

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7eyrevEsLp4vqpFMZM4oAKBBKdXWvsDm</u>
TOTAL RECEIVED	66.99466490 BTC
	4,205,791.74 USD
TOTAL SEND	66.99466490 BTC
	4,205,791.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 17:39:29	<u>1e806e83906fde7037bf58</u> <u>02f74edb1252317dd70a56</u> <u>5394f3c68fd8802e9159</u>	- 0.24900000 BTC	
			11,886.71 USD	
2	2021-09-16 13:41:37	<u>f353eaed1fd0f81a29e538</u> <u>fdd807cd5787201abf4867</u> <u>8ecee05b2a0cfb72292d</u>	+ 0.24900000 BTC	
			11,886.71 USD	
3	2021-03-04 15:23:32	<u>da690b74451fdacab190b4</u> <u>f26cfb3441e032b15f30f3</u> <u>aba6ccc6e34867cd3d7a</u>	- 0.29956056 BTC	
			14,604.08 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-03-04 14:04:57	<u>0494246ade7d2d1359d158</u> <u>cd70066616f7630743765b</u> <u>55be4f733a3ee0295d16</u>	+ 0.29956056 BTC  14,604.08 USD	✓
5	2020-05-20 23:55:37	<u>66d857573529d23f55a463</u> <u>f38102064c14e19f418869</u> <u>a8cc626cd5dda60ef8dc</u>	- 0.79670000 BTC  7,224.99 USD	✓
6	2020-05-20 10:07:38	<u>3b6fad5dc1febfde141fe6</u> <u>aef04fe4750a896e786e06</u> <u>f31f9032f4a465f6b62a</u>	+ 0.79670000 BTC  7,577.75 USD	✓
7	2020-05-17 18:15:10	<u>a8612d8149a528b26bc332</u> <u>ee00edf7abc8c5c2a9d7e1</u> <u>65cea2a7b1e1f9177ba1</u>	- 0.15900000 BTC  1,547.69 USD	✓
8	2020-05-17 17:02:16	<u>6ea86bcd1c905d5f2013f7</u> <u>a29a9505e58bcd23bb7100</u> <u>52b3061eaeb045814aa2</u>	+ 0.15900000 BTC  1,547.69 USD	✓
9	2020-05-13 18:41:49	<u>83fa82227583bcc2ddf08a</u> <u>738b17c8250fdb8a51e225</u> <u>1370225e47ca596c7bca</u>	- 0.47500000 BTC  4,651.19 USD	✓
10	2020-05-13 15:08:33	<u>fa15f25d1ee411da04f0f9</u> <u>d5272b61cd50fefc4a12b1</u> <u>e5f13be0f1d8b621b813</u>	+ 0.47500000 BTC  4,651.19 USD	✓
11	2020-01-02 10:58:46	<u>3ac2bc426924904187db60</u> <u>d1879bc63895a526dfdbc2</u> <u>2290ff4411cb72e9f723</u>	- 0.23876795 BTC  1,663.18 USD	✓
12	2020-01-02 10:25:03	<u>af0ed7c1e70155ef4cd5a5</u> <u>46aa3ca7b86636857f9d6a</u> <u>0e68c58763c4c1d5a1e5</u>	+ 0.23876795 BTC  1,663.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-30 10:51:15	<u>5a223db88e37a0ff484a75</u> <u>26b881c42ac8c203288957</u> <u>13610340231256f8d1a0</u>	- 0.07500000 543.45 USD	BTC 	✓
14	2019-12-30 08:15:44	<u>a6f27e0929cee4f57cb059</u> <u>29250a28e766e0f9f6035b</u> <u>c943aad07c355d5d5204</u>	+ 0.07500000 543.45 USD	BTC 	✓
15	2019-12-19 21:54:41	<u>361232efc9a9f160d43837</u> <u>95b1c0fe1f195e2b4eb6db</u> <u>691ca310300c5019ea56</u>	- 0.02139621 153.79 USD	BTC 	✓
16	2019-12-19 21:54:41	<u>361232efc9a9f160d43837</u> <u>95b1c0fe1f195e2b4eb6db</u> <u>691ca310300c5019ea56</u>	- 0.02139069 153.75 USD	BTC 	✓
17	2019-12-19 21:54:41	<u>361232efc9a9f160d43837</u> <u>95b1c0fe1f195e2b4eb6db</u> <u>691ca310300c5019ea56</u>	- 0.01702441 122.36 USD	BTC 	✓
18	2019-12-19 20:37:01	<u>9ed8a1474a4ef576997b88</u> <u>9473d3763970aff9d32235</u> <u>07b029d5198e11d19890</u>	+ 0.01702441 122.36 USD	BTC 	✓
19	2019-12-19 20:08:18	<u>f0af93b71fc20ebc6b40d9</u> <u>d85c4101315b26d5b14b00</u> <u>1c005b41f5d1d27c459c</u>	+ 0.02139621 153.79 USD	BTC 	✓
20	2019-12-19 19:01:53	<u>49d1d5e253df72f129dbea</u> <u>198f3a8f45a9882d888ba6</u> <u>9455f3a4a859eecbc294</u>	- 0.01074594 77.23 USD	BTC 	✓
21	2019-12-19 18:49:26	<u>881121765fd0f4835ca1f1</u> <u>0487d65da798deefa11405</u> <u>cc13f50f489793e135f7</u>	+ 0.02139069 153.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-19 18:17:01	<u>1cd1c6098fd0863f906b67</u> <u>f9ae3b4ec70438be87f258</u> <u>000e200e161ee2728bd2</u>	+ 0.01074594 77.23 USD	BTC 	✓
23	2019-12-07 20:54:00	<u>f466a619a20386ab1602a1</u> <u>be319a65a43ef5599f90a0</u> <u>6680c25910399c77f31d</u>	- 0.11881506 892.31 USD	BTC 	✓
24	2019-12-07 19:05:54	<u>60a7f8c0fef62d4228db51</u> <u>7d32a6194eb424009fbfb8</u> <u>6eb24ef7a7def5a56553</u>	+ 0.11881506 892.31 USD	BTC 	✓
25	2019-12-06 17:24:45	<u>b5924059d7341c77373950</u> <u>c0cfb7b7e8011acbab3605</u> <u>1f763100e6d527deee7a</u>	- 0.07700000 576.59 USD	BTC 	✓
26	2019-12-06 15:07:33	<u>0dd2d8f8f9b440fcb35c7b</u> <u>482b97c2d385f63ae80e80</u> <u>d59ca100a98049070b21</u>	+ 0.07700000 576.59 USD	BTC 	✓
27	2019-12-01 20:50:27	<u>206a31516da49dbec61099</u> <u>1ad7df0ff5a3992ca01dab</u> <u>ced87ff0029ced9a148d</u>	- 0.09006800 656.98 USD	BTC 	✓
28	2019-12-01 17:02:21	<u>808d452351dad663a991f5</u> <u>b56be60b6f03a783234cb1</u> <u>9d47b663a62ddc25c2eb</u>	+ 0.09006800 656.98 USD	BTC 	✓
29	2019-11-23 12:22:34	<u>8c952cdb0ab7574a04d7b5</u> <u>4ae6b5876c18804825ebdc</u> <u>d7b7e3f16a50b1501d9a</u>	- 0.08285037 BTC		✓
30	2019-11-23 12:12:49	<u>2a47b607b5780f5f16ff69</u> <u>68ffc5ef65caec0af4417d</u> <u>d80b8bef590b79257019</u>	+ 0.08285037 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-20 11:41:11	<u>1f3837898ccfbdb827a49d</u> <u>24d2906fc70a44fb2f11a6</u> <u>d418a7c3a2babbb6b29a3</u>	- 0.06240275 BTC	✓
