

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NFr2FM2nLjy4gY6XQTknHtSekujncBsC8</u>
TOTAL RECEIVED	5.44153291 BTC
	342,272.36 USD
TOTAL SEND	5.44153118 BTC
	342,272.25 USD

Token	Balance
Bitcoin	0.00000173 BTC
	0.10 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 22:53:10	<u>7af66fed26140901fd954c</u> <u>ddcec3594cc2d81f9d3ef6</u> <u>1010507226513f4e623d</u>	- 0.00647413 BTC	
			151.85 USD	
2	2020-12-16 19:37:18	<u>dbba939555961b06e07b26</u> <u>24c0457d845bf3928e9a6f</u> <u>d09c1dada799dce27a6b</u>	+ 0.00647413 BTC	
			147.59 USD	
3	2019-12-04 15:31:33	<u>d5dc7e31813a990a9df4e8</u> <u>2f046a59782e66383af490</u> <u>455d53e9d2699702b067</u>	- 0.00107887 BTC	
			7.97 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 14:49:12	<u>4ebe26fd312207aad16eda</u> <u>18e077acf7eb068db6ec0b</u> <u>bee47a3fbf10c040c9d6</u>	+ 0.00107887 BTC 7.97 USD	
5	2019-09-06 10:39:51	<u>96a387ab68db76cd832dde</u> <u>8ce4dd5901fd10fef7229d</u> <u>65b4a22123e7b32bebaa</u>	- 0.00103992 BTC	
6	2019-09-06 09:40:09	<u>2d59fbec0c84e9d5f50882</u> <u>8bfcc10c46d13aec91b67e</u> <u>b21e279816f2c526bd02</u>	+ 0.00103992 BTC	
7	2019-07-26 14:00:12	<u>2ec01e5c4b3e14872426e0</u> <u>abd41f0325e15dd0b22205</u> <u>1ccd2b4f37e053c181bd</u>	- 0.00100513 BTC	
8	2019-07-26 09:10:41	<u>dfd6f3bcf01d8a95272deb</u> <u>dd83b02adec45e43160176</u> <u>6516bc22169861a5a998</u>	+ 0.00100513 BTC	
9	2019-06-21 14:19:40	<u>084e1b51875e290bdbfca5</u> <u>f921652e7c24d485f3eed</u> <u>71c96fa13cfc6a32a57</u>	- 0.00102947 BTC	
10	2019-06-21 09:06:28	<u>e333376d26ad250d28186e</u> <u>39797dbafbc8e44954b03b</u> <u>4b87defa7f5fd41d6731</u>	+ 0.00102947 BTC	
11	2019-04-06 19:46:46	<u>e8522f5202dd39147aec92</u> <u>55a2b85025a051e8897d75</u> <u>1e3ca6e21ddab9b63220</u>	- 0.00117309 BTC	
12	2019-04-05 11:33:03	<u>336649c9f31ef8c116832e</u> <u>c60505adbc90e7ea62ca53</u> <u>234386470da4dc1a44ca</u>	+ 0.00117309 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-03-18 11:32:05	<u>c9cd506966afe98e45a268</u> <u>760643cb4ccee1925523f3</u> <u>757547797bac2f4175b5</u>	- 0.01809315 BTC	✓
14	2019-03-18 10:52:57	<u>db0c1fd4d3fc7a3763bf40</u> <u>7a6a75ab3203e63a91b2a8</u> <u>c83996582fc7bf8db491</u>	+ 0.01809315 BTC	✓
15	2019-02-16 00:14:54	<u>298843458922663fe4d069</u> <u>6b9ba39377577ac91df4e6</u> <u>ceac3076469cd194a189</u>	- 0.00326357 BTC	✓
16	2019-02-16 00:03:00	<u>59b6e61d669dfb368855d7</u> <u>1687a515f87d977f48c2ce</u> <u>f3b47144cbc2b0b02a2f</u>	+ 0.00326357 BTC	✓
17	2019-02-08 14:34:23	<u>ade3739ba92e82d64e3685</u> <u>5ac028b7412250710202f0</u> <u>599efea57549499dd4c7</u>	- 0.00369835 BTC	✓
18	2019-02-08 09:55:48	<u>e0f64a3df048885ecb38d2</u> <u>01c51505db4a92b988715d</u> <u>6e94a51ae54d526ac5ce</u>	+ 0.00369835 BTC	✓
19	2019-02-01 11:35:55	<u>950136bb3b0e14c956ff7e</u> <u>7d42c6f75d5119a252fa9f</u> <u>563f0d83bc1428e0dadd</u>	- 0.00324392 BTC	✓
20	2019-02-01 09:40:45	<u>e3ef7d1b090c9ffe9963b6</u> <u>0f9cdca2c317d41ce93c35</u> <u>c7c5f4222715b260da2d</u>	+ 0.00324392 BTC	✓
21	2019-01-25 14:09:56	<u>b13e2a37a45e48c8ebd91b</u> <u>500aa0348e4e209af01039</u> <u>1c4b1c882bb7aa5bf091</u>	- 0.00282349 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-25 10:14:30	<u>561166a18bdc193ffa8491</u> <u>f4cb5c03eab33a1ebd3d93</u> <u>b0068d1bb35e479aaa87</u>	+ 0.00282349 BTC	✓
23	2019-01-18 17:40:15	<u>ff7375183250f49265596e</u> <u>dbd42fa9113c84ed00a6e2</u> <u>b05f773af0219658621f</u>	- 0.00245753 BTC	✓
24	2019-01-18 12:32:56	<u>9d9f8351ff2abf1e0be037</u> <u>61baae44bc614ef3fa6f94</u> <u>9ce4db22d941a4c4e503</u>	+ 0.00245753 BTC	✓
25	2019-01-11 15:34:43	<u>65d2ffdca26c760611dde7</u> <u>28563734ead0a5056f4224</u> <u>2c5fdab602d07e055afb</u>	- 0.00304545 BTC	✓
26	2019-01-11 09:57:59	<u>11e22a2d016ac939d3fb52</u> <u>1cef4fbe23901d0d94f1d1</u> <u>04c25e378cb5e4e9220f</u>	+ 0.00304545 BTC	✓
27	2019-01-04 23:53:26	<u>b133395bf8ec3bea526724</u> <u>fef27ed3a371d1f1519ef0</u> <u>3e4ec63a613285e812a2</u>	- 0.00129136 BTC	✓
28	2019-01-04 16:06:16	<u>84894426d6636a717098d5</u> <u>93ef2f487268dbc7f6c6de</u> <u>ab048b90f7c5f1c5091c</u>	+ 0.00129136 BTC	✓
29	2018-12-28 11:00:15	<u>105c20fea43b22f47e033d</u> <u>763984f8cc7be61ae4fd6a</u> <u>1a9a2ebea5f5abc684bc</u>	- 0.00254194 BTC	✓
30	2018-12-28 10:53:30	<u>8cdb356cad6098749468f0</u> <u>a6a8794d322432375d0afc</u> <u>c95afcfefe2a27b8308d</u>	+ 0.00254194 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-21 11:47:28	<u>32c420bb5eba8da5d52c009cc4d700dd3015c26ef67c3864531bcff11eb2108d</u>	- 0.00263140 BTC	✓
32	2018-12-21 10:45:51	<u>c13a830e98473559cb286ac36ae864ccadf87d50bf451b70f6c77e81821a82a1</u>	+ 0.00263140 BTC	✓
33	2018-12-14 16:22:36	<u>9c41a8d5b589f504af43e64c44eb0f079ac3104be182d3815d0e6a14ad44e554</u>	- 0.00218352 BTC	✓
34	2018-12-14 09:45:44	<u>6dd5935b3ab172cbcea8c1ad483ae2d21781802ae3123a181e1711c68a8ff0a0</u>	+ 0.00218352 BTC	✓
35	2018-12-07 15:27:21	<u>ea464a5524bb31abcbf7e15a05edf16102d127648816f7ca03d48c4c83a8e74a</u>	- 0.00267894 BTC	✓
36	2018-12-07 10:22:30	<u>be56a1618d4df5d2539f1bdcbfd2b59baddc9471c5c0068393e241af0b93803c</u>	+ 0.00267894 BTC	✓
37	2018-11-30 11:15:00	<u>3d35b414a84d8e067a0ada52089472e1c4675f2559c297dc984e23fafd01e5df</u>	- 0.00668053 BTC	✓
