

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dm22UeNBrX8SuyJ7x7icDXJuWqwkGEFiK</u>
TOTAL RECEIVED	3.98484486 BTC
	250,877.86 USD
TOTAL SEND	3.98484486 BTC
	250,877.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 00:24:01	<u>cf033f6084363261c8ac09</u> <u>e36fb1fd77c4b97fdc8294</u> <u>eb5d4e3745c103e48744</u>	- 0.00001028 BTC 0.41 USD	
2	2020-09-13 10:37:50	<u>0e8d39413ae47aa73e3f8f</u> <u>9bc422152d209fb31a270e</u> <u>d6a38d63b24fa8008fca</u>	- 0.00001597 BTC 0.16 USD	
3	2018-05-09 05:34:58	<u>49f2d0197e888ab8d5a235</u> <u>37b614c462432c6a385d9e</u> <u>b73f19c6b110d359efd6</u>	- 0.00624260 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-09 05:34:58	<u>49f2d0197e888ab8d5a23537b614c462432c6a385d9eb73f19c6b110d359efd6</u>	- 0.00791574 BTC	✓
5	2018-05-09 04:42:15	<u>339ea3a1bfc4adae5acc14ba3fc90beb314d39976d1d576b15b0fa1e2999fff4</u>	- 0.00646469 BTC	✓
6	2018-05-09 04:42:15	<u>15cd34b1ce4e3039fc8dfcf8b0e7df7271c7cabfb0de3b4437631eb7a98b173a</u>	- 0.00753975 BTC	✓
7	2018-05-09 03:11:23	<u>335854167583ffb5639e2fbcbf1225e8e3b551d99e218cc19bab71657eebb778</u>	- 0.00825532 BTC	✓
8	2018-05-09 02:07:31	<u>7c2b847ac2e2d6b7225c2e79eeca6153e10a4bfeeeb99ea35c9f458cc1a7b599</u>	- 0.00637044 BTC	✓
9	2018-05-09 02:07:31	<u>7c2b847ac2e2d6b7225c2e79eeca6153e10a4bfeeeb99ea35c9f458cc1a7b599</u>	- 0.00775944 BTC	✓
10	2018-05-09 01:10:06	<u>a7f28c09e733a6498ab5f7cf48e61db47a69c187ea731443cd62531a271d34d5</u>	- 0.00814732 BTC	✓
11	2018-05-09 01:10:06	<u>d85e8f1ca9aaa44d180daf a10729505be1611a57df4928fa68c0496ffe954470</u>	- 0.00703254 BTC	✓
12	2018-05-09 00:37:15	<u>282930e97a05ae604791b9ea49de0177f9beebba7dadcc55a41ee3a9cf0044b8</u>	- 0.00910216 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-08 23:46:37	<u>edfc4d94eb9d19131ec112</u> <u>71ef5413f62fcf206ff84d</u> <u>36bc8d73ca56b5f3d8b4</u>	- 0.00515675 BTC	✓
14	2018-05-08 23:46:37	<u>edfc4d94eb9d19131ec112</u> <u>71ef5413f62fcf206ff84d</u> <u>36bc8d73ca56b5f3d8b4</u>	- 0.00962208 BTC	✓
15	2018-05-08 22:28:20	<u>0a9dbc990b789a6f398117</u> <u>6a9de1ffd180ec445dbe8b</u> <u>ef1030d3add888170bae</u>	- 0.00547391 BTC	✓
16	2018-05-08 21:50:15	<u>559788ae42e8fbfb4bb2f</u> <u>9fe8816a936fec98547f3f</u> <u>c858acaaa967c646b079</u>	- 0.00503815 BTC	✓
17	2018-05-08 21:50:15	<u>84c5f57b02cc5e869646e2</u> <u>5b8837bead92d943e57801</u> <u>e1ff1aac37d584beb48b</u>	- 0.00517573 BTC	✓
18	2018-05-08 21:15:04	<u>ad49316b96b87911426fa7</u> <u>ceeb7a754f9bb162eb8cc0</u> <u>5d8ae21fb7a9db9b415f</u>	- 0.00545880 BTC	✓
19	2018-05-08 20:32:09	<u>567297a806fbfd5e26fa68</u> <u>0c123d142d9c1ade8b64fb</u> <u>fe8c8a5fc2fc7f9ab511</u>	- 0.00503956 BTC	✓
20	2018-05-08 20:32:09	<u>e78fa15eeb0d07a6dd628b</u> <u>17c5601b4462e07ed41601</u> <u>d3ef30cd716d6f268452</u>	- 0.00514614 BTC	✓
21	2018-05-08 20:10:49	<u>d28c3deac693eaddc482ce</u> <u>e1a9c300a8e3ce4506c39f</u> <u>01708254dd1547206baa</u>	- 0.00556184 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-08 19:32:07	<u>521e861ecd6b1b262674e600b2b241efadd212dd7a75d50d9a3a401564cf6b6e</u>	- 0.00525770 BTC	✓
23	2018-05-08 19:03:48	<u>2a518263df3a29ae7d2f013e63a7556983950e09156c6a387a4409b695c91e7c</u>	- 0.00512025 BTC	✓
24	2018-05-08 18:47:47	<u>79ec9c99d6c69ccf7ed24cf7f47066cc8d5770953070dff7373bff025448d77c</u>	- 0.00512483 BTC	✓
25	2018-05-08 18:47:47	<u>1c05484aaa6f831f5ac1f94ea59694d7b2bba120c2b9a56ef6393ee37f60a93c</u>	- 0.00956250 BTC	✓
26	2018-05-08 17:39:37	<u>ae88946100cd471e8253f6aae0bc13521ac9054188a90c1b52c8bc769f1176fb</u>	- 0.00574752 BTC	✓
27	2018-05-08 17:01:03	<u>ffb6cd1b9ca222b51726d126fa18b752f509f3941ac5a9b732180ab7852b83f6</u>	- 0.00543122 BTC	✓
28	2018-05-08 17:01:03	<u>f28bf50e285ee5bf776fcd980b51603baa7c2cf69bc51bc5b5d4d12fb6728cd7</u>	- 0.00529315 BTC	✓
29	2018-05-08 16:31:34	<u>03c5cd6c892faed6fc6788f457cf5f69bbf1b6d62f37fd02f8a51b6569d8cb64</u>	- 0.00531939 BTC	✓
30	2018-05-08 16:31:34	<u>d95fafd3c2f0305423889cc97e6d6883cd197824ba0621fd158dd4a5588b8ad3</u>	- 0.00584304 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-08 15:38:37	<u>ac321b4c3515b5987e3c49</u> <u>485cefe4b4f569554372b7</u> <u>aa5fcd15f3c1a74060b6</u>	- 0.00558323 BTC	✓
32	2018-05-08 15:38:37	<u>51b2e116c33f5c2d9fde26</u> <u>561403d7ec0a14befd117e</u> <u>8364aa5d3a626f53dc98</u>	- 0.00630059 BTC	✓
33	2018-05-08 15:38:37	<u>51b2e116c33f5c2d9fde26</u> <u>561403d7ec0a14befd117e</u> <u>8364aa5d3a626f53dc98</u>	- 0.00585386 BTC	✓
34	2018-05-08 15:04:30	<u>14fa64a3c8a749f80579b3</u> <u>4a157117944c9e93cfe727</u> <u>429702a7dd5a7594652c</u>	- 0.00590250 BTC	✓
35	2018-05-08 14:59:06	<u>0acf8cb65edcf2d5266522</u> <u>19e88274550103f56443e7</u> <u>28a9a17699013158b5d3</u>	- 0.00625521 BTC	✓
36	2018-05-08 14:12:57	<u>49f297c81d5ec63c707d92</u> <u>b268288d70805a3a520335</u> <u>8c9a6193dae1c0a3b37a</u>	- 0.00582448 BTC	✓
37	2018-05-08 13:22:03	<u>2f5951b334e3ef2fbecb6f</u> <u>108c98dae4108cd63f89f7</u> <u>7c659a2ca994c9f5a3c4</u>	- 0.00584720 BTC	✓
38	2018-05-08 12:44:42	<u>44249f43c54ad84a5704cb</u> <u>9f56c7a36359c9d30411ab</u> <u>c940b411c81e5644b681</u>	- 0.00628830 BTC	✓
