

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:11 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PpYUMstiY3BTPPPyJniUeAFntEejnRHn8</u>
TOTAL RECEIVED	276.81055472 BTC
	17,413,595.60 USD
TOTAL SEND	276.81055472 BTC
	17,413,595.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:10:17	<u>22165d05538c3c5cdf857e</u> <u>9a915a1d3bd94ae1544c08</u> <u>8f625aeddcbdb1771fa</u>	- 0.00025251 BTC	
2	2018-06-20 22:00:08	<u>1684d6e31df6e9397e6c44</u> <u>94494c67161fa125ae13f0</u> <u>d42184051cbc56b648b7</u>	- 0.00083249 BTC	
3	2018-06-20 17:14:22	<u>6ac36ab58c3c900bd93c16</u> <u>49ebace4fb5627b63ce859</u> <u>69339ee049e45fe6390c</u>	- 0.00116545 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 12:13:38	<u>bc6477e9af9d76b77a5f3b9031fd7b1e7b86bb1dbf1c4f7498e4f3d0d80e68ab</u>	+ 0.00083249 BTC	✓
5	2018-06-19 22:48:19	<u>b9efde3ef91402f53e30751a2c30f3e88cd96e547a549414ee21ea540f043480</u>	- 0.00908378 BTC	✓
6	2018-06-19 18:24:11	<u>36e15b3ae85fd75cf1cd346637a9d434de0fb3304f93ab7ec9c6f246420968f8</u>	- 0.01000000 BTC	✓
7	2018-06-19 18:00:27	<u>a357097b43675cbf284ab6aea930fe89038d01cd43ee39ac45404aab938f35ff</u>	- 0.01000000 BTC	✓
8	2018-06-19 17:41:24	<u>0ab5d12ab376a53d38b2656607baf50fa2e258eb030f946f14df7f6dc662ee7d</u>	- 0.01000000 BTC	✓
9	2018-06-19 17:01:06	<u>2c7546921f965e089d6dd0b9073ef2dfefbc1152bc4ca359a84e85208989ada0</u>	- 0.01000000 BTC	✓
10	2018-06-19 16:29:09	<u>3b8b1cc2a1b69ed4b431511e7e15a36c7b234364844df4479ea96e7cdce05de3</u>	- 0.01000000 BTC	✓
11	2018-06-19 16:29:09	<u>6ec8956b57ae1d1e1ae05102e4c419b1c3decf83cf1dfe132f1d17925ef7c6b8</u>	- 0.01000000 BTC	✓
12	2018-06-19 16:29:09	<u>44e3c8ecfa37993fa3c5eb2be613432ff7cca2229414be0924e55fb23dd61c85</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-25 05:25:08	<u>4962d86e3d51a14b2a5df2</u> <u>720139b428070b18004779</u> <u>b40fad93b7da0be746fe</u>	- 0.01000000 BTC	✓
14	2018-05-25 05:25:08	<u>4962d86e3d51a14b2a5df2</u> <u>720139b428070b18004779</u> <u>b40fad93b7da0be746fe</u>	- 0.01000000 BTC	✓
15	2018-05-24 15:32:41	<u>b6be4287b07cdd2796348f</u> <u>ecd5652c7a6f963c92a5c0</u> <u>331b97e55195e348542b</u>	- 0.01000000 BTC	✓
16	2018-05-16 08:31:40	<u>505bd589e1e7fe64b8cf7d</u> <u>266aa6bd0b14ab16d9bb62</u> <u>7560d290d7fd8ad38299</u>	- 0.01100000 BTC	✓
17	2018-04-22 12:26:15	<u>33a4e78a787186ac852e81</u> <u>cdc2118056719d24ea9d1f</u> <u>2af75f04e241e3b65422</u>	+ 0.00908378 BTC	✓
18	2018-04-22 09:21:27	<u>0b93941332774a09ce83eb</u> <u>8a11d3db1948b267cf0b2e</u> <u>405b436ddb58ff9812cd</u>	+ 0.01000000 BTC	✓
19	2018-04-18 14:28:33	<u>5fc8c4e7064aaded7cedf7</u> <u>6b6a66fec0927a2aec659d</u> <u>c217fca95f4769f63c27</u>	- 0.02000000 BTC	✓
20	2018-04-17 20:20:09	<u>11f6ace4f216a97c06e025</u> <u>c2e42898d7682014360f39</u> <u>dd774d8902abafc436d3</u>	+ 0.02000000 BTC	✓
21	2018-04-17 13:19:04	<u>1c9cdbbc120fd75beb7e6ff</u> <u>a306ea88b8ed89c19bd6da</u> <u>496a365ba21ed571e85f</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 08:31:58	<u>7767b57c523e4a93670185</u> <u>8b05e93714464fa1f1f192</u> <u>f70e1440d6876f6cb8fc</u>	+ 0.02000000 BTC	✓
23	2018-04-16 06:20:55	<u>9f31fb98f58b548af90f23</u> <u>608ad3eb9a072c0592ab1c</u> <u>37b92c4bb523407add25</u>	- 0.02000000 BTC	✓
24	2018-04-16 05:23:59	<u>281113997f7e9b986dac80</u> <u>635de8545186dcc70d4db7</u> <u>2921b4d6a8d3a0cb7fd7</u>	+ 0.02000000 BTC	✓
25	2018-04-15 04:03:19	<u>00841dfc5908b7ffbb1128</u> <u>4f1688375072fbec82f5d5</u> <u>35625e3f5f8ab352b208</u>	- 0.02000000 BTC	✓
26	2018-04-14 21:39:05	<u>9a46393ee378c83f226499</u> <u>3e3dea31784590c7d05f81</u> <u>50ba59f4fd163735deab</u>	+ 0.02000000 BTC	✓
27	2018-04-14 04:06:12	<u>4f819981910ebaa186aa35</u> <u>638a3146c64b8ae6dbf906</u> <u>c92bd105d82fd79f927f</u>	- 0.02000000 BTC	✓
