

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bumzt3h7mb8UKnS9QoDv1y7goiFummdbT</u>
TOTAL RECEIVED	3.08442820 BTC
	194,053.62 USD
TOTAL SEND	3.08442820 BTC
	194,053.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-01 12:43:04	<u>487ad9299cc0c887395808</u> <u>f88c08252720528993bf1d</u> <u>60f3ac362a19d0fc6384</u>	- 0.00253106 BTC	
2	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00253106 BTC	
3	2018-08-01 00:27:11	<u>43e59ab2e02597c7265171</u> <u>144f97b79ae2dd8001f694</u> <u>31ca6c4d90d20a3c3ec5</u>	- 0.00268014 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-31 10:33:59	<u>e12881a732fe4387cdbb9e</u> <u>fbfc8e1185fb77cee37152</u> <u>ab9c0fdd765d5dfbf91a</u>	+ 0.00268014 BTC	✓
5	2018-07-28 11:14:39	<u>e754abe96c736a9a61935f</u> <u>e1102d77a99bd7360b00f6</u> <u>788905fadab7fa9611cc</u>	- 0.00275130 BTC	✓
6	2018-07-28 11:14:39	<u>767502a08f3bacb9851366</u> <u>3cac27614b5ce53f350a45</u> <u>5192c1535ef41be84bda</u>	- 0.00266282 BTC	✓
7	2018-07-28 11:14:39	<u>767502a08f3bacb9851366</u> <u>3cac27614b5ce53f350a45</u> <u>5192c1535ef41be84bda</u>	- 0.00261114 BTC	✓
8	2018-07-28 11:14:39	<u>d8ca1b11dbc2bf42ab8228</u> <u>ed49ad666d8f3816d64ee2</u> <u>45a60487dfb898718d89</u>	- 0.00306890 BTC	✓
9	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00275130 BTC	✓
10	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00306890 BTC	✓
11	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00266282 BTC	✓
12	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00261114 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 13:02:40	<u>b868a70cd9f3344f6bbbfd</u> <u>a67d9027338f21f170da2a</u> <u>5310ad04214cf95fe310</u>	- 0.00266716 BTC	✓
14	2018-07-17 13:02:40	<u>ce91a7fcd7192161f50b06</u> <u>683f3c69aa00de5a051aef</u> <u>665768981d57b2a80246</u>	- 0.00252520 BTC	✓
15	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00266716 BTC	✓
16	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00252520 BTC	✓
17	2018-07-02 01:04:38	<u>f332abcd4fed6219d789c5</u> <u>661e8e4ee4e9f7c3896650</u> <u>285b9473ca014cd7532b</u>	- 0.00260087 BTC	✓
18	2018-07-01 15:07:43	<u>73173c48776a8a87f231a3</u> <u>f61cb880329f08a63d673d</u> <u>dc0707ef4fe2b21f57a0</u>	+ 0.00260087 BTC	✓
19	2018-07-01 10:35:58	<u>d225fe6b664609990d2352</u> <u>51f884dbc6f6f4826c69bd0</u> <u>e814d488a1d77b47f2c6</u>	- 0.00270611 BTC	✓
20	2018-07-01 10:35:58	<u>060bb680ad85b3cdce6514</u> <u>ea344299659cb681839a0e</u> <u>479d2bb9c22b749b1c29</u>	- 0.00299196 BTC	✓
21	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00270611 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa278ebdf48f5d4a6483ddabe089ceb10a7db7c952fd5</u>	+ 0.00299196 BTC	✓
23	2018-06-14 13:47:46	<u>cb8248fa36f14dd9281d0bd046e54b90d37fb33d41fa13fceb4ae59d66f32949</u>	- 0.00793887 BTC	✓
24	2018-06-14 13:47:46	<u>79666460f61c86625735b165a12c82c49795232c473569cfc5dab1246e10fb3a</u>	- 0.00743913 BTC	✓
25	2018-06-14 02:30:19	<u>56586c7aca7e4a34544778b3aed3a4a621f463bf9c31f758953051dc3e276e86</u>	- 0.00418737 BTC	✓
26	2018-06-14 02:08:38	<u>81b8861381eaa01c1bbf3e6df1f726c194bbfa26f451c100093fe6fe620ae5e4</u>	- 0.00399450 BTC	✓
27	2018-06-14 02:08:38	<u>81b8861381eaa01c1bbf3e6df1f726c194bbfa26f451c100093fe6fe620ae5e4</u>	- 0.00395746 BTC	✓
28	2018-06-14 02:08:38	<u>06f818ca0e3474a8889f4374d62a870fa96e70dd642b053538251ef9e23a896c</u>	- 0.00403471 BTC	✓
29	2018-06-14 02:08:38	<u>71670eb7543a4929200d10f8b8be9eb887d5ffaa35cb3e14adc20d72628c2163</u>	- 0.00353989 BTC	✓
30	2018-06-14 02:08:38	<u>96910d38bba6a6b7cffbdf2257204c53469403bcf8311a45438159dbfa1cca03</u>	- 0.00433396 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eaf</u> <u>a2387009b22dd60ce8d6e4</u> <u>ee2905ad5bf9f215f98c</u>	+ 0.00743913 BTC	✓
32	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00433396 BTC	✓
33	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00418737 BTC	✓
34	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00399450 BTC	✓
35	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc</u> <u>71967c83092c60b2b36838</u> <u>a3c5be70634a842d0d5c</u>	+ 0.00403471 BTC	✓
36	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00395746 BTC	✓
37	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00793887 BTC	✓
38	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u>	+ 0.00353989 BTC	✓
39	2018-05-21 18:16:40	<u>0fb2d7174bc47ea9da990e</u> <u>c790548800685e0f3b0224</u> <u>069e67d5fdbdd5eaa92</u>	- 0.00818397 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 18:16:40	<u>cac59a42e099ce7f6a0cdc</u> <u>4bd6ecc28149a629c30188</u> <u>6d18938c2a3f76690598</u>	- 0.00722336 BTC	✓
41	2018-05-21 18:12:55	<u>6ba7a8d2e67a31a296702a</u> <u>18c1904396342d6dfc6329</u> <u>0ff14e1b286f04fbb7a1</u>	- 0.00421025 BTC	✓
