

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PoLxmvjGmL9mhsX5SE9xmXNRZPPay9djp</u>
TOTAL RECEIVED	197.86624700 BTC
	12,511,082.79 USD
TOTAL SEND	197.86624700 BTC
	12,511,082.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 05:38:30	<u>51dc34519ea22946e8c6e6 0ed933f3d905f39c0ae34a 63ecc85caf1fd3b7b7f8</u>	- 0.04005068 BTC	
2	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61 a9f65d3d1119d34b192c21 dca09ebd04c2f3dc1eee</u>	- 0.80043400 BTC	
3	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61 a9f65d3d1119d34b192c21 dca09ebd04c2f3dc1eee</u>	- 1.01024500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61a9f65d3d1119d34b192c21dca09ebd04c2f3dc1eee</u>	- 0.47381900 BTC	✓
5	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b04839a3e87b3c1a5145974ae34582850e5685fb636</u>	- 1.02765000 BTC	✓
6	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b04839a3e87b3c1a5145974ae34582850e5685fb636</u>	- 2.35891700 BTC	✓
7	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b04839a3e87b3c1a5145974ae34582850e5685fb636</u>	- 1.11581400 BTC	✓
8	2018-01-13 04:00:28	<u>fc98f2a4522c516197919dacbc01b527832ce5f421925c87893d3d884e449ddf</u>	- 0.12145408 BTC	✓
9	2018-01-12 05:10:17	<u>36f8320aa9528ff700515960f0360ecdbd8ac86bcec96b6350090d83481954a8</u>	- 0.20663500 BTC	✓
10	2018-01-12 03:17:59	<u>0f9228265d3254dd33585c8e3655d4667381f6a2edef6134835a85106acc8d2d</u>	- 0.61062000 BTC	✓
11	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e092e5443adf39648f2688ee3d14cb5b6615064abc49</u>	- 0.68900000 BTC	✓
12	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e092e5443adf39648f2688ee3d14cb5b6615064abc49</u>	- 0.61074700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 16:44:35	<u>7a09de83932319879efac6</u> <u>7566fd1e9bb85f4375816b</u> <u>72fa3955b4bc0e7fbd0d</u>	- 0.27222400 BTC	✓
14	2018-01-11 14:31:45	<u>58253fef540abc1a1ed087</u> <u>9e0bd417aceb2a1d65b648</u> <u>f62130ae149678e3b4b2</u>	- 0.28399500 BTC	✓
15	2018-01-11 06:50:09	<u>23faacaba94db7a722b788</u> <u>0452463b2d61e2e6a1bae7</u> <u>72a72e3486f224ae819b</u>	- 0.50329700 BTC	✓
16	2018-01-11 06:50:09	<u>23faacaba94db7a722b788</u> <u>0452463b2d61e2e6a1bae7</u> <u>72a72e3486f224ae819b</u>	- 0.94196500 BTC	✓
17	2018-01-11 03:50:15	<u>3bd3f29e0f7bcdb768991c</u> <u>4bc289f9bd893c4791dd91</u> <u>bb6522db1cb1e5df0c95</u>	- 0.45210300 BTC	✓
18	2018-01-10 14:57:42	<u>bf6f6d7fe04ba5dbcbbc166</u> <u>2f201257972c7c3b3b36aa</u> <u>d18e2b7dd0044aa034e6</u>	- 0.41900000 BTC	✓
19	2018-01-10 14:57:42	<u>bf6f6d7fe04ba5dbcbbc166</u> <u>2f201257972c7c3b3b36aa</u> <u>d18e2b7dd0044aa034e6</u>	- 0.42857700 BTC	✓
20	2018-01-10 14:57:42	<u>352d15b0c49268ec8556c5</u> <u>a58885d9c1ace8e929ceb1</u> <u>bb58634d65469f9ac3be</u>	- 0.44646300 BTC	✓
21	2018-01-10 14:57:42	<u>4c801d7cf828ad174bbe60</u> <u>9b89b90b7c5401f565b571</u> <u>3e082a597f467230ff0f</u>	- 0.46629400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 11:02:51	<u>fbf1fdc4ec3aa9b2816ab1</u> <u>114dd3abc123bd214863cc</u> <u>04b6bb89dea5ad76b098</u>	- 1.37729100 BTC	✓
23	2018-01-09 14:40:04	<u>d0aab30e8d9355355b7b3f</u> <u>1b645a892e1489f4a91042</u> <u>f7bb18c5fee6cc94eba2</u>	- 2.96380300 BTC	✓
24	2018-01-07 12:10:14	<u>47da260ebf23f3924d6112</u> <u>c274b60e366e28bba54501</u> <u>b2d9625bdb359bb56c8e</u>	- 2.42572900 BTC	✓
25	2018-01-07 12:10:14	<u>7962417a2dba5a442cf558</u> <u>eb7e8cc700dfd45d3389a0</u> <u>1e835819f383eb9c0cbd</u>	- 0.96142700 BTC	✓
26	2018-01-07 12:10:14	<u>7962417a2dba5a442cf558</u> <u>eb7e8cc700dfd45d3389a0</u> <u>1e835819f383eb9c0cbd</u>	- 0.32730900 BTC	✓
27	2018-01-07 12:10:14	<u>690ecdc3a9844592499a7f</u> <u>898588ff2ab69548cbc256</u> <u>8b64c66e80f0528ce285</u>	- 0.95139000 BTC	✓
28	2018-01-07 12:10:14	<u>690ecdc3a9844592499a7f</u> <u>898588ff2ab69548cbc256</u> <u>8b64c66e80f0528ce285</u>	- 0.94150700 BTC	✓
29	2018-01-07 12:10:14	<u>690ecdc3a9844592499a7f</u> <u>898588ff2ab69548cbc256</u> <u>8b64c66e80f0528ce285</u>	- 0.94269800 BTC	✓
30	2018-01-07 04:26:46	<u>1fd52cb063fe26b375c99b</u> <u>f592000d348473fc497807</u> <u>d7dae3e872aa4af6b1dd</u>	+ 2.96380300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 07:05:29	<u>3dbb586954eadc63820696</u> <u>fbff91d55a433c21fe9ae3</u> <u>c2d9f4c8e7608658ac2c</u>	- 0.56012500 BTC	✓
32	2018-01-06 07:05:29	<u>3dbb586954eadc63820696</u> <u>fbff91d55a433c21fe9ae3</u> <u>c2d9f4c8e7608658ac2c</u>	- 0.55930300 BTC	✓
33	2018-01-06 04:24:33	<u>0534e032820091dd9b5e98</u> <u>073b1a06db06919749ee55</u> <u>ce8e87ef006bc39ac389</u>	- 0.85462700 BTC	✓
34	2018-01-06 04:24:33	<u>0534e032820091dd9b5e98</u> <u>073b1a06db06919749ee55</u> <u>ce8e87ef006bc39ac389</u>	- 0.94578600 BTC	✓
35	2018-01-06 04:24:33	<u>0534e032820091dd9b5e98</u> <u>073b1a06db06919749ee55</u> <u>ce8e87ef006bc39ac389</u>	- 0.94241400 BTC	✓
