

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34NMqxGmJWVDAJQKkHekfX6XS16WiAu73m</u>
TOTAL RECEIVED	2.01368993 BTC
	127,337.67 USD
TOTAL SEND	2.01368993 BTC
	127,337.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-13 00:51:25	<u>633d0ce39c9fcfb3ef91a8</u> <u>63dd1667b84657f2323137</u> <u>5ae7090966a754094324</u>	- 0.00285541 BTC	
2	2018-11-13 00:51:25	<u>633d0ce39c9fcfb3ef91a8</u> <u>63dd1667b84657f2323137</u> <u>5ae7090966a754094324</u>	- 0.01163526 BTC	
3	2018-11-12 12:22:41	<u>2b3f0daad16920e176842c</u> <u>d0b1d60042638b0e1bf160</u> <u>6fa49f42acae9b7798f1</u>	+ 0.00285541 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-10 09:02:51	<u>c5d13643c7c3c85774a013</u> <u>baa116b2e8f027d8f8dba6</u> <u>e313b174d7f304a40500</u>	+ 0.01163526 BTC	✓
5	2018-11-07 01:46:52	<u>f494127abb415acf7262bb</u> <u>a834f3cd55f3b418482b2b</u> <u>a4f969db3c5515e53802</u>	- 0.01267077 BTC	✓
6	2018-11-07 01:46:52	<u>f494127abb415acf7262bb</u> <u>a834f3cd55f3b418482b2b</u> <u>a4f969db3c5515e53802</u>	- 0.01318287 BTC	✓
7	2018-11-07 01:46:52	<u>f494127abb415acf7262bb</u> <u>a834f3cd55f3b418482b2b</u> <u>a4f969db3c5515e53802</u>	- 0.01395564 BTC	✓
8	2018-11-06 06:16:25	<u>19d8c558b375d79e8bf803</u> <u>eb722e29bec3f882e8311e</u> <u>f1c1004ff8e930cbf501</u>	+ 0.01267077 BTC	✓
9	2018-11-03 05:23:50	<u>680c5c31af258db3578a85</u> <u>c8ff22985819e0c7dae436</u> <u>f347f19b724a798944e5</u>	+ 0.01318287 BTC	✓
10	2018-10-31 17:17:47	<u>3a69a5fd20cbc32fc574f6</u> <u>af4ca2289a921f6dbed6b3</u> <u>c5ad1616220c2dc70005</u>	+ 0.01395564 BTC	✓
11	2018-10-29 01:04:58	<u>525360e5ede2cb384913e6</u> <u>a9c8ce11641eed15b46f28</u> <u>01326603a97a13d205af</u>	- 0.01165087 BTC	✓
12	2018-10-28 14:23:32	<u>195a221cc2687cd70088b2</u> <u>61429cd62a3840ebbd8ffe</u> <u>816b4861b4116b80cd8c</u>	+ 0.01165087 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-09 06:40:08	<u>0e065ccfa4820134ffcf93</u> <u>1c09439162116fdf528649</u> <u>c386478a29a160ae403a</u>	- 0.01299628 BTC	✓
14	2018-10-09 06:40:08	<u>0e065ccfa4820134ffcf93</u> <u>1c09439162116fdf528649</u> <u>c386478a29a160ae403a</u>	- 0.01349071 BTC	✓
15	2018-10-09 06:40:08	<u>0e065ccfa4820134ffcf93</u> <u>1c09439162116fdf528649</u> <u>c386478a29a160ae403a</u>	- 0.01071320 BTC	✓
16	2018-10-08 08:04:19	<u>b248a697944b882a275a36</u> <u>42433290b25c82c8033d2f</u> <u>9a3f15524a7a8874e0bd</u>	+ 0.01299628 BTC	✓
17	2018-10-05 08:17:54	<u>292016575d88e14d488125</u> <u>e10ee0df1fc91d882473de</u> <u>ae52190fdb3aa19b3bc0</u>	+ 0.01349071 BTC	✓
18	2018-10-02 07:22:42	<u>c71fc018675f0ac51471fd</u> <u>73735d6f208db7e00defd7</u> <u>b360a59e86d9b1a4af78</u>	+ 0.01071320 BTC	✓
19	2018-10-01 00:30:54	<u>d613a5d3d7acf648555005</u> <u>6a5a498a3129304336a441</u> <u>163e8cab7cdb7b3903d0</u>	- 0.01243076 BTC	✓
20	2018-10-01 00:30:54	<u>d613a5d3d7acf648555005</u> <u>6a5a498a3129304336a441</u> <u>163e8cab7cdb7b3903d0</u>	- 0.01352241 BTC	✓
21	2018-09-29 08:12:10	<u>ca3602d76c953f88603af0</u> <u>36e624e453a06d4625e293</u> <u>7fc37881fbee658b4f35</u>	+ 0.01243076 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-26 10:48:23	<u>066b2b1f0a62cfaf33db3b</u> <u>eb89ccd718403dddfae440</u> <u>da512d2a682b70a9e205</u>	+ 0.01352241 BTC	✓
23	2018-09-23 08:56:54	<u>f3ba28fd20c9a81874e2d9</u> <u>f7eec54bef0579b2e13ab8</u> <u>066f13d7fcc5385e81b9</u>	- 0.01344890 BTC	✓
24	2018-09-23 08:56:54	<u>f3ba28fd20c9a81874e2d9</u> <u>f7eec54bef0579b2e13ab8</u> <u>066f13d7fcc5385e81b9</u>	- 0.01413177 BTC	✓
25	2018-09-23 07:16:15	<u>e847bc46bd3086e72a2ef0</u> <u>16b6f18d02697e6dff4d9c</u> <u>367aa40dba9308c76d0c</u>	+ 0.01344890 BTC	✓
26	2018-09-20 07:29:24	<u>2ff5cc1bfef5bd9304d7cd</u> <u>bac3055ab885e1e65ee8f2</u> <u>2bf30a4169367aebf1a1</u>	+ 0.01413177 BTC	✓
27	2018-09-19 06:31:44	<u>fd7766ab9b65f8fbae19c2</u> <u>fdcb162858a038ecdf919f</u> <u>0cb38d218ee204aa043e</u>	- 0.01406578 BTC	✓
28	2018-09-19 06:31:44	<u>fd7766ab9b65f8fbae19c2</u> <u>fdcb162858a038ecdf919f</u> <u>0cb38d218ee204aa043e</u>	- 0.01435755 BTC	✓
29	2018-09-17 07:36:36	<u>beb29b340a5fa1824a67d9</u> <u>1bd4d0709d90d8c1e197f7</u> <u>024c62aef7a197b59f60</u>	+ 0.01406578 BTC	✓
30	2018-09-14 08:27:57	<u>d99e1a7c293c830a2eb84d</u> <u>dc0284bb9c7add6e1d1161</u> <u>5d60bba1b6d98752d895</u>	+ 0.01435755 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-13 06:18:01	<u>b7994e21adc68f1959621c</u> <u>a44c651f93667a0d9235ff</u> <u>7d31373d8a143ede285b</u>	- 0.01455890 BTC	✓
32	2018-09-13 06:18:01	<u>b7994e21adc68f1959621c</u> <u>a44c651f93667a0d9235ff</u> <u>7d31373d8a143ede285b</u>	- 0.01424459 BTC	✓
33	2018-09-13 06:18:01	<u>b7994e21adc68f1959621c</u> <u>a44c651f93667a0d9235ff</u> <u>7d31373d8a143ede285b</u>	- 0.01000479 BTC	✓
34	2018-09-13 06:18:01	<u>b7994e21adc68f1959621c</u> <u>a44c651f93667a0d9235ff</u> <u>7d31373d8a143ede285b</u>	- 0.01498461 BTC	✓
35	2018-09-13 06:18:01	<u>b7994e21adc68f1959621c</u> <u>a44c651f93667a0d9235ff</u> <u>7d31373d8a143ede285b</u>	- 0.01433496 BTC	✓
