

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EwZDtjJBQUujgE2r1yKeDGZEP46TS9bYP</u>
TOTAL RECEIVED	70.15738098 BTC
	4,418,077.57 USD
TOTAL SEND	70.15294545 BTC
	4,417,798.25 USD

Token	Balance
Bitcoin	0.00443553 BTC
	279.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-12 16:55:38	<u>07affb4eb670d7d5081477</u> <u>1220d07be5485084d07e9c</u> <u>e12436cee7678b5907d6</u>	+ 0.00400000 BTC	
			29.03 USD	
2	2019-07-02 15:33:40	<u>6593e5a0c497636c07bf68</u> <u>39b83eac740c1f3a0c1480</u> <u>1ca8ed6d05df89cbb5ab</u>	- 0.02320000 BTC	
3	2019-07-02 15:33:40	<u>6593e5a0c497636c07bf68</u> <u>39b83eac740c1f3a0c1480</u> <u>1ca8ed6d05df89cbb5ab</u>	- 0.01600000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-02 15:33:40	<u>6593e5a0c497636c07bf68</u> <u>39b83eac740c1f3a0c1480</u> <u>1ca8ed6d05df89cbb5ab</u>	- 0.00784953 BTC	✓
5	2019-07-02 15:33:40	<u>6593e5a0c497636c07bf68</u> <u>39b83eac740c1f3a0c1480</u> <u>1ca8ed6d05df89cbb5ab</u>	- 0.58176347 BTC	✓
6	2019-07-02 15:33:40	<u>6593e5a0c497636c07bf68</u> <u>39b83eac740c1f3a0c1480</u> <u>1ca8ed6d05df89cbb5ab</u>	- 0.10930000 BTC	✓
7	2019-07-02 15:33:40	<u>6593e5a0c497636c07bf68</u> <u>39b83eac740c1f3a0c1480</u> <u>1ca8ed6d05df89cbb5ab</u>	- 0.01240000 BTC	✓
8	2019-07-02 15:33:40	<u>68184f8b606ee693c0ff33</u> <u>155f11e8f6c3a6011cea8e</u> <u>654655d9ba3c8dfc9f87</u>	+ 0.58176347 BTC	✓
9	2019-07-02 15:33:40	<u>68184f8b606ee693c0ff33</u> <u>155f11e8f6c3a6011cea8e</u> <u>654655d9ba3c8dfc9f87</u>	- 0.98186742 BTC	✓
10	2019-07-02 12:42:17	<u>4f870ee31910cc853e032b</u> <u>ac7ed0381952b6d44c53c3</u> <u>8d8deea60d0634fd52b8</u>	+ 0.98186742 BTC	✓
11	2019-02-19 16:43:15	<u>e04e858feb6ac51532ba70</u> <u>6aad791baab0aa5b3e3a98</u> <u>2975b57e365d005ce2db</u>	+ 0.02320000 BTC	✓
12	2019-02-19 16:43:15	<u>30d1f180b750eeaa3aa78e</u> <u>d6052572342fc8a269ded4</u> <u>479c00ef64e30cba31eb</u>	+ 0.10930000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-19 16:43:15	<u>1d8b7724aa86bfa541e623</u> <u>480d50c6d148b293f8a1c6</u> <u>a72642047493168234dc</u>	+ 0.01240000 BTC	✓
14	2018-12-21 06:23:26	<u>b25ad9d6fc0a59f9a34b5d</u> <u>20191531db8d25e5e45d79</u> <u>b85131f977032af84526</u>	+ 0.00784953 BTC	✓
15	2018-12-13 17:01:24	<u>be2dd356370c1185c2f4c3</u> <u>8db6476571ee9f2c745dc1</u> <u>9c19e5db0d9adde0f25f</u>	+ 0.01600000 BTC	✓
16	2018-10-04 08:02:25	<u>11fa8cf2be542dfd7c668f</u> <u>41762998f178c767492145</u> <u>d6d58481bc0b69007134</u>	+ 0.00035647 BTC	✓
17	2018-10-04 08:02:25	<u>11fa8cf2be542dfd7c668f</u> <u>41762998f178c767492145</u> <u>d6d58481bc0b69007134</u>	- 0.02136655 BTC	✓
18	2018-10-04 08:02:25	<u>11fa8cf2be542dfd7c668f</u> <u>41762998f178c767492145</u> <u>d6d58481bc0b69007134</u>	- 0.04300000 BTC	✓
19	2018-09-18 00:36:47	<u>60ba62ab7c8e2684f73078</u> <u>120cb33d5e228b4fe2fb56</u> <u>b0231d09bdd56c8dd245</u>	+ 0.04300000 BTC	✓
20	2018-07-01 06:09:10	<u>eb7b783a8e7eff126b18f7</u> <u>3be2baa9990a070c1a4936</u> <u>9b7fa09c6461219d4a4e</u>	+ 0.02136655 BTC	✓
21	2018-07-01 06:09:10	<u>eb7b783a8e7eff126b18f7</u> <u>3be2baa9990a070c1a4936</u> <u>9b7fa09c6461219d4a4e</u>	- 0.07138525 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 06:09:10	<u>eb7b783a8e7eff126b18f73be2baa9990a070c1a49369b7fa09c6461219d4a4e</u>	- 0.03000000 BTC	✓
23	2018-06-26 14:56:49	<u>2f0bae809549c793b77af9ea6305e8fa5c6a3a78da5e8254e5799bbb77a06179</u>	+ 0.03000000 BTC	✓
24	2018-05-24 11:19:01	<u>e8a31c9c9b33c701d1ede92ec4e2d9caa603b5d2039035e9a69c3304c13329e2</u>	+ 0.07138525 BTC	✓
25	2018-05-03 06:44:14	<u>231e64cea7b031fe89ad3f609c7692475290a6c71f86067e98727ea1152d9d74</u>	+ 0.00006245 BTC	✓
26	2018-05-03 06:44:14	<u>231e64cea7b031fe89ad3f609c7692475290a6c71f86067e98727ea1152d9d74</u>	- 0.01399985 BTC	✓
27	2018-05-03 06:44:14	<u>231e64cea7b031fe89ad3f609c7692475290a6c71f86067e98727ea1152d9d74</u>	- 0.00008870 BTC	✓
28	2018-05-03 06:44:14	<u>231e64cea7b031fe89ad3f609c7692475290a6c71f86067e98727ea1152d9d74</u>	- 0.01800000 BTC	✓
29	2018-05-02 14:04:28	<u>e16f457fbc98fe9cca53a15c57be9828a010590d3f727e7dec1ba54f3f8782b0</u>	+ 0.01399985 BTC	✓
30	2018-05-01 16:48:58	<u>51f3dd555d2d67008d32023f64d26686c90d417ed8c06eb8879104aacf6223f2</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-11 06:19:47	<u>56681241292a42397ac205</u> <u>5ba31285678284ae3cbace</u> <u>d0fac578f94323d6200a</u>	+ 0.00008870 BTC	✓
32	2018-04-11 06:19:47	<u>56681241292a42397ac205</u> <u>5ba31285678284ae3cbace</u> <u>d0fac578f94323d6200a</u>	- 0.02900000 BTC	✓
33	2018-04-03 16:54:15	<u>44d63793585a93d2b0662a</u> <u>55fdf8477540c95f80a66d</u> <u>0741ca230efbc10da1ef</u>	+ 0.02900000 BTC	✓
34	2018-03-11 07:42:13	<u>911a2757bccaab55485e8d</u> <u>fe89e751ac5b555e807471</u> <u>b5c6914e3325962a322c</u>	+ 0.00001661 BTC	✓
35	2018-03-11 07:42:13	<u>911a2757bccaab55485e8d</u> <u>fe89e751ac5b555e807471</u> <u>b5c6914e3325962a322c</u>	- 0.00004271 BTC	✓
36	2018-03-11 07:42:13	<u>911a2757bccaab55485e8d</u> <u>fe89e751ac5b555e807471</u> <u>b5c6914e3325962a322c</u>	- 0.01000000 BTC	✓
37	2018-03-11 07:42:13	<u>911a2757bccaab55485e8d</u> <u>fe89e751ac5b555e807471</u> <u>b5c6914e3325962a322c</u>	- 0.05800000 BTC	✓
