

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QAsaLm32NU3ycZqKBRLQgFBaiJPLkaKbq</u>
TOTAL RECEIVED	68.41039812 BTC
	4,294,668.65 USD
TOTAL SEND	68.41039812 BTC
	4,294,668.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 05:54:49	<u>9a86387e19c9e8e80a6f0c</u> <u>0e50142a6e415e88bb73da</u> <u>3f9d26c4ff4702ab5cd3</u>	- 0.24000000 BTC	
2	2018-09-07 05:43:34	<u>f0e93eb8c9efd4413b181e</u> <u>1ca0bb3433fff75c09ad8e</u> <u>ce822bdfce54bf6a5f78</u>	+ 0.24000000 BTC	
3	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982</u> <u>c1ef470b46c394fe6ad871</u> <u>3b3164928cabef8a66d4</u>	- 0.01475873 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 13:02:30	<u>4755ef5e7cc1bff05513c3</u> <u>183d9200b65c4a598939ed</u> <u>76be0e1963fd2d8214c7</u>	- 0.29000000 BTC	✓
5	2018-04-27 07:24:42	<u>901ff7f9fb66f3db2036d5</u> <u>9730e01555038ab0b8f6d4</u> <u>98e8b250268cc9092b67</u>	+ 0.29000000 BTC	✓
6	2018-02-26 00:48:41	<u>a5489af5a98e74d43b8348</u> <u>81d014e22abb8d9d08df14</u> <u>b2c0f976f431b2f8770a</u>	- 0.16580000 BTC	✓
7	2018-02-25 21:01:58	<u>f65d032f7d7c320a798427</u> <u>acc47ed99b3d7d0c43598e</u> <u>cbc5f39f6bdf965f717f</u>	+ 0.16580000 BTC	✓
8	2018-02-13 03:03:51	<u>f3d148737b91f6fa492f04</u> <u>1ac7759f66a49b7957a3b5</u> <u>2030d582fc8fe4a6c826</u>	- 0.03368797 BTC	✓
9	2018-02-08 19:23:52	<u>e415cf0cfb2fed03233817</u> <u>8d5ecd192aba75797a735d</u> <u>02fd3e2fbbc4f380fc97</u>	- 0.03693822 BTC	✓
10	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03877183 BTC	✓
11	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4</u> <u>ecb64cd5f1dc5fe90e0d54</u> <u>bc8e3da8f1253f3276e3</u>	- 0.05075068 BTC	✓
12	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05374438 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05413246 BTC	✓
14	2018-02-04 03:33:06	<u>e0087f751c96673e7dfb1a</u> <u>5a7e1e4d8d550e67070d75</u> <u>aac40754813b6189cd3f</u>	- 0.05632943 BTC	✓
15	2018-02-03 16:22:37	<u>8b45af073c6afd4ebc028f</u> <u>017f94fcf1ae4094c23f95</u> <u>1f9c7dc4d70af30fbace</u>	- 0.06057074 BTC	✓
16	2018-02-03 05:29:21	<u>db58750e447baccf632baa</u> <u>14440570b3475e1d6b938f</u> <u>243fd8733d022e45ca03</u>	- 0.06746557 BTC	✓
17	2018-02-03 04:45:00	<u>13c8bedd74d919fd1e36a2</u> <u>60c8b2935f4b52ce504dd4</u> <u>e28e6906a1faeed3bc8f</u>	- 0.06951063 BTC	✓
18	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814a</u> <u>ef454f0955077664c49a8f</u> <u>58aa45ed29ade1c51ec2</u>	- 0.07221667 BTC	✓
19	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07447249 BTC	✓
20	2018-02-03 01:42:35	<u>6839e5ecdcb0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u>	- 0.07542494 BTC	✓