42	2018-05-21 18:12:55	<u>c514e0a54bfc5aeba052c2</u> <u>8f9e981e40f574145baaba</u> <u>803adb29ff7b1673eb63</u>	- 0.00352145 BTC	✓
43	2018-05-21 18:12:55	<u>706f5e055d33ddd1651f4b</u> <u>ea88967fbb796f97df8ab3</u> <u>1988d2b9606d46b4f8a7</u>	- 0.00433520 BTC	✓
44	2018-05-21 18:12:55	<u>ddc62ced206cf1246301ac</u> <u>3997c219cecd2b26349d69</u> <u>c0c339220b049ccf45a3</u>	- 0.00526322 BTC	✓
45	2018-05-21 18:09:42	<u>d52a9b4f51bc407e53cfeb</u> <u>fb32dc15f98f438a6d2027</u> <u>2e2553fae1ea27d81cbb</u>	- 0.00367282 BTC	✓
46	2018-05-21 18:09:42	<u>8595010133decc85b87ca7</u> <u>2d42ba0c09e7589f136155</u> <u>f375d8921005e3d2168e</u>	- 0.00443955 BTC	✓
47	2018-05-21 18:09:42	<u>3d340df0fd7b53ab446d1a</u> <u>1dc9da8ce9d8db7c4dc0bc</u> <u>89c2fe5a825666fcb759</u>	- 0.00398380 BTC	✓
48	2018-05-21 18:09:42	<u>3d340df0fd7b53ab446d1a</u> <u>1dc9da8ce9d8db7c4dc0bc</u> <u>89c2fe5a825666fcb759</u>	- 0.00396475 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-21 18:09:42	<u>e81ebc05ca6c8897baf607</u> <u>008585d2612607a5d54294</u> <u>0be7f2f11f40c4970fdb</u>	- 0.00404526 BTC	✓
50	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.00526322 BTC	✓
51	2018-05-20 17:37:41	<u>84fd02048a764400046f80</u> <u>95e51936d7f3c09118e408</u> <u>81e5e4cee5ab7ac37782</u>	+ 0.00396475 BTC	✓
52	2018-05-18 16:39:09	<u>e106870f72b31e212a6e51</u> <u>2457afa2a979fd26b946ef</u> <u>b5f3b5b9c316d54b3cfd</u>	+ 0.00352145 BTC	✓
53	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00367282 BTC	✓
54	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u>	+ 0.00722336 BTC	✓
55	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00398380 BTC	✓
56	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00421025 BTC	✓
57	2018-05-09 13:27:50	<u>185e1baee141e7f9f0db99</u> <u>e426fd5fb1704653663bc9</u> <u>e8174fc5b4986d9bc247</u>	+ 0.00404526 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-08 20:59:17	<u><a href="#">eec42be79c4f6335d58e41de08bb06ce328d1171a1a13d5806de2b77ea2ee720</a></u>	+ 0.00433520 BTC	✓
59	2018-05-06 20:10:26	<u><a href="#">18fb244b1b75dc85e8a8fc447165ae68083edce132f9d54a8fac45295e4d12ce</a></u>	+ 0.00443955 BTC	✓
60	2018-05-05 20:07:35	<u><a href="#">6166782c88ef9ca3902d953b46d602a5edf86feec23805f11c729f1e6dc8190d</a></u>	+ 0.00818397 BTC	✓
61	2018-05-04 14:49:54	<u><a href="#">e6ab7256fc427f3820106b1141bdc175b81d7f38d27e489d569050d8085cafdd</a></u>	- 0.00414898 BTC	✓
62	2018-05-04 14:49:54	<u><a href="#">8a3140303d9ceab68be27b860555d597c4656e0e58a3306849991bc1d6c5bd12</a></u>	- 0.00435956 BTC	✓
63	2018-05-04 14:49:54	<u><a href="#">8a3140303d9ceab68be27b860555d597c4656e0e58a3306849991bc1d6c5bd12</a></u>	- 0.00427246 BTC	✓
64	2018-05-04 14:49:54	<u><a href="#">8a3140303d9ceab68be27b860555d597c4656e0e58a3306849991bc1d6c5bd12</a></u>	- 0.00419577 BTC	✓
65	2018-05-02 22:18:41	<u><a href="#">8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</a></u>	+ 0.00419577 BTC	✓
66	2018-04-30 10:35:01	<u><a href="#">44eb809fda3801f15e18b5bd86fb50bc03f436d7b3cb8ab895cc38bc55c0e806</a></u>	+ 0.00427246 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-29 14:00:17	<u>8340b0bed27baca888a997</u> <u>265fb240b3ceb44dfb67de</u> <u>b9f64c68f7d9917ba630</u>	+ 0.00414898 BTC	✓
68	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fadc42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00435956 BTC	✓
69	2018-04-28 03:18:50	<u>59b5e52fd96331dd532306</u> <u>751196c6a8278291437b73</u> <u>09837509d258b868a6d6</u>	- 0.00468589 BTC	✓
70	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00468589 BTC	✓
71	2018-04-26 03:51:00	<u>1e3fd066098c33ca869d08</u> <u>0ce4083f297c5b9e88b269</u> <u>b20840308dbf19be7a94</u>	- 0.00778380 BTC	✓
72	2018-04-26 03:51:00	<u>1e3fd066098c33ca869d08</u> <u>0ce4083f297c5b9e88b269</u> <u>b20840308dbf19be7a94</u>	- 0.00770987 BTC	✓
73	2018-04-26 03:37:07	<u>94f97fe3a655c821e4feb1</u> <u>5623a059a260c1c861556b</u> <u>fc4f1a45ef8aa92d3a3c</u>	- 0.00846376 BTC	✓
74	2018-04-26 03:37:07	<u>93401f9ca4fe6db19e9c81</u> <u>2079504c0cb30d6e0ecbda</u> <u>286c2e2a3eb36e40e77f</u>	- 0.01024491 BTC	✓
75	2018-04-24 14:22:14	<u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u>	+ 0.00846376 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00778380 BTC	✓
77	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00770987 BTC	✓
78	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.01024491 BTC	✓
79	2018-04-18 01:29:35	<u>ed9d91c0f3d918159efcfa</u> <u>4c95d6636cf4b7c564d995</u> <u>9cd18347f6f6355dd284</u>	- 0.00607875 BTC	✓
80	2018-04-18 01:29:35	<u>5482cfbcf5886673ae140f</u> <u>09c24dbb3f2dacb9082c55</u> <u>1e7f806b79ebc4fbe215</u>	- 0.00668329 BTC	✓
