

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F157eYhM6xwaQmAYqt9459akyuPkUsQ4R</u>
TOTAL RECEIVED	34.89316752 BTC
	2,206,503.99 USD
TOTAL SEND	34.89316752 BTC
	2,206,503.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-21 13:47:11	<u>645f9378cb810ebca14914</u> <u>07547ff6cb38dfc5dd28c2</u> <u>05ed9077c01430297ede</u>	- 1.14768403 BTC	
			11,076.13 USD	
2	2020-02-20 07:18:24	<u>5e211971cb828a15063c0c</u> <u>ba660733bb02f7fce836fd</u> <u>04bb2fcf9cad8bf04c0f</u>	+ 1.14768403 BTC	
			11,013.65 USD	
3	2020-01-21 12:39:28	<u>a214a101e40a56139137bb</u> <u>a8ac7e3ae3853cc732a980</u> <u>9f8d9bcccd25277dd973</u>	- 1.17052232 BTC	
			10,162.89 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-15 10:11:12	<u>ef8fc8c9df1a9179f4e7826878cf77bccc7cb16c0c7e0f78afa00438f72f9308</u>	- 1.32338055 BTC 11,674.08 USD	 
5	2020-01-15 07:52:46	<u>86ac52c5424ff2497f47bbd514c7693e5312da031dcd8d255ff6624a818bba18</u>	+ 1.17052232 BTC 10,325.65 USD	 
6	2020-01-10 06:19:13	<u>a3ece2bc5db1af11c144a5bc749cc69b3dbfe0bf2774237f6709ae3051fb3195</u>	+ 1.32338055 BTC 10,847.77 USD	 
7	2020-01-06 09:38:38	<u>731fc46617f5caec33d5fe6dd8a6d08fb374dfc99241064c0280273faf2fd6ec</u>	- 0.66131371 BTC 5,130.47 USD	 
8	2019-12-31 17:32:30	<u>7406402e42b8cc4b6063018ea6c4171e0f8f092c831ac47c8d3c2ca2541d947e</u>	+ 0.66131371 BTC 4,762.02 USD	 
9	2019-12-31 12:14:21	<u>2831b0dd8665a5647b50feeb0985575af1032bdca193e1956b247e7cf1c4f41e</u>	- 0.52650288 BTC 3,791.26 USD	 
10	2019-12-31 12:14:21	<u>d66ae5e32b8a0497f1293ca9eac40a7365183b4dc6921660daf6098f9c770561</u>	- 1.38940700 BTC 10,004.91 USD	 
11	2019-12-31 12:14:21	<u>f3ec55505406982e00dc67ce5aa9e7f39fcb540a1944c8e4ed3ea51b60803d66</u>	- 0.77364860 BTC 5,570.92 USD	 
12	2019-12-31 12:14:21	<u>f3ec55505406982e00dc67ce5aa9e7f39fcb540a1944c8e4ed3ea51b60803d66</u>	- 0.73112714 BTC 5,264.73 USD	 

#	Date & time	Transaction Id	Amount	
13	2019-12-31 12:14:21	<u>f3ec55505406982e00dc67</u> <u>ce5aa9e7f39fcb540a1944</u> <u>c8e4ed3ea51b60803d66</u>	- 0.72564479 BTC  5,225.25 USD	✓
14	2019-12-31 12:14:21	<u>f3ec55505406982e00dc67</u> <u>ce5aa9e7f39fcb540a1944</u> <u>c8e4ed3ea51b60803d66</u>	- 0.66436759 BTC  4,784.01 USD	✓
15	2019-12-31 12:14:21	<u>f3ec55505406982e00dc67</u> <u>ce5aa9e7f39fcb540a1944</u> <u>c8e4ed3ea51b60803d66</u>	- 0.66201233 BTC  4,767.05 USD	✓
16	2019-12-31 12:14:21	<u>f3ec55505406982e00dc67</u> <u>ce5aa9e7f39fcb540a1944</u> <u>c8e4ed3ea51b60803d66</u>	- 0.65867800 BTC  4,743.04 USD	✓
17	2019-12-31 12:14:21	<u>f3ec55505406982e00dc67</u> <u>ce5aa9e7f39fcb540a1944</u> <u>c8e4ed3ea51b60803d66</u>	- 0.65045549 BTC  4,683.83 USD	✓
18	2019-12-31 09:37:10	<u>b42a728a54dea1c0632d39</u> <u>1d5b5e0f940f8544483093</u> <u>576119fc8f4e9f6aa0a9</u>	+ 0.66201233 BTC  4,763.33 USD	✓
19	2019-12-30 10:21:41	<u>ac5651c111c88ddbdf9d4f</u> <u>92c9f1e490cacaac4ec32a</u> <u>5373ea832c901aa1fd53</u>	+ 0.77364860 BTC  5,605.85 USD	✓
20	2019-12-30 07:56:51	<u>2007051276aa3309bab721</u> <u>041a0eb12b4b7008cd108e</u> <u>61f81a740b6cee048a3b</u>	+ 0.72564479 BTC  5,258.02 USD	✓
21	2019-12-30 03:16:17	<u>4f8249119f418c678e1b1d</u> <u>22885069936d1088f017ad</u> <u>dae20c4b26a2e01a8851</u>	+ 0.65045549 BTC  4,713.20 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-27 09:55:40	<u>e88778f3aa7d489ae38dde</u> <u>bbcedfbf13e5e4f042e7d8</u> <u>d1685caf1d32ec0103ff</u>	+ 0.66436759 BTC  4,819.81 USD	✓
23	2019-12-25 09:26:01	<u>7881d762a500dd4c15f4b9</u> <u>7093057dee0742ce924fed</u> <u>d58585d62722a1eab2c4</u>	+ 0.73112714 BTC  5,267.50 USD	✓
24	2019-12-25 05:54:27	<u>1f0d5861b5493ccf64f6a1</u> <u>f049072b8cbe49509a46c6</u> <u>667d4e2aaa5afa6cdfad</u>	+ 0.65867800 BTC  4,745.53 USD	✓
25	2019-12-25 01:36:50	<u>cac082b16ca8542bbd583c</u> <u>7b65925d26574584dd64d6</u> <u>d2df7c99eab18bd9c979</u>	+ 0.52650288 BTC  3,793.25 USD	✓
26	2019-12-24 08:57:19	<u>b93211ecbcc21c9733b77f</u> <u>c5b03cc163b7c3508a55af</u> <u>7e9903f9c339a14cb819</u>	- 1.59587662 BTC  11,579.31 USD	✓
27	2019-12-24 07:29:56	<u>3dbb2ceb4e8d3f85d8e38b</u> <u>d43422e4fe5133b4d84347</u> <u>13538fcd6959a3dacc00</u>	+ 1.38940700 BTC  10,081.21 USD	✓
28	2019-12-19 16:51:25	<u>b05131f5785361efa49ff0</u> <u>701c7d207d72370fe05ac9</u> <u>62d9106de52440e2e3dc</u>	+ 1.59587662 BTC  11,470.88 USD	✓
29	2019-12-19 14:04:01	<u>80114eae2679e724cc9aeb</u> <u>a45cd2d788964034381ffa</u> <u>e921d79f201131e75987</u>	- 1.38813200 BTC  9,977.65 USD	✓
30	2019-12-14 06:54:36	<u>ccba583ceed8ddf440b6c3</u> <u>7bb9a4579e8e3eb50e51c8</u> <u>bd8ec11d07b763a7952d</u>	+ 1.38813200 BTC  9,805.83 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-13 09:50:22	<u>77ab9f53295d1f951c2c45</u> <u>033aecb8d4cfd2f3116372</u> <u>04b9243ac0032295840f</u>	- 1.37377280 BTC  9,971.50 USD	✓
