

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17vnkCQEKi9LFDp9E8zAjtEvcmd8MPZbVv</u>
TOTAL RECEIVED	9.08375676 BTC
	572,783.27 USD
TOTAL SEND	9.08375676 BTC
	572,783.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-09 15:30:03	<u>9abc725edf27aca2c6b18b02ae43a1db5d5749b9aed55d3d3387187d2329a4b3</u>	- 0.04241388 BTC	
2	2018-09-09 15:18:14	<u>fe19ef6343fcceef78f699b0599c277cc59845f72cf92024faaf612440720aeb</u>	+ 0.04241388 BTC	
3	2018-09-05 21:47:15	<u>7a950267e8642fffc1c92f9900bebc310b89e9f8d6755ed1398684e80ab7c56a</u>	- 0.03282420 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-05 21:01:54	<u>b4a12f36119cffbbc6bd2f</u> <u>e71455227279b922a00ff6</u> <u>c54fc7020a6a212fbc07</u>	+ 0.03282420 BTC	✓
5	2018-09-05 12:22:22	<u>47bf193e854f833599e7f4</u> <u>bbcf674fcc863aedd44407</u> <u>8d294773ee6ae3b897c6</u>	- 0.02625300 BTC	✓
6	2018-09-05 12:09:19	<u>616dc18f064583968dbd08</u> <u>b16ced4df5e63242af0e11</u> <u>39127159d83bd1e39de2</u>	+ 0.02625300 BTC	✓
7	2018-09-04 18:51:28	<u>fa58d491d979ec07c00940</u> <u>b440407800fe1fa76e35e7</u> <u>496bdc236dcc7a93e386</u>	- 0.03108420 BTC	✓
8	2018-09-04 18:40:28	<u>771fc798e052ca7f49841e</u> <u>c8ddefa61bfd06204e361b</u> <u>32249a24a5e465abcccf</u>	+ 0.03108420 BTC	✓
9	2018-09-02 21:48:12	<u>249f04446ae42d2db3d232</u> <u>a34c87298cc34a7bb97a85</u> <u>c8c19cbab3b1c423f595</u>	- 0.08933160 BTC	✓
10	2018-09-02 21:29:43	<u>f9e4ab70bfc037e6b9b8cb</u> <u>dbca92ae84e72b50abb79d</u> <u>541a9cd93d962a9ac33b</u>	+ 0.08933160 BTC	✓
11	2018-09-01 18:41:47	<u>aa966c6e2dca85581192ef</u> <u>4a9e365c994bc1cd2cc6ad</u> <u>dab563027a82b293f635</u>	- 0.05568688 BTC	✓
12	2018-09-01 18:30:54	<u>646b9b3a76d0c8f0ad4038</u> <u>5492646c7d1f992dad77c0</u> <u>5559977d941732a7c874</u>	+ 0.05568688 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-20 21:32:57	<u>44a20a41121914a8b0b233</u> <u>0221817a7abdbefa7dd5f</u> <u>6adeaac404a8d2bdbfe5</u>	- 0.05015086 BTC	✓
14	2018-08-20 21:30:30	<u>bc5bbdffbe14e29692bcb9</u> <u>f1ab583b79459d6f747e5a</u> <u>a13f09c4ebc2f7012b32</u>	+ 0.05015086 BTC	✓
15	2018-08-20 17:39:03	<u>4d2f0c35911a5f84e07873</u> <u>67287f2713de9fe1a0a840</u> <u>c311031e78167a8656a1</u>	- 0.05456821 BTC	✓
16	2018-08-20 14:04:13	<u>80f01f42b99315e1e6e4e6</u> <u>68ea9309b342a1ee7b5a9c</u> <u>eceb7c041219dec6b257</u>	+ 0.05456821 BTC	✓
17	2018-08-19 00:42:30	<u>a659800be9d0292f2731d5</u> <u>eb74cbe9997a48dc82154c</u> <u>2d71814be1f932a99685</u>	- 0.05114570 BTC	✓
18	2018-08-19 00:23:52	<u>1685dee009710c9681172a</u> <u>9f41623ebfe0750a562c63</u> <u>1ebb033497156ba5c005</u>	+ 0.05114570 BTC	✓
19	2018-08-18 10:34:57	<u>f92ca94446d12cc48e894d</u> <u>7862d9908b533e0ae61b45</u> <u>ca20332feb9379ffe979</u>	- 0.04577068 BTC	✓
20	2018-08-18 10:32:49	<u>63917645e26fa7cd5c8111</u> <u>7dd3f4b8aa9f0d2dbbb701</u> <u>837198d322902b616941</u>	+ 0.04577068 BTC	✓
21	2018-08-12 23:32:37	<u>117e8f3212f3fcc03cc48c</u> <u>3a04afc365fa08c0956794</u> <u>449e5b8d65261f991d99</u>	- 0.07177200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-12 23:07:55	<u>e668215e66597c98038fee</u> <u>3486c815ee5d77cfd9853</u> <u>22c901f0ebd0b384e036</u>	+ 0.07177200 BTC	✓
23	2018-08-12 06:25:58	<u>a593e0c0f00714d11b1082</u> <u>b10b260df1fc7326c65d74</u> <u>d333984f5f04e4ab3ac1</u>	- 0.02999544 BTC	✓
24	2018-08-12 06:14:50	<u>fbaa713723eab497bd7d73</u> <u>6f14e4b64b2ddfca3e72a7</u> <u>234c6e8708044739cfa4</u>	+ 0.02999544 BTC	✓
25	2018-08-07 21:59:09	<u>cc2f2b2cde864c30d77e25</u> <u>36ae32328bbad2f1dad8e9</u> <u>397a21e5c1f6564388c4</u>	- 0.10843002 BTC	✓
26	2018-08-07 21:50:57	<u>18b29f7b42a33eb41b0553</u> <u>dd6f23c34f2b43280c592c</u> <u>d6c6ae354e553749d9c3</u>	+ 0.10843002 BTC	✓
27	2018-08-07 10:08:41	<u>d32847091a504a9a6c9090</u> <u>3c9c7d45a31d36fc359832</u> <u>ca8bf25e16d5fbe28ed2</u>	- 0.03880950 BTC	✓
28	2018-08-07 10:07:14	<u>aa82471ca0234c135226ae</u> <u>083fe023970fa362582fe6</u> <u>6e192f0d7ec14a5ca512</u>	+ 0.03880950 BTC	✓
29	2018-07-29 15:06:54	<u>73e80a2d9bdcc8751a770d</u> <u>11b2adf34638af81f266dd</u> <u>4b68582c03b176e7e9e5</u>	- 0.09531000 BTC	✓
30	2018-07-29 14:47:26	<u>87cf24afbfeadb7985eefad</u> <u>4c0bb0c1f4efbe55020891</u> <u>ceb00b745b72fe3802fb</u>	+ 0.09531000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-29 08:19:02	<u>760fd90fabdccc9a8ba21d</u> <u>b26bd5b71bb63da8cb3be9</u> <u>8c24d224618128299fa8</u>	- 0.15200000 BTC	✓
32	2018-07-29 08:05:44	<u>7bcdd48c0a8d19a8fbad8c</u> <u>588f6652b0f02f2071e541</u> <u>c8e39deac0d7808c2c5d</u>	+ 0.15200000 BTC	✓
33	2018-07-24 08:52:35	<u>7b20d1f712d342063c0d8a</u> <u>c90b61d55df7b45b7ec534</u> <u>11f919402667e97ec434</u>	- 0.05200000 BTC	✓
34	2018-07-24 08:24:02	<u>98894318c6538cd35d731c</u> <u>90815dc6b9c19de9c9008b</u> <u>bf2ae3e99219e7498e03</u>	+ 0.05200000 BTC	✓
35	2018-07-23 15:10:51	<u>39c9aa48f87f6b17f55d87</u> <u>0739f6aabda979e28afafc</u> <u>eed436f1d2ca1051186</u>	- 0.09350677 BTC	✓