36	2018-09-13 06:18:01	<u>b7994e21adc68f1959621c</u> <u>a44c651f93667a0d9235ff</u> <u>7d31373d8a143ede285b</u>	- 0.01018343 BTC	✓
37	2018-09-11 09:21:04	<u>b0ae6a347646de78e87506</u> <u>9a56ab09b86e7c2aa3b3f4</u> <u>c19365927d375b6e4c0d</u>	+ 0.01455890 BTC	✓
38	2018-09-08 08:12:20	<u>2a0b0b401a0e530d9d5a79</u> <u>3eb6646719fde8aba5cc67</u> <u>54fa49bac1f5eb222c7c</u>	+ 0.01424459 BTC	✓
39	2018-09-05 07:09:29	<u>3279be618ce56c9e7179f2</u> <u>8851f4439c34aea8b5a646</u> <u>8c848d10fd9bc7c72ea6</u>	+ 0.01000479 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-03 09:36:01	<u>7ea5e96378b46a5d6a36fb</u> <u>7411c0b4a96e4935cc6e3f</u> <u>8f831cf45873ee637940</u>	+ 0.01498461 BTC	✓
41	2018-09-01 05:19:08	<u>dbac23f29587601e3f79f7</u> <u>d2a6b86c11a9c8525a03dc</u> <u>79f49167b67e0b5e7b6c</u>	- 0.01301193 BTC	✓
42	2018-09-01 05:19:08	<u>dbac23f29587601e3f79f7</u> <u>d2a6b86c11a9c8525a03dc</u> <u>79f49167b67e0b5e7b6c</u>	- 0.01268895 BTC	✓
43	2018-08-31 09:42:50	<u>b61e64f252664968ccaaa4</u> <u>1df8b190acfb1a420cadcb</u> <u>813530cc1b36b690ee96</u>	+ 0.01433496 BTC	✓
44	2018-08-28 14:49:08	<u>e1d652404b5ce5ba269e50</u> <u>3a2b0609327c94a50d3297</u> <u>aa081d585de43808fcde</u>	+ 0.01018343 BTC	✓
45	2018-08-26 09:30:58	<u>8b2f29d3a21e6f2d5dcd8c</u> <u>890497bd24bb569a40b7e2</u> <u>d466b17cf39cc8748ffe</u>	+ 0.01301193 BTC	✓
46	2018-08-23 11:08:33	<u>8aa8279246d75fd8451cc2</u> <u>17f5196044cca0e937b349</u> <u>f56bffd4167933dbb534</u>	+ 0.01268895 BTC	✓
47	2018-08-22 05:08:26	<u>ded519d571af7b2b63134b</u> <u>142bf5cb1eacfef878710f</u> <u>77a291f6a28d8e5a09d8</u>	- 0.01298729 BTC	✓
48	2018-08-22 05:08:26	<u>ded519d571af7b2b63134b</u> <u>142bf5cb1eacfef878710f</u> <u>77a291f6a28d8e5a09d8</u>	- 0.01080735 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-22 05:08:26	<u>ded519d571af7b2b63134b</u> <u>142bf5cb1eacfef878710f</u> <u>77a291f6a28d8e5a09d8</u>	- 0.01376214 BTC	✓
50	2018-08-21 00:52:05	<u>465f8c40869ff61b41babb</u> <u>04b85c03800c51b87a5196</u> <u>f8ffaff01b82abdd4923</u>	+ 0.01298729 BTC	✓
51	2018-08-17 16:54:55	<u>4ae4e060cb0d94ed990a48</u> <u>d920801ebab2f69d10e64a</u> <u>4b06094433d92f121e49</u>	+ 0.01080735 BTC	✓
52	2018-08-14 12:28:45	<u>e237e6c73e0653906b0506</u> <u>c676b3941f01eff75b3083</u> <u>4a486b41aa098d2a242c</u>	+ 0.01376214 BTC	✓
53	2018-08-13 02:28:52	<u>d999e390bf972e6a7b83ef</u> <u>c41c1c6a36ecc250c41957</u> <u>77eb0f0b87a3005d423d</u>	- 0.01485323 BTC	✓
54	2018-08-13 02:28:52	<u>d999e390bf972e6a7b83ef</u> <u>c41c1c6a36ecc250c41957</u> <u>77eb0f0b87a3005d423d</u>	- 0.01065033 BTC	✓
55	2018-08-13 02:28:52	<u>d999e390bf972e6a7b83ef</u> <u>c41c1c6a36ecc250c41957</u> <u>77eb0f0b87a3005d423d</u>	- 0.01070911 BTC	✓
56	2018-08-13 02:28:52	<u>d999e390bf972e6a7b83ef</u> <u>c41c1c6a36ecc250c41957</u> <u>77eb0f0b87a3005d423d</u>	- 0.01370091 BTC	✓
57	2018-08-13 02:28:52	<u>d999e390bf972e6a7b83ef</u> <u>c41c1c6a36ecc250c41957</u> <u>77eb0f0b87a3005d423d</u>	- 0.01410702 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-13 02:28:52	<u>d999e390bf972e6a7b83ef</u> <u>c41c1c6a36ecc250c41957</u> <u>77eb0f0b87a3005d423d</u>	- 0.01073956 BTC	✓
59	2018-08-13 02:28:52	<u>d999e390bf972e6a7b83ef</u> <u>c41c1c6a36ecc250c41957</u> <u>77eb0f0b87a3005d423d</u>	- 0.01175093 BTC	✓
60	2018-08-13 02:28:52	<u>d999e390bf972e6a7b83ef</u> <u>c41c1c6a36ecc250c41957</u> <u>77eb0f0b87a3005d423d</u>	- 0.01047230 BTC	✓
61	2018-08-13 02:28:52	<u>d999e390bf972e6a7b83ef</u> <u>c41c1c6a36ecc250c41957</u> <u>77eb0f0b87a3005d423d</u>	- 0.01272801 BTC	✓
62	2018-08-11 11:27:49	<u>3b5663297be138d527faad</u> <u>7dd9523c7054ddcef7d7f0</u> <u>2bc5a3822c482eb66f0b</u>	+ 0.01485323 BTC	✓
63	2018-08-08 10:37:11	<u>1c038ee8868acfc24cff48</u> <u>dfd34f3c2690102d4ebf59</u> <u>ae8bc7e369202112042f</u>	+ 0.01065033 BTC	✓
64	2018-08-06 15:25:29	<u>c0a6cb27a119ecf0e0df3f</u> <u>09ea083132cff52895a8d5</u> <u>7e597a844fbb5aa7fde9</u>	+ 0.01070911 BTC	✓
65	2018-08-04 11:17:26	<u>3d7efcdc1f6c0e2ef187cf</u> <u>229099e70213e558252595</u> <u>43c838a1a64ad35b4806</u>	+ 0.01370091 BTC	✓
66	2018-08-01 10:28:46	<u>5d67d2d69166bb83f48099</u> <u>dab9a456b9f5acea9f20b6</u> <u>c59822bec1a0f2c20534</u>	+ 0.01410702 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-29 13:30:18	<u>b4a76ef0da72c95f354ad74d0c0b89df456bfe6c4ef554be5c882f1f58a2c841</u>	+ 0.01073956 BTC	✓
68	2018-07-27 23:29:16	<u>23c397e4cd9e14154f806a20a39e03bfa518c5823af1841a384ed80561edb414</u>	+ 0.01175093 BTC	✓
69	2018-07-25 12:45:30	<u>687eeb836769e5b6c4ced7002bdc89f36234debbba9c26715191941d7731997f4</u>	+ 0.01047230 BTC	✓
70	2018-07-23 11:22:43	<u>392f8b98d68f9b56397d0bd9ef42079f8b7197fbe53952e6442351bab069bb8e</u>	+ 0.01272801 BTC	✓
71	2018-07-23 04:22:18	<u>1b529f89faf4d1e732ac1783b6f8feb7bf7cc9d3f8c54029db181507605b5090</u>	- 0.01268833 BTC	✓
72	2018-07-23 04:22:18	<u>1b529f89faf4d1e732ac1783b6f8feb7bf7cc9d3f8c54029db181507605b5090</u>	- 0.01270102 BTC	✓
