

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KcP7dsF2jkZNd9J2HmGwB13m3cjYtQdyr</u>
TOTAL RECEIVED	8.80802135 BTC
	550,607.03 USD
TOTAL SEND	8.80802135 BTC
	550,607.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>eadb6fe3bad7946506d04a</u> <u>2666d14f32cdec1c225fd4</u> <u>34ce7113706d77ffdafd</u>	- 0.00023016 BTC	
2	2018-06-20 22:16:51	<u>eadb6fe3bad7946506d04a</u> <u>2666d14f32cdec1c225fd4</u> <u>34ce7113706d77ffdafd</u>	- 0.00023395 BTC	
3	2018-06-20 22:10:17	<u>22165d05538c3c5cdf857e</u> <u>9a915a1d3bd94ae1544c08</u> <u>8f625aeddcbdb1771fa</u>	- 0.00022969 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 22:10:17	<u>22165d05538c3c5cdf857e</u> <u>9a915a1d3bd94ae1544c08</u> <u>8f625aeddcbbdb1771fa</u>	- 0.00021844 BTC	✓
5	2018-06-20 21:59:36	<u>8bcf499dea43896c72ba34</u> <u>fad904f5ba15a4285077d6</u> <u>619c86177b2ddc6c5032</u>	- 0.00022169 BTC	✓
6	2018-06-20 21:56:41	<u>17f8a835187dedb059ae3c</u> <u>0331491676bcb75df1780e</u> <u>3c4bd97c9055d54e6767</u>	- 0.00024514 BTC	✓
7	2018-06-20 21:56:41	<u>17f8a835187dedb059ae3c</u> <u>0331491676bcb75df1780e</u> <u>3c4bd97c9055d54e6767</u>	- 0.00023614 BTC	✓
8	2018-06-20 21:56:41	<u>17f8a835187dedb059ae3c</u> <u>0331491676bcb75df1780e</u> <u>3c4bd97c9055d54e6767</u>	- 0.00023347 BTC	✓
9	2018-06-20 20:05:13	<u>6e6a9a6dff798b7033fe26</u> <u>85874c312b2c5d155ab8c1</u> <u>8ba365cc36ed60869592</u>	- 0.00022363 BTC	✓
10	2018-06-20 19:50:59	<u>c5d3cbe7056546b7f73feb</u> <u>7f7575146ec79cd3829f89</u> <u>ee8c36be147e11c06a26</u>	- 0.00021278 BTC	✓
11	2018-06-20 19:25:06	<u>a07025fd1ef8b3ba92bedf</u> <u>35bfcae1ea742741b72d11</u> <u>921f15e748bc72032b6b</u>	- 0.00022132 BTC	✓
12	2018-06-20 17:18:17	<u>8931819fcabebcaf745542</u> <u>ffc8e2a2f832d7e34ca88e</u> <u>2774021efa623c90c826</u>	- 0.00123420 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 17:18:17	<u>8931819fcabebcaf745542</u> <u>ffc8e2a2f832d7e34ca88e</u> <u>2774021efa623c90c826</u>	- 0.00118333 BTC	✓
14	2018-06-20 17:18:17	<u>b9a402071cc3fc7c2b8e19</u> <u>92278f7c40553ec4800f65</u> <u>55784b8cb13a17fe261e</u>	- 0.00107299 BTC	✓
15	2018-06-20 17:18:17	<u>b9a402071cc3fc7c2b8e19</u> <u>92278f7c40553ec4800f65</u> <u>55784b8cb13a17fe261e</u>	- 0.00110661 BTC	✓
16	2018-06-20 17:17:17	<u>7902204e4b867ba5ad2a63</u> <u>9cd0fd99466c0ee3681dc7</u> <u>ad203be83dd900458165</u>	- 0.00111812 BTC	✓
17	2018-06-20 17:17:17	<u>f7b066bd0e0fcd08e7e5a7</u> <u>af659619c7e6225577c849</u> <u>76218659e093190ff1f0</u>	- 0.00110849 BTC	✓
18	2018-06-20 17:14:22	<u>2f107840aaee230517c36d</u> <u>c96c01f33ef83ef23778a1</u> <u>f9ac22b3e10eb82baef8</u>	- 0.00115080 BTC	✓
19	2018-06-20 17:14:22	<u>2f107840aaee230517c36d</u> <u>c96c01f33ef83ef23778a1</u> <u>f9ac22b3e10eb82baef8</u>	- 0.00116976 BTC	✓
20	2018-06-20 17:14:22	<u>2f107840aaee230517c36d</u> <u>c96c01f33ef83ef23778a1</u> <u>f9ac22b3e10eb82baef8</u>	- 0.00115062 BTC	✓
21	2018-06-20 17:14:22	<u>a7ca76ea5b2d64359cb01f</u> <u>d93d525c0c9d9e04f9b7d3</u> <u>e2ce45902d4503b4262a</u>	- 0.00134617 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 17:14:22	<u>a7ca76ea5b2d64359cb01f</u> <u>d93d525c0c9d9e04f9b7d3</u> <u>e2ce45902d4503b4262a</u>	- 0.00132155 BTC	✓
23	2018-06-20 17:14:22	<u>6ac36ab58c3c900bd93c16</u> <u>49ebace4fb5627b63ce859</u> <u>69339ee049e45fe6390c</u>	- 0.00116736 BTC	✓
24	2018-06-20 17:14:22	<u>6ac36ab58c3c900bd93c16</u> <u>49ebace4fb5627b63ce859</u> <u>69339ee049e45fe6390c</u>	- 0.00118071 BTC	✓
25	2018-06-20 17:11:23	<u>3e2952943e1140dc66fe88</u> <u>c18703e009755caba32ed5</u> <u>1ace4ba772b5f26f0469</u>	- 0.00124188 BTC	✓
26	2018-06-20 17:01:36	<u>b3a69b44db36bc53a924e2</u> <u>2b9ec22e654f2afa1e4d0e</u> <u>c352652e30137d5ad443</u>	- 0.00111017 BTC	✓
27	2018-06-20 17:01:36	<u>5b68ede46d6710baf8ae37</u> <u>fd9295af60928cd592830d</u> <u>bb522cda8dcf011c5f82</u>	- 0.00111973 BTC	✓
28	2018-06-20 17:01:36	<u>b3bf598365f8dcb175209e</u> <u>ec5ad42807ffa27ae4a991</u> <u>4c48c7d1ed8584c0783a</u>	- 0.00109220 BTC	✓
29	2018-06-20 17:01:36	<u>b9f29c5afb3ecef54fbb00</u> <u>8cfd5b4133bd5c1e2aa59c</u> <u>67f194bb31ee126790dc</u>	- 0.00114846 BTC	✓
30	2018-06-20 17:01:36	<u>b9f29c5afb3ecef54fbb00</u> <u>8cfd5b4133bd5c1e2aa59c</u> <u>67f194bb31ee126790dc</u>	- 0.00115742 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 16:05:02	<u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u>	- 0.00123904 BTC	✓
32	2018-06-20 16:05:02	<u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u>	- 0.00120813 BTC	✓
33	2018-06-20 16:05:02	<u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u>	- 0.00122574 BTC	✓
34	2018-06-20 15:50:30	<u>fe783807e756aad4b9399</u> <u>7108e254b3a082b16f723e</u> <u>6ff1ae87c6fd1c989243</u>	- 0.00129585 BTC	✓
35	2018-06-20 15:50:30	<u>41dd6ca5f50c834ce261d6</u> <u>9c50b452a4993d3c714105</u> <u>1ad5c7d0225ac50093dc</u>	- 0.00125602 BTC	✓
36	2018-06-20 15:50:30	<u>41dd6ca5f50c834ce261d6</u> <u>9c50b452a4993d3c714105</u> <u>1ad5c7d0225ac50093dc</u>	- 0.00123289 BTC	✓
37	2018-06-20 15:17:55	<u>14cc4ea3501d8ec06cfff7</u> <u>fda5c28a4f9ac00aa62a6a</u> <u>16d2af163a758d600037</u>	- 0.00128606 BTC	✓
38	2018-06-20 14:45:33	<u>b43e6bc540448fa4c76e7c</u> <u>c56ba884fe777c91640469</u> <u>c80274b7b2a20010f7ec</u>	- 0.00130683 BTC	✓
