

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36KLE82v5nXBSsAY4wgZPUKkkyJnjWJf9T</u>
TOTAL RECEIVED	3.48634360 BTC
	219,290.97 USD
TOTAL SEND	3.48634360 BTC
	219,290.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-09 11:54:10	<u>ab6fbdf8606ac78c243c57</u> <u>dd14a3c1ca4a614695b41d</u> <u>48354aa80f0159810be2</u>	- 0.00530822 BTC	
2	2019-08-02 10:35:22	<u>8c9f8a64df40a3d9bf5b8b</u> <u>c5899da9d831a8ceb2fbec</u> <u>004635eda48001b3ed8c</u>	- 0.00576077 BTC	
3	2019-08-02 10:35:17	<u>47a43ca6ef94b569555b73</u> <u>a7ed932dd4e1a74a62d135</u> <u>826552bad4aaf43ffc67</u>	- 0.00561623 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-26 09:13:06	<u>6b7991587ab05f44f307b0</u> <u>169b905b9f948276530aa1</u> <u>6dfc4aa7cecf43f305e9</u>	- 0.01231438 BTC	✓
5	2019-07-26 09:13:06	<u>428cca5ed98dff5876bbb8</u> <u>dda99f094991fa19fe6ff2</u> <u>3d899751f30b2df85e6c</u>	- 0.00590478 BTC	✓
6	2019-07-19 09:44:55	<u>270d87e4de941501858903</u> <u>59e7ac59c3b1f5a753c5c5</u> <u>59691fb0089b451f4328</u>	- 0.00618640 BTC	✓
7	2019-07-19 09:44:55	<u>569037265be10ff891cd2d</u> <u>79aa8a8782232f4b50e061</u> <u>6edeb4326b8a39dda7d8</u>	- 0.00596225 BTC	✓
8	2019-07-19 09:36:39	<u>3f518d9ae61b536bb1fad6</u> <u>9c83c0da547fd411d8bcf5</u> <u>bd4b31beaec6b216d999</u>	- 0.00607239 BTC	✓
9	2019-07-19 09:36:39	<u>3f518d9ae61b536bb1fad6</u> <u>9c83c0da547fd411d8bcf5</u> <u>bd4b31beaec6b216d999</u>	- 0.00590847 BTC	✓
10	2019-07-19 09:36:39	<u>3f518d9ae61b536bb1fad6</u> <u>9c83c0da547fd411d8bcf5</u> <u>bd4b31beaec6b216d999</u>	- 0.00596000 BTC	✓
11	2019-07-19 09:02:09	<u>7bbd75cd94666f2409cd46</u> <u>80199e103a64eb3d7eaed6</u> <u>63260f43e4711f208a4c</u>	- 0.00638411 BTC	✓
12	2019-07-19 09:02:09	<u>7bbd75cd94666f2409cd46</u> <u>80199e103a64eb3d7eaed6</u> <u>63260f43e4711f208a4c</u>	- 0.00603793 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 09:01:30	<u>f2262a3113664365676630</u> <u>f82c929c8ab31cf56abc1f</u> <u>1a285fbeb24643b64203</u>	- 0.00650125 BTC	✓
14	2019-07-12 09:01:30	<u>f2262a3113664365676630</u> <u>f82c929c8ab31cf56abc1f</u> <u>1a285fbeb24643b64203</u>	- 0.00637318 BTC	✓
15	2019-07-12 09:01:30	<u>f2262a3113664365676630</u> <u>f82c929c8ab31cf56abc1f</u> <u>1a285fbeb24643b64203</u>	- 0.00643579 BTC	✓
16	2019-07-12 09:01:30	<u>f2262a3113664365676630</u> <u>f82c929c8ab31cf56abc1f</u> <u>1a285fbeb24643b64203</u>	- 0.00625151 BTC	✓
17	2019-07-12 08:48:40	<u>9f1da2eca86856bd68e634</u> <u>8c56fc212e6aee89ab048c</u> <u>3f7590d700a04002d414</u>	- 0.00663229 BTC	✓
18	2019-07-05 19:48:09	<u>eeb94f18c95a6f75069aab</u> <u>2df1ae81aa2ea1a84ece3f</u> <u>338ae25371cd822c7d58</u>	- 0.00541929 BTC	✓
19	2019-07-05 19:48:09	<u>b1ac2f9494a3e38170104d</u> <u>a0761819093fd4d5d2d36b</u> <u>47a9f9a081bdaa27b993</u>	- 0.00516266 BTC	✓
20	2019-07-05 19:48:09	<u>ceb058b113b7a252b70467</u> <u>c6783a9d4b05420cea8528</u> <u>46457e80d0655476112c</u>	- 0.00543115 BTC	✓
21	2019-07-05 19:48:09	<u>7058eee53ca14edaec8a56</u> <u>5dd475ed1baff82afff0b1</u> <u>7bd6b74cc3f1d50ff76f</u>	- 0.00523752 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 19:48:09	<u>3f1450a269a1fd29f2f364</u> <u>ea543dfffa59bd6c329b0d4</u> <u>07ee948c485d54736252</u>	- 0.00493347 BTC	✓
23	2019-07-05 19:47:09	<u>2f980eb1f62c155f4c983c</u> <u>98eb882f93152aba3a1695</u> <u>836a4dbc60de1724bea1</u>	- 0.00544732 BTC	✓
24	2019-07-05 09:01:37	<u>571f2835707740530fdb11</u> <u>566a6876c27b25279bf6bd</u> <u>dc95b5d56471ded13357</u>	- 0.00704102 BTC	✓
25	2019-07-05 09:01:37	<u>571f2835707740530fdb11</u> <u>566a6876c27b25279bf6bd</u> <u>dc95b5d56471ded13357</u>	- 0.00695625 BTC	✓
26	2019-07-05 09:01:37	<u>47b927864d51f2b893efc4</u> <u>6754c13b67f6de8907820d</u> <u>6e247a9970bb8705d86c</u>	- 0.00667107 BTC	✓
27	2019-07-05 09:01:37	<u>47b927864d51f2b893efc4</u> <u>6754c13b67f6de8907820d</u> <u>6e247a9970bb8705d86c</u>	- 0.00662711 BTC	✓
28	2019-07-05 08:58:20	<u>a76f7b519e8d01fbc9b443</u> <u>6857527c5b80e2271b7ea0</u> <u>dca458fe03387e05b2cd</u>	- 0.00642753 BTC	✓
29	2019-07-05 08:58:20	<u>365e4c1433abe358fa4fdc</u> <u>8cfebb953a370969496c15</u> <u>fa4b2c85af04e6ea3afc</u>	- 0.00671238 BTC	✓
30	2019-07-04 03:05:48	<u>a9e87aa5a8ce3586191cd0</u> <u>cb97f41a843c14f3dbaba9</u> <u>62bd10618b06d0a5abac</u>	+ 0.00530822 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 09:26:37	<u>f704868a317ae83770a2c1</u> <u>1ba8a93f57f9ac26c28898</u> <u>20df325d5bd36065b6b2</u>	+ 0.01231438 BTC	✓
32	2019-06-28 20:08:25	<u>f07ab931798d3145906d08</u> <u>f7d37920c6fae277144446</u> <u>e82e095544685f113e1c</u>	- 0.00730339 BTC	✓
33	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715</u> <u>ae74e7438f3ab79bfea2e4</u> <u>6d593450caee44a676a3</u>	- 0.00716640 BTC	✓
34	2019-06-28 19:59:13	<u>868cfc061055aca81a209a</u> <u>87c99259c893cb91fb1de1</u> <u>3568cd7994ae3f337c6d</u>	- 0.00716570 BTC	✓
35	2019-06-28 19:59:13	<u>868cfc061055aca81a209a</u> <u>87c99259c893cb91fb1de1</u> <u>3568cd7994ae3f337c6d</u>	- 0.00712674 BTC	✓
