

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PjY1EEef9rtZ65YhnHW53uih429texySB</u>
TOTAL RECEIVED	26.92350047 BTC
	1,683,041.86 USD
TOTAL SEND	26.92350047 BTC
	1,683,041.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 12:15:31	<u>587cf5b8db746e26349e90</u> <u>55f9e9a39955737fe107fb</u> <u>58eec8669cec56d658e9</u>	- 0.00236639 BTC	
2	2018-06-20 06:57:02	<u>a2d053dd0f75e33e2ff2f3</u> <u>347fce9165240fb613ab49</u> <u>7776b13ad86c092cba23</u>	- 0.00500000 BTC	
3	2018-06-20 06:57:02	<u>3dbca3f90c079aa6dceaf6</u> <u>c0e01577382e2e3c3718cd</u> <u>831f94940be4d9087260</u>	- 0.00500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 06:57:02	<u>a56b6c0c195945e504817e</u> <u>7425a9c04609d18fa741bd</u> <u>116e468493b598f8a346</u>	- 0.00500000 BTC	✓
5	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbeda6943</u>	- 0.00500000 BTC	✓
6	2018-06-20 06:09:21	<u>a4867ad3e201fd580fc0b9</u> <u>5b0a7626536baa932adbb7</u> <u>397d6ed1c18eb33ffc73</u>	- 0.00600000 BTC	✓
7	2018-06-20 05:29:13	<u>19de8a67be4c820a767448</u> <u>cf5b7876a80c0dca37d890</u> <u>6b346e69d374c5ac9ed4</u>	- 0.00656690 BTC	✓
8	2018-06-20 05:04:44	<u>3509ef71e47a282da762ad</u> <u>fc51f79d9e8010a33b423a</u> <u>f2268772a33ddd58adde</u>	- 0.00682865 BTC	✓
9	2018-06-20 04:40:19	<u>bcaed1873190692380eccf</u> <u>11e4480f6dd7bba2bf670b</u> <u>f2456c9ff3e3f8b30db8</u>	- 0.00726958 BTC	✓
10	2018-06-20 03:55:43	<u>fdb2c91448aa5e2e2d9849</u> <u>68c8bd5df6b9cb628b76a2</u> <u>bb5055f3205c6640fb5a</u>	- 0.00787566 BTC	✓
11	2018-06-20 01:52:26	<u>b99c38788263edecd353a5</u> <u>8db09e38fc4518ee88a438</u> <u>a59cd8140055bfc7e043</u>	- 0.00845464 BTC	✓
12	2018-06-17 12:48:31	<u>90cb4a5370c5329f741ba5</u> <u>5cde73bcf5fb5a2cf98d10</u> <u>6916f59314bd3334ac94</u>	- 0.07771293 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-07 01:21:00	<u>072ff1053e7ec4445d5378</u> <u>cbed6c14509831c4e79f0b</u> <u>2600d1939a91b6a4c451</u>	+ 0.07771293 BTC	✓
14	2018-05-26 12:50:00	<u>b21958cae4a1c9686bb804</u> <u>caa6b2c597b415b908a410</u> <u>9109fae69146743d926b</u>	+ 0.00236639 BTC	✓
15	2018-05-25 06:26:25	<u>12bb83f0c706cbcf3db878</u> <u>8cc0233d9f3ff5f28a2dec</u> <u>a6a17a886cd264e39cd9</u>	+ 0.00600000 BTC	✓
16	2018-05-22 17:35:11	<u>bd5d26f60e797b5c28a298</u> <u>084cad308b907ac4cbca0f</u> <u>4e806f20967c1193a0c6</u>	+ 0.00500000 BTC	✓
17	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.07931865 BTC	✓
18	2018-05-18 07:01:18	<u>d5c76ea10851528e618ff0</u> <u>b6a5755269b3011dc0c15e</u> <u>664a779cee678a564148</u>	+ 0.07931865 BTC	✓
19	2018-05-11 16:58:29	<u>60645e558b7c7752ea371b</u> <u>fc220065a46cc72d366f86</u> <u>9079f592e0bdf24fbe4a</u>	+ 0.00500000 BTC	✓
20	2018-05-08 15:38:37	<u>ca7c84e2cfbb9da66a5c99</u> <u>7e5d6f83c61001a562a336</u> <u>c97efd26ad95555a5cf3</u>	+ 0.00500000 BTC	✓
21	2018-05-08 02:13:31	<u>a8a8d3de2a2ef1368dd8cd</u> <u>3f964379d9cbf6d627c6fb</u> <u>aa764383b10ef67ec4dc</u>	- 0.01255185 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 10:40:30	<u>2ad8b49ecde7f225bf1292</u> <u>46ec25ee0525b01837f1ed</u> <u>c5a298b65266cb207a73</u>	+ 0.00500000 BTC	✓
23	2018-05-06 08:13:21	<u>4c41303f8af175e2416f28</u> <u>391a02aebb2e9eb86d47d2</u> <u>5c41c2b1e1752d398075</u>	- 0.04291026 BTC	✓
24	2018-05-05 18:08:48	<u>f0ff804314d78dee2910e7</u> <u>c46bd0266a6f9d656c7516</u> <u>7ec6bfd81fbaac1f646d</u>	- 0.01297136 BTC	✓
25	2018-05-05 13:43:41	<u>d985c4b85ea2a6729a21d3</u> <u>5cdf58e055d0493e82b953</u> <u>df4e43392d15624894b1</u>	+ 0.04291026 BTC	✓
26	2018-05-01 17:11:56	<u>83982ec224ee2b79a6bf7f</u> <u>ca24e9fbf33f0b840d4fc0</u> <u>3757bb80435827666434</u>	- 0.01411835 BTC	✓
27	2018-04-27 08:06:19	<u>90d9e86605d9c316d6edc3</u> <u>f9354530cfb6e16471c1ee</u> <u>c7a2b3ccf8e7d2ed1084</u>	- 0.05790696 BTC	✓
28	2018-04-27 06:08:31	<u>759cc3039be942e1c8c03d</u> <u>3dd6681e3db334986b3032</u> <u>84fe815cc109f8d577f3</u>	+ 0.05790696 BTC	✓
29	2018-04-23 07:46:33	<u>64c00becf02a7211117474</u> <u>7798cea73b5d52cb379061</u> <u>a493e6394c0be621d04c</u>	- 0.10956000 BTC	✓
30	2018-04-23 05:43:00	<u>46c90ed0b6e8d4e5cf0571</u> <u>20b112177f39eb66fc632c</u> <u>a0e504f45486556d9734</u>	+ 0.10956000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-22 11:03:35	<u>4f722e3ab5e825ac025148</u> <u>becd2bd8cf0a00291a1353</u> <u>94198986678c60af2f2b</u>	- 0.11000000 BTC	✓
32	2018-04-22 07:31:44	<u>11ccd419d0b57538a87db9</u> <u>a87d6d78fa27c38ba0af0d</u> <u>16054c2ad0bf25440011</u>	+ 0.11000000 BTC	✓
33	2018-04-21 08:16:39	<u>b32b634ea82ddf603278bf</u> <u>e774764a50ee6df04e7a92</u> <u>811f0520ccbb4a8ed4da</u>	- 0.11000000 BTC	✓
34	2018-04-21 07:01:40	<u>b5bf8865a32e3ec22e38cb</u> <u>4fe5502689d673d1efb06a</u> <u>410b5902ca6e3904e5b8</u>	+ 0.11000000 BTC	✓
35	2018-04-20 07:23:28	<u>92f79d5e034cc5d1b2cedb</u> <u>05019c0035cd60acea044a</u> <u>99b1b52c711fa6dedf5f</u>	- 0.11000000 BTC	✓
36	2018-04-20 05:04:47	<u>c1f10501b9caab421b0579</u> <u>097ab05ff5b94c96abe336</u> <u>98cf871b6c09b98c03e5</u>	+ 0.11000000 BTC	✓
37	2018-04-19 19:50:37	<u>27653efa525fb9aedd1c0b</u> <u>3deb07d54b26567afb2685</u> <u>f3ce5d579fb7f1cb3829</u>	- 0.10000000 BTC	✓
