

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MicNnXHNm2PFL5Uw9yMjC8jC9ATKneDdx</u>
TOTAL RECEIVED	21.03212524 BTC
	1,328,599.14 USD
TOTAL SEND	21.03212524 BTC
	1,328,599.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-05 12:43:39	<u>2298ad281f3a8aa96cc9e0</u> <u>381c5cab403bf4a749d6a9</u> <u>ab0adb248485ba343f26</u>	- 0.02016627 BTC	
2	2018-12-19 00:36:36	<u>799552ef4433a185df74f5</u> <u>a92ed6edc37229b8d8ee31</u> <u>80b54411d46998b57ad4</u>	+ 0.02016627 BTC	
3	2018-12-18 10:36:19	<u>57260c127a9d723a694594</u> <u>2182ba1b33fdc237d87777</u> <u>204d3df58ad3d253f4d8</u>	- 0.03047636 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-18 10:36:19	<u>57260c127a9d723a694594</u> <u>2182ba1b33fdc237d87777</u> <u>204d3df58ad3d253f4d8</u>	- 0.02842311 BTC	✓
5	2018-12-18 10:36:19	<u>57260c127a9d723a694594</u> <u>2182ba1b33fdc237d87777</u> <u>204d3df58ad3d253f4d8</u>	- 0.02394520 BTC	✓
6	2018-12-18 10:36:19	<u>57260c127a9d723a694594</u> <u>2182ba1b33fdc237d87777</u> <u>204d3df58ad3d253f4d8</u>	- 0.01596983 BTC	✓
7	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03173127 BTC	✓
8	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03204043 BTC	✓
9	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03647804 BTC	✓
10	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03545116 BTC	✓
11	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03563442 BTC	✓
12	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03663930 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03256021 BTC	✓
14	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03145377 BTC	✓
15	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03692138 BTC	✓
16	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03197816 BTC	✓
17	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03663777 BTC	✓
18	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03241305 BTC	✓
19	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03236052 BTC	✓
20	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03659182 BTC	✓
21	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03593364 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03140075 BTC	✓
23	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03551106 BTC	✓
24	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03153500 BTC	✓
25	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03173670 BTC	✓
26	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03692423 BTC	✓
27	2018-12-18 10:33:34	<u>7a4b40f3c256e70a0c5d7c</u> <u>bf560b52e53fe60d933e44</u> <u>5e60d6e7a80c78c857b4</u>	- 0.03181359 BTC	✓
28	2018-12-18 10:19:32	<u>a015b9b97fe33da1aa0818</u> <u>c93e20a957d14fa5f8e762</u> <u>20dc326e1afe291eda65</u>	- 0.03703704 BTC	✓
29	2018-12-18 10:19:32	<u>a015b9b97fe33da1aa0818</u> <u>c93e20a957d14fa5f8e762</u> <u>20dc326e1afe291eda65</u>	- 0.03718385 BTC	✓
30	2018-12-18 10:19:32	<u>a015b9b97fe33da1aa0818</u> <u>c93e20a957d14fa5f8e762</u> <u>20dc326e1afe291eda65</u>	- 0.03703945 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-18 10:19:32	<u>a015b9b97fe33da1aa0818</u> <u>c93e20a957d14fa5f8e762</u> <u>20dc326e1afe291eda65</u>	- 0.03710217 BTC	✓
32	2018-12-18 00:58:04	<u>d2f47cd49d84a7036f744d</u> <u>0a7d8344017b81fe4e201b</u> <u>1619d1d9201c9cad76f6</u>	+ 0.03593364 BTC	✓
33	2018-12-17 00:46:44	<u>f842917d70d283d0327ce5</u> <u>c451a23bdaa9a3b4c51de6</u> <u>fe9c88c915f07f9c031e</u>	+ 0.03647804 BTC	✓
34	2018-12-16 00:40:21	<u>ab7b06775a39d81414c105</u> <u>511b49251ab5c39b7e757a</u> <u>aee59a7d4e4c8c285f53</u>	+ 0.03663777 BTC	✓
35	2018-12-15 00:31:15	<u>4363f1b12e263ab0cf847d</u> <u>e0365cb36279aa259744db</u> <u>222eebfe8fc329da9513</u>	+ 0.03692423 BTC	✓
36	2018-12-14 00:32:24	<u>df84c6bc1ca5d901f52fec</u> <u>cc23f05679f87bf65dc045</u> <u>14dcef5683304ec8803b</u>	+ 0.03692138 BTC	✓
37	2018-12-13 01:57:51	<u>a7213f89ddeae502b7612e</u> <u>87850e503ea3896a6d1fa2</u> <u>35204a6efd0aa82cdd5d</u>	+ 0.03703945 BTC	✓
