

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D31fbydqU11gbS85t5gVNFGWFtMD82ZnZ</u>
TOTAL RECEIVED	7.63805833 BTC
	480,876.87 USD
TOTAL SEND	7.63805833 BTC
	480,876.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-14 04:02:32	<u>c004aabc1572ca58ca5e8e</u> <u>b99515c092cab379db8c65</u> <u>b5d9916a8bc32f72fbfd</u>	- 0.00005267 BTC	
2	2018-08-14 03:50:11	<u>2b037071b7ffccb56bfe50</u> <u>8eb242b6faa92048ccf14e</u> <u>ae2da465a3ef539c04cc</u>	- 0.02592736 BTC	
3	2018-08-14 03:50:11	<u>2b037071b7ffccb56bfe50</u> <u>8eb242b6faa92048ccf14e</u> <u>ae2da465a3ef539c04cc</u>	- 0.02592731 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-14 03:50:11	<u>f7c25d1713a7eaed3e4c6a572fe7495a31685081115d8ca44697b8984a364922</u>	- 0.02567310 BTC	✓
5	2018-08-14 03:50:11	<u>f1864bb4162ea303816c758e4c333605762d7b9c89ca896dbde61bb07b8fa89c</u>	- 0.02595578 BTC	✓
6	2018-08-14 03:30:05	<u>573c87fdfab43c849a77f8bbe607463cbb4a71475dd35ccb45a81ea9f2ce988e</u>	- 0.02517470 BTC	✓
7	2018-08-14 02:55:23	<u>6761003d5fdcf79b7e3fb70b38e022443a1d1a20e090fbeac02a0e9eee4e86de</u>	- 0.02459124 BTC	✓
8	2018-08-14 02:55:23	<u>6761003d5fdcf79b7e3fb70b38e022443a1d1a20e090fbeac02a0e9eee4e86de</u>	- 0.02459042 BTC	✓
9	2018-08-14 02:55:23	<u>8ca5dcf7339f7ac669075a015cd4146e8682a5049cbb15af79ee37e30c0da622</u>	- 0.02443068 BTC	✓
10	2018-08-14 02:55:23	<u>8ca5dcf7339f7ac669075a015cd4146e8682a5049cbb15af79ee37e30c0da622</u>	- 0.02435101 BTC	✓
11	2018-08-14 02:55:23	<u>f1dca8465bc5c7e6a9f231d7bb853f8216b4179734f313cff0adf02e08c31926</u>	- 0.02431370 BTC	✓
12	2018-08-14 02:31:24	<u>1e78e4730c92b7b8750b9ac5e2786febf614c15072f7f1d131e19ae1415638bf</u>	- 0.02381367 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-14 02:31:24	<u>1e78e4730c92b7b8750b9a</u> <u>c5e2786febf614c15072f7</u> <u>f1d131e19ae1415638bf</u>	- 0.02380751 BTC	✓
14	2018-08-14 02:31:24	<u>1e78e4730c92b7b8750b9a</u> <u>c5e2786febf614c15072f7</u> <u>f1d131e19ae1415638bf</u>	- 0.02377645 BTC	✓
15	2018-08-14 02:31:24	<u>8945953a6e5f7555a35397</u> <u>5fde65f1e0eea766e15ac1</u> <u>029b1c54198a20eeb38b</u>	- 0.02393503 BTC	✓
16	2018-08-14 02:31:24	<u>44d52d30378fc8d349558f</u> <u>480e8d2ac3edb3b1e30f8b</u> <u>e87e95bed56debf617f3</u>	- 0.02376160 BTC	✓
17	2018-08-14 02:31:24	<u>44d52d30378fc8d349558f</u> <u>480e8d2ac3edb3b1e30f8b</u> <u>e87e95bed56debf617f3</u>	- 0.02375524 BTC	✓
18	2018-08-14 02:31:24	<u>44d52d30378fc8d349558f</u> <u>480e8d2ac3edb3b1e30f8b</u> <u>e87e95bed56debf617f3</u>	- 0.02373913 BTC	✓
19	2018-08-14 02:14:09	<u>f18c895dab8d103a2ee7e8</u> <u>91d547c1ce641ddd9b2c55</u> <u>76f267868b444e61cc5c</u>	- 0.02350907 BTC	✓
20	2018-08-14 02:14:09	<u>f18c895dab8d103a2ee7e8</u> <u>91d547c1ce641ddd9b2c55</u> <u>76f267868b444e61cc5c</u>	- 0.02347234 BTC	✓
21	2018-08-14 02:14:09	<u>f18c895dab8d103a2ee7e8</u> <u>91d547c1ce641ddd9b2c55</u> <u>76f267868b444e61cc5c</u>	- 0.02345914 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-14 02:14:09	<u>f18c895dab8d103a2ee7e8</u> <u>91d547c1ce641ddd9b2c55</u> <u>76f267868b444e61cc5c</u>	- 0.02344981 BTC	✓
23	2018-08-14 02:14:09	<u>4a49419c407d0e0ff507d0</u> <u>36488de71165db2a4ab91e</u> <u>a03eec203718a80ca61b</u>	- 0.02339699 BTC	✓
24	2018-08-14 02:14:09	<u>3e4779c0d3007585b9c80c</u> <u>81d23027e28dbabededfde</u> <u>b4daf5e498374d409df3</u>	- 0.02362243 BTC	✓
25	2018-08-14 02:14:09	<u>3e4779c0d3007585b9c80c</u> <u>81d23027e28dbabededfde</u> <u>b4daf5e498374d409df3</u>	- 0.02358552 BTC	✓
26	2018-08-14 02:14:09	<u>3e4779c0d3007585b9c80c</u> <u>81d23027e28dbabededfde</u> <u>b4daf5e498374d409df3</u>	- 0.02356056 BTC	✓
27	2018-08-14 02:14:09	<u>3e4779c0d3007585b9c80c</u> <u>81d23027e28dbabededfde</u> <u>b4daf5e498374d409df3</u>	- 0.02352021 BTC	✓
28	2018-08-14 01:43:12	<u>56b0929e1f03dfe866ebdb</u> <u>8f593e0552ad4f07d14a4d</u> <u>40cb2f6e0d07aa534717</u>	- 0.02281696 BTC	✓
29	2018-08-14 01:34:57	<u>0d78e9e2dd4b30e13684e5</u> <u>e406598141715178b85e95</u> <u>7bf252fabeb412e5a59a</u>	- 0.02254408 BTC	✓
30	2018-08-14 01:34:57	<u>0d78e9e2dd4b30e13684e5</u> <u>e406598141715178b85e95</u> <u>7bf252fabeb412e5a59a</u>	- 0.00123281 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-14 01:26:19	<u>abbabd9d43dbc9aa4fad00</u> <u>ae63cae0cb5d2c0d732b77</u> <u>2173cadd38eccd17fe22</u>	- 0.02179844 BTC	✓
32	2018-08-14 01:22:54	<u>3a1a120d7bba28f3ad5f29</u> <u>873cee85c9ccd3bcb58c27</u> <u>07af82ed30759e688751</u>	- 0.02195226 BTC	✓
33	2018-08-14 01:22:54	<u>3a1a120d7bba28f3ad5f29</u> <u>873cee85c9ccd3bcb58c27</u> <u>07af82ed30759e688751</u>	- 0.02193741 BTC	✓
34	2018-08-14 01:22:54	<u>3a1a120d7bba28f3ad5f29</u> <u>873cee85c9ccd3bcb58c27</u> <u>07af82ed30759e688751</u>	- 0.02191145 BTC	✓
35	2018-08-14 00:57:41	<u>ae18d3db0e847974eec61f</u> <u>27e808b11d414c732f8e2d</u> <u>d53852c8f5db03fec105</u>	- 0.02169917 BTC	✓
36	2018-08-14 00:57:41	<u>ae18d3db0e847974eec61f</u> <u>27e808b11d414c732f8e2d</u> <u>d53852c8f5db03fec105</u>	- 0.02168905 BTC	✓
37	2018-08-14 00:53:06	<u>1c659b743a6aed4cce06c6</u> <u>a64714a9db30639eec4c1</u> <u>515329677522dc81edf5</u>	- 0.02153798 BTC	✓
38	2018-08-14 00:53:06	<u>d14acd7c7cadf1ffc9f62a</u> <u>520ce630a49adf01b92750</u> <u>dd801727bb0028a3eabb</u>	- 0.02132768 BTC	✓
