

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KqzvV7kMQvzYbVvKFHvgssWSsokpLbs4t3</u>
TOTAL RECEIVED	0.34164904 BTC
	21,602.46 USD
TOTAL SEND	0.34164904 BTC
	21,602.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-25 12:15:21	<u>93838a9681a320aaeef92e982ed570d8521c6cb8f355d1559fab215c37814362</u>	- 0.10057331 BTC	
2	2019-05-25 10:13:33	<u>3ccb9b46179e6d35f56e6967320865154561aa07c38975499d463a93aedde2e5</u>	+ 0.10057331 BTC	
3	2019-01-07 02:23:50	<u>d0151901cbdebae50f5b9e58cd7020db35e5e5dd39cfa370751111dcce64375</u>	- 0.00105698 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-01 08:20:08	<u>9a2bff0d626c293445ba8f996d694d6ee7e0ea69d089a7a3bad5d0d8409d06d2</u>	- 0.01016494 BTC	✓
5	2019-01-01 03:53:15	<u>27b41f4de0ca7a240163da2a4512281d0355906e3e0e7f09be7292271ed967cf</u>	+ 0.01016494 BTC	✓
6	2018-12-16 09:09:25	<u>abb3e48507758156837a8bd6facd89d3ed5c6d1ce74c320142fd4f9925441f00</u>	- 0.01029069 BTC	✓
7	2018-12-16 05:55:19	<u>e0eed4eb89237feec815674c2fd4b7574cdb4e964760d469b4d3711acb1b75e6</u>	+ 0.01029069 BTC	✓
8	2018-11-28 07:19:35	<u>7245edadab6fe6ce99516b6cd92adc13ad80fef72a58082fe468febed883b556</u>	+ 0.00105698 BTC	✓
9	2018-11-28 06:33:54	<u>fdda915487e706379b1663168847932a0abaff57774378693e7f1dd9381bef52</u>	- 0.00142066 BTC	✓
10	2018-11-28 06:33:54	<u>4dc65025a4e2982fca73fdeceab81a3864ce26f035b0052016a60c9f801291d5</u>	- 0.00113040 BTC	✓
11	2018-11-28 06:33:54	<u>df26b6c14a9cc7741c8a24cb2488087e68f63e084d09f2c90d5a0b986666db68</u>	- 0.00106075 BTC	✓
12	2018-11-28 06:30:33	<u>6f90657651e6d8041bee39664304c3f8d452d988763be676c4de7c74507aa2b2</u>	- 0.00142660 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-28 06:30:33	<u>2bae84b7cdcf6e21975dac</u> <u>96b04cabfae28ae4189bd6</u> <u>c99198d616075df31fce</u>	- 0.00142570 BTC	✓
14	2018-11-28 06:30:33	<u>668219af7915998286fdd7</u> <u>834ee4983b9f1c8c65ec82</u> <u>61a386c3c187ab5bc73d</u>	- 0.00145986 BTC	✓
15	2018-11-28 06:30:33	<u>ae3e5fe1fab6ded27e52a4</u> <u>fc255e4d04e7bdc4f16f7e</u> <u>cd27a58c611e3f088b13</u>	- 0.00146390 BTC	✓
16	2018-11-28 06:30:33	<u>e60ff13e58615817a68fef</u> <u>b62c2be902353b3c070126</u> <u>afbdb7535de7ac12576d</u>	- 0.00103744 BTC	✓
17	2018-11-28 06:30:33	<u>9f1501fa83e8596e87e451</u> <u>476811233c4360062bd9b7</u> <u>b9e84d8243042fe5f07a</u>	- 0.00107023 BTC	✓
18	2018-11-28 06:30:33	<u>53b84347deea0b829bb828</u> <u>f4d384fec3d271a7976d70</u> <u>c5da4888855af95d6b60</u>	- 0.00106205 BTC	✓
19	2018-11-28 06:25:24	<u>eaf8a4baf2e3571be2ef37</u> <u>d36fc508d40aa0fc24b940</u> <u>778b47e061db21c91d22</u>	- 0.00143428 BTC	✓
20	2018-11-28 06:25:24	<u>ec291f72db339ade1d74a7</u> <u>0d9c585d5b7ea3e110f6db</u> <u>9a82d15e402af584f2b0</u>	- 0.00127949 BTC	✓
21	2018-11-28 06:25:24	<u>91e3991482639c45b7c50b</u> <u>654f605ab6323155546ce2</u> <u>12ef153c2763458a1187</u>	- 0.00137507 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-26 09:30:20	<u>401b8a85f050e4970fc30c4e811c409116192adf386be7f457dc835e0cdae212</u>	+ 0.00106075 BTC	✓
23	2018-11-24 19:22:00	<u>3f80b5521ddee19e0874afa57e07200da7b2063d6b77f4e7a65504bb12250c78</u>	- 0.00113135 BTC	✓
24	2018-11-24 19:20:53	<u>bd8a2a0119cc3d875d968e8e1a851dd5ab21f5da99d6ccf633324be375aec9b6</u>	- 0.00121818 BTC	✓
25	2018-11-24 19:20:53	<u>2c273b2b382dba32f20c0cf90dd5b4912c19fad76cb361ed7e93f57449c16355</u>	- 0.00111558 BTC	✓
26	2018-11-24 18:31:33	<u>22253a754f94710df293ad1107f1f0847fd352ad4538c4d3825e8644883fcb28</u>	- 0.00114251 BTC	✓
27	2018-11-24 18:31:33	<u>526d49bd9af884ceb336644dadaeab43e28d58523f60f26015c762f73bf8704e</u>	- 0.00117940 BTC	✓
28	2018-11-24 18:31:33	<u>d6e0b92a8bd65c2b0e207c7af9a97b4e5d2f04c8688913aa7f36d7b9705f0db2</u>	- 0.00120307 BTC	✓
29	2018-11-24 18:31:33	<u>d0d8a83d91c86c952476b62865d300ca661e1f2a914b8dea9a5f5f22f52f1353</u>	- 0.00121532 BTC	✓
30	2018-11-24 18:31:33	<u>087e5e27aa11ff86c7651bd593371c9ad7825d1d69008d4839b60ea3503bf060</u>	- 0.00102324 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-24 18:31:33	<u>df21578330e2c7b5ac65637ca48662bb3a131003a458b68e3d5f947fbb67a5bd</u>	- 0.00120872 BTC	✓
32	2018-11-24 18:31:33	<u>f2f5f66a9ec97d2947b8ed067cf67dc58039f73320a1105da3abb0e53ebd74b6</u>	- 0.00110380 BTC	✓
33	2018-11-24 18:26:26	<u>7036e8b23f5b0911510c83e52e1b0ab87f4f8689f6489099bf8eea0dae734046</u>	- 0.00100591 BTC	✓
34	2018-11-24 18:26:26	<u>c9df37d64453ce260d69e9d4f33c2072b3e8dc590f3c</u> <u>fb4f347696da533a512</u>	- 0.00147938 BTC	✓
35	2018-11-24 18:26:26	<u>5cce000eaeda8ad49a12d5baafb1a2b5df014de99b8c6df41bbec48ba9dab4d1</u>	- 0.00151897 BTC	✓
36	2018-11-24 18:26:26	<u>a25a31f1a790eccd4dc654f6add699f0ebda5acab8828f1aa995a6bbc23777f0</u>	- 0.00151300 BTC	✓
37	2018-11-24 18:26:26	<u>47e7a9da59f443ee5a86a49de84ade5f3d0a8b959e93a35129f0605dd1e95034</u>	- 0.00103653 BTC	✓
38	2018-11-24 18:24:57	<u>ea3c9706d0a4d72b0e447a09d6a3def4cdbb15209326200c36a130fa1b7a921d</u>	- 0.00106762 BTC	✓
