

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JEV1znchVCone5oVo418qAAUF4gjsjFTM</u>
TOTAL RECEIVED	116.57448354 BTC
	7,371,004.59 USD
TOTAL SEND	116.57448354 BTC
	7,371,004.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-25 16:18:07	<u>1efa577a8e8393a26577a635ec0ed49abdca14626046f78333bb0ab2ed46eca9</u>	- 1.45285449 BTC	
2	2019-01-25 14:50:00	<u>62c62b44d1874e2403797ee2ba022fd60c0b5e8778c9bae00b3d82320d2e305c</u>	+ 1.45285449 BTC	
3	2019-01-25 01:10:31	<u>5c34bf2c5a55d10ae2e0a5c837fd52536eb00223061c702002505b8b1ef4ee00</u>	- 1.70423354 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-25 00:42:49	<u>8eb2d85a065c5c3754fbf9e78da8bec29fad572e3ae0501ca837feb4745996ce</u>	- 4.83400000 BTC	✓
5	2019-01-25 00:12:29	<u>409bf61d8ec19f5a6cf8fe6c6dc674c9bc5bdfc8930c02002744ebc38682e831</u>	+ 4.83400000 BTC	✓
6	2019-01-25 00:00:33	<u>3f3712f0fff4429d9e51827e0d034e817497abdf3d7625504dc4fb986f8340ef</u>	+ 1.70423354 BTC	✓
7	2019-01-24 20:38:31	<u>9795076b2f341a5327b004de893b8824d3f49cc3702b1cf5941c284729482c1b</u>	- 1.99980000 BTC	✓
8	2019-01-24 13:44:02	<u>408499a96b066638583a639705d3970fb9a6f158525955e4e67ebab765df2fc6</u>	- 1.62057297 BTC	✓
9	2019-01-24 01:59:49	<u>e0ebb232affeda96088d92e55ad150c0c3704645c096e672c668033334fdd6b7</u>	+ 1.62057297 BTC	✓
10	2019-01-23 19:42:36	<u>e26bb7bf4061adb899ae1d7e23e5ef48199523acdfc4cc70a55d26c9cd128021</u>	- 0.69037553 BTC	✓
11	2019-01-23 17:57:07	<u>e53ccdf fd227dbe0ae81d9e40b9082d7b4ec65cb7640b4baf6f84a31db6b683c</u>	+ 0.69037553 BTC	✓
12	2019-01-23 05:11:39	<u>66ea06bba570f115f13d8f290a84861ba9d6790baf6c49494bde86c99c61c0f7</u>	- 0.47363421 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-23 03:29:59	<u>5b4e242610a7e32cb2ce8a</u> <u>cbb7c39c18a1eb3701414a</u> <u>dbc3a7e5c5b650442d</u>	+ 0.47363421 BTC	✓
14	2019-01-23 03:10:58	<u>432fe794207d18ab12becf</u> <u>8080cbf699f09996029f06</u> <u>e96b53cae0541fac7aa4</u>	- 0.40596504 BTC	✓
15	2019-01-23 00:15:16	<u>ea58d45c274d5b1603ffc9</u> <u>489e876bf054ad2d436d4e</u> <u>5949e6341b959077c5bc</u>	+ 0.40596504 BTC	✓
16	2019-01-22 23:32:40	<u>7e74a3baba09577797fb0e</u> <u>2ec472c6dea5eb0f0015d4</u> <u>25ebbf65c040fc8c774e</u>	- 1.11983759 BTC	✓
17	2019-01-22 22:53:42	<u>64600e04721ca85e7fbd6a</u> <u>7db93b33d6a0f09ff6eb2d</u> <u>a60fbadc3c20422c1a0e</u>	+ 1.11983759 BTC	✓
18	2019-01-22 19:31:33	<u>c611f42abd7e226a5b90d7</u> <u>05b9f6c05f835f2c530f26</u> <u>a2dddb730f7288d4e44f</u>	+ 1.99980000 BTC	✓
19	2019-01-17 21:55:42	<u>8bc385c1d8b9650aec05b0</u> <u>7877f7653725b3c0131812</u> <u>ddd963e53777f1a13143</u>	- 1.15500000 BTC	✓
20	2019-01-17 20:26:21	<u>2f8cb775593a93067ba70a</u> <u>c0044c7d00bfa541721e6e</u> <u>5d66f92ec7a3daeae21c</u>	+ 1.15500000 BTC	✓
21	2019-01-17 20:00:43	<u>5e69e159aaee519139198f</u> <u>d47572e60031635f0e0ad5</u> <u>6ed0a532905213d1a55f</u>	- 1.97019592 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-17 02:41:14	<u>b67629c1dbac5303080fd2</u> <u>20390d9ef506c34b8d4ac4</u> <u>ea596e3affd1c8461c54</u>	+ 1.97019592 BTC	✓
23	2019-01-16 05:25:12	<u>235dd12206e1799c6eb395</u> <u>8554c66faa17376d4596d4</u> <u>ba46e892a41f185b3bca</u>	- 1.60330257 BTC	✓
24	2019-01-15 23:44:31	<u>a18dbe1cbcc3446231ed7a</u> <u>c4b146fdb744e83939688a</u> <u>d85cbe7087e07931821b</u>	+ 1.60330257 BTC	✓
25	2019-01-13 20:56:59	<u>892c910e840d2d4f30f4da</u> <u>9a8233125d288ae9ab024f</u> <u>7a4eacb14c2eec173cda</u>	- 0.13998975 BTC	✓
26	2019-01-13 20:36:29	<u>6db07220843ad056726718</u> <u>8d8c1e76464d7bf0d44449</u> <u>449710b37f15ca2662b3</u>	+ 0.13998975 BTC	✓
27	2019-01-13 19:17:13	<u>9de61fad30a35eb835a2a8</u> <u>c3b31d24504ba58958656d</u> <u>0910326260f5bf8a0e11</u>	- 0.15712434 BTC	✓
28	2019-01-13 18:12:14	<u>9669fde917d31210120125</u> <u>2bee420c26cecf78ffd61a</u> <u>5856b0f0c41dc6b80e92</u>	+ 0.15712434 BTC	✓
29	2019-01-12 20:08:47	<u>3be394e1b75f8475ee1f77</u> <u>112ef866a03ccb99f225e6</u> <u>014c768143ea2753c712</u>	- 0.33188000 BTC	✓
30	2019-01-12 19:26:35	<u>2ea273c53fb66290e4c448</u> <u>6e9da83acf7347b68247dd</u> <u>06ba11f93c5a594b837d</u>	+ 0.33188000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-12 04:37:22	<u>91a6ef53d9bf87b02e528d</u> <u>bc9d70284a59b973856ec5</u> <u>9b84088fc4c89fdb383b</u>	- 0.11417125 BTC	✓
32	2019-01-12 04:06:51	<u>c7b1620f30191863c78e61</u> <u>547dce769a2bc1d559a0c1</u> <u>4feedd4d89cdb16bd71d</u>	+ 0.11417125 BTC	✓
33	2019-01-12 04:06:51	<u>6be45bf7f04f2add09e4f</u> <u>58f410cebc49cb50031ff7</u> <u>7791ec1f12ffe90cf108</u>	- 0.93965432 BTC	✓
