

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Vejq1VN1n6dRoZehp4vgokY2jjYR5HQ2</u>
TOTAL RECEIVED	85.18015175 BTC
	5,380,829.33 USD
TOTAL SEND	85.18015175 BTC
	5,380,829.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00169318 BTC	
			32.85 USD	
2	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00165516 BTC	
			32.12 USD	
3	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00160916 BTC	
			31.22 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00171820 BTC 	33.34 USD	✓
5	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00172170 BTC 	33.41 USD	✓
6	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00179737 BTC 	34.88 USD	✓
7	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00152630 BTC 	29.62 USD	✓
8	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00155399 BTC 	30.15 USD	✓
9	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00155242 BTC 	30.12 USD	✓
10	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00155334 BTC 	30.14 USD	✓
11	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00151900 BTC 	29.47 USD	✓
12	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00197471 BTC 	38.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00195586 BTC 	37.95 USD	✓
14	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00156389 BTC 	30.34 USD	✓
15	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00159101 BTC 	30.87 USD	✓
16	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00151342 BTC 	29.37 USD	✓
17	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00151061 BTC 	29.31 USD	✓
18	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00170151 BTC 	33.02 USD	✓
19	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00180588 BTC 	35.04 USD	✓
20	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00187776 BTC 	36.44 USD	✓
21	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00188050 BTC 	36.49 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00185996 BTC 	36.09 USD	✓
23	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00183074 BTC 	35.52 USD	✓
24	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00178214 BTC 	34.58 USD	✓
25	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00168660 BTC 	32.73 USD	✓
26	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00164246 BTC 	31.87 USD	✓
27	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00175143 BTC 	33.98 USD	✓
28	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00174761 BTC 	33.91 USD	✓
29	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00189106 BTC 	36.69 USD	✓
30	2022-10-18 17:29:44	<u>73b6012744eaeab5252ca8</u> <u>f203f819c3d72d24201968</u> <u>e1f86a35b3b8d45fc1e3</u>	- 0.00170313 BTC 	33.05 USD	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-15 04:36:01	<u>621750b7af8f918ce97ed0cf6e824bbd8ed068ec54346cc3b0da3eaa033568d8</u>	- 0.04429549 BTC	✓
32	2018-11-15 01:42:06	<u>ec8ecab6b1aea224db7f1270de5ac0dd7e2a2366277a908a3432b428dd8897b2</u>	+ 0.04429549 BTC	✓
33	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde293c02f01d41515c35da9ba848d834599d9629265d0e</u>	- 0.00250904 BTC	✓
34	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde293c02f01d41515c35da9ba848d834599d9629265d0e</u>	- 0.00212286 BTC	✓
35	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde293c02f01d41515c35da9ba848d834599d9629265d0e</u>	- 0.00224848 BTC	✓
36	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde293c02f01d41515c35da9ba848d834599d9629265d0e</u>	- 0.00229834 BTC	✓
37	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde293c02f01d41515c35da9ba848d834599d9629265d0e</u>	- 0.00228214 BTC	✓
38	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde293c02f01d41515c35da9ba848d834599d9629265d0e</u>	- 0.00222436 BTC	✓
39	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde293c02f01d41515c35da9ba848d834599d9629265d0e</u>	- 0.00215161 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde29</u> <u>3c02f01d41515c35da9ba8</u> <u>48d834599d9629265d0e</u>	- 0.00214563 BTC	✓
41	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde29</u> <u>3c02f01d41515c35da9ba8</u> <u>48d834599d9629265d0e</u>	- 0.00272449 BTC	✓
42	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde29</u> <u>3c02f01d41515c35da9ba8</u> <u>48d834599d9629265d0e</u>	- 0.00222676 BTC	✓
43	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde29</u> <u>3c02f01d41515c35da9ba8</u> <u>48d834599d9629265d0e</u>	- 0.00232522 BTC	✓
44	2018-02-24 09:12:37	<u>5b960f09cb9dfc5c2dde29</u> <u>3c02f01d41515c35da9ba8</u> <u>48d834599d9629265d0e</u>	- 0.00228927 BTC	✓
