

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KTWX2ZgBxHh6MQpG3G2rK8q1ZibLvWfD2</u>
TOTAL RECEIVED	10.17577754 BTC
	640,529.68 USD
TOTAL SEND	10.17577754 BTC
	640,529.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u>	- 0.00260373 BTC	
			83.28 USD	
2	2020-12-18 20:33:59	<u>6136b6c06ed83f8f02b95a</u> <u>c6cb4515c1357c51cad6fe</u> <u>0e126e76aa4b4ad6114e</u>	+ 0.00260373 BTC	
			62.02 USD	
3	2019-07-23 10:19:38	<u>f3ba44171145bd38f32ebc</u> <u>e88630f58f3b3c818c568c</u> <u>3bc6c1ab22d0b67e5126</u>	- 1.99002111 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-23 03:16:34	<u>812248f506f911eb33bc18</u> <u>ebd41187a2b4e974bed3fe</u> <u>fda9cee9f72214cec6f2</u>	+ 1.99002111 BTC	✓
5	2019-06-26 17:52:46	<u>b8c4c28e9b442cafd48ecd</u> <u>c37c7d40c8124b0d8b7612</u> <u>795e2b5969c22e601f74</u>	- 0.07589150 BTC	✓
6	2019-06-26 17:52:46	<u>b8c4c28e9b442cafd48ecd</u> <u>c37c7d40c8124b0d8b7612</u> <u>795e2b5969c22e601f74</u>	- 0.05642233 BTC	✓
7	2019-06-26 17:52:46	<u>b8c4c28e9b442cafd48ecd</u> <u>c37c7d40c8124b0d8b7612</u> <u>795e2b5969c22e601f74</u>	- 0.05574675 BTC	✓
8	2019-06-26 17:52:46	<u>fc5a5cd3f94d2f05b59f66</u> <u>218c2cd5161b1beb232bf5</u> <u>43ddd236e9f22695786a</u>	- 0.00243506 BTC	✓
9	2019-06-26 17:52:46	<u>033531987e229d8e1cfed1</u> <u>1ad27ce2ec384ed53a5f33</u> <u>32ebfa0b3a5550e27e5a</u>	- 0.02439619 BTC	✓
10	2019-06-26 17:52:46	<u>033531987e229d8e1cfed1</u> <u>1ad27ce2ec384ed53a5f33</u> <u>32ebfa0b3a5550e27e5a</u>	- 0.01271743 BTC	✓
11	2019-06-26 17:52:46	<u>2f6512c18f4e60f4d2219b</u> <u>81ac069458ec704a26c384</u> <u>c4964485e46ca89c1e14</u>	- 0.01063805 BTC	✓
12	2019-06-26 16:55:45	<u>905a751bc4d6fb02f77726</u> <u>4707e2e7a2eeeb2927ffda</u> <u>0baf46b075f86807cffc</u>	+ 0.07589150 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 16:55:45	<u>ab56dcfdf2d3a013e5d4d9e6845c9b2a3b298d203614a559f06769c69d4a08d1</u>	+ 0.02439619 BTC	✓
14	2019-06-26 16:55:45	<u>6125c591c223c9793ab1b6e2d324436ce8fc8efc8a229e25272449b67a3be07f</u>	+ 0.01063805 BTC	✓
15	2019-06-26 16:33:34	<u>e50c118f2093b78fc71bd1aa3d961bf49e35e009efb32ac450241d7fe113a3a8</u>	+ 0.00243506 BTC	✓
16	2019-06-26 16:23:30	<u>cd9979e593f5c1e5270be61162375f47cbc4005c148a56b13a27ffbeabe62f9d</u>	+ 0.01271743 BTC	✓
17	2019-06-26 15:21:57	<u>acef1f4e2e5ba756ccf111116bf66dc35692672573ba2854f53b158ea2cd31e0</u>	+ 0.05642233 BTC	✓
18	2019-06-26 15:05:22	<u>d9dae0f9a0b28eb6bbfd884f3f02a788f66220fd9e9340a3016686ed2cc8f121</u>	+ 0.05574675 BTC	✓
19	2019-06-25 11:52:16	<u>7a17bcc98162f2592d412fb93bfde6065f160e1d571b74d89d229651457ebf52</u>	- 0.03845027 BTC	✓
20	2019-06-25 09:33:36	<u>71f1b46df1b434b0849f3345fbdbdffcd429e9ce2e22ed5ba8311218444ac379</u>	+ 0.03845027 BTC	✓
21	2019-06-03 06:45:01	<u>a3c11101f9c50ce658b50107e4097ccc5d69bb4eca085e28b60b57d42e68c1a1</u>	- 1.15924084 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-03 02:31:03	<u>a51a52c000c89f6509119c</u> <u>256c47876afdbd244553e8</u> <u>b5765d0a0206667eb47b</u>	+ 1.15924084 BTC	✓
23	2019-05-10 09:32:40	<u>65e50a38bd8e9b66b2b8d2</u> <u>cbd816cfd23b415c2147be</u> <u>cd968873be313725ceb1</u>	- 0.00101984 BTC	✓
24	2019-05-10 09:31:17	<u>f0ea810a1684e2ea1bf0d7</u> <u>6b33d0b9b387b0dc3e9f27</u> <u>278ea7081c3ec0b6e3b9</u>	+ 0.00101984 BTC	✓
25	2019-01-15 15:56:44	<u>4067d0c2086836bca9c5f1</u> <u>79d2fbd4a6b8934d6658d0</u> <u>02a04aff5bdc86281083</u>	- 2.00000000 BTC	✓
26	2019-01-15 15:32:00	<u>7d37fbee0ed2a9cc26d3cd</u> <u>3325c80a423b467bc44752</u> <u>86933fc005815f84c0c8</u>	+ 2.00000000 BTC	✓
27	2018-11-18 07:59:15	<u>17ed972afc3990cd752266</u> <u>951f2ff0c81fa0bb1841ba</u> <u>f45efc961c0e55c7187a</u>	- 0.00234908 BTC	✓
28	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u>	+ 0.00234908 BTC	✓
29	2018-11-17 17:40:49	<u>ae53c3bb0b684556c27240</u> <u>2e18587eba6db84761bba6</u> <u>91f6f33810578c2dbac9</u>	- 0.00531170 BTC	✓
30	2018-11-16 17:25:43	<u>8b4ea712aa733d6f4b3252</u> <u>01c85a6afbc031ec0aa2c2</u> <u>93810ed444900ef49138</u>	+ 0.00531170 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-11 20:24:16	<u>d6902b21583de8d663c8ae</u> <u>131fa9b802ee9c4c46ebc0</u> <u>48092a011d464385536d</u>	- 0.00397281 BTC	✓
32	2018-11-11 19:50:29	<u>acd17064fec95c8c491fcb</u> <u>eda2fd81a05004563cf84c</u> <u>a5da788e18d68e4c5a15</u>	+ 0.00397281 BTC	✓
33	2018-11-04 20:53:53	<u>d088c84728f5cc021685d0</u> <u>8b096a003c25b5af9d50bc</u> <u>6baaeac51203326917a9</u>	- 0.00171718 BTC	✓
34	2018-11-04 20:42:43	<u>51710f3d8e53f8c3493920</u> <u>e9b54b9ca312c5870cdc30</u> <u>11da6da1ffaa2a510152</u>	+ 0.00171718 BTC	✓
35	2018-11-03 08:27:08	<u>b46ce2d64c1e915617a7cd</u> <u>fc525d99e20bf9f57a8a0b</u> <u>3cdbfec7487409ccc72a</u>	- 0.00515825 BTC	✓
36	2018-11-03 06:21:53	<u>217795f688e28775efed85</u> <u>2673dcdc012d908c566372</u> <u>c94a558ed178e7ce9b57</u>	+ 0.00515825 BTC	✓
37	2018-10-29 00:25:04	<u>353933c64c70848df4b200</u> <u>3ab8b7a4fd61778868ab6f</u> <u>2f8f15b4bd2446b3db28</u>	- 0.00341192 BTC	✓
38	2018-10-28 19:49:27	<u>3faa5f94a18ef256c27c3b</u> <u>33bfd7298e8a07d271ff58</u> <u>22939ce95945a33ce1c2</u>	+ 0.00341192 BTC	✓
39	2018-10-26 03:30:13	<u>f0810a5959554524c80258</u> <u>e39d8e3501b934c945d160</u> <u>6cc02f2ff285d2db8edc</u>	- 0.00500879 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-25 22:13:00	<u>6a9652423f1fabf72ef17e0de6db4f4780059f7102cd69271b2383d761dd2fcb</u>	+ 0.00500879 BTC	✓
41	2018-10-22 09:59:51	<u>0cb2ccf1f111a2413e465fa6280ebe890ac5cb9d9fb4e746cae061462c4589f5</u>	- 0.00361106 BTC	✓
42	2018-10-21 18:51:10	<u>4f6d6e46172e8f9e9f5438fd136e0656627a58ce39f41bf138c26b074f0d9436</u>	+ 0.00361106 BTC	✓
43	2018-10-14 18:45:10	<u>ca05adf736a9ea4dc81cd2cd0abcaacfb498a0d897f8e91539ab28c2f4a4eedc</u>	- 0.00303134 BTC	✓
44	2018-10-14 18:32:11	<u>e5c3234b9f305fcf8ec659484b145847f352602007526bb96fc25d36ea530e72</u>	+ 0.00303134 BTC	✓
45	2018-10-07 18:20:41	<u>787c8f59bfc01b55b996f214f6c7e8bb1a477cda2b5d58d41d397ce0fd71031d</u>	- 0.00476861 BTC	✓
46	2018-10-07 18:16:21	<u>565d7cc12b2e893b64d99e8fb5c63553c46b8a4f5ef26b03f8de27bf240de168</u>	+ 0.00476861 BTC	✓
47	2018-10-01 01:52:19	<u>31823fbf44c75fa99ab2848ba4b88d55728a66e03764436724c1cb67433b1861</u>	- 0.00298845 BTC	✓
48	2018-09-30 18:36:39	<u>fa4f5e6350d921b2c810fd712686003babfaf8c084219c2d8907c5fc4901caa</u>	+ 0.00298845 BTC	✓

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49	2018-09-23 23:30:54	<u>1c2d3d6986b1d88a69998f8d1cc9d548b9280e35a17d1c2634e7d790a35aaf54</u>	- 0.00267470 BTC	✓
50	2018-09-23 18:15:26	<u>7f84e6344674a0a8068f206530d686c722c156fa9501fe79d7d0059f657b9005</u>	+ 0.00267470 BTC	✓
51	2018-09-17 03:24:45	<u>3ee51eebdb4c286056e7e17457de2742956030df2d024806cdf779db85a3a65c</u>	- 0.00194403 BTC	✓
52	2018-09-16 18:23:34	<u>f063ea71dafea2d247fae8675263f151b6739659851db98b089426da97b19b71</u>	+ 0.00194403 BTC	✓
53	2018-09-09 21:08:55	<u>421bc15c564173537e410b573a8c7f230d13698e7ac26ef79086619100e316f2</u>	- 0.00271420 BTC	✓
54	2018-09-09 18:14:14	<u>9a36002283c8a820ca466951638134a2b489e7cf9c72b165f764b15b67b4b96c</u>	+ 0.00271420 BTC	✓