36	2018-07-23 15:05:47	<u>d756e8a7ff66776164c406</u> <u>6988d5e3d97a3c19ff961c</u> <u>9249b2cb0aa5d4d06f16</u>	+ 0.09350677 BTC	✓
37	2018-07-22 15:45:52	<u>d137aa5383c85b69595c97</u> <u>b2d381433f6ecedbc582da</u> <u>981b7e0dc2593f00590a</u>	- 0.12640804 BTC	✓
38	2018-07-22 15:28:26	<u>1055d7d19972056c6382a6</u> <u>a0c96eb63669f5770dbdf2</u> <u>2c064192281cfc9225c3</u>	+ 0.12640804 BTC	✓
39	2018-07-21 07:40:56	<u>5d25d178c95b7d3b51cfcf</u> <u>cad831d86441580ba4fc29</u> <u>e1e6a1fdfeb549c194ce</u>	- 0.12750765 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-21 07:22:46	<u>97ddf8036975c41c8741ab</u> <u>9b92e3e284155011285f0f</u> <u>0ecbcd7172133e9b090e</u>	+ 0.12750765 BTC	✓
41	2018-07-19 16:53:04	<u>5f1793e10a99348d3d8ddc</u> <u>ccd0e5648a348afa548048</u> <u>3ae5357008f4f60558f8</u>	- 0.12811184 BTC	✓
42	2018-07-19 16:50:57	<u>16d6d015370f51018da7f0</u> <u>b89b19c39bdc607c7983d8</u> <u>fd632ecc8325c66ea300</u>	+ 0.12811184 BTC	✓
43	2018-07-17 18:32:58	<u>b13d0d6c59ac469e204a77</u> <u>d889e3e9eb09453dd7146a</u> <u>bfc37bfb3a6977e61bbe</u>	- 0.13540399 BTC	✓
44	2018-07-17 18:19:20	<u>831ce5ae3cc0439957efca</u> <u>693d38c6bf979faa4eb50a</u> <u>a6dceb2c9c9c0cfd5081</u>	+ 0.13540399 BTC	✓
45	2018-07-17 12:51:12	<u>cd22cadea6bb678f82be7e</u> <u>422d684254a2aabdfa6541</u> <u>56ea082d35f0899507ee</u>	- 0.02507837 BTC	✓
46	2018-07-17 12:38:21	<u>aa8d18e707e707487ba202</u> <u>4b4d5bb94370589d65f9ab</u> <u>93b4f2a468565e7cbc69</u>	+ 0.02507837 BTC	✓
47	2018-07-17 07:55:33	<u>5fecdcc9c9dbd94a61ccc4</u> <u>5d341b2627d738bd0f6464</u> <u>36f71f8bf9466f912d02</u>	- 0.03600000 BTC	✓
48	2018-07-17 07:49:18	<u>b91a1c45c46c9f576ea9a2</u> <u>019d45d37ddbce24c372d2</u> <u>e0e85661d7fd38b49459</u>	+ 0.03600000 BTC	✓

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49	2018-07-16 15:42:08	<u>2db772a78c43410ca993ae</u> <u>b1175b28a625d770e2ec5a</u> <u>9fe8b4942ff82f84cdfc</u>	- 0.05709754 BTC	✓
50	2018-07-16 15:07:13	<u>8ea3e9a83bae614a326952</u> <u>6d841ed50146988c69c873</u> <u>162e30c8782c346a9f8b</u>	+ 0.05709754 BTC	✓
51	2018-07-15 08:59:01	<u>0c3d48a407a014be17be46</u> <u>6d4359a8a0527b4707e75d</u> <u>92e547084abd4b8f59e1</u>	- 0.01576040 BTC	✓
52	2018-07-15 08:38:57	<u>0dc7a1af9f5fc9c1fc37d7</u> <u>1e49037a9d69e210b64483</u> <u>7a5435e2ffefafb9ed9f</u>	+ 0.01576040 BTC	✓
53	2018-07-15 07:44:34	<u>341c0469aafa3c362de7aa</u> <u>757579aed7ed12196af376</u> <u>ed0b145f93f7042c8df5</u>	- 0.09182130 BTC	✓
54	2018-07-15 07:43:35	<u>bce07be6f8178db21b88b0</u> <u>c41542a9d64b28803a5da5</u> <u>fa4579d89cefc1b3b925</u>	+ 0.09182130 BTC	✓
55	2018-07-14 21:16:06	<u>217df350c417a86eea481c</u> <u>352bba958b75caa07770fc</u> <u>39a5170479f607af14fd</u>	- 0.16443000 BTC	✓
56	2018-07-14 20:49:06	<u>a9bebdf6e7170227d7cd57</u> <u>2eae55e359a6cbf93a0c79</u> <u>acb1fda1b44d9324b5dd</u>	+ 0.16443000 BTC	✓
57	2018-07-14 16:58:09	<u>088534343f2f618b0883bd</u> <u>44ae6bd3a153e5c4da1387</u> <u>734a6a0aaafb60fda752</u>	- 0.12595522 BTC	✓

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58	2018-07-14 16:47:19	<u>34d16285dfb0d32e96a4db</u> <u>463ba341f1660f707a7140</u> <u>ac1a0dca439cdf34bd80</u>	+ 0.12595522 BTC	✓
59	2018-07-14 14:24:30	<u>c9dca5879af431d2478e74</u> <u>ffc8554e69b41460a0704a</u> <u>37c5659a7cb339179112</u>	- 0.12828500 BTC	✓
60	2018-07-14 14:09:27	<u>1e242e1237a28a52d6e414</u> <u>9a12d386d56dfe47ec1bf3</u> <u>e18564ef2464b6b99429</u>	+ 0.12828500 BTC	✓
61	2018-07-13 21:10:46	<u>7195a5c854dc23be90fc3a</u> <u>066a1097ef0f3a28959758</u> <u>d2a5bfdd7a4ba06a96d9</u>	- 0.13608752 BTC	✓
62	2018-07-13 20:53:42	<u>b715cc51959b14fbac4141</u> <u>40012df1cc09826e922c5b</u> <u>b8c1ddf7e272888b59f2</u>	+ 0.13608752 BTC	✓
63	2018-07-12 21:13:08	<u>f4d9e45a904cd334c7785d</u> <u>a64a3a5edcc9c49e8a6e7d</u> <u>d336e926ca4368e2f344</u>	- 0.03328450 BTC	✓
64	2018-07-12 21:11:44	<u>823551c08173d38183254b</u> <u>eb52374e3421593b1b6f30</u> <u>179c1fad278bfe9c7940</u>	+ 0.03328450 BTC	✓
65	2018-07-12 01:57:09	<u>72184c9a5a73f8fee39b91</u> <u>27329af002944df97bb4fd</u> <u>39b476f5f478da652d75</u>	- 0.02434590 BTC	✓
66	2018-07-12 01:38:51	<u>4f397d99040c20e166735c</u> <u>b0677492445eab761d823a</u> <u>dfcf97e634c639379d4f</u>	+ 0.02434590 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-12 01:15:02	<u>ce605d113e00792863b2e1</u> <u>19b6fa9a0a25583fb68e6f</u> <u>2d739dd8544b53eabde9</u>	- 0.01947290 BTC	✓
68	2018-07-12 01:02:56	<u>df1a1d31e204f1aedd3b51</u> <u>7f19929c0e50bca5bb7d89</u> <u>8ed90fefebd154e7f7e0</u>	+ 0.01947290 BTC	✓
69	2018-07-11 23:02:26	<u>ae96abb63fadc1341fa8d9</u> <u>b7d567e2f4a44cb77b30e1</u> <u>e8456dfcf41b2d3195fd</u>	- 0.07458090 BTC	✓
70	2018-07-11 22:37:05	<u>808e07e1e3f83ef77b868c</u> <u>fb14f403b4ffb02833eea0</u> <u>57713f5fafb9fe3136b4</u>	+ 0.07458090 BTC	✓