32	2019-12-11 13:42:51	<u>363b6aa5ec2ec528e07600</u> <u>3bde85523e39bb83e14bc7</u> <u>e449bde4cb73c80828b1</u>	+ 1.37377280 BTC  9,888.52 USD	✓
33	2019-12-11 10:36:41	<u>f82fafcda798d99e03cbe8</u> <u>4e5acbedd66c66258367f6</u> <u>1f755fe261b0bb6d8148</u>	- 0.90619322 BTC  6,533.65 USD	✓
34	2019-12-06 07:05:25	<u>bbf112edb1763e9988f97f</u> <u>8b5307ac3559a4b4c255d4</u> <u>713a8963a1bba5c85124</u>	+ 0.90619322 BTC  6,821.34 USD	✓
35	2019-12-04 15:54:42	<u>5dfa6988d68f365fba5506</u> <u>5184cad85befe02afd2eb7</u> <u>9b7baf6b4951e4434d9d</u>	- 0.74813809 BTC  5,527.99 USD	✓
36	2019-12-04 06:36:13	<u>a1f45cca8a98f2d6088ce1</u> <u>eb38ae26b0bc40357084ac</u> <u>9796f1c3145d7499fd0b</u>	+ 0.74813809 BTC  5,382.34 USD	✓
37	2019-11-28 12:09:12	<u>07e371524844d17a3cadc4</u> <u>bd2111385f47c41abb9056</u> <u>a77107a3730f9d4a7dfe</u>	- 0.45173690 BTC	✓
38	2019-11-27 15:00:53	<u>1da8482e6efe3b2f73dd2b</u> <u>8a32dcb6a0872f70c2deef</u> <u>7b69edc060457746c2a0</u>	+ 0.45173690 BTC	✓
39	2018-01-26 15:45:29	<u>9be8824211f970d0c8d20d</u> <u>9fc359b68d6138eea1a3f1</u> <u>b2905b1ddf6bbf8ba0f4</u>	- 0.22511575 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-26 11:34:58	<u>49e65f367f881fc4cc1aae</u> <u>0c582414097c73e1d3f209</u> <u>c6c76714de155b3738b8</u>	+ 0.22511575 BTC	✓
41	2018-01-23 13:28:21	<u>a267c29116537ec9556670</u> <u>786c42b52a472521e253ae</u> <u>27d658eac1836d62fb04</u>	- 0.22837007 BTC	✓
42	2018-01-23 13:28:21	<u>ebb5e24b381bcbeb8cafa3</u> <u>efe2126bfd1461a640c971</u> <u>a26661b94111f45b0bc1</u>	- 0.34242285 BTC	✓
43	2018-01-23 12:35:12	<u>ad425b6282b60b529b4b0d</u> <u>564dc7cdf53960940aa02f</u> <u>a40fba463d600c5c7f05</u>	+ 0.34242285 BTC	✓
44	2018-01-23 12:07:55	<u>50aaf40b52bb0e62f75e28</u> <u>605795f343fa5fb047cb92</u> <u>df02c003b8926e6be43b</u>	+ 0.22837007 BTC	✓
45	2018-01-23 06:31:07	<u>0a49f8c92673ca563c11fd</u> <u>b551aca3dfc36d80680490</u> <u>ec0dab2c87c44c6f3dc0</u>	- 0.28767810 BTC	✓
46	2018-01-23 06:31:07	<u>0a49f8c92673ca563c11fd</u> <u>b551aca3dfc36d80680490</u> <u>ec0dab2c87c44c6f3dc0</u>	- 0.28720381 BTC	✓
47	2018-01-23 06:31:07	<u>0a49f8c92673ca563c11fd</u> <u>b551aca3dfc36d80680490</u> <u>ec0dab2c87c44c6f3dc0</u>	- 0.27102644 BTC	✓
48	2018-01-22 10:37:29	<u>2886cab023bb319ad71053</u> <u>695e27eb99ee5f7cde8f68</u> <u>745b0c9b1033b71ac898</u>	- 0.09620746 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-21 08:48:42	<u>8b14929972f181b74e4e4b</u> <u>1c5ee491aaae8963ecbeb2</u> <u>23b6b2b52ddac5790fae</u>	+ 0.09620746 BTC	✓
50	2018-01-21 07:27:54	<u>7cb99c4d5ae2cdb23646eb</u> <u>367762d1155533a17c5cb8</u> <u>c91ee975b35b3b1415d4</u>	+ 0.28767810 BTC	✓
51	2018-01-21 06:46:30	<u>263e6e63eab2bb135a4e24</u> <u>a2885130aab7a525764c9e</u> <u>15ec3cec74bf8e3d9ac9</u>	+ 0.28720381 BTC	✓
52	2018-01-20 22:04:35	<u>b2b64344134a91846aea84</u> <u>c18ddfbc521d1aad822a84</u> <u>587ca334716984de67fd</u>	+ 0.27102644 BTC	✓
53	2018-01-20 18:53:03	<u>e60b1497387d3917309596</u> <u>28c1cad9fb435344732cec</u> <u>a1a35669965eeea37fae</u>	- 0.00568341 BTC	✓
54	2018-01-19 16:32:03	<u>9a2cfec4af8dd1cf9dfecc</u> <u>2227077b7b6aecddf8357</u> <u>f2f7d73e49906b9d37af</u>	- 0.07886426 BTC	✓
55	2018-01-19 15:36:58	<u>23364fef91bd4c939308ac</u> <u>6445954068b8c4eba3b5ae</u> <u>297a3f93bcdd69080110</u>	- 0.23961853 BTC	✓
56	2018-01-19 15:36:58	<u>23364fef91bd4c939308ac</u> <u>6445954068b8c4eba3b5ae</u> <u>297a3f93bcdd69080110</u>	- 0.19920573 BTC	✓
57	2018-01-19 13:18:39	<u>b947ec8e3f1363702153e8</u> <u>327bc40f682d0978806e43</u> <u>4576c4322fc4e519db4c</u>	- 0.20052637 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-19 13:18:39	<u>b947ec8e3f1363702153e8</u> <u>327bc40f682d0978806e43</u> <u>4576c4322fc4e519db4c</u>	- 0.19948425 BTC	✓
59	2018-01-19 13:10:59	<u>b0c3960519e94203c28a4b</u> <u>35c1ed71a56d7ecf90f000</u> <u>94f95b8646a73b807a11</u>	+ 0.23961853 BTC	✓
60	2018-01-19 12:07:47	<u>c95b8bc343ee28652a6abb</u> <u>e126ec1c7c28c3ed15ddf8</u> <u>c04c687e66117aea4f11</u>	+ 0.19920573 BTC	✓
61	2018-01-19 12:02:09	<u>b337cf006a67271f2a8710</u> <u>1816c10e7f7817c306db2b</u> <u>71d273ae9c4b8b8d8695</u>	+ 0.07886426 BTC	✓
62	2018-01-19 11:07:34	<u>032357ee1723d9c0d921e3</u> <u>451faf17d1327965edaeb1</u> <u>3d2f88b7e22eb18967b3</u>	+ 0.20052637 BTC	✓
63	2018-01-19 10:20:08	<u>dbfccb05783217f90b92ab</u> <u>c74f02a82f67322629df95</u> <u>9d97373242504b937213</u>	- 0.19961884 BTC	✓
64	2018-01-19 09:54:32	<u>c04878e13c70f401c061d7</u> <u>27269cc3b051625b968d86</u> <u>ca5ba038545dced5671</u>	+ 0.19948425 BTC	✓
65	2018-01-19 09:08:53	<u>72a9cf276035ea3d8c07d0</u> <u>2c6ce025753696895f23c1</u> <u>b92a93b652c40a465c1c</u>	+ 0.19961884 BTC	✓
