

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DciomaxZmZsj7VBUBWUYndJ9ARXG7WBS9</u>
TOTAL RECEIVED	25.73794172 BTC
	1,618,990.14 USD
TOTAL SEND	25.73794172 BTC
	1,618,990.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 20:46:51	<u>7cb3a364b403bedf9ad0fe</u> <u>3aff1f6587a2b04e11ff7a</u> <u>91d94f07c59b66b2c26f</u>	- 0.04832589 BTC	
			3,002.42 USD	
2	2021-11-04 18:51:12	<u>d5ab2a7ebd76604d4af513</u> <u>f9f062306350e837f7b05a</u> <u>5b7bc6a4fba30bcaa61c</u>	+ 0.04832589 BTC	
			2,966.96 USD	
3	2021-03-10 03:48:25	<u>0931a6db4ce07f491b7059</u> <u>8f5fc46d0fb67c184017df</u> <u>b812db53d2bd7849c589</u>	- 0.03867771 BTC	
			2,160.21 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-10 02:13:10	<u>2730703f38be6946bbc250</u> <u>ddb5874e7d620cb7d38d58</u> <u>13e81542665f92e5f209</u>	+ 0.03867771 BTC  2,160.21 USD	✓
5	2021-01-03 23:43:17	<u>0f2f497c4cd0a249d3bff7</u> <u>c9d3e447a7b0810e10bb19</u> <u>c5e45680464ab2e19472</u>	- 0.03003755 BTC  960.86 USD	✓
6	2021-01-03 22:12:31	<u>e8af0749734f139ccf1d63</u> <u>e4b2483f44fa6d237797c3</u> <u>55a594b2574f59406364</u>	+ 0.03003755 BTC  960.86 USD	✓
7	2020-11-23 03:17:16	<u>d9a8077731aff99b5acf17</u> <u>420889e4cf5e6db0ea5889</u> <u>b7281d869620135490ac</u>	- 0.04343128 BTC  797.74 USD	✓
8	2020-11-23 01:53:01	<u>f19c40e5d24c3b762f6b73</u> <u>f92dad0f4ef48a597bf3e0</u> <u>2298895114990c509cfa</u>	+ 0.04343128 BTC  797.74 USD	✓
9	2020-09-12 17:27:23	<u>729b26453d85fd3c0425ac</u> <u>3b41581a2adbfde855bfe1</u> <u>77013ed61f0abd05a1e9</u>	- 0.00235880 BTC  24.37 USD	✓
10	2020-09-12 16:21:45	<u>84f9639cd55a8fa38cde8c</u> <u>fe8d63699fe58c13bdbac7</u> <u>691580bc9c205727cef3</u>	+ 0.00235880 BTC  24.37 USD	✓
11	2020-08-17 07:46:00	<u>33ecb25f71be346442b3a5</u> <u>474855b91c1ad0cd5c9e14</u> <u>c2a5dbd104f8df3c9b98</u>	- 0.17750879 BTC  2,180.00 USD	✓
12	2020-08-17 07:10:14	<u>3a2b6a302019b418503b7e</u> <u>84680522ec154f43374d9d</u> <u>5507cde2d77ab5f5bf27</u>	+ 0.17750879 BTC  2,180.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-28 15:52:46	<u>03d5aa133249b9d620424f</u> <u>a3832361973e78ea3e9b29</u> <u>7753cdbe849772bd55d6</u>	- 0.03237206 284.18 USD	BTC 	✓
14	2020-04-28 14:40:31	<u>94f19012bab74eb76d616b</u> <u>ce434bd9b4cec37aba8ad4</u> <u>ab87a8d838b0c693b64f</u>	+ 0.03237206 284.18 USD	BTC 	✓
15	2020-04-24 23:22:37	<u>affeef99378d2a80287e91</u> <u>538af0a6a01b49fd58492e</u> <u>fe3c81ee662076887ddf</u>	- 0.01328076 100.11 USD	BTC 	✓
16	2020-04-24 21:57:54	<u>f86e6cc58d4b99229882b7</u> <u>9147e1bd646d63ac27895d</u> <u>4c1e86ca14cf01cd8e89</u>	+ 0.01328076 100.11 USD	BTC 	✓
17	2020-04-14 18:31:17	<u>96883465f57870144ae748</u> <u>7ff4074ec7718dd51d6b72</u> <u>dda036b2feb9ce43fcba</u>	- 0.01152527 76.31 USD	BTC 	✓
18	2020-04-14 17:30:10	<u>468de796d6ecbafb0268c5</u> <u>55b300aad2df5bfd03499d</u> <u>f6715e9e680660e2bcd9</u>	+ 0.01152527 76.31 USD	BTC 	✓
19	2019-11-26 02:37:35	<u>fdfd292812b4428c0c817e</u> <u>78f26476c093d39c16ea17</u> <u>6547464fe64c32539ffe</u>	- 0.00832258	BTC	✓
20	2019-11-26 00:11:19	<u>f51756895188fa4b08aa0a</u> <u>6cd3d72169b115737e3d34</u> <u>2a9e8edb69d56a04bcab</u>	+ 0.00832258	BTC	✓
21	2019-10-26 21:16:49	<u>652396e6996ccf3a56534e</u> <u>90e205bec4ae14912d2635</u> <u>196f25415f9d964b6dc9</u>	- 0.00202972	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-26 20:23:27	<u>ef1cdb48f303b64e860c28e09a15e15b6fee0fc026eb9b8e8288a213a1a45fec</u>	+ 0.00202972 BTC	✓
23	2019-10-25 02:46:50	<u>e684cd3afd6e0efe1b3265d3dba409dd13e0fba65155b1633ef0d7bfcf78b711</u>	- 0.00959223 BTC	✓
24	2019-10-25 02:13:20	<u>d6580ecf5913db2adba5fec73eaa2e29fb9638e715964b53954dc48d7bc85043</u>	+ 0.00959223 BTC	✓
25	2019-10-24 21:34:16	<u>89f20b880a97b26ff0cf94010f3f2ced03c1be8d3637bd5e0d8e05c7eba8bf1e</u>	- 0.00214339 BTC	✓
26	2019-10-24 21:34:16	<u>89f20b880a97b26ff0cf94010f3f2ced03c1be8d3637bd5e0d8e05c7eba8bf1e</u>	- 0.00061166 BTC	✓
27	2019-10-24 21:11:20	<u>904771c3d49414a8d9c72328d6a1247f549db9d0382e45695f91275c7638f404</u>	+ 0.00061166 BTC	✓
28	2019-10-24 21:11:20	<u>85e0e2ccb6209fae9b750c75953be66d26d752581052aa504135263ec78dbd19</u>	+ 0.00214339 BTC	✓
29	2019-10-23 21:22:40	<u>dc6743d0266a8df5b53e71030b95346f5c0eb4d3d0c1bcf30f11f54f4784e64d</u>	- 0.00666021 BTC	✓
30	2019-10-23 19:38:42	<u>a2de4222c6082f32e9d33577d6d189e9732284f974b2228539812222559b415a</u>	+ 0.00666021 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 04:47:11	<u>7b4b46ca0b6b0895e9408365c04d1e411df6973b5e031b024e761354c47bf9eb</u>	- 0.08364465 BTC	✓
32	2019-06-18 03:53:19	<u>22c9b223cb34375617a07ca2fe078161b33c618ec841ead5db45545e517a1355</u>	+ 0.08364465 BTC	✓
33	2019-05-06 02:14:37	<u>a456c2a485ed2e2e5aaf8b8b7b000cd2e77595f04a703db7259c495f95a70c61</u>	- 0.16907369 BTC	✓
34	2019-05-06 01:38:21	<u>82c59818d55c02c8535887de5689a5a9c8061879639bb188bbcb5cef88b9e47</u>	+ 0.16907369 BTC	✓
35	2018-09-25 09:11:00	<u>fdd149bc9d76f80b54c2d4d50f528094900f7580d0752eac928a141289b53a7a</u>	- 0.37681212 BTC	✓
36	2018-09-25 07:40:15	<u>dd5b03bfab851d2083a71e4352aa647a9f837b974c8893f8545bebea8f69c3c8</u>	+ 0.37681212 BTC	✓
37	2018-09-22 22:56:59	<u>052d3d14588c198f471ddc8fb9d205f5a0c58593332a04ff2e012d32bc6c5422</u>	- 0.36252352 BTC	✓
38	2018-09-22 21:41:43	<u>214f581482afa51d6b917fd2c9ea6a4abecc79fbc1c7464a6349165b47b58688</u>	+ 0.36252352 BTC	✓
