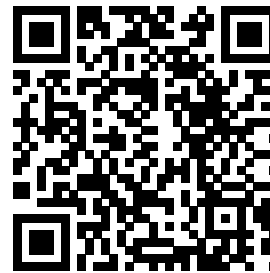


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A7ZPB96NiGVXrZF2kaf9VKJvubGddQdCT</u>
TOTAL RECEIVED	6.32260721 BTC
	397,710.07 USD
TOTAL SEND	6.32259821 BTC
	397,709.51 USD

Token	Balance
Bitcoin	0.00000900 BTC
	0.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-17 07:57:59	<u>dd6bec9da2b6888ad0a379</u> <u>fd2ee7a1446fff06aaecbd</u> <u>6b3c62a757e30caca2ac</u>	- 0.00018449 BTC	
2	2019-03-16 23:13:44	<u>f9d482db22ab8a3c507aa6</u> <u>7e4f5ea55a76a602a1a0c3</u> <u>ac22ecbe2f6e11a41313</u>	+ 0.00018449 BTC	
3	2019-03-01 19:44:51	<u>a5778005db9ba3685b41b1</u> <u>d8c598b3df91f475b02435</u> <u>43696233aff0035d0e96</u>	- 0.00016995 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 17:10:21	<u>b33c6eadf18967349da32c</u> <u>df72874dc64d0b17fed298</u> <u>4db3a5d325ee302ac529</u>	+ 0.00016995 BTC	✓
5	2019-02-17 04:06:45	<u>15c7352b723e1d931e6d8a</u> <u>8065fffd80f389dc1e3d6b</u> <u>13b58d588a374678c45b</u>	- 0.00018576 BTC	✓
6	2019-02-16 14:17:43	<u>2008a073b143f0d3c26022</u> <u>b54cba1d03f3bf19831dcd</u> <u>5728940217d1b7d0455e</u>	+ 0.00018576 BTC	✓
7	2019-02-01 21:59:24	<u>2ac2635beda0df9687c657</u> <u>bfcbc2f996ac1c3ab1aa13</u> <u>03ce63021b5503d31878</u>	- 0.00009577 BTC	✓
8	2019-02-01 17:58:16	<u>020598c3859325d96c68eb</u> <u>e8e3a30dd7bcfc1b5a37e8</u> <u>bc682385127076a964e3</u>	+ 0.00009577 BTC	✓
9	2019-01-16 17:15:03	<u>8dc3d25ca8de2390d198de</u> <u>5fc1bd55077bf6840133f2</u> <u>a661b3693ef3f0fc61fb</u>	- 0.00011886 BTC	✓
10	2019-01-16 17:11:38	<u>df04c39db2227ea9b05034</u> <u>20b8e5c8b2ef5458681cfd</u> <u>168093737848d9e80590</u>	+ 0.00011886 BTC	✓
11	2019-01-01 20:59:32	<u>e499e0092cdc1f06149246</u> <u>86f15ca74cab76666a918f</u> <u>a0b3275fc5818f3062c8</u>	- 0.00016421 BTC	✓
12	2019-01-01 17:45:50	<u>235390a12dfb3962019606</u> <u>f23b5b6e58e067340da0b5</u> <u>548a02c631bd5bb82144</u>	+ 0.00016421 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-16 23:23:41	<u>80b1df51f12f713fead60c</u> <u>c7899482b0cd7e646a4c6c</u> <u>9d4211acc11d892d6515</u>	- 0.00008113 BTC	✓
14	2018-12-16 17:38:52	<u>4c9a20eb87c7217c550c1c</u> <u>fb8eaa7bfaf63b3b676255</u> <u>13b78ffa593cbf1baf1a</u>	+ 0.00008113 BTC	✓
15	2018-12-01 19:45:31	<u>473bd292847580377ef1e4</u> <u>47d261ef9fa935fd92b11c</u> <u>162d26ecf1d9e7f517dc</u>	+ 0.00000900 BTC	✓
16	2018-11-19 11:59:22	<u>4b638391f941e41277e9de</u> <u>7451ca7ad2c7569331e8c8</u> <u>72f27053edb1b9c74276</u>	- 0.00002394 BTC	✓
17	2018-11-16 17:25:43	<u>dee01388949e8121628131</u> <u>7a01d6edff18e125cc7261</u> <u>99993e6b05cc865fe8cb</u>	+ 0.00002394 BTC	✓
18	2018-11-01 16:00:57	<u>04ce1acb6897d9963bacf0</u> <u>ecd08f119a5e5158365253</u> <u>df90fbd4babe2849cd6</u>	- 0.00071858 BTC	✓
19	2018-11-01 15:56:40	<u>de70a49c7b5199d866ad10</u> <u>dc3e7402224c7fa717bd9a</u> <u>9c21e2d53e1aa7ca3aca</u>	+ 0.00071858 BTC	✓
20	2018-10-16 20:57:32	<u>c84e8fd5acceaaa3df8316</u> <u>bba5e2ad66b4bebd0b54cb</u> <u>447abc53585420f196a0</u>	- 0.00018416 BTC	✓
21	2018-10-16 15:37:15	<u>35683b349ab99332cb2912</u> <u>22949d81c7ce6548d720ca</u> <u>4a07b6f30ffd6d2c2c7c</u>	+ 0.00018416 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-09 23:14:00	<u>5b56530a6df6acaa683a9a</u> <u>f6d085a0bc7d34681c387f</u> <u>abd9a22dea63d0b571fb</u>	- 0.00170043 BTC	✓
23	2018-10-09 14:29:22	<u>9597f574aeb34d22cf1698</u> <u>9e1a0a5b463370a615fc24</u> <u>443dcfaa0a6a0e459dc8</u>	- 0.01121510 BTC	✓
24	2018-10-09 02:08:13	<u>e04bc8d29d4203973efeaf</u> <u>8b024feaf1e01432a1439c</u> <u>6d6462de2a1f3d0b2f85</u>	+ 0.01121510 BTC	✓
25	2018-10-08 22:02:08	<u>996705a334ef56b7af40e2</u> <u>fe84066b2fd977a1716b3f</u> <u>a424798f17784ec990a2</u>	+ 0.00170043 BTC	✓
26	2018-10-02 03:21:29	<u>40c080acd9d05e5c901131</u> <u>fbdaa802c75cfb94b89b76</u> <u>a9bd1f17a9dc74e15cdc</u>	- 0.00046585 BTC	✓
27	2018-10-01 17:02:02	<u>6d160745e07cb914c33a4d</u> <u>fed114029beb55d91753ec</u> <u>053c2850c6de2a2fc8dc</u>	+ 0.00046585 BTC	✓
28	2018-09-16 17:09:45	<u>fce72b853ebd17f0451117</u> <u>2f58a7bd9fc282e77498b0</u> <u>00c7daa6394497cac2f5</u>	- 0.00023726 BTC	✓
29	2018-09-16 16:59:36	<u>fb4f628d90e4ad0f44c2e5</u> <u>58db96319b50156285f5ab</u> <u>91e16648a830e80549e3</u>	+ 0.00023726 BTC	✓
30	2018-09-01 18:41:47	<u>7c5b0597b5b44f20df91cd</u> <u>2572d503248be3688bb413</u> <u>92c9cbf6d583d8a8d94c</u>	- 0.00192038 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-01 17:00:52	<u>2135daf071f429dfd5fb88</u> <u>5b4ef9a2e0b25b9ee9b0ee</u> <u>5b31c3ac4d549e910140</u>	+ 0.00192038 BTC	✓
32	2018-08-21 02:40:46	<u>ab71a54def3c1898180c75</u> <u>8957b9f0530bab2e331a60</u> <u>f07bfbdbf2eead528856</u>	- 0.24148145 BTC	✓
33	2018-08-20 18:39:27	<u>c72e05a19006cb6897d88c</u> <u>7242ad6bf615f1d33c3307</u> <u>40e9072905db8e591d79</u>	+ 0.24148145 BTC	✓
34	2018-08-17 01:56:50	<u>17695b886317c64521433a</u> <u>73fba6bd7c5c4f37472e42</u> <u>4420966e6099431d3fdf</u>	- 0.00502407 BTC	✓