21	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07709998 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 01:17:46	<u>2aa247132e5025fede02de</u> <u>b02e221c31e9bddd0adce8</u> <u>090c13e0c5ccfc5f8076</u>	- 0.08122557 BTC	✓
23	2018-02-02 01:17:46	<u>46219183acf587e4fa8a44</u> <u>5f167ada2e10227cfa8e15</u> <u>7ce48f26f14a75423a53</u>	- 0.08129621 BTC	✓
24	2018-02-01 20:35:55	<u>f205e4f5d3558e2c751810</u> <u>fb132f5aa6a8fa1599aa96</u> <u>1a31d05c73c27544ed55</u>	- 0.08362069 BTC	✓
25	2018-02-01 02:20:35	<u>dc16219d800846440704a4</u> <u>6a422bdf1c044a62d078a4</u> <u>5328ce09971231a24b73</u>	- 0.08865038 BTC	✓
26	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09461942 BTC	✓
27	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2</u> <u>ce2c372ea28606cf2c699b</u> <u>1f92c44e736e863865cb</u>	- 0.09957124 BTC	✓
28	2018-01-30 21:12:20	<u>e272794f44cd856b28ee7d</u> <u>374b751dc820e296284d15</u> <u>fb46edb3ff58acb3c855</u>	- 0.09939830 BTC	✓
29	2018-01-30 20:50:54	<u>0090007b8a620e589417b8</u> <u>40cd86f0ee4bca1c62248b</u> <u>5ebc75f87f13978e382d</u>	- 0.09858257 BTC	✓
30	2018-01-29 23:03:05	<u>28d8135e173af1d8f139f2</u> <u>3cf2a05985c235b7399554</u> <u>7cdc0ed70f47cfdc3e7c</u>	- 0.10284701 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-29 23:03:05	<u>28d8135e173af1d8f139f2</u> <u>3cf2a05985c235b7399554</u> <u>7cdc0ed70f47cfdc3e7c</u>	- 0.10316366 BTC	✓
32	2018-01-28 06:51:08	<u>2c34e6a79b79ebf17f5ea7</u> <u>3bfb4619d682b657b2dd62</u> <u>cab7577a89bfbf6c8cb8</u>	- 0.11130177 BTC	✓
33	2018-01-28 05:16:44	<u>4256fd2efc1f81a3d36c2a</u> <u>c3960b2f8d9ceeeddca75e</u> <u>1b29d54a17a2e238bc33</u>	- 0.11204033 BTC	✓
34	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033</u> <u>e00ed8bffc33965310d10d</u> <u>c694cb39b1f9baf3a5da</u>	- 0.11837635 BTC	✓
35	2018-01-27 00:33:17	<u>e6728397de7146abc3c4f3</u> <u>14920494cf513655238c00</u> <u>ce013b4049bca9cf83c4</u>	- 0.12088165 BTC	✓
36	2018-01-26 23:57:40	<u>659540f9da120b098c3768</u> <u>406eea76c5bb2d18ef53da</u> <u>7a41f4448f2e7f72e608</u>	- 0.12490038 BTC	✓
37	2018-01-26 23:57:30	<u>83b0aa85b88ea292d82597</u> <u>65e4ea0d4798a97b7bc721</u> <u>596af2fc43ab51d5ef39</u>	- 0.12250328 BTC	✓
38	2018-01-26 23:57:30	<u>bbce99b9c09132b70ee180</u> <u>0c81f1fdb49843e18360f3</u> <u>1442cb75b33df8145a2a</u>	- 0.12276823 BTC	✓
39	2018-01-26 19:35:48	<u>3eaa43149d6322543fbc9</u> <u>f9f135e34dc8852bcb192c</u> <u>d6af05d96c62d1afa385</u>	- 0.12534015 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-26 19:25:50	<u>80a1a84579a3744afa5e15</u> <u>66725fa9523f4dbaeecc5d8</u> <u>d51fc74a94ff2714336c</u>	- 0.12520251 BTC	✓
