

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:11 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqV6DwEenXtwXDYjYjyZcyRbREtvkDU1W</u>
TOTAL RECEIVED	45.36105223 BTC
	2,853,572.62 USD
TOTAL SEND	45.36105223 BTC
	2,853,572.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:00:37	<u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u>	- 0.00219411 BTC	
2	2018-06-20 03:29:51	<u>6e9922440a304a1ccaee2f</u> <u>d06d8637d33c4961658e8f</u> <u>eaebd0af207f273345b</u>	- 0.00801000 BTC	
3	2018-04-26 03:37:07	<u>e35ed1378e76ce3525aa96</u> <u>353be24525ceb19bc33d71</u> <u>21ee709689e21035fc43</u>	- 0.01609564 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02155907 BTC	✓
5	2018-03-12 11:03:13	<u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u>	- 0.02325000 BTC	✓
6	2018-02-20 19:27:25	<u>5f94fe0ac7c432b776d5c2</u> <u>bf4992b34358455ed26dbd</u> <u>40c047ab6189398810c3</u>	- 0.02882030 BTC	✓
7	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 0.03002475 BTC	✓
8	2018-02-17 19:47:56	<u>3670d67db9f19f34494a05</u> <u>0e71e2f28e145a23836815</u> <u>af3ae5000649de5b3ea5</u>	- 0.03053528 BTC	✓
9	2018-02-17 14:03:34	<u>4995fee15539c7615897d4</u> <u>5d2a61418f0d2a3df815d9</u> <u>e0b2d3d508d8896c02ae</u>	- 0.03089744 BTC	✓
10	2018-02-15 22:06:14	<u>4f9eecef33c7f0cc9ba84a</u> <u>9455e1fe9ffcffba33fea3</u> <u>007d2ffd48e804df70cd</u>	- 0.03201407 BTC	✓
11	2018-02-08 14:13:12	<u>1f6dfa5e5da63af0d57270</u> <u>9f912f1c137bddd5dec6ce</u> <u>94b2385814500b396888</u>	- 0.03734000 BTC	✓
12	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-06 14:57:18	<u>3382857e5e79955e9cf4a96fbeda8a2d920823daa1d7fcdd18c069f838db4278</u>	- 0.04388146 BTC	✓
14	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1e1d040871578296d6d4f8ba96a730d3f44a2824977</u>	- 0.05171865 BTC	✓
15	2018-02-04 14:06:31	<u>5754da9cbb40083b9cc7d5e070af969170d18e4dc3f081395edecadc35d5b57d</u>	- 0.05282715 BTC	✓
16	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c9893853189b29ecb4694b4e35ba375e7248a300cd4b11</u>	- 0.06000000 BTC	✓
17	2018-02-03 01:46:38	<u>f0fac48783c7177c4248e1c0fecb3da9865afa7bf3a39ae2e6ba744d5254cefd</u>	- 0.07000000 BTC	✓
18	2018-02-02 01:17:46	<u>8b7ca8726d98a2a3674c51ebb8bfd11c6c33788432e20ee36cdb6167b1992b41</u>	- 0.08056488 BTC	✓
19	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a24f1c0b8783423f6760c4241ad87af12f880f98d85</u>	- 0.08615210 BTC	✓
20	2018-02-01 02:20:35	<u>19b3536e5329da866eeaa0448fd134310dcab26b03da5300331925514ef6a513</u>	- 0.08600000 BTC	✓
21	2018-01-30 21:12:20	<u>e272794f44cd856b28ee7d374b751dc820e296284d15fb46edb3ff58acb3c855</u>	- 0.09829688 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 03:58:30	<u>d85e9d95f1e21c70f9e1fb8318d9d425e95f1afb43dad1bf12be142bfe315c03</u>	- 0.10000000 BTC	✓
23	2018-01-27 06:54:42	<u>eefb3838d9ff07a7cd2e0d6bd87820e42376a126d171f526b22a7d2c494dce33</u>	- 0.11731987 BTC	✓
24	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b04839a3e87b3c1a5145974ae34582850e5685fb636</u>	- 0.14571009 BTC	✓
25	2018-01-15 03:28:03	<u>a85924eb1be650349d0bf0150b3ab75909f8c24b75bbe04a9aebf2185ee52d18</u>	- 0.13019272 BTC	✓
26	2018-01-15 00:23:47	<u>faa447d14e70188ee1392717c10d8fd9771723ad3b266dbf9f118bb2c20aab9e</u>	- 0.13171010 BTC	✓
27	2018-01-14 05:33:32	<u>c39f2d38c5377738808df2b171615bf86ed8dac3d7c4e075ca4d55abc3a6b7da</u>	- 0.14000000 BTC	✓
28	2017-12-31 00:20:54	<u>7ef816c664d29f6b7bb2cf9faa51622131222f7add0a18d7a358e51989553844</u>	- 0.16461747 BTC	✓
29	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62c60a5c28a7f3d8e250ccfc8aa7be6b9f4897b11cf8</u>	- 0.18017736 BTC	✓
30	2017-12-27 15:19:30	<u>5243a49a14e0ade197ed52aba1b2249f91d4d05bbec907a280695417dfb90279</u>	+ 0.02155907 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 17:46:38	<u>ebb2feea9d22850e0f7b255cc1818e637dd63512ad2c06d33ae35051733e8ae9</u>	- 0.23742901 BTC	✓
32	2017-11-26 15:22:39	<u>9e55d4b6fe7f59844c3af79e529745232cdf3b5974014983c7a976959a67f524</u>	- 0.28908454 BTC	✓
33	2017-11-25 09:29:01	<u>b4b0979698e82f39273748fa14eaf6007674d569fec86779ca71232bfc7658e3</u>	- 0.36011405 BTC	✓
34	2017-11-25 09:29:01	<u>b4b0979698e82f39273748fa14eaf6007674d569fec86779ca71232bfc7658e3</u>	- 0.36423772 BTC	✓
35	2017-11-01 04:38:41	<u>e83dec90c1bb2d7a03c2322bc4cf7e09582c925d5afd5aa45caaf2391e092f77</u>	+ 0.14000000 BTC	✓