36	2019-06-21 09:27:56	<u>87d2bd03b74ce09c0cfbae</u> <u>3a45e11b1505ea6edd35a0</u> <u>3a53396a5080898cc422</u>	- 0.01202429 BTC	✓
37	2019-06-21 09:06:28	<u>775df78897c566773839c9</u> <u>6cc3a921209e62583d5981</u> <u>bdb3bbbed3eab2042f0a</u>	- 0.01796222 BTC	✓
38	2019-06-20 21:59:38	<u>60876879a1e11ddef8f180</u> <u>9404960a360caa85975604</u> <u>fbe582b274f9cb11a11e</u>	+ 0.00638411 BTC	✓
39	2019-06-16 22:22:44	<u>571bb40583b7cd2b4c75b2</u> <u>6cd7316318061822827189</u> <u>f63080908295c0e0d5c0</u>	+ 0.00590478 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 09:14:18	<u>4f6002d8abc06547991e916cb05e212aa07f1ab9d6ec73a4cb7523126fcf2e30</u>	- 0.01750270 BTC	✓
41	2019-06-13 18:35:00	<u>1691839b3a0242e7cab4834cbf582f909286283d3e2713e3ab1e862ac7529d12</u>	+ 0.00663229 BTC	✓
42	2019-06-12 05:12:53	<u>16a693d12813365df1639b54f01180ec205ff74c2c06eeb401059d8f391a0370</u>	+ 0.00590847 BTC	✓
43	2019-06-11 02:59:51	<u>7cfbc2c9b32c9842cc26a42a09347de1d3648d8b0c5113bdaae4119e1f2dea5a</u>	+ 0.00607239 BTC	✓
44	2019-06-10 17:30:37	<u>a221cd90093a9ec551079dc792f046b56829256872459f52ad7670fa67cae2e7</u>	+ 0.00704102 BTC	✓
45	2019-06-10 15:59:48	<u>8692832490d2e9a636c952309744929cfe7aa598fd59d9753a6e81682f7ffd21</u>	+ 0.00695625 BTC	✓
46	2019-06-10 14:31:27	<u>0054471f8030689640bb225ee4d45f152f771f2b4b952bbab0dff5cced7f0502</u>	+ 0.00667107 BTC	✓
47	2019-06-10 11:53:03	<u>4a9bf052ae23c5099ec3d0be55a3d0cdbc717e9058b32a276a39b30067072fbd</u>	+ 0.00662711 BTC	✓
48	2019-06-08 06:21:42	<u>30086d0582d3e57baba771430ad24425056830c49dcd98657d759d7f408fd102</u>	+ 0.00561623 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-06 04:17:58	<u>c56b1cb99e38ca3a4481af</u> <u>fb223473a706c08ffda86b</u> <u>2a44e4defb84746beaf3</u>	+ 0.00596000 BTC	✓
50	2019-06-05 02:36:10	<u>601dbeb35077de077be793</u> <u>67134eb79f0eae8ff38fb9</u> <u>22e5d2f642bbf9bb8c9c</u>	+ 0.00618640 BTC	✓
51	2019-06-04 06:27:08	<u>de0b5b34d9c49048cfe483</u> <u>6f8b95239e4ba29813c236</u> <u>0a7c19f94002af9871e5</u>	+ 0.00603793 BTC	✓
52	2019-06-03 17:57:30	<u>a113e23f41a8223a35c72c</u> <u>86198ee6c8da88601b3be4</u> <u>7086f30145002171678a</u>	+ 0.00576077 BTC	✓
53	2019-06-01 22:22:25	<u>fe2b739628486397366895</u> <u>fa37db9458fde5407e5cbe</u> <u>f0da321ea11b92894bfd</u>	+ 0.00650125 BTC	✓
54	2019-06-01 05:04:12	<u>b357fff2ad263067623195</u> <u>a29648a353006849614f72</u> <u>3e49e1e59ce38873d7c7</u>	+ 0.00596225 BTC	✓
55	2019-06-01 00:23:26	<u>39d91584c41a8f468ceb02</u> <u>d053dfa16f46336e0448c7</u> <u>b08f3533d679a6e2f591</u>	+ 0.00712674 BTC	✓
56	2019-05-31 11:01:21	<u>b284541ff1e89ce7c452be</u> <u>0e5f1c88a3aeca943fa7f9</u> <u>8e5ac40d95229bf19419</u>	+ 0.00637318 BTC	✓
57	2019-05-28 22:34:52	<u>1191bf66e5f63b46418853</u> <u>2d1ea08736fddb75939157</u> <u>4c4a5ae89fd2bf8b3143</u>	+ 0.00643579 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-27 19:52:10	<u>8369d3c84a0fb3583a931c</u> <u>7418bf142ee9639fba5ed0</u> <u>67c0fd46a97a05fd4a0d</u>	+ 0.00716570 BTC	✓
59	2019-05-26 20:30:12	<u>73ff583c8b88c61993001e</u> <u>e61c7b2a587cde40d6b93e</u> <u>b90a3f7f75b21f157c43</u>	+ 0.00671238 BTC	✓
60	2019-05-26 08:28:16	<u>34563d4e2406555a0a4a32</u> <u>3fca3f80e1d905c26ccdf1</u> <u>16bb116bad9fd50b17a9</u>	+ 0.00730339 BTC	✓
61	2019-05-24 02:53:30	<u>6974933bd6dd7c59b4c98b</u> <u>cb87eb19027f0eb3cef33d</u> <u>0f0eed5588dc0c4f78f1</u>	+ 0.00625151 BTC	✓
62	2019-05-22 15:32:10	<u>bfc19225f03b1b4401641c</u> <u>249a21a6f821db6681ed2a</u> <u>3e93a3e391e6c6d1fc98</u>	+ 0.00716640 BTC	✓
63	2019-05-21 07:01:42	<u>9c372b0c08bca36259743d</u> <u>d91666cfff46b73ebb839a</u> <u>f0991f774dc623552e8f</u>	+ 0.01796222 BTC	✓
64	2019-05-19 20:11:47	<u>ba61a0b41e5a0c9160c4b2</u> <u>ba64919e0cc459421e3e7f</u> <u>493f3feee6645f1f1deb</u>	+ 0.01202429 BTC	✓
65	2019-05-17 10:40:19	<u>6adde852f82e15299fceaa</u> <u>103f34529c8e01fe2a775e</u> <u>d9c8b94051b8b9ebf6dd</u>	+ 0.00541929 BTC	✓
66	2019-05-16 19:16:48	<u>424f6e57293067f65d995d</u> <u>eefdab037f9f8be826e4a5</u> <u>57291c4939111fe54be9</u>	+ 0.00543115 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-15 18:59:08	<u>c6344311782b8e3454a210</u> <u>3c70a8dc60446ab8f73467</u> <u>fb126c8b90e09ce0385e</u>	+ 0.00544732 BTC	✓
68	2019-05-14 19:33:32	<u>17ac97f78c34dc91e6f687</u> <u>3650db5ee5c3e2ffec2849</u> <u>2a76e61a7fdc73fde329</u>	+ 0.00642753 BTC	✓
69	2019-05-13 20:22:58	<u>b91f0289b990694c995345</u> <u>4b6260da47b0d05b318cdd</u> <u>19fd9ff9e4af0711fbde</u>	+ 0.00516266 BTC	✓
70	2019-05-13 15:54:23	<u>7557ea1906f33f18500dde</u> <u>a4b8b92c28da04feb89b90</u> <u>73a5b75de909fb5a0fc7</u>	+ 0.00523752 BTC	✓
71	2019-05-12 10:54:06	<u>8f74b8c7636a58a82b4f00</u> <u>27741c431abd7239acbe13</u> <u>975f57c2eef6e38de183</u>	+ 0.00493347 BTC	✓
72	2019-05-09 08:31:19	<u>107ddf43bec88111145872</u> <u>1dfdc787ddf8f1e9be0b45</u> <u>10a55bc5c3f870272a53</u>	+ 0.01750270 BTC	✓