71	2018-07-10 20:25:07	<u>f9a1c408ca601b164aaf17</u> <u>1da613ff69618b249f71f5</u> <u>09d5a326aabe7803e571</u>	- 0.13002165 BTC	✓
72	2018-07-10 20:19:07	<u>4ab9461ba4dba09213610a</u> <u>ad4ad15d916e681bef71a8</u> <u>38cb440ee3d596f5b488</u>	+ 0.13002165 BTC	✓
73	2018-07-09 23:38:42	<u>872c21233b9710edf8297c</u> <u>9fb10f0ff363965d977bf4</u> <u>d460f9915065b2050b3c</u>	- 0.04024860 BTC	✓
74	2018-07-09 23:31:23	<u>ae65a8794ef2a4a0fb161e</u> <u>381a811343af6a695bcb1c</u> <u>b95d2ee94ad2679a1111</u>	+ 0.04024860 BTC	✓
75	2018-07-08 19:03:59	<u>bc44cc365a18a16c789f58</u> <u>b26809f1fd9559d726fe7a</u> <u>7afcc9ac4cfc7fb710eb</u>	- 0.03098900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-08 19:01:56	<u>3414ff4ced28453cd1ed3e37e71bf7bf88c423e4d14a591cca42f0b2d045e886</u>	+ 0.03098900 BTC	✓
77	2018-07-08 09:34:39	<u>417cac62a6b3a319b1e5e83105f432ac0783e01c963e388f487ed3a443eea160</u>	- 0.07506770 BTC	✓
78	2018-07-08 09:31:56	<u>d4db4e42088702923089bfd02c7559e417bf96374a39c0867b5d699839e12b3</u>	+ 0.07506770 BTC	✓
79	2018-07-06 06:41:25	<u>1790c00742604ef6e6126c530063f7162663ec85f8a5fd2fa6db9bc7dcddbcc1</u>	- 0.03955960 BTC	✓
80	2018-07-06 06:40:28	<u>0145e9431f0f8031195c2e01a79434d787773ccdb4b4e478beba6c9882d84bf6</u>	+ 0.03955960 BTC	✓
81	2018-07-05 08:11:29	<u>082b4a25acea7b708e6597a347022e7c94314f83ae75ef77c4f5ecf457042b20</u>	- 0.01300640 BTC	✓
82	2018-07-05 08:03:56	<u>95f52a15fc4af20fafc87fbf15c84ce52a8983d30d611a423f0b87f1fdf486cf</u>	+ 0.01300640 BTC	✓
83	2018-07-04 22:32:09	<u>99f5673b3c0cb505391b2d3752e07817ad80459310314f46817b3faf25162c9c</u>	- 0.01288580 BTC	✓
84	2018-07-04 22:03:43	<u>2deb43a11c57ad40ad749b18435d2b4c22da8a1e06d0558f0dfafa3cd4364d147</u>	+ 0.01288580 BTC	✓

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85	2018-07-04 11:41:22	<u>2f96b17eed994002ca5dc30c619381555f8d6df41fc270321a54fec28ee020ed</u>	- 0.01640470 BTC	✓
86	2018-07-04 11:33:14	<u>47116d600ac8d167f870c2dfcec63929f73941776064a06e1919480f0c2db67e</u>	+ 0.01640470 BTC	✓
87	2018-07-04 04:42:26	<u>1b9ee497128581db5c2ae1a295f74e6d90c2e9d1364d0e0254a161eb986a7bb2</u>	- 0.05289260 BTC	✓
88	2018-07-04 04:38:42	<u>9cf954ea80d5d2d043d6ba005cefc337d8a2d7e02641a16138aaf3292bb51824</u>	+ 0.05289260 BTC	✓
89	2018-07-02 22:02:47	<u>699cc400e8ae764708a176f20b3dd7ceedff39dcfb6a0a5146497a1c8f7b42ab</u>	- 0.09952890 BTC	✓
90	2018-07-02 21:51:32	<u>342a33b258402d9a0487286cde915937f0e03beccce9339f094acd2219e5b75d</u>	+ 0.09952890 BTC	✓
91	2018-07-02 20:40:22	<u>aa20e473e6badf12989b80060f306be5dd8e3c7f92de20a16136686993c26cdd</u>	- 0.13271800 BTC	✓
92	2018-07-02 20:30:58	<u>0add1f8d48205e008ad52dde323e7d01cc4bbe0ae030b12c09679392a8bd517e</u>	+ 0.13271800 BTC	✓
93	2018-07-02 10:03:52	<u>7c22256592afb536daa54b590732291d14a0fb5358393aeb1ea424030da0dcee</u>	- 0.17049155 BTC	✓

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94	2018-07-02 09:52:48	<u>7ecd608333c435977062fa</u> <u>7b85ab4e7241e86fb7e8de</u> <u>27c6e0db58e89756e256</u>	+ 0.17049155 BTC	✓
95	2018-06-26 23:16:41	<u>3f204c17c420c646dfef84</u> <u>32f33f77326d9199283fc6</u> <u>7d74817b2cbfd5739109</u>	- 0.03445900 BTC	✓
96	2018-06-26 23:03:27	<u>6c7ecd2a8eefcc82c4a42</u> <u>4209fe72a9d9ed793bd87b</u> <u>51943bef0ed8dd148811</u>	+ 0.03445900 BTC	✓
97	2018-06-26 21:11:22	<u>667516e8ea93835f49e64b</u> <u>f429cdabccfb49f9959adf</u> <u>faf93e9ce23c68516abb</u>	- 0.08591060 BTC	✓
98	2018-06-26 21:06:09	<u>d3086a1d390e1523fb92bf</u> <u>4b21d214c58539bf7107af</u> <u>1d092f4936bf2d40958d</u>	+ 0.08591060 BTC	✓
99	2018-06-26 15:18:08	<u>db103779ba6e5f7be68846</u> <u>9d927acf08865451481aed</u> <u>bf229f89387f5d899426</u>	- 0.15218057 BTC	✓
100	2018-06-26 15:13:23	<u>a34e7ad7f6235042a2332f</u> <u>b491bc3ccd4b10a3171c13</u> <u>41ab4fe2e072a1ccf7c1</u>	+ 0.15218057 BTC	✓
101	2018-06-22 09:51:09	<u>92b6ec2e034633a36b27f6</u> <u>cf851914ebd3e7f06e4d8e</u> <u>e90a5c9b976ee29b6f70</u>	- 0.06512540 BTC	✓
102	2018-06-22 09:39:42	<u>b446847c6e35f8654ecf60</u> <u>8ae8fb5fc95405ffa03bf6</u> <u>6c5a8ad6acbd816987c8</u>	+ 0.06512540 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-09 21:30:31	<u>aaafc1504930f13e7949910</u> <u>dd25a1de3ebb931c7ba9b3</u> <u>b9d8c155358dfe8418ca</u>	- 0.05972306 BTC	✓
104	2018-06-09 21:27:00	<u>ea55298b7eb4ecfa474d33</u> <u>31a1653eb0d19db0272249</u> <u>61b977d03c2c1a17d679</u>	+ 0.05972306 BTC	✓
105	2018-06-07 21:44:59	<u>d2d6cb33042a9895fabbc4</u> <u>6ef0aa851def374a756d38</u> <u>3a9af0b9b02cc8dfcf51</u>	- 0.08596970 BTC	✓
106	2018-06-07 21:40:00	<u>e54ae4d05d43d08fed4283</u> <u>6ca72b25cf8fbc00be0234</u> <u>666448f33b61236a8276</u>	+ 0.08596970 BTC	✓
107	2018-05-29 20:15:10	<u>be7802a83be60fddff46db</u> <u>d96bf8b566308fbfcca797</u> <u>a10def038a7a119168b4</u>	- 0.12111826 BTC	✓
108	2018-05-29 19:57:36	<u>e7f1aff786ce5626d0b92c</u> <u>460b55f3afa0a5c38e94bc</u> <u>cf1afd535954e233d1a8</u>	+ 0.12111826 BTC	✓