39	2018-05-08 12:44:42	<u>44249f43c54ad84a5704cb</u> <u>9f56c7a36359c9d30411ab</u> <u>c940b411c81e5644b681</u>	- 0.00570336 BTC	✓

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40	2018-05-08 12:11:13	<u>e6c0b3983dabf953699946</u> <u>3f3beb7ccd0c3da13c6979</u> <u>ab9e55ccfc53ad7a5f53</u>	- 0.00603008 BTC	✓
41	2018-05-08 11:06:25	<u>d69dd526b26e0a50b16adc</u> <u>656fc0c05debcf5614d11d</u> <u>ba699d3ae1c5ed0676c0</u>	- 0.00679157 BTC	✓
42	2018-05-08 11:06:25	<u>d69dd526b26e0a50b16adc</u> <u>656fc0c05debcf5614d11d</u> <u>ba699d3ae1c5ed0676c0</u>	- 0.00619721 BTC	✓
43	2018-05-08 10:36:41	<u>2c53bf2d747f81b7db0ebd</u> <u>ab735dc0f8949ed5623340</u> <u>fe1a8441574fcc97e7e1</u>	- 0.00647528 BTC	✓
44	2018-05-08 09:13:29	<u>54c691bcf8e4094718e43e</u> <u>bd119dfe6b4ba9bb6f9a7f</u> <u>18a86c8364ade6fc44b9</u>	- 0.00754940 BTC	✓
45	2018-05-08 09:13:29	<u>54c691bcf8e4094718e43e</u> <u>bd119dfe6b4ba9bb6f9a7f</u> <u>18a86c8364ade6fc44b9</u>	- 0.00662954 BTC	✓
46	2018-05-08 08:04:24	<u>df3ce65645f3dec7a1c70e</u> <u>431fc01d6aa144d4330650</u> <u>b6fa54d21c0a14c6f9d7</u>	- 0.00745700 BTC	✓
47	2018-05-08 05:31:44	<u>210cea5d68c06147a55431</u> <u>48fd2b1434acc0072f9859</u> <u>94fc052df400a0177fd8</u>	- 0.00798662 BTC	✓
48	2018-05-08 05:31:44	<u>210cea5d68c06147a55431</u> <u>48fd2b1434acc0072f9859</u> <u>94fc052df400a0177fd8</u>	- 0.00749086 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-08 05:31:44	<u>850e46821aa481b3c5b8af</u> <u>8fde48555e13887b4c067a</u> <u>15d467ca2601d345ddd3</u>	- 0.00741150 BTC	✓
50	2018-05-08 04:48:11	<u>f15f16ec11c8aff174d746</u> <u>6061aa9029c0ca73c8119b</u> <u>539caa0c59236081481c</u>	- 0.00789744 BTC	✓
51	2018-05-08 04:48:11	<u>f15f16ec11c8aff174d746</u> <u>6061aa9029c0ca73c8119b</u> <u>539caa0c59236081481c</u>	- 0.00735046 BTC	✓
52	2018-05-08 03:04:41	<u>47718322c1ebbb5aa3721c</u> <u>65d5bcd7e08338bd4dadf0</u> <u>14edd03fe39cf662f53d</u>	- 0.00738549 BTC	✓
53	2018-05-08 02:00:48	<u>318206836e52341f4d421b</u> <u>7c6c88cfd5773d55f2e330</u> <u>5b4faffc809595f7f88d</u>	- 0.01504785 BTC	✓
54	2018-05-08 00:41:52	<u>c0b8d23883fba1f69cd110</u> <u>78599a19906f896e1aeb1b</u> <u>3ce23cb321e10bb5bc8f</u>	- 0.00715149 BTC	✓
55	2018-05-07 23:05:29	<u>891350b9c950b96f36de32</u> <u>7938696cb10b7f95ded331</u> <u>0114b95394590043deb4</u>	- 0.01449805 BTC	✓
56	2018-05-07 22:08:54	<u>370c540a2380e83209a994</u> <u>14046dfc361b2416b06c94</u> <u>cca93a268eef2161b6f1</u>	- 0.00713929 BTC	✓
57	2018-05-07 20:31:20	<u>f40779ef69adb4343ebaba</u> <u>7bca439dbde16b29762153</u> <u>a0a955951ec7832f147f</u>	- 0.01486259 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-07 20:06:32	<u>88c8b6982c201aac8694c6</u> <u>33cfb2f919c58aef1d598c</u> <u>741ef82caa36839c7c63</u>	- 0.00719945 BTC	✓
59	2018-05-07 19:04:45	<u>bb5308d17ae9b48a1ba5d2</u> <u>0f4262b10b860e40f1ea78</u> <u>a77768eba0dfb220e46c</u>	- 0.01543925 BTC	✓
60	2018-05-07 18:38:00	<u>bb10397801eab2cfc328b0</u> <u>2094e82f5ba1fce5ca3deb</u> <u>592a1b77db9e652c179d</u>	- 0.00761251 BTC	✓
61	2018-05-07 16:36:02	<u>a9004218f191048c82585c</u> <u>b2df015b3834b3c7fa8576</u> <u>77e9a7e552766830ec2f</u>	- 0.01647489 BTC	✓
62	2018-05-07 16:15:32	<u>5c9111f0ae22408273c23e</u> <u>03ecc5225281d30f25d729</u> <u>753fa1c375c15195761b</u>	- 0.00790032 BTC	✓
63	2018-05-07 14:39:00	<u>bf063660de3affa3c7f094</u> <u>9178a0d8568b6463c04f06</u> <u>85c7bbdebab494606da2</u>	- 0.01633117 BTC	✓
64	2018-05-07 14:03:54	<u>50607f0dbcc4277bee1dcf</u> <u>88ccf3cf2e5cfbd4f9fce1</u> <u>c3e7c9048cc76f948180</u>	- 0.00774491 BTC	✓
65	2018-05-07 13:04:50	<u>7baa881247ee3ed1a8bc89</u> <u>238362a18f21b7fba2e066</u> <u>777a63da9d590e95bea0</u>	- 0.01487776 BTC	✓
66	2018-05-07 13:04:50	<u>5e728be41005354cf72f21</u> <u>9e89d3f0a1befaa372de44</u> <u>b3e9c5bcc61fd5c85b37</u>	- 0.00740418 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-07 13:04:50	<u>bee3128931c895c6a8a7b7a7ae84ca10998587218a5a4c5ecac9275999a53b89</u>	- 0.01579547 BTC	✓
68	2018-05-07 11:27:31	<u>f52176fb1cfaf3899654576ae522bf89fabd87828c3aa187c6d4fcd77895d392</u>	- 0.00522228 BTC	✓
69	2018-05-07 11:27:31	<u>c4374a55e28afd44449e1ba33c3d9e19f5255be9543a09722071e66841c506b1</u>	- 0.00729032 BTC	✓
70	2018-05-07 10:05:30	<u>ebccadbcf9675744ee3acf3b343afb2d5ebb4247b64f3fe85d61b5b9ff2d71ac</u>	- 0.01482286 BTC	✓
71	2018-05-07 09:39:54	<u>ff2b7c156246b5f5e571c3dec606973620d9931a80d4fbd1fe59f8cc7979c734</u>	- 0.00739707 BTC	✓
72	2018-05-07 09:08:55	<u>f597ca13bb5a7cdf28729bd54e0a189583bda3d01cbe5d3dc82e1aa3fff65104</u>	- 0.01496746 BTC	✓
73	2018-05-07 08:02:04	<u>86ff2da6b7984a450402996837fc628fc61a682a5667239a021c1e2e349f969f</u>	- 0.00725239 BTC	✓
74	2018-05-07 07:04:35	<u>00a41cc7845eab72b2c2522d33a70ba77c3e387bbf26f58389a93dfc9d5a7d59</u>	- 0.01460467 BTC	✓
75	2018-05-07 05:08:43	<u>52a9d22b351af088f0ab95d01eb7fbc4dbbba21f4ac3398d54a59bf6b2a7b163</u>	- 0.01342024 BTC	✓

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76	2018-05-07 04:46:19	<u>4769084f8cf9289fe9f2c596e59feb0b44c78db3f1db213c93e5cb6b69bfe0a1</u>	- 0.02784400 BTC	✓
