

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mcc9oknGGWoZitFq8BrsnAS8uHVNfjpmJ</u>
TOTAL RECEIVED	2.60594314 BTC
	164,209.96 USD
TOTAL SEND	2.60594314 BTC
	164,209.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-13 09:03:39	<u>094cefc207aa2cc06799cf cb18f3a98bcb99893e4cfc 45c7d30e98d770dcca81</u>	- 0.01053390 BTC	
2	2019-03-13 09:03:39	<u>094cefc207aa2cc06799cf cb18f3a98bcb99893e4cfc 45c7d30e98d770dcca81</u>	- 0.01049971 BTC	
3	2019-03-13 09:03:39	<u>094cefc207aa2cc06799cf cb18f3a98bcb99893e4cfc 45c7d30e98d770dcca81</u>	- 0.01034699 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-13 09:03:39	<u>c574bf076653b78ebbedd1</u> <u>5aecedb284975923dbe221</u> <u>a12c896e32fc8104ee6c</u>	- 0.01145540 BTC	✓
5	2019-03-13 09:03:39	<u>c574bf076653b78ebbedd1</u> <u>5aecedb284975923dbe221</u> <u>a12c896e32fc8104ee6c</u>	- 0.01144648 BTC	✓
6	2019-03-13 09:03:39	<u>c574bf076653b78ebbedd1</u> <u>5aecedb284975923dbe221</u> <u>a12c896e32fc8104ee6c</u>	- 0.01130743 BTC	✓
7	2019-03-13 09:03:39	<u>c574bf076653b78ebbedd1</u> <u>5aecedb284975923dbe221</u> <u>a12c896e32fc8104ee6c</u>	- 0.01104275 BTC	✓
8	2019-03-13 08:54:31	<u>aa9ab9d2f8b419742d645a</u> <u>4d3006eca16e6618027f5a</u> <u>01315cfcb2c48164d34b</u>	- 0.01183491 BTC	✓
9	2019-03-13 08:54:31	<u>aa9ab9d2f8b419742d645a</u> <u>4d3006eca16e6618027f5a</u> <u>01315cfcb2c48164d34b</u>	- 0.01160696 BTC	✓
10	2019-03-13 08:54:31	<u>16beaf9418598d6a4da357</u> <u>eb755b2642aea617aab110</u> <u>f3ab96ea217bf248fb1f</u>	- 0.01102193 BTC	✓
11	2019-03-13 08:54:31	<u>16beaf9418598d6a4da357</u> <u>eb755b2642aea617aab110</u> <u>f3ab96ea217bf248fb1f</u>	- 0.01101173 BTC	✓
12	2019-03-13 08:54:31	<u>16beaf9418598d6a4da357</u> <u>eb755b2642aea617aab110</u> <u>f3ab96ea217bf248fb1f</u>	- 0.01098262 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-13 08:54:31	<u>16beaf9418598d6a4da357</u> <u>eb755b2642aea617aab110</u> <u>f3ab96ea217bf248fb1f</u>	- 0.01061629 BTC	✓
14	2018-12-07 05:00:11	<u>95c7ae1c0abb4561b5f7d7</u> <u>ae464717e387e4ad83bec7</u> <u>0fa8c4776b8f4b514dbe</u>	+ 0.01102193 BTC	✓
15	2018-12-01 03:13:24	<u>2395a76cc6cff139ad01f1</u> <u>ad1cafa3ac424aef201594</u> <u>870deccfba97511f59ae</u>	+ 0.01145540 BTC	✓
16	2018-11-24 03:39:27	<u>e07e7bb2983f90b2e167fb</u> <u>bf8023a0b43e73ac15974d</u> <u>6e5b5efe66ebcc7d5ee3</u>	+ 0.01144648 BTC	✓
17	2018-11-17 03:15:35	<u>7456ed6b8d1045623931f7</u> <u>c5799d26a29d73df7bea1c</u> <u>ae959058bfa6bc756c34</u>	+ 0.01053390 BTC	✓
18	2018-11-10 02:56:07	<u>380125178b9238cec1e9cd</u> <u>8e2011fb4143add216a5f3</u> <u>12c56851435aea613e35</u>	+ 0.01049971 BTC	✓
19	2018-11-03 03:57:48	<u>944d8ee2524c867fe3246b</u> <u>52718d7a4bf0f1034fd2dd</u> <u>79c19bbe0e47679b44ad</u>	+ 0.01104275 BTC	✓
20	2018-10-26 19:24:12	<u>5edfdb836fdf97f632349a</u> <u>9e2b20f5d760955b03c612</u> <u>d7e4173ea64d6fea1136</u>	+ 0.01098262 BTC	✓
21	2018-10-21 02:48:00	<u>d82b320cc203882b1d665a</u> <u>bb4243008bfc028f7df075</u> <u>3e283ba97ca16e517cfd</u>	+ 0.01061629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-17 02:22:54	<u>9e4a557cb34f3b12390798</u> <u>f3aae708e67c19884f83ec</u> <u>e58ad7386a3fc4c517df</u>	+ 0.01130743 BTC	✓
23	2018-10-13 02:41:36	<u>aea815a0f3b3cd2b1cffff</u> <u>58f2c23eed602c9ec5ddbc</u> <u>b08fa97caadf28812b5d</u>	+ 0.01160696 BTC	✓
24	2018-10-09 04:19:16	<u>9bb311f7944529b4b4ed5f</u> <u>432ef4b26de57696e55440</u> <u>12a17bb0bc924ff55e4c</u>	+ 0.01183491 BTC	✓
25	2018-10-05 02:40:51	<u>8c0cadd6222c40ce6fd0d4</u> <u>8c9be5a9390f093fd7ddbc</u> <u>5834ee5641fc7b2a45d8</u>	+ 0.01101173 BTC	✓
26	2018-10-01 03:43:45	<u>a2194fce2dd43facc44a7a</u> <u>5eaa94a79b0662ee3d8009</u> <u>c2f5fa2c0b0e1faf4fdb</u>	+ 0.01034699 BTC	✓
27	2018-09-25 08:56:50	<u>89d4f70ace619d89bb9b8e</u> <u>18675ef124d99d4edffdd9</u> <u>43560feb60557a6ea4b1</u>	- 0.01055053 BTC	✓
28	2018-09-25 02:24:17	<u>718005d09c44099888da0a</u> <u>4507cb94baa2da122af964</u> <u>67dbf85115833f9a9544</u>	+ 0.01055053 BTC	✓
29	2018-09-23 08:58:15	<u>2f0e88444b7a2e7539ee4a</u> <u>faa04a897c92551247423c</u> <u>b727a46afcbb7c040d2b</u>	- 0.01420866 BTC	✓
30	2018-09-23 08:58:15	<u>2f0e88444b7a2e7539ee4a</u> <u>faa04a897c92551247423c</u> <u>b727a46afcbb7c040d2b</u>	- 0.01403104 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-23 08:58:15	<u>2f0e88444b7a2e7539ee4a</u> <u>faa04a897c92551247423c</u> <u>b727a46afccb7c040d2b</u>	- 0.01386352 BTC	✓
32	2018-09-23 08:58:15	<u>2f0e88444b7a2e7539ee4a</u> <u>faa04a897c92551247423c</u> <u>b727a46afccb7c040d2b</u>	- 0.01385982 BTC	✓
33	2018-09-23 08:58:15	<u>2f0e88444b7a2e7539ee4a</u> <u>faa04a897c92551247423c</u> <u>b727a46afccb7c040d2b</u>	- 0.01368930 BTC	✓
34	2018-09-23 08:58:15	<u>2f0e88444b7a2e7539ee4a</u> <u>faa04a897c92551247423c</u> <u>b727a46afccb7c040d2b</u>	- 0.01367178 BTC	✓
35	2018-09-23 08:58:15	<u>e7b9677d97a12f6b6d631e</u> <u>be7c04a7908f9ad48134a1</u> <u>60c287d79a3683408bf5</u>	- 0.01313798 BTC	✓
36	2018-09-23 08:58:15	<u>e7b9677d97a12f6b6d631e</u> <u>be7c04a7908f9ad48134a1</u> <u>60c287d79a3683408bf5</u>	- 0.01307652 BTC	✓
37	2018-09-23 08:58:15	<u>e7b9677d97a12f6b6d631e</u> <u>be7c04a7908f9ad48134a1</u> <u>60c287d79a3683408bf5</u>	- 0.01296143 BTC	✓