38	2018-03-05 18:21:48	<u>4f540742b0fea61900a9ef</u> <u>3ba72a4516b194ac53bab0</u> <u>226196f6b5161f6a0119</u>	+ 0.05800000 BTC	✓
39	2018-03-04 17:34:46	<u>75f10dd5917c68222e3591</u> <u>a52f9b92e13b658d3dbfd0</u> <u>09f74f7568e5003e741b</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 15:21:21	<u>b51d076c7cbda1ed7acc7a</u> <u>41dd87d02d450f41cc2b47</u> <u>9a6c5e3f814b6c1663d7</u>	+ 0.00004271 BTC	✓
41	2018-02-08 15:21:21	<u>b51d076c7cbda1ed7acc7a</u> <u>41dd87d02d450f41cc2b47</u> <u>9a6c5e3f814b6c1663d7</u>	- 0.00016376 BTC	✓
42	2018-02-08 15:21:21	<u>b51d076c7cbda1ed7acc7a</u> <u>41dd87d02d450f41cc2b47</u> <u>9a6c5e3f814b6c1663d7</u>	- 0.00006906 BTC	✓
43	2018-02-08 15:21:21	<u>b51d076c7cbda1ed7acc7a</u> <u>41dd87d02d450f41cc2b47</u> <u>9a6c5e3f814b6c1663d7</u>	- 0.03000000 BTC	✓
44	2018-02-08 15:21:21	<u>b51d076c7cbda1ed7acc7a</u> <u>41dd87d02d450f41cc2b47</u> <u>9a6c5e3f814b6c1663d7</u>	- 0.03738979 BTC	✓
45	2018-02-08 15:21:21	<u>b51d076c7cbda1ed7acc7a</u> <u>41dd87d02d450f41cc2b47</u> <u>9a6c5e3f814b6c1663d7</u>	- 0.85549211 BTC	✓
46	2018-02-08 15:21:21	<u>b51d076c7cbda1ed7acc7a</u> <u>41dd87d02d450f41cc2b47</u> <u>9a6c5e3f814b6c1663d7</u>	- 0.00008595 BTC	✓
47	2018-02-08 09:37:32	<u>5c47b4b853f5237c7900a3</u> <u>8a3bbcb571964ca27a1858</u> <u>368675fd67833227c66a</u>	+ 0.85549211 BTC	✓
48	2018-01-26 11:04:51	<u>915d67e5a7af7fe8ef34be</u> <u>bee53c3aa8ab48f9e05983</u> <u>bc4a55e534c22df63450</u>	+ 0.03738979 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-03 21:17:53	<u>bcd39b3a33e1a0ba616d9d</u> <u>27d364e925917d7e42c2b3</u> <u>ebfd9562e88913badcb3</u>	+ 0.03000000 BTC	✓
50	2018-01-03 17:55:45	<u>c600f9a658bd72868cf397</u> <u>b27ec7f0c4875517f46037</u> <u>bd5e34faacf2f126d07f</u>	+ 0.00006906 BTC	✓
51	2018-01-03 17:55:45	<u>c600f9a658bd72868cf397</u> <u>b27ec7f0c4875517f46037</u> <u>bd5e34faacf2f126d07f</u>	- 0.00095324 BTC	✓
52	2018-01-03 17:55:45	<u>c600f9a658bd72868cf397</u> <u>b27ec7f0c4875517f46037</u> <u>bd5e34faacf2f126d07f</u>	- 0.86834628 BTC	✓
53	2018-01-03 17:55:45	<u>2574c73271ac47627d818a</u> <u>f967a02920db3c37d5139e</u> <u>08df896872cac5c4bd5b</u>	+ 0.86834628 BTC	✓
54	2017-12-28 08:23:56	<u>59e38374f01691cedde414</u> <u>72bb1928719bf5fc2faa78</u> <u>f040fb0539d9839aee3e</u>	+ 0.00095324 BTC	✓
55	2017-12-28 08:23:56	<u>59e38374f01691cedde414</u> <u>72bb1928719bf5fc2faa78</u> <u>f040fb0539d9839aee3e</u>	- 0.01900000 BTC	✓
56	2017-12-28 08:23:56	<u>59e38374f01691cedde414</u> <u>72bb1928719bf5fc2faa78</u> <u>f040fb0539d9839aee3e</u>	- 0.87447567 BTC	✓
57	2017-12-28 08:23:56	<u>59e38374f01691cedde414</u> <u>72bb1928719bf5fc2faa78</u> <u>f040fb0539d9839aee3e</u>	- 0.68408831 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 08:15:53	<u>0d2d0a6b5cde6dfb705592</u> <u>8ed244beb525fef72c49e2</u> <u>c8c0c2f660d98811e239</u>	+ 0.68408831 BTC	✓
59	2017-12-28 08:15:53	<u>0d2d0a6b5cde6dfb705592</u> <u>8ed244beb525fef72c49e2</u> <u>c8c0c2f660d98811e239</u>	- 0.89222405 BTC	✓
60	2017-12-28 08:15:53	<u>0d2d0a6b5cde6dfb705592</u> <u>8ed244beb525fef72c49e2</u> <u>c8c0c2f660d98811e239</u>	- 0.89049538 BTC	✓
61	2017-12-28 08:15:53	<u>0d2d0a6b5cde6dfb705592</u> <u>8ed244beb525fef72c49e2</u> <u>c8c0c2f660d98811e239</u>	- 0.90208924 BTC	✓
62	2017-12-28 08:15:53	<u>5fb8eec970c7e1ba7d4010</u> <u>1fa926c2c800db2608ad35</u> <u>4cbb336fddb6b4b1e0f8</u>	+ 0.89222405 BTC	✓
63	2017-12-28 08:15:53	<u>0161b7cb41bd914f069fdb</u> <u>f619156df7f87838bd1285</u> <u>1ba8385873a14a9762bb</u>	+ 0.90208924 BTC	✓
64	2017-12-28 08:15:53	<u>14514212399851f8e0e8f3</u> <u>780a636748245a5111fe89</u> <u>26c27bb7f355dc93bfec</u>	+ 0.87447567 BTC	✓
65	2017-12-28 08:15:53	<u>17571372bf1a100df213d9</u> <u>f4d3e803e8bc5bc0c2c7e8</u> <u>3d029e86f2088bd9703b</u>	+ 0.89049538 BTC	✓
66	2017-12-13 16:15:18	<u>5eedcf32dadff7da32b5a1</u> <u>a2d9f44c5834c325411b4b</u> <u>6ee3ddaace162d601b29</u>	+ 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-06 08:41:27	<u>5db282b441e24f87ee4332</u> <u>c21f28840896a4db203f61</u> <u>4098e1bca239bf7ca4af</u>	- 0.03800000 BTC	✓
68	2017-12-06 08:41:27	<u>5db282b441e24f87ee4332</u> <u>c21f28840896a4db203f61</u> <u>4098e1bca239bf7ca4af</u>	- 0.00026516 BTC	✓
69	2017-12-01 20:07:19	<u>e71a4446e5739e2c4f347e</u> <u>0d9a093a44a2c316dc0827</u> <u>b2a9458e004cae7849b2</u>	+ 0.03800000 BTC	✓
70	2017-11-06 01:18:14	<u>93acf05fa882d9db88b952</u> <u>12cfdef8a9ffaf0840e18f</u> <u>b9f2f1428f0a3ad76a8c</u>	+ 0.00026516 BTC	✓
71	2017-11-06 01:18:14	<u>93acf05fa882d9db88b952</u> <u>12cfdef8a9ffaf0840e18f</u> <u>b9f2f1428f0a3ad76a8c</u>	- 0.00049884 BTC	✓
72	2017-11-06 01:18:14	<u>93acf05fa882d9db88b952</u> <u>12cfdef8a9ffaf0840e18f</u> <u>b9f2f1428f0a3ad76a8c</u>	- 0.00183332 BTC	✓
73	2017-11-06 01:18:14	<u>93acf05fa882d9db88b952</u> <u>12cfdef8a9ffaf0840e18f</u> <u>b9f2f1428f0a3ad76a8c</u>	- 0.04600000 BTC	✓
74	2017-11-06 01:18:14	<u>93acf05fa882d9db88b952</u> <u>12cfdef8a9ffaf0840e18f</u> <u>b9f2f1428f0a3ad76a8c</u>	- 0.03800000 BTC	✓
