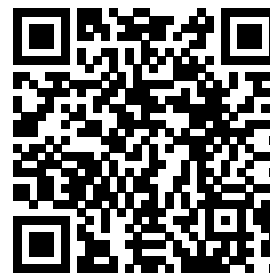


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dq1s8JnMqsVJ4YpiKqkvw6PmPyzUGT31h</u>
TOTAL RECEIVED	16.84007015 BTC
	1,052,706.46 USD
TOTAL SEND	16.84007015 BTC
	1,052,706.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-11 02:31:50	<u>f04eea63bc0ee6fa66dbab</u> <u>297e82e052f83bd5637b58</u> <u>43102ed4604dbf99acdb</u>	- 1.00000000 BTC	
2	2019-03-11 01:04:43	<u>92cb381c415cc2f70bd645</u> <u>4df41b04aad8bb2cec3ca6</u> <u>a6652dc7b350d7802c59</u>	+ 1.00000000 BTC	
3	2019-02-19 04:55:24	<u>75b7ee53d4ab091a56c68a</u> <u>5b1945e1a25243d187bc7d</u> <u>34c45eb30baa90c6e0f3</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-19 03:02:03	<u>4f332ab4cf32f0f801cae2c0d455c1cee4029d9def8308f168e0443c30695608</u>	+ 1.00000000 BTC	✓
5	2018-04-30 23:49:23	<u>405cb8db0d376a08662cb7d09635753fcbd36d9c2bb252d917c6aa045a938506</u>	- 0.09349333 BTC	✓
6	2018-04-30 23:34:48	<u>b9e776a607b7a58b9fc10162e5273114df00272cef8460294ebdf5f58ac7ba30</u>	+ 0.09349333 BTC	✓
7	2018-04-27 06:35:10	<u>f5c0a5d78b5a4b8aa30d038a8ef896ef67450d68df617fddac096aa3ef5683c5</u>	- 0.03500000 BTC	✓
8	2018-04-27 06:01:03	<u>7965550cf2f4f8c65043562503c61856baf5b5f351933d217da6f2fcd5a6f6df</u>	+ 0.03500000 BTC	✓
9	2018-02-24 06:09:38	<u>c8aa398cc77936be6af4116caf177ee3aac7b44c2262b5b3ed878fb503f5f18f</u>	- 0.02800000 BTC	✓
10	2018-02-24 04:55:49	<u>e4d59a719c54d9d39db26ccee5e584bc23136abf7ffa6ccce196112e6cffeadf</u>	+ 0.02800000 BTC	✓
11	2018-01-11 15:37:41	<u>542cf67d8d62020e678813e155e0768dc2e9e21da871643e1d4822b2021d134f</u>	- 0.00837420 BTC	✓
12	2018-01-11 15:25:34	<u>8e1bb707a61c6e5187cb597d759f9f1b647b2aad453b71889b49e0df2ec9640b</u>	+ 0.00837420 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-09 15:45:53	<u>0f3e173fe4ff99a030bd78</u> <u>617157f120249218ad27e5</u> <u>050a6b0062d5b62411c6</u>	- 0.00341039 BTC	✓
14	2018-01-09 15:21:13	<u>748cb720a6684fa81af7d1</u> <u>b89d8b8fee0b7945fbfd68</u> <u>0ca38b118d99d6562805</u>	+ 0.00341039 BTC	✓
15	2018-01-08 18:54:28	<u>ffd2f793bae95b1eddc936</u> <u>2961c5671caffc5052f3ba</u> <u>41328d0cdd201e3b63b9</u>	- 0.00143656 BTC	✓
16	2018-01-08 18:30:15	<u>7fb5e5255cfcb4a4c93ea0</u> <u>07df16219429e193c94dbe</u> <u>84ce284f008488e969b8</u>	+ 0.00143656 BTC	✓
17	2018-01-07 19:30:05	<u>aa08cd0fb2d1e0efdc4eb9</u> <u>ddeda48e1d29db698343a9</u> <u>72eadafa410bbb51638d</u>	- 0.01214128 BTC	✓
18	2018-01-07 19:07:55	<u>2552fbf6250ee9c70926c2</u> <u>77382d6d78e5f4acf89204</u> <u>cc6a0bdaef31a40cbccf</u>	+ 0.01214128 BTC	✓
19	2018-01-02 20:55:49	<u>756fbb0081579a563079fc</u> <u>f17a108ecb3db0b9367957</u> <u>bfc35d20023a9bb05baf</u>	- 0.00665173 BTC	✓
20	2018-01-02 20:25:06	<u>3821792dc2c4d996e5b27f</u> <u>30c757ec35212b254ae075</u> <u>ef5cffcc6ce3cf949026</u>	+ 0.00665173 BTC	✓
21	2017-12-17 18:10:11	<u>72f63ec8b6e429da1aa5d8</u> <u>c5dea45be89dd698f97f9c</u> <u>dd4756e3b418678ced92</u>	- 0.00292579 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 17:54:49	<u>191e5e5b42bf8d702d4955</u> <u>fce78d7dd5c95dda8a3a27</u> <u>7a4d789ff069c9f3ad19</u>	+ 0.00292579 BTC	✓
23	2017-12-16 19:51:08	<u>5459d9eab043d57d5b8633</u> <u>204e8a4d955f7e977f540e</u> <u>72121a174d9292fa4d6f</u>	- 0.00241509 BTC	✓
24	2017-12-16 19:43:46	<u>8d5d758f2bea022c200ff1</u> <u>efb06b5e4a3a59b6b85203</u> <u>286e326242e018b6c29f</u>	+ 0.00241509 BTC	✓
25	2017-12-15 04:11:11	<u>160637388471782e620a1e</u> <u>33df4d8019ff24f5255264</u> <u>f5452244b9c494da2ffd</u>	- 0.00712820 BTC	✓
26	2017-12-15 03:30:03	<u>1a5442554915dc0e8af5f5</u> <u>6a09e42a55bc18c0978124</u> <u>0f7450ad27fd9c8bcb66</u>	+ 0.00712820 BTC	✓
27	2017-12-12 02:29:24	<u>8d03233c9c740f8dbaebc5</u> <u>3922823cee1ba364573a86</u> <u>9c6dad77d015ef0545d6</u>	- 0.00458855 BTC	✓
28	2017-12-12 02:16:57	<u>29367a301ba250e893afb8</u> <u>764cfe7fd329cd368154ae</u> <u>9df11f77fda330bb0d46</u>	+ 0.00458855 BTC	✓
29	2017-12-10 22:11:10	<u>759fa19cbe5c142ab8dd6d</u> <u>ee3a401d68ac27c637da63</u> <u>9fd5cf901939d4819f4e</u>	- 0.00569127 BTC	✓
30	2017-12-10 21:53:15	<u>91340b5d8cdd4e32603d1c</u> <u>cd5650d65577ddfdd71f0e</u> <u>b95027ac743a49d619f4</u>	+ 0.00569127 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 07:44:35	<u>bef3eaf671e9967bb27a95</u> <u>1ac1bd8f0bb4479e6d68ca</u> <u>afa80cb5c1f314e773e7</u>	- 0.01923914 BTC	✓
32	2017-12-09 07:06:21	<u>f011184e5e337d4afdd996</u> <u>3234be4a38c4c43295ad9e</u> <u>e47fc03c7f3617d012a1</u>	+ 0.01923914 BTC	✓