73	2018-08-24 09:46:14	<u>98777f54974d24d0a7b4cb</u> <u>1e3d03baa11276885db932</u> <u>30fcfd47fa6f225ed5e1</u>	- 0.04366340 BTC	✓
74	2018-08-18 10:10:47	<u>d5fbcb7460adf12deddd86</u> <u>e91af4fe2609444027514c</u> <u>2104d7d37e6738647bf7</u>	- 0.04307676 BTC	✓
75	2018-08-10 10:41:40	<u>41ba204a1631b08a3996cd</u> <u>ffef4237e0e70954f3c277</u> <u>5fc871ef7f13204db9e4</u>	- 0.06252114 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-02 12:11:57	<u>4f34780868c4644361473c</u> <u>648dcc2db23909c854a5b</u> <u>7f9232a620d8ee324cd5</u>	- 0.07522895 BTC	✓
77	2018-07-29 11:45:36	<u>89a5f37712319c37f0c902</u> <u>1e9ed82000d40717ca21ec</u> <u>5709a0cc23d9eef9c02c</u>	+ 0.04366340 BTC	✓
78	2018-07-25 07:13:44	<u>bc348f65bfd1f9182eac92</u> <u>29f745a8ce14b0b3be7d81</u> <u>c924f5e4b56867c0ab2c</u>	+ 0.04307676 BTC	✓
79	2018-07-20 09:20:10	<u>9f3d0918fd3d08d3a808cc</u> <u>0d07cb4ff4106096083026</u> <u>7172d1803e72263d81eb</u>	- 0.01085991 BTC	✓
80	2018-07-18 15:33:47	<u>874882b1fc0afcf0e8cf3a</u> <u>a796c91e034b7f2b5532de</u> <u>6fa4c2ec14f32fecaadf</u>	+ 0.06252114 BTC	✓
81	2018-07-12 12:41:29	<u>744d8a145e7e74d96c0d71</u> <u>baf9fb7e3857c712edcadf</u> <u>fbba53f56a7670ea2278</u>	- 0.05846142 BTC	✓
82	2018-07-09 15:34:19	<u>dde7cbcef9b092cc17974b</u> <u>ff3e050ea47abe1e1df6b6</u> <u>05736d27d11f7edbad96</u>	+ 0.07522895 BTC	✓
83	2018-07-06 09:25:56	<u>45233200bb64e7ce79f5fe</u> <u>250bd46039d7f024d92ce6</u> <u>51ccc944534030a173d9</u>	- 0.03421681 BTC	✓
84	2018-07-06 08:35:52	<u>485f066edc52e041b0c914</u> <u>ed94a2d8995d351e1a5c8d</u> <u>ff269b25c0a14e8b1494</u>	- 0.04668507 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-06 08:35:52	<u>aec0e24ecb2280aa9daac0</u> <u>07b31c7370c6dfb691f4e6</u> <u>928aeda6adf9ca25cf7e</u>	- 0.05880431 BTC	✓
86	2018-06-29 08:47:36	<u>830a44b62af34be29c7549</u> <u>0e691b9568146470303d18</u> <u>8f39a00347337e50e561</u>	- 0.04342065 BTC	✓
87	2018-06-29 08:47:36	<u>084638d412e96f7d78ce05</u> <u>edd00b9bc6b2fe25c68b91</u> <u>427d901720a36a6b448a</u>	- 0.02724148 BTC	✓
88	2018-06-27 09:04:18	<u>43f613efa624db147ae365</u> <u>6369025beb301ad05849bd</u> <u>514832178f7866b124bc</u>	+ 0.01085991 BTC	✓
89	2018-06-22 09:25:13	<u>2b005ae4bf67fd5b62be70</u> <u>6c19d646fd61d8d4602b94</u> <u>b427b81ac45934009256</u>	- 0.03347855 BTC	✓
90	2018-06-22 08:45:38	<u>4fbbb09dfa3032bc241cc2</u> <u>e666a9ad62339d235ce6d6</u> <u>426f07de4f53c9e18b94</u>	- 0.04037073 BTC	✓
91	2018-06-22 08:42:56	<u>21ec00ff22be47d6d58990</u> <u>969dae573d65469dbf0dc6</u> <u>3b583e2983aacd47fefc</u>	- 0.04420171 BTC	✓
92	2018-06-21 05:32:48	<u>bd0c5ace3d751b0a064042</u> <u>02de8e5409aaf6692fffaf</u> <u>9f57642e65e44a7810aa</u>	+ 0.05846142 BTC	✓
93	2018-06-19 10:05:32	<u>887a4117eeaffd35aecb53</u> <u>98435159fb5e5046bbbbac</u> <u>7a2cc460accf8f9b249f</u>	- 0.04016148 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-15 17:25:32	<u>6f275dd4a7e976dfce6df9</u> <u>661a35f427993d9a193abd</u> <u>a8507a4dbf448484a9aa</u>	+ 0.05880431 BTC	✓
95	2018-06-15 08:37:08	<u>1bc8b0dbdc9eba41d21302</u> <u>5eb86fedf43d32d2f5a55d</u> <u>c7d9bc38b5379e8fb948</u>	- 0.04906504 BTC	✓
96	2018-06-15 08:22:13	<u>cf9af2d331b0b72bdc3fde</u> <u>3dd51a5b8e5410145fd155</u> <u>13042fd1608ea516878a</u>	- 0.06386504 BTC	✓
97	2018-06-15 08:22:13	<u>58ef1370a4e7a73cd6c5a7</u> <u>f4ad0192b7c59d0e717125</u> <u>f815a727040ea232afa8</u>	- 0.05499808 BTC	✓
98	2018-06-14 17:23:01	<u>865b5987e0162a9e6f98f2</u> <u>4cfb7a1882ab6d206b4f4a</u> <u>d27a9f8a0e70419de55d</u>	+ 0.04668507 BTC	✓
99	2018-06-13 06:04:59	<u>e76a19700d362484713924</u> <u>e5ebc132500d6359e0f3a4</u> <u>462f83a5d8dad7f7f1f3</u>	+ 0.03421681 BTC	✓
100	2018-06-08 19:52:03	<u>2f102048a0b2ba126647df</u> <u>1d454a0e043e24f19388e3</u> <u>8fd3d5fc9ccf2f2f2cee</u>	+ 0.02724148 BTC	✓
101	2018-06-08 12:58:48	<u>1c283f839c1169c7efc77f</u> <u>e6338f958f818d22620b24</u> <u>a094a0fac5f46c86697e</u>	+ 0.04342065 BTC	✓
102	2018-06-08 09:06:16	<u>f3e800f4e864cccabcdf53</u> <u>d0a77bafc1b1f20a0a16b6</u> <u>37b2c92c9ec061dd7e13</u>	- 0.01121888 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-08 09:06:16	<u>f3e800f4e864cccabcdf53</u> <u>d0a77bafc1b1f20a0a16b6</u> <u>37b2c92c9ec061dd7e13</u>	- 0.01108666 BTC	✓
104	2018-06-08 08:49:30	<u>c038e0f7141f702912f1ce</u> <u>eedbccbd339630d73845a8</u> <u>50626c8da5309a0014db</u>	- 0.01091915 BTC	✓
105	2018-06-08 08:49:30	<u>2584f6f874b7a934e3b829</u> <u>cd7f0874635cebc5fed3d4</u> <u>fa53397605d2c027499b</u>	- 0.01184185 BTC	✓
106	2018-06-08 08:49:30	<u>8fd730b2cbbf6efcfab6a9</u> <u>6a89e0b0af68aa647de638</u> <u>6f8fc3ae2bf8b19f8444</u>	- 0.03770876 BTC	✓
107	2018-06-08 08:49:30	<u>f3f30ff956f70809c52d4a</u> <u>57ff62d631c128dc21a018</u> <u>ffc816d369a1e445baa4</u>	- 0.01505193 BTC	✓
108	2018-06-08 08:49:30	<u>7d3c2d8bfcc897a0f8b6ce</u> <u>8a3a4ad185253270a0fc2f</u> <u>505214ccca51c9a7f8bd</u>	- 0.02160616 BTC	✓
