

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PGna6fZ2w7YkhBb5AASVWhok8KHR4nYcf</u>
TOTAL RECEIVED	2.52256152 BTC
	158,896.15 USD
TOTAL SEND	2.52256152 BTC
	158,896.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 19:20:53	<u>7da054f22d95ff7c15419d5895c6afee10cd62cef006c867afea910898b02e96</u>	- 0.00262654 BTC	
2	2018-11-24 19:20:53	<u>f36f485da87478ee559ba5cd2aa3481cd0a45613b4dc39cab8ca0be4fca414af</u>	- 0.00288064 BTC	
3	2018-11-24 19:20:53	<u>408e3879eeb4942980728cba777e3f0bcd62fbe7042884593e22efaa1c70c171</u>	- 0.00274897 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 19:20:53	<u>ea05d0d019af982afdb573</u> <u>81a158d550193b2f90f726</u> <u>ade536f0dc3c3ae61427</u>	- 0.00353928 BTC	✓
5	2018-11-24 19:20:53	<u>11a30b199461f2654af907</u> <u>86e0c3d50ebbad7f308b39</u> <u>8222ce8dfaee3da743c8</u>	- 0.00282659 BTC	✓
6	2018-11-24 18:31:33	<u>095a01b24b39c8044c6f82</u> <u>57c283e91e2c1156e86670</u> <u>ae41d198cbb08a8b9892</u>	- 0.00286234 BTC	✓
7	2018-11-24 18:31:33	<u>d402016d515d17d3ce47c2</u> <u>8995efab89aa34504e2723</u> <u>6c0bae627d756b75ae07</u>	- 0.00295512 BTC	✓
8	2018-11-24 17:51:54	<u>b3a84267b9850592fa5251</u> <u>2bfed60788a28d702cf862</u> <u>5bb24060a9d6bdde0a5b</u>	- 0.00277596 BTC	✓
9	2018-09-21 10:33:21	<u>7d2757b9aa871855313e71</u> <u>d07711bf4e5a0cffaf7d01</u> <u>4808b72c081278640b4a</u>	- 0.00465005 BTC	✓
10	2018-09-21 10:33:21	<u>094eeaaeeefcddcfc20478</u> <u>86455a973aff6742a9cad9</u> <u>1173a957f1c92f154255</u>	- 0.00425725 BTC	✓
11	2018-09-21 10:22:21	<u>918812a2dff6064dcf9a14</u> <u>543852f90463360a2beec9</u> <u>c198ca229b678f607a93</u>	- 0.00426376 BTC	✓
12	2018-09-10 13:01:16	<u>651667b885e2fbd51f14c7</u> <u>ce7d117a6b5bda442fd8c1</u> <u>71545b1129db7cdb1ba1</u>	- 0.00256457 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-10 12:58:21	<u>d88009f0ad175d2320b9cfe7171e9cc708b9998fc6b63aed4c766bdcd9abfeac</u>	- 0.00296875 BTC	✓
14	2018-09-10 12:58:21	<u>efa94e6bb7e3e13549657ffc4a90505f3491db593eb5d5d5d2b40c2349b7d2ec</u>	- 0.00282435 BTC	✓
15	2018-09-10 12:58:21	<u>762dedae7efe3655721ec9e33ac0ea0cfd49f85bf903cc6bb6a3f179a78829ef</u>	- 0.00290850 BTC	✓
16	2018-09-10 12:58:21	<u>78c714bf3473f36896e0616c37d0a886988e615de74ae0c471960b96dfa1c299</u>	- 0.00314771 BTC	✓
17	2018-09-10 12:58:21	<u>85cc4322df4575436d9a680e20e277fac5aabec7af8c3a71147d2ca90367ad74</u>	- 0.00253106 BTC	✓
18	2018-08-09 00:58:39	<u>8b8cf00126cdbe2cc6bedbd7358011435f5a357be189393bfc0f5199fccf0a46</u>	- 0.00329764 BTC	✓
19	2018-08-09 00:58:39	<u>cfabfc170ab467224c961d045160fe3130a2a8c65dc6265231f956b1a94763b8</u>	- 0.00277787 BTC	✓
20	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d29581939716d4fd72a8b88799eab07fe4052eb2b22f</u>	+ 0.00277596 BTC	✓
21	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532ec81f4623541484dd99027c398ce917408b745853e</u>	+ 0.00262654 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00353928 BTC	✓
23	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00288064 BTC	✓
24	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274897 BTC	✓
25	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00286234 BTC	✓
26	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00295512 BTC	✓
27	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00282659 BTC	✓
28	2018-07-24 12:52:06	<u>c419a8e7be50b1e5924f1b</u> <u>4e14d21a227cfc959aece</u> <u>6f3e59367d526663ff1f</u>	+ 0.00465005 BTC	✓
29	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u>	+ 0.00425725 BTC	✓
30	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00426376 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd20c7ecdcf252a973c879eae315c148c04bb0eb6640a</u>	+ 0.00253106 BTC	✓
32	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a29170470874f61a812e32f8288c03e1785039e4d9ab814ed</u>	+ 0.00282435 BTC	✓
33	2018-07-10 09:27:14	<u>100f9e60f3cc7d5a516e4cfa1a97f9fe852a4c961d076c7020c79db0f09dc1d5</u>	+ 0.00296875 BTC	✓
34	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b835c9add5c8f8d9956210ff3ed64fc3fd60ef6aa6</u>	+ 0.00256457 BTC	✓
35	2018-07-04 04:42:26	<u>65516eb760f14263ec63b9344edef8647bb06e1c73f8ac401e7c7d61ee896737</u>	+ 0.00290850 BTC	✓
36	2018-07-01 15:07:43	<u>608aca8cc4f482cca692c53cfc02ae5ca35e517171a2da33a28ecb36d06a4037</u>	+ 0.00314771 BTC	✓
37	2018-06-27 08:52:55	<u>666f5eb2e274290289b7300cb7cf4068541a3b05bb2dde245833f602cd453dcb</u>	+ 0.00329764 BTC	✓
38	2018-06-23 08:10:20	<u>5f12ba82b6c0dad4bd9248db6c99b7427d1e4ab26d54ce44da8ba2428df4b969</u>	+ 0.00277787 BTC	✓
39	2018-06-22 16:50:11	<u>736c7f99f07b72b429ad39ff4e21e41741493a7b9a6a616e2e2d90c823a2e921</u>	- 0.00408978 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 16:48:39	<u>d65597e7843ac265df51ee</u> <u>bc5d9c0dd5540585dabea8</u> <u>288f4accbcb06f5d24a2</u>	- 0.00427313 BTC	✓
41	2018-06-22 16:48:39	<u>60297e74759a4c2ffeafdb</u> <u>df0f52628e9395df5ac589</u> <u>b169826c665fbd08db48</u>	- 0.00419952 BTC	✓
42	2018-06-22 16:48:39	<u>1e13753452bdfda7047e50</u> <u>b422e34cf1fdeda427e2be</u> <u>3d2c8bf89716af8546d3</u>	- 0.00400924 BTC	✓
43	2018-06-22 16:48:39	<u>8bfbe94bd871380f84fa9f</u> <u>5bc7f70f50a8bfa32ee515</u> <u>7225774158f0ed8c5362</u>	- 0.00406901 BTC	✓
44	2018-06-22 16:47:46	<u>800eaf95f9dc70fa27837d</u> <u>e095c633cfe530f15e2537</u> <u>ec804aa0ab7c1eb1285d</u>	- 0.00423712 BTC	✓
45	2018-06-22 16:36:01	<u>d2cfd5743e47dcd47fbed3</u> <u>b33b6b9869ff7e49c8036d</u> <u>379927b5f9fa20a9013e</u>	- 0.00435732 BTC	✓
46	2018-06-22 16:31:59	<u>2d83092c36c4561255071c</u> <u>ac014674dd031b53a1cd05</u> <u>2c3b2d4a5c12512584b4</u>	- 0.00444330 BTC	✓
47	2018-06-22 14:13:06	<u>2f794483fc4d29b5e57da1</u> <u>74ad1f17b7d0fe7b0f5c5b</u> <u>cc18c5c43bfc0db5c966</u>	- 0.00520069 BTC	✓
48	2018-06-22 14:13:06	<u>b090fec5fcb5f3f177583f</u> <u>6dd5bd62de15f1cf05e8c0</u> <u>7656a8ce1829a831552e</u>	- 0.00299781 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 14:13:06	<u>e7a2e678ab6567a7051764</u> <u>7285bf83c78352a3d91ace</u> <u>244aac73bca399ea0e44</u>	- 0.00383275 BTC	✓
50	2018-06-22 14:11:45	<u>80a95add357f343084b6ea</u> <u>140ebbd9ddd8b31142683b</u> <u>81bbf7bb1d16d4f337fb</u>	- 0.00312504 BTC	✓
51	2018-06-22 13:45:52	<u>5a4ed195a5754a523444ad</u> <u>81d4cd79603d7428fe0a54</u> <u>eeec051b3e174d04abb6</u>	- 0.00326001 BTC	✓
52	2018-06-22 13:42:56	<u>c7f08e3fbf10f0b8db8916</u> <u>1ef6611c58d03d1e077f3c</u> <u>56d74f6027e0089f3efb</u>	- 0.00319292 BTC	✓