33	2017-11-30 21:10:17	<u>94e868dbae6be49f4f4508</u> <u>0f9e7be5bd2d28dc62085b</u> <u>53b6b40c1b04719a92d1</u>	- 0.01407523 BTC	✓
34	2017-11-30 20:26:01	<u>10bdb22ebe7462a0100536</u> <u>6923f0dd48384620c49c3e</u> <u>b6eaf9d1ec1a63d6a1fc</u>	+ 0.01407523 BTC	✓
35	2017-11-23 16:33:11	<u>dcc8384460520e29bf7094</u> <u>0db597cac8ca585cc0b5b7</u> <u>59f3cfe25fef49ceda40</u>	- 0.01286389 BTC	✓
36	2017-11-23 16:23:03	<u>2ec9076cad70d006d4e826</u> <u>c659a2536f0c6addd2de6f</u> <u>52aabe051c8e5efabc5a</u>	+ 0.01286389 BTC	✓
37	2017-11-17 17:16:12	<u>1f714622913e2e5c2935f4</u> <u>c5ec01a0230d7cdc9daa23</u> <u>8b3a4df0cf0b3037811e</u>	- 0.01419837 BTC	✓
38	2017-11-17 16:57:51	<u>6ac5ab924481db04a6bea6</u> <u>3376c4fa8dfc503302d3a6</u> <u>4a64292879672a4ca949</u>	+ 0.01419837 BTC	✓
39	2017-11-15 20:26:01	<u>33ddf7376d5923a6f78acb</u> <u>ea8b29282c0bb4321dd29b</u> <u>75e76ea752847028a02e</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 18:01:42	<u>0f7e03db3fbb4e4383162f9aa409dcb383a9d1201de6213c9da0539b8d425598</u>	+ 0.30000000 BTC	✓
41	2017-11-15 15:31:19	<u>324346a85675cf9b8fb9b4a92f1b33a892683edf08266fbf67fb10bd5c3ea0fb</u>	- 0.00959206 BTC	✓
42	2017-11-15 15:15:36	<u>f07ad0800398b9d7463881d288a46950223f6fba54690e87817b77aa78596198</u>	+ 0.00959206 BTC	✓
43	2017-11-14 15:48:32	<u>0c41b0f6628beab44af7d371f1c6f317cef40fe1a0415fef7717d35ba7365564</u>	- 0.01858830 BTC	✓
44	2017-11-14 15:48:32	<u>0c41b0f6628beab44af7d371f1c6f317cef40fe1a0415fef7717d35ba7365564</u>	- 0.00621901 BTC	✓
45	2017-11-14 15:23:24	<u>0d4a6fe931e3245905a187c444c9dcd733f2961c8b0f3dddcc93315c5fcf8ecc</u>	+ 0.00621901 BTC	✓
46	2017-11-14 15:23:24	<u>53434984c2cf49e80bcc61018f7a3aca805e01897255e630b7f996de3dbda944</u>	+ 0.01858830 BTC	✓
47	2017-11-11 18:31:45	<u>6242e33258d2e715e362f9d93ecc5aaf6cfc09264ab933c3b0467fd27c98eb9e</u>	- 0.01452919 BTC	✓
48	2017-11-11 17:25:45	<u>a49efb9f6b560ad534bb063830dcce2c8ad3acb699bdfcd1515bdf2a5fec4052</u>	+ 0.01452919 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-10 05:08:36	<u>582d794a976554f236c215</u> <u>3995ab3ddb50fa8146a158</u> <u>4bbd3491703fab2612c8</u>	- 0.02274048 BTC	✓
50	2017-11-10 04:35:29	<u>3a86d656dab83a27375d9b</u> <u>d08f313d7f14fded1b1b67</u> <u>1fa1bc9d0a430f9a1544</u>	+ 0.02274048 BTC	✓
51	2017-11-10 02:15:36	<u>6d050ab746818a99a4dd88</u> <u>7900246e0f8fc9392d7428</u> <u>277884044fe8f1465604</u>	- 0.14000000 BTC	✓
52	2017-11-10 01:06:41	<u>95bd66663634fc1e448a86</u> <u>db48c37a37a7c49d409f35</u> <u>274b56ea6111cc2b0188</u>	+ 0.14000000 BTC	✓
53	2017-10-16 13:46:06	<u>5f445ddf9e28ac57766086</u> <u>0fdf93ca076ff90ba9e96c</u> <u>e897dd095f89863e0431</u>	- 0.01428551 BTC	✓
54	2017-10-16 13:29:10	<u>dac298825750d71e927feb</u> <u>8abf6404e3b40e95f60584</u> <u>0574e4b9697c61f0f941</u>	+ 0.01428551 BTC	✓
55	2017-10-15 00:35:00	<u>6586bb000f5cf4f1aad821</u> <u>4102f3d28bb61de65f7632</u> <u>3c0af095bea5a6e70d8b</u>	- 0.01686183 BTC	✓
56	2017-10-14 23:54:56	<u>b739a254b0ebe6e93c8ba3</u> <u>c81bcb022e88f2c822ef59</u> <u>223aeb6e83bc2a289767</u>	+ 0.01686183 BTC	✓
57	2017-10-11 06:22:09	<u>8c5e06b7a425570f1c81eb</u> <u>ce15c45bfc6f27c4615d14</u> <u>d92d491c8b2df0f301f3</u>	- 0.04520365 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-11 05:39:35	<u>22c0b5839398dea9e2a72f</u> <u>aa7ed7f47854ab9d5b3289</u> <u>fa359acee8afc2bf662e</u>	+ 0.04520365 BTC	✓
59	2017-10-10 05:05:23	<u>8b646e58f6ac33f818fa18</u> <u>3201781c55430528dda39f</u> <u>dda3dbfa687d6c8648d1</u>	- 0.06262971 BTC	✓
60	2017-10-10 05:05:23	<u>07d3aa8ce682252845715a</u> <u>221b6e051c171475d6a05c</u> <u>78fc0636d0a9c68fd4e5</u>	- 0.00976373 BTC	✓
61	2017-10-10 04:44:26	<u>f536924b09ba5a4740b406</u> <u>77d9099330a5f9e1f4930a</u> <u>12924855b16d20090a0b</u>	+ 0.06262971 BTC	✓
62	2017-10-10 04:44:26	<u>8a48ccb52f0182ad4a0c23</u> <u>c10cb557560cc825f880d8</u> <u>b30f42f97f0807fceda3</u>	+ 0.00976373 BTC	✓
63	2017-10-08 15:48:49	<u>8bff6d76a732ef832a3c80</u> <u>f17019a25bfb97dbbc0326</u> <u>f65492c5d39c6f1db2a8</u>	- 1.88886190 BTC	✓
64	2017-10-08 15:03:50	<u>deb7b9f5abea3b5261da8b</u> <u>3187a8148ba9a8379756a0</u> <u>3845dda8e2beaf386fe7</u>	+ 1.88886190 BTC	✓
65	2017-10-08 06:30:29	<u>37361a45aef6d875508565</u> <u>3f29d7a64fd52f67bbf6ac</u> <u>92977026678cfcb0d910</u>	- 0.34000000 BTC	✓