81	2018-04-17 16:37:26	<u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u>	+ 0.00607875 BTC	✓
82	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00668329 BTC	✓
83	2018-04-14 03:25:25	<u>697f675f5570cd25289e15</u> <u>0c1e02b03d6055973ce769</u> <u>9967babd8d4deed8824e</u>	- 0.00615082 BTC	✓
84	2018-04-14 03:25:25	<u>d3338cb11e74ed281360a0</u> <u>e7ca3db03899861057b792</u> <u>be7237ad7e0fb0a5ddd2</u>	- 0.00570189 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-14 03:25:25	<u>b8731b14269add2ab419ae</u> <u>2d4fe36256ead58d451e5d</u> <u>f235a62cc6e55db4ba8a</u>	- 0.00525133 BTC	✓
86	2018-04-14 03:10:53	<u>83ca4d4aa4fec19dd28ac2</u> <u>8486f971d5a88dfb0a89e9</u> <u>4643fe0fe90c9ef5e92b</u>	- 0.00714147 BTC	✓
87	2018-04-14 03:10:53	<u>33238278a3ea0535219741</u> <u>89a9bafd4d16cb09baee24</u> <u>1163e7781e6e1f6c98e9</u>	- 0.00631526 BTC	✓
88	2018-04-14 02:48:34	<u>004a9c4591019dc687d7ff</u> <u>e3bbfa5ca2ee27bff96efd</u> <u>971e20906293a8142eca</u>	- 0.00591264 BTC	✓
89	2018-04-14 02:48:34	<u>004a9c4591019dc687d7ff</u> <u>e3bbfa5ca2ee27bff96efd</u> <u>971e20906293a8142eca</u>	- 0.00585354 BTC	✓
90	2018-04-14 02:48:34	<u>2bcd1095608350f13a9b0b</u> <u>66986bbe9efc1c65a80275</u> <u>90e0c6dd534e64900284</u>	- 0.00603974 BTC	✓
91	2018-04-13 18:25:26	<u>c00c7e1b0c0a5ce24d48cb</u> <u>e65c38d471db4848a7f8c0</u> <u>07a1e4de39a870dcc83e</u>	- 0.00511841 BTC	✓
92	2018-04-11 16:28:43	<u>4196d75784aeb3683a5053</u> <u>dc9d94b8eac4b2c0939289</u> <u>1ebcc40ac1fa0508cfd2</u>	+ 0.00525133 BTC	✓
93	2018-04-11 16:15:33	<u>d24609efc62b5ff46daad7</u> <u>0246d4c73e31b2f52c9dcf</u> <u>a1cf608dbe490b855695</u>	+ 0.00603974 BTC	✓

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94	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1a</u> <u>cee2065f20970446f34422</u> <u>974cb72ea61d0f52e8ad</u>	+ 0.00591264 BTC	✓
95	2018-04-05 17:43:05	<u>279e745036f419c0cae686</u> <u>f651cb91a067bb19c2a859</u> <u>1e68275807d6d6a8c472</u>	+ 0.00631526 BTC	✓
96	2018-04-03 11:14:44	<u>9c0627ab3071af13d87c07</u> <u>1e74ee1e71104d737f99b2</u> <u>40297ed163b090544f13</u>	+ 0.00570189 BTC	✓
97	2018-04-02 14:02:16	<u>2d98dac7716ab1cc9c64ab</u> <u>2b12c018d98cbdb67b5872</u> <u>ec51bf93efbb374ba2f6</u>	+ 0.00615082 BTC	✓
98	2018-03-30 12:26:02	<u>713483818443540fa2fd3c</u> <u>5c9ec9a135ceac4ff4df34</u> <u>87c981d164e12f41be28</u>	+ 0.00714147 BTC	✓
99	2018-03-29 09:27:32	<u>91ec7a06ae677a0d068582</u> <u>53bbdbb371ad386fabb3af</u> <u>0ee441771e007a5cadce</u>	- 0.17128268 BTC	✓
100	2018-03-28 12:33:49	<u>6448339ac9ac18c4e01495</u> <u>f999d93c17aee5f186f936</u> <u>68cf38a5694918bba803</u>	+ 0.17128268 BTC	✓
101	2018-03-27 19:18:40	<u>c0da1ea2f2369a2094f464</u> <u>2f11e05c299be46dec306b</u> <u>561b739c52de7912bc2f</u>	+ 0.00585354 BTC	✓
102	2018-03-27 19:15:09	<u>20b7ca0f384ba9e56fac56</u> <u>a0550be42c9a6e49978402</u> <u>fb07691783c8ef395fc9</u>	+ 0.00511841 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-27 02:11:05	<u>52777776c12764d8df5017</u> <u>96c097931f0f9a4271f73e</u> <u>27533d23a344006e6c33</u>	- 0.00527044 BTC	✓
104	2018-03-27 02:11:05	<u>52777776c12764d8df5017</u> <u>96c097931f0f9a4271f73e</u> <u>27533d23a344006e6c33</u>	- 0.00520774 BTC	✓
105	2018-03-27 02:11:05	<u>199bb9105ef79b134d8961</u> <u>451f1c525a1161566344a8</u> <u>da4c1fba67deb30913b6</u>	- 0.00536772 BTC	✓
106	2018-03-27 02:11:05	<u>abc931117b0e505770c678</u> <u>f3b71d1b46bbc2ae752d04</u> <u>51dddee2e99b5fe7a218</u>	- 0.00588936 BTC	✓
107	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00527044 BTC	✓
108	2018-03-23 14:00:47	<u>bd32be90b5c55fda5593a4</u> <u>cb4692052d361131632f69</u> <u>8b4e50a0b49beba4e124</u>	+ 0.00536772 BTC	✓
109	2018-03-22 01:14:37	<u>11241ac7f7d0726f256752</u> <u>6d8137a06beebe12ccf7a7</u> <u>7b398c84258847e54eaf</u>	+ 0.00520774 BTC	✓
110	2018-03-22 01:00:31	<u>246f46d5ca25bdf9c1f2a2</u> <u>c3a8d702a9221fc4bf9b37</u> <u>fefdc3943e4154152d15</u>	+ 0.00588936 BTC	✓
111	2018-03-19 17:58:50	<u>a9278c76b8213222e4b163</u> <u>e20617be3da971dd2c92ab</u> <u>69376ee40cb615c81148</u>	- 0.00771217 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-19 17:58:50	<u>4b5e4507bb0482ae808a2e</u> <u>43fbe98efdb80844eab395</u> <u>c47f272cefadb9b2fdd5</u>	- 0.00676129 BTC	✓
113	2018-03-19 17:58:50	<u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u>	- 0.00595937 BTC	✓
114	2018-03-19 17:58:50	<u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u>	- 0.00594858 BTC	✓
115	2018-03-19 17:58:50	<u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u>	- 0.00590083 BTC	✓
116	2018-03-19 17:58:50	<u>1a109f9731c029d0644a0f</u> <u>694c9a5cc10475aa0f3cce</u> <u>e4590fa30b7735c68832</u>	- 0.00556059 BTC	✓
