

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17dnTj9AReBw1swENCLBYfUBM76Jrvvb5i</u>
TOTAL RECEIVED	432.38676700 BTC
	27,342,405.27 USD
TOTAL SEND	432.38676700 BTC
	27,342,405.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-22 07:07:59	<u>0d17b0e0cc72552eebeb87</u> <u>affdcc2ad3911ba632874d</u> <u>898a4947bef72bae7958</u>	- 4.64884000 BTC	
2	2018-06-22 07:00:15	<u>d3998fd6e73fc4f5a0e441</u> <u>8566a59b04a66bba27e79b</u> <u>6859fcfc9656cab130da</u>	+ 4.64884000 BTC	
3	2018-06-19 15:18:12	<u>af7229241aeda62c2410fb</u> <u>389754d67e6fc5c75e14fb</u> <u>ed9cd79ae07f0a499287</u>	- 4.64900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-18 05:53:12	<u>03f9de228dde4925487e2e570e05f1805d6936e19685cab08111b3cb63552807</u>	+ 4.64900000 BTC	✓
5	2018-06-14 05:08:53	<u>3ea1e30553d8ea39a380cd9b02e76dc3f5ea9bf58bf180d4089f53db1a25a965</u>	- 4.64900000 BTC	✓
6	2018-06-13 23:41:17	<u>482884e3c5dfe00241120688a8839e2d7891aaa7c95548111424646f66bb1c4c</u>	+ 4.64900000 BTC	✓
7	2018-06-13 07:21:38	<u>a6dd6db1b05bdbe5709f2fe0993ede2504afe94dcb69b89d7af13b617168f7db</u>	- 4.64900000 BTC	✓
8	2018-06-12 12:50:01	<u>73ebb84fffb429b53aa569e100ce992e8287d05264527a8f50cb776f09d12a3</u>	+ 4.64900000 BTC	✓
9	2018-06-10 12:45:56	<u>fe9d3ed926db08e5cc3907a50b21e3131cfbbe08aed8105add83d1273818fbe1</u>	- 4.64900000 BTC	✓
10	2018-06-10 12:10:09	<u>14cc762ffb0d46674e38d0e9653b05a78fb2f225b8a838bf5be0dbd9bf7df2b8</u>	+ 4.64900000 BTC	✓
11	2018-06-08 13:16:01	<u>e5df8590b4f81041285d50f597259472e880edb84c23613ab0a384ad06b6cb36</u>	- 2.99900000 BTC	✓
12	2018-06-05 06:11:53	<u>da1d0f1953c1dba68cb009183a348a872828cfd0c28977485854eaaadfc07c31</u>	- 4.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 08:17:56	<u>fd03a42f0cd20355dd5316</u> <u>b8d3929f091bb82a4a741f</u> <u>f042c8851d71be31f6b8</u>	+ 4.49900000 BTC	✓
14	2018-05-30 04:35:13	<u>09c4d89ab4d66097e31d0a</u> <u>57ae3dd43f9bb8437846c8</u> <u>6abb783b11aa1be58da1</u>	+ 2.99900000 BTC	✓
15	2018-05-28 06:17:42	<u>0a00084ac73599e791624c</u> <u>2e1ef527c33234d509621c</u> <u>2581c70ba0a49c562616</u>	- 4.64900000 BTC	✓
16	2018-05-26 06:18:49	<u>d4cda4a0f42633da0d263a</u> <u>a928d469238cc23b1b1bd2</u> <u>0c20b35fa700a6de953b</u>	+ 4.64900000 BTC	✓
17	2018-05-23 11:43:31	<u>99d00abdd4f0dfefb4b384c</u> <u>3a9e6bdf35eb11fb2b9ded</u> <u>cb380849c3db1f98dfd1</u>	- 0.08900000 BTC	✓
18	2018-05-23 08:15:52	<u>48749171eb8193e32637d9</u> <u>47fda1ecbb4123144eecfa</u> <u>bab174a9d4c37aae4efa</u>	+ 0.08900000 BTC	✓
19	2018-05-21 08:51:38	<u>d55074bcfdd08558ebabb2</u> <u>c0b841428d8e34385b7a6d</u> <u>ecf9aace4c2918bbbe5a</u>	- 3.09900000 BTC	✓
20	2018-05-21 07:13:57	<u>9118224cfb14716235f6e7</u> <u>b2b53d7bdf284f0a0f56b5</u> <u>997dd0bb46c388cc7885</u>	+ 3.09900000 BTC	✓
21	2018-05-18 07:22:49	<u>72d07bf45db6957ced3a5c</u> <u>7b6d35c8387727e12ee833</u> <u>0c97c5436248fd578451</u>	- 3.79900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 05:40:23	<u>bb94becda6af46adbf3bec</u> <u>6954e2fa32fab9c1201a78</u> <u>178b0253e394fba63ce3</u>	+ 3.79900000 BTC	✓
23	2018-05-15 06:38:01	<u>238a7c232eb6499bfe98bf</u> <u>96e664fd72439a5cda7f94</u> <u>79b08d5bd1254a8aa65d</u>	- 4.64900000 BTC	✓
24	2018-05-15 04:59:43	<u>2df7dec3ab7a0bc0c5aa4a</u> <u>fa2e10da48c92e3d80e603</u> <u>de5c412178d0a9b6831c</u>	+ 4.64900000 BTC	✓
25	2018-05-08 10:27:53	<u>0c7aae9fb00bdfd38230e6</u> <u>16beea9ac181b06c674828</u> <u>27f0a0f55a8e63c3c006</u>	- 4.64799900 BTC	✓
26	2018-05-08 09:22:10	<u>e9ae370a94d7de0dabd77e</u> <u>9a32505e708590870a5684</u> <u>2e2818552317d198a16b</u>	+ 4.64799900 BTC	✓
27	2018-05-06 11:21:45	<u>cbd3549b6a9f8b73fee7b4</u> <u>277e9ef434acca4bfa3db9</u> <u>e1dab7f0eb283f9d38f2</u>	- 3.74900000 BTC	✓
28	2018-05-06 09:09:00	<u>296f1396165a88a2372cc3</u> <u>a39177ac9312d3fa5caf7d</u> <u>e8cb9898c9238ca92056</u>	+ 3.74900000 BTC	✓
29	2018-05-04 13:05:15	<u>5b778ffffb478ca9e0fb76</u> <u>30240fcedb6cf4d2bee62b</u> <u>1d2559ff7ae0f177ebd2</u>	- 3.74900000 BTC	✓
30	2018-05-04 10:12:54	<u>abafe8b02e68ce63d06bd2</u> <u>d09b13ff1bfc522d287aff</u> <u>ee5a0ac4abde1917a3d4</u>	+ 3.74900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-04 07:54:10	<u>7c44c927a74b8555d484e2</u> <u>f2f5665e1c5cba27456856</u> <u>094cdeb3f84ad41ec6e3</u>	- 3.74900000 BTC	✓
32	2018-05-04 06:08:36	<u>4ce8ef755ace217e09c572</u> <u>b54fee501aa6692aaeaa58</u> <u>4c553d0ebffcef04ec29</u>	+ 3.74900000 BTC	✓
33	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 3.74900000 BTC	✓
34	2018-05-02 06:22:37	<u>96f079b011325efa545009</u> <u>4647551277684a900c13ef</u> <u>7e8dd422a0e0f442cf3d</u>	+ 3.74900000 BTC	✓
35	2018-04-27 09:06:26	<u>ef5305b968b13a05236748</u> <u>837227ae9b094c00648e47</u> <u>d2309fba804ee33aeb91</u>	- 3.74899900 BTC	✓
