

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K8iebeCHJKcGt9KVsmZFFafFShcZU8eCC</u>
TOTAL RECEIVED	2.13368474 BTC
	134,366.25 USD
TOTAL SEND	2.13368474 BTC
	134,366.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 12:38:25	<u>8a596bf612192064258602</u> <u>7e2f95f8354d1e24f1a45f</u> <u>79df822ca1a4b18bc52d</u>	- 0.00139268 BTC	
			66.33 USD	
2	2021-12-10 17:51:33	<u>aed8843796810ceb65442b</u> <u>7995da4d45120df0be72c6</u> <u>f77bb61815925f74aac3</u>	+ 0.00139268 BTC	
			65.65 USD	
3	2018-08-03 12:30:18	<u>77b1c12f602583e1bf8c9d</u> <u>f2014a69b0ae4affe57a76</u> <u>5d14848b7f2c1cad64d6</u>	- 0.00319488 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 19:00:11	<u>2d4193d93002ffc233b722</u> <u>1dde372d23ad259b97e452</u> <u>a2b005bc0d4909942b75</u>	+ 0.00319488 BTC	✓
5	2018-05-09 13:35:23	<u>bf6a3e8053e9b91c2f6476</u> <u>334c05c9120e6283e67176</u> <u>6b496b0c29679f96def3</u>	- 0.03191470 BTC	✓
6	2018-05-09 09:03:14	<u>418184c870b06be3e03111</u> <u>0ad88fd31a7db3f74ce3a8</u> <u>b31234464ad120fe2ca9</u>	+ 0.03191470 BTC	✓
7	2018-05-08 16:47:48	<u>ef9c5f0ba67ea7d6da2e62</u> <u>258a75c8fd855798da94c4</u> <u>8f27b696bb4880e8c2cd</u>	- 0.02200000 BTC	✓
8	2018-05-08 10:27:53	<u>6dff59686637638cbcbdf9</u> <u>480deef4300528cf39a47</u> <u>781b08dd254a0a514ed2</u>	+ 0.02200000 BTC	✓
9	2018-05-07 19:38:13	<u>4f6ebca9d5317583edd4fa</u> <u>09367c0c93e985e7d6576a</u> <u>38e2041412f49152dc9a</u>	- 0.00940000 BTC	✓
10	2018-05-07 13:56:13	<u>7038b989afc6cc1f84300c</u> <u>4c0ca3ffe34026015e507a</u> <u>6b5bc381ae7e071c426b</u>	+ 0.00940000 BTC	✓
11	2018-05-04 06:45:53	<u>ed93d0527179e82b0ec7da</u> <u>c35c0824edb3d80752f4d0</u> <u>122e30fb670d24117f0e</u>	- 0.00053494 BTC	✓
12	2018-05-03 16:41:56	<u>3785ca29a50591d0220c88</u> <u>fdb42d6ed2b2daae6a8a60</u> <u>e46c767cde99be7fcef6</u>	+ 0.00053494 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-29 17:30:16	<u>9bea78d751fc9d8f0c0652</u> <u>c8cd9d968e701744a73e9e</u> <u>fee25adbfeeea4784891</u>	- 0.00223682 BTC	✓
14	2018-04-29 06:21:55	<u>59bc0aa27a035a4a4c64d9</u> <u>2051a847bb97b1f0f53761</u> <u>3e6121c8c33b996cccd0</u>	+ 0.00223682 BTC	✓
15	2018-04-28 21:51:21	<u>88129422d062d7bae4961c</u> <u>140fdd6983908f68d6c8b9</u> <u>d0d83742cd0df76eaf1b</u>	- 0.00170734 BTC	✓
16	2018-04-28 17:24:27	<u>e9dff3666f9514c26d98d5</u> <u>f62692712c725fccdfdb7b</u> <u>f16ff5bd631a0cb969d8</u>	- 0.00523661 BTC	✓
17	2018-04-28 14:30:29	<u>0e64d529f325faea5cfaeb</u> <u>046bd13be52f20dde04bbe</u> <u>55dc46cbe5b3a864d3f6</u>	+ 0.00170734 BTC	✓
18	2018-04-28 12:19:57	<u>91f52dd2dcf3ab8c21cad1</u> <u>7cb6d00f450008ad5d4e3d</u> <u>801cfd762e56344d0288</u>	+ 0.00523661 BTC	✓
19	2018-04-27 06:36:37	<u>6db8f3831471f95d08af77</u> <u>115d91123186b665ef86f9</u> <u>7745c8b4d1b73b1efa85</u>	- 0.00221736 BTC	✓
20	2018-04-27 01:59:49	<u>6fbf32284896f3288925fa</u> <u>256a9928707b36c97a2b57</u> <u>996e7254dc0eabe14998</u>	- 0.01085222 BTC	✓
21	2018-04-26 18:51:17	<u>037bd6c63473aeca3a7d6d</u> <u>f704320505637701a53fb2</u> <u>5bb8ed56c83670e5faec</u>	+ 0.00221736 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-26 17:35:57	<u>a29defe6ae02133a12052c33a2b79eafa764d7b229c2f926fe564389069d39cc</u>	+ 0.01085222 BTC	✓
23	2018-04-26 03:51:00	<u>1333ca33d52ffffeb0a16e088079d19a47aca34bfd80b384e62e2a51c2b33f5c</u>	- 0.00765659 BTC	✓
24	2018-04-25 18:02:25	<u>73b5517628c9bcad349ecd7ac0e471b174062b405dc34d6da4f47d5e9e5efa77</u>	- 0.01020000 BTC	✓
25	2018-04-25 16:47:51	<u>7991da2301590b6394ed5b69924b0f0c0e5a070a57ef6e1846168cbb7d21a881</u>	+ 0.00765659 BTC	✓
26	2018-04-25 09:49:25	<u>58f9e6193e5982e682b7858aeff7984258bf17cf9c14e1c950e4e90cce9df1e6</u>	+ 0.01020000 BTC	✓
27	2018-04-24 22:39:21	<u>e4eb6e484f018780056ef427c7e9e2187a0dc455c16d5060ded6a0fbad4655c0</u>	- 0.11312310 BTC	✓
28	2018-04-24 18:56:16	<u>5875a31839b156fc31f1b84c4482ff228a7b18f03b7cf3403af7db5edd535b3e</u>	+ 0.11312310 BTC	✓
29	2018-04-24 18:06:06	<u>9d8b018f586fd198cfea20388c3f6a9015ecc0f44822dcbb83d1049fc9315ca3</u>	- 0.00179306 BTC	✓
30	2018-04-24 18:06:06	<u>9d8b018f586fd198cfea20388c3f6a9015ecc0f44822dcbb83d1049fc9315ca3</u>	- 0.00565672 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-24 18:06:06	<u>9d8b018f586fd198cfea20</u> <u>388c3f6a9015ecc0f44822</u> <u>dcbb83d1049fc9315ca3</u>	- 0.01070430 BTC	✓
32	2018-04-24 18:06:06	<u>63c4199a7d14625c2f1489</u> <u>850d5842f5a567b1c39519</u> <u>7ba27b066e1ae37ed5d1</u>	- 0.00703062 BTC	✓