45	2017-12-28 09:39:22	<u>99d4ff2110d22fa6fcb625</u> <u>6a1c625efa2bdb9b2e0989</u> <u>3b46c26fc9a2575842c8</u>	- 0.00304218 BTC	✓
46	2017-12-27 16:10:43	<u>e4735305cb1cb11ddf5222</u> <u>ef1eff65538f1b18a1ede9</u> <u>6d7cd6a89bfdb1fa070f</u>	+ 0.00304218 BTC	✓
47	2017-12-26 02:46:50	<u>6d616b104004f33a853523</u> <u>31244af770d0f31bf39d40</u> <u>0d01e3709906f6dead42</u>	- 1.30000000 BTC	✓
48	2017-12-26 02:46:50	<u>6d616b104004f33a853523</u> <u>31244af770d0f31bf39d40</u> <u>0d01e3709906f6dead42</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-19 19:32:21	<u>3dc2dec0d2a1cb3921fe69</u> <u>1a3f1899c10957d407642c</u> <u>c923bab6733a84cc004f</u>	+ 0.00250904 BTC	✓
50	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00212286 BTC	✓
51	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5</u> <u>a3b98a5899e048a6c6249d</u> <u>3d883058538c7eb58ae6</u>	+ 0.00224848 BTC	✓
52	2017-12-08 00:37:16	<u>6c336066d64e3d2286d0b5</u> <u>4459a0d0fdc957a75ddfce</u> <u>5c1acafaecba282f207c</u>	+ 1.30000000 BTC	✓
53	2017-12-07 20:26:52	<u>c40f2265fdca873e6f74e5</u> <u>f512e1d7eec410cf5d6032</u> <u>fd9d1c7e3f63777201f9</u>	+ 1.00000000 BTC	✓
54	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e4</u> <u>8294191a98f16530ef098c</u> <u>63e9b633c3ee8dc7940b</u>	+ 0.00229834 BTC	✓
55	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c</u> <u>1c01c71c99ee1ce0002e59</u> <u>a1108ea430bf49ec0601</u>	+ 0.00228214 BTC	✓
56	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c</u> <u>91bbde079d76a000cc3ca0</u> <u>3bd67ed0b0ce8cd121ab</u>	+ 0.00222436 BTC	✓
57	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd5</u> <u>77d3855a5d9d2be90f15d7</u> <u>bedb9bef008a9c6eba09</u>	+ 0.00169318 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-15 16:50:47	<u>6f7041d3679aa47d277047</u> <u>4ae8bf99a9a5f2e4b3127b</u> <u>1cce0ad76be4de6eb5a5</u>	+ 0.00165516 BTC	✓
59	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u>	+ 0.00160916 BTC	✓
60	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u>	+ 0.00171820 BTC	✓
61	2017-11-03 02:18:22	<u>c387154729c4cd8be37ce1</u> <u>788fb96b794b1c8df1681e</u> <u>8258ab5fbadd05dcf14</u>	+ 0.00172170 BTC	✓
62	2017-10-31 17:15:40	<u>28939ecd413874c181ceb9</u> <u>c0f12d4dbabc736cead6</u> <u>fe668197aeab5507ea57</u>	- 1.37900000 BTC	✓
63	2017-10-31 14:20:40	<u>39d73e2eaa4b1cf7f86990</u> <u>5738e2d47b9e0c6e00b5e5</u> <u>6b71439f37210c238081</u>	+ 1.37900000 BTC	✓
64	2017-10-30 16:45:28	<u>f4d9ee288ab28ae017a9c3</u> <u>947a930caa016ba0016a3d</u> <u>44bd40ddcff0643dff2f</u>	- 0.99900000 BTC	✓
65	2017-10-30 15:28:41	<u>6fec52c9f6b7769656efc0</u> <u>746e49e3800b5cc8720364</u> <u>c72e7c74b707ddd7e3a7</u>	+ 0.99900000 BTC	✓
66	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb8</u> <u>8e5e10777712a5709176bd</u> <u>2359222b86c85c90d927</u>	+ 0.00179737 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-29 02:58:34	<u>28ef91c827c012df72f7d27dc8568bc8961c53c129b2d367f3bc10e24693f98c</u>	- 1.00000000 BTC	✓
68	2017-10-27 22:56:54	<u>cb31a2374a6273f337ee099055adba0553b2c70ad7bbaf7eca598371bbddefb8</u>	+ 1.00000000 BTC	✓
69	2017-10-25 22:05:20	<u>9f4d32feba2e112e690dc59b42e900b5e00bc3ee59101f292d52965c2b075b99</u>	- 1.36000000 BTC	✓
70	2017-10-25 22:05:20	<u>9f4d32feba2e112e690dc59b42e900b5e00bc3ee59101f292d52965c2b075b99</u>	- 0.99900000 BTC	✓
71	2017-10-25 14:04:14	<u>c65b28801ecc68f2cb486f1458d3e4ef7bf378d4c9e41e23c4de90a5482419cc</u>	+ 1.36000000 BTC	✓
72	2017-10-25 12:19:55	<u>2e96f25a082992edbc2324ec348a375beba290ebbd29764fad7f63737cb3e3ec</u>	+ 0.99900000 BTC	✓
73	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6cdb312a979f8877d328c4f29fc07995879f0fe73c3d</u>	+ 0.00152630 BTC	✓
74	2017-10-25 07:41:37	<u>3a0a260e3bb3ee3890392183f76515a660412889d9095b951252f90b995796fe</u>	- 2.31000000 BTC	✓
75	2017-10-25 07:41:37	<u>3a0a260e3bb3ee3890392183f76515a660412889d9095b951252f90b995796fe</u>	- 0.82000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-25 07:41:37	<u>3a0a260e3bb3ee38903921</u> <u>83f76515a660412889d909</u> <u>5b951252f90b995796fe</u>	- 0.76420000 BTC	✓
77	2017-10-25 07:41:37	<u>3a0a260e3bb3ee38903921</u> <u>83f76515a660412889d909</u> <u>5b951252f90b995796fe</u>	- 0.47000000 BTC	✓
78	2017-10-25 07:41:37	<u>3a0a260e3bb3ee38903921</u> <u>83f76515a660412889d909</u> <u>5b951252f90b995796fe</u>	- 0.99900000 BTC	✓
79	2017-10-25 07:41:37	<u>3a0a260e3bb3ee38903921</u> <u>83f76515a660412889d909</u> <u>5b951252f90b995796fe</u>	- 0.70000000 BTC	✓
80	2017-10-25 07:41:37	<u>3a0a260e3bb3ee38903921</u> <u>83f76515a660412889d909</u> <u>5b951252f90b995796fe</u>	- 0.99830000 BTC	✓
