

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DjK5xaphR3pVvMP3mwxmdPYaNSGie1wjz</u>
TOTAL RECEIVED	46.51571544 BTC
	2,928,536.41 USD
TOTAL SEND	46.51571544 BTC
	2,928,536.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 09:05:27	<u>42e93912ecbd91de647824</u> <u>f4696d99d7b0b45391eb68</u> <u>8ee851fba2cdde9603d5</u>	- 0.00443933 BTC	
			177.92 USD	
2	2024-01-26 09:05:27	<u>42e93912ecbd91de647824</u> <u>f4696d99d7b0b45391eb68</u> <u>8ee851fba2cdde9603d5</u>	- 0.00449658 BTC	
			180.22 USD	
3	2024-01-26 05:11:13	<u>b95e4c98fffbb184a694c0</u> <u>50479b1353449b313df4af</u> <u>632f230e3c6879bbd611</u>	- 0.01138385 BTC	
			456.51 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-25 01:09:40	<u>b0205767557409950e86c3071575df740dcc38f6522c930bd87f6530bfee74dd</u>	- 0.04481337 BTC 1,791.58 USD	✓
5	2023-12-30 06:03:34	<u>1cc30615fc27383b71e3bc60b9dae5a857250b5a74706cee994d7f87acfb7c67</u>	+ 0.00449658 BTC 189.08 USD	✓
6	2023-12-29 08:18:31	<u>12e069c15d89dcc3b7bf0af0d6498f9ac66dbd09c2b82d6c3efd2757ff6a54f4</u>	+ 0.01138385 BTC 483.50 USD	✓
7	2023-12-27 05:17:05	<u>8886da647e1d983f77b124d2a1d22890c14d754079c9fb7a6eb77bb46bd2eeca</u>	+ 0.00443933 BTC 188.46 USD	✓
8	2023-12-23 03:41:56	<u>c9e728cdf8e94cd7ea383d181885de91aba5e0b585e1965eb55d76da00172c54</u>	+ 0.04481337 BTC 1,949.56 USD	✓
9	2023-10-12 07:00:43	<u>f091664a08641cfdba6cc4570ca379da00ad24037d325a1fe490bca96b5ffe0c</u>	- 0.05701741 BTC 1,528.67 USD	✓
10	2023-10-12 06:30:00	<u>45d72a454665d0d25656c5019249ea058ecc10710fa80e5077a5897b3f9bddd</u>	+ 0.05701741 BTC 1,528.67 USD	✓
11	2022-11-19 05:42:19	<u>69f0a2b829a69e83d2a7816301eef876195f6d132dd1ee1dba4c6caa4750da69</u>	- 0.31400000 BTC 5,215.36 USD	✓
12	2022-11-19 03:10:27	<u>e181ab3ae01fc9f6743f3948f03af73e7759e9893c98d5decd839e9f363d56cc</u>	+ 0.31400000 BTC 5,221.41 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-12 08:18:12	<u>547325f0fa4032ccd5dc82</u> <u>58cda3dc60538d16673445</u> <u>2d57d4e71709cbb5011a</u>	- 0.12030000 BTC  2,026.14 USD	✓
14	2022-11-12 07:52:27	<u>171c15dc17b501c09ec855</u> <u>bb282d38fc893808288f55</u> <u>d4bcc3e2e87ea5c9df90</u>	+ 0.12030000 BTC  2,026.14 USD	✓
15	2022-09-19 11:44:33	<u>cbf3afca7b9a028d620c40</u> <u>963b6e6c3220ab004cb9a7</u> <u>5c140cac89d252fcc03a</u>	- 0.63600000 BTC  11,968.83 USD	✓
16	2022-09-19 10:28:52	<u>0916da2b3e1eabc0f4c833</u> <u>a47cc8a2b888b2a837cbaf</u> <u>0797e38d7ded25a41889</u>	+ 0.63600000 BTC  11,942.40 USD	✓
17	2022-08-30 09:23:21	<u>4fe3f1b040f2513ccace17</u> <u>bc7817e00c6219c2b47489</u> <u>155b9322bacf3738e205</u>	- 0.50000000 BTC  10,211.54 USD	✓
18	2022-08-30 08:51:16	<u>2b32adfaeff4fcc781d332</u> <u>5f13615086b49dab05d47e</u> <u>fc2509224615ef5dd00a</u>	+ 0.50000000 BTC  10,211.54 USD	✓
19	2022-08-29 06:17:47	<u>aebe8b2b1a6fe46e0b18b4</u> <u>63ce99f7fad8624b2ac0b4</u> <u>012c4a93a323caa372b0</u>	- 0.50000000 BTC  9,925.93 USD	✓
20	2022-08-29 05:59:59	<u>50aeefa0709e82f22b67ac</u> <u>eab4cbd0af04093b6f26f4</u> <u>6e393ab85ae60016026a</u>	+ 0.50000000 BTC  9,925.93 USD	✓
21	2022-08-23 03:16:45	<u>052c0a1b9c59aa88fadc61</u> <u>5d8cc32ef486731eb870c5</u> <u>df1bf855465b6c65df76</u>	- 0.32000000 BTC  6,796.53 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-23 02:59:49	<u>5c0bd5cb938d24ae274573</u> <u>cc461a4debb6d09ae5c5a9</u> <u>363b69cc80284c8e022c</u>	+ 0.32000000 BTC  6,796.53 USD	✓
23	2022-08-17 19:52:42	<u>afc4ee787a4444593a3e94</u> <u>71210bcf4e24474ee955e4</u> <u>0400c90442def3a0d802</u>	- 0.16000000 BTC  3,744.38 USD	✓
24	2022-08-17 18:33:26	<u>357279fb4b494b87b20ac1</u> <u>96db43ae0c0a0d0d0234d1</u> <u>e7cf3744955063a691e9</u>	+ 0.16000000 BTC  3,724.00 USD	✓
25	2018-07-25 02:08:02	<u>1ce59b1c4f4c8a6ced6115</u> <u>ca1ab46edec59ee98a9072</u> <u>71751560283258093f0f</u>	- 0.15799932 BTC	✓
26	2018-07-25 01:57:46	<u>8bc60ad862483582d9aebb</u> <u>e88c112efbf32e6e3445f3</u> <u>86a4e40d2a7886a94d49</u>	+ 0.15799932 BTC	✓
27	2018-03-25 17:01:35	<u>ba903e5b0459802e686531</u> <u>41cf8350adf8de4704fda4</u> <u>57dde2fcea90b17002c4</u>	- 0.10000000 BTC	✓
28	2018-03-25 15:38:54	<u>1c6d426a9c0113c4a1a593</u> <u>63a1544b7a42dc0f33af53</u> <u>1030e611c3dbb7667be8</u>	+ 0.10000000 BTC	✓
29	2018-03-14 08:57:03	<u>a1ca550ed010a497e63fb2</u> <u>50c4223747309325f27796</u> <u>0257cc87c0abd89035e0</u>	- 0.28893100 BTC	✓
30	2018-03-14 07:53:24	<u>3f3fb690b9b8017819214d</u> <u>3e059c41202cd8abde4000</u> <u>b9e557fd74f2691f8ca8</u>	+ 0.28893100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-13 08:36:53	<u>af98b02cb2929184d9e222</u> <u>c874d6550f380ee53b015e</u> <u>acaa5460ea5eee274d78</u>	- 0.02000000 BTC	✓
