

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17bGpgJ1Y3iWnieamGy1WvfTPmXfeoTviR</u>
TOTAL RECEIVED	117.48833334 BTC
	7,409,032.82 USD
TOTAL SEND	117.48833334 BTC
	7,409,032.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00074862 BTC	
			14.86 USD	
2	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00073707 BTC	
			14.63 USD	
3	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00073685 BTC	
			14.63 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00075575 BTC 15.00 USD		
5	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00073249 BTC 14.54 USD		
6	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00074820 BTC 14.85 USD		
7	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00076727 BTC 15.23 USD		
8	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00074483 BTC 14.79 USD		
9	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00074098 BTC 14.71 USD		
10	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00070465 BTC 13.99 USD		
11	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00068951 BTC 13.69 USD		
12	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00068946 BTC 13.69 USD		

#	Date & time	Transaction Id	Amount		
13	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00069417 BTC 13.78 USD		
14	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00068642 BTC 13.63 USD		
15	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00066361 BTC 13.17 USD		
16	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00095291 BTC 18.92 USD		
17	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00060200 BTC 11.95 USD		
18	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00063408 BTC 12.59 USD		
19	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00061409 BTC 12.19 USD		
20	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00063676 BTC 12.64 USD		
21	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00060409 BTC 11.99 USD		

#	Date & time	Transaction Id	Amount		
22	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00098933 BTC 	19.64 USD	✓
23	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00068318 BTC 	13.56 USD	✓
24	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00155025 BTC		✓
25	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00179590 BTC		✓
26	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00172531 BTC		✓
27	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00165774 BTC		✓
28	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00164833 BTC		✓
29	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00181678 BTC		✓
30	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00170100 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00170022 BTC	✓
32	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00151643 BTC	✓
33	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00152958 BTC	✓
34	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00162172 BTC	✓
35	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00162807 BTC	✓
36	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00157915 BTC	✓
37	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00157859 BTC	✓
38	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00198743 BTC	✓
39	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00186904 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00181826 BTC	✓
41	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00181934 BTC	✓
42	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00185380 BTC	✓
43	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00191580 BTC	✓
44	2018-02-18 10:08:33	<u>b29126affbe95871cbbf84</u> <u>161bd1f64df3194b064bcf</u> <u>b47aa42edebf12665923</u>	- 0.00186252 BTC	✓
45	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00100000 BTC	✓
46	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00164482 BTC	✓
47	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00159382 BTC	✓
48	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00164197 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00182133 BTC	✓
