da</u> <u>496a365ba21ed571e85f</u>	- 0.01918069 BTC	✓
61	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b</u> <u>01c7ad7412aea84f1898ec</u> <u>267288b798e7d7eae2e</u>	- 0.01932385 BTC	✓
62	2018-04-14 06:17:21	<u>f55fa9b6d54cdbb54de352</u> <u>089bf2c5591c314f8fa51f</u> <u>4fff6382c25ba032ce01</u>	- 0.05121950 BTC	✓
63	2018-04-14 06:02:53	<u>b96dbda5e44fdfe7d740ed</u> <u>e746a4b73289faa95c33ab</u> <u>1cc5572b94ba79a29f46</u>	- 0.01964267 BTC	✓
64	2018-04-14 06:02:53	<u>b96dbda5e44fdfe7d740ed</u> <u>e746a4b73289faa95c33ab</u> <u>1cc5572b94ba79a29f46</u>	- 0.01953454 BTC	✓
65	2018-04-14 03:25:25	<u>93f8cd19b81ddcef6bd635</u> <u>e7f9cad45a362cb7f9e2e4</u> <u>402e6b22920725f5dfcb</u>	+ 0.05121950 BTC	✓
66	2018-04-13 13:51:45	<u>37d6315c10d63dc5a4f4ae</u> <u>0d2d4cde9f5971f88c4b89</u> <u>ca31999a6cde6d4561f5</u>	- 0.01976696 BTC	✓

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67	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.01982266 BTC	✓
68	2018-04-09 07:01:39	<u>b31db49a196f879b400cea</u> <u>6abcc14740a5f89e3a4403</u> <u>5dbf481c1e3d5c96aa21</u>	- 0.05451554 BTC	✓
69	2018-04-07 13:55:01	<u>a5e276f2b834dfffe35bdc</u> <u>9fa9307512886eec2accf8</u> <u>c65d708b7b6709cfbb31</u>	+ 0.05451554 BTC	✓
70	2018-04-07 07:08:06	<u>ba1235f896919419cd25c9</u> <u>f14505f447a887201ce783</u> <u>6330f99dc0ec8d92f694</u>	- 0.01995732 BTC	✓
71	2018-04-03 14:47:27	<u>268a1b3461e617a9c651e8</u> <u>439aff64ce88cfee2fc3c6</u> <u>fa73e212fa99a89ef277</u>	- 0.05964805 BTC	✓
72	2018-04-02 09:22:47	<u>207678497ff555f498a226</u> <u>4055b57cffcc6281d05b7c</u> <u>e3431ba3530eec83c6eb</u>	+ 0.05964805 BTC	✓
73	2018-04-01 16:48:56	<u>898a1f6e32238baee06866</u> <u>b092bd307b508d9678cfe3</u> <u>294f11c7bd207a7cc96d</u>	- 0.02001025 BTC	✓
74	2018-04-01 16:48:56	<u>898a1f6e32238baee06866</u> <u>b092bd307b508d9678cfe3</u> <u>294f11c7bd207a7cc96d</u>	- 0.02002227 BTC	✓
75	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02006699 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02006988 BTC	✓
77	2018-03-27 18:35:23	<u>a7f126c2b22b05da3b6550</u> <u>69a38a087045f9b3f8c8df</u> <u>926c03c7a39ab271bd3c</u>	- 0.02015951 BTC	✓
78	2018-03-27 18:35:23	<u>a7f126c2b22b05da3b6550</u> <u>69a38a087045f9b3f8c8df</u> <u>926c03c7a39ab271bd3c</u>	- 0.02016217 BTC	✓
79	2018-03-27 18:35:23	<u>a7f126c2b22b05da3b6550</u> <u>69a38a087045f9b3f8c8df</u> <u>926c03c7a39ab271bd3c</u>	- 0.05676825 BTC	✓
80	2018-03-27 11:50:31	<u>320c87a52cb8c66220ef0c</u> <u>a64c544e2823cddf2dea96</u> <u>d88ff69ec3287ff7da13</u>	+ 0.05676825 BTC	✓
81	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942</u> <u>e0812861b73a5d58fd3372</u> <u>5adb9112cadb787e0f2d</u>	- 0.02022987 BTC	✓
82	2018-03-25 17:48:52	<u>c73698973451389948a48a</u> <u>1e774020cd583124d00a6e</u> <u>bcf596712643d16d6a09</u>	- 0.02033450 BTC	✓
83	2018-03-24 12:02:37	<u>d0af256cf41eff87b82383</u> <u>5dc42af76b3d13124ff149</u> <u>0981586e35fe051a2a92</u>	- 0.02068268 BTC	✓
84	2018-03-24 09:32:51	<u>e9315f03ee67becd717698</u> <u>ee08c41cd1f38d086a6a33</u> <u>cd3dea63189539c18f96</u>	- 0.02054184 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-23 18:10:52	<u>0757dd7331217c83a685d1</u> <u>075968480d1919a7012b5d</u> <u>42642627869a59ea8c75</u>	- 0.02080712 BTC	✓
86	2018-03-23 07:17:22	<u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u>	- 0.02095762 BTC	✓
87	2018-03-23 07:17:22	<u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u>	- 0.02095803 BTC	✓
88	2018-03-22 15:50:11	<u>1c3293264768f7c72cbc8f</u> <u>1159ef1f9735310a26910e</u> <u>fde0d99441eb25e77534</u>	- 0.02094316 BTC	✓
89	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02118851 BTC	✓
90	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02116993 BTC	✓
91	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02105632 BTC	✓
