

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A9hSeRvaRvE8C9QMX6Rrt7rS26YbAXQwq</u>
TOTAL RECEIVED	56.56730347 BTC
	3,569,109.48 USD
TOTAL SEND	56.56730347 BTC
	3,569,109.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-24 09:46:25	<u>b57930d50f540312aedf82</u> <u>3698081a69a8ea76550822</u> <u>f5c6e5e1c7e8a1c460a2</u>	- 0.36246755 BTC	
2	2018-05-23 10:04:35	<u>0f427d9bd61f9b49c68e7c</u> <u>10bb48d7771e3bfaac5100</u> <u>097229eff6ed73f1fed5</u>	- 0.24034362 BTC	
3	2018-05-23 09:34:40	<u>c627a11ac391be0847d23b</u> <u>ececb5254321d99405a1fd</u> <u>ebb7516e6b9486dacdcd</u>	- 0.37450000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-22 09:08:15	<u>a83ea82b40a1e49bf2ab6d9f9c81e9f0f5616d24de7a5fd648183ea6b20533bf</u>	- 0.28332728 BTC	✓
5	2018-05-21 09:52:01	<u>f89195df83e53e6a874997508de25d0199618af383a4454b9683b077ddad82dc</u>	- 0.36650000 BTC	✓
6	2018-05-20 09:43:14	<u>e2087e0481fbacc72f8b977e5a1712669d90862e3d5bd8b9066485b6b3765487</u>	- 0.35550000 BTC	✓
7	2018-05-18 10:53:43	<u>f163029df37895556c944a9f17d8cd31ae5163437b6c9edd19076336ca790dc7</u>	- 0.19645384 BTC	✓
8	2018-05-18 09:03:14	<u>28bb58d1e124964683c8f5078356fe9728fd1af6a9b71bbf6d14aaccbf28ac34</u>	- 0.36450000 BTC	✓
9	2018-05-18 08:26:53	<u>5d2fd9d08fc9fcee68290cec24a35017c5b4a93b152402f144fe025e215ad295</u>	- 0.37950000 BTC	✓
10	2018-05-14 09:27:07	<u>ce44c5ad8db7f4d07af38ff7af6ca7a3547503b80756fdb1b14d1799cc7fdf54</u>	- 0.37750000 BTC	✓
11	2018-05-12 09:37:10	<u>464f32c199e7a8f67e460f8910f4e4a33f28b69c626def2282bb157f751c38a4</u>	- 0.37950000 BTC	✓
12	2018-05-11 23:47:22	<u>17a3e386a3735baf6f4b02ec6965d76f0bf2c805d66dffa58cbb80c6b36430c</u>	- 0.37450000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 23:38:13	<u>8c39a3237f312fb5188fff</u> <u>4636a12f88909c3372dad2</u> <u>6c20a8d4ccb47e5601c9</u>	- 0.16407764 BTC	✓
14	2018-05-11 23:11:19	<u>77cc67d7ad4cde4c5951b1</u> <u>25d1fb481746ee1bd3666e</u> <u>6dbb6fde8295dad8c01c</u>	- 0.38050000 BTC	✓
15	2018-05-10 09:57:52	<u>3ad7b8d67dc7aa63a39649</u> <u>19bd022cddd8313d09e1bd</u> <u>605d77f5874447820275</u>	- 0.39990000 BTC	✓
16	2018-05-09 09:03:14	<u>ce30d6b36c33490ed19090</u> <u>0134380b406db11b8800ac</u> <u>4fe6f685a971b9c3c41e</u>	- 0.36690000 BTC	✓
17	2018-05-09 01:48:49	<u>2d6abac5be46897882e401</u> <u>799e72f1c1d0f07a1dba02</u> <u>8ca69b9b4c8b2d6d0882</u>	+ 0.36246755 BTC	✓
18	2018-05-08 16:58:41	<u>4963978a4ad88c7fae292e</u> <u>255d144676163ce56618fd</u> <u>76445a5fdbd8708d7ded</u>	+ 0.24034362 BTC	✓
19	2018-05-08 09:45:17	<u>8fed8cb4dfe29e8cc8ca14</u> <u>b81fb8fa6c26469693fcdf</u> <u>367ef18e230a842a4a33</u>	- 0.39790000 BTC	✓
20	2018-05-08 01:00:17	<u>6e3a5d712819b6efda44ae</u> <u>e673837a996b976acfd04</u> <u>710a7a1b43a7804b1170</u>	+ 0.37450000 BTC	✓
21	2018-05-06 21:28:51	<u>e2359ae4f9647e503b680a</u> <u>9546add418a3cb3d548ffe</u> <u>c2a4e95c7a7f76dfa79e</u>	+ 0.28332728 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 11:34:08	<u>41f432fcb86a9153ec33f4</u> <u>b69b99743e7a0cc6e872cf</u> <u>bb52c001447e59e4055b</u>	+ 0.36650000 BTC	✓
23	2018-05-06 10:40:30	<u>58571ac532e62c3cbbfe2a</u> <u>59ef43233b9eb0da422ff8</u> <u>9e1d76261fd0e0f8b644</u>	- 0.40190000 BTC	✓
24	2018-05-05 10:50:18	<u>6bc7e2f8a8a2527d8ae7c8</u> <u>2418cacb9a4a80a479a2b4</u> <u>3b824b799081215217f8</u>	+ 0.35550000 BTC	✓
25	2018-05-05 09:50:07	<u>bfd322c79de2a628732280</u> <u>bc2aa555d2c0388d16b340</u> <u>4293544eccef3d18a410</u>	- 0.36443720 BTC	✓
26	2018-05-04 20:28:10	<u>7549febfc1b9461465f1ac</u> <u>55fbb3fb0764a08532e608</u> <u>4ebfcb541d2210bcf9d5</u>	+ 0.19645384 BTC	✓
27	2018-05-04 09:40:43	<u>ccbb5c863819f0d474b3cc</u> <u>6de20302f29f2d9922af51</u> <u>2d5e48cf55599d65ad42</u>	- 0.43190000 BTC	✓
28	2018-05-04 09:37:52	<u>91aa5dc236c3a0ba9d68eb</u> <u>98f7573f5bbf3c74755d8f</u> <u>f5b07a8f3c61d5509470</u>	- 0.40390000 BTC	✓
29	2018-05-04 02:52:30	<u>d794c10ebced3324322a39</u> <u>87a5419b03a72c57763562</u> <u>de5b5df11247163f1156</u>	+ 0.36450000 BTC	✓
30	2018-05-03 10:00:09	<u>e6ff6c23aed2ff46e010fa</u> <u>fea0ec208d0fcdd9dad329</u> <u>c646a85a7aa80ad952a4</u>	- 0.44590000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 01:34:36	<u>e19760e820004472c53b94951b2e8fad602aebb40868a63eac528d3982665e6c</u>	+ 0.37950000 BTC	✓