73	2018-07-23 04:22:18	<u>1b529f89faf4d1e732ac1783b6f8feb7bf7cc9d3f8c54029db181507605b5090</u>	- 0.01240955 BTC	✓
74	2018-07-21 10:30:03	<u>37e0ee22877fb26de563f8c121556f1d59faeddebb6ba82588d0ab4f58c0b2c4</u>	+ 0.01268833 BTC	✓
75	2018-07-19 12:52:58	<u>80b766aa97cf97c1107c617a49d7138094e35166a043aa661d4de6d583c1b731</u>	+ 0.01270102 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-17 23:49:36	<u>09d38053150f28d5d2b8aad436030aff62a9809f933ecf8935d69215fe095906</u>	- 0.01152016 BTC	✓
77	2018-07-17 23:49:36	<u>09d38053150f28d5d2b8aad436030aff62a9809f933ecf8935d69215fe095906</u>	- 0.01141104 BTC	✓
78	2018-07-17 11:17:56	<u>dc1a62af76e6b251921266ff86322611268acdd2950330882208692a0fc4bc9d</u>	+ 0.01240955 BTC	✓
79	2018-07-15 11:16:24	<u>d043acc19f92026c96edfc4c81e7909e87962dbc6c98aa653e795bb6a150c4da</u>	+ 0.01152016 BTC	✓
80	2018-07-13 08:43:23	<u>953b1879249242206cff92b6b9bd796272dad3f4a3198c0f6b5488b1a17fcf4f</u>	+ 0.01141104 BTC	✓
81	2018-07-13 01:27:40	<u>42cefe6f1f10c9bfa7209998fe4e7b8807737402f9f8222c745c870436f8c850</u>	- 0.01152891 BTC	✓
82	2018-07-13 01:27:40	<u>42cefe6f1f10c9bfa7209998fe4e7b8807737402f9f8222c745c870436f8c850</u>	- 0.01181337 BTC	✓
83	2018-07-13 01:27:40	<u>42cefe6f1f10c9bfa7209998fe4e7b8807737402f9f8222c745c870436f8c850</u>	- 0.01404548 BTC	✓
84	2018-07-13 01:27:40	<u>42cefe6f1f10c9bfa7209998fe4e7b8807737402f9f8222c745c870436f8c850</u>	- 0.01105100 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-13 01:27:40	<u>42cefe6f1f10c9bfa72099</u> <u>98fe4e7b8807737402f9f8</u> <u>222c745c870436f8c850</u>	- 0.01597719 BTC	✓
86	2018-07-13 01:27:40	<u>42cefe6f1f10c9bfa72099</u> <u>98fe4e7b8807737402f9f8</u> <u>222c745c870436f8c850</u>	- 0.01045524 BTC	✓
87	2018-07-13 01:27:40	<u>42cefe6f1f10c9bfa72099</u> <u>98fe4e7b8807737402f9f8</u> <u>222c745c870436f8c850</u>	- 0.01101022 BTC	✓
88	2018-07-13 01:27:40	<u>42cefe6f1f10c9bfa72099</u> <u>98fe4e7b8807737402f9f8</u> <u>222c745c870436f8c850</u>	- 0.01317343 BTC	✓
89	2018-07-13 01:27:40	<u>42cefe6f1f10c9bfa72099</u> <u>98fe4e7b8807737402f9f8</u> <u>222c745c870436f8c850</u>	- 0.01319701 BTC	✓
90	2018-07-13 01:27:40	<u>42cefe6f1f10c9bfa72099</u> <u>98fe4e7b8807737402f9f8</u> <u>222c745c870436f8c850</u>	- 0.01345454 BTC	✓
91	2018-07-11 08:35:07	<u>f9e44a7ea3ef94d5db5db7</u> <u>bc7818cb83b50e0e7d66c6</u> <u>4ccad8793fb659e6836a</u>	+ 0.01152891 BTC	✓
92	2018-07-09 09:16:44	<u>3109bd8a31e4da2479d74a</u> <u>13300907ac7ab2f31ac117</u> <u>3f9c4e6b7f8c5216e89e</u>	+ 0.01181337 BTC	✓
93	2018-07-07 09:03:28	<u>19c4e842fe073a8fd777e2</u> <u>7042cab740d3d2b2074a05</u> <u>1e121d1de4e3424fa46c</u>	+ 0.01404548 BTC	✓

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94	2018-07-03 11:33:51	<u>664c6bfb38d1bb548661f66b9b850f6c0f79f4cf3325ceb5d28a26d1fcde7788</u>	+ 0.01105100 BTC	✓
95	2018-07-01 09:01:26	<u>d8c43ac5143e0f45df2547db5bf8454d0543160d00bf3ac03a86da1dacab9ed9</u>	+ 0.01597719 BTC	✓
96	2018-06-28 09:44:37	<u>1c8391d6249b495ce755bed8efca0579e8cd493c377eb7edccdb8355a5ff5f28</u>	+ 0.01045524 BTC	✓
97	2018-06-26 09:17:12	<u>6cc00cc0a0980c425bc592d8e17846f2375ab2a7a63513f95b44ae5425fb11ed</u>	+ 0.01101022 BTC	✓
98	2018-06-25 09:49:29	<u>b446f9eca83598a8703d952bdc72e23f8bcb7babe9312c5caf85f2c8e821b6fb</u>	- 0.01242991 BTC	✓
99	2018-06-25 09:49:29	<u>b446f9eca83598a8703d952bdc72e23f8bcb7babe9312c5caf85f2c8e821b6fb</u>	- 0.01144647 BTC	✓
100	2018-06-25 09:49:29	<u>b446f9eca83598a8703d952bdc72e23f8bcb7babe9312c5caf85f2c8e821b6fb</u>	- 0.01268449 BTC	✓
101	2018-06-24 10:49:27	<u>6fbfc784e54cd2bf979761c820e327d0b180688537a17177f2f6f6913447ee3b</u>	+ 0.01317343 BTC	✓
102	2018-06-22 23:39:41	<u>da628d4cdb071d51e3a8193243928243bd2c70c6fa42f748333e399b835d5457</u>	+ 0.01319701 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-20 12:12:30	<u><a href="#">a40cc76eb9a72a340c7870a733a0819c216e0a62735f4dc3e02f2eb149e16a87</a></u>	+ 0.01345454 BTC	✓
104	2018-06-18 12:00:28	<u><a href="#">dd7405d830b0c6dc586fc687182025d55e6b58f360bba1daab48f64da9fc1e78</a></u>	+ 0.01242991 BTC	✓
105	2018-06-16 07:56:23	<u><a href="#">8c58410d20826f3fee3b5258325e81ec2407cf4c853b6fa1cd6ebabb7c45a870</a></u>	+ 0.01144647 BTC	✓
106	2018-06-14 07:29:12	<u><a href="#">3b301310b11bf97f13f2627f537ff9ace1c0ce6ee179568aaad2e2f1ef6498ab</a></u>	+ 0.01268449 BTC	✓
107	2018-06-13 08:40:42	<u><a href="#">7bee199d5a835c3bfcfb5badf7eb0e2cc0781477a995266e7e9959237ce167af</a></u>	- 0.01281034 BTC	✓
108	2018-06-13 08:40:42	<u><a href="#">7bee199d5a835c3bfcfb5badf7eb0e2cc0781477a995266e7e9959237ce167af</a></u>	- 0.01295695 BTC	✓
109	2018-06-13 08:40:42	<u><a href="#">7bee199d5a835c3bfcfb5badf7eb0e2cc0781477a995266e7e9959237ce167af</a></u>	- 0.01278182 BTC	✓
110	2018-06-13 08:40:42	<u><a href="#">7bee199d5a835c3bfcfb5badf7eb0e2cc0781477a995266e7e9959237ce167af</a></u>	- 0.01459789 BTC	✓