32	2018-03-13 08:20:13	<u>ee4179e51054537cd5d000</u> <u>2dd695d1feb814ff0d06bf</u> <u>a286eef79cda43a966d5</u>	+ 0.02000000 BTC	✓
33	2018-03-09 17:03:16	<u>f37caae83f954a96a996fc</u> <u>7cea30048ff4203f4f1eef</u> <u>c9f3c4493e9860f55a85</u>	- 0.20000000 BTC	✓
34	2018-03-09 12:58:40	<u>8cd75e07be1908b16bb865</u> <u>09fb252562e532f82a26bb</u> <u>8297418915797fee735c</u>	+ 0.20000000 BTC	✓
35	2018-03-08 08:20:29	<u>9f6956ab00ac453d6d2e4f</u> <u>54d26b2da7ab01b9e76b89</u> <u>2173c6cad22e28af8e25</u>	- 0.12000132 BTC	✓
36	2018-03-08 04:23:41	<u>1fa2ef41e85f6e55c7358b</u> <u>4098f9f7c7a8b624abe95b</u> <u>4abf912afb67ff128a69</u>	- 0.03000000 BTC	✓
37	2018-03-08 04:23:41	<u>50e9cf844cc4b544c683ab</u> <u>f256512ca7bae918dbe18d</u> <u>a01f24ca390ec28b3cb4</u>	- 0.07229000 BTC	✓
38	2018-03-08 00:51:28	<u>9cd65a21992655ef566fc6</u> <u>954594d882074fba5dcd2f</u> <u>e8a3ed5460e32b959a3d</u>	+ 0.07229000 BTC	✓
39	2018-03-07 13:23:17	<u>0e37b8d7ab528d146a785f</u> <u>4410e08eb7de5ad0c663f4</u> <u>79cf1e86a9df9fdff68d</u>	+ 0.12000132 BTC	✓

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40	2018-03-07 11:19:02	<u>364539827315f94fd1dfbc</u> <u>42d7a8c5e3d7c2553b6847</u> <u>d28e66393029cea4c06a</u>	+ 0.03000000 BTC	✓
41	2018-03-07 07:51:33	<u>c31d96009472a05c534688</u> <u>0b097f8a752d19f072490b</u> <u>272059404e857f09aef8</u>	- 0.05000000 BTC	✓
42	2018-03-07 06:58:23	<u>a465fe2c6740d05d5b39f8</u> <u>4b9a83edeae6fd31d400b</u> <u>a45cc250c358d2cc817f</u>	+ 0.05000000 BTC	✓
43	2018-03-06 02:59:37	<u>59aebb2c142dcfca13b038</u> <u>02ffbf6ed9b2dfd3864cd8</u> <u>c0c75c3fca1fedb629dd</u>	- 0.01000000 BTC	✓
44	2018-03-06 01:08:12	<u>f29df1ba7ad51617e791f3</u> <u>9cdb6c9e69fa25ed869881</u> <u>c8304b4ca22f65e2d3e7</u>	+ 0.01000000 BTC	✓
45	2018-03-05 23:34:54	<u>43678b4204b7ac4dca0eaa</u> <u>1b9bd562162e8bf2a0153c</u> <u>7fdc1fb5949ca49b589d</u>	- 0.27087056 BTC	✓
46	2018-03-05 23:34:54	<u>71ffd072c1acb9879a475a</u> <u>f877f8a532f3e2e8f51787</u> <u>a7ec26588b9624e996ca</u>	- 0.56000000 BTC	✓
47	2018-03-05 20:21:35	<u>d64934e15b057c5a783804</u> <u>38a3a84b49f1f96771b2dc</u> <u>f46c0a9b45e35fc90286</u>	+ 0.27087056 BTC	✓
48	2018-03-05 11:47:26	<u>6130eb8134b913daf2ed41</u> <u>a6a66679c61ea7bf1fd53b</u> <u>52c6d54326718755b454</u>	+ 0.56000000 BTC	✓

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49	2018-03-05 06:01:05	<u>660c0c2846ee3e9e0a4e0c7e1d8ea602eb94b642ef15d7d0f91e67b9c23e59d8</u>	- 0.10799300 BTC	✓
50	2018-03-05 06:01:05	<u>87653b8c342c0937a879e88dab44c26990f23e569b72c184848bd5098f39cfa5</u>	- 0.03995000 BTC	✓
51	2018-03-05 05:26:01	<u>197c3c674b0ff5269d51cac7501895c60014b60977ffc9e06200d0b3bcb0ec86</u>	+ 0.10799300 BTC	✓
52	2018-03-05 03:25:49	<u>1258009b8c0cb06f84af61cfcee5fe42e96c79ea2da4775e1a8ac52bec5d1cda</u>	+ 0.03995000 BTC	✓
53	2018-03-04 18:44:14	<u>467f8ac387cd56586730509ef5dc98745abfa8f0a5b6ecc424c4ac94d6e5746c</u>	- 0.10884525 BTC	✓
54	2018-03-04 13:41:02	<u>ef4f74b0537b935806c467b8b4068a56d7d8e8982401ba6e8d6d99685b80b205</u>	+ 0.10884525 BTC	✓
55	2018-03-04 09:00:33	<u>178d4ae5c7a7e1cab180409eeeb6303094d3bf30b836510806d4384d3bdec8ff</u>	- 0.06561160 BTC	✓
56	2018-03-04 08:04:24	<u>8191ad6c609e31b218ff73d4e5de907a485ddd22a3e01b7b4c95d9422482363c</u>	+ 0.06561160 BTC	✓
57	2018-03-03 05:55:21	<u>4ad25cceef221abc1f56936b14ec776f75adfa2ed966057b39e5434cce5ed85ba</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-03 05:10:49	<u>ed59c22cb251d1a1f9b41c</u> <u>a5a773bdfe13f7e1d7892d</u> <u>b86ef1525331bae26753</u>	+ 0.06000000 BTC	✓
59	2018-03-02 23:20:40	<u>5de66a129979ef68bb7148</u> <u>8b9f4cf13a52929bdeccb7</u> <u>094c0c478e90f21fc3ce</u>	- 0.15300000 BTC	✓
60	2018-03-02 21:47:59	<u>193166d56b77dcb2de2519</u> <u>72202f84399250f5b334ee</u> <u>e4ad37e935b34fd1c11d</u>	+ 0.15300000 BTC	✓
61	2018-03-02 10:05:32	<u>3adb34094f5f2a3a937e02</u> <u>73bd6364838e248655fb7f</u> <u>987493b6063dea0f78d8</u>	- 0.09850990 BTC	✓
62	2018-03-02 10:05:32	<u>3adb34094f5f2a3a937e02</u> <u>73bd6364838e248655fb7f</u> <u>987493b6063dea0f78d8</u>	- 0.14850000 BTC	✓
63	2018-03-02 10:05:32	<u>3adb34094f5f2a3a937e02</u> <u>73bd6364838e248655fb7f</u> <u>987493b6063dea0f78d8</u>	- 0.15279771 BTC	✓
64	2018-03-02 10:05:32	<u>3adb34094f5f2a3a937e02</u> <u>73bd6364838e248655fb7f</u> <u>987493b6063dea0f78d8</u>	- 0.15983101 BTC	✓
65	2018-03-02 09:28:12	<u>6e0ac4d05c15111666b122</u> <u>93091c05a2826512add81c</u> <u>c53a9da0fc1447f58f83</u>	- 0.09000000 BTC	✓