66	2017-10-08 06:09:21	<u>a4d745245bbf1dbb3d91a5</u> <u>067288d049c4da08cd4924</u> <u>17bea4b7b0068e91c77c</u>	+ 0.34000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-07 13:49:11	<u>44d1dd8f598c7ac2c3ce67</u> <u>4f759f753c48ac2b63e261</u> <u>da4dfaeccd21e3d9d6aa</u>	- 0.06050402 BTC	✓
68	2017-10-07 13:26:50	<u>7d3c4b063a548524779897</u> <u>ac0716e9671998a1a5764c</u> <u>96feccb1e76ad32860f8</u>	+ 0.06050402 BTC	✓
69	2017-10-06 15:48:25	<u>2cc212bfdcc3b10523b6b6</u> <u>327a37eb248b29d9480f91</u> <u>40e932ad60b8782a061f</u>	- 0.07152600 BTC	✓
70	2017-10-06 15:35:25	<u>627041c3558301131ceda9</u> <u>52261c60c44c973687c30c</u> <u>532ab3d9456e17ecebb8</u>	+ 0.07152600 BTC	✓
71	2017-10-05 16:35:42	<u>ebbeb60723135655fef75e</u> <u>56201e9c0d5b1e90970d7c</u> <u>017b542399dac59dc643</u>	- 0.08165230 BTC	✓
72	2017-10-05 15:39:41	<u>692654ee54aa94c8945da5</u> <u>24ec85ee0aeba469e8ef43</u> <u>eb2806e9ac368c5ede1a</u>	+ 0.08165230 BTC	✓
73	2017-10-04 14:10:05	<u>3b42706ee947293b115ff6</u> <u>005551d2f6a9ba54c7e0c3</u> <u>1a172df15a5e9b9fca89</u>	- 0.01569108 BTC	✓
74	2017-10-04 13:24:42	<u>c38eea9fc3dddd79391b24</u> <u>0a963823d81bc79e095468</u> <u>360a4cc1d398975f15e1</u>	+ 0.01569108 BTC	✓
75	2017-10-04 01:01:43	<u>0885713f74c8ba7fdd0206</u> <u>e7228e5c7c4fa747b9f48d</u> <u>ff9641eb2d3f91799bc1</u>	- 0.05019629 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-04 00:26:58	<u>20e877ead96657a90f82f850afc00fd10508915cc20be518504055f5d9032c84</u>	+ 0.05019629 BTC	✓
77	2017-10-02 15:24:08	<u>5a665fbb6f4735f510ecff392e4df30a42e70e9c63876bb1e38cfa2c3b584769</u>	- 0.10026414 BTC	✓
78	2017-10-02 14:53:48	<u>d662f5d32c1368e0c143350375d981fb7529aba2377094e3f80f357c9ce1a94c</u>	+ 0.10026414 BTC	✓
79	2017-10-01 14:55:47	<u>5f953c5b411f42304c33d99ce77d57fd7115ff8488ff57a882b5af6408b29149</u>	- 0.01609736 BTC	✓
80	2017-10-01 14:06:54	<u>bf6e08b9984e76ff06c457ad7ebc3afbf5a76303f1b5da5f191c7384cfc1c3ad</u>	+ 0.01609736 BTC	✓
81	2017-10-01 05:02:22	<u>ff5c7b1284dd8440f7ebd79971ff201dec5dcd672cc5babc3996eeea3b5e01f</u>	- 0.03203663 BTC	✓
82	2017-10-01 04:38:13	<u>b61cc38b7995c949fa5e76cd1b75ad4a1667761aa42de74af74f200e1a3a270f</u>	+ 0.03203663 BTC	✓
83	2017-09-30 03:37:08	<u>d7f8f72077f5e8f91d8e56ddcbc50a657110de46a79bcbcb8ff4fc56d99357a5</u>	- 0.01151738 BTC	✓
84	2017-09-30 03:11:36	<u>9936dc24356f433d4bbaca408de2aeefafe59922aae0249e1c1ff91f56b57966</u>	+ 0.01151738 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-29 06:51:04	<u>3240ea32049f02b4ef4add</u> <u>2af5f13a4ddd19636dde00</u> <u>c8da7d468b0ef097e26f</u>	- 0.16016476 BTC	✓
86	2017-09-29 06:02:46	<u>14d1780ea4fb04da7e9655</u> <u>58fbc44976f09b298b3640</u> <u>d7782bc9c9ec5175f711</u>	+ 0.16016476 BTC	✓
87	2017-09-27 16:09:06	<u>c4ae4be0fcc643b44e56d0</u> <u>6ca35f9cc82bf4d7d68a50</u> <u>9d46a5ef3152050af5bb</u>	- 0.15464785 BTC	✓
88	2017-09-27 15:26:38	<u>582683b4044d10785959f4</u> <u>4097f589863a371d7ba5e3</u> <u>df41a9225ce7d9d3eeca</u>	+ 0.15464785 BTC	✓
89	2017-09-26 14:44:39	<u>6e3fae671edffbf8e3dd77</u> <u>c13320189f9771d79ca949</u> <u>71d8f269fcdb98ccdd4b</u>	- 0.08566709 BTC	✓
90	2017-09-26 14:04:29	<u>6973792d65e9bb089fb857</u> <u>cb20950f489aac5852f8d5</u> <u>29275ae0890165b7af31</u>	+ 0.08566709 BTC	✓
91	2017-09-25 16:14:12	<u>abd89fc490101f757a7256</u> <u>2aee991eb38af2c77a6561</u> <u>400bb4a8b069e5e63d21</u>	- 0.14477780 BTC	✓
92	2017-09-25 15:43:02	<u>59cfa9f924dafa94d4fa63</u> <u>1897efefef77c71d382ece</u> <u>7561fd12373872eaa1ca</u>	+ 0.14477780 BTC	✓
93	2017-09-24 01:06:40	<u>32bbc25e7301c5f4d4f1db</u> <u>f2763e246f904d520fdf71</u> <u>3ef05aa5acbb31b1e5cd</u>	- 0.01074827 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-24 00:58:08	<u>25688da3a47e6849392f6b</u> <u>aa52437be680b8603d9163</u> <u>6365e45da3204ef7473d</u>	+ 0.01074827 BTC	✓
95	2017-09-23 12:57:59	<u>61191b4a1371842fe2e741</u> <u>476d47b8c44b9808e5cfdc</u> <u>d80571fc9fa83ab8331a</u>	- 0.14008927 BTC	✓
96	2017-09-23 12:28:24	<u>b5ec474a37462a99e9392e</u> <u>824cafe8b168cbe41479a9</u> <u>d18a82e831efcf61626b</u>	+ 0.14008927 BTC	✓
97	2017-09-22 14:26:45	<u>34006178cb673a1193bac6</u> <u>d66870764ca0113df2ebef</u> <u>fee9d190a16ee425d52e</u>	- 0.04722356 BTC	✓
98	2017-09-22 14:06:44	<u>4479d918f00690368b9f78</u> <u>b45681884e945a0942fdf5</u> <u>0faa4d418882c57f4fe0</u>	+ 0.04722356 BTC	✓
99	2017-09-21 15:31:09	<u>e012e9953bc2fba3798108</u> <u>6c5b5b73f1f24dcab8168a</u> <u>8f47804862f62f973651</u>	- 0.11484617 BTC	✓
