

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GKXxjRDrScfNrVHgQHeV2uKNz7Y2SsnoG</u>
TOTAL RECEIVED	19.31383950 BTC
	1,207,346.73 USD
TOTAL SEND	19.31383950 BTC
	1,207,346.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00231250 BTC	
2	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00231250 BTC	
3	2018-06-20 13:24:30	<u>9cc4eba31a0f10ac33a7b1</u> <u>84b2687a6b3b48fc755f83</u> <u>064f3397058b7e60ed05</u>	- 0.00231250 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 12:33:51	<u>0cfe5ddd0b7c0e732c0d92</u> <u>2c32dda56d39c2a1c2a73b</u> <u>fd5f8cf5366aba5ee39f</u>	- 0.00231250 BTC	✓
5	2018-06-20 12:33:51	<u>1349c77beee5c4e7b6996a</u> <u>8bf1d3ccb1a32832d39419</u> <u>76a40b518ced05d59c3f</u>	- 0.00231250 BTC	✓
6	2018-06-20 12:33:51	<u>1349c77beee5c4e7b6996a</u> <u>8bf1d3ccb1a32832d39419</u> <u>76a40b518ced05d59c3f</u>	- 0.00231250 BTC	✓
7	2018-06-20 12:30:41	<u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u>	- 0.00231250 BTC	✓
8	2018-06-20 12:30:41	<u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u>	- 0.00231250 BTC	✓
9	2018-06-20 12:30:41	<u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u>	- 0.00231250 BTC	✓
10	2018-06-20 12:30:41	<u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u>	- 0.00231250 BTC	✓
11	2018-06-20 12:30:41	<u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u>	- 0.00231250 BTC	✓
12	2018-06-20 03:29:51	<u>944c1fa5e68ea3cf64f029</u> <u>36093ffe4d2b5ec8365ae1</u> <u>27309ab9218bd287c5c9</u>	- 0.00231250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-17 03:19:22	<u>0771855063eef44abe0a58</u> <u>917513750793cd0b764dc1</u> <u>14e8a905c6456ef6ce06</u>	- 0.01090000 BTC	✓
14	2018-03-21 15:40:06	<u>9f7d02f476eb0007024a3a</u> <u>7c9dd5838c6349b80ef514</u> <u>2fce82f7ddfd69af0960</u>	- 0.02124000 BTC	✓
15	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02254436 BTC	✓
16	2018-03-07 11:55:51	<u>e5e8f5444e7e82e9add3ec</u> <u>560e9879d37c67499b4fdc</u> <u>a0d2dc4067c7f8315c6c</u>	- 0.02447652 BTC	✓
17	2018-02-20 11:20:56	<u>a9611fccfbc8a79ec30013</u> <u>9f325e4c757b7bb3032585</u> <u>97399670da822dd02577</u>	- 0.02913000 BTC	✓
18	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf2</u> <u>28a39c3eb5e181c88bd9e0</u> <u>7c33121946b297c68c75</u>	- 0.03179966 BTC	✓
19	2018-02-16 00:33:07	<u>e71af93fcaa9bafe730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 0.03196699 BTC	✓
20	2018-02-15 01:04:28	<u>30efee2820444df089da93</u> <u>34dd773f4577dd8d0e91b5</u> <u>1928434aa8f63407e2ac</u>	- 0.03272673 BTC	✓
21	2018-02-14 21:22:46	<u>775faeebe2479ccd500f62</u> <u>c04bc36885777f608e7882</u> <u>b13dbe0a6520c2ed0eb2</u>	- 0.03275957 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a2</u> <u>15eaae8ecf26c3d79b27b4</u> <u>d859e70c2e2be15a106b</u>	- 0.03292742 BTC	✓
23	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03321629 BTC	✓
24	2018-02-14 04:21:58	<u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u>	- 0.03321364 BTC	✓
25	2018-02-13 03:03:51	<u>f3d148737b91f6fa492f04</u> <u>1ac7759f66a49b7957a3b5</u> <u>2030d582fc8fe4a6c826</u>	- 0.03372416 BTC	✓
26	2018-02-13 03:03:51	<u>f3d148737b91f6fa492f04</u> <u>1ac7759f66a49b7957a3b5</u> <u>2030d582fc8fe4a6c826</u>	- 0.03365329 BTC	✓
27	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d7</u> <u>8360ddad091622cdaed2ff</u> <u>be69fd6d0b12fc286f2f</u>	- 0.03384420 BTC	✓
28	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03415338 BTC	✓
29	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03428038 BTC	✓
30	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03460841 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03483701 BTC	✓
32	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03475562 BTC	✓
33	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.03472622 BTC	✓
34	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.03479562 BTC	✓
35	2018-02-11 12:47:06	<u>eb7e890c4876a46290e700</u> <u>1f7143c54c8d53c2ab3eab</u> <u>31a4b0f65e2e07f88886</u>	- 0.03505778 BTC	✓
36	2018-02-11 07:18:49	<u>ec9f13a29e839ac2dafa61</u> <u>ff7b47139ab6efc6e78726</u> <u>ef8e932c8ace00c46651</u>	- 0.03521556 BTC	✓
37	2018-02-11 04:41:13	<u>99bfad2cf680d6ded93c9c</u> <u>5f4d5c5d744b552a714ab8</u> <u>9ad8bce4891584192995</u>	- 0.03555729 BTC	✓
38	2018-02-11 03:37:17	<u>86fc8924c0d6789e488b18</u> <u>7abd3c63e37cc16b97f8f5</u> <u>8d6531eaae2dcf4bc868</u>	- 0.03525846 BTC	✓
39	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377</u> <u>f16a5f7e6cfbf0337178fd</u> <u>82ad417c18702c0aa3f7</u>	- 0.03525038 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 02:54:05	<u>d58214e4acbc29dec73308</u> <u>a774f19ae25b54c496e587</u> <u>78c08d1ff61b796c9fc9</u>	- 0.03542843 BTC	✓
41	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03527651 BTC	✓
42	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03519929 BTC	✓
43	2018-02-10 18:22:49	<u>94c43e90e95cc40cc96c77</u> <u>5007de90e8441e643fac0e</u> <u>26a2477091aec0a4679b</u>	- 0.03553338 BTC	✓
44	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e</u> <u>8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03550030 BTC	✓
45	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e</u> <u>8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03554373 BTC	✓
