

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LUuKpPJvWmUgewDkt7yi832rYgxSRF41m</u>
TOTAL RECEIVED	111.81868569 BTC
	7,041,648.66 USD
TOTAL SEND	111.81868569 BTC
	7,041,648.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-31 08:35:37	<u>9a26fc893f0cc328c8e5c4</u> <u>161b965b9cb72b05df4a5a</u> <u>e131ed71c9e57a17c98e</u>	- 0.00003899 BTC	
			1.83 USD	
2	2021-08-31 08:35:37	<u>9a26fc893f0cc328c8e5c4</u> <u>161b965b9cb72b05df4a5a</u> <u>e131ed71c9e57a17c98e</u>	- 0.00003899 BTC	
			1.83 USD	
3	2021-08-30 20:10:55	<u>60b024029b9e7fb270e80e</u> <u>f419fcf941d57c05d0e350</u> <u>ac1f5114ceb489e2b349</u>	- 0.00004548 BTC	
			2.18 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-08-30 20:10:55	<u>60b024029b9e7fb270e80e</u> <u>f419fcf941d57c05d0e350</u> <u>ac1f5114ceb489e2b349</u>	- 0.00004548 2.18 USD	BTC 	
5	2021-08-30 16:59:54	<u>d2b2651fc320929ffe0c88</u> <u>725cbf6c1c9d76f5cf7c32</u> <u>c4be075ca3702ac25648</u>	- 0.00004548 2.13 USD	BTC 	
6	2021-08-30 16:59:54	<u>d2b2651fc320929ffe0c88</u> <u>725cbf6c1c9d76f5cf7c32</u> <u>c4be075ca3702ac25648</u>	- 0.00004548 2.13 USD	BTC 	
7	2021-08-30 15:36:57	<u>60d5e308d34c09b8317f9b</u> <u>c9a990ced51406c64472c1</u> <u>177e98feb3e58fc06f01</u>	- 0.00004548 2.13 USD	BTC 	
8	2021-08-30 15:36:57	<u>60d5e308d34c09b8317f9b</u> <u>c9a990ced51406c64472c1</u> <u>177e98feb3e58fc06f01</u>	- 0.00004548 2.13 USD	BTC 	
9	2021-08-30 08:39:19	<u>da83beb98f82c3a15cef65</u> <u>4ff5e17ab5a22e0886ad1f</u> <u>4ea16aa094adaa301adf</u>	- 0.00004548 2.13 USD	BTC 	
10	2021-07-29 06:32:35	<u>7c9162495380ae341c5134</u> <u>8179606db540b8d1c52712</u> <u>09957649e97f2c4024fe</u>	- 0.00004548 1.81 USD	BTC 	
11	2021-07-29 06:32:35	<u>7c9162495380ae341c5134</u> <u>8179606db540b8d1c52712</u> <u>09957649e97f2c4024fe</u>	- 0.00004548 1.81 USD	BTC 	
12	2021-07-22 16:10:05	<u>254256ea3e1c254dacd42f</u> <u>f73ace89867502b715a627</u> <u>27950b641bf3bcfa40d6</u>	- 0.00004548 1.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-18 02:29:46	<u>00c096fdec3d09f2dfe9f77be3d9d7e1e71ec6a6859bf94733e80c9fe5cd1197</u>	- 0.00003899 BTC 1.23 USD		✓
14	2020-04-16 07:39:06	<u>34136baba5248c4e4e938f393f82341f30908d4272345b405cff4ac68c2fd016</u>	- 0.00003899 BTC 0.27 USD		✓
15	2020-04-08 11:28:25	<u>5e071447cf69f5d9d3cbc89086ba4762a5ba27271f063d536b10c0c318ae36d2</u>	- 0.00003899 BTC 0.28 USD		✓
16	2020-04-06 10:11:15	<u>665fb9e967c6a68699e016e0bbbd4e83c5a7cd6f9e6ed1b6d40f0889e1f16fb1</u>	- 0.00004548 BTC 0.33 USD		✓
17	2019-12-15 06:46:30	<u>3a5eb4872c8f549b0d6f6bb907473e087719b04cdae7a0191ff1d93be041c75</u>	- 0.00699791 BTC 49.81 USD		✓
18	2019-12-15 03:18:40	<u>ee50ccbd3ac840b0146f1a36348fa7e6537d2b99730a6bb03fd32630a8116b4a</u>	- 0.01425207 BTC 101.45 USD		✓
19	2019-12-14 20:07:47	<u>fd7a6d1fda6c7864e2302e4a4baa7d7807623622d9f36d81926b4d9aa8ef644c</u>	- 0.01996507 BTC 142.12 USD		✓
20	2019-12-13 05:30:32	<u>b88ce46294a4a7ca3f7b1d17671494fc54b93dc4fb3fd638d3c2edb1399c3bd0</u>	- 0.00699791 BTC 50.79 USD		✓
21	2019-12-13 05:30:32	<u>b88ce46294a4a7ca3f7b1d17671494fc54b93dc4fb3fd638d3c2edb1399c3bd0</u>	- 0.00702628 BTC 51.00 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-13 05:30:32	<u>b88ce46294a4a7ca3f7b1d</u> <u>17671494fc54b93dc4fb3f</u> <u>d638d3c2edb1399c3bd0</u>	- 0.00699791 BTC 	50.79 USD	✓
23	2019-12-13 05:30:32	<u>b88ce46294a4a7ca3f7b1d</u> <u>17671494fc54b93dc4fb3f</u> <u>d638d3c2edb1399c3bd0</u>	- 0.00699791 BTC 	50.79 USD	✓
24	2019-12-13 05:30:32	<u>b88ce46294a4a7ca3f7b1d</u> <u>17671494fc54b93dc4fb3f</u> <u>d638d3c2edb1399c3bd0</u>	- 0.00699791 BTC 	50.79 USD	✓
25	2019-12-13 03:31:02	<u>0808ad6179c778f01d6072</u> <u>4a92c1ad0a33acdb8b129b</u> <u>0b8210a49ee95e61523b</u>	- 0.01429562 BTC 	103.76 USD	✓
26	2019-12-13 03:31:02	<u>0808ad6179c778f01d6072</u> <u>4a92c1ad0a33acdb8b129b</u> <u>0b8210a49ee95e61523b</u>	- 0.01429562 BTC 	103.76 USD	✓
27	2019-12-13 02:12:58	<u>676c11ff7c53c00a3e64ce</u> <u>6e9cc8263df9e7c0103bf5</u> <u>031c087924aa825b8057</u>	- 0.01429562 BTC 	103.76 USD	✓
28	2019-12-13 02:12:58	<u>676c11ff7c53c00a3e64ce</u> <u>6e9cc8263df9e7c0103bf5</u> <u>031c087924aa825b8057</u>	- 0.01429562 BTC 	103.76 USD	✓
29	2019-12-12 13:36:44	<u>93f4f774b52ec97e0f427c</u> <u>b7dc4ad971bea5578ba213</u> <u>478ab41603493546f371</u>	- 0.01429562 BTC 	103.76 USD	✓
30	2019-12-10 17:10:48	<u>74ce302be8c9454a9ccf68</u> <u>54f89b268d80a09459f0b5</u> <u>e1b79e6282d70d4ad082</u>	- 0.02854134 BTC 	205.78 USD	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-08 12:45:01	<u>42ebdb41f9d213a81d1f1d</u> <u>6197c28f43f18827f0246f</u> <u>ecd929257dd0933d3702</u>	- 0.50000000 BTC	✓
32	2018-09-08 06:39:47	<u>3c9241b34794d386d69207</u> <u>b913b176e1325f10c58d72</u> <u>5dcf1eb170fc3b336032</u>	+ 0.50000000 BTC	✓
33	2018-08-03 14:03:20	<u>37580e251430cb1bfff21d6</u> <u>88c5aea5a84e50a9630e67</u> <u>e9029bdd0d6760bbdec9</u>	+ 0.01425207 BTC	✓
34	2018-08-03 14:02:25	<u>9a7ff42de0db94d5274bb7</u> <u>8de4ec504fa7ffe1a696fe</u> <u>709ab606a59df40008f1</u>	+ 0.01996507 BTC	✓
35	2018-08-03 14:02:25	<u>7ad7d5f9c2961184c22726</u> <u>29b0a2510e1bfff562effbd</u> <u>ceae7fe3b429b3eb4e62</u>	+ 0.00699791 BTC	✓
36	2018-07-31 05:19:27	<u>9c763fdb36d636a92cfe92</u> <u>b08ebc61e3bcff629f1544</u> <u>ee400ee03ba8acd9cd38</u>	- 1.19557038 BTC	✓
