

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Qsgb8WQ3XJx7SYJKVaf5GAiUUNTmmxNU</u>
TOTAL RECEIVED	6.00403504 BTC
	375,324.23 USD
TOTAL SEND	6.00403504 BTC
	375,324.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 23:09:07	<u>776c792e86ce4c90aeeb33</u> <u>de0b4be52488ddac772e83</u> <u>6905b8996065138fd9a5</u>	- 0.00081224 BTC	
2	2018-06-20 23:09:07	<u>776c792e86ce4c90aeeb33</u> <u>de0b4be52488ddac772e83</u> <u>6905b8996065138fd9a5</u>	- 0.00093498 BTC	
3	2018-06-20 23:09:07	<u>776c792e86ce4c90aeeb33</u> <u>de0b4be52488ddac772e83</u> <u>6905b8996065138fd9a5</u>	- 0.00086965 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 23:09:07	<u>776c792e86ce4c90aeeb33</u> <u>de0b4be52488ddac772e83</u> <u>6905b8996065138fd9a5</u>	- 0.00102249 BTC	✓
5	2018-06-20 23:09:07	<u>776c792e86ce4c90aeeb33</u> <u>de0b4be52488ddac772e83</u> <u>6905b8996065138fd9a5</u>	- 0.00080872 BTC	✓
6	2018-06-20 23:09:07	<u>776c792e86ce4c90aeeb33</u> <u>de0b4be52488ddac772e83</u> <u>6905b8996065138fd9a5</u>	- 0.00080767 BTC	✓
7	2018-06-20 23:09:07	<u>776c792e86ce4c90aeeb33</u> <u>de0b4be52488ddac772e83</u> <u>6905b8996065138fd9a5</u>	- 0.00096742 BTC	✓
8	2018-06-20 23:09:07	<u>db72ab3a10db285decd96a</u> <u>f9935a385a55ecba612e6e</u> <u>ab43fdcdfd1050cdd9f5</u>	- 0.00079457 BTC	✓
9	2018-06-20 23:09:07	<u>db72ab3a10db285decd96a</u> <u>f9935a385a55ecba612e6e</u> <u>ab43fdcdfd1050cdd9f5</u>	- 0.00075887 BTC	✓
10	2018-06-20 23:09:07	<u>db72ab3a10db285decd96a</u> <u>f9935a385a55ecba612e6e</u> <u>ab43fdcdfd1050cdd9f5</u>	- 0.00078314 BTC	✓
11	2018-06-20 23:09:07	<u>db72ab3a10db285decd96a</u> <u>f9935a385a55ecba612e6e</u> <u>ab43fdcdfd1050cdd9f5</u>	- 0.00100531 BTC	✓
12	2018-06-20 23:09:07	<u>db72ab3a10db285decd96a</u> <u>f9935a385a55ecba612e6e</u> <u>ab43fdcdfd1050cdd9f5</u>	- 0.00080040 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 23:09:07	<u>db72ab3a10db285decd96a</u> <u>f9935a385a55ecba612e6e</u> <u>ab43fdcdfd1050cdd9f5</u>	- 0.00072182 BTC	✓
14	2018-06-20 23:09:07	<u>db72ab3a10db285decd96a</u> <u>f9935a385a55ecba612e6e</u> <u>ab43fdcdfd1050cdd9f5</u>	- 0.00073628 BTC	✓
15	2018-06-20 23:03:55	<u>e180898116a67820d7f325</u> <u>5c93ab724bfaee9ae30bae</u> <u>a9cddd4fb8cd1b91a788</u>	- 0.00107299 BTC	✓
16	2018-06-20 23:03:55	<u>e180898116a67820d7f325</u> <u>5c93ab724bfaee9ae30bae</u> <u>a9cddd4fb8cd1b91a788</u>	- 0.00103880 BTC	✓
17	2018-06-20 23:03:55	<u>e180898116a67820d7f325</u> <u>5c93ab724bfaee9ae30bae</u> <u>a9cddd4fb8cd1b91a788</u>	- 0.00100483 BTC	✓
18	2018-06-20 23:03:55	<u>e180898116a67820d7f325</u> <u>5c93ab724bfaee9ae30bae</u> <u>a9cddd4fb8cd1b91a788</u>	- 0.00100499 BTC	✓
19	2018-06-20 23:03:55	<u>e180898116a67820d7f325</u> <u>5c93ab724bfaee9ae30bae</u> <u>a9cddd4fb8cd1b91a788</u>	- 0.00118333 BTC	✓
20	2018-06-20 23:03:55	<u>e180898116a67820d7f325</u> <u>5c93ab724bfaee9ae30bae</u> <u>a9cddd4fb8cd1b91a788</u>	- 0.00124188 BTC	✓
21	2018-06-20 23:03:55	<u>e180898116a67820d7f325</u> <u>5c93ab724bfaee9ae30bae</u> <u>a9cddd4fb8cd1b91a788</u>	- 0.00102960 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00152377 BTC	✓
23	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00144737 BTC	✓
24	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00155916 BTC	✓
25	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00145668 BTC	✓
26	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00154093 BTC	✓
27	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00150368 BTC	✓
28	2018-06-20 23:03:55	<u>4c9eec1f1ec9875f6e5d6f</u> <u>72c719ef697c8a6ee736a6</u> <u>2b8c70530d9437c66b6b</u>	- 0.00155405 BTC	✓
29	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00131046 BTC	✓
30	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00115080 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00138067 BTC	✓
32	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00123904 BTC	✓
33	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00123420 BTC	✓
34	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00125236 BTC	✓
35	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00120813 BTC	✓
36	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00136560 BTC	✓
37	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00117104 BTC	✓
38	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00132087 BTC	✓
39	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00118045 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 23:03:55	<u>1ad099df6e250c5233295d</u> <u>8ab8f7f3d7551a42be2e92</u> <u>d9d563c74904c9018355</u>	- 0.00118071 BTC	✓
