

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38rBtzEYdkCCCgmP7oteABPGP8UBENArNQ</u>
TOTAL RECEIVED	0.89002221 BTC
	55,873.82 USD
TOTAL SEND	0.89002221 BTC
	55,873.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 14:02:25	<u>2e06d68bdadd3006fdec2a</u> <u>980d5338ecaa7281d6bd32</u> <u>e0a18feba30aed01e51c</u>	- 0.00819419 BTC	
2	2018-08-03 14:02:25	<u>cc7f1927ef895c4d7f272c</u> <u>4f8bba635364a38605145d</u> <u>8d1b35e4e88136b19573</u>	- 0.00632230 BTC	
3	2018-08-03 14:02:25	<u>8b0a9f7134197613f4e7d0</u> <u>afa7c56143c0637a55871e</u> <u>c2c5ed99bb2206afb1da</u>	- 0.00679758 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 14:02:25	<u>b3e111dcea3a6ef1853eb0</u> <u>ba655dba92718bc1d5de10</u> <u>e2490057084514afb49c</u>	- 0.00295400 BTC	✓
5	2018-08-03 14:02:25	<u>eaf7a769c5a29e5e4c30d2</u> <u>eb1b15ccd8d9972a5a5ad3</u> <u>912eda77714a2646b2d4</u>	- 0.00590130 BTC	✓
6	2018-08-03 14:02:25	<u>5d813feba164736b54919b</u> <u>ab6563a8b92653873a5bac</u> <u>c5633042fcf0b6f10c11</u>	- 0.00580228 BTC	✓
7	2018-08-03 12:31:27	<u>3e134e9e7b9a7b719535a1</u> <u>3cc96f7f3cebb78e97df86</u> <u>50cb90737fd1c6eb68fc</u>	- 0.00542200 BTC	✓
8	2018-08-03 12:31:27	<u>3eb75bad69ba876a0bdf1a</u> <u>d0f761b08ea8ce88ddb16</u> <u>66fad269ea869224b20d</u>	- 0.00632094 BTC	✓
9	2018-08-03 12:30:18	<u>021543af67d6a65392d9b9</u> <u>03abdc875a741b01d5fbd2</u> <u>0fccbb9de9ae36513d99</u>	- 0.00261100 BTC	✓
10	2018-08-03 12:30:18	<u>216bb38a89c226ca4cbe68</u> <u>8b0c0c0119a987f99adc5e</u> <u>ae6ab2830a0d475ed13c</u>	- 0.00606462 BTC	✓
11	2018-08-03 12:30:18	<u>aab5d040065becdaa78372</u> <u>e71acbe1ff82561359e94c</u> <u>f2eebca603bd7fcb9c1f</u>	- 0.00980157 BTC	✓
12	2018-08-03 12:30:18	<u>ec8d91bcf822e5abe2cc12</u> <u>bb08f1453c619edbee0a9e</u> <u>c04c7d789f3f3598d1d4</u>	- 0.01051419 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 12:25:56	<u>993ff99ac89eae8a33951a</u> <u>2c416838d06219129500d2</u> <u>4805d6edbe39ee71cd4d</u>	- 0.00845615 BTC	✓
14	2018-08-03 12:25:56	<u>f239e05e28979b009c94f1</u> <u>1f26c648b6ca4216e0d3b8</u> <u>8dcf2907fb8f1c088092</u>	- 0.00648425 BTC	✓
15	2018-08-03 12:18:27	<u>2e18f6525715fd0b21237d</u> <u>7959b0e9e5067917edc047</u> <u>d1f6b1567fd96438c89a</u>	- 0.00857620 BTC	✓
16	2018-08-03 12:18:27	<u>9c94fca42f13fd17316e5a</u> <u>e6e1cbc4da9ca52cac57f5</u> <u>7ab2f202bfbe24851467</u>	- 0.00517075 BTC	✓
17	2018-08-03 12:18:27	<u>8baff616d8f28aa894e173</u> <u>9383a923476855cdc7ca9e</u> <u>29fc28fa8d1b4ab98ce7</u>	- 0.00677436 BTC	✓
18	2018-08-03 12:18:27	<u>9c6b93a1b619461cd9defc</u> <u>8118d0d19b83d690dd3ef0</u> <u>8fc24a6a874c21652644</u>	- 0.00732585 BTC	✓
19	2018-08-03 12:18:27	<u>a629bf98316557b86fcd1e</u> <u>212a4bc469b8a90865bc40</u> <u>96c391915930197f4782</u>	- 0.00711473 BTC	✓
20	2018-08-03 12:17:06	<u>8f4a635292695053c65f13</u> <u>542e71dcc61f9e864032c4</u> <u>12d49304ba373d7b08d0</u>	- 0.00651954 BTC	✓
21	2018-08-03 12:17:06	<u>e13e07b8fae5f06e774354</u> <u>cddf9e98c2f506934e3357</u> <u>b84683d8b5e1dde59fbb</u>	- 0.00791465 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 12:17:06	<u>02f05aad8e11ccaf73c11e</u> <u>845f1556ce9baf42773d12</u> <u>72868f7252cf1388086a</u>	- 0.00403118 BTC	✓
23	2018-08-03 12:17:06	<u>02f05aad8e11ccaf73c11e</u> <u>845f1556ce9baf42773d12</u> <u>72868f7252cf1388086a</u>	- 0.00269000 BTC	✓
24	2018-08-03 12:17:06	<u>4877a4df76dfd610f15d82</u> <u>fe18b5449d9b699d0440c7</u> <u>154f60476e6a7cb898b5</u>	- 0.00598860 BTC	✓
25	2018-08-03 12:14:28	<u>1f77e51bacaea50303506f</u> <u>83f5a1166f07d5c622557a</u> <u>ae1e5ee238e0122f1927</u>	- 0.00647187 BTC	✓
26	2018-08-03 12:14:28	<u>1e65844348ff90e3cb2b18</u> <u>87cd3fba0f6cdbad9e2998</u> <u>454ab5c348a855b1ae5e</u>	- 0.00257600 BTC	✓
27	2018-08-03 12:14:28	<u>764fcea259ee174ef78a79</u> <u>c85a687f04908cb39f6cad</u> <u>556a837c421f86585405</u>	- 0.00968763 BTC	✓
28	2018-08-03 10:41:31	<u>e51a2623483d8665792827</u> <u>2154e11e1266ef10df00ad</u> <u>b82bcb133f9423d1ef72</u>	- 0.00749589 BTC	✓
29	2018-06-12 07:57:11	<u>a613d01dd6b813ecf91b4f</u> <u>29fe81d830e4fbb6c6fbed</u> <u>ece50aa4425d86326560</u>	+ 0.00968763 BTC	✓
30	2018-06-10 07:55:09	<u>4bc3adfa197e9dc50713de</u> <u>bf3fc83e5231e67b0eade9</u> <u>88fe3eafe9b905bbd306</u>	+ 0.00648425 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 00:29:53	<u>53b298e657a59d1f4f7572</u> <u>0c7d7dbf72e30d4afe4516</u> <u>306801ba7f542b59290b</u>	+ 0.00257600 BTC	✓
