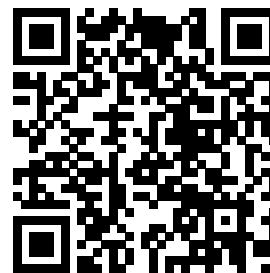


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18owQBeNmVTLCTiAovWstX1vJZspdXtMp1</u>
TOTAL RECEIVED	2.39306889 BTC
	150,897.30 USD
TOTAL SEND	2.39306889 BTC
	150,897.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00064773 BTC	
			12.84 USD	
2	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00107732 BTC	
			21.36 USD	
3	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00026131 BTC	
			5.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00066572 BTC 13.20 USD		✓
5	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00065838 BTC 13.05 USD		✓
6	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00065769 BTC 13.04 USD		✓
7	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00071704 BTC 14.21 USD		✓
8	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00064412 BTC 12.77 USD		✓
9	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00010644 BTC 2.11 USD		✓
10	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00039880 BTC 7.90 USD		✓
11	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00036235 BTC 7.18 USD		✓
12	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00034784 BTC 6.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00036852 BTC 7.30 USD		✓
14	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00035729 BTC 7.08 USD		✓
15	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00035933 BTC 7.12 USD		✓
16	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00034180 BTC 6.77 USD		✓
17	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00035170 BTC 6.97 USD		✓
18	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00086000 BTC 17.05 USD		✓
19	2021-06-22 09:57:02	<u>3a13a3dbed0e0c858624e8</u> <u>7be5621382943d8da45d88</u> <u>6104db952defddb2d192</u>	- 0.00666845 BTC 216.78 USD		✓
20	2021-06-22 09:11:17	<u>92055c3e1f9b090e1e76ab</u> <u>5e78da3e51b1c9483ade4d</u> <u>dbc7e8924e7071ddb8aa</u>	+ 0.00666845 BTC 216.78 USD		✓
21	2021-05-10 21:15:03	<u>a2cf98e33c9b19b9c2bce9</u> <u>e1b73c68fd830ed6eb6429</u> <u>688a11868b9f893bedb5</u>	- 0.00395527 BTC 218.37 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-10 20:50:24	<u>9384a2af34641699751e83</u> <u>2d47a4dfa1caacfdc9042e</u> <u>7d0b740bb2c7d4b22255</u>	+ 0.00395527 218.37 USD	BTC 	✓
23	2021-04-10 08:46:29	<u>4d1824c4b9f47e24e6b244</u> <u>4040baf2c449eb8a91c710</u> <u>de299a305bc62059b625</u>	- 0.00505744 302.27 USD	BTC 	✓
24	2021-04-10 07:58:38	<u>ec72d6610e81fafafa788393</u> <u>9daa3c2a124d05402d6650</u> <u>4cb08ff24926e94e04a1</u>	+ 0.00505744 302.27 USD	BTC 	✓
25	2021-03-02 14:53:00	<u>da537312748f7476ff530f</u> <u>9dda22f798b4f08f5d49ce</u> <u>bc2f99e22cf857ea9961</u>	- 0.00552795 278.32 USD	BTC 	✓
26	2021-03-02 13:37:36	<u>f8d4dd11feb003d4bea39c</u> <u>3cc7647c794c83cabd7d62</u> <u>8fc28d05076d766aff8b</u>	+ 0.00552795 278.32 USD	BTC 	✓
27	2021-01-26 14:00:11	<u>5a10f0e962245f3aef988a</u> <u>849780fa4ec94df82e1d5c</u> <u>51afec033ecc03ff1d4d</u>	- 0.00353534 107.35 USD	BTC 	✓
28	2021-01-26 13:41:21	<u>b1e465aebea9812a637ab5</u> <u>c9e8004ee65cca3d8bc3e5</u> <u>1637c353f63baf233e61</u>	+ 0.00353534 107.35 USD	BTC 	✓
29	2020-08-09 09:46:39	<u>b93a01a4cfc014fb624f96</u> <u>fe0ee2222cb377bd3cd84a</u> <u>dc9fcea415efde41d03b</u>	- 0.00314000 36.68 USD	BTC 	✓
30	2020-08-09 09:30:05	<u>7652dfa4d5def33134b3eb</u> <u>25bc1f8bca68bf793ab2c9</u> <u>1641abb0a996a3e3baf1</u>	+ 0.00314000 36.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-08 13:44:52	<u>b65ca192d3432d7e58bed4</u> <u>47b709acca47e4039873fa</u> <u>463f4570f99752ea5024</u>	- 0.01600000 BTC 152.63 USD		✓
32	2020-05-08 11:51:13	<u>fa38183c63adfb23e3a0d8</u> <u>7c5e4e553e078467030fd7</u> <u>ff6d1a5715d66500371d</u>	+ 0.01600000 BTC 156.80 USD		✓
33	2020-05-07 16:10:26	<u>49d1d12a2d61863fc80cee</u> <u>d32b2fae51b5d57824f307</u> <u>feea0b7f3f4f8e3aca0c</u>	- 0.15000000 BTC 1,470.00 USD		✓
34	2020-05-07 15:34:48	<u>2b85d13fbc7e975203bc39</u> <u>c898385560920cceab2f20</u> <u>bf89ad8c070afaa88586</u>	+ 0.15000000 BTC 1,470.00 USD		✓
35	2020-03-11 19:04:43	<u>5baf6e8344b66de5089fbd</u> <u>596a48381bce5ad56f2c7a</u> <u>412659151865fbb8b5c0</u>	- 0.15233723 BTC 731.21 USD		✓
36	2020-03-11 18:01:36	<u>05fda70d29d72828becc4f</u> <u>5ed63f677788321a6754d2</u> <u>bab3c4fe959b0a2a051f</u>	+ 0.15233723 BTC 731.21 USD		✓
37	2019-06-28 17:00:21	<u>5b4fe570e58d0d3806081a</u> <u>0aba0489f824db2f6c8672</u> <u>0942128113f3c43afc53</u>	- 0.08800000 BTC		✓
38	2019-06-28 15:11:59	<u>9995287b90502dda8328f0</u> <u>8031c4f09cbb4465d0eb23</u> <u>a4f41fe407f15e6341c9</u>	+ 0.08800000 BTC		✓
39	2019-06-16 20:59:43	<u>4b677fa9b09bf0ee97c1ea</u> <u>8140a4a444560ef605736c</u> <u>253e7b7ad231562b5f20</u>	- 0.07600000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-06-16 20:11:24	<u>559513080a90a4b53111d90d3257e1a2d1ef9e13e3e108c286a5d61bae6038fa</u>	+ 0.07600000 BTC	✓