66	2018-01-19 06:30:45	<u>f03ec877f9aae3da9ce31d</u> <u>d8bf8b1a39e57e0f8faf6c</u> <u>6623041b1033d276ccba</u>	- 0.24107305 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-19 06:30:45	<u>f03ec877f9aae3da9ce31d</u> <u>d8bf8b1a39e57e0f8faf6c</u> <u>6623041b1033d276ccba</u>	- 0.23722683 BTC	✓
68	2018-01-18 17:37:50	<u>f654e6bf082ea34c5173b3</u> <u>31341452d1d39098f32ddc</u> <u>aed72594e451f0ffd8f7</u>	+ 0.24107305 BTC	✓
69	2018-01-18 17:08:45	<u>71871ef2a70d4ed57bf286</u> <u>4ef475c5d5b7790d55d5e1</u> <u>9ffccc7f2e10fb1ed46e</u>	+ 0.23722683 BTC	✓
70	2018-01-18 15:26:49	<u>e4b64a7f9dc86e6a12b074</u> <u>16b1ecd4196e3c45519162</u> <u>e9d719bdf534c155b328</u>	- 0.31370044 BTC	✓
71	2018-01-18 13:46:21	<u>b3aaa5154c64895832618e</u> <u>549bfb6e335f37440e8dd6</u> <u>dfbb466ccf91040c4ffe</u>	+ 0.31370044 BTC	✓
72	2018-01-18 13:32:54	<u>f067e88b0820d19815fcf0</u> <u>d5192abf957ec749a9edd8</u> <u>618c6c4457227f5363bb</u>	- 0.27529801 BTC	✓
73	2018-01-18 13:32:54	<u>f067e88b0820d19815fcf0</u> <u>d5192abf957ec749a9edd8</u> <u>618c6c4457227f5363bb</u>	- 0.21315828 BTC	✓
74	2018-01-18 13:32:54	<u>f067e88b0820d19815fcf0</u> <u>d5192abf957ec749a9edd8</u> <u>618c6c4457227f5363bb</u>	- 0.20759449 BTC	✓
75	2018-01-18 13:32:54	<u>f067e88b0820d19815fcf0</u> <u>d5192abf957ec749a9edd8</u> <u>618c6c4457227f5363bb</u>	- 0.19958897 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-18 12:08:12	<u>b99602c33d9fa9028c11d70622a2382b856c523586b9aa4877ac6ffdede3693d</u>	+ 0.19958897 BTC	✓
77	2018-01-18 11:19:13	<u>014e974102a3136246e1b4e7dbbda32dad2e25dea415c41272118469c01f4935</u>	+ 0.20759449 BTC	✓
78	2018-01-18 10:29:30	<u>c05af598a6b307ebd39c3392ceb762a570987eba313c2f21c37ce1afa700164a</u>	- 0.20702785 BTC	✓
79	2018-01-18 09:41:11	<u>135794902daceb40be3d3256c3875ba08d01e84eaaeb18d170b3436b5422bc0</u>	+ 0.21315828 BTC	✓
80	2018-01-18 08:37:44	<u>a7c9b83bf9da15ca2d8ebcef880feac20880a72b7511dfa7553ac6b5f0b782bc</u>	+ 0.27529801 BTC	✓
81	2018-01-18 06:27:58	<u>a76439b5af36bcf05e2a95006e91148dad816b0234221d861ff79da5354b2e48</u>	+ 0.20702785 BTC	✓
82	2018-01-17 15:11:59	<u>745e7eb7024479d8f07157b26025cf2694a748394a915943443663443f63d726</u>	- 0.23030713 BTC	✓
83	2018-01-17 13:11:03	<u>bc10813b4dbbd3eab633184d1618d14a3213ca5df10c8a9776733dea04c87486</u>	- 0.21815378 BTC	✓
84	2018-01-17 11:34:53	<u>a2355dc835cce3b5ced97446a2f02599ed15e184a68481c51664524db7c846c0</u>	+ 0.23030713 BTC	✓

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85	2018-01-17 10:12:50	<u>6d144f0651bc902b4d63eb</u> <u>9fb17bccef6af94e0e9953</u> <u>1bddcc7e396f58460642</u>	- 0.21714831 BTC	✓
86	2018-01-17 09:41:03	<u>a251e416accf72da26309f</u> <u>474a73505c1fd711660443</u> <u>82b11f6e51fe9d1b2ade</u>	+ 0.21815378 BTC	✓
87	2018-01-17 09:11:47	<u>bc987f4b885905309e1a8e</u> <u>499be335cc9c079357d7e0</u> <u>e082665743e333735ab7</u>	+ 0.21714831 BTC	✓
88	2018-01-17 06:26:55	<u>e095d9a452f93f507ba372</u> <u>2527c02548e0f599843386</u> <u>bcdc7d4cbfaf5eddbeca</u>	- 0.25168961 BTC	✓
89	2018-01-16 20:51:14	<u>985cb1e55b113dfcaa375d</u> <u>1b17d0a9117253d7227e86</u> <u>55c89b5ed739ed52b463</u>	- 0.11742864 BTC	✓
90	2018-01-16 15:23:08	<u>53c670a25f3e63d702d94a</u> <u>33041d1faf0e81841f46ea</u> <u>0fd6b40f09c3ec0c0d8e</u>	- 0.19247367 BTC	✓
91	2018-01-16 15:23:08	<u>53c670a25f3e63d702d94a</u> <u>33041d1faf0e81841f46ea</u> <u>0fd6b40f09c3ec0c0d8e</u>	- 0.18216048 BTC	✓
92	2018-01-16 14:49:57	<u>f0202f89ea98fa32e902cd</u> <u>b52d331c5234e2dff69615</u> <u>49465dc91ba52c7a5a7a</u>	+ 0.25168961 BTC	✓
93	2018-01-16 13:23:28	<u>9c40d89b4484cecd72cdf1</u> <u>0419025e301936734041d7</u> <u>e9036368f4b56ca02b2d</u>	+ 0.11742864 BTC	✓

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94	2018-01-16 12:33:48	<u>934458af6497808e3c55ed</u> <u>90bff982476258a8015be4</u> <u>77a0400fb87021e565bc</u>	+ 0.19247367 BTC	✓
95	2018-01-16 12:06:50	<u>6cab0c360149cb9911dada</u> <u>52a409cc2f8299e65e318d</u> <u>7fe653b3cfa87f5ddc33</u>	+ 0.18216048 BTC	✓
96	2018-01-16 10:12:50	<u>3044c7188b3e1972b7e436</u> <u>1735b7d2d7af4f818d7f66</u> <u>7b9037f3b8b00bf8f7b0</u>	- 0.18524739 BTC	✓
97	2018-01-16 10:12:50	<u>3044c7188b3e1972b7e436</u> <u>1735b7d2d7af4f818d7f66</u> <u>7b9037f3b8b00bf8f7b0</u>	- 0.17283090 BTC	✓
98	2018-01-16 06:26:25	<u>cf698d283c432b4b25bc2f</u> <u>b03637934b18e3102647ec</u> <u>f8055b8c3310dfb71114</u>	- 0.17641148 BTC	✓
99	2018-01-16 04:53:36	<u>3add349914ae94447faee3</u> <u>71a4a702ceee9ed20df358</u> <u>95afc0ada07bec9fa553</u>	+ 0.18524739 BTC	✓
100	2018-01-16 04:21:15	<u>c58dde2c0f89cd9fa51eef</u> <u>911cc9ad052b8c4a476909</u> <u>8f4d9e9a3f8ede2562b6</u>	+ 0.17283090 BTC	✓
