

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DNj2BbEjytLXS8kbsFWE3dzEj32Eyi3Xh</u>
TOTAL RECEIVED	130.73353408 BTC
	8,172,414.68 USD
TOTAL SEND	130.73353408 BTC
	8,172,414.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9 a80e50a21330b8793a8656 74bad9e143c1d0c72547</u>	- 0.00243296 BTC	
2	2018-06-20 07:46:39	<u>146db23f793fdf670d0184 b38c3da4698fa7482e0bff 07ed363bed48c3564b75</u>	- 0.00456973 BTC	
3	2018-06-20 04:40:19	<u>c6af07e9a88af9e644c5cb 0df2cc0ea5f8d1c1c3d048 a92de5186f1c2bcd4a45</u>	- 0.00704098 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:55:50	<u>db0bc315957356a341c78566b08b082ab70c51d2a7abc95e28f728bacbac90fc</u>	- 0.19802924 BTC	✓
5	2018-06-19 02:12:39	<u>f11c1a40b58a1992b08de24f286fa97525e7e2e61e1fd0c93e52507b18a489d0</u>	+ 0.19802924 BTC	✓
6	2018-06-17 09:31:38	<u>d30ac4536999108b997db3f411babea3cc2cb68c0fee7105088f8ae6e180260</u>	- 0.26000000 BTC	✓
7	2018-05-25 18:15:41	<u>e54e2723891994f3d0241ca61762f0c1f453858540f1915819b86274119eeea2</u>	+ 0.26000000 BTC	✓
8	2018-05-17 11:13:37	<u>0e731f505105acc667b7ad0cbc5b5d9b8085ae62fa656bc7dfdb4ef7344af2d2</u>	- 0.01085032 BTC	✓
9	2018-05-17 03:19:22	<u>0771855063eef44abe0a58917513750793cd0b764dc114e8a905c6456ef6ce06</u>	- 0.01088497 BTC	✓
10	2018-05-17 02:55:19	<u>457caa21aa39b9f495dd202f9e69e7e33825efe86e0743b1a58d956a77d67261</u>	- 0.01094107 BTC	✓
11	2018-05-16 01:27:59	<u>22350875b6de8566ca69c66686b1134ebb6b119e6cbc3cd3c8816d72fbc7db7c</u>	- 0.01108871 BTC	✓
12	2018-05-15 11:21:39	<u>0fb1d387b96ad97af8382f40593a33af141f52edb317c9df16fb9a648dacf455</u>	- 0.01122017 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.01132556 BTC	✓
14	2018-05-14 08:43:19	<u>57a24869a68901c9f75d3b</u> <u>37b8a9da6fb6ba0cad9d0d</u> <u>ca68dd10aab7a6cbdf20</u>	- 0.01143667 BTC	✓
15	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cddbba7982491</u>	- 0.01145358 BTC	✓
16	2018-05-11 03:17:10	<u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaea1e81d78ac91d942a</u>	- 0.01196100 BTC	✓
17	2018-05-11 01:30:12	<u>117af9527338b134cab8a9</u> <u>6c4cd077c001b78daf9e92</u> <u>e731eee55daafa56e741</u>	- 0.01199291 BTC	✓
18	2018-05-07 20:06:32	<u>c39cfeb1765636fe90de22</u> <u>33a849c295a516374a9657</u> <u>d85db44d4e133371b400</u>	- 0.51700000 BTC	✓
19	2018-05-07 18:12:02	<u>a9d8d867e083e25362441c</u> <u>16fe0c8f29fbf3586f6a1c</u> <u>71fb32d9dab1a2c350ae</u>	+ 0.51700000 BTC	✓
20	2018-05-01 13:00:13	<u>85397af0026ec84779292c</u> <u>3b6e35a6fd9dc461957da9</u> <u>ee1794c8e44325b4366c</u>	- 0.85360000 BTC	✓
21	2018-05-01 11:53:45	<u>7edddbfcdf6ea2c26f8180</u> <u>78988e80fcb8c22b0129a4</u> <u>3142da7b110f34f5b5be</u>	+ 0.85360000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 13:29:25	<u>dd45d835fb42309bd2c770</u> <u>daebad2ae0cffa0bc4aaf3</u> <u>ae17bfec1c10fc0072fd</u>	- 0.01432440 BTC	✓
23	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01503840 BTC	✓
24	2018-04-27 16:42:37	<u>849f6c857507fe1f737f08</u> <u>a4b94f2774a143861e1ed7</u> <u>bb8baf7a86d26f484a5f</u>	- 0.01521418 BTC	✓
25	2018-04-27 04:37:18	<u>95951375a17cd878ccb25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01542888 BTC	✓
26	2018-04-27 01:36:44	<u>83594b632243d6a43edec6</u> <u>f4f2edeb070b9407df5988</u> <u>b068af4691f53a07121b</u>	- 0.01540979 BTC	✓
27	2018-04-26 16:51:30	<u>9dc8bc0dd8be0fdd5c1d87</u> <u>916284729a56b0f41f818b</u> <u>0f4bc9cc68d6346bf5b3</u>	- 0.01559350 BTC	✓
28	2018-04-26 11:55:54	<u>a55b684da05368d8be6125</u> <u>8debeb03df8715b6ca5545</u> <u>73be6bed087ecfd179a0</u>	- 0.01580396 BTC	✓
29	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u>	- 0.01588249 BTC	✓
30	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u>	- 0.01583957 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 10:28:11	<u>3c3d772d77a9c8c271c972</u> <u>99c368afdadd3c2fdc8261</u> <u>389762ca7d63f1733a39</u>	- 0.01589692 BTC	✓
32	2018-04-26 07:10:13	<u>bad07eb3cc2b09b6fbe224</u> <u>60d0b321b59ccdf69ea3f3</u> <u>aba1ff262301661f92d6</u>	- 0.01598834 BTC	✓
33	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.01600557 BTC	✓
34	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01618117 BTC	✓
35	2018-04-18 14:28:33	<u>5fc8c4e7064aaded7cedf7</u> <u>6b6a66fec0927a2aec659d</u> <u>c217fca95f4769f63c27</u>	- 0.01904268 BTC	✓
36	2018-04-12 15:18:15	<u>e78db7f80437b84ba7bf13</u> <u>566a326d30204cf2e84f08</u> <u>3693f0003b6be9136f0e</u>	- 0.91095371 BTC	✓
37	2018-04-12 01:44:26	<u>1048c0cd59da86a84aac7f</u> <u>bcf88bbd5224486ea46500</u> <u>5d90e178724d3d0aecf0</u>	+ 0.91095371 BTC	✓
38	2018-04-01 16:48:56	<u>898a1f6e32238baee06866</u> <u>b092bd307b508d9678cfe3</u> <u>294f11c7bd207a7cc96d</u>	- 0.02004200 BTC	✓
39	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02010429 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942</u> <u>e0812861b73a5d58fd3372</u> <u>5adb9112cadb787e0f2d</u>	- 0.02023614 BTC	✓
41	2018-03-23 09:31:12	<u>5949277cbd52e6d77dd1a7</u> <u>7cb92c57e1063d787cfb31</u> <u>94d5ad99c58cbf6c3fa5</u>	- 0.02076270 BTC	✓
42	2018-03-22 09:13:27	<u>6f9fd17c7256d16c6847ad</u> <u>2bb0cad098556e303d0a7a</u> <u>316475bd6115038d4d01</u>	- 0.02107512 BTC	✓
43	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02146909 BTC	✓
44	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02210986 BTC	✓
45	2018-03-14 15:03:22	<u>ab16d7538a174619201ae2</u> <u>48b6ab4f51871cf26ce7bc</u> <u>45bcab71c379024a0bc7</u>	- 0.02282382 BTC	✓
46	2018-03-12 11:54:12	<u>6bb0584b4570928f144146</u> <u>9ed2a360b3fc786396e8ce</u> <u>8fbf3d5d41b63315feab</u>	- 0.02311839 BTC	✓
47	2018-03-11 15:52:07	<u>766219aa09cf02243401f6</u> <u>ce12e6f041de2711a875ec</u> <u>11db99a3becfe72e059f</u>	- 0.02352010 BTC	✓
48	2018-03-11 08:53:28	<u>20fb676b639858fe5c86f7</u> <u>3617dca61d40ebaaea93d2</u> <u>eed9de3203bd36249d5d</u>	- 0.02372260 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-11 08:53:28	<u>20fb676b639858fe5c86f73617dca61d40ebaaea93d2eed9de3203bd36249d5d</u>	- 0.02377078 BTC	✓
50	2018-03-09 14:22:17	<u>61ba7ebf3632a79d187cac8767f9ead4c69e10539449d41352f9f159bdfd34ae</u>	- 0.02388542 BTC	✓
51	2018-03-08 13:48:22	<u>60cbfad64701e1b680bbdbcf942f4c109a22d1ecb983302bb276762616b132b3</u>	- 0.02413609 BTC	✓
52	2018-02-26 06:24:19	<u>6a309dd4025fd1a8601b100152d635c5d30ed1846e1c19d65de6b28a18ffa8a4</u>	- 0.02728713 BTC	✓
53	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed951697790f797a3eab909bbf173e5a801624af535c9938c</u>	- 0.02713905 BTC	✓
54	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed951697790f797a3eab909bbf173e5a801624af535c9938c</u>	- 0.02711794 BTC	✓
55	2018-02-25 14:21:02	<u>aa193fa71ec55cc27b7e3b8d471160275d62805ca0e95755d5a02446fb59c69b</u>	- 0.16070000 BTC	✓