36	2018-04-27 08:06:19	<u>30d7eb121c13f10f1ee3e3</u> <u>2a86f47ea5e474d8e02888</u> <u>49e309edc7af08e44dbb</u>	+ 3.74899900 BTC	✓
37	2018-04-26 06:22:46	<u>64d2a5ee051baca943397b</u> <u>8ba2cc3fcfff85d6c36369</u> <u>ad0f2bd57c63a4ae2753</u>	- 5.89999900 BTC	✓
38	2018-04-26 05:46:55	<u>e4fb8f1430485bec5e0df7</u> <u>8c5e660f468dc14eb214db</u> <u>b8df4a7224cde8c20b58</u>	+ 5.89999900 BTC	✓
39	2018-04-26 04:33:37	<u>4ebd69cb5528f2f38f90e6</u> <u>542f757adf11b85269a325</u> <u>593659be57b866c620e4</u>	- 4.69499900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-26 03:13:25	<u>de3f7a1426271ab349f7b4c4a3c15e3a433601608b4441d8ab50e4586781a9b0</u>	+ 4.69499900 BTC	✓
41	2018-04-25 10:11:44	<u>dd1617982d6248e02fe0b9ff8c51a0e328f96acb31adaea3d676b27ad33ac475b</u>	- 3.59900000 BTC	✓
42	2018-04-25 09:02:22	<u>f27847519adf77125c97edcfe4780e9a793b3521b7b7c853449734397ac86331</u>	+ 3.59900000 BTC	✓
43	2018-04-23 13:39:44	<u>7940c41239841cc7dfe4fec89473d6d63e09bc30c4e08126caa578b9bf8391b8</u>	- 3.69400000 BTC	✓
44	2018-04-23 11:34:48	<u>5ecc656250d23f915b917da5c898663d1970566fa2bd499938e3bd3da7bc8bc2</u>	- 1.89400000 BTC	✓
45	2018-04-23 11:34:48	<u>5ecc656250d23f915b917da5c898663d1970566fa2bd499938e3bd3da7bc8bc2</u>	- 1.89400000 BTC	✓
46	2018-04-23 11:34:48	<u>e19e7c16fa60864c68c0e2c799609aef767f3946e466b1a4caa2cd1c8f2a2f78</u>	+ 3.69400000 BTC	✓
47	2018-04-23 10:00:17	<u>ada5d8712f2cef24823055049390697ba27067c2455fcca5d9361bbc240d7962</u>	+ 1.89400000 BTC	✓
48	2018-04-23 08:13:06	<u>8c830c9c12ecabe22b995389c326fef8008a3f9357862bc3a79706f9727a08b7</u>	+ 1.89400000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-21 14:14:16	<u>aa5de4f028c76f1a88e35a</u> <u>ee4f004aef266a216b109c</u> <u>00f8ea3a9e23f44effc1</u>	- 1.89400000 BTC	✓
50	2018-04-21 12:02:57	<u>fe80ff1c83ee917eff9b33</u> <u>48dde18f3acea6f13ca06e</u> <u>37041639a30f88e5c3cc</u>	+ 1.89400000 BTC	✓
51	2018-04-21 05:07:04	<u>cf5b60c74e594c42920549</u> <u>164c1a2cf08777ecdb7acb</u> <u>2aee82874ba7825b43d0</u>	- 1.89400000 BTC	✓
52	2018-04-21 03:57:44	<u>5fed555854672b37a91635</u> <u>03cb8b3de74148dfb35139</u> <u>f40fb619e32c2516efc4</u>	- 1.89499900 BTC	✓
53	2018-04-21 03:47:21	<u>6961584354ccdb18276764</u> <u>079cbfebcb383d84330974</u> <u>a4c8c5b2631f2408bc23</u>	+ 1.89400000 BTC	✓
54	2018-04-21 03:15:34	<u>e196e3b7a43ee6b8b0717e</u> <u>0862d22bb00e976190f215</u> <u>e46771398c0936923b68</u>	+ 1.89499900 BTC	✓
55	2018-04-20 09:40:44	<u>218cc694efa66e0ba5609a</u> <u>425cd5b81591ce3c87ab30</u> <u>49110fb890bcd1e9afc2</u>	- 5.39499900 BTC	✓
56	2018-04-20 09:03:49	<u>6989c50677f10f7f338769</u> <u>65fdcea436d6c01203cd77</u> <u>e7faf0a228cf025439b9</u>	- 4.57900000 BTC	✓
57	2018-04-20 07:52:20	<u>0f0967a019bd6eb73d8933</u> <u>1b27265cce293a4b98755e</u> <u>2e980cf8f2d53158efe7</u>	+ 5.39499900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 06:45:57	<u>e48b49fde17763a09491f3</u> <u>86093d0e1e4085c5e157a5</u> <u>164b3b3c60816c020201</u>	+ 4.57900000 BTC	✓
59	2018-04-19 06:23:02	<u>82a97e27bdfaed18aa00fd</u> <u>6203d08153b003940d7678</u> <u>43f46ae42c481bd9dda5</u>	- 5.35899600 BTC	✓
60	2018-04-19 05:00:10	<u>14f20242215dae8b61449a</u> <u>5c613968db35204ed32828</u> <u>696089d116814f726d68</u>	- 2.29900000 BTC	✓
61	2018-04-19 05:00:10	<u>b87261ae31d7b780cb70d0</u> <u>3cd20165f9f30945d0cdf3</u> <u>612165e83b6ee7b6f1d3</u>	+ 5.35899600 BTC	✓
62	2018-04-19 03:18:20	<u>56bdcc301ecfe14e326c8e</u> <u>1db173125e8f1778a94f5b</u> <u>de371eaad85faf8636dc</u>	+ 2.29900000 BTC	✓
63	2018-04-17 08:15:54	<u>33d19bf05439201d7b9f21</u> <u>eeafd3de73905e52694e09</u> <u>a2499441ccfd1fdcd8c0</u>	- 5.39799800 BTC	✓
64	2018-04-17 06:52:39	<u>e19d8732ab45e65a0a79c3</u> <u>b4558ab177f1ab5a00b614</u> <u>ac555b4a841bab49daa6</u>	+ 5.39799800 BTC	✓
65	2018-04-17 03:08:18	<u>23cb5e6f30babade484092</u> <u>bfcc4d292d898e9d305365</u> <u>c7cdbba54391967f157e</u>	- 0.39900000 BTC	✓
66	2018-04-16 18:06:08	<u>5e2b96c62d645b88ca2713</u> <u>1105c350e3125c18466b01</u> <u>5f9e9c321034411b9dea</u>	+ 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-11 08:13:47	<u>112de0d1f5e72cd40b2cf7</u> <u>5284fb1635312dad3b6cee</u> <u>33e454c8649763009754</u>	- 5.34700000 BTC	✓
68	2018-04-11 07:03:15	<u>5935256109fac744c370d1</u> <u>2771ce577afcc895efb9bd</u> <u>2d5a7e98a7651a0e7b8d</u>	+ 5.34700000 BTC	✓
69	2018-04-10 19:49:15	<u>68b4fecf66e3601f40d10b</u> <u>2bfcccb704367d91e2d117</u> <u>9a846c7e471afb6869b7</u>	- 3.93900000 BTC	✓
70	2018-04-10 12:39:28	<u>95cdd8c0343732ec5a9f2b</u> <u>1a5048efad835e5ddf0147</u> <u>6d590388371cd74b848d</u>	- 5.39900000 BTC	✓
71	2018-04-10 11:38:47	<u>364956fcfcfbfb3a8aab13</u> <u>957b38e76967d9136f5098</u> <u>a57b315d9461aaeff1e1</u>	- 5.39899800 BTC	✓
72	2018-04-10 08:19:32	<u>99012aa4c71c575488e07d</u> <u>77a6f21fb7d53e8fa09c10</u> <u>f4f603393e294e22f729</u>	+ 5.39900000 BTC	✓