38	2018-12-12 00:51:26	<u>cf31e7bc11b380cab5869f</u> <u>61a410af6f62db12eb120e</u> <u>340aeef7ee23e8841307</u>	+ 0.03663930 BTC	✓
39	2018-12-11 02:00:43	<u>9c520c0fffb51eb43d0ce91</u> <u>eb3d797d7a092baeb0a820</u> <u>edc9aa6345b74d040fdb</u>	+ 0.03718385 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-10 01:02:29	<u>22ce8ab552b5ab5236708f544e3cdd29d59fbe1496400137e8d7be6058bb30ae</u>	+ 0.03710217 BTC	✓
41	2018-12-09 01:09:29	<u>17d71cc1a20a4460169684c0cb998f4efba375b5dbc77731688080d8a5e4b232</u>	+ 0.03703704 BTC	✓
42	2018-12-08 01:24:13	<u>ac8f23cc152cf22e71f1a119099fbf3f9b1e031262225590329836170589129a</u>	+ 0.03659182 BTC	✓
43	2018-12-07 00:28:48	<u>bdf55734bcd76fa3e58cddb41e08c18b8fc9980fb0cfb874398f0ca9269984d8</u>	+ 0.03545116 BTC	✓
44	2018-12-06 00:47:15	<u>297ba1ff563ae4c553bf7992d69d316d148f97c424a627b885f4d79063638c</u>	+ 0.03551106 BTC	✓
45	2018-12-05 00:45:47	<u>c35d6dd9a938afdd4211690c84f1e0cfc4104c98099962a56b01b289c341e56</u>	+ 0.03563442 BTC	✓
46	2018-12-04 01:07:49	<u>07c4d42fe7ebc0f2c9ef8b0ca00d245f1b49ad9f8e598e1cf0a02f3ec2cb052c</u>	+ 0.03047636 BTC	✓
47	2018-12-03 02:22:04	<u>4a8a60e3c4d87d9bd626bb8983658e8f0790a4e7ac6cc302c7e756d4b4ea7459</u>	+ 0.03173127 BTC	✓
48	2018-12-02 01:39:53	<u>ba309561bb0b7f1894c7d82a14746cb0e185b56e5c4568c19ec42ca88a777cff</u>	+ 0.03181359 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-01 01:10:11	<u>c0baee805ff6b3f72ca794</u> <u>1949119de3fc4613fe3b41</u> <u>c03aec1d240764dfc296</u>	+ 0.03241305 BTC	✓
50	2018-11-30 01:18:42	<u>0218d3b9462633ce0af54a</u> <u>f315ba1c743c55a8001313</u> <u>dbc1d5f65fabcd7c32b1</u>	+ 0.03236052 BTC	✓
51	2018-11-29 02:10:34	<u>e7344e78d974f8f2c38802</u> <u>c2f11d08e461b47adb3b70</u> <u>09f56656e44259682670</u>	+ 0.02842311 BTC	✓
52	2018-11-28 00:50:39	<u>d85fe7ca2ca288a097665f</u> <u>9ba96c6bec53e5735d1081</u> <u>e1f9956a0301bcd3767</u>	+ 0.03153500 BTC	✓
53	2018-11-27 01:45:56	<u>5120bf749e647da815cb6c</u> <u>0a6780239eb869f12ea169</u> <u>2899c69d71a0a2a8aaad</u>	+ 0.03173670 BTC	✓
54	2018-11-26 01:16:27	<u>991379bbf6d7eaa783f1fd</u> <u>4cdb860ab94a0cae47e38e</u> <u>13aa20677f7b04f1e9b3</u>	+ 0.03145377 BTC	✓
55	2018-11-25 01:32:50	<u>5c2f0918b14af4499f2fa0</u> <u>31546701f398b1fd957790</u> <u>b07c8b9d8cae24bed283</u>	+ 0.03140075 BTC	✓
56	2018-11-24 01:23:09	<u>a4752cdd3c58c645195ff3</u> <u>26b54fa54cd6d98895509f</u> <u>98093dff659b5dc4a3d3</u>	+ 0.03197816 BTC	✓
57	2018-11-23 01:00:16	<u>a1245fc055833b1ce24f7b</u> <u>ad3441276082ff5d7bfcde</u> <u>3be2c0ff80279aea2507</u>	+ 0.03204043 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-22 00:56:53	<u>66af7c9b11bca6141ef93f68aac9275faaa83c3f6c9640c6722f2b24e34bccde</u>	+ 0.03256021 BTC	✓
59	2018-11-21 00:42:28	<u>27a2a0dc09fa7cb67687c7a02fb5fce9196e0fafea7d72150476b1bb778fd130</u>	+ 0.02394520 BTC	✓
60	2018-11-20 03:11:00	<u>e532c5291e6413e8343bcfaadef706bcd473a29fd93bb92775d45e3d5e0dbc0f</u>	+ 0.01596983 BTC	✓
61	2018-10-28 17:11:08	<u>f7223b2b425e324c9c109a2e199df6dcaefbcbe085307c9a277dd0de6cbcade0</u>	- 0.08236649 BTC	✓
62	2018-09-21 05:05:18	<u>7e48bea7e9cf0025c7b74b50a5dfd16eabb2ece3d105d967d5616fdfc7d5cb40</u>	+ 0.08236649 BTC	✓
63	2018-05-16 11:06:03	<u>713d88418ee697544b119167570d75bb2418f8d454faefc26fff041159d56d1f</u>	- 0.08292278 BTC	✓
64	2018-05-16 11:06:03	<u>713d88418ee697544b119167570d75bb2418f8d454faefc26fff041159d56d1f</u>	- 0.00102465 BTC	✓
65	2018-05-16 10:11:32	<u>a4e020d7af82305f43da1e6451ccb98c63e0b202354e750f16a53e45dcfd0bb2</u>	+ 0.08292278 BTC	✓
66	2018-04-23 02:10:07	<u>770e0e57d9fee0947a3d84ccf455f820bc1f43a1c21e9ef4c17740e66163ddba</u>	+ 0.00102465 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-18 11:40:21	<u>0d34cc0803bdf1df324371</u> <u>d6398dccb16596b0e3ee7b</u> <u>3203cacb3df650ec3bef</u>	- 0.09393480 BTC	✓
68	2018-04-18 10:04:43	<u>5c6b797e2e69950e396b14</u> <u>11f658f335e371cdd8078e</u> <u>f50bf6c8d2d76f3cbde5</u>	+ 0.09393480 BTC	✓