34	2019-01-12 02:35:40	<u>97521adfc225d0e0b349aa</u> <u>cfcc79f87dece88e0ea82f</u> <u>9719ae5f518991d904ac</u>	+ 0.93965432 BTC	✓
35	2019-01-11 23:23:11	<u>fd8600da5a6f56b6f4ff47</u> <u>76d5bd93a4a52b28eeafed</u> <u>143b643bab57832533f2</u>	- 1.37677000 BTC	✓
36	2019-01-11 22:20:40	<u>6fe31d2d3f600e6d8f09a4</u> <u>ea56d94710988b58e119a8</u> <u>135b5305565cff19f6d9</u>	+ 1.37677000 BTC	✓
37	2019-01-11 21:17:05	<u>bafa092fa04ac06e03734f</u> <u>b885d64772115a24614780</u> <u>9dcb108b372270bfde4a</u>	- 2.40000000 BTC	✓
38	2019-01-11 02:43:07	<u>a1f8667b3f0ce350629d0c</u> <u>3e778fbbe4c07b5d95a0c0</u> <u>c20bc07507c0f21baf7d</u>	- 0.64756149 BTC	✓
39	2019-01-11 02:43:07	<u>a1f8667b3f0ce350629d0c</u> <u>3e778fbbe4c07b5d95a0c0</u> <u>c20bc07507c0f21baf7d</u>	- 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-11 02:43:07	<u>a1f8667b3f0ce350629d0c3e778fbbe4c07b5d95a0c0c20bc07507c0f21baf7d</u>	- 0.33660000 BTC	✓
41	2019-01-11 02:13:22	<u>30c95200656096e9d91bbfd02962487a24b1837315f68f94abd392ddd72bb399</u>	+ 0.64756149 BTC	✓
42	2019-01-11 02:13:22	<u>1775cc8c0f84f9b55c993b01b0cb7452f930aa42937c73ec0daeed42020f6205</u>	- 0.30000000 BTC	✓
43	2019-01-11 00:23:16	<u>1e38315db3aadb935218d9cbf18e75296a40d702931f664f0522aa0bd080c075</u>	+ 0.33660000 BTC	✓
44	2019-01-11 00:10:10	<u>8df545f8c9ba9a339e9affe7c8cfba0d566df82443af5badbe6afd43d6a9c951</u>	+ 0.30000000 BTC	✓
45	2019-01-10 23:52:08	<u>bb7bb0edd888763c91178cf0c8a5a86b7709ae3b634a2c7e8efc94f844f7af63</u>	- 0.25000000 BTC	✓
46	2019-01-10 23:41:16	<u>1f58df8c460e516cf0f6f71af6363b477cae7a4a8de38142b8a53d39a26fd9af</u>	+ 0.35000000 BTC	✓
47	2019-01-10 23:24:26	<u>178809b22109cac87e2d5ea7a4111faadc809d4faee9983d5bcdaf4ac2a4ede3</u>	+ 2.40000000 BTC	✓
48	2019-01-10 23:24:26	<u>2dd8865d4ccba71804b26defac2585d10b293c2f5c7caee0606feccb2cb525935</u>	+ 0.25000000 BTC	✓

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49	2018-10-26 06:28:22	<u>eec2a9d937a7dc0c26cff6df66e2b80a40c5966840b622d6a96829b9ac694a32</u>	- 2.32150400 BTC	✓
50	2018-10-25 19:58:33	<u>5b7c477ff046f3635982e8e2c7d6001d7df58a69c5962ec66c57be3e2b7ed5dd</u>	- 0.00000888 BTC	✓
51	2018-10-25 19:58:33	<u>5b7c477ff046f3635982e8e2c7d6001d7df58a69c5962ec66c57be3e2b7ed5dd</u>	- 0.00000888 BTC	✓
52	2018-10-25 19:17:25	<u>4653d00f8deeddf0f5005ca2f2ca6b8926736ee682a3186b8c673dd4ca5e0d3</u>	+ 0.00000888 BTC	✓
53	2018-10-25 19:12:22	<u>185586b2d48fc49e3a40d5fe7697e9670a58e96833e633f09a7fc96233c35466</u>	+ 0.00000888 BTC	✓
54	2018-10-25 16:30:46	<u>5404909367e7a44b083eae9b2d1ffcc0098b19ca7732acfb0e22651ca4803b28</u>	+ 2.32150400 BTC	✓
55	2018-10-25 16:23:37	<u>95d0fc7c7f5203bee5432bbb3855f4ecf72a57cd8fff2b254e2469b73ca84ea0</u>	- 6.34219999 BTC	✓
56	2018-10-25 15:23:13	<u>6ab0d357d479585ec17566d7273439a7c945499e93eada83cee912ed8ac7bc34</u>	+ 6.34219999 BTC	✓
57	2018-10-22 18:45:11	<u>5235b5a740318db81450847039f5c219a62e28c2548d6c0e5e412d0dc88a7ea2</u>	- 0.66112988 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-22 18:08:02	<u>6e10af8ac6de8637c09777</u> <u>0ac8877580c10fa1022f58</u> <u>7e775d089e9125ff4cda</u>	+ 0.66112988 BTC	✓
59	2018-10-22 02:28:57	<u>4794fa6e95e0ff61c16bfe</u> <u>95a6beb1190ca6646aebcd</u> <u>e7beadc071d824f551c6</u>	- 6.24397809 BTC	✓
60	2018-10-22 00:52:57	<u>25622a743b97539c498d3e</u> <u>b52308bb9af82d033eae8</u> <u>cf749a23e851dd9a6463</u>	+ 6.24397809 BTC	✓
61	2018-10-05 03:58:27	<u>831533f8a0c57c2c10d9c4</u> <u>7b5f62c799ea2f619e93e8</u> <u>084090818a97f8e557b0</u>	- 3.38410000 BTC	✓
62	2018-10-04 01:25:39	<u>7ed9586beb7eadf7fccb5c</u> <u>718f9d6c0544e470375c62</u> <u>83c1603b93f54bdd6953</u>	+ 3.38410000 BTC	✓
63	2018-09-03 03:04:12	<u>3da06d0bcddc9d4bbbed529</u> <u>fc50d80bd8b0849b73e0e2</u> <u>7a21d2eb6d3000c8ed2e</u>	- 1.41990000 BTC	✓
64	2018-09-03 01:15:42	<u>ab21f6491717450aab9de8</u> <u>d7906ce6708e389f44d070</u> <u>cc044a6c411bd50288c5</u>	+ 1.41990000 BTC	✓
65	2018-09-02 02:48:41	<u>1bfbd4878ceab84b6ced77</u> <u>d02140a4a049ff7d3307ac</u> <u>2f2dfb0cfecfa1b5eb99</u>	- 2.08860242 BTC	✓
66	2018-09-02 02:21:12	<u>8e2286d21e81f778f261ae</u> <u>5a5f1c5f51b34765745e5a</u> <u>d570335223e99db2943d</u>	+ 2.08860242 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-25 05:58:55	<u>a797b7ae9d8f2867ccf3f12c343a3ba106057d0c22f6062a12f3b91968f6de42</u>	- 5.74327656 BTC	✓
68	2018-08-25 03:50:22	<u>14bbdc4710558bd75271e938d208d87841487494cbde730cc3fc7684340815bc</u>	+ 5.74327656 BTC	✓
69	2018-08-21 00:04:39	<u>c3040b6b8c83678d65d9a83f123b4952917e77af1ee011e68caca7c0cb6e5edb</u>	- 0.30172846 BTC	✓
70	2018-08-20 22:32:11	<u>c4c0c97ab5100c471084b7d566b976471b3a5cb4cc8c5b7cf6604cc1f56f6139</u>	+ 0.30172846 BTC	✓
