

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K791Gid39yMsgAG5H4vU5wH1nDX69F63d</u>
TOTAL RECEIVED	22.68184287 BTC
	1,424,918.50 USD
TOTAL SEND	22.68184287 BTC
	1,424,918.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 10:43:57	<u>798df737ffd580f9114d9f a39d5db103af6ee98652c9 833672cbaa892cee50b4</u>	- 0.00275490 BTC	
			18.24 USD	
2	2019-12-15 12:04:11	<u>d323dc8658f64a1a72715b 8c507fd62f4079fc4327f3 d37c1bbc511b683107f6</u>	- 0.01000000 BTC	
			68.91 USD	
3	2019-12-14 03:21:39	<u>37e8ab5a1462eacff74094 adae1f9f666431c2f68163 3e82d94887e8f997591a</u>	- 0.01000000 BTC	
			70.64 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-12 16:36:30	<u>2717c8cf9372431cca5e6b</u> <u>eca6cfa04a63bdad062727</u> <u>2e08b1dbbb86c88f9e3d</u>	- 0.00277545 BTC		✓
			20.14 USD		
5	2019-12-07 14:20:49	<u>645acfdeada0200a783472</u> <u>b3a3293622cddc70e14ecc</u> <u>c2cc2701157b8e047e7a</u>	- 0.00253446 BTC		✓
6	2019-12-02 14:15:01	<u>128202a9b30ea9b13b36ec</u> <u>2c8481bc2f28b9835ba63c</u> <u>439b30104f5922771d67</u>	- 0.00252334 BTC		✓
7	2018-11-14 16:00:38	<u>10bc3b2ff899eb83f6c53b</u> <u>3d5d1a51f9e8a0c927f6b8</u> <u>5068b62b23e895888874</u>	- 0.66516448 BTC		✓
8	2018-11-14 04:22:13	<u>fac1b5b77328b05ddb4f9b</u> <u>4f91f5b0b85d686f3d9899</u> <u>acedafa195ec9d66dc77</u>	+ 0.66516448 BTC		✓
9	2018-08-07 05:46:42	<u>67c7f2b2ac2dcb37e96320</u> <u>3505a4fccd4254743aff7c</u> <u>4f54d0156f45a134d41e</u>	+ 0.01000000 BTC		✓
10	2018-07-30 16:53:45	<u>6164ef391970412ff29540</u> <u>1834f8840a18daf280219b</u> <u>993e77ed62d6c2016f41</u>	+ 0.01000000 BTC		✓
11	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00275490 BTC		✓
12	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00277545 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-07-15 11:33:40	<u>ce2eeced69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00253446 BTC	✓
14	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00252334 BTC	✓
15	2018-06-16 02:19:49	<u>cd87c28308ee1e2af5096d</u> <u>fa764e720e4fe6d9a32e51</u> <u>457dd209cbbdec3a1bfb</u>	- 0.00257190 BTC	✓
16	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00257190 BTC	✓
17	2018-06-09 01:44:17	<u>785ff2858604a90a93629e</u> <u>1ed6a3f42711d4b501e2e9</u> <u>83abdcc32c74b258d441</u>	- 0.00381571 BTC	✓
18	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00381571 BTC	✓
19	2018-06-02 09:03:43	<u>fae58a6e24d042241645d2</u> <u>78d5dbb7c145c0cc355815</u> <u>09384fa05dcb95d002ed</u>	- 0.00356139 BTC	✓
20	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00356139 BTC	✓
21	2018-06-02 00:01:11	<u>9014758a0a4c88bd17a622</u> <u>31ab27238e3e62d6c9d9da</u> <u>410add0e30db1e2ba425</u>	- 0.00373867 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u>	+ 0.00373867 BTC	✓
23	2018-05-26 00:38:38	<u>36d58d2de50e52fba5745bbbdf7394d109c0899d46556abeb5eaa389b8fd5e0</u>	- 0.00377238 BTC	✓
24	2018-05-26 00:08:54	<u>3c48cc1ada7c7bb06e45d59968b08d33a3a32b721ffd34e871e62f49c4649ae8</u>	- 0.03432955 BTC	✓
25	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3c59e27bd9f1ebe30a9fc5183200d1bdfcf420d07b9</u>	+ 0.00377238 BTC	✓
26	2018-05-21 09:41:02	<u>c358a27dc7bc7f62cd47ba9ceb5189013736511b2d051c70f9432f0210426bf7</u>	+ 0.03432955 BTC	✓
27	2018-05-19 11:33:11	<u>934c715bb57877bf257d71d7456ccffe65cabf91150ea32245cf8ea76179a23b</u>	- 0.00377952 BTC	✓
28	2018-05-19 11:20:37	<u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u>	+ 0.00377952 BTC	✓
29	2018-05-19 00:05:00	<u>d185b4a3aef2254fc2389046da1915c5fe45cd7c1e0553c36d87f778a64447c9</u>	- 0.00389781 BTC	✓
30	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00389781 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 18:38:20	<u>6ce06060bffa93bc3eaa3</u> <u>18fc4efd2b9e822291031c</u> <u>74105c2d77a059a1c2f4</u>	- 0.00450780 BTC	✓
32	2018-05-11 18:23:50	<u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u>	+ 0.00450780 BTC	✓
33	2018-05-09 19:30:44	<u>4d7214a5d1264ef748853a</u> <u>eac364870f3eb847b0c518</u> <u>d4c6b9e2181752761d5b</u>	- 0.09627903 BTC	✓
34	2018-05-09 19:03:11	<u>6471671d7bf0237505b985</u> <u>3d919ca55733d2e488e509</u> <u>c1f315bd1ba4ff70454d</u>	- 0.00353871 BTC	✓
35	2018-05-09 18:03:26	<u>93d649019971d07330e78d</u> <u>bad228e9b6e62f801b217f</u> <u>b129479b2ab15dfdf714</u>	- 0.00449979 BTC	✓
36	2018-05-09 15:35:51	<u>345afc110204174794ad08</u> <u>3a8f25cacdfc261c55137c</u> <u>1558ca6b145b815026f1</u>	- 0.00459988 BTC	✓