46	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03560698 BTC	✓
47	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03573060 BTC	✓
48	2018-02-10 13:48:43	<u>051b3f00459e26d035d472</u> <u>19947c7803863f2976907e</u> <u>e39678bd75121aed261d</u>	- 0.03582914 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-10 05:56:07	<u>cfcaf2c7239ab8667b6704</u> <u>4f6100a947564424f4a528</u> <u>0efa55d7cdc4bf133d54</u>	- 0.03600051 BTC	✓
50	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06</u> <u>b965e81c5bf26a44cd704c</u> <u>529e518e623100a808e1</u>	- 0.03588368 BTC	✓
51	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06</u> <u>b965e81c5bf26a44cd704c</u> <u>529e518e623100a808e1</u>	- 0.03591626 BTC	✓
52	2018-02-09 18:06:03	<u>e48941de642d7812ebcc67</u> <u>7a315198116cae86b3eb81</u> <u>584b2e4142c1919bf761</u>	- 0.03605334 BTC	✓
53	2018-02-09 17:10:39	<u>5635ef369a8646c814779a</u> <u>b1eb26233c088afb0c0496</u> <u>06fbd7283c57e216dcb1</u>	- 0.03689207 BTC	✓
54	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03617162 BTC	✓
55	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.03654359 BTC	✓
56	2018-02-09 02:37:09	<u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.03654375 BTC	✓
57	2018-02-09 02:37:09	<u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.03659070 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-08 23:15:43	<u>7896515bcb0f78fd1b3769</u> <u>75cf36c4a3a0ff6f9f806f</u> <u>f70f2430400c1509ed09</u>	- 0.03687502 BTC	✓
59	2018-02-08 21:36:44	<u>cb2b01eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03689536 BTC	✓
60	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03720836 BTC	✓
61	2018-02-08 16:02:08	<u>bbc95a5c50601a4faa69fa</u> <u>d927ecc8cc960b149ad182</u> <u>96ef7b558670a21cfff9</u>	- 0.03731986 BTC	✓
62	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03755046 BTC	✓
63	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03758349 BTC	✓
64	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03749751 BTC	✓
65	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03749471 BTC	✓
66	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03760485 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-08 07:02:27	<u><a href="#">a9450781a3e643a6799f134b6b8a63088677c09b0366d1cd8ed39867f09e955a</a></u>	- 0.03766540 BTC	✓
68	2018-02-08 06:02:01	<u><a href="#">541558d871641a74840bb151395b6756fa99f07cb838e9fec4ac7c03b8c03edc</a></u>	- 0.03775721 BTC	✓
69	2018-02-08 01:11:39	<u><a href="#">db73348c57a4b468ae7221f06adcc9ed7c98e68a607049a33a2439b8b5ebe7e8</a></u>	- 0.03823918 BTC	✓
70	2018-02-03 05:49:13	<u><a href="#">c93008de0abb65f1987f3a8632e22051c0bc8cc0772625899d407649dd301978</a></u>	- 0.06712850 BTC	✓
71	2018-02-03 05:49:13	<u><a href="#">c93008de0abb65f1987f3a8632e22051c0bc8cc0772625899d407649dd301978</a></u>	- 0.06762899 BTC	✓
72	2018-02-03 05:29:21	<u><a href="#">db58750e447baccf632baa14440570b3475e1d6b938f243fd8733d022e45ca03</a></u>	- 0.03525500 BTC	✓
73	2018-02-03 02:10:41	<u><a href="#">3d18726c0e4ede11327fc4144cccaf64c97109d18aaf71a241a7638fbd fabf4</a></u>	- 0.07386323 BTC	✓
74	2018-02-03 01:46:38	<u><a href="#">f00792919bf9f86fdb6041dadd0d84bb9b1e7fca373f945066e8f47ce083092e</a></u>	- 0.07549833 BTC	✓
75	2018-02-03 01:42:35	<u><a href="#">61b9f2be3825e3a4af106625fdf85b98c8d441839a643fdc58b851df57a0410e</a></u>	- 0.07263718 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07408577 BTC	✓
77	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07660491 BTC	✓
78	2017-12-08 08:07:04	<u>9025c972a6b81534c8f3e3</u> <u>81be8027fec2f4a22f78c0</u> <u>cebc7ed3b1384885bc3a</u>	+ 0.00231250 BTC	✓
79	2017-12-07 09:05:32	<u>a1468b239ade9ca45c4935</u> <u>a200839926cab1f3352553</u> <u>59ec87250318a013338f</u>	+ 0.00231250 BTC	✓
80	2017-12-06 16:23:21	<u>0553e593a463147f44523b</u> <u>7875afd74390686e806b91</u> <u>09d86b0740ceced1ddc2</u>	+ 0.00231250 BTC	✓
81	2017-12-05 13:16:16	<u>086c0c42cf8ab4e29f3317</u> <u>78c137c542552aead622f7</u> <u>84ad69365d3f8bf0ecba</u>	+ 0.00231250 BTC	✓
82	2017-12-04 08:03:18	<u>5e0c2862606c6aad7ee9af</u> <u>04592f3a52d4e710dd4075</u> <u>36fbc6a96c85a1dfb623</u>	+ 0.00231250 BTC	✓
83	2017-12-01 15:38:48	<u>19d58e558498be8a5f140c</u> <u>ceeaebe3d6af8d030080b3</u> <u>8371b55b4bfa1f086f3a</u>	+ 0.00231250 BTC	✓
84	2017-11-30 11:25:08	<u>d0a8743b005879182ef22a</u> <u>fa4408745cb56ea6b31329</u> <u>1ac21f500d095d151953</u>	+ 0.00231250 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-29 19:05:14	<u>0b2688cef48cb38ab792f72f4510286bfdeeb4de183d50bfd1dd86921ae1b740</u>	+ 0.00231250 BTC	✓
86	2017-11-28 16:18:05	<u>aa98d83230391be1597ff819d8f2499a67a383335acdb555b0a04a2c608da5e2</u>	+ 0.00231250 BTC	✓
87	2017-11-27 16:36:11	<u>81d8313da41ea2ba7aa8c55a4eade07367b0d1d826c2e777b6dc9eff74446e16</u>	+ 0.00231250 BTC	✓
88	2017-11-24 01:47:31	<u>d83aaa0e7f4baa2ac67898f09f3d62acc9308ea83ce799d703e6b85bec211c79</u>	+ 0.00231250 BTC	✓
89	2017-11-11 01:01:59	<u>e77cd4ac09bacca735052ff684cf43b1ea09b3262c329056114647588e35bc9c</u>	+ 0.00231250 BTC	✓
90	2017-10-29 11:35:47	<u>544dca155d940a88a0677de90ca628552e242d826d32021d7c75b9bf9fb37e02</u>	+ 0.02447652 BTC	✓