35	2018-08-16 17:13:40	<u>a630f75da91b3d818bf9c6</u> <u>c9304d9628267048bc2773</u> <u>efc82873ddb272059ca3</u>	+ 0.00502407 BTC	✓
36	2018-08-16 04:27:55	<u>2c6501e414243d4630214d</u> <u>8632833d65fc724c8103df</u> <u>6780d9acc56ae80fe63f</u>	- 0.10000000 BTC	✓
37	2018-08-14 16:14:20	<u>1e9a37faf0f8eb155f760f</u> <u>8bae6adcf97508e6b8e923</u> <u>ddb910958ebe75fc8133</u>	+ 0.10000000 BTC	✓
38	2018-08-03 14:11:50	<u>76325f9c06b562caaeec03</u> <u>bcd6a5ab17841118292124</u> <u>cc07864a92ea880e534e</u>	- 0.00253576 BTC	✓
39	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-02 02:24:30	<u>2c4fc38f7c96c97719486a</u> <u>58ed43895982fcb7782d0b</u> <u>e59d992487e8bb78c888</u>	- 0.00475727 BTC	✓
41	2018-08-02 02:24:30	<u>2c4fc38f7c96c97719486a</u> <u>58ed43895982fcb7782d0b</u> <u>e59d992487e8bb78c888</u>	- 0.00347142 BTC	✓
42	2018-08-02 02:24:30	<u>2c4fc38f7c96c97719486a</u> <u>58ed43895982fcb7782d0b</u> <u>e59d992487e8bb78c888</u>	- 0.00337083 BTC	✓
43	2018-08-01 17:47:26	<u>a92488a73e1c5f176991d6</u> <u>8adc0fa6c97c909bc372f0</u> <u>444856029e2b6a63c98d</u>	+ 0.00347142 BTC	✓
44	2018-08-01 17:47:26	<u>a92488a73e1c5f176991d6</u> <u>8adc0fa6c97c909bc372f0</u> <u>444856029e2b6a63c98d</u>	+ 0.00337083 BTC	✓
45	2018-08-01 16:16:15	<u>fa49960c59195e82fc783d</u> <u>55af63a7aefb22d0eda530</u> <u>369a6da1acaacf13a22c</u>	+ 0.00475727 BTC	✓
46	2018-07-28 11:14:39	<u>5b0ea414d29d90f2695a59</u> <u>5d68a25cf44b847384d23c</u> <u>bb298216520df64c02ee</u>	- 0.00250694 BTC	✓
47	2018-07-28 11:14:39	<u>d8ca1b11dbc2bf42ab8228</u> <u>ed49ad666d8f3816d64ee2</u> <u>45a60487dfb898718d89</u>	- 0.00300687 BTC	✓
48	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00250694 BTC	✓
50	2018-07-20 00:58:50	<u>16de6b979e3fdef3a02f71</u> <u>932a2d3268d4d356cb8c63</u> <u>7c3c7d5bf4a5d6cd4e98</u>	- 0.00346766 BTC	✓
51	2018-07-20 00:58:50	<u>16de6b979e3fdef3a02f71</u> <u>932a2d3268d4d356cb8c63</u> <u>7c3c7d5bf4a5d6cd4e98</u>	- 0.00336714 BTC	✓
52	2018-07-18 16:00:30	<u>1028df2637666a45f58b60</u> <u>f2a0e2b18b2531c3809a4b</u> <u>f543d0612824b821a9a5</u>	+ 0.00346766 BTC	✓
53	2018-07-18 16:00:30	<u>1028df2637666a45f58b60</u> <u>f2a0e2b18b2531c3809a4b</u> <u>f543d0612824b821a9a5</u>	+ 0.00336714 BTC	✓
54	2018-07-17 14:17:37	<u>20f8e99896f8da3b359af6</u> <u>547bc9021632f2a09d32c9</u> <u>d01049765fdce7c2977f</u>	- 0.00661710 BTC	✓
55	2018-07-17 13:02:40	<u>ce91a7fcd7192161f50b06</u> <u>683f3c69aa00de5a051aef</u> <u>665768981d57b2a80246</u>	- 0.00255297 BTC	✓
56	2018-07-16 15:07:13	<u>b0ead69b5c92b5b1a09333</u> <u>10f2fbe018eddf4141dc1c</u> <u>9d97d9461a7ce18b9b5d</u>	+ 0.00661710 BTC	✓
57	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac</u> <u>22b82ccf2c833db9e442ff</u> <u>a7debf85beaf6637e5e0</u>	+ 0.00255297 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-02 01:16:50	<u>0cf2f4fff4d17b386721227</u> <u>2dffca6ce4f811ff4f631f</u> <u>e4f1978efd88727151dd</u>	- 0.03541311 BTC	✓
59	2018-07-02 01:16:50	<u>76b1d2f0967f7ded17737c</u> <u>23fe64e81446aa9802d74e</u> <u>febbefde9407a9fafc4f</u>	- 0.03203293 BTC	✓
60	2018-07-02 01:16:50	<u>4408799fd010a87997728f</u> <u>681c793ceff496e75551b0</u> <u>d4879b37dc603ab7f55d</u>	- 0.03124376 BTC	✓
61	2018-07-02 01:04:38	<u>90c5294b2ce2b1cbbbc51a</u> <u>7e84c6ba7f55b27d19e549</u> <u>324a77c3e25de5bb5ceb</u>	- 0.00891206 BTC	✓
62	2018-07-02 01:04:38	<u>e93712383b3fda64345dc4</u> <u>6958e078df9a0819d2db28</u> <u>b3bae8a5ef6b35a08d25</u>	- 0.00847479 BTC	✓
63	2018-07-01 14:07:12	<u>555021831ffdf62b58382c</u> <u>787b41eb643b57cbdad631</u> <u>27a75d04d5281212e67e</u>	+ 0.00847479 BTC	✓
64	2018-07-01 10:35:58	<u>e8075b061dc1f157a40b03</u> <u>670f8d046c62350fa119ad</u> <u>84de07722da11d6bd8dd</u>	- 0.00265401 BTC	✓
65	2018-07-01 10:35:58	<u>b1aa60b4225dd2ee8e17cc</u> <u>d34b06b4bbeec126a72ed6</u> <u>47073a6c8fd6e8313f28</u>	- 0.00257631 BTC	✓
66	2018-06-24 07:40:35	<u>d389492deeb4e7082bcdc8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00257631 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-19 07:04:00	<u>a10fe398f9a98a5d9992c0fbade544af0fe565fed6d4b7f2814556aad5a8fe36</u>	+ 0.03203293 BTC	✓
68	2018-06-19 07:04:00	<u>a10fe398f9a98a5d9992c0fbade544af0fe565fed6d4b7f2814556aad5a8fe36</u>	+ 0.03124376 BTC	✓
69	2018-06-16 16:52:15	<u>50cd4420137e77b0766ae1267d5446e737584c46b6de15bd3453a5e24ef90556</u>	+ 0.00891206 BTC	✓
70	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3d8856c2f4031d70a89b308286e98bb2f8a29dc15ce</u>	+ 0.00265401 BTC	✓
71	2018-06-14 13:47:46	<u>20dada0d5613bb02f4b8bc340cf294a47466284bee2626626cbeb00927b45cbe</u>	- 0.01104200 BTC	✓
72	2018-06-14 13:46:37	<u>17290b2f93380461149679cc40c1c5dc714dc6f4f574e9f94efa4519f4ca984a</u>	- 0.01043800 BTC	✓
73	2018-06-01 16:26:02	<u>9b05121d372374e63a6f57a29fed4ce22da4d6d0ca24d7952c52039d2d804049</u>	+ 0.01043800 BTC	✓