77	2018-05-07 04:46:19	<u>4769084f8cf9289fe9f2c596e59feb0b44c78db3f1db213c93e5cb6b69bfe0a1</u>	- 0.01342024 BTC	✓
78	2018-05-07 04:46:19	<u>4769084f8cf9289fe9f2c596e59feb0b44c78db3f1db213c93e5cb6b69bfe0a1</u>	- 0.01201162 BTC	✓
79	2018-05-07 03:05:22	<u>f651274cce04b267010a9f1f6bdd8b22f85bed993ecc1bdc46caf5241b6a264</u>	- 0.01342024 BTC	✓
80	2018-05-06 17:40:09	<u>f0dc7be53a708a8f90ce3fd8fd3dd6a5a959c85ebdd76e86b033b869e8fe6003</u>	- 0.00549857 BTC	✓
81	2018-05-06 16:34:27	<u>2865dbe6c590854ae8c0d6f1f0cbdd5186f4d712cf9e6320a0f942aebc979fa7</u>	- 0.00673557 BTC	✓
82	2018-05-06 14:32:01	<u>9076fbee9c4e8afa2fce0dd609d1880a02f921bed6cb a17d7e24ee3ee310365f</u>	- 0.01930992 BTC	✓
83	2018-05-06 13:32:17	<u>2e8738303e646cdd8ec0b9e6586756bd23c3802f7f871ec2cc63c9e8e8534b72</u>	- 0.01953014 BTC	✓
84	2018-05-06 13:02:48	<u>753eedbe13a1cfd96cb5bf71f868350527a46a5528c5d77810f01fc4d89fb05b</u>	- 0.01597640 BTC	✓

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85	2018-05-06 13:02:48	<u>753eedbe13a1cfd96cb5bf71f868350527a46a5528c5d77810f01fc4d89fb05b</u>	- 0.01028000 BTC	✓
86	2018-05-06 13:02:48	<u>aad09e519248f9298c2d28c65ef6bfffec76d7af0c5379e4d591fc98b927179ac</u>	- 0.03605620 BTC	✓
87	2018-05-06 12:20:17	<u>077f8fd08e3bf47a02117e4a82436b0393a1a8552e6258f64878ee95d6a9e800</u>	- 0.02018137 BTC	✓
88	2018-05-06 11:01:49	<u>a71382714652bb752bf367174a1531fd7fcefa0d85e56c33655c9b0c19401c5a</u>	- 0.02077003 BTC	✓
89	2018-05-06 10:40:29	<u>c17f7fea65f7e1802d7059003d0f1a908f6bbe3030e056226decb85e490c4ca7</u>	- 0.04402960 BTC	✓
90	2018-05-06 10:15:49	<u>81b916a02b74f6c20c0624ad473a998bcfcfdaded18a01278fd137ee33db435</u>	- 0.02072736 BTC	✓
91	2018-05-06 09:06:43	<u>27e986e57307b8b7cabdce9e4abcd8605a95e98437602bd34a81ead3960db6ff</u>	- 0.02109028 BTC	✓
92	2018-05-06 08:13:21	<u>2f9d4d604a3df2e5fffaba84a5a9076101c4281e451e59a10985d9bca23c88ac</u>	- 0.01837586 BTC	✓
93	2018-05-06 07:36:02	<u>175cf5ce5635aa44dca2713807e7e72e2a3c7f7153c151b485f0ca2802a6011c</u>	- 0.02068780 BTC	✓

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94	2018-05-06 06:01:20	<u>18d84f183c810b038eb837</u> <u>0ec7fce74a2c7ce9052193</u> <u>5aeadccc7a9b6b2a5955</u>	- 0.02109960 BTC	✓
95	2018-05-06 06:01:20	<u>18d84f183c810b038eb837</u> <u>0ec7fce74a2c7ce9052193</u> <u>5aeadccc7a9b6b2a5955</u>	- 0.04364540 BTC	✓
96	2018-05-06 04:34:00	<u>41daae87ff78a0e34f8a92</u> <u>c7632152cccaec6b571813</u> <u>916ee3470297090ad55b</u>	- 0.02176659 BTC	✓
97	2018-05-06 02:32:09	<u>046712c7eb758bb19e927e</u> <u>7d4f8399c8e80916ffeeb5</u> <u>5b79478174ac1e521d93</u>	- 0.02165213 BTC	✓
98	2018-05-06 01:03:12	<u>47e9ab8cf40e08f9f491d6</u> <u>262181a41da7584c9fa679</u> <u>21a1025704168dc2bbfb</u>	- 0.02161909 BTC	✓
99	2018-05-05 23:31:15	<u>1c2b372b1d8a49c10a7e95</u> <u>6eab9ede1a25a1ed08ea89</u> <u>ca522718c8b9b63346be</u>	- 0.02550414 BTC	✓
100	2018-05-05 22:21:45	<u>70b74df771b7beeec1b822</u> <u>6f1d3e2f266f23ccdebb42</u> <u>d9a5f2a39b1c0ebd25fd</u>	- 0.01176080 BTC	✓
101	2018-05-05 22:21:45	<u>70b74df771b7beeec1b822</u> <u>6f1d3e2f266f23ccdebb42</u> <u>d9a5f2a39b1c0ebd25fd</u>	- 0.01834196 BTC	✓
102	2018-05-05 20:35:27	<u>3d47dbf0a65c23c9c74713</u> <u>bc891b550d525cae4affca</u> <u>100228f217adf11cd784</u>	- 0.02568682 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-05 20:35:27	<u>4dd200c0899542c12391f5f6c24b28aefbab096a00b424d6dfb24aac54607980</u>	- 0.01832614 BTC	✓
104	2018-05-05 17:39:14	<u>0672e6e04711ccee6a5c7e1dbc60117ff6382a33644d66b4d0c4417f56219b4e</u>	- 0.02595479 BTC	✓
105	2018-05-05 15:07:46	<u>f1b5b2f35c6683f7a40bcb8fc67f466348383cc9de1ee4115662baa2f3b7654d</u>	- 0.01786284 BTC	✓
106	2018-05-05 14:12:02	<u>ea9b415d5a7c94dbb7590b88376a200c7c0f442f4cda f1bc39f4792dcb21143b</u>	- 0.02619965 BTC	✓
107	2018-05-05 12:04:13	<u>2cba96ecabda2a75d39c986695ccebdb6efed938acb94cdd3030423dd188b333</u>	- 0.02651380 BTC	✓
108	2018-05-05 11:40:43	<u>cad22c5eddc4eb11bb43898c520fcd44997cdd36648ae9e46fe4f69c1395f43f</u>	- 0.01783572 BTC	✓
109	2018-05-05 11:40:43	<u>cad22c5eddc4eb11bb43898c520fcd44997cdd36648ae9e46fe4f69c1395f43f</u>	- 0.01003634 BTC	✓
110	2018-05-05 09:14:40	<u>1062bbe62de6349bf84b6088a9a7bf91121d1cd1f672ccc711c1e3a76881899c</u>	- 0.02674497 BTC	✓
111	2018-05-05 08:42:07	<u>dcc41c71d1d82a2a8b0f4ee0ef6862d76fb191a3367e7f96510e062d8879910b</u>	- 0.01796002 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-05 06:06:03	<u>6fd79f528620afe8da2bab</u> <u>5f1ea192e7ff17650fb1cb</u> <u>1a8187c374fb7ff08189</u>	- 0.02666288 BTC	✓
113	2018-05-05 04:33:19	<u>a0f64a4a6a62d8e2eddba2</u> <u>b1f69f361542c02167da98</u> <u>38f400845bf25e9e5b1d</u>	- 0.01772498 BTC	✓
114	2018-05-05 03:51:40	<u>16afa6d6ae91263a1d30b5</u> <u>f8287c84965de3508576f9</u> <u>531e2b143398e25e1722</u>	- 0.02664147 BTC	✓
115	2018-05-05 01:35:08	<u>3dda6a11373fe4963dcad2</u> <u>49dc4468b3d5f8fe72ea14</u> <u>8ac947b4f5ff09c8aea1</u>	- 0.01289995 BTC	✓
116	2018-05-05 01:20:26	<u>33dc6d61d43a8c37202858</u> <u>8feec42cc3b2913075368f</u> <u>5596796569a3f4a45646</u>	- 0.02591508 BTC	✓
