

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EzMi6Qis2imw8qvsFKL5NRm5CGnLUMMRJ</u>
TOTAL RECEIVED	4.14637807 BTC
	260,301.36 USD
TOTAL SEND	4.14637807 BTC
	260,301.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 11:12:19	<u>8a457526ff036b46078f76</u> <u>f75afe9c75ea7687e03714</u> <u>6fa42976a69f4fa5d21a</u>	- 0.12500000 BTC	
			5,002.44 USD	
2	2021-07-16 15:59:48	<u>b71a212374d9f640283963</u> <u>3bf8a232dc60640ba54e7d</u> <u>2774d93fe5e3b82ac4cf</u>	+ 0.12500000 BTC	
			3,922.98 USD	
3	2021-07-10 16:15:03	<u>26845ff9cb55de24ecb089</u> <u>bae7be88e4a6f6586ad472</u> <u>009928319787466e3dd2</u>	- 0.27000000 BTC	
			9,045.77 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-10 15:38:28	<u>e321f28a44252446c08238</u> <u>3b8d0d62492683ab65015a</u> <u>b0c6fad05a4263944261</u>	+ 0.27000000 BTC  9,045.77 USD	✓
5	2021-07-08 17:28:49	<u>2563fa6d8b7190da20069b</u> <u>5b24d3fe2fd9cafc318644</u> <u>dabc802d0bbc53265249</u>	- 0.06407473 BTC  2,106.50 USD	✓
6	2021-07-08 02:36:12	<u>11484e4c946ee46d746498</u> <u>81f9a8942c8046abe05187</u> <u>78d5cf53b0c178a49595</u>	+ 0.06407473 BTC  2,095.01 USD	✓
7	2021-05-07 02:08:54	<u>682805bbfcfc6648936f41</u> <u>762b7e07c935cd8d9df53d</u> <u>af5b5f284ff308a45497</u>	- 0.01378572 BTC  778.40 USD	✓
8	2021-05-07 01:44:14	<u>25a772bce55c81020526bb</u> <u>2b90d068ea65ee24a5011e</u> <u>b1a5319e2076380d54b9</u>	- 0.20000000 BTC  11,292.94 USD	✓
9	2021-01-20 15:24:58	<u>896de2804042bccc70bc55</u> <u>f9a325c22b15e5ce15fbe5</u> <u>0e99c2171371611cef83</u>	+ 0.01378572 BTC  425.29 USD	✓
10	2020-12-28 02:23:40	<u>7eee3f668a3c5454a84d48</u> <u>9f0433396f306616bd151f</u> <u>484b6463c951d8434ee3</u>	- 0.00596305 BTC  161.47 USD	✓
11	2020-12-26 21:58:58	<u>7846171d3615a5bbb8585d</u> <u>8a732e8ce95b0e17a4ea0b</u> <u>75432078fa37ccc7c431</u>	- 0.01830462 BTC  481.07 USD	✓
12	2020-12-26 21:24:09	<u>35d6a970d0dcc620bd5e2c</u> <u>3e390d3a8a742289b7b3b9</u> <u>f4b0ba3523cf90d87101</u>	+ 0.01830462 BTC  481.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-26 13:37:38	<u>83caaea56885919c87ac009a044c7a8ee2d38ea9c64f0bcbbeaf6b65c7b2e4f2</u>	+ 0.20000000 BTC 3,427.90 USD	✓
14	2020-09-01 02:31:21	<u>29956c46e0300b00418ab4d38666755f106ee45dc7990d7b751542a3db8e8282</u>	+ 0.00596305 BTC 71.09 USD	✓
15	2020-03-21 19:02:10	<u>6fc0d88ccfb198e4adec8bc8cbad545f2bbd70b414a64368fc5d2ec32db683da</u>	- 0.50875780 BTC 2,959.03 USD	✓
16	2020-03-21 16:35:09	<u>9a37479dfdb01b5fcd6622433f32e81c17c031ecc14a2f18d613c8e417e66422</u>	+ 0.50875780 BTC 2,959.03 USD	✓
17	2019-03-21 16:11:16	<u>c3ed656469cced4dcf42cf80be82424f6a09b8009f16f8e6fa4a23e2a60f5e48</u>	- 0.01009774 BTC	✓
18	2019-03-21 15:43:41	<u>107d2526991508f3ce890b044a895e37824b9e6329cfc599f0a95cf2097d91db</u>	+ 0.01009774 BTC	✓
19	2019-03-05 18:46:08	<u>bd46504e83cb2ba292393503c25616d25ace46f0e09a47bb5ee8a44dd59e26f5</u>	- 0.01001983 BTC	✓
20	2019-03-05 18:11:33	<u>5dd81b81777281aefeb5b89c9567865121cec011df910ff7cd4bb9b3b4c19664</u>	+ 0.01001983 BTC	✓
21	2019-02-24 20:50:34	<u>bfe7e092e6e0a29564d49442c4541976922915745deef6c8f74b0c53fd304ada</u>	- 0.01004178 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-24 20:11:29	<u>5a5fffe8f1a1549ee8e5ea</u> <u>033163f2728618e17d749c</u> <u>12bc0cea197a39aa1587</u>	+ 0.01004178 BTC	✓
23	2019-02-14 08:08:15	<u>7b62442a15ec99c4400922</u> <u>56fce6351d9fd7d682c4c8</u> <u>bedaea0955dc9a87ab5a</u>	- 0.01013054 BTC	✓
24	2019-02-14 07:11:13	<u>969e26274737176927abd5</u> <u>b1351c5e709d7925227a1c</u> <u>9164b9be6346dd55b30c</u>	+ 0.01013054 BTC	✓
25	2019-02-06 17:45:06	<u>4fa29a2e0268917fd2a122</u> <u>008d4c8adb8057be6460ba</u> <u>87218be2d130ed5954ca</u>	- 0.01009234 BTC	✓
26	2019-02-06 17:05:51	<u>2025688e21d83d1a30a7a2</u> <u>9db4a72aa4a1846ee38cde</u> <u>f346efb47a6df02fb771</u>	+ 0.01009234 BTC	✓
27	2019-01-27 13:29:11	<u>6feb28d044d75a753894b2</u> <u>8db3d412df0e9d0e9cd566</u> <u>9e1c704ea2e2f9092b24</u>	- 0.01006805 BTC	✓
28	2019-01-27 03:13:11	<u>131a518dd7197853f3a8a9</u> <u>aad6e5daeb29970eaddb6f</u> <u>dd72ffe8cf2a1bedbb43</u>	+ 0.01006805 BTC	✓
29	2019-01-19 19:36:58	<u>d0e88c49cf9e7056876d9b</u> <u>5bb24ea575b59ae5202c22</u> <u>f64d9e1a08f655157fee</u>	- 0.01007266 BTC	✓
30	2019-01-19 19:07:05	<u>4c256da5450e5cef2f5f3b</u> <u>45d3f5dfaa4fd7604b3e87</u> <u>8016aeef10e6bd467716</u>	+ 0.01007266 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-11 14:05:20	<u>e13e4a8b1c1aa2aaeac9c27e54a3cf69b5c1eff2870bed</u> <u>a3b09f36a946736c65</u>	- 0.01005338 BTC	✓
32	2019-01-11 12:08:51	<u>0a0dd2b27ee50518728a8b9be28275846e5d8a2e615745371f7d0ba961daffe5</u>	+ 0.01005338 BTC	✓