32	2018-05-02 09:09:24	<u>3994036a0819a4dfcdf8c8c919a0ae60ac23cd7e028ac0a849c4ad13888b9937</u>	- 0.46190000 BTC	✓
33	2018-05-01 09:40:06	<u>8214d9fb0c29325acba3b5e51212f7d64f2d3d6f3f226b1cd391b82bcd0826ee</u>	- 0.45390000 BTC	✓
34	2018-04-30 15:55:36	<u>962a76f6bc6d7db6b6cf2d38417057b2f2a91b4ed925a5be0227e0438845fd03</u>	+ 0.37750000 BTC	✓
35	2018-04-30 09:08:37	<u>641c3af3e1f0d74d86bdfca2c244ff1350fe7f05884cdf32016e168cb6e4a0e2</u>	- 0.45190000 BTC	✓
36	2018-04-29 15:55:01	<u>0f5fd99d4326b0626cfe1bb57a5f35fcc306b2b51ac9d0f395f216baaa336712</u>	+ 0.37950000 BTC	✓
37	2018-04-28 15:35:10	<u>dd3897661e0727dcdb421a25c794069f70859bb5c3d48485196b808d70f6c86e</u>	+ 0.16407764 BTC	✓
38	2018-04-28 14:55:28	<u>9f92504c539f2d61ce345ecc9e03a9ed7f0182414620b314f9b2be7e31b651ae</u>	+ 0.37450000 BTC	✓
39	2018-04-28 09:16:19	<u>24c14370461f03c8b9267fa01d09514c37cdf9cb20818a1871f910c5066918e</u>	- 0.45690000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 09:16:45	<u>c48a4a74814fe170903885</u> <u>91ed7ae151cab9258823db</u> <u>d7f8111422fc63ec7f95</u>	- 0.46490000 BTC	✓
41	2018-04-27 08:16:39	<u>7e5701751a103114383396</u> <u>b4ccdf07ccd673745f38b7</u> <u>6ac8af621e797f966f91</u>	- 0.52690000 BTC	✓
42	2018-04-27 01:23:23	<u>0e1cc2bb1def334a2bef77</u> <u>0fb18649b626709d365248</u> <u>8abdf1faf7ba56d2e345</u>	+ 0.38050000 BTC	✓
43	2018-04-26 09:46:14	<u>53c7b800a7bdbdd2ff940b</u> <u>e313becd7a0dbff531a117</u> <u>7df65006c70587f55e9d</u>	- 0.53900000 BTC	✓
44	2018-04-26 09:42:34	<u>09db805c1a18b3ecf9aeb0</u> <u>e42134bfc28af04a5dc7e6</u> <u>ebbb406dda084c45e34b</u>	- 1.20936805 BTC	✓
45	2018-04-26 00:58:34	<u>fb5055369f5a30bcc2bbce</u> <u>9634bfc0f68d9701cfa12d</u> <u>693f0d42a89fe2008ea2</u>	+ 0.39990000 BTC	✓
46	2018-04-25 10:18:44	<u>1a174f7f7b789312ee27d4</u> <u>1de6e2cd29d8ea979e2ef3</u> <u>0bf312440a57c3c8f76c</u>	- 1.08257220 BTC	✓
47	2018-04-25 09:49:25	<u>7975065287b808ff46a016</u> <u>df9178f3d3c16f71e2391a</u> <u>f18bd25827ca5818beb9</u>	- 0.53900000 BTC	✓
48	2018-04-25 00:45:23	<u>373147605349ecde7702ff</u> <u>4ccd018f6a17d5ce8a593c</u> <u>90d839cca2c50447a975</u>	+ 0.36690000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-24 12:12:38	<u>e927de5f93583824ea4c76</u> <u>ce0c9180b8df8fe4d6ab2b</u> <u>524713f61d7aa9354e22</u>	- 0.51900000 BTC	✓
50	2018-04-23 22:29:27	<u>a3aa0f44a5fff8d0d82fc7</u> <u>7ed11301c1a4b1870624c0</u> <u>3ec435a8a933364193ab</u>	+ 0.39790000 BTC	✓
51	2018-04-23 10:29:52	<u>bdc93e84d65adcda63213b</u> <u>5f27547dfc66e483c75a7a</u> <u>b9621308f2220b3b42d6</u>	- 0.51500000 BTC	✓
52	2018-04-23 09:57:11	<u>28c7ca10f1efed096c52c2</u> <u>dbeff4e82b800c1e5faeea</u> <u>4396cd519b7d8805a176</u>	- 0.27565282 BTC	✓
53	2018-04-22 16:20:16	<u>791b43bf48dbf2c463c950</u> <u>e6b219eaa111d5e4a872d4</u> <u>f207bce94bb0b257926e</u>	+ 0.40190000 BTC	✓
54	2018-04-22 10:16:23	<u>e016039d33446c54a41c26</u> <u>6744264a5845b3fa3b57e1</u> <u>bd732f8dd2f5ccaff3e9</u>	- 0.54400000 BTC	✓
55	2018-04-22 10:16:23	<u>e016039d33446c54a41c26</u> <u>6744264a5845b3fa3b57e1</u> <u>bd732f8dd2f5ccaff3e9</u>	- 0.85565929 BTC	✓
56	2018-04-22 03:33:42	<u>69b929fac2a8ad197c8253</u> <u>7ad8fc59617fa986edc3f4</u> <u>c4c62e552b63ae2b858b</u>	+ 0.36443720 BTC	✓
57	2018-04-21 05:20:26	<u>3748ce70b4b8bd1693fe0c</u> <u>e250184652abe8d4c4f7b3</u> <u>928c895dd023f5c6ff9e</u>	+ 0.40390000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 10:01:14	<u>4fb8c7f08979de5492c02c</u> <u>6987cf78317e5475c2bbe9</u> <u>7563b13a2b8b7ae47e8c</u>	- 1.38828133 BTC	✓
59	2018-04-20 10:01:14	<u>5d2b3fea8901d7eabd598a</u> <u>065312751d8830cd340a75</u> <u>182ecbfc21f2433d6b07</u>	- 0.43984512 BTC	✓
60	2018-04-20 09:03:49	<u>ea5615c51556bb9c49987e</u> <u>06046024d445bf74bb3ecc</u> <u>d5a5fa083ed25f254aa2</u>	- 0.50900000 BTC	✓
61	2018-04-20 08:45:34	<u>6d0d43223f9099670e4389</u> <u>504fbfe5f9051436e5af06</u> <u>78ed685cfc70958c5974</u>	- 1.30000000 BTC	✓
62	2018-04-20 05:30:35	<u>d28f69abc469e0e450e742</u> <u>e0281b38899dfb86d66399</u> <u>296dbfedcdd7cb061a45</u>	+ 0.43190000 BTC	✓
63	2018-04-19 05:36:37	<u>6bb22da305d0e420d16a70</u> <u>ea3b1016521a0b9c39bc02</u> <u>e8072a8282200e7e2b08</u>	+ 0.44590000 BTC	✓