111	2018-06-13 08:40:42	<u><a href="#">7bee199d5a835c3bfcfb5badf7eb0e2cc0781477a995266e7e9959237ce167af</a></u>	- 0.01487878 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-13 08:40:42	<u>7bee199d5a835c3bfcfbf5b</u> <u>adf7eb0e2cc0781477a995</u> <u>266e7e9959237ce167af</u>	- 0.01468272 BTC	✓
113	2018-06-13 08:40:42	<u>7bee199d5a835c3bfcfbf5b</u> <u>adf7eb0e2cc0781477a995</u> <u>266e7e9959237ce167af</u>	- 0.01472466 BTC	✓
114	2018-06-13 08:40:42	<u>7bee199d5a835c3bfcfbf5b</u> <u>adf7eb0e2cc0781477a995</u> <u>266e7e9959237ce167af</u>	- 0.01459020 BTC	✓
115	2018-06-13 08:40:42	<u>7bee199d5a835c3bfcfbf5b</u> <u>adf7eb0e2cc0781477a995</u> <u>266e7e9959237ce167af</u>	- 0.01272505 BTC	✓
116	2018-06-13 08:40:42	<u>7bee199d5a835c3bfcfbf5b</u> <u>adf7eb0e2cc0781477a995</u> <u>266e7e9959237ce167af</u>	- 0.01355832 BTC	✓
117	2018-06-13 08:40:42	<u>7bee199d5a835c3bfcfbf5b</u> <u>adf7eb0e2cc0781477a995</u> <u>266e7e9959237ce167af</u>	- 0.01415745 BTC	✓
118	2018-06-12 07:57:11	<u>26879edfe12eec2865e704</u> <u>15bfa8094cf29df0ea7f1a</u> <u>e9adcd82fd01878c8d3d</u>	+ 0.01281034 BTC	✓
119	2018-06-10 07:55:09	<u>6552203dbfbb95e99916a3</u> <u>0d1255865f564f45ce99d4</u> <u>f19db566b2d9f783cd7e</u>	+ 0.01295695 BTC	✓
120	2018-06-08 11:14:48	<u>72a772232759b0c507fe94</u> <u>192893ea80577f516fc14f</u> <u>7205bc983f83dcaef1e9</u>	+ 0.01278182 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-06 07:47:46	<u>3dee48508b9aaa5b88bd7c757d496d7c46577f0298fa1843c86b2fca3e983728</u>	+ 0.01459789 BTC	✓
122	2018-06-04 08:03:57	<u>fe1b2d973cfedfbcf37a7c9b80bf90f2173324ff13acdb57aa1f5777f629c441</u>	+ 0.01487878 BTC	✓
123	2018-06-02 06:41:49	<u>7c141bd004b374a72067b6901daf8b9f4bf5bbcf347a50f3c475f202c6a01115</u>	+ 0.01468272 BTC	✓
124	2018-05-31 07:30:07	<u>8eb4e9fdda1e4b2795d22e0a4f4b624a8384588dc5d0e92577aa2faff55c7d86</u>	+ 0.01472466 BTC	✓
125	2018-05-29 10:23:08	<u>e8b83b16566652b7afd49501ea0ba1d80ad3d8bd31df1694642e904b218aabfe</u>	+ 0.01459020 BTC	✓
126	2018-05-27 11:04:37	<u>00b88ffbb0c71072e0f9a5e81eaa088f72903f5e18aff552695b67e7d9b0f4c4</u>	+ 0.01272505 BTC	✓
127	2018-05-26 02:00:11	<u>b1aeb0fb4b8890d70b4ab12f8fce1d1116059cd6506d56754be3b95694dacdcd</u>	+ 0.01355832 BTC	✓
128	2018-05-24 01:59:56	<u>b11a36d8cde8dec3eb3c811b66b805f23926927018ee66a2cdb379d19e2ae87</u>	- 0.01309122 BTC	✓
129	2018-05-24 01:59:56	<u>b11a36d8cde8dec3eb3c811b66b805f23926927018ee66a2cdb379d19e2ae87</u>	- 0.01495585 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-23 08:35:05	<u>fc7049f9d6d0ab2ed03214e2e75d5854a8cb1ba19eb8512bf4336b333ce362bd</u>	+ 0.01415745 BTC	✓
131	2018-05-21 10:11:02	<u>ba8855c9af1685dc1fbc77f473f301c85b8bcffc9b3595518300bbec068eb597</u>	+ 0.01309122 BTC	✓
132	2018-05-21 00:56:16	<u>818416fa7879d6947985123af26a7cbcb93f3a40f0b74a414b92449d76aa96c5</u>	- 0.01195656 BTC	✓
133	2018-05-21 00:56:16	<u>818416fa7879d6947985123af26a7cbcb93f3a40f0b74a414b92449d76aa96c5</u>	- 0.01381185 BTC	✓
134	2018-05-21 00:56:16	<u>818416fa7879d6947985123af26a7cbcb93f3a40f0b74a414b92449d76aa96c5</u>	- 0.01438894 BTC	✓
135	2018-05-21 00:56:16	<u>818416fa7879d6947985123af26a7cbcb93f3a40f0b74a414b92449d76aa96c5</u>	- 0.01251958 BTC	✓
136	2018-05-21 00:56:16	<u>818416fa7879d6947985123af26a7cbcb93f3a40f0b74a414b92449d76aa96c5</u>	- 0.01485841 BTC	✓
137	2018-05-21 00:56:16	<u>818416fa7879d6947985123af26a7cbcb93f3a40f0b74a414b92449d76aa96c5</u>	- 0.01475255 BTC	✓
138	2018-05-21 00:56:16	<u>818416fa7879d6947985123af26a7cbcb93f3a40f0b74a414b92449d76aa96c5</u>	- 0.01568520 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-21 00:56:16	<u>818416fa7879d694798512</u> <u>3af26a7cbcb93f3a40f0b7</u> <u>4a414b92449d76aa96c5</u>	- 0.01578828 BTC	✓
140	2018-05-19 09:31:51	<u>cd94aea385a863c8b7ad26</u> <u>6d1173de7f9a76d3c99c43</u> <u>64300a5cb00a25400b9d</u>	+ 0.01495585 BTC	✓
141	2018-05-17 07:56:35	<u>1200bf63411706efe2f6e0</u> <u>b1e55064ab66b849ed54b1</u> <u>06cdbf8341c656b08470</u>	+ 0.01195656 BTC	✓
142	2018-05-15 08:00:44	<u>8301dfb882fdbd4eb416a9</u> <u>e36a7d7ac5b7979cb86bd6</u> <u>ebe7e5a97df9d92b400a</u>	+ 0.01381185 BTC	✓
143	2018-05-14 00:56:56	<u>524333661295d0c112964a</u> <u>5f696f62bd561206346574</u> <u>b493903eacf67e25f103</u>	+ 0.01438894 BTC	✓
144	2018-05-11 07:23:44	<u>a63e5c48f70ab1e40a75a1</u> <u>6ffeaa5b8a2a79a5b89945</u> <u>9feec35c78354e78d27f</u>	+ 0.01251958 BTC	✓
145	2018-05-09 07:51:30	<u>065eb7946733f1ebe77de7</u> <u>3b83e85089704ce38ba959</u> <u>b1c53a0bf6ba125e9414</u>	+ 0.01485841 BTC	✓
146	2018-05-07 10:53:52	<u>99dd1094a6ec26a9c6594e</u> <u>b00757eea854737ab979a9</u> <u>925b451fbf2344d9d7eb</u>	+ 0.01475255 BTC	✓
147	2018-05-07 07:50:25	<u>ca5eebf007d1492c284aae</u> <u>ec875310067e8e2377d78b</u> <u>c2d2b3538738a532685c</u>	- 0.01360390 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-07 07:50:25	<u>ca5eebf007d1492c284aae</u> <u>ec875310067e8e2377d78b</u> <u>c2d2b3538738a532685c</u>	- 0.01390612 BTC	✓