38	2018-11-30 10:25:35	<u>d251fb28eef1be91a56938cf61a1a88f51bf0bd72abe90c61bc58249a9a41f7b</u>	+ 0.00668053 BTC	✓
39	2018-11-23 09:56:15	<u>7e15394ff0972c8a060cbd09ae34e2fc00a74b1e841db5474005f9634f7ad2a2</u>	- 0.00837252 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-23 09:48:31	<u>16491a1595a5fc51a72e94</u> <u>bf63a537daf8a358b6d1d3</u> <u>96410fa2ee6fa5019edf</u>	+ 0.00837252 BTC	✓
41	2018-11-16 20:06:36	<u>680c916fea1f864e4cb440</u> <u>732b0d4eee93fb4a8adff1</u> <u>d8546882f61b73512d75</u>	- 0.00484094 BTC	✓
42	2018-11-16 20:00:04	<u>1123f94c76cd8c2292ba5e</u> <u>688bfe36ee9fb34ca11a5e</u> <u>4841e50aeb1a8ab494a1</u>	+ 0.00484094 BTC	✓
43	2018-11-09 12:38:17	<u>bfd173d4c0ba1f99c1e90e</u> <u>b5f2ce0e8f38c7765ed1d1</u> <u>74c431055c31aaa07c56</u>	- 0.00506734 BTC	✓
44	2018-11-09 12:30:02	<u>93b14cfc6212bc10be2a99</u> <u>4849a69c7fc49e93669f65</u> <u>402f90ecea9ae02787ab</u>	+ 0.00506734 BTC	✓
45	2018-11-02 11:10:39	<u>1bac84cc3cb20045489ab4</u> <u>83ee1e4e5daff98baecc69</u> <u>c6ef5de70d103950bdee</u>	- 0.00618151 BTC	✓
46	2018-11-02 10:16:57	<u>907cef860298931bc190de</u> <u>7346ec8ec5616cb3a188f4</u> <u>4254015c729bd02b79fd</u>	+ 0.00618151 BTC	✓
47	2018-10-26 10:04:19	<u>f3a9d137ca2260d0ff427d</u> <u>f79ee3a8ef6f6e36f22a77</u> <u>9df3530f96218b305bd2</u>	- 0.00707778 BTC	✓
48	2018-10-26 08:26:39	<u>9f1a8cc2cfa451d2f4eb92</u> <u>6bfa297e0141963b3f2fe3</u> <u>e37a7c932630a949a39b</u>	+ 0.00707778 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-19 10:45:18	<u>5f394cd2e1bcb0914d0ddd</u> <u>47ed5172da451e4694c195</u> <u>8742ba87e7bac37a3905</u>	- 0.00647831 BTC	✓
50	2018-10-19 10:17:52	<u>abff220d77c79a3ba26696</u> <u>7d95000cc9ca9dc59b240e</u> <u>336a2cf4befa0c67b209</u>	+ 0.00647831 BTC	✓
51	2018-10-12 10:08:17	<u>c9f6614aaca9a3d3fe267</u> <u>3b8de0022accf74a5eedd4</u> <u>23e4dc16e83b0b5f257f</u>	- 0.00535549 BTC	✓
52	2018-10-12 09:08:57	<u>3e659fdc26c626fc3f05f2</u> <u>bf3e55c23491d795a77728</u> <u>bd55478c2201dbc2bf91</u>	+ 0.00535549 BTC	✓
53	2018-10-05 21:25:26	<u>e57f18e4bedc97e7a452c8</u> <u>d2db3345666b5cf078207a</u> <u>e62a9750d5b713f5f14c</u>	- 0.00933573 BTC	✓
54	2018-10-05 21:22:41	<u>f1294766a046beba7277b</u> <u>b1bb0f31c819b8b7fa0acb</u> <u>a4698f1778315520b629</u>	+ 0.00933573 BTC	✓
55	2018-09-28 09:02:06	<u>ad213b8b12153c69310628</u> <u>4464a8de44b026456f12a0</u> <u>17e7d0ecc6395c7ad17d</u>	- 0.00828363 BTC	✓
56	2018-09-28 08:57:36	<u>bcb072603e5a4a9fef065a</u> <u>a3438ae001a8a2cd35c68c</u> <u>d4a40197e694b0dcd62f</u>	+ 0.00828363 BTC	✓
57	2018-09-21 10:02:01	<u>e9756ea91d66338d1fabad</u> <u>528ac8bbec1dcbf73a607e</u> <u>2c145dc3aa0c3bd281bd</u>	- 0.00461742 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-21 08:35:51	<u>15499d216462f4b05989fb</u> <u>5524daf9672271b86144d2</u> <u>44813b46e92242e1a10d</u>	+ 0.00461742 BTC	✓
59	2018-09-14 09:19:33	<u>935aa419eeebfd8f52ff5f</u> <u>027db554116bad08176a91</u> <u>4fe98fe84d9c8d8762dd</u>	- 0.00796239 BTC	✓
60	2018-09-14 09:05:03	<u>b9c5fd7bcf8cf0a97c73d1</u> <u>fe49129926b6b8a72821e2</u> <u>68b836ad3403f028667b</u>	+ 0.00796239 BTC	✓
61	2018-09-07 10:10:54	<u>8e891f97601f903dc51ca7</u> <u>1fdc208ddcb5fcd9700c0</u> <u>e55e2c70e5c4be6a61b2</u>	- 0.00921423 BTC	✓
62	2018-09-07 09:40:50	<u>385208aba510f7829b1480</u> <u>8f2da3cb42776f883d116a</u> <u>e4ec08f9d5f1d1cde347</u>	+ 0.00921423 BTC	✓
63	2018-08-31 09:52:19	<u>7d7a9bf8ec507613391375</u> <u>aff8ed134d23f1047ca726</u> <u>7fa8500117131a91fb46</u>	- 0.00834715 BTC	✓
64	2018-08-31 09:27:12	<u>90e0b6b3766685be4eb784</u> <u>79a9f2e83e608cf4a5b6f4</u> <u>ae75f299ecae175a928</u>	+ 0.00834715 BTC	✓
65	2018-08-24 14:46:22	<u>ae26fad2307ee6f1769493</u> <u>7ba004f042ee83b608950d</u> <u>2adc5112ba0491bdbb80</u>	- 0.00324900 BTC	✓
66	2018-08-24 09:36:42	<u>3b70e42cd5d85f971a46cd</u> <u>3767e5ec6e57ec56a81f48</u> <u>09133a8618ea5f234df5</u>	+ 0.00324900 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-17 08:53:40	<u>2e4ee386b0075a63b634b8</u> <u>f9512a98b50dddaf3e71d5</u> <u>ccb867b25b0f1b7f014d</u>	- 0.00994150 BTC	✓
68	2018-08-17 08:44:24	<u>09595f0c4c2bc5b6f41d72</u> <u>8e067aabb86a37daca092c</u> <u>a14a99c0ea15aa376d4d</u>	+ 0.00994150 BTC	✓
69	2018-08-10 11:58:59	<u>a09d4db01820bd579949dd</u> <u>9b193c40bdcc18e733d87e</u> <u>21637bcd23aeecf93a48</u>	- 0.00379603 BTC	✓
70	2018-08-10 10:36:00	<u>2e1bcf5f4496fabe7e7486</u> <u>122b872af6623adf6bd88c</u> <u>51a5713c6288646e38b2</u>	+ 0.00379603 BTC	✓
71	2018-08-03 10:02:50	<u>b55564c350b9a3ef7831e5</u> <u>1b90794654f66aaafee348</u> <u>86dff1543260fafa5781</u>	- 0.00917557 BTC	✓
72	2018-08-03 09:50:50	<u>c0f7b65af746c27822172a</u> <u>aa1a472c28a2fcc793cbd4</u> <u>2a74193b1d464336cf6e</u>	+ 0.00917557 BTC	✓
73	2018-07-27 11:38:32	<u>3ec812546544cfa8d3a2fc</u> <u>d744a189d1ee9756300ba0</u> <u>d0196f1980f6c5bf1b0c</u>	- 0.00500821 BTC	✓
74	2018-07-27 09:04:01	<u>288a12bcbc80608317edc6</u> <u>51828c50af986cdbfa8b56</u> <u>0ee577b9768ad36a65a0</u>	+ 0.00500821 BTC	✓
75	2018-07-20 16:23:48	<u>265284e61f469a570b454b</u> <u>8891d64858157cd5d57dab</u> <u>829cead5d93f89c470d2</u>	- 0.00601322 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-20 14:53:21	<u>18a7befd86528ec904ac3b925fe887be01a5f2cf16f927d418a66217dbc38307</u>	- 0.00000265 BTC	✓