38	2018-04-19 17:14:13	<u>7c4b0e919db23307207158</u> <u>e5ada5c4e847ad9e7475a5</u> <u>fa018e32e46b084eb748</u>	+ 0.10000000 BTC	✓
39	2018-04-19 08:18:39	<u>c75d9cd1ddd40be671d0ce</u> <u>c4703b008486800f0caf48</u> <u>45e364c1583014760edc</u>	- 0.02726218 BTC	✓

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40	2018-04-19 05:31:05	<u>bffa55014ebb4dbd9fff85</u> <u>c69a0eef6417371cde5ad1</u> <u>7504dad2608bf902bfe0</u>	+ 0.02726218 BTC	✓
41	2018-04-18 14:28:33	<u>5fc8c4e7064aaded7cedf7</u> <u>6b6a66fec0927a2aec659d</u> <u>c217fca95f4769f63c27</u>	- 0.11000000 BTC	✓
42	2018-04-18 09:11:12	<u>0382cb52c2fa9ed6a93e0d</u> <u>d21a2473032a122df2ce4c</u> <u>c7f96a97438af2fc23f9</u>	+ 0.11000000 BTC	✓
43	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b</u> <u>01c7ad7412aea84f1898ec</u> <u>267288b798e7d7eaeb2e</u>	- 0.11000000 BTC	✓
44	2018-04-17 08:31:58	<u>7767b57c523e4a93670185</u> <u>8b05e93714464fa1f1f192</u> <u>f70e1440d6876f6cb8fc</u>	+ 0.11000000 BTC	✓
45	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb</u> <u>6275cb34868d7d45ff4c75</u> <u>9b4e514c258055c4bc70</u>	- 0.11000000 BTC	✓
46	2018-04-16 06:51:10	<u>c56c7321d7db2eb7c95d76</u> <u>b67b6554b0bd58d5ef4c79</u> <u>c8b79875f2f5e8c040a0</u>	+ 0.01411835 BTC	✓
47	2018-04-16 05:23:59	<u>281113997f7e9b986dac80</u> <u>635de8545186dcc70d4db7</u> <u>2921b4d6a8d3a0cb7fd7</u>	+ 0.11000000 BTC	✓
48	2018-04-16 03:33:22	<u>ca679cc9c1d6c6d26dffdf</u> <u>cbfe7f94fcfafddd38c7d1</u> <u>99d93cf8ad49cda62cda</u>	- 0.11000000 BTC	✓

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49	2018-04-15 17:49:49	<u>977b091b5e8672696a12fb01b8591ccf0434b3259dfa1ffc026ce07d46d3fe63</u>	+ 0.11000000 BTC	✓
50	2018-04-14 13:05:34	<u>4ab201f2162d41233ef42146098da66a2cede8acae8bdd1a189c2bdf9fe0b8f7</u>	- 0.09980000 BTC	✓
51	2018-04-14 07:24:28	<u>ea4bb21997ca90da1289831abd3ad6618e94086e267c6dad239d559e174d3b9b</u>	+ 0.09980000 BTC	✓
52	2018-04-13 07:50:36	<u>436de96bb4baf298a1938e3ef29a0c1fac71b87c4d86be9100e0c6a068b962ff</u>	- 0.10000000 BTC	✓
53	2018-04-13 04:58:20	<u>33ee5434d61760015bd4679d106803a7d5983fb2dfe9b2691a4632d57238ccc3</u>	+ 0.10000000 BTC	✓
54	2018-04-13 02:18:27	<u>4e3ace24936e8a9cc59b3b4c2f0a1aa77df37ca11f15a460376c36e46d5e7822</u>	- 0.10000000 BTC	✓
55	2018-04-12 07:31:26	<u>4f3dff7b98da84ebb7d586fdc7e0d4524467761db5a359c673c00a0c4dbfa970</u>	+ 0.10000000 BTC	✓
56	2018-04-11 17:04:48	<u>9c914406b3c3588d945f6c7c6d7dbdc689484b4694c7631d7c4c33218ef388fe</u>	- 0.04477973 BTC	✓
57	2018-04-11 13:41:02	<u>5e9a9c96912213d8ccbcc1d3429a8b1d5652de849d1c7b5701fef719203b67f7</u>	+ 0.04477973 BTC	✓

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58	2018-04-11 13:40:29	<u>6cc11c490ef977f40c9bbd</u> <u>fe94ec4764baa24bef9b74</u> <u>2a577ffdb0b3542d07c5</u>	- 0.10000000 BTC	✓
59	2018-04-11 07:46:53	<u>6b337a4cb4b87523552e31</u> <u>a72a0f7ac7f73c01748b11</u> <u>3551fc0ac4ea4140ce33</u>	+ 0.10000000 BTC	✓
60	2018-04-11 06:19:47	<u>58a122af98befa5e7dbf1e</u> <u>9c4f5fbdaea9175dd55e0b</u> <u>e84372fdd523eecea58e</u>	- 0.05000000 BTC	✓
61	2018-04-11 06:19:47	<u>58a122af98befa5e7dbf1e</u> <u>9c4f5fbdaea9175dd55e0b</u> <u>e84372fdd523eecea58e</u>	- 0.10000000 BTC	✓
62	2018-04-11 06:19:47	<u>58a122af98befa5e7dbf1e</u> <u>9c4f5fbdaea9175dd55e0b</u> <u>e84372fdd523eecea58e</u>	- 0.10000000 BTC	✓
63	2018-04-10 07:47:04	<u>6ad4c5e3c366d00ded91ee</u> <u>7cb9f78ea1c10f01fdf54b</u> <u>f9d98434b715b029958f</u>	+ 0.10000000 BTC	✓
64	2018-04-09 07:01:39	<u>b31db49a196f879b400cea</u> <u>6abcc14740a5f89e3a4403</u> <u>5dbf481c1e3d5c96aa21</u>	- 0.05000000 BTC	✓
65	2018-04-09 06:40:42	<u>8f4f6821fcd88e1432871e</u> <u>d33461b981001d52731eb5</u> <u>fa6765d992a0e603adce</u>	+ 0.10000000 BTC	✓
66	2018-04-08 11:53:12	<u>0e2b2ed6b7064dc525fd44</u> <u>edfd46746e7d3c8a971836</u> <u>71722b8eb3e691e9ef22</u>	- 0.10000000 BTC	✓

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67	2018-04-08 07:02:29	<u>3eb44ba1773a9a82f2adaf</u> <u>2fc5599709cdf68d8f2ed</u> <u>a4e6b50264d90b61d06e</u>	+ 0.10000000 BTC	✓
68	2018-04-07 09:43:23	<u>2f803d6406b129c37c6235</u> <u>019da334bf5c578f6acaa2</u> <u>b2ec4e5031963aaf793b</u>	+ 0.05000000 BTC	✓
69	2018-04-07 07:27:06	<u>3da9ef8672533eda22aad1</u> <u>7ee66d8a729e6c863bee98</u> <u>69c475ab95abdbfd35ec</u>	+ 0.05000000 BTC	✓
70	2018-04-07 07:08:06	<u>ba1235f896919419cd25c9</u> <u>f14505f447a887201ce783</u> <u>6330f99dc0ec8d92f694</u>	- 0.02000000 BTC	✓
71	2018-04-06 13:54:54	<u>80b2f11115b335a517875d</u> <u>a8d49c69fd5dd5f339b77e</u> <u>b9a33a3212fb7d82f11c</u>	+ 0.02000000 BTC	✓
72	2018-04-06 07:49:11	<u>1f03be4cdb8a38b1e7246a</u> <u>7966dec39f79f8c60f24d8</u> <u>ba68e38a9441d8cb5c83</u>	- 0.04000000 BTC	✓
73	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3f</u> <u>a7f66b7057a191bbfd9962</u> <u>00dda7f2007ef1e1f9d7</u>	- 0.02907919 BTC	✓
74	2018-04-06 05:08:51	<u>c3b592e64a0e35e46222b5</u> <u>ca602f8943bbc1ad2f43a1</u> <u>5153dc22324cb46f2c26</u>	+ 0.04000000 BTC	✓