33	2019-01-03 23:33:07	<u>e29a1a6676c37a50aa37202864423b80893292e8d881c693e2283151f51f6cf8</u>	- 0.01016369 BTC	✓
34	2019-01-03 23:05:50	<u>61ba0f60b72693d81e1395d3ac0fdc3655a34ac2d51ad19723445d7fd97fe6ce</u>	+ 0.01016369 BTC	✓
35	2018-12-25 22:33:34	<u>16563a0a6b369f0dd434a19ef6d41467d88e9a2ea3985a73c836b0d9ed94c5c1</u>	- 0.01019817 BTC	✓
36	2018-12-25 22:14:26	<u>1c52c0d014377aa3985034a00b3320e12ffb64a37f88ded29f11390efbd7c1db</u>	+ 0.01019817 BTC	✓
37	2018-12-24 18:55:29	<u>66503ba41512016f66b69401359777908effadf70b731f4abac221f07aa38316</u>	- 0.01001033 BTC	✓
38	2018-12-24 16:59:55	<u>dd0f91c7d77886a961a694ef366f10d3888032aaddc7505483e63e24f3842b3d</u>	- 0.01042434 BTC	✓
39	2018-12-16 19:23:34	<u>ce30116d3d2fbe78e72f884b0313aa0a94753e68cbaf551177e85530ec7812f1</u>	+ 0.01042434 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-08 09:32:53	<u>db74518d08eafe9fc9dc8f</u> <u>f3acb99547b3592bfbd964</u> <u>c50ee0364ae7122cd20c</u>	- 0.01011133 BTC	✓
41	2018-12-08 04:05:57	<u>5cf37a47445b635f0edb6d</u> <u>65eb62b5b2f1197101b15b</u> <u>bdca7206b136fd1bd515</u>	+ 0.01011133 BTC	✓
42	2018-11-28 23:46:53	<u>e31a099e19d4309000044a</u> <u>7dabe2b31a42ee03f2f73d</u> <u>6bbc93d3de4a8169b2f2</u>	+ 0.01001033 BTC	✓
43	2018-11-15 20:22:53	<u>c80f16021245f2302d9778</u> <u>a2cb20379ef63e86747900</u> <u>9df65e8dc2776112dfb6</u>	- 0.01004140 BTC	✓
44	2018-11-15 11:06:07	<u>e2b9b94f15229be96cbc25</u> <u>b635801ed455df574a35eb</u> <u>7819e08c5346650756dd</u>	+ 0.01004140 BTC	✓
45	2018-11-03 16:39:13	<u>74c8b10604423b8480d768</u> <u>64e145be70af348874baef</u> <u>8a9ccd984d7d39b1113f</u>	- 0.01011441 BTC	✓
46	2018-11-03 10:04:35	<u>31fad6dc7a5a4121849740</u> <u>1e89e61c082381c27017da</u> <u>9c80e2c7657720c0c7a6</u>	+ 0.01011441 BTC	✓
47	2018-10-16 14:46:42	<u>1b411674a07e90d36dfcb8</u> <u>f60c2dd7be12cd46f0282b</u> <u>1f935292ce09652f8682</u>	- 0.01005946 BTC	✓
48	2018-10-16 01:22:41	<u>e171413df2098c2c6032c9</u> <u>7b24f34c311997de265ab9</u> <u>a90570b6c318e1dcb7b3</u>	+ 0.01005946 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-30 20:58:33	<u>2eb86b99e6cbc2501e9dab</u> <u>f7c819dfde767783fa739e</u> <u>67823bb9a16b7845ee1b</u>	- 0.01002346 BTC	✓
50	2018-09-30 20:06:56	<u>341ed5fbcfb55457a1f673</u> <u>6c1882e8454005ac36336e</u> <u>bd4160921d0aa36d4934</u>	+ 0.01002346 BTC	✓
51	2018-09-21 23:50:14	<u>05f7446fde30a37d84d166</u> <u>78a019803f94e8a2257f15</u> <u>8984bdab3965390baa9b</u>	- 0.01003688 BTC	✓
52	2018-09-21 23:25:52	<u>f637e65d4f77a212a77606</u> <u>3d3cb3facf443defb48ff6</u> <u>23d96b83b51e1ac6e41a</u>	+ 0.01003688 BTC	✓
53	2018-09-09 21:16:34	<u>49fe8de0ead107ffec8e35</u> <u>f5ce99d0d830e07de17599</u> <u>75b7ab2c988b8091b98c</u>	- 0.01007743 BTC	✓
54	2018-09-09 05:13:30	<u>06567309a5fcc0d41629d2</u> <u>2f786077bd3c8554d372e8</u> <u>6ff31ac7b7fc6d0488b1</u>	+ 0.01007743 BTC	✓
55	2018-08-31 04:33:44	<u>9f1b13154f0e3b5bb732e4</u> <u>d8c2e698b56b37919e9238</u> <u>b5f7195d59b8c7c72cdd</u>	- 0.01005290 BTC	✓
56	2018-08-31 04:06:18	<u>961f5de555d39a56bd9b26</u> <u>dfb99e7108d4958a1ef8ee</u> <u>2038e23568e9cd156257</u>	+ 0.01005290 BTC	✓
57	2018-08-20 00:29:16	<u>18df28c296b766ddcb7c2f</u> <u>0fe47f31cbe46ad8634ab5</u> <u>744d67c4121cc6c812ea</u>	- 0.01002847 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-20 00:06:00	<u>695559f10c2f9fcda22206</u> <u>c6979b4d044b70bd547433</u> <u>611b0273847d0ceca9c6</u>	+ 0.01002847 BTC	✓
59	2018-08-10 15:42:27	<u>7fecca86f00f0a79015e35</u> <u>ea7f6e4abac12faa957316</u> <u>c329bc8296510acab156</u>	- 0.01012543 BTC	✓
60	2018-08-10 15:08:55	<u>14e0959d914dab33f2b182</u> <u>8e4981e4436ec0d4ecffce</u> <u>d4e1965da4eab6edcf0e</u>	+ 0.01012543 BTC	✓
61	2018-08-03 00:28:59	<u>4e2b65547c31963dd36d59</u> <u>e4730e380aa74728553f4d</u> <u>7f533afe08e8fcb94662</u>	- 0.01009695 BTC	✓
62	2018-08-03 00:06:21	<u>ba7d741e430797cd500427</u> <u>bd5190a231e079a88d9522</u> <u>d484c9a0a5083d01c457</u>	+ 0.01009695 BTC	✓
63	2018-07-26 01:29:24	<u>7817c182609168b453c68f</u> <u>ef8f12739de52ff9b19db4</u> <u>c3a0b8fad8441773dc2e</u>	- 0.01018101 BTC	✓
64	2018-07-26 01:08:27	<u>cb777cc6e5446abb0908a2</u> <u>c68d62b9c52adb706c2c6f</u> <u>c506332a9628fb4c6f39</u>	+ 0.01018101 BTC	✓
65	2018-07-21 16:11:01	<u>94fdadca01df6f2e0ef7c5</u> <u>614b29a31edb40171f2e0b</u> <u>7fb79b28ebe102021933</u>	- 0.01009737 BTC	✓
66	2018-07-14 00:07:16	<u>248aadfb306e3c781ce361</u> <u>afb1635e7241982995f506</u> <u>908b9d88c7da8d2f29f7</u>	+ 0.01009737 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-13 12:45:28	<u>8522aa115165432a2a4a62</u> <u>345ef15b9a1c81ffc9d7</u> <u>6acbbf18cf54ae24c6d3</u>	- 0.01026466 BTC	✓