33	2018-04-24 18:06:06	<u>ddaf75aeffa24d79b0fc47</u> <u>aea066432ede167139a146</u> <u>04727205b58d63d9bc7e</u>	- 0.00470190 BTC	✓
34	2018-04-24 18:06:06	<u>5faa6519e0224542dab69d</u> <u>ba014d28db4e5a6070ed45</u> <u>03f322308893f02b5099</u>	- 0.00645350 BTC	✓
35	2018-04-24 18:06:06	<u>78ef075a251bd541b1c2fb</u> <u>8485d66498afa5d6cf98ff</u> <u>6f1ffb457ab529188c16</u>	- 0.00241402 BTC	✓
36	2018-04-24 18:06:06	<u>79bba1b5c3330fcd4d365c</u> <u>1f4ca18de5cc3c66e78c4b</u> <u>cc10e96e5aa5df942303</u>	- 0.00644152 BTC	✓
37	2018-04-24 18:06:06	<u>735df8059c655ccdd719d9</u> <u>394554e4406f81bc16274d</u> <u>c328739636eb40af776e</u>	- 0.00827846 BTC	✓
38	2018-04-24 18:06:06	<u>44a61b1be2e96896882d88</u> <u>036b982ff341c2317d6e37</u> <u>afe92a0a13980cabca90</u>	- 0.00211797 BTC	✓
39	2018-04-24 18:06:06	<u>87b48db1cc93899fb0e204</u> <u>5f6b7228a87a1d6966dfd5</u> <u>94f91502dfa883a4d92f</u>	- 0.00058636 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-24 18:06:06	<u>87b48db1cc93899fb0e2045f6b7228a87a1d6966dfd594f91502dfa883a4d92f</u>	- 0.00442193 BTC	✓
41	2018-04-24 18:04:32	<u>245d295559f7f8babbe6e4b068b29ecef996adfeaf7c84a22c34397c0186509</u>	- 0.00259669 BTC	✓
42	2018-04-24 18:04:32	<u>245d295559f7f8babbe6e4b068b29ecef996adfeaf7c84a22c34397c0186509</u>	- 0.00254985 BTC	✓
43	2018-04-24 18:04:32	<u>e387472901dd09235c2e9b276e0ed21831bf557aef9f4df8fb414deb9276a7bc</u>	- 0.00885245 BTC	✓
44	2018-04-24 18:04:32	<u>7a129cbcf092086f9e6dc5fa352d3a2edae1b5f59fe1133ea1f8f5bc3423abe2</u>	- 0.01293660 BTC	✓
45	2018-04-24 18:04:32	<u>4066df9f3464a4a4412e17cdebac5a98217dbc31f7618ac5f63205d515f1aae9</u>	- 0.00584385 BTC	✓
46	2018-04-24 18:04:32	<u>4066df9f3464a4a4412e17cdebac5a98217dbc31f7618ac5f63205d515f1aae9</u>	- 0.00529559 BTC	✓
47	2018-04-24 18:04:32	<u>7603f44c95f93c19f28ef41b22f85588fc6eecec204eaa36f0c8a5ac44a7c4c3</u>	- 0.00514437 BTC	✓
48	2018-04-24 17:55:56	<u>7cdc50bac279c93d4a178233272efcba7bf09373f5ad58aa1caca6d1ae4f5e12</u>	- 0.01020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-24 17:55:56	<u>7cdc50bac279c93d4a1782</u> <u>33272efcba7bf09373f5ad</u> <u>58aa1caca6d1ae4f5e12</u>	- 0.00134633 BTC	✓
50	2018-04-24 17:55:56	<u>7cdc50bac279c93d4a1782</u> <u>33272efcba7bf09373f5ad</u> <u>58aa1caca6d1ae4f5e12</u>	- 0.00263808 BTC	✓
51	2018-04-24 17:55:56	<u>6d2d128ab3bb5381a7aff1</u> <u>5411ff250082524b8cbf32</u> <u>267a93a20ddef09a1365</u>	- 0.00423279 BTC	✓
52	2018-04-24 17:55:56	<u>7b2573b2b7ea577d383972</u> <u>b1431b5c5b350df0ace8d6</u> <u>ffa6680e7a311a050e35</u>	- 0.00988859 BTC	✓
53	2018-04-24 17:55:56	<u>c7f50f8413db0702a12778</u> <u>9eb769d494a397e5a67cd8</u> <u>71e89b8cfc699746b276</u>	- 0.00836548 BTC	✓
54	2018-04-24 17:55:56	<u>67cf9fc48c5d53865d0c03</u> <u>85131c758054a5d4090647</u> <u>ab22fbf7f3a8485c3c7d</u>	- 0.01069015 BTC	✓
55	2018-04-24 17:55:56	<u>9d2ca7426db7cf4f3b57a3</u> <u>2464bc06a5e991b41028ec</u> <u>a71fbfaaa8b9a0d20d4e</u>	- 0.00102778 BTC	✓
56	2018-04-24 17:55:56	<u>a3890997c90cb28a1cf15a</u> <u>ab23bb5795aa73f616a854</u> <u>9b2a77ee44b7a2328742</u>	- 0.00890000 BTC	✓
57	2018-04-24 17:55:56	<u>84177bc156f6cdec982ed5</u> <u>2a562477523c81039fbf53</u> <u>72b7c540574cee4394b3</u>	- 0.01014096 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-24 17:55:56	<u>95b1936d7d496ea8d0c85d</u> <u>d32326fc010d94a4d2cc9e</u> <u>17d8a37b1c11a9137324</u>	- 0.00954511 BTC	✓
59	2018-04-24 17:55:56	<u>ac71a4ade8ec392033af56</u> <u>93d4406f27f43833333701</u> <u>60854c044ac87ee710c3</u>	- 0.00354684 BTC	✓
60	2018-04-24 17:55:56	<u>3f748e4ef0c2c22e919ca6</u> <u>2c0fc5bfd6ece69a70cb47</u> <u>ab8681a81819883498e2</u>	- 0.00612032 BTC	✓
61	2018-04-24 17:55:56	<u>52484d8667c8191588cec2</u> <u>dbf4530bbfe564749ea707</u> <u>d295099b7579977aaf6b</u>	- 0.00127352 BTC	✓
62	2018-04-24 17:55:56	<u>2a3cb31bac302adf935db3</u> <u>13831a997de59a074bc9ee</u> <u>b7f76be355467bdb5e54</u>	- 0.00938870 BTC	✓
63	2018-04-24 17:55:56	<u>ee6db025a4601d9d285e0b</u> <u>0ef4fe72151485372a1516</u> <u>843000809201b2998fc4</u>	- 0.01033285 BTC	✓
64	2018-04-24 17:55:56	<u>ee6db025a4601d9d285e0b</u> <u>0ef4fe72151485372a1516</u> <u>843000809201b2998fc4</u>	- 0.00790000 BTC	✓
65	2018-04-24 17:54:48	<u>dd51b4ded01e74a376af18</u> <u>0fca4980c42978f5ad4c15</u> <u>527507d77facecdb9633</u>	- 0.00259217 BTC	✓
66	2018-04-24 17:54:48	<u>bd1adce7253c1d8e35d026</u> <u>8ffdb522a9a77068b88e50</u> <u>e99f2fa7b44baddc8c13</u>	- 0.01040000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-24 17:54:48	<u>bd1adce7253c1d8e35d026</u> <u>8ffdb522a9a77068b88e50</u> <u>e99f2fa7b44baddc8c13</u>	- 0.00824588 BTC	✓