92	2018-03-22 05:36:25	<u>98ff42bd1367aac80fae1d</u> <u>b8dbadd5f9bd264b55c9c</u> <u>94ef98e47b59e116192e</u>	- 0.02120812 BTC	✓
93	2018-03-22 01:17:16	<u>a4711189571c2ddf091e79</u> <u>49823fdce656c1109fdf74</u> <u>8e038a4b46abe24a6ecf</u>	- 0.02124312 BTC	✓

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94	2018-03-21 15:40:06	<u>9f7d02f476eb0007024a3a7c9dd5838c6349b80ef5142fce82f7ddfd69af0960</u>	- 0.02129704 BTC	✓
95	2018-03-21 15:40:06	<u>9f7d02f476eb0007024a3a7c9dd5838c6349b80ef5142fce82f7ddfd69af0960</u>	- 0.02139159 BTC	✓
96	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962036e5493926cba1927d3b6a1d6542dd9d456c172f1</u>	- 0.02140153 BTC	✓
97	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962036e5493926cba1927d3b6a1d6542dd9d456c172f1</u>	- 0.02141649 BTC	✓
98	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962036e5493926cba1927d3b6a1d6542dd9d456c172f1</u>	- 0.05771801 BTC	✓
99	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962036e5493926cba1927d3b6a1d6542dd9d456c172f1</u>	- 0.02140317 BTC	✓
100	2018-03-21 08:41:58	<u>0c495badb5e74a112c02351d8d7dce7c203f9d059a84a14d827db870a9b0c222</u>	+ 0.05771801 BTC	✓
101	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0de9e934717c90dea2474fb3a3e42d4d98d31d514a0</u>	- 0.02154505 BTC	✓
102	2018-03-21 06:57:41	<u>ddf108f1b9138c74881d5726038995711135a93cb7f634123f848cafaced3901</u>	- 0.02155863 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02187389 BTC	✓
104	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02150969 BTC	✓
105	2018-03-19 11:49:18	<u>babd25af29f3050e2d419e</u> <u>9a2cea124a2553d8cf6ac7</u> <u>18d0a7001b7cc2a60859</u>	- 0.02173669 BTC	✓
106	2018-03-19 11:49:18	<u>babd25af29f3050e2d419e</u> <u>9a2cea124a2553d8cf6ac7</u> <u>18d0a7001b7cc2a60859</u>	- 0.02164649 BTC	✓
107	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02166065 BTC	✓
108	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123</u> <u>9963ad9661ea32900833ed</u> <u>6731db00767ce22aad9e</u>	- 0.02181933 BTC	✓
109	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02181621 BTC	✓
110	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02185529 BTC	✓
111	2018-03-18 19:02:28	<u>6339b57ddae2969d5340ea</u> <u>3946b4346595d4e3894e50</u> <u>9cb284d2802af3c94e64</u>	- 0.02195861 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-18 14:44:28	<u>685888633b7e03e7a95af4</u> <u>0e7166236f25d04a8bd6c3</u> <u>68dd799b7f288459ff51</u>	- 0.02196703 BTC	✓
113	2018-03-18 12:48:49	<u>fe1841f4b3eb9eee1b0cd3</u> <u>e9e37dcf538f7771550a4d</u> <u>bbff143de351fb2b2366</u>	- 0.02198005 BTC	✓
114	2018-03-18 08:03:17	<u>85b1c619fb02297cbd77fe</u> <u>27bd0439a13698f154d071</u> <u>23a9cf9b9b222bf3ad64</u>	- 0.02198755 BTC	✓
115	2018-03-18 01:55:44	<u>c9559c6ef2f2f25ee61210</u> <u>3b1f7fbf409521e3eb341c</u> <u>ef1c817ffd0476d149ec</u>	- 0.02206639 BTC	✓
116	2018-03-17 14:05:07	<u>09b9d778f4a2b5abd6b5fc</u> <u>787c823bb2734af15883ac</u> <u>5b403d0d55d40363b617</u>	- 0.02215180 BTC	✓
117	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02211090 BTC	✓
118	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02217054 BTC	✓
119	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02214612 BTC	✓
120	2018-03-17 03:16:55	<u>9f964398ebf2a18cff42d3</u> <u>8de15fdf113dd2cce62fc5</u> <u>c46619edb2e5e3732796</u>	- 0.02219465 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-16 14:26:21	<u>62eab5b93c8abd3cb03f27</u> <u>93311bffff47c9817aa193</u> <u>d67669c6fccaaee1695f1</u>	- 0.02222088 BTC	✓
122	2018-03-16 14:26:21	<u>62eab5b93c8abd3cb03f27</u> <u>93311bffff47c9817aa193</u> <u>d67669c6fccaaee1695f1</u>	- 0.02228442 BTC	✓
123	2018-03-16 11:40:20	<u>8cd83e81e645a86131c8a3</u> <u>734c89034d36fd297eadc6</u> <u>dbba038188427bb4fc67</u>	- 0.02224223 BTC	✓