36	2017-10-27 03:11:06	<u>66a51cd3fea1edc9bb2910bf44c4fc9ca2bbeef83c5e6c254e567825909ca28f</u>	+ 0.36423772 BTC	✓
37	2017-10-24 13:31:18	<u>3b0940c674b306d6302d3f6a2cd73fbb7ed1ab157a2b60e8a748fc3c9d008f96</u>	+ 0.04388146 BTC	✓
38	2017-10-22 22:57:43	<u>8c3e55c4af2c1fce7098af2a842aad80f956efda14ac00d15dd400847eeca0ce</u>	+ 0.36011405 BTC	✓
39	2017-10-20 09:13:33	<u>8011f27530988820c4c6e18e14e26ffc683099eea97750d35252127a8b214005</u>	+ 0.05282715 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-19 15:34:35	<u>2a0b51c033325266d62a84</u> <u>fba79175986c2c8989e101</u> <u>c59e7ffac5c706d7e8e4</u>	+ 0.28908454 BTC	✓
41	2017-10-16 23:14:45	<u>a0ba5607eaae15b1165cf2</u> <u>69bf3e0305f599e9e0bb53</u> <u>aa52abbf797a7d1fdfb7</u>	+ 0.16461747 BTC	✓
42	2017-10-16 00:01:23	<u>13afb3a869c12189a03878</u> <u>6f1e47e281f8e8556fcd67</u> <u>40423f2b139264da2d1f</u>	+ 0.18017736 BTC	✓
43	2017-10-15 07:47:15	<u>6fce275d3945acb9720c37</u> <u>3363929c4db356b508e991</u> <u>90ab101f98c0535aa2ec</u>	+ 0.06000000 BTC	✓
44	2017-10-14 16:52:07	<u>7ba46589c22115a9e918de</u> <u>0c1fcbbcc68d402fee73cc</u> <u>762f8db53beb75890125</u>	+ 0.23742901 BTC	✓
45	2017-10-14 06:57:04	<u>4022a56f5bf5b7ad56733c</u> <u>b8a36cb412e9e315ca4ec4</u> <u>8d5ef2823534f0c1e989</u>	+ 0.14571009 BTC	✓
46	2017-10-13 23:27:28	<u>15345a145df625d7fe5c5e</u> <u>0b6dd69dab0fa3e4eb20c3</u> <u>76b7fdf71f588f8b65cb</u>	- 0.16531601 BTC	✓
47	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108</u> <u>bc8b0ced1935109cf407f5</u> <u>08e7d636c0fe85f74879</u>	- 0.15237516 BTC	✓
48	2017-10-12 07:25:21	<u>383d13de67008721e6e8cd</u> <u>f61e5bb76b93755673e7c0</u> <u>4ca23b181d5d9b1fff88</u>	- 0.15925748 BTC	✓

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49	2017-10-12 04:25:32	<u>60c4e2dc7f42fc8683f676782f3a31f6e48d54ceda54404b69172a9521b79af9</u>	- 0.36398772 BTC	✓
50	2017-10-11 17:17:05	<u>f3f03d9e57b5633ec7a5b9c8691d9a43a4e860fbd53bc73b61e99daa6fe73997</u>	+ 0.36398772 BTC	✓
51	2017-10-11 07:42:19	<u>73d02e5421e7b7247c950266f0d446f9b68c310a935a933dc059f8304821c5ed</u>	- 0.18789846 BTC	✓
52	2017-10-11 00:00:21	<u>9ca8fbc005246a14fb327569139eb33dd110962d26aa48d7b8d1ee4a791a5865</u>	- 0.40766912 BTC	✓
53	2017-10-10 15:19:43	<u>2a3f5d5d6446fdc0cd369375f7633e744d806148db4ee2f255cc1ef64dbd2c70</u>	+ 0.40766912 BTC	✓
54	2017-10-09 04:49:01	<u>e8f3209b6b7a8332e1fae4831b1d264094e21bf4c2c7d8eb84989ac950c2ed5d</u>	+ 0.07000000 BTC	✓
55	2017-10-08 19:22:53	<u>16db140ff06d3d6d0666be81eb4568d3d0f08f40ad8da99944efc4d30ebb4ee5</u>	+ 0.13019272 BTC	✓
56	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63ebe7b8ea545e06bb629e49d75a393d3b48042e6c2bb5</u>	- 0.24109108 BTC	✓
57	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63ebe7b8ea545e06bb629e49d75a393d3b48042e6c2bb5</u>	- 0.24898013 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-08 13:24:03	<u>7b6e9424f8385bd5bf1d72</u> <u>b1929d506e4a6b9a22d727</u> <u>149b6bcd9ab2003375e2</u>	- 0.23677105 BTC	✓
59	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.24321847 BTC	✓
60	2017-10-08 05:21:12	<u>8373c555204f0344caf882</u> <u>c7440ccb5813e614c9b155</u> <u>1e4377da1d4d55aad7fb</u>	- 0.27669553 BTC	✓
61	2017-10-07 23:57:29	<u>76e9062926a95a19904905</u> <u>538e655753750f00da62d8</u> <u>609dc78c05abd015eb1b</u>	+ 0.15237516 BTC	✓
62	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a2</u> <u>49dd355774154f2fba66f0</u> <u>b1e8a00889d163d6ad51</u>	- 0.28000000 BTC	✓
63	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800</u> <u>d4e5c13e4f866436abe9ad</u> <u>c55e8c52f07dcd554246</u>	- 0.31785338 BTC	✓
64	2017-10-07 00:22:19	<u>d18d711118008f141889a9</u> <u>6487a689323f6b2cabb648</u> <u>fdba93744a250c7c5557</u>	- 0.31766425 BTC	✓
65	2017-10-06 21:13:43	<u>59499b9518e76df55a1cd2</u> <u>a688c7b07a4ead697419d6</u> <u>ccafce8b1aa194e1f0bb</u>	+ 0.24321847 BTC	✓
66	2017-10-06 16:21:09	<u>266e538a33f41438d2a38f</u> <u>40b3aa78ec6f9675d9abf1</u> <u>a4151b6635e8648a6298</u>	- 0.34532505 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-06 13:24:28	<u>e16977a8bfbfa1ffded036</u> <u>b2873c9fb0c4ad8cdc2df5</u> <u>3bc0886a959591a56903</u>	- 0.37943559 BTC	✓
68	2017-10-06 06:47:32	<u>52548a1a163ac8cd78d208</u> <u>76668bf2d054e0c7df4b87</u> <u>a85e18b0553da7618f10</u>	- 0.35248321 BTC	✓
69	2017-10-06 06:47:32	<u>52548a1a163ac8cd78d208</u> <u>76668bf2d054e0c7df4b87</u> <u>a85e18b0553da7618f10</u>	- 0.35242930 BTC	✓