66	2018-03-02 09:20:54	<u>fd577cf08cec3ac86178ad</u> <u>1650a018706fc0ae49b9e4</u> <u>34d18b3b3d096acec064</u>	+ 0.15279771 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-02 09:15:48	<u>346d783e0a7be4fb6fa2a4 ac8d6d9fbbbad5d5c784e3 8ee4e6f4b29f858398b6</u>	+ 0.15983101 BTC	✓
68	2018-03-02 09:15:48	<u>6f5e6afe0c54602670fc98 5bc5d03c660b2c4b967fb7 61d0b4b926f0798f1e40</u>	+ 0.14850000 BTC	✓
69	2018-03-02 09:15:48	<u>61719584c5f71aa3ac6f08 4804815b3451dc952e29db f2d3022f11e38063db6c</u>	+ 0.09850990 BTC	✓
70	2018-03-02 08:37:28	<u>5520bd3ab233f8b164adaa 031662b34331a66339b612 8a2d70e6ef8c9ae8ba44</u>	+ 0.09000000 BTC	✓
71	2018-03-01 07:59:42	<u>8cfadbde85a450aafc6bc9 d9b0fd0179fc9ce491d984 181e2e6ea66417552dc0</u>	- 0.22954100 BTC	✓
72	2018-02-28 21:27:14	<u>b7daae7d9815d15bc2f52b a8144bde7924bf0a048f8e a9e51fd4cb5e5ceb4097</u>	+ 0.22954100 BTC	✓
73	2018-01-22 00:46:14	<u>93871af196ab96fd03934b 41429b05e2d8ad8529c0a3 e7851d59c4e6b17866b0</u>	- 0.10000000 BTC	✓
74	2018-01-22 00:34:46	<u>d79c71cbc74ce3723c458c 9f70ef0566232428d3d38b c99df046c2b26b519001</u>	- 0.10000000 BTC	✓
75	2018-01-22 00:34:46	<u>d79c71cbc74ce3723c458c 9f70ef0566232428d3d38b c99df046c2b26b519001</u>	- 0.24273728 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-22 00:34:00	<u>0f6ff7b99001f341855579</u> <u>76d98301fca52200189c29</u> <u>8227f9532749998ed9b2</u>	- 0.19960000 BTC	✓
77	2018-01-21 13:11:44	<u>4f80c344497f342af99369</u> <u>666c40d02b82990787ef9e</u> <u>fe3cbee00fc047aa9521</u>	- 0.19960083 BTC	✓
78	2018-01-02 21:13:25	<u>4e10f3f9f11651014ee59e</u> <u>c081b8257a9aace9505da0</u> <u>d1236da5680ad1d5c6fe</u>	- 0.30216377 BTC	✓
79	2018-01-02 20:55:49	<u>bd54991412144f4694b2fa</u> <u>27146e5f2252c67c159039</u> <u>be4d3c453b9ca67909b3</u>	+ 0.30216377 BTC	✓
80	2018-01-02 08:36:34	<u>792376a720eb0b32462835</u> <u>7afddc6127cca258e14cbf</u> <u>2d3f64d24d3224dd2a91</u>	- 0.16887100 BTC	✓
81	2018-01-02 06:20:40	<u>b01dcf322bb6fb8d1f0886</u> <u>f795e99b71c3eb8dd8147a</u> <u>12b46300a71c0376acc0</u>	+ 0.16887100 BTC	✓
82	2017-12-31 21:50:15	<u>2faca9ef800b55bf73d1d3</u> <u>c71491d973377422e3559f</u> <u>04e0cc54605041e49f8f</u>	- 0.10837000 BTC	✓
83	2017-12-29 03:10:14	<u>caa59e3b3908878a73c690</u> <u>22a29e97e4ec09e3d8e760</u> <u>cdfccb71eb7f4e5abc79</u>	- 0.01476049 BTC	✓
84	2017-12-29 02:25:55	<u>004c6dd6b53250c3417328</u> <u>c6b98a392baa74dcebe452</u> <u>426d6e519014540d3621</u>	+ 0.01476049 BTC	✓

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85	2017-12-28 10:44:21	<u>2471be7c56a5b0578a999e</u> <u>d1923362c04684b0ea52fc</u> <u>ef134f1c774c349018c9</u>	- 0.05110000 BTC	✓
86	2017-12-28 10:44:21	<u>2471be7c56a5b0578a999e</u> <u>d1923362c04684b0ea52fc</u> <u>ef134f1c774c349018c9</u>	- 0.33112900 BTC	✓
87	2017-12-28 10:07:42	<u>4d068134c063f0912774ee</u> <u>67dc55152636d9c6322d45</u> <u>1105d1fc2eb874cbf591</u>	+ 0.05110000 BTC	✓
88	2017-12-28 10:05:18	<u>96175231221a7b0919574e</u> <u>295621c1e5ad441350c042</u> <u>0d7333eeeb7d61fd8b3d</u>	+ 0.33112900 BTC	✓
89	2017-12-27 06:41:35	<u>21d254659a33a870340464</u> <u>782c5050aeac57c3d62ebf</u> <u>ff8b8478378012581b55</u>	- 0.10000000 BTC	✓
90	2017-12-27 06:19:35	<u>f11e98ff7c7ff5efb2a818</u> <u>0e41dd863826ddf03c1176</u> <u>f41231d70eaae7a98491</u>	+ 0.10000000 BTC	✓
91	2017-12-24 22:46:42	<u>3277598282ae83bf12d9d0</u> <u>ded03ac397ca3454403068</u> <u>186c0b39e166d477e050</u>	+ 0.10837000 BTC	✓
92	2017-12-17 00:29:55	<u>4118862b91ab471a131dd3</u> <u>e463966e670647c73f1c4a</u> <u>9cf4e2345fe17cd58dac</u>	- 0.09801268 BTC	✓
93	2017-12-17 00:29:55	<u>4118862b91ab471a131dd3</u> <u>e463966e670647c73f1c4a</u> <u>9cf4e2345fe17cd58dac</u>	- 0.40462656 BTC	✓

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94	2017-12-16 23:45:39	<u>3a3cbb2811c3ad4917065d</u> <u>8ec6eb39abce0f1e52b4fa</u> <u>0c694eb540eb9d42b39b</u>	+ 0.09801268 BTC	✓
95	2017-12-16 23:44:28	<u>310b938669fa230bab80ab</u> <u>d0decbeaca5e5389405b98b</u> <u>123f786cbc4830e67b71</u>	+ 0.40462656 BTC	✓
96	2017-12-15 03:39:43	<u>de83a39f710bd9b0f40a62</u> <u>7352a99ea0c455d9fdfeb</u> <u>7c6a18de45af2cae9442</u>	- 0.07000000 BTC	✓
97	2017-12-15 03:10:03	<u>c6aaf2e85a7c678f338619</u> <u>70d152d33cabac5e0023bb</u> <u>b09d997f365f564ecd9d</u>	+ 0.07000000 BTC	✓
98	2017-12-12 15:46:28	<u>a207ee70a890ad7c56480b</u> <u>a3c30f48a7be99965da1e5</u> <u>73d3a72741ef6835816f</u>	- 0.12567000 BTC	✓
99	2017-12-12 13:46:40	<u>2c7117e1335a7ebaff27b5</u> <u>faa13da7423a3e429ec35c</u> <u>c79951fcb743af1ef3dc</u>	+ 0.12567000 BTC	✓