117	2018-05-04 16:31:48	<u>2eb65e88e624571912df84</u> <u>30c6cfd21cbbbe0241a4c0</u> <u>91a733d3b3de92e283ce</u>	- 0.02476800 BTC	✓
118	2018-05-04 14:00:51	<u>d2981bf0e2da0cdb7cb248</u> <u>01c03f954978f02760fba8</u> <u>26858d038b4bd4a3d600</u>	- 0.02652178 BTC	✓
119	2018-05-04 11:13:33	<u>b6b67ca648472760ccfd11</u> <u>440022292c48bbc423346f</u> <u>a505ac332ecc39da5f62</u>	- 0.02723330 BTC	✓
120	2018-05-04 09:37:52	<u>2041c3a8961b4311d013ae</u> <u>b32f3e356ecb8eef8221ac</u> <u>522e1a27053654042487</u>	- 0.02755743 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-04 07:54:10	<u>c0cffe8837bcd5156c20fb</u> <u>b03e7139e4b35b5269fc8d</u> <u>5c576958f867e27e2c65</u>	- 0.02766553 BTC	✓
122	2018-05-04 04:53:40	<u>b9fcfbcf7cfe39a4c8ed2b</u> <u>2269ca1fed1de9c237c51b</u> <u>392d5ce2808b94441e43</u>	- 0.02796220 BTC	✓
123	2018-05-04 02:12:24	<u>d44537830d5edf089024d7</u> <u>8dd07f135aa8eb003f9f77</u> <u>2087416337bd5aa7c0ed</u>	- 0.02781763 BTC	✓
124	2018-05-04 01:45:49	<u>7b0424f83f27ef7b12b7d8</u> <u>9657f45b4a709a92dac61e</u> <u>ad5c782e001102607848</u>	- 0.01835262 BTC	✓
125	2018-05-03 23:34:59	<u>76f37649d89c1c0267315f</u> <u>c84abd5d0d73773a1fd68f</u> <u>e43573f9c71a935c3869</u>	- 0.02698176 BTC	✓
126	2018-05-03 23:27:55	<u>397220b1e0b7e57a7933ac</u> <u>45c9024d5c5afc74dd5e59</u> <u>6df25d1906ac36dd9c24</u>	- 0.01360783 BTC	✓
127	2018-05-03 21:38:44	<u>a18ab9e5b4ecbd12f8b800</u> <u>667ee59b580766d1aeae0</u> <u>71232b35bf3054c81455</u>	- 0.02745231 BTC	✓
128	2018-05-03 18:43:03	<u>bd5da0b9c0c02f90863831</u> <u>8aba799478ca6b7701be68</u> <u>2aa0024e773a6bc7cff6</u>	- 0.02827602 BTC	✓
129	2018-05-03 16:41:56	<u>70f1641c40da3bf19f226a</u> <u>5d36f820978a25ebf66e8c</u> <u>8e6eef6986f70a1d9668</u>	- 0.02773529 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-03 16:05:00	<u>e2651d87c492ae104e251a60448c57fa97a002f6d1e227de4fded2beffb20c22</u>	- 0.03887362 BTC	✓
131	2018-04-24 08:38:22	<u>ece1c6621cceac5b8c3e58e54a8a5f9938c876b10c4d9dadddf2101752739527</u>	- 0.05833131 BTC	✓
132	2018-04-24 02:21:55	<u>97d3173c2d24a656cd324d9518c5f81f7ffaed7e45d81a1b66bade29c290b741</u>	+ 0.05833131 BTC	✓
133	2018-04-11 01:39:15	<u>a5e15edbd368de95760382f174b4e8338262babf7c524bb183f588a1bb1afc9e</u>	- 0.05186590 BTC	✓
134	2018-04-10 03:04:58	<u>62c8bfca34c8db46991aa95c7c74c07be12906b0f229885a6531b0cf2339eeb5</u>	+ 0.05186590 BTC	✓
135	2018-04-09 19:01:05	<u>2c8021bca8980318a32348c0a0ed3e10a6d74c5448b1afc09e0da91aeae7c554</u>	+ 0.00624260 BTC	✓
136	2018-04-09 19:01:05	<u>e10e444fa5e175b32e93d5db0b521eccb92d1cc87f2ccefeeb062c34374f8db7</u>	+ 0.00791574 BTC	✓
137	2018-04-07 13:52:13	<u>db62ab625aa333a628041c8b414288bb886d7fb4baadfcf1c58a152f166b4957</u>	+ 0.00753975 BTC	✓
138	2018-04-06 20:13:43	<u>0674536a19ec92422208237ccaf8e4368a52c75af3d7292428c2d2c7e7f601c1</u>	+ 0.00646469 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-05 17:43:05	<u>7d58987c492dcfcab36657</u> <u>9af66d47610f94aaf9eadb</u> <u>2a08d70cb68349e83d8c</u>	+ 0.00825532 BTC	✓
140	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd5</u> <u>5481e35f5f1a55d2aede58</u> <u>3da877d80e6795a2afa1</u>	+ 0.00637044 BTC	✓
141	2018-04-03 10:43:01	<u>8c8be31046b8dc1423484e</u> <u>def046a20aff7d9244b3e7</u> <u>062c199d44440030c998</u>	+ 0.00775944 BTC	✓
142	2018-04-01 09:13:36	<u>09919f2698fb2e8207bae1</u> <u>047fa71c3f31ca5b7ea792</u> <u>c4df2de5e9860c28a683</u>	+ 0.00814732 BTC	✓
143	2018-03-31 10:50:38	<u>ac0b6853d23873c64e0a40</u> <u>c48f5fcf123df07f1119d5</u> <u>59898ce3eda574bda65d</u>	+ 0.00703254 BTC	✓
144	2018-03-30 12:26:02	<u>088d5a309a2bbff1caa9a4</u> <u>dba34951c0d060ab9e8d74</u> <u>9c99009b414f4607a673</u>	- 0.05260670 BTC	✓
145	2018-03-30 12:26:02	<u>dae2e59f9135f81acc504d</u> <u>ebf54be148783f6245963e</u> <u>fd4106e1865affab3bef</u>	+ 0.00910216 BTC	✓
146	2018-03-30 02:08:52	<u>87625475795374398973a5</u> <u>151f2855604b9c6ba3ace2</u> <u>1009bf74b7afd2b4c593</u>	+ 0.05260670 BTC	✓
147	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89f</u> <u>ba5e184c182bfeb66c0256</u> <u>b268847a3070c5b9a700</u>	+ 0.00515675 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-29 00:52:03	<u>b604d25a130a31f5e0ed9b82ec95374d13ebf049e85b636ffb08995863b3eb4a</u>	+ 0.00962208 BTC	✓
149	2018-03-26 10:02:10	<u>fd7737ae0049b398987896db0634f7ce5e499e8b96738c84947ec4248f8372cc</u>	+ 0.00547391 BTC	✓
150	2018-03-26 10:02:10	<u>15cc129bdf62159b17bce64d44b18d003ef626e4ee4baf245043c2e36dac61f2</u>	+ 0.00503815 BTC	✓
151	2018-03-25 22:20:01	<u>8bd95916956398614b108457818d8f230c5725ee65e0da505229b236f913f8b9</u>	+ 0.00517573 BTC	✓
152	2018-03-24 07:17:23	<u>a8b8fdb89940451bf3efb93910f63a9048631c7471fcd5097dc99d0b24a5ea4</u>	+ 0.00545880 BTC	✓
153	2018-03-24 07:17:23	<u>0bc7e6a7a6986808b27d28490d082af1980c12fdc12863e0be76206589588c27</u>	+ 0.00503956 BTC	✓
154	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad9aa8896b04cab36eb94c34454fd5e827877576b5ca</u>	+ 0.00514614 BTC	✓