77	2018-07-20 09:19:43	<u>12388e37d5f74e31ea298093fad6ceb7961d023d48b3e697460f5bf3e7a86d41</u>	+ 0.00601322 BTC	✓
78	2018-07-13 12:57:21	<u>0cdd112527e1cdc5254bfb018fb5e6738267a556bb7c5fe1891263559d76480c9</u>	- 0.01065433 BTC	✓
79	2018-07-13 08:29:47	<u>45212878b7c3f1658bde3b295fa41d6a26e33487f633cb2ce79d539881317882</u>	+ 0.01065433 BTC	✓
80	2018-07-12 07:48:41	<u>09e88099218739e27961568c91e8dcdb5a6fd10b3a2be0f9021ac0057ec5d700</u>	- 0.00000746 BTC	✓
81	2018-07-06 09:45:09	<u>83207ac454f85315096cc9b34a0907d1a5cb7e7a37f8615d4d908a75f70b3c02</u>	- 0.01022683 BTC	✓
82	2018-07-06 08:35:52	<u>e203459f91ea3cfd10fab1c22f6c465c89fb7723fb76b287bf19e24633a59ba5</u>	+ 0.01022683 BTC	✓
83	2018-06-29 09:12:27	<u>9e9dc769a234863ae037b1e2bdd62257d58030cf7f105e2aa5cf1252066bb898</u>	- 0.01287563 BTC	✓
84	2018-06-29 08:47:36	<u>084638d412e96f7d78ce05edd00b9bc6b2fe25c68b91427d901720a36a6b448a</u>	+ 0.01287563 BTC	✓

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85	2018-06-22 09:00:34	<u>de8a82c84d9255e22638a8</u> <u>459b7d4cfc27a9b54179fc</u> <u>b34f8ed3de00bb10b52c</u>	- 0.01232805 BTC	✓
86	2018-06-22 08:45:38	<u>85d9446014395174499d9a</u> <u>60d1009156103e6db73eba</u> <u>4b17d38c2b8cbc7b9980</u>	+ 0.01232805 BTC	✓
87	2018-06-15 12:28:35	<u>3ab11cd26ea96c5077d819</u> <u>85b66718a0d2237888ed21</u> <u>23ce48377977bc4efbc1</u>	- 0.01221546 BTC	✓
88	2018-06-15 08:22:13	<u>1a90fa4f5fd95b3bd72dd3</u> <u>463a47914a1ad9a96c6338</u> <u>b3051b6854a755aad90f</u>	+ 0.01221546 BTC	✓
89	2018-06-08 10:57:17	<u>eb267d60aebf4ada0b199c</u> <u>71aaa72fa4bf4e01930fb8</u> <u>0d41db496d6c208e8274</u>	- 0.01460867 BTC	✓
90	2018-06-08 08:49:30	<u>ed1b9805d16b2d1dfdc306</u> <u>87177938e47cac3a18cce9</u> <u>2a14d6fd4b09903c0d43</u>	+ 0.01460867 BTC	✓
91	2018-06-01 08:56:12	<u>b0fadcf16983be676cad27</u> <u>d6fdc72aad3e11fc49f68b</u> <u>b02dc52406c60211bff7</u>	- 0.01849612 BTC	✓
92	2018-06-01 08:28:54	<u>c885b8ed6b0494ec45aac4</u> <u>544f59061c869e77903d60</u> <u>42bb6eeb41507f8cf37f</u>	+ 0.01849612 BTC	✓
93	2018-05-25 14:55:32	<u>0bebe704ecf679de7dabc1</u> <u>8be29a9ead852599ab2348</u> <u>a4b55cfa0273a66d00a2</u>	- 0.01593364 BTC	✓

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94	2018-05-25 11:32:57	<u>c84af23577310147dd52ef</u> <u>102783421389adb4faac9e</u> <u>2080614e4bc915947328</u>	+ 0.01593364 BTC	✓
95	2018-05-18 09:01:09	<u>5b352c76536a49931ba89d</u> <u>1142aa9712778bd7689e18</u> <u>ac893501dce40e0029f7</u>	- 0.01588780 BTC	✓
96	2018-05-18 08:37:17	<u>e720c7298f11df2ca4f721</u> <u>e07d429f2c22c43b7deabb</u> <u>153c232d5322d8e01e5e</u>	+ 0.01588780 BTC	✓
97	2018-05-12 00:04:18	<u>8d93e75d11302e71637ef8</u> <u>0212cdef51d3fcd2cbefcb</u> <u>5830a8504d9580403900</u>	- 0.01865177 BTC	✓
98	2018-05-11 23:57:54	<u>4c8c5a82ef98334b1831d2</u> <u>195a81d61730773fab1739</u> <u>3b8dac21d9cf6ce853d7</u>	+ 0.01865177 BTC	✓
99	2018-05-04 10:12:54	<u>b83ce536105328f0355234</u> <u>350c68fa11c5ab32007448</u> <u>621ccd430feb8fe15bfc</u>	- 0.01748335 BTC	✓
100	2018-05-04 09:40:43	<u>eb306920c634bbf284df19</u> <u>212ea124e8bd49cd33208d</u> <u>90aac7b1786da2ae91b4</u>	+ 0.01748335 BTC	✓
101	2018-04-27 08:16:39	<u>8539bafa08f0b996260780</u> <u>117d3f15cf04e275a10d08</u> <u>7bd030ba5e51ea4b8c28</u>	- 0.01821778 BTC	✓
102	2018-04-27 08:06:19	<u>c78c7f244f4bf962aaa06c</u> <u>dbef0bd124686bdede4b5d</u> <u>96f6814a5bd48e35e525</u>	+ 0.01821778 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-20 09:40:44	<u>749e94fd05ec39489af76a</u> <u>a4887d39df28705b9ca75b</u> <u>ef030f2d20f6d4041aff</u>	- 0.01644792 BTC	✓
104	2018-04-20 08:53:14	<u>67d326494c694e40949067</u> <u>85804de21f456fc6ad0093</u> <u>175f3064f2a38a6d30b1</u>	+ 0.01644792 BTC	✓
105	2018-04-13 09:08:31	<u>cf30a49eb7bf2740375d0c</u> <u>495eb854e337267f1a7507</u> <u>aa0ff8ef94e8246871d8</u>	- 0.02036428 BTC	✓
106	2018-04-13 08:24:31	<u>fd9c5f92d7b036af3a5926</u> <u>cf0bc85a663b16a160b613</u> <u>bd05341cc8ec1025f035</u>	+ 0.02036428 BTC	✓
107	2018-04-06 12:02:33	<u>4c2169bee8635b2350210b</u> <u>ac296a7a381d262782d76d</u> <u>29c47d2da9d3f8284ad9</u>	- 0.00626179 BTC	✓
108	2018-04-06 10:09:26	<u>68df6b828eb3e4acd66198</u> <u>3479a14a5db5bb70cd06d7</u> <u>8d3c5be1a85d0aa2a95c</u>	+ 0.00626179 BTC	✓
109	2018-04-04 11:52:45	<u>6ff00ca4a2dc4bb0c33486</u> <u>54ebb23f9ed6c3db068944</u> <u>b893cb03519213068afa</u>	- 0.01927623 BTC	✓
110	2018-04-04 10:16:11	<u>4109dcc8f7440d76bb8b69</u> <u>931c88a1813632d178a9b7</u> <u>53a9ab12a2a565776077</u>	+ 0.01927623 BTC	✓
111	2018-03-30 11:27:43	<u>3b68c8f367e074121576de</u> <u>837b9f99e4ce7978eaa69d</u> <u>4b107add5cd8f9a5c68c</u>	- 0.02350873 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-30 09:59:30	<u>254e56f35acab46e5c5a4d</u> <u>cb553f677cb202ea11c4b1</u> <u>32fc91b13b052937b19d</u>	+ 0.02350873 BTC	✓
113	2018-03-23 12:33:16	<u>ca80bf92892ce19e38f738</u> <u>138561510b393114dee95c</u> <u>ccf6f9c9dd82037de262</u>	- 0.02021380 BTC	✓
114	2018-03-23 12:12:35	<u>21322a1c8816b0d398c8d7</u> <u>b69f8394b7694ccf5893b0</u> <u>9cd0e5fae45aa78a0bf5</u>	+ 0.02021380 BTC	✓
115	2018-03-16 09:43:10	<u>19540e4ab7efd7370f29b9</u> <u>eddd6ac7278aef11e6b99c</u> <u>e7d778664595d3f3057e</u>	- 0.02046143 BTC	✓
116	2018-03-16 09:27:54	<u>09a1c37f18d88e313fd4cc</u> <u>9629ef464c8284e82783d5</u> <u>2958a959657370031770</u>	+ 0.02046143 BTC	✓