109	2018-05-29 12:40:55	<u>db409bb63989a15c4227d1</u> <u>680c2635a54a0d6bbd0706</u> <u>60cb64b93db5845dae42</u>	- 0.06860141 BTC	✓
110	2018-05-29 12:02:42	<u>58d2a913da8ade246ce533</u> <u>154613b2fd88fd8046c7fc</u> <u>d6c3672be54ad09cf83e</u>	+ 0.06860141 BTC	✓
111	2018-05-26 22:21:45	<u>535bbd3e9303dd7c76abab</u> <u>45e5190fe7a09e060f0cc2</u> <u>5e411cffcc1c213e9fe2</u>	- 0.05600830 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-26 22:06:11	<u>fe9ef0ec7f1a63a6d71606</u> <u>f4ffe45106be6b2fa17d34</u> <u>735a0214ac61c1d76840</u>	+ 0.05600830 BTC	✓
113	2018-05-26 21:29:48	<u>d5d8107dfef977e5fa1f40</u> <u>c2014bc42164da78704e88</u> <u>f0154fce4090ce95e5f1</u>	- 0.05586120 BTC	✓
114	2018-05-26 21:16:53	<u>7c3b1bd94a3d349a86ca13</u> <u>4dfc813f63fc6c52b3160c</u> <u>4783ef0fa1af89d2268f</u>	+ 0.05586120 BTC	✓
115	2018-05-24 08:14:10	<u>ba619414f7a6f74c98f2d5</u> <u>7ce6e6d6287c04f07ec24c</u> <u>bc9cd85e0f2594053cf1</u>	- 0.05453750 BTC	✓
116	2018-05-24 07:33:19	<u>fd19e2108cd595d0169231</u> <u>3303b6ff4bcc49f3365955</u> <u>947106e1c08c9553f762</u>	+ 0.05453750 BTC	✓
117	2018-05-22 16:19:49	<u>5e79d88e624b9cf5c543d7</u> <u>c69352fa1824514eeab7c2</u> <u>28a16d5c210067451dfe</u>	- 0.05262190 BTC	✓
118	2018-05-22 16:12:18	<u>8f2277d0817c760d86e6e4</u> <u>1bd084b7559479dcc719c8</u> <u>062cddb0dbf7bda9d6e3</u>	+ 0.05262190 BTC	✓
119	2018-05-22 08:10:19	<u>063e335784078927b81fc0</u> <u>13b1a41872d70d75064824</u> <u>efce56ba46e2439341ee</u>	- 0.03955800 BTC	✓
120	2018-05-22 08:03:39	<u>aa0fea860fb39e1bcc0218</u> <u>6d9c255b8be767cec8f880</u> <u>d6f061b7c91083318de7</u>	+ 0.03955800 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-21 16:43:47	<u>02609d29676335fd5ecc23</u> <u>bee85c6676d03d3b531c70</u> <u>ac023ac9ea18e5cd49e5</u>	- 0.05248100 BTC	✓
122	2018-05-21 16:30:41	<u>b6160711f8981693f1ecb3</u> <u>5fef736dd8adcf2356fc7e</u> <u>578ba54f69811a8be220</u>	+ 0.05248100 BTC	✓
123	2018-05-21 16:02:30	<u>0efed25b344b594adac226</u> <u>cd634f58c5b83df354eea2</u> <u>ac758fc5dfffb0e32e6a2</u>	- 0.05263440 BTC	✓
124	2018-05-21 15:47:07	<u>eaf7574a4dacf922c5309a</u> <u>b9d28e9b811a02ae234503</u> <u>bb0f1be9ba235ab026bf</u>	+ 0.05263440 BTC	✓
125	2018-05-16 07:56:17	<u>f166469b232b18aa39d142</u> <u>1826c2a252a6f4905675c0</u> <u>fd1b949dd0e23c98d259</u>	- 0.05516181 BTC	✓
126	2018-05-16 07:48:34	<u>5cdec712195b9811dc0e25</u> <u>7532edccfdec796463ea91</u> <u>70fedd9379ddbac44776</u>	+ 0.05516181 BTC	✓
127	2018-05-15 12:17:12	<u>3547e1ff14c52b04198b86</u> <u>a31f0a335aeb6686a29d1e</u> <u>5949ec91fd4f18e2e72f</u>	- 0.02213250 BTC	✓
128	2018-05-15 12:14:32	<u>a12086854b83f522f34f60</u> <u>68d7e9bd1c4a6c1cd652bb</u> <u>1e00d4359ec0c3f55e23</u>	+ 0.02213250 BTC	✓
129	2018-05-14 19:37:38	<u>621492e77c8bec2aa54b03</u> <u>b5912eed5604cb5a02d2ae</u> <u>e195ba3002575bf95374</u>	- 0.06612710 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-14 19:05:49	<u>9b8a6c90f41e6deed8d509</u> <u>64daf849caea8cb6486ad7</u> <u>399d91622c013f1502db</u>	+ 0.06612710 BTC	✓
131	2018-05-10 20:59:00	<u>3a68c92a08bc61961c3941</u> <u>f68ed06a97e5dd76967ab4</u> <u>794d83541072e4f2071a</u>	- 0.05391533 BTC	✓
132	2018-05-10 20:52:43	<u>060f874a0c59c05fe8d3d7</u> <u>90e182ecd9b2d3acfe4a20</u> <u>8b6be1afe5337d0bc9c6</u>	+ 0.05391533 BTC	✓
133	2018-05-03 21:50:43	<u>af6f9d493870dc8fed71db</u> <u>7bab1b6605f29ee3b4336b</u> <u>63bcea94535816f27d06</u>	- 0.04751496 BTC	✓
134	2018-05-03 21:44:32	<u>fb3908d65a94ab8b38886d</u> <u>f24a62969a60c81dbab066</u> <u>f514051c4ef37ee2e795</u>	+ 0.04751496 BTC	✓
135	2018-04-30 17:13:29	<u>eb96a276b756376303a9f8</u> <u>20416a1b065a8f1c45023f</u> <u>7723f8ddc139c414314a</u>	- 0.06687530 BTC	✓
136	2018-04-30 17:09:58	<u>cc8f3fa8c50186f68b7e0d</u> <u>9218e62b823991a7335ffc</u> <u>4ff6227ffcc44e4612ea</u>	+ 0.06687530 BTC	✓
137	2018-04-26 21:52:57	<u>3c7f04d2931e0fea056971</u> <u>62f256c6b38d5dccb586f2</u> <u>e6f823f310ab2e08393e</u>	- 0.14596200 BTC	✓
138	2018-04-26 21:46:13	<u>f531f0a100b2be692b4021</u> <u>104620d5728f21122a7103</u> <u>e11ddde9251cf8909cc9</u>	+ 0.14596200 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-26 02:23:24	<u>3642740895851950ca9a09</u> <u>fc059f2dcd2a82c53d11a9</u> <u>fd360995d6d874294d8f</u>	- 0.06271883 BTC	✓
140	2018-04-25 21:26:39	<u>cd92bb4b45959cd79c7e3f</u> <u>ae57b51d6102f83a861d53</u> <u>e7e02f57fe04ce14e467</u>	- 0.09020920 BTC	✓
141	2018-04-25 21:01:20	<u>7148c2d7cdb1a590c361a4</u> <u>e616ae6919c6df2d15c6a8</u> <u>0d7fcb98c32aa19a2c6e</u>	+ 0.09020920 BTC	✓
142	2018-04-25 18:13:57	<u>3dc9467382bb8708c29ebe</u> <u>fe2c8173afaf067a07afbd</u> <u>389c42f61b9a1cbe86da</u>	+ 0.06271883 BTC	✓
143	2018-04-25 05:19:08	<u>d95f50788fa59d40b5e89d</u> <u>308de4bda3a53a7f57de61</u> <u>e286612aa3d2b2835974</u>	- 0.18078875 BTC	✓
144	2018-04-25 04:56:38	<u>e8a419f77352cb943c0842</u> <u>d3e591d2cfc496bb5e9ea5</u> <u>6c0000c230ef316bae23</u>	+ 0.18078875 BTC	✓