32	2019-11-20 10:48:40	<u>ac2f24f2c0461351c63c85</u> <u>5cfc4cfd5f20a12318e3b</u> <u>a550c3a71e55c38d9954</u>	+ 0.06240275 BTC	✓
33	2019-11-11 15:33:06	<u>e1123ff14e11f27a892050</u> <u>3b36b73862f4ea745a4f13</u> <u>1e8857be0d024ae48f82</u>	- 0.05087068 BTC	✓
34	2019-11-11 13:37:42	<u>0bd3365b093c0a7fe3a10a</u> <u>742a2a3d6dc50f9e4c7717</u> <u>9393bbb00b63f4698c05</u>	+ 0.05087068 BTC	✓
35	2019-11-03 18:16:20	<u>e28f790cb053cce08a9803</u> <u>e013645215159b0a16eb4c</u> <u>09f2b169c7083606e978</u>	- 0.03000000 BTC	✓
36	2019-11-03 16:24:38	<u>7f75570033ac788848b5b2</u> <u>87342298dc484c11fc6e05</u> <u>e2069b9911f537b93a30</u>	+ 0.03000000 BTC	✓
37	2019-10-27 22:43:19	<u>097480183cba6e631e0e00</u> <u>cbf33b8c38e23022c1623b</u> <u>d04e9b94ffef73f5a10</u>	- 0.16014012 BTC	✓
38	2019-10-27 20:44:08	<u>721afeb1c1fe0e4ce83035</u> <u>da22ec85333c841b1e4034</u> <u>7c8edac693127a45aeec</u>	+ 0.16014012 BTC	✓
39	2019-08-09 12:22:11	<u>558912e1b9b9b6edfa3517</u> <u>0774dc43873e7e88803d15</u> <u>875645779c07a6185548</u>	- 0.22311558 BTC	✓

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40	2019-08-09 10:47:54	<u>2c64c22d0ac7bb73686f30</u> <u>1f980be567eaff5a4c6cd7</u> <u>af23ad7871fe83268d96</u>	+ 0.22311558 BTC	✓
41	2019-02-17 03:53:37	<u>1f740db55b50ef823c86e1</u> <u>9403bc7b82f23fb9a6a1c9</u> <u>62f6a7d836b6d5a8dc80</u>	- 1.63336341 BTC	✓
42	2019-02-16 08:00:04	<u>c72b864f28619aa378e1e3</u> <u>f37d375ba8373d872ba8c4</u> <u>96c8d3fd6acac96d8fe2</u>	+ 1.63336341 BTC	✓
43	2019-02-01 20:24:39	<u>c452e5113f437f0f3c966c</u> <u>d8ef5db36c3e04b49f85e6</u> <u>9f249cbcbda34b1f557f</u>	- 0.19366848 BTC	✓
44	2019-02-01 19:15:04	<u>a3b63222ab2514cbfcb7d2</u> <u>a07c3126fc95c25aa39bc3</u> <u>c047b35cf938c50c1be7</u>	+ 0.19366848 BTC	✓
45	2019-02-01 16:58:40	<u>72ddfb25d8e4ac18e63130</u> <u>184fc260f03e46e68d29fc</u> <u>af03deec12d1284b58ef</u>	- 0.40991000 BTC	✓
46	2019-02-01 15:51:16	<u>4878e5269ccc01488bd60f</u> <u>108b29e38b094fa82fc9f9</u> <u>a43c9de7d7875e66b7b4</u>	+ 0.40991000 BTC	✓
47	2019-01-30 09:42:46	<u>08ec4757ddbb6efecb6ef0</u> <u>5244777bc0317f9ab5c928</u> <u>e35106962de38a982e8b</u>	- 0.60950000 BTC	✓
48	2019-01-30 09:01:26	<u>f5cc89de567f9ca4aaa469</u> <u>9f573c99b034213c4cd5d2</u> <u>78bf6bacf90bceb56686</u>	+ 0.60950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-07 04:21:51	<u>4e2632f11a58aa8ca9ef96</u> <u>506895dd925f6421667fa9</u> <u>fdf621e2e6db5e20a7c8</u>	- 1.08210705 BTC	✓
50	2019-01-06 02:51:38	<u>3cb10e6574f9c269296ea1</u> <u>1c85ff5377590ae4823bae</u> <u>c000875993405732294b</u>	+ 1.08210705 BTC	✓
51	2019-01-04 09:17:58	<u>ce910f8c778249ee3c475c</u> <u>0170c9ddd252b4248cd154</u> <u>abdbc621fcc30be722cb</u>	- 0.72462112 BTC	✓
52	2019-01-04 07:39:11	<u>06ae2d6535ffd27bab5b2d</u> <u>a9fb3073078fb3e5d4cecf</u> <u>7e824dbc475e4ee620b9</u>	+ 0.72462112 BTC	✓
53	2018-12-30 15:01:33	<u>eccf4d5fc898bfcc3d364e</u> <u>70a9d6c167ffc6936a25bb</u> <u>f84477cae174db524c07</u>	- 0.00747788 BTC	✓
54	2018-12-30 14:40:24	<u>54fcfdc802f9ad834fd782</u> <u>bda930df9081e3d4c84ea1</u> <u>88bcc7ff6dc6f794cd62</u>	+ 0.00747788 BTC	✓
55	2018-12-29 16:21:47	<u>6c846387bbf3eb85e34fb7</u> <u>11ad5838fe9d1baa921efb</u> <u>a6f55597d5bbf8ef054f</u>	- 0.26859000 BTC	✓
56	2018-12-29 15:48:43	<u>8f5630c4c507b86751c9c8</u> <u>e2e62d7a61b663e60ae103</u> <u>ad9218890d9ecbb45322</u>	+ 0.26859000 BTC	✓
57	2018-12-28 10:27:23	<u>d89123b87e7e019590e8ee</u> <u>6a6d438558a299e2bf111b</u> <u>b6eb14f9fc29ed888bd6</u>	- 0.17339768 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-28 09:37:29	<u>3a1aad3115cee8f836374d</u> <u>01083ce16f68a3552fb425</u> <u>19db58ba628c1505249e</u>	+ 0.17339768 BTC	✓
59	2018-12-19 18:48:01	<u>581c7cf453c4cf7ca7c58a</u> <u>d15900732849c12de60c68</u> <u>e3c2a1de990c559292d5</u>	- 0.16713000 BTC	✓
60	2018-12-19 17:40:00	<u>f09ece24871cffd8532ada</u> <u>72add4c3e0821acb4d6aa5</u> <u>36106cb7a16e226e8c2b</u>	+ 0.16713000 BTC	✓
61	2018-12-17 20:53:54	<u>aea4546c61abd8c014cc9d</u> <u>12c764c9d1f1dfb08c28a6</u> <u>3c9bfea59669ee962ad0</u>	- 0.53018056 BTC	✓
62	2018-12-17 19:56:37	<u>bf5a8eb40be8f1696c571a</u> <u>3e3be4c93244d6b0bbcdb6</u> <u>796478ffe344c713f40c</u>	+ 0.53018056 BTC	✓
63	2018-12-14 08:32:32	<u>7f704d2dbcd902bcf59b81</u> <u>6e1fd15eead98df5953778</u> <u>c907597c39d0aab58bc9</u>	- 0.79846002 BTC	✓
64	2018-12-14 08:21:25	<u>a17352ec1a577715ccb082</u> <u>1ac6b6e7349297979a2fce</u> <u>898b2bda996a5656afd4</u>	+ 0.79846002 BTC	✓
65	2018-12-07 14:22:17	<u>0b710f5aa95c8eefc10c5</u> <u>1d3d4c7c8ca4a4081c831a</u> <u>9ae95c96cac151fe3aaa</u>	- 0.34460873 BTC	✓
