

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NoUP4xkHBdTFLBBkvbD27xwET9o44WqxV</u>
TOTAL RECEIVED	9.41207474 BTC
	592,565.40 USD
TOTAL SEND	9.41207474 BTC
	592,565.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-05 03:09:34	<u>7a110f4252378d136c221b</u> <u>f56e42e72838051f5923b0</u> <u>de777797fc3bb730d8c9</u>	- 0.11359120 BTC	
2	2019-05-05 02:06:07	<u>f57eb0e4974a95864f06a7</u> <u>ced89287f0a5dde17bacfb</u> <u>739589e0b3857753be85</u>	+ 0.11359120 BTC	
3	2019-04-29 03:13:23	<u>8e4ea76f994e34cfe47e97</u> <u>37ebb0163d015263256a6b</u> <u>8522ab6b411261bfb7eb</u>	- 0.10681463 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-29 03:00:40	<u>f3883a0aa6c22cddff6b69</u> <u>92b26f7463d622b06b86fa</u> <u>3871476a7a1dac3fbf42</u>	+ 0.10681463 BTC	✓
5	2019-04-24 19:41:47	<u>ff8fac321d081aadeede87</u> <u>826059074ef17ee59ec332</u> <u>fd40c04ded503603d36a</u>	- 0.11296724 BTC	✓
6	2019-04-23 01:05:12	<u>23168aa8f00932adccc924</u> <u>2755d57f6c924b83ee0403</u> <u>cd1a3a20a8ea5d6b5ec4</u>	+ 0.11296724 BTC	✓
7	2019-04-17 02:17:34	<u>30edd9c69db4d3231c0e44</u> <u>4d5d14b2d0a1fe02412695</u> <u>82a388a56b4e485f30a1</u>	- 0.11343918 BTC	✓
8	2019-04-17 01:09:19	<u>679ddc47eb5a4b516ab453</u> <u>7706ff752ce962e25ab6bb</u> <u>33499d1dbb5056a1cc82</u>	+ 0.11343918 BTC	✓
9	2019-04-11 02:05:04	<u>1d4020219a1f5ce4e779a4</u> <u>00e2bd47ae88deb08b779a</u> <u>f619179cdb5fa12dcbf1</u>	- 0.11439856 BTC	✓
10	2019-04-11 01:12:09	<u>6f246eda33ec3dc398cf05</u> <u>971dd4d6e4758fa8c4fcb2</u> <u>52b88fd5f2e5af3bff44</u>	+ 0.11439856 BTC	✓
11	2019-04-05 07:20:25	<u>72ac0b48f72521e9feee27</u> <u>596c2dbd75ef0fe3996541</u> <u>70b3c74c94d4d666b43c</u>	- 0.11521948 BTC	✓
12	2019-04-05 03:19:05	<u>513b6055ea1c11928ed21c</u> <u>41f034e1afdd9a15bb934d</u> <u>50e2b0c728190002aa54</u>	+ 0.11521948 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-30 03:03:20	<u>ad81b359ee986343eeff24</u> <u>e0cd24ecc30d82e207d039</u> <u>7ec4eca77b0871bc526b</u>	- 0.11172369 BTC	✓
14	2019-03-30 01:23:33	<u>7ed628560bd0b167cd85b3</u> <u>38a9c76d0fa3b63dcacca6</u> <u>f1fe834fa8da31cbcfb3</u>	+ 0.11172369 BTC	✓
15	2019-03-13 04:16:37	<u>e4e709cbd0732d4e0c0f6e</u> <u>dab49ec46dda8767333996</u> <u>7a187bce5f73dd7cc211</u>	- 0.10248476 BTC	✓
16	2019-03-13 03:07:45	<u>40fac759dd1c08f4f9d501</u> <u>5a47d6c302199fdb47478a</u> <u>157a5ce29e4f41d110a8</u>	+ 0.10248476 BTC	✓
17	2019-02-22 15:31:51	<u>555eb498be96d2c5aae5cf</u> <u>68ef36b5f46358e4ab3706</u> <u>05914a90f6019b2c1bce</u>	- 0.10542861 BTC	✓
18	2019-02-22 02:10:17	<u>6573ee49e2a355e7b6711a</u> <u>1eaf3161ceb8378ee4bc7c</u> <u>24a27378ed16bfe03970</u>	+ 0.10542861 BTC	✓
19	2019-02-03 03:17:07	<u>c24668b5754a5e66be61bf</u> <u>787a3cbd86857bbb035156</u> <u>1866e0e6d2aefcd11f84</u>	- 0.10297682 BTC	✓
20	2019-02-03 01:50:12	<u>f1db83fcd6c8617094b47</u> <u>c940664a79827cc077a150</u> <u>49648acde253bff7b9e1</u>	+ 0.10297682 BTC	✓
21	2018-12-01 03:07:38	<u>3eb95c73542e109a636134</u> <u>be9c357938cc3abc8e3154</u> <u>35b3d3468293726f4ad4</u>	- 0.11120815 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-01 01:10:11	<u>801b96aa88fd162c92b907</u> <u>b8b3c327d3456512902bcb</u> <u>eccc017d93695bd24899</u>	+ 0.11120815 BTC	✓
23	2018-11-22 04:00:46	<u>dfc4b48a049edd2a7ba78b</u> <u>7a31831e0ceedc6703f844</u> <u>5880a1c22f531b8e7123</u>	- 0.10418057 BTC	✓
24	2018-11-22 00:56:53	<u>e8bb07bf0484469e5a7984</u> <u>aa0a50e140ec2b6952f8ec</u> <u>2c5df116e4f870d7238c</u>	+ 0.10418057 BTC	✓
25	2018-11-13 01:00:19	<u>68c7935931c49f06939a36</u> <u>84a395c250db4338b49686</u> <u>2383947296c57427c0f0</u>	- 0.10126107 BTC	✓
26	2018-11-13 00:46:58	<u>34344ce32febb84aafb39c</u> <u>3a6f8fcc8b130043957bee</u> <u>af362b1c0851fcec7b8c</u>	+ 0.10126107 BTC	✓
27	2018-11-05 17:24:20	<u>92926af1ced1f37e478302</u> <u>e3c212bab727824ebb6f17</u> <u>58d60dae0641d9e5b006</u>	- 0.10329872 BTC	✓
28	2018-11-05 16:33:31	<u>90b5874f02a7db8da4e93a</u> <u>184e16cb05038e9c157116</u> <u>7b898e91ea9b3c1c53d2</u>	- 0.11126631 BTC	✓
29	2018-11-05 16:33:31	<u>a5a28194d0005cb40e0baf</u> <u>2745f18651b5831d35c114</u> <u>4eae01e89123bf71c267</u>	- 0.10629357 BTC	✓
30	2018-11-04 00:46:25	<u>238b7284e10998b2e0df3b</u> <u>28aaa2f408b743be76c478</u> <u>477e70ed6135c6a9062a</u>	+ 0.11126631 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-25 01:33:15	<u>77b5be3c9a6d7729f4eeeb</u> <u>5d03cdc40ed8da284f896b</u> <u>aef4d2c8d958f0d4e8d8</u>	+ 0.10629357 BTC	✓
32	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.10329872 BTC	✓
33	2018-10-07 10:05:24	<u>d3cec4ca3d9ad54c4a2b8c</u> <u>8d7249f5059e4a5dcd48cc</u> <u>186a122c6592325d3ef8</u>	- 0.10704317 BTC	✓
34	2018-10-07 01:13:23	<u>260e73c79c733e5f179301</u> <u>d147a18f22e677f8a40dc5</u> <u>a80b5ecb74bb31171d5a</u>	+ 0.10704317 BTC	✓
35	2018-09-28 08:49:54	<u>3ba24701d575e341d1a33c</u> <u>62ea9bed5d33172f4d48e4</u> <u>278e61766db9ca70dff9</u>	- 0.10847792 BTC	✓
36	2018-09-28 00:43:01	<u>9efe35442f59bb7caadb4f</u> <u>e3064ed19a90871d49d25f</u> <u>ffc22dfca4acdfd61cc1</u>	+ 0.10847792 BTC	✓
37	2018-09-19 13:41:40	<u>a63daa1dfa45a04680f7b5</u> <u>c96d4eee2997c2cc51c88e</u> <u>934c143508cb5a15a3db</u>	- 0.10921157 BTC	✓