39	2018-11-24 18:24:57	<u>e4d79ef74cdb05383deeb0b338fdeaae9a0ad126af522f374d37d2d4d546422f</u>	- 0.00143620 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-24 18:24:57	<u>7a3b464b34dcb4dcb9db90</u> <u>93df9fae7b6772027a4c38</u> <u>8ddea9d84ab747004d10</u>	- 0.00145697 BTC	✓
41	2018-11-24 18:24:57	<u>3fec82103410ac9ec23621</u> <u>bfb38bd1b30c23739ca0b7</u> <u>f8f4ed95359cf5f74589</u>	- 0.00146206 BTC	✓
42	2018-11-24 18:08:46	<u>d587b406868fbb72626dde</u> <u>91164532c398ae109a69cf</u> <u>03bc592999677e4971d9</u>	- 0.00144566 BTC	✓
43	2018-11-24 18:08:46	<u>cebaea00c9bb2b283669bc</u> <u>e02d510d9589f5d86320e8</u> <u>0dc141fbdab88d4d93e5</u>	- 0.00133748 BTC	✓
44	2018-11-24 18:08:46	<u>16dbb6588b2703a89d1ed8</u> <u>1f37521a72462b40c1605d</u> <u>954d652ac6ea6e6a7057</u>	- 0.00143593 BTC	✓
45	2018-11-24 18:08:46	<u>8e2a2d8f5d9fca2efcfe45</u> <u>e1a3b9aa2ba2997d64f6a1</u> <u>368673121a898e2eb8a4</u>	- 0.00140071 BTC	✓
46	2018-11-24 18:08:46	<u>35637518679583445ce5c9</u> <u>a342b81325eda13e6322cc</u> <u>5332c0269094dc8289c8</u>	- 0.00139674 BTC	✓
47	2018-11-24 18:08:46	<u>3013c77ef48095752a7e5d</u> <u>20046bae57793c240349b3</u> <u>cc71d3c3d6e6ee52ffa2</u>	- 0.00137054 BTC	✓
48	2018-11-24 18:08:46	<u>3cb4ba745c7ed6a797be77</u> <u>050d2ce4c69cea94b5a973</u> <u>01334aca0ae4e75071a6</u>	- 0.00142134 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-24 17:51:54	<u>0c0ea5728f791882b2c204</u> <u>91594e6a9a21172e7f4b15</u> <u>cb45c9a8f7d2cfb7924c</u>	- 0.00108560 BTC	✓
50	2018-11-24 17:51:54	<u>1d7394a57933a1b2a40410</u> <u>05255df0edc0a4e229f571</u> <u>633538a0f5c89f2d9422</u>	- 0.00106860 BTC	✓
51	2018-11-24 17:51:54	<u>128b61727274bd846a6773</u> <u>95cc72830459e9ef911543</u> <u>c3af80000a7fcc4b81b9</u>	- 0.00104355 BTC	✓
52	2018-11-24 17:49:51	<u>5fd643ac60d0f85c5b2b17</u> <u>00a6f24e84d0d47ecd55fb</u> <u>b859d4ed2c91a659d62d</u>	- 0.00113970 BTC	✓
53	2018-11-24 17:49:51	<u>311136f50d7439c4fba068</u> <u>76cd156c867e44a574d23c</u> <u>525dcc475fe0e21ab6d1</u>	- 0.00112972 BTC	✓
54	2018-11-24 17:49:51	<u>2dc3ab1060320a308b0ae3</u> <u>678d3f23af5033be480080</u> <u>41e6dc99caae8ea64bad</u>	- 0.00107907 BTC	✓
55	2018-11-24 17:49:51	<u>78d0d0229aa8f68cd32c62</u> <u>9b588bb3e382e69569bb01</u> <u>37afeeb8cd66045442e5</u>	- 0.00105731 BTC	✓
56	2018-11-24 17:49:51	<u>e36d273a93ec5d4d308c39</u> <u>c4b5e74d9b5a822ba2ba72</u> <u>939004aececcde142904</u>	- 0.00109100 BTC	✓
57	2018-11-24 17:49:51	<u>fa01fc3238f4a1b6304216</u> <u>5b657e0e5bc5ddacffbaf</u> <u>45e884f6fc23b2c4e74f</u>	- 0.00108785 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-24 08:16:25	<u>e466a87533ab1c5bf21a90</u> <u>2619296a3fe3dbeaa50dcc</u> <u>a5694134016a38a498a8</u>	+ 0.00106205 BTC	✓
59	2018-11-22 08:27:21	<u>8d9c3ecc17fd65ce0960a7</u> <u>46d7d6090bd87b78139f89</u> <u>c8104ec583bd7b775ef9</u>	+ 0.00107023 BTC	✓
60	2018-11-20 06:40:58	<u>2357f15afe89467b2a72b3</u> <u>3a09b86db290db5d697585</u> <u>4ba9e7d2c6218846a36c</u>	+ 0.00103744 BTC	✓
61	2018-11-18 07:38:53	<u>9344226e662dfa9c63c531</u> <u>f217d2c7a9e2123a71b2b9</u> <u>e3b0e8923ba910ea2ece</u>	+ 0.00146390 BTC	✓
62	2018-11-15 13:00:22	<u>bdd03c72d8676f34a63704</u> <u>506083e6bc6dba28e2ede0</u> <u>faa2e5d49e71688688ea</u>	+ 0.00145986 BTC	✓
63	2018-11-12 12:04:07	<u>5ed8f5124704b58ab31f35</u> <u>984cd6371439495d95ee68</u> <u>0a1f204c137df7541dda</u>	+ 0.00143428 BTC	✓
64	2018-11-09 06:58:33	<u>9777b486e7d7ee815b3c87</u> <u>667fd0d15df4560985fba3</u> <u>8cea91620b843206c71d</u>	+ 0.00142570 BTC	✓
65	2018-11-06 06:16:25	<u>7b0b1299ab0492362fa1a4</u> <u>13f32eda08415ab8fc4bc2</u> <u>702b932b06788d21e0ff</u>	+ 0.00142660 BTC	✓
66	2018-11-03 05:28:11	<u>f12bda433150097f1151a8</u> <u>f8c539f22bcba14b5131a9</u> <u>b46efe1ba42da0f9551c</u>	+ 0.00137507 BTC	✓

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67	2018-11-01 11:24:46	<u>786db8924172bc9f202598</u> <u>d500b3eabc880d5aed4d23</u> <u>44ed51c1fb9f0cc9c91b</u>	+ 0.00127949 BTC	✓
68	2018-10-29 20:43:42	<u>986ccbe49a04f1be908faa</u> <u>fe4b95d9ea5d97c069f66a</u> <u>bfce9469723d15d31d0e</u>	+ 0.00142066 BTC	✓
69	2018-10-26 11:12:12	<u>ab11da783c82f333e9f10f</u> <u>90abc283a3070cfc6d710b</u> <u>cbd682604fcb413cbe95</u>	+ 0.00113040 BTC	✓
70	2018-10-23 10:39:04	<u>10b4a7388708197d45be03</u> <u>f9b20119b7a1176e4696ae</u> <u>2adc2e8e60e94d77e56d</u>	+ 0.00146206 BTC	✓
71	2018-10-20 12:40:19	<u>e6fef15c01d0cbfe8b3a25</u> <u>594173c76dfa3b40117046</u> <u>058b15993db939dc18b6</u>	+ 0.00142134 BTC	✓
72	2018-10-17 07:33:51	<u>616fc66b64877e47bb906d</u> <u>35935af4b6da64a79b8d5c</u> <u>6b72c440681b0082f305</u>	+ 0.00137054 BTC	✓
73	2018-10-14 09:53:56	<u>97b5a5a613189876314da6</u> <u>e5f3a85d4071fadad78cc9</u> <u>7de1fc9fed20f5dba080</u>	+ 0.00140071 BTC	✓
74	2018-10-11 10:49:53	<u>881d3d98a927732b29ccf4</u> <u>80b43221d0294125086718</u> <u>3f0d958b63e1c1e95456</u>	+ 0.00139674 BTC	✓