41	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d</u> <u>3de6e693afcaff85406e44</u> <u>302efd5693c0145333cb</u>	- 0.12833349 BTC	✓
42	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a</u> <u>2102afbbab84fc32295209</u> <u>cc079270c719e7d1fe25</u>	- 0.12738744 BTC	✓
43	2018-01-26 00:30:47	<u>24b244f98f641ca978527f</u> <u>6d1072f57fc5f60ccc03c6</u> <u>8c8ed3e2eb09f7e014c0</u>	- 0.13140471 BTC	✓
44	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61</u> <u>a9f65d3d1119d34b192c21</u> <u>dca09ebd04c2f3dc1eee</u>	- 0.14783809 BTC	✓
45	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14697108 BTC	✓
46	2018-01-15 18:19:49	<u>aab73677356b898e5b44e6</u> <u>9a9b578b813e4d0ff5aec3</u> <u>112679f1645192cdb32f</u>	+ 0.13140471 BTC	✓
47	2018-01-15 05:35:55	<u>827105ea299f1af7412ddd</u> <u>3bc5f021eaabd0e185bc88</u> <u>15b839ae11bacd449b37</u>	- 0.13024843 BTC	✓
48	2018-01-15 05:13:37	<u>0d89c248f43e0b49f0131a</u> <u>b47d87cb539b82121cd4d9</u> <u>0d518fc53d68414010e0</u>	- 0.12877135 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-15 00:23:47	<u>4d08b483f64932836eb1ff</u> <u>28ff850894b650759cc083</u> <u>1f7a05cc8c0d031b04fd</u>	- 0.13129139 BTC	✓
50	2018-01-14 13:22:45	<u>106afb15d494aab33f1b03</u> <u>9cadaed721c0b0d9339871</u> <u>abb5695e72e865ee0bb3</u>	- 0.13676018 BTC	✓
51	2018-01-14 08:55:49	<u>26b4bb1b7e547296fbf581</u> <u>ae73c86e29d0dcf0183e77</u> <u>b24bdf257661faef1cf6</u>	- 0.13833323 BTC	✓
52	2018-01-14 07:02:54	<u>189dec54a5aee7e6e272eb</u> <u>97c6377150f2aa035af41e</u> <u>3e6419c844e48b000d0a</u>	- 0.13975990 BTC	✓
53	2018-01-08 02:22:20	<u>f39e126c70e67c0d2ca7d8</u> <u>f380b7eeafad92214ddb24</u> <u>51db23ffc33dd585e256</u>	- 0.14557597 BTC	✓
54	2018-01-04 18:34:00	<u>9743def58c2a7acf6b740d</u> <u>26cdf9b4f21334ccd94c1a</u> <u>bf7dacc560a72de96b59</u>	+ 0.09957124 BTC	✓
55	2018-01-03 13:36:02	<u>ded6b64c0ff6954173a36f</u> <u>05970cdb81102fd5bc7996</u> <u>e79cdd222e202d5a8b7c</u>	+ 0.11837635 BTC	✓
56	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14898009 BTC	✓
57	2018-01-01 16:14:09	<u>55888237355d9ee86d0b91</u> <u>a2e35aa44bdd9bc1f3fbc4</u> <u>9a507172a9ed9cc0c2fe</u>	- 0.90059838 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 0.15029729 BTC	✓
59	2018-01-01 12:29:14	<u>71a26481d4e3883146bdfd</u> <u>877d13183a9ae5ce125eed</u> <u>6200161ef2354d2d5896</u>	+ 0.90059838 BTC	✓
60	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b</u> <u>0ff5bc70a59b736a6a51ee</u> <u>e10ac875a26e681efd38</u>	- 0.16123818 BTC	✓
61	2017-12-31 06:44:51	<u>45eeab0f25292888e8d252</u> <u>18f227a19075dd5e3a1206</u> <u>ce95938ae3099dbabe36</u>	- 0.16250725 BTC	✓
62	2017-12-31 06:44:51	<u>45eeab0f25292888e8d252</u> <u>18f227a19075dd5e3a1206</u> <u>ce95938ae3099dbabe36</u>	- 0.16264145 BTC	✓