38	2018-09-19 00:43:32	<u>a1be16dc7965b39767411e</u> <u>0a62666a5cd1ff3abd96</u> <u>ab1cf6e22d77d2f29682</u>	+ 0.10921157 BTC	✓
39	2018-09-10 07:48:35	<u>e36dc54fd4a85cb7e6b482</u> <u>ca25bb4b9edb196f523e7f</u> <u>d236ab56d043698a7b6c</u>	- 0.10176582 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-10 01:17:09	<u>15a794b76a76034928bbbf</u> <u>5e504814afb80098b4de28</u> <u>9e9f8513db06956d129f</u>	+ 0.10176582 BTC	✓
41	2018-09-02 10:01:57	<u>2d9080001dac553264bfe2</u> <u>a870c9339deffbf1a514ac</u> <u>03d529e0dc24282c9fa7</u>	- 0.10360510 BTC	✓
42	2018-09-02 01:29:58	<u>199b2c6586ed82944e6cd7</u> <u>b5f2c0cfa53c1f0cda48f4</u> <u>def3da6fad2be80b202f</u>	+ 0.10360510 BTC	✓
43	2018-08-26 00:54:08	<u>ef491089cf2e745ca68c0b</u> <u>f1e5686d17c2e8163b49fa</u> <u>0ff8886db024f77dc41e</u>	- 0.11026947 BTC	✓
44	2018-08-25 02:38:12	<u>736dc969569f154080456b</u> <u>70c3d13390672f9c2fe60e</u> <u>fc219bff08cb1f64e8a1</u>	+ 0.11026947 BTC	✓
45	2018-08-01 11:34:43	<u>5f02112791e44aae219095</u> <u>de66e6b5cb3975a8e160f4</u> <u>80979794f809fcd75750</u>	- 0.11202842 BTC	✓
46	2018-08-01 01:00:49	<u>4391bc86091fbea3ff677f</u> <u>831b7b5abe991de7dfa99e</u> <u>3d936c6930f8f61df2e7</u>	+ 0.11202842 BTC	✓
47	2018-07-25 15:27:08	<u>5d1c83a46e162e984971c7</u> <u>7f24f114b17b637aa6a076</u> <u>b7c84fa396cdc6854b67</u>	- 0.10109376 BTC	✓
48	2018-07-25 02:20:48	<u>491323fa53070919115f77</u> <u>9247f2708115cc44463438</u> <u>4e8a4854fda4768bfd9b</u>	+ 0.10109376 BTC	✓

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49	2018-07-19 17:16:10	<u>65218b3876cb484cb3e2b2</u> <u>4b24ed2b76903686e1d852</u> <u>6063a6650f2f69b3b714</u>	- 0.11461196 BTC	✓
50	2018-07-19 01:51:54	<u>d8254aca6cea8cc0ccdc30</u> <u>1cf51c3f236ce831f6b229</u> <u>75a1725a634f1652cf82</u>	+ 0.11461196 BTC	✓
51	2018-07-12 12:41:29	<u>1bd0d2dfb11e4c8ab5711f</u> <u>de7ea4837fbac2f573a8b3</u> <u>bff7e093ba445f640876</u>	- 0.11349040 BTC	✓
52	2018-07-12 01:36:37	<u>132498d02c5c8e37942bfa</u> <u>0e291a67af7c7d547ccba7</u> <u>143c39a2acecf0d6a106</u>	+ 0.11349040 BTC	✓
53	2018-07-05 09:23:43	<u>a28956c7a2923ead6494bf</u> <u>aa68e2abc4531f1b273903</u> <u>1eed2c66707135557082</u>	- 0.10027257 BTC	✓
54	2018-07-05 00:43:40	<u>0a217144e3c903c33f89f9</u> <u>e9a692f747002bd1decec0</u> <u>5c2b982d861d7b8b84f0</u>	+ 0.10027257 BTC	✓
55	2018-06-29 12:14:13	<u>9b68edd4cbe14daba9a341</u> <u>3b4b47db2094f552436c22</u> <u>9f9812614e930571625b</u>	- 0.10323829 BTC	✓
56	2018-06-29 01:31:25	<u>7bcf17e3b4cd25c170db80</u> <u>d7f74bcedc47f6be594e8a</u> <u>9a21a525d0f7a8279494</u>	+ 0.10323829 BTC	✓
57	2018-06-24 00:29:08	<u>65face161953e27be5482b</u> <u>0dbdc286cf0a0be4024e80</u> <u>e966ed1ba744f848ac13</u>	- 0.10478883 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-23 03:13:17	<u>1545e895718cabb9a784b4f99b11b76338f4daf97dbeb621a35a8f941d5695a2</u>	+ 0.10478883 BTC	✓
59	2018-06-17 11:15:15	<u>37bab613a98022c1f350c4b8339ceaa16ccaa74140006797f46726a761b58b82</u>	- 0.11145840 BTC	✓
60	2018-06-17 01:13:39	<u>58dcf30fb18c36c2fd608ff5174f236e3220699e94da7389462b7f66de477a26</u>	+ 0.11145840 BTC	✓
61	2018-06-11 00:51:53	<u>872e66e0ed7e388cce9cf97466956b8238f1787590ca d13c4ba817025748d12e</u>	- 0.10961373 BTC	✓
62	2018-06-10 02:55:50	<u>67c5212643e7739bd15f13772a0e862be745a478a72096a4059e332db6db360d</u>	+ 0.10961373 BTC	✓
63	2018-06-03 10:24:58	<u>282ce0e0c9322187527abdec5ad3262d604f3bc8b4065c4381147a2faad90a96</u>	- 0.10655527 BTC	✓
64	2018-06-03 00:59:47	<u>fb7224877754e2db64b4b55c0b8727011171fc9a614cdcd9212edc570fed9950</u>	+ 0.10655527 BTC	✓
65	2018-05-28 05:27:19	<u>359a1ca7cc61f2bfd6250b7bcfb60501ac9594f92d939d23e6032ba55fc68fb8</u>	- 0.11255553 BTC	✓
66	2018-05-28 00:42:49	<u>1c2728eeffa7c659570208b8c7ec2f5432b91556a2ef94ad30eb64006d56b97e6</u>	+ 0.11255553 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-23 08:48:39	<u>f71b7d98aa5d7c77616634</u> <u>3d7db6e02cdd68578f846b</u> <u>b39cfcc82f8ac065f590</u>	- 0.11441130 BTC	✓
68	2018-05-23 04:44:27	<u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u>	+ 0.11441130 BTC	✓
69	2018-05-19 02:59:59	<u>212accaf38a026344843df</u> <u>5cf46df0ddefb79ac8d2b8</u> <u>f193cb9001cc1d1f663c</u>	- 0.12054827 BTC	✓
70	2018-05-18 09:01:09	<u>c97ef90e6157846bba17de</u> <u>d58f379cf92f8378c70d18</u> <u>92bc5b534812760caeac</u>	+ 0.12054827 BTC	✓
71	2018-05-14 00:45:41	<u>044b0c60e172f5bdc1fcce</u> <u>868f1625ea1914dcc63062</u> <u>9645296f87e66e9b4cac</u>	- 0.12385383 BTC	✓
72	2018-05-13 02:30:00	<u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u>	+ 0.12385383 BTC	✓
73	2018-05-08 07:43:36	<u>3eb5ebcc356d856bd517b5</u> <u>ced255335229017fb60144</u> <u>abf75aa719427e70958c</u>	- 0.05016579 BTC	✓
74	2018-05-08 02:00:48	<u>cb088df95628ee41e1faad</u> <u>bb1bb4693003a051fc839d</u> <u>6caefd82169abd8cd4e6</u>	+ 0.05016579 BTC	✓
75	2018-05-07 01:50:32	<u>19026b84bad60d699f9fdd</u> <u>1f5429b56404071f31953e</u> <u>baf6c2d98eb25e39a9e5</u>	- 0.12200275 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.12200275 BTC	✓
77	2018-05-01 09:40:19	<u>dea8f2120b3dd72bfadf9d</u> <u>ac3fdca2806af0a5d975b8</u> <u>daa2b5881f6103650584</u>	- 0.12406823 BTC	✓
78	2018-05-01 01:14:10	<u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u>	+ 0.12406823 BTC	✓
