

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17rFUwzXGEKMLEh93GbwkiESozZBtQhTJS</u>
TOTAL RECEIVED	9.62424669 BTC
	604,940.49 USD
TOTAL SEND	9.62424669 BTC
	604,940.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 03:56:25	<u>c8d8ad79b5f8350f6e458b63f731d331fc067b4cd5325fe6524ca7f3f9f05dcb</u>	- 0.04575210 BTC	
			412.76 USD	
2	2019-07-17 19:55:49	<u>c071d73a09b0903fdc61f14c894de12d3dae611085c3913399766128ca233b90</u>	- 0.01500000 BTC	
3	2019-07-16 18:24:46	<u>0f8bac18038435c2875a8fb33840acecdec41e2dbe120e142a4fc74164e9179d</u>	+ 0.01500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-18 14:00:08	<u>014072391a5b5349938bbc</u> <u>4a00abe9b66133170f2afd</u> <u>024bd9a7f81db4b148a9</u>	- 0.00751065 BTC	✓
5	2019-03-18 13:05:06	<u>02f47d53c899bc8bf56dab</u> <u>65975dcbcebacfe7b1d5cd</u> <u>957586c34209e4c740cb</u>	+ 0.00751065 BTC	✓
6	2019-03-16 11:10:05	<u>33f86c00a76781bf253338</u> <u>3ac2f369611d7956986a50</u> <u>776d989f3627b9d852fb</u>	- 0.01241317 BTC	✓
7	2019-03-16 09:58:38	<u>deccc59ed958822a4589e3</u> <u>3beefd68a99bec3ff0142</u> <u>4f981007c6dfd0353ee1</u>	+ 0.01241317 BTC	✓
8	2019-03-15 15:31:43	<u>58eaa18bd2af2b41f6e1b1</u> <u>62492ad8e46f477b647298</u> <u>912e55f81dcd33c8869b</u>	- 0.00768748 BTC	✓
9	2019-03-15 11:09:27	<u>19da758e713c5c622bfe99</u> <u>01280798f04c70382d1a27</u> <u>e971e652151c0767ad87</u>	+ 0.00768748 BTC	✓
10	2019-03-14 19:38:57	<u>ae17617c7e1ec93764aaf3</u> <u>40aa25749bb965d4842769</u> <u>3b9c8e3c452a0fb1ccbc</u>	- 0.00773186 BTC	✓
11	2019-03-14 15:16:32	<u>9497c4d446e7ef98de57f9</u> <u>82596a99bae87957b205d6</u> <u>897875d8b63dcfcd2738</u>	- 0.01290063 BTC	✓
12	2019-03-14 12:41:30	<u>a42caeaaf4eacef533fb6c</u> <u>9297356803e0af0e613bba</u> <u>4a8d2b3c6ae42994b249</u>	+ 0.00773186 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-14 09:13:32	<u>da533d5a63a053e3373ac2</u> <u>b33c11189b74cb62d54ea8</u> <u>6b3c906b124651f1d100</u>	+ 0.01290063 BTC	✓
14	2019-03-14 09:13:32	<u>d77716d3b63e0099c8e457</u> <u>d8d3aaecba1b94585bf89a</u> <u>e5aa91574f060ff06d7e</u>	- 0.01467750 BTC	✓
15	2019-03-13 13:05:56	<u>cb89db482fe82fc7a3353a</u> <u>761d0c6da5219284b1d644</u> <u>c4d93b43cec1d8ed70b1</u>	+ 0.01467750 BTC	✓
16	2019-03-13 12:34:30	<u>f4fbdea1aeb07a8047a37e</u> <u>001d3c391a6befdc6181b2</u> <u>085dc77d9cc853fb9854</u>	- 0.02585877 BTC	✓
17	2019-03-13 11:29:00	<u>5f9dd0fd43df6d292b3f46</u> <u>d7a8a4c515eb9d64d9577e</u> <u>4c06683fa8edda84a9ad</u>	+ 0.02585877 BTC	✓
18	2019-03-13 03:02:24	<u>df5e8d0539bbb612972270</u> <u>8b489d4e2cd6e48b4d5791</u> <u>5cef1d24bda02b08f046</u>	- 0.00512836 BTC	✓
19	2019-03-12 15:02:01	<u>0fb0b8ce6266d58d4e0482</u> <u>26281cfa69ba82c469fb0c</u> <u>777a2e69a2a298f3b6b3</u>	+ 0.00512836 BTC	✓
20	2019-03-11 15:56:37	<u>1d1c8535c3979092b0cf46</u> <u>ace72177fdbd0419372d70</u> <u>f49864187fa5d69da873</u>	- 0.00514350 BTC	✓
21	2019-03-11 11:59:13	<u>293c432349221e0bee8891</u> <u>48e6e50b29e41012bb2160</u> <u>8797e81185cf98ceea20</u>	+ 0.00514350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-11 01:52:56	<u>3b362e0aac0a66f611cc79</u> <u>393b4fd0fd1264e0d26912</u> <u>bd0a9df6a7d680448c03</u>	- 0.01819422 BTC	✓
23	2019-03-10 17:49:45	<u>a25a11a562a4915d0fe6a3</u> <u>c5db56d54fd74b657cd7c2</u> <u>5daa89963a42e6fdf7ac</u>	+ 0.01819422 BTC	✓
24	2019-03-09 21:16:25	<u>f2686787ac5aa938147a7d</u> <u>5a94b079e46f04bbcdecdf</u> <u>9457a4b2dd525ca98cf9</u>	- 0.01006841 BTC	✓
25	2019-03-09 16:14:35	<u>dbb8b6e6fda290388673c5</u> <u>2ad4daf33db2c3c201bf42</u> <u>7920e0395e7adc304729</u>	+ 0.01006841 BTC	✓
26	2019-03-08 21:26:17	<u>2551f9113cd4205c07e622</u> <u>4573cf4a224f0017186d94</u> <u>b13b86d55b007f4c2076</u>	- 0.01273915 BTC	✓
27	2019-03-08 15:07:26	<u>a8e1f0b53b2db2495d7877</u> <u>a37abe9d7acdb6fa8b4c22</u> <u>6e160f559a6289b7d9e4</u>	+ 0.01273915 BTC	✓
28	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14</u> <u>c64ff25e259e9edaeaf4a03</u> <u>b586d940f6aefdcffbd</u>	- 0.01287059 BTC	✓
29	2019-03-08 10:43:36	<u>e7748e9e7a04bb66bfb34f</u> <u>44ab509da0b711d534b6b4</u> <u>5d1ccf16ebfeaf113aa0</u>	+ 0.01287059 BTC	✓
30	2019-03-07 22:07:40	<u>ca8beceea5e638f68c329c</u> <u>4ac96637f124f00c1e5aab</u> <u>f061ba25a5b315799b14</u>	- 0.01282489 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-07 15:20:23	<u>34dad1b039d24d89972ee0</u> <u>dd467bc534e7ee84cee197</u> <u>7a11b70472cffe337dc4</u>	+ 0.01282489 BTC	✓
32	2019-03-06 14:13:01	<u>524e27b65f76324b3303ca</u> <u>d47765dcdab3bb7d1d6772</u> <u>0962b2a7f1a1496c6572</u>	- 0.07750676 BTC	✓
33	2019-03-06 09:54:52	<u>cc1e695cb7485ddd876777</u> <u>a9ff60afa5bcb7eb76bbe8</u> <u>e02cfc6f134d17908c52</u>	+ 0.07750676 BTC	✓
34	2019-03-05 10:43:15	<u>175a283d942d247a96379e</u> <u>e295005cfd420283387441</u> <u>33560b9ea253b6c3c662</u>	- 0.00400650 BTC	✓
35	2019-03-05 10:43:15	<u>175a283d942d247a96379e</u> <u>e295005cfd420283387441</u> <u>33560b9ea253b6c3c662</u>	- 0.24492382 BTC	✓
36	2019-03-05 09:01:00	<u>2bab8eb9ec9cd3feadefd0</u> <u>0edf398d917017c94bac8f</u> <u>4812dcf77ecb1ccb7667</u>	+ 0.24492382 BTC	✓
37	2019-03-04 08:13:15	<u>ea58466a08eb0498bf18d9</u> <u>dbc960be116102aeef3fbf</u> <u>e6d0cab7ab38f48725ca</u>	+ 0.00400650 BTC	✓
38	2019-03-03 18:23:53	<u>100bb41c185f53ad236a0c</u> <u>12e893b512394e882a2652</u> <u>83366595e8a2f384f133</u>	- 0.00522287 BTC	✓
39	2019-03-03 17:21:17	<u>da85f42898014bd48f07fa</u> <u>c8a13e88dbb92e11f46525</u> <u>8aef31428e72b7c3e60f</u>	- 0.00783648 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-03 14:59:09	<u>3615e087a8cdf214065f1</u> <u>c503d4418c3585141f65d8</u> <u>a552df92573c221f7f46</u>	+ 0.00783648 BTC	✓
