

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Rx1Ao4Lp2AoCWTiyjfMczzgMWZCbLUjC</u>
TOTAL RECEIVED	9.22688605 BTC
	580,116.47 USD
TOTAL SEND	9.22688605 BTC
	580,116.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 23:41:10	<u>a6db3069b44ccb4663e2ee</u> <u>9fc513bfe83dd396bb9e4d</u> <u>15f765a0a51bdb8141f0</u>	- 0.03950000 BTC	
2	2018-05-18 09:28:06	<u>8531a4bdf2eec9fd0670ae</u> <u>f5669a10916446a34d145c</u> <u>f643c33e9d9f9ba9e841</u>	+ 0.03950000 BTC	
3	2018-05-09 11:12:47	<u>f7424306fd7c75aa51c15d</u> <u>fa1780709025eea34fa8b3</u> <u>ab1d1d909caab6c06302</u>	- 0.02318017 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-08 19:25:05	<u>431e35fa1bf2758053ca7a</u> <u>439b40356c00f72e95db1b</u> <u>eb30319eb7e52afc012e</u>	+ 0.02318017 BTC	✓
5	2018-04-15 05:15:26	<u>75bd97c7cab3bb111fcfe9</u> <u>f4ab5f31fc3a765deb25a3</u> <u>dbe17e29c2d76ebec7c7</u>	- 0.00148674 BTC	✓
6	2018-04-15 05:14:05	<u>092796e0128f055f6c4b11</u> <u>0ab8ac71785b766641a605</u> <u>b617e4bf5db716746e70</u>	- 0.00130090 BTC	✓
7	2018-04-15 05:00:37	<u>199f50feecad11d899bf04</u> <u>0f76315766ea9dc491da7d</u> <u>8963e9baebcfd32c11a5</u>	- 0.00148674 BTC	✓
8	2018-04-15 04:54:48	<u>58d290ed4b2d15bcd67a38</u> <u>5b336378f023561d65a750</u> <u>6a88ad5fd8b23bdd17bb</u>	- 0.00148674 BTC	✓
9	2018-04-15 04:54:48	<u>bef6a6337c22a64a880e7f</u> <u>98f7f4fa235a2ecad9e6f6</u> <u>999d6a6e490b25a63895</u>	- 0.00185843 BTC	✓
10	2018-04-15 04:54:18	<u>835a21d026fa333fc7d352</u> <u>4d16d8b108efb37c859306</u> <u>feda9b2fb772b5ae3743</u>	- 0.00148674 BTC	✓
11	2018-04-15 04:48:36	<u>69644a6ff8de5f5eb1eadd</u> <u>dc91dfcde0610660d47ca9</u> <u>0476ca4f48c513f89bd6</u>	- 0.00148674 BTC	✓
12	2018-04-15 04:40:47	<u>c19347aadb043ed04289ff</u> <u>19cc13624c189e20c5141c</u> <u>83dafb45e9f105530d46</u>	- 0.00130090 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 04:40:47	<u>00bdaa887764d68138db94</u> <u>5c7b8aa96d31a6c3b406c9</u> <u>b6c568d3e35489e91cd3</u>	- 0.00185843 BTC	✓
14	2018-04-15 04:23:34	<u>de19edeaeacab2e0edd9561</u> <u>3af437a1bee02c0d267c1a</u> <u>ade23bee7a6c9ad1f7ce</u>	- 0.00148674 BTC	✓
15	2018-04-15 04:23:34	<u>411ff57651868742abf7de</u> <u>7b732ffdb07a47760414de</u> <u>c217a8bd44b3bbae92aa</u>	- 0.00148674 BTC	✓
16	2018-04-15 04:22:44	<u>e895e6d49377e5c70b8b04</u> <u>6a509acef540eb256ab136</u> <u>3e9e2d24d9a825f0234f</u>	- 0.00185843 BTC	✓
17	2018-04-15 04:22:44	<u>f39cd629c0233d1546068a</u> <u>86541cac8d7681999e6083</u> <u>9bd32d32ed59fafa4d45</u>	- 0.00148674 BTC	✓
18	2018-04-15 02:10:18	<u>8b7a024e53755c8138060b</u> <u>1dc56b85dd031e10a9525e</u> <u>8ef432bc604647fcf6b0</u>	- 0.00104815 BTC	✓
19	2018-04-15 02:10:18	<u>9273139584fcac7ad2a8f1</u> <u>b993f0b7c67aa76fcabde8</u> <u>eb15a066a1083ab434cf</u>	- 0.00104815 BTC	✓
20	2018-04-15 02:10:18	<u>231f59cff092ab11309526</u> <u>484c4c22abfc6a62595512</u> <u>9a0f65d768acc8d2c150</u>	- 0.00122285 BTC	✓
21	2018-04-15 01:41:18	<u>338a3b5e7eaae74978201d</u> <u>0512b9aa6ef49ad8bbe573</u> <u>543523bbbf75d300054d</u>	- 0.00122285 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 01:37:12	<u>68573695ba5e21f4da3efd</u> <u>2526d98ff3e40019705cbd</u> <u>84465d084fd16b672778</u>	- 0.00122285 BTC	✓
23	2018-04-15 01:37:12	<u>ee572e7162ca6245e2169f</u> <u>a33e66cc955ccc468b0e56</u> <u>6f004056fb9e83b10999</u>	- 0.00122285 BTC	✓
24	2018-04-15 01:36:24	<u>99fca8bb478bef63c7ffde</u> <u>f111177f52b6111aba657c</u> <u>d3d6e6f11fa1c090df3e</u>	- 0.00122285 BTC	✓
25	2018-04-15 01:25:50	<u>38fc8808f2dd0f755efb48</u> <u>4e27308e6893c9bc385511</u> <u>9b6dac87c1bd9b5e25a2</u>	- 0.00122285 BTC	✓
26	2018-04-15 01:12:31	<u>7a62dbcd0a033da932dbc5</u> <u>32e06108c55b1bf1110636</u> <u>ef8b550fa5f165288e95</u>	- 0.00104815 BTC	✓
27	2018-04-15 01:09:47	<u>3dc08716dee25d9c7cdd52</u> <u>9b2269243ae2a4014ee2b7</u> <u>dd740970464205bec38e</u>	- 0.00122285 BTC	✓
28	2018-04-14 11:47:36	<u>dadf759cb19998ed861c51</u> <u>59290b1a611bbd7702e3ce</u> <u>98f0ba6b163748f48a2a</u>	- 0.00122285 BTC	✓
29	2018-04-14 11:47:36	<u>c12158c10f88db70e246ca</u> <u>3d555b5fcce84eeef23684</u> <u>f48b8baa1037dc662350</u>	- 0.00104815 BTC	✓
30	2018-04-14 11:47:36	<u>9c80b784f3c3be31521b68</u> <u>6f7792ae0978403eed7cf4</u> <u>af99aabe33468079131f</u>	- 0.00122285 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-14 11:47:36	<u>869a27de32b1f9ea92bc66</u> <u>c3610d6ed486998cfccab8</u> <u>0a69c0c74349e3d09a4d</u>	- 0.00122285 BTC	✓
32	2018-04-14 11:05:08	<u>8e50fa8fc51eb71562f885</u> <u>e3ae56ddc4f737a2ae7c94</u> <u>bd29319a7d722a79e042</u>	- 0.00122285 BTC	✓
