

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ffDc75sXFFr7P9Mbx59cRHMxr7esMPYt</u>
TOTAL RECEIVED	49.48569896 BTC
	3,120,865.09 USD
TOTAL SEND	49.48569896 BTC
	3,120,865.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 02:14:25	<u>1b4428a596259a13b448d7 6bae32b4095b7f7939cc04 c1a7d4ffaf901c7b6bd2</u>	- 0.39950000 BTC	
2	2019-10-16 01:26:53	<u>d6531a452cd2ba90addc4d 7e21d9077e10d9905ef497 9a3dac3247dd9c4c1b05</u>	+ 0.39950000 BTC	
3	2019-06-11 19:36:43	<u>9c75187f9f5b69334f3253 5a891e96cf1f55c4dd1df6 6c078be55e01dcfc4f6b</u>	- 0.50821742 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-11 18:43:33	<u>dcf9219d9d716110311c8d309c066fddb2966b1454def0d7282719a7e07926aa</u>	+ 0.50821742 BTC	✓
5	2019-05-15 20:45:15	<u>5258cfc7cb997592b7bca6cb5ca4a6f8119880e6c815a36d167d4d2696097dc4</u>	- 0.49950000 BTC	✓
6	2019-05-15 18:57:50	<u>472677fec292fe628b044a4093f9601fd176e19f6e191c046601239d94f5cc0</u>	+ 0.49950000 BTC	✓
7	2019-05-14 21:56:28	<u>b3e1715d6a9fa6083f2fcbdd341e92a0b096b07da971f74b8ebe5ff3858507a8</u>	- 0.50000000 BTC	✓
8	2019-05-14 21:11:18	<u>c7f2e98f69d5fcbcd97516b66c84394f20011a515d96152897dc8d2da74fff25</u>	+ 0.50000000 BTC	✓
9	2019-05-14 19:13:24	<u>3b0eafb2a040852da8cc948504a16215e5680d5fc1c38f1aa91c42f18e738211</u>	- 0.39950000 BTC	✓
10	2019-05-14 18:41:14	<u>2557b5e174cefdc2a7b00c93c17a80ea6e1a2c5aae2b64e9385ccd3197021ee5</u>	+ 0.39950000 BTC	✓
11	2019-05-14 01:24:26	<u>a2e100822caca10f7c17d0da7e8af6ae5084cc2e85493b9555a341505c805925</u>	- 0.39950000 BTC	✓
12	2019-05-14 00:05:43	<u>6d5fc8062d76853ef0682fdba9f98bfe3bea3f04942e513758bcfae49c88ddad</u>	+ 0.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-11 06:22:15	<u>4dde6509b0b66bd7baf132</u> <u>f9d83cf3825a301c5ea117</u> <u>00e5c0300b927d0af6e5</u>	- 0.40000000 BTC	✓
14	2019-05-11 05:27:08	<u>0209d4f347eac2c000cb31</u> <u>e5b49639df50c43d1a95fd</u> <u>ac71dd48da99f7f1669f</u>	+ 0.40000000 BTC	✓
15	2019-04-27 10:30:47	<u>63f66dcf2bd6631f24119d</u> <u>ee27f59a87032b42bb5df4</u> <u>001814352841e1b25e51</u>	- 0.41639862 BTC	✓
16	2019-04-27 07:47:46	<u>b2c7815db4c252532a30df</u> <u>c23d561168babbf646c9a3</u> <u>a93e74cda1011b2ebebe</u>	+ 0.41639862 BTC	✓
17	2019-04-18 03:48:56	<u>6fff418d1fadddae205c64</u> <u>51ac4b4eed18c6f77219a3</u> <u>0c7915a82f0cb2f48261</u>	- 0.52642513 BTC	✓
18	2019-04-18 01:38:23	<u>3acc5a025483555a167f57</u> <u>6408fe41f23d47028aaa5f</u> <u>3f2ff3975bbdb4b418c1</u>	+ 0.52642513 BTC	✓
19	2019-04-11 04:27:14	<u>aabd13d27ac7a30448daae</u> <u>ebcff9ccc91a43293530fe</u> <u>126a9fe4e22304d8c586</u>	- 0.39950000 BTC	✓
20	2019-04-11 02:48:00	<u>691326b6b3a9627b975b44</u> <u>9590e0ff5cdee8323eb8b9</u> <u>2a5a13dc8c98c098f11a</u>	+ 0.39950000 BTC	✓
21	2019-04-08 05:04:30	<u>af20bf7eb53b710a833df2</u> <u>a4851e09416b8d5fd03ab0</u> <u>45bef08919ac59bac5cf</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-08 04:49:40	<u>bb5daaf6382e10e59ddea87c959c2202c981a08ed7316db70513be5475ca79f0</u>	+ 0.50000000 BTC	✓
23	2019-04-04 16:31:14	<u>f08c1148c501a7d713aea46a0db04ce7f940a2dc0f453e7aa6f96ebf88cfa37b</u>	- 0.39900000 BTC	✓
24	2019-04-04 15:21:37	<u>54c621be2a1dee88cddd864b234d4e3616b3011dcf29cdbc287660747700bf64</u>	+ 0.39900000 BTC	✓
25	2019-04-01 04:08:53	<u>7f0562fd7ceed1f25fda9acae2f5468bb469631fbe1c90265e3753acc12a0479</u>	- 0.49950000 BTC	✓
26	2019-04-01 03:48:31	<u>585499960fe395ddd2509ef84d3f7b218c55628e4f9a6a4c72ae2ad94413ad7e</u>	+ 0.49950000 BTC	✓
27	2019-03-31 11:48:48	<u>a9d531418bd4e9d372b15663a1c440ccd9049cf9eae23fa03f9e110b3f19cf70</u>	- 0.40779326 BTC	✓
28	2019-03-31 11:18:03	<u>9f384195db93e25d62a266d542ae2125e11db7a2951c8f2c97df3d42a4fc99e7</u>	+ 0.40779326 BTC	✓