68	2018-04-24 17:54:48	<u>39418e33eb9171254c5fd6</u> <u>fb4be3cbf37d4c81928cd3</u> <u>12a31cfd8146032be262</u>	- 0.00227675 BTC	✓
69	2018-04-24 17:54:48	<u>39418e33eb9171254c5fd6</u> <u>fb4be3cbf37d4c81928cd3</u> <u>12a31cfd8146032be262</u>	- 0.00311011 BTC	✓
70	2018-04-24 17:54:48	<u>39418e33eb9171254c5fd6</u> <u>fb4be3cbf37d4c81928cd3</u> <u>12a31cfd8146032be262</u>	- 0.00526268 BTC	✓
71	2018-04-24 17:54:48	<u>673b6904707d656972012b</u> <u>ba06b864d66426a5e17b02</u> <u>8e5b4ac05d36ebb463c0</u>	- 0.00071451 BTC	✓
72	2018-04-24 17:54:48	<u>c03c9fa684b6829147e61b</u> <u>e4c1a1f01fd95868b09dc0</u> <u>86f4073d67817032493f</u>	- 0.00256800 BTC	✓
73	2018-04-24 17:38:09	<u>7be89c53f60b85ebe4573d</u> <u>d54e2764a45f4baf58e4b1</u> <u>6bfb73b4b2268c4657e2</u>	- 0.00505952 BTC	✓
74	2018-04-24 17:38:09	<u>506d13424e537dab00727f</u> <u>ac52b3b982928b4a7619ff</u> <u>712ccc48b2af2d720105</u>	- 0.00621734 BTC	✓
75	2018-04-24 17:38:09	<u>c975a27176e835a4a0fb8a</u> <u>3de0a05b338108a5b8557e</u> <u>216f0fc4d05f61c5929c</u>	- 0.00987205 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-24 17:26:05	<u>7f552e27c6a90d89f00a8f836a272d48b45663641f12af9b03e1c72332a2e48a</u>	- 0.00090188 BTC	✓
77	2018-04-24 17:26:05	<u>298150bdb7b9c0cb35d690a65e73e4804fb9031cee44e73f878c237a349d11fb</u>	- 0.00713870 BTC	✓
78	2018-04-24 17:26:05	<u>260dc644ec293e5fe816049f1592bf640594307c170787ac333c8f4d417c1505</u>	- 0.00574778 BTC	✓
79	2018-04-24 17:26:05	<u>701baa69934e7a97d2663afe1cb11c2269404d6ee920f59fafa6fb78b4191a69</u>	- 0.00635270 BTC	✓
80	2018-04-24 17:26:05	<u>cb43f0815c2bfc65988fc96876dd41fe005e7fc86159a59b5ed8339a76df6df5</u>	- 0.01089737 BTC	✓
81	2018-04-24 17:07:58	<u>0d814a0a688bcf668db124ec2c19e86029dd05cfed753c5b62669d699aee795b</u>	- 0.00331932 BTC	✓
82	2018-04-24 17:07:58	<u>d57a04d0a2d1b05c79a3c7eda72cb69cc1c38077e94484cc363bff39b84778c8</u>	- 0.00211496 BTC	✓
83	2018-04-24 16:47:40	<u>f104467f9961fcc8e90a2ecf4d4e52cfb50b41dcfebb86b82893a6da7a2b6ff2</u>	- 0.00511362 BTC	✓
84	2018-04-24 16:47:40	<u>517e6e526008d407d20e812a67ffce34b4b1a8aaf1718575dab2b78c5d706c2c</u>	- 0.00560409 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-24 16:47:40	<u>517e6e526008d407d20e81</u> <u>2a67ffce34b4b1a8aaf171</u> <u>8575dab2b78c5d706c2c</u>	- 0.00170054 BTC	✓
86	2018-04-24 16:47:40	<u>0ef0d7563520858efa55b7</u> <u>b77937e4886c8a87ffb9b1</u> <u>3ec2da842464ae025593</u>	- 0.00695392 BTC	✓
87	2018-04-24 16:47:40	<u>449750b4ac577f6a9c4819</u> <u>367e3bfccc77b67a78e862</u> <u>bb2c49f42f60bff4ebc7</u>	- 0.00329645 BTC	✓
88	2018-04-24 16:17:47	<u>b4d35503f4f3afc2e6cd04</u> <u>dba15114736dbbd551a12f</u> <u>f602a65c1b0bf01738bc</u>	- 0.00033563 BTC	✓
89	2018-04-24 10:52:38	<u>120460920372598cd762bb</u> <u>3b794e7105549ca711e03f</u> <u>ce4c596ebb03df2a7d39</u>	- 0.11641860 BTC	✓
90	2018-04-24 06:50:01	<u>585f6ae696f8bad6c6e724</u> <u>a11669781c18bc35f903cc</u> <u>023b946ef6b4d395aa4a</u>	+ 0.11641860 BTC	✓
91	2018-04-24 06:31:33	<u>6ab571e6e8b4f8a7465875</u> <u>7f218fde38784a9d2f3bad</u> <u>73fb18c2d157b6ef64e9</u>	+ 0.01293660 BTC	✓
92	2018-04-23 07:35:18	<u>df49e5076b6fbdeeabf4e5</u> <u>aeaf73055d40b0ed29b72c</u> <u>0c32f7574ec50cca9507</u>	+ 0.00621734 BTC	✓
93	2018-04-21 08:29:32	<u>a3c9c414c785a23570d083</u> <u>51e035a25aaef3be17f6a8</u> <u>06bd820320a385cc342d</u>	+ 0.01020000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-21 08:02:34	<u>7cd560ce40495198100af76d617d53fe611d69fa3f0a3a26ee31f290b5844ec2</u>	+ 0.00263808 BTC	✓
95	2018-04-21 08:02:34	<u>6a6c636e57e537b1f8686cdb29d790c70dc7e44ba7fcd0a2f9797ea19b983739</u>	+ 0.00134633 BTC	✓
96	2018-04-20 07:43:02	<u>2da98b16398a052a1a056e604f16a08a8d46258d657a06deabb02a0cbdfc4290</u>	+ 0.01089737 BTC	✓
97	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9aff6ff1e7ffdb516afbd86</u>	+ 0.00259217 BTC	✓
98	2018-04-19 04:41:23	<u>48f074f535200d51876648c2f5e78e01de77895d9363c1095732f81985e10a7e</u>	- 0.01107541 BTC	✓
99	2018-04-18 10:31:24	<u>2adc62a11ee896a2755942a650eac09bd586a4df7cc55626e14df078832d9c7a</u>	- 0.07397470 BTC	✓
100	2018-04-18 10:08:47	<u>6f410cf9d6dab779615755da1c5071b5ec76eaa3f588a69d26c905bd123b5fa9</u>	+ 0.00071451 BTC	✓
101	2018-04-18 01:15:00	<u>41137ba7f04741950c268f70c35233614beefe06f2fb2b06153f187416a5b021</u>	- 0.05839830 BTC	✓
