

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17CkGLsA8fcd1pukZz7bWFaC5sNhS3CYL8</u>
TOTAL RECEIVED	1.39104086 BTC
	87,326.77 USD
TOTAL SEND	1.39104086 BTC
	87,326.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-11 10:48:45	<u>a8a9befac3b68beeb36a36 fa369eeac1ba4e77044188 72d751ba1273383d118c</u>	- 0.01543320 BTC	
2	2018-11-11 10:14:17	<u>9bea2e530bba9d1133bee7 1b3360d405237ff55225e2 b0ba92fca6c2feaa274c</u>	+ 0.01543320 BTC	
3	2018-11-06 11:25:22	<u>ac07e3f274bd0a39a7be57 91fb49781d681070f15d15 d5aa073477e06d90ac0e</u>	- 0.00949605 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-06 10:38:50	<u>533865b4727998594df1ef</u> <u>dfd2ce7cef7edc3711cde8</u> <u>8f48bcec77097d103a2f</u>	+ 0.00949605 BTC	✓
5	2018-11-02 14:34:31	<u>35ba4d79cc217b39505932</u> <u>025079adc192e0db755a11</u> <u>e3fbe327fbeb58ab689d</u>	- 0.02890489 BTC	✓
6	2018-11-02 12:43:33	<u>39a473545e7b19338a1d6c</u> <u>8e31e0a6a5a51ac3033ae5</u> <u>515cb7e07bf2cea48303</u>	+ 0.02890489 BTC	✓
7	2018-10-23 10:37:09	<u>622c08c7658b50a05f5d09</u> <u>80b35ffa10636a44cd2443</u> <u>1e556d32cccc1af15964</u>	- 0.01433562 BTC	✓
8	2018-10-23 09:38:49	<u>543d5852992dfa21507733</u> <u>19e5935fed31a8d885b4d9</u> <u>4fac67076eaea3f6f9e8</u>	+ 0.01433562 BTC	✓
9	2018-10-18 09:28:42	<u>4ca92c51988aeef72be2bb</u> <u>a1496ac283e3af0dc9241c</u> <u>af44ee82317c261a0197</u>	- 0.01082677 BTC	✓
10	2018-10-18 09:05:25	<u>723f191e463c218b02accb</u> <u>b4a4aa0b4b6ab12e1acf1b</u> <u>20c11965750215d0e296</u>	+ 0.01082677 BTC	✓
11	2018-10-14 10:15:26	<u>2d38813518a9ab80982dc9</u> <u>eb976b978bd0f213bdb7a2</u> <u>968895b5998fdd9b3936</u>	- 0.01260502 BTC	✓
12	2018-10-14 09:09:18	<u>a0de6ba99ca3cc4a6bd1b6</u> <u>70d1d1fc69baa81e5c5aa1</u> <u>7120fa32028e8f96f151</u>	+ 0.01260502 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-09 11:49:48	<u>1618e1c9fafb3fda961339</u> <u>8b3fd8a579d5836b6f4d1d</u> <u>b0cde64c49eb13f7c6cb</u>	- 0.03281696 BTC	✓
14	2018-10-09 11:05:16	<u>acda1401b8406d55eea4c7</u> <u>9f84d05ae0bbd41075beb6</u> <u>45e4b4569283b107bbd5</u>	+ 0.03281696 BTC	✓
15	2018-09-28 09:56:43	<u>26b86a1d103b144744815c</u> <u>5b510597d5dfc76381a8b1</u> <u>c9fe3b62ebf4f10aa4bc</u>	- 0.02320024 BTC	✓
16	2018-09-28 09:33:35	<u>4d4750cb39404069468449</u> <u>5750047206e8fbad456ffc</u> <u>7d6c130c261f85b64247</u>	+ 0.02320024 BTC	✓
17	2018-09-20 10:36:51	<u>98e987636f84ba1e89a7f6</u> <u>604cdfc7b4ac9ca5d4787</u> <u>7c770880784694e31dd5</u>	- 0.00699009 BTC	✓
18	2018-09-20 09:54:19	<u>350a00ac3874e5f40f8cc4</u> <u>303eceb2f8acb181ad06f0</u> <u>ae6e739dbde30e460928</u>	+ 0.00699009 BTC	✓
19	2018-09-17 11:33:13	<u>b73a42bc731c2212ec0f7b</u> <u>84aacd41532c1a6603edd2</u> <u>de2409de9dd81ae41fbc</u>	- 0.00697967 BTC	✓
20	2018-09-17 09:28:32	<u>6220c7acc987486f25452d</u> <u>811adc6c4a87492a797561</u> <u>ef98d7e27786a96262ec</u>	+ 0.00697967 BTC	✓
21	2018-09-14 10:30:00	<u>b7600a9ac99d9dd2dbc81b</u> <u>335a7f0da2b8dd26dcc64a</u> <u>d7fe57b89ef5ce57e7a4</u>	- 0.00656349 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-14 09:58:54	<u>e76ca411811bdaf465a832</u> <u>f40b1fec8c213712cff007</u> <u>db305a96c13a1065ba8e</u>	+ 0.00656349 BTC	✓
23	2018-09-11 11:05:18	<u>e735cbc316ab31accf5cae</u> <u>db5048229a21b2f0f6d84c</u> <u>80fdb466977debf8fe5c</u>	- 0.01370149 BTC	✓
24	2018-09-11 10:15:35	<u>95e3296bb5eae11e127d85</u> <u>beb242333a04e41035addc</u> <u>4a21f7fd82a99991d846</u>	+ 0.01370149 BTC	✓
25	2018-09-06 09:32:58	<u>fc5013b6850fe3fa3e8677</u> <u>98279e0bd0e9beba4237ba</u> <u>5630f46a557bc00bdb8e</u>	- 0.01848473 BTC	✓
26	2018-09-06 09:07:00	<u>95ecf44edc6753c5505ec2</u> <u>963465504c1cc662252890</u> <u>2451f46edf70b42a67b7</u>	+ 0.01848473 BTC	✓
27	2018-08-30 09:57:51	<u>ae212004fe65e958ee3e9a</u> <u>5ce1437b56278c85dbbd2a</u> <u>596ab34c47d74ee7b156</u>	- 0.01026002 BTC	✓
28	2018-08-30 09:12:54	<u>ef3ba4d6c59b18e2a39999</u> <u>d806773fce40cb7466a032</u> <u>58c076b277021b52f793</u>	+ 0.01026002 BTC	✓
29	2018-08-27 11:36:11	<u>f30e5e6ebc370e738a9f3c</u> <u>caa7f7358b1664d42152e8</u> <u>3033c733dcf7883633bd</u>	- 0.02004505 BTC	✓
30	2018-08-27 10:16:44	<u>145b88cc53024fbaa4f784</u> <u>55a5b87d90734bb8013e73</u> <u>1d17d8a035bd74ca9c33</u>	+ 0.02004505 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-22 10:13:43	<u>2bc9d740d16064600d5c6a4778e3b735fb9793899910437a96f5b4db6f100102</u>	- 0.00677824 BTC	✓
32	2018-08-22 09:46:42	<u>c906b3e739390b47c4a60a549240423e9269d7d1894825152c8a2c953b5880b0</u>	+ 0.00677824 BTC	✓
33	2018-08-20 09:22:32	<u>7246b102c6db400a576321d6a3fea78f6eb4920220dfcb6fe9f1a38a79e08344</u>	- 0.01240181 BTC	✓
34	2018-08-20 09:11:57	<u>8f2141579208d6fdc3e5c68cddef89eb641f426d6c7bd254e32aac90357c2fac</u>	+ 0.01240181 BTC	✓
35	2018-08-17 10:35:13	<u>49fa324ca1b5ca18b1a51561590d2d7c41170b864cff9de6c5dd44d446b7b2b5</u>	- 0.00715836 BTC	✓
36	2018-08-17 10:08:15	<u>477ebb153caddce4013fad1a228cc365b3c096cd5e12ed386065a6c7d823a45</u>	+ 0.00715836 BTC	✓
37	2018-08-15 09:28:03	<u>d045f032c305905cc3bdcd29d23ce23a98dc564504427fe33599940453b2b724</u>	- 0.01575827 BTC	✓
38	2018-08-15 09:11:21	<u>f03c488528fce99aa1b56e5c9418480551e6148be18c1dd26fa4d0abc513c068</u>	+ 0.01575827 BTC	✓
39	2018-08-11 11:23:57	<u>8a61336daebe4dc2c953ff0efa975a2407f3c786fdb9cf8cb89c36de4fb7e7dd</u>	- 0.01045252 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-11 09:46:59	<u>39784828ecf82b978e87af3875e5ae0b8b4f52002e5aeb24979a3576408f9e31</u>	+ 0.01045252 BTC	✓