33	2018-04-14 11:05:08	<u>3f8ad6f7ba94d2ded0cc65</u> <u>de3d430407057d14299f49</u> <u>ffbcb54dd43ca6d8fb34</u>	- 0.00122285 BTC	✓
34	2018-04-14 10:53:33	<u>b3a9c8f7b81e5dc365328b</u> <u>cafbecd0f26ef4b58a7c00</u> <u>ef72e6ccf9f913759904</u>	- 0.00122285 BTC	✓
35	2018-04-14 10:53:33	<u>f521ed72f60d74a61ba7eb</u> <u>52e49c99c7d2e9e9f4f384</u> <u>164b909b987ea1e38af1</u>	- 0.00122285 BTC	✓
36	2018-04-14 10:53:33	<u>0b83c6430c690954a18b75</u> <u>ff7b18c82ab7396a4e5cc1</u> <u>e4fc480af11972330e81</u>	- 0.00122285 BTC	✓
37	2018-04-14 10:07:49	<u>ce21dd7751746868a545a1</u> <u>f7617e2eb91332c21cefdd</u> <u>abb7fa0a87986900e3f9</u>	- 0.00122285 BTC	✓
38	2018-04-14 10:07:49	<u>c1e58376c5b9db8a14dd08</u> <u>0f7c59c6bca77c622f63d2</u> <u>6d2a91fbe8ff80a2a960</u>	- 0.00122285 BTC	✓
39	2018-04-14 10:07:49	<u>db790eebdcfabcf6a111a1</u> <u>8d874440349bef5b3d26ec</u> <u>0e4fb3ffbb3d344e9cf7</u>	- 0.00122285 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-14 10:01:51	<u>94b89cd3854df27656b9ee</u> <u>acc8f953db83a434b1ec3f</u> <u>51e57ab21fc70823727c</u>	- 0.00122285 BTC	✓
41	2018-04-14 09:59:41	<u>46f2d05e366eee640ea08f</u> <u>d2be22357432be6e8ca933</u> <u>7e3a4bdda56c9d607f2a</u>	- 0.00122285 BTC	✓
42	2018-04-14 09:54:26	<u>e777b51942705aa35c0c38</u> <u>72d6a4d0b2ff6acdb16a1e</u> <u>e8511a036aeb6b259368</u>	- 0.00122285 BTC	✓
43	2018-04-14 09:54:26	<u>2fa1b286cfc75fc6d58991</u> <u>4716ac3c80b6c949b5199b</u> <u>b15ae3a863abfd15734f</u>	- 0.00122285 BTC	✓
44	2018-04-14 09:52:27	<u>428c32cd0ff51d74fe55ff</u> <u>0c1cdd63709c1a38771a06</u> <u>f621408bafc662d3e24d</u>	- 0.00122285 BTC	✓
45	2018-04-14 09:41:19	<u>5f2eed416810692d1d5872</u> <u>f3fd3cb7e42913b6813f78</u> <u>243498bd9018496ab3b3</u>	- 0.00122285 BTC	✓
46	2018-04-14 09:41:19	<u>e1e17a98ddf2d8a9e54b33</u> <u>9657638edd6469271a51ef</u> <u>a197b59e5c49d0ffcdeb</u>	- 0.00122285 BTC	✓
47	2018-04-14 09:41:19	<u>3f0c426bd18f4ec7583044</u> <u>067f64aabf38d4ed6654bb</u> <u>cef8380989aa514f50d0</u>	- 0.00130090 BTC	✓
48	2018-04-14 09:12:04	<u>7c8b65dbf07c1f3eb681cd</u> <u>b38e649a11a61312171841</u> <u>475fa909077ee0c4d220</u>	- 0.00148674 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-14 09:12:04	<u>973517e74be8ef4c63e6f3</u> <u>2c34b348a96fbeatb24b48</u> <u>46ae43382f63c5947f62</u>	- 0.00148674 BTC	✓
50	2018-04-14 08:47:25	<u>3fde7859bc1ebaf265c7fa</u> <u>8460239d48d0de3c903a9b</u> <u>8501d83c501a274f7165</u>	- 0.00148674 BTC	✓
51	2018-04-14 08:47:25	<u>7a409446b6aa63a1a3481c</u> <u>8378cb0cbb8f1d742f029f</u> <u>88df5b0572d38fa948b9</u>	- 0.00148674 BTC	✓
52	2018-04-14 08:31:09	<u>342cc4d0a275d4ec0abb6a</u> <u>ab3a9a46c7e3225c6fa978</u> <u>ac9bf2383a628829e959</u>	- 0.00185843 BTC	✓
53	2018-04-14 08:31:09	<u>786a6c85ef3b0dafe071c1</u> <u>11bc5816550a8a6c6b29e8</u> <u>2fc5c0214280b5afbc0a</u>	- 0.00180839 BTC	✓
54	2018-04-14 08:29:18	<u>83f04886a49a43fa24267a</u> <u>352560f3e3b5a1d0f3c580</u> <u>d4ca96d4e4d35318359e</u>	- 0.00185843 BTC	✓
55	2018-04-14 08:29:18	<u>eb9e0cffc96a19a6050af8</u> <u>2ec7e73504d37d2ad86387</u> <u>9ec0b8b8f6f664e9cc64</u>	- 0.00182502 BTC	✓
56	2018-04-14 08:12:09	<u>047bc3c069b036b22cb596</u> <u>2eac02cf00369b961f330b</u> <u>bacc1672119744ef1196</u>	- 0.00180839 BTC	✓
57	2018-04-14 08:12:09	<u>c0d2a94ce6491f663f36e9</u> <u>05f54f1235f36f28065fac</u> <u>b8b1483c82a4e939842d</u>	- 0.00180839 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-10 06:12:29	<u>6d4b4ceb9932d9b40dae00</u> <u>86b22922a2f9a329a1d271</u> <u>2396107ebdfd643495ff</u>	- 0.00204052 BTC	✓
59	2018-04-10 06:04:08	<u>2e5fd306b7b6275dfcc85e</u> <u>579b24ef1fd7569fae3fe4</u> <u>dc864cb78f0cfbd824f4</u>	- 0.00207534 BTC	✓
60	2018-04-10 06:04:08	<u>7735a8efd3dd4c57e20550</u> <u>18b40eed77ebb819d8a30f</u> <u>8b9961cc96ed92c74435</u>	- 0.00180839 BTC	✓
61	2018-04-10 06:01:31	<u>93940a3b315e21b536cee8</u> <u>6041b0a30c43f84f6e60aa</u> <u>8d33029e63f7221c2374</u>	- 0.00177622 BTC	✓
62	2018-04-10 05:56:07	<u>fc84cd7fb8ca91f6f81a10</u> <u>e79e2a2fc668710a33cfe0</u> <u>5311610de0c28ecca93c</u>	- 0.00195384 BTC	✓
63	2018-04-10 05:42:52	<u>46a0e0ef89dc09af72cc35</u> <u>d5ae3635a171a8890defdb</u> <u>b5773f9cbc3c6a464237</u>	- 0.00195384 BTC	✓
64	2018-04-10 05:35:26	<u>9eaa6c671f7098872405d2</u> <u>5cdf7fd5fd56f00361beed</u> <u>0867d52b134028517308</u>	- 0.00211275 BTC	✓
65	2018-04-10 05:35:26	<u>3f6aea767afcd233b00943</u> <u>a381d43d36e38627aab7ce</u> <u>ddb7e0280855860fb351</u>	- 0.00213146 BTC	✓
66	2018-04-10 05:22:37	<u>d1f68b49b46f0eaacbe006</u> <u>d4a1d1c0469a198466bcb4</u> <u>3d754946a4af9df6f330</u>	- 0.00209404 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-10 05:22:37	<u>0829b3c86216a307d76fc0</u> <u>f682ac6eb698711dc41a57</u> <u>c2577eb6f091e62cb2f4</u>	- 0.00204052 BTC	✓