63	2017-12-31 05:46:24	<u>c21efe3b353a11bfd4e24c</u> <u>40b1c7b6df0785315bfc58</u> <u>ab19d6f35e11613155c6</u>	- 1.09643111 BTC	✓
64	2017-12-31 04:20:21	<u>b5601e4a09d53b4c06eb63</u> <u>75c848db319d015c111120</u> <u>41db71e2423ff6902737</u>	+ 1.09643111 BTC	✓
65	2017-12-31 00:27:19	<u>fd03f78c86315c71f053fc</u> <u>124413cfee2a5e878edd79</u> <u>13dac9298783c169b7c2</u>	- 0.17533143 BTC	✓
66	2017-12-31 00:20:54	<u>7ef816c664d29f6b7bb2cf</u> <u>9faa51622131222f7add0a</u> <u>18d7a358e51989553844</u>	- 0.16527145 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-30 13:47:11	<u>acffa4810d5d51b0cbb2f953572b50426755dc1eb041d9b8a09925d1b695e7d2</u>	+ 0.10284701 BTC	✓
68	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d3d9386a24502a41fb6b5ecf5379429cc7b0a261a92</u>	- 0.23515209 BTC	✓
69	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03e3c96aa9aae6cd0326101de5f9285a4c9ff2ee56e1</u>	- 0.18656245 BTC	✓
70	2017-12-28 21:00:45	<u>4d02e9a5a987ae2e59f32ee7e8204be4f35a7280743eec0d1e885d0731dd281f</u>	- 0.18666736 BTC	✓
71	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 0.19227675 BTC	✓
72	2017-12-28 01:46:55	<u>4f54820f5c6faa097e21ecf3153f3a9d9d159a29f2fad0807f952fbbf0a7e9ae</u>	- 0.30806877 BTC	✓
73	2017-12-27 22:23:09	<u>fcb8da56b878b118dca56ffaca09da485cdd6c99027b5b840c039f2ca269433e</u>	+ 0.30806877 BTC	✓
74	2017-12-27 14:56:17	<u>8d39174f1c0844fec1998e307a9eb897d22e258b43052bb030b8edaeebf56255</u>	- 0.19937043 BTC	✓
75	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872a66d7e4004411fff1ae3</u>	- 0.20414521 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.20808702 BTC	✓
77	2017-12-26 19:14:24	<u>fc5211ed425e9dc84ffeee</u> <u>74d79b6fc476f50c6c7160</u> <u>a332db6638be971cb523</u>	- 0.26249752 BTC	✓
78	2017-12-26 19:14:24	<u>fc5211ed425e9dc84ffeee</u> <u>74d79b6fc476f50c6c7160</u> <u>a332db6638be971cb523</u>	- 0.24827088 BTC	✓
79	2017-12-26 15:21:13	<u>bbbbcc7af19e4f10c27d30</u> <u>3b93738e4e2010e8c757c6</u> <u>7c7d4836204fe2ed2e16</u>	+ 0.24827088 BTC	✓
80	2017-12-26 14:31:47	<u>1f515fd7187e6d5030bca7</u> <u>a5a5a0de96fa057dd7eb8c</u> <u>8d07f544f96f961567e7</u>	+ 0.26249752 BTC	✓
81	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22380445 BTC	✓
82	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22434193 BTC	✓
83	2017-12-25 20:21:25	<u>b3f7b0e4c48081cf970d95</u> <u>d68b3704a009bb55f23d5a</u> <u>7e8f306112ea93bb4c37</u>	- 0.26348824 BTC	✓
84	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f</u> <u>0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 0.27659286 BTC	✓