71	2018-08-17 05:15:39	<u>66ef7238fe7764afde9b208193eac5eae3628c9d252b141f5805124d28b72a4c</u>	- 2.52137701 BTC	✓
72	2018-08-16 23:10:49	<u>fccd19c08ff918a2e5c64c9ed0ff02008bec71c19b83188a27a3d1f7b36efa30</u>	+ 2.52137701 BTC	✓
73	2018-06-04 04:00:38	<u>3d0be284230efea728c10a3483c6ca9f9cc433d9210dac31a865b3ecf49e08f0</u>	- 1.34590000 BTC	✓
74	2018-06-03 22:39:07	<u>5c9f25c3f095392f145c4ccf071087ade52d8cb8cd3fa7a354fe7964c40ab85f</u>	+ 1.34590000 BTC	✓
75	2018-06-02 03:58:52	<u>01a388576b71632f648f6f2ab11d121ad2fe3b930f44c392959967258b8f3b92</u>	- 0.12102080 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-02 03:17:01	<u>4f852f9710449cd4292c927bb51631f3ca2fe9288d64c9653a31baf780b27e74</u>	+ 0.12102080 BTC	✓
77	2018-05-30 02:43:03	<u>f2de818b54498796aef2159fc714da91ab946cadf6607176cadf4d7ea70d8454</u>	- 0.27733899 BTC	✓
78	2018-05-30 02:12:45	<u>559718a406ac11761576c50567de55e6975206bf43f76da655c2ef745ab8d044</u>	+ 0.27733899 BTC	✓
79	2018-05-29 10:30:11	<u>724dc93465ab14c7c5d1128736fdcc5b606b14e963560104f6a58e4c90e2725f</u>	- 1.58551107 BTC	✓
80	2018-05-29 01:04:13	<u>d2874dfda1e9bb93fae2dd2b435144f0428ef80fffaae77f3b8c9f253166b339</u>	- 0.52270600 BTC	✓
81	2018-05-29 00:17:02	<u>798985b370fe9c1a134a2705fd7f828c899f4ac7ad793abe5c9c80b9d8384159</u>	+ 0.52270600 BTC	✓
82	2018-05-28 23:21:20	<u>e5dc56d23ef5a9636b90db e2aea4da2c332dfffb9af4b96641ea42b25038013e2</u>	+ 1.58551107 BTC	✓
83	2018-05-28 13:44:23	<u>cd4062f0a1c4f51e6764b8a8fdff6df82dbf5058f38e99c2d59c30259ce92a06</u>	- 0.29990491 BTC	✓
84	2018-05-28 13:21:06	<u>5ff2ad1f959e342a76177410bc6f065a9bc89b405bae9e7eebee92c4cb442778</u>	+ 0.29990491 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-28 04:47:53	<u>0ac95d79f08a2dd8a28d4a1875195ba1d43bd3c1b07c131dc35dd48bc46466a2</u>	- 0.15711772 BTC	✓
86	2018-05-28 03:05:47	<u>bbd728cb5427dc1a0158b7fb0c806601de8373935ecc768125cb7bf19ba37672</u>	+ 0.15711772 BTC	✓
87	2018-05-27 22:54:54	<u>173affa88505aab454a95596d96ee99b372b6e674ac6236aaa641290e1008dc1</u>	- 0.32482271 BTC	✓
88	2018-05-27 22:43:19	<u>4afc44903745533061cd6d21751cee1afea0c360a07dd3d7dd9c9a6ec9e61642</u>	+ 0.32482271 BTC	✓
89	2018-05-26 23:12:53	<u>2d7b8ee2035642a8a895a5a92efdca3a4e9d1c694658e77730ed43c9fcd5cdc</u>	- 0.16178894 BTC	✓
90	2018-05-26 22:21:45	<u>7a1941d7f43eb335f3ccc864bb9d001b85577ce394c94f8f8c2500db7a2dd1bd</u>	+ 0.16178894 BTC	✓
91	2018-05-26 20:04:39	<u>9eb910841bfd9108fa996a2df99fe163744f34f151dfb785446d76fb6b955d35</u>	- 0.38688807 BTC	✓
92	2018-05-26 18:17:42	<u>f849ef5c103aaffab751dd41a7487da2b5fa409d00d15847e974c6cf7febb977</u>	+ 0.38688807 BTC	✓
93	2018-05-26 06:13:15	<u>f0400165592847b9e87a693a93c47c5d5019ea55e9258565c40004979f365190</u>	- 0.02940200 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-26 03:32:59	<u>2e23ac06512e3f4a7378bd</u> <u>581bc04e71fd6de15e3f99</u> <u>05bcea3c2de7ad042ae0</u>	+ 0.02940200 BTC	✓
95	2018-05-26 03:32:59	<u>e2c5be8ba83e364cfe41cd</u> <u>52fa3f364dc51780f8716a</u> <u>219555a0b02dc0ec1832</u>	- 0.11153718 BTC	✓
96	2018-05-26 01:14:46	<u>c911856ffc880955637207</u> <u>fea64d401f8032bd8e6f88</u> <u>efd9fd741eb5ecf63e09</u>	- 1.45000000 BTC	✓
97	2018-05-26 01:14:46	<u>c911856ffc880955637207</u> <u>fea64d401f8032bd8e6f88</u> <u>efd9fd741eb5ecf63e09</u>	- 0.60075371 BTC	✓
98	2018-05-26 01:12:42	<u>f9b4812ef41627c03f6c52</u> <u>91e23e79246a51c13ccf48</u> <u>22bb12e0ae168091f54c</u>	+ 0.11153718 BTC	✓
99	2018-05-26 00:38:38	<u>55bc521af6a65091f3b354</u> <u>8c6c918c71174ac13bd29a</u> <u>15b3a4a6e270cdeb5b2f</u>	+ 0.60075371 BTC	✓
100	2018-05-25 22:56:31	<u>48a88770242095b7570280</u> <u>2c232586cadb298cab0ae4</u> <u>837eb833d57f4e69e0b8</u>	- 1.90000000 BTC	✓
101	2018-05-25 22:22:17	<u>52b8dfd2856854ee0ca309</u> <u>c1c43613c1424db27270be</u> <u>8014eb48f56a6b1031fb</u>	+ 1.45000000 BTC	✓
102	2018-05-25 19:34:52	<u>fd058ee7d0721de9ca1784</u> <u>b08ffe1778368d136a765e</u> <u>7b92de5b42618f3b19f4</u>	+ 1.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-11 22:10:13	<u>25b7fb369632136b469465</u> <u>4cba513cd803b609c97611</u> <u>98a14f9678dc0c501789</u>	- 0.04320000 BTC	✓
104	2018-05-11 21:23:02	<u>48e049537f21af501e51b4</u> <u>59c70c848754b35bde2c6d</u> <u>88fd932a90d2550b94e9</u>	+ 0.04320000 BTC	✓
105	2018-05-10 13:08:02	<u>416ab2ee180de9d940be45</u> <u>c7cc27a70dc646ce0df4d1</u> <u>a750541b322e2e3cf521</u>	- 0.29097158 BTC	✓
106	2018-05-10 12:06:16	<u>fd583f3d6b5e90f4830e06</u> <u>0d571e1d4739f52ee17fe6</u> <u>65a756a3b36555502d0a</u>	+ 0.29097158 BTC	✓