109	2018-06-08 08:49:06	<u>ac533c6f194e1531850013</u> <u>d7d6c56205110fc55b1973</u> <u>d41cc0ba16d3183c23a3</u>	- 0.02195025 BTC	✓
110	2018-06-06 05:08:36	<u>a26481c0d74ed2e4bbfa6a</u> <u>4598d19fbf3b33460bcd5b</u> <u>8046040affc3d17ac18b</u>	+ 0.03347855 BTC	✓
111	2018-06-04 18:56:42	<u>79e6060c4b94a4270f7f30</u> <u>0a9977c8501773eec530b0</u> <u>f28bd94d6b3fdd821565</u>	+ 0.04037073 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-03 23:44:22	<u>746cebbdc176cbd876d3e659db17906228f871a827a8441d57bcc3a285708d14</u>	+ 0.04420171 BTC	✓
113	2018-06-01 19:19:24	<u>475021ced269dc8f5a610c7a2d3b8a43b51cb92edecc e177726ab78ec6abae1f</u>	+ 0.04016148 BTC	✓
114	2018-06-01 09:52:43	<u>9a044ff8cc8f7526f04a554f320756bc31784de499ac9e102a826d123fd08520</u>	- 0.01109417 BTC	✓
115	2018-06-01 08:38:27	<u>b2bb760c7d16f6dc5134ac75f62f35ff4acb934b3fe3038bd9b7406078151fc2</u>	- 0.01301657 BTC	✓
116	2018-05-31 18:45:44	<u>7acdc16a290727a4af0fc4aaea7e28ef81f5f7981bb8e71cd4f3c1690138693b</u>	+ 0.04906504 BTC	✓
117	2018-05-30 18:33:42	<u>f8868453d1ecef727b9a92dc514328f8748e7114e2e7cf758467d69250082343</u>	+ 0.06386504 BTC	✓
118	2018-05-28 17:22:23	<u>a9fefbae9003c51f754deb a4370a95469fefcbd0fbc18ccf4831ade106e8afa9</u>	+ 0.05499808 BTC	✓
119	2018-05-25 11:31:25	<u>bbd8d14fa22794dd407a57ee41aa260c5d71384e79c07654d240daf52f6b7079</u>	- 0.01406754 BTC	✓
120	2018-05-25 11:31:25	<u>ccb418ffa6be5179655c4898fcc2ad5835d5071dd5dd447058ca7c6ec251be10</u>	- 0.01150252 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-25 11:26:17	<u>621b8332b190d368ead1c3 beeb3465a2f33dd85c84f5 4009cbccaf7ae30540fb</u>	- 0.01577062 BTC	✓
122	2018-05-25 09:13:33	<u>b6866e933fb10e97c38c73 1836761bb9082eb280e649 c3923546702a0275a25f</u>	- 0.01193931 BTC	✓
123	2018-05-24 02:12:54	<u>c47877fb51f2897c0e63fa b303dc1babb1ae867a1fd8 db2b973cc8a1bf329e43</u>	+ 0.03770876 BTC	✓
124	2018-05-23 14:39:34	<u>c358d439f5388b314c88b4 19f37f894f154aa08c34e9 9cacac881802e1719186</u>	+ 0.02195025 BTC	✓
125	2018-05-23 09:34:54	<u>08657863fab8bfea674bdc eac3b6c6a5ca899d8b35ee 2ffdbee4b06a28d0f41a</u>	+ 0.01505193 BTC	✓
126	2018-05-22 19:21:19	<u>e9cf1f8b6ee61ed435386d 5d95c35be4d7ef6cb35e48 800e3d5ca169591b455b</u>	+ 0.02160616 BTC	✓
127	2018-05-22 17:36:06	<u>669bff882db98ad8eeb380 7bb54c5537d918b7606db6 ec49a2c8c7a571abff8b</u>	+ 0.01121888 BTC	✓
128	2018-05-21 19:47:41	<u>e47359bd821c748ce17423 1ff48cc4d25fe76f3dcc00 076415f978dcb0bd635d</u>	+ 0.01184185 BTC	✓
129	2018-05-21 17:22:59	<u>b0a6ac68d74d62e6acf90d 9d86ea4bde8ca3449150ef 78c0f12c72feba21c5b</u>	+ 0.01108666 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-19 02:04:11	<u>537af14abbc09b66cf093c</u> <u>e2c759bbb66f8940f0c8db</u> <u>7fa3718a6468ceb5cddf</u>	+ 0.01091915 BTC	✓
131	2018-05-18 09:03:14	<u>21867ead547f913460a69a</u> <u>141d8193d155ae9b42008f</u> <u>42b72d8cb8117670b84c</u>	- 0.01161296 BTC	✓
132	2018-05-18 09:01:15	<u>f10d68130b128da7ec5435</u> <u>211071d62886e5b10a4fcc</u> <u>6bc0734fb4ff894243f8</u>	- 0.01738853 BTC	✓
133	2018-05-18 09:01:15	<u>89aae80a533b90b695d7ad</u> <u>a9b6a15da5bc8e9a6be467</u> <u>030a276f6c626b985924</u>	- 0.01140984 BTC	✓
134	2018-05-18 09:01:15	<u>7ff02e644e7273192f8b40</u> <u>79cef8606261e155182632</u> <u>5c075bb0f9dbcad8e2b2</u>	- 0.01184480 BTC	✓
135	2018-05-18 08:42:31	<u>67299de8322c56546a9040</u> <u>d03b14d1794b4afe71b1ad</u> <u>ea3ef5ba8cd585e2fbd</u>	- 0.01097183 BTC	✓
136	2018-05-18 08:39:46	<u>300841ed19f4443b1c16a0</u> <u>48fa4853cf1654643928db</u> <u>9813ef65f4f4222a0ff4</u>	- 0.01232685 BTC	✓
137	2018-05-15 16:52:44	<u>a5644c00b74e241e95a103</u> <u>7b57168239ee59776f8d3c</u> <u>a4bbb8bf9c719d9101ba</u>	+ 0.01109417 BTC	✓
138	2018-05-14 18:08:26	<u>5845d6a5d587490e0d553d</u> <u>b21a52e74bd8a727c83b4f</u> <u>c22ba4f41e0cc610c41f</u>	+ 0.01301657 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-11 23:57:54	<u>6db1c1671776199f68da82</u> <u>dfda5c0d36fc953ddb164b</u> <u>93de7bf0a28ddae856ee</u>	- 0.01001000 BTC	✓
140	2018-05-11 23:56:06	<u>90e426f26bb5a7d1212165</u> <u>82674e43525eea547fa0d3</u> <u>eb542f1a5cf3f148dfd5</u>	- 0.02219976 BTC	✓
141	2018-05-11 23:47:22	<u>968edf0381e35f97c6d946</u> <u>a3efa703b1a36a5c67a937</u> <u>9108353c08312e8c516c</u>	- 0.01557741 BTC	✓
142	2018-05-11 23:11:04	<u>cf03dd258ec45caaff540f</u> <u>ca28d70695b06515d8bab5</u> <u>8d6ef5d220b30bb5be7b</u>	- 0.01126196 BTC	✓
143	2018-05-08 16:40:07	<u>3a3b4181d1a49575b153fd</u> <u>af27f0fc9ff41e1e1fd334</u> <u>99f9d0a780337b1b189e</u>	+ 0.01150252 BTC	✓
144	2018-05-08 12:44:42	<u>ab42fbd610abb6f00c9220</u> <u>f03585d4180cab4243b434</u> <u>83ed850497454764e74f</u>	+ 0.01193931 BTC	✓
145	2018-05-07 16:19:00	<u>6d88fba04ed8f2a8d959fd</u> <u>c7a2055e4c129c33506718</u> <u>a3b6f04f858185807cef</u>	+ 0.01577062 BTC	✓
146	2018-05-04 18:27:31	<u>fd4a10f8661621dcab7b74</u> <u>fc3f52c8a2bc65daee2737</u> <u>6c3aca7d560731bc0bfd</u>	+ 0.01406754 BTC	✓