117	2018-03-19 17:58:50	<u>1a109f9731c029d0644a0f</u> <u>694c9a5cc10475aa0f3cce</u> <u>e4590fa30b7735c68832</u>	- 0.00554666 BTC	✓
118	2018-03-19 17:58:50	<u>aa7c18c4bd4f71dac37ad0</u> <u>261a0573af048d812bc179</u> <u>24cf1fb91fc2f1d29e1f</u>	- 0.00569449 BTC	✓
119	2018-03-19 17:58:50	<u>24887d78faf265fb3759b7</u> <u>58044500a3d5f89864ee32</u> <u>384d0d03bd61d7bdcd1f</u>	- 0.00630853 BTC	✓
120	2018-03-19 17:53:51	<u>3ec00ba652cf95c888d91d</u> <u>4638372ef7a87d42416524</u> <u>5359bdde62c9ea5af922</u>	- 0.00509858 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-19 16:13:46	<u>5482363345417676de2b1f6361040fe9ea6135b495ded7a36650081a523b287a</u>	+ 0.00509858 BTC	✓
122	2018-03-17 15:21:51	<u>30f831de68c4474de8b90c236a843abbf91849b870cfaa29151dcffcd982c790</u>	+ 0.00554666 BTC	✓
123	2018-03-15 12:34:53	<u>7dac36fd96947771e15df3fbbdea241d13d48707773178c371ab0a396791461d</u>	+ 0.00556059 BTC	✓
124	2018-03-15 12:31:03	<u>3bfb1b6d62ee908712a2d46ecd19532bc8193f72e364b917f4cff08d159f7bb8</u>	+ 0.00590083 BTC	✓
125	2018-03-11 23:54:54	<u>725e30753df2d33f63440f2ebe1e5392b87a30231e6fc907f8756202e41e24ef</u>	+ 0.00595937 BTC	✓
126	2018-03-10 23:21:47	<u>c831c6d9a0bdbbca27570688ddf88c6f993d4c3748cc891a3bab65483bf77e8d</u>	+ 0.00594858 BTC	✓
127	2018-03-09 23:46:52	<u>97abb331f846234b1665aaff554a3066dcedd047072fb8350dc814a20007faa6</u>	+ 0.00630853 BTC	✓
128	2018-03-08 01:23:04	<u>6ec070687f779cb039def0e6c222bed009e71735e52826507d6cc18eb50dbd1c</u>	+ 0.00676129 BTC	✓
129	2018-03-06 02:36:15	<u>1a41f9effa15089cb8c09f49a93dc53cc544e427a3afd8ac5cd4932bd8bbc2ae</u>	+ 0.00569449 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-06 02:22:35	<u>321e67450d855b489849f773b14a8603d2c178bd174d5b53253906db8d0e4484</u>	+ 0.00771217 BTC	✓
131	2018-03-04 02:56:34	<u>9c218c4fcba2904b2292018f28ceee4e51c7ebbc05b5dff9457d8cb3318669a5</u>	- 0.00551762 BTC	✓
132	2018-03-04 02:56:34	<u>677d4f2023bf465056cc380ce77740adddf54be296d73a4a25e2bb89241a1803</u>	- 0.00761626 BTC	✓
133	2018-03-04 02:56:34	<u>a835848e4f6f09c0bbaa819db904cb590b5ac9ef159823a7f193e16d6660688d</u>	- 0.00757777 BTC	✓
134	2018-03-03 19:03:27	<u>850c382be1f2f3bd2398836c6d2dddac08203043176893f271ce6e7169f26691</u>	+ 0.00761626 BTC	✓
135	2018-03-01 20:33:53	<u>4d1a605f4ef9337c60393dc33110d81b2238f620d42ff1b9c4861b6ed95a8813</u>	+ 0.00757777 BTC	✓
136	2018-03-01 20:33:53	<u>7600ff385a0f6313af7b46fc3b77d7bcfe30cf00b11764f8589a2b0cd6e7930e</u>	+ 0.00551762 BTC	✓
137	2018-02-28 10:52:18	<u>52e43e007657d0c5be6442ff03fe08f439a50d4a1d352e53be7e749d1b086ec7</u>	- 0.00553909 BTC	✓
138	2018-02-28 10:52:18	<u>9edf37233acaf34ca3c74eb5173371ca7edfd426f880d67537484f4a503d2b74</u>	- 0.00574862 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-28 10:45:16	<u>09da70d2814d620442c223</u> <u>8efdd46583388fb9ee03d2</u> <u>9b20b3498bfde77e5019</u>	- 0.00816764 BTC	✓
140	2018-02-28 10:45:16	<u>09da70d2814d620442c223</u> <u>8efdd46583388fb9ee03d2</u> <u>9b20b3498bfde77e5019</u>	- 0.00803945 BTC	✓
141	2018-02-28 10:45:16	<u>09da70d2814d620442c223</u> <u>8efdd46583388fb9ee03d2</u> <u>9b20b3498bfde77e5019</u>	- 0.00796885 BTC	✓
142	2018-02-28 10:45:16	<u>186b8073c983e1740c94fe</u> <u>5efcc87f2b6e4b505923ea</u> <u>a71aa4552d56208237d4</u>	- 0.00602091 BTC	✓
143	2018-02-28 10:45:16	<u>98f8a4a0e90ee0a964a424</u> <u>6ce6e9d7d900f8a96d5e77</u> <u>e1817ba4e2568c32191e</u>	- 0.00753026 BTC	✓
144	2018-02-28 10:45:16	<u>68ef59a48b2e5e3dfafb4d</u> <u>4725a9ea7679a525075576</u> <u>1e12e413cd77f527d92b</u>	- 0.00737988 BTC	✓
145	2018-02-28 10:45:16	<u>68ef59a48b2e5e3dfafb4d</u> <u>4725a9ea7679a525075576</u> <u>1e12e413cd77f527d92b</u>	- 0.00727455 BTC	✓
146	2018-02-27 17:58:01	<u>7642312bb6b6fe3824f938</u> <u>14b5c2f2dd690d7f026da1</u> <u>9e90fb5832967831f118</u>	+ 0.00727455 BTC	✓
147	2018-02-25 21:39:30	<u>8c5814b9340e5530d680ce</u> <u>2e96d4b93c1d768725a38d</u> <u>431296e3973546eba4e6</u>	+ 0.00553909 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-25 21:39:30	<u>2a322f180a127c6d7c519f</u> <u>21736845f0b8ec43e5130c</u> <u>edc82c69a3ac4cfe4867</u>	+ 0.00737988 BTC	✓
149	2018-02-23 21:29:02	<u>de568affd57d73526d253d</u> <u>7accab196c38d9b98a9d7</u> <u>be4949c9adc013452453</u>	+ 0.00753026 BTC	✓
150	2018-02-21 16:34:55	<u>1fe81943930b05f155b007</u> <u>b9ffc9bac873807d9db873</u> <u>00be6fe24220574aa1f9</u>	+ 0.00803945 BTC	✓
151	2018-02-21 16:30:42	<u>3f48c65731012680450e2d</u> <u>4e5e54c59e1d720349ccf6</u> <u>440d53f16e53e3d5c6f7</u>	+ 0.00602091 BTC	✓
152	2018-02-19 14:47:17	<u>1f6960ed4759fca088e636</u> <u>676bb1dbfb8576cfa34025</u> <u>b3c668bc4116763e54e6</u>	+ 0.00816764 BTC	✓
153	2018-02-17 18:36:56	<u>a230b4c7ed0dca1cd644e5</u> <u>68fef1823abcfa11282375</u> <u>33cfb991dbb565d6e27a</u>	+ 0.00574862 BTC	✓