41	2019-03-02 21:18:02	<u>9de00d371972a0546c5964</u> <u>273054b4371c30aa30af3d</u> <u>9285d9669c5db904de5d</u>	+ 0.00522287 BTC	✓
42	2019-03-01 08:47:51	<u>3c15bf61edf5591f237eda</u> <u>2ee49835f391799c1cf608</u> <u>d07ae212370cb7f95960</u>	- 0.01044166 BTC	✓
43	2019-03-01 07:44:20	<u>475e15fa9a3368380398a5</u> <u>2a330822b0c6a8707cdf1</u> <u>3bf6128cfd4ea70ed477</u>	+ 0.01044166 BTC	✓
44	2019-02-28 14:13:47	<u>a9a6ef572d78c511883617</u> <u>d9f4ca10f8956ff5b63da0</u> <u>9b3f1ad9aead21859359</u>	- 0.00518480 BTC	✓
45	2019-02-28 12:11:44	<u>dd8547862709668f77a155</u> <u>12a8acb83b1fed14e1aaee</u> <u>d92c9b2ec4e1ac9a2f88</u>	+ 0.00518480 BTC	✓
46	2019-02-28 10:24:42	<u>b2f33cd351a5b7c2a9a612</u> <u>e938aef534653a15c02e2c</u> <u>4bf41fcc294bb729e363</u>	- 0.15450000 BTC	✓
47	2019-02-28 08:28:56	<u>aa5a992389b2ce8050574a</u> <u>2a7056b31e2be2e51fd3c8</u> <u>dcd21c79a5c6203dbfde</u>	+ 0.15450000 BTC	✓
48	2019-02-27 16:00:40	<u>f01691b18096e7fd9f3b1f</u> <u>56f13426571c1d7d8a8efb</u> <u>f64773ada856780d4c8e</u>	- 0.13150000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-27 13:02:50	<u>212d1e68ceef1d25642b61</u> <u>31a896fe0687a08f21f60b</u> <u>1617612be9f20cdc30b9</u>	+ 0.13150000 BTC	✓
50	2019-02-26 00:01:09	<u>a7afe4d16bf9ab14ae6900</u> <u>c915fc0cd68cb5476eee11</u> <u>d19e373237b365c52e1e</u>	- 0.01036111 BTC	✓
51	2019-02-25 21:33:25	<u>98d8674f3f1ab11bf77b2a</u> <u>60d128cb1688c70763f46a</u> <u>3b6acb36ca99627b1d09</u>	+ 0.01036111 BTC	✓
52	2019-02-23 16:53:23	<u>5fe5aa0c96f455dcaefe0d</u> <u>9cb65da996d8c713dd50d4</u> <u>778e6754dd012931843f</u>	- 0.00779827 BTC	✓
53	2019-02-23 11:23:14	<u>1e23bfaaa4c6a8d9d7d3b7</u> <u>464590408f4e6182982487</u> <u>6931238b8dbe1006df60</u>	+ 0.00779827 BTC	✓
54	2019-02-18 11:19:15	<u>5d35ed400c01b7d95b056f</u> <u>3ea952d87883708bec9733</u> <u>e0de4547fa770a5ce47f</u>	- 0.17339300 BTC	✓
55	2019-02-18 09:57:25	<u>83ea3c93173d734dc796ba</u> <u>0250a62a39b78ee27d126a</u> <u>7ad19549bcdf004a45ef</u>	+ 0.17339300 BTC	✓
56	2019-02-17 12:16:21	<u>5816bbb0d00b7e5c3fbc69</u> <u>7e52d47d929b0ad1e505fe</u> <u>675b798bec753d12b8d5</u>	- 0.03576026 BTC	✓
57	2019-02-17 11:15:38	<u>9c30873433f96861034096</u> <u>d6b96e73dd8d6303c8feca</u> <u>1820fbc4790354856717</u>	+ 0.03576026 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-13 23:33:07	<u>a640d304515a3f858071a3a256ddb0be33296eb2157c2fcd8a69377acface7b</u>	- 0.00581384 BTC	✓
59	2019-02-13 18:14:19	<u>8b866e1262c254b6af54dc482f82c1d395bc19d482c5ba26ed44cf9b9b15cb40</u>	+ 0.00581384 BTC	✓
60	2019-02-10 19:19:04	<u>d54dc073aa5c848f22e7cbdfc65812bbe19f276e19106f8d8ba77222fd8d8d44</u>	- 0.02750547 BTC	✓
61	2019-02-10 18:12:20	<u>208cbf689a1514f46c18dbfcc51cbf0be4d18c2278e7860802eebdad853481cc</u>	- 0.01427991 BTC	✓
62	2019-02-10 13:09:19	<u>353bdf8657050c7589f78b1e346e3159672795751a63de467cd9af085a0bf6cf</u>	- 0.27950031 BTC	✓
63	2019-02-10 12:54:50	<u>839f2c6ab1b3b31d68c60cddb6e90fc49d2585ebb078898e85634c1fc2fd49e7</u>	+ 0.02750547 BTC	✓
64	2019-02-10 12:18:57	<u>358ba28222e058dba66c265115956c7a80ea278f0fa2a9568c802e891e941df2</u>	+ 0.01427991 BTC	✓
65	2019-02-10 11:40:36	<u>7e885676cdf11d7d6d62b5ccc38e556ddb51167fc2ba1cfc3a5e800da14e1136</u>	+ 0.27950031 BTC	✓
66	2019-02-07 18:01:04	<u>e869aa45f1460d9f705620ca7e78b5d61a76370a5e0a997a2e989c723dd3212d</u>	- 0.06081382 BTC	✓

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67	2019-02-07 13:52:55	<u>599e59a08ecd63faab92549d82debae4a3b3f0fe4eea63ecd87388d48d388afe</u>	+ 0.06081382 BTC	✓
68	2019-02-04 00:31:49	<u>93c1118a5e4c3027336ede2f35268113235fd30399853a4f7209f04ab75afc61</u>	- 0.01152602 BTC	✓
69	2019-02-03 16:39:15	<u>26e071fe1a8a3337f5e81f4fe862ea5905586b0bf52323ecea0dbed8d909efd3</u>	+ 0.01152602 BTC	✓
70	2019-01-31 22:14:51	<u>64ec977b7a46914f29b5ee4134dabe298761268be411f1e493041e912aee3244</u>	- 0.11429000 BTC	✓
71	2019-01-31 19:06:13	<u>fa71d09583bdf9df085bf5197a3d43fb474401d4674fec982086b3b8d3b5e9d8</u>	+ 0.11429000 BTC	✓
72	2019-01-29 21:22:30	<u>6e4fc6df2aae46a0213ad35058071801ce3fade6c25f6cfb5061932332963a75</u>	- 0.07297824 BTC	✓
73	2019-01-29 20:15:24	<u>2277d2ca242b327cd81a317bd3526f762c7ed71410bcf42e280de8d0d8268c36</u>	+ 0.07297824 BTC	✓
74	2019-01-28 19:11:03	<u>59a35e5c95f587432d1321f5d04ece2a7ca1b3e5418731a0b971867cfbd23e56</u>	- 0.05028973 BTC	✓
75	2019-01-28 14:54:02	<u>4ce1fbb58b557fcdb608b2e6019c467858caade46a6c3f90a8c748d23a0affed</u>	+ 0.05028973 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-26 17:47:49	<u>f5d3ea0ebf5090f5bff0bf</u> <u>ac8d70de9c9b0104033e21</u> <u>c509aa8c1669ab06af59</u>	- 0.08400000 BTC	✓
77	2019-01-26 15:07:34	<u>0ce330a0e5771e5b43533d</u> <u>b643884a1f5b60ef19bdd1</u> <u>0791e276bbf42b28f68f</u>	+ 0.08400000 BTC	✓
78	2019-01-23 13:54:04	<u>c3c9b05fadce3e3719afc2</u> <u>c8b668d996498f2dd229c2</u> <u>520e5caac6b0ea0d3d27</u>	- 0.01256478 BTC	✓
79	2019-01-23 08:57:25	<u>a85ff61a7cdac4af74f31c</u> <u>71fc4d4dff6852db4d809f</u> <u>0d2fffa1701ff104af90</u>	+ 0.01256478 BTC	✓
80	2019-01-22 23:32:40	<u>8f574dce674e7817155fb9</u> <u>d4754cfeebfc35750976fd</u> <u>ea4825c9723996c626d5</u>	- 0.02120453 BTC	✓
81	2019-01-22 18:34:05	<u>20ecb20429165812724062</u> <u>8bdd3f34c4f531d7eb64a4</u> <u>9e301fa71fbaac5faab9</u>	+ 0.02120453 BTC	✓
82	2019-01-19 21:53:26	<u>3b998b18edc450599cc229</u> <u>10e1a34c209c795223f38f</u> <u>9f9e15461b9e31413e31</u>	- 0.20553210 BTC	✓