32	2018-06-09 07:56:01	<u>3d4d8fac242b99dfb55b20</u> <u>7d9a4d4cece195cfcbc4a8</u> <u>3be15d633ec373e8771f</u>	+ 0.00651954 BTC	✓
33	2018-06-08 08:00:00	<u>208c2d1996ba8aa5a8a39d</u> <u>57a417d73f9166e5cef1bb</u> <u>b08b4261f487846e336d</u>	+ 0.00677436 BTC	✓
34	2018-06-07 07:53:29	<u>fc58eb779efeec3ad9fae8</u> <u>554ada46e42d25002ca753</u> <u>7d2d91a4906270de4944</u>	+ 0.00857620 BTC	✓
35	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00749589 BTC	✓
36	2018-06-05 07:48:52	<u>1bfe027dda95cfafce9f48</u> <u>2d1b948516d96061af43df</u> <u>b58849e9fd3062abd57c</u>	+ 0.00845615 BTC	✓
37	2018-06-04 07:43:59	<u>45959fc234318155826fe7</u> <u>ce19d5a36c33c6bbf182d5</u> <u>7b1a719bc29d28aeada2</u>	+ 0.00679758 BTC	✓
38	2018-06-04 04:12:09	<u>02970463656ffd53f06744</u> <u>9457c5dac54e94d83710df</u> <u>385e63d1cd5282bc5f56</u>	- 0.00738211 BTC	✓
39	2018-06-03 07:44:17	<u>a95f61d74150bc5c3d3a20</u> <u>2eedac6c655aae41fe8f9f</u> <u>ca86a9bcb6da90c9831f</u>	+ 0.00791465 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-02 07:50:18	<u>b1c3afdd415245a1482b2d837e11af7959086b8b628b24edf6954af0cdc9736b</u>	+ 0.00580228 BTC	✓
41	2018-06-02 00:11:35	<u>b139745f03fd790068164afb237618646584d676e04240705a9d95a2d0771de</u>	+ 0.00295400 BTC	✓
42	2018-06-01 08:08:48	<u>e4820857de87d19361063bb877ff9ce26319e1b4d011bd9a352a3a0d87cdfcbb</u>	+ 0.00517075 BTC	✓
43	2018-05-31 08:05:22	<u>2549e2299aa6666a115e0243b2af7a66b19aafa44ef3e18695fe57ea2fd258af</u>	+ 0.00598860 BTC	✓
44	2018-05-30 07:49:17	<u>0e040d180d4759519b0ef27622783d6d6ad863a7042d2aec107f9c4a74784536</u>	+ 0.00606462 BTC	✓
45	2018-05-29 08:13:22	<u>be36e8ee236d86d98209825ba572770fcb581842f2d86beaa7e9bb8a9457b5fc</u>	+ 0.00647187 BTC	✓
46	2018-05-28 07:58:08	<u>be312d3c210c41277f5da38e5e4e04a6fdbcb8cc31851cd743f0b8f2597c5b849</u>	+ 0.00632230 BTC	✓
47	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70edcb436b12a1f277c659ee5f3b4a0b916ecff8c885</u>	+ 0.00732585 BTC	✓
48	2018-05-26 08:15:15	<u>9233794a761203cd4840d9f18ee1e248ef77560c87d6c88b7750074e03462d65</u>	+ 0.00711473 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 08:02:38	<u>8d5559c99ae31cecb30155</u> <u>48ab5bddf030bb6861e9c5</u> <u>4df7f46d8e7d711b9847</u>	+ 0.00980157 BTC	✓
50	2018-05-24 08:14:10	<u>db9216ecaa40afcdf93540</u> <u>0614099b64cc3a9fe58af7</u> <u>038f55e79236fa309be2</u>	+ 0.01051419 BTC	✓
51	2018-05-23 00:39:12	<u>6b4823284ab7bd34cc815f</u> <u>16cfda4362ba9e421b1640</u> <u>b84d6eb5cf6cd2cd36c3</u>	+ 0.00261100 BTC	✓
52	2018-05-22 08:10:19	<u>8cc3110eee2ce3d4dd8e42</u> <u>1589a2b352251130349845</u> <u>03a76f0be02a17afde5b</u>	+ 0.00542200 BTC	✓
53	2018-05-21 08:17:05	<u>7f0b929e85b6aebf59b85d</u> <u>af9104a43f8e7c3431da13</u> <u>222fa82b167db82d8a9a</u>	+ 0.00632094 BTC	✓
54	2018-05-20 08:10:58	<u>71f795b93e783291143b7e</u> <u>e364569c6acfb916c52eb2</u> <u>1ee5ef3d46daad2d77b3</u>	+ 0.00819419 BTC	✓
55	2018-05-18 08:13:21	<u>be7386fe593ac4b679545d</u> <u>ad7f7a710af1658899c23d</u> <u>a6a00b859a41bd7e907d</u>	+ 0.00590130 BTC	✓
56	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00403118 BTC	✓
57	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84</u> <u>e0e066675cc7cdea8d4fd1</u> <u>d2bb6f9aa2dd90e4deb3</u>	+ 0.00269000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-15 08:26:18	<u>772d2037ebbe7eaf9e760bd2ca19021dc7e2b5bac39fa6cc64da7d5fd3fcf4bb</u>	+ 0.00738211 BTC	✓
59	2018-05-14 05:06:14	<u>2c7b65ec896ba15ed24ba121405f1ce67a7e81921c79bf4c3a0a407ca4126a8c</u>	- 0.00519348 BTC	✓
60	2018-05-13 08:11:55	<u>29b8835de46820990cc1ef183ded66c280e1c393df91f67e6088fa8d40df020a</u>	+ 0.00519348 BTC	✓
61	2018-05-12 22:51:19	<u>4ea244126eba76dfc54cd2affa3ee238cdbcb1751cb185fe4256f15adfbad80a</u>	- 0.00638534 BTC	✓
62	2018-05-12 08:13:10	<u>b3126afae37f6532bc9698496d1dd5c69ace0f7908099d3ff6674c88fbee944e</u>	+ 0.00638534 BTC	✓
63	2018-05-10 15:16:55	<u>86a6132ba0764a0cc820b2c7a355ab1dbf6240fd56851bf182c785900076a2b6</u>	- 0.00844323 BTC	✓
64	2018-05-10 08:56:30	<u>32c39d2d37056075a79a903174641df9cc47e37408a9c47ee67bd2bc0b1b621c</u>	+ 0.00844323 BTC	✓
65	2018-05-08 18:16:33	<u>710f56191bc61d1405569f3e803de23ce9d16e75c38a7600bda123111694f4da</u>	- 0.00875081 BTC	✓