100	2017-09-21 14:37:09	<u>7a1c1f9c1cc7093e3de2e4</u> <u>c5f0e2e33b6fe508bbb101</u> <u>c9d3ced7400fede7cd18</u>	+ 0.11484617 BTC	✓
101	2017-09-20 18:09:37	<u>4e552d8f0e9831fe76092c</u> <u>59c5f973f536bc95c7e7ae</u> <u>b9e4e2eb3c36fd5fde19</u>	- 0.14160276 BTC	✓
102	2017-09-20 17:21:14	<u>ac664e117b227a827abd16</u> <u>9b54a2f653adf339b0231b</u> <u>6d69d64064f377a9f8c8</u>	+ 0.14160276 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-19 23:44:18	<u>f7749bbd1552440718d981</u> <u>ff299cdab592bca16e5ca7</u> <u>85a999fa7508863a9009</u>	- 0.01851567 BTC	✓
104	2017-09-19 23:29:02	<u>7ebf7d16556d0bc11538d8</u> <u>fe78e4e8d75cd73a9e17c3</u> <u>a69a5e960102631b956a</u>	+ 0.01851567 BTC	✓
105	2017-09-18 15:18:19	<u>f99737ee79e8136eba3e27</u> <u>cf93024f7f54bec0565d88</u> <u>60e601b62c08b6165877</u>	- 0.00450000 BTC	✓
106	2017-09-18 14:46:26	<u>92a04a4a537b2342724f2a</u> <u>166233fe1f20c127f5591f</u> <u>6a282f7cf9d23417b5ad</u>	+ 0.00450000 BTC	✓
107	2017-09-18 05:41:13	<u>671bca000742ef062b6e77</u> <u>fa9318037d1afda55ce983</u> <u>7dd597e3bebcd98f5329</u>	- 0.03005727 BTC	✓
108	2017-09-18 05:26:32	<u>a88d0a06113391110cb4e9</u> <u>4d7bf71de6e439f313d06c</u> <u>ddba6972a984c28f1b83</u>	+ 0.03005727 BTC	✓
109	2017-09-17 23:12:21	<u>cee8330f9fbbd1267a1819</u> <u>58614e40fd94f185dc2b64</u> <u>5505b0971492c84d3efb</u>	- 0.01155828 BTC	✓
110	2017-09-17 22:58:23	<u>5f8999acac677fcc633204</u> <u>28b15541949b381df33fc9</u> <u>ad7148e684eadfcc9ad</u>	+ 0.01155828 BTC	✓
111	2017-09-17 13:57:03	<u>c822e653f372110e8b9854</u> <u>503eb9f7d43e11e7d0a2eb</u> <u>3ff7da118fd1a151653b</u>	- 0.16841795 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-17 13:17:04	<u>16df4437630625d20f4c42</u> <u>17148f0cb0e9250c5dd239</u> <u>dec6604cbfba92e4f3ed</u>	+ 0.16841795 BTC	✓
113	2017-09-16 05:35:56	<u>1b8015e14b76eed510438</u> <u>4f5815027e1b4c679dcebf</u> <u>6dce82917e45824f7050</u>	- 0.08173373 BTC	✓
114	2017-09-16 05:24:06	<u>78f5370faefc93c12f3555</u> <u>189859ee0a16f4cf95358b</u> <u>419fad53f416057b1703</u>	+ 0.08173373 BTC	✓
115	2017-09-16 04:44:56	<u>374747043d4966f5543267</u> <u>063a11c344f887fbdfc336</u> <u>06130453a4e2ec9306a3</u>	- 0.05833697 BTC	✓
116	2017-09-16 04:39:41	<u>615ca425eaf8599110f24f</u> <u>b98262b83cd83692b7b118</u> <u>e1b03b82050739ac4f6b</u>	- 0.18029073 BTC	✓
117	2017-09-16 04:22:57	<u>6bf4c87e544567a230755c</u> <u>f06ee163c5618a5ac2ec86</u> <u>33b766573b3fa5067310</u>	+ 0.05833697 BTC	✓
118	2017-09-16 04:07:38	<u>19b0c5047fec01b4051cea</u> <u>49f18414e7f6748062d73e</u> <u>fcda6f323cd0750161d3</u>	+ 0.18029073 BTC	✓
119	2017-09-14 18:14:25	<u>055856df9f1a5617a13861</u> <u>4be705ebb448fbcd26bd71</u> <u>728c6f02641c8d107d2f</u>	- 0.07103056 BTC	✓
120	2017-09-14 17:56:54	<u>3e049d870079fad75e8d2c</u> <u>011dce7bf6bb2a02800fa1</u> <u>28acc0ee05fcd7046746</u>	+ 0.07103056 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-12 05:52:46	<u>c4c372b902464401d01999</u> <u>56643412b5fd9391ff48ba</u> <u>acf25b6f7d5f7bfd990f</u>	- 0.03992458 BTC	✓
122	2017-09-12 05:29:05	<u>73be2e966dc26076b0c00f</u> <u>70e641bda21d7e8d41d876</u> <u>ae1918ac2d839a546ee6</u>	+ 0.03992458 BTC	✓
123	2017-09-12 05:29:05	<u>aa5241e56c4786ebaefe09</u> <u>91f8543fa11a94ae7a52c7</u> <u>06149b06ec0253726bc9</u>	- 0.03471134 BTC	✓
124	2017-09-12 04:54:13	<u>996a6b1878f3b2b65915b9</u> <u>199f1f9bf307032c3e4c8c</u> <u>32bdfd5cf9d5a71e8cd2</u>	+ 0.03471134 BTC	✓
125	2017-09-10 14:26:26	<u>2125797a1deabe439ae1e1</u> <u>5b8f6e591ac2577f271825</u> <u>b80e84395cae9ce39064</u>	- 0.07596886 BTC	✓
126	2017-09-10 13:55:11	<u>4c46312998991977b4a1e6</u> <u>a05024ae94bc26feade51c</u> <u>154eea17e1b710412664</u>	+ 0.07596886 BTC	✓
127	2017-09-10 04:42:15	<u>14be65d0dec8abc5935bf1</u> <u>d1c699919a93998c3785c5</u> <u>a1f4b90663123de9ee8b</u>	- 0.05926603 BTC	✓
128	2017-09-10 04:20:33	<u>9246f92c94aa15084fcdda</u> <u>518a518c8b4afca95acdd6</u> <u>dde4894399f81088482b</u>	+ 0.05926603 BTC	✓
129	2017-09-09 14:52:04	<u>4153ca8d05feb498b69491</u> <u>cf493588ed6094204be42</u> <u>3838774544728b5d719b</u>	- 0.01827761 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-09 14:38:20	<u>91fe6a79b4d775b9228d4e</u> <u>2014a1b850fd43e2b9823c</u> <u>2ca6008b80953c03df35</u>	+ 0.01827761 BTC	✓
131	2017-09-08 20:30:49	<u>c4a04524029f9c7ae43fbd</u> <u>6f9d5a4011bcde40d08b00</u> <u>f332f17e859561e5f765</u>	- 0.11329548 BTC	✓