37	2018-05-09 13:35:23	<u>684309f649b311b9b6dc9a</u> <u>34ae437cfc8e13ae8fd741</u> <u>db462b79b875ae81b7d2</u>	- 0.00368204 BTC	✓
38	2018-05-09 11:39:08	<u>3759ffd7e34e18278b3774</u> <u>626b3005e6cf9ac78e17fb</u> <u>5c9c9101211de956b797</u>	- 0.00458209 BTC	✓
39	2018-05-09 10:01:40	<u>9b6c3d2fffb69a4e5c29fa7</u> <u>e873daab30d514d6d0dcc4</u> <u>c3e62c6a6227bd4c9b89</u>	- 0.00787893 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 08:05:43	<u>0830842deee0a70ec7732b</u> <u>dd20e818672e9ac7dc7ea5</u> <u>4a0076ecfc1af90bcd07</u>	- 0.00568015 BTC	✓
41	2018-05-09 06:06:12	<u>2ecadaee58480f4e44f9a4</u> <u>1e0db122b6a3b31c690481</u> <u>d0182969c3841c618c0b</u>	- 0.00531512 BTC	✓
42	2018-05-09 02:40:50	<u>1edb2bef1e3e60c8a441a8</u> <u>42ef7236884518460025bb</u> <u>e22f7a88fe05b9714136</u>	- 0.00553672 BTC	✓
43	2018-05-09 00:37:15	<u>bdee2d68f73f02ce82553f</u> <u>3bb15ee3fec7925e1d6394</u> <u>8c86ab309a89753bfb52</u>	- 0.00514797 BTC	✓
44	2018-05-08 22:28:20	<u>0a9dbc990b789a6f398117</u> <u>6a9de1ffd180ec445dbe8b</u> <u>ef1030d3add888170bae</u>	- 0.00560857 BTC	✓
45	2018-05-08 20:10:49	<u>d28c3deac693eaddc482ce</u> <u>e1a9c300a8e3ce4506c39f</u> <u>01708254dd1547206baa</u>	- 0.00548235 BTC	✓
46	2018-05-08 17:39:37	<u>ae88946100cd471e8253f6</u> <u>aae0bc13521ac9054188a9</u> <u>0c1b52c8bc769f1176fb</u>	- 0.00528818 BTC	✓
47	2018-05-08 15:38:37	<u>ac321b4c3515b5987e3c49</u> <u>485cefe4b4f569554372b7</u> <u>aa5fcd15f3c1a74060b6</u>	- 0.00552411 BTC	✓
48	2018-05-08 11:06:25	<u>d69dd526b26e0a50b16adc</u> <u>656fc0c05debcf5614d11d</u> <u>ba699d3ae1c5ed0676c0</u>	- 0.00538089 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-08 10:36:41	<u>2248635e26a94267b04615</u> <u>8a2f39079e4131648226dc</u> <u>b29447e5697fd1118339</u>	+ 0.09627903 BTC	✓
50	2018-05-08 05:31:44	<u>850e46821aa481b3c5b8af</u> <u>8fde48555e13887b4c067a</u> <u>15d467ca2601d345ddd3</u>	- 0.00575024 BTC	✓
51	2018-05-07 23:59:27	<u>d90501d38ce91281c92ae1</u> <u>16af880ae2f590db41f22b</u> <u>a53f19463331434d1e11</u>	- 0.00563183 BTC	✓
52	2018-05-07 18:12:02	<u>0dd40cf4dfb4a6719e8c02</u> <u>0c27632260e6697a7242e5</u> <u>69fe3dbb510976e25412</u>	- 0.00615195 BTC	✓
53	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00353871 BTC	✓
54	2018-05-07 13:04:50	<u>bee3128931c895c6a8a7b7</u> <u>a7ae84ca10998587218a5a</u> <u>4c5ecac9275999a53b89</u>	- 0.00575126 BTC	✓
55	2018-05-07 09:39:54	<u>2bb95460e7f68b239412cb</u> <u>9973ceddd8e1a45dce0855</u> <u>3b58e96d951afb997f00</u>	- 0.00560872 BTC	✓
56	2018-05-07 05:08:43	<u>8aa6f86d4a4074a8c0a459</u> <u>fce114ef67f35a5823b0f7</u> <u>7de3552beb20a5a6a7f4</u>	- 0.00549960 BTC	✓
57	2018-05-07 02:30:20	<u>de891ba2cfa657ffa3253c</u> <u>5556dde50b5e96c9ec1004</u> <u>30e2ce7bf85ba8f43cef</u>	- 0.00611552 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-06 21:17:45	<u>f5634181e00f6a7ca5cbc8</u> <u>1c5c0dce540fc3e573570b</u> <u>521b98d7cc0322f55e50</u>	- 0.00637882 BTC	✓
59	2018-05-06 16:34:27	<u>c9599f1e01366a25013fd5</u> <u>da28ac649de29362457b88</u> <u>64e65ff51671f75c6d97</u>	- 0.00594738 BTC	✓
60	2018-05-06 12:20:17	<u>077f8fd08e3bf47a02117e</u> <u>4a82436b0393a1a8552e62</u> <u>58f64878ee95d6a9e800</u>	- 0.00630898 BTC	✓
61	2018-05-06 09:06:43	<u>eb2fa05b6bca42c37fb81c</u> <u>11a7e32b690cf18770d6da</u> <u>5aa915e3a99a4e9bdd8e</u>	- 0.00643162 BTC	✓
62	2018-05-06 04:04:21	<u>7a5ef0deb03659bc049fb1</u> <u>3eeec4029b550453a30f96</u> <u>5834c9e06074d56f122d</u>	- 0.00665257 BTC	✓
63	2018-05-05 23:31:15	<u>1c2b372b1d8a49c10a7e95</u> <u>6eab9ede1a25a1ed08ea89</u> <u>ca522718c8b9b63346be</u>	- 0.00523621 BTC	✓
64	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u>	+ 0.00449979 BTC	✓
65	2018-05-05 18:01:14	<u>560e5aa58e40a7056c96a6</u> <u>7c88f6daea5a13d29e58cf</u> <u>c19600abdbbee6eaa15d</u>	- 0.00533476 BTC	✓
66	2018-05-05 12:40:46	<u>7722150faf92303396e3d4</u> <u>d6cb2525b2490d60ac99d0</u> <u>89708a54a2c440831c16</u>	- 0.00544771 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-05 06:06:03	<u>6fd79f528620afe8da2bab</u> <u>5f1ea192e7ff17650fb1cb</u> <u>1a8187c374fb7ff08189</u>	- 0.00545237 BTC	✓
68	2018-05-05 05:32:36	<u>bf02d954770dc567b6ba9d</u> <u>1ee43a88c297ad221cbee9</u> <u>269bba4452e0a30db337</u>	- 0.00300954 BTC	✓
69	2018-05-05 01:20:26	<u>fd8dbf2320fe38a37e8e92</u> <u>14c1b30063f0fbac1c9ffa</u> <u>70f3982f76aa9fd7b8df</u>	- 0.00528107 BTC	✓
70	2018-05-04 19:28:04	<u>45e255e32f76dd1b5e612c</u> <u>4e4d3e676a624ee2ccceeb</u> <u>e41e30c1bbb9fe8a8b14</u>	- 0.00511531 BTC	✓