66	2018-12-07 12:07:31	<u>3965cf2f301a94d6ef6693</u> <u>0139a2dfd934155e76f165</u> <u>002eae4b02e84112bca2</u>	+ 0.34460873 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-03 14:09:28	<u>37a0108bd30030d1ce9c8604b40c4ebeb4b300d34af1ff0fcdb727829c576220</u>	- 0.67492227 BTC	✓
68	2018-12-03 12:54:06	<u>86c7f9b51d389d6ad8c4e3b5ba7b97208b1b3398af259a757066169a5d24fa9e</u>	+ 0.67492227 BTC	✓
69	2018-11-18 18:44:05	<u>b66019d5294a96cad60798891b4c53fbf6a97524ba08d7447e2ac71cc996f10e</u>	- 0.55286063 BTC	✓
70	2018-11-18 15:10:10	<u>cef493b8ccd97f80088afd6991ac480508035c04c1be9e4afc663a4474d0ad62</u>	+ 0.55286063 BTC	✓
71	2018-10-19 09:08:51	<u>1186796ae4c3b25c9981c394ae5b9c8a2b10ec26805cb317712276ba5ba43325</u>	- 2.16280000 BTC	✓
72	2018-10-15 09:56:17	<u>0cc8341f3d85232224e5495d9f2e110a6764ac8c95a5587a0ce3582a084c03f9</u>	+ 2.16280000 BTC	✓
73	2018-10-03 16:03:37	<u>7a990fe517f8c575118de6d2edd4b9a8bebc398fd0e8e6df145b91a4bfa051b1</u>	- 1.36280000 BTC	✓
74	2018-10-03 15:05:04	<u>a5cdce29e072cb15b19134a516a0d1afe032fe82c8a6b656a0bb3d5db4f84275</u>	- 0.00100000 BTC	✓
75	2018-10-03 14:25:51	<u>25efff4a6b0091f1f978ff0f8f586c45ad70881296f8e31d37f3d77754387767</u>	+ 1.36280000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-03 14:00:46	<u>eb30950429b01ca60f7250</u> <u>ebc55aaf42340034406270</u> <u>581c435f2963fb780840</u>	+ 0.00100000 BTC	✓
77	2018-10-01 23:48:31	<u>f997f2e5ead78c2b3f92fc</u> <u>6e2c86a47d17927cbcceb9</u> <u>37c53ce6e8e78675374d</u>	- 2.25680000 BTC	✓
78	2018-10-01 16:35:50	<u>9c691780f9f2e39ca28427</u> <u>c57148535a3b8569a21b0c</u> <u>9c6460531a19de2b2e77</u>	- 0.00100000 BTC	✓
79	2018-10-01 16:15:57	<u>ef75dff43006bc13991fcc</u> <u>16ca68b65f927a9c8f4046</u> <u>10edf4ed97852e5124d0</u>	+ 2.25680000 BTC	✓
80	2018-10-01 15:49:26	<u>ba09b162e4c7ad4fdab533</u> <u>3cd36a3529d73888749e86</u> <u>cf447b9bc4cd4491f70c</u>	+ 0.00100000 BTC	✓
81	2018-09-30 20:28:04	<u>3e9939a430d5f3e540211d</u> <u>9dfd3493e76f2ef9199e16</u> <u>f35d6381145520248402</u>	- 0.00210000 BTC	✓
82	2018-09-30 19:07:58	<u>dd44955054cecd3ea65a9</u> <u>c18b0d77ae89570aa83358</u> <u>1d9c5d18c13998ccb7a8</u>	+ 0.00210000 BTC	✓
83	2018-09-26 11:52:45	<u>0d74ef985d1327822f3e83</u> <u>7091653b2ab1d0176f7d1c</u> <u>e504069a40c482e95848</u>	- 2.29160000 BTC	✓
84	2018-09-26 10:47:59	<u>d2f88bd2948ac2c9034f27</u> <u>e5c03476cabfdd5bad06f9</u> <u>4e8a669d689bd3cb995b</u>	+ 2.29160000 BTC	✓

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85	2018-09-26 10:47:59	<u>1b4305c3c3e8cd4039341c</u> <u>99e3cd116b43c0333b3128</u> <u>cc877e78e412c9b8ca78</u>	- 0.00100000 BTC	✓
86	2018-09-26 09:34:46	<u>9dc17731a37a39e70456e8</u> <u>d2ee0c57913d58882ab05d</u> <u>b7e9451cdad8a0cf2acc</u>	+ 0.00100000 BTC	✓
87	2018-09-06 12:30:42	<u>cad0418c1e8fe71ef8268d</u> <u>a4c96a8d8e8be2ed880cf5</u> <u>94c438124b89687e2b6a</u>	- 2.11200000 BTC	✓
88	2018-09-05 20:16:15	<u>144b06f802422b2f7f051d</u> <u>8e2cf8e4fd001704269bd9</u> <u>fd31664dd0f7918ab4cd</u>	- 0.00100000 BTC	✓
89	2018-09-05 18:40:40	<u>3288e22992315679045ff7</u> <u>b48ad4129ffa62a7ebea7d</u> <u>88920ca5a7b1b34d2bf0</u>	+ 0.00100000 BTC	✓
90	2018-09-05 16:34:29	<u>2f4938cb025b4c1faf3139</u> <u>8ace8ae9f2d4af79e2935b</u> <u>9082652ea2e0b50da2f3</u>	+ 2.11200000 BTC	✓
91	2018-09-02 08:23:41	<u>80ee318eacdc583321236e</u> <u>0ddaf622238b0c200336ad</u> <u>aa59e29472ddb27de80</u>	- 3.99900000 BTC	✓
92	2018-09-01 07:29:28	<u>a65ccf81671c2ed9f1c658</u> <u>32cac6d4a4a7c6760578e4</u> <u>668b1ca23eae2a5a5b07</u>	- 2.04600000 BTC	✓
93	2018-08-31 19:20:57	<u>dbd5b6e83189bc8be1cea9</u> <u>1d16f05c022ec3015c3b43</u> <u>d67ff784d422c2cf6eec</u>	- 0.16450000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-31 17:51:29	<u>9827ab9558f51283f601bf</u> <u>8286284402b409b4e254bb</u> <u>43bdd029f9938f47511e</u>	+ 0.16450000 BTC	✓
95	2018-08-31 15:57:40	<u>6f468771317943fb3756c1</u> <u>b532f5792f990587f4395e</u> <u>34b6d643029395017d27</u>	- 0.00100000 BTC	✓
96	2018-08-31 15:14:35	<u>95ac6ac177f484610ab485</u> <u>737d026da036c188993d78</u> <u>89b76d33aa873403f8a9</u>	+ 3.99900000 BTC	✓
97	2018-08-31 15:04:53	<u>7eff653f249680e55215b2</u> <u>8535db6f7208efd9e5281a</u> <u>a382bda4970fb257c94c</u>	+ 0.00100000 BTC	✓
98	2018-08-30 20:19:28	<u>95e14737e43aa0893b5a2f</u> <u>f8d28970370889f558ae1c</u> <u>814f24963cc34fd9e0e5</u>	- 1.32950000 BTC	✓
99	2018-08-30 19:18:47	<u>7bd5a5cad10faeccfb4ea3</u> <u>e40e10f6eca8ff9c00f4e4</u> <u>a86646716730606a0c50</u>	- 1.55650000 BTC	✓
100	2018-08-30 18:31:42	<u>67cb58ed73fada5c24806f</u> <u>b04e8adb77ed060ac6cde3</u> <u>cb6ea2e54d39a910a2e3</u>	+ 1.55650000 BTC	✓
101	2018-08-30 18:18:22	<u>1f1c683830cd274c59e724</u> <u>0cb86fdcba5926ec1d2d71</u> <u>a58d24a6b3051c03229b</u>	+ 1.32950000 BTC	✓