28	2018-04-13 19:57:27	<u>97884f8675111ce9c408da</u> <u>6240d11222e90dcbf8e42a</u> <u>69bea55d6154e37e8401</u>	+ 0.02000000 BTC	✓
29	2018-04-13 14:43:37	<u>5e089682526ac7572046ec</u> <u>109c7b219998a23b05e87c</u> <u>d888f2275c859115e33f</u>	- 0.02000000 BTC	✓
30	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 09:08:31	<u>ff04f96f02562f6761b875</u> <u>0aed06354cb3f1ba1f2026</u> <u>0992734add1b2ff25968</u>	- 0.02000000 BTC	✓
32	2018-04-12 21:26:06	<u>a2062d3858893af3b35fdb</u> <u>da3e1fdaecadb645d5dad3</u> <u>cda3fcd9d9d4bf8a1066</u>	+ 0.02000000 BTC	✓
33	2018-04-11 18:49:11	<u>d37836a899a14ed1eec9a2</u> <u>12fe5c85ed65382061902f</u> <u>6ec7d84531fc14cc4048</u>	+ 0.02000000 BTC	✓
34	2018-04-11 17:04:48	<u>9c914406b3c3588d945f6c</u> <u>7c6d7dbdc689484b4694c7</u> <u>631d7c4c33218ef388fe</u>	- 0.02000000 BTC	✓
35	2018-04-11 08:13:47	<u>112de0d1f5e72cd40b2cf7</u> <u>5284fb1635312dad3b6cee</u> <u>33e454c8649763009754</u>	- 0.02000000 BTC	✓
36	2018-04-11 08:13:47	<u>112de0d1f5e72cd40b2cf7</u> <u>5284fb1635312dad3b6cee</u> <u>33e454c8649763009754</u>	- 0.02000000 BTC	✓
37	2018-04-11 07:46:53	<u>1addb307f81544ca1f1f81</u> <u>2e155bf690b95b0962fb98</u> <u>5abc6de6113a2e1da12c</u>	+ 0.02000000 BTC	✓
38	2018-04-09 19:01:05	<u>4434848e68945974fd2b5c</u> <u>e785969a7ba6b983e46a05</u> <u>c5912ee3ac0e71c26d60</u>	+ 0.02000000 BTC	✓
39	2018-04-09 04:52:59	<u>0d1a2fb6bcfcdaee330fce</u> <u>f9f330290607ebd92430e7</u> <u>ca8441fc8bc637725931</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-08 07:02:29	<u>3eb44ba1773a9a82f2adaf</u> <u>2fc5599709cdfe68d8f2ed</u> <u>a4e6b50264d90b61d06e</u>	+ 0.02000000 BTC	✓
41	2018-04-07 07:08:06	<u>ba1235f896919419cd25c9</u> <u>f14505f447a887201ce783</u> <u>6330f99dc0ec8d92f694</u>	- 0.02000000 BTC	✓
42	2018-04-06 19:15:26	<u>9e044482674120c375cda1</u> <u>54ce0a6517c1156e874439</u> <u>457f8dfca4aec03a82f5</u>	+ 0.02000000 BTC	✓
43	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.02000000 BTC	✓
44	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.02000000 BTC	✓
45	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.02000000 BTC	✓
46	2018-04-06 04:43:19	<u>2b69de32ba5dca5ff53943</u> <u>ea5a79aa509865657db0d4</u> <u>e7665e3905003aff8ec3</u>	+ 0.02000000 BTC	✓
47	2018-04-04 19:42:06	<u>de76a5543fd7e77b01991b</u> <u>689140a51b8f54daa3d0ba</u> <u>66e6095cb2fdc8000558</u>	+ 0.02000000 BTC	✓
48	2018-04-03 19:18:35	<u>28ec7a3cdfc839b79bc754</u> <u>73e39383f8ffc2ae851632</u> <u>f4b2a86ffff34f79f170</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-03 14:47:27	<u>268a1b3461e617a9c651e8439aff64ce88cfee2fc3c6fa73e212fa99a89ef277</u>	- 0.02000000 BTC	✓
50	2018-04-03 14:47:27	<u>268a1b3461e617a9c651e8439aff64ce88cfee2fc3c6fa73e212fa99a89ef277</u>	- 0.02000000 BTC	✓
51	2018-04-03 02:54:45	<u>4327a459334269e041c83fb4740400f739b23fa295f4f63c11bd6776d3b462a1</u>	- 0.02000000 BTC	✓
52	2018-04-02 21:07:13	<u>f875363fb34fbd8bd618c5bce8b2c7c8f14997b2ea4e6f2e98a2670adfee4ce6</u>	+ 0.01000000 BTC	✓
53	2018-04-02 19:38:09	<u>25fd49cbaa61b17c5b09ce979156266ffb3c1003a0050b108a8f1b4d14c391a5</u>	+ 0.01000000 BTC	✓
54	2018-04-02 17:03:17	<u>234ba09aa6ca95fe963bcb441d43f07ba4164498865328d84d6b77563155fe77</u>	- 0.02000000 BTC	✓
55	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c62ba3eb91da57f79602826484052bec66faefde24a</u>	- 0.02000000 BTC	✓
56	2018-04-02 05:57:50	<u>298812654356ad75c2844487f27d566d2fb50ee2da875f7464ae140017154d69</u>	+ 0.02000000 BTC	✓
57	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4ebbd58a85c60a5cb3e0794d4d2d02ec1af45895acac</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	✓
59	2018-04-01 08:23:38	<u>2b59427829452c2a75d32a</u> <u>d75b129e419ec9e029b2a2</u> <u>a53022d4b350eb14e893</u>	+ 0.02000000 BTC	✓
60	2018-03-31 06:58:45	<u>46c756d24a862dc5508819</u> <u>bde489a3fce55a0f24f052</u> <u>9fd5ceaadcfc476ad47ba</u>	+ 0.02000000 BTC	✓