100	2017-12-11 21:06:07	<u>bec9096dd8e474174726fe</u> <u>e00bdbbc5aa3eddf90e4631</u> <u>949d651693e25dbfe05c</u>	- 0.20135900 BTC	✓
101	2017-12-11 20:49:20	<u>84de378aa53584430fd929</u> <u>0634420276469d3aa6bb0f</u> <u>09116863b0275895b147</u>	+ 0.20135900 BTC	✓
102	2017-12-11 02:04:41	<u>bfba509bede8cf6cada9a</u> <u>6cb4996ee5a946d772417a</u> <u>078bdb39a2c770280e00</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-11 01:50:24	<u>25cefc734dc3de95acd3a6f351d00a207d7e9d3669f0a1a28dd8b4aa8cbfadf</u>	+ 0.10000000 BTC	✓
104	2017-12-11 01:50:24	<u>dd2e3520bd48fb67451fa4a877c855ae4503b7fad7df4af3461ee549bb26c930</u>	+ 0.24273728 BTC	✓
105	2017-12-10 15:17:49	<u>93614c96e82862e58c6164ee7d03254248772443f7664ad7d95d3e8902d2d0c3</u>	+ 0.19960000 BTC	✓
106	2017-12-10 14:05:38	<u>eb4e2eb1c6360060c75474a27aa9d769608013302e3072d1a8359c7e146e63de</u>	+ 0.19960083 BTC	✓
107	2017-12-10 07:08:29	<u>28e6f2ee54444a94783ad02316aeb5869eeaba7a90405b12952d0dff1a45f527</u>	- 0.06394486 BTC	✓
108	2017-12-10 07:08:29	<u>28e6f2ee54444a94783ad02316aeb5869eeaba7a90405b12952d0dff1a45f527</u>	- 0.16188900 BTC	✓
109	2017-12-10 06:57:37	<u>bc2ea685d7e824cdcbba309565e28cf3a4ccb010cddd604a40660ad63ed52e6e</u>	+ 0.06394486 BTC	✓
110	2017-12-10 06:57:37	<u>90c0e73a777f61255d313e8d63334521d0ad650af0a0092bb61315b0ba58962d</u>	+ 0.16188900 BTC	✓
111	2017-12-10 05:46:31	<u>252b830a36318f43696d97778ea0b719bf4c4dd375924a12f9b751280c912fd9</u>	- 0.15962500 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-10 05:17:31	<u>2ef116a8519473221fd822</u> <u>aba6582d33c0f70ee4862c</u> <u>edc1ae176b8aba3868a0</u>	+ 0.15962500 BTC	✓
113	2017-12-10 01:23:57	<u>00edf1e94b899086e4232b</u> <u>929d5c7d07625069b40c37</u> <u>0db4e73162bab8e77c45</u>	- 0.09133193 BTC	✓
114	2017-12-10 00:36:26	<u>7007457fbb01a668c69a69</u> <u>64950bdd22b12017e78263</u> <u>dc9e0b1dab54697efb16</u>	+ 0.09133193 BTC	✓
115	2017-12-09 19:26:14	<u>20c4bab2fc30826e2efcb</u> <u>ef8da25be41c1bfd607aa5</u> <u>d7626b27213f6e7eb0b5</u>	- 0.47868446 BTC	✓
116	2017-12-09 19:26:14	<u>f7ad441a8f946a9f594e9a</u> <u>0e795b0f95ba666143279e</u> <u>9d6ed0ca189bd0c78bdb</u>	- 0.21676800 BTC	✓
117	2017-12-09 05:11:28	<u>67491317842a6c01c19b2f</u> <u>39da762b044f23a5e66646</u> <u>98ee2d03cf5dc4261f18</u>	- 0.10857783 BTC	✓
118	2017-12-09 04:39:22	<u>6d0641502af0a149e85101</u> <u>9053667cb5336fe99890cb</u> <u>70670f31b8674ce8499e</u>	+ 0.10857783 BTC	✓
119	2017-12-09 00:12:41	<u>1ff73a1df79fb03ede9ab0</u> <u>b0e364addf9065e90f4071</u> <u>ff62ae5f007ddaa48ba5</u>	- 0.29940134 BTC	✓
120	2017-12-08 23:55:00	<u>96941c952935e6ec51c2c8</u> <u>f3a374b649f77d0128c4ab</u> <u>109e0ecd038913fa9ccc</u>	+ 0.29940134 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-08 12:08:25	<u>c523b1042e4730b9f14ac71062b1c11dd5dcffc2e5feba6fc74153fb9f832adc</u>	- 0.21401000 BTC	✓
122	2017-12-08 11:48:37	<u>e19bf41964f45e4b287f0b54166ce1d85e509d9a47c8731ef57100a22b79c9f2</u>	+ 0.21401000 BTC	✓
123	2017-12-07 21:11:19	<u>e6e7ce5203fec864d326298b8a486ec30c0ca05d5ae05132cf36584389e99321</u>	+ 0.21676800 BTC	✓
124	2017-12-07 15:29:28	<u>4fb1840c2e10dd5e492c53f94bcd40a0ee50cd54bf330da4e2da591990944356</u>	+ 0.47868446 BTC	✓
125	2017-12-07 01:43:48	<u>c6589a0fad78e77c8500f603db8ebbb30194a91c504c3dba59e833d20c462fa6</u>	- 0.36713100 BTC	✓
126	2017-12-06 23:44:26	<u>22eff39df876797d7b3dcd f2a3dd3274527abe7599990333de82423ef2021b2e</u>	+ 0.36713100 BTC	✓
127	2017-12-05 11:05:50	<u>a774cf7113d3633f9548f25ef55bca95374b8d91711ae1d89b5bfba9d1db0fc4</u>	- 0.45500021 BTC	✓
128	2017-12-05 10:49:45	<u>748a6da530404aa4b5c1f96cae8ed444f913c2392c7eb7660e96a474b1e3b818</u>	+ 0.45500021 BTC	✓
129	2017-12-03 16:39:36	<u>a41aa1259fded6607a1c3628ae872b0673f1fd9e0f0bd36c0e6f60a841214fd8</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-03 16:08:00	<u>472d0273eb5c572c1d638e42766b916081a62584c1ba</u> <u>ce0c810cf789cb68dfbe</u>	+ 0.15000000 BTC	✓
131	2017-12-03 12:36:53	<u>0f607a27a8662b75005e745e7503d18c99aab3f0d449</u> <u>522c98821f877eb179b8</u>	- 0.10000000 BTC	✓
132	2017-12-03 12:13:26	<u>eead8c021e66d58ec1ae8590eea01146f765d703432b</u> <u>7674996548771925f2b1</u>	+ 0.10000000 BTC	✓
133	2017-12-02 01:21:48	<u>5997a55ddfb7ac3555e927111d73c6bceaa0cc6a00ca</u> <u>8f426c6249e28d5301ac</u>	- 0.46286400 BTC	✓
134	2017-12-01 10:08:04	<u>69dbdd1600f90ecd3099d48eb3c57f03a57bdd84f339</u> <u>30005e394fe6387b375b</u>	- 0.20117700 BTC	✓
135	2017-12-01 09:44:35	<u>f2d6259145852910da1c37f520850e65d3a5a81dd7f1</u> <u>f0b0159fc14e2da54b3f</u>	+ 0.20117700 BTC	✓
