

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KoPdyjV9vqZPoMheRiYeN8Q2SKJCQAA</u>
TOTAL RECEIVED	1.75681218 BTC
	110,703.13 USD
TOTAL SEND	1.75681218 BTC
	110,703.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 09:26:44	<u>8594a72c5d5dc11e0c5057</u> <u>564ec721ff80d69f0da6bf</u> <u>a5b03720f1006b12400e</u>	- 0.00132931 BTC	
2	2018-08-03 09:26:44	<u>8594a72c5d5dc11e0c5057</u> <u>564ec721ff80d69f0da6bf</u> <u>a5b03720f1006b12400e</u>	- 0.00133270 BTC	
3	2018-07-21 01:40:59	<u>4712cfd8ee029a28bcf82a</u> <u>854128b34c9ca115827bd4</u> <u>aabfbbf4474dbc0e6687</u>	- 0.00141595 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 04:03:30	<u>8d5e97b5e516f38b8d90d0</u> <u>1ee5efda0628ef46a69669</u> <u>597c8834543471a8d363</u>	- 0.00142130 BTC	✓
5	2018-06-01 08:17:56	<u>5035dcd5b0a02723a10870</u> <u>f2fbaf70083ea2b73da6fd</u> <u>0c08d588b29844f8c861</u>	- 0.00180249 BTC	✓
6	2018-06-01 01:03:31	<u>c261741d570dd4524f7a2d</u> <u>bf1129b0af5e78fd3d5a58</u> <u>50c8d2dc576d5f4653b6</u>	+ 0.00141595 BTC	✓
7	2018-05-31 00:55:01	<u>ee8ba0d302a5418827358d</u> <u>d5ba6b96362fd43addcba3</u> <u>4fca26f1aca36470f87c</u>	+ 0.00133270 BTC	✓
8	2018-05-30 01:34:14	<u>05b55ced4c2c923b12e50a</u> <u>90f096e8872cfe73edd72a</u> <u>56976acb94cdbfb567ac</u>	+ 0.00132931 BTC	✓
9	2018-05-29 20:40:17	<u>eaadedd9f403232e91cc441</u> <u>20faa00799fd13d56f2530</u> <u>8ce04761c645e7f7bd94</u>	- 0.00199597 BTC	✓
10	2018-05-29 20:40:17	<u>eaadedd9f403232e91cc441</u> <u>20faa00799fd13d56f2530</u> <u>8ce04761c645e7f7bd94</u>	- 0.00225906 BTC	✓
11	2018-05-29 20:40:17	<u>eaadedd9f403232e91cc441</u> <u>20faa00799fd13d56f2530</u> <u>8ce04761c645e7f7bd94</u>	- 0.00233792 BTC	✓
12	2018-05-29 20:40:17	<u>eaadedd9f403232e91cc441</u> <u>20faa00799fd13d56f2530</u> <u>8ce04761c645e7f7bd94</u>	- 0.00250012 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-29 01:27:27	<u>3e1a1584987baaaff762c87a71997d3ec52961255d69869108e8f7f9a68bb530</u>	+ 0.00142130 BTC	✓
14	2018-05-28 00:31:15	<u>93dfd621c0d4d059f5dfa4a87f20eed1edc549fba66bd25acf0c4feb615dc86a</u>	+ 0.00199597 BTC	✓
15	2018-05-27 01:35:38	<u>8c707cca2a89189b82e0a6cf259f8476c230b72835610723981b54ffadfd9169</u>	+ 0.00250012 BTC	✓
16	2018-05-26 12:50:00	<u>83eae7cedb1372d117ed9ec06d92db543bf187d2b069a2bf07418990a30fcd34</u>	- 0.00256307 BTC	✓
17	2018-05-26 12:50:00	<u>83eae7cedb1372d117ed9ec06d92db543bf187d2b069a2bf07418990a30fcd34</u>	- 0.00257933 BTC	✓
18	2018-05-26 12:50:00	<u>83eae7cedb1372d117ed9ec06d92db543bf187d2b069a2bf07418990a30fcd34</u>	- 0.00319852 BTC	✓
19	2018-05-26 12:50:00	<u>83eae7cedb1372d117ed9ec06d92db543bf187d2b069a2bf07418990a30fcd34</u>	- 0.00338176 BTC	✓
20	2018-05-26 00:49:43	<u>0aa81d1cdb120bd11174ad3ea16d4fd20cb7282dc6aa344457220d5df80d47fa</u>	+ 0.00225906 BTC	✓
21	2018-05-25 01:01:06	<u>fcfa4cb9c3ed52813be544230d50383993c1d177f62288fe76470051be2b45c1</u>	+ 0.00233792 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-24 00:45:12	<u>752df3d772a18b858c3603</u> <u>ff997e3f367ac217b3cb8c</u> <u>c4b2e3a0517a56a11ba4</u>	+ 0.00257933 BTC	✓
23	2018-05-23 04:33:14	<u>1ce8f6f408445d52e43ea4</u> <u>e12acf439793fb186c4169</u> <u>5a39fe2c30583ce60fea</u>	+ 0.00338176 BTC	✓
24	2018-05-22 00:43:06	<u>d0686f74fa2178568d73fb</u> <u>db213fa3356636a4f48e3c</u> <u>5bd38125a53ec43ce680</u>	+ 0.00319852 BTC	✓
25	2018-05-21 00:56:16	<u>a0a0ea85f1a636848c1984</u> <u>31ef3558bf740c2868dccb</u> <u>6866c1b64c7eed240779</u>	+ 0.00256307 BTC	✓
26	2018-05-20 08:10:58	<u>f89b58a132996bae9a691d</u> <u>5edef214877244aefc997c</u> <u>09c310820a8523c59579</u>	- 0.00217415 BTC	✓
27	2018-05-20 08:10:58	<u>f89b58a132996bae9a691d</u> <u>5edef214877244aefc997c</u> <u>09c310820a8523c59579</u>	- 0.00217930 BTC	✓
28	2018-05-20 08:10:58	<u>f89b58a132996bae9a691d</u> <u>5edef214877244aefc997c</u> <u>09c310820a8523c59579</u>	- 0.00240090 BTC	✓
29	2018-05-20 08:10:58	<u>f89b58a132996bae9a691d</u> <u>5edef214877244aefc997c</u> <u>09c310820a8523c59579</u>	- 0.00254535 BTC	✓
30	2018-05-20 08:10:58	<u>f89b58a132996bae9a691d</u> <u>5edef214877244aefc997c</u> <u>09c310820a8523c59579</u>	- 0.00279255 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-20 08:10:58	<u>f89b58a132996bae9a691d5edef214877244aefc997c09c310820a8523c59579</u>	- 0.00295087 BTC	✓
32	2018-05-20 00:27:05	<u>afea75a7efa2429234bc8bbe08e4be97faee02bf85c2fe7a9f434bd95574d96a</u>	+ 0.00254535 BTC	✓
33	2018-05-19 02:04:11	<u>52a9f5b5c35edb7645100371875aad355c8f743e2595ec8d52d16770592d0525</u>	+ 0.00295087 BTC	✓
34	2018-05-18 08:42:31	<u>9261bb6a3ea1af7b67f3bfca6ff0c93971e03728f73d86502e8d5411994bd2c6</u>	+ 0.00217415 BTC	✓
35	2018-05-17 05:43:28	<u>425be7e18e151f1180ed3b2a988c138d1073b7a696a1dd3faf797eaaacf9a016</u>	- 0.00422310 BTC	✓
36	2018-05-17 05:43:28	<u>425be7e18e151f1180ed3b2a988c138d1073b7a696a1dd3faf797eaaacf9a016</u>	- 0.00427482 BTC	✓
37	2018-05-17 02:02:28	<u>333fe50dec2736f447e7e025ddabd5a71cb39a35bce95564ff368f504364a4f7</u>	+ 0.00240090 BTC	✓
38	2018-05-16 00:57:10	<u>204596955be2f7fda2ccaa d86fcb7f66d4378362d23f305b574ae1c4b6e120f7</u>	+ 0.00217930 BTC	✓
39	2018-05-15 00:59:17	<u>cb1fd79e24df141842ddfc2af6c3da63272640c1350a2c55e2004d9e81d99963</u>	+ 0.00180249 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-13 02:19:35	<u>737a7d479eb46cf666968f842f87477ff4905d931b2a2d924c0f333b4885d281</u>	+ 0.00279255 BTC	✓
41	2018-05-12 00:38:45	<u>08949850d6f210d8dfbacdc5b2b08a8252b58313615fed16d6ebea94e0c7dea5</u>	+ 0.00427482 BTC	✓
42	2018-05-11 01:02:42	<u>cc6ec6bdb0e12b1f9e09429250c330af21f502cd01d3d83c444fd72335556a5</u>	+ 0.00422310 BTC	✓