70	2017-10-05 15:55:29	<u>560b73929ef4c8614f433a</u> <u>ebcb0301d57b99756760c1</u> <u>f578e856579335018f2c</u>	+ 0.11731987 BTC	✓
71	2017-10-05 13:40:58	<u>1e51b69c79863f4628d75f</u> <u>6b5f4afad6a71e565518a1</u> <u>79e6e85b3dfc813c93c1</u>	- 0.39922047 BTC	✓
72	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.37461994 BTC	✓
73	2017-10-05 11:29:06	<u>7b87c2d6a555f3f5c4dd1a</u> <u>c6b562cad04f541cd6e81b</u> <u>4f1bd4e01576505dfe18</u>	+ 0.16531601 BTC	✓
74	2017-10-03 11:13:04	<u>074b4817d3d3edc01cbb54</u> <u>c12ac82b76f28316b3b070</u> <u>80a6aab4053e73a8c54f</u>	+ 0.35248321 BTC	✓
75	2017-10-03 05:02:21	<u>46ab9865839a0c88210a0e</u> <u>8b126b3d041cf7974df409</u> <u>793919d6354cb3db753e</u>	+ 0.08600000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-02 03:25:36	<u>bc6e969c9d0e10219c1ab0</u> <u>813e47b5acdab4a14a81ad</u> <u>30192093f6a159f63438</u>	- 0.41695706 BTC	✓
77	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.44592778 BTC	✓
78	2017-09-30 20:50:08	<u>9dce29da846011cc9fa949</u> <u>2e9ffa51ea80d898f8bd10</u> <u>20850e25b84dfab36db4</u>	+ 0.05171865 BTC	✓
79	2017-09-29 19:15:08	<u>57bce5accc6b25e8b347cf</u> <u>28294c175b77073e5bf5eb</u> <u>8a246b3438a6755a7997</u>	+ 0.41695706 BTC	✓
80	2017-09-27 22:32:41	<u>a04771229b90d30f414a3c</u> <u>02990e482761ddff0e27a0</u> <u>8c4bb5ec147e57f03e5e</u>	+ 0.23677105 BTC	✓
81	2017-09-27 14:30:00	<u>ecc9a71f348378b0632bfa</u> <u>30e33c536f1a1f4766d3cb</u> <u>b7bf8b2a43352ca057da</u>	- 0.58753534 BTC	✓
82	2017-09-27 14:30:00	<u>88e14ed9648d619397072e</u> <u>bd5c5e3373912d134bebd6</u> <u>8eb172689c511003b8f4</u>	+ 0.09829688 BTC	✓
83	2017-09-26 23:02:14	<u>7931ae234d233f782480f5</u> <u>2f44a47a0aa8d1daeb8ad7</u> <u>847602ba2f4f827a4927</u>	+ 0.08056488 BTC	✓
84	2017-09-26 16:43:25	<u>cf9d9f7af679aa3577cd71</u> <u>51c35746be493a25f59921</u> <u>37a2f8bd1adae40be3e4</u>	+ 0.13171010 BTC	✓

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85	2017-09-25 22:29:35	<u>c05a130064e3987784e4d5</u> <u>2f7b40fca8c0cffbbdfa6f</u> <u>68bc7da52122f5db155b</u>	+ 0.34532505 BTC	✓
86	2017-09-23 20:25:55	<u>42034f59e67c46541fe3d7</u> <u>7e13fe87adb49f32a25019</u> <u>3e3d8634436fc0ae195c</u>	+ 0.35242930 BTC	✓
87	2017-09-23 01:00:46	<u>86e8be45decd962fea3425</u> <u>0ce1d0b061495c74cbc5bf</u> <u>bda282fd608d485052a9</u>	+ 0.31766425 BTC	✓
88	2017-09-21 17:28:54	<u>06d437f3fb2a4f96decfa5</u> <u>c1f57e91fd6ff580808f99</u> <u>dc3cdd28ce2c741e3b34</u>	+ 0.03900000 BTC	✓
89	2017-09-20 16:01:42	<u>34b9a31219aebf5f251991</u> <u>0dab57cb6522e4f08a659f</u> <u>2588c657644692204bb8</u>	+ 0.27669553 BTC	✓
90	2017-09-19 07:56:54	<u>551edd67e2b7612d1a9d48</u> <u>934f074782e0bf2f6b1bc4</u> <u>abaca0f4d8cbe5986bc9</u>	- 2.06959626 BTC	✓
91	2017-09-17 19:03:54	<u>111a0ccba312f418781e9e</u> <u>d4cd7a96339c7aecdf5400</u> <u>82bc037fcb97bc6dcc17</u>	+ 0.37943559 BTC	✓
92	2017-09-16 17:58:31	<u>4e1797f9e1d21ebfc917e8</u> <u>8beb80b9a961c2ea4c390c</u> <u>6dd5e06c8413f72a35ec</u>	+ 0.39922047 BTC	✓
93	2017-09-16 01:09:06	<u>c77d7e10de3a8d50f07043</u> <u>7b4842c75333408ae76cf9</u> <u>d79bb07df8d3ea961ed3</u>	+ 0.37461994 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-15 18:18:29	<u>36d7a9205a6fbda1fa073a</u> <u>d5d0d2298783a7fca74942</u> <u>277ece1b90d2451472e9</u>	+ 0.10000000 BTC	✓
95	2017-09-14 22:16:46	<u>de5def8c3a0a41af054e4c</u> <u>5c015cf5bd091fb4d4e0e3</u> <u>9413520eb91aa7893103</u>	+ 0.15925748 BTC	✓
96	2017-09-13 13:38:11	<u>6b0a36054628205dc733fa</u> <u>0150a922d161d10181dc6d</u> <u>9fee370985d93327de83</u>	+ 0.08615210 BTC	✓
97	2017-09-12 15:53:16	<u>3517cda48a05de6baa7d7b</u> <u>ce9b49b4449511b5c74042</u> <u>5417d0810b8e0f280e74</u>	+ 0.58753534 BTC	✓
98	2017-09-09 04:34:49	<u>731375f05f949b9db614df</u> <u>6e2d5566f8e7b229adcf66</u> <u>46e5efe6e7816578674c</u>	+ 2.06959626 BTC	✓
99	2017-09-07 21:51:59	<u>90c541dd9fb2fe52184798</u> <u>33adb7b0ba8c3391c1ba74</u> <u>5f08e20a34a871fcd072</u>	+ 0.18789846 BTC	✓
100	2017-09-06 15:27:28	<u>36977ee6f8705c043914e1</u> <u>ccb5dce486f6c9529e4b35</u> <u>a81c7e10fdc489ef78c0</u>	+ 0.44592778 BTC	✓
101	2017-09-06 13:01:55	<u>f83d049e583c02a0829250</u> <u>43b6c10f0dc1c168e3996e</u> <u>8cdc50f70179884a952f</u>	+ 0.28000000 BTC	✓
102	2017-09-03 17:53:43	<u>db4102b6221248fe66b176</u> <u>821fac44429ec1aeb980ea</u> <u>039b0f483c0e0304d26e</u>	+ 0.24898013 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-02 16:41:02	<u>876a94812da7ef464aa8aa7f0d321f076dcb326a3c82f523e117b4633514b3ba</u>	+ 0.31785338 BTC	✓