38	2018-09-23 08:58:15	<u>f5fa64bba294acc44c2979</u> <u>ea62bbe0205cd54aedf078</u> <u>6b60b52c59d6832f643e</u>	- 0.01503504 BTC	✓
39	2018-09-23 08:58:15	<u>f5fa64bba294acc44c2979</u> <u>ea62bbe0205cd54aedf078</u> <u>6b60b52c59d6832f643e</u>	- 0.01438412 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-23 08:56:54	<u>e7df5edaac34e65ada0fca bed7179327a35bb58592af 1befc7fc764cb687706e</u>	- 0.01526538 BTC	✓
41	2018-09-23 08:56:54	<u>e7df5edaac34e65ada0fca bed7179327a35bb58592af 1befc7fc764cb687706e</u>	- 0.01524442 BTC	✓
42	2018-09-23 08:56:54	<u>e7df5edaac34e65ada0fca bed7179327a35bb58592af 1befc7fc764cb687706e</u>	- 0.01514872 BTC	✓
43	2018-09-22 04:47:53	<u>00ba831d279627a3104235 25d5e829e6aec6663c4e55 8c36fec9592ecb18f992</u>	- 0.01024762 BTC	✓
44	2018-09-22 04:47:53	<u>0bc7b0c490267d78c9ff32 b49db1aedcc4e05623097f 3f1ec4dbf9e920613499</u>	- 0.01040625 BTC	✓
45	2018-09-18 03:29:53	<u>806ac877cdfc3b4651320e 40213b2f912e53d4e00d1f c986a4b6b7548ac39fd3</u>	+ 0.01024762 BTC	✓
46	2018-09-15 04:32:51	<u>ebd7ba1532caecbbe589cf 5345c95b9826eb3178958d 06f00c169eead487e41c</u>	+ 0.01368930 BTC	✓
47	2018-09-13 02:22:39	<u>b70fdb300ce2b6ba343828 8c93f75cf05767992e14e2 a1a8ae73f5da29242d9b</u>	+ 0.01296143 BTC	✓
48	2018-09-11 05:24:04	<u>ce85786c130966ba6381a6 c2351908b4cd76dfe920f6 c84c5778d567e9f9b7c1</u>	+ 0.01403104 BTC	✓

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49	2018-09-09 04:26:24	<u>a0e84c69f513ceb2c8bc5a0182fdcb9ea0231bdb5af869875d1e5989be01541a</u>	+ 0.01313798 BTC	✓
50	2018-09-07 02:14:39	<u>5dce8ddd5c1a3bbfb81b2a4b28b54b9837ed6a3ecedf9d60a6e7fa373c350da0</u>	+ 0.01367178 BTC	✓
51	2018-09-05 02:39:35	<u>82a4bd5e4a8cd61860861e8637c357783a133932d6c3b3d4b4c38b628e911db4</u>	+ 0.01438412 BTC	✓
52	2018-09-03 02:13:39	<u>715b36c2acbee6f4296d56d99ba10b3e262ece8b49bda6cd9f72b1ed5dc22cc2</u>	+ 0.01420866 BTC	✓
53	2018-09-01 02:33:28	<u>a9a518275d92775f1a407c9fe7c3f2305d1a2ee420da6f42287735f1d0704518</u>	+ 0.01503504 BTC	✓
54	2018-08-30 02:36:29	<u>5e9030cd4a61fa59c98ae738f742774676922293e1e430d6746a9a32585b1caa</u>	+ 0.01386352 BTC	✓
55	2018-08-28 02:15:39	<u>3b7ff3b28c3e81c0cc5d0c1e92315b0bed9f96b08c4baefc6042f705bd2cd5ac</u>	+ 0.01307652 BTC	✓
56	2018-08-26 02:16:37	<u>4055543f56adafd0ecd6e4c9be1d79dad31589460718afae47f5cb83d32d5f4c</u>	+ 0.01385982 BTC	✓
57	2018-08-21 02:15:14	<u>4e55ae6d0a6b9551c76be6d741d18f2e3d1a025cf83a18bf570be3e7dfb11b3b</u>	+ 0.01040625 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-19 02:16:20	<u>bae4a20fc49f4ac1075e6a54e74ac8d0c994c2860c54c776c2eccb9a22e6eb05</u>	+ 0.01524442 BTC	✓
59	2018-08-17 02:14:53	<u>9449276b52ae76a8834579b27ea21464295163bc8bbb442262472a8be61cab60</u>	+ 0.01526538 BTC	✓
60	2018-08-15 02:13:57	<u>4fffbcd6b614900241e5dbfcec011fb7b51d9518a83507b155bd77ae6306a93c</u>	+ 0.01514872 BTC	✓
61	2018-08-14 00:53:06	<u>1c659b743a6aed4cce06c6a64714a9db30639eeec4c1515329677522dc81edf5</u>	- 0.02154972 BTC	✓
62	2018-08-14 00:45:09	<u>f1eb7152f79435aa454edd09b98fb5ce822e7ac0e9f29436ebc2c73806fdbbaf</u>	- 0.02089636 BTC	✓
63	2018-08-14 00:05:34	<u>37e2c678e7f464d0d70505a0bdccf491966c844824626a186258ae0c921daf62</u>	- 0.02048072 BTC	✓
64	2018-08-13 23:34:04	<u>6331c6eb04f00119ec5e7a0924d293ecafa0e5302db0e2c07f2b12a2a6243e25</u>	- 0.02007591 BTC	✓
65	2018-08-13 23:06:35	<u>062fb924bb44b9f8ab9a7183b1a9299e4d4344268996be25a55d9c31e452cd95</u>	- 0.01972574 BTC	✓
66	2018-08-13 23:04:38	<u>ab6b22df9a10b9de88b6140fa6403007d4fa5486f251a622a879cafd5803f870</u>	- 0.01963961 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-13 22:53:11	<u>bc2d5277ca72fef324d88f690d2325eb00c1bed853cbf557c297e842a8f7dfcc</u>	- 0.01925888 BTC	✓
68	2018-08-13 22:33:43	<u>6e4fab21403b8653932fa96e1611ef984f80edf7e5728ffc0488c05ea76f1e99</u>	- 0.01918180 BTC	✓
69	2018-08-13 22:29:46	<u>5ac7920d799c45e33877af0e11918613ee807a47f0f4a22f3b6fe08943862df6</u>	- 0.01916238 BTC	✓
70	2018-08-13 22:26:03	<u>12e45008b08a2c57e0a4652a18e56604443607dcf191fa1be85a8613f0630191</u>	- 0.01891223 BTC	✓
71	2018-08-13 22:26:04	<u>c67899a9a056f791a9cccc2fc934e6d1170981207c2c1d289989770fc70889a7</u>	- 0.01897652 BTC	✓
72	2018-08-13 22:26:04	<u>c67899a9a056f791a9cccc2fc934e6d1170981207c2c1d289989770fc70889a7</u>	- 0.01897650 BTC	✓
73	2018-08-13 22:03:49	<u>f488a27572417c7a22dce3c5a9eb87894c885a01118fad6c13a1fb3baca81f62</u>	- 0.01871890 BTC	✓
74	2018-08-13 21:51:11	<u>3d6969a8209ccc28314e3773a82948f016f75ff993ff0bcb2d733fa00a23e79e</u>	- 0.01861052 BTC	✓
75	2018-08-13 21:32:41	<u>e331b9b1ca0ddcc0437e6c6bfde7d5c33cc1ca2587933ef9b97a807c7dd847d2</u>	- 0.01817381 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-13 21:32:41	<u>cfb7855a7b47f728cf3fbd</u> <u>f89715f33f468bedb99e79</u> <u>d8e5e4955c513ce080ce</u>	- 0.01831318 BTC	✓
77	2018-08-13 21:17:44	<u>cbb0d5c97ec6f66314c42a</u> <u>416c8fb5a5b35aafcffa2e</u> <u>86be91dea41bf0830a12</u>	- 0.01779151 BTC	✓
78	2018-08-13 21:17:44	<u>9a5b7fe50153a9bdafa5a0</u> <u>58358697e5d3fddf0cb324</u> <u>9ec156bac1e58904e03e</u>	- 0.01786329 BTC	✓