41	2018-08-09 09:32:42	<u>e7ba7709fa1c3fd92924767abfb2e4397e3759dc831c211b7ddf7ed914ab9cc</u>	- 0.02207812 BTC	✓
42	2018-08-09 09:19:07	<u>69c17e59d9abcaa120940d86209dbeb44ec3d8cff85d6c6b4207455e7750c0c6</u>	+ 0.02207812 BTC	✓
43	2018-08-04 09:16:58	<u>c2650259b47e3bc26d7630b9fa182a3dc6a0b2048de2541ca33f792c2e72059e</u>	- 0.02153436 BTC	✓
44	2018-08-04 09:06:16	<u>ac66107f01bd7ea35b0547b597d8b107df6ce4291477249d9bd03d651bc408cc</u>	+ 0.02153436 BTC	✓
45	2018-07-31 10:22:25	<u>50b684a889b7a340c1db51173158dfd97d4f6fd222f20e793417b3f8b7f3b4ce</u>	- 0.00955028 BTC	✓
46	2018-07-31 09:57:39	<u>c3278f0557ec9836cc54cd5eddc9ef761bf20fb073613998bde0508e71cf8b1b</u>	+ 0.00955028 BTC	✓
47	2018-07-29 10:05:06	<u>053064e885c184abac46640589e0e34df6517ba66a3c0b1315825308e0df9122</u>	- 0.00960222 BTC	✓
48	2018-07-29 09:43:01	<u>0251e1bf3012f9b34ebc0ad1b108bf6da9973e7275da281069ff25bb213714ab</u>	+ 0.00960222 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-27 10:51:57	<u>27fa51f8995fe983639c69</u> <u>223f2006a3e036f516bf38</u> <u>eedc1c96a9124a29ffdc</u>	- 0.00963204 BTC	✓
50	2018-07-27 09:41:26	<u>3d1714e793899c330c1f81</u> <u>ab2ed23603800dc78e2c4f</u> <u>c036e997a5fac8589ea9</u>	+ 0.00963204 BTC	✓
51	2018-07-25 10:27:03	<u>4d95d56c542fc54758603a</u> <u>8d11d85e13b73a981e5294</u> <u>95dc24c6b6636d6c0d8a</u>	- 0.00840611 BTC	✓
52	2018-07-25 09:19:25	<u>edd1c372274a60b6bf094b</u> <u>51bfb724bdcb996937ec87</u> <u>ba074e13ebf3fc9655b3</u>	+ 0.00840611 BTC	✓
53	2018-07-23 10:58:43	<u>a1b62538cb6fe9045ce36b</u> <u>9c6d63fa0a9d48f1fda6bf</u> <u>fa983de6e7350759537a</u>	- 0.00809599 BTC	✓
54	2018-07-23 10:37:09	<u>464bb1b5242fe3a2a842f2</u> <u>8c2de8ca49cc2dc2e81007</u> <u>c2ea01b2415a554d24aa</u>	+ 0.00809599 BTC	✓
55	2018-07-21 10:30:03	<u>a60a5a3fa9d48060ea7534</u> <u>245c150cd4d33f0c003656</u> <u>662214073309eabc9729</u>	- 0.00893731 BTC	✓
56	2018-07-21 09:20:21	<u>1f658a11aef1ac2a0cdca8</u> <u>0d82fb9d7e89e76fcb7262</u> <u>f513af83944d3292aaff</u>	+ 0.00893731 BTC	✓
57	2018-07-19 10:36:52	<u>3aeb6ac7d1cca9dc362122</u> <u>b91fb93421394144fb00ba</u> <u>70bf97083799ca4adf6b</u>	- 0.01603014 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-19 10:16:24	<u>428a133f493facf1fcc886</u> <u>b47f8a70137c4489377c70</u> <u>6ba62c365274f6d37a35</u>	+ 0.01603014 BTC	✓
59	2018-07-16 09:51:45	<u>e73fde4f1759380788faea</u> <u>5497365eee50ba8f747ff8</u> <u>2430b4d8651e4a2f0a20</u>	- 0.00970018 BTC	✓
60	2018-07-16 09:22:11	<u>a73adb7c5d7e0aef785cce</u> <u>d04af8cce168a2c64f52c2</u> <u>ab8bcde632c0e7237445</u>	+ 0.00970018 BTC	✓
61	2018-07-14 10:19:13	<u>9de0c716042a839a6b1a3d</u> <u>a4f6a01db0df7df881a6c2</u> <u>3c2ff75d40e888003f4f</u>	- 0.01139094 BTC	✓
62	2018-07-14 09:45:33	<u>9f2a67d0fe74bd216aa83f</u> <u>6fef2cbe1ac252fbefab80</u> <u>6759970fa5957868853b</u>	+ 0.01139094 BTC	✓
63	2018-07-12 12:39:59	<u>2bfdd19a30952a63581c5f</u> <u>d56c0cfec21197cfc1cc79</u> <u>bc1efb2fc09560350afc</u>	- 0.00973313 BTC	✓
64	2018-07-12 11:40:44	<u>8f454edddb284002e363d8</u> <u>2e404013633dc22c6d7655</u> <u>a06fbb452f25de4f0126</u>	+ 0.00973313 BTC	✓
65	2018-07-10 09:18:06	<u>92d561bfe87073a555961e</u> <u>9cf8e392fa77bd770caa34</u> <u>f73bb0a72059df395a7b</u>	- 0.00764366 BTC	✓
66	2018-07-10 09:05:26	<u>29928fa4736b47442b4719</u> <u>b00e35facf5333575cbaa1</u> <u>448d54ff4a8ed20001bd</u>	+ 0.00764366 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-09 10:11:39	<u>5ace4770233ee404e82877</u> <u>aa3896ac76f42d71193b94</u> <u>569344732fe275f0a0ba</u>	- 0.00646184 BTC	✓
68	2018-07-09 09:38:18	<u>5b5d1e7464aae55760cef8</u> <u>1463ee3fc949a5350dc847</u> <u>57cf1f0d854f49199366</u>	+ 0.00646184 BTC	✓
69	2018-07-08 09:50:14	<u>f81ed9002ec50513aa0b22</u> <u>08ac2f5da67c0dd026a759</u> <u>dc51cef0d0cc0507ae00</u>	- 0.00630703 BTC	✓
70	2018-07-08 09:31:56	<u>e7c3d9d0add0ef5a57e35d</u> <u>16985f501178006a7a8913</u> <u>4fd03da36d8b2ef72f2b</u>	+ 0.00630703 BTC	✓
71	2018-07-07 10:58:09	<u>e8e1858b68e710bc580bed</u> <u>14041b21abfd6efd5bbc3e</u> <u>16620e2524be6d3196af</u>	- 0.00442213 BTC	✓
72	2018-07-07 10:40:23	<u>1ccab1e74cced672b8f693</u> <u>3ea950476572e5e9143bb4</u> <u>88187a4a0756c86090e9</u>	+ 0.00442213 BTC	✓
73	2018-07-06 11:42:56	<u>9a92dcbff5637f79f0c2bb</u> <u>088a614c86a50a5b18305f</u> <u>9548158db18547398f11</u>	- 0.01088413 BTC	✓
74	2018-07-06 10:55:49	<u>94c4d735f299b9cb0bf904</u> <u>a861d0e6d8bf337c3356a9</u> <u>72c483a2746793c86284</u>	+ 0.01088413 BTC	✓
75	2018-07-04 10:24:00	<u>602631e8b9e05835e97d65</u> <u>b9b53bfe8dec8332890a74</u> <u>92f5ac87cec19b677c45</u>	- 0.01355117 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-04 09:34:09	<u>37a64e5a3b04d46955bd02</u> <u>49efe285c7cd66c3603a1f</u> <u>105152dd6743e9751c38</u>	+ 0.01355117 BTC	✓
77	2018-07-02 10:55:29	<u>bde43b6c4edf3b0f86880c</u> <u>6e78a9a99968653b7613eb</u> <u>6b8006e7f84662bf94af</u>	- 0.00605717 BTC	✓
78	2018-07-02 09:34:03	<u>ea928e82a687cd53de6621</u> <u>4fe1c5b83b4d1a18c67725</u> <u>e939016fd0f4cd4fd35c</u>	+ 0.00605717 BTC	✓
79	2018-07-01 10:08:51	<u>5164dd40e2795314d29e1b</u> <u>8f638e151d4d9faff51e49</u> <u>e78d7dbc7f3aae73ac96</u>	- 0.01321566 BTC	✓
80	2018-07-01 09:39:03	<u>7618bc2f5dcd2b7b56f04f</u> <u>69bba156351f5a38720fce</u> <u>a3d2b24b1f9136bba8d9</u>	+ 0.01321566 BTC	✓