73	2018-04-10 07:42:19	<u>3dd1356adb128ae739cf55</u> <u>ab0b704968326d0327e1aa</u> <u>f5d3d534e15dfd0d2dd6</u>	- 2.75900000 BTC	✓
74	2018-04-10 07:33:39	<u>b90ff0f6e0f89ba6804552</u> <u>aeb4c1a4b694962246bfb7</u> <u>87df292adbe8b4405ea0</u>	+ 5.39899800 BTC	✓
75	2018-04-10 05:35:26	<u>ed7c86dd50a648faa8f156</u> <u>f45c7cc1cebaedbb33cb2c</u> <u>9df972428a4a1a4cbf7c</u>	+ 3.93900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-10 04:51:55	<u>ca1621b4fd611f9ef5c9a0</u> <u>bec5ab5ca650ba87a95619</u> <u>bf1513f960b53dcf2203</u>	+ 2.75900000 BTC	✓
77	2018-04-09 10:00:28	<u>5e9ff15093dcb4e313321</u> <u>80e7450e36fc1360869faf</u> <u>49126282b184b15b59af</u>	- 5.39900000 BTC	✓
78	2018-04-09 07:53:53	<u>c149ed2d068048c34bbb47</u> <u>652be195723d9c35fbffcc</u> <u>bc7685592aaedeb97a40</u>	- 4.04900000 BTC	✓
79	2018-04-09 07:53:53	<u>802051fd4b8d278a724d41</u> <u>0e38ee91fc2ddee69feb5d</u> <u>a518bdfe284bb24a39cd</u>	+ 5.39900000 BTC	✓
80	2018-04-09 06:40:42	<u>459144b5618193d9a49192</u> <u>6de524190d29aeb94cf67e</u> <u>0fea6d83da8b6f7a470d</u>	+ 4.04900000 BTC	✓
81	2018-04-08 10:08:38	<u>7b50e2a36ffd464223265c</u> <u>6323adb817c7c05cd9dedb</u> <u>cb9489a05a1b5557c317</u>	- 5.40399900 BTC	✓
82	2018-04-08 06:06:31	<u>01d4819f05c036ea58c5f5</u> <u>54ada84e0091f22fba4034</u> <u>11695bd7d82621397dfe</u>	+ 5.40399900 BTC	✓
83	2018-04-06 23:36:35	<u>48e5a516f8a0664bb86859</u> <u>5164fa73f353e36364042d</u> <u>25e0b6e30f2766912e48</u>	- 5.29899700 BTC	✓
84	2018-04-06 23:04:49	<u>904302ba528b91d51f099f</u> <u>30c5f8d688fa8488bba5a9</u> <u>fa44b9f593603045d37f</u>	- 5.40600000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-06 15:00:04	<u>0144c7ccf4f024df86a072</u> <u>635d7760ee3716ab78fd3c</u> <u>893c1496753e30284a5a</u>	+ 5.29899700 BTC	✓
86	2018-04-06 11:35:09	<u>ab1b9de66c41993822f3e7</u> <u>6d15554c40b3dfe1a492e5</u> <u>bf6f72bdbd7c12f50e93</u>	+ 5.40600000 BTC	✓
87	2018-04-06 09:43:07	<u>7679c7324da670c439759e</u> <u>79c3ff754641dcf7218a2d</u> <u>9718ec76e31910d1a0de</u>	- 5.29899900 BTC	✓
88	2018-04-06 08:48:34	<u>a5de743829aa7fba5539cf</u> <u>d17d9fa2f2191c6ae8f998</u> <u>b768d7b37d8f2f9fbf43</u>	+ 5.29899900 BTC	✓
89	2018-04-05 22:16:55	<u>8e3fde9bae954f8434f25f</u> <u>56f64266d05911297c60b5</u> <u>94f53b4d62a2520ed80d</u>	- 3.99900000 BTC	✓
90	2018-04-05 16:22:53	<u>cb8e0d23cc82e91f421391</u> <u>a2061af7874e869c761c8c</u> <u>aac020fd0381ac86bd73</u>	- 5.40899900 BTC	✓
91	2018-04-05 09:03:09	<u>55c67eafaa1534daeee6d1</u> <u>7b4fdcdb829b94b1c4d462</u> <u>6da96a7ffd6e12dea2db</u>	+ 3.99900000 BTC	✓
92	2018-04-05 07:48:00	<u>0e76adf6e63f76dad518f4</u> <u>b909e05c8d1a12d731cd90</u> <u>c22bfd080001f118a6d4</u>	+ 5.40899900 BTC	✓
93	2018-04-05 02:55:17	<u>71af8846615883ff682e0f</u> <u>73fc40a304af623f852d4f</u> <u>bbd39efdf7d82fa2d3b8</u>	- 5.11900000 BTC	✓

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94	2018-04-04 16:34:40	<u>359f7aa2e22bb14fc261d86f642b1456e26702c94c5587744a0a9435df08d247</u>	+ 5.11900000 BTC	✓
95	2018-04-04 08:54:48	<u>bf8694c95535b4bab87a2f36894275d65a661290959171b3ae806f61c8b8fb19</u>	- 5.40849900 BTC	✓
96	2018-04-04 07:10:56	<u>8ec722ca3c09d301c8b35117373e8fd4a89ad8356eca2c03b4ec753c426e45b5</u>	+ 5.40849900 BTC	✓
97	2018-04-03 10:07:13	<u>738eacd1ab2ff071d748f723dc10b017006f2773ab8aa45278983bc200986d9a</u>	- 4.85029800 BTC	✓
98	2018-04-03 09:00:18	<u>84cb31128758d63c678dd640a0c1b655b132f6b6c30d8b8f0a86bdd2525cba86</u>	+ 4.85029800 BTC	✓
99	2018-04-02 15:48:10	<u>e035706b1fde4a9b2a8bc8146f6357136e09f2d5953805603eb28d88f7e0071a</u>	- 5.04900000 BTC	✓
100	2018-04-02 13:22:39	<u>f84327656fb51f9f3b9c8b3331bf60ad25306d2a8adb92802f74cfd51127bf5b</u>	+ 5.04900000 BTC	✓
101	2018-03-29 09:03:26	<u>1a116f7ba85f6ceff3791e042465d11b1884f0bfb48d92dcf9c2469f4666db95</u>	- 3.73299900 BTC	✓
102	2018-03-29 08:42:50	<u>e76a2ea74e61036ed446884748780c6a56c2381bda15fc2d06b38f40bfb4031</u>	- 4.29899900 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-29 06:58:37	<u>35836858240cb16fd58e1a</u> <u>22c4f93c801e79153476f6</u> <u>2af5fb39afe916d79cd3</u>	+ 4.29899900 BTC	✓
104	2018-03-29 05:24:35	<u>e8c9ef1237bbdcdaa18f0b</u> <u>9d76707c075354e6677c89</u> <u>1108c6330ad9675b7766</u>	+ 3.73299900 BTC	✓
105	2018-03-28 14:12:55	<u>211800fd7d7f6a7a01ad50</u> <u>bcfd78d0ca4639222f4bc9</u> <u>b39e185006b86b3be8e3</u>	- 3.43900000 BTC	✓
106	2018-03-28 11:34:13	<u>07344bde7238490a4f779e</u> <u>b2599da913cb89153595ab</u> <u>a999ee7c3b857e045cb8</u>	+ 3.43900000 BTC	✓
107	2018-03-28 09:12:08	<u>8128069f0086c17416db40</u> <u>77e935f932dd90e2148952</u> <u>2b0dd5d4343090f15fcf</u>	- 4.32900000 BTC	✓
108	2018-03-28 08:36:12	<u>f3f197b3ff0d0a2933c649</u> <u>47b2adef8a93326213dfa4</u> <u>cc2c58632081c24f875e</u>	- 4.33500000 BTC	✓
