

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G64ohNp3dMaU6NoEJKmCyPnPH237STWHx</u>
TOTAL RECEIVED	2.53839807 BTC
	159,953.70 USD
TOTAL SEND	2.53695590 BTC
	159,862.82 USD

Token	Balance
Bitcoin	0.00144217 BTC
	90.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 04:54:12	<u>98539286b281eb408838d8 b72d0aea2b873205cf21b6 3bfd5b9d4baa9923153f</u>	+ 0.00144217 BTC 11.38 USD	
2	2018-08-18 06:05:25	<u>15cde7350ca7bb72a564c8 43dfcbebc941b70a81315 33483227fdc89fbd9755</u>	- 0.01710498 BTC	
3	2018-08-18 06:05:25	<u>15cde7350ca7bb72a564c8 43dfcbebc941b70a81315 33483227fdc89fbd9755</u>	- 0.01780670 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-18 06:05:25	<u>15cde7350ca7bb72a564c8</u> <u>43dfcbebc941b70a81315</u> <u>33483227fdc89fbd9755</u>	- 0.01761156 BTC	✓
5	2018-08-18 06:05:25	<u>15cde7350ca7bb72a564c8</u> <u>43dfcbebc941b70a81315</u> <u>33483227fdc89fbd9755</u>	- 0.01629591 BTC	✓
6	2018-08-18 06:05:25	<u>15cde7350ca7bb72a564c8</u> <u>43dfcbebc941b70a81315</u> <u>33483227fdc89fbd9755</u>	- 0.01772930 BTC	✓
7	2018-08-18 06:05:25	<u>15cde7350ca7bb72a564c8</u> <u>43dfcbebc941b70a81315</u> <u>33483227fdc89fbd9755</u>	- 0.01700724 BTC	✓
8	2018-08-18 06:05:25	<u>15cde7350ca7bb72a564c8</u> <u>43dfcbebc941b70a81315</u> <u>33483227fdc89fbd9755</u>	- 0.01592400 BTC	✓
9	2018-08-18 06:05:25	<u>15cde7350ca7bb72a564c8</u> <u>43dfcbebc941b70a81315</u> <u>33483227fdc89fbd9755</u>	- 0.01530055 BTC	✓
10	2018-08-18 06:05:25	<u>15cde7350ca7bb72a564c8</u> <u>43dfcbebc941b70a81315</u> <u>33483227fdc89fbd9755</u>	- 0.01537491 BTC	✓
11	2018-07-23 02:39:08	<u>041d9289fe6d2ab49da35d</u> <u>b89664fc6096aeb1869094</u> <u>fbbf980b0585c2cc4494</u>	+ 0.01710498 BTC	✓
12	2018-07-21 02:22:39	<u>4c44cde0f9f27a99b797db</u> <u>72819e922d9ca43589c1ab</u> <u>180a317bf324a3e88c1b</u>	+ 0.01780670 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 02:16:25	<u>464a3b226eb02c47382fee</u> <u>7f331ad7ecc1474bedfdf1</u> <u>7a4f720d2be8f8629f60</u>	+ 0.01761156 BTC	✓
14	2018-07-17 04:35:53	<u>9d9f8c5a12ed01a8311aa6</u> <u>e1782bee4a69f6668f00d9</u> <u>a951678ea2dec8ece6ab</u>	+ 0.01629591 BTC	✓
15	2018-07-15 04:24:22	<u>be2287bbb93f0c3d8f5c30</u> <u>493aff294906015ee2cd06</u> <u>491947ff64122c0e3baa</u>	+ 0.01772930 BTC	✓
16	2018-07-13 02:14:59	<u>f61adbd8fb03b1ea201ac1</u> <u>3cfeb9d048bc4b0b440c32</u> <u>b347bee9601be17369f3</u>	+ 0.01700724 BTC	✓
17	2018-07-11 03:07:20	<u>d95b3670c1befcb3f2b30e</u> <u>b2f24d18c7120514acb497</u> <u>fce4394f07c858fa993f</u>	+ 0.01592400 BTC	✓
18	2018-07-09 03:01:36	<u>be036c484b08d55f261fa0</u> <u>4c86d95341aed8dc803b39</u> <u>75c08d0ffb55e031158c</u>	+ 0.01530055 BTC	✓
19	2018-07-07 02:34:50	<u>d078d9d709711b218a5bc1</u> <u>9a24fbf09c2bbccdaa7184</u> <u>a1d5fa28f335c73bd5d2</u>	+ 0.01537491 BTC	✓
20	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01544231 BTC	✓
21	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01630736 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01593588 BTC	✓
23	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01627464 BTC	✓
24	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01619805 BTC	✓
25	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01491713 BTC	✓
26	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01205259 BTC	✓
27	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01635108 BTC	✓
28	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01635628 BTC	✓
29	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01687016 BTC	✓
30	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10</u> <u>a8e14360e2c1f78260176d</u> <u>8a484e0e1993e1965134</u>	- 0.01835072 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10a8e14360e2c1f78260176d8a484e0e1993e1965134</u>	- 0.01712551 BTC	✓
32	2018-07-05 05:40:09	<u>c3877587dccbe5a9d99e10a8e14360e2c1f78260176d8a484e0e1993e1965134</u>	- 0.01786897 BTC	✓
33	2018-07-05 02:16:23	<u>92d74e11e4cb1514ade05403ab4496656b11b77a25641c4e28177dc0b1eabc27</u>	+ 0.01544231 BTC	✓
34	2018-07-03 02:23:24	<u>ac1f2fee54d872be5383fc1c22e43c91d62c90f49f5f270d04c459e0eaa208d8</u>	+ 0.01630736 BTC	✓
35	2018-07-01 02:31:52	<u>f3e560459d3bf3d66f02575fdd474e1d4216aca6c6c70d69eab2001786ba731f</u>	+ 0.01593588 BTC	✓
36	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe058a0c5f6cf3fe56f7c1364b72286e7af5f3cb84d1</u>	- 0.01885969 BTC	✓
37	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe058a0c5f6cf3fe56f7c1364b72286e7af5f3cb84d1</u>	- 0.01029964 BTC	✓
38	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe058a0c5f6cf3fe56f7c1364b72286e7af5f3cb84d1</u>	- 0.01999495 BTC	✓