81	2018-06-29 09:56:33	<u>8fc6fc588608fad38b21c3</u> <u>e57d7130f186d48f83bbe7</u> <u>2d96b730d2d21b8fc9d5</u>	- 0.00570422 BTC	✓
82	2018-06-29 09:29:32	<u>4411f4bcb5155c1639f6f6</u> <u>8f898eed3c9b0705e3de16</u> <u>0c1c1fdda170cc7cd6f3</u>	+ 0.00570422 BTC	✓
83	2018-06-28 10:00:20	<u>5943e5ca4a80cb0b954a1d</u> <u>9d1e31edef2e6dc16710bc</u> <u>278a5c4f81ce7eeb4e95</u>	- 0.01209664 BTC	✓
84	2018-06-28 09:21:46	<u>dcdad900a83cec5b369724</u> <u>89fb5273eafc5e0825690b</u> <u>e017da703dde2d7d3f85</u>	+ 0.01209664 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-26 10:08:59	<u>93a839eaad03f01478fa03</u> <u>388ce30f0c8703e0555a4e</u> <u>53cfee46dede7860528f</u>	- 0.00698973 BTC	✓
86	2018-06-26 09:31:17	<u>789a6c2cce7066dc7b36d2</u> <u>61269dfa3a7481a75542e5</u> <u>4cd51a8fc294db5552f7</u>	+ 0.00698973 BTC	✓
87	2018-06-25 10:58:16	<u>1cf07df5666f4821c62ba5</u> <u>b04b512dfe7103b40eb09a</u> <u>3ca6ea988bd925adb233</u>	- 0.00606092 BTC	✓
88	2018-06-25 10:21:26	<u>bce80aae8021b3ff85849e</u> <u>151e0a1638a76fdc273936</u> <u>95d2482a5bbc9bde8e83</u>	+ 0.00606092 BTC	✓
89	2018-06-24 09:42:46	<u>4ebd7634fb6f58d4a3dafa</u> <u>c655756666a8dd4c03e7e6</u> <u>b0c0ad725f37da7bc9cb</u>	- 0.00647721 BTC	✓
90	2018-06-24 09:26:00	<u>590793e3529cb21b3e8eb4</u> <u>09fbfa402c79e10cf148db</u> <u>62f044348b8c0f438e63</u>	+ 0.00647721 BTC	✓
91	2018-06-23 11:35:47	<u>16d511709572b6cf6b2cd9</u> <u>09fb3b24c81b7c5badb3dd</u> <u>279b6da0667707b662d3</u>	- 0.00697728 BTC	✓
92	2018-06-23 10:58:48	<u>76f7549169de00777dc219</u> <u>671dc31c27e44185cd0107</u> <u>f2a28f72148a58602093</u>	+ 0.00697728 BTC	✓
93	2018-06-22 10:05:59	<u>f3ac2e303ec31141819528</u> <u>5db8d8ac21e5d9b0e52d9b</u> <u>202c6dcba23fa4e8ee0a</u>	- 0.00617089 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-22 09:39:42	<u>2a98eb61a820baba7840dd</u> <u>1c286d562d6b208c15d0df</u> <u>22b803f679ab86b52b9f</u>	+ 0.00617089 BTC	✓
95	2018-06-21 10:34:16	<u>8702710f92dc46a38684dd</u> <u>69603a976fa27ccea79cb4</u> <u>4a476a7b5a05a9faa0b7</u>	- 0.00807558 BTC	✓
96	2018-06-21 09:31:35	<u>c180afd19802a645dbb898</u> <u>1ce0ef8ccc9042cb7b2e71</u> <u>a4e1432b795a9d79fc90</u>	+ 0.00807558 BTC	✓
97	2018-06-20 15:45:52	<u>36450afefd39ecb4fd8da4</u> <u>d7a6a007a8132e75632f69</u> <u>cfbd0755ef1c13592da7</u>	- 0.00739372 BTC	✓
98	2018-06-20 14:37:06	<u>33440ab2d286406c477325</u> <u>2fe7ea2e38245f21c3a548</u> <u>5fa9581d05bf446851a3</u>	+ 0.00739372 BTC	✓
99	2018-06-19 10:12:17	<u>db03da416ce39898841e9f</u> <u>cf581b3c832440159b9bab</u> <u>a424c033f8476a940834</u>	- 0.00709107 BTC	✓
100	2018-06-19 09:37:31	<u>b2726aade757515ff5774a</u> <u>50d36ffc74c4fe5292068e</u> <u>6bf4d431d56f1e54e957</u>	+ 0.00709107 BTC	✓
101	2018-06-18 09:46:28	<u>779574b199a55403ac555c</u> <u>0170004715d2a77e769697</u> <u>c9921db707700b1fa9b2</u>	- 0.01573787 BTC	✓
102	2018-06-18 09:22:20	<u>83a7838ef6946fb0e510bf</u> <u>6671475901206c134e0143</u> <u>d221a3a0022443c54026</u>	+ 0.01573787 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-16 10:28:08	<u>83881aab70c30ba603aa7f4181f783387345828c3dfd</u> <u>dc37b0dcb0fbb8f52c3d</u>	- 0.00788441 BTC	✓
104	2018-06-16 09:37:21	<u>2f4bc52b3ea35ad11b9af03c0d5b51eb363586d0f436</u> <u>6836d82227e1d67c0d50</u>	+ 0.00788441 BTC	✓
105	2018-06-15 09:36:51	<u>fdeedc4050594e8d75aa8c92f92c8e861e8de6abc387</u> <u>11a463da62553b5c28b7</u>	- 0.00820568 BTC	✓
106	2018-06-15 09:03:08	<u>4772e205f973bec07a7bfa56b75c58253e302bfad34f</u> <u>fe5dbfdfc95a454eb54d</u>	+ 0.00820568 BTC	✓
107	2018-06-14 10:04:15	<u>4dae3c0f35d030afa9e1e21c2b8f359787212448180a</u> <u>81fb36c8778e145dfb92</u>	- 0.00832323 BTC	✓
108	2018-06-14 09:38:47	<u>28a95f1bdaa7d9a06bbffc4a4b1d8ab2906c1df138ef</u> <u>c77576af0ebefcc09caf</u>	+ 0.00832323 BTC	✓
109	2018-06-13 12:20:23	<u>6c23dc3957e3812952963b60998381e7c7e2a28d39f8</u> <u>cb25ea20676649eefec0</u>	- 0.00877533 BTC	✓
110	2018-06-13 11:55:46	<u>91da7e65ecf75331a3ae3b</u> <u>aa256eb0c5ad26dfef1ae3</u> <u>4013e3691ef787397e92</u>	+ 0.00877533 BTC	✓
111	2018-06-12 12:57:09	<u>f9843d1a348e820a46b623</u> <u>fb9965e9ab6e8db152a62</u> <u>6b12a8599f99e116f6ba</u>	- 0.00858475 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-12 12:17:26	<u>de2d7923006895f7f03f86</u> <u>0267a839aa32ebdc64dc0b</u> <u>61f2cb46e4b887a22066</u>	+ 0.00858475 BTC	✓
113	2018-06-11 10:19:20	<u>59ab2eca9525923408dc57</u> <u>8fb95ae5684c774a0703ec</u> <u>8fdc51c1659b9fd7d1e</u>	- 0.00837745 BTC	✓
114	2018-06-11 09:47:04	<u>7a4ee69f207ac484b538d9</u> <u>8d1b4b3b885d5abfbfa706</u> <u>42abb9a10f6847d3ab27</u>	+ 0.00837745 BTC	✓
115	2018-06-10 10:49:05	<u>f1fd59f69ee238a22dc4e6</u> <u>a1880329c92f73e906bef2</u> <u>90306695af97d272a04f</u>	- 0.01043104 BTC	✓
116	2018-06-10 09:56:51	<u>ba7d200a9ed1e71e738b7e</u> <u>bcaa56fb8ace8660ca23f5</u> <u>c9bebd59ae9f4461e0b5</u>	+ 0.01043104 BTC	✓
117	2018-06-09 10:43:00	<u>e71cc91f1871b6209c984e</u> <u>69b750bcd8c62126c2511d</u> <u>ddfb2fd4d8bede325614</u>	- 0.00894778 BTC	✓
118	2018-06-09 09:55:57	<u>909a0c0751167de97baf76</u> <u>ce50cd59c91c9c3452aa79</u> <u>fc17f9df912483559b71</u>	+ 0.00894778 BTC	✓
119	2018-06-08 09:51:19	<u>0c119fd957164df451e4f5</u> <u>9e62848288968be2f288ae</u> <u>997079666f121c056424</u>	- 0.01065421 BTC	✓
120	2018-06-08 09:20:53	<u>d14fa6991b64b79dc737a9</u> <u>8d12abf26ecaab56a53850</u> <u>2c33e04c48b7e80fe85d</u>	+ 0.01065421 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-07 10:31:28	<u>9b4e15f079d363b9d1455d90cf4c15124fe3f560b96af99d502d31be7eef5d31</u>	- 0.01097177 BTC	✓