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85	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f0df74b85a622468c3e7164c56e1e85a47ee5209e65</u>	- 0.27563531 BTC	✓
86	2017-12-25 11:21:29	<u>001c0f2abb680539afb9eedf5142cf6e93daf1f882c149a72afb4543a83ab3b0</u>	- 0.21314682 BTC	✓
87	2017-12-24 18:20:11	<u>382118338778438e1ad55c1a4788d1e1119b3e8e2b36173fd3d7417b2738408a</u>	- 1.14544257 BTC	✓
88	2017-12-24 17:49:34	<u>2f7fed231210860f8539cfefbf6e2b34f8aa2921bcc0b9be81c8a32e1e7482cea</u>	- 0.99966352 BTC	✓
89	2017-12-24 17:49:34	<u>c46c7b77fb328114b5b5b9896758ccd58d484d2d7dd495086edb55eb06c6cfd6</u>	- 0.80605085 BTC	✓
90	2017-12-24 17:49:34	<u>c46c7b77fb328114b5b5b9896758ccd58d484d2d7dd495086edb55eb06c6cfd6</u>	- 0.96362322 BTC	✓
91	2017-12-24 17:43:35	<u>fd33dcdda0d7938a0009d95f56982a548f80f139edc9dc95395a0beab26b454c</u>	- 1.38751187 BTC	✓
92	2017-12-24 17:43:35	<u>fd33dcdda0d7938a0009d95f56982a548f80f139edc9dc95395a0beab26b454c</u>	- 1.14015335 BTC	✓
93	2017-12-24 17:43:35	<u>fd33dcdda0d7938a0009d95f56982a548f80f139edc9dc95395a0beab26b454c</u>	- 1.23193457 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-24 17:43:35	<u>7d94982e824c13fa8ef090</u> <u>3608247dd422d6de805fb4</u> <u>99de9df82dd5b6d8dd3c</u>	- 0.25180433 BTC	✓
95	2017-12-24 17:43:35	<u>921f065c3cbceb5ab48690</u> <u>0ed192f30337f4452fa3a2</u> <u>69f02b7e6f59281f50bd</u>	- 0.26090625 BTC	✓
96	2017-12-18 06:42:11	<u>15010dfd87a355277fcbc5</u> <u>8f6c5232926c901b36d130</u> <u>acadf51ebee31190faed</u>	+ 1.38751187 BTC	✓
97	2017-12-17 23:26:06	<u>55644d16032c7689de3eb4</u> <u>28fe7a5834868441acae74</u> <u>32f72b69bb2a5439daea</u>	+ 0.80605085 BTC	✓
98	2017-12-16 09:24:57	<u>f3320e8ca8256f4826f859</u> <u>9545fcb1655d3f166cc33a</u> <u>38c3c1e17b31144a7654</u>	+ 1.23193457 BTC	✓
99	2017-12-16 05:43:23	<u>1743d6813cf67ec78d2253</u> <u>2e4d322e39cbdb945dad57</u> <u>a0e532739674e97770fd</u>	+ 0.16527145 BTC	✓
100	2017-12-15 13:51:14	<u>47ae41ad3c6adf74a25c73</u> <u>b08fd6295e365299b1f4f9</u> <u>743ba6f24be2e8a9a7a3</u>	+ 0.14557597 BTC	✓
101	2017-12-13 13:03:13	<u>2e488a6e5617b0e5437ffc</u> <u>a4afe3f23a71984d6cfc4d</u> <u>7a04e923f9e4af2a4b53</u>	+ 0.16264145 BTC	✓
102	2017-12-11 01:53:41	<u>be4cc8730a7a272d85c57d</u> <u>94a18e5d2539e358ba760a</u> <u>4b70990e265a8102ba6a</u>	+ 1.14544257 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-10 12:09:29	<u>d12950edc85fc9bd3192b18b9e9ed57c64721da5a194a31b2af358df43f40474</u>	+ 1.14015335 BTC	✓
104	2017-12-09 11:35:05	<u>f8a8ff1398e015c60cf5ded9fdb1f67e0eb00ad39c64d738fc98392165027bad</u>	+ 0.96362322 BTC	✓
105	2017-12-09 08:30:40	<u>a8f8989160a340d01bf244d34611e613a3a2ca47ed0591615acebeb0e406616c</u>	+ 0.99966352 BTC	✓