39	2018-06-20 14:27:39	<u>b3fbb7ec3e6e8ecb4f15d9</u> <u>588bb140186cdd9c62c0e2</u> <u>7552c8b583ee5bf2982a</u>	- 0.00131046 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 14:19:55	<u>3999c0ecc096258e5ecb40</u> <u>27e5374978d220b19e93a3</u> <u>c747a1da8feebdb9520b</u>	- 0.00382610 BTC	✓
41	2018-06-20 11:54:24	<u>1de1f0eef49d877728b334</u> <u>4e27f396a7b986e363a649</u> <u>48f8df1c354c20415bf7</u>	- 0.00359523 BTC	✓
42	2018-06-20 07:47:41	<u>b7103b0d30aec16bcd2150</u> <u>d0b8aff9a3c6446681625f</u> <u>f0386ab469c79edd6f64</u>	- 0.00440761 BTC	✓
43	2018-06-20 07:46:39	<u>8cdfb4ec67312a9c12aa9</u> <u>5a34f466c10533942568dd</u> <u>189ae289dba262c46574</u>	- 0.00450271 BTC	✓
44	2018-06-20 07:46:39	<u>0fce27c1eb898dfe198cea</u> <u>f67cab63a91b68ff47f14d</u> <u>00b976b7be23a8f0c81a</u>	- 0.00455357 BTC	✓
45	2018-06-20 06:57:02	<u>e9fddfc5ed1ff283fac4b4</u> <u>2fff1972d9200f8a1d95d5</u> <u>3282ca92f98a9a2d65b9</u>	- 0.00507923 BTC	✓
46	2018-06-20 06:44:27	<u>0f015ec605586450178daa</u> <u>2affd092bd9d5bf1cd4f81</u> <u>a5a4cc8c08e13d0874d7</u>	- 0.00550559 BTC	✓
47	2018-06-20 06:44:14	<u>819b988b9430e252ce0dce</u> <u>e359ff459042961d3126ad</u> <u>30c1e95d2e3a7d73ff16</u>	- 0.00513644 BTC	✓
48	2018-06-20 06:44:14	<u>09ed3fcf9fcf4f6538d3c6</u> <u>94e6508668339c09e486f1</u> <u>5641a4f09a5a62993e6f</u>	- 0.00517921 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-20 06:44:14	<u>09ed3fcf9fcf4f6538d3c6</u> <u>94e6508668339c09e486f1</u> <u>5641a4f09a5a62993e6f</u>	- 0.00518016 BTC	✓
50	2018-06-20 06:44:14	<u>414f14f8a14f870fca89fd</u> <u>e8b5872052c39611f14292</u> <u>2db94f4d1194ef706bee</u>	- 0.00529290 BTC	✓
51	2018-06-20 06:44:14	<u>83736ad0c35957ff4eb83f</u> <u>7932959979a276dbf8f7c2</u> <u>6aec8b444bca3a360032</u>	- 0.00520234 BTC	✓
52	2018-06-20 06:15:35	<u>40c2e46483bebf577aa25c</u> <u>ed89d56d69ead70cc573b7</u> <u>3a969e18a9c6685105fb</u>	- 0.00583938 BTC	✓
53	2018-06-20 05:52:47	<u>242aab9b24f2142a819680</u> <u>902514357a384105ac427c</u> <u>875802e142d6879b7666</u>	- 0.00594292 BTC	✓
54	2018-06-20 05:04:44	<u>61430595adaf152c23ee6b</u> <u>d2037bccb6e8d990ae1482</u> <u>4f69d649e352f61849c2</u>	- 0.00689077 BTC	✓
55	2018-06-20 04:40:19	<u>c6af07e9a88af9e644c5cb</u> <u>0df2cc0ea5f8d1c1c3d048</u> <u>a92de5186f1c2bcd4a45</u>	- 0.00706545 BTC	✓
56	2018-06-20 04:40:19	<u>0678f746c7bb2371e66a92</u> <u>b2937aa149284a8595fed5</u> <u>ba9c496410c2362267af</u>	- 0.00720398 BTC	✓
57	2018-06-20 04:40:19	<u>f9dbd59c8c9d9fa5c04bb3</u> <u>badb2e0af86e8918aef230</u> <u>9f390c20af9bfe11c706</u>	- 0.00727607 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 04:40:19	<u>2821e4c7c3a5331e1f2d4b</u> <u>921287f8de734e9413ad93</u> <u>11f25657901d38218e60</u>	- 0.00735585 BTC	✓
59	2018-06-20 02:50:22	<u>89acb10c9228f3dff8e1ae</u> <u>5f524898896c80b5ce3193</u> <u>897bca2eb43c0795b475</u>	- 0.00546486 BTC	✓
60	2018-06-20 02:16:19	<u>3e37037b4f265db0dbb535</u> <u>49190d64f38b9047eabfec</u> <u>bd83d8762082b3b9403d</u>	- 0.00106390 BTC	✓
61	2018-06-20 01:27:04	<u>f814e6b9e5fd7fbf81149b</u> <u>1282041dfcbf5c5453a088</u> <u>167345909a84796d506b</u>	- 0.00678411 BTC	✓
62	2018-06-20 01:12:49	<u>c42e864db12da007975c69</u> <u>c0cf1f008450e4c90cc5b2</u> <u>6ed6490879813abdfed1</u>	- 0.00874422 BTC	✓
63	2018-06-20 00:24:39	<u>450683ed085406d8d22bd8</u> <u>ef88bc00f24ec4c69d4ccd</u> <u>bd2a81381224ff1bb5b1</u>	- 0.00457600 BTC	✓
64	2018-06-20 00:24:39	<u>ab12180b4ce8ff901ab3be</u> <u>27941818c7ffad32c61f85</u> <u>f4859ad202b7445667ff</u>	- 0.00125236 BTC	✓
65	2018-06-19 22:52:17	<u>1633e8cb0856511674b3b6</u> <u>c3bf4c54a197187c484217</u> <u>2df5a723943273df8f5a</u>	- 0.00916864 BTC	✓
66	2018-06-19 22:52:17	<u>1633e8cb0856511674b3b6</u> <u>c3bf4c54a197187c484217</u> <u>2df5a723943273df8f5a</u>	- 0.00823565 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-19 20:46:22	<u>7313ff8af006a747c44738</u> <u>88980abd1f7b06fe96d615</u> <u>b427d27ff83c52a50f7d</u>	- 0.00719266 BTC	✓
68	2018-06-19 17:07:59	<u>8ff7a38199ed9033fda805</u> <u>01ed2b637894b220be70aa</u> <u>ff7b60c18ed325fe2cbe</u>	- 0.01000000 BTC	✓
69	2018-06-17 16:56:47	<u>34278f89f6715aae52bb17</u> <u>768c5c09c97e4ded70536e</u> <u>9bb73fcf3f0d372b55f4</u>	- 0.01000000 BTC	✓
70	2018-06-17 16:46:56	<u>de6b0bbbbfc5dc9b03a3cc</u> <u>4bf52631647ae02caf4cc6</u> <u>803ca931bf29273d7e04</u>	- 0.01000000 BTC	✓
71	2018-06-17 02:17:59	<u>b94b647147f5ee36aff67f</u> <u>6f4e314b432f7c265ed599</u> <u>be5b047c123b414dcd4d</u>	- 0.00273119 BTC	✓
72	2018-06-16 13:33:51	<u>a2046ebd5a9a87145f30e5</u> <u>1190fea74b8c582b88bc9d</u> <u>f37ee5e0ca2c8e20d7ea</u>	- 0.00022395 BTC	✓
73	2018-05-18 07:22:49	<u>72d07bf45db6957ced3a5c</u> <u>7b6d35c8387727e12ee833</u> <u>0c97c5436248fd578451</u>	- 0.01078594 BTC	✓
74	2018-05-17 13:58:29	<u>bff0c3767fcbcce4e31ad9</u> <u>5236e51ec77d82a0299e0c</u> <u>7ba29674ecce48d72266</u>	- 0.01085531 BTC	✓
75	2018-05-16 05:27:22	<u>f7f8818a68309842e3f074</u> <u>f5c956555da9a44253e1c9</u> <u>0986ab7341116382e4fb</u>	- 0.01104718 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-14 21:14:54	<u>0f89deaea4f8f8e458c3e4</u> <u>2f0177162a13af3557df3e</u> <u>fa469192c3ad166c9b74</u>	- 0.01130844 BTC	✓