69	2018-04-09 10:48:38	<u>f69326773f5117969c57fd</u> <u>d4f3db731025030d491fd2</u> <u>4c76b61dcfed94b800b5</u>	- 0.10004560 BTC	✓
70	2018-04-09 10:48:38	<u>f69326773f5117969c57fd</u> <u>d4f3db731025030d491fd2</u> <u>4c76b61dcfed94b800b5</u>	- 0.10052140 BTC	✓
71	2018-04-09 10:48:38	<u>f69326773f5117969c57fd</u> <u>d4f3db731025030d491fd2</u> <u>4c76b61dcfed94b800b5</u>	- 0.10052282 BTC	✓
72	2018-04-09 10:48:38	<u>f69326773f5117969c57fd</u> <u>d4f3db731025030d491fd2</u> <u>4c76b61dcfed94b800b5</u>	- 0.10075916 BTC	✓
73	2018-04-09 10:48:38	<u>f69326773f5117969c57fd</u> <u>d4f3db731025030d491fd2</u> <u>4c76b61dcfed94b800b5</u>	- 0.10168591 BTC	✓
74	2018-04-09 10:48:38	<u>f69326773f5117969c57fd</u> <u>d4f3db731025030d491fd2</u> <u>4c76b61dcfed94b800b5</u>	- 0.10288607 BTC	✓
75	2018-04-09 10:48:38	<u>f69326773f5117969c57fd</u> <u>d4f3db731025030d491fd2</u> <u>4c76b61dcfed94b800b5</u>	- 0.10302465 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-08 10:08:38	<u>2ef8917d155abf2375f0c81f84a1e357a1e7e4f5b91edce92e8a88c894253976</u>	+ 0.10075916 BTC	✓
77	2018-03-26 09:06:48	<u>d1e23034d4498fe927d8a9be5bcd4d80b378619dfbcc ec36456ee4392934ffdb</u>	+ 0.10052282 BTC	✓
78	2018-03-21 21:25:52	<u>305916bdf3a78226b3e376a0acb0811dd5cc06c319633454d225addf33c04849</u>	+ 0.10004560 BTC	✓
79	2018-03-18 18:08:33	<u>b0a1ab313c3d57cca03147c77f78bd102f6f7f8c6b55c3f442efed4115843cb4</u>	+ 0.10288607 BTC	✓
80	2018-03-16 13:15:45	<u>c97206384cbdfef02b2c934e2fb9444ebf3ebf311c8341ece4148b5552a8f550</u>	+ 0.10052140 BTC	✓
81	2018-03-14 15:04:59	<u>651f93bc7b3d316fb4f6acfca13e7b7a5bad64d180b6ddec0e3577742afcfa1d</u>	+ 0.10168591 BTC	✓
82	2018-03-14 12:26:20	<u>db8c784905637cc99695780042e1444b5a16496383a8b24c256b001411603c62</u>	- 0.10112023 BTC	✓
83	2018-03-12 21:07:22	<u>7641008678e02129b2e39b06b822b84620d1cd598f4c74c5af5c0e06f921e7b0</u>	+ 0.10302465 BTC	✓
84	2018-03-11 04:29:37	<u>4c5ae11328c0d60bd938f4dcad753d5d2b8461debbd2a7c8e8cc9c2df27a0e83</u>	+ 0.10112023 BTC	✓

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85	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10048955 BTC	✓
86	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10072967 BTC	✓
87	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10170042 BTC	✓
88	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10197950 BTC	✓
89	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10210350 BTC	✓
90	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10305781 BTC	✓
91	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10349984 BTC	✓
92	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10369311 BTC	✓
93	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10426998 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10427225 BTC	✓
95	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10482273 BTC	✓
96	2018-03-10 16:59:22	<u>5fdec4f6ce69ac0c323c64</u> <u>b0e937f605c40e23a596aa</u> <u>88ef574e7208d0babb05</u>	- 0.10897512 BTC	✓
97	2018-03-09 16:37:02	<u>28ae76e075df51cdd7c149</u> <u>c764b0c6ff9f939f11d78d</u> <u>127c2417239dda00e05a</u>	+ 0.10197950 BTC	✓
98	2018-03-08 07:13:35	<u>4b5fb898c59aa57e1edc2d</u> <u>ea5125bb10531b16ca6238</u> <u>e670ba67faaf40db6a90</u>	+ 0.10897512 BTC	✓
99	2018-03-06 19:08:33	<u>0290ad7e97a3d358fa84cb</u> <u>d9d3dafb242e0f247d67ab</u> <u>f900651315753475bd9e</u>	+ 0.10305781 BTC	✓
100	2018-03-05 03:16:51	<u>a93ee4c920749930829998</u> <u>3e974157141fa3b85c1aab</u> <u>c4db76629f9e3eab7a9a</u>	+ 0.10349984 BTC	✓
101	2018-03-03 18:12:56	<u>b26f663390cfeecf2e91dd</u> <u>09498d66d978e8320bee66</u> <u>ef7bbffeca2f07a72db7</u>	+ 0.10048955 BTC	✓
102	2018-03-02 20:34:13	<u>6accd24b9ba262eb2174f5</u> <u>29c97adc0dcce831d00bcc</u> <u>b878a81ec62aaff39aec</u>	+ 0.10072967 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-01 20:13:46	<u>bbb9061d25e22b7b66cb85802bcaacdf6ea2b038a89e51d544066b149342e9ba</u>	+ 0.10427225 BTC	✓