75	2017-11-04 23:27:49	<u>11f7f1521f37d3a49ef4d5</u> <u>93fa42e33ee5b341a12dbe</u> <u>978049b4bd7125ee40c8</u>	+ 0.03800000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-01 22:34:02	<u>8db392fdc54d12f05ba0a2</u> <u>f7ac68aee43ad610ac3126</u> <u>0326f8a63af9a62e194d</u>	+ 0.04600000 BTC	✓
77	2017-10-05 13:14:30	<u>ecbbfc0898d18c7de3d1ef</u> <u>783fb5d580beb8413c3e7e</u> <u>6da3663c1cae88f4c586</u>	+ 0.00049884 BTC	✓
78	2017-10-05 13:14:30	<u>ecbbfc0898d18c7de3d1ef</u> <u>783fb5d580beb8413c3e7e</u> <u>6da3663c1cae88f4c586</u>	- 0.05300000 BTC	✓
79	2017-10-05 13:14:30	<u>ecbbfc0898d18c7de3d1ef</u> <u>783fb5d580beb8413c3e7e</u> <u>6da3663c1cae88f4c586</u>	- 0.00298130 BTC	✓
80	2017-10-04 22:12:25	<u>fb8f881661e9b4b77b86d</u> <u>377f1e6ab39dc7b4d11d52</u> <u>4bff2232f43c4a9d72f2</u>	+ 0.05300000 BTC	✓
81	2017-09-18 16:27:03	<u>a3cd5fa1d6165ceeab3e4d</u> <u>62ac85b2dd02e031287e91</u> <u>281e03774f63685e1ccc</u>	+ 0.00183332 BTC	✓
82	2017-09-18 16:27:03	<u>a3cd5fa1d6165ceeab3e4d</u> <u>62ac85b2dd02e031287e91</u> <u>281e03774f63685e1ccc</u>	- 0.16210000 BTC	✓
83	2017-09-18 15:30:56	<u>dcb42d96bc0acd19fc5e74</u> <u>457b5dd67dc0d2e571f50f</u> <u>9adb8301157d39acbf19</u>	+ 0.16210000 BTC	✓
84	2017-09-17 17:47:39	<u>b671064bf489b75c61bf43</u> <u>2699b874a2c71d6b5d12d6</u> <u>87ec77f8f36bd5869302</u>	+ 0.00298130 BTC	✓

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85	2017-09-17 17:47:39	<u>b671064bf489b75c61bf43</u> <u>2699b874a2c71d6b5d12d6</u> <u>87ec77f8f36bd5869302</u>	- 0.10000000 BTC	✓
86	2017-09-17 17:47:39	<u>b671064bf489b75c61bf43</u> <u>2699b874a2c71d6b5d12d6</u> <u>87ec77f8f36bd5869302</u>	- 0.10300000 BTC	✓
87	2017-09-17 17:47:39	<u>f3f73e455558c55049fb8b</u> <u>165c133e70fe5b8653c39e</u> <u>4eca789f8ec078d4adae</u>	+ 0.10000000 BTC	✓
88	2017-09-15 00:51:50	<u>175b9963cf008d1445d0d6</u> <u>d52e288d0e2427d1c83c5a</u> <u>fc39db046dd2b901d843</u>	+ 0.10300000 BTC	✓
89	2017-09-12 13:35:50	<u>5531c2cd0151688c222456</u> <u>ffc246a48ef2702825fa97</u> <u>6dae2330f6b278122103</u>	+ 0.00008595 BTC	✓
90	2017-09-12 13:35:50	<u>5531c2cd0151688c222456</u> <u>ffc246a48ef2702825fa97</u> <u>6dae2330f6b278122103</u>	- 0.00034906 BTC	✓
91	2017-09-12 13:35:50	<u>5531c2cd0151688c222456</u> <u>ffc246a48ef2702825fa97</u> <u>6dae2330f6b278122103</u>	- 0.00016821 BTC	✓
92	2017-09-12 13:35:50	<u>5531c2cd0151688c222456</u> <u>ffc246a48ef2702825fa97</u> <u>6dae2330f6b278122103</u>	- 0.14060000 BTC	✓
93	2017-09-12 13:15:13	<u>067348e7a2f60012814338</u> <u>dec8a9d41e3d27978aa2f5</u> <u>4d460e7c98ad11272222</u>	+ 0.14060000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-17 07:07:08	<u>b45a72d0f0cf698455ec77870904c58cec5d1c35a8b0edee840de46d559c3550</u>	+ 0.00034906 BTC	✓
95	2017-08-17 07:07:08	<u>b45a72d0f0cf698455ec77870904c58cec5d1c35a8b0edee840de46d559c3550</u>	- 0.10800000 BTC	✓
96	2017-08-17 07:07:08	<u>b45a72d0f0cf698455ec77870904c58cec5d1c35a8b0edee840de46d559c3550</u>	- 0.00049118 BTC	✓
97	2017-08-16 23:01:42	<u>f409e65e9c1e89019403e8f4abc123c91a5725e2cd605bd7e6021a515917e04f</u>	+ 0.10800000 BTC	✓
98	2017-08-16 11:39:35	<u>e559b0034620b4ad2500806a1fe66805c99acf659245f3466b98589d3ac777aa</u>	+ 0.00049118 BTC	✓
99	2017-08-16 11:39:35	<u>e559b0034620b4ad2500806a1fe66805c99acf659245f3466b98589d3ac777aa</u>	- 0.11780000 BTC	✓
100	2017-08-16 11:39:35	<u>e559b0034620b4ad2500806a1fe66805c99acf659245f3466b98589d3ac777aa</u>	- 0.15360000 BTC	✓
101	2017-08-15 23:47:43	<u>17f4652fc55a01c784a54eb4ddc793e1174679176ace977a9959cc46ec948eaa</u>	+ 0.15360000 BTC	✓
102	2017-08-14 20:41:12	<u>252b0e756e16e5a4d29d8b07706876a7acf179f48051d08e3a4299f012001403</u>	+ 0.11780000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-08 05:19:50	<u>254b264ae33ed6f9db1afb</u> <u>95370a276f8a535e5c176f</u> <u>9ba40395e2cc8192c219</u>	+ 0.00016821 BTC	✓
104	2017-08-08 05:19:50	<u>254b264ae33ed6f9db1afb</u> <u>95370a276f8a535e5c176f</u> <u>9ba40395e2cc8192c219</u>	- 0.32320000 BTC	✓
105	2017-08-08 05:19:50	<u>254b264ae33ed6f9db1afb</u> <u>95370a276f8a535e5c176f</u> <u>9ba40395e2cc8192c219</u>	- 0.08772583 BTC	✓
106	2017-08-08 05:19:50	<u>254b264ae33ed6f9db1afb</u> <u>95370a276f8a535e5c176f</u> <u>9ba40395e2cc8192c219</u>	- 0.21040000 BTC	✓
107	2017-08-08 05:19:50	<u>254b264ae33ed6f9db1afb</u> <u>95370a276f8a535e5c176f</u> <u>9ba40395e2cc8192c219</u>	- 0.00021712 BTC	✓
108	2017-08-08 05:19:50	<u>254b264ae33ed6f9db1afb</u> <u>95370a276f8a535e5c176f</u> <u>9ba40395e2cc8192c219</u>	- 0.00071524 BTC	✓
109	2017-08-07 22:00:09	<u>cef060a1fc8b064b08b6cb</u> <u>831671730c9c1c86e34339</u> <u>afcb489155552e606460</u>	+ 0.32320000 BTC	✓
110	2017-08-04 18:28:06	<u>2ae64b34e87fef2765c37f</u> <u>f90dcf5463b9976442668c</u> <u>8bd23444f6bcbade3cea</u>	+ 0.21040000 BTC	✓
111	2017-07-24 16:21:22	<u>c0baac87c56f392009bbd2</u> <u>c608203865bacd7c80af80</u> <u>060a1389ff5420a7a782</u>	+ 0.08772583 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-24 16:21:22	<u>c0baac87c56f392009bbd2</u> <u>c608203865bacd7c80af80</u> <u>060a1389ff5420a7a782</u>	- 0.29762500 BTC	✓