117	2018-03-12 08:53:32	<u>8fc953e093d7b16330d147</u> <u>34e206941a028664296e12</u> <u>b0ba540f551070958020</u>	- 0.00001057 BTC	✓
118	2018-03-11 03:40:50	<u>104cfd3e7baa978ffa17f0</u> <u>d296f6bc39cc85fe541762</u> <u>f8c2457ef9128f228da9</u>	- 0.00001837 BTC	✓
119	2018-03-09 13:41:24	<u>51dc9fce38ca81f4af8710</u> <u>906b1f34bc1c91db4d7eae</u> <u>6242b10145fb23b95477</u>	- 0.02151482 BTC	✓
120	2018-03-09 10:58:32	<u>dff2dec906ceac42914e9e</u> <u>e84e966736fb36eb75f2a7</u> <u>eb852e82d3946f587bdf</u>	+ 0.02151482 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-02 09:56:37	<u>bbc7636fbf842590af5ff5</u> <u>ceeffd86b88eb41eedacf2</u> <u>fc204c02b611f4a93b4c</u>	- 0.00997279 BTC	✓
122	2018-03-02 09:22:12	<u>0a24f566dd444ce9add1a3</u> <u>2de94b2957205f42f3e40d</u> <u>eba3ca9ca9578363bc7f</u>	+ 0.00997279 BTC	✓
123	2018-02-28 12:26:14	<u>52faac447b2e322f33a385</u> <u>a24af683760c9dd0fee0d1</u> <u>8a57f7a17240d4a08641</u>	- 0.01053930 BTC	✓
124	2018-02-28 09:36:53	<u>beec49bf12badbeb419197</u> <u>4a801a8b21068db2d70348</u> <u>b0fdfce0fef3c623c4f5</u>	+ 0.01053930 BTC	✓
125	2018-02-26 23:44:18	<u>62644bcfe5c4f32babff4c</u> <u>b3cca06971f9ce4e8888ae</u> <u>63a49be87bf1beff9582</u>	- 0.00008772 BTC	✓
126	2018-02-25 10:54:37	<u>79a7c9fbc2ea990b309881</u> <u>0b7c08ef3e2091f6e8a64a</u> <u>ae9d895a8cca9a805ff7</u>	- 0.01020496 BTC	✓
127	2018-02-25 10:35:49	<u>a28f1fac7c46f0c366ec4d</u> <u>85d1f21e1d4f84598f896d</u> <u>e5d82c1f0fa991768e3b</u>	+ 0.01020496 BTC	✓
128	2018-02-22 11:56:16	<u>d813ca232f0d2397998415</u> <u>74bba936d4b7d349d07a5c</u> <u>2e727778ef2a47916787</u>	- 0.02394376 BTC	✓
129	2018-02-22 11:50:07	<u>f371bc1f5da5ae0943c418</u> <u>757a39efffed855253ccf4</u> <u>96e41205521d339ff6fa</u>	+ 0.02394376 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-15 10:27:03	<u>f0ca72d28f19a0bb891f23</u> <u>25472e08d3512146977951</u> <u>c3ebf7717b210e97e898</u>	- 0.02212657 BTC	✓
131	2018-02-15 10:10:46	<u>9234086a594fc7b9af136c</u> <u>9bcd203fd9bfee5aea153d</u> <u>f8119daa4364ec95c280</u>	+ 0.02212657 BTC	✓
132	2018-02-09 12:22:33	<u>9871af3f42d93351239fd3</u> <u>ec42ff913820e743a03d43</u> <u>540104dda8efa34ef96a</u>	- 0.01096682 BTC	✓
133	2018-02-09 11:59:21	<u>a2038fe027a1386a68e39b</u> <u>19078d7fc5663522e09c10</u> <u>0aff7816b190f3324bb3</u>	+ 0.01096682 BTC	✓
134	2018-02-06 18:00:11	<u>0a466b9bbc7d52350615a4</u> <u>87f0c181bf08510c755239</u> <u>1d50ef57989e58bd2d5c</u>	- 0.03325416 BTC	✓
135	2018-02-06 17:47:16	<u>c0a24856133892881a36b9</u> <u>db0437545c1cf065629ef8</u> <u>734ba83958e47b64d5ce</u>	+ 0.03325416 BTC	✓
136	2018-01-28 09:46:48	<u>c3b06aad104ad7b6a95832</u> <u>7202c0343bf0be95bfca6e</u> <u>8a1d6be33905f4628408</u>	- 0.01249667 BTC	✓
137	2018-01-28 09:44:14	<u>222713116c18c30ce57c37</u> <u>38daae876e5ef8e759b7a2</u> <u>4b4c1c6fc654b8312942</u>	+ 0.01249667 BTC	✓
138	2018-01-20 05:06:18	<u>dd22c5c390c58a653dd01d</u> <u>0b2b5e86f48eccd0f3f649</u> <u>a2a6800fae895ef045fb</u>	- 0.00598020 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-20 04:57:06	<u>a855b496e59f9fc3d40d68</u> <u>ef3c71e724afc9ff1ee217</u> <u>3fabd55d857131f560d8</u>	+ 0.00598020 BTC	✓
140	2018-01-16 04:11:07	<u>5c3c7beac2eb673f23775c</u> <u>bff7920e79e4e1d3fab466</u> <u>9b61c1b0f28a6ecb6839</u>	- 0.00629986 BTC	✓
141	2018-01-16 04:05:24	<u>87e056cb90196cd10bfbe6</u> <u>0689527fcb644474c0d5e1</u> <u>6cb53f61354f8a45e1a6</u>	+ 0.00629986 BTC	✓
142	2018-01-12 05:47:05	<u>edad4c5e0ea49899bb0947</u> <u>bd542302fcb14e33378a64</u> <u>1c0f669287f0585addec</u>	- 0.00672911 BTC	✓
143	2018-01-12 01:35:12	<u>11c7a88a635b7266877144</u> <u>b728618ba9c50bf9002921</u> <u>cbbf754d91e13311a6f6</u>	+ 0.00672911 BTC	✓
144	2018-01-09 17:09:08	<u>63650415570d4e0f5ab11f</u> <u>f5c1a108efc02dc8dab131</u> <u>6678db49eef17cdc361f</u>	- 0.00102172 BTC	✓
145	2018-01-09 11:22:12	<u>767a70c46b19d073d2f32a</u> <u>038fb3e0e740efabe82d7d</u> <u>2845d1949c81240f3786</u>	+ 0.00102172 BTC	✓
146	2018-01-07 04:40:52	<u>be8c7814d1175b4e994936</u> <u>61f6483bfb987e51a2a331</u> <u>4806a4cff25cd8dde9aa</u>	- 0.00151640 BTC	✓
147	2018-01-07 04:31:37	<u>f0a1618ebbbe2db3aab2ff</u> <u>1c28956fdb3b6fe8f2575e</u> <u>356982f0c6e5290dec6a</u>	+ 0.00151640 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-05 08:20:27	<u>6b858e92a9e7a44184817c</u> <u>026591be35f3f5fc0e7783</u> <u>38a91ee4784692866e8b</u>	- 0.00179328 BTC	✓
149	2018-01-05 08:09:15	<u>c00282d1986c813a5192df</u> <u>5ac0ecb86b002b286679d4</u> <u>cedb9358cd1dc39339bb</u>	+ 0.00179328 BTC	✓
150	2018-01-03 05:31:31	<u>c6939f7a7826635c97e0cf</u> <u>1c7c0354f327ebb0288a48</u> <u>2a169bd7d8b10b0ec3ba</u>	- 0.00160128 BTC	✓
151	2018-01-03 05:20:06	<u>b67729b473aa7ec7490eae</u> <u>512bb36df8fd028d43688f</u> <u>d3cb6752320bdeb4b09a</u>	+ 0.00160128 BTC	✓
152	2018-01-01 15:33:21	<u>c2281042fd2bc52f20ab22</u> <u>d897b3c2651e2fe62998d4</u> <u>8362b0c38c8111215418</u>	- 0.00124741 BTC	✓
153	2018-01-01 11:47:10	<u>c840bd63dff929e172a786</u> <u>dc29362c5e6faff9719de7</u> <u>68987db0cb72722ad82c</u>	+ 0.00124741 BTC	✓
154	2017-12-30 09:56:29	<u>a073113b05bd7d9a3194ce</u> <u>d3f2e8ec7feb2eb7d4699a</u> <u>35f4dfd9caa7864df879</u>	- 0.00177098 BTC	✓