37	2018-07-31 04:30:19	<u>0ae4a0b7f6f419b53da8b0</u> <u>d226e7527b8430c20d0e0c</u> <u>a3289789b6fff7c9088fa</u>	+ 1.19557038 BTC	✓
38	2018-07-28 01:45:23	<u>6fcf7c6e9235f349618656</u> <u>ceccd3e6e9fcd9995ce555</u> <u>67e0725a918f10da6db4</u>	+ 0.01429562 BTC	✓
39	2018-07-28 01:20:08	<u>b7cf7b9752836a46549b23</u> <u>a3abd35383bf3b6e2b56aa</u> <u>cc06dd3cb2dd9f792fe4</u>	+ 0.01429562 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-27 20:14:06	<u>f37c00ff5d485be0be01c2</u> <u>1b731399769db1a4cff0a9</u> <u>b3f44224095a182cc6bf</u>	+ 0.00699791 BTC	✓
41	2018-07-27 20:14:06	<u>3a3a73804cffbf70619643</u> <u>f1bdc16d5180c624819105</u> <u>48adb54176060f548320</u>	+ 0.00699791 BTC	✓
42	2018-07-27 20:14:06	<u>db3091a2d455a43cb5554a</u> <u>d5fd723e06702591a94a16</u> <u>23cf1cc84803efee7f4c</u>	+ 0.00699791 BTC	✓
43	2018-07-27 20:14:06	<u>d104a696c4c6c40bfc494e</u> <u>12313f1d8bf3ba48a155df</u> <u>4d73631fad97e6efecc2</u>	+ 0.01429562 BTC	✓
44	2018-07-27 20:14:06	<u>c1e8cd39f2045775722f69</u> <u>8f5fc7fd9949b75a6d8ade</u> <u>7f7d64d5bb950bc44d6f</u>	+ 0.00702628 BTC	✓
45	2018-07-27 20:14:06	<u>0f9b8224818f35fa0e9a05</u> <u>64336d335dd1b965636984</u> <u>bb656779b7ecd8d36380</u>	+ 0.00699791 BTC	✓
46	2018-07-27 20:14:06	<u>24f5ce770c9981194dde21</u> <u>c4f004b34eb67b3590b9ad</u> <u>1a214a777d7c27f35561</u>	+ 0.01429562 BTC	✓
47	2018-07-27 20:14:06	<u>afb884e1283f7d75e7b597</u> <u>8651e9f2198368d7157fdb</u> <u>085bedd675fc59a2394d</u>	+ 0.01429562 BTC	✓
48	2018-07-21 12:56:41	<u>2d9dc26e9a835006e07b66</u> <u>6e20b4d71ddf48fc6a7c66</u> <u>3e241efd7e21dfef878a</u>	+ 0.02854134 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-17 14:57:16	<u>05156b6c570d4bf7d991d6</u> <u>fa5803dcd709c34d46e0e2</u> <u>aa6d066a06e9a465a550</u>	- 0.87956657 BTC	✓
50	2018-07-17 07:49:18	<u>8a4d4cd27e7aef8cca4e4f</u> <u>eb3989e1455622539e641f</u> <u>4284a3821f0fb7210f53</u>	+ 0.87956657 BTC	✓
51	2018-07-10 10:17:48	<u>77539789a66597729bf77e</u> <u>df0767e9c26aeb0f43b058</u> <u>4f773675fcaa1bea053b</u>	- 2.11542647 BTC	✓
52	2018-07-10 09:18:06	<u>b20409d3520314ccaf2150</u> <u>870ba6059688a65b39b373</u> <u>2a6f1c1f7f2b0e516763</u>	+ 2.11542647 BTC	✓
53	2018-07-03 09:10:20	<u>eadd9983bc5c0807bdaa8b</u> <u>6c24a0ab8833c28a82de6b</u> <u>7c797cccb86c6f229fd9</u>	- 2.92835139 BTC	✓
54	2018-07-03 07:50:29	<u>352b32a3ba6d1de7aa2feb</u> <u>f97fd080678892a1ffe860</u> <u>5f6a1ef93ecf049c7fac</u>	+ 2.92835139 BTC	✓
55	2018-07-03 06:05:50	<u>6257955b21f02e6a9ea881</u> <u>eff41129a0be20e0b0670a</u> <u>00cbb62c7f77426c3074</u>	- 1.44592836 BTC	✓
56	2018-07-03 04:14:57	<u>d8b17623c68b74d31a062d</u> <u>26a1b718550567b392ffd7</u> <u>508e1c90300b7dcedfe5</u>	+ 1.44592836 BTC	✓
57	2018-05-23 09:59:09	<u>a63da4bcd1b6f88ab3b29</u> <u>bb09cc93a78a30b992e91c</u> <u>1a3e2580c49d355088af</u>	- 1.03335407 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-22 04:59:40	<u>cc5cacefce7ca8eca113dc</u> <u>936c7c73a9f3c2438fc6ba</u> <u>876465c91cfa296cfc0e</u>	+ 1.03335407 BTC	✓
59	2018-05-09 12:43:53	<u>806a64129bed6ea3a3d9e3</u> <u>430e3f08fd23a131d91734</u> <u>604d5623891c59558b5b</u>	- 0.02610000 BTC	✓
60	2018-05-08 21:15:04	<u>ad49316b96b87911426fa7</u> <u>ceeb7a754f9bb162eb8cc0</u> <u>5d8ae21fb7a9db9b415f</u>	- 0.00785403 BTC	✓
61	2018-05-08 14:12:57	<u>c93e89035a1cded2e8e6d5</u> <u>bd1165535987a2ca226b37</u> <u>6757914d14395e1e3350</u>	- 0.00145682 BTC	✓
62	2018-05-08 13:42:24	<u>4978f6870d6b56c2db9cdd</u> <u>e49c06860033d0f11b19c4</u> <u>f55f5716205cbbb5c774</u>	- 0.00148174 BTC	✓
63	2018-05-08 13:22:03	<u>cc588a98ff1a3a53203eb9</u> <u>5ff0dc4ebee755c097fccf</u> <u>a11983806d9829d80106</u>	- 0.00152086 BTC	✓
64	2018-05-08 12:11:13	<u>be5ba887206261f178a074</u> <u>d6156de26e15f40fd23d2c</u> <u>920804134dec09e26c86</u>	- 0.00152412 BTC	✓
65	2018-05-08 11:41:18	<u>6621bb1da5ddd84107120c</u> <u>1ef61317ceea3707a09ca6</u> <u>3788629bb481d4d1bf31</u>	- 0.01812612 BTC	✓
66	2018-05-08 11:41:18	<u>845e3b8ae98a239d24a5bc</u> <u>5ff63889d6773bb9c55181</u> <u>a46ac107f7839a77e96d</u>	- 0.00256604 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-08 11:06:25	<u>515e364d95e5499e6fbf91</u> <u>f83441dc957fda1621fed0</u> <u>27000a3324fe3bfb5272</u>	- 0.01270000 BTC	✓
68	2018-05-08 11:06:25	<u>515e364d95e5499e6fbf91</u> <u>f83441dc957fda1621fed0</u> <u>27000a3324fe3bfb5272</u>	- 0.00242262 BTC	✓
69	2018-05-08 09:39:14	<u>d325dd2154eb5f90530779</u> <u>78a3f300604efef7d6e1f0</u> <u>c43e93cd722f59b62feb</u>	- 0.00229659 BTC	✓
70	2018-05-08 08:04:24	<u>b585ca86483a0a7e3b4dfc</u> <u>28ce5be369d89aeefd6b33</u> <u>19395aa2701f876de1a8</u>	- 0.00222320 BTC	✓
71	2018-05-08 06:01:23	<u>342a15d543dd47f3b73adb</u> <u>f486c1071ffa59fd010004</u> <u>da55017d3ed1d0e68b84</u>	- 0.00223490 BTC	✓
72	2018-05-08 05:31:44	<u>c1977fda85b74acb5def8e</u> <u>3775642e1e606a88af944f</u> <u>922adba768d60705a076</u>	- 0.04727867 BTC	✓
73	2018-05-08 05:31:44	<u>03027e876620072b12b300</u> <u>8dd55e1c32899a5b541fa0</u> <u>6605d8111965bc4bf6bf</u>	- 0.00225448 BTC	✓
74	2018-05-08 04:48:11	<u>f15f16ec11c8aff174d746</u> <u>6061aa9029c0ca73c8119b</u> <u>539caa0c59236081481c</u>	- 0.00232226 BTC	✓
75	2018-05-08 03:36:05	<u>619191fdeca88a3c76a230</u> <u>ef488116044797db123cca</u> <u>86668752f376e854cc8d</u>	- 0.00236828 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-08 02:13:31	<u>f48f52dd167860cf0a2e01</u> <u>f80e8e70a6d2eb0c4eb093</u> <u>b5cbfd6b0010b7688cce</u>	- 0.00234761 BTC	✓