43	2018-05-10 08:05:14	<u>b495aecff4e43ae6bc6a8b072a36f6872e3737d5852be3f740583096f413bf32</u>	- 0.00398101 BTC	✓
44	2018-05-10 08:05:14	<u>b495aecff4e43ae6bc6a8b072a36f6872e3737d5852be3f740583096f413bf32</u>	- 0.00461021 BTC	✓
45	2018-05-10 08:05:14	<u>b495aecff4e43ae6bc6a8b072a36f6872e3737d5852be3f740583096f413bf32</u>	- 0.00592367 BTC	✓
46	2018-05-10 00:58:11	<u>a47bbdd83dc5b771c4b4a7069551f03671cf373db9c46696ae0dfafff3c3ea37</u>	+ 0.00398101 BTC	✓
47	2018-05-09 00:48:21	<u>e8d543e0919b7ed84b333f621aaad81158158974ac4374065f64a2f1d4ca21ec</u>	+ 0.00461021 BTC	✓
48	2018-05-08 00:41:52	<u>685a882c8af88f61887580af91d8837eccf6f03f851035293ab66e4fb1cd71f9</u>	+ 0.00592367 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-07 19:38:13	<u>b8ad29b66439845e16609e</u> <u>c10532ca42c6a6046d1ff0</u> <u>2edc707bf75193158352</u>	- 0.00449694 BTC	✓
50	2018-05-07 19:38:13	<u>b8ad29b66439845e16609e</u> <u>c10532ca42c6a6046d1ff0</u> <u>2edc707bf75193158352</u>	- 0.00554847 BTC	✓
51	2018-05-07 19:38:13	<u>b8ad29b66439845e16609e</u> <u>c10532ca42c6a6046d1ff0</u> <u>2edc707bf75193158352</u>	- 0.00587241 BTC	✓
52	2018-05-07 01:00:10	<u>bfd6e42926fa15e7c9897b</u> <u>3568b04b30977a88f127e7</u> <u>35d98d73bf8a4bd33f75</u>	+ 0.00587241 BTC	✓
53	2018-05-06 02:18:11	<u>4e662f9353d39b6a49ac84</u> <u>dd170e662d3c9a70fc225d</u> <u>30a4196eaae1fa4092bb</u>	+ 0.00449694 BTC	✓
54	2018-05-05 02:01:12	<u>f33d715ff68afe9c9ff65d</u> <u>9e33a4ab490dd1708c754f</u> <u>0692cf83c266389464f7</u>	+ 0.00554847 BTC	✓
55	2018-05-04 08:51:25	<u>d2e7734020cdde77a0be10</u> <u>b5a09139c4976c7240b50c</u> <u>32e9c60ec657fd4cbfb3</u>	- 0.00568767 BTC	✓
56	2018-05-04 00:55:25	<u>0288adb492bd43afccae79</u> <u>665662ddabeae301fa39ba</u> <u>59777309bda80880d92e</u>	+ 0.00568767 BTC	✓
57	2018-05-03 12:38:50	<u>8ca6c701e51566f7f5f8cc</u> <u>8081b622a0f862497947dd</u> <u>57d47347c0246af78079</u>	- 0.00600084 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-03 12:38:50	<u>8ca6c701e51566f7f5f8cc</u> <u>8081b622a0f862497947dd</u> <u>57d47347c0246af78079</u>	- 0.00628797 BTC	✓
59	2018-05-03 01:41:31	<u>44323efd5714949d516f99</u> <u>70899da3c0207ed1308b0d</u> <u>eb160efe099d047f641e</u>	+ 0.00600084 BTC	✓
60	2018-05-02 01:18:06	<u>252a1ae0a5a013fffe7a38</u> <u>54bc81a46c2830008311ad</u> <u>9940af361ad09097e81e</u>	+ 0.00628797 BTC	✓
61	2018-05-01 07:46:51	<u>5e70acdab6c259aaa97ae5</u> <u>cec4b92c7fadc04f97d143</u> <u>e2eeb0f8d5707e629fcb</u>	- 0.00610772 BTC	✓
62	2018-05-01 07:46:51	<u>5e70acdab6c259aaa97ae5</u> <u>cec4b92c7fadc04f97d143</u> <u>e2eeb0f8d5707e629fcb</u>	- 0.00615991 BTC	✓
63	2018-05-01 01:10:50	<u>ca611580fa3be7c6c2e0e8</u> <u>5d6776c1c6a4915ddeb341</u> <u>3f6b805a5a3b3036c275</u>	+ 0.00615991 BTC	✓
64	2018-04-30 01:26:51	<u>8cabaf2de25387f1877407</u> <u>0dd017d4aa1efc7ce327f6</u> <u>49ca9638e7e3da70e291</u>	+ 0.00610772 BTC	✓
65	2018-04-29 05:18:40	<u>f7e55c9e86bf16b388a6bf</u> <u>b316d1c6612ab2d9e5a161</u> <u>860bf851d7fc8a9dae08</u>	- 0.00648728 BTC	✓
66	2018-04-29 05:18:40	<u>f7e55c9e86bf16b388a6bf</u> <u>b316d1c6612ab2d9e5a161</u> <u>860bf851d7fc8a9dae08</u>	- 0.00686805 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-29 01:39:04	<u>3c0d4277c5f900bcacd651</u> <u>ce7aa8b7577f7def436b74</u> <u>a297622c0844105dc6e2</u>	+ 0.00648728 BTC	✓
68	2018-04-28 02:57:56	<u>5162d5877bd31fa8475b4f</u> <u>143c55d69d961932f93f6d</u> <u>6546dbc04d57d9f08b42</u>	+ 0.00686805 BTC	✓
69	2018-04-27 01:39:09	<u>44670c6b674a405a6db6f6</u> <u>82eff78195aa16caae40f8</u> <u>6077e4a1ef8ea735e815</u>	- 0.00712740 BTC	✓
70	2018-04-27 01:39:09	<u>44670c6b674a405a6db6f6</u> <u>82eff78195aa16caae40f8</u> <u>6077e4a1ef8ea735e815</u>	- 0.00733906 BTC	✓
71	2018-04-27 00:36:22	<u>145bf56fb42f0d1dab7634</u> <u>62c9bee57e1a74aa3e6297</u> <u>82c2a6e986e628161c23</u>	+ 0.00712740 BTC	✓
72	2018-04-26 00:45:05	<u>ca7344b274f34e4019b92e</u> <u>457c2dae138c1d27cbfb74</u> <u>55876a8fdcf046558616</u>	+ 0.00733906 BTC	✓
73	2018-04-25 10:16:31	<u>19ae37c7d1652cddb9ef6</u> <u>369821438e720214ec843e</u> <u>3556746e5133f186e3d8</u>	- 0.00700298 BTC	✓
74	2018-04-25 10:16:31	<u>19ae37c7d1652cddb9ef6</u> <u>369821438e720214ec843e</u> <u>3556746e5133f186e3d8</u>	- 0.00727793 BTC	✓
75	2018-04-25 01:23:08	<u>854cd46f76c9252b37932d</u> <u>0ff08c44711aaeb1b4a4a0</u> <u>f99a4304fa8e13a849b2</u>	+ 0.00700298 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-24 01:05:28	<u>7d40b607978cd44581b1e1b49feea90b58f8b52661bf0014b89680527a5bd4d2</u>	+ 0.00727793 BTC	✓
77	2018-04-23 04:37:53	<u>aca842640a1d6e77a138d1e567eded69140ec09095a5dcd57d3abd829363a677</u>	- 0.00696365 BTC	✓
78	2018-04-23 04:37:53	<u>aca842640a1d6e77a138d1e567eded69140ec09095a5dcd57d3abd829363a677</u>	- 0.00712629 BTC	✓
79	2018-04-23 00:51:10	<u>1a4e3a8cb2cd97879a33d2c71c56188261cade11cb35ab7feacd3ace7165f37e</u>	+ 0.00712629 BTC	✓
80	2018-04-22 01:38:46	<u>b7719bc743b6c945947324ef36c7f307fb66a6fcae692fc12a237a600d71af92</u>	+ 0.00696365 BTC	✓
81	2018-04-21 02:20:05	<u>13d7f6e74d09123ebd864c99616c966a7faf9c6693adbf4f68cba8cf99f63872</u>	- 0.00640472 BTC	✓
82	2018-04-21 02:20:05	<u>13d7f6e74d09123ebd864c99616c966a7faf9c6693adbf4f68cba8cf99f63872</u>	- 0.00668660 BTC	✓
83	2018-04-21 01:42:20	<u>fc23a9a3d335e878bf13f7107523682a155494542639816ef0821e985e0541f7</u>	+ 0.00668660 BTC	✓
84	2018-04-20 01:40:54	<u>98833534061fff6e77c98e8e100174cec03045fce53cb29c69bc406bf6150a1a</u>	+ 0.00640472 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-19 10:43:36	<u>e262fd0441aafc4e2a7572</u> <u>372cf4875d3f7eeead6045</u> <u>0c51d807b54986f81f2b</u>	- 0.00729240 BTC	✓