154	2018-02-17 18:33:01	<u>cfc6a017cff2a00e0e5f41</u> <u>f6dbaedb16a3ee6190e47b</u> <u>f8c5e287c8f9cbc2a625</u>	+ 0.00796885 BTC	✓
155	2018-02-16 02:17:28	<u>9dbe31755a6eb27944cb87</u> <u>2a4088f01d144b5304e779</u> <u>5191acb139ac6df5448c</u>	- 0.00926216 BTC	✓
156	2018-02-16 02:17:28	<u>3084fae9cfedbf4d6474fd</u> <u>c7eb6c4c5af9d63cb0c252</u> <u>df702618ef4d5c7d4baf</u>	- 0.00515799 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-16 02:17:28	<u>d74cfeea61a60500b7ab066cde6daa98c356d7877677dd4f307409326aa70f79</u>	- 0.00947121 BTC	✓
158	2018-02-16 02:16:00	<u>8ab2f94adfd1f60427e03923759ea17c9f8dc5615b65c9f9acd1934f8238d521</u>	- 0.00555296 BTC	✓
159	2018-02-16 02:16:00	<u>aa714211e23250cdcef7c445a380900e6a519ce86406f83b06b320ee118da4b2</u>	- 0.00559359 BTC	✓
160	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c71a7d8bc2b1392c8988585cd2d66c0df2663f5a405</u>	- 0.00760575 BTC	✓
161	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c71a7d8bc2b1392c8988585cd2d66c0df2663f5a405</u>	- 0.00753857 BTC	✓
162	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c71a7d8bc2b1392c8988585cd2d66c0df2663f5a405</u>	- 0.00750528 BTC	✓
163	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c71a7d8bc2b1392c8988585cd2d66c0df2663f5a405</u>	- 0.00745108 BTC	✓
164	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c71a7d8bc2b1392c8988585cd2d66c0df2663f5a405</u>	- 0.00740887 BTC	✓
165	2018-02-15 23:41:52	<u>42d66964013196959d6a13c9077ec254d945d519c5e797fba57536d0812444de</u>	+ 0.00750528 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-14 00:52:08	<u>c6e1d0cbf06fe98fee426f</u> <u>f96e7ac8ab3143c5b3d9bd</u> <u>9458fa3f910602db766b</u>	+ 0.00740887 BTC	✓
167	2018-02-14 00:32:02	<u>da6850ce905542aa10b8f2</u> <u>e6a92c36d986607d99be97</u> <u>57a5914fc4d7487ed558</u>	+ 0.00555296 BTC	✓
168	2018-02-12 00:12:30	<u>607b1ce30f6635c977baca</u> <u>d070d9d04d58e278738e4b</u> <u>c0171a97714c195be34e</u>	+ 0.00753857 BTC	✓
169	2018-02-09 21:13:16	<u>61139deacdcdda13499b17</u> <u>9659ed241d73ffd3c95c3e</u> <u>163a3913d42284465b46</u>	+ 0.00559359 BTC	✓
170	2018-02-09 21:03:58	<u>0d8fa13b0410f2cb07ef81</u> <u>aee5bef1f8fccf6138da7e</u> <u>52c191da65d08fef6e7d</u>	+ 0.00745108 BTC	✓
171	2018-02-07 11:54:07	<u>ff91ae4cc187b526c75fb6</u> <u>c10a1cd143fd3cbbfbef7</u> <u>3e4b3f876612ba53d311</u>	+ 0.00760575 BTC	✓
172	2018-02-05 12:58:13	<u>4c3e767a0404fce3928a5e</u> <u>70cf51d5b77ffc405632e6</u> <u>9c899815507018eee9d8</u>	+ 0.00926216 BTC	✓
173	2018-02-05 12:58:13	<u>2904d344e2d6b7725abbd3</u> <u>10569ec6506e752e0de0f3</u> <u>731b80f552708ff41150</u>	+ 0.00515799 BTC	✓
174	2018-02-03 22:30:46	<u>c58229c77fc7616dd56260</u> <u>7d11bc94f26afda5cab773</u> <u>aab7f5cea7e2fbed0fef</u>	+ 0.00947121 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-24 20:37:51	<u>638509db2516c33501a1bf</u> <u>14979515b24c07c6e1879c</u> <u>860b77a71bf80a886f45</u>	- 0.00422657 BTC	✓
176	2018-01-24 20:37:51	<u>638509db2516c33501a1bf</u> <u>14979515b24c07c6e1879c</u> <u>860b77a71bf80a886f45</u>	- 0.00422191 BTC	✓
177	2018-01-24 20:37:51	<u>638509db2516c33501a1bf</u> <u>14979515b24c07c6e1879c</u> <u>860b77a71bf80a886f45</u>	- 0.00420854 BTC	✓
178	2018-01-24 20:37:51	<u>638509db2516c33501a1bf</u> <u>14979515b24c07c6e1879c</u> <u>860b77a71bf80a886f45</u>	- 0.00418380 BTC	✓
179	2018-01-24 20:37:51	<u>638509db2516c33501a1bf</u> <u>14979515b24c07c6e1879c</u> <u>860b77a71bf80a886f45</u>	- 0.00416524 BTC	✓
180	2018-01-24 20:37:51	<u>638509db2516c33501a1bf</u> <u>14979515b24c07c6e1879c</u> <u>860b77a71bf80a886f45</u>	- 0.00412274 BTC	✓
181	2018-01-24 20:37:51	<u>638509db2516c33501a1bf</u> <u>14979515b24c07c6e1879c</u> <u>860b77a71bf80a886f45</u>	- 0.00407949 BTC	✓
182	2018-01-24 20:37:51	<u>638509db2516c33501a1bf</u> <u>14979515b24c07c6e1879c</u> <u>860b77a71bf80a886f45</u>	- 0.00407645 BTC	✓
183	2018-01-01 06:19:45	<u>13425c37303d448dc9f86f</u> <u>bd122c3b020ac8fe1dd376</u> <u>172779bc16d648b2f9f0</u>	- 0.00998430 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-01 06:16:15	<u>d0eb60b45d40d87d18f976366127c809f8b07972a3c0973acbb4df0cd5fbad46</u>	- 0.00990283 BTC	✓
185	2018-01-01 03:20:30	<u>11f97ccc2e99f0cc44633cf9d1e8ec89f7ffcdaf5cf091528ac997fdae53c2dc</u>	- 0.00386481 BTC	✓
186	2018-01-01 03:20:30	<u>11f97ccc2e99f0cc44633cf9d1e8ec89f7ffcdaf5cf091528ac997fdae53c2dc</u>	- 0.00380708 BTC	✓
187	2018-01-01 03:20:30	<u>e068926622426403a3343cd5b4aacd7b9c052cf07d9535e048dbf066255b68a5</u>	- 0.00400886 BTC	✓
188	2018-01-01 03:20:30	<u>6056b46f1287f4c722a0acd682adfc3234f0e25f6fb98780adf486fa4995ee4c</u>	- 0.00427818 BTC	✓