39	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe058a0c5f6cf3fe56f7c1364b72286e7af5f3cb84d1</u>	- 0.01036560 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.01036852 BTC	✓
41	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.01023540 BTC	✓
42	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.01033764 BTC	✓
43	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.02069796 BTC	✓
44	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.01034593 BTC	✓
45	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.01037237 BTC	✓
46	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.02062056 BTC	✓
47	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.01162939 BTC	✓
48	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.01075910 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.01078380 BTC	✓
50	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.01082244 BTC	✓
51	2018-06-30 03:24:31	<u>d1950538c4b16b02e931fe</u> <u>058a0c5f6cf3fe56f7c136</u> <u>4b72286e7af5f3cb84d1</u>	- 0.01953303 BTC	✓
52	2018-06-29 03:57:42	<u>ff41278ed50ac52fbf6e14</u> <u>a8646ddac2e3a2d2c9a877</u> <u>d776ecdfeb44b8a0aafe4</u>	+ 0.01627464 BTC	✓
53	2018-06-27 02:14:40	<u>c3a2e8556e24c4b0eebb4a</u> <u>63852daf72a62a0a228e55</u> <u>63bdc924cd521ab77e22</u>	+ 0.01619805 BTC	✓
54	2018-06-25 02:30:37	<u>1e840afdeeb9dbb59f9d86</u> <u>095c438ef05f3a95741828</u> <u>586601dc95bfaf5c345d</u>	+ 0.01491713 BTC	✓
55	2018-06-23 02:33:46	<u>6b3a82c482ff68cdf83f14</u> <u>2c99741332f5d18f3abd1a</u> <u>6e078bcde54f518751a7</u>	+ 0.01205259 BTC	✓
56	2018-06-19 03:14:39	<u>188ac4799f9e5f154258d4</u> <u>ad39b78cf6eef7dd3372bf</u> <u>599063f554e7d9441322</u>	+ 0.01635108 BTC	✓
57	2018-06-17 02:17:59	<u>104e694b0f64edf3866c1f</u> <u>06ce429db774cd0ec3ce54</u> <u>db4112678e496201c98d</u>	+ 0.01635628 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-15 02:19:14	<u>2296aaccf8488e228fd97e</u> <u>eb0e7d984a94c844e415be</u> <u>839c3326fdfcdf19ac4f</u>	+ 0.01687016 BTC	✓
59	2018-06-13 02:13:39	<u>364ca424778c54cae4cf77</u> <u>b4cca55d429c1a7896bee2</u> <u>8454812638e13f84b183</u>	+ 0.01835072 BTC	✓
60	2018-06-11 02:30:21	<u>5b806080232a0a0e0a83e5</u> <u>8befc5f66e57ef8a8b4065</u> <u>c8e1e91299d01734e092</u>	+ 0.01712551 BTC	✓
61	2018-06-09 02:15:03	<u>04e800cae745886b7314c3</u> <u>af06d6fc467eac3dca4ac2</u> <u>144bbe5a7869371a5627</u>	+ 0.01786897 BTC	✓
62	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01068795 BTC	✓
63	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01090833 BTC	✓
64	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01079598 BTC	✓
65	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01056218 BTC	✓
66	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01035177 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01108940 BTC	✓
68	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01093546 BTC	✓
69	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01117188 BTC	✓
70	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01105388 BTC	✓
71	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01111972 BTC	✓
72	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01102565 BTC	✓
73	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01101986 BTC	✓
74	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01014342 BTC	✓
75	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01124568 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01138012 BTC	✓
77	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01111510 BTC	✓
78	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01118376 BTC	✓
79	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01130325 BTC	✓
80	2018-06-08 08:49:06	<u>3ed5ac39ee63c7a9ac64a7</u> <u>df26a00be1a33b17e882c6</u> <u>90981ca228faf67350dd</u>	- 0.01118116 BTC	✓
81	2018-06-07 04:48:19	<u>ef66b3faab4e76daaa8a2d</u> <u>85337b404bb5f7fd98d0e9</u> <u>474dbcceb5bdce4b1b1f</u>	+ 0.01885969 BTC	✓
82	2018-06-05 02:21:36	<u>b867de7af1143d785dbf8e</u> <u>3603c69881fc5c9770f6df</u> <u>b51f832676b5a21a87b6</u>	+ 0.01029964 BTC	✓
83	2018-06-04 03:42:30	<u>c76d80fa08f508808cb28a</u> <u>01d0c425ad74a24b0fb174</u> <u>b1afc2d37cbfcdd36026</u>	+ 0.01999495 BTC	✓
84	2018-06-02 02:24:21	<u>c4551741688a74e00be0a3</u> <u>e1812a851b41f3c8830be3</u> <u>8d4309a77127c8f194f5</u>	+ 0.01036560 BTC	✓

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85	2018-06-01 02:31:20	<u>04312c4a0a5d7e09a10d49</u> <u>bbde4e7df05aacef59140f</u> <u>bbb2f6deec752aae9f5e</u>	+ 0.01036852 BTC	✓