104	2017-09-02 05:20:21	<u>91aca6aabc389373bad5ad5656493d3f411b356a003e556f7d4e55d72b9d62ba</u>	+ 0.24109108 BTC	✓
105	2017-08-31 17:24:27	<u>31efeaa8d4053f843a38b287523205a01a928ee7530056927edf6ab0f6e2c236</u>	- 0.30973393 BTC	✓
106	2017-08-31 15:10:54	<u>dc88751ac47f69d997cf165eed2159a046e195ca6221d4db33d3248d6d68c6af</u>	+ 0.30973393 BTC	✓
107	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3a5a1189e0f09cffac2d0931c7c96a959198670e686</u>	- 0.03927217 BTC	✓
108	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb0596e7128dc4cda0045199e6662d23feb812f86780d3</u>	- 0.03978185 BTC	✓
109	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d5e14825574d2c7a065f57d21eb4c01e9079f562187</u>	- 0.05852896 BTC	✓
110	2017-08-31 01:59:11	<u>7ff585ab8ff89a95da8a301ce8611752c4d51b659f7dc5b83aa61c5dcf8dfeeb</u>	+ 0.05852896 BTC	✓
111	2017-08-30 22:33:38	<u>4a53d27afcc6de55e591e0a80122e4170356538f8d92ed4d5e39f9ae489fd8bc</u>	- 0.23682321 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-30 19:38:57	<u>03fad74dac98d2b49dc07f9086a1d92fd9a854f1afb08513b91da516f74380e8</u>	+ 0.23682321 BTC	✓
113	2017-08-29 20:43:30	<u>85c77243ccff9da9b85aedfd966ccc6a1cc726a2aa396a9000e16e0b8ac0f60a</u>	- 0.19177881 BTC	✓
114	2017-08-29 17:51:08	<u>a3b386e8548ff97c6f75bcfb884a2d659a7ef06d8af17a692f5f83cacdba46f2</u>	+ 0.19177881 BTC	✓
115	2017-08-28 21:12:35	<u>83dab83ecc9e2125cedebe5a8c2c52186ea4d555dc1d6bde1dbf66cbff2aee8b</u>	- 0.20133737 BTC	✓
116	2017-08-28 18:56:51	<u>78c2e63098d786574f4bcd040a32db78433a873ba82da8d27f6fa0640eca47a5</u>	+ 0.20133737 BTC	✓
117	2017-08-28 01:51:51	<u>0eb6759eed217ed0b5a0ffb3f30632ea79b8787c0a0c0075988462f54564a243</u>	- 0.21085556 BTC	✓
118	2017-08-27 16:05:04	<u>fdbc5c217ce8c663840a49e580a974b3a83e6a0cd131ddaaff29ce9e9d08d4990</u>	+ 0.21085556 BTC	✓
119	2017-08-27 01:05:17	<u>d6868a5c8c737a347adbfd828af23db7f3d568ff9f41b4f954f1d201536f2e53</u>	- 0.05321646 BTC	✓
120	2017-08-27 01:05:17	<u>d6868a5c8c737a347adbfd828af23db7f3d568ff9f41b4f954f1d201536f2e53</u>	- 0.43114397 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-26 18:40:13	<u>3b400f45f9882ac7b42a00a38dc1c7d58d3b8932a8d0dcfc1d88543a6d51f52c</u>	+ 0.43114397 BTC	✓
122	2017-08-26 09:35:13	<u>6d7bfd0bccd9154f6a122148b4e79399d260a61937f5819d130f812870580427</u>	- 0.18985598 BTC	✓
123	2017-08-25 19:38:49	<u>981ebaa2cf326c7998ca3d1b39bc43a3cdc3a3f65c1e133a3bcddc5acfe2efcf0</u>	+ 0.18985598 BTC	✓
124	2017-08-25 09:37:48	<u>864d8cc7cb7e84fc6faa031a7fcae0ae816eb51af89f911ec7d8d254f42045ab</u>	- 0.26727685 BTC	✓
125	2017-08-25 06:45:41	<u>6c91715c0ef398d842d36fe9ece4ded6da963f16b0dec740fcc6223ea5e588e3</u>	+ 0.26727685 BTC	✓
126	2017-08-25 04:47:24	<u>a77a0b5036d5c186baa2e600ee69d1a548d60e1a883d4df686641e58c87985fe</u>	- 0.25864216 BTC	✓
127	2017-08-24 18:18:32	<u>aee4b1ed19ce2b812f7e2fb07d1f625a3c2e4476f4ceb750117ea369515deda</u>	+ 0.25864216 BTC	✓
128	2017-08-24 10:21:47	<u>71829b01c4f2587f95d61dcb384568e52cd2614a6a6dea3bbdbac14d5771ebc2</u>	+ 0.03201407 BTC	✓
129	2017-08-24 05:29:35	<u>8aa934041efacc93e6e7678bfcfdf765803406acd6d2685254f06cd8a8cd0f5e</u>	- 0.06855621 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-23 22:34:51	<u>cda3a77f3d4acd92a3bf3c85d8c3ba5bc6d9a60c929d71e3c40fe6d78e2ebcfe</u>	- 0.19688327 BTC	✓
131	2017-08-23 16:52:31	<u>0e8e87985d8cf47066617fd1515ce366dd4ff775d2f88abea9d5904ff35ecdae</u>	+ 0.19688327 BTC	✓
132	2017-08-23 16:12:56	<u>7fba7ef6fd9be8219eaebb bde93ff7f2ccfa01b3b45243bea6ddc46d8f3882fa</u>	- 0.17507897 BTC	✓
133	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eeeed94b8e1a25c8c32631c863e7f18750f21a73e67b1</u>	- 0.07998060 BTC	✓
134	2017-08-23 08:52:38	<u>23616a9828dd0d73b473f0d5143e7997713920c02bb000b43af2bdf40854c6c3</u>	+ 0.03053528 BTC	✓
135	2017-08-23 08:06:19	<u>1f7f3cb3cb6312ee6e2d9a774030fbdcadaca01b50e28812de494d224c59784bd</u>	- 0.21916742 BTC	✓
136	2017-08-23 04:52:23	<u>6def3398e45ff83c63e630e234ecbf95d71bc67f1b7680dc7fe3ae35f738953</u>	+ 0.21916742 BTC	✓
137	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6bca683163750b79c32afafaac730d838db50d032f5</u>	- 0.09760427 BTC	✓
138	2017-08-22 22:49:19	<u>65279e ECB28cb2c8c53706013a30d33c2ae8dbf876f13deb8a3707acc4e89dba</u>	- 0.09549279 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-22 15:55:14	<u>877abf8425143851f2f07e</u> <u>dddbbbedd2f7de57eda1fa</u> <u>65110da7c5c3a9f61cc0</u>	- 0.21547852 BTC	✓