109	2018-03-28 07:51:51	<u>1a22f9acf08747619ea59a</u> <u>8ac25163d3a7078a613769</u> <u>c58c936f97787d202318</u>	+ 4.33500000 BTC	✓
110	2018-03-28 06:17:32	<u>e16dc73298c7fc6cc698b0</u> <u>4371e38a092e19ace00a15</u> <u>88e1ed5b996f418a5d6c</u>	+ 4.32900000 BTC	✓
111	2018-03-28 04:04:12	<u>76eeee23d1c39a7d3d21f5</u> <u>86d3efe1ac26bb70ab491f</u> <u>0c18eb6ddd5e5cf8a13b</u>	- 3.41900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-28 03:19:01	<u>7f020c3c5f889fc407a1b7</u> <u>2d1ca032ec38b7ef172d31</u> <u>c214d527761d86b6ca3b</u>	+ 3.41900000 BTC	✓
113	2018-03-27 14:03:35	<u>a12a7e93b3a7d34d589046</u> <u>7198957e6cf4445d54abe8</u> <u>b15c5b04bfec6b0c5e1f</u>	- 2.39900000 BTC	✓
114	2018-03-27 10:35:35	<u>acd1f4e0e3930858db0172</u> <u>d57caea85581c5c9490c64</u> <u>ee99c00dc2800ed9a298</u>	- 4.33900000 BTC	✓
115	2018-03-27 09:54:33	<u>fa0a411f7fd1c409874a09</u> <u>278c320fdbfb6a648f03d9</u> <u>bb67b5e68d485544d7d4</u>	+ 2.39900000 BTC	✓
116	2018-03-27 08:18:25	<u>2d80e6d3322c6a3787ad04</u> <u>a6e4e5d5624269fcbc1db3</u> <u>b905918fcdc91da44153</u>	+ 4.33900000 BTC	✓
117	2018-03-26 18:22:59	<u>ea7aebb83fd38af81ddc8e</u> <u>463831be53e6e3b76883e7</u> <u>587bd4b344093aacd814</u>	- 3.39900000 BTC	✓
118	2018-03-26 13:51:31	<u>c3c8a49bc576be77041517</u> <u>5e444a84c4319534025f03</u> <u>9e017a79012ce334b8a0</u>	+ 3.39900000 BTC	✓
119	2018-03-26 12:34:43	<u>87eeff7f7774dc27d920a3</u> <u>6acee4590e6bc035cc56f0</u> <u>ab3bd3ad81053563e6de</u>	- 3.74099900 BTC	✓
120	2018-03-26 08:12:42	<u>01595731a1e2170815214a</u> <u>0df55de68be859d9fb9b92</u> <u>3c83acc302f4b5c6eeac</u>	- 2.59900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-26 07:01:26	<u>2ec63edc3f1d7b1a518a4cd9cd32378c2a31a69ead042b1543066490472d28d0</u>	+ 2.59900000 BTC	✓
122	2018-03-26 06:01:11	<u>cebef02f2809be770e5b5acfeba9b184abfc60373126937cef8fa7ce7d58b896</u>	+ 3.74099900 BTC	✓
123	2018-03-23 17:41:10	<u>5589e2cdfd75ec8d25f4a5a2dca78b174e2a019f1180b6ef5bea01f44a3c3590</u>	- 3.11199900 BTC	✓
124	2018-03-23 14:24:03	<u>0d00d3ec550a049b62cf01a6cf6e82695116a433ff204534f412c63b5d15cb81</u>	- 2.69900000 BTC	✓
125	2018-03-23 14:24:03	<u>98c8a054afa6627f09f8f500abdc1e178cd6a482f27d35ffffbe6895867ea5575</u>	+ 3.11199900 BTC	✓
126	2018-03-23 11:33:03	<u>aa70223eaffad5ed0b7f11a5b25050f6c4d8c6a70713dca192f4dc0ca0153aee</u>	- 2.39900000 BTC	✓
127	2018-03-23 11:03:32	<u>4b93647a6d196475ac7acbe765a72ee5e593ccea583fc393a4fd6b8287369e65</u>	+ 2.69900000 BTC	✓
128	2018-03-23 06:07:28	<u>4d80266d87e075941df6e7111c291955544d7ea8383f170a61770f7aac897ad5</u>	+ 2.39900000 BTC	✓
129	2018-03-22 15:30:03	<u>69b4fc3938fc5e1cee2eca2ff0cd039fdfb0f2edc52029fb294563dccf22215d</u>	- 2.94900000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-22 13:24:39	<u>e008e16a0879b81058f1595e9adfa25a89f29c21e0e2c0cc7e91989e355043f2</u>	+ 2.94900000 BTC	✓
131	2018-03-22 10:32:22	<u>e7c2dfa89aa673af4dc20f436b097e64bec8ef932caciae048257426a629fb522</u>	- 2.76900000 BTC	✓
132	2018-03-22 09:26:22	<u>ce7e3818e5502b0a31c02027d799abdf49e7f596300cb39a0b71072ba790e6ee</u>	+ 2.76900000 BTC	✓
133	2018-03-22 09:13:27	<u>6f9fd17c7256d16c6847ad2bb0cad098556e303d0a7a316475bd6115038d4d01</u>	- 2.35900000 BTC	✓
134	2018-03-22 05:46:15	<u>2622b4654c797fa9150582b661b156d08a9cfa688d6f27364a098373938d2a8f</u>	+ 2.35900000 BTC	✓
135	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0de9e934717c90dea2474fb3a3e42d4d98d31d514a0</u>	- 3.28899900 BTC	✓
136	2018-03-21 06:31:24	<u>e7af3f8480c8b80f063a495b5209b6feb6912b0a7eb17968efd1b1af6035c618</u>	+ 3.28899900 BTC	✓
137	2018-03-21 05:04:09	<u>0c12dd43da9d87981124ee7d427b927a24cf5a2d78861c92da97d158a5c8cb92</u>	- 4.54899900 BTC	✓
138	2018-03-21 03:22:58	<u>ccbd8a6ed41f8074a31960525264967b69a2923f47cb21d023bfe20129817132</u>	+ 4.54899900 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-20 11:19:43	<u>fb37b2da068ef5e3eb0f03</u> <u>daf2fdc63b6c4c367370fa</u> <u>0c0cd5a636e999bafa15</u>	- 0.89899900 BTC	✓
140	2018-03-20 10:59:39	<u>3d60e3dfaade2f95405912</u> <u>1ecf91666583e15f0b3faf</u> <u>d998b3984ce8e24d664e</u>	- 1.77900000 BTC	✓
141	2018-03-20 10:59:39	<u>3d60e3dfaade2f95405912</u> <u>1ecf91666583e15f0b3faf</u> <u>d998b3984ce8e24d664e</u>	- 1.47500000 BTC	✓
142	2018-03-20 09:43:41	<u>831527a52cf759a433851d</u> <u>24996a852cf3650b94615f</u> <u>8fbb1e5f9718a8ca8276</u>	- 2.52900000 BTC	✓
143	2018-03-20 07:32:47	<u>2efcfd19722f3898df0db</u> <u>b11b6489bfde6a0bf2f6a4</u> <u>dbfde34f80780ac78a72</u>	+ 1.77900000 BTC	✓
144	2018-03-20 06:41:26	<u>c0d5947efa3edd7802edf6</u> <u>1415b132c0c568e22e8669</u> <u>9f7a7a613bb957f0c74e</u>	+ 2.52900000 BTC	✓
145	2018-03-20 04:39:50	<u>9c989ffce5fd9b51654a0c</u> <u>8a2d3fcd9b237c08d9cc9</u> <u>6496c15101db082c9109</u>	+ 0.89899900 BTC	✓