107	2018-05-05 20:22:44	<u>f9cb522d1f025814aa525a</u> <u>3d393676a9d3389448fad7</u> <u>fa335f64c39be9d6b045</u>	- 0.03400000 BTC	✓
108	2018-05-05 20:07:35	<u>b71df59090f2f45f753242</u> <u>89dd420d263ebdf3e70c93</u> <u>0f78ef673b0a3001ad1e</u>	+ 0.03400000 BTC	✓
109	2018-05-05 02:26:09	<u>10f665f5aa03488fdf09df</u> <u>203025d360259c2e46a2a3</u> <u>d0eb087f40a254f72ad3</u>	- 1.06810000 BTC	✓
110	2018-05-05 01:35:08	<u>734524a685f1690c9b11ea</u> <u>be267b1c8d4423882aa663</u> <u>2533117caee3c94520b5</u>	+ 1.06810000 BTC	✓
111	2018-05-02 23:34:27	<u>dff9f7fa6582e9d9e235e2</u> <u>74edecd46647b5e79df984</u> <u>0e8fd21a2a5161fcc046</u>	- 0.56310263 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-02 22:48:42	<u>2229bbbad244cb1ef81660e3a7bc5062f2393f9f04dd54ca9aa11760f0fef605</u>	+ 0.56310263 BTC	✓
113	2018-05-02 00:03:47	<u>c1ee4fb06a640057010f20b955d5ee81bdbf720a9dfc715f5624b4a495ca6291</u>	- 0.13568960 BTC	✓
114	2018-05-01 23:53:23	<u>5cdc616ccbae77393f5f682558f26ac70fb34d3469ee4bff7a223c03b91a8d7e</u>	+ 0.13568960 BTC	✓
115	2018-04-28 03:38:43	<u>8c69727de47458c0adb9bf8047d654b33d245dd8601db059d4c25234e877c87c</u>	- 0.28074714 BTC	✓
116	2018-04-28 02:57:56	<u>6af008ea8d0259f6b413f228447741f242120b07729ed705c1fe8243227b75cb</u>	+ 0.28074714 BTC	✓
117	2018-04-27 07:03:08	<u>6e0f0299de28766691a93f9fd7d91b8b540e9686af8b0bf3b7974a67daabc48c</u>	- 2.21676291 BTC	✓
118	2018-04-27 06:01:03	<u>d3f8267fbb24bf486c50e622055cb6d281021078dc850a37f1992f9b669dd9d6</u>	+ 2.21676291 BTC	✓
119	2018-04-26 05:56:25	<u>cf56d1afb9e63885756e3f563cc084b8f7ebb4d688e3f7233ce9993f856ce3c1</u>	- 0.46498110 BTC	✓
120	2018-04-26 05:46:55	<u>449c368f319313bfb3afb13638f99054f51670d4ff6c2adab1634452a96410fb</u>	+ 0.46498110 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-26 01:19:55	<u>39046ca1e6419842b83d868de2141679f77d8bc0f296e2a4d8e00fa14e5fe19a</u>	- 0.42911310 BTC	✓
122	2018-04-26 01:19:55	<u>39046ca1e6419842b83d868de2141679f77d8bc0f296e2a4d8e00fa14e5fe19a</u>	- 0.33602632 BTC	✓
123	2018-04-26 00:45:05	<u>3cfeeb2af6b6380f26dbdd955613b8a6b722230668547a4bbc96d2e4afeeb7ac</u>	+ 0.33602632 BTC	✓
124	2018-04-26 00:02:56	<u>900b414a45bc50a7a5fd79d3c32685a67dcd78ead8c39a256e520869777a1fb0</u>	+ 0.42911310 BTC	✓
125	2018-04-20 18:07:14	<u>1b91f9acbc756fdd78728aa9180fd2aafd852874672fb0a9b6ba4270a471913c</u>	- 0.67340000 BTC	✓
126	2018-04-20 17:08:58	<u>d5096e9107b3d5788ffd3696a1ff4175b87b541a5a178d8fd3366e8c35462598</u>	+ 0.67340000 BTC	✓
127	2018-04-18 19:55:58	<u>010bdc6b5a55d4f4a90bc2f41c6768e6b2871166ac9213924b61356eaf19403a</u>	- 1.80424060 BTC	✓
128	2018-04-18 19:23:07	<u>635ab0bda474faf9a09132721d2d51c1e421e89a74ee68edac1106c2d77ca882</u>	+ 1.80424060 BTC	✓
129	2018-04-17 23:09:35	<u>8e54323377af20b73d92633ade166862917e731fb630ea57a773878241f6def9</u>	- 1.80489060 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-17 22:26:25	<u>f873a80fec04178f9f035f</u> <u>27e1bfb99958af2da9f4fe</u> <u>789e05b72a2f31a5e3d5</u>	+ 1.80489060 BTC	✓
131	2018-04-17 09:48:18	<u>fe27e3232fc278811c15a5</u> <u>5b97cd236468f659d8c5a3</u> <u>705b5279447f6acf6840</u>	- 0.80300833 BTC	✓
132	2018-04-17 07:06:14	<u>6f1c76451b53ba36b37401</u> <u>12ef8f0fb395818182df20</u> <u>befe856b24cb7e080d68</u>	+ 0.80300833 BTC	✓
133	2018-04-13 00:30:35	<u>a75702d6ce4ca21d077e21</u> <u>a5e1a2d09b2131a10c3c3b</u> <u>49be7a890a76019829ab</u>	- 0.50216336 BTC	✓
134	2018-04-12 23:26:19	<u>510cc03e85b4c5ac8f2a0c</u> <u>bdd4a37e22e838d597954b</u> <u>537aaf3cf5b566b3d788</u>	+ 0.50216336 BTC	✓
135	2018-04-10 23:10:55	<u>d17434fac02b0cb24264ce</u> <u>ab1b2a488f3b8f78d1b66d</u> <u>f12d9abbcc3c204dd3a5</u>	- 0.17000000 BTC	✓
136	2018-04-10 22:14:57	<u>684d9f013ed25752436746</u> <u>863fc82c1c8b86a7eb996c</u> <u>489d595850c2b9ce2488</u>	+ 0.17000000 BTC	✓
137	2018-04-04 23:10:24	<u>dfd66631e1aa720e250aab</u> <u>925d1c9012e44904f2e3ee</u> <u>357e463c235342cc774f</u>	- 0.24438939 BTC	✓
138	2018-04-04 21:51:50	<u>0c7a9e4fca8b1bdacfc637</u> <u>18cf2679e1454250e23bf0</u> <u>a7b4b3aa34834ae52dad</u>	+ 0.24438939 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-29 14:14:38	<u>af41a93567ed8a5ce4357b94755f88d88233e0b8bd8d2e9091a56f5804275e64</u>	- 0.59505485 BTC	✓
140	2018-03-29 13:26:17	<u>48762c3fe9da3b6ea1526c788c80959363dcfa295a2cb3bf273fcac15b332708</u>	+ 0.59505485 BTC	✓
141	2018-03-29 10:32:03	<u>3f1935a9e8b6900bb6a2dbc31457e2efcefef01123897e9a5ce5b7c6bed7ece</u>	- 0.16270000 BTC	✓
142	2018-03-29 09:19:07	<u>ddedefd8444dc91a3966dc4fb18c5c60b41fd16363fae4fab37bd159e0e9f09f</u>	+ 0.16270000 BTC	✓
