

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HbPJJJD3psD9kP8bY4nLPgLDRVfvWYq3A3</u>
TOTAL RECEIVED	8.44501303 BTC
	527,914.65 USD
TOTAL SEND	8.44501303 BTC
	527,914.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 09:45:11	<u>b5ce9b92f2f216c38d90a3</u> <u>0929758687e1593110dc08</u> <u>051867883245c7339ee8</u>	- 0.00328785 BTC	
2	2018-02-03 09:05:15	<u>ae7b3cd092bb54dca0cbce</u> <u>21782facff069fc35bed9a</u> <u>c1405fd4cb28b53f9487</u>	- 0.00507750 BTC	
3	2018-02-03 09:00:11	<u>09f7e25836d093a02ea811</u> <u>3190e76369bf3902ad6c58</u> <u>852f1bbed9d2170aa5a6</u>	- 0.00695198 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 14:13:25	<u>532f8136d636f21f6956b2</u> <u>eec6f542ea00e970d0d470</u> <u>c01abfe7e049bb033093</u>	+ 0.00695198 BTC	✓
5	2018-01-23 22:36:39	<u>2eae0513fae5a792c864dc</u> <u>d8089382a370e6fe1bd8dd</u> <u>28135de2c832a7e33a80</u>	+ 0.00507750 BTC	✓
6	2018-01-23 12:07:55	<u>ef107aa7ae276ed5acd289</u> <u>8abd85087e3d033460a516</u> <u>3f32e7d8ea370dc2e738</u>	+ 0.00328785 BTC	✓
7	2018-01-22 00:13:33	<u>06d8f8fafcd2bc9f5affb5</u> <u>4acffc24b35db9738ba970</u> <u>3941401e38b465401783</u>	- 0.00530584 BTC	✓
8	2018-01-21 19:13:42	<u>95af920bd379b37ec48f66</u> <u>755930c45be30f4941bcbe</u> <u>b28dfe210b8703de79aa</u>	+ 0.00530584 BTC	✓
9	2018-01-20 06:33:42	<u>ee6a62ce2f5db544b8f688</u> <u>b8dc5fb700bef14f61e035</u> <u>1a59b02c2c0e539c759c</u>	- 0.00534172 BTC	✓
10	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00346101 BTC	✓
11	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00348093 BTC	✓
12	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00348204 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00351004 BTC	✓
14	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00352348 BTC	✓
15	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00353730 BTC	✓
16	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00354622 BTC	✓
17	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00354817 BTC	✓
18	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00355675 BTC	✓
19	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00357523 BTC	✓
20	2018-01-20 03:58:01	<u>5d07fd1789cdf4dd76b394</u> <u>518289fa89fe954bfe9af5</u> <u>abf6ed66690f9ba5a632</u>	- 0.00361536 BTC	✓
21	2018-01-20 03:58:01	<u>cbda5cd1f3daab123cb523</u> <u>6518640e9506f44c927199</u> <u>bad1a49cfd4ec8dbf023</u>	- 0.00316683 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 03:58:01	<u>4ada9b072de4cf921d1eba</u> <u>d5070f94855314aeec738f</u> <u>9d82094fa7d1ac200f7e</u>	- 0.00322731 BTC	✓
23	2018-01-20 03:58:01	<u>4ada9b072de4cf921d1eba</u> <u>d5070f94855314aeec738f</u> <u>9d82094fa7d1ac200f7e</u>	- 0.00339106 BTC	✓
24	2018-01-20 03:58:01	<u>4ada9b072de4cf921d1eba</u> <u>d5070f94855314aeec738f</u> <u>9d82094fa7d1ac200f7e</u>	- 0.00344988 BTC	✓
25	2018-01-20 02:04:45	<u>edac3ae71f95770234ce71</u> <u>fd64790b22379895bc52aa</u> <u>066873ab94e6f59b938c</u>	- 0.00553264 BTC	✓
26	2018-01-20 02:01:42	<u>67a79b141c1b95393d68d5</u> <u>d36aecc144da7fa43dfdd7</u> <u>205b15fbaa947371324c</u>	- 0.00548086 BTC	✓
27	2018-01-20 01:54:55	<u>e13e471f40b2ef9be9a97b</u> <u>f9dd34e8a0d74ac571d06e</u> <u>406228762af6e00933ee</u>	- 0.00666845 BTC	✓
28	2018-01-20 01:54:55	<u>a9aa6756a1def830548bea</u> <u>d05a9b6864d3239f35cced</u> <u>88fc15887432f1ede39e</u>	- 0.00654526 BTC	✓
29	2018-01-20 01:54:55	<u>e1b9954f919fbaafdceca</u> <u>d0c296d9f3929298a4073b</u> <u>da51d57f0e6295b20504</u>	- 0.00331349 BTC	✓
30	2018-01-20 00:16:38	<u>52adb995afaae6aba8df56</u> <u>e2accf1e79939a476f0f8b</u> <u>b2e64cf089c277c1034b</u>	- 0.00340910 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 00:13:59	<u>ebbbebd7a03c0778bcf868</u> <u>acda1b9f613ca3153c3210</u> <u>ac078c89f1910d06c2e9</u>	- 0.00680964 BTC	✓
32	2018-01-19 23:59:02	<u>3c34c5978b7f695a4ce868</u> <u>8135cd136e2c12a9f96829</u> <u>04bac895c6e985296680</u>	- 0.00340637 BTC	✓
33	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453</u> <u>a2075868d85b7a711a3b1d</u> <u>e069009796c5b6435bb3</u>	+ 0.00534172 BTC	✓
34	2018-01-17 23:18:32	<u>d552b7f2faa38b72deac3b</u> <u>f98f84a6dd750c204414a1</u> <u>679b608ce5402f564a98</u>	+ 0.00548086 BTC	✓
35	2018-01-16 01:18:53	<u>1ae1347df424f54a6881ab</u> <u>48a7d4be2f86ebb65e5fdf</u> <u>630425be0d9d0b2fd2b8</u>	+ 0.00553264 BTC	✓
36	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919</u> <u>ca6237137d13552db02bef</u> <u>28312a09061d6b711f1c</u>	+ 0.00654526 BTC	✓
37	2018-01-12 00:48:46	<u>25c4c1b743720a7cf2bb01</u> <u>19df7ad1d859d407c3acff</u> <u>902ec18d37925b98f43b</u>	+ 0.00666845 BTC	✓
38	2018-01-10 01:18:24	<u>930907c6b6adbac7a6a285</u> <u>75100b081f65fdedab1e90</u> <u>612c044abdf6e35f9e80</u>	+ 0.00680964 BTC	✓
39	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u>	+ 0.00340910 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 20:10:54	<u>bf784b360470855ba14ac1</u> <u>eaef05cde9159ae564a483</u> <u>9925a550e563c13181e8</u>	+ 0.00340637 BTC	✓
41	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u>	+ 0.00331349 BTC	✓
42	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00322731 BTC	✓