75	2018-04-06 03:43:04	<u>818a84cec3a67b510e8aeb</u> <u>b4a8fe1754d3c30add493a</u> <u>da03c41e872b31d626d8</u>	+ 0.02907919 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-06 03:16:49	<u>9b5f5f037e6c9cb26268e48938c3d822400de7a17a3f742f6a59796e86972d63</u>	- 0.04319678 BTC	✓
77	2018-04-05 15:29:47	<u>f632ca15ca04739b52260e86339bee95aaaaeb063e471beb4888ca71a6a72e73</u>	+ 0.04319678 BTC	✓
78	2018-04-04 08:35:28	<u>72c52e7dc821237c58be6a610e95d4e1c90df68147dab6f78f25a66bc23d0cb2</u>	- 0.05000000 BTC	✓
79	2018-04-04 05:44:38	<u>83c2b0ad60eaadb2818e4298b8765a9681a33433d8ac2aeca339028b06cbe21</u>	+ 0.05000000 BTC	✓
80	2018-04-02 08:16:55	<u>c553db79bb6cd08affbaf1af2d8ae76dd0d7b9080e03cfaff7153b21d9e9697b</u>	- 0.02000000 BTC	✓
81	2018-04-02 04:39:10	<u>340a9b4b8fe2851dbd0eb9d432e382548527bc01a33bc0377f223d01e46476a2</u>	- 0.06008417 BTC	✓
82	2018-04-02 04:02:40	<u>9b2455d891cf5807135ab2bfcdea645c06069408cb5868b6698fffd615201020</u>	+ 0.01255185 BTC	✓
83	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4ebbd58a85c60a5cb3e0794d4d2d02ec1af45895acac</u>	- 0.04000000 BTC	✓
84	2018-04-02 02:24:31	<u>e33cc3e38badfbba33b95fd55a87fc10935cb3b3e141c5530047c42bbebc50a6</u>	+ 0.06008417 BTC	✓

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85	2018-04-01 21:41:45	<u>9235f1b90e497292f63a9f740fdfeffa440c8463906a3470852bbcd19c2641e81</u>	+ 0.04000000 BTC	✓
86	2018-04-01 16:05:53	<u>850fc61cfe01ab0c2ec5124a2890af28f0b4f9db3a108a51d6f3b74b9d830a94</u>	+ 0.02000000 BTC	✓
87	2018-04-01 15:43:13	<u>9b4be1a082c305f44b64fd532d4913c46a9adecf342ed3a0d66cbd2348b666aa</u>	- 0.03000000 BTC	✓
88	2018-04-01 12:40:33	<u>3f4450f6bba97a74ac614306edd4c6e49ce468e1214886eb97d83a49a0c7d880</u>	+ 0.03000000 BTC	✓
89	2018-03-26 05:03:08	<u>ffc709d297a85a538610c7089e6f9d4ba211c31ead658a3bde24ec9dc58cef4f</u>	- 0.02038731 BTC	✓
90	2018-03-24 16:32:17	<u>efc6a67ffbf93bf579e3cb31c6fc99451c401e9607db7ce14bb9d957829f3f20</u>	- 0.08455036 BTC	✓
91	2018-03-24 13:48:40	<u>e0c2fcc8275764cca25991640a74e4a9c53aba92a2b18891ea274f89cfef38a7</u>	+ 0.08455036 BTC	✓
92	2018-03-23 18:10:52	<u>0757dd7331217c83a685d1075968480d1919a7012b5d42642627869a59ea8c75</u>	- 0.02078056 BTC	✓
93	2018-03-19 13:18:23	<u>0ff5831462bace870508031acff09af6c80fa8ca37f10b4befdf8feaaa410fce</u>	- 0.02150937 BTC	✓

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94	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 1.00000000 BTC	✓
95	2018-03-19 00:27:06	<u>f110f78ef2b1962cd7b994</u> <u>d26468225aeb058977fd34</u> <u>b9bd39d0979fa4aa3093</u>	+ 1.00000000 BTC	✓
96	2018-03-16 04:45:28	<u>be86f253b94a1b59ee781a</u> <u>35fcbfdded97618dd58f5b6</u> <u>9b938d2f05a2ec89e120</u>	+ 0.02078056 BTC	✓
97	2018-03-12 09:50:53	<u>d5a601646e94c508884d1b</u> <u>86981de32dad8ab6ec9808</u> <u>e7c38284660b84010b12</u>	- 0.06999793 BTC	✓
98	2018-03-12 05:51:09	<u>35d8cadfc279681d656664</u> <u>2a16f7cb394340b1d3bc32</u> <u>29d1329ff0bb9bd72abd</u>	+ 0.06999793 BTC	✓
99	2018-03-01 04:48:10	<u>c0c8553d70d655fb4dbb10</u> <u>e378c1d9851d7501618a4b</u> <u>32e8fc0b8967482beabb</u>	- 0.02646518 BTC	✓
100	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.03784510 BTC	✓
101	2018-02-27 04:40:38	<u>1598e8e0db7500f5ebb498</u> <u>eb255095779414636b21dc</u> <u>27831985c0b6d401f7a4</u>	+ 0.03784510 BTC	✓
102	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02751879 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-24 03:52:29	<u>8a04c90707b0997ecfc755</u> <u>ab534137c70174f2a5acfe</u> <u>6b57d8522b5658d25778</u>	+ 0.02646518 BTC	✓
104	2018-02-15 04:57:30	<u>3894f567b739ffef67c2f0</u> <u>62bef5f7f9e00c2be71f76</u> <u>b5e6a48c1445aba74c5b</u>	- 0.03769995 BTC	✓
105	2018-02-15 02:20:47	<u>a886cdaf5905ff6f5b47ca</u> <u>9907c7761852bc35f6c049</u> <u>175b79a0ce397311780e</u>	+ 0.03769995 BTC	✓
106	2018-02-09 01:17:15	<u>97e92b01cadbde7523e5af</u> <u>d3c896f543423b5efc2f18</u> <u>b456544be61f09c12202</u>	- 0.03674450 BTC	✓
107	2018-02-08 07:02:27	<u>a9450781a3e643a6799f13</u> <u>4b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u>	- 0.05232791 BTC	✓
108	2018-02-08 04:32:32	<u>13e53a54b4cfc3bce41467</u> <u>f3c3d6f7081b29dc62c93b</u> <u>76e317dbd1d17c47abb4</u>	+ 0.05232791 BTC	✓
109	2018-02-08 01:50:32	<u>161f252c435b33cc16faae</u> <u>b3c0ae7bd531850c830e73</u> <u>80f843c0c7fe0d1ac754</u>	- 0.03862638 BTC	✓
110	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u>	- 0.04467603 BTC	✓
111	2018-02-06 12:06:30	<u>b18978881ebb2b761c6920</u> <u>b5a9f0fa96526541dec302</u> <u>ae8816d86fbd34a903e4</u>	- 0.04407156 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-06 10:20:33	<u>a02522f3744a153cbd6a1c5c2de9083e26af576841c585c3559a0def40c9e72f</u>	- 0.04530946 BTC	✓
113	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9eb0362c5e4b1837a65193e20a0e17007d603ec61ec</u>	- 0.04704741 BTC	✓
114	2018-02-05 07:33:24	<u>e77196ad800a7e6d10394479d117ef6d696a5cd2c8c10ab48f4919e80278f845</u>	- 2.15201844 BTC	✓
115	2018-02-05 06:31:50	<u>c8eb61b6ce7d6c630bfa7a22129182a0837226996afc76341b8696ba392bf7cc</u>	- 0.52679844 BTC	✓
116	2018-02-05 06:11:37	<u>420e416a8d2423e92bc75918eab4e5d9b8d2d25953d9fdd8f11f859a86288e2a</u>	+ 2.15201844 BTC	✓