86	2018-04-19 03:11:59	<u>1318bdf4331edf74cd92ec</u> <u>6db493fc2f4b63ac99e5ad</u> <u>00b34ba40075db76ab32</u>	+ 0.00729240 BTC	✓
87	2018-04-18 05:04:31	<u>8b824cc068e7c6d48b5c10</u> <u>ffc31e5b537eaf1ddb1b4</u> <u>51f26ae5cd942a70555d</u>	- 0.00733889 BTC	✓
88	2018-04-18 05:04:31	<u>8b824cc068e7c6d48b5c10</u> <u>ffc31e5b537eaf1ddb1b4</u> <u>51f26ae5cd942a70555d</u>	- 0.00783894 BTC	✓
89	2018-04-18 01:15:00	<u>ac98e40b840f5daf957506</u> <u>e7663c7fb0496b445783a0</u> <u>97645c28ea6cb7ed70d0</u>	+ 0.00733889 BTC	✓
90	2018-04-17 01:03:28	<u>286d4e04d7a8f7e4139ef8</u> <u>00ba58c8cee2e256b58f14</u> <u>4eb5110b9e907c5e451b</u>	+ 0.00783894 BTC	✓
91	2018-04-16 04:16:26	<u>79abbc2babdf292dda4db0</u> <u>cde3983b0d63ffb95d56a7</u> <u>083d9c24d248c3ba9be2</u>	- 0.00762842 BTC	✓
92	2018-04-16 04:16:26	<u>79abbc2babdf292dda4db0</u> <u>cde3983b0d63ffb95d56a7</u> <u>083d9c24d248c3ba9be2</u>	- 0.00777256 BTC	✓
93	2018-04-16 01:15:33	<u>86a9b23c1ee23c0fb24389</u> <u>7a2bf44540a3d9c074d222</u> <u>8ce27ae348169b993a42</u>	+ 0.00762842 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-15 01:25:50	<u>68c907940f348df13523d6</u> <u>ca3a44131d9ddf25ce9ff6</u> <u>460219b86dbbdacf9849</u>	+ 0.00777256 BTC	✓
95	2018-04-14 13:49:25	<u>df1da44f7042eabc311b75</u> <u>ae5c278e2f08390c9ba538</u> <u>daee45d45cf8f3ba73cd</u>	- 0.00865326 BTC	✓
96	2018-04-14 01:23:33	<u>7c3f20bb2f12d9d7e59f9b</u> <u>fa100e1b2061e2588341bd</u> <u>f5305706d4840317eeb2</u>	+ 0.00865326 BTC	✓
97	2018-04-13 06:56:58	<u>9a746ac49e1aa83208b743</u> <u>2139d55c54ec04d4af31b5</u> <u>261d9b53d78164872b4c</u>	- 0.00815718 BTC	✓
98	2018-04-13 06:56:58	<u>9a746ac49e1aa83208b743</u> <u>2139d55c54ec04d4af31b5</u> <u>261d9b53d78164872b4c</u>	- 0.00870964 BTC	✓
99	2018-04-13 01:10:47	<u>3f80926475d17b9573f82a</u> <u>e894e0f9297389a5fbba15</u> <u>71e1544bd634d2d8cb94</u>	+ 0.00870964 BTC	✓
100	2018-04-12 01:44:26	<u>7f5c02099dd371c9773c8c</u> <u>d35f154698795c8cfc448f</u> <u>9274345913afae9a0b12</u>	- 0.00796040 BTC	✓
101	2018-04-12 01:42:39	<u>f9566e6b08e1d907d88a59</u> <u>351e2aba84a5b15af6724b</u> <u>69bfc6ac233cadff51e8</u>	+ 0.00815718 BTC	✓
102	2018-04-11 02:06:39	<u>f5800b0919869d20719c94</u> <u>1dce2ff0fa79a2b6396a51</u> <u>79c95d127ee5a8a5ef8b</u>	+ 0.00796040 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-10 20:57:03	<u>effcae4ff4ad955c2b9492</u> <u>9dbbb834f50b4dbb5b134b</u> <u>80506b9a5b9321fbd619</u>	- 0.00811367 BTC	✓
104	2018-04-10 00:51:29	<u>f5c986fa74c8b01354fb75</u> <u>7a248b2b2a34b457f60a11</u> <u>f6eb12daf9ff4a520265</u>	+ 0.00811367 BTC	✓
105	2018-04-09 05:25:27	<u>ad3fbd9a2d774396641642</u> <u>e6db01d0238506dbb4b543</u> <u>9a82930a7588fba612ef</u>	- 0.00809137 BTC	✓
106	2018-04-09 00:58:55	<u>87c74a910d6d87cba208af</u> <u>b5de2f84b7967b0ba143f8</u> <u>69eaa3769c8c8f43248e</u>	+ 0.00809137 BTC	✓
107	2018-04-08 09:45:01	<u>12aa91272c3ccd6b78c48e</u> <u>2c41d1dfc6d1eef275802f</u> <u>d0291909bd2885fdc458</u>	- 0.00726261 BTC	✓
108	2018-04-08 03:17:26	<u>139a427633c78ae7b8ad24</u> <u>144ecc7d0f50189e081202</u> <u>4961814d004df32ebe3e</u>	+ 0.00726261 BTC	✓
109	2018-04-07 04:28:47	<u>a93f10a3513183d3f661d1</u> <u>192e29f7901ae5cb8f5253</u> <u>83c34861c75105480882</u>	- 0.00737832 BTC	✓
110	2018-04-07 01:58:54	<u>033e870ba7b8874a8446f4</u> <u>70f99c83c4e2ff2a9a98f6</u> <u>8457d632c5034726d361</u>	+ 0.00737832 BTC	✓
111	2018-04-06 09:06:35	<u>13d4c5b6a36ecbe58c8556</u> <u>b8291f1b9f4ac1444777ca</u> <u>21801e459d6218b5d15b</u>	- 0.00752769 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-06 00:51:18	<u>7081c8bc9f4b216848f7d790c8fd35f2af3269d798aa291ff461e8a62fc3be60</u>	+ 0.00752769 BTC	✓
113	2018-04-05 04:35:11	<u>01865d2d7dc56f3976c48e20a00df0f2de226ff11ff96b84e77b4f40d9268ae4</u>	- 0.00748805 BTC	✓
114	2018-04-05 01:01:31	<u>333c40c67d8c382a55c315e03ddf316566f2eea41266000f9a98e252783f41c5</u>	+ 0.00748805 BTC	✓
115	2018-04-04 09:04:39	<u>ec863c7400ed05271ea759f2705b236ac5ed60ab9c702b90651a01326740de7d</u>	- 0.00745975 BTC	✓
116	2018-04-04 00:56:29	<u>0cbd507c3b780887ecd50206bf68c87b15380036944ebd9b388133e611a1d7ad</u>	+ 0.00745975 BTC	✓
117	2018-04-03 03:03:00	<u>d83f2b2686008b48f7605cbe3d13f52c2e8c58618d2716fb7e1f1b3959a2a6f4</u>	- 0.00728646 BTC	✓
118	2018-04-03 01:56:34	<u>d63a2129202e2e79c7de939cdfc81f9a45803227caa9fca28af2752f2cb2b30f</u>	+ 0.00728646 BTC	✓
119	2018-04-02 17:14:04	<u>3df35b90fb7e6a4c61989025d5ea902b238e2206d882644fccad5085c3e0e48b</u>	- 0.00718871 BTC	✓
120	2018-04-02 00:27:32	<u>bfa5e812a7a6cf1888b84e49f0823d21ae58b57520f772a122b72e8a710aa188</u>	+ 0.00718871 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-01 16:57:55	<u>6b84900658f6f967a6cd81</u> <u>4ded593a66cf35f3f12336</u> <u>9cd74d2e55c0c0cf7525</u>	- 0.00458395 BTC	✓
122	2018-04-01 16:57:55	<u>6b84900658f6f967a6cd81</u> <u>4ded593a66cf35f3f12336</u> <u>9cd74d2e55c0c0cf7525</u>	- 0.00762002 BTC	✓
123	2018-04-01 16:57:55	<u>6b84900658f6f967a6cd81</u> <u>4ded593a66cf35f3f12336</u> <u>9cd74d2e55c0c0cf7525</u>	- 0.00772070 BTC	✓
124	2018-04-01 16:57:55	<u>6b84900658f6f967a6cd81</u> <u>4ded593a66cf35f3f12336</u> <u>9cd74d2e55c0c0cf7525</u>	- 0.00815982 BTC	✓
125	2018-04-01 01:06:55	<u>35e445bf9cc5f24a828f2b</u> <u>0e1d8abecb3e5fc07e7e20</u> <u>c6a329c0a13f1f71cc3d</u>	+ 0.00772070 BTC	✓
126	2018-03-31 01:12:18	<u>7d4f77c155d62a534342f2</u> <u>58d026c2db5deacdd2c498</u> <u>6a5173c3840c084aa6e8</u>	+ 0.00762002 BTC	✓
