

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36JinBSp7WzJseBHuytMN2p8k6oEYT5Nuv</u>
TOTAL RECEIVED	2.03608723 BTC
	128,301.26 USD
TOTAL SEND	2.03608723 BTC
	128,301.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-23 08:58:15	<u>553d19ede991358b6f973c</u> <u>df603724ed068ef9fc8e34</u> <u>a28a04479f1688d2582c</u>	- 0.02746385 BTC	
2	2018-09-23 08:58:15	<u>553d19ede991358b6f973c</u> <u>df603724ed068ef9fc8e34</u> <u>a28a04479f1688d2582c</u>	- 0.02741508 BTC	
3	2018-09-23 08:58:15	<u>553d19ede991358b6f973c</u> <u>df603724ed068ef9fc8e34</u> <u>a28a04479f1688d2582c</u>	- 0.02733743 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-23 08:58:15	<u>553d19ede991358b6f973c</u> <u>df603724ed068ef9fc8e34</u> <u>a28a04479f1688d2582c</u>	- 0.02727272 BTC	✓
5	2018-09-23 08:58:15	<u>553d19ede991358b6f973c</u> <u>df603724ed068ef9fc8e34</u> <u>a28a04479f1688d2582c</u>	- 0.02690755 BTC	✓
6	2018-09-23 08:58:15	<u>553d19ede991358b6f973c</u> <u>df603724ed068ef9fc8e34</u> <u>a28a04479f1688d2582c</u>	- 0.02671521 BTC	✓
7	2018-08-20 03:33:37	<u>aa9326adf3de98b4d16414</u> <u>95df7bb9c16ac43d998cf8</u> <u>673c53efe38ba25f2065</u>	+ 0.02733743 BTC	✓
8	2018-08-19 01:53:48	<u>485467af7b6910ec8c91ee</u> <u>8f6cf29d8057f95ecf25b4</u> <u>0a2d29bc1965b89144be</u>	+ 0.02727272 BTC	✓
9	2018-08-18 02:30:39	<u>66bc4586823c7a5f4eb9a3</u> <u>d053ce44a8a4baf28e5bd6</u> <u>79c858963c91bfb1cc09</u>	+ 0.02690755 BTC	✓
10	2018-08-17 03:26:25	<u>ba1fd1ffc024f5679e2a33</u> <u>0ef633bf8774f3e8ab36f8</u> <u>85b72b54485fdb4a27c</u>	+ 0.02671521 BTC	✓
11	2018-08-16 01:44:44	<u>c02beaa30a0a9a82449c0e</u> <u>3cd2270c783cf84a25af44</u> <u>5c3edb2a7371548dd6ca</u>	+ 0.02741508 BTC	✓
12	2018-08-15 06:12:50	<u>0fbb54ba32c5ca231c01c2</u> <u>d0fd07856447f6e7974685</u> <u>43076b286c6abf5f8daa</u>	+ 0.02746385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-14 05:52:44	<u>4b93652aba97436a7e5490</u> <u>aff130c1cce05aad068c91</u> <u>0db4130f862f0d279031</u>	- 0.02442365 BTC	✓
14	2018-08-14 05:45:29	<u>983749cd8cd155ee61debb</u> <u>c36eaf6716a2c651bc2c36</u> <u>07bd1658bab16ef0d45f</u>	- 0.03364214 BTC	✓
15	2018-08-14 05:44:33	<u>31c647366d31e592fac7c3</u> <u>38fd9e3edaed08fa0a0041</u> <u>955ec5b9f22666b1fc45</u>	+ 0.02442365 BTC	✓
16	2018-08-14 05:25:04	<u>eaaf468269af930d481a11</u> <u>4eddd2dc7552cb59bf49d9</u> <u>76ecc824acaa759ee93a</u>	- 0.03043630 BTC	✓
17	2018-08-14 05:25:04	<u>ad9b27032831039335feca</u> <u>5e10ca5e6717e04cdf11e6</u> <u>40334af95cc1a6af1c65</u>	- 0.03138963 BTC	✓
18	2018-08-14 05:25:04	<u>ad9b27032831039335feca</u> <u>5e10ca5e6717e04cdf11e6</u> <u>40334af95cc1a6af1c65</u>	- 0.03086500 BTC	✓
19	2018-08-14 05:25:04	<u>ad9b27032831039335feca</u> <u>5e10ca5e6717e04cdf11e6</u> <u>40334af95cc1a6af1c65</u>	- 0.03086185 BTC	✓
20	2018-08-14 05:25:04	<u>74e5f6adc75a70231156cc</u> <u>def369ff5e8405cbfe630b</u> <u>adc16e8c5fad94155320</u>	- 0.02944209 BTC	✓
21	2018-08-14 05:25:04	<u>74e5f6adc75a70231156cc</u> <u>def369ff5e8405cbfe630b</u> <u>adc16e8c5fad94155320</u>	- 0.02942607 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-14 05:25:04	<u>74e5f6adc75a70231156cc</u> <u>def369ff5e8405cbfe630b</u> <u>adc16e8c5fad94155320</u>	- 0.02935117 BTC	✓
23	2018-08-14 05:25:04	<u>74e5f6adc75a70231156cc</u> <u>def369ff5e8405cbfe630b</u> <u>adc16e8c5fad94155320</u>	- 0.02929358 BTC	✓
24	2018-08-14 05:25:04	<u>74e5f6adc75a70231156cc</u> <u>def369ff5e8405cbfe630b</u> <u>adc16e8c5fad94155320</u>	- 0.02924625 BTC	✓
25	2018-08-14 05:25:04	<u>549747bb22e2b72d80c2f3</u> <u>88c314ad3ef9924a92fff1</u> <u>49582a3ad750aa1a40ca</u>	- 0.02916794 BTC	✓
26	2018-08-14 05:25:04	<u>549747bb22e2b72d80c2f3</u> <u>88c314ad3ef9924a92fff1</u> <u>49582a3ad750aa1a40ca</u>	- 0.02896545 BTC	✓
27	2018-08-14 04:19:10	<u>2ec7b2469fd40c17e80aa9</u> <u>10d473dcdd162c0edc7516</u> <u>02328347fbeddb705488</u>	- 0.02655709 BTC	✓
28	2018-08-14 04:19:10	<u>6edebe9dc13763936b9ad4</u> <u>a65ec8d5daee5faf69025</u> <u>c1a35810dee88ede4917</u>	- 0.02703634 BTC	✓
29	2018-08-14 02:55:23	<u>8ca5dcf7339f7ac669075a</u> <u>015cd4146e8682a5049cbb</u> <u>15af79ee37e30c0da622</u>	- 0.02439403 BTC	✓
30	2018-08-13 20:02:03	<u>76026d9ec61ad50940361c</u> <u>b3ce8714811bfed9ba70ca</u> <u>850637e91a67355bb28b</u>	- 0.01698758 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-13 16:06:41	<u>21168cdfbf644d1c933889</u> <u>68366b278095a6d3be1a49</u> <u>fe364b702accd675158a</u>	- 0.01437282 BTC	✓
32	2018-08-13 12:12:51	<u>050e1536e92b2f9fd36bf8</u> <u>abc06cfa0629eb06e04487</u> <u>ad293aea8e17c4d20792</u>	- 0.00623535 BTC	✓
33	2018-08-13 10:51:14	<u>5587468019853c70f901c4</u> <u>97f69e5f2f62bc244376cd</u> <u>41ea12f5205b72e7421f</u>	- 0.01241569 BTC	✓
34	2018-08-13 10:40:02	<u>2f60f666a933173a17d5a2</u> <u>08cb06a811426994cdd2ee</u> <u>a3b400752d484b13972f</u>	- 0.00934725 BTC	✓
35	2018-08-13 10:40:02	<u>fa874b8b7695e54b268b72</u> <u>dd4fc3d982476428560d4e</u> <u>b5357dde68dcf38bed56</u>	- 0.00537019 BTC	✓
36	2018-08-13 10:26:36	<u>df29f676f858f1e3504928</u> <u>1dd8f2dc0cf8efa2ec8b16</u> <u>f15acfb2eccc5dedeba0</u>	- 0.01012308 BTC	✓
37	2018-08-13 09:56:41	<u>9bedfd498b4c3a495a5058</u> <u>4fc67694c1c6a3ad2449f4</u> <u>b59d1786a84c5e7baf33</u>	- 0.00514600 BTC	✓
38	2018-08-13 09:38:59	<u>d4bfdbc15f3acaeff79eaf</u> <u>6a4ff217e06de18b0c9765</u> <u>ece1f841a485b953b03d</u>	- 0.00602505 BTC	✓