53	2018-06-22 13:06:43	<u>29622466b5b9e2b2781f5d</u> <u>a2dcb584a81b54961baeea</u> <u>b172d42bb27db687ca3d</u>	- 0.00431923 BTC	✓
54	2018-06-22 13:06:43	<u>d9e017a8623bc155c49be7</u> <u>a8de69461d97382098bfce</u> <u>89ad0e49ea15bb419840</u>	- 0.00606581 BTC	✓
55	2018-06-22 13:01:37	<u>60626aa796502a76294704</u> <u>142f976e610912b26f98c6</u> <u>7e8946a38ae0aa83c1bd</u>	- 0.00610540 BTC	✓
56	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00326001 BTC	✓
57	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00319292 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00312504 BTC	✓
59	2018-06-15 16:00:18	<u>d28ef981fc16aef4108239</u> <u>04a15b54bb2bfb9c5d151f</u> <u>d49fd383269c7259bb34</u>	+ 0.00299781 BTC	✓
60	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4f</u> <u>fb75652d825ebd13f0f99</u> <u>842a2392067396829bb0</u>	+ 0.00383275 BTC	✓
61	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00520069 BTC	✓
62	2018-06-09 09:13:36	<u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u>	+ 0.00610540 BTC	✓
63	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u>	+ 0.00606581 BTC	✓
64	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00431923 BTC	✓
65	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00444330 BTC	✓
66	2018-06-03 08:45:51	<u>91264283ddf453b4856174</u> <u>cf083bd87d32129d3fa5ab</u> <u>a3c95bea9f0027f5cfbb</u>	+ 0.00435732 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00423712 BTC	✓
68	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00427313 BTC	✓
69	2018-06-01 10:02:27	<u>7091efaac21d976f9a6cba</u> <u>c18bbe3e807f5545d194b5</u> <u>74c379e7aef12ff8ffe2</u>	- 0.00539869 BTC	✓
70	2018-06-01 10:02:27	<u>ba902ac9350605ed163761</u> <u>73d05401b1eaeafa29ae330</u> <u>0ad063c12e7e755b0d8f</u>	- 0.00424971 BTC	✓
71	2018-06-01 10:02:27	<u>e6d85ef3506eda683b502d</u> <u>7412c1d5da452e894e3adc</u> <u>8f3a4a5f72f449786160</u>	- 0.00430257 BTC	✓
72	2018-06-01 10:02:27	<u>03b6e70c6244a0c49579ea</u> <u>f5f92851f7d7a1cb345e95</u> <u>4383b4a89881c45c739d</u>	- 0.00562307 BTC	✓
73	2018-06-01 10:02:27	<u>0b7e713c9952e057e24bec</u> <u>545ca00b85c379fb975eb0</u> <u>6b6e83fbbe85473ab75d</u>	- 0.00424363 BTC	✓
74	2018-06-01 09:53:16	<u>915b9fa01b5b438fa60d57</u> <u>650a17ca8d9847406dd04e</u> <u>4862eea1d361dd36cc82</u>	- 0.00497972 BTC	✓
75	2018-06-01 06:26:08	<u>a3be2f80a3b47fd6d5eafa</u> <u>e92525993a94e41a0d16e7</u> <u>2db5f90b65b0159ddea9</u>	- 0.00550452 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-01 06:26:08	<u>e0257d8d3fe872a5616814</u> <u>36435f75627857183a4c7d</u> <u>0e45de4d42056803c4e0</u>	- 0.00536769 BTC	✓
77	2018-06-01 06:26:08	<u>daf78614b6a21ab75edbf4</u> <u>ddb922eb4463374c36727f</u> <u>14e561d5279fbd5729e6</u>	- 0.00555799 BTC	✓
78	2018-06-01 06:26:08	<u>a37118006ca5ebd0a69ce2</u> <u>7cfd93ce4ebf55f5d53ef7</u> <u>876ea56d9ff2cd09b65a</u>	- 0.00546180 BTC	✓
79	2018-06-01 05:25:13	<u>48f20787ecdb67ce449d09</u> <u>5c1fc87a5d11eb9b94b675</u> <u>960ded3aa519051ae7e2</u>	- 0.00575129 BTC	✓
80	2018-06-01 05:25:13	<u>f8cb5a56492da496c1781e</u> <u>6ab0bc017c67e754c3d860</u> <u>c3fa96cb753d6eb36659</u>	- 0.00545982 BTC	✓
81	2018-06-01 05:25:13	<u>16e1826ebb540631eba452</u> <u>8f9615b75ddd8f454430e4</u> <u>d071183d5ad72f3c62cf</u>	- 0.00568434 BTC	✓
82	2018-06-01 05:00:43	<u>f11aecafbadb1b5ab80966</u> <u>35478efdb73b3a4ed48dbe</u> <u>faecc73bfbbfe4683ebf</u>	- 0.00569555 BTC	✓
83	2018-06-01 05:00:43	<u>d39f5dfa8c7e9f5e56e5e1</u> <u>9f0ec19f0f378cb2b3ab93</u> <u>68a40262c0c880c79f45</u>	- 0.00658477 BTC	✓
84	2018-06-01 05:00:43	<u>d6e6767dae1c955a443fee</u> <u>fb6f0f4e4a2298ac8dabfd</u> <u>7e751329cf8f17250fc4</u>	- 0.00557548 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-01 05:00:43	<u>e1a208e603b6158eab2383</u> <u>60c341420e1cdcb9fbed65</u> <u>9057af3afcf6c565b8f2</u>	- 0.00581908 BTC	✓
86	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00419952 BTC	✓
87	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00408978 BTC	✓
88	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00400924 BTC	✓
89	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00406901 BTC	✓
90	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00424363 BTC	✓
91	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00424971 BTC	✓
92	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00430257 BTC	✓
93	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00497972 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00539869 BTC	✓
95	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00562307 BTC	✓
96	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.00555799 BTC	✓
97	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00546180 BTC	✓
98	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd</u> <u>2fe548ad70df4d82202569</u> <u>1c3421be1d4534fe9423</u>	+ 0.00536769 BTC	✓
99	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00550452 BTC	✓
100	2018-05-17 18:46:17	<u>c1b2d64456216de23b95aa</u> <u>a41a25b7ffa2249371968d</u> <u>75d1a7182e25a8917087</u>	+ 0.00545982 BTC	✓
101	2018-05-16 14:45:17	<u>4552b82d15a026a983b1f8</u> <u>cc5fc8899290116ec3c308</u> <u>3bfaa84efad91a619892</u>	+ 0.00575129 BTC	✓
102	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u>	+ 0.00568434 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed691bc7b0329461f44ec1ac5a6da63a922bf7066d0c1d</u>	+ 0.00569555 BTC	✓
104	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f29123aedaf7dc32d279d2fadb0778c0bfe3faaf56</u>	+ 0.00557548 BTC	✓
105	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5db759af353297c4bc025515b1cd5833a947f5ad75a4</u>	+ 0.00581908 BTC	✓
106	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd91b0b5c5c0297af2fec6afc1265fca1c4fb2718f5</u>	+ 0.00658477 BTC	✓
107	2018-05-11 08:15:06	<u>6c37be9f3b0755df083733acf9d0f5f0e077fd19743ad98970b8b42dcc5d579c</u>	- 0.00656083 BTC	✓
108	2018-05-11 08:15:06	<u>84bcfd088490e193da9af4fea2eff4f9c6ce46e32b777e6dc136058871b5fe84</u>	- 0.00660952 BTC	✓
109	2018-05-11 07:59:16	<u>c0148c5e940dca05cf2ca4bd3fd3e61be5a231dc61977795af41ffd9ae6b4b68</u>	- 0.00652587 BTC	✓
110	2018-05-11 07:36:33	<u>3717bd73bb49f3946a9a6b5127e0635cd6b4bc5d187fccfa6bc766c173b08830</u>	- 0.00650635 BTC	✓