71	2018-05-04 13:31:40	<u>72debd84bf13f77778ef21</u> <u>7f7e46e4461e0302a43872</u> <u>c71c6c600db503761576</u>	- 0.00549848 BTC	✓
72	2018-05-04 10:02:12	<u>8fc7c420518f65b2d5d81c</u> <u>2d36d26d9c21e1718846df</u> <u>de85298215efa9da1eba</u>	- 0.00564863 BTC	✓
73	2018-05-04 05:23:28	<u>60dcd32dab3d13bee665e5</u> <u>bd25e2183e59d61eca9521</u> <u>1f4d7617bb48b85c30ce</u>	- 0.00570559 BTC	✓
74	2018-05-03 23:34:59	<u>a66d496fbc3b6fe2284d5f</u> <u>b42ba08a352dd0dbdb6810</u> <u>b5db08039d4676998949</u>	- 0.00556793 BTC	✓
75	2018-05-03 20:20:09	<u>5cc69e66fd74d460755f1e</u> <u>a40cd1099cb63f66b30f87</u> <u>a24223cc67b3c4f489d4</u>	- 0.00572927 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-03 18:04:27	<u>b4f50c6d47daef29137072</u> <u>a52861976cbd939fc6635c</u> <u>1f4e5580a725ffe29c5c</u>	- 0.00560734 BTC	✓
77	2018-05-03 16:05:00	<u>e2651d87c492ae104e251a</u> <u>60448c57fa97a002f6d1e2</u> <u>27de4fded2beffb20c22</u>	- 0.00278475 BTC	✓
78	2018-05-03 09:59:57	<u>55d221ca4c60ad0c8b99bf</u> <u>d08187b72d18746c3f6f64</u> <u>866ee6d9928a2bcd0cd2</u>	- 0.00277688 BTC	✓
79	2018-05-03 08:34:17	<u>33d9a334c87eedf40874b6</u> <u>fc9cbebcea37663af7aee5</u> <u>9d8e69cc28b0ab4406ca</u>	- 0.00317596 BTC	✓
80	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00459988 BTC	✓
81	2018-04-27 04:37:18	<u>fc3b1ba8b2d023a3e9f326</u> <u>364586de81a88dc36bc2d4</u> <u>466d698d0e3403cccb22</u>	- 0.00316076 BTC	✓
82	2018-04-27 01:00:42	<u>065acb0d8052ce99d5e327</u> <u>5dde6505e9ee3d950c24a</u> <u>cf2fff7f22f219bc389b</u>	- 0.00312055 BTC	✓
83	2018-04-26 22:43:05	<u>ca27573dda222f7a40bfcb</u> <u>31959690dabbe232219f69</u> <u>50a90b6140370e528f12</u>	- 0.00316788 BTC	✓
84	2018-04-26 19:56:41	<u>28a79b697897d3f2b180d9</u> <u>18c7d20cc2b4c5f94d7f33</u> <u>afa9b59127ee4869a678</u>	- 0.00318350 BTC	✓

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85	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00368204 BTC	✓
86	2018-04-26 16:01:01	<u>ca0d8329cf1bb778f44224fce65d0285730d8741d9fc</u> <u>a6f6c268069f62609d6a</u>	- 0.00328595 BTC	✓
87	2018-04-26 14:30:56	<u>741b1ae6f5867f9952bd6da9ed83d0bd61c2b7593f36</u> <u>847a6c5df4e98013eed1</u>	- 0.00320850 BTC	✓
88	2018-04-26 14:30:56	<u>741b1ae6f5867f9952bd6da9ed83d0bd61c2b7593f36</u> <u>847a6c5df4e98013eed1</u>	- 0.00311437 BTC	✓
89	2018-04-26 11:33:44	<u>7ffb3807a94720e24e7211d4eebeb3ddc7184b7b5711</u> <u>263cd14a9e6ee2f3c819</u>	- 0.00307579 BTC	✓
90	2018-04-26 09:08:12	<u>974b327b3cce93d6e7483b14f419164451846e75b00e</u> <u>c8b0f842728146e6b4cb</u>	- 0.00304028 BTC	✓
91	2018-04-26 06:31:40	<u>f10b1dcd29628c15a560ab781739366fb2e34e94a748</u> <u>add40d8236ca7dde9c3</u>	- 0.00301548 BTC	✓
92	2018-04-25 20:05:27	<u>dcbf1203aec725edfa3afe2d6180f58ae18150a0a942</u> <u>4df49c967b683d3ee9e0</u>	- 0.00305921 BTC	✓
93	2018-04-25 20:01:45	<u>b0cf88f2400e028560a3fcc8fdf17d40b17b28ff2842</u> <u>aaf39abc88e422e86915</u>	- 0.00360960 BTC	✓

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94	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00458209 BTC	✓
95	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00787893 BTC	✓
96	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00568015 BTC	✓
97	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00531512 BTC	✓
98	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00553672 BTC	✓
99	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00514797 BTC	✓
100	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00560857 BTC	✓
101	2018-03-24 13:32:27	<u>f96053e6be104707e53123</u> <u>13c91792200d4dff22283a</u> <u>4b02a4252d0638d24d48</u>	- 0.05036841 BTC	✓
102	2018-03-23 21:52:46	<u>26fccccf73395d5d0bc3f23</u> <u>b46a425d4b7bfe8e8d5594</u> <u>009edd3acf506011d809</u>	- 0.05036841 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-23 17:16:03	<u>c67d8340219f0f86ccf764</u> <u>a3ab57b534643e9f7842dc</u> <u>651652e01f39b4f39e55</u>	- 1.05763743 BTC	✓
104	2018-03-23 11:03:32	<u>6330e7a80bb075f540473f</u> <u>901181552d041e5251f16c</u> <u>dd3880ed8f1e1b525dc8</u>	+ 0.05036841 BTC	✓
105	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u>	+ 0.00548235 BTC	✓
106	2018-03-22 16:16:12	<u>8c5b52e8698a81625792de</u> <u>73a3f3501a3d61b6765ab5</u> <u>2cda97cc98e25654470e</u>	+ 1.05763743 BTC	✓
107	2018-03-22 13:52:50	<u>6efbdd5db67ba931cf8225</u> <u>4348075184c145edd79ac3</u> <u>45f95b3f4c113ce2d6a9</u>	+ 0.05036841 BTC	✓
108	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u>	+ 0.00528818 BTC	✓