55	2018-09-07 10:08:41	<u>c94b0f00f99bc47bc8fcdd46d1cd9410653889fe73f543ebc9f5cedb7d1bed18</u>	- 0.00101988 BTC	✓
56	2018-09-07 09:55:26	<u>81ec527b7d399f5c2422d5a77ecb43c507239ec8930832cfaf9bbe62c39f69ca</u>	+ 0.00101988 BTC	✓
57	2018-09-02 18:15:29	<u>19ecb088a4abce9c7f339afff078fd53195c9ba5e08cd287524f28bbb3f63bac</u>	- 0.00162637 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-02 18:14:16	<u>1aa5eb17d4a34f5a792d77c907f308168183dd1b29f58c6e545157b9e5102275</u>	+ 0.00162637 BTC	✓
59	2018-08-31 09:27:12	<u>ae2fc0bd5630e00928adadcbf631513e8c0220bb4cb4b50e02a004df483b9293</u>	- 0.00636752 BTC	✓
60	2018-08-31 02:46:35	<u>a69cf63da147a69b5ac1f1b7eeff093f0b11742882c5246720eeae714c21b58f</u>	+ 0.00636752 BTC	✓
61	2018-08-30 18:31:42	<u>7c912722bacb1f29fa9a7141653c6aeda253d3110c1bffb6b73a142858be20c67</u>	- 0.00544667 BTC	✓
62	2018-08-30 17:17:52	<u>9c7613df997b2bf2bce70e7dca428510a3a065aa9dfa84acd60fa5fc565e3c2e</u>	+ 0.00544667 BTC	✓
63	2018-08-27 06:42:08	<u>feb0e975091cd7e819a2526e6bf261c317fea2e0e0bf8d5b22fa60ec5aec3e8</u>	- 0.00458029 BTC	✓
64	2018-08-26 19:04:24	<u>a874fea4bf37cd2d124ba0b2a6db649692b6e860d09256fb7aae4e130e346e2e</u>	+ 0.00458029 BTC	✓
65	2018-08-19 08:44:02	<u>f440575f824d4c9d7c0be36f6118e7aa2253a28194bcad5c089b5713f56cca5d</u>	- 0.00500493 BTC	✓
66	2018-08-19 01:18:09	<u>9317930959b1ff8a7c18d5ed43e76d473d24afb264d5a57ec412323ca5d4622b</u>	+ 0.00500493 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-13 03:27:40	<u>f5fc3351a693bc6ff3b1f9</u> <u>82a5558b61f546dc36cbb4</u> <u>4d9ce5131bce1610ee1c</u>	- 0.00210288 BTC	✓
68	2018-08-12 17:27:40	<u>d7a5e68ee4de77e6524864</u> <u>0a058553f345816351da01</u> <u>b2324a356cebf09ea559</u>	+ 0.00210288 BTC	✓
69	2018-07-30 14:38:00	<u>fb0f5af0c0b0d511faae2b</u> <u>5dce2314debd7755c41ee1</u> <u>6c479a5078a3d545bbf3</u>	- 0.00238115 BTC	✓
70	2018-07-30 11:07:39	<u>85d458478717a273ae2046</u> <u>93c8e5df0cca0799bf1009</u> <u>d9538b30d4f7348bb102</u>	+ 0.00238115 BTC	✓
71	2018-07-17 14:11:49	<u>1479bb77a269e3fb975b8d</u> <u>1659cc99701be7e57d96fa</u> <u>bea438d33ac35a44996f</u>	- 0.00704094 BTC	✓
72	2018-07-17 13:02:40	<u>0548e84c4b4829eccd52b8</u> <u>f743a2e6e7b0e2c705bd5e</u> <u>ec6952b62d50a8a2ced8</u>	- 0.00459403 BTC	✓
73	2018-07-17 13:02:40	<u>8658e0b271990006006de9</u> <u>73c8928c0d8a18977c7b53</u> <u>8dd71863e58512b7f7fc</u>	- 0.00496593 BTC	✓
74	2018-07-17 10:13:16	<u>f870b45ce62bb4d4f13cf5</u> <u>04c2864f7724acf8280feb</u> <u>9a9442fd9fedc724a33b</u>	- 0.00101988 BTC	✓
75	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00459403 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00496593 BTC	✓
77	2018-07-06 10:17:44	<u>045597ad98f934c9cfaf7e</u> <u>358d9185c5d68eff5d599b</u> <u>ae63bcc476fd84d14593</u>	+ 0.00101988 BTC	✓
78	2018-07-03 12:39:14	<u>b67c9b888852a992ac6f1a</u> <u>8d14c74c6ef1438ddf1bf3</u> <u>3e4680eb0236cd18ecd3</u>	+ 0.00704094 BTC	✓
79	2018-07-02 01:04:38	<u>3823a0185a89b6bfaee9ff</u> <u>5282b109bfa935364ac67d</u> <u>bada9a864106b2322554</u>	- 0.00389939 BTC	✓
80	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c</u> <u>6759cab2e3f0b2f92068a5</u> <u>f1dd52c92a6234cba9bd</u>	+ 0.00389939 BTC	✓
81	2018-07-01 10:35:58	<u>b83d8b74cf8311a1125699</u> <u>f09df5dca55df57bf3d59f</u> <u>cd2a0c5700c22cffb9cc</u>	- 0.00537481 BTC	✓
82	2018-07-01 10:35:58	<u>1f710914f5e489a1c310a3</u> <u>ef06b1cc2a9aec65422fc</u> <u>41825efd74c5c5030363</u>	- 0.00510244 BTC	✓
83	2018-07-01 10:35:58	<u>c615f93d46dde85e2f14aa</u> <u>fa47ac95f6b2417ffe9d11</u> <u>6f63d53b0073ac9ce9b0</u>	- 0.00504286 BTC	✓
84	2018-07-01 10:35:58	<u>f7fb474479dacdb6f3aebd</u> <u>13dd6918080b4a5eed8315</u> <u>28bb8e8fb8abca1fd846</u>	- 0.00506452 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-01 10:35:58	<u>c1176f9f437aa19085e554</u> <u>8b139d29a6812d102667d4</u> <u>3a56fb7767748f9c6635</u>	- 0.00501407 BTC	✓
86	2018-06-28 07:16:50	<u>5760c2aa574c43b79c0e9b</u> <u>0d4b519f6603c36791a7a9</u> <u>caed9a469fd018447c8d</u>	+ 0.00501407 BTC	✓
87	2018-06-24 14:17:08	<u>3cea4ab455a6ec79c28ce6</u> <u>7b89c1280ae5087030cf48</u> <u>4000f88de7091227a2cb</u>	+ 0.00506452 BTC	✓
88	2018-06-20 17:00:06	<u>11216af23b55f2280c5313</u> <u>fd3079b8ecabd9e81b189e</u> <u>b70f4cb2941e1be5c128</u>	+ 0.00510244 BTC	✓
89	2018-06-17 14:06:37	<u>27145375b1140673c1b280</u> <u>953b9f3867f03513ec13e5</u> <u>c314d7ac2a2a95ae28aa</u>	+ 0.00504286 BTC	✓
90	2018-06-15 03:18:14	<u>431d5152a1fb83d9530342</u> <u>5b0a31a38159717d66b735</u> <u>f3dfcddb8dc2fb42e732</u>	+ 0.00537481 BTC	✓
91	2018-06-14 13:47:46	<u>b3d274a306d2541540d0d9</u> <u>51d7ab8fa3247ba702cf58</u> <u>c80eb027d44d45e2c7f7</u>	- 0.01238763 BTC	✓
92	2018-06-14 13:47:46	<u>3428e4ffa11c9646156ec7</u> <u>0647a2841c81268e5ee41a</u> <u>db241db6906b2d4851d9</u>	- 0.00750023 BTC	✓
93	2018-06-14 13:47:46	<u>cb8248fa36f14dd9281d0b</u> <u>d046e54b90d37fb33d41fa</u> <u>13fceb4ae59d66f32949</u>	- 0.00775959 BTC	✓

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94	2018-06-14 13:47:46	<u>79666460f61c86625735b1</u> <u>65a12c82c49795232c4735</u> <u>69cfc5dab1246e10fb3a</u>	- 0.00742731 BTC	✓
95	2018-06-14 13:47:46	<u>a3b8e290ae6ac1c2601d73</u> <u>72be5083d631418c1707fa</u> <u>1ff65b264ed67a062dfd</u>	- 0.01660398 BTC	✓
96	2018-06-14 13:47:46	<u>3df06c47e7a26319f66afd</u> <u>09a96bc0b0c99705ac3a3e</u> <u>1a7b186f87981b0833e4</u>	- 0.01123313 BTC	✓
97	2018-06-14 13:46:37	<u>6ed50010e44b3322dd3fe2</u> <u>718d78045e98c59d813dc2</u> <u>7d31ae517afef157fdb6</u>	- 0.00516575 BTC	✓
98	2018-06-14 13:46:37	<u>b3cd7ada7ff91e157ebd6b</u> <u>c6a02d398a47b2e9d84b3c</u> <u>1304dcb1282bfe270f30</u>	- 0.00648709 BTC	✓
99	2018-06-14 13:46:37	<u>b3cd7ada7ff91e157ebd6b</u> <u>c6a02d398a47b2e9d84b3c</u> <u>1304dcb1282bfe270f30</u>	- 0.00647520 BTC	✓
100	2018-06-14 13:46:37	<u>2eac08375d8c7985e9bb5f</u> <u>6fd72d113d7e8a9ca592d5</u> <u>2b65b2b87656473e32c6</u>	- 0.00668192 BTC	✓
101	2018-06-14 13:46:37	<u>2eac08375d8c7985e9bb5f</u> <u>6fd72d113d7e8a9ca592d5</u> <u>2b65b2b87656473e32c6</u>	- 0.00662204 BTC	✓
102	2018-06-14 13:46:37	<u>2eac08375d8c7985e9bb5f</u> <u>6fd72d113d7e8a9ca592d5</u> <u>2b65b2b87656473e32c6</u>	- 0.00660249 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-14 06:52:56	<u>b3745d651562427a22fa76</u> <u>0373b76e73a911b742b830</u> <u>309e87a426e848174ac7</u>	+ 0.00516575 BTC	✓
104	2018-06-14 02:30:19	<u>fcf7d1ad14d9f703382ef9</u> <u>bccd66b1d743626d9acc2d</u> <u>12ca06ce43c43da0ea40</u>	- 0.00533245 BTC	✓
105	2018-06-14 02:30:19	<u>fcf7d1ad14d9f703382ef9</u> <u>bccd66b1d743626d9acc2d</u> <u>12ca06ce43c43da0ea40</u>	- 0.00533048 BTC	✓
106	2018-06-14 02:30:19	<u>fcf7d1ad14d9f703382ef9</u> <u>bccd66b1d743626d9acc2d</u> <u>12ca06ce43c43da0ea40</u>	- 0.00531935 BTC	✓
107	2018-06-14 02:30:19	<u>b2faa8f94c813d655e4113</u> <u>680c872c3f5ed8e5f055bf</u> <u>3a6ee7ee366448741759</u>	- 0.00501051 BTC	✓
108	2018-06-14 02:30:19	<u>d595fe16418f7d12df9e14</u> <u>e31e71487ce3b3aa838f0c</u> <u>92906aaabdb2ac11161</u>	- 0.00314282 BTC	✓
109	2018-06-14 02:24:45	<u>0cd8faceaaf509a4ff1868</u> <u>8e19df1f47dc6e387acc65</u> <u>e8b04b816256393c3015</u>	- 0.00157238 BTC	✓