68	2018-04-10 05:14:54	<u>3e79f7794c85c6f9ce06ca</u> <u>c290329084cb787ce29f7b</u> <u>90f1a30d3206bce785a9</u>	- 0.00193849 BTC	✓
69	2018-04-10 02:19:47	<u>2993333c5dc5d857d0cd41</u> <u>f7784fd8b2504ae15f26b9</u> <u>d63a22378ebcb0917c0c</u>	- 0.00189257 BTC	✓
70	2018-04-10 02:15:33	<u>bd50e7111acaf25285b1f0</u> <u>956ee676567425cfd995bf</u> <u>f6b58b5103f426436a91</u>	- 0.00192980 BTC	✓
71	2018-04-10 02:15:33	<u>c70eb22f4464f5c34fbf64</u> <u>11f6a0c7fdc1b297383006</u> <u>ca9ba26260e1adb1952c</u>	- 0.00189257 BTC	✓
72	2018-04-10 01:45:16	<u>e398321c8c1ce5e58e6927</u> <u>dc01ba3e3a58708e24e446</u> <u>40328829d7fa797f0a01</u>	- 0.00189257 BTC	✓
73	2018-04-10 01:45:16	<u>f93e93d29ca4348f6c36a9</u> <u>c6c666bd58135722f9c75a</u> <u>458aa9ecca43f53782a2</u>	- 0.00192980 BTC	✓
74	2018-04-10 01:39:07	<u>d77386f527b5f9c5749f92</u> <u>75d62de97daa45d53605fd</u> <u>0186b33f2f3f21e03499</u>	- 0.00158580 BTC	✓
75	2018-04-10 01:34:24	<u>b5a227d79294a9006f6474</u> <u>fc0cbaee1a9dc45bcaa7c6</u> <u>f20e7b5a5b987ed43bfc</u>	- 0.00204052 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-10 01:20:23	<u>0cee9c7d5235e371ab41da</u> <u>a22f47055106e039c2645b</u> <u>a284eefa89f64c5defc5</u>	- 0.00200570 BTC	✓
77	2018-04-10 01:05:42	<u>1ac01ca2292767bdbbe2cc</u> <u>178776bc3817037e774026</u> <u>8367b810905ca4379858</u>	- 0.00189257 BTC	✓
78	2018-04-10 00:38:56	<u>afd521193731b4e751e58f</u> <u>0f244131245692b39f539b</u> <u>05816f5097941f5a6834</u>	- 0.00158580 BTC	✓
79	2018-04-10 00:38:56	<u>39bb049fe58371b85e2f3c</u> <u>36d9dc147bbf500f8b5fe6</u> <u>578a1f5b76256c089cc0</u>	- 0.00169026 BTC	✓
80	2018-04-10 00:38:56	<u>9190a629806614f48ebe20</u> <u>a41dee7ef345aa46094c22</u> <u>23dcac6de6b3ecd91868</u>	- 0.00171795 BTC	✓
81	2018-04-10 00:38:51	<u>3c63787035b41f69850dc5</u> <u>9aba236ad6a9b4f795bac3</u> <u>74a3e08c53e88f4653e8</u>	- 0.00176677 BTC	✓
82	2018-04-10 00:38:51	<u>8f1c9126a5652388fd4648</u> <u>5327780260d2a8724f6407</u> <u>f89260296f5e093204d0</u>	- 0.00158580 BTC	✓
83	2018-04-10 00:38:51	<u>31e88d303f039b9cf75374</u> <u>8ba1ff88c4bcf9985f9a6d</u> <u>0d8495925feb985eeea0</u>	- 0.00166381 BTC	✓
84	2018-04-10 00:03:59	<u>7f548f79551cde93cfcafe</u> <u>c1dae0ae930ed22b4b486f</u> <u>cb3e6f8874059375dd32</u>	- 0.00158580 BTC	✓

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85	2018-04-07 15:29:00	<u>8826d3db89743fc989d2bb</u> <u>a641718cff0d33ada0f83e</u> <u>0a80482be3fdf7e108ef</u>	- 0.00198225 BTC	✓
86	2018-04-07 15:29:00	<u>74a60fa43240b36031c2a3</u> <u>0e5e5c3331c3f34b7d0d19</u> <u>68bc8830c5107934ac92</u>	- 0.00198225 BTC	✓
87	2018-04-07 15:24:45	<u>a5495f960c808ec4298213</u> <u>f8f2ca0be60e152fe786ab</u> <u>3d531909c80120ff45a1</u>	- 0.00191979 BTC	✓
88	2018-04-07 15:24:45	<u>17d9ce05ffd773f24d7b86</u> <u>9c90e37d6a0fe070aa29fa</u> <u>58a0ee247305febb5194</u>	- 0.00191979 BTC	✓
89	2018-03-31 13:01:23	<u>536afddeda8be4c10fa398</u> <u>136d5c87ec89959c6adc18</u> <u>eb3179898429ccbfa37c</u>	- 0.00180075 BTC	✓
90	2018-03-31 13:01:23	<u>4163e1e8822ae44b40481b</u> <u>d08fbea05a09dc28ac8aab</u> <u>addae7e990f04bf081d1</u>	- 0.00188415 BTC	✓
91	2018-03-31 12:52:44	<u>6985e151112619076f1014</u> <u>2372fb06e15c3445ed72a9</u> <u>6529888b33e31f2432aa</u>	- 0.00180075 BTC	✓
92	2018-03-28 08:42:44	<u>d7eaf0f095e027a66d3b0a</u> <u>8b6e3323c9014bd332cc30</u> <u>d659d79b8e7ddc5afd53</u>	+ 0.00104815 BTC	✓
93	2018-03-24 08:28:28	<u>991ba2c155998ade6394d3</u> <u>d4ab548ae51e57b797da36</u> <u>aaa09d0c03c5ca051597</u>	+ 0.00104815 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-22 08:51:19	<u>bd77517877f600327ff726</u> <u>926883b594efe33efa3df3</u> <u>46a4b18bc0dac9467a7c</u>	+ 0.00104815 BTC	✓
95	2018-03-20 17:03:17	<u>02b45f052954b96450c5b5</u> <u>18bfbf4585bbaade70cd4e</u> <u>c86a73c14cc38bcda157</u>	+ 0.00104815 BTC	✓
96	2018-03-18 16:50:46	<u>77dfdf5644c8697b997ce9</u> <u>e68b46daed96ee686d0d12</u> <u>0074bbd4c575731d068c</u>	+ 0.00122285 BTC	✓
97	2018-03-17 09:11:12	<u>7b6cf5ab5f57f19a02bc13</u> <u>a238a81b38ad6d7f073eb4</u> <u>c5ebb5809b6fe694919f</u>	+ 0.00122285 BTC	✓
98	2018-03-16 08:28:02	<u>5c2b50fc3dcea16f337f86</u> <u>cb90be09e6c73592554451</u> <u>f280d9865d562d99f646</u>	+ 0.00122285 BTC	✓
99	2018-03-14 13:59:16	<u>9363b5f0839b5e33889f3e</u> <u>1b84f6ad09d6c3b8277195</u> <u>467d85ade924c0591bfe</u>	+ 0.00122285 BTC	✓
100	2018-03-13 15:04:44	<u>7d7db623f59a94f6d6839a</u> <u>e596ccaf2c541e4b55a941</u> <u>c0365c03dfbf16ab8249</u>	+ 0.00122285 BTC	✓