104	2018-02-28 14:12:47	<u>463d165c77a599e8f329b048840de3335c77b24d32ab1752f4e8c9c8452f1933</u>	+ 0.10426998 BTC	✓
105	2018-02-27 07:20:44	<u>587f7289cd3f2888551a2065c676f168a276df4429f78c757f7d436db7f3cd01</u>	+ 0.10170042 BTC	✓
106	2018-02-26 23:20:25	<u>14edfa325229f924f6aa247b22af3f775f64147b784d9566e4b7151a1afa08e0</u>	- 0.10045497 BTC	✓
107	2018-02-26 23:20:25	<u>14edfa325229f924f6aa247b22af3f775f64147b784d9566e4b7151a1afa08e0</u>	- 0.10679432 BTC	✓
108	2018-02-26 23:20:25	<u>14edfa325229f924f6aa247b22af3f775f64147b784d9566e4b7151a1afa08e0</u>	- 0.10397568 BTC	✓
109	2018-02-25 23:12:13	<u>7223fafe674c62fff63258f86556220140fbde7daf056a51fe08ca580bec0700</u>	+ 0.10482273 BTC	✓
110	2018-02-24 20:38:03	<u>6db99df76019d98de08f51f7cb022d32c4e808a64437ff2d8038fa69125936db</u>	+ 0.10210350 BTC	✓
111	2018-02-23 12:08:31	<u>cea21f8608cbdb88ac8bbe587aa069e683542586e100c59a4e1fe28ee2b061c4</u>	+ 0.10045497 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-22 11:13:54	<u>224a06da2c189a604afda7</u> <u>3b25b6d9543c436cd695b9</u> <u>986cd0082ef29b7a49d9</u>	+ 0.10679432 BTC	✓
113	2018-02-21 02:09:22	<u>788d3c92a19d67b76e2e43</u> <u>a07678beee1d05a38b8796</u> <u>c3e129832a31f589c998</u>	+ 0.10397568 BTC	✓
114	2018-02-20 04:05:50	<u>576da40fb7378fe171cfaa</u> <u>de9516c36d2af6fa4143db</u> <u>3d11b1f9714cbf0535bf</u>	+ 0.10369311 BTC	✓
115	2018-02-19 19:40:35	<u>cf251d5763b0973e2faea</u> <u>79442136940c1a2398e689</u> <u>1eddbf82f6010dde09d7</u>	- 0.10183537 BTC	✓
116	2018-02-19 19:40:35	<u>cf251d5763b0973e2faea</u> <u>79442136940c1a2398e689</u> <u>1eddbf82f6010dde09d7</u>	- 0.10414920 BTC	✓
117	2018-02-19 19:40:35	<u>cf251d5763b0973e2faea</u> <u>79442136940c1a2398e689</u> <u>1eddbf82f6010dde09d7</u>	- 0.05363625 BTC	✓
118	2018-02-18 21:07:03	<u>c0647a35e330e85400e93a</u> <u>6d532be4aee9670af02b27</u> <u>2caa78cf3cdae52bae1f</u>	+ 0.10183537 BTC	✓
119	2018-02-17 00:05:11	<u>d10164189886af856ef081</u> <u>caedea1985b5415abb4b5c</u> <u>be391e9395ed70692dda</u>	+ 0.10414920 BTC	✓
120	2018-02-15 23:13:16	<u>7cd15bc93f54245a48773f</u> <u>a2c01ec1f1594a27cb7086</u> <u>7e9a0f7a8c9608509478</u>	+ 0.05363625 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.05252434 BTC	✓
122	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.05019799 BTC	✓
123	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.05325821 BTC	✓
124	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.05136229 BTC	✓
125	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.00119530 BTC	✓
126	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.05632939 BTC	✓
127	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.00121334 BTC	✓
128	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.05241593 BTC	✓
129	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.00120386 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.05212668 BTC	✓
131	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.00119848 BTC	✓
132	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.05066904 BTC	✓
133	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01496336 BTC	✓
134	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.02689581 BTC	✓
135	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01153668 BTC	✓
136	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01358502 BTC	✓
137	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01906843 BTC	✓
138	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01038509 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.02690106 BTC	✓
140	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01162826 BTC	✓
141	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01147667 BTC	✓
142	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.00164048 BTC	✓
143	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01381991 BTC	✓
144	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01605639 BTC	✓