140	2017-08-22 02:28:45	<u>b95a542e31b2bcf9b257b8</u> <u>9638c933f50d6978749677</u> <u>150747aef8f5a6caaba2</u>	+ 0.21547852 BTC	✓
141	2017-08-21 08:57:35	<u>e48b18159737a7d4bcadf5</u> <u>937e303445f1f55e14e572</u> <u>fedf1121437a56f5eda1</u>	+ 0.17507897 BTC	✓
142	2017-08-21 08:35:42	<u>a6a2703dfcf93d8c1b7e9e</u> <u>9efe5e1e469c47c4398811</u> <u>211c0b936faf98116e43</u>	- 0.22017176 BTC	✓
143	2017-08-20 19:04:24	<u>e705ba2da26085179c4cfb</u> <u>ddb22e1ae8af48b54c5c6c</u> <u>1cd83d306ccc3d112b87</u>	+ 0.22017176 BTC	✓
144	2017-08-19 22:28:49	<u>ad7658d9d2039827c310c6</u> <u>0cd36b5335eef9f2c7b676</u> <u>8bca107deccaac8c73c5</u>	- 0.23047718 BTC	✓
145	2017-08-19 17:33:06	<u>a2179dfc9fe53451236483</u> <u>31412b86049088a423849d</u> <u>00c4fc92a8e209367f66</u>	+ 0.23047718 BTC	✓
146	2017-08-19 15:30:16	<u>9140a3a36e5c1df3671d4c</u> <u>db2e90b903160fd7ab6ddf</u> <u>e672043cf5c161825412</u>	- 0.10318000 BTC	✓
147	2017-08-19 15:30:16	<u>9140a3a36e5c1df3671d4c</u> <u>db2e90b903160fd7ab6ddf</u> <u>e672043cf5c161825412</u>	- 0.10420291 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-19 15:30:16	<u>9140a3a36e5c1df3671d4c</u> <u>db2e90b903160fd7ab6ddf</u> <u>e672043cf5c161825412</u>	- 0.24432875 BTC	✓
149	2017-08-18 15:40:16	<u>810671a7495026efb7d5dd</u> <u>42055558bd873b085ceb3f</u> <u>f03c594379c2a3260df9</u>	+ 0.24432875 BTC	✓
150	2017-08-18 04:04:23	<u>d784204a09838bd39e4e9a</u> <u>4a28ea25c2acf6204661f2</u> <u>9a5715cc8a980e9c7477</u>	- 0.19383845 BTC	✓
151	2017-08-17 14:57:13	<u>ed1a05d5fc7a3b913b87d5</u> <u>9c82757e0c66f087e0c89f</u> <u>0bec32ce775f67eefb82</u>	+ 0.19383845 BTC	✓
152	2017-08-17 03:01:30	<u>e11fa9d1295599c08de428</u> <u>a3361201c26e493f6d8dbd</u> <u>2614f7c9f22c67039acb</u>	- 0.20981133 BTC	✓
153	2017-08-16 15:50:03	<u>46bb04f93c6d9fdb48d1a9</u> <u>d6bb59c80596a130b21a48</u> <u>1577aa29b1cf0fe11d91</u>	+ 0.20981133 BTC	✓
154	2017-08-16 05:27:04	<u>b8128afe9bee3b273ad719</u> <u>7c8e6ffda681592e588eb1</u> <u>6b704072d25d0537a4a7</u>	- 1.43306485 BTC	✓
155	2017-08-15 18:17:20	<u>232f5dfd9c5e623d316e55</u> <u>8aa58ab8fc5530ee59004c</u> <u>2744e27964a01b6d07f2</u>	+ 1.43306485 BTC	✓
156	2017-08-15 07:29:55	<u>bcd883293b4cba77d1f378</u> <u>9062e540eb9cf052a904cc</u> <u>7b00439311bc146a392f</u>	- 0.19503832 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-15 07:29:55	<u>2e550db98246a825fd25ca</u> <u>d14ef1e8c6dcfcde881644</u> <u>1f4a5d26d6d972da947a</u>	+ 0.09760427 BTC	✓
158	2017-08-15 01:53:22	<u>d44b762f50ddc6784a55ac</u> <u>da5614c0c21bb79642e311</u> <u>3b95a76ad3d9f812fbd5</u>	- 0.11000000 BTC	✓
159	2017-08-15 01:53:22	<u>d44b762f50ddc6784a55ac</u> <u>da5614c0c21bb79642e311</u> <u>3b95a76ad3d9f812fbd5</u>	- 2.37405214 BTC	✓
160	2017-08-15 01:53:22	<u>d44b762f50ddc6784a55ac</u> <u>da5614c0c21bb79642e311</u> <u>3b95a76ad3d9f812fbd5</u>	- 0.55534577 BTC	✓
161	2017-08-15 01:53:22	<u>6302c28a658bd327f41e28</u> <u>12546d7092b358c37e0613</u> <u>469800557be651f5eb5b</u>	- 0.11095677 BTC	✓
162	2017-08-15 01:27:33	<u>e2b5aa5968a5038f5b0fa7</u> <u>a8d840d72f2d4c029272c1</u> <u>99b4d89526916220fc83</u>	+ 0.19503832 BTC	✓
163	2017-08-14 17:33:57	<u>f549f6f3a9a8b774bd1945</u> <u>5ff9cbeca0af9e93457f7c</u> <u>070a7ca5c1f461c50072</u>	+ 0.07998060 BTC	✓
164	2017-08-14 10:26:36	<u>e1485dd15aa8a2c7409599</u> <u>198e98ba1a8bfed0906ade</u> <u>f850a52d6afb16fd4961</u>	+ 0.55534577 BTC	✓
165	2017-08-14 07:07:02	<u>871834d8733ebbbbf36d50</u> <u>bdb2797e44c22c1cedf8d3</u> <u>93e7eb85ece8acbb2a0e</u>	+ 2.37405214 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-14 04:51:30	<u>9b3590e4f3d2c9886ca777</u> <u>b342994cdb307cbbe6cceb</u> <u>220350cb9be434250a5a</u>	- 0.11974613 BTC	✓
167	2017-08-14 04:18:18	<u>9f7884a6f99ef3cf8df5b1</u> <u>eea9b73b31714aeefad637</u> <u>c63c2b5f662df0ba07cc</u>	+ 0.02882030 BTC	✓
168	2017-08-14 00:14:50	<u>8faba29a55261711fc66ed</u> <u>f78a7fa9bfb5e57e2b324e</u> <u>f385ca98b6faec1da682</u>	- 0.23477946 BTC	✓
169	2017-08-13 16:14:02	<u>f0d37943e0ff122517a01e</u> <u>d365690b554c60d21c7d0d</u> <u>79c939878902baa134b7</u>	+ 0.23477946 BTC	✓
170	2017-08-12 20:36:19	<u>dc8476ea0cf5d0a79ee128</u> <u>4ec842e6e97eac402c1263</u> <u>8049b0e9e385008b59f3</u>	- 0.14266093 BTC	✓