61	2018-03-30 06:46:35	<u>b116ed291dccbcea1535af</u> <u>c53fcf083d6690c14c87a3</u> <u>ae1f217b708b2b1e471c</u>	+ 0.02000000 BTC	✓
62	2018-03-29 05:40:32	<u>0a2193df8b0c42a70447d2</u> <u>33fa6c4e1aed9867551160</u> <u>9d8e02504d8114b0c43a</u>	+ 0.02000000 BTC	✓
63	2018-03-27 19:47:51	<u>8016927d611f98d60d40dd</u> <u>8650456bd424b3b3f0257f</u> <u>ac5e59f4e83b408083d2</u>	+ 0.02000000 BTC	✓
64	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942</u> <u>e0812861b73a5d58fd3372</u> <u>5adb9112cadb787e0f2d</u>	- 0.03000000 BTC	✓
65	2018-03-26 21:15:24	<u>790b64b5ba547b1e910af6</u> <u>7dafb842f2405b916e1d7d</u> <u>3e8291fd82afa45698c7</u>	+ 0.03000000 BTC	✓
66	2018-03-25 20:56:38	<u>bdb47bd26d95a822b85a11</u> <u>2555936eef1f4df632bf41</u> <u>c28e13faedc85e695b42</u>	+ 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-24 18:38:47	<u>7066c68931db732205acc5</u> <u>5814ebbe56bdc4c77f6a5d</u> <u>1f01972ceb2049bd5450</u>	+ 0.01000000 BTC	✓
68	2018-03-24 06:24:44	<u>c50be2e7081a3423b4f3ab</u> <u>be178476aa026a1598983d</u> <u>d10e09704271e67a2948</u>	+ 0.01000000 BTC	✓
69	2018-03-23 12:10:51	<u>dbe630dc35fbe4f407d6ed</u> <u>cda31af1e0b73fdd1db4e7</u> <u>12449bef3a261df2b4e2</u>	+ 0.01000000 BTC	✓
70	2018-03-21 19:45:08	<u>1f1390e834f9a9ebb19c1f</u> <u>a270e3ac5204916e449e4f</u> <u>aac384eba3d685cf0c65</u>	+ 0.01000000 BTC	✓
71	2018-03-20 21:50:15	<u>6570a6fad499d44660337d</u> <u>bf3af333dde988818bcc77</u> <u>8f84a8c723d85ca5a253</u>	+ 0.01000000 BTC	✓
72	2018-03-20 12:03:43	<u>58b47e4d2ac6c52f7135c0</u> <u>0606df3503c81941c7a4e1</u> <u>091f3579e8bb6b13f91f</u>	+ 0.01000000 BTC	✓
73	2018-03-12 20:36:00	<u>21836ac09d9e62b552d76c</u> <u>6864952e8a6af1e31adbd2</u> <u>27326f36b7a7205fad61</u>	+ 0.00116545 BTC	✓
74	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07353000 BTC	✓
75	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07334000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07334000 BTC	✓
77	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07334000 BTC	✓
78	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07334000 BTC	✓
79	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07334000 BTC	✓
80	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07334000 BTC	✓
81	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07334000 BTC	✓
82	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07334000 BTC	✓
83	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07334000 BTC	✓
84	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07334000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07930000 BTC	✓
86	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af1066</u> <u>25fdf85b98c8d441839a64</u> <u>3fdc58b851df57a0410e</u>	- 0.07334000 BTC	✓
87	2018-02-03 01:42:35	<u>d80c68b3d706e9ea59bef3</u> <u>1a4593c983f8feebcb3a9</u> <u>85285804128cd38dcd3e</u>	- 0.07866000 BTC	✓
88	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07334000 BTC	✓
89	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07334000 BTC	✓
90	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07334000 BTC	✓
91	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07334000 BTC	✓
92	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33</u> <u>f82802f6b2a6c6a6140679</u> <u>9e9fb09fe4df557bae8e</u>	- 0.07961000 BTC	✓
93	2018-02-02 05:52:42	<u>4a5e7bf6d7657b00351036</u> <u>2bf87ceedce55283b3c323</u> <u>31b39a6764de6a63bc01</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-02 01:17:46	<u>2aa247132e5025fede02de</u> <u>b02e221c31e9bddd0adce8</u> <u>090c13e0c5ccfc5f8076</u>	- 0.08094000 BTC	✓
95	2018-02-01 03:24:34	<u>5e918fdf1bfa48dc542853</u> <u>3d181e4fedea6f7565e731</u> <u>38ca7d417d7af30a5628</u>	- 0.08854000 BTC	✓
96	2018-01-31 18:04:02	<u>b0d1f60053207cb7404377</u> <u>54c901df5c199acf4f3a34</u> <u>3ea885da7e3132dd1dec</u>	- 0.08949000 BTC	✓