79	2018-04-26 10:52:54	<u>fcea2df1d8f9c9bab5634c</u> <u>268bfd8b5a3f3ac8dffdb7</u> <u>dfc5894de5563433bb00</u>	- 0.12215734 BTC	✓
80	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u>	+ 0.12215734 BTC	✓
81	2018-04-22 02:18:53	<u>a7f79772fc0b299d7fdf3f</u> <u>96c71f87c6bc159673d056</u> <u>b9e3e091ff8c97a34218</u>	- 0.12319676 BTC	✓
82	2018-04-21 01:48:18	<u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u>	+ 0.12319676 BTC	✓
83	2018-04-17 01:12:47	<u>69bb9c091c55d37f17f0f9</u> <u>8be6e5eb6fa618d98e13ab</u> <u>927bad0fca8e93153dfe</u>	- 0.12281427 BTC	✓
84	2018-04-16 02:04:06	<u>7641f2d5467de4d3111902</u> <u>63d154365257481466a0e0</u> <u>cd1665fbbbee80365b29</u>	+ 0.12281427 BTC	✓

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85	2018-03-31 16:27:09	<u>228b085c7b8dd2e558c23b</u> <u>eef836bbb04703e6a32554</u> <u>3162ca3af396ee5350fd</u>	- 0.10638032 BTC	✓
86	2018-03-31 01:28:26	<u>be2138d0ecf911cf221051</u> <u>cd9a97902efb6076e4a43b</u> <u>e56b03ec79e0df098c15</u>	+ 0.10638032 BTC	✓
87	2018-03-29 07:13:54	<u>7c1f3e26b6c17fc793f1a3</u> <u>d972c8828844c8b6223b57</u> <u>90dddf59ff829b278e60</u>	- 0.10696419 BTC	✓
88	2018-03-27 01:34:12	<u>882930eb70fd8700b26a7d</u> <u>0c3bb517c9623e744c7802</u> <u>ba92656be6bc70683928</u>	+ 0.10696419 BTC	✓
89	2018-03-24 03:48:31	<u>3753129b7a6e12b4db86c8</u> <u>50f68ee76aa0feaba3c8b4</u> <u>40214c1abe83e9c7fe1e</u>	- 0.10767470 BTC	✓
90	2018-03-23 02:36:21	<u>fad65b0e468c36205d8474</u> <u>36685d2f96403e5c7e2cdb</u> <u>687fae4089d325cd59fe</u>	+ 0.10767470 BTC	✓
91	2018-03-20 03:33:02	<u>8fd8da966f7aa433566b84</u> <u>699fd12766abb39d7f3733</u> <u>ab8d26eca8197c5dc19d</u>	- 0.11288559 BTC	✓
92	2018-03-19 01:02:24	<u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u>	+ 0.11288559 BTC	✓
93	2018-03-15 10:08:42	<u>65d9fa5a28a2b0e9afb845</u> <u>8bf8a858ba4b236c6a1cf6</u> <u>b711f5f59d0a81cd2348</u>	- 0.11419008 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-15 01:14:53	<u>d32f2af49d2af392b3fd8593d85f5c57319a81a907a3a2d99fb4911407b84d3d</u>	+ 0.11419008 BTC	✓
95	2018-03-12 02:56:30	<u>6e80acce8cc0c025785afc b10ba905e5c6f266b566dd312596d4279d2a60db27</u>	- 0.11606985 BTC	✓
96	2018-03-11 23:26:05	<u>01cb1e66bb52e42575297915011b0a142757621ce14d575b34ca910df4eaa3b5</u>	- 0.11858258 BTC	✓
97	2018-03-11 02:31:13	<u>d4a52ec8482170399da9f487847b30202d2e5fc58ff56e183bd81ba618a4dec1</u>	+ 0.11606985 BTC	✓
98	2018-03-08 08:20:29	<u>72ecfb7d5ef3a95c38ea58d13299c4108e1e61bb271228bda23faf9fc4c3c591</u>	- 0.12117751 BTC	✓
99	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b9bae7b4fa299c7fad8939091ed3a0c40b49678e47d</u>	+ 0.12117751 BTC	✓
100	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89cb35d14565ec54bbf91901b5daca30bba07289745b</u>	+ 0.11858258 BTC	✓
101	2018-02-27 12:53:14	<u>d3cea2c5ee015e1dfb8e92bdd0e9dbc41072ed3f2ccb35b48a38af9a51564304</u>	- 0.11804997 BTC	✓
102	2018-02-27 02:00:44	<u>daf623eba821e572bba956785bd60503a22fc4d35f5184e0398392a338cab286</u>	+ 0.11804997 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-23 11:34:29	<u>28dfd64f687f336523066f</u> <u>a983d099cd354fc7b66e40</u> <u>691c1c7bee743667026c</u>	- 0.12433859 BTC	✓
104	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.12433859 BTC	✓
105	2018-02-19 06:29:40	<u>6b0d9022cb56451d72d1f4</u> <u>cfbf29c95a16ee9e8da1e8</u> <u>1a42b20c56eec9496bc0</u>	- 0.12920605 BTC	✓
106	2018-02-19 01:06:33	<u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u>	+ 0.12920605 BTC	✓
107	2018-02-18 13:51:20	<u>0bdf71fcfe67f36691ffbc</u> <u>aae692f7f73582e77430a6</u> <u>8346148c0e6c7acffc6f</u>	- 0.12989704 BTC	✓
108	2018-02-18 13:51:20	<u>aa6044f311d2335302b444</u> <u>37e4ed15bbae8352799f1b</u> <u>4ce495f20aead87daef4</u>	- 0.10005940 BTC	✓
109	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.12989704 BTC	✓
110	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.10005940 BTC	✓
111	2018-02-08 07:15:01	<u>b35b1e1498ba4aa7578faa</u> <u>bfb083abe543ec25a07598</u> <u>0e800c3440a8859913aa</u>	- 0.10843837 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u>	+ 0.10843837 BTC	✓
113	2018-02-06 04:49:31	<u>92d7fb7d18a2a53eef5989ad256a9e9a53d6433e3909a4cc9ca205a15a0bf873</u>	- 0.03791728 BTC	✓
114	2018-02-06 02:21:36	<u>7f587b82d902c32a47a9265bac078bc197190307357912bb78fb4b252bc614ad</u>	- 0.11370081 BTC	✓
115	2018-02-06 01:45:04	<u>9f52579f8a51bf8114a55823328311b997b9280685d1c5107339711734de7bf9</u>	- 0.00524950 BTC	✓
116	2018-02-06 01:45:04	<u>c0c132f132f0b7ca174a4e46d5b2ee33b4aefd396da987c63b36e6e1d1ffeeb4</u>	- 0.11511906 BTC	✓
117	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u>	+ 0.11370081 BTC	✓
118	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741e14359c7efadf5330e7f9866bd9546ad3cc2434788</u>	+ 0.11511906 BTC	✓
119	2018-01-31 06:41:02	<u>36400e4e7029a1f613520c871442fde299f46532a09af2621701bd788cfdeab4</u>	- 0.04535639 BTC	✓
120	2018-01-31 06:41:02	<u>420d25f92bd51265014d2f74ca9d812fe03a6ae8b46d3970582c63a42637f8a3</u>	- 0.05454617 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-31 06:41:02	<u>2fe9ca17447003926e9e64</u> <u>c4325954f4ce97f76d3d8f</u> <u>b8a5acc582e5ce9ccc55</u>	- 0.05445429 BTC	✓
122	2018-01-31 06:41:02	<u>e2db2bbabde352c56f38cc</u> <u>b0e496d7d80adb416d6da8</u> <u>571563de406a9f776898</u>	- 0.05559724 BTC	✓