56	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e2052ffc49d8819e600a95842766108323038def0e81ec</u>	- 0.02742497 BTC	✓
57	2018-02-25 11:53:57	<u>7e75a57addf3e0ccc247b859c74ecf77d1e2253e02e18ab19eb1f814744411fb</u>	+ 0.16070000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02753601 BTC	✓
59	2018-02-24 01:58:25	<u>145e40049ed7ccf4293ef7</u> <u>36d48274255d28bcf62fb7</u> <u>4d647af032b773c3916d</u>	- 0.02800674 BTC	✓
60	2018-02-20 03:21:06	<u>2303769c9b9598d3d5b937</u> <u>c00217b116c7e593d62b11</u> <u>0a4c045b5018252d727e</u>	- 0.02957565 BTC	✓
61	2018-02-20 03:21:06	<u>2303769c9b9598d3d5b937</u> <u>c00217b116c7e593d62b11</u> <u>0a4c045b5018252d727e</u>	- 0.02956592 BTC	✓
62	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02991295 BTC	✓
63	2018-02-17 13:04:45	<u>48169a9976aad83766a64d</u> <u>b1d0c570e00d5bcc98a3c6</u> <u>2cdd530b66a2856a2294</u>	- 0.03089209 BTC	✓
64	2018-02-17 11:40:29	<u>44a9c0d16c4cf1b268d7c8</u> <u>77654aa060976fca3d44e9</u> <u>9349381f4307e75c8686</u>	- 0.03091040 BTC	✓
65	2018-02-17 11:20:04	<u>90c55dd7fe1c52954ec4d8</u> <u>e6f5080c25654e6eb8beb1</u> <u>6ee89636d1c12e3be234</u>	- 0.03097891 BTC	✓
66	2018-02-17 06:40:03	<u>e298ce698625540c924941</u> <u>faf893c3ca9ac241f21ee0</u> <u>cebedd3b8ba9825d4a83</u>	- 0.03117731 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-17 01:27:48	<u>39a20988a83a0b6ebf90d667d7fa235aa286f9899c7ec6aa8fea0a6fce3cbe1e</u>	- 0.03116986 BTC	✓
68	2018-02-16 07:16:43	<u>db0ce5b5f0ca501f31fd69340c1919c266d49e75e50566298b402446aa1d70cf</u>	- 0.03134913 BTC	✓
69	2018-02-16 07:16:43	<u>db0ce5b5f0ca501f31fd69340c1919c266d49e75e50566298b402446aa1d70cf</u>	- 0.03146824 BTC	✓
70	2018-02-16 03:18:15	<u>397f75b8a6d11e6baccec01f9e0529179095ec1fe746b1bf7d87a7703346ee3a</u>	- 0.03171610 BTC	✓
71	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf228a39c3eb5e181c88bd9e07c33121946b297c68c75</u>	- 0.03168605 BTC	✓
72	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf228a39c3eb5e181c88bd9e07c33121946b297c68c75</u>	- 0.03181200 BTC	✓
73	2018-02-16 00:33:07	<u>e71af93fcaa9bafef7306911f640f035e9cfaa35e878561b6f3dd7a920dcf85c5</u>	- 0.03174665 BTC	✓
74	2018-02-15 22:06:14	<u>46242f4761ccac684bca490434bddd471ea6fad90ae539e7d9b2a95baf007c14</u>	- 0.03194388 BTC	✓
75	2018-02-15 22:06:14	<u>46242f4761ccac684bca490434bddd471ea6fad90ae539e7d9b2a95baf007c14</u>	- 0.03187987 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-15 20:59:13	<u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u>	- 0.03218214 BTC	✓
77	2018-02-15 18:14:03	<u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u>	- 0.03231678 BTC	✓
78	2018-02-15 18:14:03	<u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u>	- 0.03230250 BTC	✓
79	2018-02-15 16:02:17	<u>f06a6ad1403b975f29a836</u> <u>63e757fc1a4b0b5e243336</u> <u>f1c2573fa98d84d14d04</u>	- 0.03234473 BTC	✓
80	2018-02-15 04:03:09	<u>4ef336fe69b4b0ab22e04e</u> <u>0a58d012d4766b7cbdc7d4</u> <u>4f9965a1d3b202cb9e26</u>	- 0.03245246 BTC	✓
81	2018-02-15 01:33:12	<u>93f56f11cf128d79d16d5a</u> <u>3fbec137e596a07b732093</u> <u>5afbe7085dfbe26b6879</u>	- 0.03258081 BTC	✓
82	2018-02-15 01:04:28	<u>30efee2820444df089da93</u> <u>34dd773f4577dd8d0e91b5</u> <u>1928434aa8f63407e2ac</u>	- 0.03260159 BTC	✓
83	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.03271716 BTC	✓
84	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u>	- 0.03281280 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-14 17:17:06	<u>a2b3a7dc04aaad1d95c107</u> <u>bedfce2eeb351b0cda3f6c</u> <u>058d11db7c25185c63c8</u>	- 0.03287505 BTC	✓
86	2018-02-14 15:08:31	<u>56cec683b4656fd80eda68</u> <u>d0061ddbc436dfc0a1d70e</u> <u>80e970683b17aa18eb70</u>	- 0.03294298 BTC	✓
87	2018-02-14 15:08:31	<u>56cec683b4656fd80eda68</u> <u>d0061ddbc436dfc0a1d70e</u> <u>80e970683b17aa18eb70</u>	- 0.03300498 BTC	✓
88	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03296366 BTC	✓
89	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03299089 BTC	✓
90	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03311244 BTC	✓
91	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd25</u> <u>16431e56ccb075f8e4704b</u> <u>57c2b85a24062e140953</u>	- 0.03304814 BTC	✓
92	2018-02-14 04:21:58	<u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u>	- 0.03316306 BTC	✓
93	2018-02-13 14:29:00	<u>936c9c16a284eaf5195d41</u> <u>be8f7f39be408a33873dfb</u> <u>60bce428d38c77bbde8a</u>	- 0.03333836 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-08 04:32:32	<u>9ed0620bcd6aacbeeb11766</u> <u>e71d022d7c807de8d26f42</u> <u>4f2d2c59b3b074ebdb74</u>	- 0.03793541 BTC	✓
95	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03865993 BTC	✓
96	2018-02-07 18:53:00	<u>e8639eea8c29d58e9c3bdb</u> <u>e5cf0cf6dd5fd755ef481b</u> <u>9b6e84915ebe91faf3a1</u>	- 0.03906289 BTC	✓
97	2018-02-07 14:43:47	<u>11accdb960adddef1033b8</u> <u>0ae253374e082044fe9015</u> <u>a751c93e7aa42c4c0af5</u>	- 0.03938515 BTC	✓
98	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b</u> <u>364c7fd07a0ce721f0fb39</u> <u>c82afc741c66c3c30246</u>	- 0.03934271 BTC	✓
99	2018-02-07 11:56:24	<u>66cf4d07d7b87aa06a3c6a</u> <u>8c4757f1561db6d530e018</u> <u>8dc258c38e88f5a5dd47</u>	- 0.03969232 BTC	✓
100	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03975314 BTC	✓
101	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04080487 BTC	✓
102	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04012817 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-07 05:14:30	<u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u>	- 0.04062155 BTC	✓
104	2018-02-07 05:14:30	<u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u>	- 0.04083766 BTC	✓
105	2018-02-07 05:14:30	<u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u>	- 0.04096340 BTC	✓
106	2018-02-07 05:14:30	<u>67c3f2dee2044cfcc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u>	- 0.04060933 BTC	✓
107	2018-02-07 03:40:26	<u>10a994801b921b157d85eb</u> <u>c654a6d9fc977a803d217b</u> <u>24d42d8fec4c76ddb3c3</u>	- 0.04132607 BTC	✓
108	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523</u> <u>a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04158032 BTC	✓
109	2018-02-07 01:39:21	<u>4eefd33ff8d64f7640849a</u> <u>977c90535f9431b8cc53c0</u> <u>ad1ceef8f7df7b6d7e3f</u>	- 0.04145945 BTC	✓
110	2018-02-07 01:39:21	<u>4eefd33ff8d64f7640849a</u> <u>977c90535f9431b8cc53c0</u> <u>ad1ceef8f7df7b6d7e3f</u>	- 0.04171134 BTC	✓
111	2018-02-07 01:02:52	<u>0c88ee1a802b30ee1d64c4</u> <u>c536358f68ab6a37d13c02</u> <u>039e8fe158109c60fcef</u>	- 0.04169811 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-06 23:27:25	<u>3f8b53d17a56096fd1d079</u> <u>33f6cc3b1261b93f2e1600</u> <u>ac90218548ec41d0b486</u>	- 0.04204678 BTC	✓