101	2018-03-12 17:48:52	<u>0c92ebf1dc44f59a249dbc</u> <u>ec772ae509c74809ff2792</u> <u>1a03f0646ed3021b69c0</u>	+ 0.00122285 BTC	✓
102	2018-03-11 09:15:20	<u>01113ad316dc4762b15589</u> <u>b63460fe048cc8f33035bc</u> <u>bfe4a7ed0d2a3f597a8a</u>	+ 0.00122285 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-10 17:06:34	<u>2b31d88665535caf870988</u> <u>3b3108883a8966c519c55c</u> <u>99de6bcd408ba8b8e10d</u>	+ 0.00122285 BTC	✓
104	2018-03-09 11:58:04	<u>972d6dfc0b5b5622b97e57</u> <u>8230f3c08095eaf80d4ebf</u> <u>a5ded6363f29d78fa525</u>	+ 0.00122285 BTC	✓
105	2018-03-08 10:35:17	<u>7427e1f1fbd771e2d48391</u> <u>306b192e775cb4007416b8</u> <u>6e1d35e93894fac7bd43</u>	+ 0.00122285 BTC	✓
106	2018-03-07 09:19:21	<u>42ddf639cb5224d76e86dd</u> <u>28e484bc69adcaef511b19</u> <u>d5a1f0970e17fafaf649</u>	+ 0.00122285 BTC	✓
107	2018-03-06 21:05:00	<u>80624028f4e13e89b66545</u> <u>1fba6143c7a58ec1c5ee81</u> <u>dda21bc54e06d2a7d823</u>	+ 0.00122285 BTC	✓
108	2018-03-04 13:07:54	<u>ac16873211ddec94d2e4fd</u> <u>875cd0bcce7887cafd7497</u> <u>ab960913f55eb8fbd302</u>	+ 0.00122285 BTC	✓
109	2018-03-03 11:28:42	<u>40ede89f564f68c0f6ddd7</u> <u>94e79f80135e7550fe12f1</u> <u>4344dc9066db2ceb972b</u>	+ 0.00122285 BTC	✓
110	2018-03-02 11:37:41	<u>e72a2a6584d54d3d2e8ff5</u> <u>3259e60f4e6e9e4b7d258d</u> <u>5e2721f4a10c4bbb7bd1</u>	+ 0.00122285 BTC	✓
111	2018-02-28 13:07:24	<u>6f79536d31767b95874446</u> <u>48a727aa7f68cfc5a1608e</u> <u>931723b37b08eb148c47</u>	+ 0.00122285 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-27 10:02:22	<u>492a4f65263adfc375cead</u> <u>b44f56d652fda1ef4cd8f8</u> <u>aa5a1de7be78ec593091</u>	+ 0.00122285 BTC	✓
113	2018-02-24 09:05:25	<u>68734620fd986c9d0ec722</u> <u>2c0a349dd951f9c0dc9162</u> <u>af34257302e22467b788</u>	+ 0.00122285 BTC	✓
114	2018-02-22 12:19:40	<u>f717f2860ae8fb3b7b5b5a</u> <u>7c3f3d91e52552941fc41d</u> <u>3f7f270ddc6597b014e8</u>	+ 0.00122285 BTC	✓
115	2018-02-21 09:45:18	<u>bfab7e1b1befc81072a815</u> <u>32fb6c58e219ab0559a144</u> <u>5e936a51e8792197607f</u>	+ 0.00122285 BTC	✓
116	2018-02-19 09:27:00	<u>ad2b159079a3f3a0761aea</u> <u>b441b01c01344ef957c0a0</u> <u>ec0a3d61816adf23c6cd</u>	+ 0.00122285 BTC	✓
117	2018-02-18 14:06:32	<u>5045715dbc44adf3f087d7</u> <u>50b3ae4a46f6c8a0bfa5f7</u> <u>2106c64ad2e1a6e32386</u>	+ 0.00122285 BTC	✓
118	2018-02-17 16:34:53	<u>56db20e36ea2910074b6d8</u> <u>ee4ba551c99ab24d881785</u> <u>781239c25aa9818be5b2</u>	+ 0.00122285 BTC	✓
119	2018-02-15 12:59:08	<u>05ab798552a205beca8864</u> <u>6e8c3d2c142722497b77e7</u> <u>fc0c69cd50c18dcaf5ec</u>	+ 0.00122285 BTC	✓
120	2018-02-14 20:27:24	<u>05a137a194249c08b48d2c</u> <u>d00de93cfc894a5f0a9c24</u> <u>3e28ec79400801717a0a</u>	+ 0.00122285 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-13 13:54:32	<u>90fae6e16f6eb515e49340</u> <u>a1bd4e410ec6bc916c2b52</u> <u>095b8600dc43cfc0e359</u>	+ 0.00130090 BTC	✓
122	2018-02-10 14:31:45	<u>0e6bd22b7abc980f3feef9</u> <u>05bc9da07883708520ecff</u> <u>0c406c3e1d1b2966f21c</u>	+ 0.00130090 BTC	✓
123	2018-02-08 09:37:32	<u>c6cd5e2b455506ac114567</u> <u>6eb1b2dd04d8403d2fffc</u> <u>92014a68e020ff076390</u>	+ 0.00130090 BTC	✓
124	2018-02-05 14:06:58	<u>9ef93cf3f4e3dd96bb8f0c</u> <u>fc3e4f1e104b14b13675c8</u> <u>89562a621d6b00cc6239</u>	+ 0.00148674 BTC	✓
125	2018-02-04 10:06:31	<u>fe462e062d5f4377bc90fa</u> <u>e16e7c618b63219ee8da92</u> <u>a7bc2a5f73125fa7357c</u>	+ 0.00148674 BTC	✓
126	2018-02-03 15:49:05	<u>1d9eb725ad78d7e0b7757d</u> <u>9c4ab974d7e9135d7cb3ba</u> <u>d821665c297f726a04c2</u>	+ 0.00148674 BTC	✓
127	2018-02-02 22:17:51	<u>38ebdb7ee56c7f56432974</u> <u>3b2e6546b1742e031d800f</u> <u>5eb50143ab45ab9bf955</u>	+ 0.00148674 BTC	✓
128	2018-02-01 20:35:05	<u>c286d46000778b819247d0</u> <u>29f4da0bf3df6cd96ab16d</u> <u>d90b8a26f39a191449f4</u>	+ 0.00148674 BTC	✓
129	2018-02-01 03:37:07	<u>d4020ba6103ed89bd4c1b3</u> <u>a9ab4641f666d82aa17750</u> <u>a61b8054581b2efd55da</u>	+ 0.00148674 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-30 14:06:45	<u>b84e81d2d548d87d9ef99d</u> <u>2ad2886515859a8059f836</u> <u>f565256b8690ea399999</u>	+ 0.00148674 BTC	✓
131	2018-01-29 17:05:43	<u>efb2c10b483383a6301482</u> <u>24dca1c865bf74f93af355</u> <u>2b519bc8755aa569841d</u>	+ 0.00148674 BTC	✓
132	2018-01-28 16:50:23	<u>0d13f9aa8e3c463d90389e</u> <u>c094e4aecf665c44a81186</u> <u>3807d3d5370aef8f98fb</u>	+ 0.00148674 BTC	✓
133	2018-01-27 20:02:49	<u>350602468f9850b1bfb545</u> <u>d9cc136ad4613532525a45</u> <u>4d57e358780369e61227</u>	+ 0.00148674 BTC	✓
134	2018-01-26 20:01:20	<u>624e283f633035f689e95d</u> <u>232edeb754a8b982a851bb</u> <u>59178fb9ee6cbdea8894</u>	+ 0.00148674 BTC	✓