66	2018-05-08 08:04:24	<u>9804daeeae3274fcb76af2f34f9172b32386c90f30e8b6f39309348378ec4364b</u>	+ 0.00875081 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-07 02:45:36	<u>3b68adc76149c0ff4cac96</u> <u>06ecec01ff7257aa8e8143</u> <u>a48143c7cfc10aca0fc2</u>	- 0.00800170 BTC	✓
68	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00800170 BTC	✓
69	2018-05-04 17:33:45	<u>ce445db68d63a8d5ab0f2e</u> <u>6c445e0f2b99211e06928d</u> <u>449ed51b4e41fb38e969</u>	- 0.00731210 BTC	✓
70	2018-05-04 08:19:39	<u>33acae9884bfd4f6e7c4c5</u> <u>644bea62f3fcb201670082</u> <u>46a6f1924618b74caecf</u>	+ 0.00731210 BTC	✓
71	2018-05-04 03:02:48	<u>caddb20d1d1f5d69fce25e</u> <u>2f0995cd70fa4f058fb7d2</u> <u>fbf4885d99ebdad8988a</u>	- 0.00271700 BTC	✓
72	2018-05-02 23:53:02	<u>87b5b46e5c1ebab958da7c</u> <u>61725293a8b2b191da815d</u> <u>a529fad3b0fb434c109d</u>	+ 0.00271700 BTC	✓
73	2018-05-02 19:14:33	<u>7c86fd959d577481491e9f</u> <u>90e19874288a90c6c56053</u> <u>f0e3ed4810e5768f45ef</u>	- 0.00784579 BTC	✓
74	2018-05-02 08:07:09	<u>4b435a414a7aca8156f1e2</u> <u>4bc21a3346febb732fb3a0</u> <u>b6a719d11957bcb8c740</u>	+ 0.00784579 BTC	✓
75	2018-04-30 20:32:52	<u>f9b5795f98325220c5dde4</u> <u>198a738cfe770290d640e0</u> <u>f2d37f7f265d4ba9d9b7</u>	- 0.00542948 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-30 08:18:55	<u>529fceed91da7b9c2b13b7e4b92164aa4da945deda54b2229ee1d1775fa78f59</u>	+ 0.00542948 BTC	✓
77	2018-04-29 20:13:21	<u>a3ab5c4893ebc733582e9c4881b5fee62df40ab6f62201a8954224b7f48864f3</u>	- 0.00621416 BTC	✓
78	2018-04-29 08:06:07	<u>024bf6c5b862cad838e5c3528cbcd087b0308bcafe84aa7716106b055afdee74</u>	+ 0.00621416 BTC	✓
79	2018-04-28 15:38:55	<u>054480fe350a4843c99298b0890e4b24fee29a728a2c78f91353b143257db15d</u>	- 0.00523954 BTC	✓
80	2018-04-28 08:02:57	<u>0d655e72fb1cd17f65e662c9605498103e987a9469dbf0100e176975afd3ed40</u>	+ 0.00523954 BTC	✓
81	2018-04-27 23:20:47	<u>18e846702f10d506496482d3bdc0d0a0319f9502f8a36c8a7b9e192c0bfcdfcf</u>	- 0.00755581 BTC	✓
82	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00755581 BTC	✓
83	2018-04-26 18:24:03	<u>e53e4dc4ca20b38648a683f7fdfb8edcb0ef6d0c167decacbef051dfd7c53210</u>	- 0.00289600 BTC	✓
84	2018-04-26 00:02:56	<u>889f2ae42d830d28bca01a66e5f571715366d46eda8ece36c3838f86fc125271</u>	+ 0.00289600 BTC	✓

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85	2018-04-25 18:13:57	<u>37db0943e404212d44d8e9</u> <u>d72080d9a2d37c55eeeb5</u> <u>08b6e12723879e81ebec</u>	- 0.00705507 BTC	✓
86	2018-04-25 10:00:24	<u>c3e1ccc1e4f7459b5a91e9</u> <u>d1b45069333eb65d502798</u> <u>c0e0796f8e7065e4f5e1</u>	+ 0.00705507 BTC	✓
87	2018-04-24 18:06:06	<u>ddaf75aeffa24d79b0fc47</u> <u>aea066432ede167139a146</u> <u>04727205b58d63d9bc7e</u>	- 0.01043244 BTC	✓
88	2018-04-24 18:06:06	<u>a172b40af1e71b9e7187f3</u> <u>21a375009453790283dbeb</u> <u>07342d84a3cfa32910b8</u>	- 0.00586237 BTC	✓
89	2018-04-24 18:06:06	<u>612e1dd979fdef4ca07dc7</u> <u>a8bc7571fe4c82d2efb547</u> <u>7d59d2fe0ebf928f696a</u>	- 0.00453075 BTC	✓
90	2018-04-24 18:06:06	<u>873d30d9675580a886c9bd</u> <u>ca0a83860e7cd6c82dcbafe</u> <u>b4123655b1757783caf9</u>	- 0.00494317 BTC	✓
91	2018-04-24 18:06:06	<u>873d30d9675580a886c9bd</u> <u>ca0a83860e7cd6c82dcbafe</u> <u>b4123655b1757783caf9</u>	- 0.00191448 BTC	✓
92	2018-04-24 18:06:06	<u>2113244f8b6c02bfcd25b0</u> <u>a1b8fe4b4a4b80e342138e</u> <u>0850ff51bc3f57fa3fd9</u>	- 0.00287657 BTC	✓
93	2018-04-24 18:04:32	<u>245d295559f7f8babbe6e4</u> <u>b068b29ecef996adfeaf7</u> <u>c84a22c34397c0186509</u>	- 0.01070050 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-24 18:04:32	<u>245d295559f7f8babbe6e4</u> <u>b068b29ecef996adfeaf7</u> <u>c84a22c34397c0186509</u>	- 0.00282500 BTC	✓
95	2018-04-24 18:04:32	<u>7603f44c95f93c19f28ef4</u> <u>1b22f85588fc6eecec204e</u> <u>aa36f0c8a5ac44a7c4c3</u>	- 0.00737145 BTC	✓
96	2018-04-24 17:55:56	<u>7cdc50bac279c93d4a1782</u> <u>33272efcba7bf09373f5ad</u> <u>58aa1caca6d1ae4f5e12</u>	- 0.00683487 BTC	✓
97	2018-04-24 17:55:56	<u>2f8300db820c9db813001c</u> <u>f6d3bf761ae1e166d4356f</u> <u>b6bd13e0f5984aba04fb</u>	- 0.00467262 BTC	✓
98	2018-04-24 17:55:56	<u>c7f50f8413db0702a12778</u> <u>9eb769d494a397e5a67cd8</u> <u>71e89b8cfc699746b276</u>	- 0.01094728 BTC	✓