146	2018-03-20 02:02:51	<u>b32b8cbf7e146c6c7c4379</u> <u>5c576c0d5cd51b40588d29</u> <u>6e161868e86c6a306172</u>	+ 1.47500000 BTC	✓
147	2018-03-18 00:33:21	<u>6bb021e8acc1a2b372615d</u> <u>7e4606b08e074323637476</u> <u>5d0af2f0cb264be1a89e</u>	- 3.74899900 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-17 14:56:40	<u>101b8bbe07501902644e43</u> <u>8d5c623d0fe497fa02fb3c</u> <u>c20b78085bd858dddee1</u>	+ 3.74899900 BTC	✓
149	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 2.97199900 BTC	✓
150	2018-03-17 10:35:04	<u>31a2eaa45e40f3871c884e</u> <u>ac20393cd28b37bb3b3ae7</u> <u>5b04bebace654cca0bba</u>	- 1.79300000 BTC	✓
151	2018-03-17 10:30:57	<u>6bb6a17e95ba01142cda4f</u> <u>b8ccc9e4f9ee5eb4a3a2</u> <u>d672502d0419a30ca298</u>	+ 2.97199900 BTC	✓
152	2018-03-17 08:22:40	<u>bf60d9a7749e214ff5ceae</u> <u>5d7dd6c019207d7d942df1</u> <u>99702ed968db57c50498</u>	+ 1.79300000 BTC	✓
153	2018-03-17 01:55:17	<u>4191a6667d91c585ad99cc</u> <u>836256ecc2004859f0c4e1</u> <u>927b654077c9fa8fd374</u>	- 1.08499900 BTC	✓
154	2018-03-16 15:03:15	<u>5d6dc86467c653bbb92dfb</u> <u>e22fc668ceecb22e85a297</u> <u>5b400ba402270d0f51ee</u>	+ 1.08499900 BTC	✓
155	2018-03-16 12:37:48	<u>5a0b3759bbcabb8d814fa7</u> <u>aff5e9d577f4018c314b6d</u> <u>5ec2eb2086d3c2727c38</u>	- 3.59606100 BTC	✓
156	2018-03-16 11:40:20	<u>8cd83e81e645a86131c8a3</u> <u>734c89034d36fd297eadc6</u> <u>dbba038188427bb4fc67</u>	- 3.75900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-16 10:46:52	<u>7e4102960bdcaec5f904e7a8275c0defc0f9d4e234889308e88b28eb96626a31</u>	+ 3.59606100 BTC	✓
158	2018-03-16 08:22:06	<u>ec86ad8ea3f7bce52c25ab2b0da23c76086b163bda0d737639a61f506179c1a2</u>	- 3.85899900 BTC	✓
159	2018-03-16 07:53:40	<u>d8dc6b4bc5a7fa6e0cb6c09153184992d17b02228543322e80fe3df01f454eb1</u>	+ 3.75900000 BTC	✓
160	2018-03-16 06:48:38	<u>f1974267075a983736a6c275d19bb6be4bfeac388da650499503483d752b10a1</u>	+ 3.85899900 BTC	✓
161	2018-03-14 10:27:57	<u>65abf7aa4659584639c46a74db6f0db945bc4ef2b3018e8b87a52f9b5df79e70</u>	- 0.95900000 BTC	✓
162	2018-03-14 09:41:19	<u>94633ecef2a5ae91b23f08f7cf97ea05098b79eae14582e347ed843026cf591</u>	- 2.49900000 BTC	✓
163	2018-03-14 09:08:03	<u>e65e83c0d2f6f273c4163cfba3f5aa9265fe8d334176508d99022c0999b0d952</u>	+ 0.95900000 BTC	✓
164	2018-03-14 08:48:36	<u>3134080b1fe8a63051073d8e7a6bc59307dc2f93eb5bde20960c39a47367cbf5</u>	+ 2.49900000 BTC	✓
165	2018-03-14 08:43:15	<u>331e8eb249eb7d069b3f55945aa302f07f92c06295cae348fa0eb7eda8012e6</u>	- 3.74799900 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-14 05:15:59	<u>48f5b0c97b6f47b14cef9c3090f10412575277203dabba6b3dbda8cdd1e4ba82</u>	+ 3.74799900 BTC	✓
167	2018-03-13 17:35:08	<u>5fbcae1be0502e1803c9a7bd5289915474fa1b9c2a98c3c6b85201c8fc7c6265</u>	- 0.86900000 BTC	✓
168	2018-03-13 15:04:44	<u>a0bb38218893908ca0ef73e6db6289d3241c7d4dfc2757b52b9d147b21860df4</u>	- 1.39900000 BTC	✓
169	2018-03-13 14:07:21	<u>569d8bcf3167631f60cd5fd4576a9db36bb56095fcfab9e2eb65492f216c6107</u>	+ 0.86900000 BTC	✓
170	2018-03-13 14:07:21	<u>569d8bcf3167631f60cd5fd4576a9db36bb56095fcfab9e2eb65492f216c6107</u>	+ 1.39900000 BTC	✓
171	2018-03-13 14:05:08	<u>765c796e920aa4ab854e2ebfdd9d718469c164cb931313f93101bac0c06577cb</u>	- 0.99900000 BTC	✓
172	2018-03-13 14:05:08	<u>765c796e920aa4ab854e2ebfdd9d718469c164cb931313f93101bac0c06577cb</u>	- 1.47800000 BTC	✓
173	2018-03-13 14:05:08	<u>3a37c70448dbc05189289eafbe790999cf9f631a6f8316b2b12903e5f8a09339</u>	- 1.39900000 BTC	✓
174	2018-03-13 12:43:12	<u>26079a3427c6fffb63e2a79f93b2050a3b36ea2e877a7e9c3f8120a0ac7dd79fc</u>	+ 1.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-13 11:47:32	<u>eb5a53be358402849aef70</u> <u>4619a68b59387f154dbdc8</u> <u>ace475bf313357e9a280</u>	+ 1.47800000 BTC	✓
176	2018-03-13 08:20:13	<u>784463c7009377a892c149</u> <u>32764afca647e4fa310de7</u> <u>82efc6c33ba3da67f8c5</u>	+ 0.99900000 BTC	✓
177	2018-03-10 14:10:30	<u>7c948074c5ee2e9b971018</u> <u>a88e86e1084f4505536ee0</u> <u>2c358071df5643494bac</u>	- 2.99900000 BTC	✓
178	2018-03-10 11:51:56	<u>1aae91a6a4f40b8b7025d2</u> <u>396dda705228caefa038b5</u> <u>c904611b64ec3020263d</u>	+ 2.99900000 BTC	✓
179	2018-03-10 11:05:58	<u>ddb889f0982fdca4b7044d</u> <u>175f5d1fc3792b29e7b3ec</u> <u>4f0ce35e5353a000a32f</u>	- 1.43900000 BTC	✓
180	2018-03-10 08:46:19	<u>888c4125baff67cc5bfe11</u> <u>d59f3d5116c489d1730a12</u> <u>906138e3d1f677790e5b</u>	+ 1.43900000 BTC	✓
181	2018-03-10 07:05:20	<u>8fa313c37ba14726d7cdad</u> <u>8465c3415eec897b1bb41b</u> <u>6fe4e436f83cce227a23</u>	- 3.74900000 BTC	✓
182	2018-03-10 05:29:02	<u>a6cc6de46fd376410b23cb</u> <u>5e9ec50dc4ffffb9f05b01</u> <u>b36663480ec4acdeb2de</u>	+ 3.74900000 BTC	✓