113	2017-07-24 15:45:49	<u>262a17addb256cad43fe2d</u> <u>edb0f40c788495959d5c05</u> <u>69aa6e2a987d5e0896fe</u>	+ 0.29762500 BTC	✓
114	2017-07-24 15:45:49	<u>262a17addb256cad43fe2d</u> <u>edb0f40c788495959d5c05</u> <u>69aa6e2a987d5e0896fe</u>	- 0.50685553 BTC	✓
115	2017-07-24 15:45:49	<u>ae4f80be9449e0f63adb93</u> <u>31851db5016c11ada9b188</u> <u>1b175cff0d9fabe42491</u>	+ 0.50685553 BTC	✓
116	2017-07-24 15:45:49	<u>ae4f80be9449e0f63adb93</u> <u>31851db5016c11ada9b188</u> <u>1b175cff0d9fabe42491</u>	- 0.71616015 BTC	✓
117	2017-07-24 13:15:40	<u>24aa5f6402c1e71e9a4d45</u> <u>22c8a073f8910a8d4b6d68</u> <u>f109523e8e16ee62d9d7</u>	+ 0.71616015 BTC	✓
118	2017-07-20 13:47:38	<u>10c116ef697fa4d0bbd274</u> <u>42d27d4bcdb51ea0b40eb0</u> <u>adcddf325ee2e1480dba</u>	+ 0.00071524 BTC	✓
119	2017-07-20 13:47:38	<u>10c116ef697fa4d0bbd274</u> <u>42d27d4bcdb51ea0b40eb0</u> <u>adcddf325ee2e1480dba</u>	- 0.08000000 BTC	✓
120	2017-07-19 14:26:26	<u>0e8fa1e58105c80b610b00</u> <u>034e959a1f90924d1798a7</u> <u>c6ae78238e898d86e201</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-18 05:36:43	<u>10d4e2cfc35adb</u> <u>ad262009</u> <u>98f2c3d9282ce718f75fae</u> <u>2ddc7e57e517d0075c6b</u>	+ 0.00021712 BTC	✓
122	2017-07-18 05:36:43	<u>10d4e2cfc35adb</u> <u>ad262009</u> <u>98f2c3d9282ce718f75fae</u> <u>2ddc7e57e517d0075c6b</u>	- 0.27730000 BTC	✓
123	2017-07-18 05:36:43	<u>10d4e2cfc35adb</u> <u>ad262009</u> <u>98f2c3d9282ce718f75fae</u> <u>2ddc7e57e517d0075c6b</u>	- 0.00117590 BTC	✓
124	2017-07-18 05:36:43	<u>10d4e2cfc35adb</u> <u>ad262009</u> <u>98f2c3d9282ce718f75fae</u> <u>2ddc7e57e517d0075c6b</u>	- 0.00206827 BTC	✓
125	2017-07-18 05:36:43	<u>10d4e2cfc35adb</u> <u>ad262009</u> <u>98f2c3d9282ce718f75fae</u> <u>2ddc7e57e517d0075c6b</u>	- 0.06700000 BTC	✓
126	2017-07-18 05:36:43	<u>10d4e2cfc35adb</u> <u>ad262009</u> <u>98f2c3d9282ce718f75fae</u> <u>2ddc7e57e517d0075c6b</u>	- 0.00160960 BTC	✓
127	2017-07-18 05:36:43	<u>10d4e2cfc35adb</u> <u>ad262009</u> <u>98f2c3d9282ce718f75fae</u> <u>2ddc7e57e517d0075c6b</u>	- 0.00030485 BTC	✓
128	2017-07-17 22:47:25	<u>b0ab2115fe42a807400784</u> <u>860306b350ec065fe84fb7</u> <u>ab93024469529d41e15a</u>	+ 0.27730000 BTC	✓
129	2017-07-16 11:15:11	<u>43ace761a722dbf8764011</u> <u>d801558f6efbe004a36b00</u> <u>5b90c7da6f58424b20f4</u>	+ 0.06700000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-04 10:12:43	<u>811283cdd34af3da90fa5c</u> <u>c4b5ee8ac2b6907927c19a</u> <u>f8f91b5ea22868b883d5</u>	+ 0.00117590 BTC	✓
131	2017-07-04 10:12:43	<u>811283cdd34af3da90fa5c</u> <u>c4b5ee8ac2b6907927c19a</u> <u>f8f91b5ea22868b883d5</u>	- 0.96850426 BTC	✓
132	2017-07-04 10:12:43	<u>811283cdd34af3da90fa5c</u> <u>c4b5ee8ac2b6907927c19a</u> <u>f8f91b5ea22868b883d5</u>	- 0.00276514 BTC	✓
133	2017-07-04 09:44:32	<u>91855efedfed36fcb97fb3</u> <u>def40d80ee4982886c1229</u> <u>097efec2fb55dbb9da5d</u>	+ 0.96850426 BTC	✓
134	2017-07-02 15:28:00	<u>5640b78d6e2d8ec2d416a6</u> <u>18dd90d82f3aab0b28b18f</u> <u>357f7b9cf04718a614d2</u>	+ 0.00276514 BTC	✓
135	2017-07-02 15:28:00	<u>5640b78d6e2d8ec2d416a6</u> <u>18dd90d82f3aab0b28b18f</u> <u>357f7b9cf04718a614d2</u>	- 0.24300000 BTC	✓
136	2017-07-02 15:28:00	<u>5640b78d6e2d8ec2d416a6</u> <u>18dd90d82f3aab0b28b18f</u> <u>357f7b9cf04718a614d2</u>	- 0.00285864 BTC	✓
137	2017-07-01 01:44:28	<u>ebc7cb9f7690e625130331</u> <u>ed44f67caeabd3789e5bb3</u> <u>6e4b546912a2eae67afd</u>	+ 0.24300000 BTC	✓
138	2017-06-28 22:25:00	<u>408d0dbdd4f1c97dcb2a79</u> <u>25ff268983551340329024</u> <u>c8e25e2ffdc79ea0b5e</u>	+ 0.00285864 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-28 22:25:00	<u>408d0dbdd4f1c97dcb2a79</u> <u>25ff268983551340329024</u> <u>c8e25e2ffdc79ea0b5e</u>	- 0.00298206 BTC	✓
140	2017-06-28 22:25:00	<u>408d0dbdd4f1c97dcb2a79</u> <u>25ff268983551340329024</u> <u>c8e25e2ffdc79ea0b5e</u>	- 0.11000000 BTC	✓
141	2017-06-28 03:32:57	<u>5cbecd10917234293560f9</u> <u>25d815312b780183ddc42e</u> <u>7acb662f791e7642249b</u>	+ 0.11000000 BTC	✓
142	2017-06-26 17:45:01	<u>873da75a48c37c03cd0e84</u> <u>bfb0aace92340f4ab41290</u> <u>0d73192763e976c400c3</u>	+ 0.00298206 BTC	✓
143	2017-06-26 17:45:01	<u>873da75a48c37c03cd0e84</u> <u>bfb0aace92340f4ab41290</u> <u>0d73192763e976c400c3</u>	- 0.09800000 BTC	✓
144	2017-06-26 17:45:01	<u>873da75a48c37c03cd0e84</u> <u>bfb0aace92340f4ab41290</u> <u>0d73192763e976c400c3</u>	- 0.00307930 BTC	✓
145	2017-06-26 07:25:00	<u>f0b31d271ce3979f4bae81</u> <u>f850bf6187814f91835610</u> <u>c4ffd04ab7863bff9440</u>	+ 0.09800000 BTC	✓
146	2017-06-16 09:35:51	<u>a27e886d7db76c14e9537d</u> <u>3712acd502e95e7425c626</u> <u>45427a4a3ba25d88b9fd</u>	+ 0.00307930 BTC	✓
147	2017-06-16 09:35:51	<u>a27e886d7db76c14e9537d</u> <u>3712acd502e95e7425c626</u> <u>45427a4a3ba25d88b9fd</u>	- 0.26700000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-16 09:35:51	<u>a27e886d7db76c14e9537d</u> <u>3712acd502e95e7425c626</u> <u>45427a4a3ba25d88b9fd</u>	- 0.00635980 BTC	✓
149	2017-06-16 02:36:27	<u>d5106f5302a60f05e935af</u> <u>3f3cdb54bf66c5484352e3</u> <u>72101216ebd99eb93273</u>	+ 0.26700000 BTC	✓