86	2018-05-31 02:21:07	<u>ee9fa2f0142c7239dbb96f</u> <u>e883d50e3d59079f4fc3ac</u> <u>b7cbc36029a86b9fb93a</u>	+ 0.01023540 BTC	✓
87	2018-05-30 02:14:28	<u>7e7a799f565b7e5c809e45</u> <u>e7b6a0edaa22c4401f2f2a</u> <u>7b7dbd4a88b15e7a0664</u>	+ 0.01033764 BTC	✓
88	2018-05-29 02:13:40	<u>d0cf03d138d38121daf8ec</u> <u>f3fdddb6137e2644c3addc</u> <u>077c6c09d962bbcfb34d</u>	+ 0.02069796 BTC	✓
89	2018-05-27 02:13:03	<u>011b078f835c7fbd5ade8b</u> <u>c7e39adbbf74d4c54a801f</u> <u>941149ee28469af82139</u>	+ 0.01034593 BTC	✓
90	2018-05-26 02:17:02	<u>2655535381c6c38a8a9787</u> <u>d729672adc0c7a2816dc43</u> <u>89ca058f6b6a8dcec493</u>	+ 0.01037237 BTC	✓
91	2018-05-25 02:18:58	<u>a75061af6579cff9b6944b</u> <u>d7314a09c3f4e3d4c39bb8</u> <u>0d4863e234141871b249</u>	+ 0.02062056 BTC	✓
92	2018-05-23 04:33:14	<u>508ee327aeb889f36ee286</u> <u>748d2a451bcbdec76427c0</u> <u>2826681fd9260d6db40c</u>	+ 0.01162939 BTC	✓
93	2018-05-22 02:16:09	<u>9ce7637fd042cadf741b5c</u> <u>9d1bdb26aefa42a80475e7</u> <u>63936a1e2b7620c005f6</u>	+ 0.01075910 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-21 02:56:05	<u>222f5855f19f425a4d862f</u> <u>bdaada8f4651cbc98020b7</u> <u>80d61d0759c785cdd7b1</u>	+ 0.01078380 BTC	✓
95	2018-05-20 02:20:27	<u>4bf3455a3bc2cabdeb78fc</u> <u>384464bf61c4a70ec03e16</u> <u>594e7317304f02a7b5c6</u>	+ 0.01082244 BTC	✓
96	2018-05-19 02:28:37	<u>0fc58c1835cbf60a617d0f</u> <u>eafaaaa0d918d24218b6a6</u> <u>7677eb836ce630d07a75</u>	+ 0.01953303 BTC	✓
97	2018-05-17 02:56:22	<u>23447762b2c68276949382</u> <u>20132a756590486a0ccfd6</u> <u>b4b19f8e7a1f043bc32e</u>	+ 0.01068795 BTC	✓
98	2018-05-16 03:14:33	<u>52784ee633ad2e3f3787a8</u> <u>736b752e36529a6b27f1b0</u> <u>c3cfb7982f206432b136</u>	+ 0.01090833 BTC	✓
99	2018-05-15 02:31:40	<u>da57ca6ffdf733f3a2f383</u> <u>8f661d7cced7422e7afe26</u> <u>8942d981ba905e268cfb</u>	+ 0.01079598 BTC	✓
100	2018-05-14 02:12:39	<u>1a2cd56df755bab2bdd55e</u> <u>5c50183e2217f423eb05e2</u> <u>50083a417359ad01f13d</u>	+ 0.01056218 BTC	✓
101	2018-05-13 02:34:01	<u>5f369c04deba3293f63791</u> <u>22342c3409d23267514d3a</u> <u>1f8327cb859bdab459a7</u>	+ 0.01035177 BTC	✓
102	2018-05-12 03:20:08	<u>c12c67c8ef7e338c3faf5e</u> <u>3a1ff1287973980d25be6f</u> <u>7f637d50e0739e6a2ddf</u>	+ 0.01108940 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-11 02:17:25	<u>685f6712146d058794d0a656ec028f58437d53f948ee80980a7af9adc551124e</u>	+ 0.01093546 BTC	✓
104	2018-05-10 02:35:10	<u>af148e98a95c6b4d81f848f822824d9857ef6200a11b0ceba21dcfd3249de095</u>	+ 0.01117188 BTC	✓
105	2018-05-09 02:11:56	<u>3256e7950764f290beb62f72fcb468e1939b022b7b4230a18c7e52e8f4083062</u>	+ 0.01105388 BTC	✓
106	2018-05-08 02:13:31	<u>3a9db1ba8e534e7ebf060a581af20517da582db564ac3e0d34c3dab29898cd58</u>	+ 0.01111972 BTC	✓
107	2018-05-07 03:56:19	<u>5b3a79692c1253e254885bbd45fb7c3f3b8305436357b3ff445aee3ff742e566</u>	+ 0.01102565 BTC	✓
108	2018-05-06 02:18:11	<u>9ff2eb05b319a56e048088d89e70064e283f5d73a0a8084765fe73a15f53c8d8</u>	+ 0.01101986 BTC	✓
109	2018-05-05 02:16:15	<u>caee8afe2284a71bbe6f7e698995be4eb1b6cb16a3a1bbd16927899fa7818e25</u>	+ 0.01014342 BTC	✓
110	2018-05-04 03:02:48	<u>f68cfcd1143eabff0e122fed9bfca74298136488ce04d09cb847307cf1707058</u>	+ 0.01124568 BTC	✓
111	2018-05-03 02:28:10	<u>532ddae6c312dcf1a16e7b14c11ed0455f830fee3655b07782b59bf3293710e2</u>	+ 0.01138012 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-02 02:15:08	<u>b9af89649646fc66784d0d</u> <u>1809844d7426f1366d1b1a</u> <u>6bf905ddcd0bc524076e</u>	+ 0.01111510 BTC	✓
113	2018-05-01 02:40:32	<u>d023dbeb3cf5044b82ffa2</u> <u>3d5a0b79ba61c78ec4ec6e</u> <u>3429f7b91fc0df4e87dc</u>	+ 0.01118376 BTC	✓
114	2018-04-30 02:13:52	<u>1c5eafdb4acae7b6a2645b</u> <u>a6acf4181902112a9df845</u> <u>4957fd5c58065f53964e</u>	+ 0.01130325 BTC	✓
115	2018-04-29 02:19:56	<u>fe7a6ef61a7ae36a10b7b7</u> <u>5f22c6e8f1b7cc652ff502</u> <u>fb0c1c2807431d34468</u>	+ 0.01118116 BTC	✓
116	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01151272 BTC	✓
117	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01185474 BTC	✓
118	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01199113 BTC	✓
119	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01219704 BTC	✓
120	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01148291 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01152916 BTC	✓
122	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01154950 BTC	✓
123	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01150541 BTC	✓
124	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01156527 BTC	✓