50	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00186973 BTC	✓
51	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00198676 BTC	✓
52	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00171422 BTC	✓
53	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00141388 BTC	✓
54	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00163295 BTC	✓
55	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00160138 BTC	✓
56	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00155243 BTC	✓
57	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00153795 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00152887 BTC	✓
59	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00161264 BTC	✓
60	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00157995 BTC	✓
61	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00159610 BTC	✓
62	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00154266 BTC	✓
63	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00119642 BTC	✓
64	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00114853 BTC	✓
65	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00111247 BTC	✓
66	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00111193 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00108353 BTC	✓
68	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00105264 BTC	✓
69	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00104064 BTC	✓
70	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00104819 BTC	✓
71	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00117724 BTC	✓
72	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00116325 BTC	✓
73	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00114821 BTC	✓
74	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00109979 BTC	✓
75	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00108898 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-18 09:12:50	<u>0ad144d1460c5c8c229338</u> <u>d162342a4330312d218843</u> <u>1c61e4938f6898c35d3a</u>	- 0.00102130 BTC	✓
77	2018-02-16 10:56:10	<u>1f087958004d37288c0b69</u> <u>515e5d56fe64a224c2819f</u> <u>0634303e62fdfd060521</u>	- 0.00227821 BTC	✓
78	2018-02-16 10:56:10	<u>1f087958004d37288c0b69</u> <u>515e5d56fe64a224c2819f</u> <u>0634303e62fdfd060521</u>	- 0.00229875 BTC	✓
79	2018-02-16 10:56:10	<u>1f087958004d37288c0b69</u> <u>515e5d56fe64a224c2819f</u> <u>0634303e62fdfd060521</u>	- 0.00211180 BTC	✓
80	2018-02-16 10:56:10	<u>1f087958004d37288c0b69</u> <u>515e5d56fe64a224c2819f</u> <u>0634303e62fdfd060521</u>	- 0.00213839 BTC	✓
81	2017-12-28 18:00:28	<u>e830eb69e6b2b0a1454504</u> <u>9e637c4b37a2b45f061a8b</u> <u>f7d82173617f0b4abf6f</u>	- 0.05083932 BTC	✓
82	2017-12-28 17:10:42	<u>1184534738721ae2514c59</u> <u>48aab566d5e59e25b6f4fa</u> <u>885aac6ea30617b272c1</u>	+ 0.05083932 BTC	✓
83	2017-12-01 14:51:01	<u>93121d6a4129b1235b15f0</u> <u>dbfc4dde4b67f3d3b10536</u> <u>73eb640598a10949ef51</u>	+ 0.00227821 BTC	✓
84	2017-11-27 19:08:47	<u>f7091970820c98cbcd2ca8</u> <u>109d9aebd18882f627b03d</u> <u>d50de57fa2bdc3418f42</u>	- 0.02136958 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-27 17:54:07	<u>171f149d297311133ff1e4</u> <u>2bc3ba5285cf5296ccc2ed</u> <u>e6fd1fd097444838ece3</u>	+ 0.02136958 BTC	✓
86	2017-11-18 07:30:11	<u>ef9588a995ef0c9217a7e7</u> <u>ee32690deb3f19b489654d</u> <u>69befd2fc77bd3ea3285</u>	- 0.04533097 BTC	✓
87	2017-11-18 06:40:08	<u>d76e57d70f76613ae4732a</u> <u>7cbfd4c66a94d5e3e976b5</u> <u>8058496cb96dae5b6eb4</u>	+ 0.04533097 BTC	✓
88	2017-11-09 21:26:10	<u>e63acbab9ddb9ccbce46a7</u> <u>7724e28aab77578f6a4e99</u> <u>66c93c95321ddea00f33</u>	+ 0.00155025 BTC	✓
89	2017-10-29 03:48:08	<u>eccdff4a3930ac2875fcad</u> <u>5cdd81e8c37620584978fd</u> <u>0040539b81a5dde775ff</u>	- 0.01122189 BTC	✓
90	2017-10-28 12:59:31	<u>734f63f92f08001d2e9af0</u> <u>15942a75b96c3541164c15</u> <u>1da001cd907e2bbfe79d</u>	+ 0.01122189 BTC	✓
91	2017-10-23 13:07:54	<u>8094ea62e6050974ff6842</u> <u>e4be05e3edc9ea38101649</u> <u>bcc62b152eb9f369447f</u>	- 0.00990964 BTC	✓
92	2017-10-23 12:56:36	<u>95c5f1b95b64d0f881b5d2</u> <u>d02e06db91563e90dd573c</u> <u>df4ed2dc5223b73c1b2e</u>	+ 0.00990964 BTC	✓