150	2017-06-07 18:19:00	<u>4c74ce00b3e6fec3118e3</u> <u>b23c5c598207e6268406fc</u> <u>228f3c810585b43c2832</u>	+ 0.00635980 BTC	✓
151	2017-06-07 18:19:00	<u>4c74ce00b3e6fec3118e3</u> <u>b23c5c598207e6268406fc</u> <u>228f3c810585b43c2832</u>	- 0.18000000 BTC	✓
152	2017-06-07 18:19:00	<u>4c74ce00b3e6fec3118e3</u> <u>b23c5c598207e6268406fc</u> <u>228f3c810585b43c2832</u>	- 0.00671510 BTC	✓
153	2017-06-06 21:53:34	<u>91a85d38ca4004cbf4b500</u> <u>d65afc54c543324b63a8</u> <u>db45ee91565c4145e2a9</u>	+ 0.18000000 BTC	✓
154	2017-06-04 11:34:24	<u>467e5c70770d2a4087e418</u> <u>728cec1c4ccbf21002068a</u> <u>ae834b0dcca63f8f10c6</u>	+ 0.00671510 BTC	✓
155	2017-06-01 06:33:30	<u>3294f4aeea7b6449c82b3d</u> <u>8c7b30e683d2dcdda0202f</u> <u>b9bac263aa65b2e8fc1b</u>	+ 0.00160960 BTC	✓
156	2017-06-01 06:33:30	<u>3294f4aeea7b6449c82b3d</u> <u>8c7b30e683d2dcdda0202f</u> <u>b9bac263aa65b2e8fc1b</u>	- 0.00273160 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-01 06:33:30	<u>3294f4aeaa7b6449c82b3d8c7b30e683d2dcdda0202fb9bac263aa65b2e8fc1b</u>	- 0.22000000 BTC	✓
158	2017-05-31 17:39:28	<u>27af9afdb5a91d47644ac1cf2ae5e8c2e70af829ef27353f652cc85cd28e00ed</u>	+ 0.22000000 BTC	✓
159	2017-05-31 07:41:07	<u>54dfe50274b360a467ea2642198dcc22bb5af41d906b0f5efba4cc917c67deb7</u>	+ 0.00273160 BTC	✓
160	2017-05-31 07:41:07	<u>54dfe50274b360a467ea2642198dcc22bb5af41d906b0f5efba4cc917c67deb7</u>	- 0.20000000 BTC	✓
161	2017-05-31 07:41:07	<u>54dfe50274b360a467ea2642198dcc22bb5af41d906b0f5efba4cc917c67deb7</u>	- 0.00385360 BTC	✓
162	2017-05-31 01:48:56	<u>75fb756d6bdedceea7e765d8b43dad0e46eb689f646c50c86ff0c9561ed7e6f5</u>	+ 0.20000000 BTC	✓
163	2017-05-30 16:41:18	<u>5a49d8a171c4b4f14a70dff94a33231849f9ed37219190b96f82a61f6cfad0c3</u>	+ 0.00206827 BTC	✓
164	2017-05-30 16:41:18	<u>5a49d8a171c4b4f14a70dff94a33231849f9ed37219190b96f82a61f6cfad0c3</u>	- 0.00671510 BTC	✓
165	2017-05-30 16:41:18	<u>5a49d8a171c4b4f14a70dff94a33231849f9ed37219190b96f82a61f6cfad0c3</u>	- 0.09794847 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-30 16:41:18	<u>5a49d8a171c4b4f14a70df</u> <u>f94a33231849f9ed372191</u> <u>90b96f82a61f6cfad0c3</u>	- 0.27010000 BTC	✓
167	2017-05-30 16:41:18	<u>5a49d8a171c4b4f14a70df</u> <u>f94a33231849f9ed372191</u> <u>90b96f82a61f6cfad0c3</u>	- 0.00674380 BTC	✓
168	2017-05-30 16:41:18	<u>5a49d8a171c4b4f14a70df</u> <u>f94a33231849f9ed372191</u> <u>90b96f82a61f6cfad0c3</u>	- 0.00671510 BTC	✓
169	2017-05-30 16:41:18	<u>5a49d8a171c4b4f14a70df</u> <u>f94a33231849f9ed372191</u> <u>90b96f82a61f6cfad0c3</u>	- 0.00674380 BTC	✓
170	2017-05-30 16:34:02	<u>87e57773963bc2ca915da6</u> <u>e06304701b78e6521e7c57</u> <u>e2473f072cabd449b61a</u>	+ 0.27010000 BTC	✓
171	2017-05-28 11:24:37	<u>2a14a329ea18b5198519de</u> <u>f607a1f6960ceb256d85ba</u> <u>e13f42c15799d07b905f</u>	+ 0.00671510 BTC	✓
172	2017-05-21 13:46:12	<u>c7a9b148f741023241e204</u> <u>df353b2125232211b09664</u> <u>9b1862fdc44e0fc2e58c</u>	+ 0.00671510 BTC	✓
173	2017-05-20 06:13:55	<u>abf87f5a94c5d1ba1908fc</u> <u>f1a3e47835b6924c646295</u> <u>a8b8d7590aabae550ffb</u>	+ 0.09794847 BTC	✓
174	2017-05-20 06:13:55	<u>abf87f5a94c5d1ba1908fc</u> <u>f1a3e47835b6924c646295</u> <u>a8b8d7590aabae550ffb</u>	- 0.31480000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-20 06:13:55	<u>abf87f5a94c5d1ba1908fc</u> <u>f1a3e47835b6924c646295</u> <u>a8b8d7590aabae550ffb</u>	- 0.09929700 BTC	✓
176	2017-05-19 04:05:13	<u>c9309981141ddf94bb7be8</u> <u>a0f434689250a4f4af137b</u> <u>4b393d5a2478d94a5702</u>	+ 0.31480000 BTC	✓
177	2017-05-14 08:45:37	<u>5c03ea7d153049aaf14fb7</u> <u>ac06619c0fd1619251530d</u> <u>3f907ad3d226edf1d19d</u>	+ 0.00674380 BTC	✓
178	2017-05-11 19:05:36	<u>9fbe49ce9cedda7cd308eb</u> <u>a6f07c9f804907ced68a17</u> <u>4df76652d8ffc1d671b4</u>	+ 0.09929700 BTC	✓
179	2017-05-07 09:43:20	<u>25c9e4437760127229aea7</u> <u>94de5b08a6c28caa3a073a</u> <u>eda4d61f1960d07388dc</u>	+ 0.00674380 BTC	✓
180	2017-05-07 09:43:20	<u>474d153f7d67462bfc857d</u> <u>a26aa20c9fe3b83720702d</u> <u>8bd560d7566e62b2709b</u>	+ 0.00385360 BTC	✓
181	2017-04-30 20:50:44	<u>0d5d707ef730231544e766</u> <u>5f4b757f2860de6d4f76c9</u> <u>73626774596b4eac5649</u>	+ 0.00030485 BTC	✓
182	2017-04-30 20:50:44	<u>0d5d707ef730231544e766</u> <u>5f4b757f2860de6d4f76c9</u> <u>73626774596b4eac5649</u>	- 0.00076734 BTC	✓
183	2017-04-30 20:50:44	<u>0d5d707ef730231544e766</u> <u>5f4b757f2860de6d4f76c9</u> <u>73626774596b4eac5649</u>	- 0.00329771 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-30 20:50:44	<u>0d5d707ef730231544e766</u> <u>5f4b757f2860de6d4f76c9</u> <u>73626774596b4eac5649</u>	- 0.00674380 BTC	✓
185	2017-04-30 20:50:44	<u>0d5d707ef730231544e766</u> <u>5f4b757f2860de6d4f76c9</u> <u>73626774596b4eac5649</u>	- 0.46330000 BTC	✓
186	2017-04-30 19:23:37	<u>2eee74e84087981ed47c5b</u> <u>c0c19478e07e22e530216e</u> <u>30949293acb4dcaed0fc</u>	+ 0.00674380 BTC	✓
187	2017-04-30 12:48:15	<u>202480817b7b7068c31553</u> <u>b65862a1b28ecdb4e7d974</u> <u>a27e06b138d168be8727</u>	+ 0.46330000 BTC	✓
188	2017-04-29 01:47:02	<u>78113350692a0a303e87b2</u> <u>7d86baa8589e29957336f9</u> <u>65becee395fd93aa5233</u>	+ 0.00329771 BTC	✓