75	2018-10-08 08:05:31	<u>b11828b841119945d297f0</u> <u>62486b09149b61f21dc349</u> <u>8250bf17c15a1a38851c</u>	+ 0.00133748 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-05 07:54:50	<u>5ab77da79f8fee88735df0</u> <u>7ad40229509660cf461d12</u> <u>e8f7c52539e00aa98c24</u>	+ 0.00143593 BTC	✓
77	2018-10-02 07:52:52	<u>74d67f16730c273028479c</u> <u>0a206c9f1b44808b18aaf6</u> <u>3890d68a69b17bd6c3ea</u>	+ 0.00144566 BTC	✓
78	2018-09-29 08:41:27	<u>4b34026d8fa01b87ce24be</u> <u>d4c4c7bc2232ebd10ec3b4</u> <u>2983e5dc4c21af9dde10</u>	+ 0.00145697 BTC	✓
79	2018-09-26 10:48:23	<u>4ca138922f6983ee0d4ea7</u> <u>8d0866e80d5998709e96e6</u> <u>f0843e96d9d04f45d305</u>	+ 0.00143620 BTC	✓
80	2018-09-23 07:49:39	<u>90886fb0c8becba8157feb</u> <u>37957a339cac558b435348</u> <u>8a4a7a2d8fd5aaf58811</u>	+ 0.00147938 BTC	✓
81	2018-09-20 07:23:40	<u>cf241cbcf905eb2fc8433e</u> <u>11149f85f9b414d440ea79</u> <u>47b18d3b23586f5cc4c8</u>	+ 0.00103653 BTC	✓
82	2018-09-18 11:12:43	<u>6502748c380e4a73f09ffb</u> <u>a73db0801c321fd9f1a5fb</u> <u>17d8b61c34cf8f864a17</u>	+ 0.00151300 BTC	✓
83	2018-09-15 08:48:07	<u>cc8cfbe3da50a27e6d07d8</u> <u>22be797eba66ba97c9d361</u> <u>61025707115385fcae21</u>	+ 0.00151897 BTC	✓
84	2018-09-12 08:18:08	<u>9de2b649648c516db8c242</u> <u>a8423f2a81517acda375d5</u> <u>1d994cd7bc7660dc2da6</u>	+ 0.00100591 BTC	✓

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85	2018-09-10 06:52:23	<u>53d35413857fca5fe79f5f80d64ea6c3b547b5af278d04cb219572c33c6878fa</u>	+ 0.00102324 BTC	✓
86	2018-09-08 08:22:01	<u>0e7f9c969e403647fb743afb62ee2a538798eaa9921c218d8dda7dedfda5478a</u>	+ 0.00106762 BTC	✓
87	2018-09-06 08:00:01	<u>e96ceeb0687150167074914ae873ba47f2dc74a94b0ec9073adbf5c31607f2ab</u>	+ 0.00108560 BTC	✓
88	2018-09-04 08:58:21	<u>f337d85396f8a87319f73c7c91d37cd85b6287428c062db0e15271c353e78f06</u>	+ 0.00104355 BTC	✓
89	2018-09-02 09:34:53	<u>21e11b2a4b06ce60dcaa2d12102224185d90f7a03b583c8661c6cc562504b81a</u>	+ 0.00108785 BTC	✓
90	2018-08-31 09:42:50	<u>6016d87a42e828b553cd9ef8804845288f8bcb1631aeeaf81769cd7f706c5c3a</u>	+ 0.00109100 BTC	✓
91	2018-08-29 09:40:01	<u>6d8777f7203fa8b37ff3e3dcc29f703f5ddee290e0d7f0afaa50321473b41773</u>	+ 0.00105731 BTC	✓
92	2018-08-27 10:09:14	<u>99094481d4c54906309179e2aa348245e4ad79e9133ce0ba4d3c17a14298f987</u>	+ 0.00107907 BTC	✓
93	2018-08-25 12:39:17	<u>687be2ee9db637028f42e477edaab9de7f0922037e3440e1cb88ac94f1b69b89</u>	+ 0.00112972 BTC	✓

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94	2018-08-23 10:55:07	<u>f49a84ea991d79ab34def2</u> <u>0812990473efeb8fc28296</u> <u>50521875eda388081824</u>	+ 0.00113970 BTC	✓
95	2018-08-21 09:26:22	<u>9f3e4d67562aa72a55ba31</u> <u>a65bdb00c86892ddce9916</u> <u>47189908fcee25f9769b</u>	+ 0.00106860 BTC	✓
96	2018-08-19 12:56:12	<u>5bca45da1786aa5ca828a7</u> <u>06385e13d03ad885f6604c</u> <u>08def75880c449a8d2bb</u>	+ 0.00111558 BTC	✓
97	2018-08-17 16:54:55	<u>356a87af12fe08e52c0748</u> <u>620c0cb3bb184ae37b36d2</u> <u>d95bb5c8faf689df9adc</u>	+ 0.00113135 BTC	✓
98	2018-08-15 08:40:19	<u>5da4937ba8044f212654e4</u> <u>1077d4c5cda89e705e08bf</u> <u>734c7fa69f1235486040</u>	+ 0.00114251 BTC	✓
99	2018-08-13 09:38:59	<u>c2a9a603696256faff9718</u> <u>738205dc1c4dd84db4bb5d</u> <u>7fd853daeb7a46b51055</u>	+ 0.00110380 BTC	✓
100	2018-08-11 11:04:02	<u>5ff624f5629030c7b39416</u> <u>a18cac5e5519d5df9f03a9</u> <u>47014c80563eca34a871</u>	+ 0.00121818 BTC	✓
101	2018-08-09 18:20:44	<u>7aaec61352429833b2bbf3</u> <u>832c83a1caa45087f127a0</u> <u>9a361bb1f3fa695d25b7</u>	- 0.00143325 BTC	✓
102	2018-08-09 10:49:20	<u>f435d5bde52c98a5ef2484</u> <u>f6e7415218a2c6c568b7b2</u> <u>a8122f06365a24c23af9</u>	+ 0.00120872 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-09 00:58:39	<u>8b8cf00126cdbe2cc6bedb</u> <u>d7358011435f5a357be189</u> <u>393bfc0f5199fccf0a46</u>	- 0.00139252 BTC	✓
104	2018-08-09 00:58:39	<u>aa2902e44423292513abc8</u> <u>86725a15a2e3e9722b3889</u> <u>ae5f3b5685e19fa03593</u>	- 0.00145572 BTC	✓
105	2018-08-09 00:58:39	<u>cb0a5d4b7d33577773db83</u> <u>6d74e3e4750a5bb7409050</u> <u>bd650dc76d31dfa72224</u>	- 0.00149170 BTC	✓
106	2018-08-09 00:58:39	<u>7c64ecf46f8f2f54f0cfd7</u> <u>ade013837ce7b93e863c3e</u> <u>fc665dca2d7d12890fa2</u>	- 0.00139896 BTC	✓
107	2018-08-07 11:11:06	<u>275bd012bd87b9f1703d87</u> <u>55ae7c3d92c40cf59250b8</u> <u>0fc583879e5fb75d7c31</u>	+ 0.00120307 BTC	✓
108	2018-08-05 09:36:50	<u>8603e1cebb0005437a1ff6</u> <u>88defb66f53f7d933a49c4</u> <u>298c5a336c714d9a4708</u>	+ 0.00121532 BTC	✓
109	2018-08-03 13:14:49	<u>47c1530c3ea621d9f352e2</u> <u>94dcd49d6c0fbd709f509a</u> <u>7382c094a1a39b039d44</u>	+ 0.00117940 BTC	✓
110	2018-07-01 02:08:41	<u>962d4920d8d3b257b9f373</u> <u>f41cd0b2620512aac6a289</u> <u>6043c5b19711b1d83316</u>	+ 0.00143325 BTC	✓
111	2018-06-28 09:11:39	<u>7d8392d3a6acbc80b1ce9b</u> <u>3c7f144992a4da5ce2a2ed</u> <u>5667158fca9e99923206</u>	+ 0.00139252 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-26 09:17:12	<u>32703860d13aa261da8fdb</u> <u>c35f74e00159294a25d13d</u> <u>eac135346cea1ff08871</u>	+ 0.00139896 BTC	✓