36	2018-01-05 16:47:25	<u>02bcae95291a90c9e2c102</u> <u>e28d4fb9610e5d5461436c</u> <u>29089a88fb295a23be20</u>	- 0.47070700 BTC	✓
37	2018-01-05 13:50:59	<u>38161817edad833d5f97df</u> <u>206b9dacc256deaaa47837</u> <u>e7efb541c48c27ab3911</u>	- 0.83168600 BTC	✓
38	2018-01-05 13:50:59	<u>38161817edad833d5f97df</u> <u>206b9dacc256deaaa47837</u> <u>e7efb541c48c27ab3911</u>	- 0.57772600 BTC	✓
39	2018-01-05 13:50:59	<u>38161817edad833d5f97df</u> <u>206b9dacc256deaaa47837</u> <u>e7efb541c48c27ab3911</u>	- 1.41543200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 13:36:07	<u>4b70720e3df39b5048f626</u> <u>f98f0cfca90093edb571f5</u> <u>257e45abe44094251842</u>	- 1.82961000 BTC	✓
41	2018-01-05 13:28:24	<u>840d2f7a9c49ea332b8de4</u> <u>8853242b45a5b078d7ba64</u> <u>647325aa20bda66f27fe</u>	- 1.50028800 BTC	✓
42	2018-01-05 02:43:46	<u>422bad53f43fce345b744a</u> <u>8814fe02f12bf52c42f028</u> <u>a2fd676714ea35236e45</u>	+ 1.50028800 BTC	✓
43	2018-01-05 01:56:49	<u>d61359e0138f3ab1ac1512</u> <u>8c9bcc2bfafa0a7989b5f4</u> <u>34560b75cc5de9bc34f8</u>	+ 0.27222400 BTC	✓
44	2018-01-05 01:56:49	<u>b11f1c6074560e2ce532a0</u> <u>73868e00dbc9a784e71a93</u> <u>2e1c54b4af66048c1d71</u>	+ 0.45210300 BTC	✓
45	2018-01-05 00:52:21	<u>9effa79bfd7378d7b722fe</u> <u>260b1c35dcfa9ff41a1964</u> <u>11db9e129fdb4affe46c</u>	+ 0.20663500 BTC	✓
46	2018-01-05 00:22:11	<u>5131cb6ff6c90e45d964fc</u> <u>7cb6515225006c72c1c26c</u> <u>353a4bc622973127982a</u>	+ 0.42857700 BTC	✓
47	2018-01-04 19:51:47	<u>71b2cb343e47dbb04b3735</u> <u>64a9c32675629e7a7b9e2a</u> <u>aec79312aa29aac2de77</u>	+ 0.57772600 BTC	✓
48	2018-01-04 17:40:53	<u>84cfc5449f4d2354113b1d</u> <u>cc14412abe8f1087ee35e7</u> <u>db387e34931d6b7dcf0f</u>	+ 0.28399500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-04 17:25:19	<u>f7623441734c7e4e603da18095288cdb317ccfbb9a1e38fc3cf170aefbe5bbfa</u>	+ 0.47070700 BTC	✓
50	2018-01-04 17:17:41	<u>745b9f0e13af20c16bc120feee6301507aaf51fff3f8387d09c8050009bbcae8</u>	+ 0.94578600 BTC	✓
51	2018-01-04 16:57:00	<u>8a313557e7b42da3a986711ef1fa0a81a6060cbdf778f7d658e407d50beb5930</u>	+ 1.41543200 BTC	✓
52	2018-01-04 16:17:25	<u>bc2baf0d2b376ff7d7f14dad7b4256e9834ec907595bac5b3fcc38a35e36800a</u>	+ 0.44646300 BTC	✓
53	2018-01-04 16:08:28	<u>d94d48a35da98569988f9bb68771ddc56e3391060928ce9db0c9e0140676c465</u>	+ 1.37729100 BTC	✓
54	2018-01-04 15:36:10	<u>de845e31742cf48ee620d0dcae5e6cc95067ed4f7574202c8c46320e2dfc0780</u>	+ 0.41900000 BTC	✓
55	2018-01-04 11:38:56	<u>c8a727ae1dac9d5a350d5bcc454481bfd1126740d08bd8908ee0103259eebe9</u>	+ 0.85462700 BTC	✓
56	2018-01-04 08:45:43	<u>cdc1fd9cf70b3f54f6f256d127d3894ad54e35b9ecf8bfc6ad65634170bc5047</u>	+ 0.94241400 BTC	✓
57	2018-01-04 08:41:40	<u>c2b0b2b2872228502393005843bcf109890402a5f752ebd42d0b8ce0622cdba6</u>	+ 0.56012500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-04 07:32:06	<u>d9c23b926151eb55aa0dec</u> <u>f877d3178d39cb40151033</u> <u>0b7c2c353a86a4987f9f</u>	+ 1.82961000 BTC	✓
59	2018-01-04 02:42:47	<u>6933fcac7b7faf4e3e38cf</u> <u>261ba2417806e4081761df</u> <u>487004906f8aec6b3011</u>	+ 0.46629400 BTC	✓
60	2018-01-04 01:45:58	<u>82dce9d86ccd1a6b4c6400</u> <u>dd9dd4b920aa9cfc260a7c</u> <u>5ec6b654d37e82812ea2</u>	+ 0.55930300 BTC	✓
61	2018-01-04 01:03:29	<u>0429324019d5c3b2bf6897</u> <u>c2011991cade007eea35dd</u> <u>ea6a01cdbcb703b6167b</u>	+ 0.83168600 BTC	✓
62	2018-01-03 18:42:20	<u>5ff3f037509ab529fd3ae9</u> <u>33008c78a2b394d19abf4e</u> <u>08792016a3904c52e6e2</u>	+ 0.50329700 BTC	✓
63	2018-01-03 17:24:47	<u>24ade15c98f913d71c7ceb</u> <u>5d6328aa3e7617dd7ad8d4</u> <u>4c6ea5602da6912c0b85</u>	+ 0.94150700 BTC	✓
64	2018-01-03 17:11:18	<u>530053a895fac7367977c8</u> <u>254f6f04911f0a5f6a0bd6</u> <u>9ff214e817aee21005d7</u>	+ 0.94196500 BTC	✓
65	2018-01-03 16:21:16	<u>cb6e1a201362492a36bb6d</u> <u>8316315d3d3a486d4a489f</u> <u>6eae4cb0c7084c5f974a</u>	+ 0.94269800 BTC	✓
66	2018-01-03 13:02:10	<u>fb5ed9d04418eb1575d80</u> <u>a7e16890a5732d9e0307d5</u> <u>40a494f588947dbb9cf9</u>	+ 0.95139000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-03 10:17:41	<u>da4ed7750e790950d03151</u> <u>d599d1883316e5ba3aea6d</u> <u>9e4c2fe4068c88568251</u>	+ 0.32730900 BTC	✓
68	2018-01-03 10:17:41	<u>0f8301c3004fbde38107c9</u> <u>219ad05739869dc6a4e205</u> <u>001b8e862a6b8fd63c74</u>	+ 2.42572900 BTC	✓
69	2018-01-03 08:23:46	<u>27b7721b5856762ab4993e</u> <u>4b85da12ca019584b519e7</u> <u>4f647e15066c4ea3d1e8</u>	+ 0.96142700 BTC	✓
70	2018-01-03 06:48:12	<u>b52632986d14c0a486a489</u> <u>68d4c3b1cc02f4a8852986</u> <u>0b53da3855bdad41aa2a</u>	+ 0.61074700 BTC	✓
71	2018-01-03 06:16:36	<u>a80c6166b4e5e9e868dc19</u> <u>f4b1847295c1a4e5cc55e0</u> <u>f96c267a47230df4123d</u>	+ 0.68900000 BTC	✓
72	2018-01-03 03:54:46	<u>3b790480c1c61635074204</u> <u>d545a497ade10dd02c77b1</u> <u>63254618215f56867cec</u>	+ 1.02765000 BTC	✓