189	2017-04-29 01:47:02	<u>78113350692a0a303e87b2</u> <u>7d86baa8589e29957336f9</u> <u>65becee395fd93aa5233</u>	- 0.08591065 BTC	✓
190	2017-04-29 01:47:02	<u>78113350692a0a303e87b2</u> <u>7d86baa8589e29957336f9</u> <u>65becee395fd93aa5233</u>	- 2.54783586 BTC	✓
191	2017-04-28 20:16:48	<u>21f03db3aa6f1032225781</u> <u>42d36670be34345d055ded</u> <u>44f63a1fd2b5893a75f0</u>	+ 2.54783586 BTC	✓
192	2017-04-21 13:18:20	<u>8eefee358b03069b505d93</u> <u>f605720e7f9a5242da4868</u> <u>ed46086754ae33dc973c</u>	+ 0.08591065 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-04-20 21:49:52	<u>926fa2f72b46954faa665a</u> <u>359492495dd19a428c1186</u> <u>f17b14ef97099f7d7f76</u>	+ 0.00076734 BTC	✓
194	2017-04-20 21:49:52	<u>926fa2f72b46954faa665a</u> <u>359492495dd19a428c1186</u> <u>f17b14ef97099f7d7f76</u>	- 0.30000000 BTC	✓
195	2017-04-20 21:49:52	<u>926fa2f72b46954faa665a</u> <u>359492495dd19a428c1186</u> <u>f17b14ef97099f7d7f76</u>	- 0.00121614 BTC	✓
196	2017-04-20 21:08:05	<u>ca2bb8d0568a34e7789ae7</u> <u>ba0914b3eae1f706e75957</u> <u>da317b4ea2b42d778be7</u>	+ 0.30000000 BTC	✓
197	2017-04-17 06:23:28	<u>7137626e9fa30429ec5caf</u> <u>d65fcef3fe29b67038213b</u> <u>c1178683e7803842e06b</u>	+ 0.00121614 BTC	✓
198	2017-04-17 06:23:28	<u>7137626e9fa30429ec5caf</u> <u>d65fcef3fe29b67038213b</u> <u>c1178683e7803842e06b</u>	- 0.53020000 BTC	✓
199	2017-04-17 06:23:28	<u>7137626e9fa30429ec5caf</u> <u>d65fcef3fe29b67038213b</u> <u>c1178683e7803842e06b</u>	- 0.00146494 BTC	✓
200	2017-04-16 20:47:05	<u>d27c57a1333591ff4b4779</u> <u>4d78b2701ebe0a228134ab</u> <u>c9f9772e310018140d07</u>	+ 0.53020000 BTC	✓
201	2017-04-15 07:35:43	<u>03459dcb61a459e4337f71</u> <u>a91134401bd29a11ebceb2</u> <u>6d1023dff2b25f3f371e</u>	+ 0.00146494 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-15 07:35:43	<u>03459dcb61a459e4337f71</u> <u>a91134401bd29a11ebceb2</u> <u>6d1023dff2b25f3f371e</u>	- 0.16000000 BTC	✓
203	2017-04-15 07:35:43	<u>03459dcb61a459e4337f71</u> <u>a91134401bd29a11ebceb2</u> <u>6d1023dff2b25f3f371e</u>	- 0.00579048 BTC	✓
204	2017-04-15 07:35:43	<u>03459dcb61a459e4337f71</u> <u>a91134401bd29a11ebceb2</u> <u>6d1023dff2b25f3f371e</u>	- 0.15310000 BTC	✓
205	2017-04-15 07:35:43	<u>03459dcb61a459e4337f71</u> <u>a91134401bd29a11ebceb2</u> <u>6d1023dff2b25f3f371e</u>	- 0.00394336 BTC	✓
206	2017-04-15 07:35:43	<u>03459dcb61a459e4337f71</u> <u>a91134401bd29a11ebceb2</u> <u>6d1023dff2b25f3f371e</u>	- 0.00961270 BTC	✓
207	2017-04-15 07:08:06	<u>97930b2f5c3d31ad6cb1ff</u> <u>5abf3879a46ef8bc62b375</u> <u>8c73ca31921053b856d7</u>	+ 0.16000000 BTC	✓
208	2017-04-06 06:58:20	<u>34b04f08ac7bf76641c76c</u> <u>0e2655150ff4b7edc44623</u> <u>6f31a8689c3a7808291d</u>	+ 0.15310000 BTC	✓
209	2017-03-31 13:13:21	<u>5ff2ec7b3024b820e349ba</u> <u>b3b2d6e8c369d888738f63</u> <u>68a32cbc8c27bb6c4a30</u>	+ 0.00579048 BTC	✓
210	2017-03-31 13:13:21	<u>5ff2ec7b3024b820e349ba</u> <u>b3b2d6e8c369d888738f63</u> <u>68a32cbc8c27bb6c4a30</u>	- 0.09362633 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-03-31 13:13:21	<u>5ff2ec7b3024b820e349ba</u> <u>b3b2d6e8c369d888738f63</u> <u>68a32cbc8c27bb6c4a30</u>	- 0.00964941 BTC	✓
212	2017-03-31 13:13:21	<u>5ff2ec7b3024b820e349ba</u> <u>b3b2d6e8c369d888738f63</u> <u>68a32cbc8c27bb6c4a30</u>	- 0.75976700 BTC	✓
213	2017-03-31 12:17:36	<u>2e04eb3bf8d517e48ee3c8</u> <u>afc590ed268add53ad80cf</u> <u>9da754aab6b89ea2b602</u>	+ 0.00394336 BTC	✓
214	2017-03-31 12:17:36	<u>2e04eb3bf8d517e48ee3c8</u> <u>afc590ed268add53ad80cf</u> <u>9da754aab6b89ea2b602</u>	- 0.10000000 BTC	✓
215	2017-03-31 11:12:52	<u>3e816b9eabbf2ea15a2d9a</u> <u>e5f3f393595edbab84b261</u> <u>0a5e60110b12fea29854</u>	+ 0.10000000 BTC	✓
216	2017-03-31 07:38:56	<u>7c237226b07dc1b76e099b</u> <u>14a3b3cb5432b4196cb3f8</u> <u>976df029b27646e3b020</u>	+ 0.75976700 BTC	✓
217	2017-03-31 06:46:25	<u>ffb977c4cf0001a2391e9a</u> <u>b1e7c768328403d4d0da85</u> <u>f79aaf74c64be3a2f5cb</u>	+ 0.09362633 BTC	✓
218	2017-03-31 06:46:25	<u>ffb977c4cf0001a2391e9a</u> <u>b1e7c768328403d4d0da85</u> <u>f79aaf74c64be3a2f5cb</u>	- 1.14960000 BTC	✓
219	2017-03-31 06:46:25	<u>68f2b000a1c6fa2191174e</u> <u>282488e66df84ef76470f7</u> <u>afba6f268d0559741166</u>	+ 1.14960000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-03-29 11:16:23	<u>09320a41c28e3ec4ab138f</u> <u>a93a454e17c7363b67d2c7</u> <u>386340ebee56ab8d425b</u>	+ 0.00961270 BTC	✓
221	2017-03-29 11:16:23	<u>09320a41c28e3ec4ab138f</u> <u>a93a454e17c7363b67d2c7</u> <u>386340ebee56ab8d425b</u>	- 0.15178043 BTC	✓
222	2017-03-29 11:16:23	<u>09320a41c28e3ec4ab138f</u> <u>a93a454e17c7363b67d2c7</u> <u>386340ebee56ab8d425b</u>	- 0.06964573 BTC	✓
223	2017-03-29 11:16:23	<u>09320a41c28e3ec4ab138f</u> <u>a93a454e17c7363b67d2c7</u> <u>386340ebee56ab8d425b</u>	- 0.03774600 BTC	✓
224	2017-03-29 11:16:23	<u>09320a41c28e3ec4ab138f</u> <u>a93a454e17c7363b67d2c7</u> <u>386340ebee56ab8d425b</u>	- 0.34118830 BTC	✓
225	2017-03-29 11:16:23	<u>09320a41c28e3ec4ab138f</u> <u>a93a454e17c7363b67d2c7</u> <u>386340ebee56ab8d425b</u>	- 0.07084642 BTC	✓
