

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QhceDGxAr8iBE8xAoGRbppDCdhjtKFXbr</u>
TOTAL RECEIVED	1.10070666 BTC
	69,100.17 USD
TOTAL SEND	1.10070666 BTC
	69,100.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 10:59:37	<u>4f6f9dc3a31bc109b260ea</u> <u>62e9dd88ff671a05ac08b8</u> <u>1f2a715186299b1d42fc</u>	- 0.00104711 BTC	
2	2019-11-06 15:05:30	<u>29e3c97a12bf9172e7528c</u> <u>2e2204600dcbbb40e71e17</u> <u>082b60bac4ef2c088f04</u>	+ 0.00104711 BTC	
3	2019-06-21 12:52:00	<u>324b28c1c3097e0924fd04</u> <u>c41d7e615de0db6036987b</u> <u>b3d82439dc14ee753793</u>	- 0.00264439 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-21 10:38:40	<u>f4d1c3339106905060d01c</u> <u>f84d07a7221b7d276f9292</u> <u>69b38cf585c5e6b9bf81</u>	+ 0.00264439 BTC	✓
5	2019-04-07 13:58:46	<u>e615bddc01090f4611feec</u> <u>0bcc3a3da7ed0ca30c2d26</u> <u>5413027a5ec285d8564e</u>	- 0.00102550 BTC	✓
6	2019-04-05 12:13:14	<u>65d013ca3979d1b41fb3fe</u> <u>27e0a707ae7da02de7f83e</u> <u>151eee0c00bcc301dd1c</u>	+ 0.00102550 BTC	✓
7	2018-10-08 21:56:12	<u>0102b821c2084d6571ed64</u> <u>82782a88a365e62386cff1</u> <u>d412c36135148eb6f69a</u>	- 0.00055570 BTC	✓
8	2018-10-08 15:27:37	<u>f8ff1c3723314a60523058</u> <u>067c1cf993cbfa4babee58</u> <u>3a913547f9584dc5c38b</u>	+ 0.00055570 BTC	✓
9	2018-10-05 23:57:21	<u>3ef63b77b15181fd34eb48</u> <u>88a039705ec35a089345cb</u> <u>2989ddb53bbe720686c7</u>	- 0.00102554 BTC	✓
10	2018-10-05 23:50:48	<u>3dddcc9bdbf3a20b4eca17</u> <u>6a46375d3095a8b0641762</u> <u>4837f46a621cfb7a2974</u>	+ 0.00102554 BTC	✓
11	2018-08-17 09:56:52	<u>52536b0397b85364068bfa</u> <u>e73bf7dbb248d060ba5062</u> <u>34acfc4e667cca8ea2d1</u>	- 0.00714275 BTC	✓
12	2018-08-17 08:53:40	<u>9a6923cc4ba3bda6e87715</u> <u>900c1d7d09b344eae91ab5</u> <u>48ec493120c61ecd6e85</u>	+ 0.00714275 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-10 09:36:38	<u>89d6439c8534d80cae6289</u> <u>0c3026aa6cfd577f866129</u> <u>dfa758786e61ae9212f6</u>	- 0.00783582 BTC	✓
14	2018-08-10 09:08:33	<u>3f3a530bf60d202b5b7033</u> <u>16d726eff4ef053ab08001</u> <u>51e1aea9ad71580d4f99</u>	+ 0.00783582 BTC	✓
15	2018-08-03 10:41:31	<u>8066861b3540d1a817a888</u> <u>0dbbfc62d7f05b52675f47</u> <u>61df2fca57f679a30ee8</u>	- 0.00917585 BTC	✓
16	2018-08-03 10:04:03	<u>0cf748ae1faf84d5e3be71</u> <u>bddaff2a89147ab19e69d4</u> <u>557f9d23822bae9e8c38</u>	+ 0.00917585 BTC	✓
17	2018-08-02 02:24:30	<u>caadd6b30256a828ce28e1</u> <u>530599ab680217134e82c5</u> <u>d08121f54653eee68549</u>	- 0.00273445 BTC	✓
18	2018-08-01 17:47:26	<u>a92488a73e1c5f176991d6</u> <u>8adc0fa6c97c909bc372f0</u> <u>444856029e2b6a63c98d</u>	+ 0.00273445 BTC	✓
19	2018-07-28 11:14:39	<u>2818c620fb3580cf359dd6</u> <u>5820636cbc3491bc835611</u> <u>8a3acc5e5d16d1f4aeb3</u>	- 0.00804942 BTC	✓
20	2018-07-27 09:04:01	<u>98fab3be8b6b86babab2c7</u> <u>c42c8f04d54e340f3632c8</u> <u>2076af112f6a96a08de1</u>	+ 0.00804942 BTC	✓
21	2018-07-22 11:13:44	<u>0891b0d291fbaa605c2a5b</u> <u>a3c56517c81cd5d6b391c8</u> <u>65375f6bc12ba1875410</u>	- 0.00812909 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-20 09:26:45	<u><a href="#">bfae0802940a0e3070e2eb7d84cb9e7b3de90bacc23f5e0ba7f3ea3062b16f75</a></u>	+ 0.00812909 BTC	✓
23	2018-07-20 00:58:50	<u><a href="#">afe4ae1fb887f343fd7312c718139dde1f714c7e5240dff8803abfe58407083a</a></u>	- 0.00253607 BTC	✓
24	2018-07-19 11:18:35	<u><a href="#">02481c92e7fc99b0265749f45e2e78630eba3d6c18ca546a1d51c1994524adfc</a></u>	+ 0.00253607 BTC	✓
25	2018-07-17 14:11:49	<u><a href="#">3645b1e573fb340c0dee716ab566e32dfe9609c049ca1526796335e80f914a3</a></u>	- 0.00627663 BTC	✓
26	2018-07-13 08:48:18	<u><a href="#">d900abfaf06d20988f2b4817d6751525fd6f8d8e57a93714812deb1077e020b5</a></u>	+ 0.00627663 BTC	✓
27	2018-07-09 22:14:07	<u><a href="#">05358a47e95c423ca6b4511070f7a9b41a7e9ce26ea015a058518b6ccd50c60b</a></u>	- 0.01060429 BTC	✓
28	2018-07-06 09:24:03	<u><a href="#">c1fa0cbe592f0faa0ffea87a854eefde84ccdb7c33ee8ddaa40fb43bd8c21d03</a></u>	+ 0.01060429 BTC	✓
29	2018-07-02 01:04:38	<u><a href="#">da559af7669d1804e999404db13f22ec034256c10551f260123157d618fe338c</a></u>	- 0.01392554 BTC	✓
30	2018-07-02 01:04:38	<u><a href="#">90c5294b2ce2b1cbbbc51a7e84c6ba7f55b27d19e549324a77c3e25de5bb5ceb</a></u>	- 0.00902867 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 09:36:24	<u>e2b9cf1d99a8a6abc655b73031bd7cddaed285589d4c1c1939037f3cc4ecc270</u>	+ 0.00902867 BTC	✓
32	2018-06-22 09:04:56	<u>4d23844bc40174bc9c10b2ef2b914c9c5f02dedf25db48ba2399a27705e1b543</u>	+ 0.01392554 BTC	✓
33	2018-06-21 12:10:13	<u>530e0854f098d9c492770aacffc021b001e747f69d04b244d943494b8d061390</u>	- 0.01497350 BTC	✓
34	2018-06-15 08:36:08	<u>416c122253aa9034b1ee78770e3284825d3426436a526790a7c7ed0074c1e5d8</u>	+ 0.01497350 BTC	✓
35	2018-06-14 13:47:46	<u>252d32aed54c0bb696258dca5c92acd7b38d80def0e4f1bc9a2594f04f8dd254</u>	- 0.01365574 BTC	✓
36	2018-06-14 13:47:46	<u>b4e7764b8e1326b632d0171e379b686d613cb39c26b714abfdb537009ed1032</u>	- 0.01465364 BTC	✓
37	2018-06-14 13:46:37	<u>9d8e882a23e54f244ea3b3dd48dbcc6819bf54bbceb3b29a2736d0e692529dcf</u>	- 0.01153867 BTC	✓
38	2018-06-14 13:46:37	<u>cad7fb63fdf1e6c1b9da4382caeeae93bd9c8036438ac510a26df081855fe5b50</u>	- 0.01629772 BTC	✓
39	2018-06-14 13:46:37	<u>cad7fb63fdf1e6c1b9da4382caeeae93bd9c8036438ac510a26df081855fe5b50</u>	- 0.01597012 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-14 02:30:19	<u>645c2baa9839b5c02e6b62</u> <u>9fe7354bdcbee7ccf9f805</u> <u>ffddfc9c3b068a3292ee</u>	- 0.00360180 BTC	✓