155	2017-12-30 09:42:30	<u>b981b81466d878503cc076</u> <u>444b4aa68292fcedfbe542</u> <u>f166e4dcc27689fe35f4</u>	+ 0.00177098 BTC	✓
156	2017-12-28 15:00:44	<u>5a98a9d3a6c0362bf9c924</u> <u>ea3e5443610b868ee678b0</u> <u>0eb781b18e781072942e</u>	- 0.00230020 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-28 09:57:58	<u>51b833947e73e3248c8d64dfafd6c5882b8a458cca81ac53bb64b926de197e68</u>	+ 0.00230020 BTC	✓
158	2017-12-27 12:34:21	<u>ba5952579782342a5d9aab631606f28b620943bc38b0d4a497b7ea6dab1b8db5</u>	- 0.00263533 BTC	✓
159	2017-12-27 09:35:42	<u>a39c6230aa8ecb8939418514c95d55ecfecc00eeeb02f49611470d645fef8272</u>	+ 0.00263533 BTC	✓
160	2017-12-26 03:12:41	<u>b7be40a2fa587a7f81d4a060c02829952e8484577b58407b0167a6de1191a493</u>	- 0.01196230 BTC	✓
161	2017-12-26 02:46:50	<u>b635fe425430da4fb74ed11ec19cbbd85dc0aff9451806e509fed71bcd605c23</u>	+ 0.01196230 BTC	✓
162	2017-12-22 02:10:28	<u>a99eb50c5ee518a18a96033ddaa027842434c10fa2af250930d646d720ae7449</u>	- 0.00640744 BTC	✓
163	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4502b6ead4ed0581d5e4c68cc2fc8c5a69046c1aa8f</u>	+ 0.00640744 BTC	✓
164	2017-12-18 05:49:17	<u>5e315cd66c4883eac53f3cec45a168fac6e503ee8a3260833bdcd8d293071eb1</u>	- 0.01054265 BTC	✓
165	2017-12-18 05:27:08	<u>295d48a43c500316c24ac94af6a864d358079963e67657201c14514c5dbcdb65</u>	+ 0.01054265 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-13 08:20:09	<u>c835397235d7092e3a2a54</u> <u>6056ac0993e246a8fc5a56</u> <u>1bee7c54193f83834d1a</u>	- 0.00204961 BTC	✓
167	2017-12-13 08:15:23	<u>d125c0b64dc22000f9e76d</u> <u>35e678153377fa55592274</u> <u>26bc87f2c9a03e9ac963</u>	+ 0.00204961 BTC	✓
168	2017-12-12 05:44:26	<u>53ea2536e6123da09a2e48</u> <u>3c8052b8c43a04d8c17fb3</u> <u>706e5d5fc750c3d354b8</u>	- 0.00223709 BTC	✓
169	2017-12-12 05:33:42	<u>63093977352b9ff0b26fa7</u> <u>7df777c55e1036ec67b7b1</u> <u>4a7384ae56cc70de82fe</u>	+ 0.00223709 BTC	✓
170	2017-12-11 14:34:37	<u>58afd1259de1329d5a0c92</u> <u>597e857ca7544fa632705b</u> <u>84662a4c29c8bd19b239</u>	- 0.00223550 BTC	✓
171	2017-12-11 06:53:45	<u>e750cb1845a0fec3192558</u> <u>f629323a5b3b14486a085e</u> <u>b9522fad71d93b9f1860</u>	+ 0.00223550 BTC	✓
172	2017-12-10 08:19:52	<u>5bec645fe6f0edef927d9e</u> <u>dc4b0c70601011eb5677bb</u> <u>fd365087c39bbfb18fe3</u>	- 0.00219785 BTC	✓
173	2017-12-10 06:29:36	<u>6ad9bd0dc0ca0bd2db846b</u> <u>807878ee16396007017956</u> <u>4bf0220d1a56dc186e71</u>	+ 0.00219785 BTC	✓
174	2017-12-09 03:01:11	<u>9105b175912b834e770aa4</u> <u>1e4ee6d1c4d1d019d51cbb</u> <u>2cd0e1fc34a7c435a3d7</u>	- 0.00222278 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-09 02:49:50	<u>41eb1ca50dc5e8f5a886c303f5c7d30ab0e6d30a478936dd9e5692e552444ecb</u>	+ 0.00222278 BTC	✓
176	2017-12-08 09:24:58	<u>8c4c9896232f5bf387935f95ee24053b39a811296f8fa5b5bc2bb4f8d374853d</u>	- 0.00308474 BTC	✓
177	2017-12-08 08:04:57	<u>7f815fb0b08d483e7ea9df0aac987ec89cde9b079782412255811a5dcde2d81a</u>	+ 0.00308474 BTC	✓
178	2017-12-01 12:50:24	<u>4d0bdd7851359aba8a5d4335a4fc9329933b298d2a429976d98940714b7ef193</u>	- 0.05526186 BTC	✓
179	2017-12-01 12:33:05	<u>aef463b765b5f8a4ad3a6b41334a84b50a4986e2f9c25a1d402f7e8cac720bf1</u>	+ 0.05526186 BTC	✓
180	2017-11-24 10:52:19	<u>6f3e94e10f23e19bc8b8fdceb0fb24eced0d7c126aef f8c60cf72d623cc44b0a</u>	- 0.06472543 BTC	✓
181	2017-11-24 10:41:24	<u>45b2ea109fd39a286c8b4767096db55412a433e9c534825ef8ef601ec3a02365</u>	+ 0.06472543 BTC	✓
182	2017-11-17 14:05:56	<u>7e2115b8917a049c55f714aea62b458c45cc6ed45d0e52bbded3135d285488d5</u>	- 0.08064500 BTC	✓
183	2017-11-17 11:00:44	<u>252172baed22ddca73d8b276e9992654768c10641e3d7a13acb2630f2767190c</u>	+ 0.08064500 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-10 13:22:44	<u>03a8dfcf9b92adc05b0ef3</u> <u>1a5ba2cdc6015dd4aaff46</u> <u>6d6bebc0a13bba8d2fed</u>	- 0.07750075 BTC	✓
185	2017-11-10 12:52:29	<u>c01ac643dd7651a40bdae0</u> <u>c08ca1562da71f621db0b3</u> <u>15bdd03222b8981cf51c</u>	+ 0.07750075 BTC	✓
186	2017-11-03 11:54:52	<u>653be8cd49e5caefa39f43</u> <u>e18d94b34c03a59abd6c68</u> <u>c0f56a5ecb217b944116</u>	- 0.08863483 BTC	✓
187	2017-11-03 11:28:53	<u>cee47e124f04631fc64d14</u> <u>7e7e97f1543b1abbc29598</u> <u>1356d898413cb2a6f950</u>	+ 0.08863483 BTC	✓
188	2017-11-01 12:05:05	<u>202313aa2231bd8a292d03</u> <u>58da046262349c157abc11</u> <u>a3e3fa69bfff74c36e30</u>	+ 0.00000117 BTC	✓
189	2017-10-27 12:36:58	<u>ac5999d027de10ea74dd93</u> <u>c3e2f1ab5f4661e68d5674</u> <u>aa9b1a79e5f0dfa25f33</u>	- 0.09596397 BTC	✓
190	2017-10-27 11:44:57	<u>b160b29579315d6d17deaa</u> <u>234aa2faa7c58bcdff5214</u> <u>c79f23045f7d5ccef8e7</u>	+ 0.09596397 BTC	✓
191	2017-10-25 04:52:38	<u>e7d36789a94957afd2c936</u> <u>1ef7f1396ef97f14a6ffaa</u> <u>2d939bb714223ee4d65e</u>	- 0.00110515 BTC	✓
192	2017-10-25 03:44:21	<u>b79d08cba7dfea7538dea7</u> <u>7c4cb6997fc145e3e7c0e8</u> <u>89ed63a25d77d7a7845b</u>	+ 0.00110515 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-20 10:50:58	<u>7855bd2d5f29823b399309</u> <u>c7dd8cf56d914fcc9d9d35</u> <u>59d6f11a3f5a4a7e3a31</u>	- 0.09254854 BTC	✓
194	2017-10-20 10:21:40	<u>d7b44a4f11bcd98ec0b4f9</u> <u>54bc87bfbda3018ae2eb85</u> <u>af69e295807a28037b5b</u>	+ 0.09254854 BTC	✓