147	2018-05-04 01:04:47	<u>47e879d03368efb3ef50cf</u> <u>e67df8f1d84d81a021edab</u> <u>4b40de46c2b4786a0d4f</u>	+ 0.01738853 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-03 18:49:44	<u>1ed54b72fd0ee2cf44b6d984d17e91f19a08d0182372261093223f0a7f9b7d4b</u>	+ 0.01184480 BTC	✓
149	2018-05-03 14:42:48	<u>59fd6b0676088e42b79f7ddcf080ef778e398fc5efa6d53d0316d58a341b8729</u>	+ 0.01140984 BTC	✓
150	2018-05-02 19:00:54	<u>272cc46896651d507f6b0917e0c040d107adec92d75614850aaa74a8a2cf382e</u>	+ 0.01161296 BTC	✓
151	2018-05-01 02:33:35	<u>121968b6ef076a64f2ba46ef47399150da0cd677ac48528971a86dc9f11e7fd9</u>	+ 0.01097183 BTC	✓
152	2018-04-28 20:01:34	<u>afe3d107a518874619120c9c125d721d448a61bab54db0b4b1ad1f58f9051f1f</u>	+ 0.01232685 BTC	✓
153	2018-04-26 19:56:41	<u>927d1f26ba96f7ac41398b5446849a5bd58b23ae13272f1d958bf5b6990429de</u>	+ 0.01557741 BTC	✓
154	2018-04-26 17:27:42	<u>679e8a1d15205f13c04ee5e8d641123ce489b13748ae405e519b5a7e0ee0c91</u>	+ 0.01126196 BTC	✓
155	2018-04-26 12:33:07	<u>890bb4181d36a8a889bc075bfa367b4b776488f31df54762f35740342c79946e</u>	+ 0.02219976 BTC	✓
156	2018-04-22 10:16:23	<u>1065cfd2144cec1fac632ff941250e9a2ac7979777a31c08eeb2afc831d8b13d</u>	+ 0.01001000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-20 08:53:14	<u>d1120d2e1744a46aab8404</u> <u>6e61b924d445e00acf197d</u> <u>44baa67cdd8f8de786ec</u>	- 0.08375694 BTC	✓
158	2018-04-13 09:12:58	<u>7eef624a7ebe56ae2ca7a6</u> <u>d422577ea401eb0744d70d</u> <u>c26a4baff7f2e12b7a13</u>	- 0.01112144 BTC	✓
159	2018-04-13 09:12:58	<u>5ef4b8105744588ba84dd2</u> <u>b92251415eb57809fcd7b0</u> <u>6398677f9096fa0c0982</u>	- 0.07889906 BTC	✓
160	2018-04-13 08:33:53	<u>7a54d16ef56190b86e64f0</u> <u>14f8895e3ab2f02f381159</u> <u>750a264d1719bbca63bc</u>	- 0.01046482 BTC	✓
161	2018-04-13 08:32:07	<u>734441191270d3af8ea721</u> <u>133c1f0d2ed9179a3e75a6</u> <u>4003f36b58bafdfdbf35</u>	- 0.01080329 BTC	✓
162	2018-04-13 08:32:07	<u>d722126b63296eb70f8cc7</u> <u>fab64884a54f0bc56fb2bc</u> <u>10c5c0f304e880c8e1cf</u>	- 0.03582690 BTC	✓
163	2018-04-13 08:32:07	<u>c0b349b66244f416f8484e</u> <u>2d931f2cc623d5d12ed911</u> <u>f0429a4e9e9606bf11f3</u>	- 0.06500692 BTC	✓
164	2018-04-13 08:24:31	<u>a2b4a4f090dfa5fbcf8c59</u> <u>dbac773ea4cc301b417909</u> <u>19fa8df45f5a55af61c6</u>	- 0.06759000 BTC	✓
165	2018-04-11 09:32:45	<u>392cf1aa94088db9037d49</u> <u>1d2d3f8c43fa5818cce53d</u> <u>ee824944e7551a08f78e</u>	- 0.06996080 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-06 13:05:04	<u>5ca4f6991c055007c7a76b</u> <u>847ced1f391662d8b0f613</u> <u>10b6e5cec94213272799</u>	- 0.01180477 BTC	✓
167	2018-04-04 12:12:40	<u>8235b1b38574edf03963be</u> <u>53af989be950b27b99667c</u> <u>dbe69c7baf443c1c6537</u>	+ 0.08375694 BTC	✓
168	2018-04-04 10:16:11	<u>bc147de425e6247165a27f</u> <u>d3092ca060e04a3c4ea7a3</u> <u>51d4e9330f98a27ee3c7</u>	- 0.01090074 BTC	✓
169	2018-03-30 10:08:43	<u>a6d5d426d9a156966bb421</u> <u>aa7e2344610262f9cceacd</u> <u>fea857336d01408455a2</u>	- 0.01284722 BTC	✓
170	2018-03-30 09:59:30	<u>34405fcb21df766e19d599</u> <u>fc76f7f901c683abc5038</u> <u>6f08ea69e67ab32ab882</u>	- 0.02655368 BTC	✓
171	2018-03-30 09:59:30	<u>219b4b87e5ff02725f18f7</u> <u>663d7b9628d97d928334a0</u> <u>10ddce7b40d73a35d79f</u>	- 0.02667042 BTC	✓
172	2018-03-30 09:59:30	<u>254e56f35acab46e5c5a4d</u> <u>cb553f677cb202ea11c4b1</u> <u>32fc91b13b052937b19d</u>	- 0.03718316 BTC	✓
173	2018-03-30 09:59:30	<u>b36c3eb9446fcb3b8e1340</u> <u>29c17c1ac28394216a2dca</u> <u>71e3357c65d7e222a5e5</u>	- 0.01117442 BTC	✓
174	2018-03-29 10:16:58	<u>f57d0a18518f31c7011efc</u> <u>6752dd30bd4e01d94a3608</u> <u>39b86d7fbaee07007713</u>	+ 0.07889906 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-29 07:53:17	<u>cf101895281af3c89a7eed</u> <u>ca64f564e2c90046c1ffa6</u> <u>7b59eef68c3fa8ad53c1</u>	+ 0.01112144 BTC	✓
176	2018-03-28 06:17:32	<u>be7fbf9ce9d019e3d32577</u> <u>9eae17de77b140244cc01e</u> <u>727d56624c6410ec06a3</u>	+ 0.06759000 BTC	✓
177	2018-03-26 16:03:02	<u>5e4dda23936a5d6dafaaaf</u> <u>0711c243286091a66f68a5</u> <u>318b47cf1c725b6a102e</u>	+ 0.06996080 BTC	✓
178	2018-03-25 17:48:52	<u>8a1287147ac38bb1b23593</u> <u>e45dfcf84a7f5edaf69316</u> <u>2183d8212ebf7b6ec70c</u>	+ 0.06500692 BTC	✓
179	2018-03-24 23:35:04	<u>2fdd0fb5bedb3d5da0ddd5</u> <u>2df6740f35440ec62ba19f</u> <u>8f2f46934e38c7171b89</u>	+ 0.01046482 BTC	✓
180	2018-03-24 13:51:40	<u>6b33c2ffdc7dd69f7d292a</u> <u>a7c9ee478cc02e5b7d43de</u> <u>921cd16b30dc5d0b30ba</u>	+ 0.03582690 BTC	✓
181	2018-03-23 14:01:33	<u>989dcfdb5d894bbe9d3182</u> <u>b28423a1786c35c57c59b6</u> <u>c4c43724d5b242422bfb</u>	+ 0.01080329 BTC	✓
182	2018-03-23 12:43:18	<u>8dcbe757761a97d331cc91</u> <u>331371dbd4a025d0a71018</u> <u>c6d575e2756e32042987</u>	- 0.01390584 BTC	✓
183	2018-03-23 12:43:18	<u>8dcbe757761a97d331cc91</u> <u>331371dbd4a025d0a71018</u> <u>c6d575e2756e32042987</u>	- 0.01247548 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-23 12:43:18	<u>8dcbe757761a97d331cc91</u> <u>331371dbd4a025d0a71018</u> <u>c6d575e2756e32042987</u>	- 0.01217838 BTC	✓