41	2018-06-08 08:49:06	<u>1b795c0804df476482e74a</u> <u>b59b4f1b05564730c1d76e</u> <u>85e1d6f5738c71f11660</u>	+ 0.01153867 BTC	✓
42	2018-06-04 10:31:24	<u>83a4043eb7b09af476671e</u> <u>d88185ef16c20add320b78</u> <u>9e5603f4ca463d4734bd</u>	+ 0.00360180 BTC	✓
43	2018-06-01 09:10:45	<u>e2c95475b23e661ed41f73</u> <u>140c9e93f76932cf465256</u> <u>724816c1b71afbc7313c</u>	+ 0.01629772 BTC	✓
44	2018-05-25 11:26:17	<u>a5047c7b7929d4a6c783d7</u> <u>5ad304c50748627bf5e8e8</u> <u>c4428b00a325ea599fad</u>	+ 0.01597012 BTC	✓
45	2018-05-21 18:09:42	<u>76f4a1a691ee86f60b433c</u> <u>a4b40f43eac5015bc463f5</u> <u>35e878589588ca9c480a</u>	- 0.00355937 BTC	✓
46	2018-05-18 10:53:43	<u>a94bb4cb8f67aceff83a17</u> <u>46300c40ab91df559cd1e6</u> <u>03a12040121e89b3f11e</u>	+ 0.01365574 BTC	✓
47	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba</u> <u>80a7ef008691c78a50428d</u> <u>e3bb5d4ea089e1806030</u>	+ 0.00355937 BTC	✓
48	2018-05-11 23:38:13	<u>aad3c76fa22ba31f5665d7</u> <u>2d8303777d886c30c9a484</u> <u>b48309ce924408a1a19f</u>	+ 0.01465364 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-04 14:49:54	<u>11f8b94800336f84a9cfea</u> <u>d5b99ba560454f729485cd</u> <u>75b71355c2c49c2fcb60</u>	- 0.00353769 BTC	✓
50	2018-05-04 14:49:54	<u>a31454640357b41dc4bafc</u> <u>a6ec85107eff4512bfcc28</u> <u>aef27b7759e1b2dca4c5</u>	- 0.01365473 BTC	✓
51	2018-05-04 09:28:25	<u>68240c0d956ddacbf917ed</u> <u>7db77398cd3fa417affee5</u> <u>098af86c9323d5356cf3</u>	+ 0.01365473 BTC	✓
52	2018-05-02 22:18:41	<u>18515edad09bc7a466adc9</u> <u>e5dfa9afc9b495be5c4278</u> <u>e7d4eb98046de3152f14</u>	+ 0.00353769 BTC	✓
53	2018-04-28 03:18:50	<u>1562b8cb7306ea49014a76</u> <u>f68ae59c3c23f4a5e1930e</u> <u>3644dec3d88e04286995</u>	- 0.00981721 BTC	✓
54	2018-04-28 03:18:50	<u>226a1b9b44a5745cc5cbd4</u> <u>3a2c145a612c801f7b64dc</u> <u>9bb79f842910bb54ac78</u>	- 0.00287060 BTC	✓
55	2018-04-27 08:16:39	<u>400d404769936c7b144d98</u> <u>b78a19cbf45c0867c60af4</u> <u>cc004694ff037db87a86</u>	+ 0.00981721 BTC	✓
56	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00287060 BTC	✓
57	2018-04-20 06:57:50	<u>9ef228ce74afa5d734c072</u> <u>1aee0b5ad52ed2bd590f9b</u> <u>cea72d0c63eed6852d0f</u>	- 0.00465409 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 06:57:50	<u>402d50cff17883a3d0dc00</u> <u>fe6c2edf1d368428550417</u> <u>2f5e15f85c3d6cda780e</u>	- 0.00358655 BTC	✓
59	2018-04-19 20:55:51	<u>b8e96b4f863d03028ce6be</u> <u>e747e071ee59cc3c637c24</u> <u>fdfce81628ba78e22966</u>	+ 0.00358655 BTC	✓
60	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00465409 BTC	✓
61	2018-04-18 01:29:35	<u>b7bdd063e3ae5810c04811</u> <u>49f95ad5f286a767215ad1</u> <u>a6cf8894bf5a338845b8</u>	- 0.00804657 BTC	✓
62	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u>	+ 0.00804657 BTC	✓
63	2018-04-14 03:25:25	<u>e4c766041556a30320f1e4</u> <u>2c90756d56406c7c286863</u> <u>866190f74b0ce3e83d1a</u>	- 0.00842243 BTC	✓
64	2018-04-14 02:48:34	<u>004a9c4591019dc687d7ff</u> <u>e3bbfa5ca2ee27bff96efd</u> <u>971e20906293a8142eca</u>	- 0.00583607 BTC	✓
65	2018-04-14 02:48:34	<u>661f1ed029b4522210b553</u> <u>9b26914f66e3c1667208e1</u> <u>efa7ea03b72c3f245afc</u>	- 0.00771981 BTC	✓
66	2018-04-13 18:25:26	<u>3cdfc17b6b0fa627d97ab5</u> <u>c35be115eba4db4b2db04e</u> <u>f74cab1a4cc0889943ce</u>	- 0.00146507 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-13 16:24:15	<u>dc239d0afd5de73c30714e87bee5e6001448200a20bdfcc140d533feff4a2f82</u>	- 0.00506530 BTC	✓
68	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.00583607 BTC	✓
69	2018-04-06 12:02:33	<u>2cb2f847faf6d19b4ec1735a67f5cbfbcc8e03c4f43a477270957a9ebaa8953a</u>	+ 0.00146507 BTC	✓
70	2018-04-05 16:22:53	<u>04782233c1ab43e5ffabc4b3f4246c0a2c1ad6aa18f3781d9453a776063e6742</u>	+ 0.00506530 BTC	✓
71	2018-04-05 08:03:56	<u>6e08dddc1c5c88e3611433440f7b4db4f9c7a9684ec6dabaf2f58cf712396c6f</u>	+ 0.00842243 BTC	✓
72	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408f4bfb5ed1b92ae9700bd</u>	+ 0.00771981 BTC	✓
73	2018-03-27 02:16:57	<u>d77f5c10d934428281ec88f63297c58aa303ce35ce673380de6018f979fe8e37</u>	- 0.00884652 BTC	✓
74	2018-03-25 08:02:00	<u>1949a464477b643437d29cf4a9d078307da390e3698a70ece792450047406cda</u>	+ 0.00884652 BTC	✓
75	2018-03-19 18:01:46	<u>bc75c8063774bb86aef9611d0d64f44c76f0f9c1f40e0246461c6d1c49014b1</u>	- 0.00934049 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-19 17:58:50	<u>f7fd4f79a658eb0a321928</u> <u>ac8a4da88d4ed27177f98e</u> <u>2e6cfa17c850fe9e040e</u>	- 0.00810542 BTC	✓
77	2018-03-19 17:58:50	<u>aa7c18c4bd4f71dac37ad0</u> <u>261a0573af048d812bc179</u> <u>24cf1fb91fc2f1d29e1f</u>	- 0.00564255 BTC	✓
78	2018-03-19 17:58:50	<u>d51f5f8b7f90cfe7191138</u> <u>b655b2f4c0615498a2933c</u> <u>0759ddfe064c3ee83175</u>	- 0.00804203 BTC	✓
79	2018-03-19 17:53:51	<u>307bb84eb756a1b04654aa</u> <u>051fbb602302ac27fca137</u> <u>b9ceff9076f3da9a484a</u>	- 0.00515309 BTC	✓
80	2018-03-19 17:53:51	<u>29aa4dd45661b57689a6e7</u> <u>e4f00d75db99703ec6f768</u> <u>62a762cb67d82476dd78</u>	- 0.00519688 BTC	✓
81	2018-03-19 14:53:27	<u>5dc359c791eda182ac0448</u> <u>9b9f50daaf1a775e847da9</u> <u>b6a196170ec475418435</u>	+ 0.00519688 BTC	✓
82	2018-03-19 07:57:25	<u>3909d9215a221e6defbd3c</u> <u>3ddd0d8d0b2562f6f0c55a</u> <u>dd5a4daf87b794ccde00</u>	+ 0.00810542 BTC	✓
83	2018-03-14 07:53:24	<u>e7fca12cdf880b77540d9f</u> <u>0a6ca8d1a0baacc232079c</u> <u>96a2a15256cd8c1a2b24</u>	+ 0.00934049 BTC	✓