127	2018-03-30 01:10:54	<u>048a74c034620532268a81</u> <u>db0b552e01f772b267bcfa</u> <u>f643e056177512d19a89</u>	+ 0.00458395 BTC	✓
128	2018-03-29 01:05:30	<u>6e543729e6d690b480374a</u> <u>2fc43973c80bf0f9a686f1</u> <u>fdc67af6428a6878a70e</u>	+ 0.00815982 BTC	✓
129	2018-03-28 03:35:43	<u>7b40a3704e0f2a110dca5c</u> <u>de33c0ee6ccf64ca765b2c</u> <u>5091dbaa3df55bb25f26</u>	- 0.00833294 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-28 01:06:23	<u>4434d8eb3d376ec67d3156</u> <u>53b7dd533cbe885ae5eb2f</u> <u>9e61b3b45467e413170a</u>	+ 0.00833294 BTC	✓
131	2018-03-27 05:38:36	<u>20badb0594ac71f3b1a9a8</u> <u>4d71ef83eeacf6acf9329a</u> <u>5947070fe12dc527a331</u>	- 0.00827412 BTC	✓
132	2018-03-27 05:38:36	<u>20badb0594ac71f3b1a9a8</u> <u>4d71ef83eeacf6acf9329a</u> <u>5947070fe12dc527a331</u>	- 0.00832022 BTC	✓
133	2018-03-27 00:56:25	<u>89fab07acd6cf6f7ffa3b0</u> <u>2522cbff3790e94e710f39</u> <u>97b9ed2103317505af1d</u>	+ 0.00832022 BTC	✓
134	2018-03-26 00:35:00	<u>8b2bef740e7ee6aa7cf41d</u> <u>1722e5f866ebdf91d5bfe7</u> <u>f1b48ccc1b146e6416cc</u>	+ 0.00827412 BTC	✓
135	2018-03-25 04:34:53	<u>8a7c8b459fcd98c7bdd0be</u> <u>75cdb223da4359574c7973</u> <u>f40ebafd8d7763bc3e</u>	- 0.00832405 BTC	✓
136	2018-03-25 04:34:53	<u>8a7c8b459fcd98c7bdd0be</u> <u>75cdb223da4359574c7973</u> <u>f40ebafd8d7763bc3e</u>	- 0.00838422 BTC	✓
137	2018-03-25 02:25:13	<u>fd916d624c1901571335c6</u> <u>6d63fafb55d71f353051cf</u> <u>0472781362ee6d76a31b</u>	+ 0.00832405 BTC	✓
138	2018-03-24 02:37:12	<u>2feb4fd751dcb8d45cca9e</u> <u>80dab35ac3780ef6d49551</u> <u>6a570c0fc42853568f2a</u>	+ 0.00838422 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-23 03:03:18	<u>e56a0bcb5487f3bd3c9eba</u> <u>dcf5146b435c90182a6000</u> <u>8f24d862d3d99ff4c818</u>	- 0.00861956 BTC	✓
140	2018-03-23 02:25:18	<u>f7cf65b4cfc2ca177753b4</u> <u>d3e523cd1c9d55de31c2ed</u> <u>d637f377e370c38fd212</u>	+ 0.00861956 BTC	✓
141	2018-03-22 10:30:03	<u>44b57d605a4050bbb3c5fc</u> <u>3d83555258c9aaba6ecb67</u> <u>ed7a4ae48130b22c07a3</u>	- 0.00860339 BTC	✓
142	2018-03-22 01:00:31	<u>794a804efb584e92a9ff94</u> <u>a6f4deb1f224c298f13b05</u> <u>a722adf235596b81ca82</u>	+ 0.00860339 BTC	✓
143	2018-03-21 02:39:34	<u>4febac1cda75d2d41ad482</u> <u>a83a1d53d72d9cd4001b1c</u> <u>cc1e4eccae22326cfdd9</u>	- 0.00865209 BTC	✓
144	2018-03-21 02:15:00	<u>2a9f23bbafa0bcbf57c8b1</u> <u>2340eb6f931d7b46a9b74a</u> <u>6af0a5ff8a9408deeea3</u>	+ 0.00865209 BTC	✓
145	2018-03-20 06:03:40	<u>87a8772f40c9304e19f513</u> <u>6c37640cf4a1d767ce6643</u> <u>8f59e9d223dd3ddd8045</u>	- 0.00861143 BTC	✓
146	2018-03-20 00:42:09	<u>a7d52ce6eaf2c92630df3b</u> <u>ec3a4adf20a718942acbb1</u> <u>30839169ba5e38a1c707</u>	+ 0.00861143 BTC	✓
147	2018-03-19 20:12:18	<u>660ccddc288cd4d60f2a7b</u> <u>2026c81aa639f0317258aa</u> <u>558debda3395ebc3cb05</u>	- 0.00886160 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-19 00:54:00	<u>debf207a83ab04bc3d98c7c09e53ac011cd28ad88dc0d03b8109f485f0faeadb</u>	+ 0.00886160 BTC	✓
149	2018-03-18 23:34:03	<u>dd3b5ebbad5e39c439ab854d9046d685514bbb81fab30e2c6bdb21030ad7ea7e</u>	- 0.00805502 BTC	✓
150	2018-03-18 02:44:38	<u>94c7eb3450a3767bdcc95cb1c06614a5edc7591023e6fc13cc167217b341f1ba</u>	+ 0.00805502 BTC	✓
151	2018-03-17 04:33:36	<u>26cf55c7b4c93a1d273bff6d34b763bd4f84a1649b93441e563666f118dbe9b5</u>	- 0.00844128 BTC	✓
152	2018-03-17 01:32:51	<u>01766c1fac3a95bcd08ce3f9042c1654d94c9adda89237d47d409652e9aecf0d</u>	+ 0.00844128 BTC	✓
153	2018-03-16 18:22:07	<u>faca0919213e4f5a7623eacc3a5028962367d24019f9b9fd5032b20dc72f5068</u>	- 0.00851623 BTC	✓
154	2018-03-16 00:56:44	<u>7681a9c32c9370ef869a3c7818582308f8163494c3b8a5bb6885fff0d593c279</u>	+ 0.00851623 BTC	✓
155	2018-03-15 01:52:57	<u>dbbfc4ca679452af9ee5e3becacd8c47e8eac3de85a20c2bed5ec34c5066edd1</u>	- 0.00842786 BTC	✓
156	2018-03-15 01:05:52	<u>9eaef6bac09ea275f16c8885ac9f748153f6a9b5b537493c5f5437e84e1154e1</u>	+ 0.00842786 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-14 14:57:09	<u>ac47eedc0723eb8b875ead</u> <u>4293c71a7ebc84ef08475b</u> <u>dcbd27fdf6386a3be55c</u>	- 0.00836011 BTC	✓
158	2018-03-14 14:57:09	<u>287a6d76ebdc14b7994e18</u> <u>157cf78004f6677f350acf</u> <u>43ed14fd3cbc237d18c0</u>	- 0.00605452 BTC	✓
159	2018-03-14 14:57:09	<u>d0e54b55dc110726ed38cc</u> <u>84a2faf664e7f68794ce55</u> <u>a67cb1f84c7f79777f7d</u>	- 0.00636351 BTC	✓
160	2018-03-14 01:34:03	<u>38cb1f5ba151a7f4f697d7</u> <u>bc20cf18bd9962c5ac18d9</u> <u>83af4fd50b5a3c562970</u>	+ 0.00836011 BTC	✓
161	2018-03-13 22:26:14	<u>9066785cb3063a4754e261</u> <u>1c5a25bc76a0ac186c4aec</u> <u>d71466df2afa241ab1e3</u>	- 0.00837077 BTC	✓
162	2018-03-13 22:26:14	<u>9066785cb3063a4754e261</u> <u>1c5a25bc76a0ac186c4aec</u> <u>d71466df2afa241ab1e3</u>	- 0.00839730 BTC	✓
163	2018-03-13 22:26:14	<u>9066785cb3063a4754e261</u> <u>1c5a25bc76a0ac186c4aec</u> <u>d71466df2afa241ab1e3</u>	- 0.00847039 BTC	✓
164	2018-03-13 22:26:14	<u>9066785cb3063a4754e261</u> <u>1c5a25bc76a0ac186c4aec</u> <u>d71466df2afa241ab1e3</u>	- 0.00855419 BTC	✓
165	2018-03-13 00:52:36	<u>ffa469f9b9136c4612e4b7</u> <u>c98cef4be1d09cd05ba70c</u> <u>b25a6639d20e724dc165</u>	+ 0.00837077 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-12 00:55:03	<u>a32617b6ef11e0d13ffa785d08f94b8042bea6cfe5a0621e2e299382460efa8a</u>	+ 0.00839730 BTC	✓
167	2018-03-11 02:28:05	<u>2fd89262d146ec5c3c42ccb86c30775773f1cc589210df9441a9c77ca7692dd</u>	+ 0.00855419 BTC	✓
168	2018-03-10 01:34:01	<u>e3c5f7d0d46537bc0b4e6fb4ddf367714ab0c7945902d38c8dfa05d2315e907</u>	+ 0.00847039 BTC	✓