93	2017-10-19 21:02:01	<u>ae395391b820c30f484457</u> <u>11d7af00a706029d89cc1f</u> <u>d1e80571c81611d18370</u>	- 0.01515994 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-19 20:32:29	<u>c7dc49abfb1945c856dada</u> <u>d783ab15f6a2c9d6090cfb</u> <u>c12e377fdb02338f3e15</u>	+ 0.01515994 BTC	✓
95	2017-10-17 12:22:16	<u>b3531bdfce2a2701c570ea</u> <u>ea4f2089a5f4d3b8395916</u> <u>657e68949b380de2fa70</u>	+ 0.00179590 BTC	✓
96	2017-10-15 06:16:59	<u>3f2e077e9bdce85a8ab46c</u> <u>532efe1091ec7cc8952d22</u> <u>db9b9490111fdf0d9153</u>	- 0.03046610 BTC	✓
97	2017-10-15 05:41:26	<u>d3e50b5be555842c22a90c</u> <u>59447a89c43c00bbe52f76</u> <u>79782cfbcee88110f79a</u>	+ 0.03046610 BTC	✓
98	2017-10-14 02:30:32	<u>f7dd1c018e17c2a6705905</u> <u>c550f0894f6eef74182f2c</u> <u>1176e2ed122db7dd64b2</u>	+ 0.00172531 BTC	✓
99	2017-10-09 22:52:37	<u>182ef908185c01fc574493</u> <u>7345d71ff6452c6b48f52e</u> <u>e3a816d4710458fe8442</u>	+ 0.00165774 BTC	✓
100	2017-10-06 00:47:35	<u>725d7610402914b9472402</u> <u>027f2753a7405bac43b692</u> <u>8d98021c9261c84144e3</u>	+ 0.00164833 BTC	✓
101	2017-10-03 04:20:56	<u>caee062fa47fc628ff10d1</u> <u>088ddde1b8a316511a7fa3</u> <u>92aa3c570e531f9c3c44</u>	- 0.05256003 BTC	✓
102	2017-10-03 02:41:02	<u>c485bb3521d25f21039b22</u> <u>bf92d5c9339d5f3e938c79</u> <u>e98ab24ab70fe7f13fe9</u>	+ 0.05256003 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-02 10:46:23	<u>21665b4693722a68a4d3ac</u> <u>47d6b6d655c4dc46d2d91b</u> <u>aeb08d00016469ab14fb</u>	+ 0.00181678 BTC	✓
104	2017-09-27 20:44:00	<u>d5ce123ae10082c17287d9</u> <u>b9b287112312d2d2beaf68</u> <u>abd3346750f98bb75b0a</u>	+ 0.00170100 BTC	✓
105	2017-09-25 03:54:25	<u>9d305340ccf6ed86d5a086</u> <u>37125caac2dc72e90d897f</u> <u>e0cbafab9761b8fff2ef</u>	+ 0.00170022 BTC	✓
106	2017-09-19 20:07:58	<u>940974be3996cc67df7749</u> <u>e545e05a5f643e4295e843</u> <u>ab7cf54b8b333db84d66</u>	+ 0.00151643 BTC	✓
107	2017-09-16 18:43:44	<u>6f617f43773b816695596f</u> <u>e087034ced3a42f1312481</u> <u>d322cc5f514b410f1120</u>	+ 0.00152958 BTC	✓
108	2017-09-14 07:08:36	<u>c5e5349704da9d93703791</u> <u>6fd2ca113b7da1dfec8658</u> <u>8d076e2867555370cd5a</u>	- 0.06068966 BTC	✓
109	2017-09-14 06:31:54	<u>fbdb636dee22721a4264767</u> <u>54701beefb194ec4065ac1</u> <u>bda46101eaac30af505e</u>	+ 0.06068966 BTC	✓
110	2017-09-13 20:06:40	<u>69800ca18b351d4dfe2098</u> <u>170915c3784cb12cfa9491</u> <u>d651be8c9a9f84cb3bb6</u>	+ 0.00162172 BTC	✓
111	2017-09-11 00:13:59	<u>9b2cb93fc5fc46c019ea1e</u> <u>4c6e154b78427ad44b9a0e</u> <u>14f16518ef252ee948bb</u>	+ 0.00162807 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-07 21:33:50	<u>a1e750bee04b10290ac202</u> <u>b2ba646baa787b65f559a2</u> <u>9de7b1dac91000807989</u>	+ 0.00157915 BTC	✓
113	2017-09-05 00:43:57	<u>86a0f46c8df0682465d908</u> <u>094acd2d78e96248fb406a</u> <u>31f390670e1f6b314569</u>	+ 0.00157859 BTC	✓
114	2017-09-01 22:41:37	<u>e358db98970fef9a370e6e</u> <u>d5d89de62c7e6e83154b97</u> <u>92e98f204070129ced5a</u>	+ 0.00198743 BTC	✓
115	2017-08-30 06:55:43	<u>cc09871e771d380915f84d</u> <u>86c26acaceb778b4dc9c8f</u> <u>ec123d2d69a78bc54d91</u>	- 0.05145250 BTC	✓
116	2017-08-29 22:45:47	<u>2364fed7b6e088b25a20b6</u> <u>0df1efd1f5c85c6df3ca18</u> <u>213514c08a599cba50d7</u>	+ 0.05145250 BTC	✓
117	2017-08-29 00:24:49	<u>8e972dd7d5a5fb55deb7f9</u> <u>c9cb98159c6a2da044d1b6</u> <u>c9de045be9beab7a90ae</u>	+ 0.00186904 BTC	✓
118	2017-08-26 23:13:58	<u>3176321df170d8cc3179ad</u> <u>2dc01b45e1a19810a32d86</u> <u>3fe8deab13e3e8c2b720</u>	+ 0.00181826 BTC	✓
119	2017-08-20 23:31:01	<u>dbab61d5be2a7504e7daa8</u> <u>134a0619fa9996fb47b4a8</u> <u>733b7707df6021e6c1a2</u>	+ 0.00181934 BTC	✓
120	2017-08-18 00:43:27	<u>4fc92bd8e6f36bc3d662db</u> <u>dad9786e66c3580cd96312</u> <u>b438c2e45f2b14b29d1f</u>	+ 0.00229875 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-15 21:47:42	<u>4ef7a117e2ceec6431d337d1e5dc9daac1fe972ae71ced1a4ba3caff727597f0</u>	- 0.05558111 BTC	✓