101	2018-01-16 03:50:01	<u>47b2c7ba37f89b825e7343</u> <u>5de295eff736c86c0cdfd2</u> <u>3dd434cbd18489586a61</u>	+ 0.17641148 BTC	✓
102	2018-01-15 10:46:03	<u>1c5d4928b16dad3eaa761e</u> <u>a55cca635655d4d7d94d08</u> <u>3fc5c1a7b9191841997c</u>	- 0.16446702 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-15 09:20:55	<u>f5c486b56bf2cd7e60bf84</u> <u>d471f89f1bccec8e28d740</u> <u>dee176eb0930a9da6700</u>	+ 0.16446702 BTC	✓
104	2018-01-12 15:52:18	<u>2a42f741108b5d7330b3fd</u> <u>e45291f5dcc29646144efa</u> <u>7f2ab280bbf7c0045d81</u>	- 0.16295466 BTC	✓
105	2018-01-12 15:52:18	<u>06bc798abdd71d249244bf</u> <u>b53f5c6dc547105f91bdfc</u> <u>2f1ce98e3cba41fa307d</u>	- 0.28776265 BTC	✓
106	2018-01-12 12:46:11	<u>c2ea34e94086174931d807</u> <u>6978bb1f618b43f96f1bab</u> <u>76196f459ef0eea2464b</u>	- 0.16870613 BTC	✓
107	2018-01-12 12:46:11	<u>c2ea34e94086174931d807</u> <u>6978bb1f618b43f96f1bab</u> <u>76196f459ef0eea2464b</u>	- 0.16559791 BTC	✓
108	2018-01-12 12:46:11	<u>c2ea34e94086174931d807</u> <u>6978bb1f618b43f96f1bab</u> <u>76196f459ef0eea2464b</u>	- 0.10104607 BTC	✓
109	2018-01-12 12:24:35	<u>ab905a08985c5ee20b9063</u> <u>8ba2c4a6d16d04b250daf9</u> <u>66dc24222b8c14f65ce7</u>	+ 0.28776265 BTC	✓
110	2018-01-12 11:44:11	<u>c955b4c201cfbca9002493</u> <u>2ca38c80fbd905a25e7bad</u> <u>2594284c2a92281014f4</u>	+ 0.16295466 BTC	✓
111	2018-01-12 11:08:13	<u>5cd882d6e9e9a7f5c6ca3f</u> <u>8f8f9f73751d9f0305c313</u> <u>3808350bbea20efa8f3e</u>	+ 0.16559791 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-12 07:56:06	<u>9a1300649b34276fcb5bb4</u> <u>2465a2d96e1ccd01029751</u> <u>4797e06be725bfa7d210</u>	+ 0.10104607 BTC	✓
113	2018-01-11 15:08:10	<u>cb50e64072980dd56f1cdc</u> <u>1acb727ecb287a6619c6e8</u> <u>2116e7f794aacda0d530</u>	- 0.16514032 BTC	✓
114	2018-01-11 15:08:10	<u>cb50e64072980dd56f1cdc</u> <u>1acb727ecb287a6619c6e8</u> <u>2116e7f794aacda0d530</u>	- 0.13447928 BTC	✓
115	2018-01-11 15:08:10	<u>cb50e64072980dd56f1cdc</u> <u>1acb727ecb287a6619c6e8</u> <u>2116e7f794aacda0d530</u>	- 0.12765868 BTC	✓
116	2018-01-11 14:13:42	<u>c1aba7469d5d56aef8ccb9</u> <u>0dbeed46292ff8855bc096</u> <u>a37f4c7c2a15dbc1cc09</u>	+ 0.16870613 BTC	✓
117	2018-01-11 13:45:22	<u>b262a2aa12e8f37394daf5</u> <u>5888716a74f1dc2a4295f7</u> <u>4d9ab7f505ce30c80411</u>	- 0.16847739 BTC	✓
118	2018-01-11 13:45:22	<u>b262a2aa12e8f37394daf5</u> <u>5888716a74f1dc2a4295f7</u> <u>4d9ab7f505ce30c80411</u>	- 0.16529125 BTC	✓
119	2018-01-11 13:45:22	<u>b262a2aa12e8f37394daf5</u> <u>5888716a74f1dc2a4295f7</u> <u>4d9ab7f505ce30c80411</u>	- 0.15697668 BTC	✓
120	2018-01-11 13:28:53	<u>8b8bd4008997cba0377af3</u> <u>4f6b835faa6753d380a53c</u> <u>af75e4ef3b76c33613e4</u>	+ 0.16514032 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-11 11:25:18	<u>fde411553ec813d62d66c586aa52bb40d6a6007f717df04625ddeb2209541b0b</u>	+ 0.16847739 BTC	✓
122	2018-01-11 10:55:54	<u>46b9272cf307ba9bde1845012f92da142a7aa387381ca0be039e2ef66cd04c81</u>	+ 0.15697668 BTC	✓
123	2018-01-11 10:22:39	<u>1abee24357dcb3d940e5ddb0aaa5a97ba1a9254827e80290b20ab169d5dd32da</u>	+ 0.16529125 BTC	✓
124	2018-01-11 10:04:44	<u>0bd672ee05af2358c29575cd0b8bd1ade90aee11a5ce9151b56b22c1979fa5cd</u>	+ 0.12765868 BTC	✓
125	2018-01-11 09:24:36	<u>54f5b47c6120c9b3570840886695aece5214c04e301c4699b1638924687911b6</u>	+ 0.13447928 BTC	✓
126	2018-01-10 15:22:21	<u>c2a3b20a23f63e3192daaac8cf937b27eda1700a1678819e60aa5ac38f4d05e7</u>	- 0.15374355 BTC	✓
127	2018-01-10 15:22:21	<u>c2a3b20a23f63e3192daaac8cf937b27eda1700a1678819e60aa5ac38f4d05e7</u>	- 0.13296444 BTC	✓
128	2018-01-10 15:22:21	<u>c2a3b20a23f63e3192daaac8cf937b27eda1700a1678819e60aa5ac38f4d05e7</u>	- 0.12587477 BTC	✓
129	2018-01-10 15:22:21	<u>c2a3b20a23f63e3192daaac8cf937b27eda1700a1678819e60aa5ac38f4d05e7</u>	- 0.12341453 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-10 13:35:52	<u>912ac2129487edea339140</u> <u>edd51b53f7087890bc4ab8</u> <u>ab819c6054c959f09061</u>	- 0.19687164 BTC	✓
131	2018-01-10 13:35:52	<u>912ac2129487edea339140</u> <u>edd51b53f7087890bc4ab8</u> <u>ab819c6054c959f09061</u>	- 0.17252948 BTC	✓
132	2018-01-10 12:40:53	<u>f47af34d28647265b76c1b</u> <u>c8c146e09437f39da3a593</u> <u>736c78c34e3d6cddd35f</u>	+ 0.12587477 BTC	✓
133	2018-01-10 12:17:54	<u>393c492cc5916f4edac1b4</u> <u>85b5268a20e7396675a954</u> <u>8ed59c10d22ebd159e51</u>	+ 0.13296444 BTC	✓
134	2018-01-10 11:46:17	<u>17985eda6070d8af7c7480</u> <u>0e828a23cf728ea02efa0b</u> <u>1a814053dd5cc9fe0f52</u>	+ 0.15374355 BTC	✓
135	2018-01-10 11:35:39	<u>2a8dda8e4f2b7962551126</u> <u>1b4d35067c7f57ded782bd</u> <u>cf42fcd84449e0a0011</u>	+ 0.17252948 BTC	✓