68	2018-07-10 06:36:44	<u>8998f1c6af14d9d9eddb47</u> <u>02298261ba038850de392c</u> <u>80311bbbe7cebc5cf4aa</u>	- 0.01000550 BTC	✓
69	2018-07-03 17:51:26	<u>144d3ad972955d7b8f9ba7</u> <u>fdb19844fb4db6e66bc938</u> <u>61537917a84ae0bf74cf</u>	- 0.01005130 BTC	✓
70	2018-07-02 21:14:13	<u>f5d14fed8110db2d420040</u> <u>8bd11dba34777e6b51268e</u> <u>cd2a91f391610e529520</u>	+ 0.01005130 BTC	✓
71	2018-06-26 09:21:04	<u>a8c1de70b8cb1039cd996f</u> <u>1b43d822e1a1cdd76837fd</u> <u>36a6305a5ec4fc043b3f</u>	+ 0.01000550 BTC	✓
72	2018-06-20 23:09:07	<u>f6006166ca04d078858db7</u> <u>7b59051ab14499e4320e56</u> <u>3bcb5d5cc208b31ed88a</u>	+ 0.01026466 BTC	✓
73	2018-06-14 14:19:26	<u>df4014e4d7254aa3382b38</u> <u>ed2a4cbfe818bf618dc043</u> <u>d22f3a23b2aac0c6eb6a</u>	- 0.01008684 BTC	✓
74	2018-06-14 13:14:30	<u>ccddb303b1ba9e7698b063</u> <u>09bb0b8fdb2cd4e66fe12c</u> <u>17276a99644a4167c98a</u>	+ 0.01008684 BTC	✓
75	2018-06-08 09:51:19	<u>63ae5b621ae4b0d8f202bc</u> <u>ee32355e218c37e4e8039e</u> <u>47bb50db61e5251938ca</u>	- 0.01000169 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-08 09:06:16	<u>57ab321932b4e93de9caa0</u> <u>fd85fb64cc453c5da1d4f9</u> <u>805386cd583079188517</u>	+ 0.01000169 BTC	✓
77	2018-06-03 23:57:38	<u>e113138015543a5d48e2e5</u> <u>3f89d3096df20ae5eba5e3</u> <u>99b4e080ecee2d9e591a</u>	- 0.01004955 BTC	✓
78	2018-06-03 23:08:29	<u>d75ad289d775a16c057b03</u> <u>13c2b88d913142286f2acb</u> <u>599aceb18ddf032bacb3</u>	+ 0.01004955 BTC	✓
79	2018-05-30 06:08:28	<u>b1454eeec47562f16e08c7</u> <u>f408281cfc83f545ea864d</u> <u>95a81e28c5949cf46096</u>	- 0.01002773 BTC	✓
80	2018-05-30 05:13:13	<u>d352c0772fe89f068005d6</u> <u>c5bbdfdba33b83b6f16372</u> <u>9361561180c6759eff12</u>	+ 0.01002773 BTC	✓
81	2018-05-26 22:49:49	<u>35be13a884e4ba6d38743c</u> <u>cef196c626e91da8a0bbc0</u> <u>9f6a921b5fd9a6dbe54b</u>	- 0.01040348 BTC	✓
82	2018-05-26 22:06:11	<u>4c66046a0f46bc04f3e6d4</u> <u>529d804f0d94a27b6e6d2e</u> <u>0cce591b0e9b89d0f225</u>	+ 0.01040348 BTC	✓
83	2018-05-23 16:10:59	<u>377cf6bd36279b7c4f4884</u> <u>c947df949a9ba7020c613e</u> <u>423a09046b11638963f2</u>	- 0.01033207 BTC	✓
84	2018-05-23 11:27:52	<u>7030a4381176d0ab5caea5</u> <u>a065fa55186fee582fc301</u> <u>b695b07c6d779ecc0b86</u>	+ 0.01033207 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-18 23:07:07	<u>9656a02266b9069da14a9d</u> <u>2fcfa8c4259df367e8554b</u> <u>a2547d3008e777690a6c</u>	- 0.01002717 BTC	✓
86	2018-05-18 22:22:23	<u>dc972226be7458f23df7ab</u> <u>6f1ac47d58315d21efd82e</u> <u>2d7c68d724b986e1b070</u>	+ 0.01002717 BTC	✓
87	2018-05-12 14:06:40	<u>c94542dc52073dc8f23926</u> <u>0399040bf42bd6d1646b48</u> <u>1adb2b438e8765223b8c</u>	- 0.01006007 BTC	✓
88	2018-05-12 12:13:12	<u>cf5ab3d211e6bfbcb62eda5</u> <u>aff5ab5a9780ec383064a5</u> <u>466338ca1f04f083f666</u>	+ 0.01006007 BTC	✓
89	2018-05-10 19:04:19	<u>2b5f3c12df5d57a11e64af</u> <u>0ae8c66a0864151d547fd2</u> <u>b6e17efcd12b159ebc43</u>	- 0.01006904 BTC	✓
90	2018-05-10 01:38:00	<u>d002e3cfae82bd4dc76902</u> <u>4c06e5bc1bc6296b4a93c3</u> <u>7d234c00dadaa3339412</u>	- 0.01000436 BTC	✓
91	2018-05-09 02:40:50	<u>b3abbbb6d990715ae0fe36</u> <u>dd961ab5b7dddc64e7204e</u> <u>ab57727bf11221564d12</u>	- 0.01017127 BTC	✓
92	2018-05-09 02:07:31	<u>196a2006ab1457988a2319</u> <u>112f9443b6ababd31ff101</u> <u>86d506a85420c6dd2b4b</u>	+ 0.01017127 BTC	✓
93	2018-05-05 20:07:35	<u>bb9fc7717c39f36fa086f8</u> <u>7ac765f2ee81f95d0d736a</u> <u>807e7875d056a4de7ce8</u>	+ 0.01006904 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-01 20:57:37	<u>bcc6cef701d144bec83aa6</u> <u>37031b7d585e27545d8d5c</u> <u>757e608664c3b68b460f</u>	- 0.01018401 BTC	✓
95	2018-05-01 20:05:43	<u>762686e0d1d759ea045153</u> <u>3f7a0a6393a8681a964e80</u> <u>2d56b2a69608fb7a6c42</u>	+ 0.01018401 BTC	✓
96	2018-04-27 15:06:38	<u>59abde30c7969cf54d8422</u> <u>2574aa43ffc5dc2c6dbf27</u> <u>bd8cc579301ccc75fbe4</u>	+ 0.01000436 BTC	✓
97	2018-04-22 19:32:30	<u>a2401e26a3633b9b4e1bd9</u> <u>21519a5ea23273e5c37a7c</u> <u>0fe5a112f0a2901c11ed</u>	- 0.01019247 BTC	✓
98	2018-04-22 07:11:55	<u>a22a82e7cae58e4e1d018d</u> <u>d7f197524fca75b66af0c5</u> <u>413cf21427327af1c7e1</u>	+ 0.01019247 BTC	✓
99	2018-04-18 22:58:41	<u>a0b517a645144f69025bc6</u> <u>6ade3aaa1edbb28a0daa56</u> <u>79a897dd4c7d4849dec4</u>	- 0.01010065 BTC	✓
100	2018-04-18 22:09:13	<u>748a5795df5b2619b95b7f</u> <u>ee481709ef9bcb0ffea60b</u> <u>555004aeb475903bd451</u>	+ 0.01010065 BTC	✓
101	2018-04-14 16:52:50	<u>c7a20ce982ebd889b6fe0e</u> <u>6bdf98a733eacc9efed1c1</u> <u>4806aa01f566f8b67287</u>	- 0.01007172 BTC	✓