74	2018-05-24 04:39:20	<u>b70a36f04fce5e21ed36c45441e23e8b6ddc4cbd2fa09bca3b09d5931859be87</u>	- 0.03312135 BTC	✓
75	2018-05-21 20:20:26	<u>59d8c0a0da368c7d7a639bcf608c3f8124d8dbb4c8b033739d7a5aa209c986ee</u>	+ 0.03541311 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-21 20:20:26	<u>59d8c0a0da368c7d7a639b</u> <u>cf608c3f8124d8dbb4c8b0</u> <u>33739d7a5aa209c986ee</u>	+ 0.03312135 BTC	✓
77	2018-05-18 14:42:41	<u>b95ee2f5c7a74de3f22161</u> <u>fb84d2c5d0411dfd207187</u> <u>4c8615a51d8d4aa79ad7</u>	- 0.03721121 BTC	✓
78	2018-05-16 10:11:32	<u>b5e68170930738a3810a36</u> <u>1f0baa0347fc510c940585</u> <u>2a76f9deef5c34c8d550</u>	+ 0.01104200 BTC	✓
79	2018-05-09 05:21:40	<u>6d11a2404a941263f7ae32</u> <u>952fe89450b686cda727ad</u> <u>34e88d16037b975f89e9</u>	- 0.03430385 BTC	✓
80	2018-05-07 11:56:42	<u>ce0a658e249e504e978fe4</u> <u>52c4597b7bc7ff1d159fdd</u> <u>2eee6facd107ace0ffdc</u>	+ 0.03721121 BTC	✓
81	2018-05-07 11:56:42	<u>ce0a658e249e504e978fe4</u> <u>52c4597b7bc7ff1d159fdd</u> <u>2eee6facd107ace0ffdc</u>	+ 0.03430385 BTC	✓
82	2018-05-01 23:53:23	<u>175f277e0be76c20a3cdc9</u> <u>cb5b2a67e52f91fedb3bca</u> <u>5c3770eb0693b7687df7</u>	- 0.01124600 BTC	✓
83	2018-05-01 15:07:20	<u>4efd2749b3cf4d79fe9b70</u> <u>825988eaea3fe997e54c00</u> <u>49056b4bb8f5f511da6e</u>	+ 0.01124600 BTC	✓
84	2018-04-27 07:03:08	<u>7fbbceb81ef72ae5414946</u> <u>e81dcc0601d5262a5f10d8</u> <u>2e651f22d93896c9d0d5</u>	- 0.03186203 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-26 11:26:33	<u>9894102a1513ea7484a928</u> <u>e22bd3ed80dbf73e8a4425</u> <u>65ca1b84ab3b16bcb457</u>	- 0.03028401 BTC	✓
86	2018-04-26 07:21:09	<u>079bd7850f49117438f037</u> <u>8ce47171f89925bff7a573</u> <u>40e9271b350cc6a20992</u>	+ 0.03186203 BTC	✓
87	2018-04-26 07:21:09	<u>079bd7850f49117438f037</u> <u>8ce47171f89925bff7a573</u> <u>40e9271b350cc6a20992</u>	+ 0.03028401 BTC	✓
88	2018-04-26 03:19:10	<u>1ef9cc9f827012046dfc41</u> <u>3056010b54fb0ebcd3415e</u> <u>e83ae50eb44ff7bafa3c</u>	- 0.00369262 BTC	✓
89	2018-04-26 03:19:10	<u>0b1cafdbc67aaf13aaa278</u> <u>7f2e7969c7a7c5c224d0f1</u> <u>d515d59bcecc3ccf03c2</u>	- 0.00398800 BTC	✓
90	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00398800 BTC	✓
91	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00369262 BTC	✓
92	2018-04-18 01:29:35	<u>c879b583ebc8731d9f9601</u> <u>03a31791cfe9df8a4c45c3</u> <u>d1f12468cd3f560dfdb9</u>	- 0.00370204 BTC	✓
93	2018-04-18 01:29:35	<u>436a237b6382cf967c7555</u> <u>a9c04482dc830a02e5ab2d</u> <u>aa098e1b17609dfa9c5e</u>	- 0.01194400 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-18 01:29:35	<u>1c3f62bf9ff5bd29a3ddac</u> <u>b346cd5ce6c1a7ca3e4e0d</u> <u>4410cbea2b87640b6e7f</u>	- 0.00527496 BTC	✓
95	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00370204 BTC	✓
96	2018-04-16 15:04:29	<u>8bd53bb9d7291f113e76b0</u> <u>4e8126e185d19cb87a8477</u> <u>46d428d48e70ee9b2a69</u>	+ 0.01194400 BTC	✓
97	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00527496 BTC	✓
98	2018-04-14 03:25:25	<u>7741443e102cc3af0135c4</u> <u>e2a245478342f9a7973d27</u> <u>45ac8e2f0d7c7a74e0e5</u>	- 0.00945900 BTC	✓
99	2018-04-14 03:10:53	<u>33238278a3ea0535219741</u> <u>89a9bafd4d16cb09baee24</u> <u>1163e7781e6e1f6c98e9</u>	- 0.00632768 BTC	✓
100	2018-04-14 02:48:34	<u>004a9c4591019dc687d7ff</u> <u>e3bbfa5ca2ee27bff96efd</u> <u>971e20906293a8142eca</u>	- 0.00588339 BTC	✓
101	2018-04-14 02:48:34	<u>2bcd1095608350f13a9b0b</u> <u>66986bbe9efc1c65a80275</u> <u>90e0c6dd534e64900284</u>	- 0.00607441 BTC	✓
102	2018-04-14 02:48:34	<u>61f559d3273a6a903f768d</u> <u>dccdf76fd86fb80ea804b3</u> <u>b5647a7a713b0639121a</u>	- 0.03350217 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-13 18:29:16	<u>250ef1c98ce5e64132d8a0</u> <u>fc225d0601d69ae761b80c</u> <u>09e4187f5b2790fd5fcb</u>	- 0.00463295 BTC	✓
104	2018-04-13 16:24:15	<u>f9b02e0f4c35bfde43898a</u> <u>2d850b41f67fd78c423761</u> <u>0fc44d07f68285f934ac</u>	- 0.00457964 BTC	✓
105	2018-04-12 15:19:23	<u>2a8152c358b32100a24ba9</u> <u>00dcfa795606ee5e55fe32</u> <u>be64dd1873691f55c5f2</u>	- 0.02996924 BTC	✓
106	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00607441 BTC	✓
107	2018-04-08 07:02:29	<u>a01e95bfb5ba478dde4ee5</u> <u>8fed2aaa61b9d980f432fc</u> <u>eeb03a2d3e553e7636be</u>	+ 0.00463295 BTC	✓
108	2018-04-08 07:02:29	<u>a01e95bfb5ba478dde4ee5</u> <u>8fed2aaa61b9d980f432fc</u> <u>eeb03a2d3e553e7636be</u>	+ 0.00457964 BTC	✓
109	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00632768 BTC	✓
110	2018-03-31 23:34:33	<u>87035d525c02daec50bf82</u> <u>ed75f0abd79a9d874f0eb9</u> <u>6f724ea61756b585a5e9</u>	+ 0.00945900 BTC	✓
111	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00588339 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-30 11:56:41	<u>406185022f333083699dfb</u> <u>97480582b56b7219d08aef</u> <u>56343766e31d9c897147</u>	+ 0.03350217 BTC	✓