122	2018-06-07 09:54:00	<u>acd6ab9a4354bb4dd55df702f93e53a034bc9c2850200ddb789b4c8b74c4aa87</u>	+ 0.01097177 BTC	✓
123	2018-06-06 09:57:50	<u>6bca2e114b7ce030974b27da0ca6bc5808c516ce5f0781337b1e01a1a08e22ee</u>	- 0.00969756 BTC	✓
124	2018-06-06 09:10:26	<u>48555d6d86130031785da19e2d2e28087302c11cce1d092d49849b637799fe7c</u>	+ 0.00969756 BTC	✓
125	2018-06-05 09:48:08	<u>2f1f37c0c074b2bd5a0e60efa1cd5aed0d4a897f6dba b14219f63f1f36e962de</u>	- 0.00865489 BTC	✓
126	2018-06-05 09:36:03	<u>94c1d8d94a75e7e4275f9476aa59c570f7a860562a0972bdb30df62748567b5f</u>	+ 0.00865489 BTC	✓
127	2018-06-04 10:30:11	<u>c2482dbd0ad901bf0e7340bbd2a01447080f2b01b3d8929a6ae7ad1a647e0bd7</u>	- 0.00834406 BTC	✓
128	2018-06-04 09:59:55	<u>16e822a0e5b814f85c608143b63dd650c50bfc93e75a0e998919c742db52a782</u>	+ 0.00834406 BTC	✓
129	2018-06-03 10:55:47	<u>1af11b828bcf784f88f030c3c06c0fe49d9fb5346a2cca25af053ea4fc363b9d</u>	- 0.01008685 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-03 09:56:21	<u>e14cb14a0dd82d6cadbd65477bacd8088f8d73dfdb3faed340606a6809b5075b</u>	+ 0.01008685 BTC	✓
131	2018-06-02 11:05:30	<u>1fc50fc6324b4a8e6d49dd0f67ae97ea2bca0766a4b38278a2773c7a414206cc</u>	- 0.00727861 BTC	✓
132	2018-06-02 10:11:43	<u>7ecb4bb7688568e52302e03bfee14f09020dab0cfead8ea78304f0c4ad6a6d77</u>	+ 0.00727861 BTC	✓
133	2018-06-01 12:31:48	<u>cddfa79b53bcf11b780f54a9a4993c2f047c6ca01ba625faf7784164f9e71875</u>	- 0.00990305 BTC	✓
134	2018-06-01 11:19:19	<u>1dc373746359d1f7d32397eaf752bafe1d4d92d48dca970b3399a05ccb4142fb</u>	+ 0.00990305 BTC	✓
135	2018-05-31 09:51:10	<u>792b42824b3e12ef7afe547e01312ee8f206ead0dedb692100c28cdf4d4c559d</u>	- 0.00835909 BTC	✓
136	2018-05-31 09:12:22	<u>06b29fa39f86c38f883a302f0f3391a7d1f8ea2d67aa405e0bf291a6f358a516</u>	+ 0.00835909 BTC	✓
137	2018-05-30 10:02:48	<u>e0ebe9124146be0b5f942cbe3a8d95a37dce1c56c7ef5ba092aef3fed74c10b1</u>	- 0.00740164 BTC	✓
138	2018-05-30 09:16:53	<u>8de567f61778637e0e6741a7f6072c821c18161d35a28a3ee6551ea6dc302759</u>	+ 0.00740164 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-29 10:04:39	<u>215d05b0334bd4abd32fc0</u> <u>5255dbf5dcfb25c779a0bd</u> <u>39ffd6f70f4743fdea7e</u>	- 0.00751238 BTC	✓
140	2018-05-29 09:33:54	<u>f8f6b53941ada6c4470c1f</u> <u>9794e33e84768b261af1d2</u> <u>d88e3120a2b2e8d401ed</u>	+ 0.00751238 BTC	✓
141	2018-05-28 09:45:59	<u>455ceef9ee995b76380f55</u> <u>6bb7408eabafa013ca3511</u> <u>008190b094fcdb4cbff3</u>	- 0.00700735 BTC	✓
142	2018-05-28 09:25:22	<u>fb8177efc744112eef0be3</u> <u>da0e8e7e4961df69bb7ad2</u> <u>0fcba7391aa6b3cedc22</u>	+ 0.00700735 BTC	✓
143	2018-05-27 10:03:30	<u>b264e0c960a132149c67e7</u> <u>c8ff7380562d8adc7784f4</u> <u>b2380722dad3d932a423</u>	- 0.01039501 BTC	✓
144	2018-05-27 09:38:51	<u>d4f371307085b0377b9200</u> <u>98da6ce26834ba5a208280</u> <u>95fe961cbf7a896e3af1</u>	+ 0.01039501 BTC	✓
145	2018-05-26 10:25:41	<u>814212439f86a0a693a706</u> <u>b5d4c0fc94da011cbf2520</u> <u>8da26fab44de5b7fa6fa</u>	- 0.01102863 BTC	✓
146	2018-05-26 10:09:39	<u>7d64ba5b2d7a4b7d41e98e</u> <u>82d01efcd13d12636c2e13</u> <u>aed55a5761c051e8e2d0</u>	+ 0.01102863 BTC	✓
147	2018-05-25 12:41:14	<u>e27afe4563a9626b7fd920</u> <u>6a99b2819ba8cedaa5b87b</u> <u>d89d37d1d9a7b22c99f9</u>	- 0.01025619 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-25 11:26:17	<u>92010625a2905914600754</u> <u>ac33f1884139a802c8f066</u> <u>0d7b53f21e7116a09b36</u>	+ 0.01025619 BTC	✓
149	2018-05-24 10:20:07	<u>9b50a34d5933d3f4d5024b</u> <u>079452ffbedfd674008794</u> <u>569c21cc90c62bf0f42b</u>	- 0.00948737 BTC	✓
150	2018-05-24 09:46:25	<u>9a1c44b3e605da8a4b0806</u> <u>463c04f71cd5d6cc41907c</u> <u>9ab1792a9f75c671c299</u>	+ 0.00948737 BTC	✓
151	2018-05-23 09:59:09	<u>00984823e6e1b71251fca5</u> <u>c5fd135d0ad5b3f98c2849</u> <u>eb13e708c326921ff591</u>	- 0.00802962 BTC	✓
152	2018-05-23 09:34:40	<u>8ba2666b7a34a55ef791da</u> <u>1397572d3e9e389d99d11e</u> <u>3ba9529826b187629334</u>	+ 0.00802962 BTC	✓
153	2018-05-22 10:27:43	<u>bdf97adb3732743db9af18</u> <u>e7c8f88a579536f574fe67</u> <u>1144ae0cf8733eacd9c8</u>	- 0.00702115 BTC	✓
154	2018-05-22 09:23:09	<u>8102efb7b2e1bb90b2abdc</u> <u>6b8e224c83e0fcd0b9ec57</u> <u>d1c19c6c5555f22d9324</u>	+ 0.00702115 BTC	✓
155	2018-05-21 10:11:02	<u>a71314e7991d269e50d4e0</u> <u>e13d8e3dc7578772818673</u> <u>1406c3a47bc0cccf4c08</u>	- 0.00869375 BTC	✓
156	2018-05-21 09:52:01	<u>f89195df83e53e6a874997</u> <u>508de25d0199618af383a4</u> <u>454b9683b077ddad82dc</u>	+ 0.00869375 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-20 09:56:16	<u>2ad6695794a5bdc5bc97de</u> <u>21af88793d507ff40ac815</u> <u>2e3b3089f604655230eb</u>	- 0.00993220 BTC	✓
158	2018-05-20 09:43:14	<u>b8d7249e7d3fb9dcca9aec</u> <u>88331d0c36b4725ccedee5</u> <u>4df01ad9731e59f4066d</u>	+ 0.00993220 BTC	✓
159	2018-05-19 09:52:20	<u>228dfaa78bf3422df8e0f6</u> <u>c7a366aff1d63060d22338</u> <u>08e96afdbb447c5142bd</u>	- 0.00818085 BTC	✓
160	2018-05-19 09:40:31	<u>a35eb4caebef706434f606</u> <u>0be16511aa11eff5be41c1</u> <u>36823d602f015bdea363</u>	+ 0.00818085 BTC	✓
161	2018-05-18 12:23:20	<u>ea6b21414b9ff88ceb441d</u> <u>db8d29254e11adb3db4d96</u> <u>7c4bb03af1b315862b15</u>	- 0.00908526 BTC	✓
162	2018-05-18 12:11:46	<u>8021c9826db67ed0c0e0c4</u> <u>b7e1d62a13ecddd676e0d9</u> <u>dd8464ef2f844dd85fe9</u>	+ 0.00908526 BTC	✓