77	2018-05-08 01:02:52	<u>d8a7baf60260b5cb134887</u> <u>851c3943ea1dc4267a989b</u> <u>c51e491e5e2936c6d734</u>	- 0.00194639 BTC	✓
78	2018-05-07 23:59:27	<u>d90501d38ce91281c92ae1</u> <u>16af880ae2f590db41f22b</u> <u>a53f19463331434d1e11</u>	- 0.00203897 BTC	✓
79	2018-05-07 21:40:51	<u>89decc2bae757831ef6c9a</u> <u>a7222735a2becfffe4819b</u> <u>99a9a42b66f91222156d</u>	- 0.00214524 BTC	✓
80	2018-05-07 21:21:19	<u>885e7233a057ea8cb6d23f</u> <u>23ddaee6db587c2c8db34f</u> <u>ea38d934c61e93cd6c0d</u>	- 0.00200959 BTC	✓
81	2018-05-07 20:06:32	<u>88c8b6982c201aac8694c6</u> <u>33cfb2f919c58aef1d598c</u> <u>741ef82caa36839c7c63</u>	- 0.00203243 BTC	✓
82	2018-05-07 19:34:16	<u>c29b28585976f3e5c33888</u> <u>986962541e95376989cf0c</u> <u>33c1d276726cfca97a5c</u>	- 0.00193546 BTC	✓
83	2018-05-07 18:38:00	<u>3764f0d2f4ad97909e795e</u> <u>62090961275b02c4c94470</u> <u>1534ed7833fc28bd5b94</u>	- 0.00179481 BTC	✓
84	2018-05-07 18:12:02	<u>e38b735988107d650ecb77</u> <u>56ca8c763500e0d29d48a4</u> <u>9e87414fc69d38b9cd56</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-07 17:06:20	<u>f27706767e9032f0702e63</u> <u>10c13f414ed87e1c44a77c</u> <u>a447c3c7a036dc86ca06</u>	- 0.00180258 BTC	✓
86	2018-05-07 16:15:32	<u>0d7d3363c24ab7fe585ab6</u> <u>791eecda6c960ff7a4e747</u> <u>7ac2815035a486570b94</u>	- 0.00187665 BTC	✓
87	2018-05-07 15:00:59	<u>9c67aed98858329a7628a0</u> <u>5824971e1539f14e9fc8f2</u> <u>db6bcf2267f3c291e9e5</u>	- 0.00187272 BTC	✓
88	2018-05-07 14:03:54	<u>13aa956b62e056081fefeb</u> <u>93b7cd6c7ee79f09677118</u> <u>04d4f879c15f188282d0</u>	- 0.00194277 BTC	✓
89	2018-05-07 13:32:38	<u>ce50985701c3e13bd55ea3</u> <u>5bd9772310a9c7e9b7b28c</u> <u>aba7c2aee5925e821423</u>	- 0.00205488 BTC	✓
90	2018-05-07 13:04:50	<u>5e728be41005354cf72f21</u> <u>9e89d3f0a1befaa372de44</u> <u>b3e9c5bcc61fd5c85b37</u>	- 0.00206741 BTC	✓
91	2018-05-07 11:35:54	<u>3b25c3ec18b7cd20202404</u> <u>7ca11c7624e2d35d32cd17</u> <u>ff4f9a73159579caad64</u>	- 0.00153754 BTC	✓
92	2018-05-07 11:27:31	<u>f52176fb1cfaf389965457</u> <u>6ae522bf89fabd87828c3a</u> <u>a187c6d4fcd77895d392</u>	- 0.00160479 BTC	✓
93	2018-05-07 10:53:52	<u>768780aa1a2276c524f913</u> <u>90baa21d49a2458dd4f023</u> <u>7aa064a5b091a66d80cf</u>	- 0.00162899 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-07 09:39:54	<u>ff2b7c156246b5f5e571c3</u> <u>dec606973620d9931a80d4</u> <u>fb1fe59f8cc7979c734</u>	- 0.00055939 BTC	✓
95	2018-05-07 08:36:24	<u>376c8be61cb0722cba960e</u> <u>7912a9c9288e9fd42bdad1</u> <u>f806403b0302ca23af8a</u>	- 0.00052925 BTC	✓
96	2018-05-06 06:01:20	<u>5a9491dd836fcdbbbcb5a</u> <u>54e061a690a5a82d19d4d7</u> <u>440a3d2e1eb606f9e937</u>	- 0.02745718 BTC	✓
97	2018-04-24 12:32:14	<u>eb4e31f4999183911396e6</u> <u>cd4b90143060d8e11a4bd2</u> <u>dab2fdf62264b1a49193</u>	+ 0.02610000 BTC	✓
98	2018-03-28 09:24:44	<u>506c6df4a945c79a63776d</u> <u>2942deec6e3b842e65f540</u> <u>e6f901b42e1ed3857b50</u>	+ 0.00003899 BTC	✓
99	2018-03-27 06:55:41	<u>2a4a53da0061563fc932bb</u> <u>ea856d870bd3bdfbd7b0b7</u> <u>6dad7404b1d0e2a8dd09</u>	+ 0.00003899 BTC	✓
100	2018-03-24 12:02:37	<u>7c4afff223b3433a4328ef</u> <u>3d566d5fe2659cd470db6b</u> <u>c4ff1c6de2f7ea878fa7</u>	+ 0.00785403 BTC	✓
101	2018-03-24 08:51:43	<u>2951255e089fcaf0b5a560</u> <u>0cadc707a65e9cc377f4c6</u> <u>9e586608e71140c49441</u>	+ 0.00003899 BTC	✓
102	2018-03-22 09:26:22	<u>b93380f0a52036be4e6367</u> <u>4326a83ab7b666b94b13d5</u> <u>c7d4993ba478058292ab</u>	+ 0.00003899 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-21 00:32:35	<u>c32db71071d51532cbcb62</u> <u>fca34c92087d4431ae4ed6</u> <u>e1ce5d15ab51319fa72a</u>	- 0.17755307 BTC	✓
104	2018-03-20 17:22:17	<u>3ad7bf8a81bb926f031b1c</u> <u>b712c230d4d30ea5407694</u> <u>931d0d21efc3fdf61ed0</u>	+ 0.00003899 BTC	✓
105	2018-03-20 07:51:23	<u>7c7260d166978da23491b4</u> <u>927f1999146e891259db06</u> <u>f14916977c724029f42c</u>	+ 0.17755307 BTC	✓
106	2018-03-18 17:09:40	<u>50ad15807783321c5ffee8</u> <u>7689eae297531feb5408a7</u> <u>e596ffda7fcb04002bfb</u>	+ 0.00004548 BTC	✓
107	2018-03-17 09:48:27	<u>5bc86da82aca9bb43c015a</u> <u>ee2678ba884fa9d5c686ec</u> <u>9b7eb56718e89bcd0dde</u>	+ 0.00004548 BTC	✓
108	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc</u> <u>5632ef4dec2895e297fa30</u> <u>8608e10c18d425354ddb</u>	+ 0.00004548 BTC	✓
109	2018-03-14 15:04:59	<u>474e8f8f3084dec04c2dfd</u> <u>0cb4b512946d56ab6be26d</u> <u>2f3cb579605550fc811c</u>	+ 0.00004548 BTC	✓
110	2018-03-12 20:36:00	<u>21836ac09d9e62b552d76c</u> <u>6864952e8a6af1e31adbd2</u> <u>27326f36b7a7205fad61</u>	+ 0.00145682 BTC	✓
111	2018-03-12 18:25:10	<u>b72b025045d328f4ba2ecc</u> <u>fabb636188b67ba343b339</u> <u>2344eeafba584e7f0db7</u>	+ 0.00004548 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-12 06:21:43	<u>7416688bdea96c1c162fd1</u> <u>f85dce852e0c4c16515353</u> <u>2ae07f916c1d8ba12293</u>	+ 0.00148174 BTC	✓
113	2018-03-11 14:19:42	<u>3bdc8676eeb5dbe12edc98</u> <u>0145aa32a8febf2f9f3d46</u> <u>a1785481f69d862c475a</u>	+ 0.00152086 BTC	✓
114	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00004548 BTC	✓
115	2018-03-10 17:57:28	<u>e1bc3526e92845590009b5</u> <u>09306f88cf2c1b2ca0b6f7</u> <u>23f6ddc42389b97f7baf</u>	+ 0.00004548 BTC	✓