99	2018-04-24 17:55:56	<u>a3890997c90cb28a1cf15a</u> <u>ab23bb5795aa73f616a854</u> <u>9b2a77ee44b7a2328742</u>	- 0.00572930 BTC	✓
100	2018-04-24 17:55:56	<u>95b1936d7d496ea8d0c85d</u> <u>d32326fc010d94a4d2cc9e</u> <u>17d8a37b1c11a9137324</u>	- 0.01021202 BTC	✓
101	2018-04-24 17:55:56	<u>2a3cb31bac302adf935db3</u> <u>13831a997de59a074bc9ee</u> <u>b7f76be355467bdb5e54</u>	- 0.00817386 BTC	✓
102	2018-04-24 17:55:56	<u>09b954c4a791a7e0fcec94</u> <u>1e4d51c7c2a2a1f6b27ff0</u> <u>3d17f2ce7e8d85ae53a8</u>	- 0.00634724 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-24 17:54:48	<u>dd51b4ded01e74a376af18</u> <u>0fca4980c42978f5ad4c15</u> <u>527507d77facecdb9633</u>	- 0.00780340 BTC	✓
104	2018-04-24 17:38:09	<u>506d13424e537dab00727f</u> <u>ac52b3b982928b4a7619ff</u> <u>712ccc48b2af2d720105</u>	- 0.00555061 BTC	✓
105	2018-04-24 17:26:05	<u>bc06a20734cacde5131428</u> <u>229372b543460d079b74ae</u> <u>0600bdf76f01c84e84c2</u>	- 0.00880388 BTC	✓
106	2018-04-24 17:26:05	<u>b20c06ca34664b5c0d230a</u> <u>33cd5b6d9065cc0c1815f9</u> <u>f5f1b0bb847b5e6bd430</u>	- 0.00744607 BTC	✓
107	2018-04-24 17:26:05	<u>b20c06ca34664b5c0d230a</u> <u>33cd5b6d9065cc0c1815f9</u> <u>f5f1b0bb847b5e6bd430</u>	- 0.00258000 BTC	✓
108	2018-04-24 17:26:05	<u>cf4e269f44225163ca2505</u> <u>c795e740157119f2307a7c</u> <u>00238679e4bab7f9be4d</u>	- 0.00274900 BTC	✓
109	2018-04-24 17:26:05	<u>7f552e27c6a90d89f00a8f</u> <u>836a272d48b45663641f12</u> <u>af9b03e1c72332a2e48a</u>	- 0.00819659 BTC	✓
110	2018-04-24 17:26:05	<u>559d70ac718e5386f20d09</u> <u>1d081a533e175d02af5fa7</u> <u>43f57ed542371893ede5</u>	- 0.00984761 BTC	✓
111	2018-04-24 17:26:05	<u>298150bdb7b9c0cb35d690</u> <u>a65e73e4804fb9031cee44</u> <u>e73f878c237a349d11fb</u>	- 0.00527902 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-24 17:26:05	<u>9052586369be8daaffc32f</u> <u>af1cb1892aca24ba4ef8e4</u> <u>c6542ece333422c063b3</u>	- 0.00325400 BTC	✓
113	2018-04-24 17:07:58	<u>d804495c5238bbd132c8c6</u> <u>901f5d7a692c3aaf6e33ef</u> <u>964272faecc121da30d9</u>	- 0.00359100 BTC	✓
114	2018-04-24 17:07:58	<u>700eb4c5a5359964f13913</u> <u>58a9fe13ec04cc783af5e0</u> <u>d66bf1b326470703ba62</u>	- 0.01028253 BTC	✓
115	2018-04-24 17:07:58	<u>dea2e6fe87e7eac1b3ed35</u> <u>53095c46a51341c0ff3bf1</u> <u>403d1e7e2073cf9f73bf</u>	- 0.00339300 BTC	✓
116	2018-04-24 16:47:40	<u>f104467f9961fcc8e90a2e</u> <u>cf4d4e52cfb50b41dcfebb</u> <u>86b82893a6da7a2b6ff2</u>	- 0.00719772 BTC	✓
117	2018-04-24 16:47:40	<u>39213a3676c4e1123efc05</u> <u>8a896487c3fa513260f4fe</u> <u>cfcc0680cc6564e41f83</u>	- 0.00280419 BTC	✓
118	2018-04-24 16:47:40	<u>9470741dcd1d9ed096ba81</u> <u>82896d2c7e7f24003383fa</u> <u>b3e7f2f4ff3344e732bd</u>	- 0.00848635 BTC	✓
119	2018-04-24 16:47:40	<u>d2e8b02d4377a9885473f6</u> <u>684567385454d1a1695769</u> <u>440acedcd3be88490555</u>	- 0.00445503 BTC	✓
120	2018-04-24 16:41:41	<u>656ee41578ade4301212d5</u> <u>1a6b0f201205ecef51bdb0</u> <u>afec254a0a5850df4439</u>	- 0.00864863 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-24 16:41:41	<u>76070033aae032ddb0e03f45aea753bdc771d7cec5cc0a275f29fc8d106a5ac1</u>	- 0.00268000 BTC	✓
122	2018-04-23 08:05:38	<u>6b2c7b9a482b59d4fab8e2a1f2c5d9047e73adde873aaa74a34d4bca8a974628</u>	+ 0.00555061 BTC	✓
123	2018-04-21 08:02:34	<u>a7d0c2d533dbd1aa704b6eb7bd8876162032880d0310b97c8a89c747fb2e66c8</u>	+ 0.00683487 BTC	✓
124	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9aff6ff1e7ffdb516afbd86</u>	+ 0.00780340 BTC	✓
125	2018-04-17 08:15:54	<u>92508a99c7954ddaddaaafb5392487a275592dae17b90e491498057e7c6da13a</u>	+ 0.00744607 BTC	✓
126	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea2add7d6bf45bb1081c5554e42a88441ac4b570df56</u>	+ 0.00258000 BTC	✓
127	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc96254caa0b83d8f878130208f803747b9e7119cd1cd</u>	+ 0.00737145 BTC	✓
128	2018-04-14 01:13:28	<u>728904eafedb23a50460bf6787324518e5e74c14843cc677cab54195ddfdb471</u>	- 0.01255060 BTC	✓
129	2018-04-13 07:50:36	<u>b929607b499dd257165bbf6ca3c06af79ab69a3acad0c5958e74d2e8d798ebbd</u>	+ 0.01255060 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-12 01:10:22	<u>11a45b6a85118d659aad70</u> <u>b15e2f7b553e50296a6ef8</u> <u>e647f19c8ec8f5c66be8</u>	- 0.01301631 BTC	✓