102	2018-08-30 10:58:01	<u>4179d37be4a6841edaddf</u> <u>16290bbc0259076dafdee8</u> <u>ae007e76ff3bb4068030</u>	+ 2.04600000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-08 13:55:16	<u>f6ba8e812b7560acd1d515</u> <u>db54c16a05b7fef1197c10</u> <u>bb888aad7a05c9faffc2</u>	- 2.19900000 BTC	✓
104	2018-08-08 10:48:16	<u>32dae04fd8eb903933e24d</u> <u>2e560ab29d4b88282f718b</u> <u>b6e25e44551068f0ebb7</u>	+ 2.19900000 BTC	✓
105	2018-08-08 09:56:12	<u>a4a29e67632e6b269dc4b9</u> <u>fae2c7070d6a111e5ee3ab</u> <u>e261af563b1ad799748e</u>	- 0.00100000 BTC	✓
106	2018-08-08 09:32:53	<u>17e0ff3f38c7910cb636ea</u> <u>0a4554979d99a362a62211</u> <u>239de66bafef0fd35cc73</u>	+ 0.00100000 BTC	✓
107	2018-07-16 13:37:08	<u>fb3174e47e404660659342</u> <u>34c19c72184d9c4b6e153c</u> <u>28b41028dfaf3567e4df</u>	- 0.18570679 BTC	✓
108	2018-07-16 11:38:10	<u>baba377531bbbf8cab268e</u> <u>e0de2bbc84a8b11f5768ef</u> <u>7a19d70b95b143c549e6</u>	+ 0.18570679 BTC	✓
109	2018-07-14 08:12:31	<u>8bfab33cdb1306077d2c8f</u> <u>98ee331455d8bb19f9907f</u> <u>cab916bbee70be7e2963</u>	- 0.49236843 BTC	✓
110	2018-07-14 05:50:25	<u>7ffbd4da81cac4b0bf995d</u> <u>53f32d0e1db9f24ee14657</u> <u>10e86ed3d8598c5db3f1</u>	+ 0.49236843 BTC	✓
111	2018-07-11 22:21:36	<u>9345f923edafbe5889cf4a</u> <u>de2872df2a56aaa8ee9d30</u> <u>94f7be10056b217cfd41</u>	- 0.47159150 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-11 21:38:26	<u>8bd7c2dd0f0f6eb43cb599</u> <u>aaaff145697ec34d6d6964</u> <u>812afda7d9635c75b7c5</u>	+ 0.47159150 BTC	✓
113	2018-06-03 16:21:58	<u>8888f19d1591c39d13d01e</u> <u>a27b8e3d45e017e6f70749</u> <u>847f2c0066e8689458de</u>	- 0.16148000 BTC	✓
114	2018-06-03 15:25:00	<u>40288caa0a56cd9c2b9f56</u> <u>a01c7fdd9b91d7407e4220</u> <u>2a11243965a69614a819</u>	+ 0.16148000 BTC	✓
115	2018-05-23 20:34:29	<u>b6bf756c3c712f04b54c27</u> <u>0740173280eb401cbd4362</u> <u>c6319568c3803e244c54</u>	- 0.16427000 BTC	✓
116	2018-05-23 19:19:23	<u>81e62f0e6a8b20caa10984</u> <u>003799ffde2ca5bba9692d</u> <u>7dde2df7aeb87867919e</u>	+ 0.16427000 BTC	✓
117	2018-05-23 19:09:30	<u>b880aa4bd054608d577f4b</u> <u>33879c1317414f69f482f5</u> <u>f25e4e8ae82932a931ab</u>	- 0.02025000 BTC	✓
118	2018-05-23 18:29:03	<u>87bb47152e0cfd2d71accd</u> <u>52bcbcc0a0aad36b969590</u> <u>8f972dcab7800aee1d2f</u>	+ 0.02025000 BTC	✓
119	2018-03-16 12:40:09	<u>fe234f85cb30a6bc4f5918</u> <u>ab1e184dc543fc5e6e4716</u> <u>b53cfe9352d7e3f3b94a</u>	- 2.00000000 BTC	✓
120	2018-03-16 12:07:57	<u>555ae34b92d88150f0a5d6</u> <u>461ff1317ed5c43b1f8107</u> <u>13c32121f8aaacd3182b</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-07 22:00:41	<u>91db274f171df655ed9aae08e651d871384002f272357356505bebfaaca95db3</u>	- 1.61564600 BTC	✓
122	2018-03-07 21:10:45	<u>5372d62a720d0d7127b1a247cc46ac97c01f586416fa1eb4bfe1c1ee9084b5d5</u>	+ 1.61564600 BTC	✓
123	2018-02-28 14:12:47	<u>9fdb83d725f1eaec765a46637e38455816b95a826e9210fd1c17ce0a43704c45</u>	- 1.60631849 BTC	✓
124	2018-02-28 13:25:40	<u>2a762eb4c9ae6d4bb7cd443ddc4c0a84f2e11752e85d216441670fe39903b084</u>	+ 1.60631849 BTC	✓
125	2018-02-26 22:39:16	<u>adabf4b0046e84b161329b14dd471173e312eb9f977c1c8ff9185d48a0e7132c</u>	- 1.64242339 BTC	✓
126	2018-02-26 20:24:54	<u>9eb0c558c41ca7ec65a927c1a9ad6e05bdb575c705548cccbc834b768de566db</u>	+ 1.64242339 BTC	✓
127	2018-01-17 12:54:50	<u>74bd2d6dc42b8925843b41caf38e3c148645e70ea89ab8caf71b46d00c0fa362</u>	- 0.29020079 BTC	✓
128	2018-01-17 12:06:50	<u>95506cf48e305e338f7d6cd9d17e110c1a9f53861bb17516f8a5b373309da5d0</u>	+ 0.29020079 BTC	✓
129	2018-01-17 10:28:48	<u>86364d8e8ff059aaee57e01c5a869de9b741ad32ca7708b1ff6efdc90246387d</u>	- 0.14896295 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-17 10:18:02	<u>d073b438270c47c4a9d1a0</u> <u>518f4c349dc3ab13f0825e</u> <u>f855229c42703b5e2987</u>	+ 0.14896295 BTC	✓
131	2018-01-17 01:25:16	<u>e17dc7062e30ed713be1a6</u> <u>17d36e16e706dc804e009e</u> <u>3c0373969a6e98b53ba6</u>	- 0.16183444 BTC	✓
132	2018-01-17 01:02:08	<u>85c0364384e1bc1a0a721a</u> <u>4dddd638dec69ec1db1743</u> <u>5ac37f4cbee343cbe3df</u>	- 0.14673361 BTC	✓
133	2018-01-17 00:38:42	<u>34d351b38cc8105da48df2</u> <u>5c4ab10e4f8d4f89f83d98</u> <u>4624206bc2ce14fe2e3e</u>	+ 0.16183444 BTC	✓
134	2018-01-17 00:25:14	<u>1f4a82a7e5401caeeb71fd</u> <u>f4dae3d588b04226256312</u> <u>86ca76b8939ab9893cd3</u>	+ 0.14673361 BTC	✓
135	2018-01-16 23:03:57	<u>dfc10205c45ba4aa95b3d7</u> <u>f48b1cff684a4743f610e4</u> <u>5e427749e76d9d000cb7</u>	- 0.14209081 BTC	✓
136	2018-01-16 22:22:53	<u>170eea559cff8c3494d446</u> <u>23bb891395eef5192d0670</u> <u>0cd099a1f9a70e71ec3e</u>	+ 0.14209081 BTC	✓
137	2018-01-16 20:25:08	<u>450ede598192350509d9e1</u> <u>38b10beac819b8feaad76a</u> <u>37be4ba0658b7f401ce9</u>	- 0.10471489 BTC	✓