84	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddbb111a7b755353e</u>	+ 0.00564255 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-06 08:03:35	<u>4a0c34dc28c575fe75c356</u> <u>f1f2fb19460c55dfeef7ab</u> <u>241ba9e0f10a91309b0d</u>	+ 0.00804203 BTC	✓
86	2018-03-06 00:38:05	<u>e3ec16e993f6422006d3ee</u> <u>ed6e862d4df344463b03a2</u> <u>4d02d51aae0c3fc17405</u>	+ 0.00515309 BTC	✓
87	2018-03-04 02:56:34	<u>677d4f2023bf465056cc38</u> <u>0ce77740adddf54be296d7</u> <u>3a4a25e2bb89241a1803</u>	- 0.00817562 BTC	✓
88	2018-03-04 02:33:36	<u>622ee1de06bf063b746501</u> <u>e8c68687d56308281c5e10</u> <u>79736c5a9f27cf499f60</u>	- 0.00146474 BTC	✓
89	2018-03-02 11:22:17	<u>62e7fcda06d751b41629a0</u> <u>9dcc1fb52b0b3619060fb7</u> <u>0d34328e99ed2741aa65</u>	+ 0.00146474 BTC	✓
90	2018-03-02 08:37:28	<u>3e17b65b5dcf6a4020e94f</u> <u>e387fd13f679ff92cd16cb</u> <u>d14fc0d785d17341c36e</u>	+ 0.00817562 BTC	✓
91	2018-03-01 07:07:06	<u>610c4aa5553cad93b88106</u> <u>83d210d3e11b40ecc75bd6</u> <u>fb6a3210f7585a9b4edf</u>	- 0.01138671 BTC	✓
92	2018-03-01 07:07:06	<u>562ca7d99794426ce901de</u> <u>9edfe033a046e63a866a2e</u> <u>84489515a6ee83dbfd23</u>	- 0.00146507 BTC	✓
93	2018-03-01 07:07:06	<u>fef2d9ea3fd39cf2cc1c6d</u> <u>30fbd7d8e44dd83f99fee5</u> <u>c6281c3a6d1d0e12f1cd</u>	- 0.01228423 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-01 07:07:06	<u>575a206de29b1207e6f235</u> <u>1eca052f67dbc4d35cfe90</u> <u>265885d3683e86ad2791</u>	- 0.00847282 BTC	✓
95	2018-02-28 11:21:03	<u>aaab5612d08b0ff5ea25dc</u> <u>dae4750956387fdb9042c</u> <u>50b76a89544c0697cc81</u>	+ 0.00146507 BTC	✓
96	2018-02-28 10:52:18	<u>df321b8925cc893174e764</u> <u>b1ad0378a9c163ec89973b</u> <u>16b4c3a89d5431eba9bb</u>	- 0.00535671 BTC	✓
97	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00847282 BTC	✓
98	2018-02-22 11:37:29	<u>0ee373f77ae83236545989</u> <u>4a29edb223f8399e349780</u> <u>07799eeb283c6c8b8f39</u>	+ 0.00535671 BTC	✓
99	2018-02-22 08:20:33	<u>8c2add86de35916ebae466</u> <u>b90a60083c4d9011d70d26</u> <u>9c8a169cdedca0bdf957</u>	+ 0.01138671 BTC	✓
100	2018-02-16 08:20:09	<u>e341f0ce7f97897b219333</u> <u>d2c3a1d699ef22583f8dc9</u> <u>36239323114c186df8f8</u>	+ 0.01228423 BTC	✓
101	2018-02-16 02:20:45	<u>eb8964f5e29fcfb432879</u> <u>bbcef50876cb570f4bde2e</u> <u>c040ead7f09bf8077c49</u>	- 0.01296488 BTC	✓
102	2018-02-16 02:20:45	<u>fa65aece4ba6fcac728f22</u> <u>bcf5a3ee7412095abb046f</u> <u>00e27bcf0aeb45a65b08</u>	- 0.01118237 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-16 02:20:45	<u>2163d8a9017a83c5a61735</u> <u>241009ec96f58f6a067a42</u> <u>fe2d59f180d828aba0f1</u>	- 0.01231750 BTC	✓
104	2018-02-16 02:17:28	<u>3084fae9cfedbf4d6474fd</u> <u>c7eb6c4c5af9d63cb0c252</u> <u>df702618ef4d5c7d4baf</u>	- 0.00515980 BTC	✓
105	2018-02-12 07:17:53	<u>4eb777812d7d3f24899609</u> <u>ae553dd848b15d78a227f6</u> <u>944af8ac0e81f1d772f3</u>	+ 0.01231750 BTC	✓
106	2018-02-11 23:08:38	<u>9b99904bcb15422cc066c5</u> <u>51ebf72ccba4c932952415</u> <u>028d4a9608499571950f</u>	+ 0.00515980 BTC	✓
107	2018-02-08 06:35:30	<u>d6ebce0df16371429c45ce</u> <u>5f1cea139b90b081c9f56a</u> <u>fbf7fa712c2065019459</u>	+ 0.01296488 BTC	✓
108	2018-02-03 07:28:47	<u>56c9d0af40f16af4d7792e</u> <u>f8c670f2b3fbbe5c908dae</u> <u>71229b950483a35d447e</u>	+ 0.01118237 BTC	✓
109	2018-02-01 05:35:23	<u>994e6fbf3e3e469bc9d0f2</u> <u>260df008ae47a688e68f89</u> <u>ab63a8a67ef13c9ea6bd</u>	- 0.01181179 BTC	✓
110	2018-01-30 07:24:25	<u>00795c254279caeb8b9047</u> <u>6384f30f82c3f3a9b11d4b</u> <u>f32d7621db61777a4003</u>	+ 0.01181179 BTC	✓
111	2018-01-27 03:59:18	<u>901d543a67cee58cfb12d1</u> <u>560e814cffe643eb4b6c54</u> <u>af2714a04520cbe83544</u>	- 0.00839436 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-27 03:59:18	<u>5d915e647ad905edf67b86</u> <u>b60f9e45f2776d42cd39cd</u> <u>28fbd7903fbb0d283325</u>	- 0.01114474 BTC	✓
113	2018-01-27 03:59:18	<u>699c74e16f77a0716ee39f</u> <u>97600393f29ae503022ff1</u> <u>6e858aff333be32319f0</u>	- 0.00815731 BTC	✓
114	2018-01-27 03:59:18	<u>b8dcddf0063436a63f468f</u> <u>7329b79a57e5b0b6597595</u> <u>0fea9a17ed17fbc5f4a2</u>	- 0.00978069 BTC	✓
115	2018-01-27 03:56:26	<u>f91716d13ec787a1f22798</u> <u>33c5d3860feaeabb36fe3d</u> <u>d73248156125204b1a1b</u>	- 0.01139014 BTC	✓
116	2018-01-27 03:56:26	<u>f91716d13ec787a1f22798</u> <u>33c5d3860feaeabb36fe3d</u> <u>d73248156125204b1a1b</u>	- 0.01129864 BTC	✓
117	2018-01-27 03:56:26	<u>808eb45fc7e8be57bed23c</u> <u>be9c33475d281ff5165bfc</u> <u>76fa6c126ea5356d7d9c</u>	- 0.01044512 BTC	✓
118	2018-01-26 07:28:30	<u>a7bcb498e73127102678be</u> <u>03ea667feac2139b8286f3</u> <u>b45858821bfa21a07863</u>	+ 0.00978069 BTC	✓
119	2018-01-24 20:37:51	<u>f2c6047222ae3c19a19d4a</u> <u>f1d78197f8068191124b96</u> <u>3756042ab4e8d418b664</u>	- 0.00281414 BTC	✓
120	2018-01-24 20:37:51	<u>f2c6047222ae3c19a19d4a</u> <u>f1d78197f8068191124b96</u> <u>3756042ab4e8d418b664</u>	- 0.00278879 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-24 20:37:51	<u>f2c6047222ae3c19a19d4a</u> <u>f1d78197f8068191124b96</u> <u>3756042ab4e8d418b664</u>	- 0.00278403 BTC	✓
122	2018-01-24 20:37:51	<u>f2c6047222ae3c19a19d4a</u> <u>f1d78197f8068191124b96</u> <u>3756042ab4e8d418b664</u>	- 0.00277701 BTC	✓
123	2018-01-24 20:37:51	<u>f2c6047222ae3c19a19d4a</u> <u>f1d78197f8068191124b96</u> <u>3756042ab4e8d418b664</u>	- 0.00274711 BTC	✓