83	2019-01-19 13:45:49	<u>ffa45c59d366bce0843af5</u> <u>81f32ec0f09683d810ec67</u> <u>0fe00e36bb7fc9d15e99</u>	+ 0.20553210 BTC	✓
84	2019-01-13 19:09:07	<u>d719bfddb899d3217e9593</u> <u>9c91af3808b9d8644bf883</u> <u>ce274c576207dba7475e</u>	- 0.19363825 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-13 15:38:16	<u>a61952a3c512c075f04abd</u> <u>828d2b75585a36a42e3f7b</u> <u>f8fdaf12df4a9dcd032a</u>	+ 0.19363825 BTC	✓
86	2019-01-11 19:32:25	<u>e6244275f72529f5c2c99e</u> <u>def2968342c584b5af2f1f</u> <u>cce5d743b702fa8f752d</u>	- 0.05463973 BTC	✓
87	2019-01-11 14:05:20	<u>fb3f4add616daf26d6bdc5</u> <u>ed7f811dd7cdb285d259d4</u> <u>2b6006df831e42ca892d</u>	+ 0.05463973 BTC	✓
88	2019-01-10 17:38:10	<u>8eb675b36310f42d3f8d24</u> <u>5d41d3994dbb216563809a</u> <u>ad8ade0e391fe4096f7c</u>	- 0.01367870 BTC	✓
89	2019-01-10 15:27:12	<u>d74f4bf25ead9c0ae0e96c</u> <u>1ae125f482c07354c30d41</u> <u>1779de99ef478bb5428a</u>	+ 0.01367870 BTC	✓
90	2019-01-09 11:35:31	<u>1f3fc9fa87d17d00deb159</u> <u>2539f391af0662bcb7c62e</u> <u>dd68ef2d9b45fe1c09f7</u>	- 0.01285176 BTC	✓
91	2019-01-09 10:22:14	<u>5d210599b722c47db238bb</u> <u>9d79af379f8f11da713958</u> <u>51f19418cb6e82ab63a8</u>	+ 0.01285176 BTC	✓
92	2019-01-07 19:16:37	<u>0b9758439072884e94ba74</u> <u>ff758fb08b51ff6f33e023</u> <u>1b32cc7660825d28d779</u>	- 0.00271820 BTC	✓
93	2019-01-07 18:06:31	<u>14a767d62dbd29bddc11e5</u> <u>998434dc170675b337b76a</u> <u>d86caf63310f0426c170</u>	+ 0.00271820 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-06 20:50:53	<u>06703dc41798902c224b58</u> <u>cad54fe63407c22ea61daa</u> <u>1bbac1731f2ac81b6fda</u>	- 0.01517766 BTC	✓
95	2019-01-06 19:41:19	<u>7d2594076b2bfff310d9863</u> <u>ee0b93be7722b9b6362882</u> <u>490863df86f7177da6cf</u>	+ 0.01517766 BTC	✓
96	2019-01-05 07:11:12	<u>33cad9baf0628b24e54e66</u> <u>832cacca87daf7008e9f05</u> <u>20f5aaf7cc76abb0a246</u>	- 0.00620000 BTC	✓
97	2019-01-05 07:11:12	<u>33cad9baf0628b24e54e66</u> <u>832cacca87daf7008e9f05</u> <u>20f5aaf7cc76abb0a246</u>	- 0.01500000 BTC	✓
98	2019-01-04 19:40:35	<u>e60bcec7fd5604b61c9e21</u> <u>6073f0bbac3c4fc9754199</u> <u>2d7826a2e0f96889a2d9</u>	+ 0.00620000 BTC	✓
99	2019-01-04 19:27:00	<u>715619fd0ac9f09e81b9c4</u> <u>e7c4c651c1f65ac58e8064</u> <u>8e14b67040a7ac686180</u>	+ 0.01500000 BTC	✓
100	2019-01-04 11:56:01	<u>8ae5ac3e10314cdf61d35f</u> <u>96e7ab6405a555ab07fadd</u> <u>04aec4ed7ed7a84aa7cc</u>	- 0.20913939 BTC	✓
101	2019-01-04 09:48:32	<u>2d17ae7816921b563b87d2</u> <u>92707562e987f88e13a6d3</u> <u>b4653a10f286622ca0a6</u>	+ 0.20913939 BTC	✓
102	2018-12-29 11:52:50	<u>b62b38c7d410817c11f661</u> <u>7301cecb345d04ab973957</u> <u>46b0cf85519e8e976835</u>	- 0.03274139 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-29 11:18:43	<u>c4168eb38582346c606d72</u> <u>43e1d18de11f569564aed4</u> <u>42924cc301b52a569701</u>	+ 0.03274139 BTC	✓
104	2018-12-28 21:57:46	<u>0bc879688100be8a4c89bd</u> <u>33c8a0140205c4677b3071</u> <u>7c54e4798f5e04f4a738</u>	- 0.04061791 BTC	✓
105	2018-12-28 17:17:34	<u>3e33baa946be8638a0f076</u> <u>47075329c6112f5f324eee</u> <u>2917077bef9da5750b75</u>	+ 0.04061791 BTC	✓
106	2018-12-28 15:49:34	<u>559ec3a5d0517f824d28ea</u> <u>73224972e74297e5220d42</u> <u>d371b0e2c3ab70afac49</u>	- 0.23841547 BTC	✓
107	2018-12-28 14:01:08	<u>99eb5ec3634ef7ad5e80ea</u> <u>19e2b6e4a7207050ad05f7</u> <u>f0dde61902033686a97a</u>	+ 0.23841547 BTC	✓
108	2018-12-26 21:28:23	<u>05a43840c2d77b60c054b3</u> <u>40fa963c7369a53a974cda</u> <u>79259228d96783dcfd78</u>	- 0.17136470 BTC	✓
109	2018-12-26 16:58:24	<u>fb33fb721522ecd6fa9edb</u> <u>6ae1ed825a3cbc67204aa9</u> <u>cb78399403739ee89a3c</u>	+ 0.17136470 BTC	✓
110	2018-12-18 16:51:16	<u>6db1d73dce61fc8dbe0487</u> <u>11d4601342fe7b58b3c775</u> <u>e41f6ed8405365121a1e</u>	- 0.11808220 BTC	✓
111	2018-12-18 15:22:51	<u>07cc17811293b34c126ed2</u> <u>ec0223bc97d587e6653cd6</u> <u>a23fb4419e8ac3261866</u>	+ 0.11808220 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-09 18:44:55	<u>2459d840760a9839fdcbb5</u> <u>a0fe6fab109829e15f8db4</u> <u>193b47af4e9e3d3f72e5</u>	- 0.04481445 BTC	✓
113	2018-12-09 12:02:26	<u>bf4a280a2afce5e84dd09a</u> <u>343c0a08987479f5ec5591</u> <u>66fa371f76b0a072a3f4</u>	+ 0.04481445 BTC	✓
114	2018-12-09 05:15:26	<u>5035aa7aafde1ec5373d70</u> <u>2ff56fc039ff19bdc7c3ba</u> <u>109e4ddfd404f4fd1d95</u>	- 0.34751987 BTC	✓
115	2018-12-09 00:51:25	<u>37a854d29a9e65da29e6de</u> <u>43b170ac237174703685ad</u> <u>c0df1839554f403826d3</u>	+ 0.34751987 BTC	✓
116	2018-12-07 12:43:50	<u>e1a9a8d46b9bf0a2ab43f3</u> <u>5a0859d16ff346208e9cba</u> <u>b2479fb5823b4aec4115</u>	- 0.18546758 BTC	✓
117	2018-12-07 10:55:11	<u>9c8b36223167ea9cdc4b8d</u> <u>e70849127ee0fc23acffc1</u> <u>bc4e332fe39d2a5c5e2d</u>	+ 0.18546758 BTC	✓
118	2018-12-03 17:22:00	<u>ae3a9b3c87eaf382b726c1</u> <u>c57e2ba38e035d647625c3</u> <u>4052a30028a2541c5b99</u>	- 0.00925444 BTC	✓
119	2018-12-03 14:50:40	<u>ce7748242dc11d5ca5c881</u> <u>b80a7117b281e1595fcfa4</u> <u>a01ef881e063ddadea74</u>	+ 0.00925444 BTC	✓
120	2018-11-30 16:24:11	<u>9454b42e5db685957aaa61</u> <u>19c665c379d1e8703063ba</u> <u>324b3ec003ba2d04934b</u>	- 0.02643558 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-30 12:54:33	<u>4b389061d4a432600fecea6d103c991f37a2658a5a737364b51020acd1450b65</u>	+ 0.02643558 BTC	✓
122	2018-11-30 00:06:51	<u>759e05b3f17229e866244ad6de58e1f5dec58b61f59245d2a1c9e357e3a70b1e</u>	- 0.01211147 BTC	✓
123	2018-11-29 17:18:05	<u>ed0d0342dc7c6b50e45820bd5741a4597ce0ae56b7ef31a65870434b79642f43</u>	+ 0.01211147 BTC	✓