122	2017-08-15 04:42:31	<u>4d0f86d2b592bc46f2f07ac38dbdf9d48b8c6b8c7f9ad9c44fa5848bf14c3328</u>	+ 0.05558111 BTC	✓
123	2017-08-12 11:16:21	<u>efe51f1eede08a2c8e36c64735d823a3932b6923e42da3524ee8639e97a6233c</u>	+ 0.00185380 BTC	✓
124	2017-08-08 01:27:51	<u>0e2b84e939c7cf3146db545781c962e7a101f2964d68e213879d22fff5041b02</u>	+ 0.00191580 BTC	✓
125	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad828c741d33bcfb8b2cac264d64c70ab9161c8d8350a</u>	+ 0.00186252 BTC	✓
126	2017-08-03 21:09:00	<u>0c297a06cbe507d615c0bdfd5934f58f03b2d27c19d68fa87771fffe60e6b647</u>	- 0.15294537 BTC	✓
127	2017-08-03 20:14:20	<u>b2a0b1013ec6ade609f2fab8d6631ee6d4e409c6c4b4dfc7dc9ebb3cf36a06ffe</u>	+ 0.15294537 BTC	✓
128	2017-08-01 23:18:38	<u>3c978a20936d0c077eb3bdb27e20ae60f627ad9bed324c11c92bed75345cc1a2</u>	- 71.40000000 BTC	✓
129	2017-08-01 22:13:35	<u>a144f2744ecafae15dca1125308f5094426fbdfb0796e7228b93027f69c8c842</u>	+ 71.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-01 20:26:28	<u>5d8cf28ed21edcbd10511f</u> <u>b53cd38e3e6d81c5f8e6d2</u> <u>ab9055a408e369bbfa51</u>	+ 0.00100000 BTC	✓
131	2017-07-31 10:03:00	<u>4cae73f2b40215853da14b</u> <u>8e24cf3b5c822dccc06460</u> <u>9b0e902b77fb7278111d</u>	- 0.00354495 BTC	✓
132	2017-07-31 09:40:44	<u>dd254fcdc2a1abf7e55d86</u> <u>43df7819204b1f085e069d</u> <u>9570493f2ccfb56c49cc</u>	+ 0.00354495 BTC	✓
133	2017-07-31 08:47:56	<u>e8a5bc88386905e4c407b6</u> <u>369c1aca8c5278b4bf881e</u> <u>a06c697b510c26583ba0</u>	- 0.00759399 BTC	✓
134	2017-07-31 06:56:18	<u>7cb8fa40be2f26817e806b</u> <u>a60a4e06e568b8fdb09e47</u> <u>aec7a834db7a764a8d94</u>	+ 0.00759399 BTC	✓
135	2017-07-29 08:03:16	<u>1a4ca13b6a925fa6ef1136</u> <u>2f65c3ca0fd0c5ad0de5a2</u> <u>893e121e85468ccedef7</u>	- 0.01161992 BTC	✓
136	2017-07-29 07:02:32	<u>7f0b7419bafba97b8f5338</u> <u>f184335f78fa88cb9c7487</u> <u>ff5a29d03db65fc53985</u>	+ 0.01161992 BTC	✓
137	2017-07-26 06:09:07	<u>2ff77d6976028e2e04c381</u> <u>a58491b21c2f95ea83eb0e</u> <u>42f58e533c3134e356ea</u>	- 0.05783835 BTC	✓
138	2017-07-26 05:35:30	<u>67fff882954eb024a49e9a</u> <u>9e7c756bb7bdf2465ffa9e</u> <u>d6d3526b68eb3475aa3b</u>	+ 0.05783835 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-21 22:32:57	<u>bfe9de88b106bed54fd108</u> <u>1d4ec2408d833387529866</u> <u>479191b2480063b09a99</u>	+ 0.00164482 BTC	✓
140	2017-07-14 18:17:43	<u>21ac116de49c6f11c97931</u> <u>982aaf8e91da8f7d6c44e0</u> <u>bdab83962469d17808ce</u>	- 0.02270144 BTC	✓
141	2017-07-14 17:35:31	<u>3ff4cf447bbec71222d1b5</u> <u>99ed4ed0b48a1ee2d55a2d</u> <u>ee9b7384ea7d2a8f975e</u>	+ 0.02270144 BTC	✓
142	2017-07-14 01:19:30	<u>d1034d3bb10be4bc018caa</u> <u>57e5720f5bf0fba692a9eb</u> <u>c78af10c8a7b70ecbd55</u>	+ 0.00159382 BTC	✓
143	2017-07-10 15:02:56	<u>a5fa4c461e4b0917cfd49c</u> <u>72a367c127621395a48e92</u> <u>05487ceb3470e745072e</u>	- 0.07489297 BTC	✓
144	2017-07-10 14:20:57	<u>b8f6b1da5b9ee74ff6222f</u> <u>a8676895bbb82aa8fdcbd5</u> <u>686fd27ba41051084fb0</u>	+ 0.07489297 BTC	✓
145	2017-07-08 23:28:30	<u>b3cddd95877d3f2ad0c8b5</u> <u>40eb01088a852f5605e6cf</u> <u>f24db3070a4fbe440371</u>	+ 0.00164197 BTC	✓
146	2017-07-03 22:21:11	<u>1c387174983c3ef38bf569</u> <u>c7672fc864180a42bf93da</u> <u>6f8e602bc03da1130bfd</u>	+ 0.00182133 BTC	✓
147	2017-06-28 18:22:29	<u>e720fa3a4c013d207e78ae</u> <u>a431ee4b3e1dda71afa1b2</u> <u>b75f34edf61141922aba</u>	+ 0.00186973 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-27 07:53:20	<u>3a646cae351dad2e00125</u> <u>4743aaa47de07ee5457bd4</u> <u>0f425c45b068479b523e</u>	- 0.08557024 BTC	✓
149	2017-06-27 06:09:15	<u>07aff277c55cf74595dfca</u> <u>865f4394b0d435a4bec1b5</u> <u>f705a71160b391907513</u>	+ 0.08557024 BTC	✓
150	2017-06-25 22:42:27	<u>c58fe1c7694a8a19d1e044</u> <u>0d09279cdd90d3b3cdbac4</u> <u>40a9b6122d871cbffb63</u>	+ 0.00198676 BTC	✓
151	2017-06-16 22:58:32	<u>0282284a821c807c62fff2</u> <u>5ed601e8d9527770e61131</u> <u>9e85584bd429da117a4d</u>	+ 0.00171422 BTC	✓
152	2017-06-14 17:03:51	<u>624ef2b6a5fc1aa91478cb</u> <u>9078130bfb99f57ba5ad84</u> <u>3d93c7eaa41fefdcc299</u>	- 9.99700000 BTC	✓