91	2017-09-07 07:17:17	<u>cacf6b2d22d0451686d6d88d9010c0621d101b48deab897aa4043594c77aeae7</u>	+ 0.03372416 BTC	✓
92	2017-09-06 13:45:21	<u>3609c664139a3b811bf2f484663cc879c7f63ecd13268c9758b72882572cfa5d</u>	+ 0.07386323 BTC	✓
93	2017-09-06 13:23:15	<u>fb55f818961791d2be5f64c69fa92d35fa4a835d259fefd11b6e502aa2efa032</u>	+ 0.03659070 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-06 13:23:15	<u>4fcfce8e343519ccfce7b6 b006af587151f6135ab572 9fbd1965825f5f77f6a2</u>	+ 0.03321364 BTC	✓
95	2017-09-06 13:23:15	<u>2f4c68f871586ca7a3b58c b308df15d58c4d254925af 87661bf3230b2d16d36d</u>	+ 0.03365329 BTC	✓
96	2017-09-06 13:23:15	<u>25f380dd6d8fe5f0ef9dbd 06958ca79e73d2bf1001d8 3880a6006f17c8bbb61e</u>	+ 0.03591626 BTC	✓
97	2017-09-05 22:36:15	<u>9e840c40b1f76046ba10e1 dff1cc2c0440013b6a90e7 2c9d96f800fd736e238d</u>	+ 0.07549833 BTC	✓
98	2017-09-05 22:36:15	<u>16154b7608c95bed78628c cc0cf9794cbb6cb2a3f13e c01688cc3cd3fc9a4e70</u>	+ 0.03479562 BTC	✓
99	2017-09-05 22:36:15	<u>36a0025ffb602014d2083c a4672f6cdc222fb71a79c6 2c53d28e347edae0646f</u>	+ 0.03749471 BTC	✓
100	2017-09-05 22:16:58	<u>df0abe6af6344f66859a8e 00858bccab8b5a22ddec10 7e4bd23458c67249c79c</u>	+ 0.03731986 BTC	✓
101	2017-09-05 06:51:07	<u>b1138583fa15fdc0e35e45 49c549510a85690ba138ea cd8f5e47d86bb6914c99</u>	+ 0.03755046 BTC	✓
102	2017-09-04 14:29:00	<u>5c40f85d871fb32f3fbfce 22b8b9b7e8571be7b35d3c 4b7c1380277471b15312</u>	+ 0.07660491 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-04 14:29:00	<u>44c991d6e4db7212b3f5d58a068553705b8b86fe605090d31c88be0e9696026e</u>	+ 0.03823918 BTC	✓
104	2017-09-04 11:47:17	<u>f767c033018853f4c69e0a1eabf37472c61afa647f13dac9e862cb05c0b8f015</u>	+ 0.03766540 BTC	✓
105	2017-09-04 11:47:17	<u>6c2dd77db168e71254da339be227c9d04625ab9cf26a5ec27b5b759b7d6c2dd5</u>	+ 0.03483701 BTC	✓
106	2017-09-04 11:47:17	<u>69f2f7f5b28582a66a9f95a412fa072975c9bb6b9230b2bdbff7c3515929bdaf</u>	+ 0.03472622 BTC	✓
107	2017-09-03 18:36:31	<u>7cbab24d60f54f8dab8e5cf72d54666ccc7a3a80717cc185354010815b8464c7</u>	+ 0.06712850 BTC	✓
108	2017-09-03 13:42:12	<u>a4a88a1fc811dedf2a948334f9e17ef437616ffa7d7131c0e9c491b4a2ed79d5</u>	+ 0.03654375 BTC	✓
109	2017-09-03 13:42:12	<u>ed9995460f516599db7df0a815f4f90af1c8e7a7fac73adddb0594235caff532</u>	+ 0.03588368 BTC	✓
110	2017-09-03 13:42:12	<u>661b87073bc3c956a111d58f104ae63d8736c8665f7d6c17355268d340365268</u>	+ 0.07408577 BTC	✓
111	2017-09-03 00:15:31	<u>1c32a818900ca60ad53ecd e944c7b37c5cef65b89cac f2d708379e7f1f515750</u>	+ 0.07263718 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-03 00:02:31	<u>e003fd47a61ce3ed908750</u> <u>af0188012686ec3b54b04c</u> <u>23b20ba10211fda616eb</u>	+ 0.03600051 BTC	✓
113	2017-09-02 14:46:23	<u>699844216ec24e71eca659</u> <u>682c71207b85f6958f104d</u> <u>f331a558f38fb4556159</u>	+ 0.03275957 BTC	✓
114	2017-09-02 14:33:10	<u>0c98522ce9a291eaa0ee2d</u> <u>473265a06a13bfd8dc3306</u> <u>0f71bf512c2de4479a7b</u>	+ 0.06762899 BTC	✓
115	2017-09-01 20:26:31	<u>85d28be5bd7623cecf4ce</u> <u>4cb620e596e379f599e86b</u> <u>d13c883817d6846ccbad</u>	- 0.03800771 BTC	✓
116	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.03765376 BTC	✓
117	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.06864993 BTC	✓
118	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03806330 BTC	✓
119	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03815480 BTC	✓
120	2017-09-01 13:41:08	<u>1318ae60e72fddaee9f81f</u> <u>42542a99b7aff085366229</u> <u>1467329ee73b323a2bc5</u>	+ 0.06864993 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-01 13:05:02	<u>c5ed0fa47faa00e40c0f19</u> <u>260c4237593bfb52eafa89</u> <u>c45b75aa54950996d053</u>	+ 0.03415338 BTC	✓
122	2017-09-01 10:14:13	<u>1f9aebe57738b513ef668d</u> <u>834c026c32bc09497d66f4</u> <u>f766b42d6c37c8dd2e2d</u>	+ 0.03179966 BTC	✓
123	2017-09-01 10:14:13	<u>4a216240999027914d6baa</u> <u>ac62f7d66ecc7103189f91</u> <u>7f3d3d140d49c8158e27</u>	+ 0.03428038 BTC	✓
124	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03834077 BTC	✓
125	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03882148 BTC	✓
126	2017-09-01 07:43:12	<u>9670ee93afc2e70ec9c2d7</u> <u>b26a5166c6ca47bf7ccdc1</u> <u>5f429314699cb99d5729</u>	+ 0.03196699 BTC	✓
127	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529</u> <u>cc5d0f01d5c84874f1bdf6</u> <u>7de9b6a3c106c16f687b</u>	- 0.03878368 BTC	✓
128	2017-08-31 16:33:40	<u>1e093c3f945c84d6b54b37</u> <u>922104423ef10d99304c6d</u> <u>b35ec5b03f0a54144500</u>	- 0.07084411 BTC	✓
129	2017-08-31 14:21:09	<u>02f2aa58c13c455058b182</u> <u>d3f46acb59975e13068eb5</u> <u>78dd77bd9f0de41c0933</u>	+ 0.07084411 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-31 12:48:12	<u>8613508293dde93bf7b5a8</u> <u>737d26c770c6dfe5da1f06</u> <u>a9ac03707c294e4cbfef</u>	+ 0.03525500 BTC	✓
131	2017-08-31 10:39:20	<u>2fabcb9e166a6a7e4c93c4</u> <u>d16e23249655aeb38bc051</u> <u>43678b365de82d112676</u>	+ 0.03560698 BTC	✓
132	2017-08-31 10:39:20	<u>96796f6942adaa42ef66df</u> <u>06b5216bae2f5d16e0d772</u> <u>ccabc140eaede5e18f14</u>	+ 0.03321629 BTC	✓
133	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03922547 BTC	✓