131	2018-04-11 07:58:04	<u>1ddb1b4f5e5ee25168cd40</u> <u>56ce760b24063c32cdb9e6</u> <u>ba4782fd20fba2063803</u>	+ 0.01301631 BTC	✓
132	2018-04-10 00:38:56	<u>554009d541ab1a83faa764</u> <u>fbf93de59e4848a97cb353</u> <u>1fac33e2e5f789c32fa4</u>	+ 0.00274900 BTC	✓
133	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00527902 BTC	✓
134	2018-04-08 07:53:19	<u>397be0338e29be9780795a</u> <u>aa2ce700eb817dbefb63de</u> <u>c2946e77bc2b83fec853</u>	+ 0.00819659 BTC	✓
135	2018-04-07 21:56:04	<u>49ae4f58d85e380cb498ca</u> <u>c91ed55dbf0b747bae5abc</u> <u>e00b45c992ca650ef451</u>	- 0.01175586 BTC	✓
136	2018-04-06 08:11:30	<u>2a199037db484695256c05</u> <u>0f77dd6d287b605d5a8d89</u> <u>42e0af9106326c86b7d7</u>	+ 0.01175586 BTC	✓
137	2018-04-03 07:51:38	<u>1d22a8cf04c3261d382604</u> <u>3e595c1ef6e56cba0f6c18</u> <u>6c93a46e59591e419282</u>	+ 0.00984761 BTC	✓
138	2018-04-03 03:03:00	<u>050ffc9dac50c4c13c90ee</u> <u>2c9ccd125c177de5c2f8e5</u> <u>a1ab880db1312cde5370</u>	- 0.01156073 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-03 01:11:11	<u>e17e6574868329ecb79b08</u> <u>33f1662a1ecb28abbcaf7d</u> <u>307bbae71d62c46eb5f9</u>	- 0.01167746 BTC	✓
140	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca</u> <u>85e44a8c37958b8e377198</u> <u>2bc7ff5a58cf38ac2563</u>	+ 0.00325400 BTC	✓
141	2018-04-01 07:52:25	<u>61c855c5f4f2daa32cde76</u> <u>76726233f32136e68cf0ea</u> <u>92a430f43183148e8307</u>	+ 0.01021202 BTC	✓
142	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00467262 BTC	✓
143	2018-03-29 07:53:17	<u>af8350e26c45b7cdaef67c</u> <u>5ffd22741ced1a0bc0f487</u> <u>86f2d59835c875632996</u>	+ 0.00880388 BTC	✓
144	2018-03-27 07:55:03	<u>caae2b4084b6f67cef3a18</u> <u>0104ed5326cef2c7d7482f</u> <u>455d8a937c5871e1b1c3</u>	+ 0.01167746 BTC	✓
145	2018-03-25 08:02:00	<u>1949a464477b643437d29c</u> <u>f4a9d078307da390e3698a</u> <u>70ece792450047406cda</u>	+ 0.01156073 BTC	✓
146	2018-03-22 23:33:50	<u>e446de6b01ba5d966360a7</u> <u>9340c6d1b8c94ee5f97fdb</u> <u>11648f5532c27d93f107</u>	+ 0.00359100 BTC	✓
147	2018-03-22 07:57:41	<u>4ec150f0e388123f95b11d</u> <u>4731d2a24258a6c1e85dd7</u> <u>f57436f007590cd962e1</u>	+ 0.00817386 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-19 07:57:25	<u>3909d9215a221e6defbd3c3ddd0d8d0b2562f6f0c55add5a4daf87b794ccde00</u>	+ 0.01028253 BTC	✓
149	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d0cec5522b46ae58fd0321cde87dce90e3f93ef41a2</u>	+ 0.00339300 BTC	✓
150	2018-03-16 07:53:40	<u>aa6c249bc294d1787fa8f9f6adec4f1f3918b80e9fb97e1b1761bae61ebfdc25</u>	+ 0.01070050 BTC	✓
151	2018-03-16 00:56:44	<u>54746e841746ad987f89ca83cbcdc8385c024937bc91396a18623a86387413f1</u>	+ 0.00282500 BTC	✓
152	2018-03-14 07:53:24	<u>e7fca12cdf880b77540d9f0a6ca8d1a0baacc232079c96a2a15256cd8c1a2b24</u>	+ 0.01094728 BTC	✓
153	2018-03-12 07:58:46	<u>d7b6c20426e6acfa0f9aa53e9b25369ad6536b2e0732d18de18feb0cfd05c301</u>	+ 0.00848635 BTC	✓
154	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb6548d913e3ad9c03309cbb809d590e5a5cbf07e1eb</u>	+ 0.00586237 BTC	✓
155	2018-03-10 00:36:33	<u>72f65230f8d8da3f44c3f62549a119b5823cbcd79546c75e80e0a1af74b3f3a5</u>	+ 0.00572930 BTC	✓
156	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64f9a2ef6b7221f11faed252b0f27158d9726528ef52</u>	+ 0.00719772 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00280419 BTC	✓
158	2018-03-07 07:57:11	<u>b235b9a4b2216ed6ad8d64688b522c52bffe1dbebd52</u> <u>1a36e783b252dcbd471e</u>	+ 0.01043244 BTC	✓
159	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e81e567016811083198273b</u> <u>427b02220573d07a4a78</u>	+ 0.00268000 BTC	✓
160	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00494317 BTC	✓
161	2018-03-04 23:15:39	<u>23f8d4671f1d50061e8bbc0c2adedaaaf81b8afd1792d</u> <u>48ace9e027b37ed2541f</u>	+ 0.00191448 BTC	✓
162	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00287657 BTC	✓
163	2018-03-03 01:18:15	<u>2df40b17230f0ec11f793749993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00445503 BTC	✓
164	2018-03-02 08:37:28	<u>3e17b65b5dcf6a4020e94fe387fd13f679ff92cd16cb</u> <u>d14fc0d785d17341c36e</u>	+ 0.00864863 BTC	✓
165	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab07e24a02e843ebd55855125</u> <u>5a5b6e93880c0b7e6c57</u>	+ 0.00634724 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00453075 BTC	✓