153	2017-06-14 16:18:38	<u>c4f791b40336cd0f842eb2</u> <u>6ea15a83fd65c709b36ad0</u> <u>3f8712494ed19736da62</u>	+ 9.99700000 BTC	✓
154	2017-06-13 19:02:10	<u>3b4d0c9a0fab24a6b3b4ba</u> <u>198aec840c1aee9def9e5b</u> <u>e53a51314c8ac14ca754</u>	+ 0.00211180 BTC	✓
155	2017-06-12 11:16:24	<u>fa6c0c52be51bc2eacddf5</u> <u>12889d46fa0c98875ebd94</u> <u>ceaf32280bd39370ea6a</u>	- 0.03654337 BTC	✓
156	2017-06-12 10:14:01	<u>a7ee5d16d20c2bc9b1a857</u> <u>bff7cfa6ebdf35d8145299</u> <u>89f6506ff22e04d0c531</u>	+ 0.03654337 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-10 15:04:21	<u>fa7097df8c0e6c135fdee2</u> <u>fd0de61adf41c79b58bd97</u> <u>73cd955da7a2e0ee88a2</u>	+ 0.00213839 BTC	✓
158	2017-06-08 00:29:25	<u>3ebeffabf68c3cfd032b72</u> <u>cac8d9af1ba7a19eda69c1</u> <u>a0978ea71a6b0dd533b2</u>	+ 0.00141388 BTC	✓
159	2017-06-05 22:31:51	<u>dd01e22065350f5981393a</u> <u>cd695dd488e971275281ce</u> <u>1d8a1f1a2eebf9400b34</u>	+ 0.00163295 BTC	✓
160	2017-06-05 16:07:18	<u>c60dcec3367245584e2d9e</u> <u>57532fb17acca61a83c130</u> <u>518ea98de594f60662d5</u>	- 0.05931584 BTC	✓
161	2017-06-05 14:35:11	<u>f4ca9e9b54c91ad50e96f9</u> <u>32ca758b46e86c5339238b</u> <u>6edd5947c53162add56a</u>	+ 0.05931584 BTC	✓
162	2017-06-03 16:14:36	<u>e49d2469cfde3ecd47dad7</u> <u>191540e3e0d7e69be94e5a</u> <u>a286406f202d8d2fa79c</u>	+ 0.00160138 BTC	✓
163	2017-06-01 22:01:05	<u>6474b46618ec74314146ac</u> <u>d7c0fc307a7f7556234b1c</u> <u>813a0b0ed6021d7fc192</u>	+ 0.00155243 BTC	✓
164	2017-06-01 09:19:19	<u>54b5ef94556328f825f305</u> <u>d8c709a8eb3fce956ff3f9</u> <u>596c6b17010b4bf9a1d9</u>	- 0.00423100 BTC	✓
165	2017-05-31 05:24:51	<u>4ee568d4188dd949859a52</u> <u>7a4ee9d4bd40dd3a56fb9f</u> <u>4f0daf9dedc99ba07c6e</u>	+ 0.00153795 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-28 20:14:33	<u>7a3d3c965d9466ae322e20</u> <u>bd979ea26f8cdda668e17c</u> <u>376713987b266ec43361</u>	+ 0.00152887 BTC	✓
167	2017-05-27 00:44:39	<u>fbe6a61981bd85e34398ec</u> <u>300b1a25425c9b74115728</u> <u>176f52f7a1b66e9f45b3</u>	+ 0.00161264 BTC	✓
168	2017-05-26 05:02:56	<u>645ef7babccaddfc54bdd49</u> <u>9b0b0cf8868cbe0688db31</u> <u>0cb58b4bc2c640d7fcbb</u>	- 0.02420684 BTC	✓
169	2017-05-26 04:38:04	<u>0c6d1be4a1d0e525f9e28f</u> <u>56cb13a5af3b3e89ed9b74</u> <u>e1028aa94b980bf784ad</u>	+ 0.02420684 BTC	✓
170	2017-05-24 22:28:57	<u>72d0892391331f7bd99fd7</u> <u>8dedf80fba136540e06614</u> <u>386615f2eb01e6b99780</u>	+ 0.00157995 BTC	✓
171	2017-05-23 01:19:36	<u>f870dd9379c6c035a98530</u> <u>a9d9474048e587003eb61f</u> <u>9d5bed1df81a92fcf60f</u>	+ 0.00159610 BTC	✓
172	2017-05-22 05:04:32	<u>75b6f388f996165ab1e6dc</u> <u>1bd8a7eb5d378969ebaf03</u> <u>f5a669bbf851e9f0113f</u>	- 0.06464241 BTC	✓
173	2017-05-22 04:32:11	<u>56253b683c333479b44de4</u> <u>9197ef43e1640eec2158b2</u> <u>5a0f8090843943f0e0d9</u>	+ 0.06464241 BTC	✓
174	2017-05-20 17:12:04	<u>622a9f22f729dd224b5ab9</u> <u>27ebd88cadf70694fb6062</u> <u>e9f694e0174f0b4f79a4</u>	+ 0.00154266 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-18 19:06:24	<u>b6499b73021bf9a63faa04</u> <u>a2e6e8122b8807beac6a22</u> <u>301d232266031c31a551</u>	+ 0.00074862 BTC	✓
176	2017-05-17 22:26:34	<u>1fdb296388829a4e1f601</u> <u>823f2b1534abeecfc4fa3c</u> <u>e8e6dbe00e573fdbbd2c</u>	+ 0.00073707 BTC	✓
177	2017-05-16 17:40:37	<u>9760431172c790217d3df5</u> <u>51abdd1b6816ab909fb51b</u> <u>c891031c5b929082986f</u>	+ 0.00073685 BTC	✓
178	2017-05-15 16:32:21	<u>c9b5c2b23ae418d53dc7e1</u> <u>752806c25e9b5da19392de</u> <u>d27af166b3ce682ae7d0</u>	+ 0.00075575 BTC	✓
179	2017-05-15 05:23:35	<u>cf259bd0d79dc43c8c8c4b</u> <u>acb83bd90db251a4dfdb56</u> <u>2f3004c9a81c001a4794</u>	+ 0.00073249 BTC	✓
180	2017-05-15 02:53:19	<u>19ae67647f90c0a00b1b83</u> <u>187e1027207b1779cd29be</u> <u>4008e47c509c3f05e31f</u>	+ 0.00074820 BTC	✓
181	2017-05-13 20:45:07	<u>548a2e8ede39aa4af3014c</u> <u>b3c043b972e5f07b40bde9</u> <u>927fbf5860aedfb2eb3d</u>	+ 0.00076727 BTC	✓
182	2017-05-13 07:07:07	<u>4ec0430b770f3492b6f778</u> <u>b3ec457c4aea3eea47292f</u> <u>2d76110e24017cdeb474</u>	- 0.07053321 BTC	✓