111	2018-05-11 07:36:33	<u>79cf9efd0c394849094fbc d427f7a31888ec3cad32c0d34ebfd7f323c9936fc9</u>	- 0.00669313 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-11 07:36:33	<u>f8a83f7715586f1fb0d9e599d1212b4a2c0f3705b5e7a7776fa6ef066b0bc0b5</u>	- 0.00664109 BTC	✓
113	2018-05-11 07:36:33	<u>00df4bf1cb88c9bd55ac50874f35b29c0f72b3bf52e8b5b56fc18ed8a0198b4d</u>	- 0.00658309 BTC	✓
114	2018-05-11 07:35:03	<u>8b3eb24659b1b8bfe95d3270c84e2f76d9c4642445ead23cc474b62ed73fdc5</u>	- 0.00642278 BTC	✓
115	2018-05-11 07:35:03	<u>7d3413690c71e2ce78314dcc5f9e1c7323a3e4d6876c fb316fd631542ecd2a22</u>	- 0.00687138 BTC	✓
116	2018-05-11 07:35:03	<u>8c220d67f499c3acc02d0fb709df71e5ea5f47fb57737a2b1ac90445013ceba3</u>	- 0.00664466 BTC	✓
117	2018-05-11 07:32:17	<u>3955f50f80b10d851336efae918343c377f94db9e99d9c292621acd33825121f</u>	- 0.00685332 BTC	✓
118	2018-05-11 07:32:17	<u>a4809757715fad43281f1183e57f67f7a3ee6897c506a91e56568280370cb6d1</u>	- 0.00695149 BTC	✓
119	2018-05-11 07:32:17	<u>efeb5da4738cf5bef85a5166af3c06177cbc29392f80ef8dd1a3c89b3037ee95</u>	- 0.00672136 BTC	✓
120	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847c551aa31f0ed0df0de3c7b09ee8cb9d8e0870b4129</u>	+ 0.00652587 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00658309 BTC	✓
122	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00664466 BTC	✓
123	2018-05-08 09:17:53	<u>8d9331b11907e981a9680b</u> <u>2398207a89d9514b6178aa</u> <u>b64f715c8f3c6e139b16</u>	- 0.00701299 BTC	✓
124	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u>	+ 0.00685332 BTC	✓
125	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00695149 BTC	✓
126	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00687138 BTC	✓
127	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00672136 BTC	✓
128	2018-05-03 19:35:00	<u>e4647e7ee85113abe3f8e3</u> <u>f75dafbd58aac58d9c2ba7</u> <u>32e9a38899c5eb127702</u>	+ 0.00650635 BTC	✓
129	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00642278 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.00664109 BTC	✓
131	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00669313 BTC	✓
132	2018-04-29 13:55:25	<u>13d44e98c905e5316b919f</u> <u>4b19d54f7adc00d7f764a6</u> <u>7679a1cc38f4c1500e8c</u>	+ 0.00660952 BTC	✓
133	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00656083 BTC	✓
134	2018-04-27 12:28:27	<u>56c0270744caa22cd9a468</u> <u>5f56f3704f066cd362138d</u> <u>0d1084261b0ffa1a014f</u>	+ 0.00701299 BTC	✓
135	2018-04-27 11:29:38	<u>33db5dce5ab9ac52aa8b33</u> <u>fc10e203660e2e0f294d09</u> <u>a0f3096705b06b4c34de</u>	- 0.00685476 BTC	✓
136	2018-04-27 11:27:41	<u>d2972098fe5ead138e0bdb</u> <u>de1563eb8db125267e219a</u> <u>b200aef2fe2590ab61aa</u>	- 0.00662315 BTC	✓
137	2018-04-27 11:27:41	<u>273ecaf37b8e81cb366853</u> <u>97580b9ed289cf78bca155</u> <u>966e703b9b8af54be80d</u>	- 0.00692376 BTC	✓
138	2018-04-27 11:27:41	<u>728c1db59d1208b898776c</u> <u>2f1524244d192149a7dac6</u> <u>4d202d49bd1d938aab5f</u>	- 0.00691079 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-27 11:24:13	<u>f2868238031b0a0ceea47b9ae2ead851d08646b2d57ce80430fecbcc33dbe797</u>	- 0.00638374 BTC	✓
140	2018-04-27 11:12:54	<u>7ab57206c618b6bab23838970d6e68a54a3dd981d83a9097a9fc8c1ba4627c7e</u>	- 0.00728433 BTC	✓
141	2018-04-27 11:09:22	<u>91f96a7a00f3f613ba19d3af2d371f1045dc0e44f2c68edd2d654ed66eb66ea5</u>	- 0.00730554 BTC	✓
142	2018-04-27 09:43:37	<u>fbe9f0feb353047d23bbf1dbcd56e18f002064982af4cf18d7d3327826ae9e03</u>	- 0.00627086 BTC	✓
143	2018-04-27 09:43:37	<u>f3be2adaabd393af32143c6ff02032464ad11f5968b73a968e93ff7949637c11</u>	- 0.00629002 BTC	✓
144	2018-04-27 09:43:37	<u>2ea8109a0adff41bbfcc5ee7fa6d6b741979e1bc4c5e0784d5b44bc6b679366</u>	- 0.00622010 BTC	✓
145	2018-04-27 09:43:37	<u>2caff6786bd1bd0944e36722e8eee45abfe4f34fcd5d2f528791466f2414943</u>	- 0.00629014 BTC	✓
146	2018-04-27 09:43:37	<u>45181af426f6b00549a089f6788a80b9a6fc9c5fad44499feaddc5f5448298d5</u>	- 0.00641657 BTC	✓
147	2018-04-27 09:41:31	<u>e83ea8ca082ce2a6b6618415060149960f1ac5cadeb3c073b156bd57e9acfaeb</u>	- 0.00622397 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-26 17:27:42	<u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdff9</u>	+ 0.00730554 BTC	✓
149	2018-04-25 11:05:42	<u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u>	+ 0.00728433 BTC	✓
150	2018-04-24 14:22:14	<u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u>	+ 0.00692376 BTC	✓
151	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.00691079 BTC	✓
152	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00685476 BTC	✓
153	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00662315 BTC	✓
154	2018-04-20 17:17:53	<u>77d3037a7b7dd474346098</u> <u>3ccb56060f0b555b588f98</u> <u>b149cab574b1b318b1c9</u>	+ 0.00638374 BTC	✓
155	2018-04-20 00:04:15	<u>46f8490abf678482e5e83a</u> <u>19e5195541b4e58aeef65b</u> <u>492ad267f43a89027dcd</u>	+ 0.00627086 BTC	✓
156	2018-04-18 11:33:47	<u>7f298241401b5b44a6e039</u> <u>1b05c87fd4fbd21717e786</u> <u>e8349b05d0bd3538a032</u>	+ 0.00622397 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-17 18:24:06	<u>888ffc45974bc285a5ab003d9016f0ac2dac17b8e71ea292402978fd6b384f37</u>	- 0.00748398 BTC	✓
158	2018-04-17 18:24:06	<u>888ffc45974bc285a5ab003d9016f0ac2dac17b8e71ea292402978fd6b384f37</u>	- 0.00703484 BTC	✓
159	2018-04-17 16:37:26	<u>4213bef6469117ae9b17429d74abcfd4214716d9cd4331e4a26fa4b7cc062289</u>	+ 0.00629002 BTC	✓
160	2018-04-16 13:40:09	<u>b588f7446e4337fb20360cac6a2d74acec11b6c393741ebe26c47db5caa1e07b</u>	+ 0.00641657 BTC	✓
161	2018-04-15 19:11:41	<u>7dc5f1105823941d43126792007c2e108d74f28e975808c9a39b89b6fd63a044</u>	+ 0.00622010 BTC	✓
162	2018-04-14 17:58:28	<u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u>	+ 0.00748398 BTC	✓
163	2018-04-13 22:49:43	<u>775cef5788556211b966defd002fc4e6b982ae4f398e4ba42290bb12a15384b8</u>	+ 0.00703484 BTC	✓
164	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d588cd1ea9e5ed6e0e7c31ec85d0bf73c96de956d93</u>	+ 0.00629014 BTC	✓
165	2018-04-12 17:42:09	<u>541eb8f9c086483864cdc33d9f335b79e17ae46dfe7501bd5232ffcd9c29590a</u>	- 0.00809333 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-12 17:42:09	<u>8a14d293f45a32a2e839ca5aa3214f2dae2596f433e84680ad600a98114ebddc</u>	- 0.00809559 BTC	✓
167	2018-04-12 17:38:28	<u>6cd8154a0ca7bfc75e0205d66f8b6fa0c7ecacf99896218021e84ca15987eaaf</u>	- 0.00826682 BTC	✓
168	2018-04-12 17:38:28	<u>0ebb4ad40fe306844317118ad1cf947574368592a3682a9aa1f40564e853cb62</u>	- 0.00831434 BTC	✓