77	2018-05-12 09:03:29	<u>1dd8316c71db7cf9e1d1d0</u> <u>da490a94e68abb119b5475</u> <u>3c6eb522483df454cb6f</u>	- 0.01175286 BTC	✓
78	2018-05-08 02:13:31	<u>a8a8d3de2a2ef1368dd8cd</u> <u>3f964379d9cbf6d627c6fb</u> <u>aa764383b10ef67ec4dc</u>	- 0.01260749 BTC	✓
79	2018-05-06 07:36:02	<u>bf607bbeac6b0261322d3b</u> <u>db0c1f46db3bdc65810506</u> <u>6a291c59eb686c568b85</u>	- 0.01298251 BTC	✓
80	2018-05-04 06:17:44	<u>e42a37f8eeb96c164e4702</u> <u>3a7a9e9db6c4b8e1751d5a</u> <u>48071119153824353b5c</u>	- 0.01323025 BTC	✓
81	2018-05-03 04:25:13	<u>11b6e6ec2553aa86620879</u> <u>36fcbc18306d43fb623a71</u> <u>dc856b70ecb4c3d0ae21</u>	- 0.01343186 BTC	✓
82	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01497935 BTC	✓
83	2018-04-25 00:37:37	<u>b337d73a6705e5fe45c293</u> <u>d2fa81a7a300ac4c97fd6b</u> <u>dc682b50658119151ea2</u>	- 0.01663130 BTC	✓
84	2018-04-23 10:33:48	<u>9ff4003c173ef3923c76c4</u> <u>7a29a5ad03baee101be304</u> <u>cadf35fa14feb322f4fd</u>	- 0.01740119 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-20 17:33:43	<u>df29fd23e21112ebcbb463</u> <u>daf88894745a85f52f87fc</u> <u>8780c18f9658aa3d600d</u>	- 0.01864085 BTC	✓
86	2018-04-20 07:23:28	<u>92f79d5e034cc5d1b2cedb</u> <u>05019c0035cd60acea044a</u> <u>99b1b52c711fa6dedf5f</u>	- 0.02000000 BTC	✓
87	2018-04-20 05:04:47	<u>c1f10501b9caab421b0579</u> <u>097ab05ff5b94c96abe336</u> <u>98cf871b6c09b98c03e5</u>	+ 0.02000000 BTC	✓
88	2018-04-18 09:11:12	<u>3b60c8fb6a4743970ebfd2</u> <u>55f6dfe46c427eed9c2624</u> <u>2d6e3233af76588eb30d</u>	+ 0.01000000 BTC	✓
89	2018-04-17 16:11:47	<u>b6d1062dda4b49ce67f9ce</u> <u>cc5649486b4554da336510</u> <u>f865f1153bb45944dde4</u>	- 0.02000000 BTC	✓
90	2018-04-17 08:31:58	<u>7767b57c523e4a93670185</u> <u>8b05e93714464fa1f1f192</u> <u>f70e1440d6876f6cb8fc</u>	+ 0.02000000 BTC	✓
91	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.01981306 BTC	✓
92	2018-04-13 10:41:46	<u>db8ecc689b15baeb6508c5</u> <u>8bfb785f0585bb6b2f6ab3</u> <u>6bd460bc738fea5d8b13</u>	+ 0.01000000 BTC	✓
93	2018-04-12 15:21:29	<u>4418a6253afd06b97cbc9e</u> <u>a4c9442c2cb29e9cb90c00</u> <u>adc1a21683325d3717a6</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-26 07:01:26	<u>9fda41149b0454e983a607</u> <u>b9c2f5c0b3c4d1e4859c25</u> <u>8c75aed1c610a0bb2c25</u>	- 0.02029969 BTC	✓
95	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02144482 BTC	✓
96	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02148785 BTC	✓
97	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u>	- 0.02236714 BTC	✓
98	2018-03-12 09:50:53	<u>8bafdbf718f4893cdfeca1</u> <u>6488bab0e055ca9ab286fe</u> <u>0b8eeeb475fd25ed53cc</u>	- 0.02340470 BTC	✓
99	2018-03-11 20:02:18	<u>4f9b2b0a5e0ce77874f673</u> <u>b9207d6632ad5676fcb31</u> <u>90b6cd3cc3498ae9f4fc</u>	- 0.02345772 BTC	✓
100	2018-03-11 15:52:07	<u>766219aa09cf02243401f6</u> <u>ce12e6f041de2711a875ec</u> <u>11db99a3becfe72e059f</u>	- 0.02387744 BTC	✓
101	2018-03-08 17:00:21	<u>a26cb6bb04ee5979f070ee</u> <u>b83047c06ec2cff01f06bc</u> <u>6cc35c5d8985d6ee9029</u>	- 0.02404213 BTC	✓
102	2018-03-01 09:38:29	<u>6e1e16a9310f54432ded63</u> <u>aa871496ec743afe616469</u> <u>d9f8ee3361a2010cf8c1</u>	- 0.02620200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-22 00:51:17	<u>593ccd1b74e480dd53481079f933b88d131598ab6b8e8c9b9a152578b9fb5a59</u>	- 0.02869840 BTC	✓
104	2018-02-16 17:09:54	<u>c20c128a1a6d645e970ae7ece305c8253b91ff8ab924ee85ea8e24d516c6c67f</u>	- 0.03143536 BTC	✓
105	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd8e89ef3d860fb5a7513c779885a0c4694179187341</u>	- 0.03268609 BTC	✓
106	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d78360ddad091622cdaed2ffbe69fd6d0b12fc286f2f</u>	- 0.03400457 BTC	✓
107	2018-02-12 17:16:50	<u>58c7c72a98041e4940b23b0420d525a9588b161d365e691831bc529113909a96</u>	- 0.03400132 BTC	✓
108	2018-02-12 15:33:04	<u>460e8c86a71c373c682146f9b07fef1e8eb06213acfed52b7cd27ed996dd0ae</u>	- 0.03410571 BTC	✓
109	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7df6b88d86cc14b164637c6c19e3a83466592a2df946</u>	- 0.03605593 BTC	✓
110	2018-02-09 02:37:09	<u>34cfe111755dcec45639696481777702ead7961065a5f65cef4a7bc39e92fbc0</u>	- 0.03662054 BTC	✓
111	2018-02-08 06:02:01	<u>541558d871641a74840bb151395b6756fa99f07cb838e9fec4ac7c03b8c03edc</u>	- 0.03766003 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-07 23:47:18	<u><a href="#">cfe563bdfbd857e09d22df43faefd87fca0e2edbc283d595a7e6805e17f50fb9</a></u>	- 0.03883725 BTC	✓
113	2018-02-07 06:41:45	<u><a href="#">645abbe1d3f6a69a8cb4a95878e2ebcc7490210d5acb7e45f33fa015edc24e49</a></u>	- 0.03999757 BTC	✓
114	2018-02-07 05:14:30	<u><a href="#">805a098e33159a997e7fadbc5ca3472b412c4c48f45560409c43b339129d5d35</a></u>	- 0.04133377 BTC	✓
115	2018-02-07 05:14:30	<u><a href="#">67c3f2dee2044cfcc6d1cdb85a5b0418508e5713bd38428935abb164c99b8e2b</a></u>	- 0.04067505 BTC	✓
116	2018-02-06 15:32:43	<u><a href="#">66c15e1d7a596125edd9176647ed317f3e785d7d0089a11b73041480042ae2d6</a></u>	- 0.04366322 BTC	✓
117	2018-02-06 14:57:18	<u><a href="#">4d4512f6c90f8717111034ca933567e3b19c58ab3044f3cad5f21a8f41a9ce22</a></u>	- 0.04460195 BTC	✓