39	2018-08-13 09:38:59	<u>5917644b7544bc39e4d3c6</u> <u>a60266cfec117ad30089a7</u> <u>bcd57b858be5ce172992</u>	- 0.00626602 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-13 09:10:25	<u>bfbbf6b9799126dec965a4317be11a0dd3fad6df4c3c215d6ccdb61853c34862</u>	- 0.00652820 BTC	✓
41	2018-08-13 09:04:45	<u>7fdc83c2ebd2bb07a18e95ab0bf4dab988fae3abb4fef0fe10585a983e2fa3f5</u>	- 0.00680654 BTC	✓
42	2018-08-13 09:04:45	<u>b368b11e3270ad860f080cd5b25306b01dadba360c65ac4037640a5f83e3a205</u>	- 0.00610680 BTC	✓
43	2018-08-13 08:06:12	<u>951ff6b9ac3b1f13f33e6b11d50f48467442b195124ea101c68644f76f61a061</u>	- 0.00651485 BTC	✓
44	2018-08-13 07:39:07	<u>de8842445b0e4378fa07e1bd33dd0e1485a3dc9c96ab163c64e339cbe3ced5a5</u>	- 0.00525239 BTC	✓
45	2018-08-13 07:25:50	<u>4d9029c657bbebebb630845a059d05d48bd481c6549f680f5a0738aeb01e556c</u>	- 0.00530480 BTC	✓
46	2018-08-13 07:20:15	<u>6379956173afc8a3f17e3e13a3c326f7fef1d0be4732105a49dd05caa26cde09</u>	- 0.00584274 BTC	✓
47	2018-08-13 07:20:15	<u>17595045ac0ac8fa14f155091719d1ea881098e5e9c07a3dcdc7cb80987db6ae</u>	- 0.00586355 BTC	✓
48	2018-08-13 07:20:15	<u>61ef74b8f2bd0e6c2f24257e0f90458d835b3745c87bd32c7e7409e7747a6ee6</u>	- 0.00509616 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-13 07:20:15	<u>8b38fd46e36e7f269eb894</u> <u>00b1f3cb12ed7f3c7f2b91</u> <u>5091abc786113de6eb05</u>	- 0.00580066 BTC	✓
50	2018-08-13 07:20:15	<u>a04cc8e8baf07e8c4cad3c</u> <u>05880dbd14055768688b9c</u> <u>7c6427b68f4719947234</u>	- 0.00507622 BTC	✓
51	2018-08-13 05:57:49	<u>bbc88ce1c5ba1dd2c56968</u> <u>33d98aa4811158fd82f473</u> <u>3b56bac2c8063b6c057d</u>	- 0.00533206 BTC	✓
52	2018-08-13 05:57:49	<u>bbc88ce1c5ba1dd2c56968</u> <u>33d98aa4811158fd82f473</u> <u>3b56bac2c8063b6c057d</u>	- 0.00522656 BTC	✓
53	2018-08-13 05:51:18	<u>d9f26dde61a8d03a27dd68</u> <u>6b0af10f0d9199753cdd25</u> <u>a04ce36c72630dcae1b7</u>	- 0.00524803 BTC	✓
54	2018-08-13 04:43:38	<u>0ee7aec8b17aac45338672</u> <u>c5af71b18a5f2b987d9dde</u> <u>1a5bdcc156cd89bd35f5</u>	- 0.00565261 BTC	✓
55	2018-08-13 04:20:36	<u>cbc964e07b9ca96ec04cbc</u> <u>77efdca3b887313b9e8418</u> <u>84aa5a0d5a91cb572c93</u>	- 0.00541358 BTC	✓
56	2018-08-13 04:04:18	<u>df8108357b50c71ba63bbb</u> <u>211afa3ae25ff6a7a8dc53</u> <u>932ffab8f79318487639</u>	- 0.00646177 BTC	✓
57	2018-08-13 04:02:17	<u>633ccf0ccc04badb582736</u> <u>145155946b85d6d99289be</u> <u>38b45fb75019ee8a882e</u>	- 0.00547506 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-13 03:51:16	<u>0c63fa60670205c4ba2a5c</u> <u>451204646ccc5821155ecd</u> <u>070c7799b410474be5d6</u>	- 0.00550780 BTC	✓
59	2018-08-13 03:36:27	<u>a094fd0ba6511024906af5</u> <u>233255f9a7a2d99435ba25</u> <u>5e6a74bd25372595076e</u>	- 0.00551757 BTC	✓
60	2018-08-13 03:27:40	<u>51833b2d1dafd3c662daf5</u> <u>782b3dd56a2ba6ee72e7e8</u> <u>03bf0d26ac3659e3a1d1</u>	- 0.00570007 BTC	✓
61	2018-08-13 03:20:51	<u>145da4fc2df3c8193a50e9</u> <u>b9daa503111edb47735d6f</u> <u>4cf711aab8fc05ad6199</u>	- 0.00558431 BTC	✓
62	2018-08-13 03:01:27	<u>53aeafe9ae5b1af068eae6</u> <u>67b21697f682c0a4514e1e</u> <u>2b931af84fd014fff1cd</u>	- 0.00689076 BTC	✓
63	2018-08-13 03:01:27	<u>c7dea33f609f53ec57209e</u> <u>1b8123ac0ddf09faaa6118</u> <u>0730739dcead087d4cea</u>	- 0.00561295 BTC	✓
64	2018-08-13 02:43:36	<u>ca55217f3c48356074022c</u> <u>56ceef6a199a62ce5aa95d</u> <u>a9b0022cc4368f1065e4</u>	- 0.00688497 BTC	✓
65	2018-08-13 02:28:52	<u>d3a3ba5b8fc9682e417e1c</u> <u>ae10ba69fe977e58a87eda</u> <u>ab5dc99b74235fdb4c35</u>	- 0.00572603 BTC	✓
66	2018-08-13 02:28:52	<u>73ace0bd6a7741eb0b674d</u> <u>5bc6989facd28b7c33bd11</u> <u>ccd5b6d15e94e7148a26</u>	- 0.00774690 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-13 01:09:46	<u>a029b2eed6574eb1335f24</u> <u>6ed08bd5f03b891215d4c1</u> <u>4e173f603f5c5a62b5e8</u>	+ 0.02655709 BTC	✓
68	2018-08-12 00:47:30	<u>38062ba2b216a07189b7d3</u> <u>55c60dba2d75613fd11328</u> <u>4c41c8ebefaf77ba9c3c</u>	+ 0.02703634 BTC	✓
69	2018-08-11 01:46:39	<u>97ff9d485b7e023d3ad714</u> <u>9fa781fc6b2b3d6c56115c</u> <u>543baa7addf51ececcf0</u>	+ 0.02916794 BTC	✓
70	2018-08-10 10:41:40	<u>937340e41388db33ec3711</u> <u>5a3565381b4298d359f972</u> <u>eb8844d7af97ee562f10</u>	- 0.00574828 BTC	✓
71	2018-08-10 10:22:35	<u>7d147dbc106093f32c44ea</u> <u>1cc002584c819bfc6c73f5</u> <u>8a6faf06fecbd57a7f6e</u>	- 0.00577939 BTC	✓
72	2018-08-10 10:18:12	<u>84328286ed4e1cb6acdd45</u> <u>76c796934bc2ec7ece94a1</u> <u>8747b1153ff6b2b314c7</u>	- 0.00647951 BTC	✓
73	2018-08-10 10:18:12	<u>84328286ed4e1cb6acdd45</u> <u>76c796934bc2ec7ece94a1</u> <u>8747b1153ff6b2b314c7</u>	- 0.00582331 BTC	✓
74	2018-08-10 10:18:12	<u>d6bd316f49b4cadf40d103</u> <u>ea42e609d59baec4d5e8be</u> <u>62cdbbfa3d60ceee4753</u>	- 0.00579681 BTC	✓
75	2018-08-10 10:18:12	<u>4264183ff7c21a206ad555</u> <u>b45f63d0ff5f8cebd5e6d4</u> <u>2a485ed2fec787440f70</u>	- 0.00583746 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-10 09:27:34	<u>adf4f6bd4517467536c044</u> <u>a013d4d0c94cd5e1b3d7b1</u> <u>7af949499e69363c205a</u>	- 0.00591692 BTC	✓
77	2018-08-10 09:20:02	<u>9ca2555f2e862d224c6649</u> <u>ec9301739eb50304b5bf37</u> <u>37d7907867094cfeff7d</u>	- 0.00598426 BTC	✓
78	2018-08-10 08:42:44	<u>b26bd7d22ca3e56719ad96</u> <u>5980c74b3b9aafab1f7b60</u> <u>9eb5965b745c5da6f22a</u>	- 0.00611971 BTC	✓
79	2018-08-10 08:36:13	<u>d07de6b9d734f3f44c7e6b</u> <u>329f7e58d3d8968d4af1e7</u> <u>ac1bf7bb6ce8954a9a1f</u>	- 0.00615444 BTC	✓
80	2018-08-10 08:11:36	<u>2ec4fc0bad51b8dcbfc6d3</u> <u>efa61f118baf816ebe638d</u> <u>b660f1a0edfb0a7334dd</u>	- 0.00629992 BTC	✓