116	2018-03-09 21:15:30	<u>3c77403689033d5cac2ec1</u> <u>2b7ae36de99ef01f61ab68</u> <u>334998eb77cd4101525c</u>	+ 0.00152412 BTC	✓
117	2018-03-09 14:23:46	<u>b4a5d4e300200f32177d4c</u> <u>4e0d7e67575d0489e6abd0</u> <u>b9019a52a1b95e5fd4c4</u>	+ 0.00004548 BTC	✓
118	2018-03-09 11:53:34	<u>0cde0cd9ef272488c70d0e</u> <u>180099af322a562435586e</u> <u>f586803045bd88003505</u>	+ 0.01812612 BTC	✓
119	2018-03-08 21:46:53	<u>14a4bb7557f430981bdb6e</u> <u>43377fe7c3de7843d63618</u> <u>0a21753d68073b951e63</u>	+ 0.00256604 BTC	✓
120	2018-03-08 14:59:19	<u>68b38c4f7ee73e4159c720</u> <u>762a08aa41da9e42cb9e05</u> <u>a288409198455cc7340d</u>	+ 0.01270000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-08 11:41:55	<u>74b0620a2664ccb602cbea</u> <u>b4b9dce6abce982319dc65</u> <u>2f58184273c4f61a87f3</u>	+ 0.00004548 BTC	✓
122	2018-03-08 09:10:56	<u>471b8038098a8b8d9e3bab</u> <u>7635dd7b93680a2309257a</u> <u>c3a6898780d387f6e8ec</u>	+ 0.00242262 BTC	✓
123	2018-03-07 10:39:36	<u>5243b98bb80c3887350058</u> <u>81b67778611433c094b9fa</u> <u>3da5e18acd0f22bec493</u>	+ 0.00004548 BTC	✓
124	2018-03-07 09:53:35	<u>42d244e7638c6d3b613135</u> <u>9e026f7c49fe008bd618a6</u> <u>01f7d1fe0bd7405bea1c</u>	+ 0.00229659 BTC	✓
125	2018-03-06 22:49:30	<u>7f54b3dda09c86bafca865</u> <u>3106b29a32c2f9204cfdb1</u> <u>40879217fe8616061dde</u>	+ 0.00004548 BTC	✓
126	2018-03-05 23:23:05	<u>a10d1a706b1d113f1151ad</u> <u>de4dea72d464b5ed8c11e4</u> <u>173ce641405154991235</u>	+ 0.00222320 BTC	✓
127	2018-03-05 05:54:17	<u>efe78ca350865b231e86c0</u> <u>68e397541fd5b04d664ea0</u> <u>4f0e913186cf51aac714</u>	+ 0.00223490 BTC	✓
128	2018-03-04 13:32:35	<u>ef73bf9a887d43576537fb</u> <u>34d2bf384f694da2b0bb68</u> <u>d7f3a16d31c8572f309e</u>	+ 0.04727867 BTC	✓
129	2018-03-03 21:18:05	<u>5d9261a59aba6be7ca04ee</u> <u>c062ef1cf19186d873dbcb</u> <u>22021497a06577005e16</u>	+ 0.00225448 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-02 22:45:39	<u>a26ac12ae254cb813a254e9208b43747094060b9c3b00d4f7c52f31643aa6bbd</u>	+ 0.00232226 BTC	✓
131	2018-03-01 20:40:58	<u>c8cbc81348de100d312880b2b5a2265627005e5de996af69b33376baff83b9cb</u>	+ 0.00236828 BTC	✓
132	2018-03-01 00:58:16	<u>672db8e57294c1cdef5d96913a0e75dfabcfbabc370a61f9bc893481cd54e4a</u>	+ 0.00234761 BTC	✓
133	2018-02-27 21:05:06	<u>b160a296f1be0f1e1020ae3bdb4624960187c589fa178d6a728fac2b799013e8</u>	+ 0.00194639 BTC	✓
134	2018-02-26 22:01:13	<u>5808ae79bef825f240c6a527eee3bcb9a43b00b8da26a551982000453b1e536a</u>	+ 0.00203897 BTC	✓
135	2018-02-25 20:12:09	<u>66127c6c282528b7b9d0126c323b84b3649cd207f556a6d488ed66d5853d39b7</u>	+ 0.00214524 BTC	✓
136	2018-02-24 21:14:30	<u>12a8647c5deff9f650bcc84e0fe003cdb49469fe04c5ce31094f516cb6f3ab6b</u>	+ 0.00200959 BTC	✓
137	2018-02-23 20:25:49	<u>aeb2176d6072f0d549dbff9fd0b2b9fbb37834474da739aa2194aac45352bcc4</u>	+ 0.00203243 BTC	✓
138	2018-02-22 21:24:10	<u>d0191f79cfbd8428bba6c18533acd12bbaec3a01f4e43e4199b28941576ea91d</u>	+ 0.00193546 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-21 21:30:03	<u>549a4cdd5791d2507db46a</u> <u>a345c27853d93b3e7353af</u> <u>50425102c8a8e60b8afd</u>	+ 0.00179481 BTC	✓
140	2018-02-21 06:36:00	<u>0960a83357e819680d5e3c</u> <u>65bf6073f9fd2e200e6d4a</u> <u>e36d8fab8fb2c340a5b3</u>	+ 0.00800000 BTC	✓
141	2018-02-20 18:58:10	<u>1b89b178d9614e834f70a4</u> <u>3e687aeb8df3a9c9ec8cb4</u> <u>e2a2e22183a40dc77a3f</u>	+ 0.00180258 BTC	✓
142	2018-02-19 20:21:38	<u>02665186d4e5bec081fcb9</u> <u>00b00fa753102157511f2d</u> <u>480d0f5b93586b7361c9</u>	+ 0.00187665 BTC	✓
143	2018-02-18 19:08:13	<u>09cbd618070d3f4ae09053</u> <u>1e1d2d033ebf93b85eae8d</u> <u>a1fcd9d7a5f8ed56aeae</u>	+ 0.00187272 BTC	✓
144	2018-02-17 20:58:03	<u>f3798b5f6368df460d562d</u> <u>2474e5793bee4331587176</u> <u>2ea35175f640424dc018</u>	+ 0.00194277 BTC	✓
145	2018-02-16 21:24:56	<u>cf1de430bf68967e1fdf69</u> <u>d69ec505e6fcee15f78b29</u> <u>3cec5115a0b00809ee6c</u>	+ 0.00205488 BTC	✓
146	2018-02-15 21:46:29	<u>ce1827f0c301b13371d3d1</u> <u>5938a84162d54be07bac7b</u> <u>0befb0313220d03842e4</u>	+ 0.00206741 BTC	✓
147	2018-02-14 21:32:15	<u>8131d698e7e13ea9e2a5b1</u> <u>6acafd6e9fded499e92300</u> <u>f9e8cdacad4d8f2a527e</u>	+ 0.00153754 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-13 21:20:53	<u>e4c89b796d3b5b1cfc5c68</u> <u>8d3d5aa0415f4b05c37559</u> <u>fcac19cc19c5355195fa</u>	+ 0.00160479 BTC	✓
149	2018-02-12 20:56:35	<u>2247750c55b0f973608653</u> <u>37442217952ec4d79a60f8</u> <u>8bc24a30a09242f45d2b</u>	+ 0.00162899 BTC	✓
150	2018-02-11 21:58:01	<u>dfcaf146d1e77c7302901b</u> <u>fc15f4ff9ec1b344752ccb</u> <u>fd1a93387ba925168a90</u>	+ 0.00055939 BTC	✓
151	2018-02-10 21:49:24	<u>af99ab86ae6300cb1ad26f</u> <u>9fdc5c7aa5477d6bb2270</u> <u>9ac25e071570be5ec5ca</u>	+ 0.00052925 BTC	✓
152	2018-01-23 18:12:51	<u>98523d29f728eec3d78e28</u> <u>086ba3333554c0b2bdd42b</u> <u>199b4273134026102782</u>	- 1.65760535 BTC	✓
153	2018-01-21 06:21:40	<u>64690a3e23ef15d800be70</u> <u>6aa7cadf50c0910915c19d</u> <u>f356175b591ff8682264</u>	- 4.67766672 BTC	✓
154	2018-01-20 09:37:20	<u>6442ac6375f30cc73bbe9f</u> <u>fde20cbeacb50e1880af04</u> <u>41c84d80716582485c08</u>	+ 1.65760535 BTC	✓
155	2018-01-18 14:44:44	<u>8d1029481bfaf23d6e3ce6</u> <u>2920a099c40fcf4a44fec3</u> <u>65529ba6a734cbfb4375</u>	+ 4.67766672 BTC	✓