41	2018-06-20 22:53:58	<u>089ca19c3c5dcaacf5b858</u> <u>264843ef48a7e502280f4b</u> <u>b46a68495ce3c5fccf04</u>	- 0.00100405 BTC	✓
42	2018-06-20 22:53:58	<u>089ca19c3c5dcaacf5b858</u> <u>264843ef48a7e502280f4b</u> <u>b46a68495ce3c5fccf04</u>	- 0.00091702 BTC	✓
43	2018-06-20 22:53:58	<u>089ca19c3c5dcaacf5b858</u> <u>264843ef48a7e502280f4b</u> <u>b46a68495ce3c5fccf04</u>	- 0.00093662 BTC	✓
44	2018-06-20 22:53:58	<u>c5fa474544960e3812386e</u> <u>2324ddaaa9eee5f36d01da</u> <u>081989f95c4347ae7715</u>	- 0.00099733 BTC	✓
45	2018-06-20 22:53:58	<u>c5fa474544960e3812386e</u> <u>2324ddaaa9eee5f36d01da</u> <u>081989f95c4347ae7715</u>	- 0.00100111 BTC	✓
46	2018-06-20 22:53:58	<u>c5fa474544960e3812386e</u> <u>2324ddaaa9eee5f36d01da</u> <u>081989f95c4347ae7715</u>	- 0.00095882 BTC	✓
47	2018-06-20 22:53:58	<u>c5fa474544960e3812386e</u> <u>2324ddaaa9eee5f36d01da</u> <u>081989f95c4347ae7715</u>	- 0.00098259 BTC	✓
48	2018-06-20 22:53:58	<u>c5fa474544960e3812386e</u> <u>2324ddaaa9eee5f36d01da</u> <u>081989f95c4347ae7715</u>	- 0.00095984 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-20 22:53:58	<u>c5fa474544960e3812386e</u> <u>2324ddaaa9eee5f36d01da</u> <u>081989f95c4347ae7715</u>	- 0.00096285 BTC	✓
50	2018-06-20 22:53:58	<u>507a8b33912da72efb5df0</u> <u>5f52b6e3dbeabc33b3d2ce</u> <u>64f7f3ab0fed51fae60b</u>	- 0.00123289 BTC	✓
51	2018-06-20 22:53:58	<u>507a8b33912da72efb5df0</u> <u>5f52b6e3dbeabc33b3d2ce</u> <u>64f7f3ab0fed51fae60b</u>	- 0.00143913 BTC	✓
52	2018-06-20 22:53:58	<u>507a8b33912da72efb5df0</u> <u>5f52b6e3dbeabc33b3d2ce</u> <u>64f7f3ab0fed51fae60b</u>	- 0.00125130 BTC	✓
53	2018-06-20 22:53:58	<u>507a8b33912da72efb5df0</u> <u>5f52b6e3dbeabc33b3d2ce</u> <u>64f7f3ab0fed51fae60b</u>	- 0.00128606 BTC	✓
54	2018-06-20 22:53:58	<u>507a8b33912da72efb5df0</u> <u>5f52b6e3dbeabc33b3d2ce</u> <u>64f7f3ab0fed51fae60b</u>	- 0.00130509 BTC	✓
55	2018-06-20 22:53:58	<u>507a8b33912da72efb5df0</u> <u>5f52b6e3dbeabc33b3d2ce</u> <u>64f7f3ab0fed51fae60b</u>	- 0.00125602 BTC	✓
56	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6</u> <u>abb6d6bfe201f698aab98e</u> <u>b5f3d552d2d9331a272f</u>	- 0.00146279 BTC	✓
57	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6</u> <u>abb6d6bfe201f698aab98e</u> <u>b5f3d552d2d9331a272f</u>	- 0.00144080 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u>	- 0.00130981 BTC	✓
59	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u>	- 0.00136607 BTC	✓
60	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u>	- 0.00132171 BTC	✓
61	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u>	- 0.00130683 BTC	✓
62	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u>	- 0.00131300 BTC	✓
63	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u>	- 0.00132228 BTC	✓
64	2018-06-20 22:53:58	<u>6629440edadd7d9e055be6abb6d6bfe201f698aab98eb5f3d552d2d9331a272f</u>	- 0.00145374 BTC	✓
65	2018-06-20 22:53:58	<u>ab72a1c6a9feeaca027dfd39906c028f6dd8841ecfbaa14689b4296796afdfff</u>	- 0.00158787 BTC	✓
66	2018-06-20 22:53:58	<u>ab72a1c6a9feeaca027dfd39906c028f6dd8841ecfbaa14689b4296796afdfff</u>	- 0.00156070 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-20 22:53:58	<u>e60f7b6efa34f38faed77e</u> <u>d66193ee104711b8352003</u> <u>f616a1fa2887bd5c5c2b</u>	- 0.00118363 BTC	✓
68	2018-06-20 22:53:58	<u>e60f7b6efa34f38faed77e</u> <u>d66193ee104711b8352003</u> <u>f616a1fa2887bd5c5c2b</u>	- 0.00111812 BTC	✓
69	2018-06-20 22:53:58	<u>e60f7b6efa34f38faed77e</u> <u>d66193ee104711b8352003</u> <u>f616a1fa2887bd5c5c2b</u>	- 0.00111973 BTC	✓
70	2018-06-20 22:53:58	<u>e60f7b6efa34f38faed77e</u> <u>d66193ee104711b8352003</u> <u>f616a1fa2887bd5c5c2b</u>	- 0.00110661 BTC	✓
71	2018-06-20 22:46:18	<u>4b76af418d2af6363f8419</u> <u>d31d5692c31ef689956113</u> <u>eb5d05b5c25460e79145</u>	- 0.00154085 BTC	✓
72	2018-06-20 22:46:18	<u>4b76af418d2af6363f8419</u> <u>d31d5692c31ef689956113</u> <u>eb5d05b5c25460e79145</u>	- 0.00133247 BTC	✓
73	2018-06-20 22:46:18	<u>4b76af418d2af6363f8419</u> <u>d31d5692c31ef689956113</u> <u>eb5d05b5c25460e79145</u>	- 0.00135081 BTC	✓
74	2018-06-20 22:46:18	<u>4b76af418d2af6363f8419</u> <u>d31d5692c31ef689956113</u> <u>eb5d05b5c25460e79145</u>	- 0.00136658 BTC	✓
75	2018-06-20 22:16:51	<u>b1aa209a0d33ecbd9b4a5f</u> <u>56908cad44c8a3a5551187</u> <u>2c336c174345d8b8b7fe</u>	- 0.00073530 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-20 22:16:51	<u>89ffc6e1fac7709bfbd7b8c5db55224aa19b4550aeea4d2333ca2f0a9fca2dd0</u>	- 0.00030000 BTC	✓
77	2018-06-20 22:16:51	<u>26ebcecd449bfb306c4ff7fdf2d77ed81718cf53e95ecd7bb5faa696f4b473c1</u>	- 0.00071371 BTC	✓