81	2018-08-10 08:11:36	<u>2ec4fc0bad51b8dcbfc6d3</u> <u>efa61f118baf816ebe638d</u> <u>b660f1a0edfb0a7334dd</u>	- 0.00628681 BTC	✓
82	2018-08-10 07:42:15	<u>9bf5ae7deb73e9fa163c52</u> <u>02055b73988b7c451e4f47</u> <u>76d83851830ab2161fdb</u>	- 0.00634616 BTC	✓
83	2018-08-10 07:28:46	<u>412b7ace16c829f2a6e34e</u> <u>11f14eb3b790949866f196</u> <u>e81f4388bc4c890fafa4</u>	- 0.00642869 BTC	✓
84	2018-08-10 07:13:21	<u>9f784f4c7a0b4dfff73b38</u> <u>9788d80a08301d8cf0ec06</u> <u>8d46c792febe513b76d4</u>	- 0.00646257 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-10 06:54:27	<u>957a4718105742808be55a</u> <u>41ab6d81ece570dad8b50a</u> <u>01c1a9ab33074391f35f</u>	- 0.00655968 BTC	✓
86	2018-08-10 06:54:27	<u>957a4718105742808be55a</u> <u>41ab6d81ece570dad8b50a</u> <u>01c1a9ab33074391f35f</u>	- 0.00653801 BTC	✓
87	2018-08-10 06:49:56	<u>665052be90544890adb186</u> <u>0864d964f1fd2fe47ef02b</u> <u>c31c611a9ac10f6e95c9</u>	- 0.00666059 BTC	✓
88	2018-08-10 06:49:56	<u>705044f26e656574b8e87b</u> <u>6591403a0dd9e248c968e3</u> <u>52a9bddad780518792ff</u>	- 0.00674784 BTC	✓
89	2018-08-10 06:49:56	<u>2e59208500fb8f2c72b80e</u> <u>b2dbe4461b994b99f5ed63</u> <u>4fece44b4f775a76b8f6</u>	- 0.00684135 BTC	✓
90	2018-08-10 06:49:56	<u>9414f732c3d1f9e92b36d2</u> <u>285ec9f67dcbe6caeb6c9e</u> <u>dbdcc5fb47ba62b7fa74</u>	- 0.00667431 BTC	✓
91	2018-08-10 05:09:15	<u>4158028b10948cc03e0506</u> <u>c4e1d6a86673fba5246273</u> <u>407b3d05f4a2a2e053aa</u>	- 0.00714673 BTC	✓
92	2018-08-10 05:09:15	<u>4158028b10948cc03e0506</u> <u>c4e1d6a86673fba5246273</u> <u>407b3d05f4a2a2e053aa</u>	- 0.00712993 BTC	✓
93	2018-08-10 05:09:15	<u>7c4db1b496669fd58d4b25</u> <u>91fd620e07f36834fb8e3c</u> <u>cb4a6b29fcb03ca4a7f7</u>	- 0.00707108 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-10 05:09:15	<u>7135a127c53b0fc51a27f5</u> <u>ed67c8270d54c99ad0190a</u> <u>fba642847b7288e52f64</u>	- 0.00706612 BTC	✓
95	2018-08-10 04:21:23	<u>16900ec1fc247e139d7cb6</u> <u>d27bc1ea9e1a764b756c74</u> <u>07d088aa7cd8b3a536eb</u>	- 0.00743128 BTC	✓
96	2018-08-10 03:25:08	<u>d7864baaa3c1aec08b829d</u> <u>4018b6220d7ea725887913</u> <u>ed76e541899a0446d709</u>	- 0.00842390 BTC	✓
97	2018-08-10 03:16:44	<u>0d34b9eb439f77778609bb</u> <u>806bb34fefeb02edd3670</u> <u>dbfbf4c9592a61ff18eb</u>	- 0.00834818 BTC	✓
98	2018-08-10 03:16:44	<u>0d34b9eb439f77778609bb</u> <u>806bb34fefeb02edd3670</u> <u>dbfbf4c9592a61ff18eb</u>	- 0.00834576 BTC	✓
99	2018-08-10 01:30:28	<u>1fd0758827fc361e5d72f7</u> <u>c5f5a1ed93300d2bc311fd</u> <u>2f99be52bab299908dec</u>	+ 0.02944209 BTC	✓
100	2018-08-09 02:08:14	<u>3b4877adc5c5fc51184b8f</u> <u>4bf00e0e91e970e81b7123</u> <u>9ed6268daee9b2a603c4</u>	+ 0.02935117 BTC	✓
101	2018-08-08 06:15:25	<u>175a5a6f283a7b00ae4dd2</u> <u>4c7937af814592d01e3fc2</u> <u>367c777b677fbde651be</u>	+ 0.02929358 BTC	✓
102	2018-08-07 03:28:11	<u>bca4eebb05fb954092187f</u> <u>7e5458fba12bf6526c3d8a</u> <u>07eed9a5a100df46b445</u>	+ 0.02942607 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-06 00:55:50	<u>240ca21ba21241c6beabf67e9688c5ac1b3bb7c6fb35346aac81058d89b10f27</u>	+ 0.02924625 BTC	✓
104	2018-08-05 02:30:19	<u>8fcf60de4d29811046b58a577df8b6b2539d5bd306724bf591030093082c7444</u>	+ 0.02439403 BTC	✓
105	2018-08-04 09:24:50	<u>31c225d3176437d9ff6d84349c6286c1aee2c241cfff108f4f625bfff1198230f</u>	+ 0.00623535 BTC	✓
106	2018-08-03 00:55:37	<u>8c071239a97a326e646b27259db3116d3b1baaddb7494d903cea55efbee93326</u>	+ 0.02896545 BTC	✓
107	2018-08-02 02:45:10	<u>ada51f04b24935850b0881a34e700abc682e196148238071186678da4a2a069c</u>	+ 0.01437282 BTC	✓
108	2018-08-01 01:00:49	<u>32b08a58cecb196d90da9ea7cab5ba76e52670406754eb2b9a53d5955b466973</u>	+ 0.03086185 BTC	✓
109	2018-07-31 00:54:02	<u>847f00621dc4535516e22ef4a3e5fa1bb88f2d79d0d1bc3eec4f08c9007dcf1d</u>	+ 0.03043630 BTC	✓
110	2018-07-30 08:02:11	<u>5bf8b66f17f70ff854d2ae494543873cd7ea4afeb54db9a2097fba0ed42d3710</u>	+ 0.03086500 BTC	✓
111	2018-07-29 00:36:56	<u>cca3bc174a34c87ffe7e6db044d5310ba77f9a91f72f5a1e275c37ab683ad50a</u>	+ 0.03364214 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-28 02:38:51	<u>c529e5b79ec7216c97b03c71cd5d0c60c6e087a7b5d7a428167baa6d3b011f35</u>	+ 0.03138963 BTC	✓
113	2018-07-27 01:47:08	<u>fc235f162b87996d0a208798deb082d84665eaa4f1f672cfa8645c5565610ff9</u>	+ 0.01698758 BTC	✓
114	2018-07-26 01:08:27	<u>c17dbd2944797d0d814bb9002b2370daa9a7e601a8497eb83914861825c5554e</u>	+ 0.01241569 BTC	✓
115	2018-07-25 01:45:05	<u>7c60889e8339cad92df5b4bb90c13b145dccc341a375cf4efccc61ec2f8fce35</u>	+ 0.00537019 BTC	✓
116	2018-07-24 01:07:00	<u>c682244bcdd26037fdf157673b2dd4c34bafef35f9d4b4ec84d33b7788603afe0</u>	+ 0.00934725 BTC	✓
117	2018-07-23 03:16:59	<u>b5f7c1d27deec6555a00f43b032b2c878e538fe65a74140fd0f7015ba586b5e8</u>	+ 0.01012308 BTC	✓
118	2018-07-20 05:10:34	<u>9b720e9a51f70ceab16d784fb54da1254d3666c026d3c125ce9f32a9ef33032e</u>	+ 0.00514600 BTC	✓
119	2018-07-18 01:39:53	<u>25ba25de56f6708c6a91802cb192fc9febc6c88ac0bfd9c65e11d6b1404d536b</u>	+ 0.00602505 BTC	✓
120	2018-07-16 01:59:12	<u>a54d8f02ccc8491d3abcc7c0a00fb79df578a8bd67e2fc6fcb812440af468a28</u>	+ 0.00626602 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-14 02:21:48	<u>b02f8aad626e2efc482288</u> <u>38c0a693dfe2f2542283b5</u> <u>c5f066c058e8ea117115</u>	+ 0.00610680 BTC	✓
122	2018-07-12 02:28:24	<u>179818f7f51e0fdb77cd90</u> <u>4b1ff544b375fae98d86cf</u> <u>f86001990e2a88b5affc</u>	+ 0.00652820 BTC	✓
123	2018-07-10 02:33:54	<u>5e49d6931b20e804830775</u> <u>d9f6163b78cf2be43ba375</u> <u>88a8d1fff893a92c9267</u>	+ 0.00680654 BTC	✓