102	2018-04-14 16:14:22	<u>f6d5cf4b05b0f60a8520b0</u> <u>2744e75459e88c4bb33ed7</u> <u>958c8358f19cb572a26d</u>	+ 0.01007172 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-10 15:01:57	<u>a90e890ba2b6a53fc4f0a08a49e9591aa36194e6ec33a7db5f0f166a3ecf53aa</u>	- 0.01015023 BTC	✓
104	2018-04-10 14:09:12	<u>814360ad8777096dcae620d0754f488fcbf6653a58f723c104efefc6cb32c294</u>	+ 0.01015023 BTC	✓
105	2018-04-07 11:21:02	<u>45a1f4bd04d3e494d0eef5e28907b992338b2070b0fdaa50340e790cbad5b957</u>	- 0.01009533 BTC	✓
106	2018-04-07 03:04:55	<u>d08410b5598abeea9c63bbe5a26cec647aa1572452a93e0fc3c91ca9157de36c</u>	+ 0.01009533 BTC	✓
107	2018-04-03 07:19:45	<u>4f6e88adeea08a050bcd369db73b5816fe628d131646f24f0807ad71ff98f962</u>	- 0.01016141 BTC	✓
108	2018-04-03 06:41:13	<u>f2069d4fbf6ac4aba2336dc095bfc3e094b86bd0337d1957b09e5563232f1761</u>	+ 0.01016141 BTC	✓
109	2018-03-31 09:48:17	<u>1e968816ce7cad1f0d6ffa43cda5c4ae9cb657f385765464efd775ea9869989e</u>	- 0.01036691 BTC	✓
110	2018-03-31 09:10:51	<u>c5120a3ecc3398a83a3a41abd2f55344c34709e752273aa5c74709bdd7f47a1a</u>	+ 0.01036691 BTC	✓
111	2018-03-28 04:32:32	<u>827249cc2ecbb61fbcc6be392c5f33edb1b6db19505015750008708fb28d53f9</u>	- 0.01005656 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-28 04:11:29	<u>015a4dc8f2c15874e171f0ea470490061f65f57d4b5ee1db6fbf210b33e17e4e</u>	+ 0.01005656 BTC	✓
113	2018-03-24 12:09:24	<u>86d20fb07078c1e865cb939effb416160bfd86ec82534962ba29dbd42e14ded</u>	- 0.01066885 BTC	✓
114	2018-03-24 11:20:37	<u>07729d2229426a383c2e36fded0f06551576a905558cdc72f7dc2c2a35f1f176</u>	+ 0.01066885 BTC	✓
115	2018-03-21 09:47:07	<u>87a02f95549a8a2481e5b8e15b8b733bc5e2a3035e48f6aa2c90af6ba60498b2</u>	- 0.01005445 BTC	✓
116	2018-03-21 09:15:06	<u>f8e8af29b3ab3de835226ac44efc313a7a871406ab12e4caa5321ec8e428807a</u>	+ 0.01005445 BTC	✓
117	2018-03-18 06:32:28	<u>c71b478a65335c7e43a72f76d9837d05d85eb146fe596956970a178ffa3f1ff5</u>	- 0.01007401 BTC	✓
118	2018-03-18 04:06:47	<u>c09399c38b3c65a84af0380b7173667498f286adbb6f19d5ab9af1a8a2e8aa59</u>	+ 0.01007401 BTC	✓
119	2018-03-14 09:41:19	<u>5d1f84af8b06d815ce4c03bb875df60b9061727dd8edb68d46fd4fc34818137d</u>	- 0.01013102 BTC	✓
120	2018-03-14 09:08:03	<u>0277b548fb516224976d9af8ec0063148e7e4b3bad5431e48c91e62e3c5b6999</u>	+ 0.01013102 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-10 19:27:46	<u>d2fc68e1bfeb8ac5d373a58228e15b49ba2757f99ce3fc45c169531256819b3e</u>	- 0.01005421 BTC	✓
122	2018-03-10 18:19:51	<u>32d49c2f83c39f5c4c0e123e468537587c8c764663ddaeb235aa0a39cac6bb0</u>	+ 0.01005421 BTC	✓
123	2018-03-07 23:22:06	<u>442cef87a98f15a7855ea877d78faead3a5ff90a6379234e7c26ee39eaebf000</u>	- 0.01009152 BTC	✓
124	2018-03-07 22:10:22	<u>3de44cec8f1376b237346776d32809562677a58c095b125ce345d043bf50eae5</u>	+ 0.01009152 BTC	✓
125	2018-03-03 14:43:10	<u>0ed6428b4d31df4b2f35e5b29d37d13c98493342ed3b3387deb9535e68434fe2</u>	- 0.01008068 BTC	✓
126	2018-03-03 14:14:51	<u>4fe1b74f0003da727d307f19296d92c7e9cb88d0c2237424648602384791dd5c</u>	+ 0.01008068 BTC	✓
127	2018-03-01 15:27:20	<u>7e2f0a911a51033655d996d871e2f004775b083c15f9af965eb0a2ac317b61b8</u>	- 0.01052072 BTC	✓
128	2018-03-01 15:13:59	<u>b30d4ce70c686f9978ef5c2f58b7aee1d3cb38403c07a83a66d946f727864d73</u>	+ 0.01052072 BTC	✓
129	2018-02-26 02:05:01	<u>26cd8c620da28e315cb57a56ecca367e5fe32c872bb90fac029d72892f2c370e</u>	- 0.01009557 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-26 01:09:05	<u>c5f9cbbe3071b6a14f487b064eeb043a18b544e3a3fe26771fa1c6f98e8c6b88</u>	+ 0.01009557 BTC	✓
131	2018-02-21 11:24:49	<u>25b887892139b870d95c9953affedfeb0954a13444ea21d1402eabdcfbc598b2</u>	- 0.01013759 BTC	✓
132	2018-02-21 11:11:27	<u>b109fdc698c783264463deb178d451bebc7eca8e4a46e4fc799ee1780489b41e</u>	+ 0.01013759 BTC	✓
133	2018-02-21 01:23:23	<u>c96ec4e948a06955fead366ff7730a2029b91bb313b299717074116f1078274a</u>	- 0.00594000 BTC	✓
134	2018-02-20 17:47:34	<u>9f3882a82958c5ffb4142a79dd2f43526ffd1109496eab6e5c16c7ec391a46da</u>	- 0.00144143 BTC	✓
135	2018-02-20 16:01:35	<u>1e2bcef979e2488afd5bf439fb5f059616c5d08048d77b2aeec87353b530a2d2</u>	- 0.00460137 BTC	✓
136	2018-02-19 18:06:41	<u>fb1da6d71d60e5f698b0eb4a6dda89a7f1bc3a991dfbfb4d1857cdd9108dfc</u>	- 0.00309887 BTC	✓
137	2018-02-19 09:27:00	<u>3fb140802bd0ddf88dccb6be5293860730e1e0d021122a4a811d5413ca7c7e49</u>	- 0.01008896 BTC	✓
138	2018-02-19 08:33:25	<u>a91a3d51ad593e0c4dc96b0e8976afd9129c1ab7da67e07dad61f1444aec5f2a</u>	+ 0.01008896 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-17 19:47:56	<u>c996f86b7eeae0a56af44a36090c0dbed035e1b9dfef51c124e60dc0b2bf2ec1</u>	- 0.00446145 BTC	✓
140	2018-02-16 23:18:10	<u>4714ddc63db2028c420a1d4d2cb2a838f08ff0470747605f99e827110b411aef</u>	- 0.00921089 BTC	✓