125	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01111594 BTC	✓
126	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01155955 BTC	✓
127	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01604926 BTC	✓
128	2018-04-28 13:42:07	<u>ceb42707f6ce952be3ac1a</u> <u>8dac2675931af0edd45c9b</u> <u>54f68af44dea11398ac5</u>	- 0.01324700 BTC	✓
129	2018-04-28 03:01:38	<u>c0c1f2d43864b8e1105991</u> <u>8b82f8745211689d5f405a</u> <u>c258b2acf69c1bd71a71</u>	+ 0.01151272 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-27 02:17:48	<u>291c98b4cccad681e8767a9df89d6075838532a46d86b5be9d0d588cb0275a61</u>	+ 0.01185474 BTC	✓
131	2018-04-26 02:30:55	<u>13756c79b9ba82b057425fea750116c3bcc96fe4a196d65a78a8e5c0bf0d17f7</u>	+ 0.01199113 BTC	✓
132	2018-04-25 03:15:38	<u>30be9aafcd50c26ecbe350fceb27ebd6833a8ee1eb328450c358d12e85a58014</u>	+ 0.01219704 BTC	✓
133	2018-04-24 03:30:47	<u>e7179a2b8074bcc532772ce3040f9a8ee92ace6bfc9b511f8b5a1f16fa25129</u>	+ 0.01148291 BTC	✓
134	2018-04-23 03:06:12	<u>33550e18a0e9a21fa41d5a0976a9b2fd1a49326061be9696ca8394ba333fd9ae</u>	+ 0.01152916 BTC	✓
135	2018-04-22 02:18:53	<u>58c8336b426e8f6d96f8bca471f002129fd24d5427d44cf7ee573a8768240499</u>	+ 0.01154950 BTC	✓
136	2018-04-21 03:33:40	<u>fe43b016f18a3ba8dd33e2b3cc1ece60ad6d221cbc5df2832f0bec418df24101</u>	+ 0.01150541 BTC	✓
137	2018-04-20 02:33:09	<u>baf1208fd02310b8fa520fb56a97ed025459e0e79ca28df44f5fd529ea90be10</u>	+ 0.01156527 BTC	✓
138	2018-04-19 02:47:26	<u>780229f8aa0a087f97485fc0157dc35094729beec63fa0d6cd8e90e37a2b765d</u>	+ 0.01111594 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-18 02:37:24	<u>90bbd0673c6c8c50cc3ba6</u> <u>9e691b92ba590da728d171</u> <u>30123a39b1a961c39fbe</u>	+ 0.01155955 BTC	✓
140	2018-04-17 02:43:36	<u>9955c57c09bce713db3667</u> <u>76063c7e2ff6457a2f7389</u> <u>fb3e87305e43e6a1f125</u>	+ 0.01604926 BTC	✓
141	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01324700 BTC	✓
142	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bffb667b64f65a5a</u>	- 0.01047156 BTC	✓
143	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bffb667b64f65a5a</u>	- 0.01261364 BTC	✓
144	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bffb667b64f65a5a</u>	- 0.02245296 BTC	✓
145	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bffb667b64f65a5a</u>	- 0.02011024 BTC	✓
146	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bffb667b64f65a5a</u>	- 0.01257931 BTC	✓
147	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bffb667b64f65a5a</u>	- 0.02169510 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bfff667b64f65a5a</u>	- 0.01516901 BTC	✓
149	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bfff667b64f65a5a</u>	- 0.01262210 BTC	✓
150	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bfff667b64f65a5a</u>	- 0.01206505 BTC	✓
151	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bfff667b64f65a5a</u>	- 0.01229241 BTC	✓
152	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bfff667b64f65a5a</u>	- 0.01203345 BTC	✓
153	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bfff667b64f65a5a</u>	- 0.01228977 BTC	✓
154	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bfff667b64f65a5a</u>	- 0.01150992 BTC	✓
155	2018-04-13 10:05:21	<u>606f41fb03cb682dcfa191</u> <u>9e45bd9c6e2bb01102fc96</u> <u>25d9bfff667b64f65a5a</u>	- 0.01264644 BTC	✓
156	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.02105804 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01128039 BTC	✓
158	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01206178 BTC	✓
159	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01268020 BTC	✓
160	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01258834 BTC	✓
161	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01182947 BTC	✓
162	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01202273 BTC	✓
163	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01241705 BTC	✓
164	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01272777 BTC	✓
165	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01286165 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01291617 BTC	✓
167	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01284502 BTC	✓
168	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01317617 BTC	✓
169	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01347380 BTC	✓
170	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01337454 BTC	✓
171	2018-04-13 05:23:23	<u>39b3104e9f832e6232eddd</u> <u>9e5c519b62dd4242bd1033</u> <u>625986760fa480ea27cb</u>	- 0.01331040 BTC	✓