183	2017-05-13 06:46:42	<u>dc8f196879362cac80a585</u> <u>38e6ada96b021cda37ecac</u> <u>0db0eed6b6d8ccf7dbed</u>	+ 0.07053321 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-11 09:04:49	<u>ec15fedb8c913e1f40d838</u> <u>3ba129f65da2e3bf4cd7ad</u> <u>fce07e55e2f8302d498a</u>	+ 0.00074483 BTC	✓
185	2017-05-10 16:55:54	<u>a7047d43ab50f86e6ec3e9</u> <u>ff4fee4b79122d6a893ba7</u> <u>b239948b4efba94d8cbe</u>	+ 0.00074098 BTC	✓
186	2017-05-10 06:53:58	<u>5463863b79f2173a93f3f6</u> <u>7c9f9fc3618a0aa9744768</u> <u>2db13dd81b85772bd21d</u>	+ 0.00070465 BTC	✓
187	2017-05-08 17:10:42	<u>47cb06e11c93b3bb65e68f</u> <u>5f9fe4407e6f8529226147</u> <u>7ab74d4da1d348179fa9</u>	+ 0.00068951 BTC	✓
188	2017-05-07 17:17:26	<u>1b3d102f97fbf3d18eb516</u> <u>f57cabcd a679475b5fde85</u> <u>6aec85f7ad3adcb7fa43</u>	+ 0.00068946 BTC	✓
189	2017-05-06 15:29:10	<u>69e35008333e8116de5bb3</u> <u>310d84c4f7d1a3d66f86b1</u> <u>6603df4ba04be92849e0</u>	+ 0.00069417 BTC	✓
190	2017-05-05 16:18:52	<u>db1af33508de27dd79d6e3</u> <u>78220adbe882dac5534f08</u> <u>047434dcdda9aece93a5</u>	+ 0.00068642 BTC	✓
191	2017-05-04 17:41:12	<u>223600a2483b5da6433e56</u> <u>ca8a81ed2c0237a266c7a9</u> <u>ca92cf75689f3ab7fcea</u>	+ 0.00066361 BTC	✓
192	2017-05-04 04:39:44	<u>07918b1dbf028380b08ddb</u> <u>bb96ab23525264dd1851d6</u> <u>9832d0ca480b72f392db</u>	+ 0.00095291 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-04 02:37:26	<u>d7d42cc4fff9925f522984</u> <u>27572e6349e882300479ae</u> <u>bcf413ec42f5d27480a8</u>	- 0.03605615 BTC	✓
194	2017-05-03 19:07:17	<u>d374d39db1a3b494592d57</u> <u>00dea5077e71b20f46136b</u> <u>9e5ecd0d16e0e9e790c3</u>	+ 0.03605615 BTC	✓
195	2017-04-30 18:24:01	<u>e2b9a4c0b996983f366061</u> <u>5f6ef9d0e9ee12c7778a1d</u> <u>8deb4930693aeda15959</u>	+ 0.00060200 BTC	✓
196	2017-04-29 17:46:53	<u>f35c11ed0025249eb01271</u> <u>3247fa72b7b0f4a34ae102</u> <u>714812e6e5c6b16a5b2d</u>	+ 0.00119642 BTC	✓
197	2017-04-29 04:30:31	<u>1fd1d442634080b86561c3</u> <u>6cd292cc7b0292d94ddec4</u> <u>3f780bf95d350b0d522d</u>	+ 0.00063408 BTC	✓
198	2017-04-28 04:13:53	<u>07d1c44ceffd3975eb763e</u> <u>63506982bd080364589cfd</u> <u>82f487fdd6989997f19e</u>	- 0.02932172 BTC	✓
199	2017-04-28 01:14:09	<u>22f2281685656757bcd2e1</u> <u>600b668b5ccdd93af1fe22</u> <u>690c0c2f265749ec0198</u>	+ 0.00114853 BTC	✓
200	2017-04-27 18:54:01	<u>3ffaa9a8ebdda8a4ae1e84</u> <u>b75b83a62654ed3e3c0f56</u> <u>b628c37eb264849eddc4</u>	+ 0.02932172 BTC	✓
201	2017-04-26 09:07:14	<u>81b6de01f9cf6e842b8343</u> <u>ab990aaf5de46d2618575b</u> <u>89626a6bd3f9649203fd</u>	- 1.98000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-26 01:11:43	<u>6822020ec99859b3173f03e86206aaa451f479bb824e5b65a2a5a2d50ddbe44f</u>	+ 0.00111247 BTC	✓
203	2017-04-25 19:21:42	<u>4e9bfe0ca96fe01e82ff6e2660ccd9682cf55f4d690bf93b27ae05bc0cacef5c</u>	+ 1.98000000 BTC	✓
204	2017-04-23 11:38:03	<u>a4d762d569136d0dbd763a60482d6fe55be66c447c0f61e39209550babc928e4</u>	+ 0.00111193 BTC	✓
205	2017-04-23 00:21:39	<u>6264ec743a684d4897ccc7a3a5d18c51c3cb8ebf07d0f5ec742df2d9ecdedb92</u>	- 0.01905478 BTC	✓
206	2017-04-22 19:14:25	<u>da0f677d724877712c8ffe2415f9a4654eb94504e6aa5559832564f8f83ab5fa</u>	+ 0.01905478 BTC	✓
207	2017-04-21 17:45:14	<u>dc6b5cccc03c4f131ea9ed131e6468eec5a6fa967b066470e2bba72a2d831b32</u>	+ 0.00108353 BTC	✓
208	2017-04-20 18:45:01	<u>8a5a4d87495fbfee2b12302f0271153fd4c1b23bad28cfd77a5e849b2032a2a3</u>	+ 0.00061409 BTC	✓
209	2017-04-19 19:14:47	<u>bb255f056841e18a6daa2c2d7653625c9140d161ba8b4680370a9df9f37d8b15</u>	+ 0.00105264 BTC	✓
210	2017-04-19 08:06:48	<u>0cab429a52191a1ebd7af010220375127e62f862e0d3458612cafcf166569ef6</u>	- 0.01380487 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-04-19 05:49:36	<u>550d7c327551bcb1863713</u> <u>df757eb1721ee339526400</u> <u>e4a48a2c6f834ec02c57</u>	+ 0.01380487 BTC	✓
212	2017-04-17 21:51:34	<u>857ee972a734a460e55e42</u> <u>3f724c9393d7c31523ae62</u> <u>7c3fce5c6c2e8de242c5</u>	- 0.04826442 BTC	✓
213	2017-04-17 17:35:36	<u>72c9be23925bc4f4d57b3f</u> <u>59fb6a0c606f46fac56e09</u> <u>88c404333f19e3ad21e1</u>	+ 0.00104064 BTC	✓