29	2019-03-30 04:20:12	<u>7a060bdb86bd53a3fde58c5b4b848dfbfbe99c85490b40c83f0eb06c86499d0b</u>	- 0.59950000 BTC	✓
30	2019-03-30 03:39:47	<u>7cc7d259d3de4642b6941d55d8433d64164e47c94059e3d595cf03025975f58f</u>	+ 0.59950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-18 17:11:37	<u>d7ab57f7f1c157399a411c</u> <u>7bd0062b4aa4973462f2e9</u> <u>7a5398d6aeb2ef652d25</u>	- 0.79900000 BTC	✓
32	2019-03-18 16:35:22	<u>02513da5ac8172c322f7f2</u> <u>9d90f498321869725dc59f</u> <u>923ceaae1ff19f08e649</u>	+ 0.79900000 BTC	✓
33	2019-03-18 00:37:17	<u>d693e8ec927c05d3c7fd3d</u> <u>9500a2216a2b9ca3d98382</u> <u>bb28321575b20063616a</u>	- 0.89950000 BTC	✓
34	2019-03-17 19:06:31	<u>a88e30ebc25261af8db763</u> <u>2c1c317ee9086f8d5108d3</u> <u>fb823344ebb2e99339f9</u>	- 1.49950000 BTC	✓
35	2019-03-17 18:31:31	<u>561c633d1f728f1613d587</u> <u>316937b91b379b81d4a021</u> <u>3b69d8f9d708d7741906</u>	+ 1.49950000 BTC	✓
36	2019-03-17 14:05:45	<u>1b08e3c059f4cef30830c3</u> <u>04643c235e6184ec812a7e</u> <u>a7ef5d3d3d3d597e1eda</u>	- 0.66605878 BTC	✓
37	2019-03-17 12:16:37	<u>b6062c0dd6fc15a52df963</u> <u>6c141797cf1a7ecdfea7a9</u> <u>af8432851a901bb74c1e</u>	- 0.51978850 BTC	✓
38	2019-03-17 10:35:44	<u>5108e4b4e42c0cac94b2f9</u> <u>0638ddadceaab75f6597fc</u> <u>2d6c0600123e117977ea</u>	+ 0.89950000 BTC	✓
39	2019-03-17 07:36:24	<u>38a669a599df181e7e7469</u> <u>75bd4469186c4da7ea4eda</u> <u>7855c057081cb914bcd5</u>	+ 0.51978850 BTC	✓

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40	2019-03-17 07:33:44	<u>97c400296baa9519912db764f40b0f6c24b5010afedfedb1122854d7b5130019</u>	+ 0.66605878 BTC	✓
41	2019-03-16 15:39:42	<u>4c0fa2992baa9e69ff6121c087abe3897b8210e259b95349bdbaa0355c36636f</u>	- 0.72200559 BTC	✓
42	2019-03-16 13:39:37	<u>a6c77b0ff07aca064240e48f058fa8d57519c5ff0aacf56c04eab822d2930476</u>	+ 0.72200559 BTC	✓
43	2019-03-16 04:23:23	<u>9a624c7e20abe5620cfe052134e5ad4b648f065672b293746978fffc65b2ad89</u>	- 0.99950000 BTC	✓
44	2019-03-16 00:47:24	<u>63dacf4a1ae77a1379daa8977c6e924e78004c91146a202f0ffed39229bd166e</u>	+ 0.99950000 BTC	✓
45	2019-03-13 18:26:07	<u>7a009fdfb5981694d16b5b1a9159b9df16f559c4234d53e0b229db05ffb7377c</u>	- 0.99950000 BTC	✓
46	2019-03-13 17:17:29	<u>50ce3ad635266b706ce75403521a58a6abf96175a68981cf10df0ad559548f51</u>	+ 0.99950000 BTC	✓
47	2019-03-13 12:18:26	<u>d2bd33583655d71e6a0a5f5183591a1c91e142aac528a9a2e1e1c9c578e7e11f</u>	- 1.49950000 BTC	✓
48	2019-03-13 10:53:48	<u>d31a7880bc0cf2d194679ea4a73b5383dccddd177bdda26f9935546a2acc7417</u>	+ 1.49950000 BTC	✓

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49	2019-03-13 10:15:13	<u>3e3e65ef9d35983e92f1a3</u> <u>b0057ef3a07419f4a285ab</u> <u>50332ba7862a6a6e3603</u>	- 1.29950000 BTC	✓
50	2019-03-13 08:46:36	<u>1c92a15a8ee65b502deed0</u> <u>2c1be99c4e5e05e2ce7b5e</u> <u>0545c5693ac7cc4ab8c7</u>	+ 1.29950000 BTC	✓
51	2019-03-13 08:18:53	<u>8e7f0dccfe8eed51dd95b1</u> <u>81661dd0fb290d2e7e54b3</u> <u>b5fa1842704c9af1847e</u>	- 1.33443151 BTC	✓
52	2019-03-13 06:39:36	<u>f11760df1e316188d91710</u> <u>e1bc74510deac9aa425848</u> <u>df82f2a1f1dce4bd7909</u>	+ 1.33443151 BTC	✓
53	2019-03-13 06:30:17	<u>500a85be835610c86a59fc</u> <u>6a855e6b0db8a1b84e7b95</u> <u>2da1bd265ed8bbe4ef06</u>	- 1.40000000 BTC	✓
54	2019-03-13 05:35:57	<u>74f0a5b5e7850182d94164</u> <u>a410bdf7f38675d6f391e1</u> <u>f2e19816fa52f2dbbcca</u>	+ 1.40000000 BTC	✓
55	2019-03-13 03:16:55	<u>dc0bba00ae1e4dfa63c694</u> <u>d6b0c80ae70cb52df4009a</u> <u>29b6d3c2bf9e7b1aa497</u>	- 1.39950000 BTC	✓
56	2019-03-13 02:32:43	<u>3c0a077af408ad13d7ecc6</u> <u>3e781e4efcb00ea86161e5</u> <u>59561302333b4210df8e</u>	+ 1.39950000 BTC	✓