78	2018-06-20 22:10:17	<u>22165d05538c3c5cdf857e9a915a1d3bd94ae1544c088f625aeddcbbdb1771fa</u>	- 0.00023016 BTC	✓
79	2018-06-20 22:10:17	<u>22165d05538c3c5cdf857e9a915a1d3bd94ae1544c088f625aeddcbbdb1771fa</u>	- 0.00022363 BTC	✓
80	2018-06-20 21:56:41	<u>2b159b41d30717b2a53d40f4fdb980dbc398e57b58c9dab0bc7535bd48424772</u>	- 0.00076864 BTC	✓
81	2018-06-20 21:42:18	<u>f2343dba1355fd95bd7a30df33251f9eac312de9fc79899b5715a398dae664ef</u>	- 0.00078809 BTC	✓
82	2018-06-20 20:11:00	<u>5ec17d98d25cda64f26d549e565147f127126eebb80b50fbb571753ef6fe483e</u>	- 0.00078247 BTC	✓
83	2018-06-20 20:05:13	<u>6e6a9a6dff798b7033fe2685874c312b2c5d155ab8c18ba365cc36ed60869592</u>	- 0.00022132 BTC	✓
84	2018-06-20 20:05:13	<u>6e6a9a6dff798b7033fe2685874c312b2c5d155ab8c18ba365cc36ed60869592</u>	- 0.00022395 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-20 19:51:38	<u>b9f13197b49323de0a0f21e2dff41801c2c57fe10e7fea2255eeb4d9b757ee80</u>	- 0.00014274 BTC	✓
86	2018-06-20 19:25:06	<u>a07025fd1ef8b3ba92bedf35bfcae1ea742741b72d11921f15e748bc72032b6b</u>	- 0.00023614 BTC	✓
87	2018-06-20 18:14:20	<u>2fc9458b9827c35f3fba34c244d8e56f4188c103ddb0f35a887b52bacc72fc67</u>	- 0.00085460 BTC	✓
88	2018-06-20 18:14:20	<u>2e23f0c881b40026ae876581480c88cc2455953254409d5aa4eed7f3b53fb8e8</u>	- 0.00086919 BTC	✓
89	2018-06-20 17:17:17	<u>0d16d260d5aea859791dd118e9c98f8a109e5561b7c49cc6281cae0922394d49</u>	- 0.00101040 BTC	✓
90	2018-06-20 16:10:12	<u>89d11e1f60186f6983076cea74672eb563a3cf1609f4d827b6816138d938ed60</u>	- 0.00089881 BTC	✓
91	2018-06-20 15:50:30	<u>ced65579c72f15555a1e1d8501bcfb6b20b8b18b6ac9cf1b54eba97463e32fe7</u>	- 0.00100441 BTC	✓
92	2018-06-20 06:57:02	<u>d005502feef29f267245eafcc60db81330d22d64ddb88970f796a03cbda6943</u>	- 0.00500000 BTC	✓
93	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020347bb0454b3464c58287edb5fc0d90fd0420444be</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-20 03:55:43	<u>eec36f948a5c8dd0792651</u> <u>4f69fc4bcf756065952388</u> <u>317935f1ea9b22317ecf</u>	- 0.00132155 BTC	✓
95	2018-06-20 02:59:33	<u>70a3716c8c9cb96d27fa42</u> <u>65ea30a17f71028d1ece44</u> <u>3f82bdadf4667d6612d4</u>	- 0.00137280 BTC	✓
96	2018-06-20 02:50:22	<u>aa652033098ae28d4ed7a1</u> <u>84c30571be42bd2b3c388f</u> <u>bb106ce4555c86455feb</u>	- 0.00133567 BTC	✓
97	2018-06-20 01:52:26	<u>b99c38788263edecd353a5</u> <u>8db09e38fc4518ee88a438</u> <u>a59cd8140055bfc7e043</u>	- 0.00850000 BTC	✓
98	2018-06-19 20:48:33	<u>7fdbbef3f7082c144af86a</u> <u>958cc7e8ee1be896ec917b</u> <u>6a2875d17e98734e2286</u>	- 0.00977000 BTC	✓
99	2018-06-19 20:20:11	<u>aafdc9c1986b8b10eb7e66</u> <u>ba5688a0235e958a139837</u> <u>4f101270b9d4238a6e43</u>	- 0.00134617 BTC	✓
100	2018-06-19 20:06:14	<u>dc07abb33995c843aea51e</u> <u>0e15ad9690d2cccd242232</u> <u>1028cb778a1a87f16679</u>	- 0.00129585 BTC	✓
101	2018-06-19 18:00:27	<u>27af71e25c10c3df830649</u> <u>50522578504f357851f452</u> <u>457dfea68b878da6a1e3</u>	- 0.01000000 BTC	✓
102	2018-06-17 17:29:18	<u>f6ac9c54487a35ff8eb71f</u> <u>a2a8a78c20d2fa447f783d</u> <u>fbfae7c4136b45636230</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-17 08:30:28	<u>6553b9db7c2aedcf58cd7d</u> <u>bb477970556a38454421c1</u> <u>4617ac61e0c47f8dfe38</u>	- 0.00388000 BTC	✓
104	2018-05-11 12:25:22	<u>198c4b1cb0d91453765828</u> <u>7959a01332e2c8dc617298</u> <u>53c4144bda3543a63b51</u>	- 0.01188000 BTC	✓
105	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330</u> <u>cb87ac24b2dab6cf2d8e41</u> <u>9f59ceff9dc37e15b014</u>	- 0.01203721 BTC	✓
106	2018-05-08 22:28:20	<u>fe06b048efef9f6273cc80</u> <u>788eb89e9b8335a30256e0</u> <u>52f8f4029eeddbcb7072</u>	- 0.01238000 BTC	✓
107	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ec</u> <u>dd75f3d797f921051e8a96</u> <u>db58dfc4388ea334b710</u>	- 0.01400000 BTC	✓
108	2018-04-29 03:57:43	<u>14a4aba9cfb3c2491004ac</u> <u>fd10bfb69f9112ee2a7560</u> <u>f2966473a29c50f4674c</u>	- 0.01500000 BTC	✓
109	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u>	- 0.01500000 BTC	✓
110	2018-04-26 07:10:13	<u>bad07eb3cc2b09b6fbe224</u> <u>60d0b321b59ccdf69ea3f3</u> <u>aba1ff262301661f92d6</u>	- 0.01600000 BTC	✓
111	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.01600000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-24 17:07:58	<u>89b9b02e9fef546d97da0</u> <u>77597bdd6f3588dc52a772</u> <u>c8493797208f46506588</u>	- 0.01658000 BTC	✓
113	2018-04-20 19:44:54	<u>5403620c4a4a4299deea33</u> <u>b3266d7c2dfb3ab9eadde6</u> <u>8c3ef45868dad5778cbe</u>	- 0.01847000 BTC	✓