156	2018-01-17 12:06:50	<u>da4aac22aeaa01ed193b76</u> <u>0a14f660294309caee4a78</u> <u>5f55fcfde591149122e2</u>	+ 0.02745718 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-25 18:44:51	<u>6dc6fb1e1a7b5801ee1091d9d9316921f36f75d499d78ba923ea20319fb2f287</u>	- 0.85714269 BTC	✓
158	2017-11-25 11:28:59	<u>6b4387bb8619147319720576cd879a1047a3ba73125972f79b2a58a4cadbf5a9</u>	+ 0.85714269 BTC	✓
159	2017-11-21 02:13:44	<u>8848f1d018438eed73d252a7bdc3e7ff643ba8438e404c372191652219a75ce1</u>	- 0.10000000 BTC	✓
160	2017-11-20 16:40:01	<u>741ecf74010e674196a1e10296114d9d62c1e7229e22f80860045afff3beb827</u>	+ 0.10000000 BTC	✓
161	2017-11-16 10:09:58	<u>9b09df38a430ad1be0997ff47293eda1661520e9c04dc442d22b285ab9abef79</u>	- 0.47247091 BTC	✓
162	2017-11-15 12:19:51	<u>c5018b886f5cbc0967b57f4e6da01e41ec6f227287c62e1c5e37eae12b688cb0</u>	+ 0.47247091 BTC	✓
163	2017-11-15 09:59:23	<u>4d069bd32c6a61ec39337ae4802bd2e444abe81169869cc76a0648aa6a518ea6</u>	- 1.84768278 BTC	✓
164	2017-11-15 09:48:52	<u>79a61c52fc18d545b8c4de61f1c9ba2c9424219f2b20603e8a3dbb1a75019b0b</u>	- 0.19582449 BTC	✓
165	2017-11-14 03:37:21	<u>8c5c348bb9cc24be7e432f8b40ff206a2c249818c16e61e0c60f651b7dde8bc6</u>	+ 1.84768278 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-14 03:37:21	<u>0e37786aa6fb2e2195b051</u> <u>fecbf0087408d538f9bb8e</u> <u>ee6e60fd4b3c1d9c3770</u>	+ 0.19582449 BTC	✓
167	2017-11-09 06:16:55	<u>c51bbe4b91a9219d7affb9</u> <u>e7d2abea7029864f82ec9c</u> <u>970941c7994338f772ef</u>	- 0.26461295 BTC	✓
168	2017-11-09 06:16:55	<u>c51bbe4b91a9219d7affb9</u> <u>e7d2abea7029864f82ec9c</u> <u>970941c7994338f772ef</u>	- 0.68497184 BTC	✓
169	2017-11-09 06:16:55	<u>c51bbe4b91a9219d7affb9</u> <u>e7d2abea7029864f82ec9c</u> <u>970941c7994338f772ef</u>	- 0.31077014 BTC	✓
170	2017-11-09 04:27:18	<u>e03550287367b9ee882113</u> <u>b20cc7cb87d1df5dc7d34d</u> <u>79d320a6ee2a805374c4</u>	+ 0.68497184 BTC	✓
171	2017-11-09 04:27:18	<u>9f065f7d0e15759b8ccef0</u> <u>1dd1f7af847a9a11f7fc23</u> <u>6c23d868168f6c66e944</u>	+ 0.31077014 BTC	✓
172	2017-11-09 04:27:18	<u>13353e7e6e8feff3741c54</u> <u>b05758ecab922de6568353</u> <u>e49d8eb97a09b4df52f9</u>	+ 0.26461295 BTC	✓
173	2017-09-26 00:58:59	<u>ff4a5ae045caabe11d3acf</u> <u>40e5353f74f66b1a031e2c</u> <u>e054a779a3974745a743</u>	- 0.35999638 BTC	✓
174	2017-09-25 12:23:06	<u>48d4e6013290bb7c33a087</u> <u>e19ceb7532304aaf17bab7</u> <u>b9a75e527e865bdd2974</u>	+ 0.35999638 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-23 21:29:00	<u>bd13409443d973470e2044</u> <u>9379c6db028c8d0876ad11</u> <u>2be1edcf35ebe7252082</u>	- 0.68300000 BTC	✓
176	2017-09-23 20:45:13	<u>781ac4f6096684a97f0844</u> <u>410af9c2d89ce95196510d</u> <u>0135989f73894b898720</u>	+ 0.68300000 BTC	✓
177	2017-09-23 13:18:40	<u>99f7cbe9e01e4d8baadbb4</u> <u>4e42b04d66bcf24207dcbe</u> <u>da9d51952e7026d02b71</u>	- 1.28153473 BTC	✓
178	2017-09-23 12:57:59	<u>7b0ce665b334c9d5b141ed</u> <u>9c62c12779a6efa8d516d0</u> <u>b04d315f1d2a19b52661</u>	+ 1.28153473 BTC	✓
179	2017-09-03 03:55:20	<u>d7d07f795789f9b8a70d60</u> <u>46c6d549df7328d8fcd32f</u> <u>278135f505b12a6136e7</u>	- 0.02241994 BTC	✓
180	2017-08-15 02:54:33	<u>59955fa9c952f29c4e974f</u> <u>9914dbb745055c22a36f67</u> <u>53f4422cd58d70bb381d</u>	- 0.51809492 BTC	✓
181	2017-08-15 02:54:33	<u>59955fa9c952f29c4e974f</u> <u>9914dbb745055c22a36f67</u> <u>53f4422cd58d70bb381d</u>	- 0.37662577 BTC	✓
182	2017-08-14 18:42:29	<u>28faa9a1e411dc9ded8831</u> <u>35052e865302d42b34b36d</u> <u>03eebdef09578365709e</u>	+ 0.51809492 BTC	✓
183	2017-08-14 18:42:29	<u>c6dca7bc93cf131b223b3a</u> <u>48fd38b4a8af7e9a0efc58</u> <u>3da711d4a8f7a5628049</u>	+ 0.37662577 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-14 07:41:53	<u>3203b9eed863cba0abe0cb</u> <u>aaa1e16b2c306a01379133</u> <u>419cceab7345176f5c77</u>	- 0.34000000 BTC	✓
185	2017-08-14 04:51:30	<u>f862c72536a483d503b2d5</u> <u>75e5b8214b57a3026803d5</u> <u>c0312ce2db098099c435</u>	+ 0.34000000 BTC	✓
186	2017-08-11 04:44:59	<u>40dbdd01737bac5c6a94e2</u> <u>c685be4a6cec220e16fe99</u> <u>1815d085940ce3adae18</u>	- 1.93000000 BTC	✓
187	2017-08-11 02:13:24	<u>8b08e7f2ebd532da146303</u> <u>50d99d59b440d1fe8cf7fd</u> <u>3bdc9c35dad58b3e7325</u>	+ 1.93000000 BTC	✓
188	2017-08-09 12:36:50	<u>348ef98b66f3222a5301c9</u> <u>29598c3b641f5ba158434a</u> <u>34b3a33f3a7c105e4f1f</u>	+ 0.02241994 BTC	✓
189	2017-08-07 11:36:13	<u>75f97b3ef2b6623b9e948f</u> <u>24c0a9fd59a205b65887c5</u> <u>f2f024ea5d5776ca5d8f</u>	- 0.51519914 BTC	✓
190	2017-08-07 07:08:48	<u>aa1d8859e9274c2ccc7720</u> <u>7da9b260257d793ac85b71</u> <u>740774828129e2f963d9</u>	- 1.04980000 BTC	✓
191	2017-08-06 22:46:38	<u>5145def604e72ccec36d69</u> <u>4fd4c2259898567d5cd562</u> <u>478b1e28e658e360a189</u>	+ 1.04980000 BTC	✓
192	2017-08-05 21:03:54	<u>b6aad9dd5e0a077c7f584a</u> <u>4984afc47725f0cda4b5ea</u> <u>86750ff43f46204b99cb</u>	+ 0.51519914 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-20 08:42:36	<u>75e254efd151d29177367e</u> <u>ccebb98736123b5364d150</u> <u>879500dc33ed44b7a17d</u>	- 0.13000000 BTC	✓
194	2017-07-20 06:15:28	<u>fe8c745ba7b692e1ed10f3</u> <u>7ebf7a6aa8d842c666516b</u> <u>6bdae88fbb25ab050bd2</u>	- 0.06000000 BTC	✓
195	2017-07-18 18:21:18	<u>fbaa3d572ad6e1d2dd26c5</u> <u>c295e42394b41f18db8092</u> <u>e433e063089d88d0fd98</u>	- 0.38000000 BTC	✓