102	2018-04-17 16:47:00	<u>a658b214fb27e4d95c43bd70c702a7035a2069938c8b14466162cecf7d47f625</u>	+ 0.07397470 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-17 14:17:04	<u>577c9e46415a6784522af5a8c572449e1769605719ce27a6f227704e78345e06</u>	+ 0.01107541 BTC	✓
104	2018-04-17 06:17:19	<u>028c69daba575bea29fe36e1a489cc6eab9520700f3a7055f459e3763300f2b8</u>	+ 0.05839830 BTC	✓
105	2018-04-16 15:41:08	<u>2272fea62d7a8282c391d9b86de46a0c26358ec06ee5b57d3241dbc606e956a3</u>	- 0.05233595 BTC	✓
106	2018-04-16 06:51:10	<u>f3d77008fe2f5e9f657c41936637dc127a5087b1d3c2b0117e830deafd2a05c0</u>	+ 0.00988859 BTC	✓
107	2018-04-15 08:13:49	<u>dd8ab3e3908baaa4e7878ee63c208b62e3dc9d9be4db03b3146cf4895b68bcf</u>	+ 0.05233595 BTC	✓
108	2018-04-15 08:13:49	<u>3353ab307a487a0a5630546d78617ed048fab4fadd09f0c19db0e79e42feb595</u>	+ 0.00514437 BTC	✓
109	2018-04-12 15:19:23	<u>8a3210b76741e94ae06bcf6ad365986976f2b83f6a256192432861d2abc058ce</u>	+ 0.00644152 BTC	✓
110	2018-04-11 09:38:35	<u>7ff8ae8f59e78255d194960ea7a3f831561f2288e65f7c305274796e7855686c</u>	+ 0.00987205 BTC	✓
111	2018-04-09 09:02:04	<u>e680f4f807196509a4e246069bab5053548721d8c0438410f15eeda478b68424</u>	+ 0.00713870 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-08 10:45:17	<u>eb004b79d900a0a110abfd</u> <u>9fab6c223ea47b0c596e45</u> <u>7d451ab2d7d4e6334a66</u>	- 0.01640843 BTC	✓
113	2018-04-08 10:38:14	<u>c7dfbf8d16ab10cf006555</u> <u>3b693872d477fced62ab5d</u> <u>c6486f3147e9ef4a9d26</u>	+ 0.00090188 BTC	✓
114	2018-04-07 18:28:32	<u>c882edce339d1f7bdfd822</u> <u>9a644f24287ca0e026d6b0</u> <u>cf52edca3c9191dcdd47</u>	+ 0.01640843 BTC	✓
115	2018-04-06 15:29:41	<u>7f91824a2ff4b314a15a88</u> <u>62286967c085195bc3083c</u> <u>573a6b8307c1b69bc787</u>	+ 0.00635270 BTC	✓
116	2018-04-06 07:16:23	<u>49dfc91c2a92258177d691</u> <u>726ae855c9fab378390f07</u> <u>26b4d5d4c82c658f0d2d</u>	- 0.02707994 BTC	✓
117	2018-04-06 07:12:30	<u>92501375c7524f4bbb162b</u> <u>eb8ed57dbadc408e2153e1</u> <u>6c73e01612f2e7419ae6</u>	+ 0.00574778 BTC	✓
118	2018-04-06 02:03:40	<u>28fd461b604b031ed7b02e</u> <u>72ae274a3c40e1f240459c</u> <u>5a59d01fac5bfb82db8e</u>	- 0.01897870 BTC	✓
119	2018-04-05 19:09:12	<u>7478da1cc375b0ac9b29fe</u> <u>1e80eb9fac7b9e051caf18</u> <u>e18530edae9536de1bf9</u>	+ 0.02707994 BTC	✓
120	2018-04-04 09:14:19	<u>7ccc9377b9c8d1c3fe110a</u> <u>2802360c2437def1ec349e</u> <u>e4007357198d4c5700fa</u>	+ 0.01897870 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-04 07:43:16	<u>5bf9e4b97b715131ef64e81e7792f1bb2bec0cfd579fa9b2746a9e0ab5d5813c</u>	+ 0.01069015 BTC	✓
122	2018-04-02 07:55:28	<u>61f58d14d143f148c89d97f73ef9a9ad2216df448effa5c923a85c40fca6ea0a</u>	+ 0.00505952 BTC	✓
123	2018-04-01 07:16:37	<u>fa37e4d7754125176dcf11d4ad97c90dd0ce79c9fcc814f85ab598f3a9dc661f</u>	+ 0.00954511 BTC	✓
124	2018-03-31 00:13:11	<u>252331612983d5042879a16d17f5fe93d87c59e63753c3baa9c3b578d5150e42</u>	+ 0.00256800 BTC	✓
125	2018-03-30 23:10:54	<u>213663d80594be38f772485d245bd0b8677d853d50b60f3f91ee2956ed2f9590</u>	- 0.02970014 BTC	✓
126	2018-03-30 08:37:53	<u>8f264fe74da9a1dcf272ed945b6a86e636bb5556fe1be3b2c2b7db84094612a8</u>	+ 0.02970014 BTC	✓
127	2018-03-27 01:34:12	<u>72d3c913b495ecb5a3cc867a833806332abfee42801e1c08aa9a51df8372b3e8</u>	- 0.01462600 BTC	✓
128	2018-03-26 20:27:44	<u>7dbdd72b8675b39e99fee0742f9f4db79e76519489c00dd0a96e5b58b800dcf1</u>	- 0.05943226 BTC	✓
129	2018-03-26 16:30:46	<u>595106d56a983a526fc7565226c81202ed8637709b090390e9f1753fb134204b</u>	+ 0.00127352 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-26 08:42:16	<u>9bd7a0855c84cca658b680</u> <u>4d82c6c91846686aaf7986</u> <u>17de6da3d33107717be5</u>	+ 0.05943226 BTC	✓
131	2018-03-26 07:20:02	<u>5853d598f63df65228e8f0</u> <u>5d15d50a6f280582ede74d</u> <u>47863be14760de769b25</u>	+ 0.01462600 BTC	✓
132	2018-03-25 17:01:35	<u>06a3567097b1ee2e58ddf6</u> <u>7354c5d4f0575ca27c38c4</u> <u>2b257540a0d7fa957a6c</u>	+ 0.00058636 BTC	✓
133	2018-03-25 12:18:14	<u>e4f03bc58744dd9b1e1cc4</u> <u>09afcc2bacd81e80c7a75d</u> <u>acbe45f62b9ce20674ca</u>	+ 0.00442193 BTC	✓
134	2018-03-24 04:15:08	<u>4842abb9dee672635dbc dc</u> <u>767086332304df8d14b8b5</u> <u>81f6ab845bcb2e20227a</u>	- 0.01174802 BTC	✓
135	2018-03-23 12:33:16	<u>853ea030195cefa5d3b728</u> <u>7502d375f1e440e99c0783</u> <u>71afd8dbd6d8072b4b52</u>	+ 0.00331932 BTC	✓
136	2018-03-22 12:56:27	<u>40b590bad84d69b94b7e1f</u> <u>51b12b973f6a1681896d9c</u> <u>6f15182a1aa587401222</u>	+ 0.00102778 BTC	✓
137	2018-03-22 07:34:19	<u>dbe449cf06644b09b8866c</u> <u>7d7d46d1f96f72d3960318</u> <u>7aaa7e311451e8786f92</u>	+ 0.00938870 BTC	✓