149	2018-05-05 08:16:37	<u>ec7d67258719a18769b219</u> <u>a62c409bcc3892967cb40e</u> <u>ea9a0f74743957d7c1d0</u>	+ 0.01568520 BTC	✓
150	2018-05-03 11:13:20	<u>29fac590dc35543ff9845d</u> <u>27a45be7e48353a8d9d25f</u> <u>728351479615a9b32d44</u>	+ 0.01578828 BTC	✓
151	2018-05-01 07:23:43	<u>24c39a5947cda1dc94412a</u> <u>540b2d3e1f9913e11b0379</u> <u>17decf41f300d5bde300</u>	+ 0.01360390 BTC	✓
152	2018-04-29 11:09:20	<u>ac3790e8dd2a26af32cb79</u> <u>c0b17164ce3a9449f4aa4a</u> <u>d0f0b34ff039b912c3ae</u>	+ 0.01390612 BTC	✓
153	2018-04-28 10:24:10	<u>c8cbd86152d5a15b5d4122</u> <u>8d045ff40bc9c3c752070f</u> <u>b3c336183b80014bdb96</u>	- 0.01600344 BTC	✓
154	2018-04-28 10:24:10	<u>c8cbd86152d5a15b5d4122</u> <u>8d045ff40bc9c3c752070f</u> <u>b3c336183b80014bdb96</u>	- 0.01604893 BTC	✓
155	2018-04-28 10:24:10	<u>c8cbd86152d5a15b5d4122</u> <u>8d045ff40bc9c3c752070f</u> <u>b3c336183b80014bdb96</u>	- 0.01390939 BTC	✓
156	2018-04-28 10:24:10	<u>c8cbd86152d5a15b5d4122</u> <u>8d045ff40bc9c3c752070f</u> <u>b3c336183b80014bdb96</u>	- 0.01633688 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-28 10:24:10	<u>c8cbd86152d5a15b5d4122</u> <u>8d045ff40bc9c3c752070f</u> <u>b3c336183b80014bdb96</u>	- 0.02009530 BTC	✓
158	2018-04-28 10:24:10	<u>c8cbd86152d5a15b5d4122</u> <u>8d045ff40bc9c3c752070f</u> <u>b3c336183b80014bdb96</u>	- 0.01376434 BTC	✓
159	2018-04-27 12:28:27	<u>c4602b1c2fb7a48a8fd09c</u> <u>1a1b841bc10ae9594d9607</u> <u>745d6d5de134601eb4f8</u>	+ 0.01600344 BTC	✓
160	2018-04-25 05:19:08	<u>f7c38082badf054fefba24</u> <u>cd558eca00ae5a070fcbbc</u> <u>94019bf20b33fdd29c74</u>	+ 0.01604893 BTC	✓
161	2018-04-23 16:37:37	<u>3f095248e229d1236ea83b</u> <u>e2950938c7ac6c78f78999</u> <u>4061c454ee189e47669d</u>	+ 0.01390939 BTC	✓
162	2018-04-22 03:59:29	<u>a7deb1627701790736aa9f</u> <u>f8d519a286d6c3e6988266</u> <u>6b9be4242dd56328b46c</u>	+ 0.01633688 BTC	✓
163	2018-04-19 09:02:12	<u>aea619f2d3ab5a83fc74d4</u> <u>1d7047397631d1f02e2218</u> <u>c12bf2f2c99402548a81</u>	+ 0.02009530 BTC	✓
164	2018-04-17 08:56:24	<u>8b1b78282338db637f43ed</u> <u>bca8703d43081d2b4ac081</u> <u>90f4a23fcb093771a04</u>	+ 0.01376434 BTC	✓
165	2018-04-17 02:14:14	<u>33c6e1b0556fbef4515c2f</u> <u>ab5802f6752a5284a7774a</u> <u>ef374b79728b83804447</u>	- 0.01478527 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-17 02:14:14	<u>33c6e1b0556fbef4515c2fab5802f6752a5284a7774aef374b79728b83804447</u>	- 0.01424113 BTC	✓
167	2018-04-17 02:14:14	<u>33c6e1b0556fbef4515c2fab5802f6752a5284a7774aef374b79728b83804447</u>	- 0.01596088 BTC	✓
168	2018-04-15 08:18:00	<u>cb6c078b547846081989d6d71670cc6d8c982954387106522c6a23ee08f62ef9</u>	+ 0.01478527 BTC	✓
169	2018-04-14 03:25:25	<u>cf64eb1c2133481691397be3bdf77e3b9c09d9b2841871d13998632039ec0936</u>	+ 0.01424113 BTC	✓
170	2018-04-10 21:54:21	<u>e423bdd22dcc959d16fe9f20ed60f13065b3a7ff4c4bbab0608c2d7c64621d85</u>	+ 0.01596088 BTC	✓
171	2018-04-10 05:55:36	<u>3f76348fb3fd345ba20c8fa496c7b09f065d108fc52d65c12b261e2b8f459774</u>	- 0.01651439 BTC	✓
172	2018-04-10 05:55:36	<u>3f76348fb3fd345ba20c8fa496c7b09f065d108fc52d65c12b261e2b8f459774</u>	- 0.01599351 BTC	✓
173	2018-04-10 05:55:36	<u>3f76348fb3fd345ba20c8fa496c7b09f065d108fc52d65c12b261e2b8f459774</u>	- 0.01139652 BTC	✓
174	2018-04-10 05:55:36	<u>3f76348fb3fd345ba20c8fa496c7b09f065d108fc52d65c12b261e2b8f459774</u>	- 0.01322480 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-10 05:55:36	<u>3f76348fb3fd345ba20c8f</u> <u>a496c7b09f065d108fc52d</u> <u>65c12b261e2b8f459774</u>	- 0.01439663 BTC	✓
176	2018-04-09 00:12:32	<u>cc8ac40d2299835d27b948</u> <u>157a640c21ec0c6426f51e</u> <u>12ff020bd4d0eed160df</u>	+ 0.01651439 BTC	✓
177	2018-04-07 01:55:45	<u>73a6df6a27134a29f9026a</u> <u>f52d9f1b8e81d862b53755</u> <u>33d5d150fe4b9fcb68d7</u>	- 0.01449450 BTC	✓
178	2018-04-06 10:10:05	<u>031613f54de1cd9d470e12</u> <u>543c85f15330a0e8be82f1</u> <u>c1994877ec49bdc88988</u>	+ 0.01599351 BTC	✓
179	2018-04-04 11:13:07	<u>e1e63b100f7285e247fd9f</u> <u>a02fb6d0e9924a1f4cb343</u> <u>32772322bc9b041eea27</u>	+ 0.01139652 BTC	✓
180	2018-04-02 09:14:27	<u>5401ec1cd201734ed4c51f</u> <u>0b007e7978931338cea977</u> <u>d694dff60e73c31309a3</u>	+ 0.01322480 BTC	✓
181	2018-03-30 15:59:24	<u>eba9e6bcc6b8d26c5a4da8</u> <u>ea9f95860cdcdf9d1378aa</u> <u>fdf3edf466898ba0a441</u>	+ 0.01439663 BTC	✓
182	2018-03-30 00:26:00	<u>7a160b5dcf2bc72809f9ea</u> <u>de382e1a4a054ab6405b8c</u> <u>ba3cc00a741b9146af8c</u>	- 0.01472833 BTC	✓
183	2018-03-27 11:50:31	<u>812151fd92987eaa773150</u> <u>9162ab1e1119f71385f049</u> <u>b7e6e4ea7efed5479009</u>	+ 0.01449450 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-24 23:53:56	<u>c68eaaa0634bb5c9da59cb</u> <u>a58377bd1cb8b005761afc</u> <u>9c56a39a5e9547d1998b</u>	+ 0.01472833 BTC	✓
185	2018-03-24 09:32:51	<u>d0dbecf8b43519bf312125</u> <u>e91a15e1c785d5be3249d9</u> <u>ee8bf35c7dc62db8d7a8</u>	- 0.01016608 BTC	✓
186	2018-03-22 06:18:42	<u>34b9908b0a7e69e0b7ad39</u> <u>bc91a46b10dd4dfe0c0bd4</u> <u>1c630a8a6b3d3ba9f5b3</u>	- 0.01191246 BTC	✓