113	2018-02-06 22:30:16	<u>888d72f4045abddc492997</u> <u>7b6538534566c53bdd1553</u> <u>4809a39734d5313283bb</u>	- 0.04237336 BTC	✓
114	2018-02-06 18:37:55	<u>f2dc1a66acb8b42be60685</u> <u>7c22d0b44ac103266863d9</u> <u>c689b9aa6b40f259bbb5</u>	+ 0.01904268 BTC	✓
115	2018-02-06 18:18:52	<u>60ec961871721de1f6ac57</u> <u>430f1309f17ba9568a6b8e</u> <u>589ebcf7855e019a3169</u>	- 0.04220779 BTC	✓
116	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04248021 BTC	✓
117	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04250349 BTC	✓
118	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04260632 BTC	✓
119	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04282774 BTC	✓
120	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u>	- 0.04330839 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-06 15:32:43	<u>66c15e1d7a596125edd917</u> <u>6647ed317f3e785d7d0089</u> <u>a11b73041480042ae2d6</u>	- 0.04391994 BTC	✓
122	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u>	- 0.04413323 BTC	✓
123	2018-02-06 12:06:30	<u>b18978881ebb2b761c6920</u> <u>b5a9f0fa96526541dec302</u> <u>ae8816d86fbd34a903e4</u>	- 0.04479446 BTC	✓
124	2018-02-06 12:06:30	<u>b18978881ebb2b761c6920</u> <u>b5a9f0fa96526541dec302</u> <u>ae8816d86fbd34a903e4</u>	- 0.04420447 BTC	✓
125	2018-02-06 10:20:33	<u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u>	- 0.04508989 BTC	✓
126	2018-02-06 10:20:33	<u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u>	- 0.04457471 BTC	✓
127	2018-02-06 07:56:23	<u>53a7da611bc3abbabf7bd7</u> <u>8bc94348be74bbadad8f65</u> <u>bdb1567343aac78d7cd3</u>	- 0.04515300 BTC	✓
128	2018-02-06 07:56:23	<u>53a7da611bc3abbabf7bd7</u> <u>8bc94348be74bbadad8f65</u> <u>bdb1567343aac78d7cd3</u>	- 0.04497897 BTC	✓
129	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1e</u> <u>d2d4a127ea0ad759e50563</u> <u>3647f016f42fc9294142</u>	- 0.04567032 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1e</u> <u>d2d4a127ea0ad759e50563</u> <u>3647f016f42fc9294142</u>	- 0.04552447 BTC	✓
131	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1e</u> <u>d2d4a127ea0ad759e50563</u> <u>3647f016f42fc9294142</u>	- 0.04555152 BTC	✓
132	2018-02-06 01:07:11	<u>c1cab2482847835cedb02b</u> <u>964099825347ee3ee7ad7a</u> <u>95f198931a52d41e6a2e</u>	- 0.04580786 BTC	✓
133	2018-02-06 00:46:26	<u>bbb505679d72085a3d1da2</u> <u>c55a0199a5be616db95f40</u> <u>dc6243da2776dad9ccd3</u>	- 0.04605613 BTC	✓
134	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04688812 BTC	✓
135	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u>	- 0.04672640 BTC	✓
136	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u>	- 0.04663372 BTC	✓
137	2018-02-05 14:34:30	<u>868103d79845634e12811f</u> <u>ce65a61a8686d4e7abaf2e</u> <u>70a10fbfcca393eec48c</u>	- 0.04722644 BTC	✓
138	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04743504 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04804329 BTC	✓
140	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04766897 BTC	✓
141	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04755608 BTC	✓
142	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04732841 BTC	✓
143	2018-02-05 12:58:13	<u>4c3e767a0404fce3928a5e</u> <u>70cf51d5b77ffc405632e6</u> <u>9c899815507018eee9d8</u>	+ 0.02076270 BTC	✓
144	2018-02-05 11:18:26	<u>3afb75f76b4d7f882f6875</u> <u>bbdecc9222ea6943c5064b</u> <u>65b46f4ee1c14bfc590b</u>	- 0.04805083 BTC	✓
145	2018-02-05 11:18:26	<u>3afb75f76b4d7f882f6875</u> <u>bbdecc9222ea6943c5064b</u> <u>65b46f4ee1c14bfc590b</u>	- 0.04833026 BTC	✓
146	2018-02-05 10:30:47	<u>06f6b804694462d5a776ca</u> <u>1887fa8334d0769307187b</u> <u>3a611be79497ca39a3e2</u>	- 0.04857793 BTC	✓
147	2018-02-05 09:07:00	<u>3385acce968376bdc70125</u> <u>8546b52c7801a5da6fdff6</u> <u>67b15909a390a426f157</u>	- 0.04926799 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-05 08:39:43	<u>757386d244a90a15e08c75847968eefc24705e0b9954a22c17499da23952e6e2</u>	- 0.04898951 BTC	✓
149	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73f906134973a272d7264a6728c5a58fad4f39a61e64</u>	- 0.04920302 BTC	✓
150	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73f906134973a272d7264a6728c5a58fad4f39a61e64</u>	- 0.04913790 BTC	✓
151	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73f906134973a272d7264a6728c5a58fad4f39a61e64</u>	- 0.04918596 BTC	✓
152	2018-02-05 06:01:04	<u>91bacfcce442bb2a9d4e4cf20cee5bbb7ceab63c3376567203e230aa1ae2959d</u>	- 0.04936932 BTC	✓
153	2018-02-05 05:19:15	<u>320d2fff7d25c5b4adf3bd69ceaf13c5b79645cbdc423516ddfdae56e6474a4b</u>	- 0.04966460 BTC	✓
154	2018-02-05 04:03:57	<u>e451d907d3c8d73ba3ec111514e345b9704a88493a320ac9361b1249b9f89443</u>	- 0.04961058 BTC	✓
155	2018-02-05 03:49:34	<u>6aba2f1779c120338685042aa3a9a5924b76c173475477841ca60cd1ad39f838</u>	- 0.05034223 BTC	✓
156	2018-02-05 03:49:34	<u>6aba2f1779c120338685042aa3a9a5924b76c173475477841ca60cd1ad39f838</u>	- 0.04998616 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-05 03:49:34	<u>2bd36ea9287aaef7447580</u> <u>2d5dacde844fc100f0c7eb</u> <u>a267e37a58057112de6e</u>	- 0.05003254 BTC	✓
158	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4</u> <u>ecb64cd5f1dc5fe90e0d54</u> <u>bc8e3da8f1253f3276e3</u>	- 0.05006987 BTC	✓
159	2018-02-04 22:26:04	<u>5bd7616d30654baf0811d</u> <u>615ba6fed079ea0a74a759</u> <u>0a3adc704d4bbc4f7717</u>	+ 0.02146909 BTC	✓
160	2018-02-04 22:07:36	<u>ab58219b433f21cd15e650</u> <u>80a00d0b932f50957604fe</u> <u>d46d46d31592ffa46ce0</u>	- 0.05060076 BTC	✓
161	2018-02-04 22:07:36	<u>ab58219b433f21cd15e650</u> <u>80a00d0b932f50957604fe</u> <u>d46d46d31592ffa46ce0</u>	- 0.05107597 BTC	✓
162	2018-02-04 20:19:30	<u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u>	- 0.05112233 BTC	✓
163	2018-02-04 20:19:30	<u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u>	- 0.05135019 BTC	✓
164	2018-02-04 18:13:37	<u>94b6bc1a0bb42cfe043ce5</u> <u>9b54f3797a8bfba03fce90</u> <u>c7747546fce472b2a809</u>	- 0.05165382 BTC	✓
165	2018-02-04 18:13:37	<u>94b6bc1a0bb42cfe043ce5</u> <u>9b54f3797a8bfba03fce90</u> <u>c7747546fce472b2a809</u>	- 0.05181785 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1e1d040871578296d6d4f8ba96a730d3f44a2824977</u>	- 0.05187506 BTC	✓
167	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe3d616d9ff9be9166a40bcc17684991c84dec656811</u>	- 0.05250858 BTC	✓
168	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a03834ab1f124c2f1b63893bc862118e857e36ae4653</u>	- 0.05404930 BTC	✓
169	2018-02-03 22:30:46	<u>c58229c77fc7616dd562607d11bc94f26afda5cab773aab7f5cea7e2fbed0fef</u>	+ 0.02107512 BTC	✓
170	2018-02-03 04:45:00	<u>608ed69fdb6849f553a95e27732e6420b8176524c2a82b3760122a8a8fd7f0d2</u>	- 0.06851456 BTC	✓
171	2018-02-02 20:15:21	<u>e1ea878e588d2ec07896d043a0b8b1cead25542b3928bddf144a8b15dd1121a0</u>	+ 0.02210986 BTC	✓