169	2018-04-12 17:38:28	<u>62f64deeb653b978c0a8412cb6116528d040143d52b5bb12ba6856ea2d312668</u>	- 0.00844603 BTC	✓
170	2018-04-12 17:38:28	<u>82b89cecdf19aa4f2222a05c336cadd405af974d4efa990554dc9072cb247cc6</u>	- 0.00784327 BTC	✓
171	2018-04-12 17:34:38	<u>2efe3a89358ff29464202f561981d95a18e6bed9a8d1aced9b6d20370fc828e5</u>	- 0.00822523 BTC	✓
172	2018-04-12 17:15:47	<u>077183cf16c5c2b6e15a32f2e614b00ffd3862e984f92d74595b705aa8b9ffe1</u>	- 0.00640169 BTC	✓
173	2018-04-12 17:04:25	<u>ce9925ab749bbc0ce8216d2cb58fe80c20470a942e4fb64f605c342f27fb568b</u>	- 0.00611606 BTC	✓
174	2018-04-12 16:59:31	<u>e27f6c54a82d09750e96b4cfa88cb20fb6397dd93e83c7e1d3058eb3b4722724</u>	- 0.00615923 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-12 15:51:26	<u>5cf3a31e45a41aa10c70cc</u> <u>2d2f1b838da03d4cf5f51b</u> <u>7bf951e265d014dcc604</u>	- 0.00622761 BTC	✓
176	2018-04-12 14:58:02	<u>db450d30139b6846512105</u> <u>7825703ba9e98de0b8aad3</u> <u>d482262a373b6b4cb382</u>	- 0.00641840 BTC	✓
177	2018-04-12 14:51:36	<u>77866332b1a4675e3bdf3c</u> <u>0098c1ddaa2bc8ec2d101b</u> <u>25884666326080ae9ac0</u>	- 0.00599587 BTC	✓
178	2018-04-12 14:51:36	<u>83ecf56a818f0b5498c6a5</u> <u>19ea190b6c2956d8b234f7</u> <u>87b94c7a89847d795deb</u>	- 0.00629753 BTC	✓
179	2018-04-12 13:11:44	<u>90c262df92cb733fac2ec0</u> <u>4128151601412d263779fd</u> <u>dce6db44c806a23fcd75</u>	- 0.00646387 BTC	✓
180	2018-04-12 11:44:53	<u>8913bf446f5306e9d21975</u> <u>274c79b53d57dee55811be</u> <u>b724560ec8b98232e2e3</u>	- 0.00757829 BTC	✓
181	2018-04-12 11:44:53	<u>a84ab758969efbd5af9be9</u> <u>a13fa9da51fc82c9057534</u> <u>d9a49f05222bce64b875</u>	- 0.00679755 BTC	✓
182	2018-04-12 11:40:00	<u>8e7541e6284a1633f12a9e</u> <u>6135248eae76069f9da78a</u> <u>0df4a993e9a626578de3</u>	- 0.00645778 BTC	✓
183	2018-04-12 11:40:00	<u>2ac99833cf5a49af526064</u> <u>040fc1d4c8e3ca8465ba1a</u> <u>84b2408213fa769fe1f6</u>	- 0.00663016 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-12 11:40:00	<u>668f74062d1cef858acd8f5851de8fa860262d7470f759b3e50f3ec5a4772cfa</u>	- 0.00761375 BTC	✓
185	2018-04-12 11:40:00	<u>987d4d056ae534d535689721b7561f973a89ae2527e4ecb248128b8aa04330d4</u>	- 0.00606315 BTC	✓
186	2018-04-12 11:40:00	<u>d53b26946e983e0926fd5acdc340b19ce796457bd294301c705a55281844e02c</u>	- 0.00704351 BTC	✓
187	2018-04-12 09:34:20	<u>6be32c687e3e48772a54ed44099c03f252fe8061440dc4142495a8e061e94322</u>	- 0.00798949 BTC	✓
188	2018-04-12 08:00:18	<u>42698fe8057bab7baa7e6bd9b0955796f06d708a427fd778e4ef1893baf9e619</u>	- 0.00737185 BTC	✓
189	2018-04-11 16:15:33	<u>a020d2fde21c4d57eb07b2a2e62c7dcdf0306c552de41929389a55e525ea5ea6</u>	+ 0.00615923 BTC	✓
190	2018-04-10 21:14:18	<u>db515fce16926a925359289d2c195231f688f056bd29ab0151ac652b590d53c2</u>	+ 0.00622761 BTC	✓
191	2018-04-09 19:01:05	<u>e10e444fa5e175b32e93d5db0b521eccb92d1cc87f2ccefeeb062c34374f8db7</u>	+ 0.00641840 BTC	✓
192	2018-04-08 15:50:06	<u>7ccf7d92117217426264e27465926f526a22a6ef205e9d513267a0b0b6bc88a0</u>	+ 0.00629753 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-07 13:52:13	<u>db62ab625aa333a628041c</u> <u>8b414288bb886d7fb4baad</u> <u>fcf1c58a152f166b4957</u>	+ 0.00599587 BTC	✓
194	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00611606 BTC	✓
195	2018-04-06 16:01:05	<u>0e7654c5bd502409a96818</u> <u>24689b797ee3ac2ea04903</u> <u>3f8dfee5b47b73a9bd92</u>	- 0.00850300 BTC	✓
196	2018-04-06 15:41:36	<u>cce93c29a55560936f22a2</u> <u>3e02c7395a20d5c87b010d</u> <u>4d369c97c1698a9eca08</u>	- 0.00872480 BTC	✓
197	2018-04-06 15:00:04	<u>8a00d2c55e98900fc99d68</u> <u>dc8f5c3e65183f6114a981</u> <u>c4c38e6f7887ace66fa7</u>	- 0.00948186 BTC	✓
198	2018-04-06 14:26:29	<u>448b14b165bb869554b9ca</u> <u>485fe42f5d1cbd93dbdba4</u> <u>c8e6ecc30f1b84075403</u>	- 0.00854516 BTC	✓
199	2018-04-06 14:26:29	<u>0b4ef49c50ba2487bba51c</u> <u>104a6550880bf41dbc55ae</u> <u>40ed051148b130d98baa</u>	- 0.00896899 BTC	✓
200	2018-04-06 14:26:29	<u>9297b8ca5ecd77807feb26</u> <u>74f109f65421161d7882a4</u> <u>f2f364109f9998f36902</u>	- 0.00940374 BTC	✓
201	2018-04-06 14:09:13	<u>e5ae0abc62fef12ec1e4cd</u> <u>06c162586adda844932139</u> <u>a92c9eb34d4e520f8312</u>	- 0.00968681 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-06 14:09:13	<u>937feeab1e6a6ef98bc1de</u> <u>de0eabcf597c0523b7e220</u> <u>b9cf9b29b846f4158dfa</u>	- 0.00935654 BTC	✓
203	2018-04-06 14:09:13	<u>9236bdf609698745856b15</u> <u>c0e0cc1e0661c62ebe5e4c</u> <u>f6c53369e2bf30337c09</u>	- 0.00939303 BTC	✓
204	2018-04-06 14:09:13	<u>b6204f8eed5e70b257217c</u> <u>01b46876a3265c88be30d4</u> <u>e5b2cf88a999cc9851fd</u>	- 0.00916197 BTC	✓
205	2018-04-06 13:59:16	<u>c3818fd191c0d21f905d25</u> <u>3bf8ee2a307c37a83e5d1f</u> <u>986175508974f9cd5700</u>	- 0.01040200 BTC	✓
206	2018-04-06 13:59:16	<u>9d1c2f3790a268e42105a7</u> <u>eb7dfce5223f9d6174b97c</u> <u>2da0336c60caa18b3196</u>	- 0.00995529 BTC	✓
207	2018-04-06 13:54:54	<u>75288b7e794b0d16d1c02b</u> <u>f564bf9186fea7a3fa6aa6</u> <u>81de6ddae6871f749549</u>	- 0.01180789 BTC	✓
208	2018-04-06 13:54:18	<u>cb4181dc259cfd5a65781b</u> <u>8797ee4487aeb95540acf7</u> <u>df6cd9eeb49beda65c07</u>	- 0.01064981 BTC	✓
209	2018-04-06 13:50:14	<u>85a8dc9e7f70d21ebee9a5</u> <u>9ad86674d6c45e5a54dfa5</u> <u>0219f05c00e8c6754b58</u>	- 0.01197905 BTC	✓
210	2018-04-06 13:42:48	<u>9b009a858d57ab6937d2f9</u> <u>2724cb18024cc792927360</u> <u>7c87c9860073c38a8237</u>	- 0.01190595 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-04-06 13:42:48	<u>dbbbbddf82468754ed60fe</u> <u>1cf7c727a4f871a5c74f9e</u> <u>a353cf2f35c7c8fe61ad</u>	- 0.01203344 BTC	✓
212	2018-04-05 17:43:05	<u>7d58987c492dcfcab36657</u> <u>9af66d47610f94aaf9eadb</u> <u>2a08d70cb68349e83d8c</u>	+ 0.00646387 BTC	✓
213	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00679755 BTC	✓
214	2018-04-03 10:43:01	<u>8c8be31046b8dc1423484e</u> <u>def046a20aff7d9244b3e7</u> <u>062c199d44440030c998</u>	+ 0.00640169 BTC	✓
215	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00606315 BTC	✓
216	2018-04-01 09:13:36	<u>09919f2698fb2e8207bae1</u> <u>047fa71c3f31ca5b7ea792</u> <u>c4df2de5e9860c28a683</u>	+ 0.00663016 BTC	✓
217	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00645778 BTC	✓
218	2018-03-30 12:26:02	<u>dae2e59f9135f81acc504d</u> <u>ebf54be148783f6245963e</u> <u>fd4106e1865affab3bef</u>	+ 0.00704351 BTC	✓