195	2017-10-13 15:05:18	<u>f30bf659a9dca47af4aa8c</u> <u>809efb63d39ad0feef78e4</u> <u>75c856c9eb28161dc0c0</u>	- 0.01576000 BTC	✓
196	2017-10-13 10:26:17	<u>fe05c39ee00d90e2351e40</u> <u>8b2ca9d2decb3be0a82f40</u> <u>60a5ea26332a9d6d780e</u>	+ 0.01576000 BTC	✓
197	2017-10-13 00:20:01	<u>b32de5060ebad734818b2c</u> <u>2533ac6c01be8b72140c7a</u> <u>e219088e5b6fceaedd9a</u>	- 0.10160212 BTC	✓
198	2017-10-13 00:12:19	<u>0619713250ae50e9e52be3</u> <u>fe8158cd72e9df84021ce8</u> <u>6f7ce20674affadbde2f</u>	+ 0.10160212 BTC	✓
199	2017-10-12 09:56:18	<u>906d89c4c2ff81d9e204b8</u> <u>5c0f2e8f059dcd3eda3407</u> <u>7968ddf faea5269c6a4c</u>	+ 0.00001837 BTC	✓
200	2017-10-06 11:06:25	<u>64322ab317b7316530d0b0</u> <u>2e989a122f32bf740510c6</u> <u>816e9e634cf20f711185</u>	- 0.01907196 BTC	✓
201	2017-10-06 10:25:03	<u>0a272cf1c667d41d7d824c</u> <u>a428c137f5780f3bd27152</u> <u>918f5e0a78c79ffbb912</u>	+ 0.01907196 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-05 11:23:47	<u>d7bc0dff493fe21b37b16a</u> <u>0234dd3bbcff15b192b178</u> <u>74c170bafd921c4a83d9</u>	- 0.10317411 BTC	✓
203	2017-10-05 10:11:03	<u>6febf2d198f3207004b84e</u> <u>d38a4a7854578002bed9be</u> <u>6546ea9def457f372f2e</u>	+ 0.10317411 BTC	✓
204	2017-09-29 13:33:55	<u>a645bea93acb7523fe8494</u> <u>d46d168e1cd5e429c6216b</u> <u>6d432ef798822a4b5095</u>	- 0.10499432 BTC	✓
205	2017-09-29 10:25:13	<u>c37799b027db04610c425a</u> <u>b40a0c8cf5902e2452614c</u> <u>331f00294c582f179628</u>	+ 0.10499432 BTC	✓
206	2017-09-22 15:43:51	<u>3ab3fc2097145a14d28109</u> <u>0c05d220cbb073029aa9f1</u> <u>56d896155bf41fb47996</u>	- 0.01617609 BTC	✓
207	2017-09-22 10:14:41	<u>76aec56fc33626342b5b07</u> <u>460e03cc2d6f77c6e437a8</u> <u>932a15c533d1e555ae47</u>	+ 0.01617609 BTC	✓
208	2017-09-21 10:22:25	<u>b62e6b50f4c4d7bd0a0b3f</u> <u>5aab4689dd17e3919fcfa7</u> <u>0c5d90c3dd12560a06da</u>	- 0.10226667 BTC	✓
209	2017-09-21 10:04:08	<u>735101713d0807936ee47a</u> <u>8a47e3692470f130abcd98</u> <u>a34875e939bdd0f8f84c</u>	+ 0.10226667 BTC	✓
210	2017-09-15 11:06:07	<u>09373cd3fec80dd340b38c</u> <u>d8ca9646dec9ca1bc23f0b</u> <u>abb093ff2c2c6b9c7af7</u>	- 0.03641450 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-15 10:15:37	<u>90ae2d2426503b99636e3f921a9af370a2f681c18ab16675c8e8e4ea2183a149</u>	+ 0.03641450 BTC	✓
212	2017-09-13 10:19:59	<u>42cc442f7f1ee3759af887bfedff69da2386c406b9dfeea9ce583fd64b5bbb39</u>	- 0.10344132 BTC	✓
213	2017-09-13 10:00:08	<u>320bed89a65f81d209d6cb8d1eb33c2083fb8285af406d82ead3afe62e1806bc</u>	+ 0.10344132 BTC	✓
214	2017-09-08 11:51:57	<u>519f6bbbfea682b3e51f6bdf78214d03e57472e649bc708f2adf208eb4f4e518</u>	- 0.02085982 BTC	✓
215	2017-09-08 11:17:09	<u>2cde890877c361c28e3a75c356587128c434f6ef0990a8f553f6fddcb9c972e4</u>	+ 0.02085982 BTC	✓
216	2017-09-07 10:52:01	<u>3a73b13231cbd18948c589d3c6f5339a0ce818ca13a52cd711c2b8823c663cb4</u>	- 0.11108068 BTC	✓
217	2017-09-07 10:16:25	<u>d1d0b3c34f93f0deaf4110d294dd04a9188305350baa5403d3730b8b3f4d0ceb</u>	+ 0.11108068 BTC	✓
218	2017-09-02 11:47:04	<u>386155a25f46f02dfb1a9d2cd1fcda5b4a56b4bb808bed4ec9d49d20a509445b</u>	- 0.07282354 BTC	✓
219	2017-09-02 10:08:28	<u>c1ab40a12b3986d4060f5bc023451bbddfbbc9a371acab9eb0590488f9508ee5</u>	+ 0.07282354 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-30 10:10:33	<u>8f8565bc4dc33d8aec7a3759750cdb051fac0b7d4c6165a78569ece5abc0a282</u>	- 0.12169430 BTC	✓
221	2017-08-30 10:00:22	<u>407e5805e356dfd9e5d79d5d4f17b8a6fdb036eeb33bdacf874a44176f6f81e</u>	+ 0.12169430 BTC	✓
222	2017-08-25 15:15:51	<u>28cb08a51bad5f8e2a45585103947f89e54b87ae75e7de8760b6eccd091d67b4</u>	- 0.08403309 BTC	✓
223	2017-08-25 15:06:36	<u>1e00e8ab62af4eed41be3c9586ea4cc4612592c384e1f0cc96487f87cf16e0bd</u>	+ 0.08403309 BTC	✓
224	2017-08-22 17:46:08	<u>5c2b107f3b52d7bca01dc0659a444f664a666bab1c9e7345946bc7f9ee7bc565</u>	- 0.12487340 BTC	✓
225	2017-08-22 17:43:00	<u>3780eb5e57b1feedb3734cf9512d4da9b2b932924bcb88cee039938123f517f0</u>	+ 0.12487340 BTC	✓
226	2017-08-19 00:01:06	<u>1b387c44d10f1e2a55dc8464edfe7bca53ac399a09c418b1863d65d010850350</u>	- 0.08417042 BTC	✓
227	2017-08-18 23:55:06	<u>5846716363c19497cb9edc2477a2f4221fcaa5c64404899e10cac350443a8535</u>	+ 0.08417042 BTC	✓
228	2017-08-15 12:56:13	<u>dec82491293bb6a06a1e46e195f0188f45de49a1aab17d99e2e78e42a1df1d5c</u>	- 0.09284993 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-08-15 11:49:44	<u>12222b42e4ffc12336efdd</u> <u>dd11d438943f8f12b4fd4d</u> <u>1d3afcd461886aad81c</u>	+ 0.09284993 BTC	✓
230	2017-08-12 11:01:37	<u>2b6d4c6df8a97150809a73</u> <u>4e7210972e63e5376b791a</u> <u>fcec57d41abc8d5a5d55</u>	- 0.10984739 BTC	✓
231	2017-08-12 10:24:01	<u>e88aab09d26c758ff14373</u> <u>ede7737e0fc27c85c7853f</u> <u>d385c2edea1df639866d</u>	+ 0.10984739 BTC	✓
232	2017-08-12 05:09:11	<u>f12b62704f6ed721ccfb55</u> <u>b35e85586cca54b719ba0b</u> <u>75c269761532714accb6</u>	+ 0.00000265 BTC	✓
233	2017-08-08 10:46:39	<u>3899b130d8927b4e3a89da</u> <u>630cf30ab0972723fe8574</u> <u>112c51e2d3e9a670c402</u>	- 0.04582887 BTC	✓
234	2017-08-08 10:23:44	<u>40e7299e5d6486f4d3f938</u> <u>87c07fda419a12090da149</u> <u>6463e74267688da7f458</u>	+ 0.04582887 BTC	✓
235	2017-08-06 10:20:33	<u>107cde00b7166930365529</u> <u>907e98020af9420c212206</u> <u>be6c1d4f2a7f3f5ba0d0</u>	- 0.11220887 BTC	✓