141	2018-02-16 23:18:10	<u>4714ddc63db2028c420a1d4d2cb2a838f08ff0470747605f99e827110b411aef</u>	- 0.01014541 BTC	✓
142	2018-02-16 20:14:08	<u>103187cf9b6c5c40681c6e849124010f5bd59298b4118579a58e0811b00b0684</u>	- 0.00935551 BTC	✓
143	2018-02-16 18:59:47	<u>f09590ebd29ad481bed0aa47a55a8017209c55fb150997dfcf41c24be37a4bdf</u>	- 0.00691136 BTC	✓
144	2018-02-16 15:37:20	<u>b6e64e0650bfd50a400c8260cda1c10f9fa903de42a29d46d2ddae053b7207f4</u>	- 0.01001394 BTC	✓
145	2018-02-16 15:07:38	<u>6846cf9fc92b1e14debca554399550192f5fc5a0aecf5874e9df1741122e8623</u>	+ 0.01001394 BTC	✓
146	2018-02-16 05:46:54	<u>bef420bd1bc46979ad0602cdf03c770e334701bb987758b7c243dd1b1dac6113</u>	- 0.00990209 BTC	✓
147	2018-02-16 04:07:26	<u>23c597902218cd5c1175dd7e9064baac84142ad56173b89257257a1ff5a569e5</u>	- 0.00803898 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-15 22:52:13	<u>465d9a3955845ed6972142</u> <u>1450f2bdf31c8f3f1152d6</u> <u>162d688af1aae7252586</u>	- 0.00849132 BTC	✓
149	2018-02-15 01:33:12	<u>f8042ac1d3732fa8cc9e96</u> <u>5313ec6d3b397ef197859f</u> <u>5c80d7ead9cdae2ebbba</u>	- 0.00926713 BTC	✓
150	2018-02-14 22:32:34	<u>c63c2498ba32fd2824c2f2</u> <u>e4cb7e92905da760b2f2d9</u> <u>7986c46accf747b0ec1a</u>	- 0.00943332 BTC	✓
151	2018-02-14 20:31:27	<u>29bf58691f012289cb5c54</u> <u>fc4d63faf09892ea608a4a</u> <u>16da80566c2887da552a</u>	- 0.01016021 BTC	✓
152	2018-02-14 20:07:05	<u>8643583297f0b5a3d04c7b</u> <u>b1b2e84c7ad2a12677ad29</u> <u>117e5c65d74db78c44ec</u>	- 0.00940897 BTC	✓
153	2018-02-14 19:46:20	<u>7c591aeecbc05a3ac32816</u> <u>357b4fe2e66604ac2dc170</u> <u>e683242faa710ebc64b0</u>	- 0.00982758 BTC	✓
154	2018-02-14 18:19:12	<u>840a63ad997f0c2cc71483</u> <u>ba4f45e2a7c7cbc863a7d7</u> <u>793855a57cab4e6cc6af</u>	- 0.00890718 BTC	✓
155	2018-02-14 04:16:09	<u>900389998f0891b4cde5aa</u> <u>8c32e91b6ca93eff8e377a</u> <u>271041e98ed756af5c9b</u>	+ 0.01016021 BTC	✓
156	2018-02-13 15:59:24	<u>bfabd0a733a1a895aa4a01</u> <u>28fb562c680becd5fee8ee</u> <u>166f03ffd6f35ed83418</u>	- 0.01057150 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-13 13:52:16	<u>42f855b5c307293488302d</u> <u>198f57318166ea5c469887</u> <u>cbe55e46280ee9b34ef0</u>	- 0.00892327 BTC	✓
158	2018-02-13 05:17:46	<u>ca9c3a92a98bdc5f58c2fb</u> <u>e84504b8876f9013654584</u> <u>64345b2f40d5d1260c06</u>	- 0.00597323 BTC	✓
159	2018-02-13 02:53:55	<u>1cadd37d41a238e62a36bb</u> <u>e7d8707f7e50d60f9d9503</u> <u>4986e1da042ea0135dea</u>	- 0.00909275 BTC	✓
160	2018-02-11 18:41:30	<u>1563036ed5d4bddd14313</u> <u>e7d8202b99678a14f5a3d9</u> <u>3f670f4269f7777d5fbc</u>	- 0.00745819 BTC	✓
161	2018-02-11 17:06:14	<u>40472e2963efdc6237406a</u> <u>6a1ac2be8b0ebc9b9302e8</u> <u>d2151a09c2983d4c4070</u>	+ 0.01057150 BTC	✓
162	2018-02-10 17:10:20	<u>cd7797ba27f0cc730d21ab</u> <u>13895eef5ae8f846d60667</u> <u>89db976a5665c63e3768</u>	- 0.00898243 BTC	✓
163	2018-02-10 12:49:57	<u>4961f9c625dea61cf5c354</u> <u>7579baab1d81891833a924</u> <u>cc5e6935456ce7208a6c</u>	- 0.00967179 BTC	✓
164	2018-02-09 19:09:27	<u>1c9f276f67b7074f365585</u> <u>ead964b12c4f0183bc4170</u> <u>4624ba19ac198adec2f1</u>	+ 0.01014541 BTC	✓
165	2018-02-09 02:37:09	<u>3b49e70e7dacdda2871a1</u> <u>c2a668759c4212c5071682</u> <u>9bd204957fac827d87d2</u>	- 0.01034546 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-08 14:03:20	<u>6982fe38417fee6de792bf</u> <u>ff86186aa56ebfc1d140c7</u> <u>bb26581fea974fe13532</u>	- 0.01001746 BTC	✓
167	2018-02-07 07:57:09	<u>b0295969f912e254a9b13b</u> <u>432bf3f462711af557bd9e</u> <u>ac2f322866364f9a7647</u>	- 0.01035257 BTC	✓
168	2018-02-07 01:13:05	<u>536099f1a4b0dec34c28d2</u> <u>afb7533446f8ac542767c1</u> <u>8401cf544d4979dc5670</u>	+ 0.01035257 BTC	✓
169	2018-02-06 19:28:06	<u>8f8516706b25e59af05fcc</u> <u>54fce746a3ee9ceaeef773</u> <u>59d4e6aef84cab776a78</u>	- 0.01011992 BTC	✓
170	2018-02-05 22:05:14	<u>b262aa520f0658b55709a1</u> <u>c043b48d84c90d49db7881</u> <u>ade608a20e1f7d45a3a8</u>	- 0.01020248 BTC	✓
171	2018-02-05 14:54:38	<u>31510f119ee23047421467</u> <u>de9aeaf6b5c73b36b651c2</u> <u>71aedb821d5fa4cf4606</u>	- 0.01048629 BTC	✓
172	2018-02-05 14:14:49	<u>8e0764df3dbad16aaed1dd</u> <u>012c6c78c00ac46285c378</u> <u>fe20f681b54a93398dac</u>	+ 0.01048629 BTC	✓
173	2018-02-03 19:04:17	<u>bf84bb1ad1499ab990895b</u> <u>0bab3f7ca573998f1989fb</u> <u>7985eae5a6288117538f</u>	- 0.01077844 BTC	✓
174	2018-02-03 18:37:00	<u>f73fc8bb338aee8d18c52f</u> <u>e7976cbb062b5c802fabfd</u> <u>7046b9848703550c780d</u>	+ 0.01077844 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-02 02:09:12	<u>cbaf669444b83872753725629079867d21ddb7ea506eb35a5a9abe04f7015954</u>	- 0.01032734 BTC	✓