145	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.04438989 BTC	✓
146	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.00235002 BTC	✓
147	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01125272 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.02002279 BTC	✓
149	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01405282 BTC	✓
150	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01072021 BTC	✓
151	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01079959 BTC	✓
152	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.05277492 BTC	✓
153	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01035896 BTC	✓
154	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01093190 BTC	✓
155	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01042032 BTC	✓
156	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.02026821 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01071099 BTC	✓
158	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01991203 BTC	✓
159	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01008899 BTC	✓
160	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.02064668 BTC	✓
161	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.03400030 BTC	✓
162	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.02615050 BTC	✓
163	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.00299979 BTC	✓
164	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01848759 BTC	✓
165	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01585203 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.00423807 BTC	✓
167	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01783262 BTC	✓
168	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01139304 BTC	✓
169	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.05029868 BTC	✓
170	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.01171917 BTC	✓
171	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.00272601 BTC	✓
172	2018-02-15 16:46:39	<u>6a7d6b5d07748a08cd38c1</u> <u>4828c5cd94f8b4c3ed0d18</u> <u>04f617ca64ae8f89a0a6</u>	- 0.00152801 BTC	✓
173	2018-02-15 15:34:58	<u>95255be2be64d18ac4d7f5</u> <u>9b4fe737efec521b56c309</u> <u>9dd42d1da6a8d04b1c0a</u>	- 0.05076580 BTC	✓
174	2018-02-15 13:36:34	<u>8810a327b1aa5cf58d959b</u> <u>4328224b5973127419aa0d</u> <u>8a10a33d7dc16cd64446</u>	- 4.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-14 21:22:46	<u>fb63be970c75ceea82cd06</u> <u>cac5544597b15f3152b3c4</u> <u>1a837211e5c71d50ece1</u>	+ 0.05252434 BTC	✓
176	2018-02-14 03:06:24	<u>8e0628e34041fd573b374b</u> <u>8599cd535e981fd157d53a</u> <u>6c8aefde8f2b7a4cc972</u>	+ 0.05019799 BTC	✓
177	2018-02-13 05:18:09	<u>428c7f158ca3153d6c5c43</u> <u>65f00f8bf76a62033ef0c8</u> <u>777acd41507e22a6729f</u>	+ 0.05325821 BTC	✓
178	2018-02-12 08:13:29	<u>fd7fa2e622f9ffefc5d9da</u> <u>9d7e9806564e8d17fa5a21</u> <u>d45ff611dbffe099bbb2</u>	+ 0.05136229 BTC	✓
179	2018-02-12 01:45:11	<u>724480825879bba1aa2df5</u> <u>01cbb1049757334dfa201c</u> <u>79a1192d914238c11b2d</u>	+ 0.00119530 BTC	✓
180	2018-02-11 07:08:55	<u>11cc644f77912b27b7f1be</u> <u>d0151992e8c7c61795fcdf</u> <u>1f9c20582af7388a4825</u>	+ 0.05632939 BTC	✓
181	2018-02-11 01:22:46	<u>4d7625e5f7fb2cd0b6b303</u> <u>04d6f2258936ddf3a5e39d</u> <u>d6778a7fdeb7560f5fec</u>	+ 0.00121334 BTC	✓
182	2018-02-10 17:10:20	<u>7d531a4df9172d5e62230c</u> <u>e30b02898c9e9d0c6f7dd7</u> <u>ff01f554a84c8db75a21</u>	+ 0.05241593 BTC	✓
183	2018-02-10 02:30:52	<u>e12c6d0da676b5b756997c</u> <u>3ca384acf01e4c830a4d69</u> <u>c561b0e124427b721676</u>	+ 0.00120386 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-09 20:06:36	<u>a1197a4d17cbbbf8735a37</u> <u>b77e1d4049d76ca1c71307</u> <u>d379441885f122436ce4</u>	+ 0.05212668 BTC	✓
185	2018-02-09 02:37:09	<u>10d7e86d08d410cc6430fd</u> <u>edec14dc0374a6195f800a</u> <u>ec8f8a29b2666b973ef9</u>	+ 0.00119848 BTC	✓