138	2018-03-21 23:10:37	<u>cb9f7c91ed043ac241765f</u> <u>fb208569902ad10114a7af</u> <u>6ce7808fa3882e576a16</u>	- 0.04816099 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-21 15:29:46	<u>15f5389feeb043650af39d</u> <u>d1d31f1acd62011947b8</u> <u>33b16ddae24312aa4a60</u>	+ 0.01174802 BTC	✓
140	2018-03-20 19:11:21	<u>2c341a20e8377e08feb978</u> <u>7854bdfd293c41e206c20a</u> <u>af6e739e9efb37a10e77</u>	+ 0.04816099 BTC	✓
141	2018-03-20 12:01:03	<u>6fc0e40b62b49a63859808</u> <u>d3deb6040bcba0b2c85295</u> <u>1e34b4341e1544175c95</u>	+ 0.00179306 BTC	✓
142	2018-03-20 11:45:22	<u>a1855e23f50666dc90bdfd</u> <u>fe246bba07ac6cb1926e39</u> <u>a7185ee520c49f41fd44</u>	+ 0.00565672 BTC	✓
143	2018-03-20 09:58:03	<u>a83d8218868364d36f7d3a</u> <u>48ee47e2a2b2c24d3c895c</u> <u>ecd18ee36239121d185b</u>	+ 0.01070430 BTC	✓
144	2018-03-18 11:39:17	<u>4d02ceabb17c4bc0dedde9</u> <u>871e1c4cc3618932f8fb75</u> <u>50e77258e310d050a752</u>	+ 0.00211797 BTC	✓
145	2018-03-18 08:23:04	<u>0260e10b6b5e41a44a1884</u> <u>18f1e1ed49b5ad1ca82d85</u> <u>578b5acf9768254f710c</u>	+ 0.00227675 BTC	✓
146	2018-03-18 06:56:18	<u>93aa3c04c0b799b121e048</u> <u>2e0c30438064a8d6970770</u> <u>d2898cc9f2291e3166fd</u>	+ 0.00311011 BTC	✓
147	2018-03-17 19:55:20	<u>5b2e3f9522f722ad621e96</u> <u>3d62ace35cad07788d2342</u> <u>21861063ace69881cbad</u>	+ 0.00526268 BTC	✓



#	Date & time	Transaction Id	Amount	
157	2018-03-12 12:12:01	<u>a330f025248466a1303b059e8ee7568b08b596ebe1c39ae46a227af82fbf98b6</u>	- 0.01770000 BTC	✓
158	2018-03-11 17:04:57	<u>89ac8dc9679bd23fab2f9edc0e518c5a854dec19065da33c619ddc47fea356cc</u>	+ 0.01770000 BTC	✓
159	2018-03-11 11:04:03	<u>5c9fe1ff450b7d3dc9b6c0f8c9fb00fc349c042021093e81d44236ea506ba115</u>	+ 0.00645350 BTC	✓
160	2018-03-10 19:47:44	<u>2b62c4f451b6efa9b4ad21f91f30e52e1ac56cd55b2d0ae1d4c06c09d9f119fc</u>	- 0.01470000 BTC	✓
161	2018-03-10 14:40:30	<u>48256fc87a51b41984f29cad8d60279722226496a83471337ba38d5273705de8</u>	- 0.01960000 BTC	✓
162	2018-03-10 10:16:02	<u>06ba4f4bc90fb66b32388d29dd537388923386030cae8c0f1e74b8162b30845d</u>	+ 0.00890000 BTC	✓
163	2018-03-10 07:51:07	<u>2b44db5beb8b58bfabd41c45af2294e7489665a57fb017cc6941de935567f975</u>	- 0.02400000 BTC	✓
164	2018-03-09 22:14:53	<u>04d48e851b7ca922741ed1135da703ced3494b49af291e9b9e20625eccf6623e</u>	- 0.11840000 BTC	✓
165	2018-03-09 18:54:11	<u>ff53890a2460551d486c7cba38aad0ff9db807405c3a761d31ec78a70a362e11</u>	+ 0.00560409 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-09 14:09:46	<u>6247911e9717aa0f0233f69cce2f4c648082257b1594866b74d013cedb2fa116</u>	+ 0.11840000 BTC	✓
167	2018-03-09 12:07:50	<u>79c22ad2d952f30cca0190b85d625a648b59f6d4f952beeb799f60aea521de8b</u>	+ 0.00170054 BTC	✓
168	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddb111a7b755353e</u>	+ 0.00511362 BTC	✓
169	2018-03-08 21:46:10	<u>93a684e0698f3b9fa71227e1dd36aacb061c52c397f2759612aafbe46723ff0f</u>	+ 0.02400000 BTC	✓
170	2018-03-08 13:09:54	<u>df47c1f95b2e33da125f455d9386041547b36bfd0d17a537944906e6887af9ab</u>	+ 0.00885245 BTC	✓
171	2018-03-07 15:46:08	<u>844fe69b8150d69a5cf49f70c8bf355fabea6eb32e11b5d99f019e0c273a2459</u>	+ 0.01960000 BTC	✓
172	2018-03-07 08:28:05	<u>a817c8ba2abddc3194a25f9e9303e8ae271b883642c1d7a721824f1520a00a70</u>	+ 0.00470190 BTC	✓
173	2018-03-06 21:16:57	<u>65ea934ebea9060ab75bba f824efb02c084ae6fa351303f80392a5f32497b204</u>	+ 0.01470000 BTC	✓
174	2018-03-06 14:33:37	<u>4fcb7698c88c5d16f9bd639e352b66e25e659e1d7d6eb83ed222b10f6ca04785</u>	+ 0.00827846 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-05 19:06:16	<u>a56d24f5d7bd995d3f31cc</u> <u>16516257bee46c01616916</u> <u>9c8481384c55852ce8bb</u>	- 0.01218855 BTC	✓
176	2018-03-04 23:45:48	<u>cd8de18b0cd7df0bf01f2d</u> <u>f119a306f0890c6a8bfee5</u> <u>7d95e955fc3fb1ad69aa</u>	- 0.02170000 BTC	✓
177	2018-03-04 16:35:15	<u>18a0ecf9e947fb12891014</u> <u>41026b5c84a5f4820f62c1</u> <u>964c6f350d0a23c2f1ba</u>	+ 0.01218855 BTC	✓
178	2018-03-04 14:19:56	<u>d6d1a31c0a57719f59aaba</u> <u>3537d20ef5ae5e4903a66e</u> <u>7ce9a4f6abed40463f6e</u>	+ 0.02170000 BTC	✓
179	2018-03-04 12:12:16	<u>663c625c253b6c80805260</u> <u>21c433051dc6817591364d</u> <u>aa1b44cb9730114bf772</u>	+ 0.01014096 BTC	✓
180	2018-03-04 07:13:48	<u>f70fa72051f1a09acfc94b</u> <u>290dc009cc2c7031e63ac4</u> <u>10ba31281fdc6e6d332c</u>	+ 0.00033563 BTC	✓