124	2018-11-26 21:55:59	<u>b0237597ac460cdd89363684cc661c15b2efbba0c784fe0d28d7771ac4fb7a36</u>	- 0.01332588 BTC	✓
125	2018-11-26 15:22:15	<u>8b7e12469e9bc9400ba4efd0780bf85cb245521edcfc b083d4f7f5fa4b9bfc16</u>	+ 0.01332588 BTC	✓
126	2018-11-24 20:27:23	<u>970cfcc8bf8a2df94151bf04f2b6213f55113b045054925b532872302c918075</u>	- 0.01169178 BTC	✓
127	2018-11-24 19:47:18	<u>2aad523fb43e622c82ae97f8c76b12a2426be25ebaae7e58bb526f74d7d0647b</u>	+ 0.01169178 BTC	✓
128	2018-11-23 09:37:14	<u>dd346f22645c49837bdf0d5355b0842c5765462b1a58a074bd3e798354a34928</u>	- 0.04414836 BTC	✓
129	2018-11-22 11:09:38	<u>2c49c31274c591b193db6f5adcdadbb64365f860937e6e7232906ea3ba29f8f6</u>	+ 0.04414836 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-20 11:26:33	<u>59e9334c5add7c3c1a6df5</u> <u>fe6b549a2aa5ca781efe3b</u> <u>afb430d2234b836021b8</u>	- 0.03324977 BTC	✓
131	2018-11-20 10:14:20	<u>08d46ee32023f65eba8e60</u> <u>2a45d7408e4c36ad4d98bd</u> <u>02073dbb75a1d0b0d891</u>	+ 0.03324977 BTC	✓
132	2018-11-17 12:14:15	<u>860bf80f34135d23a42540</u> <u>427d8beb2e4026ea260986</u> <u>e9d0fee61806418eaeaf</u>	- 0.02321823 BTC	✓
133	2018-11-17 08:36:39	<u>906329ff42dc0012623975</u> <u>018aaed6f82d8b7b725d73</u> <u>2972b6efe2e5f576a8b8</u>	+ 0.02321823 BTC	✓
134	2018-11-16 07:28:51	<u>4b1a9f11e69b84435a4c9e</u> <u>f0ac67019076174260355f</u> <u>44f9db4ef291ac23348e</u>	- 0.01785599 BTC	✓
135	2018-11-15 20:29:23	<u>1bd07c0d7c9c95eac292d0</u> <u>6903b9ba7af10a9ff7f089</u> <u>6435f28ec072ec6d6a71</u>	+ 0.01785599 BTC	✓
136	2018-11-15 00:16:56	<u>f898ebacb7685c6cce474d</u> <u>45e1aa45cc246386007482</u> <u>d6ed068f9038a0310ece</u>	- 0.00795731 BTC	✓
137	2018-11-14 15:52:23	<u>0edbc9d01681faa29fc848</u> <u>efcdadd50293982fc46437</u> <u>c671138ee32e6b3d6846</u>	+ 0.00795731 BTC	✓
138	2018-11-14 09:12:29	<u>b00d1ad050829d732d0697</u> <u>dccb92fd1b5d91d9890580</u> <u>f38e94fec36dd9470299</u>	- 0.04274653 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-13 14:52:45	<u>84d4d5de10f9a763ef55c1</u> <u>5a1529e7fe72da1584a504</u> <u>31a14ad3cc30e767a878</u>	+ 0.04274653 BTC	✓
140	2018-11-05 20:34:01	<u>2bc3694ed1664c1e9b77dd</u> <u>3619888bcd38d8950747e6</u> <u>c08a03e9f094d99d8d11</u>	- 0.01557500 BTC	✓
141	2018-11-05 18:25:43	<u>cff80be4ebe57615969468</u> <u>97f236832143b52c2edc78</u> <u>6288c5fdde790e0a8220</u>	+ 0.01557500 BTC	✓
142	2018-10-30 23:27:17	<u>b9c59a8f5380570e38da89</u> <u>8789ac742f9e4e4c8daf24</u> <u>4adbdf898daeb86363a4</u>	- 0.06348199 BTC	✓
143	2018-10-30 23:27:17	<u>b9c59a8f5380570e38da89</u> <u>8789ac742f9e4e4c8daf24</u> <u>4adbdf898daeb86363a4</u>	- 0.00794573 BTC	✓
144	2018-10-30 18:46:09	<u>ed498322894eae2cd0a706</u> <u>69eb309a1679f0107a3344</u> <u>6c6a2ff837cc99ac6003</u>	+ 0.00794573 BTC	✓
145	2018-10-30 18:03:35	<u>670933044ce6209791e459</u> <u>889297df3674cea5f3242b</u> <u>f0ace78f255abcb04aec</u>	+ 0.06348199 BTC	✓
146	2018-10-29 22:49:10	<u>84e4cafdd4c3f4ebcf17e2</u> <u>62b442eac4ac64a4b2c89a</u> <u>14e6b76831901dc88a28</u>	- 0.00825200 BTC	✓
147	2018-10-29 20:43:49	<u>42917e76c24989467117c5</u> <u>fe46f42c4ab6081f521e45</u> <u>cf18c8f961dfcb42d094</u>	+ 0.00825200 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-29 20:01:28	<u>7007120f4fe51856e58ab4</u> <u>116c1275a681547c9f7f66</u> <u>fb807e6f35187b454e03</u>	- 0.07750000 BTC	✓
149	2018-10-29 11:09:40	<u>9da9ddca9bb35b1bdaeda7</u> <u>023ee6bb033456e6ab2f68</u> <u>2492dcf7924b2eefc76b</u>	+ 0.07750000 BTC	✓
150	2018-10-24 18:13:27	<u>97cf5c846adbe271c6fb2c</u> <u>34c83a23ee6e072e05c23f</u> <u>311233c59482ae1dc165</u>	- 0.01596074 BTC	✓
151	2018-10-24 11:28:41	<u>cd7b6d8c6fb5f4ba9f4583</u> <u>26262244ff69456a40be92</u> <u>b7374eb9355ad2b89584</u>	+ 0.01596074 BTC	✓
152	2018-10-23 18:32:28	<u>6ae8c070131b2a2f1f3b09</u> <u>e6cce43df11e38860d98c0</u> <u>a88b67a994476343d6bb</u>	- 0.00493745 BTC	✓
153	2018-10-23 14:22:09	<u>74055dbf8333e38d42685e</u> <u>b5bb6e54d75492a33e7958</u> <u>6655733eb133f2d6e861</u>	+ 0.00493745 BTC	✓
154	2018-10-22 20:10:56	<u>df5904871403337039f490</u> <u>409ac964747a12487e4cac</u> <u>fa676a9ba616f2535ec2</u>	- 0.00800143 BTC	✓
155	2018-10-22 11:33:03	<u>214c59932cfeedd9a83dd4</u> <u>e0466aca333460a92de4bf</u> <u>ed8b6f75274e35af44f6</u>	+ 0.00800143 BTC	✓
156	2018-10-21 15:21:22	<u>a867bba9a29c9aab8adb3a</u> <u>5d4f450d3ca3ec887ef3d4</u> <u>5d701a7e7c69aced10dc</u>	- 0.02388107 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-21 12:05:12	<u>9b730694e54d215fa71414877ab2109608c9395c425dc7397829e6371eb77988</u>	+ 0.02388107 BTC	✓
158	2018-10-20 16:46:54	<u>7ce50765bdb4d0b15f7fff519f99eeaca6bb6badc1707ce7ad53f96541628a54</u>	- 0.00800179 BTC	✓
159	2018-10-20 09:37:00	<u>ddeb8fe05786a3187bdf9d16ba9071491069b5b021eec504ca38a83c2278efd4</u>	+ 0.00800179 BTC	✓
160	2018-10-19 18:30:13	<u>c90ae95c4aa669e7126676fe2b11cb4d7de505bacdc2368d0baeb5666ae47c2d</u>	- 0.03082277 BTC	✓
161	2018-10-19 13:18:43	<u>a0316518732cc68057fff83898372ba969efd73375666b42387e6d44d4a7e3cc</u>	+ 0.03082277 BTC	✓
162	2018-10-19 07:17:25	<u>aa8e2b6e1aabb46d4babb26fa39fb08b439767fc408b5238641a9786bf329155</u>	- 0.06078750 BTC	✓
163	2018-10-18 11:50:38	<u>323a763e8040b93c123b75e391462c8898f22f3805020e9921ba8fb7be0c1a8f</u>	+ 0.06078750 BTC	✓
164	2018-10-16 11:25:24	<u>1dfacc7de2a85ce006fc433ea045d531e4fef72a88f40ea6640e1702a8a92629</u>	- 0.30312537 BTC	✓
165	2018-10-16 09:41:49	<u>b1a981502efa057e5722f9e8155fb849846109b861b06aca49e9c876ff1a964a</u>	+ 0.30312537 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-15 23:10:14	<u>aba533cd00a89ccf28e0e7</u> <u>2085acac1e2f843a9bd313</u> <u>3b7f7a79548ce3a6c8b2</u>	- 0.02950000 BTC	✓