118	2018-02-05 14:06:58	<u><a href="#">ede4ce9a021b52dff5b235b8ea8b7c099af2b2d4bb3cce4ef7fe7eeb29242ae7</a></u>	- 0.04829414 BTC	✓
119	2018-02-05 14:06:58	<u><a href="#">ede4ce9a021b52dff5b235b8ea8b7c099af2b2d4bb3cce4ef7fe7eeb29242ae7</a></u>	- 0.04801648 BTC	✓
120	2018-02-05 09:31:50	<u><a href="#">2b723e07e79025f2d4c413518f9b70b6a5efc6595528b19af229ebaabc50ad8b</a></u>	- 0.04860196 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-05 01:05:08	<u>d579a23ecceee8f032a77d</u> <u>3ffe4d1b33d3e8654e273d</u> <u>995b0e75a2261abeea8d</u>	- 0.05049820 BTC	✓
122	2018-02-04 19:22:53	<u>edf6eeee7a57648cc4b432</u> <u>1a721beed4151103fef8d8</u> <u>6a3309fe73cd1400e0e8</u>	- 0.05117862 BTC	✓
123	2018-02-04 19:22:53	<u>edf6eeee7a57648cc4b432</u> <u>1a721beed4151103fef8d8</u> <u>6a3309fe73cd1400e0e8</u>	- 0.05124423 BTC	✓
124	2018-02-04 06:35:32	<u>0ddfab43355581e42996db</u> <u>a5a01dbaab45659af170c8</u> <u>3eab1720f67af10f852a</u>	- 0.05497741 BTC	✓
125	2018-02-04 03:51:09	<u>17a2d793d941aabb78ac02</u> <u>f87b33b08970feb78ddb7f</u> <u>64d99d911460180308c7</u>	- 0.05632507 BTC	✓
126	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05738078 BTC	✓
127	2018-02-04 00:58:21	<u>aaa573020490368d60ea0c</u> <u>fe36e8b63ae25e775d4af6</u> <u>4815a03b078e32144935</u>	- 0.05749207 BTC	✓
128	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de</u> <u>4421d2f521b74ea645c967</u> <u>eabf61c4ca0472331782</u>	- 0.05960923 BTC	✓
129	2018-02-03 18:37:00	<u>df8f783de65e81127a8235</u> <u>ebeec356d520d967a6e072</u> <u>469ac395e1fddd0d5dc9</u>	- 0.05967953 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06016367 BTC	✓
131	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce5</u> <u>23d4b6b5d29bbeec3d2994</u> <u>a142d8ae37cecc36e7d3</u>	- 0.06118226 BTC	✓
132	2018-02-03 11:09:30	<u>c2cd02250c378d1079928d</u> <u>844844ffbb85181284789f</u> <u>97fec3aabee99ac39859</u>	- 0.06383714 BTC	✓
133	2018-02-03 11:09:30	<u>c2cd02250c378d1079928d</u> <u>844844ffbb85181284789f</u> <u>97fec3aabee99ac39859</u>	- 0.06370394 BTC	✓
134	2018-02-03 11:09:30	<u>c2cd02250c378d1079928d</u> <u>844844ffbb85181284789f</u> <u>97fec3aabee99ac39859</u>	- 0.06338519 BTC	✓
135	2018-02-03 10:33:01	<u>cec0e1342122fffeb722dd</u> <u>e7a0cd3e483c50de229f04</u> <u>63ff68a6539707b22559</u>	- 0.06424229 BTC	✓
136	2018-02-03 10:33:01	<u>cec0e1342122fffeb722dd</u> <u>e7a0cd3e483c50de229f04</u> <u>63ff68a6539707b22559</u>	- 0.06390376 BTC	✓
137	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517a</u> <u>bf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06482496 BTC	✓
138	2018-02-03 05:49:13	<u>c93008de0abb65f1987f3a</u> <u>8632e22051c0bc8cc07726</u> <u>25899d407649dd301978</u>	- 0.06710783 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.07966672 BTC	✓
140	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07772740 BTC	✓
141	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f</u> <u>56cd3b28ada88f4d8b37c5</u> <u>e910ab2315c3af015f66</u>	- 0.07638566 BTC	✓
142	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07608129 BTC	✓
143	2018-02-03 01:46:38	<u>66017bcc47d12c6931aef7</u> <u>f6458b4d5168fdcd07836f</u> <u>43432170544cb93d3ac4</u>	- 0.06997000 BTC	✓
144	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07369927 BTC	✓
145	2018-02-02 01:31:56	<u>ecef1c64e0fce9eb9a310a</u> <u>37570e9315d3f2e428700c</u> <u>800ac19f98db09c5aa4b</u>	- 0.08023957 BTC	✓
146	2018-02-01 03:24:34	<u>1785fcf250b1ac80bd0d19</u> <u>32afc1df41769c5957d951</u> <u>4c80097060ad08dae0e6</u>	- 0.08857492 BTC	✓
147	2018-01-31 06:44:33	<u>fe5e8da4b7d2e4eabe5fcf</u> <u>e57801306f9a7676dfed30</u> <u>51e4598df7f565ab34db</u>	- 0.09441424 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2</u> <u>ce2c372ea28606cf2c699b</u> <u>1f92c44e736e863865cb</u>	- 0.09916056 BTC	✓
149	2018-01-30 21:12:20	<u>e272794f44cd856b28ee7d</u> <u>374b751dc820e296284d15</u> <u>fb46edb3ff58acb3c855</u>	- 0.09827422 BTC	✓
150	2018-01-29 22:22:38	<u>c5fb83d4e71ab57a5aa7ae</u> <u>cf35f75511ca1b5c50a72b</u> <u>21dde829cc5bfb9c0f69</u>	- 0.10402296 BTC	✓
151	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11168808 BTC	✓
152	2018-01-27 06:54:42	<u>99a6919c2a153cb687c244</u> <u>5ab3008b06f6646a806862</u> <u>b7193e870edab14193d5</u>	- 0.11495469 BTC	✓
153	2018-01-21 06:11:01	<u>74d78ca67c9a2ab7a179bc</u> <u>4ec1efcd78c1eb8dac9d91</u> <u>ebecc32abceaa9b01e3e</u>	- 0.00022203 BTC	✓
154	2018-01-14 13:22:45	<u>fe1ad3a71d540f1904ad2a</u> <u>d6af0b161a01ea52385ea4</u> <u>e50a158352d3f6536040</u>	- 0.13699839 BTC	✓
155	2018-01-14 10:18:56	<u>9c24c26bb7b92433c1b8ad</u> <u>63e7806b1d751784fa64d9</u> <u>ec404f73501441b19814</u>	- 0.13744194 BTC	✓
156	2018-01-14 08:04:57	<u>3b2737b95955b14aad148b</u> <u>9a97c583a250d960b266eb</u> <u>06811bf2c33dacf3ab3b</u>	- 0.13977231 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-27 14:56:17	<u>0f19425d9b377f1ad94438</u> <u>7ca98ad0450190965f5e6f</u> <u>7a560a023e63e90475ad</u>	- 0.20262287 BTC	✓
158	2017-12-15 22:06:57	<u>d3ea1dbfee4ce8cb075a24</u> <u>8c8508583b7082b28757b8</u> <u>38c8d7f98842f08a7058</u>	+ 0.01864085 BTC	✓
159	2017-12-11 21:11:24	<u>359d0583690a71bae10011</u> <u>d35c252d2c6f5e2c69094a</u> <u>b084499eb153a56d6cf5</u>	+ 0.02236714 BTC	✓