39	2018-08-14 00:45:09	<u>f1eb7152f79435aa454edd</u> <u>09b98fb5ce822e7ac0e9f2</u> <u>9436ebc2c73806fdbbaf</u>	- 0.02091368 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-14 00:45:09	<u>f1eb7152f79435aa454edd</u> <u>09b98fb5ce822e7ac0e9f2</u> <u>9436ebc2c73806fdbbaf</u>	- 0.02090642 BTC	✓
41	2018-08-14 00:45:09	<u>f1eb7152f79435aa454edd</u> <u>09b98fb5ce822e7ac0e9f2</u> <u>9436ebc2c73806fdbbaf</u>	- 0.02086984 BTC	✓
42	2018-08-14 00:45:09	<u>2438a4f9cfe92479a1011f</u> <u>5d68a0b8915b41fa12b6d6</u> <u>4a0246390d130c785d5f</u>	- 0.02137253 BTC	✓
43	2018-08-14 00:17:19	<u>5c187093203a150bfc0cb7</u> <u>093fb58c60b7e405c43635</u> <u>55cd0f82ff38b99c9624</u>	- 0.02065245 BTC	✓
44	2018-08-14 00:05:34	<u>37e2c678e7f464d0d70505</u> <u>a0bdccf491966c84482462</u> <u>6a186258ae0c921daf62</u>	- 0.02053426 BTC	✓
45	2018-08-13 23:34:04	<u>f06e3c2a314b27b6b1bdbb</u> <u>2321362774cd44f252e773</u> <u>35984c414dc31ed68057</u>	- 0.01996175 BTC	✓
46	2018-08-13 22:53:11	<u>8dab091701a540b4d60cab</u> <u>76ec1fd2c1344ec1d03720</u> <u>2929ca54133b4d086676</u>	- 0.01945432 BTC	✓
47	2018-08-13 20:45:02	<u>95f4d5cd55ea1311e44f12</u> <u>9e822001b466c271ea15d1</u> <u>ff1b9c542b2b158e1f62</u>	- 0.00189084 BTC	✓
48	2018-08-13 20:45:02	<u>0ee7728c29831b5c95a411</u> <u>5ae78c0b51a2aa3beeb237</u> <u>ce04edd3ab4fe24e0c5a</u>	- 0.00182884 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-13 19:55:46	<u>b0c7f03f4f3a88c82fa8e0</u> <u>29408777aa7077d5fd6512</u> <u>576ab9e1d9a4403ffee9</u>	- 0.00191675 BTC	✓
50	2018-08-13 19:55:46	<u>b0c7f03f4f3a88c82fa8e0</u> <u>29408777aa7077d5fd6512</u> <u>576ab9e1d9a4403ffee9</u>	- 0.00191640 BTC	✓
51	2018-08-13 19:55:46	<u>b0c7f03f4f3a88c82fa8e0</u> <u>29408777aa7077d5fd6512</u> <u>576ab9e1d9a4403ffee9</u>	- 0.00191225 BTC	✓
52	2018-08-13 19:41:47	<u>f9a2db17e65bce227de5af</u> <u>c5c3b5bb230015f005b1c9</u> <u>ff36532d953d9a21f057</u>	- 0.00196035 BTC	✓
53	2018-08-13 19:41:47	<u>16381897ec0c5878962fda</u> <u>379c8e5b0e4f67577049a4</u> <u>8516c2b690e7f13edd2e</u>	- 0.01669366 BTC	✓
54	2018-08-13 19:36:25	<u>15de0784e0228de2fa4752</u> <u>860c830d1f5d5e5eed28a2</u> <u>c4bbb1343bbb9d3b9c11</u>	- 0.00197195 BTC	✓
55	2018-08-13 19:15:45	<u>ce7013670baebedbd880fd</u> <u>90e48c68620a612db75f23</u> <u>624c23f4d1a871421fe1</u>	- 0.00198409 BTC	✓
56	2018-08-13 19:13:08	<u>1c37f51c34e3397f860fe9</u> <u>d401ff047c8ce5f8fc09e5</u> <u>4725ebcf6238c4e8f7ae</u>	- 0.00202071 BTC	✓
57	2018-08-13 19:13:08	<u>d7cadc08381255fe51251b</u> <u>8d2806ec44e4d9a41b2115</u> <u>006be2a0189a0667fff3</u>	- 0.00206916 BTC	✓

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58	2018-08-13 19:13:08	<u>d7cad08381255fe51251b8d2806ec44e4d9a41b2115006be2a0189a0667fff3</u>	- 0.00206751 BTC	✓
59	2018-08-13 19:13:08	<u>100cc1b39bc41c3bd0863e0aa30796f5b092f32c4e7593e0aeeec972f32c1fd4d</u>	- 0.00202841 BTC	✓
60	2018-08-13 18:25:09	<u>32bfbb111150efbd7c0a61fdaf9de050c19c05d2ac2c40a81d87c30595ae6c17</u>	- 0.00214232 BTC	✓
61	2018-08-13 12:39:31	<u>6ebb9e9d880359ac77cd27a27cbfffd2e46d0c889d4e835cbda2ee04013e6060</u>	- 0.00366989 BTC	✓
62	2018-08-13 10:48:42	<u>3c43a5ddd27b0a62949911171c9c5b3b921c42e06975d8223afe5627108d4c</u>	- 0.01262953 BTC	✓
63	2018-05-14 02:16:58	<u>531129eebcd24022782e2573c39e538d8b4dff4155f455b215e8fdfcb0863d7f</u>	+ 0.00191675 BTC	✓
64	2018-05-13 02:34:01	<u>ed8811d7d8c3657aabb65d4f0de820db351b97d2c905d7734c6e7ddf0a3c487b</u>	+ 0.00182884 BTC	✓
65	2018-05-12 00:47:04	<u>786fd489678bd8eab354752b0445e5c9f5c7266a96d44e7c605baeefde44fd76</u>	+ 0.00123281 BTC	✓
66	2018-05-11 02:00:13	<u>f707d8982988b5b1b70be2843fc856da6f567d9c36c23e9c178a565eb405b580</u>	+ 0.00197195 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-10 01:09:13	<u>1e7313b8f0a165e5fb6b3f396380e16910c5b80681fce58007af9a11120d2f3a</u>	+ 0.00198409 BTC	✓
68	2018-05-09 01:15:24	<u>b8bcd290f7fafae0e8a5d8b50e40d1db49e76f97ce8694b399c6b09669afa73e</u>	+ 0.00191640 BTC	✓
69	2018-05-08 02:00:48	<u>cb088df95628ee41e1faadb1bb4693003a051fc839d6caefd82169abd8cd4e6</u>	+ 0.00206916 BTC	✓
70	2018-05-07 05:09:37	<u>3cc54b260db473276c2dcd bafed6a87884bcc294bbe0093e9246d404461aa36e</u>	+ 0.00191225 BTC	✓
71	2018-05-06 02:36:15	<u>51cb125ffb6b52a9331f3c07977c80c96e9611f562875c4e2c9ad34d3ed1cdc6</u>	+ 0.00189084 BTC	✓
72	2018-05-05 06:35:02	<u>b9dae85686e12280b79254872894d9e5add27bde892019a37b75514b835386a7</u>	+ 0.00005267 BTC	✓
73	2018-05-05 02:01:12	<u>cc93fb90fc088f0134e87b2df1b3dcbf37d3f031decd90b417d177faa92f615a</u>	+ 0.00196035 BTC	✓
74	2018-05-04 01:15:37	<u>4ca62967ee387fba9a7cd1d59515a6478bd0e133665625963304eef37b8c7c38</u>	+ 0.00202071 BTC	✓
75	2018-05-03 03:02:10	<u>ceef681880fd46ee4960afcdf550ea5abc7f69c71e506f2f0b7c4478cc73150d</u>	+ 0.00206751 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-02 01:56:40	<u>7ad2e23bd306ed213c5118</u> <u>acc8279b0bf9034bfe4abb</u> <u>1f57af9b227c631687f7</u>	+ 0.00202841 BTC	✓
77	2018-05-01 01:43:17	<u>e785a240a5dc298757840b</u> <u>0bea674afa726cf2462361</u> <u>ba100dd40c4c9368fff0</u>	+ 0.00214232 BTC	✓