39	2018-05-07 14:16:50	<u>fee65ea4a93826934a9353effca95e17b2649b5daab116af5c89269c21348d08</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-07 13:15:22	<u>2869dee99bd68b67a7065f04563adaf684e7a36713ffeaaad23ecf7efbb1f69bc</u>	+ 0.60000000 BTC	✓
41	2018-05-06 22:50:51	<u>6bc596a3df905059eefce7ea0ce8ffc08e7dfffd2699f0b2922d93c36fba64bac</u>	- 0.09742763 BTC	✓
42	2018-05-06 21:58:17	<u>ebcc2454a394364b2762f5f5e5729b43a622c6db9912af3e4e4950dc545d7a3b</u>	+ 0.09742763 BTC	✓
43	2018-03-08 17:11:37	<u>83a8567fd8b578539ff104171bf40c98c15d6fa67aea7a7c7f95fe0c76ecd60b</u>	- 0.09433304 BTC	✓
44	2018-03-08 17:00:21	<u>94c45127c58a5498a1b632e04ab282264dfb307b149a1dc9700b7c8f9f538f77</u>	+ 0.09433304 BTC	✓
45	2018-02-25 07:17:18	<u>5247826a15592637aeb7207b8a5001b18af7459c330823333baf473be9b24a27</u>	- 0.04913375 BTC	✓
46	2018-02-25 06:48:56	<u>f6d67ecf589fe09563d423fadb18a662ac736062a1c9eec28340fb5255a9b076</u>	+ 0.04913375 BTC	✓
47	2018-02-18 12:48:47	<u>7abf625020a46a51025ebb7e1171f0c605f24239269780c61eced956fd06b9a</u>	- 0.03627346 BTC	✓
48	2018-02-18 12:29:00	<u>eb8eb05a73b2d97bcfd08b05a44183bab969c837b8a3eb04fc3731edf466c44b</u>	+ 0.03627346 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-17 19:47:56	<u>1ceaeaaa19e90301579fd2</u> <u>1fa16e03efcf3632b8dbaf</u> <u>cf5ed2a0c29e3887b1f4</u>	- 0.09810000 BTC	✓
50	2018-02-17 19:07:55	<u>6bb6beac63c4a943dd84c5</u> <u>89a1661fcddf9ab13b829c</u> <u>b74dbec89e7430dfcb67</u>	+ 0.09810000 BTC	✓
51	2018-02-16 01:04:13	<u>d10405f9782c17fd606865</u> <u>ab1e7d1539970efa9f8ad1</u> <u>9c12d6ee2485a8a0577e</u>	- 0.23949677 BTC	✓
52	2018-02-15 23:57:14	<u>26fbf0405d53ae0bc736d2</u> <u>c2633ca99bf388bf152fcf</u> <u>63a9c716c6771e8f783d</u>	+ 0.23949677 BTC	✓
53	2018-02-15 21:23:20	<u>ed231bb3a5d569881a4c9e</u> <u>88e5f6eea37e866fd4826a</u> <u>069fda777ce90c56a633</u>	- 0.47960074 BTC	✓
54	2018-02-15 20:52:36	<u>0bdca02b042b396063a097</u> <u>2e43f7fc7938952c73b309</u> <u>24a830b72ebf9f33101d</u>	+ 0.47960074 BTC	✓
55	2018-02-14 23:52:06	<u>1b132166bd0de8b888fac0</u> <u>bacf36ac94dc32be714182</u> <u>33e34b479aba54eb84b9</u>	- 0.09899578 BTC	✓
56	2018-02-14 23:37:27	<u>af910476108c7693ca5f94</u> <u>6272052e1938e38308563b</u> <u>b55c7dd4fc6adbccfa90</u>	+ 0.09899578 BTC	✓
57	2018-02-14 18:03:23	<u>8bc42d79493d0a94ff16e5</u> <u>787c90aa1d6e017a7dfaea</u> <u>14c5b48d7736dbece337</u>	- 0.04185340 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-14 17:39:31	<u>5a7214ad740525c08570bc</u> <u>b426afa2f0bfe4a83d507d</u> <u>4e4349a2cfccad2544e8</u>	+ 0.04185340 BTC	✓
59	2018-02-02 23:36:04	<u>d80f38ac6e81459f13f366</u> <u>533d4a8991d9ed25ebb0eb</u> <u>a928f42527fff5a4f38a</u>	- 0.10854128 BTC	✓
60	2018-02-02 22:30:09	<u>b53caeaabee2f570a92cb0</u> <u>8a361efbc88da32a24bfec</u> <u>b62d7f0b692886a51a12</u>	+ 0.10854128 BTC	✓
61	2018-02-01 08:45:21	<u>6dbdac3845fec9dbf670f</u> <u>9feb1f20d47dd9fa021ec3</u> <u>97cd526ac368d19e0fc6</u>	- 0.09195158 BTC	✓
62	2018-02-01 08:06:56	<u>6f985ab588eacff624a41d</u> <u>f8279c3f74a7aaebb4f23c</u> <u>cf2573f27fd7160eaa6a</u>	+ 0.09195158 BTC	✓
63	2018-01-19 06:30:45	<u>35c673cb304279be9a3f31</u> <u>872cd904769ff378a7d3d8</u> <u>f529c8d932ce4471a621</u>	- 0.04167301 BTC	✓
64	2018-01-19 05:27:28	<u>7b36d0bf1cfd5cc38b7d82</u> <u>c4ec5587e46f3fed894866</u> <u>a386c6e6ed25d71d34fa</u>	+ 0.04167301 BTC	✓
65	2018-01-16 20:25:08	<u>450ede598192350509d9e1</u> <u>38b10beac819b8feaad76a</u> <u>37be4ba0658b7f401ce9</u>	- 1.84000000 BTC	✓
66	2018-01-16 19:36:35	<u>ce246e2b36e95531d2f432</u> <u>7008e171d37bc3f0cb9ecc</u> <u>49ce01a2ff5bab51e565</u>	+ 1.84000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-15 23:32:18	<u>a06381cd998977b7403965</u> <u>b9fd4c020086ef5124b80d</u> <u>2a918d0d7a1d819808d9</u>	- 0.03309984 BTC	✓
68	2018-01-15 23:00:54	<u>767280a12385bcb519d9c1</u> <u>5de0a102c1a5537aadeef9</u> <u>67ee9d2c97cbd6206ab4</u>	+ 0.03309984 BTC	✓
69	2018-01-15 11:00:38	<u>0e1addbc877c61ff59232d</u> <u>6ef1b21dec466dfbe9ebb0</u> <u>b0d86dca56efd03afd36</u>	- 0.02804210 BTC	✓
70	2018-01-15 10:35:56	<u>a387411867c1916256be18</u> <u>23335d65387a98cb1d46b8</u> <u>5be912ba423d8bf61465</u>	+ 0.02804210 BTC	✓
71	2018-01-14 23:15:58	<u>99fe4d5395b07c692d297a</u> <u>dc6dc91209e50187de2bdd</u> <u>57834e05558996ab5516</u>	- 0.02838809 BTC	✓
72	2018-01-14 22:41:27	<u>ca8de8c27c419f5d537c68</u> <u>bbf78d5ad09df522756bea</u> <u>f5aa61df804141747968</u>	+ 0.02838809 BTC	✓
73	2018-01-13 22:35:09	<u>2b50aa88069a50c63fb2e2</u> <u>7c1a69177eb1287221a36f</u> <u>4138e5a7c9dd52e718d2</u>	- 0.02645506 BTC	✓
74	2018-01-13 21:51:34	<u>1bdb5a8f4a94501fe60729</u> <u>5283016436273cfc628d4b</u> <u>2a516e9fd01bbc4e6b72</u>	+ 0.02645506 BTC	✓
75	2018-01-12 08:11:34	<u>5a8a667cf2e6b5d1dd69be</u> <u>3f296a4b186c535884c4b1</u> <u>83da1cda06146dac2688</u>	- 0.02742468 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-12 07:56:06	<u>7c9faef19bee0cffd0255e8eed2894a70c10d7c6e9d067feaebadcd66f771214</u>	+ 0.02742468 BTC	✓
77	2018-01-11 16:43:19	<u>857d4a122c378f530ddd51a8cd9572b32a8cdae7595d598cbbd226805c2520b7</u>	- 0.03234622 BTC	✓
78	2018-01-11 16:32:48	<u>e48afddfb4839e6e7cc77a46f104500e061f9fb34a14cea1c74818b5deaac466</u>	+ 0.03234622 BTC	✓