172	2018-02-02 01:17:46	<u>46219183acf587e4fa8a445f167ada2e10227cfa8e157ce48f26f14a75423a53</u>	- 0.08258927 BTC	✓
173	2018-02-01 10:33:24	<u>0202976e99541222d734c0ba04f198fe34b736b4f548b092646e4fcd2062755e</u>	+ 0.02282382 BTC	✓
174	2018-01-31 21:33:41	<u>9d8de0c803a84be735fb07b46b435d350b0e6cba12b1b4b366c2b047251e27e5</u>	+ 0.02311839 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-30 20:57:48	<u>f6f550e32b8d0dbb3934a5</u> <u>f0ae63134461c84e43e786</u> <u>f28d73052ca52f8b22ea</u>	- 0.09737474 BTC	✓
176	2018-01-30 19:53:02	<u>1270b73f188ee3586d71d6</u> <u>195d8afb782b2bbc2f985a</u> <u>fa10387b8e91cb20615b</u>	+ 0.02352010 BTC	✓
177	2018-01-29 15:00:09	<u>9494034ccc48d46007c32f</u> <u>886d08d49a7db764839d63</u> <u>04dd8d36facf2f3abc6a</u>	+ 0.02388542 BTC	✓
178	2018-01-28 19:42:59	<u>483aad7492da95f0cbc45a</u> <u>8c9bacbfa4767f77a2d630</u> <u>7944ccc63328c23fe184</u>	+ 0.02377078 BTC	✓
179	2018-01-27 11:23:44	<u>387b7b7cb9415afa89ef5d</u> <u>d81356e46f4ba5b9ebbd4</u> <u>0f5dd9de004793286cbe</u>	+ 0.02372260 BTC	✓
180	2018-01-26 14:07:18	<u>f77757ae6d61f023c0c0b6</u> <u>77e508fb938cd4c54fe08c</u> <u>90872b4058efdd665bd0</u>	+ 0.02413609 BTC	✓
181	2018-01-25 13:11:23	<u>d38274e01354ff8c670282</u> <u>92cd01eb56402f5c779411</u> <u>dab6ee8a46363afdf9c0</u>	+ 0.02956592 BTC	✓
182	2018-01-24 09:10:18	<u>6c2112d2254f76e9d8826e</u> <u>58b6dc58fb464479f67a51</u> <u>239bfebced34aa1c1dc2</u>	+ 0.02957565 BTC	✓
183	2018-01-23 23:14:55	<u>f186cb134dc41fe840832b</u> <u>02494553d02715b6febe15</u> <u>27afc2a8206862e851a5</u>	+ 0.02991295 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-22 17:46:23	<u>f055d736f79c550ee6cda1</u> <u>4601e19fc0c70c7809ebdd</u> <u>59b2254adc6cc7b4914f</u>	+ 0.03091040 BTC	✓
185	2018-01-21 19:13:42	<u>1f5b34754229db1d6b2a06</u> <u>611e83f992e94a6e3a36c0</u> <u>5920f00df17e570e152a</u>	+ 0.03181200 BTC	✓
186	2018-01-20 20:50:18	<u>0b95a709d9ddfde9f08d0b</u> <u>7acb64748685e6f76b232f</u> <u>1f8cbf7fa58fabbf4fcd</u>	+ 0.03174665 BTC	✓
187	2018-01-19 19:58:40	<u>5c763009f27132c67979f1</u> <u>45ee5f2f813ab8b6eab434</u> <u>8823ab8c44147be24b83</u>	+ 0.03230250 BTC	✓
188	2018-01-19 00:22:23	<u>1185b6e0874f73cacc0e62</u> <u>dc4bd619e3140f6bf48df2</u> <u>0969936b98e9ef4a0d9b</u>	+ 0.03168605 BTC	✓
189	2018-01-18 00:38:40	<u>1c2cfa1386ce59143ec93f</u> <u>40ed5f878f74d4e1b6001f</u> <u>9f25bbce9483356dcffb</u>	+ 0.03231678 BTC	✓
190	2018-01-16 20:02:45	<u>2d914d3471dbcdddd623e1</u> <u>de2afeccdac0075e08aecf</u> <u>d345c2ed11c0eb2f6e7f</u>	+ 0.03333836 BTC	✓
191	2018-01-16 01:18:53	<u>322616e2a3b78cc293877b</u> <u>f2d69315d985cce1939139</u> <u>b8d7c9a4cf1c973c244c</u>	+ 0.03316306 BTC	✓
192	2018-01-15 00:23:47	<u>79be1170beb2224684c186</u> <u>7a7fc2ba6268e04176af92</u> <u>5cd4cf84efaeb4536437</u>	+ 0.03311244 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-14 03:11:06	<u>ec2944569192594e40daad</u> <u>56b7d754462d46bac8684e</u> <u>b1ce375286de634908d1</u>	+ 0.03906289 BTC	✓
194	2018-01-12 19:04:34	<u>8d660c881d6a1c3fb9c06f</u> <u>c4a969d1d73adff1f738f3</u> <u>8c508c893c901c2b6a78</u>	+ 0.03934271 BTC	✓
195	2018-01-12 00:48:46	<u>6630f4256b6f69c6756e17</u> <u>14106a941816195861e246</u> <u>1621c6754600ebd98fd1</u>	+ 0.03975314 BTC	✓
196	2018-01-10 12:40:53	<u>fac40471b9115a4ae178f1</u> <u>c57bd169a5642797042f9c</u> <u>f12afcdae20cd07a6d28</u>	+ 0.04012817 BTC	✓
197	2018-01-10 01:18:24	<u>77eff988142ca502d6cd8b</u> <u>462b0e7dfe927e11177817</u> <u>80bbd179d750186cce28</u>	+ 0.04060933 BTC	✓
198	2018-01-08 18:31:15	<u>9adb01b91953933582ea67</u> <u>3e57f3730724b592fc2b3c</u> <u>aabec28f3750d2905829</u>	+ 0.04096340 BTC	✓
199	2018-01-07 23:06:36	<u>95e1cbdfa952cfd2b018c8</u> <u>98a72e0a66b20fba31e81c</u> <u>648749f72b110deb6275</u>	+ 0.04083766 BTC	✓
200	2018-01-06 20:31:49	<u>e28f6f2e9470a5a5a1aff4</u> <u>21fbecbff71862c253254a</u> <u>c7da80dda68ac00be65f</u>	+ 0.04080487 BTC	✓
201	2018-01-06 01:17:36	<u>1630c5086c586a5b790c41</u> <u>cfafd95e666e6114be4242</u> <u>8af88cced4f48a981c6e</u>	+ 0.03969232 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-04 21:52:27	<u>567130ac2a6425fcfa8e3c8679dace18e83c676b4e457a2595f67469068e5ce2</u>	+ 0.03938515 BTC	✓
203	2018-01-04 00:51:38	<u>706e896b3ee70cbdebf38600bd6be5ecf97502f63d11ba14fa600d33b18a1a21</u>	+ 0.03865993 BTC	✓
204	2018-01-02 22:39:04	<u>99ab99dec325932057dfdac87b5acc38aa54455cc8407e7d942d6d0dfb8d74bb</u>	+ 0.03793541 BTC	✓
205	2018-01-02 14:19:37	<u>5b9e5b9e132156b7fe4f4f36d4a0e2dccf3d1f5a7d9d852da83465a0f24e9baf</u>	- 0.69940000 BTC	✓
206	2018-01-02 04:18:55	<u>ee122487f85de42407caa3780c695fd925dc1851c8ef46f20d00b9624b8b012</u>	+ 0.69940000 BTC	✓
207	2018-01-01 21:16:52	<u>b5122b45f94784d4b251ab806a8fdb8bad27a8e82384368cba93451a8c6158a2</u>	+ 0.04062155 BTC	✓
208	2017-12-31 19:05:52	<u>11ba34e00556d5fab0230850e96208211ab3f700c6ad1eac1ad253777753151</u>	+ 0.04171134 BTC	✓
209	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b0ff5bc70a59b736a6a51ee10ac875a26e681efd38</u>	- 0.79940000 BTC	✓
210	2017-12-31 06:31:20	<u>442e1941cfdcb98d1164489e274f75d8825fe524e341cd34dc54d8ff0bc62173</u>	+ 0.79940000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-12-30 20:11:10	<u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u>	+ 0.04220779 BTC	✓
212	2017-12-29 19:24:32	<u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u>	+ 0.04237336 BTC	✓
213	2017-12-29 01:26:35	<u>ec8b5d061542a50f8d28b1</u> <u>576cac12d8937eb0448cce</u> <u>ae74a716fa2818acab72</u>	- 0.89940000 BTC	✓
214	2017-12-29 00:06:52	<u>3830cbf36eb394ccb1cd50</u> <u>0c00781200cc6e82d3df89</u> <u>0646de73e427d6066f5e</u>	+ 0.89940000 BTC	✓
215	2017-12-28 18:56:06	<u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u>	+ 0.04282774 BTC	✓
216	2017-12-27 18:50:00	<u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u>	+ 0.04260632 BTC	✓
217	2017-12-26 21:03:05	<u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u>	+ 0.04132607 BTC	✓
218	2017-12-25 19:37:39	<u>2fb3c490ceb4ef115f5e87</u> <u>228b00814c3694b2ee2646</u> <u>4b4512d74b41158909bb</u>	+ 0.04204678 BTC	✓
219	2017-12-24 17:46:38	<u>cd2411af440c08c3162ceb</u> <u>845e16c7b1a4eb7c17cb5b</u> <u>db0ce294e1d6978a1a2a</u>	- 0.25360000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-24 17:43:35	<u>3e679d0d141befb7512dbf83fab237ab452461bfe03df2d7e213ca9ef6450a47</u>	- 0.22932312 BTC	✓
221	2017-12-24 17:10:29	<u>00ac4d739732be9b2df8a717d1cda76be1a662da5a8421c5ffac5cb025fea244</u>	+ 0.04330839 BTC	✓
222	2017-12-23 17:21:49	<u>86cd91951c140b63a011b7d234b90826a04914f492ac089e6af418aec82a06d8</u>	+ 0.04248021 BTC	✓
223	2017-12-23 11:35:01	<u>82a833f68b12a14e7143788095e7c6a51c7af5c64b2ea72b985208aae9c44da0</u>	+ 0.04158032 BTC	✓