41	2019-06-08 23:30:04	<u>d2f8d752129f2d1d08a51b05c2eb6fdf2536b984975d2b04d4fc6c4f5dfedbdf</u>	- 0.12690355 BTC	✓
42	2019-06-08 22:02:33	<u>6041e96ae227fb59951a6f571a5e25d143ca99af03b4c4d5d10adcddfe060a89</u>	+ 0.12690355 BTC	✓
43	2018-10-17 22:07:01	<u>f1ecc35c282069a25127d371fa30bf066408062cf1652a05cacaf09c449c8774</u>	- 0.00955725 BTC	✓
44	2018-10-17 01:17:53	<u>59abe93fd88f0289fc03cf1eb77002e7b6323a34c1ad7d255d34b4caea3a9774</u>	+ 0.00955725 BTC	✓
45	2018-09-07 06:06:00	<u>ab9092b8f22ddcbb77263bbfa6a8aecf30ee6f015a5257e0578b11e0a21d0321</u>	+ 0.00064773 BTC	✓
46	2018-06-16 10:05:06	<u>9f1c50f036569ec204b10165baa7b4020c0d33f0fd545cc681335b1b7e6d7a40</u>	- 0.00350022 BTC	✓
47	2018-06-16 09:37:21	<u>073260e53c85cb7b62828c5df1dc03138ad1dbe83777887eb2d37f6f4b5c8225</u>	+ 0.00350022 BTC	✓
48	2018-06-05 14:01:49	<u>dae2c5bc0b4243c0f004c2d41120eece60ffccd732c49770b6473d91ece911e2</u>	- 0.00313262 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-05 01:44:20	<u>e20017b784384a1f809b7c85bef73b154c68003f75ad5c71f79b34004fb7e425</u>	+ 0.00313262 BTC	✓
50	2018-06-04 01:32:45	<u>b5e0330a181a7d39ed08d518af2306ae65ed31228b552b922bd0b32806cf428b</u>	+ 0.00107732 BTC	✓
51	2018-06-01 19:15:31	<u>11bb9e45a64be93b165123d0ac3794975da60213163340cb0959d3c76e854965</u>	- 0.00404258 BTC	✓
52	2018-06-01 18:22:10	<u>ec1f855189ec4cf0b14eacde78a5adfa4e2f1578cd2d4d603f34dce0444a8f13</u>	+ 0.00404258 BTC	✓
53	2018-02-18 09:59:41	<u>ce42b5ae9fdbf21118eda64384834febd8ceac2def4c394c0e3e86b85cd2c0b6</u>	- 0.00228042 BTC	✓
54	2018-02-18 09:59:41	<u>ce42b5ae9fdbf21118eda64384834febd8ceac2def4c394c0e3e86b85cd2c0b6</u>	- 0.00206905 BTC	✓
55	2018-02-18 09:59:41	<u>ce42b5ae9fdbf21118eda64384834febd8ceac2def4c394c0e3e86b85cd2c0b6</u>	- 0.00265414 BTC	✓
56	2018-02-18 09:59:41	<u>ce42b5ae9fdbf21118eda64384834febd8ceac2def4c394c0e3e86b85cd2c0b6</u>	- 0.00176452 BTC	✓
57	2018-02-18 09:59:41	<u>ce42b5ae9fdbf21118eda64384834febd8ceac2def4c394c0e3e86b85cd2c0b6</u>	- 0.00251844 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-18 09:59:41	<u>ce42b5ae9fdbf21118eda6</u> <u>4384834febd8ceac2def4c</u> <u>394c0e3e86b85cd2c0b6</u>	- 0.00213783 BTC	✓
59	2018-02-18 09:59:41	<u>ce42b5ae9fdbf21118eda6</u> <u>4384834febd8ceac2def4c</u> <u>394c0e3e86b85cd2c0b6</u>	- 0.00165651 BTC	✓
60	2018-02-18 09:59:41	<u>ce42b5ae9fdbf21118eda6</u> <u>4384834febd8ceac2def4c</u> <u>394c0e3e86b85cd2c0b6</u>	- 0.00181584 BTC	✓
61	2018-02-18 09:59:41	<u>ce42b5ae9fdbf21118eda6</u> <u>4384834febd8ceac2def4c</u> <u>394c0e3e86b85cd2c0b6</u>	- 0.00205033 BTC	✓
62	2018-01-30 13:08:55	<u>eabb5bb8cf7af6ffd93c0c</u> <u>eeb216dc552a2eea5b153f</u> <u>641e319eebe528db48c</u>	- 0.01099944 BTC	✓
63	2018-01-30 12:03:04	<u>98cb722e15fc1361f5fa3c</u> <u>db9c78e177e5cc175b438a</u> <u>2632192e063ff83fed83</u>	+ 0.01099944 BTC	✓
64	2018-01-29 05:45:00	<u>2318eaa09e76923f36073a</u> <u>2125d2cd784f0517422c0a</u> <u>6342a32d46fcdf425c8c</u>	- 0.01728254 BTC	✓
65	2018-01-29 04:45:50	<u>96a6367ccb1e92c0db0357</u> <u>070dfc4f2e8cc02f518c63</u> <u>0b6cc25cb84e4d5cdca9</u>	+ 0.01728254 BTC	✓
66	2018-01-27 06:30:23	<u>edfa993ec8e2f32086d911</u> <u>07479ff44388a545d0dda1</u> <u>6bbe71827f40b71f8ee1</u>	- 0.01946900 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-27 02:35:08	<u>95fb4e97857959fa6fc9b9</u> <u>4b3c1e746e8e091ceab8a9</u> <u>86bf62c4f1251cbbddcf</u>	+ 0.01946900 BTC	✓
68	2017-10-27 08:05:45	<u>eaf278c86cc60d7b44cb41</u> <u>344ff578a4e947e31fd627</u> <u>19f35555896cec0b242f</u>	- 0.01650134 BTC	✓
69	2017-10-27 03:11:06	<u>012bd1014a75f8da42e75b</u> <u>288bb917b41f04df3af0d5</u> <u>8e100389b35606093686</u>	+ 0.01650134 BTC	✓
70	2017-10-26 03:14:54	<u>cf6911ba361974c16e1db5</u> <u>60a09c8db44741048b8225</u> <u>6f73680b6f7ca0af0e78</u>	- 0.01794115 BTC	✓
71	2017-10-26 02:07:17	<u>07714698af3a2ffb55de</u> <u>4bc9f1a7f9c45511eeaa4f</u> <u>38b1f340d5e698d92060</u>	+ 0.01794115 BTC	✓
72	2017-10-25 03:12:50	<u>f8077f8e51621a53e1a8db</u> <u>5af16434a5f22f970d98b1</u> <u>20605fa180f7cf94960f</u>	- 0.01827736 BTC	✓
73	2017-10-25 02:22:16	<u>eef4054a637f3ce724b9ec</u> <u>151267dc730aa0581eff14</u> <u>ca9f0a5c35b2b17bcbc0</u>	+ 0.01827736 BTC	✓
74	2017-10-21 22:17:35	<u>7c1ff484b9865008753551</u> <u>5a8303bbd6f83c4c3af2cf</u> <u>3c7c5512a89ff31500d0</u>	- 0.00761624 BTC	✓
75	2017-10-21 20:30:37	<u>0fc90110f791137f4d9512</u> <u>14b712d39ea1a5ba17f3ad</u> <u>466583a5c6caac2b416a</u>	+ 0.00761624 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-16 15:12:29	<u>fe3911298c148e8572c6ab</u> <u>b670f31fd7287e97ec8bf4</u> <u>327d2601b9f03e215eb6</u>	- 0.00618950 BTC	✓
77	2017-10-16 14:33:41	<u>8515229b3eb749019745b4</u> <u>373580dcf0f055970d096f</u> <u>4d97462d1037c14bd85b</u>	+ 0.00618950 BTC	✓
78	2017-10-12 02:05:45	<u>80d9214013c6e2b81c99c5</u> <u>18cfe6265088bde7a567c2</u> <u>5da98e80522db6807519</u>	- 0.01511236 BTC	✓
79	2017-10-12 01:07:34	<u>a727456c6189146d595edb</u> <u>a9065e4b064a0c82aec237</u> <u>be4fcd8b868c6bb9fbe0</u>	+ 0.01511236 BTC	✓