110	2018-06-14 02:08:38	<u>45bb2e608b9a0e56b69d62</u> <u>9a6d596f04a3f1a040e5d1</u> <u>3b40dc844bd6d101d121</u>	- 0.00152982 BTC	✓
111	2018-06-14 02:08:38	<u>bc4012c2590bb430c09e31</u> <u>3ac366e03c2e8747eb957d</u> <u>022fb3b0635d62287f00</u>	- 0.00556307 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-14 02:08:38	<u>f91003e05eb5609e31196e</u> <u>fb7b6ec3ad3cdbab448e17</u> <u>a6385a922cc5066be5bd</u>	- 0.00500128 BTC	✓
113	2018-06-14 02:08:38	<u>5082b2f7159f3f3116ddab</u> <u>88f0fb1c39a49f17bcc5b6</u> <u>d2b695551c4a20041d67</u>	- 0.00585633 BTC	✓
114	2018-06-14 02:08:38	<u>5082b2f7159f3f3116ddab</u> <u>88f0fb1c39a49f17bcc5b6</u> <u>d2b695551c4a20041d67</u>	- 0.00582667 BTC	✓
115	2018-06-14 02:08:38	<u>5082b2f7159f3f3116ddab</u> <u>88f0fb1c39a49f17bcc5b6</u> <u>d2b695551c4a20041d67</u>	- 0.00582091 BTC	✓
116	2018-06-14 02:08:38	<u>9d11d43e38b4a071354b89</u> <u>e3c08d44eb2d676709488f</u> <u>b653257c9f10df4ad3fd</u>	- 0.00515961 BTC	✓
117	2018-06-14 02:08:38	<u>581e068a11a2c8c0f5402d</u> <u>45c31e3debd357c10eba8d</u> <u>bbc0a9f98ff93d1a33c5</u>	- 0.00573949 BTC	✓
118	2018-06-14 02:08:38	<u>581e068a11a2c8c0f5402d</u> <u>45c31e3debd357c10eba8d</u> <u>bbc0a9f98ff93d1a33c5</u>	- 0.00570465 BTC	✓
119	2018-06-14 02:08:38	<u>259b50ab6634414fd24c2a</u> <u>4a8d35f0575e7fe12ca473</u> <u>e75ca6e5081209bc2467</u>	- 0.00527237 BTC	✓
120	2018-06-14 02:08:38	<u>cceda4a717aabaa62fe699</u> <u>fba4c5ae133f1cdcbbab2e</u> <u>44c2a12eade53e28b307</u>	- 0.00308835 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-14 02:08:38	<u>ee72d87eb44371b02f5266</u> <u>4927ea125c9e2a0327d337</u> <u>8ad214b1c61ecfbd3801</u>	- 0.00212866 BTC	✓
122	2018-06-14 02:08:38	<u>9cc4531b144da9d2718ce0</u> <u>22156e93a7722d52637696</u> <u>64dad32ffc1f1705f2e3</u>	- 0.00543761 BTC	✓
123	2018-06-13 17:25:26	<u>1014892a359ea95ce467ec</u> <u>6c72a67e22f5a179a4c526</u> <u>c1561154124b637c31ed</u>	+ 0.00531935 BTC	✓
124	2018-06-12 16:22:29	<u>0e1f218a2e6e701dda7e99</u> <u>6c8661a9bc01129b2ace19</u> <u>16ab371297d84981c26b</u>	+ 0.00585633 BTC	✓
125	2018-06-12 12:21:26	<u>3ddd296116994835fe9396</u> <u>5c2297466436eb71a3d7fb</u> <u>83250e9ee6b3588e1d07</u>	+ 0.00775959 BTC	✓
126	2018-06-12 00:11:41	<u>7658841ec9b80f0eacc675</u> <u>5d7b68aa3ae27be4558b3c</u> <u>9b622bd6f5ff5ca34a85</u>	+ 0.00648709 BTC	✓
127	2018-06-11 22:07:58	<u>10fa6f488a90738116124b</u> <u>07ff192a31d320ffe97e51</u> <u>e4f10380eece54a2c8ac</u>	+ 0.01238763 BTC	✓
128	2018-06-11 20:31:51	<u>0786a30bbe1911ac675eac</u> <u>9e8402103a196b5eb7f37c</u> <u>bad5a8068c10c7ab7190</u>	+ 0.01660398 BTC	✓
129	2018-06-11 16:07:40	<u>b715306b04d7bab3a4e2a4</u> <u>ea705b8a47e8923217c8d8</u> <u>9c500e59d48ed9e1a3e7</u>	+ 0.00582667 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46e046d87d1a69884f613960bad988222bf6730d175d</u>	+ 0.00212866 BTC	✓
131	2018-06-10 07:36:37	<u>5456df36d935df6e1300b63c1a43f4e166bebc6c0c95f90525857c0a24308e</u>	+ 0.00662204 BTC	✓
132	2018-06-09 21:27:00	<u>d7d6c4a6f53bb57be6c7275951ec38f58b1a800bdd72322829774f6c8763281e</u>	+ 0.00647520 BTC	✓
133	2018-06-09 05:22:45	<u>54414aaf422987ef3ca449d9afb996b376a5a4dee71a3892842e118519b1a9e</u>	+ 0.00750023 BTC	✓
134	2018-06-08 12:58:48	<u>dc8b2576e9c40d2f8e2faf7df2b254a8996bef1f78e2c984ce3a3b34241e264d</u>	+ 0.00556307 BTC	✓
135	2018-06-08 06:39:11	<u>51be1259cf9a58c5e7e38a05bbf2a67784a77b627883e3276fb00fcf6a73eab1</u>	+ 0.00515961 BTC	✓
136	2018-06-08 00:19:22	<u>64a2e554b578f03602dabac6c565610a9256391f64dc b4f81d80d8a79a2253d9</u>	+ 0.01123313 BTC	✓
137	2018-06-07 15:17:27	<u>5aaf504c57f3db3a1d89174d12d84d4c1c3032fa9ba5b842d2008674b426cd23</u>	+ 0.00582091 BTC	✓
138	2018-06-07 05:58:55	<u>9a9cc8c5d05c569d93609b2c7337e8333df04688b858192e289efa81854f28ad</u>	+ 0.00533245 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-06 10:00:41	<u>3ab19966b93682ab08c3fd</u> <u>71051943ae0d86aad0a9be</u> <u>f09271ccafecf7339489</u>	+ 0.00543761 BTC	✓
140	2018-06-05 16:04:36	<u>15e7dcaa32a51ef1bb58dc</u> <u>78a9ab03ed75067c2ca365</u> <u>e368602fb276a40b27cf</u>	+ 0.00570465 BTC	✓
141	2018-06-04 19:23:35	<u>47f6f445359f93bfb741ce</u> <u>6120306aeb96394d8e90af</u> <u>e959bd1eab7d40babd0c</u>	+ 0.00573949 BTC	✓
142	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00314282 BTC	✓
143	2018-06-03 14:27:42	<u>1e86c23e2696ec40ab8c10</u> <u>c8f21a7ee10508f1edf86b</u> <u>c26c31514a5425512adc</u>	+ 0.00533048 BTC	✓
144	2018-06-01 21:57:13	<u>5101bfe58f9aca117c1f39</u> <u>4128876b49269a831ea23c</u> <u>215404ef15a9d38710a3</u>	+ 0.00668192 BTC	✓
145	2018-06-01 12:31:48	<u>af4e74062614902d434faa</u> <u>c4dba71c232b56d883cbf1</u> <u>4733b89dd690f7668f22</u>	+ 0.00742731 BTC	✓
146	2018-06-01 11:07:52	<u>452ff9fc8d806ea8e859a8</u> <u>f2422dcec1acd9260578b5</u> <u>edf2657d5c64a4b169fa</u>	+ 0.00152982 BTC	✓
147	2018-05-31 14:42:20	<u>176d108996624a78d96cf9</u> <u>e43180928c924dfebc0727</u> <u>5816dc7403407db97639</u>	+ 0.00660249 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-31 06:29:08	<u>719e10a972fa508ccd265a</u> <u>ee10f4c2d79354bfc35f01</u> <u>45996946540985f6b7e8</u>	+ 0.00527237 BTC	✓
149	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d9</u> <u>0c2156d5702de91e64af91</u> <u>34bf00b7734a6fce64b</u>	+ 0.00157238 BTC	✓
150	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00308835 BTC	✓
151	2018-05-26 15:35:13	<u>1a6b5a17e8dcb8e943a3e7</u> <u>64d1015d2e88621c910ebf</u> <u>5c85010f85517c8e72ba</u>	+ 0.00501051 BTC	✓
152	2018-05-24 08:55:56	<u>06b129c35d064c87a89b5a</u> <u>2845fdbb73daca5db95ed1</u> <u>7c9099b3303d423a4f36</u>	+ 0.00500128 BTC	✓
153	2018-05-21 18:12:55	<u>59e65a9df8f1630046b1ea</u> <u>7488797af5d7aa25de1387</u> <u>62f34d90f132360eb3c0</u>	- 0.00514933 BTC	✓
154	2018-05-21 18:09:42	<u>9bd962658e0d4aeb69b7e4</u> <u>d1bd71bfb3f13bd1e7d4fd</u> <u>073697f1ec3527867771</u>	- 0.00500331 BTC	✓
155	2018-05-21 18:09:42	<u>30cd04e2881a59daae0fd5</u> <u>5c1ac8d0c8bd8d37422f5e</u> <u>cef1eeb9f2fea5aa473e</u>	- 0.00361685 BTC	✓
156	2018-05-21 18:09:42	<u>b5513224783a017e99be2e</u> <u>209e103e26cdfd240c7e00</u> <u>38194d1d3af850503a1a</u>	- 0.00483130 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-21 18:09:42	<u>e81ebc05ca6c8897baf607</u> <u>008585d2612607a5d54294</u> <u>0be7f2f11f40c4970fdb</u>	- 0.00401850 BTC	✓
158	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b</u> <u>1f494112fbe722d8d78138</u> <u>12335fbcf345faeb598e</u>	+ 0.00483130 BTC	✓
159	2018-05-17 17:45:28	<u>f2d4c763751a4a9440efe4</u> <u>065ae8da726fcc77d687ea</u> <u>07926939fef02319adbe</u>	+ 0.00500331 BTC	✓
160	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00361685 BTC	✓
161	2018-05-10 09:02:40	<u>1fd8b52d03ddd15b4134c2</u> <u>c331f1c115e4da2fdcb856</u> <u>f698ce0495378fc7f73b</u>	+ 0.00514933 BTC	✓
162	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e3</u> <u>4b7badde1a0ba5438325f8</u> <u>f7c6d4649f4353bfe732</u>	+ 0.00401850 BTC	✓
163	2018-05-04 14:49:54	<u>1272ede6468650c13b2b99</u> <u>97cdfc647b75e26588a33f</u> <u>b798435dc1d8c0a3ce41</u>	- 0.00501362 BTC	✓