167	2018-10-15 13:12:31	<u>60e431b1e4a3ba24e2f181</u> <u>058ba5fa273d6a25fe0a1e</u> <u>214b77041823b6798b4b</u>	+ 0.02950000 BTC	✓
168	2018-10-14 10:52:58	<u>ba5b4f2451fde29015682d</u> <u>478b7920e529fec8609bfd</u> <u>64e49a2c9e29f137f1fb</u>	- 0.00798526 BTC	✓
169	2018-10-13 13:40:38	<u>1669cf1da7db30017ad229</u> <u>9aab3de5773a9e6fa4c9e8</u> <u>23e7a4d8cf7c29b8cc1c</u>	+ 0.00798526 BTC	✓
170	2018-10-13 11:53:28	<u>15dce405aebc47b42084ed</u> <u>543b47f800111737826e50</u> <u>4809aacdaf86f2ddaaae</u>	- 0.00829921 BTC	✓
171	2018-10-13 10:17:04	<u>fc85e8bdfff73e71c5b742</u> <u>47fd677dbcec6deb68d34c</u> <u>bdee4a305742cca48f1e</u>	+ 0.00829921 BTC	✓
172	2018-10-11 16:00:06	<u>690b2f9fa03f0ee188ef4a</u> <u>c582a6b64282b9cc4705ec</u> <u>59fb1ee0bf1cb03eacf5</u>	- 0.00799008 BTC	✓
173	2018-10-11 09:49:23	<u>4b9ec362b5acd8f90dc518</u> <u>bd8f7c6bd26defe3039bfb</u> <u>bb238017a74c369e6683</u>	+ 0.00799008 BTC	✓
174	2018-10-09 11:49:48	<u>70871ffcddb6e24b937628</u> <u>e3573006d29d013424083a</u> <u>763cfeed426640a12a41</u>	- 0.02416178 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-09 10:02:59	<u>23c6d97b707c16487350d4</u> <u>fd3086c6d8d2e46fd65988</u> <u>8ba295ddeb921eb133c6</u>	+ 0.02416178 BTC	✓
176	2018-10-07 09:30:27	<u>ea885567fd951c0f1659fd</u> <u>169d220d8c505f2498abd7</u> <u>ce9c09b2ec5cfa92ee0e</u>	- 0.00760446 BTC	✓
177	2018-10-07 00:21:02	<u>26830c1d460143b8d5f9f8</u> <u>ac37e0a315defbcae1c490</u> <u>92e9d78994652db4f721</u>	+ 0.00760446 BTC	✓
178	2018-10-02 16:26:26	<u>14e85fde03d7c949849bf9</u> <u>e2a2542f23639a951515f2</u> <u>02d2770c67f7c6e28d5f</u>	- 0.02564500 BTC	✓
179	2018-10-02 09:52:25	<u>11d4a7b0f5981fec78ad88</u> <u>7df3092ada4504b70120e5</u> <u>81d7551c754ce41bd2f6</u>	+ 0.02564500 BTC	✓
180	2018-10-01 08:16:34	<u>7f699cd40b4ed91e8cadf9</u> <u>4e0a1af8341c971e7e1724</u> <u>b0f65ae86cd8b1f438f1</u>	- 0.00304412 BTC	✓
181	2018-09-30 09:56:40	<u>d92f1f5e852f6d49722eb7</u> <u>5515ff3a9d5e2616fb5fae</u> <u>69f400c625582023a636</u>	+ 0.00304412 BTC	✓
182	2018-09-26 18:17:34	<u>26179c9c9a9ee2972cab80</u> <u>83876fd71746916ea005e0</u> <u>8452bcf47bfdb712948c</u>	- 0.00384013 BTC	✓
183	2018-09-26 15:13:04	<u>03b5096a9f047870b72fd8</u> <u>df9f868440e58747c92689</u> <u>e8d22150cb1a6e63e134</u>	+ 0.00384013 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-25 13:00:52	<u>4390282ddaffc934005def</u> <u>34810d69f8d3ebee962cc9</u> <u>0edd075dbbfc2808aa46</u>	- 0.12461622 BTC	✓
185	2018-09-25 09:27:18	<u>d76a0432853ece7a77afce</u> <u>2b75d5e822eddb0776af28</u> <u>0ca97b087b8255a6fe65</u>	+ 0.12461622 BTC	✓
186	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387a</u> <u>aed02d9b95b4105a89706d</u> <u>afd86ea89ea38f17a91d</u>	- 0.06653378 BTC	✓
187	2018-09-21 10:49:29	<u>ecde8427cbaff4cdb8b196</u> <u>38f26ac40483a0a9e2ee24</u> <u>0529bc59a6662c3437ec</u>	+ 0.06653378 BTC	✓
188	2018-09-17 12:14:25	<u>f21754c2310955baba39c2</u> <u>5091c2d8b16b2f0176ce5d</u> <u>8b91bcd039f7094f0ba9</u>	- 0.00464167 BTC	✓
189	2018-09-17 09:28:32	<u>d52ac96d83332f7d851fc8</u> <u>0fcd8e822389ab83be5fb1</u> <u>fd6ac8106f1182ddd893</u>	+ 0.00464167 BTC	✓
190	2018-09-15 18:32:24	<u>b97af66e91885c2213710b</u> <u>9549a9fd49da460109260c</u> <u>ccc6a719b334dfc124f6</u>	- 0.00920334 BTC	✓
191	2018-09-15 12:46:32	<u>a9b610d18997e56cd29698</u> <u>8b07c640618442c9eaf879</u> <u>f4c03b3b46170a094ec7</u>	+ 0.00920334 BTC	✓
192	2018-09-14 16:15:25	<u>575e22c4b9f0880bef609d</u> <u>3463a0974f307850f177d2</u> <u>e956038b106c6141f31b</u>	- 0.06192756 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-09-14 12:19:38	<u>4a92ae10f1ab4e1d1f0cb10869f95e540d57b6af4395dbf6a27e9a3271803cbe</u>	+ 0.06192756 BTC	✓
194	2018-09-03 17:05:12	<u>2077937caf0fef1ecd9a9b0b598a41a07455669ad1066a30865109699474c410</u>	- 0.00137958 BTC	✓
195	2018-09-02 12:19:58	<u>1c14a93358a122b2dcd5fec1168d7ed3cc8c32230520307f2ea6b1d2bcb84131</u>	+ 0.00137958 BTC	✓
196	2018-08-31 11:44:30	<u>99dd60a0880c9c56b88664cdf4e01eaea7dca4b8fa01f5eeec01c977c4995fd3</u>	- 0.05549331 BTC	✓
197	2018-08-31 09:42:50	<u>252295e0110d906d4a1597bc9dac59972f61bcc0d5c42c65e4ec07d804fcb857</u>	+ 0.05549331 BTC	✓
198	2018-08-20 21:58:39	<u>ab2cb0d46348ed08cc7795a214a21bd8381531ef46de4d828b459a05933c0c57</u>	- 0.04550000 BTC	✓
199	2018-08-20 12:30:43	<u>1ff92925be7506d6228410083a46500f4cea4ff7de0a070d81c141bfb2c92049</u>	+ 0.04550000 BTC	✓
200	2018-08-17 17:56:40	<u>319107936a2b1763b7c1c3dc32fa96a1791b786ab2b6f3246af5fd39c654f2e1</u>	- 0.00387838 BTC	✓
201	2018-08-17 14:27:40	<u>6b78a943475cc1d762f2d6e2a5aaf080716ecd79c872bde03338578b5d5d255f</u>	+ 0.00387838 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-17 12:01:25	<u>d72bdb0db8975a07bc0bf3</u> <u>467092451481aba6c50220</u> <u>e495eb3eb5f2c51e905b</u>	- 0.00924078 BTC	✓
203	2018-08-17 10:05:10	<u>832e4a0d02c5087efaca4f</u> <u>ac110c42d3278091c9227d</u> <u>6f838bad51c46a64cc50</u>	+ 0.00924078 BTC	✓
204	2018-08-10 10:47:10	<u>661b82ad2b06dadccba46d</u> <u>fe5b681c1e3ff2c60e50ff</u> <u>1882da374c19c5b3b77f</u>	- 0.00804804 BTC	✓
205	2018-08-09 16:54:02	<u>6f7a66d4e1c0315392a8aa</u> <u>9025b5afb6150f6afd76a1</u> <u>3fc2de0356998c81e657</u>	+ 0.00804804 BTC	✓
206	2018-08-05 16:35:45	<u>c29dbb126f91dcb78dcdfc</u> <u>b456b0fa624520cda4fff3</u> <u>74d5c2bfef6f1d392e3e</u>	- 0.04248149 BTC	✓