143	2018-03-22 16:43:10	<u>6f47a03d932f31d6a15456de39f14890e29baa2ac23519338db7c6c59d2df5ce</u>	- 0.44026893 BTC	✓
144	2018-03-22 16:07:50	<u>92a4b0ed51744c358da61899b2d81156096283e09bab78383e22341f51c921dd</u>	+ 0.44026893 BTC	✓
145	2018-03-21 21:47:34	<u>c85c9f049575ab937b2bce4866dfad3995c5ff6fc5a3ac9ee30ff6b2ed6007c3</u>	- 0.07000000 BTC	✓
146	2018-03-21 20:41:47	<u>e1b37691525b09c08dc5b11a5344e157e9fc2390595c65baa8d57b94e7141563</u>	+ 0.07000000 BTC	✓
147	2018-03-21 19:12:22	<u>c188a85a10faf3b95f2a25012195748b1ee45b772ca7120d527fcabc74f0c4802</u>	- 1.67306481 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-21 18:21:27	<u>6efcbe687a9dc82668eb34</u> <u>e44a2be7a086d8c23d3033</u> <u>a8007f2ca2f2783638fd</u>	+ 1.67306481 BTC	✓
149	2018-03-14 04:00:34	<u>21e8de7f421f850eacf0da</u> <u>f41bd21fdbcf29bc17555</u> <u>823e2f4ee113e38825ac</u>	- 1.34194438 BTC	✓
150	2018-03-14 03:12:28	<u>220b173666cd7b1ec7af43</u> <u>bcaff81ae1151059967942</u> <u>62f8215bfd1ebca0c6d8</u>	+ 1.34194438 BTC	✓
151	2018-03-14 02:28:25	<u>30fd6b75cabb1a22717915</u> <u>f28ef623bb18772f818250</u> <u>4df9a7b52a63ef7d37b7</u>	- 1.51238199 BTC	✓
152	2018-03-13 23:29:07	<u>6444e95dc4debf00fc78ae</u> <u>83e8f288455057d20d14cd</u> <u>a41d7ece3527b4490092</u>	+ 1.51238199 BTC	✓
153	2018-03-12 06:25:57	<u>d5e261b78b2bbd86132ca8</u> <u>b608e812db18c917cf963e</u> <u>60aafa1774782e393c37</u>	- 0.20793713 BTC	✓
154	2018-03-12 05:28:40	<u>dad960f56a81344f1f805a</u> <u>3cd12113a3670b05d47577</u> <u>9aab85bfadbcd9e323f8</u>	+ 0.20793713 BTC	✓
155	2018-03-10 22:44:10	<u>0347a055fa79a882d72019</u> <u>6ddeac337dc37afd14f326</u> <u>38ecf9b036e63b35a839</u>	- 0.60916090 BTC	✓
156	2018-03-10 22:20:38	<u>f9fc6e4b785bb4553b3756</u> <u>022b3f2a2da6f60ce4673d</u> <u>a7ebc06e124bd8754f9e</u>	+ 0.60916090 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-09 14:06:40	<u>96912090962a75d7c130b4</u> <u>b4d82733dc4681d5104928</u> <u>fc15f47057b7dd783828</u>	- 0.52992818 BTC	✓
158	2018-03-09 13:34:08	<u>53747829f6a53648a45812</u> <u>2ba726ac5511196c5a35e8</u> <u>4b54580c63c91880dee0</u>	+ 0.52992818 BTC	✓
159	2018-03-09 04:39:50	<u>1a79dd0ce2e858f6e175a8</u> <u>df4d73aa5cd12c96d5a1bc</u> <u>5782917cc260f6b5ef16</u>	- 0.52617466 BTC	✓
160	2018-03-09 03:44:34	<u>4b936c411ad57f7a3770c3</u> <u>0f1635f48083ce52bd7809</u> <u>3e785f9e1f7db71f4e21</u>	+ 0.52617466 BTC	✓
161	2018-03-08 06:30:39	<u>a2c71b40df459631787243</u> <u>d8e905000a8d8225f7b216</u> <u>c3f6989de7bec1eae4db</u>	- 0.41895089 BTC	✓
162	2018-03-08 05:31:24	<u>769ed6eb873c4b041856fc</u> <u>cedeedf886309e55a398ac</u> <u>54cf783dad59a810e2fe</u>	+ 0.41895089 BTC	✓
163	2018-03-07 17:30:45	<u>35a14c0ab7750be81ee383</u> <u>64719b9d0a9a25bc9afaae</u> <u>5c9c349b05132bd1c18e</u>	- 0.47163346 BTC	✓
164	2018-03-07 17:17:36	<u>2ddd3f407c56cbfc1f2bee</u> <u>6188e484138a0470d4403e</u> <u>165a4610037beff706b2</u>	+ 0.47163346 BTC	✓
165	2018-03-07 14:30:55	<u>b5b06593fbe7afd5451efe</u> <u>15f6a9189ba453ab664ef4</u> <u>0b724d5bb2bb1f0eb265</u>	- 0.08941735 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-07 14:18:09	<u>709bd65490d035d1ddeeff</u> <u>29de2819f135ac7795ec84</u> <u>ce0569134c0f8817ce3b</u>	+ 0.08941735 BTC	✓
167	2018-03-07 06:22:21	<u>f3146239f6c4fe2e0d7eb3</u> <u>32f96b8d40a20bbfae5440</u> <u>732b3611a94f97a6ae5f</u>	- 0.81689183 BTC	✓
168	2018-03-07 06:07:41	<u>bb23a0ee73277008cde9e5</u> <u>907af94e5bef5f3d739f74</u> <u>a2a4384e54105fe33b55</u>	+ 0.81689183 BTC	✓
169	2018-03-06 16:14:10	<u>b0e883567d49e09875dc6c</u> <u>9876e76294b18dc2ed35e2</u> <u>3048c5b9c7219cec4ac2</u>	- 0.50590000 BTC	✓
170	2018-03-06 13:54:07	<u>3d3aea38ea32a39f967f13</u> <u>4ac0e5deffe0cdb09fc17c</u> <u>65d9c53cfb5884be5219</u>	+ 0.50590000 BTC	✓
171	2018-03-06 04:24:05	<u>9dc04a4f850e6332b3c5e3</u> <u>debf670887a88967b6859b</u> <u>3fcc98defebb7bedc850</u>	- 0.34072416 BTC	✓
172	2018-03-06 03:23:18	<u>a9dc627843791f7aa2aa1e</u> <u>c21a52d4201828d3f335de</u> <u>b900e20221575bba17d3</u>	+ 0.34072416 BTC	✓
173	2018-03-01 18:04:30	<u>9fabaf4ca00ae5c38f2e1d</u> <u>30d51b48fe921b205eb68a</u> <u>ee2065b9021aa89f15ba</u>	- 1.00000000 BTC	✓
174	2018-03-01 16:04:44	<u>fba42414153a4626860bc1</u> <u>bdf69aff51375ccce747c5</u> <u>d563245218aac35f626c</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-27 06:03:41	<u>d9cbf3e40338ae6aa2a59b280db8cf1a6bbb1b156dae1b978e516e4a727470b5</u>	- 1.26262637 BTC	✓
176	2018-02-27 04:59:35	<u>7d0ebeba6e4b9be9e4a06fa1c76786cb3c60d62b6d95ea1127a6c8dc81d6b707</u>	+ 1.26262637 BTC	✓
177	2018-02-24 07:02:26	<u>88949cb6c07918d2fe6c360e28b3348a1edd939c93c2928e24a8bbd3c20d0112</u>	- 0.44450862 BTC	✓