73	2018-01-03 03:14:39	<u>e787c9b50aa1bfc230fc76</u> <u>a0fbb4bf8b956529b822c5</u> <u>320d4e64f4cfbdefafb7</u>	+ 2.35891700 BTC	✓
74	2018-01-03 02:04:40	<u>c73e28b61cb51add6fff4a</u> <u>b000f5ad7a9b6c16693d67</u> <u>12cd2d62a32cda043a20</u>	+ 1.11581400 BTC	✓
75	2018-01-03 01:31:24	<u>c1ffccc7dd8ebc9415f047</u> <u>2ad5fc6aaa66457db791b7</u> <u>b5887065c2eaa2450b9c</u>	- 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-02 17:15:37	<u>ce06b9c48a7c891f37a456</u> <u>4d959c511898d175faed32</u> <u>81e146ff83cc9fab76a6</u>	- 2.44128800 BTC	✓
77	2018-01-02 12:44:44	<u>e15a203d60696e6408ea69</u> <u>4a6e7cbb0d4e4169659889</u> <u>1d9e13fd7582f4196b69</u>	+ 2.44128800 BTC	✓
78	2018-01-02 11:39:02	<u>1e4dad46cff450d5edf9cd</u> <u>2dbf41688c0a04e508153c</u> <u>56c572aa71ea354474eb</u>	+ 0.80043400 BTC	✓
79	2018-01-02 11:07:06	<u>92d6634bf7084d4d1ba305</u> <u>07b45d26887291ab1199e0</u> <u>f0eb5fa8a96b7e2cf151</u>	+ 0.29900000 BTC	✓
80	2018-01-02 10:27:33	<u>ef35e6ad4251d7887f43f0</u> <u>79f2376205c87c03fdfef6</u> <u>b0a535e304d7a28b474d</u>	+ 0.47381900 BTC	✓
81	2018-01-02 09:16:09	<u>2d3a1fdf0479295240abea</u> <u>74285a388370afa020450e</u> <u>5d0550b35f1ac62a4d62</u>	+ 1.01024500 BTC	✓
82	2018-01-02 06:04:23	<u>564dbd487c809cb4a1d6b7</u> <u>faf14b1e4c4541f18e3b11</u> <u>d4f6c06c13fbc9c54ac3</u>	+ 0.61062000 BTC	✓
83	2018-01-02 04:08:22	<u>118342c906eb096ae0b0cb</u> <u>1a812cb243bd879ddfd6cc</u> <u>34ac1c4e0e5496be637a</u>	- 1.21077400 BTC	✓
84	2018-01-02 04:08:22	<u>70eacd7852c7ca64726103</u> <u>80d1d0ba8b518992336079</u> <u>a8e5eca4edb53764c7cd</u>	- 1.00414600 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-02 02:59:22	<u>69c1f1d45d97df071bd7a8</u> <u>2796dc7a05a76e9e0d9792</u> <u>9fa6868652399a8b0345</u>	+ 1.00414600 BTC	✓
86	2018-01-02 01:01:54	<u>d5c2b2cf2d1de0a1644c69</u> <u>8a22d826ada93831b8bd87</u> <u>676565e9c9cc04b7670a</u>	+ 1.21077400 BTC	✓
87	2018-01-01 19:22:21	<u>973b31c7640cd69fc7c887</u> <u>2489d8835087a3cd55473a</u> <u>d21fe917cc8325d6e3c9</u>	- 1.01344600 BTC	✓
88	2018-01-01 18:36:09	<u>6bfd5a7bf3a7292239bd69</u> <u>cebdf1744328757cda2e97</u> <u>96ce86cf1544cad458c0</u>	+ 1.01344600 BTC	✓
89	2018-01-01 16:14:09	<u>55888237355d9ee86d0b91</u> <u>a2e35aa44bdd9bc1f3fbc4</u> <u>9a507172a9ed9cc0c2fe</u>	- 0.44666000 BTC	✓
90	2018-01-01 13:20:41	<u>3c28ccee1ad8595927dcf</u> <u>7dedaba81a3c529905b97a</u> <u>5230c24733f512930666</u>	+ 0.44666000 BTC	✓
91	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 0.60004300 BTC	✓
92	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 0.66174800 BTC	✓
93	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 1.49810000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-01 10:16:09	<u>1ba9eb9fad5621b8cbe147</u> <u>1d24de0c8a1030440cb4de</u> <u>c30acde2c5e5c3bcd7d2</u>	+ 0.60004300 BTC	✓
95	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 2.88573700 BTC	✓
96	2018-01-01 09:50:48	<u>65a857b2062d203cae435d</u> <u>e0f0e76ecda92b49fdb9cf</u> <u>912f952c6b50af87ce6c</u>	- 1.99520700 BTC	✓
97	2018-01-01 09:19:16	<u>6f30f560ddec7049bcc6f5</u> <u>d05f81bd4cf3830aa38ddf</u> <u>2669be0a5f48a68d5a40</u>	+ 1.49810000 BTC	✓
98	2018-01-01 06:47:11	<u>e49ef82ff5de6b15488383</u> <u>ae2c546c8f4bfaeed4908b</u> <u>3ba0eb4a68a99ca99033</u>	+ 2.88573700 BTC	✓
99	2018-01-01 06:01:42	<u>ed5222219e0d9f262b5c4d</u> <u>d2cd4ff42ea6e430af3304</u> <u>571702e9ccfb5fe5be48</u>	- 2.08473300 BTC	✓
100	2018-01-01 05:45:32	<u>172d8c66bd92721da723c5</u> <u>c20c5f9876c73162f7d293</u> <u>504d4f6fa5c52d676f5a</u>	+ 1.99520700 BTC	✓
101	2018-01-01 05:24:42	<u>328cc0c0a16df45f112712</u> <u>79d41b92429b2e533e64b8</u> <u>eaf05fe19b4add9b209c</u>	- 0.45541200 BTC	✓
102	2018-01-01 04:51:50	<u>ef93cc70634ea770adc76f</u> <u>8954fb21c5477118ef2ac7</u> <u>e723f2569715a2ea5e67</u>	+ 2.08473300 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-01 02:48:04	<u>7219497fd127fd783a7005</u> <u>991ef45107a2aa6e03e829</u> <u>af425d59286e31588929</u>	+ 0.45541200 BTC	✓
104	2018-01-01 00:33:42	<u>e4afdae8561a3668f21f7d</u> <u>3da4a449ece2aa2fa79541</u> <u>ba1dcb86eb9b259c88c9</u>	+ 0.66174800 BTC	✓
105	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e</u> <u>093b41145222665e5b3ed5</u> <u>f5c8dbe195b59cf0e4b0</u>	- 0.34478200 BTC	✓
106	2017-12-31 14:34:53	<u>84178b2ea5ae332209d48b</u> <u>edab118e8ed3e294227794</u> <u>93fb963e2ce22c13b91c</u>	- 1.12003300 BTC	✓
107	2017-12-31 14:34:53	<u>84178b2ea5ae332209d48b</u> <u>edab118e8ed3e294227794</u> <u>93fb963e2ce22c13b91c</u>	- 1.58543100 BTC	✓
108	2017-12-31 11:02:05	<u>f77e4be6af59fc391c9cf0</u> <u>3366675664e68a34bbb009</u> <u>14c655621acfc0942093</u>	+ 0.34478200 BTC	✓
109	2017-12-31 10:51:57	<u>ef8b4d2df14ce627e5a0dc</u> <u>5faacc75fbeb7a23eeb1e8</u> <u>06353a154dc42d448d22</u>	+ 1.58543100 BTC	✓