64	2018-04-18 10:08:47	<u>5fe2ee9b6eb483ec9e4063</u> <u>590108f9efe7161c401ca0</u> <u>34d513ee100ea596aee0</u>	- 0.81593865 BTC	✓
65	2018-04-18 03:49:26	<u>cc1bea59f74151f278473c</u> <u>36733800e06243ec1da2de</u> <u>8465e58b8bf1ad95bb01</u>	+ 0.46190000 BTC	✓
66	2018-04-17 09:35:01	<u>9f4df353af0e68ec058997</u> <u>c258850705774135bf570b</u> <u>f188fdffb1716b5a9462</u>	- 0.54239806 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-17 09:35:01	<u>8d954b9f1e36e0e37d605a</u> <u>3caf6bcb334a3725f285c2</u> <u>f715914d5e7bc397f0ba</u>	- 0.95796378 BTC	✓
68	2018-04-17 09:35:01	<u>c2c8d835459c597925aea3</u> <u>9edbb7301aac8f1cb31ea4</u> <u>1837d25ac744fbfaada9</u>	- 0.66595257 BTC	✓
69	2018-04-16 10:32:49	<u>a7bffe5d10c1f00eb745f3</u> <u>eb97e13d2c3cc82de15c48</u> <u>3ad5455cf7dd425cc5e1</u>	- 0.70021457 BTC	✓
70	2018-04-16 10:13:23	<u>a586d2a5cd78f88b72494f</u> <u>5e59602b274012ef3a3157</u> <u>dc346c6b8c9bf5bac3d8</u>	+ 0.45390000 BTC	✓
71	2018-04-15 10:10:49	<u>b4a053915c2191e21fdf42</u> <u>518db3831fabecd5341f02</u> <u>8ff904bae4fc2b73abb7</u>	- 0.79070487 BTC	✓
72	2018-04-15 10:04:32	<u>c64636e6b397212c7b8de1</u> <u>c567278c21d94ce0f22c7e</u> <u>9f64da4fc5ac90755af8</u>	+ 0.45190000 BTC	✓
73	2018-04-14 10:21:04	<u>82cc6c92a042ae8f627a4d</u> <u>a3eca6fe7f2f931fa0bfa2</u> <u>44e30dfa3dbbdba2b5b3</u>	- 0.94131011 BTC	✓
74	2018-04-14 10:21:04	<u>3440ecfc2af27a8e261014</u> <u>a9b86ad8df13958e7887ea</u> <u>8b518c6a52f0e876c93e</u>	- 0.60620071 BTC	✓
75	2018-04-14 07:06:16	<u>7d853dd8e1a8b374681fe2</u> <u>cc4058a4e9e7eda6e9b252</u> <u>1d3f2d65ecfe8391466b</u>	+ 0.45690000 BTC	✓

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76	2018-04-13 10:16:43	<u>7b78c93ad8354aeb4e31b6</u> <u>7612bbc996d3b1fab1ecd0</u> <u>48b8b794579e48c285dd</u>	- 0.54703358 BTC	✓
77	2018-04-13 09:12:58	<u>844ebc15ccdcaa44da52c5</u> <u>725362d182833cb968e48d</u> <u>9bceaec6bce938bb0adb</u>	- 0.24526858 BTC	✓
78	2018-04-13 09:12:58	<u>b04ed5e3ebf6716c7c98ab</u> <u>278dd5973fe2dc5f0991fb</u> <u>f3c5e8cf359ab935a625</u>	- 0.88934637 BTC	✓
79	2018-04-13 08:32:07	<u>a1f06b5e78c999458ac939</u> <u>afc082f298141578c89131</u> <u>62a5430953e3c0efb5c8</u>	- 0.82067904 BTC	✓
80	2018-04-13 00:31:57	<u>8261d4fdd2967aff177765</u> <u>141b951034bbc28026d0a3</u> <u>8e1fe1c9aa5c850435d2</u>	+ 0.46490000 BTC	✓
81	2018-04-12 00:23:16	<u>0814f8c00ab55168bb4409</u> <u>bf937c641effbe6e4d1664</u> <u>9b35c9060931e40fcebe</u>	+ 0.52690000 BTC	✓
82	2018-04-11 14:12:15	<u>de16a18dbd9d8071db5ef4</u> <u>c98958a38f94903c6617c6</u> <u>c543ba16542efac7b336</u>	+ 1.20936805 BTC	✓
83	2018-04-11 00:16:24	<u>9096569408e079f0bfde8c</u> <u>1c95e8b5b7cc9a197b6f30</u> <u>fcc1ceebcb0c48f9a88c</u>	+ 0.53900000 BTC	✓
84	2018-04-10 09:20:06	<u>204ec09de1613f5fe4410e</u> <u>b2ed5c450c16443694f656</u> <u>86c8aa0aef36a90071cc</u>	- 0.62330673 BTC	✓

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85	2018-04-09 23:43:08	<u>5143fd5f6d0da399543aa0</u> <u>832f86a9d7c72282cbcbdf</u> <u>fc4762196f03e1458218</u>	+ 0.53900000 BTC	✓
86	2018-04-09 17:55:21	<u>8d984b515ec02a4ac368ce</u> <u>59d4941ce14312150b74b1</u> <u>9862c72db7e9183062a1</u>	+ 1.08257220 BTC	✓
87	2018-04-09 09:09:24	<u>cf75edd01b0416f80a7ec9</u> <u>6b3151fd799eda6c1bff32</u> <u>9ab9d47c35a85413ba98</u>	- 0.69517436 BTC	✓
88	2018-04-08 21:50:13	<u>514b25ec7a65ec546fce78</u> <u>c2b56d3aba3520714e7eb2</u> <u>b2a04ccb3a50f30918e5</u>	+ 0.51900000 BTC	✓
89	2018-04-08 09:45:01	<u>997fb0aa5fe2349d483539</u> <u>cdf7dc6f20048b4a77d57a</u> <u>378d16f272f01ac7c666</u>	- 0.74302381 BTC	✓
90	2018-04-07 21:55:34	<u>f90777e3dc19ca0b53fe92</u> <u>ff49971c086a9d10fee0d1</u> <u>2804b66253ede66864e9</u>	+ 0.51500000 BTC	✓
91	2018-04-07 16:56:53	<u>193956d937d156408027a3</u> <u>3de98126091073d31ace73</u> <u>996c2594f3e76b8db9fa</u>	+ 0.27565282 BTC	✓
92	2018-04-06 19:40:18	<u>00518ee64b1dbe9ffad0fb</u> <u>1c95aa6a23fc27543f98ed</u> <u>48d05363ec85af88bf67</u>	+ 0.54400000 BTC	✓
93	2018-04-06 19:21:52	<u>e443addab3ccc11a3b641c</u> <u>131de64fb7404b4fb1a831</u> <u>cb10db35f604236ff2f6</u>	+ 0.85565929 BTC	✓

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94	2018-04-06 13:05:04	<u>2b266a8f5e18246d1be39f65ac5281b34c7c9000ea28df2f3e79577dae58cda0</u>	- 0.12752903 BTC	✓