138	2018-01-16 19:52:05	<u>b15a7311f3d37af883f5c3</u> <u>918ff9f6bc75cf071759c3</u> <u>dbfa7e9278d73da4cceb</u>	+ 0.10471489 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-15 15:06:19	<u>cf01c0e794fb3fb3462239</u> <u>cde76f42f5e950598c8f70</u> <u>31e3d58d92393f7126ca</u>	- 0.24996236 BTC	✓
140	2018-01-15 14:53:35	<u>a025db5c2a5e40f74e0eca</u> <u>e9b6af12c0d0774f99e936</u> <u>1381943f68d4a5eb5833</u>	+ 0.24996236 BTC	✓
141	2018-01-15 02:38:58	<u>08cc1eb2cca76a3b655de6</u> <u>edf7b05df39b2588fe1f13</u> <u>e75dbad58ee7a14b8866</u>	- 0.26426307 BTC	✓
142	2018-01-15 02:08:53	<u>15724f1418b656f3fd924a</u> <u>d2bfd6ef80e85dde49841f</u> <u>c7cdb387450e94b1f2de</u>	+ 0.26426307 BTC	✓
143	2018-01-13 22:35:09	<u>eda9b9ed0e977629c928fb</u> <u>18ae78d905203cb4691e2d</u> <u>412184eb033590708c5d</u>	- 0.26042434 BTC	✓
144	2018-01-13 21:35:31	<u>e99baf2b3f11b66f9481c0</u> <u>977962eb6b2fd9798de374</u> <u>3b99c746b6da4efc2b58</u>	+ 0.26042434 BTC	✓
145	2018-01-13 11:05:34	<u>dfb30e201392e578bd0f94</u> <u>6199bcaa49bd02711fe429</u> <u>2872687becf3ae4b29b4</u>	- 0.34411220 BTC	✓
146	2018-01-13 10:40:44	<u>dbf7f17bcb5cc286a825db</u> <u>b13cb4d5adcda044f9dfce</u> <u>7c905dbb42706f8b2856</u>	+ 0.34411220 BTC	✓
147	2018-01-13 07:11:12	<u>389e0235625f51ea6c1341</u> <u>2aa84d1c362e7d693eb797</u> <u>b4b01cf2cfc9fa285cb0</u>	- 0.34960388 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-13 06:52:25	<u>077740018925f7a32baf1d</u> <u>52b2226abc8a2ff222caf9</u> <u>36056cd4f7dcc41185b1</u>	+ 0.34960388 BTC	✓
149	2018-01-13 06:33:20	<u>778c2e231d29a8657bf920</u> <u>4a4bbe8284a5f886af0cb7</u> <u>26127cbd7bc4e8cd54cf</u>	- 0.32630255 BTC	✓
150	2018-01-13 06:00:30	<u>526e8fff611f2c341dff32</u> <u>8c94f8ddb50d6eabca324e</u> <u>1caf7a0944527c03efff</u>	+ 0.32630255 BTC	✓
151	2018-01-12 22:05:29	<u>b5bb0b1c9185ff186d2175</u> <u>6ad1acbd7bb34df62788f8</u> <u>bcae22fa7a218ce8b1cf</u>	- 0.32853020 BTC	✓
152	2018-01-12 21:20:33	<u>3977ef3451c0d8cb277a3b</u> <u>f324f7ef9c81fef06d0c94</u> <u>fe072936c222767d9a68</u>	+ 0.32853020 BTC	✓
153	2018-01-12 09:42:01	<u>2d3858c7c7d267566bb237</u> <u>48be76011c12ead56bd37c</u> <u>f484b931be8a82d890f6</u>	- 0.32281502 BTC	✓
154	2018-01-12 09:21:25	<u>b804dce41bd86108c261d4</u> <u>844dd8d9295a1f0bc7d321</u> <u>d76df6a780bcae3ec35e</u>	+ 0.32281502 BTC	✓
155	2018-01-12 08:27:34	<u>8100e255140d5e2c7c0803</u> <u>347d0518863da497656a1d</u> <u>f3d72fc6f36f65f4acd5</u>	- 0.32246875 BTC	✓
156	2018-01-12 08:11:34	<u>5d8aaa99c96304f761eb1d</u> <u>d8520ba81657122a898f58</u> <u>2298300144da5e110a0e</u>	+ 0.32246875 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-11 16:43:19	<u>857d4a122c378f530ddd51</u> <u>a8cd9572b32a8cdae7595d</u> <u>598cbbd226805c2520b7</u>	- 0.52624409 BTC	✓
158	2018-01-11 16:32:48	<u>14987687f2762342f58acd</u> <u>774fb1a3563527f13215d7</u> <u>e4239bd95b0e71d3a4cc</u>	+ 0.52624409 BTC	✓
159	2018-01-11 15:26:40	<u>0b0e13651071d17195033b</u> <u>b21034cd24d26f0d9b3ffd</u> <u>70b591e7b348c9c97d33</u>	- 0.31088015 BTC	✓
160	2018-01-11 14:57:13	<u>13e9e87f0bc0eae41d7c6b</u> <u>bef7835f7fa5d4ed15e35b</u> <u>bf61efe817b2421b42bf</u>	+ 0.31088015 BTC	✓
161	2018-01-11 09:54:43	<u>7702b1ad3e1626d62327ba</u> <u>24798578fe2c6e194d8faa</u> <u>87b32ee27364fa6f19a6</u>	- 0.23446850 BTC	✓
162	2018-01-11 09:08:08	<u>4e8f8f4bc664502a67c6d6</u> <u>d4dcbd8cfd944e8b8eeb0</u> <u>8e1ad4cdacd1f30cb76e</u>	+ 0.23446850 BTC	✓
163	2018-01-10 20:44:43	<u>48cf2184818584d140fd14</u> <u>6671a81262df1bf5c64c61</u> <u>5d48fabf3c48eb62e481</u>	- 0.40437547 BTC	✓
164	2018-01-10 19:25:58	<u>5f9b687f5e8548242cc0c3</u> <u>83f4c9531c97084e15cc80</u> <u>538d8deb831a973674ad</u>	+ 0.40437547 BTC	✓
165	2018-01-10 17:25:58	<u>1d7e082309e332b066b705</u> <u>b8204a6cdce5b3c3174f93</u> <u>8910e7e6aaf8148cd806</u>	- 0.11009674 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-10 17:00:39	<u>3eb29fd436cae8ce14d412</u> <u>68e50b6a6651b8e3c37e1a</u> <u>b2be64e0c3ea5c83d21f</u>	+ 0.11009674 BTC	✓
167	2018-01-09 21:19:11	<u>31e74ec09c852bd1421d72</u> <u>08e25775b28d283fea5833</u> <u>ac0e95bd4516f335cfcc</u>	- 0.83518186 BTC	✓
168	2018-01-09 20:27:42	<u>c03a1e2c29f1337ec62105</u> <u>1f4982988dd6b44cb17fa4</u> <u>bc98e868fb7e44da5d11</u>	+ 0.83518186 BTC	✓
169	2018-01-09 17:09:08	<u>1cc911634c5dc04e739d9b</u> <u>cb9d820f39f2b624ba985c</u> <u>8a7de23696538bfa2d06</u>	- 0.83352069 BTC	✓
170	2018-01-09 17:09:08	<u>1cc911634c5dc04e739d9b</u> <u>cb9d820f39f2b624ba985c</u> <u>8a7de23696538bfa2d06</u>	- 0.41870520 BTC	✓
171	2018-01-09 15:49:20	<u>dc884d201aa55240f4b06b</u> <u>d23e68cd1c2181a8e110ca</u> <u>71079bb059354fe80d64</u>	+ 0.41870520 BTC	✓
172	2018-01-09 14:36:39	<u>b7facacf1bfc81e250e9c4</u> <u>d52ad91b720de5d098c1a6</u> <u>48f6a448d4bae2f2123b</u>	+ 0.83352069 BTC	✓