79	2018-08-13 21:17:44	<u>bb2b12c62412defb4fbe9c</u> <u>31a8771b4a1f0d1f174bb6</u> <u>2adcefbcb1257a6c43be8</u>	- 0.01809766 BTC	✓
80	2018-08-13 21:02:06	<u>bb19635d1f9acd4b0cb2ca</u> <u>00f93a77e2d2d3063855cd</u> <u>56435f56e2658501eb40</u>	- 0.01738173 BTC	✓
81	2018-08-13 20:45:02	<u>95f4d5cd55ea1311e44f12</u> <u>9e822001b466c271ea15d1</u> <u>ff1b9c542b2b158e1f62</u>	- 0.01715414 BTC	✓
82	2018-08-13 20:02:03	<u>76026d9ec61ad50940361c</u> <u>b3ce8714811bfed9ba70ca</u> <u>850637e91a67355bb28b</u>	- 0.01698659 BTC	✓
83	2018-08-13 19:41:47	<u>16381897ec0c5878962fda</u> <u>379c8e5b0e4f67577049a4</u> <u>8516c2b690e7f13edd2e</u>	- 0.01672625 BTC	✓
84	2018-08-13 19:36:25	<u>15de0784e0228de2fa4752</u> <u>860c830d1f5d5e5eed28a2</u> <u>c4bbb1343bbb9d3b9c11</u>	- 0.01651312 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-13 19:36:25	<u>15de0784e0228de2fa4752</u> <u>860c830d1f5d5e5eed28a2</u> <u>c4bbb1343bbb9d3b9c11</u>	- 0.01648363 BTC	✓
86	2018-08-13 19:36:25	<u>15de0784e0228de2fa4752</u> <u>860c830d1f5d5e5eed28a2</u> <u>c4bbb1343bbb9d3b9c11</u>	- 0.01647620 BTC	✓
87	2018-08-13 19:13:08	<u>61fce75167b732844de81e</u> <u>287dfc7454decc12f5a7b7</u> <u>6fa43213e3e9e75fe017</u>	- 0.01637870 BTC	✓
88	2018-08-13 19:13:08	<u>61fce75167b732844de81e</u> <u>287dfc7454decc12f5a7b7</u> <u>6fa43213e3e9e75fe017</u>	- 0.01635491 BTC	✓
89	2018-08-13 18:42:13	<u>279cbcb3879f72489d919d</u> <u>4a3f8e3eaa0dd61c8f2ad8</u> <u>5a95ecc3c112626a872c</u>	- 0.01580802 BTC	✓
90	2018-08-13 18:25:09	<u>32bfbb111150efbd7c0a61</u> <u>fdaf9de050c19c05d2ac2c</u> <u>40a81d87c30595ae6c17</u>	- 0.01557669 BTC	✓
91	2018-08-13 18:25:09	<u>32bfbb111150efbd7c0a61</u> <u>fdaf9de050c19c05d2ac2c</u> <u>40a81d87c30595ae6c17</u>	- 0.01557099 BTC	✓
92	2018-08-13 18:10:13	<u>8bde17c60d7610b5142f1f</u> <u>2431b1634172dbd6003f3c</u> <u>8d2935efe61a66e82ad1</u>	- 0.01542944 BTC	✓
93	2018-08-13 18:10:13	<u>8bde17c60d7610b5142f1f</u> <u>2431b1634172dbd6003f3c</u> <u>8d2935efe61a66e82ad1</u>	- 0.01542923 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-13 17:01:34	<u>b884bd2685503d7b282413</u> <u>5d9833a91a4ddc2cac1443</u> <u>5a2f99e207ece3c3f868</u>	- 0.01480741 BTC	✓
95	2018-08-13 16:44:58	<u>f1483dcc4dd53d71428055</u> <u>b6f6eae3f5960b3ba1afff</u> <u>8f92a9589b49728c63ce</u>	- 0.01464837 BTC	✓
96	2018-08-13 16:36:17	<u>a79e6f85bbad8a352ed807</u> <u>421f26fefe459ee5d272b0</u> <u>ceb7dee8d8f79cab7a49</u>	- 0.01457271 BTC	✓
97	2018-08-13 16:36:17	<u>ea01141ee78bd4adaa0c45</u> <u>957c11302abff23db297c4</u> <u>932a7ea4733ab2b752d6</u>	- 0.01448997 BTC	✓
98	2018-08-13 16:06:41	<u>2ce78dec4d4ba250483774</u> <u>e865daaec3e481bec08fc2</u> <u>442a28b34948e9e42df7</u>	- 0.01436354 BTC	✓
99	2018-08-13 16:06:41	<u>2ce78dec4d4ba250483774</u> <u>e865daaec3e481bec08fc2</u> <u>442a28b34948e9e42df7</u>	- 0.01432903 BTC	✓
100	2018-08-13 16:06:41	<u>4b7b075b521382c0ecc0d1</u> <u>c63fb9ad4cea369ffb0795</u> <u>f798738dab7d2c100b49</u>	- 0.01445124 BTC	✓
101	2018-08-13 16:06:41	<u>4b7b075b521382c0ecc0d1</u> <u>c63fb9ad4cea369ffb0795</u> <u>f798738dab7d2c100b49</u>	- 0.01444862 BTC	✓
102	2018-08-13 15:36:53	<u>ea88083e30c0aa5db4bd5c</u> <u>120d08c393a183ffdc699d</u> <u>6d1b2967b8b4ce70e874</u>	- 0.01409549 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-13 15:36:53	<u>abd533804753f193368215</u> <u>a67d9d6a71b01ebb014b86</u> <u>a311bfacef79634d62b9</u>	- 0.01423572 BTC	✓
104	2018-08-13 15:36:53	<u>a37a63911d1da498145c92</u> <u>d3009d52777de898a3b11b</u> <u>9c49605d292abb76c2a4</u>	- 0.01399371 BTC	✓
105	2018-08-13 14:55:14	<u>747a374ea72ecb5e059d90</u> <u>360207b016de79516460ce</u> <u>600eebcee8dabc5879d5</u>	- 0.01387604 BTC	✓
106	2018-08-13 14:55:14	<u>b3d66612eec7897d6a7231</u> <u>8043ddef2ad513f8e86416</u> <u>b72f06abd41425ef5440</u>	- 0.01382188 BTC	✓
107	2018-08-13 14:33:05	<u>ae9872fa89558778b8058c</u> <u>4d048bad8c13420bb9686b</u> <u>75a2327b16ec9cbd41d0</u>	- 0.01371673 BTC	✓
108	2018-08-13 14:22:23	<u>67e3f444e64f97e7bc8dea</u> <u>499219662929b7fcb055b</u> <u>58acdcfe2a3a98727847</u>	- 0.01364585 BTC	✓
109	2018-08-13 14:14:18	<u>6bfca03438ee882092b6bc</u> <u>e264cc20472c412ccb3b8</u> <u>060441e21fddabec8d7c</u>	- 0.01358111 BTC	✓
110	2018-08-13 14:14:18	<u>4feddfa13ce3e9d875c5c2</u> <u>f537e3fc5e6b7f650e8509</u> <u>5d11a9f5243a3091f9c0</u>	- 0.01363177 BTC	✓
111	2018-08-13 14:03:25	<u>42b18b0c7cb641d9240503</u> <u>68ff1f1f47d9a5081c666f</u> <u>27841ca8e33855c48662</u>	- 0.01352357 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-13 14:03:25	<u>42b18b0c7cb641d9240503</u> <u>68ff1f1f47d9a5081c666f</u> <u>27841ca8e33855c48662</u>	- 0.01352264 BTC	✓
113	2018-08-13 13:54:24	<u>38b21e21c196ac277da847</u> <u>cacb6e498796ac9c871ad6</u> <u>030260490372f048df3c</u>	- 0.01345379 BTC	✓
114	2018-08-13 13:38:45	<u>519b885eb687169bef9aa4</u> <u>047991e280ac01a7b68723</u> <u>25702a08ed7638648cce</u>	- 0.01321391 BTC	✓
115	2018-08-13 13:38:45	<u>b69b2ed94742ceeadf1793</u> <u>dafc40cf1664cd15b450bf</u> <u>53b76e6f344622fdf621</u>	- 0.01325165 BTC	✓
116	2018-08-13 13:38:45	<u>eb89a1e38258aad15a569d</u> <u>7d6134d5634c4b501ed6bb</u> <u>4cb8a676e7b22eedb653</u>	- 0.01324274 BTC	✓