196	2017-07-18 18:21:18	<u>c36a8a0e40be2343120c8f</u> <u>21a508b0894b350b512ed8</u> <u>b8df1422be1e9106370b</u>	- 0.37995000 BTC	✓
197	2017-07-18 09:15:13	<u>230a7a5102be480670c604</u> <u>cd7465061b56261348cd4c</u> <u>115a6930eea52e601aa1</u>	- 0.99789000 BTC	✓
198	2017-07-17 18:10:16	<u>dd559d62a61c844baa10c3</u> <u>7890528cdec5e8f72b2930</u> <u>2310205c8deaf59c9c9e</u>	- 0.77611000 BTC	✓
199	2017-07-17 15:35:33	<u>c3dd8d8c1d7cca9e3380f0</u> <u>7106a4bf08da00b5db3952</u> <u>8352ddac35e82c2cd512</u>	- 0.81733000 BTC	✓
200	2017-07-17 13:24:42	<u>127eaf8d40417f139eb07e</u> <u>88728a36a26f3428f2df9e</u> <u>1200ebb573845d38dd80</u>	- 0.66000000 BTC	✓
201	2017-07-17 08:36:38	<u>1d15dcbea61955b001d0ee</u> <u>196a9517f4da2412ddac85</u> <u>741266c85ffee5861377</u>	- 0.65400000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-12 15:33:27	<u>ddf13b35407602f75ec819</u> <u>f89052b7e87acbf12dd424</u> <u>4da5ca7b7e5ab2d5016f</u>	+ 0.99789000 BTC	✓
203	2017-07-05 01:45:25	<u>08a4673800eb886d25bec4</u> <u>dd14489c9c133fc515215f</u> <u>466ecc9c465fda1085f3</u>	+ 0.13000000 BTC	✓
204	2017-06-29 23:29:30	<u>57300b00e11dde56f49e52</u> <u>dd6fc943fb66a5dcec4a3c</u> <u>8ff15f4d0dbd8633002e</u>	+ 0.38000000 BTC	✓
205	2017-06-22 23:52:59	<u>0f6238f94ce1262c8a55bf</u> <u>c1f028aef67295de7f5ecf</u> <u>f1b110851d4c007c689c</u>	- 0.03865000 BTC	✓
206	2017-06-22 04:50:32	<u>c678cfce483cb6e649c99b</u> <u>f54e8bc1b28fa7c724e9c6</u> <u>83b1c9382018cd95f5d8</u>	- 0.55464000 BTC	✓
207	2017-06-21 12:51:23	<u>196b83f6458d4b8d5c5ae1</u> <u>6a72a2a0d2e774eccf792b</u> <u>df350391e53785c45b84</u>	- 1.00914000 BTC	✓
208	2017-06-21 07:22:20	<u>d2b1d3fb1c4f795e93c26b</u> <u>6c1ef0961cf7ff552a2b14</u> <u>1edf21548a871581a50b</u>	+ 0.77611000 BTC	✓
209	2017-06-07 16:35:15	<u>8859384577d98738e6964a</u> <u>6b9938bad6acdcc55a88eb</u> <u>34f7b10bd5b04ef4f16f</u>	+ 0.81733000 BTC	✓
210	2017-06-01 21:08:21	<u>486306b11ec8c5477e4a37</u> <u>9ff67c15777a5cfd8ae2d6</u> <u>d65bb3881950ce5e181d</u>	- 0.57796000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-05-30 22:33:33	<u>6d6337f95c60af93e5bc48</u> <u>6e3459fac8e4c037448174</u> <u>cd5a86c3274a8262a04e</u>	+ 0.37995000 BTC	✓
212	2017-05-30 11:45:44	<u>e87fea34816a4d19db10f0</u> <u>5ecd092ac4c206b13fb24b</u> <u>6de6c7f3f9ad973e59e7</u>	- 0.26814000 BTC	✓
213	2017-05-26 13:41:08	<u>b78d78fee78d5ae46cb6b5</u> <u>a4101eb8d078ff4e43128f</u> <u>10f054d4f936a21aec4c</u>	+ 0.66000000 BTC	✓
214	2017-05-26 05:39:21	<u>28b5845f5f7f953ac7d2d4</u> <u>e3683de4f84672248ca2bc</u> <u>e0d38181bce7d74c9d02</u>	+ 0.06000000 BTC	✓
215	2017-05-23 17:13:22	<u>95a2f1b5e8e5fb7fbe8a3c</u> <u>3209e3effe17fac0c67875</u> <u>ec8a1a192735d03f7eed</u>	+ 1.00914000 BTC	✓
216	2017-05-16 09:50:21	<u>14533b3acf98a81a29d53d</u> <u>39adb24d72d4a6d8898845</u> <u>2c863f5593c34c33e095</u>	+ 0.65400000 BTC	✓
217	2017-05-05 01:25:12	<u>c092425aea1eb5b1cae6ae</u> <u>f39179e0ee7285c92b829c</u> <u>c899816eec75a0a0a45e</u>	- 4.05459813 BTC	✓
218	2017-05-04 15:15:52	<u>abcf8c9c4b975128fd76a3</u> <u>d97ff4999c919e74fa05e9</u> <u>ece3289127d639899669</u>	+ 4.05459813 BTC	✓
219	2017-05-04 11:18:21	<u>842223420cad805ffae247</u> <u>4955d253976297d4cd33f7</u> <u>1f33596fb4eddb756e9b</u>	+ 0.03865000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-04 04:04:43	<u>38a03ccc9f8697bf72b4f0c529171596777d7dd690117aaf27a2915054fd0f13</u>	+ 0.55464000 BTC	✓
221	2017-04-27 14:41:59	<u>ea4897c90db3c68c265e4cdfd46ef3ebabe01a98be7c56ebf4337188dc3c48cb</u>	+ 0.57796000 BTC	✓
222	2017-04-21 08:34:22	<u>330157098d7c8f38df5751a3c4e07735eec2857f28b00c5986957bbfcea3b7df</u>	- 0.65000000 BTC	✓
223	2017-04-21 08:34:22	<u>330157098d7c8f38df5751a3c4e07735eec2857f28b00c5986957bbfcea3b7df</u>	- 0.63000000 BTC	✓
224	2017-04-20 21:06:47	<u>92ed5db3d95038df1aad828076f30f1506fab5697ac6a6aa5b0da53b6e0a620a</u>	+ 0.26814000 BTC	✓
225	2017-04-20 10:26:41	<u>1d315e1ea05e8b9fcf767803edcaf30ebd0fce702987c376a032a2c9052fa126</u>	+ 0.65000000 BTC	✓
226	2017-04-18 09:03:52	<u>03b25b8450e688581a229e4063b8ba7d1b9e4e96d5113934c8de9ac81119c352</u>	+ 0.63000000 BTC	✓
227	2017-04-17 02:34:22	<u>654a28002f3d2e8166280607d8d08dea20fa794b554e046d1bc8f77b1821f383</u>	- 0.99900000 BTC	✓
228	2017-04-17 01:38:59	<u>1e34c43e6a7cc28820ec4a56ec52b7c9cb3857b97414c60b574834938df390b4</u>	- 1.65621031 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-04-17 01:38:59	<u>f28f23db3f574ae928cd1e</u> <u>c4c01bef324e2d104672c0</u> <u>3abe476f72b9ab1d417c</u>	+ 0.99900000 BTC	✓
230	2017-04-17 00:58:31	<u>00399ccff53f76bc033339</u> <u>181f37479d3713e6802427</u> <u>b8708689c9a0b1699a02</u>	+ 1.65621031 BTC	✓
231	2017-04-13 11:24:41	<u>afbc068718762297558b73</u> <u>f71172b9536bfe8e4ec37f</u> <u>c16a7296b09e192cda1a</u>	- 0.36823000 BTC	✓
232	2017-04-13 10:49:54	<u>70ff9f5baf43b08f1070c2</u> <u>c52da541dee24b8cff1091</u> <u>520e137857b110532855</u>	+ 0.36823000 BTC	✓
233	2017-04-10 10:10:24	<u>003e2b41e6c5cb3686d285</u> <u>b6250a1702a5545d8b0a68</u> <u>c93a2dfcaa6f9ef6e0b5</u>	- 1.96839364 BTC	✓
234	2017-04-10 09:44:31	<u>74b0ffb82eca9eccc29973</u> <u>02cee6046c2c2b51e2443a</u> <u>7306163d37e9069c8752</u>	+ 1.96839364 BTC	✓
235	2017-04-07 13:55:10	<u>7844ac0b42f78f2d24f71c</u> <u>df2978d0baf9d9ff7fab5b</u> <u>057e251f1ed0b2451e51</u>	- 0.53000000 BTC	✓
236	2017-04-07 12:24:24	<u>e0312833323ec06a05c22c</u> <u>c0345f9087d8f5d26fb4dd</u> <u>a13b4f3cc8eb840986cb</u>	+ 0.53000000 BTC	✓