164	2018-05-04 14:49:54	<u>06046dbd1d95fede6137a8</u> <u>53a380554da3ea4b9a520b</u> <u>90b195dc5d250bdee442</u>	- 0.00371729 BTC	✓
165	2018-05-03 04:25:13	<u>adf6d5b6830a18080bf01d</u> <u>e48ce39e68de4c1ada8773</u> <u>075a651ca4ebfab139e5</u>	+ 0.00501362 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-29 17:30:16	<u>dcc71debed55a75530dd11</u> <u>61c2158d090b0acb3c5d89</u> <u>e534f860594ed9955bae</u>	+ 0.00371729 BTC	✓
167	2018-04-26 03:51:00	<u>ec5dcf14a7a8a68cfc7dbe</u> <u>a3bf102614779da844eaa5</u> <u>be036e5bfde9aed80c56</u>	- 0.00504698 BTC	✓
168	2018-04-26 03:37:07	<u>96770b57970b73d3e3d0d3</u> <u>75d8dfe5158c300723c8d7</u> <u>e8c4a7463ddea78948c5</u>	- 0.00468460 BTC	✓
169	2018-04-25 18:13:57	<u>02520b254e39c9efad9835</u> <u>c8ede68cf33f2e3c48fd3f</u> <u>ce205bb7b5fe7df6faf5</u>	+ 0.00504698 BTC	✓
170	2018-04-23 09:34:54	<u>6de32bdeb889ea05473a37</u> <u>4c51633109b32f6c4bdbf8</u> <u>b56b264f8a259a0e2662</u>	- 0.39737911 BTC	✓
171	2018-04-23 08:54:30	<u>2ad8af604e35e98ecaae99</u> <u>e113f7fd8980874d2bf458</u> <u>57766dd7e51da9b0a3b3</u>	+ 0.39737911 BTC	✓
172	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74</u> <u>af7f2707c95f9563ba1fd7</u> <u>f89a4d4150c9e9576606</u>	+ 0.00468460 BTC	✓
173	2018-04-20 06:57:50	<u>75fb653a05ba50675a95f6</u> <u>e76f1c3ff36c9fc53f6b32</u> <u>a101f374f602c97b2da5</u>	- 0.00501986 BTC	✓
174	2018-04-19 10:47:31	<u>a600fcb1a8775385b94a4e</u> <u>b3db73f3268619157689d1</u> <u>c0774ea7936ef96bc236</u>	+ 0.00501986 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-18 01:29:35	<u>ccbd3eabe53f6da6f1db55956be8176cdfa8ab615f39b876bbd875ad37839cbc</u>	- 0.00454177 BTC	✓
176	2018-04-15 23:56:40	<u>90832ec79725d5c3836113022c717877f506f931ee866b225bd966130a8585f6</u>	+ 0.00454177 BTC	✓
177	2018-04-13 18:29:16	<u>e10a54cbf467448e39a33e27d27f610ddea53bf3586c8f732300dabc7c3b537c</u>	- 0.00505953 BTC	✓
178	2018-04-13 18:29:16	<u>e10a54cbf467448e39a33e27d27f610ddea53bf3586c8f732300dabc7c3b537c</u>	- 0.00505200 BTC	✓
179	2018-04-13 18:25:26	<u>fab005383d5acb99f3e0e47de42b8a58d143f8b676ffbfb3d10ebceaea111030</u>	- 0.00509745 BTC	✓
180	2018-04-13 18:17:51	<u>803ef463752062473278574856acace2b8946b2ed15ee302503991d6ab0c9a62</u>	- 0.00101988 BTC	✓
181	2018-04-13 18:17:51	<u>18dc0afcb44c7ba5347b9558429d914d8ddf865a1255724be76b18c96cf5da0d</u>	- 0.00254145 BTC	✓
182	2018-04-12 08:54:51	<u>1c335307e79875c2fe7c0f784ff1ba2680df5d0eba34603bd445bfc73db0c1be</u>	+ 0.00509745 BTC	✓
183	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d1468fff8e5f8a2557b402c0fafe2e765fa5afbf5375e0</u>	+ 0.00254145 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-06 12:02:33	<u>3c7637830e808cab89faac</u> <u>42dab3341a31e2b093c159</u> <u>6ade2de9722bb484cb29</u>	+ 0.00101988 BTC	✓
185	2018-04-06 07:12:30	<u>ef2335d16ad31818d80488</u> <u>00dd60a2c608037a6c8f1f</u> <u>7905e1b8b7a3e1d20c48</u>	+ 0.00505953 BTC	✓
186	2018-04-01 06:55:36	<u>4f171521de7f4aaea0cd22</u> <u>009a77a8e0b3137223f390</u> <u>fd273fd6a65d0702533a</u>	+ 0.00505200 BTC	✓
187	2018-03-27 02:11:05	<u>459cdeefc07fbf89f45ca2</u> <u>2abe0f7608423205fb07a2</u> <u>1703f748d32e0fd297bf</u>	- 0.00309032 BTC	✓
188	2018-03-27 02:11:05	<u>c4c2322ee2745093b4bc4a</u> <u>588140206875fc7bcbb89c</u> <u>07ef90834a6b694b6ecf</u>	- 0.00407951 BTC	✓
189	2018-03-26 00:16:26	<u>215e6346ad50d1f51f00b1</u> <u>f6de8395fd400a913332e0</u> <u>ea2c661963ee1f2869bf</u>	+ 0.00407951 BTC	✓
190	2018-03-24 17:50:40	<u>4c55df4973055b5d79109e</u> <u>161f60349989e41c9a7d96</u> <u>82a15c422462388ec644</u>	- 0.40000000 BTC	✓
191	2018-03-24 15:56:37	<u>3156b808424384916ccc87</u> <u>24343f352aedb0fd951d72</u> <u>cd956f584556f19f3bed</u>	+ 0.40000000 BTC	✓
192	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00309032 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-19 18:01:46	<u>20a47c0fe4d174d18ef14a0ba0303f00ed85701128389b4b5ff630f2e1d66cf5</u>	- 0.01935672 BTC	✓
194	2018-03-19 18:01:46	<u>62ed2864b067765fdcb9e064f405bffd331151a6f8d00d6f78ed8f53f793268f</u>	- 0.02717384 BTC	✓
195	2018-03-19 18:01:46	<u>62ed2864b067765fdcb9e064f405bffd331151a6f8d00d6f78ed8f53f793268f</u>	- 0.02663137 BTC	✓
196	2018-03-19 18:01:46	<u>1b6d5ef18762721a14ccea4ca3bfdfb9d9d0ca3d6955c8c9afd7b125bf935f</u>	- 0.02300723 BTC	✓
197	2018-03-19 18:01:46	<u>1b6d5ef18762721a14ccea4ca3bfdfb9d9d0ca3d6955c8c9afd7b125bf935f</u>	- 0.02271125 BTC	✓
198	2018-03-19 18:01:46	<u>1a1b16019e2f47440e7c9acd47aab9650adc8e1c264ae5db5933843ccc94afec</u>	- 0.02629245 BTC	✓
199	2018-03-19 18:01:46	<u>1a1b16019e2f47440e7c9acd47aab9650adc8e1c264ae5db5933843ccc94afec</u>	- 0.02504690 BTC	✓
200	2018-03-19 18:01:46	<u>1ac4b42c3a1cdd6083148ae178016b12dd6e297a72ea311495e30f7d70dec8c4</u>	- 0.03297917 BTC	✓
201	2018-03-19 17:58:50	<u>8284298ac4aff7da65a87d88cd95edddc62c83e26494be48c23305c61b2de7b7</u>	- 0.01877670 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-19 17:58:50	<u>f2c0b132409e2e9f82afb4</u> <u>50e07ea852edadf4f1f422</u> <u>810ca30f88cfcef1796e</u>	- 0.00092447 BTC	✓
203	2018-03-19 17:58:50	<u>9f1df8780e46d6b1e97ce3</u> <u>0e4c82fe0b40ffbac2fa75</u> <u>d9790995a7d09ea52315</u>	- 0.00162472 BTC	✓
204	2018-03-19 17:58:50	<u>f7fd4f79a658eb0a321928</u> <u>ac8a4da88d4ed27177f98e</u> <u>2e6cfa17c850fe9e040e</u>	- 0.00807970 BTC	✓
205	2018-03-19 17:58:50	<u>56cacd3e9180328da1eff1</u> <u>a6ff4e5f314cfe359c8240</u> <u>ea58bcf38a0b8e0d3afb</u>	- 0.00447598 BTC	✓
206	2018-03-19 17:58:50	<u>d51f5f8b7f90cfe7191138</u> <u>b655b2f4c0615498a2933c</u> <u>0759ddfe064c3ee83175</u>	- 0.00797804 BTC	✓
207	2018-03-19 17:58:50	<u>5071f16e0f6fb3d5829c3a</u> <u>93cd3ac80569edf3e551e5</u> <u>7c1c9f04b2b810d88c22</u>	- 0.00720915 BTC	✓
208	2018-03-19 17:58:50	<u>a7684cfb9071414cf6b84b</u> <u>3deabf619c0abc112a0d54</u> <u>0afa6793e7b674768013</u>	- 0.01226167 BTC	✓
209	2018-03-19 17:58:50	<u>7ec2af80054f0c2789e544</u> <u>2b10feeda692ea295e4e86</u> <u>c69def800c0c67ff8574</u>	- 0.01435784 BTC	✓
210	2018-03-19 17:53:51	<u>f25235e1b36fb4f83aee20</u> <u>5ff35797eaaa08dd93986d</u> <u>73f0458abf9524d86f95</u>	- 0.00210280 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-19 17:53:51	<u>3ec00ba652cf95c888d91d</u> <u>4638372ef7a87d42416524</u> <u>5359bdde62c9ea5af922</u>	- 0.00509190 BTC	✓
212	2018-03-19 17:53:51	<u>9f2e62ee3b9623f0392383</u> <u>b8bb8544f5a762e6bedba0</u> <u>6ef096280acd9f517b05</u>	- 0.00503841 BTC	✓
213	2018-03-19 17:53:51	<u>78ace7a523b78ca2a8de6b</u> <u>97f701f185f536a337598d</u> <u>30c0e590e9965620c400</u>	- 0.00171825 BTC	✓
214	2018-03-19 17:53:51	<u>ac340b34102fd1a1af6511</u> <u>b6588e23b86376ddf8dfac</u> <u>81d8c7016bb64c83a1b1</u>	- 0.00315475 BTC	✓
215	2018-03-19 17:53:51	<u>d50650258b9bafd9cf2d12</u> <u>1d31f76a8efab485fbf9d1</u> <u>fc383c97b55f0ebd789e</u>	- 0.00181548 BTC	✓
216	2018-03-19 12:53:15	<u>e2db146fe08e773f9bbd4b</u> <u>d896fd675cf474cba4f348</u> <u>fb40ee00924f8ec6c45d</u>	- 0.03780513 BTC	✓
217	2018-03-19 12:21:00	<u>ea0d103e309525ecb0e97f</u> <u>4bd2e660fcd0e254245985</u> <u>0756d3c0c63aa4cca595</u>	- 0.04017523 BTC	✓