176	2018-02-01 17:54:18	<u>94310c15b3ba7b3150c39f8f778fa48effb0a3c365352c084ddb75233b64c6c1</u>	- 0.01037685 BTC	✓
177	2018-02-01 10:09:38	<u>3cef8026d27ae0b1f74400c49af46d5e9ca2d6828e646f96f182ade8f32da21c</u>	- 0.01105988 BTC	✓
178	2018-01-31 14:58:04	<u>f944a800ec094d912272cd28810cfb7f55161deab10d1a557092a21bfb2d05b4</u>	- 0.01001415 BTC	✓
179	2018-01-31 14:04:57	<u>ef09702ae798e025a52fac16eef1b39cbc7e5383c5440fee4ced023bf65e7125</u>	+ 0.01001415 BTC	✓
180	2018-01-29 13:50:45	<u>ca24740d00584b38c5a5acd998f770a368bc4639f8c9b7e40a1e558cef44acc7</u>	- 0.01076538 BTC	✓
181	2018-01-28 14:55:29	<u>e81dc8fcc8607352dad65ddeebb6ddafafbd2c9dd930561fa32f12c5fe55e431</u>	- 0.01017434 BTC	✓
182	2018-01-28 10:56:44	<u>1ec7cec19f527f39ce2dd9e38f4bd4989e100b7f557a26243cc7ef50fef87447</u>	+ 0.01017434 BTC	✓
183	2018-01-26 15:21:14	<u>2b8299b15ebd5034f6ac38cc2b09ad7d530b6db20aaf28bb2e8ca30f0307bdc0</u>	- 0.01009969 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-26 12:28:22	<u>6c3226589b53a35b571377c22077a4cbe0c624dc9c30e4ea77b75024a3835211</u>	- 0.01031248 BTC	✓
185	2018-01-26 08:57:20	<u>2e350fbbf11cccf1ff621bed408ea156cb7f41e6bbbf499f1e316f2ea97107e0</u>	- 0.01035664 BTC	✓
186	2018-01-26 08:15:13	<u>ddf1df46d446951b18162cdb504782d079003705348f6154880c6eacc51f8e6a</u>	+ 0.01035664 BTC	✓
187	2018-01-26 04:31:59	<u>418efa618fcd997d635a35ca9c4370e64553ba66e45710472ac07f0555e74c94</u>	- 0.01015084 BTC	✓
188	2018-01-26 04:31:59	<u>418efa618fcd997d635a35ca9c4370e64553ba66e45710472ac07f0555e74c94</u>	- 0.01019349 BTC	✓
189	2018-01-25 01:47:44	<u>2efd998ceffc7560ab2ef51fdcaabc9c6878158d22e5d6567ddda8e523448e42</u>	- 0.01047817 BTC	✓
190	2018-01-24 05:42:04	<u>3eb628b676004bcf10a84e2e1b50ff228cc86237b553b61d1641fe7d42b8f16f</u>	+ 0.01031248 BTC	✓
191	2018-01-21 18:41:40	<u>35342981d298b8e096826a4f3813d53b0ff42bdac73d688dd6697143a3bd5789</u>	+ 0.01076538 BTC	✓
192	2018-01-20 12:42:39	<u>9c145991c845b17a6a294bf88ebdaa94c80c37188d5646a470b0d97e8cd11410</u>	- 0.01052196 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-20 04:18:16	<u>f0ef4e6061dc21dd090c8e</u> <u>f264f6ad8f4bc2851b48ac</u> <u>497c4fa97412a2c3f7b2</u>	+ 0.01032734 BTC	✓
194	2018-01-19 22:56:03	<u>123f954591b8f3dd3ed81e</u> <u>463e8c5f5a69a703f730c4</u> <u>6be653a34225ff3a6d62</u>	- 0.01046264 BTC	✓
195	2018-01-19 14:07:02	<u>73162817af0b34cbec3533</u> <u>558160fd66bd076a62cd7d</u> <u>ba36454bdac732cfd7ec</u>	- 0.01048303 BTC	✓
196	2018-01-18 18:58:27	<u>42fce1fd154c848e680654</u> <u>066efcf07572bb4f06731c</u> <u>84250933efa43a41dd50</u>	+ 0.01052196 BTC	✓
197	2018-01-17 21:09:54	<u>e366073faf88dab24c9170</u> <u>bfe280994880d59ec7a05e</u> <u>8f9fe04f9a06714c3381</u>	- 0.01164958 BTC	✓
198	2018-01-17 12:07:22	<u>a024d051160823d83bf617</u> <u>3b087970bcfdd2be9475cb</u> <u>1254b50873a2402b490f</u>	+ 0.01048303 BTC	✓
199	2018-01-15 21:39:22	<u>aa4a033faa92bc9793c00b</u> <u>ef34bef426ce0092daa4dd</u> <u>89267106d9a09836b8da</u>	+ 0.01011992 BTC	✓
200	2018-01-14 01:26:06	<u>1a25b18f7a1a8bde5c75ba</u> <u>adc515cede129c534bd275</u> <u>1889576d6ac407c53feb</u>	+ 0.01001746 BTC	✓
201	2018-01-12 03:56:25	<u>b5c9aca5eec089dcc37aac</u> <u>7be69392d2425796ba6340</u> <u>ff90c2e28465f663866b</u>	+ 0.01047817 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-10 08:30:23	<u>7d219a2f4c270bb990f1f65df248cdabffafc2b3db9966ee384c11001e04a06e</u>	+ 0.01019349 BTC	✓
203	2018-01-06 22:53:06	<u>f0a2821386cb05786bc08ab01dff115071984e656b6e3a149ba7ba60ec975e6e</u>	+ 0.01015084 BTC	✓
204	2018-01-05 23:22:10	<u>bd48e6bc9cae936eacf773fcae27e63e15d4b9705eb0559ac61769d3a7a4174f</u>	+ 0.01046264 BTC	✓
205	2018-01-04 13:04:20	<u>b376dc498522e18d6191be77b4abd15bb3634637a018119b817e2e01652250b0</u>	+ 0.01037685 BTC	✓
206	2018-01-03 20:42:39	<u>78ddcbbf414fc62f22adc15e9c66f9172b84a0b3ad75a4fbd3a67108b9eba796</u>	- 0.00942112 BTC	✓
207	2018-01-02 23:19:07	<u>5c1846f5a5a9d928af0ea4dbc19d20b952250312810dbbf6603c82e8715026ce</u>	+ 0.01020248 BTC	✓
208	2018-01-01 18:36:09	<u>285f59c10f3d9d2fb6ff73d0406c3905203deb9145408718c290f2fd05fe5a71</u>	+ 0.01009969 BTC	✓
209	2017-12-31 08:33:26	<u>19790753b1307ccaf666c566b5a91e11e02e95007a76cfeccecbd2b1ccd1f3aa0</u>	- 0.00664635 BTC	✓
210	2017-12-31 04:39:37	<u>1b5bd7c6aef8183acb36c1d09d072053ae3b3cff251dfe3922e2810c25ec4804</u>	+ 0.00664635 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-30 07:48:59	<u>499b425071714f59590293</u> <u>f080671775977fd8b21481</u> <u>7ee72d4bb8ac4ac8ad67</u>	+ 0.00597323 BTC	✓
212	2017-12-29 03:41:19	<u>63f5aeac0acd1844b06613</u> <u>71f607f38e64ea55763a52</u> <u>ef6593e33f4552af4e1c</u>	+ 0.00942112 BTC	✓