78	2018-04-30 03:36:02	<u>4e70366937242cd5fa3733</u> <u>b44c9cf3eaedb97e880c30</u> <u>59a08dd7b7b5b4be54c7</u>	+ 0.00366989 BTC	✓
79	2018-04-29 01:53:30	<u>db8a7d9d1f45edfa367592</u> <u>2f941e1f5d9e5c4ad4aaed</u> <u>4bf14f2c0a5d8e9eb618</u>	+ 0.02086984 BTC	✓
80	2018-04-28 03:25:48	<u>ca80b62fcf4f6e7f0c73e9</u> <u>10aabf35cfcb9bb667878f</u> <u>c49e8dbdb02f56b24d29</u>	+ 0.02090642 BTC	✓
81	2018-04-27 01:23:23	<u>476705e394c212367e27ca</u> <u>d8ea892288402266e846fa</u> <u>5544f1feab83e5393326</u>	+ 0.02195226 BTC	✓
82	2018-04-26 00:58:34	<u>1f353f710584dbe14979f3</u> <u>4062ebb338947b839412cd</u> <u>1fb0953b874768dd719f</u>	+ 0.02153798 BTC	✓
83	2018-04-25 02:11:58	<u>945c9917e71d12cde5ce90</u> <u>b392d380581644526341df</u> <u>eb15fbe22f36d7f6ebd7</u>	+ 0.02193741 BTC	✓
84	2018-04-24 01:35:09	<u>e985008b8a65b982440007</u> <u>44cfeabf9fdb9e5caecdb1</u> <u>4d6fc25a0fa86cdf95f5</u>	+ 0.02169917 BTC	✓

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85	2018-04-23 01:08:00	<u>1d8e73fd7ee296f61ffd58</u> <u>e4d23faff66068562eca92</u> <u>4147ce1daffb2e03aeda</u>	+ 0.02137253 BTC	✓
86	2018-04-22 02:18:53	<u>8bc6965d2b15195cbd4b5f</u> <u>dafa9a6ac78fccabe2f4df</u> <u>769f50fae32b88ca554a</u>	+ 0.02132768 BTC	✓
87	2018-04-21 02:00:24	<u>ae0d14fc1682bf61f31f15</u> <u>58ed53ea6232dc27dddf27</u> <u>08e26bf1367faa53ec0d</u>	+ 0.02053426 BTC	✓
88	2018-04-20 02:05:18	<u>bb99c59d32a6709337744a</u> <u>cfbca24dd67d1bf80489ca</u> <u>5e594865dd08bfbaeeec</u>	+ 0.01996175 BTC	✓
89	2018-04-19 03:25:59	<u>150d9cbc8056188016eae1</u> <u>304c7c6efd079ee0d6c22d</u> <u>f74caffdace81dd26c57</u>	+ 0.02091368 BTC	✓
90	2018-04-18 01:29:35	<u>928002d9e1f04781d6c87c</u> <u>65cf307638eef26e8f540e</u> <u>b23c524088cb0613d53a</u>	+ 0.02179844 BTC	✓
91	2018-04-17 01:17:34	<u>02c9075ffebcb09b912ef2</u> <u>88d6a35d9477af1cdf6eb7</u> <u>405eaad7c7f55be1375a</u>	+ 0.02065245 BTC	✓
92	2018-04-16 02:15:27	<u>1e081f21c6acec335c9cd2</u> <u>9fa08deb8cae106a5c1f31</u> <u>7083b6485646e1295a61</u>	+ 0.02168905 BTC	✓
93	2018-04-15 01:41:18	<u>071e968d5a60c8709cfeb1</u> <u>45b8b9d59773c8ecca1faa</u> <u>9814c4c8cb98e3b9dddd</u>	+ 0.02191145 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-14 01:46:09	<u>8d93ce52b7b328a11c1770</u> <u>1baa00d28660e905797446</u> <u>e0bf97b8ea3430f89944</u>	+ 0.02381367 BTC	✓
95	2018-04-13 01:21:00	<u>f86bb8972fd74d4c370307</u> <u>23940c1d6c4380b90c58b2</u> <u>0780ecb74689cec610df</u>	+ 0.02376160 BTC	✓
96	2018-04-12 02:51:14	<u>fe10ad4a5190eb5c7b3abe</u> <u>402f0664f9fced382bff4c</u> <u>6999b80654e61cfd890b</u>	+ 0.02373913 BTC	✓
97	2018-04-11 02:19:23	<u>ba3c61f5e246e1f94f981d</u> <u>c39b70056e2b08f4589e41</u> <u>30378e8c1f05e190a39e</u>	+ 0.02377645 BTC	✓
98	2018-04-10 01:20:23	<u>4e881a6989501f39c62555</u> <u>52239a07d6da658fd4aa46</u> <u>707391a062392f3b1aef</u>	+ 0.02380751 BTC	✓
99	2018-04-09 01:17:20	<u>26963bdfccbd586bd75a7e</u> <u>ee313e286e9df2de99980b</u> <u>e3b13e714a858142ad6b</u>	+ 0.02347234 BTC	✓
100	2018-04-08 03:52:10	<u>369f1308055b30e255b919</u> <u>420a9c99df39f9bfd5d895</u> <u>12f5781ef140ceb84ac3</u>	+ 0.02254408 BTC	✓
101	2018-04-07 02:43:57	<u>4ed97c6be53e6ad7ab4e96</u> <u>238f4cf789b2d358014d0d</u> <u>92ed8a4fcf0804530efb</u>	+ 0.02362243 BTC	✓
102	2018-04-06 02:24:27	<u>01bc6b8adcca2b61b51839</u> <u>74b7c31231db6acd39a1ec</u> <u>b9b91759c131152172eb</u>	+ 0.02375524 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-05 01:33:08	<u>07b3514e674953fabcd3d9</u> <u>98fa2c499a5a0b7dd520a9</u> <u>eb5af63eca190df2f873</u>	+ 0.02358552 BTC	✓
104	2018-04-04 01:44:38	<u>a544557f04d28aed7651df</u> <u>1f7d1c123e33b9e8c1aed3</u> <u>06a741bdd70d5fd0b457</u>	+ 0.02350907 BTC	✓
105	2018-04-03 02:54:45	<u>6951dd3de50592967e71f0</u> <u>faa2beae1dbb63c2fb67c6</u> <u>85f3a5902c6ff0d06922</u>	+ 0.02339699 BTC	✓
106	2018-04-02 00:44:10	<u>cc6038b4bfefb21106d29f</u> <u>e88880602d6cdc62c7f60c</u> <u>36197dbb3c5ec5ee8174</u>	+ 0.02352021 BTC	✓
107	2018-04-01 01:30:30	<u>6507172bff3a313f8d31e0</u> <u>028a77667ae450d68137de</u> <u>b3b2d01c6ffcd44111a8</u>	+ 0.02393503 BTC	✓
108	2018-03-31 01:28:26	<u>be2138d0ecf911cf221051</u> <u>cd9a97902efb6076e4a43b</u> <u>e56b03ec79e0df098c15</u>	+ 0.02281696 BTC	✓
109	2018-03-30 01:29:37	<u>7cbf6792aa476e723defca</u> <u>f1b8abfcca003b5c88919d</u> <u>54d7304527efe5a606bb</u>	+ 0.01262953 BTC	✓
110	2018-03-29 01:21:36	<u>0c2e112eccbc82d6ed7730</u> <u>0d746e0c0ed3d815d13378</u> <u>21fab277886bbb7d95f9</u>	+ 0.02345914 BTC	✓
111	2018-03-28 01:19:16	<u>d6a27a236e48bd1361bccf</u> <u>31ea3fdf0ed58938be694a</u> <u>c33fc2f5ff9b30d18167</u>	+ 0.01945432 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-27 01:34:12	<u>882930eb70fd8700b26a7d0c3bb517c9623e744c7802ba92656be6bc70683928</u>	+ 0.02344981 BTC	✓
113	2018-03-26 01:24:40	<u>83e244621fff6e1d2a1e6c72e775e161249024ed2f7f5d048c415ff140c0fcee</u>	+ 0.01669366 BTC	✓
114	2018-03-25 02:51:59	<u>caeadaa0bf54e317fac64cfaeb9c7d2e4cc24cafca69b83792fc420dcc1220a3</u>	+ 0.02356056 BTC	✓
115	2018-03-24 03:10:51	<u>15ee1e5f15429c62148322fab8bfb941d0f9075014fa260c753737d946249701</u>	+ 0.02459124 BTC	✓
116	2018-03-23 02:54:01	<u>d35e264b15cddd1ec776347287acf82a4c33fa726d66adb8caf3f6e596b77286</u>	+ 0.02431370 BTC	✓