124	2018-07-08 02:27:32	<u>08140a6299c6ab25cb3320</u> <u>6181d5bb57bb7c3714a6eb</u> <u>379328134d2842f42631</u>	+ 0.00651485 BTC	✓
125	2018-07-06 00:30:17	<u>58c9d050498467bf91f3a1</u> <u>df5b8db8fb00095c0227b6</u> <u>46d07a220db435458f5f</u>	+ 0.00525239 BTC	✓
126	2018-07-04 03:25:19	<u>ed115679a73f102528e95e</u> <u>206b6f26b52615dbc58080</u> <u>3741025fa581519d44d2</u>	+ 0.00530480 BTC	✓
127	2018-07-02 01:04:38	<u>a92844eee6fcd506454488</u> <u>c8fec5f1e3765255d255b9</u> <u>2590a60f75918a8430f2</u>	+ 0.00586355 BTC	✓
128	2018-06-30 03:33:48	<u>323a9379a178d2ff399193</u> <u>30326580d27d10a4177631</u> <u>8c2321cbadcdaa120a8b</u>	+ 0.00580066 BTC	✓
129	2018-06-28 05:55:41	<u>94bf5249d74f2ac6d4827e</u> <u>0b79a546854b33702d9b2d</u> <u>1cdc09ba215b5d6a041b</u>	+ 0.00584274 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-26 01:37:48	<u>eb0b05ff9b8f116b260983</u> <u>2b48c3bde0093769a63839</u> <u>60efb22763e8f8a559df</u>	+ 0.00533206 BTC	✓
131	2018-06-24 02:46:32	<u>7e5d82368de0e631dc793c</u> <u>75d4641b7c02aea317a861</u> <u>9d682ccb1c7346c2f89</u>	+ 0.00524803 BTC	✓
132	2018-06-20 00:24:39	<u>cf703fda79292e1501cf98</u> <u>1a1667c341f0657325b16f</u> <u>3be4ff4e78f84fc8ecd8</u>	+ 0.00565261 BTC	✓
133	2018-06-16 07:56:23	<u>15aeddb9185db2f4cffd78</u> <u>1233c316f9f219fad866b7</u> <u>7f2c38849249d9a80240</u>	+ 0.00646177 BTC	✓
134	2018-06-13 00:50:18	<u>49bfa645bee7d36516f145</u> <u>4f1be645565de435cc3383</u> <u>183ff7d79a50e287f006</u>	+ 0.00570007 BTC	✓
135	2018-06-11 00:43:31	<u>22e7635b4b3027f08facd5</u> <u>ba6ee75f7e3de7e2884446</u> <u>61c03870b6cbd5d93fd3</u>	+ 0.00689076 BTC	✓
136	2018-06-09 00:28:12	<u>cdf3f3eeb473fc93803ad6</u> <u>0bb037c9598b672cbdda71</u> <u>564151ddb1f83533a7720</u>	+ 0.00688497 BTC	✓
137	2018-06-07 01:53:28	<u>cd90a3e8035f447fec559</u> <u>501a7e31c571d81b2a464a</u> <u>d960d2903b7b4778f37a</u>	+ 0.00774690 BTC	✓
138	2018-06-03 05:51:47	<u>cb0ff1808c5316e1b64923</u> <u>0beb5fda614a2381b99f92</u> <u>b4fe17335605d76998d9</u>	+ 0.00647951 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-30 06:08:28	<u>069d2a5b7f63d0629a9c4e372179fc9465c38d5f42d75f78f095f8e5d69adb4d</u>	+ 0.00591692 BTC	✓
140	2018-05-27 09:16:26	<u>8af5e7bdfb303e0ac5e46d8f7e7392b69e6cfb6cdf08a9c272af3dad85bfaf7c</u>	+ 0.00541358 BTC	✓
141	2018-05-17 03:22:01	<u>47a05d49b3021aabf94f9f9f915e33c8cfa2667627eb9517ce3adb3ce5da9b75</u>	+ 0.00558431 BTC	✓
142	2018-05-13 02:38:29	<u>327c858160ef0c8dfc0251cb876736f0c72dfa1808e91be578d79f590f1ecbc3</u>	+ 0.00583746 BTC	✓
143	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11ddf9ab8c9c69a9ab576b88263e727e973a3378833a7</u>	+ 0.00707108 BTC	✓
144	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c955ecb40bb4cbce67aba3b5316c281bb6d089758f59</u>	+ 0.00574828 BTC	✓
145	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad4a68fc271a56a311d06a2a18c2814aa6618f2d48e1</u>	+ 0.00714673 BTC	✓
146	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253ad4465c3ebe8d9d0f65fa19d868c11aad7ce121bda</u>	+ 0.00577939 BTC	✓
147	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a72cdb26ee69b952c890f3b411360dbc3a3829e79ee</u>	+ 0.00598426 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-27 01:36:44	<u>229f0c4a2339d5a62b096e</u> <u>06b586c722f4228f29e76d</u> <u>4ce69ee6fafc1972c9d9</u>	+ 0.00642869 BTC	✓
149	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u>	+ 0.00615444 BTC	✓
150	2018-04-23 03:06:12	<u>038b68adb11f035270d91e</u> <u>f1dd778f431053234f8323</u> <u>7930d39f063aa2c856d3</u>	+ 0.00582331 BTC	✓
151	2018-04-21 03:28:33	<u>538265f040f44b4576203a</u> <u>f21d8f3e3bb450b0ad813a</u> <u>6f201eccd1cb3b9749e9</u>	+ 0.00561295 BTC	✓
152	2018-04-19 04:27:44	<u>ecc44e2ccb7bcf71e90b3c</u> <u>c5c47d9676ec15345ef124</u> <u>bee094523dab7411102f</u>	+ 0.00743128 BTC	✓
153	2018-04-16 01:56:57	<u>5844195af61268efde2b75</u> <u>8b043ba15b0d18634296f7</u> <u>393987bc0448772e557d</u>	+ 0.00509616 BTC	✓
154	2018-04-14 05:53:26	<u>dbb579e4b3362693194c0c</u> <u>128d542ced405f027b4897</u> <u>abd2ce38c6bacd5d1069</u>	+ 0.00522656 BTC	✓
155	2018-04-12 01:16:17	<u>7fc60565a5d3ebe6f777ad</u> <u>5e9f8c487fa10e94102c29</u> <u>3e3b3ce83aa550d38a4e</u>	+ 0.00507622 BTC	✓
156	2018-04-10 01:21:56	<u>590be679455360de94b1f0</u> <u>fbcb8bab6c24c43b1ff04ef</u> <u>7ac71a1bdf664db7e788</u>	+ 0.00551757 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-08 03:17:26	<u>cb4ed042bbde473cc135c8</u> <u>fea6c35511020d20a64e35</u> <u>2d71b3e97770ecedc6ed</u>	- 0.00816792 BTC	✓
158	2018-04-08 03:05:06	<u>fa6b7876e95c7d978839fc</u> <u>f5c0db09644c78f7ccd592</u> <u>bd7fc49647dfad582068</u>	+ 0.00550780 BTC	✓
159	2018-04-06 02:31:08	<u>ecbd62406bb82a79953d01</u> <u>bb50c4b79e550729e9490e</u> <u>f3199903b29e77434b45</u>	+ 0.00547506 BTC	✓
160	2018-04-04 07:52:31	<u>f0414825d082592d912c60</u> <u>c337dfc8587e1c37b87f54</u> <u>b691918e726b242ab6bb</u>	+ 0.00712993 BTC	✓
161	2018-04-01 01:58:55	<u>6d6219fb30a2c2f6d7c16c</u> <u>e55bd35b7e40f5c4d01953</u> <u>5cccea653a83425d81be</u>	+ 0.00572603 BTC	✓
162	2018-03-30 01:14:25	<u>1d57df0b39821b5109ecf0</u> <u>fc71ae49b5d07837008fee</u> <u>10a9a76e7efc4a1b0c79</u>	+ 0.00816792 BTC	✓
163	2018-03-27 00:59:25	<u>5735a7f3e7e11419dadd47</u> <u>72a8cdc550cd28b800c17a</u> <u>ac54ccedbd9265cbe1f9</u>	+ 0.00579681 BTC	✓
164	2018-03-25 01:12:03	<u>389647d25364699e6ce21c</u> <u>6117de196d251f3e0d9a29</u> <u>0d0724276ac873289c2a</u>	+ 0.00629992 BTC	✓