207	2018-08-05 10:36:17	<u>871e7774d0fa94a36cf190</u> <u>73fb454e2cd04b92ca16ac</u> <u>ba6676b0423d8a081651</u>	+ 0.04248149 BTC	✓
208	2018-08-05 09:02:29	<u>451075d71f92b293da6283</u> <u>28e4d91a17f7847532fa84</u> <u>deb7a2aa4211974b2857</u>	- 0.01502322 BTC	✓
209	2018-08-04 21:23:43	<u>cd0601965d137f6e20b701</u> <u>a4f16db4a89ffd93530082</u> <u>f4d18e383b31af2f92be</u>	+ 0.01502322 BTC	✓
210	2018-08-03 18:12:09	<u>66a4dd709c973c2961c9c6</u> <u>4a7e82a5d005a0b8383d0c</u> <u>21121c996a69dfa5c640</u>	- 0.05318007 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-08-03 15:15:39	<u>60178f514c275fba7efd93</u> <u>d08da7c59e4f7fc3909f95</u> <u>1b7e52719cf54f1f2f5b</u>	+ 0.05318007 BTC	✓
212	2018-08-02 19:22:00	<u>fc66d2d7bc8ba9288b8088</u> <u>20d7d622d1cc09195c2e76</u> <u>580cc52be737c1c53aa7</u>	- 0.03645180 BTC	✓
213	2018-08-02 17:45:01	<u>b1b5ab15194f2fb55a87c8</u> <u>a5f1d2978d5c0ea8bbe970</u> <u>18af8051d8ca00773084</u>	+ 0.03645180 BTC	✓
214	2018-07-30 20:27:03	<u>da39a2e717ce2605fb9cc0</u> <u>85c3938a2cb8bdf959c6b7</u> <u>d12025eb63d88842b320</u>	- 0.13324249 BTC	✓
215	2018-07-30 11:05:16	<u>af43e8562830e4ac08f236</u> <u>8445c645a8542da9c87288</u> <u>5b3bd28bfca2cd55c336</u>	+ 0.13324249 BTC	✓
216	2018-07-26 13:17:17	<u>1f19de970ac7575cafe653</u> <u>2f2063c368977b25bbf090</u> <u>85c77f2754ff1dbdaded</u>	- 0.09142447 BTC	✓
217	2018-07-26 11:14:01	<u>ae437d426314293f2a99a5</u> <u>6c9509341b9ffe62bb2663</u> <u>db9fa8be4c2935095194</u>	+ 0.09142447 BTC	✓
218	2018-07-24 15:54:24	<u>2ee5e78fe7488ef2415552</u> <u>afd60485a0848f2665e6bd</u> <u>9006fc54a39d3ac00217</u>	- 0.05150000 BTC	✓
219	2018-07-24 14:34:26	<u>62e38ca0622cee7e22e4bb</u> <u>1c88138c2f4d77e67dbe4f</u> <u>aa3b293edace3222d9e1</u>	+ 0.05150000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-07-23 20:55:41	<u>5e93b2ff6be02f1005b136</u> <u>5c2a3930f9a31ba10fa0e0</u> <u>c537aaf7dfffa893a0973</u>	- 0.26000000 BTC	✓
221	2018-07-23 19:29:25	<u>104467abeb51c250ffd55c</u> <u>83a8bbe346f2111d20a0ea</u> <u>ac95fcfef59395e9a114</u>	+ 0.26000000 BTC	✓
222	2018-07-23 15:27:11	<u>218c13451a7bfe1bead0a1</u> <u>c10fc435f05f28fb9350d8</u> <u>b28ce7db5f3a085b7423</u>	- 0.00649798 BTC	✓
223	2018-07-23 09:25:39	<u>0b2242eca8d307bcff451d</u> <u>33ad643a7401bcd858ea13</u> <u>6ce001e428082100f5fc</u>	+ 0.00649798 BTC	✓
224	2018-07-20 20:06:00	<u>5e82795f1b489132524c3d</u> <u>07b6c4c39cc08b7a108ea0</u> <u>d1f0d047c6e92ff2de2c</u>	- 0.02450000 BTC	✓
225	2018-07-20 20:06:00	<u>5e82795f1b489132524c3d</u> <u>07b6c4c39cc08b7a108ea0</u> <u>d1f0d047c6e92ff2de2c</u>	- 0.00199855 BTC	✓
226	2018-07-20 16:23:48	<u>eca9070203f75d11738905</u> <u>a58c5291f7010df9b5d098</u> <u>2ca20d31c481107a47e9</u>	+ 0.02450000 BTC	✓
227	2018-07-20 15:31:29	<u>b6e20a28c6b2b4c03c066a</u> <u>eff0247123e0488ba191ce</u> <u>6cc8c88b7757a83905c6</u>	+ 0.00199855 BTC	✓
228	2018-07-18 16:48:08	<u>adb339dbd564c42cdb0526</u> <u>a299fb0ac40de165266bf8</u> <u>679641e820d4f6c56c06</u>	- 0.02050000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-07-18 12:50:01	<u>e21541cb7e0df31d0e2373d16de5187385e1baf58c1efc09475f8587c5af1d71</u>	+ 0.02050000 BTC	✓
230	2018-07-17 12:08:05	<u>ec27078f41766fc16d3f5d78638fe2a153f8039629669c31b40555dfaa3fbe00</u>	- 0.07463852 BTC	✓
231	2018-07-17 06:21:54	<u>7085c62fcd47a2e0606e983df25dd34f3a258c606d492fe44bd96ac4321f1d7b</u>	+ 0.07463852 BTC	✓
232	2018-07-12 08:22:46	<u>eebe5f44f2827c683f4ed1fe83694fdc54b247f3883d95472f4fb35d9c24f611</u>	- 0.09087085 BTC	✓
233	2018-07-12 03:57:59	<u>5ec57a7cf766386729df4b254c51bc782898d5b7e0f263be33436787e564e92d</u>	+ 0.09087085 BTC	✓
234	2018-07-09 15:16:09	<u>b9e57623283484abb3b65e5e5a4dd2d60ea0f3fb3a773cbcd342c09ef2dda90c</u>	- 0.09478261 BTC	✓
235	2018-07-09 11:50:26	<u>998f5246b61355e1e7767afd1688112249027d9a7e774c6cfb8abfa65812ca8</u>	+ 0.09478261 BTC	✓
236	2018-07-05 13:16:45	<u>bbf80e127162ee3ca72d53e6f63e62cf1347d3ad51022e187f3a0355c8f3d50a</u>	- 0.14950000 BTC	✓
237	2018-07-05 10:38:25	<u>b7fc091fa976b5da552be22c194fe093a99e73589a47346cf87984337d10c1ec</u>	+ 0.14950000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-27 02:30:14	<u>7851770682a749ad602914</u> <u>3fd6c9e49cf7a46a1e3bdb</u> <u>2d8278d03b9005c2975f</u>	- 0.29520000 BTC	✓
239	2018-06-27 02:30:14	<u>7851770682a749ad602914</u> <u>3fd6c9e49cf7a46a1e3bdb</u> <u>2d8278d03b9005c2975f</u>	- 0.07050000 BTC	✓
240	2018-06-26 14:56:49	<u>8ab9451f0ef1f0eed4f6f6</u> <u>e51195a09aea2b798030a9</u> <u>ae03fad7c284e2754762</u>	+ 0.29520000 BTC	✓
241	2018-06-26 14:42:02	<u>666cd86653208f395c29f0</u> <u>cd965f923b57a4c3cd77fe</u> <u>32f4e9030b5f59b41362</u>	+ 0.07050000 BTC	✓
242	2018-06-25 09:10:48	<u>efe75638845786c218d51f</u> <u>805fb28ed51ebd5552333d</u> <u>7183b161ecbdf0e173e</u>	- 0.00194332 BTC	✓
243	2018-06-24 18:16:59	<u>38c5cf412561e758a2bf2b</u> <u>f82cca0fcfb27b0ef38c74</u> <u>534863758acba428c8d2</u>	+ 0.00194332 BTC	✓
244	2018-06-19 18:59:55	<u>bbdf96adf1bbdacc97c083</u> <u>f8327e5b4e0e9ae805a345</u> <u>9f4fc1f7e6034f8759fc</u>	- 0.09006081 BTC	✓
245	2018-06-19 08:45:11	<u>1afddfbd2b4fb8203e784a</u> <u>4cc2b1e6c05d74c00c3693</u> <u>366bd976143d32181126</u>	+ 0.09006081 BTC	✓
246	2018-06-18 12:00:28	<u>0498cfb259d996165b42eb</u> <u>8c2a2cbb5c0b8218ea0ad2</u> <u>cb37ea63024ae52e582d</u>	- 0.02875172 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-06-17 16:14:56	<u>ff0dc98da7dbfb23bcac3b</u> <u>c51c624933b486d2715674</u> <u>89f93e978b1376486a43</u>	+ 0.02875172 BTC	✓
248	2018-05-11 19:54:22	<u>212bc6d48d7a566314c17e</u> <u>a273bb47f15bde08dfffa0f</u> <u>630568dac1b6a2758ae5</u>	- 0.07859383 BTC	✓