237	2017-04-06 17:17:17	<u>63a0861c45374de85ccba5</u> <u>81645af814b69614261c03</u> <u>eb967591238d2364ce69</u>	- 1.13879000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-04-06 14:59:41	<u>3132acbcc575954d013157</u> <u>4988cf6004494dbca6537f</u> <u>bee7b7212a2b6405387c</u>	+ 1.13879000 BTC	✓
239	2017-04-06 06:36:34	<u>c360706fc87189bf8176af</u> <u>18ced95ffc0a3251ccaaa2</u> <u>df300ecacb779d6f3161</u>	- 0.61329000 BTC	✓
240	2017-04-06 06:03:56	<u>53b24c0340bef013a4976f</u> <u>23aeb80121796cb179d663</u> <u>2cc0fec57e8fbca2af68</u>	+ 0.61329000 BTC	✓
241	2017-04-05 14:00:35	<u>d269e33ca6aff3a2bec453</u> <u>34cd07dee1592b6a87c3b7</u> <u>5f3e51a7086c49f14d72</u>	- 1.49400000 BTC	✓
242	2017-04-05 13:01:18	<u>1efcf13755b44cb1a2c896</u> <u>2e7e7f09c0546a9e0e7035</u> <u>3ba4d52ff85b2173ad2f</u>	+ 1.49400000 BTC	✓
243	2017-03-31 00:35:23	<u>2717c9fcd3b95e93b49aab</u> <u>d500a9bd8dae3e8716db36</u> <u>7f610e1e62be3f1f295e</u>	- 0.90000000 BTC	✓
244	2017-03-30 20:59:44	<u>7336d094889a54e7b5ddcd</u> <u>61df86238b4dcac3991269</u> <u>024985756e908dce5d7f</u>	- 0.31961000 BTC	✓
245	2017-03-30 20:58:05	<u>78a55073544ccb72f86dbe</u> <u>0b632f953589b80fbbe920</u> <u>2b2de6a971f5ec1ce007</u>	+ 0.90000000 BTC	✓
246	2017-03-30 20:06:51	<u>065fcd62101e58aebe5422</u> <u>ae30838373dcbc2d6a671f</u> <u>45d185b6740210e56350</u>	+ 0.31961000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-03-22 16:14:18	<u>acf00df228177e7d0ce6d5</u> <u>6b7061cc701ebaa7feabb6</u> <u>3d568799c7f9d7aada7f</u>	- 3.10000000 BTC	✓
248	2017-03-22 14:41:37	<u>c2ab9ed2145906efc8a7ea</u> <u>b62ab79129edba942e5f88</u> <u>c843b3541eeefd97c2da</u>	+ 3.10000000 BTC	✓
249	2017-03-19 19:01:39	<u>d548904b3442fd29c4e54f</u> <u>1c4bab5f3f944c9c586ec7</u> <u>cadee35f056f39f7e560</u>	- 0.44843000 BTC	✓
250	2017-03-19 18:11:44	<u>521b6472f2d13e8de0a8ca</u> <u>57141b2b5fa549f098a02b</u> <u>dc5d02bf68acb3a35b09</u>	+ 0.44843000 BTC	✓
251	2017-02-20 17:49:10	<u>77e1abc37e21303188c12c</u> <u>a0c331a77b6db135eb85ec</u> <u>2fb864dda11bc5bf7481</u>	- 1.69000000 BTC	✓
252	2017-02-20 17:25:42	<u>9c4d19b6c1e2bbff12a7db</u> <u>30028b3cdc7f6147cf8d08</u> <u>1959b230b8f43a455a25</u>	+ 1.69000000 BTC	✓
253	2017-02-06 06:06:31	<u>ffd181260681b26d0310e8</u> <u>8d75f33403e893d67135db</u> <u>8ceccf3549a0c6fe7a7c</u>	- 1.20000000 BTC	✓
254	2017-02-06 03:36:50	<u>0611c8254b9908b1fc578d</u> <u>232b759a870ac84888b739</u> <u>7839691d7f9c19098d7c</u>	+ 1.20000000 BTC	✓
255	2017-02-02 14:12:26	<u>456fff334640a20cc32d91</u> <u>4ca1599bf24ac71d8d91b4</u> <u>3b96ab19ae8d03c2dd1d</u>	- 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-02-02 13:45:52	<u>9de9c437f9e4f17e56e001</u> <u>2d642b70cf96f94089eeeb</u> <u>6f38f719b81cc1312c7e</u>	+ 0.80000000 BTC	✓
257	2017-01-04 04:32:43	<u>f872b6f1214f1cac4c80ad</u> <u>e9a63d2bbe96bef686d2aa</u> <u>fff4b0c5fcb864812feb</u>	- 3.13999992 BTC	✓
258	2017-01-04 03:12:26	<u>e2bac5a57715a1295567ca</u> <u>8cb551c73bae57145e8e12</u> <u>56c493102328bb87704c</u>	+ 3.13999992 BTC	✓
259	2016-11-14 13:02:19	<u>116eb40b61a672302140f0</u> <u>6020fc94a745cadd7054b4</u> <u>84391401fd827c359a48</u>	- 1.00000000 BTC	✓
260	2016-11-14 08:52:22	<u>5d865b7182200823b0e7d9</u> <u>e65cbf7ab3ed26b57efce2</u> <u>c1ebc8495b8887085736</u>	+ 1.00000000 BTC	✓
261	2016-11-12 08:08:42	<u>c59af8984148834df0b817</u> <u>299f5ab973e8a3d3fe9ddf</u> <u>fbed0559cc5dae91164c</u>	- 0.78029161 BTC	✓
262	2016-11-12 07:54:52	<u>5032bfe05ad6b3d90edb60</u> <u>3b01be5204e41dcfd3ae2d</u> <u>4ffd49f5e9d3e898c337</u>	+ 0.78029161 BTC	✓
263	2016-11-09 13:41:26	<u>413e3a72f5c4785779d51e</u> <u>cb801fcac123f32df6ff20</u> <u>1ef5166e716e769d1a58</u>	- 2.60000000 BTC	✓
264	2016-11-09 11:05:20	<u>f9576bef860969badc0032</u> <u>14b04e083534abe77acfc2</u> <u>3010267e93157d0ba7ce</u>	+ 2.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-10-31 09:39:06	<u>869dc37d806d26bdf147e70e7fd3cf158b3847b15306a349d4b82b0f046dce4c</u>	- 2.40000000 BTC	✓
266	2016-10-31 08:10:36	<u>da8713e61eb04cac7dc00344b0e7f4d8219a72a65c51168ac903b2663ca29f4d</u>	+ 2.40000000 BTC	✓
267	2016-10-15 22:36:28	<u>4989ef02635c5c7d699650a7c3084bd64e24cee2d0a2812da387e5cebad6be54</u>	- 0.74000000 BTC	✓
268	2016-10-15 17:26:24	<u>ee7b1c33574f16cce137ab3e120d61c1178beba62da2a0cecb72bd49865c79d1</u>	+ 0.74000000 BTC	✓
269	2016-09-28 09:50:41	<u>f4adeee8818f891f2a3bca7bcceb2e1e9fd7590f253936bac6f45186e11ab077</u>	- 1.60000000 BTC	✓
270	2016-09-28 07:41:22	<u>fb963e0c2d1b48ca715a1a85821f2dea691fdad0c478bfca1bb20c303091de72</u>	+ 1.60000000 BTC	✓
271	2016-09-05 14:49:50	<u>a2bf81a183fa4598d63209f7e4c8b20aa180d5d3cc16fb8670eb7ca77a8d5284</u>	- 0.90000000 BTC	✓
272	2016-09-05 13:06:48	<u>3b386850c89977d0edf703737f0bcd62dccc8ff8cc1ba261e6b1f9fa33769084</u>	+ 0.90000000 BTC	✓
273	2016-08-19 08:47:44	<u>3242026519f46c480459634b9be7c93c241ac1437e34d65e68bd405f8cab9b78</u>	- 1.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-08-19 06:22:39	<u>9f17abcff5ef8ef697e2d9</u> <u>1a1e441313bd9837beb475</u> <u>556acec251ba643370ac</u>	+ 1.11000000 BTC	✓
275	2016-08-10 20:17:30	<u>f1b65d99ac240a9b16db8d</u> <u>5df64f07f728a0b1999257</u> <u>5155fd023b5100c7d055</u>	- 1.50000000 BTC	✓
276	2016-08-10 19:17:47	<u>ba22fe33b7285dd40d86d0</u> <u>bcd7dbd7c807f8333ff070</u> <u>e66fd9f45f1c00995c63</u>	+ 1.50000000 BTC	✓