97	2018-01-30 01:18:52	<u>8c3cdf181afa1375ade3fe</u> <u>5c250fd82db598d282eae5</u> <u>89b855176fc8ec94c474</u>	- 0.10089000 BTC	✓
98	2018-01-28 11:44:39	<u>bae26745147e56649310f9</u> <u>144eba48d3e88eec442211</u> <u>71d6abc84c2bd5c22884</u>	- 0.10697000 BTC	✓
99	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11134000 BTC	✓
100	2018-01-27 14:23:02	<u>31d4278b31af4360718af7</u> <u>de2dbb73055fb723727466</u> <u>270a5c79cdb56abf4ec8</u>	- 0.11381000 BTC	✓
101	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151</u> <u>ea3d0e1e4b75db1c3e7019</u> <u>5667dec4c9d71d13f998</u>	- 0.11533000 BTC	✓
102	2018-01-27 04:46:40	<u>2286f833e85700c3e4b8b7</u> <u>09952b85c618180ac3206c</u> <u>7aeccae8bf5c79f1ddcb</u>	- 0.11818000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-27 04:46:40	<u>2286f833e85700c3e4b8b7</u> <u>09952b85c618180ac3206c</u> <u>7aeccae8bf5c79f1ddcb</u>	- 0.11818000 BTC	✓
104	2018-01-27 03:19:39	<u>c91af0f45438bfab7bfee2</u> <u>2564f48d30e3eb084bba5c</u> <u>e0451927e75c6b997d03</u>	- 0.11818000 BTC	✓
105	2018-01-27 00:51:34	<u>7798474ca6acaf32bc7f9e</u> <u>a82bf6cd8a0b5b8d6791fa</u> <u>558a7d1e63f7c9388b46</u>	- 0.12255000 BTC	✓
106	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14687000 BTC	✓
107	2017-10-10 16:04:09	<u>00fce2b633bfca3ce905cc</u> <u>2c84d293954ba9442fa2dd</u> <u>f5f561f25ae28ccdc25d</u>	- 0.19779000 BTC	✓
108	2017-10-10 06:44:25	<u>014afdc6359b7b8d9e2db7</u> <u>93866f428b7c7e232cc912</u> <u>c57fc4869f4d8539a6ea</u>	- 0.19570000 BTC	✓
109	2017-10-09 08:21:55	<u>78b65f17386328f8fb8d88</u> <u>58ab879a2740406cb07c84</u> <u>99096af6734e4b6298af</u>	- 0.22211000 BTC	✓
110	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.22268000 BTC	✓
111	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.22914000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-08 13:24:03	<u>7b6e9424f8385bd5bf1d72</u> <u>b1929d506e4a6b9a22d727</u> <u>149b6bcd9ab2003375e2</u>	- 0.24980000 BTC	✓
113	2017-10-08 11:41:30	<u>9e660de2996b8799578be7</u> <u>b6ef621a6be18b9ee0e673</u> <u>0d21954790c0c6f384ca</u>	- 0.22950100 BTC	✓
114	2017-10-07 14:29:48	<u>9e37ad14db417a8005c3a7</u> <u>d5f023945734f9235fee21</u> <u>e18b3ae746d0137ffeb3</u>	- 0.29400000 BTC	✓
115	2017-10-07 14:29:48	<u>9e37ad14db417a8005c3a7</u> <u>d5f023945734f9235fee21</u> <u>e18b3ae746d0137ffeb3</u>	- 0.27888000 BTC	✓
116	2017-10-06 16:21:09	<u>266e538a33f41438d2a38f</u> <u>40b3aa78ec6f9675d9abf1</u> <u>a4151b6635e8648a6298</u>	- 0.32794000 BTC	✓
117	2017-10-06 09:26:59	<u>532ebfb8c5e013aa7d1177</u> <u>ca8b38556e0b4af75a2f40</u> <u>86aa742846dbcaed39f9</u>	- 0.34925749 BTC	✓
118	2017-10-01 13:28:43	<u>0bbea66c325b3cc99a7f11</u> <u>21a1734fdbadcb32dbe974</u> <u>2b98abee89e8ac365094</u>	- 0.45420000 BTC	✓
119	2017-09-27 14:30:00	<u>ecc9a71f348378b0632bfa</u> <u>30e33c536f1a1f4766d3cb</u> <u>b7bf8b2a43352ca057da</u>	- 0.56240000 BTC	✓
120	2017-09-27 14:30:00	<u>ecc9a71f348378b0632bfa</u> <u>30e33c536f1a1f4766d3cb</u> <u>b7bf8b2a43352ca057da</u>	- 0.65820000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-27 11:16:55	<u>833197952dd47bc285a8ae</u> <u>7d99044dcf1674d810c7d9</u> <u>6d3cf31027a18cb4025a</u>	- 0.58820000 BTC	✓
122	2017-09-27 10:23:09	<u>7f1295e35de14106b192c7</u> <u>429d8ec58cf8c627bbd32e</u> <u>76710a36884c1f164519</u>	- 0.70140000 BTC	✓
123	2017-09-19 13:09:05	<u>3195ca0655cba27142f793</u> <u>1e4873cfb897f0be26e842</u> <u>93fa1de23ef04b89e13c</u>	- 1.94534000 BTC	✓
124	2017-09-16 10:01:42	<u>3b171e935b0a3f49d912e9</u> <u>3fb70316b686a2e485b79e</u> <u>94bbd70110261796379e</u>	- 3.31000000 BTC	✓
125	2017-09-15 22:02:28	<u>6b301c820b1e619586ad30</u> <u>6e77cb1530d57190ab1494</u> <u>83e6d50ecb7ae6f9e7ca</u>	- 7.40000000 BTC	✓