124	2018-01-24 20:37:51	<u>f38069932e5e6a12636160</u> <u>b7e91e41f70cafb8782971</u> <u>c8a3452bfacf048064e7</u>	- 0.00215388 BTC	✓
125	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5eb</u> <u>cb393dac57c558f1d057bb</u> <u>5f3025408357067de0a6</u>	+ 0.01139014 BTC	✓
126	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.01129864 BTC	✓
127	2018-01-17 07:32:13	<u>bd5d64c22aea1a4e956539</u> <u>c58211b3fad58028316f4a</u> <u>18d11fbfa55414270d7a</u>	+ 0.01114474 BTC	✓
128	2018-01-14 07:34:05	<u>d3318325c0dcfbe67c3fc3</u> <u>971daec1aa580ac02552a7</u> <u>5ba3822ce008cab0661e</u>	+ 0.00839436 BTC	✓
129	2018-01-12 08:26:04	<u>a4e1c373b75a6662b913e9</u> <u>b34fc01ce56692f1c5052a</u> <u>1e6ed00f039c37e5ea3e</u>	+ 0.01044512 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-09 09:32:07	<u>71e95eb3f64cdae7d5d31c</u> <u>4a1117453c22c8da156cc5</u> <u>4e7dcaed5f3a7df9cb29</u>	+ 0.00815731 BTC	✓
131	2018-01-08 05:29:24	<u>da67648c41059a7c0abf6a</u> <u>e88d4877407d2914f05f0f</u> <u>3f23f5dc0bf61ffe3936</u>	- 0.01078442 BTC	✓
132	2018-01-08 05:29:24	<u>3cc0e5a3c99fab63cb070a</u> <u>bcc2c980b32aac16a91353</u> <u>9231cb876957e1476b37</u>	- 0.00938029 BTC	✓
133	2018-01-08 05:29:24	<u>5166b72c6d196ca9573399</u> <u>b30c089bc74224ca0cbf5f</u> <u>5a36a62110d305135732</u>	- 0.00883086 BTC	✓
134	2018-01-08 05:29:24	<u>5166b72c6d196ca9573399</u> <u>b30c089bc74224ca0cbf5f</u> <u>5a36a62110d305135732</u>	- 0.00869687 BTC	✓
135	2018-01-06 08:38:47	<u>af8a435d45b78e75caee10</u> <u>b46fda41423b8fcb1e362</u> <u>60235eb76da7c7a3eba7</u>	+ 0.00938029 BTC	✓
136	2018-01-03 10:28:30	<u>b4b87889f3362073606ec3</u> <u>fed7cc0e187b619d30cd32</u> <u>46e6f45bcbc5a6a9b5ef</u>	+ 0.00869687 BTC	✓
137	2018-01-02 11:07:06	<u>774b7cb85f97b91114c358</u> <u>9ce82a6617a6f670975d12</u> <u>cb60920bbb7ff9206a01</u>	+ 0.01078442 BTC	✓
138	2018-01-01 09:50:48	<u>c03f673408aa39b82f0b1c</u> <u>0708a46b40abb0fc103c5c</u> <u>1b30cd1d60010d3407a5</u>	+ 0.00883086 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-01 06:19:45	<u>48b1996edb4a86bc78ae34c2ffdebbce5bae84299c1a8280777e34bab61688a8</u>	- 0.00645457 BTC	✓
140	2018-01-01 06:19:45	<u>55d1050de41699b80b904fb1247e07464ffeb1bb44d28f04381f8582f88ba6b7</u>	- 0.00556889 BTC	✓
141	2018-01-01 06:19:45	<u>1c9b094b3c81897581920e6a436ce95b346be7443da746ab3bb5fd0565f5850e</u>	- 0.00677970 BTC	✓
142	2018-01-01 06:19:45	<u>da950835c41403cc658dccd93b1ecb7d77ce1d66aa419540d421434f43bdcacd</u>	- 0.00582499 BTC	✓
143	2018-01-01 06:19:45	<u>6f274cde6e42fb4b831925daeb25694f803174c014f5d3f0e67fda36b57b2987</u>	- 0.00836954 BTC	✓
144	2018-01-01 01:56:34	<u>c984af58ae51085e76d7bfc2949fa3c7d054dd59e94a99539d1f513d0a50d1640</u>	- 0.00346869 BTC	✓
145	2018-01-01 01:56:34	<u>c984af58ae51085e76d7bfc2949fa3c7d054dd59e94a99539d1f513d0a50d1640</u>	- 0.00346217 BTC	✓
146	2018-01-01 01:56:34	<u>647bbaf723a9f87933a0c41e07d3c25943942f0c7351bbe8e430ad9f80d88eb7</u>	- 0.00349953 BTC	✓
147	2018-01-01 01:56:34	<u>2947351b43594c8b5cf06ac2ded6471dbcf3e29df11b626a989ba8034a0c73e0</u>	- 0.00260407 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-01 01:56:34	<u>d4941faf77933effe0867c</u> <u>1a179c28c0464ad4dc1ace</u> <u>2c7e0e5842662ba9548b</u>	- 0.00273422 BTC	✓
149	2018-01-01 01:56:34	<u>1e05de26c9749d5a05487e</u> <u>4c06ce583f2a37540d9be9</u> <u>dcbfffd8bb3bbd41d435a</u>	- 0.00257534 BTC	✓
150	2018-01-01 01:56:34	<u>17631e3f0c7154b5a4e08a</u> <u>56e306ad3594f5af10b72d</u> <u>1aa8a9a7834ae6caaae7</u>	- 0.00248287 BTC	✓
151	2018-01-01 01:56:34	<u>b67f6ca41fdb0617269c18</u> <u>d17ff4bc5bbd1629f10554</u> <u>9833d673115815225143</u>	- 0.00253796 BTC	✓
152	2018-01-01 01:55:07	<u>5132fac46cc4e4c62da3ff</u> <u>903d4d44f3181c816ed650</u> <u>99dbe59d47eb6bc2f512</u>	- 0.00275518 BTC	✓
153	2018-01-01 01:55:07	<u>99f7c64bb9a9e249836716</u> <u>be0170a463ad092f1b0827</u> <u>39c81066ca78017f1a40</u>	- 0.00266273 BTC	✓
154	2018-01-01 01:55:07	<u>0d96e4407bf00671f294d4</u> <u>011d12ca5adb473117b4b2</u> <u>e524ebee5f720daa5715</u>	- 0.00358241 BTC	✓
155	2017-12-29 18:07:32	<u>5a11fac8d256566324aed7</u> <u>4098ed06bb57ee95a2ae12</u> <u>ad63172f1879f39b3cfd</u>	+ 0.00349953 BTC	✓
156	2017-12-27 20:01:40	<u>92efedd65742e42ab53ea6</u> <u>d14b71d49df2ced5fef2e6</u> <u>120dac86b52b582d10ae</u>	- 0.02116353 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-26 18:15:35	<u>3dc25ea31f60aca6258433</u> <u>e8af4683626c559f766e8f</u> <u>6391ee8ffb970d40d5ba</u>	+ 0.00346869 BTC	✓
158	2017-12-26 09:34:17	<u>639d8b42c750075752a60f</u> <u>9919881905bc542fc3f200</u> <u>bb5606d29bf99530a94f</u>	+ 0.00836954 BTC	✓
159	2017-12-25 03:58:36	<u>db6bb8166d355906d1b78f</u> <u>fa5a43a032556731439b0f</u> <u>2a4b67441bd74e1183e3</u>	+ 0.00556889 BTC	✓
160	2017-12-23 16:49:50	<u>462d2a829bfd6b3aad680b</u> <u>2ed6911c70431237b7250a</u> <u>c20b5816b93c51a2b298</u>	+ 0.00346217 BTC	✓
161	2017-12-22 08:42:35	<u>04ab018ad4a2a08589af11</u> <u>e9fc1796a741e36bf15abd</u> <u>2cc484c02d94a7d006b4</u>	+ 0.00645457 BTC	✓
162	2017-12-20 19:58:35	<u>9d7958747d7382229d6ec8</u> <u>b8e8182813dbb850978b82</u> <u>23dc8b5ac39633497c22</u>	+ 0.00358241 BTC	✓
163	2017-12-17 17:54:49	<u>d0648aa1df163f2e3e977b</u> <u>0f0ba6fe7f7b0caa0fca45</u> <u>9056b1d87ae12fa107cb</u>	+ 0.00257534 BTC	✓
164	2017-12-17 08:22:33	<u>570be303fb4c917367cead</u> <u>c8cb55e1f1714834a4f55b</u> <u>76b7a2728dd1d5dcb7b4</u>	+ 0.00677970 BTC	✓