113	2018-03-30 11:56:41	<u>19053ab0403d0478f3c98b</u> <u>d9f4c05cbb94382732aca2</u> <u>3c1806270fe4db82638d</u>	+ 0.02996924 BTC	✓
114	2018-03-27 02:16:57	<u>5ff581d9ecf0098490bd92</u> <u>c12680177e2d7c1b40a8f3</u> <u>c45d9f2d7496c40af79f</u>	- 0.00640980 BTC	✓
115	2018-03-27 02:16:57	<u>49ebee98a7af4d656aaf99</u> <u>ac7d1f291bfffa8822e0e98</u> <u>e7c01b6ee7ef473cee27</u>	- 0.00626555 BTC	✓
116	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00640980 BTC	✓
117	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u>	+ 0.00626555 BTC	✓
118	2018-03-19 18:01:46	<u>1ac4b42c3a1cdd6083148a</u> <u>e178016b12dd6e297a72ea</u> <u>311495e30f7d70dec8c4</u>	- 0.03453056 BTC	✓
119	2018-03-19 18:01:46	<u>1ac4b42c3a1cdd6083148a</u> <u>e178016b12dd6e297a72ea</u> <u>311495e30f7d70dec8c4</u>	- 0.03368112 BTC	✓
120	2018-03-19 17:58:50	<u>5bf4669e8b7925beeac190</u> <u>105e0230feee842eb55169</u> <u>21232f16184b5567de7a</u>	- 0.01699454 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-19 17:58:50	<u>898781dd5145fe0ad30815</u> <u>f8d04915d8faccbf69750d</u> <u>3853c00bb76ec196585f</u>	- 0.00587660 BTC	✓
122	2018-03-19 17:58:50	<u>89fd3e98c5a492dc4136fb</u> <u>fce10a70bafd6936bd9d38</u> <u>90ab402fe577a056dd24</u>	- 0.00545947 BTC	✓
123	2018-03-19 17:58:50	<u>89fd3e98c5a492dc4136fb</u> <u>fce10a70bafd6936bd9d38</u> <u>90ab402fe577a056dd24</u>	- 0.00544833 BTC	✓
124	2018-03-19 17:58:50	<u>7dd624a1a82c6708dd68d6</u> <u>fb77c1bee4339816ca31ad</u> <u>ae87d5096d8ada781442</u>	- 0.00677991 BTC	✓
125	2018-03-19 17:58:50	<u>6bc879f1993564001371eb</u> <u>856828f54749931655bc52</u> <u>b5a064b85bf5795fe414</u>	- 0.00861600 BTC	✓
126	2018-03-19 17:58:50	<u>7ec2af80054f0c2789e544</u> <u>2b10feeda692ea295e4e86</u> <u>c69def800c0c67ff8574</u>	- 0.01451686 BTC	✓
127	2018-03-19 17:53:51	<u>9f2e62ee3b9623f0392383</u> <u>b8bb8544f5a762e6bedba0</u> <u>6ef096280acd9f517b05</u>	- 0.00504116 BTC	✓
128	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u>	+ 0.00504116 BTC	✓
129	2018-03-16 10:18:29	<u>0c0c8302d2e8bd82d8e0d0</u> <u>0cbcd338266477dc074c8b</u> <u>95148a67d4f543b3979f</u>	+ 0.00861600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-15 14:09:13	<u>828eafdc8561ec7cfa1454</u> <u>75ed378a82b0c67d24a2ec</u> <u>8a431019730293a33ea1</u>	+ 0.01699454 BTC	✓
131	2018-03-15 14:09:13	<u>828eafdc8561ec7cfa1454</u> <u>75ed378a82b0c67d24a2ec</u> <u>8a431019730293a33ea1</u>	+ 0.01451686 BTC	✓
132	2018-03-15 12:31:03	<u>3bfb1b6d62ee908712a2d4</u> <u>6ecd19532bc8193f72e364</u> <u>b917f4cff08d159f7bb8</u>	+ 0.00544833 BTC	✓
133	2018-03-12 23:08:17	<u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u>	+ 0.00545947 BTC	✓
134	2018-03-09 23:46:52	<u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u>	+ 0.00587660 BTC	✓
135	2018-03-09 12:07:50	<u>2c1a0651a5fa69c8018d19</u> <u>8a45343ab789a034f03304</u> <u>c924376b45093907503a</u>	+ 0.03453056 BTC	✓
136	2018-03-09 12:07:50	<u>2c1a0651a5fa69c8018d19</u> <u>8a45343ab789a034f03304</u> <u>c924376b45093907503a</u>	+ 0.03368112 BTC	✓
137	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u>	+ 0.00677991 BTC	✓
138	2018-03-04 02:56:34	<u>6a337ea2d630afa659dee3</u> <u>004947ecec6b267275566d</u> <u>1fc5c9cd4bfd576388fe</u>	- 0.01172300 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-04 02:56:34	<u>41455c5ac66eb44725338d</u> <u>f2663cd5faf664c358f40d</u> <u>e987d2454b902222cf3a</u>	- 0.01948358 BTC	✓
140	2018-03-04 02:56:34	<u>41455c5ac66eb44725338d</u> <u>f2663cd5faf664c358f40d</u> <u>e987d2454b902222cf3a</u>	- 0.01639544 BTC	✓
141	2018-03-04 02:56:34	<u>a835848e4f6f09c0bbaa81</u> <u>9db904cb590b5ac9ef1598</u> <u>23a7f193e16d6660688d</u>	- 0.00695902 BTC	✓
142	2018-03-03 19:03:27	<u>850c382be1f2f3bd239883</u> <u>6c6d2dddac082030431768</u> <u>93f271ce6e7169f26691</u>	+ 0.00695902 BTC	✓
143	2018-03-01 14:06:37	<u>bc4221d4de03c13f4cee58</u> <u>6a96d7b24744583bf7e0cd</u> <u>fab16ed9bb4fa238d313</u>	+ 0.01172300 BTC	✓
144	2018-03-01 07:10:35	<u>68bfcfdc010a07168e50209</u> <u>1f2ee407d7f4fee56e08a0</u> <u>280dd1e3cfb18b1efe8b</u>	+ 0.01948358 BTC	✓
145	2018-03-01 07:10:35	<u>68bfcfdc010a07168e50209</u> <u>1f2ee407d7f4fee56e08a0</u> <u>280dd1e3cfb18b1efe8b</u>	+ 0.01639544 BTC	✓
146	2018-03-01 07:07:06	<u>c6dfdce17a0aaab8372723</u> <u>f397c094b72d2a8cf75806</u> <u>bc9472f91dfcb39b44ee</u>	- 0.01626634 BTC	✓
147	2018-03-01 07:07:06	<u>d18d75ca302e0cec433746</u> <u>4946be4b6774f5af920f49</u> <u>52ddc1834266937d8bcc</u>	- 0.02533087 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-01 07:05:06	<u>5d360b6ca1146eeab534f50d7e52e01f926563f2bda93a4758ec801a662e53a2</u>	- 0.01909938 BTC	✓
149	2018-03-01 07:05:06	<u>6d8ba2742325f5f49ea3c64eec4c02d787b5e12831a4d6fd4a97547c364ce671</u>	- 0.02631654 BTC	✓
150	2018-03-01 07:05:06	<u>64c04b63974c82b674b29f35302eab053fafa053610efbcf24cc921e2cc26d4d</u>	- 0.03099680 BTC	✓