126	2017-09-15 12:55:29	<u>44d7e6cee97a3f104bb50d</u> <u>19eeddb45d4c512d92fff7</u> <u>882029aacd9514572ad4</u>	+ 7.40000000 BTC	✓
127	2017-09-14 13:26:06	<u>7af85861419155d3e7f66c</u> <u>3190f0488a12a0a3d97a61</u> <u>cb8a584676118e38d239</u>	+ 3.31000000 BTC	✓
128	2017-09-13 02:26:10	<u>a840b0037d7bc75c4d4d12</u> <u>a0af0e3ba9865cc3d58a7a</u> <u>2dc2c65f51bf1da6dccc</u>	- 10.73000000 BTC	✓
129	2017-09-12 15:03:19	<u>37c04e1123c597e30dd50e</u> <u>a8721b090d977ed0503b8c</u> <u>0ad635ba40cbaf4992e6</u>	+ 10.73000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-12 07:46:36	<u>fc9e724bba7c49d60a7079</u> <u>f38547c7799094f1475d2e</u> <u>ed882dcf924e50308217</u>	- 1.84947000 BTC	✓
131	2017-09-11 03:40:40	<u>aa14edea1337f5df86c8e4</u> <u>a59db60e7247b1ced9cff8</u> <u>1c4ccdf3cacbd0c3c801</u>	- 14.99800000 BTC	✓
132	2017-09-10 19:30:35	<u>290b5c95bd0f8f6d8a1a38</u> <u>ec37f8a968205c8fa004ec</u> <u>1158db728471b145f403</u>	+ 1.84947000 BTC	✓
133	2017-09-10 15:15:25	<u>a893db2f3eec8d03eb77e6</u> <u>610d0655a1c22745d94e8f</u> <u>cb3fa6a0713c412dd526</u>	+ 0.45420000 BTC	✓
134	2017-09-10 15:10:44	<u>a10422a6917afd2ae4a208</u> <u>2e5dd88d275b8bcbdd212c4</u> <u>9211126025bb1233fc50</u>	+ 0.65820000 BTC	✓
135	2017-09-10 14:26:26	<u>75dafe898b6670b11da400</u> <u>c3a9791167bef4b5c19059</u> <u>339d9d94b67f37b0decb</u>	+ 14.99800000 BTC	✓
136	2017-09-09 14:09:14	<u>ac8d6a87f54b55cc4721ba</u> <u>96c1583291e489c68d9bfff</u> <u>3933b2c8121179c3c5a7</u>	- 3.91600000 BTC	✓
137	2017-09-09 12:12:36	<u>50e524c9b5b81ec76d242f</u> <u>fcd33dce30d75ba44060b7</u> <u>f93da013797359e5c779</u>	+ 1.94534000 BTC	✓
138	2017-09-09 10:16:16	<u>d36fdf0a7e616f0ba91e1a</u> <u>c5027fcffc9528945dd361</u> <u>8fcec43def8590481739</u>	+ 0.34925749 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-09 06:55:52	<u>40bba7ab58106941dc8aa0</u> <u>ffefa4eca81aadeFeb14f9</u> <u>f52bbdc26477f293cd83</u>	+ 3.91600000 BTC	✓
140	2017-09-08 14:03:10	<u>809ab1b39f960cef293433</u> <u>2bb92ff2fe3c5b638f9ca0</u> <u>b698f75829cc2d64a7fe</u>	- 4.29800000 BTC	✓
141	2017-09-08 13:43:19	<u>f4d69e8f72629ce4b31b2f</u> <u>85b8f2f8cba598b533dd4f</u> <u>9d38a0d6e1938b3cdc1d</u>	- 6.73763200 BTC	✓
142	2017-09-08 12:45:43	<u>ed6efa0c854f9b50f00768</u> <u>4204ebdc5a0439f53ac84d</u> <u>869220689ecd295d3c14</u>	+ 6.73763200 BTC	✓
143	2017-09-08 10:41:57	<u>c40ced627aacfb9666fbb7</u> <u>7ea6511941b64e52075dd1</u> <u>aa9c96d9a56a331f2f2e</u>	- 0.79054000 BTC	✓
144	2017-09-08 10:41:57	<u>4c00e55df6b6474c52e4d0</u> <u>b73d0cb605f4a00dfd4913</u> <u>42b306fa9b1d0d16674c</u>	+ 4.29800000 BTC	✓
145	2017-09-08 07:41:33	<u>0fcc2c8405a972bcb97e6c</u> <u>3d721b1b18ff12a93c992b</u> <u>31fa019ca75876416b82</u>	- 0.81090000 BTC	✓
146	2017-09-08 04:09:59	<u>2267a7385eb4857ee01daa</u> <u>635f657aea290b5b3e6497</u> <u>a701a74c3a2a12f037d5</u>	- 10.66600000 BTC	✓
147	2017-09-08 02:39:17	<u>725cf519fa5a3ce3735a91</u> <u>3b7d7c2ede8faa7b04783c</u> <u>ceffa51550d2746f8055</u>	+ 10.66600000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-07 11:45:18	<u>4840fb0a2b0b3d8c4829f50e43d0697b25fcd8a75128dcd44ab96e43621c91d2</u>	- 0.56650000 BTC	✓
149	2017-09-07 11:45:18	<u>4840fb0a2b0b3d8c4829f50e43d0697b25fcd8a75128dcd44ab96e43621c91d2</u>	- 0.81550000 BTC	✓
150	2017-09-07 11:02:18	<u>da6e90c9393ec68ac5bdd2bf8d56412d528406b1566354e97c61058ea56b9250</u>	- 0.84560000 BTC	✓
151	2017-09-07 11:02:18	<u>da6e90c9393ec68ac5bdd2bf8d56412d528406b1566354e97c61058ea56b9250</u>	- 1.32290000 BTC	✓
152	2017-09-07 10:07:09	<u>f3021254feebcc8a79aef291922bd89891af3713811ca6b1b48de9b34d06fd04</u>	- 27.72920000 BTC	✓
153	2017-09-07 09:18:35	<u>b8212d634576fa382a170e488fe9742bcf46c03588cb7d9a8e848c5ce767f041</u>	+ 0.84560000 BTC	✓
154	2017-09-07 08:55:51	<u>a3781a336bd4f621efbf139ad5998ee5f0737cf07ab0df99cbc51ed66ea9a055</u>	+ 0.56650000 BTC	✓