123	2018-01-31 06:41:02	<u>2610c9bb894498d530dce1</u> <u>34d39510c2bd5ffc92a683</u> <u>6d908f4c72ffcf90f07d</u>	- 0.04421037 BTC	✓
124	2018-01-31 06:09:51	<u>494da9d28ed5b44384bc42</u> <u>fc4f292cd5f640da0b66cd</u> <u>fa0965e582dccc977705</u>	- 0.04791292 BTC	✓
125	2018-01-31 06:09:51	<u>273c935ab53799b9eeae55</u> <u>118371f4e6c42abca45175</u> <u>35cab6b47fe6a012e916</u>	- 0.04101398 BTC	✓
126	2018-01-30 02:01:08	<u>6095ac2cca6936432f70ba</u> <u>e7b122f5087bfecc38199e</u> <u>9e4d956785e9e1bfd021</u>	+ 0.03791728 BTC	✓
127	2018-01-29 13:54:27	<u>deb87ea7fff5f6fba9efce</u> <u>25435cb6e7c152d4940791</u> <u>2427fdf2e804bffffe241</u>	- 0.05546487 BTC	✓
128	2018-01-29 01:48:10	<u>991f2cd92d6e0ab4d41289</u> <u>e85c21884c1f34c1235bc6</u> <u>a8a175e06af37c6e723a</u>	+ 0.04101398 BTC	✓
129	2018-01-28 03:35:53	<u>4c0373401930e00ea6406f</u> <u>aa790f9f762ed238b2cf69</u> <u>9f9127b64b81acb628cb</u>	- 0.00522652 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-28 02:39:30	<u>41f0db5c71f6bfe744dc3f74b126f4bceff282ab8204825b22b53b19c6b312ed</u>	+ 0.04421037 BTC	✓
131	2018-01-27 02:40:22	<u>5357ba890151ec618809c0f7739cd1c73f760aefc5c569d864dcee7837d3efff</u>	+ 0.04535639 BTC	✓
132	2018-01-26 05:15:57	<u>a6c653e2ff68873cbfec6df4672416d2c67e193ff1a66f8d01a8933b2c6280b8</u>	- 0.05968543 BTC	✓
133	2018-01-26 02:52:58	<u>2d790a27a347d59ad8e68cf1e23147f6317bd1d12e553036fb207ce50c0ad3f7</u>	+ 0.04791292 BTC	✓
134	2018-01-25 02:06:12	<u>130a03791849eb8a0b78b082c99c290c2a46bcab1b38979da5fe0f58bb11190b</u>	+ 0.05454617 BTC	✓
135	2018-01-24 02:47:22	<u>9e0fcb7116bd62f910220057c905e5a2dea2b52337aa34a2fa4f9ca26797cbaf</u>	+ 0.05445429 BTC	✓
136	2018-01-23 03:44:23	<u>f90b6390a5b4f6c6e6ba335aeed3d41c8ccdaba5a0c3b378987bc5b8366d40f5</u>	- 0.06944789 BTC	✓
137	2018-01-23 01:20:49	<u>ad5aabe87660e83d7877ce8d5e1c965729ed610ee477901e4774cc7b88c3ac34</u>	+ 0.05559724 BTC	✓
138	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b6a1f8c93bb2759a4c22725a9abd5d6cd9b1fb9de60</u>	+ 0.00524950 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-22 07:55:08	<u>a79dc6c66388a735b140ce</u> <u>b6787ff97fbe158d2f60b0</u> <u>64cf13fd51eee79f9d83</u>	- 0.08074441 BTC	✓
140	2018-01-22 07:12:00	<u>07f90950b08b189a29f85c</u> <u>162e938ebe1e8c6865c611</u> <u>b05cd806b508730ad4d1</u>	- 0.07871500 BTC	✓
141	2018-01-22 07:12:00	<u>9cef525c6a3f3417c55fee</u> <u>7b6bd3e6279c6f8194ba8b</u> <u>13341b08d2a2fa2a5344</u>	- 0.07994740 BTC	✓
142	2018-01-22 07:06:11	<u>4c349d91a61647f28dba2e</u> <u>ba095d75a1acd1ca2a1573</u> <u>e5279c291c42f0480908</u>	- 0.07784585 BTC	✓
143	2018-01-22 07:06:11	<u>45421f2d0385074dd8ea85</u> <u>a130a76e205f23a1f4ce6c</u> <u>7032e6749dc26c3c42ab</u>	- 0.07643892 BTC	✓
144	2018-01-22 06:53:17	<u>ff5614112241f7f02ac833</u> <u>ab3d735bf8da30c20f7a7e</u> <u>d8d9b982e105586d11c2</u>	- 0.07680372 BTC	✓
145	2018-01-22 02:04:14	<u>b87dd8756739cd9e431ffa</u> <u>7919aa572014decc7bcab7</u> <u>5e35ec1ed844c0906705</u>	+ 0.05546487 BTC	✓
146	2018-01-22 01:29:56	<u>feec5595db3ec08ffbcb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.00522652 BTC	✓
147	2018-01-22 01:00:25	<u>65ab5d17d84c850ea5e5a5</u> <u>e0b6930e3eafdc4bdb3232</u> <u>31c152fa5d45a1fcb6af</u>	- 0.00521990 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-21 18:26:52	<u>b721613f66d66acaa0fe9d6241546e2fc07b9165a551065f84f111eb47d51b29</u>	- 0.00524187 BTC	✓
149	2018-01-21 10:10:22	<u>e65da1b3b8639ca4f09af6e52c5a72b930abda48c643285b5f9b2decb407b990</u>	- 0.00519421 BTC	✓
150	2018-01-21 09:47:48	<u>851a0cf1af227ffd3294ef41b077c056275e5d5965fbc40b276837d31297549f</u>	- 0.00547604 BTC	✓
151	2018-01-21 09:43:56	<u>2ac8c178f940312149fc019c4be993e93a551040d7497475458b2802d4aed8b9</u>	- 0.00530788 BTC	✓
152	2018-01-21 09:43:56	<u>8489d21007e1eef6f0cbb503df605ac40690867a8084212f1ad04082af94eb1c</u>	- 0.00545723 BTC	✓
153	2018-01-21 08:58:07	<u>c1ef0728378925883deed11e9b4590083d40681607ef5c769d8e25933660b463</u>	- 0.00543296 BTC	✓
154	2018-01-21 08:49:52	<u>3e2866ec419b89091597700b7a6889f756765a5ebed0027b4107c0e2c31364c8</u>	- 0.00543208 BTC	✓
155	2018-01-21 08:49:52	<u>a115c918d063457ba37d9f2f121c89dc438920f15ff88c74476dd7529e6b0c2b</u>	- 0.00543806 BTC	✓
156	2018-01-21 08:14:02	<u>c9a478bfb15bce7c83ede0110025bb395a63bb0537258c2a1c60b211da121805</u>	- 0.00507881 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-21 07:58:33	<u>588cbc0cc9e3a5714d1492</u> <u>8b1f10d21f08c8cb8a2584</u> <u>5129c3a0e540c6f377c6</u>	- 0.00358046 BTC	✓
158	2018-01-21 07:33:03	<u>25ba11d9b6aa081e497b3f</u> <u>c6ba39b35dc5abbcb4766d</u> <u>42271dc0e0af92496cd5</u>	- 0.00175507 BTC	✓
159	2018-01-21 04:46:57	<u>ac207623fee98de71a6250</u> <u>d40916ed9a3d2d0f11caa9</u> <u>df3ba484c48e68f4fcf5</u>	- 0.00782222 BTC	✓
160	2018-01-21 04:46:57	<u>cd06bff4d40c6eb0dd0d7e</u> <u>8f4e5f2ef3f71672a9b457</u> <u>24e2e41abfc794377caa</u>	- 0.00252882 BTC	✓
161	2018-01-21 04:39:15	<u>c24b764115bf5683247983</u> <u>c599d7d9d6d2cc3200c5cb</u> <u>833ea8b65195a7396580</u>	- 0.00760176 BTC	✓
162	2018-01-21 04:39:15	<u>21cc4946e71825191d9dfe</u> <u>2b53e0cf32a71627b790a7</u> <u>ccb85f93c87315c639a1</u>	- 0.00765862 BTC	✓