57	2019-03-12 11:47:22	<u>4cf2bdd437bae7c239a0bf</u> <u>72f83792edf91cb1b99216</u> <u>c345be2dccf912b12b91</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-12 11:08:24	<u>91e96dcd2398654db0a876a56d95cdb16689252e475e4c5c6480872edbba7169</u>	+ 0.99950000 BTC	✓
59	2019-03-12 06:56:17	<u>beab495aa1f5a22b7f61dde1494e29b84e2cb2bc3d1e3d53ca7f9024a4226c0</u>	- 0.99950000 BTC	✓
60	2019-03-12 06:11:13	<u>90fddc3a645a8932facfe41a89e6ffa9df7dde856d66714f88d767db22ab2be8</u>	+ 0.99950000 BTC	✓
61	2019-03-12 03:02:41	<u>1464addf5b72ebdb1e642297ee31d81d2b0f1411aac79d0368bd85679c84e70d</u>	- 0.29423027 BTC	✓
62	2019-03-12 01:42:45	<u>c66d427fb5aee169492e1198f3129e04080fc89cc8bb6e8211de8f38a6eea6ba</u>	+ 0.29423027 BTC	✓
63	2019-03-12 01:17:08	<u>a2cc1b1504133d63985600dabc2f6ca1505408427505419dc421f59b855933a9</u>	- 1.49950000 BTC	✓
64	2019-03-12 00:51:53	<u>44707fb6e8f272f71802eb9b0b94c4406e1fb7c4b9d1e3b5884b6ada0aa4311f</u>	+ 1.49950000 BTC	✓
65	2019-03-11 22:06:26	<u>1fb779722619b78846df49c1b8add604691d963b9ad9abc7e285b1abd51e177d</u>	- 0.99950000 BTC	✓
66	2019-03-11 20:38:07	<u>1723aa81d09e488ef10ce8a372594834031a31a452418a2b3187f8b9a476dc07</u>	+ 0.99950000 BTC	✓

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67	2019-03-11 19:34:38	<u>3da32fa82f5adf4da4b2a9</u> <u>541e49778b984ac3d6ab59</u> <u>63d80f2f5a9ba885c7e3</u>	- 0.99950000 BTC	✓
68	2019-03-11 18:05:53	<u>cc49d727fbcfefb88a234a</u> <u>32651b0c714900fab807d8</u> <u>19fe96de90546e3d41f5</u>	+ 0.99950000 BTC	✓
69	2019-03-11 13:54:03	<u>dfda63c271ed77617724fd</u> <u>66fc47f5fa1e6ffce8b7a5</u> <u>9bf0f08734a5f9cda42e</u>	- 1.20638192 BTC	✓
70	2019-03-11 12:17:03	<u>2051674a10ef8663595419</u> <u>8e1498ba69b150be2dfd78</u> <u>fe2db49020eb8dc57d6f</u>	+ 1.20638192 BTC	✓
71	2019-03-11 10:50:39	<u>b21447f2236e47261c6b38</u> <u>881a1e732148f7a8e479b3</u> <u>d0f444a8f279303e196d</u>	- 0.99950000 BTC	✓
72	2019-03-11 10:50:39	<u>b21447f2236e47261c6b38</u> <u>881a1e732148f7a8e479b3</u> <u>d0f444a8f279303e196d</u>	- 0.92753190 BTC	✓
73	2019-03-11 10:30:17	<u>846ac80247c71c13c13d5e</u> <u>56bceb668c6a8ac22550d8</u> <u>d3184bace0c70e9a1e9c</u>	+ 0.92753190 BTC	✓
74	2019-03-11 09:01:00	<u>ceb01ac23b61bbc5a23346</u> <u>0d71b19dcbea53d86b1e06</u> <u>fabcd1dfe6d8b426842f</u>	+ 0.99950000 BTC	✓
75	2019-03-11 07:59:54	<u>45f531d15aaef92d76c7d7</u> <u>a23b303df8092666c7ed84</u> <u>1e93ce0c7ac292e62dec</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-11 06:08:21	<u>f2972e084b0b65744a67f67a17c4e344d0beb14344db047a9f3ba311a3aebd14</u>	+ 0.50000000 BTC	✓
77	2019-03-10 16:16:01	<u>ed13c2e4ecbc5466a28f6e9c3338dc67e89a7f3af730ed0263e3d96919fa34c8</u>	- 0.49950000 BTC	✓
78	2019-03-10 15:23:00	<u>a1c87c3e498c708fb26be3fe433b14f88aaba3e8e3ebdef829406b541d374f9f</u>	+ 0.49950000 BTC	✓
79	2019-03-10 08:28:50	<u>a2eaac69a68f918fc46717fe999f8ef7c9e7bad2c8dabc75ed2e78dc57f99b4b</u>	- 0.40000000 BTC	✓
80	2019-03-10 04:45:15	<u>3aeb63de5525835b970f166b0b975bc764480f37d15675d47fd0d9ad006fa0dc</u>	+ 0.40000000 BTC	✓
81	2019-03-09 15:44:50	<u>592a6852a8b064371f15b68b0534a19e170b6d25c2c5f15020c44a9c65f199ab</u>	- 0.50000000 BTC	✓
82	2019-03-09 12:57:54	<u>20b8e07d33d66c39dad187dfd8eef482affa15119326d61e5551f23b6eeeb5ca</u>	+ 0.50000000 BTC	✓
83	2019-03-09 03:08:51	<u>4e67cdc4bfa4ab0ab56bec280753d299022ead7c80541968a910c468e1248fa2</u>	- 0.49950000 BTC	✓
84	2019-03-09 01:36:47	<u>e6358d0c7a468cb462e65a4394686ab53cf311f2946834dd7c2958797d5bc564</u>	+ 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-20 01:41:44	<u>99eceeec1cb333f9eb8e2b38bc02c7c7d0488fcdf336ba2271d31fa9ba79fc1eb</u>	- 0.49950000 BTC	✓
86	2019-02-20 00:57:35	<u>c934cd267a893d71e827a7a4baeefc8ace80105a71cd4006a421fb5e6f8bf38</u>	+ 0.49950000 BTC	✓