117	2018-08-13 13:38:45	<u>19537cc3b719a8183797aa</u> <u>80e3a696ffa56c91fec58c</u> <u>150621ad51ece01808df</u>	- 0.01316196 BTC	✓
118	2018-08-13 13:38:17	<u>01cc6cfb71db59c9667e63</u> <u>5b7e8c27497d6686007efd</u> <u>6b8925e9f05341e626bc</u>	- 0.01332879 BTC	✓
119	2018-08-13 11:26:15	<u>77acdc17cd130b350d5d64</u> <u>07dff8203ffe87ece962bb</u> <u>29925c5b4101cd49189a</u>	- 0.01275578 BTC	✓
120	2018-08-13 11:26:15	<u>9e8ef33bee1e85c4baae62</u> <u>cd8e93686f6e607af77071</u> <u>fd890b2fc01224904bff</u>	- 0.01276701 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-13 10:51:14	<u>5587468019853c70f901c497f69e5f2f62bc244376cd41ea12f5205b72e7421f</u>	- 0.01265703 BTC	✓
122	2018-08-13 10:16:21	<u>e644f351c0c285491915bae518087990d898051169311ced42bb6b442626a0e1</u>	- 0.01250241 BTC	✓
123	2018-08-13 09:04:45	<u>7fdc83c2ebd2bb07a18e95ab0bf4dab988fae3abb4fef0fe10585a983e2fa3f5</u>	- 0.01210671 BTC	✓
124	2018-08-13 07:59:06	<u>cdcd667c30c6e5252a3749815786f7ba1b6ae9dc9a7ce482cad15a83ac9e101b</u>	- 0.01196215 BTC	✓
125	2018-08-13 07:20:15	<u>17595045ac0ac8fa14f155091719d1ea881098e5e9c07a3dcdc7cb80987db6ae</u>	- 0.01023724 BTC	✓
126	2018-08-13 05:51:18	<u>441b245e5462d11eb276d323dc7b0bd4319c8cc0f69f584acc2488023415d40e</u>	- 0.01152124 BTC	✓
127	2018-08-13 05:27:24	<u>398cfdebb4251c52a563128c7e44e67e1405f9b638eea57bf2e43e7b3ebe8540</u>	- 0.01143953 BTC	✓
128	2018-08-13 05:07:56	<u>ae0cd0f4356506eddb9af4da4dd5d2a1ac8f09c86854e9aa03684fe216e8d1f8</u>	- 0.01032080 BTC	✓
129	2018-08-13 04:57:48	<u>92ab1edb5595e5d78992e9d842b5da7aca1eb8ba321186539c82cabc161fc0a5</u>	- 0.01030097 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-13 04:43:38	<u>025bc74fbe80f247011ad4</u> <u>27129002561cfe883145b0</u> <u>8ea2df5c9ee0fa0fc2c5</u>	- 0.01123500 BTC	✓
131	2018-08-13 04:43:38	<u>025bc74fbe80f247011ad4</u> <u>27129002561cfe883145b0</u> <u>8ea2df5c9ee0fa0fc2c5</u>	- 0.01007375 BTC	✓
132	2018-08-13 04:43:38	<u>04e5dae3ad619263f8d504</u> <u>56de8d928fa5403b40c1db</u> <u>bc8abae64566eb1d70be</u>	- 0.01005085 BTC	✓
133	2018-08-13 04:02:17	<u>633ccf0ccc04badb582736</u> <u>145155946b85d6d99289be</u> <u>38b45fb75019ee8a882e</u>	- 0.01111192 BTC	✓
134	2018-08-13 03:51:16	<u>0c63fa60670205c4ba2a5c</u> <u>451204646ccc5821155ecd</u> <u>070c7799b410474be5d6</u>	- 0.01106947 BTC	✓
135	2018-08-13 03:01:27	<u>848b41d7d093952815fa83</u> <u>f25e90a4ae5fe8bee66086</u> <u>ae69b036fa24e49f69f</u>	+ 0.01542944 BTC	✓
136	2018-08-13 02:28:52	<u>c7d7d0bdf3b5aba1704891</u> <u>2b93f476e40a0f411d5a13</u> <u>af40b1bd0843696cd696</u>	- 0.01077010 BTC	✓
137	2018-08-13 02:28:52	<u>7a5235dd58e31e722149c3</u> <u>1b041bdd397fec0dd416e7</u> <u>65d125fedff0cd65f82a</u>	- 0.01074532 BTC	✓
138	2018-08-13 02:28:52	<u>7a5235dd58e31e722149c3</u> <u>1b041bdd397fec0dd416e7</u> <u>65d125fedff0cd65f82a</u>	- 0.01074334 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-13 02:28:52	<u>73ace0bd6a7741eb0b674d5bc6989facd28b7c33bd11ccd5b6d15e94e7148a26</u>	- 0.01007772 BTC	✓
140	2018-08-11 02:14:51	<u>422a6384822868611034e3f1a712f400e493163ebc98febf819dc5892badc322</u>	+ 0.01635491 BTC	✓
141	2018-08-10 10:28:29	<u>571553a0ef873cd36701e6761b2a4f0bd5c9b9f07b78ecaef9c487a302572b94</u>	- 0.01064174 BTC	✓
142	2018-08-10 10:18:12	<u>84328286ed4e1cb6acdd4576c796934bc2ec7ece94a18747b1153ff6b2b314c7</u>	- 0.01056070 BTC	✓
143	2018-08-10 10:18:12	<u>84328286ed4e1cb6acdd4576c796934bc2ec7ece94a18747b1153ff6b2b314c7</u>	- 0.01054985 BTC	✓
144	2018-08-09 02:21:27	<u>91b885327f210e4ed2855ead9906158d3cfc2a6e6a45501e4db36ac67b8435c6</u>	+ 0.01637870 BTC	✓
145	2018-08-07 05:13:58	<u>97740f0c1506027b41370213237ea0f3a975cfd3ef2a9e69401dca964e77350</u>	+ 0.01648363 BTC	✓
146	2018-08-05 02:30:35	<u>fcd422bd08a88fc27e1aa40d4436a735e24ef10ce00298270923aabb7a76c750</u>	+ 0.01672625 BTC	✓
147	2018-08-03 02:29:16	<u>c233126808bf655778e14893c9596d0f0cab3fd384a03d12014c9bb39ca47c25</u>	+ 0.01557669 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-01 03:19:27	<u>ba518ee748747d3ff440ad</u> <u>9c120a49a4e712f3f6bab9</u> <u>f3568eeaaac4dba87f25</u>	+ 0.01464837 BTC	✓
149	2018-07-30 04:24:04	<u>a9a86fc0e33b36193de958</u> <u>4a351d4722ac6af85eb0dc</u> <u>8250b7e125317917a015</u>	+ 0.01831318 BTC	✓
150	2018-07-28 02:14:25	<u>57f6d1979b2b0b6c0cbae5</u> <u>e3923820da559974544d41</u> <u>213fc018f39d90c0d837</u>	+ 0.01779151 BTC	✓
151	2018-07-26 02:36:10	<u>e556c9e3d4e9f1d0ad8cde</u> <u>618157c79d54f3a95c55a2</u> <u>31494551e3f81cdd214e</u>	+ 0.01480741 BTC	✓
152	2018-07-24 02:17:58	<u>c6eab44cfe23c1bc6e68f1</u> <u>564b07e1d3a5063a0f806e</u> <u>df4cf2130368f1908c72</u>	+ 0.01916238 BTC	✓
153	2018-07-22 02:13:37	<u>5eed45d960ba1d97f1b3c8</u> <u>264a09012b096d2a7e82b9</u> <u>20a4c31d6b4de313a1a8</u>	+ 0.01925888 BTC	✓
154	2018-07-20 02:29:27	<u>ce092e6d4c08513e5209bf</u> <u>0ad1e7e1ec130c6e78fe05</u> <u>d22d3698abb0c79c2e0f</u>	+ 0.01918180 BTC	✓
155	2018-07-18 03:03:27	<u>91c38a823fb9093fb279be</u> <u>92e091d25c0ef44dccf13f</u> <u>66dd6bd757b752a590f7</u>	+ 0.01891223 BTC	✓