114	2018-03-27 18:35:23	<u>a7f126c2b22b05da3b6550</u> <u>69a38a087045f9b3f8c8df</u> <u>926c03c7a39ab271bd3c</u>	- 0.02021000 BTC	✓
115	2018-03-17 14:23:11	<u>bb0d4d4bf760b2ed61226e</u> <u>7faeaa8ac13444333d922d</u> <u>5492b5f2b586790fc3f7</u>	- 0.02218000 BTC	✓
116	2018-03-16 06:14:02	<u>f922264a025f94b7234ba2</u> <u>d14f82ebbd6f1c37b7f50a</u> <u>279b7d249dabb2ff62d3</u>	- 0.02283000 BTC	✓
117	2018-03-05 09:31:52	<u>b8d5eaa8e1044e83dd308b</u> <u>5be742821c0a51e5760bf6</u> <u>fb329175400d216a1f90</u>	- 0.02500000 BTC	✓
118	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287</u> <u>fcf21620a1ecdf5f15201e</u> <u>10eac5f28fa4cf726ea7</u>	- 0.02500000 BTC	✓
119	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u>	- 0.02700000 BTC	✓
120	2018-02-24 14:58:23	<u>402e59883a066f75dfda88</u> <u>17441414fac476f25ab0d0</u> <u>408c926820fd68350b86</u>	- 0.02778000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.02831000 BTC	✓
122	2018-02-20 17:22:33	<u>1f481757f533633fb34a99</u> <u>44e41bedf163014ff356bc</u> <u>ac64468dada388d8347a</u>	- 0.02913000 BTC	✓
123	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00</u> <u>df36896373186850bd9c11</u> <u>71416707ff7d51d35edc</u>	- 0.02932000 BTC	✓
124	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082</u> <u>247fe7b5bed1d29936dde7</u> <u>f6abb8d45437cef78ebd</u>	- 0.03421000 BTC	✓
125	2018-02-07 06:11:14	<u>e2d339a1b085e38fb4a0d5</u> <u>e310b38fd172e96f55becb</u> <u>3d4e2954712b21e7270a</u>	- 0.04000000 BTC	✓
126	2018-02-04 00:58:21	<u>aaa573020490368d60ea0c</u> <u>fe36e8b63ae25e775d4af6</u> <u>4815a03b078e32144935</u>	- 0.05800000 BTC	✓
127	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71</u> <u>875d8bd3607387002756df</u> <u>9359a01e9b3e3e1d2514</u>	- 0.12000000 BTC	✓
128	2018-01-21 05:43:43	<u>631022d249b1ae0a95bb23</u> <u>d61e3b6d13cb9785471f38</u> <u>213f0e9b7152c71e10ce</u>	- 0.00072015 BTC	✓
129	2017-12-09 05:19:36	<u>91599cb30939a9f0d094a5</u> <u>6ddd8258dbc399ce4ab8b1</u> <u>e7fafc6ea6f549aabe1f</u>	+ 0.01600000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-09 05:14:42	<u>5f3c4d4fc95a115240c109</u> <u>74f768a67420191d3e83e2</u> <u>05d4a2e043db7e5037ca</u>	+ 0.00030000 BTC	✓
131	2017-11-20 13:30:40	<u>9faf659cd58f41ef787720</u> <u>5ae83fa7d2993fa97c49f7</u> <u>9a3709e9bc7d4a20fb3d</u>	+ 0.02500000 BTC	✓
132	2017-11-20 13:30:40	<u>9ebbc3ce5bc86e1bf2c945</u> <u>f7135962aa6c260112e313</u> <u>fa31a526e77726c2c924</u>	+ 0.01000000 BTC	✓
133	2017-11-19 14:19:43	<u>a665fbbaec41093d4d7028</u> <u>629e8ede86ce739d91d879</u> <u>296a482f710cfde5a01d</u>	+ 0.00073628 BTC	✓
134	2017-11-18 13:06:45	<u>b4f87b42bb2a57f73348d9</u> <u>8297cb2a569b4f8ccd0f85</u> <u>1308114de64788705629</u>	+ 0.00072182 BTC	✓
135	2017-11-17 15:05:13	<u>f01dba487aa24727f6cc3a</u> <u>2da987a477af11e44d0a31</u> <u>42be5664868ecface503</u>	+ 0.00072015 BTC	✓
136	2017-11-16 15:18:46	<u>9be639957f4bbb58580d3c</u> <u>cb1f5f8124ed78c54b5dcf</u> <u>473df430a80719b08ec8</u>	+ 0.00079457 BTC	✓
137	2017-11-15 14:58:31	<u>2e09c377e2acf711a712cb</u> <u>a88dd67445f2ad16c30801</u> <u>9ca4336dd18d73ec592c</u>	+ 0.00080040 BTC	✓
138	2017-11-14 13:49:37	<u>e6ebe459de9f28c2d6c819</u> <u>d0c1557e4be139a18d8c92</u> <u>2f4ac8af6ba84cc27b9c</u>	+ 0.00014274 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-14 11:52:00	<u>1935547dc5fd059f8ae96618db4c1996cc44c4b1a0e0b66c389cc6885c3056fb</u>	+ 0.00071371 BTC	✓
140	2017-11-13 14:25:39	<u>4a8c1e7498a3cef2302278e7334ccaf71bb40caf4934f290774ef43b968ec034</u>	+ 0.00085460 BTC	✓
141	2017-11-12 09:06:51	<u>67ceb8914da6cf8a37c7aecbf928e70cd27f9fed6765aef872ad95f63700bb51</u>	+ 0.00086919 BTC	✓
142	2017-11-11 10:51:18	<u>15358efefd9cd450938609513b0de25a7fdbe61a1faaba24325825e217d56174</u>	+ 0.00080872 BTC	✓
143	2017-11-10 01:04:23	<u>baf8339305058b0f0b974872cbc857eb44f5441c233581643141e16d2cd05f54</u>	+ 0.00078809 BTC	✓
144	2017-11-09 00:21:44	<u>ff3a042060f0ba61b55ccb c4373bf4baed70e971db178bdd4cdf09d7ee8014b0</u>	+ 0.00073530 BTC	✓
145	2017-11-07 23:29:48	<u>5be1e5822a45aea62c4e44b8fff9538c95f8f1e322f945ba5208551bc3e7865d</u>	+ 0.00080767 BTC	✓
146	2017-11-06 22:50:50	<u>1cc18cc636d431d1c954f8ca38a8db39f2cb1f7818d64213aac2f6f57820d653</u>	+ 0.00078314 BTC	✓
147	2017-11-05 22:06:40	<u>df5f4b265db3655a7201bdb9f4605b5f935c0cde75745c61dadf948336ffed82</u>	+ 0.00075887 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-04 23:44:35	<u>7dc3cbbf056cab67579023</u> <u>ac2c9e8c346878df5708a2</u> <u>1ba8a93779f4d277f426</u>	+ 0.00076864 BTC	✓