79	2018-01-11 06:41:53	<u>953c774ad1bb415a2f196d9bab36bc3df7494e1680867f7e2c2867519f0466ba</u>	- 0.03569569 BTC	✓
80	2018-01-11 06:34:08	<u>f6af46428287feca671047d6f7592b0b5077d0c965af1f603722db267250dd71</u>	+ 0.03569569 BTC	✓
81	2018-01-10 15:36:31	<u>3ae1feb8d38af40a36b39aaff047ac0c08f712c461fc18dc21fd4925d01bd20d</u>	- 0.08214825 BTC	✓
82	2018-01-10 14:57:25	<u>28ba95773dd748a95bd06423744eb3625894ec98bef53c90b101c37aaade714e</u>	+ 0.08214825 BTC	✓
83	2018-01-10 08:52:26	<u>3e7528142dfb89e1627f3a658e240895104f3396ebfce12ea02e703520f5fd28</u>	- 0.06438661 BTC	✓
84	2018-01-10 08:00:31	<u>80e1b0d8e6dc6454140e96ae4ec88e4419a73d021c1dfbd32d38ea1929ce760f</u>	+ 0.06438661 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-10 01:37:01	<u>0bd515cba9aceee362a9648a037a34f5bcd9597eaefb</u> <u>a9cd76fa02467bdd6324</u>	- 0.08224795 BTC	✓
86	2018-01-10 01:06:03	<u>25d66d6837345d2b077dc24e8954c8def9842c24a41d</u> <u>b9d4895bf698a8b12dca</u>	+ 0.08224795 BTC	✓
87	2018-01-10 01:06:03	<u>24edbf7ec0ad8483b9b30988fadeaa681273ddab42f1</u> <u>6c9a6bbc4a846c44125b</u>	- 0.03235858 BTC	✓
88	2018-01-10 00:47:48	<u>d915afe64018c1a99a8cc88b2d3384339d82e1e92d04</u> <u>60a35d3cbbf166b1043f</u>	+ 0.03235858 BTC	✓
89	2018-01-09 20:08:12	<u>cb03f7e657b7127db2ff23e98578acb5e7f926bc1467</u> <u>5fc7782bb1fc4022725e</u>	- 0.06150287 BTC	✓
90	2018-01-09 19:57:46	<u>b6250895a2241e543190b70af99d69aa80bffba14a22</u> <u>34fa18926e60473eeb23</u>	+ 0.06150287 BTC	✓
91	2018-01-07 10:02:33	<u>b403a368ea88cb17c7edf7755415d6f16a495c477a01</u> <u>6b53caf32c93baa9e544</u>	- 0.28703677 BTC	✓
92	2018-01-07 08:08:58	<u>2db9325ff5bd3a929b52adf4e1e59df595ac80011102</u> <u>6fdfe0b0f04f5dc1d01e</u>	+ 0.28703677 BTC	✓
93	2018-01-07 06:31:58	<u>33fe8116215c7a0c34dc989960b56198d0e008c462e5</u> <u>2eb91e90b9a68bcaec88</u>	- 0.06731630 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-07 05:54:33	<u><a href="#">a9b7b890e85885b028eabe3cf3da4be3100ad86a77b09aac2a01cbaa5a6800a1</a></u>	+ 0.06731630 BTC	✓
95	2018-01-07 00:16:55	<u><a href="#">41fe1da95fc21b9320dc79ae810150a446637599c2bad047338eb673f578eb21</a></u>	- 0.02726688 BTC	✓
96	2018-01-07 00:02:12	<u><a href="#">b194c19bfa9a8e87e30c9ee2aaa28d55aa41adaa26a6fa64763b2fb3378ce439</a></u>	+ 0.02726688 BTC	✓
97	2018-01-05 20:51:43	<u><a href="#">fbd13b67a5dd2c4379c7bf082c02bb2bea1172133c2d909614721ded837924c4</a></u>	- 0.02209608 BTC	✓
98	2018-01-05 20:24:43	<u><a href="#">2e823e481d1569325132fdcf9931f5bd0560e42506e4e7c7490cd7062fd9e7c</a></u>	+ 0.02209608 BTC	✓
99	2018-01-05 14:11:56	<u><a href="#">b2a88ad8f4324368bd7ab2772c059de2c7998110e8e45083350d3a9dff15f3f0</a></u>	- 0.07065902 BTC	✓
100	2018-01-05 13:36:07	<u><a href="#">ee1cc79690895f5b572329ac1a2fc289c4bcf13817d47fa58f8007cc8a6e3b82</a></u>	+ 0.07065902 BTC	✓
101	2018-01-05 07:24:20	<u><a href="#">13a1e90120432c408528f612114402b2239f3ea65c6b5ee3dad84f80bf152631</a></u>	- 0.31166903 BTC	✓
102	2018-01-05 06:36:32	<u><a href="#">d5be5b378483de2ab4146b16dbc18b93e754e88bbdea47068c42a56ae6a62f24</a></u>	- 0.30770878 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-05 04:53:33	<u>d52e4990b505384617e63e</u> <u>b3fe3c6fcccda04eb770de</u> <u>bc131a80736180a6b242</u>	+ 0.30770878 BTC	✓
104	2018-01-05 00:22:11	<u>fd505411899fad02da212c</u> <u>5fbe88d65de8e999d02d38</u> <u>0280dcf695df4d8bcb9c</u>	+ 0.31166903 BTC	✓
105	2018-01-04 23:26:26	<u>6b4e229bba4fd86c478f84</u> <u>5aa7bd6793075cb14b72ca</u> <u>8ab9b517cfba9ed53335</u>	- 0.02464838 BTC	✓
106	2018-01-04 22:33:12	<u>aa33c7c3757d66869e72a8</u> <u>c812e258e698abdd15bedf</u> <u>e5fdfbd066a8b08d3da5</u>	+ 0.02464838 BTC	✓
107	2018-01-04 05:26:25	<u>dc4c082b650318c55e09a1</u> <u>94910dbd8a6bc95d60e7cb</u> <u>71d7a69ebe353fc790aa</u>	- 0.03055520 BTC	✓
108	2018-01-04 04:39:32	<u>52dc94e5f318a2ce8b3646</u> <u>fa98e1d740bb6f849fa187</u> <u>9e4279759ee1b34f89f9</u>	- 0.00407625 BTC	✓
109	2018-01-04 03:50:58	<u>8044e7cd7f64cddc84ae60</u> <u>1b396a5caa3135ec6afa1c</u> <u>d6fe66560ccb4c3bf6aa</u>	+ 0.00407625 BTC	✓
110	2018-01-04 03:46:39	<u>4a15a7a70aadfe6651f1ba</u> <u>19d27f1e05b835b9bf3f48</u> <u>bca4f166362cb61f2241</u>	+ 0.03055520 BTC	✓
111	2017-12-26 11:50:35	<u>e8e4f89deb3a1e51c2cea7</u> <u>aa83acf7c3324a975a64e5</u> <u>5b5f8e3bafc74c810e5d</u>	- 0.36977268 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-26 03:50:59	<u>0689be6d2c48ca029aaa40</u> <u>75dd2a62c5790ecc376930</u> <u>9acd3a318f51167a1938</u>	- 0.18910000 BTC	✓
113	2017-12-26 03:31:57	<u>f2e37757b3c93c8c1205a8</u> <u>bb5bd7e4a360ec40e48441</u> <u>2d6a1f053c3ab6109141</u>	+ 0.18910000 BTC	✓
114	2017-12-23 08:55:02	<u>e8252227f01d5aafddf4c8</u> <u>7fc0716215e6f36992bcc3</u> <u>9eb28c0f8ed2443f10ab</u>	- 0.12654257 BTC	✓
115	2017-12-19 03:24:51	<u>66bf2afacf974fbad86974</u> <u>f28f7e211b3c1c67989de6</u> <u>4215c89484d490a607d9</u>	+ 0.12654257 BTC	✓
116	2017-12-18 19:50:55	<u>0a367536244bd9127ec2d8</u> <u>8120a87afa8be96cfad706</u> <u>5906365b6a32499757bb</u>	- 0.03045053 BTC	✓
117	2017-12-18 19:22:06	<u>db59fec5f0939584d8f40e</u> <u>3200863bf1adbcc68dab77</u> <u>f5ae6478913197715bba</u>	+ 0.03045053 BTC	✓
118	2017-12-18 16:31:41	<u>c1ae9c626c54ae89d0750f</u> <u>ce7debc1e2ed720cb3cd9e</u> <u>fad32a9a89d0672fe331</u>	- 0.02490030 BTC	✓