117	2018-03-22 01:38:38	<u>e96636bcf3ece0c45b7454c8b2d5790729ba85e2c590350d1b1b9d6f1e2a60bc</u>	+ 0.02459042 BTC	✓
118	2018-03-21 02:24:56	<u>8bd39dc505efe62694e8cf63e5725c89e920f95b853be35d2bdbcb621d3d0a783</u>	+ 0.02443068 BTC	✓
119	2018-03-20 01:15:27	<u>37ababa0aec6dc2855560f7b2bcaa6473226c98f3a4c3dd1b53be6b787f7e71d</u>	+ 0.02435101 BTC	✓
120	2018-03-19 01:17:34	<u>b4dcea3b10ac84005eeef2cc60e7ece13852edbca55c667671ae576aed83774a</u>	+ 0.02517470 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-18 03:17:10	<u>35688e7c56e1d6f4a065ce</u> <u>f1a38229bd73f68cd76636</u> <u>182a3a9d9286994f667b</u>	+ 0.02567310 BTC	✓
122	2018-03-17 01:55:17	<u>b3fcc800fd7d4a1486e17c</u> <u>a1903a52745bbc09c224e5</u> <u>b5b08fc8dee8de9bbd46</u>	+ 0.02592731 BTC	✓
123	2018-03-16 02:05:52	<u>eb9fcf91054ae5a42183cd</u> <u>18b77aadcbd10008e14a9c</u> <u>78b6b863fdfaac9de794</u>	+ 0.02592736 BTC	✓
124	2018-03-15 01:14:53	<u>d32f2af49d2af392b3fd85</u> <u>93d85f5c57319a81a907a3</u> <u>a2d99fb4911407b84d3d</u>	+ 0.02595578 BTC	✓
125	2018-03-14 10:29:10	<u>814c9db7596bcb2e98590a</u> <u>83663531b9727ec2700893</u> <u>c1409fb4cee7423d03fe</u>	- 0.02508246 BTC	✓
126	2018-03-14 10:29:10	<u>814c9db7596bcb2e98590a</u> <u>83663531b9727ec2700893</u> <u>c1409fb4cee7423d03fe</u>	- 0.02502756 BTC	✓
127	2018-03-14 10:29:10	<u>814c9db7596bcb2e98590a</u> <u>83663531b9727ec2700893</u> <u>c1409fb4cee7423d03fe</u>	- 0.02501213 BTC	✓
128	2018-03-14 10:29:10	<u>814c9db7596bcb2e98590a</u> <u>83663531b9727ec2700893</u> <u>c1409fb4cee7423d03fe</u>	- 0.02481597 BTC	✓
129	2018-03-14 10:29:10	<u>814c9db7596bcb2e98590a</u> <u>83663531b9727ec2700893</u> <u>c1409fb4cee7423d03fe</u>	- 0.02452330 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-14 09:55:40	<u>1d22e136cc899e71b98ded</u> <u>f1d95012ac30d8cc02d3c6</u> <u>1e5e10caa88d9e7a7099</u>	- 0.02807052 BTC	✓
131	2018-03-14 09:55:40	<u>1d22e136cc899e71b98ded</u> <u>f1d95012ac30d8cc02d3c6</u> <u>1e5e10caa88d9e7a7099</u>	- 0.02799255 BTC	✓
132	2018-03-14 09:55:40	<u>1d22e136cc899e71b98ded</u> <u>f1d95012ac30d8cc02d3c6</u> <u>1e5e10caa88d9e7a7099</u>	- 0.02780227 BTC	✓
133	2018-03-14 09:55:40	<u>1d22e136cc899e71b98ded</u> <u>f1d95012ac30d8cc02d3c6</u> <u>1e5e10caa88d9e7a7099</u>	- 0.02763441 BTC	✓
134	2018-03-14 09:55:40	<u>1d22e136cc899e71b98ded</u> <u>f1d95012ac30d8cc02d3c6</u> <u>1e5e10caa88d9e7a7099</u>	- 0.02761074 BTC	✓
135	2018-03-14 09:55:40	<u>1d22e136cc899e71b98ded</u> <u>f1d95012ac30d8cc02d3c6</u> <u>1e5e10caa88d9e7a7099</u>	- 0.02755091 BTC	✓
136	2018-03-14 09:55:40	<u>1d22e136cc899e71b98ded</u> <u>f1d95012ac30d8cc02d3c6</u> <u>1e5e10caa88d9e7a7099</u>	- 0.02726892 BTC	✓
137	2018-03-14 09:55:40	<u>1d22e136cc899e71b98ded</u> <u>f1d95012ac30d8cc02d3c6</u> <u>1e5e10caa88d9e7a7099</u>	- 0.02723928 BTC	✓
138	2018-03-14 09:55:40	<u>1d22e136cc899e71b98ded</u> <u>f1d95012ac30d8cc02d3c6</u> <u>1e5e10caa88d9e7a7099</u>	- 0.02721856 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-14 09:55:40	<u>9743e7071bcc03a7dec037</u> <u>c57680e95fc83b904faae0</u> <u>cecdd6e63520cbe39a29</u>	- 0.02660352 BTC	✓
140	2018-03-14 09:55:40	<u>9743e7071bcc03a7dec037</u> <u>c57680e95fc83b904faae0</u> <u>cecdd6e63520cbe39a29</u>	- 0.02629637 BTC	✓
141	2018-03-14 09:55:40	<u>9743e7071bcc03a7dec037</u> <u>c57680e95fc83b904faae0</u> <u>cecdd6e63520cbe39a29</u>	- 0.02613979 BTC	✓
142	2018-03-14 09:55:40	<u>9743e7071bcc03a7dec037</u> <u>c57680e95fc83b904faae0</u> <u>cecdd6e63520cbe39a29</u>	- 0.02538356 BTC	✓
143	2018-03-14 09:55:40	<u>9743e7071bcc03a7dec037</u> <u>c57680e95fc83b904faae0</u> <u>cecdd6e63520cbe39a29</u>	- 0.02534632 BTC	✓
144	2018-03-14 09:55:40	<u>9743e7071bcc03a7dec037</u> <u>c57680e95fc83b904faae0</u> <u>cecdd6e63520cbe39a29</u>	- 0.02534025 BTC	✓
145	2018-03-14 09:55:40	<u>9743e7071bcc03a7dec037</u> <u>c57680e95fc83b904faae0</u> <u>cecdd6e63520cbe39a29</u>	- 0.02533153 BTC	✓
146	2018-03-14 09:47:26	<u>39a757c2ce79fb24325e58</u> <u>f446b1e96f7dbf3077bf</u> <u>8f65377d86ddb7589c</u>	- 0.02971908 BTC	✓
147	2018-03-14 09:47:26	<u>39a757c2ce79fb24325e58</u> <u>f446b1e96f7dbf3077bf</u> <u>8f65377d86ddb7589c</u>	- 0.02851445 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-14 09:41:40	<u>b4fe406d821e5ac423ab8d</u> <u>d7043a209cbad8a297f508</u> <u>6632d004060306ce289a</u>	- 0.04316321 BTC	✓
149	2018-03-14 09:41:40	<u>b4fe406d821e5ac423ab8d</u> <u>d7043a209cbad8a297f508</u> <u>6632d004060306ce289a</u>	- 0.04298848 BTC	✓
150	2018-03-14 09:41:40	<u>b4fe406d821e5ac423ab8d</u> <u>d7043a209cbad8a297f508</u> <u>6632d004060306ce289a</u>	- 0.04283519 BTC	✓
151	2018-03-14 09:41:40	<u>b4fe406d821e5ac423ab8d</u> <u>d7043a209cbad8a297f508</u> <u>6632d004060306ce289a</u>	- 0.04281828 BTC	✓
152	2018-03-14 09:41:40	<u>b4fe406d821e5ac423ab8d</u> <u>d7043a209cbad8a297f508</u> <u>6632d004060306ce289a</u>	- 0.04270824 BTC	✓
153	2018-03-14 09:41:40	<u>b4fe406d821e5ac423ab8d</u> <u>d7043a209cbad8a297f508</u> <u>6632d004060306ce289a</u>	- 0.04267754 BTC	✓
154	2018-03-14 09:41:40	<u>b4fe406d821e5ac423ab8d</u> <u>d7043a209cbad8a297f508</u> <u>6632d004060306ce289a</u>	- 0.04251704 BTC	✓