135	2018-01-25 15:51:59	<u>31ded7d587fa85cffb6876</u> <u>843193cb3584e23dc01801</u> <u>4626950a4d5ccd3a957a</u>	+ 0.00148674 BTC	✓
136	2018-01-23 16:29:44	<u>3c0c7a75d1cbd960ec44d8</u> <u>341fbdf9422453c169e0a2</u> <u>73e0f6b7d02422d06aa1</u>	+ 0.00185843 BTC	✓
137	2018-01-22 15:44:20	<u>84498b88950304a0633ae7</u> <u>9827b9be6b664efc6685c2</u> <u>3a652b155716e5adbb5c</u>	+ 0.00185843 BTC	✓
138	2018-01-21 17:54:42	<u>c5a3eab9fe6afa5468607f</u> <u>2a5ef2a0d341770af6ca20</u> <u>ad47e03df817606e54cd</u>	+ 0.00185843 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-20 16:09:51	<u>5316b74c875dcd58a3399e</u> <u>d83f3abf673a88caa8cf3f</u> <u>59e947d8013f4761d5b4</u>	+ 0.00185843 BTC	✓
140	2018-01-19 21:16:48	<u>25b6aaa690889aa5a17c9e</u> <u>3bcac4a4d23b12e7a39bd8</u> <u>c160e336c02bf829e863</u>	+ 0.00185843 BTC	✓
141	2018-01-18 12:09:23	<u>53c0a11b8ad6faa98992f9</u> <u>431dc27b7ee428a25bdf3a</u> <u>cef594f914728fd6e192</u>	+ 0.00182502 BTC	✓
142	2018-01-18 04:36:09	<u>a6262a664df688361ed5c9</u> <u>d8a1e32d8858e5ed226f1d</u> <u>a63e7bcdf37e0809d2bc</u>	+ 0.00180839 BTC	✓
143	2018-01-16 17:34:23	<u>a3dfa5ab38d4b5bb3696fa</u> <u>93d6973d1978fe3aafa624</u> <u>4bed5e708707f0ae4435</u>	+ 0.00180839 BTC	✓
144	2018-01-15 16:54:24	<u>4c067c5550cce79b705596</u> <u>28c05ac190035c9695d3d2</u> <u>eef946331b60ef10132c</u>	+ 0.00180839 BTC	✓
145	2018-01-14 21:14:49	<u>342afe981ab3f2046225fa</u> <u>0913ce0287d631453c67da</u> <u>6c48ca1c3c1d62af61a7</u>	+ 0.00180839 BTC	✓
146	2018-01-13 13:03:44	<u>652e9cac752d652918f95e</u> <u>bd6a4a00d2be5faed2cec6</u> <u>134530fc7ab6bbec25fc</u>	+ 0.00177622 BTC	✓
147	2018-01-12 16:58:30	<u>20b3bbc8d0b7ac5dbd659b</u> <u>88e2c1be9e20157ec617d1</u> <u>d430b18a1b5d4259aa60</u>	+ 0.00195384 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-11 15:28:33	<u>e8ba2081b3d909716a5155</u> <u>8babc750f61c382ceb25cf</u> <u>23eb6949e868e5e52053</u>	+ 0.00195384 BTC	✓
149	2018-01-10 13:38:48	<u>fe4b6889a1a2e6489bad1e</u> <u>599649e301eac37f6dd806</u> <u>4e24476bd45904f1898a</u>	+ 0.00213146 BTC	✓
150	2018-01-09 23:11:12	<u>c69a1da2868b0612172a40</u> <u>0f9df7f1ecc9625f34286b</u> <u>de76c37578990e4a6415</u>	+ 0.00211275 BTC	✓
151	2018-01-08 10:26:21	<u>65b86e26d12569d26886d0</u> <u>3b030453a25c6099df437d</u> <u>4d2ed2430d34a97bb9fd</u>	+ 0.00209404 BTC	✓
152	2018-01-07 18:20:24	<u>fa196679834baa02391b09</u> <u>b421011973c54f10978f28</u> <u>5b7577ef3c229d6edaa2</u>	+ 0.00207534 BTC	✓
153	2018-01-06 22:01:35	<u>b9d88705ffa9362816a4b9</u> <u>cab63ac6ca91c18983acea</u> <u>bc70fae74c04521fc3c0</u>	+ 0.00204052 BTC	✓
154	2018-01-06 04:08:34	<u>6b72c7321302f341c679ca</u> <u>93c5a68f0d21ed56d12e76</u> <u>1a9e00c472040b4ca71a</u>	+ 0.00204052 BTC	✓
155	2018-01-06 04:08:34	<u>e4d1ecb221b24a046e1a42</u> <u>f94085c8aaca4fc8a70cd9</u> <u>982670f7e36a9bb59f3f</u>	+ 0.00193849 BTC	✓
156	2018-01-04 12:29:23	<u>34e9151f8bb26e7f7b855b</u> <u>b1128c7763b9a2ff86e7f4</u> <u>266c335b33ed58c05205</u>	+ 0.00204052 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-02 21:12:14	<u>365eb4c62298cb31b73c69</u> <u>17184fd7ab1182877e7cc9</u> <u>24ecc370e028952337c0</u>	+ 0.00200570 BTC	✓
158	2018-01-01 16:18:52	<u>8c17c9c098dcbc036b1161</u> <u>00d4b49efb867eea4d783e</u> <u>10f0fda12002a4398049</u>	+ 0.00192980 BTC	✓
159	2017-12-31 17:34:22	<u>6973ef93cc5005acb27740</u> <u>375d53db16099aa3325463</u> <u>33af4b7048aabb82a92e</u>	+ 0.00192980 BTC	✓
160	2017-12-31 08:33:26	<u>7ef24b1454f0b9031209dc</u> <u>cd3e1f8126901708468d9f</u> <u>16e8ad7ef12a086af172</u>	+ 0.00189257 BTC	✓
161	2017-12-30 18:38:00	<u>3f0822e9ee321920085cc8</u> <u>835693193040493eb05edd</u> <u>ca604cf96eb32a3e0b8d</u>	+ 0.00189257 BTC	✓
162	2017-12-29 15:15:32	<u>1f2dbf8628abb55887788f</u> <u>a6b399ee6b9aa8f18bfb0</u> <u>b2a19448fd1967308699</u>	+ 0.00189257 BTC	✓
163	2017-12-29 13:48:05	<u>7d0b9f8f04770aca27bdd6</u> <u>bab9af56b76c34b450e3c5</u> <u>87636b7e0393f249b574</u>	+ 0.00189257 BTC	✓
164	2017-12-29 10:52:53	<u>e482ce38db9c76c6693234</u> <u>ece4a2797be5222f3978bc</u> <u>bea77cc957bb60b667c2</u>	+ 0.00176677 BTC	✓
165	2017-12-28 20:53:01	<u>919f347d5cf5ce9bd75a1d</u> <u>f4cc323c3167830bce7243</u> <u>9551bd3a18c89d511f8f</u>	+ 0.00169026 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-28 10:44:21	<u>62ca5939325ba430b81d4e60b6bc084ece941012472131c13a298ce41b8d48a3</u>	+ 0.00166381 BTC	✓
167	2017-12-27 19:18:32	<u>3dcdba4980fda6b3c2eaf1404b668ea873db9a5a7f57d12bcf4842c579db99e9</u>	+ 0.00158580 BTC	✓
168	2017-12-26 01:11:48	<u>e41f3097dd65a440946aa445d29c1ae2ffe4a651270fce41b5cb63d72aab9c48</u>	+ 0.00158580 BTC	✓