124	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u>	- 0.02247759 BTC	✓
125	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u>	- 0.02233006 BTC	✓
126	2018-03-16 08:22:06	<u>ec86ad8ea3f7bce52c25ab</u> <u>2b0da23c76086b163bda0d</u> <u>737639a61f506179c1a2</u>	- 0.02248057 BTC	✓
127	2018-03-16 08:22:06	<u>ec86ad8ea3f7bce52c25ab</u> <u>2b0da23c76086b163bda0d</u> <u>737639a61f506179c1a2</u>	- 0.02261270 BTC	✓
128	2018-03-16 08:22:06	<u>f9da2243ab2606fedd7f46</u> <u>c13378bd2cd9277d13924b</u> <u>8552593b3ad5227af948</u>	- 0.02240744 BTC	✓
129	2018-03-16 08:22:06	<u>f9da2243ab2606fedd7f46</u> <u>c13378bd2cd9277d13924b</u> <u>8552593b3ad5227af948</u>	- 0.02240524 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02248982 BTC	✓
131	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02244772 BTC	✓
132	2018-03-16 02:03:17	<u>8631b219b7fba6e6eb1d73</u> <u>4a49b7388bb7645bfe1443</u> <u>187b83e142bae133dbf5</u>	- 0.05015189 BTC	✓
133	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f</u> <u>1a74f21c7c6cfcec0fce1f</u> <u>a5951c63fa9c7e21c344</u>	- 0.02265924 BTC	✓
134	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02268070 BTC	✓
135	2018-03-15 08:46:28	<u>9fabb4aa1be5a0221038dd</u> <u>888f55b781e94882dc01eb</u> <u>6954f1f8054b0917629d</u>	+ 0.05015189 BTC	✓
136	2018-03-14 15:03:22	<u>ab16d7538a174619201ae2</u> <u>48b6ab4f51871cf26ce7bc</u> <u>45bcab71c379024a0bc7</u>	- 0.02279301 BTC	✓
137	2018-03-14 05:23:46	<u>a631c41c673be27b5c8df0</u> <u>417ad9862dc7a0b53189b1</u> <u>83d22716a9cb208279db</u>	- 0.02295988 BTC	✓
138	2018-03-14 05:23:46	<u>a631c41c673be27b5c8df0</u> <u>417ad9862dc7a0b53189b1</u> <u>83d22716a9cb208279db</u>	- 0.02286554 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-13 18:38:45	<u>3b0b3707659f8c37d600b56c7e7c63c594133a3d0ad8eb7a32e7558f175576be</u>	- 0.02301443 BTC	✓
140	2018-03-13 18:12:58	<u>e0ea4ff22661e56a92df30678a1c422a280a54b69aa17e72d06ddb0cfcaa163</u>	- 0.02294409 BTC	✓
141	2018-03-13 14:05:08	<u>3a37c70448dbc05189289eafbe790999cf9f631a6f8316b2b12903e5f8a09339</u>	- 0.02308176 BTC	✓
142	2018-03-13 05:57:37	<u>58a72917f2f6dba239f6f40ede9d71307584d968608630c7095ddf3abc668f37</u>	- 0.02304995 BTC	✓
143	2018-03-13 05:57:37	<u>58a72917f2f6dba239f6f40ede9d71307584d968608630c7095ddf3abc668f37</u>	- 0.02311864 BTC	✓
144	2018-03-12 12:50:09	<u>059f33eb6e16e7f797bb0e492df5bfa2dd8af451cb9d63f58b58f917bc390428</u>	- 0.02325182 BTC	✓
145	2018-03-12 11:54:12	<u>6bb0584b4570928f1441469ed2a360b3fc786396e8ce8fbf3d5d41b63315feab</u>	- 0.02312136 BTC	✓
146	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826456c1a6dc27aa0c8fc4d9b8a00d2519d9d73bdbd52</u>	- 0.02332081 BTC	✓
147	2018-03-11 15:52:07	<u>766219aa09cf02243401f6ce12e6f041de2711a875ec11db99a3becfe72e059f</u>	- 0.02352876 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-11 15:52:07	<u>766219aa09cf02243401f6 ce12e6f041de2711a875ec 11db99a3becfe72e059f</u>	- 0.02361250 BTC	✓
149	2018-03-11 15:52:07	<u>766219aa09cf02243401f6 ce12e6f041de2711a875ec 11db99a3becfe72e059f</u>	- 0.02360632 BTC	✓
150	2018-03-11 14:19:42	<u>11605497bbe7e882dc4da7 c054808f52e386edb710da ef997fdd5dcab297fa72</u>	- 0.02368657 BTC	✓
151	2018-03-11 08:53:28	<u>20fb676b639858fe5c86f7 3617dca61d40ebaaea93d2 eed9de3203bd36249d5d</u>	- 0.02371097 BTC	✓
152	2018-03-11 08:53:28	<u>20fb676b639858fe5c86f7 3617dca61d40ebaaea93d2 eed9de3203bd36249d5d</u>	- 0.02387639 BTC	✓
153	2018-03-10 14:54:12	<u>3429702daeaeeefb754d6 c6802d8109890c7c9dd4e2 4d7def017d8efbcf2dc5</u>	- 0.05199102 BTC	✓
154	2018-03-10 11:05:58	<u>f86aa46f3015335f090ba8 7c622883edcfb01700d3d2 f0435abdbf07b3bb6638</u>	+ 0.05199102 BTC	✓
155	2018-03-09 21:02:53	<u>927d5ba999aa4974a0f4ca cfd18db544cea990d1f1e5 97d596ca2e81c66417fc</u>	- 0.02385563 BTC	✓