178	2018-02-24 06:14:03	<u>e6d23501a2b905120484be7db607f70d9f351bd5618674b4b5e35810d46c32b4</u>	+ 0.44450862 BTC	✓
179	2018-02-21 21:40:43	<u>f5984af371025ee1fc966c216cc679f8b6a19887f108ec7411d73d67a9c3b7f1</u>	- 0.03995000 BTC	✓
180	2018-02-21 21:21:39	<u>7548165aae445a7cea750343a1aa47d715d63cd3012f2cec6fae3da73386e550</u>	+ 0.03995000 BTC	✓
181	2018-02-20 19:44:30	<u>1c40c761ea06a1c57490433cc71bd6be6b406e41bc041edcbd47c1a33497f096</u>	- 0.13867601 BTC	✓
182	2018-02-20 19:27:25	<u>c373c1650e70ab4e40b083dc4c954ca1df1baf427835fff823663f7ecef1ec41</u>	+ 0.13867601 BTC	✓
183	2018-02-20 06:04:56	<u>a8dc1f333c16db39afcc6c7f72e978a09eac05a0a2a240749e080b37d38ffcd6</u>	- 0.14665584 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-20 05:30:50	<u>2f890060e848351161bdf4</u> <u>04fd7d1447760dbf075224</u> <u>4b477d34fc0ea3c22abe</u>	+ 0.14665584 BTC	✓
185	2018-02-19 20:48:42	<u>74f41474742b892c7cc9b7</u> <u>f3c36a72da6ed6063f0179</u> <u>8a7a1f538dd4efb93f6f</u>	- 0.66146753 BTC	✓
186	2018-02-19 20:19:53	<u>db99db0c98f30210c01280</u> <u>2c9cce6c51fbcf5f4e9d59</u> <u>b9c117b280a6c85bee46</u>	+ 0.66146753 BTC	✓
187	2018-02-18 05:28:21	<u>c8e1e1ad1fd4c4fc30e705</u> <u>f73450e697535d354577b2</u> <u>17e259588582b2379abb</u>	- 0.27995000 BTC	✓
188	2018-02-18 04:20:21	<u>6c33f6c2e9ea84b4a50533</u> <u>414808987106c9cd18098b</u> <u>ea9b93a7e765384f84ea</u>	+ 0.27995000 BTC	✓
189	2018-02-17 05:59:06	<u>cdb7d3f4e33b932020a5bb</u> <u>fd32770aa3bdcd2d570957</u> <u>f7a8b6e57a4070d7d304</u>	- 0.41346794 BTC	✓
190	2018-02-17 05:00:03	<u>9e11b574653576931ac1d1</u> <u>7f25eed44041320f1a70f7</u> <u>2ebf8040d3ac662c3953</u>	+ 0.41346794 BTC	✓
191	2018-02-12 19:07:25	<u>84c1cb00a070ce607d3abb</u> <u>6e162b08d190a57881d1b2</u> <u>c1d30b48b3d893c8fada</u>	- 0.16654720 BTC	✓
192	2018-02-12 18:35:55	<u>15e2b0288d4284697cd5c0</u> <u>61dd80cd18d2115a8088fd</u> <u>cef1476d764a12e6bdb0</u>	+ 0.16654720 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-12 00:22:34	<u>da49467640ec7269c9077c</u> <u>f042da0d80ccce9a3dafd3</u> <u>266e0767fbccf2a289c5</u>	- 0.35994427 BTC	✓
194	2018-02-11 23:08:38	<u>7c836aacdb7a0e6453ace8</u> <u>f60dff50e8b1e0e0746b1a</u> <u>fe70a3f24189883bc2eb</u>	+ 0.35994427 BTC	✓
195	2018-02-10 17:50:10	<u>29697d381d992a1b16af5f</u> <u>c2978b3ec9a57151fce6c6</u> <u>852dd4e3d935bac1b585</u>	- 0.44830642 BTC	✓
196	2018-02-10 17:31:42	<u>ed96453baba7abc12cc7c9</u> <u>72a2ab3b18e8eef23e1f19</u> <u>5de85959533c40874c70</u>	+ 0.44830642 BTC	✓
197	2018-02-10 02:18:45	<u>d95d94530adb1af9ac195c</u> <u>9f5c1e482297f944085d8f</u> <u>f8a7f95b6420e9c4c8a2</u>	- 0.44899081 BTC	✓
198	2018-02-10 01:54:22	<u>a80388063360afd1fc71a2</u> <u>17a774cc27f51f378ca8d0</u> <u>3218a7829e941d55e22a</u>	+ 0.44899081 BTC	✓
199	2018-02-10 01:01:42	<u>06951052b6acdb555a7407</u> <u>7215c95fd80c8dcd40bad7</u> <u>dd2ad5077328105761d9</u>	- 1.19482652 BTC	✓
200	2018-02-10 00:26:01	<u>a8e3dff3bb7f0bc2336479</u> <u>ac3ac05d3d302cfa8831f1</u> <u>6a391c2306059db50854</u>	+ 1.19482652 BTC	✓
201	2018-02-09 04:33:29	<u>a7334019ea191c0cda7ce9</u> <u>d617fc83de3528b6327e3d</u> <u>bafb32802e755368294a</u>	- 0.07488501 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-09 04:04:12	<u>bee6ee459896a22469b5db</u> <u>868666ea75e4b09e024aa5</u> <u>378f3aab494f31650e18</u>	+ 0.07488501 BTC	✓
203	2018-02-09 01:55:40	<u>42c616c3875794a03c2daf</u> <u>2e4543a960f22fe8c21316</u> <u>9de0cbce0b00fbd7d9a1</u>	- 1.06767691 BTC	✓
204	2018-02-09 00:12:02	<u>cf4e9c3405803bf60f5ec1</u> <u>e54709707daef13b929832</u> <u>d7c450b47b07711e5ec9</u>	+ 1.06767691 BTC	✓
205	2018-02-08 19:33:11	<u>5de9cd10f229d1a21ce3ce</u> <u>afb25b84bcd0927bd11f7f</u> <u>84522be6983abe0f8ca6</u>	- 0.71665817 BTC	✓
206	2018-02-08 17:24:50	<u>3bdb9c202a26ccdbc846fe</u> <u>5609ada0d02d4b1422628b</u> <u>7b38f1ed9cfa2cfaeee9</u>	+ 0.71665817 BTC	✓
207	2018-02-07 03:40:26	<u>484c589f878653912294fe</u> <u>53432a791749947219b305</u> <u>94688d3be9820ee59d1b</u>	- 0.39838241 BTC	✓
208	2018-02-07 03:04:37	<u>6b78d9013439db4116c372</u> <u>58017e568a77f7ed2e85df</u> <u>5d90068b5c817b0419c6</u>	+ 0.39838241 BTC	✓
209	2018-02-06 22:56:51	<u>e5be0c46420bdee1a60f27</u> <u>205fa7f6d70ddb244a0c31</u> <u>e1155489696f31192c54</u>	- 0.55506268 BTC	✓
210	2018-02-06 22:27:11	<u>109e2c91f654a8a3e40a1c</u> <u>0ac272f62dc9aee703aa6a</u> <u>57dbd404098140d6f3a4</u>	+ 0.55506268 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-02 22:09:17	<u>816a5370febada577422b3</u> <u>3d855ec9701ad54261baff</u> <u>624b5d3bf1f2ac7480bc</u>	- 1.63410858 BTC	✓