236	2017-08-06 10:00:02	<u>3f8c31eb4acfec43d7f895</u> <u>d9abc915f066909bbeb6d</u> <u>77457bf357afb42e4cd6</u>	+ 0.11220887 BTC	✓
237	2017-08-01 21:09:52	<u>b809e640836f0573d8e4f5</u> <u>86cf5d21acfe92102a2f9d</u> <u>4d2d8bb65d9d478d2066</u>	- 0.05874209 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-08-01 07:26:45	<u>2c628dabf7f9e4b462912a</u> <u>0dcf11e49e3e6c41235ad1</u> <u>28bc2abda89d5398e44e</u>	+ 0.05874209 BTC	✓
239	2017-07-31 02:36:15	<u>d8505b78a4cddb0583724</u> <u>43bbce9ea74a313c27c586</u> <u>b7bbe8bc3825b7c7cbd7</u>	+ 0.00001057 BTC	✓
240	2017-07-29 11:02:00	<u>cecabf3d1ff4cad440f60d</u> <u>c26031e1e931ce41344f49</u> <u>4900d814c411716671d2</u>	- 0.10401380 BTC	✓
241	2017-07-29 10:57:52	<u>97c136bb45494554e0d469</u> <u>bce6b859c17495c108746e</u> <u>2f3bfd582e5878d7d55c</u>	+ 0.10401380 BTC	✓
242	2017-07-25 15:05:16	<u>09a68532a9d6e70243b88e</u> <u>9ed2af32fc7a1f692a0f9a</u> <u>e7f17bb136c9f9a26b6e</u>	- 0.10840001 BTC	✓
243	2017-07-25 14:50:27	<u>5d0addbabccb6a2e134a98</u> <u>5f38218a935256b044dbdc</u> <u>37e1f1c15f7a7e2675cf</u>	+ 0.10840001 BTC	✓
244	2017-07-21 10:19:52	<u>a1ce74c97c0a3e94a72700</u> <u>db9fe72f8689076dcd2b56</u> <u>afc1ca56b5c066a5d83c</u>	- 0.09794652 BTC	✓
245	2017-07-21 10:02:47	<u>c82c0fa0af7396035cfbdb</u> <u>30758b20cfc00a4724b302</u> <u>b30d1208b4c5826d5909</u>	+ 0.09794652 BTC	✓
246	2017-07-18 13:19:25	<u>4f30680a7b16f577c62ba2</u> <u>3edf44b2e4aa40b643be8a</u> <u>604af4bba14f7b3e6bc7</u>	- 0.11158343 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-07-18 10:56:01	<u>3371f870479eccc5d7d7657e49e2104d444ef215688fe38b598e65c0b2e8f642</u>	+ 0.11158343 BTC	✓
248	2017-07-11 11:37:32	<u>825f669ef4411cb8274cb188bd97b81474d7f456ee52b7842f2c28f0c07f28bf</u>	- 0.04254207 BTC	✓
249	2017-07-11 11:02:16	<u>c03dfa3d627ca80a1e2b560088699592f108e55424cd0d685cf749455b4bd3ff</u>	+ 0.04254207 BTC	✓
250	2017-07-09 11:53:26	<u>9524436af38c538b0c60447740c64036bff558d89319c8eb847a544561ee49a8</u>	- 0.11721173 BTC	✓
251	2017-07-09 10:16:29	<u>ff5281e53eb04f2860017e9c51a9478c0d9e3d8e92133fc1e23958b51ac04f91</u>	+ 0.11721173 BTC	✓
252	2017-07-04 14:53:29	<u>a09d154d6c2cedb7fb312322fe0b16206c6cd10fc7c58b157b0dbfdcba1cc26b</u>	- 0.04237576 BTC	✓
253	2017-07-04 11:31:23	<u>e285bd0a2bd037ceb9c237a933f33e4ea811de950ab377383822c463d7791899</u>	+ 0.04237576 BTC	✓
254	2017-07-02 10:40:23	<u>7f8c375a1ad7991d94778fb73802a3f45dd617cd02d4131d08426857880cb129</u>	- 0.09970434 BTC	✓
255	2017-07-02 10:06:49	<u>e608a0ac99a0520bd189e44baf5dfbe70ff72c480f88923d11839ce26d6aca38</u>	+ 0.09970434 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-06-27 15:39:59	<u>abf6769a08b39a822caa20</u> <u>a7a2622f88321eae4c542a</u> <u>9207b6373da85bf05c6d</u>	- 0.01929349 BTC	✓
257	2017-06-27 10:20:46	<u>1d5edb276baebb8030a69f</u> <u>7f99f0e691d03f97e6ed30</u> <u>00768d8a9bbfa5b96cdb</u>	+ 0.01929349 BTC	✓
258	2017-06-26 11:49:56	<u>e169e641c54fe9a7daeb1d</u> <u>cf2cfd485ce4c6dc06e065</u> <u>9f1450dceca81b875175</u>	- 0.11380082 BTC	✓
259	2017-06-26 10:22:47	<u>3d24c7cf44d0d3ddad38fa</u> <u>bde1353657d3738a5d97b6</u> <u>90c3048e8357f81449c3</u>	+ 0.11380082 BTC	✓
260	2017-06-20 11:24:14	<u>bd754fd3645d29ec5b0892</u> <u>65d0f8dea9d6876eea8b6f</u> <u>efa3cc8cd33ecf12cf6b</u>	- 0.10938195 BTC	✓
261	2017-06-20 11:18:20	<u>7b045dc460f938b0008fe0</u> <u>5952a6c70256d4714a0a7f</u> <u>dbc45e2875f121ca4314</u>	+ 0.10938195 BTC	✓
262	2017-06-13 12:09:31	<u>1a9defe5a0cdee6ff4dce4</u> <u>7abb231f8109ccfa480f10</u> <u>4cc841896eb8af97f375</u>	- 0.09548781 BTC	✓
263	2017-06-13 10:16:15	<u>42faa1c18644a550284764</u> <u>df32fabab4ed85da41157f</u> <u>5011cb774d00b6f44f83</u>	+ 0.09548781 BTC	✓
264	2017-06-10 17:04:30	<u>7e62d16d23892ed1b12076</u> <u>75049bdd26d20de218b887</u> <u>e5f4797472c2b06c1014</u>	+ 0.00000746 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-06-06 10:43:02	<u>9150bdf716e53c488846d7414b27b51f8b18cb7d92bc361d6c4fe3225aa70ecc</u>	- 0.10654224 BTC	✓
266	2017-06-06 10:34:06	<u>bdc1176cf6595f5d5432a652dbe2400cf7543836ad15d6327bc4e41cfdd3983a</u>	+ 0.10654224 BTC	✓
267	2017-05-31 04:39:32	<u>38c51ecea81d4c67c2d1c57228e339ebea4536174de0af32ef98877bd406dd68</u>	- 0.01099970 BTC	✓
268	2017-05-30 20:44:48	<u>7ff21a91a6232c1e0a15af971f5fa77144092e60bc73062abe678e384c1fa2ee</u>	+ 0.01099970 BTC	✓
269	2017-05-29 16:33:50	<u>15023ef8c6e4f1f69f69e945eac0ec293a520505b35740ffbddb37371629bd0c</u>	- 0.11155061 BTC	✓
270	2017-05-29 16:16:15	<u>c54b2569f158e23c4781e686af7dd4c5ddebc6fc7eac39467f5e32f7f3562eb7</u>	+ 0.11155061 BTC	✓
271	2017-05-23 11:05:14	<u>ea9a975188b0531ee51eb64d66a25b1c151b606ce9127ea2cd786d1223d0df53</u>	- 0.08159734 BTC	✓
272	2017-05-23 11:02:01	<u>5bfcfd7845b6b761bcf76e51b44b73c9fa3d1c87449c2baedf37b294361c03d</u>	+ 0.08159734 BTC	✓
273	2017-05-19 13:39:31	<u>ff53da000e84c8eb3b1f2e42a390ed6f82a3e7513ca628773db631ef1836809b</u>	- 0.04131326 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-05-19 12:46:53	<u>64baf6daccbb4673b3040f</u> <u>ac49a23ef4497f906d1c65</u> <u>13745201f23c3af75f7d</u>	+ 0.04131326 BTC	✓
275	2017-05-17 10:14:40	<u>0cf2d75ea0e59ec5ecf956</u> <u>7d142fbb942e7df93231a9</u> <u>f5d51dcaff6ff7937fcf</u>	- 0.11465898 BTC	✓