187	2018-03-22 06:18:42	<u>34b9908b0a7e69e0b7ad39</u> <u>bc91a46b10dd4dfe0c0bd4</u> <u>1c630a8a6b3d3ba9f5b3</u>	- 0.01205245 BTC	✓
188	2018-03-22 06:18:42	<u>34b9908b0a7e69e0b7ad39</u> <u>bc91a46b10dd4dfe0c0bd4</u> <u>1c630a8a6b3d3ba9f5b3</u>	- 0.01166920 BTC	✓
189	2018-03-22 06:18:42	<u>34b9908b0a7e69e0b7ad39</u> <u>bc91a46b10dd4dfe0c0bd4</u> <u>1c630a8a6b3d3ba9f5b3</u>	- 0.01584820 BTC	✓
190	2018-03-21 08:41:58	<u>9b6814c2e8f15a46fb631a</u> <u>d321937fe76a09a7f5b7d3</u> <u>7b2b620cc1c3158e50d8</u>	+ 0.01016608 BTC	✓
191	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01073516 BTC	✓
192	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01142956 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01321945 BTC	✓
194	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01142111 BTC	✓
195	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01131765 BTC	✓
196	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01486510 BTC	✓
197	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01296485 BTC	✓
198	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01396690 BTC	✓
199	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01985802 BTC	✓
200	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01406271 BTC	✓
201	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01374287 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01301859 BTC	✓
203	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01193282 BTC	✓
204	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01229281 BTC	✓
205	2018-03-21 03:39:12	<u>825b39785ba3d7b65df39f</u> <u>c43545b3c590ccf422ce53</u> <u>6ce60f3a1b2d97c222c3</u>	- 0.01005655 BTC	✓
206	2018-03-19 13:35:10	<u>1cd50c87e207b63a8800fb</u> <u>f4205504efce57728e3977</u> <u>bf67f6260d2784d1df5b</u>	+ 0.01191246 BTC	✓
207	2018-03-17 09:41:04	<u>d85d360f5a62b6c3d81bfa</u> <u>e73b6be6290e0395b51ae2</u> <u>536faf7548287dde72d7</u>	+ 0.01205245 BTC	✓
208	2018-03-15 08:56:48	<u>82d04636641cd74e8c72bf</u> <u>1f9e37f2c990e53fec6d65</u> <u>a0a7e0125584fcecb32e</u>	+ 0.01166920 BTC	✓
209	2018-03-13 12:57:02	<u>a8d071398d5bdcec735464</u> <u>83909e290c36a996ae02cc</u> <u>6bef4f67d2579ecea707</u>	+ 0.01584820 BTC	✓
210	2018-03-13 06:25:37	<u>8354ba64912bd282febfad</u> <u>d83df4d861417cda763f8a</u> <u>61bdbfdf543354e81870</u>	- 0.01375210 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-03-13 06:25:37	<u>8354ba64912bd282febfad</u> <u>d83df4d861417cda763f8a</u> <u>61bdbfdf543354e81870</u>	- 0.01352950 BTC	✓
212	2018-03-13 06:25:37	<u>8354ba64912bd282febfad</u> <u>d83df4d861417cda763f8a</u> <u>61bdbfdf543354e81870</u>	- 0.01355370 BTC	✓
213	2018-03-13 06:25:37	<u>8354ba64912bd282febfad</u> <u>d83df4d861417cda763f8a</u> <u>61bdbfdf543354e81870</u>	- 0.01402244 BTC	✓
214	2018-03-10 10:59:43	<u>57eb9d809159e36960dda6</u> <u>a4b4221c95bb0a06172c75</u> <u>549fcc67c387221d842d</u>	+ 0.01073516 BTC	✓
215	2018-03-09 02:21:14	<u>d436bb1ce7b6568dfa275c</u> <u>4d57f9e4db4128b1d72537</u> <u>a08b0086d05ad4525db8</u>	+ 0.01142956 BTC	✓
216	2018-03-06 15:23:32	<u>78ebb2e9c386041c8249b0</u> <u>54ad3ad7c49b5731e2e8a8</u> <u>0430ce2081865dac8ba7</u>	+ 0.01321945 BTC	✓
217	2018-03-04 08:53:04	<u>ac0e0c77d6c07aa416acc4</u> <u>550d030184163d56219d8c</u> <u>1a9386114b863842ccbc</u>	+ 0.01142111 BTC	✓
218	2018-03-03 00:48:52	<u>3236c298052ed497c3f764</u> <u>8b44df6930ed39477d4459</u> <u>d3610d926e176f676b53</u>	+ 0.01131765 BTC	✓
219	2018-03-01 08:38:05	<u>f7dfe31fc793129a81e0aa</u> <u>2fb9a9c7a9b01c689bb44a</u> <u>78ac25f4a452121e5a8f</u>	+ 0.01486510 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-26 22:39:16	<u>7af865f6a0cd5ad3ffae25</u> <u>9c8c9681bf1a49762eec25</u> <u>48e2411c193fb4af3345</u>	+ 0.01296485 BTC	✓
221	2018-02-24 14:58:23	<u>da80379b53095fc1a7000d</u> <u>0da115005f5f1069c85d29</u> <u>5ec844d10e8bec80d140</u>	+ 0.01396690 BTC	✓
222	2018-02-22 14:47:12	<u>aac4fe0f9750b8a7a00379</u> <u>7aa323282b9bee34b67ccd</u> <u>c3a3afa3971321c2d885</u>	+ 0.01985802 BTC	✓
223	2018-02-19 12:30:44	<u>d05b820dd628bfc23f50bf</u> <u>b9e1d5582daaa84bfbc1c</u> <u>b0beab6ad505c444249f</u>	+ 0.01406271 BTC	✓
224	2018-02-17 10:21:49	<u>40b55d46678c3283ef50be</u> <u>8626a2b66a454efc7e87b4</u> <u>b788616f8a3735b6bfff</u>	+ 0.01374287 BTC	✓
225	2018-02-15 09:25:42	<u>b0ed882b2ecbbcd456507c</u> <u>cced21fb9ad8e3b79bd5ac</u> <u>10980c41b70fe6c0c718</u>	+ 0.01301859 BTC	✓
226	2018-02-13 08:08:06	<u>8f491f28fb3d437c032164</u> <u>b1ada32f67b2368900fd09</u> <u>89d8a713944d9850393b</u>	+ 0.01193282 BTC	✓
227	2018-02-11 09:34:18	<u>ec95a200fac807fb873762</u> <u>d961cc0407ed19e33596d9</u> <u>986e4da072b1e7d315f9</u>	+ 0.01229281 BTC	✓
228	2018-02-09 06:46:40	<u>ebe424ab95c95fbf562e03</u> <u>6cc6b33ce845323b1e30b0</u> <u>bf0cd47c1a239f9f602</u>	+ 0.01005655 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-08 05:17:34	<u>5323301216f74d089cf721</u> <u>0bdb4382b094858beb847c</u> <u>88e92ab468d2c727cfcc</u>	- 0.01289315 BTC	✓