155	2017-09-07 08:53:41	<u>962f13b3e23d2569b8bfd05db9a79d81d7bc937ef7bf357a025846fa3e045376</u>	+ 27.72920000 BTC	✓
156	2017-09-07 08:46:40	<u>df0b5b045e70f5240e72b5023ead1cabf47398bfc8c64892b568d30eca0b5e23</u>	+ 1.32290000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-07 08:18:19	<u>f996747605eccde30efa3d8f84026f144910873df8bd5d5859a25c5c486fc13b</u>	+ 0.81550000 BTC	✓
158	2017-09-07 07:17:17	<u>9addc53cd24dace3b2ab78dbe68496caec08da8830fe17063928838f0d8612d2</u>	+ 0.07334000 BTC	✓
159	2017-09-07 07:17:17	<u>2d760412af83c7d49b5470ec8e3976928399015c18ebaa422afb47d451bca3ca</u>	+ 0.07334000 BTC	✓
160	2017-09-07 07:17:17	<u>81e2275b5555a97560d187c45764ff1b5effaada352920797938587758ccaebb</u>	+ 0.07334000 BTC	✓
161	2017-09-07 07:17:17	<u>b531e75408ca1ddf23e8d8bccb03283132790a26ce99bab7ad838c58870f5398</u>	+ 0.11533000 BTC	✓
162	2017-09-07 07:17:17	<u>f4e5f489bcd88ff9732bb80dd51e745df3af9095d7461691fdc52a812e4da48d</u>	+ 0.07866000 BTC	✓
163	2017-09-07 07:17:17	<u>ba5e454a221bf0c9e742b84554b42bd35162c4e8e4bd3888e20ccd3a34009f6b</u>	+ 0.22211000 BTC	✓
164	2017-09-07 07:17:17	<u>6673dcec66fb93510130ebb71dabb7295ca7c5a6549973ec20cb59f0f544743b</u>	+ 0.11818000 BTC	✓
165	2017-09-07 07:17:17	<u>fbbde86d6b55192c36c95347e9cbee080ad67471fe2ac7ca86a5f271ef90f50d</u>	+ 0.11818000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-07 07:17:17	<u>fd300534b435a25923750a6c7eae6bd536fe09d4f75bda7ad956abc58e4c7b86</u>	+ 0.56240000 BTC	✓
167	2017-09-07 07:17:17	<u>8f98d74ff142b0f1e104d985972e43b7e52c62d7ce9ec9bab6ef9796f197306d</u>	+ 0.22950100 BTC	✓
168	2017-09-07 07:17:17	<u>befed27980348c95147ec5e8d4a087159ffec113b4f81244bf30dc80e5b49f2f</u>	+ 0.19570000 BTC	✓
169	2017-09-07 07:17:17	<u>ef83f22f0fa93c565818cfdc4b5ae6e3ce551747eaba212909e2218ccc40f487</u>	+ 0.11818000 BTC	✓
170	2017-09-07 07:17:17	<u>9b288256a64cc10cfdff88d1dd61d6b7ed2ebadfac8a0ede9b9418cb8aa61e86</u>	+ 0.07334000 BTC	✓
171	2017-09-07 07:17:17	<u>e4360f41585569bf44bb88d426b2d1c59a64332a6ed60bfeff274d99b316e6c63</u>	+ 0.07334000 BTC	✓
172	2017-09-07 07:17:17	<u>81315ea09c5a9c5702716a736cea74359283e65f46bbe955dbbaf660346b7d0f</u>	+ 0.07334000 BTC	✓
173	2017-09-07 07:17:17	<u>fab2e8326026005fdeaf59feecfdafa016d7429b4e820aae61879c3f900c0d0e</u>	+ 0.07334000 BTC	✓
174	2017-09-07 06:47:15	<u>2fcd084a21aac3e1dd870df5b468e4dfe3f9129f692e6376e3d7642dccde9ec6</u>	+ 0.10089000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-07 06:47:15	<u>d1c01c7aa43eacc90e8dae</u> <u>3ca97828288683b91bb562</u> <u>d2fd2ef3ade1c3e8a58d</u>	+ 0.08949000 BTC	✓
176	2017-09-07 06:47:15	<u>325df0770eba683a53479c</u> <u>9b59fbed40cc592ae437ec</u> <u>66f345f9ff273f851d95</u>	+ 0.32794000 BTC	✓
177	2017-09-07 06:40:17	<u>04bc8c14b05feefd30124</u> <u>7f995dfa0d2182e14478dd</u> <u>ad2c92cd030cd4cbd4e6</u>	+ 0.07334000 BTC	✓
178	2017-09-07 06:40:17	<u>defb34aa4db17c390737bc</u> <u>a615aba9c58b1aff3c0119</u> <u>46247815fc5c5a7597df</u>	+ 0.08854000 BTC	✓
179	2017-09-07 06:40:17	<u>ab20f1b5cb742fabd19246</u> <u>c3fd14f9a3e55be063ce91</u> <u>44a8e60ee22655a42ed7</u>	+ 0.07334000 BTC	✓
180	2017-09-07 06:40:17	<u>1b63cce730bc625f99eda6</u> <u>b5621f5650e0ec42941c72</u> <u>a9e2a6f5b7f50d79a350</u>	+ 0.07334000 BTC	✓
181	2017-09-07 06:40:17	<u>d25935f2678c87c9dfb105</u> <u>ed0b08f7e411da2e5a8f05</u> <u>ed10edc50ea5930f4449</u>	+ 0.07334000 BTC	✓
182	2017-09-07 06:40:17	<u>90c91279edd8a29412eb79</u> <u>c7235061cf3ccd2c3751d9</u> <u>726f16ff05ffdd34a04a</u>	+ 0.07334000 BTC	✓
183	2017-09-07 06:31:35	<u>eeb943366f81bfc3de76da</u> <u>3c43fc5a80672ddc2cc2b2</u> <u>dbbdabfc1ea9bce43cef</u>	+ 0.14687000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-07 06:31:35	<u>f447bb1694c583c3058a680a589b24a885c687e2857b42f4951b5ce1fd7260d3</u>	+ 0.07334000 BTC	✓