226	2017-03-29 11:16:23	<u>09320a41c28e3ec4ab138f</u> <u>a93a454e17c7363b67d2c7</u> <u>386340ebee56ab8d425b</u>	- 0.12659656 BTC	✓
227	2017-03-29 11:16:23	<u>09320a41c28e3ec4ab138f</u> <u>a93a454e17c7363b67d2c7</u> <u>386340ebee56ab8d425b</u>	- 0.11314606 BTC	✓
228	2017-03-29 07:36:46	<u>f6afe863a83bcfed2fd675</u> <u>151bcd26514f05d4dc72c</u> <u>238ab0344d0cf9c8cd17</u>	+ 0.06964573 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-03-29 07:36:46	<u>f6afe863a83bcfed2fd675</u> <u>151bced26514f05d4dc72c</u> <u>238ab0344d0cf9c8cd17</u>	- 2.53246015 BTC	✓
230	2017-03-29 07:25:47	<u>1693781d57b24fd6e11f7f</u> <u>9f63876f790bd02bdd5fd8</u> <u>6de4581379023070aa48</u>	+ 2.53246015 BTC	✓
231	2017-03-21 21:54:44	<u>90714f0c17064715cc6697</u> <u>fb56b69548763ad5e6241f</u> <u>35cf47197d07eccd6a70</u>	+ 0.34118830 BTC	✓
232	2017-03-21 21:54:44	<u>90714f0c17064715cc6697</u> <u>fb56b69548763ad5e6241f</u> <u>35cf47197d07eccd6a70</u>	- 0.44040000 BTC	✓
233	2017-03-01 01:49:31	<u>d0be675469d11b4adc19b4</u> <u>c8b07f5651ccc070a49876</u> <u>4bfabdc7fe61b962febf</u>	+ 0.44040000 BTC	✓
234	2017-02-25 08:20:17	<u>a39680666a07678ae392b2</u> <u>d453e34ddb69dc9ae265</u> <u>d79ab0adfc432b03db74</u>	+ 0.03774600 BTC	✓
235	2017-02-25 08:20:17	<u>a39680666a07678ae392b2</u> <u>d453e34ddb69dc9ae265</u> <u>d79ab0adfc432b03db74</u>	- 1.94851918 BTC	✓
236	2017-02-25 08:20:17	<u>a39680666a07678ae392b2</u> <u>d453e34ddb69dc9ae265</u> <u>d79ab0adfc432b03db74</u>	- 0.63210000 BTC	✓
237	2017-02-21 21:22:33	<u>f05e7c9f5a3f5b60310f7c</u> <u>d07dc9419e3fdff8e36481</u> <u>12522af5d84b90b4bd15</u>	+ 1.94851918 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-02-21 21:22:33	<u>f05e7c9f5a3f5b60310f7c</u> <u>d07dc9419e3fdff8e36481</u> <u>12522af5d84b90b4bd15</u>	- 2.12866608 BTC	✓
239	2017-02-21 20:14:57	<u>a3db3825f2a6d46ee76b95</u> <u>e66be6a558770f88187dd7</u> <u>4352d2c75d7b94f5067e</u>	+ 2.12866608 BTC	✓
240	2017-02-21 20:14:57	<u>a3db3825f2a6d46ee76b95</u> <u>e66be6a558770f88187dd7</u> <u>4352d2c75d7b94f5067e</u>	- 2.42881298 BTC	✓
241	2017-02-21 12:25:47	<u>338ddcf7cfd1ef2f8ee181</u> <u>49fc9600796c3513d13b85</u> <u>667b0afd78d8bc80cc6d</u>	+ 2.42881298 BTC	✓
242	2017-02-17 06:41:19	<u>115535ac1f1e13f706dad5</u> <u>6e235d1416958643863623</u> <u>7acb5b8f94c93f0208b6</u>	+ 0.11314606 BTC	✓
243	2017-02-16 02:33:58	<u>5ccd76e72a2844e7b73fd7</u> <u>1f9a484da19cb773c03f1e</u> <u>8a83c573428095948fbd</u>	+ 0.63210000 BTC	✓
244	2017-02-12 20:20:59	<u>fd01c15a998b46e20d8a05</u> <u>05618414ea270f40abce13</u> <u>61733916a9d0d2467861</u>	+ 0.15178043 BTC	✓
245	2017-02-12 20:20:59	<u>fd01c15a998b46e20d8a05</u> <u>05618414ea270f40abce13</u> <u>61733916a9d0d2467861</u>	- 0.17339533 BTC	✓
246	2017-02-12 20:20:59	<u>fd01c15a998b46e20d8a05</u> <u>05618414ea270f40abce13</u> <u>61733916a9d0d2467861</u>	- 0.15862820 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-02-01 22:25:54	<u>4c183c7b3ca8959c4f27ae</u> <u>80364c726f447361feff2b</u> <u>847f8c3621c21bb1e4b0</u>	+ 0.07084642 BTC	✓
248	2017-02-01 22:25:54	<u>4c183c7b3ca8959c4f27ae</u> <u>80364c726f447361feff2b</u> <u>847f8c3621c21bb1e4b0</u>	- 0.83593139 BTC	✓
249	2017-02-01 22:25:54	<u>4c183c7b3ca8959c4f27ae</u> <u>80364c726f447361feff2b</u> <u>847f8c3621c21bb1e4b0</u>	- 0.23515813 BTC	✓
250	2017-01-31 16:09:53	<u>44c8444a886a596073f29f</u> <u>f06341243dfba4c5cc8ffa</u> <u>20026d868e72e0a28899</u>	+ 0.83593139 BTC	✓
251	2017-01-26 12:24:17	<u>8edfd515e2055785c091ae</u> <u>0d8206fb545a9672eb760d</u> <u>a3626b434efc69508fe4</u>	+ 0.17339533 BTC	✓
252	2017-01-26 12:24:17	<u>8edfd515e2055785c091ae</u> <u>0d8206fb545a9672eb760d</u> <u>a3626b434efc69508fe4</u>	- 0.35354223 BTC	✓
253	2017-01-26 09:52:39	<u>30aa65a711420d5698a05d</u> <u>4231250b3cd30268e977d5</u> <u>b2dfb735fea3a6d2fbd4</u>	+ 0.23515813 BTC	✓
254	2017-01-26 09:52:39	<u>30aa65a711420d5698a05d</u> <u>4231250b3cd30268e977d5</u> <u>b2dfb735fea3a6d2fbd4</u>	- 0.55381517 BTC	✓
255	2017-01-26 09:52:39	<u>30aa65a711420d5698a05d</u> <u>4231250b3cd30268e977d5</u> <u>b2dfb735fea3a6d2fbd4</u>	- 3.68158606 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-01-25 13:50:48	<u>feec9567c2d53ebd915e4f</u> <u>f2f9f8dbab65ff054583c5</u> <u>fc14047034f5a65d9435</u>	+ 0.55381517 BTC	✓
257	2017-01-09 18:05:29	<u>70bf4336e3fe64c1e9b675</u> <u>8d5d69273eaf9cb152b522</u> <u>d26b66927c9dcd5f45f7</u>	+ 3.68158606 BTC	✓
258	2017-01-09 18:05:29	<u>70bf4336e3fe64c1e9b675</u> <u>8d5d69273eaf9cb152b522</u> <u>d26b66927c9dcd5f45f7</u>	- 9.27573296 BTC	✓
259	2017-01-09 15:56:41	<u>c0abab581a13bd5d44a4d2</u> <u>5783f1eabafb7f365507a7</u> <u>47e4a201dd8f175f6ea7</u>	+ 9.27573296 BTC	✓
260	2017-01-07 08:40:59	<u>1c8050e6493b21efd4e4ca</u> <u>db624b107d1219a58e686c</u> <u>5ce3711d315bbb6abd04</u>	+ 0.35354223 BTC	✓
261	2017-01-07 08:40:59	<u>1c8050e6493b21efd4e4ca</u> <u>db624b107d1219a58e686c</u> <u>5ce3711d315bbb6abd04</u>	- 0.41378913 BTC	✓
262	2017-01-06 20:39:36	<u>0f6e23a2f35c200a5747a6</u> <u>cdeb265da5f5b4fa9d6f44</u> <u>3b4cd8689a99d2eccc98</u>	+ 0.41378913 BTC	✓