136	2018-01-10 10:51:22	<u>696ae86316c0ad8c8d7b11</u> <u>066389ffe93d2b064331d1</u> <u>1c8fa150133facf6bbd3</u>	+ 0.19687164 BTC	✓
137	2018-01-10 10:00:29	<u>6d76c0539846c457f181f6</u> <u>679b3148b568cde482ca75</u> <u>8e7d1930119232791ecb</u>	+ 0.12341453 BTC	✓
138	2018-01-08 06:30:00	<u>9a340f294ccb637988f22b</u> <u>720237289093e8e52f566d</u> <u>1de143ce2df554b35d6f</u>	- 0.11284733 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-02 06:20:40	<u>3fb3b2d163d7ba9449ffc50f2448bbbd177ab92288bcd4d9d54025d347ec1c7a</u>	- 0.11061001 BTC	✓
140	2018-01-02 06:20:40	<u>3fb3b2d163d7ba9449ffc50f2448bbbd177ab92288bcd4d9d54025d347ec1c7a</u>	- 0.10799826 BTC	✓
141	2018-01-02 06:20:40	<u>3fb3b2d163d7ba9449ffc50f2448bbbd177ab92288bcd4d9d54025d347ec1c7a</u>	- 0.09974324 BTC	✓
142	2018-01-02 06:20:40	<u>3aad7d8f437147ec7c3d8014e85c36f560c5007554baab0b8ea2ff1a4fca14a5</u>	- 0.14433103 BTC	✓
143	2018-01-02 06:20:40	<u>addc9d43d92fed2f8f2df112b8824af90ea6544ccf7f95ed458e78279b58052d</u>	- 0.08983190 BTC	✓
144	2018-01-02 06:20:40	<u>addc9d43d92fed2f8f2df112b8824af90ea6544ccf7f95ed458e78279b58052d</u>	- 0.07340667 BTC	✓
145	2018-01-02 06:20:40	<u>addc9d43d92fed2f8f2df112b8824af90ea6544ccf7f95ed458e78279b58052d</u>	- 0.07340667 BTC	✓
146	2018-01-01 18:49:09	<u>8ed8ac9f8199b51812b080280652f6feaa2c07b475c43449f660b4cdc5ec6044</u>	+ 0.09974324 BTC	✓
147	2018-01-01 07:56:18	<u>5dbd767008dde40dbd6661bb792294623b679500583c3d385ec09acd1765ed43</u>	+ 0.14433103 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-01 07:23:44	<u>8aeca9999c6bbcbf58673d</u> <u>9cd4b716f7303848462971</u> <u>107ca6a3c6a3f8af060b</u>	+ 0.10799826 BTC	✓
149	2017-12-31 16:53:49	<u>dad7ea97f3ceebfe170ae8</u> <u>d932829839e7ec086b3142</u> <u>20cf0537f27678ee9c00</u>	+ 0.08983190 BTC	✓
150	2017-12-31 16:06:28	<u>216f5c0244c927cd8b04b4</u> <u>c2e122b289c96a8a4b4dd4</u> <u>2692eaeabca2a36fbf33</u>	+ 0.11061001 BTC	✓
151	2017-12-31 14:49:56	<u>1318eeac005b269e5c1df2</u> <u>5a4e03208c00886ddf6174</u> <u>70c2d192faa5b79c0718</u>	+ 0.07340667 BTC	✓
152	2017-12-31 14:01:04	<u>3be9d768c57601d37b45c5</u> <u>1038682c6ab04cf9682aff</u> <u>f9bfe71de1662f30a294</u>	+ 0.07340667 BTC	✓
153	2017-12-29 11:54:07	<u>86dc0fe97e328c07773a7e</u> <u>49d9b771f603a856191322</u> <u>1e10d13566ae373adf31</u>	+ 0.00568341 BTC	✓
154	2017-12-28 06:20:08	<u>b21ba77ef25fbf4a991123</u> <u>0b7884a662846848261001</u> <u>d3fd7630f17d36f899c1</u>	- 0.10875308 BTC	✓
155	2017-12-27 16:10:43	<u>f178eaa785e9bb3a57678e</u> <u>5d537d6d697c80d34d29e7</u> <u>aa3707b209de7b763f26</u>	+ 0.10875308 BTC	✓
156	2017-12-27 10:27:22	<u>6881c5c1ba0206dc110307</u> <u>1822802d26f40046bf2ec3</u> <u>d75cc6fb7246b3848351</u>	- 0.13666411 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-27 10:27:22	<u>6881c5c1ba0206dc110307</u> <u>1822802d26f40046bf2ec3</u> <u>d75cc6fb7246b3848351</u>	- 0.13253418 BTC	✓
158	2017-12-27 08:33:41	<u>d89bd8d06a4dce68e96061</u> <u>f3357f04b0bd05bf74cfac</u> <u>8dcacaa2f4f8d3c97771</u>	+ 0.13253418 BTC	✓
159	2017-12-27 07:26:35	<u>c33136c8cbf4f13e3e65f7</u> <u>9c200eef4bd9bae52fadaa</u> <u>d2eec2c8a64157cdcec1</u>	+ 0.13666411 BTC	✓
160	2017-12-27 06:54:01	<u>a3e05730378c7bbc1ebb33</u> <u>adc91798d1d59fc72cd0a0</u> <u>d97f8e4f579673b7ae17</u>	+ 0.11284733 BTC	✓
161	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02800918 BTC	✓
162	2017-12-22 15:17:02	<u>dff21ba7c3ca53aabb612f</u> <u>9b9b010fd8b84fe4b6b98e</u> <u>0ea09f4c279be7f61a9a</u>	- 0.04978730 BTC	✓
163	2017-12-22 15:17:02	<u>dff21ba7c3ca53aabb612f</u> <u>9b9b010fd8b84fe4b6b98e</u> <u>0ea09f4c279be7f61a9a</u>	- 0.04808813 BTC	✓
164	2017-12-22 15:17:02	<u>6a80485a70995b03b183bc</u> <u>35d6664ed3bb2a1db53fab</u> <u>8d9a564df15ff859d36f</u>	- 0.05384359 BTC	✓
165	2017-12-22 15:17:02	<u>6a80485a70995b03b183bc</u> <u>35d6664ed3bb2a1db53fab</u> <u>8d9a564df15ff859d36f</u>	- 0.05380520 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-22 15:15:17	<u>dfd1419cb1de2e75b39187</u> <u>5c9bfa4084409a1130ec7f</u> <u>ae0d1b2f54f6e9ea199a</u>	- 0.06888796 BTC	✓
167	2017-12-22 15:15:17	<u>dfd1419cb1de2e75b39187</u> <u>5c9bfa4084409a1130ec7f</u> <u>ae0d1b2f54f6e9ea199a</u>	- 0.06541450 BTC	✓
168	2017-12-22 15:15:17	<u>dfd1419cb1de2e75b39187</u> <u>5c9bfa4084409a1130ec7f</u> <u>ae0d1b2f54f6e9ea199a</u>	- 0.06493569 BTC	✓
169	2017-12-22 15:15:17	<u>c27fc9c5e714473f8d26a5</u> <u>f1fc8ee2f21031aafa2c62</u> <u>416326461a6d070d7dd7</u>	- 0.10970174 BTC	✓
170	2017-12-22 15:15:17	<u>c27fc9c5e714473f8d26a5</u> <u>f1fc8ee2f21031aafa2c62</u> <u>416326461a6d070d7dd7</u>	- 0.10763978 BTC	✓
171	2017-12-22 13:58:57	<u>2aa19194d5dc86b053e4c1</u> <u>b097e7b3c82bd4a4a1937f</u> <u>3adf67e145cfd7462f18</u>	- 0.16970155 BTC	✓