173	2018-01-09 13:05:37	<u>a7c934291ee1ced88a68f0</u> <u>a4105cf5266e6c379df8a2</u> <u>d756d4ddbb8af09efc8b</u>	- 0.41706184 BTC	✓
174	2018-01-09 12:43:38	<u>973718c02685e5d1ed4deb</u> <u>617e4eda4d32baaee117b6</u> <u>0c9cf5a2ba6486c5eb88</u>	+ 0.41706184 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-09 06:50:57	<u>a4855b881738649acd5fc5e5a54115a9501f3cf7d3d83b3d0814353599476cfe</u>	- 0.43659524 BTC	✓
176	2018-01-09 06:33:29	<u>b9590edbfef4504c561be60786b9b3e00dc1bee40a1f92d0d6c8701a1e753ae3</u>	+ 0.43659524 BTC	✓
177	2018-01-09 00:43:46	<u>8b963af783efe10d94bebd2346cd658761bd94b56c1b944c840a0a6badd5ef43</u>	- 0.86156294 BTC	✓
178	2018-01-08 23:53:36	<u>4638e9a80b148973876b075d3c49bbafa3862bf8bfee55df52934c72714c7851</u>	+ 0.86156294 BTC	✓
179	2018-01-08 22:18:04	<u>8ab0f10ac7ede0040b1a7fd683b1e4cf6d8d7711f8ab8e7406ae0328b3208d32</u>	- 0.50066558 BTC	✓
180	2018-01-08 22:18:04	<u>8ab0f10ac7ede0040b1a7fd683b1e4cf6d8d7711f8ab8e7406ae0328b3208d32</u>	- 0.49617710 BTC	✓
181	2018-01-08 22:18:04	<u>8ab0f10ac7ede0040b1a7fd683b1e4cf6d8d7711f8ab8e7406ae0328b3208d32</u>	- 0.35841963 BTC	✓
182	2018-01-08 21:47:57	<u>e265df9b9a347f63f3f742acfb27727f7225317295fb6370807ee0f87d77fdf8</u>	+ 0.50066558 BTC	✓
183	2018-01-08 21:13:28	<u>c8d11411702a5ebf371a8ed6f6d81cce58b2872951298a6e77ee6798218406ae</u>	+ 0.35841963 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-08 20:48:00	<u>edc9048fda6df0f826c694</u> <u>4727892aee470b6a1c4a09</u> <u>1786185e0ebb5e2caa21</u>	+ 0.49617710 BTC	✓
185	2018-01-08 19:24:56	<u>58b1940bef4c34c04a5348</u> <u>f0a66c05ca36c8e32d935f</u> <u>ee0213b737cf728bd070</u>	- 0.48792715 BTC	✓
186	2018-01-08 18:27:50	<u>e6a39ad5aede304918d7ef</u> <u>2771447656a77adcc15442</u> <u>3acf7c8c269e450c23ec</u>	+ 0.48792715 BTC	✓
187	2018-01-08 00:37:45	<u>e66fc0835d25021dd7c044</u> <u>f03cd65efa5bd5762141a8</u> <u>9b8781802c6ed67d9f15</u>	- 0.48048940 BTC	✓
188	2018-01-07 23:16:28	<u>8d9476d765b29b01f7b106</u> <u>fb1f2a41ba1cdbb23f0496</u> <u>86ccee35d82c1b2e716c</u>	+ 0.48048940 BTC	✓
189	2018-01-07 22:37:34	<u>c71abea0b041672f875103</u> <u>5e2c7e2bca7e730becccc9</u> <u>731b131b97ea60fffeaa</u>	- 0.50973741 BTC	✓
190	2018-01-07 18:34:11	<u>db9c752e36a92fdf16c9e9</u> <u>83ffa785d577e56d8171e3</u> <u>253dca7cf3a2d9d25f05</u>	+ 0.50973741 BTC	✓
191	2018-01-07 16:11:00	<u>449949784d8c380fe5c7b0</u> <u>a7922ff6b5b2b278d77814</u> <u>db1f12ba9b573d074fb1</u>	- 0.51964484 BTC	✓
192	2018-01-07 15:38:45	<u>74a3c1718c5d288d9c1904</u> <u>9b55ce1fab43309032d2dc</u> <u>76ee733bce5763d58e9b</u>	+ 0.51964484 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-07 11:57:23	<u>a8a1ac1e649cf3766d32b2</u> <u>10cd4aafa77c6052a0838a</u> <u>0870b3ba38da300243eb</u>	- 0.37394386 BTC	✓
194	2018-01-07 10:57:09	<u>12c3a538dff416f06b7bad</u> <u>54710877f8c2b5b9e83294</u> <u>31657fd52b20582f54a1</u>	+ 0.37394386 BTC	✓
195	2018-01-07 10:57:09	<u>b4d62eac451d9a84ad0a51</u> <u>32a91717800e4520ebfe51</u> <u>64a3af7b1688ae749811</u>	- 0.52783981 BTC	✓
196	2018-01-07 09:32:28	<u>2a7ec6af2d33a70aac3ec0</u> <u>e1b4d0d059b1a55e36f1b1</u> <u>ca4c184951470d0d9d0a</u>	+ 0.52783981 BTC	✓
197	2018-01-07 03:04:28	<u>b9992dc7c2d569c2ac0d71</u> <u>d026996360579999e7bf98</u> <u>38cc3262fd4ce16871e8</u>	- 0.44883217 BTC	✓
198	2018-01-07 02:32:58	<u>6ff6f1f70984afefd2ed55</u> <u>877a2c1212ddb87667758f</u> <u>be1dce6b1697432d1e1b</u>	+ 0.44883217 BTC	✓
199	2018-01-07 00:02:12	<u>55dccaca9439f95949f9c4</u> <u>35534d5b3cf241cb5296d2</u> <u>0fc90ae6deb0305120e8</u>	- 0.45857521 BTC	✓
200	2018-01-06 23:24:31	<u>f13d36200eb80c72c52500</u> <u>bb9101f2bf1c56222a3dc9</u> <u>9dfa9b18c359a971e5ad</u>	+ 0.45857521 BTC	✓
201	2018-01-06 23:24:31	<u>b1c79ae7ab13f605ba47ed</u> <u>4601e2e5a3b3eefe331821</u> <u>a79b8dc123ec482215e3</u>	- 0.47574072 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-06 22:24:34	<u>bfe636d41bf40ed2d89ee680135b5e33732a91821f2d5da15ea4d5a55ce2eb9a</u>	+ 0.47574072 BTC	✓
203	2018-01-06 21:54:18	<u>2fbe61b273bc0164b6d82128b85f394ea0e7358fcd5302bd1d77ac96e19aed64</u>	- 0.46162250 BTC	✓
204	2018-01-06 21:15:10	<u>a02d915748d275c07e4e1f1c7ce2d3646ed8a71c1d5027a89e44c5063b8a8a5b</u>	+ 0.46162250 BTC	✓
205	2018-01-06 00:17:50	<u>039ff9390ded752e736fafc264ec0ebbd3eba2c391f14af17b4165cf414fbf67</u>	- 0.55788081 BTC	✓
206	2018-01-05 22:07:24	<u>f7d01e4bf92402a9c89e7eb4f0c8557ac72380a590d74a40c29c1ad4d1f623c8</u>	- 0.31017361 BTC	✓
207	2018-01-05 21:41:34	<u>ba0a62c7988e67b6e5a6cc439ecf5faa9a70f679d27e0ad181aa0046aa45887d</u>	+ 0.31017361 BTC	✓
208	2018-01-05 21:41:34	<u>83a7c31b11a7387c91ecb034b1e57b138de6ce0e01437b2bf8ce34ea2f6858e4</u>	- 0.35396084 BTC	✓
