

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17N2e8Ra9WTBbqWyJjdUouCci6B5fkpUZZ</u>
TOTAL RECEIVED	10.97453785 BTC
	690,329.81 USD
TOTAL SEND	10.97453785 BTC
	690,329.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-24 11:32:36	<u>a95ca4026a9f585bd23dec</u> <u>68198a0c69fb8f4da01c0e</u> <u>f216b1f18c474830d8ff</u>	- 0.00602903 BTC	
2	2019-06-21 23:51:00	<u>df86556ef36041b6b6c4b3</u> <u>c23e181f13cf21a11a9937</u> <u>56f078a77d83ec648232</u>	- 0.00742275 BTC	
3	2019-06-20 20:59:07	<u>5ad1f920295259e225d3d6</u> <u>3ab959224990fa3fd9fde6</u> <u>5d9b113e0900ef784732</u>	- 0.00730628 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-19 12:12:05	<u>6c96a382b01ea370b85c9e1f5e14829045efd15bf505340c9085a198d7039672</u>	- 0.00859451 BTC	✓
5	2019-06-18 22:35:37	<u>ab8dc448fdb838e578abff63eb6a259e70d99c3927d133899a85c526fb5b99cd</u>	- 0.00984833 BTC	✓
6	2019-06-18 22:09:46	<u>d2a39c36c82d1f56500e8db5f95ac34775302a2af5f9311b471137e8f6533ca5</u>	- 0.00906468 BTC	✓
7	2019-06-18 22:09:46	<u>3a0c418a0a27d8793b9eab57b8a129c170755100dae1285dedd76d7960ea48b3</u>	- 0.00938712 BTC	✓
8	2019-06-07 15:57:29	<u>8b4de5570df94f81fdafd1e87e5a2077e5e475a07ca9c6c950021297cbcc5e79</u>	- 0.09406247 BTC	✓
9	2019-06-07 15:37:24	<u>5ec356e79016fef0e2d8389a518557bdf1e40dc8c2b3d9b9d47fa5921ce4bab1</u>	+ 0.00602903 BTC	✓
10	2019-06-07 09:03:31	<u>1e8e9f006973fed5fb9d0030e3811090b594c1d5c63fffa0a793deaf49034c39</u>	- 0.03903229 BTC	✓
11	2019-06-07 06:20:42	<u>9cf95cb30a63c56b39fb21517bec71ed5aa7111ce2c3c114ad107f36ec546cc6</u>	- 0.05531644 BTC	✓
12	2019-06-06 14:54:53	<u>4942c99e7cf36df6d5dbc1fe6779192b4ab344872910318248df78f60dc5b226</u>	- 0.05547173 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-06 12:41:36	<u>b4955e7cf1fdd9539c8ccc38f7c4cf77248a21d69215e3a478f88ad4b203ab81</u>	+ 0.00984833 BTC	✓
14	2019-06-05 22:49:59	<u>1913338c91620206a2d59104bf54aa2a4cabe439302bec0bea633015f5cb6ba1</u>	- 0.10981289 BTC	✓
15	2019-06-05 13:12:17	<u>2e2e708709cd0fc6d9b56d24f84ef13a3f4fe4c1b954ec6e85055e9c5711b2c6</u>	+ 0.05531644 BTC	✓
16	2019-06-05 00:50:17	<u>0d790c0a51e367ce13a6a92a23245f807d030cc3b9f8cd6889375ee6f9fc96d0</u>	+ 0.05547173 BTC	✓
17	2019-06-04 20:33:00	<u>b1a798d87082fb1111c8f42d66046ba5ba7c69df3ce41af5d417ce8075d3717b</u>	+ 0.09406247 BTC	✓
18	2019-06-04 13:59:06	<u>60cfc8cc594b04636fd1afc0757cdcd065c2460416b03d0c250c138ffc789dd5</u>	+ 0.10981289 BTC	✓
19	2019-06-02 01:25:15	<u>7f97dd2345cc2cef4c65b6a449c49e48c733f9bb4cce7a2bc8892a60c074fde9</u>	- 0.05599265 BTC	✓
20	2019-06-01 19:37:45	<u>0632edae68831278188c905c8954574a9d5c72c53b392b8517c143e3e732a1bc</u>	+ 0.05599265 BTC	✓
21	2019-06-01 12:04:52	<u>351b11e4dafd1c03659cbb2f1600999607b1c909dfd5893d84ce18e9ada0946c</u>	+ 0.03903229 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-01 02:54:21	<u>5fbcf3ee83dec9f9d7342f67ea32e309ce26346deba2876abdfbb260db0573d3</u>	- 0.03750000 BTC	✓
23	2019-06-01 02:54:21	<u>5fbcf3ee83dec9f9d7342f67ea32e309ce26346deba2876abdfbb260db0573d3</u>	- 0.04131430 BTC	✓
24	2019-05-31 11:23:43	<u>e6719bdaebfed5771986f0fea4c4492c784fe858baddcfb2d4f35a36c2055e7c</u>	+ 0.04131430 BTC	✓
25	2019-05-29 20:12:32	<u>22ab18fc5983fa7203c965ac66b2f96e88f2f80f340257c409c0e3b13794547d</u>	+ 0.03750000 BTC	✓
26	2019-05-25 13:35:20	<u>a2ca949468751a8e0929130b9366353573fdaef49124d5dad43d2d522ab4e4e0</u>	- 0.01967597 BTC	✓
27	2019-05-23 15:42:16	<u>ef08f506a664e5254184547262a4c711b1dd921a01b70aa0f8a2e1a8aef56817</u>	- 0.05457149 BTC	✓
28	2019-05-22 16:28:29	<u>d999a192f8d6a470fba147807b2cacd3bb119fd78be73aec2d82d534d57a0ac5</u>	+ 0.05457149 BTC	✓
29	2019-05-16 21:20:20	<u>ea823261adf5b2d2264a779995d755d2eb66197bcd9e572aed2ef0f001bf20be</u>	+ 0.01967597 BTC	✓
30	2019-05-08 02:03:27	<u>daa92e5eea886ab998870eb26ea859069c9ecbe4d56831bd66204168000431c6</u>	- 0.08388041 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-04 13:33:50	<u>d6a5282e5cea813efc309f93efc2cc69fc9fca5f2c83b4812207682d525d93ef</u>	+ 0.08388041 BTC	✓
32	2019-05-04 02:32:37	<u>b936e7442b1d331deb49e35f9f0022630c55cebf0ecbe07637620fa328de2702</u>	- 0.08733001 BTC	✓
33	2019-05-03 05:27:40	<u>42aaefa0439f0a774a5716c9528880e59fcb64a70005a34b4b30f7c83cc13639</u>	+ 0.08733001 BTC	✓
34	2019-05-03 02:14:11	<u>035c4b9c8760a345f60f6e4466144716d33327c97e21d1f9f810f9ec6699baa4</u>	- 0.08897888 BTC	✓
35	2019-05-02 15:16:26	<u>8bccc91e2f4c52aa59be9fa8a8cc7c299ed969bebf57af1d2662c38d6cf1825</u>	+ 0.08897888 BTC	✓
36	2019-04-30 22:56:51	<u>312e7c7a619a43ccb5a037f9d533ec2c25af8fd9cd11c6a2767a5a57962a6521</u>	- 0.09238092 BTC	✓
37	2019-04-30 11:00:05	<u>ca3674f57f402ccf2f3668db69d6b5960440312af95bb153ceb3fa4edaff7ce5</u>	+ 0.09238092 BTC	✓
38	2019-04-29 12:58:30	<u>a7a1e5cec7e20eedaf8423f1ad44dd0d015fd2cff54a5cdd5e4124f1eed93ed</u>	- 0.01377510 BTC	✓
39	2019-04-29 12:34:10	<u>23e9bbb40debd8f1f8a283ead3bcb0a23a5c55063f0996f7eba5c8900f94ad50</u>	- 0.01368706 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-28 23:55:18	<u>3d22084e31f77d11f07479</u> <u>5e906644ff5c3c9e1f2a48</u> <u>7ee92de54345bf317650</u>	- 0.01606621 BTC	✓
41	2019-04-28 23:55:18	<u>3d22084e31f77d11f07479</u> <u>5e906644ff5c3c9e1f2a48</u> <u>7ee92de54345bf317650</u>	- 0.01608481 BTC	✓
42	2019-04-27 19:33:06	<u>4c27cc8ace4df5183d1f9c</u> <u>38dd10cc1010d61a8b5284</u> <u>4779819878e9444ad231</u>	+ 0.00730628 BTC	✓
43	2019-04-24 06:57:03	<u>79cb3e44cdee55ae09d0f0</u> <u>121d8126c88fd3e3f38505</u> <u>4251a5f006664129bec1</u>	- 0.02193422 BTC	✓