277	2016-07-18 17:46:16	<u>96fc1d41c4e82981410e55</u> <u>c71a25e89bb8fe25a2c923</u> <u>f04fbf875450f8920c62</u>	- 2.70000000 BTC	✓
278	2016-07-18 16:16:42	<u>27a565bf3716ef7fa35c84</u> <u>07ba5fa01d682ffa58ff16</u> <u>5cec6e16be35edfbdba4</u>	+ 2.70000000 BTC	✓
279	2016-07-02 10:16:43	<u>49aa03aa0fc51f7726dfb2</u> <u>fd40d3448f852f8413ae69</u> <u>3b0ef282bc0be904fb98</u>	- 1.20000000 BTC	✓
280	2016-07-02 06:16:56	<u>6c0c4fb291f3acb849042c</u> <u>e92148a782e31c0250e508</u> <u>7a0c81bd3a713af734ae</u>	+ 1.20000000 BTC	✓
281	2016-06-29 06:53:50	<u>97dc28d641713ff33671f7</u> <u>2150e3c4461eac2eec8fb3</u> <u>3ed58d6c66e2f6ae8ba4</u>	- 4.60000000 BTC	✓
282	2016-06-29 04:29:43	<u>f3286004a56631a34e2fb4</u> <u>ce496d502afea087a64b2e</u> <u>6e1bbb98a990fe687ecd</u>	+ 4.60000000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2016-06-06 03:43:57	<u>ec7f475d543cf142910ae2</u> <u>2cd68b6989a6edab8c2033</u> <u>7d259cde4ac07a49f01a</u>	- 2.60000000 BTC	✓
284	2016-06-05 20:27:07	<u>4dd6892a95d3b5e11af34d</u> <u>80a0f80620f33c723bc7dd</u> <u>b42479fe871e2fa8e751</u>	+ 2.60000000 BTC	✓
285	2016-05-21 06:58:06	<u>787c1de44cb0a649f5290a</u> <u>3cf7c16ef1621cee12e059</u> <u>054b326a4951e19d44b0</u>	- 4.70000000 BTC	✓
286	2016-05-20 21:29:31	<u>5a77362b3309753d11ca8d</u> <u>0c15283bd19351bdfc7890</u> <u>cdd796c61e8fce110b55</u>	+ 4.70000000 BTC	✓
287	2016-05-07 21:20:17	<u>4516bdd3a9a4e126edc8be</u> <u>76440e63a18b17ffb658d6</u> <u>3290cb9dbca7ac876607</u>	- 1.90000000 BTC	✓
288	2016-05-07 02:45:26	<u>2f02fa949d6c8c34a3f3bc</u> <u>1867ef86bbcb2a1e44c792</u> <u>92f2c2fcad65e281dab4</u>	+ 1.90000000 BTC	✓
289	2016-05-03 20:31:04	<u>bcabf022444ae8b352fda1</u> <u>8f0b745240bbca912370ad</u> <u>e1d8f08e79a09974431a</u>	- 0.70000000 BTC	✓
290	2016-05-03 16:22:53	<u>bf3a79f698885c2399cc5e</u> <u>269bcded6e6c1e331e84dc</u> <u>2f6ea22752af57cd0d67</u>	+ 0.70000000 BTC	✓
291	2016-04-25 02:12:12	<u>d801dbef11972554c8d927</u> <u>f4c306a423b2d4313b38a8</u> <u>1b57444ba35220bc7c63</u>	- 1.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-04-25 01:28:41	<u>1506ce0377af5cd82bbb41</u> <u>645cf3010eeb19c6d9c1e9</u> <u>2c53aa9bbb6c2811c121</u>	+ 1.80000000 BTC	✓
293	2016-04-22 02:04:46	<u>442e2621de63f2ba0fedc0</u> <u>867eb055105863034939f5</u> <u>a2011da341e025295dc1</u>	- 0.70000000 BTC	✓
294	2016-04-21 19:06:23	<u>0b0af4fefe0a1173dc0dca</u> <u>370dabafa15bccca4c3e350</u> <u>fcbec5885d5f3663dff1</u>	+ 0.70000000 BTC	✓
295	2016-04-07 16:14:33	<u>2c9044fe254116c288ca8c</u> <u>96ce3719c0339b6a2219f3</u> <u>6a84e0ca6e10dfc3f8dd</u>	- 2.50000000 BTC	✓
296	2016-04-07 15:19:19	<u>016a02ee586b4f05d8c5b2</u> <u>6d1b3ab63d21a0741ae6f6</u> <u>fc26d6498619b721bc3d</u>	+ 2.50000000 BTC	✓
297	2016-02-16 03:42:46	<u>d3ba421daa2558d5495c23</u> <u>da38aba8b3575fc005dd64</u> <u>f7e0518d8b36c17907df</u>	- 1.49000000 BTC	✓
298	2016-02-15 17:01:34	<u>4d49e2b2d4cdcae5ab7951</u> <u>8d56123a563f0ea6968c35</u> <u>091947e1ad5a7953ac88</u>	+ 1.49000000 BTC	✓
299	2016-01-29 02:21:39	<u>7ca61074904f710c431457</u> <u>f5866d7653aa4f6d7a716c</u> <u>32c65590c4f2e9cf960a</u>	- 1.65000000 BTC	✓
300	2016-01-28 22:09:50	<u>593a09c1c65e38682a0d2d</u> <u>4265aae62f46fe19223531</u> <u>7874e8c78ef4e462f6b6</u>	+ 1.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2016-01-16 05:34:49	<u>549bdb6242159219911786</u> <u>076638549739664bebd0cd</u> <u>e305a23ab533ba0a3fe8</u>	- 1.50000000 BTC	✓
302	2016-01-16 01:15:22	<u>00c82360bd0f63aa1989d9</u> <u>46477f7e172206d431a29f</u> <u>cb78862325e8c050cdd1</u>	+ 1.50000000 BTC	✓
303	2016-01-13 23:19:13	<u>a11cda1749e009a519bc10</u> <u>68edaf3e3abb8b01e10e96</u> <u>fb04685c5ffa446a20f9</u>	- 2.00000000 BTC	✓
304	2016-01-13 09:54:08	<u>81a6dc6c63b5a4734a95a9</u> <u>30886cd02aa2aaf77f9367</u> <u>2fe9a3287a1ca3b5d240</u>	+ 2.00000000 BTC	✓
305	2016-01-11 05:33:12	<u>5206026aff4d54cc01ed3b</u> <u>27cf12f11521cfcb0671b9</u> <u>976a78e1360551a5195f</u>	- 0.58000000 BTC	✓
306	2016-01-10 07:33:58	<u>27bc630c7345b1cfa78104</u> <u>40ce8f851628478c392a38</u> <u>dacc8a6a5daafce27d38</u>	- 1.16000000 BTC	✓
307	2016-01-10 07:33:58	<u>1dbef2be1fd19e09e6c74e</u> <u>5af259a96876179a15cb81</u> <u>ba498319ae1390a8577d</u>	+ 0.58000000 BTC	✓
308	2016-01-09 17:29:03	<u>ec6e4530e7d2e4f36fe84f</u> <u>1597fe131f2c2469259607</u> <u>1a9c7bcda0c9ababa13f</u>	+ 1.16000000 BTC	✓
309	2016-01-04 03:58:42	<u>3972c8b9d29e485c08b7d4</u> <u>f36626b87536c0a1001d29</u> <u>ed74080f44d5b152aeaf</u>	- 2.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2016-01-03 06:32:40	<u>f3ffa4184bfd9dc1184c2b</u> <u>896e318bda2e63f798cd02</u> <u>308ae16bafe22e5a915a</u>	+ 2.40000000 BTC	✓
311	2015-12-31 06:37:44	<u>13de25b56f2fea7a467e35</u> <u>20e469af51112c1ba8ae33</u> <u>6c23add1e4b4b0d6e3f3</u>	- 1.20000000 BTC	✓
312	2015-12-30 18:36:50	<u>0417d827c9d7a7cd27caf8</u> <u>2cd5cf5b3cafcb731b70e</u> <u>bad6541b19b7b3946dc8</u>	+ 1.20000000 BTC	✓
313	2015-12-28 22:49:07	<u>8204d89c102005dcbdfd03</u> <u>144307d80fd1dad2deb6d7</u> <u>6614d8066fb34775dd60</u>	- 2.00000000 BTC	✓
314	2015-12-28 11:01:36	<u>2542cd76fa6cb9e98505bd</u> <u>06ac95aabdddc5ed5049a1</u> <u>0148ef03c7326b4e222d</u>	+ 2.00000000 BTC	✓

\* USD values displayed at the time of transaction

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