230	2018-02-08 05:17:34	<u>5323301216f74d089cf721</u> <u>0bdb4382b094858beb847c</u> <u>88e92ab468d2c727cfcc</u>	- 0.01379884 BTC	✓
231	2018-02-08 05:17:34	<u>5323301216f74d089cf721</u> <u>0bdb4382b094858beb847c</u> <u>88e92ab468d2c727cfcc</u>	- 0.01220537 BTC	✓
232	2018-02-08 05:17:34	<u>5323301216f74d089cf721</u> <u>0bdb4382b094858beb847c</u> <u>88e92ab468d2c727cfcc</u>	- 0.01185285 BTC	✓
233	2018-02-08 05:17:34	<u>5323301216f74d089cf721</u> <u>0bdb4382b094858beb847c</u> <u>88e92ab468d2c727cfcc</u>	- 0.01701693 BTC	✓
234	2018-02-08 05:17:34	<u>5323301216f74d089cf721</u> <u>0bdb4382b094858beb847c</u> <u>88e92ab468d2c727cfcc</u>	- 0.01937370 BTC	✓
235	2018-02-07 09:38:34	<u>fb33999aed2c7dfa1e6630</u> <u>02f6b871e8a928a243902d</u> <u>472c31bd27064393d559</u>	+ 0.01375210 BTC	✓
236	2018-02-05 06:01:04	<u>02eb6ac6e65aa265dc539e</u> <u>b73dda0e365b813e9c2420</u> <u>302c3c0343f50de52a7b</u>	+ 0.01352950 BTC	✓
237	2018-02-03 06:43:16	<u>b76d2b22dc0eca6ec0bfc9</u> <u>703fab6f9fa711c89e8432</u> <u>3212800e90a59ceef4ee</u>	+ 0.01355370 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-01 10:44:58	<u>c727d56656afa25cd13c8b152900eae77c710227339c042dba7dedc635277a58</u>	+ 0.01402244 BTC	✓
239	2018-01-30 05:15:17	<u>ef40951c762b265ea1d494ac5f0635c8ffc47683963972b2228087d8a912efba</u>	+ 0.01289315 BTC	✓
240	2018-01-28 08:30:48	<u>65a4ecd1576ecd1e9e8a5a78c88866e19abcea0f8e45e91f560d0211c6940151</u>	+ 0.01379884 BTC	✓
241	2018-01-26 09:21:07	<u>78e01ca1532830a140bb9ef900a898b36ed9f83cf879106cbf413144ecf4196c</u>	+ 0.01220537 BTC	✓
242	2018-01-24 16:15:22	<u>ecf7f099dfd51337b4b8a70a8889965168f58b3057786ecdac6c50489fd2e57a</u>	+ 0.01185285 BTC	✓
243	2018-01-23 07:08:38	<u>c79185006b6485423fc18cf1f94fb552321e437e1b0859e2c4d3d05432f520fd</u>	+ 0.01701693 BTC	✓
244	2018-01-21 06:21:40	<u>e06eeca37750c5513c34f1a5666f83e56ce3f1a5a0b27f4ed90927bece257c54</u>	+ 0.01937370 BTC	✓
245	2018-01-21 01:32:29	<u>135621fa63749dd12c2f25049f3a8fec62a5be589d9289cce22fbb8b777852a0</u>	- 0.01670526 BTC	✓
246	2018-01-19 05:08:36	<u>914ba868f741161f5ba6ca289869e8fcdf4584ca7cfa d17e212445c4cd28f90d</u>	+ 0.01670526 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-18 15:13:08	<u>9c77824544af2b024f7210</u> <u>be20e8106a00853bbd41da</u> <u>6dee7d9639b1be35578b</u>	- 0.02945779 BTC	✓
248	2018-01-18 15:13:08	<u>9c77824544af2b024f7210</u> <u>be20e8106a00853bbd41da</u> <u>6dee7d9639b1be35578b</u>	- 0.00983513 BTC	✓
249	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01089930 BTC	✓
250	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01060107 BTC	✓
251	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01126247 BTC	✓
252	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01188553 BTC	✓
253	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01235219 BTC	✓
254	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.00928445 BTC	✓
255	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01162105 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01098762 BTC	✓
257	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01320412 BTC	✓
258	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01193339 BTC	✓
259	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01210545 BTC	✓
260	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01091168 BTC	✓
261	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01056013 BTC	✓
262	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01083785 BTC	✓
263	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01169714 BTC	✓
264	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01322468 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01151987 BTC	✓
266	2018-01-18 02:05:37	<u>ba95c63b89562afca32f7d</u> <u>e871471e1cf13ad0fab295</u> <u>37e05d954097ea393f0e</u>	- 0.01282214 BTC	✓
267	2018-01-17 08:56:39	<u>70dd50c8ea45d97183680f</u> <u>f93b11413e2a59445640b2</u> <u>e20039ccb33eea76a4ee</u>	+ 0.02945779 BTC	✓
268	2018-01-14 11:12:32	<u>9e1384430092f54bce9cac</u> <u>846b7082e616501791f28d</u> <u>7b31543d504bcaca8ecd</u>	+ 0.00983513 BTC	✓
269	2018-01-13 18:32:10	<u>ecc53919bdcec4bb5a9d91</u> <u>dbfd29f91ee34b4a998bee</u> <u>d83bb5c5d795ae9a35b7</u>	+ 0.01089930 BTC	✓
270	2018-01-12 07:56:06	<u>2fa16ae2472138b76783da</u> <u>ffb39a30c82aa6cf1b6b60</u> <u>789e918401ebe2442c71</u>	+ 0.01060107 BTC	✓
271	2018-01-11 06:34:08	<u>2755a8d61c8e21f3221a43</u> <u>2fa59f11cc161f389eff59</u> <u>4b4c99888aedd5f2e37d</u>	+ 0.01126247 BTC	✓
272	2018-01-10 08:23:41	<u>f5269f86a7c7b88bbbc8b2</u> <u>01eeb0a15c4acde74ba47c</u> <u>8b406251d91c428f262d</u>	+ 0.01188553 BTC	✓
273	2018-01-09 12:53:18	<u>e22a3d61c520bf43a4917e</u> <u>95cd24e468d713b857a2c9</u> <u>cced1dc350b8a685cba4</u>	+ 0.01235219 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-08 06:51:13	<u>b82049062b15233f9f0528</u> <u>156c947809679d46e76e4a</u> <u>2c60b138ec82addd2cbd</u>	+ 0.00928445 BTC	✓