134	2017-08-31 08:15:44	<u>6fd602c3400bb5c749c88a</u> <u>fc022842b90a28d398bc17</u> <u>89877c08625b75fe3588</u>	+ 0.03292742 BTC	✓
135	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03969853 BTC	✓
136	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03923255 BTC	✓
137	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03922393 BTC	✓
138	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03932380 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-08-31 05:39:47	<u>b95ce1960a9c5a6c39a80f</u> <u>ac92888b525d1946f9ca7c</u> <u>61d6c6cbe2a20253cb83</u>	- 0.03954601 BTC	✓
140	2017-08-31 02:02:04	<u>6d7138bff05e65e0abe7cb</u> <u>e1455522a0b8fa682f9e60</u> <u>93af93547256436ae03b</u>	- 0.03981086 BTC	✓
141	2017-08-31 02:02:04	<u>6d7138bff05e65e0abe7cb</u> <u>e1455522a0b8fa682f9e60</u> <u>93af93547256436ae03b</u>	- 0.03991144 BTC	✓
142	2017-08-31 00:01:58	<u>15111d28f0bdf887beb01c</u> <u>f3b2aac62e0b4f1063d92c</u> <u>b3e20853604b6e21aa0a</u>	- 0.07275156 BTC	✓
143	2017-08-30 18:19:02	<u>21bcc4493a6d3495e26f38</u> <u>a445d5b0560e0cab4fa60b</u> <u>7bdcf2a79af859b4b57c</u>	+ 0.07275156 BTC	✓
144	2017-08-30 12:34:40	<u>10466f81bd0c3a3ba5371a</u> <u>c302a758b8013096b41c0a</u> <u>9f4b3da937d48321c3a4</u>	+ 0.03654359 BTC	✓
145	2017-08-30 10:42:50	<u>dc80af8dc5009a7c936458</u> <u>182cf78feb8d417cb366de</u> <u>06509dda68d2e6ccbf6d</u>	+ 0.03384420 BTC	✓
146	2017-08-30 09:52:02	<u>354508a74eb17ad3770875</u> <u>0cee9024f7719f9ab04f99</u> <u>cd4907271e953d6cf234</u>	- 0.04028235 BTC	✓
147	2017-08-30 09:52:02	<u>354508a74eb17ad3770875</u> <u>0cee9024f7719f9ab04f99</u> <u>cd4907271e953d6cf234</u>	- 0.04006167 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-30 09:52:02	<u>7a86f09a4c943f3a0981f54d93bba349f08bcebaa550fbeaf87e89eb804fef6c</u>	+ 0.03582914 BTC	✓
149	2017-08-30 08:46:39	<u>78f8e85affa2492d6ba9217757b2479c1b98bed7da2e2036d1fb7c077240c83c</u>	- 0.04066576 BTC	✓
150	2017-08-30 06:40:01	<u>60ad52da5ba31b54b074c0495a61f10a40411718571a4d8ad4bf9721caa97831</u>	+ 0.03272673 BTC	✓
151	2017-08-30 06:12:13	<u>6787e91348e7c659e74bb9b7397b5251f3f68f4ccc715e2bf3a1ba31c941568d</u>	- 0.04062860 BTC	✓
152	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901a5a1cdc67c2bf163efcb69b7576f4f30cdd7e2a568</u>	- 0.04057632 BTC	✓
153	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901a5a1cdc67c2bf163efcb69b7576f4f30cdd7e2a568</u>	- 0.04069807 BTC	✓
154	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509691fd9d6469ccb22fecab751c1918952c22a21bc71</u>	- 0.04094593 BTC	✓
155	2017-08-30 00:52:44	<u>e5fdd88466fadb9860252519f1490035d89c0ff596f92238b0fddcc93fb5cd1a</u>	- 0.04225582 BTC	✓
156	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe503d34c3f9e358862aa92618fa7ce8af5056e8d5f24</u>	- 0.04187751 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.07510154 BTC	✓
158	2017-08-29 22:03:04	<u>e89f2d02703f7a940cca6d65239c6f7da80966ca97a4</u> <u>a7215dccdc6d548b7a2f</u>	- 0.04280184 BTC	✓
159	2017-08-29 13:34:34	<u>2dcb98abf43101998498425eb4510409684697c4baf9</u> <u>6924a5c9cbfa359b8dd8</u>	+ 0.07510154 BTC	✓
160	2017-08-29 12:36:31	<u>e1dd99ac790a0b3989b69601063297e12e8f0161964d</u> <u>aa6122f87fe64ab740a9</u>	- 0.04403604 BTC	✓
161	2017-08-29 12:36:31	<u>e1dd99ac790a0b3989b69601063297e12e8f0161964d</u> <u>aa6122f87fe64ab740a9</u>	- 0.07281263 BTC	✓
162	2017-08-29 12:36:31	<u>182b200ef908eb1b8b831c23864730ca1b2b7fea009d</u> <u>52dc26ad9a2f4fa5cd02</u>	+ 0.03760485 BTC	✓
163	2017-08-29 10:46:12	<u>db33ab3dca4f15a75b50dea4f41d58dc02c9ca865921</u> <u>c81069fd620b96290bcc</u>	+ 0.07281263 BTC	✓
164	2017-08-29 06:18:25	<u>228b8cdf746b9a0faf51dfd6e1999aa98cb3b4559227</u> <u>a670e7a9e5660d7fee58</u>	+ 0.03460841 BTC	✓
165	2017-08-29 06:18:25	<u>6797548d1f56edee9860f263bec62a44987a1eadc308</u> <u>f497903d5db443e9a23b</u>	+ 0.03505778 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-28 22:19:08	<u>4b148427d68dbeeac1b86d0bd167b27e1b4ae3b49ee43605a524bea8f70b94b4</u>	- 0.07775919 BTC	✓
167	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd5a05e299ae8af41ee672d87fc87c2ea728e29181f</u>	- 0.04445546 BTC	✓
168	2017-08-28 16:30:50	<u>626f6619fca4ccdac9edd43b3efd4ff05f42dbb47406517a43bff990371fa2f7</u>	+ 0.07775919 BTC	✓
169	2017-08-28 14:03:56	<u>a0633067005fa5eb24e8c04683a250687682902e1fa2804fc27692afbd8ed878</u>	- 0.07416775 BTC	✓
170	2017-08-28 12:45:32	<u>9b6bb3001b50c3b2fd2541c1e2c30986ac4aab4247508d5d4729e54988103b0b</u>	+ 0.07416775 BTC	✓
171	2017-08-28 10:39:35	<u>146ee542ae0b33b76fa01e7f75df271483728f2b30190f28f4f39795d550f536</u>	+ 0.03554373 BTC	✓
172	2017-08-28 10:39:35	<u>8fd8fbf0bfb07dd0702234398de19578f7b4a1ba82c1d91d1cac2f8d63fb6ab</u>	+ 0.03834077 BTC	✓
173	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62e7d0073a44aa47aea2c1376a2a498fdd121a1e9e38</u>	- 0.04673760 BTC	✓
174	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62e7d0073a44aa47aea2c1376a2a498fdd121a1e9e38</u>	- 0.04722674 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62e7d0073a44aa47aea2c1376a2a498fdd121a1e9e38</u>	- 0.04661331 BTC	✓
176	2017-08-28 05:34:34	<u>56f540af4a387c278250cb323fa77bccc2ef74c933ccd8a062046ddee48399ac</u>	+ 0.03605334 BTC	✓