219	2018-03-30 07:01:05	<u>a33760bc0c39123770d388</u> <u>77122709f3a00b36563de4</u> <u>00e8640400d9bfa3a798</u>	- 0.01186417 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-30 07:01:05	<u>31f530929bfe5e5d51acb48c16bb8481389e455fd43cd551379dd0fc3f923527</u>	- 0.01148827 BTC	✓
221	2018-03-30 06:57:22	<u>352900ff514bb62c6bd87428e7fb497cd012a2e8ff3cd1e78e82bdafa6306a545</u>	- 0.01172983 BTC	✓
222	2018-03-30 06:46:35	<u>4e1b7f07b042be39f51634331bc0ee6aab47194c476062e674f9f52760a9dc7d</u>	- 0.01116164 BTC	✓
223	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2dd05a4b38060472c7030d537947310a04e2ee79ee9c</u>	+ 0.00757829 BTC	✓
224	2018-03-29 00:52:03	<u>b604d25a130a31f5e0ed9b82ec95374d13ebf049e85b636ffb08995863b3eb4a</u>	+ 0.00761375 BTC	✓
225	2018-03-27 19:15:09	<u>eac7354845ac438908925ab78cf0d72c666bb754b58665d96dfc5ac85bb69c60</u>	+ 0.00784327 BTC	✓
226	2018-03-26 10:02:10	<u>15cc129bdf62159b17bce64d44b18d003ef626e4ee4baf245043c2e36dac61f2</u>	+ 0.00809333 BTC	✓
227	2018-03-25 22:20:01	<u>8bd95916956398614b108457818d8f230c5725ee65e0da505229b236f913f8b9</u>	+ 0.00831434 BTC	✓
228	2018-03-24 07:17:23	<u>0bc7e6a7a6986808b27d28490d082af1980c12fdc12863e0be76206589588c27</u>	+ 0.00809559 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-24 05:04:45	<u>285972215d8d7617e079f0</u> <u>f96eb03e3f2f474fb43de8</u> <u>d3c87c5e2126ad7e07b5</u>	- 0.01146867 BTC	✓
230	2018-03-24 04:41:08	<u>3a4a4773b100d4f3b3f2b5</u> <u>fbcb88fa642169c2f3b1874</u> <u>1199dcf3cc692cfb2b39</u>	- 0.01150919 BTC	✓
231	2018-03-24 04:41:08	<u>6f071b51fb50075283f126</u> <u>5b8e23219be01fee173feb</u> <u>21bbece24a51c6104686</u>	- 0.01156532 BTC	✓
232	2018-03-24 04:15:08	<u>ff19747c5476c25169ba8b</u> <u>edb4a0f19a106c6474b009</u> <u>1f9fe18ff19107bee760</u>	- 0.01188078 BTC	✓
233	2018-03-24 04:02:10	<u>91467d05c30df2ce9bf842</u> <u>f19ad710aabf0144c4c8ae</u> <u>7d96109c91bf6fa17750</u>	- 0.01222886 BTC	✓
234	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00826682 BTC	✓
235	2018-03-22 19:28:50	<u>a7ee173b9fc3cda7eee8b7</u> <u>dca9bbe0954e4142354b6e</u> <u>4f98ac87aa889350e2b0</u>	+ 0.00844603 BTC	✓
236	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00822523 BTC	✓
237	2018-03-21 00:05:58	<u>24c29f56d02a59087d849c</u> <u>b91c78bdb4901ee0e38212</u> <u>9dc39525c3ac5cff1126</u>	+ 0.00798949 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-20 12:10:53	<u>add8a55eb55ebde33bc876</u> <u>cc1af1bb77d11e0006dcc3</u> <u>65616ae4ad472a6b2c5c</u>	- 0.01280262 BTC	✓
239	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00737185 BTC	✓
240	2018-03-19 01:47:37	<u>e99c4d032af080c1253dac</u> <u>a02ce59ec23aadb3e2f600</u> <u>51fe6ee3c45601865c65</u>	+ 0.00850300 BTC	✓
241	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00872480 BTC	✓
242	2018-03-17 00:43:13	<u>00225fd5926224bb7053bc</u> <u>4ab559b335e31646b13636</u> <u>9a92256998fe1d78e518</u>	+ 0.00854516 BTC	✓
243	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00896899 BTC	✓
244	2018-03-15 05:31:32	<u>2c764be0dc3915a7e1f6e7</u> <u>880c8d6593e4173037e134</u> <u>8a61b5edd602ad1b87f2</u>	+ 0.00940374 BTC	✓
245	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dcc92b03505c</u>	+ 0.00948186 BTC	✓
246	2018-03-12 23:00:48	<u>93e57e7278c484142ecc2b</u> <u>1e52e2d1733959346c4b71</u> <u>136b9e9beccc8e4a3769</u>	+ 0.00935654 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-12 05:44:11	<u>2edd885142a4f214872a51</u> <u>2462583fcf0be28df7d7eb</u> <u>2473d82aed44f3379c22</u>	- 0.01269120 BTC	✓
248	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00939303 BTC	✓
249	2018-03-10 23:13:55	<u>15dd8436858201ff93dfa8</u> <u>23871ba7ad2562ff0d50a9</u> <u>38bf0590bce0fdbcb81aa</u>	+ 0.00916197 BTC	✓
250	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00968681 BTC	✓
251	2018-03-08 19:39:04	<u>49f4c044ad60865c4c98af</u> <u>ece67d9b4d6371a0b174a7</u> <u>6bfea6ef219029db448b</u>	+ 0.00995529 BTC	✓
252	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u>	+ 0.01040200 BTC	✓
253	2018-03-07 05:19:39	<u>5439241c1907405ee22044</u> <u>6b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaaee8ffcb</u>	+ 0.01064981 BTC	✓
254	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a</u> <u>1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u>	+ 0.01197905 BTC	✓
255	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u>	+ 0.01203344 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u>	+ 0.01190595 BTC	✓
257	2018-03-03 01:56:18	<u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.01180789 BTC	✓
258	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u>	+ 0.01186417 BTC	✓
259	2018-02-28 20:33:40	<u>49bc0fb566464d2e03f481</u> <u>595bbe7c34fada24e8c8e1</u> <u>b37000d9156041ba4c91</u>	+ 0.01172983 BTC	✓
260	2018-02-27 17:58:01	<u>7642312bb6b6fe3824f938</u> <u>14b5c2f2dd690d7f026da1</u> <u>9e90fb5832967831f118</u>	+ 0.01148827 BTC	✓
261	2018-02-26 18:13:42	<u>65b2b2ee2b855997e30e67</u> <u>35c19b0544403dd596755d</u> <u>9d86bd6c23adf08071e8</u>	+ 0.01116164 BTC	✓
262	2018-02-25 21:39:30	<u>2a322f180a127c6d7c519f</u> <u>21736845f0b8ec43e5130c</u> <u>edc82c69a3ac4cfe4867</u>	+ 0.01146867 BTC	✓
263	2018-02-24 07:02:26	<u>49e21c79bcec8040fc82b7</u> <u>7d14b7e8debb3e9baf6c5b</u> <u>93b07b68994243f32479</u>	+ 0.01150919 BTC	✓
264	2018-02-23 21:29:02	<u>de568affd57d73526d253d</u> <u>7accab196c38d9b98a9d7</u> <u>be4949c9adc013452453</u>	+ 0.01156532 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-22 12:38:22	<u>72c276fe5afb3f84bc0437</u> <u>d9d04d4c1fc7c140e38b1c</u> <u>3a76b42184559350c63c</u>	+ 0.01188078 BTC	✓
266	2018-02-21 16:34:55	<u>1fe81943930b05f155b007</u> <u>b9ffc9bac873807d9db873</u> <u>00be6fe24220574aa1f9</u>	+ 0.01222886 BTC	✓
267	2018-02-20 09:43:58	<u>607207be5e58127b6c1b7f</u> <u>4e1343680ce0c25259d439</u> <u>a239760653778db17b96</u>	+ 0.01280262 BTC	✓
268	2018-02-19 14:47:17	<u>1f6960ed4759fca088e636</u> <u>676bb1dbfb8576cfa34025</u> <u>b3c668bc4116763e54e6</u>	+ 0.01269120 BTC	✓
269	2018-02-18 15:00:10	<u>c2bb255f567dd36a47524a</u> <u>0d5e669c5aa9593a317e04</u> <u>35a07f3f897fdac5b5cd</u>	- 0.01273942 BTC	✓
270	2018-02-18 12:40:18	<u>2ed2e81681bb3226f9b61d</u> <u>1fe29b1bebd2ed2f9ca4db</u> <u>eae8220aeaf969cafc16</u>	+ 0.01273942 BTC	✓
271	2018-02-17 20:04:17	<u>b89aeb4c0f9336df31bdb5</u> <u>de4fb561fb214c797b6771</u> <u>032d64e32ab008a05570</u>	- 0.01244156 BTC	✓