151	2018-03-01 07:05:06	<u>64c04b63974c82b674b29f35302eab053fafa053610efbcf24cc921e2cc26d4d</u>	- 0.02964515 BTC	✓
152	2018-02-27 14:37:48	<u>256b55aeb4d8305ffe1760603240c81fc0d85ed84e087f06f3e3ab8d140d56c8</u>	- 0.02478160 BTC	✓
153	2018-02-25 22:43:17	<u>5e5011820ae56439dd68d6b84fd94cf260229cede51022e4181515e9b6f1d862</u>	+ 0.01909938 BTC	✓
154	2018-02-25 22:11:50	<u>7d768e9e6223c305a8b86278e23b8efc64a9e2a2aee0cd95e0ac93099c96b0ab</u>	+ 0.01626634 BTC	✓
155	2018-02-24 12:25:01	<u>7dc5783c51b99309d5c8f4ea57d36237a64bccea38db1182551e0e0c8c8e0aad</u>	+ 0.03099680 BTC	✓
156	2018-02-24 12:25:01	<u>7dc5783c51b99309d5c8f4ea57d36237a64bccea38db1182551e0e0c8c8e0aad</u>	+ 0.02631654 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-18 16:25:27	<u>ba3dc349847a1b7eb58561fb76d56362c366a264ceb7c28e24054aa40f0808ce</u>	+ 0.02964515 BTC	✓
158	2018-02-18 16:04:40	<u>923472f2a1a32af6a7bc08d0653105d090379a3b3076a2baa5c01c21ece7331a</u>	+ 0.02478160 BTC	✓
159	2018-02-17 11:40:29	<u>0db86d52551f508f186644a4e3b307287269d739a53ffc70cd28d5e9b0806ff3</u>	- 0.02140935 BTC	✓
160	2018-02-16 19:21:23	<u>ebadffc87f7a28f41305edcfc822bfaca59702d2c0dc827412ccf1755f499d7</u>	- 0.01018800 BTC	✓
161	2018-02-16 18:37:42	<u>6285c8d0282cd073d2c51e3b69b3f0181b0f52e67cebac89b778264a7ba4d84a</u>	+ 0.02533087 BTC	✓
162	2018-02-16 18:37:42	<u>6285c8d0282cd073d2c51e3b69b3f0181b0f52e67cebac89b778264a7ba4d84a</u>	+ 0.02140935 BTC	✓
163	2018-02-16 13:27:49	<u>89ca4320a3b845b75ff44e3ea347e68a6ae56262aa8ec608c18162e1b44d6334</u>	+ 0.01018800 BTC	✓
164	2018-02-16 02:23:34	<u>e8b4ed20da40c064d4a99c65712145c7b8882a44988ced6393c9610b3254ece5</u>	- 0.02020395 BTC	✓
165	2018-02-16 02:23:34	<u>e8b4ed20da40c064d4a99c65712145c7b8882a44988ced6393c9610b3254ece5</u>	- 0.01932933 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-16 02:23:34	<u>19b4b3ed794b6b9d381425</u> <u>007e3aebd4ee888542b5fe</u> <u>0090d72eaa5f9c3467ea</u>	- 0.01808772 BTC	✓
167	2018-02-16 02:23:34	<u>19b4b3ed794b6b9d381425</u> <u>007e3aebd4ee888542b5fe</u> <u>0090d72eaa5f9c3467ea</u>	- 0.01730665 BTC	✓
168	2018-02-16 02:23:34	<u>579e7926f211bea716dfbe</u> <u>e94bb6228db885699a1586</u> <u>877b2dc7b651c61dde03</u>	- 0.02310647 BTC	✓
169	2018-02-16 02:23:34	<u>3861ea209546dc849e4d1b</u> <u>678ca243fc5376876c94b4</u> <u>ce0e15e018ede727d4c4</u>	- 0.01832705 BTC	✓
170	2018-02-16 02:23:34	<u>a773436213c6bc389409c3</u> <u>9573ceb9539e7893048243</u> <u>842007409c60fb8778d0</u>	- 0.02697532 BTC	✓
171	2018-02-16 02:20:45	<u>70d8975199c25fa283a217</u> <u>1745e402d97420b62ba8e4</u> <u>aa43d02abc004594fe76</u>	- 0.01373574 BTC	✓
172	2018-02-16 02:20:45	<u>c1524c5d0553b5dd02a554</u> <u>638b7d38179cba2910e402</u> <u>c6ddb159420da098109</u>	- 0.01334142 BTC	✓
173	2018-02-16 02:20:45	<u>6662a95f48cf329a8b7db4</u> <u>7b84c7a434a7733a31524e</u> <u>aea87f6321e3a27cb1ca</u>	- 0.01644403 BTC	✓
174	2018-02-16 02:20:45	<u>8ffb8dbe0a13be9d19ecd5</u> <u>46f376b7333b4ba60898bb</u> <u>dc6a988f60992fe44cf6</u>	- 0.01165875 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-16 02:20:45	<u>d206888756bfbbcc30252e</u> <u>39bc51577e5abb93c49dab</u> <u>3f9074c005b4bfb9ae24</u>	- 0.01605938 BTC	✓
176	2018-02-16 02:20:45	<u>d206888756bfbbcc30252e</u> <u>39bc51577e5abb93c49dab</u> <u>3f9074c005b4bfb9ae24</u>	- 0.01580260 BTC	✓
177	2018-02-16 02:20:45	<u>d206888756bfbbcc30252e</u> <u>39bc51577e5abb93c49dab</u> <u>3f9074c005b4bfb9ae24</u>	- 0.01568903 BTC	✓
178	2018-02-16 02:17:28	<u>a06b2e711c8d9222c4ed9c</u> <u>7033efdbf19d61db77c3e6</u> <u>73c397721c9b40d8e9de</u>	- 0.00368934 BTC	✓
179	2018-02-16 02:16:00	<u>e02c6378c25ade15f81148</u> <u>43bc6b5c0fca34e81e6a90</u> <u>1838b69b1e4e617b11c4</u>	- 0.00659350 BTC	✓
180	2018-02-16 02:16:00	<u>e2237c45053a476b070b7f</u> <u>17fd6ad3eef598d3ba54c0</u> <u>fac4b04b359e204c731d</u>	- 0.00310333 BTC	✓
181	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u>	- 0.00759122 BTC	✓
182	2018-02-16 02:16:00	<u>25c8ab25f03c2eb468df1d</u> <u>1948b282063412888f1f87</u> <u>5391111ef353ae7f3cd4</u>	- 0.00586287 BTC	✓
183	2018-02-16 02:16:00	<u>e537658fc632f9a28d54e2</u> <u>f58831063959fc03723441</u> <u>3c914eeecde55f55b702</u>	- 0.00625405 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-14 15:28:08	<u>9d9a22db32660b84a3028e7a0b43b6b442f833d1b048bff28a5be50cfcfc68e0</u>	+ 0.00625405 BTC	✓
185	2018-02-14 07:51:52	<u>ca278811fcb6a8c8e0cb6338f44295e3d924d808519e3ac7b1caf71df0dd9a20</u>	+ 0.02310647 BTC	✓
186	2018-02-14 07:51:52	<u>ca278811fcb6a8c8e0cb6338f44295e3d924d808519e3ac7b1caf71df0dd9a20</u>	+ 0.02020395 BTC	✓
187	2018-02-09 09:14:50	<u>3c2b89bb1aeda634507b9cbef42ec4f783e3cf8d3aca18a94414d17529f8e90c</u>	+ 0.01832705 BTC	✓
188	2018-02-09 09:14:50	<u>3c2b89bb1aeda634507b9cbef42ec4f783e3cf8d3aca18a94414d17529f8e90c</u>	+ 0.01605938 BTC	✓
189	2018-02-08 23:27:42	<u>9a70f14d7032dca892c1b6df24b4e6ef760fc6024e04bcb8bf8f534a9578bf4c</u>	+ 0.01334142 BTC	✓