183	2018-03-09 11:53:34	<u>7d45b056fa7971d3b5be35</u> <u>45efc502848142dfab13d5</u> <u>251c7d8602bf565e497e</u>	- 1.89900000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-09 09:44:51	<u>ba04af0be98c3521e40624</u> <u>117922c19ce0125ab874aa</u> <u>c417f1f03ea3b743d2ce</u>	+ 1.89900000 BTC	✓
185	2018-03-08 17:00:21	<u>a26cb6bb04ee5979f070ee</u> <u>b83047c06ec2cff01f06bc</u> <u>6cc35c5d8985d6ee9029</u>	- 1.89900000 BTC	✓
186	2018-03-08 14:42:44	<u>ab792cbe91f0b1ecd1c19f</u> <u>f7bf5de11e9f9abb146d39</u> <u>f781383b981db7513d2d</u>	+ 1.89900000 BTC	✓
187	2018-03-08 09:19:21	<u>da783ebd02f5c2fcf662c0</u> <u>57c334054923160e65f083</u> <u>f7cc59f7ca58b4537a8b</u>	- 0.29037600 BTC	✓
188	2018-03-08 07:32:50	<u>81701a14bd95cc4c1a5a8f</u> <u>f6975b97ce2864c58b2978</u> <u>102236153f57b3965933</u>	- 2.50762300 BTC	✓
189	2018-03-08 06:14:34	<u>0b1700730487f10237e714</u> <u>e50d304622c6ff1ce161a7</u> <u>0ae957423df725ef9fb2</u>	+ 0.29037600 BTC	✓
190	2018-03-08 05:31:24	<u>c8d05d72782a061d0a49e3</u> <u>e98286a8c4ef104ed16ce1</u> <u>91d64ce69a06763db655</u>	+ 2.50762300 BTC	✓
191	2018-03-07 22:00:41	<u>8d49f07849178e20d9f61b</u> <u>6805246929de68de54a1cf</u> <u>8c2badafe016a892976f</u>	- 3.76057000 BTC	✓
192	2018-03-07 17:17:36	<u>2fb59d1cb765bc0423ff70</u> <u>717e43b2251c467f117f3c</u> <u>543ef2a71ce230cadf15</u>	+ 3.76057000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-07 15:31:33	<u>f4ec9541cb89c0ca1a496a</u> <u>d3a3bd951ef37e01a6bb23</u> <u>f937270339abfb6da37d</u>	- 2.91445100 BTC	✓
194	2018-03-07 15:31:33	<u>f4ec9541cb89c0ca1a496a</u> <u>d3a3bd951ef37e01a6bb23</u> <u>f937270339abfb6da37d</u>	- 1.46082200 BTC	✓
195	2018-03-07 14:09:35	<u>913b17e3d867c23b5c5e72</u> <u>73ed0cf7dd2c0c4732cd8f</u> <u>cf8f1878a6e4487e2e4d</u>	+ 1.46082200 BTC	✓
196	2018-03-07 13:23:05	<u>6899078c9f65bf4a04eb28</u> <u>80da269c740e2587b8f81c</u> <u>f8b19e5ae41d0385e9e3</u>	+ 2.91445100 BTC	✓
197	2018-03-07 11:55:51	<u>e5e8f5444e7e82e9add3ec</u> <u>560e9879d37c67499b4fdc</u> <u>a0d2dc4067c7f8315c6c</u>	- 2.15583800 BTC	✓
198	2018-03-07 11:19:02	<u>a682fa18cb03aed9e369b0</u> <u>1b5bb13eabea4ce326e42d</u> <u>b7960d42268bbd75a4e7</u>	- 2.19683400 BTC	✓
199	2018-03-07 10:54:39	<u>bf898898c2818a2262e96c</u> <u>94f33376f31eafbc2264c7</u> <u>986e0cae9bd51abf3063</u>	+ 2.15583800 BTC	✓
200	2018-03-07 10:19:27	<u>1311ea579a48b8dbab49a2</u> <u>d4ee8110928066887ebbee</u> <u>a58f5a021ae705b04fda</u>	- 2.15583900 BTC	✓
201	2018-03-07 09:17:20	<u>3fc64548f5730a979439d1</u> <u>7ec6f2b67e1c18375cbbe1</u> <u>d56e8814780b52b3e61e</u>	- 1.74900000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-07 09:17:20	<u>3eead500dcb63527e37e72</u> <u>d99f6904f2e32b7a407116</u> <u>004f654e97d91165ee8b</u>	+ 2.19683400 BTC	✓
203	2018-03-07 08:33:37	<u>14c04e94b80c7075190084</u> <u>deed8924b16831e585584c</u> <u>57e7ea1c86cbd49705fc</u>	- 2.15781500 BTC	✓
204	2018-03-07 08:28:05	<u>3c3f9c79dda8bd20469ab0</u> <u>a140dd465e45b077e41eb0</u> <u>c5a013384d6c72740229</u>	+ 2.15583900 BTC	✓
205	2018-03-07 07:37:11	<u>89d92d171b97f8f7b369d8</u> <u>b9bb743a7591ccb0b3a152</u> <u>6758fd2975a4bcfb254e</u>	+ 1.74900000 BTC	✓
206	2018-03-07 06:56:20	<u>e720e1c1a09684abfaba4e</u> <u>eb0d71013aeb0d88030e59</u> <u>2593328b6a49fb3fd500</u>	+ 2.15781500 BTC	✓
207	2018-03-06 15:25:21	<u>9e9daf17d0d88edfaf7fa4</u> <u>d72f0a16f04d9cbfe16b2b</u> <u>ed1473602f0bce061757</u>	- 4.25170600 BTC	✓
208	2018-03-06 13:13:03	<u>1a6788b8415bd268953f8c</u> <u>9d86cae13172f4bcdea5c2</u> <u>4348e28bded220d797ff</u>	+ 4.25170600 BTC	✓
209	2018-03-06 07:16:40	<u>6cc1927cf5f423d4d79951</u> <u>dd79926f04e95b897d114f</u> <u>bb54fbd4fc5a492556e9</u>	- 2.05379400 BTC	✓
210	2018-03-06 06:55:49	<u>3b334f2127c2e0c571c3c2</u> <u>ee657523a71e674011ab3a</u> <u>f80ece4c7d6cb75c8d09</u>	- 2.23360100 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-06 06:24:49	<u>9701ea49cd6e6f0732c30a</u> <u>ac3c1d05d79dfd8d3076ec</u> <u>87619595304117673898</u>	+ 2.05379400 BTC	✓
212	2018-03-06 05:40:21	<u>2f4414f2f23bb0a64a89a5</u> <u>35554e5f2cede351d42dc0</u> <u>48ff718bb320534b1b7a</u>	+ 2.23360100 BTC	✓
213	2018-03-06 03:44:50	<u>76cf604afe8e90cb19b25a</u> <u>1ea30507fb91571bfea244</u> <u>b7984345effd1baffd8d</u>	- 2.74700700 BTC	✓
214	2018-03-06 02:09:18	<u>7dc82526903be56c682f19</u> <u>18186ea7b36528c3745ead</u> <u>19cdcfc031b671770b336</u>	+ 2.74700700 BTC	✓
215	2018-03-05 12:37:26	<u>7f0f245186d5879389a3ba</u> <u>65afbc5407d9d20f553ee8</u> <u>e357815b385bcfe01ca7</u>	- 2.70535900 BTC	✓
216	2018-03-05 07:31:07	<u>ba73c60458bc4d2398c6db</u> <u>cb3363cf24ce61a8496d7c</u> <u>b56aac45f526f402fae1</u>	+ 2.70535900 BTC	✓
217	2018-03-05 05:54:17	<u>3f2e579ccd60b58fbaf33f</u> <u>ecd56c77df0c4ab51513c9</u> <u>30044c93c60eb03ffffbc</u>	- 0.74900000 BTC	✓