177	2017-08-28 00:08:57	<u>94f447c71b5e02e1616fcf922ec5b7d3c0d0a8018061f11901f7f7e696b19360</u>	- 0.04770261 BTC	✓
178	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822f9948e6292ee4ec13925c1320ccef5a6731e1ed792</u>	- 0.07698224 BTC	✓
179	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822f9948e6292ee4ec13925c1320ccef5a6731e1ed792</u>	- 0.04794650 BTC	✓
180	2017-08-27 16:57:01	<u>115f354d934b4df41b2352582288bbe859cc0a3d9512f37da31e9a2ab22a6151</u>	- 0.04808260 BTC	✓
181	2017-08-27 15:00:14	<u>67752a4ac3b60ba7981210e8f8a34a100f19a9dc363ff9cc85bedf959e1b35ec</u>	- 0.04863101 BTC	✓
182	2017-08-27 14:44:41	<u>0bf916c6f4f339f291b21ca62407b035b2dcbd0c1281ec417bc493e1e1d4f790</u>	+ 0.07698224 BTC	✓
183	2017-08-27 13:46:12	<u>0473dfd4d0e579a6ac62bd323e4b03db60bbdfb324d8c4653274401af2875ffd</u>	- 0.04862381 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-27 13:46:12	<u>0473dfd4d0e579a6ac62bd</u> <u>323e4b03db60bbdfb324d8</u> <u>c4653274401af2875ffd</u>	- 0.04864148 BTC	✓
185	2017-08-27 13:07:07	<u>bb6acb08dd82f1c049666d</u> <u>98ac47c1f3e678a45f70c9</u> <u>f00e1f77cfc45f67beb6</u>	+ 0.03806330 BTC	✓
186	2017-08-27 10:02:04	<u>091b514e167ff267ca08ad</u> <u>4baedeb4327d86811d9b53</u> <u>b37d267c638d7271fb22</u>	+ 0.03519929 BTC	✓
187	2017-08-27 09:41:32	<u>6bc07324a8b64823d78f70</u> <u>61bec7f4c5ab0c2c98c4bf</u> <u>b18122ef0557cffd4188</u>	+ 0.03800771 BTC	✓
188	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab</u> <u>43584d9eb35664ec8cf04d</u> <u>78b771093864087990cf</u>	- 0.05032950 BTC	✓
189	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.04990724 BTC	✓
190	2017-08-27 08:55:43	<u>8ce87533aed9b0a0ba7b3f</u> <u>21fa7f3a93cc41b59417f8</u> <u>3d1baa30748533672dd3</u>	+ 0.03525038 BTC	✓
191	2017-08-27 08:02:40	<u>219b4e862f302edd9bc438</u> <u>13af637fdef0dd84fff108</u> <u>97bb2e9135f74ca35eb6</u>	+ 0.03550030 BTC	✓
192	2017-08-27 07:10:13	<u>f6fb84e576922a288e61c9</u> <u>f912d95d2c8ae1e4e41ee8</u> <u>134d234a23f45e2d762b</u>	+ 0.03475562 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-27 07:10:13	<u>a13473be9270797f03c2c4</u> <u>bc8a34e4da2ff65cd42055</u> <u>f12aff607572dd0972af</u>	+ 0.03521556 BTC	✓
194	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac</u> <u>e975093ef80c87194f7d07</u> <u>66ae94535eac2dcf5cb7</u>	- 0.05167129 BTC	✓
195	2017-08-27 05:13:50	<u>865f0591f112c2683612a9</u> <u>1661f96a021bae1846c371</u> <u>57efe88e4f9133163fdc</u>	- 0.05190267 BTC	✓
196	2017-08-27 04:39:07	<u>ca59c40016293fa4c08dd6</u> <u>268b1ea89dc18f3cc6680b</u> <u>01ca854bffdfb6c8baf9</u>	- 0.05159167 BTC	✓
197	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e</u> <u>6114c01b60594ac5286e24</u> <u>2acfbed287c3fd713d2c</u>	- 0.05254864 BTC	✓
198	2017-08-27 01:05:17	<u>d6868a5c8c737a347adbfd</u> <u>828af23db7f3d568ff9f41</u> <u>b4f954f1d201536f2e53</u>	- 0.58071712 BTC	✓
199	2017-08-27 01:05:17	<u>d6868a5c8c737a347adbfd</u> <u>828af23db7f3d568ff9f41</u> <u>b4f954f1d201536f2e53</u>	- 0.11541769 BTC	✓
200	2017-08-27 01:05:17	<u>d6868a5c8c737a347adbfd</u> <u>828af23db7f3d568ff9f41</u> <u>b4f954f1d201536f2e53</u>	- 0.27121964 BTC	✓
201	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e</u> <u>4f1dc980b85f1e79236ecf</u> <u>8838d9c15e9f5c748346</u>	- 0.64152265 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-26 22:02:22	<u>9632b5c9022cb307c79793</u> <u>5c2751dbbbf6e9a0ef42fd</u> <u>ddb43fa68544ee95c8a7</u>	- 0.11431534 BTC	✓
203	2017-08-26 18:25:03	<u>709f024eebc2025f60d6d9</u> <u>3d13569e6f5c3f6d10cc2f</u> <u>103fc8d90f96ae78e0e3</u>	+ 0.11541769 BTC	✓
204	2017-08-26 18:25:03	<u>98107318d0bf75624738f7</u> <u>cd0b87b5701ec860c1e02f</u> <u>752d1eff6c85a5b64d7f</u>	+ 0.27121964 BTC	✓
205	2017-08-26 18:12:47	<u>156f3c2b6d11201b05895a</u> <u>29f72512daed11c2ae7ea2</u> <u>3a386a21e15f2446a024</u>	+ 0.58071712 BTC	✓
206	2017-08-26 09:35:13	<u>6d7bfd0bccd9154f6a1221</u> <u>48b4e79399d260a61937f5</u> <u>819d130f812870580427</u>	- 0.07492218 BTC	✓
207	2017-08-26 08:01:33	<u>dcad9b53b0bf846d093b34</u> <u>afd68a4fdcd637d6d9457b</u> <u>56297d766f60b4e81a38</u>	+ 0.03555729 BTC	✓
208	2017-08-26 08:01:33	<u>eb12e23f46ea1e8cda6e67</u> <u>7241530e3bf94c94c2dd0d</u> <u>969b0e93431ab7ef46dd</u>	+ 0.03553338 BTC	✓
209	2017-08-26 07:37:25	<u>c28c679b55bb8cf07ed272</u> <u>8554145fd700aa0262d5d9</u> <u>4f0d99c8fb062541d443</u>	+ 0.02254436 BTC	✓
210	2017-08-26 07:37:25	<u>2329229e8721904fb333c3</u> <u>13a49d51e4586ce3781b37</u> <u>c00efa96f38220bc4b66</u>	+ 0.11431534 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-08-26 07:37:25	<u>4d000cda145d42c2b234b7744504ed3cf6730873f134025948e5d2e5453ef6a3</u>	+ 0.64152265 BTC	✓
212	2017-08-26 05:54:13	<u>3f1ca2bc01266e057a8378a801167bc22bef0bfb3c5b95acfb76b5e4cd79a43d</u>	+ 0.03573060 BTC	✓
213	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2def1d1427861299fcc151e5cf437d46bceac280608c7</u>	- 0.05758655 BTC	✓
214	2017-08-25 17:48:18	<u>b45a8c699ea1d228c0a6513b507935afa51eb16bd6aa816e7fe1cfe1d3362324</u>	+ 0.07492218 BTC	✓
215	2017-08-25 17:48:18	<u>047341e0cb8602f6da30a7c63f72eca1d0ad122ea162dbacdc88919554280c11</u>	+ 0.03720836 BTC	✓
216	2017-08-25 10:31:40	<u>763e66d9f3305397ffba586e955cdf80b2e81553d0616c26490fd9d748a546ae</u>	+ 0.03765376 BTC	✓