172	2018-04-13 02:37:29	<u>efa0895785c2de54219937</u> <u>070648f1338b3eeade9140</u> <u>b002af6e7bc938fa6acd</u>	+ 0.01047156 BTC	✓
173	2018-04-12 02:33:17	<u>22fe9d44af7ea8e2c8d6d7</u> <u>fae2620e68d18d81a7092d</u> <u>31111ebad5b7d433edb6</u>	+ 0.01261364 BTC	✓
174	2018-04-11 02:40:07	<u>6bf1bedd90df4138a946d6</u> <u>b36c8d06355d726b669c35</u> <u>25b48e78a020640f2664</u>	+ 0.02245296 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01338856 BTC	✓
176	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01344213 BTC	✓
177	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01334857 BTC	✓
178	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01346614 BTC	✓
179	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01357486 BTC	✓
180	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01459205 BTC	✓
181	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01473670 BTC	✓
182	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01454426 BTC	✓
183	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01426236 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01430798 BTC	✓
185	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01381709 BTC	✓
186	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01443246 BTC	✓
187	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01438728 BTC	✓
188	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01511014 BTC	✓
189	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01483244 BTC	✓
190	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01448965 BTC	✓
191	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01461920 BTC	✓
192	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9</u> <u>c24159c8cc2544cbb8d5f9</u> <u>7ad3904ddb225b30e1b8</u>	- 0.01487484 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9c24159c8cc2544cbb8d5f97ad3904ddb225b30e1b8</u>	- 0.01522881 BTC	✓
194	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9c24159c8cc2544cbb8d5f97ad3904ddb225b30e1b8</u>	- 0.01519308 BTC	✓
195	2018-04-10 13:46:46	<u>8a381d016449eb9d57a8b9c24159c8cc2544cbb8d5f97ad3904ddb225b30e1b8</u>	- 0.01534854 BTC	✓
196	2018-04-09 02:35:59	<u>470f20f6b0e53ccb5a21608616b6a10631bb4bf00b2892a61362faf416f23eaf</u>	+ 0.02011024 BTC	✓
197	2018-04-07 05:01:37	<u>863801619d097632a76e2af4517885829737fea530521af7f4d00ec06ba4c8b3</u>	+ 0.01257931 BTC	✓
198	2018-04-06 02:46:24	<u>abc0ec574bdb695831a26df66037a812c2e7f391a9ef157784d934d767f906d4</u>	+ 0.02169510 BTC	✓
199	2018-04-04 08:39:35	<u>3da385ead42cdd3c0b261fe27935b893100a2992a5ca758a647f335a3c01a9fd</u>	+ 0.01516901 BTC	✓
200	2018-04-03 02:54:45	<u>f3fb8b655ef817f9980ee85924c9f0ef2caf362114ccaac05a2e53a5eaaaa746</u>	+ 0.01262210 BTC	✓
201	2018-04-02 02:34:28	<u>59437e3a79950f8bce7f902ac140947856e6a684cb0ff6d4b2d9d4f56b9abf3</u>	+ 0.01206505 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-01 02:39:54	<u>dbbb46ec1b5cda4eec8877e01c5829d73b7af54a62e234094e0dfc68f838b63c</u>	+ 0.01229241 BTC	✓
203	2018-03-31 02:34:27	<u>0438a27b4a49152172bb7e786b03fe32b0fb84975f7fd305fb4f35918ed96b5d</u>	+ 0.01203345 BTC	✓
204	2018-03-30 02:40:31	<u>6958c956d650af678d7860f344a86f49383fd32b7904ec499fc028021d58767a</u>	+ 0.01228977 BTC	✓
205	2018-03-29 03:06:10	<u>9e2776320fa188407cc831f34de506a17164407d294b5a730610130f7bd4e197</u>	+ 0.01150992 BTC	✓
206	2018-03-28 02:35:50	<u>f964db69a5914949215957f47450a2d9da26657a38daa8ec4a29832fb7d511e2</u>	+ 0.01264644 BTC	✓
207	2018-03-27 02:36:43	<u>d7e17d9c0275f1bcc542b17f20742c61f231cd5b95dc999241ed0b1f282aba04</u>	+ 0.02105804 BTC	✓
208	2018-03-25 02:43:03	<u>31f6bab7ee39c04de7d2566c439a927c58d20a51e85d199c2c4623fa2ba5100c</u>	+ 0.01128039 BTC	✓
209	2018-03-24 03:10:51	<u>49561e22bae15fdb265e673790f8bbc347eed26d1274a35fa0c7445cd69f3778</u>	+ 0.01206178 BTC	✓
210	2018-03-23 02:36:21	<u>8095f78e03c180d3bf947ca9ac863d54dd0a8fe4a291e6018fd71b735b844232</u>	+ 0.01268020 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-22 02:51:58	<u>e8451150ed6db22cb22f69e057dae1f22362f2ee3c02f604925d6dc17daa792d</u>	+ 0.01258834 BTC	✓
212	2018-03-21 15:40:06	<u>71e4700385e186f719310c0545b83b304a5344b5e7fd4e6ce86525675dd740d</u>	- 0.01525761 BTC	✓
213	2018-03-21 15:40:06	<u>71e4700385e186f719310c0545b83b304a5344b5e7fd4e6ce86525675dd740d</u>	- 0.01538418 BTC	✓
214	2018-03-21 02:39:34	<u>aa8f76521482323b0209710cae57a53e91381f379b8ae44fbb414e979aaa125f</u>	+ 0.01182947 BTC	✓
215	2018-03-20 03:29:06	<u>4ace8ede1057f64b59393c0565683439d491d9d1350092c9115d97bf99831efd</u>	+ 0.01202273 BTC	✓