145	2018-04-24 20:58:38	<u>976bb348900c8797d06ca9</u> <u>1ba2767578ac2929d87be1</u> <u>09ac7b1a4a7b16f117ee</u>	- 0.02918310 BTC	✓
146	2018-04-24 20:07:55	<u>d0d02de21dbf305d1afc4b</u> <u>6fdada1130587f16184a87</u> <u>6a677258f550b092ca49</u>	+ 0.02918310 BTC	✓
147	2018-04-23 22:35:02	<u>282821a08efff79c3b4fb0</u> <u>d8b70810c9fd417e22754a</u> <u>89e98f873b8e269beab6</u>	- 0.07547920 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-23 22:06:37	<u>9b388440f30de6ac9dfb05</u> <u>25f9ee2fe1ae261aab53b4</u> <u>658f4c61c620473ed855</u>	+ 0.07547920 BTC	✓
149	2018-04-22 18:52:33	<u>4b6fe748fd24a7118e74c3</u> <u>46980f9d0610a285b7d8a7</u> <u>45125d5760a17026b00a</u>	- 0.15398200 BTC	✓
150	2018-04-22 18:40:02	<u>070f08f9aa8947d71c988d</u> <u>8678b2e7f7a4329e3118d8</u> <u>9fe9b1016f5791da9b91</u>	+ 0.15398200 BTC	✓
151	2018-04-18 03:05:03	<u>0a2e17a743fc753ca1f4bf</u> <u>5e212b4e183bf9026be5f7</u> <u>b72ab8aa1273a0dc127a</u>	- 0.04342430 BTC	✓
152	2018-04-18 03:02:43	<u>df490004fa58d63a38ecb0</u> <u>66e956e93a2396243486b7</u> <u>3ffb5c6c8787f7a5d061</u>	+ 0.04342430 BTC	✓
153	2018-04-17 13:25:20	<u>9cb96a1cd0e9d64e103967</u> <u>f6140e99eb846cf430fb29</u> <u>26c4e1a609bd793f3975</u>	- 0.05860931 BTC	✓
154	2018-04-17 13:14:05	<u>2760aa2c0c8ab31b031104</u> <u>4a9ae596d9e81f7063f282</u> <u>96c8042f6d8f387cbcdb</u>	+ 0.05860931 BTC	✓
155	2018-04-17 12:00:21	<u>35d73e9f8e87f644948d04</u> <u>65d6276af2378c2e018e09</u> <u>79c69f9bab1ddbbb8366</u>	- 0.01528770 BTC	✓
156	2018-04-17 07:06:14	<u>8a0aa22c0e48663e7271ea</u> <u>b7447afab62a9a01aa6fc7</u> <u>114dc1a358e2c5ab5c89</u>	+ 0.01528770 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-15 15:48:08	<u>7a4ac1f231078fb41dd17f5d2f8194d78a48b8b69c14cede6a774b4e488dc357</u>	- 0.11083255 BTC	✓
158	2018-04-15 15:05:18	<u>6c589d4c963c3d479207dec2e89c5093a0b897b73ed3615f35f838d657682508</u>	+ 0.11083255 BTC	✓
159	2018-04-14 14:45:50	<u>707b18772cb871a48ba07cf7db93a39901dc10ccc36a0d18bc59d328f9075336</u>	- 0.03573604 BTC	✓
160	2018-04-14 14:04:00	<u>02ffee751396eb3a3e98d8dacda9f6365d4f7bb61eae a4bb4713c3c4c3beb687</u>	+ 0.03573604 BTC	✓
161	2018-04-14 11:42:26	<u>0bd9ae54db81526d9d0d1d88f3fe85754b2c7c05a3e08b09922b00943746ecf9</u>	- 0.03466005 BTC	✓
162	2018-04-14 11:05:08	<u>a68c60fc21df45b9c72d31b7c21cbda245946f25f1e3ce020e7261af74bb11d0</u>	+ 0.03466005 BTC	✓
163	2018-04-13 21:31:59	<u>3855f536a3017e3461a4d7169103e1e31b6a87b094201fd8fb855a8338e6c0ee</u>	- 0.03283601 BTC	✓
164	2018-04-13 21:30:32	<u>85c35f019cb3d1f0763b01df6ea8fd9ed63824e9b596250c06c5e148694d8d17</u>	+ 0.03283601 BTC	✓
165	2018-04-11 03:19:10	<u>12b9eba4ad94f496ad48d72ebf3c5664a6e978c9e2477e838934c9e7711d55a6</u>	- 0.10753800 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-11 03:14:59	<u>0d66a1215b61c7742df0d377b8d5639c7f469a8547e90cf86369202ce13456da</u>	+ 0.10753800 BTC	✓
167	2018-04-10 21:58:42	<u>78ad04202dcc3812e6bb0b2130cae92b375581bf50f7220d8d33786595940893</u>	- 0.09797287 BTC	✓
168	2018-04-10 21:54:21	<u>16103ffa037ba15cd449f75291c9f9bd1e27895ba4d99ae59911fb3982009d0d</u>	+ 0.09797287 BTC	✓
169	2018-04-09 20:26:56	<u>df674ae938ac12532842129f38fabcdcb7bb9a0c6575e3fff8026523a39d0146</u>	- 0.09373908 BTC	✓
170	2018-04-09 20:04:00	<u>a63afba5104f20bc36a15a3f7a7ef879cf0f5f311841bf002cc69e86b17de7ce</u>	+ 0.09373908 BTC	✓
171	2018-04-08 18:29:11	<u>059b0dc4bc4219e0432ede43308cab92d659169965c5f696cb18a3954d5601a6</u>	- 0.26900800 BTC	✓
172	2018-04-08 18:20:14	<u>3eef1eb8bd1d417364a66013d8eab1f482646bdbfb7395b8ce829ec22e991b03</u>	+ 0.26900800 BTC	✓
173	2018-04-05 21:42:07	<u>1af415d980d4bcc97c3d565abe9f483fa625aa58b63e7496d421c72fe478c58</u>	- 0.09823180 BTC	✓
174	2018-04-05 21:33:22	<u>b9b7c454aeec3d89a399c9d8c348a21658ef6220cc39eb0af208a7bd48cabcc8</u>	+ 0.09823180 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-05 03:34:04	<u>a27492dd8c03a54d1b4dc0</u> <u>06355f10b57b4886bd04ec</u> <u>4d74364f0de752df86ed</u>	- 0.02210480 BTC	✓
176	2018-04-04 21:34:18	<u>afcddb993fedcb599c0d6a</u> <u>616f9f1e96df8ed32a134e</u> <u>66e35376d7be392b77e0</u>	+ 0.02210480 BTC	✓
177	2018-04-04 19:33:33	<u>244404864b923bfaafcec6</u> <u>70cd05b536d364d53df743</u> <u>28508a173b1ccc047a70</u>	- 0.07482520 BTC	✓
178	2018-04-04 19:30:46	<u>8eece3807fbf936770bc94</u> <u>07952f6d7a108728784a3b</u> <u>abf59fedb85e3f5645c4</u>	- 0.05664720 BTC	✓
179	2018-04-04 09:14:19	<u>22401baca74a733ad78660</u> <u>6c4b1eb29dbd05c72a94b5</u> <u>54ffca4ef587ba1f1bc0</u>	+ 0.05664720 BTC	✓
180	2018-04-02 05:57:50	<u>7c1d636ec2e2d37f395f3a</u> <u>73fddf829f2f2f03cca601</u> <u>fa91fed2aca68b7ba682</u>	+ 0.07482520 BTC	✓
181	2018-03-31 10:50:38	<u>c3f14a2a5aa1c4a8ad063f</u> <u>70e5417e529c5f0266e1db</u> <u>19db7103aa1cf6e6323d</u>	- 0.07108580 BTC	✓
182	2018-03-30 22:11:30	<u>60caa2f8798fadeb7e553d</u> <u>258e089c6180f3196690c4</u> <u>be64c910ecefba81a0a1</u>	- 0.08188790 BTC	✓