95	2018-04-06 13:05:04	<u>4ccc558c71860488fa64ac42f2ee013c9f0b90cb42e1751861c8190f5168470b</u>	- 0.61062311 BTC	✓
96	2018-04-06 13:05:04	<u>931d256679dae31b589f4704e25f8e283da49b9b11b5e8dd7d834c70083426f8</u>	- 0.47151595 BTC	✓
97	2018-04-06 13:04:29	<u>56290ac64aeebc8b3909380068748ed6bb275da56ae0548a7972ef0c730611d9</u>	- 0.40991713 BTC	✓
98	2018-04-06 10:36:00	<u>e2199a4d19264919493cb64f8e006105f6bbb3421449092b1f2a9ba4f558c50d</u>	- 0.58314113 BTC	✓
99	2018-04-05 23:14:28	<u>fe92653d3598d9f6c22c973825e9cb35a04ff12860464b8ead70e8aef0bc9dd6</u>	+ 1.38828133 BTC	✓
100	2018-04-05 14:31:11	<u>ab41399b6a93c330c6147d3b0f4e74639ae2ec3c9453efb876fcd5ec17bd45da</u>	+ 0.43984512 BTC	✓
101	2018-04-05 09:20:36	<u>272b8dc85f206ecb6d7c910a516508e7293f16e67680b5ee72606a71dc6eb6f0</u>	- 0.54367464 BTC	✓
102	2018-04-04 20:01:20	<u>6b3575db10d599dc03d0e1e3ccbfa1e1c7b75cee40eea182e02cee77c2eafcaf</u>	+ 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-04 17:19:10	<u>2133bd0dbb3a115d647a4b</u> <u>46514d04361c75b81aaec3</u> <u>2719ec1bb5cc4a159ea3</u>	- 0.47747223 BTC	✓
104	2018-04-04 14:42:11	<u>619c8252ca99d814c4118d</u> <u>04f6b2435408c9bef3982c</u> <u>d1a16f5e5c236ffa98ab</u>	+ 0.50900000 BTC	✓
105	2018-04-04 10:31:47	<u>a152aa4e8e7ce5e6ead766</u> <u>14941bd18e7fe33f93cba2</u> <u>6ceb108b4aaaca231715</u>	- 0.70188320 BTC	✓
106	2018-04-04 10:16:11	<u>02438d8268d0b1838fcbd3</u> <u>cd4590628b6d6715a44f0a</u> <u>de18b5eaa48928d50e9e</u>	- 0.48001051 BTC	✓
107	2018-04-04 10:09:14	<u>d84e09325a8316968fcf40</u> <u>3696038d4e97f3a046e94d</u> <u>7f43f52115ed40e27f46</u>	- 0.28458201 BTC	✓
108	2018-04-04 10:09:14	<u>9c5c1c4f34e281fed54a71</u> <u>daa4ad4d56ccfad610911d</u> <u>ab9792a9d17dbfee96ad</u>	- 0.30446421 BTC	✓
109	2018-04-04 10:01:09	<u>cd535eac709da0f1aef878</u> <u>26cee483c6cb19b7f76344</u> <u>10f52b693addaeea1ba</u>	- 0.34324072 BTC	✓
110	2018-04-04 10:01:09	<u>9a417f0c69d58e7b6dfd78</u> <u>be76064217c4386ccd58b7</u> <u>be6cf34a03e6262a8931</u>	- 0.58174469 BTC	✓
111	2018-04-04 10:01:09	<u>3ef6013adf500b3051f46a</u> <u>606220dce134acb35fb454</u> <u>5f362542506f3c37fa4e</u>	- 0.60035295 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-03 19:18:35	<u>dcd63758669aa10d431346</u> <u>941182bbff7060d2989d34</u> <u>2041e334b2d7acaa5335</u>	+ 0.81593865 BTC	✓
113	2018-04-03 09:55:40	<u>1b93c8baee9ad5823cc784</u> <u>2bcb5760f323d517f750fc</u> <u>8806a244b3cb7f4f9f77</u>	- 0.22124253 BTC	✓
114	2018-04-03 09:37:17	<u>c319aa5ada13951f33002d</u> <u>ab2bce2a97ef74e83d6116</u> <u>3976cd4d60bea27256a7</u>	- 0.47980531 BTC	✓
115	2018-04-02 23:21:29	<u>44d6ba118cd52f1918d62d</u> <u>8b72aabf6e54796a07adf0</u> <u>ef2011311269126a283f</u>	+ 0.66595257 BTC	✓
116	2018-04-02 17:42:49	<u>00c2bd5d3422ae7912b376</u> <u>2f26ad59911ab63ebf706d</u> <u>657cf84ad8757fbe36c6</u>	+ 0.95796378 BTC	✓
117	2018-04-02 13:01:22	<u>cdcf564fe48ee9a51cda27</u> <u>2f8e34d61398efcf29571a</u> <u>7ff60f69227c26994047</u>	+ 0.54239806 BTC	✓
118	2018-04-02 09:05:14	<u>3c12883fff318d78b12e21</u> <u>95058c84e097fcf829d51d</u> <u>f0e30cc99a06da1d983b</u>	- 0.45037033 BTC	✓
119	2018-04-02 08:57:23	<u>f7600f9330b95a2fa33c55</u> <u>a5f8a091ccb4808bc11850</u> <u>d08464c4675a88095d2d</u>	- 0.35576777 BTC	✓
120	2018-04-02 08:57:23	<u>f7600f9330b95a2fa33c55</u> <u>a5f8a091ccb4808bc11850</u> <u>d08464c4675a88095d2d</u>	- 0.40069149 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-01 12:43:00	<u>c093c5e09307ed3b017bc8 ce0d8dd302dcc884400cee 7b2d5551fe0e50cea361</u>	+ 0.70021457 BTC	✓
122	2018-04-01 09:13:36	<u>a2bf954fd793bd8b5ea4f6 a208250cf85c20e692dbd8 09e089dae90b27f9a183</u>	- 0.90483581 BTC	✓
123	2018-03-31 16:33:02	<u>2f8cfe6d649d7c85b33a2f 362cd0ce1ce61d926f200a 98f4903f156fd03c5795</u>	+ 0.79070487 BTC	✓
124	2018-03-30 16:23:43	<u>485ce04c86d8345e628ab1 93204c93e38d83fdc53d94 07c718695a105bc4f493</u>	+ 0.60620071 BTC	✓
125	2018-03-30 15:41:00	<u>572a48c74a1b635d25d18d d4759332edf12fd736c5b7 37f2843f33410618b044</u>	+ 0.94131011 BTC	✓
126	2018-03-30 10:40:17	<u>15d73f05bc679f45bdb39a b9e070c8cdd0048c2852d0 287dbb58c2a3b116c942</u>	- 0.63091959 BTC	✓
127	2018-03-30 10:40:17	<u>8954729d00862945f907ed 6e07f279f42929747cf3a7 7f3db7a66ea7b78e692f</u>	- 0.27715218 BTC	✓