163	2018-05-17 12:25:45	<u>92bf56eaece06366d0444a</u> <u>73a1895065e999d3181cd6</u> <u>9ecffd2ed73b8971baab</u>	- 0.00740415 BTC	✓
164	2018-05-17 12:06:47	<u>22e6e7bd49e70b2f3f240f</u> <u>1f59aba4248b85b5c2009a</u> <u>8f7d9b5b6f856da6bdb4</u>	+ 0.00740415 BTC	✓
165	2018-05-16 10:38:57	<u>093cd65c4e551b5ea9118f</u> <u>42f6780c1b3599338ae395</u> <u>e259d3bb6c68e0e3edeb</u>	- 0.00837968 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-16 10:24:15	<u>45492d135ce49639065c7d57ddf9baf3a3bcd866d554f2a5977e43533ce9e7f3</u>	+ 0.00837968 BTC	✓
167	2018-05-15 10:47:07	<u>c6c2c60c12acc3d42105575a4a7c407ed9ad9ee2ed80e64efcec4d6b7bbf4d66</u>	- 0.00745430 BTC	✓
168	2018-05-15 10:10:11	<u>5605f9819a58b8d59056fdb22a6f3e2619508618ba3be9f76d33fa3c192ebb2c</u>	+ 0.00745430 BTC	✓
169	2018-05-14 09:47:40	<u>11a88a830d1b94599d2917538660cd9568f220acf2e4e3487fa9622a4c10859e</u>	- 0.00771282 BTC	✓
170	2018-05-14 09:29:22	<u>e74653df12fd8819b1f493ba4d12fae6f73e2e72e5a23b532f7df853d396c7d5</u>	+ 0.00771282 BTC	✓
171	2018-05-13 09:25:09	<u>3e6f0d90435061e719a3297fc0c7ac312344633c58e6f6d5c7c9eaaa06d34ee9</u>	- 0.00805559 BTC	✓
172	2018-05-13 09:14:19	<u>93e2248042849d82ed1ca8f73ac80c27a9e33813fccd2e72d45ebbe06610d9e5</u>	+ 0.00805559 BTC	✓
173	2018-05-12 09:58:24	<u>42dfc458f3bc3244599e2f2731bec19012ddc78595680e7d643ff61c3731d694</u>	- 0.00665974 BTC	✓
174	2018-05-12 09:09:38	<u>3803ad968f335488e93a6fa0ef1ce8de4d6f1a0446e62ecf2da68281de0ecbc5</u>	+ 0.00665974 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-11 23:38:13	<u>7b7e81f0c56fd64a2a8374e505a5265c3f59fa21adaec20591d541cf03ee5754</u>	- 0.00743363 BTC	✓
176	2018-05-11 23:11:19	<u>e525d5e87ef0cca5e438bd292ea780dc4ff0d71392c237f632a971a71919e4d4</u>	+ 0.00743363 BTC	✓
177	2018-05-10 10:11:30	<u>09959480108515748c48be63f4ebc17cd48f6a181ff0c6ee0977dbdc370d357a</u>	- 0.00693409 BTC	✓
178	2018-05-10 09:57:52	<u>c37adebb32d69ca06e92c4e9d19ac41089d818916ea84f776254aa0d0f1ee1de</u>	+ 0.00693409 BTC	✓
179	2018-05-09 10:42:10	<u>713df085d2002b8fba9bd1d304e922669430daf596e7c0b721a199cfd08c35b1</u>	- 0.00691213 BTC	✓
180	2018-05-09 10:12:11	<u>e1983d92dcf8c8cccc5e585afbe1798349d12ab52f2af7bc030a7b76c0dfa2c4</u>	+ 0.00691213 BTC	✓
181	2018-05-08 10:01:38	<u>88d147eace123e6e56968635e7a64759b3e3647d1766deca86ff750def408af1</u>	- 0.00740497 BTC	✓
182	2018-05-08 09:26:07	<u>1a2456905c6bd53c339db2ea27aaa37f4372bcd12be5e660bc030bb822f9a924</u>	+ 0.00740497 BTC	✓
183	2018-05-07 09:39:54	<u>3ffef61008813c49c46af758e4c65a396d4ca0057cb5321c4283583aef52c9e</u>	- 0.00739833 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-07 09:27:39	<u>17f1e4a449385cf7e118fc</u> <u>970fb1d77cd7efa5105fca</u> <u>add2b5235b0c75f66431</u>	+ 0.00739833 BTC	✓
185	2018-05-06 11:34:08	<u>92ca0b83d845c551295eb0</u> <u>e2344dd0bca3095619d54f</u> <u>8621a9548188d14ea709</u>	- 0.00783270 BTC	✓
186	2018-05-06 10:40:30	<u>58571ac532e62c3cbbfe2a</u> <u>59ef43233b9eb0da422ff8</u> <u>9e1d76261fd0e0f8b644</u>	+ 0.00783270 BTC	✓
187	2018-05-05 09:56:38	<u>d7884291c0c4d02cb7288a</u> <u>e16fa290b12df6079692dc</u> <u>7c9c8255c2ce52a48fa3</u>	- 0.00669838 BTC	✓
188	2018-05-05 09:45:17	<u>5df6762d399ae64576dabb</u> <u>ffcac5d19db6279318fc9d</u> <u>d06d97674db9d1599a9e</u>	+ 0.00669838 BTC	✓
189	2018-05-04 10:02:12	<u>8cb7b546428f753caeb515</u> <u>fc8c9c6bf6be1148eea53a</u> <u>41ff953213553e52b133</u>	- 0.00722928 BTC	✓
190	2018-05-04 09:40:43	<u>bc3da6dda3461e459bb0e2</u> <u>6c979a16afd7b987e3972f</u> <u>f506bcd4ff66a2ba9db6</u>	+ 0.00722928 BTC	✓
191	2018-05-03 10:18:29	<u>662735a0c1755b1dd793c6</u> <u>103fc03d3601cd85ceb990</u> <u>98a0671bcf3d72b420fb</u>	- 0.00742479 BTC	✓
192	2018-05-03 10:00:09	<u>2f3866d6561b1071125f6e</u> <u>200e53779593f10e2dbf5b</u> <u>429ce4031d2c7339c17a</u>	+ 0.00742479 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-02 10:01:37	<u>76cfccf0c1e621e07e92bc</u> <u>8de71cb00eac15e1bf5d1b</u> <u>88c002e6e4cda6ab29f1</u>	- 0.00745918 BTC	✓
194	2018-05-02 09:03:50	<u>7f0e8c56e07de7bd3e88da</u> <u>cee617f43ebfdb91e1a319</u> <u>f0f915f1ee8472b2105e</u>	+ 0.00745918 BTC	✓
195	2018-05-01 09:59:11	<u>f665a90dd14bbc3fc7957c</u> <u>7ef07f5a1d8ac553ba2e8c</u> <u>e1b836f73acfb463f265</u>	- 0.00741893 BTC	✓
196	2018-05-01 09:40:06	<u>c975d1d0714a25b74eafe2</u> <u>0dc14d2e30f4d358c7e6dd</u> <u>6b0268a634c287d3dbca</u>	+ 0.00741893 BTC	✓
197	2018-04-30 09:40:58	<u>126240dd182dd4e999426b</u> <u>f49d3af7ec500d02b76ca4</u> <u>fbfc3ea9d04da5df6d87</u>	- 0.00701468 BTC	✓
198	2018-04-30 09:08:37	<u>9497c53259a46b6e2bc80c</u> <u>ec8c6d4a0fa79ecd6eac55</u> <u>91d380b6c2f9506d6aa6</u>	+ 0.00701468 BTC	✓
199	2018-04-29 10:05:47	<u>5fea8246275fbba65ec054</u> <u>9a9a61b86f1b938b4c798a</u> <u>df7edc9fd4f841912867</u>	- 0.00859995 BTC	✓
200	2018-04-29 09:32:14	<u>8eba6040b229f1d9ff13cc</u> <u>4fbeat2dceb1a30c98508</u> <u>eed8a900d9bd6e37195e</u>	+ 0.00859995 BTC	✓
201	2018-04-28 09:29:53	<u>e8286fdf5361deceb233fd</u> <u>67e27bd4a7a9129e802937</u> <u>de2917702ed5bbd8f85e</u>	- 0.00748303 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-28 09:14:52	<u>b01fd09a2a6447fdfb55f7f60d4df3486cfe3fb7720aada8779d8fc37a3ab149</u>	+ 0.00748303 BTC	✓
203	2018-04-27 09:41:31	<u>cba8de0c271683082a524fcba8deee9ff58d06f3395ddb0f17d1525ee0a5fd6fc</u>	- 0.00753829 BTC	✓