189	2018-01-01 03:20:30	<u>b1a3e918e7493329e7b57473e99e2a9965ee251dac1c15cf796c46fdf1b34455</u>	- 0.00440372 BTC	✓
190	2018-01-01 03:20:30	<u>28174238c173514d2df4e94470852d347ce32d5746f4dca90c189a3a2e7c5a96</u>	- 0.00379953 BTC	✓
191	2018-01-01 03:20:30	<u>28174238c173514d2df4e94470852d347ce32d5746f4dca90c189a3a2e7c5a96</u>	- 0.00375247 BTC	✓
192	2018-01-01 03:20:30	<u>8b26d3ae8e9378d9cd6f4965f61ec41555790e98079c8844990a3ab437a413be</u>	- 0.00391437 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-01 03:20:30	<u>8b26d3ae8e9378d9cd6f49</u> <u>65f61ec41555790e98079c</u> <u>8844990a3ab437a413be</u>	- 0.00388387 BTC	✓
194	2018-01-01 03:20:30	<u>8771060024a86f9d61e626</u> <u>d4f11d6b4bacfe560e32f5</u> <u>354471139484b43ff539</u>	- 0.00373224 BTC	✓
195	2018-01-01 03:20:30	<u>8771060024a86f9d61e626</u> <u>d4f11d6b4bacfe560e32f5</u> <u>354471139484b43ff539</u>	- 0.00370915 BTC	✓
196	2018-01-01 01:55:07	<u>95cecc3f36c7bc67b72847</u> <u>081d0c45f3a5664b904de4</u> <u>2cae4e39f0b8a2471e2b</u>	- 0.00367888 BTC	✓
197	2017-12-27 02:05:14	<u>ef01da35a41536aaa5d854</u> <u>93fc49b2674510a2c09304</u> <u>f457fa828417859612ef</u>	- 0.01010090 BTC	✓
198	2017-12-27 02:05:14	<u>44dd41dfe3930bafd6eb9e</u> <u>3a6f364fe3cbd61b9c3eca</u> <u>57f862a77caadc0b3edd</u>	- 0.01151603 BTC	✓
199	2017-12-27 01:38:09	<u>6955565b3612dfce53253e</u> <u>60d6d49c6ea592bc064535</u> <u>4831e059be324b850c11</u>	- 0.01004645 BTC	✓
200	2017-12-27 01:38:09	<u>3c5f7bb8fc26e156a91732</u> <u>de7fe43b4b18d5c75742f9</u> <u>32e5153f90830f4cb2d0</u>	- 0.01024790 BTC	✓
201	2017-12-27 01:38:09	<u>3c5f7bb8fc26e156a91732</u> <u>de7fe43b4b18d5c75742f9</u> <u>32e5153f90830f4cb2d0</u>	- 0.01022757 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-27 01:38:09	<u>67e0b464fb0d63a99f6ed1</u> <u>768a34e8167304d5816550</u> <u>b756192a501b095488c6</u>	- 0.01040332 BTC	✓
203	2017-12-27 01:38:09	<u>c59df96cf58a2eb11ab684</u> <u>bc9f49021e4914f9df9de3</u> <u>1907879b7435d2bed3c3</u>	- 0.01053672 BTC	✓
204	2017-12-27 01:38:09	<u>c59df96cf58a2eb11ab684</u> <u>bc9f49021e4914f9df9de3</u> <u>1907879b7435d2bed3c3</u>	- 0.01045462 BTC	✓
205	2017-12-27 01:38:09	<u>f9317bf199c5d4c27b8de3</u> <u>d5034bedbcc23ae4f09276</u> <u>18ce3a52bdd50276fefe</u>	- 0.01079107 BTC	✓
206	2017-12-27 01:38:09	<u>2cb022b4ee4e66eb4c3bf5</u> <u>69d4b499dca2563850008f</u> <u>086f42c877704241793e</u>	- 0.01126198 BTC	✓
207	2017-12-27 01:38:09	<u>2cb022b4ee4e66eb4c3bf5</u> <u>69d4b499dca2563850008f</u> <u>086f42c877704241793e</u>	- 0.01121200 BTC	✓
208	2017-12-27 01:38:09	<u>fedf5f89b29ab03b334421</u> <u>023febfb171f97802776f0</u> <u>f347c6e3c698699a5a32</u>	- 0.01109761 BTC	✓
209	2017-12-27 01:38:09	<u>fedf5f89b29ab03b334421</u> <u>023febfb171f97802776f0</u> <u>f347c6e3c698699a5a32</u>	- 0.01104091 BTC	✓
210	2017-12-27 01:38:09	<u>fedf5f89b29ab03b334421</u> <u>023febfb171f97802776f0</u> <u>f347c6e3c698699a5a32</u>	- 0.01098118 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-12-27 01:38:09	<u>33ff9f475b7101191378a1</u> <u>b6e31d44f521124e899cec</u> <u>f65a42beb1d15470740a</u>	- 0.01185394 BTC	✓
212	2017-12-27 01:38:09	<u>d6221fe75a101e24f1340b</u> <u>287eb359d41ddc4a852b8e</u> <u>58534ca3a25caa8434ce</u>	- 0.01097299 BTC	✓
213	2017-12-27 01:38:09	<u>e040a7100621d10d1e5dbc</u> <u>d2b738b975dd4e87eb1048</u> <u>6e774f09cc294ab9ce39</u>	- 0.01137709 BTC	✓
214	2017-12-27 01:38:09	<u>e040a7100621d10d1e5dbc</u> <u>d2b738b975dd4e87eb1048</u> <u>6e774f09cc294ab9ce39</u>	- 0.01136454 BTC	✓
215	2017-12-27 01:38:09	<u>e040a7100621d10d1e5dbc</u> <u>d2b738b975dd4e87eb1048</u> <u>6e774f09cc294ab9ce39</u>	- 0.01132857 BTC	✓
216	2017-12-16 19:51:08	<u>de2abdeb2347455092173f</u> <u>0df6b9d931de88bda11251</u> <u>7f8635a60fd41564fa52</u>	+ 0.01024790 BTC	✓
217	2017-12-16 19:46:34	<u>e61d3b8858990b8e4e2998</u> <u>d325fb194e51f8b1a1fc3a</u> <u>0e6f4df9288b64be7064</u>	+ 0.00380708 BTC	✓
218	2017-12-16 02:50:03	<u>a4da6e3063d3c9d3063936</u> <u>edaa1a238b3c43ff444ecc</u> <u>25b8b3db9f6230f29678</u>	+ 0.00386481 BTC	✓
219	2017-12-16 00:47:59	<u>1bb6944da949cfc6a73788</u> <u>afa7d4857857f8be0a5e16</u> <u>4e0bbbed6d00b2655b1e9</u>	+ 0.01040332 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-15 06:53:52	<u>62851051d689231c89fdcd</u> <u>61e2b6d60664f6a6148671</u> <u>c6b8bb76e6d6aa951c6e</u>	+ 0.00388387 BTC	✓
221	2017-12-15 03:15:01	<u>30122d6c42f1b9f9790cf0</u> <u>4771d96cb81029582b1d14</u> <u>9648a28c889690e50e9a</u>	+ 0.01045462 BTC	✓
222	2017-12-13 21:02:03	<u>609fa6c1dd6162209acfd5</u> <u>46ed1913cee7855245f83f</u> <u>a2ccfdfdcd53c0274b3</u>	+ 0.00400886 BTC	✓
223	2017-12-13 20:30:34	<u>b993716783e70343ec9561</u> <u>1d46f66b9e65bb7a08b31f</u> <u>8a9a0614b6a0dcd54d1</u>	+ 0.01079107 BTC	✓