181	2018-03-02 22:13:33	<u>a15962eb5e7e9bb23a79f3</u> <u>e39d78e7eaa8269bd17e67</u> <u>f53aa8fae4a06d73d111</u>	- 0.01293881 BTC	✓
182	2018-03-02 12:50:11	<u>75a9d60b71f601d6925c95</u> <u>f0501cc4501cfc63aea13e</u> <u>ee224669b7561862504f</u>	+ 0.01293881 BTC	✓
183	2018-03-01 10:11:47	<u>11e917e7e4e4c896e13e97</u> <u>f9ddaf1a4c5ae9bf4bffa8</u> <u>503a0ebe87ffa6c238f7</u>	+ 0.00423279 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-28 20:20:24	<u>3606032c2227a4726681d5</u> <u>21a886de73194f1c3dc873</u> <u>8f43575756dd8bc51fcd</u>	- 0.02627957 BTC	✓
185	2018-02-28 13:06:53	<u>bfcc2581de731f130e9d6c</u> <u>2cb11bd16342a33a2e090f</u> <u>dd822289db7103a8e78e</u>	+ 0.00695392 BTC	✓
186	2018-02-28 09:36:53	<u>40e1b021880801a1af504f</u> <u>26458d7ec9350bd8071848</u> <u>bb9f955c7bd216d70ece</u>	+ 0.02627957 BTC	✓
187	2018-02-28 04:13:41	<u>7a6bcdc5077d562d2ecc29</u> <u>001abbf820d135e8523abb</u> <u>f8c068fab996c9ac13e2</u>	- 0.03080000 BTC	✓
188	2018-02-28 00:48:31	<u>bd62c13841687d0b200e7e</u> <u>3226d6496fcc6757f01109</u> <u>065275b7a88772b002b6</u>	- 0.01290000 BTC	✓
189	2018-02-27 15:30:49	<u>9c7d05c150cd3b87f79544</u> <u>8c572a03cde60917da716b</u> <u>f76afa98b67580beec80</u>	+ 0.03080000 BTC	✓
190	2018-02-25 20:12:09	<u>32ca3c627830f514362152</u> <u>8dc34fedc21b187fec3eaa</u> <u>4d8b0a166012b74f2667</u>	+ 0.01290000 BTC	✓
191	2018-02-24 20:40:36	<u>dafebc2b4a996cc6ba0174</u> <u>2f28b3a461f1ab09f335a7</u> <u>d66b8989eb811218c04c</u>	+ 0.00612032 BTC	✓
192	2018-02-24 06:31:35	<u>0d07f0f032c8d9a775497e</u> <u>756aacb40ddb672df2ee5d</u> <u>e3df858563cb5ec0cf13</u>	- 0.02032389 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-24 06:18:25	<u>fca1f4e61a4d3c310c6ecd</u> <u>b9c5829f33b4f2e99f431e</u> <u>bf780f0660e12d37647b</u>	- 0.01765963 BTC	✓
194	2018-02-23 19:55:03	<u>c88c5e9308b0c8493d5bdc</u> <u>f0c007eab4c04ff7ba734a</u> <u>2dd2df1b9bac7b44ad1e</u>	+ 0.01033285 BTC	✓
195	2018-02-23 15:35:37	<u>04d69a2cb3af760ff9b637</u> <u>f1d4fdf581e28705c0145d</u> <u>31c13eaa5a141cf04851</u>	+ 0.00790000 BTC	✓
196	2018-02-23 10:06:52	<u>10600124cf87d577d2e8b5</u> <u>c75214cef0bab9e3be9e0d</u> <u>d865b8b121e548d4d788</u>	+ 0.02032389 BTC	✓
197	2018-02-22 14:48:26	<u>fc925078eea151528e579</u> <u>8400998640158b8b6618b6</u> <u>0c5f8e519852fb97978b</u>	+ 0.00241402 BTC	✓
198	2018-02-21 16:48:21	<u>743ed2d6c368bc7163d8d7</u> <u>8f94a073cd26de5704056e</u> <u>1cd9bbf59a355e8e9bb1</u>	+ 0.00329645 BTC	✓
199	2018-02-21 12:09:53	<u>9bdbac3037db35649388c9</u> <u>3c97fccd00b2afd8179557</u> <u>a6809e4a7cf95c231eec</u>	+ 0.01040000 BTC	✓
200	2018-02-21 10:01:26	<u>865971963780a7ff1f5770</u> <u>02e1890443f25f676cbf42</u> <u>f6c91a5e366587fd1fb7</u>	+ 0.01765963 BTC	✓
201	2018-02-21 07:27:28	<u>1386cf63c7038840fd8d27</u> <u>b3559fa62d8e494bb0d481</u> <u>2133e514c6a0de13d38b</u>	+ 0.00824588 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-20 17:38:39	<u>53e324c9c68c007df68534873126360dda458b53811b19ab2b07565f6d256935</u>	+ 0.00703062 BTC	✓
203	2018-02-19 22:25:11	<u>1841a93ae0722ac4ab887bb30da992e84917be511adb a50fd5000f004403be2f</u>	- 0.00690000 BTC	✓
204	2018-02-19 22:25:11	<u>1841a93ae0722ac4ab887bb30da992e84917be511adb a50fd5000f004403be2f</u>	- 0.00895351 BTC	✓
205	2018-02-19 22:25:11	<u>b939a5388119dbc7e030ec68457566ae40017471240a f2931c4bdd95706cf966</u>	- 0.00565000 BTC	✓
206	2018-02-19 22:25:11	<u>0afeb20ee50dc269f67ddc48e3245a02bdb2581278e1 d1d0dc804762f30b66dd</u>	- 0.00733633 BTC	✓
207	2018-02-19 19:34:39	<u>820fd0fde5b157cd74d4d2bff6901762b460c8784515 1a6d8ccbe1d49c46626a</u>	- 0.01713729 BTC	✓
208	2018-02-19 19:34:07	<u>73f8e6010760c1ba71decc6926e0acaea6b636e57cf7 f3bf86a5d7db57548107</u>	- 0.01060000 BTC	✓
209	2018-02-19 14:29:56	<u>f2d6392a7510a395efa8fb777c2b26197e07fb73b2a5 32107bf15cd930898f6e</u>	+ 0.00565000 BTC	✓
210	2018-02-19 10:04:29	<u>e44869c4779f1903ec7190f82c0eceb7434a102fafd9 68373c2886dfad0df0b7</u>	+ 0.01713729 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-02-18 22:01:03	<u>cf2fbda86502a88090f83f486d75607a40d8f060e58e91d4d742c72bd441fd91</u>	- 0.01971071 BTC	✓
212	2018-02-18 17:48:27	<u>803c89649b3e7a32ad74d92aadb238834ee006a7b612bf60a0766833426fc1e9</u>	+ 0.00690000 BTC	✓
213	2018-02-18 17:42:39	<u>fa010b39d52b3778a44cd8f54f9d3363f725c504c6a3abecaa0d3ec225f554f9</u>	+ 0.00895351 BTC	✓
214	2018-02-18 15:17:49	<u>0e78c22bbd69336f2b23cef04f1b941aa802c78690f1ed151e6bdc8a276e7eb</u>	+ 0.01971071 BTC	✓
215	2018-02-18 11:47:18	<u>955082a5bfd1299ac556af9bcb3d1b363650831196285a0ddb0835bae7b2f2e</u>	+ 0.00733633 BTC	✓