224	2017-12-23 11:35:01	<u>36932914331a4820accb6c4c304a909dbb014569c67a99bba564bbc23afdd1b5</u>	+ 0.04250349 BTC	✓
225	2017-12-21 17:00:29	<u>abfd55bf9001d0c9ebd7c51b1db68ab1a92891674a3569320819b220d06f6177</u>	+ 0.04145945 BTC	✓
226	2017-12-21 08:08:46	<u>350efb2f0c2464d4147f44d36945961fdd8842989a0286709c1d8a63fca202b5</u>	+ 0.04169811 BTC	✓
227	2017-12-18 22:35:37	<u>72adfb9d7126ca28770dba f9fa8e75c79070b8994368f9502684232d3af00800</u>	+ 0.04755608 BTC	✓
228	2017-12-17 18:45:11	<u>f91d6b0a7920c13889e7d8eb0d26017ae9ae4d79eac93ae52da2c7823a0d16dd</u>	+ 0.04732841 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-16 19:51:08	<u>de2abdeb2347455092173f0df6b9d931de88bda112517f8635a60fd41564fa52</u>	+ 0.04672640 BTC	✓
230	2017-12-16 00:47:59	<u>1bb6944da949cfc6a73788afa7d4857857f8be0a5e164e0bbbed6d00b2655b1e9</u>	+ 0.04743504 BTC	✓
231	2017-12-15 03:15:01	<u>30122d6c42f1b9f9790cf04771d96cb81029582b1d149648a28c889690e50e9a</u>	+ 0.04766897 BTC	✓
232	2017-12-13 20:30:34	<u>b993716783e70343ec95611d46f66b9e65bb7a08b31f8a9a0614b6a0dcdf54d1</u>	+ 0.04920302 BTC	✓
233	2017-12-13 03:53:26	<u>9481fcabc4300b8f90425a0d31acb0efbe1b8e3558cf5d6af1e635b239e6dca</u>	+ 0.04804329 BTC	✓
234	2017-12-12 17:26:56	<u>78c212c574f509089ad44dda5bf7b14bd10fda985272104110bf81f5ecdc092c</u>	+ 0.04663372 BTC	✓
235	2017-12-12 02:19:12	<u>9005d4ba3553e939f9b9992853d500a6bc2bbfaefc71ea8ab14b5487c0c8832f</u>	+ 0.04605613 BTC	✓
236	2017-12-11 23:52:21	<u>14a8ce1d10aea74605138800129c0049967865e1696ef1b4de05b1b431031cc0</u>	+ 0.04552447 BTC	✓
237	2017-12-11 12:47:37	<u>ef49c85a8fe376a85bdfad9f22532917cedce72b4f68846452a6e7e5abd38c85</u>	+ 0.04515300 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-07 17:26:51	<u>55361e908890fa88f6e93f</u> <u>e199aed0acb3666d78ad29</u> <u>8a695eedc2d243715263</u>	+ 0.04580786 BTC	✓
239	2017-12-06 19:31:42	<u>4ad1a417d74348e298b319</u> <u>f126b356eadf3745ef46d5</u> <u>611a0e91e277436d06ae</u>	+ 0.05404930 BTC	✓
240	2017-12-05 23:23:09	<u>f9404baf567a63509289ec</u> <u>3ed181c4a5a627e3e1befb</u> <u>7f7b1af8905a7507acba</u>	+ 0.05250858 BTC	✓
241	2017-12-04 18:21:49	<u>555fa6e6e75353130ddb09</u> <u>76d974b21c93d885788e56</u> <u>839d3e45b4134bfcf1d8</u>	+ 0.05187506 BTC	✓
242	2017-12-03 20:25:18	<u>9112d023d6ee54f230231a</u> <u>95a36538119b2400622389</u> <u>7e06018fd736339e6958</u>	+ 0.05135019 BTC	✓
243	2017-12-02 21:18:12	<u>b02e9ee9c577160c584afc</u> <u>a2bfbbf259a987779ae095</u> <u>3fbba932901eb5c01b07</u>	+ 0.05006987 BTC	✓
244	2017-12-01 15:57:46	<u>4b31818b53121397e93a70</u> <u>e0c98bd6ab47e867f228c1</u> <u>865185362f2314313110</u>	+ 0.05003254 BTC	✓
245	2017-11-30 23:29:35	<u>9e1820ab62b78fdc4d6c9f</u> <u>ef8dbd7d283234a58bbb9d</u> <u>c55a25641d69a3f0fcc3</u>	+ 0.05181785 BTC	✓
246	2017-11-30 18:41:38	<u>f06729b2cbf738a25f5226</u> <u>b53aa46937a32c9cf9db0e</u> <u>feb9d53ae99bd1c0dbe4</u>	+ 0.05165382 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-29 23:56:11	<u>d478788ab280f3a1c6087183510c38681e2744a91c62f0325658dc5539d9649f</u>	+ 0.05112233 BTC	✓
248	2017-11-28 12:38:45	<u>c17c6c86a038cc3290a3cc6da978f13476c20cab46ade3a5b454b05c71719d42</u>	+ 0.05060076 BTC	✓
249	2017-11-27 05:17:10	<u>99cbd3f0b6bd7b233e10e42b452c0c6367b3ceba262ac9bf329a12221e8ee519</u>	+ 0.05107597 BTC	✓
250	2017-11-26 21:39:48	<u>b8df0865c18df47b0d08404f618b29239a0af9c59778e15c81605056206cd1c8</u>	+ 0.05034223 BTC	✓
251	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078b37f6fc9e4b98ab22ac070038783762e99327c3bf6</u>	- 0.30615575 BTC	✓
252	2017-11-25 18:48:28	<u>3bc95be3f9e3794e070d02ae99146b7c5f81676c1c84eb6b77098e270e427a7e</u>	+ 0.04998616 BTC	✓
253	2017-11-24 18:04:31	<u>3fc12981ccb06b0713f5df3cdc1008d4a18d8ab23334d76e0d28b5c2be394b9a</u>	+ 0.04966460 BTC	✓
254	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409ff7aac7601635a0ad6bcaef95c6b565edd21fbdee21</u>	- 0.44547128 BTC	✓
255	2017-11-23 22:43:11	<u>853786d8540c3375850cf6557fd13e6afe88de9dadbd151c1ae3c22ac9d9525f2</u>	+ 0.04898951 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-22 20:21:39	<u>aa58b59499f861b44a7b1081eeaa3d9f6f96fc42c4b39f1f2bdf42f57044ca5c</u>	+ 0.04918596 BTC	✓
257	2017-11-21 20:02:23	<u>534df79574653a072d319a5e45b937102cfb07ce64f379b95e0579f98d10e0d4</u>	+ 0.04926799 BTC	✓
258	2017-11-20 18:37:04	<u>afc444005e846c8d015c29e72dc5642188fa8f03289a16bb997557648118456a</u>	+ 0.04961058 BTC	✓
259	2017-11-19 18:49:40	<u>0bb7fc327920ae9f8f14ac9968c920884b1e53acded4b954d5b633d4979190a2</u>	+ 0.04913790 BTC	✓
260	2017-11-18 21:58:06	<u>93e3eb0781106411e9e28989e2ac66700548d2499e785b7afaabbe87de3ce804</u>	+ 0.04936932 BTC	✓
261	2017-11-17 18:38:16	<u>22d5dcb43812d3d6ec56bac73d1b14442dec1c91f4f1eb37f8e79183b62fdda2</u>	+ 0.04508989 BTC	✓
262	2017-11-16 22:38:07	<u>de8f0513959eab42ab50f8fb267df07ad022c25a9678a3ea85710e971c6024df</u>	+ 0.04420447 BTC	✓
263	2017-11-15 18:14:57	<u>8bba025580c5375ba9bded2ab74cf8bd5f64fb0b99db e52c0c258d0161f4eccc</u>	+ 0.04391994 BTC	✓
264	2017-11-15 01:24:02	<u>345b636481f7275238ba1b44770c4ce5a7660f29fc1919492c737a4445bcf6d8</u>	+ 0.04688812 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-14 06:32:35	<u>a586cab85824efd74b3d23</u> <u>1cec96c340af205c2dd581</u> <u>88bdd5fd2352bb772adc</u>	- 1.99980000 BTC	✓
266	2017-11-13 20:04:22	<u>3c4940db87e4fa198c785a</u> <u>c280eee8f2e9ac830043ab</u> <u>245f623eb02299b2f038</u>	+ 0.04722644 BTC	✓
267	2017-11-12 01:05:13	<u>20171b6e79a093ed1070fa</u> <u>444efb22b95554ac950fef</u> <u>b201e20cb18849db3a77</u>	+ 0.04555152 BTC	✓
268	2017-11-11 03:00:39	<u>4465e28d77c0217f1c5356</u> <u>22895c6a1f69bb3fb13498</u> <u>9d30a7a9579d4e907418</u>	+ 0.04413323 BTC	✓
269	2017-11-09 22:27:45	<u>6582f0da213774966bd88d</u> <u>1856569d40b30fe1c1975e</u> <u>6cc4b6d265bad476e382</u>	+ 0.04457471 BTC	✓
270	2017-11-08 20:50:46	<u>d70eaed40c9119302b8cfc</u> <u>7972fb70893075376cd06a</u> <u>df3890686f9d7fd1f4fa</u>	+ 0.04479446 BTC	✓
271	2017-11-07 22:12:12	<u>e6a8a6ef785f8a826a0333</u> <u>5ae1817b406bb1031fb850</u> <u>a8c1550240a88d27a60a</u>	+ 0.04497897 BTC	✓
272	2017-11-07 03:11:25	<u>bdb1e1171c963e8b746a9e</u> <u>2b0e1b53dcd0325bf44588</u> <u>cd841bef5a6f78dc03eb</u>	+ 0.04567032 BTC	✓
273	2017-11-06 22:00:36	<u>e7058ab31a6cf3d2318b6e</u> <u>bf5ad6940d7b1d1c7620db</u> <u>9b3051f385b31cd74ff0</u>	+ 0.06851456 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-05 19:55:34	<u>d78fc857a7102803a43350</u> <u>100cc8ad43b866a029333e</u> <u>6fd51fff04df4cabcf20</u>	+ 0.04833026 BTC	✓
275	2017-11-05 02:22:09	<u>c18ec43ffd6f3c9fc503c6</u> <u>e8ec883249debabddafee4</u> <u>9f1151048dc11143a27b</u>	+ 0.00243296 BTC	✓
276	2017-11-03 23:41:29	<u>8635e6fbe9adeb1bb78976</u> <u>02ab409ec689f61114b7c2</u> <u>890a60b82ad1fbb32f49</u>	+ 0.04857793 BTC	✓