113	2018-06-24 10:49:27	<u>05ece7b34ff6389132e20b</u> <u>e32cb6d1b561d25cacd364</u> <u>a74d11fab249f56a6ac</u>	+ 0.00145572 BTC	✓
114	2018-06-22 23:39:41	<u>4d85316a508c5eac597db5</u> <u>233a3f03e775c20612bb57</u> <u>18c9ab5ff887cfd8da</u>	+ 0.00149170 BTC	✓
115	2018-06-22 16:48:39	<u>60297e74759a4c2ffeafdb</u> <u>df0f52628e9395df5ac589</u> <u>b169826c665fbd08db48</u>	- 0.00155336 BTC	✓
116	2018-06-22 16:48:39	<u>5cbe91044904cbb4f3d2df</u> <u>0bc3ef0378ebd72fccb58c</u> <u>fb550d950cac5e27eb8a</u>	- 0.00148542 BTC	✓
117	2018-06-22 16:47:46	<u>03813c6e30f79ef3cce926</u> <u>4909aafb6769b10b1bb9f8</u> <u>0ed85670464df296dfa4</u>	- 0.00158609 BTC	✓
118	2018-06-22 16:31:59	<u>2d83092c36c4561255071c</u> <u>ac014674dd031b53a1cd05</u> <u>2c3b2d4a5c12512584b4</u>	- 0.00158353 BTC	✓
119	2018-06-22 14:13:06	<u>2c360417ff8517fbf36f0e</u> <u>e7ec7c8b6bc030fd60150e</u> <u>0e5bdea42bcc944ab556</u>	- 0.00138598 BTC	✓
120	2018-06-22 14:13:06	<u>ef7ae590b14cebc1d0d5b2</u> <u>378b0531cbd899cae984e0</u> <u>950c09cef53ba72363a1</u>	- 0.00792909 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-22 14:13:06	<u>4aad18e529993a09ff16716834b131f0727c202d1f86da99ed42915fec5cb982</u>	- 0.00141074 BTC	✓
122	2018-06-22 14:08:23	<u>a4a85b3322b059102884d04a0e1210ae8c8364da7a6f0d5d33f63ec4e370dc1f</u>	- 0.00140554 BTC	✓
123	2018-06-22 13:50:22	<u>cad2364e42b50b35d56455deb0d2f007c14bc07e9a064ed2f46b12c75576b258</u>	- 0.00138288 BTC	✓
124	2018-06-22 13:45:52	<u>050e261791e92522cfc30f29cefaa9b7693c9ac63c9ae63c6d0308b26f608d3</u>	- 0.00142764 BTC	✓
125	2018-06-22 13:06:43	<u>ba06dd849f6abcaffb056a3a2b5ad184d47b30314752a9d093b460eb6510e6e4</u>	- 0.00157884 BTC	✓
126	2018-06-22 13:06:43	<u>ce67e447b22549c48f39dbd41f7c5695d70cc23ea77c09ea2f73a4eef7f96a2f</u>	- 0.00134634 BTC	✓
127	2018-06-22 12:58:55	<u>816cbd53dd980952ca15e200632d0a3b5038e4e4abd8a721d6a1b17973639d69</u>	- 0.00140472 BTC	✓
128	2018-06-20 11:54:24	<u>05d05439a6e22db2d9db1477c95ff59036c9e4c6cb6688c308c3b01737d2334f</u>	+ 0.00142764 BTC	✓
129	2018-06-18 12:23:41	<u>b046b4a7fcf035235a5332b5a6e06b036d5f158f1d0831d8e144742190da2d30</u>	+ 0.00138288 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-16 08:01:31	<u>00719ea2c98cfb6039f680</u> <u>85e332332b520219a2bc48</u> <u>0270fbf9824df2edc89d</u>	+ 0.00138598 BTC	✓
131	2018-06-16 01:58:11	<u>efaed244e0549ecc158f64</u> <u>1fa01af256b6b3dceb9076</u> <u>ddacfae2f6332eec7087</u>	+ 0.00792909 BTC	✓
132	2018-06-14 07:29:12	<u>df19ad476d565354a41dfb</u> <u>3004d7a0e28b7e1f17b557</u> <u>aeef10507ffe2ab29979</u>	+ 0.00140554 BTC	✓
133	2018-06-12 08:00:53	<u>2fd03e99ab638114195757</u> <u>4c3fdfbc8b620ee6a26e18</u> <u>ffc9033fc2f5da14c1b9</u>	+ 0.00141074 BTC	✓
134	2018-06-10 07:55:09	<u>8a6833c2b3bf8553777221</u> <u>8101a631112d9a7eeae572</u> <u>32ac586c8ecee3c8b9c1</u>	+ 0.00134634 BTC	✓
135	2018-06-08 12:04:47	<u>5861f3fe4fad4af3b8777e</u> <u>7e4edde7b3f6fb3f2ac1dd</u> <u>08f72adb83a05c7b959a</u>	+ 0.00140472 BTC	✓
136	2018-06-06 07:14:20	<u>3905303166162794596b70</u> <u>8e03ab4e782fca9049883a</u> <u>d6e2651381251fb423d3</u>	+ 0.00157884 BTC	✓
137	2018-06-04 08:09:44	<u>c7fd0452e545f299973e7f</u> <u>d8d5b778f8492fb26c6c12</u> <u>e46eb9e9f0a67fe3ace9</u>	+ 0.00158353 BTC	✓
138	2018-06-02 06:50:43	<u>215e98f800da16cd4a39e0</u> <u>604ea9692a59e95f639b50</u> <u>10bd7249d6776e574cbe</u>	+ 0.00158609 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-01 10:02:27	<u>518dd6f67ba117faf3cd8b4576ccaa9e00672de40694f627b6084ffac81ef894</u>	- 0.00158605 BTC	✓
140	2018-06-01 09:53:16	<u>1311ff22b4b6de6de552b924d3b16254c57992116c0189ebf874c7d010ac982f</u>	- 0.00165059 BTC	✓
141	2018-06-01 09:53:16	<u>203fde17f01f8cb3249b3da2bb7c7f7ed59d20bac159731e0cb63c8b7487ec06</u>	- 0.00167307 BTC	✓
142	2018-06-01 06:26:08	<u>5e1710e81fcc1dc1366f42b1b6635b6ca8f0d666010f83872bc9c26c01c3b4c4</u>	- 0.00164373 BTC	✓
143	2018-06-01 06:26:08	<u>469a533e1565d815e466b4e9742daccab403bc1210adf0a6a978c37d2368276</u>	- 0.00172979 BTC	✓
144	2018-06-01 05:25:13	<u>778b875f055f5048fef9c49b1e8604162b6ad2f117972ae2977912e97afb96ef</u>	- 0.00167571 BTC	✓
145	2018-06-01 05:25:13	<u>6270f3bc61f9dc10216783920472d74e477e16c93dc4dd4028001257bb384f0e</u>	- 0.00156199 BTC	✓
146	2018-06-01 05:00:43	<u>5279aed0c3d1c59cb1442272c74c6e25e1defff8baafd9ea5e25695c865ffdd1</u>	- 0.00166244 BTC	✓
147	2018-05-31 08:37:17	<u>928911f5b31e45eabe788a352acfec6c351784546c45ce9c35d77bb6a7e9b66</u>	+ 0.00155336 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-29 10:23:08	<u>f2bbb18ba8520a0a48857c</u> <u>e00d3d140b30600d67f74a</u> <u>e93e047ec74db9a96ab6</u>	+ 0.00148542 BTC	✓
149	2018-05-27 10:59:25	<u>d4ec3194df15ec414751a9</u> <u>95ff8066287c8357342dc6</u> <u>366a89486cfc288ece7a</u>	+ 0.00158605 BTC	✓
150	2018-05-26 01:54:04	<u>3fbec419e65d80119547c9</u> <u>58733e900a8f5196782084</u> <u>191146248dc3b4682e47</u>	+ 0.00165059 BTC	✓
151	2018-05-23 08:35:05	<u>7b6af46eb08e0813215aa1</u> <u>5f0d3655d4be4493aa71e9</u> <u>2769c91b68d1c8ac6f45</u>	+ 0.00167307 BTC	✓