155	2018-03-14 09:41:40	<u>b4fe406d821e5ac423ab8d</u> <u>d7043a209cbad8a297f508</u> <u>6632d004060306ce289a</u>	- 0.04240025 BTC	✓
156	2018-03-14 09:17:31	<u>547da346c45b2e3760b39b</u> <u>c7ce2370523498b843fede</u> <u>0376c18f5e0fcfb61600</u>	- 0.04483526 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-14 09:17:31	<u>547da346c45b2e3760b39b c7ce2370523498b843fede 0376c18f5e0fcbf61600</u>	- 0.04371076 BTC	✓
158	2018-03-14 09:17:31	<u>547da346c45b2e3760b39b c7ce2370523498b843fede 0376c18f5e0fcbf61600</u>	- 0.04352855 BTC	✓
159	2018-03-14 09:17:31	<u>547da346c45b2e3760b39b c7ce2370523498b843fede 0376c18f5e0fcbf61600</u>	- 0.04349571 BTC	✓
160	2018-03-14 02:04:51	<u>19a6d20a94f9e6256784ce e676e8b58ee42db3904456 ce105ab49792f0d60a56</u>	+ 0.02613979 BTC	✓
161	2018-03-13 01:10:52	<u>b75ff1f1506711771309d3 f214ab6e03ec2fa0a5ffa5 3bab5a5bde2f82a37deb</u>	+ 0.02533153 BTC	✓
162	2018-03-12 01:38:57	<u>73014119c4d18ecce3181a 8ac76f5eab2e939417df86 3709776ac36c8c2a51b1</u>	+ 0.02534632 BTC	✓
163	2018-03-11 02:40:53	<u>0ef31c24052d612b8fc5ca 2fe6a4ba5019202a6bb2c8 7bc432694a34d58aa0a4</u>	+ 0.02534025 BTC	✓
164	2018-03-10 02:21:25	<u>19fb4562cd0efc5afdde3d 2152520058c4c848c3ad1a 1823ebdb0209fa2e7200</u>	+ 0.02452330 BTC	✓
165	2018-03-09 00:59:52	<u>4708adbaa324aff15c0dd0 878339626fb21274499848 990c63b5215711310a3f</u>	+ 0.02502756 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-08 02:01:19	<u>66a78a9fd90b89a58665ac</u> <u>f9ee371f336f26cbb3d2f5</u> <u>5722efe179e5e1792cf6</u>	+ 0.02508246 BTC	✓
167	2018-03-07 01:48:33	<u>923e2a8e489467e2a14c9a</u> <u>b1f5248dc0b3d9b227ea30</u> <u>1f53e8099365bee08c15</u>	+ 0.02481597 BTC	✓
168	2018-03-06 02:36:15	<u>418c5b92545163ec78f706</u> <u>1d01966e5520bb987a5636</u> <u>f9aec4509f563eb70164</u>	+ 0.02538356 BTC	✓
169	2018-03-05 00:57:28	<u>7b1f3e10771075713952b1</u> <u>85eeee1abab9c231261eb1</u> <u>e287a0b59765e84f77ad</u>	+ 0.02761074 BTC	✓
170	2018-03-04 02:15:18	<u>b5d25b83a770cb69d6e473</u> <u>c4a5038a57ef9462bfaf1a</u> <u>eabfb135d5390a4ff26a</u>	+ 0.02721856 BTC	✓
171	2018-03-03 01:02:01	<u>4560b028945d2736c1a283</u> <u>18cea314d6486225094e41</u> <u>93940f6e1d76f9d7e3f4</u>	+ 0.02763441 BTC	✓
172	2018-03-02 01:02:14	<u>63e604a1d365ab3a2482ba</u> <u>030bf2a5e9a838ab7b99ba</u> <u>61629c2e72768e87984b</u>	+ 0.02723928 BTC	✓
173	2018-03-01 01:29:23	<u>76175fa931f77c2ab1ae7d</u> <u>3635ccf8388352d5b79b16</u> <u>f53ca9d968a0e73d4b3b</u>	+ 0.02660352 BTC	✓
174	2018-02-28 01:04:20	<u>d2c5933c907f158478cf12</u> <u>f0e447d8aeba2b8aa98dcb</u> <u>3bbab749cafcc01c49a1</u>	+ 0.02501213 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-27 02:05:23	<u>75376928387eb56045a103</u> <u>3f9f9672ef7a4e8714755f</u> <u>f21df30e5f4d2004e60e</u>	+ 0.02629637 BTC	✓
176	2018-02-26 02:05:50	<u>f6de7a51c01d24e3afbc79</u> <u>16f6cc2f4c593aea992988</u> <u>1e5749cf6a454d5b9934</u>	+ 0.02726892 BTC	✓
177	2018-02-25 01:35:46	<u>6c8546c4aca82927b67596</u> <u>34eeac7c3f9d19bdf56e5c</u> <u>69fa0343d853d3e1b68a</u>	+ 0.02851445 BTC	✓
178	2018-02-24 04:31:03	<u>4b26dd17a9456cb804b26f</u> <u>f141066f2e53b15399fac2</u> <u>a9e3bb378786a7b3e542</u>	+ 0.02807052 BTC	✓
179	2018-02-23 01:37:00	<u>bd42da4020aeb27a9358b6</u> <u>3e39f897a7b7dc90fcb8f8</u> <u>acfc2eafd8c3443ed497</u>	+ 0.02780227 BTC	✓
180	2018-02-22 01:43:44	<u>2137f3726276d4f57df5c9</u> <u>ab39d1e8ca386d8495c205</u> <u>74ac10c9a0fbb91e60d3</u>	+ 0.02755091 BTC	✓
181	2018-02-21 01:27:32	<u>d75f78ed5453060b7b09e1</u> <u>680de982b149226e9076fa</u> <u>ab869ca8b0ec2de878bc</u>	+ 0.02799255 BTC	✓
182	2018-02-20 02:07:07	<u>3b987c4487b5e5baeda3d9</u> <u>f67b4c15ecbe9f402d17f7</u> <u>0e91ff064736801c0f57</u>	+ 0.02971908 BTC	✓
183	2018-02-19 01:12:09	<u>e7f3eaa7e3b1a7c7dd81a7</u> <u>658c90c79a7e7b4297bd0a</u> <u>75a2ed5f8f2a32657114</u>	+ 0.04251704 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-18 02:09:16	<u>fec7489fd3adcf809cc950876c93ad96f2644d8066debcf4d38363cd2d633902</u>	+ 0.04240025 BTC	✓
185	2018-02-17 01:27:48	<u>c8c446955fb22741e263ebbf8b72a8a2cf4ddef737623055edfa826f3563837b</u>	+ 0.04267754 BTC	✓
186	2018-02-16 02:05:05	<u>8a7cd5aecc7a1682ee9f943b3de49cf447be0cb847ec46a11260ffa38bb5a9c5</u>	+ 0.04281828 BTC	✓
187	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095fa8e1a25848ec690e8cf8875d90572f6c10ec26b9c7</u>	+ 0.04270824 BTC	✓
188	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d88ce2612b4864cd841bc4879ef011a4c7f88f96b68</u>	+ 0.04283519 BTC	✓
189	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e713bc5442f9d82369bc969d2ff1e1e2037d5e016c3</u>	+ 0.04298848 BTC	✓
190	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa645e46dcf4d9764ca1d4a51965448e282f2d9299cd1</u>	+ 0.04316321 BTC	✓
191	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dcef79dcac11a2b492dc803799030c66f2f317eb088d</u>	+ 0.04371076 BTC	✓
192	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6de85c0647551218c0af6f2a57336d0233d87757bb6c</u>	+ 0.04349571 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u>	+ 0.04352855 BTC	✓
194	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u>	+ 0.04483526 BTC	✓