263	2017-01-06 20:39:36	<u>0f6e23a2f35c200a5747a6</u> <u>cdeb265da5f5b4fa9d6f44</u> <u>3b4cd8689a99d2eccc98</u>	- 0.46983603 BTC	✓
264	2016-12-31 08:26:12	<u>d1c3bee3b6ccbb0de51ce2</u> <u>63df7d0b29ffe054e6f274</u> <u>20f2005e90da99e11a38</u>	+ 0.46983603 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-12-31 08:26:12	<u>d1c3bee3b6ccbb0de51ce263df7d0b29ffe054e6f27420f2005e90da99e11a38</u>	- 0.67786593 BTC	✓
266	2016-12-31 08:20:01	<u>9236f13216f4260a16f67638628e4329670359065db06ec166b0ef23dd5b489a</u>	+ 0.67786593 BTC	✓
267	2016-12-31 08:20:01	<u>9236f13216f4260a16f67638628e4329670359065db06ec166b0ef23dd5b489a</u>	- 0.98979483 BTC	✓
268	2016-12-31 08:20:01	<u>f78b437d1b35512057ab0921828b9016318c7ec444a0a438096444d102264519</u>	+ 0.98979483 BTC	✓
269	2016-12-31 08:20:01	<u>f78b437d1b35512057ab0921828b9016318c7ec444a0a438096444d102264519</u>	- 1.01080373 BTC	✓
270	2016-12-29 09:23:22	<u>7ef878451ada43aedf02d0c6460c994dcb5d956f9c9154cd22f64334a00ddd72</u>	+ 1.01080373 BTC	✓
271	2016-12-28 12:46:42	<u>23d4f8b1eba7d018659c1b52ab88097cfe06726c4f181da54954e09694c2ee2a</u>	+ 0.15862820 BTC	✓
272	2016-12-28 12:46:42	<u>23d4f8b1eba7d018659c1b52ab88097cfe06726c4f181da54954e09694c2ee2a</u>	- 0.26370310 BTC	✓
273	2016-12-28 11:48:04	<u>9a372a711cbe6e8df8ccb348bdc94c1f67fb19139873e64912ca7f164ea78a77</u>	+ 0.26370310 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-12-28 11:48:04	<u>9a372a711cbe6e8df8ccb3</u> <u>48bdc94c1f67fb19139873</u> <u>e64912ca7f164ea78a77</u>	- 0.28500000 BTC	✓
275	2016-12-14 21:25:01	<u>6f2195ea4e6ec4ccde5eed</u> <u>b787c86caa0c493a58ba6f</u> <u>a15145d418fc33ce5e66</u>	+ 0.28500000 BTC	✓
276	2016-12-09 15:35:29	<u>2a485c7c55e22a98354471</u> <u>d7406593416709af8be731</u> <u>a84d08986a820c21b699</u>	+ 0.12659656 BTC	✓
277	2016-12-09 15:35:29	<u>2a485c7c55e22a98354471</u> <u>d7406593416709af8be731</u> <u>a84d08986a820c21b699</u>	- 0.77400146 BTC	✓
278	2016-12-09 15:35:29	<u>eae3c4788b6727d5f5442b</u> <u>30492ed206d35c425d1f3c</u> <u>e08fd47af24042ab613c</u>	+ 0.77400146 BTC	✓
279	2016-12-09 15:35:29	<u>eae3c4788b6727d5f5442b</u> <u>30492ed206d35c425d1f3c</u> <u>e08fd47af24042ab613c</u>	- 0.80003836 BTC	✓
280	2016-12-09 14:22:30	<u>ffa0c76e58b2cea16b746e</u> <u>b2fe831c7a03045df8e4c0</u> <u>78203db7f7ad4a494c8f</u>	+ 0.80003836 BTC	✓
281	2016-08-25 13:16:29	<u>c350df1f54748bd969cab6</u> <u>adaf1f2a096db76e98a7dd</u> <u>bdc2a16070e4aa997701</u>	+ 0.00964941 BTC	✓
282	2016-08-25 13:16:29	<u>c350df1f54748bd969cab6</u> <u>adaf1f2a096db76e98a7dd</u> <u>bdc2a16070e4aa997701</u>	- 1.59880210 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2016-08-25 13:16:29	<u>c350df1f54748bd969cab6</u> <u>adaf1f2a096db76e98a7dd</u> <u>bdc2a16070e4aa997701</u>	- 1.59915649 BTC	✓
284	2016-08-25 13:16:29	<u>c350df1f54748bd969cab6</u> <u>adaf1f2a096db76e98a7dd</u> <u>bdc2a16070e4aa997701</u>	- 0.06293274 BTC	✓
285	2016-08-03 08:04:40	<u>056660f733393177bbc00d</u> <u>0f25e0b5830261f34d8383</u> <u>e4a0354bff920872818e</u>	+ 0.06293274 BTC	✓
286	2016-08-03 08:04:40	<u>056660f733393177bbc00d</u> <u>0f25e0b5830261f34d8383</u> <u>e4a0354bff920872818e</u>	- 1.83415131 BTC	✓
287	2016-08-01 10:59:25	<u>42d996398e965f61d4d99e</u> <u>8b1e082b3eb35e1bc16287</u> <u>567495bace93c483a1df</u>	+ 1.59915649 BTC	✓
288	2016-08-01 10:59:25	<u>af6199ab00398952726649</u> <u>366e69402a202f39d559e6</u> <u>e045d88103f3a4da1554</u>	+ 1.59880210 BTC	✓
289	2016-06-08 13:15:16	<u>465782bd13a543c6892b40</u> <u>623936111a0d222845a2b7</u> <u>f16dcb6799d7ff9c08ab</u>	+ 1.83415131 BTC	✓
290	2016-02-22 17:48:51	<u>e7d199cc62f36b3900d551</u> <u>167e5e3fda6f1ab3d800c4</u> <u>896297bd03f6a72aea11</u>	+ 0.00016376 BTC	✓
291	2016-02-22 17:48:51	<u>e7d199cc62f36b3900d551</u> <u>167e5e3fda6f1ab3d800c4</u> <u>896297bd03f6a72aea11</u>	- 2.07342162 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-02-22 17:48:51	<u>e7d199cc62f36b3900d551</u> <u>167e5e3fda6f1ab3d800c4</u> <u>896297bd03f6a72aea11</u>	- 2.50424347 BTC	✓
293	2016-02-22 17:48:51	<u>e7d199cc62f36b3900d551</u> <u>167e5e3fda6f1ab3d800c4</u> <u>896297bd03f6a72aea11</u>	- 2.50450892 BTC	✓
294	2016-02-22 17:48:51	<u>e7d199cc62f36b3900d551</u> <u>167e5e3fda6f1ab3d800c4</u> <u>896297bd03f6a72aea11</u>	- 2.26508975 BTC	✓
295	2016-02-22 15:12:29	<u>9a7a62073caffb5482f9ca</u> <u>403d489fe06f46f96b9966</u> <u>32709c69f0fd892eeef4</u>	+ 2.07342162 BTC	✓
296	2016-02-22 15:12:29	<u>299f0c64292e4f7d438a6e</u> <u>56fcf031d0dbb250efeb42</u> <u>e4c8b95df8574119a0ec</u>	+ 2.50450892 BTC	✓
297	2016-02-22 15:12:29	<u>22aa7de9fb8a43a8721b09</u> <u>8a8bb8dfb42123cc24f5a0</u> <u>633b57e4c49b31d6039d</u>	+ 2.50424347 BTC	✓
298	2016-02-18 19:43:35	<u>9035e3e4e93eae87b6fb6b</u> <u>db2bf213759d101d5709b3</u> <u>e91f55530d53be7f44f9</u>	+ 2.26508975 BTC	✓
299	2016-02-18 19:43:35	<u>9035e3e4e93eae87b6fb6b</u> <u>db2bf213759d101d5709b3</u> <u>e91f55530d53be7f44f9</u>	- 2.50218975 BTC	✓
300	2016-02-18 19:19:25	<u>0c0d94ebe646c6e2e6d2d1</u> <u>07efc1e0c1799b687cf729</u> <u>8171b73762a97d63e7c9</u>	+ 2.50218975 BTC	✓

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