152	2018-05-21 10:11:02	<u>ec54f7b22e616a7b5e0f57</u> <u>e399c4119d78e75242c29c</u> <u>8d10aa08d131a7797c45</u>	+ 0.00164373 BTC	✓
153	2018-05-19 09:22:13	<u>132071288fb6e4609b3201</u> <u>65748b8d731acd84613c2c</u> <u>20aae253d5ce03a87df3</u>	+ 0.00172979 BTC	✓
154	2018-05-17 07:56:35	<u>c0b0a7bc8ae822f9381f20</u> <u>928da784cc96236c4b7f1d</u> <u>0368820010d08d3edb49</u>	+ 0.00156199 BTC	✓
155	2018-05-15 07:15:30	<u>2eb5ed99f674d1957dba78</u> <u>9479aa83f24ca215188c22</u> <u>6b398db923e4f1082771</u>	+ 0.00167571 BTC	✓
156	2018-05-14 00:56:56	<u>8ff7338ec1879a7cf785c6</u> <u>73c9ddb590d3425ab86f4e</u> <u>994c5b16f6bfe3b084c6</u>	+ 0.00166244 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-11 08:15:06	<u>bddb7dbd2ff3826824c4a98f732b9304dacedc6afe6a55fa37002d6f7787943f</u>	- 0.00171551 BTC	✓
158	2018-05-11 08:14:01	<u>2fd52d60e5555c26ada20a59e9998997e26045583e1964c36d3182fe45cb5eeb</u>	- 0.00173325 BTC	✓
159	2018-05-11 07:53:06	<u>b8f45c5b97451a819c99de5682d37c1a0b3dc769165003dd633b32db2457a125</u>	+ 0.00173325 BTC	✓
160	2018-05-11 07:36:33	<u>c407f37049a96ac0f3464e9153cd541a802c706271162d1b9576821d71955753</u>	- 0.00154656 BTC	✓
161	2018-05-11 07:36:33	<u>336cd2db01ae27490e736e5fce4f131145f5fba232222aa81696df1f2a73a111</u>	- 0.00174121 BTC	✓
162	2018-05-11 07:35:03	<u>931e6b03051d592f7b4875b6fdf522de966affa0e12d23920c6a05d0a4e8239a</u>	- 0.00170645 BTC	✓
163	2018-05-11 07:35:03	<u>bdc6ce540195a58514e24990a7c255da04cf77a84a9dc8a02ba198e0fb97fc1a</u>	- 0.00157040 BTC	✓
164	2018-05-11 07:32:17	<u>32ae49b6bc8524f30803f6a3625ea520099220b3321f169d18eb9a06b280ee25</u>	- 0.00169667 BTC	✓
165	2018-05-09 08:38:23	<u>6d6a0b2f84b282dbae69031ef0ac29cf9072b3f1d07406ae43e51c7d92f72025</u>	+ 0.00170645 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-08 09:17:53	<u>8012a3f26a03ea21973ca5</u> <u>cbc59c8be2e9280efd7f4a</u> <u>17af7d8ec14f8fd29c4f</u>	- 0.00184846 BTC	✓
167	2018-05-07 11:39:33	<u>6051a3b21e5e49bee865be</u> <u>f0e0931c47c043717618c3</u> <u>d2d2231bc8a51513fb80</u>	+ 0.00157040 BTC	✓
168	2018-05-05 07:29:11	<u>00be589893320d9677e0b1</u> <u>db640d031a583a60a0d013</u> <u>2ed596a415f8753fc211</u>	+ 0.00174121 BTC	✓
169	2018-05-03 11:36:06	<u>9a27ad242d0ff5482ec884</u> <u>48258bb97ad591650ff978</u> <u>dfb928294e0dbfda65aa</u>	+ 0.00169667 BTC	✓
170	2018-05-01 06:57:26	<u>4219c4cd58f6c7f3ed73bd</u> <u>a1926742df0547c21c0017</u> <u>ea74241bc033b8c8ace1</u>	+ 0.00154656 BTC	✓
171	2018-04-29 10:57:00	<u>97555c1c521718c9d4323d</u> <u>a56fe7843bbffb91f29d65</u> <u>d5a51da2fac21ade563d</u>	+ 0.00171551 BTC	✓
172	2018-04-27 11:37:06	<u>f655fe6f54392d3977e088</u> <u>e8ae322b49985097a2bfff1</u> <u>67deb274026a5342391c</u>	+ 0.00184846 BTC	✓
173	2018-04-27 11:29:38	<u>1805ca6a4db3099df955d4</u> <u>78efbd07dca1e3879d77ee</u> <u>4d8cf04e0018fccabb24</u>	- 0.00178797 BTC	✓
174	2018-04-27 11:27:41	<u>9d14dadfd2bebc89d679a4</u> <u>18b6d8f338bc9a89bfa87e</u> <u>6dc8c7a933c36a30e03e</u>	- 0.00178838 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-27 11:12:54	<u>2a07abe4249b79f7a3c147</u> <u>25ef20b8f162d654cf3166</u> <u>52eeb8290a5f07b4f04f</u>	- 0.00181900 BTC	✓
176	2018-04-27 09:43:37	<u>46782f326f657290312a23</u> <u>f4ddcbfb36f92a35c57965</u> <u>b1b2162c790dd2cebc4e</u>	- 0.00177227 BTC	✓
177	2018-04-27 09:43:37	<u>f990745671d6a801c72262</u> <u>8025d21257abd78ab3f198</u> <u>9aeaafe32a46c397bb26</u>	- 0.00139331 BTC	✓
178	2018-04-27 09:41:31	<u>398362f0811605b28ddbdc</u> <u>221696363cc1a2ed6a2e69</u> <u>b0bcaaba5bfbbfe773e2</u>	- 0.00143079 BTC	✓
179	2018-04-27 09:41:31	<u>e83ea8ca082ce2a6b66184</u> <u>15060149960f1ac5cadeb3</u> <u>c073b156bd57e9acfaeb</u>	- 0.00158157 BTC	✓
180	2018-04-25 05:19:08	<u>0ac144de98ebe97cb594e2</u> <u>5e4cb14ad9c5c15ed85b24</u> <u>e434476d9045bec9128e</u>	+ 0.00181900 BTC	✓
181	2018-04-23 16:37:37	<u>50ad88d0358f4044558439</u> <u>f9d68d0a4930e1cdaa5e03</u> <u>6ed99d6fd643e04081a1</u>	+ 0.00178797 BTC	✓
182	2018-04-22 03:59:29	<u>1bf7aa709c2affbe13f4f5</u> <u>a7f330799ece79c363bed4</u> <u>b33884608491fee6d6e3</u>	+ 0.00178838 BTC	✓
183	2018-04-19 08:25:59	<u>6adb11ab7cc8ef12c73308</u> <u>3eb2a462c8a3837ea38d03</u> <u>5cf59c8c4c2abc97eb4a</u>	+ 0.00143079 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-18 19:28:31	<u>c74374dbbd427ac214d10d74e4083bbb70eabae678593ad9a4f841978f0946b8</u>	+ 0.00158157 BTC	✓
185	2018-04-17 08:56:24	<u>a75981353219a28ffc497e56e0afb6e7d5052ec6e813dd5cc95f225a2e4f1884</u>	+ 0.00177227 BTC	✓
186	2018-04-15 07:01:31	<u>335c684a2a1b55cbc2336f83fd828456443b2ba6a6434fca1fc53ec89039f872</u>	+ 0.00139331 BTC	✓
187	2018-04-12 17:42:09	<u>b50b7bad17221d02c50dae5f1a6da64f9202e58b558d743d992d92cfa2a11f4e</u>	- 0.00190300 BTC	✓
188	2018-04-12 17:42:09	<u>0f5746214e475ab01d1377409e7a26880f242b5f4c50255d931cabfa152cfd48</u>	- 0.00194168 BTC	✓
189	2018-04-12 17:42:09	<u>ba645517c809fb016a83a3dec87aa49ed127e756b65bf40a0f71bec652156633</u>	- 0.00193063 BTC	✓