209	2018-01-05 20:59:43	<u>bb33d91b53b683a45b105facb181960406212e5a6447d4a65510509a9ce2831f</u>	- 0.32429044 BTC	✓
210	2018-01-05 19:44:45	<u>f830471b16c87df4f27054bbf3849dce13ee72714abca03e15e7107cff478803</u>	+ 0.32429044 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-05 19:23:03	<u>fc6a32b479393abef1e9af84217568adee69bacd454c51c95510fc98fc8dbcc0</u>	+ 0.35396084 BTC	✓
212	2018-01-05 16:32:47	<u>801ebf87f8efabdd4f7fcf3671e237d7fd25898f525af90689a631cfdc595351</u>	+ 0.55788081 BTC	✓
213	2018-01-05 14:11:56	<u>5942d1d87ac2963a6bad7abc979d20fe465683059dc5d222d4bc7447ae343fe9</u>	- 0.28850598 BTC	✓
214	2018-01-05 11:21:56	<u>5dc00789dbc1d3a03bf8011898dea02c7c272221620f0fe8ce917ff0851c68f3</u>	+ 0.28850598 BTC	✓
215	2018-01-05 07:51:19	<u>ea687ecd5ee264034f630543bf905d95ba78e589ce498d472ecd5176c484f737</u>	- 0.33464604 BTC	✓
216	2018-01-05 07:51:19	<u>ea687ecd5ee264034f630543bf905d95ba78e589ce498d472ecd5176c484f737</u>	- 0.33270511 BTC	✓
217	2018-01-05 07:24:20	<u>a4c3e1ad182d71f6a84fe2fa635a5640c5674d36efcae5a94e1c9152eca588b8</u>	- 0.32245140 BTC	✓
218	2018-01-05 07:24:20	<u>a4c3e1ad182d71f6a84fe2fa635a5640c5674d36efcae5a94e1c9152eca588b8</u>	- 0.32190963 BTC	✓
219	2018-01-05 07:24:20	<u>13a1e90120432c408528f612114402b2239f3ea65c6b5ee3dad84f80bf152631</u>	- 0.31022629 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-05 06:36:32	<u>d5be5b378483de2ab4146b16dbc18b93e754e88bbdea47068c42a56ae6a62f24</u>	- 0.30083197 BTC	✓
221	2018-01-05 06:11:47	<u>780bae75a456649bee96b4a72ced970a28a30d4124825eb692fd8a34e7be6da7</u>	- 0.29899879 BTC	✓
222	2018-01-05 06:11:47	<u>47523672c4daed94eefac558d96b1c8fa5cdfb5a2a76e71dd3b6677ef4d35fdf</u>	- 0.29466482 BTC	✓
223	2018-01-05 06:11:47	<u>47523672c4daed94eefac558d96b1c8fa5cdfb5a2a76e71dd3b6677ef4d35fdf</u>	- 0.29256681 BTC	✓
224	2018-01-05 06:11:47	<u>47523672c4daed94eefac558d96b1c8fa5cdfb5a2a76e71dd3b6677ef4d35fdf</u>	- 0.29038371 BTC	✓
225	2018-01-05 05:52:43	<u>5a53c3b52b866078a3b679604a480abef179d8de673e3dcb8149d8f05a8fb24f</u>	- 0.28411798 BTC	✓
226	2018-01-05 05:52:43	<u>5a53c3b52b866078a3b679604a480abef179d8de673e3dcb8149d8f05a8fb24f</u>	- 0.28182283 BTC	✓
227	2018-01-05 05:52:43	<u>5a53c3b52b866078a3b679604a480abef179d8de673e3dcb8149d8f05a8fb24f</u>	- 0.27988409 BTC	✓
228	2018-01-05 05:52:43	<u>4e8b7b744fd7c3cbcd40b5fff30cec1ac74a385b5ebe65114e6b50eaeb725c8</u>	- 0.27482996 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-05 04:48:07	<u>d98524c6355703057f2e20</u> <u>c0711611383142125c681a</u> <u>5e2f8c97a1d2137cca65</u>	- 0.24474756 BTC	✓
230	2018-01-05 04:48:07	<u>d98524c6355703057f2e20</u> <u>c0711611383142125c681a</u> <u>5e2f8c97a1d2137cca65</u>	- 0.24421893 BTC	✓
231	2018-01-05 04:48:07	<u>d98524c6355703057f2e20</u> <u>c0711611383142125c681a</u> <u>5e2f8c97a1d2137cca65</u>	- 0.24327536 BTC	✓
232	2018-01-05 04:20:30	<u>b1e38719500e10c27b268f</u> <u>7c2764a8d7e02251aa53a6</u> <u>6b39929f61a473df08b5</u>	- 0.23528311 BTC	✓
233	2018-01-05 04:20:30	<u>c2e7e2c20f7f702ee7c015</u> <u>840f8d7ab894ecfe9d0035</u> <u>4fafe91b0e361e1d7245</u>	- 0.22420628 BTC	✓
234	2018-01-05 04:03:22	<u>195395b9803b06916308dd</u> <u>45de89f78dd19fc3dbd963</u> <u>2decdd03b88ac473f46b</u>	+ 0.33464604 BTC	✓
235	2018-01-05 03:26:29	<u>bae4134516ebd569d7692a</u> <u>c6a0af6a38f0c4ff8ffa2c</u> <u>5014b8c974af28c69f19</u>	+ 0.32190963 BTC	✓
236	2018-01-05 03:26:29	<u>dc024dd3a1ac91ebd562ab</u> <u>c1df59692d3795eb7462d7</u> <u>2e5b3487ac2d4ce5229d</u>	+ 0.33270511 BTC	✓
237	2018-01-05 02:43:46	<u>7a0489b7568e8638987aa1</u> <u>345f60a3db37ec637d7ca5</u> <u>1ae32c4b86abe7cb4ca2</u>	+ 0.32245140 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-04 23:52:03	<u>edaaf83714fc467605336f24f9421e4d5f4a4eb16e486a952381375e5a9106e5</u>	+ 0.31022629 BTC	✓
239	2018-01-04 23:26:26	<u>66e209d96e28dda2899d51c91ce1f5c1a37a05b0a097064daab10d700974025e</u>	+ 0.29899879 BTC	✓
240	2018-01-04 21:52:27	<u>3c00dbb27cd65869eecd5d38cb733c622c80db3a334350313f12e2f2e4c7603</u>	+ 0.29038371 BTC	✓
241	2018-01-04 21:15:03	<u>57526d525d59ad9a0216d3030db62db46ee2ee13a710ebec881f3068986674b9</u>	+ 0.29466482 BTC	✓
242	2018-01-04 20:36:16	<u>9620a7b3b7f38d149ce71fa9b9d1f44e4a876fc6e9dac94cbd8f09739329ab3e</u>	+ 0.27988409 BTC	✓
243	2018-01-04 20:18:10	<u>eb798f63f0f50670cd95f636d721fd92422c198a37f64dd2a73b99339a5f3160</u>	+ 0.29256681 BTC	✓
244	2018-01-04 19:06:11	<u>18aedcbc4a7fa441a320c966c0c3e7fea95315027f421af64712590e63f892e6</u>	+ 0.30083197 BTC	✓
245	2018-01-04 09:10:04	<u>82143db282e60af06a73faf7478774784a44d83147b38e0323d5d2b2e52a292b</u>	+ 0.28411798 BTC	✓
246	2018-01-04 02:09:39	<u>69f8a0c8cb7c9b1907fafd3a0d6b039b0442cc06d7cef32d436328c4b4f00059</u>	+ 0.27482996 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-04 01:45:58	<u>6a7b30439707c368a9a9b9</u> <u>6ad00cc7b1603eb1105b72</u> <u>377b7536b51efa63f1b6</u>	+ 0.28182283 BTC	✓