43	2018-01-02 20:25:06	<u>5ea149de9e1a2f192f7fff</u> <u>9a1bf4074b259d8cd667ca</u> <u>5b64a4b81ca78e4f8d84</u>	+ 0.00316683 BTC	✓
44	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00339106 BTC	✓
45	2017-12-31 19:05:52	<u>e05e40a2727e55b46a88fb</u> <u>d84999767481c62ec96c4d</u> <u>327c396d085249270754</u>	+ 0.00348204 BTC	✓
46	2017-12-31 01:51:56	<u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u>	+ 0.00352348 BTC	✓
47	2017-12-29 19:17:52	<u>b0b9a85a7d6ff3a2b3cf76</u> <u>67a2e21efa90e0bbc64917</u> <u>97708cc01105eaf80253</u>	+ 0.00353730 BTC	✓
48	2017-12-29 17:27:19	<u>b39aff67b6b3f3384b842f</u> <u>9176c7ff7e64ae06d4841a</u> <u>2732a34e9bfe0a313c72</u>	- 0.00380036 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-29 17:27:19	<u>b39aff67b6b3f3384b842f</u> <u>9176c7ff7e64ae06d4841a</u> <u>2732a34e9bfe0a313c72</u>	- 0.00384474 BTC	✓
50	2017-12-29 17:27:19	<u>b39aff67b6b3f3384b842f</u> <u>9176c7ff7e64ae06d4841a</u> <u>2732a34e9bfe0a313c72</u>	- 0.00389296 BTC	✓
51	2017-12-29 17:27:19	<u>b39aff67b6b3f3384b842f</u> <u>9176c7ff7e64ae06d4841a</u> <u>2732a34e9bfe0a313c72</u>	- 0.00390069 BTC	✓
52	2017-12-29 17:27:19	<u>b39aff67b6b3f3384b842f</u> <u>9176c7ff7e64ae06d4841a</u> <u>2732a34e9bfe0a313c72</u>	- 0.00395095 BTC	✓
53	2017-12-29 17:27:19	<u>b39aff67b6b3f3384b842f</u> <u>9176c7ff7e64ae06d4841a</u> <u>2732a34e9bfe0a313c72</u>	- 0.00395985 BTC	✓
54	2017-12-29 17:27:19	<u>b39aff67b6b3f3384b842f</u> <u>9176c7ff7e64ae06d4841a</u> <u>2732a34e9bfe0a313c72</u>	- 0.00397938 BTC	✓
55	2017-12-29 17:27:19	<u>b39aff67b6b3f3384b842f</u> <u>9176c7ff7e64ae06d4841a</u> <u>2732a34e9bfe0a313c72</u>	- 0.00401063 BTC	✓
56	2017-12-29 17:27:19	<u>b39aff67b6b3f3384b842f</u> <u>9176c7ff7e64ae06d4841a</u> <u>2732a34e9bfe0a313c72</u>	- 0.00410744 BTC	✓
57	2017-12-29 16:22:34	<u>73bae13f274817fb80573d</u> <u>7451d40fea1cbb2da57b2a</u> <u>aaefa5e872de870b5a6d</u>	- 0.00396995 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-29 13:25:19	<u>76ebb30b2bc384b40d2140</u> <u>65e0996100d31df1d196f4</u> <u>4af312b7efacfd42796b</u>	- 0.00347110 BTC	✓
59	2017-12-28 21:00:45	<u>8dd8ff2a107ff7d3f33db1</u> <u>f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u>	+ 0.00357523 BTC	✓
60	2017-12-28 11:27:04	<u>8687e0b524f6573188b963</u> <u>51a1add3d4dbdfb2d7471a</u> <u>50eb67b1563a39a06ba5</u>	- 0.24889011 BTC	✓
61	2017-12-28 10:52:58	<u>4b54b7df62e781799643b5</u> <u>67493161b415d937c878e7</u> <u>1a51943d657c002e45eb</u>	+ 0.24889011 BTC	✓
62	2017-12-27 19:10:02	<u>93dcadd5b8b3f22d07741b</u> <u>0292eaa6064e24e61d305c</u> <u>b8b5e8d715d8d6cff291</u>	+ 0.00355675 BTC	✓
63	2017-12-26 21:16:44	<u>60bcc5045ca88dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u>	+ 0.00344988 BTC	✓
64	2017-12-25 19:12:33	<u>4d74a54687539757f2b857</u> <u>3637bec0b28cfca51617ec</u> <u>d55924724577040e16b4</u>	+ 0.00351004 BTC	✓
65	2017-12-25 09:27:29	<u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u>	+ 0.00361536 BTC	✓
66	2017-12-24 10:57:39	<u>bdf750a660ca787622b8aa</u> <u>461f8f7aaee86dde66b9a2</u> <u>2511a1f2e629c67d7520</u>	+ 0.00354817 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-23 16:45:55	<u>e2b6baec07ca7173b346dd972d1533e160f3ee2d4fcd</u> <u>dfd2e74f35c97bd7ebb8</u>	+ 0.00354622 BTC	✓
68	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef524442759d077a5e4f9b60</u> <u>0ad9b0fdcccacf718404</u>	+ 0.00348093 BTC	✓
69	2017-12-23 10:14:38	<u>4596d713b3a0c32bca2b6c5b7972396e446bf50181a8</u> <u>35712177abcf6d85513c</u>	+ 0.00346101 BTC	✓
70	2017-12-21 06:31:32	<u>c7f639d9da246ac7372aa3697ee3386b7e280fb1235a</u> <u>b7962737d83f27edf3da</u>	+ 0.00347110 BTC	✓
71	2017-12-20 16:23:28	<u>b6cd63dd3e60c6dbab38e595c547eb86b7bc3550bf7c</u> <u>43fe7393687d2bc2f561</u>	+ 0.00396995 BTC	✓
72	2017-12-18 00:35:43	<u>256ccb1c201e861c5a3cbf02a8b9bd255963440de5d7</u> <u>27f5ae92cd0bda2810b3</u>	+ 0.00395095 BTC	✓
73	2017-12-16 19:46:34	<u>e61d3b8858990b8e4e2998d325fb194e51f8b1a1fc3a</u> <u>0e6f4df9288b64be7064</u>	+ 0.00390069 BTC	✓
74	2017-12-16 11:00:03	<u>c078574475999f7b047f3a6d1b6216d65f9eae16285f</u> <u>2bfd02dcbb1c4fc7bdf1</u>	- 0.00376935 BTC	✓
75	2017-12-16 02:50:03	<u>a4da6e3063d3c9d3063936edaa1a238b3c43ff444ecc</u> <u>25b8b3db9f6230f29678</u>	+ 0.00395985 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 06:53:52	<u>62851051d689231c89fdcd</u> <u>61e2b6d60664f6a6148671</u> <u>c6b8bb76e6d6aa951c6e</u>	+ 0.00397938 BTC	✓
77	2017-12-13 21:02:03	<u>609fa6c1dd6162209acfd5</u> <u>46ed1913cee7855245f83f</u> <u>a2ccfdfdcd53c0274b3</u>	+ 0.00410744 BTC	✓
78	2017-12-13 06:36:17	<u>9441617d92653e23e0ce9e</u> <u>173dbeb7f392cb4d599194</u> <u>c49bfea7c818c966878a</u>	+ 0.00401063 BTC	✓
79	2017-12-13 06:19:18	<u>6d3a6295bdfaf2e355cac8</u> <u>dd59788266fef6ef9fbe7b</u> <u>679c172e0244f8afd109</u>	+ 0.00389296 BTC	✓
80	2017-12-12 07:22:52	<u>6320211a30dcd5cd42f68e</u> <u>992209471b4559065f8376</u> <u>00e4e1413da55e12f6f1</u>	+ 0.00384474 BTC	✓
81	2017-12-11 23:52:21	<u>b2988f525d56c74e0f9a12</u> <u>4d880f7d10c789779be259</u> <u>868ee5b15b973c763b6c</u>	+ 0.00380036 BTC	✓
82	2017-12-11 12:58:03	<u>b6a0f806b788cc814f7f9e</u> <u>d27f894b0db9d939667d2d</u> <u>f13a2001b500ad9f981d</u>	+ 0.00376935 BTC	✓