172	2017-12-22 13:58:57	<u>2aa19194d5dc86b053e4c1</u> <u>b097e7b3c82bd4a4a1937f</u> <u>3adf67e145cfd7462f18</u>	- 0.16955576 BTC	✓
173	2017-12-22 13:58:57	<u>2aa19194d5dc86b053e4c1</u> <u>b097e7b3c82bd4a4a1937f</u> <u>3adf67e145cfd7462f18</u>	- 0.16284133 BTC	✓
174	2017-12-22 13:58:57	<u>2aa19194d5dc86b053e4c1</u> <u>b097e7b3c82bd4a4a1937f</u> <u>3adf67e145cfd7462f18</u>	- 0.16169861 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-22 13:58:57	<u>2aa19194d5dc86b053e4c1 b097e7b3c82bd4a4a1937f 3adf67e145cfd7462f18</u>	- 0.15129694 BTC	✓
176	2017-12-22 13:56:43	<u>a7b5ac8c75cd838f26077f c8de45fb22955f39f85f8a 113407eea5dbf550ed76</u>	- 0.18182257 BTC	✓
177	2017-12-22 13:56:43	<u>a7b5ac8c75cd838f26077f c8de45fb22955f39f85f8a 113407eea5dbf550ed76</u>	- 0.18159535 BTC	✓
178	2017-12-22 13:56:43	<u>990b0394b7d8bc1360b4f1 ade6a0b650eb3061c98a42 eb214f93e36ac73b5d3b</u>	- 0.24082852 BTC	✓
179	2017-12-22 13:56:43	<u>990b0394b7d8bc1360b4f1 ade6a0b650eb3061c98a42 eb214f93e36ac73b5d3b</u>	- 0.23815024 BTC	✓
180	2017-12-22 13:56:43	<u>ee6b67e0e508a7f3323465 d2fa51d2d72ca2a1e610ff bd0002d59b989c3e7dc8</u>	- 0.13456346 BTC	✓
181	2017-12-22 13:00:42	<u>7ff39e9ecb32435b2d9b0c 7f0b3490f94e6d877edd64 38e7250793a7d56e1f65</u>	- 0.15706275 BTC	✓
182	2017-12-22 13:00:42	<u>7ff39e9ecb32435b2d9b0c 7f0b3490f94e6d877edd64 38e7250793a7d56e1f65</u>	- 0.09381897 BTC	✓
183	2017-12-22 13:00:42	<u>7ff39e9ecb32435b2d9b0c 7f0b3490f94e6d877edd64 38e7250793a7d56e1f65</u>	- 0.08613446 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-22 12:31:57	<u>5810204b292a9e662af8a9ea38b3ecdf5a7182e15bc42855ecce18857d1fe49d</u>	+ 0.06888796 BTC	✓
185	2017-12-22 10:46:57	<u>5e3948cc9d5eb1334272b46cb3e429f9e5169b840a44a5e4caa5424b2065c563</u>	- 0.17584118 BTC	✓
186	2017-12-21 08:37:04	<u>47e8db5547f311ce085d219a33b995e5ed5abf59c7f8bff932fff01ec2e2d6f9</u>	+ 0.18182257 BTC	✓
187	2017-12-21 07:32:05	<u>ee8915f00b828c292662636a7cd59b378af6336e3001d8a5dfdf7beb6f5796b5</u>	+ 0.06493569 BTC	✓
188	2017-12-21 06:54:19	<u>709405b403c0d37d08cfc4173bae1a0c3e223023f98d32f0c783aea6bde792de</u>	+ 0.13456346 BTC	✓
189	2017-12-20 15:55:46	<u>d5332d694394df1ac1b869f65d6908e2b89409b580808500259cdb1af3621e61</u>	+ 0.06541450 BTC	✓
190	2017-12-20 14:55:00	<u>b9cebd7b634e13ccede83bc680ce0ba08b3cac3b71dd8ece1bfb3859f80c1ac1</u>	+ 0.10763978 BTC	✓
191	2017-12-20 11:58:15	<u>f5fe37d40050697859d408fa24a6257e2008cfc65195aee3a828ef831cca619c</u>	+ 0.05380520 BTC	✓
192	2017-12-20 11:14:55	<u>b7738e134b36c880b2e34aac0d2c5ffa2a4c56fb82d009943b84830546b72cb3</u>	+ 0.05384359 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-20 10:49:41	<u>c7962494e6dba9b5ad0b430860ef86f4b39141b40eccc1a8e676adf0e3923c4</u>	+ 0.16955576 BTC	✓
194	2017-12-20 10:33:16	<u>e79b9b97e0438a23b5be464618801674b6b99cd067b57a1e398f46bf2a606ba3</u>	+ 0.18159535 BTC	✓
195	2017-12-19 23:35:35	<u>509c243299270b9cf362dc59a809d8e2ac4b0b8610845e41edb51a7bdc5acc0b</u>	+ 0.16970155 BTC	✓
196	2017-12-19 09:28:54	<u>ddd9fe063bf213d1a3f3a891c56417909265ec21b841269d5a085c8efd9b5cda</u>	+ 0.10970174 BTC	✓
197	2017-12-19 07:51:34	<u>ca205a5f59bdc9172c8b21ea75ab907c34b3e4d65ceefc7f8205ee93c2f0d357</u>	+ 0.24082852 BTC	✓
198	2017-12-19 01:49:46	<u>b0d761d2505d4b0509ce0ec6ae17c18f130022dda516ac05c5b432531c4c552d</u>	+ 0.16169861 BTC	✓
199	2017-12-18 18:14:46	<u>849e8ed4430df891775e5acc460bbb27e09463badd0fb1a920640acecba497c0</u>	- 0.05825092 BTC	✓
200	2017-12-18 18:14:46	<u>849e8ed4430df891775e5acc460bbb27e09463badd0fb1a920640acecba497c0</u>	- 0.05814078 BTC	✓
201	2017-12-18 18:14:46	<u>849e8ed4430df891775e5acc460bbb27e09463badd0fb1a920640acecba497c0</u>	- 0.05461863 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-18 13:26:57	<u>17ce09faee164b8fbf152e</u> <u>986fd4ddf34f843a752f23</u> <u>03d14e709ad6e50d85da</u>	- 0.07273248 BTC	✓
203	2017-12-18 10:09:12	<u>1526cdc0de0faadaff9892</u> <u>22a40c3c7a9382cf58db01</u> <u>1ad17bb5a8445e4af6b1</u>	+ 0.04978730 BTC	✓
204	2017-12-18 09:22:34	<u>cdf98b923fbbf8ccea33f1</u> <u>d02405c594962eeeb28ec9</u> <u>6375968719a9611eea0b</u>	+ 0.07273248 BTC	✓
205	2017-12-18 09:05:36	<u>15ca619a25a494187a0502</u> <u>4f3101ce2b989be648d607</u> <u>b2b480f0f2a2625fdc23</u>	+ 0.16284133 BTC	✓
206	2017-12-18 07:49:36	<u>9c16aabfb31cd142135ac1</u> <u>824a3ace3ddc6cd759d526</u> <u>1cc02f86259925e22fb4</u>	+ 0.15129694 BTC	✓
207	2017-12-18 07:13:59	<u>a840f3ed79561b3b67eccf</u> <u>1d3b43f81d72b7313bd816</u> <u>1aab4e9f2ef406d48d7a</u>	+ 0.23815024 BTC	✓
208	2017-12-17 10:06:01	<u>5b477b494bc31f632aad1f</u> <u>6e6923f4836b5ba11dc504</u> <u>cd6edada79c8253c4332</u>	+ 0.04808813 BTC	✓