119	2017-12-18 15:58:36	<u>2c3f5012ee043417a7c0a9</u> <u>1358b0d568d075a1ab7f5b</u> <u>8a582793383af3997add</u>	+ 0.02490030 BTC	✓
120	2017-12-17 17:49:52	<u>490d0501dc0d5b85626fed</u> <u>3e866d51fefdaa0c08c030</u> <u>3ac0fff249ab435d2a65</u>	- 0.05988387 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-17 17:13:28	<u>03734cf28638055ceec8cee</u> <u>37d52a15c826f255467713</u> <u>5caabbfe4b759b9207ed</u>	+ 0.05988387 BTC	✓
122	2017-12-17 11:10:31	<u>9616c0f86053f6d4449ed1</u> <u>276f9eb04d6107ffdbe01b</u> <u>b484fc3a4f829393a009</u>	- 0.02440826 BTC	✓
123	2017-12-17 10:44:37	<u>cfa9eb7499debe3bab8252</u> <u>2060b4f11882a77cb18078</u> <u>8fa652696ada2c74fb02</u>	+ 0.02440826 BTC	✓
124	2017-12-17 07:05:43	<u>8cabac8696a5bccbc9ff7</u> <u>ac2f2137c4da8ac98a0b2f</u> <u>62c48b511252150c93bb</u>	- 0.05954388 BTC	✓
125	2017-12-17 06:40:07	<u>3e43289a7187de264f2785</u> <u>ea51c42335a3b1c986d3d3</u> <u>85095e28acb0124df251</u>	+ 0.05954388 BTC	✓
126	2017-12-17 06:40:07	<u>21d02dc1bdf61a05da82d1</u> <u>c97c8aa2d67c36b5dd64c8</u> <u>470f275cb456345613a0</u>	- 0.02487169 BTC	✓
127	2017-12-17 05:48:14	<u>e61015d9d97ec8385272ed</u> <u>4cce9f5a64b975b19916d2</u> <u>67dbe0c94374f8041632</u>	+ 0.02487169 BTC	✓
128	2017-12-17 03:52:51	<u>5e98ee409a0c1ac1d32064</u> <u>0e5b0344b5d364d5c8772c</u> <u>f755d94a9eaf594ef0b8</u>	- 0.02520600 BTC	✓
129	2017-12-17 03:28:39	<u>bee76d8351fe82fbd9d8c0</u> <u>3fa900381b9f6b20b7f20d</u> <u>49232d9b7b0c716d9242</u>	+ 0.02520600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-17 01:52:55	<u>7a24042115698e9c28912e</u> <u>5a4b453a886f4f3f8a421d</u> <u>8a9bfa646a261a9eaf3e</u>	- 0.05920147 BTC	✓
131	2017-12-17 01:22:14	<u>15fb6475274e658083fe74</u> <u>d82e5fb9d52fbbcbad9430</u> <u>8d499faafd52bd1cada7</u>	+ 0.05920147 BTC	✓
132	2017-12-17 01:19:20	<u>022a550cdea3749a390af4</u> <u>6f1bf7dd50151737b06372</u> <u>64e94ccd59e55ebefdd2</u>	- 0.04762865 BTC	✓
133	2017-12-17 00:48:29	<u>9115599025e2b39f16613d</u> <u>7fed25a63cb079ece27cc8</u> <u>0e6627c35bbc0be6c7d5</u>	+ 0.04762865 BTC	✓
134	2017-12-14 09:09:43	<u>43f50ee8fda98f6a5ff2f6</u> <u>d9261d1caf706a97c3e580</u> <u>dc883e3e0f8f7034fad3</u>	- 0.05671825 BTC	✓
135	2017-12-14 04:21:30	<u>3d6de163a952c2bfd843e7</u> <u>9a35616e544b1f1d6de489</u> <u>1e3bb15a62478aac9118</u>	+ 0.05671825 BTC	✓
136	2017-12-11 21:27:03	<u>8fc2ff0cb4cb2fef81b7e</u> <u>4b2751113e0ae163694d3a</u> <u>45977e03fbf85c6350e4</u>	- 0.02712648 BTC	✓
137	2017-12-11 20:56:00	<u>c62cef5096c59684938afc</u> <u>8ce8a01296b0fa6bc33c57</u> <u>3b80341ccf637beb54a6</u>	+ 0.02712648 BTC	✓
138	2017-12-11 20:09:56	<u>2d7226c330bffb8bd86e30</u> <u>76f6628bd448f705f8032b</u> <u>6e284c2725fb722d2634</u>	- 0.02868990 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-11 19:48:48	<u>e69f054dc223330c899cd4</u> <u>d7bf1a026c6f387e7e8383</u> <u>fef1970d91b960b1d1d5</u>	+ 0.02868990 BTC	✓
140	2017-12-11 07:57:16	<u>31cdb4dc85c348ace8a0cb</u> <u>2e610f9f6ba96774a0dafd</u> <u>d7df93ce93a75e35dd3c</u>	- 0.02297298 BTC	✓
141	2017-12-11 07:34:05	<u>45843f3adeee9fd5882191</u> <u>d809c652008479e0c19db2</u> <u>3eb750ba8ff7323a8f88</u>	+ 0.02297298 BTC	✓
142	2017-12-09 07:44:35	<u>bef3eaf671e9967bb27a95</u> <u>1ac1bd8f0bb4479e6d68ca</u> <u>afa80cb5c1f314e773e7</u>	- 0.02463422 BTC	✓
143	2017-12-09 07:18:59	<u>07f4fcf8d38cd5c8d41950</u> <u>4a33330cadd4d71093aabd</u> <u>aadafd1a9232f1635ebd</u>	+ 0.02463422 BTC	✓
144	2017-12-09 02:16:55	<u>d24af39701bfd002659b5b</u> <u>b0c424e7ffb378c7f1a6d6</u> <u>2bbadb9ba9882c95f19a</u>	- 0.05645509 BTC	✓
145	2017-12-09 01:58:24	<u>bfff3d3ba2d82d294857aa</u> <u>d1fec482ba355599d78fe4</u> <u>9bca5560c8f25166badd</u>	+ 0.05645509 BTC	✓
146	2017-12-08 19:02:43	<u>d29374518d6bf8b400fb99</u> <u>12dbd2e1f4f88a78f80500</u> <u>f110bb27e9bf94402e0d</u>	- 0.09426245 BTC	✓
147	2017-12-08 09:44:21	<u>3976ac6beedb1da84f8e8b</u> <u>b7d950688558aee7349800</u> <u>acb4e24d3cab720a7b71</u>	- 0.02894360 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-08 09:14:11	<u>5faecfa323f53daac95c66</u> <u>66aefeec9edf5d00014aa9</u> <u>2989b7e94ec416adc7ee</u>	+ 0.02894360 BTC	✓
149	2017-12-08 05:51:44	<u>074e01feb1c670359db37a</u> <u>38e28378e0cd4ce467c809</u> <u>2f32726613d1d2865057</u>	- 0.07003322 BTC	✓
150	2017-12-07 22:26:44	<u>f4fc43086381ad7e26b888</u> <u>b4d9fa8f5ecc821dac0d33</u> <u>413d2cebaef7357c714d3</u>	- 0.02808882 BTC	✓
151	2017-12-07 22:06:17	<u>e2ffd6bb651c8ad353c41f</u> <u>ab2a031a972650d5c3bb02</u> <u>e9b2fd226eefdd6d1da9</u>	+ 0.02808882 BTC	✓
152	2017-12-07 16:51:42	<u>c5283e6ef12f3648823e33</u> <u>e4b3f815e7cf267fe647d3</u> <u>ee23fa81ef22e7f48e69</u>	+ 0.07003322 BTC	✓
153	2017-12-07 15:25:40	<u>481aa886605129e1de9a4e</u> <u>12046a9e4b2b37bec7adc5</u> <u>f4e5a094576581094cb9</u>	- 0.02454716 BTC	✓
154	2017-12-07 14:28:02	<u>f931fb3cc127a237a36533</u> <u>9f6ecceed3d34c2675f95b</u> <u>39157f44df74944bac3f</u>	+ 0.02454716 BTC	✓
155	2017-12-07 13:09:59	<u>e948d0cbbf625f095daac1</u> <u>a7c0b1572d7d3f6b51a3a4</u> <u>338fc122400f34c33de2</u>	- 0.00048485 BTC	✓
156	2017-12-07 12:32:50	<u>eb25294e06c2a19c7dbf83</u> <u>f3b2c880ca00d479297306</u> <u>cbbd50973158c5b05a14</u>	+ 0.00048485 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-07 12:32:50	<u>4562eb12c8630c2095d087</u> <u>ee54fa843513355151cd83</u> <u>8bd348bbe9fffaad469d</u>	- 0.03099112 BTC	✓