110	2017-12-31 09:15:08	<u>df3b6faec3a22b40e5b7b7</u> <u>beee53e1650a9867f12a48</u> <u>98e765615ff44d35c8aa</u>	+ 1.12003300 BTC	✓
111	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b</u> <u>0ff5bc70a59b736a6a51ee</u> <u>e10ac875a26e681efd38</u>	- 1.01371300 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-31 07:09:58	<u>52df7da9adf803c2be4669</u> <u>2040244ef7638c4a563179</u> <u>71dcee79faaf22322e42</u>	+ 1.01371300 BTC	✓
113	2017-12-31 05:46:24	<u>c21efe3b353a11bfd4e24c</u> <u>40b1c7b6df0785315bfc58</u> <u>ab19d6f35e11613155c6</u>	- 0.53507500 BTC	✓
114	2017-12-31 01:38:42	<u>53c4a71dbbdae6dbc3a91f</u> <u>8a1100c7f64277ca11fbcd</u> <u>3da30aa3e1f94262b8a4</u>	- 0.49569200 BTC	✓
115	2017-12-31 00:27:19	<u>fd03f78c86315c71f053fc</u> <u>124413cfee2a5e878edd79</u> <u>13dac9298783c169b7c2</u>	- 0.94957900 BTC	✓
116	2017-12-31 00:20:54	<u>701146207a61b69449173d</u> <u>7cbd815475f74215b93df9</u> <u>021ec7a0ba4f6bf190d6</u>	- 1.30096800 BTC	✓
117	2017-12-31 00:20:54	<u>701146207a61b69449173d</u> <u>7cbd815475f74215b93df9</u> <u>021ec7a0ba4f6bf190d6</u>	- 0.99900000 BTC	✓
118	2017-12-31 00:20:54	<u>936a1ec314f2693541447e</u> <u>7cf533756390828642bc5e</u> <u>4223b1147443dfb676c1</u>	- 0.97520800 BTC	✓
119	2017-12-31 00:20:54	<u>936a1ec314f2693541447e</u> <u>7cf533756390828642bc5e</u> <u>4223b1147443dfb676c1</u>	- 1.06041100 BTC	✓
120	2017-12-30 13:06:03	<u>3629241fea1133db8afd09</u> <u>f350cf67d08736b4678a04</u> <u>6fd7a2622952cfc0df5d</u>	+ 0.53507500 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-30 08:44:40	<u>53040f858b30415f926c11a6e11af19a72854955c351d9c5b5bdfae91765d595</u>	+ 1.30096800 BTC	✓
122	2017-12-30 08:44:40	<u>53040f858b30415f926c11a6e11af19a72854955c351d9c5b5bdfae91765d595</u>	+ 0.99900000 BTC	✓
123	2017-12-30 03:34:14	<u>30b7aa149497ca16cf03af21a28a7ed06baa0e310d33e15f1d70a1ab738d5486</u>	+ 0.49569200 BTC	✓
124	2017-12-30 01:09:23	<u>26688c91387e74bc1f0368cfe634d4c2afef45dbbe42797bc9781d3b368fad8e</u>	+ 0.94957900 BTC	✓
125	2017-12-29 19:08:54	<u>260ff39380ff4f939a7a3b31442dfb58dbae2f7b7c3e6d99974d6fbce7716036</u>	+ 1.06041100 BTC	✓
126	2017-12-29 15:57:43	<u>128c3f5bc4538029a9080f802fc3e6aa487caa276ee52c9ba8caaad212bd98ff</u>	+ 0.97520800 BTC	✓
127	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d33cffff07e772e2617589c0cb4b57decf5029410dc</u>	- 0.47888000 BTC	✓
128	2017-12-28 18:02:33	<u>008d58d7c0a0ef9d36cc9c3dd8dc295976d7c1003c1947a4cefc079583bc4f58</u>	+ 0.47888000 BTC	✓
129	2017-12-28 07:03:42	<u>39b5d2a3e01dc7df302b32d5040950b7a023af3ea47327c88a6a09518b5edd8c</u>	- 0.19171500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-28 05:14:54	<u>df9096a30615cd133a1e3f4c6cb71ee301f4aed98ec324922647831ad708a830</u>	- 0.40648300 BTC	✓
131	2017-12-28 05:14:54	<u>df9096a30615cd133a1e3f4c6cb71ee301f4aed98ec324922647831ad708a830</u>	- 2.11457800 BTC	✓
132	2017-12-28 05:14:54	<u>6cca7145edf8e07cb4be26691b39c7930c26c0c2f7e2509efb2fff2d311b4c49</u>	- 0.18991600 BTC	✓
133	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6596b0b11fd5314ca08aa459778ca28b2cc1fd39488</u>	- 1.32585800 BTC	✓
134	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 0.19336300 BTC	✓
135	2017-12-28 02:01:18	<u>675406972cd5c263cb1284871e4f0ad219b7e9567beb095d876ddbfe7569360</u>	+ 2.11457800 BTC	✓
136	2017-12-27 19:15:57	<u>f14743ae44a32850481756eab7fb524f28edf3db4cce5b1b49a3f6d1df2c77f3</u>	+ 0.40648300 BTC	✓
137	2017-12-27 19:15:57	<u>f14743ae44a32850481756eab7fb524f28edf3db4cce5b1b49a3f6d1df2c77f3</u>	+ 1.32585800 BTC	✓
138	2017-12-27 16:12:53	<u>8ca4ae3ef677a44f8c4ce8afd758053f0f1e0267acdc48f6571d759ab734383a</u>	- 1.02821100 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-27 15:05:46	<u>80993400f9433031d170b2702f9f1c5eaa6ca46cdb9691a6e9c54ba22b8d9bf0</u>	- 0.37348500 BTC	✓
140	2017-12-27 14:45:04	<u>c762813617bee70d5c860ff50fd38bf25a20713ec4865f71d26fdb75273ca578</u>	+ 1.02821100 BTC	✓
141	2017-12-27 11:04:35	<u>6e186c7cc838498c43a900d8881b0c0d2a6c2e84197da43fcd23481a54828410</u>	- 1.67842300 BTC	✓
142	2017-12-27 09:37:23	<u>6f197874599483076e5bcea7e8ca9338f63cfbbec580ab2bbd282bb07347e4f4</u>	- 1.74572400 BTC	✓
143	2017-12-27 09:36:31	<u>bbff50164b6b7409e7e6ceddb7539395f3094bf1543be1e3c690fa94f2c30b6f</u>	- 0.87291100 BTC	✓
144	2017-12-27 09:36:31	<u>bbff50164b6b7409e7e6ceddb7539395f3094bf1543be1e3c690fa94f2c30b6f</u>	- 0.29478700 BTC	✓
145	2017-12-27 09:08:06	<u>c12b8c4ba104b5859d64554e4f2f55a71c0a3922af8ec40995ae1a22e4076e1c</u>	+ 0.37348500 BTC	✓
146	2017-12-27 07:26:35	<u>374b9b4b515a64e6b06d3489fd4af4136258a018185577c64ef6c358dad258a0</u>	+ 1.67842300 BTC	✓
147	2017-12-27 06:41:35	<u>38d42092e886a879a5bd710711fb04c7477bd8b765d39138fc142df9ae28882d</u>	+ 0.29478700 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-27 06:41:35	<u>31b1607055c6f4ad152b8ce7bf8b5da22096411ba395ac95833e1897b7e8a88c</u>	+ 0.19171500 BTC	✓