81	2017-10-23 14:30:53	<u>7b3ea0bd6b50e216c82627</u> <u>21cd76f183b84e35b6c96c</u> <u>3297f3908cf51885ddb8</u>	+ 2.31000000 BTC	✓
82	2017-10-23 13:07:54	<u>4f74d12cee5b1a306461c2</u> <u>548ba06794cc64c40eec94</u> <u>bbf12d83a4138b86e09f</u>	+ 0.82000000 BTC	✓
83	2017-10-23 12:56:36	<u>66477b734565868ff30372</u> <u>3c2ceebdbef77105098262</u> <u>813f0b1bcf03073e368e</u>	+ 0.76420000 BTC	✓
84	2017-10-22 18:56:05	<u>ae4a1ee3591c607d3e8739</u> <u>932f3cd63eab15dd88e8f8</u> <u>55a33202675dbf048f34</u>	+ 0.00155399 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-19 15:34:35	<u>03cdfcc6413573dd44c736</u> <u>046fee1a498cc9f7cd934e</u> <u>f5cc71df251b2e1f353b</u>	+ 0.00155242 BTC	✓
86	2017-10-18 11:20:44	<u>637c2013eba68c7f1dc4b2</u> <u>c695b8a3255fb03ed3ff6d</u> <u>abafdc376043bf01304</u>	+ 0.47000000 BTC	✓
87	2017-10-16 20:30:53	<u>e30662d3a4573dd14c3881</u> <u>220450a70f50d840e53f02</u> <u>ce0388c2e20c6d37b1b5</u>	+ 0.00155334 BTC	✓
88	2017-10-16 11:01:42	<u>4b8ce306f1519f2a8c7ee5</u> <u>e8f7af8d3060cbe05f1ef5</u> <u>45c7d629c1c13abf5410</u>	+ 0.99900000 BTC	✓
89	2017-10-14 03:56:25	<u>91fdc5ce8e9cec702ee23f</u> <u>6af65b5dda24e5c0257270</u> <u>100b4d6a1854b863c195</u>	+ 0.70000000 BTC	✓
90	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38babc6cca91f2</u>	+ 0.00151900 BTC	✓
91	2017-10-13 17:10:02	<u>d2cdb2b8f1a6296605ecfb</u> <u>e85c71e2c009c4520d8c45</u> <u>ef71dfa fcf888cf35374</u>	+ 0.99830000 BTC	✓
92	2017-10-12 10:04:55	<u>dd4052a99f242e3a7ba5ec</u> <u>173c005515e0f97604b993</u> <u>ea8748e971af7a94082e</u>	- 0.52000000 BTC	✓
93	2017-10-12 09:26:05	<u>abc0af385ac497162543a7</u> <u>3e94665c80bf776ea5c72a</u> <u>f1880011ce504005f9b1</u>	+ 0.52000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-11 23:08:22	<u>89b5205c4a5045dd61541e</u> <u>ec40eb5003eb551b53e1d5</u> <u>28e0982c65e96278fc0c</u>	- 0.46000000 BTC	✓
95	2017-10-11 22:28:32	<u>235a7e9195a017bc1da522</u> <u>c950b2a92f9b148a8862c3</u> <u>86885b1ab773c72833e4</u>	+ 0.46000000 BTC	✓
96	2017-10-10 18:48:04	<u>ec18e3b212d15131aded9f</u> <u>26daf420b95fc1996a1735</u> <u>a2b7e698c41edf34eca1</u>	+ 0.00197471 BTC	✓
97	2017-10-10 10:08:36	<u>f6ddea0a09ee81c569046f</u> <u>8d381bc27b253e107820f4</u> <u>0ddd3ad5a8b217eeb427</u>	- 0.46000000 BTC	✓
98	2017-10-10 09:53:38	<u>581d6be8f9465ea62abea7</u> <u>9333b3ae679ccc06a60e6a</u> <u>58b6cf4053d4ee74a45b</u>	+ 0.46000000 BTC	✓
99	2017-10-09 12:13:10	<u>b30fe131d5e2768f7ab74e</u> <u>7f7bf02014c3a2600d8c02</u> <u>8123f34d3c665a90bb3a</u>	- 0.47000000 BTC	✓
100	2017-10-09 11:18:15	<u>50f1551daf56f1f159c26e</u> <u>ba31e7e8419e87bd86db13</u> <u>cb03eda430c189c7bc64</u>	+ 0.47000000 BTC	✓
101	2017-10-09 08:02:44	<u>cc07cd489efcdb46a2de5a</u> <u>baaa8ccc9791c1c1fe87d3</u> <u>a217149e05853564740b</u>	- 0.50000000 BTC	✓
102	2017-10-09 07:21:35	<u>e60b22c530f30062594aa5</u> <u>08945dbd37302599ed0eb5</u> <u>2f913280610f69e080db</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-08 19:07:14	<u>38e75c5e5b9977ec9cbce7</u> <u>0396504a09bb7c94705920</u> <u>c68c63018cec9e32d242</u>	- 0.45000000 BTC	✓
104	2017-10-08 19:07:14	<u>38e75c5e5b9977ec9cbce7</u> <u>0396504a09bb7c94705920</u> <u>c68c63018cec9e32d242</u>	- 0.40000000 BTC	✓
105	2017-10-08 18:45:03	<u>6ae9dfbe547a345f99ffb4</u> <u>aca7cfcb8e27da8f57a145</u> <u>2207a27e5c61d25720b5</u>	+ 0.45000000 BTC	✓
106	2017-10-08 18:19:08	<u>3e74722a9a46a6a7a52a6d</u> <u>46a9b73cc05755d7144e60</u> <u>8335552115acfeeea118</u>	+ 0.40000000 BTC	✓
107	2017-10-07 19:02:48	<u>0057cb1c4da2a74fcbc434</u> <u>a779f76a7e00ed681e7dc8</u> <u>a61bf8abf723303890dc</u>	- 0.02149517 BTC	✓
108	2017-10-07 18:47:31	<u>cac4fbb8883c9853e1956f</u> <u>29bed551bbb96307d35411</u> <u>93e734a1aeb8ba700ac8</u>	+ 0.02149517 BTC	✓
109	2017-10-07 13:00:57	<u>276b03ba8e5ae91e84d607</u> <u>4f856a413a978817aac3e8</u> <u>9896492124f688ad1b5b</u>	- 0.50000000 BTC	✓
110	2017-10-07 12:01:40	<u>7c9b9958ba906385edbe3d</u> <u>acf952f50f794add7e22ca</u> <u>3d6cc93db5f45468fb8e</u>	+ 0.50000000 BTC	✓
111	2017-10-07 09:01:15	<u>a0fc2cf6264969e52d5aee</u> <u>93026f2d86ce462e5a47a2</u> <u>8fe9c166015fff48475e</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-07 08:16:07	<u>21ff5654d7b43693f6b56a</u> <u>b66bbf96bd752ed1ac7eab</u> <u>05c14f81d5f4ca8c60b7</u>	+ 0.70000000 BTC	✓
113	2017-10-07 00:22:19	<u>e645a3cacf9fb1441724db</u> <u>ceea6c487476380b217629</u> <u>f101270e850faaef8416</u>	- 0.64000000 BTC	✓
114	2017-10-06 23:52:23	<u>6106c3dd6b3288d8b0703e</u> <u>e85b83b5b24f4c1ca4b58b</u> <u>dde37b915020746a248d</u>	+ 0.64000000 BTC	✓
115	2017-10-06 22:34:22	<u>89925f7632b629821b12de</u> <u>a1922d6c4335e4c01e79df</u> <u>c3fd90c2ef5307d43c6e</u>	+ 0.00195586 BTC	✓