204	2018-04-27 09:16:45	<u>f08d6869945c04461c4362dc199f2d02ac2016e51b295df70cbde9b46552e834</u>	+ 0.00753829 BTC	✓
205	2018-04-26 10:18:31	<u>88e3f760730c178f4edd9ee1d716e6ab663e453b3c56e2fa9d98d3680fa734ef</u>	- 0.00801140 BTC	✓
206	2018-04-26 09:42:34	<u>ded95199a3504e9139820de2f2db4f67650027d285c076674ac7df6768a778ab</u>	+ 0.00801140 BTC	✓
207	2018-04-26 00:45:05	<u>9c00a44055bc6bb82b756f06de4ef93c70ecbb59086948bc53f113565f02a4f5</u>	- 0.00743045 BTC	✓
208	2018-04-25 23:13:34	<u>93dec95bf646e753f2910f54cfbde1796913e73cac00f430c6a44be3f1013962</u>	+ 0.00743045 BTC	✓
209	2018-04-24 12:20:50	<u>09b4f11a69375a538ea1f80bf896501b10998f828391eddf60e12d0aa45de521</u>	- 0.00616486 BTC	✓
210	2018-04-24 12:04:00	<u>bc0c808b3c5f12337e012fb9415e9fa83e858f0e2cb058f304fb84f2f13a3b6d</u>	+ 0.00616486 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-04-23 10:29:52	<u>c5aa4880253f5cfea4a96f</u> <u>ee8c2487e7f8c4fa43265f</u> <u>0d05983234829c6e452f</u>	- 0.00714827 BTC	✓
212	2018-04-23 09:57:11	<u>edae5df5f26638a4c33f29</u> <u>635bd50efe68150c38da5d</u> <u>5b16a1e8ca57957ff804</u>	+ 0.00714827 BTC	✓
213	2018-04-22 10:49:22	<u>e85b15461ba3963a422cc0</u> <u>009601e08401850aebec52</u> <u>31cc65ca87d81d0229a5</u>	- 0.00659122 BTC	✓
214	2018-04-22 10:16:23	<u>b30dae6867a1b8f798eac9</u> <u>f564f3b5c9ba8bf861366e</u> <u>25a06648a394107ff3a3</u>	+ 0.00659122 BTC	✓
215	2018-04-20 19:44:54	<u>c7c1fe2b4e1c42fc9dba18</u> <u>8e277a5f24493c35145bae</u> <u>a6419439ebc6acfcfafe</u>	- 0.00693687 BTC	✓
216	2018-04-20 18:34:52	<u>50d56a433e9e6cd541813d</u> <u>adee2f2c221425aeab2a21</u> <u>4facb23b5897dd9e0fbc</u>	+ 0.00693687 BTC	✓
217	2018-04-20 11:20:49	<u>06b2564839b00beff0204c</u> <u>eb0a7da0992d5c4bb18073</u> <u>2e541d26d372cf78a3b8</u>	- 0.00636982 BTC	✓
218	2018-04-20 09:56:38	<u>e5e0cfc266bf5c1304c03f</u> <u>1fc78f2443bdd41999cd30</u> <u>fd869afc920818c05158</u>	+ 0.00636982 BTC	✓
219	2018-04-19 09:36:59	<u>c7d6c494f56d7f2a307fc8</u> <u>11f57cb1b3bc18e1d3f536</u> <u>af7160fd501638652e67</u>	- 0.00643546 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-04-19 09:22:57	<u>bca03e54c3d8771a21fc5c</u> <u>9eb660778372e1d9b1910d</u> <u>21bc171e18efccc6ee0a</u>	+ 0.00643546 BTC	✓
221	2018-04-18 10:27:59	<u>a540c7e65a54b7bd0dfc13</u> <u>564be929e6aa77aa70f3d0</u> <u>5cb634d19cb586fb872a</u>	- 0.00609833 BTC	✓
222	2018-04-18 10:08:47	<u>a305097417caef9b14b149</u> <u>7f4cd2fbd51733d60bb9c0</u> <u>ba399b251ee14b4a03a0</u>	+ 0.00609833 BTC	✓
223	2018-04-17 09:48:18	<u>6e0464d5362d323cf8a66e</u> <u>3d1372983dd47f1e79284a</u> <u>1591a6af2021b4782bc4</u>	- 0.00639721 BTC	✓
224	2018-04-17 09:35:01	<u>12883d0f2b0eeb1948ea7c</u> <u>ea8cd6ea2ffbf0521cf37</u> <u>92e80678efed271f8b1a</u>	+ 0.00639721 BTC	✓
225	2018-04-16 11:25:24	<u>71ca78312594eaa27d1584</u> <u>8c258f83df2e26d0acd866</u> <u>8fffd4fdbbc411dad558</u>	- 0.00644653 BTC	✓
226	2018-04-16 10:32:49	<u>a7bffe5d10c1f00eb745f3</u> <u>eb97e13d2c3cc82de15c48</u> <u>3ad5455cf7dd425cc5e1</u>	+ 0.00644653 BTC	✓
227	2018-04-15 10:33:06	<u>912609dfdd0d8c07972283</u> <u>c7404df1a033f63aca1bf8</u> <u>b03a14a9a2b5f12f3fc8</u>	- 0.00588640 BTC	✓
228	2018-04-15 10:10:49	<u>efbcfc2cb65d1918053f3c</u> <u>98e4c938b9de5006ff6787</u> <u>16f9b5f5631ceb932842</u>	+ 0.00588640 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-04-13 19:39:26	<u>c21d868c91b4fbbfba3548</u> <u>c566aae1178d282564a8b0</u> <u>57f7c1828c3bf483a8b2</u>	- 0.00627961 BTC	✓
230	2018-04-13 19:05:10	<u>7a6b8e39eb57fd544ef031</u> <u>cc27611e8d215df2b42cc8</u> <u>6c1969afe7994c0842cb</u>	+ 0.00627961 BTC	✓
231	2018-04-13 10:41:46	<u>96e3365ab963daf1a13f8a</u> <u>1b3ed1795389cd4e969ba1</u> <u>a9a6d1c3de244a7ee9e0</u>	- 0.00639655 BTC	✓
232	2018-04-13 10:16:43	<u>cfc4ac939cc46a874a93a4</u> <u>9ab7411f3b01280210e25e</u> <u>30253647c28f0d02213f</u>	+ 0.00639655 BTC	✓
233	2018-04-12 10:34:20	<u>1d774c92d446d7f1355fb5</u> <u>7453f52f13d12626322756</u> <u>e1fdc7506ded2f275306</u>	- 0.00641419 BTC	✓
234	2018-04-12 09:20:21	<u>ee81b9457b9d69fe8efbf5</u> <u>6e9096cfff6f3eae235edb</u> <u>09393d71618e2bb35eab</u>	+ 0.00641419 BTC	✓
235	2018-04-10 17:58:44	<u>b8aacb64daceaededacf83</u> <u>2384e18d00c2fb4a820fc2</u> <u>9f2f74b95fdd397136ca</u>	- 0.00636853 BTC	✓
236	2018-04-10 17:41:58	<u>fb0adb31bfd06f1540d653</u> <u>69366bb8362a4a5bf850c7</u> <u>5f9d95fae0535696754a</u>	+ 0.00636853 BTC	✓
237	2018-04-10 09:46:25	<u>8d2de2b15d98e3d920eae4</u> <u>1f8fa890bbcf9e2b465d97</u> <u>8a17fd43934139fdfb82</u>	- 0.00545470 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-04-10 09:20:06	<u>c6291d3cc3f8c24e42fc22</u> <u>c3dbae6749940709a24564</u> <u>69f34590e44af0dad263</u>	+ 0.00545470 BTC	✓
239	2018-04-09 09:27:24	<u>f81417bf69be7c8fb4082b</u> <u>0a587cd1e4aeaf4c405439</u> <u>897808aa02a2f9344e6d</u>	- 0.00476743 BTC	✓
240	2018-04-09 09:09:24	<u>c88d8ee7e1e44776e7c11a</u> <u>4c19f8ef641e43cac95704</u> <u>60538b0284a16c1c80e3</u>	+ 0.00476743 BTC	✓
241	2018-04-08 10:21:05	<u>f31debd9c103efbb277b29</u> <u>69fb366dd24018fc7c5dec</u> <u>eb4d7df951ed16550dfc</u>	- 0.00498631 BTC	✓
242	2018-04-08 09:45:01	<u>6a6baaabdc07f998510130</u> <u>53b06cfa93fdce193362a0</u> <u>f07e523c8c2499c36140</u>	+ 0.00498631 BTC	✓
243	2018-04-06 19:40:18	<u>5c630e109caca25fe41260</u> <u>0b499b2574553207949d4d</u> <u>65482185601219ce842b</u>	- 0.00555333 BTC	✓
244	2018-04-06 19:19:37	<u>47fe54f284ad63cab0ba5f</u> <u>5f41c3cd0b19570643d64b</u> <u>f2116c8d225081cd9a86</u>	+ 0.00555333 BTC	✓