149	2017-11-03 22:34:40	<u>f0ef31fab2561ae6f57a0c</u> <u>7a9b4cc02ed86de898e1c5</u> <u>a9d63de11d7c00df9016</u>	+ 0.00078247 BTC	✓
150	2017-11-03 19:05:28	<u>6efeda6e883e59830934d3</u> <u>5ff878b728456b9783f0be</u> <u>916d97df00ee9a6fa7f7</u>	+ 0.01000000 BTC	✓
151	2017-11-02 20:25:08	<u>adff7a54472e9d55b1033a</u> <u>6a5cd5045180e1fe46a7e5</u> <u>19ba9726c140904fa6ff</u>	+ 0.00081224 BTC	✓
152	2017-11-01 22:40:08	<u>de0552d183e7ec735100c9</u> <u>e96880f9b5fefb320ebc9f</u> <u>bb232e0b91e5061f4796</u>	+ 0.00086965 BTC	✓
153	2017-11-01 01:38:55	<u>5faccd0ddcd7d5ab222004</u> <u>25e8cf5f33d294181d1c4f</u> <u>7d562162937b154827be</u>	+ 0.00089881 BTC	✓
154	2017-10-31 01:29:12	<u>5103eb3db9cdb1381d5172</u> <u>40d7e5d19b0b3a52110b5a</u> <u>1f643dcd931301dda12d</u>	+ 0.00093662 BTC	✓
155	2017-10-29 22:59:45	<u>08f1ec8d9379f2650113c8</u> <u>956491d957e4df6a3053f3</u> <u>49922e0bb7203a1105b8</u>	+ 0.00091702 BTC	✓
156	2017-10-29 03:48:08	<u>1fbe9e00479959fb769bf7</u> <u>579c6b904c3d67641daea9</u> <u>7aefdcfac4c20e585ff6</u>	+ 0.00099733 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-28 01:59:05	<u>643a40b8c976002041a57d</u> <u>235fec6add5c5e615c1bbe</u> <u>62719cfdfa527e4584c0</u>	+ 0.00098259 BTC	✓
158	2017-10-27 23:09:11	<u>6457bfe5e1c5cf16af16a4</u> <u>1914672d3f6eb4021efa95</u> <u>efad88036a364618cfa9</u>	+ 0.02700000 BTC	✓
159	2017-10-27 23:09:11	<u>d24e0d291e04c9c759aa71</u> <u>fdb4895be46feec32e6ef3</u> <u>b32a4069cddc23d346a5</u>	+ 0.00850000 BTC	✓
160	2017-10-27 05:22:08	<u>c12f738846aace974ef32a</u> <u>56da70ef9da52ee4ba8e7b</u> <u>8c58d30acfe14c5e4c1f</u>	+ 0.00096742 BTC	✓
161	2017-10-25 22:14:09	<u>1ea0dbe5ac63b6610e82a3</u> <u>199edd2a1160beb502e1ff</u> <u>374dbdf83bb7fbf242b0</u>	+ 0.00101040 BTC	✓
162	2017-10-24 21:49:51	<u>9a2740b82bd9d82ab33b24</u> <u>0ae0e46be1dc6f21b72f9f</u> <u>18a3daf46330b8054e74</u>	+ 0.00100499 BTC	✓
163	2017-10-23 22:20:09	<u>6a464aec89e08831bf8b53</u> <u>120e6179a7206b3e2396fc</u> <u>b372c6b988863cb3817a</u>	+ 0.00096285 BTC	✓
164	2017-10-22 20:59:10	<u>b9974a0236ca7cfa6b9190</u> <u>e506b35f3f1fe5a1946bfd</u> <u>0d1fa4dcae485df392e1</u>	+ 0.00095882 BTC	✓
165	2017-10-21 22:42:45	<u>5fad13362c13cc7182f67f</u> <u>e7e1861d2d835851808f9f</u> <u>3cb9b99d808053f950fb</u>	+ 0.00093498 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-20 23:32:59	<u>247dbbcaa7f6ed8509a1b2</u> <u>53a89301f218d786318a2b</u> <u>239afae8e7099d75b4a1</u>	+ 0.00095984 BTC	✓
167	2017-10-19 23:01:36	<u>a658a0c84d6ab8f373fac8</u> <u>771dbdc8b64922783012df</u> <u>ec392b4451443aeee638</u>	+ 0.00100531 BTC	✓
168	2017-10-19 00:17:50	<u>ce59c224eca112c0584de3</u> <u>e55f8da3229b0176b490cc</u> <u>cf74b8df95168b1f1041</u>	+ 0.00102960 BTC	✓
169	2017-10-17 20:20:05	<u>0898ca6e8a4c2e6cfd378f</u> <u>77212dbedd486b3ad5b869</u> <u>2cdd6a836e6feb56f78f</u>	+ 0.00102249 BTC	✓
170	2017-10-16 23:14:45	<u>92e2c78a1cb85d28b50dba</u> <u>cc4b12f5a547624c78af14</u> <u>ec8a7a0c80c4f0a03db9</u>	+ 0.00100405 BTC	✓
171	2017-10-15 20:11:37	<u>6f843f089f90ef58f0eb73</u> <u>3845001aa6d4238e4bbbbbb</u> <u>bb90db3bee95dd5a8c87</u>	+ 0.00103880 BTC	✓
172	2017-10-14 23:19:14	<u>0edd8f7326daa5da119135</u> <u>fa7c4d966f21ff8060df96</u> <u>643d43e5e584ac300ae4</u>	+ 0.00100111 BTC	✓
173	2017-10-13 19:49:28	<u>0b5c7908e0a9df154ee46f</u> <u>ba20bc96576c2d8a126fbc</u> <u>d232ccf07bc439d36282</u>	+ 0.00100483 BTC	✓
174	2017-10-13 18:11:20	<u>df50605fe8bb8dea55b80b</u> <u>dea1298a0af97f7eda3ca7</u> <u>f84a82cde7d4b1e64de3</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-13 18:11:20	<u>06340f08030d40c8454eec</u> <u>fb19110a0278ace00b2415</u> <u>09c2c0416a801b398135</u>	+ 0.01600000 BTC	✓
176	2017-10-13 06:02:39	<u>109151752f4abc26f518c5</u> <u>dc2a4295cd25be5e183b96</u> <u>69566613b576e2c33967</u>	+ 0.00100441 BTC	✓
177	2017-10-11 20:29:14	<u>1340c9e6672185130d0c74</u> <u>1707fdc80b2b02c491caf8</u> <u>c4a0e8194a88f40f864a</u>	+ 0.00118045 BTC	✓
178	2017-10-10 23:38:49	<u>d69ca099001e30c8a41ebe</u> <u>d462f65f8f90c346dde0b1</u> <u>82ec6ba0f0989637ee6a</u>	+ 0.00117104 BTC	✓
179	2017-10-09 23:39:27	<u>e55a464a50a74789ef1848</u> <u>77b7923d7ca392c1501094</u> <u>a7ee589f30fa1bbf91fa</u>	+ 0.00118363 BTC	✓
180	2017-10-08 20:56:35	<u>483932d29d2455ab174f5a</u> <u>b48d500133f77eae8294ab</u> <u>a125744c13f3874faea9</u>	+ 0.00125130 BTC	✓
181	2017-10-07 21:10:04	<u>7a655d8941ca3a77c66d15</u> <u>cce1f5da3456bc1b529026</u> <u>e46457914e526baba555</u>	+ 0.00132087 BTC	✓
182	2017-10-06 22:29:34	<u>5a97a547dedffcc8c23749</u> <u>2b59b1a095edcca831cd25</u> <u>aecc1a4188d1e5be8087</u>	+ 0.00130981 BTC	✓