116	2017-10-05 11:29:06	<u>2b423550b83342b8c13222</u> <u>700062d4dc6877142f8851</u> <u>fe7d87985c176505206d</u>	- 0.53000000 BTC	✓
117	2017-10-05 10:08:38	<u>e1dc33b0a908eed47e4a6d</u> <u>3f89e0f91c63d41ba140b2</u> <u>06794f1d9050e464bd02</u>	+ 0.53000000 BTC	✓
118	2017-10-03 14:03:02	<u>e82e7414f9a4c0a70f0ac5</u> <u>809e3f5aa6653b5a57b776</u> <u>c6608a58710497d5c4e9</u>	- 0.35100000 BTC	✓
119	2017-10-03 13:17:07	<u>62cef189de19ac6811bcd1</u> <u>b0adf11a18bd2b61503b9c</u> <u>a9197e22d69f7be17238</u>	+ 0.35100000 BTC	✓
120	2017-10-03 13:17:07	<u>4b166e25cc7843c8e8de13</u> <u>9823c2dfd4a39377d35e67</u> <u>f0bb8ce9ea0be394efbc</u>	- 0.25200000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-03 12:21:27	<u>bad0abd5dd0ead1459aa98</u> <u>68970822b22a901cb1b4cd</u> <u>121db2c49a453a8e026f</u>	+ 0.25200000 BTC	✓
122	2017-10-03 05:09:00	<u>84cc749a399588b611ca96</u> <u>e9a9a9c7bd4e7bd93e8c1c</u> <u>3e062f60c949f6ade603</u>	+ 0.00156389 BTC	✓
123	2017-09-29 20:43:37	<u>ac1e376cf675c1943654d4</u> <u>7100400cf39c49198a85bf</u> <u>60a5099019b71698fc3a</u>	+ 0.00159101 BTC	✓
124	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00151342 BTC	✓
125	2017-09-26 17:53:27	<u>8e0d12488be0b9e8af6628</u> <u>583b401cd77789f46f1e42</u> <u>d03d1c1b8b08397441f4</u>	- 0.27260000 BTC	✓
126	2017-09-26 15:20:43	<u>17a75baec4af2779495d0d</u> <u>2f7cf2a59198781ef9ae16</u> <u>584baa9d437d057ac956</u>	+ 0.27260000 BTC	✓
127	2017-09-25 03:54:25	<u>d9aae148b6fdfcf6c5ed46</u> <u>a35e74f6e4738895257cb3</u> <u>f3c67cd94b220da0aaf3</u>	+ 0.00151061 BTC	✓
128	2017-09-23 12:10:35	<u>c1070cba48fab1d45a3819</u> <u>af3dd8b1b95a4cb392d9e0</u> <u>41c54dc6c9e41f4ebeb6</u>	- 0.99900000 BTC	✓
129	2017-09-23 11:19:40	<u>dff9c4083e2ed5efe94854</u> <u>9306aec2569cbb58ee5e38</u> <u>18ce590972c7bf0b4774</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-23 10:09:43	<u>599a03b412de4dfaf1f027</u> <u>61c79ae6b8d8dc1b21b8da</u> <u>7c2b77a70443365af3b9</u>	- 0.52510000 BTC	✓
131	2017-09-23 09:47:10	<u>43185d80369e9597f51bc6</u> <u>9b2e67156491017279c9f2</u> <u>a9312559669f5d770cab</u>	+ 0.52510000 BTC	✓
132	2017-09-23 07:04:34	<u>c20dfcc5bc5c9a8525d3bb</u> <u>442454e89e747c76a5b7a8</u> <u>eabbc853fcd0fc11fd37</u>	- 0.49930000 BTC	✓
133	2017-09-23 06:47:12	<u>8515a0312f596c30ded892</u> <u>4c262aa379a6bb0c360385</u> <u>740b150747ff7e9ed2b7</u>	+ 0.49930000 BTC	✓
134	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00170151 BTC	✓
135	2017-09-20 13:50:13	<u>8ee4080ba67915da1049b0</u> <u>e1c6d196f026ebb789e3e7</u> <u>99a84559797dacebb317</u>	- 0.53330000 BTC	✓
136	2017-09-20 13:50:13	<u>8ee4080ba67915da1049b0</u> <u>e1c6d196f026ebb789e3e7</u> <u>99a84559797dacebb317</u>	- 0.79700000 BTC	✓
137	2017-09-20 12:51:02	<u>e350b87ba0538042a258f0</u> <u>7f64b5c18e4d1b043ca4e2</u> <u>334a96aebc406b87404a</u>	+ 0.53330000 BTC	✓
138	2017-09-20 12:31:44	<u>b4d038ff50a84ba74caa37</u> <u>f044dcdbd6a78ec348bfae</u> <u>53fe6029c38f765ce9a1</u>	+ 0.79700000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-19 16:09:43	<u>d44c5d2de82ae1e73001b53038097bf4a532582cd49ca9317832ee8feb53e525</u>	- 1.69400000 BTC	✓
140	2017-09-19 15:12:12	<u>02014073e346fc85bc678bc046ef7c6693d94b6609e971255c880d2b06fc71ee</u>	+ 1.69400000 BTC	✓
141	2017-09-19 15:02:11	<u>3a3746fe25bdda7204676776a972e1c5d54ff990a24f6d4f7cefa2fdd6d5f96e</u>	- 0.80000000 BTC	✓
142	2017-09-19 14:45:03	<u>afc1ecbd5a0556f3ab0050c6dd841fd127f7c1e91186736acd3e946e6cf78222</u>	+ 0.80000000 BTC	✓
143	2017-09-19 02:09:19	<u>c03fade6006a7c31bb46c24c3893c0f4af961a296b3a53cb1167f02b490a4b46</u>	- 1.00000000 BTC	✓
144	2017-09-19 00:09:37	<u>3c47f687cdff4aaa8a8d8a6a7046591b2e61c4123abd3e9670b6f56c4cec5256</u>	+ 1.00000000 BTC	✓
145	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220dcb2a13f289d9771be68ffede3e6befa20792ab2c91</u>	+ 0.00180588 BTC	✓
146	2017-09-17 17:01:46	<u>cd8b36c1db84a296ce40c8f440709f806246eba131417f472fc3f23271724d80</u>	- 0.24300000 BTC	✓
147	2017-09-17 17:01:46	<u>cd8b36c1db84a296ce40c8f440709f806246eba131417f472fc3f23271724d80</u>	- 0.27660000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-17 17:01:46	<u>cd8b36c1db84a296ce40c8f440709f806246eba131417f472fc3f23271724d80</u>	- 0.29900000 BTC	✓
149	2017-09-17 15:12:33	<u>7680142664d9c5a56c181fc2defb476e64bd7404c788fc7de59d123c038a75ff</u>	+ 0.24300000 BTC	✓
150	2017-09-17 15:07:45	<u>2bb5783dd11544b47f8a334ef3b661803767b9648fc9d0e1dc29489fc9f64d44</u>	+ 0.27660000 BTC	✓
151	2017-09-17 15:05:03	<u>fda43f6787a95497150af7673d3a8021b5d7534a4e702c8cf4eee15c595b473f</u>	+ 0.29900000 BTC	✓