213	2017-12-28 08:11:05	<u>40a501392bf7aff1eeb3ee</u> <u>1c5627bf1b6b79641c5144</u> <u>22b2928c5e8f22c1bb4e</u>	+ 0.00446145 BTC	✓
214	2017-12-27 08:07:23	<u>045bc78d2ba967d0e08397</u> <u>9972c67f08a1f3f8a0da69</u> <u>44c4a689bc9f28533094</u>	+ 0.00890718 BTC	✓
215	2017-12-26 05:25:54	<u>8c182e38cb23abe0c4bed8</u> <u>b87813c9bd0e6b0193d25a</u> <u>ea3f582d6a25750a8ae0</u>	+ 0.00460137 BTC	✓
216	2017-12-25 13:10:12	<u>78647ee4bdb4df1dd26ffa</u> <u>208b21d5dd321ec6b91c99</u> <u>a787e6400d05b62ecbe8</u>	+ 0.00691136 BTC	✓
217	2017-12-24 04:02:21	<u>c16b949743cd1b983adbf7</u> <u>de539ca4e5056762a4ed4f</u> <u>a61bace7f041c43ceaab</u>	+ 0.01105988 BTC	✓
218	2017-12-23 12:27:25	<u>2d7f2913ab80bd0b2da250</u> <u>17350c67af1a4b98f8fc89</u> <u>18776a47960682c0a5fc</u>	- 0.10800000 BTC	✓
219	2017-12-23 04:41:02	<u>6ba4ed1cef3dd9c6a0c157</u> <u>372b4695594af9ef2f1f15</u> <u>e72196ec0858a1240642</u>	+ 0.01164958 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-22 02:53:01	<u>132b908e30c0858db4313c</u> <u>148d2554382b612d84e8dd</u> <u>44ed8bda96a53c4b8799</u>	+ 0.00982758 BTC	✓
221	2017-12-21 03:17:02	<u>c78c34a19fe08b58dac241</u> <u>b57272069dcd4e85d3a26e</u> <u>87cb7775f804afc608d5</u>	- 0.00917383 BTC	✓
222	2017-12-21 02:42:01	<u>48f1a3f68be4b1f928ff3f</u> <u>52fdcc2d6bdf519cfe221</u> <u>9bf193202223bfcced0d</u>	+ 0.00917383 BTC	✓
223	2017-12-20 10:57:09	<u>c992adbae12a10bb263ccc</u> <u>c9ac0987b24feb4fc4825d</u> <u>a9438d38958a15dc494c</u>	+ 0.10800000 BTC	✓
224	2017-12-20 09:12:15	<u>42c3d155c60f9c42b9082c</u> <u>35d2bd339e30d4717b7a2a</u> <u>47b782961e9a93729536</u>	+ 0.00898243 BTC	✓
225	2017-12-19 07:51:34	<u>0a2c284d41b2f9f6bfc573</u> <u>df7635ab4a360337b89acc</u> <u>188ffda3d5b1667ed3b2</u>	- 0.00627467 BTC	✓
226	2017-12-19 06:49:13	<u>1cbe5f3604cc94273d57a6</u> <u>4847ff96d33be2d450b1b6</u> <u>9babef358e73f4918807</u>	+ 0.00627467 BTC	✓
227	2017-12-18 02:46:39	<u>843fd2aae67797b5c4759f</u> <u>c6445d1f7e047c243c1131</u> <u>b31ff061aea89087b1ca</u>	+ 0.00849132 BTC	✓
228	2017-12-17 02:34:53	<u>bc5c845ec826d558d2a61d</u> <u>74889f896ba9ecb477640c</u> <u>90dee4ab5738ece0d2f1</u>	+ 0.00921089 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-16 04:57:44	<u>977efec3d0c01fb7177fbd</u> <u>289007382500efbd043b67</u> <u>a2a3fd3bdd5ae632926d</u>	+ 0.00892327 BTC	✓
230	2017-12-15 03:37:34	<u>8046aa484f2c766baa52ba</u> <u>1b85de5a7a5423cc0adeb5</u> <u>66339d2fff5492bde931</u>	+ 0.00967179 BTC	✓
231	2017-12-14 18:07:15	<u>2d77237b20236edc021f6b</u> <u>8366aa9987a4ef5850161d</u> <u>164d1b69abac6daa02c3</u>	- 0.10000000 BTC	✓
232	2017-12-14 16:55:06	<u>78335733aa02ac6d972844</u> <u>74485041aee3856dfe2587</u> <u>d27dfbbdcd73cc8f62dc</u>	+ 0.10000000 BTC	✓
233	2017-12-14 03:00:59	<u>65bc82cbb7ca7628d55f48</u> <u>b7a81b967a70b98311b93b</u> <u>1955a2003cfc05e93a9f</u>	+ 0.00943332 BTC	✓
234	2017-12-14 01:14:02	<u>96fa7d3bb2364fe8764275</u> <u>ea8c60bac8aff6f0c9141b</u> <u>58d24dd67ccc68fff570</u>	- 0.01078911 BTC	✓
235	2017-12-13 03:53:26	<u>5d08cd23eba50fc9e37868</u> <u>8f0f3a75fe3cce4ab7e694</u> <u>3e1af320d5178a3031f8</u>	+ 0.01034546 BTC	✓
236	2017-12-12 04:16:28	<u>b278977b20ec8728ef518b</u> <u>ab1b8a5248b46eaed34e06</u> <u>017de90fbface421c1a6</u>	+ 0.00926713 BTC	✓
237	2017-12-11 07:03:09	<u>e7cc38ac82161caae7ddcd</u> <u>eeebc4cd21125943e00c89</u> <u>9f293715c8c95c519c63</u>	+ 0.00909275 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-10 01:42:52	<u>588212840c78017ca345e6</u> <u>90b54617306fc9d3cc6a3f</u> <u>9a8285d0d1c95dcafa99</u>	+ 0.00940897 BTC	✓
239	2017-12-09 07:18:59	<u>1279b70a26fdb0a602f615</u> <u>b17c76e4b1f02ff81405d3</u> <u>cb446087bb8a8de2fccb</u>	+ 0.01078911 BTC	✓
240	2017-12-08 10:51:08	<u>7785f493aa4f32e45823cf</u> <u>f5e8a7af6e1e180df8c27e</u> <u>1b8de5c6e45263cfdd44</u>	+ 0.00745819 BTC	✓
241	2017-12-07 04:44:15	<u>d47ba0d49494a19f0c95fd</u> <u>272457ac0c5fd483ac3d49</u> <u>9d75dede5f51579230eb</u>	+ 0.00935551 BTC	✓
242	2017-12-06 03:42:49	<u>9e6de12002224b858a6306</u> <u>09150537c9c0a478b9f0f8</u> <u>84dbd9b8006d5a248bd6</u>	+ 0.00990209 BTC	✓
243	2017-12-05 22:14:10	<u>f57e9b4da748a847e4cd31</u> <u>b66ed1b13f8310703b0922</u> <u>c669f89ea1ce740433ad</u>	- 0.04144317 BTC	✓
244	2017-12-05 04:40:23	<u>c206a2c84ba90e198fdd42</u> <u>67d8185e922dd5d7396f80</u> <u>8a928806a389c4c120d5</u>	+ 0.00803898 BTC	✓
245	2017-12-04 02:21:39	<u>2b5446cf7a91e0aeba2a95</u> <u>9448d505a4814fba93012c</u> <u>5f17bdb071dc60eb86a7</u>	+ 0.00309887 BTC	✓
246	2017-12-03 03:36:48	<u>141351b225258f8042516c</u> <u>1662dc5abee0de7537f498</u> <u>ce01b6029d6a401c50dd</u>	+ 0.00144143 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-10 18:41:31	<u>92f6738b0cf8b8b079a2b171f5350d496c3ee965abb3ae575b78b6645e60edf5</u>	+ 0.04144317 BTC	✓