277	2017-11-03 04:39:02	<u>9b810dbe10a30545f3af49</u> <u>a8ea001d2137539d8c9845</u> <u>b494a900703aa73d3740</u>	+ 0.04805083 BTC	✓
278	2017-11-02 09:12:37	<u>5ddafc8b6258c5188159be</u> <u>f75a827676a8bcd45e2a12</u> <u>08243fe9f9d529b3a903</u>	+ 1.99980000 BTC	✓
279	2017-11-02 02:19:31	<u>87aafb7a1fd68dd979940d</u> <u>50ea017618e4e5b7f1b9fb</u> <u>81c5d36026edda6c8861</u>	+ 0.00704098 BTC	✓
280	2017-11-01 21:47:21	<u>dfd955a3eefa94b0b7eba7</u> <u>d6a128a5e04188a183de3d</u> <u>79d5c2eaf40dbcc1ddd5</u>	+ 0.02742497 BTC	✓
281	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.61209000 BTC	✓
282	2017-11-01 03:28:59	<u>06ab7de5e368d98b2df716</u> <u>6623a9cd176cde3a2a7e24</u> <u>80eb85998b37430707dc</u>	+ 0.01503840 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-10-31 19:40:41	<u>de4dc4145fd8972d514282</u> <u>11421cb70b63dc3592652b</u> <u>72d2a3752bd8a81a2f96</u>	+ 0.02728713 BTC	✓
284	2017-10-31 11:15:46	<u>610aef9fba43abca6a43c1</u> <u>1a58c7cd8f5b4bee82f724</u> <u>8998b017f37a0af77b3e</u>	+ 0.30615575 BTC	✓
285	2017-10-31 06:24:38	<u>fb9f7f66bbe7694d0e3363</u> <u>30698a88899a76e6816df4</u> <u>ce7684102e40143e4d61</u>	- 0.98017928 BTC	✓
286	2017-10-31 02:18:35	<u>1f0d1ee1b58148bb2ac06e</u> <u>cd839f89bdd36807a97982</u> <u>e7fab349673879abd7b6</u>	+ 0.01094107 BTC	✓
287	2017-10-30 23:34:56	<u>24d6bff01d68570fc86a7b</u> <u>ef3fcb51285c80ffbd5625</u> <u>7e3cb15df9fc1f3fbbb9</u>	+ 0.02711794 BTC	✓
288	2017-10-30 06:38:57	<u>611f5d9787533e957a124c</u> <u>10279decd1b613b2c99ebe</u> <u>c5cfd68d11b5280dabf2</u>	- 1.34874651 BTC	✓
289	2017-10-30 06:38:57	<u>681eeff1d205593b4d1a64</u> <u>f4c57befdca30338c0c3e6</u> <u>e95f7c8cc05e02556ddc</u>	- 1.28745253 BTC	✓
290	2017-10-30 02:19:35	<u>b2537a7ab81501f2c81608</u> <u>c5821872037dace48927ae</u> <u>3c4de2c024a951576ea9</u>	+ 0.00456973 BTC	✓
291	2017-10-29 22:06:29	<u>df91b2b5afc307bced3a3b</u> <u>f7dbbf06bee4bbf83c9d11</u> <u>525c641908cbb4c08bfd</u>	+ 0.02713905 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-10-29 01:23:23	<u>b93700e0593be9ca020448</u> <u>ecc6500920f3ecb58b32e4</u> <u>6aa85a7879c282f9a38b</u>	+ 0.02753601 BTC	✓
293	2017-10-27 18:50:21	<u>de60d382bea1af17728b36</u> <u>075fb5e3b5856b4018aa62</u> <u>0533a469a5f9f8c17973</u>	+ 0.02800674 BTC	✓
294	2017-10-27 07:31:43	<u>b623069b321bfaf9f8056f</u> <u>398a5534b211a2c5d3808c</u> <u>0b68bfca8066d7a0b454</u>	- 2.70352969 BTC	✓
295	2017-10-27 03:11:06	<u>012bd1014a75f8da42e75b</u> <u>288bb917b41f04df3af0d5</u> <u>8e100389b35606093686</u>	+ 0.08258927 BTC	✓
296	2017-10-26 09:43:44	<u>322d8213244d3e3cf43f77</u> <u>10d65910f66210c4b054f8</u> <u>42e80fd82146d38a497d</u>	+ 0.03146824 BTC	✓
297	2017-10-25 09:40:45	<u>ea6d7f014a85460327d111</u> <u>42dc5b2627ac75fc8c9e4f</u> <u>fc8eca644ab06e5ba25a</u>	+ 0.03187987 BTC	✓
298	2017-10-25 03:22:31	<u>8602e43295b33a0ea38ff1</u> <u>c77206dcdae0d7d4733653</u> <u>f82939d5e0f606a9fcef</u>	+ 1.28745253 BTC	✓
299	2017-10-24 23:31:21	<u>7b89decc17a15f3114abe0</u> <u>d181a19cb18ac1e5d63a86</u> <u>c6eb1cc0a78fb419990e</u>	+ 2.70352969 BTC	✓
300	2017-10-24 18:38:09	<u>b3a8898d2ba2461c343c19</u> <u>e047aa1050bfcc02cd1bf7</u> <u>2d0e6422ae585017c6b8</u>	+ 0.03245246 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-10-23 21:19:02	<u>2d7dc99c61cb24a20afc05</u> <u>bdc39b535e796473eb49ba</u> <u>de4da3346332efd9dd40</u>	+ 0.61209000 BTC	✓
302	2017-10-23 12:56:36	<u>de0291a8ae560a98e20459</u> <u>fed76d8de4aba8bc071248</u> <u>3dee02ba882154a4cb00</u>	+ 0.03260159 BTC	✓
303	2017-10-22 17:57:09	<u>00e6d77d012a346122a8f3</u> <u>c16b733f89fec0d7774687</u> <u>c12691b6cdc57464c783</u>	+ 0.03287505 BTC	✓
304	2017-10-21 15:07:05	<u>c0672b08966d12fbd089f9</u> <u>a776edd74ba232f777df90</u> <u>50bd71535beb602cd23d</u>	+ 0.03281280 BTC	✓
305	2017-10-21 02:47:52	<u>3526a98e6db91df1d5e273</u> <u>e85122595be777729f65aa</u> <u>a71a5516df29ef788e2e</u>	+ 0.25360000 BTC	✓
306	2017-10-21 00:20:29	<u>aee8b567758a5f479873e0</u> <u>ba6b0f5faedda21f27aeff</u> <u>7d0367e974dc0c543e7d</u>	+ 1.34874651 BTC	✓
307	2017-10-20 16:42:19	<u>74f0731e00e6a4a85f716f</u> <u>4b6c06c1af4304db9b2d74</u> <u>efd2fa9e1e63d23f6771</u>	+ 0.03300498 BTC	✓
308	2017-10-20 01:08:41	<u>562f24d640a8104b8181a9</u> <u>cf62ffb77d6243a0e63a28</u> <u>1b96b292921633141e55</u>	+ 0.98017928 BTC	✓
309	2017-10-19 15:25:08	<u>0fd03953bac7ac89d6d08e</u> <u>0bd6ba3ba545aaf99a79b3</u> <u>01c555cfb279d4e93db9</u>	+ 0.03258081 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-10-18 18:49:48	<u>8bbf2c1682381291c44531</u> <u>6affb55a885b305e263409</u> <u>39627d1232ae4cf784ee</u>	+ 0.03296366 BTC	✓
311	2017-10-17 18:13:05	<u>0bdffe5f29284673114983</u> <u>d3a6904d92e0e44b031c33</u> <u>3f0aada086c6ff17a5ed</u>	+ 0.22932312 BTC	✓
312	2017-10-17 12:04:55	<u>b94ff0c6a71b0433a0a1bd</u> <u>778eec7869e9a0f50f8586</u> <u>e12d16d7e4bdc78e3beb</u>	+ 0.03304814 BTC	✓
313	2017-10-16 18:31:47	<u>98d2e9e82fdae316b0ec9b</u> <u>babd90f848a445765357d5</u> <u>c8e9e213f5e93a5cbef6</u>	+ 0.03294298 BTC	✓
314	2017-10-15 21:13:58	<u>066d4236000a04b2060297</u> <u>099425da628f3ad023e366</u> <u>c8588a98393153d552b9</u>	+ 0.03271716 BTC	✓
315	2017-10-14 17:09:35	<u>d9413fc1ff843c29d7cacc</u> <u>3fca077f86082a7a76abf0</u> <u>d2e6f5f5eecff9f19d40</u>	+ 0.03299089 BTC	✓
316	2017-10-13 17:52:38	<u>bc92ea3d6fba4e52a0d7a7</u> <u>022190a193b826beac2850</u> <u>fb024aa4b9151af31b45</u>	+ 0.03234473 BTC	✓
317	2017-10-13 04:25:09	<u>f741f4968f65188a62b76e</u> <u>4bfe78713ed28f83f38d06</u> <u>56d93eeb44b8bde87b83</u>	+ 0.44547128 BTC	✓
318	2017-10-12 21:36:56	<u>d261f14e5157e1675acffb</u> <u>4026441a6c12fe029a6278</u> <u>991cdd8f977392c3bf96</u>	+ 0.03194388 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-10-11 22:29:41	<u>5f39d0a5f61d969910092d</u> <u>3f1db66ceaf7339a63e688</u> <u>ff6fee69d827a3b9aa11</u>	+ 0.09737474 BTC	✓
320	2017-10-11 18:25:08	<u>8a43dd44adcdd993f3ff8e</u> <u>8cd51211e7d203b500426e</u> <u>2a2ebbf9ee8c14a5ebc</u>	+ 0.03218214 BTC	✓
321	2017-10-11 01:57:30	<u>9cb5cd2f77170daf025de1</u> <u>db45b1b0361066072fbb1b</u> <u>9a80aa0a4fef8ecd24f1</u>	- 2.00000000 BTC	✓
322	2017-10-10 22:50:51	<u>0339923cc61887c1ce57f1</u> <u>abda4d4383d0341a8da0e5</u> <u>e246fd2e357e2065f8bc</u>	+ 2.00000000 BTC	✓
323	2017-10-10 18:26:36	<u>c623a065017404d2dd424d</u> <u>f603891ca6f3d8be23c7ef</u> <u>ba55cde77f25be76de84</u>	+ 0.03171610 BTC	✓
324	2017-10-09 23:54:54	<u>0a594de234afee6d75f43f</u> <u>7caa6b6ce1bd7cfbdd3608</u> <u>634bbfb85d0d01f2dcff</u>	+ 0.03134913 BTC	✓
325	2017-10-08 20:16:35	<u>9283dfa24f85b8a727e553</u> <u>f1219423651254c83b6844</u> <u>703d5c794c76ef6e446e</u>	+ 0.03116986 BTC	✓
326	2017-10-07 19:27:03	<u>28776c451406d9c1156745</u> <u>0d788597c8de1d6190d2ec</u> <u>50d3662d2fcae048243e</u>	+ 0.03117731 BTC	✓