245	2018-04-06 13:40:55	<u>769411ebaef00e1c06224e</u> <u>02497f984515f4aef040a</u> <u>789d852afafcdcfd4d</u>	- 0.00473258 BTC	✓
246	2018-04-06 13:04:29	<u>46c9e42f6bb95b73f3e947</u> <u>6f313885fd746c29a6240c</u> <u>e4ea079b59c780438221</u>	+ 0.00473258 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-04-05 10:09:07	<u>3f980b7049c51c14f4c270</u> <u>51278205bb0c90321bd526</u> <u>bdc1339fc3495f885d07</u>	- 0.00493799 BTC	✓
248	2018-04-05 09:20:36	<u>233977bc02fca03ce8b995</u> <u>d692d7d89aec4834fed542</u> <u>a0b6db20dcc1dbd5d257</u>	+ 0.00493799 BTC	✓
249	2018-04-04 10:54:43	<u>ca372b04dcd7c46faeb255</u> <u>70405f370c9cc7434a7449</u> <u>982a9d90401ecb9b9b9f</u>	- 0.00487405 BTC	✓
250	2018-04-04 10:31:47	<u>f4576597cbd0a68de242ce</u> <u>d4726b3e4d5d588ca70b1a</u> <u>c0d663fc80311941fef6</u>	+ 0.00487405 BTC	✓
251	2018-04-03 10:32:29	<u>27ae7cd0e0c8c33b664dc7</u> <u>fe82204a374195743015c4</u> <u>332577673560db47aeda</u>	- 0.00504331 BTC	✓
252	2018-04-03 09:55:40	<u>42445525fff61990cc327e</u> <u>2103a99f41cf52acc4ef3b</u> <u>8bf7150f45de4d8ad909</u>	+ 0.00504331 BTC	✓
253	2018-04-02 09:34:54	<u>0e65e899c80e4a4d535421</u> <u>c48b101ab97e23fde9cd62</u> <u>ffd38f6df4313d880adb</u>	- 0.00500288 BTC	✓
254	2018-04-02 08:59:28	<u>ec5070cb155814e7a85cfe</u> <u>50c65425608233229710b9</u> <u>b75f9b310f5fc397c6c7</u>	+ 0.00500288 BTC	✓
255	2018-04-01 09:27:40	<u>ef521bcc57200ab6c16e2d</u> <u>336685afa6ad502a6bde9f</u> <u>a42743d0836f48fdbcb09</u>	- 0.00511587 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-01 09:13:36	<u>0d413afcab6c9817b982d1</u> <u>86ba8e5148803ce6da9556</u> <u>9fe3a414636040efbf89</u>	+ 0.00511587 BTC	✓
257	2018-03-30 16:23:43	<u>cb6d7d70ad61bd95a4bac2</u> <u>daee8836b030d437a23964</u> <u>13474c9109664e7650ba</u>	- 0.00499717 BTC	✓
258	2018-03-30 15:59:24	<u>57887520aacd6089cd771b</u> <u>8f3aa3774568d679fdaa79</u> <u>84b48cd115df491f3a40</u>	+ 0.00499717 BTC	✓
259	2018-03-30 10:53:40	<u>a044a9e627f329746037f5</u> <u>5b830c8995979a9e21d540</u> <u>ca3ef9aa47a9694ca084</u>	- 0.00517550 BTC	✓
260	2018-03-30 10:40:17	<u>8954729d00862945f907ed</u> <u>6e07f279f42929747cf3a7</u> <u>7f3db7a66ea7b78e692f</u>	+ 0.00517550 BTC	✓
261	2018-03-29 10:16:58	<u>7a1c67afe98b6aeb9b3883</u> <u>4c089391b69083d5ac4583</u> <u>1f65ae1ae72c9f7ae489</u>	- 0.00551435 BTC	✓
262	2018-03-29 09:59:36	<u>c6f563a3c986be77f0a2ad</u> <u>3386c2c163841bc2631946</u> <u>f55b4c7675c6b173de69</u>	+ 0.00551435 BTC	✓
263	2018-03-28 10:54:18	<u>d526186a83adadf284b39e</u> <u>77b3bf68fa93b8b3048ac8</u> <u>745e8b928763439db561</u>	- 0.00477398 BTC	✓
264	2018-03-28 09:58:40	<u>5e187f4117e88d5c6fc250</u> <u>53291e4798eb2cf10ee8f2</u> <u>1117d2910ccc135d7429</u>	+ 0.00477398 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-27 14:58:19	<u>509d4078b3830bd6bec27a42be1bb066adc3ff5ba624e7602959803b60ad4aa7</u>	- 0.00976120 BTC	✓
266	2018-03-27 14:34:36	<u>a6a3323f7b061579df7c0dcfd0082b0aa94973351e10f2272e2a563a0e34db02</u>	+ 0.00976120 BTC	✓
267	2018-03-25 10:41:39	<u>8180b58460e92cb9be9b7ba87038c0202c65b33d8738ce32d21ab93458fe4eef</u>	- 0.00516700 BTC	✓
268	2018-03-25 09:44:29	<u>5fdc71752561d71b4349e0b112729c22878a19fc7dd3c31b977280e60c1ae11d</u>	+ 0.00516700 BTC	✓
269	2018-03-24 12:02:37	<u>b2541cac80b5b3d71856f6ca5ebaff1d8b2429a151a9fe8bb985c2bc4d3c868c</u>	- 0.00481911 BTC	✓
270	2018-03-24 10:59:41	<u>2e7cb74e66c73efcc396370b82cb56c29065646de7643302c614c21edd260076</u>	+ 0.00481911 BTC	✓
271	2018-03-23 12:33:16	<u>6283e24ac73124f1f16024e14c61bc12cc4f7ee469031d3952d0cc2a338454d9</u>	- 0.00516720 BTC	✓
272	2018-03-23 12:10:51	<u>b8c5634bc6cb9da1826e35a1643e4c88e6ed74cdda1e14578c9ea4e0595af653</u>	+ 0.00516720 BTC	✓
273	2018-03-22 12:20:34	<u>b49174f275a25060b391f950f88b772d3aa7f5b9b391746fb7c86ab019596867</u>	- 0.01046850 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-03-22 11:04:21	<u>91ed1142a4be44d84da73f2e37953ad93cbe1110df81f39c10d1be8fab431e81</u>	+ 0.01046850 BTC	✓
275	2018-03-20 12:20:08	<u>212584b0031d760f3e7031f12e4e6407bdb971f7201c4fdd6723fe76a99ba8b6</u>	- 0.00406563 BTC	✓
276	2018-03-20 11:45:22	<u>444c34e17647a15dbcba92c5fe14f2e7563c10efd0f45e8805363721045a70fb</u>	+ 0.00406563 BTC	✓
277	2018-03-19 11:28:11	<u>872b70c55acae83870474e99744bbfda11a887791911058568deae662b9a761f</u>	- 0.00520861 BTC	✓
278	2018-03-19 10:50:06	<u>f2e73bc3a8149bdd0dc7e28e7e88620aac63c1a1e72658227c860fa8a52a2d31</u>	+ 0.00520861 BTC	✓
279	2018-03-18 10:53:08	<u>57fa3dc0e494e8c5e8eb0f4421e7fd2f0fe0068bb04b2593e0815adcbb90836a</u>	- 0.00602333 BTC	✓
280	2018-03-18 10:47:02	<u>66ded6924b09b21f5a9f3ff955aacfb10cfe0205207b8935d2d0a29fb2b0a4fa</u>	+ 0.00602333 BTC	✓
281	2018-03-16 20:16:38	<u>959061c444a58a103a2284524b746619c093c1837b9e7c1db51c2312a389b7ba</u>	- 0.00567669 BTC	✓
282	2018-03-16 19:02:41	<u>477d3b6978669a2fbab0bcab0067439b527d49273305effb51ed34c18765c9d7</u>	+ 0.00567669 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-03-16 11:15:00	<u>b3e8ac4dc9296400ce42a5</u> <u>cef31467dfd9aefda15720</u> <u>f5cf080ac8530afd2b73</u>	- 0.00626842 BTC	✓
284	2018-03-16 10:46:52	<u>2ac09483e97c4926d3b544</u> <u>a594312a721246dfb96b05</u> <u>0416aa5855de4787f853</u>	+ 0.00626842 BTC	✓
285	2018-03-15 11:39:53	<u>879c6c9fe545b0eeadf7bb</u> <u>41a34097af472b8d909a7b</u> <u>e4369a4c13424bbd1475</u>	- 0.00632784 BTC	✓