152	2017-09-15 07:53:44	<u>dcb07028a70e09345a3972fae67ca0763808bafda4cf00c67dada40c2fb38207</u>	- 0.29129000 BTC	✓
153	2017-09-14 22:16:46	<u>98b8cafc462416c177388f628af6d98bddbc665494cfd2d155d10f88a9c007b</u>	+ 0.00187776 BTC	✓
154	2017-09-14 20:53:36	<u>2bfd2179a742588876a1f4823e366d757f4b9a706e7d6c048c09df35a8cb3da5</u>	+ 0.29129000 BTC	✓
155	2017-09-14 19:24:03	<u>1e7f35c38e4c6aa334cbe73e650583ae05fd883dfdbb275b1901dabaa2d6b1aa</u>	- 1.50000000 BTC	✓
156	2017-09-14 19:24:03	<u>1e7f35c38e4c6aa334cbe73e650583ae05fd883dfdbb275b1901dabaa2d6b1aa</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-14 19:24:03	<u>1e7f35c38e4c6aa334cbe73e650583ae05fd883dfdbb275b1901dabaa2d6b1aa</u>	- 1.99900000 BTC	✓
158	2017-09-14 14:42:31	<u>fd72bad2ca08163d1763c3cc4d07792177e047bb2ca34f1d70021f454bedabf9</u>	+ 1.50000000 BTC	✓
159	2017-09-14 12:41:01	<u>b1adab8c8220ee729f7a5378e5c356f6d04d1e09676b89ae10cd045c364538ed</u>	+ 2.00000000 BTC	✓
160	2017-09-14 11:42:05	<u>478c1fca752d79e209c906e86b4230458bc459e10f7e1c896e35e54a1561b8f7</u>	+ 1.99900000 BTC	✓
161	2017-09-13 23:02:19	<u>a09fce3b8fb8bffd0f28f0dc98f71284c1718288b0f04aa6ae8dee62afe3f43c</u>	- 0.31400000 BTC	✓
162	2017-09-13 22:30:48	<u>eef60cc91f49043633f8a1911bb2de0a660deafa9e47b0c0bfad840627f663b8</u>	+ 0.31400000 BTC	✓
163	2017-09-13 11:05:22	<u>54fdc7f3d6762542f4369b533be2fe599adba8c858a2d2857aada2a2e8c9049c</u>	- 1.41700000 BTC	✓
164	2017-09-13 10:53:32	<u>4c469347de0ac4dcc0429336929daf3e5c3d51b2da66dae29def3ad926123c51</u>	+ 1.41700000 BTC	✓
165	2017-09-13 04:11:22	<u>9251d4f3c698337b054760dae62cae0fe0e741ae97b764809fd2321ab9d74550</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-13 03:22:31	<u>0743b764aa815a4f00be0c</u> <u>d3fd85095dbe10a5a50ce3</u> <u>41fdd20caa00e487c576</u>	+ 0.40000000 BTC	✓
167	2017-09-13 01:01:52	<u>1e6bacde6c18164f59704c</u> <u>78a797802deea224f008da</u> <u>16a14d0603a26c80147d</u>	- 0.35000000 BTC	✓
168	2017-09-13 00:24:02	<u>85e561b0e4a75243ea1308</u> <u>7fd0836c7f11dba8cfd421</u> <u>649dfa7979cf7d20248b</u>	+ 0.35000000 BTC	✓
169	2017-09-12 18:05:31	<u>8fb626c837fd01e6bcda3f</u> <u>d7847796c3f65215ac8895</u> <u>96947a13094dd8a20463</u>	- 0.90000000 BTC	✓
170	2017-09-12 16:27:50	<u>1c69e12b9f9a3a99f1c26a</u> <u>915a87fbea5c00f8c00969</u> <u>c1fd3ae798982a3fc08e</u>	+ 0.90000000 BTC	✓
171	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00188050 BTC	✓
172	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00185996 BTC	✓
173	2017-09-07 20:01:14	<u>f5a71bfa63672fa653baf2</u> <u>20a7f29a8a711b5b9d55bb</u> <u>1f49cb09affdc0214eb9</u>	- 0.50920000 BTC	✓
174	2017-09-07 19:02:25	<u>c22054a597391e616ca9a2</u> <u>859b7a485875711e24c722</u> <u>de2622c482354a7f2df7</u>	+ 0.50920000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-07 16:41:53	<u>1f6acd807f4a546b899f42</u> <u>f5b8c755a22c8cf45f8b97</u> <u>b0320ebd6d9dea4a4986</u>	- 0.55000000 BTC	✓
176	2017-09-07 15:21:21	<u>e103a13783ea4e657c7a48</u> <u>5aba17eb328c67025da628</u> <u>c1e52527756761ba1a75</u>	+ 0.55000000 BTC	✓
177	2017-09-07 11:45:18	<u>aace09bf8b46421dc7b8da</u> <u>d8d3d8c739b7abc1a87f0c</u> <u>3e7dc132e2b4d701d53f</u>	- 0.59000000 BTC	✓
178	2017-09-07 10:52:01	<u>c359a898a196dd523337ba</u> <u>8f39e80e94c1f7d8b89c44</u> <u>652acbd67f90e5ccf3e9</u>	+ 0.59000000 BTC	✓
179	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fcd90e47e9e2fde8c5f2</u>	+ 0.00183074 BTC	✓
180	2017-09-05 11:05:41	<u>f20bca9c2235f64b4f91ed</u> <u>b5faf82c582d23f79cb6f6</u> <u>079600daff5c4ac67196</u>	- 1.20000000 BTC	✓
181	2017-09-05 10:02:17	<u>601268f9446a8ec8c57826</u> <u>5ce7a4fd7d369ae97df522</u> <u>7c52abbcdaffdb6b5deb</u>	+ 1.20000000 BTC	✓
182	2017-09-05 08:04:10	<u>bc7544fd7e71772f07a46c</u> <u>100b77a82a99c326b937fa</u> <u>9d31f5a09277df2dd6d8</u>	- 0.90000000 BTC	✓
183	2017-09-04 15:46:18	<u>2ec37f0e2c78569266cc27</u> <u>3d44d49fe0c47a3cceedc</u> <u>d016bb1f2ca256f3b838</u>	+ 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00178214 BTC	✓
185	2017-09-01 15:05:28	<u>bd55f27b2f9fda991f5d0a</u> <u>6bab422e95ddcaf1de2d92</u> <u>9df0dd1635eb8ce5fc0f</u>	- 0.63100000 BTC	✓
186	2017-09-01 14:11:44	<u>c1118a4639496dbd0b027f</u> <u>b7d0aa1f119d86e2c6182e</u> <u>5b4261a6512b81468079</u>	+ 0.63100000 BTC	✓
187	2017-09-01 01:12:44	<u>6dc6966b4d14124353a4af</u> <u>54e174c7b59dd7ac7fc715</u> <u>62e23f16fd8bfb6da517</u>	- 0.57000000 BTC	✓
188	2017-09-01 00:39:27	<u>b0e85ed27aff588ea6ea70</u> <u>93ab4256c93057163edda8</u> <u>7c99bdb9127109fd6fdb</u>	+ 0.57000000 BTC	✓
189	2017-08-31 11:20:02	<u>4b85dca330a88a7c608c0a</u> <u>7e5fd59da7791823d96654</u> <u>88aab80941e683502952</u>	- 1.20000000 BTC	✓