186	2018-02-08 20:09:49	<u>e043172a2bea7c3c1c81c1</u> <u>c5538122f5ccdf98826f5f</u> <u>27a2c480e55e71c0d1d9</u>	+ 0.05066904 BTC	✓
187	2018-02-08 02:53:56	<u>2a6a38c62b2c973e410c60</u> <u>2f26aef510473b2cd9a040</u> <u>f9247d13dd83cc81349c</u>	+ 0.01496336 BTC	✓
188	2018-02-07 07:38:46	<u>30a618181e8b3d29863b8a</u> <u>9e9d73423228955e9f313c</u> <u>20f441ea9b2b4fc1d587</u>	+ 4.50000000 BTC	✓
189	2018-02-07 03:17:43	<u>cf13c69cc251d435e37f06</u> <u>c17d30c4f4906bc61d5978</u> <u>dfc9907de53b1b98cad5</u>	+ 0.02689581 BTC	✓
190	2018-02-07 01:13:05	<u>536099f1a4b0dec34c28d2</u> <u>afb7533446f8ac542767c1</u> <u>8401cf544d4979dc5670</u>	+ 0.01153668 BTC	✓
191	2018-02-06 21:06:45	<u>7cc334ec3295edc326c494</u> <u>5823c6b2fa6a92a087f06e</u> <u>9e4f80e385faf0f88e14</u>	+ 0.01358502 BTC	✓
192	2018-02-06 12:13:37	<u>d06a56794c7e94a497da95</u> <u>dba51d8d768a6be4e3bbdb</u> <u>40c8d4919c605c40f3f3</u>	+ 0.01139304 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-06 06:28:23	<u>7ae6dc00e7eac57f60a765e4a04676bd932997148f2303af7b99db3e27e20148</u>	+ 0.01038509 BTC	✓
194	2018-02-06 01:22:33	<u>76177c5659a31f509c0e3ef4eee01390d8e7b7c3d3b712854fde7697bacfede8</u>	+ 0.02690106 BTC	✓
195	2018-02-06 00:12:43	<u>f0e050a5d1dd660ef9f1def9504f5a700c0c9ed96753f32b0c15538b57d09a70f</u>	+ 0.01162826 BTC	✓
196	2018-02-05 17:28:14	<u>2fb5d1bcba28be4d2744b6419385673441d91a28ca0cf266a30b957392e7fecc</u>	+ 0.01147667 BTC	✓
197	2018-02-05 14:14:49	<u>8e0764df3dbad16aaed1dd012c6c78c00ac46285c378fe20f681b54a93398dac</u>	+ 0.01171917 BTC	✓
198	2018-02-05 09:07:00	<u>0a23cb5d22d77aca4d21b8506740f9ff811be8233c3e548426f6ec91e0f52566</u>	+ 0.01381991 BTC	✓
199	2018-02-05 02:08:54	<u>14b2bb01407f5a9a976f74e975069400f2318aeab7125cf5bfbe99e572cc15a6</u>	+ 0.01605639 BTC	✓
200	2018-02-05 01:41:49	<u>97213c4be05984331c5cdf18b8ed0e5e95c0a60cd6345cca0f32919327df968c</u>	+ 0.02615050 BTC	✓
201	2018-02-04 18:13:37	<u>a60c9fe16795d57dfffa2268c9c66f0a969860ab40ed7e67c4de44502c8222d0</u>	+ 0.01008899 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-04 12:22:45	<u>1162ed69e5751046d445fe</u> <u>918ff002eee81a874e59c5</u> <u>e3a78d67bb0cfb95c73c</u>	+ 0.01125272 BTC	✓
203	2018-02-04 03:10:16	<u>96d9afbfeffb7bc6103ed30</u> <u>ecf3792d11bf34ecbe6d1b</u> <u>0740b083807893f9fb8c</u>	+ 0.02002279 BTC	✓
204	2018-02-04 00:05:53	<u>a484e617cd1b27347f9368</u> <u>563e4532f0b106e8f6b5ba</u> <u>30425eeeb4b5cf59c65c</u>	+ 0.01405282 BTC	✓
205	2018-02-03 14:18:52	<u>c837567d6de3dc143ac9a5</u> <u>62b249fa236d6c376ee785</u> <u>f4092b699b840b842cb1</u>	+ 0.01072021 BTC	✓
206	2018-02-03 06:12:19	<u>76b0ca2e3406f3337e992b</u> <u>a53154fe8abcec7c8df57a</u> <u>072480a9cd27508303fa</u>	+ 0.01079959 BTC	✓
207	2018-02-03 01:37:30	<u>dd54d1c24b60a879a22335</u> <u>c801f9bad0891a7b88b538</u> <u>543fd72fe3f4d6c67d10</u>	+ 0.01991203 BTC	✓
208	2018-02-02 20:53:08	<u>5136b1c2e0183dc2ebff75</u> <u>978ba38c99b7694e0ff700</u> <u>39bf174c9eb36e0a4b8e</u>	+ 0.01035896 BTC	✓
209	2018-02-02 12:11:56	<u>7330bf5d809067c5ae409c</u> <u>b5381395cbebc18dc9a43f</u> <u>3e6056ffbdafa828ebbf</u>	+ 0.01093190 BTC	✓
210	2018-02-02 10:07:49	<u>01935b57a47e303681124e</u> <u>f31a1c1fb75ac9bbf7b2b0</u> <u>08dedc70a7af3426b4d3</u>	+ 0.01042032 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-02 02:01:11	<u>24eb703b24a0afacfc84274f59692af21d3fe0ba6fc</u> <u>c216af9e3e1ea677c988</u>	+ 0.02064668 BTC	✓
212	2018-02-01 22:19:00	<u>5082f44fb0c8d7f30dff988cd2c1345d89c54285f974</u> <u>12db3a42abe07bdd8479</u>	+ 0.01071099 BTC	✓
213	2018-02-01 05:35:50	<u>e11d837dc8c7f7a4da1986c3ff7f25a2aaf7eeb1ecef</u> <u>76f440333f24843139a9</u>	+ 0.00164048 BTC	✓
214	2018-02-01 02:20:35	<u>ca9eface33e2379961fa7c9edfe15057e7ef4c86249b</u> <u>fde3b3670fec0d1e1eec</u>	+ 0.00235002 BTC	✓
215	2018-02-01 01:35:57	<u>3c3d5398e8f1ac49d7f91f66a646a25d3e1d868dfe4e</u> <u>7a34545a4176e892cd52</u>	+ 0.02026821 BTC	✓