160	2017-12-10 09:13:32	<u>4372c624626bc865de8c78</u> <u>b2929576ed21e428e77e9e</u> <u>9cef453cd3abe95f22a2</u>	+ 0.02387744 BTC	✓
161	2017-12-09 08:30:40	<u>621390cb7b6ef28f5bb491</u> <u>3a35d9b461e1aa46e3ecdf</u> <u>651d1375565f8376e6e8</u>	+ 0.02345772 BTC	✓
162	2017-12-08 00:34:56	<u>10ff053e1351dd5a44ad59</u> <u>ae40842ed0839392c064ff</u> <u>8d103052af23646fafe3</u>	+ 0.00382610 BTC	✓
163	2017-12-06 12:01:20	<u>f244e68f268055f071f9c3</u> <u>dc565f113eaa3dfca492db</u> <u>276d2a296c350dbbe5b2</u>	+ 0.03143536 BTC	✓
164	2017-12-05 12:01:21	<u>eb92c45a3c2c09188fcc82</u> <u>dba6ecf78d3abe9be949a7</u> <u>e2c56acaea3926c98472</u>	+ 0.03410571 BTC	✓
165	2017-12-04 13:56:14	<u>879da5e97770f28577aed6</u> <u>adc99767356c94b41338cd</u> <u>437c810cfc1e4cc9df04</u>	+ 0.03400132 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-03 21:09:25	<u>5eccc12ec8c5e3c12ea007303baa7cf4f96be2daac06efa0c675220e71727065</u>	+ 0.03400457 BTC	✓
167	2017-12-02 12:18:51	<u>c7e8263821734b80c14e1d66d85a4bb1d4c1bf97e6eda33979bc2fc06d1b6b55</u>	+ 0.03605593 BTC	✓
168	2017-12-01 20:07:19	<u>ebf59a95089e6389e9328b4b32c6a74b2237afa3ba325a221f4909fad0409406</u>	+ 0.00719266 BTC	✓
169	2017-12-01 13:56:23	<u>347de1541ee2344a8bb40ed53bb25f21f8c0eec893a65318c2d1d4c9bf605219</u>	+ 0.00735585 BTC	✓
170	2017-12-01 11:53:08	<u>a38cf02b8c7118fdd9561b197485ee9d31f84b8a358b61be695293094e65118a</u>	+ 0.03999757 BTC	✓
171	2017-11-30 13:59:50	<u>a7494e82542586872a984687363826e0dab17f7ef193ea8857ff15ab34759c6d</u>	+ 0.00359523 BTC	✓
172	2017-11-30 12:02:04	<u>b7359dfb9ed00f3397813af312b4acdb6aa40e579d53734b8ad5741b8a2b10c6</u>	+ 0.03766003 BTC	✓
173	2017-11-29 13:49:32	<u>3da18b03fdf7f9c744f1dfe6c9a5be8dc6a2ff9f94d69bb5e3156f87570b6465</u>	+ 0.03662054 BTC	✓
174	2017-11-28 09:25:03	<u>255b2e0dd8a8846537f81ac5ab6789ba025ca0148edb0521110e5f4b5430045</u>	+ 0.04067505 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-27 12:07:58	<u>5bca5ac7d7bab66d7f732d</u> <u>3037d73d197a37b3c57225</u> <u>6d37e91817a8b33de8db</u>	+ 0.04133377 BTC	✓
176	2017-11-26 17:03:12	<u>5046fd8693dfe3fb8b1819</u> <u>f2f494bb512f1c8d9ec154</u> <u>624f1427d516f95e9eb4</u>	+ 0.04366322 BTC	✓
177	2017-11-26 07:23:02	<u>42e06d72b373a5a1f4440d</u> <u>68f77db28307b976fbe93d</u> <u>ffd31058fff1768f0223</u>	+ 0.04460195 BTC	✓
178	2017-11-26 00:12:42	<u>7b080fc401492f6d43343a</u> <u>e618c8fa417b705b95afc9</u> <u>2a1b3a28599d02711ba7</u>	- 0.32794243 BTC	✓
179	2017-11-25 10:07:41	<u>c664e32c0af1e53916a9cf</u> <u>f1ae4edb4c12b5ef6221a4</u> <u>d289d64e36e51d897068</u>	+ 0.00594292 BTC	✓
180	2017-11-25 04:06:49	<u>a0ecb7c2f1e5a105999b1a</u> <u>1d9d0d62a416a2307e398c</u> <u>32432ec9f6903ec4fdf4</u>	- 0.40394536 BTC	✓
181	2017-11-24 13:39:08	<u>370447b494d9698345b392</u> <u>77725b25ee65426c32a3ec</u> <u>110339e7791281e29f8e</u>	+ 0.04829414 BTC	✓
182	2017-11-24 06:00:04	<u>3580b55fb436e33a4c30ff</u> <u>3540126e2e02ed5c4f7307</u> <u>fba32c19dde222b70037</u>	+ 0.00823565 BTC	✓
183	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.47808671 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-23 12:36:01	<u>622672977a18975c68990c</u> <u>d1348eb8b2d4736b0d1b4d</u> <u>0abc4ca2df1953b6bae3</u>	+ 0.04860196 BTC	✓
185	2017-11-22 14:57:11	<u>d34bccd7a16c2ca78327db</u> <u>4267ce1bab046243f7fcbc</u> <u>9590132e8b3a6adb5514</u>	+ 0.06390376 BTC	✓
186	2017-11-21 15:44:46	<u>bd70b0f1f1a24a5af23433</u> <u>b7753b72257a83b34cebd7</u> <u>3b95308726830ecf024b</u>	+ 0.06338519 BTC	✓
187	2017-11-20 15:27:26	<u>643c18457effe2f26a2a4d</u> <u>fbaff2983325fac8529639</u> <u>0f5c36dbf8f748235e2b</u>	+ 0.00517921 BTC	✓
188	2017-11-20 13:11:11	<u>d8755e231e2e2830373d7e</u> <u>b4daf1f82b663eaf9a9af5</u> <u>e6ab97977d542f68a191</u>	+ 0.05960923 BTC	✓
189	2017-11-19 14:19:43	<u>8eb271c212ff1bf39d2094</u> <u>a8fc5e7cb52cada75a5e53</u> <u>bc6c3067472c7611b9f4</u>	+ 0.05632507 BTC	✓
190	2017-11-18 13:29:04	<u>55c982801413455ff34d27</u> <u>85beb9335f9c24f5e9e9e1</u> <u>444cb00afef14c464464</u>	+ 0.06424229 BTC	✓
191	2017-11-17 15:15:51	<u>aeebf0f74ba6b452812788</u> <u>ce27b790e3fc8a89dbef69</u> <u>9faa43db7542b3f9bd77</u>	+ 0.05749207 BTC	✓
192	2017-11-16 15:19:15	<u>cf1a647d08e84a076d99b5</u> <u>880f9cade644079ae52aa0</u> <u>f701fe6b72982cd3093a</u>	+ 0.06118226 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-15 14:58:31	<u>b3babb16b357a370af2c0d1ad78ca91f42a9966b1c12ffb7b27f91da5841aa41</u>	+ 0.06016367 BTC	✓
194	2017-11-14 13:59:17	<u>2d8bf529425c0b786958b0936f6fa7fb6818d234ed24aa29a86461a6e6becbda</u>	+ 0.02620200 BTC	✓
195	2017-11-14 11:57:32	<u>11cfaf679c2b9636484564b2a4a2e3a4956700da9e4d87bed262c4c25890f3b9</u>	+ 0.05124423 BTC	✓
196	2017-11-13 21:11:53	<u>0245d26b355f4a138249fe4f45103864d565458158e05d41b41ef1f06f651652</u>	+ 0.00115062 BTC	✓
197	2017-11-13 14:32:44	<u>0649cccaa23e2dbbd308c15896024b8001ff35e112b42a978b47865ecc76bb76</u>	+ 0.05967953 BTC	✓
198	2017-11-12 09:06:51	<u>67ceb8914da6cf8a37c7aecbf928e70cd27f9fed6765aef872ad95f63700bb51</u>	+ 0.06997000 BTC	✓
199	2017-11-11 11:02:12	<u>7dd8d790a93686036f3370fdf5f6c6ed8d28cad97acd470670cdaecb4c78da26</u>	+ 0.47808671 BTC	✓
200	2017-11-10 01:04:23	<u>baf8339305058b0f0b974872cbc857eb44f5441c233581643141e16d2cd05f54</u>	+ 0.06370394 BTC	✓