132	2017-09-08 19:40:18	<u>37abc98fa80c1c3b17bcfd</u> <u>ea59d72d1c1a240c283eee</u> <u>d24d0d9d9679c5477afc</u>	+ 0.11329548 BTC	✓
133	2017-09-07 15:04:42	<u>12cb9c71b49fbc03aa541a</u> <u>78271fe87ab8ce776e88fc</u> <u>8a99020a1a31c211e9bd</u>	- 0.05653984 BTC	✓
134	2017-09-07 14:22:15	<u>0ea4d8da65218a4801d174</u> <u>b89a4ea1eb5d6a0d4280a7</u> <u>73d960faba7a8c60be7b</u>	+ 0.05653984 BTC	✓
135	2017-09-06 01:41:28	<u>d8ab07912e163d0b1960b7</u> <u>df1498455afde465a18431</u> <u>42d2d36b9b4d94a8b400</u>	- 0.09137000 BTC	✓
136	2017-09-06 01:15:29	<u>55bb77c7c051a7a6b39cf3</u> <u>5f8ad6a9d005e6969c70c3</u> <u>779367002a59c46e2d47</u>	+ 0.09137000 BTC	✓
137	2017-09-05 15:28:10	<u>d2d57ae62ca11cf1c3d2c0</u> <u>fd68e031a45cfa7664b79e</u> <u>7c1d4b48af2bca5a0a90</u>	- 0.01623500 BTC	✓
138	2017-09-05 14:38:11	<u>f07f44ba636ff3fabf6602</u> <u>1b6ced9ecc123ac2db6ef6</u> <u>8551668dc288505835dc</u>	+ 0.01623500 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-05 01:40:56	<u>552867ba7ba3b403230e7e</u> <u>c8c85474f7b2ff1594a96e</u> <u>9f8dafaa52e6fdddd855</u>	- 0.12178555 BTC	✓
140	2017-09-04 13:06:35	<u>50c7597f3c83d3b36b800c</u> <u>5d25e29e8ec937c7588216</u> <u>91f1822aac96e3f3a443</u>	+ 0.12178555 BTC	✓
141	2017-09-03 20:15:48	<u>9aef3a5c8e98779790ad10</u> <u>a9f538d38ca8e0abcca0a4</u> <u>2f88214a597ad23e3839</u>	- 0.00328186 BTC	✓
142	2017-09-03 19:54:28	<u>25f987850bb3a98186cd83</u> <u>2ef26d1c198d7bc8ebec3c</u> <u>0728b436c38cc9516c9a</u>	+ 0.00328186 BTC	✓
143	2017-09-03 13:35:01	<u>ff2d033f2a376af71f51b2</u> <u>744122c21f2abc3d1fe4f0</u> <u>d851048a32eca8bd707b</u>	- 0.09485395 BTC	✓
144	2017-09-03 12:55:27	<u>1254b1d2576e216a158c69</u> <u>87dcefb7aae2af56d855bc</u> <u>faede5bb79a12e651997</u>	+ 0.09485395 BTC	✓
145	2017-09-02 12:42:00	<u>25c83cb338e42a2962af51</u> <u>db313237f1ca6ddab121df</u> <u>f54ba44cf59f2c2cc797</u>	- 0.03455307 BTC	✓
146	2017-09-02 11:52:20	<u>47ec269c8f0b7881956df2</u> <u>acb3612381cc6786ba912a</u> <u>5ee09d2e107b22b4327d</u>	+ 0.03455307 BTC	✓
147	2017-09-02 04:40:13	<u>44ebb33b103947f3af0060</u> <u>dad3cea4cc24e779fbc4f6</u> <u>1c3cdd3bf5c447e6f6c2</u>	- 0.02735960 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-02 04:30:22	<u>07c8e5719be460f6784140</u> <u>c7cc3f8bc3e592e305d811</u> <u>1eef8e0471657788f696</u>	+ 0.02735960 BTC	✓
149	2017-09-01 22:10:58	<u>7be5bcef21c103720b0bdd</u> <u>0101fb42b3189be8f9b71a</u> <u>718f006809316b129926</u>	- 0.01448729 BTC	✓
150	2017-09-01 21:53:23	<u>d3fc8fb8ac8de513c734c3</u> <u>7dc6c1d40b50321043fea9</u> <u>fd6c23cf3941b8e5797a</u>	+ 0.01448729 BTC	✓
151	2017-08-31 13:53:55	<u>1b3479baaa62ffdb719240</u> <u>08ebcd8a34ffb82e534e5b</u> <u>4ab78b68c2dc45bb864b</u>	- 0.09711913 BTC	✓
152	2017-08-31 13:04:06	<u>4cd206fdca7412cb56d11b</u> <u>faaa70c1ff3e255d13e285</u> <u>fbfbfb971e11b7c76f1</u>	+ 0.09711913 BTC	✓
153	2017-08-30 14:17:38	<u>ad242bcd3d762ed5dd2d9b</u> <u>45ef112ecbcd8a314145ef</u> <u>7858dfa9c1ebc0c8c6f9</u>	- 0.04191943 BTC	✓
154	2017-08-30 13:48:12	<u>61ba5b38f331e756bcb8d3</u> <u>68101fadb2b1a30084bde0</u> <u>8435be56a24b87cf67d1</u>	+ 0.04191943 BTC	✓
155	2017-08-24 13:10:01	<u>096eb44b022eafd6cc866a</u> <u>6a9f3bb78008c4943b4e06</u> <u>9eff11e50c83001c532f</u>	- 0.06709175 BTC	✓
156	2017-08-24 12:42:12	<u>b76cee6f004038e11ccff7</u> <u>6bac1ddd3b3c53df2f8fed</u> <u>b23daec97c081f157b43</u>	+ 0.06709175 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-23 18:54:58	<u>6631f6d82575ff98ce8177</u> <u>9f411686779a8d6d16cb50</u> <u>bc2e6bf9843eeeb42305</u>	- 0.06032160 BTC	✓
158	2017-08-23 13:55:52	<u>72dc493dd33b258f5456a7</u> <u>0bb42cc1a5490ee5e3d800</u> <u>a23d12572528022b315b</u>	+ 0.06032160 BTC	✓
159	2017-08-20 09:19:58	<u>5e3346330636021a565da8</u> <u>34fd347a80040248f0d5e2</u> <u>f0642396656c5e0cbc03</u>	- 0.07006368 BTC	✓
160	2017-08-20 08:52:21	<u>1ff7f911c2fc9317d3ed83</u> <u>7c73126ac867d1b46ae66d</u> <u>3e53f316a6985cc30a3e</u>	+ 0.07006368 BTC	✓
161	2017-08-19 09:00:18	<u>5293db94ea5cfdbdc6b8d8</u> <u>bb579bbbee742870a2bc07</u> <u>5a66c7b229a6aa8c8780</u>	- 0.33035692 BTC	✓
162	2017-08-19 01:57:19	<u>232d5ef997ddbaccff78a03</u> <u>7c0a0c87c56f4a13717030</u> <u>487d385da7c84f96ffe0</u>	+ 0.33035692 BTC	✓
163	2017-08-15 06:34:35	<u>57afab27b3e9de85b70447</u> <u>9a3ae63ac3163971bb3b74</u> <u>7100ae42a1c2dca6ef81</u>	- 0.05916514 BTC	✓