286	2018-03-15 10:56:25	<u>1d253bd1c61eef8b7d07ef</u> <u>3a161b54aad9773eb071d1</u> <u>94a0c17827a89114e0cb</u>	+ 0.00632784 BTC	✓
287	2018-03-13 19:16:54	<u>4259cfeedd963ed37c1f10</u> <u>f556abada3c8b7db97b2b1</u> <u>f97dea2b051df467ad8c</u>	- 0.00626041 BTC	✓
288	2018-03-13 19:02:06	<u>eb1a84af95bc3c3e545c03</u> <u>445844a379cb366166f6b3</u> <u>1bd8b27de55329c78909</u>	- 0.00593357 BTC	✓
289	2018-03-13 18:47:46	<u>e7cc8937e91463fda0c1b4</u> <u>5f3b42bff5ec4bf2abeeb2</u> <u>6daed7bc1c41d43920a3</u>	+ 0.00626041 BTC	✓
290	2018-03-13 17:57:43	<u>c5559eda8fcd81a172fe61</u> <u>bf56da88e78675bbb4bbfa</u> <u>298ac0edf2b634345b42</u>	+ 0.00593357 BTC	✓
291	2018-03-12 11:03:13	<u>720c2edcb7823dad7cf89f</u> <u>aef7af4e95bcd4802ea351</u> <u>18b28b2911252cfa2c7d</u>	- 0.00623991 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-12 10:46:16	<u>17112e8d6fcf92525a81f8d14025df69d8fe38e1f7e17d005cb70a4b3c59ea35</u>	+ 0.00623991 BTC	✓
293	2018-03-11 11:22:42	<u>af9a837f39890df6d54cba7c67f66f9bd2c536fd056a3bab5b8445cb0154d366</u>	- 0.00518759 BTC	✓
294	2018-03-11 10:43:09	<u>6b949acd73a09f02826705372185c2231c9840629a14a5fea8121c1c0143cb6e</u>	+ 0.00518759 BTC	✓
295	2018-03-10 12:04:53	<u>9cd4d2a8218f5eba352cdb2a35e9491d1baaed616a0376d83fbae955adcdea7</u>	- 0.00475262 BTC	✓
296	2018-03-10 10:59:43	<u>18d230352174c4e7b6b873b7ed7be482da687bf1d16c756eacdfc10767984c04</u>	+ 0.00475262 BTC	✓
297	2018-03-09 10:56:05	<u>92ea3e5bcf45afb54e1ce929e607d1d340ec7d8e8b5b5e98464ff1214f1298c6</u>	- 0.00514022 BTC	✓
298	2018-03-09 10:30:21	<u>4a7fbb16d9dc31ba0deca3a1119efdac7505ab2a90cb2ba140666bcb58e7fe33</u>	+ 0.00514022 BTC	✓
299	2018-03-08 10:52:15	<u>78575948b4b6835c7a41c1608222d6cf9a0bc8e71c76d884e56fc96d6498df0c</u>	- 0.00652053 BTC	✓
300	2018-03-08 10:35:17	<u>5f7ff14f7c450fc046e127b39518884b3941148ea506d1482008ffe2ea3c4197</u>	+ 0.00652053 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-03-07 11:19:02	<u>a6425950b6bbabdce4a180</u> <u>45b056ba717eee692a01aa</u> <u>a925ff266bda00a19047</u>	- 0.00627954 BTC	✓
302	2018-03-07 10:54:39	<u>ab42c14a997e41a2335272</u> <u>8a1724fba28e01fdb551b7</u> <u>1f1942bff54a50e62c24</u>	+ 0.00627954 BTC	✓
303	2018-03-06 10:39:58	<u>1982169f1630bc7cbe3abd</u> <u>7ed2e08b4aada68fe6c45a</u> <u>f0a9e69640e59d504349</u>	- 0.00612115 BTC	✓
304	2018-03-06 10:08:50	<u>d3fab5d9af20c10729c257</u> <u>b13783ccce527472fddd1f</u> <u>a980048cc9975b36f241</u>	+ 0.00612115 BTC	✓
305	2018-03-05 09:56:33	<u>9eb2ce5fbe57e8c3599467</u> <u>3f731e7e6a6c9cd60ddd8c</u> <u>f80b3fd80f76a721ac7c</u>	- 0.00635173 BTC	✓
306	2018-03-05 09:37:07	<u>116a3ae4a5f23b49009382</u> <u>36a52626b88c99edc9053c</u> <u>915b013003b0daf8883f</u>	+ 0.00635173 BTC	✓
307	2018-03-04 12:12:16	<u>c185a4b2e7c2d313d70011</u> <u>11acb527834362d33b1e14</u> <u>4c0d7d1d742ed8f1b545</u>	- 0.00655711 BTC	✓
308	2018-03-04 11:51:04	<u>b60f996e87fd2e9730d6d5</u> <u>bb9887f8d308ad602e3051</u> <u>4df8bc49e0174ff9d3bb</u>	+ 0.00655711 BTC	✓
309	2018-03-03 11:22:27	<u>2775404ed7165bf817474f</u> <u>f556aebb48bd04649e2d14</u> <u>ca16a507618302fdc0c4</u>	- 0.00433802 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-03-03 10:53:52	<u>b14e894beace5b9ea8d569</u> <u>64c0f5bc58f9a1e6c0b106</u> <u>f0affa7c9df80b5b9825</u>	+ 0.00433802 BTC	✓
311	2018-03-02 11:54:14	<u>aaae8c9296c379b99b051c</u> <u>114b0e1e3f5cec7fe8e803</u> <u>f6dc3f538d3adb024e5a</u>	- 0.00708789 BTC	✓
312	2018-03-02 11:22:17	<u>04aa03b61fbd22fe71a73d</u> <u>006a1728b03dd8a2bd22f8</u> <u>55d380b14bd19e002fb1</u>	+ 0.00708789 BTC	✓
313	2018-03-01 17:35:51	<u>78112985d886fbe5256aa5</u> <u>47261b7f08805d9213c3a3</u> <u>66297699fb87b51ae195</u>	- 0.00947627 BTC	✓
314	2018-03-01 14:16:19	<u>8bdba8d46939f3ec77d5a8</u> <u>3a49a2020791fde51a6c17</u> <u>d01a738543ba16644b0b</u>	+ 0.00947627 BTC	✓
315	2018-02-28 12:35:06	<u>368320c37c35cfd7c93a83</u> <u>222c3b3072c1b0d7eb65f6</u> <u>721305b44233c6044384</u>	- 0.00849273 BTC	✓
316	2018-02-28 11:22:15	<u>38892ab9e647edee1778d8</u> <u>8d2b5e6c9df11009afef77</u> <u>297f2eb5ff40d7f6b37f</u>	+ 0.00849273 BTC	✓
317	2018-02-26 21:26:47	<u>280ba7f9e38dcf0bb68acb</u> <u>c5dfd6a22cf7228261c43b</u> <u>dbed684ba4e98924bdea</u>	- 0.00943947 BTC	✓
318	2018-02-26 20:42:03	<u>9c3675de0c7c7bfe050174</u> <u>0fcb6a9313f9b8f812c7be</u> <u>af84d71e55101002266b</u>	+ 0.00943947 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-02-26 09:40:46	<u>59b41d36818a2cbe7781e62aa01e33ede44e1abcc08d624b559da018e4a45c95</u>	- 0.00817151 BTC	✓
320	2018-02-26 09:10:18	<u>3da7e36625f7716fda09cdb1ae3e3f56fd7dcb0c6b6de69364c1ca4f2c66e65f</u>	+ 0.00817151 BTC	✓
321	2018-02-25 11:29:59	<u>627e444305001232a367248d7ed0023df7a70be680c13da6a5ca924f2a5f4bb0</u>	- 0.00860296 BTC	✓
322	2018-02-25 11:05:30	<u>eaed6f127af50484e53295aaf53a841eda9573584950e333cde882b216409f3b</u>	+ 0.00860296 BTC	✓
323	2018-02-23 20:58:19	<u>f358f4855cb2711643e0c3b5118d6a32f0ab435b84bbd347b30feaed2c4ed604</u>	- 0.01366792 BTC	✓
324	2018-02-23 20:25:49	<u>f22abe1c8a92256863e3d68ddb4f756a820801c1dd6dca8b1b28832692e03f57</u>	+ 0.01366792 BTC	✓
325	2018-02-23 11:18:01	<u>7430262e0bf1cc3bfeba5fe7a73a88e473400fd5c2732bfbfba67413e4792e88</u>	- 0.00200000 BTC	✓
326	2018-02-23 10:27:20	<u>96f23cd1c5e245a3b751b10b2273bed7cb7b56d14f49dbcf03c8224e2f402389</u>	+ 0.00200000 BTC	✓

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