190	2018-04-12 17:38:28	<u>8197590c626f0c090872832b64ffcac1db93b0be555ae670e650ac61336bc001</u>	- 0.00109198 BTC	✓
191	2018-04-12 17:34:38	<u>d6600a69b7c281bad4415db0972fc3f9aa72a74116d5cf479f2e89e1b89151b6</u>	- 0.00171440 BTC	✓
192	2018-04-12 17:04:25	<u>de3c4e2f4ab4fb3946e2cae7c727bab82660905c131995b8e1f414ca752a2f05</u>	- 0.00195698 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-12 16:59:31	<u>938110ee1cd0d1c5d802d2</u> <u>495a96ee841d17d9527379</u> <u>5935e267bf3e0cc425d0</u>	- 0.00196346 BTC	✓
194	2018-04-12 15:51:26	<u>0a8db80b64453622bfc78a</u> <u>dfdfffb33eb5b21d99e1d66</u> <u>064ac9ff712159a985d9</u>	- 0.00187712 BTC	✓
195	2018-04-12 14:58:02	<u>1d9186106de0276dcfdbe2</u> <u>879e05da0034064d8ad581</u> <u>a31bbabac1ccf1ee4a70</u>	- 0.00192040 BTC	✓
196	2018-04-12 11:44:53	<u>05329cd836df51b1caff0e</u> <u>26c1c62b0a800eb513685c</u> <u>d09a1e0424f2f91ac4b8</u>	- 0.00197680 BTC	✓
197	2018-04-12 11:44:53	<u>d6350abd17836fac1257f5</u> <u>ed2cf0dbc5fbb6c28931e</u> <u>3c87a61d9fcf2b4e45e0</u>	- 0.00192929 BTC	✓
198	2018-04-12 11:40:00	<u>f418e3bd48aabcc224c1ce</u> <u>81772cbf6080c08ae7637a</u> <u>7be5a5b24eeb0fef3d93</u>	- 0.00197630 BTC	✓
199	2018-04-11 17:26:49	<u>a14c4591ad1af604978bd9</u> <u>ebbd0ead9b023a5c877965</u> <u>859ac65d34594f149ce8</u>	+ 0.00196346 BTC	✓
200	2018-04-10 17:41:58	<u>29f7bda282bdc9d188a7bd</u> <u>ce4fa4f0b42ecc230c6955</u> <u>174d63a545973722ba1a</u>	+ 0.00187712 BTC	✓
201	2018-04-07 14:47:01	<u>dfb62031cfff486af3c59</u> <u>4527255ad570eae148b3ae</u> <u>5b16ce9e6cd8144eb0bf</u>	+ 0.00192040 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-06 16:01:05	<u>459ad277186e2eba038309</u> <u>248952ace4d6dd85fd2f39</u> <u>70e4915ae8b8f333a1e8</u>	- 0.00105639 BTC	✓
203	2018-04-06 15:54:26	<u>73e4b6b66f4bb24287696d</u> <u>844e93675de9aa2438dc08</u> <u>3b96016bd82a8b7797c5</u>	- 0.00108651 BTC	✓
204	2018-04-06 15:41:36	<u>889701cff5dcf6ab386753</u> <u>f4742ba8d6b569b449710a</u> <u>678113999f0e16912935</u>	- 0.00105745 BTC	✓
205	2018-04-06 14:26:29	<u>e99eba352908e3cafcae15</u> <u>b4e64c09a6ea8e5de0b6c2</u> <u>255e3f366b779a22206d</u>	- 0.00197395 BTC	✓
206	2018-04-06 14:26:29	<u>a1e29aa9e787fe52dbee5c</u> <u>9833591dcccbaaf3246ea91</u> <u>bc4110e0049068635f39</u>	- 0.00107012 BTC	✓
207	2018-04-06 14:26:29	<u>97f30d22fe10905aad645d</u> <u>142baa298472c975d31d5a</u> <u>d94249607ee84409d185</u>	- 0.00105473 BTC	✓
208	2018-04-06 14:10:19	<u>807c30567b8bbca41d707d</u> <u>54ad9864b8c7844d3edc75</u> <u>21c37fd3fafbfc1fedcf</u>	- 0.00197837 BTC	✓
209	2018-04-06 14:09:13	<u>240599c8bf79c6db84c800</u> <u>3b6fee8eea8396d99e5af7</u> <u>32f2249a00d45bcaa869</u>	- 0.00197013 BTC	✓
210	2018-04-06 13:59:16	<u>b06e135ccf17fe9cf9157a</u> <u>49c78cebeabc0502e93dc7</u> <u>6c930ed1f4da184bcc40</u>	- 0.00109403 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-06 13:59:16	<u>4d35a61423c6b2074e621d</u> <u>be0c196db76c625462e39b</u> <u>5149799901ec5a162b52</u>	- 0.00108197 BTC	✓
212	2018-04-06 13:50:14	<u>99357e8d8451e585466b38</u> <u>224b7a203eae282c2d40e3</u> <u>50c8092efa2b30ed822d</u>	- 0.00105461 BTC	✓
213	2018-04-06 13:50:14	<u>3fb2d971e4e05d5635d902</u> <u>9f82c03af29a9f9589a226</u> <u>030847ec8da862e016b4</u>	- 0.00121605 BTC	✓
214	2018-04-06 13:42:48	<u>8db67c4e239a0dfce7161a</u> <u>0b5dd09584cbb0ad6ff3b1</u> <u>92812cc5afe35bd69090</u>	- 0.00203676 BTC	✓
215	2018-04-06 03:16:49	<u>3a336d5a1b7d0a02acd708</u> <u>d77dbed04f4b6bc23d6c27</u> <u>98b619178763dacfb824</u>	+ 0.00195698 BTC	✓
216	2018-04-03 11:44:29	<u>6424cb82237b949b6e2c7e</u> <u>fb8bcc9bca7bb6a695b61</u> <u>651116840d93d846c5c4</u>	+ 0.00197680 BTC	✓
217	2018-04-02 00:27:32	<u>2d875cec4a010ebb8f343f</u> <u>f6d7b6a5f3f162fc89d3f7</u> <u>a45effba4f294c4af39a</u>	+ 0.00197630 BTC	✓
218	2018-03-30 16:10:44	<u>6d32113bc85b5c20c4a61f</u> <u>97849f883bad12fc2ac78a</u> <u>80e3c987dc93f1976017</u>	+ 0.00192929 BTC	✓
219	2018-03-30 07:06:20	<u>b770afa2c06e1e94a32dbf</u> <u>965f713f40ae3274a23c55</u> <u>21df1d8bb33c895b9e57</u>	- 0.00206114 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-30 07:01:05	<u>d741b49acd23ae8aa930c8</u> <u>268c95b8f2e18c9478f134</u> <u>a0abd2d08fb4a247b4aa</u>	- 0.00107660 BTC	✓
221	2018-03-30 07:01:05	<u>096ac4fc7d531f7d222d51</u> <u>4c3f800a0f515f6fa090ce</u> <u>bf71c4085c5fb5cfc17c</u>	- 0.00163082 BTC	✓
222	2018-03-30 06:57:22	<u>6b8a135713f445dabd64d6</u> <u>415b1d2c96f9e63514fe15</u> <u>c33a1ef8ead21f1b1bdd</u>	- 0.00111719 BTC	✓
223	2018-03-28 11:19:28	<u>8f59eed59604303cf3423c</u> <u>2508d5c1ce3f5f1f095955</u> <u>b738dce4f550e208c5ce</u>	+ 0.00193063 BTC	✓
224	2018-03-26 23:40:26	<u>34fa6fb53bed64c3db6be3</u> <u>ae41e38e3238a3da3ee103</u> <u>29cb64b895a504d993a6</u>	+ 0.00194168 BTC	✓
225	2018-03-24 23:30:15	<u>beb1d85293c52f5749b62e</u> <u>2925c775adff8ecefbe807</u> <u>72faf4dd67144290483e</u>	+ 0.00190300 BTC	✓
226	2018-03-24 05:04:45	<u>41b232f119d7d347755c28</u> <u>970d50b47dfef34fb498a</u> <u>4f01b4ea6e6675e52848</u>	- 0.00118993 BTC	✓