149	2017-12-27 06:19:35	<u>d7b6a562ee9b4d2677f58e5d92c1547fbc6c7304260f378b40824d4b5157b8c4</u>	+ 0.18991600 BTC	✓
150	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872a66d7e4004411fff1ae3</u>	- 1.32521400 BTC	✓
151	2017-12-27 04:05:30	<u>fcd379f4b12174bbf0fbbf88e67bb61727da880998ea60015e95babf2932bfad</u>	+ 0.87291100 BTC	✓
152	2017-12-27 03:16:48	<u>b36f313a7eb956ad12d461178bbc46aa179e8771102079e0481e7cf08ca0d6f7</u>	+ 1.74572400 BTC	✓
153	2017-12-27 02:29:49	<u>5b2f32e7f573c881e032bc3c093be6084d7b5aa461fface7db04c73f5e1612fa</u>	+ 1.32521400 BTC	✓
154	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980c7296c73565686b5a4952f5b059376cda44a66cbb8</u>	- 0.39512700 BTC	✓
155	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980c7296c73565686b5a4952f5b059376cda44a66cbb8</u>	- 0.94155500 BTC	✓
156	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980c7296c73565686b5a4952f5b059376cda44a66cbb8</u>	- 0.45601700 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 1.29326600 BTC	✓
158	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.55691600 BTC	✓
159	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 1.96556800 BTC	✓
160	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.48596200 BTC	✓
161	2017-12-26 21:03:05	<u>8a1f8555fc829c16802e57</u> <u>4823832a0eab39b7d7bf75</u> <u>505ddea487a6d8ccdb32</u>	- 0.70449700 BTC	✓
162	2017-12-26 19:14:24	<u>5d40be62a899527e18d68b</u> <u>d05cbd766ef6939d897835</u> <u>42aedaa564dd17907ae7</u>	- 1.99205600 BTC	✓
163	2017-12-26 19:14:24	<u>5d40be62a899527e18d68b</u> <u>d05cbd766ef6939d897835</u> <u>42aedaa564dd17907ae7</u>	- 1.50777300 BTC	✓
164	2017-12-26 19:14:24	<u>5d40be62a899527e18d68b</u> <u>d05cbd766ef6939d897835</u> <u>42aedaa564dd17907ae7</u>	- 2.12352600 BTC	✓
165	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 0.36683700 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 0.54977400 BTC	✓
167	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 0.49793100 BTC	✓
168	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 1.74388400 BTC	✓
169	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 0.78970000 BTC	✓
170	2017-12-26 19:14:24	<u>fc5211ed425e9dc84ffeee</u> <u>74d79b6fc476f50c6c7160</u> <u>a332db6638be971cb523</u>	- 0.99901000 BTC	✓
171	2017-12-26 19:14:24	<u>fc5211ed425e9dc84ffeee</u> <u>74d79b6fc476f50c6c7160</u> <u>a332db6638be971cb523</u>	- 0.39192700 BTC	✓
172	2017-12-26 19:14:24	<u>43fca79931239f5426ff4e</u> <u>b0e5209c3b86361f8788eb</u> <u>dc9adf8a583e3fd9cab0</u>	- 2.99301600 BTC	✓
173	2017-12-26 17:55:11	<u>3b524485a4257d7b848dda</u> <u>03a2bf5d60ad39fd8362e9</u> <u>297975e9b47a10405157</u>	+ 0.39192700 BTC	✓
174	2017-12-26 17:48:28	<u>a6c0ae0f4e73bfc72e1517</u> <u>c801271e7ecc5d04be5379</u> <u>81fd75b894fde8a34bda</u>	+ 0.36683700 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-26 13:50:32	<u>9880e9249fc9298bc548ff</u> <u>4e686e83a3472c1903ae58</u> <u>04ac367348022a69731a</u>	+ 0.78970000 BTC	✓
176	2017-12-26 10:31:08	<u>39d9f2c284d550d175deed</u> <u>2bbd55f487225a5e8d29df</u> <u>fbe95e3330b1f7adc4cd</u>	+ 0.94155500 BTC	✓
177	2017-12-26 10:05:39	<u>29642af6cd094419d5dd7e</u> <u>52bb37ee3fb55740909102</u> <u>162f7b19b5f2183da168</u>	+ 0.55691600 BTC	✓
178	2017-12-26 08:44:35	<u>676e3290b1613bebcd9476</u> <u>c2a7ac7b49cafe2a80b2d5</u> <u>6737b1dcfa124d8729a2</u>	+ 1.29326600 BTC	✓
179	2017-12-26 07:21:35	<u>50217bdab5dacc95777fb6</u> <u>83a3d6f63ead3ca4e3ebdc</u> <u>bfb4b6ca91a63f2c1f3f</u>	+ 1.74388400 BTC	✓
180	2017-12-26 04:13:20	<u>d7cba2b38e5f2e3f8ecfb9</u> <u>6b466b390a6c9046973f45</u> <u>a09fceaffe0eb1f01746</u>	+ 1.96556800 BTC	✓
181	2017-12-26 02:03:16	<u>772babe53305282d9d5585</u> <u>ec924fd053efb70263c70b</u> <u>d34f5ff878f76ef3cd30</u>	+ 2.12352600 BTC	✓
182	2017-12-26 01:11:48	<u>b18982b5f3448599593808</u> <u>afcb4b327628d118e3bf1d</u> <u>77ff01661775e3bdfde6</u>	+ 0.39512700 BTC	✓
183	2017-12-25 15:59:53	<u>db82d37de5b6abb71e0eae</u> <u>97e170063b57c0589ceec5</u> <u>0062811c32da2afe9b92</u>	+ 0.70449700 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-25 13:44:35	<u>33148de201120a692c6bb6</u> <u>3c47bf6bd856dba24a21bb</u> <u>361e15dcf8687900898e</u>	+ 0.19336300 BTC	✓
185	2017-12-25 10:39:15	<u>c84bd8e1ee0242bb662880</u> <u>f680439126ce8345200d8b</u> <u>99bd56213e16a85dfaa6</u>	+ 0.45601700 BTC	✓
186	2017-12-25 09:50:13	<u>0b54d17d11586e62748f8a</u> <u>ba5d25ebb32cd53d1e6637</u> <u>3f09a52e908cc80d5439</u>	+ 1.50777300 BTC	✓
187	2017-12-25 08:12:14	<u>5fe56e2fc9bf01fa9ac173</u> <u>b767690b0c04085fb8ef7c</u> <u>a81e8104100c166f0ed6</u>	+ 0.54977400 BTC	✓
188	2017-12-25 08:12:14	<u>5fe56e2fc9bf01fa9ac173</u> <u>b767690b0c04085fb8ef7c</u> <u>a81e8104100c166f0ed6</u>	+ 0.99901000 BTC	✓
189	2017-12-25 08:12:14	<u>134441ad50e1e812f0d929</u> <u>3061370fcfe24d14251156</u> <u>056448ec414af06cc8d7</u>	+ 2.99301600 BTC	✓