272	2018-02-17 18:33:01	<u>cfc6a017cff2a00e0e5f41</u> <u>f6dbaedb16a3ee6190e47b</u> <u>f8c5e287c8f9cbc2a625</u>	+ 0.01244156 BTC	✓
273	2018-02-16 20:00:06	<u>ea5882ee947d58cb6dc961</u> <u>6aad6ce2a64ebd9fe681a7</u> <u>8310444af1a776ca896a</u>	- 0.01237012 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-16 17:41:01	<u>4f62eef3f51f57d37f1732</u> <u>3f9967e1e650295e28ad61</u> <u>fdc0800af383f66899ab</u>	+ 0.01237012 BTC	✓
275	2018-02-16 02:17:28	<u>37742f2c17f586bd1595da</u> <u>a75bbab73b1524534bfd90</u> <u>64d54d594eac3ab4528c</u>	- 0.01189420 BTC	✓
276	2018-02-15 23:41:52	<u>42d66964013196959d6a13</u> <u>c9077ec254d945d519c5e7</u> <u>97fba57536d0812444de</u>	+ 0.01189420 BTC	✓
277	2018-02-14 22:12:09	<u>777854fd82603c58dc6f9f</u> <u>eda27dca8b68aa08dcf282</u> <u>a3fab5291fee74e43b45</u>	- 0.01147412 BTC	✓
278	2018-02-14 22:05:04	<u>cebb73a546786510612c66</u> <u>27c08b40c4e90cc90ca491</u> <u>442126e85157ee593d52</u>	+ 0.01147412 BTC	✓
279	2018-02-14 04:39:32	<u>5e6b58bc64e7b3920d7ae0</u> <u>0b8d28af1c4b324dab9415</u> <u>1376a5c06111be2ee12d</u>	- 0.01171128 BTC	✓
280	2018-02-14 00:52:08	<u>c6e1d0cbf06fe98fee426f</u> <u>f96e7ac8ab3143c5b3d9bd</u> <u>9458fa3f910602db766b</u>	+ 0.01171128 BTC	✓
281	2018-02-12 20:12:47	<u>7e861ddd4877692b83e165</u> <u>576125a66f0ead22417a00</u> <u>16d7b9d6e367d312db90</u>	- 0.01135686 BTC	✓
282	2018-02-12 17:59:29	<u>594856a58d8846f14c5341</u> <u>4c2c00aebb837f65457893</u> <u>6b8395ca84789823d2c2</u>	+ 0.01135686 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-02-12 01:20:00	<u>d1a70a6e622fa655540df1</u> <u>0513d3e97635bf94510965</u> <u>33cfd0d342dd643dacc0</u>	- 0.01188277 BTC	✓
284	2018-02-12 00:12:30	<u>607b1ce30f6635c977baca</u> <u>d070d9d04d58e278738e4b</u> <u>c0171a97714c195be34e</u>	+ 0.01188277 BTC	✓
285	2018-02-11 04:53:40	<u>f4fee8b974a761f83810ca</u> <u>8735856eb024d2623b3bd9</u> <u>11b71631eba5b32a79ae</u>	- 0.01158919 BTC	✓
286	2018-02-11 01:22:46	<u>d00d2a421ae24fdb764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u>	+ 0.01158919 BTC	✓
287	2018-02-10 10:43:18	<u>9f463a731b536f08235f62</u> <u>fa474c04c99be758db2cc1</u> <u>05edd4ec0cf7d116c3dd</u>	- 0.01165036 BTC	✓
288	2018-02-09 21:03:58	<u>0d8fa13b0410f2cb07ef81</u> <u>aee5bef1f8fccf6138da7e</u> <u>52c191da65d08fef6e7d</u>	+ 0.01165036 BTC	✓
289	2018-02-09 17:25:16	<u>18f42d7f31808f6990575c</u> <u>b160472b10ba777aac5280</u> <u>956a4a10c1aa4a8be128</u>	- 0.01067758 BTC	✓
290	2018-02-08 20:05:48	<u>2d77b46d830d81f1d22e89</u> <u>64af9109c9798c13885768</u> <u>3b19040da58aa1953e8f</u>	- 0.01154919 BTC	✓
291	2018-02-08 14:03:20	<u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u>	+ 0.01154919 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-02-08 07:49:20	<u>73d689f1f0b9db7d8ca7cd</u> <u>7c7a3fd7961f961ec7e792</u> <u>8dc3c56ee5b7524ced3a</u>	- 0.01300352 BTC	✓
293	2018-02-07 11:54:07	<u>ff91ae4cc187b526c75fb6</u> <u>c10a1cd143fd3cbbfbef7</u> <u>3e4b3f876612ba53d311</u>	+ 0.01067758 BTC	✓
294	2018-02-06 18:37:55	<u>f2dc1a66acb8b42be60685</u> <u>7c22d0b44ac103266863d9</u> <u>c689b9aa6b40f259bbb5</u>	+ 0.01300352 BTC	✓
295	2018-02-05 21:30:49	<u>5feff0e3a5370a495b5b98</u> <u>2b814aea72fc3080ea560c</u> <u>b33e07d2be931b0d078e</u>	- 0.01417806 BTC	✓
296	2018-02-05 12:58:13	<u>4c3e767a0404f3e3928a5e</u> <u>70cf51d5b77ffc405632e6</u> <u>9c899815507018eee9d8</u>	+ 0.01417806 BTC	✓
297	2018-02-05 04:39:37	<u>84ee8924fbc96d6b4cdd2c</u> <u>0b9e42ca57b6019f020d2e</u> <u>74239ae9f1e62cb87963</u>	- 0.01466042 BTC	✓
298	2018-02-05 04:14:15	<u>2f5723e547fafbef8637b8</u> <u>429cc09811b06e7ac29938</u> <u>513478fc665f1c338291</u>	- 0.01509798 BTC	✓
299	2018-02-05 04:07:53	<u>50c10cac2583f5140ddc65</u> <u>5c0fe5d746818a807f65a7</u> <u>657fbe18eeb454ed9237</u>	- 0.01439140 BTC	✓
300	2018-02-04 22:26:04	<u>5bd7616d30654bafef0811d</u> <u>615ba6fed079ea0a74a759</u> <u>0a3adc704d4bbc4f7717</u>	+ 0.01466042 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-02-04 06:35:32	<u>28ba6c9b31364b06b2cb1b</u> <u>964073ba94a415a87f9a3b</u> <u>ecff4b94918a743d328f</u>	- 0.01558551 BTC	✓
302	2018-02-04 06:21:54	<u>3c861bbe6d49786fffa049</u> <u>8b1f884d73f99c07407e03</u> <u>be6109b64403605f6693</u>	- 0.01631044 BTC	✓
303	2018-02-04 06:21:54	<u>72a9e219fa47a9f7f05980</u> <u>a6f8cc87ebf4d92c990822</u> <u>b320655d7a15a809fef0</u>	- 0.01578667 BTC	✓
304	2018-02-04 06:11:12	<u>6d33e8b245e19abf220598</u> <u>6fa19660bf8231a49286b7</u> <u>b0e1ae64766550468cbb</u>	- 0.01606098 BTC	✓
305	2018-02-03 22:30:46	<u>c58229c77fc7616dd56260</u> <u>7d11bc94f26afda5cab773</u> <u>aab7f5cea7e2fbed0fef</u>	+ 0.01439140 BTC	✓
306	2018-02-03 01:18:16	<u>d9e6350ea663d9a44a854b</u> <u>4f2653bb5f946777da845c</u> <u>607ac8eeb6c3d6d1b4c3</u>	- 0.02740199 BTC	✓
307	2018-02-03 01:18:16	<u>172cae08667e40edb6870b</u> <u>3ea25920c2f4c0fbfec3ba</u> <u>1e41933e72642b7f35f5</u>	- 0.02773055 BTC	✓
308	2018-02-02 22:30:09	<u>24577f12b680a0559282b9</u> <u>30a43c30b258c05bfb0ec3</u> <u>d9b72dc3776859b8d25b</u>	- 0.02714589 BTC	✓
309	2018-02-02 20:15:21	<u>e1ea878e588d2ec07896d0</u> <u>43a0b8b1cead25542b3928</u> <u>bddf144a8b15dd1121a0</u>	+ 0.01509798 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-02-02 18:11:19	<u>89d26827b99f44cb7ef2a5</u> <u>18a09b90f46f3ddec62115</u> <u>190a4f5742d02962f8e8</u>	- 0.02667455 BTC	✓
311	2018-02-02 12:17:57	<u>07f3fa0a8eb1b669afc649</u> <u>5bc0796e6aeae9b9285666</u> <u>b9616269c15f2422ce1e</u>	- 0.02276549 BTC	✓
312	2018-02-02 12:17:57	<u>9e0a611073d33e31f168df</u> <u>cf94406254c52f49e0ce24</u> <u>fd1e5ea3238f337bfbbe</u>	- 0.02163719 BTC	✓
313	2018-02-02 12:11:57	<u>df68d58d69b91c2263c87e</u> <u>faa0a0abef44654b2307d3</u> <u>b3ee09b15ae2e6b5ed4e</u>	- 0.02206789 BTC	✓
314	2018-02-02 12:11:57	<u>0ae5f775e4dfa6a41a868f</u> <u>bfa926d671e4dc6d004699</u> <u>4951ce5553b9b79b9ab3</u>	- 0.02205814 BTC	✓
315	2018-02-02 11:26:33	<u>dfbf967c166c6a44c21c3b</u> <u>348ac766f06760a68309db</u> <u>261fbf94acfb9048a9d8</u>	- 0.01623215 BTC	✓
316	2018-02-02 11:23:53	<u>dbfe44d5e6ddd6aea2f724</u> <u>9a75f67c977865c14f5b7b</u> <u>5ce994d787871fbf749d</u>	- 0.01619925 BTC	✓
317	2018-02-02 11:23:53	<u>6f97d20944a943ac938507</u> <u>46fb7b2485e5e9db0a8ce6</u> <u>3c2d1ebc420a579d5b84</u>	- 0.02018943 BTC	✓