136	2017-11-30 23:36:01	<u>e3faeee4a5766dfe319e79b46243e493957565cd09d5</u> <u>90f33fda01837adb0517</u>	- 0.51645800 BTC	✓
137	2017-11-30 23:29:35	<u>8cb980213e6ab4120879cae415bf59a9a53ddef4c493</u> <u>72164817e3affbe6fc3b</u>	+ 0.51645800 BTC	✓
138	2017-11-30 22:29:09	<u>8c3af539758b42bc1d86f5dbb02b4abb160131cf26d8</u> <u>8a5135b06ecbb30930d0</u>	- 0.28987700 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-30 19:46:19	<u>49500a41be6b5e1608ed42</u> <u>3d7345170417b53c597a21</u> <u>cb958fc3fa733aeb05e5</u>	+ 0.28987700 BTC	✓
140	2017-11-29 20:28:24	<u>6fedabbf7e3e455b70c4d4</u> <u>9c4e071b59362428dc46e9</u> <u>43bda68939e40918734f</u>	- 0.45000000 BTC	✓
141	2017-11-29 18:56:16	<u>799a37c48e226942056783</u> <u>21a22162ec4d04864319c1</u> <u>b897e4af04a1a1fdaaeb</u>	+ 0.45000000 BTC	✓
142	2017-11-29 04:12:07	<u>67feec2b9a2f2bd4e99cc2</u> <u>400135c099dd5967650a0a</u> <u>6d7ba7b1cdc76860e4d7</u>	- 0.14977192 BTC	✓
143	2017-11-29 03:39:25	<u>597b9596ede605107b5d6d</u> <u>81dc6491950490871ab5e8</u> <u>13ca332f951c9fdd348d</u>	+ 0.14977192 BTC	✓
144	2017-11-27 23:42:12	<u>47ee377add08652454ec66</u> <u>50f98799fc56771324c48b</u> <u>6732e63caa6e3bd6ae26</u>	- 0.32132762 BTC	✓
145	2017-11-27 23:29:20	<u>a5e355f8147f15500608c5</u> <u>1ea76ca29566720dd553c9</u> <u>cda6a7f2be3d65b1d7a7</u>	+ 0.32132762 BTC	✓
146	2017-11-27 12:24:30	<u>c1a9939a1c3af83e9fe84d</u> <u>3910402c795a2394ce8c70</u> <u>ccd9c2e148fca4dc78bc</u>	+ 0.46286400 BTC	✓
147	2017-11-02 13:41:02	<u>90edf0c51a8389c1dfbe8a</u> <u>c4c609da3502f0725e2d78</u> <u>031214fa7a21923ef70a</u>	- 0.36432800 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-02 13:06:30	<u>0149976210b4dadacd2041</u> <u>0f59b2517c402838d5c080</u> <u>c17343aa50f8c7b6d136</u>	+ 0.36432800 BTC	✓
149	2017-11-01 18:31:14	<u>c5746f9b0a3751a747624d</u> <u>f933881d526e79f75cb5d4</u> <u>90032e4bda1a2d56ca77</u>	- 0.36463100 BTC	✓
150	2017-11-01 12:25:12	<u>02132fe461a3c0c0cf650c</u> <u>acd74f3f0e0be3c1429b65</u> <u>b17f302d9fe9f01b2673</u>	+ 0.36463100 BTC	✓
151	2017-10-25 00:07:08	<u>1bec080e41bf8df80d7a69</u> <u>9a7ccbaad940d034d15053</u> <u>eae346ea72fcbdcc89e5</u>	- 0.32421678 BTC	✓
152	2017-10-24 14:01:37	<u>2f82acf7838e9d07f08d0f</u> <u>c1eef1a54071c5cb5cf7f1</u> <u>84d269621b29c3bc143e</u>	+ 0.32421678 BTC	✓
153	2017-10-24 03:03:35	<u>dba82407e2d3fd6239ac4f</u> <u>95e36d7dd20433facf446f</u> <u>1d4ca1981c639dbf3344</u>	- 0.24449196 BTC	✓
154	2017-10-23 23:18:38	<u>e46627acc1c7a0cb9b8d97</u> <u>bce86f6d40b8d165e73f32</u> <u>61e39202332ad437b4bb</u>	+ 0.24449196 BTC	✓
155	2017-10-23 09:29:24	<u>5b9b853820e3e17d0b41a6</u> <u>51e288fbbef3d1c31d3a1c</u> <u>2c6714dccd125108d029</u>	- 0.49560000 BTC	✓
156	2017-10-23 08:39:03	<u>3e9f91864b55bcc8511322</u> <u>276be143921bac047191e4</u> <u>8e66d1b0911636580039</u>	+ 0.49560000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-22 00:17:15	<u>67e3874a58f83087537c83</u> <u>43b073925398f0c7b5a30f</u> <u>8b7eb80731c641f10ab5</u>	- 0.09370500 BTC	✓
158	2017-10-21 23:47:44	<u>afba8ba886853eba5c6517</u> <u>d3d4e422d3e7a541d7b4c5</u> <u>3dad273f32614af57741</u>	+ 0.09370500 BTC	✓
159	2017-10-21 08:09:23	<u>4f8bba39872f59b1504e28</u> <u>4494c480dcbc1fe5e7b0e3</u> <u>3596b8a1d02c895ff0ef</u>	- 0.30061027 BTC	✓
160	2017-10-21 06:10:33	<u>58de000bdb9a980d0a3a41</u> <u>ccf1fbd0069aec316a4588</u> <u>bba5ef453c401877fb8d</u>	+ 0.30061027 BTC	✓
161	2017-10-05 05:25:59	<u>6ab6a488202e638e5a4e72</u> <u>411ebcfad21bc60bb55312</u> <u>8cceb7565567d03d3af5</u>	- 0.75213168 BTC	✓
162	2017-10-05 04:40:56	<u>8cae071747580a0a9fee7f</u> <u>dda5566e50da171007109d</u> <u>4d51a934edef4a8b1d29</u>	+ 0.75213168 BTC	✓
163	2017-10-02 12:12:07	<u>a91e7fc79ff346a51a9dae</u> <u>60accac227d192d8a5d274</u> <u>73c42075bc9c265ac484</u>	- 0.46334408 BTC	✓
164	2017-10-02 03:25:36	<u>bdbaab0a01f130715a7b53</u> <u>82e5b31417124b8b9813cc</u> <u>82694d473febabe62988</u>	+ 0.46334408 BTC	✓
165	2017-09-26 10:47:11	<u>d38403892bc02c7b04971c</u> <u>547317faf8bfcd30ae5f62</u> <u>c9f8a4320d8d634b091f</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-26 10:30:16	<u>49353042159c14961c573c2026db9e220261ffa31abbad160b848718f5e90235</u>	+ 1.00000000 BTC	✓
167	2017-09-23 22:50:05	<u>a18ccb4bebc22ff552617ae7e38798fac999baa29a24eee03c79d544e1b3919c</u>	- 0.50000000 BTC	✓
168	2017-09-23 22:09:51	<u>cd800b1ab893be7c3abcc252a0939ad401c43e7e46da8224875799f007e5bea4</u>	+ 0.50000000 BTC	✓
169	2017-09-11 05:11:02	<u>06159697fd91fc64c36e1c178afe15f27e6702b1660fc5a17c2561b4d67eb7fe</u>	- 1.00000014 BTC	✓