248	2017-11-02 18:07:11	<u>6d2a6362d87359ef10f0abc3eac131b892a53129cf488e3c4bcd2124d594182b</u>	- 0.14656361 BTC	✓
249	2017-10-30 18:07:20	<u>756ec3f32fd9ba5e3aee3ebd4326919160c93b3463da48979d5d914bc236ee5c</u>	+ 0.14656361 BTC	✓
250	2017-10-22 00:09:01	<u>50c4c7417da1d969a1e1042be463ec97cdda6ae23fc1959bdc82933430395ee5</u>	- 0.00518944 BTC	✓
251	2017-10-19 13:18:19	<u>40cd57d009b819b5b1d6b18da2ae254357cdf1c88133abeb68dc8881b0756c16</u>	- 0.00103263 BTC	✓
252	2017-10-19 01:58:32	<u>239f200850c07d6b55998dc4fbc253fe4a211a107654c9c513f63389aead35a3</u>	+ 0.00103263 BTC	✓
253	2017-10-14 21:58:40	<u>8e378c1a6def15cfd8b7f23fb1bfd78bde2684daf76cb9bfa5ade07617dfa18f</u>	- 0.00551003 BTC	✓
254	2017-10-12 15:40:41	<u>4807aad0e627a915dadda1aa2a0a90456e5dbeb72be4167537a071e105ce7642</u>	- 0.00578272 BTC	✓
255	2017-10-11 23:16:37	<u>5c8937cbca178450153878b1a7677b2a4a6fcbcf7ad06b20558671b9e9b78269</u>	- 0.00575515 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-10-11 21:23:14	<u>b2802d4b2ae2721725496a</u> <u>47ed44624df5baa25ebe32</u> <u>6fcb59be1ea3948f8da4</u>	- 0.00570856 BTC	✓
257	2017-10-10 22:48:13	<u>1d46ec33c30cbc6e60e723</u> <u>1f0bd63afd693dea3f0981</u> <u>3b1c58a50b872dbc8f3c</u>	- 0.00589513 BTC	✓
258	2017-10-10 15:27:14	<u>683fe14c5e2fb5747abc12</u> <u>d5d262a77bc3c3ccb1051e</u> <u>6960707a00a86371a6b3</u>	- 0.00607399 BTC	✓
259	2017-10-06 16:37:33	<u>090962bf5804b2e8be2952</u> <u>77237423fe3f2234053a53</u> <u>0f6a84c7844764486d50</u>	- 0.00561843 BTC	✓
260	2017-10-06 16:02:16	<u>d4fde44366f6a46634f104</u> <u>4fbc0900f375b6bf5e9a95</u> <u>d632b4655827ce0d2037</u>	- 0.00489193 BTC	✓
261	2017-10-03 03:34:30	<u>b13d736e68f12dec68b449</u> <u>bdc2db213cda8586aa840c</u> <u>c19b63fc93d78597168d</u>	+ 0.00578272 BTC	✓
262	2017-10-02 01:30:01	<u>eefb1d011019d66a510545</u> <u>bc8b81eec96df83db622a5</u> <u>82807d26b1f8403de224</u>	+ 0.00561843 BTC	✓
263	2017-10-01 02:29:56	<u>ac08ec12460083449a8bd9</u> <u>0eb93d197d3995f306f068</u> <u>a800d245d9ea71d65481</u>	+ 0.00570856 BTC	✓
264	2017-09-30 03:02:25	<u>d8f4393c1cee7b72767a50</u> <u>8354867db884a67c4969b0</u> <u>96f7f389107ce5bd2024</u>	+ 0.00489193 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-09-29 01:13:57	<u>f3631ad81a5c7122b58d58655678bd01b99d2725bb0cf71aceda7794b85f8166</u>	+ 0.00607399 BTC	✓
266	2017-09-28 03:58:08	<u>898f1b68ac7200ac54fc104e753d79e79fc97eb7db2bef1499e721e3c1cbb083</u>	+ 0.00575515 BTC	✓
267	2017-09-27 01:15:14	<u>3ecc39a95935f4c66e4b438f37a51b92e0c3d4d698a2eb43a0dbde3cbbda06b2</u>	+ 0.00551003 BTC	✓
268	2017-09-26 02:29:50	<u>3219aa232cd0f01ebfa4da b8b591b9f3c7162376133196493f73bcb05d5b17f4</u>	+ 0.00594000 BTC	✓
269	2017-09-25 05:04:54	<u>0efe237faf96989642c97fe0bc5a19b5ecf79f97caa6cc0cbd57a4a0443b516f</u>	+ 0.00589513 BTC	✓
270	2017-09-24 04:28:27	<u>491664e3a209d69d666b2a45a7cadfa5e724d3ba7c3d31006d31c68dd9607408</u>	- 0.00568198 BTC	✓
271	2017-09-24 03:22:23	<u>106d2dc9a627b60803950075c5422a06eb3338fb459035fb8d3f8b57629e3465</u>	- 0.54430000 BTC	✓
272	2017-09-24 02:58:21	<u>e88cae3b621ddf707e68a207c66b05d5ad951d3b30c6cce6d0b671e34e540a05</u>	+ 0.00568198 BTC	✓
273	2017-09-24 01:25:11	<u>6d8ddecabc11e497daeb515961b690c016b3b97183411dc58e89cb1de0c02717</u>	+ 0.54430000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-09-23 02:25:40	<u>4abfcd6840837494d04372</u> <u>222a17545b9ec03405de05</u> <u>5e35c0e0793e2ee132d7</u>	+ 0.00518944 BTC	✓
275	2017-09-22 10:51:32	<u>6e3806419626b62ce4390f</u> <u>dc0c92b8250abf19c31514</u> <u>e9b12a0d779692db86ef</u>	- 0.00449218 BTC	✓
276	2017-09-22 06:59:14	<u>c0a7d211712a95240b76da</u> <u>c31d9c0cada7acfb523cd9</u> <u>524c84f6313556db9ea7</u>	+ 0.00449218 BTC	✓
277	2017-09-05 23:15:43	<u>812c86332615c39c30de3a</u> <u>84ec0873340738834b5e8d</u> <u>f6dbea36740477bb2777</u>	- 0.41306642 BTC	✓
278	2017-09-05 15:57:28	<u>5fae3d1ab69f536da23d99</u> <u>aa0a6cea76f4ed99d28b01</u> <u>faa2d4c1f856613d4de9</u>	+ 0.41306642 BTC	✓
279	2017-09-04 18:33:28	<u>9379704e86073e839513d0</u> <u>11f80fe23d23a88b4b1d8f</u> <u>2e98f87cb0b50720c871</u>	- 0.01530000 BTC	✓
280	2017-09-04 18:02:11	<u>ff2265ce98899c03db7e09</u> <u>92d1648bc52d60767f414e</u> <u>2f6064bb747224722f09</u>	- 0.42151150 BTC	✓
281	2017-09-04 15:55:25	<u>7b7b8caee6489c5b4fb199</u> <u>a6f2010f02b65500858be1</u> <u>318dcbf638d61bdee593</u>	+ 0.42151150 BTC	✓
282	2017-09-04 14:49:22	<u>0c9c36481a4e18216a0c47</u> <u>907b39596f170ffc80ef37</u> <u>4775b5b22bf986c8ba6d</u>	+ 0.01530000 BTC	✓

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