276	2017-05-17 10:13:09	<u>a10df624163d4413ab3137</u> <u>09fef4892ad19811cefdc1</u> <u>3f276c34f94f3ff57e1f</u>	+ 0.11465898 BTC	✓
277	2017-05-12 13:13:37	<u>838c0e80e19611f887cfb6</u> <u>d4feae047678f0f8d81ad0</u> <u>cd23438bbdad4cc94edc</u>	- 0.07870249 BTC	✓
278	2017-05-12 10:28:50	<u>e628254f50dca58b966862</u> <u>55bd5c96e158219657aeff</u> <u>c5fe7732eef6c5c2ee6f</u>	+ 0.07870249 BTC	✓
279	2017-05-09 11:23:51	<u>02a1f7d6278ec0658f03c5</u> <u>932e273654e759ca8f8a7e</u> <u>548c637a2b63ef0519f5</u>	- 0.11827027 BTC	✓
280	2017-05-09 10:53:08	<u>374e9e9b4b1d78c327de9d</u> <u>22cde8da248411ae4cdb87</u> <u>c7b89347b08c46501745</u>	+ 0.11827027 BTC	✓
281	2017-05-05 14:41:49	<u>0447fea89bf36e147c5030</u> <u>7615ebba98867d9d704997</u> <u>e017b2c1a85265a2ac9f</u>	- 0.02716192 BTC	✓
282	2017-05-05 10:24:33	<u>2636df2703851c78d10b20</u> <u>117b167bf0abfa03fb5776</u> <u>cefa89d84ded8b2192b6</u>	+ 0.02716192 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-05-04 13:32:52	<u>7de82dd24b1ba09310b389</u> <u>e01a02eb6748732aa0821d</u> <u>75f35a41d4449b9122f0</u>	- 0.11982145 BTC	✓
284	2017-05-04 10:06:31	<u>d134a6430e592f2435faed</u> <u>e31f8edf4e35f7d92f8558</u> <u>ad8980eaa816306dfb7d</u>	+ 0.11982145 BTC	✓
285	2017-04-28 16:06:36	<u>977ee8bc506882c97e333c</u> <u>7b511019d6110e85f4f317</u> <u>72606ab9c2b58b5f9f29</u>	+ 0.00008772 BTC	✓
286	2017-04-28 14:37:16	<u>67e85594cdf8c1ee00c54a</u> <u>590df3c4eb3909b75d12f9</u> <u>53582bbe0385f87e2564</u>	- 0.10177206 BTC	✓
287	2017-04-28 14:34:18	<u>a77593c019c312e991dc7c</u> <u>313bd7109eed9c365caabf</u> <u>c357b22e37db6fdd8113</u>	+ 0.10177206 BTC	✓
288	2017-04-27 09:57:12	<u>6422f396bb9c5d25240b0d</u> <u>a9345b5b517e694b0a86d6</u> <u>d39736c57ae7fa296b1e</u>	- 0.00123529 BTC	✓
289	2017-04-27 00:33:33	<u>113d0201578bbabc04d148</u> <u>98656b5c7a54097c6d37bb</u> <u>6be9d5e78e570fb13650</u>	+ 0.00123529 BTC	✓
290	2017-04-22 15:19:46	<u>fde51d4eaba0098956f881</u> <u>b3c4456f43391d4a5914a5</u> <u>05420a7fcc09f2ee0e79</u>	- 0.01519249 BTC	✓
291	2017-04-22 13:22:19	<u>f48f7b2718ebffad7ae4fd</u> <u>7f13fb7d4984c47a640e6d</u> <u>56f121666d74b7bf546c</u>	+ 0.01519249 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-04-21 12:41:32	<u>000e2d7d69593d6f51a5ef</u> <u>dd35b86b13a70f27eb9661</u> <u>9809bd294495f05ba8ab</u>	- 0.10961534 BTC	✓
293	2017-04-21 12:07:16	<u>f75d0acdddf740c18ee096</u> <u>a039f04a97f09826f67263</u> <u>9ac20432d068aad87b30</u>	+ 0.10961534 BTC	✓
294	2017-04-17 13:01:34	<u>621119c8ff47912495a16f</u> <u>7207deee224c00151b24b3</u> <u>628ea2c84174c0afed9f</u>	- 0.00201806 BTC	✓
295	2017-04-16 09:10:46	<u>3aee095ce526d0d07adc65</u> <u>52c6f2783e75cb8d584ad4</u> <u>3262fe2a9e7bdb856c29</u>	+ 0.00201806 BTC	✓
296	2017-04-15 13:44:25	<u>fa3cc707b79a31cff387e6</u> <u>ba10a850aeb0eb2084a40e</u> <u>07b50a027e2479784b34</u>	- 0.10931233 BTC	✓
297	2017-04-15 11:31:37	<u>6cc54cc2c96c566dd300c0</u> <u>8071536c1f569bc323444d</u> <u>b4ffbf9a4f7c7a7be0d1</u>	+ 0.10931233 BTC	✓
298	2017-04-13 20:05:09	<u>010d3092767bf7528b057e</u> <u>5c8d131c56013342326de5</u> <u>1ced61cc7184ba5b50c7</u>	- 0.00105928 BTC	✓
299	2017-04-13 19:22:36	<u>3f4196c9b2bb651d811864</u> <u>71d9266485c18fee63bd20</u> <u>b52921783a3d88c41bef</u>	- 0.00160794 BTC	✓
300	2017-04-13 19:01:16	<u>620603e0c9ea44da0f6e56</u> <u>7c24f986ba34dd8ce94642</u> <u>4725ed7f0395360bfbee</u>	- 0.00200923 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-04-10 13:17:24	<u>338b235252b824925cf4a0c897a07207833d880fbf8ce13432cc7312f1d58c65</u>	+ 0.00105928 BTC	✓
302	2017-04-09 00:52:19	<u>e7ae9837888fb51264b2a8066dd4c1d05fb12c0191a4406d4deb198e642ebc0f</u>	+ 0.00160794 BTC	✓
303	2017-04-08 19:22:15	<u>b57136da27126d099cffaab8a9cb0c59a4e1caf28d885f0b7f0df5b65e00894b</u>	+ 0.00200923 BTC	✓
304	2017-04-08 13:36:46	<u>ac906c92c46439a0b9ac5e25c225910ef9bfc1cb4af040f7c0be801cf861036b</u>	- 0.09027495 BTC	✓
305	2017-04-08 11:32:33	<u>5e4ece137cccb887330a91bc89c6ddc1f04c80284f3add7b1b34192f5ddf9f27</u>	+ 0.09027495 BTC	✓
306	2017-04-02 00:26:40	<u>1a2a49390cfc7189bbd86ad9682b09f51c2f31d14c613248cffe7f99051a97fc</u>	+ 0.00000056 BTC	✓
307	2017-04-01 13:40:44	<u>10907dcb638723e757c58b9ecd362c6410b6104d6faa368217b76a9789c3aa93</u>	- 0.09400849 BTC	✓
308	2017-04-01 11:16:53	<u>3c6bb7b3c9d72edacff7a24b52e402d3e03be27cb5dd51ed28e30853976844d2</u>	+ 0.09400849 BTC	✓
309	2017-03-25 14:35:30	<u>dbbecf5331f36a76406bb0d1270768958a4f009f52ed4862c643e2675b4bc21f</u>	- 0.07500389 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-03-25 12:23:46	<u>c4c3614cb4db147dbea28c</u> <u>5d648338082edf6b9b3168</u> <u>6052ec331bb532a7c5a8</u>	+ 0.07500389 BTC	✓
311	2017-03-18 11:40:20	<u>383710d409c7e32e6d34f9</u> <u>4c3e0d5616837a6f304e9b</u> <u>48896bdf1eb45923423f</u>	- 0.01904012 BTC	✓
312	2017-03-18 11:29:14	<u>291ad60d5df4f6736c065b</u> <u>38d472a6594975b9cc4c64</u> <u>c0569abcdd1eaf892b59</u>	+ 0.01904012 BTC	✓
313	2017-03-11 13:48:06	<u>37170d4271957ed1d00a48</u> <u>1486acab08ea1ef04cdf72</u> <u>3bb4b7ecb8c8b30735fa</u>	- 0.01887501 BTC	✓
314	2017-03-11 11:08:02	<u>2de4e75ac3c137f183d57d</u> <u>c2ef56609f5c79f608019d</u> <u>2984366c9acf1f6b5cfc</u>	+ 0.01887501 BTC	✓

* USD values displayed at the time of transaction

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