224	2017-12-13 06:36:17	<u>9441617d92653e23e0ce9e</u> <u>173dbeb7f392cb4d599194</u> <u>c49bfea7c818c966878a</u>	+ 0.00391437 BTC	✓
225	2017-12-13 06:19:18	<u>6d3a6295bdfaf2e355cac8</u> <u>dd59788266fef6ef9f7be7b</u> <u>679c172e0244f8afd109</u>	+ 0.00379953 BTC	✓
226	2017-12-13 03:53:26	<u>9481fcabc4300b8f90425a</u> <u>0d31acb0efbe1b8e3558cf</u> <u>f5d6af1e635b239e6dca</u>	+ 0.01053672 BTC	✓
227	2017-12-12 17:26:56	<u>78c212c574f509089ad44d</u> <u>da5bf7b14bd10fda985272</u> <u>104110bf81f5ecdc092c</u>	+ 0.01022757 BTC	✓
228	2017-12-12 07:22:52	<u>6320211a30dcd5cd42f68e</u> <u>992209471b4559065f8376</u> <u>00e4e1413da55e12f6f1</u>	+ 0.00375247 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-12 02:19:12	<u>9005d4ba3553e939f9b999</u> <u>2853d500a6bc2bbfaefc71</u> <u>ea8ab14b5487c0c8832f</u>	+ 0.01010090 BTC	✓
230	2017-12-11 23:52:21	<u>b2988f525d56c74e0f9a12</u> <u>4d880f7d10c789779be259</u> <u>868ee5b15b973c763b6c</u>	+ 0.00370915 BTC	✓
231	2017-12-11 23:52:21	<u>14a8ce1d10aea746051388</u> <u>00129c0049967865e1696e</u> <u>f1b4de05b1b431031cc0</u>	+ 0.00998430 BTC	✓
232	2017-12-11 12:58:03	<u>b6a0f806b788cc814f7f9e</u> <u>d27f894b0db9d939667d2d</u> <u>f13a2001b500ad9f981d</u>	+ 0.00367888 BTC	✓
233	2017-12-11 12:47:37	<u>ef49c85a8fe376a85bdfad</u> <u>9f22532917cedce72b4f68</u> <u>846452a6e7e5abd38c85</u>	+ 0.00990283 BTC	✓
234	2017-12-08 21:02:16	<u>5a8861c42133625e1467fd</u> <u>30baa64abe9f0f22ebe252</u> <u>f33cbd3973794f5981ef</u>	+ 0.00373224 BTC	✓
235	2017-12-08 00:31:58	<u>54f62d0e78e7dd8c0d0b6f</u> <u>c71098d3c3a41d573e9464</u> <u>867f23020f81e6d44da7</u>	+ 0.00440372 BTC	✓
236	2017-12-07 17:26:51	<u>55361e908890fa88f6e93f</u> <u>e199aed0acb3666d78ad29</u> <u>8a695eedc2d243715263</u>	+ 0.01004645 BTC	✓
237	2017-12-06 19:31:42	<u>4ad1a417d74348e298b319</u> <u>f126b356eadf3745ef46d5</u> <u>611a0e91e277436d06ae</u>	+ 0.01185394 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-05 23:23:09	<u>44f1426c1f1b69297aec83</u> <u>a4bbbeb18dcebbcf76061e1</u> <u>d50c653961bac8aa8cef</u>	+ 0.00427818 BTC	✓
239	2017-12-05 23:23:09	<u>f9404baf567a63509289ec</u> <u>3ed181c4a5a627e3e1befb</u> <u>7f7b1af8905a7507acba</u>	+ 0.01151603 BTC	✓
240	2017-12-04 19:18:56	<u>651f282176763e629fb2a4</u> <u>ac4479ce6794b71347519c</u> <u>58b6657b367c0f42d6a7</u>	+ 0.00422657 BTC	✓
241	2017-12-04 18:21:49	<u>555fa6e6e75353130ddb09</u> <u>76d974b21c93d885788e56</u> <u>839d3e45b4134bfcf1d8</u>	+ 0.01137709 BTC	✓
242	2017-12-03 21:54:14	<u>d69bb1493a5976c6170df9</u> <u>514b7abae6ebedfa0c88e3</u> <u>36228a5ab15bee3ebaa8</u>	+ 0.00418380 BTC	✓
243	2017-12-03 20:25:18	<u>9112d023d6ee54f230231a</u> <u>95a36538119b2400622389</u> <u>7e06018fd736339e6958</u>	+ 0.01126198 BTC	✓
244	2017-12-03 11:01:14	<u>b59268450f9544486eb1a2</u> <u>bf679861f51fb1c3adbadc</u> <u>152bfc14f4616b47bb6</u>	- 0.00416146 BTC	✓
245	2017-12-02 21:26:52	<u>1d1dbf7c59f5de00ec1bc0</u> <u>afcbd25a996b14110bab8b</u> <u>be4bd2ce96cad39ef04f</u>	+ 0.00407949 BTC	✓
246	2017-12-02 21:18:12	<u>b02e9ee9c577160c584afc</u> <u>a2bfbbf259a987779ae095</u> <u>3fbba932901eb5c01b07</u>	+ 0.01098118 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-01 16:07:08	<u>1702681fdfa71fb16f6d17</u> <u>a5f5224907bf0f155ea5a8</u> <u>33046ffe7488cd10ef15</u>	+ 0.00407645 BTC	✓
248	2017-12-01 15:57:46	<u>4b31818b53121397e93a70</u> <u>e0c98bd6ab47e867f228c1</u> <u>865185362f2314313110</u>	+ 0.01097299 BTC	✓
249	2017-12-01 12:32:23	<u>a4c52c28d26fe516006774</u> <u>8c4aa1ff16f1d84f2233fc</u> <u>c8e9a16fd57bd63364ae</u>	- 0.01120184 BTC	✓
250	2017-11-30 23:36:01	<u>f128fd97512821f9df7e01</u> <u>097eef69682405ba0ce0bc</u> <u>0e31b36e138cfdbb193d</u>	+ 0.00422191 BTC	✓
251	2017-11-30 23:29:35	<u>9e1820ab62b78fdc4d6c9f</u> <u>ef8dbd7d283234a58bbb9d</u> <u>c55a25641d69a3f0fcc3</u>	+ 0.01136454 BTC	✓
252	2017-11-30 18:41:38	<u>e99782387aff252bebf282</u> <u>70bb59f5e6d7f1f84d006a</u> <u>8dfe44aa2107de2a0c9a</u>	+ 0.00420854 BTC	✓
253	2017-11-30 18:41:38	<u>f06729b2cbf738a25f5226</u> <u>b53aa46937a32c9cf9db0e</u> <u>feb9d53ae99bd1c0dbe4</u>	+ 0.01132857 BTC	✓
254	2017-11-30 02:05:58	<u>1c24d945e5f8afbeacdef0</u> <u>b5e5f95d16fb98c38f08aa</u> <u>c805513d56280b78571a</u>	+ 0.00416524 BTC	✓
255	2017-11-29 23:56:11	<u>d478788ab280f3a1c60871</u> <u>83510c38681e2744a91c62</u> <u>f0325658dc5539d9649f</u>	+ 0.01121200 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-29 10:30:13	<u>e3d9b7b59f0768309ea8f5c1f9b49e86c2196519e3a1d2bb654d5332b940d52b</u>	- 1.99950000 BTC	✓
257	2017-11-29 08:40:03	<u>4905b64f5b42902928a80fef556cb2f4a467d539745cd4dd8682996ea530073b</u>	+ 1.99950000 BTC	✓
258	2017-11-28 13:32:49	<u>c0c5810eefa1346cbaa166d38e093624cb6eb3805c79f0537b2d35f93abb8cf8</u>	+ 0.00412274 BTC	✓