190	2017-08-31 09:39:21	<u>2b4c030dec956f035b152a</u> <u>c25546045b76d263c3bd7f</u> <u>b514f0d78ecc698d24f3</u>	+ 1.20000000 BTC	✓
191	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00168660 BTC	✓
192	2017-08-28 14:03:56	<u>619fe4513528d558c9af0e</u> <u>498697cd00494394180088</u> <u>f7074f4fe26f8003dd4c</u>	- 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-28 12:07:56	<u>64de3bd8b5074a3a8edfe9</u> <u>5af0ddf89b41df214a6308</u> <u>a833b7ae7f4bd3be4d80</u>	+ 0.80000000 BTC	✓
194	2017-08-28 05:14:05	<u>bb4bc39f29046fc946aa7b</u> <u>6fe8d12ce64e5932b0140a</u> <u>786a6aff748e6cd9ba58</u>	- 0.90000000 BTC	✓
195	2017-08-28 04:07:05	<u>d1de3975324214756ae5c8</u> <u>1cea8468e162aea469f296</u> <u>0658f031648677d83a83</u>	+ 0.90000000 BTC	✓
196	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00164246 BTC	✓
197	2017-08-27 18:08:41	<u>7b750e5f88999fe674b5d2</u> <u>63aa160f0f8cfea5179e6c</u> <u>5bb46eca441cdb247f2c</u>	- 1.00000000 BTC	✓
198	2017-08-27 17:36:10	<u>99429d120e9e1037f540d8</u> <u>ac9fc355c64a4cdb9d4fa5</u> <u>1cf74da4eae6d80bd40e</u>	+ 1.00000000 BTC	✓
199	2017-08-27 06:15:05	<u>d3ceb6127850ab326a7097</u> <u>ec8db52e68bbc894585846</u> <u>f0d991df36224c43af6e</u>	- 0.50000000 BTC	✓
200	2017-08-27 06:15:05	<u>d3ceb6127850ab326a7097</u> <u>ec8db52e68bbc894585846</u> <u>f0d991df36224c43af6e</u>	- 2.00000000 BTC	✓
201	2017-08-27 04:53:02	<u>72bbc609dd2ed88c39bc10</u> <u>244298f19841a1e6874500</u> <u>fde54fd8ecb258363875</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-27 02:24:10	<u>117571783062e9be16dc63</u> <u>c3e3ae850997fa4ac398c2</u> <u>3340c57cf521fe70ddaf</u>	+ 0.00215161 BTC	✓
203	2017-08-26 09:45:48	<u>512d35403eca50a0663232</u> <u>8643032d04f406df40b953</u> <u>8340a338b7df06d873fc</u>	+ 2.00000000 BTC	✓
204	2017-08-24 20:05:42	<u>28094dff87803dd4509726</u> <u>19b1c2c123ed956a8c9912</u> <u>aedab94a32339ecdd316</u>	- 0.72800000 BTC	✓
205	2017-08-24 20:05:42	<u>28094dff87803dd4509726</u> <u>19b1c2c123ed956a8c9912</u> <u>aedab94a32339ecdd316</u>	- 0.96000000 BTC	✓
206	2017-08-24 12:09:18	<u>2b1140d3ea142f8b319e90</u> <u>02102b74420b5a99956218</u> <u>13e9cc9c5085417571ba</u>	+ 0.72800000 BTC	✓
207	2017-08-24 11:52:17	<u>0abae83eca45c82165340b</u> <u>57c4e9f714725c29fc7076</u> <u>0a5d91a63e8027afc1ad</u>	+ 0.96000000 BTC	✓
208	2017-08-23 16:00:40	<u>5403dec59cfd8f76bc7d06</u> <u>b0f689d11c39f3d845b99f</u> <u>4f5683147cd004663d2b</u>	- 1.87200000 BTC	✓
209	2017-08-23 16:00:40	<u>5403dec59cfd8f76bc7d06</u> <u>b0f689d11c39f3d845b99f</u> <u>4f5683147cd004663d2b</u>	- 0.31000000 BTC	✓
210	2017-08-23 16:00:40	<u>5403dec59cfd8f76bc7d06</u> <u>b0f689d11c39f3d845b99f</u> <u>4f5683147cd004663d2b</u>	- 2.16200000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-08-23 14:51:20	<u>25fc1f6a7ae1d28ae4346b0bbd6fab616d5d43ceaac501a37e7715fad255b14a</u>	+ 1.87200000 BTC	✓
212	2017-08-23 08:11:00	<u>e6c03fe767a880b5ccedefe5d738e4c179d1dd308d5720719da405bf5cfb677f</u>	+ 0.31000000 BTC	✓
213	2017-08-23 07:10:01	<u>02e57d7425590fcbfcfd15de16f7c434ae0b52cd176b081e18b2181226c551ae</u>	+ 2.16200000 BTC	✓
214	2017-08-23 06:22:35	<u>6f6f4592696df4f75bf92c01a0dd704e9cc97533f19442c3c99161f26c0f5e94</u>	- 0.52700000 BTC	✓
215	2017-08-23 06:22:35	<u>6f6f4592696df4f75bf92c01a0dd704e9cc97533f19442c3c99161f26c0f5e94</u>	- 0.29800000 BTC	✓
216	2017-08-23 06:22:35	<u>6f6f4592696df4f75bf92c01a0dd704e9cc97533f19442c3c99161f26c0f5e94</u>	- 0.52200000 BTC	✓
217	2017-08-22 23:50:12	<u>a701d5ddbe71449cac4eec909d4e849bcf15f2c358be0dde21c0bf636b5a516b</u>	+ 0.52700000 BTC	✓
218	2017-08-22 23:30:45	<u>abca1abcfadb9536f85d8f2d77feb5c2d9b888ee15b43544b391908b2d45be1d</u>	+ 0.29800000 BTC	✓
219	2017-08-22 22:48:34	<u>fbbc9db874cd5fec07c9791bbbe7774bede8180fd2e45386d3f9fad8a0080314</u>	+ 0.52200000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00214563 BTC	✓
221	2017-08-20 06:04:36	<u>624d9638c8d958fe10fbc8</u> <u>a3d152a45e76952b378de4</u> <u>c38fedae65a35034ef02</u>	- 1.19980000 BTC	✓
222	2017-08-20 05:40:23	<u>93000403df0b887543c35c</u> <u>43c33e54a7bd897df7e139</u> <u>ee9897ad0523aa0e5aa9</u>	+ 1.19980000 BTC	✓
223	2017-08-20 05:23:49	<u>a4ec08e20441827bd93f89</u> <u>07989b947e1f3d562658e1</u> <u>1b92e3c5f40b92401bf4</u>	- 0.44780000 BTC	✓
224	2017-08-19 15:07:54	<u>c864c3d3713269c48bba62</u> <u>b46bd7313596cbd63ed695</u> <u>3757a961eb15a4bb73b6</u>	+ 0.44780000 BTC	✓
225	2017-08-18 03:18:36	<u>5b7abf251ff964f917a04f</u> <u>a24e7dccc853a4e275807</u> <u>27855202a6ac286da80d</u>	- 1.19980000 BTC	✓