165	2018-03-23 10:10:20	<u>145f1b65a4be32b6e9a7e9</u> <u>b63063e653e2696911c5df</u> <u>8c40f1d6cc0d1323defc</u>	+ 0.00684135 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-22 07:16:18	<u>857ac0a57052ddf38b05ec</u> <u>0963c3057ca86415075a61</u> <u>cb7904fb90d77f173a22</u>	- 0.00831405 BTC	✓
167	2018-03-21 04:23:43	<u>37b3379cebbe81f0253c4f</u> <u>32b4ba4db2cae5062dd0b7</u> <u>ab595ff612314ee3e54a</u>	+ 0.00653801 BTC	✓
168	2018-03-19 01:27:56	<u>ce2c08ac7d843732b19463</u> <u>fb8d646b2eeaf2436ba757</u> <u>a52f0a4324e8c1c4e0a3</u>	+ 0.00666059 BTC	✓
169	2018-03-17 03:16:55	<u>a0fdb4cb269a944ef57ea4</u> <u>943310d1ab37731675547d</u> <u>40c0b3b57709529a5357</u>	+ 0.00628681 BTC	✓
170	2018-03-15 08:46:28	<u>ca94d486ccd3af558e1f4b</u> <u>d4ee8540323020197401ad</u> <u>7b1a29066002c81903eb</u>	+ 0.00674784 BTC	✓
171	2018-03-14 06:44:55	<u>73b4561ec38d76701caf16</u> <u>cc02d18755fbcddb964832</u> <u>59a94995e11e884f6a4d</u>	- 0.00815663 BTC	✓
172	2018-03-14 06:44:55	<u>73b4561ec38d76701caf16</u> <u>cc02d18755fbcddb964832</u> <u>59a94995e11e884f6a4d</u>	- 0.00811988 BTC	✓
173	2018-03-14 06:34:15	<u>76b5844a566fa33b623c73</u> <u>0b776b0e84b92099748198</u> <u>0ec24eb92aa1af6019e1</u>	- 0.00778264 BTC	✓
174	2018-03-14 06:34:15	<u>76b5844a566fa33b623c73</u> <u>0b776b0e84b92099748198</u> <u>0ec24eb92aa1af6019e1</u>	- 0.00766942 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-14 06:34:15	<u>b8741860fa41acba05b18d</u> <u>0a00fe044a0061b4fd5767</u> <u>d5e2a876e2851f7d4e58</u>	- 0.00805487 BTC	✓
176	2018-03-14 06:34:15	<u>b8741860fa41acba05b18d</u> <u>0a00fe044a0061b4fd5767</u> <u>d5e2a876e2851f7d4e58</u>	- 0.00800428 BTC	✓
177	2018-03-14 06:34:15	<u>b8741860fa41acba05b18d</u> <u>0a00fe044a0061b4fd5767</u> <u>d5e2a876e2851f7d4e58</u>	- 0.00798100 BTC	✓
178	2018-03-13 01:38:05	<u>be17aaa332c0bc80a60d5f</u> <u>dfd1730539498757ea4836</u> <u>6096e88745a7f8b70e54</u>	+ 0.00611971 BTC	✓
179	2018-03-11 11:24:30	<u>5d500b55290e8a01d59746</u> <u>04f71baba9d35f5d93a345</u> <u>6c003aedeca90a07b408</u>	+ 0.00667431 BTC	✓
180	2018-03-09 09:08:20	<u>474e98892ccfb2cc5967e6</u> <u>61739b24439b9356acfb41</u> <u>5d2d89fb0b7c53f3d34e</u>	+ 0.00646257 BTC	✓
181	2018-03-06 05:57:26	<u>c6f9cfbe38f801187a1e0d</u> <u>6def7a879bbf7c6301fc2a</u> <u>5508d3353032f4b7a10a</u>	+ 0.00706612 BTC	✓
182	2018-03-04 02:20:18	<u>15165660b5cedb63df85aa</u> <u>9eb2f402fdb5359a105310</u> <u>291615c8ed3af1ac5d8a</u>	+ 0.00655968 BTC	✓
183	2018-03-02 04:04:48	<u>b13aa9b726a5192aa9cf3c</u> <u>b6ae92b243402309b1c796</u> <u>63e78db49995bcc7f73e</u>	+ 0.00778264 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-28 05:06:57	<u>c08d53b08df88a469337c8</u> <u>2b2a77710f2e6858f01857</u> <u>da2cf4ab9e06ae8f9db4</u>	+ 0.00766942 BTC	✓
185	2018-02-26 04:43:09	<u>5057efe7c6f51e217f6cd8</u> <u>e84636639ba345d4d08e88</u> <u>55a0e97a1509b1a25436</u>	+ 0.00805487 BTC	✓
186	2018-02-24 04:09:43	<u>6b680984a716dc04ce9270</u> <u>2c722b466270003e82c69f</u> <u>641fb8ee904b4622071e</u>	+ 0.00798100 BTC	✓
187	2018-02-22 05:14:06	<u>d6aad92ab6947e239f5baf</u> <u>cc6e567ce36886c47c73d0</u> <u>60d546525ad356a589e6</u>	+ 0.00811988 BTC	✓
188	2018-02-20 16:17:11	<u>6632ebbd8261458d7ad35c</u> <u>6a18d9a578c5a61ba036f6</u> <u>a65e556a80694edae86f</u>	+ 0.00831405 BTC	✓
189	2018-02-18 04:32:15	<u>ba9fd085ddd09fd4ed298d</u> <u>9710cac76e4b108c9ec1a4</u> <u>33a1bcabdecdeeb10b7a</u>	+ 0.00634616 BTC	✓
190	2018-02-16 04:07:26	<u>61847a385a948f750302ee</u> <u>f26c07a4583b2a96bcf56c</u> <u>d001cc9766d253fca932</u>	+ 0.00834818 BTC	✓
191	2018-02-14 03:11:28	<u>c5f9fe7799e3479ae4e8c8</u> <u>b02978c91ecadcdc6b142e</u> <u>9cde4e85b8369ffb8375</u>	+ 0.00800428 BTC	✓
192	2018-02-12 01:48:38	<u>9061841abb7175d2642926</u> <u>46a8db05168e6f76abd0cd</u> <u>dc9944d2e1194ab1b238</u>	+ 0.00834576 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-10 02:12:55	<u>48d48aaf1fa303e831cd64</u> <u>287ee0c3124069ebba0e5e</u> <u>2ee5e92392de0474e056</u>	+ 0.00842390 BTC	✓
194	2018-02-08 02:06:03	<u>97c77c596d59726e292366</u> <u>a44a87f0cbdfef7ef7641f</u> <u>a92f182f2d0a4b23d047</u>	+ 0.00815663 BTC	✓
195	2018-02-07 06:26:10	<u>cd75a8e10cd65f3ff6050b</u> <u>ba2a55ff82769c6608dc54</u> <u>fd43d74b36eb041312ab</u>	- 0.00920648 BTC	✓
196	2018-02-06 08:45:35	<u>a153e40dc1582a8e9739d0</u> <u>bdc05c4a7ec187d584517d</u> <u>38473e76d6d824e9efe4</u>	+ 0.00920648 BTC	✓
197	2018-02-04 14:06:31	<u>738a10fc8c5c2a3932f6fe</u> <u>e91e5d3b7ee82ac61871c6</u> <u>9cd0d336daa138d6b1bd</u>	- 0.00914282 BTC	✓
198	2018-02-04 03:33:06	<u>e469b7a292d6b8d1102282</u> <u>c0c89a108878f6e9c59fe9</u> <u>e900592bbba236f6d93c</u>	+ 0.00914282 BTC	✓
199	2018-02-03 04:41:59	<u>40b83079a2654e4a731eb9</u> <u>a0f68540a8bb2cf9b7ade9</u> <u>bb8525db933af296f4b5</u>	- 0.00203390 BTC	✓
200	2018-02-02 17:53:59	<u>8abe1ee91f9a199869887b</u> <u>78286551510a93f22e4566</u> <u>803202a5c955e880e47f</u>	- 0.00935174 BTC	✓
201	2018-02-02 17:37:18	<u>fe9db5ee958f5ddcbc1ba7</u> <u>fea291589b5bdc6d169e82</u> <u>84a2f6a0a9dc792d63d2</u>	- 0.00994803 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-02 17:37:18	<u>760690ad2a53591e251a52</u> <u>d5e69ed3b9eedd23a268bf</u> <u>d91bed7659fedc3dac54</u>	- 0.00737671 BTC	✓
203	2018-02-02 17:37:18	<u>0d3d27d9aa88d544bad0c7</u> <u>d8d95136c092cb0ad4dd90</u> <u>4ff4cbab52137b492dbd</u>	- 0.00544355 BTC	✓
204	2018-02-02 17:29:22	<u>1770451454d2ea5114d3e4</u> <u>541bc87e22d03d7b6a0117</u> <u>eb66facdfaf5548c4847</u>	- 0.00537348 BTC	✓