164	2017-08-15 05:57:10	<u>ad4c4c7d89ec1466cd282e</u> <u>341312bba78d07eee331f7</u> <u>4726acb5cbdcba07abb</u>	+ 0.05916514 BTC	✓
165	2017-08-15 05:28:43	<u>7c4d1edf9cc28542da6f08</u> <u>210905e4b5a1249b65401b</u> <u>f3ed055c874f8737dba1</u>	- 0.05828963 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-15 04:49:13	<u>e80b56e6a4d9da7ec78fcb</u> <u>ec575447895c3f43312ec1</u> <u>952d4706f0ac867741e3</u>	+ 0.05828963 BTC	✓
167	2017-08-14 05:20:16	<u>3111d2d5f7955f893157e5</u> <u>077b9249d09e0825f0fc43</u> <u>b98eb17474cb030f4171</u>	- 0.04859111 BTC	✓
168	2017-08-14 04:51:30	<u>7991570159d4c6ece46c6a</u> <u>b1a2d1688343eb85507785</u> <u>e89037fadbf265405e1d</u>	+ 0.04859111 BTC	✓
169	2017-08-14 04:13:08	<u>07986f1bc5dc93c8ad656f</u> <u>591f29288a8ac1a2ae31c0</u> <u>e951b77a3faac4d0dc74</u>	- 0.01829585 BTC	✓
170	2017-08-14 03:46:04	<u>189f2b454fd2f920347141</u> <u>f83b8eefdf76677f32cc24</u> <u>7d715d029d29056d05ed</u>	+ 0.01829585 BTC	✓
171	2017-08-13 05:30:33	<u>04bb05fc131904953d1b53</u> <u>bdff29cc8d0b2d52fb7754</u> <u>628986c065ad8e0f1f99</u>	- 0.06518193 BTC	✓
172	2017-08-13 04:33:04	<u>6c246e62fa02451d749855</u> <u>58c720bb9ff85fcbf53a2d</u> <u>bc60cd41bfbe2862a55c</u>	+ 0.06518193 BTC	✓
173	2017-08-12 00:49:49	<u>e5858981bd648e754fd2c1</u> <u>32e9912ff5a9a59d5e35f0</u> <u>18d6bf011da3eba87d10</u>	- 0.07932707 BTC	✓
174	2017-08-12 00:25:36	<u>d1143f6f01fd86ad46bf0b</u> <u>883dc0e407899edd55a5c4</u> <u>e8f4430761563c0d994e</u>	+ 0.07932707 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-10 08:44:53	<u>1de62a38daf2fb0c9c1bca67dc753b45b8b3de3f0f2118238a556ab01888b783</u>	- 0.03114043 BTC	✓
176	2017-08-10 08:18:02	<u>9082a91c3df81eb41d480790b719a8ab5375982b52371e301e376f0cfc15a69e</u>	+ 0.03114043 BTC	✓
177	2017-08-10 02:59:59	<u>1e16769aaf55d7f4698cc6b2709960b7c185f51e6657e366f5a6c38fe2ad9ed3</u>	- 0.01231339 BTC	✓
178	2017-08-10 02:51:47	<u>43397d0118eed8880bb4809b35c2550bec0fb71e73635a831161fe7dbf75f327</u>	+ 0.01231339 BTC	✓
179	2017-08-09 05:52:35	<u>49ecb5c1adb99efb91d4ea0006cbc6f158b346a692963ac86eda98caa13c37f3</u>	- 0.07742455 BTC	✓
180	2017-08-09 05:27:31	<u>a09ff59c8ec75aa4bf20e94fa2f1bc3f66f98d7c7a89cf26fc10ac107d75fc85</u>	+ 0.07742455 BTC	✓
181	2017-08-09 04:54:56	<u>865bbff3106cca13c5402ce41fd537b0a61b22a750b5cfae5370f2c1c912e25c</u>	- 0.05606732 BTC	✓
182	2017-08-09 04:33:27	<u>c0005f936f2513d0f41bd701d98dbe6f01040e670c22d8a77b34c8f530357544</u>	+ 0.05606732 BTC	✓
183	2017-08-09 04:29:51	<u>a58994072e0ce15abc9fff7a1fc62b0e65fbdec61a5984fd791e5c80ecdc6752</u>	- 0.01223987 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-09 03:57:56	<u>a5cda189e6a88a09de5d4e</u> <u>065e303d55f61b6da65c30</u> <u>89148db4acbe94dbb286</u>	+ 0.01223987 BTC	✓
185	2017-08-08 05:57:47	<u>9b9aedf119c7d56db21adf</u> <u>0eb85f1f8b4bdf0206fe5e</u> <u>e00975675025a31b5096</u>	- 0.03754484 BTC	✓
186	2017-08-08 05:36:16	<u>b9000b5f3096f0cf86eac6</u> <u>919c2d2b28c0e3bbb30cc1</u> <u>1c9c52030a79ca4fcf51</u>	+ 0.03754484 BTC	✓
187	2017-08-08 05:00:05	<u>85e6939920a8953174a181</u> <u>6f614688a1cf453a986059</u> <u>870c3a2eb5a43d4c17fb</u>	- 0.03385638 BTC	✓
188	2017-08-08 04:46:02	<u>2cc11cb6cb5cadbf843661</u> <u>0cb7b4f6dbd6e375b86206</u> <u>fdfe27c5fc3a2775392b</u>	+ 0.03385638 BTC	✓
189	2017-08-07 14:02:00	<u>8af77ee7a253d82e6968b5</u> <u>e20d33f0fa5a8f427e773c</u> <u>6ec9854854ddfa327be4</u>	- 0.15379228 BTC	✓
190	2017-08-07 13:52:09	<u>b7606f4ae78d9109685ce5</u> <u>efef3bda28965efe3397b3</u> <u>941174969c2bbd51865f</u>	+ 0.15379228 BTC	✓
191	2017-08-06 13:57:39	<u>cc55b4a26e986532d83b32</u> <u>ff87a7e0600b10ff062010</u> <u>118cf9dd3bed942f6598</u>	- 0.09254714 BTC	✓
192	2017-08-06 13:41:06	<u>039ea12ea08d9c89186bd1</u> <u>f804ca209e556bbeb2877d</u> <u>549e8153998c621dda51</u>	+ 0.09254714 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-05 06:06:55	<u>6bf89503c0b40b9d2835b7</u> <u>cb89805939367ba1071940</u> <u>e41e7c1e915f2a8bf59a</u>	- 0.06265269 BTC	✓
194	2017-08-05 05:28:29	<u>08a1c0474cb3e20e4427ab</u> <u>ad8c94ff52df5b2e372d44</u> <u>39463d5eb225e84ef17a</u>	+ 0.06265269 BTC	✓
195	2017-08-05 05:03:47	<u>85ea7ed668af810bb3c5b1</u> <u>b12b0b726350ab75251e31</u> <u>8532ba25175372a5921e</u>	- 0.05132756 BTC	✓
196	2017-08-05 04:46:49	<u>17eddbf94a3cb2a8447f18</u> <u>391fbd9d769796982a5b35</u> <u>8e109aaadedda5789b3e9</u>	+ 0.05132756 BTC	✓