117	2018-02-05 06:01:04	<u>94cd0858e3a42dcdc029b3ea560c3d780bad5f455956bd639bc9dd800393bb11</u>	+ 0.52679844 BTC	✓
118	2018-02-04 13:16:18	<u>c2f54efc434616e22256be53754bd3353fe3f610dc3644824364e3f4341e3e39</u>	- 0.05297596 BTC	✓
119	2018-02-03 20:49:39	<u>895747c2067e25bb455813b006c79192708dbae9140e15387208802562cdfc0d</u>	- 0.05918917 BTC	✓
120	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c9893853189b29ecb4694b4e35ba375e7248a300cd4b11</u>	- 0.05986974 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-03 10:04:09	<u>06e1363291926240e895360507e6f549b92b3de422beb245a252c5c505875f09</u>	- 0.06476287 BTC	✓
122	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc0a4eea604b50e0867b284d9570c2716ee7af0affd3</u>	- 0.06475668 BTC	✓
123	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc0a4eea604b50e0867b284d9570c2716ee7af0affd3</u>	- 0.06501029 BTC	✓
124	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517abf3ce63d30da715f3baf819768c69f3e1784a60b97</u>	- 0.06495550 BTC	✓
125	2018-02-03 07:35:03	<u>b2e298b8f739edbb721846c15fdd8bb80b87064d13dc7e7fe480ff7ec3ce72bc</u>	- 0.06598376 BTC	✓
126	2018-02-03 04:45:00	<u>13c8bedd74d919fd1e36a260c8b2935f4b52ce504dd4e28e6906a1faeed3bc8f</u>	- 0.06866977 BTC	✓
127	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718ab7de3bd68329eaab6032c917576869f75409155ce</u>	- 0.06974508 BTC	✓
128	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0c96c368cfa1393d5e1deefb680117ea4fd093956d9</u>	- 0.07172483 BTC	✓
129	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041dadd0d84bb9b1e7fca373f945066e8f47ce083092e</u>	- 0.07746703 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07617676 BTC	✓
131	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07751614 BTC	✓
132	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07059170 BTC	✓
133	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07872160 BTC	✓
134	2018-02-01 23:47:37	<u>4194bc4321b91ffa6d0577</u> <u>71659cda78e097c6eda993</u> <u>cabee7865fca9b51706</u>	- 0.08245931 BTC	✓
135	2018-02-01 23:38:32	<u>1d1dc91ce9a7b3f4ebc77c</u> <u>ef7d2c8a6adf89c19e8eb9</u> <u>1b07baeafea181d443ce</u>	- 0.08315648 BTC	✓
136	2018-02-01 23:38:32	<u>1d1dc91ce9a7b3f4ebc77c</u> <u>ef7d2c8a6adf89c19e8eb9</u> <u>1b07baeafea181d443ce</u>	- 0.08315812 BTC	✓
137	2018-02-01 22:49:28	<u>5dc538b21c1d7a2d29da67</u> <u>d86457110ea0f25d641a68</u> <u>093ee3909535df5d487b</u>	- 0.08295434 BTC	✓
138	2018-02-01 20:35:55	<u>f205e4f5d3558e2c751810</u> <u>fb132f5aa6a8fa1599aa96</u> <u>1a31d05c73c27544ed55</u>	- 0.08374463 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-01 20:35:55	<u>e284c12942edef51f178</u> <u>1c099143ca47036a0e246a</u> <u>ed0f4b86e1610957b352</u>	- 0.08365514 BTC	✓
140	2018-02-01 20:35:55	<u>7e0843860db16b7143fa90</u> <u>ac975ee1f427f32da442c6</u> <u>d5cf9da03882eed5fe02</u>	- 0.08338338 BTC	✓
141	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u>	- 0.08494596 BTC	✓
142	2018-02-01 03:24:34	<u>5e918fdf1bfa48dc542853</u> <u>3d181e4fedea6f7565e731</u> <u>38ca7d417d7af30a5628</u>	- 0.08931625 BTC	✓
143	2018-02-01 03:24:34	<u>5e918fdf1bfa48dc542853</u> <u>3d181e4fedea6f7565e731</u> <u>38ca7d417d7af30a5628</u>	- 0.08853533 BTC	✓
144	2018-02-01 03:24:34	<u>5de942aef14daa07bde433</u> <u>dcda3e584242cc90e144d3</u> <u>e3c522d8d8d09f070845</u>	- 0.08875058 BTC	✓
145	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08685807 BTC	✓
146	2018-02-01 03:24:34	<u>3b4ce6b3329e25e3f625e2</u> <u>0592e3a8d0aac74b31b4fb</u> <u>2f47aff31c6bcb933d67</u>	- 0.08651787 BTC	✓
147	2018-02-01 02:20:35	<u>19b3536e5329da866eeaa0</u> <u>448fd134310dcab26b03da</u> <u>5300331925514ef6a513</u>	- 0.08564495 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-01 02:16:08	<u>d24d89de948b4dfddada3d</u> <u>742c3569f85cef4843fc46</u> <u>b2f12c4a3b67b3e82d8c</u>	- 0.08578464 BTC	✓
149	2018-01-31 06:49:01	<u>67891605d1e4bbc7dc915e</u> <u>95ecd61060190f11129d20</u> <u>4624c9e065f8eefe2136</u>	- 0.09105272 BTC	✓
150	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09194383 BTC	✓
151	2018-01-31 06:44:33	<u>fe5e8da4b7d2e4eabe5fcf</u> <u>e57801306f9a7676dfed30</u> <u>51e4598df7f565ab34db</u>	- 0.09136691 BTC	✓
152	2018-01-30 23:01:30	<u>5ce9916834d0f0f617462c</u> <u>d20ef688880c6548a15fa3</u> <u>3b2a9f565469ab4c1d81</u>	- 0.09441470 BTC	✓
153	2018-01-30 22:22:19	<u>5c8edb9d6024f3bf26a6dc</u> <u>6b5eae46df35c1f10e6717</u> <u>9e7aa61eaafb30b15004</u>	- 0.09476173 BTC	✓
154	2018-01-30 20:50:54	<u>2c5ac80a14fcb908e2189e</u> <u>c4998870195511faea3a92</u> <u>1cf0336a4103d750c070</u>	- 0.09660996 BTC	✓
155	2018-01-30 15:10:29	<u>b6ba19668da26749d2ca42</u> <u>25ddaba862abd93f1f179e</u> <u>9582c1d897e991f44f37</u>	- 0.09970326 BTC	✓
156	2018-01-28 14:12:57	<u>13466f798be1cd198d38b9</u> <u>70e73a73defef0ea41eb94</u> <u>fc49938b475596ae7e92</u>	- 0.10499762 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-28 14:01:03	<u>311277d87969d92722e241</u> <u>69085357761194d3f316c9</u> <u>1fc9436cff4002cb302a</u>	- 0.10531660 BTC	✓
158	2018-01-28 11:44:39	<u>a033593029a9c06ed96f51</u> <u>97217acb194dcf031d1d36</u> <u>368679727fa7b5dc54c8</u>	- 0.10699620 BTC	✓