156	2018-07-16 02:24:18	<u>bde2dd3092ea9a8d2457b4</u> <u>90f208835a730de206854f</u> <u>b1a2f822467762147e19</u>	+ 0.01738173 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-14 04:06:17	<u>74ae2a6168fc050c065e17</u> <u>450a13adfeb16bb534c395</u> <u>0cbcdffe6868eb9d2a2d</u>	+ 0.01557099 BTC	✓
158	2018-07-12 03:57:59	<u>2c8a075ea4d1fe5195e420</u> <u>13d57906b1d4785e720922</u> <u>13f59bad8a69152a77c3</u>	+ 0.01698659 BTC	✓
159	2018-07-10 03:03:48	<u>e77302dcb0c13c0c5a86f5</u> <u>858b760b9a5cee4f2c7dd3</u> <u>24341dc3b98135b02908</u>	+ 0.01897650 BTC	✓
160	2018-07-08 02:12:44	<u>7b7f844378eff8a39bc1e4</u> <u>eb25fced80c0f71acfcea6</u> <u>49df6f3511d49a61a62b</u>	+ 0.01817381 BTC	✓
161	2018-07-06 02:49:48	<u>28819866d6edc81ecf340a</u> <u>3a7480bb3a425542d4bd80</u> <u>b64d21f6ac62eba53832</u>	+ 0.01861052 BTC	✓
162	2018-07-04 03:45:33	<u>0cbc5d5dc65530b8dcf318</u> <u>54419acb82a3aba8f9e161</u> <u>7bdd3e3522d90bf091ef</u>	+ 0.01897652 BTC	✓
163	2018-07-02 02:12:43	<u>2303bcf1fcc37d5958abb2</u> <u>2024c2df6cf0b6736b87c9</u> <u>54e8419fe29e8d577ea3</u>	+ 0.01023724 BTC	✓
164	2018-07-01 02:31:52	<u>f3e560459d3bf3d66f0257</u> <u>5fdd474e1d4216aca6c6c7</u> <u>0d69eab2001786ba731f</u>	+ 0.01871890 BTC	✓
165	2018-06-29 03:57:42	<u>ff41278ed50ac52fbf6e14</u> <u>a8646ddac2e3a2d2c9a877</u> <u>d776ecdfeb44b8a0aafe4</u>	+ 0.01972574 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-27 02:14:40	<u>c3a2e8556e24c4b0eebb4a</u> <u>63852daf72a62a0a228e55</u> <u>63bdc924cd521ab77e22</u>	+ 0.01580802 BTC	✓
167	2018-06-25 02:30:37	<u>1e840afdeeb9dbb59f9d86</u> <u>095c438ef05f3a95741828</u> <u>586601dc95bfaf5c345d</u>	+ 0.01963961 BTC	✓
168	2018-06-23 02:33:46	<u>6b3a82c482ff68cdf83f14</u> <u>2c99741332f5d18f3abd1a</u> <u>6e078bcde54f518751a7</u>	+ 0.01387604 BTC	✓
169	2018-06-21 02:26:33	<u>675bcf445fa491dd026913</u> <u>15a2bdfb59409f7ca59a3d</u> <u>4a100cbd6b2c8b2eaaaa</u>	+ 0.01032080 BTC	✓
170	2018-06-20 05:41:15	<u>26e4999cb025b3ab1b58a1</u> <u>04a8e1ea785adabeeb1138</u> <u>e2141ec886cfaad17a9a</u>	+ 0.01030097 BTC	✓
171	2018-06-19 03:14:39	<u>188ac4799f9e5f154258d4</u> <u>ad39b78cf6eef7dd3372bf</u> <u>599063f554e7d9441322</u>	+ 0.01005085 BTC	✓
172	2018-06-18 02:17:45	<u>12353e9aaf2e902ead28ec</u> <u>1f3923a5804246fc65a184</u> <u>ddfafa949955e1b010c2d</u>	+ 0.01007375 BTC	✓
173	2018-06-17 02:17:59	<u>104e694b0f64edf3866c1f</u> <u>06ce429db774cd0ec3ce54</u> <u>db4112678e496201c98d</u>	+ 0.01651312 BTC	✓
174	2018-06-14 02:35:11	<u>1b7201d4bfd0e9972f7460</u> <u>330cc1eac4d3250c823bf7</u> <u>14e17cfbab8606c0ae09</u>	+ 0.02007591 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-09 02:15:03	<u>04e800cae745886b7314c3af06d6fc467eac3dca4ac2144bbe5a7869371a5627</u>	+ 0.01647620 BTC	✓
176	2018-06-07 04:48:19	<u>ef66b3faab4e76daaa8a2d85337b404bb5f7fd98d0e9474dbcceb5bdce4b1b1f</u>	+ 0.01007772 BTC	✓
177	2018-06-06 02:20:21	<u>8e63ef971a201b719d1bd1d98d7164005b69c0541d5de57360e4b6b6f7bc74f3</u>	+ 0.01111192 BTC	✓
178	2018-06-05 02:21:36	<u>b6cc020434ae4a4acda17d265046400c969517b64b166ae0febd12d72e9e4aa1</u>	+ 0.01152124 BTC	✓
179	2018-06-04 02:40:51	<u>85bb6fed4d8b96ccfcf034f6a3ddf1126ca9ab142599c0d376482901d834ed73</u>	+ 0.01143953 BTC	✓
180	2018-06-03 02:14:42	<u>b110f0aa48c35062eb4bcb e3564a30e391293424d9dc3bd8a5095a7d0021cfe5</u>	+ 0.02089636 BTC	✓
181	2018-06-01 02:31:20	<u>c2a84932bee8c1fbf781221acf97838335249881d29ff64edb76c82689ac5fe8</u>	+ 0.01054985 BTC	✓
182	2018-05-31 02:21:07	<u>4202ef6a30e5d050c4c3f62767e5c9f5840f81a340fb bf88d390f308a10371cf</u>	+ 0.01786329 BTC	✓
183	2018-05-29 02:13:40	<u>f394e4ff35d1f08c3f00794d6d969eb7b463c21feae e48abe8185a312087d0c</u>	+ 0.01809766 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-27 02:13:03	<u>297d6ee599af9e23fe35f0</u> <u>5068273d6985de9f9f3668</u> <u>ae89c398193a79682e55</u>	+ 0.01056070 BTC	✓
185	2018-05-26 02:17:02	<u>42f8aef206eeef4dd81c73</u> <u>8529f3d70772860da2ae55</u> <u>78e8f283778cdeb518a7</u>	+ 0.01445124 BTC	✓
186	2018-05-22 02:16:09	<u>61b96941feb483b30f3c5b</u> <u>2aa84fa4357ff6a7479a47</u> <u>599da872741195ff3b71</u>	+ 0.01064174 BTC	✓
187	2018-05-16 03:14:33	<u>be5cd9f92dc0ede5e78138</u> <u>4104671b19736f0cd3bfe8</u> <u>2160250364dd70f1a881</u>	+ 0.01074334 BTC	✓
188	2018-05-12 03:20:08	<u>43546cc9cf649474d01765</u> <u>cf5c36b1d2c0ada47a960f</u> <u>c198cc01e168e707944c</u>	+ 0.01123500 BTC	✓
189	2018-05-08 02:13:31	<u>e5803246662b658bc4d57c</u> <u>17f943ade3b9fa6f937835</u> <u>b17e62b210856d863082</u>	+ 0.01196215 BTC	✓
190	2018-05-03 02:28:10	<u>1645493f9006717d9d9c71</u> <u>8e5348289fe3acb92235ff</u> <u>86f1cfdd4d51867b4417</u>	+ 0.01106947 BTC	✓
191	2018-04-29 02:19:56	<u>7c1e0ce1bd6e10fa992344</u> <u>ab524e2b3b0108db9a55d9</u> <u>c5b1459898d9d475d0e9</u>	+ 0.01275578 BTC	✓
192	2018-04-28 06:32:12	<u>70f5ad4794c0db7ada22d6</u> <u>a1908d1d52a94b5531620c</u> <u>d4eba18e129b66c8d299</u>	+ 0.01276701 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-27 02:17:48	<u>e469ea295fe4179c34d6dc</u> <u>4af368017c4d87bfd95d76</u> <u>533cfd631a9678caf0ee</u>	+ 0.01332879 BTC	✓
194	2018-04-26 02:30:55	<u>b816c3374751c74ea87970</u> <u>564dcdf326d06ab15bfc43</u> <u>d2ab4197807f517a80de</u>	+ 0.01352264 BTC	✓