214	2017-04-17 15:54:27	<u>c2969ef2941037f85fc1df</u> <u>d5cb21fcc5b6cace80c712</u> <u>d3139595500a649c8cd7</u>	+ 0.04826442 BTC	✓
215	2017-04-15 12:06:05	<u>dfa1001c8b0d18758be0cc</u> <u>988c93bc1457ec78aca0a6</u> <u>594daef04d3671949857</u>	+ 0.00104819 BTC	✓
216	2017-04-14 06:03:40	<u>f992cb86d661094fd3ad30</u> <u>15aefcff79d238134b4b6f</u> <u>0908a933397eb5e654d2</u>	+ 0.00063676 BTC	✓
217	2017-04-14 02:40:37	<u>8bc6b2ea440fb0c12d8359</u> <u>cb4580dffcef4e175aa93e</u> <u>b13a7a4fb3b7f72d284c</u>	+ 0.00117724 BTC	✓
218	2017-04-11 18:28:40	<u>633b0bf2c5e08c2896dadb</u> <u>211b7b477124371ae4d7ac</u> <u>b6030c1cf2bf8eae0fe1</u>	+ 0.00116325 BTC	✓
219	2017-04-10 20:02:46	<u>7899b9fd2e62694e95a3cf</u> <u>2ca10f7fd2f5ef3b7bddc6</u> <u>2b3c4c342a2c4d9fb694</u>	- 0.09044197 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-04-10 12:26:29	<u>f13cb64d9e074e8ee5ff05</u> <u>6c96b144082d7ed6500b1b</u> <u>254c11a75b2caf6bd1b9</u>	+ 0.09044197 BTC	✓
221	2017-04-09 18:43:13	<u>32ddc4754ce13e064f06c1</u> <u>291ccce44fd5dac62be509</u> <u>945b9bfe2e52e2fb9169</u>	+ 0.00114821 BTC	✓
222	2017-04-07 18:09:32	<u>d94ad3d539fcdcd5bde8d0</u> <u>9e880f5ea06d8bdbdc1667</u> <u>0b0ac4317ddb0e12af97</u>	+ 0.00109979 BTC	✓
223	2017-04-06 16:59:46	<u>1c0a769f1b8583e21b7de3</u> <u>a664ea62d3baea4938263b</u> <u>408057c6f3cb6eb02816</u>	+ 0.00060409 BTC	✓
224	2017-04-05 20:16:45	<u>5afefb91310c0f4d3572cb</u> <u>12f6db0d7252328e8f9325</u> <u>f80364d4fb83715e2b79</u>	+ 0.00108898 BTC	✓
225	2017-04-03 18:15:32	<u>8a2bb8bec4b23f8f0d88b1</u> <u>ba872060838d46ba9f9b04</u> <u>d12eeb6a2d05cf0fffc4</u>	+ 0.00102130 BTC	✓
226	2017-04-01 19:49:34	<u>a563186245961d58a9210b</u> <u>16213084c7484ff72f3d08</u> <u>169ae0c61146b108136c</u>	+ 0.00098933 BTC	✓
227	2017-03-31 23:40:37	<u>9120cc4dad660174f2df0d</u> <u>14227c1c6c4d4a697dd1a1</u> <u>51fa021a3511b08f2d47</u>	+ 0.00068318 BTC	✓
228	2017-03-30 20:59:44	<u>8a6cb853c534f3250aaea9</u> <u>8041748aade403007c22e5</u> <u>788d8b3cb3f0f62c4f41</u>	- 0.08105027 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-03-30 15:03:57	<u>c83cc42af28b137d450d0f0aefba4a68a2c8922d7a646a26aab4823f89eed338</u>	+ 0.08105027 BTC	✓
230	2017-03-30 05:05:32	<u>d41ccd4743f27645e8a53f79b8c74626b44f622a1a84acf46467323eeb3ae2dc</u>	+ 0.00423100 BTC	✓
231	2017-03-17 08:04:32	<u>4be06096cee8425a108ffbfcedacfb47de1693e0c8f8b280ab737cdfce1698d</u>	- 0.04227771 BTC	✓
232	2017-03-17 06:10:33	<u>75ae497e86f61c3652f0ef076c906536ab21e4c731128803689311c057c3c6fc</u>	+ 0.04227771 BTC	✓
233	2017-03-06 15:45:38	<u>2f85377497a8cb2420b69c89e46e41f135a91914814225ac0036db76589c346f</u>	- 8.43185000 BTC	✓
234	2017-03-06 08:42:30	<u>24fd240c51cb1693399c8a39c532feb2216bfd1a4cfb8918ce90d189bb2e26b4</u>	+ 8.43185000 BTC	✓
235	2017-03-02 19:11:09	<u>dc2781cac2a1c96a6505a65991ebab5e29d537fcaeca3633301b5edeab7edf0b</u>	- 0.01711401 BTC	✓
236	2017-03-02 19:11:09	<u>dc2781cac2a1c96a6505a65991ebab5e29d537fcaeca3633301b5edeab7edf0b</u>	- 0.87296000 BTC	✓
237	2017-03-01 12:54:23	<u>49213b84d9a8fb967ec3a005300bdb0efd1ae239c12646b5c4fc68413925ed09</u>	+ 0.01711401 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-03-01 07:18:43	<u>d67c575e9a7f6c31e8d3b8</u> <u>f9a2deac7560d6e5c68173</u> <u>328ae2ed0f08b7e9e916</u>	+ 0.87296000 BTC	✓
239	2017-03-01 04:09:08	<u>7412a25b09cd207b11a9c2</u> <u>5e1632ababf55a10bd72db</u> <u>79388f9b6ca8425b5560</u>	- 0.07348047 BTC	✓
240	2017-02-26 21:51:03	<u>0d7e50b84f346e2b9a29a1</u> <u>f37ff882e4f7d554bd8d06</u> <u>299c8a72b93dfd409f0f</u>	+ 0.07348047 BTC	✓
241	2017-02-20 00:02:10	<u>77572814df31e3c8eff355</u> <u>ec80e9ab6fa7a093f9b22d</u> <u>c6e1f6f23cb54f9f5fb6</u>	- 0.23800000 BTC	✓
242	2017-02-19 10:20:57	<u>5ac09925c8913a8270da0c</u> <u>e006e2414dbf7bd8729b76</u> <u>51fc0a6a80216ea5199b</u>	+ 0.23800000 BTC	✓
243	2017-02-09 03:50:33	<u>ac140ad6715365fd5dce67</u> <u>6351f9ff37d184a02d81c7</u> <u>34e5f2fe5aea27e520a5</u>	- 2.08390000 BTC	✓
244	2017-02-08 09:03:18	<u>0e024959aa03647448e97f</u> <u>e00fe91fb8a5f4cacfa2dd</u> <u>33be676adb09a2fdc542</u>	+ 2.08390000 BTC	✓