44	2019-04-24 06:57:03	<u>79cb3e44cdee55ae09d0f0</u> <u>121d8126c88fd3e3f38505</u> <u>4251a5f006664129bec1</u>	- 0.01777249 BTC	✓
45	2019-04-23 12:42:54	<u>cf4281e589c0e2fe6eb4bd</u> <u>5ef849c9652d2062abc405</u> <u>95d86aabf8c36ec6e154</u>	+ 0.00859451 BTC	✓
46	2019-04-23 00:40:05	<u>2b0e6f49c91bc87b64bed4</u> <u>1200a66d88d61056b6b128</u> <u>d6761d80d9f986dd0d5f</u>	- 0.01799802 BTC	✓
47	2019-04-22 21:46:37	<u>4c62c67f5282e6c6275dad</u> <u>a0b07622d4ba642ca0d633</u> <u>1a47e15f186b487d6f36</u>	+ 0.01777249 BTC	✓
48	2019-04-21 14:01:51	<u>b790f8d6077a6b6f61fa94</u> <u>051b9a42c0878081ddd278</u> <u>e9969905e91cf1481c1c</u>	+ 0.00906468 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-20 13:18:16	<u>4f41d8d5d14fea099b9c01</u> <u>140db9542164d50eccb9f1</u> <u>2424497e03a8204cd7dc</u>	+ 0.01799802 BTC	✓
50	2019-04-18 12:20:16	<u>6e1ba82661c3b2545ade6a</u> <u>c64f3422987782a43ce85e</u> <u>a5eac9c8a7b49b066add</u>	+ 0.02193422 BTC	✓
51	2019-04-17 18:59:51	<u>6f4263a2d5a6d346103c7d</u> <u>a74078f96edf2aa4c19724</u> <u>9f0a0d04fe97c8c41eb4</u>	- 0.01828109 BTC	✓
52	2019-04-17 18:59:51	<u>6f4263a2d5a6d346103c7d</u> <u>a74078f96edf2aa4c19724</u> <u>9f0a0d04fe97c8c41eb4</u>	- 0.01774537 BTC	✓
53	2019-04-17 01:47:40	<u>17342779389182439a8667</u> <u>d022c2a4a4a4e78474eb55</u> <u>39d505bf011db98204d7</u>	- 0.01824077 BTC	✓
54	2019-04-15 22:42:37	<u>832f54fe2bb2589674183d</u> <u>e2e85d49145d89fd2de8fb</u> <u>e990c3ef7eab6727d63e</u>	- 0.01890193 BTC	✓
55	2019-04-14 20:44:39	<u>af2fccd2cca6926e522629</u> <u>3adb5215e5016348308064</u> <u>eb68460e0f5bfeb83892</u>	- 0.03774761 BTC	✓
56	2019-04-14 20:16:59	<u>a717acc9ecbc22f72ec695</u> <u>26ea9606f78a5a2a8d55bd</u> <u>171efeec9fb002d2dd43</u>	+ 0.00938712 BTC	✓
57	2019-04-14 12:13:20	<u>74c79340d6d54086744c84</u> <u>5705f028822e4014da2201</u> <u>4b3bdc57a825af6a92f1</u>	+ 0.03774761 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-14 00:53:28	<u>4d2a5989a4ee4695aa437e</u> <u>a3080b5a73cbe0842688e6</u> <u>926105b8ea17d39744c8</u>	- 0.08482239 BTC	✓
59	2019-04-13 22:04:59	<u>2cec81ef8c4241da6c157f</u> <u>9774724b00124a9ce4b4b7</u> <u>aa97516f94caa4b3bebd</u>	+ 0.08482239 BTC	✓
60	2019-04-13 16:32:40	<u>21e53bc959e31d650b82eb</u> <u>63daa8300a14ecab7e3eea</u> <u>83ce19960b2e36819299</u>	+ 0.00742275 BTC	✓
61	2019-04-11 15:35:42	<u>648eae9910c5164d38462</u> <u>e2296e1fc64a413e6dd59b</u> <u>47c29c242febe6fe33a9</u>	+ 0.01890193 BTC	✓
62	2019-04-11 01:47:04	<u>9b98cc9f090824986ecb5f</u> <u>03cd3a857807b30fcfd673</u> <u>06dca0c14ea0ec56d926</u>	- 0.09158232 BTC	✓
63	2019-04-10 20:55:48	<u>d48748d762dda1f809b91d</u> <u>c9ebd22c471bc6cfe4418c</u> <u>6b970b8026d56d891281</u>	+ 0.01774537 BTC	✓
64	2019-04-10 11:22:00	<u>db5ee5231e125d2a22efa3</u> <u>65831512d7fb9b67fc7a08</u> <u>2c3d9ccf8043085dd252</u>	+ 0.01824077 BTC	✓
65	2019-04-09 22:27:34	<u>23547be8f54ac9d0d1351b</u> <u>fb14089e16815ca74d97a8</u> <u>77092176d903bcc838c5</u>	- 0.05450318 BTC	✓
66	2019-04-09 21:28:51	<u>1edd2e0ae117da701df554</u> <u>c1001b74b3292bdc03b3d5</u> <u>facd013ac0a796017ad1</u>	+ 0.09158232 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-09 01:10:07	<u>28f2e9163d6748fb75b5a58ebf894ef1cceb5ecebfe4d13e9ebc64322342a779</u>	- 0.02792476 BTC	✓
68	2019-04-08 23:53:06	<u>4aaafc74626dda16efa683042c55420d55f35fa62a67047198a40db58c3ad720c</u>	+ 0.05450318 BTC	✓
69	2019-04-08 20:34:57	<u>692799d06c9096e3552c9c78e0deb3fdfe504924fe26493dc351ce98ce951be9</u>	+ 0.01828109 BTC	✓
70	2019-04-08 13:57:01	<u>4dc90ad0fbfce9e0b344432c2a64e256980180849ce35858f5269558725ec649</u>	+ 0.01377510 BTC	✓
71	2019-04-07 22:55:54	<u>bcb08b2646fbfeafe31a742c9a7f92f9091a4a58ba5820a9e0df0855b4242bf1</u>	+ 0.01368706 BTC	✓
72	2019-04-07 14:57:45	<u>d7c1a6b584fd2869e695e2aa681036c589baaf1b9526eb4cebb2916311fcb77f</u>	+ 0.02792476 BTC	✓
73	2019-04-07 11:39:15	<u>365c06484a98f38bd6c28845150795fb4e58a7566a055e5122da0dca6589131b</u>	- 0.02868973 BTC	✓
74	2019-04-06 11:22:11	<u>7d0916803656b555d68036189f6ab8359b50809063160be580de663ff6191c0d</u>	+ 0.02868973 BTC	✓
75	2019-04-05 17:36:12	<u>1a1c40dbd4b5240f83380b005ed8e4c7ab2c9b02ab7a0afa74274fd1d0abbd1f</u>	- 0.09549458 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-05 17:36:12	<u>1a1c40dbd4b5240f83380b</u> <u>005ed8e4c7ab2c9b02ab7a</u> <u>0afa74274fd1d0abbd1f</u>	- 0.03841291 BTC	✓
77	2019-04-05 17:36:12	<u>1a1c40dbd4b5240f83380b</u> <u>005ed8e4c7ab2c9b02ab7a</u> <u>0afa74274fd1d0abbd1f</u>	- 0.09618477 BTC	✓
78	2019-04-04 10:55:44	<u>2d51ef2528f53753abaa15</u> <u>a392ddf992c1a5e418adda</u> <u>ec6a4929052360f8a99b</u>	+ 0.03841291 BTC	✓
79	2019-04-03 15:09:36	<u>dc25f900f8640ee90f13d0</u> <u>0f2df783bf404beae7204e</u> <u>6a180918f70078a5b0c3</u>	+ 0.09549458 BTC	✓
80	2019-04-03 11:40:14	<u>b5e34c349e6c888a0df24d</u> <u>fced636d7669b35d4b284a</u> <u>7ccd035cc3151fbfda7e</u>	+ 0.09618477 BTC	✓
81	2019-04-02 22:48:47	<u>e8d4703fe497eefdf976d8</u> <u>a0c93001443067f8012312</u> <u>fd58d615cae082dbf21c</u>	- 0.22715757 BTC	✓
82	2019-04-02 21:45:53	<u>6d25a5509db6256dbc3918</u> <u>23c424dbfe301a8762c446</u> <u>5202423de270e058008a</u>	- 0.35700000 BTC	✓
83	2019-04-02 21:45:53	<u>6d25a5509db6256dbc3918</u> <u>23c424dbfe301a8762c446</u> <u>5202423de270e058008a</u>	- 0.11980056 BTC	✓