201	2017-11-09 01:06:06	<u>79c7d23645d631c4b42d55d4584d7a8bde502afceb08bac4cf2e06fb41f68043</u>	+ 0.32794243 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-07 23:15:50	<u>36efe4ffa5b060b1d1fc87</u> <u>00b2e96533f4b1ef79cab5</u> <u>38f914e814be5c093211</u>	+ 0.08857492 BTC	✓
203	2017-11-07 14:39:44	<u>b1315226eaa9ab070506f3</u> <u>414d0b4a0c264659c50533</u> <u>922db6306fdb9f2001a2</u>	+ 0.00706545 BTC	✓
204	2017-11-06 23:03:09	<u>994a0200c237a4aa5037a8</u> <u>1f02ec8b90b8704a710c57</u> <u>942979fae12a7e432f9f</u>	+ 0.13744194 BTC	✓
205	2017-11-05 22:45:20	<u>b901659a2892b7bb3f3371</u> <u>ac7a80be83b0ffd4474a42</u> <u>c79ca18892dc7ae6da73</u>	+ 0.09827422 BTC	✓
206	2017-11-05 13:28:58	<u>d2ba60a3781400e8720164</u> <u>111238f5a5999e8189bdde</u> <u>8645f28fd40b3e972946</u>	+ 0.07608129 BTC	✓
207	2017-11-04 23:44:35	<u>99a39e83841b6dc6de7a5b</u> <u>17dca9f60ace9cc5b3adb2</u> <u>419eee576b8944047273</u>	+ 0.10402296 BTC	✓
208	2017-11-03 22:34:40	<u>4f9e848f9c95152c8418b2</u> <u>9fec79bfd1dceb6b281121</u> <u>e93f58dd74745bb3f081</u>	+ 0.05738078 BTC	✓
209	2017-11-02 20:25:08	<u>ac7ba7c3cfa1b99a727df3</u> <u>7e83daa96a743264d549a9</u> <u>c48bb9b15ff2069b9131</u>	+ 0.13699839 BTC	✓
210	2017-11-01 22:40:08	<u>a182f7fe72b2405dcf8d15</u> <u>1810803d7ec5bf3d41d065</u> <u>d5ddee784fcfd439554b</u>	+ 0.06710783 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-11-01 01:38:55	<u>5faccd0ddcd7d5ab222004</u> <u>25e8cf5f33d294181d1c4f</u> <u>7d562162937b154827be</u>	+ 0.05497741 BTC	✓
212	2017-10-31 01:33:23	<u>b30a0cb49f1a610837901a</u> <u>e3247cbf3dfffa4a3533b0c</u> <u>18a2c0bee04c62ea5a59</u>	+ 0.20262287 BTC	✓
213	2017-10-29 22:59:45	<u>08f1ec8d9379f2650113c8</u> <u>956491d957e4df6a3053f3</u> <u>49922e0bb7203a1105b8</u>	+ 0.08023957 BTC	✓
214	2017-10-29 03:48:08	<u>313131b18da2f5155740d9</u> <u>060a6a40367044a73e2510</u> <u>4941e1d71c49d3d19ba2</u>	+ 0.09441424 BTC	✓
215	2017-10-28 01:59:05	<u>630ab112e5bde3d83cd3af</u> <u>9bf51d162ddccf62a66215</u> <u>823a0c8284373b41399f</u>	+ 0.11168808 BTC	✓
216	2017-10-27 05:22:08	<u>92465d9fa90aff5cd16694</u> <u>4b4c35b16a4ca130912a18</u> <u>46be647cafff982d33f0</u>	+ 0.09916056 BTC	✓
217	2017-10-25 22:24:22	<u>c88a4b965b47d19d8e8a2c</u> <u>8a194501cf709ff7b198bd</u> <u>bf045edab488a521aaa4</u>	+ 0.13977231 BTC	✓
218	2017-10-25 11:19:53	<u>3fefdd20f7464b036c77f2</u> <u>acf4cdd6af8364cf1c8365</u> <u>50f311ebc44db56130f7</u>	+ 0.05117862 BTC	✓
219	2017-10-24 21:49:51	<u>9a2740b82bd9d82ab33b24</u> <u>0ae0e46be1dc6f21b72f9f</u> <u>18a3daf46330b8054e74</u>	+ 0.07369927 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-23 22:15:57	<u>d12af9ef9ab0b057c0ee12</u> <u>a9f4f83e658c9bf48f8901</u> <u>97a2a53fd5fa653b5711</u>	+ 0.11495469 BTC	✓
221	2017-10-23 02:44:10	<u>08a858c948a6ccb81be498</u> <u>79ec3edddc8af500d6b386</u> <u>b844e0ded37a17f51db5</u>	- 2.43857836 BTC	✓
222	2017-10-22 20:59:10	<u>b9974a0236ca7cfa6b9190</u> <u>e506b35f3f1fe5a1946bfd</u> <u>0d1fa4dcae485df392e1</u>	+ 0.07638566 BTC	✓
223	2017-10-21 22:42:45	<u>a2a5a18d8813e905fd95e1</u> <u>cfac6631b8f43c26b5c762</u> <u>ce1d04868357656a4ef3</u>	+ 0.06482496 BTC	✓
224	2017-10-20 23:32:59	<u>bd337293ccb1d3c978e0b8</u> <u>f7ac14c72afbe0683aff65</u> <u>1d9816d095754628b714</u>	+ 0.07966672 BTC	✓
225	2017-10-19 23:01:36	<u>376fc352723a02c5a3bae4</u> <u>75930980e5721d9a4fddfc</u> <u>4f41a22ee9be0f6173c7</u>	+ 0.06383714 BTC	✓
226	2017-10-19 08:28:58	<u>00ab65e2863912cf574b0e</u> <u>30ad15f48bb600de8cc67c</u> <u>2bbd85855e07a9306526</u>	- 0.85872224 BTC	✓
227	2017-10-19 00:41:19	<u>9a9da4b98e8060b39c6d80</u> <u>90352b37950edae3620474</u> <u>305b983e05e03b5b30de</u>	+ 0.40394536 BTC	✓
228	2017-10-17 21:01:33	<u>522356035ca2211f6a4b1a</u> <u>0e8124d23aebdd1bd34cd3</u> <u>584b5742c1de6a5792e0</u>	+ 0.85872224 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-10-16 23:14:45	<u>35332cf1666d152ed722c28bab7663794a0dddd29382a470fa14cb0d06ed143b</u>	+ 0.04801648 BTC	✓
230	2017-10-15 20:30:24	<u>3dafa33513abb58241df0fa16715b0d67d8abe63f25585671388031b4906332b</u>	+ 2.43857836 BTC	✓
231	2017-10-14 23:19:14	<u>cff5ce8e8e7e9876f6d3a12bb6e4e240001f5c8b22145dbbe7e24ee35243badd</u>	+ 0.02869840 BTC	✓
232	2017-10-13 19:49:28	<u>4a1f741a2ecc565849bc8cc229a6434a0c47b08065bc4f5973172a5b33d95869</u>	+ 0.01323025 BTC	✓
233	2017-10-13 06:02:39	<u>109151752f4abc26f518c5dc2a4295cd25be5e183b9669566613b576e2c33967</u>	+ 0.03883725 BTC	✓
234	2017-10-12 09:56:18	<u>9a413710a8b2b7f828f888080a18243d55a43fc4bd4d9f15d90371c309834684</u>	+ 0.01130844 BTC	✓
235	2017-10-11 20:29:14	<u>37fb779a92bbb5242b016eacc42f059a494238d8d972ae8fde5fc0fefea6448b</u>	+ 0.02144482 BTC	✓
236	2017-10-10 23:38:49	<u>2e1f361fac4853dfcf3d8057158439df56f058aa53f9f776fbeeaa2885d243414</u>	+ 0.00546486 BTC	✓
237	2017-10-09 23:39:27	<u>e3131a5f34016ab8fd5fea3db2d2afaeb283031e71808758c8c8f127193a2898</u>	+ 0.01104718 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-08 20:56:35	<u>8915b8c2028a4682667219</u> <u>63c67fca775a990182c794</u> <u>e10e4d22789889d2698c</u>	+ 0.00583938 BTC	✓
239	2017-10-07 21:00:12	<u>d9aac2de5be9b0f93be5e6</u> <u>982a1ecdf203f3afb8d3d7</u> <u>f468ab7e00793f71433d</u>	+ 0.01981306 BTC	✓