195	2018-02-07 06:29:04	<u>432ba4206fe8536aea58cdf80371990d27dea942883ce17af8cd632c38bc9801</u>	- 0.05077814 BTC	✓
196	2018-02-07 06:29:04	<u>432ba4206fe8536aea58cdf80371990d27dea942883ce17af8cd632c38bc9801</u>	- 0.04909775 BTC	✓
197	2018-02-07 06:29:04	<u>432ba4206fe8536aea58cdf80371990d27dea942883ce17af8cd632c38bc9801</u>	- 0.04892876 BTC	✓
198	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bdfaeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u>	+ 0.04892876 BTC	✓
199	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u>	+ 0.05077814 BTC	✓
200	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u>	+ 0.04909775 BTC	✓
201	2018-02-04 14:00:46	<u>4a4dd75d9765c4fb224b13759a24aca0262efac3dab1902f48e8a587649771cc</u>	- 0.04985349 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.04985349 BTC	✓
203	2018-02-03 01:15:37	<u>7c1584d021ed01ef68c74d</u> <u>143a92d7212ac9accb245f</u> <u>f2f85f2280e7572e4174</u>	- 0.05054489 BTC	✓
204	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.05054489 BTC	✓
205	2018-02-02 23:54:03	<u>9fa625d75ab6d04c7066cf</u> <u>80a7dec6cfe7a3267ec347</u> <u>717a55592def483b0969</u>	- 0.00301821 BTC	✓
206	2018-02-02 02:50:00	<u>55dd3fe77b0f4d9c0b50d2</u> <u>86c369fedbb0a9289bd1b2</u> <u>ecbc0c611372350043ef</u>	- 0.05148185 BTC	✓
207	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.05148185 BTC	✓
208	2018-02-01 02:49:35	<u>23c1535426bd9f6afb48c6</u> <u>a335a241b41638aec01084</u> <u>3260bf72613e188c9aba</u>	- 0.05213529 BTC	✓
209	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.05213529 BTC	✓
210	2018-01-31 05:01:57	<u>56600af440f94361af5a57</u> <u>69e88907d5de65e733c7df</u> <u>716be83f118ce1167503</u>	- 0.05001506 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.05001506 BTC	✓
212	2018-01-30 04:32:26	<u>52b167f427302ec4cf84d6</u> <u>a4382685e10101eb857010</u> <u>5b38c1961d399bf40c94</u>	- 0.04927566 BTC	✓
213	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.04927566 BTC	✓
214	2018-01-29 03:21:39	<u>9c1b37ee5881c224effaf3</u> <u>16eee00601636286b8a587</u> <u>9b214cc28737858be39a</u>	- 0.04987802 BTC	✓
215	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.04987802 BTC	✓
216	2018-01-28 04:47:36	<u>123a11335804301e243219</u> <u>878894db902c98851dcf74</u> <u>0f30b72ea3132167d6ae</u>	- 0.04988919 BTC	✓
217	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.04988919 BTC	✓
218	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce</u> <u>48ac0dc44a680cf2201cf1</u> <u>3c8e796ea22065b8b980</u>	+ 0.00301821 BTC	✓
219	2018-01-27 03:56:26	<u>51ce851167cd5033ef9776</u> <u>76b4d6b13d57e68a5fe7c7</u> <u>1c2f9cce7b4e69f9af8f</u>	- 0.05137926 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u>	+ 0.05137926 BTC	✓
221	2018-01-26 08:24:36	<u>2dd267751d1d39d2d371cd</u> <u>a10233d698079547b47f57</u> <u>3667a074bc27c47dd439</u>	- 0.04748615 BTC	✓
222	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u>	+ 0.04748615 BTC	✓
223	2018-01-25 04:00:56	<u>a41b8847b893d336976636</u> <u>304e732f7dc1ae644bf160</u> <u>5f5ddf029b898e73d9ec</u>	- 0.06019222 BTC	✓
224	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.06019222 BTC	✓
225	2018-01-24 05:00:45	<u>f79eda4a1777b1981dbcb5</u> <u>17506c3603def4fd2ebf68</u> <u>b6bb73039c3494aae65e</u>	- 0.06034758 BTC	✓
226	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.06034758 BTC	✓
227	2018-01-23 01:51:06	<u>bd32d1d7f5e45a6212a77c</u> <u>90d4b51ceb136cb2eeadac</u> <u>a2c4b39f048f9d5eb269</u>	- 0.06126771 BTC	✓
228	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.06126771 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-22 05:40:19	<u>a44c19ae2dcd5b1d7eeb50</u> <u>5b27167a2652e8e4962e80</u> <u>40ec83160b451b5d6bc0</u>	- 0.05877476 BTC	✓
230	2018-01-22 01:29:56	<u>feec5595db3ec08ffbacb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.05877476 BTC	✓
231	2018-01-21 06:11:01	<u>dd69137cd3452d4e9dd9cf</u> <u>992497c4842400280ba5ae</u> <u>13a366ab7e4011960f3d</u>	- 0.06349960 BTC	✓
232	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.06349960 BTC	✓
233	2018-01-20 09:51:37	<u>b80ec84d22fe9480743321</u> <u>c004638a23739d8d86eaae</u> <u>ae9cd39bf037145a0a6e</u>	- 0.06473674 BTC	✓
234	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.06473674 BTC	✓
235	2018-01-19 09:54:32	<u>94b2c36d51770c8a546968</u> <u>97f78d7131bbcb4ff12a5e</u> <u>a48865cbea75b0e269d6</u>	- 0.06803538 BTC	✓
236	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.06803538 BTC	✓
237	2018-01-18 03:36:08	<u>d5c229ff3eeaa0410595ad</u> <u>a55bac0989509abbf29a0c</u> <u>bfc637bd54aac56d8f25</u>	- 0.06815694 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.06815694 BTC	✓
239	2018-01-17 18:05:32	<u>93ebdef9e5aad821f09242</u> <u>0c5bb477812f2f1053b06c</u> <u>d873155485c5f5abc750</u>	- 0.06620410 BTC	✓
240	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.06620410 BTC	✓
241	2018-01-16 03:55:50	<u>f209938c3a78ae75d6ba44</u> <u>18b35f7c94ea4f2c700c4c</u> <u>a13e02b9e6d47704dc0f</u>	- 0.06440951 BTC	✓
242	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.06440951 BTC	✓
243	2018-01-15 05:13:37	<u>8183c7206b541491ba57cb</u> <u>075372118e7523790728c9</u> <u>a15101a6de457a844688</u>	- 0.06323110 BTC	✓