190	2017-12-25 05:18:16	<u>e7a5fab1c86f7f07712395</u> <u>e7f19bfeec4eb49f351694</u> <u>9afdfb0e6ef929675869</u>	+ 1.99205600 BTC	✓
191	2017-12-25 03:41:53	<u>d99724a87004e81b300bb3</u> <u>e72bf9ec56ca6cd8a55071</u> <u>1dbb64b912c9f542347b</u>	+ 0.49793100 BTC	✓
192	2017-12-25 03:34:09	<u>fcfedd3d2487aa0a982310</u> <u>814d4488ba21b97be270f1</u> <u>a3a963b26c97cbd9872e</u>	+ 0.48596200 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-06 09:26:59	<u>532ebfb8c5e013aa7d1177</u> <u>ca8b38556e0b4af75a2f40</u> <u>86aa742846dbcaed39f9</u>	- 0.33719248 BTC	✓
194	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.48801248 BTC	✓
195	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc0242</u> <u>3e31dfe5e8514c0d86f161</u> <u>592a055adc757ed00a95</u>	- 0.51338320 BTC	✓
196	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc0242</u> <u>3e31dfe5e8514c0d86f161</u> <u>592a055adc757ed00a95</u>	- 0.48451668 BTC	✓
197	2017-09-30 06:27:30	<u>0564b67b78176c1cdee26d</u> <u>7c4f52f8a2d900465d30ea</u> <u>5ae5181149bee05ba6c3</u>	- 0.53535800 BTC	✓
198	2017-09-28 11:04:09	<u>b43502794afb4045b97deb</u> <u>5259edbc047b584a93149a</u> <u>c4fae94d14c434b8c97e</u>	- 0.54134840 BTC	✓
199	2017-09-27 14:30:00	<u>ecc9a71f348378b0632bfa</u> <u>30e33c536f1a1f4766d3cb</u> <u>b7bf8b2a43352ca057da</u>	- 0.56671792 BTC	✓
200	2017-09-27 11:16:55	<u>833197952dd47bc285a8ae</u> <u>7d99044dcf1674d810c7d9</u> <u>6d3cf31027a18cb4025a</u>	- 0.78775236 BTC	✓
201	2017-09-27 11:16:55	<u>833197952dd47bc285a8ae</u> <u>7d99044dcf1674d810c7d9</u> <u>6d3cf31027a18cb4025a</u>	- 0.67219120 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.99780000 BTC	✓
203	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.78545392 BTC	✓
204	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.99780000 BTC	✓
205	2017-09-26 13:15:03	<u>95ded88b9d73c71263f127</u> <u>43e2d6f57e1dfe2fcc3c01</u> <u>8472ed9a1688391e2cdb</u>	- 0.99880000 BTC	✓
206	2017-09-25 15:13:16	<u>9be373ee472af80e407859</u> <u>2c3b53144113744f02d9b1</u> <u>e9b4af3b7ddf16a46644</u>	- 1.23651440 BTC	✓
207	2017-09-25 15:13:16	<u>9be373ee472af80e407859</u> <u>2c3b53144113744f02d9b1</u> <u>e9b4af3b7ddf16a46644</u>	- 1.46124200 BTC	✓
208	2017-09-25 15:13:16	<u>9be373ee472af80e407859</u> <u>2c3b53144113744f02d9b1</u> <u>e9b4af3b7ddf16a46644</u>	- 1.21653600 BTC	✓
209	2017-09-25 15:13:16	<u>95bc8585d90a4b0cfa0165</u> <u>d7d2226c3dc0988348b169</u> <u>23db751970b6054e9fc4</u>	- 1.49720000 BTC	✓
210	2017-09-17 17:01:08	<u>fec76fe26ca56298c369b3</u> <u>c027521ab0b86cd7064419</u> <u>597d58effe4be64a4ce0</u>	+ 0.99780000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-17 16:33:35	<u>a4d639220faa2f14b183fa</u> <u>eb7803e6e88bc25f26dd6d</u> <u>6a79ef2db5a02790f230</u>	+ 1.46124200 BTC	✓
212	2017-09-17 16:33:35	<u>fb82590223c4fa7ebb386</u> <u>2016bcc2752c018345d0e3</u> <u>8d0b7366ed67447292d5</u>	+ 0.53535800 BTC	✓
213	2017-09-17 13:57:03	<u>aaafa041b44e766e41ace82</u> <u>065ca00e8bd7d58b215ac1</u> <u>ec955820dd66293a4834</u>	+ 0.51338320 BTC	✓
214	2017-09-17 13:57:03	<u>67ecc04348508855d3b2c3</u> <u>58f2b236fe7d91cccb4677</u> <u>65b682356b629222e7ed</u>	+ 0.33719248 BTC	✓
215	2017-09-17 13:28:21	<u>a16ed2c679ca3001e63266</u> <u>cf262555bd259e25468ea6</u> <u>50c2ae0edccc9ccfe451</u>	+ 0.78545392 BTC	✓
216	2017-09-17 13:26:54	<u>39ac71ca0c9df92741d2c4</u> <u>3a57de5a44430308126ba8</u> <u>e8370cff0658c148f100</u>	+ 0.12145408 BTC	✓
217	2017-09-17 13:17:04	<u>8fb2d0f566dee92245ec15</u> <u>ca433e3aa1a0dcdd2cbff2</u> <u>3a0d1bd184825c58f3e0</u>	+ 0.56671792 BTC	✓
218	2017-09-16 15:47:21	<u>66aa490433603a34018a88</u> <u>03f1090773dd29c891b480</u> <u>8553295fb4b813989150</u>	+ 1.49720000 BTC	✓
219	2017-09-15 09:59:27	<u>6369ef5a2243f456c2e449</u> <u>66daa7350f29ca0e431958</u> <u>11b90aa7698bcce029a3</u>	+ 0.99880000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-09-13 03:11:12	<u>d639b043e34badb8627d1c59603c4fc0301c2b840b6cdc29bdb216685dc126ae</u>	+ 0.99780000 BTC	✓
221	2017-09-13 02:15:40	<u>e8b5118ea7171ad3b6eef02f0bf22c70c48075f47bda949d87cd9c8e9a189749</u>	+ 0.67219120 BTC	✓
222	2017-09-12 14:56:35	<u>5bea5c03593b4eb5188bff5d136ed22ee76b068629e26fdb4a19f03a15db7708</u>	+ 0.78775236 BTC	✓
223	2017-09-12 14:00:15	<u>495c74115b54e319ff926e520ff8daddf253db054a463b9b4206345a665f38d0</u>	+ 0.04005068 BTC	✓
224	2017-09-12 13:41:21	<u>041294d9d0e1123dab35a0b2a8334ff82c621ccaf610777850cc22fd5c3449b4</u>	+ 0.48451668 BTC	✓
225	2017-09-12 13:15:13	<u>85585332c97bf1cef0075978c0d40230650b8ce9054aedb4df38cf51a7f80d76</u>	+ 1.21653600 BTC	✓
226	2017-09-12 13:15:13	<u>b732583aefb54507fb109f32dbb75360ef173c5558fe99e311c02643257603e8</u>	+ 1.23651440 BTC	✓
227	2017-09-12 05:46:17	<u>b8f08ce1696e59a46982395fd0ee786e66aaf4ebdc3ca84c007490704d961ab8</u>	+ 0.54134840 BTC	✓