218	2018-03-19 10:15:18	<u>408b86d23606b82b07871f</u> <u>db8c58eae542686fc9bf34</u> <u>44ec9db266a3d98a475e</u>	- 0.04743206 BTC	✓
219	2018-03-19 08:47:21	<u>06217ec327ba6a700bc49e</u> <u>0bbf3538f8fd47248498ef</u> <u>fc4d25e546cc89fc37a8</u>	- 0.05896619 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-19 06:14:52	<u>64f62dde80e471cdcfad3d4eb9e1aa736601f0f81f7c3979856c43bd6812e008</u>	- 0.06836102 BTC	✓
221	2018-03-18 23:22:35	<u>846f6722b1129bea3a6bfb2c1077a160d8921ce5071698f2c07acd58e8327d08</u>	+ 0.00162472 BTC	✓
222	2018-03-18 20:35:31	<u>59fa8081ed430f985c5961c851985f147835b737750e5722635b0f0b2edf70de</u>	+ 0.00171825 BTC	✓
223	2018-03-18 10:39:29	<u>b0f1c4c9223ac188bdc1d326477b6dea56f76cfe65b1243de4a87682583aa0eb</u>	+ 0.00509190 BTC	✓
224	2018-03-16 10:53:41	<u>f00897c43d79eb04e7e7507dcf7be54ad33b9c7d253c6cbb87969a0959a4227d</u>	- 0.31741630 BTC	✓
225	2018-03-15 15:27:28	<u>35ea519ba51e10d020b1f68e4f51c9e5351bc22cc41548dfcabd3e993bcd8b92</u>	+ 0.31741630 BTC	✓
226	2018-03-14 20:20:57	<u>b3726a99c85c5336a2b3bfabe3b8896e515a8a631b9d61dfe2191439faa6b407</u>	- 0.03589593 BTC	✓
227	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a143f4a51e1aa9791d832b867370ac420cda61473b86</u>	+ 0.00181548 BTC	✓
228	2018-03-11 23:47:53	<u>d16507d91e7b42d75a032fe33ee67148f4dd49b5976422f70312d48909c2e811</u>	+ 0.00447598 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-11 22:56:23	<u>68b6480acf7d77302fa2bd</u> <u>d31b9b65fb73bc32dc0f7b</u> <u>247d1c18d8245e652049</u>	+ 0.00315475 BTC	✓
230	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513e</u> <u>c2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u>	+ 0.00092447 BTC	✓
231	2018-03-10 07:36:43	<u>3cf0a1fc53025c0e43cb32</u> <u>70d34828392af28d3387a5</u> <u>f78a54cf00baaf0d4618</u>	+ 0.01877670 BTC	✓
232	2018-03-10 07:18:03	<u>f6ebdcafc1e0a1089d2adb</u> <u>cb33420f851423e6de121e</u> <u>19976ce96ec0fc25edc8</u>	+ 0.02717384 BTC	✓
233	2018-03-10 03:18:43	<u>57e9555a3681edd87aab50</u> <u>6ce3dc3fc45e1a58dd7699</u> <u>2ec0c1b3c88ac439472b</u>	+ 0.03589593 BTC	✓
234	2018-03-10 01:25:50	<u>2120a902b5f83c3a6dceaa</u> <u>15808fea09eb9724d9c270</u> <u>7557af66244ef009c299</u>	+ 0.00797804 BTC	✓
235	2018-03-09 23:20:22	<u>8d6961c193106e91da1b68</u> <u>aaafa65ed0bc8222956eae4</u> <u>25a81ce32637733f0841</u>	+ 0.01226167 BTC	✓
236	2018-03-09 21:29:17	<u>c175994841202d985d3df4</u> <u>0c0b63e777cd5857a400ab</u> <u>82390bc0e5f56a36239c</u>	+ 0.01935672 BTC	✓
237	2018-03-09 19:25:48	<u>aa6d681f0c9ffa4719da88</u> <u>fbceb1551e0e148ca9f355</u> <u>9ec9b142ff2d9dc84f58</u>	+ 0.02663137 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-09 17:11:11	<u>deec4fd3532fd2cae5d463</u> <u>010a742460eee16237a0bd</u> <u>2536fda80ea6e0df8cd0</u>	+ 0.03297917 BTC	✓
239	2018-03-09 15:51:09	<u>04fef8eb0f22593e067dc2</u> <u>fb332fd30aac4e17cc1dd</u> <u>0b42b10e0188516db65e</u>	+ 0.04017523 BTC	✓
240	2018-03-09 14:23:46	<u>60855179dfc0b8eaeebff0</u> <u>ac715d52d50f8ea79f31cb</u> <u>0279c19b0b3be32cddc3</u>	+ 0.04743206 BTC	✓
241	2018-03-09 11:16:15	<u>5830862736703b0ed9143e</u> <u>2b2735608dd56e2a5d2201</u> <u>b7eb97ffa59ca280322d</u>	+ 0.05896619 BTC	✓
242	2018-03-09 09:29:39	<u>15ecc50b8d1027ef5ed743</u> <u>f93a907cf8088655f5c0bb</u> <u>d6614d62841d78b5454d</u>	+ 0.06836102 BTC	✓
243	2018-03-09 07:16:10	<u>dddd08dfe4181c43e1687d</u> <u>410400c9cb99346d584d77</u> <u>786f2cc1eadbdca44ecc</u>	+ 0.03780513 BTC	✓
244	2018-03-09 03:58:00	<u>8db03b88cb3801c1e5b47e</u> <u>8d28dfcdaa9b2ca6321422</u> <u>c673768a54e4eb9152a3</u>	- 0.02212659 BTC	✓
245	2018-03-08 14:07:29	<u>fc9b7ed3d48ac251708114</u> <u>47271893ed511f68ef51de</u> <u>fb571a9ec9d4d428033f</u>	+ 0.00503841 BTC	✓
246	2018-03-06 16:14:10	<u>184433a48520ae1e9911ab</u> <u>80efea61284475a83100eb</u> <u>59a6dda67be05ea3ec45</u>	- 0.04844335 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-06 15:23:32	<u>6c2a6ea589b83403226ee6</u> <u>dcf433c93857dc596ea52f</u> <u>bceba2972a8e7f31f911</u>	- 0.06856648 BTC	✓
248	2018-03-05 08:02:03	<u>a7856aa5bc7b7c5ce3018d</u> <u>3ecc4f284a7cbff587b542</u> <u>763de8ebd54f50efb4cf</u>	- 0.04362050 BTC	✓
249	2018-03-04 23:53:39	<u>350e8e7cd26e8c0d492824</u> <u>f8743d66baa82e891bc3ca</u> <u>dffc8a777ccd8306c832</u>	+ 0.00210280 BTC	✓
250	2018-03-04 23:53:39	<u>f683e0cf69bb402248b9b0</u> <u>ecc800586f69768b5af1bc</u> <u>2d153b650d37299addc5</u>	+ 0.04844335 BTC	✓
251	2018-03-04 21:30:16	<u>7dfb03370b99f46e13eb73</u> <u>038dce62e0ef9bbf78d879</u> <u>0290613a8709626b0533</u>	+ 0.06856648 BTC	✓
252	2018-03-04 17:34:46	<u>a993f9e4bb2b8981fc6ed0</u> <u>6704168222987b9bceb486</u> <u>3aa2a8fb4cbb301e438b</u>	+ 0.04362050 BTC	✓
253	2018-03-04 15:13:13	<u>17988680c6e53297207b79</u> <u>c8b8da057f1ddc29e1791f</u> <u>015b9bb886c700fd20fb</u>	+ 0.00720915 BTC	✓
254	2018-03-04 13:17:55	<u>8e02c3e9b08ea162d3b75f</u> <u>27e18c9cf299f30de1ee7d</u> <u>c6e6a919d87bb9e887ce</u>	+ 0.00807970 BTC	✓
255	2018-03-04 11:15:22	<u>944e77b2316d574f78231a</u> <u>fad60cefabccd048f3b704</u> <u>ebbecf38165127eb45ca</u>	+ 0.01435784 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-04 02:56:34	<u>6a337ea2d630afa659dee3</u> <u>004947eeec6b267275566d</u> <u>1fc5c9cd4bfd576388fe</u>	- 0.01225477 BTC	✓
257	2018-03-04 02:56:34	<u>6a337ea2d630afa659dee3</u> <u>004947eeec6b267275566d</u> <u>1fc5c9cd4bfd576388fe</u>	- 0.01109890 BTC	✓
258	2018-03-04 02:56:34	<u>39d5e29503e9937fafbdfa</u> <u>4899e4c4f74ed3af663bc2</u> <u>72040e72102f99829dbe</u>	- 0.00582836 BTC	✓
259	2018-03-04 02:56:34	<u>edb5c983f1532f50e5ece5</u> <u>3de917841313cf683b61f9</u> <u>8073644ab0130fb49072</u>	- 0.01396706 BTC	✓
260	2018-03-04 02:56:34	<u>41455c5ac66eb44725338d</u> <u>f2663cd5faf664c358f40d</u> <u>e987d2454b902222cf3a</u>	- 0.02076979 BTC	✓
261	2018-03-04 02:56:34	<u>41455c5ac66eb44725338d</u> <u>f2663cd5faf664c358f40d</u> <u>e987d2454b902222cf3a</u>	- 0.01845844 BTC	✓
262	2018-03-04 02:56:34	<u>41455c5ac66eb44725338d</u> <u>f2663cd5faf664c358f40d</u> <u>e987d2454b902222cf3a</u>	- 0.01746878 BTC	✓
263	2018-03-04 02:56:34	<u>751b3c8596fe04ebfe2ba1</u> <u>6ba21a8c231dc07292f6fd</u> <u>1bd27c27dce61960e604</u>	- 0.00895891 BTC	✓
264	2018-03-04 02:56:34	<u>677d4f2023bf465056cc38</u> <u>0ce77740adddf54be296d7</u> <u>3a4a25e2bb89241a1803</u>	- 0.00818815 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-04 02:56:34	<u>677d4f2023bf465056cc380ce77740adddf54be296d73a4a25e2bb89241a1803</u>	- 0.00797214 BTC	✓
266	2018-03-04 02:56:34	<u>a835848e4f6f09c0bbaa819db904cb590b5ac9ef159823a7f193e16d6660688d</u>	- 0.00692518 BTC	✓
267	2018-03-04 02:56:34	<u>89df70e3676ce019d616cdf02df8401a17807171703ade92ef56f6d2b3702572</u>	- 0.02935147 BTC	✓
268	2018-03-04 02:56:34	<u>89df70e3676ce019d616cdf02df8401a17807171703ade92ef56f6d2b3702572</u>	- 0.03446551 BTC	✓
269	2018-03-04 02:56:34	<u>89df70e3676ce019d616cdf02df8401a17807171703ade92ef56f6d2b3702572</u>	- 0.03548014 BTC	✓
270	2018-03-04 02:56:34	<u>89df70e3676ce019d616cdf02df8401a17807171703ade92ef56f6d2b3702572</u>	- 0.03697105 BTC	✓
271	2018-03-04 02:33:36	<u>a1a8c2eda93b39d2943bcee0f093836d30776032da7ef9f210618bd41c200233</u>	- 0.00101966 BTC	✓