128	2018-03-30 09:58:00	<u>b80b649bbdc6850b419a54 59263176ee256f63ea7f9a c1f4738225566ce116e6</u>	- 0.44530709 BTC	✓
129	2018-03-30 09:58:00	<u>97666199882f22b1c00e46 8ef960b7d511338ef5b2f9 579e6f2a23ef98b313aa</u>	- 0.17227641 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-29 21:51:34	<u>72800a5721a17ce145fe0bd2a819b714c8e85a821141e9122622ad9e2aa906f3</u>	- 0.71482374 BTC	✓
131	2018-03-29 09:59:36	<u>332a88614232404c3113225d338bc268ecc7f38ec066db3fd66fd00c46fa335a</u>	- 0.44290004 BTC	✓
132	2018-03-29 00:59:02	<u>ebcda2629f65a6dd4e25284b92809afaadc5102e43d2f6f1a655742326ee8db4</u>	+ 0.54703358 BTC	✓
133	2018-03-28 18:15:07	<u>5c13c1df9465529197d4820813fca48d97c77ff17e56e4c3c1f34f1da6935a2e</u>	+ 0.88934637 BTC	✓
134	2018-03-28 18:12:20	<u>cb66ea670643b62b3a723320ec1e6ac13d9232395208366f7ce221f47d731e26</u>	+ 0.24526858 BTC	✓
135	2018-03-28 16:00:23	<u>dcc3ea977f7e7f63b40bc38c4d2f73effea87083287a9d76e0370be925313cc0</u>	+ 0.82067904 BTC	✓
136	2018-03-28 09:53:55	<u>1ce0f34e8a823f18aa769442a037977bdb3a349939b5f7be70aa7e6cae4b8049</u>	- 0.25269272 BTC	✓
137	2018-03-27 14:42:45	<u>3294b404126dc0508c8fb5a885cc7fd7e6d270e4fb042eed8041c1978568a3aa</u>	- 0.39195751 BTC	✓
138	2018-03-27 14:34:36	<u>646ad6c5871cb786164a77125ec4b0d29de48cfe84864c99ecbc7d75347c45ae</u>	- 0.25764595 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-27 14:34:36	<u>b00303c15028a6d314b35c</u> <u>1f3bea47075cb30e69503a</u> <u>4851299975a1ca850e54</u>	- 0.42451321 BTC	✓
140	2018-03-26 13:27:50	<u>c07dfc8c99aec85b9dbb9b</u> <u>55bd0e158136a328d43454</u> <u>64ebc9040636624d277d</u>	+ 0.62330673 BTC	✓
141	2018-03-26 09:52:28	<u>900539bf925a493083f4b0</u> <u>d925df3a542708fa7961b6</u> <u>f6d050f6209392c9a186</u>	- 0.33801503 BTC	✓
142	2018-03-24 20:29:17	<u>bd08bc1866bb6243fc236f</u> <u>e35b043797a893297ba7a2</u> <u>dbc524835b460d58e57b</u>	+ 0.69517436 BTC	✓
143	2018-03-24 10:56:09	<u>0772911ea8387ba6910b72</u> <u>c5dc10fe00eb6ffaef3816</u> <u>2f3545db07e98c76e63d</u>	- 0.24793364 BTC	✓
144	2018-03-24 05:04:45	<u>9de4fb8bce6295e712e403</u> <u>82f192feeda100889970f2</u> <u>6dad9b617be1b43f7e8c</u>	+ 0.74302381 BTC	✓
145	2018-03-23 12:10:51	<u>b8c5634bc6cb9da1826e35</u> <u>a1643e4c88e6ed74cdda1e</u> <u>14578c9ea4e0595af653</u>	- 0.76936840 BTC	✓
146	2018-03-23 09:31:12	<u>6b43c36c67cb6e01f4baa4</u> <u>c3f20069fa690451767f88</u> <u>b1e96f813187afcc5a29</u>	+ 0.12752903 BTC	✓
147	2018-03-23 02:54:01	<u>bd1da1c74f67558cbb71c2</u> <u>3dd2c9c6e319fcd84738a2</u> <u>a14fe4bd8e4ba24c77fd</u>	+ 0.61062311 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-23 00:49:23	<u>481d0cc4c0a521e4e05137a452189c134bd8e9ae67630fef7f5e98dce4860d15</u>	+ 0.47151595 BTC	✓
149	2018-03-22 14:56:44	<u>195d593346c678608e22a9b3adc658dd10a22ce413a355004a0364e54911a5b2</u>	+ 0.40991713 BTC	✓
150	2018-03-22 11:04:21	<u>91ed1142a4be44d84da73f2e37953ad93cbe1110df81f39c10d1be8fab431e81</u>	- 0.30034212 BTC	✓
151	2018-03-22 04:38:11	<u>ba07ea906cf79037d805d3783fe8a0348fd9a1f15f4ca9e578acfda140de328c</u>	+ 0.58314113 BTC	✓
152	2018-03-21 15:29:46	<u>9614980192254f204dccd5c74299d698a7474c83df52e6c84a0d09e2671c6a6c</u>	+ 0.54367464 BTC	✓
153	2018-03-21 11:10:04	<u>43a675c1fd9c7d097b2cbc597355c69ebbf502491d43a8e36d708aae27e8a09</u>	+ 0.47747223 BTC	✓
154	2018-03-20 23:55:27	<u>105795081a9e034cf6bb79ed840d1e501361e2b367b765e7b948d8b8d4fd47ae</u>	+ 0.70188320 BTC	✓
155	2018-03-20 12:07:14	<u>5670cad3bc5cba5b0ca6ef39156ce4ac31c8ef0b4372244df5f47b98973d6619</u>	- 0.23974739 BTC	✓
156	2018-03-20 03:29:06	<u>105b1f5fd6749423aadd0f04b09a7d6dd7739ec87a8d400af4ae2fb97e5d07eb</u>	+ 0.34324072 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-20 02:42:10	<u>7febf752a0b4cc9155f01db274ae5cc94ad78d701fe108264e381f85a7c9527</u>	+ 0.30446421 BTC	✓
158	2018-03-19 15:19:03	<u>e24370eeced04ac75e079e169745aea9f18faac0dc35bf2fea47105be712fdef</u>	+ 0.48001051 BTC	✓
159	2018-03-19 15:19:03	<u>80d335b3ecedc34256a3bc6e51eef69f71e61cbd9f0a0dbe4950048fa4d5c204</u>	+ 0.60035295 BTC	✓
160	2018-03-19 11:02:11	<u>58003f9b3b64b043b53c63535d0a26de57743b3a5a658842c32f70484157ac03</u>	- 0.24325023 BTC	✓
161	2018-03-19 08:14:49	<u>58cc97d7a90747e9a04c6912520e5cbc9ccd52c6043c2ff0c89be04cb3eac903</u>	+ 0.28458201 BTC	✓