155	2018-03-23 03:32:12	<u>7ae8e8c38a9f441b6f85923de36c8cf1101e0073c193805562b5a7e7fb36566d</u>	- 0.05297785 BTC	✓
156	2018-03-22 19:28:50	<u>a7ee173b9fc3cda7eee8b7dca9bbe0954e4142354b6e4f98ac87aa889350e2b0</u>	+ 0.00525770 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00556184 BTC	✓
158	2018-03-22 03:52:11	<u>4ca4de0f2f32b5d473f1a1</u> <u>4408b3774df74ad5ac5156</u> <u>1b0b344f1be0f2049a95</u>	+ 0.05297785 BTC	✓
159	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00512025 BTC	✓
160	2018-03-21 00:09:51	<u>a19a6c34759a315b50b542</u> <u>2ec0dcdb41536a2abadd6e</u> <u>ea10c701c71cccc64465</u>	+ 0.00512483 BTC	✓
161	2018-03-21 00:05:58	<u>24c29f56d02a59087d849c</u> <u>b91c78bdb4901ee0e38212</u> <u>9dc39525c3ac5cff1126</u>	+ 0.00956250 BTC	✓
162	2018-03-19 01:47:37	<u>e99c4d032af080c1253dac</u> <u>a02ce59ec23aadb3e2f600</u> <u>51fe6ee3c45601865c65</u>	+ 0.00529315 BTC	✓
163	2018-03-19 01:47:37	<u>c661e23f1290ad86b26853</u> <u>a57d97124f8e317bb6945d</u> <u>81ab4852cc160f167749</u>	+ 0.00574752 BTC	✓
164	2018-03-18 17:25:35	<u>d88da73a272ed0eaba8396</u> <u>90948ee3e80b731539f6ad</u> <u>e9e8895655c2afc61f95</u>	- 0.05073914 BTC	✓
165	2018-03-18 02:44:38	<u>5baa95c40ac2624fbe291e</u> <u>3c185e6ce406b43f3d3acb</u> <u>985232b944e71d3c972a</u>	+ 0.05073914 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-17 15:15:42	<u>8b01167691347e4052ceb96252d5a20063bdc1ff9c9ac999e74236846c1b58ae</u>	+ 0.00543122 BTC	✓
167	2018-03-17 00:52:05	<u>b14672c65a72b0f9251ab97ea218318d1aaf3fdc6ac2996dc351847ce3a2a013</u>	+ 0.00584304 BTC	✓
168	2018-03-17 00:43:13	<u>00225fd5926224bb7053bc4ab559b335e31646b136369a92256998fe1d78e518</u>	+ 0.00531939 BTC	✓
169	2018-03-15 22:47:32	<u>34b3a7f582d1418ac0af0ffcd8380b0eab3ead44749a2b41203815079e95ae9e</u>	- 0.06311609 BTC	✓
170	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b65e072e3038f2cd2e48163037aeca82f569c439c56</u>	+ 0.00558323 BTC	✓
171	2018-03-15 06:01:27	<u>524a4b17a42496347b3c08b33d9ad38e0819bd5235e296db49e3e4dfdfa75e71</u>	+ 0.00630059 BTC	✓
172	2018-03-15 05:31:32	<u>2c764be0dc3915a7e1f6e7880c8d6593e4173037e1348a61b5edd602ad1b87f2</u>	+ 0.00585386 BTC	✓
173	2018-03-15 02:25:37	<u>3e76d2168fe6de196462aad5cabde696c659f42ce5d8a4bc42e3d4f845bcac97</u>	+ 0.06311609 BTC	✓
174	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c0aaa111c455a19ce9b3db59dee820dccb92b03505c</u>	+ 0.00590250 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-12 23:08:17	<u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u>	+ 0.00625521 BTC	✓
176	2018-03-12 23:00:48	<u>93e57e7278c484142ecc2b</u> <u>1e52e2d1733959346c4b71</u> <u>136b9e9beccc8e4a3769</u>	+ 0.00582448 BTC	✓
177	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00584720 BTC	✓
178	2018-03-10 23:13:55	<u>15dd8436858201ff93dfa8</u> <u>23871ba7ad2562ff0d50a9</u> <u>38bf0590bce0fdbcb81aa</u>	+ 0.00570336 BTC	✓
179	2018-03-10 23:13:55	<u>1a938e5983bdfa95942e7d</u> <u>76a18cbe47a5f3f9c694b9</u> <u>3f49fccfb6feec3511d6</u>	+ 0.00628830 BTC	✓
180	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00603008 BTC	✓
181	2018-03-09 01:31:57	<u>0d164db8761b99a5c4d70d</u> <u>a11fff050e92250e43a8c1</u> <u>77045a18ab2474fb3113</u>	- 0.05086083 BTC	✓
182	2018-03-08 19:45:28	<u>3bf3f80da8fc1daa8ab4e4</u> <u>649982b81248f387d1d275</u> <u>b97096bec1ca44356010</u>	+ 0.00679157 BTC	✓
183	2018-03-08 19:39:04	<u>49f4c044ad60865c4c98af</u> <u>ece67d9b4d6371a0b174a7</u> <u>6bfea6ef219029db448b</u>	+ 0.00619721 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-08 02:06:14	<u>f3271c0fa5a734ff6784e374a250e254d80a299d692c977fa0d3ada31c00a754</u>	+ 0.05086083 BTC	✓
185	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b58a4b4a330028b5c28938c665d2ba9bb77a5969e2c</u>	+ 0.00647528 BTC	✓
186	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f364ef5ed380342ed7591d8bca342938ec5858389187a</u>	+ 0.00754940 BTC	✓
187	2018-03-07 05:19:39	<u>5439241c1907405ee220446b3c8a1ad3d6467c60c6cdc7597c6f3ddaeee8ffcb</u>	+ 0.00662954 BTC	✓
188	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a1fd632d1fb777c6298f2020653254efe3e3eb9b37c</u>	+ 0.00745700 BTC	✓
189	2018-03-05 03:16:51	<u>deb782a6b4f66a1de06da5a5318a9b09cbc9a215a4f06e802228675c425abc81</u>	- 0.08213317 BTC	✓
190	2018-03-04 07:13:48	<u>6a0ce3ec6fd7f4c68e0c0a025b054e56f5706087bd80a6111bbf37e947a51419</u>	- 0.05524229 BTC	✓
191	2018-03-04 04:55:52	<u>f021b774e2c4956415d89a86f45507e259e5026882d3bc26071769dca8946e91</u>	+ 0.00798662 BTC	✓
192	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3caa25eb778c0ee29ddef932808d478481502d2d74f</u>	+ 0.00749086 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-04 01:42:36	<u>01c0bca2e3b5a1e562cefa</u> <u>9f865f668fc39e9d483dbb</u> <u>129f2bd5f5bd2a78258a</u>	+ 0.08213317 BTC	✓
194	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u>	+ 0.00741150 BTC	✓
195	2018-03-03 02:23:37	<u>c76a85bc896b5c3831f1ad</u> <u>7dc04fe8d644cf337d7459</u> <u>b0a4c3ebe2d52396f449</u>	+ 0.05524229 BTC	✓
196	2018-03-03 01:56:18	<u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.00735046 BTC	✓