272	2018-03-04 01:42:36	<u>2c2b0a11476b9fb321ffa6c20ffff4e1ca6eba7171b59c36e85cbe00d9617a29</u>	- 0.02133052 BTC	✓
273	2018-03-04 00:50:20	<u>98ac4b8a33477c9e7f313abb2063771a202d060924ee71703b5a3c81eb8a1017</u>	- 0.04002236 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-03-04 00:38:02	<u>f61a187aaa21b4c500f459</u> <u>e10a33beb52e6b8e61189f</u> <u>f2977c1af4c8bdc2d4cb</u>	- 0.04367166 BTC	✓
275	2018-03-03 21:05:36	<u>7428a98e17f5248fe31785</u> <u>260811ce6559e99247540c</u> <u>86c43d83d443495f3c90</u>	+ 0.02133052 BTC	✓
276	2018-03-03 21:03:15	<u>6f840988afb30f969cfd7d</u> <u>9250ad4c61a357cde986e6</u> <u>c515b0ca0c84e1f81159</u>	+ 0.00797214 BTC	✓
277	2018-03-03 20:26:10	<u>c9313be1b0448e40ae18ab</u> <u>e07c2587864b34ad3f0c22</u> <u>b6e29d1bea2a8853f291</u>	+ 0.01396706 BTC	✓
278	2018-03-03 17:24:12	<u>921b2a28b077d7d764ba13</u> <u>31668d255037597870af25</u> <u>73935ead657d5a1ca637</u>	- 0.03678250 BTC	✓
279	2018-03-03 15:01:15	<u>81b1791d3bf6f5b7427330</u> <u>7e975c47e7a2d23586bc0f</u> <u>fc91a52f63e4f87f6f8</u>	+ 0.02935147 BTC	✓
280	2018-03-03 13:14:02	<u>00b2d635973ef544948f4e</u> <u>e8b362e4e61ea6dced506d</u> <u>e5f72966aa52494eabf8</u>	- 0.01468838 BTC	✓
281	2018-03-03 12:57:19	<u>cbadb841d3f618ae313d75</u> <u>8d79993f64d0ac108c23fe</u> <u>85958dd32856a430cf9d</u>	+ 0.03678250 BTC	✓
282	2018-03-03 10:53:52	<u>14d031fa82b91e1c29fe6c</u> <u>3e3b03dfcba22e3f7ddacd</u> <u>c6e08a7c736210719951</u>	+ 0.04367166 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-03-03 08:58:35	<u>9c724ea625932947b8f418</u> <u>bd1a1e4e31be6b9fe0ca52</u> <u>c12e83999dce82cb0cba</u>	+ 0.02076979 BTC	✓
284	2018-03-02 22:45:39	<u>dd6ade78b9fd483cc7f6b4</u> <u>0fe7056150fde8e49211f2</u> <u>107ed673d32cca9abceb</u>	- 0.01635498 BTC	✓
285	2018-03-02 14:50:23	<u>02f7f8d9a5b3b3f4632640</u> <u>0a43865357ac136fac9b96</u> <u>e5e92dd749e054a96b7d</u>	+ 0.00582836 BTC	✓
286	2018-03-02 12:37:24	<u>1a665e0c201623a9b437db</u> <u>3618047d0def224a747741</u> <u>f2d247ee14ae04d0eb1d</u>	+ 0.00818815 BTC	✓
287	2018-03-02 11:15:36	<u>323200b1daba1494646197</u> <u>893ad47ada0467450f21c7</u> <u>6abf21a385e0b638c2d6</u>	+ 0.00101966 BTC	✓
288	2018-03-02 10:53:29	<u>f4f00a8c0114abb48bfad0</u> <u>ebbd3b7c5d6535e98b532a</u> <u>09817c4427a6099ede47</u>	+ 0.01635498 BTC	✓
289	2018-03-02 08:37:28	<u>ce44c105dda3b256525ba1</u> <u>3e21e89258fa411861c242</u> <u>a131eaa24f05e373cee2</u>	+ 0.02212659 BTC	✓
290	2018-03-02 06:42:04	<u>844c025be6a28ce14db226</u> <u>e8ae4e7624dd8fbd5228a1</u> <u>582489cb48ff53325638</u>	+ 0.02629245 BTC	✓
291	2018-03-02 05:05:31	<u>3a675275011112f396a9ac</u> <u>0411c219d3ce5ee4ab4d3b</u> <u>aa4dc112805082859b27</u>	- 0.02936445 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-02 05:05:31	<u>95d0e41c53919196f18194</u> <u>6c863b64dbf6ff08a36581</u> <u>9abb5a2a7b39b8a09410</u>	- 0.04412025 BTC	✓
293	2018-03-02 04:32:18	<u>6acc7f39921a5cf0a94389</u> <u>1bc2ee8da1a344666afa0a</u> <u>010f370bcc8b3ecfb278</u>	+ 0.03548014 BTC	✓
294	2018-03-02 02:40:34	<u>c7f2103a9ba470b834422a</u> <u>6039f13fb0222a244a2fd3</u> <u>bd983d68617a5656f7ba</u>	+ 0.00895891 BTC	✓
295	2018-03-02 00:34:34	<u>b2cf8ea3b2ea0c458360d1</u> <u>0bb8ef91262242bf5127b3</u> <u>90f4e8f106cb83269d47</u>	+ 0.01109890 BTC	✓
296	2018-03-01 22:32:00	<u>c1b42da67df6de49661df6</u> <u>259a9f02c80567c3d50415</u> <u>1dcffd800ba225423c30</u>	+ 0.01468838 BTC	✓
297	2018-03-01 20:26:47	<u>115c6f04ba519d4ffcec3a</u> <u>87f303ee831564d1591ab3</u> <u>c30ae9cf0158a7d33917</u>	+ 0.02271125 BTC	✓
298	2018-03-01 18:44:56	<u>c893fed8c02613d1495326</u> <u>7daae667c127271256e415</u> <u>b2015bac117b16cf7064</u>	+ 0.02936445 BTC	✓
299	2018-03-01 14:25:19	<u>9096c2961e6129c2acbf26</u> <u>8bdb88cb9037bde0259496</u> <u>a686b079b185bb78f2ba</u>	+ 0.00692518 BTC	✓
300	2018-03-01 12:53:20	<u>8f1a193d83b6d57baf55bb</u> <u>4084317585d169f2d449c8</u> <u>b0aae235e1616e4abf82</u>	+ 0.01225477 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-03-01 11:15:38	<u>cebd95a293ed554d724d62</u> <u>18af69c252aeb74f34e0cf</u> <u>778e7d7ac2de13e894fa</u>	- 0.03020310 BTC	✓
302	2018-03-01 10:18:08	<u>d75e95eff70c08c4a3e3f9</u> <u>354d192e81ee4f5f58abf8</u> <u>6054715a52a6b63d80e9</u>	+ 0.01845844 BTC	✓
303	2018-03-01 09:38:29	<u>9cf63e7cb3f2a6208d6407</u> <u>341d282165d31e82b80c51</u> <u>a842d22eaf76731a0875</u>	- 0.02785430 BTC	✓
304	2018-03-01 08:18:54	<u>6053287589b48843ecde05</u> <u>6dbe7eaabc4068cb759bee</u> <u>e6458b7575510893b18e</u>	+ 0.02504690 BTC	✓
305	2018-03-01 07:07:06	<u>457e4a2fe62d75fa2a3436</u> <u>84a4cb7a659291f19a028e</u> <u>38e8218277377887c1e9</u>	- 0.04037185 BTC	✓
306	2018-03-01 07:07:06	<u>457e4a2fe62d75fa2a3436</u> <u>84a4cb7a659291f19a028e</u> <u>38e8218277377887c1e9</u>	- 0.03830403 BTC	✓
307	2018-03-01 07:07:06	<u>457e4a2fe62d75fa2a3436</u> <u>84a4cb7a659291f19a028e</u> <u>38e8218277377887c1e9</u>	- 0.03757289 BTC	✓
308	2018-03-01 07:07:06	<u>5abe0cf171d7cc5ef064b5</u> <u>155599107cd1889f056484</u> <u>9dde3f9586ba58865cd8</u>	- 0.05077450 BTC	✓
309	2018-03-01 07:07:06	<u>888d8175cb3ee79936b208</u> <u>bcd91598b8d43ca801d581</u> <u>d8f1336e6749643f88ad</u>	- 0.01797431 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-03-01 07:07:06	<u>1fbd572c0cb9011e586baf</u> <u>4df5e6c19e319a8168193a</u> <u>23e8e990f8e36b551c5d</u>	- 0.01299825 BTC	✓
311	2018-03-01 07:07:06	<u>9f38e62a4f408ad2596906</u> <u>f5a68cc265caa50c83f0b9</u> <u>94f6ba5ef3381dc59521</u>	- 0.05947445 BTC	✓
312	2018-03-01 07:07:06	<u>9f38e62a4f408ad2596906</u> <u>f5a68cc265caa50c83f0b9</u> <u>94f6ba5ef3381dc59521</u>	- 0.05775531 BTC	✓
313	2018-03-01 07:07:06	<u>9f38e62a4f408ad2596906</u> <u>f5a68cc265caa50c83f0b9</u> <u>94f6ba5ef3381dc59521</u>	- 0.05567595 BTC	✓
314	2018-03-01 07:07:06	<u>ece3f671059310d13ebb7c</u> <u>3f17103f45f15cce5ffbb1</u> <u>b72af047c0a90aa8f70c</u>	- 0.00929117 BTC	✓
315	2018-03-01 07:07:06	<u>c7951eeb640b070ec020a7</u> <u>a1c7e63502bce83f944766</u> <u>3f32fefbc590f9d09bac</u>	- 0.02145532 BTC	✓
316	2018-03-01 07:07:06	<u>c7951eeb640b070ec020a7</u> <u>a1c7e63502bce83f944766</u> <u>3f32fefbc590f9d09bac</u>	- 0.02086473 BTC	✓
317	2018-03-01 07:07:06	<u>49da0ac3e67e64a1a90c21</u> <u>ecdd34b5db3464ea07ad7f</u> <u>f17ccd35216c16866141</u>	- 0.01366733 BTC	✓
318	2018-03-01 07:07:06	<u>c6dfdce17a0aaab8372723</u> <u>f397c094b72d2a8cf75806</u> <u>bc9472f91dfcb39b44ee</u>	- 0.01691147 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-03-01 07:07:06	<u>4207d9f0381b83eb3b78d8</u> <u>89ae6741fe91229591cd12</u> <u>13a07fa3eb58f4aaaaea</u>	- 0.04635873 BTC	✓
320	2018-03-01 07:07:06	<u>4207d9f0381b83eb3b78d8</u> <u>89ae6741fe91229591cd12</u> <u>13a07fa3eb58f4aaaaea</u>	- 0.04313644 BTC	✓
321	2018-03-01 07:07:06	<u>d18d75ca302e0cec433746</u> <u>4946be4b6774f5af920f49</u> <u>52ddc1834266937d8bcc</u>	- 0.02399454 BTC	✓
322	2018-03-01 07:05:06	<u>a987d8e6f528a2bc5b7bc0</u> <u>23f8fc2b4da4f7f390f25a</u> <u>4e5db7f7b88b03cc3c91</u>	- 0.10000000 BTC	✓
323	2018-03-01 07:05:06	<u>6d8ba2742325f5f49ea3c6</u> <u>4eec4c02d787b5e12831a4</u> <u>d6fd4a97547c364ce671</u>	- 0.02810046 BTC	✓