248	2018-01-03 20:53:13	<u>cd8fd815145e8fee17821a</u> <u>2d18f5f0d0eb737971dff2</u> <u>ae005c1045fa0df5098a</u>	+ 0.24421893 BTC	✓
249	2018-01-03 20:12:01	<u>71cf1ba5949cfc218a0ce8</u> <u>1d117af609258c2e297c1d</u> <u>b14dc783ad504448c180</u>	+ 0.24474756 BTC	✓
250	2018-01-03 19:54:05	<u>f0785d4238e95c3a4fc9a3</u> <u>c86570ec7f113ab71e39f4</u> <u>68296a3d317efeb5e498</u>	+ 0.24327536 BTC	✓
251	2018-01-03 18:27:49	<u>e3fc3810505074f79fcf9c</u> <u>33aebcefa632cca2a049d4</u> <u>719ef9ab9a2ccae28790</u>	+ 0.23528311 BTC	✓
252	2018-01-03 18:09:30	<u>0d74a9ac9f66f345e7c7bb</u> <u>6a81b765c3356ffea91448</u> <u>e5a4274e31049e15975f</u>	+ 0.22420628 BTC	✓
253	2018-01-03 16:18:12	<u>7eb36f85e6b17f1ecd8faa</u> <u>e3695b06be4ce1e70d057e</u> <u>83cec865c0b525c90731</u>	- 0.18375545 BTC	✓
254	2018-01-03 16:18:12	<u>7eb36f85e6b17f1ecd8faa</u> <u>e3695b06be4ce1e70d057e</u> <u>83cec865c0b525c90731</u>	- 0.17843801 BTC	✓
255	2018-01-03 15:27:24	<u>1815f091d47787f5d20a5f</u> <u>261dd49d0f07ef33e0efb9</u> <u>90ddbbee1eae07e338aad</u>	+ 0.17843801 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-03 15:03:20	<u>41b8c598d8748ac024ac3f</u> <u>be0c6050c282b418bc1006</u> <u>7170f690a183a4a4c5d9</u>	+ 0.18375545 BTC	✓
257	2017-12-29 01:59:53	<u>67d2bd663187f1bd7409c1</u> <u>f991982ccedd832dc00e7e</u> <u>810be00d9008f7358c6b</u>	- 0.21352895 BTC	✓
258	2017-12-29 01:16:54	<u>0817b9a8ac06484cffb6f4</u> <u>1d8be20783b2ae598828fe</u> <u>2b1ff13fcda91edf25ea</u>	+ 0.21352895 BTC	✓
259	2017-12-28 21:33:50	<u>a702ea94078bf3b2644d97</u> <u>cca8bd834f60c6621e1da5</u> <u>e5dd64b4572e40cc712f</u>	- 0.11775864 BTC	✓
260	2017-12-28 20:45:09	<u>260e370d23ae4e9e226588</u> <u>bae065bc8ae3677ea74c97</u> <u>fabebe911426f7f01ba9</u>	+ 0.11775864 BTC	✓
261	2017-12-26 11:23:11	<u>4ed6c5884f6116a8ccfc23</u> <u>79ea4095e571feb6496fe6</u> <u>1de568ec680c19e660fe</u>	- 0.36586995 BTC	✓
262	2017-12-26 07:14:38	<u>b12036e343668d21a7bc70</u> <u>b7b7573c2a69bed8ea8524</u> <u>9185ecdc2f2d4b821858</u>	- 0.13106735 BTC	✓
263	2017-12-26 06:54:52	<u>141e3b8ad5a1853a8da5e8</u> <u>4e6e3499f34f8c2cf6d4c4</u> <u>d05a56316aad97a771e1</u>	+ 0.13106735 BTC	✓
264	2017-12-26 05:25:54	<u>eb08baa96e6abb1bc65f4e</u> <u>cbd87e08f3af4030618229</u> <u>d0a4f040f5709c1edb31</u>	- 0.33625786 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-26 02:38:39	<u>b310bb1bd8dadec000f137</u> <u>b738e0f52a8b0e4ab8790e</u> <u>dc0a9e22cba21fa691f4</u>	- 0.31930637 BTC	✓
266	2017-12-25 23:07:50	<u>3287a49479f59e0c35bb65</u> <u>5312a390c5f2a20614e5be</u> <u>c9fcef36f366a3984790</u>	- 0.30253045 BTC	✓
267	2017-12-25 17:33:42	<u>0ece43d2276cb0a7dfa62a</u> <u>f64192a658aeead41b85b1</u> <u>2d6f5b30e4dfb02f7b28</u>	- 0.18586512 BTC	✓
268	2017-12-25 16:12:37	<u>b04b1e5fa77c77665bac05</u> <u>6430ce35297435cd1ac2b4</u> <u>31960ca75545705cbb42</u>	+ 0.18586512 BTC	✓
269	2017-12-25 14:31:15	<u>fc1d6354d0046f27e3393c</u> <u>9ae2b83aa6ba08ffdc9dec</u> <u>3645669bbce8ee1e7fef</u>	- 0.20233768 BTC	✓
270	2017-12-25 13:10:12	<u>1687497be3aaf5b9d907b6</u> <u>726f64f2a61e7946876aad</u> <u>c31c44f49fbf57daedee</u>	+ 0.20233768 BTC	✓
271	2017-12-25 11:07:15	<u>1bc439447289c07e4d08ce</u> <u>e4a4db530fe072e591c72f</u> <u>0c6101a2113ad828d918</u>	+ 0.36586995 BTC	✓
272	2017-12-25 10:18:32	<u>2bf4fa85da1020ed7f1c45</u> <u>f4cb120b3028e0882d58ad</u> <u>46ecf4e7ffb1474fd21a</u>	- 0.27337001 BTC	✓
273	2017-12-24 23:26:27	<u>321e547c59021a341e9199</u> <u>1a55c5425697cebbca6ec9</u> <u>9a7819fd37bdc29c14cd</u>	+ 0.27337001 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-24 22:42:52	<u>227190fe95eda3876d1385</u> <u>9bb486aae4973ad1d33452</u> <u>c6589b4d5506032a8a27</u>	- 0.21436800 BTC	✓
275	2017-12-24 19:34:43	<u>f5af2e2abd3c7bfee44144</u> <u>3aab31b8b233f5045679f4</u> <u>c209f25b9ef6952f497c</u>	+ 0.33625786 BTC	✓
276	2017-12-24 17:42:35	<u>5f417e465522dfa57665a4</u> <u>8db31015502c0891ae489e</u> <u>ce4600571e162d5eb87f</u>	+ 0.31930637 BTC	✓
277	2017-12-24 11:10:14	<u>7e739fc2cd9174b6b236d4</u> <u>2df538873d17d17b0b998b</u> <u>d86fcfce5f97b725f6e7</u>	- 0.19400000 BTC	✓
278	2017-12-23 20:25:03	<u>ab1d1eb554f3acabdaba7b</u> <u>95ab9cb9c48cebcc390135</u> <u>2f68de3312b325371a1c</u>	+ 0.21436800 BTC	✓
279	2017-12-23 18:55:39	<u>06e7ef7fb2a9f8a16c80a1</u> <u>905fc4deb3c204ca00a53b</u> <u>43be0eeb3e9d5961c029</u>	+ 0.30253045 BTC	✓
280	2017-12-23 09:40:14	<u>5e83cbb622431e7d458a1d</u> <u>d891e261593d18f822b1fa</u> <u>8ced442faf21059dd5f</u>	+ 0.19400000 BTC	✓

* USD values displayed at the time of transaction

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