244	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.06323110 BTC	✓
245	2018-01-14 04:30:39	<u>34a3a1884f8a9e3c9cd94f</u> <u>0cc758c67c00e131931bcf</u> <u>6d3415e45b009641ba0d</u>	- 0.06664603 BTC	✓
246	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.06664603 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-13 02:47:30	<u>6848dc59cdbe400da43901</u> <u>f21cc99e7f44a568d60d1f</u> <u>91e248fd277d83d43089</u>	- 0.07481978 BTC	✓
248	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.07481978 BTC	✓
249	2018-01-12 03:17:59	<u>d35c4148ae22f125d7d509</u> <u>37b23cbef60ba9e41d2a3b</u> <u>898d7a61184f57eb7609</u>	- 0.07558744 BTC	✓
250	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.07558744 BTC	✓
251	2018-01-11 03:07:04	<u>68a0ea098b311e889a8a9b</u> <u>afd451f804a87859ddcb5f</u> <u>3415be4323d19565a0c7</u>	- 0.07899199 BTC	✓
252	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.07899199 BTC	✓
253	2018-01-10 02:08:15	<u>d1e35a84bc0d8aab55a3d8</u> <u>32f69a62407d40f0b6ea07</u> <u>475e2c6cdee4b406e3d1</u>	- 0.08162611 BTC	✓
254	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.08162611 BTC	✓
255	2018-01-09 02:13:19	<u>5b831dd114c7d99a1d0b7e</u> <u>7a132385606c0c9dc880e7</u> <u>38a1007d7e3372bcb482</u>	- 0.07917274 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.07917274 BTC	✓
257	2018-01-08 03:45:13	<u>70b48e466bae37f840c866</u> <u>8fbd0fd7febcb38747a30</u> <u>f9a11d2cc29e20caa1f0</u>	- 0.07734460 BTC	✓
258	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.07734460 BTC	✓
259	2018-01-07 08:55:04	<u>f01e2e29bc8446d9c20274</u> <u>28e6e092dbfcaa516e2e2c</u> <u>f469cb756f0858c7a765</u>	- 0.07678086 BTC	✓
260	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.07678086 BTC	✓
261	2018-01-06 04:13:59	<u>6128aa58e098cbf3d778e6</u> <u>36db90ffc6cb7f9fd32938</u> <u>4ed389721bb1f8f4257f</u>	- 0.08083214 BTC	✓
262	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.08083214 BTC	✓
263	2018-01-05 04:53:33	<u>32f04ce8f5f2d0bf378f36</u> <u>23bfbbb08f464982ce6b91</u> <u>f3f9a03d6a32b7549df6</u>	- 0.08380802 BTC	✓
264	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.08380802 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-04 03:57:38	<u>23b374cd9192b9ccb2bc0e4ab7ae3abbe2b7c2468ad0e3c90eea88f48e8e7574</u>	- 0.08509333 BTC	✓
266	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516330394211369d20390f6ef5ba80c8cce9349904133</u>	+ 0.08509333 BTC	✓
267	2018-01-03 02:50:30	<u>54105e12f3e7c3449d8a11b2934e1744546b03cd9c2a234f88da92ab524949e7</u>	- 0.07942877 BTC	✓
268	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90ddb4c29bff702448688b</u>	+ 0.07942877 BTC	✓
269	2018-01-02 04:04:38	<u>a1d2052424e81db26888fcb8fba052542b5acef30036580a73b849eb92498857</u>	- 0.07576374 BTC	✓
270	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d50bb655ec924e52e9c786da59708b0eb540143de75</u>	+ 0.07576374 BTC	✓
271	2018-01-01 03:57:29	<u>09e86ac7e388d9e522b39551900048297317c3d60502e4ce63919d75c9b5befa</u>	- 0.07870022 BTC	✓
272	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f90ad4cc4739fd7097e30521131f98d06f9e83d36119</u>	+ 0.07870022 BTC	✓
273	2017-12-31 04:27:47	<u>e30036cd3729ba93551d679c21f7f3cd21ddce80ea7d1ad5b23897299ca1e842</u>	- 0.09073769 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-31 04:27:47	<u>e30036cd3729ba93551d67</u> <u>9c21f7f3cd21ddce80ea7d</u> <u>1ad5b23897299ca1e842</u>	- 0.08640562 BTC	✓
275	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafaaa4a536b</u>	+ 0.09073769 BTC	✓
276	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.08640562 BTC	✓
277	2017-12-29 04:42:06	<u>9ad5329d6fbd69dc235d9d</u> <u>7a532c566ae725ec8eb49a</u> <u>96d14f598a2bc95d4b5a</u>	- 0.08954335 BTC	✓
278	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.08954335 BTC	✓
279	2017-12-28 02:54:52	<u>27b91a61c66c7770e1be99</u> <u>76df5d02ebdd54939d8ce9</u> <u>f1355e9cc3c446717a98</u>	- 0.08910472 BTC	✓
280	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.08910472 BTC	✓
281	2017-12-27 03:59:15	<u>d50409ed824503bfe50018</u> <u>fae8697de40450936b6cc8</u> <u>bbf2e84dd4b677a603cb</u>	- 0.08901304 BTC	✓
282	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.08901304 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-12-26 11:07:22	<u>cae10624d59f7e672bcb4a</u> <u>dd20dc1f13e21fa0277653</u> <u>8408878b2920832424e8</u>	- 0.08931958 BTC	✓
284	2017-12-26 10:05:39	<u>362324bab4255e85992f8a</u> <u>4ff0a746095c3d7d7159d6</u> <u>083929b6c65af958e6ae</u>	- 0.09168131 BTC	✓
285	2017-12-26 09:37:08	<u>f57fb6976bf7541a06b502</u> <u>981bb8ca723e82bd597f29</u> <u>3660c5c432858ce69d5a</u>	- 0.09457776 BTC	✓
286	2017-12-26 06:54:52	<u>d8c683dc90d3cb2fd057e3</u> <u>3e827d6d42d4d3dfccf059</u> <u>cb0e8e75a1cf6c2e7a24</u>	- 0.10858600 BTC	✓
287	2017-12-26 06:52:46	<u>e24c5160ee5dcce01725a4</u> <u>4dd452d1ddf29dd0f04225</u> <u>462ea6c8842e34b19ab2</u>	- 0.11574634 BTC	✓
288	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdf645b</u> <u>99193be6d229323de505</u>	+ 0.08931958 BTC	✓
289	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.09457776 BTC	✓