167	2018-02-19 22:57:28	<u>03e27dadad1f49aceec333</u> <u>e8cfac34c7abd40a13a3ad</u> <u>3edb7954c4767114334d</u>	- 0.00281684 BTC	✓
168	2018-02-19 22:25:11	<u>5332fce029aecf91eda405</u> <u>2aad805f4ac90a8af84107</u> <u>83f47e3c6f642ac5da69</u>	- 0.00661797 BTC	✓
169	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00661797 BTC	✓
170	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00281684 BTC	✓
171	2018-02-13 21:44:18	<u>18ae7b5880884803c2c432</u> <u>32ab69c97aecebb8e979e</u> <u>a1f5472bf56129f1dae1</u>	- 0.00389928 BTC	✓
172	2018-02-13 19:21:13	<u>bb709de615b70f3d3c6515</u> <u>7fb88c4a9c5822fc4dc38d</u> <u>d25b16c8011e44aed0a2</u>	- 0.00503092 BTC	✓
173	2018-02-13 00:38:59	<u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u>	+ 0.00389928 BTC	✓
174	2018-02-12 19:47:31	<u>a72ded8b74e928490c459c</u> <u>461c871de919299f9f763d</u> <u>8328d22e1a1d2c71aec8</u>	+ 0.00503092 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-12 11:45:54	<u>63be6cb858b07491f4eac4c53f79dbfb87e9a3d2f6553b0d3f43c9c4fe7795ca</u>	- 0.00596115 BTC	✓
176	2018-02-12 02:32:20	<u>43ba2128d10344a247479d83475660d0086e93e4934ebdbaeec57bba7c1b0f87</u>	- 0.00315471 BTC	✓
177	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bfeb1ddd7bac02debc2282e29f0c6ca29b85dd8a094f</u>	+ 0.00596115 BTC	✓
178	2018-02-11 16:18:37	<u>0a616c91afad727f8dba9bbd27e3b17c97f2b1e32bc739ea021655a10f7dabf4</u>	- 0.01010992 BTC	✓
179	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450c512977e75aca4d7b3eafed7982e6fce5244353164</u>	+ 0.00315471 BTC	✓
180	2018-02-11 07:18:49	<u>0f27d2a1b61afe80545e2dca1f0a2b517069561d32954fecb4754887858fb852</u>	+ 0.01010992 BTC	✓
181	2018-02-10 14:31:45	<u>e2cfe81aa30525bc530be18ac61a5e17357fed42c109a9a18b61d4c952686c4a</u>	- 0.00402331 BTC	✓
182	2018-02-10 10:59:03	<u>dad1224f71f306d5368a8c7c8429da1e9b8e2f0d9e67db451ee023fe645220a0</u>	- 0.00364344 BTC	✓
183	2018-02-10 10:59:03	<u>cdcd67fe9b49b4326a54bec8d0e4d939b9118426bd2ca1b4f958014febeeb961</u>	- 0.01011936 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-10 10:59:03	<u>2c3a0136770a2230e3675b7dff682cf3974c9d2428693f0246bb06e84611b8db</u>	- 0.00266043 BTC	✓
185	2018-02-10 08:11:58	<u>0ef9e15049ea62fff256f743b9b1516d88ad98d989a4a47ef4220c2e96fc83df</u>	- 0.00357220 BTC	✓
186	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee2b9ff2f5ed61eb5c96afffa8823e85c1166d79666d</u>	+ 0.00402331 BTC	✓
187	2018-02-09 20:11:03	<u>8442b311744794fc16f82319f1196399b19d30ab5fd0454f69933319bcd0fbe0</u>	- 0.00968214 BTC	✓
188	2018-02-09 20:11:03	<u>9d348a01cb4c161045aa983b9535c68123c7e35a04380f782cfab239b4b78176</u>	- 0.01078439 BTC	✓
189	2018-02-09 11:53:17	<u>e64c1533e3bfd975f62ceacf907cf57fa306af66b2d7aa0dd2e588da88535728</u>	- 0.00408872 BTC	✓
190	2018-02-09 11:50:45	<u>31373fa1c30365b3c9dcd7e9ffb1e3b03602a2932e2d59fdcd1b0ddf1c1cd141</u>	- 0.01026493 BTC	✓
191	2018-02-09 11:50:45	<u>4b8a450cd42569b7d4f5ab6a2d34e2a58a782dee60333be8e8c2230eeefcb4ec</u>	- 0.00633688 BTC	✓
192	2018-02-09 11:50:45	<u>08d638cc39b81dbe3c2fb7c3aac6afd53f0303dbef22118e9d830a3ddb3c7942</u>	- 0.00465498 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-09 11:38:52	<u>bd38e456e8b22d560cb81e</u> <u>75b1eac5fe8496baf71506</u> <u>5f8142888a1376bc52ba</u>	- 0.00667373 BTC	✓
194	2018-02-09 11:38:52	<u>1df8d05fbaf6dd4f3488cb</u> <u>6667081d9677ca6c1836e9</u> <u>d40fefc8233ed1767b59</u>	- 0.00195458 BTC	✓
195	2018-02-09 11:15:24	<u>6d4ceeea2cf87393a5a102</u> <u>d93593da21fe111437d666</u> <u>9da3e5370e679ac5fbb2</u>	- 0.01054463 BTC	✓
196	2018-02-09 09:54:58	<u>5c9e6cd32be7eb9414811c</u> <u>e3f3db10f1b2bae55a6b1e</u> <u>31a9a2cd8b6312c90dd4</u>	- 0.00526582 BTC	✓
197	2018-02-09 08:50:56	<u>abcb0caed28ea387cf5478</u> <u>a94ea3b2f8109a703dafeb</u> <u>d759da73d1a1d348c970</u>	+ 0.00195458 BTC	✓
198	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00667373 BTC	✓
199	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00465498 BTC	✓
200	2018-02-05 07:02:01	<u>b514b5ce8fcbfb3f208970</u> <u>26b763a9982e6a6c6c11d0</u> <u>46358841040e896ed7f5</u>	+ 0.01026493 BTC	✓
201	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00633688 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00408872 BTC	✓
203	2018-02-02 07:26:48	<u>f19ef7896b9eef5322251</u> <u>31edff062ac0f22c371b91</u> <u>7ac5abcaeb4bb67da034</u>	+ 0.01054463 BTC	✓