197	2017-08-04 15:49:14	<u>c4c1384210bf32c3083baf</u> <u>41b06d14b0e16592e10038</u> <u>a149bc1fe1c55c1fb8b7</u>	- 0.05256426 BTC	✓
198	2017-08-04 15:25:37	<u>2d9d248d3b02f60b441c9b</u> <u>49459f7862aaa40d3ea45d</u> <u>34d544c676143c399dd1</u>	+ 0.05256426 BTC	✓
199	2017-08-03 07:13:58	<u>c10469a7ae0bbb6df35220</u> <u>e076ea2220f6d3ba9f3b73</u> <u>3c03f60c5285835e27a7</u>	- 0.52456016 BTC	✓
200	2017-08-03 06:09:18	<u>940b79839e01ea34325c0c</u> <u>7bcb80b9d6e32eb5b63e9d</u> <u>56d412fed1c72904aef7</u>	+ 0.52456016 BTC	✓
201	2017-07-30 06:33:59	<u>ba4494500afffd40508e9e</u> <u>6a76ea4a95f144c509df77</u> <u>d545ab43d9a0413276b1</u>	- 0.07415865 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-30 05:42:01	<u>10375235ab58ce0495628d</u> <u>ef7460b3edd351b27b44d2</u> <u>b87e14ad58f7d0a30b40</u>	+ 0.07415865 BTC	✓
203	2017-07-22 15:26:09	<u>96e4c2720a776cbc596660</u> <u>4a44bdc5e07245736c2ca8</u> <u>466df0972ba8e4468d25</u>	- 0.22872472 BTC	✓
204	2017-07-22 15:02:39	<u>fae35ad0ee652de8ea111f</u> <u>41a39123d60e4ad1b9c060</u> <u>7430f7ae28972ef2bea0</u>	+ 0.22872472 BTC	✓
205	2017-07-20 05:25:34	<u>4764e5364f18885f83fe9b</u> <u>53a1b79f2978229ad448cc</u> <u>38b0c286149cbbcc3d49</u>	- 0.13739158 BTC	✓
206	2017-07-20 05:11:13	<u>911cf93b11931972d2b884</u> <u>068bb11a6a6d9f9481d310</u> <u>df9d849d9eba21e68ec0</u>	+ 0.13739158 BTC	✓
207	2017-07-19 14:34:26	<u>229e6132a8826c5df65097</u> <u>5eba3237659dff2b54072d</u> <u>8cbe758cf58ea4f9b7be</u>	- 0.23350836 BTC	✓
208	2017-07-19 14:10:15	<u>118022926562af6079139a</u> <u>8d64efc3ec25b5aeb41ecd</u> <u>b621ea0d79c70919da03</u>	+ 0.23350836 BTC	✓
209	2017-07-18 05:25:23	<u>5c0333bee5d612710ae234</u> <u>59768f54a5618a6bd15bc3</u> <u>500b10884686d7885ee0</u>	- 0.13443435 BTC	✓
210	2017-07-18 05:21:06	<u>e9e74136aa4c29a5e62574</u> <u>0dfc7f4238e8821a64ffc7</u> <u>55100d9af1404df0a5c5</u>	+ 0.13443435 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-07-17 05:23:31	<u>4fc01bef17df22aa25f74f</u> <u>af0db0b3bc5745b2c7d45e</u> <u>ea0274d4f7821ced114b</u>	- 0.23035099 BTC	✓
212	2017-07-17 05:08:44	<u>679414e055179e929147fe</u> <u>3c29c975dac26aab551e8f</u> <u>afd50beb2ccee4a46d14</u>	+ 0.23035099 BTC	✓
213	2017-07-16 07:15:04	<u>a1b1d92085d96487c185fe</u> <u>581a130c2464866540b3d0</u> <u>a181e22943b46938e5a9</u>	- 0.15605478 BTC	✓
214	2017-07-16 06:54:51	<u>999a833c1723a38ea7880a</u> <u>3c7f7ee557fdfa3b68a9d1</u> <u>a004568cb8a55730873a</u>	+ 0.15605478 BTC	✓
215	2017-07-15 06:44:19	<u>14c5e1f35975faed6a3889</u> <u>6b922f6c19a2ac0ddd9b99</u> <u>5decf85bb8ad6321edf8</u>	- 0.14664183 BTC	✓
216	2017-07-15 05:58:17	<u>f197cd192a8631cd7739d4</u> <u>69da8cb252be8429c8e680</u> <u>b7afd7dd14157db303ab</u>	+ 0.14664183 BTC	✓
217	2017-07-14 19:14:19	<u>1faf1e0dc81a1d26a772e5</u> <u>f24358628b4af2f0ecb39a</u> <u>292bde79441fb54354c3</u>	- 0.14130233 BTC	✓
218	2017-07-14 18:33:49	<u>d7e34dda48f3d936ecf5e1</u> <u>57348b2f2f70af0c63ca8c</u> <u>ed454b737a6a6ed29ee4</u>	+ 0.14130233 BTC	✓
219	2017-07-13 13:38:40	<u>af90eeb549184e0ab4914f</u> <u>2e43146377c0ac7c2d354b</u> <u>9daecd77bce7e4e39294</u>	- 0.10471964 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-07-13 13:13:02	<u>fd27872d8143566dc09fef</u> <u>6355dd46a81835105a57a1</u> <u>e8cd003d376ca5d0ceac</u>	+ 0.10471964 BTC	✓
221	2017-07-12 12:19:23	<u>74a5b67de98576c462a7f2</u> <u>55644fbb40228c2426f947</u> <u>9c0b619c1be3010f9153</u>	- 0.16890326 BTC	✓
222	2017-07-12 11:56:16	<u>eb531f21fdea60ef2406a6</u> <u>12972cabb9db4a4fa8a636</u> <u>881aa1ff4314e87e71b8</u>	+ 0.16890326 BTC	✓
223	2017-07-11 14:03:38	<u>4e235cf7711d2b601a7443</u> <u>800ed780c4d1b376ebbd68</u> <u>44a37b5122f54f32110c</u>	- 0.11351667 BTC	✓
224	2017-07-11 13:49:49	<u>02b476d59081ff6caf086c</u> <u>e93c2fdd1962f4c7df6206</u> <u>e14a381a309c8570855c</u>	+ 0.11351667 BTC	✓
225	2017-07-09 12:38:27	<u>b3854000c757abb49937bc</u> <u>15404c94461a95dcc83d84</u> <u>7d3877ae29857d96e6d9</u>	- 0.15311154 BTC	✓
226	2017-07-09 12:21:41	<u>2abe60ffe2464042e39c9e</u> <u>7d32e3f7212b88783f36b7</u> <u>bdf893609be9e1497d52</u>	+ 0.15311154 BTC	✓
227	2017-07-03 17:18:15	<u>ddb12b6010b66a54ac2ca1</u> <u>2da3e3bf3b07e379562715</u> <u>966cd318ce0a1c256ecc</u>	- 0.10016119 BTC	✓
228	2017-07-03 16:59:26	<u>98c9bf94adc5ba2329b03b</u> <u>ba117093a36a63cc59827a</u> <u>ddbf2cc695ff054baa49</u>	+ 0.10016119 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-07-02 22:42:43	<u>eeba3504d437f54c6aca59</u> <u>599400aa531a64fa2a2662</u> <u>ec994303d8bd1215046c</u>	- 0.29841233 BTC	✓