87	2019-02-19 19:22:01	<u>2e064c9114525e98288ce5d1c350476c9f0c02507c986fe5fc3e93aa2ed61458</u>	- 0.29950000 BTC	✓
88	2019-02-19 17:53:06	<u>ac111832d3ddd6aee16a1d1326cc86e5d11e8c953bdd7273e8da1a99edc5f0e6</u>	+ 0.29950000 BTC	✓
89	2019-02-18 00:22:09	<u>9714d02e39058fb461de8a7902761bdd9aefaf9a384795e29ad73d187779d951</u>	- 0.40000000 BTC	✓
90	2019-02-17 23:36:44	<u>cd5cd7525f8c19f1f789a6e9d523cef7b9ebdb36df08c70ef4b1149ee616b30c</u>	+ 0.40000000 BTC	✓
91	2019-01-27 01:20:41	<u>3bd99be05e6c07c93d42350d100a5f5eefb4a4a23c9f4d7674dc5195e8745e6c</u>	- 0.99950000 BTC	✓
92	2019-01-26 17:06:57	<u>e67259f331800dc95c5ab3fd00e2ee9426c6828933ec98fcbc63148a43bb60af</u>	+ 0.99950000 BTC	✓
93	2019-01-24 09:40:55	<u>59536e9d6742b589b8a4a023a4c207dce9f495edd2e8f97e8d2f181594253c60</u>	- 0.59950000 BTC	✓

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94	2019-01-24 09:14:12	<u>45d077bd2c19f54595f4b6417cb1d9035d4469baa5a4463a449b10c09a76d4de</u>	+ 0.59950000 BTC	✓
95	2019-01-24 04:42:20	<u>f4042ce8ceadeefe4656177bc0474603d72f1098bdefd7db531dc3eea6cdecad4</u>	- 0.99950000 BTC	✓
96	2019-01-24 03:23:49	<u>919dfb4960020089672aeffb50f852e440083dc4b8c4f62a09d8a5902257f030</u>	+ 0.99950000 BTC	✓
97	2019-01-23 13:54:04	<u>7d176712a9c6536373798b7dee088294591227ee6190f7039c5cacb8c4a4852f</u>	- 0.66139044 BTC	✓
98	2019-01-23 11:05:35	<u>a0c2928cd219be0d36fdf7ea5acbe19908719d7cf810456e29ae13148b83dd74</u>	+ 0.66139044 BTC	✓
99	2019-01-23 06:16:56	<u>4829454129188653edf699730fc60d5fc8905f6e70291a465fb3a6f64a222659</u>	- 0.69950000 BTC	✓
100	2019-01-23 04:39:38	<u>e69a68988db4826c85e3e944725ad27751fc3b656911132b7f2b181b6f5639fa</u>	+ 0.69950000 BTC	✓
101	2019-01-22 23:32:40	<u>7e74a3baba09577797fb0e2ec472c6dea5eb0f0015d425ebbf65c040fc8c774e</u>	- 0.69950000 BTC	✓
102	2019-01-22 23:15:35	<u>e1990f4f0f548eb5bcea230b73c68fcdde1713afe6045ea8bc51a74110095261</u>	+ 0.69950000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-22 22:53:42	<u>c6deeda2ab7c7d4815be4d</u> <u>f121c3e6f5089ac0b7a7f3</u> <u>0b338d1917e3ef21abc9</u>	- 0.59950000 BTC	✓
104	2019-01-22 20:49:10	<u>dcab9fb69ed55d18fbde6e</u> <u>77b9c8aae7ba7cb44f711d</u> <u>ffd40635e3931f8029cc</u>	+ 0.59950000 BTC	✓
105	2019-01-22 14:21:30	<u>e858086e8cb5c35b900a23</u> <u>c8badad54c90510bdfbcdb</u> <u>7a018d977b1a73ab24a2</u>	- 0.89950000 BTC	✓
106	2019-01-22 13:30:10	<u>2301ca2758f41e38e73eac</u> <u>2096e7f40e2cb345053070</u> <u>5834f3dee597c0f58c23</u>	+ 0.89950000 BTC	✓
107	2019-01-22 11:57:41	<u>eb1fc1c04024b4470c8b44</u> <u>1ac961d8bed368a8f1c106</u> <u>339a89fd8c797076bcec</u>	- 0.49950000 BTC	✓
108	2019-01-22 10:47:51	<u>327abf87ff5321c5486d8b</u> <u>8898de3be12e922f907aaf</u> <u>a30a3385dbbc082dc592</u>	- 0.40000000 BTC	✓
109	2019-01-22 10:22:34	<u>11bc845a8d7ecee629e964</u> <u>77e03380b5d31860a37aaa</u> <u>f2005c31b0bb8318b0b1</u>	- 0.99950000 BTC	✓
110	2019-01-22 09:12:09	<u>8e5a1f11ea39391d7ad927</u> <u>4551d6b52b6f5890255cb5</u> <u>38055ba5144104402d2f</u>	+ 0.99950000 BTC	✓
111	2019-01-22 08:28:20	<u>59fab4497c457355c2e7b0</u> <u>fbf365303ea1b5f6b97697</u> <u>c94535145a1a38fbb6e5</u>	+ 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-22 07:50:30	<u>7d53a26bc3a8a3f2063691</u> <u>c85ad85af7ee3bf475d5f3</u> <u>18721b687f3430ce5ed8</u>	+ 0.40000000 BTC	✓
113	2019-01-21 23:53:48	<u>ad72c47ff31ceafd5de5eb</u> <u>e49e904ee42e5feaa3d9fc</u> <u>552dc04570c33cf68dc5</u>	- 0.99950000 BTC	✓
114	2019-01-21 18:26:07	<u>0061ef6bb353419346d88f</u> <u>8b3c2293f3405ec389769b</u> <u>e2c89ceeb039d1c1991d</u>	+ 0.99950000 BTC	✓