156	2018-03-08 17:00:21	<u>a26cb6bb04ee5979f070ee b83047c06ec2cff01f06bc 6cc35c5d8985d6ee9029</u>	- 0.02408517 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-08 13:48:22	<u>60cbfad64701e1b680bbdb</u> <u>cf942f4c109a22d1ecb983</u> <u>302bb276762616b132b3</u>	- 0.02415765 BTC	✓
158	2018-03-08 10:10:09	<u>b8c502b7238d05b2f5370e</u> <u>a2d8715c8c5a9b9852384b</u> <u>9b5e454e3d5b02efd7ed</u>	- 0.02430066 BTC	✓
159	2018-03-07 11:19:02	<u>a682fa18cb03aed9e369b0</u> <u>1b5bb13eabea4ce326e42d</u> <u>b7960d42268bbd75a4e7</u>	- 0.02467788 BTC	✓
160	2018-03-06 04:24:05	<u>9e16ea8878e76310d87c95</u> <u>68a3f0a0c04a2573ef5417</u> <u>3f300244963a8906ae78</u>	- 0.02481052 BTC	✓
161	2018-03-06 01:08:12	<u>45f0da67890159aed64abe</u> <u>56145e68ac7bdfaba67dda</u> <u>9db056aec9b494048216</u>	- 0.05108876 BTC	✓
162	2018-03-05 23:52:35	<u>5dde6a4477737f76acb6f</u> <u>d0e664d3e10dfd904c8ad5</u> <u>0041f25e8950b7702bfe</u>	+ 0.05108876 BTC	✓
163	2018-03-05 17:34:57	<u>7b28041998ac331ed70264</u> <u>0d1d2da33fc65519c7d71a</u> <u>f01f29f00531a1d27309</u>	- 0.02482728 BTC	✓
164	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287</u> <u>fcf21620a1ecd5f5f15201e</u> <u>10eac5f28fa4cf726ea7</u>	- 0.02501000 BTC	✓
165	2018-03-03 11:06:03	<u>c0e2ffb4255a0d453fc6ad</u> <u>aeb96dc418bbc7c9e7a035</u> <u>af865c9d66fabec6b806</u>	- 0.02535777 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-03 10:19:20	<u>653d75fec0d85926a20082</u> <u>e5b8bccdcac5bfb7e006b4</u> <u>24e0c9cf5a9d372027f0</u>	- 0.02559359 BTC	✓
167	2018-03-01 09:19:00	<u>fdb7d5057d797cc5c8366e</u> <u>d46761b94a63e48d3747b8</u> <u>c26043d846778c4d69b6</u>	- 0.02630290 BTC	✓
168	2018-03-01 09:19:00	<u>fdb7d5057d797cc5c8366e</u> <u>d46761b94a63e48d3747b8</u> <u>c26043d846778c4d69b6</u>	- 0.05738387 BTC	✓
169	2018-03-01 08:11:49	<u>06137476f53451a94c70ec</u> <u>e7af30c9557091c8c5238b</u> <u>2b783aa7af7a5db1949a</u>	+ 0.05738387 BTC	✓
170	2018-02-24 01:58:25	<u>145e40049ed7ccf4293ef7</u> <u>36d48274255d28bcf62fb7</u> <u>4d647af032b773c3916d</u>	- 0.05454410 BTC	✓
171	2018-02-23 10:27:20	<u>7bc91bde432133346d1996</u> <u>ac5d6a63ea45ad03f53f5e</u> <u>2635aa3a023fd0448728</u>	+ 0.05454410 BTC	✓
172	2018-02-22 12:04:46	<u>b0403a382cd7870613affd</u> <u>105abd211a0736aa9382f8</u> <u>da04b2fea2a72547be2f</u>	- 0.02853824 BTC	✓
173	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90eb</u> <u>b658ef3e4129f1ad58a0e3</u> <u>706f8e6244133b15d951</u>	- 0.02998537 BTC	✓
174	2018-02-19 04:25:14	<u>bba3077ddd3d1f007e4e55</u> <u>ad1f23dfdba28e410f87d0</u> <u>f7a4f1e92bf64e9bba87</u>	- 0.05679205 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-19 03:19:05	<u>f903eca1c50e4d173c7d1f</u> <u>c64afe4e0d38273a7a36de</u> <u>d3632e12064c94270173</u>	+ 0.05679205 BTC	✓
176	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc2</u> <u>0f9adb084216f7b5420d2b</u> <u>2e8e6e1063b18c0f9324</u>	- 0.05635836 BTC	✓
177	2018-02-13 08:33:54	<u>1a0d7fabcaa76290adfd18</u> <u>3aa33cc58225c28d310036</u> <u>7b0e9a02b87dd74e99e9</u>	+ 0.05635836 BTC	✓
178	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.05212633 BTC	✓
179	2018-02-08 06:55:05	<u>4a327cc54ebcb4344fd0f1</u> <u>584bcda7edc50035f355b2</u> <u>190eb295641509b0f941</u>	+ 0.05212633 BTC	✓
180	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05558442 BTC	✓
181	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05423506 BTC	✓
182	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05416889 BTC	✓
183	2018-02-04 08:16:10	<u>53f13f405c11c7b64780b0</u> <u>7295fdb17b1ca1fdfc0bdc</u> <u>79cf39d7005cdbe2e183</u>	+ 0.05558442 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-04 06:35:32	<u>0ddf</u> <u>fab43355581e42996db</u> <u>a5a01dba</u> <u>ab45659af170c8</u> <u>3eab1720f67af10f852a</u>	- 0.05489000 BTC	✓
185	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.05999198 BTC	✓