169	2018-03-09 21:15:30	<u>a474c1a39834158ff2da7f7180825938315103ed0cbf09782fa648d37f6fc50f</u>	- 0.00848620 BTC	✓
170	2018-03-09 00:44:40	<u>35822fd41be55a65fc958048087be319805db1bc76d20c709d2b9afdb998c8e3</u>	+ 0.00848620 BTC	✓
171	2018-03-08 23:04:10	<u>e9edd4381af700b6bd047cfc4b68626cb01d301fcfdd e496218c0e08d08b4ecb</u>	- 0.00850725 BTC	✓
172	2018-03-08 01:23:04	<u>00b2747a2cd13e774abb6ccc52f53e1fd58fc1a6d3aeacbfe652bebd923b22</u>	+ 0.00850725 BTC	✓
173	2018-03-07 03:33:41	<u>6ef7af61c6e752452a7eff45c9512f4e74eb694db8b1e69f28298f4ee76dd874</u>	- 0.00845894 BTC	✓
174	2018-03-07 01:22:05	<u>f298e1831c04b04e52a3156a4c5bdb7d3eb6f9045e7d767a38b9d8aafdc75146</u>	+ 0.00845894 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-06 17:12:26	<u>843e1fc8b12bfd26f04133eaf17dbc83d58a71c76d4a604be2889bca3f8d8dbf</u>	- 0.00867769 BTC	✓
176	2018-03-06 02:09:18	<u>a719da7efc15ef01755ccd09548b744f143b5d68c1816b74af829b09eba54fc3</u>	+ 0.00867769 BTC	✓
177	2018-03-05 05:58:39	<u>7eb850f6e25a7648c33ba6631a7b7e7075446bc005e0fc03a62bf3e54db5cec8</u>	- 0.00928972 BTC	✓
178	2018-03-05 00:36:29	<u>d947466f55fb6704e26ae590b2c8283d87abd275d6e163c11edcd3fc7c9ba05e</u>	+ 0.00928972 BTC	✓
179	2018-03-04 19:16:31	<u>989094bf8aa4d6aeaabd6c25c60a5cf80cc271742754bd2aaeb609febfe944a4</u>	- 0.01003790 BTC	✓
180	2018-03-04 00:44:50	<u>8ecdaf10c0d17b9de14b53d72623a85e8744b083ccf23f856778041a14df744a</u>	+ 0.01003790 BTC	✓
181	2018-03-03 21:03:15	<u>462cde679eb0c9cec3c0ded6775ad2d9b5f08c0594da1b08c4c4f28171f466e4</u>	- 0.01036580 BTC	✓
182	2018-03-03 00:48:52	<u>b801870c3558a20aec1537dbc5a58c7b8f6e4b40390dc378bf3fc89141cedbe7</u>	+ 0.01036580 BTC	✓
183	2018-03-02 06:00:39	<u>7886d88c7f2327be87e7cab6ba3309afc4d94d7f957c6c70c9ae30072128c94f</u>	- 0.01038428 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-02 00:37:57	<u>9d831837cb5ec831136842</u> <u>677364d620b593583c7db1</u> <u>aa3e7078a63ef78d0d8e</u>	+ 0.01038428 BTC	✓
185	2018-03-01 07:37:56	<u>f83337b515726e8a83a1be</u> <u>6e07efa9a858d1307b96a4</u> <u>17d793194c92337b48eb</u>	- 0.01036465 BTC	✓
186	2018-03-01 04:17:30	<u>8a2694fa91ff678ad4932a</u> <u>dcc0f91568471720a5e381</u> <u>15bc4d237f6483fce8c9</u>	- 0.01029410 BTC	✓
187	2018-03-01 01:08:17	<u>3474ad2a33bd1ff71e9c44</u> <u>45cae4c11173af07527cd2</u> <u>3b65438a79f39d369123</u>	+ 0.01036465 BTC	✓
188	2018-02-28 00:48:31	<u>4fb4ecf9eb38e7bb1701bf</u> <u>4e0c0d11fdd4c08c4a6066</u> <u>297fe8ff510249a03a09</u>	+ 0.01029410 BTC	✓
189	2018-02-27 10:16:49	<u>3798f93d58fd91caee18e7</u> <u>6883ebf9a272b15040020c</u> <u>12de3596f6f7bd9f6277</u>	- 0.01071594 BTC	✓
190	2018-02-27 10:16:49	<u>3798f93d58fd91caee18e7</u> <u>6883ebf9a272b15040020c</u> <u>12de3596f6f7bd9f6277</u>	- 0.01072667 BTC	✓
191	2018-02-27 10:16:49	<u>3798f93d58fd91caee18e7</u> <u>6883ebf9a272b15040020c</u> <u>12de3596f6f7bd9f6277</u>	- 0.01077684 BTC	✓
192	2018-02-27 10:16:49	<u>3798f93d58fd91caee18e7</u> <u>6883ebf9a272b15040020c</u> <u>12de3596f6f7bd9f6277</u>	- 0.01079995 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-27 10:16:49	<u>3798f93d58fd91caee18e7</u> <u>6883ebf9a272b15040020c</u> <u>12de3596f6f7bd9f6277</u>	- 0.01080732 BTC	✓
194	2018-02-27 10:16:49	<u>3798f93d58fd91caee18e7</u> <u>6883ebf9a272b15040020c</u> <u>12de3596f6f7bd9f6277</u>	- 0.01080881 BTC	✓
195	2018-02-27 10:16:49	<u>b401d43c5153644b0debae</u> <u>f49d13a4906259888480ee</u> <u>1f4ac6034bd9033c145a</u>	- 0.01055729 BTC	✓
196	2018-02-27 10:16:49	<u>fab617615a885941e0c347</u> <u>4b412e08d6568ca58c84ec</u> <u>1bda7caf5f5fb017fb02</u>	- 0.01097755 BTC	✓
197	2018-02-27 10:16:49	<u>ec3d7e1a9427f81a253d52</u> <u>6df69392f58d3b67e2d8d6</u> <u>65ff9817dfbc8863f7bf</u>	- 0.01178477 BTC	✓
198	2018-02-27 10:16:49	<u>465ac06b05f46c9d49a9da</u> <u>ae4edcbeae6c5e6b6c14c9</u> <u>2d3054cffef7a863b5db</u>	- 0.01201368 BTC	✓
199	2018-02-27 10:16:49	<u>dc90800179c6c25aea3102</u> <u>ec49302648884e04ab114a</u> <u>a0f273a931a90d82a4f0</u>	- 0.01105257 BTC	✓
200	2018-02-27 10:16:49	<u>dc90800179c6c25aea3102</u> <u>ec49302648884e04ab114a</u> <u>a0f273a931a90d82a4f0</u>	- 0.01107057 BTC	✓
201	2018-02-27 10:16:49	<u>dc90800179c6c25aea3102</u> <u>ec49302648884e04ab114a</u> <u>a0f273a931a90d82a4f0</u>	- 0.01107775 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-27 10:16:49	<u>5dfffb6e8820b81eac1149d</u> <u>1fb98dc6637383e7380d4d</u> <u>35821714f37372d7aae7</u>	- 0.01134018 BTC	✓
203	2018-02-27 10:16:49	<u>b51a3f259ed91a55ded6de</u> <u>001cf8ccba73c86fb89fd9</u> <u>b2c9f4f18c7978e5f2d0</u>	- 0.01024686 BTC	✓
204	2018-02-27 10:16:49	<u>b51a3f259ed91a55ded6de</u> <u>001cf8ccba73c86fb89fd9</u> <u>b2c9f4f18c7978e5f2d0</u>	- 0.01029338 BTC	✓
205	2018-02-27 10:16:49	<u>b51a3f259ed91a55ded6de</u> <u>001cf8ccba73c86fb89fd9</u> <u>b2c9f4f18c7978e5f2d0</u>	- 0.01030218 BTC	✓
206	2018-02-27 10:16:49	<u>b51a3f259ed91a55ded6de</u> <u>001cf8ccba73c86fb89fd9</u> <u>b2c9f4f18c7978e5f2d0</u>	- 0.01034230 BTC	✓
207	2018-02-27 10:16:49	<u>63e81131b910e1e07b1993</u> <u>fcfa9b4c6835de1f1cee7e</u> <u>456fa959c997f138b740</u>	- 0.01160778 BTC	✓
208	2018-02-27 10:16:49	<u>63e81131b910e1e07b1993</u> <u>fcfa9b4c6835de1f1cee7e</u> <u>456fa959c997f138b740</u>	- 0.01167386 BTC	✓
209	2018-02-27 10:16:49	<u>9114cc49be75869c175270</u> <u>2b565c262bd51a7e2e63e9</u> <u>c23dfa63c92f53a5a2f7</u>	- 0.01052698 BTC	✓
210	2018-02-27 10:16:49	<u>229dfaa64337cdda32c93d</u> <u>73d66bc2cba5e6374c23e6</u> <u>3d4168da2f8b8bf3c536</u>	- 0.01022658 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-02-27 01:39:18	<u>c19bb8b1140cc02ee398bb</u> <u>97dc921e3443246f24de37</u> <u>3b62cc62ef56aaf64189</u>	+ 0.01029338 BTC	✓