115	2019-01-21 13:03:01	<u>cac4017942e5b51b18a021</u> <u>9c8c0b58f34c898f0fbb06</u> <u>f0751748a98ed2914a05</u>	- 0.45614615 BTC	✓
116	2019-01-21 12:47:21	<u>c7018e0384dd072f51e264</u> <u>dbe8cfe8accaf649d5d395</u> <u>3503e645270522b64348</u>	+ 0.45614615 BTC	✓
117	2019-01-19 11:50:04	<u>3fccd2b0028efd6230a096</u> <u>34eb6dd7216b864251e2d0</u> <u>590b87bd58168db5327f</u>	- 0.59950000 BTC	✓
118	2019-01-19 11:07:09	<u>6280e7dfcbf96348c47a61</u> <u>53e81e1ca4265bc17f5800</u> <u>4ccdbd397ac3053d5d7d</u>	+ 0.59950000 BTC	✓
119	2019-01-19 09:39:07	<u>43b3aea1f6fc61aa0c0c77</u> <u>b2bed047101a45616e6841</u> <u>7b4c905b2e50ee197047</u>	- 0.50000000 BTC	✓
120	2019-01-19 08:27:59	<u>e91186e7c6dd49d7c2c4b4</u> <u>858fce5b304bf1a4316f14</u> <u>7cb66ff89a6c5a165b32</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-18 19:41:10	<u>cac38b7d3d01e430c914d0</u> <u>9eb6fd882c39fcfd6ceb01</u> <u>9004cd0a5a581d964090</u>	- 0.49950000 BTC	✓
122	2019-01-18 19:13:09	<u>498d1bfd3b50201b31aaec</u> <u>daaa846721a50595f51814</u> <u>51cf80f0fcf988ab760f</u>	+ 0.49950000 BTC	✓
123	2019-01-17 09:39:59	<u>e50d05e655cb489437fa2e</u> <u>344aad1b09be300721e692</u> <u>32285a85a8fefad1d4656</u>	- 0.49270803 BTC	✓
124	2019-01-17 06:40:05	<u>5424eb1f116fbc1801a11f</u> <u>2bcc505d1642878a9c3ff</u> <u>e954c1acab83939f0aae</u>	+ 0.49270803 BTC	✓
125	2018-08-20 12:38:49	<u>9628f95956856764c97ecc</u> <u>b2a5baeed65cc64000782f</u> <u>e6c24ad8352f4ac00200</u>	- 0.70106162 BTC	✓
126	2018-08-20 05:50:38	<u>29dde5c98d02e5eeadf69a</u> <u>aa5c0806a2465d224bc56a</u> <u>954e7066d59363f0f0fd</u>	+ 0.70106162 BTC	✓
127	2018-08-20 02:16:56	<u>eaf54a1785cb4788cdb172</u> <u>c6da2e5212716cf601cd9b</u> <u>02edabb6c082d1f0aee8</u>	- 0.77992306 BTC	✓
128	2018-08-19 21:37:11	<u>72fab9af850a4b4b560dfd</u> <u>d6fcae4987af8a7ffa6e6c</u> <u>e9fe43502ae0d82669a8</u>	- 0.66060682 BTC	✓
129	2018-08-19 20:38:46	<u>6495ac79b5ded25c1cf33f</u> <u>54e2c273dc1dc2fb400ede</u> <u>328109d03a3ffe378051</u>	+ 0.66060682 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-19 17:19:41	<u>c54bc8383f9408ce383dcf88824d911ff0f8497ced5fdd7d94434908c00901cf</u>	+ 0.77992306 BTC	✓
131	2018-05-11 09:47:51	<u>cd844c4bc023f2e8c90860fccf52954f36a570a6c8abe04fc0e43dd31762c311</u>	- 0.20000000 BTC	✓
132	2018-05-11 09:06:28	<u>08ee7cecb24d081c017cca212f1cb3b767e85e7e220a4c2bd0f67db374765536</u>	+ 0.20000000 BTC	✓
133	2018-05-03 13:53:51	<u>b4cd8c61d500358fc77b227f8535c337ea6129f9f568162ac487917b86e56a6e</u>	- 0.13000000 BTC	✓
134	2018-05-03 13:26:46	<u>7b6ea43f1af5a07a40015a47a4d59fc220ff2a2dccd024c93728395ffda84042</u>	+ 0.13000000 BTC	✓
135	2018-05-01 16:48:58	<u>37a63bbab1ec69f0648d9d4d8b1aa996d3b3f36b9384934577ebda57ed4527c4</u>	- 0.10000000 BTC	✓
136	2018-05-01 15:53:10	<u>ffa1dc665be09387bb2eec98452d3283991e385f406a762be35573621bb437fe</u>	+ 0.10000000 BTC	✓
137	2018-05-01 09:27:30	<u>b0c4af19731f4cf4a37721df329588e8f7f0d2571943a704e98a480fb0fc8034</u>	- 0.10000000 BTC	✓
138	2018-05-01 08:05:47	<u>03d79246108ec5c1a520272e85eec526daab1764fd69272404ba1e2da95c0134</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-01 01:39:27	<u>9b8ae38fd17d398d96409b</u> <u>a5d6aba1e5cbe78dcaf53d</u> <u>8498260c6c22ebaa378f</u>	- 0.15960000 BTC	✓
140	2018-05-01 00:57:58	<u>31c5d87ec347cd6091a032</u> <u>77bda4a869cafcb42e45a9</u> <u>1c19edd2e72efb4e8edf</u>	+ 0.15960000 BTC	✓
141	2018-04-28 17:59:38	<u>c320e185f935fb95328b7b</u> <u>a5867a6aa96c9d28bc2b14</u> <u>b475182e0e65c4bda3b6</u>	- 0.10000000 BTC	✓
142	2018-04-28 17:42:00	<u>70e5650ae16c68cdd65c17</u> <u>6cb7a48326237d51e73f0b</u> <u>1b3574dd8b69eb5ddfa8</u>	+ 0.10000000 BTC	✓
143	2018-04-25 07:53:53	<u>7e9248ca6573768f4969d1</u> <u>9da7a7d81f8176036fa183</u> <u>2aed8a1c2efac45d68e8</u>	- 0.10000000 BTC	✓