158	2017-12-07 11:53:10	<u>4375724f76c51323f78a1d</u> <u>b500712ca74e44c2e04799</u> <u>2f4faa3e7dbdd47b186d</u>	+ 0.03099112 BTC	✓
159	2017-12-07 07:19:56	<u>91083581186c02d863717c</u> <u>badb82c7c66ed60d8918c6</u> <u>8f03f4677929452db1d5</u>	- 0.04128276 BTC	✓
160	2017-12-07 05:29:44	<u>d6543a1c151a34e7062880</u> <u>9d8b8347218c65fb79e9a2</u> <u>ca99cef577c8c24a1694</u>	- 0.03741363 BTC	✓
161	2017-12-07 05:29:44	<u>1c2004b166284db716d1ae</u> <u>c9c3c3f81279aa88439970</u> <u>319b33b2b17185a35e87</u>	- 0.02783400 BTC	✓
162	2017-12-07 04:28:57	<u>495150a1ccc342bf7ce55c</u> <u>012bd052e7f3615d87d8d0</u> <u>89bd58360e171d3d55cf</u>	+ 0.02783400 BTC	✓
163	2017-12-07 04:19:34	<u>17c50dc025aeb686e47835</u> <u>a0d67ced83e26bbfef93f3</u> <u>a29e6cc9d4d5ba5079af</u>	- 0.03330675 BTC	✓
164	2017-12-07 00:35:35	<u>28c59c0091e460d1409203</u> <u>75fbe39bc9d6e17e25cb35</u> <u>69278d6eb1b10ffd676f</u>	+ 0.03330675 BTC	✓
165	2017-12-06 23:57:21	<u>f14cf0d5e687cba73b35bc</u> <u>85f0dc9a0225c1e6f30502</u> <u>09b82be6a9c90fcff0ab</u>	- 0.00110175 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-06 23:10:58	<u>af56dcd83920635a141738</u> <u>fd4dc8db990610f682a476</u> <u>b0a0762d7c560bd3d774</u>	+ 0.00110175 BTC	✓
167	2017-12-06 19:27:03	<u>016916613dcd83314ff41d</u> <u>7159c9ff41428c4a72541c</u> <u>9c49d44407d3e1294e6d</u>	+ 0.36977268 BTC	✓
168	2017-12-06 15:12:01	<u>583efd1833c8732739ed73</u> <u>67725e7a2078e21bc2ab65</u> <u>78d238683667a0959327</u>	+ 0.04128276 BTC	✓
169	2017-12-06 12:23:27	<u>c3282a58435d8b152bd5aa</u> <u>19be139af5e1f62c398b98</u> <u>38b94af5bc6faa7ce725</u>	+ 0.03741363 BTC	✓
170	2017-12-05 16:51:27	<u>78616a2ff7c931885fe78d</u> <u>58797cbfe6a8bb80077edf</u> <u>052719469ffcc4f36b04</u>	- 0.03257815 BTC	✓
171	2017-12-05 09:41:51	<u>8e0d5ecb33c1eb4ea3f6ba</u> <u>90e16b6da7c4ad90796f08</u> <u>f31525e6699c3e1af52a</u>	+ 0.03257815 BTC	✓
172	2017-12-05 00:52:45	<u>426ecac0665468d5a43164</u> <u>8e5a0c05b7a6f864eda6f8</u> <u>e3639a8470d0f773ff9c</u>	- 0.03414267 BTC	✓
173	2017-12-05 00:52:45	<u>f65a3c3ce0919145b6ee04</u> <u>5deebbe97f97745cf8d091</u> <u>cdd0bcfd6624c262a0f3</u>	- 0.03356175 BTC	✓
174	2017-12-04 21:51:18	<u>b90ab411f26017426857c2</u> <u>7ff8ab641ab05609296def</u> <u>221be116b4f91f63908b</u>	+ 0.03356175 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-04 14:50:03	<u>09f917f174a0d527811f1e725651ceffadf51aeac129f7beeb6c32707a20b02f</u>	+ 0.03414267 BTC	✓
176	2017-12-03 18:11:14	<u>578f6d69c3e574838c2c3f8f7b439810950bfe6be7a365560c27f3fe7d1957ff</u>	- 0.04131414 BTC	✓
177	2017-12-03 16:19:12	<u>a8fcb979029574ee01c4e423d67cf744cefe182f63284047adf2004d4f158ebf</u>	+ 0.04131414 BTC	✓
178	2017-12-03 02:36:31	<u>7143a96d90971ab29548d2cfc2bfed5702fbab1c8920e4ea82d0bc71b66018ea</u>	- 0.03512123 BTC	✓
179	2017-12-03 00:50:33	<u>9ee480ff5970dcd7866f099455a69aebac8186bffff0b646a0b172310db5d68f</u>	+ 0.03512123 BTC	✓
180	2017-12-02 03:07:52	<u>7f28fc7726f115489dfec7801f9fe1bee6625a48f1a82d55e0ddb1374a2661f4</u>	- 0.03572025 BTC	✓
181	2017-12-02 01:54:41	<u>d56bf0a27e9e0180433b7bd28ecfe2204c45dcc077b861a338a9c9e0714185cde</u>	+ 0.03572025 BTC	✓
182	2017-12-01 08:49:58	<u>9947a4ded452bd05b1a426dfdc9aadb9aff1cb0c9f9f450624722160dd75c6ab</u>	+ 0.09426245 BTC	✓
183	2017-11-30 13:39:14	<u>3ef41beb066c18d16bca813a0086af17cbdb12a48e63585f1a25ded005019758</u>	- 0.03895265 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-30 12:57:46	<u>559d2f5fb98104d79ae623</u> <u>f8069525d42c22a54c8a17</u> <u>396f28d4eb0689ab4735</u>	+ 0.03895265 BTC	✓
185	2017-11-30 10:55:51	<u>b78840e9800716473eae8d</u> <u>ec2b1c3e5d5aaabe9da5ee</u> <u>479ee125763006f74f04</u>	- 0.04818667 BTC	✓
186	2017-11-30 10:55:51	<u>b78840e9800716473eae8d</u> <u>ec2b1c3e5d5aaabe9da5ee</u> <u>479ee125763006f74f04</u>	- 0.04808397 BTC	✓
187	2017-11-28 23:29:05	<u>0c19fd338dacd916e26f12</u> <u>101995968f8b37b96a2109</u> <u>fdde29fa05bf7ade1d1c</u>	+ 0.04808397 BTC	✓
188	2017-11-28 17:25:30	<u>c9b1d97b4c93df117c506f</u> <u>34a162e33bc21f22e7535c</u> <u>d59bd2b9f0f4c2327853</u>	+ 0.04818667 BTC	✓
189	2017-11-26 22:46:01	<u>2bb8f68247e4f225ede514</u> <u>e65f25080fa30ad3831097</u> <u>4694cba107e9939d9a64</u>	- 0.05196173 BTC	✓
190	2017-11-26 20:55:03	<u>85c14b11d88abd19fdb39</u> <u>5f4f768b72df1672dc9296</u> <u>e735a5e7d5403f4b595d</u>	+ 0.05196173 BTC	✓
191	2017-11-26 15:11:21	<u>62c06a570119caabffd015</u> <u>e06a588b54cbcb3c371b77</u> <u>ee805f490be9326f13e3</u>	- 0.04307847 BTC	✓
192	2017-11-26 14:27:28	<u>6a87cfd532b1089eba597d</u> <u>5bc6d9ba5d3d552599b480</u> <u>d0c8fe8a44c603895ef5</u>	+ 0.04307847 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-22 18:47:42	<u>6171d7f6a0ef079fcc7674</u> <u>e23429a61c7be4ad449216</u> <u>130a06f8a79bde4fac77</u>	- 0.05952979 BTC	✓
194	2017-11-22 18:01:43	<u>7fc8c8406f0c608e9564c9</u> <u>933258437d570ccb665687</u> <u>a160ffb45ed7305caa4c</u>	+ 0.05952979 BTC	✓
195	2017-11-22 05:39:27	<u>159a6533ef0e070f11de77</u> <u>254428e3437fc2501dd0a8</u> <u>9093bf810893dce31ae0</u>	- 0.00092360 BTC	✓
196	2017-11-22 04:58:02	<u>176a6d8af74c2519a19615</u> <u>7975988036e156a4e8d973</u> <u>4eb6debad9abc61cc320</u>	+ 0.00092360 BTC	✓