162	2018-03-19 07:13:19	<u>c7d78b6fd875363b8deb074c14088fceb63b01064646c70984b5bcfb56121ca</u>	+ 0.58174469 BTC	✓
163	2018-03-18 11:48:53	<u>974cb948cda988bba2d3d90b73462cfcf179848ce17bc5222faa9d71cf25b4ab</u>	+ 0.22124253 BTC	✓
164	2018-03-18 10:46:07	<u>4b55c0d9b6c494635ff6b1e572288fbfaa7ef1e48af1dcc9a1f5adbf120ac724</u>	- 0.32633021 BTC	✓
165	2018-03-18 03:32:23	<u>05ed2579f508f86dc539bb69aac09c1d993c5f4432b916e81095bcaec31c378d</u>	+ 0.47980531 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-17 10:46:28	<u>26b7cbbb9c432c5738e73b</u> <u>29ee98dd6ed225818003eb</u> <u>7697f4bd966d371c548e</u>	- 0.41903056 BTC	✓
167	2018-03-17 10:46:28	<u>19592d2e4f5fcb4c96eb64</u> <u>d19be3ad71bc8c893b9e73</u> <u>6b7c34ee5fbc6d386d1b</u>	+ 0.45037033 BTC	✓
168	2018-03-17 01:27:51	<u>d3a066c5471439454c767f</u> <u>374436aeb31fa7aaf060ff</u> <u>4856ecdbe1b5b24488bf</u>	+ 0.40069149 BTC	✓
169	2018-03-17 01:27:51	<u>8fbc0f2c671926c75c7ea7</u> <u>8792872a8340fbad91dd0e</u> <u>9de7b77b4ebaf2f25343</u>	+ 0.35576777 BTC	✓
170	2018-03-16 12:06:41	<u>f727d64e9e7b44b7667266</u> <u>7df1c422fb136fda5f17f2</u> <u>3265d4742805cf0e4326</u>	+ 0.90483581 BTC	✓
171	2018-03-16 10:46:52	<u>b32a207934e55186040ad9</u> <u>ee8f44021535a00c264189</u> <u>193a2f9848e005d7be75</u>	- 0.22797429 BTC	✓
172	2018-03-16 10:46:52	<u>46f8c3100c7125a0f502f1</u> <u>e46cad15d87e8b514a604</u> <u>59c1ca0a30efbe8e5c9d</u>	- 0.10233616 BTC	✓
173	2018-03-16 10:18:29	<u>870372fddb18d3234c4781</u> <u>66ec80b4fa96310a3e5aa3</u> <u>6cfc7385dd438d736bd2</u>	- 0.22210420 BTC	✓
174	2018-03-16 10:09:01	<u>c1a0ae1cffefe4d149a147</u> <u>7e9d79dc790d56934ce492</u> <u>3db19bdd87083810c715</u>	- 0.28865588 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-16 09:59:55	<u>57950e00e5618d23c34e9c a1a56ef11f5759e56782c0 83d4450e8d073b70d013</u>	- 0.31300000 BTC	✓
176	2018-03-16 00:47:50	<u>2bdb624b9c26e22996fbcf 0d0b58ef2ca9c4d90e1c8d c9c5b3da6609c50a59cf</u>	+ 0.27715218 BTC	✓
177	2018-03-15 15:27:28	<u>343aa019c3b3e55af60b1d bb036cfaf55e8fe5de2bb3 34156f943cdf000644f0</u>	+ 0.63091959 BTC	✓
178	2018-03-15 11:18:28	<u>1d3b3158d146d1497bc0bd 7b02cb65fb21706dea664d f17968a353db444bdfee</u>	- 0.32900000 BTC	✓
179	2018-03-14 20:31:33	<u>33386c36d181fef5ae3d07 640f808fde55ff17607a05 2bcbbae1f7db7242a591</u>	+ 0.44530709 BTC	✓
180	2018-03-14 07:58:26	<u>66e6303c339d64f6f64337 0dd55e218b7adc7c578be1 e86200b31383edf22995</u>	+ 0.17227641 BTC	✓
181	2018-03-14 07:18:47	<u>4b804861d30d643d9ce804 2ef4012a31e6fd4fbc2f9d 096d52ee3e61e9450463</u>	+ 0.71482374 BTC	✓
182	2018-03-13 16:30:47	<u>e4a5b627ea6e8956d99d27 55f309323a97b3face9ada 88b8ca43678af1cc46a1</u>	+ 0.44290004 BTC	✓
183	2018-03-13 14:56:52	<u>31a13a79d1191ed5a9323d bb513e3af1ff8cfb9286da c3d7598659299da1be3e</u>	- 0.13129622 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-13 04:39:00	<u>47855bc7d35c1b783c2bea667c05332db78b5078649208a1a5d685078f3b3349</u>	+ 0.25269272 BTC	✓
185	2018-03-12 18:21:53	<u>a4b9e76793a236218061fe7b7b135d9ba67b34993280b9ef44e54c03eb13bf16</u>	+ 0.42451321 BTC	✓
186	2018-03-12 17:45:43	<u>ce72356a58ff2dfc35006051f9d0520eeeb7aaa907a783a84ec629e4cee7856e</u>	+ 0.39195751 BTC	✓
187	2018-03-12 13:53:47	<u>2c2ef49158c868f2493685785ffc155156d598365f9b8287bcfbb47b7b01bd23</u>	- 0.32900000 BTC	✓
188	2018-03-12 07:45:44	<u>3b41edd21293cf274af872ddbda0169ae5b5c50cfa44c1b0560a5d0d5de65276</u>	+ 0.25764595 BTC	✓
189	2018-03-11 16:35:18	<u>64af8e8196a082744b241ca73e0b1d549b5efb885e3d11648bee6a6a67c2a7a9</u>	+ 0.33801503 BTC	✓
190	2018-03-11 10:43:09	<u>ec048e15933374b84f5b388649f54d0721acd4572a73d9b9554c720915533006</u>	- 0.25816636 BTC	✓
191	2018-03-11 10:43:09	<u>f45ebf0aeb79a83b0198fbfff186aa674e6344066cd8137e7ed3efb7808cd9d2</u>	- 0.33400000 BTC	✓
192	2018-03-10 18:19:51	<u>dd8bd13b709d1e0733e9ec46fb2d2ce4dec87aa28d77c321e61fd2747793c712</u>	+ 0.24793364 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-10 10:16:02	<u>e44a03f4ea51038ec4c4a65c4b60a6ac3c476b39245b10707bba618abd0926df</u>	- 0.21543393 BTC	✓
194	2018-03-10 03:18:43	<u>c974c19940f30058718f90c4251a8f2c5a0c01464058bf8b64c6e6140974f002</u>	+ 0.76936840 BTC	✓
195	2018-03-09 11:58:04	<u>c468201daf47fd49b5d28b117878c6967cc2e50f7362adbb95dfe69192004a2b</u>	- 0.33775025 BTC	✓