212	2018-02-02 21:07:46	<u>58802a48f8bf540082b3cd</u> <u>6edb57a6ecf0995a6d47a6</u> <u>c76e6827eb265478ae7b</u>	+ 1.63410858 BTC	✓
213	2018-02-01 02:07:39	<u>e1254afdff4261efe5c267</u> <u>723bb4eaf1d73c7cec01f0</u> <u>f0e37d9cda1667af7700</u>	- 0.07742257 BTC	✓
214	2018-02-01 01:42:11	<u>f221f27707b961cbab5d3d</u> <u>27ac92ac841fa7e734131b</u> <u>0a89aeaa166e3ff4c3c8</u>	+ 0.07742257 BTC	✓
215	2018-01-05 01:17:36	<u>97e868addb5345fc635834</u> <u>cb811e1cbca10d7f442a82</u> <u>1ac262b2482dc95e0c24</u>	- 0.07900000 BTC	✓
216	2018-01-05 00:28:22	<u>3e31a981a4162ea7ab4f70</u> <u>174fec391d551e7dc1d323</u> <u>af95d6b6e8ac71ea63c2</u>	+ 0.07900000 BTC	✓
217	2018-01-03 08:23:46	<u>15864fb97f50c2810366bf</u> <u>f0b56d06ed1f2fd6305e52</u> <u>675634615774c11de9d4</u>	- 0.53244018 BTC	✓
218	2018-01-03 06:05:43	<u>bd412014b5b4fa0bb2fb0b</u> <u>6c08adbaa612f0af85d842</u> <u>093e58e2f0654c44a037</u>	+ 0.53244018 BTC	✓
219	2018-01-01 02:29:54	<u>ec81cbe168d8c42b083887</u> <u>96b64c54db0566d42b6a5d</u> <u>2dcae424883811ec1974</u>	- 0.44392799 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-01 01:02:03	<u>4cea34f9127c1917867ff8717d426d1c43e1e73c29a59ffb1a57942f5d711ac0</u>	+ 0.44392799 BTC	✓
221	2017-12-30 09:55:37	<u>c4ebe5e1df0b4148b4cfda3e3eec51d8f8f4ee76f94a5c84f1d4dda4d1647a8b</u>	- 1.08300000 BTC	✓
222	2017-12-30 03:07:02	<u>a724338fa2d3077a6f64c02723fcfe5010ebf1ccd60cf7f4202af3c77604ca10</u>	- 0.39035317 BTC	✓
223	2017-12-30 02:43:54	<u>2bb734cd08fb7f56f638e27be75bcc7f5ce8c52c1155b92518b1f28150d9aef4</u>	+ 0.39035317 BTC	✓
224	2017-12-29 10:16:42	<u>538c6e628b75b601a0bd8bee48a4f1f3687fefeca78251730c0fea7989447bdd</u>	- 0.88639675 BTC	✓
225	2017-12-29 06:40:38	<u>475341c90a7ae7dc288ea29c1f2107c2352db12a70a3765ddb59aa1328f195f4</u>	- 0.23979838 BTC	✓
226	2017-12-29 05:58:49	<u>22840826d750a2fd953a549ea61f8a14599a77755b84547dbc0990ca0589f979</u>	+ 0.23979838 BTC	✓
227	2017-12-28 20:13:53	<u>db800aab6da8e6cff8493591875dfdaac05e8b86c06488e157461daddb876e56</u>	- 0.33226457 BTC	✓
228	2017-12-28 19:31:14	<u>7dd32bace3672657787165dd79afeda9d3b60e1bb4be7f09ca40e8a5acb1358c</u>	+ 0.33226457 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-28 18:39:49	<u>610d1b2d37ce7b0b71b8e4a00cf290f318675de88436ee75afe65964e6fb797b</u>	- 0.67045608 BTC	✓
230	2017-12-27 18:09:51	<u>b20ae5c7a70ee396ac6504127f45e299280ae07ffa03955e5a612ec5a2f4fee1</u>	+ 1.08300000 BTC	✓
231	2017-12-21 14:49:28	<u>f9d380e8430b6bdec2a7409433c42363f143d4b4b892b8e2cb91de45fe4819c7</u>	- 1.31357150 BTC	✓
232	2017-12-21 09:01:09	<u>4ee1b1f42ac48c9e0f365ea4d491ca8b02d4f416324ff4431a743d930c69409c</u>	- 0.02547330 BTC	✓
233	2017-12-21 08:08:46	<u>8e08a455cb29724f594a12bdb72b0fb5e68ab7867764e15ccd906ece4c88fcff</u>	+ 1.31357150 BTC	✓
234	2017-12-21 08:08:46	<u>b4c8d4b3b8d5f0f5b9d5f2be26f465de9ffb3fc74a4a197636e7eb9e99dd8239</u>	+ 0.02547330 BTC	✓
235	2017-12-19 12:46:08	<u>cbb2b76c10ce6b18cb6db88a776862d433f8ff19c97b873701ca39bb9fa5b6c2</u>	- 1.03359075 BTC	✓
236	2017-12-19 10:48:40	<u>658e9eb2a205b5b8daa710fb9e7f1a16fcb17d8d6b472a4b07d1ab093aea1d3e</u>	- 1.06067100 BTC	✓
237	2017-12-19 03:01:35	<u>02567dc55ec91d3cc6442d4bfaba11f61338e7ea049d706e237742309f282ba6</u>	+ 1.06067100 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-18 11:00:35	<u>80e3f3033d2c04fb7996df</u> <u>bdad2eef3e5f80839af678</u> <u>4f08887140f0b48b965b</u>	+ 0.67045608 BTC	✓
239	2017-12-18 03:41:09	<u>7fe7b614ded927c459d748</u> <u>85f080ab25c6b44885966c</u> <u>7c0cdad80b92f2151622</u>	- 0.16452703 BTC	✓
240	2017-12-17 20:58:14	<u>92896aed225d486d22c4b2</u> <u>76fbee856eac4ab381c7c9</u> <u>7de4d90b9575363294b5</u>	+ 0.16452703 BTC	✓
241	2017-12-16 17:37:07	<u>92d619cf0d952e30f066cb</u> <u>f8c480475b08246e5ce6c7</u> <u>4c615cb819328f213b73</u>	- 0.04706730 BTC	✓
242	2017-12-16 16:50:26	<u>ffcb707a878f4bd9e0802b</u> <u>a447ed6de37ce6f98246b9</u> <u>b4550cd8548bea65c264</u>	+ 0.04706730 BTC	✓
243	2017-12-15 18:07:41	<u>da8391bde06acb12722908</u> <u>9f3cb0a7c3ad2bcb6b9ae1</u> <u>cfdec2954f8d03b0da57</u>	- 0.03477260 BTC	✓
244	2017-12-15 17:33:56	<u>525fabe9a2fd9c5e9d63b2</u> <u>d99986ccb0b2b955985474</u> <u>51104f18ffe577b23872</u>	+ 0.03477260 BTC	✓
245	2017-12-14 10:36:43	<u>ef5503abecb565c9c4e488</u> <u>1835118ed8c7498aa92944</u> <u>58b29d1d7f2c1b533548</u>	- 0.06169249 BTC	✓
246	2017-12-14 02:25:08	<u>1f842ac0c38053204b339a</u> <u>ad78410b32ed16ef3e8774</u> <u>f6cdd96b5512c519869f</u>	+ 0.06169249 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-10 19:19:37	<u>695ac23de5ecca0e4e7558</u> <u>c90ab316824a551fec50d8</u> <u>6f5aa3b0350a981ce4b3</u>	- 0.21993626 BTC	✓