169	2017-12-25 15:59:53	<u>cac488f293aab7751a079a1c73ebb57dc7d2e17e3ee88900b149a7c0c07ec244</u>	+ 0.00158580 BTC	✓
170	2017-12-24 20:08:23	<u>18cfba0a904a31f3cc2ec8b55ac8b3b224e0c37a60528bcbbbb42a4181f4e5b1</u>	+ 0.00171795 BTC	✓
171	2017-12-24 08:50:39	<u>9a6bd0c713fecb55793ea30d27baafc4e3588aa0ddb0bd9ece9637b143bf5aa1</u>	+ 0.00158580 BTC	✓
172	2017-12-18 11:59:48	<u>bb16b7e809583ff1c4bf86f767c06e8bfe2d2efe847145109693748d77e4f1e9</u>	+ 0.00198225 BTC	✓
173	2017-12-16 21:04:17	<u>46fc9035a887b644f43a38b1d768b12c95a22618f43839908fe0b2bbda254270</u>	+ 0.00198225 BTC	✓
174	2017-12-15 13:06:07	<u>9d226358267cdf59c2dbeb a89b30a131d06fbf3e36fa87b6a00b73ea96b02e15</u>	+ 0.00191979 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-14 18:46:20	<u>d6bbc8fcb19d33cef85a74</u> <u>240968ee999084a888d205</u> <u>acb33e9a5722f26ea3d5</u>	+ 0.00191979 BTC	✓
176	2017-12-13 21:22:41	<u>9e7ab211313c33b9382b64</u> <u>0ea92fdef8d509978e2aae</u> <u>c762b31135204840c227</u>	+ 0.00188415 BTC	✓
177	2017-12-12 17:26:56	<u>236aea1dd424592fcf5ec0</u> <u>b91e102251c1ad221bd3cb</u> <u>138c3cb7989df0606626</u>	+ 0.00180075 BTC	✓
178	2017-12-11 21:05:51	<u>59e1724d6431b6285a8662</u> <u>cda4ea86f7ed0d39b54bf9</u> <u>6b21397ae2e9887e56af</u>	+ 0.00180075 BTC	✓
179	2017-11-20 09:21:41	<u>84b081042f4f8450c1bd21</u> <u>24c958f1ee8551aee16d14</u> <u>141aa90475b7383093dc</u>	- 0.50800000 BTC	✓
180	2017-11-20 07:48:18	<u>cdbf57f97d2b504c211922</u> <u>6909ae26d23ca4a86c5a79</u> <u>961453b63bc3ed21475f</u>	- 0.49853829 BTC	✓
181	2017-11-12 23:04:46	<u>b59af6f8d34d0ced4a462e</u> <u>b50e1f00314140c5a99da6</u> <u>7452b0891271267eb1ed</u>	+ 0.49853829 BTC	✓
182	2017-11-11 10:51:18	<u>3418bdae21b9da0bc17b15</u> <u>a9b85f987380c041106b3f</u> <u>c087e9963d7db0f676b3</u>	+ 0.50800000 BTC	✓
183	2017-10-31 08:44:37	<u>e926d473b834a65645704d</u> <u>82a9b36693f463ce72c84b</u> <u>d29aff64986b061067ce</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-25 17:18:52	<u>dc67bd5639d3d3d45e3881</u> <u>a1d769d443be568b6d3620</u> <u>1e783e4819f9268375cd</u>	+ 0.09950000 BTC	✓
185	2017-10-16 06:32:40	<u>116276ddf8f0d02cd53c1f</u> <u>d29d64d16cf002dc0d1a36</u> <u>b93e216c0d79b5672fbb</u>	- 0.07817749 BTC	✓
186	2017-10-16 04:17:28	<u>3e2ed20affe8e24e441e95</u> <u>d7f65ccfea30bfb3d5e49e</u> <u>bf844e050e04cf4996ae</u>	+ 0.07817749 BTC	✓
187	2017-07-17 08:37:53	<u>993147482beb4dae0e8aa5</u> <u>e25bd5cf4e3633b273a651</u> <u>9ca3ca4b95e82995b8ae</u>	- 0.61031929 BTC	✓
188	2017-07-11 07:05:13	<u>751d09950a7651fcddc3ea</u> <u>c8fc7dd10f4f464c2814d2</u> <u>754393fe1b88b6440bd4</u>	+ 0.61031929 BTC	✓
189	2017-06-24 10:21:53	<u>8c99dd2a0f01a27bc566c9</u> <u>2c28202daf312c3f50804b</u> <u>0c68ee2d94980f59b438</u>	- 0.10000000 BTC	✓
190	2017-06-24 10:21:53	<u>9b768efb9dbe00450bbc0c</u> <u>ddedfb0d10c08f3623bee9</u> <u>e64c45805493444c60ac</u>	- 0.30000000 BTC	✓
191	2017-06-24 06:37:39	<u>4b9170dfad2adbc7a4b3c9</u> <u>694da60082085a3df2c9f1</u> <u>257f6ae094157ad3fda0</u>	+ 0.30000000 BTC	✓
192	2017-06-19 18:20:32	<u>4d6e2ff769756d32414405</u> <u>6351e7b9b8186b71265f96</u> <u>9deac5808f5edc26f2cc</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-16 14:19:48	<u>6fa5d38fbb1a1e3dad5f18</u> <u>6ff1e9fcacc867a60ae7a8</u> <u>56b5f2564724ac203e03</u>	- 0.15000000 BTC	✓
194	2017-06-16 12:35:30	<u>b192a67d355653a4431ad0</u> <u>1a82744da25dc3b65a145e</u> <u>f58e38ce7af2b1211a78</u>	- 0.20000000 BTC	✓
195	2017-06-15 02:12:22	<u>c2648f5c3105eaf14129cd</u> <u>59ccbbae10c139ae4da9b7</u> <u>0a4b7f562f3b733481b7</u>	+ 0.15000000 BTC	✓
196	2017-06-10 11:41:34	<u>1489fd2abe7bdd40524dcc</u> <u>b390a93e5949393958aec1</u> <u>fb1ea28d422f0438b8a</u>	+ 0.20000000 BTC	✓
197	2017-06-03 10:56:37	<u>86219d4b5b3e6b753ca9b1</u> <u>e0190216939ed2f60861cf</u> <u>f0238416d6a1e9274130</u>	- 0.15000000 BTC	✓
198	2017-06-03 03:29:34	<u>65c1f1d78705767ddfcfcf</u> <u>7192881927055913a76c1d</u> <u>7698e743a50a52232f5a</u>	+ 0.15000000 BTC	✓
199	2017-04-08 02:38:38	<u>c06fffbfb4f11b2b2306fb9</u> <u>7357d140e2210a2a651879</u> <u>9fedb32cae8418d4cb5b</u>	- 1.00000000 BTC	✓
200	2017-03-25 14:08:13	<u>0c9145fabea756a6ff68b8</u> <u>88a97b9a5e46271fee897a</u> <u>3091b7267e0e4d73ad29</u>	- 1.09900000 BTC	✓
201	2017-03-15 20:29:02	<u>1340ed7a51de051c60e561</u> <u>a24d05ddd713df17009292</u> <u>ffe6ac72cfcf92e6e89f</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-03-12 09:09:04	<u>aa9a27b2e196df2439940e48ae6254efaca004e06ca25edfc049771f98234458</u>	- 0.11600000 BTC	✓
203	2017-03-12 03:44:24	<u>8ddf86faa04d44475a44c62d1cbe7662274e76cf8222d3726df0b264937df75b</u>	- 0.80000000 BTC	✓