185	2018-03-23 12:43:18	<u>8dcbe757761a97d331cc91</u> <u>331371dbd4a025d0a71018</u> <u>c6d575e2756e32042987</u>	- 0.01124095 BTC	✓
186	2018-03-23 12:43:18	<u>b0e92202a603dd58df3557</u> <u>42b2d381d1260e3b006e96</u> <u>989177b8bceab6eee101</u>	- 0.01245234 BTC	✓
187	2018-03-23 12:43:18	<u>b0e92202a603dd58df3557</u> <u>42b2d381d1260e3b006e96</u> <u>989177b8bceab6eee101</u>	- 0.01142758 BTC	✓
188	2018-03-23 12:43:18	<u>cd6231b4756d0cde1f06bd</u> <u>836e80cb5141fe1b011727</u> <u>4e1922c2f0785fce357b</u>	- 0.01637106 BTC	✓
189	2018-03-23 12:12:35	<u>fb1c26383ab16dc346616b</u> <u>1821d5f91b8dc57b3ae661</u> <u>4591f6da2ebee2315b29</u>	- 0.01647477 BTC	✓
190	2018-03-22 21:12:19	<u>be5d97ad087f81ca54e6fb</u> <u>47775d92364e3bcb1bb5a2</u> <u>2abbd42570a2f1504a96</u>	+ 0.01180477 BTC	✓
191	2018-03-19 01:02:24	<u>9de9a712d048d38ca24629</u> <u>5c6c2c496daf2674c5f18b</u> <u>8df8bb189ba6463f7e76</u>	+ 0.01090074 BTC	✓
192	2018-03-16 10:18:29	<u>a263069742b9f975b37579</u> <u>eb2e56f7bc034f50db026c</u> <u>142a26cfc6c390745954</u>	- 0.01113657 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-16 09:59:55	<u>1b78f31bd7d9d4b4450d6e</u> <u>018fecb28b1314a8b4fdcf</u> <u>d64aad4e14ccec957105</u>	- 0.01099502 BTC	✓
194	2018-03-16 09:59:55	<u>bf698112b4d1d0505655d4</u> <u>b753def4d93ed21a8841a2</u> <u>0d382d443ba9d190fc51</u>	- 0.03437086 BTC	✓
195	2018-03-16 09:27:54	<u>d065d072552fffd55510e</u> <u>6fdf206ce5b4ce17de7bbf</u> <u>086bf25184b1f5691911</u>	- 0.03899670 BTC	✓
196	2018-03-16 09:27:54	<u>d87fc50b61384a1f1d0ebb</u> <u>430bf7967f37456f1601eb</u> <u>482108910857c1826bf9</u>	- 0.03190008 BTC	✓
197	2018-03-16 09:27:54	<u>b8ec5149b7e16c821500df</u> <u>14db477215927b8f8b3836</u> <u>b62bb04f302242d9dd12</u>	- 0.03583194 BTC	✓
198	2018-03-16 09:27:54	<u>b8ec5149b7e16c821500df</u> <u>14db477215927b8f8b3836</u> <u>b62bb04f302242d9dd12</u>	- 0.03473405 BTC	✓
199	2018-03-15 05:30:33	<u>84d2fb70e1dceb2ce715f0</u> <u>45d048ca543d4da1edd847</u> <u>85e932b8aa916bbe36b8</u>	+ 0.02667042 BTC	✓
200	2018-03-15 00:05:10	<u>b42c51430a6054ddb4eb7b</u> <u>cd97d2b52b38c83f898c1d</u> <u>7bf10feac6966bc21372</u>	+ 0.01117442 BTC	✓
201	2018-03-13 06:41:42	<u>6a6bd6faa7794eca3cf81c</u> <u>923a1e82cf1dbed74c4b08</u> <u>b1c8f954c8d7ca94f8a1</u>	+ 0.03718316 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-11 09:13:28	<u>525112db40b3115626ecfc</u> <u>680377a9949edf7f46b492</u> <u>37f292b3ee2430708790</u>	+ 0.02655368 BTC	✓
203	2018-03-10 16:44:46	<u>8f4846b5442ad5e2db7b1d</u> <u>41bd94a2e19293be208de6</u> <u>2b91033340598b044c2e</u>	+ 0.01284722 BTC	✓
204	2018-03-09 11:58:04	<u>2f2cab76008494c7b9453c</u> <u>472689ff659d6155599239</u> <u>e4a01c3042e6cc51a6bf</u>	- 0.01541002 BTC	✓
205	2018-03-09 11:58:04	<u>fae4a9dd3488874991a9a9</u> <u>09c3103053b2c5eab58191</u> <u>06760abaf0f0fd0e5b52</u>	- 0.02022607 BTC	✓
206	2018-03-09 11:58:04	<u>8ad78e84100beb2330a934</u> <u>f61988abe4629f003324c0</u> <u>5796e5dd4f4fa2f97b8e</u>	- 0.02167142 BTC	✓
207	2018-03-09 11:58:04	<u>8ad78e84100beb2330a934</u> <u>f61988abe4629f003324c0</u> <u>5796e5dd4f4fa2f97b8e</u>	- 0.01481160 BTC	✓
208	2018-03-09 11:58:04	<u>74e553990a2aae0aa23beb</u> <u>bb738c4e31d53d16889f7f</u> <u>ae9166cab73bca964838</u>	- 0.01394302 BTC	✓
209	2018-03-09 11:58:04	<u>b51816c3b21e54786b42c2</u> <u>5019f8e3589116f80e2242</u> <u>fffeeaa58121b6c4cd84b</u>	- 0.03890969 BTC	✓
210	2018-03-09 11:16:15	<u>3b7acdc0617c00ff1e532a</u> <u>560aaa73e3b35fe70f29f8</u> <u>852c4bd082e73d233c7e</u>	- 0.05696899 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-09 10:58:32	<u>2f41154852358501b42165</u> <u>d518504e8cf7f4a830394d</u> <u>b93671c355d00158d805</u>	- 0.01011328 BTC	✓
212	2018-03-09 10:58:32	<u>fdb07ddfd5c8f55611bf57</u> <u>e09cafea8151b38696b559</u> <u>c2bb60ff39e7df8858fd</u>	- 0.02666031 BTC	✓
213	2018-03-09 10:57:16	<u>798bc28073db7a5e20f90e</u> <u>9d6e4cd480f6e573a8948a</u> <u>6755edbf34d6dfe1437d</u>	- 0.02409327 BTC	✓
214	2018-03-09 03:58:00	<u>5a8dfa0df0460b35b6f2cb</u> <u>6db96152d6b646639eb639</u> <u>6df7188c37a9f6d5f47e</u>	+ 0.01647477 BTC	✓
215	2018-03-08 10:35:17	<u>028885a0be76efc3ea9ea7</u> <u>da209649740decd1f4461f</u> <u>24d8b25b511e3c360576</u>	- 0.03848760 BTC	✓
216	2018-03-07 10:39:36	<u>8b67abe8c614ff5b43f736</u> <u>e322efd376d34ed0ce3cf7</u> <u>b60e87420e27c6b28038</u>	- 0.03084985 BTC	✓
217	2018-03-05 19:44:01	<u>b04b658f6453450b538eac</u> <u>1e9b801081348dee8f624e</u> <u>435bcc5a661d9d42b3d0</u>	+ 0.01637106 BTC	✓
218	2018-03-05 17:20:08	<u>5b5f7d59fc2a46fdedd6f3</u> <u>3fa57d80933aab8eb8c89f</u> <u>e1b116d99509d1ed4b5e</u>	+ 0.01245234 BTC	✓
219	2018-03-05 07:01:37	<u>198699453279b7a69faf93</u> <u>4102e9dca10cac6bff6eb1</u> <u>0e8d0908728a38d5ab79</u>	+ 0.01142758 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-05 00:50:40	<u>c0eb1d14189ad9bcd652c3</u> <u>ab8ebe7345d5d10916c99f</u> <u>50e5ca25e723fbd3ed0d</u>	+ 0.01217838 BTC	✓