209	2017-12-16 11:19:26	<u>37c3a45d32517b908e55a7</u> <u>b112255423b274688c057c</u> <u>0cf172730fb517e3bc82</u>	+ 0.05814078 BTC	✓
210	2017-12-16 09:17:17	<u>d953cf1f22582bc6031bae</u> <u>1254d28d3b645031415404</u> <u>479825fbc8da752f0cf7</u>	+ 0.15706275 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-16 08:30:59	<u>6cd1275359528887dd65c8</u> <u>3be208320a8deb8024c9cf</u> <u>6ad2ac07893466e51811</u>	+ 0.09381897 BTC	✓
212	2017-12-16 07:39:02	<u>69918e7136cd51e581fe08</u> <u>4eb5f9ed7c9f0e7c02ec47</u> <u>1bd2d3218530aeea08c0</u>	+ 0.05825092 BTC	✓
213	2017-12-16 07:07:40	<u>5c7b4365de0e8e30bba56a</u> <u>cc57b7c4707645ca96fcef</u> <u>6e2f109d313a209ede71</u>	+ 0.08613446 BTC	✓
214	2017-12-16 04:29:04	<u>87a1dbc991a87a5761f2c3</u> <u>83a440a9ae3b5bb7220680</u> <u>47727ad57fdb4b31ee36</u>	+ 0.17584118 BTC	✓
215	2017-12-15 14:36:32	<u>6fe6eaeef535a1d892ea9ef</u> <u>96e63f8ecb9b8a4899b568</u> <u>415fa2bbed6139218bff</u>	- 0.16289557 BTC	✓
216	2017-12-15 14:36:32	<u>6fe6eaeef535a1d892ea9ef</u> <u>96e63f8ecb9b8a4899b568</u> <u>415fa2bbed6139218bff</u>	- 0.09055030 BTC	✓
217	2017-12-15 13:31:52	<u>fbd400c7d8d7e1618840d8</u> <u>570eba56152638fbb1dc68</u> <u>5821e1bd65c82637166b</u>	- 0.06881251 BTC	✓
218	2017-12-15 13:31:52	<u>fbd400c7d8d7e1618840d8</u> <u>570eba56152638fbb1dc68</u> <u>5821e1bd65c82637166b</u>	- 0.06566920 BTC	✓
219	2017-12-15 11:06:22	<u>85d9ce5e5f265a2d69f882</u> <u>bd794faf6716d81c0b407c</u> <u>fa4221b25d947b1e885e</u>	+ 0.06881251 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-15 09:10:41	<u>a977c5d7c31306acdd7cf6</u> <u>93da8142cb87d5ab866fb3</u> <u>3d8272e01d7784caa3e4</u>	+ 0.16289557 BTC	✓
221	2017-12-15 07:48:38	<u>8309d6eafeac511006ee81</u> <u>de3c73eebb457097d9033d</u> <u>057552dcd5c83a413f6f</u>	+ 0.09055030 BTC	✓
222	2017-12-15 07:27:57	<u>df8836f25834d871a27123</u> <u>a3e68a051b9de09f284443</u> <u>cd7a2ff339ce6cc15853</u>	+ 0.05461863 BTC	✓
223	2017-12-15 05:54:03	<u>2506d5f05405731e679db8</u> <u>9d351144731a027c2b1e2f</u> <u>f5e0df6ff9b6646c9d40</u>	+ 0.06566920 BTC	✓
224	2017-12-14 18:19:47	<u>a25670aa511ef5955abd59</u> <u>377fb19432fb1c1a56e828</u> <u>bb6517c35bca69906759</u>	- 0.08667421 BTC	✓
225	2017-12-14 18:18:49	<u>320ce63c5cd2867d1f0baa</u> <u>f7dd4ba9018f0cdcb4ad9a</u> <u>cf11955a7e6b25e6b9cc</u>	- 0.08505799 BTC	✓
226	2017-12-14 18:17:36	<u>3603027692446fb32370fb</u> <u>6906753710f297294eb992</u> <u>845d5851d31445275e4c</u>	- 0.06196895 BTC	✓
227	2017-12-14 18:17:36	<u>3603027692446fb32370fb</u> <u>6906753710f297294eb992</u> <u>845d5851d31445275e4c</u>	- 0.05611921 BTC	✓
228	2017-12-14 18:17:36	<u>8d91e3f5d743d171826ad7</u> <u>1e0fff27c2160bc5475cf1</u> <u>5b2cd759116b867eb9ca</u>	- 0.05722804 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-14 17:53:44	<u>f4c91a26e0316597d51185</u> <u>8161598fb8f5d670a3f0b3</u> <u>bde70c7d7410e8480963</u>	+ 0.02800918 BTC	✓
230	2017-12-14 10:17:25	<u>a3bd55706e5bc0bbd49337</u> <u>5015d7d665f0c9288c3edb</u> <u>b159f9805867f2cca4d8</u>	- 0.10475539 BTC	✓
231	2017-12-14 10:17:25	<u>a3bd55706e5bc0bbd49337</u> <u>5015d7d665f0c9288c3edb</u> <u>b159f9805867f2cca4d8</u>	- 0.10263911 BTC	✓
232	2017-12-14 10:03:52	<u>6ba9693f32c5d174d89e02</u> <u>2445d9c022b5e2e567fb62</u> <u>7c30480840a09b11fa3a</u>	+ 0.05611921 BTC	✓
233	2017-12-14 09:33:18	<u>579ac2a90248c76b404bc2</u> <u>618bda73abf956b462fbbf</u> <u>29aa0aa08151a8c0f8a3</u>	+ 0.06196895 BTC	✓
234	2017-12-14 08:11:40	<u>2fc7d32f225625c6280080</u> <u>2eb948d997324a643ca698</u> <u>8ce111f7133d2e5846b4</u>	+ 0.10475539 BTC	✓
235	2017-12-14 07:28:58	<u>9e6b6b848e53feda8fa5d3</u> <u>64582f330b7ceb39b94020</u> <u>6c18b0c91575d433c906</u>	+ 0.10263911 BTC	✓
236	2017-12-14 06:41:51	<u>c6c6afb04fa6efc33b0b71</u> <u>a17656664a84a2bffed653</u> <u>6f059f96bd2220efb65a</u>	+ 0.05722804 BTC	✓
237	2017-12-14 06:10:30	<u>b075936cfadcff25cbc36a</u> <u>784430d7d34e5eb45aef63</u> <u>b09c7a2ad404c455a354</u>	+ 0.08667421 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-13 20:00:30	<u>f2a934a26ba1707f8950c6</u> <u>ebfc8a3f7795501da63fb6</u> <u>7e7057d9fe9336851ece</u>	+ 0.08505799 BTC	✓
239	2017-12-04 13:25:36	<u>aaf12dee147df43ced080d</u> <u>6a232fcf2548d830890cd2</u> <u>02f5b8de5995b29d1f45</u>	- 0.08231043 BTC	✓
240	2017-12-04 13:25:36	<u>f6411e26f4654ed1e726ff</u> <u>f4440b7c00402d11d6ee08</u> <u>c4cb2989afcf105410dd</u>	- 0.05239929 BTC	✓
241	2017-12-04 08:15:42	<u>181f108966b8ba308cedd5</u> <u>008fbf298a70a33fd44893</u> <u>39648b590253ff0a0501</u>	+ 0.08231043 BTC	✓
242	2017-12-01 19:13:59	<u>0aa022ec9270a51c1041a1</u> <u>2ee72eb24bfb2fab756dc</u> <u>391cfc2442f94d0e5a64</u>	- 0.11077600 BTC	✓
243	2017-12-01 19:13:59	<u>0aa022ec9270a51c1041a1</u> <u>2ee72eb24bfb2fab756dc</u> <u>391cfc2442f94d0e5a64</u>	- 0.09560939 BTC	✓