183	2018-03-30 22:01:47	<u>7fad4c2ec85ece6240dd9b</u> <u>ad98a08bfce5b1025227e4</u> <u>b6275bfe2a6b3e0bfc57</u>	+ 0.07108580 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-30 15:05:43	<u>c065bf368e7a38ab12986f42ef4fbf954fd0d83ae1c5e1114e68209265714aae</u>	+ 0.08188790 BTC	✓
185	2018-03-30 07:30:52	<u>4631dcac2295f04a7e9eae211cc1284ef0d7517ed3dc3d9c41192dc63414a062</u>	- 0.02451070 BTC	✓
186	2018-03-30 06:14:32	<u>f3a7ec1cbe5a8e5badbbaaee89a2e47b1b7f5645b347cf4103cfa2784351d712</u>	+ 0.02451070 BTC	✓
187	2018-03-29 13:50:56	<u>fb07d8cf747b23655de54601975154aa1e79660376515f4ddebb0fc05bbedf0c</u>	- 0.03560590 BTC	✓
188	2018-03-29 13:50:56	<u>fb07d8cf747b23655de54601975154aa1e79660376515f4ddebb0fc05bbedf0c</u>	- 0.03281860 BTC	✓
189	2018-03-29 11:07:32	<u>95b310018d2573ca1be7d6e404ecfffb424324ff0f278d2a46bbc4111c9e31f</u>	+ 0.03281860 BTC	✓
190	2018-03-27 22:45:50	<u>0927610d0400d57d852dfb2cdc8e432d0e4eccc3b9e982c5595750986892b2e4</u>	- 0.05494670 BTC	✓
191	2018-03-27 21:58:45	<u>f6bbcb50777d5064371c55c07b76dd22a28f3adb920a71e0dac849ff974b1983</u>	+ 0.03560590 BTC	✓
192	2018-03-27 17:08:25	<u>c044691bf304d1c0fa26066b2f64421254ba42be3a429605b565d64304814a84</u>	+ 0.05494670 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-26 16:05:44	<u>019983a0a69ed42c9bf979</u> <u>de2752e1c8a187307065a5</u> <u>65da2b5cfd121f82302f</u>	- 0.08172560 BTC	✓
194	2018-03-26 02:01:39	<u>958fc7ba46cd58d05cd6e2</u> <u>6d2818a4bd1aec6c3b3689</u> <u>add730da58bb0bd72b96</u>	+ 0.08172560 BTC	✓
195	2018-03-23 13:02:02	<u>3f5280ffcbe5a018b40b1e</u> <u>a0297bb4633ba59308946d</u> <u>8b592635524ca310ad36</u>	- 0.00982654 BTC	✓
196	2018-03-23 13:02:02	<u>3f5280ffcbe5a018b40b1e</u> <u>a0297bb4633ba59308946d</u> <u>8b592635524ca310ad36</u>	- 0.05380570 BTC	✓
197	2018-03-23 13:02:02	<u>3f5280ffcbe5a018b40b1e</u> <u>a0297bb4633ba59308946d</u> <u>8b592635524ca310ad36</u>	- 0.07079407 BTC	✓
198	2018-03-23 13:02:02	<u>3f5280ffcbe5a018b40b1e</u> <u>a0297bb4633ba59308946d</u> <u>8b592635524ca310ad36</u>	- 0.01510010 BTC	✓
199	2018-03-23 00:14:01	<u>feee60331ddaee5a599140</u> <u>bf6095d5429d3860c5cf5e</u> <u>c66be0df76ffa278d35e</u>	+ 0.01510010 BTC	✓
200	2018-03-22 22:06:58	<u>a12025af9cae19aaec05a4</u> <u>6370fb0efbb1684d1200c6</u> <u>1b9bed6340c8aa52d3a9</u>	+ 0.05380570 BTC	✓
201	2018-03-22 20:08:33	<u>119a58d63aee627bd9b29c</u> <u>0f26d6744068898671ce93</u> <u>347cedc737c4076fd594</u>	+ 0.07079407 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-22 08:04:51	<u>4eb20eb1c56ec0dd9f1b41</u> <u>43a974a9fcab903eaaa9ec</u> <u>89bc9ade0ad5967f7ac7</u>	+ 0.00982654 BTC	✓
203	2018-03-21 04:40:42	<u>ac06a9304324ab331c6254</u> <u>97b12b8055500f300f1b44</u> <u>7e1a9a902c368651bdfa</u>	- 0.01114560 BTC	✓
204	2018-03-21 04:39:00	<u>bf18afeba585547436b410</u> <u>094c1ec89438d90727c637</u> <u>eb0ee8fc53bc329528f5</u>	- 0.01318950 BTC	✓
205	2018-03-20 21:03:42	<u>38fa7975690e2480ed11c5</u> <u>2447559ab208a5c75cc197</u> <u>3c0d2e2258996ce162f2</u>	+ 0.01318950 BTC	✓
206	2018-03-20 18:57:02	<u>91880bd8a508f9d071ac54</u> <u>cd99f45d1d5124e458d874</u> <u>7450baa64501cf7c2a42</u>	- 0.02383770 BTC	✓
207	2018-03-20 07:32:47	<u>4097f741a3bdd2b557f509</u> <u>b6199a29c383016148a76f</u> <u>100c4e8ae46b73457384</u>	+ 0.01114560 BTC	✓
208	2018-03-19 17:37:11	<u>4c5d0b2391a0ce0892b09b</u> <u>0747866f5fe51be9b79867</u> <u>627fa691308f812ac6f6</u>	- 0.08656900 BTC	✓
209	2018-03-18 22:56:06	<u>4328647150720a37374702</u> <u>56ead6ade6662127903803</u> <u>c783b034c621d5fc4398</u>	+ 0.02383770 BTC	✓
210	2018-03-18 13:17:28	<u>baf4dc9b6936ed73ad89c0</u> <u>c8947ab695841d19585bd1</u> <u>b1c0d8a5695a05a609a6</u>	+ 0.08656900 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-17 14:58:06	<u>850b8efd12604eed4304cb</u> <u>cc82e338f37d954dbaf71c</u> <u>7520f8704bdc8817fc9a</u>	- 0.06121158 BTC	✓
212	2018-03-17 05:49:15	<u>7024b890e5946fa7ddf5c2</u> <u>b478be589f1723bf6b8baa</u> <u>0a97bd8fe1f072596c74</u>	+ 0.06121158 BTC	✓
213	2018-03-15 22:48:07	<u>db63ace72ad25435210213</u> <u>eb3eaddef9010c9fb0f8ee</u> <u>7f8e75f4a671ac6594c3</u>	- 0.06267640 BTC	✓
214	2018-03-15 22:48:07	<u>8543eaf7cdfca079427096</u> <u>8d86a3ccc54fb5db9e3110</u> <u>0811381aa9161589f1d0</u>	- 0.00917501 BTC	✓
215	2018-03-15 22:48:07	<u>8543eaf7cdfca079427096</u> <u>8d86a3ccc54fb5db9e3110</u> <u>0811381aa9161589f1d0</u>	- 0.03056660 BTC	✓
216	2018-03-15 22:48:07	<u>8543eaf7cdfca079427096</u> <u>8d86a3ccc54fb5db9e3110</u> <u>0811381aa9161589f1d0</u>	- 0.06698370 BTC	✓
217	2018-03-15 22:48:07	<u>2e28241917bccf976b4dd4</u> <u>2fa136d0e9313c41aadb9a</u> <u>3223b700f21b97ea34d2</u>	- 0.04476920 BTC	✓
218	2018-03-15 22:48:07	<u>2e28241917bccf976b4dd4</u> <u>2fa136d0e9313c41aadb9a</u> <u>3223b700f21b97ea34d2</u>	- 0.01451080 BTC	✓