170	2017-09-11 04:55:08	<u>9ec00abb7b6a14f24ccb873edd836d694c2deaf7fbc3298704e2acab6f017617</u>	- 1.02668326 BTC	✓
171	2017-09-11 04:52:11	<u>29d8664325357eb11e2d6dfc86b3e210d40e9b2e4592f705cc841b56883fd7bc</u>	+ 1.00000014 BTC	✓
172	2017-09-11 04:24:34	<u>b53ed7caa9322429333a3c6e8cf58311155c309aee3386a2274edf5de5755ffd</u>	+ 1.02668326 BTC	✓
173	2017-09-11 04:16:58	<u>7293b3b662435b76f36595ef21fdc9465fbf479fc47c8743eff332785a9e2eb8</u>	- 0.78325400 BTC	✓
174	2017-09-11 03:56:16	<u>c8eed2423b15d00a3282ce01e0eafda82aee96b877a57b6cbfd7c77ff85f1c8</u>	+ 0.78325400 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-26 13:29:58	<u>1639436e4409c2af822c1e</u> <u>a55811d69a3bea2cd157ea</u> <u>221016db7875d002eb18</u>	- 0.53050400 BTC	✓
176	2017-08-26 12:25:19	<u>6053fbd19e2f62ffc14b86</u> <u>9636d8530ad6901cd14a66</u> <u>39fa6f8d1bd4fd5a2633</u>	+ 0.53050400 BTC	✓
177	2017-08-17 04:55:47	<u>99e0abc0651aa63454dab2</u> <u>04cce2431a63d00040b746</u> <u>2b52958055aeff52d94a</u>	- 0.46103816 BTC	✓
178	2017-08-17 04:55:47	<u>794a75e35d35d9f688cec4</u> <u>3557b7bb39df3e69fc2030</u> <u>ea1b41f3020981d94aff</u>	- 0.20664200 BTC	✓
179	2017-08-17 04:55:47	<u>42e382e87d8d7506548447</u> <u>6e6c0d467daa679a186754</u> <u>164b83a09322a80af14a</u>	- 0.50000000 BTC	✓
180	2017-08-17 04:49:45	<u>260b8cb9a0b3b63dd5c98b</u> <u>4342664ecae600bee11d46</u> <u>8d4bba058fd5aace8456</u>	- 0.30000000 BTC	✓
181	2017-08-17 04:47:42	<u>1f174acb6e3a8df31ef444</u> <u>dee9f2e5612e0f0e5d6773</u> <u>d77937004068db1e6de5</u>	- 0.52034299 BTC	✓
182	2017-08-16 20:39:42	<u>5c2ba9b4e028a139c1b8cf</u> <u>8ca8b5d0514cc34f575abc</u> <u>9995bc200fd3f37a7ee5</u>	- 0.25700500 BTC	✓
183	2017-08-16 20:39:42	<u>5c2ba9b4e028a139c1b8cf</u> <u>8ca8b5d0514cc34f575abc</u> <u>9995bc200fd3f37a7ee5</u>	- 0.52057400 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-16 18:25:53	<u>daef6cd64ae7419a3b8d5e0573c26e5d80a5e56b520a997a37970b5837ffa55d</u>	+ 0.52057400 BTC	✓
185	2017-08-16 18:25:53	<u>8242a21dccebfb29cedfd3b35a0838923a210bb3b8ad632ec4205970ac16246a</u>	+ 0.25700500 BTC	✓
186	2017-08-16 16:12:10	<u>778d1c559b7aa40d133eac199ae7716c09a79b7c1e0969083716ef7f325fb1e3</u>	- 0.14910000 BTC	✓
187	2017-08-16 15:50:03	<u>cd8d659184494105ed24308bf6269811b0ea5cc81bb1f54a3202cfa73f7f2b26</u>	+ 0.14910000 BTC	✓
188	2017-08-16 04:44:19	<u>9a95c744fe98d5ef46c0567d5239c3ac722cc097bae2ffdfc3c210cb45c177a6</u>	+ 0.52034299 BTC	✓
189	2017-08-16 03:51:53	<u>c1022b029062e6f4555533c28901c4f0373c93f1f43385c581bfd5fa31c51c9e</u>	+ 0.30000000 BTC	✓
190	2017-08-15 15:40:28	<u>44d21fe0f792e6ac0019b345da20e38c5a51da34d9c6fa1e8be7e1bf3d46da4c</u>	+ 0.20664200 BTC	✓
191	2017-08-15 14:16:35	<u>801526e95c4a750119b39dde7affadeee7b5e4003f2524610463ce54b0b0f695</u>	+ 0.50000000 BTC	✓
192	2017-08-15 06:17:12	<u>08641666686c55b7ca91dbca424acc5e0299576045a2dd3501650395fbcc00e3</u>	+ 0.46103816 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-14 00:38:56	<u>94a16389f0c779e420e148</u> <u>44a4901b2e55b8ea82ebc1</u> <u>ec84f637bb056007eceb</u>	- 0.49271100 BTC	✓
194	2017-08-14 00:14:50	<u>4e78bbf142fc8afdc34671</u> <u>befc068aae300a04562070</u> <u>0265ebccee13861e6d0</u>	+ 0.49271100 BTC	✓
195	2017-08-13 23:53:30	<u>65518b017b93f8386a55d2</u> <u>543de34d79cce73edc150b</u> <u>84b862869479cd9dfd2f</u>	- 0.49625100 BTC	✓
196	2017-08-13 22:44:42	<u>699d2f94ace54037530715</u> <u>8950d42c807f5d617282d0</u> <u>59b43d8c1d3ce36d09ea</u>	+ 0.49625100 BTC	✓
197	2017-08-13 13:06:53	<u>5558c5cfaa2ad529a0a127</u> <u>8825656228da806c752efb</u> <u>fc31d9e47756ab9b68b6</u>	- 0.49516525 BTC	✓
198	2017-08-13 12:40:07	<u>99780ddce98fc37bae9150</u> <u>fc744f62eb71a78341ff43</u> <u>18dcc2965ddeb4c8d3ca</u>	+ 0.49516525 BTC	✓
199	2017-08-05 02:42:45	<u>93c85fe55db521a6364002</u> <u>ea79e9cae4006b862ddca1</u> <u>09424ac6d65381d8c20d</u>	- 0.14840000 BTC	✓
200	2017-08-05 01:40:17	<u>2640ae44144f5a12a77e77</u> <u>0740b21db7d64633534d7d</u> <u>935a5f25f89c96a1b507</u>	+ 0.14840000 BTC	✓
201	2017-08-01 00:49:33	<u>967fd9ccaa2ceef8449c5b</u> <u>bf2cd67292bb8c53f8d749</u> <u>f1278c465a24fe5fd5d1</u>	- 0.14420000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-01 00:49:33	<u>25c9c5e0f52de5f11441ae</u> <u>760e20f58a39f69bac9f98</u> <u>282ec54dfa1600c2bb8e</u>	- 0.32563400 BTC	✓
203	2017-07-31 17:00:25	<u>b58b21bec8c27382ed7714</u> <u>3fde76955bf64e3d2322c7</u> <u>8adc43439298b7142312</u>	+ 0.14420000 BTC	✓
204	2017-07-31 15:00:34	<u>6fef8f06a7530811919097</u> <u>cb0e5a8622118649df6f90</u> <u>dbb4d0b082792247a097</u>	+ 0.32563400 BTC	✓