216	2018-01-31 21:27:37	<u>6838c47fb18744e37a6df1ee7dd709299da9a984c637</u> <u>9cb2bee7d28644cb6109</u>	+ 0.00152801 BTC	✓
217	2018-01-31 14:04:57	<u>ef09702ae798e025a52fac16eef1b39cbc7e5383c544</u> <u>0fee4ced023bf65e7125</u>	+ 0.00299979 BTC	✓
218	2018-01-31 05:47:39	<u>ee7fb06cf3c1865350b76039926079890ba138b2abbc</u> <u>cfb029e86862a515254b</u>	+ 0.01906843 BTC	✓
219	2018-01-30 02:05:59	<u>f740140fc3168e5e33c3874c953e45c3b04e4a0f7822</u> <u>8f83fa7516a4dbf6f4e8</u>	+ 0.01848759 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-29 02:39:45	<u>c119f5d753fd52ea1c10c84acd23fc4f7127eb1b9bea662276051491fcbd3b9b</u>	+ 0.01783262 BTC	✓
221	2018-01-28 03:26:14	<u>9a911aac88ac6df1fb40501a26509070a7f9f2921b84911121273cb2f78a8194</u>	+ 0.01585203 BTC	✓
222	2018-01-27 03:15:25	<u>95990925e162bb7c6ced8ed6a15e5ff873c5b998295d46b47db003f5c70f558e</u>	+ 0.03400030 BTC	✓
223	2018-01-26 03:10:43	<u>0813a461cdbc85400d63f7b676c79e3698b8d04821cb3744a7dcc23bdb8f0963</u>	+ 0.04438989 BTC	✓
224	2018-01-25 13:29:29	<u>be018049b212695faa6ff4e34aff3d9d5d35bc348419d68f650b2460b100c8cc</u>	- 0.05222463 BTC	✓
225	2018-01-25 13:29:29	<u>be018049b212695faa6ff4e34aff3d9d5d35bc348419d68f650b2460b100c8cc</u>	- 0.03671666 BTC	✓
226	2018-01-25 13:29:29	<u>be018049b212695faa6ff4e34aff3d9d5d35bc348419d68f650b2460b100c8cc</u>	- 0.03578699 BTC	✓
227	2018-01-25 13:29:29	<u>be018049b212695faa6ff4e34aff3d9d5d35bc348419d68f650b2460b100c8cc</u>	- 0.02724452 BTC	✓
228	2018-01-25 13:29:29	<u>be018049b212695faa6ff4e34aff3d9d5d35bc348419d68f650b2460b100c8cc</u>	- 0.02915076 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02960755 BTC	✓
230	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02881353 BTC	✓
231	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02844403 BTC	✓
232	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02657945 BTC	✓
233	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02791118 BTC	✓
234	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02894774 BTC	✓
235	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.03138794 BTC	✓
236	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.03288167 BTC	✓
237	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02724745 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02618087 BTC	✓
239	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02642909 BTC	✓
240	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.03328972 BTC	✓
241	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.03322017 BTC	✓
242	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02812531 BTC	✓
243	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02110816 BTC	✓
244	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.03359803 BTC	✓
245	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.03041821 BTC	✓
246	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.03156701 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.03558769 BTC	✓
248	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.03586519 BTC	✓
249	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.03306258 BTC	✓
250	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.02864107 BTC	✓
251	2018-01-25 13:29:29	<u>be018049b212695faa6ff4</u> <u>e34aff3d9d5d35bc348419</u> <u>d68f650b2460b100c8cc</u>	- 0.10000000 BTC	✓
252	2018-01-25 02:13:31	<u>bef149b8968620bbad9cf2</u> <u>d7478315ef0abf49be51f7</u> <u>61f6c3e0d5f43ca6a0c1</u>	+ 0.05029868 BTC	✓
253	2018-01-24 02:56:20	<u>2dae9d175ce54d89533d8d</u> <u>83f5f77f72c038097c715f</u> <u>4337f80cd9f4f24fc996</u>	+ 0.05076580 BTC	✓
254	2018-01-23 01:38:52	<u>a92cffffc154a3f0e1e3e78</u> <u>6cf3d125dbe63609f991e0</u> <u>580603da092990be7bd3</u>	+ 0.05277492 BTC	✓
255	2018-01-22 03:00:06	<u>19fc00a668b81892b3897c</u> <u>a4d0e24935e8e6b338c01e</u> <u>9e37927ede9b07ebbde9</u>	+ 0.05222463 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-21 06:11:01	<u>f868221ae60e7d047840788d46050dfa3c8d1c0d3800fc2039a379ca0d4bbdec</u>	+ 0.03671666 BTC	✓