190	2018-02-08 23:27:42	<u>9a70f14d7032dca892c1b6df24b4e6ef760fc6024e04bcb8bf8f534a9578bf4c</u>	+ 0.01165875 BTC	✓
191	2018-02-07 09:38:34	<u>9b6489953785c62520d58bb95836b93e3d32a159b5a55aef5bc0d0de5cb5af61</u>	+ 0.00759122 BTC	✓
192	2018-02-05 17:33:21	<u>9a1295f25b05141d84eed3c7ab503e64fb570dbb7a033368ecfe3cab9de108aa</u>	+ 0.01580260 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-05 17:33:21	<u>9a1295f25b05141d84eed3 c7ab503e64fb570dbb7a03 3368ecfe3cab9de108aa</u>	+ 0.01373574 BTC	✓
194	2018-02-05 16:18:54	<u>34dfab6ade22a7f005a764 c4497e17f9dbd25e924bb7 eac3cdf6aaa8b9aa94c9</u>	+ 0.01644403 BTC	✓
195	2018-02-05 16:18:54	<u>34dfab6ade22a7f005a764 c4497e17f9dbd25e924bb7 eac3cdf6aaa8b9aa94c9</u>	+ 0.01568903 BTC	✓
196	2018-02-05 09:18:04	<u>1d0ccf6f05db5c50942b94 6d72aefe9bd50ca4a093af 351d9b4f063e48cf9ffb</u>	+ 0.00659350 BTC	✓
197	2018-02-03 10:30:27	<u>08fb8b97fa0742f9ae6012 0a6a510cf48558bc39ce5b 9e8a5b844144273aa15a</u>	+ 0.00368934 BTC	✓
198	2018-02-02 09:06:17	<u>1fa3d0b174a346b13339f6 6d0ff4d01d27a136da4760 aa428f09cbb0d97a48eb</u>	+ 0.00310333 BTC	✓
199	2018-02-01 09:19:15	<u>2124feb1f82af9c6094eb2 3f15b0534dec5685f295d6 1010624a1e127f09c1a0</u>	+ 0.00586287 BTC	✓
200	2018-02-01 06:21:49	<u>cae56bb938b0d20f0ea8c9 cf52c35d982a4ab5a35eb8 92d373efd97d8d0eb6b0</u>	+ 0.01932933 BTC	✓
201	2018-02-01 06:21:49	<u>cae56bb938b0d20f0ea8c9 cf52c35d982a4ab5a35eb8 92d373efd97d8d0eb6b0</u>	+ 0.01730665 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-01 05:35:23	<u>160e48818e9d94ae6cfb87</u> <u>6b9bc6aefec1b917451911</u> <u>b0032e1ca67fd2077a46</u>	+ 0.02697532 BTC	✓
203	2018-02-01 05:35:23	<u>160e48818e9d94ae6cfb87</u> <u>6b9bc6aefec1b917451911</u> <u>b0032e1ca67fd2077a46</u>	+ 0.01808772 BTC	✓
204	2018-02-01 05:35:23	<u>2a63070b6521f8c19a0af0</u> <u>38232a9b26bc8fc9d71e09</u> <u>97370254fc26be77ea95</u>	- 0.01748897 BTC	✓
205	2018-02-01 05:35:23	<u>35fb68644f2783f6c24d0c</u> <u>9e0f86dfaf2938723590d3</u> <u>2ab54a049a81889cc041</u>	- 0.03000000 BTC	✓
206	2018-02-01 05:35:23	<u>994e6fbf3e3e469bc9d0f2</u> <u>260df008ae47a688e68f89</u> <u>ab63a8a67ef13c9ea6bd</u>	- 0.01229269 BTC	✓
207	2018-02-01 05:25:50	<u>8e6e735b8c7071605354a2</u> <u>936644adc8918740a65e26</u> <u>a0aa70855ffceb5c4db2</u>	- 0.00040667 BTC	✓
208	2018-02-01 04:04:13	<u>d81a64893fddeda49aae0e</u> <u>db1b1ee7f089d90e88d2fc</u> <u>cc03be61cd2415d9e406</u>	+ 0.03000000 BTC	✓
209	2018-02-01 04:04:13	<u>d81a64893fddeda49aae0e</u> <u>db1b1ee7f089d90e88d2fc</u> <u>cc03be61cd2415d9e406</u>	+ 0.01748897 BTC	✓
210	2018-02-01 04:04:13	<u>36f255d8f20e0ca866c90e</u> <u>ed21b5dc5a399c5efd9181</u> <u>f0e9ec8c393d8c5bb87a</u>	- 0.00358186 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-01 03:59:25	<u>11e6546e7b396881d4e506ab066bc58bd105858092da3a8935da28c22304edf6</u>	- 0.00122667 BTC	✓
212	2018-01-30 18:11:55	<u>224589d396aaeb79b2861ba136ead85004d4eb3f4e233d555f1ba50001df8431</u>	+ 0.00122667 BTC	✓
213	2018-01-30 09:05:05	<u>3d34da149b1d23ee5ecb520d202cdb5d1e521594741e08f7f3dae256544b905e</u>	+ 0.00358186 BTC	✓
214	2018-01-29 06:48:21	<u>797fa6771c6deebd0701579396ca9535117fbf6e5648c5ad831c2177853dd3fd</u>	+ 0.00040667 BTC	✓
215	2018-01-28 10:56:54	<u>bdf3f79ca95de814413888cd50c734a0059cbc2b326ce7593e0564dc67dbb23c</u>	+ 0.01229269 BTC	✓
216	2018-01-27 04:50:42	<u>11e3dcd268f9241f5f0928a1db1de8613b23f3f7f3fad4bb0667a642e1de9cf1</u>	- 0.03000000 BTC	✓
217	2018-01-27 04:50:42	<u>11e3dcd268f9241f5f0928a1db1de8613b23f3f7f3fad4bb0667a642e1de9cf1</u>	- 0.03000000 BTC	✓
218	2018-01-27 04:50:42	<u>11e3dcd268f9241f5f0928a1db1de8613b23f3f7f3fad4bb0667a642e1de9cf1</u>	- 0.03000000 BTC	✓
219	2018-01-27 04:50:42	<u>11e3dcd268f9241f5f0928a1db1de8613b23f3f7f3fad4bb0667a642e1de9cf1</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-27 04:46:40	<u>05bf407175f155e3258b3e</u> <u>f2c31b2524f5c9c109026b</u> <u>7c0c5148b450d4e2e787</u>	- 0.01867308 BTC	✓
221	2018-01-27 04:46:40	<u>27cff19207882054697c31</u> <u>50e1cf195450a300d92693</u> <u>b156445b7a7460e8784e</u>	- 0.02011772 BTC	✓
222	2018-01-27 04:46:40	<u>27cff19207882054697c31</u> <u>50e1cf195450a300d92693</u> <u>b156445b7a7460e8784e</u>	- 0.02000700 BTC	✓
223	2018-01-27 04:24:15	<u>2af98dbe6956dcf863b8c7</u> <u>5b865b8a54874a895f2779</u> <u>c7697a7403d289bdd51a</u>	- 0.02500000 BTC	✓
224	2018-01-27 04:24:15	<u>16d68944446ee757c5ae46</u> <u>0cdb75d442ba3603ef5ff2</u> <u>26cba386062bb073bc19</u>	- 0.01990382 BTC	✓
225	2018-01-27 04:24:15	<u>9c8c1e3c1f94b19a979c00</u> <u>ad169fac96bc4300a7004d</u> <u>4ad4fd7e27fe3ae6328f</u>	- 0.03832900 BTC	✓
226	2018-01-27 03:59:18	<u>1b8e326ce8bf869bfa42a2</u> <u>7acc5c06070c8423415c01</u> <u>8d71c41882b4d0521f4e</u>	- 0.01337597 BTC	✓
227	2018-01-27 03:59:18	<u>fce8da816f141e297e4593</u> <u>9978695032cbbda39478e</u> <u>6d035b47553598084dbb</u>	- 0.00974054 BTC	✓