197	2017-11-22 04:09:22	<u>90cde93c6f5e7fb61644ef</u> <u>3b5fe078c0beadd4c72a55</u> <u>697dab9ab18146f3c8fe</u>	- 0.04678312 BTC	✓
198	2017-11-22 03:46:25	<u>00cafe023f2b50f89b4c75</u> <u>cba40377ae3ba7bc185777</u> <u>09554f25fc2f03074cbd</u>	+ 0.04678312 BTC	✓
199	2017-11-19 23:12:41	<u>5898621a664284439b19ff</u> <u>35c1350b3df5f6a530925d</u> <u>f843d21f9d426086e977</u>	- 1.00000000 BTC	✓
200	2017-11-19 20:25:29	<u>916ce8d6d2155f9098a39f</u> <u>a5e956ca952ddb7e452e5</u> <u>19562423b985dc6d024b</u>	- 0.06063256 BTC	✓
201	2017-11-19 20:12:41	<u>6afc287a35e0576343470c</u> <u>ab6f18b26139df3a46ef83</u> <u>4b619f775db38a5451b3</u>	+ 0.06063256 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-19 19:07:56	<u>df2a11bbdf1f31f4e1dcce</u> <u>2a0f47c61ad49a4bc131b3</u> <u>aa0078aa52d16acd9729</u>	+ 1.00000000 BTC	✓
203	2017-11-14 22:12:55	<u>aa407eab5c3835cdad0bf9</u> <u>3c8e15e2e538cceeddd028</u> <u>9f56ce7a7dc0818ea1d0</u>	- 0.01363210 BTC	✓
204	2017-11-14 21:26:09	<u>6f5f69a74855d2d08bbece</u> <u>e4695d834c9e56d78d3963</u> <u>c75e704c7b88478db091</u>	+ 0.01363210 BTC	✓
205	2017-11-13 11:20:03	<u>6434d232a1b3cc92f2ed80</u> <u>77f8e6afc26c38bb37e7fd</u> <u>aeadd972c832a944577a</u>	- 0.00216450 BTC	✓
206	2017-11-13 11:08:08	<u>ae02c20fa85ad4f4e2bc00</u> <u>5d2d2ea6de5fabd4304f7c</u> <u>d1ccb37f78b9db2763d8</u>	+ 0.00216450 BTC	✓
207	2017-11-13 11:02:29	<u>a408d5e2b0abed7cff2a24</u> <u>ed6fa46ea89724ec9a74a5</u> <u>a5ae092c61eec007f7a8</u>	- 0.07339124 BTC	✓
208	2017-11-13 10:43:13	<u>416ebcb372211b51e71b46</u> <u>d465fb466012a238b9099a</u> <u>ca2c4cdc9a01a34b79c6</u>	+ 0.07339124 BTC	✓
209	2017-11-13 09:11:18	<u>2185d8337ca4ce7cb12060</u> <u>e6c5f2e83e71a63adc91c2</u> <u>b7f5ffd3ac811e196fdb</u>	- 0.17088514 BTC	✓
210	2017-11-13 08:19:03	<u>c1350f2b0e0609912d8e68</u> <u>87b02ee4d9becfc6303fd6</u> <u>69533692655e0a6dd1b4</u>	+ 0.17088514 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-11-13 03:10:29	<u>d959db21393540f62643e4</u> <u>331f60cf7305eb61356057</u> <u>48f7944b3ba358a51c75</u>	- 0.06564660 BTC	✓
212	2017-11-13 03:03:28	<u>917488118772c54bedb7fe</u> <u>e11fc1c11e3742a0d55a82</u> <u>e86d66cfcac452c29b61</u>	- 0.07668369 BTC	✓
213	2017-11-13 02:50:29	<u>5222b90b0a653deb7bd9a4</u> <u>7c5b75118567929452260b</u> <u>1442620c939b1db59b68</u>	+ 0.06564660 BTC	✓
214	2017-11-13 02:36:09	<u>56e136b9e57dbe5e1d4ca7</u> <u>1357d07316cab3affb6f96</u> <u>8bbb9782d2cebd4b94b8</u>	+ 0.07668369 BTC	✓
215	2017-11-10 18:59:46	<u>45b2a6a65324cbf898239d</u> <u>5305c81f6d0ab7175a25a8</u> <u>1dd2fa806ff684524105</u>	- 0.00040790 BTC	✓
216	2017-11-10 18:16:20	<u>796237d50ad992aaecc954</u> <u>53787f583fad5b3659820a</u> <u>8eed376b27fcf06c8252</u>	+ 0.00040790 BTC	✓
217	2017-11-10 18:13:23	<u>9d281541dc0f0e663c45e4</u> <u>63185b7d40f1c049ffa902</u> <u>e79ec8bf8939a02347b0</u>	- 0.06964293 BTC	✓
218	2017-11-10 17:34:03	<u>6735ffa75aa0441672b36b</u> <u>007e16120d220a62ef3d29</u> <u>eb9f54dd50434f9cceff</u>	+ 0.06964293 BTC	✓
219	2017-11-10 16:13:05	<u>c589a0c8cddb44b06d69d2</u> <u>1ba29e051a4b6a180542c3</u> <u>c26f72418ed7a99e5530</u>	- 0.05600102 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-11-10 15:33:53	<u>78e29e272bdf8889f67d1e</u> <u>97dedd7b98db379a799f63</u> <u>734bc42efa2f1d38958f</u>	+ 0.05600102 BTC	✓
221	2017-11-09 13:49:29	<u>cc5c04820ad31f4ee98be6</u> <u>a4c2d5f9d66f053005027b</u> <u>1d404ab0e6af9db054de</u>	- 0.06798994 BTC	✓
222	2017-11-09 13:26:00	<u>936a126e2c396133771179</u> <u>5f4bce28762d3c12de1d7d</u> <u>05d5729d276ae0d0e9ff</u>	+ 0.06798994 BTC	✓
223	2017-11-09 06:16:55	<u>2042b0576879fd2013fdcc</u> <u>00e5633f6686fbf9b80450</u> <u>ca10a240ead58d2cc145</u>	- 0.05236209 BTC	✓
224	2017-11-09 05:52:39	<u>8a68022710280cd5b61177</u> <u>7ee868e4948cb8abd41d25</u> <u>5606da3ea60f4fe51f15</u>	+ 0.05236209 BTC	✓
225	2017-11-08 22:54:38	<u>70ccd0b904d3c216c39b35</u> <u>168cafab8cc240f107f427</u> <u>2687c811dbf0c59c1576</u>	- 0.06645087 BTC	✓
226	2017-11-08 22:54:38	<u>58d09c7ec333043fb35f26</u> <u>0dcac9b39119e1009c238a</u> <u>0322d0798a9c43bfd41e</u>	- 0.05284047 BTC	✓
227	2017-11-08 22:18:31	<u>7ea047d7ac3889509fc063</u> <u>082c4c54a43e06025bf651</u> <u>ff6ec33511573892d3cb</u>	+ 0.06645087 BTC	✓
228	2017-11-08 21:46:03	<u>07f4f820fc6dd94580facd</u> <u>56b2c68710edf7747fd189</u> <u>4250023d36f54375fd87</u>	+ 0.05284047 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-11-08 15:43:37	<u>109731493e89e6987b5ac0</u> <u>1cb0a79f8c6f03bd86ac53</u> <u>6b5cf666155be160f92e</u>	- 0.15634035 BTC	✓
230	2017-11-08 15:26:03	<u>c599976d0b83ca7470f048</u> <u>e7df8c9e6dd80028a78e97</u> <u>16daf79cad16f4bdcdd8</u>	+ 0.15634035 BTC	✓
231	2017-11-04 20:37:50	<u>68b340ed6075b66117c6b3</u> <u>00f764de07122bfb87d41f</u> <u>17bfadf6fc062e93bf06</u>	- 0.06587808 BTC	✓
232	2017-11-04 20:20:48	<u>0175580b3dca1f4ac443c6</u> <u>2c5e3cc1c6255b915e3574</u> <u>d9c273d15f6d8f7139cf</u>	+ 0.06587808 BTC	✓
233	2017-11-04 13:49:07	<u>4b2307f6a120ba64a27222</u> <u>59ea18fff9180914938279</u> <u>556b3003822907b6dfa1</u>	- 0.06636760 BTC	✓
234	2017-11-04 13:49:07	<u>4b2307f6a120ba64a27222</u> <u>59ea18fff9180914938279</u> <u>556b3003822907b6dfa1</u>	- 0.05376936 BTC	✓
235	2017-11-04 13:16:51	<u>e95f3e6651da8f48fdfbcd</u> <u>c7d35a9455c9191f1b6b1e</u> <u>f8a40b510285be9daae1</u>	+ 0.05376936 BTC	✓