226	2017-08-18 02:03:20	<u>cbad219fe50b1ba6e2ce86</u> <u>cae4f2da4d8cf548c2e21e</u> <u>c77c428d4b252d5d8533</u>	+ 1.19980000 BTC	✓
227	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00272449 BTC	✓
228	2017-08-17 01:03:10	<u>73e62b022ff85bd8141fd5</u> <u>6c707be608f92bd5693d46</u> <u>4cad9505f5c7a14c109c</u>	- 1.19980000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-08-16 23:54:39	<u>abfe576f1671ecb3cf152c</u> <u>d1c4ff965a66c1a488b719</u> <u>26300f43b37a7cfb4fe5</u>	+ 1.19980000 BTC	✓
230	2017-08-15 22:01:33	<u>182cb2aa25ce4bd88ba11d</u> <u>65cbefdb8d00fc52363f98</u> <u>859de8709eb38e5c3d0e</u>	- 1.06800000 BTC	✓
231	2017-08-15 22:01:33	<u>182cb2aa25ce4bd88ba11d</u> <u>65cbefdb8d00fc52363f98</u> <u>859de8709eb38e5c3d0e</u>	- 0.89400000 BTC	✓
232	2017-08-15 22:01:33	<u>182cb2aa25ce4bd88ba11d</u> <u>65cbefdb8d00fc52363f98</u> <u>859de8709eb38e5c3d0e</u>	- 0.99980000 BTC	✓
233	2017-08-15 18:12:50	<u>bed04620528a3daaff93ed</u> <u>34300270464f85dc75d710</u> <u>340b290b1cd937e4b168</u>	+ 1.06800000 BTC	✓
234	2017-08-15 16:12:53	<u>74091e4e7c45c6dab86573</u> <u>5d6c955700f56f14ced69d</u> <u>6dd5f4b76b87b14b5e6b</u>	+ 0.89400000 BTC	✓
235	2017-08-15 06:17:12	<u>321be001c49a8be3f34807</u> <u>ead7f18933d07333981735</u> <u>e172e1030e8a7b46e82b</u>	+ 0.99980000 BTC	✓
236	2017-08-13 16:05:09	<u>c31de6f7e9fa14c21abddd</u> <u>b6822bed9a7136c143217b</u> <u>9e57161024fc6a60fe8b</u>	- 1.59330000 BTC	✓
237	2017-08-13 15:46:38	<u>4ac131a1798451b4aafdce</u> <u>f655bb897c3a031ee833e0</u> <u>84cf2665e319dc3b8212</u>	+ 1.59330000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-08-12 18:17:46	<u>ccbd112cfd3550c163610568e6a2a2e80e9ae1dbbe49e7e3403717c973bb6c4e</u>	- 0.99661200 BTC	✓
239	2017-08-12 16:05:56	<u>f9dbd83574fd297f65a98c6e7839cde141822fa85f5b6d561de34950e058a05b</u>	+ 0.99661200 BTC	✓
240	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69aa914846bed1788a7d67633741285fd983053a40f40</u>	+ 0.00222676 BTC	✓
241	2017-08-11 08:08:14	<u>784a27d57d121bf655478a5d60791b82780296fa7cd8a525e7a18b9b4947e66d</u>	- 0.01414747 BTC	✓
242	2017-08-10 19:22:47	<u>76cdfb4bf784725b03bedf7842138bd513ce36174847ab304b26b4736e4862ec</u>	+ 0.01414747 BTC	✓
243	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38b6c5de2457595c81b4219bb706c9f898751498556b</u>	+ 0.00232522 BTC	✓
244	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad828c741d33bcfb8b2cac264d64c70ab9161c8d8350a</u>	+ 0.00228927 BTC	✓
245	2017-08-03 17:04:19	<u>28e6a87b9309baadc8f032c4563b9008b233fa09c52b31ec34bae6e8c6641322</u>	- 0.49980000 BTC	✓
246	2017-08-03 17:04:19	<u>28e6a87b9309baadc8f032c4563b9008b233fa09c52b31ec34bae6e8c6641322</u>	- 0.90980000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-08-03 16:48:56	<u>550791e2b042846a28cabe</u> <u>0b13cab684b3521753b60c</u> <u>a739ce3cf86288a3be57</u>	+ 0.49980000 BTC	✓
248	2017-08-03 14:23:39	<u>ab7b87e31e13b38464302a</u> <u>61dbe28309b5fd39f56541</u> <u>8c88e668a7ae38d00845</u>	+ 0.90980000 BTC	✓
249	2017-07-31 17:37:50	<u>0fa1f126a7e60d55b54ea7</u> <u>59ddeaba74174ce3bfa4d4</u> <u>b82d2a34d093ed5bb681</u>	- 0.01018814 BTC	✓
250	2017-07-31 09:40:44	<u>dd254fcdc2a1abf7e55d86</u> <u>43df7819204b1f085e069d</u> <u>9570493f2ccfb56c49cc</u>	+ 0.01018814 BTC	✓
251	2017-07-29 20:11:07	<u>a2ff23f5c0f2ab0e28e932</u> <u>4125acfd5df5e5cbd43b41</u> <u>1d7ec5b1cea05aebbc1a</u>	- 0.69980000 BTC	✓
252	2017-07-29 20:05:40	<u>f02a3f00c31850678453e7</u> <u>ac65247e71d9439f89dc5f</u> <u>fb377df03916453af16e</u>	+ 0.00175143 BTC	✓
253	2017-07-29 18:25:09	<u>3553f153eca6590a841246</u> <u>3177d6fbb3a5fc4e81f460</u> <u>beaf03544cead8ce9900</u>	+ 0.69980000 BTC	✓
254	2017-07-29 06:51:43	<u>d5f3f62958a097e15c3d61</u> <u>d7defd3fe1d14f123f3ad5</u> <u>e3ba173fd6570f81c48e</u>	- 0.65105818 BTC	✓
255	2017-07-29 00:30:07	<u>2d6362da3ad76e1293fb24</u> <u>6a6d61bc7baacb01b306d4</u> <u>1434be27e4da13e07252</u>	+ 0.65105818 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-07-26 02:51:28	<u>161251a938ff103ce3e3ce</u> <u>dc0af0fd7b1febfae298d4</u> <u>d58b288a261e9a10ea3d</u>	- 0.64408078 BTC	✓
257	2017-07-26 02:51:28	<u>161251a938ff103ce3e3ce</u> <u>dc0af0fd7b1febfae298d4</u> <u>d58b288a261e9a10ea3d</u>	- 1.47980000 BTC	✓
258	2017-07-26 02:51:28	<u>161251a938ff103ce3e3ce</u> <u>dc0af0fd7b1febfae298d4</u> <u>d58b288a261e9a10ea3d</u>	- 1.38400000 BTC	✓
259	2017-07-25 16:43:21	<u>e35da7f881bf85f12f2106</u> <u>73ceac7c6f3258308ee734</u> <u>c9a730fa9f2285829a48</u>	+ 0.64408078 BTC	✓
260	2017-07-25 11:33:51	<u>4acf8994dd761bdd6043f6</u> <u>ed69caacbde6baefd3dfaa</u> <u>1f4bcaf5c029c54aab63</u>	+ 1.47980000 BTC	✓