84	2019-04-02 12:24:42	<u>43031acfc4330293c5b3b4</u> <u>0e1d32ce6a137f83822016</u> <u>15fd856e60ad6f189600</u>	+ 0.11980056 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-01 21:31:17	<u>3711fe071d78adcb0320b4</u> <u>4b67b2783f544e0939a18c</u> <u>d0974dcda52eefab4cb5</u>	+ 0.22715757 BTC	✓
86	2019-03-31 23:39:14	<u>55b20d7bd3144a3cdea770</u> <u>c92fd558c678650607e870</u> <u>884db0fd3be05d4de454</u>	+ 0.35700000 BTC	✓
87	2019-03-31 14:59:39	<u>3a1c1a4dc3fd17bef3a713</u> <u>cb219cb45e9b7296e0d0c2</u> <u>8198ca8c1812779dcd6e</u>	- 0.20000000 BTC	✓
88	2019-03-31 13:19:48	<u>504de2327f217cc7170941</u> <u>de62245b19a6844e58eabd</u> <u>f8a06fd1383ccce60084</u>	+ 0.20000000 BTC	✓
89	2019-03-27 23:43:50	<u>b7da8db49766e1eaa78b1f</u> <u>f72ecaa342b8ee0b2d4a75</u> <u>99d7c147d9987f1e2e87</u>	- 0.03617032 BTC	✓
90	2019-03-24 17:16:44	<u>0a7119c21d7bb9be193d33</u> <u>d2397eff9d585f19f949dd</u> <u>dabe37ac8819abfd122a</u>	+ 0.03617032 BTC	✓
91	2019-03-24 11:40:36	<u>cc01c139127a2cae8a21c9</u> <u>074be68d281cb4e3171b6f</u> <u>371b37a4fcdcae336e5f</u>	- 0.11990643 BTC	✓
92	2019-03-23 23:50:30	<u>cc287015fbaa929c7d97a6</u> <u>a8577108ccffe2fa609c46</u> <u>e3452111909bc61f1745</u>	- 0.04326054 BTC	✓
93	2019-03-23 16:42:24	<u>86a3ee97e270b3a39862e8</u> <u>9366158176c904ca20325b</u> <u>4a32581593d041ddaa5d</u>	- 0.12005718 BTC	✓

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94	2019-03-23 04:56:37	<u>bd3fd7996c2bcc6af17caa</u> <u>be5c2af8601c4652b8e1ee</u> <u>b16e7198a38a741a4c0e</u>	- 0.05995367 BTC	✓
95	2019-03-22 21:40:17	<u>47c117c3dadcf642bf8b0</u> <u>62a63b7511ee9311b6e1c3</u> <u>84d329703e8d461383bf</u>	+ 0.12005718 BTC	✓
96	2019-03-22 17:33:05	<u>f572987c51e2544d79c34e</u> <u>7268d8d337465ef4313e48</u> <u>6f0fe3d0d6f1e1e83c09</u>	+ 0.05995367 BTC	✓
97	2019-03-22 13:31:09	<u>966174ecac4d6668136b1d</u> <u>51f972a47d0c4b9715a2f2</u> <u>6d4686f9e7dcc222a326</u>	+ 0.11990643 BTC	✓
98	2019-03-22 11:03:26	<u>d9cb9d1254d3985b3902b7</u> <u>952882b50f6d9ce1f824c3</u> <u>b404f4fc194cd8f357ac</u>	+ 0.04326054 BTC	✓
99	2019-03-20 17:28:23	<u>3cb42b7181d24b259dcd35</u> <u>e66c1a239eff58e3768daa</u> <u>505d986ad0bc1c00b1a0</u>	- 0.11969704 BTC	✓
100	2019-03-20 11:18:44	<u>2f3e3489b949bb284bb8fd</u> <u>fe7313e44552944d3c4d35</u> <u>3b124f86dd1daa831a4d</u>	+ 0.11969704 BTC	✓
101	2019-03-19 18:47:57	<u>e7e57cd403a48a9f4c9778</u> <u>ca8c3def362609dcd8c5f</u> <u>6486a0be5337653490dc</u>	- 0.02967917 BTC	✓
102	2019-03-18 23:40:41	<u>6de002d22e32496b4d228a</u> <u>c38c9f551a6f04940daf5d</u> <u>c42e664913276a9c799e</u>	- 0.07202893 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-18 04:53:12	<u>afc0a84c13c743ad6265e8</u> <u>042e97300f8d223b6d1590</u> <u>732081d7005a886472ba</u>	- 0.03712080 BTC	✓
104	2019-03-18 04:53:12	<u>afc0a84c13c743ad6265e8</u> <u>042e97300f8d223b6d1590</u> <u>732081d7005a886472ba</u>	- 0.12026481 BTC	✓
105	2019-03-18 04:53:12	<u>afc0a84c13c743ad6265e8</u> <u>042e97300f8d223b6d1590</u> <u>732081d7005a886472ba</u>	- 0.03621833 BTC	✓
106	2019-03-17 21:44:26	<u>6d987a8e80613059087fdf</u> <u>bd1bccfaa8190b49b32a69</u> <u>c8b6064a937681d226d2</u>	+ 0.12026481 BTC	✓
107	2019-03-17 12:42:09	<u>998de785e708b15bc64b94</u> <u>56fceed43699a9b73c4cff</u> <u>efda2abcdd90ce75c3a4</u>	+ 0.03621833 BTC	✓
108	2019-03-16 15:21:40	<u>70281097ac3a23d5ca4391</u> <u>bcce04a4d6d32f17725f55</u> <u>b6bfe2e046536b162714</u>	+ 0.07202893 BTC	✓
109	2019-03-15 10:03:28	<u>22ce31d65b60a213eeb643</u> <u>2a386924fb606e8404ee12</u> <u>b8f193eae8c6b07f4fd4</u>	+ 0.03712080 BTC	✓
110	2019-03-13 12:34:30	<u>2f4a02b48d9ab20cf5dfe4</u> <u>5eb11d4b4f4528e085509e</u> <u>83a8b3b0db9d6d86c577</u>	+ 0.01606621 BTC	✓
111	2019-03-11 14:36:16	<u>571311dd97317604d3fb58</u> <u>84f523f660d92bbedc2ea2</u> <u>16174e30b678c4f0b575</u>	+ 0.01608481 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-07 19:13:01	<u>fdf32ed3734aef093438b0</u> <u>f71cbd0603bb51ec148ee6</u> <u>f0c32d65b241b3846e58</u>	+ 0.02967917 BTC	✓
113	2019-03-01 22:38:09	<u>a76574bb3e4b6b914dfe27</u> <u>fb0039ad50a10147ffbc47</u> <u>252d129345e7c0858e8e</u>	- 0.12579945 BTC	✓
114	2019-02-28 18:18:47	<u>5824c430b87d98c0e7103c</u> <u>2d8802c8ea138843838aa7</u> <u>0d302d12c87bcd6af793</u>	+ 0.12579945 BTC	✓
115	2019-02-23 22:49:35	<u>60d5c9f5037ed3a7829bc1</u> <u>e130577f2a180d2ec8fabb</u> <u>715a9ed52e6338d08b5e</u>	- 0.02089993 BTC	✓
116	2019-02-23 01:28:14	<u>7afc8c1d1d65de6394767c</u> <u>ee47a99c6870bb936a8f8c</u> <u>c3e91453241c90e3fb67</u>	- 0.02260648 BTC	✓
117	2019-02-22 08:06:13	<u>56a2a89a1b93988be0756f</u> <u>f0929158fbbb2fbae967cd</u> <u>3d0d9010991c67e64486</u>	+ 0.02089993 BTC	✓
118	2019-02-21 11:15:47	<u>e834691953ac17d633ee6c</u> <u>ea31593a8c56eddb39d6e0</u> <u>fd0c9913daa0d876187e</u>	+ 0.02260648 BTC	✓
119	2019-02-17 13:51:40	<u>77c433c8e156da1268a9de</u> <u>6a3098686c55b362a29b94</u> <u>74b589a8939fa7284540</u>	- 0.02681388 BTC	✓
120	2019-02-15 23:09:28	<u>6996511b8e3844c74cd059</u> <u>2acef32ba4fad563012dd7</u> <u>08b5946f9175eb6c0585</u>	- 0.03232736 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-14 22:41:37	<u>8b5c0cde7ab7cf034dc10d</u> <u>4af67cfa28e549e2bb5a3e</u> <u>b5d898240924062e71b1</u>	+ 0.02681388 BTC	✓
122	2019-02-13 12:53:13	<u>eca64072c410889201b7bd</u> <u>fa21f01a70e57d25b03e33</u> <u>31a909e1a9f0e006e2fa</u>	+ 0.03232736 BTC	✓
123	2019-02-13 00:13:04	<u>4918c4ceaaa397880f4f74</u> <u>cdb500d4f77a6ce3681bbf</u> <u>c9ac806957d890f0e156</u>	- 0.02657815 BTC	✓