218	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287</u> <u>fcf21620a1ecd5f15201e</u> <u>10eac5f28fa4cf726ea7</u>	- 3.06533400 BTC	✓
219	2018-03-05 04:52:29	<u>20670bcd2f4ba3a5c77b65</u> <u>4ec57e5514191485f70d56</u> <u>0b926721c6b8a60a3f04</u>	+ 0.74900000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-05 02:46:27	<u>0587041a75f3a330c2a31a76f4e4a8def9b5b2f4bac09ff314c70af05139fa8b</u>	- 0.40900000 BTC	✓
221	2018-03-05 01:33:17	<u>17129c3e0dd2b2fac6a092dbc031df832eeb8da24c72d48fcf9ec22504faf8a6</u>	+ 3.06533400 BTC	✓
222	2018-03-04 12:59:46	<u>356c04a9889141b17c68c6779ea7fc5529760acb37d4ac9a66d3501609436063</u>	+ 0.40900000 BTC	✓
223	2018-03-03 21:18:05	<u>f45b1a06d86cce0752d3792b39374177c6b7557788b3416a6b70c9aae46b3024</u>	- 0.99900000 BTC	✓
224	2018-03-03 17:24:12	<u>7c375a5f9953603b243d603a26b2638530a6c55e989810e0e6b080f9a2e26c9b</u>	- 0.68112800 BTC	✓
225	2018-03-03 17:24:12	<u>db394da195fe6d03427435eeec4835ebdafc501d2684240492a80195f3c10a3d</u>	+ 0.99900000 BTC	✓
226	2018-03-03 15:34:59	<u>cbd7020368cc0cc168a2f5d6f0ec1f8f5375d8b5095ebaedf5f8e1ec0f9b023d</u>	- 0.68144400 BTC	✓
227	2018-03-03 14:49:42	<u>044ee91dbca3ec1af99231512ca804945b8f20fea0bd4bac299d3500dc189969</u>	+ 0.68112800 BTC	✓
228	2018-03-03 14:43:10	<u>1e7f810b93355e5f6427eb7fcdab23845c2e192f770d9cefd9e97b8c2eb98b0f</u>	+ 0.68144400 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-03 14:37:02	<u>401d565a7c75e4796a2af3</u> <u>346f8b52f25a528b3cfd83</u> <u>07692d6ba61f8ab17cfe</u>	- 1.99900000 BTC	✓
230	2018-03-03 12:57:19	<u>827967a1a8869cce93b239</u> <u>f092794803bb3ad1514223</u> <u>8d723bfc6ef3ab2e0e8d</u>	+ 1.99900000 BTC	✓
231	2018-03-02 15:18:12	<u>e453fcc369028355f062b5</u> <u>30c7fa794a8ba49d093c90</u> <u>8cb9871173435da52db6</u>	- 1.40943700 BTC	✓
232	2018-03-02 14:50:23	<u>d7eb1588dffa2f46ee0366</u> <u>e7d43e8ab5b4a312390834</u> <u>cc1eb6706182403b8c01</u>	- 2.10001600 BTC	✓
233	2018-03-02 14:50:23	<u>d7eb1588dffa2f46ee0366</u> <u>e7d43e8ab5b4a312390834</u> <u>cc1eb6706182403b8c01</u>	- 2.82985600 BTC	✓
234	2018-03-02 13:59:04	<u>0d118dae1f2aac01116821</u> <u>f1daa5ee6a3c4da3f34eb4</u> <u>ce6e69c50657f18c1b75</u>	+ 2.82985600 BTC	✓
235	2018-03-02 13:23:19	<u>a6db44e32622a2393fc1d3</u> <u>9a19441244f0bcb96bad99</u> <u>141d53b0dc817e500df7</u>	+ 1.40943700 BTC	✓
236	2018-03-02 13:23:19	<u>0dbe909c7476a5c4516384</u> <u>adcdc224e06e7142ec35d6</u> <u>4dfffd87457e053da32eb</u>	+ 2.10001600 BTC	✓
237	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 1.39957900 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-02 10:53:29	<u>86f7d8d13ce08f0d037baa</u> <u>a92fed927a937d64150475</u> <u>b47cb2d0beb12b99caa3</u>	- 1.40038400 BTC	✓
239	2018-03-02 09:12:26	<u>bd0e02e1fe12c94c141dc8</u> <u>10216d8cc60f625db30176</u> <u>a7f754bb8f8597ebf5cb</u>	+ 1.39957900 BTC	✓
240	2018-03-02 08:11:22	<u>b052bae18f96fd3ab9ca9a</u> <u>6b0b39b843d576d1b0315a</u> <u>dfb40b130d4e8fb0d6d0</u>	- 1.39370000 BTC	✓
241	2018-03-02 08:11:22	<u>b052bae18f96fd3ab9ca9a</u> <u>6b0b39b843d576d1b0315a</u> <u>dfb40b130d4e8fb0d6d0</u>	- 1.39373900 BTC	✓
242	2018-03-02 07:26:28	<u>666f59c45ae661bc91c504</u> <u>4c0fc730f8855785d7cabc</u> <u>9f73d92b04719795f664</u>	+ 1.40038400 BTC	✓
243	2018-03-02 07:03:43	<u>c118830f8a6781bab5be6e</u> <u>4cf70469a6c2ed3b785300</u> <u>711b7461303f45714cc4</u>	+ 1.39370000 BTC	✓
244	2018-03-02 04:12:27	<u>3b55f1556359bd311af26e</u> <u>68637e5a8ad8df8089797d</u> <u>3972cca921220d786861</u>	+ 1.39373900 BTC	✓
245	2018-03-01 12:53:20	<u>502ba1a175c031b6d2fa36</u> <u>e56d7464abfc1599058eb7</u> <u>fb5f4180f6b8695ca931</u>	- 1.60148000 BTC	✓
246	2018-03-01 10:32:27	<u>460339112077a89b810a94</u> <u>b3b30ecbe3436fc97fb400</u> <u>eb2d1584924c81482a79</u>	- 1.30622700 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-01 09:38:29	<u>9a4177c4d289f2bd688fa0</u> <u>2e3dc5e941211c37da19d9</u> <u>589fcac5d7e9989b0470</u>	+ 1.60148000 BTC	✓
248	2018-03-01 09:26:51	<u>7381faf214a8e94445d165</u> <u>32253c735273001bc3ed79</u> <u>59a0bf28b73e0e48f3b5</u>	+ 1.30622700 BTC	✓
249	2018-03-01 09:06:33	<u>126fd58b3a37e69c5abbe9</u> <u>208cc32d04fc4dbdb2a4dc</u> <u>772cad5b6ae078d01109</u>	- 2.95801800 BTC	✓
250	2018-03-01 07:07:06	<u>a21939b8215ccb32bb15db</u> <u>98888865e695621a466d2b</u> <u>74aea150cffb65f84457</u>	+ 2.95801800 BTC	✓
251	2018-02-28 10:21:54	<u>d7f21d6aa3dc25348127a8</u> <u>11bacb8b04034bc6d444f5</u> <u>f326742c18c842666689</u>	- 4.42764100 BTC	✓
252	2018-02-28 07:36:36	<u>d076180b19456c1563d081</u> <u>31ae4fa8546f5363b46fc3</u> <u>2bc82cf99c030f4ccd26</u>	+ 4.42764100 BTC	✓
253	2018-02-28 07:16:29	<u>4c9155942605d3847d64fb</u> <u>276b552b1f71331f348cb7</u> <u>ac6d576d45da3e8c1f17</u>	- 4.99900000 BTC	✓
254	2018-02-28 06:08:42	<u>05653f2b72fbd2900e08e2</u> <u>e166c6816d745579ea9961</u> <u>dd66622a2318434b6c80</u>	+ 4.99900000 BTC	✓