171	2017-08-12 18:25:37	<u>7f452cfbdd62f2ec4bd665</u> <u>a724041d0bc5062162244b</u> <u>e2935ae6714c7dbb2d24</u>	- 0.23620189 BTC	✓
172	2017-08-12 18:25:37	<u>7f452cfbdd62f2ec4bd665</u> <u>a724041d0bc5062162244b</u> <u>e2935ae6714c7dbb2d24</u>	- 0.24516775 BTC	✓
173	2017-08-12 15:14:45	<u>afdc68a1c59341e6e81d89</u> <u>6ee8affc6b1e85ed2587d0</u> <u>07c3e6c0d11631182a1c</u>	+ 0.24516775 BTC	✓
174	2017-08-12 12:55:10	<u>4be83911435f3cb91db19d</u> <u>922c4652bdf2cddc55b692</u> <u>4a776847edafe2c612b2</u>	+ 0.03978185 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-12 10:14:46	<u>969d6ab430a5e9fc66e21c0183f9837570892a3847ff0c4bf490315b953a15e0</u>	+ 0.03002475 BTC	✓
176	2017-08-12 09:39:46	<u>40a0de6702914e792b48205e846efcf1b38746536aa0de1bfaf4c25d52d66cda</u>	+ 0.06855621 BTC	✓
177	2017-08-12 07:35:02	<u>ecbd6f4fed276a4abfed3e34f9a1e36497f6f37c3459793be246801e8db0c128</u>	+ 0.05321646 BTC	✓
178	2017-08-12 07:25:53	<u>98dab8dbbbc88e747ea799e936340e24bc3388a536af269673080d1c8a3ab833</u>	- 0.15481869 BTC	✓
179	2017-08-12 07:25:53	<u>98dab8dbbbc88e747ea799e936340e24bc3388a536af269673080d1c8a3ab833</u>	- 0.14893418 BTC	✓
180	2017-08-12 07:25:53	<u>98dab8dbbbc88e747ea799e936340e24bc3388a536af269673080d1c8a3ab833</u>	- 0.15047213 BTC	✓
181	2017-08-11 16:25:29	<u>b6ab0427354ab22a4f7af0b189d1d1e4957fe6ab0ea3d2236b96dd8e8a9187c7</u>	- 0.22407234 BTC	✓
182	2017-08-11 15:03:24	<u>7c69822432ccc30f26b47b22c78425f7c828f4178422d6c7553da42defd8a0ae</u>	+ 0.23620189 BTC	✓
183	2017-08-11 13:45:09	<u>dd0e8198da59084efe4df308dbf7aed76580b30b669f47aef3626cf3f11903ca</u>	- 0.43707758 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-11 13:20:37	<u>b699d83cb7b281e56e8073</u> <u>0fa9731d055e2aa9e95238</u> <u>68f4d67be3f4c6d650b3</u>	- 0.25302211 BTC	✓
185	2017-08-11 13:20:37	<u>b699d83cb7b281e56e8073</u> <u>0fa9731d055e2aa9e95238</u> <u>68f4d67be3f4c6d650b3</u>	- 0.38489817 BTC	✓
186	2017-08-11 11:04:58	<u>4ad062cdd3af625f5bab51</u> <u>ac55643572b46c5ae17c2c</u> <u>d6417ee341e0b1fe3e5f</u>	- 0.30045780 BTC	✓
187	2017-08-11 11:04:58	<u>4ad062cdd3af625f5bab51</u> <u>ac55643572b46c5ae17c2c</u> <u>d6417ee341e0b1fe3e5f</u>	- 0.25490669 BTC	✓
188	2017-08-11 10:42:07	<u>e308a4fc69fa33fc4a8ab8</u> <u>b6af2c7a1984a2ec344fd2</u> <u>a70e08eb8459ef5cafb1</u>	+ 0.43707758 BTC	✓
189	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.22035178 BTC	✓
190	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.24054688 BTC	✓
191	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.30192659 BTC	✓
192	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.29280561 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.27861773 BTC	✓
194	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 1.19356071 BTC	✓
195	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.27618381 BTC	✓
196	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.25154773 BTC	✓
197	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6</u> <u>da7d69508f50c5745bd6b3</u> <u>876faa73d231184a4f4a</u>	- 0.29718095 BTC	✓
198	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6</u> <u>da7d69508f50c5745bd6b3</u> <u>876faa73d231184a4f4a</u>	- 0.40393524 BTC	✓
199	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 1.02675494 BTC	✓
200	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 1.16591209 BTC	✓
201	2017-08-11 04:44:59	<u>f350a0cd3b782a681e9e5e</u> <u>c440adf3852958f74f21c9</u> <u>476583802c3cf89dff81</u>	- 1.06254958 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-11 04:10:50	<u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u>	- 0.52650679 BTC	✓
203	2017-08-11 04:10:50	<u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u>	- 0.44974786 BTC	✓
204	2017-08-11 04:10:50	<u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u>	- 1.53309979 BTC	✓
205	2017-08-10 18:17:40	<u>689ea43ed90f16112e6a80</u> <u>c7e001bf1507c3095a0532</u> <u>7358924ad187be58386a</u>	+ 0.25490669 BTC	✓
206	2017-08-10 05:30:47	<u>7627f497d695bc40dc4da3</u> <u>af5b58a27116855ae1befd</u> <u>d4922f21d4b237fa1d6d</u>	+ 0.00219411 BTC	✓
207	2017-08-09 16:17:11	<u>0067a20afcb0d4e50dc117</u> <u>b9f60f0927869e903a7670</u> <u>0a154fba0ba002f614da</u>	+ 1.06254958 BTC	✓
208	2017-08-09 15:52:07	<u>9b7c905df14ae8657a5382</u> <u>6da9933b5c94ca4bca497f</u> <u>7c67d65af6e57e8be5b4</u>	+ 0.27618381 BTC	✓
209	2017-08-09 11:43:30	<u>c1911665814c2f4504be84</u> <u>07323085a68c5d71bcea63</u> <u>59eeae979ccdbb9f1ae6</u>	+ 0.15047213 BTC	✓