228	2018-01-27 03:59:18	<u>99c5e669624091210d0a53</u> <u>885f102754b4c1b9355174</u> <u>5acc22f37a264675f634</u>	- 0.01808740 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-27 03:59:18	<u>aa4f2dee3e4130ff9515f0</u> <u>fcee29bc2d063209ea6d6a</u> <u>d2c2ad23badbbd2f7431</u>	- 0.01745472 BTC	✓
230	2018-01-27 03:59:18	<u>aa4f2dee3e4130ff9515f0</u> <u>fcee29bc2d063209ea6d6a</u> <u>d2c2ad23badbbd2f7431</u>	- 0.01705957 BTC	✓
231	2018-01-27 03:59:18	<u>e950a1a5a1edc90d1bcc61</u> <u>d84c1313b2da0218cce63a</u> <u>54e54df1b40598fc8ffe</u>	- 0.00660564 BTC	✓
232	2018-01-27 03:59:18	<u>ab8b22c7c86ed59ff689ac</u> <u>b229f9643c9bfcd635b88</u> <u>52223c253549e6915dc4</u>	- 0.01003176 BTC	✓
233	2018-01-27 03:59:18	<u>ab8b22c7c86ed59ff689ac</u> <u>b229f9643c9bfcd635b88</u> <u>52223c253549e6915dc4</u>	- 0.01000962 BTC	✓
234	2018-01-27 03:59:18	<u>9230c5793901fe9aaf6053</u> <u>677399ab6be5cfde0ff175</u> <u>7f3e427e177dd6fe29ac</u>	- 0.01456453 BTC	✓
235	2018-01-27 03:56:26	<u>e2dc82f1eb4dbb4665d554</u> <u>c51663bb820e0d43742df0</u> <u>e8752cf28fb0062d41f6</u>	- 0.01661158 BTC	✓
236	2018-01-27 03:56:26	<u>e2dc82f1eb4dbb4665d554</u> <u>c51663bb820e0d43742df0</u> <u>e8752cf28fb0062d41f6</u>	- 0.01647290 BTC	✓
237	2018-01-27 03:56:26	<u>d1916b39cbc43bd39cb7ae</u> <u>720e00cff83c69da6368ee</u> <u>ff0eced2de44816f1572</u>	- 0.00597450 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-27 03:56:26	<u>808eb45fc7e8be57bed23c</u> <u>be9c33475d281ff5165bfc</u> <u>76fa6c126ea5356d7d9c</u>	- 0.01046055 BTC	✓
239	2018-01-27 03:56:26	<u>61f948d4d1207fd34205b4</u> <u>4d6d4d71ef9c9c84340c44</u> <u>b52374e2769b5977384c</u>	- 0.00744393 BTC	✓
240	2018-01-27 03:56:26	<u>48619f3b0f964102bfaf21</u> <u>f11abf63426606deb2c72f</u> <u>a1cb78711687e822e620</u>	- 0.01069818 BTC	✓
241	2018-01-27 03:37:52	<u>5d4bcf77da7d39191143c0</u> <u>e30416aaa9f9fbf545485f</u> <u>a337fb78c0eb5e703ef2</u>	- 0.00522994 BTC	✓
242	2018-01-27 03:30:48	<u>ce0499437d603ced609432</u> <u>2b6d5d21ca7bc8e14c96d5</u> <u>11dacb949200cbc311eb</u>	- 0.00395735 BTC	✓
243	2018-01-26 10:19:53	<u>4f837d77212b1e74687db1</u> <u>3a4bb1fe42b082929866b3</u> <u>0e05a6d2e0a59f1220e5</u>	+ 0.01337597 BTC	✓
244	2018-01-25 19:39:20	<u>7062ab5248e6d4d5887334</u> <u>107d49effb08990b3c9801</u> <u>8436fe326a5e85efa9fb</u>	+ 0.03000000 BTC	✓
245	2018-01-25 19:39:20	<u>7062ab5248e6d4d5887334</u> <u>107d49effb08990b3c9801</u> <u>8436fe326a5e85efa9fb</u>	+ 0.01705957 BTC	✓
246	2018-01-24 09:10:18	<u>5ffb9ba421f5be62d940e1</u> <u>257e5df739bb04fb9420c8</u> <u>8b6ba9863fe82d52d757</u>	+ 0.01456453 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-23 12:58:33	<u>24012bcb5a271c2ccb4155</u> <u>f82c498ad7415e5bb658b6</u> <u>b73d078d9a9a36b022bd</u>	+ 0.03000000 BTC	✓
248	2018-01-23 12:58:33	<u>24012bcb5a271c2ccb4155</u> <u>f82c498ad7415e5bb658b6</u> <u>b73d078d9a9a36b022bd</u>	+ 0.01745472 BTC	✓
249	2018-01-22 09:09:00	<u>3c4b5228efc560268d8387</u> <u>63d8c2f9af8c9c5efdcc0c</u> <u>571cc145e51f2539bdb3</u>	+ 0.01069818 BTC	✓
250	2018-01-21 09:56:47	<u>ac19ab4e3dd2373f94271c</u> <u>e5df88d43a00b4c622bf05</u> <u>c3979c08e7869750e3d8</u>	+ 0.03000000 BTC	✓
251	2018-01-21 09:56:47	<u>ac19ab4e3dd2373f94271c</u> <u>e5df88d43a00b4c622bf05</u> <u>c3979c08e7869750e3d8</u>	+ 0.01808740 BTC	✓
252	2018-01-20 15:43:57	<u>02b2e33864cbf00847fb67</u> <u>419808b76aa30de4da3fb4</u> <u>3f7ac7a2856bbdc11d81</u>	- 0.03442214 BTC	✓
253	2018-01-20 12:20:29	<u>ac63e377adc89220617573</u> <u>2c15a9c36fb6f7135bbf3e</u> <u>4ef2f4dac043dca5b935</u>	+ 0.00522994 BTC	✓
254	2018-01-20 06:06:48	<u>dc67266d8463f073515f2a</u> <u>9d6964f2183572727c15c8</u> <u>9713a6679ed1c253be11</u>	+ 0.03000000 BTC	✓
255	2018-01-20 06:06:48	<u>dc67266d8463f073515f2a</u> <u>9d6964f2183572727c15c8</u> <u>9713a6679ed1c253be11</u>	+ 0.01661158 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-19 13:22:35	<u>21cc3f013cdee9d8dd9022</u> <u>21386fb753337fc368a202</u> <u>ad418aaf81b7e1c3cbf4</u>	+ 0.02500000 BTC	✓
257	2018-01-19 13:22:35	<u>21cc3f013cdee9d8dd9022</u> <u>21386fb753337fc368a202</u> <u>ad418aaf81b7e1c3cbf4</u>	+ 0.02011772 BTC	✓
258	2018-01-19 11:43:28	<u>8255c36aaaedfdb0d0bd5f</u> <u>48bd07384266e98b034b0e</u> <u>c126de0783aa9d2200c1</u>	+ 0.00395735 BTC	✓
259	2018-01-18 18:58:27	<u>374fbe2e3c0b69803e5fa7</u> <u>82264be856df6a3eb96de9</u> <u>79a8f5fe7134c7ebc003</u>	+ 0.03442214 BTC	✓
260	2018-01-18 16:14:26	<u>fc421bdd17d6b98354e0ac</u> <u>60a601b9659c518e074a47</u> <u>92f85d075180c67cfe22</u>	+ 0.01867308 BTC	✓
261	2018-01-18 11:52:55	<u>198a95977324a2a595145d</u> <u>92ee14789cbcc73c30c5f8</u> <u>fb8f9dcb9635fd9d5a00</u>	+ 0.00660564 BTC	✓
262	2018-01-18 02:59:52	<u>76e5657aacd024f261ca59</u> <u>f6c08a3bc3f8924b239c44</u> <u>6cd8740f24b44fce2dbb</u>	+ 0.01647290 BTC	✓
263	2018-01-17 10:45:52	<u>8956cc5ddb5f71ad433c64</u> <u>e412506d66befc539e32e0</u> <u>ba003895dd9d382ea55e</u>	+ 0.00597450 BTC	✓