236	2017-11-04 13:16:51	<u>f52f4856dbcc8c40ecd1fc</u> <u>698cd20186e87231379338</u> <u>11007a2843ad489df35c</u>	+ 0.06636760 BTC	✓
237	2017-11-04 00:13:49	<u>3c06a6a52ab22b4b46f35c</u> <u>ca0d126dbb56d1cf298fff</u> <u>0f43803315ec6fe80da6</u>	- 0.06728230 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-11-03 23:14:49	<u>b000a87726b95a720ea9e1f4b723239a74200fe3cbaccedddeda6b937e539e48</u>	+ 0.06728230 BTC	✓
239	2017-10-29 12:36:48	<u>7d32571d6ebc97acbbd1c8d8ab5e4fa8d6cf54174afa1093e9af54fd9053344d</u>	- 0.15799967 BTC	✓
240	2017-10-29 12:36:48	<u>7d32571d6ebc97acbbd1c8d8ab5e4fa8d6cf54174afa1093e9af54fd9053344d</u>	- 0.08238352 BTC	✓
241	2017-10-29 12:36:48	<u>7d32571d6ebc97acbbd1c8d8ab5e4fa8d6cf54174afa1093e9af54fd9053344d</u>	- 0.00043888 BTC	✓
242	2017-10-29 12:21:20	<u>ad34729cb29b7e39f844e78806dea9dd3b955f04ba18339350cc0cb6547237bf</u>	+ 0.00043888 BTC	✓
243	2017-10-29 12:18:52	<u>280ec70d0414a3d9773520059b47dd97fc5d6d9247663072b49e52f56cbf82f3</u>	+ 0.15799967 BTC	✓
244	2017-10-29 12:18:52	<u>88de5f0ebaf1d51533026644bfece5a2dcb576b4e1b7df943bdb3a796e5d319a</u>	+ 0.08238352 BTC	✓
245	2017-10-28 09:42:59	<u>1f4ac80fd085255e6dd743e6b71a4056522444eff24ecb9b8936bb13d7b531ab</u>	- 0.06699418 BTC	✓
246	2017-10-28 09:03:42	<u>9475817dfd488bd87bd3ed7956128391fbb15aeb03aae80e3d2a7096e0b51217</u>	+ 0.06699418 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-10-28 02:34:14	<u>86ac57ed87dede38d8b275</u> <u>4b2455ad51e8660fff50ef</u> <u>4b179dacc21cf27f7732</u>	- 0.06635728 BTC	✓
248	2017-10-28 01:59:05	<u>f5ca30a40e5789729e1a2f</u> <u>32c55f79998ef38af71a33</u> <u>611205804dee149b42bd</u>	+ 0.06635728 BTC	✓
249	2017-10-27 15:51:14	<u>c81587560346c4f5596b4b</u> <u>d5c66bfc344b6b9073090</u> <u>fce2f27b4663b1f6afb3</u>	- 0.06709871 BTC	✓
250	2017-10-27 15:12:47	<u>e5cd1bfc3ec17459d28eb0</u> <u>617f80923e265b92c01d3d</u> <u>999f48515e691bf6e8ee</u>	+ 0.06709871 BTC	✓
251	2017-10-27 13:16:22	<u>05061c50b74cf1a74b97a6</u> <u>01d32858721a1446aa994b</u> <u>b478a12ffe11a09e3c1b</u>	- 0.15790672 BTC	✓
252	2017-10-27 13:16:22	<u>05061c50b74cf1a74b97a6</u> <u>01d32858721a1446aa994b</u> <u>b478a12ffe11a09e3c1b</u>	- 0.15776921 BTC	✓
253	2017-10-27 11:45:05	<u>26df12fd6b353e086a4ce1</u> <u>8d56812a49af8678342a93</u> <u>6bcd5baf836434f4287</u>	+ 0.15790672 BTC	✓
254	2017-10-27 10:11:49	<u>8e867b1214f001194bd6b1</u> <u>5fd1638f022ba5d2af592c</u> <u>59c294b61b2a94ec4da4</u>	+ 0.15776921 BTC	✓
255	2017-10-27 06:14:44	<u>cb787be06681cf945a8f92</u> <u>05378a9e5b927cfd6d4368</u> <u>2f14c0973d8c26b71674</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-10-27 03:49:15	<u>0bebdb0caf801b40c9f307</u> <u>b58e8c65c8bcefd634235f</u> <u>43e3a5747a537aa293f0</u>	+ 1.00000000 BTC	✓
257	2017-10-25 16:38:18	<u>937170c378b0119dd00276</u> <u>07b75a0c4440ee6b1ee439</u> <u>60877981cdcb98ec1d8a</u>	- 1.00000000 BTC	✓
258	2017-10-25 16:07:54	<u>e6642adf86afd97ed36192</u> <u>0029ba69c8da63ce02171b</u> <u>e84af8d73066cc3f6e2d</u>	+ 1.00000000 BTC	✓
259	2017-10-22 00:48:05	<u>6b9349e24b9dee0ad1af8b</u> <u>4a1ea399f251cef3ea2bd5</u> <u>5b2ef45d57d514b743e3</u>	- 1.00000000 BTC	✓
260	2017-10-21 23:54:58	<u>aebafe0da0518c419ef165</u> <u>2031d18529b7c12c4b1a39</u> <u>c84011808d8adf003a41</u>	+ 1.00000000 BTC	✓
261	2017-10-18 03:47:50	<u>d02af383e8d15acdcc2100</u> <u>e8a428015a23fad3448c8e</u> <u>cd3ceba617aeb0301ae8</u>	- 0.00657453 BTC	✓
262	2017-10-18 03:20:04	<u>229135a4a45c3937d81885</u> <u>8064af20d2c519ccfda3bc</u> <u>557d4acbe070b7cbc8e1</u>	+ 0.00657453 BTC	✓
263	2017-10-17 09:22:57	<u>775d88e9a895ec695e664c</u> <u>748362072acb148dad3eae</u> <u>991dcf2d07c5ce41b9e2</u>	- 0.08533576 BTC	✓
264	2017-10-17 09:01:51	<u>aa6bc39d69bccb5677d446</u> <u>43e9babcbfc7156b45ed15</u> <u>98c54cf9a06d42dbcdca</u>	+ 0.08533576 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-14 00:17:41	<u>fef22590b5407b292f2f95</u> <u>d9000277301f56a6fa1b53</u> <u>08e449336251b9845ac0</u>	- 1.00000000 BTC	✓
266	2017-10-13 19:58:58	<u>f93d7e2766829cc19d5473</u> <u>c10bb008124fe429bd47af</u> <u>02829dda94aee16fc5f0</u>	+ 1.00000000 BTC	✓
267	2017-10-10 00:54:00	<u>5aa27c666c6525c4cc0b16</u> <u>a2f8b2da63a797edcd4c1c</u> <u>4ea78421184274ac066e</u>	- 0.10658638 BTC	✓
268	2017-10-10 00:05:11	<u>1ccd8567afc700c16baddb</u> <u>3b646bd43df1923fe25cc4</u> <u>b02471a198fd477148bc</u>	+ 0.10658638 BTC	✓
269	2017-10-06 09:52:43	<u>7f625bad2ff569914a4151</u> <u>e830c07ad701b5007090b9</u> <u>8b83e63c1d1381667be8</u>	- 4.00000000 BTC	✓
270	2017-10-06 04:27:07	<u>bcb01ff1263d7bb0149179</u> <u>6b1f4a3ba7420620153d2b</u> <u>bc2b8a5d65af34e21c6a</u>	+ 4.00000000 BTC	✓
271	2017-09-20 04:02:12	<u>819bbe5a1e2bf0a8f28f75</u> <u>ff7bd4a2c900d19d3be20e</u> <u>a799d3358b4c85002880</u>	- 2.74659761 BTC	✓
272	2017-09-20 02:33:27	<u>a21822837fb9698146fa96</u> <u>876053c05c13dce4556349</u> <u>03ee8498dafe13e22153</u>	+ 2.74659761 BTC	✓
273	2017-09-09 00:57:07	<u>5b395ba48f908a7d31cbc7</u> <u>ab55b61ee744c381a8da07</u> <u>8cb2743d43b3e69d6387</u>	- 0.01205825 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-09-09 00:19:50	<u>7faf17a980b6efdd7885dd</u> <u>8c53da1b3d659bae26bd42</u> <u>669c7c73e69f40da6434</u>	+ 0.01205825 BTC	✓