210	2017-08-08 18:40:39	<u>88a44ac3b2261f1db3e3a6</u> <u>05a0edec2a2fc10725bb72</u> <u>99b64b5c0edccb9980fd</u>	+ 1.16591209 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-08-08 18:03:03	<u>48f7cd5bdc4a3327a86306de524c7d7bfbecc5ace7c6490171a5e7c23c1d0c5f</u>	+ 0.11000000 BTC	✓
212	2017-08-08 15:08:40	<u>48f083cb59dff739578e0cc81816276f73eb32a74b19aa8318804f2f8bdf3e99</u>	+ 0.25302211 BTC	✓
213	2017-08-08 10:40:41	<u>f2a757469ee805c868297331c782ee54b7f3414548cba0a535f921912e89ace1</u>	+ 0.01609564 BTC	✓
214	2017-08-08 07:13:01	<u>573f30a6826255a9f0c06aa1409750a6473b7d250a08c5470c52bfde6a15dde4</u>	+ 0.44974786 BTC	✓
215	2017-08-08 06:13:29	<u>0d2d8240835db8f358501f09b257f65314d18f2a8a77a1a337140d3197bba141</u>	+ 0.11095677 BTC	✓
216	2017-08-08 05:57:47	<u>526fc6f5e9c1b4b61dc22a48246971d16e0a86de8f8b30a78a098c73d64c0a12</u>	+ 0.38489817 BTC	✓
217	2017-08-07 16:04:00	<u>62e10587542d3f41901c4d89d19b04235db82ad0ccc364c7617f297f7f7f84fd</u>	+ 0.25154773 BTC	✓
218	2017-08-07 12:40:57	<u>bb1b396ec4c98a84511aa5c5bd36fc5a2f5536b4ff269f24b8e7e723ad3d63db</u>	+ 0.14266093 BTC	✓
219	2017-08-07 10:42:20	<u>cff5b76f8de2eeaaf8213adf637c6f802918ad9de1ca880770d40afaa8c9cf47</u>	+ 1.53309979 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-07 09:09:09	<u>44c442fca3e92f20476f1c8145f545b8283591abd79f2e02dc0602f230ec2295</u>	+ 0.40393524 BTC	✓
221	2017-08-07 09:08:16	<u>ece08859eebf1a2d9d678126e8664cb105120a9a62a51a11c3dd478f9b91d6aa</u>	+ 1.02675494 BTC	✓
222	2017-08-07 01:14:51	<u>30f816f07bdb70a50b7a10ac966e73b6401d64c881ac8cc874f1618c9830e16b</u>	+ 0.15481869 BTC	✓
223	2017-08-06 22:02:57	<u>02c10520545d580a27941e4947526c9f2acce4e3c5e0e095e8bce7dd3d0c21d7</u>	+ 0.22035178 BTC	✓
224	2017-08-06 18:50:07	<u>f353ea5c58dc9c753635e7d7e2576f03f83f7ce8de6162e5a0b2e0ee8479f0c6</u>	+ 0.30192659 BTC	✓
225	2017-08-06 02:56:22	<u>876c0c1d955b49af8d7cb4bd67ae017ee0e87176170fb97bd922462b1a27a651</u>	+ 0.52650679 BTC	✓
226	2017-08-05 17:33:29	<u>ca81da16240c491fd46179ac6adb0f65b4248f4d0c2091b3e11c4de9af9d0070</u>	+ 0.10420291 BTC	✓
227	2017-08-05 17:24:37	<u>4a57df1631359994cb9680db93dbe79a7351eb987b78df5efd116f8d88b736e2</u>	+ 0.29718095 BTC	✓
228	2017-08-05 08:27:34	<u>dbcd974adab7246f0d3d3dc550fb28fc9309224f408f3407e3e2495f5ef58f0a</u>	+ 0.14893418 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-08-04 16:18:24	<u>3baec42ec7fc84872915b6</u> <u>4684a6a4e7dcc0425e07b7</u> <u>b88f36cbde1f453660a1</u>	+ 0.11974613 BTC	✓
230	2017-08-04 14:56:24	<u>a94ff903a6b332722aa382</u> <u>7d2232762f3665b6c6b1c1</u> <u>25fb1a4eab9981f267db</u>	+ 0.30045780 BTC	✓
231	2017-08-04 12:29:11	<u>a2478ace628718af820370</u> <u>123a55c4af977728308ec5</u> <u>237bec2c14336545dc30</u>	+ 0.27861773 BTC	✓
232	2017-08-04 10:15:28	<u>bca9b773709fd263d7621f</u> <u>fc164aab120e056df4af5f</u> <u>08979823307a94c858c0</u>	+ 0.22407234 BTC	✓
233	2017-08-04 08:21:09	<u>41d5a9cd289468119fe5fa</u> <u>4a165868aced4931c471a3</u> <u>2848073fb50b863d6d01</u>	+ 1.19356071 BTC	✓
234	2017-07-29 15:19:21	<u>acfd589529fcd15c913f72</u> <u>fc9bdfd74268551c2cb7a6</u> <u>353028c42fc2bdb062cc</u>	+ 0.24054688 BTC	✓
235	2017-07-29 15:13:32	<u>bed38c6bc8b58778806ace</u> <u>de308c45f9bfb8e2ed5148</u> <u>674225eb892dbb8f7f6c</u>	+ 0.29280561 BTC	✓
236	2017-07-29 15:13:32	<u>eb38612d15ac7f93a7d2c1</u> <u>a6d1622ee7224637649ec7</u> <u>12b765963ffc02bc10cf</u>	- 1.28756859 BTC	✓
237	2017-07-29 11:31:50	<u>14a6b972de6d60326b032a</u> <u>91ff1c055da4029b250803</u> <u>9c2d24ed7280abbeda0b</u>	+ 1.28756859 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-07-29 04:59:45	<u>54379825fa4d15de335f9f71f16392d1f5505b6caf9b44da00f103b41448c300</u>	- 0.28330853 BTC	✓
239	2017-07-29 04:59:45	<u>54379825fa4d15de335f9f71f16392d1f5505b6caf9b44da00f103b41448c300</u>	- 0.11921087 BTC	✓
240	2017-07-29 01:10:27	<u>3c6852ffc177be4c3a6dbb670ce884b064a0a829f8fa7deafed93e1c0137e0ac</u>	+ 0.28330853 BTC	✓
241	2017-07-28 15:24:11	<u>adc2dabccd1f8b8afcd4930e9b7115596db191fa264b09b9f0719901be15b6bf</u>	- 0.64973078 BTC	✓
242	2017-07-28 14:49:36	<u>8d6e34c5172562e88cdd66c192a0f1a4f8e95fe5fe9d959c876b72a9a75ba1a1</u>	+ 0.11921087 BTC	✓
243	2017-07-28 14:48:53	<u>ed8669af57c56d8106838c1955917d0c8268fdf23c9051613c9148d1560ecbe0</u>	+ 0.03927217 BTC	✓
244	2017-07-28 11:28:36	<u>89f43da778084a968db1ac80d9e58754e4c61f5f8b7e120f626e44b475f19082</u>	- 2.61537570 BTC	✓