216	2018-03-19 02:34:34	<u>99ae973000f05307c835a5c6d502aec8e992cf5555e59a9eb67a48f8303a17e3</u>	+ 0.01241705 BTC	✓
217	2018-03-18 02:44:38	<u>5e3b951100b9f65ece8b7441d5b14f05f698bebfb837b0c85e5d34f18ce4056b</u>	+ 0.01272777 BTC	✓
218	2018-03-17 02:41:18	<u>2ecd4b118bb656bf2a73cd08983e9a753ccbc5e2d6098b62254158d3171053bb</u>	+ 0.01286165 BTC	✓
219	2018-03-16 03:56:10	<u>945846c55a206ee8be9cb50d0678bf1b0410de4d7fe2e6e4b9d018a8918c3cb0</u>	+ 0.01291617 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-15 02:43:18	<u>713de58ae94e1a13a933ba</u> <u>397b8665ac260e2b69b34a</u> <u>c4cbe61262d888da2ea2</u>	+ 0.01284502 BTC	✓
221	2018-03-14 02:37:06	<u>b96a48a7197ff39774c903</u> <u>0999b17734f8ae2aff1070</u> <u>920f4de6fb4d4ac07905</u>	+ 0.01317617 BTC	✓
222	2018-03-13 02:36:59	<u>28ba638d7b30d3d5417417</u> <u>fd185883ecb6323300bdae</u> <u>a40db1273baa7ff8f88b</u>	+ 0.01347380 BTC	✓
223	2018-03-12 03:03:50	<u>698582612d65395821fb56</u> <u>5a8fee5b9dcec787c9c529</u> <u>0aeeda40f4c12918f87c</u>	+ 0.01337454 BTC	✓
224	2018-03-11 02:40:53	<u>c68b82d2010a6c984d2d99</u> <u>cb11eef8fbbc62acc73d00</u> <u>aae3034c66047c8078ce</u>	+ 0.01331040 BTC	✓
225	2018-03-10 08:01:47	<u>47bda1b247da84d99412bc</u> <u>656aed570da6c4d9ed0936</u> <u>eb47d3a351cb6dc0d9f1</u>	+ 0.01338856 BTC	✓
226	2018-03-09 03:44:34	<u>3142157fadf76970e2ebfd</u> <u>44a2897501a226f873e3d6</u> <u>5cbf92e2327b86a9aa86</u>	+ 0.01344213 BTC	✓
227	2018-03-08 03:04:05	<u>0e0ebf3162d727806e5ab6</u> <u>eff60ba708e6b2e05a3714</u> <u>fb451c9381446a14a750</u>	+ 0.01334857 BTC	✓
228	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf2</u> <u>76170c4a63e4f23ea199cd</u> <u>e2c15c5e72ef8b1fd6c8</u>	+ 0.01346614 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-06 03:02:38	<u>04f18442f09f55f821fc9d</u> <u>36fed444e07fd251e24381</u> <u>56e06ae95d654246a5b6</u>	+ 0.01357486 BTC	✓
230	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01459205 BTC	✓
231	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e</u> <u>1b6161df65d0071e39af03</u> <u>0b99d06bb066bbdf699e</u>	+ 0.01473670 BTC	✓
232	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b</u> <u>53d4d325c4e137ff6ed4b6</u> <u>b804c44319869ffdb489</u>	+ 0.01454426 BTC	✓
233	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u>	+ 0.01426236 BTC	✓
234	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01430798 BTC	✓
235	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.01381709 BTC	✓
236	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.01443246 BTC	✓
237	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc0</u> <u>6d5ba1201ae38a115966ce</u> <u>5be8084a9171a42f528c</u>	+ 0.01438728 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df</u> <u>1fbe020290e8ba2442d3cc</u> <u>7c71986aa3db0411e981</u>	+ 0.01511014 BTC	✓
239	2018-02-24 03:22:54	<u>6cec69fe20d5647e39acd5</u> <u>a25ee52a2c64648906a510</u> <u>8f39a7291f81402203dc</u>	+ 0.01483244 BTC	✓
240	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01448965 BTC	✓
241	2018-02-22 03:07:11	<u>c15704dca343f35642c07e</u> <u>44912cc1def6dc921a11e0</u> <u>c24794c95c7a531f7363</u>	+ 0.01461920 BTC	✓
242	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489</u> <u>440c06b6c10711a47ac121</u> <u>e0ec4cbce5eaeb96149b</u>	+ 0.01487484 BTC	✓
243	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25</u> <u>e4e8bb602f5817bb9223b6</u> <u>1b1799de7409ab2866b0</u>	+ 0.01522881 BTC	✓
244	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144</u> <u>ff830f6a824fd4e4773829</u> <u>506ccfafe0af98a24db1</u>	+ 0.01519308 BTC	✓
245	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b</u> <u>913909f5357362887a7a6f</u> <u>f06352b9904fc6145187</u>	+ 0.01534854 BTC	✓
246	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.01525761 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b3064</u> <u>7f20f6fe9ff1144a59f58e</u> <u>749af4fc4a7247ee2b31</u>	+ 0.01538418 BTC	✓
248	2018-02-15 04:57:30	<u>8333b100379c4c162958e3</u> <u>95ee46cf58d583d91350c3</u> <u>6711b3d4947b57f441e4</u>	- 0.01530551 BTC	✓
249	2018-02-15 04:57:30	<u>8333b100379c4c162958e3</u> <u>95ee46cf58d583d91350c3</u> <u>6711b3d4947b57f441e4</u>	- 0.01557976 BTC	✓
250	2018-02-15 04:57:30	<u>8333b100379c4c162958e3</u> <u>95ee46cf58d583d91350c3</u> <u>6711b3d4947b57f441e4</u>	- 0.01556780 BTC	✓
251	2018-02-15 04:57:30	<u>8333b100379c4c162958e3</u> <u>95ee46cf58d583d91350c3</u> <u>6711b3d4947b57f441e4</u>	- 0.01540205 BTC	✓
252	2018-02-15 04:57:30	<u>8333b100379c4c162958e3</u> <u>95ee46cf58d583d91350c3</u> <u>6711b3d4947b57f441e4</u>	- 0.01595172 BTC	✓