275	2018-01-07 05:24:32	<u>db11e41da98baf9c00b73b</u> <u>86ade0edc6de3ebd1653c5</u> <u>3313a28eeb7debcabe09</u>	+ 0.01162105 BTC	✓
276	2018-01-06 04:08:34	<u>9a0d90a187bda0e153244b</u> <u>57608ef887f76bb96d0f73</u> <u>11355d1e40495b61bac1</u>	+ 0.01098762 BTC	✓
277	2018-01-05 08:44:33	<u>66b85f96751aa69f9cb592</u> <u>e78e573200332854509d22</u> <u>719c617b30e6ad52363f</u>	+ 0.01320412 BTC	✓
278	2018-01-04 07:01:00	<u>812c9b2662c6bcb64abedb</u> <u>a8eac2c452bef51bc026f1</u> <u>7072480afe65a29b19d4</u>	+ 0.01193339 BTC	✓
279	2018-01-03 04:49:16	<u>cc388e8c3550c37eea303a</u> <u>30da830c014f5a1cce1657</u> <u>f8d5c9aad2863be19203</u>	+ 0.01210545 BTC	✓
280	2018-01-02 04:21:30	<u>b057c2d709462fc65a1cd7</u> <u>5b20060227fb873400661c</u> <u>291e4ad2978a481fdc04</u>	+ 0.01091168 BTC	✓
281	2018-01-01 11:47:10	<u>04c1f735802be6ad02ffc5</u> <u>c2e6afcf018b8c4d14f6a1</u> <u>d0b69268bcfa44e3cc83</u>	+ 0.01056013 BTC	✓
282	2017-12-31 04:39:37	<u>38d5db767933f45eecaa39</u> <u>f198e5100860873708df46</u> <u>2a5a4e063aa9c03135fb</u>	+ 0.01083785 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-12-30 07:26:59	<u>461d0eaffefda0759e477f</u> <u>b1a859476c8e33d39484ee</u> <u>293284b9b483107f6568</u>	+ 0.01169714 BTC	✓
284	2017-12-29 04:42:06	<u>eced674345e8b2c4ca1311</u> <u>3f2dd3127ad28c5b6f6d81</u> <u>b2186bb6b7730d2e735f</u>	+ 0.01322468 BTC	✓
285	2017-12-28 11:09:15	<u>4f963ba7d91472daa2ecd1</u> <u>d8326d6c6299776e2bdb0c</u> <u>95b362ce1f2d5c002953</u>	+ 0.01151987 BTC	✓
286	2017-12-27 08:00:56	<u>fea46795f11868c996e4a2</u> <u>0e21d2b1f02cc450e70b85</u> <u>37158ce8bbada8c02536</u>	+ 0.01282214 BTC	✓
287	2017-12-26 06:54:52	<u>68daf14f672153c50eda8b</u> <u>6c57ea556547b8301755f9</u> <u>ed0f3623c981de778a5e</u>	- 0.01230486 BTC	✓
288	2017-12-26 06:54:52	<u>68daf14f672153c50eda8b</u> <u>6c57ea556547b8301755f9</u> <u>ed0f3623c981de778a5e</u>	- 0.01216437 BTC	✓
289	2017-12-26 06:54:52	<u>68daf14f672153c50eda8b</u> <u>6c57ea556547b8301755f9</u> <u>ed0f3623c981de778a5e</u>	- 0.01489151 BTC	✓
290	2017-12-26 06:54:52	<u>68daf14f672153c50eda8b</u> <u>6c57ea556547b8301755f9</u> <u>ed0f3623c981de778a5e</u>	- 0.01614875 BTC	✓
291	2017-12-26 06:54:52	<u>68daf14f672153c50eda8b</u> <u>6c57ea556547b8301755f9</u> <u>ed0f3623c981de778a5e</u>	- 0.01367772 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-26 06:54:52	<u>68daf14f672153c50eda8b6c57ea556547b8301755f9ed0f3623c981de778a5e</u>	- 0.01265505 BTC	✓
293	2017-12-26 06:54:52	<u>68daf14f672153c50eda8b6c57ea556547b8301755f9ed0f3623c981de778a5e</u>	- 0.01226036 BTC	✓
294	2017-12-26 02:46:50	<u>b35a2008bb535f90f6c73fc5b21a8c4c56458ec6da1857cac882f6842d7a9388</u>	+ 0.01230486 BTC	✓
295	2017-12-25 13:59:10	<u>b2c0bd7c7ccada2e5c6893085a07027248a1fd262edb f82fec58f70b3f3d2a1e</u>	+ 0.01216437 BTC	✓
296	2017-12-24 04:13:43	<u>70cfca4b5ff7ed5183dfdd54304648c8eec4d88b7ef46be29be5571e9f3f25</u>	+ 0.01489151 BTC	✓
297	2017-12-23 05:37:05	<u>bf079e0e9b0bc50729b7f4f4ac5cb47a8229f7f6d79dfce82a174008af31e59e</u>	+ 0.01614875 BTC	✓
298	2017-12-22 04:25:39	<u>cddc0efba94349f7effee3045b32f9221c223fe153e1f7b6c24c8740f3aca16a</u>	+ 0.01367772 BTC	✓
299	2017-12-21 03:17:02	<u>60e3513919cececa9ef32bb826126611ee790f636a73baef4ee9416abd745109</u>	+ 0.01265505 BTC	✓
300	2017-12-20 07:46:16	<u>41563bc92574d8363bc2c152e7b4228465bc59f537c4c06d19f509ec5a19c54c</u>	+ 0.01226036 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-19 05:11:50	<u>8811b432abc3c34aefa74d</u> <u>961936a9be4eb910439677</u> <u>80e5912c3b1b7009e31e</u>	- 0.01105753 BTC	✓
302	2017-12-19 05:11:50	<u>8811b432abc3c34aefa74d</u> <u>961936a9be4eb910439677</u> <u>80e5912c3b1b7009e31e</u>	- 0.00778720 BTC	✓
303	2017-12-19 05:11:50	<u>8811b432abc3c34aefa74d</u> <u>961936a9be4eb910439677</u> <u>80e5912c3b1b7009e31e</u>	- 0.00768183 BTC	✓
304	2017-12-19 05:11:50	<u>8811b432abc3c34aefa74d</u> <u>961936a9be4eb910439677</u> <u>80e5912c3b1b7009e31e</u>	- 0.00636450 BTC	✓
305	2017-12-19 05:11:50	<u>8811b432abc3c34aefa74d</u> <u>961936a9be4eb910439677</u> <u>80e5912c3b1b7009e31e</u>	- 0.00139406 BTC	✓
306	2017-12-19 02:42:34	<u>a4dc4a7218fb9d9ce8bea3</u> <u>2264bcb2c9901f3b5f48ba</u> <u>e919a0e0fd706a732b77</u>	+ 0.01105753 BTC	✓
307	2017-12-18 03:41:09	<u>563f8113c3aa820b5a1ad1</u> <u>e658e6cfeb0ce3059b4d98</u> <u>3a456057e8a8d62ffd7e</u>	+ 0.00778720 BTC	✓
308	2017-12-17 02:34:53	<u>5d050d0e2a211308837f1c</u> <u>ad037bae0a9a1d03596dd7</u> <u>89db79432997224629cd</u>	+ 0.00768183 BTC	✓
309	2017-12-16 04:57:44	<u>ccb1bca9e031817da19001</u> <u>8839606832fa9dc06615d3</u> <u>fb42e510f83bcb0585bc</u>	+ 0.00636450 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-12-15 03:37:34	<u>8608f7fd186f6379bb4657</u> <u>3087f0759fecac983a556d</u> <u>670f324c9349a3b5eec5</u>	+ 0.00139406 BTC	✓

\* USD values displayed at the time of transaction

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