204	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00968214 BTC	✓
205	2018-01-30 14:29:23	<u>a8a7d7e1b22334fd45ee7e</u> <u>b4316682a2beccf80ba649</u> <u>aa4f9a744b22c5938f2c</u>	+ 0.01011936 BTC	✓
206	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55</u> <u>b6b080e75fe2d6d1ef2074</u> <u>bad98a5047292a0c769e</u>	+ 0.01078439 BTC	✓
207	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u>	+ 0.00266043 BTC	✓
208	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u>	+ 0.00364344 BTC	✓
209	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00357220 BTC	✓
210	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00526582 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-01-25 18:37:01	<u>f0a298df04f1932fdad0ca</u> <u>143b8f04060be9c1ebf867</u> <u>0f35b609550aeb43512a</u>	- 0.00908223 BTC	✓
212	2018-01-25 18:37:01	<u>e492aab599659b43befa41</u> <u>718a7e5bc523748431e34b</u> <u>208393acb91cac530be3</u>	- 0.01082403 BTC	✓
213	2018-01-25 17:57:57	<u>7d30de17a185afd9e353cd</u> <u>f474071e9831b35f2ed28e</u> <u>431ca13f190c06bf4219</u>	- 0.01009613 BTC	✓
214	2018-01-25 09:39:54	<u>929e7f426e9b327a3f15b6</u> <u>5029ed888d58fc9eead0ca</u> <u>c1f8c8c3c7f5ed3f2f12</u>	- 0.01054785 BTC	✓
215	2018-01-25 04:00:56	<u>0a211e38f2d55555de9dc</u> <u>220c47181577aab22f1deb</u> <u>7143f092c653aaae3f7f</u>	- 0.00442384 BTC	✓
216	2018-01-25 04:00:56	<u>0dea52920d789e0988dcd5</u> <u>f875b28d714f3ce0985a2b</u> <u>440e313e1aa65bb3d7cf</u>	- 0.00339857 BTC	✓
217	2018-01-25 03:55:27	<u>a61109ed185b572b2c318b</u> <u>7da96eb93a90d5e764969f</u> <u>f585d5a484bea35a3db8</u>	- 0.00503606 BTC	✓
218	2018-01-25 03:53:57	<u>6c79133f5b2be44d3a6a95</u> <u>ed756a1cea7a8dbfddd8cb</u> <u>565ec9be2c8330f1a3e1</u>	- 0.00403942 BTC	✓
219	2018-01-25 01:47:44	<u>e60172d9b8d5bce1590aee</u> <u>5d2f077c3e7668656cfd6</u> <u>c33530a966122aed8c9b</u>	- 0.00932063 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00908223 BTC	✓
221	2018-01-25 00:43:25	<u>7eb5ca491ae7cecba6ceac</u> <u>10c3a19bb205b961465da9</u> <u>d9c4c4452ad214fb6a95</u>	- 0.01038924 BTC	✓
222	2018-01-24 22:22:11	<u>d4b250c6b0860de12f5fb6</u> <u>2ce3ca037afbfbea3c3239</u> <u>e5e60007a3b6e7d56538</u>	- 0.02394114 BTC	✓
223	2018-01-24 22:03:36	<u>5df385082db22ce622c2f3</u> <u>423f3baefe5c998640059c</u> <u>532ff4c9165a5c9ea29f</u>	- 0.00329204 BTC	✓
224	2018-01-24 22:03:36	<u>5df385082db22ce622c2f3</u> <u>423f3baefe5c998640059c</u> <u>532ff4c9165a5c9ea29f</u>	- 0.00395673 BTC	✓
225	2018-01-24 22:03:36	<u>b92fa6be4f6da8e67149ac</u> <u>492300190644c67da827f5</u> <u>bfa9bcf65facc431f1ab</u>	- 0.00527186 BTC	✓
226	2018-01-24 20:37:51	<u>d4bb263c5f79e6657bdc3b</u> <u>2a31248a7aad87d329550f</u> <u>9366eec881d240463cdb</u>	- 0.00482113 BTC	✓
227	2018-01-24 20:37:51	<u>1b75e738e35075484c7598</u> <u>82fe9decd1aebc4f4f1247</u> <u>8ec40278bb21543976e0</u>	- 0.00372086 BTC	✓
228	2018-01-24 20:37:51	<u>e8b4bc30ee22c5b52dc712</u> <u>91a4963b2524d6eba5551a</u> <u>140fd163adb7cdbc931a</u>	- 0.00323557 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-24 20:36:50	<u>2f8a40972f302eebbcee72</u> <u>e018fb487a7773d24b35fd</u> <u>e1fe10ce716b71a17af6</u>	- 0.00432725 BTC	✓
230	2018-01-24 20:36:50	<u>9871ac7de1ff8ee9e65feb</u> <u>92f8fbe6815a39ee1dffaf</u> <u>7103bdf165d3350d60a5</u>	- 0.00287465 BTC	✓
231	2018-01-24 20:36:50	<u>8d77fd1ba093caeb339fd2</u> <u>9ad846eaa5a6d410d171bd</u> <u>aa2935d6400fa895be1a</u>	- 0.00539667 BTC	✓
232	2018-01-24 20:36:50	<u>672e365a89a79006764249</u> <u>bd55c0d6ee93815bd602b7</u> <u>0736302f1c2e2a41cda8</u>	- 0.00245204 BTC	✓
233	2018-01-24 20:33:12	<u>549e6d6625014054941db1</u> <u>2c5d1b14183021e3cd3aa9</u> <u>3ae63fd743518e2e322a</u>	- 0.00304833 BTC	✓
234	2018-01-24 20:24:06	<u>c4e7b7f51da37d48147b28</u> <u>8e5514b41febc8ba39dbc0</u> <u>1a5ef593b39ac47a198c</u>	- 0.00549496 BTC	✓
235	2018-01-24 19:53:08	<u>81a4de184739d8773fa8a6</u> <u>fc5b2bc619e397c1c05f6e</u> <u>c0290689e6adbb9965a9</u>	- 0.00378599 BTC	✓
236	2018-01-24 19:53:08	<u>b931dda487c320355926c7</u> <u>29fb2af7788abbcd3984a3</u> <u>bb79ff29e929f52bcc94</u>	- 0.00857984 BTC	✓
237	2018-01-24 19:53:08	<u>71bf7ec0e75a1b20ba4977</u> <u>75bcd09cdbe781408f0b58</u> <u>ab5e1c4d6518af081b28</u>	- 0.00304262 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-24 19:40:04	<u>2d6e670389bdbff297ebb9</u> <u>f827d5c06337b607dc60f7</u> <u>5dfed7d66eeb9d36a31a</u>	- 0.00301268 BTC	✓