144	2018-04-25 07:12:13	<u>9f4fc71a8ba23c5fb9c39a</u> <u>b40124f522f2653835a792</u> <u>3d5d6facbb3802aeccee</u>	+ 0.10000000 BTC	✓
145	2018-04-20 14:31:47	<u>8ce1b005046265738fa813</u> <u>41a0e9744a99184806c8a0</u> <u>df54639eeac73f284942</u>	- 0.17999999 BTC	✓
146	2018-04-20 14:11:22	<u>206322e6fe79469014553e</u> <u>64f0f44a3101a803a7e1d9</u> <u>b663f8c774d998748658</u>	+ 0.17999999 BTC	✓
147	2018-04-18 07:35:21	<u>7505570b57babcdfe30566</u> <u>e2f56e13857d08b2f0900e</u> <u>727367eb9c722c7ff33c</u>	- 0.06400000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-18 06:31:20	<u>de9ff005fef2414c36022f640fc633c28f51e76e759e947c70adba7ddc96d8e</u>	+ 0.06400000 BTC	✓
149	2018-04-16 16:47:42	<u>1e00288021353ebaef5bbd19f946b3f08a1f9ea6abd5c846ce7f9d79d9916d66</u>	- 0.29999999 BTC	✓
150	2018-04-16 15:04:29	<u>bca019a536c1dce56e52b91e0821a0b9f2e1c51bc9e8a42b94cf72af3c414b82</u>	+ 0.29999999 BTC	✓
151	2018-04-14 07:06:16	<u>c87cadfc922a1a8ca1ca08dca486323724301442d6e9eb65879d52a628676054</u>	- 0.02000000 BTC	✓
152	2018-04-14 06:16:26	<u>f4d20bed3fee13cab7341cd23961a0121ee80c93e2b675f1cfcacc2f4e3d77fd</u>	+ 0.02000000 BTC	✓
153	2018-04-13 02:45:08	<u>9334d91779bb068ab96cb0d14e9304922c28bcd7fef547dec5ec97b293b5e071</u>	- 0.01279999 BTC	✓
154	2018-04-13 02:32:27	<u>66ae4ac3f6e878c88420a2272be12b84969b4580ac6cb648eb961f3ab31d01b7</u>	+ 0.01279999 BTC	✓
155	2018-04-11 14:43:14	<u>822cd24f83305a523c46bc b1113b19dcc976f316337c20297c80196ce62e8366</u>	- 0.03000000 BTC	✓
156	2018-04-11 14:29:16	<u>1eba9079e688dd9946d178683c4591d755bb797164f8fb65f5af5e8ac2f52c3f</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-10 15:01:57	<u>82f7a41130bc6af6c77315</u> <u>f8609566c5deaf1a813106</u> <u>a098c4ab7e5895d1769b</u>	- 0.03960000 BTC	✓
158	2018-04-10 14:09:12	<u>7239405f29b1d68501cfe2</u> <u>8f112b380691b1b6dbc3ed</u> <u>09196b09e9775ef572fb</u>	+ 0.03960000 BTC	✓
159	2018-04-10 03:13:55	<u>0c65edcf064a71423b8996</u> <u>a84b89be9933dc6e87fa27</u> <u>0094904bec4298fa463a</u>	- 0.04000000 BTC	✓
160	2018-04-10 02:08:44	<u>0220d8be7d940b472c06b3</u> <u>08003c88ffea88f515d7c2</u> <u>0bb60753ff71825fc59a</u>	+ 0.04000000 BTC	✓
161	2018-04-09 09:09:24	<u>36788edc043801f4d9f016</u> <u>2a6493d12b122a80d9ac66</u> <u>34f47aa8907921719314</u>	- 0.02000000 BTC	✓
162	2018-04-09 09:02:04	<u>20d6cb61f33245ff84765c</u> <u>ba41c0f1bdbb922fc1eedf</u> <u>968ab4df26ba11e09521</u>	+ 0.02000000 BTC	✓
163	2018-04-08 03:17:26	<u>4cddb5b7f16a0d70005d2f</u> <u>004bc80c2db20ee6775464</u> <u>86f245e52647d2f6b991</u>	- 0.02000000 BTC	✓
164	2018-04-08 02:24:39	<u>9f1cdfa164d5e69a8ce699</u> <u>0d54eb02b4e6e5de43425a</u> <u>cc03f7fd5f669510ed70</u>	+ 0.02000000 BTC	✓
165	2018-04-01 01:30:30	<u>635404c6eb3a817c017fa6</u> <u>23b5cc30b9b1dd32451fd5</u> <u>e42158b27fc000e2679f</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-01 00:10:31	<u>bc2836c9a041bdb4c4e1aa</u> <u>3623dfded1b18e1f2a3caf</u> <u>2b491d6459f812dce6b5</u>	+ 0.01300000 BTC	✓
167	2018-03-31 02:12:24	<u>c73db8e01acb01ac783248</u> <u>81061b7d06fa1fef63b52d</u> <u>0620689d89824bf5a896</u>	- 0.01900000 BTC	✓
168	2018-03-31 01:28:26	<u>2e002d03c5e063c2a521f4</u> <u>65e8b4b71ef9728c1f193d</u> <u>a9e55c85b95670589b18</u>	+ 0.01900000 BTC	✓
169	2018-03-29 09:03:26	<u>d3f5d7c6ac94dcd61bd1d6</u> <u>da76df2e05303f59f50557</u> <u>800f1d147871717d6d22</u>	- 0.02000000 BTC	✓
170	2018-03-29 09:03:26	<u>d3f5d7c6ac94dcd61bd1d6</u> <u>da76df2e05303f59f50557</u> <u>800f1d147871717d6d22</u>	- 0.01400000 BTC	✓
171	2018-03-29 08:51:21	<u>a6221d8e2b691cf793637e</u> <u>896ed078ca731f77867438</u> <u>1891892ddee960149d0e</u>	+ 0.02000000 BTC	✓