264	2018-01-17 05:40:29	<u>bf03146fb0bc9d08566ab9</u> <u>01fa92286738316ff009da</u> <u>52fd45ed62e6b0c52a90</u>	+ 0.00744393 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-14 09:12:13	<u>b4358a5cf7eb038aeb770e</u> <u>5351219802dd4b306468f9</u> <u>a36e4b508bf35f007b1c</u>	+ 0.02000700 BTC	✓
266	2018-01-13 23:39:27	<u>876bfe46edb036e0f4e887</u> <u>7c29eb7896755bc510dcc6</u> <u>3075c04dcedb4c8d3d02</u>	- 0.81667568 BTC	✓
267	2018-01-13 21:51:34	<u>04476df4999795af61a40a</u> <u>974b36e64bd1afab88029d</u> <u>e4d8a39489bbf6e176c2</u>	+ 0.81667568 BTC	✓
268	2018-01-13 15:17:38	<u>c0a35d87a202bf1ee48783</u> <u>2977cc71810248f8c23741</u> <u>96fc13feeda3ab90bee5</u>	+ 0.01990382 BTC	✓
269	2018-01-12 21:28:39	<u>02a307d7079bba365da204</u> <u>2ec7d28fa5ea211e8cec77</u> <u>a8e88e99f9fce8235d04</u>	+ 0.00974054 BTC	✓
270	2018-01-12 17:09:16	<u>3e8665b1b17629eb6c48a6</u> <u>59327b6ff476d70ea3f531</u> <u>564ae7c937eed02f5403</u>	+ 0.03832900 BTC	✓
271	2018-01-12 05:00:26	<u>83a17ddc058c8c61c7b1b7</u> <u>04fc2f273c7898861e8a48</u> <u>8b184c773d5c36f4c8f5</u>	- 0.37308000 BTC	✓
272	2018-01-11 18:40:41	<u>e8df638dcde90586520ac1</u> <u>17e93f31ced0fe84a43f13</u> <u>b57ad8f5cd09cc36dd22</u>	+ 0.37308000 BTC	✓
273	2018-01-10 10:08:04	<u>367d22244f93f302cddac3</u> <u>9766f4d69ddb62c407b2bd</u> <u>d79c6be532569e99b2a8</u>	+ 0.01000962 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-10 00:58:42	<u>1e99de9c6309ff72fa8653</u> <u>af99cbcfe073723ca08309</u> <u>91954be2c821c48cf750</u>	+ 0.01003176 BTC	✓
275	2018-01-08 06:53:43	<u>86fb0ca6fbc14f4a522691</u> <u>4e75e9e87673ed5486be73</u> <u>bc5b8212071fff5e3fce</u>	+ 0.01046055 BTC	✓
276	2018-01-08 05:29:24	<u>da67648c41059a7c0abf6a</u> <u>e88d4877407d2914f05f0f</u> <u>3f23f5dc0bf61ffe3936</u>	- 0.01058404 BTC	✓
277	2018-01-08 05:29:24	<u>c0d289acaa96ac9171a98e</u> <u>11c8316a9f38cdf1ae4370</u> <u>d830e65427dec4d879e7</u>	- 0.01021604 BTC	✓
278	2018-01-07 09:43:10	<u>8c470159802b715dd684f2</u> <u>0578841763faaac0ae6cac</u> <u>76fb4c451188ad581615</u>	+ 0.01058404 BTC	✓
279	2018-01-06 10:08:30	<u>b44556c6a20c57f025ce70</u> <u>28de6b98fb8b765f301546</u> <u>05800b012daaad5f1994</u>	+ 0.01021604 BTC	✓
280	2018-01-03 08:23:46	<u>c69622b90dbb91cadd546</u> <u>f31aae24e1a94921084d39</u> <u>3135ac3860266db5c58b</u>	- 1.18520000 BTC	✓
281	2018-01-03 05:35:20	<u>35ccf1b73daa0d92f36ce0</u> <u>4aa97eca3baa13381a4c28</u> <u>312b59c0884d6f69835b</u>	+ 1.18520000 BTC	✓
282	2018-01-01 03:20:30	<u>8771060024a86f9d61e626</u> <u>d4f11d6b4bacfe560e32f5</u> <u>354471139484b43ff539</u>	- 0.00369786 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-12-27 02:36:47	<u>2cca036b9febdf17a7179d</u> <u>ae29adf1f58e61355ddde1</u> <u>52175d36391d5199789d</u>	- 0.01972659 BTC	✓
284	2017-12-26 09:34:17	<u>428aeaa90f1569a25ba2cd</u> <u>4b181251445e64d9a01073</u> <u>d4f4e79a98ef6bb2bd90</u>	- 0.32415503 BTC	✓
285	2017-12-24 13:27:59	<u>d3d39d6bd9f399a096f03a</u> <u>9c3714826a1753d327e27a</u> <u>6389cbf6aa77c5f77f8d</u>	+ 0.32415503 BTC	✓
286	2017-12-18 02:30:32	<u>223da92b6fcd10e9a75bcf</u> <u>c8ed7fc8d84d9f337f2f12</u> <u>951bf3615b64c019180d</u>	- 0.34282656 BTC	✓
287	2017-12-17 21:59:27	<u>3a3733687a7c0913088830</u> <u>95cc7806d585da387af0b4</u> <u>3a169fa0c7464ce3d9e7</u>	+ 0.34282656 BTC	✓
288	2017-12-16 09:24:57	<u>6d53501bddae8e1bcb53f8</u> <u>c8bdc7307f878207132fdb</u> <u>e9c731564cf345d0887b</u>	+ 0.00369786 BTC	✓
289	2017-12-15 06:10:46	<u>6d6d1edc28d23473d3a86b</u> <u>6b1c5df6725a4c6a754652</u> <u>3f0d48f064bba6f4651e</u>	- 0.03601798 BTC	✓
290	2017-12-11 20:39:55	<u>82c373fa99b66ecc83e6c0</u> <u>37883afc2882c99db4a76f</u> <u>b670f70c9746481c0469</u>	- 0.11695337 BTC	✓
291	2017-12-11 18:19:12	<u>e68e9012828fab870d4400</u> <u>62d0dc17692407ec5ad257</u> <u>e0109304514cb17961dc</u>	- 0.14372726 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-10 09:32:11	<u>3d1ef438e25aa9fde164e708b404b7d74befcf90db6a119acc95d408e863c603</u>	+ 0.11695337 BTC	✓
293	2017-12-10 09:32:11	<u>3d1ef438e25aa9fde164e708b404b7d74befcf90db6a119acc95d408e863c603</u>	+ 0.03601798 BTC	✓
294	2017-12-10 08:05:21	<u>831137704bb8b9a006e78a0700b1f85827604591e535c49e679582d6fe9bd6b2</u>	- 0.70531184 BTC	✓
295	2017-12-09 12:44:28	<u>132b3c2dd373abff380eb071556014dc4596e00efe2fa94ec0c3f0697710984b</u>	+ 0.70531184 BTC	✓
296	2017-12-08 08:07:04	<u>3ce1abef09b15f09a68a4444e9bf57db9e474b35a0875db0a185ebff4936562c</u>	+ 0.14372726 BTC	✓
297	2017-12-07 14:41:41	<u>66d5a73061a1da5ac5920eeb18f0d1b699aac4abf4b54b9ebcb56d11bbc6ef44</u>	- 0.14235007 BTC	✓
298	2017-12-07 11:53:10	<u>d7db8f3e7dbbe1f5636d6ee9d6118936d664123df5b556d7170efa68f5be18bf</u>	+ 0.01972659 BTC	✓
299	2017-12-07 11:20:10	<u>d22ce818ecee51b2276583c82afae2c2629167b154092a5391b55cd553e007b1</u>	+ 0.14235007 BTC	✓

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