205	2018-02-02 17:29:22	<u>3e4d6a1ffe87f4f6f6ae5f</u> <u>de026b5fd84bd47bbcdac4</u> <u>8d4e844da495fbe6ade1</u>	- 0.00917836 BTC	✓
206	2018-02-02 17:14:41	<u>b03d7590a8db58b56d8b33</u> <u>5626b0ea4b41dce41f9148</u> <u>2505f0fb529ad9a909a1</u>	- 0.00541628 BTC	✓
207	2018-02-02 16:35:38	<u>b5333c87f35e721d1197d2</u> <u>9b372d0a6f0aca1618bdaa</u> <u>8850b2c0a72cea2f0bf2</u>	- 0.00533731 BTC	✓
208	2018-02-02 16:31:40	<u>4f6525c23c64f60c36450a</u> <u>221baf1d14cf34e9b8fe22</u> <u>7652005743528381773d</u>	- 0.00529243 BTC	✓
209	2018-02-02 16:31:40	<u>4f6525c23c64f60c36450a</u> <u>221baf1d14cf34e9b8fe22</u> <u>7652005743528381773d</u>	- 0.00528824 BTC	✓
210	2018-02-02 12:47:22	<u>5c851c5a4a31deec1e0e49</u> <u>f1e71f6550f6754ba0c6db</u> <u>e0f29532730c79597ddb</u>	- 0.00896580 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-02-02 06:13:17	<u>d3ba8566a663f2cf9ceaa9</u> <u>d543dd6be7ea9299168be4</u> <u>d73d45bfffd96733531b4</u>	+ 0.00917836 BTC	✓
212	2018-02-01 05:27:40	<u>b2620cb6116580ca3160ac</u> <u>c80c5de8dcdd3e9bf12891</u> <u>f716a3c237288f1247ea</u>	- 0.00836876 BTC	✓
213	2018-01-31 01:29:29	<u>baac96d34be933feca4083</u> <u>e56b8cd38b002002770735</u> <u>947daa17febc53df5e8a</u>	+ 0.00896580 BTC	✓
214	2018-01-29 01:45:02	<u>e2a5a760974c16165fb933</u> <u>c2a1967f310c123ea4c482</u> <u>2b72db2195f788a662c4</u>	+ 0.00737671 BTC	✓
215	2018-01-27 04:11:51	<u>e56c4b660fb8b04aa941ba</u> <u>ff5449fc15aa5f0d532a2c</u> <u>b46ac427f56be8a371ef</u>	+ 0.00935174 BTC	✓
216	2018-01-25 07:45:21	<u>8ea5b5f355a54b224e9d44</u> <u>252ba8248f1f3cd03dd715</u> <u>6c8ab1fede8226d6d6da</u>	+ 0.00537348 BTC	✓
217	2018-01-24 05:01:14	<u>569b4899748b1f87e19fa5</u> <u>f3d21bd7842df8f7893f44</u> <u>0eabebb7911b038dff7e</u>	- 0.00639361 BTC	✓
218	2018-01-24 02:26:57	<u>a006ee593e643d0cbbad3a</u> <u>b77014f81605fde67a2df6</u> <u>53dcafd1bd1aa06a7225</u>	+ 0.00529243 BTC	✓
219	2018-01-23 00:26:50	<u>57bec5c93637b202da8a8a</u> <u>d0d362e148c1177fed96b4</u> <u>690bac9bf620d6f03ebc</u>	+ 0.00528824 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-22 00:33:47	<u>b33af038de80e41955bae565d9e4dca82a01e91e60fcb0021ca5a4993b60d361</u>	+ 0.00994803 BTC	✓
221	2018-01-20 04:57:06	<u>a855b496e59f9fc3d40d68ef3c71e724afc9ff1ee2173fabd55d857131f560d8</u>	+ 0.00533731 BTC	✓
222	2018-01-19 09:43:13	<u>3179bd818b6c3b5e467c3ef3b6f2f15ee4803d6e1ece5ec273b3a37a5f135d0c</u>	+ 0.00541628 BTC	✓
223	2018-01-18 00:23:51	<u>91c76ad108defc77922661ce32098ef4e69d7dc9066a5edc207028c696eab573</u>	+ 0.00544355 BTC	✓
224	2018-01-17 00:23:11	<u>c47bb1db4f230ad2683b545ca85abb324a5c0a222e8628b1191dc173ef9b5c71</u>	+ 0.00836876 BTC	✓
225	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4502b6ead4ed0581d5e4c68cc2fc8c5a69046c1aa8f</u>	+ 0.00639361 BTC	✓
226	2017-12-20 15:49:09	<u>ec2c4f74b576589cd94c0260944440f84ce69fa7c015bd3ffdfb01f1f3ecad8f</u>	- 0.01147592 BTC	✓
227	2017-12-20 02:08:17	<u>ff9ecd62733dfffd8478b37e9a1f8e6b1a911ec8a206952aaed58065ea018804a</u>	+ 0.01147592 BTC	✓
228	2017-12-19 10:31:08	<u>53babb53054cb4db46d8c2a9ef0929fde9157c08dddf f3ad4b8d8dd654ec2491</u>	- 0.01309386 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-19 00:45:47	<u>d3029bd58cbcd0bad3f140</u> <u>cc69d00e8583d7b4408af8</u> <u>07f81bf602132ed7eea0</u>	+ 0.01309386 BTC	✓
230	2017-12-18 12:13:40	<u>86462cf2701d9c3d40558a</u> <u>e808094946664cf6e94aee</u> <u>5877aa53b8bb1985706c</u>	- 0.01418087 BTC	✓
231	2017-12-18 05:27:08	<u>295d48a43c500316c24ac9</u> <u>4af6a864d358079963e676</u> <u>57201c14514c5dbcdb65</u>	+ 0.01418087 BTC	✓
232	2017-12-17 15:20:37	<u>658bf0c8044adc543a1195</u> <u>d2761bbf40d1b8ae8b87a9</u> <u>130b058284102feb093d</u>	- 0.01287415 BTC	✓
233	2017-12-17 13:14:22	<u>817c4715eec61b956fb75a</u> <u>4b534667aa482df24a41bf</u> <u>9c11b41cac13863bf627</u>	- 0.01422258 BTC	✓
234	2017-12-17 09:27:29	<u>4be29ab17f4b2047f74e39</u> <u>21329810d5007872ae4163</u> <u>05d769a05db1f05a90be</u>	+ 0.01422258 BTC	✓
235	2017-12-16 05:28:04	<u>fdbccc6fd020097e9350f6</u> <u>0a05761c849f65d746e3cb</u> <u>c3b155fab03259d5f01b</u>	+ 0.01287415 BTC	✓
236	2017-12-15 16:00:13	<u>f5b5f0efef448d9db7c065</u> <u>382af4fc64535bd625591d</u> <u>bad46f3000fbd8d94e57</u>	- 0.01391820 BTC	✓
237	2017-12-15 01:47:46	<u>bfeb27294297340cad143e</u> <u>dd0f130183bfb35cd4e39f</u> <u>51f3def872ad5a5aa8b4</u>	+ 0.01391820 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-14 09:47:59	<u>659f0d2b56166062c09bdd</u> <u>6c35beb97022dda874f0ef</u> <u>32c50785c49a6f730be8</u>	- 0.01371057 BTC	✓
239	2017-12-14 00:48:08	<u>64978e419c2b8b7894e3e6</u> <u>56697b4d34f16687834714</u> <u>7a5f6cf699fedcf036b7</u>	+ 0.01371057 BTC	✓
240	2017-12-13 15:45:58	<u>887096faa8cfe12812afff</u> <u>f0b1b94665a2b0ead52b0a</u> <u>5911f5c3abb9cc78d997</u>	- 0.01289593 BTC	✓
241	2017-12-13 08:15:23	<u>d125c0b64dc22000f9e76d</u> <u>35e678153377fa55592274</u> <u>26bc87f2c9a03e9ac963</u>	+ 0.01289593 BTC	✓
242	2017-12-12 08:41:56	<u>8f2b5679094bc96317e380</u> <u>e5d61b997e88aea0cfeda4</u> <u>c1a2eb5dc32aacccb091</u>	- 0.01420548 BTC	✓
243	2017-12-12 05:33:42	<u>63093977352b9ff0b26fa7</u> <u>7df777c55e1036ec67b7b1</u> <u>4a7384ae56cc70de82fe</u>	+ 0.01420548 BTC	✓
244	2017-12-11 17:08:07	<u>aede89b9b7a6d9d5d158c7</u> <u>a9ddf735ea1751226f34f7</u> <u>54e9f7a58a06ac4050b6</u>	- 0.01267688 BTC	✓
245	2017-12-11 16:12:59	<u>31b0f8b180eb1dba5e0e90</u> <u>6d5f0df7965dd58582b8e6</u> <u>0c343da85ecc17d6801c</u>	- 0.01438514 BTC	✓