249	2018-05-11 15:42:46	<u>f202174d96586f9d6de35b</u> <u>69450c0293941245e14420</u> <u>fe2cf5dc1af5823ee6ac</u>	+ 0.07859383 BTC	✓
250	2018-05-03 19:16:34	<u>413b0cdb5364669a384f36</u> <u>6bb542f78987b9dec3fc48</u> <u>f459370d6796c87afe0b</u>	- 0.00287831 BTC	✓
251	2018-05-03 18:43:03	<u>2dab89dd3e7be2712b239e</u> <u>096b8a7c7787df9608a4e2</u> <u>de989370dab98b9d2d00</u>	+ 0.00287831 BTC	✓
252	2018-05-03 10:30:54	<u>30b3f5c1f33d4763e3cccb</u> <u>39b0e7400b6d184f168797</u> <u>607143c8c3fe061eab2d</u>	- 0.00105330 BTC	✓
253	2018-05-02 19:14:33	<u>15e4735e1d0123fa523b14</u> <u>66221414932cddcd1b3831</u> <u>e169eca44e93c6a4c5ef</u>	+ 0.00105330 BTC	✓
254	2018-05-02 12:50:29	<u>fd7ca0d9f05aec2367f135</u> <u>7650f2e216813a221d4410</u> <u>67e649b4df88156ea6c7</u>	- 0.00782996 BTC	✓
255	2018-05-01 21:39:52	<u>bcd5ed32c255dc60eae5d3</u> <u>362eb34329c860b0ed3088</u> <u>06ac6d3021a9895665eb</u>	+ 0.00782996 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-27 18:38:20	<u>4e1a080ae496d26f422fd8</u> <u>2a8ccc02623574a5d96905</u> <u>735c042d40ca289d523f</u>	- 0.00237682 BTC	✓
257	2018-04-27 14:37:16	<u>9878939de5b98d15fe8d83</u> <u>14a03bcc3868ec39846bf1</u> <u>a093fa28e4458d443e45</u>	+ 0.00237682 BTC	✓
258	2018-04-26 01:22:40	<u>c29bb8a3c2d2488e142b91</u> <u>f9ff44482b4a0420080753</u> <u>e40a09fd204dc38815de</u>	- 0.01669248 BTC	✓
259	2018-04-25 19:55:36	<u>9b855e5b64ba62f745b86d</u> <u>5f5ca212a1709d8eed2662</u> <u>ab1d9bf3f9faca319992</u>	+ 0.01669248 BTC	✓
260	2018-04-25 16:47:51	<u>63b7ba639d98971be26a4c</u> <u>4327b82551a866c4688f1e</u> <u>696d2992ec5ea1d5e817</u>	- 0.00478049 BTC	✓
261	2018-04-24 19:03:29	<u>e66ca2d76d12d8ca3aa0ed</u> <u>53984f2e0a51ab567d264c</u> <u>c3e2540285d0a499aa4f</u>	+ 0.00478049 BTC	✓
262	2018-04-23 15:35:59	<u>a3dd8bebf3e8a87c0c347f</u> <u>51dd1e46a32e89dc99dd94</u> <u>7cce4b9c31ff17b656db</u>	- 0.00886608 BTC	✓
263	2018-04-22 11:49:42	<u>3cabae637a2080610d29b0</u> <u>da13acc7d28f65e4c685ee</u> <u>2b3a01374907c9403368</u>	+ 0.00886608 BTC	✓
264	2018-04-19 11:54:22	<u>a00dc040aa0e5c2f8622a9</u> <u>5c6c9f01fd28e67948e3be</u> <u>278f00c1869b0b94f91d</u>	- 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-04-18 19:23:07	<u>940d6a74e3cb999048eac0</u> <u>2faab62cc2784de3cfed7d</u> <u>4f1d5fff351269cab0d2</u>	+ 0.02400000 BTC	✓
266	2018-04-18 00:38:17	<u>a979e509507c3ecbff6e9a</u> <u>a3e5b3bb8daaf01def46cb</u> <u>6d4db68335695bb5e80d</u>	- 0.00630092 BTC	✓
267	2018-04-17 18:24:06	<u>f9781b8b10b9f9fb552bbc</u> <u>a3fdfe76707c87c0e06854</u> <u>c130fb6e72b153164b74</u>	+ 0.00630092 BTC	✓
268	2018-04-14 14:33:14	<u>a1f5f20b62d709f1e8f378</u> <u>e51848cf006b85023911a8</u> <u>a4047a4cb66d8c14720f</u>	- 0.06255000 BTC	✓
269	2018-04-14 13:49:25	<u>e863b43b8d59774eb12862</u> <u>db2cb0449ecfe4106a72ae</u> <u>e3ac23e404657cf64115</u>	+ 0.06255000 BTC	✓
270	2018-04-06 01:52:47	<u>864002c7402b9d2b1b01c1</u> <u>fbdb720c94c3d2ad35be90</u> <u>61806f327f78f4c7cbe7</u>	- 0.23423053 BTC	✓
271	2018-04-06 01:52:47	<u>864002c7402b9d2b1b01c1</u> <u>fbdb720c94c3d2ad35be90</u> <u>61806f327f78f4c7cbe7</u>	- 0.22500000 BTC	✓
272	2018-04-05 20:34:53	<u>7770830249a05ad25f728f</u> <u>12a51255183dff2dbd5c91</u> <u>3f7795831b9ea5e545e2</u>	+ 0.22500000 BTC	✓
273	2018-04-05 12:00:07	<u>86172bcae2027ca68d7682</u> <u>bdb7b28cd2d3167b0d78a7</u> <u>6fa9d44a8c7de90f3bfe</u>	+ 0.23423053 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-04-04 09:41:32	<u>c0a8dcb4619599c00da1db</u> <u>deb9a5cbe01598fa9fabd7</u> <u>9d2144b5cfb212262846</u>	- 0.02834276 BTC	✓
275	2018-04-03 17:41:19	<u>6b31af94c3cb6fe58b9b0c</u> <u>6317eb12007e50d3188242</u> <u>55f3270f6109ffda139c</u>	+ 0.02834276 BTC	✓
276	2018-03-30 20:46:57	<u>fde9a3221b89751258a92b</u> <u>3fdc2bfa0ff3b23a1afe97</u> <u>2352975de6c2b4980503</u>	- 0.00491243 BTC	✓
277	2018-03-30 18:56:23	<u>ae943164ced27e4f64a60c</u> <u>5a44d7d93ebfa395962b7b</u> <u>e51d3465bd565799d1b6</u>	+ 0.00491243 BTC	✓
278	2018-03-29 21:51:34	<u>ac25466f3edbc5516e8335</u> <u>7ecc986c5a8b4a47eaafad</u> <u>0164aeb34b40af34f59d</u>	- 0.00587917 BTC	✓
279	2018-03-29 17:15:37	<u>82662b3a4fd3bbb5144c7c</u> <u>38c46c32088fef1387313a</u> <u>0240b75c1eaa4fca88b0</u>	+ 0.00587917 BTC	✓
280	2018-03-29 05:48:22	<u>8095ffa7d92680bd3a6954</u> <u>e19af7644d72e7e468929c</u> <u>b7cfcda81c9d6e349332</u>	- 0.02150165 BTC	✓
281	2018-03-28 18:37:17	<u>200cd7c30910aa06f1e83b</u> <u>2a0ce463eec4de2348055f</u> <u>6b7f08e5371f7e8af690</u>	+ 0.02150165 BTC	✓
282	2018-03-27 15:49:55	<u>f0c9a95d6061f171b721c7</u> <u>8307676f92b9c7ee302fae</u> <u>f9b5726ab0326cf596f3</u>	- 0.00125235 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-03-27 13:32:51	<u>a02bdbcc305a06148792ed cecda1ba561e99f0148ef1 a8f1ba9d5224540e1403</u>	+ 0.00125235 BTC	✓
284	2018-03-24 22:51:24	<u>496e407314dd8ffaa7e30b b4e0ac13fa5047d294d45d 27ae15d8fd617920f7ed</u>	- 0.01305928 BTC	✓
285	2018-03-24 17:50:40	<u>a987703475490686202748 905a91addd25e338aea74f da365be74d548e3428a2</u>	+ 0.01305928 BTC	✓
286	2018-03-19 18:01:46	<u>f3704bc5c9ab877789be12 9310b87499e753e4ca3a45 83e0c946f8d8119a3648</u>	- 0.01165969 BTC	✓
287	2018-03-19 16:13:46	<u>ad953db9870a429e0c635f f7e1a3ec14dd361c50232b aaa0500be31eedeef6d4</u>	+ 0.01165969 BTC	✓
288	2018-03-18 18:29:55	<u>54b611c6223ce3a4ac69ec fe70fd3a1355757ed28cc9 caf229891358cd91f60c</u>	- 0.06763000 BTC	✓
289	2018-03-18 16:43:32	<u>bcfcbdce40371941104ae4 ae8538661bd6482dca110d b562be0ba15f9be348d4</u>	- 0.10908962 BTC	✓