324	2018-03-01 07:05:06	<u>64c04b63974c82b674b29f</u> <u>35302eab053fafa053610e</u> <u>fbcf24cc921e2cc26d4d</u>	- 0.02968314 BTC	✓
325	2018-03-01 07:05:06	<u>503bca8ad012a6af8ca598</u> <u>81e3f522b5977101b33150</u> <u>2064ecad3b3cf8878ecb</u>	- 0.03524074 BTC	✓
326	2018-03-01 07:05:06	<u>503bca8ad012a6af8ca598</u> <u>81e3f522b5977101b33150</u> <u>2064ecad3b3cf8878ecb</u>	- 0.03400660 BTC	✓
327	2018-03-01 07:05:06	<u>503bca8ad012a6af8ca598</u> <u>81e3f522b5977101b33150</u> <u>2064ecad3b3cf8878ecb</u>	- 0.03345262 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-03-01 07:05:06	<u>503bca8ad012a6af8ca598</u> <u>81e3f522b5977101b33150</u> <u>2064ecad3b3cf8878ecb</u>	- 0.03242711 BTC	✓
329	2018-03-01 06:21:21	<u>eea9e6038514fdeaabc8fb</u> <u>b9a42099831ce9cfc7479e</u> <u>f06700ed41e486847b0c</u>	+ 0.03020310 BTC	✓
330	2018-03-01 04:14:04	<u>9688e57d0bf5a35aafa323</u> <u>bf0a0d93e595cd7da946d8</u> <u>920b956ebacca696f218</u>	+ 0.03697105 BTC	✓
331	2018-03-01 02:58:45	<u>b461d54339531eca7be37f</u> <u>03712e59ed78cd2249d694</u> <u>4d5dfc974c6175e500f</u>	+ 0.04002236 BTC	✓
332	2018-03-01 02:23:10	<u>fab7100790cac81546a84f</u> <u>eb3b636efb55d4e15675aa</u> <u>ba7600b6f98a105364d4</u>	+ 0.04412025 BTC	✓
333	2018-03-01 00:58:16	<u>f175c4241f062ef46ecc85</u> <u>e0a75141721121ade4b0a5</u> <u>c0e09812d465574e6ffd</u>	+ 0.02785430 BTC	✓
334	2018-03-01 00:57:27	<u>35502ad57f1e4a46a6efe7</u> <u>274ef8f707b8e59e84544d</u> <u>2c02eb6b50cd6db862bb</u>	+ 0.01746878 BTC	✓
335	2018-02-28 22:25:32	<u>3dec1e824f404fdbb2c83a</u> <u>0e4c52dd605c423562ba08</u> <u>d5ca0b9dd5c238340566</u>	+ 0.02300723 BTC	✓
336	2018-02-28 18:23:08	<u>cfa3b4a1b58028e3cc85e8</u> <u>0a1b1dbbef2e9da23c3ede</u> <u>b8f9bcc515c9c1cf05a</u>	+ 0.03446551 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-02-28 10:52:18	<u>7bd667fa3c868b7199449a</u> <u>ffc15a51769870ee40e961</u> <u>ec7bc63a6a0e165cad7e</u>	- 0.00182949 BTC	✓
338	2018-02-28 10:52:18	<u>c93b434206991540173ea1</u> <u>55821a69b09efe45630d13</u> <u>f6a9c528ae979e04926b</u>	- 0.00299614 BTC	✓
339	2018-02-28 10:52:18	<u>3bc1dcf854608730672083</u> <u>1232c57d4238207c9a4222</u> <u>ccbd606971597f88932d</u>	- 0.00159083 BTC	✓
340	2018-02-28 10:45:16	<u>ba8b655cad66cb684c64be</u> <u>23411d622301228654ccab</u> <u>256fd591ec075c04939c</u>	- 0.00227215 BTC	✓
341	2018-02-28 10:45:16	<u>09da70d2814d620442c223</u> <u>8efdd46583388fb9ee03d2</u> <u>9b20b3498bfde77e5019</u>	- 0.00818636 BTC	✓
342	2018-02-28 10:45:16	<u>85b8d6101f15022c83bd70</u> <u>527476e3cb0f091dff7b02</u> <u>3bc2a25563d96752ea0b</u>	- 0.00255165 BTC	✓
343	2018-02-28 10:45:16	<u>cb9a26bf0ac16a3a546e5b</u> <u>27df18b0edfc66998c092d</u> <u>802c4a7f85b0e5d2a1d5</u>	- 0.00242534 BTC	✓
344	2018-02-28 10:45:16	<u>5ac8148744e0246ec24215</u> <u>5d9520385bcf20f6abfc47</u> <u>6426013a4387e6ba4c9b</u>	- 0.00268336 BTC	✓
345	2018-02-28 10:45:16	<u>2b2331c28cd208aefec287</u> <u>0df5fa7d1eebf64c7a4084</u> <u>b55a4d1702bef2acf812</u>	- 0.00332454 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-02-28 10:36:22	<u>2cd27599b05258897f7c4a</u> <u>df4ddf6c560e1954f59b08</u> <u>4a3d81b98b182f01d7ac</u>	- 0.00118658 BTC	✓
347	2018-02-28 10:02:37	<u>0e77641aa0c9dbb2607ea6</u> <u>84d09f9357050445808f75</u> <u>1d1d0cbd71c0b25f5bfd</u>	+ 0.05775531 BTC	✓
348	2018-02-28 06:18:37	<u>ac92438fd32f71ea8892f4</u> <u>c9aa6ba3aa7b748d3f765b</u> <u>7e867eb5c9013990ceb2</u>	+ 0.03524074 BTC	✓
349	2018-02-28 04:13:41	<u>6ac921da06968e397b52c6</u> <u>f02ab64974a4a1b2d1060a</u> <u>8aaf446165c1c793a93c</u>	+ 0.04037185 BTC	✓
350	2018-02-28 04:00:52	<u>a43beda97aa96f307ac7a6</u> <u>2aea259928d98c5d27ea96</u> <u>b611a6b5b3c4111699e6</u>	- 0.02719032 BTC	✓
351	2018-02-28 02:15:31	<u>7da831449e3376973d47a4</u> <u>d42fe2ddee6b9319bd4cf3</u> <u>ed720e6b6b670a387029</u>	+ 0.01366733 BTC	✓
352	2018-02-28 00:16:14	<u>8d930132a493572a7f48be</u> <u>50c2b9fb71bbf992d2ca69</u> <u>14fa8d5b983ff5b05ada</u>	+ 0.01691147 BTC	✓
353	2018-02-27 23:58:20	<u>7586a218853988cfd35267</u> <u>a1e1f32b97c74e99733bb5</u> <u>73f988b0aaba2c54c05e</u>	- 0.02239585 BTC	✓
354	2018-02-27 22:16:59	<u>4789bdf0dc428d18c30587</u> <u>f12fb3e10b1eeb010544aa</u> <u>bd172c5c9c3d83d065b5</u>	+ 0.02239585 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2018-02-27 20:11:36	<u>4930f8a590d66b2bd7e6ed80e1adc12413266dce2f6c70b4d1c2274ba70d17f9</u>	+ 0.02719032 BTC	✓
356	2018-02-27 18:09:46	<u>474e7c325406ceaa7e0e12ff31e7165a014cb1a7d6e9d1546fd276e1b42d2a5a</u>	+ 0.03345262 BTC	✓
357	2018-02-27 16:07:23	<u>61b0b89b2907c55dc099b116cb0bf6aa0a76643ba8d3a7c6098277d799656ac9</u>	+ 0.03830403 BTC	✓
358	2018-02-27 14:09:30	<u>2ba32078302b542fbf3cad12fa63303d08571ad20c27d22b0b024627c043b79</u>	+ 0.04313644 BTC	✓
359	2018-02-27 11:58:24	<u>32b1d934989cf74f5b94450f059f47e1aada1ab9e982c151dd9b42e11602a55d</u>	+ 0.05077450 BTC	✓
360	2018-02-27 07:49:06	<u>374ff37e70446ee221bbd116ebc5cec118fb35d1cd880b32bd4b0df32310b113</u>	+ 0.05947445 BTC	✓
361	2018-02-27 03:32:25	<u>ece91ff4580a931dc4de819f937b3aea33417ca78d92e6d748e841433eb34aac</u>	+ 0.04635873 BTC	✓
362	2018-02-26 23:30:58	<u>53f700649d43ff7854d5f420210a18f63c67ab594be5208078e6c7569afb1c6c</u>	+ 0.05567595 BTC	✓
363	2018-02-26 19:27:38	<u>e6949cb0bcdeffea81bf1ae0c3976aaa706672a3f3a5b1b2773be6a3c6bc8412</u>	+ 0.02810046 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-02-26 13:51:17	<u>5edcdcdfd684543a99f20a68e68554581c3e46ca8c2efc9dd47b8b342f9bfffad</u>	+ 0.03242711 BTC	✓
365	2018-02-26 11:51:13	<u>c61d2983462fe73dc1e6ae68137d26be4cc2a4bb390bfbf1cda87b845751ce66</u>	- 0.01450155 BTC	✓
366	2018-02-25 23:44:30	<u>3c187cf3372ac964b29802447dbdea9b165b5439c3eac4bfe582bcf6a1317fdf</u>	+ 0.00332454 BTC	✓
367	2018-02-25 22:15:05	<u>8a37e4bc21c9726f4985dc43bda845a3548e0864566a3ee07676f2f7b9f0f5fd</u>	+ 0.02399454 BTC	✓
368	2018-02-25 21:09:18	<u>85ea0a99ab75918f00131e aab9d268ed39f10029e3fb9b9a85a604ea629f9374</u>	+ 0.03757289 BTC	✓
369	2018-02-25 04:21:37	<u>9bcf9b5e795674b8b6b94ce6ea0e9ddf25be156c905a42365e25aba84e459d8a</u>	- 0.32253476 BTC	✓
370	2018-02-24 20:38:03	<u>d066994b5ad63a8443038a6359ac6c1c1eb9e0b3e6dff40d86d4bda4554f1466</u>	+ 0.32253476 BTC	✓
371	2018-02-24 07:59:43	<u>a739584aa7833773913c92c3544521a46737001c00ca85043d1cef3a57219cf4</u>	+ 0.00268336 BTC	✓
372	2018-02-23 18:32:04	<u>0b9bccf52c694932473dc75b985fca1a9987b52144d32feaa2f120c299d5a6fa</u>	+ 0.00818636 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-02-23 16:32:43	<u>2babe08ad349038749e50b</u> <u>38ee9c76d863fbc79d6b2e</u> <u>351f44e35bd57bea53f8</u>	+ 0.01450155 BTC	✓
374	2018-02-23 14:11:39	<u>4105b0eff0c90378269527</u> <u>f87ad532f61470517c6e1b</u> <u>3825c3d61aea52b9bd10</u>	+ 0.02086473 BTC	✓
375	2018-02-23 12:08:31	<u>ab1f2ea8eac1318600a873</u> <u>1fdfaaa6e4c4bd1a460824</u> <u>34b44056b1c679fa6eae</u>	+ 0.02968314 BTC	✓
376	2018-02-23 10:06:52	<u>990445b5f04cce57e2c019</u> <u>9280fec6a4b0e947a9131d</u> <u>5a810a03b455c51c7a34</u>	+ 0.03400660 BTC	✓
377	2018-02-23 09:18:28	<u>7ba15f12ad1c66b92a9145</u> <u>5bd88d118f6a27e09de61e</u> <u>b3ede29659ac939712ed</u>	+ 0.01797431 BTC	✓