327	2017-10-07 14:29:48	<u>9e37ad14db417a8005c3a7</u> <u>d5f023945734f9235fee21</u> <u>e18b3ae746d0137ffeb3</u>	- 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-10-07 09:01:31	<u>a0e4193570c72ec2a8166b</u> <u>ed81da14a4537c5c3e8080</u> <u>c3165b8a1fb858017b79</u>	- 0.29763192 BTC	✓
329	2017-10-06 20:03:11	<u>e4a13753f82ba1825b92e0</u> <u>40de2b69e2e546c1479013</u> <u>c2ce3321d1d6a46933fa</u>	+ 0.03097891 BTC	✓
330	2017-10-05 23:37:28	<u>6bf7fb3fde714a26c5c81a</u> <u>0aaf381366801ec85b1338</u> <u>a94ed5e221cc32a92b94</u>	+ 0.03089209 BTC	✓
331	2017-10-02 03:25:36	<u>bc6e969c9d0e10219c1ab0</u> <u>813e47b5acdab4a14a81ad</u> <u>30192093f6a159f63438</u>	- 1.80122059 BTC	✓
332	2017-10-02 00:39:20	<u>2e85a0c971ac3807ce785d</u> <u>818c1b1529e8edc787962b</u> <u>21b8935636935522e483</u>	+ 1.80122059 BTC	✓
333	2017-09-26 06:22:41	<u>e2a9ae29567d3d74bfc950</u> <u>0c92dfd878d0ba07f7820f</u> <u>89be94c099d3083c8b5b</u>	- 1.13980000 BTC	✓
334	2017-09-24 23:20:02	<u>e9601eb81b82630000e626</u> <u>4e1775effc28084a2622d3</u> <u>3ea65ddd27937548105a</u>	+ 0.29763192 BTC	✓
335	2017-09-20 11:37:08	<u>584a4d9bc34a6b1d3fbac2</u> <u>0b53e19bffaf4fd9d4ea9e</u> <u>bf455b104f9ca3212309</u>	+ 1.13980000 BTC	✓
336	2017-09-19 13:09:05	<u>3195ca0655cba27142f793</u> <u>1e4873cfb897f0be26e842</u> <u>93fa1de23ef04b89e13c</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2017-09-18 22:59:21	<u>84a30f3e75be2fea576acf</u> <u>a14050eda1ac2374a58975</u> <u>ee39cd41fcb556e6ce64</u>	+ 2.00000000 BTC	✓
338	2017-09-07 00:10:46	<u>d34512acee514c48f62f8d</u> <u>8be5b4f29361efedc493df</u> <u>fa32bb726919b87ee198</u>	+ 0.28000000 BTC	✓
339	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab</u> <u>43584d9eb35664ec8cf04d</u> <u>78b771093864087990cf</u>	- 0.65509990 BTC	✓
340	2017-08-27 08:02:40	<u>87df1817c5ec34b29bee5e</u> <u>f6faec42acc3e7fa5aeaf1</u> <u>f9d127d96d6fa8f1d964</u>	+ 0.65509990 BTC	✓
341	2017-08-27 00:17:31	<u>43bda3d6777f6d7499e0a0</u> <u>0881781149d3eb0788ea23</u> <u>7b3db8ab1d10a5341140</u>	- 2.99980000 BTC	✓
342	2017-08-24 07:05:04	<u>cb8d020b85b9de1ca738e0</u> <u>6fa106d30726fe391fdf99</u> <u>7b79769be52e6928dd50</u>	+ 2.99980000 BTC	✓
343	2017-08-20 09:19:58	<u>3fa93be5cbd5b49908b315</u> <u>cbc6f63959b6221a8d1f49</u> <u>53d02369ea02d83a2500</u>	- 0.47000000 BTC	✓
344	2017-08-20 01:18:32	<u>4454b493762756304ca5ea</u> <u>940f4b33a07619e4a0334a</u> <u>9d4911ee97296df361a0</u>	+ 0.47000000 BTC	✓
345	2017-08-17 12:04:14	<u>e2d5b604c550165f500998</u> <u>039cb0b726a57f44095092</u> <u>a3a2bfcd991fcc2b3fc6</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2017-08-17 12:04:14	<u>e2d5b604c550165f500998</u> <u>039cb0b726a57f44095092</u> <u>a3a2bfcd991fcc2b3fc6</u>	- 2.07772377 BTC	✓
347	2017-08-17 07:24:29	<u>7734f1a64dc28b08b7a79f</u> <u>13d79374aa2502773af8d2</u> <u>4628b9a5602cf848083e</u>	+ 0.60000000 BTC	✓
348	2017-08-17 05:06:53	<u>873e985581a4adc8fade5a</u> <u>59087582a2602a9a81375e</u> <u>7467917c968b2cf89d31</u>	+ 2.07772377 BTC	✓
349	2017-08-15 09:53:58	<u>7101e385823c8bb90fcee5</u> <u>f566e1c0b840dc20f08792</u> <u>34c96e57535770b8d894</u>	- 1.19980000 BTC	✓
350	2017-08-15 06:17:12	<u>bde5d59793ab4a97794d04</u> <u>1c511eef69935154528bc5</u> <u>ac8af7b5c76823b5aa6b</u>	+ 1.19980000 BTC	✓
351	2017-08-15 01:53:22	<u>6302c28a658bd327f41e28</u> <u>12546d7092b358c37e0613</u> <u>469800557be651f5eb5b</u>	- 0.11617260 BTC	✓
352	2017-08-15 01:53:22	<u>6302c28a658bd327f41e28</u> <u>12546d7092b358c37e0613</u> <u>469800557be651f5eb5b</u>	- 2.99980000 BTC	✓
353	2017-08-14 04:51:30	<u>9b3590e4f3d2c9886ca777</u> <u>b342994cdb307cbbe6cceb</u> <u>220350cb9be434250a5a</u>	- 0.36000000 BTC	✓
354	2017-08-14 02:03:35	<u>8c7b2a63d3c433e25ad121</u> <u>d01c2ec95901ba7e1ad969</u> <u>3e24946d741a0f519645</u>	+ 2.99980000 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2017-08-14 01:38:38	<u>f141f4bb394c22102b9edc</u> <u>d30ea81febb815276166c8</u> <u>ccbb2cf22c563321b59</u>	+ 0.36000000 BTC	✓
356	2017-08-11 04:10:50	<u>3b9191f5de28ef20ff89d1</u> <u>a2e5639bb7081cfdaa755f</u> <u>8ccb880e9006e0e033a4</u>	- 2.25626000 BTC	✓
357	2017-08-11 04:10:50	<u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u>	- 0.70990000 BTC	✓
358	2017-07-31 06:40:28	<u>6d16b879eaf8d7bede46b5</u> <u>fc779213f7bf2600db9f62</u> <u>f1b40b11cccb49165575</u>	+ 0.11617260 BTC	✓
359	2017-07-30 12:55:54	<u>1b3e8623521ab47d9f71b6</u> <u>353826500851bbce553804</u> <u>bb5319239f088048514f</u>	- 0.89950000 BTC	✓
360	2017-07-30 12:55:54	<u>1b3e8623521ab47d9f71b6</u> <u>353826500851bbce553804</u> <u>bb5319239f088048514f</u>	- 1.99365000 BTC	✓
361	2017-07-30 11:47:45	<u>0746e647e5b7939fb661a2</u> <u>43a42b213dd0330aafb23d</u> <u>e06b1111a2a31b7ecf03</u>	+ 2.25626000 BTC	✓
362	2017-07-30 11:47:45	<u>61a7dfbb8cee5ebe663afb</u> <u>83d622aebbdcabecdf3106</u> <u>350dd5820ab4a51f8a74</u>	+ 0.70990000 BTC	✓
363	2017-07-30 07:47:10	<u>ad3f924caceef700114490</u> <u>ce11f6a66e107bf8ffce41</u> <u>6a1c7cd27bd1b94c0849</u>	+ 0.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2017-07-30 04:53:01	<u>8e338b376ed16876bf9b49</u> <u>caa430f112a5ebd25ed88a</u> <u>7a10b5456c649f541419</u>	+ 1.99365000 BTC	✓
365	2017-07-29 20:17:13	<u>1b30fa70000d114169dc47</u> <u>abd809f17716fe28679ea6</u> <u>95b95708698865325d32</u>	+ 0.02010429 BTC	✓
366	2017-07-28 22:49:02	<u>2bbdd15951a7910c5991da</u> <u>32684cf93200e95c4f11d2</u> <u>c8208ae99140865cf6e7</u>	+ 0.02023614 BTC	✓
367	2017-07-28 04:44:39	<u>9560f26dc2aaea5f14485a</u> <u>7c1f57a2c92900c683c177</u> <u>e5d8bb78ebc09207039e</u>	- 0.70990000 BTC	✓
368	2017-07-28 03:25:05	<u>c81e28af0ae724ddf06c6b</u> <u>9f1eab57c31261497544a0</u> <u>c61beb6a7db35670a43e</u>	+ 0.70990000 BTC	✓
369	2017-07-27 10:51:56	<u>7da2b06555ab5d5650f39d</u> <u>c64fc163b2fd46443e48d5</u> <u>bc4ff09df5c54c0a18bc</u>	- 0.74990000 BTC	✓
370	2017-07-27 04:31:40	<u>94ba7c153ca081fc63e539</u> <u>6fc9c6e004d74d4cfa9664</u> <u>efff9bce2bc296b033cb</u>	- 0.93869174 BTC	✓
371	2017-07-27 02:43:17	<u>1008577f4c4ebcd9883741</u> <u>e166c5b9d74a573f3864ef</u> <u>ed1f7cd61999191e3d9b</u>	+ 0.02004200 BTC	✓
372	2017-07-26 21:13:11	<u>92de169db2118052e3d9d0</u> <u>f9abb1fd63018374aa0ea2</u> <u>d52afbe077f6627f034b</u>	+ 0.93869174 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2017-07-26 20:49:45	<u>bbcf5cdbf725fafbfb15ee7610da85a25e74c6275ee73fefae6e68063514a453</u>	+ 0.74990000 BTC	✓
374	2017-07-25 02:41:51	<u>9b3232b8832cb2da3bd31b03183a8c32477de533526be8a1d37aea1c6d5d9364</u>	- 4.74932399 BTC	✓
375	2017-07-24 17:46:47	<u>c88f5096216908eccc595271247512acbb3dda6f59330b2db5cb7142cfad1f08</u>	+ 4.74932399 BTC	✓
376	2017-07-21 22:03:49	<u>07e259e35857f2f740f8b6e2d2b962f9b59839a38b9a6c0c653872bdce117c66</u>	+ 0.01618117 BTC	✓