159	2018-01-28 11:44:39	<u>bae26745147e56649310f9</u> <u>144eba48d3e88eec442211</u> <u>71d6abc84c2bd5c22884</u>	- 0.10770698 BTC	✓
160	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10782203 BTC	✓
161	2018-01-27 14:23:02	<u>ed61304867269942fae9ce</u> <u>5db9785419ce12a06283b2</u> <u>d8771942831e927b10af</u>	- 0.11254321 BTC	✓
162	2018-01-27 14:23:02	<u>1e3cfb9dbb7c13501a4b40</u> <u>fc72d85794073a4adcb6f4</u> <u>4eee2b64dccd38ba732f</u>	- 0.11320064 BTC	✓
163	2018-01-27 14:23:02	<u>ef748d225ac51f2c8637c6</u> <u>a61feddd2aad29b9f4fc57</u> <u>03cef81a12cd630c7527</u>	- 0.11372017 BTC	✓
164	2018-01-27 14:23:02	<u>31d4278b31af4360718af7</u> <u>de2dbb73055fb723727466</u> <u>270a5c79cdb56abf4ec8</u>	- 0.11430833 BTC	✓
165	2018-01-27 06:54:42	<u>290722a9d1e67846b22f96</u> <u>be8fd58a05f6c24cc51519</u> <u>e8e0a89b1233734d4a02</u>	- 0.11591615 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151</u> <u>ea3d0e1e4b75db1c3e7019</u> <u>5667dec4c9d71d13f998</u>	- 0.11529639 BTC	✓
167	2018-01-27 02:51:51	<u>8211c3dad2e6cf0590a242</u> <u>604eefc519faca991ba5bf</u> <u>1d883f70a3ee3a16794e</u>	- 0.11878965 BTC	✓
168	2018-01-27 02:23:48	<u>61989049fe8a5723479f57</u> <u>6f5879c783eabe967dbefe</u> <u>db2d48827e6f9648305e</u>	- 0.12070000 BTC	✓
169	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71</u> <u>875d8bd3607387002756df</u> <u>9359a01e9b3e3e1d2514</u>	- 0.12006053 BTC	✓
170	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71</u> <u>875d8bd3607387002756df</u> <u>9359a01e9b3e3e1d2514</u>	- 0.11998851 BTC	✓
171	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u>	- 0.12144884 BTC	✓
172	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b</u> <u>6a17f9f7923b720d0fce43</u> <u>2821b42c864bb4c40b37</u>	- 0.14380755 BTC	✓
173	2018-01-14 13:22:45	<u>7634ba008038aee0f50f11</u> <u>6ba329284fde21dd489445</u> <u>974bbce3c8e0603dd2fa</u>	- 0.13616435 BTC	✓
174	2018-01-14 11:02:49	<u>5dbe4e57649233c547651e</u> <u>2cb8eafcde2d5e792e3a3b</u> <u>8785547826ec66b683d7</u>	- 0.13724788 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-12 03:17:59	<u>0f9228265d3254dd33585c8e3655d4667381f6a2edef6134835a85106acc8d2d</u>	- 0.14633420 BTC	✓
176	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e092e5443adf39648f2688ee3d14cb5b6615064abc49</u>	- 0.14450970 BTC	✓
177	2018-01-08 02:22:20	<u>f39e126c70e67c0d2ca7d8f380b7eeafad92214ddb2451db23ffc33dd585e256</u>	- 0.14615209 BTC	✓
178	2018-01-07 12:10:14	<u>7962417a2dba5a442cf558eb7e8cc700dfd45d3389a01e835819f383eb9c0cbd</u>	- 0.14345195 BTC	✓
179	2018-01-02 04:18:55	<u>a8f902c00a569d0273d9518f6261af66dac432e7731f173c5628ae6433900d4c</u>	- 0.14928956 BTC	✓
180	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e093b41145222665e5b3ed5f5c8dbe195b59cf0e4b0</u>	- 0.15729233 BTC	✓
181	2017-12-31 02:26:39	<u>597a02dd45a91c61509ad987086ce112405f50da001f56f0b8735bf1fff2fbc4</u>	- 0.17090258 BTC	✓
182	2017-12-31 00:59:11	<u>b1eba72511d24e419f3ed442f05627c3c3312004d8ca0c43cf87368e95f9c272</u>	- 0.16365659 BTC	✓
183	2017-12-31 00:27:19	<u>fd03f78c86315c71f053fc124413cfee2a5e878edd7913dac9298783c169b7c2</u>	- 0.17816646 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-31 00:20:54	<u>701146207a61b69449173d</u> <u>7cbd815475f74215b93df9</u> <u>021ec7a0ba4f6bf190d6</u>	- 0.16991602 BTC	✓
185	2017-12-29 06:41:14	<u>22c8e7afcc649c6a2ffaef</u> <u>7cfccbbc353f209b8cf90b</u> <u>f0d4c29bcda5526e6dc7</u>	- 0.17810622 BTC	✓
186	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62</u> <u>c60a5c28a7f3d8e250ccfc</u> <u>8aa7be6b9f4897b11cf8</u>	- 0.18286196 BTC	✓
187	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d</u> <u>3d9386a24502a41fb6b5ec</u> <u>f5379429cc7b0a261a92</u>	- 0.22833962 BTC	✓
188	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19464804 BTC	✓
189	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6</u> <u>b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.27495776 BTC	✓
190	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.20511165 BTC	✓
191	2017-12-26 02:03:16	<u>0fa97b15e6025ab61a1721</u> <u>44a8d91173f3c48afc976b</u> <u>fd37d4a815def91706fa</u>	- 0.48673307 BTC	✓
192	2017-12-24 17:46:38	<u>0bf55eae835c2d56b2c811</u> <u>6e35b4e4760ed76d984ff0</u> <u>5e510b566d20b8b15018</u>	- 0.28109903 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-24 17:46:38	<u>ccd450789c148d76c7c8e30055aa095e73860444f4d849452f9cba2c1756f3f0</u>	- 0.33802911 BTC	✓
194	2017-12-24 17:43:35	<u>e37752a2029e1f2d941152cfbc2c39c8a1cc040e6f8b73d7b2006fb9ef624e0a</u>	- 0.21554386 BTC	✓
195	2017-12-24 17:43:35	<u>24bdc8bcc3edb467d797807fd6af48834148e720dd0901e8db365881604a4d32</u>	- 0.22079914 BTC	✓
196	2017-12-18 07:11:36	<u>20e8aeac3933d52966aa4199318f5233d37f33efe1a8c0bed25dad30472dbc26</u>	+ 0.06501029 BTC	✓
197	2017-12-16 10:01:57	<u>ee691b226d32b354dc574230805c1e8f62e6960e854f0d75cfd84a761ae1e7c1</u>	+ 0.04530946 BTC	✓
198	2017-12-15 22:06:57	<u>33fba7955267c3552cedc8dd45255da3b1a6b2c15743b0c14d16cf5df324b6f9</u>	+ 0.03674450 BTC	✓
199	2017-12-14 19:01:30	<u>218d352ae2a5ed813f106f3a27725704c4a9262a1be2cdbc4e90430b9a38a6f2</u>	+ 0.08338338 BTC	✓