318	2018-02-02 11:23:53	<u>c0e7b48f94f722b123cae9</u> <u>861b24c82474c59db7cc5a</u> <u>f22afde3248d75136045</u>	- 0.01648161 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-02-02 10:19:41	<u>8613a09b688a10aaf2a182</u> <u>697c66d40b8799eac0090d</u> <u>5cb366409c89dabaeef1</u>	- 0.02019608 BTC	✓
320	2018-02-02 10:07:49	<u>cf8ab0c171262eaf66f17e</u> <u>a8a1870afad6e9c0680ea4</u> <u>4e28e3012e314f6e2f50</u>	- 0.02167857 BTC	✓
321	2018-02-02 10:00:40	<u>6a41003ecacb69722bd4c6</u> <u>bdca8639edd9168bc3ade0</u> <u>a9a557326eec2f92fe63</u>	- 0.02172320 BTC	✓
322	2018-02-02 10:00:40	<u>25fb6d59882d27e507c412</u> <u>b240fff546e07224139f2f</u> <u>8bc5bf2a289ff6a07deb</u>	- 0.02042641 BTC	✓
323	2018-02-02 10:00:40	<u>68b053ebb4d33287c82ac5</u> <u>043ef2bad20162eea0ba28</u> <u>34caaf8a2f8df1aa4a56</u>	- 0.02110752 BTC	✓
324	2018-02-02 08:12:38	<u>7e8da62622f8d0c654e41b</u> <u>41c87336662732cabea509</u> <u>6e0741360856d4f135e2</u>	- 0.02264578 BTC	✓
325	2018-02-02 07:47:45	<u>2da508339fe915fff300aa4</u> <u>b6486fd2cffffccd5e9b9b</u> <u>c337ecd43c9a69cb57b7</u>	- 0.02261122 BTC	✓
326	2018-02-02 07:41:16	<u>7816aaa472a99a941151b4</u> <u>d9dd1e805a58f162f179ec</u> <u>1f74a93bd0c259a1d143</u>	- 0.02686563 BTC	✓
327	2018-02-02 05:04:54	<u>72c41fc3800c7d224a7f9a</u> <u>be3947e9871075f4ab108e</u> <u>ffe0f6456c5dc7ea1a45</u>	- 0.02797234 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-02-01 10:33:24	<u>0202976e99541222d734c0</u> <u>ba04f198fe34b736b4f548</u> <u>b092646e4fcd2062755e</u>	+ 0.01558551 BTC	✓
329	2018-01-31 21:33:41	<u>9d8de0c803a84be735fb07</u> <u>b46b435d350b0e6cba12b1</u> <u>b4b366c2b047251e27e5</u>	+ 0.01578667 BTC	✓
330	2018-01-30 22:50:38	<u>3da6c4ebcbbc3e3339209c</u> <u>56e6f310bfd72855f1000</u> <u>4270a503a075d40f30e2</u>	- 0.02773890 BTC	✓
331	2018-01-30 22:39:56	<u>6efed2706b5c26c9c9bbe1</u> <u>775d979762f38b622b0925</u> <u>1569adc34d56a97739e0</u>	- 0.02590464 BTC	✓
332	2018-01-30 19:53:02	<u>1270b73f188ee3586d71d6</u> <u>195d8afb782b2bbc2f985a</u> <u>fa10387b8e91cb20615b</u>	+ 0.01606098 BTC	✓
333	2018-01-30 15:11:49	<u>75c0f139839141baeabbf4</u> <u>e32142fe1887645fa4c21c</u> <u>499ad7d0ed3bcecdc211</u>	- 0.02788647 BTC	✓
334	2018-01-30 14:56:40	<u>db17802f76e2cbf01888f1</u> <u>29c15ec1c70b0ea5162741</u> <u>0ffd39ce0e5553daf2af</u>	- 0.02639938 BTC	✓
335	2018-01-30 14:49:42	<u>4b4407440292b211231ae0</u> <u>a0a27351e041fdc7123af3</u> <u>af9827675619adcf9eee</u>	- 0.02882208 BTC	✓
336	2018-01-30 14:34:03	<u>9f40e8a24c834f783f3c2e</u> <u>206bfc59e59579ac1bc7f9</u> <u>7819756a1425d0821ffb</u>	- 0.02710436 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-01-30 14:34:03	<u>fd5c27e594818312f39499</u> <u>a40df079dba3a68a857fea</u> <u>8b4d14dbaeba89cb754e</u>	- 0.02848307 BTC	✓
338	2018-01-30 14:29:23	<u>1f22dddb0c225d061fb2ed</u> <u>95d28ddc605da82c8333e8</u> <u>1a32bd9a20153ca266bd</u>	- 0.02786408 BTC	✓
339	2018-01-30 13:15:43	<u>7ca440fd7cc8f6c151a95b</u> <u>f0a97a5d70d8e2beda4188</u> <u>b6224df4dcc80e35ab69</u>	- 0.02689461 BTC	✓
340	2018-01-30 12:10:47	<u>efac0532c334c4a3edad7f</u> <u>0640867dcffcdd955caaab</u> <u>70e3ba35cfc6a7b63915</u>	- 0.02893515 BTC	✓
341	2018-01-30 12:07:50	<u>544ff72c5b81f8eec55d9d</u> <u>d8ef1f267179dcf66aad32</u> <u>88fc7ecc731dd6d9e4aa</u>	- 0.02924542 BTC	✓
342	2018-01-29 15:00:09	<u>9494034ccc48d46007c32f</u> <u>886d08d49a7db764839d63</u> <u>04dd8d36facf2f3abc6a</u>	+ 0.01631044 BTC	✓
343	2018-01-28 19:42:59	<u>483aad7492da95f0cbc45a</u> <u>8c9bacbfa4767f77a2d630</u> <u>7944ccc63328c23fe184</u>	+ 0.01623215 BTC	✓
344	2018-01-27 11:23:44	<u>387b7b7cb9415afa89ef5d</u> <u>d81356e46f4ba5b9ebbd4</u> <u>0f5dd9de004793286cbe</u>	+ 0.01619925 BTC	✓
345	2018-01-26 14:07:18	<u>f77757ae6d61f023c0c0b6</u> <u>77e508fb938cd4c54fe08c</u> <u>90872b4058efdd665bd0</u>	+ 0.01648161 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-01-25 13:11:23	<u>d38274e01354ff8c670282</u> <u>92cd01eb56402f5c779411</u> <u>dab6ee8a46363afdf9c0</u>	+ 0.02018943 BTC	✓
347	2018-01-24 09:10:18	<u>6c2112d2254f76e9d8826e</u> <u>58b6dc58fb464479f67a51</u> <u>239bfebced34aa1c1dc2</u>	+ 0.02019608 BTC	✓
348	2018-01-24 04:24:40	<u>9af60ea049e59b0534a491</u> <u>179bc36782af21339b58b7</u> <u>81689133dd825ac1d367</u>	- 0.02909423 BTC	✓
349	2018-01-24 04:24:40	<u>7811919925f33ec614d0fd</u> <u>e9dd17decae4c377ce7494</u> <u>e59e427ee92fb5a3833e</u>	- 0.02821999 BTC	✓
350	2018-01-24 04:22:45	<u>74ff7cc4cf3f1af9892556</u> <u>bcb0288aa926256f72472e</u> <u>c0cffb8f243e2fe15cbd</u>	- 0.02957364 BTC	✓
351	2018-01-24 04:21:45	<u>62e65a137ecf7117237b4f</u> <u>a154f8a5bf2b1291fc13e8</u> <u>bc14279f8fddfa6be7b7</u>	- 0.02871213 BTC	✓
352	2018-01-23 23:14:55	<u>f186cb134dc41fe840832b</u> <u>02494553d02715b6febe15</u> <u>27afc2a8206862e851a5</u>	+ 0.02042641 BTC	✓
353	2018-01-23 07:49:21	<u>e2236c1c4b39e97c778dac</u> <u>5f010b3943c6b5f9fd936b</u> <u>a038a39f6d5e30807fb6</u>	- 0.02900811 BTC	✓
354	2018-01-23 07:13:21	<u>617df1a0a9ab05abf21841</u> <u>427ef91d5c542ab97cf234</u> <u>132dd78acee82486a91d</u>	- 0.02831107 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2018-01-23 07:13:21	<u>65b6d1fc8f7d0b0d35b2a8</u> <u>75f291e83c14494c842511</u> <u>334d118bf5c30814eb6b</u>	- 0.02902401 BTC	✓
356	2018-01-23 07:13:21	<u>14b8e9436dc8efd778aff7</u> <u>20b569c1274a42c81e5f9a</u> <u>da1d653281dd00c514ec</u>	- 0.02839361 BTC	✓
357	2018-01-23 07:09:27	<u>63a50ebff23f1dd0dd0326</u> <u>be7465546274bfc83f5694</u> <u>737ed707727fe5974dae</u>	- 0.02847404 BTC	✓
358	2018-01-22 17:46:23	<u>f055d736f79c550ee6cda1</u> <u>4601e19fc0c70c7809ebdd</u> <u>59b2254adc6cc7b4914f</u>	+ 0.02110752 BTC	✓
359	2018-01-21 19:13:42	<u>1f5b34754229db1d6b2a06</u> <u>611e83f992e94a6e3a36c0</u> <u>5920f00df17e570e152a</u>	+ 0.02172320 BTC	✓
360	2018-01-20 20:50:18	<u>0b95a709d9ddfde9f08d0b</u> <u>7acb64748685e6f76b232f</u> <u>1f8cbf7fa58fabbf4fcd</u>	+ 0.02167857 BTC	✓
361	2018-01-19 19:58:40	<u>5c763009f27132c67979f1</u> <u>45ee5f2f813ab8b6eab434</u> <u>8823ab8c44147be24b83</u>	+ 0.02205814 BTC	✓
362	2018-01-19 13:20:45	<u>f47ad117905429337a5a86</u> <u>2cfc667fe06af12db41d26</u> <u>07c98c323e08d61036d9</u>	- 0.03247423 BTC	✓
363	2018-01-19 13:20:45	<u>1b1bd7a9aafeca7013f9ac</u> <u>c963afe4e855a403a049a6</u> <u>79c0ee691608f65195f5</u>	- 0.03190767 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-01-19 13:18:39	<u>9ae9f958056a4b4269805b8dc75a08295d407b771b4ed98b91d0020b9bf8dff4</u>	- 0.03231876 BTC	✓