185	2017-09-07 06:31:35	<u>656865defe3cde58dfa7d3e49fa15a679cc64ed9ae76ac3712db5b034ed95756</u>	+ 0.07334000 BTC	✓
186	2017-09-07 06:31:35	<u>e11812f6150ce3643cd06a6bf4c0c400d5cc1cc336c2b84a6d09c1b628a04c89</u>	+ 0.07334000 BTC	✓
187	2017-09-07 06:25:22	<u>9af0d42523e977f50563f4459f18009b0349692e3e089bf2eba5e52ae3a9bcfb</u>	+ 0.12255000 BTC	✓
188	2017-09-07 06:25:22	<u>81e259bd5c77fa3bee122219ab081a749c6e2566999f9534b205c015b5b95e72</u>	+ 0.22914000 BTC	✓
189	2017-09-07 06:25:22	<u>2a3b2df66806ba915fad3c5bd435e2b984202ee12b6c464ff10f0dc177514318</u>	+ 0.22268000 BTC	✓
190	2017-09-07 06:25:22	<u>a1a865a11419d94152cba48c2d6a77c5f25b38e2f7733e2e3de80e7d4a3792f1</u>	+ 0.07353000 BTC	✓
191	2017-09-07 06:25:22	<u>71f873206450e49623287b4e348a69b16d1f719c7daa08c29c864290f22a89bf</u>	+ 0.11134000 BTC	✓
192	2017-09-07 06:25:22	<u>4b1c17a5ce29351a8eb16de354d4f4d195a46322fdc570479233ea1331ec71a5</u>	+ 0.08094000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-07 06:25:22	<u>c63cc52a90ef21182c01c3</u> <u>c676369cfde16255f4ebd6</u> <u>376f9906706ea65a82e1</u>	+ 0.10697000 BTC	✓
194	2017-09-07 06:25:22	<u>97c9d18b97c10cbde1bc69</u> <u>5436414260ce6f353d2098</u> <u>ad0e4aa1add78953c9d8</u>	+ 0.07961000 BTC	✓
195	2017-09-07 06:25:22	<u>6f24999c2f52406030d837</u> <u>526cfe6080e392f6222fe0</u> <u>744cf05821a611119784</u>	+ 0.11381000 BTC	✓
196	2017-09-07 06:25:22	<u>bf2352462b72b7469bdc99</u> <u>205cdf9046a47558d805c9</u> <u>e6f3fcec60498fefe0d8</u>	+ 0.19779000 BTC	✓
197	2017-09-07 06:25:22	<u>ac6892cd72f221a53a6414</u> <u>e3e590e09e8f8a94097da8</u> <u>fe3f58f88f75e8707a9f</u>	+ 0.70140000 BTC	✓
198	2017-09-07 05:43:44	<u>f5c6cdb48b0ebe9cd28fbf</u> <u>4113d847bfd35a28ff20ff</u> <u>260a8ca8588c9a8931bf</u>	+ 0.81090000 BTC	✓
199	2017-09-07 05:43:44	<u>69420e8f7e2e013be4d2ed</u> <u>747ff4f4cf7d531a5ea07e</u> <u>614e6a37c620c3421387</u>	+ 0.24980000 BTC	✓
200	2017-09-06 15:23:29	<u>99a42225e4f42c8c60353b</u> <u>e7a2731069456a8e0a1c87</u> <u>876496ade8734716906d</u>	- 2.65447000 BTC	✓
201	2017-09-06 12:39:02	<u>082759e2f6638d558ed241</u> <u>eca3c924b240b4b86bc202</u> <u>b6b6f103acc528a1bab8</u>	+ 0.29400000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-06 12:39:21	<u>3404e8cb2d4ce9520eaa63</u> <u>57f34ed033538110cbac57</u> <u>714b9f31475e60c9ee4b</u>	+ 0.58820000 BTC	✓
203	2017-09-06 12:39:21	<u>142b3d48da4bd7c21192e8</u> <u>7b7e334770840bdbe8ca09</u> <u>e3e81fad4f675e5fd977</u>	+ 0.07930000 BTC	✓
204	2017-09-06 12:39:21	<u>90b055e0a3ba2b11e01c9d</u> <u>43cb03ce0e094dea3dad3</u> <u>4ea6413900a6e8e55257</u>	+ 0.79054000 BTC	✓
205	2017-09-06 12:39:21	<u>dec0b2d7c79b6e5fba5338</u> <u>2ccdea252518ff9374b5bc</u> <u>c2056a9f7174cfaa62a5</u>	+ 2.65447000 BTC	✓
206	2017-09-06 12:29:40	<u>0570a03e172b4cb9b74729</u> <u>795287c14e078660c5e3ba</u> <u>1002f016bad73dd6886f</u>	+ 0.27888000 BTC	✓
207	2017-09-05 11:05:41	<u>3e73c9cb9465263846bda3</u> <u>6793b71e3e78ecfe18790b</u> <u>e3f53fbbcd193df2c46</u>	- 10.00000000 BTC	✓
208	2017-09-05 05:27:22	<u>a19ddec4a4045b77ff295c</u> <u>ea3351fb8c48478fd35c3d</u> <u>0999bf73de6b4f9b9502</u>	+ 10.00000000 BTC	✓
209	2017-09-05 03:11:33	<u>5639b8023c6b70ae3cdb91</u> <u>4095c74f2fdc38739039a4</u> <u>2cc0e2fde1fbf2769bfc</u>	- 14.90770000 BTC	✓
210	2017-09-04 12:07:25	<u>4db76621a9b5d935082d37</u> <u>a4bb70733166114844502b</u> <u>a23ea3c754e92da4dc88</u>	+ 14.90770000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-08-31 13:06:29	<u>4cfdc25c2c59f6ede9cebe</u> <u>c292829a01c4c29a23581c</u> <u>393f6f1a4cdf03d8f961</u>	+ 0.00025251 BTC	✓
212	2017-08-31 12:48:12	<u>d92b411b2f19ba0b1bd444</u> <u>0b7f799565522b1f06a95a</u> <u>5ad042c5c9a66657c65e</u>	- 3.49200000 BTC	✓
213	2017-08-31 12:03:11	<u>dafe762322edcc8467b4e2</u> <u>ec68b0256ed861e4917358</u> <u>2d9b177e0397c8740634</u>	+ 3.49200000 BTC	✓