248	2017-12-09 18:57:09	<u>d03091ead37fc3608a9b7a</u> <u>26e1783d487dbd290f0106</u> <u>89ec0bfe5296deb3b0d3</u>	- 0.09981822 BTC	✓
249	2017-12-09 18:23:54	<u>f3361d4c1852edbfff68364</u> <u>16ccfcfa3efbb6960e17a7</u> <u>7931abac82103e65fbdb</u>	+ 0.09981822 BTC	✓
250	2017-12-09 12:44:28	<u>b947359867e26f7741515a</u> <u>fef428c171f8f93caf31a</u> <u>17d05028ec319a8a54f3</u>	- 0.11705707 BTC	✓
251	2017-12-09 06:07:24	<u>1d4d3f18c70f93cd64e25a</u> <u>a2b46e053e9be13cfe6c45</u> <u>dd227d69f2b59cbcd5ed</u>	+ 0.11705707 BTC	✓
252	2017-12-08 20:13:33	<u>a63760cffe6319e2c2244d</u> <u>10b7c76b0b1f753013c065</u> <u>c32110db273a13ec55f9</u>	- 0.09691175 BTC	✓
253	2017-12-08 02:37:34	<u>7a9a39ecb47c01e2398866</u> <u>cf3116873fc5e90e0ad3cd</u> <u>d8210321ff9456f59d24</u>	+ 0.09691175 BTC	✓
254	2017-12-06 04:43:05	<u>60acbc14cf30e919c11c54</u> <u>c74e7c96ac4a09dbaf1206</u> <u>7e8f3fd5d2a4d6e19fe7</u>	+ 0.21993626 BTC	✓
255	2017-12-02 13:11:24	<u>84e8e74dcbd2b5b7db68b3</u> <u>7f9a2bf96251f56bbeaca9</u> <u>8d57f7cfd15d96a42b06</u>	- 0.06723770 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-02 00:32:47	<u>1d1ac8b41661e7f813e60b</u> <u>2239337e4c54830ab75630</u> <u>2100fb1036724b3dbbd5</u>	+ 1.03359075 BTC	✓
257	2017-11-30 23:24:15	<u>6c878527918d4cd2e202f9</u> <u>6fa6e91cdeb69a92c988fb</u> <u>6400a02f6da6da9f198e</u>	+ 0.88639675 BTC	✓
258	2017-11-28 10:57:19	<u>6d44e7b80579aa20af8577</u> <u>7f42670baf3195e8b3e3fd</u> <u>970841044c2614adaf75</u>	+ 0.06723770 BTC	✓
259	2017-11-27 01:57:55	<u>8fbca17188a852e0b857e0</u> <u>603432ee2fd68c79e4cf4d</u> <u>1f5030ef3d506b828343</u>	- 0.05280577 BTC	✓
260	2017-11-27 01:22:43	<u>557e6f186e0b464e44503a</u> <u>bcb24c694ce67b708c2e2a</u> <u>0cc90067923fb848714a</u>	+ 0.05280577 BTC	✓
261	2017-11-26 06:09:41	<u>03ff1b8f37b4adbd49c6af</u> <u>52673b794afc7b2b84eb3f</u> <u>ffef77503dcaff50e9e9</u>	- 0.13916000 BTC	✓
262	2017-11-26 05:11:39	<u>31f311a18679d4750ecc54</u> <u>90075fe3690a2000bc0701</u> <u>26748b74a595ca4111f5</u>	+ 0.13916000 BTC	✓
263	2017-11-26 03:54:36	<u>8a55837314fd033acf8122</u> <u>cde5e1540915bdccdd2aa6</u> <u>b9d6b2a542155faa02b7</u>	- 1.06011412 BTC	✓
264	2017-11-26 03:14:48	<u>35cb836f7d574d299c120a</u> <u>e376dd776549f617ffa6d5</u> <u>1f9bb6e4372b2886f0b0</u>	+ 1.06011412 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-17 05:04:18	<u>83dbdb47df82233c6eeded</u> <u>089f538644bbd88a7bd719</u> <u>c0a31b11f99a4dbb0f6f</u>	- 1.90365091 BTC	✓
266	2017-11-17 04:01:58	<u>c46975b6d1982bc5c37ed0</u> <u>3f955efd2f585a6f3eef84</u> <u>19fd1ac87cda6c7d38ad</u>	+ 1.90365091 BTC	✓
267	2017-11-13 06:49:43	<u>f7443489ea986643fbfd49</u> <u>7bfa043b68af5e79f583f3</u> <u>8096067fd57ac5629663</u>	- 0.23617785 BTC	✓
268	2017-11-12 23:01:34	<u>14220196d76c9714341d73</u> <u>77eab907eabcbac50a5cfe</u> <u>5466704d2540397fde97</u>	+ 0.23617785 BTC	✓
269	2017-11-08 08:50:18	<u>e51d29b72a4237d4b63317</u> <u>cf1ce04fad67450146601f</u> <u>9fe0e390f92dc84c57a3</u>	- 0.07209234 BTC	✓
270	2017-11-08 08:36:21	<u>d9bdda658f744d7d74b3ee</u> <u>6db15b8cb4a0ba48d09135</u> <u>d8635d366242d3b4e4de</u>	+ 0.07209234 BTC	✓
271	2017-11-07 07:26:08	<u>b9f3742b86d503979dd9c4</u> <u>22d247e4aa327691339cce</u> <u>12445d2ca885cf2eef24</u>	- 0.02184524 BTC	✓
272	2017-11-07 07:03:17	<u>3ba3598949341e25550410</u> <u>0bd95ec9261e7751c6ebca</u> <u>3daa81c879f1c5a3f0e1</u>	+ 0.02184524 BTC	✓
273	2017-11-03 10:45:06	<u>b82e794600e238efdba991</u> <u>f0578bee81c5280c788ce8</u> <u>23835e6d99848e653752</u>	- 2.97883053 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-03 09:45:47	<u>1985ea4a71a3bb89c5604e8edf58d9c5bc6ed8f7b4d335ecc27f5b87ce861951</u>	+ 2.97883053 BTC	✓
275	2017-10-22 06:47:35	<u>84500ac5125a462c8a52efc8bfead8c24c0e75966996f596484929aed6ecf987</u>	- 0.30000000 BTC	✓
276	2017-10-22 06:07:51	<u>a648cf398cccb97d84b1aeadeb24f13d94c703bf79986fc0f2537030fb9613c</u>	+ 0.30000000 BTC	✓
277	2017-10-19 12:25:56	<u>4e35e92cb02a9ec70b5a98e7f76ebc36edfef5ce71baaea8eed2aeaf929e7bf4</u>	- 0.30000000 BTC	✓
278	2017-10-19 11:56:38	<u>5a877e38f4458afd47a727edee4c0e413c8a84d60c83ec10982fd8df2bef892</u>	+ 0.30000000 BTC	✓
279	2017-09-27 15:33:51	<u>1fce63ec65cff2ed96062992a4dce1b84b52952fdcf60deba06ab078b02ff8c6</u>	- 0.12677937 BTC	✓
280	2017-09-27 14:59:30	<u>da11f444a8e62b2763a104266a0718e9a066183c6c16cc6fe87d053811e2ac08</u>	+ 0.12677937 BTC	✓

* USD values displayed at the time of transaction

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