219	2018-03-15 22:48:07	<u>cd98ad26ef0e8cee3e4d78</u> <u>741fe3d1ab377491300442</u> <u>98067e500f30d6949d7a</u>	- 0.02184780 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-15 22:48:07	<u>bd2f191fb44846f4f0c79d</u> <u>a1e61d771f5f688475d885</u> <u>3d9132e4dce6a7ac971c</u>	- 0.02373120 BTC	✓
221	2018-03-15 22:00:48	<u>39e38584e2c87ef2555a56</u> <u>cf3e54f02bfd66025db774</u> <u>d1c2c587cff28f59aa1d</u>	- 0.00869294 BTC	✓
222	2018-03-15 22:00:48	<u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u>	- 0.01001090 BTC	✓
223	2018-03-15 21:35:50	<u>f30b1858844a8fbfa3f75b</u> <u>c4975c12ee37adaf2d232c</u> <u>da5e75e58a98d19a73f1</u>	- 0.07569880 BTC	✓
224	2018-03-15 20:27:48	<u>f98ae3ddc53dc6701b77a2</u> <u>6f3750119d5d484c161980</u> <u>9b2d3b23c6d3c01ecb2a</u>	- 0.02086709 BTC	✓
225	2018-03-15 20:27:48	<u>f98ae3ddc53dc6701b77a2</u> <u>6f3750119d5d484c161980</u> <u>9b2d3b23c6d3c01ecb2a</u>	- 0.01632170 BTC	✓
226	2018-03-15 20:09:29	<u>b7f09a0b363669e08c7712</u> <u>95ea1e4a70a868336ae619</u> <u>2160153853a6e405360e</u>	- 0.03174880 BTC	✓
227	2018-03-15 20:09:29	<u>6737d57ee41dd115d732ad</u> <u>55b63fb12d1a6a31860690</u> <u>fd4c9a279591fb0b3c55</u>	- 0.06628945 BTC	✓
228	2018-03-14 22:21:18	<u>2aa264309d7fdf23b19ef5</u> <u>6248bf0b598a91b57a0b8f</u> <u>0ba0d0c1f11f2b24278c</u>	+ 0.06267640 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-14 13:19:24	<u>0fdf2f64d541d8513a975e4bd02de4ace84f9d9155e57061278aba452bd05e36</u>	+ 0.01451080 BTC	✓
230	2018-03-13 22:50:10	<u>cbd597e9cb2b6f3affea34b6e098c1728ebba2282643e5c8b5d6a91d070e0458</u>	+ 0.04476920 BTC	✓
231	2018-03-13 20:25:17	<u>e8448ef31dd67ba86ed3754e38a3a07822757813fb2f5b6d1b12daf0b11c6cb1</u>	- 0.06236610 BTC	✓
232	2018-03-13 20:19:15	<u>6541996c600727ae9f1e7fe79aff83cc752a82cf3c48ef25c9c655d0c35829a8</u>	- 0.01613270 BTC	✓
233	2018-03-13 19:58:49	<u>ab8e093d85054cb9b73d0d0fff2cc86981fd936cbc7f6ebd2cce334984039c79</u>	- 0.07225560 BTC	✓
234	2018-03-13 19:58:49	<u>c9b0591d8e84b1aa6d13056316c2ff204365f2b412d66d14e0b3701cbec18c43</u>	- 0.02675880 BTC	✓
235	2018-03-13 19:58:49	<u>c9b0591d8e84b1aa6d13056316c2ff204365f2b412d66d14e0b3701cbec18c43</u>	- 0.01059820 BTC	✓
236	2018-03-13 19:58:49	<u>7f008839fd33b5aafa8d26352939a56d6c3af533ce5b4144995c81ee498de9dc</u>	- 0.02200563 BTC	✓
237	2018-03-13 19:58:49	<u>6f2d62fdb45dca18b062cf8c4872850267163369bb12b60707bd1ca17d7ea8a5</u>	- 0.06389960 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-13 19:58:49	<u>6f2d62fdb45dca18b062cf8c4872850267163369bb12b60707bd1ca17d7ea8a5</u>	- 0.04489018 BTC	✓
239	2018-03-13 19:58:49	<u>639ad2a5c062b5fa0b036a810b128dd7322ce3d64fdef961b33d1d9faf0d9da3</u>	- 0.05415300 BTC	✓
240	2018-03-13 19:34:35	<u>71706031ff2f968dd37403eb3515bd203bfc151f5be74ccaa623afe6b10b0c5e</u>	- 0.01976750 BTC	✓
241	2018-03-13 19:34:35	<u>71706031ff2f968dd37403eb3515bd203bfc151f5be74ccaa623afe6b10b0c5e</u>	- 0.08767240 BTC	✓
242	2018-03-13 19:24:22	<u>dc160df2f7505568add28cf352f47e1212070570cde114f7b5e5ba9d482acbc2</u>	- 0.04720149 BTC	✓
243	2018-03-13 19:24:22	<u>f19d9bf5b89c44fa16dd2ffb323aa6d4940b0e36b4143a6b3f09294032c31562</u>	- 0.00575435 BTC	✓
244	2018-03-13 19:24:22	<u>476589a540dc3024035c10e75e9fa97920fea0377ff5d78eec7d162baf507ef7</u>	- 0.04834767 BTC	✓
245	2018-03-13 19:24:22	<u>92b4b25d1a7dc27eed5615f4baa573b9611329e39a06a29f22fbf198865856cf</u>	- 0.07704583 BTC	✓
246	2018-03-13 19:24:22	<u>cba3465cb7a8b8a6ca18e5a186c221e9bf042a5a348ff6360aaeab41ae2f9f80</u>	- 0.01287840 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-13 17:14:31	<u>b39c558df3b32cf49af90f</u> <u>d5ceb5342bd74012742d7c</u> <u>5313c7ce100c3ad81b97</u>	+ 0.06389960 BTC	✓
248	2018-03-13 08:34:41	<u>c00e48014f40cb747fe290</u> <u>a30cf18de9891b2c0825a4</u> <u>b74316003314d6e727a8</u>	+ 0.05415300 BTC	✓
249	2018-03-12 22:07:35	<u>08a83404ad151996358b32</u> <u>b6d40a4c25336e721e8736</u> <u>b6435bec79286cb7dd30</u>	+ 0.01287840 BTC	✓
250	2018-03-12 19:48:10	<u>c765609fe28d76ef505279</u> <u>0d3f36cc0f78c073034f57</u> <u>eb10d601430fcfd98e7c</u>	+ 0.08767240 BTC	✓
251	2018-03-12 16:04:54	<u>e5e79a8287fab2b05a1d46</u> <u>e5ba7585a7722684e126ad</u> <u>def665b9995dc7e90c47</u>	+ 0.07704583 BTC	✓
252	2018-03-12 13:14:40	<u>7e239bd59b110b5c80aee0</u> <u>d5f8d5951fda147f87484c</u> <u>375009de50b330fe63b4</u>	+ 0.00917501 BTC	✓
253	2018-03-11 23:01:38	<u>d59901cb41a2f4f9a4721e</u> <u>d04e996aad726e74b87c8c</u> <u>6a451f57408d492c7a9d</u>	+ 0.01059820 BTC	✓
254	2018-03-11 18:39:12	<u>b73318688da511828fb448</u> <u>5e5cc3eb8113c3fb3d91da</u> <u>8a1de7dc71682f7fe205</u>	+ 0.06236610 BTC	✓
255	2018-03-11 07:07:01	<u>c4349a424e29f9253e8d18</u> <u>1ef2d986b3dc4d530b332f</u> <u>9d6b10084ae60549efb8</u>	+ 0.02184780 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-10 21:06:40	<u>4ca4a31ef9a4c5cbc455c5562c25c6cd273b4c020db4475d5246ac2debb045d6</u>	+ 0.03174880 BTC	✓