165	2017-12-17 06:08:57	<u>a854dbcfbc25ad9b4dc014</u> <u>d8de88d1d9f11306f29942</u> <u>22c5cd8c9e4541813071</u>	- 0.00201978 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00260407 BTC	✓
167	2017-12-14 12:29:06	<u>0411cce7c137e1ee0bc707a4214b2f1123a25059da0df84ed2e5f89d1df5f731</u>	+ 0.00201978 BTC	✓
168	2017-12-14 09:47:59	<u>059466c3d6b79e67f4026fd21898b5015c6a6e00b7e666ca0e9bec28ed1c7819</u>	+ 0.00582499 BTC	✓
169	2017-12-13 18:51:43	<u>444727da8678997d8a8e807ec7622b5aac80ceedc46e1189f0ac99b3cc91eac2</u>	+ 0.00266273 BTC	✓
170	2017-12-12 16:30:15	<u>9256f954f60d41cda464aae3400d40a71ffd837ce7c73942f1b200c0fbdd5e4c</u>	+ 0.00253796 BTC	✓
171	2017-12-12 13:11:48	<u>456ce887cc7f8cae15b94558c0a4f31487004b73ad9a526dae421637f51475a8</u>	- 0.00506441 BTC	✓
172	2017-12-12 09:14:28	<u>b714e01bdfecb657c1ee5190417d4b0f314b671703c8451658e14926da66debd</u>	+ 0.00506441 BTC	✓
173	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5d5db50686fcee24daa26fc90b03c164046d352641f</u>	+ 0.00248287 BTC	✓
174	2017-12-10 12:42:59	<u>cc7eb72fb10486339c1cb2f9ff4910a778ad86401cb4de14bdf05e8dbb986336</u>	+ 0.00275518 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-08 16:01:59	<u>12f6b9a110d0da28cbec65</u> <u>d95b5014318e6391d03dda</u> <u>c7d35680806a00a8427d</u>	- 0.00285815 BTC	✓
176	2017-12-08 00:34:28	<u>b6f4cfb409022cd1a0a2a7</u> <u>ac78762fae53887525ea4f</u> <u>3a439d355c785a3a2e6e</u>	+ 0.00273422 BTC	✓
177	2017-12-05 22:14:10	<u>7b9bfd29d381bd6af9ab5f</u> <u>162b40186369a2db45880b</u> <u>049eb1c8bcebffa2d14</u>	+ 0.00285815 BTC	✓
178	2017-12-03 19:34:20	<u>6172ad6ce615dfc3a07237</u> <u>ee35c8e704c02498a36fda</u> <u>59d8210e913d36ad1ffa</u>	+ 0.00277701 BTC	✓
179	2017-12-01 15:43:00	<u>c4795129b82a5b318d954c</u> <u>acb560eab75ed172ebec96</u> <u>5b0e1221b63e2f02f4a5</u>	+ 0.02116353 BTC	✓
180	2017-12-01 14:49:17	<u>8571fa32bbca81030d694c</u> <u>ed6c86a121c71c26ccbbd6</u> <u>d1b58727172c522b69a3</u>	+ 0.00278879 BTC	✓
181	2017-11-30 15:59:44	<u>cf3ba135d0c94afba8207e</u> <u>4281dfcdf790d5977c9576</u> <u>c7b65873438b5a153193</u>	+ 0.00281414 BTC	✓
182	2017-11-28 12:02:53	<u>3f72bd7938efe0ecee89e5</u> <u>739cce80f79c1e6eb51297</u> <u>e136beee13984509a771</u>	+ 0.00215388 BTC	✓
183	2017-11-28 11:41:44	<u>93f8725de2f08dc3c39985</u> <u>9459f88ece1e487698e89c</u> <u>3d3984cfddefb8aedeb3</u>	+ 0.00278403 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-26 20:22:56	<u>d3453b43a354272ee7ce5b1768e7f8920ece41454452c567dca6ca4f53835189</u>	+ 0.00274711 BTC	✓
185	2017-11-26 03:16:59	<u>aa149f07fe637c6cee434176eee013c5cbab0b1f86974803fad0d93aa0ec42fc</u>	- 0.01940784 BTC	✓
186	2017-11-26 03:03:58	<u>6e7acd46ef1052a7c47dbd6ed021ce54cbe5116cf20757b0f13d57dfacf5c237</u>	- 0.00270127 BTC	✓
187	2017-11-26 03:03:58	<u>6e7acd46ef1052a7c47dbd6ed021ce54cbe5116cf20757b0f13d57dfacf5c237</u>	- 0.00269579 BTC	✓
188	2017-11-24 17:15:48	<u>07318308ee98dacb0798075d38e69e949210989f9c4a8cc86aa1467f0d57d492</u>	+ 0.00270127 BTC	✓
189	2017-11-24 12:38:04	<u>a0c906552549d2ec0440461eaa06163d9b0f04778848d05dc4143b40756ae433</u>	+ 0.01940784 BTC	✓
190	2017-11-22 18:51:00	<u>5c15e59db6851103e1a62923cb2d5df574424680b49d092daa3f83147ac2bede</u>	+ 0.00269579 BTC	✓
191	2017-11-21 10:29:29	<u>da4dea1ac261067ce79411e89deb3b4e1df9d867d0bb300f8384f3d3d57f52b5</u>	- 0.00270386 BTC	✓
192	2017-11-20 17:32:08	<u>c805a43fdc483f9396c5462030fea6fe1cd878815011e7f8e7bfff62e512282d0</u>	+ 0.00270386 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-19 02:00:52	<u>62c360a911fd112bf13ae7</u> <u>9863b4317646923d09d4f5</u> <u>3247648fff4224ecca2a</u>	- 0.01883146 BTC	✓
194	2017-11-19 01:19:24	<u>e4616d8d6c4de68ede8248</u> <u>879018282318410a057761</u> <u>9deb82769eac219c9bb7</u>	- 0.02586616 BTC	✓
195	2017-11-19 00:43:13	<u>7cc10e1e4055cdcc97656f</u> <u>2afd5952e53d775be178b8</u> <u>3572701b569c6459fedf</u>	- 0.00245568 BTC	✓
196	2017-11-19 00:43:13	<u>7cc10e1e4055cdcc97656f</u> <u>2afd5952e53d775be178b8</u> <u>3572701b569c6459fedf</u>	- 0.00244704 BTC	✓
197	2017-11-19 00:43:13	<u>7cc10e1e4055cdcc97656f</u> <u>2afd5952e53d775be178b8</u> <u>3572701b569c6459fedf</u>	- 0.00241295 BTC	✓
198	2017-11-19 00:43:13	<u>9bd53b2136f9f483063d06</u> <u>8651aa784f457add928c90</u> <u>cb1b16423c2859262aa5</u>	- 0.00248209 BTC	✓
199	2017-11-19 00:43:13	<u>9e9930db5a8f950b15cde4</u> <u>811ba4f7907cd6db300d4b</u> <u>1179ddc53de1f24e9f6e</u>	- 0.00164341 BTC	✓
200	2017-11-19 00:43:13	<u>acda9ff52e2123bbd444fe</u> <u>cd3dba09290b6e4f70969f</u> <u>d56838145aa478f0ce58</u>	- 0.00258641 BTC	✓
201	2017-11-19 00:43:13	<u>acda9ff52e2123bbd444fe</u> <u>cd3dba09290b6e4f70969f</u> <u>d56838145aa478f0ce58</u>	- 0.00257698 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-19 00:43:13	<u>79e2f846f85505beccfba0</u> <u>22cd571f481249ce1558e8</u> <u>55113b6edd8f885592ed</u>	- 0.00263761 BTC	✓
203	2017-11-18 20:21:23	<u>4aa32b9b59cd6996affd99</u> <u>0be86dbb57d470523cbb85</u> <u>ef962e7c921d2c8b9b8e</u>	+ 0.00258641 BTC	✓
204	2017-11-17 11:21:00	<u>8987641e4faa78f04774b6</u> <u>0249f11d0cee34327f3bd5</u> <u>783ad82fc3c4e3bbcf4</u>	+ 0.02586616 BTC	✓
205	2017-11-16 21:55:44	<u>6ddb3f6954ce2f87bef581</u> <u>2e4c9a06c1fef97de9fff1</u> <u>2bc248bc76436724fd5b</u>	+ 0.00164341 BTC	✓
206	2017-11-16 21:55:44	<u>3dbf1a120c46f00187a64b</u> <u>a86e08d27598edbb29160a</u> <u>9d4b9f19b02fc96bdfd0</u>	+ 0.00241295 BTC	✓
207	2017-11-15 11:30:54	<u>8bca661547678cb696d272</u> <u>57bc1b77d40c82d7981061</u> <u>f144e1485b31351082f8</u>	- 0.00156858 BTC	✓