172	2018-03-29 08:42:50	<u>b8cdbdb9f2475d296d8e98</u> <u>07c61fbeccea64dc3083d5</u> <u>af3098996fa7cc01e2ea</u>	+ 0.01400000 BTC	✓
173	2018-03-28 14:41:34	<u>53a4b4c7d5b0b5993070e3</u> <u>dc357d2da98b3479e73809</u> <u>e51488a07aaa047c2c3c</u>	- 0.02600000 BTC	✓
174	2018-03-28 14:00:54	<u>38c38161726839146eed0d</u> <u>2467929d242d0b22d865d8</u> <u>27d2cc4b4decc48fa39d</u>	+ 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-28 12:27:44	<u>278f908882685f401a8dac</u> <u>465d8f251e32ea9204ba5c</u> <u>4634cb192687918342bb</u>	- 0.02100000 BTC	✓
176	2018-03-28 11:19:28	<u>bf4193e7ae039188ef5a65</u> <u>12b82c41519015fb76b0be</u> <u>2b976917a04af10d746a</u>	+ 0.02100000 BTC	✓
177	2018-03-27 17:27:21	<u>862aaf960aa275647299dd</u> <u>5a52f79a6b01ed14f475b1</u> <u>97ce12a59a631b0effe8</u>	- 0.02000000 BTC	✓
178	2018-03-27 17:08:25	<u>6570d4b85c0a94596ebe75</u> <u>44716cd033bdc2b55b0a74</u> <u>4a68848602e57688d07b</u>	+ 0.02000000 BTC	✓
179	2018-03-27 05:38:36	<u>8ad6ea253480a5c8ad26ca</u> <u>149e2b5a4813a5dea27b2a</u> <u>9b9e8e01dd29fc9106ab</u>	- 0.01400000 BTC	✓
180	2018-03-27 04:24:02	<u>832e2eafdc16a31dcfac0d</u> <u>8f30f78ffd87fd898b2143</u> <u>cb2ca73fca74a673e985</u>	+ 0.01400000 BTC	✓
181	2018-03-26 19:04:05	<u>3c0f1c10a3d40549ef5306</u> <u>8fc3681ed7ec149f3a2e03</u> <u>e926adc29e0d1c234846</u>	- 0.01400000 BTC	✓
182	2018-03-26 18:22:59	<u>e7bf417b162f31d7f3261f</u> <u>39648d5d941f300ac64be3</u> <u>281d506421ac7c97303a</u>	+ 0.01400000 BTC	✓
183	2018-03-26 17:36:58	<u>5259efa3e14a4e14d8e4f4</u> <u>572a3130bfa88486c3f01c</u> <u>6969b2dc518e3e3accfa</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-26 16:37:47	<u>078612a5cccf4869436f1b</u> <u>a7ffa205fdcbd71fee6d89</u> <u>1ebb30b826dc548c3220</u>	- 0.00999999 BTC	✓
185	2018-03-26 16:30:46	<u>b140db4dc44e07c1f9b9f0</u> <u>56a5d3ef9289710aea7507</u> <u>484f4a78d1bb7e9a2a30</u>	+ 0.01000000 BTC	✓
186	2018-03-26 16:27:43	<u>128bdc78298642fc0d33c0</u> <u>cc77b658f43cf05b26132d</u> <u>6f2226fc70073737b4a6</u>	+ 0.00999999 BTC	✓
187	2018-03-24 19:52:57	<u>dba1127bf5f34a2ef9d9d9</u> <u>9e31c8f9f7ac8de75fc800</u> <u>0357cef4b7fd728107ca</u>	- 0.01900000 BTC	✓
188	2018-03-24 18:59:35	<u>5fa14d5d880bf5ad7cef1f</u> <u>cc3fbe6687ac6d7407ddf1</u> <u>3149fd1a3b2a3088a4a2</u>	+ 0.01900000 BTC	✓
189	2018-03-24 08:51:43	<u>343e829f96dd23f065fb64</u> <u>155e631980e6bcad73f7a2</u> <u>223fdca28697178956d2</u>	- 0.02999999 BTC	✓
190	2018-03-24 08:32:16	<u>5d5bf43a3ae9ede7eba734</u> <u>c3ebfa5d12d44299046a6f</u> <u>8717da93ec1b3ff69bcf</u>	+ 0.02999999 BTC	✓
191	2018-03-24 07:17:23	<u>70e5566442b4b7b77e4b09</u> <u>836248045361821f8fa886</u> <u>58dc55f5f09ad38a0796</u>	- 0.02000000 BTC	✓
192	2018-03-24 05:41:41	<u>73b9c62bcd6393b7393d18</u> <u>1f6c8e2e3193e50307890a</u> <u>6d1d698e44094867a8de</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-23 00:14:01	<u>bf3e58a211da4d9ee16cd5</u> <u>2ac2e1c0660bd4d01ae76d</u> <u>f58312ffb3363fbfa04c</u>	- 0.01450000 BTC	✓
194	2018-03-22 23:57:01	<u>035b916364b2e5c818b9f5</u> <u>0f96648fa326f88a623a4b</u> <u>e0344b421a7ee9535f11</u>	+ 0.01450000 BTC	✓
195	2018-03-22 17:49:02	<u>4ca7a76a17d55d2e103ee5</u> <u>ac5c41dd4fc7827f607c4e</u> <u>b8a161ab15bf9cc97201</u>	- 0.02000000 BTC	✓
196	2018-03-22 16:48:34	<u>acc5bcc7743c17a7b054d4</u> <u>e4ac5fd3f7337eefafb35d</u> <u>d0c2fc96418b1ede547a</u>	+ 0.02000000 BTC	✓
197	2018-03-22 09:47:04	<u>2d6596c917a8d4ffe1914e</u> <u>f4c5d22cf44fe4e5dba9d6</u> <u>2a75a3ebdc2626645b5d</u>	- 0.01950000 BTC	✓
198	2018-03-22 08:51:19	<u>7ac6d84d22ddc41275474a</u> <u>5d46128c862b38d1993879</u> <u>d3a5d75ff5fc3fb962c5</u>	+ 0.01950000 BTC	✓