228	2017-09-12 05:29:05	<u>11c507370b034bcb653a117b101185367779aa37bb78cf9aab7008bcf259ed88</u>	+ 0.48801248 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-07-10 17:58:46	<u>28662ecee7c81f9323f78a</u> <u>b972326321709d2759c430</u> <u>4a3b9cfd63b361473149</u>	- 0.12235280 BTC	✓
230	2017-07-08 17:53:03	<u>03a94fae1027cc862f83ce</u> <u>2294e8106d2c05be33e2ee</u> <u>ca88fdc6e00ae312a112</u>	- 1.18612100 BTC	✓
231	2017-07-08 13:47:46	<u>60641f4b0ecdad91d6627d</u> <u>45323590cec767f7ae51ec</u> <u>c298bfc5a43052261ce</u>	- 0.44311000 BTC	✓
232	2017-07-08 13:47:46	<u>60641f4b0ecdad91d6627d</u> <u>45323590cec767f7ae51ec</u> <u>c298bfc5a43052261ce</u>	- 1.08442480 BTC	✓
233	2017-07-08 09:58:42	<u>3d11578097591ac68f383b</u> <u>18a2fde10d5b477dc18d46</u> <u>1cfb10fd56848748919c</u>	- 0.15638260 BTC	✓
234	2017-07-08 05:44:50	<u>0dff0b34d97db582c19e47</u> <u>2350ec489e72e3d24fa0f1</u> <u>64d5ca28792a42c816f6</u>	- 2.07000000 BTC	✓
235	2017-07-08 05:44:50	<u>0dff0b34d97db582c19e47</u> <u>2350ec489e72e3d24fa0f1</u> <u>64d5ca28792a42c816f6</u>	- 2.00383200 BTC	✓
236	2017-07-08 05:44:50	<u>0dff0b34d97db582c19e47</u> <u>2350ec489e72e3d24fa0f1</u> <u>64d5ca28792a42c816f6</u>	- 1.40079280 BTC	✓
237	2017-07-08 04:38:10	<u>98f00d84f2f9c13471712e</u> <u>5f0c2bb4a94209fb822d62</u> <u>45d2557bcad1eb735f76</u>	- 2.19270380 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-07-08 03:43:35	<u>b94fc526742b59d4cde2c3c1223327a7d6b568af0fdc</u> <u>ef252b7a2ab0df44fadc</u>	+ 2.00383200 BTC	✓
239	2017-07-08 03:43:35	<u>64411a8f01ec043da3a282a8c5be2ef85a359ce91031</u> <u>192f79790c2f79873b3d</u>	+ 2.07000000 BTC	✓
240	2017-07-08 03:26:21	<u>1aa5234001390f00e2363f2b6253b195fd80ab4034d8</u> <u>2646951666c59ac37c88</u>	+ 2.19270380 BTC	✓
241	2017-07-08 03:26:21	<u>5ad36129968854554af28507939147c5fcf898386efa</u> <u>72668ceb35a027c9346a</u>	+ 1.18612100 BTC	✓
242	2017-07-08 03:26:21	<u>0b13fef35575cb12dd003f80bad186ddea69fafde7e7</u> <u>9abc913cb00cb2443b56</u>	+ 0.44311000 BTC	✓
243	2017-07-08 03:09:02	<u>16fe6db81aabf883664410bca1470c7c5296dff1bf19</u> <u>ed0852da3414fa33c5e8</u>	- 2.98801000 BTC	✓
244	2017-07-08 03:09:02	<u>16fe6db81aabf883664410bca1470c7c5296dff1bf19</u> <u>ed0852da3414fa33c5e8</u>	- 2.22174560 BTC	✓
245	2017-07-08 03:09:02	<u>16fe6db81aabf883664410bca1470c7c5296dff1bf19</u> <u>ed0852da3414fa33c5e8</u>	- 2.24320260 BTC	✓
246	2017-07-08 03:03:53	<u>ef977525a41ccb45b5dd6c1986d6c27edb144b5b8749</u> <u>cf7ae051efa7ea3965a5</u>	+ 1.08442480 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-07-08 02:51:32	<u>d10e399bfc8adf08a52ca6</u> <u>6839c9238d22e3185ebb18</u> <u>289725cfc856cd0b513c</u>	+ 1.40079280 BTC	✓
248	2017-07-08 02:51:32	<u>3c0f2afc2c4f164b961d00</u> <u>f414d75a7c6e8a2f88b3ef</u> <u>8974fa2f81fb4dc76237</u>	+ 0.15638260 BTC	✓
249	2017-07-08 01:20:06	<u>0dca03f3b3202cab97d9c3</u> <u>d1a699f7d5e45710ae18b4</u> <u>f448a92538e8d030886b</u>	+ 2.98801000 BTC	✓
250	2017-07-08 00:32:40	<u>de175de71f06f7b60d3a91</u> <u>87e89e30ab87794470b900</u> <u>d480f7f2cef1be397090</u>	+ 2.22174560 BTC	✓
251	2017-07-08 00:32:40	<u>c1edf75a7ea2dbd2092f9c</u> <u>3f91f8054cca8f05ee5de1</u> <u>f7746eff6006b5a62ae4</u>	+ 2.24320260 BTC	✓
252	2017-07-04 14:53:29	<u>7c13b0571c2b2821cd86e7</u> <u>d4cf7e88ac6f8cb5f6affd</u> <u>76e466bf8c3a5ad397b0</u>	+ 0.12235280 BTC	✓
253	2017-07-03 07:37:41	<u>ad346b346babaef30d436</u> <u>936370b0bc9586dd109694</u> <u>5361d50a4d974521a542</u>	- 1.00538320 BTC	✓
254	2017-07-03 05:34:59	<u>38a71e9127145c088ca44d</u> <u>f836cefa4ebbc941a79278</u> <u>4380c838d89ceb01183a</u>	- 5.71175160 BTC	✓
255	2017-07-03 02:28:32	<u>318c6efb897cc23325eefc</u> <u>e4596575ac591320aa34bc</u> <u>49dac257ab224a3a645f</u>	- 1.04191000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-07-03 02:28:32	<u>318c6efb897cc23325eefc</u> <u>e4596575ac591320aa34bc</u> <u>49dac257ab224a3a645f</u>	- 5.21215280 BTC	✓
257	2017-07-03 02:28:32	<u>318c6efb897cc23325eefc</u> <u>e4596575ac591320aa34bc</u> <u>49dac257ab224a3a645f</u>	- 3.43271880 BTC	✓
258	2017-07-02 16:59:29	<u>d6b7f2723be24dffccd395</u> <u>93725fc54ca40d50539c88</u> <u>3f5b59ef2117dd30eb4c</u>	+ 3.43271880 BTC	✓
259	2017-07-02 16:44:00	<u>46a78bd717571e68aa63ee</u> <u>7049701cefa3da92da750f</u> <u>101871a6da90465b8995</u>	+ 5.71175160 BTC	✓
260	2017-07-02 15:39:58	<u>c5051e6fcdcece1a114cba</u> <u>e40fc961c25712d478081f</u> <u>d9006dc25f7ebf087446</u>	+ 5.21215280 BTC	✓
261	2017-07-02 15:22:21	<u>d63ef4566a7fef59c24377</u> <u>cc396f8807f77374316afb</u> <u>459f4ac7ebf666deb67e</u>	+ 1.00538320 BTC	✓
262	2017-07-02 10:40:23	<u>541052000206fa1b95c5b0</u> <u>f1515a872d8ca94c692e81</u> <u>26705e107bce252a7122</u>	- 3.70048220 BTC	✓
263	2017-07-02 09:01:19	<u>d3b4c11dab0b3b694c105c</u> <u>c91a374333e77a4dc08e4c</u> <u>da8239e8ffb9175a53c4</u>	+ 1.04191000 BTC	✓