208	2017-11-15 01:31:51	<u>c545d97c3cbb395034eb31</u> <u>bb42eda23f6b42ef06aa30</u> <u>f5e46637c65e3eb83985</u>	+ 0.00257698 BTC	✓
209	2017-11-12 00:26:23	<u>d6ca8058e22cb428102ac4</u> <u>be8d19980d6e6edc13a743</u> <u>1e47b27bc3a9b04d3f2b</u>	+ 0.00245568 BTC	✓
210	2017-11-10 12:13:29	<u>4d7c0489dfc91a7747a15e</u> <u>234f1d3816ac01262946c7</u> <u>9dd29b9ae2f5eb313639</u>	+ 0.01883146 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-11-09 20:28:29	<u>45c50bfbe3bdb28fe23647580eaf6feab79c43d15b6aafc614af8176195e101b</u>	+ 0.00244704 BTC	✓
212	2017-11-07 21:17:04	<u>7f2b2216b65b005fec2c143e5fd18d893a21c804a388b350b7ea4cb6b7ba5449</u>	+ 0.00248209 BTC	✓
213	2017-11-06 22:00:36	<u>e5213b8c2baa771935d08e26e921ac651ba9cd677e7e8d961597d4709101277d</u>	+ 0.00263761 BTC	✓
214	2017-11-06 20:23:43	<u>1f2c1cdc0876036dfd356370ebe1600a27baef56323a250915054f2f1a12baf3</u>	+ 0.00156858 BTC	✓
215	2017-11-05 12:36:04	<u>796201b951fe5957170ceec971494964349dc082d46464838a5b7d10adffc7f4</u>	- 0.00265607 BTC	✓
216	2017-11-05 12:36:04	<u>796201b951fe5957170ceec971494964349dc082d46464838a5b7d10adffc7f4</u>	- 0.00264581 BTC	✓
217	2017-11-05 12:29:27	<u>18edd748d861019f576fdb253dcda33ef60c3f581d4ed1b61480d3641b7ec32d</u>	- 0.02647222 BTC	✓
218	2017-11-05 12:29:27	<u>274532969107ae8c5d0e6b1a40b723ca06e660b9a07f33d53a37a861fae0942a</u>	- 0.00261635 BTC	✓
219	2017-11-05 12:29:27	<u>274532969107ae8c5d0e6b1a40b723ca06e660b9a07f33d53a37a861fae0942a</u>	- 0.00259459 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-11-05 12:29:27	<u>44d41030f25825793d189471b1d73f8df05b51db15eedf34efda8af1b2dabdf</u>	- 0.00150482 BTC	✓
221	2017-11-05 12:29:27	<u>40ea048ab5206d1f33a2f2520c43d770c828aded3f9ae08d9d9f7ee2061a4f1d</u>	- 0.00152451 BTC	✓
222	2017-11-05 12:29:27	<u>faffeda0c7768126e0c678dd4abd2268b5a6824eeecb3904f1f7c063c04bafb</u>	- 0.00157831 BTC	✓
223	2017-11-05 12:29:27	<u>9405919515a365587a4ef6b90439f5243b01cdfab6efd82cde8ca9d7ec554ae4</u>	- 0.00162010 BTC	✓
224	2017-11-05 12:24:00	<u>20f1a2f42749eccfef8563da603bc313cc6ef0d66bfe65786b5b606e5d944429</u>	- 0.00157210 BTC	✓
225	2017-11-05 12:24:00	<u>20f1a2f42749eccfef8563da603bc313cc6ef0d66bfe65786b5b606e5d944429</u>	- 0.00156912 BTC	✓
226	2017-11-05 12:24:00	<u>20f1a2f42749eccfef8563da603bc313cc6ef0d66bfe65786b5b606e5d944429</u>	- 0.00155902 BTC	✓
227	2017-11-05 12:24:00	<u>20f1a2f42749eccfef8563da603bc313cc6ef0d66bfe65786b5b606e5d944429</u>	- 0.00155189 BTC	✓
228	2017-11-05 12:20:06	<u>bd4ea080c22462eed8a9e5dde6e68ea4e90728d3631d4107a91f26155455cf79</u>	- 0.00402100 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-11-05 12:18:36	<u>fef147bdb21d1de0bef100</u> <u>13e8b5872d088642a48468</u> <u>d34da9a425e80852dd58</u>	- 0.02078280 BTC	✓
230	2017-11-03 21:57:28	<u>a9a142b3bf21203c9d0c76</u> <u>ad40236c2872d7fc0b983e</u> <u>ad71ec1d4992156e49b5</u>	+ 0.00264581 BTC	✓
231	2017-11-03 11:25:21	<u>a4cfe1379df1e6f87c4cce</u> <u>34507a1ebe4f17af1df29f</u> <u>37c9b3b18032fa787601</u>	+ 0.02647222 BTC	✓
232	2017-11-01 22:01:40	<u>6037526a034a3d20e45a76</u> <u>af6af400d7fe3fbd71b9cd</u> <u>3a4db0f19814dd12c621</u>	+ 0.00261635 BTC	✓
233	2017-10-30 23:25:09	<u>3f19769c732f0e2fc6142e</u> <u>d0f7239790633f4ec284f4</u> <u>0bc5c52a572d9d753ae6</u>	+ 0.00259459 BTC	✓
234	2017-10-29 16:04:26	<u>0faeefe9f39abe5c7e99e2</u> <u>dbc750772871c0cb71bac2</u> <u>41d609cddaec62c25340</u>	+ 0.00265607 BTC	✓
235	2017-10-29 01:23:23	<u>28f819ebc35322025f4c61</u> <u>41bb2a0d6e3228e4b24da9</u> <u>fa360e7208f0925ab7bf</u>	+ 0.00162010 BTC	✓
236	2017-10-27 13:16:22	<u>b337fc5d6f34d2a28bb9d2</u> <u>6c4f219f6c65d2d2e9c8f0</u> <u>bfa23f73564cd2563945</u>	+ 0.02078280 BTC	✓
237	2017-10-26 10:01:06	<u>4f04cec775f17c7fac1e18</u> <u>c612d4c3978ce73ef17611</u> <u>7e427aeb863f16ab5b75</u>	+ 0.00150482 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-25 09:52:21	<u>b494a0c44bf7a69692ee2c</u> <u>6db86935f0ab349e62d5e4</u> <u>47488b1a5f0bb5ac5bac</u>	+ 0.00152451 BTC	✓
239	2017-10-24 18:38:09	<u>10b23f681e45fcf08bc8e0</u> <u>602c73bb1d321ed9738041</u> <u>251ae56b2b8d6bd5649f</u>	+ 0.00155189 BTC	✓
240	2017-10-23 13:41:58	<u>337bee139832e91d6652a5</u> <u>10337bddd026af26a14c25</u> <u>09b3e25398637c31ca4b</u>	+ 0.00155902 BTC	✓
241	2017-10-22 17:57:09	<u>a92051de7efad46d1e0fc6</u> <u>9dc01518e2152c2355366e</u> <u>0bb1ff571bd8c8d9c196</u>	+ 0.00157210 BTC	✓
242	2017-10-22 04:42:44	<u>501515af130089b7f84a43</u> <u>cb0b96fa738b992f88746a</u> <u>705bb0c2f59acf9009c7</u>	+ 0.00402100 BTC	✓
243	2017-10-21 15:38:55	<u>b8d5c3111029bcbe68265b</u> <u>122171c8ef9446ff5a4f5c</u> <u>a97e28d3b1f23c5abdcc</u>	- 0.02461020 BTC	✓
244	2017-10-21 15:38:55	<u>c2b90f200dd1adaf911608</u> <u>ebaddc7e3bb1dd3753dd89</u> <u>753db31c7eb5001bc2b4</u>	- 0.00155803 BTC	✓
245	2017-10-21 15:38:55	<u>c2b90f200dd1adaf911608</u> <u>ebaddc7e3bb1dd3753dd89</u> <u>753db31c7eb5001bc2b4</u>	- 0.00154674 BTC	✓
246	2017-10-21 15:38:55	<u>62aa5958d5b50303123829</u> <u>8c4c1f558d35002bcf45f6</u> <u>e872c0f1dadaf0fab2a9</u>	- 0.00159087 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-10-21 15:38:55	<u>62aa5958d5b50303123829</u> <u>8c4c1f558d35002bcf45f6</u> <u>e872c0f1dadaf0fab2a9</u>	- 0.00158037 BTC	✓
248	2017-10-21 15:38:55	<u>62aa5958d5b50303123829</u> <u>8c4c1f558d35002bcf45f6</u> <u>e872c0f1dadaf0fab2a9</u>	- 0.00157764 BTC	✓
249	2017-10-21 15:38:55	<u>62aa5958d5b50303123829</u> <u>8c4c1f558d35002bcf45f6</u> <u>e872c0f1dadaf0fab2a9</u>	- 0.00157633 BTC	✓