109	2018-03-15 06:01:27	<u>00ca8a5ff4e39085890d7a</u> <u>b8bb6594de9451445d01e8</u> <u>c68e86dbe1b7316ca0da</u>	+ 0.00552411 BTC	✓
110	2018-03-08 19:52:49	<u>c7c38bc383a2b30c6ebada</u> <u>0b4af89ff896dc4628a5af</u> <u>30cf21a514caa57d5750</u>	+ 0.00538089 BTC	✓
111	2018-03-03 20:26:10	<u>e11995816faf1ff05cf1f9</u> <u>2e2dd81cdec54b228ad647</u> <u>d8c8aeec0ce419bf351a</u>	+ 0.00575024 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-26 22:50:43	<u>737104d7357da0cf3132a57d887c49ff379fa197027bd5773bb9bfd1bf8b61c</u>	+ 0.00563183 BTC	✓
113	2018-02-21 16:30:42	<u>3f48c65731012680450e2d4e5e54c59e1d720349ccf6440d53f16e53e3d5c6f7</u>	+ 0.00615195 BTC	✓
114	2018-02-21 16:02:48	<u>500b376d61b598345fb01207554f9844901607b43a9d115940cbc6c5141c7505</u>	- 0.39377617 BTC	✓
115	2018-02-21 02:45:19	<u>0a971988e37bec55364d4ff9288c674ae99c2a45568db89fa68dad05e7c50c01</u>	- 0.05271985 BTC	✓
116	2018-02-21 01:23:23	<u>811b38d5f3920933bddd5d678396bcef793438209768e4cfb8796c189d1b621a</u>	- 0.05271985 BTC	✓
117	2018-02-20 22:56:32	<u>24c78cfbcd5a8d76cf264f7ae4a0e952590e6d8a78649f3000e6fcac86619c43</u>	- 0.22074853 BTC	✓
118	2018-02-18 15:00:10	<u>5bb0c96ada2bb292713a1b82ff5a41b6617ab0ea16faa80e29a71dc297b98726</u>	+ 0.39377617 BTC	✓
119	2018-02-17 16:57:59	<u>84f7642a5432f28bc0fd478ed55f44d1c12621e9c98e28eb209abe905ee181d5</u>	+ 0.05271985 BTC	✓
120	2018-02-17 16:57:59	<u>d0560dab88e4f08a30dd947fc1ac028823102dec7a35689b99699f930083ee71</u>	+ 0.05271985 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-17 13:55:58	<u>765e582bb468d289183c413ead45d2ed11bb70c87f7aacf4512ae665cfb278f5</u>	+ 0.22074853 BTC	✓
122	2018-02-16 17:44:01	<u>ff8286bde87d383d53f2246ac41444c5313c858668afc04d1912af9604fdc757</u>	+ 0.00575126 BTC	✓
123	2018-02-13 07:34:45	<u>443caa14e5e48e6094e7ad0edb632aff0e068f42619c2b38f5135880aa2100e</u>	- 0.61091936 BTC	✓
124	2018-02-13 06:26:26	<u>fc249610b54ca5e6cd45fd9ced6a37b38a5795b19db87540dcf31b1b0ea74b54</u>	- 0.46487398 BTC	✓
125	2018-02-12 00:12:30	<u>56470fafc9913d78488d2fa2f1a0f31f5a8c93aa0d1e123adeab5352b6f57f01</u>	+ 0.00560872 BTC	✓
126	2018-02-10 08:26:56	<u>70b8b80f1b85b593a9927c3364213b8bbb620bd6f6fcb964e84667814e7c32ab</u>	+ 0.61091936 BTC	✓
127	2018-02-10 07:51:17	<u>b8e4f804d03a124db90a8e1786f1ab80fc8a27d53998c995ce3ef2e8afb096fe</u>	+ 0.46487398 BTC	✓
128	2018-02-06 19:28:06	<u>8af51b5ee978a30da254bc95134d39128c36585a0ec9adf9b69b8997ae9af920</u>	+ 0.00549960 BTC	✓
129	2018-02-05 07:52:35	<u>ca8d82b3f39fb8ab7efcbb4842e7739a30565d459c8908c39bcc62f86844b851</u>	- 0.51714638 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-02 19:52:57	<u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u>	+ 0.00611552 BTC	✓
131	2018-02-02 10:00:40	<u>344d1790840137bc26c9c5</u> <u>8943a60bcd2ba4588b023c</u> <u>10c3dc90d9bb20f8545c</u>	+ 0.51714638 BTC	✓
132	2018-02-01 11:55:44	<u>d836462becb81b859d0f1e</u> <u>16b1fbca35bc022e8a5655</u> <u>3f2d3096369557edea13</u>	- 0.05350851 BTC	✓
133	2018-01-29 15:07:07	<u>37a13e37ddd8b41a1a5d8e</u> <u>e65167f386eb9d45303f51</u> <u>cafc5977fa05f60a5da9</u>	+ 0.00637882 BTC	✓
134	2018-01-29 06:58:28	<u>295b04d66c24b55206d05b</u> <u>3aeb0a8bda477298c68979</u> <u>5c3d72d24aff50842f8d</u>	+ 0.05350851 BTC	✓
135	2018-01-28 11:41:58	<u>cae40a081b02aa702efc4f</u> <u>ddb2bb753dafd6fb30fa91</u> <u>c386e0d9bfb62e46e03b</u>	- 0.22236903 BTC	✓
136	2018-01-28 06:41:30	<u>bfe31b64780ee9bc0b722d</u> <u>361a9c4815c9a73479edae</u> <u>f44da2187c6f32c275d1</u>	- 0.10590289 BTC	✓
137	2018-01-26 18:51:18	<u>cf8ec9f928ff249d0ae99e</u> <u>9c44de9d06d1c7054ac9de</u> <u>ecc0197c4ee2f207f629</u>	- 0.05034074 BTC	✓
138	2018-01-26 17:34:29	<u>9aede3d95ca31c5ac0ae93</u> <u>a8b845cebbd57890060c3d</u> <u>7a3cbab084b48a345ae8</u>	- 0.05182207 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-26 16:46:49	<u>435edc86e00f269aab186f68accd8d5b6d8d414283e1aad043cd0e7baed1272c</u>	- 0.05182207 BTC	✓
140	2018-01-26 12:28:22	<u>4049cd18349121430c8c803b768aea7e4dbbc9273a19eef74ec986c55ba30195</u>	- 0.27892064 BTC	✓
141	2018-01-26 09:21:07	<u>f346e9b1a5b06c523d3bb3671da421028a1fe1aa801d8f71668f9b4ff2590be3</u>	- 0.05489663 BTC	✓
142	2018-01-25 13:11:23	<u>419489cf3f3b68cde75dde5c4aaa7b21b044baa3008d20d8449e387011046eb3</u>	+ 0.00594738 BTC	✓
143	2018-01-24 18:34:31	<u>a34638813d4d27c9badf96e6bcfeae99d0a321c36dd0cb72e61ea9c5e1b66d67</u>	+ 0.22236903 BTC	✓
144	2018-01-24 12:48:07	<u>8283bd2ac2e3551439e2dbbdb74d37f837855832275a4f45342e195f722b2c3</u>	+ 0.10590289 BTC	✓