290	2018-03-18 15:53:54	<u>4993b4343788ab6db56fc3 dddb1b35182904cffa19c2 b46d3356148c1b47aea0</u>	+ 0.06763000 BTC	✓
291	2018-03-18 11:16:25	<u>9b8cb4ee0f543a52be96b4 33424cfac592491100571b 8c1ac9dd3a5da8c33272</u>	+ 0.10908962 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-17 23:36:50	<u>b6bd8e2f2f0836d9ff8ab7dc00ff4b4f30bd042870f1c4889f9b4f8e9c2d7993</u>	- 0.06240000 BTC	✓
293	2018-03-17 14:56:40	<u>0d4289c78f6669645daeec1de8a17d0a764231d3e71a76b1d7ce61807f29fde0</u>	+ 0.06240000 BTC	✓
294	2018-03-16 09:59:55	<u>1404e333a4f2b8496528137fc8600cff592aab2325437093bb3e63cc5827573d</u>	- 0.07164700 BTC	✓
295	2018-03-15 17:45:43	<u>225af216eb6ad6b39ff360a329a62de866ac7eb0f55427bfaf4a364cea94c18d</u>	+ 0.07164700 BTC	✓
296	2018-03-10 03:26:33	<u>32d266b83e7d1b127c93bc279e9f1d4767306bd38b0635910df0a464c14407c9</u>	- 0.04522800 BTC	✓
297	2018-03-09 21:24:06	<u>1ba8bf7404620cf01fb800d83768a3724f8c9f5f9626704c16aee31d543c557d</u>	+ 0.04522800 BTC	✓
298	2018-03-06 20:26:47	<u>dc0f7de935904eea8ff27ede1f2d11f3d777a317288c4be16e47c3856309fcbd</u>	- 0.06632780 BTC	✓
299	2018-03-06 19:27:38	<u>975b9d046b0d57932982e770e8cb748bcd9cef845c702df2091c246b8f778ca</u>	+ 0.06632780 BTC	✓
300	2018-03-06 16:39:37	<u>728a76418a9db8811880c34d1f70748108342831a8f7d36743eaa2c953174824</u>	- 0.02739300 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-03-06 11:57:36	<u>af31dc98643191d9e657dd</u> <u>527715dfd6decf4052ddae</u> <u>e4fc10f827a84a050348</u>	+ 0.02739300 BTC	✓
302	2018-03-05 20:59:06	<u>a57603af9b5b6a45c4906a</u> <u>5bf8b4321ea2f63888e543</u> <u>88ff89b5649d6f1bcf62</u>	- 0.06076700 BTC	✓
303	2018-03-05 18:26:53	<u>f4c9740cb0ce878f41a4a5</u> <u>1274e2cde702e9bc6cd5ea</u> <u>cbf5b785327fff3b3855</u>	+ 0.06076700 BTC	✓
304	2018-03-04 17:34:46	<u>fac38e538c021a4e3636a8</u> <u>1552d80fd5d110221e39f6</u> <u>f4632c61f6b0675e12e4</u>	+ 0.04575210 BTC	✓
305	2018-02-21 11:01:11	<u>76fc95fbb9053dfb517c38</u> <u>793888c51c8f66e05e6e6e</u> <u>2978821aaa8e14607fb1</u>	- 0.00352811 BTC	✓
306	2018-02-21 09:45:18	<u>1dd5d6dc8ce2ed938eb222</u> <u>c301295e6af893ce7cba13</u> <u>997379cda25bbea6a95b</u>	+ 0.00352811 BTC	✓
307	2018-01-22 16:13:01	<u>598708fd858fa7ad999d19</u> <u>da52918f303cc54d316518</u> <u>e75bd0abe90935d0b666</u>	- 0.14404280 BTC	✓
308	2018-01-22 14:39:26	<u>636283d19dbe53720224b4</u> <u>e4511d2b83aff4790404fc</u> <u>8bfa8b8fc3e34b68f4c5</u>	+ 0.14404280 BTC	✓
309	2017-12-18 20:41:50	<u>5abb7d29594bfb5239eccc</u> <u>ab3c10784e356c38b5d0a9</u> <u>3f9b8a144f85128727d8</u>	- 0.00371374 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-12-18 18:32:31	<u>33d5a878476fa60f01d36e5cc6b33b9af0107452c6fd9d69c8a215e6416a7de4</u>	+ 0.00371374 BTC	✓
311	2017-12-13 19:49:37	<u>bde4a133efd5834b3c9787b6c2b2e5a68afc11d2f53eef4d4b9f678492a7c7b4</u>	- 0.02380000 BTC	✓
312	2017-12-13 17:56:01	<u>1c23a3327cd518ba10c98d4763d77cdffdde608879e74d16d2df2095d0cad1a3</u>	+ 0.02380000 BTC	✓
313	2017-11-13 10:43:13	<u>952b5f2a8417715edcb2226de6f201647ade1ca77aa180ddcd3c09a5b4fdda7e</u>	- 0.10000000 BTC	✓
314	2017-11-11 17:52:57	<u>0c47731d8a27729f9c4ce0134022d4483a0db993030931a8256bcbec76e4e80f</u>	+ 0.10000000 BTC	✓
315	2017-09-02 02:30:45	<u>42a516b8ad045ca20d584dc151a0bd560e218adc8a201ebe42320ca4d7de9fa1</u>	- 0.24676735 BTC	✓
316	2017-09-01 22:10:58	<u>6841203253a8d0411acd03195a8f46dfc16c57f7b773501ca8ad71adb55a54e6</u>	+ 0.24676735 BTC	✓
317	2017-07-29 22:44:34	<u>1d45f1bec622a6a100001f5af83a14c2643bc73e44b5a0a8ff1685a7cf91f73f</u>	- 0.06700680 BTC	✓
318	2017-07-29 12:56:55	<u>3091d6381c279021aec73cf31e1238b6bf948f738132b1aa62dac1db93b11280</u>	+ 0.06700680 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-07-29 08:11:51	<u>e78d261184ff22ad9fea0c623cc329ebc122f191fda3b0c864767b5b8c995415</u>	- 0.22335743 BTC	✓
320	2017-07-28 20:57:30	<u>0fb8161f71d91824116240260e67766273095916ce2ef201cb16c97520a3f6ab</u>	+ 0.22335743 BTC	✓
321	2017-07-28 15:02:02	<u>cfc4670e199947a96b267b96d3590085a55fa396b15d1f51e508c9c19eb78d96</u>	- 0.12220245 BTC	✓
322	2017-07-28 11:57:33	<u>7b05f940fb4695097aca2ebc6ce5c23e7916cd4e2c530853fd739628e51d3d54</u>	+ 0.12220245 BTC	✓
323	2017-07-26 12:55:30	<u>a391f6b4c775efb4196f77f15aafd149131a958a541432a3676f33b0b3edf3ba</u>	- 0.13529280 BTC	✓
324	2017-07-26 10:40:29	<u>a4e2a476d3c817c8e2fadf4487987b92d0182256a3f2fa9e2077afaf7b016dd3</u>	+ 0.13529280 BTC	✓
325	2017-07-25 04:57:38	<u>aa7bcd8be3cd369b9186dafb3ce3f77ff3c07a8a900a82fa09a3af0b9ddfb09f</u>	- 0.11221232 BTC	✓
326	2017-07-24 20:12:13	<u>0adfa054c986498d36ff6fe5c9689b301a5f8101103b4fbbfd983d64d625457b</u>	+ 0.11221232 BTC	✓
327	2017-07-23 02:24:08	<u>b903fc57dcb50d658d3f98a3c3b8df43c0470ca5fbf3f5f3b54af4141718a0c2</u>	- 0.21315599 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-07-22 17:37:37	<u>fe5c4f0483f8b50e10495d</u> <u>20f3a619910caaf8c3425c</u> <u>25d4bd2c70809d9481cf</u>	+ 0.21315599 BTC	✓
329	2017-07-20 19:36:23	<u>482cb6d3746c9c2b4230c4</u> <u>98add5ce7618b9b0bbde50</u> <u>a0d57ac5aedfc1d8ba3f</u>	- 0.18477283 BTC	✓
330	2017-07-20 18:03:38	<u>052675f909d7d2e9eb4e77</u> <u>90669dfae214535629458c</u> <u>05f40d50eb4518919496</u>	+ 0.18477283 BTC	✓
331	2017-06-16 20:24:13	<u>f97ebc9dac421c810f0f02</u> <u>c8ad20aa1f197a1b7c0270</u> <u>f067e045fc543ef18d0d</u>	- 0.00300000 BTC	✓
332	2017-06-15 10:31:38	<u>15e7103ba53f17acd21784</u> <u>167358e817a6990369e07a</u> <u>206c24befd3e682f4e1b</u>	+ 0.00300000 BTC	✓

* USD values displayed at the time of transaction

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