253	2018-02-15 04:57:30	<u>8333b100379c4c162958e3</u> <u>95ee46cf58d583d91350c3</u> <u>6711b3d4947b57f441e4</u>	- 0.01571010 BTC	✓
254	2018-02-15 04:57:30	<u>8333b100379c4c162958e3</u> <u>95ee46cf58d583d91350c3</u> <u>6711b3d4947b57f441e4</u>	- 0.01567055 BTC	✓
255	2018-02-15 04:57:30	<u>8333b100379c4c162958e3</u> <u>95ee46cf58d583d91350c3</u> <u>6711b3d4947b57f441e4</u>	- 0.01587877 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.01530551 BTC	✓
257	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u>	+ 0.01557976 BTC	✓
258	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01556780 BTC	✓
259	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.01540205 BTC	✓
260	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.01595172 BTC	✓
261	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.01571010 BTC	✓
262	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.01567055 BTC	✓
263	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01587877 BTC	✓
264	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a0</u> <u>3a33412979f493c6b0ec84</u> <u>a10182ff51403a8cdd97</u>	- 0.01744857 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a0</u> <u>3a33412979f493c6b0ec84</u> <u>a10182ff51403a8cdd97</u>	- 0.01815627 BTC	✓
266	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a0</u> <u>3a33412979f493c6b0ec84</u> <u>a10182ff51403a8cdd97</u>	- 0.01732936 BTC	✓
267	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a0</u> <u>3a33412979f493c6b0ec84</u> <u>a10182ff51403a8cdd97</u>	- 0.01773241 BTC	✓
268	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a0</u> <u>3a33412979f493c6b0ec84</u> <u>a10182ff51403a8cdd97</u>	- 0.01884609 BTC	✓
269	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a0</u> <u>3a33412979f493c6b0ec84</u> <u>a10182ff51403a8cdd97</u>	- 0.01781575 BTC	✓
270	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a0</u> <u>3a33412979f493c6b0ec84</u> <u>a10182ff51403a8cdd97</u>	- 0.01783409 BTC	✓
271	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a0</u> <u>3a33412979f493c6b0ec84</u> <u>a10182ff51403a8cdd97</u>	- 0.01750134 BTC	✓
272	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a0</u> <u>3a33412979f493c6b0ec84</u> <u>a10182ff51403a8cdd97</u>	- 0.01767072 BTC	✓
273	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a0</u> <u>3a33412979f493c6b0ec84</u> <u>a10182ff51403a8cdd97</u>	- 0.01700924 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-07 14:30:54	<u>dd7019faf79784b3c065a03a33412979f493c6b0ec84a10182ff51403a8cdd97</u>	- 0.01755927 BTC	✓
275	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad047610fd78abb435f9d152b8f7f5871e5678b38ac8583ae</u>	+ 0.01744857 BTC	✓
276	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db8becb08781d35e169b696e070af9e6c676ab00938c</u>	+ 0.01815627 BTC	✓
277	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203f9c843d6249be7acf429ac3b0e47e57508736f3d39</u>	+ 0.01732936 BTC	✓
278	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.01773241 BTC	✓
279	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b7824e97cf637f9e18dfb666d40ffc6a28d4adae6b82d</u>	+ 0.01884609 BTC	✓
280	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u>	+ 0.01781575 BTC	✓
281	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca95c0dd51a81b9ea166175693f257b1150878f1e5a2e</u>	+ 0.01783409 BTC	✓
282	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2dbe4146795c2ae4ae454b144deab3874e5931a50b40</u>	+ 0.01750134 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u>	+ 0.01767072 BTC	✓
284	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.01700924 BTC	✓
285	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7</u> <u>e679bd47311c186c8f02d3</u> <u>d1225e8899fe3d4a3f3f</u>	+ 0.01755927 BTC	✓
286	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.01906090 BTC	✓
287	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.01940209 BTC	✓
288	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.01958093 BTC	✓
289	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.02205007 BTC	✓
290	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.02197030 BTC	✓
291	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.02214018 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.02229590 BTC	✓
293	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.02365276 BTC	✓
294	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.02553006 BTC	✓
295	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.02416636 BTC	✓
296	2018-01-27 06:52:38	<u>5efba3fe366ef0ccd73b5c</u> <u>4ba18199849d4431d82cca</u> <u>7beb2e2a39d888bfbe2b</u>	- 0.02550200 BTC	✓