246	2017-12-11 16:12:59	<u>31b0f8b180eb1dba5e0e90</u> <u>6d5f0df7965dd58582b8e6</u> <u>0c343da85ecc17d6801c</u>	- 0.01421439 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-11 06:53:45	<u>e750cb1845a0fec3192558</u> <u>f629323a5b3b14486a085e</u> <u>b9522fad71d93b9f1860</u>	+ 0.01438514 BTC	✓
248	2017-12-10 06:29:36	<u>6ad9bd0dc0ca0bd2db846b</u> <u>807878ee16396007017956</u> <u>4bf0220d1a56dc186e71</u>	+ 0.01421439 BTC	✓
249	2017-12-09 02:49:50	<u>41eb1ca50dc5e8f5a886c3</u> <u>03f5c7d30ab0e6d30a4789</u> <u>36dd9e5692e552444ecb</u>	+ 0.01267688 BTC	✓
250	2017-12-08 09:06:33	<u>3ac992aa6ff86a1bb0e906</u> <u>8b9060d5e72979ad3379b2</u> <u>e23fb4380ee8c7cf641e</u>	- 0.01354207 BTC	✓
251	2017-12-08 08:04:57	<u>7f815fb0b08d483e7ea9df</u> <u>0aac987ec89cde9b079782</u> <u>412255811a5dcde2d81a</u>	+ 0.01354207 BTC	✓
252	2017-12-07 01:36:48	<u>a6b5a474971244dfaf09c1</u> <u>1ee8b8e8ee3af2e43f42b9</u> <u>939fcee03148cc2f13ec</u>	- 0.01552720 BTC	✓
253	2017-12-07 01:03:08	<u>3344287510aca751fa2fb3</u> <u>7eb8a6171f2168d9f27d88</u> <u>2d136650ee9d7f50b16f</u>	+ 0.01552720 BTC	✓
254	2017-12-06 05:36:28	<u>39a708b56eb615008210c3</u> <u>fe93d804718ddb37800e70</u> <u>4c58a130cfcb0d5d7de4</u>	- 0.01615449 BTC	✓
255	2017-12-06 01:09:15	<u>815d6648043cfda9432144</u> <u>f1a17b91e4c8dff3ca1c1a</u> <u>f6c137f07a40349de650</u>	+ 0.01615449 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-05 09:20:50	<u>182d31dcada7f5b70d78e1cf8073a5e0e3efb81675d7e9fb1974008e814d71d3</u>	- 0.01612009 BTC	✓
257	2017-12-05 06:32:55	<u>4b2e28880e711965fd8a364d3e3a0398d3c61b4a8d8eb07418047cd8905e2093</u>	+ 0.01612009 BTC	✓
258	2017-12-04 10:30:18	<u>50effb2725715c2d71d1f6ba805f17951e797d23511f6612d96dbc059fb943d7</u>	- 0.01584126 BTC	✓
259	2017-12-04 01:45:13	<u>51b02a9311343ce53ee4793b41b43bef83ed42002a260b0a90fa8e3d79bb615c</u>	+ 0.01584126 BTC	✓
260	2017-12-03 16:39:36	<u>71e78c2bcc46644c84feba6aa7e30fbdb4c036d7c9018f3d9dfe89f614c6264b</u>	- 0.01625369 BTC	✓
261	2017-12-03 00:50:33	<u>4ebff132e7bb015bfd496ffdb97424cb4b754f9617af4de820623e310ea1291d</u>	+ 0.01625369 BTC	✓
262	2017-12-02 13:49:06	<u>6f569a488dc5e4d4f2b48993ef57d73b8b1ee6c8b64f7edb85e30ff00927d0b1</u>	- 0.01622011 BTC	✓
263	2017-12-02 04:33:06	<u>527517557689a9e1eade32747ecc3bf157b29034bc6c73145f02546d3ab9e70e</u>	+ 0.01622011 BTC	✓
264	2017-12-01 08:49:58	<u>c0979ba0fe3e32cc3e353fe2861dd76bfb43a0152d8b8e6614bf560c0949096</u>	- 0.01626974 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-01 00:38:39	<u>53a180a43c6321bc928c5fbb21e052bc7a65e4413c966fdebe2e8794f9e41ee2</u>	+ 0.01626974 BTC	✓
266	2017-11-30 15:13:42	<u>5558afbd0ee16983e772e95bff3aea54ee781e3e34d17490908b28756f9000cc</u>	- 0.01351458 BTC	✓
267	2017-11-30 01:13:59	<u>b2f46a8a93d83d82f3192c22e6e16e4569c051808176a504d3d65be97f6359a3</u>	+ 0.01351458 BTC	✓
268	2017-11-29 03:04:31	<u>2712ab24e0dd413eb644470c28ba5f916c821d92bc57ece77b458d0257b3b7fe</u>	- 0.01584030 BTC	✓
269	2017-11-29 02:07:32	<u>5b29b8d41ca92c86be9976b9062963f62c6a3631003a6a31b8d8ca3338f51f23</u>	+ 0.01584030 BTC	✓
270	2017-11-28 07:57:56	<u>f9f22f94826e950421222b3cf7e557c147b00fe6e20452082ef92f0aa9340e17</u>	- 0.01441438 BTC	✓
271	2017-11-28 04:40:05	<u>8d3ebe29be5c4c7b78122034df09e8ba76a7f36c7987557dec418ca18ed1dcd1</u>	+ 0.01441438 BTC	✓
272	2017-11-27 04:26:22	<u>03726261333c6fb06d3c1c12d131ab72bd5b41b5cc051651ec337f1160c99408</u>	- 0.01580086 BTC	✓
273	2017-11-27 02:11:43	<u>c075d5479a6faf8403c4ab3f9608e1089d11bfaf4da5ddb418f0c18f1d75dd9a</u>	+ 0.01580086 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-26 10:13:18	<u>c0b0ff83cda2291c90602e732f21ca506842be8c399d5e4b8f8ad6652009b2ab</u>	- 0.01498788 BTC	✓
275	2017-11-26 06:14:27	<u>d1bc0ab550297bb179fa0bcfa38e1eee8c6ebe746f0813096e1b246de753c492</u>	+ 0.01498788 BTC	✓
276	2017-11-25 08:02:14	<u>c2c6b825573049d0671035d0537c9a380c3fe93753e91f5027fdd3349692590e</u>	- 0.01617732 BTC	✓
277	2017-11-25 04:06:49	<u>da7e02b327a8013ca4979b5a68a9a87723424114bc1dcf93ad1159f1bbfef101</u>	+ 0.01617732 BTC	✓
278	2017-11-24 14:58:54	<u>9e29aa567107ea759f53b7f4faee9ffb1f828285573461eb293f8dee9c1a4882</u>	- 0.01563118 BTC	✓
279	2017-11-24 14:58:54	<u>9e29aa567107ea759f53b7f4faee9ffb1f828285573461eb293f8dee9c1a4882</u>	- 0.01563001 BTC	✓
280	2017-11-24 14:54:39	<u>7faa3417ed8887ea44e89fbb2017d2ec533bdd0b6e8f73323f79ca20206e31ff</u>	- 0.01616633 BTC	✓
281	2017-11-24 00:37:31	<u>1b70348edf373a5c253a2164a16f132d51bb343131101674d313ec9bc488a88f</u>	+ 0.01616633 BTC	✓
282	2017-11-23 01:12:51	<u>340ae4d03797cb313bca49d4c0a201744adb52cf5eee7c6bc528f3e795d604ae</u>	+ 0.01563118 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-11-22 01:31:19	<u>105e6ffa55939623033577</u> <u>769a62f14f2fc77705c449</u> <u>7ac5ff2288dd09d3883c</u>	+ 0.01563001 BTC	✓
284	2017-11-21 04:35:34	<u>79be7c888b4500ee0a6a30</u> <u>b4e6ed9cdd77de16db621a</u> <u>3a6fe873a8110d1f8cb0</u>	- 0.01427205 BTC	✓
285	2017-11-21 00:28:43	<u>226a0e1c622c70cfd707a9</u> <u>9e06672d7862c5e50381e7</u> <u>9c0ebd56224bfc0ec6fb</u>	+ 0.01427205 BTC	✓
286	2017-11-20 17:32:08	<u>ca2eb80d8ae58f4076ca82</u> <u>1cbab0c01549bc4058cf71</u> <u>3ca7ca7d9b991610c4c0</u>	- 0.00709462 BTC	✓
287	2017-11-20 08:34:59	<u>68146d1d6bb936091d0c4d</u> <u>052b4af01d0f1646ba6541</u> <u>01a8a30c6a17b25e4569</u>	- 0.01433356 BTC	✓
288	2017-11-20 03:24:11	<u>7b74cd087a4b42c2a6dfc6</u> <u>fcd881d0d79db816cdcc53</u> <u>5984fa39cb6b80211ac5</u>	+ 0.01433356 BTC	✓
289	2017-11-19 07:54:51	<u>63eb97bc2d7d6a18d6bce6</u> <u>ba710dd4b071dae39feeb7</u> <u>3867d9ad9c253eb0a2bb</u>	- 0.01568628 BTC	✓