80	2017-10-08 21:01:21	<u>bc67d717e42a8b770eb879</u> <u>79d2f1c496785ba1549d56</u> <u>c74b9c314b50fdb951a0</u>	- 0.00891783 BTC	✓
81	2017-10-08 20:48:29	<u>086ac93eeb000902f022b6</u> <u>7d05a3ffcc629fd31edb2d</u> <u>d1c072cd8f5985f61332</u>	+ 0.00891783 BTC	✓
82	2017-10-07 09:01:15	<u>a0fc2cf6264969e52d5aee</u> <u>93026f2d86ce462e5a47a2</u> <u>8fe9c166015fff48475e</u>	- 0.01609447 BTC	✓
83	2017-10-07 08:03:08	<u>e37040b4474754080a7313</u> <u>519ce081c6bfe0f2cd1afd</u> <u>4166ffa5e88a42dd0863</u>	+ 0.01609447 BTC	✓
84	2017-10-04 14:34:09	<u>d795a357ea76fb5de73c18</u> <u>7b1b16ccf2360ca9d8c6c0</u> <u>99daed4a99be78d6937b</u>	- 0.01584718 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-04 11:37:58	<u>9335f3374349a1346fa64264fa767c254ffd800587ae963be77c2457dfb624e5</u>	+ 0.01584718 BTC	✓
86	2017-10-01 21:17:04	<u>e34463f69d02c86413ddedcec1779c42d3dceefa9a35f3583d5cc23493a40d39</u>	- 0.01329799 BTC	✓
87	2017-10-01 19:55:44	<u>6d8bec36d87d542cad4030b7eebd558ac0021064cfe41203d79ffdbb3fffb086</u>	+ 0.01329799 BTC	✓
88	2017-09-29 14:11:01	<u>53b09fc94a87cfac677f69aff5ab416fb9d7b9c4c8b63834333712f67172b8e2</u>	- 0.01632593 BTC	✓
89	2017-09-29 12:25:22	<u>c215e0c912980653af5066cb72338cfac534e0234dcfa0cff69cd1d3a58ab7c1</u>	+ 0.01632593 BTC	✓
90	2017-09-27 04:02:01	<u>4318e03cd440e2957b52ea55772e3146d3418d0fc2676020bf121f7d2c5f7cee</u>	- 0.01533767 BTC	✓
91	2017-09-27 03:12:41	<u>aec387ac6c12f7d8287d92878f9226d6f8f999d4d274679a29d85e72e298d40f</u>	+ 0.01533767 BTC	✓
92	2017-09-25 03:01:46	<u>541b0298979586aaa9a44b72c23f25a9f9827bf83fd2588312552b2e50f765b8</u>	- 0.00529056 BTC	✓
93	2017-09-25 02:36:10	<u>029945e00d4dee8cb7d4f812536bae4b868668c8c37f12c1dd2dd4e92d81cc94</u>	+ 0.00529056 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-24 07:08:54	<u>e1294d741a64a47f89a074</u> <u>a6e06b7bf95342666a514</u> <u>b2776abc4704fd1e4ac0</u>	- 0.01541003 BTC	✓
95	2017-09-24 06:26:38	<u>6ba1a319ab411efc608f54</u> <u>c1a26e62b35a2ad9cd8aeb</u> <u>40c9427f019e5b2a3324</u>	+ 0.01541003 BTC	✓
96	2017-09-17 22:01:59	<u>22b6f118ee491ee8da4cf3</u> <u>a4b9b6d0a5ccb6cd844568</u> <u>dd84b121b7d54493b9fd</u>	- 0.01333079 BTC	✓
97	2017-09-17 21:00:22	<u>759a9e2d8045f285363148</u> <u>558e55613f6750fc6f66f4</u> <u>89352434c60bd5341195</u>	+ 0.01333079 BTC	✓
98	2017-09-11 03:09:39	<u>3e7de798e233732b5c1603</u> <u>952b1cdec429f3075219ad</u> <u>bd08ec29b156394d5077</u>	- 0.00942791 BTC	✓
99	2017-09-11 02:36:11	<u>d12f932d79a1aae1b6f62d</u> <u>539e67c7db283253d18631</u> <u>082f29363065c99c7101</u>	+ 0.00942791 BTC	✓
100	2017-09-04 02:17:12	<u>62ca293d86c4df19f2d696</u> <u>ee034396fa7646a3c13c3b</u> <u>0555977897680e0480cd</u>	- 0.00617439 BTC	✓
101	2017-09-04 01:15:29	<u>bb53542b5bcf8329d171ff</u> <u>f7c30c58d0e554f0e2bd18</u> <u>e42cc647b5efa57f3268</u>	+ 0.00617439 BTC	✓
102	2017-08-29 03:17:19	<u>f53f248e302bdf9c5daabf</u> <u>8fc76f83ab60d24037fce2</u> <u>ad540aa7fce4271ab873</u>	- 0.02849310 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-29 02:13:25	<u>4ab3c206a8ba9d9ab5ebc56a1831324719887856f4700627c9d0c48f844dbc9c</u>	+ 0.02849310 BTC	✓
104	2017-08-28 15:20:29	<u>d28b7be42445dc749dd91ed4abd8d645206ed38b8bcd df115f53945af5d38a9c</u>	- 0.00364394 BTC	✓
105	2017-08-28 14:11:39	<u>533d02cfde0fd1652c5999130125904ea91f042cea230b68d08cd3a386af8e56</u>	+ 0.00364394 BTC	✓
106	2017-08-28 03:08:02	<u>0f214cd7638832a952c900916d257183b259ad1ad4a4dbee0b99d05f1b81ee4e</u>	- 0.02367319 BTC	✓
107	2017-08-28 02:35:38	<u>a8226003c677a48463e95359c63b111b7ea96af8153d07a8d02f95519333fa5d</u>	+ 0.02367319 BTC	✓
108	2017-08-26 20:14:26	<u>91a23af519fcefd3b8f8492f7cc15926c882ac4815db805e6606fd344734addb</u>	- 0.01530746 BTC	✓
109	2017-08-26 17:45:39	<u>3476ec5ee94b475edd6e28ee3f6210f4fd871d404897b8b578a632adc3e7a680</u>	+ 0.01530746 BTC	✓
110	2017-08-25 02:22:21	<u>f3ace48afea7a33c4f83443d60f6c844a7ae9f12451658a8090eaf511b1f9965</u>	+ 0.00228042 BTC	✓
111	2017-08-24 13:23:09	<u>a0a194d4fbdae46e60f6dcf96ee830cdf3690e335e480410df0fde52cd9334dc</u>	- 0.01656965 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-24 07:05:04	<u>128735e7afe2e54facedb6</u> <u>68f3bf482742241952d0bb</u> <u>528a42277622e9cf211d</u>	+ 0.01656965 BTC	✓
113	2017-08-20 19:27:35	<u>cabe0cf8e85df464f1666e</u> <u>ab06558fbce608976736e5</u> <u>e40e65b5f985138292da</u>	+ 0.00206905 BTC	✓
114	2017-08-13 20:46:44	<u>22289badb00204c40a59ac</u> <u>36598f9c18dce83b45c6f5</u> <u>50c460b06a2fdc9fdfce</u>	+ 0.00265414 BTC	✓
115	2017-08-11 12:01:53	<u>6fc113f251e94adf5ea007</u> <u>d6a87fa83380d2906ee8b3</u> <u>98cbf5f76190b44fb1de</u>	- 0.01525178 BTC	✓
116	2017-08-11 11:45:25	<u>5fa743209019b3748ab9a4</u> <u>d3f755ae8bf753f2f4455e</u> <u>a822a401c56424b74714</u>	+ 0.01525178 BTC	✓
117	2017-08-10 12:01:46	<u>3b216873149662e6330405</u> <u>ebd041bf4ce4e0be017d08</u> <u>bb3ef2c2f0fb6a263fce</u>	- 0.01600620 BTC	✓