145	2018-01-23 08:19:56	<u>3911ae0546cf229babb7c01299f00cd63ee320d746656e245562f108a655ca5a</u>	+ 0.05182207 BTC	✓
146	2018-01-23 08:19:56	<u>a3e4e336a624d67bdfc21b2527eda9ba34e060d7a7cbe81b76ef6e2965f9a515</u>	+ 0.05034074 BTC	✓
147	2018-01-23 08:19:56	<u>b3f05a6ecec51eee9c2ebf27b0f3d19ae677fe6d72b56d0f69d4f2c37719e7e0</u>	+ 0.05182207 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-23 08:19:56	<u>c7486b70db47e4ca6c7f2e51e1ba1b66390f44e8c179bb27b23755c1f33347a7</u>	+ 0.27892064 BTC	✓
149	2018-01-23 03:27:28	<u>0695b7e7fc4602c3f61a92d369ca7636fb3ccd281c48add2e3ddfe1f58650ab6</u>	+ 0.05489663 BTC	✓
150	2018-01-22 18:10:00	<u>414d1ea4fa4976a518328f5ee5a89e187ea773e3f70a65d339fa96391a8d7f49</u>	+ 0.00630898 BTC	✓
151	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453a2075868d85b7a711a3b1de069009796c5b6435bb3</u>	+ 0.00643162 BTC	✓
152	2018-01-19 16:11:14	<u>ee1b5e428fe0792893608f1903c10716ca91b641795e29ceb9e6267dda945c37</u>	- 0.87762565 BTC	✓
153	2018-01-17 10:12:50	<u>4314f3605ac158cbc1448734e886424d8662888b15677dd0123a3c6737b52546</u>	+ 0.87762565 BTC	✓
154	2018-01-16 21:55:24	<u>cfa05f4e9107355a462a30556e33d1089c445603e16ffc694a6c1a78bbfb28c1</u>	- 0.66409419 BTC	✓
155	2018-01-16 20:02:11	<u>f55d8945e134d10ef67cf1d90dd5dde8e3c2d806fafe941653dfbe9c5814f49e</u>	+ 0.00665257 BTC	✓
156	2018-01-15 06:51:35	<u>d893e60da9767109ba0f36c5c64819f75480cd62ec342cbdbc1b867d9d678085</u>	+ 0.66409419 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-14 05:13:29	<u>b5ef0080b18bd4cfd615b0d2702eb5862dc80df4d770dc91ed943028da5f123c</u>	- 0.64546612 BTC	✓
158	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919ca6237137d13552db02bef28312a09061d6b711f1c</u>	+ 0.00523621 BTC	✓
159	2018-01-13 05:25:04	<u>0a613de9ffa91eab917248ccc82556858bb66281d53881f11aa49c856cf01366</u>	+ 0.64546612 BTC	✓
160	2018-01-13 01:33:12	<u>c173ae86c0a0b7512a0a3d4bbb0bb5d428395cf1b8c3fae77fba6978da25ad3e</u>	- 0.39532973 BTC	✓
161	2018-01-12 05:10:17	<u>ae07fe133efc1e31bd7cdbbdbcb5f3fb9ca20db37c45cb3d6be22872825589d</u>	+ 0.39532973 BTC	✓
162	2018-01-12 00:48:46	<u>25c4c1b743720a7cf2bb0119df7ad1d859d407c3acff902ec18d37925b98f43b</u>	+ 0.00533476 BTC	✓
163	2018-01-10 01:18:24	<u>930907c6b6adbac7a6a28575100b081f65fdedab1e90612c044abdf6e35f9e80</u>	+ 0.00544771 BTC	✓
164	2018-01-09 10:24:44	<u>015f1708206e735a08a59b8c49894be9a0e65e8d767b1428339de2aa47d4fecb</u>	- 0.34928353 BTC	✓
165	2018-01-09 01:58:34	<u>ad398475b223b7e060bc65c1fc78514518cfcbaa90d9daf8be7028fa7cd3caa8</u>	+ 0.34928353 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-08 23:41:31	<u>0ccf80bb0c636901ce493d</u> <u>f5a7b5a3b9b50cf192ce6a</u> <u>60a77871abd84d88e379</u>	- 0.57067973 BTC	✓
167	2018-01-08 17:46:17	<u>eb1d0cb2077335df8ba422</u> <u>18c6674adbe413eafbb55e</u> <u>7a82758245b25f83d2c4</u>	- 0.05468128 BTC	✓
168	2018-01-08 17:13:15	<u>6a2c2877479fecd4400769</u> <u>1acf7c1a997aefa332a731</u> <u>f74c5a6f23bc4204de37</u>	- 0.05468127 BTC	✓
169	2018-01-08 09:24:44	<u>7174faf162825dc9db5614</u> <u>2c8189ab0c4c731a58c6f3</u> <u>034d9d1f8fd613109a72</u>	+ 0.57067973 BTC	✓
170	2018-01-08 06:51:13	<u>86b905a0acc5cf4cbf75e8</u> <u>fb6ef93ef90a403e2273bf</u> <u>80882a05a2cb74a6e0c9</u>	+ 0.05468128 BTC	✓
171	2018-01-08 05:49:50	<u>b305a080a2aa4b32d1f0d0</u> <u>50d83b864d06720853055c</u> <u>6d0984b3f60ab1a186cc</u>	+ 0.05468127 BTC	✓
172	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u>	+ 0.00545237 BTC	✓
173	2018-01-07 20:05:57	<u>2bc202b940bf1353a637e6</u> <u>d80629c662adc6e262c9d5</u> <u>242f493f5322baff491c</u>	+ 0.00300954 BTC	✓
174	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u>	+ 0.00528107 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-05 12:43:22	<u>07cf1da42c2e85bfff71fc1</u> <u>2aac533913493c404a25a3</u> <u>a4026bb2e68b895fa689</u>	- 0.37150112 BTC	✓
176	2018-01-05 12:05:48	<u>5a1d50aa691d03fff739cd3</u> <u>50b36f69bc489c14e158f9</u> <u>860b18191b93bc4cd348</u>	- 0.39875635 BTC	✓
177	2018-01-04 11:17:10	<u>00cd2207e16c1716bde175</u> <u>ce30c9b9a81ee2c00c270f</u> <u>2e47f76c273baaa375ff</u>	+ 0.37150112 BTC	✓
178	2018-01-04 10:36:33	<u>c250a19c61e1c0e1cc6db8</u> <u>8ae9fcf59cadd370f18f9e</u> <u>37d836d6f85352112f67</u>	+ 0.39875635 BTC	✓
179	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00511531 BTC	✓
180	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00549848 BTC	✓