83	2017-12-10 07:08:29	<u>9dc76aa9308ac29b44e171</u> <u>00349c7c884de5442389b2</u> <u>d52a492567ddab361597</u>	- 0.00417669 BTC	✓
84	2017-12-10 07:08:29	<u>9dc76aa9308ac29b44e171</u> <u>00349c7c884de5442389b2</u> <u>d52a492567ddab361597</u>	- 0.00417980 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-10 07:08:29	<u>9dc76aa9308ac29b44e171</u> <u>00349c7c884de5442389b2</u> <u>d52a492567ddab361597</u>	- 0.00428668 BTC	✓
86	2017-12-10 07:08:29	<u>9dc76aa9308ac29b44e171</u> <u>00349c7c884de5442389b2</u> <u>d52a492567ddab361597</u>	- 0.00431203 BTC	✓
87	2017-12-10 07:08:29	<u>9dc76aa9308ac29b44e171</u> <u>00349c7c884de5442389b2</u> <u>d52a492567ddab361597</u>	- 0.00432572 BTC	✓
88	2017-12-10 07:08:29	<u>9dc76aa9308ac29b44e171</u> <u>00349c7c884de5442389b2</u> <u>d52a492567ddab361597</u>	- 0.00433050 BTC	✓
89	2017-12-10 07:08:29	<u>9dc76aa9308ac29b44e171</u> <u>00349c7c884de5442389b2</u> <u>d52a492567ddab361597</u>	- 0.00438339 BTC	✓
90	2017-12-10 07:08:29	<u>9dc76aa9308ac29b44e171</u> <u>00349c7c884de5442389b2</u> <u>d52a492567ddab361597</u>	- 0.00451200 BTC	✓
91	2017-12-10 06:34:21	<u>cd6c88e231413d750b34c2</u> <u>9f130523bf1baa5c386ce1</u> <u>0c3450c3413fa51a0e73</u>	- 0.20495679 BTC	✓
92	2017-12-10 06:34:21	<u>9da63705db0579519c980b</u> <u>be9bdaa04682dbf2b4d833</u> <u>65d3670b58ad3d3414f2</u>	- 0.00382401 BTC	✓
93	2017-12-08 21:02:16	<u>5a8861c42133625e1467fd</u> <u>30baa64abe9f0f22ebe252</u> <u>f33cbd3973794f5981ef</u>	+ 0.00382401 BTC	✓

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94	2017-12-08 00:31:58	<u>54f62d0e78e7dd8c0d0b6f</u> <u>c71098d3c3a41d573e9464</u> <u>867f23020f81e6d44da7</u>	+ 0.00451200 BTC	✓
95	2017-12-07 14:14:50	<u>2f5c25871909c067643a17</u> <u>72f28ab0c989d79e24a587</u> <u>1614c7d0f80a7107830e</u>	+ 0.20495679 BTC	✓
96	2017-12-05 23:23:09	<u>44f1426c1f1b69297aec83</u> <u>a4bbeb18dcebbcf76061e1</u> <u>d50c653961bac8aa8cef</u>	+ 0.00438339 BTC	✓
97	2017-12-04 19:18:56	<u>651f282176763e629fb2a4</u> <u>ac4479ce6794b71347519c</u> <u>58b6657b367c0f42d6a7</u>	+ 0.00433050 BTC	✓
98	2017-12-03 21:54:14	<u>d69bb1493a5976c6170df9</u> <u>514b7abae6ebedfa0c88e3</u> <u>36228a5ab15bee3ebaa8</u>	+ 0.00428668 BTC	✓
99	2017-12-02 21:26:52	<u>1d1dbf7c59f5de00ec1bc0</u> <u>afcfd25a996b14110bab8b</u> <u>be4bd2ce96cad39ef04f</u>	+ 0.00417980 BTC	✓
100	2017-12-01 16:07:08	<u>1702681fdfa71fb16f6d17</u> <u>a5f5224907bf0f155ea5a8</u> <u>33046ffe7488cd10ef15</u>	+ 0.00417669 BTC	✓
101	2017-11-30 23:36:01	<u>f128fd97512821f9df7e01</u> <u>097eef69682405ba0ce0bc</u> <u>0e31b36e138cfdbb193d</u>	+ 0.00432572 BTC	✓
102	2017-11-30 18:41:38	<u>e99782387aff252bebf282</u> <u>70bb59f5e6d7f1f84d006a</u> <u>8dfe44aa2107de2a0c9a</u>	+ 0.00431203 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-30 05:17:04	<u>8fe61a07646ca46e6b3ab29f5c99805ecfce2f78895bd827aa12f7a35112f681</u>	- 0.00426766 BTC	✓
104	2017-11-30 02:05:58	<u>1c24d945e5f8afbeacdef0b5e5f95d16fb98c38f08aac805513d56280b78571a</u>	+ 0.00426766 BTC	✓
105	2017-11-29 06:38:54	<u>69c0a2d9e28f5bc451d39ee35af35ae478fa4201af339be0633aad21d7ac04ad</u>	- 0.00408962 BTC	✓
106	2017-11-29 05:28:12	<u>14d03a0cc71354a216b8819eeb8a57f965cb41e6c9c4aa507f124e82bdd16fd2</u>	- 0.00410200 BTC	✓
107	2017-11-29 05:28:12	<u>14d03a0cc71354a216b8819eeb8a57f965cb41e6c9c4aa507f124e82bdd16fd2</u>	- 0.00410602 BTC	✓
108	2017-11-29 05:28:12	<u>14d03a0cc71354a216b8819eeb8a57f965cb41e6c9c4aa507f124e82bdd16fd2</u>	- 0.00411286 BTC	✓
109	2017-11-29 05:28:12	<u>14d03a0cc71354a216b8819eeb8a57f965cb41e6c9c4aa507f124e82bdd16fd2</u>	- 0.00412132 BTC	✓
110	2017-11-29 05:28:12	<u>14d03a0cc71354a216b8819eeb8a57f965cb41e6c9c4aa507f124e82bdd16fd2</u>	- 0.00414146 BTC	✓
111	2017-11-29 05:28:12	<u>14d03a0cc71354a216b8819eeb8a57f965cb41e6c9c4aa507f124e82bdd16fd2</u>	- 0.00414597 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-29 05:28:12	<u>14d03a0cc71354a216b881</u> <u>9eeb8a57f965cb41e6c9c4</u> <u>aa507f124e82bdd16fd2</u>	- 0.00417282 BTC	✓
113	2017-11-29 05:28:12	<u>14d03a0cc71354a216b881</u> <u>9eeb8a57f965cb41e6c9c4</u> <u>aa507f124e82bdd16fd2</u>	- 0.00420254 BTC	✓
114	2017-11-29 05:28:12	<u>14d03a0cc71354a216b881</u> <u>9eeb8a57f965cb41e6c9c4</u> <u>aa507f124e82bdd16fd2</u>	- 0.00422412 BTC	✓
115	2017-11-29 05:28:12	<u>14d03a0cc71354a216b881</u> <u>9eeb8a57f965cb41e6c9c4</u> <u>aa507f124e82bdd16fd2</u>	- 0.00426379 BTC	✓
116	2017-11-28 13:32:49	<u>c0c5810eefa1346cbaa166</u> <u>d38e093624cb6eb3805c79</u> <u>f0537b2d35f93abb8cf8</u>	+ 0.00422412 BTC	✓
117	2017-11-27 04:30:02	<u>846550383037b2e6e6903c</u> <u>05d3e20c9d525eb3bbd452</u> <u>e25bc4d280e5c6a577d3</u>	+ 0.00426379 BTC	✓
118	2017-11-26 21:47:15	<u>293d844b3ff447381b05a1</u> <u>93effbcc327f7e75a57ab3</u> <u>5fab8f808de40900e7d4</u>	+ 0.00420254 BTC	✓
119	2017-11-25 18:52:25	<u>033e610f0bc3f6b1bebd58</u> <u>45fbb91e1e1497b5bacd9b</u> <u>ddb76e81df4185f7e61c</u>	+ 0.00417282 BTC	✓
120	2017-11-25 01:00:09	<u>ba13d32f1b72973c2ec13e</u> <u>3ced6b8042ce635f29edf5</u> <u>2dbb6df524e41e6adc9a</u>	- 0.15852611 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-25 00:24:42	<u>4f6f5e70039428e00add1c</u> <u>da432acdb61ba2d4963aa4</u> <u>b56c158039952ec77770</u>	+ 0.15852611 BTC	✓