200	2017-12-12 04:39:42	<u>9c8c95e5a7e24725f9eb877f10e7da54332d13120ad03492b3d22a400dfe11d7</u>	+ 0.21554386 BTC	✓
201	2017-12-11 21:51:16	<u>cccc565050477b998b4da564c6545536aae35f0731e34f8b0f5da9664e74a47a</u>	+ 0.04407156 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-10 15:08:57	<u>120944fff57de0a82267cab3f27bda397e99d965bf9ee</u> <u>e8b607feadd377aa7656</u>	+ 0.04704741 BTC	✓
203	2017-12-09 08:43:21	<u>9da6c68339bc84f43cd037a53afa03b1deaaae944da6</u> <u>ac8f6d13d15610cf73ef</u>	+ 0.04467603 BTC	✓
204	2017-12-07 21:37:46	<u>6a6db7ef484911755e0de1feb2ddd466effad763551a</u> <u>295675fc61d1e96c0fd4</u>	+ 0.00726958 BTC	✓
205	2017-12-06 12:01:20	<u>c6c90e1b8a9cffbf20757ac963edf6fa5e039a5e9a94</u> <u>19425c1f989de39d58df</u>	+ 0.05986974 BTC	✓
206	2017-12-06 05:23:00	<u>a03ef6211f5c7dcf763eeae994ab764a6e09301a1955</u> <u>e2a97c298266937deec7</u>	+ 0.19464804 BTC	✓
207	2017-12-06 05:20:01	<u>025a3913ee106e290e3da76a299ae0e73e31b2374734</u> <u>88d7b812f4f6179434ca</u>	+ 0.27495776 BTC	✓
208	2017-12-06 05:20:01	<u>093c2a3f03de93cc6095656318fe4cc13eb7c2df1b3b</u> <u>660a7bd90b78c2557029</u>	+ 0.01297136 BTC	✓
209	2017-12-06 05:17:12	<u>723b3be1e0b2a2a7be8aa28c957fbb73cac16accfe9f</u> <u>d0d52a11e35d6d4ab9e7</u>	+ 0.48673307 BTC	✓
210	2017-12-06 05:17:12	<u>302615da952984ef6f85826a8ec7aad6b683de376537</u> <u>208f786d1c9f9f2f945e</u>	+ 0.22833962 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-06 02:54:32	<u>f426c6d663038ab3998fa8119cee8be2406371dbb10cda310354e1f6aa947e26</u>	+ 0.05297596 BTC	✓
212	2017-12-05 12:14:57	<u>3df1e333de64f20e290fe00ec046f38e81cb5e85e9ba4a40b178b1dccccf61ec4</u>	+ 0.06495550 BTC	✓
213	2017-12-04 13:58:53	<u>8b64665674371f51010339dab0bad27d6b111e3d02d1c69f408e05437fc594da</u>	+ 0.06475668 BTC	✓
214	2017-12-04 06:52:37	<u>257f33da3bc165ef64e7a9cfa60d152c3914edd1ff5e6551ce795b2881fadeee</u>	+ 0.06476287 BTC	✓
215	2017-12-04 01:36:48	<u>bfd2b6ed6e31b9106bad8dd169521ba0970894ad645d91b8b54e91cbd54e59b5</u>	+ 0.11372017 BTC	✓
216	2017-12-02 12:42:00	<u>abf9ef4c3bb7f71f258cee0a2088d0745355dcdd9022da58030c4d4f569763d3</u>	+ 0.06866977 BTC	✓
217	2017-12-01 11:53:08	<u>68b42cd152b51d82b493bb2cbf200389306c2493835fc086ba80a8ee8d10021e</u>	+ 0.07617676 BTC	✓
218	2017-11-30 12:02:04	<u>7ffb1aaa67ebe0a5767ced9294eceb925ecea6a5ecf6a4d44466910cffb35a60</u>	+ 0.07172483 BTC	✓
219	2017-11-30 00:57:20	<u>1eed55c03b99ffe7b390616a80c18a8738beb79247009ef4adcf8a202f2e0718</u>	+ 0.33802911 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-11-29 13:49:32	<u>b8debe195bb5069865e6dc</u> <u>f740397a280e5559922fcd</u> <u>bf3fa733ef28b72d3ab2</u>	+ 0.06974508 BTC	✓
221	2017-11-28 09:49:23	<u>93f2680bc0ee09e98869d5</u> <u>4e0d972c896e25c9bf9a8c</u> <u>e20924fbe8a2d9a72744</u>	+ 0.07746703 BTC	✓
222	2017-11-27 13:57:50	<u>aba3df4eba9a24bcce3a99</u> <u>0a1a9bdc90e923b3fbbde4</u> <u>7422d551df71c7e47e00</u>	+ 0.05918917 BTC	✓
223	2017-11-27 12:24:30	<u>98bda638da8e08eaf2db0b</u> <u>d4f531c8186bdaf69aac9</u> <u>cd9b728aa866b7ed1a4d</u>	+ 0.07872160 BTC	✓
224	2017-11-26 21:34:21	<u>999e7f5d374af143ac78c5</u> <u>8a0476fa7ab549b171ef46</u> <u>94ce842fb2d2bf42c597</u>	- 0.28224539 BTC	✓
225	2017-11-26 21:14:21	<u>d0c46ddf9ab826e7626a6a</u> <u>417c82e6b4dea6fc8fd0aa</u> <u>13aa9db55048d01dc704</u>	+ 0.08315812 BTC	✓
226	2017-11-26 07:23:02	<u>6fc2e1caffbb830e527b09</u> <u>2b345665dc4e7bf76257b1</u> <u>032cdc379d24cd0e9207</u>	+ 0.08494596 BTC	✓
227	2017-11-25 20:33:52	<u>12b26d2ee2a481a655a048</u> <u>6df1ab342a38cce20355c5</u> <u>d02a26fc9aa3e9d8d93a</u>	- 0.33901665 BTC	✓
228	2017-11-25 10:07:41	<u>c664e32c0af1e53916a9cf</u> <u>f1ae4edb4c12b5ef6221a4</u> <u>d289d64e36e51d897068</u>	+ 0.08685807 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b1</u> <u>26033e47cbe318e9ff58a7</u> <u>187712ce9bf6914e3675</u>	- 0.37885473 BTC	✓
230	2017-11-24 16:26:06	<u>cb940d0cc7107ac83db58a</u> <u>623ae43a4e9f025fb24817</u> <u>1aa71c788f8fc381e2f7</u>	+ 0.08875058 BTC	✓
231	2017-11-24 06:00:04	<u>3580b55fb436e33a4c30ff</u> <u>3540126e2e02ed5c4f7307</u> <u>fba32c19dde222b70037</u>	+ 0.03862638 BTC	✓
232	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409f</u> <u>f7aac7601635a0ad6bcaef</u> <u>95c6b565edd21fbdee21</u>	- 0.43474562 BTC	✓
233	2017-11-23 17:06:50	<u>904927bd1e09d50bfef77a</u> <u>d3ef92242608f7ec03d702</u> <u>84153b84537a9fa04f66</u>	- 0.47419451 BTC	✓
234	2017-11-23 12:39:44	<u>b50c216603bd4e1e70cd42</u> <u>9eaa37cb7eb2c2d35458ba</u> <u>6b4ed2b5dc1da6293c5f</u>	+ 0.08931625 BTC	✓
235	2017-11-22 15:42:44	<u>6c749c3dc87c177698c028</u> <u>54a1a89e0cca12df7f9683</u> <u>20d56a2b76b8063d6b7b</u>	+ 0.17816646 BTC	✓
236	2017-11-22 14:49:47	<u>a32f6e7422e41947b99a97</u> <u>cf6e34ad0f009037199460</u> <u>c4d62bb29f69c1b64eb1</u>	+ 0.47419451 BTC	✓
237	2017-11-21 15:49:10	<u>ecbf2d7af62b12e46f7b75</u> <u>dcd5d7b99371b9a99d6661</u> <u>96d7372711df92c5362a</u>	+ 0.17810622 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-11-20 13:22:58	<u>1d069d20fed3a573c34f32c741b56b6a0bde6f41eb7ed80563b0185eefe7ceaa</u>	+ 0.16365659 BTC	✓