163	2018-01-21 04:34:43	<u>5fd8963b5f5c7f88aff929</u> <u>22d673ca6e81876c7ecb2e</u> <u>1aaa44ea83df48a7262a</u>	- 0.00266099 BTC	✓
164	2018-01-21 04:20:17	<u>baaae75cca7b41fe3968d4</u> <u>6588b9f81c51ca77314831</u> <u>5316a2c1b6c10ba785ae</u>	- 0.00254014 BTC	✓
165	2018-01-21 04:20:17	<u>7b9f2877b9f86767c44e18</u> <u>5f85286efe3a9b647402d1</u> <u>112c83390eb8c8afd3e9</u>	- 0.00419877 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-21 03:50:07	<u>7fb0e8d98f7b63c8b3c44f</u> <u>b0bb8558cbefc2ec02ddf0</u> <u>42c63667d4817dd62c2c</u>	- 0.00618382 BTC	✓
167	2018-01-21 03:39:03	<u>2317211d838435329cd050</u> <u>109d00f590c0bb9259a23d</u> <u>36c40a1dfc576a07c1b2</u>	- 0.00319051 BTC	✓
168	2018-01-21 03:02:33	<u>4ab3d5a354100d630e144d</u> <u>08a96389a65e21cf581d04</u> <u>44063ed0d5672a06da55</u>	- 0.00474156 BTC	✓
169	2018-01-21 02:56:10	<u>9008de67762c5fe40212e5</u> <u>3dd2b0e9b49b3947152cef</u> <u>86b4c58e3b30711dfa6d</u>	+ 0.05968543 BTC	✓
170	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.00521990 BTC	✓
171	2018-01-20 15:33:19	<u>914ad1cf731fce52516af6</u> <u>f12e76c2fb047955b4caa2</u> <u>3ed5c11179ffd08fcda1</u>	- 0.00767626 BTC	✓
172	2018-01-20 05:33:41	<u>8f8099d580c12e9510f54e</u> <u>1c6bb0c2ea8231ff2d726c</u> <u>c898f38caa49f6d58c9c</u>	- 0.01976429 BTC	✓
173	2018-01-20 02:39:02	<u>994279809e6de8fa4438f2</u> <u>b9411ba54c2de8f92c3fbb</u> <u>5d3b65729dd2cfa880b6</u>	+ 0.06944789 BTC	✓
174	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.00524187 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-19 03:24:40	<u>078c2c5ac9eb11b4a82127</u> <u>f0bc5037a6a1f81c187c34</u> <u>d4037defafb60c3c72c2</u>	- 0.08011443 BTC	✓
176	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.07871500 BTC	✓
177	2018-01-18 01:50:26	<u>3b50466f728c4fffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.08074441 BTC	✓
178	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.07994740 BTC	✓
179	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.07784585 BTC	✓
180	2018-01-15 12:02:27	<u>654920877b0d48ce5653b4</u> <u>8177f91519dae56b5c93ee</u> <u>c6fa96ed02d27c4c24d8</u>	- 0.07320122 BTC	✓
181	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.07643892 BTC	✓
182	2018-01-14 11:02:49	<u>18b59209f16d6d687d21bb</u> <u>c564db554b818c58ca4c3a</u> <u>e4c015659e34e2cc781e</u>	- 0.08321539 BTC	✓
183	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.07680372 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-13 11:00:24	<u>83fe8fefba5740130262cc</u> <u>115334bc92ed3f9f93d142</u> <u>594e92425a4378e04249</u>	- 0.07319126 BTC	✓
185	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.08321539 BTC	✓
186	2018-01-12 02:00:02	<u>34dbd9a12238e15bd3e2cd</u> <u>fb9461806676bd411da4ad</u> <u>5cfc64d9598f93b15be2</u>	- 0.07312625 BTC	✓
187	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.08011443 BTC	✓
188	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.07320122 BTC	✓
189	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.07319126 BTC	✓
190	2018-01-09 15:49:18	<u>f6af66ed585974c607641b</u> <u>713d638ca4f452c6d19f5c</u> <u>1d719038751a6b328bb4</u>	- 0.07298244 BTC	✓
191	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.07312625 BTC	✓
192	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.07298244 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-07 14:03:12	<u>01abd50b5e7b46f549ffd1</u> <u>309b89f5db06da66708045</u> <u>23470ec243e4486e46de</u>	- 0.07265262 BTC	✓
194	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.07265262 BTC	✓
195	2018-01-06 06:32:27	<u>994e813bae1a454c209da6</u> <u>8f8beef67693745a8f6c9e</u> <u>aacc30e3496e9b1949da</u>	- 0.07271339 BTC	✓
196	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.07271339 BTC	✓
197	2018-01-05 03:30:04	<u>ac4a1691788fb33b9ce670</u> <u>4ca6cb9f2ebff238d5770c</u> <u>97e2924bb5633a042bd1</u>	- 0.07239725 BTC	✓
198	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.07239725 BTC	✓
199	2018-01-04 09:42:50	<u>5172d792f1d8911602ae35</u> <u>c2013cf3d4c2701794d982</u> <u>7d9a66c292c4fa25f945</u>	- 0.06497664 BTC	✓
200	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.06497664 BTC	✓
201	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bff702448688b</u>	+ 0.01976429 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.00519421 BTC	✓
203	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.00530788 BTC	✓
204	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafaaa4a536b</u>	+ 0.00545723 BTC	✓
205	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.00547604 BTC	✓
206	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.00543296 BTC	✓
207	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.00543806 BTC	✓
208	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.00543208 BTC	✓
209	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdf645b</u> <u>99193be6d229323de505</u>	+ 0.00507881 BTC	✓
210	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.00358046 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.00175507 BTC	✓
212	2017-12-18 03:56:53	<u>cf5f460389144af07f20fc</u> <u>77845755dfaa8c7203e43d</u> <u>6bd43e2f45a8188dfa12</u>	- 0.00314280 BTC	✓
213	2017-12-13 06:49:55	<u>142136886285c67a013d9a</u> <u>f7d439aeec56c250f33e9c</u> <u>61ae4485f6aa2fb521dd</u>	- 0.00770571 BTC	✓