183	2017-10-06 03:37:52	<u>e9ffe8248b76eee7ab7034</u> <u>546418645a0be00ed96efd</u> <u>bdad3d28041d0bcbb977</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-06 03:37:52	<u>f7b3678193da2aa2270865</u> <u>5ce82631e734b491aa83bf</u> <u>62e0d7e764161a2ccc10</u>	+ 0.01500000 BTC	✓
185	2017-10-05 22:59:44	<u>4feebf21440a07f7e488ca</u> <u>a1dde9be78306f030a9544</u> <u>bd5a4bc01dc318f5426a</u>	+ 0.00132228 BTC	✓
186	2017-10-04 22:02:44	<u>044c52c7f7c5044c9c1adf</u> <u>b7c4e649ee36e8b5884f63</u> <u>d727908486afe4d1417c</u>	+ 0.00136607 BTC	✓
187	2017-10-03 22:35:46	<u>ea3e1b1c020550a4cc3e2f</u> <u>5df7fe76c9b0ad8acef58d</u> <u>5659bf0cec3dfee22f13</u>	+ 0.00133567 BTC	✓
188	2017-10-02 22:15:49	<u>49c886bee4e8831201ec96</u> <u>62e1d1c08c21a66a5ac873</u> <u>665c878d33436e67e696</u>	+ 0.00130509 BTC	✓
189	2017-10-02 00:28:46	<u>6bb4690a8c076b87bd0cf3</u> <u>04d41578a928f88b74f18a</u> <u>7bd57da932fbae4fd6c</u>	+ 0.00131300 BTC	✓
190	2017-09-30 22:02:43	<u>953d035bbc68c7ba70a908</u> <u>19290b905aec6b0743f22d</u> <u>848110e0d5bc68e76373</u>	+ 0.00132171 BTC	✓
191	2017-09-30 12:38:42	<u>d1064550c188a4ed6b0a84</u> <u>379241bb37d3e63d5203fe</u> <u>0a6b61d229f4f77dd1c9</u>	+ 0.04000000 BTC	✓
192	2017-09-30 12:38:42	<u>c427925a744094cb905b6b</u> <u>c7e04d5feb9128d27b58b8</u> <u>84197e7c0c798a1ac747</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-30 00:02:47	<u>845fdb675c84d61ef21f139cc5762c32f21b31e26cfbf6f1c5d4052260bff69</u>	+ 0.00136658 BTC	✓
194	2017-09-29 01:13:57	<u>e8ed4e06bdf14793cf6ab7176582b4e2842d9ecf7bcd462d2e590d4072fbd315</u>	+ 0.00137280 BTC	✓
195	2017-09-27 21:28:30	<u>076b9ed4706fa210a64b33a4c9d2cb67c295be6fef0ed3f5dc0c42b8fdda47b2</u>	+ 0.00138067 BTC	✓
196	2017-09-26 22:06:18	<u>8339ae2c654f78aa437abbd830654bba692ee233b9bfd218c3fdaa2c42ec8ec0</u>	+ 0.00146279 BTC	✓
197	2017-09-25 23:40:51	<u>75385e75b527a5550174f01047ae5aefbabe48cc5c6add9d1dc49f66d2406867</u>	+ 0.00145374 BTC	✓
198	2017-09-25 00:33:23	<u>b7adc977c904a383aecc6ed617940e5225bcb4d94b2e8ef174cab6bb0d8e1a1c</u>	+ 0.00155405 BTC	✓
199	2017-09-23 22:09:51	<u>9ca929ac583f640375e69ca2fdb4acdc3c96ff81818b24d9b3a33b620f83ebe2</u>	+ 0.00152377 BTC	✓
200	2017-09-22 21:54:54	<u>fcadc4daf06b8128b7cfe72a1de2232477f51431eefd8bfe2c8b482fbaa13abe</u>	+ 0.00158787 BTC	✓
201	2017-09-21 21:25:57	<u>8df4f4bbe07c602614cc9374f3c6a44eefa94bf301369b256a44d5263c03319f</u>	+ 0.00156070 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-20 23:14:53	<u>1d1700ec6984f3f2af516a064a37ea087fd45f4891d8486697e7cf5832045bba</u>	+ 0.00144737 BTC	✓
203	2017-09-19 22:59:54	<u>a7d81d0da5630c476c5de8d45f0b7fd4b4206d355988cb8c9530eaefb0880e94</u>	+ 0.00144080 BTC	✓
204	2017-09-18 22:25:35	<u>796889295dd7153230f4406791c00f3f991319af44e6976f895747bd48bd21d9</u>	+ 0.00143913 BTC	✓
205	2017-09-17 20:40:54	<u>7d51fa30f57200896fc093d95df295145040e9809c896145f4a642df5a09b635</u>	+ 0.00150368 BTC	✓
206	2017-09-17 10:14:49	<u>ae398ddb7b80a03e8f450d0f6fda5368cbf54cc027005c784546e75aa47dde7e</u>	+ 0.02500000 BTC	✓
207	2017-09-17 10:14:49	<u>e5d2b2aeb98389e7602d71604be32ae8081a43abd1ee8f1f19d31b3c938ecdc2</u>	+ 0.05800000 BTC	✓
208	2017-09-16 21:34:20	<u>31c883cd9dd9306abdd081dfcdbd21bea5c6a7bfaf54f90c6fda062f52095ca2</u>	+ 0.00155916 BTC	✓
209	2017-09-15 21:26:42	<u>aea16d0946014b076e4714115ce1fc836cf5fd536bfdfb7fba52c1865339db58</u>	+ 0.00154093 BTC	✓
210	2017-09-15 17:01:33	<u>2068bc26d9ae788c75e7c826bf14c0d6d135e8b41526473f810fc1da635ef0fd</u>	+ 0.00154085 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-09-13 22:08:11	<u>254c1cf3f2ba7e7da73e563a190d8a58e76ee590e2d402e12c840e80c90b1176</u>	+ 0.00145668 BTC	✓
212	2017-09-12 21:43:37	<u>43fd0137281e4874c00f2feb708ca505ccff1fe24fc8146f16a498b4edcb3b6e</u>	+ 0.00135081 BTC	✓
213	2017-09-11 20:57:18	<u>ed9adf6c863be391dd5af7ad93f0f7f7c644f34259c8fe5b40105b7b25e07975</u>	+ 0.00136560 BTC	✓
214	2017-09-10 19:21:47	<u>41e3568d134d44f82fe33ed97cc70cc67ee403d6c32ee1f36d597a97947fbab1</u>	+ 0.00133247 BTC	✓
215	2017-09-09 21:40:40	<u>3f962890fc663cb18f2bb04deb9c3f8d3b77b52afa9821ed1b8e5d1687736c04</u>	+ 0.00134617 BTC	✓
216	2017-09-08 22:03:33	<u>c90cd88cb471e4b4b1023aa84f94b41c9d7a518c385980ebff15e0bb6cf32504</u>	+ 0.00129585 BTC	✓
217	2017-09-07 20:08:35	<u>1a11e66e25f6e55b813fe16988a4df2c6121028172e0f0c6c76938620e8fb2fe</u>	+ 0.00123289 BTC	✓
218	2017-09-06 20:05:39	<u>67752f8c418caba45232193895d5913a3b547052282b4888912a805415ec0ba9</u>	+ 0.00123904 BTC	✓