261	2017-07-25 09:39:33	<u>be12090e34f844d6e2e0f6</u> <u>87b0a913e072a523e41135</u> <u>211769a45c5bbc24fb3f</u>	+ 1.38400000 BTC	✓
262	2017-07-21 22:32:57	<u>86b50f4020eb2051cbad3c</u> <u>7611f25363026262f6cd73</u> <u>ab2f687c7532ddbc9df5</u>	+ 0.00174761 BTC	✓
263	2017-07-21 17:52:36	<u>11be3c361778b7aafc4627</u> <u>a5410c583e0fa454854620</u> <u>32a25ce1379adb021358</u>	- 1.00000000 BTC	✓
264	2017-07-21 17:52:36	<u>11be3c361778b7aafc4627</u> <u>a5410c583e0fa454854620</u> <u>32a25ce1379adb021358</u>	- 1.23070000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-07-21 13:45:09	<u>0fdb1a595f1ef911d1bb9e</u> <u>b8cb6a6fa4db0b3be683e7</u> <u>38909bd7afab984d686a</u>	+ 1.00000000 BTC	✓
266	2017-07-21 10:19:52	<u>079b6e1cf19e2a9c2e1ab5</u> <u>6059538356f916d1bad11d</u> <u>5f2209c08d7a4583de8b</u>	+ 1.23070000 BTC	✓
267	2017-07-20 21:12:09	<u>eca592e78dbbdf55e6fdd4</u> <u>6e94dd778a57b8cda80ed3</u> <u>02a39cc6e9d09e23629a</u>	- 0.10151800 BTC	✓
268	2017-07-20 21:12:09	<u>eca592e78dbbdf55e6fdd4</u> <u>6e94dd778a57b8cda80ed3</u> <u>02a39cc6e9d09e23629a</u>	- 1.59000000 BTC	✓
269	2017-07-20 21:12:09	<u>eca592e78dbbdf55e6fdd4</u> <u>6e94dd778a57b8cda80ed3</u> <u>02a39cc6e9d09e23629a</u>	- 1.66300000 BTC	✓
270	2017-07-20 13:33:28	<u>18c69b7ecc5eb192e2df56</u> <u>027d2a8c76f92f7a6204dc</u> <u>4e415620f96a2e5c7abb</u>	+ 0.10151800 BTC	✓
271	2017-07-20 12:23:59	<u>a3617e537f265c50d9df24</u> <u>65e591ffdf27edbbd2f798</u> <u>19c9ca7dc030e62d371e</u>	+ 1.59000000 BTC	✓
272	2017-07-20 12:23:59	<u>867ae011fd369752658db0</u> <u>1e818c763e42358a93549d</u> <u>b7c8fb11da9490ac9137</u>	+ 1.66300000 BTC	✓
273	2017-07-20 05:54:06	<u>9ff28c63d8401eb7c0fd38</u> <u>39132249a639a4b6afadb1</u> <u>8f793d51b4a44a3c2e46</u>	- 1.73867967 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-07-19 20:38:10	<u>93ed5707779be7c584fe84cf62a51aa4934b909f363158fea521ba37261f6085</u>	+ 1.73867967 BTC	✓
275	2017-07-19 05:44:21	<u>a51df881ecf99a799dd30fbd7eb1f7a06ad0a8175fc0335070678f7e42b635b5</u>	- 1.10000000 BTC	✓
276	2017-07-19 05:44:21	<u>a51df881ecf99a799dd30fbd7eb1f7a06ad0a8175fc0335070678f7e42b635b5</u>	- 0.69000000 BTC	✓
277	2017-07-19 03:37:54	<u>55eddee9034671b3f8fe8ef730b74baee54c5e2283d280befd744b8c715e7e68</u>	+ 1.10000000 BTC	✓
278	2017-07-19 03:37:54	<u>ecf3b7ac70e3e93074aba3c1a40d9edad52a5086f3fa447c5120c9e7fe4accc8</u>	+ 0.69000000 BTC	✓
279	2017-07-17 22:47:25	<u>92ea11cae454cd6e66d35d5f299a3a6cd9a85e095d3eaa1a299d2c9df36c3064</u>	+ 0.00189106 BTC	✓
280	2017-07-17 06:05:15	<u>2d63b7c3c0de7ae714e478bc44e0c7bcee5f2c071948c3c6ffe4ec72a5eb41d9</u>	- 0.83760000 BTC	✓
281	2017-07-17 06:05:15	<u>2d63b7c3c0de7ae714e478bc44e0c7bcee5f2c071948c3c6ffe4ec72a5eb41d9</u>	- 0.83980000 BTC	✓
282	2017-07-17 06:05:15	<u>2d63b7c3c0de7ae714e478bc44e0c7bcee5f2c071948c3c6ffe4ec72a5eb41d9</u>	- 0.26300000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-07-17 06:05:15	<u>2d63b7c3c0de7ae714e478</u> <u>bc44e0c7bcee5f2c071948</u> <u>c3c6ffe4ec72a5eb41d9</u>	- 0.25920000 BTC	✓
284	2017-07-16 15:52:42	<u>8ce8d2ee2477ded8a87bda</u> <u>63e48f87f45d5547243bf0</u> <u>8ce36d3d3f246a6ecde5</u>	+ 0.83760000 BTC	✓
285	2017-07-16 15:52:42	<u>838f9e38eeaab630c83d1a</u> <u>8e00326616dbf0faf1d80b</u> <u>cb7984e0c66f9328bb20</u>	+ 0.83980000 BTC	✓
286	2017-07-16 15:52:42	<u>7198479469f4c79b319bbd</u> <u>14b08e0cba8cad99847f5</u> <u>d1d08ae586702825bf21</u>	+ 0.26300000 BTC	✓
287	2017-07-16 12:45:38	<u>6e84b49fb116887b6c2312</u> <u>b29392c0bd57d9fd580c9d</u> <u>540a6492c2720a7a12ad</u>	+ 0.25920000 BTC	✓
288	2017-07-16 03:39:03	<u>0ffdc809826be6f7c2c7a5</u> <u>a20819b194f3ccc1e0ad1c</u> <u>bbacf8cc6dd56b60899c</u>	- 0.20980000 BTC	✓
289	2017-07-16 03:39:03	<u>0ffdc809826be6f7c2c7a5</u> <u>a20819b194f3ccc1e0ad1c</u> <u>bbacf8cc6dd56b60899c</u>	- 0.09962564 BTC	✓
290	2017-07-16 03:39:03	<u>0ffdc809826be6f7c2c7a5</u> <u>a20819b194f3ccc1e0ad1c</u> <u>bbacf8cc6dd56b60899c</u>	- 0.34720073 BTC	✓
291	2017-07-12 23:24:40	<u>9c469797b34f5827dbfaed</u> <u>3ef910737b6b9fe58f7154</u> <u>42d46119419082c0dfd7</u>	+ 0.00170313 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-07-09 06:49:25	<u>4e75045816e07f97852cb0</u> <u>a7ce59c53e33ec9e15a103</u> <u>ee10e887c0b5b7b3f851</u>	+ 0.20980000 BTC	✓
293	2017-07-08 20:50:45	<u>f6c15a38a8e05bcbedacff</u> <u>a58bbdfc21ab14a9d3dc75</u> <u>e501fc71ac9e7a709cc4</u>	+ 0.09962564 BTC	✓
294	2017-07-08 14:17:11	<u>1f236c1ab487a50fccb833</u> <u>06df98f0af165e9e8d1290</u> <u>1eceacd28623b17a32aa</u>	+ 0.34720073 BTC	✓

* USD values displayed at the time of transaction

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