186	2018-02-03 13:31:56	<u>8a53b73b344db12b692018</u> <u>2573c557cad61850ff9467</u> <u>dee14511d25deaa020c1</u>	- 0.06200590 BTC	✓
187	2018-01-31 06:00:47	<u>d1be85c2302e101b8066bf</u> <u>c51ea332315a3300e49f46</u> <u>149ac8a4736f7c22f75d</u>	+ 0.05489000 BTC	✓
188	2018-01-27 06:54:42	<u>9923124de8db82d6ecab93</u> <u>95be12d04868a5ac7878ce</u> <u>c2361b155352371b4eb8</u>	+ 0.06200590 BTC	✓
189	2018-01-23 07:08:38	<u>a29a7d59222eeb0ea507f5</u> <u>e905729035114e43bfda40</u> <u>ff66a428a5bbc75201b4</u>	+ 0.05423506 BTC	✓
190	2018-01-20 05:41:54	<u>e46feb3176401367a26d37</u> <u>b5415a2a0c47ea64f5da42</u> <u>b4a3e0eae9b81f098f5d</u>	- 0.02984216 BTC	✓
191	2018-01-20 04:34:38	<u>16dd5eb670cf1b4ec16ec1</u> <u>3bdecaac96a6a89b9e1ec0</u> <u>29c17393bc546f13bf79</u>	+ 0.05416889 BTC	✓
192	2018-01-17 08:56:39	<u>37ce077330b5747687898c</u> <u>d370a40bb96f07425d7659</u> <u>ac3242ce436be672948a</u>	+ 0.05999198 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-14 10:59:55	<u>35c21a80bf6042b772e31a</u> <u>bf1bc6cf1e9105e70228d3</u> <u>230980be2b3688534f75</u>	+ 0.02006988 BTC	✓
194	2018-01-13 21:47:06	<u>fc3fecedefefe7d34b9daf6b</u> <u>0b16d806ada3e0b0c7780c</u> <u>91032a43d3f9ea2fd764</u>	+ 0.02214612 BTC	✓
195	2018-01-12 15:06:36	<u>11d29d54df8b284e9ad5b0</u> <u>b4ca2e688d0ecb18f14319</u> <u>fe377472b1c50ac350dc</u>	+ 0.02140153 BTC	✓
196	2018-01-11 06:26:57	<u>c29d73889c7c89e43e9463</u> <u>d20538f86e34a4d15dd01c</u> <u>303882bdfd61191d86cc</u>	+ 0.02198755 BTC	✓
197	2018-01-10 08:51:07	<u>bbfc0b071e4ded0db2152e</u> <u>3ae4e752abb896610ddf21</u> <u>26ff0313423ec3799c23</u>	+ 0.02482728 BTC	✓
198	2018-01-09 12:53:18	<u>bad24f7da80b492b3bf5dc</u> <u>21f1465e4a3645f8208e1c</u> <u>f396d5a0a0efcafb3d3c</u>	+ 0.02408517 BTC	✓
199	2018-01-08 06:51:13	<u>3ad4046ccaf544eaf091c4</u> <u>fc5c75d1a8d0d74fec4c0c</u> <u>f0eef03438426ea2d69f</u>	+ 0.01902283 BTC	✓
200	2018-01-07 08:22:00	<u>a8ca329356790542f90ba0</u> <u>1f141ca928f557091f663c</u> <u>aa01137f3f6eb9256287</u>	+ 0.02150969 BTC	✓
201	2018-01-06 03:26:11	<u>1c4fad82a25ac43f344bfd</u> <u>d0e309ad30f8aaa0613236</u> <u>1b909e81fc6f46a7afe0</u>	+ 0.02001025 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-05 09:09:08	<u>a79318b49faa3f94d36a8b914b82c30902e7fde44b03dc063105d3d31cb2489e</u>	+ 0.02430066 BTC	✓
203	2018-01-04 07:01:00	<u>df4573c1a737919b8631c8b8f3ccdd06550a126be50516678efcf93d25f77372</u>	+ 0.02240524 BTC	✓
204	2018-01-03 05:20:06	<u>64afc8d855a754ca6ff6e12d0a3770a4308c0264f3ca6b6c28aa625b6bf37d1f</u>	+ 0.02233006 BTC	✓
205	2018-01-02 04:45:05	<u>0c3d2d2557c41ffba79ae42e5951b939df8207206088a06eb9528a112ee3a3dc</u>	+ 0.02006699 BTC	✓
206	2018-01-01 12:55:58	<u>0597ef193562cbf179ce798c3427db78df333a52b10ec35681f68b03c102fd3f</u>	+ 0.01741652 BTC	✓
207	2017-12-31 04:27:41	<u>bc0dc580ed72591bdb232f3c5980927ba79bc378b5b4f38b6b42fd185a79f541</u>	+ 0.02022987 BTC	✓
208	2017-12-30 08:45:34	<u>b9e9c702e07096484ba9bf67a494735ae218cfe1ed7be2547025c51032b7e60</u>	+ 0.02154505 BTC	✓
209	2017-12-29 03:41:19	<u>99bd41ecc42f1f8ae861a6dae71c1bf116049a390a52a67c08fe159e09b86cf5</u>	+ 0.02467788 BTC	✓
210	2017-12-28 09:57:58	<u>b2517e9cbdbdedaea5b70735bd39aed0a648b4ce0dbfe45a6e5739382608fdec</u>	+ 0.02181621 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-27 08:07:23	<u>a47fa4d654cd025b673b36</u> <u>da26487bf3a34d7ed003c5</u> <u>4547d5c764e0051c238f</u>	+ 0.02286554 BTC	✓
212	2017-12-26 03:50:59	<u>1016b906c5033e682c8494</u> <u>adc35eda8df0061a6356c7</u> <u>e2cfc3aacf95e45df228</u>	+ 0.02360632 BTC	✓
213	2017-12-25 13:44:35	<u>1f6db4a700f10d2ce55990</u> <u>c4cc433e84184792dfebb5</u> <u>62708fccd4890e6eb535</u>	+ 0.02387639 BTC	✓
214	2017-12-24 02:47:31	<u>984329c682297bf7e0ae4e</u> <u>abc9b4a0d6430af12dbec1</u> <u>658aab94ef4d11b5277d</u>	+ 0.02853824 BTC	✓