124	2019-02-12 19:31:19	<u>7dcea860a3046e067b5a74</u> <u>52d7a6dd6cfa60e0f30237</u> <u>6f6510c7f989f9c73a76</u>	+ 0.02657815 BTC	✓
125	2019-02-11 19:36:45	<u>c5b58ee06c875f743e186b</u> <u>e23729b7e5087fb8909953</u> <u>318e0a9c26dcaed69dd4</u>	- 0.06652519 BTC	✓
126	2019-02-11 17:43:34	<u>7ab0a3264160ec40e9fe42</u> <u>dd773459c8ce1df79b83e0</u> <u>ac57048869ba245d6f88</u>	+ 0.06652519 BTC	✓
127	2019-02-11 01:45:52	<u>4426e5713870e721aa66c7</u> <u>59498d45307486524eb7e5</u> <u>e3728310ab533ca4914e</u>	- 0.20299776 BTC	✓
128	2019-02-10 16:25:32	<u>117b92ecaeeb478049b8be</u> <u>c673086180fcea6b902d5c</u> <u>0fc5ee5f5a9321847ead</u>	+ 0.20299776 BTC	✓
129	2019-02-09 17:31:51	<u>e4d718617d998c9545d719</u> <u>568dd372e66c6229cefdc7</u> <u>8cebf87c28209291feac</u>	- 0.20036510 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-09 17:31:51	<u>8481c1a28b976bccf082aa</u> <u>523a9d39ce8eacd42edbd8</u> <u>753083d1e72ed0700fe7</u>	- 0.05289458 BTC	✓
131	2019-02-09 14:27:12	<u>e8f4edfa478724546d62c4</u> <u>ba6054aca3831b25bddb08</u> <u>70c50aca979493b8e1ce</u>	+ 0.20036510 BTC	✓
132	2019-02-09 12:54:47	<u>826119b5144506cf6026db</u> <u>87e768956c5620040e561c</u> <u>a0429e51a32ddcb0b0e1</u>	+ 0.05289458 BTC	✓
133	2019-02-08 19:01:08	<u>375e6f04f0075b9783226c</u> <u>8d7ad5aa26167affbccce7</u> <u>7d0b060dac90411d3370</u>	- 0.06932029 BTC	✓
134	2019-02-08 17:45:28	<u>ad1794433002d655c1d094</u> <u>7c9cc7783ec8b54af202a2</u> <u>d22fc30b17781ecc8a15</u>	+ 0.06932029 BTC	✓
135	2019-02-04 19:08:51	<u>f9e4f5240b824b0803db01</u> <u>cac64bfc63ef9495c3da88</u> <u>2ff81bd3c95c48b25788</u>	- 0.26440269 BTC	✓
136	2019-02-03 19:47:53	<u>9ab602dba7e23c20731926</u> <u>b4e80bf03b6572c18bb991</u> <u>4d16e1e139cd548d06bb</u>	- 0.26629094 BTC	✓
137	2019-02-03 01:50:12	<u>5cfde00c78ca443350380e</u> <u>485b96778dfc9ef570e174</u> <u>1bb06439cddb6e5e000</u>	+ 0.26440269 BTC	✓
138	2019-02-02 11:36:04	<u>166d822374443ac626816b</u> <u>ef3929a0befecf1957368f</u> <u>c7122f878da1c5759732</u>	+ 0.26629094 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-01 03:47:06	<u>cf5aad16008d1fffb03f631</u> <u>ac54d1d27fc868d4e29171</u> <u>76a6b07489db44468c0d</u>	- 0.20000000 BTC	✓
140	2019-01-30 19:52:50	<u>5ea23161bb9231aafa8cd6</u> <u>f72e1d5291fa7a4c9d3bed</u> <u>b3da6cc634c162e478fd</u>	+ 0.20000000 BTC	✓
141	2019-01-28 20:19:37	<u>5e960d4a56a29dda3cf190</u> <u>b9d9f60847a3ef9cd5c807</u> <u>c034c2167fb752d5aa63</u>	- 0.55000000 BTC	✓
142	2019-01-28 16:17:29	<u>02cc9a864ca3ff0cae06a9</u> <u>818183093e6c06c698c452</u> <u>c6653c7a7ac4ea94d968</u>	+ 0.55000000 BTC	✓
143	2019-01-16 00:56:44	<u>a1a7880b9e0675538308f1</u> <u>c3e293e17e8b079513c3e1</u> <u>ba60ea4421dd08ccef5d</u>	- 0.30000000 BTC	✓
144	2019-01-15 15:56:44	<u>350634dd88dab3c065ba74</u> <u>7619a46709a5ac86f34b12</u> <u>e1b2f25ead8869f44141</u>	+ 0.30000000 BTC	✓
145	2019-01-01 00:38:34	<u>e1cbdbdd57c2c7d7a822ad</u> <u>ab1cf01c7448cdefcf07cc</u> <u>f24756bdd03fa3732cb0</u>	- 0.15626661 BTC	✓
146	2018-12-31 23:50:39	<u>ee136fb737b030e60eef04</u> <u>f16a57128b7bfeb1d301a1</u> <u>c9361723fe6202ecd966</u>	- 0.17846817 BTC	✓
147	2018-12-31 21:41:16	<u>686bad9f7f059ffc007472</u> <u>05cc069c7dd5c45f0bf204</u> <u>99245093c00ad374f1ad</u>	+ 0.15626661 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-31 18:52:49	<u>820305205702e718f56d1d63fa21a6a990cc188180b3b5d7881fcfbc79244321</u>	+ 0.17846817 BTC	✓
149	2018-12-31 17:28:13	<u>19ba301d2e633ccd6411ed28b6194ccb4b235df74b0e44d9e120c022baf96ddb</u>	- 0.08000000 BTC	✓
150	2018-12-31 17:28:13	<u>19ba301d2e633ccd6411ed28b6194ccb4b235df74b0e44d9e120c022baf96ddb</u>	- 0.22272800 BTC	✓
151	2018-12-30 21:45:39	<u>6e3db31591c2b5f0c14dd67d1a083ed41f79fa33d6c883f0d503d978bab2ea00</u>	+ 0.22272800 BTC	✓
152	2018-12-29 23:12:06	<u>eada69d534cf8da84d93f9e4de51360499d2da1968b81804ebc8229f59da3baa</u>	- 0.10000000 BTC	✓
153	2018-12-29 23:12:06	<u>eada69d534cf8da84d93f9e4de51360499d2da1968b81804ebc8229f59da3baa</u>	- 0.10000000 BTC	✓
154	2018-12-29 23:12:06	<u>eada69d534cf8da84d93f9e4de51360499d2da1968b81804ebc8229f59da3baa</u>	- 0.10938300 BTC	✓
155	2018-12-29 17:08:04	<u>1cb0d1823a0ae79564565ba874d0bd0f92535e48e3bebaa319a2b799815906ef</u>	- 0.20507196 BTC	✓
156	2018-12-29 17:08:04	<u>4e350215d03b9672301db93e94e4d78197f76102fa6ecd02305537d604e8e356</u>	+ 0.10938300 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-28 22:53:23	<u>f983db1c47389c81248217</u> <u>71e0502235803c1fb3e010</u> <u>0f0e285985ef86c96a75</u>	+ 0.20507196 BTC	✓
158	2018-12-28 21:47:06	<u>740ff7f35f45147b3f716c</u> <u>29f2f9811965498060d4eb</u> <u>13713743018fc4e0fc99</u>	+ 0.10000000 BTC	✓
159	2018-12-28 19:44:01	<u>a6b769ba5293e2c723be60</u> <u>c1460a66d6cf0ffc0dfcf2</u> <u>fbcd5906e1ec2496327d</u>	+ 0.10000000 BTC	✓
160	2018-12-25 13:03:03	<u>d12f38d20eb136f7ff9108</u> <u>6c9685197dc4d08776cdfe</u> <u>5ada89d33666b6569d7b</u>	+ 0.08000000 BTC	✓
161	2018-12-24 21:14:24	<u>ad8fdc69df03c413fc4c95</u> <u>9d0a0224bfe0766600fd36</u> <u>c27a04ac69708ae16e1c</u>	- 0.00191900 BTC	✓
162	2018-12-24 20:24:10	<u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u>	- 0.00219300 BTC	✓
163	2018-12-21 21:53:19	<u>b5546e9bb883e9943f77b8</u> <u>9ab808857d7ce9dcb052d1</u> <u>321d668acd9254f7a685</u>	- 0.06623514 BTC	✓
164	2018-12-21 16:00:00	<u>6b2880f40b16ac4bd43a7a</u> <u>90feb5e1141b0fe918cb6c</u> <u>ebd24a6fc36ff3aa7a8a</u>	+ 0.06623514 BTC	✓