297	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db</u> <u>2b43f4cec2974872932cb3</u> <u>bee517a60b461511d7ee</u>	+ 0.01906090 BTC	✓
298	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u>	+ 0.01940209 BTC	✓
299	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b</u> <u>2a8a12719810d17dd35870</u> <u>04593064d4adbf6c1276</u>	+ 0.01958093 BTC	✓
300	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u>	+ 0.02205007 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9d2781ec0b65d8c8abd33384617bde8bbd3d14d4327</u>	+ 0.02197030 BTC	✓
302	2018-01-22 03:58:00	<u>6bb10befa0553d639357615d0f71c45556acafbb2cde2caaa89bab27255c1df7</u>	+ 0.02214018 BTC	✓
303	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca43325b67275edfdf064c877ccc0fe388ad5c7d3951</u>	+ 0.02229590 BTC	✓
304	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b7998d92e1d315a1fd2aeda59abc3af9c11537ea9aa</u>	+ 0.02365276 BTC	✓
305	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe637df075660fa3e6d2a1bbf77c23d657d22593c51d</u>	+ 0.02553006 BTC	✓
306	2018-01-18 02:35:05	<u>98cea5a1dc80c761690cbbfb7dd26d3d16b420a80750f9e787cf6503f12afad7</u>	+ 0.02416636 BTC	✓
307	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e1627ef4baad176a042efd200694898a5eade6e63a2303</u>	+ 0.02550200 BTC	✓
308	2018-01-07 09:32:28	<u>b32d09d8d443d9d53c60e6274f5e22b9e3a32c2611334b70e5260467fe4581bd</u>	- 0.01727645 BTC	✓
309	2018-01-07 09:32:28	<u>b32d09d8d443d9d53c60e6274f5e22b9e3a32c2611334b70e5260467fe4581bd</u>	- 0.02867372 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-01-07 09:32:28	<u>b32d09d8d443d9d53c60e6</u> <u>274f5e22b9e3a32c261133</u> <u>4b70e5260467fe4581bd</u>	- 0.01920474 BTC	✓
311	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb</u> <u>9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u>	+ 0.01727645 BTC	✓
312	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a</u> <u>4e10f22a115d21392843c2</u> <u>69fe94205e03a8f094e5</u>	+ 0.02867372 BTC	✓
313	2018-01-05 07:10:56	<u>2444844c995a7993d9950f</u> <u>0b0ccaffa38e3e04e45248</u> <u>2e09eb59b943bb0a388e</u>	+ 0.01920474 BTC	✓
314	2018-01-05 03:26:29	<u>edc5812f65c4df74c0d2fc</u> <u>579cc8eacb5934fd431759</u> <u>de86fb6a2e549d6c3f29</u>	- 0.02013459 BTC	✓
315	2018-01-05 03:26:29	<u>edc5812f65c4df74c0d2fc</u> <u>579cc8eacb5934fd431759</u> <u>de86fb6a2e549d6c3f29</u>	- 0.03073951 BTC	✓
316	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3f</u> <u>b6d9028973972e2ddd4ade</u> <u>da4502177dec585343b3</u>	+ 0.02013459 BTC	✓
317	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79</u> <u>aa6b5ed880b0c5af26751f</u> <u>6005765fa4d97101b7e9</u>	+ 0.03073951 BTC	✓
318	2018-01-02 04:04:38	<u>af2b8ba40e9294a442f901</u> <u>474907ed575c4c960c9a8a</u> <u>16766948f3912ec279e1</u>	- 0.02603703 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-01-02 04:04:38	<u>af2b8ba40e9294a442f901</u> <u>474907ed575c4c960c9a8a</u> <u>16766948f3912ec279e1</u>	- 0.02750893 BTC	✓
320	2018-01-02 04:04:38	<u>af2b8ba40e9294a442f901</u> <u>474907ed575c4c960c9a8a</u> <u>16766948f3912ec279e1</u>	- 0.03497573 BTC	✓
321	2018-01-02 04:04:38	<u>af2b8ba40e9294a442f901</u> <u>474907ed575c4c960c9a8a</u> <u>16766948f3912ec279e1</u>	- 0.02971837 BTC	✓
322	2018-01-02 04:04:38	<u>af2b8ba40e9294a442f901</u> <u>474907ed575c4c960c9a8a</u> <u>16766948f3912ec279e1</u>	- 0.01858946 BTC	✓
323	2018-01-02 04:04:38	<u>af2b8ba40e9294a442f901</u> <u>474907ed575c4c960c9a8a</u> <u>16766948f3912ec279e1</u>	- 0.02206266 BTC	✓
324	2018-01-02 04:04:38	<u>af2b8ba40e9294a442f901</u> <u>474907ed575c4c960c9a8a</u> <u>16766948f3912ec279e1</u>	- 0.01123435 BTC	✓
325	2018-01-02 02:59:22	<u>deebf195da00b39d251972</u> <u>5450cc1c5bc88944e6074e</u> <u>5256aa8fe689f51b672c</u>	+ 0.02603703 BTC	✓
326	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.02750893 BTC	✓
327	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.03497573 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6e2d338b7a3ae663b93f66ec4d0a0f056026926a7ed</u>	+ 0.02971837 BTC	✓
329	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67dad99b9592efc38135e366811902954bdcba96d85e</u>	+ 0.01858946 BTC	✓
330	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6da5c855bf389a98dbc7072dfe2a0789b8258dc49c9d</u>	+ 0.02206266 BTC	✓
331	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52a5fb907a30fca7e5057124ecd7555cc04a54092f6c</u>	+ 0.01123435 BTC	✓

* USD values displayed at the time of transaction

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