214	2017-12-12 23:23:36	<u>2538dc6cb831d1e5593dd7</u> <u>a9c0b63d898603676cce4b</u> <u>901adf60013c633c5eea</u>	- 0.00195090 BTC	✓
215	2017-12-10 10:30:56	<u>948f8fd9e1eed78d0c5c5c</u> <u>ef3c9464a37e06e6831494</u> <u>e903ac793c9e50749421</u>	+ 0.00252882 BTC	✓
216	2017-12-09 10:36:23	<u>b807cb486442a75ff2d1d1</u> <u>29bb239caccb309677e48e</u> <u>78fd43046a461cb820ef</u>	+ 0.00266099 BTC	✓
217	2017-12-08 10:51:08	<u>2cc54c4b362e3fc118478b</u> <u>8b89178792f53fbb7d22df</u> <u>c0ba1bfd9b35297c14ea</u>	+ 0.00254014 BTC	✓
218	2017-12-08 07:51:10	<u>e73f45bf8305280ad694ac</u> <u>c0558c638ee45e2f12c8c2</u> <u>77003a80717a6bbe6bbd</u>	+ 0.00419877 BTC	✓
219	2017-12-06 15:19:53	<u>26ec789d823ea347a22230</u> <u>97bac5717a329007f6651e</u> <u>a5ff4b083a591942ccf5</u>	+ 0.00618382 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-05 12:22:34	<u>0fa0eabad000631348514d</u> <u>d994124591c4ebc017797d</u> <u>7ffb1303261328dfdf15</u>	+ 0.00319051 BTC	✓
221	2017-12-04 11:44:37	<u>11118c777f1f7eee615302</u> <u>af07d9eda1b339f6aa3e2a</u> <u>fc7d495f8d72b96d84c1</u>	+ 0.00314280 BTC	✓
222	2017-12-03 10:45:14	<u>9dc2b2d1d9a84ef7868ee3</u> <u>8362c1225f23fe98b3769e</u> <u>8a6bd09364f56caff48e</u>	+ 0.00195090 BTC	✓
223	2017-12-03 08:36:12	<u>8309ed5bd50b08c65e6d43</u> <u>7607e32b3390f2dd961923</u> <u>8789dc97df5606d39532</u>	- 0.00760936 BTC	✓
224	2017-12-02 10:49:49	<u>4db7597951b1539f2aa7b5</u> <u>9b039f95066774f4fbeat1</u> <u>448a7f67cd6b8568732b</u>	+ 0.00474156 BTC	✓
225	2017-12-01 10:27:38	<u>e4c28d1d5bcb9996333897</u> <u>dac2dbb7f6c500d853a0ba</u> <u>8f8e08e27f2274737621</u>	+ 0.00760176 BTC	✓
226	2017-12-01 09:34:26	<u>af4daa9e56a72e7935c56a</u> <u>6db695cd10513b355b80b8</u> <u>d48ff7fee7c73ed6b8a0</u>	- 0.00779180 BTC	✓
227	2017-11-30 10:22:28	<u>2c8da0c667c3b0e0b8d4ba</u> <u>60e1b76ea463987c7a9129</u> <u>507f0151cc3fff32be80</u>	+ 0.00765862 BTC	✓
228	2017-11-29 12:02:24	<u>73f0979b7d95c79a82498f</u> <u>45cd57f03fd4db7459550b</u> <u>5f4df772463885c9cf93</u>	- 0.00775897 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-11-29 11:14:43	<u>d71704ce9f7d8186c645c09430a21a1dfb09899e926a4373896c2c8ec2007b69</u>	+ 0.00760936 BTC	✓
230	2017-11-29 08:40:03	<u>4d72895e59d98de7dd99e90cff5171872ea2d2f43bed3ac076cdadc612d6dc6f</u>	- 0.00745131 BTC	✓
231	2017-11-28 11:25:32	<u>1ae3dacc4994e1eab4d252486716c3e79bcf1892d521923fc198f416550dd605</u>	+ 0.00782222 BTC	✓
232	2017-11-27 10:30:32	<u>b32d7efece978f7e98ff751a785e285e9cfc9f3980b66d230abbca8a33b13ae7</u>	+ 0.00779180 BTC	✓
233	2017-11-26 10:24:31	<u>be738ac6d88b27b563be0f99d39e9196ea6c999040afb5a64279a9669eafdd38</u>	+ 0.00767626 BTC	✓
234	2017-11-25 10:29:08	<u>7dbec814e1508b3a6ee40f2ce2125f4ef11d04763b247ad2df70e7abe32fecce</u>	+ 0.00770571 BTC	✓
235	2017-11-24 10:23:59	<u>7e16bb4731aaf3c4487af7e40b44391ed5a2ebf1190fd63d8fce94e851b22a13</u>	+ 0.00775897 BTC	✓
236	2017-11-24 03:32:30	<u>c5ad9f260a68f007f80da18f356fd0b229b3cedbbde82110aa21269a5c12c146</u>	- 0.00778539 BTC	✓
237	2017-11-23 10:30:38	<u>3364314ae455005b63a9032539618a0cfa9f9c02003014b7a462bea155d4db11</u>	+ 0.00745131 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-11-22 10:28:26	<u>1ad8ee1f3b8dabc0bcee9f</u> <u>26838c725fdb2947f80068</u> <u>3069a802b8ade56bfe1a</u>	+ 0.00778539 BTC	✓
239	2017-11-22 03:51:40	<u>d1f19b788cf8568daab6f5</u> <u>7c84e932f8436264584394</u> <u>b45434a5834a44de290e</u>	- 0.00701612 BTC	✓
240	2017-11-22 03:51:40	<u>c99085020a996530578575</u> <u>34395c4b288e94a71fb253</u> <u>4db89ae5c13e597bfe14</u>	- 0.00702402 BTC	✓
241	2017-11-22 03:50:24	<u>9ed98b4a95c28f80f0bed1</u> <u>319970b9c5f8f647c17cdd</u> <u>4592b5db0afcdf34972b</u>	- 0.00700524 BTC	✓
242	2017-11-22 01:49:59	<u>eed0e7a2eed193e772d69c</u> <u>a6c4db3cd837b6ce314b18</u> <u>92b60cdd0f4a9550d795</u>	- 0.00759776 BTC	✓
243	2017-11-22 01:49:59	<u>88f6ccee48ed5d4fc004bd</u> <u>4d6aad9170b2e6f0a9cb37</u> <u>940c4b47351b1bc55a51</u>	- 0.00762478 BTC	✓
244	2017-11-22 01:49:59	<u>89cc4c8a5726b14087f141</u> <u>a2ed1cd809260347277500</u> <u>9027c87962eb15cdec86</u>	- 0.00299450 BTC	✓
245	2017-11-22 01:49:59	<u>284e05b1dde4faf27338f1</u> <u>e10a59d5b107cff6751842</u> <u>bf05b9a20f1a8b0a3119</u>	- 0.00742584 BTC	✓
246	2017-11-22 01:45:52	<u>bd55247ae9ad69a751dbd8</u> <u>67df8055630da2be909123</u> <u>de0c0e1c5ea8c24e73e4</u>	- 0.00717118 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-22 01:45:52	<u>4861be7882762008b0283d</u> <u>734c1fd12239aa7c203c1c</u> <u>401958539fdb2eb7fd20</u>	- 0.00765150 BTC	✓
248	2017-11-22 01:45:52	<u>7eacedc7076e27b040cd48</u> <u>7dd976dcb4200b5ca800a2</u> <u>b16850e728bc451584f4</u>	- 0.00767761 BTC	✓
249	2017-11-22 01:45:52	<u>21dc7bb57a2d09b3fe6b95</u> <u>5f511fd6b188d9fe155028</u> <u>faa55839900454b6907b</u>	- 0.00750605 BTC	✓
250	2017-11-22 01:45:52	<u>d5fed0a46deee852778ec8</u> <u>533fe21232f3e627c6323f</u> <u>5da1bcf0dacfd88ac362</u>	- 0.00708316 BTC	✓
251	2017-11-22 01:45:52	<u>c37872494f28e812474f5c</u> <u>91bcf1e6d9b6dc3d860916</u> <u>efd6047e08207fb7fa94</u>	- 0.00637614 BTC	✓
252	2017-11-22 01:31:19	<u>ce9e4ce9154168ab402d2a</u> <u>0f63ca3c20d3b66417efbd</u> <u>67512c15fd31cc96e659</u>	- 0.00713340 BTC	✓