239	2017-11-20 11:10:29	<u>023efd2747207ea7e41889bc310a6a16949ded2e8c11ef79a72ce8fdcfcbcef05</u>	+ 0.37885473 BTC	✓
240	2017-11-19 14:33:00	<u>b95805679544122bd5c52d714440f5215f19ca7622798622f8697861312d9013</u>	+ 0.09105272 BTC	✓
241	2017-11-18 13:45:15	<u>f32c4d90c3517a3c0d301134f832f5b37b87604096f50f109282d0fb914bf51b</u>	+ 0.18286196 BTC	✓
242	2017-11-17 15:15:51	<u>1b4f482c25894afebbd8e40470716508118d60b0f204c7a36b77ae2dab8cdf0c</u>	+ 0.28109903 BTC	✓
243	2017-11-16 15:35:24	<u>6db2db675344e1e3915e08ad907dee120ac9f775cb85db16de0fc51284832a67</u>	+ 0.14633420 BTC	✓
244	2017-11-15 15:15:36	<u>dc221314416444f10b9919286f556f61060235f02b0e0aa9fb902ef209354c6b3</u>	+ 0.12006053 BTC	✓
245	2017-11-14 15:15:17	<u>18d78afa35310ce432a1daac85a6e7f7b876c8ee956b3fb80a13f746ae299616</u>	+ 0.02150937 BTC	✓
246	2017-11-14 11:57:32	<u>b20277ab6a70c1774d87657f62d64b0ca5b2b6bf88539604e8f3247544d70692</u>	+ 0.08564495 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-13 14:32:44	<u>f282ef5965a276adc4360f</u> <u>ee90d20a065146b4cf2518</u> <u>b3cf785fa94977c6f966</u>	+ 0.09970326 BTC	✓
248	2017-11-12 21:08:15	<u>81ba6176d5f0c54a8a8fbe</u> <u>98b79ddc1bcdb382ac7b17</u> <u>2cdde96422df735c95b8</u>	+ 0.11878965 BTC	✓
249	2017-11-11 11:02:12	<u>67d9f447bd000e086e5d43</u> <u>a4be88d8d889981dd66ed7</u> <u>08d2b44936245c0352b7</u>	+ 0.11591615 BTC	✓
250	2017-11-10 01:04:23	<u>f7404d7459ceb37d32c681</u> <u>51051ea451c25d5e3d70b1</u> <u>cd851d7739602ef2a352</u>	+ 0.09194383 BTC	✓
251	2017-11-09 00:21:44	<u>a495fd9b395f59d25e8938</u> <u>b2d93d725956417253a7d0</u> <u>aaf191ade3062dd755e7</u>	+ 0.08578464 BTC	✓
252	2017-11-07 23:29:48	<u>0cb517d0affb06a1bbc52f</u> <u>f841d920f9a1378c7a593d</u> <u>4ac97105ae7ebf758ba8</u>	+ 0.10499762 BTC	✓
253	2017-11-07 14:39:44	<u>b1315226eaa9ab070506f3</u> <u>414d0b4a0c264659c50533</u> <u>922db6306fdb9f2001a2</u>	+ 0.00682865 BTC	✓
254	2017-11-06 22:56:30	<u>048ba291e0e59413197654</u> <u>3b0e676903a26913997ea5</u> <u>a71b30dcdbb41f1a4739</u>	+ 0.09136691 BTC	✓
255	2017-11-05 22:45:20	<u>e87267d5a1e162eae9a9a7</u> <u>a75c3473ca8346403293df</u> <u>a81b26bb402b57abcc11</u>	+ 0.08853533 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-05 00:07:46	<u>037d3f946e188f4f239362</u> <u>3aa6bd2289ca60ba29d705</u> <u>dccdd3e64c475ba013c0</u>	+ 0.11529639 BTC	✓
257	2017-11-03 23:46:55	<u>f4dd2fd07be1c46ac83d97</u> <u>e937127348d5d01550ac68</u> <u>76a4729d8c0488a82706</u>	+ 0.14345195 BTC	✓
258	2017-11-02 20:28:31	<u>23ada6d03fc14a4dc9f5b0</u> <u>0a5a32671b1e0db448e0bd</u> <u>ba007c66a7e2fb473416</u>	+ 0.09476173 BTC	✓
259	2017-11-01 23:09:49	<u>6ec129e4bb7134ad87c259</u> <u>6211dd2ab426bd4bf6fc33</u> <u>178e714aa2b9f84572af</u>	+ 0.14928956 BTC	✓
260	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.50415950 BTC	✓
261	2017-11-01 01:38:55	<u>f7ad6d1e6ccd4d8a71adf6</u> <u>963a6761d76c056068249d</u> <u>2123934762f91b9c3ae9</u>	+ 0.15729233 BTC	✓
262	2017-10-31 01:29:12	<u>a3656f92b54046036631d7</u> <u>ad062ba654815a55c31baf</u> <u>444cf59d09e83866c2d3</u>	+ 0.12144884 BTC	✓
263	2017-10-29 22:59:45	<u>9f1b5b98e45a7fd1a35881</u> <u>4ed8c3e4dd60d85f685ec4</u> <u>e972d0e68dd037195f32</u>	+ 0.13724788 BTC	✓
264	2017-10-29 04:03:53	<u>575bece212c02df072d5bd</u> <u>2596bda6c9fffd38e9a9a1</u> <u>e038f6af61925b06fe2c</u>	+ 0.28224539 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-28 02:04:13	<u>64b70ad10a543af55166b9e3b3a71b379963fe3d4bc25f0dd0cc7c8b12023431</u>	+ 0.11430833 BTC	✓
266	2017-10-27 05:22:08	<u>d849fbd14fcad764a3c67f4836742499432c05ecc722839e5b326cb2e68dcffd</u>	+ 0.11254321 BTC	✓
267	2017-10-25 22:24:22	<u>2cd9f579af7ddbd120acaa22b653bea8d826e853fc46f18df40e096935866fbe</u>	+ 0.20511165 BTC	✓
268	2017-10-25 05:13:56	<u>f716d712f3aa5b62cec78d8ddd060c77c7cb3a71c6785ffebcc6025205d27a7a</u>	+ 0.00845464 BTC	✓
269	2017-10-25 05:13:56	<u>c73482e745af601aefff967cb4df45d3dee0446e2006d834924b742e4f055f41</u>	+ 0.22079914 BTC	✓
270	2017-10-25 05:13:56	<u>9470398f9e795ee28124c93a280d6d5753b4f3c6f98608743e2f43a3dbe5057b</u>	+ 0.00787566 BTC	✓
271	2017-10-25 05:13:56	<u>c2d0992a982f3640dba3e2e3a0310f4890c6c7ecf69b144d3c758f72a6f4dce3</u>	+ 0.00656690 BTC	✓
272	2017-10-24 22:52:17	<u>8ec326e0f81da2dff9f47ff295f7ebd1646c779f2cea6dc977fa38e9d5cb122c</u>	+ 0.33901665 BTC	✓
273	2017-10-23 23:50:20	<u>228099e6016554da539a36eb89daf06dc305640d700d32c3dc5dcb11d0e6241c</u>	+ 0.12070000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-10-23 03:44:15	<u>a03bb24bbdf5e5c0d8040a02a650b99994952f5fe8b919dc9d1bad8ff0459019</u>	- 2.51511481 BTC	✓
275	2017-10-22 21:04:47	<u>c34fc2db0be253bfaeee3bc7ae27efbafef0d6fbdb14f616ff202284e6e6a23b</u>	+ 0.10770698 BTC	✓
276	2017-10-21 23:22:32	<u>1052cdf2a1fed3a6fdb3ed9b87694da2e29f9afabfb2f1a20d658ada6de51229</u>	+ 0.11998851 BTC	✓
277	2017-10-20 23:32:59	<u>54dd459e71c2449ec47535fc32b89a8abb93dcc5b0612c803da5d821e4877494</u>	+ 0.10782203 BTC	✓
278	2017-10-19 23:22:57	<u>fd26c32803a0586f6a76692b5470307abf900a0ae385d7c2e1e230b120ea0506</u>	+ 0.17090258 BTC	✓