250	2017-10-21 15:38:55	<u>62aa5958d5b50303123829</u> <u>8c4c1f558d35002bcf45f6</u> <u>e872c0f1dadaf0fab2a9</u>	- 0.00157535 BTC	✓
251	2017-10-21 15:38:55	<u>62aa5958d5b50303123829</u> <u>8c4c1f558d35002bcf45f6</u> <u>e872c0f1dadaf0fab2a9</u>	- 0.00156455 BTC	✓
252	2017-10-21 15:38:55	<u>c13ef52723844ec67d5135</u> <u>1d957a429eedf43aa324d</u> <u>2efe93c8c6283af6913e</u>	- 0.02833274 BTC	✓
253	2017-10-21 15:18:33	<u>98da80c13bcbbccf0cf08a</u> <u>d7027a75f3410ed443311b</u> <u>4478c3f2993276cf7c8e</u>	+ 0.00156912 BTC	✓
254	2017-10-21 15:09:00	<u>f21b86d3e6ee3e972f835d</u> <u>1935622531c35c9fa11a75</u> <u>4109bcdc8435a902b638</u>	- 0.00152757 BTC	✓
255	2017-10-21 15:09:00	<u>f21b86d3e6ee3e972f835d</u> <u>1935622531c35c9fa11a75</u> <u>4109bcdc8435a902b638</u>	- 0.00151668 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-10-21 15:09:00	<u>0a718ddf9d2b93b28588b9</u> <u>15f730589d3b491dcc303d</u> <u>97f8fab24b4501172dd5</u>	- 0.00166092 BTC	✓
257	2017-10-20 16:48:17	<u>1d9ddfa7226536cae821f3</u> <u>a3f3680859ca30162b4c14</u> <u>f6b76f9d6785d0b15736</u>	+ 0.00157831 BTC	✓
258	2017-10-20 11:16:57	<u>b6febbcb3823f9817ade5a</u> <u>f3e784cc21041f8fd4d87a</u> <u>d85dd937667144a43017</u>	+ 0.02461020 BTC	✓
259	2017-10-19 16:13:08	<u>0078b222a9c08ff9c6b490</u> <u>b4a9fb33c07aa3f0c80432</u> <u>e5391058cc5147dee4ec</u>	+ 0.00166092 BTC	✓
260	2017-10-19 15:29:59	<u>7680b29a9abff368553e04</u> <u>d4fbec680e5d2b77f58864</u> <u>ac7801a38d875458b6c1</u>	+ 0.00155803 BTC	✓
261	2017-10-18 19:57:43	<u>d918e398027c00a19cd3da</u> <u>97754c5631038d40193b32</u> <u>78681f0345cf467c027b</u>	+ 0.00157633 BTC	✓
262	2017-10-17 12:22:16	<u>2b706fb4e4250ae775c162</u> <u>d277d7d6ce2b16c03466b5</u> <u>3a4b2ffb67949962a647</u>	+ 0.00158037 BTC	✓
263	2017-10-16 19:48:30	<u>5a4bbcbfe67c0c3c7ecbde</u> <u>ce38ee4ac68ec774846944</u> <u>c8752e9e3217510db5c5</u>	+ 0.00157535 BTC	✓
264	2017-10-15 22:02:49	<u>4ebfbb22cd5a6d191cd6aa</u> <u>8e74f37c2597df27e77645</u> <u>a0d82b8adaa4ef14182d</u>	+ 0.00156455 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-14 17:40:57	<u>9621f173f5366021ec505e65f0d8896bff8d99272f9da687f928ffb639eff122</u>	+ 0.00157764 BTC	✓
266	2017-10-14 02:32:48	<u>30cf703e595c157ab3314098ef00fb8f235de3a2b3b9e5ad92d8d123d8005c94</u>	+ 0.00152757 BTC	✓
267	2017-10-14 01:16:56	<u>f34c189b142fad8c6895c1e31355862ac9d9eb628d4948bbfd037068332e7a49</u>	+ 0.00154674 BTC	✓
268	2017-10-13 10:49:58	<u>60b0cf5e30efdc5b64527e69273034d51b9eaa1c0f8e4cebafa0557b582b4625</u>	+ 0.02833274 BTC	✓
269	2017-10-13 02:26:05	<u>0c6be3e5e728342493c521a5431e825fe0111a25f16a4983264ca96c49e4cff0</u>	- 0.00153896 BTC	✓
270	2017-10-11 18:30:35	<u>a5fb146858f123e6986564c3ffc76e76849ad95c628a74fb508ab2fe63ac49f4</u>	+ 0.00153896 BTC	✓
271	2017-10-11 18:30:35	<u>b57f8f858d0453d40df92f0d964f4e2336db17c984121a90b6ca861e0299b9e8</u>	+ 0.00159087 BTC	✓
272	2017-10-10 18:33:09	<u>7b004ff75df048e02d2c26be85d0b36bfe38bed97a99390aeec85d8a1f9a55ae</u>	+ 0.00151668 BTC	✓
273	2017-10-10 01:19:43	<u>c090425556e80f6e521864f78c00b6fc52ffc2157a3039b6a35410fb6619b15e</u>	- 0.00168765 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-10-10 01:19:43	<u>c090425556e80f6e521864</u> <u>f78c00b6fc52ffc2157a30</u> <u>39b6a35410fb6619b15e</u>	- 0.00164243 BTC	✓
275	2017-10-10 01:15:51	<u>43ab1c62dbc7e435bedd05</u> <u>438aea449bc4361facf82d</u> <u>3d8c0fe9fdebd60e6a65</u>	- 0.00163283 BTC	✓
276	2017-10-10 01:15:51	<u>43ab1c62dbc7e435bedd05</u> <u>438aea449bc4361facf82d</u> <u>3d8c0fe9fdebd60e6a65</u>	- 0.00162526 BTC	✓
277	2017-10-10 01:15:51	<u>b84a230190352ccc968bde</u> <u>164b30f5c8757142b1b694</u> <u>3909fe2a12185ab01cb2</u>	- 0.00128612 BTC	✓
278	2017-10-10 01:15:51	<u>21a22ea2fa32ee686557e0</u> <u>8dc5fc710676d6799aa91f</u> <u>204a884f2f91e7085336</u>	- 0.00872875 BTC	✓
279	2017-10-10 01:13:23	<u>ab8473636e4520477e9459</u> <u>48ef9c3da08d10174404c3</u> <u>ae8a8ae2dd2b325cd6b7</u>	- 0.00298968 BTC	✓
280	2017-10-10 01:13:23	<u>ab8473636e4520477e9459</u> <u>48ef9c3da08d10174404c3</u> <u>ae8a8ae2dd2b325cd6b7</u>	- 0.00297903 BTC	✓
281	2017-10-10 01:13:23	<u>ab8473636e4520477e9459</u> <u>48ef9c3da08d10174404c3</u> <u>ae8a8ae2dd2b325cd6b7</u>	- 0.00297233 BTC	✓
282	2017-10-10 01:13:23	<u>ab8473636e4520477e9459</u> <u>48ef9c3da08d10174404c3</u> <u>ae8a8ae2dd2b325cd6b7</u>	- 0.00296143 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-10-10 00:22:47	<u>c92dd276d3fffb0b0146d8a</u> <u>cb96acbd1a92d49427b7bd</u> <u>528139f371091edcd185</u>	+ 0.00298968 BTC	✓
284	2017-10-09 07:25:50	<u>4418ab2beefbdc4022648c</u> <u>9212a6dcec0800a81e474a</u> <u>050ee7fc26e1bfff700dc</u>	- 0.03108295 BTC	✓
285	2017-10-07 19:36:28	<u>08a92d931718aada819158</u> <u>9abfeddc68fd28a3d5c6fb</u> <u>04f02bfafe86a322d88e</u>	+ 0.00297233 BTC	✓
286	2017-10-06 10:25:03	<u>9cf7d70920e006f36ed577</u> <u>b195df954f079a5ad28e10</u> <u>58daefb41200e11e3979</u>	+ 0.03108295 BTC	✓
287	2017-10-06 00:31:28	<u>1a84252d8322d3a37deee7</u> <u>5494555d1bac42be995509</u> <u>276467e35b9dbdb074dd</u>	+ 0.00296143 BTC	✓
288	2017-10-03 23:04:51	<u>5e0ed8428b2514e6058acb</u> <u>4b9049ebbfb8ee3689dcd9</u> <u>57502094df5f767f2086</u>	+ 0.00297903 BTC	✓
289	2017-10-03 22:46:35	<u>c0a8c5ea7764a3478b1ecc</u> <u>80dd2a44e35fae196f223c</u> <u>6ee0dcb6f270de36d945</u>	+ 0.00168765 BTC	✓
290	2017-10-02 20:28:30	<u>cd323e09f23db60068c395</u> <u>d15e2904579fc3903a922b</u> <u>e070702f96c7c5756d39</u>	+ 0.00128612 BTC	✓