118	2017-08-10 11:34:47	<u>64b10dfcfc1b59cab13385</u> <u>714238d0b5ae581a166093</u> <u>0a6f71cca39c1694fea0</u>	+ 0.01600620 BTC	✓
119	2017-08-09 10:05:19	<u>193b1cb4c83ccd16764133</u> <u>0ff690fb235b3a2bdbbc0c4</u> <u>e1ac9be83c1af8191b49</u>	- 0.02548615 BTC	✓
120	2017-08-09 08:07:14	<u>aafa195be20a3d6bc0245a</u> <u>8d5a8d474b6c75d4fe6a63</u> <u>04ae4d60520e9158cecd</u>	+ 0.02548615 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-08 03:12:26	<u>b8c005c7659eb97d29d9b6</u> <u>bc5153c37533b673955771</u> <u>faec179aca6a96d095f4</u>	- 0.02538417 BTC	✓
122	2017-08-08 02:32:08	<u>522d02af52c77d4b11cb52</u> <u>e1d4800514fda849ac0d08</u> <u>782063b0fb2e373eab7b</u>	+ 0.02538417 BTC	✓
123	2017-08-07 03:11:53	<u>b229fd3b727b688bd1b996</u> <u>5d96658ab7c1ba3b2f93cf</u> <u>d192ce9bfc424b2cf5a8</u>	- 0.02575476 BTC	✓
124	2017-08-07 02:19:50	<u>404c640e63d67178d9b441</u> <u>dcb53455cbfb8ca351c815</u> <u>9c708a6863a7a375bcd0</u>	+ 0.02575476 BTC	✓
125	2017-08-06 19:13:06	<u>d20e8f7ddde01eb7ee98f1</u> <u>abb6ebc9ea47d6144a319a</u> <u>8dd2ac0e9af1e636be4c</u>	- 0.00461201 BTC	✓
126	2017-08-06 18:17:34	<u>eac60f924e7c18794913fe</u> <u>5070258de8c4758e266aa3</u> <u>e3fa2db56e24574b87cc</u>	+ 0.00461201 BTC	✓
127	2017-08-06 03:26:55	<u>d1d74c998d7b83328502ee</u> <u>3e6048c192c1058579bd8c</u> <u>7be59e869f45aea865a5</u>	- 0.02566914 BTC	✓
128	2017-08-06 02:14:13	<u>f0a9d6efdb7baa59c1792a</u> <u>c216c183b69bb3a13c88fd</u> <u>1e84d34df3211d9d5247</u>	+ 0.02566914 BTC	✓
129	2017-08-05 11:04:02	<u>1b07a173bf3a1b3be81e4b</u> <u>29a851b39e3857306bc41d</u> <u>76ca87acec56539cc049</u>	- 0.01534565 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-05 10:02:01	<u>1fb2e54d543af055c06adc</u> <u>d621c5f914e772f53e303c</u> <u>23adb29f3ef74868290f</u>	+ 0.01534565 BTC	✓
131	2017-08-05 03:06:48	<u>99a59d460699f36aed67b2</u> <u>582dcdd9067cca55f38fe9</u> <u>c5bd2137899a00ff2552</u>	- 0.02550015 BTC	✓
132	2017-08-05 02:52:36	<u>c4aefa1d14e7372beb93f2</u> <u>aabd7a537a19ca288b3d6f</u> <u>826ccf6f3b679ec39774</u>	+ 0.02550015 BTC	✓
133	2017-08-04 04:00:47	<u>04a92479f700b01bea4cc1</u> <u>48cf6175f95aa774501751</u> <u>fe9d6912492e26ba4ba1</u>	+ 0.00176452 BTC	✓
134	2017-08-04 04:00:47	<u>ab23d76fa8bb2b65c9d3c1</u> <u>0a619cfd41fdaaf34212</u> <u>8d62375286342fa252f8</u>	- 0.02581813 BTC	✓
135	2017-08-04 02:55:30	<u>c234ac4998f7ff1c0f19d3</u> <u>0ee7d484d9864f3ace7f5d</u> <u>6bba88677283e7b84b08</u>	+ 0.02581813 BTC	✓
136	2017-08-03 07:25:16	<u>35c2947470d6a7b9595bc7</u> <u>bd68672065d738bf21dc69</u> <u>754d6c38cce583fd94d5</u>	- 0.02561202 BTC	✓
137	2017-08-03 03:58:15	<u>a0060de59ebf7d4ec0d464</u> <u>6032fe8a6b8e0fc9f5e0dd</u> <u>f847bc747ce2936e853e</u>	+ 0.02561202 BTC	✓
138	2017-08-02 05:24:28	<u>d8f959103516b8726be006</u> <u>3f0bb9fb254d23e139c002</u> <u>db0076d3a86cc9f31df6</u>	- 0.02663129 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-08-02 02:15:25	<u>daa01708f16aa775746d88</u> <u>d386d9fb5225a4f617f32e</u> <u>9447e65ff829bc0dd175</u>	+ 0.02663129 BTC	✓
140	2017-08-01 06:01:42	<u>72a786c6758d2a8277c349</u> <u>70a7c2ef575c80dc1d911a</u> <u>cf86018d98c72bd8777c</u>	- 0.02737750 BTC	✓
141	2017-08-01 05:02:17	<u>f6a555f11276b548373c50</u> <u>d8a2fafb75a5ba7db1af6c</u> <u>a5b4c9309d21adff1736</u>	+ 0.02737750 BTC	✓
142	2017-07-31 04:09:35	<u>27b18d204880e206f4f065</u> <u>e70050aaac1ec9397ac5b6</u> <u>d6356bc3106f50ceb498</u>	- 0.02796081 BTC	✓
143	2017-07-31 03:05:06	<u>81c70d4cd4a5f95b56bac8</u> <u>96d971fee5122a1ec7160d</u> <u>88f4ac45636c012286cc</u>	- 0.00414830 BTC	✓
144	2017-07-31 02:57:16	<u>c335b8fee1e8003c5e6498</u> <u>b34e1dcf4fb02e1427f3ab</u> <u>bac479d732c51189402b</u>	+ 0.02796081 BTC	✓
145	2017-07-31 00:08:21	<u>98984b3a217a6055d5e9b8</u> <u>aaf47900cc0a9e313da151</u> <u>4d0d692a776e05ed86cb</u>	+ 0.00414830 BTC	✓
146	2017-07-30 03:19:42	<u>2b7186dcc9a4b89585730c</u> <u>9ce8db373d9ab7ba58f356</u> <u>db8c263b979109e6e23c</u>	- 0.02815191 BTC	✓
147	2017-07-30 02:37:48	<u>26cbe232098cd06e202506</u> <u>ffa5dcc31f69ca0190040b</u> <u>dab3d46297e1677d3a73</u>	+ 0.02815191 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-29 02:13:14	<u>aab0f3c90aec2642a8f8d1</u> <u>39a7518f16ed75ba65e5c4</u> <u>2943013406dd1b240025</u>	- 0.02798216 BTC	✓
149	2017-07-29 01:52:28	<u>7558c31203d969f4d41d98</u> <u>1ca92345918e91a57be388</u> <u>ecd4808495c9338c42fb</u>	+ 0.02798216 BTC	✓
150	2017-07-28 03:25:05	<u>afc90d25c6d69be94e7c8b</u> <u>97064aed274db960305b58</u> <u>3203519cdc6f8f023e3d</u>	- 0.02885612 BTC	✓
151	2017-07-28 02:37:15	<u>6d3b593d12d65d0ea459ac</u> <u>b9e725c3a2c5eaf381cff6</u> <u>ec2b910443c72f4a6c66</u>	+ 0.02885612 BTC	✓
152	2017-07-27 03:14:15	<u>c32afd8050ae909eed2c20</u> <u>6c5f59557899586608f5b7</u> <u>323ff98873d55ed7898f</u>	- 0.03002766 BTC	✓
153	2017-07-27 02:03:02	<u>2b4ad29ebb03e1a2c02971</u> <u>16d16b0d57f6e20b2aae63</u> <u>e2038e766c64f0f7f2a3</u>	+ 0.03002766 BTC	✓