365	2018-01-19 13:18:39	<u>ff775233b0da67c04d4950965fe531297834dfcd636f0633ad0008cb3f9555d6</u>	- 0.03239157 BTC	✓
366	2018-01-19 12:24:27	<u>5eb15b015d42f932927bf40d5dd9837233eba85262877f680a3375475eef9fe0</u>	- 0.03255131 BTC	✓
367	2018-01-19 12:17:34	<u>06e60bf7f74aa2292580cfbd652e69f4177c146c835f7acd14ac316ae6559daa</u>	- 0.03359886 BTC	✓
368	2018-01-19 12:17:34	<u>16db586f1ccfe706faaacdfbb0b28ab23656e4845bf5e64831febb038222d0e3</u>	- 0.03280692 BTC	✓
369	2018-01-19 12:17:34	<u>55758ffa70bb7914a9e7d117f7dc3959957fde6212ddeff335bafceaea2dc19b</u>	- 0.03184438 BTC	✓
370	2018-01-19 12:07:47	<u>8b77f63f3beff884b22d2a300ce80d0f5f0d5baa32b5e739df6836e5c0c30d16</u>	- 0.03144997 BTC	✓
371	2018-01-19 00:22:23	<u>1185b6e0874f73cacc0e62dc4bd619e3140f6bf48df20969936b98e9ef4a0d9b</u>	+ 0.02163719 BTC	✓
372	2018-01-18 00:38:40	<u>1c2cfa1386ce59143ec93f40ed5f878f74d4e1b6001f9f25bbce9483356dcffb</u>	+ 0.02206789 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-01-17 15:37:01	<u>85f9f498d59f13bcdb3b0d</u> <u>76383516f16cfb52efc586</u> <u>cda8b7e225962259523a</u>	- 0.03108691 BTC	✓
374	2018-01-16 20:02:45	<u>2d914d3471dbcddd623e1</u> <u>de2afeccdac0075e08aecf</u> <u>d345c2ed11c0eb2f6e7f</u>	+ 0.02276549 BTC	✓
375	2018-01-16 01:18:53	<u>322616e2a3b78cc293877b</u> <u>f2d69315d985cce1939139</u> <u>b8d7c9a4cf1c973c244c</u>	+ 0.02264578 BTC	✓
376	2018-01-15 00:23:47	<u>79be1170beb2224684c186</u> <u>7a7fc2ba6268e04176af92</u> <u>5cd4cf84efaeb4536437</u>	+ 0.02261122 BTC	✓
377	2018-01-14 03:11:06	<u>ec2944569192594e40daad</u> <u>56b7d754462d46bac8684e</u> <u>b1ce375286de634908d1</u>	+ 0.02667455 BTC	✓
378	2018-01-12 19:04:34	<u>8d660c881d6a1c3fb9c06f</u> <u>c4a969d1d73adff1f738f3</u> <u>8c508c893c901c2b6a78</u>	+ 0.02686563 BTC	✓
379	2018-01-12 00:48:46	<u>6630f4256b6f69c6756e17</u> <u>14106a941816195861e246</u> <u>1621c6754600ebd98fd1</u>	+ 0.02714589 BTC	✓
380	2018-01-10 12:40:53	<u>fac40471b9115a4ae178f1</u> <u>c57bd169a5642797042f9c</u> <u>f12afcdae20cd07a6d28</u>	+ 0.02740199 BTC	✓
381	2018-01-10 01:18:24	<u>77eff988142ca502d6cd8b</u> <u>462b0e7dfe927e11177817</u> <u>80bbd179d750186cce28</u>	+ 0.02773055 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-01-08 18:31:15	<u>9adb01b91953933582ea67</u> <u>3e57f3730724b592fc2b3c</u> <u>aabec28f3750d2905829</u>	+ 0.02797234 BTC	✓
383	2018-01-07 23:06:36	<u>95e1cbdfa952cfd2b018c8</u> <u>98a72e0a66b20fba31e81c</u> <u>648749f72b110deb6275</u>	+ 0.02788647 BTC	✓
384	2018-01-06 20:31:49	<u>e28f6f2e9470a5a5a1aff4</u> <u>21fbecbff71862c253254a</u> <u>c7da80dda68ac00be65f</u>	+ 0.02786408 BTC	✓
385	2018-01-06 01:17:36	<u>1630c5086c586a5b790c41</u> <u>cfafd95e666e6114be4242</u> <u>8af88ccced4f48a981c6e</u>	+ 0.02710436 BTC	✓
386	2018-01-04 21:52:27	<u>567130ac2a6425fcfa8e3c</u> <u>8679dace18e83c676b4e45</u> <u>7a2595f67469068e5ce2</u>	+ 0.02689461 BTC	✓
387	2018-01-04 00:51:38	<u>706e896b3ee70cbdebf386</u> <u>00bd6be5ecf97502f63d11</u> <u>ba14fa600d33b18a1a21</u>	+ 0.02639938 BTC	✓
388	2018-01-02 22:39:04	<u>99ab99dec325932057dfda</u> <u>c87b5acc38aa54455cc840</u> <u>7e7d942d6d0dfb8d74bb</u>	+ 0.02590464 BTC	✓
389	2018-01-01 21:16:52	<u>b5122b45f94784d4b251ab</u> <u>806a8fdb8bad27a8e82384</u> <u>368cba93451a8c6158a2</u>	+ 0.02773890 BTC	✓
390	2017-12-31 19:05:52	<u>11ba34e00556d5fab0230</u> <u>850e96208211ab3f700c6a</u> <u>d1eac1ad253777753151</u>	+ 0.02848307 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2017-12-30 20:11:10	<u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u>	+ 0.02882208 BTC	✓
392	2017-12-29 19:24:32	<u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u>	+ 0.02893515 BTC	✓
393	2017-12-28 18:56:06	<u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u>	+ 0.02924542 BTC	✓
394	2017-12-27 18:50:00	<u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u>	+ 0.02909423 BTC	✓
395	2017-12-26 21:03:05	<u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u>	+ 0.02821999 BTC	✓
396	2017-12-25 19:37:39	<u>2fb3c490ceb4ef115f5e87</u> <u>228b00814c3694b2ee2646</u> <u>4b4512d74b41158909bb</u>	+ 0.02871213 BTC	✓
397	2017-12-24 17:10:29	<u>00ac4d739732be9b2df8a7</u> <u>17d1cda76be1a662da5a84</u> <u>21c5ffac5cb025fea244</u>	+ 0.02957364 BTC	✓
398	2017-12-23 17:21:49	<u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u>	+ 0.02900811 BTC	✓
399	2017-12-23 11:35:01	<u>82a833f68b12a14e714378</u> <u>8095e7c6a51c7af5c64b2e</u> <u>a72b985208aae9c44da0</u>	+ 0.02839361 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2017-12-23 11:35:01	<u>36932914331a4820accb6c</u> <u>4c304a909dbb014569c67a</u> <u>99bba564bbc23afdd1b5</u>	+ 0.02902401 BTC	✓
401	2017-12-21 17:00:29	<u>abfd55bf9001d0c9ebd7c5</u> <u>1b1db68ab1a92891674a35</u> <u>69320819b220d06f6177</u>	+ 0.02831107 BTC	✓
402	2017-12-21 08:08:46	<u>350efb2f0c2464d4147f44</u> <u>d36945961fdd8842989a02</u> <u>86709c1d8a63fca202b5</u>	+ 0.02847404 BTC	✓
403	2017-12-18 22:35:37	<u>72adfb9d7126ca28770dba</u> <u>f9fa8e75c79070b8994368</u> <u>f9502684232d3af00800</u>	+ 0.03247423 BTC	✓
404	2017-12-17 18:45:11	<u>f91d6b0a7920c13889e7d8</u> <u>eb0d26017ae9ae4d79eac9</u> <u>3ae52da2c7823a0d16dd</u>	+ 0.03231876 BTC	✓
405	2017-12-16 19:51:08	<u>de2abdeb2347455092173f</u> <u>0df6b9d931de88bda11251</u> <u>7f8635a60fd41564fa52</u>	+ 0.03190767 BTC	✓
406	2017-12-16 00:47:59	<u>1bb6944da949cfc6a73788</u> <u>afa7d4857857f8be0a5e16</u> <u>4e0bbed6d00b2655b1e9</u>	+ 0.03239157 BTC	✓
407	2017-12-15 03:15:01	<u>30122d6c42f1b9f9790cf0</u> <u>4771d96cb81029582b1d14</u> <u>9648a28c889690e50e9a</u>	+ 0.03255131 BTC	✓
408	2017-12-13 20:30:34	<u>b993716783e70343ec9561</u> <u>1d46f66b9e65bb7a08b31f</u> <u>8a9a0614b6a0dcdf54d1</u>	+ 0.03359886 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2017-12-13 03:53:26	<u>9481fcabc4300b8f90425a</u> <u>0d31acb0efbe1b8e3558cf</u> <u>f5d6af1e635b239e6dca</u>	+ 0.03280692 BTC	✓
410	2017-12-12 17:26:56	<u>78c212c574f509089ad44d</u> <u>da5bf7b14bd10fda985272</u> <u>104110bf81f5ecdc092c</u>	+ 0.03184438 BTC	✓
411	2017-12-12 02:19:12	<u>9005d4ba3553e939f9b999</u> <u>2853d500a6bc2bbfaefc71</u> <u>ea8ab14b5487c0c8832f</u>	+ 0.03144997 BTC	✓
412	2017-12-11 23:52:21	<u>14a8ce1d10aea746051388</u> <u>00129c0049967865e1696e</u> <u>f1b4de05b1b431031cc0</u>	+ 0.03108691 BTC	✓

\* USD values displayed at the time of transaction

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