205	2017-07-21 05:50:09	<u>d792906ca3477fe21f6daa</u> <u>3519041935c3d26f0c6381</u> <u>bb396d7062cc43bf58ac</u>	- 0.49620000 BTC	✓
206	2017-07-21 05:31:35	<u>72e7b2fa632614780f3341</u> <u>98073d445c89c47be37fa4</u> <u>c0105e9019f433168109</u>	- 0.09925000 BTC	✓
207	2017-07-21 05:03:11	<u>398831ad4f069d4aaabe3e</u> <u>b5d230f7fc0890ac20db72</u> <u>b506203d9d35e6c218f6</u>	+ 0.49620000 BTC	✓
208	2017-07-21 05:00:12	<u>aa6ff4be34e0d72eedf269</u> <u>4f372c936870bd414042e9</u> <u>dd63ae898e27a6c71c40</u>	+ 0.09925000 BTC	✓
209	2017-07-12 03:10:56	<u>ec10c1d5839fc25054735e</u> <u>a0423e9f389db0c66ff855</u> <u>32068e998771803bfa38</u>	- 0.65900000 BTC	✓
210	2017-07-12 02:45:02	<u>fbf97d3a2ea9482ed81082</u> <u>fb56ffae5480987b7ec1f1</u> <u>d76154bd53afa7210aa8</u>	+ 0.65900000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-07-07 17:50:09	<u>08fbb0444c55f009b1a701</u> <u>1416eb0167fd9b58a7e20f</u> <u>391202f93c106be84fd8</u>	- 0.19200000 BTC	✓
212	2017-07-07 16:15:54	<u>28da8b2cb1007d260b01b4</u> <u>74c60687406b22e2f98b6a</u> <u>ade644378bd76e0756e4</u>	+ 0.19200000 BTC	✓
213	2017-06-28 22:19:04	<u>88828ef67ca06f8d8b6a03</u> <u>1b90fa71fa21b01068dc3e</u> <u>781edd0913643c174190</u>	- 1.00000000 BTC	✓
214	2017-06-28 14:21:25	<u>65105e5752f198bf91ebbd</u> <u>462b5c72df1156e551a744</u> <u>b8f671595b9e5a0b4b2a</u>	+ 1.00000000 BTC	✓
215	2017-06-28 06:10:59	<u>d285b5642bf8a4ca78753a</u> <u>66b6247d2c13aa889e16ff</u> <u>785ae8dbdaedf7877754</u>	- 0.56268028 BTC	✓
216	2017-06-28 05:55:37	<u>831bfa4bee0853f7abb1fd</u> <u>f2660931000de4da0dac52</u> <u>38b5fb81f220e8072a85</u>	+ 0.56268028 BTC	✓
217	2017-06-23 05:07:46	<u>9640dc9f7ed324431a84dd</u> <u>b8a353ae264fcfc647efb6</u> <u>aec1ad99935a0df5e872</u>	- 1.72110000 BTC	✓
218	2017-06-23 04:36:37	<u>2c69d150ae548163ea3ce4</u> <u>117a75c5aff8ca3d1e5edd</u> <u>0e5b9705efd684be7277</u>	+ 1.72110000 BTC	✓
219	2017-06-22 03:40:38	<u>0b87b0563fae01eeafda0</u> <u>a648df6d174f5def85aba6</u> <u>8223fbe8a2d5a6a5579e</u>	- 0.96156500 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-06-22 03:21:14	<u>d55a57b004aefb185de19a</u> <u>ab082ba749a8b2e38d13a2</u> <u>8d9c09398fb69d5599b8</u>	+ 0.96156500 BTC	✓
221	2017-06-21 11:10:59	<u>5e3de88a46952ab7f4abbc</u> <u>fa9bd317aa7d273f750e34</u> <u>37c9ab0281c038673b20</u>	- 1.57462200 BTC	✓
222	2017-06-21 10:54:24	<u>cfa60b13ba412ab31323f8</u> <u>2e0430549c6d79ba3035f4</u> <u>cbc4ffe67e2f2a91d3e1</u>	+ 1.57462200 BTC	✓
223	2017-06-20 15:45:17	<u>1c50e3663cc05a5adc0319</u> <u>105721b517163ffa2b9a1e</u> <u>d76261ab1cb7c858b7fa</u>	- 0.29920788 BTC	✓
224	2017-06-20 14:54:21	<u>ee3a42a2d8487c5e36ad06</u> <u>4925d62db7be19aa255ba1</u> <u>923a2f4839f82c61faeb</u>	+ 0.29920788 BTC	✓
225	2017-06-20 11:20:13	<u>c0d2051ca134e66cffde49</u> <u>eb3d39d79222fb1443a135</u> <u>3651644573a1f3053c5b</u>	- 1.35676000 BTC	✓
226	2017-06-20 10:47:57	<u>595cdc0ca2ad38a34a4fb8</u> <u>af461aea584c405d7e25c9</u> <u>185fca9c535c681c6913</u>	+ 1.35676000 BTC	✓
227	2017-06-20 00:40:17	<u>ebd8067aef3cbe8cef92f2</u> <u>7cfd0c161fba20465c3869</u> <u>656524b235e50b964f63</u>	- 0.48314815 BTC	✓
228	2017-06-20 00:16:10	<u>08a41e6f2672ed7b303627</u> <u>8af6a9ae453343a9cd1174</u> <u>4ffa45535a832c794b57</u>	+ 0.48314815 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-06-19 18:57:12	<u>76e429f4690399a1b02494</u> <u>f57499fd5ca02a99e5c962</u> <u>0b493dc5ec0b6b6afe1e</u>	- 0.50000000 BTC	✓
230	2017-06-19 18:57:12	<u>76e429f4690399a1b02494</u> <u>f57499fd5ca02a99e5c962</u> <u>0b493dc5ec0b6b6afe1e</u>	- 0.49980000 BTC	✓
231	2017-06-19 18:20:32	<u>7e499ae1d6018349e74713</u> <u>c9aa271536f77d262a8819</u> <u>f4706f24703ee841b4b3</u>	+ 0.50000000 BTC	✓
232	2017-06-19 18:20:32	<u>78c3502b4b512cae9e1bb7</u> <u>0b10e0ca046824fe2e8180</u> <u>9b0696eae51cda96099f</u>	+ 0.49980000 BTC	✓
233	2017-06-17 17:40:40	<u>d589604099299150c5069b</u> <u>99fadbf37c049fefccbdf</u> <u>6f8481c0e0a9dec8dd44</u>	- 0.29810946 BTC	✓
234	2017-06-17 17:40:40	<u>d589604099299150c5069b</u> <u>99fadbf37c049fefccbdf</u> <u>6f8481c0e0a9dec8dd44</u>	- 0.25000000 BTC	✓
235	2017-06-17 17:40:40	<u>d589604099299150c5069b</u> <u>99fadbf37c049fefccbdf</u> <u>6f8481c0e0a9dec8dd44</u>	- 0.66863814 BTC	✓
236	2017-06-17 17:40:40	<u>d589604099299150c5069b</u> <u>99fadbf37c049fefccbdf</u> <u>6f8481c0e0a9dec8dd44</u>	- 0.09980000 BTC	✓
237	2017-06-17 17:08:34	<u>e906e2440386a03cbf5680</u> <u>c874d8773a17a1f4fd0fcb</u> <u>588e20c4766384a0a6d9</u>	+ 0.29810946 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-06-17 17:08:34	<u>ccdf14b8be14b2a359f146</u> <u>9769dacd87d6b09f605836</u> <u>56579f03fbe1d31ee62e</u>	+ 0.25000000 BTC	✓