181	2017-12-31 05:46:24	<u>11930756a1eb36af5243db</u> <u>c81d319b490bcaa8e76dec</u> <u>8b1f34a5b77baab199c8</u>	- 0.29996174 BTC	✓
182	2017-12-31 05:30:49	<u>4a895b926dea69b08a7fb4</u> <u>2f410e8506f9126f2d6a19</u> <u>4a0853f4b94d41a5a1fd</u>	- 0.56157594 BTC	✓
183	2017-12-31 01:51:56	<u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u>	+ 0.00564863 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-31 01:33:14	<u>e99f6953bbe2c7e6e20f6146c2345932c02668693e7d</u> <u>d71f0c0573790d5873e9</u>	- 0.06902437 BTC	✓
185	2017-12-30 06:13:55	<u>0bceb9c7a27ac1d8d66730aa257cf7030de07e1e0068</u> <u>c257e063934b950f4dfa</u>	- 0.59773663 BTC	✓
186	2017-12-29 10:43:17	<u>e1cee82aefa878c436f07008fa2699764b51f11764ef</u> <u>87bde4226a3aa5ca47fd</u>	+ 0.56157594 BTC	✓
187	2017-12-29 10:43:17	<u>770dee86616962bfd97012f5e4a82196113e502c267</u> <u>afeb209b3a6fe6ef0567</u>	+ 0.29996174 BTC	✓
188	2017-12-29 08:53:05	<u>d6dc0e4e6f4873ccec7a40eb03ac20bb27a278bb29ef</u> <u>9cc42a1eb7074610d556</u>	+ 0.06902437 BTC	✓
189	2017-12-28 21:00:45	<u>8dd8ff2a107ff7d3f33db1f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u>	+ 0.00570559 BTC	✓
190	2017-12-28 16:59:49	<u>01cd0ce24220c7d8b53f9517810e1e79143ac98de119</u> <u>0abc50e543d140e2c64e</u>	+ 0.59773663 BTC	✓
191	2017-12-28 03:25:09	<u>585e8bc8d3c958316e1b6ed12682323a635fb4b7c838</u> <u>bf0d6c5f3f10d901c805</u>	- 0.50305024 BTC	✓
192	2017-12-27 13:09:53	<u>9a8e283309e70b30ae2af9acc4eca125e8099f11a35d</u> <u>efdbb84e864e61531b20</u>	- 0.19963995 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-27 10:38:11	<u>3803e950d3ffba4706c044</u> <u>c0c1cc40f07a7bd81fd253</u> <u>71186ad4009f3d483442</u>	- 0.23921703 BTC	✓
194	2017-12-27 02:36:47	<u>c341d641a43330ae5410b5</u> <u>172dd4754d0a03b5cd1056</u> <u>8c50cf75fddf72c8381e</u>	+ 0.50305024 BTC	✓
195	2017-12-26 21:16:44	<u>60bcc5045ca88dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u>	+ 0.00556793 BTC	✓
196	2017-12-26 14:37:09	<u>29c0a2ef5fe87f6cf54e77</u> <u>0b4c18b262e4de1b1a906f</u> <u>31cf3c83516b9e3dca32</u>	- 0.06627215 BTC	✓
197	2017-12-26 14:37:09	<u>29c0a2ef5fe87f6cf54e77</u> <u>0b4c18b262e4de1b1a906f</u> <u>31cf3c83516b9e3dca32</u>	- 0.06416727 BTC	✓
198	2017-12-26 13:12:21	<u>70d3765d1c824e0cdb1136</u> <u>108e745275fd2842784a0c</u> <u>85fd65f2e15dce41e5b1</u>	+ 0.19963995 BTC	✓
199	2017-12-26 10:54:43	<u>644a5d05dc5f1de7c0d7aa</u> <u>6a29d95dc706c4452227d5</u> <u>552938ff3efa287aa9ec</u>	+ 0.23921703 BTC	✓
200	2017-12-26 01:43:01	<u>e6b4cd696fda92e139675f</u> <u>9d29eaaa4c32fdafcb1633</u> <u>74b3a314cf0c474134ac</u>	- 0.19882243 BTC	✓
201	2017-12-26 01:43:01	<u>4d0e3891dcde33a0174820</u> <u>f12ee04ab7f6b1c11ed2e7</u> <u>e002c8bc849821023b1c</u>	- 0.66479873 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-25 09:27:29	<u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u>	+ 0.00572927 BTC	✓
203	2017-12-25 08:54:22	<u>69b6cf62afea169878533a</u> <u>99898d92bc0875b8ddc855</u> <u>00db6e101fe1120bbfaa</u>	+ 0.06416727 BTC	✓
204	2017-12-25 08:54:22	<u>7903572697c168fb23b4b4</u> <u>81647b6185e61cfeb7ad16</u> <u>ced52216a9c18e856874</u>	+ 0.06627215 BTC	✓
205	2017-12-24 18:46:53	<u>8ad0b889abc6170928f300</u> <u>62db1dac94a58fccb8ded8</u> <u>23f1bfddc568f4127090</u>	- 0.11655992 BTC	✓
206	2017-12-24 11:10:14	<u>7f0f855f109193742437a0</u> <u>564672c004180aea472362</u> <u>c79e28cfc10c70bc858</u>	+ 0.19882243 BTC	✓
207	2017-12-24 10:57:39	<u>bdf750a660ca787622b8aa</u> <u>461f8f7aeee86dde66b9a2</u> <u>2511a1f2e629c67d7520</u>	+ 0.00560734 BTC	✓
208	2017-12-24 10:53:47	<u>14f65a47fbefb041264e25</u> <u>55b3d4ae4f613e7ee36a4a</u> <u>52f75a8b3eb632617ba8</u>	+ 0.66479873 BTC	✓
209	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef5</u> <u>244442759d077a5e4f9b60</u> <u>0ad9b0fdcccacf718404</u>	+ 0.00278475 BTC	✓
210	2017-12-22 21:10:12	<u>e70568ef1d7162253b394a</u> <u>b822d955b27bcfc53b8b28</u> <u>c1ad841944d542f1e841</u>	+ 0.11655992 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-22 13:00:42	<u>ad8e72779a07bba775c32d</u> <u>a6cbd05c006647889d2f6b</u> <u>5bee4824c245d7330ea7</u>	- 0.49636570 BTC	✓
212	2017-12-21 06:31:32	<u>c7f639d9da246ac7372aa3</u> <u>697ee3386b7e280fb1235a</u> <u>b7962737d83f27edf3da</u>	+ 0.00277688 BTC	✓
213	2017-12-20 16:23:28	<u>b6cd63dd3e60c6dbab38e5</u> <u>95c547eb86b7bc3550bf7c</u> <u>43fe7393687d2bc2f561</u>	+ 0.00317596 BTC	✓
214	2017-12-20 07:43:24	<u>ee9aef1d5dff2450e02f6b</u> <u>66aecef2a671b5aa3dd5b1</u> <u>d0751a46e1dd3c57de60</u>	+ 0.49636570 BTC	✓