165	2018-12-20 21:46:20	<u>05e5eb506e2c9d668991e4</u> <u>27b288dd1f23ac5dc914f4</u> <u>4a23b23deef6ce2026e9</u>	- 0.08918346 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-20 02:42:37	<u>1d9c8e4c695e57e8ca8e808ffca412f30fb689ba4e73e892ffdd2a2fd56c8427</u>	+ 0.08918346 BTC	✓
167	2018-12-20 00:59:40	<u>f3a8c787a7f447be319f34bf128ac8e10d1135d7b177c8bf4e9c4fc12da0a43a</u>	- 0.05293785 BTC	✓
168	2018-12-19 21:48:24	<u>68ef6bcd234428c2ebd51c670e5e712af4e69d7765c075f5a69b33b529593983</u>	+ 0.05293785 BTC	✓
169	2018-12-18 23:14:59	<u>ebccc3f2065e88847944882aca634a05a18740a3929efe13f357b23cdbe66e49</u>	- 0.04500000 BTC	✓
170	2018-12-18 19:08:19	<u>d8b6136ddbfc817492e81acc85e12dd5c3778a9fb8ef3e4e740cb2d9e15b442c</u>	+ 0.04500000 BTC	✓
171	2018-12-16 21:26:34	<u>95f83d74029415907c0a5d62a6829ceddc390bbeac86ba59a974502a9cdc6ebb</u>	- 0.00463423 BTC	✓
172	2018-12-16 18:18:44	<u>bc3f7c3ef948850980b3c577cacc6047a56e63ad36f908860a16174e8871a492</u>	+ 0.00463423 BTC	✓
173	2018-12-15 15:26:37	<u>fa9c940b2542c1f46dd9a85972f9262dbd502c7ee8f4b794a385251650e3fc1b</u>	- 0.10585599 BTC	✓
174	2018-12-15 12:59:49	<u>349e1b66070b5fae46ab84569c9fdd7dbd81655bd0fc14f4184dc64423527228</u>	+ 0.10585599 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-14 19:04:40	<u>1b08f7ba30f19c98e5bf8d3490c9224fab6721b0e7b48f8dbd5582e2502baa8b</u>	- 0.14500000 BTC	✓
176	2018-12-14 17:46:15	<u>f35591566c18b967acf0b5583419cf02f9efbedafb0d6be8157cd88b209d60b1</u>	+ 0.14500000 BTC	✓
177	2018-12-14 15:10:02	<u>87978360167b8ce2705b76dc5d8d2c28d06ee8e644f4d4591d94fdd0bf101f63</u>	- 0.10000000 BTC	✓
178	2018-12-14 15:01:52	<u>193bcd7ed8861db2b4bb0daf2ea2882f12b5aaf757e69ff9620017d61f2b5299</u>	- 0.10000000 BTC	✓
179	2018-12-14 10:50:11	<u>44b3936bc537fa6437fa92a633a5d03228f44579fb3c868cc8cb3001e922b81d</u>	+ 0.10000000 BTC	✓
180	2018-12-13 20:14:52	<u>950f89a49b0080af877a9f719026a4f53bccebefc57fbee47aad51dd84efe738</u>	+ 0.10000000 BTC	✓
181	2018-12-07 22:34:28	<u>ac0bca31ffd133086b2b43808688a40f2c9a268a1953fbc7737fc7cb2407e633</u>	- 0.23403281 BTC	✓
182	2018-12-06 02:28:15	<u>161777b8c48aa78810c343e44931c73336cc12c43cfc3e728841ec4b4a2530e</u>	+ 0.23403281 BTC	✓
183	2018-12-05 18:54:11	<u>13470a7fb6f61dc016357e51a98588b170c2b4a391349c8f3eb5e9773e0a3e4e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-05 12:05:16	<u>a4a6dc91f53f1897fe1999c0a5171b068803e32bc04e013e4efb57c374b6f19e</u>	+ 0.10000000 BTC	✓
185	2018-12-01 21:08:27	<u>8d94a8b2435f1c7c148feb0b123a860d8f262f70bd19533cac8057b7f9a7c127</u>	- 0.00365316 BTC	✓
186	2018-11-26 20:25:27	<u>aa0cd07067b24afdb2357690554e1fe0506ccd362bdac99c2de4b9b87eaf73a3</u>	- 0.03671617 BTC	✓
187	2018-11-26 12:40:23	<u>3143fad676c88830a255da3275c0e648f19738ad52a68388f07b123d1af11eba</u>	+ 0.03671617 BTC	✓
188	2018-11-23 23:30:36	<u>e8e2a23515b3e73c6fd78ecd59a633058f217e7da53cf373c3da88a54e6faab2</u>	- 0.01623045 BTC	✓
189	2018-11-23 23:30:36	<u>e8e2a23515b3e73c6fd78ecd59a633058f217e7da53cf373c3da88a54e6faab2</u>	- 0.00531055 BTC	✓
190	2018-11-23 05:11:56	<u>4dd410ea1510ef16a1cca5466794401b6d60add3e4faf3f25304c7e82bc3c06</u>	- 0.01077650 BTC	✓
191	2018-11-22 20:42:29	<u>b21628588a0c1711ff3edd891917c6cc40839dcf9c1eb939a11f956ee785af4e</u>	+ 0.00531055 BTC	✓
192	2018-11-22 12:09:51	<u>8bf83bccff81ed5dc8db4c682e0e09363143c91d2d4c47839a8a57bc0d1fe256</u>	+ 0.01077650 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-22 00:13:19	<u>b6aa1d4f18d3b4882796f3</u> <u>2d4801c9aa5764ddf43dd4</u> <u>a66d87d3c9151c00a6ed</u>	- 0.00967262 BTC	✓
194	2018-11-21 22:11:10	<u>f6ba5fabd5df21be1d73bf</u> <u>3ed976c891a6c9a9f27c09</u> <u>28e4cb87d7676e9514ff</u>	+ 0.01623045 BTC	✓
195	2018-11-21 17:42:59	<u>6a6573eab4f9003d3f6dc4</u> <u>3205d82793c18ca02dcfcb</u> <u>108f530f681c7a0d7bbe</u>	- 0.02778475 BTC	✓
196	2018-11-21 15:50:09	<u>2f48b1f500ec92efec7925</u> <u>9a91c5d274898adaac8720</u> <u>0c54ee56873a84ffd47a</u>	- 0.01767831 BTC	✓
197	2018-11-21 15:50:09	<u>2f48b1f500ec92efec7925</u> <u>9a91c5d274898adaac8720</u> <u>0c54ee56873a84ffd47a</u>	- 0.03047149 BTC	✓
198	2018-11-21 15:04:52	<u>8394527de1712bbb604be9</u> <u>e331dc05a2fc9338d92e71</u> <u>998b170303aba04efb7e</u>	- 0.04371236 BTC	✓
199	2018-11-21 15:04:52	<u>2e957c1e17a3b123db76b3</u> <u>1d4091876f7f632be911bb</u> <u>eebc009e880835f0c9f8</u>	+ 0.00967262 BTC	✓
200	2018-11-20 22:39:19	<u>3ac2ae746afd595f398dda</u> <u>cd0d6664630ff8eaf55057</u> <u>0154ca4f553f81b01fba</u>	+ 0.01767831 BTC	✓
201	2018-11-20 13:13:40	<u>6a39eb4e0eec490bec96cd</u> <u>58fb389636ad934090acad</u> <u>f566245f428181970c67</u>	+ 0.04371236 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-18 00:35:10	<u>a5dd104ed873c9da4e634a4f9730dc922c9e34bdb0b23f64fbfa9927821a9924</u>	+ 0.02778475 BTC	✓
203	2018-11-17 21:11:21	<u>108a12d347e83749a2e6acff79b6a1d77861755c0092b771f6ed4863402a602d</u>	+ 0.03047149 BTC	✓
204	2018-11-10 01:42:50	<u>41994eeb2d555bd2f565d97969df16329ca73870a8435b4829e4717a4cd55083</u>	- 0.02270177 BTC	✓
205	2018-11-09 23:30:07	<u>931fcc9ece4e8a31c6e417f52277e65c61e78d610eba46284da5c851987ae2e8</u>	+ 0.02270177 BTC	✓
206	2018-11-09 21:37:12	<u>3fefc4c6fad3d9a54ae2ec01724e26196a6763d85c2f9f4bfbba888850976293</u>	- 0.01492693 BTC	✓
207	2018-11-09 21:37:12	<u>3fefc4c6fad3d9a54ae2ec01724e26196a6763d85c2f9f4bfbba888850976293</u>	- 0.02000000 BTC	✓
208	2018-11-08 16:30:41	<u>6b45af029aabe9ab0fc861ea2b24f9d98a62c8817f5638640b08007889f18c52</u>	+ 0.02000000 BTC	✓