230	2017-07-02 22:16:22	<u>f81f4caffaf9880eb2a381</u> <u>252c56f3d3c62c922e415e</u> <u>932aaca5139e2ab65712</u>	+ 0.29841233 BTC	✓
231	2017-06-28 13:56:13	<u>115d97e9310ec787dd9982</u> <u>ed68adec4729e28dc8880f</u> <u>b9b988806e2ad8cbd61a</u>	- 0.15024359 BTC	✓
232	2017-06-28 13:38:23	<u>c417210a835df6b1797d97</u> <u>dbcc71459814119272b63d</u> <u>44058648bfc9d38e075f</u>	+ 0.15024359 BTC	✓
233	2017-06-28 01:24:16	<u>09b0b56888e55a00e70e76</u> <u>60e0e07fa27fe59e9b0272</u> <u>31888c1583cf89dd98fa</u>	- 0.06907113 BTC	✓
234	2017-06-28 00:37:04	<u>857135fb998a2309c54ea5</u> <u>582ffd285a90481ec06476</u> <u>28c40e20df9c197c9840</u>	+ 0.06907113 BTC	✓
235	2017-06-26 13:28:49	<u>6185e0e2e2ee2d59a84db6</u> <u>7c9a08a0a5bc922529dba5</u> <u>6727e608bc87ab617e29</u>	- 0.19494005 BTC	✓
236	2017-06-26 13:06:39	<u>c4920f2fedcd47a3b1a07a</u> <u>1da4eb16e87c98e457a8e7</u> <u>6aad040bd84c08ccb755</u>	+ 0.19494005 BTC	✓
237	2017-06-24 15:23:11	<u>0c05ab12a4413ce97fa38b</u> <u>da61b7cee73fc43bdd3bae</u> <u>acec6235f0bd91ba6aa9</u>	- 0.16235084 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-06-24 15:09:34	<u>061205202652051782117e</u> <u>6d8c1ef830e86c32347c48</u> <u>3b9fb79bfc1247c322d9</u>	+ 0.16235084 BTC	✓
239	2017-06-22 03:17:57	<u>31b1311cf1418043c9015a</u> <u>73c171515dd5ad4bcf65d8</u> <u>88d0e42a4bf7a688e9cc</u>	- 0.11130138 BTC	✓
240	2017-06-22 02:48:57	<u>06f95ce8e750fb0ebfa613</u> <u>ec19cc3f01e960b8d9df80</u> <u>6f1007030d3905669573</u>	+ 0.11130138 BTC	✓
241	2017-06-21 03:32:54	<u>217c37d94263c87debdaf1</u> <u>0430987a5171191b7314a8</u> <u>3cb8b5b36dd6ddab3179</u>	- 0.10958851 BTC	✓
242	2017-06-21 02:54:42	<u>84b55adcc187480b2d0457</u> <u>288681c9750fdef7808fac</u> <u>8a0918f4a3a290c03512</u>	+ 0.10958851 BTC	✓
243	2017-06-19 06:07:40	<u>b103269ba07e6e14cd548c</u> <u>ceb1ec68e003c801b19ec4</u> <u>07552edc78ee150dcbea</u>	- 0.10533980 BTC	✓
244	2017-06-19 05:49:38	<u>e67d53b4a0c7903e43c9d7</u> <u>feb5c5cf3574ce7a4a07e1</u> <u>8b6497b8de1f695d7a11</u>	+ 0.10533980 BTC	✓
245	2017-06-19 05:13:44	<u>7f02ee0806b22b3ce1018e</u> <u>a47e2bbc631e3749a3900f</u> <u>4175a4b2fdbeba9f2b5a</u>	- 0.20051175 BTC	✓
246	2017-06-19 04:51:56	<u>a30d6ae6794e818a103f6d</u> <u>f33c66156b1c161d03e804</u> <u>37404127963a5dc1adcf</u>	+ 0.20051175 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-06-16 05:49:11	<u>9df80a6e5daac66dcfaf1a</u> <u>6a8614752502466161a2bc</u> <u>7183bf7a8a379e630744</u>	- 0.19079102 BTC	✓
248	2017-06-16 05:29:57	<u>e3b422f91ae5f81e216cc3</u> <u>b94fef93313c85bd314555</u> <u>23d97dff2becca28eff4</u>	+ 0.19079102 BTC	✓
249	2017-06-15 04:17:03	<u>730d00db3b5e383ec1d965</u> <u>3e4d023985a1615b1fc151</u> <u>f7865fb696f8b7f5f475</u>	- 1.89740124 BTC	✓
250	2017-06-15 03:05:57	<u>3799e869718f7f02fc684d</u> <u>023431b8250503a60d5dc0</u> <u>d0765ba05ae25ef296d2</u>	+ 1.89740124 BTC	✓
251	2017-04-29 15:54:11	<u>78373aa4bffc43bda41fcc</u> <u>5932d294704e8e120e25a3</u> <u>4225bb382c3c45e67b8d</u>	- 0.20990000 BTC	✓
252	2017-04-29 15:09:12	<u>b65d2778077a908561a818</u> <u>41573a2f5504dbf771da08</u> <u>fa67157995afa24f2c6</u>	+ 0.20990000 BTC	✓
253	2017-02-19 12:31:01	<u>51f7ac54db20e9c303aeea</u> <u>9581dedf97310285e6f431</u> <u>7dbc6c4c6c278f6ab6ff</u>	- 0.20090000 BTC	✓
254	2017-02-07 04:44:10	<u>faa5a158d95ee9ab8d5a45</u> <u>1c0f7e13f5940e055ffadd</u> <u>c44a2aa9c075d59fe2fa</u>	- 0.06990000 BTC	✓
255	2017-02-07 02:24:01	<u>9cd246bb46574ab7e3999f</u> <u>2da8c6f17132d76f6f393b</u> <u>9330365b5430609583ef</u>	+ 0.06990000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-02-01 08:05:39	<u>6fa2ade134517a249d93f1</u> <u>77cfeefa501f6b3c75a8fa</u> <u>9256dc66e4feec5248ef</u>	- 0.24990000 BTC	✓
257	2017-02-01 02:39:55	<u>feb6795d27cdef0ce2af99</u> <u>12ac9cd660b73da02a0881</u> <u>9d56341080f6075d34ef</u>	+ 0.24990000 BTC	✓
258	2017-02-01 00:30:34	<u>7ea3512c8e4b9a42e515ee</u> <u>52d567a1b2b63ddf3d4d1</u> <u>2140ccc165907d89e7ff</u>	+ 0.20090000 BTC	✓
259	2017-01-29 22:40:42	<u>70c945445908c6d7fa3099</u> <u>25a25234d62faf001e99e6</u> <u>3354fd60d59c93fd3c15</u>	- 0.27627217 BTC	✓
260	2017-01-29 20:41:11	<u>bb71baf3de65cb288c6a4f</u> <u>3b4519c739631e40a01a98</u> <u>ef1cc49d0d029247f370</u>	+ 0.27627217 BTC	✓

\* USD values displayed at the time of transaction

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