227	2018-03-24 04:41:08	<u>8f6607f6a2348429aab0d5</u> <u>c440621b4e15d841fe5b60</u> <u>f2c6b9d03d3ef3c9a20a</u>	- 0.00235582 BTC	✓
228	2018-03-24 04:41:08	<u>be78f419f831cf5eabc8de</u> <u>b6e4c56f91fc59fa9936ee</u> <u>1cee51c444226ecb6eab</u>	- 0.00115298 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-24 04:41:08	<u>0913d08018f38b9cf8f54a</u> <u>1244b1fa37257cab9dddce</u> <u>275628580eed930048a</u>	- 0.00131762 BTC	✓
230	2018-03-24 03:53:30	<u>653ca5585b36389f256830</u> <u>ab498589ad853b09b1eb74</u> <u>7e7af955ec04e3a7f218</u>	- 0.00122710 BTC	✓
231	2018-03-22 14:18:58	<u>d73dac4dc386c27b459921</u> <u>968df0870173a816bfbf95</u> <u>1d54d806cb466228a28f</u>	+ 0.00109198 BTC	✓
232	2018-03-21 08:21:52	<u>93af24b364b1699c1d28e6</u> <u>118c09feb622b5fd937fd0</u> <u>08fd3c9f436f2da34652</u>	+ 0.00171440 BTC	✓
233	2018-03-20 12:10:53	<u>37560b176fcd19191b1f36</u> <u>c8ceb7ed91fdebb1a0753f</u> <u>36a6700333a66f03fa33</u>	- 0.00118571 BTC	✓
234	2018-03-20 12:10:53	<u>b039cd975d14bb939f7c13</u> <u>3f5719becb5f735b21bd7e</u> <u>ed90aa299f18de9916c8</u>	- 0.00137543 BTC	✓
235	2018-03-20 12:07:14	<u>cc041fbf4ac68b1fc85dd7</u> <u>0631fc2db176fa576b1874</u> <u>256813b0bacb8008fd21</u>	- 0.00131317 BTC	✓
236	2018-03-20 12:07:14	<u>96d2807561347a463563ce</u> <u>d2bb2bfe4a60bb88f6e085</u> <u>a9d2c0a42db2788c633a</u>	- 0.00113629 BTC	✓
237	2018-03-19 12:53:15	<u>2101c96f97b44b7491c91d</u> <u>7e57ad4898353c26d419e5</u> <u>41d6489a27f5aac9dfc5</u>	+ 0.00105639 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-18 23:22:44	<u>30adea0801f2acffad4a1b</u> <u>2645d303dca37fc706f8ad</u> <u>c71d26512d994c0faf0a</u>	- 0.00194133 BTC	✓
239	2018-03-18 23:22:44	<u>8de11138605a8f3cc427e2</u> <u>dee57dced1f30c75751187</u> <u>24303716d808687f171d</u>	- 0.00140131 BTC	✓
240	2018-03-18 23:22:44	<u>bdcd7d36d0dc5447ede234</u> <u>4bc37e09468d4cdcc216df</u> <u>01b198e584bfef50d87c</u>	- 0.00134392 BTC	✓
241	2018-03-18 23:22:44	<u>5064a867eb2ae3f0d6c47f</u> <u>777f15b295d9de1cdf648a</u> <u>b02f26f132c64106a8b5</u>	- 0.00119378 BTC	✓
242	2018-03-18 23:08:14	<u>0dd64743f519574499a208</u> <u>fb6af9d42dc56fd0f452c2</u> <u>1e0ef74eb5e2403531a0</u>	- 0.00191507 BTC	✓
243	2018-03-18 23:08:14	<u>2380433f7bd8cc235ba784</u> <u>44b6d7a6168017518db5d3</u> <u>22de62803914ea3d8094</u>	- 0.00137386 BTC	✓
244	2018-03-18 16:05:45	<u>d29dd7d7a500b36e0912a6</u> <u>8c71168a9340c04f6c060b</u> <u>9681aec4c606ae2b8967</u>	+ 0.00108651 BTC	✓
245	2018-03-17 09:41:04	<u>74fc4e688a139c822d268e</u> <u>b61e8d780153232e5fabf6</u> <u>9bbae003033a2c99d899</u>	+ 0.00105745 BTC	✓
246	2018-03-16 11:43:26	<u>26ba6e556c530d0a040583</u> <u>b8a58851a4ded311405533</u> <u>52db9a644695d7ecd848</u>	+ 0.00197395 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-15 01:57:37	<u>231054947e4fcac67c73e9924d428d4f718250c7a90ec5b269d57b322951821c</u>	+ 0.00105473 BTC	✓
248	2018-03-13 13:48:57	<u>cf278bea1a99c28cd43b0846367752288c8284a10b1d63e391a9b90e53f5d24f</u>	+ 0.00107012 BTC	✓
249	2018-03-12 11:25:44	<u>8127986c786fe2d23db61a87469cd61d497cdfeba592fac643e32f3311fed6e4</u>	+ 0.00197837 BTC	✓
250	2018-03-12 06:19:09	<u>a671258fc12ac3c82d293e4f8fe8e75aa622bcecc2e042c00659d45d6e29f65d</u>	- 0.00138884 BTC	✓
251	2018-03-12 05:44:11	<u>3065e710472ae847ef1fd30b0412a97a2d8bedba06e5cfe1acfc58b2479c5bc6</u>	- 0.00119074 BTC	✓
252	2018-03-12 05:44:11	<u>2d7d19ac513c124c6509059269058a48b9259dfd2f79941daa7a1e806806ecd9</u>	- 0.00152119 BTC	✓
253	2018-03-10 10:59:43	<u>358dc48c1d11f40829d118c1899bd9c32bef195fdb3949e24b3eea0b805b852e</u>	+ 0.00197013 BTC	✓
254	2018-03-09 02:52:23	<u>a1ad287b2bd320274ea26f7b93407c3e0a4237ae48f05b7dedd2839f487b14cc</u>	+ 0.00109403 BTC	✓
255	2018-03-08 03:26:11	<u>a3ece1939e64c90f3a383fc55a3dea5851e95cdbfcbd f68ed1d017c85fad6fe4</u>	+ 0.00108197 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-06 15:23:32	<u>24b3d8ca9f4262271c63dd</u> <u>fab1cbd1c76bcf359b2190</u> <u>496ea16d05ba31783f20</u>	+ 0.00105461 BTC	✓
257	2018-03-05 23:59:33	<u>1988190b489c772d4d12d9</u> <u>dca9eee8a8a072ef894183</u> <u>49f032f432e1b980c441</u>	+ 0.00121605 BTC	✓
258	2018-03-04 08:53:04	<u>1a2afd3c2a6d247f03571c</u> <u>89ae8fb2971ee651d5ecad</u> <u>7538b35116cf6caecebb</u>	+ 0.00203676 BTC	✓
259	2018-03-03 01:28:06	<u>a0ca87bf7e830f81a3d6f3</u> <u>e49cc0cf5cd6514a34b0ac</u> <u>a6094ac076db6d9ecfea</u>	+ 0.00206114 BTC	✓
260	2018-03-01 07:59:42	<u>875980ea18ef7c95534482</u> <u>8779cf83a3676ff53ad3bd</u> <u>3f3dd2d88fd26de2d026</u>	+ 0.00163082 BTC	✓
261	2018-02-27 12:14:28	<u>54971964758418b4dc1153</u> <u>37368ee716266df5b8f001</u> <u>2bb41186a2709cff286b</u>	+ 0.00107660 BTC	✓
262	2018-02-26 22:28:48	<u>400d927a2898bf5495b4d1</u> <u>dd82ff7131331a96627e87</u> <u>3478885f360d0ca5f44b</u>	+ 0.00111719 BTC	✓
263	2018-02-25 16:01:37	<u>f0d838d6ae1784f209f45d</u> <u>83f06fbe15cd1984518c63</u> <u>2a863935f6e7c171633a</u>	+ 0.00118993 BTC	✓