257	2018-03-10 09:13:42	<u>c01dcdd619f6984e159f7f77d4191c8a5717b37b814aa1d8e3bd1e746be80de5</u>	+ 0.01632170 BTC	✓
258	2018-03-09 13:10:42	<u>b9c22adeb2bf2cf6597e5711ada0ed35f76e714bf32387f1f5bee6c5825d7bb3</u>	+ 0.03056660 BTC	✓
259	2018-03-09 06:23:00	<u>d88c71e9e152b99e31b90e8f7218ef2ec8c8def668e71ebd097046fd40e5cda1</u>	+ 0.01613270 BTC	✓
260	2018-03-07 18:36:32	<u>53e41f2b05f509f3a23be080282a69edf1db46ba45a978d93b70ee87fe84e2df</u>	+ 0.01001090 BTC	✓
261	2018-03-07 14:30:55	<u>5e46d1393eb112baf642ef92a0b54ee89ca3878e80d133971661fcd3eefce9c1</u>	+ 0.00869294 BTC	✓
262	2018-03-07 10:31:19	<u>1bba76a79c3610f6f20d59b37916175757df36177059bf1d456815ab8ed0c37f</u>	+ 0.01976750 BTC	✓
263	2018-03-06 19:27:38	<u>077ba79dc859bc654d3b7c20f891d95f78fded72a3c55a5cccf62d63354c0d42</u>	+ 0.04834767 BTC	✓
264	2018-03-06 14:20:28	<u>15dd2320bb9d5b7deb9a6a5747c4e270742b68bc5a42be2124bf9b88e8464b9e</u>	+ 0.02675880 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-05 16:14:23	<u>83b3baae12ecaef9af4078</u> <u>7f792cc3dfc96e4441ccfe</u> <u>3935f5a96f53630a4451</u>	+ 0.02200563 BTC	✓
266	2018-03-05 09:56:33	<u>bc9128aad5fc2894e43c69</u> <u>687a428f44056b202e0a1f</u> <u>367edb01c319d17713ba</u>	- 0.13693800 BTC	✓
267	2018-03-02 07:08:21	<u>a5e6bc91e33cef19550e36</u> <u>6d2029f8e7db4cead79274</u> <u>a22d365e37abd7c32673</u>	+ 0.07225560 BTC	✓
268	2018-03-01 19:51:01	<u>cfc300eb9fd80ff4a04de3</u> <u>8c2cd752d3a166288e5a74</u> <u>dd6e35aaa51adf8490bc</u>	+ 0.06628945 BTC	✓
269	2018-02-25 21:22:33	<u>8d7efdeae3e31c8ce8cd23</u> <u>34d6e5d36b3fa3e12caa1c</u> <u>0a3dd85b2c077cebb6a1</u>	- 0.04696671 BTC	✓
270	2018-02-25 21:22:33	<u>23bb5929891b63da0f1887</u> <u>36a262f01ecfc385f6489b</u> <u>f76927b0603d07d92f9e</u>	- 0.08133040 BTC	✓
271	2018-02-25 21:21:45	<u>f41b69a2ff8ef0b79c1339</u> <u>d24252cf899e4b5095e9f8</u> <u>3bb2ee6775ec8755be91</u>	- 0.07483240 BTC	✓
272	2018-02-25 21:09:18	<u>ab6c8f3a3f470d3c6134f1</u> <u>78e4601a3d069fe9d0f1e7</u> <u>8ed2efe8fc8ee39df082</u>	- 0.02759650 BTC	✓
273	2018-02-25 21:09:18	<u>244f5ad022db16821cf1a0</u> <u>d400a9964d52fed3603333</u> <u>448d81bbec68d86e2b7a</u>	- 0.04945536 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-25 21:09:18	<u>63efd61a82b1517c15cefd</u> <u>6abd4c07941cf1dd512d06</u> <u>d8401fa596d08a165d3a</u>	- 0.01816080 BTC	✓
275	2018-02-25 21:09:18	<u>2f4fe59c1e3562cde32dcd</u> <u>a055d406b0a1a7a7c42fdf</u> <u>fe5e6491d2c367086466</u>	- 0.02785560 BTC	✓
276	2018-02-25 20:12:56	<u>8db3b99fa03a2289c47548</u> <u>0a109872ed30e5d8af829a</u> <u>2d512a66477d812ae8d8</u>	- 0.09415036 BTC	✓
277	2018-02-25 18:29:22	<u>b1d287c691a764824d0287</u> <u>1e6fbfb10fb1a720e46cad</u> <u>52dd579e73ed04740291</u>	+ 0.04720149 BTC	✓
278	2018-02-24 16:58:04	<u>249dd75f238f34b16bc51d</u> <u>94a472239e33350c8586b7</u> <u>a51923e6b3cda2308a17</u>	+ 0.04696671 BTC	✓
279	2018-02-22 22:15:43	<u>7c8a5a44443a22f1942531</u> <u>f4203ffd6962a95dd31128</u> <u>513f9fe1c0817bcfa5bb</u>	+ 0.07569880 BTC	✓
280	2018-02-20 22:17:14	<u>fbeec371e2b3b12a847639</u> <u>0bb24de865bbe181c9a675</u> <u>65a60c231fc4fb264142</u>	+ 0.08133040 BTC	✓
281	2018-02-19 22:08:35	<u>1f12e177a7bbb38afb7c3a</u> <u>2829424e4121d383ebb6c1</u> <u>272dfc2aa04fc42b600b</u>	+ 0.09415036 BTC	✓
282	2018-02-19 03:19:05	<u>e77ccc310d6668a259b952</u> <u>654af53969dc87a6393485</u> <u>dad68c838832e725e095</u>	+ 0.04489018 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-17 21:41:40	<u>24a6d26f9d1b40f0dcd388</u> <u>14933b6bb57eff2b474d86</u> <u>8b1653ecd9a8643c8f83</u>	+ 0.13693800 BTC	✓
284	2018-02-16 00:48:49	<u>c283959defb86d7aa16dd5</u> <u>e2b10c0a1f824d9628b3aa</u> <u>41d0c855294419e4c15e</u>	+ 0.04945536 BTC	✓
285	2018-02-14 23:02:28	<u>26f2b379b225ffc8e50fbf</u> <u>c1cf3fd074b3fbf0d5d2fb</u> <u>628fa406337c9b036b7b</u>	+ 0.00575435 BTC	✓
286	2018-02-13 02:53:55	<u>3acb15d03a83684e2257b8</u> <u>5645e46ab47ed06c063ded</u> <u>9c31dbb12460f688992d</u>	+ 0.02785560 BTC	✓
287	2018-02-13 00:34:15	<u>f8d91ae00b9384b2a0f13</u> <u>ccc226933ab4fa6faeb61</u> <u>5976f8c64bc2bb7a984f</u>	+ 0.01816080 BTC	✓
288	2018-02-08 23:15:43	<u>f251cdc27dafdf92252c5d</u> <u>60a247c433e5f3df776cce</u> <u>ac7d65fc077bf91e3211</u>	+ 0.02759650 BTC	✓
289	2018-02-08 12:07:44	<u>b1d82aef727a0be2f2bf6f</u> <u>d29311dba27fde5021fb38</u> <u>247854331e5ec8cfa2f5</u>	+ 0.02373120 BTC	✓
290	2018-02-05 13:03:03	<u>acb55cec0bbe33fb7bc2f7</u> <u>e4c5a738f13e30161a258c</u> <u>c35a014f4ad6ae833bb2</u>	+ 0.06698370 BTC	✓
291	2018-02-04 19:02:42	<u>f11e4a2f7fd3f7875a6640</u> <u>fc1fbe78f2d7654b29c449</u> <u>acd58d2c080957956b45</u>	+ 0.07483240 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-30 11:31:11	<u>ea5a64381bd5dd922c9a99</u> <u>8c8ea3f8dd4a123ea4c329</u> <u>34793253a1a61b6b47e5</u>	+ 0.02086709 BTC	✓

* USD values displayed at the time of transaction

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