244	2017-12-01 15:38:48	<u>a83880c9bbc43a1bc540ec</u> <u>d905c38cc10016eae80a46</u> <u>3d094b720dc3eeaf42a7</u>	+ 0.05239929 BTC	✓
245	2017-12-01 10:18:31	<u>65702d287ad2e8d2830ce9</u> <u>381a23a1bccf616a480160</u> <u>b5ca21ebc4a8b052137b</u>	- 0.09561338 BTC	✓
246	2017-12-01 10:08:04	<u>fe30f19f393c8f53626de0</u> <u>32e04c4c919a4a7ab3e4c5</u> <u>681b48c6c31b7695420f</u>	+ 0.11077600 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-01 09:44:35	<u>0dcd2e7ca4bb649e701b5c</u> <u>f621bc2ddfd146e20c9503</u> <u>f66b93173bb865830a09</u>	+ 0.09560939 BTC	✓
248	2017-12-01 09:04:30	<u>9d8db9f0fd80ffd376fa49</u> <u>f1ab59c11da0cda00d6098</u> <u>b210e2f23b03ed8a4a0d</u>	+ 0.09561338 BTC	✓
249	2017-12-01 06:46:18	<u>ef358ad70ee702d43b8f8c</u> <u>6f785920787b08ee2e52af</u> <u>e541d9748c1943c8df94</u>	- 0.29461153 BTC	✓
250	2017-12-01 06:46:18	<u>ef358ad70ee702d43b8f8c</u> <u>6f785920787b08ee2e52af</u> <u>e541d9748c1943c8df94</u>	- 0.15423986 BTC	✓
251	2017-12-01 03:49:56	<u>8dba9ad5a8cbffa8b7552b</u> <u>221b5d2ee442dc1f334d07</u> <u>6faea36ff05fbffa2f21</u>	+ 0.15423986 BTC	✓
252	2017-12-01 01:46:48	<u>7a524a88ef630a1480d029</u> <u>9843266d928fa5f197d904</u> <u>8402b2684bf203f76a2d</u>	- 0.05305072 BTC	✓
253	2017-11-30 21:54:54	<u>20c62c727a587b1a042192</u> <u>914cd32174d8d10532c089</u> <u>a068c21b25f5e46c5888</u>	+ 0.29461153 BTC	✓
254	2017-11-30 15:15:59	<u>92e830004ca54d3e171a04</u> <u>498057094b26d6126b63cb</u> <u>b2b11057199021f151a1</u>	- 0.14770000 BTC	✓
255	2017-11-30 13:40:36	<u>2b0cfabc94726a431061bc</u> <u>e96b1313108121017156da</u> <u>973c23e10726d5e7bcec</u>	+ 0.14770000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-30 11:27:30	<u>f3c5c8c1e6608c6a1501d2</u> <u>0ec5e4555332981d8511b0</u> <u>53e85b4e1d121df73b81</u>	- 0.09081294 BTC	✓
257	2017-11-30 11:27:30	<u>f3c5c8c1e6608c6a1501d2</u> <u>0ec5e4555332981d8511b0</u> <u>53e85b4e1d121df73b81</u>	- 0.08841128 BTC	✓
258	2017-11-30 11:01:48	<u>aade09daab64be7e46308c</u> <u>0ef9657133ac2ee003854e</u> <u>ebe82895e8a6f70ee849</u>	- 0.10857179 BTC	✓
259	2017-11-30 10:08:23	<u>061a192e057f01fe468b2c</u> <u>b4847e7ce7b324832b9949</u> <u>3bdf815f6f46c6477a20</u>	+ 0.05305072 BTC	✓
260	2017-11-30 09:25:05	<u>169afbe6ea7b9754280e04</u> <u>d5b17ba8e159b275264c58</u> <u>ef2f3168c055210e73ef</u>	+ 0.10857179 BTC	✓
261	2017-11-30 08:54:34	<u>243fb19ef74a0ce8965ff7</u> <u>8aa6c11caafcd1abd0f9a1</u> <u>97a6cf1191d9b4259785</u>	+ 0.09081294 BTC	✓
262	2017-11-30 06:26:09	<u>4b058d5f2edc151c829878</u> <u>5cb82dfe8fdcb0ccba4e2e</u> <u>9459aa75d6e06c189c36</u>	- 0.18592856 BTC	✓
263	2017-11-30 05:39:19	<u>09b59e60de21cca26ab703</u> <u>6788986fd7d2246233c44e</u> <u>33364cfadcc14e6bdfc2</u>	+ 0.08841128 BTC	✓
264	2017-11-29 18:36:56	<u>6ebe1988e8a9e09f15f8fa</u> <u>c9d51b5a7da8f84ff493d4</u> <u>918264a4e6a6202ad887</u>	+ 0.18592856 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-29 11:25:58	<u>7ab67eb2fee487da8fe822</u> <u>21e7080d8cd7c0c6e5c7ee</u> <u>60ca1c8698b642fa6791</u>	- 0.08801637 BTC	✓
266	2017-11-29 08:52:46	<u>c0a4f8eb70c5033a87f5dd</u> <u>b346b11d4acbb7115ae0af</u> <u>36b1a942e4a2fb0eccea</u>	+ 0.08801637 BTC	✓
267	2017-11-29 06:48:35	<u>09dfdebffd9bdbcdfffc5e</u> <u>bbb8c10f2273bebf0122b7</u> <u>df3c550994268a0242b2</u>	- 0.19464642 BTC	✓
268	2017-11-28 17:56:53	<u>a3a2002628937550573d26</u> <u>1ef28835b1bfff647866aeb</u> <u>d0885550034396810e95</u>	+ 0.19464642 BTC	✓
269	2017-11-28 15:19:22	<u>53e2dc972ec9aead4786b2</u> <u>c47ceb12f306ca35327421</u> <u>1b5674b1baf075972a87</u>	- 0.14894482 BTC	✓
270	2017-11-28 15:19:22	<u>eeef2cf9a9b7d6a24b07bf</u> <u>6d8dce61d7eac1f9ca7718</u> <u>4c407e0d52db2b779811</u>	- 0.19870482 BTC	✓
271	2017-11-28 13:08:49	<u>5130fb2e22fc8009aa3208</u> <u>9f49123dc5c0219250e329</u> <u>718119908127e440826a</u>	- 0.15017485 BTC	✓
272	2017-11-28 13:08:49	<u>5130fb2e22fc8009aa3208</u> <u>9f49123dc5c0219250e329</u> <u>718119908127e440826a</u>	- 0.09928485 BTC	✓
273	2017-11-28 12:21:12	<u>6e87cc109383457d97fed8</u> <u>cf90bfff3905c30e26ca7c1</u> <u>08547198cd2889f8cda0</u>	+ 0.19870482 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-28 12:02:53	<u>5219b27b6b12d8685d2b05</u> <u>97bf5978a83a95a67dfb31</u> <u>77d3adaaad41d55df98f</u>	+ 0.14894482 BTC	✓
275	2017-11-28 11:25:32	<u>c5303eca249475533c2317</u> <u>566b3bb1e4c4bcaa72fd16</u> <u>31b92999174bd15c5a25</u>	+ 0.09928485 BTC	✓
276	2017-11-28 11:22:38	<u>e26fb72025bf3d93ed6706</u> <u>804d926c3a829413afa1e1</u> <u>4151c5fa55f84b553e88</u>	+ 0.15017485 BTC	✓

* USD values displayed at the time of transaction

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