240	2017-10-06 22:21:38	<u>1cb5b2e97ac5872cd0049f</u> <u>c467b5f26664e41a33cffa</u> <u>0dea2300495446613ef3</u>	+ 0.00916864 BTC	✓
241	2017-10-05 22:59:44	<u>4feebf21440a07f7e488ca</u> <u>a1dde9be78306f030a9544</u> <u>bd5a4bc01dc318f5426a</u>	+ 0.00440761 BTC	✓
242	2017-10-04 22:02:44	<u>044c52c7f7c5044c9c1adf</u> <u>b7c4e649ee36e8b5884f63</u> <u>d727908486afe4d1417c</u>	+ 0.00455357 BTC	✓
243	2017-10-03 22:35:46	<u>27192912a69a9e7929ea01</u> <u>803796725477c09e925daf</u> <u>935a1e26dd4a418b3d92</u>	+ 0.02404213 BTC	✓
244	2017-10-03 07:59:08	<u>1145d427923a21d9aa4bf5</u> <u>71bed627e8925551232572</u> <u>5df059117138f8eac570</u>	+ 0.00550559 BTC	✓
245	2017-10-02 22:15:49	<u>4f84e907d2161c97dc130c</u> <u>a1aaaaac28c8a15d1d75fa</u> <u>ca60d9f4667c4cbf680a</u>	+ 0.01740119 BTC	✓
246	2017-10-02 00:28:46	<u>0d39b009d0cb7f434d5107</u> <u>789fbad7570ea30251664b</u> <u>7a1d1db6b5f33b323ff9</u>	+ 0.01663130 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-09-30 22:02:43	<u>8471fd559939627d1b6453</u> <u>3019249de65dfacd80e606</u> <u>c60cdc2e63086b4815cd</u>	+ 0.01497935 BTC	✓
248	2017-09-30 00:02:47	<u>8a6c7f58c3e018f370f485</u> <u>103801f7bfee440e180c79</u> <u>6f5ae55f93f4fff454d7</u>	+ 0.01298251 BTC	✓
249	2017-09-29 01:13:57	<u>e270b45646651d9f4947c3</u> <u>09d364bc0dedc4e05b9a8d</u> <u>73f19bc8342812dd880a</u>	+ 0.00457600 BTC	✓
250	2017-09-27 21:28:30	<u>076b9ed4706fa210a64b33</u> <u>a4c9d2cb67c295be6fef0e</u> <u>d3f5dc0c42b8fdda47b2</u>	+ 0.00874422 BTC	✓
251	2017-09-26 22:06:18	<u>80e2e06a506a0c7ccafa89</u> <u>fbcb5b1ab2e5e6a6d54ea16</u> <u>feaf1495649f0f06d1a1</u>	+ 0.02340470 BTC	✓
252	2017-09-25 23:40:51	<u>0b76ea3026c08c768de896</u> <u>e5ea7122b173a0a74dee3b</u> <u>a3f72ea5aa1b9318d10e</u>	+ 0.00678411 BTC	✓
253	2017-09-25 00:33:23	<u>b7adc977c904a383aecc6e</u> <u>d617940e5225bcb4d94b2e</u> <u>8ef174cab6bb0d8e1a1c</u>	+ 0.00518016 BTC	✓
254	2017-09-23 22:09:51	<u>bbae51c4c37f436f0c3f03</u> <u>dc5696ed9eb735fc17f756</u> <u>d5f835367feef4231cff</u>	+ 0.00507923 BTC	✓
255	2017-09-22 21:54:54	<u>36cde4a3f3edd359260f3e</u> <u>2642a4675b833b5f6a1ce2</u> <u>cb51fff723990e0a4cd7</u>	+ 0.00529290 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-09-21 21:25:57	<u>ed180f94fb78757556427be3da9ea1de27457c712511a6029be0e147c36507d8</u>	+ 0.00520234 BTC	✓
257	2017-09-20 23:34:07	<u>7fe83d7745d7d34aa28b21c9743f567dadf32888506dbc2c1ab2d108c57b8cb1</u>	+ 0.01085531 BTC	✓
258	2017-09-19 22:59:54	<u>c4100d80c1af1dea3a7ce7db59ea6ac8e4784ca194af236a5890a927519c70d9</u>	+ 0.00720398 BTC	✓
259	2017-09-18 22:25:35	<u>1595af7e5337ee92e242eed413dbaa486b5e4489d1a97fb48434f18531b902f75</u>	+ 0.01175286 BTC	✓
260	2017-09-17 20:40:54	<u>7d51fa30f57200896fc093d95df295145040e9809c896145f4a642df5a09b635</u>	+ 0.02029969 BTC	✓
261	2017-09-16 21:34:20	<u>e51a9556677ca8a82c5ad184b5f82423a824e2a1359dac5d0dd7549ae1aabc41</u>	+ 0.00727607 BTC	✓
262	2017-09-15 20:38:05	<u>14d5cfd14b2949dc1523ef7f2a020faa1db3e00ea7fd82f2c9a01f56051572f3</u>	+ 0.00513644 BTC	✓
263	2017-09-15 17:01:33	<u>a1a0a99b6376387aded2e90ba5d0bbd4ed95807e34994b6d1b579f80642ac6bf</u>	+ 0.01078594 BTC	✓
264	2017-09-13 22:08:11	<u>707dd7b4393fec0f367325a655022825c1d3c23b3dbf43cc564dc08d94df0efc</u>	+ 0.05049820 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-09-12 21:43:37	<u>f3ad37460e5366a4616c5f38a7b6c807ac6e150a1276557e3ab89de4963b2b8a</u>	+ 0.00450271 BTC	✓
266	2017-09-12 04:54:13	<u>661495532be9cd6f9119c563375257c622a92a0a8a910f5bc6e8b5fb40e77aa2</u>	+ 0.01343186 BTC	✓
267	2017-09-11 20:57:18	<u>31da5e2ebe5758e6388251016ba701c800a10d1bf00ba594cc06a09d8f1e2000</u>	+ 0.00273119 BTC	✓
268	2017-09-10 19:21:47	<u>486aa4588868c80af03705b3c69256a263c1a77332c9a049d96d538297d70b91</u>	+ 0.07772740 BTC	✓
269	2017-09-09 21:40:40	<u>283e0b1bfaf35e36c1e1a169080157a1efb8efdfc123f54ddb7a11b9b260c9bf</u>	+ 0.00134617 BTC	✓
270	2017-09-08 22:03:33	<u>8c05e99f8d0659e71224956fdc0e5e42c1e0f1ab2a3547f30d96a9121a8c8d5f</u>	+ 0.00129585 BTC	✓
271	2017-09-08 14:03:10	<u>809ab1b39f960cef2934332bb92ff2fe3c5b638f9ca0b698f75829cc2d64a7fe</u>	- 0.00023148 BTC	✓
272	2017-09-07 20:08:35	<u>98acabe49c5b372498352414272887066a6f1add7ec565043ede1beb9b857143</u>	+ 0.00123289 BTC	✓
273	2017-09-06 20:05:39	<u>67752f8c418caba45232193895d5913a3b547052282b4888912a805415ec0ba9</u>	+ 0.00123904 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-09-05 20:48:46	<u>e8a7b1559391f08c189a2d</u> <u>9fe1f4adccbc0abc09e377</u> <u>93854d60f9d42c6de29d</u>	+ 0.00128606 BTC	✓
275	2017-09-04 21:24:14	<u>cecfb403ff487663017d8a</u> <u>4424040ab32e26e4300269</u> <u>677555b2859bf4bb6d9f</u>	+ 0.00132155 BTC	✓
276	2017-09-03 18:27:57	<u>21328ad88a5907a85fdad9</u> <u>1bd301b00bacefaef33823</u> <u>0685713af70cac8fea0a</u>	+ 0.00125236 BTC	✓
277	2017-09-02 18:55:48	<u>5b0cb6caf0a22b004a060a</u> <u>b6a0975bb148f5e2dde875</u> <u>8a56a0fe3b8bcd89d4ee</u>	+ 0.00123420 BTC	✓
278	2017-09-01 20:06:08	<u>63212626ebf3b03d8afc70</u> <u>d95ba08770ab090a67baad</u> <u>8b7fcc61b13aaf0e14d0</u>	+ 0.00118333 BTC	✓
279	2017-08-31 20:46:39	<u>70da3cacb89321fe94743e</u> <u>879dacdc83cae864b5773d</u> <u>4ec0547fc397372f5e7b</u>	+ 0.00120813 BTC	✓