212	2018-02-26 01:09:05	<u>1f5d480e21e234ccf59cc4</u> <u>786f61dc3f1a69a42e7aea</u> <u>bee987d019f1732f6413</u>	+ 0.01022658 BTC	✓
213	2018-02-26 00:01:04	<u>529cc352481b8792ae073f</u> <u>00201d20379ad0912f7795</u> <u>881dff05f28fb61eaa63</u>	- 0.01241951 BTC	✓
214	2018-02-25 03:21:57	<u>6c15d7ea84c089436b0d74</u> <u>265027020b6e5cd1d944a6</u> <u>f6bae8dd56ce3ed0eef3</u>	- 0.01275674 BTC	✓
215	2018-02-25 01:07:40	<u>b3a457b0e6ef249925234e</u> <u>16e47c8b20540fff7b8e4c</u> <u>1e92375bc3274bf1bc79</u>	+ 0.01055729 BTC	✓
216	2018-02-24 15:03:53	<u>bb1f4baffb3003a93bd418</u> <u>072ff9c1ddfe0c62c50700</u> <u>f2e72e9df921dddfe582</u>	- 0.01293377 BTC	✓
217	2018-02-24 02:53:40	<u>1d28d766797ae7bb9f124a</u> <u>d38c2995cc752c02e7964a</u> <u>e0923366fcbd35535ea3</u>	+ 0.01034230 BTC	✓
218	2018-02-23 01:00:15	<u>6b623a2dac4429232d3980</u> <u>3e07dde891d1a06f061b98</u> <u>a94403405f2e35cf9884</u>	+ 0.01024686 BTC	✓
219	2018-02-22 01:16:33	<u>9b43e902f8b15f4993b24c</u> <u>1e1692103896f24e5625ca</u> <u>8f49ffe8466538d58d4d</u>	+ 0.01030218 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-21 00:41:03	<u>ca8ca157e2087be5871743</u> <u>ee2293e475aca51aa6003a</u> <u>24e6d5a84f302fd6780f</u>	+ 0.01052698 BTC	✓
221	2018-02-20 01:25:49	<u>ffa6f2e102c91353523dac</u> <u>fc4a483051e83ded0ffb36</u> <u>280f65fe3854a8324165</u>	+ 0.01080732 BTC	✓
222	2018-02-19 01:00:36	<u>f4029a804d29d94def7ee0</u> <u>1d5d0d9ac689eb92642d3a</u> <u>f8c4ccc42531058d56f6</u>	+ 0.01072667 BTC	✓
223	2018-02-18 01:08:38	<u>91654c5a62be7fb23166a7</u> <u>7487d1cdbdec9032cd7fe4</u> <u>8178e99c5c9facc7b9ee</u>	+ 0.01077684 BTC	✓
224	2018-02-17 03:11:59	<u>6b750f6edf5899eb2c851a</u> <u>e3f23b87a8e73e5af47216</u> <u>6a705bdcae13f0325b69</u>	- 0.01334907 BTC	✓
225	2018-02-17 01:05:50	<u>6154b7f007c4a23818a4d8</u> <u>b4a79ceb290a1fb6c51755</u> <u>82322deacd69d967ee7</u>	+ 0.01080881 BTC	✓
226	2018-02-16 01:14:04	<u>df66336e875a572f5f96fa</u> <u>c6d1efc36f55e92e1bf349</u> <u>4fd810265cc71a7333c8</u>	+ 0.01105257 BTC	✓
227	2018-02-15 08:34:16	<u>253bafde22dd322bd9ba9a</u> <u>005912f1fd769d8f6cde2b</u> <u>02a61bc5874fe4a0978e</u>	+ 0.01079995 BTC	✓
228	2018-02-14 22:32:34	<u>bf8f4517d20bac6f0d5cba</u> <u>076baa41ed84bd401539ed</u> <u>f5a003c27d25f43b942d</u>	- 0.01379936 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-14 22:32:34	<u>bf8f4517d20bac6f0d5cba076baa41ed84bd401539edf5a003c27d25f43b942d</u>	- 0.01386438 BTC	✓
230	2018-02-14 02:33:02	<u>c860b2cf607b61d497dc26b79284b51cea8b27598bdb979cdb0aa967aa6c3f80</u>	- 0.01410928 BTC	✓
231	2018-02-14 02:33:02	<u>c860b2cf607b61d497dc26b79284b51cea8b27598bdb979cdb0aa967aa6c3f80</u>	- 0.01412055 BTC	✓
232	2018-02-14 02:33:02	<u>c860b2cf607b61d497dc26b79284b51cea8b27598bdb979cdb0aa967aa6c3f80</u>	- 0.01420586 BTC	✓
233	2018-02-14 02:33:02	<u>c860b2cf607b61d497dc26b79284b51cea8b27598bdb979cdb0aa967aa6c3f80</u>	- 0.01420602 BTC	✓
234	2018-02-14 02:33:02	<u>c860b2cf607b61d497dc26b79284b51cea8b27598bdb979cdb0aa967aa6c3f80</u>	- 0.01421304 BTC	✓
235	2018-02-14 02:33:02	<u>c860b2cf607b61d497dc26b79284b51cea8b27598bdb979cdb0aa967aa6c3f80</u>	- 0.01425219 BTC	✓
236	2018-02-14 02:33:02	<u>c860b2cf607b61d497dc26b79284b51cea8b27598bdb979cdb0aa967aa6c3f80</u>	- 0.01425845 BTC	✓
237	2018-02-14 01:00:49	<u>f6de2c05659388b136637990eeda5adedabf75c3c0bf293355dd4043da5658ef</u>	+ 0.01107057 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-13 00:55:28	<u>47adb460188808e4f74291</u> <u>1934ed429e76aa05f505dd</u> <u>5eae64acddf3542a0a3</u>	+ 0.01160778 BTC	✓
239	2018-02-12 18:58:50	<u>af3841e0a1ceb0b368d6d6</u> <u>733d00580b2bb8c22db54e</u> <u>53c3385c4650a315c13c</u>	- 0.01466229 BTC	✓
240	2018-02-12 18:58:50	<u>af3841e0a1ceb0b368d6d6</u> <u>733d00580b2bb8c22db54e</u> <u>53c3385c4650a315c13c</u>	- 0.01482172 BTC	✓
241	2018-02-12 01:20:00	<u>ea964f93864ee1f1db1029</u> <u>bcf3158b53987379b25219</u> <u>7d8a2753ca9c7dc5dccb</u>	+ 0.01167386 BTC	✓
242	2018-02-11 12:08:38	<u>4063e8504624d8e9e5403f</u> <u>ccc791f1770517ecd52ebd</u> <u>2703896d9ccdfc2c3b81</u>	- 0.01836759 BTC	✓
243	2018-02-11 12:08:38	<u>ab1b81d89c682976a042b2</u> <u>9fa7303edfb02d96897bb0</u> <u>a08b778a3273ee296262</u>	- 0.02354113 BTC	✓
244	2018-02-11 12:08:38	<u>ab1b81d89c682976a042b2</u> <u>9fa7303edfb02d96897bb0</u> <u>a08b778a3273ee296262</u>	- 0.02357669 BTC	✓
245	2018-02-11 12:08:38	<u>ff2837fb9f11e5eba72a65</u> <u>665bd656270a39b310c8f1</u> <u>0bdba6ca459dbf5d0478</u>	- 0.01511473 BTC	✓
246	2018-02-11 12:08:38	<u>0c260dee7b256463638903</u> <u>27605bdae5161de0bf9c9e</u> <u>b6a956459a9fa6015c24</u>	- 0.02132365 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-02-11 12:08:38	<u>0c260dee7b256463638903</u> <u>27605bdae5161de0bf9c9e</u> <u>b6a956459a9fa6015c24</u>	- 0.02149461 BTC	✓
248	2018-02-11 12:08:38	<u>0c260dee7b256463638903</u> <u>27605bdae5161de0bf9c9e</u> <u>b6a956459a9fa6015c24</u>	- 0.02155394 BTC	✓
249	2018-02-11 12:08:38	<u>0c260dee7b256463638903</u> <u>27605bdae5161de0bf9c9e</u> <u>b6a956459a9fa6015c24</u>	- 0.02176408 BTC	✓
250	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92</u> <u>c92f0569731fe12ab2e5de</u> <u>70efdee296e271c83a9b</u>	- 0.02214361 BTC	✓
251	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92</u> <u>c92f0569731fe12ab2e5de</u> <u>70efdee296e271c83a9b</u>	- 0.02231917 BTC	✓
252	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92</u> <u>c92f0569731fe12ab2e5de</u> <u>70efdee296e271c83a9b</u>	- 0.02235138 BTC	✓