253	2017-11-22 01:31:19	<u>7abf388e2fb89665e948d9</u> <u>eda2f8d389d98b759e1e80</u> <u>cdc83f0a73cc74530ed5</u>	- 0.00761870 BTC	✓
254	2017-11-22 01:31:19	<u>f1bb567b601187bea83ac2</u> <u>9f2736de0d007673d55d6f</u> <u>17472e31c17d894aa327</u>	- 0.00516440 BTC	✓
255	2017-11-22 01:31:19	<u>4b703f041a08d854af20fd</u> <u>41f5bde42e57f7ba2c6247</u> <u>577b6362992852311c38</u>	- 0.00679202 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-22 01:31:19	<u>35490703f8377c97c41c3b4ab821b89f4426dcbc3f0d311e3fe65fedda5857aa</u>	- 0.00527365 BTC	✓
257	2017-11-22 01:31:19	<u>7c2df2fb1065c4080f8729fc0734f5d00903a85b72567ac79ebd747cfb96e3f1</u>	- 0.00754403 BTC	✓
258	2017-11-21 12:18:24	<u>1398078de668c905933ef67172952758f91f639bc11d5f30724b31e900800502</u>	- 0.00768842 BTC	✓
259	2017-11-21 10:36:45	<u>2ef3b35b7ef832d0f3b8c46fd9495aed38541e4aafda4c5a9db4de0719a13b18</u>	+ 0.00768842 BTC	✓
260	2017-11-20 13:47:45	<u>a646485e8428c474561c34098d7b9b8714f98a363a08fb13d9da90cd53eea0a3</u>	- 0.02327506 BTC	✓
261	2017-11-20 13:17:09	<u>ebd161eec255286f5cfb58507fed116f72c64d763041569b745e2f720c3ffd3a</u>	- 0.03123584 BTC	✓
262	2017-11-20 13:17:09	<u>d08758cdf177b930fd09ca6406e3c9f1640ff6fa3918f21c971b6aec79332530</u>	- 0.03103399 BTC	✓
263	2017-11-20 12:12:27	<u>491978161542a4c42711068a20569d7cb04ca2fd4ec86849946e4916c9fe6275</u>	- 0.03282606 BTC	✓
264	2017-11-20 12:12:27	<u>031e9f3d41ec54cb074ca84089908f8204375ccf19a793d72093a058b11de939</u>	- 0.03466835 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-20 11:53:32	<u>882c944b575b802d444abf2ee740b5c9f401ed47ee66f8248b3e2abfaba27da1</u>	- 0.03489766 BTC	✓
266	2017-11-20 11:53:32	<u>beb194fea27ff8566cc097f3af7798282b8d83f6f0e3727b0389b42f20e2721c</u>	- 0.03356525 BTC	✓
267	2017-11-20 11:10:29	<u>8c6a5041c17a9297715d4ac0f78cadf5170cfc10d9191eff168864ad7db0ca06</u>	+ 0.00299450 BTC	✓
268	2017-11-19 10:18:57	<u>7a28bad98b1cd2218f70ea795ef599043b9ef79e80a12b0b7d488e9783c1de2e</u>	+ 0.00679202 BTC	✓
269	2017-11-18 10:27:58	<u>c0a3665895ff92d698512f10bf3b1b4da8b38b98892d4100225fcd9798311450</u>	+ 0.00761870 BTC	✓
270	2017-11-17 10:24:03	<u>e198683ffd4193a097476584853f2da9630678fc85704be6c6b73a0b64bc6904</u>	+ 0.00754403 BTC	✓
271	2017-11-16 13:34:18	<u>9121dc21ee94292182e217b99b9493aec6baff65781a0a9257446c8d7f243792</u>	+ 0.00765150 BTC	✓
272	2017-11-15 19:39:39	<u>d83c1f4eedadc7f711c4453795a0092b01ee6a3d193105619e8e0571a968d4f2</u>	+ 0.00750605 BTC	✓
273	2017-11-14 10:31:30	<u>bb712f6d0670c38e9eb96ea8547753a1ee4f7d19c88053d739f13f08ac7b04b2</u>	+ 0.00767761 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-13 10:26:59	<u>f5e2377238c3f4b6d92154</u> <u>bd18d1a8f16893852eca47</u> <u>099522c5d6eb8ad22daa</u>	+ 0.00759776 BTC	✓
275	2017-11-12 10:42:22	<u>94b9e6d15f78966535560c</u> <u>d4be5ac60e56750f4671f7</u> <u>a2c1096021ddfa017459</u>	+ 0.00762478 BTC	✓
276	2017-11-11 10:51:18	<u>f9646d358a68ee5bb05ea1</u> <u>d494c4503038b68fe6f853</u> <u>b75c789200d720076d89</u>	+ 0.00742584 BTC	✓
277	2017-11-10 10:42:53	<u>1acd58bb170c5028a74891</u> <u>1f7057cf83245474d230c4</u> <u>bacc07df3a979ba64739</u>	+ 0.00713340 BTC	✓
278	2017-11-09 10:29:00	<u>d77ec7c15e33135ba9a738</u> <u>b79856bd8639eed2cc023a</u> <u>d3f329489cba731f2f5c</u>	+ 0.00708316 BTC	✓
279	2017-11-08 10:32:24	<u>938e7e2d8c72a54bdeaf12</u> <u>ebf6332380ed6014c8b161</u> <u>ad553b50a2bd429ff722</u>	+ 0.00700524 BTC	✓
280	2017-11-07 10:31:13	<u>45c79849ebbb0ee3d79e7d</u> <u>94e48a6446f57a692e0086</u> <u>160b84f21dd74e09ded7</u>	+ 0.00637614 BTC	✓
281	2017-11-06 10:23:51	<u>81f6e3543bfd392ddcab86</u> <u>b17d3339b35da8e9e2b555</u> <u>5455d43315c371194777</u>	+ 0.00717118 BTC	✓
282	2017-11-05 10:46:55	<u>dd5a2751ac5d8c4ce8d14c</u> <u>7ce8318b336f33538da3c1</u> <u>a01a2357377f05fd3a24</u>	- 0.03474494 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-11-05 10:26:46	<u>0c70942602f93714b88b238d61dbd9b76477e5d4b92fe4c284bb0e2fbb3bcaa0</u>	+ 0.00527365 BTC	✓
284	2017-11-04 11:11:50	<u>7e5c989458325d0893ee2bebb0c0f94c37ebb0e200b7f006627154594757b75e</u>	+ 0.00516440 BTC	✓
285	2017-11-03 10:53:24	<u>465b61bf0e188fada57f50772399bdcae68dc97fe9ebc1d0fbb3279022341f93</u>	+ 0.00702402 BTC	✓
286	2017-11-02 10:19:35	<u>dc48fa7a16787e2297a73611b232e1591f11de0063da027e5c2316d1303d3010</u>	+ 0.00701612 BTC	✓
287	2017-11-01 10:26:11	<u>e687a48eff496b5fc2f6ca529522ff1ee797ff88fa7a6380cbe96e3e3ca9c5b9</u>	+ 0.02327506 BTC	✓
288	2017-10-31 13:11:53	<u>559e61d3615ec5ef9405446c78fea7b90e7ee12e3b622aec4a7e8f7b279f8c29</u>	+ 0.03103399 BTC	✓
289	2017-10-31 02:39:59	<u>9c82e22f7d086ba408dac65479f3a8f4fdc6096fa635646fc0e3087c032102a8</u>	- 0.03770409 BTC	✓
290	2017-10-31 02:39:59	<u>9c82e22f7d086ba408dac65479f3a8f4fdc6096fa635646fc0e3087c032102a8</u>	- 0.03769931 BTC	✓
291	2017-10-30 10:26:24	<u>6fcf8481bd0555b47f05c01d36fd458cda76080561a5f7d7dddeb02f364155e6</u>	+ 0.03123584 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-10-30 09:35:37	<u>46dc195c52bac92170a6627e395374d5de5ded7604baedd2a2ed0d99cc4c861e</u>	- 0.03067000 BTC	✓
293	2017-10-29 10:47:29	<u>0d669e6100ec1bdf4a534b7c1e85b17f1672d673120c2cab0ec5e91fc6d0d365</u>	+ 0.03067000 BTC	✓
294	2017-10-29 03:24:02	<u>3d8648f2ee37426d45f253c7282bfe8a6ebc040d01fc1200aad783163bacbb88</u>	- 0.03119786 BTC	✓