245	2017-07-28 10:08:20	<u>34a9c86e6e6c3a98fe7092da94bd035ed8d590d4dddb950368a17c9d47a2a312</u>	+ 0.64973078 BTC	✓
246	2017-07-28 07:12:14	<u>153ba1a30e5a693c1488153415d8c7db0ff6b08896599a224193822599982895</u>	+ 2.61537570 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-07-27 23:44:12	<u>141d7e237252858584d9569dd102b2fd2f5543aafd7dd0056264694c26bd0472</u>	- 0.30580389 BTC	✓
248	2017-07-27 15:34:01	<u>41258ca5136c8f1b688e20cb2e233974fc8fadd5b472408be791cdc6fc865724</u>	+ 0.30580389 BTC	✓
249	2017-07-27 11:25:53	<u>86e6a6d61eabc bcf54a3c66c1de24fed2c8dace9b0644088eb94b7bf851175af</u>	- 0.31342485 BTC	✓
250	2017-07-26 18:21:39	<u>9c1a1739edd5cc6fb09ea5d8cd4932203ddf4bf918ceb110474c2cdf92010e</u>	- 0.30355820 BTC	✓
251	2017-07-26 16:27:16	<u>2a61868a413a58a3d577af230e4766fbe15c43f4b49091c4c101421be1aa2765</u>	+ 0.31342485 BTC	✓
252	2017-07-25 14:42:30	<u>642582562e880d5e66288ee34b3a471991f55ab16da026edf44c7d3f0b364411</u>	+ 0.30355820 BTC	✓
253	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6cd464e19166068058a82dde50a71271d2ec0f273ff</u>	- 0.11807000 BTC	✓
254	2017-07-16 10:13:10	<u>ccd6ca1b7ee27a994bec941556092c2d145a6416698e8b1b8d022c539e410303</u>	+ 0.11807000 BTC	✓
255	2017-07-13 06:37:26	<u>d512fd9090a5dccb5e2e81124d26dbca7c74ea76487c08642240eb4418e902f2</u>	- 0.83162096 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-07-13 01:27:49	<u>09f6f32d17ebf8eda93bbc</u> <u>2636fb97c81a91474901cf</u> <u>166aac461e7ed1da746e</u>	+ 0.83162096 BTC	✓
257	2017-07-11 22:28:20	<u>33789a148d3e43ab479b6e</u> <u>148f0e262f706e2396ae5d</u> <u>4ac4158e83071f9c9bec</u>	- 0.47391337 BTC	✓
258	2017-07-11 15:54:47	<u>77d63c4c4d6bf9e1c773d7</u> <u>152ca07531960f47ee5fd2</u> <u>31664fcd731dc3f88740</u>	+ 0.47391337 BTC	✓
259	2017-07-09 14:54:29	<u>1fae5d8410e940b1a76a6c</u> <u>d866f71020aff82a690432</u> <u>890f9f8d5402f055cadd</u>	+ 0.03089744 BTC	✓
260	2017-07-09 04:41:00	<u>cf4259f5b3d7dbb901dd5b</u> <u>6e0f62aced03f3ffa21d45</u> <u>eef2d8f6622929aa0b22</u>	- 0.52113000 BTC	✓
261	2017-07-09 03:45:24	<u>ff330bf977a1193e369420</u> <u>82b85f4042b1bd27004c4c</u> <u>ea2285e09c572e9dce6e</u>	+ 0.52113000 BTC	✓
262	2017-07-08 09:58:42	<u>3d11578097591ac68f383b</u> <u>18a2fde10d5b477dc18d46</u> <u>1cfb10fd56848748919c</u>	- 0.16047826 BTC	✓
263	2017-07-08 03:09:02	<u>16fe6db81aabf883664410</u> <u>bca1470c7c5296dff1bf19</u> <u>ed0852da3414fa33c5e8</u>	- 0.58841515 BTC	✓
264	2017-07-07 22:41:53	<u>03dedaf550e2ff0cf1b561</u> <u>b8a1e49cc4b4d47b0b3bea</u> <u>593b38392c470a0e75c0</u>	+ 0.58841515 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-07-06 22:21:38	<u>76982ea73a8b3fda13b4a347ccf42bc22b39b11c961be83248a77735e24a42d8</u>	+ 0.09549279 BTC	✓
266	2017-07-06 17:20:53	<u>38abd4d55b693c2cb355bb7749e63dd2cb126d69b32e2867062e220b78bff94d</u>	+ 0.16047826 BTC	✓
267	2017-07-05 23:08:51	<u>5f05cce5914339cff85b5fd5e4d4631cb28c0ad2593cd24cf506adb7e35407d0</u>	- 1.07617904 BTC	✓
268	2017-07-05 15:59:23	<u>bc0ab2e5b198dc2bbfb3ce68b277e9de05d3c0c74f31858c85af21bfd3117fed</u>	+ 1.07617904 BTC	✓
269	2017-06-24 15:09:34	<u>156baa575a32f75bd1f070affd73e1338198ee75e99f089e1bad61c9a823582f</u>	- 0.32160000 BTC	✓
270	2017-06-23 17:45:18	<u>733258ed6bb4d95b52f4f61be3b47f26bb55dc22e0a1b0e868aa02d954a4d60e</u>	+ 0.32160000 BTC	✓
271	2017-06-22 15:00:58	<u>fd74d18851c99d6cb6824359a562f43b7f881e4a916dfc2db835bea0ca8175ff</u>	+ 0.03734000 BTC	✓
272	2017-06-17 04:31:59	<u>4415277c5f6fe2520ca0be060c116e93d13314a235c0a26126ef5dde927815d8</u>	+ 0.10318000 BTC	✓
273	2017-06-08 23:41:10	<u>5137b393b6fc1e8d5027be65cba7bf51b737ae8032e2a93cb9abdef68b0e03ec</u>	+ 0.02325000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-05-28 22:49:56	<u>1267856f0beba860f59e2f62baf3be56d22256a01cfaa08789f691d58979e4f2</u>	- 0.18000000 BTC	✓
275	2017-05-28 22:47:47	<u>bbecb90aafa397faace49377f10a18e6af5778b1bb1fd2e9ead3e2aefcde4c94</u>	+ 0.00801000 BTC	✓
276	2017-05-28 18:12:37	<u>fe7bc22beff1c94127100008befa90288cb1d0e0e19790b183aaaa2ca28d36df</u>	+ 0.18000000 BTC	✓
277	2017-05-14 13:16:21	<u>07b8910d2945f9132772786a84a209e8780e3429c167c2b69bdf9ba6f852cb43</u>	- 0.07018000 BTC	✓
278	2017-05-14 10:25:07	<u>7679090236d7f8dbbd229ff49f0e9efef95c312e243b97337d1db7bb62f4f36f</u>	+ 0.07018000 BTC	✓

* USD values displayed at the time of transaction

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