197	2018-03-03 01:56:18	<u>83f2668030f8e9946ef6a5</u> <u>6acf1baee560f0bae793e9</u> <u>2965fa572ad89f11d5c8</u>	+ 0.00789744 BTC	✓
198	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u>	+ 0.00738549 BTC	✓
199	2018-03-01 04:48:10	<u>61ead657790d8a1f36b1dd</u> <u>aaca7d3b2a9d04af6a9afd</u> <u>d919080b665a11651d31</u>	- 0.05568043 BTC	✓
200	2018-03-01 00:57:27	<u>d4239801c5661916531e39</u> <u>3e01676976aa31cdab54f6</u> <u>58772e76c217a1c17121</u>	- 0.08602078 BTC	✓
201	2018-02-28 20:33:40	<u>49bc0fb566464d2e03f481</u> <u>595bbe7c34fada24e8c8e1</u> <u>b37000d9156041ba4c91</u>	+ 0.01504785 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-27 17:58:01	<u>7642312bb6b6fe3824f938</u> <u>14b5c2f2dd690d7f026da1</u> <u>9e90fb5832967831f118</u>	+ 0.00715149 BTC	✓
203	2018-02-26 18:13:42	<u>65b2b2ee2b855997e30e67</u> <u>35c19b0544403dd596755d</u> <u>9d86bd6c23adf08071e8</u>	+ 0.01449805 BTC	✓
204	2018-02-26 02:28:22	<u>d3f468ef08c618a663d0bc</u> <u>7b0242bdeb896952023b7f</u> <u>b8aa1d898f0f05bd4d18</u>	+ 0.05568043 BTC	✓
205	2018-02-25 21:39:30	<u>2a322f180a127c6d7c519f</u> <u>21736845f0b8ec43e5130c</u> <u>edc82c69a3ac4cfe4867</u>	+ 0.00713929 BTC	✓
206	2018-02-25 11:29:59	<u>c0ba1e28ebe7e81f09ce59</u> <u>e0eb1bf2a3bd3adc12e974</u> <u>97818181d9913c8e3376</u>	+ 0.08602078 BTC	✓
207	2018-02-24 18:29:16	<u>380c0ce6728ea6b83fb32c</u> <u>9fad2833ce1459dab89f18</u> <u>c9be0e32f246b0a61f84</u>	- 0.05379702 BTC	✓
208	2018-02-24 07:02:26	<u>49e21c79bcec8040fc82b7</u> <u>7d14b7e8debb3e9baf6c5b</u> <u>93b07b68994243f32479</u>	+ 0.01486259 BTC	✓
209	2018-02-23 21:29:02	<u>de568affd57d73526d253d</u> <u>7accab196c38d9b98a9d7</u> <u>be4949c9adc013452453</u>	+ 0.00719945 BTC	✓
210	2018-02-22 12:38:22	<u>72c276fe5afb3f84bc0437</u> <u>d9d04d4c1fc7c140e38b1c</u> <u>3a76b42184559350c63c</u>	+ 0.01543925 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-21 16:34:55	<u>1fe81943930b05f155b007</u> <u>b9ffc9bac873807d9db873</u> <u>00be6fe24220574aa1f9</u>	+ 0.00761251 BTC	✓
212	2018-02-21 02:25:25	<u>ac75b802b4f31c87083b44</u> <u>853417da5516b5bb100658</u> <u>084efec8db8bf1e607e8</u>	+ 0.05379702 BTC	✓
213	2018-02-20 11:20:56	<u>7418452d02b449d2155b83</u> <u>000aa01047750ea5487058</u> <u>ce7289431c4aa8e993bf</u>	- 0.06229367 BTC	✓
214	2018-02-20 09:43:58	<u>607207be5e58127b6c1b7f</u> <u>4e1343680ce0c25259d439</u> <u>a239760653778db17b96</u>	+ 0.01647489 BTC	✓
215	2018-02-19 14:47:17	<u>1f6960ed4759fca088e636</u> <u>676bb1dbfb8576cfa34025</u> <u>b3c668bc4116763e54e6</u>	+ 0.00790032 BTC	✓
216	2018-02-18 12:40:18	<u>2ed2e81681bb3226f9b61d</u> <u>1fe29b1bebd2ed2f9ca4db</u> <u>eae8220aeaf969cafc16</u>	+ 0.01633117 BTC	✓
217	2018-02-17 18:33:01	<u>cfc6a017cff2a00e0e5f41</u> <u>f6dbaedb16a3ee6190e47b</u> <u>f8c5e287c8f9cbc2a625</u>	+ 0.00774491 BTC	✓
218	2018-02-17 04:01:45	<u>807f639adca81785e58acc</u> <u>a614c4da805c705cc36c87</u> <u>567dc20f47da40a7d85c</u>	+ 0.06229367 BTC	✓
219	2018-02-16 17:41:01	<u>4f62eef3f51f57d37f1732</u> <u>3f9967e1e650295e28ad61</u> <u>fdc0800af383f66899ab</u>	+ 0.01579547 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-15 23:41:52	<u>42d66964013196959d6a13c9077ec254d945d519c5e797fba57536d0812444de</u>	+ 0.00740418 BTC	✓
221	2018-02-14 22:05:04	<u>cebb73a546786510612c6627c08b40c4e90cc90ca491442126e85157ee593d52</u>	+ 0.01487776 BTC	✓
222	2018-02-14 20:56:28	<u>cc131f67c85b2f1d807b69d48b18c932e521884432e1e388ef2f6a4690626634</u>	- 0.05708730 BTC	✓
223	2018-02-14 08:22:11	<u>c9d551fa91887a67d91609cafaf694361548c0cbaa7d58cf60169430dfe120c8</u>	- 0.09185407 BTC	✓
224	2018-02-14 00:52:08	<u>c6e1d0cbf06fe98fee426ff96e7ac8ab3143c5b3d9bd9458fa3f910602db766b</u>	+ 0.00729032 BTC	✓
225	2018-02-13 15:13:04	<u>3856d3dfe7a5a517c2d87d0eae069241bbb3f8294b6b88e2e3f7beab7e3d4b9a</u>	+ 0.00522228 BTC	✓
226	2018-02-12 17:59:29	<u>594856a58d8846f14c53414c2c00aebb837f654578936b8395ca84789823d2c2</u>	+ 0.01482286 BTC	✓
227	2018-02-12 05:38:25	<u>4a2011c9e7bd16d1b761b258ef8441c21b9e3795cb7048282ede7c3c27414d55</u>	+ 0.05708730 BTC	✓
228	2018-02-12 00:12:30	<u>607b1ce30f6635c977bacad070d9d04d58e278738e4bc0171a97714c195be34e</u>	+ 0.00739707 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-11 11:44:17	<u>a187bf6ad1e6ed85241ea4</u> <u>13759568815177e3185234</u> <u>0a1b0e9471b86fc09cd9</u>	+ 0.09185407 BTC	✓
230	2018-02-11 01:22:46	<u>d00d2a421ae24fdb764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u>	+ 0.01496746 BTC	✓
231	2018-02-10 03:25:22	<u>53cb616e74a232eb74ae4b</u> <u>edb3b09fd21b983efb649c</u> <u>85c393ec75ab4506a0a5</u>	- 0.05192637 BTC	✓
232	2018-02-09 21:03:58	<u>0d8fa13b0410f2cb07ef81</u> <u>aee5bef1f8fccf6138da7e</u> <u>52c191da65d08fef6e7d</u>	+ 0.00725239 BTC	✓
233	2018-02-08 14:03:20	<u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u>	+ 0.01460467 BTC	✓
234	2018-02-07 20:14:27	<u>aa8f07985fdaf288387ce0</u> <u>458ccd10455b5f0ae6509a</u> <u>a966dad7fe48c3e4e0c6</u>	+ 0.05192637 BTC	✓
235	2018-02-06 16:23:10	<u>d2d369b701f89f7cdd9964</u> <u>2aa0ed64716bf00d39653a</u> <u>7ad9f43321bd8e826730</u>	+ 0.01342024 BTC	✓