290	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.09168131 BTC	✓
291	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.11574634 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7e6f4cbc12f136f41ef4e7de49f29ee934b68d914d9</u>	+ 0.10858600 BTC	✓
293	2017-12-21 06:00:54	<u>9bf984ba0d909ec2e457199f1e68a900ff7b09b65363b5acd09952e1e23408c5</u>	- 0.09800117 BTC	✓
294	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d2d2dae4eb8e2f2b417665aa392ba79dcec84753bc3</u>	+ 0.09800117 BTC	✓
295	2017-12-20 05:30:41	<u>227519ef61d289fa4635900710ee45f8ad0d1fafe9676d8bc420fd0fc242cd74</u>	- 0.08893719 BTC	✓
296	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf60a3ed50f4290edce4332a52254348541417cf3508f</u>	+ 0.08893719 BTC	✓
297	2017-12-19 07:52:40	<u>ff0bd7579db001dda1b009aec2a9569d93dd42401621b52123af05029a3eafa4</u>	- 0.08284735 BTC	✓
298	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4acd4986caf2362cb4a22ca2580b931cb7bb1e588db</u>	+ 0.08284735 BTC	✓
299	2017-12-18 03:41:09	<u>8714e4d68d87341e700ebef2fff618ee8c632e4785628632d51ad3cfa9f5ca4c</u>	- 0.09560212 BTC	✓
300	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7dfc3e4bfb9b550f14df8882245ac7023d33f820bf1</u>	+ 0.09560212 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-17 01:54:17	<u>3770ba47051e63afffc2a362926cd3ec0f4713867bee528a737061eac694cb50</u>	- 0.09613355 BTC	✓
302	2017-12-17 01:23:52	<u>c1b8c00bae72eef97166613bfed2c8f4d6678bec197d68959f2e41f681b5c203</u>	+ 0.09613355 BTC	✓
303	2017-12-16 02:18:54	<u>ed42000ca2abc492e6e2ac5c94dbefc709a719b34ba4e67b6dec790a3d2b3357</u>	- 0.10030622 BTC	✓
304	2017-12-16 02:07:52	<u>10fec6f47b7aa63e9ce748a9752336d111a5792b9d6592b05e8594e7dc83180b</u>	+ 0.10030622 BTC	✓
305	2017-12-15 05:48:48	<u>b8e80ab2f3c69e370c513620ae1a5a3c94af5c259e40433d5cf0ac50baac762e</u>	- 0.10010000 BTC	✓
306	2017-12-15 03:19:34	<u>3effb4978ed791292b19281081b2e1165ae868a874c504c3adfd2512c18fef01</u>	+ 0.10010000 BTC	✓
307	2017-12-14 04:37:05	<u>8ac0dbfcd6faffe85f722237a78caab80d13227ae75d46bb95c6ddbfb73f890</u>	- 0.09696122 BTC	✓
308	2017-12-14 04:21:30	<u>1416152d821b463c95d0883180b84c3ccfa1b36d708c94ea1f98697b779653b4</u>	+ 0.09696122 BTC	✓
309	2017-12-13 04:48:09	<u>fd4dae927266428ae2ef7bb0279de28bb9aae13256652690b34b475d229ab919</u>	- 0.10000050 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-12-13 03:01:25	<u>2a484aff937d23a4690244</u> <u>d73b8e4c2c3754ba2230f1</u> <u>c276365a6db70cbadaa0</u>	+ 0.10000050 BTC	✓
311	2017-12-12 03:50:54	<u>9595ed990cd16df445c05e</u> <u>6f19021817f248685b2b28</u> <u>4f511cf515e837a1206d</u>	- 0.09526465 BTC	✓
312	2017-12-12 03:43:47	<u>98498f02a105102b403bfb</u> <u>6e528d7cdfbdb368785582</u> <u>c0a45a2ed232ed80d21f</u>	+ 0.09526465 BTC	✓
313	2017-12-11 04:14:54	<u>a2ec994fcac79f573b5f65</u> <u>88e347b305582a7a7ea270</u> <u>6229ae853805c1f58902</u>	- 0.09657928 BTC	✓
314	2017-12-11 03:34:23	<u>fedb4bd08f83ce86b005fb</u> <u>fa25efae3fec2a033b5527</u> <u>10a5b246d85ab3b25895</u>	+ 0.09657928 BTC	✓
315	2017-12-10 04:16:40	<u>0f57bceadc393a59006f85</u> <u>836d98f4ca77e41362cd91</u> <u>d5a6f4bc9452b150329b</u>	- 0.09781557 BTC	✓
316	2017-12-10 01:52:45	<u>2eee300d33ef4a49e304de</u> <u>201517e5b0b89134f3013d</u> <u>6e56c27e647bd9d6c21e</u>	+ 0.09781557 BTC	✓
317	2017-12-09 02:53:34	<u>212378b5319de9a7f1a1c9</u> <u>15754f2ac3a26c8ad48483</u> <u>b0ffa1606ab840c27b7c</u>	- 0.10264527 BTC	✓
318	2017-12-09 01:32:18	<u>3a2233d55bfebb989ced42</u> <u>0dfc00eebfe0500ebf1095</u> <u>3fd77508add575481107</u>	+ 0.10264527 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-12-08 03:35:00	<u>f21afa0f2ed2b8836f93ab7824e6960e25bf1c50a62b20c138e62e36a11bd074</u>	- 0.09053776 BTC	✓
320	2017-12-08 03:06:53	<u>6d48048ee9f06bb425c2a7cccb2c0fc3aa0ba916fa77255a18db3f0831abd7eb</u>	+ 0.09053776 BTC	✓
321	2017-12-07 03:13:39	<u>4c9186ba135a229197c33a8e23552074e02f5c9dbdf90e58c7836a1f194a40ff</u>	- 0.09196600 BTC	✓
322	2017-12-07 03:01:30	<u>08a99ec157b53c165222cfbd08b476124bbcb7d994273b5ea35eb8d54c4ec1f</u>	+ 0.09196600 BTC	✓
323	2017-12-06 01:48:41	<u>6f277a83ef0ea4a3b2218506cbb10c6a95af0ba63e6e0f9ca7eb6efc3bbfebed</u>	- 0.09461120 BTC	✓
324	2017-12-06 01:27:45	<u>5720c4b334d6c6a0a59d00accf01cdab967ea021fa52b02046ea50a30d80a99c</u>	+ 0.09461120 BTC	✓
325	2017-12-05 02:44:45	<u>fbeb6d5c791170c25141cc3ba6b731b638f7762658870f11c0312289cb91e302</u>	- 0.09411535 BTC	✓
326	2017-12-05 02:19:20	<u>6eb40120407a58f3bd2b16969d54beb75f1fa520e1115ac4521d1e99784b4d09</u>	+ 0.09411535 BTC	✓
327	2017-12-04 01:17:32	<u>c78713e02711ba91d8fd22c3e91cd78e9c427dda2dd491512441a96d5c5a71e4</u>	- 0.10327876 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-12-04 00:54:58	<u>b073fe1e54af5879772191</u> <u>d9e3cad2eeef78d6b45e99</u> <u>6beffd60f3622508586f</u>	+ 0.10327876 BTC	✓
329	2017-12-03 04:23:43	<u>3edce065ace4440184bf75</u> <u>0ab61b7a3d92030e3ed70f</u> <u>61d6a0a03971740fbd26</u>	- 0.31825580 BTC	✓
330	2017-12-03 03:56:07	<u>365abaeecc8fdfb542933c</u> <u>b510e2abd14446a695600d</u> <u>fbabd4f655c3bc5c6dcf</u>	+ 0.31825580 BTC	✓

* USD values displayed at the time of transaction

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