195	2018-04-25 03:15:38	<u>30be9aafcd50c26ecbe350</u> <u>fceb27ebd6833a8ee1eb32</u> <u>8450c358d12e85a58014</u>	+ 0.01364585 BTC	✓
196	2018-04-24 03:30:47	<u>751899d5536836f7a30468</u> <u>f995e6d3dcfe5b1996a5f9</u> <u>b484d120c4e4168c8c02</u>	+ 0.01265703 BTC	✓
197	2018-04-23 03:06:12	<u>e1a5fb8e1fb4e9b4c434ec</u> <u>ad250976129ee82a6baffe</u> <u>1cd8011c703a834ed80e</u>	+ 0.02154972 BTC	✓
198	2018-04-21 03:33:40	<u>9a4dcb78214ffc9e177066</u> <u>d2ea20677f3b09c2e990c6</u> <u>1b81f2585096b88971f3</u>	+ 0.01077010 BTC	✓
199	2018-04-20 02:33:09	<u>baf1208fd02310b8fa520f</u> <u>b56a97ed025459e0e79ca2</u> <u>8df44f5fd529ea90be10</u>	+ 0.01358111 BTC	✓
200	2018-04-19 02:47:26	<u>780229f8aa0a087f97485f</u> <u>c0157dc35094729beec63f</u> <u>a0d6cd8e90e37a2b765d</u>	+ 0.01448997 BTC	✓
201	2018-04-12 02:33:17	<u>22fe9d44af7ea8e2c8d6d7</u> <u>fae2620e68d18d81a7092d</u> <u>31111ebad5b7d433edb6</u>	+ 0.01210671 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-11 02:40:07	<u>6bf1bedd90df4138a946d6</u> <u>b36c8d06355d726b669c35</u> <u>25b48e78a020640f2664</u>	+ 0.01352357 BTC	✓
203	2018-04-10 02:43:12	<u>19295b9aa2edb69166a903</u> <u>3ff488b6339fa60da50d4d</u> <u>3e9ff8915d01b37c2422</u>	+ 0.01325165 BTC	✓
204	2018-04-09 02:35:59	<u>470f20f6b0e53ccb5a2160</u> <u>8616b6a10631bb4bf00b28</u> <u>92a61362faf416f23eaf</u>	+ 0.01399371 BTC	✓
205	2018-04-08 02:33:50	<u>9e60a77628ac16309baf99</u> <u>746d0d5aaeb1d5ae2a9f52</u> <u>b0b7f0c5a5e8fc118a58</u>	+ 0.01316196 BTC	✓
206	2018-04-07 05:01:37	<u>863801619d097632a76e2a</u> <u>f4517885829737fea53052</u> <u>1af7f4d00ec06ba4c8b3</u>	+ 0.01542923 BTC	✓
207	2018-04-06 02:46:24	<u>abc0ec574bdb695831a26d</u> <u>f66037a812c2e7f391a9ef</u> <u>157784d934d767f906d4</u>	+ 0.01363177 BTC	✓
208	2018-04-05 03:02:46	<u>834d74816d63b54caf1cd4</u> <u>981da043d09df4e1a5b761</u> <u>a09e866c64a2e68cfcd1</u>	+ 0.01074532 BTC	✓
209	2018-04-04 08:39:35	<u>3da385ead42cdd3c0b261f</u> <u>e27935b893100a2992a5ca</u> <u>758a647f335a3c01a9fd</u>	+ 0.01715414 BTC	✓
210	2018-04-03 02:54:45	<u>f3fb8b655ef817f9980ee8</u> <u>5924c9f0ef2caf362114cc</u> <u>aac05a2e53a5eaaaa746</u>	+ 0.01409549 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-02 02:34:28	<u>59437e3a79950f8bce7f90</u> <u>2ac140947856e6a684cb0f</u> <u>ff6d4b2d9d4f56b9abf3</u>	+ 0.01324274 BTC	✓
212	2018-04-01 02:39:54	<u>dbbb46ec1b5cda4eec8877</u> <u>e01c5829d73b7af54a62e2</u> <u>34094e0dfc68f838b63c</u>	+ 0.01423572 BTC	✓
213	2018-03-31 02:34:27	<u>0438a27b4a49152172bb7e</u> <u>786b03fe32b0fb84975f7f</u> <u>d305fb4f35918ed96b5d</u>	+ 0.01432903 BTC	✓
214	2018-03-30 02:40:31	<u>6958c956d650af678d7860</u> <u>f344a86f49383fd32b7904</u> <u>ec499fc028021d58767a</u>	+ 0.01457271 BTC	✓
215	2018-03-29 03:06:10	<u>9e2776320fa188407cc831</u> <u>f34de506a17164407d294b</u> <u>5a730610130f7bd4e197</u>	+ 0.01444862 BTC	✓
216	2018-03-28 02:35:50	<u>f964db69a5914949215957</u> <u>f47450a2d9da26657a38da</u> <u>a8ec4a29832fb7d511e2</u>	+ 0.01436354 BTC	✓
217	2018-03-27 02:36:43	<u>d7e17d9c0275f1bcc542b1</u> <u>7f20742c61f231cd5b95dc</u> <u>999241ed0b1f282aba04</u>	+ 0.01321391 BTC	✓
218	2018-03-26 02:47:55	<u>780b60ff319b447748c3ae</u> <u>9903265b14a36811294e43</u> <u>4725f5d877b896ae54a3</u>	+ 0.02048072 BTC	✓
219	2018-03-14 12:22:26	<u>2e4583cfc1f434c904354b</u> <u>53742bae92c91be5416f32</u> <u>95b9023e89a52cae55d6</u>	- 0.01549131 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-14 12:04:29	<u>0a6555a7a92c1ba002d033</u> <u>a10aa7bf4bfc1263917978</u> <u>433a4972d3ac29537d35</u>	- 0.01636829 BTC	✓
221	2018-03-14 12:04:29	<u>0a6555a7a92c1ba002d033</u> <u>a10aa7bf4bfc1263917978</u> <u>433a4972d3ac29537d35</u>	- 0.01632758 BTC	✓
222	2018-03-14 12:04:29	<u>0a6555a7a92c1ba002d033</u> <u>a10aa7bf4bfc1263917978</u> <u>433a4972d3ac29537d35</u>	- 0.01627578 BTC	✓
223	2018-03-14 12:04:29	<u>0a6555a7a92c1ba002d033</u> <u>a10aa7bf4bfc1263917978</u> <u>433a4972d3ac29537d35</u>	- 0.01626257 BTC	✓
224	2018-03-14 12:04:29	<u>9390a198ebd773e666d0b3</u> <u>8fa897c7055dac2f66f19a</u> <u>adc544ba9df76e260a41</u>	- 0.01577518 BTC	✓
225	2018-03-14 11:58:02	<u>1538d78e0d0bd31f4b0008</u> <u>b4cd3a9956ffcd4968656b</u> <u>62ac051b58a623ce52f1</u>	- 0.01659489 BTC	✓
226	2018-03-14 11:58:02	<u>1538d78e0d0bd31f4b0008</u> <u>b4cd3a9956ffcd4968656b</u> <u>62ac051b58a623ce52f1</u>	- 0.01658593 BTC	✓
227	2018-03-14 11:58:02	<u>1538d78e0d0bd31f4b0008</u> <u>b4cd3a9956ffcd4968656b</u> <u>62ac051b58a623ce52f1</u>	- 0.01657720 BTC	✓
228	2018-03-14 11:58:02	<u>1538d78e0d0bd31f4b0008</u> <u>b4cd3a9956ffcd4968656b</u> <u>62ac051b58a623ce52f1</u>	- 0.01654358 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-14 11:58:02	<u>1538d78e0d0bd31f4b0008</u> <u>b4cd3a9956ffcd4968656b</u> <u>62ac051b58a623ce52f1</u>	- 0.01652772 BTC	✓
230	2018-03-14 11:58:02	<u>1538d78e0d0bd31f4b0008</u> <u>b4cd3a9956ffcd4968656b</u> <u>62ac051b58a623ce52f1</u>	- 0.01648347 BTC	✓
231	2018-03-14 11:58:02	<u>1538d78e0d0bd31f4b0008</u> <u>b4cd3a9956ffcd4968656b</u> <u>62ac051b58a623ce52f1</u>	- 0.01644494 BTC	✓
232	2018-03-14 11:58:02	<u>2abb10fa7c43b573ca0f42</u> <u>2dc9b8f484e0080a660c67</u> <u>e5518f81bff96d5e2766</u>	- 0.01724838 BTC	✓