217	2017-08-25 08:21:20	<u>d64616ac60845655ec6f53f273992c0a2202ca03385be50417e41ae5ec19f828</u>	+ 0.03525846 BTC	✓
218	2017-08-25 08:21:20	<u>cc04c7397a257496937073f624c06392559a68086ec0d7782caf5d8b21297eea</u>	+ 0.03527651 BTC	✓
219	2017-08-25 05:44:39	<u>0f63f0660c02787b31940edb1696b2d7b1173e2cb95a6f1082a8ddc780819cbe</u>	+ 0.03542843 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-25 04:47:24	<u>a77a0b5036d5c186baa2e600ee69d1a548d60e1a883d4df686641e58c87985fe</u>	- 0.05825132 BTC	✓
221	2017-08-25 04:47:24	<u>a77a0b5036d5c186baa2e600ee69d1a548d60e1a883d4df686641e58c87985fe</u>	- 0.05793528 BTC	✓
222	2017-08-25 04:47:24	<u>a77a0b5036d5c186baa2e600ee69d1a548d60e1a883d4df686641e58c87985fe</u>	- 0.07855278 BTC	✓
223	2017-08-24 17:06:28	<u>ce5bb7a8e1b343e3d4368d40fc2544bb9972e3ef43b927e778f9e811b9d352b8</u>	+ 0.03922547 BTC	✓
224	2017-08-24 17:06:28	<u>fd718b91eb456e3583f97ee8dcb21a6ca523646d22634720fc663ce0715ec417</u>	+ 0.07855278 BTC	✓
225	2017-08-24 17:06:28	<u>5ba6c8bb0734d12c3d506e817fd5988e59d5e515a3280bf929d31c150ff1a900</u>	+ 0.03882148 BTC	✓
226	2017-08-24 10:21:47	<u>afcf61dd62262af194c76f9290505654bd1841095c8ea05d75b99d85bc4de973</u>	+ 0.03689536 BTC	✓
227	2017-08-24 10:16:55	<u>bb14dfde2dab284c75fdd1f491990884199c44363f9be69978ebc3782baf25da</u>	+ 0.03689207 BTC	✓
228	2017-08-24 06:36:27	<u>f3537c52b7c3c41cdcdce0b925177cf3dff0606c6d34e61161ef8ac3850d813b</u>	+ 0.03687502 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-08-23 16:52:31	<u>cfcf04611d9a56d0cf4bf0</u> <u>0db32482d9c38c94e750db</u> <u>ff3535bd3354e61c6ba4</u>	- 0.07447864 BTC	✓
230	2017-08-23 16:30:24	<u>308291836a682226719807</u> <u>666a4885fa1e18ee56a96a</u> <u>110a8478a956d5e8158b</u>	- 0.07958698 BTC	✓
231	2017-08-23 16:03:05	<u>0aaf16fab87bba58e69783</u> <u>63de5c13ca67783672d74c</u> <u>f774382ca0a79bb57cc8</u>	- 0.07505963 BTC	✓
232	2017-08-23 16:00:40	<u>972bda88e981b630a37096</u> <u>671ff14acc9a2c0247ccf5</u> <u>e1a57cd1fceabb3b3c60</u>	+ 0.03922393 BTC	✓
233	2017-08-23 14:29:09	<u>0ae598c8c9559b4c819b0c</u> <u>2f38e1b410cf4eebac06ef</u> <u>4d1868228d7e2657d5c7</u>	+ 0.07958698 BTC	✓
234	2017-08-23 11:32:43	<u>5bf171b63a0af63e975126</u> <u>a943fc5ece1795ced59bfd</u> <u>2462ee7e4dd0af0edadf</u>	- 0.08105427 BTC	✓
235	2017-08-23 11:32:43	<u>5bf171b63a0af63e975126</u> <u>a943fc5ece1795ced59bfd</u> <u>2462ee7e4dd0af0edadf</u>	- 0.08163286 BTC	✓
236	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd0</u> <u>36f34e1efd8f2589d0b1a0</u> <u>4d95709ab0a1c305e7e9</u>	- 0.07857822 BTC	✓
237	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd0</u> <u>36f34e1efd8f2589d0b1a0</u> <u>4d95709ab0a1c305e7e9</u>	- 0.07853644 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-08-23 10:43:45	<u>645961f1dd00992dfc58d2</u> <u>6b05480b7763e47b998f00</u> <u>6032d22287ce8030ea78</u>	+ 0.03617162 BTC	✓
239	2017-08-23 10:01:05	<u>1dba42909cb222b88b5c5d</u> <u>5b754d9d7b61c339f35548</u> <u>ec3301bb913672bd4cb6</u>	+ 0.03969853 BTC	✓
240	2017-08-23 08:52:38	<u>0a0678fea8880ece82b3cc</u> <u>597970ee09ba50e3f31bc4</u> <u>a3dc58c46c975e96b1d5</u>	+ 0.07447864 BTC	✓
241	2017-08-23 08:06:19	<u>6905e20909da781847ff6a</u> <u>70e3329ac353c884360da7</u> <u>8f69a32c30954db1bea5</u>	- 0.08434304 BTC	✓
242	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08226913 BTC	✓
243	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08145999 BTC	✓
244	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08314872 BTC	✓
245	2017-08-23 06:59:55	<u>f0e3a8d0cc603309b3bc1e</u> <u>9202da1432575dcbef377b</u> <u>78698f0dc5a3def4e107</u>	- 0.08463224 BTC	✓
246	2017-08-23 03:56:43	<u>066342085f6e26ca518faa</u> <u>8466c23cda224252fbf45b</u> <u>451a8306a4208692cd63</u>	- 0.09420655 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09817765 BTC	✓
248	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09797840 BTC	✓
249	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.08907927 BTC	✓
250	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.09858734 BTC	✓
251	2017-08-22 17:28:49	<u>4573cbf0c358f8a8cc783d</u> <u>d9ea5f6b670ca0ab14f945</u> <u>e5fdf421a4437907dc95</u>	+ 0.04187751 BTC	✓
252	2017-08-22 13:52:53	<u>f8c7ae2711d559c9871bfe</u> <u>024b993ca4e5cd0d66d855</u> <u>17fe4c959ba1607f5847</u>	+ 0.08434304 BTC	✓
253	2017-08-22 10:55:44	<u>e0b46e975b0a55b50bd73b</u> <u>cf6654d3c43b5d797361fc</u> <u>3b29f4fac16646fb83b4</u>	+ 0.04280184 BTC	✓
254	2017-08-21 18:25:48	<u>8b0669b297332515cfa0f4</u> <u>a63d8cd0c711b3550858a7</u> <u>bf13ebee3b046ef4377</u>	+ 0.08314872 BTC	✓
255	2017-08-21 12:58:17	<u>be07edd4bf2c13d040b3b1</u> <u>e1db7ef6c27a9fbaefe364</u> <u>f2783758c2246c26ebe2</u>	+ 0.04094593 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-08-21 12:58:17	<u>648b31976909ffffcf9e1a</u> <u>6e3bf8240dfe1f1945b623</u> <u>96e3387a1c15dd565ebe</u>	+ 0.04069807 BTC	✓
257	2017-08-20 18:50:28	<u>0c547d0c5c8c92d004041c</u> <u>d6b88d2501f2c77d1c7bce</u> <u>abe78f487a7d5cdedd57</u>	+ 0.08145999 BTC	✓
258	2017-08-20 18:26:22	<u>1eb27bd202032bd29b0be3</u> <u>5e82a0010a1d3a37ad8a87</u> <u>ded06680b0423743c7ef</u>	+ 0.04062860 BTC	✓
259	2017-08-20 09:59:42	<u>1a2b78987deb8109d31c93</u> <u>952f8e6372b90380aa42ad</u> <u>9d5f250c6e0ccca76135</u>	+ 0.04006167 BTC	✓