236	2018-02-05 21:03:00	<u>358824e90035db0255ba59</u> <u>0271f055e76a88db98ab6f</u> <u>4b9423ea244817c29201</u>	- 0.05814006 BTC	✓
237	2018-02-05 19:45:36	<u>2c65592ee917c095a5c94b</u> <u>280dfa5ef129a352d0cb81</u> <u>fe54cfe6bd38cf882c93</u>	+ 0.02784400 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-05 19:45:36	<u>2c65592ee917c095a5c94b</u> <u>280dfa5ef129a352d0cb81</u> <u>fe54cfe6bd38cf882c93</u>	+ 0.01342024 BTC	✓
239	2018-02-05 19:45:36	<u>2c65592ee917c095a5c94b</u> <u>280dfa5ef129a352d0cb81</u> <u>fe54cfe6bd38cf882c93</u>	+ 0.01201162 BTC	✓
240	2018-02-04 09:15:11	<u>837d32e46ba6118bf6b54e</u> <u>dd40ae36b56199e4743cd2</u> <u>8f28b73ad7f0ad107ec8</u>	+ 0.01342024 BTC	✓
241	2018-02-03 18:46:17	<u>22fad0407bcf3cfc3a4479</u> <u>1c6fcbbff4ea7c0298c639</u> <u>f4ab63d3e5b01fc41ca3</u>	- 0.16098650 BTC	✓
242	2018-02-03 02:40:57	<u>ece4bd95fa5fe9c74db2ff</u> <u>be8072c434dbd55a21049f</u> <u>74d363b4af666f0b40be</u>	+ 0.05814006 BTC	✓
243	2018-02-02 09:58:34	<u>482d6b786fd4b529202a6c</u> <u>97c9fcc8944818191725be</u> <u>5aba2948311820af5ee5</u>	- 0.06271859 BTC	✓
244	2018-02-01 06:55:43	<u>c97ee950b8d292d9139d71</u> <u>2542fec121a6e940f0cbbe</u> <u>227102ad1880d86a0d28</u>	+ 0.16098650 BTC	✓
245	2018-01-30 03:15:09	<u>1c5079a660e722d0547f85</u> <u>9c36f9d0e37c10ac607c50</u> <u>4627c5f507f1623d2c88</u>	+ 0.06271859 BTC	✓
246	2018-01-29 15:51:06	<u>bc15d0a915f5e8f13c556e</u> <u>009167ad672022a330c5da</u> <u>7d2d8cdb0747e280d883</u>	- 0.05921317 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-26 14:07:18	<u>f77757ae6d61f023c0c0b677e508fb938cd4c54fe08c90872b4058efdd665bd0</u>	+ 0.00549857 BTC	✓
248	2018-01-26 08:30:59	<u>a12a57808fac6d1fdf0f6ac4996a1b2ddc2f26c99973b0e893c45d226238cb4e</u>	- 0.06164762 BTC	✓
249	2018-01-26 04:05:48	<u>898158205b26b712a64ec5167284a27667fd4c1c2d238031d4c0961320a3e319</u>	+ 0.05921317 BTC	✓
250	2018-01-25 13:11:23	<u>d38274e01354ff8c67028292cd01eb56402f5c779411dab6ee8a46363afdf9c0</u>	+ 0.00673557 BTC	✓
251	2018-01-24 15:32:18	<u>75a9ffb06f99a6191e40cb822ca74f91ac6a0c96b148bbb5f34d784608991ade</u>	- 0.06681520 BTC	✓
252	2018-01-24 09:10:18	<u>6c2112d2254f76e9d8826e58b6dc58fb464479f67a51239bfebced34aa1c1dc2</u>	+ 0.01930992 BTC	✓
253	2018-01-23 23:14:55	<u>f186cb134dc41fe840832b02494553d02715b6febe1527afc2a8206862e851a5</u>	+ 0.01953014 BTC	✓
254	2018-01-23 14:25:58	<u>3d07a005c471b3f703a2b7362ad105db0958a771e8b399ee2a3e4463aa7efbf3</u>	- 0.52537590 BTC	✓
255	2018-01-23 14:22:52	<u>87885a00de8dffbdade662f2adfab3e243c1cd4afd5400532d121e4559ae543e6</u>	+ 0.03605620 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-23 12:23:09	<u>531ccc488d827755f375e5d5f3a6389951b44cbf97228df51b3c85af03730126</u>	+ 0.01597640 BTC	✓
257	2018-01-23 12:23:09	<u>531ccc488d827755f375e5d5f3a6389951b44cbf97228df51b3c85af03730126</u>	+ 0.01028000 BTC	✓
258	2018-01-23 03:16:54	<u>de2a1959c5ddb2b1cd0a3e43724e4a53c7071c6d30b74d53de67180927026ed9</u>	+ 0.06164762 BTC	✓
259	2018-01-22 17:46:23	<u>f055d736f79c550ee6cda14601e19fc0c70c7809ebdd59b2254adc6cc7b4914f</u>	+ 0.02018137 BTC	✓
260	2018-01-22 11:12:56	<u>84507ce73198dcb755d50c2b9753bcd3b8db9efc1c1c535eab59d3f36021f208</u>	+ 0.00001597 BTC	✓
261	2018-01-22 11:12:56	<u>84507ce73198dcb755d50c2b9753bcd3b8db9efc1c1c535eab59d3f36021f208</u>	+ 0.00001028 BTC	✓
262	2018-01-21 19:13:42	<u>1f5b34754229db1d6b2a06611e83f992e94a6e3a36c05920f00df17e570e152a</u>	+ 0.02077003 BTC	✓
263	2018-01-21 08:18:50	<u>fa535a7e9627c5f3674ec5a2831386b1b7b5b70378a3e3c80da5993ebc070ffe</u>	+ 0.04402960 BTC	✓
264	2018-01-21 08:18:50	<u>9f5bc293c687077804bad06842741dcc0bf581fa42e6004b0037a622f256caf4</u>	+ 0.06681520 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-20 20:50:18	<u>0b95a709d9ddfde9f08d0b7acb64748685e6f76b232f1f8cbf7fa58fabbf4fcd</u>	+ 0.02072736 BTC	✓
266	2018-01-20 07:44:46	<u>4287ef8b953f4f5b2b54eb44fd74fecaa0a1f02cb86584768f6fc10431f4ab455</u>	+ 0.52537590 BTC	✓
267	2018-01-20 03:10:03	<u>a39129d1c8fd3fdb62481417217a94868cdf387f111a0811088ebce3f019a400</u>	- 0.06650784 BTC	✓
268	2018-01-19 19:58:40	<u>5c763009f27132c67979f145ee5f2f813ab8b6eab4348823ab8c44147be24b83</u>	+ 0.02109028 BTC	✓
269	2018-01-19 00:50:00	<u>5894906a2b4f2779a634c8311b1c6da606f834f49a7c1b40e913675f898f6f53</u>	+ 0.01837586 BTC	✓
270	2018-01-19 00:22:23	<u>1185b6e0874f73cacc0e62dc4bd619e3140f6bf48df20969936b98e9ef4a0d9b</u>	+ 0.02068780 BTC	✓
271	2018-01-18 00:38:40	<u>1c2cfa1386ce59143ec93f40ed5f878f74d4e1b6001f9f25bbce9483356dcffb</u>	+ 0.02109960 BTC	✓
272	2018-01-17 20:09:00	<u>86da6f7fcd40dac28ea34c42687af9dd2fc2161c8ff5ce2ac3b6d1814c3526ce</u>	+ 0.04364540 BTC	✓
273	2018-01-17 20:09:00	<u>786ce706668390ff858a32552879143bdc288fd1705996fca6c3f3b1100f7078</u>	+ 0.06650784 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-16 20:02:45	<u>2d914d3471dbcdddd623e1</u> <u>de2afeccdac0075e08aecf</u> <u>d345c2ed11c0eb2f6e7f</u>	+ 0.02176659 BTC	✓
275	2018-01-16 01:18:53	<u>322616e2a3b78cc293877b</u> <u>f2d69315d985cce1939139</u> <u>b8d7c9a4cf1c973c244c</u>	+ 0.02165213 BTC	✓