233	2018-03-14 11:58:02	<u>2abb10fa7c43b573ca0f42</u> <u>2dc9b8f484e0080a660c67</u> <u>e5518f81bff96d5e2766</u>	- 0.01696370 BTC	✓
234	2018-03-14 11:58:02	<u>2abb10fa7c43b573ca0f42</u> <u>2dc9b8f484e0080a660c67</u> <u>e5518f81bff96d5e2766</u>	- 0.01685122 BTC	✓
235	2018-03-14 11:45:41	<u>51432a1f1d96bfc8f317f8</u> <u>72d830a79b2ebf0d22293b</u> <u>ae89406f2c59b3c4d182</u>	- 0.01799724 BTC	✓
236	2018-03-14 11:45:41	<u>51432a1f1d96bfc8f317f8</u> <u>72d830a79b2ebf0d22293b</u> <u>ae89406f2c59b3c4d182</u>	- 0.01797709 BTC	✓
237	2018-03-14 11:45:41	<u>51432a1f1d96bfc8f317f8</u> <u>72d830a79b2ebf0d22293b</u> <u>ae89406f2c59b3c4d182</u>	- 0.01769332 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-14 11:45:41	<u>176e8ba8f9b7f4debd62c3</u> <u>e9316b4d1431c66f822024</u> <u>401e143895f02334e157</u>	- 0.01749502 BTC	✓
239	2018-03-14 11:45:41	<u>176e8ba8f9b7f4debd62c3</u> <u>e9316b4d1431c66f822024</u> <u>401e143895f02334e157</u>	- 0.01744847 BTC	✓
240	2018-03-14 11:45:41	<u>176e8ba8f9b7f4debd62c3</u> <u>e9316b4d1431c66f822024</u> <u>401e143895f02334e157</u>	- 0.01741008 BTC	✓
241	2018-03-14 11:45:41	<u>176e8ba8f9b7f4debd62c3</u> <u>e9316b4d1431c66f822024</u> <u>401e143895f02334e157</u>	- 0.01733295 BTC	✓
242	2018-03-14 11:45:41	<u>176e8ba8f9b7f4debd62c3</u> <u>e9316b4d1431c66f822024</u> <u>401e143895f02334e157</u>	- 0.01729723 BTC	✓
243	2018-03-14 11:45:41	<u>176e8ba8f9b7f4debd62c3</u> <u>e9316b4d1431c66f822024</u> <u>401e143895f02334e157</u>	- 0.01728997 BTC	✓
244	2018-03-14 11:40:30	<u>80a7031af9f4eb2319821f</u> <u>763572669fc6429f1f3e9f</u> <u>94657c5225691befe087</u>	- 0.01816358 BTC	✓
245	2018-03-09 03:44:34	<u>3142157fadf76970e2ebfd</u> <u>44a2897501a226f873e3d6</u> <u>5cbf92e2327b86a9aa86</u>	+ 0.01371673 BTC	✓
246	2018-03-08 03:04:05	<u>0e0ebf3162d727806e5ab6</u> <u>eff60ba708e6b2e05a3714</u> <u>fb451c9381446a14a750</u>	+ 0.01382188 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf2</u> <u>76170c4a63e4f23ea199cd</u> <u>e2c15c5e72ef8b1fd6c8</u>	+ 0.01250241 BTC	✓
248	2018-03-06 03:02:38	<u>04f18442f09f55f821fc9d</u> <u>36fed444e07fd251e24381</u> <u>56e06ae95d654246a5b6</u>	+ 0.01549131 BTC	✓
249	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01626257 BTC	✓
250	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e</u> <u>1b6161df65d0071e39af03</u> <u>0b99d06bb066bbdf699e</u>	+ 0.01644494 BTC	✓
251	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b</u> <u>53d4d325c4e137ff6ed4b6</u> <u>b804c44319869ffdb489</u>	+ 0.01657720 BTC	✓
252	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u>	+ 0.01627578 BTC	✓
253	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01654358 BTC	✓
254	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.01345379 BTC	✓
255	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.01648347 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc06d5ba1201ae38a115966ce5be8084a9171a42f528c</u>	+ 0.01652772 BTC	✓
257	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df1fbe020290e8ba2442d3cc7c71986aa3db0411e981</u>	+ 0.01728997 BTC	✓
258	2018-02-24 03:22:54	<u>6cec69fe20d5647e39acd5a25ee52a2c64648906a5108f39a7291f81402203dc</u>	+ 0.01632758 BTC	✓
259	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada3aa042c84acab2a5bc4603d6b64b13c1bc3592582d</u>	+ 0.01577518 BTC	✓
260	2018-02-22 03:07:11	<u>c15704dca343f35642c07e44912cc1def6dc921a11e0c24794c95c7a531f7363</u>	+ 0.01658593 BTC	✓
261	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489440c06b6c10711a47ac121e0ec4cbce5eaeb96149b</u>	+ 0.01696370 BTC	✓
262	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25e4e8bb602f5817bb9223b61b1799de7409ab2866b0</u>	+ 0.01741008 BTC	✓
263	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144ff830f6a824fd4e4773829506ccfafa0af98a24db1</u>	+ 0.01729723 BTC	✓
264	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b913909f5357362887a7a6ff06352b9904fc6145187</u>	+ 0.01744847 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.01724838 BTC	✓
266	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b3064</u> <u>7f20f6fe9ff1144a59f58e</u> <u>749af4fc4a7247ee2b31</u>	+ 0.01659489 BTC	✓
267	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.01733295 BTC	✓
268	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u>	+ 0.01749502 BTC	✓
269	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01799724 BTC	✓
270	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.01636829 BTC	✓
271	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.01769332 BTC	✓
272	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.01685122 BTC	✓
273	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.01797709 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2821f5345bcfdd16fe7e2b6b62b4ef77f7582868a26</u>	+ 0.01816358 BTC	✓
275	2018-02-07 06:26:10	<u>882021865d08bcdcccc5191991b989ffc8ffd705434672aceada15ab231ab3e6</u>	- 0.02080081 BTC	✓
276	2018-02-07 06:26:10	<u>882021865d08bcdcccc5191991b989ffc8ffd705434672aceada15ab231ab3e6</u>	- 0.01975952 BTC	✓
277	2018-02-07 06:26:10	<u>882021865d08bcdcccc5191991b989ffc8ffd705434672aceada15ab231ab3e6</u>	- 0.01937091 BTC	✓