260	2017-08-19 17:46:34	<u>2b8ac006b3e6bac141919d</u> <u>c9a38c6640982dc3b0deb5</u> <u>888e6ed07e52073d25b0</u>	- 0.10143804 BTC	✓
261	2017-08-19 13:36:45	<u>11b43ae5849d28584a5f5a</u> <u>b6a6d47ac649d285cfe9cc</u> <u>9e849f8720ce1d9c631e</u>	+ 0.08105427 BTC	✓
262	2017-08-19 13:24:00	<u>7fb8e1566f658d7e94a389</u> <u>4065584fe0085722c22eac</u> <u>3957fc70469aad38845d</u>	+ 0.03991144 BTC	✓
263	2017-08-19 10:09:40	<u>3d32c565c69b8df4f7882d</u> <u>5f57eb06d91c00852bf32f</u> <u>b559576e0f30e0a3c9dd</u>	+ 0.04028235 BTC	✓
264	2017-08-18 14:25:01	<u>2691170b4fce1aac1ff8bf</u> <u>eb263993299efd4baba11b</u> <u>197b8823ac9ad0279253</u>	+ 0.07857822 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-08-18 12:43:30	<u>54a98f7f35cd38b1057993e7ea8f8ed8ee387d8d4001f6732bfddd690bd61394</u>	+ 0.03815480 BTC	✓
266	2017-08-18 10:37:27	<u>88446064ec6783d6566ec47b0ea4063f8099eccb2ed06ab7c1f945e2bdf1ecc</u>	+ 0.03758349 BTC	✓
267	2017-08-17 13:50:42	<u>8b47bd62cbc066c1d2d6cd50a1da690938fcbdd9280d2fa56ab2a8f3b4e2702a</u>	+ 0.07505963 BTC	✓
268	2017-08-17 13:29:27	<u>76f0ec35bf2aa26d2dbec02a694eb7331a170c37004b6b8cd35d091ce229cdb4</u>	+ 0.03749751 BTC	✓
269	2017-08-17 09:31:05	<u>1468cb48faafa6908be350f05445243a410ab8d4c3372ee3312332d9925137f</u>	+ 0.03775721 BTC	✓
270	2017-08-16 13:45:30	<u>3b408afc24860561cfe63ae5fd78901ba6f7225bc5ed2b586de1f40586d6983d</u>	+ 0.08163286 BTC	✓
271	2017-08-16 12:58:37	<u>e525bf83dce0925644f6dbab73b623403fa6b8a1f57daceb4b1fb52cf036d3ba</u>	+ 0.04066576 BTC	✓
272	2017-08-16 09:44:57	<u>7c57abca8c3d598979d3d62a6ddab53ae610f61a2657f8f8c961981d45014421</u>	+ 0.03954601 BTC	✓
273	2017-08-15 18:17:20	<u>84f23b2bf6ca370c807eccf0d0a3319654ed3210cb0f507ad0bad57c7d822b6d</u>	+ 0.08226913 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-08-15 14:28:05	<u>1d5f054645491f24a31a797ed6a3933fce167da7a70bc79ef325c9a02591817e</u>	- 0.10498293 BTC	✓
275	2017-08-15 14:28:05	<u>1d5f054645491f24a31a797ed6a3933fce167da7a70bc79ef325c9a02591817e</u>	- 0.10416559 BTC	✓
276	2017-08-15 13:29:14	<u>9836f9a2b570b3217a6d3ca3dab46a2a893ef8907eadf1084a6aed843d0bf2db</u>	+ 0.04057632 BTC	✓
277	2017-08-15 09:15:28	<u>561d31b1c06167700b713ce6c2b7f97f30553626ae99f0dc75f49c158b526876</u>	+ 0.03878368 BTC	✓
278	2017-08-15 01:53:22	<u>6302c28a658bd327f41e2812546d7092b358c37e0613469800557be651f5eb5b</u>	- 0.11715769 BTC	✓
279	2017-08-14 17:33:57	<u>9b16f58c83de7a1b0b9ea0d890886867c4119678e1fa089c4816d7190647f881</u>	+ 0.07853644 BTC	✓
280	2017-08-14 13:02:48	<u>f5ff1a71fabeb94458f1e66c6abdc7d9b1d7f13a97dcba12a04a42316a6bef5e</u>	+ 0.03932380 BTC	✓
281	2017-08-14 10:26:36	<u>1d697c7aa1dcccb3386bc834c27ff12bfa6ecfef3744366c2f5466c483983c38a</u>	+ 0.03923255 BTC	✓
282	2017-08-13 13:43:28	<u>62242e357e54f6d008af86071f4d07cf4648d5f5f95e0b8489973613a9e79c85</u>	+ 0.04225582 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-08-13 13:43:28	<u>8f7816e144f4cb7b54c6ea</u> <u>79067880965aa3eb48ebb8</u> <u>16a8918feda05e2d3961</u>	+ 0.08463224 BTC	✓
284	2017-08-13 09:40:35	<u>58bbad930062bd8357d980</u> <u>a16ae337f5e86b8cd186eb</u> <u>489becdd730f9b8e9cc8</u>	+ 0.03981086 BTC	✓
285	2017-08-12 15:22:15	<u>17e729875d383a4f108728</u> <u>712321f957519d1cd097f9</u> <u>d7da64d77a5be0881cee</u>	+ 0.08907927 BTC	✓
286	2017-08-12 12:46:32	<u>601224d37c9cb6017879cc</u> <u>19dce412a6e8f1bacc6d1e</u> <u>0bdccb0495f0ec0edee2</u>	+ 0.04445546 BTC	✓
287	2017-08-12 09:39:46	<u>40a0de6702914e792b4820</u> <u>5e846efcf1b38746536aa0</u> <u>de1bfaf4c25d52d66cda</u>	+ 0.04403604 BTC	✓
288	2017-08-11 15:03:24	<u>90209447dce4bf05191b02</u> <u>d0e260cfe1cde30c6f767d</u> <u>3fdb0462ae65699b1e04</u>	+ 0.04661331 BTC	✓
289	2017-08-11 15:03:24	<u>0713d3662f515b61171de1</u> <u>840a6357ead5951732b632</u> <u>0a1d9d8f0e55e04d336e</u>	+ 0.09420655 BTC	✓
290	2017-08-11 13:20:37	<u>b699d83cb7b281e56e8073</u> <u>0fa9731d055e2aa9e95238</u> <u>68f4d67be3f4c6d650b3</u>	- 0.53093924 BTC	✓
291	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.37347845 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-08-11 09:40:29	<u>79472cde702f60de17bb95</u> <u>bafda17104cdd14a3eabb2</u> <u>57c60e5b9933b6f68b8c</u>	+ 0.04673760 BTC	✓
293	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 1.87118532 BTC	✓
294	2017-08-11 04:44:59	<u>f350a0cd3b782a681e9e5e</u> <u>c440adf3852958f74f21c9</u> <u>476583802c3cf89dff81</u>	- 1.32085876 BTC	✓
295	2017-08-11 04:44:59	<u>f350a0cd3b782a681e9e5e</u> <u>c440adf3852958f74f21c9</u> <u>476583802c3cf89dff81</u>	- 2.61593884 BTC	✓
296	2017-08-11 04:10:50	<u>3b9191f5de28ef20ff89d1</u> <u>a2e5639bb7081cfdaa755f</u> <u>8ccb880e9006e0e033a4</u>	- 2.61660098 BTC	✓
297	2017-08-11 04:10:50	<u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u>	- 0.53083852 BTC	✓
298	2017-08-10 13:54:24	<u>e786162c25be549a4a1fdf</u> <u>eaf0bf8f399b212c3efaa9</u> <u>4e08417b19d7296a1200</u>	+ 0.04864148 BTC	✓
299	2017-08-10 13:54:24	<u>61282803560c27218ba73e</u> <u>97cfb0ff4d742b8f3aa26d</u> <u>246427e60fae7ee173c9</u>	+ 0.09797840 BTC	✓