276	2018-01-15 00:23:47	<u>79be1170beb2224684c186</u> <u>7a7fc2ba6268e04176af92</u> <u>5cd4cf84efaeb4536437</u>	+ 0.02161909 BTC	✓
277	2018-01-14 03:11:06	<u>ec2944569192594e40daad</u> <u>56b7d754462d46bac8684e</u> <u>b1ce375286de634908d1</u>	+ 0.02550414 BTC	✓
278	2018-01-13 10:23:02	<u>98c32df7f9199e277787b6</u> <u>47d7af43d082f909cc7f07</u> <u>48dfadf4f1bc05c55535</u>	+ 0.01834196 BTC	✓
279	2018-01-13 10:23:02	<u>bc6b5c658bf803c6f09d2e</u> <u>14d03a3ff78ead53427107</u> <u>d8b554af7f0b53df4839</u>	+ 0.01176080 BTC	✓
280	2018-01-12 19:14:36	<u>4c954db33b71387218c7f0</u> <u>ce7fb0c73c1194c69029d7</u> <u>4e9721a5604a605d8a91</u>	+ 0.01832614 BTC	✓
281	2018-01-12 19:04:34	<u>8d660c881d6a1c3fb9c06f</u> <u>c4a969d1d73adff1f738f3</u> <u>8c508c893c901c2b6a78</u>	+ 0.02568682 BTC	✓
282	2018-01-12 00:48:46	<u>6630f4256b6f69c6756e17</u> <u>14106a941816195861e246</u> <u>1621c6754600ebd98fd1</u>	+ 0.02595479 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-10 22:16:36	<u>2b6a8ef3cb75b8c191318b</u> <u>f581119536f49613504415</u> <u>20cac84a54ad1da9aa1c</u>	+ 0.01786284 BTC	✓
284	2018-01-10 12:40:53	<u>fac40471b9115a4ae178f1</u> <u>c57bd169a5642797042f9c</u> <u>f12afcdae20cd07a6d28</u>	+ 0.02619965 BTC	✓
285	2018-01-10 01:18:24	<u>77eff988142ca502d6cd8b</u> <u>462b0e7dfe927e11177817</u> <u>80bbd179d750186cce28</u>	+ 0.02651380 BTC	✓
286	2018-01-09 15:58:47	<u>d7bdbf94e3cb35dc16a9b6</u> <u>4082ec667e6fb8c48c337c</u> <u>2b4c4e62938f236e030e</u>	+ 0.01783572 BTC	✓
287	2018-01-09 15:58:47	<u>6ba6637ab4cd6962969614</u> <u>1ede827765db7ab3a297e9</u> <u>9c0682c09cef2bd9c87a</u>	+ 0.01003634 BTC	✓
288	2018-01-08 18:31:15	<u>9adb01b91953933582ea67</u> <u>3e57f3730724b592fc2b3c</u> <u>aabec28f3750d2905829</u>	+ 0.02674497 BTC	✓
289	2018-01-08 17:25:26	<u>c13a099791c7963daff7e1</u> <u>d7cec8f6e776e91ee3f521</u> <u>7d37ae437bf2b72ec1f7</u>	+ 0.01796002 BTC	✓
290	2018-01-07 23:06:36	<u>95e1cbdfa952cfd2b018c8</u> <u>98a72e0a66b20fba31e81c</u> <u>648749f72b110deb6275</u>	+ 0.02666288 BTC	✓
291	2018-01-07 09:32:28	<u>856afbd43ca5fb6843d479</u> <u>56ac9dc10fdd234dd50397</u> <u>b9ec87994dd7eaea52bb</u>	- 0.07703454 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-07 08:53:38	<u>6e65b33af93790f2914d1c</u> <u>2c710885fd36b6630ff6c5</u> <u>16e2c39a47ca75965cf8</u>	+ 0.01772498 BTC	✓
293	2018-01-06 20:31:49	<u>e28f6f2e9470a5a5a1aff4</u> <u>21fbecbff71862c253254a</u> <u>c7da80dda68ac00be65f</u>	+ 0.02664147 BTC	✓
294	2018-01-06 17:46:58	<u>0cf4281923f00fe71e9165</u> <u>5ff55429cb649578c26b7e</u> <u>acc1b0745cc5e567761c</u>	+ 0.07703454 BTC	✓
295	2018-01-06 02:06:25	<u>1c557b8ce25ef404843377</u> <u>68ad9c0c8031f6e505f10f</u> <u>1567875499fdb1f9933c</u>	+ 0.01289995 BTC	✓
296	2018-01-06 01:17:36	<u>1630c5086c586a5b790c41</u> <u>cfafd95e666e6114be4242</u> <u>8af88ccced4f48a981c6e</u>	+ 0.02591508 BTC	✓
297	2018-01-02 22:39:04	<u>99ab99dec325932057dfda</u> <u>c87b5acc38aa54455cc840</u> <u>7e7d942d6d0dfb8d74bb</u>	+ 0.02476800 BTC	✓
298	2018-01-01 21:16:52	<u>b5122b45f94784d4b251ab</u> <u>806a8fdb8bad27a8e82384</u> <u>368cba93451a8c6158a2</u>	+ 0.02652178 BTC	✓
299	2017-12-31 19:05:52	<u>11ba34e00556d5fab0230</u> <u>850e96208211ab3f700c6a</u> <u>d1eac1ad253777753151</u>	+ 0.02723330 BTC	✓
300	2017-12-30 20:11:10	<u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u>	+ 0.02755743 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-29 19:24:32	<u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u>	+ 0.02766553 BTC	✓
302	2017-12-28 18:56:06	<u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u>	+ 0.02796220 BTC	✓
303	2017-12-27 18:50:00	<u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u>	+ 0.02781763 BTC	✓
304	2017-12-27 15:19:30	<u>f6cca5e3e3da53f1a0966d</u> <u>c41ab23559df547b128d4c</u> <u>1fd62dfbd6c00acdabb9</u>	- 0.05887038 BTC	✓
305	2017-12-27 14:35:23	<u>1f8193b6525827cd6efff9</u> <u>c83d447bcf200ed02eabc9</u> <u>0c5d2c0c27a164c11376</u>	+ 0.01835262 BTC	✓
306	2017-12-26 21:03:05	<u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u>	+ 0.02698176 BTC	✓
307	2017-12-26 15:31:31	<u>013fc10d2d0b8944fa30e4</u> <u>40577e7f91d880f09f0a6a</u> <u>6c78d861b4d1d67b50d9</u>	+ 0.01360783 BTC	✓
308	2017-12-26 15:31:31	<u>2436edfd1db8020f9296cf</u> <u>19282e07a753763c570cad</u> <u>4b42a56eeacdaf0c3c8d</u>	+ 0.05887038 BTC	✓
309	2017-12-25 19:37:39	<u>2fb3c490ceb4ef115f5e87</u> <u>228b00814c3694b2ee2646</u> <u>4b4512d74b41158909bb</u>	+ 0.02745231 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-12-24 17:10:29	<u>00ac4d739732be9b2df8a7</u> <u>17d1cda76be1a662da5a84</u> <u>21c5ffac5cb025fea244</u>	+ 0.02827602 BTC	✓
311	2017-12-23 17:21:49	<u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u>	+ 0.02773529 BTC	✓
312	2017-12-23 10:13:21	<u>9fca249c8dad9de49383e0</u> <u>af644cbc957aee73345269</u> <u>a37f416fa04be6f8e3ee</u>	+ 0.03887362 BTC	✓

* USD values displayed at the time of transaction

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