219	2017-09-05 20:48:46	<u>e8a7b1559391f08c189a2d9fe1f4adccbc0abc09e37793854d60f9d42c6de29d</u>	+ 0.00128606 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-09-04 21:24:14	<u>2bba78e190792e5b4ed8ea</u> <u>01bce973115aa0d050980a</u> <u>266906a39a976e830c17</u>	+ 0.00132155 BTC	✓
221	2017-09-04 11:43:52	<u>342314c699f24998288c19</u> <u>f60f63319dffc34ec55fff</u> <u>7f0a5924704eea91084d</u>	+ 0.12000000 BTC	✓
222	2017-09-03 18:27:57	<u>8bdb9b39963198698b38fd</u> <u>7942e5987d8bd6de0b4d8f</u> <u>61173b29d005049b1282</u>	+ 0.00125236 BTC	✓
223	2017-09-02 18:44:50	<u>e892a53608e0678e4be761</u> <u>6bfe7494ac2c21279184b3</u> <u>4b455c04c18cdc52ac91</u>	+ 0.00123420 BTC	✓
224	2017-09-01 20:06:08	<u>287c9b49c1dfe96079c07e</u> <u>b547b09c6363cf976aa773</u> <u>73c64e647206c102d764</u>	+ 0.00118333 BTC	✓
225	2017-08-31 20:46:39	<u>70da3cacb89321fe94743e</u> <u>879dacdc83cae864b5773d</u> <u>4ec0547fc397372f5e7b</u>	+ 0.00120813 BTC	✓
226	2017-08-30 17:50:05	<u>bdc98c964477c100a41870</u> <u>10b8ab07e01c1a8fba46c3</u> <u>f1fbc9a839a974388c5d</u>	+ 0.00124188 BTC	✓
227	2017-08-29 19:44:26	<u>b33b43d0fe313114516f19</u> <u>e5f044cb96c85323d457e9</u> <u>c1d13b3ed2c6aeaa363a</u>	+ 0.00125602 BTC	✓
228	2017-08-29 13:25:38	<u>394f051ee9160c02cfe3a4</u> <u>c01fb87f8505e17c599abc</u> <u>3998628d19e3a98debd6</u>	- 0.04343000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-08-28 20:02:52	<u>8eb35c9b8b0293b7138b35</u> <u>40f90f4eaeb15550035c55</u> <u>68df983d9c146a02fcd9</u>	+ 0.00131046 BTC	✓
230	2017-08-28 08:06:07	<u>fe6f4584698059b4bc92d5</u> <u>f39e627fa1bb8c582e62d3</u> <u>0cccbc6067f8f9772649</u>	+ 0.01400000 BTC	✓
231	2017-08-27 17:36:10	<u>37b9eff94dfc377e81ac5d</u> <u>c844f38020e11c23c3937d</u> <u>9093699b90cc4a18c56d</u>	+ 0.00130683 BTC	✓
232	2017-08-27 04:43:28	<u>3bc33d752878a0064ae858</u> <u>bc6b685f7774607db1d1ce</u> <u>361086e50a08faeb4660</u>	+ 0.00022395 BTC	✓
233	2017-08-27 00:19:32	<u>acddb22ac95d542b3ffb1e</u> <u>a6735921670001884c6a62</u> <u>cb9d4a9cd4838643e29e</u>	+ 0.00111973 BTC	✓
234	2017-08-26 21:51:25	<u>1e0602de6ac523deceb3ef</u> <u>37585371c55ff4952066ca</u> <u>ed6e4477490ad9cc2773</u>	+ 0.00110661 BTC	✓
235	2017-08-26 21:50:53	<u>99d4bc209d8d4f1b4d4ab3</u> <u>53bca759541303220446da</u> <u>afbc0878ceec1c0b62f1</u>	+ 0.00022132 BTC	✓
236	2017-08-26 13:56:34	<u>4780a705b2e2940a1e5456</u> <u>aa0295f71c505ff7ccedd1</u> <u>058741d4f1b6668391f0</u>	+ 0.00107299 BTC	✓
237	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05640000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06018606 BTC	✓
239	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.06009404 BTC	✓
240	2017-08-23 22:34:51	<u>63dc8f71b4f3482ef384f3</u> <u>15e2e309dce088d23502d0</u> <u>86521daaed27cb45027</u>	+ 0.00022363 BTC	✓
241	2017-08-23 22:02:48	<u>e78d406bd782a739ab7771</u> <u>ff16184c0818055e0ed1c0</u> <u>4f4b3d15c7560e0b28bc</u>	+ 0.00111812 BTC	✓
242	2017-08-23 18:31:09	<u>1cbaa8631f27f6183af424</u> <u>c1f6f89ebe2fbde1c428cb</u> <u>987d73f0dd646dc17d3e</u>	+ 0.00118071 BTC	✓
243	2017-08-23 16:30:24	<u>308291836a682226719807</u> <u>666a4885fa1e18ee56a96a</u> <u>110a8478a956d5e8158b</u>	- 0.07500000 BTC	✓
244	2017-08-23 16:12:41	<u>4f9e4148fbf88cf117df6b</u> <u>6d15204f094e732fb10666</u> <u>265118ce77c4e03de6dc</u>	- 0.07666000 BTC	✓
245	2017-08-23 15:09:04	<u>76d98f1f5e2450a86daa41</u> <u>2da7202f7482130c5196ce</u> <u>aea14b4d7f3cfb8d26bf</u>	+ 0.00023614 BTC	✓
246	2017-08-23 07:39:31	<u>5c59d574e0c72a5ea9fbfd</u> <u>3a7d3930b88caad225f1a6</u> <u>514a8bdae52790951088</u>	- 0.09474000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-08-22 21:19:26	<u>347ed9e061bfff238278c42</u> <u>550e89359f4c162e7d1250</u> <u>008586775f60d458c4c8</u>	+ 0.00115080 BTC	✓
248	2017-08-22 21:19:26	<u>7c287132331f597b8d9518</u> <u>a7b3c98c9d3af50a8b37ab</u> <u>b0cce197e87dfc20eaf4</u>	+ 0.00023016 BTC	✓
249	2017-08-21 04:25:32	<u>e081d18aede1d5e35dc2c3</u> <u>6bcc7bd66edb40a2b7910d</u> <u>025c22e8ec00b41a8c84</u>	+ 0.06018606 BTC	✓
250	2017-08-20 22:05:27	<u>17946e52e8a564d25b15e9</u> <u>bccbc1a0a3f3b1072931a9</u> <u>c855b0fa20073547fe2e</u>	+ 0.01203721 BTC	✓
251	2017-08-20 04:49:15	<u>9dda7ccafb5976861acba0</u> <u>ce778485fa842958232446</u> <u>4eb35dd4f51f62b803d3</u>	+ 0.06009404 BTC	✓
252	2017-08-19 04:40:26	<u>0daae77803c8cba160882c</u> <u>d92267730e6947a23ab25a</u> <u>49b363de9ea23a494d16</u>	+ 0.07500000 BTC	✓
253	2017-07-27 10:51:56	<u>7da2b06555ab5d5650f39d</u> <u>c64fc163b2fd46443e48d5</u> <u>bc4ff09df5c54c0a18bc</u>	- 0.52000000 BTC	✓
254	2017-07-26 14:46:30	<u>018763ff088173b4add360</u> <u>48c41d5f72a02593618e9d</u> <u>2f0406f42b01b22538a6</u>	+ 0.52000000 BTC	✓