122	2017-11-24 18:14:21	<u>83f78c77da24973a1f2828</u> <u>ac700bd1116c9c9b6b7eee</u> <u>0126ec8a759d28d4c3ab</u>	+ 0.00414597 BTC	✓
123	2017-11-23 22:50:36	<u>eb3ab3d252b613149fbe01</u> <u>bfc70d88e9985f42954576</u> <u>5ec2a3556ac70608123a</u>	+ 0.00408962 BTC	✓
124	2017-11-22 21:29:50	<u>b3c52fa4b05cb6ab13ef2c</u> <u>d1438906441ba7749863e5</u> <u>d4500cbdbb8beb4b8c6e</u>	+ 0.00410602 BTC	✓
125	2017-11-21 20:05:04	<u>63dd73942c52140751fd78</u> <u>35a79bbcf7dcb7cc7e2644</u> <u>249ee37a5705d80776e4</u>	+ 0.00411286 BTC	✓
126	2017-11-20 18:37:04	<u>047fcbc32309e3d545fd2d</u> <u>d112f399161730f92a9cb1</u> <u>bc26d1fd80701a300c3e</u>	+ 0.00414146 BTC	✓
127	2017-11-19 18:37:19	<u>7cd04bd4a83e09de686668</u> <u>77526a7e91952d9903aa03</u> <u>10f107f1d28daa57d92e</u>	+ 0.00410200 BTC	✓
128	2017-11-18 21:40:38	<u>f8b15954d604bf88026ac7</u> <u>a640a3f8be94a4357a0b23</u> <u>4bda53ce2dfc68aa976a</u>	+ 0.00412132 BTC	✓
129	2017-11-18 10:33:28	<u>41bc95d402ac04d856cef2</u> <u>a5e51fff2922d581744f161</u> <u>5f44ea10815dd8f32d0c</u>	- 0.00376408 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-17 18:40:23	<u>e0899a0bb74f1bc202a9f2</u> <u>4d82243ac346d537e22743</u> <u>a66918cdfdda9e5e2116</u>	+ 0.00376408 BTC	✓
131	2017-11-17 00:05:36	<u>74ccbb28ecd7bebae09ca4</u> <u>8227ca2adb3b04644b664e</u> <u>f3002a42602496a67dea</u>	- 0.00369016 BTC	✓
132	2017-11-16 23:28:37	<u>8a4a44a764a81d38588e1c</u> <u>ed3fa94647b8123315ab31</u> <u>c3141f67269cf384689d</u>	+ 0.00369016 BTC	✓
133	2017-11-16 04:27:04	<u>717e9009fa5aa3de9be743</u> <u>23349a33b10125a27e6e2f</u> <u>bb4ea4e37179db9fc77c</u>	- 0.00366641 BTC	✓
134	2017-11-15 19:13:24	<u>e6d86de9a891f945ac68ea</u> <u>d797ffbbe64b9f07401080</u> <u>6c74f9e597d0c4e77d71</u>	+ 0.00366641 BTC	✓
135	2017-11-15 09:57:58	<u>47ecf0b7f25f571bbc118c</u> <u>e5fd2998a56e0fb073a5f3</u> <u>1d3e855f0c716381042d</u>	- 0.00368422 BTC	✓
136	2017-11-15 09:50:44	<u>089ad9c633ec916d9d6d1b</u> <u>b6614bc5d9aaf94c125f73</u> <u>6b41fe6047f023b7f896</u>	- 0.00380261 BTC	✓
137	2017-11-15 09:50:44	<u>089ad9c633ec916d9d6d1b</u> <u>b6614bc5d9aaf94c125f73</u> <u>6b41fe6047f023b7f896</u>	- 0.00391419 BTC	✓
138	2017-11-15 09:50:44	<u>089ad9c633ec916d9d6d1b</u> <u>b6614bc5d9aaf94c125f73</u> <u>6b41fe6047f023b7f896</u>	- 0.00394244 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-15 06:10:08	<u>a0d2d2af997a368502e6c8d87a57e67d43114bea8775849b4714bd64a12dc9b5</u>	- 0.14327422 BTC	✓
140	2017-11-15 02:31:26	<u>ebd30d74a9e85899e9d57038b3ba232f620d04ace3867e6f25fbf76702daa64e</u>	+ 0.00391419 BTC	✓
141	2017-11-13 21:32:00	<u>c111302620a5bdc47235850c4ac9f27c2de94e8a1ff887fa8b5b6fe116e04a28</u>	+ 0.00394244 BTC	✓
142	2017-11-12 03:12:41	<u>4893ceb7135e0bb5be16ed4a8e3351a91ae7ce27554bb26be00732d8376b9eed</u>	+ 0.00380261 BTC	✓
143	2017-11-11 08:00:40	<u>d6de4c326e484ac90ea94402bd5ccc8df1ece605bdae66a1327ab6b1e54d56af</u>	+ 0.14327422 BTC	✓
144	2017-11-11 03:00:39	<u>57c9131495d95a48f7b145d851d397c151bece9360f9ed5222cd8c1fbf7a2012</u>	+ 0.00368422 BTC	✓
145	2017-11-10 06:51:51	<u>866d4b959a3b43a6b94091b3f7fd71099557e9371e3b79b55c11b67214a833a4</u>	- 0.00372107 BTC	✓
146	2017-11-09 22:27:45	<u>93f9e01f8cf601756e5c193a2c2b69078c3dc6cfa732d2963534e5b9d37ad22d</u>	+ 0.00372107 BTC	✓
147	2017-11-09 09:45:44	<u>f9537eaf05b47fe614476a082caf520c790c98bb7cba7ec601ab925f8758577a</u>	- 0.00373942 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-08 20:50:46	<u>1816006b5964a3ac20fb31</u> <u>865c51dc08267259d3a1f5</u> <u>4a77c0a85b2f6cffffe1d</u>	+ 0.00373942 BTC	✓
149	2017-11-08 00:32:07	<u>3d78288f80d439a03bb8af</u> <u>cfe85a39e9fec6970bf9ca</u> <u>69f54f0b4658d5257727</u>	- 0.00375482 BTC	✓
150	2017-11-08 00:32:07	<u>3d78288f80d439a03bb8af</u> <u>cfe85a39e9fec6970bf9ca</u> <u>69f54f0b4658d5257727</u>	- 0.00381253 BTC	✓
151	2017-11-07 23:15:50	<u>e37bda52fb695e9fdb6003</u> <u>b65a469896550bd03d6f7f</u> <u>aabb79a89619a507cb1b</u>	- 0.00395363 BTC	✓
152	2017-11-07 23:15:50	<u>e37bda52fb695e9fdb6003</u> <u>b65a469896550bd03d6f7f</u> <u>aabb79a89619a507cb1b</u>	- 0.00395671 BTC	✓
153	2017-11-07 23:15:50	<u>e37bda52fb695e9fdb6003</u> <u>b65a469896550bd03d6f7f</u> <u>aabb79a89619a507cb1b</u>	- 0.00397830 BTC	✓
154	2017-11-07 23:15:50	<u>e37bda52fb695e9fdb6003</u> <u>b65a469896550bd03d6f7f</u> <u>aabb79a89619a507cb1b</u>	- 0.00399839 BTC	✓
155	2017-11-07 22:13:51	<u>0808720d348c7a44b9f6b2</u> <u>3035655e52ba1daafdace0</u> <u>95fd9b407adc0621cf0e</u>	+ 0.00375482 BTC	✓
156	2017-11-07 21:26:40	<u>cff2ea36d7a416121639fe</u> <u>f675d2b4f0a27d8ffd699a</u> <u>030a250597af1b93a4d5</u>	- 0.00400693 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-07 21:26:40	<u>cff2ea36d7a416121639fe</u> <u>f675d2b4f0a27d8ffd699a</u> <u>030a250597af1b93a4d5</u>	- 0.00401126 BTC	✓
158	2017-11-07 21:26:40	<u>cff2ea36d7a416121639fe</u> <u>f675d2b4f0a27d8ffd699a</u> <u>030a250597af1b93a4d5</u>	- 0.00401458 BTC	✓
159	2017-11-07 21:26:40	<u>cff2ea36d7a416121639fe</u> <u>f675d2b4f0a27d8ffd699a</u> <u>030a250597af1b93a4d5</u>	- 0.00403458 BTC	✓
160	2017-11-07 21:26:40	<u>cff2ea36d7a416121639fe</u> <u>f675d2b4f0a27d8ffd699a</u> <u>030a250597af1b93a4d5</u>	- 0.00405526 BTC	✓