215	2017-12-23 04:41:02	<u>fe598fc77ac85da9b45cb9</u> <u>738a5152bc079f54e97c31</u> <u>e8d2587f2be42c62c2ca</u>	+ 0.02984216 BTC	✓
216	2017-12-22 03:50:52	<u>b26b5a1e541c2e1f6905cf</u> <u>59a9dfe0b859cdc2dbf716</u> <u>1bc64fb5305b432942ba</u>	+ 0.02535777 BTC	✓
217	2017-12-21 02:42:01	<u>b4a1418869804f9640a266</u> <u>ea49e26e078212f176502f</u> <u>b941cb94cf7ef798b3b7</u>	+ 0.02352876 BTC	✓
218	2017-12-20 07:46:16	<u>68c19c88f63ee8d31792e9</u> <u>c7a3ecb13d240bbfa9dcef</u> <u>04cb4e49f6308494852f</u>	+ 0.02054184 BTC	✓
219	2017-12-19 06:49:13	<u>851d05f8f446bad40919ea</u> <u>b2446ff37ad73ae7865a66</u> <u>948ad60294b36e29e13c</u>	+ 0.02016217 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-18 03:28:07	<u>628194263eb868db24f445</u> <u>fe7d237debf6e3c6784ab1</u> <u>ddf310226a7ea1fe42b9</u>	+ 0.02187389 BTC	✓
221	2017-12-17 02:27:29	<u>0ededc9b567d044cf4f40b</u> <u>0488a0c2120f1df7351205</u> <u>4156ad8137c704e2f282</u>	+ 0.02124312 BTC	✓
222	2017-12-16 05:51:13	<u>1eaa55488d15c17ae696bb</u> <u>9acbd9349e4834933c885a</u> <u>74b8696aa3c704de59e1</u>	+ 0.02095803 BTC	✓
223	2017-12-15 03:37:37	<u>c05f3f815c2e1ba3d94a21</u> <u>58f711a21b7757a066dac8</u> <u>db88cb6d6e234f4c5469</u>	+ 0.02196703 BTC	✓
224	2017-12-14 03:03:50	<u>404dbf1c74b60dfbd1a6be</u> <u>8040392642351988d9c2b3</u> <u>8f1c48a785d4be2167d9</u>	+ 0.02248982 BTC	✓
225	2017-12-13 03:13:00	<u>7f70203c6b7d830cc577ca</u> <u>6cd76f805e2f25697f37a8</u> <u>f702017d6b1119867803</u>	+ 0.02244772 BTC	✓
226	2017-12-12 04:39:42	<u>68690e0ea85c809425e70a</u> <u>dbbafecc2148739a44d90d</u> <u>4fb92208caa4ddca8590</u>	+ 0.02015951 BTC	✓
227	2017-12-11 07:13:26	<u>2919b5e8a226304594ed6b</u> <u>80595bfd6500f83686a442</u> <u>52c61e27067e9fa5ac00</u>	+ 0.01976696 BTC	✓
228	2017-12-10 01:48:33	<u>199e552de1924a0a9c2eb7</u> <u>9118c9c60d6ae6c42ff4e2</u> <u>a535f0e6976c7bb4c390</u>	+ 0.02080712 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-09 07:18:59	<u>6cc4e147aaa07740e1dd14c9619a77dd7e0288a0f86ef168569a84f08c9e68b8</u>	+ 0.02368657 BTC	✓
230	2017-12-08 12:33:24	<u>43c006cd07194cc2f11b4fd5c3862318389d5d5ce9458cafcc7e0be1ce957825</u>	+ 0.01628442 BTC	✓
231	2017-12-07 04:57:59	<u>2ece1ed527f6ba7621a3e6ed00d300c4335f6c55f97250db3828bd3e82f911c4</u>	+ 0.01982266 BTC	✓
232	2017-12-06 03:42:49	<u>71e2ea2526ceff8d14357c015a0cd9a1796ee6d9df83e577cbc2dbd732c8938a</u>	+ 0.02173669 BTC	✓
233	2017-12-05 04:40:23	<u>41d34c1f8978f849f043ffe1e703f67a56ab342d52400d4accf1edd657ffc4e2</u>	+ 0.02068268 BTC	✓
234	2017-12-04 02:28:52	<u>b5966a9347c4eff8436ee1be6904b2c93f2b4d6a9378c6aa79e7c97f41a4a2b3</u>	+ 0.02139159 BTC	✓
235	2017-12-03 02:51:14	<u>56d4c089c307402a2255030c501866afcb69cafb065e94b86a12e5c6cddae9e6</u>	+ 0.02095762 BTC	✓
236	2017-12-02 04:09:52	<u>cc5be602619608c7aac80ab2c0f952890640d29aab8d3ae82f320a919780be9c</u>	+ 0.02198005 BTC	✓
237	2017-12-01 03:57:27	<u>d7ffa4a6b021771d2490283c8e579deb198e3951f90c7dc448962a61f7a881e1</u>	+ 0.02217054 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-11-30 03:37:04	<u>089ee23b23de18006991f65e56c4aac4f89ced66c59c32a8e96db71b55b87627</u>	+ 0.02215180 BTC	✓
239	2017-11-29 04:18:07	<u>89d7cddf657dc8b7ff784bb375572ad0050a803255924ec97a80ba90e69f195f</u>	+ 0.02155863 BTC	✓
240	2017-11-28 01:54:01	<u>42c6097a7dd8ae15a3b1954cd9c9c5255948df3577de1917e896c765f533914e</u>	+ 0.02224223 BTC	✓
241	2017-11-27 05:17:10	<u>6aed4bc2cd48fac01f5232fc406b1e0834150bf235b902996b9b8376d321f896</u>	+ 0.02002227 BTC	✓
242	2017-11-26 02:31:07	<u>10e45c8004f5a9a2c6a4cca2b006d9bec0f14f9d8c494bcc6ba891910695dd79</u>	+ 0.02279301 BTC	✓
243	2017-11-25 04:08:57	<u>22b64b4099792b13b4869d628f3d045da77781991a15a274ba703f5ff7086f7d</u>	+ 0.02222088 BTC	✓
244	2017-11-24 01:47:31	<u>d286381554dcc2ebbcc4708ff8fb34ccfbc3f32216bd1156d801ab9db12c2363</u>	+ 0.02385563 BTC	✓