154	2017-07-26 02:14:12	<u>05810b75f563897ac4f37f</u> <u>c71a878eedc08659303806</u> <u>a3b9a8306c348c68b607</u>	- 0.02673652 BTC	✓
155	2017-07-26 01:53:09	<u>084c53e48fc6303e38ec5e</u> <u>ae9cd3901e6f9fcf057393</u> <u>055df5df7692aa713e73</u>	+ 0.02673652 BTC	✓
156	2017-07-25 03:03:06	<u>4c536839fbd752d61aaf9c</u> <u>9df064c15abfe1f0c73391</u> <u>5e25711eb6af1f79b9fd</u>	- 0.02425509 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-25 02:28:55	<u>9302223789d5d8d94ba9dd</u> <u>27aa2fb4c12f5ac96095a0</u> <u>91822df7f898eef9d021</u>	+ 0.02425509 BTC	✓
158	2017-07-24 03:04:47	<u>5b4bceb43832e3e33a672c</u> <u>98e1b2fd0d8c8bce41a92f</u> <u>81b27aaf3afee1a27e8f</u>	- 0.02117852 BTC	✓
159	2017-07-24 02:04:54	<u>844ca7fd83002fe3d47019</u> <u>a10bf3be6c6bf911dbcb8c</u> <u>25d54cb33da807a422de</u>	+ 0.02117852 BTC	✓
160	2017-07-23 04:01:36	<u>efee0418861e8fcd02c077</u> <u>5f5e87efa35d7e31c98967</u> <u>15014d57a2e3d5cd2aec</u>	- 0.02325625 BTC	✓
161	2017-07-23 03:13:35	<u>5e13d2eba5177623efd085</u> <u>22cf026bdf14ffc7802469</u> <u>794661eda099ddb4b7a1</u>	+ 0.02325625 BTC	✓
162	2017-07-22 03:12:38	<u>3d7964b656f6b085e6aaec</u> <u>97ca7cf4def6cb47e45f8d</u> <u>2b520ab69d765726c5da</u>	- 0.00999213 BTC	✓
163	2017-07-22 02:11:53	<u>6b165fdc66d3060ab98823</u> <u>a0d0c2d875cfd456b8a3d8</u> <u>43b543cfbeee0b41628a</u>	+ 0.00999213 BTC	✓
164	2017-07-21 03:05:20	<u>8faf168a4188a61915bf90</u> <u>4a2f90a8e249d07c9817ba</u> <u>ace635d679e463002e4d</u>	- 0.00522631 BTC	✓
165	2017-07-21 02:37:07	<u>f96ba18392fd36aa72bc16</u> <u>eca4b41a22f23c9a1fb7fe</u> <u>2ee97eae5300f991eeb5</u>	+ 0.00522631 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-25 04:17:09	<u>b3c5c531b87caa0f507ad0627523ecc627f71259cb74e522b6f17bfca9fc5622</u>	- 0.01130679 BTC	✓
167	2017-06-25 03:15:43	<u>a21351abdde449fb2771ab116831c1046aa042bccca0186a472f815b52fea9e8a</u>	+ 0.01130679 BTC	✓
168	2017-06-24 08:24:13	<u>87b6fd5e92e3248ee87744497cd451867e955444b72ae48dbef285476388f582</u>	- 0.01331587 BTC	✓
169	2017-06-24 07:07:45	<u>28c25347f80dadf38cb6501ca822484316a22845e66d4d5ac12133439d56e351</u>	+ 0.01331587 BTC	✓
170	2017-06-23 22:17:15	<u>65e2d7da0af10564d372e7e7a2de6b6d7c88de5c0b5cdc343d5eae1ce7842aa1</u>	- 0.01031016 BTC	✓
171	2017-06-23 21:18:45	<u>f045170e3ea1cdd4de5f57b21551512542a5d2e4f433e76fdf42278b8499e3b6</u>	+ 0.01031016 BTC	✓
172	2017-06-23 11:05:07	<u>ef3139528de34bf2d1151ca5b4acb92763491be84531dd50baf7e28984a87614</u>	- 0.01371728 BTC	✓
173	2017-06-23 10:29:38	<u>e7c733e891b5a11aeafe07704925c39c310a14831a521e1651b4e84bd6f5efa1</u>	+ 0.01371728 BTC	✓
174	2017-06-22 08:14:27	<u>0a898c35a35b35e60e62f0545c66ebc284a606b8909d16b9b9ba80cd672ad2b8</u>	- 0.01193475 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-22 07:12:53	<u>6091be4e87e76a31ea5b07</u> <u>111ba4029c5b02dd02a9dd</u> <u>084b36c51be28fe68271</u>	+ 0.01193475 BTC	✓
176	2017-06-21 23:15:07	<u>48baf4abb078adf7b55cc7</u> <u>84164afe8ba62e6e6644fc</u> <u>ad7ed54c28566a53b744</u>	- 0.01122658 BTC	✓
177	2017-06-21 22:06:07	<u>074988143babd8a4e0bf7f</u> <u>c278e81ba295da5d75bb92</u> <u>2c0748e9b3eac827dea0</u>	+ 0.01122658 BTC	✓
178	2017-06-21 03:01:22	<u>6dfa0ea86b9e71b60332bb</u> <u>5ff0f2e8e1a0945d373fe4</u> <u>85cd6f11e0525a00620c</u>	- 0.01230045 BTC	✓
179	2017-06-21 02:46:42	<u>2d6e01be211e3cbde14b8e</u> <u>6e74a05210638bb5d75995</u> <u>cfad4c8e50822b78eb2a</u>	+ 0.01230045 BTC	✓
180	2017-06-19 07:27:05	<u>2a2da50d9f083c0f798c92</u> <u>77e5f6efcaf453cc2d26f7</u> <u>a67fc6972563a5decb74</u>	- 0.01252819 BTC	✓
181	2017-06-19 05:57:56	<u>0159f4ffc7c07b71ef817c</u> <u>8193886390cab443ee8aad</u> <u>e426681e4cac74a57ce4</u>	+ 0.01252819 BTC	✓
182	2017-06-18 04:20:18	<u>06129f9a599b00c078c601</u> <u>345476e2646bbe6b81ff9e</u> <u>cecb320613e60aaeb3be</u>	- 0.02044755 BTC	✓
183	2017-06-18 03:46:32	<u>7da71cab5a948cab607eda</u> <u>d634177a617fe6bbfd80bb</u> <u>f6a5fc9c3edc53499359</u>	+ 0.02044755 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-16 11:02:37	<u>0cdf2fa8910271a3bba625</u> <u>a941e04b4fc4e4841c5dd6</u> <u>ff67f46cb80e0df79d69</u>	- 0.02099579 BTC	✓
185	2017-06-16 10:07:18	<u>a72f232e85c3d41aae71ce</u> <u>ca7f06cc893ba28f52ff46</u> <u>bff87f8ae7585b35abf7</u>	+ 0.02099579 BTC	✓
186	2017-06-15 03:05:57	<u>0031ce53505755a54d0c64</u> <u>ece368dec446f50c410c11</u> <u>629c5b604af21b6d6f86</u>	- 0.02032093 BTC	✓
187	2017-06-15 02:18:04	<u>42590384ac0cad1ea81b6c</u> <u>5fbc934a5dbce54266f052</u> <u>efcd7e575da5beeb9d7e</u>	+ 0.02032093 BTC	✓
188	2017-06-14 03:29:01	<u>3233cb02c88eee2448ff6f</u> <u>8554d00f2333e621762c91</u> <u>fa33d299f4b78b1a6d31</u>	- 0.02056619 BTC	✓
189	2017-06-14 02:53:55	<u>b7a14a5f0e0a41759f80b8</u> <u>b73069d08470d6e35423a1</u> <u>91c7640bc16db745ea91</u>	+ 0.02056619 BTC	✓
190	2017-06-12 19:43:55	<u>21b1717e71084fe3372969</u> <u>314df29e0d6fb0af5a60ca</u> <u>b3c4edaa453e02ccef3</u>	- 0.02121017 BTC	✓