290	2017-11-19 01:19:24	<u>93620667612ce131a1f066</u> <u>3cc668852f3e7ee53d04f0</u> <u>418e0d939e0c85d2d463</u>	+ 0.01568628 BTC	✓
291	2017-11-18 05:31:46	<u>bbd02a0051e3cdd1e967ea</u> <u>826b5536b82725b4d7eaf6</u> <u>848b4a848562b873db13</u>	- 0.01577150 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-18 02:15:28	<u>ba4e35c5b7df41a1a4286e</u> <u>c82db7f52400e10c1930fe</u> <u>68f751942db092381430</u>	+ 0.01577150 BTC	✓
293	2017-11-17 11:17:22	<u>4731ad31127a6d8b5b5c89</u> <u>0f484e92eb87d26a0b2678</u> <u>67e65c788f3320468f17</u>	- 0.00928807 BTC	✓
294	2017-11-17 06:29:14	<u>756b130c5f72d8ec7460f1</u> <u>d4559baee221f970e12239</u> <u>b459e06cf15ac9c60d44</u>	+ 0.00928807 BTC	✓
295	2017-11-16 09:18:50	<u>f4b091d85783b419b464f0</u> <u>fcc78c5f463216fd007fd6</u> <u>e95fdd63d614398262e9</u>	- 0.01513055 BTC	✓
296	2017-11-16 09:09:39	<u>f1b04b4e08bcf83c8f2923</u> <u>711ae962b436b3725b275a</u> <u>736c921427b0027b8c68</u>	- 0.01396325 BTC	✓
297	2017-11-16 07:29:40	<u>7d5a5b5253770485f5ec8a</u> <u>0edc76d6634be399221d6d</u> <u>890a78621f83bb9095de</u>	- 0.01539377 BTC	✓
298	2017-11-16 03:16:23	<u>b9239f927c663b3b190aa8</u> <u>9c7f6df4fcbd416104a664</u> <u>9b409d97fa4b1d5d3bf5</u>	+ 0.00709462 BTC	✓
299	2017-11-15 08:22:15	<u>4a6c0c2293e3ad95a8c2c9</u> <u>092aa5ac8ab6011123b537</u> <u>5fea12c9c7efd9742829</u>	+ 0.01513055 BTC	✓
300	2017-11-14 11:03:57	<u>0b5e0d24c0a56ced47dff</u> <u>1571f0b88616f4e173cf64</u> <u>ea6ea7a2b0e8e7f9cdf0</u>	+ 0.01396325 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-11-14 09:09:40	<u>48147d9f57ff81fc80b5bf</u> <u>8f16582dc7ae63424b5dd0</u> <u>596f2ce4d213c9e8efee</u>	- 0.02996282 BTC	✓
302	2017-11-14 03:01:10	<u>284221e1367950cc1b4ee2</u> <u>cc2f73ef600fc6bd7b804a</u> <u>cf2ff2c11ad83b09b101</u>	+ 0.01539377 BTC	✓
303	2017-11-13 08:41:23	<u>923f4fc0ea1d4d0e293bc7</u> <u>521228cc009653575bae40</u> <u>b66161c643377f159aba</u>	+ 0.02996282 BTC	✓
304	2017-11-11 14:36:24	<u>2255ca7c4c44d565121161</u> <u>cbb30d8bf5dcb95280305d</u> <u>da49a2353644177c7f0e</u>	- 0.01476357 BTC	✓
305	2017-11-11 00:34:16	<u>8c6006b1332ad73fe7f05e</u> <u>d9987a7dd7eacaa422c83a</u> <u>bffd90ec620f2b167526</u>	+ 0.01476357 BTC	✓
306	2017-11-10 09:08:26	<u>8b59ddbe4a8204280373b8</u> <u>0da658440d39c060888583</u> <u>045d3132a305275a60f1</u>	- 0.01441066 BTC	✓
307	2017-11-10 01:54:56	<u>a8f7672544ff170b7b7832</u> <u>cfee895f673888407d9b4b</u> <u>129469c114dd2dfbe6ba</u>	+ 0.01441066 BTC	✓
308	2017-11-09 10:54:13	<u>88440f5f9c3dbde7974467</u> <u>2f36454bf93a23bfeb03c0</u> <u>9b7bda6edc4979911dd4</u>	- 0.01473508 BTC	✓
309	2017-11-09 04:48:53	<u>3afa1184239efb154f7f5f</u> <u>f53d776ad0c44fc5c4d445</u> <u>a1974313b5dea823d823</u>	+ 0.01473508 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-11-09 00:58:40	<u>ba41577bb891db43e57bc4</u> <u>c9ea48e84321544615cad3</u> <u>9cdfb0239d975a07277c</u>	- 0.01478896 BTC	✓
311	2017-11-09 00:58:40	<u>ba41577bb891db43e57bc4</u> <u>c9ea48e84321544615cad3</u> <u>9cdfb0239d975a07277c</u>	- 0.01408672 BTC	✓
312	2017-11-08 19:02:24	<u>967ea87dafce8f271c5c23</u> <u>6053fd131b73c7b50a8e53</u> <u>ad79003f36ba9418be6f</u>	- 0.01494295 BTC	✓
313	2017-11-08 02:26:26	<u>c3ff834f0c499d7c57f5a1</u> <u>0219b18f212dd87e4834d0</u> <u>48e55dde2992f4860e00</u>	+ 0.01494295 BTC	✓
314	2017-11-07 00:56:29	<u>079406832ba24411a9ee2b</u> <u>796eb2af87a11af711fc6a</u> <u>6108142af8dcc12de3cf</u>	+ 0.01478896 BTC	✓
315	2017-11-06 03:53:58	<u>b22afa414580f096a60034</u> <u>defe14421134cec8e5950a</u> <u>96f2d6cd5d0e5e304300</u>	+ 0.01408672 BTC	✓
316	2017-11-05 13:20:06	<u>45122f8123a6aad4bef16d</u> <u>eaafc223e56d741469e13a8</u> <u>daec1aa026dca2ea5e54</u>	- 0.01356565 BTC	✓
317	2017-11-05 01:57:28	<u>46fb14e7c657979491e333</u> <u>0aa95dd11b981c86de4344</u> <u>1d7c85ab96dad59e5c9e</u>	+ 0.01356565 BTC	✓
318	2017-11-04 12:33:16	<u>864f2be957b2755322becd</u> <u>bcf6e423e43c0a0dc80432</u> <u>8d6fe9ae83ebdfc6135f</u>	- 0.01385155 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-11-04 02:28:27	<u>58cae3b686d218d530bacd</u> <u>05fb22b0cc8bda3302139c</u> <u>1372c6fcb5bc5dfbc91a</u>	+ 0.01385155 BTC	✓
320	2017-11-03 06:18:37	<u>374f6e4fab63d2546df54f</u> <u>60a886535b970756d748cc</u> <u>dc7c01d5a1e62576c219</u>	- 0.01450826 BTC	✓
321	2017-11-03 04:23:14	<u>186831c193b1349f7663c5</u> <u>8291cb943844b60152bdba</u> <u>5b9aab00f0a7ffb50fb8</u>	+ 0.01450826 BTC	✓
322	2017-11-02 11:48:11	<u>7225a45316e80937aa84a3</u> <u>6f730e4cbb085680277337</u> <u>98c454e855986184dd77</u>	- 0.01243949 BTC	✓
323	2017-11-02 02:33:30	<u>5837b6892dc9de4876076e</u> <u>4b9270335eb1d839bb45a3</u> <u>bc0a5b6817bd4c083409</u>	+ 0.01243949 BTC	✓
324	2017-11-01 12:05:05	<u>202313aa2231bd8a292d03</u> <u>58da046262349c157abc11</u> <u>a3e3fa69bfff74c36e30</u>	+ 0.00203390 BTC	✓
325	2017-11-01 09:18:12	<u>7b330fb87fd81df6f096d5</u> <u>1fb809421750847054c0a2</u> <u>3c874cb09bd9b40255d5</u>	- 0.01452245 BTC	✓
326	2017-11-01 05:59:45	<u>e92b7bfd65a9fb6af10ee5</u> <u>be2e9d3740763ec688badc</u> <u>12dcd02327f61ef663cc</u>	+ 0.01452245 BTC	✓
327	2017-10-31 03:40:27	<u>465fc31bba5cc96c590846</u> <u>a47efae6e9a006f81597fc</u> <u>8dc2384d5a7c15cfb562</u>	- 0.04773938 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-10-31 02:51:36	<u>79f0ce47b871d645f7bb21</u> <u>0c6e60fa4e4cbd3565f099</u> <u>74dc308d4c0887b2270b</u>	+ 0.04773938 BTC	✓

\* USD values displayed at the time of transaction

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