264	2018-02-24 14:58:23	<u>663094df46206f601fd129</u> <u>1f3838bfa2c6d64c46d05d</u> <u>5d2887b89b6831c3e818</u>	+ 0.00131762 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-23 11:18:01	<u>59a243ad95bfb5279ba28d</u> <u>2cd8251c9d7ba0393f23c2</u> <u>9df9cc5b177ddbc3b50e</u>	+ 0.00115298 BTC	✓
266	2018-02-22 14:57:10	<u>57a518c05670eaeba160b1</u> <u>dab1729c8a43c7e9201101</u> <u>66cb353a8d8e16743ea2</u>	+ 0.00235582 BTC	✓
267	2018-02-20 17:16:53	<u>63725d3b1dcbe3f6aab3a</u> <u>4b84a22a9d83f3588e7d6f</u> <u>81d9a812f13ed2cb58db</u>	+ 0.00122710 BTC	✓
268	2018-02-19 12:30:44	<u>5567899f292c8c4cbb03a3</u> <u>da6d3612cf860a67b9630c</u> <u>e66dd5c9bb1c43fae5a6</u>	+ 0.00131317 BTC	✓
269	2018-02-19 03:19:05	<u>c45c8376346a6fb67dc525</u> <u>44f207e2ac15f3b00c26bc</u> <u>1ebca8837320b304195b</u>	+ 0.00118571 BTC	✓
270	2018-02-17 10:26:27	<u>65f5ad098d67379eb21ee3</u> <u>362637591273adc8ff228b</u> <u>99f2642a0dc64776584a</u>	+ 0.00137543 BTC	✓
271	2018-02-16 12:04:40	<u>035b06fab92efc2517cadf</u> <u>9fa92e341b4763652fa933</u> <u>38ad00f6f7ccdf1c5474</u>	+ 0.00113629 BTC	✓
272	2018-02-15 09:21:00	<u>8e4bbc7745e393ff26819f</u> <u>0d29acbfff5a6a7fb904617</u> <u>f196fe9ed1fce9d64f5</u>	+ 0.00137386 BTC	✓
273	2018-02-14 14:56:23	<u>b1d637ca7c304521dec81e</u> <u>b77acccf4124193c2be03f</u> <u>22ece3aeb58e8052e485</u>	+ 0.00191507 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-12 07:17:53	<u>9f507fe17a133e0e99eec0</u> <u>655e42f96974b5d8474375</u> <u>59db8e160614f95ff38e</u>	+ 0.00194133 BTC	✓
275	2018-02-10 08:35:22	<u>a11f627328e54c63834007</u> <u>c93e997fac4cba83e2770c</u> <u>233ba844aaf0a0f5e5e1</u>	+ 0.00140131 BTC	✓
276	2018-02-09 07:11:56	<u>db327d866e52b746c3aefc</u> <u>2fcfae220b7d7a829b5f19</u> <u>0b08b8e95de5b3f450d4</u>	+ 0.00119378 BTC	✓
277	2018-02-08 06:42:34	<u>1668ad8915cf64bbbedcc2</u> <u>3cccb6e11743b9c82ca46d</u> <u>8ddc30b925d30e1b0830</u>	+ 0.00134392 BTC	✓
278	2018-02-07 09:38:34	<u>40d7c4704bada79532feac</u> <u>a41b2a53477bd64b0edfd7</u> <u>1e575c0f4e49419638f8</u>	+ 0.00138884 BTC	✓
279	2018-02-06 08:36:03	<u>b21cc8f4745309d1bd7671</u> <u>480768d5778a518080a1fc</u> <u>15c3cf77036adafdb79b</u>	+ 0.00152119 BTC	✓
280	2018-02-05 05:52:00	<u>b6e0b170b94f617d1a430c</u> <u>604ec4e3a48ca144ddb9df</u> <u>dadb604b27c98885e422</u>	+ 0.00119074 BTC	✓
281	2018-02-05 04:07:53	<u>7332d65a9d7e86bd274c72</u> <u>c527098bf621001dc4bfe3</u> <u>c6f82d81070c8f00e9a4</u>	- 0.00127434 BTC	✓
282	2018-02-04 08:16:10	<u>87e0220274d373a61afa4b</u> <u>6a1aedc6069f12de1f6baf</u> <u>86828dc1c701f7f9f98f</u>	+ 0.00127434 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-04 06:54:09	<u>120b249161048ae3b27a57</u> <u>10fbdc4b0a63cd6d0920c1</u> <u>5c6f7c73f4afd5dfbb4f</u>	- 0.00153404 BTC	✓
284	2018-02-04 06:54:09	<u>2fb7b6281a6d0a2cc10515</u> <u>34229d2b31b357611fbcbc</u> <u>c8c05d1fc871267e5be7</u>	- 0.00137995 BTC	✓
285	2018-02-04 06:54:09	<u>194a109eafca81d2c07c69</u> <u>527a1e19923de6a53b0b85</u> <u>49aa5bf6446f0d4ca413</u>	- 0.00140668 BTC	✓
286	2018-02-04 06:54:09	<u>d7703d649bc69b90e515ac</u> <u>0bc61136b370a98111a415</u> <u>f10853bb5b8cee6dc7ee</u>	- 0.00141683 BTC	✓
287	2018-02-03 06:43:16	<u>4f1243a99bc10da25f7fad</u> <u>f70e8f1dd0464a433ba725</u> <u>6f962de4216efa07f1ce</u>	+ 0.00141683 BTC	✓
288	2018-02-02 10:24:38	<u>5f3d01cbf09a7e3e8c465c</u> <u>5e6ea0d70f6164eef9d195</u> <u>f25f68b388d34d888cbd</u>	+ 0.00153404 BTC	✓
289	2018-02-02 05:10:25	<u>8ee8f2856ef0fe3a49b4ca</u> <u>f4eeceda567ba1e5344241</u> <u>bef3c9229c83cc393287</u>	- 0.00146040 BTC	✓
290	2018-02-01 10:50:45	<u>51a63b5416cba86dcf775a</u> <u>20e18bac2349312aa7b88e</u> <u>cacb592a4f499a42a002</u>	+ 0.00140668 BTC	✓
291	2018-01-31 06:00:47	<u>5687a153d170937df27096</u> <u>8d33025d44302409cf286c</u> <u>577d23e3da5161ce3ec4</u>	+ 0.00137995 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-30 22:39:56	<u>3a3c35879d861f0ca3fa7e098d9df572089523602aa8f4dd6b993861379ee624</u>	- 0.00450611 BTC	✓
293	2018-01-30 15:11:49	<u>480e388f2b5301b8b64eaf47e5c64700df904108ff364bd227d60f6ecb706157</u>	- 0.00140888 BTC	✓
294	2018-01-30 12:10:47	<u>a03c46b267cd10b3babd9ee02087866eab745d8a7e4d156291132c861be6053</u>	- 0.00130847 BTC	✓
295	2018-01-30 12:10:47	<u>e8206d05a909265c2131e09d659c30985811f8e54c371a42977a0144094098db</u>	- 0.00182194 BTC	✓
296	2018-01-30 05:25:20	<u>59a6c4ae7d9d2e5ddb68d946f12d69567454c946390ffdb1cdbaae3976d5b8d</u>	+ 0.00146040 BTC	✓
297	2018-01-29 05:31:33	<u>64a573d2c78e1f1deae4d1e4fc1b3b2e298471d1210f71b9ebcb7dcecaca94de</u>	+ 0.00130847 BTC	✓
298	2018-01-28 08:40:41	<u>94df621d716c6f4fd1bf72ac64634571c820b0cee638fb614c8f70ed6cf67ad7</u>	+ 0.00140888 BTC	✓
299	2018-01-27 06:37:53	<u>fc1d6c64106a9d1056f5993f6f0ba02b9abdfa8a12e8e58639d7ab7d9aa54ce</u>	+ 0.00182194 BTC	✓
300	2018-01-26 00:27:52	<u>6ac146bdcba9df551e54f8be9e6fedb32092ae7b21f6e278920dd28dc6216eac</u>	+ 0.00450611 BTC	✓

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