216	2018-02-17 00:21:13	<u>c04c08f74fe4d5af1e4fd9340830cc5f5de4269f0d36815ceae2ce73d1dcbd99</u>	- 0.02850000 BTC	✓
217	2018-02-16 10:56:10	<u>18d6c840b82a860377cbcc4e5d66bce65969c44ea0046443189a9b288917ac91</u>	+ 0.01060000 BTC	✓
218	2018-02-16 07:16:43	<u>8eff6f7e8414bad50b85d99a5ff1f9de431178186a81e62b79d590bc0b28e24b</u>	+ 0.02850000 BTC	✓
219	2018-02-15 16:02:17	<u>9050d0f12f6c81e91f6704ae702ab7156f318158d4aef4bdf66ac68b8811e3f2</u>	- 0.01000509 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-15 08:34:16	<u>59b5beba56d9d68b8be7a30d037171144f2bfe2cfdd69f790faf0a312f2ae3dc</u>	+ 0.01000509 BTC	✓
221	2018-02-13 20:50:33	<u>b7c7a8454a6b5e725c3301d3a23eea5dd37df5839b2c0d23673876d97b135de4</u>	- 0.00958844 BTC	✓
222	2018-02-13 13:15:37	<u>c3c2904d8083c2abd4f0e3f6003e195f032bfa9f959f877addc1a37e75ba9ba5</u>	+ 0.00958844 BTC	✓
223	2018-02-12 05:21:38	<u>78100021e23f2346b58712f83a3cd9041eb9b68370cf7412367ac8c9c53ddc93</u>	- 0.02300000 BTC	✓
224	2018-02-11 23:30:32	<u>7b7e7e960fb7060c799acd1b3a4a7172df6bba36a03760306cb1d6a015dc6a4</u>	- 0.00865169 BTC	✓
225	2018-02-11 22:49:26	<u>fda56550c62270ce741d348502bc0078acd22c4777eead4bf458dea348e7e827</u>	- 0.09100000 BTC	✓
226	2018-02-11 18:42:26	<u>edc5f805b15232df80ded176f954f182e68d814530dc39842710f2bef0ef152b</u>	+ 0.02300000 BTC	✓
227	2018-02-11 12:58:17	<u>cefc1f6dab40b4554c1d7f05288eccd464969c10bf7a84742ed9eb32169bbb8f</u>	+ 0.00865169 BTC	✓
228	2018-02-11 12:14:56	<u>b8f77d6652b13cdbf59ffb431aad34297417ab05583c921bde0392e20f08d4a0</u>	+ 0.09100000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-11 00:57:26	<u>72f695d4569268fb7ea867</u> <u>22a744f6b467200df49167</u> <u>189c2f483cf068cb23be</u>	- 0.01956986 BTC	✓
230	2018-02-10 17:10:20	<u>28f6c824a6eae063d3353f</u> <u>f21a500e9243770dbe596c</u> <u>f283838769d8a6d11946</u>	+ 0.01956986 BTC	✓
231	2018-02-10 14:31:45	<u>b19e993e70396e8da10be4</u> <u>135526f057a57ae979e6af</u> <u>41be6043934ef7419c28</u>	- 0.01820000 BTC	✓
232	2018-02-10 11:45:31	<u>e035b94c9fdabcd2a6e269</u> <u>94459713cd5bf07cacb297</u> <u>71a9d23e42d71686c4cd</u>	+ 0.01820000 BTC	✓
233	2018-02-10 10:59:03	<u>cc278dc60f9d7d9f75900a</u> <u>558029b50c7a813754bd9b</u> <u>6e8e7540af7cb85bf3dd</u>	- 0.02487747 BTC	✓
234	2018-02-09 11:59:21	<u>9671b686764f6c6ce4cd80</u> <u>7140050446c690b4991285</u> <u>625720e49a5ba820ebf5</u>	- 0.02197542 BTC	✓
235	2018-02-09 11:59:21	<u>86c5f5488e849dfd3d1868</u> <u>7fc062880559bb0034334a</u> <u>39fd05f0276c45f45cf0</u>	- 0.04370000 BTC	✓
236	2018-02-09 11:53:17	<u>c18981d5402d8fa561e38b</u> <u>f0e935d524d824b9adc944</u> <u>df2b276cbb5ef1df05fb</u>	- 0.01018705 BTC	✓
237	2018-02-09 11:53:17	<u>c18981d5402d8fa561e38b</u> <u>f0e935d524d824b9adc944</u> <u>df2b276cbb5ef1df05fb</u>	- 0.06512777 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-09 11:53:17	<u>b64b69c73cab68ed6b5cf3</u> <u>97e8b8b305f4440d357a89</u> <u>449b5b4ea050192a7c9f</u>	- 0.00693590 BTC	✓
239	2018-02-09 11:53:17	<u>7a56ebe7800f01654b1414</u> <u>3a02ef122a5bd20f49237a</u> <u>2d73ab3a92a10ae75b46</u>	- 0.00854375 BTC	✓
240	2018-02-09 11:53:17	<u>7a56ebe7800f01654b1414</u> <u>3a02ef122a5bd20f49237a</u> <u>2d73ab3a92a10ae75b46</u>	- 0.00151477 BTC	✓
241	2018-02-09 11:50:45	<u>3951e7747fbbd3fd490bfa</u> <u>5d3de274c38885202451ba</u> <u>e2147968bcee3854aa44</u>	- 0.00533331 BTC	✓
242	2018-02-09 11:50:45	<u>ce75201e670ba143b8a65f</u> <u>96690038e8e4b49e112173</u> <u>442e528595629a51870b</u>	- 0.03070000 BTC	✓
243	2018-02-09 11:50:45	<u>f24f961aadc5ea31ce5107</u> <u>1627236ff0bb9d338ced9d</u> <u>0f30a0f83fad88d9a4da</u>	- 0.00635402 BTC	✓
244	2018-02-09 11:50:45	<u>f24f961aadc5ea31ce5107</u> <u>1627236ff0bb9d338ced9d</u> <u>0f30a0f83fad88d9a4da</u>	- 0.05385316 BTC	✓
245	2018-02-09 11:38:52	<u>1df8d05fbaf6dd4f3488cb</u> <u>6667081d9677ca6c1836e9</u> <u>d40fefc8233ed1767b59</u>	- 0.01056041 BTC	✓
246	2018-02-09 11:15:24	<u>54a3e60e6a4172e1d0d10f</u> <u>49c842fe6e9a0c9cde1950</u> <u>6d71cda1bcc759c39a84</u>	- 0.01035932 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-02-09 11:15:24	<u>4bf3c74e5834883b93c148</u> <u>21255e3e249de78e5d365f</u> <u>39a4e7e93cccab570607</u>	- 0.00364141 BTC	✓
248	2018-02-09 11:05:29	<u>1859b8b5da61e1165356e1</u> <u>c10f58b116351bfce193a1</u> <u>cfee272ff068faaec85e</u>	+ 0.01056041 BTC	✓
249	2018-02-08 16:08:39	<u>37c91d14d38816f5381c88</u> <u>73f8dcaef561479378c396</u> <u>ff42766e0df1c686f4ec</u>	+ 0.03070000 BTC	✓