215	2017-12-18 00:35:43	<u>256ccb1c201e861c5a3cbf</u> <u>02a8b9bd255963440de5d7</u> <u>27f5ae92cd0bda2810b3</u>	+ 0.00316076 BTC	✓
216	2017-12-16 19:46:34	<u>e61d3b8858990b8e4e2998</u> <u>d325fb194e51f8b1a1fc3a</u> <u>0e6f4df9288b64be7064</u>	+ 0.00312055 BTC	✓
217	2017-12-16 02:50:03	<u>a4da6e3063d3c9d3063936</u> <u>edaa1a238b3c43ff444ecc</u> <u>25b8b3db9f6230f29678</u>	+ 0.00316788 BTC	✓
218	2017-12-15 06:53:52	<u>62851051d689231c89fdcd</u> <u>61e2b6d60664f6a6148671</u> <u>c6b8bb76e6d6aa951c6e</u>	+ 0.00318350 BTC	✓
219	2017-12-13 21:02:03	<u>609fa6c1dd6162209acfd5</u> <u>46ed1913cee7855245f83f</u> <u>a2ccfdfdcd53c0274b3</u>	+ 0.00328595 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-13 06:36:17	<u>9441617d92653e23e0ce9e</u> <u>173dbeb7f392cb4d599194</u> <u>c49bfea7c818c966878a</u>	+ 0.00320850 BTC	✓
221	2017-12-13 06:19:18	<u>6d3a6295bdfaf2e355cac8</u> <u>dd59788266fef6ef9f7be7b</u> <u>679c172e0244f8afd109</u>	+ 0.00311437 BTC	✓
222	2017-12-12 07:22:52	<u>6320211a30dcd5cd42f68e</u> <u>992209471b4559065f8376</u> <u>00e4e1413da55e12f6f1</u>	+ 0.00307579 BTC	✓
223	2017-12-11 23:52:21	<u>b2988f525d56c74e0f9a12</u> <u>4d880f7d10c789779be259</u> <u>868ee5b15b973c763b6c</u>	+ 0.00304028 BTC	✓
224	2017-12-11 12:58:03	<u>b6a0f806b788cc814f7f9e</u> <u>d27f894b0db9d939667d2d</u> <u>f13a2001b500ad9f981d</u>	+ 0.00301548 BTC	✓
225	2017-12-08 21:02:16	<u>5a8861c42133625e1467fd</u> <u>30baa64abe9f0f22ebe252</u> <u>f33cbd3973794f5981ef</u>	+ 0.00305921 BTC	✓
226	2017-12-08 00:31:58	<u>54f62d0e78e7dd8c0d0b6f</u> <u>c71098d3c3a41d573e9464</u> <u>867f23020f81e6d44da7</u>	+ 0.00360960 BTC	✓
227	2017-12-07 21:37:46	<u>2460e07b4e945410de068a</u> <u>93a6af5cbbe4ebd1d429c7</u> <u>cc00dfab6a45d4378af0</u>	- 0.59866864 BTC	✓
228	2017-12-07 21:11:19	<u>029a2832e96fb63dd31f29</u> <u>61e3e39a36625b4c34efec</u> <u>c6095e15cafb4f51eaac</u>	- 0.59909584 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-07 05:29:44	<u>bb0f9523d1b3e5a1fd70f5</u> <u>22ce58b5540517729c7bb4</u> <u>51c56fcc475f48365fc8</u>	- 0.00350671 BTC	✓
230	2017-12-07 00:57:42	<u>937afed8ece879603fb6a9</u> <u>afd4c7f9d709d87dc070ad</u> <u>c55f6e2ee34e389922c3</u>	+ 0.59866864 BTC	✓
231	2017-12-07 00:35:35	<u>ce33d201f78c8c17953ec4</u> <u>dc756e837bc63b72ede494</u> <u>f0479c6b1ab55c86e069</u>	+ 0.59909584 BTC	✓
232	2017-12-05 23:23:09	<u>44f1426c1f1b69297aec83</u> <u>a4bbeb18dcebbcf76061e1</u> <u>d50c653961bac8aa8cef</u>	+ 0.00350671 BTC	✓
233	2017-12-05 09:50:51	<u>c04fd707243ff44b0ddaef</u> <u>64e423dbdaa2e5c2e34c00</u> <u>306ffba731da64b0cc37</u>	- 0.00346440 BTC	✓
234	2017-12-04 19:18:56	<u>651f282176763e629fb2a4</u> <u>ac4479ce6794b71347519c</u> <u>58b6657b367c0f42d6a7</u>	+ 0.00346440 BTC	✓
235	2017-12-04 03:42:02	<u>d3541712ab74925032fb0f</u> <u>ce4179ff415a68332c7259</u> <u>0bde19b77d20dc6f5bdc</u>	- 0.00342935 BTC	✓
236	2017-12-03 21:54:14	<u>d69bb1493a5976c6170df9</u> <u>514b7abae6ebedfa0c88e3</u> <u>36228a5ab15bee3ebaa8</u>	+ 0.00342935 BTC	✓
237	2017-12-03 05:38:08	<u>d849709bde933d4996dfcc</u> <u>a7fb93ce64bfc5772b5ca0</u> <u>3ed863d83c584e8ca68d</u>	- 0.00334384 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-02 21:26:52	<u>1d1dbf7c59f5de00ec1bc0</u> <u>afcbd25a996b14110bab8b</u> <u>be4bd2ce96cad39ef04f</u>	+ 0.00334384 BTC	✓
239	2017-12-02 03:24:55	<u>49fc37683c894b9b2d6a2a</u> <u>e5c74996533d745e72b9e0</u> <u>8dcdf19041cd006beb14</u>	- 0.00334135 BTC	✓
240	2017-12-01 16:07:08	<u>1702681fdfa71fb16f6d17</u> <u>a5f5224907bf0f155ea5a8</u> <u>33046ffe7488cd10ef15</u>	+ 0.00334135 BTC	✓
241	2017-12-01 05:28:28	<u>b4a4dbf19c90007d672896</u> <u>c052e9dc6b1f08b2e7798e</u> <u>788f26c05d30efca6a36</u>	- 0.00346058 BTC	✓
242	2017-12-01 03:57:27	<u>671026be1d66760fc7ebeb</u> <u>03b30183df74580a720b5b</u> <u>539e4b06add261c64431</u>	- 0.00344962 BTC	✓
243	2017-11-30 23:36:01	<u>f128fd97512821f9df7e01</u> <u>097eef69682405ba0ce0bc</u> <u>0e31b36e138cfdbb193d</u>	+ 0.00346058 BTC	✓
244	2017-11-30 18:41:38	<u>e99782387aff252bebf282</u> <u>70bb59f5e6d7f1f84d006a</u> <u>8dfe44aa2107de2a0c9a</u>	+ 0.00344962 BTC	✓
245	2017-11-30 06:26:40	<u>bda4110eca77d17331b5be</u> <u>4c198f63c1e70a7c36ae2f</u> <u>9de4bd8bc62f5480f019</u>	- 0.00341413 BTC	✓
246	2017-11-30 04:39:56	<u>fec940045af259fed12adf</u> <u>f96f0ba5796369205b8e3e</u> <u>37820c4bacce6761ffbe</u>	- 0.00207078 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-30 02:05:58	<u>1c24d945e5f8afbeacdef0</u> <u>b5e5f95d16fb98c38f08aa</u> <u>c805513d56280b78571a</u>	+ 0.00341413 BTC	✓