204	2017-03-11 07:00:59	<u>bc135b24b25f44ccb8761244edbe2120fbaa975644c8b5f52ce3da844be87de0</u>	+ 1.09900000 BTC	✓
205	2017-03-09 04:10:24	<u>8abc7c8f322a3bbc0be92ad5861f49eed0fa59badf2328d3537438510504990</u>	+ 0.80000000 BTC	✓
206	2017-02-27 01:51:38	<u>a8491debe30e5eb9b98895534ece0394333682e6fb0cf6e16f224ee7c8073c0d</u>	+ 0.11600000 BTC	✓
207	2017-02-26 11:52:39	<u>fac5ff04b3cd42604a2148c8c1312325785f814a6ae6b7ed3f8b2cb35c108b95</u>	- 0.75000000 BTC	✓
208	2017-02-26 10:02:14	<u>95dbda0a1517c75994c7995f3c91770251af2e40ce42b8d8db442ea27587982b</u>	- 0.06300000 BTC	✓
209	2017-02-19 08:12:57	<u>25daa9d931715b2797f43622b95ec16da84b8476483b2e008824e09c920ba67d</u>	+ 0.75000000 BTC	✓
210	2017-02-15 10:35:15	<u>71011afec6fb145d15dfcc211536e6ebd1a5fc8e5e5821273d0029c39cc08bc1</u>	+ 0.06300000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-01-29 10:23:56	<u>6ab84831064665448d139e</u> <u>335ef76c6171451a0b12b9</u> <u>6d81d524635295487793</u>	- 0.03000000 BTC	✓
212	2017-01-24 09:31:26	<u>f0e3cc258b0b7179c99528</u> <u>db12e6d4cf4e489384ed4d</u> <u>d7fd5905c51b42b468de</u>	+ 0.03000000 BTC	✓
213	2017-01-08 10:40:54	<u>87fda624cc0d2177b84a7b</u> <u>e4619433c658a8d79e3ae7</u> <u>93edba7ac2f8d06fd7b1</u>	- 0.30000000 BTC	✓
214	2017-01-03 08:42:40	<u>171c6e30d66b3ddc1703ef</u> <u>087973b9f272db618b3143</u> <u>ed031e43a61268100f35</u>	+ 0.30000000 BTC	✓
215	2016-12-18 09:40:07	<u>969780cf42ecdde1adc4cf</u> <u>830606706a10a4aaa6b3a1</u> <u>54beac00b281828dd00d</u>	- 0.02476881 BTC	✓
216	2016-12-18 09:40:07	<u>43887eebc62b7cafb460bb</u> <u>28210e3bba61c41d60632f</u> <u>a4daa8e53ec14b47a69e</u>	- 0.18215091 BTC	✓
217	2016-12-18 09:40:07	<u>43887eebc62b7cafb460bb</u> <u>28210e3bba61c41d60632f</u> <u>a4daa8e53ec14b47a69e</u>	- 0.11454740 BTC	✓
218	2016-12-18 09:40:07	<u>43887eebc62b7cafb460bb</u> <u>28210e3bba61c41d60632f</u> <u>a4daa8e53ec14b47a69e</u>	- 0.11454740 BTC	✓
219	2016-12-18 09:40:07	<u>43887eebc62b7cafb460bb</u> <u>28210e3bba61c41d60632f</u> <u>a4daa8e53ec14b47a69e</u>	- 0.11454740 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-12-18 09:40:07	<u>43887eebc62b7cafb460bb</u> <u>28210e3bba61c41d60632f</u> <u>a4daa8e53ec14b47a69e</u>	- 0.11454740 BTC	✓
221	2016-12-18 09:40:07	<u>43887eebc62b7cafb460bb</u> <u>28210e3bba61c41d60632f</u> <u>a4daa8e53ec14b47a69e</u>	- 0.10464740 BTC	✓
222	2016-12-18 09:40:07	<u>43887eebc62b7cafb460bb</u> <u>28210e3bba61c41d60632f</u> <u>a4daa8e53ec14b47a69e</u>	- 0.10464740 BTC	✓
223	2016-12-18 09:40:07	<u>43887eebc62b7cafb460bb</u> <u>28210e3bba61c41d60632f</u> <u>a4daa8e53ec14b47a69e</u>	- 0.05644881 BTC	✓
224	2016-12-18 09:40:07	<u>5722ad70834636445ee5bd</u> <u>33abd5eaebc7d88b259a3b</u> <u>b536273743fdbac72261</u>	- 0.00542878 BTC	✓
225	2016-12-18 09:40:07	<u>5722ad70834636445ee5bd</u> <u>33abd5eaebc7d88b259a3b</u> <u>b536273743fdbac72261</u>	- 0.00542878 BTC	✓
226	2016-12-18 09:21:08	<u>0dfd689a79a6e0430ee2e6</u> <u>1742f34a91d52cb304485c</u> <u>aae5bc14b08424f8a818</u>	- 0.00508948 BTC	✓
227	2016-12-18 09:21:08	<u>0dfd689a79a6e0430ee2e6</u> <u>1742f34a91d52cb304485c</u> <u>aae5bc14b08424f8a818</u>	- 0.00508948 BTC	✓
228	2016-12-18 09:21:08	<u>0dfd689a79a6e0430ee2e6</u> <u>1742f34a91d52cb304485c</u> <u>aae5bc14b08424f8a818</u>	- 0.00339298 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-12-18 09:21:08	<u>0dfd689a79a6e0430ee2e6</u> <u>1742f34a91d52cb304485c</u> <u>aae5bc14b08424f8a818</u>	- 0.00339298 BTC	✓
230	2016-12-18 09:21:08	<u>0dfd689a79a6e0430ee2e6</u> <u>1742f34a91d52cb304485c</u> <u>aae5bc14b08424f8a818</u>	- 0.00339298 BTC	✓
231	2016-12-18 09:21:08	<u>0dfd689a79a6e0430ee2e6</u> <u>1742f34a91d52cb304485c</u> <u>aae5bc14b08424f8a818</u>	- 0.00305368 BTC	✓
232	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.18215091 BTC	✓
233	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.11454740 BTC	✓
234	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.11454740 BTC	✓
235	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.11454740 BTC	✓
236	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.11454740 BTC	✓
237	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.10464740 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.10464740 BTC	✓
239	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.05644881 BTC	✓
240	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.02476881 BTC	✓
241	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.00542878 BTC	✓
242	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.00542878 BTC	✓
243	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.00508948 BTC	✓