264	2017-07-02 09:01:19	<u>ee1a634512b6ce0f742788</u> <u>be6d993ed203525f9f0c6d</u> <u>6aece824dd3d5d2dd7f6</u>	+ 3.70048220 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-07-02 04:02:54	<u>a0ed1224a72c4703398653</u> <u>279441fcf3805d228bf61c</u> <u>31264904bf28567110d2</u>	- 5.76245000 BTC	✓
266	2017-07-02 01:51:35	<u>cf8226c4dad582d752a05</u> <u>c3f9cc85c55b6f28c7576c</u> <u>4177812c1da2a7a19c87</u>	+ 5.76245000 BTC	✓
267	2017-07-02 00:59:40	<u>c19df2f6b88dcc7d1d1bba</u> <u>d8ec417505b9b45b192a5c</u> <u>ed8e47f46299539c6876</u>	- 5.57782000 BTC	✓
268	2017-07-02 00:02:35	<u>a324c7ce3db313f345125d</u> <u>81bd06a805a64b0a9e3e80</u> <u>2d1efc9efc58c9352469</u>	+ 5.57782000 BTC	✓
269	2017-07-01 05:42:03	<u>aa6d9a42eeb316b27470d9</u> <u>a37c442776ac24ee6abb9b</u> <u>d8ac913b15610bf356ac</u>	- 4.98900000 BTC	✓
270	2017-07-01 04:44:36	<u>cfa6ab48fae662d8354583</u> <u>2e894a60553b6fd1d5caeb</u> <u>1dc5ba9d5ac12fe4ecbf</u>	+ 4.98900000 BTC	✓
271	2017-06-29 03:19:27	<u>c782ea80ea7f916fff3f49</u> <u>6b21eff53271c6c2c4651e</u> <u>de7bf1e7634ef1404aeb</u>	- 2.99300000 BTC	✓
272	2017-06-29 03:19:27	<u>c782ea80ea7f916fff3f49</u> <u>6b21eff53271c6c2c4651e</u> <u>de7bf1e7634ef1404aeb</u>	- 4.34449160 BTC	✓
273	2017-06-29 00:05:12	<u>9b50e0d8c361676f8527e4</u> <u>aab90bedf016d68edb2d2a</u> <u>75f63089753b8d9269c0</u>	+ 4.34449160 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-06-29 00:05:12	<u>a0c504ce38a9ccd90daf4d af13d675c7d0997aeb62d2 fe5da519cc2fe363fd10</u>	+ 2.99300000 BTC	✓
275	2017-06-28 05:55:37	<u>a1295c786d8fe2f529eb30 56778416ad36c04bbc5283 59706d261c514b448325</u>	- 3.05188200 BTC	✓
276	2017-06-28 03:13:38	<u>f56467b649cd839a8a384f 43c612cb6e8756008e7b27 3005de6ebab9950c5be1</u>	- 8.38619200 BTC	✓
277	2017-06-28 02:59:45	<u>8c7a2c2bb817fe2c11d163 5f687cf6752a0629565a3b ae4f39a880a22da3fab8</u>	- 5.29638400 BTC	✓
278	2017-06-28 02:13:43	<u>1c5e166b9d622870e4f877 5e8bceec8ab7fc0b86ffeb2 c611bc3c862aee011915</u>	+ 8.38619200 BTC	✓
279	2017-06-28 00:38:15	<u>4b9f3a3d5aa4c968417994 252efdd83ba515836dba44 cc0b32035b8639454baa</u>	- 0.21506700 BTC	✓
280	2017-06-28 00:10:51	<u>72f2447a167aedab979d29 6323c10d1cf894ea2f3ac6 c810eda8c24aa86ef75e</u>	+ 5.29638400 BTC	✓
281	2017-06-28 00:10:51	<u>9d2f2e6cf08a31c9b12da6 e1b4a1d9a9914b7b266796 a87d4f6cb61d3203f6b4</u>	+ 3.05188200 BTC	✓
282	2017-06-27 21:53:35	<u>01aad703b57ea0d0556db2 68e29d7eb048f8c5e5ecc5 4d2c167bd287c1956b5e</u>	- 0.78093300 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-06-27 14:03:15	<u>cb73dbf21f4ccb0ca39755</u> <u>b6c3b31e8459a6270827c7</u> <u>ada9e0ba00cd2aa785c9</u>	+ 0.21506700 BTC	✓
284	2017-06-27 13:27:22	<u>b062cbe5de569873e92554</u> <u>521cd3ef68a9ffe144857a</u> <u>f548c010af71a3867051</u>	+ 0.78093300 BTC	✓
285	2017-06-25 22:31:44	<u>13d52bbcac5de6fa8084d8</u> <u>9dec464b189b36946375f5</u> <u>9d7d30572cf475ea012e</u>	- 2.76346000 BTC	✓
286	2017-06-25 15:25:53	<u>c9382371e1ba56e8883fae</u> <u>e901afac35b616487d2791</u> <u>874de82fe43ea1996234</u>	- 1.99500000 BTC	✓
287	2017-06-25 13:03:06	<u>b845d9288348dad5a05bbe</u> <u>5468c6e65c3f18854b3ec8</u> <u>3ba30a22f19bd76923b6</u>	+ 2.76346000 BTC	✓
288	2017-06-25 12:38:12	<u>78fb6595f4051ad4116949</u> <u>3d97edcf0f60774ecfb845</u> <u>4cb574a22de9fa3f771f</u>	+ 1.99500000 BTC	✓
289	2017-06-25 11:06:14	<u>7e23d797d2fe217a96f836</u> <u>c38dff7c709259e396c31d</u> <u>17f0122ea842232b7fcd</u>	- 0.99700000 BTC	✓
290	2017-06-25 10:18:56	<u>5c8691e5561675c6ca6544</u> <u>83916f0e15caccfd09102</u> <u>2e2b06a9dd7e328db066</u>	+ 0.99700000 BTC	✓
291	2017-06-25 09:33:09	<u>83700f4750c2ca98e3c12c</u> <u>fd03465a9b1e713232ae5e</u> <u>4e61b74ffabafb34e2e4</u>	- 1.57883400 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-06-25 09:33:09	<u>83700f4750c2ca98e3c12c</u> <u>fd03465a9b1e713232ae5e</u> <u>4e61b74ffabafb34e2e4</u>	- 0.99700000 BTC	✓
293	2017-06-25 06:29:54	<u>34148d7893dd27847c409d</u> <u>d06352aadfff94968475e1</u> <u>6ce5af0f501bd57de16c</u>	+ 1.57883400 BTC	✓
294	2017-06-25 03:56:00	<u>915db4e88380841f43bf8a</u> <u>6c88919572b6b381979824</u> <u>e83dbd6646268d2edcb1</u>	+ 0.99700000 BTC	✓
295	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.19660000 BTC	✓
296	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.49800000 BTC	✓
297	2017-06-23 07:49:16	<u>f05191d1bf7e63319d04eb</u> <u>f3ec563bd625a9328e2b52</u> <u>797d9cbb5cf144538854</u>	- 0.50000000 BTC	✓
298	2017-06-23 04:53:30	<u>29db5f403ccedd2900dae8</u> <u>63072c2599753db231482e</u> <u>aa4d502397478ee5b863</u>	+ 0.19660000 BTC	✓
299	2017-06-23 03:15:48	<u>593358f1e22451220243ea</u> <u>39be3c8c8e1db7b486c537</u> <u>2950c93f8693f92e676e</u>	+ 0.50000000 BTC	✓
300	2017-06-22 02:56:37	<u>0a591b20de267b8c9b6493</u> <u>d1653a401cda8ba07956eb</u> <u>051faa421570fe800a68</u>	+ 0.49800000 BTC	✓

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