191	2017-06-12 18:36:13	<u>bf8af84f79081fea6f760d</u> <u>5b5fd683edd984f4c38af0</u> <u>b056e7b0d7c8101534f1</u>	+ 0.02121017 BTC	✓
192	2017-06-11 22:25:36	<u>a19afd4d14466c7260d9a2</u> <u>c484cf3f38f0d47d156757</u> <u>88e494e33631a8c170d5</u>	- 0.02107714 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-11 21:17:22	<u>524a01f0573bb7ee04d3d35c8c378d76cea6044eddb2851fdfb861db380f2a3e</u>	+ 0.02107714 BTC	✓
194	2017-06-10 11:02:25	<u>6b42eedc32b1f7202ed29c9e5e3922ebf1089e7bf8f98f96afa52fb32d912fd7</u>	- 0.02028116 BTC	✓
195	2017-06-10 10:04:44	<u>d45ce7454ca2631b45124681d328518c075efc897d4963a352722e6e2f677a62</u>	+ 0.02028116 BTC	✓
196	2017-06-10 08:21:30	<u>fc2c78fbc0e495479cbf5d1af9183f4736cf4c88a564c89421249284701cfb85</u>	- 0.02203596 BTC	✓
197	2017-06-10 08:21:30	<u>fc2c78fbc0e495479cbf5d1af9183f4736cf4c88a564c89421249284701cfb85</u>	- 0.00380876 BTC	✓
198	2017-06-10 08:21:30	<u>fc2c78fbc0e495479cbf5d1af9183f4736cf4c88a564c89421249284701cfb85</u>	- 0.00328088 BTC	✓
199	2017-06-10 08:21:30	<u>fc2c78fbc0e495479cbf5d1af9183f4736cf4c88a564c89421249284701cfb85</u>	- 0.00349981 BTC	✓
200	2017-06-09 14:22:17	<u>af7e797049f82348007e9f9191958ecfd76046cb7e18aef8c0de7c2262216fa5</u>	+ 0.02203596 BTC	✓
201	2017-06-08 13:08:25	<u>dfd7a033dcbcc161260a57567651d875c06ebd8f60e2f29a03009b28c50d7d8d</u>	- 0.02734039 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-08 12:16:03	<u>74dcf440a4115b16ac8b2a</u> <u>da1cb293bdded18a25047b</u> <u>3190585240b6e8c2bf09</u>	+ 0.02734039 BTC	✓
203	2017-06-07 05:12:08	<u>982defdea757602ad298a2</u> <u>3f957b6777051e3515975c</u> <u>2c9477e2a7ae3f499dbb</u>	- 0.02685734 BTC	✓
204	2017-06-07 04:10:52	<u>82c9230ff0d8dbcf4448af</u> <u>a448876483e84500675ef3</u> <u>27c28ca02997ee5273dc</u>	+ 0.02685734 BTC	✓
205	2017-06-05 20:22:41	<u>6fd9717f1278f81a02fd65</u> <u>4b502a98bbf79bdacccb1a</u> <u>837762fbeb8d267f071f</u>	- 0.02778192 BTC	✓
206	2017-06-05 18:10:17	<u>e76c102118bd4a9b1d86a6</u> <u>da10274e37f85a689fbb50</u> <u>d97e3c7ce8869cb43425</u>	+ 0.02778192 BTC	✓
207	2017-06-04 09:08:33	<u>e458b966172b0edf14985c</u> <u>dbb98e195ba17519a99fd8</u> <u>a69663442c6d647232a7</u>	- 0.02168745 BTC	✓
208	2017-06-04 08:32:16	<u>3af6b34cc83826b0250927</u> <u>dde1edb53f80aa86a87719</u> <u>ca1f7e85e1ae3980858a</u>	+ 0.02168745 BTC	✓
209	2017-06-03 21:22:55	<u>7d09a41e81cb646bb0b6fb</u> <u>c5dbeff04a7771e83fa97e</u> <u>fb53b13e2315fd39db24</u>	- 0.02011260 BTC	✓
210	2017-06-03 19:59:30	<u>712c0b9fff518bab9f1dd4</u> <u>ba0a16d2a65607867dabc4</u> <u>dbe8458f64c5a5b6278a</u>	+ 0.02011260 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-06-02 09:07:35	<u>fb06129663cfff1f74f29d8</u> <u>8cffd91f77ffb719f09538</u> <u>462f67822f459e6fa898</u>	- 0.01024480 BTC	✓
212	2017-06-02 08:34:03	<u>d6f2f370be2dd265ebdd88</u> <u>965d64830a5f8585a074d9</u> <u>39a7b5327486fe3ae4cf</u>	+ 0.01024480 BTC	✓
213	2017-05-31 03:20:47	<u>6eb5a48168c3e5faa24642</u> <u>a702ca870e27bb4c162bb5</u> <u>751f06af8f0bed545ded</u>	- 0.01040752 BTC	✓
214	2017-05-31 02:33:34	<u>020e8fcf90177475193c72</u> <u>c68008b06c341c5435a17f</u> <u>64b869100192d41693eb</u>	+ 0.01040752 BTC	✓
215	2017-05-30 18:40:47	<u>3187556278cd19ea877cdc</u> <u>b868c6bcabb67c11e383d3</u> <u>d62f8c82381fb96dab2a</u>	- 0.01054170 BTC	✓
216	2017-05-30 17:31:38	<u>5db28cc5ee021f5f1fc288</u> <u>1bccda63722c90fd6c9c23</u> <u>1c91f85af0031c969066</u>	+ 0.01054170 BTC	✓
217	2017-05-30 09:26:16	<u>27b69d2230674d1cb57be7</u> <u>a43027b81d90ff76ec205e</u> <u>b1093ec8f9f3032f3bc8</u>	- 0.01456000 BTC	✓
218	2017-05-30 08:14:48	<u>68e33eb58491633e1c263e</u> <u>5cf10d90dc0791de5c6ad0</u> <u>372dd7a0fdad317139a5</u>	+ 0.01456000 BTC	✓
219	2017-05-29 20:11:01	<u>fd83acfc421736371b6820</u> <u>f227aa973b68aff7c24410</u> <u>a6f515acd905e0382fbe</u>	- 0.01051769 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-29 19:31:42	<u>4f5311a9cc7d7c9aaa0f16</u> <u>cf6331e23cff4fbb4a187a</u> <u>c55b745600dce722c516</u>	+ 0.01051769 BTC	✓
221	2017-05-29 02:17:54	<u>60a04ceecdd28d57118890</u> <u>bfb83165e8db9e4850b436</u> <u>6b76af0c265dfea4b1af</u>	- 0.01053066 BTC	✓
222	2017-05-29 01:53:52	<u>cd5e05df6401f603f03eab</u> <u>21e952561c41f6534827af</u> <u>209e398cfb23d54735d1</u>	+ 0.01053066 BTC	✓
223	2017-05-28 08:00:57	<u>cb3958050cb8533296be4d</u> <u>5fb14d82879f942c6d3c7f</u> <u>40aca70f550e49436c98</u>	- 0.01131079 BTC	✓
224	2017-05-28 07:32:40	<u>84913b58be042726d9f997</u> <u>2143605fcbb7c58899543f</u> <u>3ed4a9f33f944e215f80</u>	+ 0.01131079 BTC	✓
225	2017-05-27 06:06:31	<u>e19c2ace1e1eb694dfbc06</u> <u>b072f907d646b9a91ee2cc</u> <u>fe62f43fe3dc4944c3a5</u>	- 0.01082287 BTC	✓
226	2017-05-27 05:47:09	<u>9a415e57d537cf4e9d1da6</u> <u>0b7dd44da9d7f12fe6cdf0</u> <u>e3ca0d83b8a02df6bac1</u>	+ 0.01082287 BTC	✓
227	2017-05-26 13:02:39	<u>1470b1520c75ed70ea0050</u> <u>10346943842ed0cfe17556</u> <u>ac400751919732f26347</u>	- 0.01217678 BTC	✓