161	2017-11-07 21:26:40	<u>cff2ea36d7a416121639fe</u> <u>f675d2b4f0a27d8ffd699a</u> <u>030a250597af1b93a4d5</u>	- 0.00408321 BTC	✓
162	2017-11-07 19:21:01	<u>ff7810c29e62ac2543748b</u> <u>d4a5abaea7c5263642effb</u> <u>88af9410bc3119fa1bce</u>	- 0.00458788 BTC	✓
163	2017-11-07 19:21:01	<u>ff7810c29e62ac2543748b</u> <u>d4a5abaea7c5263642effb</u> <u>88af9410bc3119fa1bce</u>	- 0.00464789 BTC	✓
164	2017-11-07 19:21:01	<u>ff7810c29e62ac2543748b</u> <u>d4a5abaea7c5263642effb</u> <u>88af9410bc3119fa1bce</u>	- 0.00473137 BTC	✓
165	2017-11-07 07:30:13	<u>18832da0658cedd984867a</u> <u>a409d6313d0673c1a9a5dd</u> <u>0319cb70264bbb6f397b</u>	+ 0.00381253 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-06 22:56:30	<u>a91fd7476209167d2fdf43ad063c1b38db5d5f3d9f7c614bbd0b0ae60ae272df</u>	+ 0.00400693 BTC	✓
167	2017-11-05 19:55:34	<u>f877d83ca1559770166f7e0cb1679709a4bb0ff17a586b441259aff9c11f749c</u>	+ 0.00403458 BTC	✓
168	2017-11-05 15:26:49	<u>39a588a3ab8f8eb377cf42c76fd7d2dcaecab530f5afc91dabb9a07a4dfecd3</u>	+ 0.00405526 BTC	✓
169	2017-11-03 07:07:52	<u>1ac70cf2e749331fd840bb67b447d43939cf6720263ca2e4966293d15df0283e</u>	+ 0.00401126 BTC	✓
170	2017-11-01 22:01:40	<u>9e2a33a7f4b36b6a3204f23092d747e44cf2bda6a2c60164bda74d99dbe6c53c</u>	+ 0.00399839 BTC	✓
171	2017-10-31 19:40:41	<u>9a17af2bc0d906db7af6c537ee5894672946b8daad640843a20b6e141583ba83</u>	+ 0.00397830 BTC	✓
172	2017-10-31 01:33:23	<u>5f372d376446e179e01cc6fe9be02bcd31af4126d9eaea5fd5852e294fc10d4e</u>	- 0.12692708 BTC	✓
173	2017-10-31 00:40:44	<u>5750906f1f5d6841f736b6cab45ccfcaed229c5dd7e8b584a8b9c59f3dce8d61</u>	+ 0.12692708 BTC	✓
174	2017-10-30 23:34:56	<u>1a164ec3e849c6189f20f185fd4899b92f320923352151fa5576ac9face3f9bd</u>	+ 0.00395363 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-29 22:06:29	<u>5c347ffbbea6382f9252766976fe7d96da9ba49a55f6cf5429620ed3135008a5</u>	+ 0.00395671 BTC	✓
176	2017-10-29 01:23:23	<u>74ed4270b42a0e6227163dd02c50bcf7c3372699a83b1bdad325667113c1efd6</u>	+ 0.00401458 BTC	✓
177	2017-10-27 18:50:21	<u>ecbb6b04c39d12c2665180090d1b9826a216605e57f7bb46bb94a91aafe43ebd</u>	+ 0.00408321 BTC	✓
178	2017-10-26 09:49:30	<u>4d61e2370ad18b168323237f86e5ee0b62ed6b475b1ce6c384e63be80729ecab</u>	+ 0.00458788 BTC	✓
179	2017-10-25 09:40:45	<u>94a64d7b3bc3cc10d8d47ccf735b9d35e22dcb1fd4dff0ce7e6b2966a0c7f36d</u>	+ 0.00464789 BTC	✓
180	2017-10-24 18:38:09	<u>499877172c1f996a0e722fda11fc9c1732b298a63b80ec10fd8a6e39d3aa84c0</u>	+ 0.00473137 BTC	✓
181	2017-10-24 08:31:28	<u>1e9a1b094e0b2c35a06d22f3a5e9a66d7ba075997f8bfd9954bb53dfabf5ccb8</u>	- 0.00450388 BTC	✓
182	2017-10-24 08:31:28	<u>1e9a1b094e0b2c35a06d22f3a5e9a66d7ba075997f8bfd9954bb53dfabf5ccb8</u>	- 0.00451653 BTC	✓
183	2017-10-24 08:31:28	<u>1e9a1b094e0b2c35a06d22f3a5e9a66d7ba075997f8bfd9954bb53dfabf5ccb8</u>	- 0.00451798 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00452489 BTC	✓
185	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00454437 BTC	✓
186	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00454546 BTC	✓
187	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00456442 BTC	✓
188	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00457051 BTC	✓
189	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00462401 BTC	✓
190	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00465722 BTC	✓
191	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00469196 BTC	✓
192	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00471566 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00475008 BTC	✓
194	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00475311 BTC	✓
195	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00476996 BTC	✓
196	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00478390 BTC	✓
197	2017-10-24 01:17:35	<u>143dbaa1d71704b9fbf816</u> <u>71c9f687068c50c64134b1</u> <u>6395d2f0fe7e8af57bdb</u>	- 0.00479298 BTC	✓
198	2017-10-24 01:17:35	<u>9bfb92b01255cc8d8d06aa</u> <u>1bca330aae548092e72dc3</u> <u>a843da1fc2679779b186</u>	- 0.00480288 BTC	✓
199	2017-10-24 01:17:35	<u>9bfb92b01255cc8d8d06aa</u> <u>1bca330aae548092e72dc3</u> <u>a843da1fc2679779b186</u>	- 0.00480590 BTC	✓
200	2017-10-24 01:17:35	<u>9bfb92b01255cc8d8d06aa</u> <u>1bca330aae548092e72dc3</u> <u>a843da1fc2679779b186</u>	- 0.00480987 BTC	✓
201	2017-10-24 01:17:35	<u>9bfb92b01255cc8d8d06aa</u> <u>1bca330aae548092e72dc3</u> <u>a843da1fc2679779b186</u>	- 0.00481192 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-24 01:17:35	<u>9bfb92b01255cc8d8d06aa</u> <u>1bca330aae548092e72dc3</u> <u>a843da1fc2679779b186</u>	- 0.00481822 BTC	✓
203	2017-10-24 01:17:35	<u>9bfb92b01255cc8d8d06aa</u> <u>1bca330aae548092e72dc3</u> <u>a843da1fc2679779b186</u>	- 0.00484391 BTC	✓
204	2017-10-24 01:17:35	<u>9bfb92b01255cc8d8d06aa</u> <u>1bca330aae548092e72dc3</u> <u>a843da1fc2679779b186</u>	- 0.00490949 BTC	✓
205	2017-10-24 01:17:35	<u>9bfb92b01255cc8d8d06aa</u> <u>1bca330aae548092e72dc3</u> <u>a843da1fc2679779b186</u>	- 0.00495505 BTC	✓
206	2017-10-24 01:17:35	<u>9bfb92b01255cc8d8d06aa</u> <u>1bca330aae548092e72dc3</u> <u>a843da1fc2679779b186</u>	- 0.00496682 BTC	✓