209	2018-11-04 19:25:46	<u>031f925e809a697d70dcc11f96761907d0d09516d0f657fb51fd9199106b26cf</u>	- 0.00459175 BTC	✓
210	2018-11-04 19:07:39	<u>a36636bb78f08d9c8d2bee440b0b118ea204c40fa2b79ee7babdf1ee5cbe94f3</u>	+ 0.01492693 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-11-01 23:21:35	<u>ee193918768dc59e5b67539a4f47e4483a5a67ba02f0e4cb0227564c32576003</u>	- 0.07639384 BTC	✓
212	2018-10-31 12:31:02	<u>ce5e8ec9dc2c476595c3ed5bef11aaccf91fdf401637a947f64687f84d30761b</u>	+ 0.07639384 BTC	✓
213	2018-10-30 14:27:19	<u>41cd85b0d8b5104788144a09f8aee392b74cf9fcac294b24f30cf07a1d34dc66</u>	- 0.07654834 BTC	✓
214	2018-10-30 11:23:29	<u>27a135d61292756a3a38c0054141d62ebd4fc70b62c20f0251ee597333f1781d</u>	+ 0.07654834 BTC	✓
215	2018-10-28 01:11:28	<u>cf81c06357d651cb6d03ea18a7b4a30cc16b9f27c2a58c9e7951e89e5aac0b8e</u>	- 0.01497172 BTC	✓
216	2018-10-27 23:18:45	<u>bb0a16acae60e0e00e5859fb1d1134d744d16288be5c5dad5d49d50d5a3653c1</u>	+ 0.01497172 BTC	✓
217	2018-10-27 15:31:54	<u>fba86c2cc01aa0375922c9b45b74668f759aa62e07a4daae7c5c6d4eac521300</u>	- 0.00515260 BTC	✓
218	2018-10-26 20:33:46	<u>51894934f408740ccffcc47142dbe689f42644baad5581d7406a97cd333f5f94</u>	- 0.00526754 BTC	✓
219	2018-10-26 18:50:42	<u>9a566324a60da466cb3bbb3116608af06a93d905bb8e898d2df564be5591c86e</u>	- 0.01041658 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-10-20 15:15:35	<u>2634dff2b9448e89428238</u> <u>d6e09405bcc30793ff206d</u> <u>19cfea3e9163458cdaef</u>	+ 0.01041658 BTC	✓
221	2018-10-17 14:54:26	<u>025b1ff4edb658793c3d9c</u> <u>d52e6c49567d3354b41482</u> <u>90337b812e08ea30df29</u>	- 0.00530226 BTC	✓
222	2018-10-16 19:20:51	<u>e52bef0278cc5524686ff5</u> <u>cba839b5e36981755b6e1a</u> <u>776c895851d0cf6d1100</u>	- 0.02231034 BTC	✓
223	2018-10-16 18:11:59	<u>79a69023ecd1d7359550ad</u> <u>3590a7fd621e4821fcb395</u> <u>df4d7a46c01ff7aae34a</u>	+ 0.02231034 BTC	✓
224	2018-10-15 04:17:44	<u>4bdeb4fd21114f252acf64</u> <u>e9c45955da4a4264bdbb1c</u> <u>f50e44ed75a4aaba15e8</u>	- 0.01851734 BTC	✓
225	2018-10-15 04:17:44	<u>4bdeb4fd21114f252acf64</u> <u>e9c45955da4a4264bdbb1c</u> <u>f50e44ed75a4aaba15e8</u>	- 0.01548760 BTC	✓
226	2018-10-14 23:56:28	<u>56a063c0e6270a81b49943</u> <u>ebb85e5e5901c4868052d6</u> <u>1ad5dab1ad182ce93d2c</u>	+ 0.01548760 BTC	✓
227	2018-10-13 15:08:50	<u>7a09378509624c6507e954</u> <u>0856d38aec032a612129cc</u> <u>7ba288e8343391b2db47</u>	+ 0.01851734 BTC	✓
228	2018-10-12 23:58:55	<u>b5389c8fea6075d4d7e1a9</u> <u>0c9b9b0edc4fc68b945346</u> <u>9029a5d9fcd4b9c555f7</u>	- 0.01458572 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-10-12 23:31:21	<u>85fc418000b1433aaa73b9f</u> <u>fbe90e163bdd3699629ff3</u> <u>c3ba935d115d8f937395</u>	- 0.07000000 BTC	✓
230	2018-10-12 23:31:21	<u>224e3272597a8fb8be6b5f</u> <u>47445308787687aba13ec0</u> <u>0e69c9f95e86e343e2e6</u>	- 0.04371682 BTC	✓
231	2018-10-12 23:31:21	<u>db69367a7612fc590ad015</u> <u>c8da169047d97d0ebd89aa</u> <u>f1129d861072553a6093</u>	- 0.02550949 BTC	✓
232	2018-10-12 22:22:13	<u>3e5c1de2ef47d7fa8a5c4a</u> <u>af91097bf460cb78e38b4c</u> <u>5d809dc634be2d20e149</u>	- 0.18517856 BTC	✓
233	2018-10-12 22:22:13	<u>3e5c1de2ef47d7fa8a5c4a</u> <u>af91097bf460cb78e38b4c</u> <u>5d809dc634be2d20e149</u>	- 0.20000000 BTC	✓
234	2018-10-12 22:22:13	<u>fdde3950be1ae2b16db5b6</u> <u>aadd59877c784cc56c11d2</u> <u>0a75d03b1d686707fc5f</u>	- 0.14353800 BTC	✓
235	2018-10-12 22:22:13	<u>f1b69d2e0bf5a2b97df6ab</u> <u>8ba27b152934f47981dcbd</u> <u>208d90cb65aec7163665</u>	- 0.10193725 BTC	✓
236	2018-10-06 22:28:29	<u>cebe4d1c23266095d2eebd</u> <u>d735d1eef3b8fac4fd335c</u> <u>d0e8347989333cd12a3a</u>	+ 0.01458572 BTC	✓
237	2018-10-06 11:23:47	<u>6e17853a7e02feb1f1d4c3</u> <u>8210821ac6f9f68f89e463</u> <u>b4460d0f605b7378b63a</u>	+ 0.02550949 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-09-30 21:16:00	<u>64458092c3f89969f74faf</u> <u>250b7b54826ab9fe4c6df2</u> <u>a16232fa65f0bf9c2a4c</u>	+ 0.04371682 BTC	✓
239	2018-09-30 13:45:19	<u>98b1a2a11883e6fe0817fd</u> <u>626b399261f5336386c410</u> <u>d3653472f80145573b75</u>	+ 0.10193725 BTC	✓
240	2018-09-29 21:54:25	<u>0badd7d593b7ece6232d0c</u> <u>31aa59a28ba9d3e0337273</u> <u>7620127ba2e462dad9a0</u>	+ 0.18517856 BTC	✓
241	2018-09-23 19:28:14	<u>53ee820d59701448977001</u> <u>4cd8bbb32b7c18ad413c96</u> <u>1e0c32ea22e737c776bb</u>	+ 0.07000000 BTC	✓
242	2018-09-16 19:59:31	<u>c346eb074e3dd88023376b</u> <u>17ea42d6eacab280f89b25</u> <u>dddb55ab88f3c8f789a5</u>	+ 0.14353800 BTC	✓
243	2018-09-13 15:18:22	<u>03dedd10a8b96133376e78</u> <u>fa1b885396d3d7c3485e95</u> <u>0f474a829c6e3e74f661</u>	+ 0.20000000 BTC	✓
244	2018-09-01 12:44:15	<u>f384b1f69bbe2eb5eca45b</u> <u>873de39d1170f274d605a0</u> <u>9e698e7c8bc7c3fc7808</u>	- 0.10022471 BTC	✓
245	2018-09-01 03:51:25	<u>f8ef6f44af9259f87e2339</u> <u>45c76dd0b2abab5000732d</u> <u>4092381ba33b422b0aa9</u>	+ 0.10022471 BTC	✓
246	2018-08-18 13:48:10	<u>16f3bbcc39408f9b6c33c7</u> <u>74c60a61b42aab89e0e156</u> <u>66dfc72138f261dabc32</u>	- 0.02236945 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-08-16 20:05:10	<u>f6bc00fef0dea43caef75401596fd56e7f895ac006e243498393dc1030774e68</u>	+ 0.02236945 BTC	✓
248	2018-08-02 03:33:07	<u>48716646d52fdd293f98774561ef87b0b5d145a0272cc9e7dd74e0a287948e2e</u>	- 0.06314837 BTC	✓
249	2018-08-01 12:43:04	<u>656ac502f15bec5e1cb5e8d28fedbd254ef3e8580bd9de9535a8e40607f12517</u>	+ 0.06314837 BTC	✓