259	2017-11-28 12:38:45	<u>c17c6c86a038cc3290a3cc6da978f13476c20cab46ade3a5b454b05c71719d42</u>	+ 0.01109761 BTC	✓
260	2017-11-28 07:01:55	<u>700aaa6a8e544fa62509466b23b6103544a980336e111b5e53f2a261373e3e4a</u>	- 0.00410168 BTC	✓
261	2017-11-27 05:17:10	<u>99cbd3f0b6bd7b233e10e42b452c0c6367b3ceba262ac9bf329a12221e8ee519</u>	+ 0.01120184 BTC	✓
262	2017-11-27 04:30:02	<u>846550383037b2e6e6903c05d3e20c9d525eb3bbd452e25bc4d280e5c6a577d3</u>	+ 0.00416146 BTC	✓
263	2017-11-26 21:47:15	<u>293d844b3ff447381b05a193effbcc327f7e75a57ab35fab8f808de40900e7d4</u>	+ 0.00410168 BTC	✓
264	2017-11-26 21:39:48	<u>b8df0865c18df47b0d08404f618b29239a0af9c59778e15c81605056206cd1c8</u>	+ 0.01104091 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-26 03:16:59	<u>19a6fd6afbe5e4cc45b47f</u> <u>abb2171031f6d5fa515e27</u> <u>9bdd873029695c6ce221</u>	- 0.01089230 BTC	✓
266	2017-11-26 03:16:59	<u>19a6fd6afbe5e4cc45b47f</u> <u>abb2171031f6d5fa515e27</u> <u>9bdd873029695c6ce221</u>	- 0.01088045 BTC	✓
267	2017-11-26 03:16:59	<u>19a6fd6afbe5e4cc45b47f</u> <u>abb2171031f6d5fa515e27</u> <u>9bdd873029695c6ce221</u>	- 0.01080531 BTC	✓
268	2017-11-26 03:16:59	<u>19a6fd6afbe5e4cc45b47f</u> <u>abb2171031f6d5fa515e27</u> <u>9bdd873029695c6ce221</u>	- 0.01078733 BTC	✓
269	2017-11-26 03:16:59	<u>19a6fd6afbe5e4cc45b47f</u> <u>abb2171031f6d5fa515e27</u> <u>9bdd873029695c6ce221</u>	- 0.01077678 BTC	✓
270	2017-11-26 03:16:59	<u>19a6fd6afbe5e4cc45b47f</u> <u>abb2171031f6d5fa515e27</u> <u>9bdd873029695c6ce221</u>	- 0.01074424 BTC	✓
271	2017-11-26 03:16:59	<u>9ea6be2fa51546e82046c5</u> <u>9aa3aa2cff01cbc0706c1a</u> <u>1760a270d79776302395</u>	- 0.01096282 BTC	✓
272	2017-11-26 03:03:58	<u>d1374aa436706ac1180334</u> <u>13b2fd69ee5fdfe597615f</u> <u>990fc51d3cfdb2862a7c</u>	- 0.00407267 BTC	✓
273	2017-11-26 03:03:58	<u>d1374aa436706ac1180334</u> <u>13b2fd69ee5fdfe597615f</u> <u>990fc51d3cfdb2862a7c</u>	- 0.00404647 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-26 03:03:58	<u>d1374aa436706ac1180334</u> <u>13b2fd69ee5fdfe597615f</u> <u>990fc51d3cfdb2862a7c</u>	- 0.00401415 BTC	✓
275	2017-11-26 03:03:58	<u>d1374aa436706ac1180334</u> <u>13b2fd69ee5fdfe597615f</u> <u>990fc51d3cfdb2862a7c</u>	- 0.00400747 BTC	✓
276	2017-11-26 03:03:58	<u>d1374aa436706ac1180334</u> <u>13b2fd69ee5fdfe597615f</u> <u>990fc51d3cfdb2862a7c</u>	- 0.00399147 BTC	✓
277	2017-11-25 18:52:25	<u>033e610f0bc3f6b1bebd58</u> <u>45fbb91e1e1497b5bacd9b</u> <u>ddb76e81df4185f7e61c</u>	+ 0.00407267 BTC	✓
278	2017-11-25 18:48:28	<u>3bc95be3f9e3794e070d02</u> <u>ae99146b7c5f81676c1c84</u> <u>eb6b77098e270e427a7e</u>	+ 0.01096282 BTC	✓
279	2017-11-24 18:14:21	<u>83f78c77da24973a1f2828</u> <u>ac700bd1116c9c9b6b7eee</u> <u>0126ec8a759d28d4c3ab</u>	+ 0.00404647 BTC	✓
280	2017-11-24 18:04:31	<u>3fc12981ccb06b0713f5df</u> <u>3cdc1008d4a18d8ab23334</u> <u>d76e0d28b5c2be394b9a</u>	+ 0.01089230 BTC	✓
281	2017-11-23 22:50:36	<u>eb3ab3d252b613149fbe01</u> <u>bfc70d88e9985f42954576</u> <u>5ec2a3556ac70608123a</u>	+ 0.00399147 BTC	✓
282	2017-11-23 22:43:11	<u>853786d8540c3375850cf6</u> <u>557fd13e6afe88de9dadb1</u> <u>51c1ae3c22ac9d9525f2</u>	+ 0.01074424 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-11-22 21:29:50	<u>b3c52fa4b05cb6ab13ef2c</u> <u>d1438906441ba7749863e5</u> <u>d4500cbdbb8beb4b8c6e</u>	+ 0.00400747 BTC	✓
284	2017-11-22 20:21:39	<u>aa58b59499f861b44a7b10</u> <u>81eeaa3d9f6f96fc42c4b3</u> <u>9f1f2bdf42f57044ca5c</u>	+ 0.01078733 BTC	✓
285	2017-11-21 20:05:04	<u>63dd73942c52140751fd78</u> <u>35a79bbcf7dcb7cc7e2644</u> <u>249ee37a5705d80776e4</u>	+ 0.00401415 BTC	✓
286	2017-11-21 20:02:23	<u>534df79574653a072d319a</u> <u>5e45b937102cfb07ce64f3</u> <u>79b95e0579f98d10e0d4</u>	+ 0.01080531 BTC	✓
287	2017-11-21 20:02:23	<u>83655fd684592bf2756f7e</u> <u>f4288925ad3df97e196c0e</u> <u>ad30c420e0cb3433ffec</u>	- 0.00400356 BTC	✓
288	2017-11-21 06:38:46	<u>239489d0622ce45504b69f</u> <u>a171eea6c50d1ddb3f544d</u> <u>506d6e1a0ab6295201b9</u>	- 0.00404207 BTC	✓
289	2017-11-20 18:37:04	<u>047fc3bc32309e3d545fd2d</u> <u>d112f399161730f92a9cb1</u> <u>bc26d1fd80701a300c3e</u>	+ 0.00404207 BTC	✓
290	2017-11-20 18:37:04	<u>afc444005e846c8d015c29</u> <u>e72dc5642188fa8f03289a</u> <u>16bb997557648118456a</u>	+ 0.01088045 BTC	✓
291	2017-11-19 18:49:40	<u>0bb7fc327920ae9f8f14ac</u> <u>9968c920884b1e53acded4</u> <u>b954d5b633d4979190a2</u>	+ 0.01077678 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-19 18:37:19	<u>7cd04bd4a83e09de686668</u> <u>77526a7e91952d9903aa03</u> <u>10f107f1d28daa57d92e</u>	+ 0.00400356 BTC	✓

\* USD values displayed at the time of transaction

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