207	2017-10-24 01:17:35	<u>9bfb92b01255cc8d8d06aa</u> <u>1bca330aae548092e72dc3</u> <u>a843da1fc2679779b186</u>	- 0.00497813 BTC	✓
208	2017-10-23 12:56:36	<u>edc488cd59e5fb4a1bfe13</u> <u>30f50e84c01d7336800ab2</u> <u>9be8bd345de6dabe05f3</u>	+ 0.00475311 BTC	✓
209	2017-10-22 23:52:59	<u>b2043f781261e89b86b8e1</u> <u>f9d182e1db4f7da6700ca4</u> <u>01db0ebaa659e71644c1</u>	- 0.00500741 BTC	✓
210	2017-10-22 17:57:09	<u>169b1d8c383135978e824e</u> <u>e7348f120a679b45f442e6</u> <u>8fb06ab3f3a105a889ea</u>	+ 0.00479298 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-10-21 15:13:09	<u>c2ddfec88233b7e6d351f0</u> <u>cb8e640ed0cdf40498f3b8</u> <u>6246d4b131198bc6f2b8</u>	+ 0.00478390 BTC	✓
212	2017-10-20 16:42:19	<u>d7dbccd30d4f6433ebbddf</u> <u>6c6ff7c88c834cbc9fb931</u> <u>0bfb9c4721e0f824fe90</u>	+ 0.00481192 BTC	✓
213	2017-10-20 10:32:47	<u>d546d50c36a3f769b16b06</u> <u>4a5f4a142781031117a21b</u> <u>488316f4ef9083891e72</u>	- 0.10221024 BTC	✓
214	2017-10-20 10:21:40	<u>05d853f13ad06fb653a9ad</u> <u>39994b954b667577c3bc5f</u> <u>e8c23ac42aaa7feac9b2</u>	+ 0.10221024 BTC	✓
215	2017-10-19 15:25:33	<u>c15d5e93031c00028c0d21</u> <u>3b286eed2edbfb3ad1877</u> <u>2bb8605d8afecf1373b3</u>	+ 0.00475008 BTC	✓
216	2017-10-18 18:49:48	<u>bf50fcfe986d7be668aaa5</u> <u>105ed060fe092fdee9a1f5</u> <u>14d2ac4acc92c3386a39</u>	+ 0.00480590 BTC	✓
217	2017-10-17 12:04:55	<u>52a5e1db8c41e9d5f85341</u> <u>2f2d4f8b831737039f9ee4</u> <u>1ba328299d9233f4ee76</u>	+ 0.00481822 BTC	✓
218	2017-10-16 18:37:58	<u>3f95fd4f4b6a28c6abffbc</u> <u>9add2588df314ae08b8e97</u> <u>932666d0eb063d1d44b8</u>	+ 0.00480288 BTC	✓
219	2017-10-15 21:13:58	<u>e533274456a2b0bf4f3173</u> <u>f162432ff116487e82a940</u> <u>63a2caa1012fc5f85caa</u>	+ 0.00476996 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-14 17:13:51	<u>9a23be049c15ecf809c7e1ca289fbbef7432fee0d4cfb537996520f4a07b79fe</u>	+ 0.00480987 BTC	✓
221	2017-10-14 13:35:52	<u>653faa515c5d7510d9a4c42b9e81f8b11e59d87397afc7793c18ad5e3458026b</u>	- 0.05229600 BTC	✓
222	2017-10-14 09:44:19	<u>944d9bcd0efde5667622f7da2df5ac7d46f1d765f4dad299dbd8013f82ecf69</u>	+ 0.05229600 BTC	✓
223	2017-10-13 21:16:23	<u>6cb669c922533ea0673b9904001a45092ad9d19545c15dbb8ddfaa7a79fb25fa</u>	+ 0.00471566 BTC	✓
224	2017-10-13 21:16:23	<u>c76e491aa60abc318141550a0bc8aa1ea608c4ab8eec8617314c1096faeb2fcb</u>	+ 0.00465722 BTC	✓
225	2017-10-11 18:25:08	<u>a5ae432ef6efb639bd8249d7a661573ce3c3b1d73f69b4d2c04420732a95643f</u>	+ 0.00469196 BTC	✓
226	2017-10-11 00:55:45	<u>2b697b37777e4d371b1da114b062a7852cd0dec82140f040b806677d491b2ebd</u>	- 0.06203824 BTC	✓
227	2017-10-10 22:40:59	<u>026b59960ea9452b0c9ed5c5bb13b8475979218682bed7fcc493c22acef4931e</u>	+ 0.06203824 BTC	✓
228	2017-10-10 18:26:36	<u>ce143b54dfbdf35b990a01b910b9559d08cc828f717d3181c738dfa15799b312</u>	+ 0.00462401 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-10-09 19:36:12	<u>b026ea5d16b57ea2bbea8c</u> <u>fe3577ea6fd9fc1aa92ad9</u> <u>a24642c50bb135525db0</u>	+ 0.00457051 BTC	✓
230	2017-10-08 20:16:35	<u>aad7c3164a0cd3d6bf8e71</u> <u>ac663b56d927c58b2c502d</u> <u>f57c9298eca2f4123cd4</u>	+ 0.00454437 BTC	✓
231	2017-10-07 19:27:03	<u>9fafa0f916546d6586e9c9</u> <u>8ec0a03bb2febd8805a829</u> <u>2e96122d125996056a37</u>	+ 0.00454546 BTC	✓
232	2017-10-06 20:03:11	<u>72a58d886a34d6d38e82ab</u> <u>d5e59037a672542016bc67</u> <u>ecaa230abd28d358e9f3</u>	+ 0.00451653 BTC	✓
233	2017-10-06 04:27:07	<u>abb151aa04869215923d65</u> <u>7cab2c8569334e1e20009a</u> <u>cd89599516e01f506a64</u>	- 0.13907476 BTC	✓
234	2017-10-06 04:04:40	<u>74252f0f2fdc07f76fd6a5</u> <u>b0e9fbe8e42c1ded1e3069</u> <u>27786d5e4588ce70051f</u>	+ 0.13907476 BTC	✓
235	2017-10-05 23:39:28	<u>0312f2fdd0286b53cbd58e</u> <u>5f2e435d337eef19c2af51</u> <u>861f54a28f796c305f53</u>	+ 0.00450388 BTC	✓
236	2017-10-04 22:36:52	<u>25e282228077fa3c0cebdd</u> <u>ba32be2196bc113531f131</u> <u>fed028d0b54a549efb58</u>	+ 0.00452489 BTC	✓
237	2017-10-03 22:24:02	<u>79d510c256250dca546019</u> <u>76160142073aeb6d67d0c2</u> <u>cbcccf6a659e9f59a438</u>	+ 0.00456442 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-03 05:09:00	<u>5eab761280e6b1c5a951b2c7beb7d3578fb63ab5d794462a0073f4911067dc41</u>	+ 0.00451798 BTC	✓
239	2017-10-02 06:24:15	<u>31459bc9f00c4896b550531f3cd3e0cc54296e8ce1e319b6ff0876d3acba1ff2</u>	+ 0.00500741 BTC	✓
240	2017-09-30 18:35:13	<u>96a320b4762bfed45c9f1df99885454317a3bbb779baf5b34c3a8da7101310bd</u>	+ 0.00495505 BTC	✓
241	2017-09-29 20:21:37	<u>7447864f88e6fe89d9d7c7709a8fd59e83cb1b25abf72dbaf61876ce3cd0fdcb</u>	+ 0.00497813 BTC	✓
242	2017-09-28 18:25:23	<u>0d4d14560e88fe902f9726548ecd4517ca1a9cc37ad51c1ef96cdd0e196aea05</u>	+ 0.00490949 BTC	✓
243	2017-09-28 02:51:47	<u>33e097d0d16fcc5855a64783b31046f79231c7c6acb55f6918cd4d9311dadd0c</u>	- 0.11626831 BTC	✓
244	2017-09-28 02:36:13	<u>1572ea62ce412e0103cbf3440e077af3f0755026ac0c5311e5aed7b6b6f98510</u>	+ 0.11626831 BTC	✓
245	2017-09-27 20:09:40	<u>0e3ab43a22e464975a4e6cae1ddb9eda0df473e17b662297ab3524ccadb81758</u>	+ 0.00484391 BTC	✓
246	2017-09-26 23:48:50	<u>10422e0f321ce1899b41166d78d0af74a83b6850583faeaf06af04642617ec77</u>	+ 0.00496682 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-09-26 02:26:59	<u>97579a2755399c979a36b4 a85db3fe712999895fb021 d1cddd9c1f1008044422</u>	- 0.00449908 BTC	✓