214	2017-08-31 06:53:46	<u>5bba7836a2cd1ad5eae64c</u> <u>ac32cfaf1cff62ada7c89c</u> <u>1d9f8ef2f1533cc1eeaf</u>	- 3.87900000 BTC	✓
215	2017-08-31 05:40:29	<u>03ca3deaa1d75488894b02</u> <u>76547f8a8ceb4d4c2c130d</u> <u>85edc8ce3f107f87fcea</u>	+ 3.87900000 BTC	✓
216	2017-08-30 12:22:07	<u>5d6a3aea70438253f348e0</u> <u>87de74aa2fd9832b6e568d</u> <u>4ef99a997b3cbc3f6c5d</u>	- 7.41900000 BTC	✓
217	2017-08-30 11:51:48	<u>345a3ca5d90f76ef2bc921</u> <u>3619431c9870a3ea544100</u> <u>3fb2c7e31ea5c4861a5b</u>	+ 7.41900000 BTC	✓
218	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 8.04500000 BTC	✓
219	2017-08-29 10:55:40	<u>79a1f44253ac1608835d27</u> <u>a49199e0505bce08c00593</u> <u>03fdb3fe32385c05c39d</u>	+ 8.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-29 10:03:48	<u>39f5d5797f3e42f1acbf24</u> <u>5419e1e8115245625756d3</u> <u>8034eec57e95933d2ae4</u>	- 9.66500000 BTC	✓
221	2017-08-29 09:22:37	<u>7eef88fefda8a7dd1f784e</u> <u>6d950f571ba05902f1e4a6</u> <u>b05147e5423ff36c0baf</u>	+ 9.66500000 BTC	✓
222	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.72800000 BTC	✓
223	2017-08-27 04:23:53	<u>e179372f551b039cba7734</u> <u>2d1ddba2fde62f751bd4c4</u> <u>5167efbcda85ef1ac028</u>	+ 0.72800000 BTC	✓
224	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e</u> <u>6114c01b60594ac5286e24</u> <u>2acfbed287c3fd713d2c</u>	- 6.21600000 BTC	✓
225	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e</u> <u>6114c01b60594ac5286e24</u> <u>2acfbed287c3fd713d2c</u>	- 13.91800000 BTC	✓
226	2017-08-26 18:40:43	<u>0dbfcbae77dc2d73dbe870</u> <u>c1bab74ca16df68456692a</u> <u>de47488222b64ecd7e56</u>	+ 6.21600000 BTC	✓
227	2017-08-26 18:40:43	<u>1da81c601ed868820d9de6</u> <u>a0fbdb596fca306a74b3ef</u> <u>8d746dd07f7b7f00f554</u>	+ 13.91800000 BTC	✓
228	2017-08-21 17:26:08	<u>b877c8698dfd9ccd896ee6</u> <u>7b01d25561136d7bf0970b</u> <u>e26725efefeb29425289</u>	- 14.65900000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-08-21 14:17:48	<u>8b7b3d7e7540a97ac851b907abb8d2f99c011d47a81f10b6278f8a157ecb49aa</u>	+ 14.65900000 BTC	✓
230	2017-08-21 08:35:42	<u>a6a2703dfcf93d8c1b7e9e9efe5e1e469c47c4398811211c0b936faf98116e43</u>	- 13.49800000 BTC	✓
231	2017-08-21 06:03:37	<u>4541c101595b5a99fa941fb8ac41e276796b15f139a5c9ebb174aa75976bf0c6</u>	+ 13.49800000 BTC	✓
232	2017-08-20 18:26:22	<u>b79747d2251759399fbefbaaf019ca0611bd318d60a5bbb67057fc48b66590ee</u>	- 14.36400000 BTC	✓
233	2017-08-20 15:39:46	<u>9eb8b2e40cad03745041251fe2d37580f19828ee36d9d29a04c7f723780b2e27</u>	+ 14.36400000 BTC	✓
234	2017-08-20 14:46:22	<u>46626e6f9a9fa698f9360921b99f9d53b11a846e646ff2afd114f22ee8b05992</u>	- 14.99700000 BTC	✓
235	2017-08-20 12:09:20	<u>0902e0ec39b250fecb8b88cbc247aad840a9c76a24898a9e9f55c28e4ec32824</u>	+ 14.99700000 BTC	✓
236	2017-08-19 17:46:34	<u>2b8ac006b3e6bac141919dc9a38c6640982dc3b0deb5888e6ed07e52073d25b0</u>	- 14.65280000 BTC	✓
237	2017-08-19 16:26:34	<u>48da15a193d777eff5ee06b07ab696e0bf245fb10c1f9c37aca05060da873bfe</u>	+ 14.65280000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-08-19 12:54:57	<u>01d68d6b65f1361fce22a2</u> <u>4599bb0fc2f14deb01a651</u> <u>f5bc912eb21f5759523c</u>	- 8.53300000 BTC	✓
239	2017-08-19 09:35:00	<u>02f01099919989ec5b59c6</u> <u>e5b3c18181cc9cb936b510</u> <u>eb9e67d5c466991da947</u>	+ 8.53300000 BTC	✓
240	2017-08-15 01:53:22	<u>6302c28a658bd327f41e28</u> <u>12546d7092b358c37e0613</u> <u>469800557be651f5eb5b</u>	- 7.25500000 BTC	✓
241	2017-08-14 01:38:38	<u>a7e484d0a61399b35ca314</u> <u>f7debf101d3e17f4aa8e55</u> <u>cdc8770c1e6ebfc4bda8</u>	+ 7.25500000 BTC	✓
242	2017-07-17 11:22:52	<u>b03860e0629c187af3eea8</u> <u>9058d95f3a6d8d3f21b173</u> <u>1db7e884253f4e054929</u>	+ 0.01100000 BTC	✓

\* USD values displayed at the time of transaction

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