244	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.00508948 BTC	✓
245	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.00339298 BTC	✓
246	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.00339298 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.00339298 BTC	✓
248	2016-12-17 09:51:20	<u>536db84516d4a88ae4cd13</u> <u>2f2d104e8ef1cd9fc85718</u> <u>51c2afa402367667dab5</u>	+ 0.00305368 BTC	✓
249	2016-12-03 14:08:35	<u>ca712708e9e05b0bb4bd0f</u> <u>76bb14d167cba9b943e85d</u> <u>bdbc79b2f9f4a32d4b2b</u>	- 0.00169649 BTC	✓
250	2016-12-03 14:08:35	<u>ca712708e9e05b0bb4bd0f</u> <u>76bb14d167cba9b943e85d</u> <u>bdbc79b2f9f4a32d4b2b</u>	- 0.00169649 BTC	✓
251	2016-12-03 14:08:35	<u>ca712708e9e05b0bb4bd0f</u> <u>76bb14d167cba9b943e85d</u> <u>bdbc79b2f9f4a32d4b2b</u>	- 0.00169649 BTC	✓
252	2016-12-03 14:08:35	<u>ca712708e9e05b0bb4bd0f</u> <u>76bb14d167cba9b943e85d</u> <u>bdbc79b2f9f4a32d4b2b</u>	- 0.00169649 BTC	✓
253	2016-12-03 13:44:01	<u>2d5099238d32caba796211</u> <u>4a91217350e18c6f62c34a</u> <u>11a4b5c23ad0af700ed6</u>	- 0.09418948 BTC	✓
254	2016-12-03 13:44:01	<u>2d5099238d32caba796211</u> <u>4a91217350e18c6f62c34a</u> <u>11a4b5c23ad0af700ed6</u>	- 0.09079649 BTC	✓
255	2016-12-03 11:51:42	<u>5b38c96a517d77e93293c7</u> <u>b1ca6983928269aac433bb</u> <u>9c60458857ba607aec2a</u>	- 0.19615039 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-12-03 11:51:42	<u>5b38c96a517d77e93293c7</u> <u>b1ca6983928269aac433bb</u> <u>9c60458857ba607aec2a</u>	- 0.15813981 BTC	✓
257	2016-12-03 11:51:42	<u>5b38c96a517d77e93293c7</u> <u>b1ca6983928269aac433bb</u> <u>9c60458857ba607aec2a</u>	- 0.12295075 BTC	✓
258	2016-12-03 11:37:13	<u>ab5874a0ace36491a24dbc</u> <u>9f4b633d9d75c274472f07</u> <u>7b2ee73ae33d01cd2d49</u>	+ 0.09418948 BTC	✓
259	2016-12-03 11:37:13	<u>ab5874a0ace36491a24dbc</u> <u>9f4b633d9d75c274472f07</u> <u>7b2ee73ae33d01cd2d49</u>	+ 0.09079649 BTC	✓
260	2016-12-03 11:37:13	<u>ab5874a0ace36491a24dbc</u> <u>9f4b633d9d75c274472f07</u> <u>7b2ee73ae33d01cd2d49</u>	+ 0.00169649 BTC	✓
261	2016-12-03 11:37:13	<u>ab5874a0ace36491a24dbc</u> <u>9f4b633d9d75c274472f07</u> <u>7b2ee73ae33d01cd2d49</u>	+ 0.00169649 BTC	✓
262	2016-12-03 11:37:13	<u>ab5874a0ace36491a24dbc</u> <u>9f4b633d9d75c274472f07</u> <u>7b2ee73ae33d01cd2d49</u>	+ 0.00169649 BTC	✓
263	2016-12-03 11:37:13	<u>ab5874a0ace36491a24dbc</u> <u>9f4b633d9d75c274472f07</u> <u>7b2ee73ae33d01cd2d49</u>	+ 0.00169649 BTC	✓
264	2016-12-02 13:15:17	<u>9c94ac439727678dde4e61</u> <u>09e5f70aa34ba0c33ae430</u> <u>49806319b2c16f8937f6</u>	+ 0.19615039 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-12-02 13:15:17	<u>9c94ac439727678dde4e61</u> <u>09e5f70aa34ba0c33ae430</u> <u>49806319b2c16f8937f6</u>	+ 0.15813981 BTC	✓
266	2016-12-02 13:15:17	<u>9c94ac439727678dde4e61</u> <u>09e5f70aa34ba0c33ae430</u> <u>49806319b2c16f8937f6</u>	+ 0.12295075 BTC	✓
267	2016-11-26 19:52:19	<u>e33ce0e835f6377d50bef4</u> <u>545d36cb24d84d25810501</u> <u>1e4d8c8623fa5d4df761</u>	- 0.20000000 BTC	✓
268	2016-11-26 08:08:15	<u>52bc8b3332a0cdb4d9a58e</u> <u>34c82ad7d2f07f4c6c37f7</u> <u>785cda041bab49913b28</u>	+ 0.20000000 BTC	✓
269	2016-11-19 15:10:04	<u>f2fa49b7e9e0baeab0f92a</u> <u>620337a9c14267496806b7</u> <u>88f1bd281b8f3f2329f1</u>	- 0.03594688 BTC	✓
270	2016-11-19 15:10:04	<u>f2fa49b7e9e0baeab0f92a</u> <u>620337a9c14267496806b7</u> <u>88f1bd281b8f3f2329f1</u>	- 0.03221455 BTC	✓
271	2016-11-19 11:37:01	<u>92c78f70b010248be1d2d0</u> <u>cf45a9f5494befeaa39343</u> <u>071ead08eae054bf0e12</u>	- 0.13845143 BTC	✓
272	2016-11-19 09:14:12	<u>71eeca7032b996f04929ee</u> <u>fc0d9068269c02ff7e322f</u> <u>a3cb3ba39e5be047555c</u>	- 0.03400000 BTC	✓
273	2016-11-19 09:14:12	<u>a45e5974362e8d034b4760</u> <u>86deeb388c7e49d35a5ec2</u> <u>51cc7cc03d66bd65eae</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-11-17 04:14:04	<u>5c9c528a95d7fe9c187ea7</u> <u>09cd2983bf3511ab2bd69e</u> <u>2d8d8c2b2bf50cffa415</u>	+ 0.13845143 BTC	✓
275	2016-11-17 04:14:04	<u>5c9c528a95d7fe9c187ea7</u> <u>09cd2983bf3511ab2bd69e</u> <u>2d8d8c2b2bf50cffa415</u>	+ 0.03594688 BTC	✓
276	2016-11-17 04:14:04	<u>5c9c528a95d7fe9c187ea7</u> <u>09cd2983bf3511ab2bd69e</u> <u>2d8d8c2b2bf50cffa415</u>	+ 0.03221455 BTC	✓
277	2016-11-14 18:39:03	<u>250e10b1046f6645bdbf4a</u> <u>3f726ba94bde021ddb06a4</u> <u>7684d35a3c30535541d8</u>	+ 0.10000000 BTC	✓
278	2016-11-14 11:53:24	<u>72dc094367d5736d014079</u> <u>1ddd09e3671fe2f08b8e92</u> <u>c3062aa8a947557f39c9</u>	+ 0.03400000 BTC	✓

\* USD values displayed at the time of transaction

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