228	2017-05-26 12:13:10	<u>5c9a0f55a76106b3830e8a</u> <u>052cfb5df28fc5afe209b4</u> <u>7f1979e565566c8f8e5c</u>	+ 0.01217678 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-05-25 01:29:40	<u>738f39f6e78e8d9d6975c02e1ca11ff7834278afae5eef876695fe16af0f528f</u>	- 0.01052814 BTC	✓
230	2017-05-25 00:00:14	<u>a997c1b863446e41c7dc834b0cddb3a6f17e29cfb4b0840bbe290be9d8aea55a</u>	+ 0.01052814 BTC	✓
231	2017-05-15 07:03:17	<u>be154ad48c340a522ff7e337a8fbba3f47c7de392124e9565e2c3cb27c924b05</u>	- 0.02304233 BTC	✓
232	2017-05-15 06:27:25	<u>4b98a7d7097c55a5a24b49f3a5d83433c1d35c11d5602af50aed1b9bfa77f5db</u>	+ 0.02304233 BTC	✓
233	2017-05-12 08:22:26	<u>395f3782c26bb29766248510cf2abb01781c967d52d7f7229efc7e52eb002577</u>	+ 0.00251844 BTC	✓
234	2017-05-11 09:04:49	<u>8b6f55c4164ce6cde6c53e62dd34f99779342d2184df37c2f0ff9b6a2af3f1b6</u>	- 0.01085133 BTC	✓
235	2017-05-11 08:15:54	<u>96d768cedea4685c71cf97641c123bdb789e50837ce1aaae499117d841dc5219</u>	+ 0.01085133 BTC	✓
236	2017-05-07 02:08:49	<u>673236487c8fb2b4d2f25735d61828b5040b06ef5d8b46c0798aa764cfc2c790</u>	+ 0.00380876 BTC	✓
237	2017-05-07 00:52:47	<u>b64e94ff3f147b879779aea76215d74e52d813f50dcb4660b3ec964aeabd2c56</u>	- 0.01100590 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-05-06 08:11:24	<u>e929a88dd05ecf91f540a50d76a8702b8491ac2ea408498ac085551d65b33be7</u>	+ 0.01100590 BTC	✓
239	2017-05-05 23:30:51	<u>2b70e1922acd76f3f6c0ef2f92dd7450c781f676a0fe1c61122edaf15ec48ee9</u>	- 0.00706254 BTC	✓
240	2017-05-05 12:46:38	<u>961382bfcd42633385df2c76b1ee9764e80065b074e3b969785591187fe917e0</u>	+ 0.00706254 BTC	✓
241	2017-04-22 16:40:50	<u>028329aaae98644ac63230680bb435950a95aa5b38762541258736b4e89f3965</u>	+ 0.00026131 BTC	✓
242	2017-04-21 13:34:24	<u>c54ef2ec1cc177fd431b8a3aa0b4a88a0d8dd4254659f3c5b22fab021f04f4f8</u>	+ 0.00066572 BTC	✓
243	2017-04-21 05:43:31	<u>414695fa63e01eec082b43cd2025700a2f558b7bf455b04b979b9ab408548841</u>	+ 0.00065838 BTC	✓
244	2017-04-20 13:55:40	<u>4bd4d360e6c8d45bd2b595573c18e2c6f416f09decd97dd5dec280049b728627</u>	+ 0.00065769 BTC	✓
245	2017-04-20 13:55:40	<u>6097f85f9bba1c985d76e84d98959466069369bd28064d08312fa794143f0c44</u>	+ 0.00071704 BTC	✓
246	2017-04-20 13:55:40	<u>872583344252b07f1eda6606e9056ac1ce886b5a88b046c84d68592768586dc8</u>	+ 0.00064412 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-04-19 07:01:17	<u>d14fa46b58aa3f4db45357</u> <u>764f4d807041908f2c3e94</u> <u>951b59f9f55ea2290213</u>	+ 0.00010644 BTC	✓
248	2017-04-16 09:23:38	<u>82273ac37a98f928d75065</u> <u>dfdf61094ee69fcfd849a6</u> <u>a2f448000c69048ee5c0</u>	- 0.00660470 BTC	✓
249	2017-04-16 07:17:30	<u>219719d31ee25bdd3fccd2</u> <u>e564c7a902d7f6e152e8bc</u> <u>a58a6c523d4f22c33a86</u>	+ 0.00660470 BTC	✓
250	2017-04-15 02:51:23	<u>4fe1e2709e903f8f8e24a1</u> <u>987a6e48438043b6d88026</u> <u>f6c71b3491ee03a2476c</u>	- 0.00585152 BTC	✓
251	2017-04-15 02:30:03	<u>c51c46c085dfb1605720f1</u> <u>2d2bebe760e7affd4bbfb7</u> <u>2d7506973c3c0e46ec47</u>	+ 0.00585152 BTC	✓
252	2017-04-14 07:13:18	<u>bff77d799d0a30eb580794</u> <u>4f627276f353bfad72b5c4</u> <u>40711e6157917908db9e</u>	- 0.00843680 BTC	✓
253	2017-04-14 02:40:37	<u>8f05bc0a98107257a61d2d</u> <u>a9d355f8230654ca4a8ad7</u> <u>0e1282ff2c99131790b8</u>	+ 0.00843680 BTC	✓
254	2017-04-13 07:14:18	<u>e2f3e0d53a730fbd00020c</u> <u>999f72bea32d89974920f9</u> <u>4dd8cf8f5b2b2517c8f1</u>	- 0.00730531 BTC	✓
255	2017-04-13 07:14:18	<u>e2f3e0d53a730fbd00020c</u> <u>999f72bea32d89974920f9</u> <u>4dd8cf8f5b2b2517c8f1</u>	- 0.00675420 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-04-13 07:14:18	<u>e2f3e0d53a730fbd00020c</u> <u>999f72bea32d89974920f9</u> <u>4dd8cf8f5b2b2517c8f1</u>	- 0.00760380 BTC	✓
257	2017-04-13 07:14:18	<u>e2f3e0d53a730fbd00020c</u> <u>999f72bea32d89974920f9</u> <u>4dd8cf8f5b2b2517c8f1</u>	- 0.00770644 BTC	✓
258	2017-04-13 07:14:18	<u>e2f3e0d53a730fbd00020c</u> <u>999f72bea32d89974920f9</u> <u>4dd8cf8f5b2b2517c8f1</u>	- 0.00605907 BTC	✓
259	2017-04-13 07:14:18	<u>e2f3e0d53a730fbd00020c</u> <u>999f72bea32d89974920f9</u> <u>4dd8cf8f5b2b2517c8f1</u>	- 0.00692925 BTC	✓
260	2017-04-13 07:14:18	<u>e2f3e0d53a730fbd00020c</u> <u>999f72bea32d89974920f9</u> <u>4dd8cf8f5b2b2517c8f1</u>	- 0.00530000 BTC	✓
261	2017-04-13 07:14:18	<u>e2f3e0d53a730fbd00020c</u> <u>999f72bea32d89974920f9</u> <u>4dd8cf8f5b2b2517c8f1</u>	- 0.00580000 BTC	✓
262	2017-04-13 04:14:08	<u>546bd0963c658664c4ad92</u> <u>231f944935904c74f8023b</u> <u>85f3723cdeaa05ff2970</u>	+ 0.00730531 BTC	✓
263	2017-04-12 02:16:04	<u>ee5867dd2ade01ae33f069</u> <u>918230389596fc6b21bf0f</u> <u>2209a725acb035023fea</u>	+ 0.00675420 BTC	✓
264	2017-04-11 06:49:11	<u>f84203e45c1e96836dc65c</u> <u>f96f21a209149b578b63b3</u> <u>4ea3d4e12e4c2278ca11</u>	- 0.00934409 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-04-11 02:51:49	<u>c7a12be3435717cdcc8482</u> <u>c756b795dc9e30533169d6</u> <u>2a2605d323118158879a</u>	+ 0.00934409 BTC	✓