255	2018-02-27 08:08:12	<u>2342b3d6d231cc7848d482</u> <u>2d269cb5ecb29d604fced7</u> <u>3e09da9340f3a52dd765</u>	- 2.75428500 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-27 08:08:12	<u>2342b3d6d231cc7848d482</u> <u>2d269cb5ecb29d604fced7</u> <u>3e09da9340f3a52dd765</u>	- 1.77212300 BTC	✓
257	2018-02-27 05:52:31	<u>a2238f91f4964b810668d2</u> <u>e8f17d3047aa28568dc931</u> <u>36e1b4b7c2fdc7fdff5f</u>	+ 2.75428500 BTC	✓
258	2018-02-27 05:50:56	<u>ecae85578c927ae0e84ac8</u> <u>7bce8ff7cef39d41203f54</u> <u>fa0e83bd74c03e2be016</u>	+ 1.77212300 BTC	✓
259	2018-02-27 02:00:44	<u>4df8c5747b5ad9c5bff79e</u> <u>1a6b45082bc0f639131af5</u> <u>6ad7ff476b9299e7f4c2</u>	- 4.19899400 BTC	✓
260	2018-02-26 16:17:20	<u>3e2ac8956ae7b0a72fdaf6</u> <u>ef358d27e0efcce579ad28</u> <u>fd7eff4e70d57d122a94</u>	+ 4.19899400 BTC	✓
261	2018-02-26 14:02:35	<u>8653639740e97d6667a7cc</u> <u>1bd970d31d461c34dabcda</u> <u>f8ded2f13666116d817a</u>	- 2.46301400 BTC	✓
262	2018-02-26 12:47:07	<u>bc00fa1668d8a8b163edad</u> <u>c36a6471c6b64dde4de68d</u> <u>a70ad9487f984c598aac</u>	+ 2.46301400 BTC	✓
263	2018-02-25 14:21:02	<u>aa193fa71ec55cc27b7e3b</u> <u>8d471160275d62805ca0e9</u> <u>5755d5a02446fb59c69b</u>	- 2.09798600 BTC	✓
264	2018-02-25 13:10:32	<u>626fbaf68073d8ca5cb7f7</u> <u>50e04ce4960421b2908ddf</u> <u>009da5fe081fbed2aebd</u>	+ 2.09798600 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-25 11:05:30	<u>8554fe7dfd186b4c62383f</u> <u>aaab580f8568001127ae8e</u> <u>509a0b330171c1627db1</u>	- 1.31451800 BTC	✓
266	2018-02-25 09:45:47	<u>170389817f1ee4303c6783</u> <u>5274fd2aa1cdbaea8fa36e</u> <u>8eaec6855858795cb164</u>	+ 1.31451800 BTC	✓
267	2018-02-25 08:18:31	<u>b382d929899a52e12cb799</u> <u>80af0cd543423d9203517d</u> <u>605a6c138aa757b6988c</u>	- 0.87899800 BTC	✓
268	2018-02-25 04:34:29	<u>66bdf492af68c7627222a5</u> <u>33d5c6da0c211bca50eb26</u> <u>40ce78fe1962414ed3e6</u>	+ 0.87899800 BTC	✓
269	2018-02-24 13:44:16	<u>9b226157253e595447d5a8</u> <u>e1dfb80f9009b2ea01ee17</u> <u>6e8749b79911ab18caba</u>	- 1.99517100 BTC	✓
270	2018-02-24 12:21:44	<u>2cbf4dd3fc41fb45364291</u> <u>16f293807005f429e9ab39</u> <u>c65a2d71764ff54a6315</u>	+ 1.99517100 BTC	✓
271	2018-02-24 09:31:33	<u>43d465f87ebc7401e7a6ea</u> <u>b042006ff5f20a05199d89</u> <u>be0360f10a096a8bb7c2</u>	- 3.64436600 BTC	✓
272	2018-02-24 09:05:02	<u>0233f6e71ecf8b415b248f</u> <u>5791a797abfc6574da3045</u> <u>8836babfe59ab112337c</u>	- 4.27604600 BTC	✓
273	2018-02-24 07:35:54	<u>f8ec6dcb525d0e7fdbda09</u> <u>4f7cb89db8da31b4644a0e</u> <u>aaf1f46023caa1e3df74</u>	+ 4.27604600 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-24 05:46:46	<u>ff1ec3f04ea32a061b2391</u> <u>946372aed662571c0c2536</u> <u>f6f2fe06de9fa02aecfe</u>	+ 3.64436600 BTC	✓
275	2018-02-23 15:02:27	<u>835bf099f72fc3399d5a6d</u> <u>6adbab785dc6e26b6b2b2a</u> <u>abcd66d3c15b100e4f29</u>	- 4.59050800 BTC	✓
276	2018-02-23 14:11:39	<u>b44a9307ae8ae5a05e5539</u> <u>a8461b60cf2daab643a0ab</u> <u>02e7aea70b79fb6726b0</u>	+ 4.59050800 BTC	✓
277	2018-02-23 08:16:58	<u>57819cde7c225735a8957e</u> <u>4db9807d68962fc249c925</u> <u>40f427f8c285c72aa7e3</u>	- 0.91085500 BTC	✓
278	2018-02-23 08:16:58	<u>f9fb4a8267a109e7f334ff</u> <u>ec3e71595d7bca384d50a7</u> <u>48a0204b29c0f66929c8</u>	- 3.87720200 BTC	✓
279	2018-02-23 04:08:11	<u>805a539f55fcf50ec43bc6</u> <u>4252d98ea0a28610f220a1</u> <u>60cf747d282c21d249a7</u>	+ 3.87720200 BTC	✓
280	2018-02-22 21:07:35	<u>0e79c2c5c524187d5bcbe8</u> <u>a653a898cb3debfc6af800</u> <u>73157de5aedd9986953a</u>	- 3.01908500 BTC	✓
281	2018-02-22 17:43:21	<u>f00e3fa8a0982ecf1dae76</u> <u>7c5c00dc61c9e619d2f78c</u> <u>52aaf4f7f6bbc3f4c17a</u>	+ 0.91085500 BTC	✓
282	2018-02-22 16:24:17	<u>f554fad9c762c25e35e465</u> <u>2a24ecc345d535fd6a4e90</u> <u>6df03b981993405b3747</u>	+ 3.01908500 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-22 10:50:51	<u>bdfcdbb8b7af4c3ed6f381</u> <u>35e967006c6e0320db798b</u> <u>2ba486503b8393861064</u>	- 0.03800000 BTC	✓
284	2018-02-22 08:58:03	<u>168f36d5cad6692d0aff5c</u> <u>399a9120d79ce9dcdb0ab</u> <u>246bea629e21e97f33b5</u>	+ 0.03800000 BTC	✓
285	2018-02-21 17:17:32	<u>87f57eb14d042566d1a0bf</u> <u>12f13cece46cf7b10af013</u> <u>40815b1207a3c502660c</u>	- 0.99900000 BTC	✓
286	2018-02-21 15:33:52	<u>c48e3a7c650fc283a780f7</u> <u>f6f9a3c3922d9e3eac95ef</u> <u>d21d83737ae0807cd407</u>	- 0.68433200 BTC	✓
287	2018-02-21 14:08:11	<u>750145f2970fd300d6ea65</u> <u>450d1067b461975136aeb</u> <u>7ec965aca662168cd1cd</u>	+ 0.99900000 BTC	✓
288	2018-02-21 08:47:00	<u>4d02f5e51461004ed44974</u> <u>51be4f094faa4a00b87374</u> <u>4be3599ecbdd219d8efb</u>	+ 0.68433200 BTC	✓

* USD values displayed at the time of transaction

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