275	2017-09-02 19:27:29	<u>d76ff50c90d5a277519556</u> <u>33dd80c3843fefe97cf584</u> <u>c5bbd51bec94daa83684</u>	- 0.79048571 BTC	✓
276	2017-09-02 14:46:05	<u>13f4f1eea1f5197039748c</u> <u>09423aa944fc535b7da0e5</u> <u>6ce7d63f926347eae590</u>	+ 0.79048571 BTC	✓
277	2017-09-02 07:02:45	<u>a278a6450610044925342d</u> <u>cd5c6e91a4618df16bb065</u> <u>2904209deb12b8889a85</u>	- 0.55000000 BTC	✓
278	2017-09-02 02:19:03	<u>a79b669b57be4b96d411df</u> <u>34f3785a651cfcfce38d4e</u> <u>188f3ec6b77a2d297737</u>	+ 0.55000000 BTC	✓
279	2017-08-26 15:35:35	<u>152ba86314f256910e36e2</u> <u>77e0b27e2fa138a3ffe4f5</u> <u>88a3077df73b3ea67f04</u>	- 0.00687876 BTC	✓
280	2017-08-26 15:10:17	<u>a595a0173da0546e5fcaff</u> <u>4982d38923b70d06dfb35d</u> <u>499cf4f51d1fba11c259</u>	+ 0.00687876 BTC	✓
281	2017-08-25 18:39:08	<u>6bd37b22c8355b5b39770a</u> <u>876fe189d08efdf7298dbb</u> <u>6278c37e9d2aa74111c0</u>	- 0.02333735 BTC	✓
282	2017-08-25 18:25:21	<u>cf8ec1e0bb33e789638350</u> <u>5d2024f1b52b15c7c8ab7a</u> <u>acd1bbe554896054d411</u>	+ 0.02333735 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-08-24 21:01:43	<u>f7b0b0be983f0e52fb6bfd</u> <u>94060af52343cadd4b0aec</u> <u>7be1a7ef07556968d8e4</u>	- 0.38217405 BTC	✓
284	2017-08-24 20:28:03	<u>5b0c284aa95f7d9b02a144</u> <u>9d8138db49eac4744788c4</u> <u>c5afd9f7b9e3405694e3</u>	+ 0.38217405 BTC	✓
285	2017-08-21 23:17:32	<u>12daebbacd4ecb2a36ce1b</u> <u>91f6330a9e207d84f09975</u> <u>a5b9e7a44bb4784e6053</u>	- 0.01242751 BTC	✓
286	2017-08-21 22:46:38	<u>e61629898cc86a936643f7</u> <u>cdddf580cf921ae70061a2</u> <u>7e8afa4cbb6f27f9923e</u>	+ 0.01242751 BTC	✓
287	2017-08-19 19:49:09	<u>f2826d4634cac81eed7eb</u> <u>dde2421dd3eda86a3bf2de</u> <u>0a3da87b363536baaf48</u>	- 0.11696510 BTC	✓
288	2017-08-19 18:49:59	<u>665040c19fd72147bbf8a2</u> <u>d0510d67d7b88257b061e3</u> <u>6be18707bb2883397457</u>	+ 0.11696510 BTC	✓
289	2017-08-17 17:11:00	<u>77f0d038c50a193fd4b37e</u> <u>a42900dcd3f5d9c5a1801e</u> <u>6c6fa2c7a2a51d1af151</u>	- 0.00174622 BTC	✓
290	2017-08-17 16:48:55	<u>2ed7827a7e648cfc23eb2b</u> <u>8f4e70134dfe96f1604814</u> <u>89657d3b2a0a966fc736</u>	+ 0.00174622 BTC	✓
291	2017-08-15 13:29:14	<u>c87c2ea3b7d3fdab995c04</u> <u>d192173c311b5cebd5f1dc</u> <u>4993e8839a5ef3d09a2f</u>	- 0.00947583 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-08-15 12:56:13	<u>0addfa71c729e82809a408</u> <u>4a55adf429cb1c8426a48a</u> <u>a5c98ae8d1c2eab6429d</u>	+ 0.00947583 BTC	✓
293	2017-08-12 23:49:26	<u>6ff7da8cafa18af3aa0b12</u> <u>f0d96c0fa4d6778a6d20b3</u> <u>deda2e9543a6de48096c</u>	- 0.30016622 BTC	✓
294	2017-08-12 23:30:02	<u>117c81f5a29ec25dc5baa0</u> <u>41b36b23de00b57a28ae05</u> <u>6dffbbf42e4816d411bb</u>	+ 0.30016622 BTC	✓
295	2017-08-10 23:55:32	<u>332ea47c42d87388065c2d</u> <u>2c7795c3e372013a0639da</u> <u>3b405778dae820a84e28</u>	- 0.05876208 BTC	✓
296	2017-08-10 22:25:17	<u>32136eccc1204e8288d6fc</u> <u>acbdba3ff2f4dcac9108eb</u> <u>a8165b7da598a2214129</u>	+ 0.05876208 BTC	✓
297	2017-08-09 00:15:31	<u>590e3f1d5c24793f571f57</u> <u>b1ce384198fa83bbfd0584</u> <u>7bc165cb6bcbbd8126eb</u>	- 0.04076665 BTC	✓
298	2017-08-08 23:54:41	<u>50a2db4f48fa5f210a06c6</u> <u>37d3dabb4e52aea084658d</u> <u>857150f33ec6795dc1ac</u>	+ 0.04076665 BTC	✓
299	2017-08-07 02:09:40	<u>206bf0b7bb10b59d4c7885</u> <u>04a1ed112353211253074a</u> <u>ed9273decb282a4e4a8b</u>	- 0.00622664 BTC	✓
300	2017-08-07 01:32:43	<u>0151cddfad929c02c97913</u> <u>219543be21b5a405ca9488</u> <u>a27b5910485c053f454d</u>	+ 0.00622664 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-08-04 04:31:32	<u>d0bafeeb5414b5dadf7ebd</u> <u>eea5205de4c182189eb0da</u> <u>b00ec0ecef0b0fad504b</u>	- 0.07183444 BTC	✓
302	2017-08-04 04:10:37	<u>63fc401d07b7a174b20079</u> <u>2d1c155d04f76971990e77</u> <u>51f756ee993931f436a1</u>	+ 0.07183444 BTC	✓
303	2017-06-19 13:07:11	<u>6e7666a8a2cf1db1774d48</u> <u>10e691b3264c302188b9e4</u> <u>532b0a2dca7f3e60164e</u>	- 0.10008195 BTC	✓
304	2017-06-19 12:36:08	<u>df1f4f86c8704a2158e9ca</u> <u>6c9aa8891df9bb43f980ea</u> <u>0a4861efa26e46537e34</u>	+ 0.10008195 BTC	✓
305	2017-04-21 00:46:00	<u>213ef5b20bbe95afc5f55a</u> <u>d76d9d9176bdd46bcb94b8</u> <u>8b644a6b46f87c5e719c</u>	- 0.00403200 BTC	✓
306	2017-04-21 00:13:14	<u>f5690e7fafbe52352a978e</u> <u>d01c58e1e88e1eed915eee</u> <u>cc902a8b7913c4722c92</u>	+ 0.00403200 BTC	✓
307	2017-04-05 22:10:28	<u>cf2e4da4ea965027ee03b6</u> <u>c9ccb645853871c9d38442</u> <u>ad8a0b477ea33950c57e</u>	- 0.01000000 BTC	✓
308	2017-04-05 21:01:14	<u>bc79b00902f456f0b2e051</u> <u>e99b83373cc684bd2e4191</u> <u>47169ead80cb5586cdba</u>	+ 0.01000000 BTC	✓
309	2017-04-02 23:07:19	<u>3d8df6b9fc3ce88472e145</u> <u>17ec271b8288325643a87a</u> <u>e90b464c8dc4ddf5d3c9</u>	- 0.02015570 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-04-02 22:13:56	<u>ecac60a3b245970f40182a</u> <u>413809121991dcf3c2c084</u> <u>cb90ba6acf99e59ac651</u>	+ 0.02015570 BTC	✓
311	2016-07-14 18:54:35	<u>0f063b262f3fd60bd35c77</u> <u>db1ab5a0dde337d7f468d8</u> <u>91138022db419d583ae0</u>	- 0.03018000 BTC	✓
312	2016-07-14 16:47:30	<u>f15cae43c749c32016117b</u> <u>2246de27e02f51d433d11d</u> <u>12f4a9471258f6069940</u>	+ 0.03018000 BTC	✓

\* USD values displayed at the time of transaction

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