245	2017-02-08 08:41:19	<u>f6ddb3a5f8b8e42dfa9359</u> <u>21dc8937c6220674258e37</u> <u>57cafcf7b16bea62139a</u>	- 1.98707302 BTC	✓
246	2017-02-08 08:41:19	<u>f6ddb3a5f8b8e42dfa9359</u> <u>21dc8937c6220674258e37</u> <u>57cafcf7b16bea62139a</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-02-08 08:41:19	<u>f6ddb3a5f8b8e42dfa9359</u> <u>21dc8937c6220674258e37</u> <u>57cafcf7b16bea62139a</u>	- 1.20000000 BTC	✓
248	2017-02-08 08:41:19	<u>f6ddb3a5f8b8e42dfa9359</u> <u>21dc8937c6220674258e37</u> <u>57cafcf7b16bea62139a</u>	- 1.20000000 BTC	✓
249	2017-02-08 08:41:19	<u>f6ddb3a5f8b8e42dfa9359</u> <u>21dc8937c6220674258e37</u> <u>57cafcf7b16bea62139a</u>	- 1.20000000 BTC	✓
250	2017-02-08 08:41:19	<u>f6ddb3a5f8b8e42dfa9359</u> <u>21dc8937c6220674258e37</u> <u>57cafcf7b16bea62139a</u>	- 1.20000000 BTC	✓
251	2017-02-08 08:41:19	<u>f6ddb3a5f8b8e42dfa9359</u> <u>21dc8937c6220674258e37</u> <u>57cafcf7b16bea62139a</u>	- 1.20000000 BTC	✓
252	2017-02-08 08:41:19	<u>f6ddb3a5f8b8e42dfa9359</u> <u>21dc8937c6220674258e37</u> <u>57cafcf7b16bea62139a</u>	- 1.20000000 BTC	✓
253	2017-02-06 06:51:29	<u>2a1ab893b8b3c5c124efe7</u> <u>a85881e1e89ecf323535ba</u> <u>206f178dbdf932d8b344</u>	+ 1.98707302 BTC	✓
254	2017-02-04 12:12:03	<u>6ae0eb5066806a6fc5e838</u> <u>9fdb8c47db591deb17699</u> <u>9934dbec2fee9e58470c</u>	+ 0.25000000 BTC	✓
255	2017-02-03 12:46:46	<u>f01d91f16355433d79846a</u> <u>c53a4a9e25f7642674c21a</u> <u>ea0750c7f78f72f3ecd8</u>	+ 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-02-02 06:04:20	<u>e7a41e49ebbf534beadbef</u> <u>769686535033d88a1fbee</u> <u>0d4deebc4f76b02b834e</u>	+ 1.20000000 BTC	✓
257	2017-02-01 05:59:41	<u>caaa78c252b19023e18d7f</u> <u>d1d396d0d8046445afc5f3</u> <u>280d87a5d8f79dba4d9c</u>	+ 1.20000000 BTC	✓
258	2017-01-31 05:44:35	<u>3ac7d6123e55c609cea3e6</u> <u>469c4fac0a67be97d878a6</u> <u>baa11337a72e92dc6f12</u>	+ 1.20000000 BTC	✓
259	2017-01-30 05:23:28	<u>0bf0091f2f950b31813187</u> <u>2f2fb2cf80cb593a52531d</u> <u>259594ec85e8e2fc4503</u>	+ 1.20000000 BTC	✓
260	2017-01-29 00:07:48	<u>fe2bba3ab5093adc45f6db</u> <u>f578599f87f557ee670f3b</u> <u>a176de3e62888a31459a</u>	+ 1.20000000 BTC	✓
261	2017-01-28 11:20:28	<u>36f47bfe98e4ae8b4c1603</u> <u>87c1ada986c1227fb53a09</u> <u>227a72af26fab052e31d</u>	- 1.20000000 BTC	✓
262	2017-01-27 21:46:30	<u>16b2444098299d752f9adf</u> <u>3ce41b495c7294d24eaea7</u> <u>e9a8716261e62f7030ed</u>	+ 1.20000000 BTC	✓
263	2017-01-27 07:49:09	<u>7dd01c9660ecb3c921e25a</u> <u>f6e1dc90b814cc0e92867d</u> <u>7ac1f4fd7e88e1a6f8c2</u>	- 1.20000000 BTC	✓
264	2017-01-26 17:36:16	<u>44ad8e6527fdf8b1bf24d8</u> <u>70ca4fc02350197af950d1</u> <u>2f320c405e8add45ccd3</u>	+ 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-01-25 19:28:57	<u>9c5274222279cc6f2612a75cc841ae601f22de194ee3c18e30308c5ba8057f3b</u>	- 2.39000000 BTC	✓
266	2017-01-25 14:24:59	<u>b5476f218c324e56adeb82932470bade9d3a26584dd3a4c2982e6d7256c19168</u>	- 0.10000000 BTC	✓
267	2017-01-25 05:39:45	<u>9db50fb71cddad7ef41b60a452406998633f5b5c271bc493ec00d0758352aee0</u>	+ 2.39000000 BTC	✓
268	2017-01-24 21:38:39	<u>0283707feb17dd903f8e2f0c9f32fff37efca04d9f7065138e7f6f1632c07cc2</u>	+ 0.10000000 BTC	✓
269	2017-01-04 16:53:56	<u>8566bd2c1436439a3c5c1a4d04de1f8d281a8fbf7238773bd1d08bdffeff6082</u>	- 0.20000000 BTC	✓
270	2017-01-04 16:53:56	<u>8566bd2c1436439a3c5c1a4d04de1f8d281a8fbf7238773bd1d08bdffeff6082</u>	- 3.00000000 BTC	✓
271	2017-01-04 16:53:56	<u>8566bd2c1436439a3c5c1a4d04de1f8d281a8fbf7238773bd1d08bdffeff6082</u>	- 3.32000000 BTC	✓
272	2017-01-04 14:05:45	<u>7d75e49ab7a8d42a0e65555daad1a3b557fd7ea60f9235744ae73aa016b56cc1</u>	+ 0.20000000 BTC	✓
273	2017-01-04 09:10:55	<u>d9f2f38fc36f7b0a593dc2a68e34f89283fa1b2248ac14badf6f7e1f64ed495c</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-01-03 22:29:27	<u>7cf8fafd3676d5c2ccd07d</u> <u>7d559a50c33418c4767343</u> <u>c50e48eef8cf4af9d4f2</u>	+ 3.32000000 BTC	✓

* USD values displayed at the time of transaction

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