279	2017-10-19 06:33:04	<u>1ba3ef17fdfcf237811b97b08098a53317668dddc73dec6db2d9f2763e02fdf7</u>	+ 0.16991602 BTC	✓
280	2017-10-19 00:41:19	<u>2cdc6e5da2cbe6bee66d1d2a9a45539bcb00cff8c7cd39a6e5d0d60c1584596</u>	+ 0.50415950 BTC	✓
281	2017-10-17 20:47:55	<u>641ed194aa5f1e4fd72285d47c4397a0981d845ff5fd7c78b48d69f38b19011d</u>	+ 0.10531660 BTC	✓
282	2017-10-16 23:26:36	<u>c64934d52aef8e918cb0024423e2ff3165c9d420ce2a5b9e57fb7ab1e0086aeb</u>	+ 0.43474562 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-10-15 20:19:38	<u>275039a62f12706fa86764</u> <u>dd7903288942f3cb4efd3e</u> <u>13c679a8ee190ad4b768</u>	+ 0.10699620 BTC	✓
284	2017-10-14 23:35:58	<u>a4cc245b27aec3ffab3eb3</u> <u>fa518c551d6269a76286de</u> <u>2ec8300e9eea108178a5</u>	+ 2.51511481 BTC	✓
285	2017-10-13 19:49:28	<u>17e9ca26403bf394a2c9a4</u> <u>ec3ad3ecbd1e5e9b7c1361</u> <u>118cbc4c19f47ad2eb83</u>	+ 0.06598376 BTC	✓
286	2017-10-13 06:08:06	<u>5b7de176c4b4d54520b818</u> <u>43ac0242a2bc7bda289127</u> <u>9773663ec08d85fabaf8</u>	+ 0.09441470 BTC	✓
287	2017-10-11 20:29:14	<u>3e190a306b7a50db1dd494</u> <u>a16ddc14476c61a7e08e4a</u> <u>feb596e4add1a17b820f</u>	+ 0.07751614 BTC	✓
288	2017-10-11 00:24:13	<u>74a8cc996320c9b5a4c94f</u> <u>4cd9876be4b21e4ee5ef9e</u> <u>e0d9743ed19c23a8636c</u>	+ 0.11320064 BTC	✓
289	2017-10-10 16:04:09	<u>00fce2b633bfca3ce905cc</u> <u>2c84d293954ba9442fa2dd</u> <u>f5f561f25ae28ccdc25d</u>	- 0.19353367 BTC	✓
290	2017-10-10 01:30:17	<u>edd816cebc91c1a5141dc5</u> <u>60172e9c04b0c264b192c1</u> <u>21693e6cbaabe279b475</u>	+ 0.08245931 BTC	✓
291	2017-10-08 21:38:47	<u>486a217f659e3d76bb66d9</u> <u>44ee196259a389fe864c97</u> <u>6773a5d6c1db594338ae</u>	+ 0.19353367 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-10-07 21:10:04	<u>2cb732d1678341c7e8dd33ad48c6652873d9a542563ce0ec0e1465875226a880</u>	+ 0.08365514 BTC	✓
293	2017-10-06 22:29:34	<u>9ebd74dababff61634cb7914235fd8bde79df972c6851f69eae603a563773f88</u>	+ 0.08295434 BTC	✓
294	2017-10-05 23:10:00	<u>ec9def7374f815e6417ed9b1e7b5e2190393b39cdf1872b7d7a7333af966f80e</u>	+ 0.08374463 BTC	✓
295	2017-10-04 21:51:09	<u>880bdd0b83b21ae3e5d6293037c895a8bb752a09e24cdda30ad01b0c178dbc7a</u>	+ 0.08651787 BTC	✓
296	2017-10-03 22:46:35	<u>1eb92da4df123958fe46e6e5589f6b328ab75544c89992d49569b40c2ee23f0e</u>	+ 0.14380755 BTC	✓
297	2017-10-03 07:59:08	<u>928285a878d4a6af58fcd4fa6a1a9e83536fae87706e19c9f267d479a8f93c1d</u>	+ 0.02751879 BTC	✓
298	2017-10-02 22:20:07	<u>b23dc1bd73c4708d54d367f09bfb466643ec8b27cda8603d149c09254faa84ed</u>	+ 0.13616435 BTC	✓
299	2017-10-02 03:25:36	<u>bc6e969c9d0e10219c1ab0813e47b5acdab4a14a81ad30192093f6a159f63438</u>	- 0.40595597 BTC	✓
300	2017-10-02 00:28:46	<u>158fb240abd04689e4fb0af98e10c818b6085264c302c1e8fa0cd9b417fb7e25</u>	+ 0.08315648 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.51766866 BTC	✓
302	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.46301550 BTC	✓
303	2017-09-30 22:18:01	<u>815d34d49ba486ff35e58c</u> <u>824b22e8e5a843a8462777</u> <u>ef303cf61f7c0f602b08</u>	+ 0.51766866 BTC	✓
304	2017-09-30 02:29:52	<u>f8fcd2d8af0e2a423370c8</u> <u>d3835e407c36c010813f4f</u> <u>98c5d2654f329b70301e</u>	- 0.87370044 BTC	✓
305	2017-09-30 00:08:32	<u>e310cd281652b17f5ae3fa</u> <u>a58f9d24ff0bd5df186675</u> <u>2a6170c3af45d3423a2c</u>	+ 0.87370044 BTC	✓
306	2017-09-29 06:51:04	<u>593956e4091f4ae1841a53</u> <u>814f3c5b65fc0e0a95afc9</u> <u>eac417b8067fb30305c6</u>	- 1.94480194 BTC	✓
307	2017-09-29 05:19:05	<u>823f0998a56991ae3e1d50</u> <u>10406fc11a9ed3309d9e13</u> <u>de63db390e5303d67396</u>	+ 0.07059170 BTC	✓
308	2017-09-29 02:00:59	<u>040f34aeb85d706a80e734</u> <u>d23e5ef69ae0ccfdfed6a5</u> <u>5dfcc43bb899497a560b</u>	+ 1.94480194 BTC	✓
309	2017-09-28 11:04:09	<u>b43502794afb4045b97deb</u> <u>5259edbc047b584a93149a</u> <u>c4fae94d14c434b8c97e</u>	- 0.50417633 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-09-27 21:42:32	<u>2eff066987dc3a57d66deb</u> <u>5b4e1ab2e79dc2c36a2af5</u> <u>7f39144fb644003e8c44</u>	+ 0.14450970 BTC	✓
311	2017-09-27 14:30:00	<u>ecc9a71f348378b0632bfa</u> <u>30e33c536f1a1f4766d3cb</u> <u>b7bf8b2a43352ca057da</u>	- 0.57256023 BTC	✓
312	2017-09-27 10:47:24	<u>10585cc35eb3db2a062348</u> <u>b0005888fb3930a8622ef0</u> <u>a68cb5632a6acba593b8</u>	+ 0.14615209 BTC	✓
313	2017-09-26 22:06:18	<u>f029ee8a4abaf82de2bc77</u> <u>05db6916cc3e7756672836</u> <u>b266f4db6fbdc64ad099</u>	+ 0.50417633 BTC	✓
314	2017-09-26 04:35:01	<u>355fe989c17103afc66c02</u> <u>2511a12fc886e9690d83fb</u> <u>2e7be9c8bf61a6f79602</u>	+ 0.57256023 BTC	✓
315	2017-09-25 23:47:10	<u>65354fb84948e9366b86b5</u> <u>e3f3a5ef704871267b33f0</u> <u>b72aa7f7709a29b846cf</u>	+ 0.46301550 BTC	✓
316	2017-09-25 04:33:52	<u>8e6f03019c8d247675d4b1</u> <u>80a1624277b7973970e416</u> <u>046aa3226669f12611ca</u>	+ 0.02038731 BTC	✓
317	2017-09-25 03:19:46	<u>de7639549131dd446248d5</u> <u>890b10ac37f3a436438843</u> <u>10dda2924b675bfd7ef7</u>	+ 0.09660996 BTC	✓
318	2017-09-24 06:17:23	<u>0fda7b9965f579630b493b</u> <u>456762ed59bf43e90d4599</u> <u>4eba065c09f5dcca0148</u>	+ 0.40595597 BTC	✓

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