378	2018-02-23 07:50:07	<u>fc75fb51ef1f6045ad68cc</u> <u>97995a5c0c9365a43e89f0</u> <u>29ded689cc9766251505</u>	+ 0.00929117 BTC	✓
379	2018-02-23 05:48:11	<u>10e7907da60d7f8b8915bc</u> <u>1e31f320844062e5257ab8</u> <u>aebc39485add46ce0b2d</u>	+ 0.01299825 BTC	✓
380	2018-02-23 01:45:07	<u>b6993dbb4becc79e242d63</u> <u>1380c42a8d3c079b329f2e</u> <u>501cfac491a717f53719</u>	+ 0.02145532 BTC	✓
381	2018-02-22 17:34:11	<u>7efe49104a18d03d851f62</u> <u>6f88ef842bb9da5bfedc28</u> <u>ac331771a0282d5d5122</u>	+ 0.00227215 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-02-21 13:22:50	<u>d83663603d815e4e9f8049</u> <u>26a9096599ff789292db93</u> <u>9e06353aa163bf37c5a4</u>	+ 0.00255165 BTC	✓
383	2018-02-20 11:47:32	<u>d438d7f86f1bfa43a5b176</u> <u>5d7d329f33e8ee247e3257</u> <u>842166d1dd0376065f6a</u>	+ 0.00299614 BTC	✓
384	2018-02-19 06:04:38	<u>8c563fa0827517658df884</u> <u>88d04d30d0b4b8166c790b</u> <u>c755894475769492d4a1</u>	+ 0.00242534 BTC	✓
385	2018-02-18 15:00:10	<u>bc8ff4c3775397fdf466bc</u> <u>00f9ec1c0b3790a9ae6b03</u> <u>ef54a1118265d291a008</u>	+ 0.10000000 BTC	✓
386	2018-02-18 05:56:35	<u>bf9cce2006d23d87133d6b</u> <u>24ae3f284a4bc3561446</u> <u>faab5f7e34dd5b58db08</u>	+ 0.00182949 BTC	✓
387	2018-02-17 16:06:30	<u>83911d2cd5b287673cac92</u> <u>3e72c76b6904230e499ab1</u> <u>1b08f3aaa12817107819</u>	- 0.00178421 BTC	✓
388	2018-02-17 13:54:20	<u>4a122675267b85ed4cede2</u> <u>18960eb0ecdaad4619262a</u> <u>25c1223fa24504912c92</u>	+ 0.00178421 BTC	✓
389	2018-02-16 23:36:30	<u>819103f6ae3832ed05fac1</u> <u>7d5ea6222ed6c485a64af5</u> <u>63edef1f260dad0afb41</u>	+ 0.00118658 BTC	✓
390	2018-02-16 12:16:34	<u>fa8e4bec68ae80d51da295</u> <u>ba31230f27bd72f51a16f4</u> <u>e6d22aef4891cf40a0fc</u>	+ 0.00159083 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-02-16 02:16:00	<u>22f6a9f45087d8083a7395</u> <u>03f8fe6d507561de03bf36</u> <u>9a07a9e1ff5b2b42386d</u>	- 0.00138342 BTC	✓
392	2018-02-16 02:16:00	<u>421015587c72ff51e038a4</u> <u>f5f39b1b102c9d6c9a3b11</u> <u>fb1bee0283d48c6a4c5b</u>	- 0.00110094 BTC	✓
393	2018-02-16 02:16:00	<u>9bcda683b6639aeb6c63d1</u> <u>da2de9beb9c24ae22ac0e3</u> <u>76162648726d0671cbbb</u>	- 0.00277588 BTC	✓
394	2018-02-16 02:16:00	<u>40ba9cf83fe2abc0f4b5ca</u> <u>ca91165b31bcdd37584b4b</u> <u>d655204e000f95663d30</u>	- 0.00105709 BTC	✓
395	2018-02-15 20:05:15	<u>e2a550be80ad6eea25768b</u> <u>1fb36149547e4531e8fd3d</u> <u>e2d063d7945f6ccda15d</u>	+ 0.00110094 BTC	✓
396	2018-02-15 12:59:06	<u>e820aeaa5033146e7c94ce</u> <u>324ff4dfce710c88fba57d</u> <u>c8e14543d18ea4046fd5</u>	+ 0.00138342 BTC	✓
397	2018-02-14 20:07:05	<u>4aa083bdead0c00700d167</u> <u>33a1ca55acb112be0d2093</u> <u>49452896082c7c115b18</u>	+ 0.00105709 BTC	✓
398	2018-02-09 08:50:56	<u>dba9dffdece5f7a3c5e1d2</u> <u>b0b67563619c35630f2e5b</u> <u>cba031346d50f6a9b098</u>	+ 0.00277588 BTC	✓
399	2018-01-27 04:46:40	<u>c43647f4e1d859c49f37d2</u> <u>e06f29213bbb319d92ca30</u> <u>ae46113abda1a82bb8df</u>	- 0.08726546 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-01-27 04:46:40	<u>560d73de2c8e836bfb5ac9</u> <u>54fe383cb141e0d9f8a803</u> <u>5c5fa317569f5b448418</u>	- 0.08969177 BTC	✓
401	2018-01-14 18:06:05	<u>3437a68706f62880b89425</u> <u>503bc032b02c24394e57d3</u> <u>ca63a9239129bc1fb9fb</u>	+ 0.08726546 BTC	✓
402	2018-01-14 16:51:49	<u>626db9a535f3dcc0c5ab47</u> <u>52a57e8d4d22f77ea61f98</u> <u>1e752be87a2df2766f43</u>	+ 0.08969177 BTC	✓
403	2018-01-04 15:54:16	<u>f7f7754ed68cadbbbedf7e8</u> <u>ce41776df10327a553f58e</u> <u>15317bad065c0fea1d3d</u>	- 0.14333179 BTC	✓
404	2018-01-03 00:23:29	<u>7dfd40a37b41f50dc7e013</u> <u>824b9a243f7f1bc7c4a73e</u> <u>15648fa7924a851efa6f</u>	+ 0.14333179 BTC	✓
405	2018-01-01 01:56:34	<u>3fe0404c40112dd7715c21</u> <u>0cb7d9ac1af366a8630080</u> <u>7164c01b606c9d3484b2</u>	- 0.00264557 BTC	✓
406	2018-01-01 01:55:07	<u>99f7c64bb9a9e249836716</u> <u>be0170a463ad092f1b0827</u> <u>39c81066ca78017f1a40</u>	- 0.00268045 BTC	✓
407	2017-12-25 06:31:53	<u>c34263094095743c8e83e8</u> <u>5b57a977ac2a10ff9a8434</u> <u>45e51db55bdcd6d1125d</u>	- 0.09879261 BTC	✓
408	2017-12-24 05:29:44	<u>4381a41a6c7553d765c413</u> <u>6a50271dfd9f1dbf833def</u> <u>027ae0383c4daf0504ff</u>	+ 0.09879261 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2017-12-19 09:51:07	<u>aedcc4a21a54f455b840f9</u> <u>00e19e3a4ab09c10556e38</u> <u>d5194c997aa4b15e5c6c</u>	- 0.11047162 BTC	✓
410	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00264557 BTC	✓
411	2017-12-17 18:21:26	<u>15547fd8c454f2bf83897a</u> <u>2e99eb0c017ef0553ae848</u> <u>491be34ffccecdc7b0d7</u>	+ 0.11047162 BTC	✓
412	2017-12-11 03:30:54	<u>972df36970de51787f64f5</u> <u>e907794d7cab8adbb88277</u> <u>635549411414d80aa0a0</u>	+ 0.00268045 BTC	✓
413	2017-11-05 12:24:00	<u>5a63c9fdf64ee24b1f9807</u> <u>9846dee1fb082a6f8cf018</u> <u>4d2b05efbb336b6460bb</u>	- 0.01556456 BTC	✓
414	2017-11-02 07:54:37	<u>88aa5d6ed01efc17dd8ffa</u> <u>7d264f5f7d741339355440</u> <u>b359440fc20baf18a894</u>	+ 0.01556456 BTC	✓
415	2017-10-21 15:35:31	<u>afd8fdc38ff423b71dd051</u> <u>c167ff16e86309f99e99a2</u> <u>fe895ea829b1603652e3</u>	- 0.00978188 BTC	✓
416	2017-10-15 08:10:01	<u>03f5a468b6b080437ff73e</u> <u>f95489fcd8a78484408fa5</u> <u>f439f9ed63a8bea993a1</u>	+ 0.00978188 BTC	✓
417	2017-10-10 01:19:43	<u>b889231a5443badfd1de6b</u> <u>fa446d1c615557147809ac</u> <u>40b146eb3e6890cae0f4</u>	- 0.00547514 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2017-10-10 01:13:23	<u>590e026746533daa5681aa</u> <u>25c2312d87c75015c0e16c</u> <u>e9efb6dd8d6f81f3ab67</u>	- 0.00663440 BTC	✓
419	2017-10-08 20:48:29	<u>086ac93eeb000902f022b6</u> <u>7d05a3ffcc629fd31edb2d</u> <u>d1c072cd8f5985f61332</u>	+ 0.00663440 BTC	✓
420	2017-10-01 19:55:44	<u>6d8bec36d87d542cad4030</u> <u>b7eebd558ac0021064cfe4</u> <u>1203d79ffdbb3fffb086</u>	+ 0.00547514 BTC	✓
421	2017-09-29 14:39:44	<u>7018b37dc4979801fae170</u> <u>0c7666b7c6f8c05353da17</u> <u>432c6dfc57f7118156bd</u>	- 0.00986969 BTC	✓
422	2017-09-29 14:25:30	<u>906bf5a46ab4e5a5b102de</u> <u>e59e86d797f6cb0197f3ad</u> <u>0c0ef67bc1d45f3bf91d</u>	- 0.00690263 BTC	✓
423	2017-09-29 14:19:09	<u>e074fe8e33825a47b33eb9</u> <u>129eca6c1b3fcec34ad011</u> <u>33a302ed03df98855f90</u>	- 0.00609412 BTC	✓
424	2017-09-27 22:21:48	<u>3668c2e045fdd08df4adee</u> <u>d73e139f8587464cf43425</u> <u>98e9e5d2841d36e577bc</u>	+ 0.00690263 BTC	✓
425	2017-09-25 08:30:38	<u>c536cb086806d4efdccb2b</u> <u>08819227721def1630f8c1</u> <u>e1019a79f42ffa5ec9d9</u>	+ 0.00986969 BTC	✓
426	2017-09-21 00:21:25	<u>57c0b826f42df45b40645f</u> <u>c2298bbae19e1c0f62a70c</u> <u>c2c0c50da44a579c9b5c</u>	- 0.02048546 BTC	✓

#	Date & time	Transaction Id	Amount	
427	2017-09-15 14:33:29	<u>88e4dc40da992b230a585a</u> <u>b27510bd4c936a249f8647</u> <u>21983cb1850cc16ebf99</u>	+ 0.02048546 BTC	✓
428	2017-09-12 04:15:53	<u>78eabc86a2f2feec2d8c34</u> <u>ebd23b9c012abfcd377a2d</u> <u>b5bda3ae58d837bbdd</u>	+ 0.00609412 BTC	✓

* USD values displayed at the time of transaction

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