253	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92</u> <u>c92f0569731fe12ab2e5de</u> <u>70efdee296e271c83a9b</u>	- 0.02268601 BTC	✓
254	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92</u> <u>c92f0569731fe12ab2e5de</u> <u>70efdee296e271c83a9b</u>	- 0.02277329 BTC	✓
255	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92</u> <u>c92f0569731fe12ab2e5de</u> <u>70efdee296e271c83a9b</u>	- 0.02280038 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-11 12:08:38	<u>75d829b385733d8630f5ae</u> <u>301a4f68563ff707b0d581</u> <u>8f10a8a9475741c47ce7</u>	- 0.02042734 BTC	✓
257	2018-02-11 12:08:38	<u>ac7476215cf3bdb900e9d3</u> <u>2bab1556131b9d3dafd4a5</u> <u>0115c65a2f266c12c53a</u>	- 0.02411363 BTC	✓
258	2018-02-11 12:08:38	<u>ac7476215cf3bdb900e9d3</u> <u>2bab1556131b9d3dafd4a5</u> <u>0115c65a2f266c12c53a</u>	- 0.02414414 BTC	✓
259	2018-02-11 12:08:38	<u>533837e0d4324201e6ed6f</u> <u>43a1f0d52ea720446ced00</u> <u>58694f1436a67aba1bbb</u>	- 0.01791021 BTC	✓
260	2018-02-11 12:08:38	<u>533837e0d4324201e6ed6f</u> <u>43a1f0d52ea720446ced00</u> <u>58694f1436a67aba1bbb</u>	- 0.01807602 BTC	✓
261	2018-02-11 12:08:38	<u>c9939d4b9f88fca094b890</u> <u>1b8a9c4588e6482d5bd65c</u> <u>fda7476c3f6b15e13608</u>	- 0.01893485 BTC	✓
262	2018-02-11 12:08:38	<u>c9939d4b9f88fca094b890</u> <u>1b8a9c4588e6482d5bd65c</u> <u>fda7476c3f6b15e13608</u>	- 0.01893876 BTC	✓
263	2018-02-11 12:08:38	<u>c9939d4b9f88fca094b890</u> <u>1b8a9c4588e6482d5bd65c</u> <u>fda7476c3f6b15e13608</u>	- 0.01919002 BTC	✓
264	2018-02-11 12:08:38	<u>c9939d4b9f88fca094b890</u> <u>1b8a9c4588e6482d5bd65c</u> <u>fda7476c3f6b15e13608</u>	- 0.01936039 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-11 12:08:38	<u>406fe9cbe083226fe52121</u> <u>4edd47583120ac52d547f2</u> <u>5ae2fd6d13d6d6d5fe0d</u>	- 0.01633969 BTC	✓
266	2018-02-11 12:08:38	<u>114789c53d00e01c293ecf</u> <u>ca15210bbea4a3ddb84a59</u> <u>3b2c1f80619bc4e1aa07</u>	- 0.01747064 BTC	✓
267	2018-02-11 12:08:38	<u>1d2e63440772a5750f3628</u> <u>e6b5beadd2796ea5dd263</u> <u>330cccbccafeb82c285c</u>	- 0.01645545 BTC	✓
268	2018-02-11 12:08:38	<u>1d2e63440772a5750f3628</u> <u>e6b5beadd2796ea5dd263</u> <u>330cccbccafeb82c285c</u>	- 0.01672196 BTC	✓
269	2018-02-11 12:08:38	<u>1d2e63440772a5750f3628</u> <u>e6b5beadd2796ea5dd263</u> <u>330cccbccafeb82c285c</u>	- 0.01677198 BTC	✓
270	2018-02-11 12:08:38	<u>a44d72e7c2e235a707463d</u> <u>661c0bdcfc3e203c39718a</u> <u>f1fbaacd58348708c67c</u>	- 0.02068501 BTC	✓
271	2018-02-11 12:08:38	<u>a44d72e7c2e235a707463d</u> <u>661c0bdcfc3e203c39718a</u> <u>f1fbaacd58348708c67c</u>	- 0.02078077 BTC	✓
272	2018-02-11 12:08:38	<u>a44d72e7c2e235a707463d</u> <u>661c0bdcfc3e203c39718a</u> <u>f1fbaacd58348708c67c</u>	- 0.02080529 BTC	✓
273	2018-02-11 12:08:38	<u>a44d72e7c2e235a707463d</u> <u>661c0bdcfc3e203c39718a</u> <u>f1fbaacd58348708c67c</u>	- 0.02095576 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-11 12:08:38	<u>a44d72e7c2e235a707463d</u> <u>661c0bdcfc3e203c39718a</u> <u>f1fbaacd58348708c67c</u>	- 0.02121632 BTC	✓
275	2018-02-11 12:08:38	<u>a44d72e7c2e235a707463d</u> <u>661c0bdcfc3e203c39718a</u> <u>f1fbaacd58348708c67c</u>	- 0.02128819 BTC	✓
276	2018-02-11 00:41:10	<u>faa18e42c93439bbd324e7</u> <u>df148f2c819bb63c57ab1f</u> <u>7b4b6d4ee00f1d82a4dc</u>	+ 0.01071594 BTC	✓
277	2018-02-10 01:51:49	<u>a78a13ccc64a66c1802bae</u> <u>0cb4ae66f206542c6e084f</u> <u>fb74062d7d90adff9f46</u>	+ 0.01201368 BTC	✓
278	2018-02-09 01:14:44	<u>d4e154fcb645a96332b395</u> <u>5deb39e461273e2665747a</u> <u>6916bebb3a4dcda3f0c9</u>	+ 0.01275674 BTC	✓
279	2018-02-08 01:23:17	<u>d40a2b59f906c76321e0af</u> <u>51e42278f94ee358888b93</u> <u>aa7405b13e5814bf0bd9</u>	+ 0.01293377 BTC	✓
280	2018-02-07 01:13:05	<u>60bedb646d2529984d50b5</u> <u>5e58bcdd95a264841ff139</u> <u>5b38679a3f7b742eec3e</u>	+ 0.01410928 BTC	✓
281	2018-02-06 01:44:17	<u>fe1e08e4f67f1420ae9ad4</u> <u>efd847848d94d2ebee7e52</u> <u>2f15fc477b67585eb9c3</u>	+ 0.01412055 BTC	✓
282	2018-02-05 01:05:08	<u>af8e5747001d461fe75a2b</u> <u>54faab37e236afb906a56b</u> <u>580bef69daa2e90173bf</u>	+ 0.01386438 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-02-04 02:27:53	<u><a href="#">cdb631ddbafd5fbb1df98ec e1d83b0fc2d5561069150f 900c9b19f7f6e59031a0</a></u>	+ 0.01421304 BTC	✓
284	2018-02-03 01:00:14	<u><a href="#">7d9d35af44cab311705ba4 c34ac02f2723490efb496f 59d44df2b0aaf9c8df3f</a></u>	+ 0.01511473 BTC	✓
285	2018-02-02 01:10:48	<u><a href="#">feaa3d5de62428756064ae e9bc9b7df5a87aebcef557 a984ff2a6436b4eba5e0</a></u>	+ 0.01466229 BTC	✓
286	2018-02-01 00:53:23	<u><a href="#">243bcf13d58c729821adf7 81ea65fbdd1107a00b59c3 de16609eaae7faa59c1f</a></u>	+ 0.01482172 BTC	✓
287	2018-01-31 01:29:29	<u><a href="#">592d5753a4c23b71bcbf48 8b8557ea7dcd781c7c704c 30c134b5e25a60453447</a></u>	+ 0.01420586 BTC	✓
288	2018-01-30 01:26:18	<u><a href="#">850ed2e3e4a68508adba3e 402ab48201a43501ddce7a 7b8a9c12f366c0cdb2c7</a></u>	+ 0.01425219 BTC	✓
289	2018-01-29 01:35:02	<u><a href="#">aa9683a4d430ac3b691042 d37cf2cd208ff2f24c22f8 daa2ba2a774f94995aec</a></u>	+ 0.01425845 BTC	✓
290	2018-01-28 02:25:51	<u><a href="#">99c57974284c69a828d5f3 14c141881b78078efae0d5 5a5d70190ab93e5bcc69</a></u>	+ 0.01379936 BTC	✓
291	2018-01-27 01:54:15	<u><a href="#">6c649008ed93e9b16696a8 e5eb9770602ab4ab83ec0e bfe04a223502f0627e10</a></u>	+ 0.01134018 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-26 01:46:43	<u>9578f64d21afc185ba8324</u> <u>2459bdfe25355fb9ee7a81</u> <u>a9ca38d24133df4b2215</u>	+ 0.01334907 BTC	✓