255	2017-07-26 00:20:29	<u>2831961a384e08104e75a0</u> <u>25f9b57cd87fb18bd644aa</u> <u>167c80e806812873aec9</u>	- 0.14458095 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-07-25 06:08:11	<u>4f5bd4ea5cac80616f6b356ee4750969447f57e0f22f0d83d8c8aecba716ac55</u>	+ 0.14458095 BTC	✓
257	2017-07-20 09:06:40	<u>f2460b41e4635aca804fee50faa74d9fa719cc4e6cff60db084049a75279942d</u>	- 0.74461384 BTC	✓
258	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6cd464e19166068058a82dde50a71271d2ec0f273ff</u>	- 0.78271000 BTC	✓
259	2017-07-19 15:18:15	<u>03d8fe65788b5eb6107e26099ddfbcce0ea36b0845754959f4a2061c347c9a253</u>	+ 0.74461384 BTC	✓
260	2017-07-19 10:17:48	<u>fcc5f8d33baccb68856300b0031d96269db9775f68417dd34a08de07b68dc3e1</u>	+ 0.09474000 BTC	✓
261	2017-07-19 10:17:48	<u>231ec40af468115f020f1e5d1da047758be1bd1ec05336221a99282f138924c3</u>	+ 0.78271000 BTC	✓
262	2017-07-16 19:39:06	<u>6ea6db91bafb0bf62b2b7a3535b2cdc6a66a6353948d3cb9b0d452e7cbf1f360</u>	+ 0.03421000 BTC	✓
263	2017-07-16 01:53:00	<u>de339b4946933a549a3e0b4243029e8c0c6f6ec617887750f4e2d5dc004fd719</u>	+ 0.05640000 BTC	✓
264	2017-07-12 01:43:06	<u>b22c443ea2ba3faa2e61d1c417f3996548ee0a75b068da4699502d92ff320774</u>	- 0.78271000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-07-11 08:09:54	<u>1cd4d78f04bdb0686e683a799ed70085b5e6f296f75de71b1e0bd633cf9cb2ef</u>	+ 0.78271000 BTC	✓
266	2017-07-10 04:38:51	<u>0e0f8d3d4d39b2ea44fd33aeaca2654c1ffd05912f8c40a25971dd0411761f1e5</u>	+ 0.01238000 BTC	✓
267	2017-07-10 01:31:56	<u>d8484ff72bfb42ff650931a02641324d68343566a6462c9c9b78c7e5380a2f01</u>	+ 0.00388000 BTC	✓
268	2017-07-09 19:16:41	<u>3ea3bb89d892f86b7cadfa04abe08d0cbf0d40b8f07d5c60c8a2a0c1dba8524f</u>	+ 0.00977000 BTC	✓
269	2017-07-08 13:47:46	<u>60641f4b0ecdad91d6627d45323590cec767f7ae51ecc298bfc5a43052261ce</u>	- 0.25691912 BTC	✓
270	2017-07-07 03:20:27	<u>73967063e522c6d777f89eaf114ea95f1b0827e6fe786a73dc41404b7b8d0ac1</u>	+ 0.25691912 BTC	✓
271	2017-07-05 02:55:34	<u>a9adfb5573090842318b1dda67ff0c5c7c493e402a109140864f86c5f1de3a7</u>	- 0.74827000 BTC	✓
272	2017-07-04 11:31:23	<u>932a919ac7e5940d413b0ad1b4e76dd643964921a324c45b9b9fb242d9e25d9f</u>	+ 0.74827000 BTC	✓
273	2017-07-04 05:39:21	<u>fe2552a41c3173eda6fcf6d25ac6463472d419bca192da4f900e12e4c6b7f56f</u>	- 0.32100000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-07-04 03:07:49	<u>f1ff5e259b5ee02f2ed9b770711c390342c91d5e5f6ba14873f4440316cddb1d</u>	+ 0.01847000 BTC	✓
275	2017-07-04 02:32:02	<u>e83fb4a0e60763a8bbab3a7d8491b2c51dcf49cbcd3431c6b8553d769d9f10e0</u>	+ 0.32100000 BTC	✓
276	2017-07-03 05:35:48	<u>53a7e64f955899a40e55b1c0219c5341a3b99c3a7ce6b980fd83e2f7c7f406c4</u>	+ 0.02021000 BTC	✓
277	2017-06-30 19:11:10	<u>db25c47816c966215953fd6dc93e08186807d2482dc15025cd00c6de1b69a8a0</u>	+ 0.02831000 BTC	✓
278	2017-06-27 11:55:25	<u>6559489a4a812b2b97323ae365ef41811bbfac4a457148d52efbe8e7c65e8420</u>	+ 0.01188000 BTC	✓
279	2017-06-26 15:13:21	<u>29c24e2f1f3dbcd954fe0d85759fe7b71cea03edf27654c33bbca3101b248961</u>	+ 0.07666000 BTC	✓
280	2017-06-23 22:17:15	<u>668c6a6ebd6ad9f77f80714c5770a20e8fc34dce2dc8ed128c0f0d64949245e1</u>	+ 0.02283000 BTC	✓
281	2017-06-20 08:37:36	<u>2e19ef8afba0c129cbbd2e298ea5a1ef38dafb9ed55d5b83e68162d5688b745b</u>	+ 0.01658000 BTC	✓
282	2017-06-19 07:27:05	<u>f0aa37e4b5f2c7abf9cae3ace8e031ab3da86d03e0b899eb75f29a35a58fb060</u>	- 0.22382300 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-06-19 07:27:05	<u>f0aa37e4b5f2c7abf9cae3</u> <u>ace8e031ab3da86d03e0b8</u> <u>99eb75f29a35a58fb060</u>	- 0.20000000 BTC	✓
284	2017-06-19 03:05:51	<u>3b7e3bc9b9626abe45fd97</u> <u>64502b092043883c851269</u> <u>73167cf4aca350aacb5c</u>	+ 0.22382300 BTC	✓
285	2017-06-18 22:52:10	<u>728194895dc349e772ce45</u> <u>2342a629ea8c1408aeb500</u> <u>fbad59eaf8828c6356c7</u>	+ 0.04343000 BTC	✓
286	2017-06-17 04:31:59	<u>a79b519ade3f6371cf16f8</u> <u>2d71830d16b1937145bd0e</u> <u>e7af9b00307ca97df59f</u>	+ 0.20000000 BTC	✓
287	2017-06-16 05:54:42	<u>ad13876c011a1f3c622691</u> <u>4cd5812814fca488e7bc76</u> <u>3e7c1baacadc40b89ea9</u>	+ 0.02778000 BTC	✓
288	2017-06-10 23:19:54	<u>c71c817bb6c227b810113c</u> <u>dd407d70c4f027563b212b</u> <u>7668bfb2515bd1f6b3da</u>	+ 0.02218000 BTC	✓
289	2017-06-06 13:06:29	<u>811116ab04b018738c5618</u> <u>d9b599f19f3e843d06d3a2</u> <u>0245878905b0b292110b</u>	+ 0.02913000 BTC	✓
290	2017-06-05 04:05:57	<u>25c2b13dfa23c48f2e7e67</u> <u>957b47cc04b00dee89e8ab</u> <u>829c329c4914dce07e73</u>	+ 0.02932000 BTC	✓

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