250	2018-02-08 12:12:02	<u>2e4443efd5e733d49f075f</u> <u>49c97c54d9f77d865e1ac6</u> <u>77e5c233e672bc0f773b</u>	+ 0.00635402 BTC	✓
251	2018-02-08 12:07:44	<u>fd7608ae14005c1587d8f2</u> <u>d00e079501944aeb950989</u> <u>5da77b1666f026991a25</u>	+ 0.05385316 BTC	✓
252	2018-02-05 16:17:55	<u>01930d47922468dd0d6b52</u> <u>a85e7cc4dcafe51bf5cc13</u> <u>9ec5cb7722489b3711a8</u>	+ 0.01018705 BTC	✓
253	2018-02-05 16:10:07	<u>b71cdd73736ba1a0b61444</u> <u>5521c34ffd1235e2343c27</u> <u>0217fde122fe4a8aafce</u>	+ 0.06512777 BTC	✓
254	2018-02-05 14:07:15	<u>b4985148fc01600efc58b3</u> <u>16df3d76c686967ba9dbc9</u> <u>0ea7f3fde1cce262bb62</u>	+ 0.00854375 BTC	✓
255	2018-02-05 11:54:00	<u>7fd087cd355c1fc97c3605</u> <u>e678a10eb3b77417ebb301</u> <u>2e8b85e920d7883f1a56</u>	+ 0.00151477 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-05 09:43:59	<u>dcc6683641e6223d3759a3</u> <u>0d6cece6430da778d28550</u> <u>12b47426eb23c2843823</u>	+ 0.00533331 BTC	✓
257	2018-02-03 17:25:03	<u>5c569321972c30cd57a85f</u> <u>90e75bc6f1033da8c3a810</u> <u>b79e1cb127ef9ed6890f</u>	+ 0.00693590 BTC	✓
258	2018-02-02 17:12:09	<u>8d946daf43fbbba44ad9bfb</u> <u>62961d785b54c06c0d748a</u> <u>c969bfe992b4eb34553e</u>	+ 0.02197542 BTC	✓
259	2018-02-02 13:27:37	<u>b287edfadd4a4bae6e8d48</u> <u>791b625077208587dc70e4</u> <u>369d84ec6c52b4b2558a</u>	+ 0.04370000 BTC	✓
260	2018-02-01 08:01:50	<u>32c23205773c246f59195c</u> <u>29f278e0f7aba349169057</u> <u>8f7877d8d0b49e88fa7c</u>	+ 0.00364141 BTC	✓
261	2018-02-01 03:37:07	<u>d97280061d27154bae44e9</u> <u>5f288995a8a696a4610ac1</u> <u>fee24df44b5f1df3b960</u>	+ 0.01035932 BTC	✓
262	2018-01-31 12:45:55	<u>2ecc828871aac523efe7e0</u> <u>920baf3ce6004fc65dd1fb</u> <u>d062865eac660471ceda</u>	+ 0.02487747 BTC	✓
263	2018-01-24 22:03:57	<u>7ed79e900a4d84d71dd2e2</u> <u>25fb77efe727cb1821a4ca</u> <u>03854f6fd4c9499cc24c</u>	- 0.00347789 BTC	✓
264	2018-01-24 22:03:36	<u>b2e8f404d5930b92b7aa43</u> <u>70c697d0744b16b5b6415b</u> <u>d7d25ef438281f52cfce</u>	- 0.00626829 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-24 20:36:50	<u>69f4f0682d6ea58263a3fa</u> <u>e8d4ea757e992a6622790b</u> <u>ad134fe4d39fe63ecaa8</u>	- 0.00264809 BTC	✓
266	2018-01-24 20:36:50	<u>672e365a89a79006764249</u> <u>bd55c0d6ee93815bd602b7</u> <u>0736302f1c2e2a41cda8</u>	- 0.00746860 BTC	✓
267	2018-01-24 20:33:12	<u>b8925ac2ca992abda4ddaf</u> <u>0663116198a37914a8c517</u> <u>7622f5b69c2190ac7e7b</u>	- 0.00177433 BTC	✓
268	2018-01-24 20:33:12	<u>b8925ac2ca992abda4ddaf</u> <u>0663116198a37914a8c517</u> <u>7622f5b69c2190ac7e7b</u>	- 0.00340000 BTC	✓
269	2018-01-24 20:33:12	<u>379734a65fac536bfa04fa</u> <u>5551df05a39ee6e9e485c3</u> <u>10147638a4671def6652</u>	- 0.00651596 BTC	✓
270	2018-01-24 20:33:12	<u>e64ce35ec2ba4d16448b54</u> <u>b72d64702d1a081e937eff</u> <u>7b34c18952b4afb0be72</u>	- 0.00112695 BTC	✓
271	2018-01-24 19:40:04	<u>5a40a9980fc464524bf805</u> <u>17ba73e5ecde9f62d64290</u> <u>e6327bcd4af13beea3d2</u>	- 0.00644711 BTC	✓
272	2018-01-24 19:40:04	<u>435a93531d288044275da7</u> <u>7916624239f0cc218e050b</u> <u>e4011f5bfde3a07616c3</u>	- 0.00154737 BTC	✓
273	2018-01-22 09:43:45	<u>cc49653420831d0702023f</u> <u>2df1b4d7a2f818661362d2</u> <u>ccb11b9225ac07867a53</u>	+ 0.00626829 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-18 05:56:32	<u>c9a569102ee29f3ec7ed1f5ba550446871cc71553cfd</u> <u>f4c2a58c1c63256e997b</u>	+ 0.00347789 BTC	✓
275	2018-01-15 11:55:10	<u>15fc5128b6e2775a9579d6d4eb8884dc690d107124de</u> <u>ff1848044b01cd0c5a8a</u>	+ 0.00746860 BTC	✓
276	2018-01-13 09:46:40	<u>9757ad16226b59e3e7c53fc9f6ea0889fba9c20b3a02</u> <u>858db7c7cc70231863a6</u>	+ 0.00264809 BTC	✓
277	2018-01-11 18:17:13	<u>c0b8126a813abdbe0ebf203e2a55c8878b083e568a2d</u> <u>599fa983eed5c55c73cd</u>	+ 0.00177433 BTC	✓
278	2018-01-11 15:39:42	<u>a90e6cb0c7d546043e527f643e19feff7970fba981b5</u> <u>362cecab2447c09f69d8</u>	+ 0.00340000 BTC	✓
279	2018-01-11 12:29:34	<u>73106a628889b6a91167b55ee424d3903f0c7d98465e</u> <u>7f8f60798a03b73561ca</u>	+ 0.00112695 BTC	✓
280	2018-01-10 09:59:36	<u>f59426c4e75bafcfcbc639ebcd50766351c3c077518d</u> <u>054002e67bc4bb2950c5</u>	+ 0.00651596 BTC	✓
281	2018-01-09 10:00:22	<u>35155f65600b645bccdaa8c4bfdecf0d2c8890ad7873</u> <u>55f6a7f64569e44632ec</u>	+ 0.00644711 BTC	✓
282	2018-01-08 12:08:27	<u>e6dcf3e2ea62ffdd1a171332d0627a73f8a724a21aa5</u> <u>a06f042fafbd5e17615b</u>	+ 0.00154737 BTC	✓



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