250	2018-07-14 12:38:34	<u>8ddfa490c0e51799fa5e6595ce08363943e5b63c4e28946b9bcc9893a32234a0</u>	+ 0.00526754 BTC	✓
251	2018-07-10 19:11:50	<u>0273efa3b47b446ecbd688fec900af410df7ffb224921d7f03371e0aab50a7b1</u>	+ 0.00515260 BTC	✓
252	2018-07-07 16:34:43	<u>9de2f2d053aa05bd56f9a656b5cfc25b69910fc86128d8193b93c831444ce5b5</u>	+ 0.00530226 BTC	✓
253	2018-07-07 13:59:03	<u>d1c9a5d3f170b09c899df92f67637aac333d09cea870fcd214fed966ea38879a</u>	- 0.02171405 BTC	✓
254	2018-07-06 12:18:07	<u>6aef336714d49210470106f0fdd75ee5c82f4ca6bc8ee949a8a0967758336933</u>	- 0.01478793 BTC	✓
255	2018-07-06 12:18:07	<u>6aef336714d49210470106f0fdd75ee5c82f4ca6bc8ee949a8a0967758336933</u>	- 0.02198138 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-07-05 19:20:41	<u>f377c3c8681b9ed4cb3962</u> <u>cb61ed7ceae7784575fe01</u> <u>461c2117ae311f46d8bd</u>	+ 0.01478793 BTC	✓
257	2018-07-04 11:33:14	<u>eb9388a84df3ba3b168bb3</u> <u>b9f6fe735474fd041bc00d</u> <u>88c5bd6a8dcae23f4318</u>	- 0.03772517 BTC	✓
258	2018-07-04 00:01:43	<u>6d835a1adf350b968061e0</u> <u>97738e16b5f46330b8461d</u> <u>ef5a273a91278942d3b9</u>	+ 0.02198138 BTC	✓
259	2018-07-02 20:40:22	<u>7cf7d81b0f39ebdf1f9330</u> <u>4aea15ee765d725728bcac</u> <u>d97ac3ce0f1480ac8319</u>	+ 0.02171405 BTC	✓
260	2018-07-02 07:05:36	<u>73743bdb6bf6553b95de31</u> <u>c98c4e370ee05f9e0e0ed</u> <u>d695a409a0c4b473311f</u>	- 0.04675031 BTC	✓
261	2018-07-01 21:40:19	<u>f814726ad4b73d4d052e34</u> <u>311ffdba725649fb473be2</u> <u>b1558e8938873c6155ce</u>	+ 0.03772517 BTC	✓
262	2018-07-01 17:19:29	<u>1232b7b4f0d2f4aba7b0dc</u> <u>255d58f50bd54143cbe0e7</u> <u>d33c2217b18b9225849e</u>	+ 0.04675031 BTC	✓
263	2018-06-28 23:07:21	<u>a4aa8a8402bf129a86f54b</u> <u>8f5146062ee7479e389e55</u> <u>9007c6c32cb4548e11b6</u>	- 0.00673788 BTC	✓
264	2018-06-23 17:54:28	<u>d145c99def69b7f9614d2e</u> <u>3640e6bf2ccab68227feb6</u> <u>2551a8f6101310b434d8</u>	+ 0.00673788 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-06-21 20:18:39	<u>b28001db0fddcfd1bba17b</u> <u>f6cc8f1e652230b84811f2</u> <u>16ca9d903683415edecb</u>	- 0.05137749 BTC	✓
266	2018-06-21 18:38:56	<u>9d784ff6578b9711f42a16</u> <u>f7b2c2e1451f1c0cc0cdd1</u> <u>71993312935fe39e5901</u>	+ 0.05137749 BTC	✓
267	2018-06-20 15:50:30	<u>d924b7dca061a27c9e7000</u> <u>5664df84294d3c3f2fe7bf</u> <u>de89e9e490a35185c791</u>	+ 0.00219300 BTC	✓
268	2018-06-18 17:53:23	<u>f526e3a86b6b0fbc8979a7</u> <u>0bb83276a47f9a357ab1fc</u> <u>db44d13b3ffa912de0bf</u>	- 0.03517000 BTC	✓
269	2018-06-17 22:32:50	<u>3c23ab9e9d4fb31c7fae13</u> <u>0e2c607a4488ff0ebca868</u> <u>e094f98d922df5cc260c</u>	- 0.05083234 BTC	✓
270	2018-06-17 16:14:56	<u>d895eab6e62b84a989f240</u> <u>afddf2be1f440c7c40e6cc</u> <u>3c973ada0da892943dd4</u>	- 0.04849500 BTC	✓
271	2018-06-17 14:06:37	<u>c967aa66cafa23bfc79b8</u> <u>71789c0a91afe9ad4287f6</u> <u>21828b8befe1b1507c39</u>	+ 0.03517000 BTC	✓
272	2018-06-17 02:02:14	<u>4b68104ff072f68415a3c1</u> <u>c570306d879106287c045b</u> <u>922aa88d6a2858c1885b</u>	+ 0.04849500 BTC	✓
273	2018-06-16 18:30:54	<u>765ab48772cf32366f35b7</u> <u>5e331a7adb3fc49033bf44</u> <u>83131fbbe1b40ecad4de</u>	+ 0.05083234 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-06-05 20:27:52	<u>33f2eaa286968cacc83b49d61f4a69fb41cc5d9951db0beaaa398cae1e31a68e</u>	- 0.05770454 BTC	✓
275	2018-06-04 19:52:01	<u>41f4f6378fcea4819dd0dac9d8e7f05da4056b79b978a836741b3722f247aeb6</u>	+ 0.05770454 BTC	✓
276	2018-05-31 23:25:11	<u>c3063d8af4ab7d528993a80d3cfe9a2ce696c5acc93218a07193c1f8838117ed</u>	- 0.06392500 BTC	✓
277	2018-05-30 12:06:37	<u>f1cfb2f71b092eb6d87c86c655fc1625ac4a6b730eb8bd2dcf2dfd4a24e42f87</u>	+ 0.06392500 BTC	✓
278	2018-05-29 02:08:12	<u>8f26ebc587e88bc694329560c503329b58c3a2b5997dac8f29e9b96c43f22e73</u>	- 0.00727295 BTC	✓
279	2018-05-23 16:47:59	<u>36aae5bf32d196471323405a3df4ec787a52e0e9b1ad2e8cef5de38660f3a24c</u>	- 0.01169829 BTC	✓
280	2018-05-23 10:10:01	<u>ec6ae5e2dcc4e845ea6b60ba98055aafea81e7d2df86e87bc358a3a225e0b273</u>	- 0.00810090 BTC	✓
281	2018-05-23 10:04:35	<u>292a84a5d3f6cd506662f5624acdf337aff4c04374f41a326d82ef01a0c59b03</u>	- 0.01161299 BTC	✓
282	2018-05-19 23:55:05	<u>022f846bfb1875d0308cbe43bffd258a97b4e841eb95ac1d4a0a3dedcb1b8e10</u>	+ 0.01161299 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-05-17 20:23:38	<u>80c113f6bfbc8116decde3</u> <u>947eb6be7e74f62b45aca3</u> <u>6399ea073926f7799d2f</u>	+ 0.01169829 BTC	✓
284	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.03891523 BTC	✓
285	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.06775744 BTC	✓
286	2018-05-13 19:26:22	<u>329b29ad3d3613b63818a9</u> <u>6518855983298d764043fc</u> <u>feaa478834f21ddcc6d3</u>	+ 0.03891523 BTC	✓
287	2018-05-12 20:36:38	<u>8d9beb11160f9eea4670d5</u> <u>3bbbc90604fec3e8759b49</u> <u>9591e0870a9b4271ddc2</u>	+ 0.06775744 BTC	✓
288	2018-05-05 02:30:59	<u>d58350022baa05df9efae4</u> <u>2b63f8319657d41039e4e3</u> <u>cbfb97800cbc6480581a</u>	- 0.08235000 BTC	✓
289	2018-05-05 02:01:12	<u>de6aceac0f73a4ba746025</u> <u>0200d4720cfed75a9fb8ff</u> <u>f333ee9f3635355c660b</u>	- 0.09348869 BTC	✓
290	2018-05-03 12:46:03	<u>c2588d8fff244632f6af284</u> <u>25bfdb964e06b2698e6e45</u> <u>4db51d1952d844b25ea1</u>	+ 0.08235000 BTC	✓
291	2018-05-02 18:05:30	<u>b6206d182435a10e575ecb</u> <u>e0132032083aad1f7ddc38</u> <u>cfc826d2d2d0669daff6</u>	- 0.00952613 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-02 16:47:06	<u>cce391252a8a2b042870cd</u> <u>ab7dd12821aac86168b1a0</u> <u>d6ea42456ba1d872a078</u>	+ 0.09348869 BTC	✓