248	2017-09-26 02:26:59	<u>97579a2755399c979a36b4 a85db3fe712999895fb021 d1cddd9c1f1008044422</u>	- 0.00453893 BTC	✓
249	2017-09-26 02:26:59	<u>97579a2755399c979a36b4 a85db3fe712999895fb021 d1cddd9c1f1008044422</u>	- 0.00454722 BTC	✓
250	2017-09-26 01:21:09	<u>d0113297ab1bde6b3e41d8 3851b9b277580277ac1df6 36ada9d5ab7b4862d8eb</u>	+ 0.00449908 BTC	✓
251	2017-09-25 11:17:19	<u>059e3a1fb46b53e7eadc02 df66a9f19c90f7c7f4adc6 1d0f56fdd3b5bcc69f5a</u>	+ 0.00454722 BTC	✓
252	2017-09-25 03:01:46	<u>51b17d2db25241c8c7e007 55d9a9d5c9700b21f77db1 71addbc1ac1e029ea042</u>	+ 0.00453893 BTC	✓
253	2017-09-24 19:52:39	<u>800c35c3750d5242011405 0f1cc500d752bcf357376e b6ce7090d8812db0286f</u>	- 0.00463006 BTC	✓
254	2017-09-24 19:52:39	<u>800c35c3750d5242011405 0f1cc500d752bcf357376e b6ce7090d8812db0286f</u>	- 0.00481818 BTC	✓
255	2017-09-24 19:52:39	<u>800c35c3750d5242011405 0f1cc500d752bcf357376e b6ce7090d8812db0286f</u>	- 0.00485439 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-09-23 22:10:05	<u>749565f53b7ce107609958</u> <u>5af10578720971ae44c493</u> <u>1f5597001baa47bb48d7</u>	+ 0.00463006 BTC	✓
257	2017-09-22 02:05:33	<u>2918cf48f41874374e33d4</u> <u>1f621a761952db58050ae6</u> <u>36596e5181d5bb654dc8</u>	+ 0.00481818 BTC	✓
258	2017-09-21 01:35:33	<u>67c5bc6f79496410e3708c</u> <u>568266f955dfdbe1501a18</u> <u>087e1864ecf978dbe9c3</u>	+ 0.00485439 BTC	✓
259	2017-09-19 20:52:36	<u>64e1ebb474605ddfd84da2</u> <u>0c2a6f50c8ce2c35903118</u> <u>1072dd6532127e9e9266</u>	- 0.00522683 BTC	✓
260	2017-09-19 20:07:58	<u>797a978b8245b8df3d62ff</u> <u>913962572e7e5845b29773</u> <u>d3c32a77852bc503fb22</u>	+ 0.00522683 BTC	✓
261	2017-09-19 06:42:30	<u>04c68c914472b3fee5f5d8</u> <u>b342436873e172b933ea68</u> <u>97207ba71b8d6935a0c3</u>	- 0.10765133 BTC	✓
262	2017-09-19 05:48:40	<u>c39bd57b3d459df86eb848</u> <u>f899c1e274ff356cff03cb</u> <u>1cb7f88ba607292e46d6</u>	+ 0.10765133 BTC	✓
263	2017-09-19 04:18:51	<u>a358a4e55a565aa445d648</u> <u>33fb2a752ebd77e42d723d</u> <u>c3aa2f20844cafc6f5da</u>	- 0.00549539 BTC	✓
264	2017-09-19 04:18:51	<u>a358a4e55a565aa445d648</u> <u>33fb2a752ebd77e42d723d</u> <u>c3aa2f20844cafc6f5da</u>	- 0.00555881 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-09-19 04:18:51	<u>a358a4e55a565aa445d648</u> <u>33fb2a752ebd77e42d723d</u> <u>c3aa2f20844cafc6f5da</u>	- 0.00566699 BTC	✓
266	2017-09-19 04:18:51	<u>a358a4e55a565aa445d648</u> <u>33fb2a752ebd77e42d723d</u> <u>c3aa2f20844cafc6f5da</u>	- 0.00567354 BTC	✓
267	2017-09-18 22:19:46	<u>a3773dfb7445aeb6467d5d</u> <u>f6dd4015369d3937fb4c6b</u> <u>aa9f970d4924a0b2c2fd</u>	+ 0.00567354 BTC	✓
268	2017-09-17 22:01:59	<u>33f3f561798b873bb562ab</u> <u>3bd5dc610906ba20184c5f</u> <u>545e188dc74dbd4aed52</u>	+ 0.00566699 BTC	✓
269	2017-09-16 18:25:55	<u>c5e0951e2c65c769949b53</u> <u>ed9b2254957352cd32ab92</u> <u>d9be8e63d0bc748d3136</u>	+ 0.00549539 BTC	✓
270	2017-09-15 22:02:28	<u>a70f7df073c5b492a6e4bc</u> <u>8bebf49920bfeed147ddbe</u> <u>b10c131132e907ce3f01</u>	+ 0.00555881 BTC	✓
271	2017-09-14 22:30:29	<u>ca179c7fefc6689d067951</u> <u>7b7c98b5c135aa92d6c4d2</u> <u>5b159df19a8a25631ddd</u>	- 0.00570463 BTC	✓
272	2017-09-14 19:52:18	<u>06ffe4d6d41bec7b29374b</u> <u>82ba27594d85b35c2297f7</u> <u>9d489454e74332e37693</u>	+ 0.00570463 BTC	✓
273	2017-09-14 03:47:02	<u>c852e9684a497371ad4567</u> <u>99c897fa3093f38ad0d90b</u> <u>420f4c49d459abe4e4cf</u>	- 0.00584636 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-09-13 19:32:48	<u>d135da08162f2e6d12ea3b</u> <u>feea6c1816b092ebef7416</u> <u>b40d89eb51245224f23e</u>	+ 0.00584636 BTC	✓
275	2017-09-13 09:52:07	<u>a9e7a7474dd8d8a82a867c</u> <u>07cbec28932a4c70237e26</u> <u>a1f2a6c3c527c468588f</u>	- 0.07708601 BTC	✓
276	2017-09-13 05:15:12	<u>b9bf59872bea362e67df40</u> <u>b4a0c61895b98f3b9325aa</u> <u>f451d1e81d8b148d4837</u>	+ 0.07708601 BTC	✓
277	2017-09-13 02:01:20	<u>fb2777ce239abc73a21b95</u> <u>7ee5091f28d066e70a11fb</u> <u>86bff47c2202dc08fbe4</u>	- 0.00578621 BTC	✓
278	2017-09-13 02:01:20	<u>fb2777ce239abc73a21b95</u> <u>7ee5091f28d066e70a11fb</u> <u>86bff47c2202dc08fbe4</u>	- 0.00580488 BTC	✓
279	2017-09-13 02:01:20	<u>fb2777ce239abc73a21b95</u> <u>7ee5091f28d066e70a11fb</u> <u>86bff47c2202dc08fbe4</u>	- 0.00582095 BTC	✓
280	2017-09-13 02:01:20	<u>fb2777ce239abc73a21b95</u> <u>7ee5091f28d066e70a11fb</u> <u>86bff47c2202dc08fbe4</u>	- 0.00583563 BTC	✓
281	2017-09-12 19:54:30	<u>9c6c45d6d14c8df597b962</u> <u>c6edfc3309c2762f0d6826</u> <u>544729ce3f38df9ff482</u>	+ 0.00583563 BTC	✓
282	2017-09-12 03:52:21	<u>a6b2616e0c225dd3b8ca9f</u> <u>c229b3093ce381ea44c644</u> <u>2921aea24fade5fеееbe</u>	- 0.08038230 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-09-11 22:47:45	<u>8fb0263d28ed72ce435d5d</u> <u>c271dc73893834b044b218</u> <u>5caece0feec3a8e4424d</u>	+ 0.00578621 BTC	✓
284	2017-09-10 21:22:19	<u>d31556200b773830e9bfcc</u> <u>989d6cb1d56a5b3163b501</u> <u>c1faf11babde3dccf4e6</u>	+ 0.00582095 BTC	✓
285	2017-09-09 18:41:45	<u>12f39861e560a7b0457535</u> <u>80276ea0ade4b86a7320f5</u> <u>6c0fa829cbba48fe7c72</u>	+ 0.00580488 BTC	✓