291	2017-10-02 20:28:30	<u>815931736873e055e8349f</u> <u>fef6d58c21316156e31697</u> <u>1102fcf5b407bbd196dc</u>	+ 0.00872875 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-10-02 06:24:15	<u>29c8a5900dc869c0eef08f4a72016b07e2dccb290641effd4c15aa7c585520d8</u>	+ 0.00164243 BTC	✓
293	2017-09-30 18:35:13	<u>da2e656a40aa5035a1bf8b061d949a514379165397780f6a87486f81a0d38775</u>	+ 0.00162526 BTC	✓
294	2017-09-29 20:29:43	<u>a485642837c40687cd15caf2d1ec35f867f564fda5db70c51712e6633cb5b102</u>	+ 0.00163283 BTC	✓
295	2017-09-29 15:27:40	<u>bb5dfd290bb123a8d0016e21314e57d75da3e1f4d73427c36d857e8f99b58f9d</u>	- 0.00310482 BTC	✓
296	2017-09-29 15:19:13	<u>a8464f320a1ed66ce00dde0cfc2fd716867257b2ad3bce4063cd210684f4b829</u>	- 0.00173778 BTC	✓
297	2017-09-29 15:19:13	<u>a8464f320a1ed66ce00dde0cfc2fd716867257b2ad3bce4063cd210684f4b829</u>	- 0.00171440 BTC	✓
298	2017-09-29 15:19:13	<u>4bd5dc47fe9fe06a2e3a96ca03b3e7298fab3cdb8c05dcbfddd1c16f673d7ec4</u>	- 0.00168963 BTC	✓
299	2017-09-29 14:49:20	<u>72baad8c6c0f9047852e9089e7b8fb7d623b57c51ea2b86769042832bd93eb40</u>	- 0.00159224 BTC	✓
300	2017-09-29 14:49:20	<u>72baad8c6c0f9047852e9089e7b8fb7d623b57c51ea2b86769042832bd93eb40</u>	- 0.00158880 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-09-29 14:49:20	<u>72baad8c6c0f9047852e9089e7b8fb7d623b57c51ea2b86769042832bd93eb40</u>	- 0.00158036 BTC	✓
302	2017-09-29 14:49:20	<u>4205d83a8a02926ad13aec cbb98628d9d1fa6f082e74363301892e137c81e6d4</u>	- 0.00161031 BTC	✓
303	2017-09-29 14:49:20	<u>4205d83a8a02926ad13aec cbb98628d9d1fa6f082e74363301892e137c81e6d4</u>	- 0.00160779 BTC	✓
304	2017-09-29 14:25:30	<u>83391be87ea3448be0e7d05994da2efda56a5846f0708f53f05c1f2e4f0e9d60</u>	- 0.00180249 BTC	✓
305	2017-09-29 14:25:30	<u>e7c09dca6077d03dfa2e1c c1ac13addaa4e0eb5f502a35ace16b4ece8fad12ea</u>	- 0.03586829 BTC	✓
306	2017-09-29 14:25:30	<u>e7c09dca6077d03dfa2e1c c1ac13addaa4e0eb5f502a35ace16b4ece8fad12ea</u>	- 0.03451311 BTC	✓
307	2017-09-29 14:19:09	<u>3acd7a60f2d6ff33590cddf5613afb70e0b81e6c3ea161f704e16e4dee8881b3</u>	- 0.00298026 BTC	✓
308	2017-09-29 14:19:09	<u>197526e3c98982c3be2d029ff77d69a8f0514bf391dca51253b4b7e9a6c8f523</u>	- 0.00186092 BTC	✓
309	2017-09-29 14:19:09	<u>197526e3c98982c3be2d029ff77d69a8f0514bf391dca51253b4b7e9a6c8f523</u>	- 0.00185877 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-09-29 14:19:09	<u>bf6bcc4d83fac863bb22e748d42394d6575eb7d327996d49efc0b7b9f71b1f05</u>	- 0.00151866 BTC	✓
311	2017-09-29 10:46:13	<u>fb6b35c208275c0a0585307f0dcd5cd1d4e2a8c0b29ce34bf143faa7e9b7eb53</u>	+ 0.03451311 BTC	✓
312	2017-09-28 18:32:35	<u>18e7885416f7c2df3a5d2e5209f5747c8e39675cc0e3a1887a52c637b2efd20e</u>	+ 0.00161031 BTC	✓
313	2017-09-27 20:44:00	<u>064218e5d8e85f9f292faa62c43eaf5df9eccddcbd0168b7858836ceb41f4559</u>	+ 0.00158880 BTC	✓
314	2017-09-26 23:57:21	<u>e9e5d21d66f3ea363b39ef605d66a47b04c79a26662e8ca269a9d5b3b4c378ce</u>	+ 0.00310482 BTC	✓
315	2017-09-26 01:19:44	<u>17b0b635f3f0d0a6dd9e02028d faef4ee1f5929df3042ee46b8385f70a692235</u>	+ 0.00168963 BTC	✓
316	2017-09-25 12:37:44	<u>441a6168cc9a80e33df24d4e464851459eb04fa1f6930dbbce65444950dd52b1</u>	+ 0.00298026 BTC	✓
317	2017-09-24 15:05:28	<u>9e628e149fd7bc2fa59b23b729ac02134b68454533d28eee040fb02e22f78fb6</u>	- 0.00182329 BTC	✓
318	2017-09-23 23:02:02	<u>37bf93958f4bf0b6dc8c5f1296795297bfaa3d70c98dba9fcc963bf182ffe827</u>	+ 0.00151866 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-09-22 10:55:05	<u>205ec7d7f3c2cbb9981999</u> <u>dffdad1f45406232a79d19</u> <u>b30effa4b1b898685400</u>	+ 0.03586829 BTC	✓
320	2017-09-22 02:12:48	<u>dc596894e45b4666a596e0</u> <u>5bab5f716f327f1375b730</u> <u>e359b11445bf723298dc</u>	+ 0.00158036 BTC	✓
321	2017-09-21 02:18:36	<u>6e88043e13e4c05c7bf17d</u> <u>68605e75c82171300fd418</u> <u>8cc107aa309b1f0031ed</u>	+ 0.00159224 BTC	✓
322	2017-09-21 00:21:25	<u>57c0b826f42df45b40645f</u> <u>c2298bbae19e1c0f62a70c</u> <u>c2c0c50da44a579c9b5c</u>	- 0.01655316 BTC	✓
323	2017-09-19 19:25:38	<u>df20da73ea6b0f135e297f</u> <u>0e02b6a73e571aaecc9c90</u> <u>65552314487ec40c5f8d</u>	+ 0.00171440 BTC	✓
324	2017-09-18 23:32:47	<u>04c46b81c26f2dd27886cd</u> <u>c09e39309233a43b759968</u> <u>5d6de3bff919c38f4afc</u>	+ 0.00186092 BTC	✓
325	2017-09-17 23:00:54	<u>5a9d4c298b445bc4238d27</u> <u>9b99e83b709f6b05080449</u> <u>41246ba55a356ea1fd65</u>	+ 0.00173778 BTC	✓
326	2017-09-17 21:57:24	<u>250b7ddc0e0f633e5e6222</u> <u>803d92e1f3ae48cc2b8209</u> <u>11f85680a586a02ebad7</u>	+ 0.00185877 BTC	✓
327	2017-09-16 18:40:21	<u>b98dcd8d796ef7ce81a5d5</u> <u>20027a41a1689ebbabc8aa</u> <u>237ad5f45ad891b14f45</u>	+ 0.00180249 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-09-16 07:08:03	<u>000e4697da6ae5e443bd78</u> <u>cdcbbd56c67301dd066585</u> <u>cdddce7a5ea7c8fca60e</u>	- 0.05320048 BTC	✓
329	2017-09-15 22:07:51	<u>0ab5d0e0fa368a4dbb7223</u> <u>93336b01a9999fb86e1e8c</u> <u>e9e78729594d5a187c06</u>	+ 0.00182329 BTC	✓
330	2017-09-15 10:46:36	<u>04e84233c2ec30fde460fc</u> <u>87be8fde095f619878d65a</u> <u>d068cd2751ec6d414717</u>	+ 0.01655316 BTC	✓
331	2017-09-14 19:52:26	<u>9877b1c35340a57ae1cc6c</u> <u>05e35e183754586745bbb4</u> <u>2e360bb7717aa8187950</u>	+ 0.05320048 BTC	✓
332	2017-09-12 20:06:46	<u>9ba661c95c15e21be7dd40</u> <u>0987a1e1e9c3e886636f1f</u> <u>9af1b46b18cb5ba21b7d</u>	+ 0.00160779 BTC	✓

\* USD values displayed at the time of transaction

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