377	2017-07-20 08:27:31	<u>e0ea7fad3e4143f12db6af4080e8506919ea910f23737bf5784bff70361164cb</u>	+ 0.01199291 BTC	✓
378	2017-07-19 21:44:21	<u>0b8f773724052085baf29126c73ba6226d7dea464d4150622792a11e17c2a950</u>	+ 0.01196100 BTC	✓
379	2017-07-19 09:57:24	<u>cf9bba2ae75abab7f4c49d903f59597c078468f1643a1704bc507c74d05bbcfb</u>	- 2.17281373 BTC	✓
380	2017-07-18 23:50:56	<u>32da846960c989de2d251194452ec6d15e1446a3c875e2c1e45b297ad49a021a</u>	+ 0.01145358 BTC	✓
381	2017-07-18 23:37:10	<u>8d245d80e898019c39862a833d07a1b8b1fed2109d45963f893c00b07da53985</u>	+ 2.17281373 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2017-07-18 08:39:12	<u>08f770b0755b31cdb82528</u> <u>accdcea8a08f5dd0ceebf0</u> <u>4a13527ab24ac6cb679e</u>	- 1.19980000 BTC	✓
383	2017-07-18 03:43:01	<u>14a784db6747e13babd2e1</u> <u>753e3204c7247b2cda5940</u> <u>0717b3e3c9488797306a</u>	+ 1.19980000 BTC	✓
384	2017-07-17 22:31:10	<u>ca228488bc64fa16fecc5d</u> <u>68a6058ae2b3ec91b4927d</u> <u>4421e2a69243f613806b</u>	+ 0.01088497 BTC	✓
385	2017-07-16 16:59:11	<u>bab438a29e074d9d04e448</u> <u>c4faa3575c23bc43349b2f</u> <u>28788e65f31f92bae704</u>	+ 0.01143667 BTC	✓
386	2017-07-16 09:00:19	<u>1f20a27b13df17b76d36d6</u> <u>79d36377cee8cf20feaf18</u> <u>cc8532027a6c082e9ab1</u>	- 4.00000000 BTC	✓
387	2017-07-16 04:52:31	<u>98b5d3cac1f6ed513819e1</u> <u>1f0654f8b190f57e5955c7</u> <u>8ea5b5a7badea2ef9fba</u>	+ 4.00000000 BTC	✓
388	2017-07-15 13:03:49	<u>9336b67db83fd7d671a978</u> <u>c8ac739c9f56c3fe1d9743</u> <u>8eb5372cfc3f0a3bfebd</u>	+ 0.01432440 BTC	✓
389	2017-07-14 17:13:47	<u>fc183f9e7d4272022f6275</u> <u>0a2756f19145a5c7134209</u> <u>214c61c26752d5e3dd76</u>	+ 0.01521418 BTC	✓
390	2017-07-14 09:28:41	<u>45d5f09265f4afc77b7e0a</u> <u>6facabc0cc3481be0f1823</u> <u>0e83efc44e53fa6687d5</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2017-07-14 02:13:53	<u>eb4dffcd9cf31d7e90597e</u> <u>3b3d60fd9f9432363d41be</u> <u>37e370eb6d4928d0e61c</u>	+ 3.00000000 BTC	✓
392	2017-07-13 23:28:14	<u>edee165754e9e25d9f935c</u> <u>8b0379e1e849b763ae0742</u> <u>e9cc4b7f9f0f0e7e5723</u>	+ 0.01542888 BTC	✓
393	2017-07-13 20:34:08	<u>ddb29e7887001dd6dae1ed</u> <u>788a02e469d609c7800003</u> <u>0cd5614d65d2931b98db</u>	- 3.99980000 BTC	✓
394	2017-07-13 06:25:42	<u>07aa2e7480d771b590a1ac</u> <u>4ba943b76cf1e54611ce02</u> <u>e284c7caff0d93ddac2b</u>	+ 3.99980000 BTC	✓
395	2017-07-13 03:06:05	<u>db28d11d3292b3b142bcff</u> <u>c9fee2882497205c47ff69</u> <u>681a6176c03c408c5c18</u>	- 3.94980000 BTC	✓
396	2017-07-13 00:33:51	<u>ca447678847505ceb25fe4</u> <u>e7ad166eaac7cd97bbd3dc</u> <u>f018e5603466653956b9</u>	+ 3.94980000 BTC	✓
397	2017-07-12 21:05:42	<u>8e39f4383b3275159de1ee</u> <u>f7971ba37ce1d5796d82a0</u> <u>00c254be01fd689bc58c</u>	+ 0.01540979 BTC	✓
398	2017-07-11 20:14:04	<u>7da9fa7d184a14607225fd</u> <u>dd6c06151b950bc3b69888</u> <u>84d8550d0a07814fe26a</u>	+ 0.01559350 BTC	✓
399	2017-07-10 22:17:41	<u>8f47e8b97ba08a4d42870e</u> <u>9c6b91ec1e4751c8c24c04</u> <u>4c2b686bd433ed467757</u>	+ 0.01589692 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2017-07-09 08:44:30	<u>0e4426d4b0ad5aebdd7d4be29b36d82503798a88c7aa82fda1b4fa20fd6a805e</u>	+ 0.01583957 BTC	✓
401	2017-07-08 21:39:42	<u>60eee5a77871598bbdea24d772d584e98f686e23dfcebcc62fddaab9e63621d7</u>	+ 0.01588249 BTC	✓
402	2017-07-08 04:38:10	<u>98f00d84f2f9c13471712e5f0c2bb4a94209fb822d6245d2557bcad1eb735f76</u>	- 5.99980000 BTC	✓
403	2017-07-08 03:09:02	<u>16fe6db81aabf883664410bca1470c7c5296dff1bf19ed0852da3414fa33c5e8</u>	- 3.99980000 BTC	✓
404	2017-07-08 00:55:38	<u>28ae41c21068dd4fb2155544bcba77ecfb87a77406f395447c65d71ee3648be8</u>	+ 3.99980000 BTC	✓
405	2017-07-07 22:18:44	<u>09203610af4b83327d166c2dbbbd3c9fa8649aabe3728be2d86ef38a9abf6b5c</u>	+ 5.99980000 BTC	✓
406	2017-07-07 21:16:27	<u>f1540fcf57843a5f71f86b7f588addbe41689f2fa124d9ce5d457a178e09513a</u>	+ 0.01600557 BTC	✓
407	2017-07-07 08:30:48	<u>bf88988407460b5c0f1ba5fcb01617107a19641cfab875f54d11208ebba8482e</u>	- 6.99980000 BTC	✓
408	2017-07-07 04:41:44	<u>40f26c48389342afff7dd203cef61a9d424f4d7a281e50dad73436ffc786adae</u>	+ 6.99980000 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2017-07-06 22:18:20	<u>722beffa782771b1af9854a1083428ea5466b9d7e1e563e6985e90d770b6c4b8</u>	+ 0.01598834 BTC	✓
410	2017-07-05 23:08:51	<u>5f05cce5914339cff85b5fd5e4d4631cb28c0ad2593cd24cf506adb7e35407d0</u>	- 2.00000000 BTC	✓
411	2017-07-05 22:06:22	<u>80bcf8b255f9dd8eb596bf95f26c1890c8beef8ace205ba36628a87b829806a6</u>	+ 2.00000000 BTC	✓
412	2017-07-05 21:32:39	<u>a75dd951a4ef3b22f23f819c5a27f8866687de84147c6f7eecac56e20c1197b6</u>	+ 0.01580396 BTC	✓
413	2017-07-04 21:16:44	<u>78e234c3484174238bfff506d69f50fcf071ebd19f1fdde4d1d06e26de5b894c</u>	+ 0.01132556 BTC	✓
414	2017-07-03 21:06:01	<u>0d093824f947cd8c9de61f7b511864797d93fb918d09a127790e6ea7fb5f0c23</u>	+ 0.01108871 BTC	✓
415	2017-07-02 20:20:19	<u>168d88c755cad1113c31176d525df9a9d3d26f158e8edb83f1ffe4af320a87db</u>	+ 0.01122017 BTC	✓
416	2017-07-01 22:13:50	<u>8c8326458979e83120e05e56c3cd1a85ffef134b2e1dd3e2ade5755bb71af45b</u>	+ 0.01085032 BTC	✓
417	2017-05-20 05:57:24	<u>853dd5e2a2b848d63c32709f2d1d316151179bbf24cf312050a59895caaffa96</u>	- 3.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2017-05-20 02:44:27	<u>1b68a442ca04ca864f1f81ad3e123e5d4f1da40f6ff784134ff9f1afaca3d4a1</u>	+ 3.50000000 BTC	✓
419	2017-04-02 01:26:18	<u>5196e0c26df56eee8651dc7d8918ea1db35a3e42c7fce479b9fa8b18cdbfe35e</u>	- 4.00000000 BTC	✓
420	2017-04-01 20:16:31	<u>2278f81ef427962d5ccd6e154d1bc43621000c46740568a56def8b09faff8dfc</u>	+ 4.00000000 BTC	✓
421	2017-03-29 08:29:48	<u>129735950a764739270594c6ebf452c901ed88477fc742d842d496f18b12d2a9</u>	- 6.00000000 BTC	✓
422	2017-03-28 22:42:19	<u>bc67a2d28a9345f4283f88bd0c4c63d839c030d9d9ce7607a7b3296e33226980</u>	+ 6.00000000 BTC	✓
423	2017-03-27 05:27:08	<u>c48684caa99b1b5d88a90b461b476e4d283f2f3671064ba6dcac882433ad5ff7</u>	- 6.00000000 BTC	✓
424	2017-03-27 02:31:28	<u>356baca1d0b5b2923398f381adc4f7dcf6afce2b5152cc69c3129747847265de</u>	+ 6.00000000 BTC	✓
425	2017-03-26 09:34:26	<u>20f3546c82f5ee16b3c2d3a40de5a5caa6d7f321c8111e5d7d37c5751246d557</u>	- 15.00000000 BTC	✓
426	2017-03-26 09:34:26	<u>20f3546c82f5ee16b3c2d3a40de5a5caa6d7f321c8111e5d7d37c5751246d557</u>	- 6.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
427	2017-03-26 06:50:55	<u>4740a2a493f7ba0a621a5d</u> <u>ae8ad62e64297e4631b53b</u> <u>048072d842e1c62d752c</u>	+ 15.00000000 BTC	✓
428	2017-03-25 17:39:34	<u>45b753ce9950fc3a2b43a4</u> <u>bcc69e9133f686b0c6aa0a</u> <u>8da4a9b81641ef704904</u>	+ 6.00000000 BTC	✓

\* USD values displayed at the time of transaction

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