245	2017-11-23 03:44:35	<u>dc1f58fd25cdeac37d15726b4c86be2e61cef5868417ba6b3064dce2f54d49e4</u>	+ 0.02240744 BTC	✓
246	2017-11-22 02:40:54	<u>181756348086aa2e7c9c98c65febc8ac06298baec9853961e5ac5ae809e66aa7</u>	+ 0.02206639 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-21 07:44:36	<u>dd621484b8fb29c280288e</u> <u>d027a9579d9437f5c505dd</u> <u>14e5d14f6c13e07f1eca</u>	+ 0.02501000 BTC	✓
248	2017-11-20 05:03:31	<u>76f0637375f8966e3303c8</u> <u>97b320d7eb84ebe6f43d7b</u> <u>e1c64f8aedc0cb03b7d4</u>	+ 0.02195861 BTC	✓
249	2017-11-19 06:05:12	<u>05e9732e9ad5b86c86991f</u> <u>d3deeb8208d1200f4e6f8f</u> <u>9e28a02ed83e84a9c44f</u>	+ 0.02325182 BTC	✓
250	2017-11-18 13:44:50	<u>b2fcf1b47c77930635da6a</u> <u>735be5900385ea58a90c93</u> <u>7b0d0bc44ea1fad17dc3</u>	+ 0.02630290 BTC	✓
251	2017-11-17 03:42:24	<u>b660abf27469942f89bcfc</u> <u>130c9bbf5e64c38ddf31</u> <u>770b3567ae989e12417f</u>	+ 0.02247759 BTC	✓
252	2017-11-16 03:16:23	<u>caedaa13e4e12b5ba7a84d</u> <u>4db2896037969cebe172e8</u> <u>d1b7cd633f277bfb30d1</u>	+ 0.02998537 BTC	✓
253	2017-11-15 02:40:58	<u>2bcb5fad02ccb96b014c68</u> <u>cef3a027cdcb625e33e8e1</u> <u>3cbd750dd8364b6463e5</u>	+ 0.02265924 BTC	✓
254	2017-11-14 02:35:32	<u>45810ae98ace2b6b0cf67a</u> <u>3f0c19e9755598d1da897d</u> <u>57c32d3ca359f30e7c9c</u>	+ 0.02312136 BTC	✓
255	2017-11-13 02:50:29	<u>aab31aad01429ac1c310f5</u> <u>f8a7b299bc8b147dc11454</u> <u>20d34f3f0d821257c836</u>	+ 0.00589122 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-09 04:27:18	<u>bfabfc4681b2c7337e8a5a29ad0dbb981764e6a34f2875b28439077fd5acc836</u>	+ 0.00936224 BTC	✓
257	2017-11-07 02:25:01	<u>87b68cda0ac59f6936f66ee28bd7ed53943405eec1e03bd1392620f2d7c6ac72</u>	+ 0.00210527 BTC	✓
258	2017-11-06 02:05:09	<u>1b43a00a94e7f0cd2e38204ad74467644288701c7dffcb8f682ef4610628c36e</u>	+ 0.02033450 BTC	✓
259	2017-11-05 02:22:09	<u>fc797919d099a74090e92dcf77ab68a7f8e87213f19c43e240449c9e545c09f8</u>	+ 0.01176125 BTC	✓
260	2017-11-04 12:33:16	<u>c654a80afe86cb737fbaffac2c8da80ae2d99a709de32df49bfe5ec6ae7fc45d</u>	+ 0.00574355 BTC	✓
261	2017-11-03 03:48:27	<u>4e99a7e45c145d2e8e21a029f4ae8f472f184ba2d70aa25e82c95805bce971c8</u>	+ 0.01798972 BTC	✓
262	2017-11-02 02:58:40	<u>85d1ef1223697ca6a5fd40ee144586cfc80318fcf7751b47038512523c29b062</u>	+ 0.01847568 BTC	✓
263	2017-11-01 03:47:16	<u>1e51b4f4a2304c1698570a6023ce0ff0cda6d58135f15dec64d8537f707f17f4</u>	+ 0.01809214 BTC	✓
264	2017-10-31 01:33:23	<u>f561f2851f4d8d45c64b7ca66a48aa95edfdac7f234d38e161e6910936fa51f9</u>	+ 0.01789208 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-30 02:32:32	<u>fad330e81041d02866e03d4a3127d2e0f8ae00ceab1e77d27f22de3cdf688949</u>	+ 0.01740550 BTC	✓
266	2017-10-29 05:32:52	<u>342ee709591f141b28a9f873804f916f11df7dc24270980fe2b9472d4098bd43</u>	+ 0.01904530 BTC	✓
267	2017-10-28 02:14:52	<u>30b6fcf5c945a4418d7c3b6215fcddcdca2d9113d720da44a8eb80580bbc18d5</u>	+ 0.01964267 BTC	✓
268	2017-10-27 03:23:56	<u>68ea3dd482ad0e147e8ca339315937a10e8c1ca787da daabdf7616282cc4fe58</u>	+ 0.01918069 BTC	✓
269	2017-10-26 04:04:24	<u>a6265f70b3c031358f360180514de26cb4721736ba7b7b79e86373ad390673aa</u>	+ 0.02118851 BTC	✓
270	2017-10-25 01:27:28	<u>cbf5df147ee40098452c4eb3925d0c7cc1056a43d9b41e60170ce90e4c5ccd24</u>	+ 0.02164649 BTC	✓
271	2017-10-24 04:39:03	<u>013e1c16b4ee1848aacd030fba3a2a2c332984473270bddf81bef6c840be351e</u>	+ 0.02140317 BTC	✓
272	2017-10-23 02:18:08	<u>29ce7b303a3eedd5b6fd3ddfcb5cfe0763514d1f9dfe30d7312d64206684008c</u>	+ 0.02116993 BTC	✓
273	2017-10-22 01:15:11	<u>4317bddf3a7fdd8e1666976315c484ff73957ef3172189af12179d25dbe3b90e</u>	+ 0.02094316 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-10-21 02:42:42	<u>c6fda7672364234c0e6818</u> <u>b551c7375464416149f6ed</u> <u>042ccdbfa09aa4f46a22</u>	+ 0.02185529 BTC	✓