248	2017-11-29 23:14:06	<u>3d05a67a9acb409b7684ad</u> <u>bc88787d51874143edaced</u> <u>d9be02949a234f2346ba</u>	+ 0.00207078 BTC	✓
249	2017-11-29 20:52:55	<u>6d1d532748493ceb2b9cd9</u> <u>063b70c86046c30b1f0594</u> <u>14eab7e52f379d49ca44</u>	- 0.02555418 BTC	✓
250	2017-11-29 14:22:17	<u>cee48e7a38bdb34fbb7627</u> <u>3e0e485389283ceb95fd4b</u> <u>bb1c7465ec9a16c1492e</u>	+ 0.02555418 BTC	✓
251	2017-11-21 07:27:25	<u>89dc5b8badd9ad8f7e9147</u> <u>47fa2b902a357f8455b2fa</u> <u>be8197c02b37cd1aa860</u>	- 0.13514676 BTC	✓
252	2017-11-21 04:54:23	<u>bbbdaf7dbec2f43e788197</u> <u>b61d83713596308fad3b31</u> <u>2bb4d209a88c49b463dd</u>	+ 0.13514676 BTC	✓
253	2017-10-12 21:52:42	<u>543116ba124291a2ca63a0</u> <u>c3dab8febcf00fa5c62cad</u> <u>bd110b2e6390f8c7e9dc</u>	- 0.62789391 BTC	✓
254	2017-10-12 16:33:16	<u>afe86a86a1f4cd439e7b67</u> <u>c0fd2c642829dc2c2c0df8</u> <u>59adca3bc720172d9062</u>	+ 0.62789391 BTC	✓
255	2017-07-20 06:14:53	<u>d6eb094982855852215190</u> <u>458c76bb779f258c4f1d99</u> <u>a70dd1c741e1d9394c2f</u>	- 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-07-20 06:14:53	<u>d6eb094982855852215190</u> <u>458c76bb779f258c4f1d99</u> <u>a70dd1c741e1d9394c2f</u>	- 0.20000000 BTC	✓
257	2017-07-20 06:14:53	<u>d6eb094982855852215190</u> <u>458c76bb779f258c4f1d99</u> <u>a70dd1c741e1d9394c2f</u>	- 0.01000000 BTC	✓
258	2017-07-18 23:10:38	<u>bf90b674cbf81e0b008017</u> <u>d912e77ee8251e434a6947</u> <u>c2d8e63ce70d554b9f7d</u>	- 0.46480641 BTC	✓
259	2017-07-18 18:27:26	<u>e1089c50ff1beb42b464d1</u> <u>645e1d8c612f51870540bf</u> <u>e9c21499b0315ee18c49</u>	- 0.41373039 BTC	✓
260	2017-07-18 18:21:18	<u>fbaa3d572ad6e1d2dd26c5</u> <u>c295e42394b41f18db8092</u> <u>e433e063089d88d0fd98</u>	- 0.39556206 BTC	✓
261	2017-07-18 18:21:18	<u>fbaa3d572ad6e1d2dd26c5</u> <u>c295e42394b41f18db8092</u> <u>e433e063089d88d0fd98</u>	- 0.39630226 BTC	✓
262	2017-07-18 08:39:12	<u>c6785ff4468e89086951c3</u> <u>ae17f83414580b0028cc83</u> <u>17b2cf44ebcb3a6db524</u>	- 0.85720000 BTC	✓
263	2017-07-17 18:47:54	<u>5e4a6be7157842cbc0fa48</u> <u>72b50cfb499dcd8fd3f29</u> <u>948b2aad45f5245fcd04</u>	- 0.82990000 BTC	✓
264	2017-07-17 18:21:19	<u>f4a218d7892cd93e137ac9</u> <u>41d8b1f2729f41d8c09cba</u> <u>2decae5b24165e144238</u>	- 0.80062726 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-07-17 18:21:19	<u>f4a218d7892cd93e137ac941d8b1f2729f41d8c09cba2decae5b24165e144238</u>	- 0.80062726 BTC	✓
266	2017-07-17 18:21:19	<u>f4a218d7892cd93e137ac941d8b1f2729f41d8c09cba2decae5b24165e144238</u>	- 0.79172552 BTC	✓
267	2017-07-17 18:10:16	<u>63c7a7b2815fda46a70e97743dddfb8e6240c7e51f74716e3f0dcadf2bd652b2</u>	- 0.77697555 BTC	✓
268	2017-07-10 23:10:34	<u>d79f707bd3240ea1c52841f1005f0cab19791d944f84d1ca2abd1b1f0c7c0879</u>	+ 0.85720000 BTC	✓
269	2017-06-27 10:09:50	<u>fef255c276bb26ffb52ad656a7e699faf3318dfe6e8822f28b39a808c50bc9e4</u>	+ 0.82990000 BTC	✓
270	2017-06-26 08:23:44	<u>ab2efa1def6994b14e101425c502987f5844a9af0e2770921f15b8fd3a5c6411</u>	+ 0.41373039 BTC	✓
271	2017-06-25 10:18:56	<u>f1dd378f77e2f9942b706ea07be9d57fa9bd14d98628dca6065af1ac15d54c93</u>	+ 0.39630226 BTC	✓
272	2017-06-25 09:52:19	<u>cb89ea533d6d9af2fb3baf2e3b3e8dcf1c240f87da546c701a8ee773652d07b0</u>	+ 0.39556206 BTC	✓
273	2017-06-25 09:35:24	<u>547c05e383cf2ea928a055fc54f276d7861eb6c4aa2818fd440a0b6d0b80e9d7</u>	+ 0.79172552 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-06-25 09:35:24	<u>c5516212cd203553540529</u> <u>089a7a21e89bb2738092e4</u> <u>c53916f6585ff91c2420</u>	+ 0.80062726 BTC	✓
275	2017-06-25 09:35:24	<u>6aaa8879c518ab91c7b216</u> <u>fc791d30355f8ca04993e0</u> <u>eac8efd8b4255f9a16b0</u>	+ 0.80062726 BTC	✓
276	2017-06-22 02:04:50	<u>a5edf29a5280b84e1248f6</u> <u>2004bc040bd59759cbf716</u> <u>69a582e06b5198a8fd1b</u>	+ 0.77697555 BTC	✓
277	2017-06-15 12:44:00	<u>ddb4ab5e2f1de2e58ac38a</u> <u>317b1d1abee3b2530ba63a</u> <u>e86e5d8a963d215b47a3</u>	+ 0.01000000 BTC	✓
278	2017-06-15 12:44:00	<u>21990f52d330415ab651e7</u> <u>8112aac831385ba49e6006</u> <u>05bb73d103370699c0af</u>	+ 0.20000000 BTC	✓
279	2017-06-15 12:44:00	<u>afe17e240e01b2905b25fc</u> <u>e35019f95115c8c5a85e15</u> <u>bc1507b8277349ee99b3</u>	+ 0.00700000 BTC	✓
280	2017-05-31 07:38:47	<u>fc959a3d07d4ae38a8e35c</u> <u>1a6e0528629dc093295410</u> <u>0f43faca202d320a1fe7</u>	+ 0.46480641 BTC	✓

* USD values displayed at the time of transaction

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