196	2018-03-09 11:16:15	<u>87788d6ac5523e738acd8bea612eaf08b9cd3eb441192978af1d7e72044894d4</u>	- 0.01670238 BTC	✓
197	2018-03-09 10:57:16	<u>6ff56f3ce9d8a8caba42c60e4ff5fd9d51e1251fca61791c6889d415cccc007c</u>	- 0.32900000 BTC	✓
198	2018-03-09 10:30:21	<u>d3390d7cbcc93df5866c1bf1c6514f1a9296952ebc76d6b8c9e9d41efda76ec1</u>	- 0.16771115 BTC	✓
199	2018-03-08 18:22:17	<u>f8a5c8a8b3e1c56a5b39647b4e3dd52f1fb53f19655461caa18bd59c08b3a11f</u>	+ 0.30034212 BTC	✓
200	2018-03-08 10:35:17	<u>7220176912196b5503977892caa4574e5482388f09ad012c791861a23d1b102d</u>	- 0.38900000 BTC	✓
201	2018-03-07 18:32:26	<u>fba208afcc95a7fd5d05d82b5cc5300b16e113d607a3e4887a874133281ce771</u>	- 0.16617269 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-07 07:17:42	<u>8434c5f5e28137133dc026</u> <u>d666ab62ad2363e3c876c5</u> <u>62a8b2f261e1cbf11c41</u>	+ 0.23974739 BTC	✓
203	2018-03-06 22:47:30	<u>1948c5190d11ac8639f924</u> <u>43742610814beec1464e32</u> <u>aa49ce07dc4436c5e98f</u>	+ 0.24325023 BTC	✓
204	2018-03-05 23:05:21	<u>19367b5a3d3700390469d8</u> <u>5251b7edbd6e466397a606</u> <u>50486a98de7b43fbf8ae</u>	+ 0.32633021 BTC	✓
205	2018-03-05 17:21:20	<u>9b98956900a8df4f55037f</u> <u>ffcaa0477234d3df5b86a9</u> <u>90d43b4550edb78fb0aa</u>	+ 0.41903056 BTC	✓
206	2018-03-04 23:58:21	<u>b1ac4b8b089536f32d4655</u> <u>9e0eadf204b5cb7c0891a5</u> <u>76ea636329aaa92e9b3e</u>	+ 0.10233616 BTC	✓
207	2018-03-04 23:45:48	<u>f40398cd1b9218dd4a60fc</u> <u>f59f1cd3d8789ea7473e3e</u> <u>880c058ff084dafe62f9</u>	+ 0.22797429 BTC	✓
208	2018-03-04 16:25:45	<u>8e5fe7103f59fbd904a8de</u> <u>115026372d3544469ab3dd</u> <u>e4574f89fe07c74bcb62</u>	+ 0.22210420 BTC	✓
209	2018-03-04 11:51:04	<u>d3b1598cb0f2ce7685f680</u> <u>f4d3c1a7caa3c68293fbe2</u> <u>ea930612040c200af16e</u>	- 0.09454075 BTC	✓
210	2018-03-04 04:15:09	<u>98f6bea05c015875778169</u> <u>4951e44542c3737b4df793</u> <u>a87af40cfbb5481df3bc</u>	+ 0.28865588 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-03 22:56:51	<u>8577b99e22301ab193d400e3305b04a71b4a83782c586253361a3b643a2eb316</u>	+ 0.31300000 BTC	✓
212	2018-03-03 10:53:52	<u>ef61fe83b79d2c7f5f06f7c5554d259eebe56914e39e466894387cfbd3cd4ca0</u>	- 0.16378010 BTC	✓
213	2018-03-02 22:45:39	<u>b6fc9415599aab40d3d0eebf94a69ababae079be8e5375ecbd6e58d821039cfe</u>	+ 0.32900000 BTC	✓
214	2018-03-02 09:22:12	<u>e3abd3e94273c8d725188feb38fe71774ff6b069597086683b70fe48f6b91d91</u>	- 0.30900000 BTC	✓
215	2018-03-02 00:34:34	<u>a55b8237a0d6fb614155df27816cceae7f8ae4adff9be00c5a60a0b6d8ed8136</u>	+ 0.13129622 BTC	✓
216	2018-03-01 22:32:00	<u>c5632d9842f2c12c89fed0c201ba845193b5b7d78ac170ed1f935bae173cc306</u>	+ 0.32900000 BTC	✓
217	2018-03-01 17:01:16	<u>a39a8f60ee503d6b4a07e9a5d7b31f6fad259044878d9ef0a07b6defa0b1a509</u>	- 0.14064863 BTC	✓
218	2018-03-01 05:39:22	<u>504dbe28a9157a0162d56d156c3c24aceae60bf302ad265f5dc87716f3d7d128</u>	+ 0.25816636 BTC	✓
219	2018-02-28 22:25:32	<u>fa8cb8364572ff6d813f6620b8195441f70219a539c2d804ee3ba26378ca95c4</u>	+ 0.33400000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-28 11:22:15	<u>eca5ee268dfd7926a327af</u> <u>5718e28338f8f376b73b51</u> <u>8d1b81ee845f29d8028b</u>	- 0.32900000 BTC	✓
221	2018-02-28 11:18:06	<u>1f83a846e166260df5730d</u> <u>5aa07523e31b8b502c88b2</u> <u>55be205b4f8ab72331c1</u>	+ 0.21543393 BTC	✓
222	2018-02-28 10:15:32	<u>e6b2e06e2019c0b1ec46db</u> <u>32f67a4701221dfc5ca000</u> <u>3905560000f9ce1a6865</u>	- 0.21474090 BTC	✓
223	2018-02-28 10:15:32	<u>0a70337c1c8c83565364fb</u> <u>553e4f1f1d20a4b8e5eaae</u> <u>6d45ba21d85ddd51574c</u>	- 0.33900000 BTC	✓
224	2018-02-28 09:36:53	<u>37cf0fcec6280f79f009ae</u> <u>832e91536c08ccf9e6feaa</u> <u>b84800617d5054955092</u>	- 0.06405223 BTC	✓
225	2018-02-28 03:09:57	<u>48a52e1217d41eba578853</u> <u>f428c44ebc3f971eb1daa8</u> <u>ea661aa8bd3b1cf4c99a</u>	+ 0.33775025 BTC	✓
226	2018-02-27 21:05:06	<u>44a991b3008255b2728331</u> <u>6f5bd864762bd9b5d3d2cc</u> <u>37bd15fde7a6ad8020cb</u>	+ 0.32900000 BTC	✓
227	2018-02-27 17:58:19	<u>4d2d5f1d653ffa5bfde9c5</u> <u>1849c7285ad28c4c2c1491</u> <u>5596c3396944cda64256</u>	- 0.33900000 BTC	✓