278	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad047610fd78abb435f9d152b8f7f5871e5678b38ac8583ae</u>	+ 0.01937091 BTC	✓
279	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db8becb08781d35e169b696e070af9e6c676ab00938c</u>	+ 0.02080081 BTC	✓
280	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203f9c843d6249be7acf429ac3b0e47e57508736f3d39</u>	+ 0.01975952 BTC	✓
281	2018-02-04 14:06:31	<u>ea5950bd262e3a401a1cf15b301d2baa6e60f14906809865392d1c60ecd3bd78</u>	- 0.02120851 BTC	✓
282	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.02120851 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-03 06:45:59	<u>df9a477d14704cea6839ce</u> <u>7223501768c11bc9bb242b</u> <u>d0320cb540655dd8c1c3</u>	- 0.00010000 BTC	✓
284	2018-02-03 04:41:59	<u>40b83079a2654e4a731eb9</u> <u>a0f68540a8bb2cf9b7ade9</u> <u>bb8525db933af296f4b5</u>	- 0.02154673 BTC	✓
285	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.02154673 BTC	✓
286	2018-02-02 19:52:57	<u>efb2b7d574229f5b7c8aaa</u> <u>18fb45b02c40346847482a</u> <u>cc60d42f1b8d87272993</u>	- 0.01379568 BTC	✓
287	2018-02-02 19:16:46	<u>e3967ef43ff00d9ae9be6c</u> <u>0ed4821845aa356ca00275</u> <u>05c441a3d33f106bdb74</u>	- 0.01343612 BTC	✓
288	2018-02-02 18:03:54	<u>835925962e5975e41ef820</u> <u>4f03395dfb645b763181db</u> <u>485acc485cd87eca2b7a</u>	- 0.00883909 BTC	✓
289	2018-02-02 17:51:09	<u>3c999ecae5c19de2219895</u> <u>3b7b70d74490a1c7c5dd33</u> <u>f65b672e60b786bdcd3b</u>	- 0.01594611 BTC	✓
290	2018-02-02 17:51:09	<u>3ffa0e2d6996830de7ca91</u> <u>27a8fbf5baf603847f2c3b</u> <u>0f97e87af3d832ccdf20</u>	- 0.01052205 BTC	✓
291	2018-02-02 17:51:09	<u>3e619fd6d8ac2faea3ee56</u> <u>5e3a88f442dd277a97c482</u> <u>67f8861eca32daaf290e</u>	- 0.01243268 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-02-02 17:37:18	<u>b6083b41b162ddd6e5b8b76d18e264bce4ba03f329c99c5c99073f1ac2fb4d02</u>	- 0.01639909 BTC	✓
293	2018-02-02 13:27:40	<u>3bf2c9ef02f21205a459305805d16f18c8a95bd50816a0d384effefcb1eda345</u>	- 0.00654110 BTC	✓
294	2018-02-02 12:47:22	<u>844ed711ac86dd41f273f76b7dc7d6b3f3363a76b31e4e555f8c19c67b76462f</u>	- 0.01857182 BTC	✓
295	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u>	+ 0.01857182 BTC	✓
296	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca95c0dd51a81b9ea166175693f257b1150878f1e5a2e</u>	+ 0.01639909 BTC	✓
297	2018-02-01 05:07:09	<u>81a987c84203c5e8421dad39b500f6dc5f4f7778a62e370710f5de4f24a55842</u>	- 0.01784807 BTC	✓
298	2018-01-31 09:38:48	<u>461221ee91c2053e56aa0d08b19169713ec572d29e110d7f8a39f5c60c9ccb5b</u>	- 0.02019595 BTC	✓
299	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2dbe4146795c2ae4ae454b144deab3874e5931a50b40</u>	+ 0.02019595 BTC	✓
300	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1edd506c0961e4f079c51f0d13ede4d268b4ddd8be7</u>	+ 0.01052205 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-01-29 13:54:27	<u>76cdebe1210a4f314f7f57</u> <u>16ad42a884b9d60bbe4213</u> <u>94848d4a7bc6f7dc89c9</u>	+ 0.00883909 BTC	✓
302	2018-01-29 05:31:33	<u>6f04d47051d04411b19647</u> <u>3bf32fd5efd21545799a5f</u> <u>286574159d858583b78b</u>	- 0.02314848 BTC	✓
303	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.02314848 BTC	✓
304	2018-01-27 03:16:23	<u>40d13100421b571931532e</u> <u>2ef122a0c7f618c808466d</u> <u>d990d895feb9d7d71f2</u>	+ 0.01784807 BTC	✓
305	2018-01-25 19:24:16	<u>1a470d4bc1f4e4f4a1ebcd</u> <u>b68fc82b5b554d7004ca02</u> <u>09d1655b0efdc01e1880</u>	- 0.15499079 BTC	✓
306	2018-01-25 18:56:55	<u>58b96310c18acd6662ca17</u> <u>fbe3cb146054fea3f5252f</u> <u>f65c6acbbcc38d399896</u>	+ 0.15499079 BTC	✓
307	2018-01-25 17:33:47	<u>9dea5305b236b36b5aa54a</u> <u>192532022f77d67c00d34d</u> <u>4a3d80218813d87e068e</u>	+ 0.00010000 BTC	✓
308	2018-01-19 05:08:36	<u>2e4efaf1e1516b76e3e3d8</u> <u>547391cf9f3935618d2dc5</u> <u>52ce9b51a8b8a7c93024</u>	- 0.13843387 BTC	✓
309	2018-01-19 02:57:32	<u>132d8c33032f118fca2177</u> <u>d202d8b3bcfe5253526162</u> <u>3249368bfbfe2430b6c3</u>	+ 0.13843387 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-01-14 18:06:05	<u>d3b20c3dcfb51e48332717</u> <u>efd372ebf308e9cabf5ada</u> <u>3376f88dd000749fb465</u>	- 0.02385609 BTC	✓
311	2018-01-14 05:13:29	<u>179e60962ea3abf8ef2253</u> <u>bae915c89623c871a1d8aa</u> <u>1d516570e5e890e2092f</u>	+ 0.02385609 BTC	✓
312	2018-01-13 02:46:37	<u>e8db630fd8abf1d57817f4</u> <u>f923c0765fd04435a94823</u> <u>3cf315f9d6dcc97a4ba3</u>	+ 0.01379568 BTC	✓
313	2018-01-12 02:51:54	<u>5a672386ec72309e56ccb3</u> <u>b900cab9049b2ce816e267</u> <u>ad187e53f3ef4ce30b5c</u>	+ 0.01594611 BTC	✓
314	2018-01-11 03:51:28	<u>f3201b04395309a4267598</u> <u>956601689c56e71c7ea495</u> <u>fca1aa2e0594fa87300e</u>	+ 0.01243268 BTC	✓
315	2018-01-10 02:34:02	<u>26f108a9ed80d4079e0cf7</u> <u>a283a2df00de7cbab0c76e</u> <u>dae1a317cd54ee0129fa</u>	+ 0.01343612 BTC	✓
316	2018-01-09 03:36:27	<u>ee929ce59440bcd771ac5d</u> <u>f2834dd08435159ab9137c</u> <u>9a5451945448e63059ff</u>	+ 0.00654110 BTC	✓

* USD values displayed at the time of transaction

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