293	2018-01-25 01:30:55	<u>5d8341753aa9a0d4fe78a6</u> <u>eb58347b87807777c516b9</u> <u>f963c56535957626c596</u>	+ 0.01633969 BTC	✓
294	2018-01-24 01:53:23	<u>f305d9e438ce777d151b69</u> <u>877840b05cb3fcd335ba24</u> <u>7e7fab8884f4a7261d0d</u>	+ 0.01645545 BTC	✓
295	2018-01-23 00:43:16	<u>e498f5e63762eb69dce1e4</u> <u>0cb0a83662db79792479f6</u> <u>aada9ba82cbf9c9feb1d</u>	+ 0.01677198 BTC	✓
296	2018-01-22 01:04:07	<u>44377cb30d74d2803f1141</u> <u>d386206677b6cb659da3ac</u> <u>cee02cbe9aba20d09df8</u>	+ 0.01672196 BTC	✓
297	2018-01-21 02:31:31	<u>97bbf3554fe5e7af8dffcd</u> <u>cbf038d1f64552bf00ee8e</u> <u>72f0e174ee46a50d1630</u>	+ 0.01747064 BTC	✓
298	2018-01-20 01:31:30	<u>bf5a14ccbd7c00637c9a68</u> <u>ea0c39704daef3932e910f</u> <u>5fd03011728060c169ad</u>	+ 0.01807602 BTC	✓
299	2018-01-19 01:21:45	<u>a37af60e0378fa150992b1</u> <u>ef76b44ae4b13f7be7ae50</u> <u>2a96402ce2320b7529d7</u>	+ 0.01893485 BTC	✓
300	2018-01-18 01:33:16	<u>7a9d31eaf888f875ed3cfb</u> <u>b7423c3742a7f3fa4c1ad6</u> <u>f9e14edbc5333cc58bc9</u>	+ 0.01936039 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-01-17 01:25:16	<u>6895fda5b133f8d12c4f6b</u> <u>c07abee98be54f038921d9</u> <u>c3f17cd5124b072825b4</u>	+ 0.01893876 BTC	✓
302	2018-01-16 01:46:04	<u>34f5682223f2e9131968e5</u> <u>c63eaf11ba77248d0b8c74</u> <u>948627349c4141f3386d</u>	+ 0.01836759 BTC	✓
303	2018-01-15 02:51:39	<u>2028c9f34fbb632e877a75</u> <u>83179faff764a297715136</u> <u>2b7ec3e312dc6e622604</u>	+ 0.01791021 BTC	✓
304	2018-01-14 01:04:07	<u>318a193772f7a408ef98bf</u> <u>5acb003f6194c7b2dd2791</u> <u>cce4dde7810cf0628059</u>	+ 0.01919002 BTC	✓
305	2018-01-13 02:22:01	<u>3ef4ca39e461fed09e6aa6</u> <u>37658e398d7981178ed18c</u> <u>02a9e787c446029b636b</u>	+ 0.02068501 BTC	✓
306	2018-01-12 01:35:12	<u>d5747ce0f9d26010960837</u> <u>53b5637d8037520a9fb6f3</u> <u>16fecfea9da4eb4dddda</u>	+ 0.02095576 BTC	✓
307	2018-01-11 00:46:42	<u>0227ed74229b717ac2ed8d</u> <u>74fe4188f1edfe018137a5</u> <u>0ffffbc856dcf6fff8092</u>	+ 0.02214361 BTC	✓
308	2018-01-10 01:37:01	<u>b0fd9ab770a63788e95181</u> <u>0c23d317dfec6317f60a44</u> <u>2270af33b8f521dfd4fd</u>	+ 0.02231917 BTC	✓
309	2018-01-09 01:07:01	<u>db92d6c81d5ba15c09d6c1</u> <u>5e6258b505565023b98c64</u> <u>98410b059292a97a2e5e</u>	+ 0.02176408 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-01-08 01:32:09	<u>94d4f7d0138e2b857845cd</u> <u>b6a7d65886a8f72033c201</u> <u>fdcd14c42feb892fe1e5</u>	+ 0.02149461 BTC	✓
311	2018-01-07 00:59:34	<u>719db6543d026d3206c9e4</u> <u>d8772cde03348f6018f1fd</u> <u>6cb97a30ad91f63a9e63</u>	+ 0.02155394 BTC	✓
312	2018-01-06 00:59:48	<u>ae32933a14797063662a55</u> <u>52a68f1194956c7c139bf0</u> <u>f20bb75dd27ca3f185cc</u>	+ 0.02280038 BTC	✓
313	2018-01-05 01:39:17	<u>baadd9d91735773f2e081e</u> <u>f2aa0b9a827b6f0a83a15c</u> <u>324f45659588ba2c98c7</u>	+ 0.02235138 BTC	✓
314	2018-01-04 02:12:33	<u>07b1751dfbf6920cc8bf04</u> <u>edc9aa2a1821bf5efb9625</u> <u>af081dd9dcb0a3fb18a6</u>	+ 0.02268601 BTC	✓
315	2018-01-03 01:15:15	<u>e4cf55a392e313cc911c92</u> <u>8ae075a250c02d85fee5ab</u> <u>e5915a29b985003d7ad2</u>	+ 0.02132365 BTC	✓
316	2018-01-02 01:45:26	<u>3abea1f09508c1cc9b70bc</u> <u>82e45e155919a32dab09af</u> <u>7830c1e6baa877a0f598</u>	+ 0.02042734 BTC	✓
317	2018-01-01 01:55:07	<u>e73ea1fa28a18ec4903dfd</u> <u>87f4faa325b345d10b9505</u> <u>292837ad3ff9ce7a2d7c</u>	+ 0.02128819 BTC	✓
318	2017-12-31 01:51:27	<u>4e5d791e9771f79e3273fd</u> <u>23207400b57ce550cf7874</u> <u>1b84ff6befc268b20d72</u>	+ 0.02411363 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-12-30 18:26:04	<u>fab2de64631af954572a92</u> <u>36938ef0ed5504d6aa42f8</u> <u>6347be9a0fc03534babe</u>	+ 0.02354113 BTC	✓
320	2017-12-29 02:26:10	<u>96fe4b3591958801c8d13d</u> <u>4cd1a4ee679b6909813ede</u> <u>395b7b502d2c6f8207d8</u>	+ 0.02414414 BTC	✓
321	2017-12-28 01:41:13	<u>b95311bd2a66dac3152e9d</u> <u>06faf4536d093e04041a9f</u> <u>429c0614c127eadebd7a</u>	+ 0.02277329 BTC	✓
322	2017-12-27 02:47:10	<u>253caa1a16f0fa51cd329f</u> <u>ec509b35e85eca9f3f6005</u> <u>4d2af5d945d9c73918dd</u>	+ 0.02078077 BTC	✓
323	2017-12-26 01:13:50	<u>7308fbdf6a80cff2254707</u> <u>9c6ecafe8b2c41193776a1</u> <u>3bd4ec0798e68dcfff19</u>	+ 0.02080529 BTC	✓
324	2017-12-25 01:56:01	<u>86e12d5c1b8aeefc9b1d22</u> <u>f92dced141087ee2a6e0d5</u> <u>b77e4abb477b729817c5</u>	+ 0.02121632 BTC	✓
325	2017-12-24 01:37:15	<u>0910d450e446c2efb11c84</u> <u>b680385739f7da639f4e6f</u> <u>664a5c042a9d0923790d</u>	+ 0.02357669 BTC	✓
326	2017-12-23 05:37:05	<u>2f8742c096782517da32e2</u> <u>e3b3b94e0b8f2566f979a6</u> <u>bcefe83a5e96a526240f</u>	+ 0.00605452 BTC	✓
327	2017-12-23 02:39:51	<u>0aaa7a30421372f119a645</u> <u>53e168b151c79c0776ecc4</u> <u>c810ab61c562b0734e80</u>	+ 0.01420602 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-12-22 04:25:39	<u>55ccb4c6f4789ea60a4c00</u> <u>173689285f747ed3cc3cad</u> <u>510153f590a776be4ab8</u>	+ 0.01241951 BTC	✓
329	2017-12-21 02:42:01	<u>9ac8ad7bc3b740b8474092</u> <u>9ccc152137f6fdd0cd1c4e</u> <u>6c593035ae1b09bc5d1d</u>	+ 0.01178477 BTC	✓
330	2017-12-20 07:46:16	<u>78ffcaaa655f9572fc583e</u> <u>7c80f97bee8635e5e5735b</u> <u>e66f061771918f4685cb</u>	+ 0.01107775 BTC	✓
331	2017-12-19 02:42:34	<u>a4dc4a7218fb9d9ce8bea3</u> <u>2264bcb2c9901f3b5f48ba</u> <u>e919a0e0fd706a732b77</u>	+ 0.01097755 BTC	✓
332	2017-12-18 02:55:58	<u>1547a1b83c1303e5f1d982</u> <u>152a57ab787154c0c60be2</u> <u>e2491d6e5c214bfe86ee</u>	+ 0.00636351 BTC	✓

\* USD values displayed at the time of transaction

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