257	2018-01-21 03:02:33	<u>e3ee504bfbfa87558eea916f091cf666acde773c43d4161ad3030df77b75c4c8</u>	+ 0.03578699 BTC	✓
258	2018-01-20 02:46:10	<u>e5f0326ba85427100eebc0964873f5bc9c87dfe98567db2e520680816286c66a</u>	+ 0.02724452 BTC	✓
259	2018-01-19 03:07:49	<u>251189e09a9df16912b62f8f33cb1191442856c82919db370f9447ac1472317c</u>	+ 0.02915076 BTC	✓
260	2018-01-18 08:02:51	<u>f9557bb96de62670005036ab94afaef0ca19c219a3e0ddaaacfd83f5acad8855</u>	+ 0.02960755 BTC	✓
261	2018-01-17 02:58:19	<u>0ad904d58ee88a8f88db604b1fa75d97dff951c4c9a9948e96553c410eadccee</u>	+ 0.02881353 BTC	✓
262	2018-01-16 02:32:04	<u>4e24732c8aefa9f25511b88fe17b0f04cadeb80ac33ae812e9d4d164d9a07c68</u>	+ 0.02844403 BTC	✓
263	2018-01-15 14:57:20	<u>28b15042fa27bf2c404eda0bd4c025f685612af022b52501bde9c41c9d627adb</u>	+ 0.02657945 BTC	✓
264	2018-01-14 12:56:44	<u>759c4e4218eef07c7e1359f168c0b39612ddab9e3b760e873efe0bbb79e4685f</u>	+ 0.02791118 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-14 02:52:57	<u>8201e52362ac52aed8b652</u> <u>d60783a037a39db1d5f0e0</u> <u>9bd5446d293badd5b9d9</u>	+ 0.02894774 BTC	✓
266	2018-01-13 17:01:53	<u>70ce2ff2aacc9e9635fa15</u> <u>9e14d72e254cf11b5b5809</u> <u>123bcc5c8dde18fdf43a</u>	+ 0.03138794 BTC	✓
267	2018-01-13 04:10:57	<u>d69a852d8e21dbf774f2ac</u> <u>632e4a1ddd4c6e4233d81c</u> <u>0b2c87c7445c791e67af</u>	+ 0.03288167 BTC	✓
268	2018-01-12 07:56:06	<u>d9fa6b1f627a3e8871591a</u> <u>3762572ca46a3003700a13</u> <u>0718d4056ec52cce5f7c</u>	+ 0.02724745 BTC	✓
269	2018-01-12 02:00:02	<u>d815524f3b658e3f108630</u> <u>381ce84423a68e76c10588</u> <u>943924db8ae2357aa7a1</u>	+ 0.02618087 BTC	✓
270	2018-01-11 06:24:10	<u>9479986c19953b5f26a7ba</u> <u>2d9e2c8378470f652bd8a1</u> <u>79b751fb65b7ade2704f</u>	+ 0.02642909 BTC	✓
271	2018-01-11 04:21:00	<u>461292193bd08edf9dd63e</u> <u>873ed86961faa72ffc6dca</u> <u>9259366ac20d82ff7b42</u>	+ 0.00423807 BTC	✓
272	2018-01-10 08:52:26	<u>ec50ce0e5a7cff4f11b748</u> <u>589c7374ba0cc4ee35136d</u> <u>2147d5a370fe0c584c00</u>	+ 0.03328972 BTC	✓
273	2018-01-09 15:49:20	<u>32543c1ed9d908ae2e547f</u> <u>17ada4935d2fc7e534f872</u> <u>eea71c1b2b339b02ccd5</u>	- 10.60040000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-09 14:40:04	<u>54ec5c5059bb7ce15469a9a74f90e36fd100a06f79e2c6503a46722f41ce51b3</u>	+ 0.03322017 BTC	✓
275	2018-01-08 06:51:13	<u>343a48ba25d32489b87023fb458f438e53e0b3dde9c62a6c5a656ef0a506d694</u>	+ 0.02812531 BTC	✓
276	2018-01-07 07:46:27	<u>13e1af8e77c2dc0db302c6c765fd227325dae081dae25a92e7e20cbf48cd3f8c</u>	+ 0.03359803 BTC	✓
277	2018-01-06 03:26:11	<u>e11d0d535a2358a8eeaf9966a021cc4c00bef455cf047bc3a0c56f5246c3a605</u>	+ 0.03041821 BTC	✓
278	2018-01-05 09:09:08	<u>459ffb49c24ad1b19b44084f445132d9549da6b8c408afa241ae58618f4f804d</u>	+ 0.03156701 BTC	✓
279	2018-01-04 07:01:00	<u>6fcef89e55e7965d1fde221d7f18b0fdaa3b1dbc66d1ced655298cac5b103c20</u>	+ 0.03558769 BTC	✓
280	2018-01-03 04:49:16	<u>6971a6850aba6fc4fb14c421c342e5137a7dd97a64f4433aaf6e03164acc0782</u>	+ 0.03586519 BTC	✓
281	2018-01-02 04:36:25	<u>730f0793307eb5c7b00207a0db4e562dfedbbb59e7cf67eba088a29dde99aab5</u>	+ 0.03306258 BTC	✓
282	2018-01-01 12:30:13	<u>3bb425e37ee1e37fa11b18d7c5d764afcfb977ad39bae016a914348f2c8e273a</u>	+ 0.02864107 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-12-31 04:49:01	<u>dd5f03f971df4bb0419bec</u> <u>dd274f9b5488fd4d054479</u> <u>5f7c60d1bb6bf6189eaf</u>	+ 0.02110816 BTC	✓
284	2017-12-30 07:26:59	<u>d6285520df79c4f718da4a</u> <u>4222cd60d82713f1663eb0</u> <u>4a0501c4c593920462c3</u>	+ 0.00272601 BTC	✓
285	2017-12-25 15:55:12	<u>5e1d3ddde21886c3f17496</u> <u>1ebd3d3dce9e2e35e14f23</u> <u>da4f649a9cbe97930694</u>	+ 10.60040000 BTC	✓
286	2017-12-25 15:37:52	<u>c202bee22a3aec7a58485a</u> <u>1c3a96df153acdf0772a99</u> <u>9893ad9fd1b5dd6d5ac3</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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