239	2017-06-17 17:08:34	<u>76c17c20fc7cd26f43fc39</u> <u>59bed021ed529ae9851051</u> <u>dc921538d1eb6c59f944</u>	+ 0.09980000 BTC	✓
240	2017-06-17 17:08:34	<u>c81d4092486e3e31033029</u> <u>fdbacd8bffab6641bc0be1</u> <u>405c24a6700d672f62a3</u>	+ 0.66863814 BTC	✓
241	2017-06-15 02:35:14	<u>6ea74f6f462a651937bfe3</u> <u>6a6c85c22c9c952d4ed42d</u> <u>39406655d1cf466a802b</u>	- 1.86025000 BTC	✓
242	2017-06-15 02:16:38	<u>62ea46a42d4f8a049cd7eb</u> <u>ad7be341f2aa36c4c5afd0</u> <u>482e9eae46e9585287fa</u>	+ 1.86025000 BTC	✓
243	2017-06-12 13:04:35	<u>a142835185adf8a0fefbec</u> <u>62bd2cc6831b3d1b99065a</u> <u>8ba0857d23fc04dcb156</u>	- 0.39760000 BTC	✓
244	2017-06-12 12:51:45	<u>a2769e49aa1686d7e13c90</u> <u>7a363adac6a16901fa367b</u> <u>18633f44fbb507590d8e</u>	+ 0.39760000 BTC	✓
245	2017-06-12 12:06:46	<u>ee9fd8ba46abb6751d2117</u> <u>14e1905f6f083f616fa213</u> <u>1f3a102d3d50b5d4c7b9</u>	- 0.21039401 BTC	✓
246	2017-06-12 11:54:36	<u>bc4f26d45b0940f12ec0b8</u> <u>cde544fef94b43c7776096</u> <u>bff91a547641b2bd63ff</u>	+ 0.21039401 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-06-08 00:40:04	<u>e58569a4663a8f4f01f380</u> <u>1c1a25a095c026bb554c75</u> <u>3fcee2116a19064143db</u>	- 0.70699512 BTC	✓
248	2017-06-08 00:04:34	<u>7daf0c61fa13cd9b70198f</u> <u>0881f11c1ac43643edc99c</u> <u>a48ee04bddc7e9855b84</u>	+ 0.70699512 BTC	✓
249	2017-06-07 11:00:24	<u>569076809074d9bed15e37</u> <u>f8ce768801eb24a3e0ec9c</u> <u>02f952c2c969387f8a82</u>	- 0.98465000 BTC	✓
250	2017-06-07 10:06:16	<u>63f6f494a8e5a0ea2bb50e</u> <u>095dab316ac9c8b23fd571</u> <u>c0d0b5b398595627cac5</u>	+ 0.98465000 BTC	✓
251	2017-06-05 02:45:43	<u>dface1ef96562341a242a3</u> <u>85d86caab5f2cec4dd273c</u> <u>b5bdadc802cc13dbb97f</u>	- 0.89731497 BTC	✓
252	2017-06-05 01:57:05	<u>951c600562cd72f1fd905b</u> <u>8d89754364af728a210b24</u> <u>fc4990b39c0f7ce6fdbb</u>	+ 0.89731497 BTC	✓
253	2017-06-04 17:10:59	<u>25940c0e2bfff196dd6f015</u> <u>908527ee74c4d21e16aa39</u> <u>4068078717a25e5b30ee</u>	- 0.14335374 BTC	✓
254	2017-06-04 15:54:51	<u>0e63b9e853bdb11e17e4af</u> <u>0366762ae576e1533cf3bc</u> <u>dc1bbb0eedafae374d4d</u>	+ 0.14335374 BTC	✓
255	2017-06-03 06:17:55	<u>eae217278650600824a285</u> <u>a9f8f6071ffeb99a1ef7c6</u> <u>fae831f5d5423ec973d6</u>	- 0.21557817 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-06-03 05:35:19	<u>18b211793e07d1c303c0af</u> <u>715facb70c136cd9701e77</u> <u>583166cba9e7b40d3302</u>	+ 0.21557817 BTC	✓
257	2017-06-02 18:51:34	<u>e08d2a93cca77bd85dde93</u> <u>8da0f769aa637d460ea4d1</u> <u>33d995364aaba387e0f6</u>	- 0.28774050 BTC	✓
258	2017-06-02 16:20:27	<u>28d8f0bd99cb9b2f80c6a7</u> <u>b903f19fbbafe1da850522</u> <u>40dfe5ac48a5ff19b658</u>	+ 0.28774050 BTC	✓
259	2017-06-02 15:18:32	<u>42a93ca2fa1c19d67dc749</u> <u>16c63e3bdb6b141f152ee7</u> <u>462f245ec34b8851784e</u>	- 0.28898430 BTC	✓
260	2017-06-02 15:18:32	<u>200865b6deee76a1b80cb8</u> <u>bfd0fa6b174db806337d98</u> <u>cb956788068184c00bdf</u>	- 0.27097674 BTC	✓
261	2017-06-02 15:18:32	<u>200865b6deee76a1b80cb8</u> <u>bfd0fa6b174db806337d98</u> <u>cb956788068184c00bdf</u>	- 0.30000000 BTC	✓
262	2017-06-02 14:43:16	<u>02b85142e43369ea1bcd13</u> <u>4c20d8170459fbc4e3120d</u> <u>78bafd3bf8588e1caa8c</u>	+ 0.28898430 BTC	✓
263	2017-06-02 14:00:39	<u>eda1e26d4524ce31e9e742</u> <u>5a3bc284ea4a9ec2578760</u> <u>c92f028b70684a8cfe76</u>	+ 0.27097674 BTC	✓
264	2017-06-02 14:00:39	<u>74a22df323ccaec47d7fc</u> <u>b3980479b7ce7a2741c7aa</u> <u>5eb6547efb38cc8271ed</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-06-02 05:48:48	<u>ed0d66e7b0bb5f504d26fb</u> <u>5d1f90dd1c5ab537c4b83c</u> <u>0cd1020db3cfb0baa6f6</u>	- 0.56817142 BTC	✓
266	2017-06-02 05:18:53	<u>838b8863ecde0780514836</u> <u>165cc90c4b673018960c8b</u> <u>4d746e5b29ecaf7bc7f4</u>	+ 0.56817142 BTC	✓
267	2017-06-01 18:55:20	<u>a2341f70825687b9e10cc1</u> <u>23d6358b759a20e29a9dc2</u> <u>4d54ac4be948694e3aa6</u>	- 0.25830000 BTC	✓
268	2017-06-01 17:03:43	<u>d0b2b6b9ece65c57fc2027</u> <u>f28db0f08a3daa46551159</u> <u>f4d360386ef27a9f27b3</u>	+ 0.25830000 BTC	✓
269	2017-05-31 01:48:56	<u>f008397eb9ea04ee8d2f90</u> <u>2747ee3565054ab6c9b33a</u> <u>bfe26c9b63f61612e0d1</u>	- 0.10000000 BTC	✓
270	2017-05-31 00:51:13	<u>8bb1f7dca5cf3c54d4ddef</u> <u>9b94403d746c4ab36e0dcf</u> <u>3ec1652f5612a8dcb512</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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