286	2017-09-09 14:07:06	<u>122defa3dc48bab41e4ab0</u> <u>0ac5119658100c7116f6a9</u> <u>8b9c1ebdfb3f7843c578</u>	+ 0.08038230 BTC	✓
287	2017-09-08 21:50:47	<u>44386e086a228d71d2af2b</u> <u>397e0a35d5e1d6cdeaa811</u> <u>daa646a870aa36533c04</u>	- 0.00584574 BTC	✓
288	2017-09-08 21:47:00	<u>e3722dcfc1a2abe1099e6c</u> <u>c7c9e331c0b4999f25d648</u> <u>9c65ce1072fd8af0aa32</u>	+ 0.00584574 BTC	✓
289	2017-09-08 03:09:47	<u>447b725e3ce96bacac9a6b</u> <u>a862a2db6e3b13b9a41529</u> <u>582fa6558e859875ecc5</u>	- 0.00575120 BTC	✓
290	2017-09-07 20:34:44	<u>6a535cbab219a9ee2d3b90</u> <u>5435aefbcc9fda74fa92d6</u> <u>0374c40c865d4260ed1a</u>	+ 0.00575120 BTC	✓
291	2017-09-06 18:30:11	<u>a3c66a256d8951e0d8daac</u> <u>7f7b515d79964ba19afd09</u> <u>e8671106855442336c49</u>	- 0.00562491 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-09-06 17:50:36	<u>1faeafdbae4691259f5317 b31791e682e0d4238366ad 04bee361f8622b944c5c</u>	+ 0.00562491 BTC	✓
293	2017-09-06 02:30:40	<u>a990ca98d0157ac6082bc1 961a6a3804d921f943ada6 e1736ba49e4a1f0063a6</u>	- 0.00562207 BTC	✓
294	2017-09-05 22:36:15	<u>cdb1e30dc0dd894905e0e9 3d9457d91ffc7236c0eb26 0314ce8caf4a72360451</u>	+ 0.00562207 BTC	✓
295	2017-09-05 19:52:41	<u>ed1efeaa279b3f0ae90e47 84a0776814cc4dbb3b5e0e c1eaff13089b20821b00</u>	- 0.00511170 BTC	✓
296	2017-09-05 19:52:41	<u>ed1efeaa279b3f0ae90e47 84a0776814cc4dbb3b5e0e c1eaff13089b20821b00</u>	- 0.00518250 BTC	✓
297	2017-09-05 19:52:41	<u>ed1efeaa279b3f0ae90e47 84a0776814cc4dbb3b5e0e c1eaff13089b20821b00</u>	- 0.00532252 BTC	✓
298	2017-09-05 19:52:41	<u>ed1efeaa279b3f0ae90e47 84a0776814cc4dbb3b5e0e c1eaff13089b20821b00</u>	- 0.00541482 BTC	✓
299	2017-09-05 19:52:41	<u>ed1efeaa279b3f0ae90e47 84a0776814cc4dbb3b5e0e c1eaff13089b20821b00</u>	- 0.00550790 BTC	✓
300	2017-09-05 19:52:41	<u>ed1efeaa279b3f0ae90e47 84a0776814cc4dbb3b5e0e c1eaff13089b20821b00</u>	- 0.00557857 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-09-05 19:52:41	<u>ed1efeaa279b3f0ae90e4784a0776814cc4dbb3b5e0ec1eaff13089b20821b00</u>	- 0.00564272 BTC	✓
302	2017-09-05 18:50:44	<u>ee5d9af23f2ecd0ea7ea62015c68308a68918d689881f58379d91d938f2ed40d</u>	- 0.00568658 BTC	✓
303	2017-09-05 11:14:24	<u>a2f14b04a87c0f1aecb3ee185e06963f52727585c68c30e68cb859404193e5ed</u>	- 0.09269876 BTC	✓
304	2017-09-05 04:24:46	<u>47a2dc9b2ba61afd601382224604d5b96a032a4d5c9739305922ce9ed2551f1a</u>	+ 0.09269876 BTC	✓
305	2017-09-04 23:34:29	<u>44b199dd29adb18865d573c0a562f9be921511d3895453e63d3b72d4dd97650b</u>	+ 0.00568658 BTC	✓
306	2017-09-03 22:37:33	<u>37c07f13d0489db0a987256c1637553c144e4cb2cd2df17b13d5515654d46aca</u>	+ 0.00564272 BTC	✓
307	2017-09-02 23:08:10	<u>57e8eca471b48216ca4585cf02d44857f718f2b1908a9e28593a1144140f77e9</u>	+ 0.00557857 BTC	✓
308	2017-09-02 05:54:30	<u>2a0e5c0496e03ae9a813a97679afc1d1dbe302549681af7d7e7ef58e06148e1a</u>	- 0.00989489 BTC	✓
309	2017-09-02 05:54:30	<u>2a0e5c0496e03ae9a813a97679afc1d1dbe302549681af7d7e7ef58e06148e1a</u>	- 0.00990902 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-09-02 03:26:46	<u>af278461724b65cc509e38</u> <u>c0645fb4d7fa732725418b</u> <u>722fed2d4e2362825d57</u>	- 0.01001327 BTC	✓
311	2017-09-01 22:25:28	<u>a7efebd98c10e7900aa555</u> <u>a9607162fadf948a5ce975</u> <u>d04385add20980146e03</u>	+ 0.00550790 BTC	✓
312	2017-09-01 18:35:30	<u>e7a5363783f9536a8b81fe</u> <u>f98385c2c20ff680610bbc</u> <u>846f222d2c7ee387f8b1</u>	- 0.01520799 BTC	✓
313	2017-09-01 18:35:30	<u>e7a5363783f9536a8b81fe</u> <u>f98385c2c20ff680610bbc</u> <u>846f222d2c7ee387f8b1</u>	- 0.07207934 BTC	✓
314	2017-09-01 14:44:43	<u>2a06d56530ef0dfffac368</u> <u>b9e01dc3fdc479ae0957b7</u> <u>e298df019b8ceeb43f9f</u>	+ 0.07207934 BTC	✓
315	2017-08-31 17:31:51	<u>36bea167d06bbce612d4e1</u> <u>916591f2476cc3e2b33bbc</u> <u>af9845fb7e4d531efb8c</u>	+ 0.00541482 BTC	✓
316	2017-08-30 19:10:17	<u>e191a2c2a705b27ff3f0c0</u> <u>08adf7c2ab45e8e8a73c80</u> <u>f0a1c55c5a1d67d3b35b</u>	+ 0.00532252 BTC	✓
317	2017-08-29 19:55:48	<u>c41d60a5531f52317a8409</u> <u>549790d1e85230deeeee67</u> <u>bbbde42e47de8b386668</u>	+ 0.00518250 BTC	✓
318	2017-08-28 21:12:35	<u>37ae2effff8cf9823c4bd3</u> <u>63761692a0d7f79d5ef379</u> <u>f4de86d00f209f05da61</u>	+ 0.00511170 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-08-28 00:08:57	<u>aa36d30c6aedf47d821320</u> <u>df62299ea1e4abd0b65568</u> <u>be856ff23c60661eb2e9</u>	+ 0.01520799 BTC	✓
320	2017-08-25 11:27:02	<u>74cbc88099ce095094d965</u> <u>2c75535f6d4871bec6f736</u> <u>cf0da7558a5710c6650a</u>	+ 0.00990902 BTC	✓
321	2017-08-23 08:01:49	<u>32ce4972028869fed0d0fe</u> <u>4139411a3bf4553b1f6ba1</u> <u>dbf6b46050806a260577</u>	+ 0.01001327 BTC	✓
322	2017-08-20 22:04:50	<u>dee40a3bbfdc8d1ed55bb6</u> <u>9d7e6e2df3e3e6ec8a2c60</u> <u>5f7e4ab8d27392af8d8a</u>	+ 0.00989489 BTC	✓
323	2017-07-21 05:31:35	<u>6c33eabcd3fedc65413691</u> <u>736d53eae12680b50b7609</u> <u>51e00f498c987683c899</u>	- 5.97679978 BTC	✓
324	2017-07-21 04:53:52	<u>c82700846e54ec3b777499</u> <u>9ed6d22aa2da43ecc96d0f</u> <u>aaaaac16dd8cd0a8fc13</u>	+ 5.97679978 BTC	✓

* USD values displayed at the time of transaction

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