295	2017-10-28 12:23:04	<u>fc0274a61370f233989c136c49355ef6725122022af86074640c2464265b0208</u>	+ 0.03119786 BTC	✓
296	2017-10-27 13:11:59	<u>cdfe89718465e254dbd6a24452b6241e6a8b932f8c3ab0176e7b998514ffd3fc</u>	+ 0.03282606 BTC	✓
297	2017-10-26 10:27:04	<u>f67ac782273f8dfca3c0f4f2aa14abb2a428855eedff71c2d8cb9037773b15d0</u>	+ 0.03769931 BTC	✓
298	2017-10-26 08:24:41	<u>fabe85a7425e31123c96d1901001d47ffe36d29683bb764d3121d723b3045deb</u>	- 0.03365733 BTC	✓
299	2017-10-25 12:58:49	<u>30cef1f8545ff2a3fb49d18bb2b9f9b9b1d60fcdb965a43dba7c3031e6bf21ac</u>	+ 0.03770409 BTC	✓
300	2017-10-25 11:26:49	<u>bfb32264254fa4862240bd0a1e18affb3af720e37944a7094caa52c9a87e7701</u>	- 0.03561345 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-10-24 10:59:06	<u>90ba6fc2f002de76e7bef9</u> <u>1191d7efe24824452aed89</u> <u>512d59e6660e1fd7129e</u>	+ 0.03561345 BTC	✓
302	2017-10-23 10:22:17	<u>39182a499de0002405a231</u> <u>84f32c08edd43e3b8c7c6b</u> <u>cf8b9ab83a975efb115b</u>	+ 0.03474494 BTC	✓
303	2017-10-23 09:26:53	<u>76c0ed64684d5e3b52e9e0</u> <u>1b4ec1443b2a28bba765eb</u> <u>97dc3b21d3f7ce3b3a40</u>	- 0.03515824 BTC	✓
304	2017-10-22 10:56:08	<u>26d7473a9a30a70c602387</u> <u>95a2d52614a45268547edb</u> <u>6a42c03b7642db81c815</u>	+ 0.03515824 BTC	✓
305	2017-10-22 01:50:51	<u>82f10c1b279687ed5ce143</u> <u>e3de0011a15d8a192d6bdb</u> <u>6ffbb6d369ce9b5df3b2</u>	- 0.03349484 BTC	✓
306	2017-10-21 13:28:50	<u>ed59ecad05f46eaa147152</u> <u>c48941a68b01c098dd9378</u> <u>c9adb074c33b503d2a2f</u>	- 0.03477836 BTC	✓
307	2017-10-21 10:33:02	<u>d4a7b116dd30ed063f0750</u> <u>da8af7f95dd546975b7d94</u> <u>d80d28ccf36b35ea3341</u>	+ 0.03466835 BTC	✓
308	2017-10-20 13:40:44	<u>51b068209d44492428c706</u> <u>d97f64eff551083fbe3eeb</u> <u>494346b5d75b8d201c48</u>	- 0.03228939 BTC	✓
309	2017-10-20 10:32:47	<u>2b35bb956fe1e14605c45f</u> <u>95f6d4a742e649c68d42fe</u> <u>9089cbc4794844e1b79d</u>	+ 0.03356525 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-10-19 10:38:23	<u>ee378bcb9765b0528706fa</u> <u>25573a12938c329b85787c</u> <u>9727e5cf99149aeb37f1</u>	+ 0.03349484 BTC	✓
311	2017-10-18 10:29:42	<u>2d7951569b53a933c9caf6</u> <u>c552831460bc1827d45e86</u> <u>2cef1abe640c2f565989</u>	+ 0.03489766 BTC	✓
312	2017-10-17 10:54:24	<u>de87aa7ebf84d16c17b501</u> <u>dd9a13b9c75db22b7e3218</u> <u>94f45eb52ebf0d9f0f63</u>	+ 0.03477836 BTC	✓
313	2017-10-16 10:49:35	<u>e3b6e1ab710a8500d9685e</u> <u>b424dd09fb2d6272e70287</u> <u>0db7ea98b07635984eef</u>	+ 0.03228939 BTC	✓
314	2017-10-15 10:27:50	<u>21cd5ac3489c876906ed5e</u> <u>89dc9ed3aed00d6007f35d</u> <u>7ea7cd661c79e31801e8</u>	+ 0.03365733 BTC	✓
315	2017-10-14 13:35:52	<u>1cadeb7527f0396c8443d3</u> <u>7e8728f5d56bbb025f44cf</u> <u>aab2f7899d2875ba9eda</u>	- 0.06554249 BTC	✓
316	2017-10-14 10:40:17	<u>dc385fc25078315e5f95c9</u> <u>4a2b351e31c3f5dbea0d1e</u> <u>72b6a4227a40a328a740</u>	+ 0.06554249 BTC	✓
317	2017-10-14 00:04:35	<u>1b69408cc4d47e565776f7</u> <u>0deafdcffee545caccf01f</u> <u>582491bf887be50ec365</u>	- 0.01015884 BTC	✓
318	2017-10-13 16:05:43	<u>3e0a2b1089addb992f605f</u> <u>194b757c30c370e7856082</u> <u>92a815d127e4db127536</u>	+ 0.01015884 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-10-05 02:35:17	<u>9f2f94d0f7d75f17cdcbc6</u> <u>52b58e7de48b4a62df454e</u> <u>4e3210f400da1ce7af0f</u>	- 0.01438075 BTC	✓
320	2017-10-03 15:21:42	<u>4b5f3229d2437d9a19a8f4</u> <u>2afe381bd195c65a0f0337</u> <u>52ba58396be2e56b10a8</u>	+ 0.01438075 BTC	✓
321	2017-10-02 22:06:54	<u>1a434e2f4e721691b77537</u> <u>5936c7f01b5b687997e773</u> <u>b966c221afbe29e11e78</u>	- 0.03109805 BTC	✓
322	2017-10-02 22:06:54	<u>1a434e2f4e721691b77537</u> <u>5936c7f01b5b687997e773</u> <u>b966c221afbe29e11e78</u>	- 0.03101175 BTC	✓
323	2017-10-02 10:59:25	<u>444e15184065912e1dd416</u> <u>5defe95768ade5cd722f84</u> <u>4283e77bf154948e5ba6</u>	+ 0.03109805 BTC	✓
324	2017-10-01 10:23:38	<u>8826ab3187dda055082058</u> <u>05266c60dc0842db60eb0a</u> <u>03c486b10a720126250d</u>	+ 0.03101175 BTC	✓
325	2017-09-30 11:42:07	<u>5780214881c912e5cc8b3c</u> <u>7d33482391d57c53500257</u> <u>9bb088a8c89fadd1523a</u>	- 0.03098833 BTC	✓
326	2017-09-30 10:42:21	<u>0d5a639466f38eda90b389</u> <u>1ce6357080c15cc1179419</u> <u>5d7b70b67bcabbb1df3c</u>	+ 0.03098833 BTC	✓
327	2017-09-29 14:39:44	<u>c2565c3bc48e7bfcfdb27c</u> <u>0b502cdd7d8314c5239602</u> <u>68c10eb9f502ce037359</u>	- 0.03091735 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-09-29 10:25:13	<u>427886ae29cc6006422a3e</u> <u>4b41f7730f559c3d5f27a6</u> <u>f6f968edd0d4da5a9d59</u>	+ 0.03091735 BTC	✓
329	2017-09-28 19:08:59	<u>fa1710ed47089fda910194</u> <u>85928bebc74c11e54991a</u> <u>50874e00ff8fab294b16</u>	- 0.03103963 BTC	✓
330	2017-09-28 13:14:42	<u>4d76cdc5fe7720e9aa5133</u> <u>7e80a2df09891f011df59e</u> <u>0bc299b24d7599ad5cc2</u>	+ 0.03103963 BTC	✓
331	2017-09-27 17:22:03	<u>cd9f274aad3f4df2343ac9</u> <u>71c3eb567f5af6da1e73b1</u> <u>c15b3470b6ccd23e8b0d</u>	- 0.02694598 BTC	✓
332	2017-09-27 10:47:24	<u>5172c8e618551402b8ec80</u> <u>39383a494d003e55967142</u> <u>5919ddf0cdfef178c926c</u>	+ 0.02694598 BTC	✓

* USD values displayed at the time of transaction

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