239	2018-01-24 19:40:04	<u>f444b45387e1fd2991bb10</u> <u>e20461435d366d3d5621a5</u> <u>fba2c5cb388c0a9a62ce</u>	- 0.00771137 BTC	✓
240	2018-01-24 19:26:15	<u>637d4ca5708f7e90083dd1</u> <u>516ffb82d2deba41fc8350</u> <u>de95c7b7d6b3866b2d9a</u>	- 0.00410802 BTC	✓
241	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00527186 BTC	✓
242	2018-01-23 12:50:02	<u>5d8c89812a10d4cffb5fdb</u> <u>b832f1d3ea40bec40431c1</u> <u>7478630bc928a1531207</u>	- 0.00318155 BTC	✓
243	2018-01-23 05:15:27	<u>118f2a7280fef9ea5eb4e</u> <u>eba5189151620a1f9e5871</u> <u>04567e892039598672f6</u>	+ 0.01009613 BTC	✓
244	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00329204 BTC	✓
245	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00395673 BTC	✓
246	2018-01-21 12:46:31	<u>a04806d231bbad703627b0</u> <u>874e75ff36ccf8bca554f1</u> <u>c234e16e535029bc1177</u>	- 0.00622795 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-21 03:07:52	<u>9914ecf3fd82f1bda5295b</u> <u>29b07c94d673320a7b1fd9</u> <u>872c136b7c68c0919b17</u>	- 0.00781587 BTC	✓
248	2018-01-21 03:07:52	<u>a82dc804a87cab9bdf6e6f</u> <u>e0d76511bf287db02ac643</u> <u>c99dbe322ecb1df13328</u>	- 0.00373952 BTC	✓
249	2018-01-21 01:42:26	<u>2ef33005953f75bec42c51</u> <u>95f13453b279b64fafceac</u> <u>8323e793178b569e236d</u>	- 0.00357649 BTC	✓
250	2018-01-19 20:28:23	<u>2eed4b2af240271523e578</u> <u>d78aede725f3ea4235635c</u> <u>bc487f4af82cc887f368</u>	+ 0.01082403 BTC	✓
251	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00539667 BTC	✓
252	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00245204 BTC	✓
253	2018-01-14 03:52:00	<u>bb63b80d23905c6fb5a69d</u> <u>38ecaa15f13fdfa14fc19a</u> <u>1a7d2f4c1523fd58c3a4</u>	+ 0.01054785 BTC	✓
254	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00287465 BTC	✓
255	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00304833 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00410802 BTC	✓
257	2018-01-05 15:54:47	<u>500c8f60e83a56b0a31ca0</u> <u>1b2d4b584cc8b29d8136ec</u> <u>0e333c2cf2f7f8c72d2d</u>	+ 0.00771137 BTC	✓
258	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u>	+ 0.00301268 BTC	✓
259	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00932063 BTC	✓
260	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00304262 BTC	✓
261	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00323557 BTC	✓
262	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00482113 BTC	✓
263	2017-12-24 02:35:55	<u>9e2565ecd93b7fad08f342</u> <u>6cd05949c4164e19865bd9</u> <u>844c4604fef6000a4786</u>	+ 0.01038924 BTC	✓
264	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00372086 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00857984 BTC	✓
266	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00378599 BTC	✓
267	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00549496 BTC	✓
268	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u>	+ 0.00432725 BTC	✓
269	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00442384 BTC	✓
270	2017-12-17 04:15:50	<u>4d685c818bcf6b76c368ef</u> <u>088a236f39c4824593a207</u> <u>bcdc8b2d59017c76783b</u>	+ 0.00339857 BTC	✓
271	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00503606 BTC	✓
272	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00403942 BTC	✓
273	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00318155 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-12 22:22:31	<u>6bbf98d173f4102664739c</u> <u>52a46821ea3f661940db11</u> <u>698b0cdbf9dd6c678d94</u>	+ 0.00622795 BTC	✓
275	2017-12-10 22:52:39	<u>973beaf119ca4cee6127e1</u> <u>696df2b36587e2dbf07ce8</u> <u>3bceb04f8bcbcd127262</u>	+ 0.00373952 BTC	✓
276	2017-12-09 03:06:46	<u>dbba1c38d1037ef4363930</u> <u>c0b4e7160087aec05e5129</u> <u>7560f4dc72f1148c50bb</u>	+ 0.00357649 BTC	✓
277	2017-12-08 20:13:58	<u>2c980a1520d18ff19d0c73</u> <u>4a7b2dfe65e866310548e8</u> <u>8dd9e4914fbc4a340313</u>	+ 0.02394114 BTC	✓
278	2017-12-06 03:40:44	<u>625b068a89fccb66f8f1e5</u> <u>d77b954f04025db40764f7</u> <u>4dc3e128283991990dbd</u>	+ 0.00781587 BTC	✓

\* USD values displayed at the time of transaction

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