293	2018-05-01 21:19:32	<u>b177ef11b1a92d5fe41317</u> <u>58a7df2e8976b46c2e8bf8</u> <u>27efd00fe567ede780b9</u>	- 0.00967295 BTC	✓
294	2018-05-01 21:19:32	<u>b177ef11b1a92d5fe41317</u> <u>58a7df2e8976b46c2e8bf8</u> <u>27efd00fe567ede780b9</u>	- 0.02221707 BTC	✓
295	2018-05-01 20:57:37	<u>229edafa8b4faee8e5faae</u> <u>1bfe596cf9f6490f9f84ec</u> <u>21b868ac7a9861d75e05</u>	+ 0.00365316 BTC	✓
296	2018-05-01 13:48:13	<u>29e73fc8464b2fb3177da5</u> <u>822dbe9d3dd1b45d6a5895</u> <u>4d82b04a4329545c2be6</u>	+ 0.00967295 BTC	✓
297	2018-04-30 17:14:29	<u>23025332a00cbf94dc5d34</u> <u>a116cf42267ff8968a82b1</u> <u>0df5843a2af6c48304ad</u>	- 0.02358073 BTC	✓
298	2018-04-30 17:02:25	<u>0b3d75285a7e23e8d0b565</u> <u>933d0abace66d65e8e5c8e</u> <u>8d66d7ec5d99b3b8979d</u>	+ 0.02221707 BTC	✓
299	2018-04-28 19:50:08	<u>ebe0603a3f7dfb97b0d405</u> <u>dfde77d919a707dde34f4d</u> <u>4a54618bf19e4f1fcb28</u>	+ 0.02358073 BTC	✓
300	2018-04-27 13:28:53	<u>4e480ea4ce1f842653efb1</u> <u>9a6281954d00afb3ed1d34</u> <u>7b4889ce6aa253802aef</u>	- 0.03387886 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-04-26 13:31:22	<u>22909b5f9ea9cbb38d7ef4</u> <u>54f99e2a8b70f4e5134003</u> <u>5ca9a197c7177d5de4e2</u>	+ 0.00952613 BTC	✓
302	2018-04-25 18:18:11	<u>d4fa8835671f742f04ed84</u> <u>a24c5c3c54e45c17d275b1</u> <u>645f53cea86eba337371</u>	+ 0.00191900 BTC	✓
303	2018-04-25 13:44:55	<u>6c0b115e41218ce797d3ab</u> <u>c99c01b3ce181a3052d41f</u> <u>1a2b4096ce61fd57e0c9</u>	+ 0.00727295 BTC	✓
304	2018-04-24 22:46:32	<u>f1f9c51917587d7667f82b</u> <u>ed2d12940f5c93a613d558</u> <u>70cf055010f0287688a4</u>	- 0.03214533 BTC	✓
305	2018-04-24 22:05:54	<u>9d9f0a078ce724bbfe9a32</u> <u>88e7b3d1afd0b6c4ac853a</u> <u>2dd0cabe29bd628a0b4d</u>	+ 0.00459175 BTC	✓
306	2018-04-24 12:01:27	<u>221fbbac01c9bb749825f6</u> <u>9881a746a011b37e36cd33</u> <u>1e2eb875461cb44c5b9e</u>	+ 0.00810090 BTC	✓
307	2018-04-24 00:10:24	<u>1f2deb0ca519300b3f0481</u> <u>256b8cd30f0bea7e60f7f7</u> <u>f5536218dd9b78adcce9</u>	- 0.01803675 BTC	✓
308	2018-04-23 18:14:06	<u>f684e401e8d0d8fbdae578</u> <u>d561f601d9e0679acd94c7</u> <u>8384494024326064ca10</u>	+ 0.01803675 BTC	✓
309	2018-04-23 12:59:16	<u>d8bb8fdeaa697cbe638be3</u> <u>e7929fce20c3fb4a3f4c71</u> <u>54b8139363ca80b75a77</u>	+ 0.03214533 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-04-22 19:07:32	<u>3e5c268b2ec2588b15227577ff4e7a98c51d8e0cae3d3007e50ce402ef21d282</u>	+ 0.03387886 BTC	✓
311	2018-04-21 01:48:50	<u>a37abebcb16c755d637b5c1017a5c5460440ac46d9b2fd0e23d2da383c45c408</u>	- 0.03543341 BTC	✓
312	2018-04-18 17:42:38	<u>e66ffedb0cdd6306514c1f43d04f662ae85b40e1b46fe61312c3ecd196e6338d</u>	+ 0.03543341 BTC	✓
313	2018-04-17 22:11:31	<u>8bc7e166578b18d11684f49ab3b2db98aab10115ae12e2f4137326071c17a5fb</u>	- 0.03924710 BTC	✓
314	2018-04-17 19:34:08	<u>7a5b2d66bbfbb077e416e33b889ee88d43fc3e39633f1390613303191b89fdfe</u>	+ 0.03924710 BTC	✓
315	2018-04-06 17:43:51	<u>e4bd2553663e61c57589985067dae1c63afdc0beba0bd97867fdb3ced049e24</u>	- 0.04495947 BTC	✓
316	2018-04-06 13:00:16	<u>4a01a0c5a2af0e200e9c624596d8f2b768a52e07948ca9bf42751ccfe95e1be7</u>	+ 0.04495947 BTC	✓
317	2018-04-04 15:34:01	<u>035ddb464163f3e82bbf4415e9dd5b3fe6d72373609c9c96926bfc0ed887bb7c</u>	- 0.06880242 BTC	✓
318	2018-04-03 19:29:19	<u>6c6b998d82319ab72e1d1a50d4c370f8639a0e6f48fe3936d45aa0123febc184</u>	+ 0.06880242 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-04-01 00:27:32	<u>a3465ecff17bc573bca1849c6b966a9f3b3fa4fbaaa2d58ed89fc093b6dd9600</u>	- 0.07314800 BTC	✓
320	2018-03-31 20:00:09	<u>220977188ed58922aeee518e831bf5e813fe7f9486b654ee89c9892391012045</u>	+ 0.07314800 BTC	✓
321	2018-03-16 23:17:55	<u>7791d9fedb50d5f8b5f15e22585ddde25616967800c65aa96c99241757578112</u>	- 0.02024241 BTC	✓
322	2018-03-16 17:48:19	<u>c19530ae52a712f8649e4c0cb11f8e7fb707cf4d8406f7a87921fa225a08dd06</u>	+ 0.02024241 BTC	✓
323	2018-03-15 06:20:03	<u>f9e904a856467fc84c1ee4c9a40ee77e059c2e89120506e3735bca337e460667</u>	- 0.02191200 BTC	✓
324	2018-03-14 15:03:22	<u>75a2c225d4c12f717f1b9185bc2bbbb84d0585acb4e389532968235dedc781dc</u>	+ 0.02191200 BTC	✓
325	2018-03-06 23:47:01	<u>e83c3dc5d8f3486af3b99ddc8071707932515e4f2ff836fb59b708d6446d48c5</u>	- 0.03021426 BTC	✓
326	2018-03-04 21:30:16	<u>c06658f746950b9a72fd64aa2617b9681bf687cca7bc72b1b45b090b8a85d54e</u>	+ 0.03021426 BTC	✓
327	2018-03-04 02:20:18	<u>30402d0cd38a41026a2799fdde00672887b003b074eef46cd8ae05662677a386</u>	- 0.08445120 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-03-03 22:46:06	<u>fa4e403e80cbc4092927c5</u> <u>5d87eadf213913099111a6</u> <u>9bd7ed16d222b673fba8</u>	+ 0.08445120 BTC	✓
329	2018-03-03 16:24:03	<u>260cdf103b29e1575016bf</u> <u>fbdea0f7a62a41a89e9bfa</u> <u>7f45ea5e9e877b552128</u>	- 0.05000000 BTC	✓
330	2018-03-03 16:24:03	<u>260cdf103b29e1575016bf</u> <u>fbdea0f7a62a41a89e9bfa</u> <u>7f45ea5e9e877b552128</u>	- 0.05000000 BTC	✓
331	2018-03-02 21:53:50	<u>cb453307a6f8f5c9be4b52</u> <u>132fbea0742f01d8b6538c</u> <u>763ff264bbb0acad45fa</u>	+ 0.05000000 BTC	✓
332	2018-03-02 17:45:22	<u>b6d72568d96a8a5f6931b7</u> <u>233a1b37833cbcb44f910b</u> <u>fef93e2020d38484bd4f</u>	+ 0.05000000 BTC	✓

\* USD values displayed at the time of transaction

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