266	2017-04-11 02:20:24	<u>b519116c76fca894f25475</u> <u>973a10050a7e1ce3070a17</u> <u>d91c716b0849fd40fb40</u>	+ 0.00039880 BTC	✓
267	2017-04-10 03:20:14	<u>1c9db6dc12f7860b6c54fc</u> <u>bb22bfb6ddf18d65864f47</u> <u>72572b06e7aaa32db204</u>	+ 0.00760380 BTC	✓
268	2017-04-10 02:09:01	<u>8365d79e5a968630937847</u> <u>15456a889f3fd09ff3d15c</u> <u>7d4a2dcb7b4ea8dce5ff</u>	+ 0.00213783 BTC	✓
269	2017-04-09 06:33:11	<u>6187c1bfe0288c7bd6a1fe</u> <u>ec04db30bf88ed61d85e47</u> <u>8e367f225f918764b895</u>	+ 0.00328088 BTC	✓
270	2017-04-09 01:26:22	<u>1cc7b69a06209ea554d993</u> <u>86bfa44a084dc43069b16e</u> <u>0ba60c4103c0238c7579</u>	+ 0.00165651 BTC	✓
271	2017-04-08 03:17:39	<u>4d95db4fa066c4b5d5c73f</u> <u>dc8767c1946ba4c97c7cbd</u> <u>32c0c06943b5b706d558</u>	+ 0.00349981 BTC	✓
272	2017-04-07 12:38:20	<u>34f5a9d1d590ae0f95837e</u> <u>8d6b59d4e093b98656aae2</u> <u>e1489fd8b5331d7d8847</u>	+ 0.00181584 BTC	✓
273	2017-04-07 01:47:13	<u>d9ea9f4dd2c3af2f1ad26e</u> <u>e03ade035e0d91fb09ddec</u> <u>1397fcb3344ebb3cf74f</u>	+ 0.00770644 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-04-06 02:29:15	<u>06a6146e2bfff2b5cd572888cd72eb56a9b0b9f18772339629d8ef8af16cd8df1</u>	+ 0.00605907 BTC	✓
275	2017-04-05 08:38:51	<u>f79e4a5ecc902b554641c36d598c0baec775c3f7174b4f1eaa96c53ab7a4acd0</u>	- 0.00883856 BTC	✓
276	2017-04-05 02:10:01	<u>d16c90d8bfa14e30ba5c536ab6d28e05b928451b0f0dd107352b6c1974d98bad</u>	+ 0.00205033 BTC	✓
277	2017-04-04 03:20:08	<u>e96e22ded6d9220749372f341208c9f9b3882568155c219c3d175c137eaffc2f</u>	- 0.01110670 BTC	✓
278	2017-04-03 09:55:15	<u>46b3214b3cd618dad0e04848b7960b1248d2b49e4238f6e0e2524940383cc592</u>	+ 0.01110670 BTC	✓
279	2017-04-02 19:20:12	<u>05d2c45b55cffaa8bbd059b5ef689ab6876a8e29f84c20b7c562cb60563fef16</u>	- 0.02000000 BTC	✓
280	2017-04-02 12:50:16	<u>6a2c2851dbe2f02b1cf4bfcad060cfffc32484cd26d02279e2bd72f556537c82</u>	+ 0.02000000 BTC	✓
281	2017-03-31 04:16:33	<u>917e0936ac6b73c14853d182a5cfd2988260982f1b40dfd19a6a95cea89c8136</u>	+ 0.00036235 BTC	✓
282	2017-03-31 04:16:33	<u>96b56a5f2b76cae645977fb77ff5823c05b643d0fdc30b79df32004b700d1aff</u>	+ 0.00034784 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-03-29 08:20:28	<u>92de127d5d4887c7f12e29</u> <u>d092a158d4c03a339db5bd</u> <u>f43389618377f4924779</u>	+ 0.00036852 BTC	✓
284	2017-03-29 08:20:28	<u>7e59a6e6589d1ee128c876</u> <u>a52520fb7e545fa00df059</u> <u>8401cf47fed537f683d3</u>	+ 0.00035729 BTC	✓
285	2017-03-28 23:00:37	<u>ec5c252dbd6438cde461be</u> <u>daa41b5f5d3db233a7a601</u> <u>5bb4e3011fe6ff570780</u>	- 0.03000000 BTC	✓
286	2017-03-28 12:35:02	<u>110fe8669ab4c6dc49a36a</u> <u>314e89c5a02003c8eb1b5b</u> <u>add2d450ac747b3f8668</u>	+ 0.03000000 BTC	✓
287	2017-03-28 09:31:17	<u>4b633492675683948f687c</u> <u>97ae9b7931ab3559cb7cfc</u> <u>792723038792d4182071</u>	+ 0.00035933 BTC	✓
288	2017-03-28 09:31:17	<u>77f11dfa07e96fe1442d8b</u> <u>a1a4d48eb9268209f4082b</u> <u>636e3aba4c2d6a7e7a00</u>	+ 0.00034180 BTC	✓
289	2017-03-27 05:03:57	<u>ae0203b94bb2d4f5abc056</u> <u>8da99332a2531c9385b077</u> <u>d40d08b9eb13a835cd44</u>	+ 0.00035170 BTC	✓
290	2017-03-25 17:24:19	<u>a5aeb6caa8a70efe6e114c</u> <u>b74957e0ac7a223e40f88d</u> <u>d171424bbf369c9ae89e</u>	+ 0.00086000 BTC	✓
291	2017-03-23 10:54:47	<u>580d4224ee5a1046b18c75</u> <u>924fe4b7874763acfe5657</u> <u>135f7acb8678cb5d33e9</u>	+ 0.00692925 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-03-22 07:57:18	<u>1c21a5b3ccf61d4d8abcc3c23883df19053bcf47d7fd0de68d76b0f3361ed0ea</u>	- 0.02911000 BTC	✓
293	2017-03-21 18:21:10	<u>a9250b85ffc62cac8bceec1d5a869a1ed6df9b80be5ca92350e0ace36c1f3094</u>	+ 0.02911000 BTC	✓
294	2017-03-17 05:41:06	<u>e06ef21eb3025a1a905a346ab79ef3692524c0cd529cd3c1c4f68cbc568b0e0d</u>	- 0.01080000 BTC	✓
295	2017-02-13 22:32:54	<u>adfd356423590f4076f50dcc4543d22f8a7f6cb22c94e7c01e366f830fb3b361</u>	+ 0.00530000 BTC	✓
296	2017-02-13 21:56:28	<u>4eab68df4dec000952dc9b2e4386b6829c6835de2fe0e951ef047bb6de0c9270</u>	+ 0.00580000 BTC	✓
297	2017-02-13 09:15:24	<u>07d7f9d4669b02153561605b9aa84ef819c337ebbb8713fa1cb32f4e8f49d91f</u>	- 0.03532000 BTC	✓
298	2017-02-13 09:15:24	<u>07d7f9d4669b02153561605b9aa84ef819c337ebbb8713fa1cb32f4e8f49d91f</u>	- 0.02241118 BTC	✓
299	2017-02-11 18:16:19	<u>00badbb94338a93a926b4a20c03cd82ffa8f0435bc8a8f39a258b37f7e68f0bd</u>	+ 0.03532000 BTC	✓
300	2017-02-06 09:28:57	<u>e10ceac10f241771676113ff0b0acbbb90ffa464009848dc94a85ed07575deda</u>	+ 0.00883856 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-02-03 18:54:55	<u>89f2cfdfe1ce650629fb7f</u> <u>3e1f582aed3d9a543b0098</u> <u>0ed8d5508892d78e3ae9</u>	+ 0.01080000 BTC	✓
302	2017-02-02 23:00:35	<u>788f1f2d73345df870cb5b</u> <u>55d4f7210c497fa85aad69</u> <u>9a52db69de8708784649</u>	+ 0.02241118 BTC	✓

\* USD values displayed at the time of transaction

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