300	2017-08-10 09:22:06	<u>b5eca3c3a1722a39b3a4bb</u> <u>9cd50d1f114b3d048bd40d</u> <u>df7181d91abdd4716d85</u>	+ 0.04808260 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-08-09 13:42:05	<u>830f57b950fab53fc8a742</u> <u>66ad593b645397e2340cab</u> <u>fa6a156010b23dbfad6a</u>	+ 0.10143804 BTC	✓
302	2017-08-09 12:50:58	<u>c403ecd459cf1f8e900a65</u> <u>b78fd1b8148462ab1cd219</u> <u>028cad2960fdd86928dd</u>	+ 0.05032950 BTC	✓
303	2017-08-09 10:05:19	<u>2b184a37cb718940211174</u> <u>8bdf073465c4d443ede3f1</u> <u>6f357dd90721b79d2841</u>	+ 0.04863101 BTC	✓
304	2017-08-08 13:33:18	<u>2d168585c55a6f0f1d4470</u> <u>cd7d567e400fc5a6444e9c</u> <u>f217b9cf76c25769b623</u>	+ 0.09858734 BTC	✓
305	2017-08-08 12:34:45	<u>fd6e73d71a36ebd4a2b946</u> <u>13c7bb9bd621e1caf4c2aa</u> <u>bc3e0245ee5966e5eaa2</u>	+ 0.04794650 BTC	✓
306	2017-08-08 09:03:23	<u>f0e599ac0d04fb9721c191</u> <u>90dc71804882c42aa437c7</u> <u>4291f034224c33ef2f3e</u>	+ 0.04722674 BTC	✓
307	2017-08-07 13:52:09	<u>e63a5eccf68136c7eda78d</u> <u>f43806a934198f6dda3576</u> <u>01e2be2ad7a30559ce06</u>	+ 0.04862381 BTC	✓
308	2017-08-07 13:42:07	<u>ccec03111c9749d4b2320f</u> <u>d22095ad157446166a233a</u> <u>d87bbe5e6c85a510fa30</u>	+ 0.09817765 BTC	✓
309	2017-08-07 11:43:13	<u>21c0cf8ec8b98d3c77cfd6</u> <u>97ae34e5752d97d9b4d2dc</u> <u>cec1c2918197e47e84ba</u>	+ 0.04990724 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-08-06 13:41:06	<u>a228d6e174d5c8d7895283</u> <u>fe10aa84a4849e020e54a4</u> <u>52b62ee9ef81e11c2741</u>	+ 0.10416559 BTC	✓
311	2017-08-06 12:40:14	<u>8f4cab30bfa939483f1f62</u> <u>85efda26ca885d93e83ea0</u> <u>4c72282516dc1cf8139a</u>	+ 0.05190267 BTC	✓
312	2017-08-06 09:10:59	<u>8c730b5951bf453f84fd4f</u> <u>e26abc092d120edafc0d7f</u> <u>68f50d84ab8e5f673df1</u>	+ 0.05167129 BTC	✓
313	2017-08-05 13:51:21	<u>66eaa2cfb9c29b91e6c471</u> <u>37d9c73807a6361846c13c</u> <u>00beea610e2a01187b98</u>	+ 0.10498293 BTC	✓
314	2017-08-05 13:00:33	<u>9158a037cf92b3e829686e</u> <u>6551b59e5405df7114f0a0</u> <u>e993be4e8c04a36588d9</u>	+ 0.05254864 BTC	✓
315	2017-08-05 09:23:19	<u>7def1fa4fc18d5aabf4144</u> <u>f6a6d7168a01605e85317f</u> <u>00bcc2aa34bbc8b897ec</u>	+ 0.05159167 BTC	✓
316	2017-08-05 08:46:53	<u>73d8506039b55eb1b115cf</u> <u>4020b8cd3d1bae8afffa9e</u> <u>8dc7a6cd4cff5b555f69</u>	+ 0.04770261 BTC	✓
317	2017-08-04 14:35:00	<u>bd0bf51310e61404fa7b9f</u> <u>21c54b8baf0d019a127c14</u> <u>888dd4dce84fb7c86b24</u>	+ 0.11715769 BTC	✓
318	2017-08-04 13:17:39	<u>06b1d581506fc3a010517b</u> <u>5afee6783925db07ab2905</u> <u>bc1f6f90677c6c61e7fd</u>	+ 0.05825132 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-08-04 11:11:29	<u>329188f79e7c6a7d7d8b45e8b9d37e65d12521d25212f38a369fb02bd873bd37</u>	+ 0.53083852 BTC	✓
320	2017-08-04 11:11:29	<u>485c93d2ef64d2a88a388a732a3df88dc292d7fa7d216bdc3284f8fcece33d7a</u>	+ 2.61593884 BTC	✓
321	2017-08-04 11:11:29	<u>921f24a28ad9a9b46683a0a3703cd5a6c1164c7671d0ca7713bd914addf284d7</u>	+ 2.61660098 BTC	✓
322	2017-08-04 11:11:29	<u>2f21db5d85eb96371dff7289f17c6dd286e19a10caaf4cbf0b45d3cdea6831cd</u>	+ 0.53093924 BTC	✓
323	2017-08-04 10:54:02	<u>85cb4f325ed8925447e559ac61d08adcaff200207bb08dcb6de094882750fc5c3</u>	+ 0.37347845 BTC	✓
324	2017-08-03 14:39:00	<u>dcc92d939dccbde5dc25d2e1be16137e1b2c44bb771997be48ce80836c888f86</u>	+ 0.05793528 BTC	✓
325	2017-08-03 14:39:00	<u>aef81ae3b7d7a826c828ddf14f138c79c87478e41b4f0a1c51d327f9dadbf0ed</u>	+ 0.05758655 BTC	✓
326	2017-07-30 14:37:18	<u>a6ba9231953248423a03add7c472d01be68e5a34a6d0275073ba55654b30ab75</u>	+ 1.87118532 BTC	✓
327	2017-07-30 14:37:18	<u>31f084c891bf9dc32024a24efb3937be695624c5b04f47577ce1972710ed1eb8</u>	+ 1.32085876 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-07-23 11:37:36	<u>0a74a5d0e73a77046cd43c</u> <u>2c46ec9514f59afb98a2cf</u> <u>fc134e0e4a0c367a5f77</u>	+ 0.02124000 BTC	✓
329	2017-07-08 15:31:56	<u>68c4234eda824990ede064</u> <u>b89a6a914c7388c40d2af2</u> <u>2315d438dabee6ed07f5</u>	+ 0.02913000 BTC	✓
330	2017-06-24 17:51:38	<u>f279013a757c30a5aa313f</u> <u>11f74d41c2f2ad2ae813f0</u> <u>70e6f3b004277edaa181</u>	- 0.10714000 BTC	✓
331	2017-06-18 06:40:07	<u>74a377350d7c3b230d22af</u> <u>1c6ee2f6b5e1c06eef8d4a</u> <u>eb8e6022dbeadaeb617b</u>	- 0.15087000 BTC	✓
332	2017-06-16 06:12:46	<u>ea2e98847c706dcf68431a</u> <u>e96d92224ba05df46e78f7</u> <u>545e9842c6050c35d1f9</u>	+ 0.15087000 BTC	✓
333	2017-06-08 17:15:53	<u>6b29380ee0bfff9a2ab985</u> <u>648a661395f0818ddd8c7a</u> <u>7dcaf16c7a8ce9096c3c</u>	+ 0.10714000 BTC	✓
334	2017-05-29 04:38:04	<u>0a7e4b4f7bb9f55ca065aa</u> <u>5b0045ea7f0f093fe07f0e</u> <u>51bdf8a6ef5a535e18c7</u>	- 0.11071000 BTC	✓
335	2017-05-28 10:59:38	<u>4c9d44007b78cef22be908</u> <u>a512d56f3d2ac0bc5b0a26</u> <u>b41799946ab0e7c4c182</u>	+ 0.11071000 BTC	✓
336	2017-05-11 11:56:53	<u>486db3b5f8b17adbbef43a</u> <u>b6409a9d7886436f577a06</u> <u>36dd383494ea230636ef</u>	- 0.23097000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2017-05-11 10:31:11	<u>595ab61f1da0f319a64dda</u> <u>9582f5c20e2db4c14d590e</u> <u>366170062b1f782a4878</u>	+ 0.23097000 BTC	✓
338	2017-04-29 21:54:53	<u>3359d565d31dec420a117e</u> <u>789ddaa84dff8c4ced6e34</u> <u>f08a5f90c99dc315cefd</u>	+ 0.01090000 BTC	✓

\* USD values displayed at the time of transaction

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