221	2018-03-04 22:05:27	<u>4802474af9a08a893f3bd9</u> <u>bb822f04d52ebe6a15791e</u> <u>fb8db72b7f827ff104b3</u>	+ 0.01124095 BTC	✓
222	2018-03-04 19:51:51	<u>47061047e00048087ddb92</u> <u>b9bdbbc492f3acb78036ca8</u> <u>e4226b6a7decda9dbbb6</u>	+ 0.01390584 BTC	✓
223	2018-03-04 15:13:13	<u>79822de1ce21c02724a959</u> <u>59e761d8199cc0fa9d3744</u> <u>8cffe8f5cf8ee09fcfa3</u>	+ 0.01247548 BTC	✓
224	2018-03-04 09:11:38	<u>a37720d0c324c44b46cb5d</u> <u>fda8a3e4e49aa76824223c</u> <u>110e7c1c75b3002c9649</u>	+ 0.01113657 BTC	✓
225	2018-03-03 23:12:22	<u>881ff550da049dae2e77fd</u> <u>9a5a79877357e628a70c4c</u> <u>926dbab711f1b6897e95</u>	+ 0.03437086 BTC	✓
226	2018-03-02 14:30:00	<u>1c8dd035b9ceb1117cdc5e</u> <u>7c5b3e4b97070cc3ed1c57</u> <u>c3343253d6bdebe8690e</u>	+ 0.03190008 BTC	✓
227	2018-03-02 11:37:41	<u>b1a795685894cd88617ec0</u> <u>ff2e1bdabc8aa991f8540a</u> <u>91850e0e650a7f4371eb</u>	- 0.01091753 BTC	✓
228	2018-03-02 09:28:12	<u>e7a7fa5c4bd86d52ffbbbc</u> <u>69739dcad16a9c2cbeb916</u> <u>fd0e9b3ddae881fb9b5a</u>	- 0.01099924 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-02 09:22:12	<u>fee2749bccad54376e73af</u> <u>bb07776ab065f485ebca51</u> <u>59f12b495129793f1c12</u>	- 0.01032127 BTC	✓
230	2018-03-02 05:14:38	<u>20caba6fa03a4f5d379d5a</u> <u>79970031c84cc49e218b61</u> <u>8e1f9b1f176ceb8cdd25</u>	+ 0.03899670 BTC	✓
231	2018-03-01 13:56:22	<u>68d5056b0969bc2781a87e</u> <u>a1fdd008f2521e3f6c1b9a</u> <u>812f5c04828d111b7b53</u>	+ 0.01099502 BTC	✓
232	2018-03-01 04:09:03	<u>30d08d5c5957974dded308</u> <u>872467b8274287285feadb</u> <u>42f7fffb0d2b527947f</u>	+ 0.03583194 BTC	✓
233	2018-03-01 04:09:03	<u>c4e47e1cdf5da686a40680</u> <u>b89826b83edd030266b70d</u> <u>32fad0f9f5e395dd1042</u>	+ 0.03473405 BTC	✓
234	2018-02-28 09:42:27	<u>8894960c16d297c1c57d2f</u> <u>2ac5626869359cd64dd7fd</u> <u>fdb882df92407a857c8</u>	- 0.01010088 BTC	✓
235	2018-02-28 09:42:27	<u>f016f513eee601c9c182b2</u> <u>a66ca0d88a7069dd1c10c2</u> <u>92bbac2b59935d978160</u>	- 0.01036699 BTC	✓
236	2018-02-28 06:18:37	<u>e52b2f91245e7da4b24a44</u> <u>f35c6902003a954179ae02</u> <u>cba973d790d53c414bbf</u>	+ 0.01394302 BTC	✓
237	2018-02-27 20:33:40	<u>a665feaec76abbd31154e0</u> <u>7ceae392c6c232021f6048</u> <u>ff12d7e72022462ad77e</u>	+ 0.02409327 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-26 22:02:36	<u>2eb1769bf6f12533fd0cf7</u> <u>25dbaf528d2873d15513cb</u> <u>06f57eca8fbeeef8187e8</u>	+ 0.05696899 BTC	✓
239	2018-02-25 18:29:22	<u>cef1976ca769e3283183cc</u> <u>1781b53d89974d8e248e13</u> <u>8eecff6122e3d768f627</u>	+ 0.02666031 BTC	✓
240	2018-02-25 07:48:32	<u>3969768d04d5636460e2de</u> <u>b7e6746e40b9059f29309c</u> <u>d887c956cbd4d6802ece</u>	+ 0.02167142 BTC	✓
241	2018-02-24 09:29:15	<u>62c4d69748f3b1bfa6e4ce</u> <u>c181ab5c124059f52078a5</u> <u>89a0a004432e76dcc957</u>	+ 0.03890969 BTC	✓
242	2018-02-23 20:58:19	<u>5524489fb5ab86261993bd</u> <u>c1893b9ef60e76ab2ab31f</u> <u>dc40f2f43d6e18ff5c94</u>	+ 0.03848760 BTC	✓
243	2018-02-23 14:32:27	<u>de22568fed85a54a04b4c1</u> <u>17289e7454101d60dad8b</u> <u>b3d079e0bcd9c797a83e</u>	+ 0.02022607 BTC	✓
244	2018-02-23 10:06:52	<u>896437d237c1ccfb01dddb</u> <u>45024e61382aa53a63817d</u> <u>cc468bdfd3bf43c8ec64</u>	+ 0.01011328 BTC	✓
245	2018-02-23 09:18:28	<u>dcf50aaa4609dca18e38e5</u> <u>195cc8d99e46e43ed41225</u> <u>8374cf0ee5c44498fc4a</u>	+ 0.01541002 BTC	✓
246	2018-02-23 02:44:56	<u>23fcd1325afa891c7e317d</u> <u>7d462a541c86b1b656c3ff</u> <u>01d2f367940754a80387</u>	+ 0.01481160 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-02-22 20:42:37	<u>0184623ef4e536121212fe</u> <u>2599dc3b0d3b5c1a1c7271</u> <u>7348d1d520a8af28191e</u>	+ 0.03084985 BTC	✓
248	2018-02-22 11:50:07	<u>4dc4cc2603788dab8d13ca</u> <u>47e2c36e8b5705609a685e</u> <u>f1d8e55f4994cc3beb8b</u>	- 0.01092001 BTC	✓
249	2018-02-22 11:37:29	<u>b71165692c9a9dcb2605af</u> <u>1e21b97502673f9fca19cc</u> <u>189b16fec49ab3c8e04b</u>	- 0.01533821 BTC	✓
250	2018-02-22 05:57:05	<u>ba05f0616e1ab314777e11</u> <u>01132aa9de3ef691b684fa</u> <u>a436ca53250b737e0a30</u>	+ 0.01091753 BTC	✓
251	2018-02-20 16:44:40	<u>0cf3ce02cec5368e4f6317</u> <u>d982337d3c43d9b59a149d</u> <u>fef2eb039f45fcbeb043</u>	+ 0.01099924 BTC	✓
252	2018-02-19 05:26:59	<u>10ecf3a382e6b65c2044be</u> <u>3ac72338bd9f71fffc0141</u> <u>eccada271c4038c2167e</u>	+ 0.01032127 BTC	✓
253	2018-02-17 13:55:58	<u>c82731e52ef912d78482cd</u> <u>8701554a49e3c2ad146299</u> <u>f71bc66f128229dedae4</u>	+ 0.01010088 BTC	✓
254	2018-02-16 13:53:57	<u>81669e4d8d72ebab471455</u> <u>3dd9662d3d07fad8c36c44</u> <u>5bb38e7f1640d5e49aec</u>	+ 0.01036699 BTC	✓
255	2018-02-10 14:54:47	<u>bfe16fb4e4a300fb0069bd</u> <u>d4134eb59e24fb90cde1b6</u> <u>dc4a58db0dc9d449cf0b</u>	+ 0.01092001 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-09 19:15:53	<u>38271bd99af169ad3abfd7</u> <u>002f54df1d97351b4cf1c8</u> <u>730f243eff1794b46c43</u>	- 0.00690834 BTC	✓