199	2018-03-22 04:21:49	<u>2693054e3dcc07914b628d</u> <u>a1d0161b960243684f5cc2</u> <u>8af6a5712916f35783f5</u>	- 0.02000000 BTC	✓
200	2018-03-22 04:13:33	<u>8fdb5788c625e4b9ad9f00</u> <u>fdbbfd5e47d46dbcd6a705</u> <u>e9040c12a1083390dc2e</u>	+ 0.02000000 BTC	✓
201	2018-03-20 12:20:08	<u>212584b0031d760f3e7031</u> <u>f12e4e6407bdb971f7201c</u> <u>4fdd6723fe76a99ba8b6</u>	- 0.02950000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-20 11:51:35	<u>44e8abb484d8890e80c28f37826fedab47dd4b712e7b280ffcfc82bac7f0dd7</u>	+ 0.02950000 BTC	✓
203	2018-03-20 06:08:53	<u>4bb2de4d0d97042b9eafce04112a771df0a96512443570614bd62e4b2f5982e1</u>	- 0.00950000 BTC	✓
204	2018-03-20 04:52:39	<u>235ffafaeaa9f1c44f788af813cd87b64ef207a475777c3d4eb218b6105ebdc0</u>	+ 0.00950000 BTC	✓
205	2018-03-19 16:34:41	<u>41fcfdf02f2bc669083a8e9749ea66ec09c0f5c4ed45982e83266818ca2d1653</u>	- 0.01900000 BTC	✓
206	2018-03-19 16:12:01	<u>83b125de479f5bde5b85e38d8d3b8488567c6cad34d2ca79e40a801a6400a0b9</u>	+ 0.01900000 BTC	✓
207	2018-03-19 15:02:02	<u>f9d0184307cefbea09d852da226838a1acf780c4a971a216874eda57b18bd7b0</u>	- 0.01000000 BTC	✓
208	2018-03-19 14:26:45	<u>56139d670ac13a465e62dc95815dd3549eded2486f347d1322864ff162539f9e</u>	+ 0.01000000 BTC	✓
209	2018-03-19 13:53:04	<u>23a2b0054d7a8aaf379b28ee6b826cdb154c827b4060e1abf4d197f387426262</u>	- 0.02000000 BTC	✓
210	2018-03-19 13:45:06	<u>17c9bff6cf5d63ab1e4b40b66a4c1085f487b38652b9f5a123235dcaedf12a52</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-19 12:13:06	<u>c3b1a544bb25ecacb16397</u> <u>7c00375abb4320184080c1</u> <u>725b244eb0beab323ceb</u>	- 0.03950000 BTC	✓
212	2018-03-19 11:28:11	<u>62b5d1e83a471bf6d61fd8</u> <u>10711f5f1ec6c7e4ace2c2</u> <u>efbc14d9173adbb556c8</u>	+ 0.03950000 BTC	✓
213	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	- 0.02000000 BTC	✓
214	2018-03-17 16:30:49	<u>2d2b68fd52edc9a83dc5d3</u> <u>aa929051a67a6db76a1963</u> <u>1db27c037e947751b30c</u>	+ 0.02000000 BTC	✓
215	2018-03-17 07:46:09	<u>53641d76223a632ff0da0f</u> <u>063055c13418034c22c923</u> <u>d0103f24608b1d218ab8</u>	- 0.01950000 BTC	✓
216	2018-03-17 06:35:29	<u>3a3fdf0ee12a34071450bf</u> <u>affafec30ed2274a42b00a</u> <u>ab376c5386be4b30dd04</u>	+ 0.01950000 BTC	✓
217	2018-03-17 04:10:58	<u>8aa1b2d42fd033da6b46bf</u> <u>c66b57e9c56bff9b948013</u> <u>ce8472ec6136b7ccdf32</u>	- 0.02000000 BTC	✓
218	2018-03-17 03:43:33	<u>44430419658febb7e8fd73</u> <u>a0f8246a20f4bce91b81ce</u> <u>21f24bcb25a024c86040</u>	+ 0.02000000 BTC	✓
219	2018-03-15 22:57:48	<u>7695da9b1ec8c00e006947</u> <u>47539e1699129ccffd3807</u> <u>dfc26bb5117b7a060ba7</u>	- 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-15 22:47:32	<u>24192d88a032ab48ee2f92</u> <u>cd6d54f91fcc828af1ab22</u> <u>b627854920958a8ba928</u>	+ 0.04950000 BTC	✓
221	2018-03-08 03:02:22	<u>a5c2599b432d6ec1899ab7</u> <u>15cffbd1ae0ee4b1b45533</u> <u>19e8bc2ed8b7cf343855</u>	- 0.03960000 BTC	✓
222	2018-03-08 02:25:48	<u>b963da299c8f1a61a043e1</u> <u>187d8a5cf554c90a02e4a4</u> <u>6157163b758f603fea5e</u>	+ 0.03960000 BTC	✓
223	2018-03-02 04:12:27	<u>9c3996cb059e59691510fb</u> <u>bbc592d5be7f054e4980b7</u> <u>1d2e581a52a0b4f99d2f</u>	- 0.04950000 BTC	✓
224	2018-03-02 04:01:12	<u>06684cf09b25bb3072651e</u> <u>8a57e14e3a920aa5e1105f</u> <u>8e9ff25a511e7b119f3d</u>	+ 0.04950000 BTC	✓
225	2018-03-01 09:53:29	<u>e6cfb0e024fa7cba7c14d8</u> <u>343a2e2f41ae5aa6114f08</u> <u>8f18183c728b49733d3a</u>	- 0.05899999 BTC	✓
226	2018-03-01 09:19:00	<u>040a5dcba7d0666e5ae909</u> <u>c97ad1b31ecf6ad5b99439</u> <u>3c72ea2313dbefe4cf5b</u>	+ 0.05899999 BTC	✓

* USD values displayed at the time of transaction

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