275	2017-10-20 02:05:15	<u>6757a982bba0d8f3bf90d5</u> <u>3ed843bbc6b0822a95acec</u> <u>d07c18bb40e285a1742e</u>	+ 0.02181933 BTC	✓
276	2017-10-19 02:09:49	<u>0a8dc75f3daf644ff067af</u> <u>c465444d61b0d837893b41</u> <u>9b6ba890e9aab342f954</u>	+ 0.02248057 BTC	✓
277	2017-10-18 03:20:04	<u>da6e471db65a0959d9203d</u> <u>a50bf8abef8cd6c10b34e0</u> <u>03fc12532edae6508a17</u>	+ 0.02105632 BTC	✓
278	2017-10-17 03:10:27	<u>4691dff3f9853a240cd1bb</u> <u>c449f2ab6da0f271355aec</u> <u>24038202ca844f4f66ca</u>	+ 0.02129704 BTC	✓
279	2017-10-16 04:12:10	<u>32c6a79b877448a3702a6e</u> <u>7ea95c8a4eac174cb11017</u> <u>abc1c5c4271d14dd69c9</u>	+ 0.02166065 BTC	✓
280	2017-10-15 03:35:46	<u>1b4154097e3a27aa556eae</u> <u>1cd5ed12f0526559f458bf</u> <u>015a793f08ea665e9fb6</u>	+ 0.02332081 BTC	✓
281	2017-10-14 03:10:19	<u>f841e4299104f1615b66fc</u> <u>67d24af73441efbe5fffd6</u> <u>2772042b509d98b234eb</u>	+ 0.02415765 BTC	✓
282	2017-10-13 07:01:06	<u>dedf633053325082a8477b</u> <u>05911c7dbd16bc1d6098a2</u> <u>301c4765e3dc4d4c36fc</u>	+ 0.02211090 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-10-12 02:15:32	<u>ea8bddea4e75f91978353f6b1370b83343be0585fb91e05cdb81caedf4c91496</u>	+ 0.02295988 BTC	✓
284	2017-10-11 01:57:30	<u>cfc5e2d9243603affe63afe4e9d328268649f48772c48dc634c39c657a654a02</u>	+ 0.02268070 BTC	✓
285	2017-10-10 04:44:26	<u>22f8857757eddcf5dde7c9c1d347af17f2342eead5e3b8c7475a49f1be01d732</u>	+ 0.02311864 BTC	✓
286	2017-10-09 02:59:45	<u>8c689aa8ead877d9bfb8b4c752e1d357a7ed76b370e8207ac64ee8b1f36d892f</u>	+ 0.02228442 BTC	✓
287	2017-10-08 01:58:57	<u>c9b58f667238c1f59f83fd8b244c989f406ac4e458b168b579a26a3d89ab74ee</u>	+ 0.02301443 BTC	✓
288	2017-10-07 03:34:19	<u>aae0b598b1c90600ed8d173ca5d714d6059db0486fce49beb479200731e9efa8</u>	+ 0.02481052 BTC	✓
289	2017-10-06 02:17:24	<u>450424eef178917a16ed0749f9560d9c36d67ab961da2eb6e93d9f156f71fb38</u>	+ 0.01953454 BTC	✓
290	2017-10-05 06:47:03	<u>e9095c45200e01e8c440c5d4b2cbfa1d192d031f0f6825069c683ee7f46e64af</u>	+ 0.02559359 BTC	✓
291	2017-10-04 03:55:58	<u>effc56c1cf76ee4366abc9aa778f7da5bfd2dd4cf6f28d30a67fecb910a9d59f</u>	+ 0.02219465 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-10-03 03:00:00	<u>727e9d137a357c1be3aab8</u> <u>22c6751507f0f55d758384</u> <u>f72ddf4e83f7a6b565a6</u>	+ 0.02371097 BTC	✓
293	2017-10-02 01:24:58	<u>4cab2770b8a72f5d680c40</u> <u>edf5c30caafdfef20e460d</u> <u>45ff305d029bc77a4579</u>	+ 0.02308176 BTC	✓
294	2017-10-01 02:08:23	<u>338f5ff4625aa9eba7e8fe</u> <u>072971d2687d9032f5dfe6</u> <u>ae0ab93d7d59f12c205e</u>	+ 0.02304995 BTC	✓
295	2017-09-30 03:11:36	<u>d924a1e09e71860cf3f1e2</u> <u>a266a9c144e4a43ce6caab</u> <u>b6f6fca1030756c0401a</u>	+ 0.02261270 BTC	✓
296	2017-09-29 03:36:05	<u>8453d28870acbdac0fda25</u> <u>99997fcc413f0cba4d3d82</u> <u>4d9aa5113b48d99eb636</u>	+ 0.02361250 BTC	✓
297	2017-09-28 03:58:08	<u>02bc6464897425298e9cdb</u> <u>036ee1a0baa153f408d1cc</u> <u>5218face9b4b415f18ba</u>	+ 0.02141649 BTC	✓
298	2017-09-27 01:18:06	<u>2e577932c0f8c58ff4ab55</u> <u>8104a9713dd4972ce64c32</u> <u>b98e5d7eb132ce763980</u>	+ 0.01932385 BTC	✓
299	2017-09-26 02:29:50	<u>120626c679b57e57b0f55c</u> <u>96c653dde4e73b1336d17b</u> <u>3c13f349b9be322a4b38</u>	+ 0.01995732 BTC	✓
300	2017-09-25 04:33:52	<u>6f66571bbd534a43e74cb7</u> <u>517a2307b3fadcfbcdceeb</u> <u>3a75b8437aad2f35571</u>	+ 0.02120812 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-09-24 03:19:42	<u>efed016cc2652a90415679</u> <u>26d29df1edf00e62ebf42f</u> <u>4f9ec7c0f57bd5acf428</u>	+ 0.02294409 BTC	✓
302	2017-09-23 03:04:50	<u>719a18411659c61dcd68d6</u> <u>d624e0ac6f5d15709a5002</u> <u>b18e0e148e2b4ef9b247</u>	+ 0.01230593 BTC	✓

* USD values displayed at the time of transaction

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