228	2018-02-27 00:18:33	<u>0e43637902c9e3682810b8</u> <u>d715895908bc9ede9a6425</u> <u>376966319193bfd40f8d</u>	- 0.35900000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-26 23:10:21	<u>8571e7189f3d396874c5c4070e651eeb15fc34503de800c6e3fde7aab6a25544</u>	+ 0.16771115 BTC	✓
230	2018-02-26 09:48:17	<u>75c4487e7ae0541422130ff6ee3220cf94d5d79cf38fc435cbbc4fb73bf66e1a</u>	+ 0.38900000 BTC	✓
231	2018-02-26 03:50:05	<u>075c734bbfb24a64a524be64420004846bc9ef8c02d541ea061b946063af78a4</u>	+ 0.16617269 BTC	✓
232	2018-02-26 01:09:05	<u>b5d74cf7632f5e5e0d732c03a39c90617c27641407eec1bee111ba399ce7341a</u>	+ 0.01670238 BTC	✓
233	2018-02-25 11:05:30	<u>2dc81a90d7be37013772b51fc0a6580302df47e2309f3ebd81867bd980453379</u>	- 0.36900000 BTC	✓
234	2018-02-23 17:45:00	<u>34ee20ad34480b3b535c7a693fe67b563215b57aaf7314fc4bb72495b3fe9810</u>	+ 0.09454075 BTC	✓
235	2018-02-23 11:34:29	<u>2cee4d68bd963070655ede9c6106a7764d6c89dccfcb8f530950414618c3e670</u>	- 0.38900000 BTC	✓
236	2018-02-23 00:24:23	<u>51b4bb99bdb256f99843e345924bdfe294e43fc44a4882b739e8e19cabf88a62</u>	+ 0.16378010 BTC	✓
237	2018-02-22 12:05:09	<u>f0b8ad89d00c9b9a151d567063489ac23fde9c8dc447ed49c7c7b32c99b7979a</u>	- 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-22 12:05:09	<u>1cc0275d2d026be5e995f780406f66b431db6f9153b0ec42f397191aff2cde47</u>	- 0.39900000 BTC	✓
239	2018-02-21 11:11:27	<u>f6ac87797b3f585360e1c096fe3a1ad2e42ceedfe38887a7ba466bb955c4fb64</u>	- 0.37900000 BTC	✓
240	2018-02-20 20:24:06	<u>2f534db7c1760f7ec82317dfcf226d8d88dbc1985005ed37ca83da050eda9c54</u>	+ 0.30900000 BTC	✓
241	2018-02-20 08:18:30	<u>c1d2e961f85704a6498cbd20822a93169058b4328d663f7f87389c3c7f7e3a21</u>	+ 0.14064863 BTC	✓
242	2018-02-19 20:52:19	<u>6127b62857f2cc4056138b461285b3340e75fb0851a2eae7645957e3618d3c28</u>	- 0.26900000 BTC	✓
243	2018-02-19 20:21:38	<u>45cdb776057d88e5381b8f198d3a7ab816fd09492f2301d0409a6c806c78f524</u>	+ 0.32900000 BTC	✓
244	2018-02-18 20:16:53	<u>e346d3b7dad4f4011631a41611a3e347927d30d7454368b6147116c1c3f8929f</u>	+ 0.33900000 BTC	✓
245	2018-02-18 18:36:36	<u>e11a6e90101e2bdf6aaf0f889716035dbe3d53c6646b55b6196bccdf0a69300e</u>	+ 0.21474090 BTC	✓
246	2018-02-17 20:04:17	<u>3f8430f891c22cfd2943159f2bae14d2a9197b4e5560f5ac0a5aa4c55bc13ed5</u>	- 0.14900000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-02-17 20:01:13	<u>0bf56e82d95152c83a004d</u> <u>4a4090ef93ee52e8d976d2</u> <u>e145dbcb90c561e48ba4</u>	+ 0.33900000 BTC	✓
248	2018-02-17 15:52:45	<u>0f7186af314c76bd922a92</u> <u>9ebfc0e284fa620b1f54eb</u> <u>1b3dcf2ea55dcfb65845</u>	+ 0.06405223 BTC	✓
249	2018-02-17 08:22:44	<u>8bea47587c1e4c69f0e583</u> <u>ce9487675f6247ef257bbb</u> <u>89915c7bef479dafffb0</u>	- 0.24900000 BTC	✓
250	2018-02-16 19:21:23	<u>443531ecda22a588d46ebe</u> <u>7d0bb9b9c604b93859645a</u> <u>d32b975df21a97f81c9e</u>	+ 0.35900000 BTC	✓
251	2018-02-15 17:22:38	<u>cde7e8c235a61bf216db99</u> <u>b153473520caf9c7689590</u> <u>d30436e102092d6e7f2b</u>	+ 0.36900000 BTC	✓
252	2018-02-15 10:20:05	<u>bebaae76313ac7c7d71ff4</u> <u>8f4c515badfc61af83ea6c</u> <u>03ebccb266fbd5c7c72</u>	- 0.29896485 BTC	✓
253	2018-02-14 17:17:06	<u>88dcd0e9a12b7f0a80f6c</u> <u>237dfd5f0bc951aef1a327</u> <u>0e8e46c610e9bb9658af</u>	+ 0.38900000 BTC	✓
254	2018-02-13 15:24:41	<u>835fe8a64674af9bb5b28f</u> <u>125e55b01d8770a4a89061</u> <u>369fa731c2d18e6baacd</u>	+ 0.39900000 BTC	✓
255	2018-02-12 10:57:15	<u>92e0dee4695da754a694ae</u> <u>c3595d95ce17c2691a5f16</u> <u>5964d1be912f09c2ec81</u>	+ 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-10 23:13:52	<u>f48bda1e47a7434cb86a35</u> <u>97fa53b48f432c452a1007</u> <u>4bcc4935776fc25b7e03</u>	+ 0.37900000 BTC	✓
257	2018-02-10 00:26:01	<u>30253dcf437ed67978e7e0</u> <u>f731b1701952498f5e6c66</u> <u>2112e9457327c9bf2bd8</u>	+ 0.26900000 BTC	✓
258	2018-02-09 02:37:09	<u>b72b26b469de0b719d98b5</u> <u>bc95dc814a25bfafce9495</u> <u>d6732e51b187a7782782</u>	+ 0.14900000 BTC	✓
259	2018-02-08 17:24:50	<u>09f2f0c3c5d8c7630ee830</u> <u>27962bf43878c4737a09a3</u> <u>4fad5a3f643074445af7</u>	+ 0.24900000 BTC	✓
260	2018-02-07 01:22:50	<u>41b3e8d6d0511748d27529</u> <u>ecd8cc21f72bf483466294</u> <u>582b78b342be7dce3459</u>	+ 0.29896485 BTC	✓

* USD values displayed at the time of transaction

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