280	2017-08-30 17:50:05	<u>256e2fcd87f2e09f556f18</u> <u>433469798713a21011a8bc</u> <u>02d1638b1f723b01ae68</u>	+ 0.00124188 BTC	✓
281	2017-08-29 19:44:26	<u>5151f316a492f26504c008</u> <u>46d0411e0b5c90b069672b</u> <u>1170c34f13dbab996480</u>	+ 0.00125602 BTC	✓
282	2017-08-28 20:02:52	<u>dbda4a1e0e98d27650c40c</u> <u>631c623e5a865afc73d88c</u> <u>7f06f63290b6db4b46a0</u>	+ 0.00131046 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-08-27 17:53:17	<u>f8eee9bafeb67dc84dcb56</u> <u>71a26745f5292ecec870f4</u> <u>e7f6d8a3027f1e5190b2</u>	+ 0.00130683 BTC	✓
284	2017-08-27 04:28:42	<u>0d1563d528337e5726c928</u> <u>ead22d0c1d692a179ff092</u> <u>8f3ff3fd69b7574c730c</u>	+ 0.00022395 BTC	✓
285	2017-08-27 03:56:38	<u>7658f598fbb55b30c8d985</u> <u>d8418f03616187e26321cb</u> <u>c85d9185184a90a78c74</u>	+ 0.00111973 BTC	✓
286	2017-08-26 21:51:25	<u>8eb70915a084e6a8cd3a71</u> <u>82b1a0b4b09330e79e5653</u> <u>fdb578ef265a6cac84ef</u>	+ 0.00022132 BTC	✓
287	2017-08-26 21:51:25	<u>417fa33a160d7e8aa031a1</u> <u>793ed01afee8acbd63ea7d</u> <u>6cd415966e1ea9c7686a</u>	+ 0.00110661 BTC	✓
288	2017-08-26 13:56:34	<u>4780a705b2e2940a1e5456</u> <u>aa0295f71c505ff7ccedd1</u> <u>058741d4f1b6668391f0</u>	+ 0.00107299 BTC	✓
289	2017-08-23 22:34:51	<u>63dc8f71b4f3482ef384f3</u> <u>15e2e309dce088d23502d0</u> <u>86521daaed27cb45027</u>	+ 0.00022363 BTC	✓
290	2017-08-23 22:02:48	<u>e78d406bd782a739ab7771</u> <u>ff16184c0818055e0ed1c0</u> <u>4f4b3d15c7560e0b28bc</u>	+ 0.00111812 BTC	✓
291	2017-08-23 18:31:09	<u>1cbaa8631f27f6183af424</u> <u>c1f6f89ebe2fbde1c428cb</u> <u>987d73f0dd646dc17d3e</u>	+ 0.00118071 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-08-23 15:09:04	<u>76d98f1f5e2450a86daa41</u> <u>2da7202f7482130c5196ce</u> <u>aea14b4d7f3cfb8d26bf</u>	+ 0.00023614 BTC	✓
293	2017-08-22 21:19:26	<u>347ed9e061bfff238278c42</u> <u>550e89359f4c162e7d1250</u> <u>008586775f60d458c4c8</u>	+ 0.00115080 BTC	✓
294	2017-08-22 21:19:26	<u>7c287132331f597b8d9518</u> <u>a7b3c98c9d3af50a8b37ab</u> <u>b0cce197e87dfc20eaf4</u>	+ 0.00023016 BTC	✓
295	2017-08-21 04:25:32	<u>e081d18aede1d5e35dc2c3</u> <u>6bcc7bd66edb40a2b7910d</u> <u>025c22e8ec00b41a8c84</u>	+ 0.00115742 BTC	✓
296	2017-08-20 22:05:27	<u>7c59b55836c7457b2df0c5</u> <u>299228f1b26f891647102b</u> <u>e6c86ddd4ecab771ffc1</u>	+ 0.00023148 BTC	✓
297	2017-08-19 19:15:37	<u>0e49ea2c35d5367a0c0cc7</u> <u>0b1b550d580caa011d8b29</u> <u>6d03cc5808da462036c4</u>	+ 0.00116976 BTC	✓
298	2017-08-19 18:31:07	<u>0bcd90a7dc0ed1dfa99cd1</u> <u>53cd6b391b2c66fc19acee</u> <u>3884f93ecce266f18321</u>	+ 0.00023395 BTC	✓
299	2017-08-19 01:20:25	<u>030b41af7f94db49231436</u> <u>b95bcaf4a8ac202c8762c8</u> <u>ff309198729af0dd2b04</u>	+ 0.00022203 BTC	✓
300	2017-08-19 00:15:58	<u>ba6d29e06756a29ba669b6</u> <u>f6ef4b3ba9bf992c78364a</u> <u>4958c59a836855ad5c7e</u>	+ 0.00111017 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-08-17 21:07:40	<u><a href="#">a7dd536c8fdea7c99569b9d97a3718e2bf3b0db80bd607e8fce390315dcea912</a></u>	+ 0.00106390 BTC	✓
302	2017-08-17 20:30:05	<u><a href="#">86ceb11d77b4b3434936813d7a871523e4be756a44ef9e099c588c84d3a42f21</a></u>	+ 0.00021278 BTC	✓
303	2017-08-16 21:58:12	<u><a href="#">56ac17649b6ac96f4f8839e3d8407b7788a750ff6fae3873a0ea03db8457af17</a></u>	+ 0.00021844 BTC	✓
304	2017-08-16 21:56:32	<u><a href="#">893c29df9ffc26a3c374e46a9e26cc627abf8c233105cab153698c93a7ed4ed4</a></u>	+ 0.00109220 BTC	✓
305	2017-08-15 20:41:01	<u><a href="#">1532e2e1bb0c79def0d033ba860dce86d302ef828da133d64beab31087f3a6ea</a></u>	+ 0.00114846 BTC	✓
306	2017-08-15 20:36:56	<u><a href="#">63e9880f6003df53620fad b6764411954f596544ba8a d2f92e67b7c4fb62fc18</a></u>	+ 0.00022969 BTC	✓
307	2017-08-15 20:33:02	<u><a href="#">a7143f77fd9c28c8f1cf7be5381364967af7eaf5e72e559e4437e614e974cfd0</a></u>	+ 0.00689077 BTC	✓
308	2017-08-15 06:12:00	<u><a href="#">353d134e383370205c6fe6e5098f82db1f153876c8c3144b79d439aa50d98e12</a></u>	+ 0.02148785 BTC	✓
309	2017-08-15 06:01:50	<u><a href="#">b7ab7fbe8ce389299784dd700ad00d413c9293a7f606cf974fee0f58f1683fdb</a></u>	+ 0.00022169 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-08-15 04:49:13	<u>0d13be494f1080a3cced36</u> <u>d3c2d16f82f5a5a2777fcb</u> <u>9d3dab4e0290ab5cafffe</u>	+ 0.00110849 BTC	✓
311	2017-08-13 18:55:30	<u>12e0ccd835b74e5d8be254</u> <u>da145da25b1661eacf2b31</u> <u>fb8e53ae9e60d7dd18c0</u>	+ 0.00116736 BTC	✓
312	2017-08-13 18:33:17	<u>e1c7500f7fac1b7f026f19</u> <u>dbfdfeafadc10931a6542c</u> <u>ca81c934c68d0e502c5c</u>	+ 0.00023347 BTC	✓
313	2017-08-13 17:31:02	<u>8b27647fd6824673c1bd8a</u> <u>4b4562eafb553d07a31a66</u> <u>e39aad4f440e112f7497</u>	+ 0.03268609 BTC	✓
314	2017-08-13 17:31:02	<u>fc52cc6fcfe13fa4677c2e</u> <u>e177b31e00add53586e1e</u> <u>d3e925972e8c70db94d5</u>	+ 0.01260749 BTC	✓
315	2017-08-13 04:14:07	<u>d16864acc5b20449639ac9</u> <u>3860dc33970d31976044ae</u> <u>70cce5de0424c9eab3df</u>	+ 0.00024514 BTC	✓
316	2017-08-13 02:03:11	<u>6709e956106266d9806bf7</u> <u>fe7001ce82ef4b111b196d</u> <u>11283d7a53dbb6906446</u>	+ 0.00122574 BTC	✓

\* USD values displayed at the time of transaction

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