257	2018-02-08 12:31:19	<u>56a50df98f6c1e6b49a1ab</u> <u>dc8ad060ff2278fc6e3280</u> <u>17904e22aeda376b642e</u>	+ 0.01533821 BTC	✓
258	2018-01-30 09:11:14	<u>96f577f304b67e945a5fba</u> <u>e5b4c7beef89dd044b9b66</u> <u>2b94be4086886c5d5be3</u>	+ 0.00690834 BTC	✓
259	2018-01-27 17:37:53	<u>9f353774374478dcd50df1</u> <u>5db67f657c859edf505029</u> <u>b42e77c156d7e206bae3</u>	- 0.05306359 BTC	✓
260	2018-01-24 14:42:57	<u>b47475fbaa2e1afbd8703d</u> <u>77e17b948bc8b2278890f4</u> <u>55c8d686a4ac1609416b</u>	- 0.07200000 BTC	✓
261	2018-01-21 12:03:30	<u>2de5d3a6addbce09be6ef1</u> <u>53bc8b509176e59aa52a8d</u> <u>d0c2edc26d2751ae8389</u>	- 0.05100000 BTC	✓
262	2018-01-20 16:36:22	<u>b69a2a879fe9a3a3d13a84</u> <u>6146c09a100c3598f200d3</u> <u>63930bb0a02a3a26b6b1</u>	- 0.06719786 BTC	✓
263	2018-01-20 04:57:06	<u>7ede4642a91a285fd75980</u> <u>5478cc4ba96596e6a61890</u> <u>ea67d9a44fc0c06df402</u>	+ 0.05306359 BTC	✓
264	2018-01-19 13:25:20	<u>a88afeb4f20211a80bfb5d</u> <u>5f3d85af1f66aadeeb56fc</u> <u>3de9042083ac5facb5b5</u>	- 0.05100000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-18 11:31:50	<u>2156cfec6a851bb6549458</u> <u>f316c85f5ce5bdcedd2ad9</u> <u>e93d2d19782ce3e957b8</u>	+ 0.07200000 BTC	✓
266	2018-01-17 09:11:47	<u>a6dd4275a620dd4f1d26ce</u> <u>863a8a17fa5f831587099a</u> <u>2f32300d51d23e539d9e</u>	- 0.05100000 BTC	✓
267	2018-01-16 11:17:56	<u>dabdaf21b00ee49fd368f0</u> <u>a025ac51bbfcaf6f25a910</u> <u>f0d17a2c12585ee9935b</u>	- 0.05100748 BTC	✓
268	2018-01-15 13:02:39	<u>10c8dc2d0c8301294db137</u> <u>3ab81277a300c4fd868c4e</u> <u>00d92de3ec881a6500de</u>	+ 0.05100000 BTC	✓
269	2018-01-14 21:14:49	<u>6a2710e88ad4cb8197a919</u> <u>073945e5ac3f94c861217a</u> <u>79a673d0d3eb04582612</u>	- 0.05218502 BTC	✓
270	2018-01-14 13:22:40	<u>e0884f938b712de31f136b</u> <u>5bdeb4d57861f0a08e8bd</u> <u>4967588212fe86977807</u>	- 0.05287989 BTC	✓
271	2018-01-14 13:22:40	<u>c3a36091e96b2afd3200cb</u> <u>9270fbab4afd4262c150ba</u> <u>c2d0f6b9fd0b77b5c13b</u>	- 0.05560651 BTC	✓
272	2018-01-14 13:22:40	<u>d537f30f867e01971a505d</u> <u>287f71920d24136a2fbcd1</u> <u>fb37d000daf303ddf50</u>	- 0.05348885 BTC	✓
273	2018-01-14 12:17:44	<u>6f716c7fbfd88bd5176865</u> <u>8a5145c9b04c2219bcf541</u> <u>ccfe88d1a03f02bb9793</u>	+ 0.06719786 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-13 14:23:21	<u>9b27d58e4ab188d4002a2e</u> <u>ef25570832af01ce6c8f6e</u> <u>07f13525ec4d6df9c596</u>	+ 0.05100000 BTC	✓
275	2018-01-13 11:10:10	<u>6bb36a7be4dd28c91c7c46</u> <u>20f61245ffab9614157605</u> <u>a6f78b713904b733bef7</u>	- 0.04388483 BTC	✓
276	2018-01-12 11:42:14	<u>65053f1b8d3c35970c95f5</u> <u>dff6fa6146d222462ab167</u> <u>02a6919579f8dd2cf57d</u>	+ 0.05100000 BTC	✓
277	2018-01-12 10:20:13	<u>7850ab601d2b97d6d2c8e7</u> <u>b11198bf8dd863f3567c82</u> <u>b5e3f5ce15a4f226cf94</u>	- 0.03586407 BTC	✓
278	2018-01-11 10:39:33	<u>43869bf1d3605d2cefc5b6</u> <u>9cc06d14092640ad60c5cc</u> <u>472846977ad3e7c96274</u>	- 0.03156069 BTC	✓
279	2018-01-11 08:32:54	<u>efba34ffa080bbec95e946</u> <u>a1120becb5020b5418c1b4</u> <u>ea85bbf2e1e701ad64cf</u>	+ 0.05100748 BTC	✓
280	2018-01-10 17:22:53	<u>f47daf9652a657cd642117</u> <u>dc4193333a31a286eee9a0</u> <u>68fc641d3937f3924f23</u>	+ 0.05218502 BTC	✓
281	2018-01-10 11:08:34	<u>c135e2847294a3c0c91436</u> <u>15d34641214ce1536665c1</u> <u>0a10fb5a2b044252fb0c</u>	+ 0.05560651 BTC	✓
282	2018-01-09 21:19:00	<u>3a7847ccaf5a5fbf3d6474</u> <u>3fdd6b02942cf2a42234d7</u> <u>6f2cb65a6fd0d803da24</u>	+ 0.05287989 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-09 20:11:11	<u>dfd41f234761b1217e519e431067339d9ca8e21de8a6d1780cd246b1eaf9c681</u>	- 0.01675111 BTC	✓
284	2018-01-09 15:49:18	<u>ceb4d403fa32c9f04b88c88315aada3b399230554f0a22503a19baef4e8b16db</u>	- 0.01943562 BTC	✓
285	2018-01-09 11:34:45	<u>c27a83c366bb4904dc1876df08d9e93f5b27ac1280a025fea469ae62e9974010</u>	- 0.01371729 BTC	✓
286	2018-01-09 10:57:22	<u>6e7d880081c5668e66986ed4ae054204691c1606ec26c2fc652f38c033577496</u>	+ 0.05348885 BTC	✓
287	2018-01-08 13:07:58	<u>c85193128afaf54817f5e19ffcc733ad1f02393f2b83487c1fa9cee62c5200fb</u>	+ 0.04388483 BTC	✓
288	2018-01-07 17:03:02	<u>2fd495ff79de30b4f432b39540720ee57c1c3f298077009e58d3cac1e8d4b721</u>	+ 0.03586407 BTC	✓
289	2018-01-06 14:30:49	<u>7c7beb9bfc12b6c78cd75a5d4853f7d5c7a2dc9f8ee95b2f680ca0b4872f132f</u>	+ 0.03156069 BTC	✓
290	2018-01-05 14:11:56	<u>124fafee62e750db86c17dbddc366d3b5494dc5f05b7fe51a82fe8da611fa213</u>	+ 0.01675111 BTC	✓
291	2018-01-04 15:00:34	<u>add2daba509d2143430296e56dd36eb38b8202e6c61b6c97b76a79c9a7bb6aa8</u>	+ 0.01943562 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-03 19:29:53	<u>1bb1fdeaa314f92f3220ed</u> <u>4b85ae001c08fe1ebeabe4</u> <u>4f917c7f9b3d652b480f</u>	+ 0.01371729 BTC	✓

* USD values displayed at the time of transaction

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