106	2017-12-08 10:33:36	<u>6d3ee6c1e04a2ba3bac18619c3b641363050d4f5a1edb807e0a336f044d3c4bf</u>	+ 0.18666736 BTC	✓
107	2017-12-08 10:33:36	<u>9646804b93e7ce0419ceeb476ede797b4747579fa46b12586a11d38454a161c4</u>	+ 0.16250725 BTC	✓
108	2017-12-08 10:33:36	<u>feab5cce9990e2ac6801a7f23336b10c7d6387a31544ae6de231103910010212</u>	+ 0.23515209 BTC	✓
109	2017-12-08 10:33:36	<u>11328191dce2604fb0997cdc88f9a18895ad440046881446f85079790f682e5c</u>	+ 0.13833323 BTC	✓
110	2017-12-08 00:37:16	<u>3b18dac40d9bc9fb16ec663176171075bcf61727b400875432ea292a12705612</u>	+ 0.19227675 BTC	✓
111	2017-12-06 12:29:59	<u>da50618c2a1f30a18a65733acf61ed30accffbe0a8b564c3a426650f1ce25874</u>	+ 0.12250328 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-04 16:18:34	<u>9724fb27e7fc928e378b67</u> <u>5fad2763789b98591c52f5</u> <u>8f8ec5d905f29964bdcb</u>	+ 0.14697108 BTC	✓
113	2017-11-26 14:48:55	<u>5c48d5211f2469aa8b7b2f</u> <u>6b397c2403c4a6eb2b7a82</u> <u>06df69d923abc7b3eb3d</u>	- 0.29470241 BTC	✓
114	2017-11-26 14:48:55	<u>5c48d5211f2469aa8b7b2f</u> <u>6b397c2403c4a6eb2b7a82</u> <u>06df69d923abc7b3eb3d</u>	- 0.29820429 BTC	✓
115	2017-11-26 14:48:55	<u>5c48d5211f2469aa8b7b2f</u> <u>6b397c2403c4a6eb2b7a82</u> <u>06df69d923abc7b3eb3d</u>	- 0.29545426 BTC	✓
116	2017-11-26 11:28:15	<u>ec4e069e890947e917894e</u> <u>f1a8a94b86b9e883930ab2</u> <u>fcd3d4af6ae6874318cc</u>	- 0.30294814 BTC	✓
117	2017-11-26 06:09:41	<u>ce12cc6b1a4eb1ba48ecdd</u> <u>f5c6d0413d57649d9f1dca</u> <u>d5cb79a7cdf98bd564e7</u>	+ 0.13676018 BTC	✓
118	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078</u> <u>b37f6fc9e4b98ab22ac070</u> <u>038783762e99327c3bf6</u>	- 0.30282952 BTC	✓
119	2017-11-26 00:52:08	<u>f220dcab759c159041556a</u> <u>bb61ac54b4e2412333bbca</u> <u>14d27c9872ecfdf3baca</u>	- 0.32473885 BTC	✓
120	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0</u> <u>b793bc665d72b3fa6bf6ee</u> <u>25f3716dc701ea0badc0</u>	- 0.33632477 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-25 13:32:56	<u>8d1392ba212d91c167cfe260f9b9eb58733d37d43589f85323caeb218bb940be</u>	+ 0.26090625 BTC	✓
122	2017-11-25 13:19:41	<u>cfefeee8dc714d514d6de1b69bb01362d29bf225460d38c59f23fe29cfa3f5690</u>	+ 0.19937043 BTC	✓
123	2017-11-25 12:27:18	<u>ef95c4e044e5223faec82d82d425ccafdf8190311e89dfddfb1e632707730b70</u>	- 0.34624042 BTC	✓
124	2017-11-25 12:27:18	<u>ef95c4e044e5223faec82d82d425ccafdf8190311e89dfddfb1e632707730b70</u>	- 0.34580619 BTC	✓
125	2017-11-25 10:44:24	<u>32ec3306bbebfa1063d11dd82c1fd8e97003d686889458f46dc2b16489f40107</u>	- 0.37858104 BTC	✓
126	2017-11-25 09:29:01	<u>b4b0979698e82f39273748fa14eaf6007674d569fec86779ca71232bfc7658e3</u>	- 0.37462732 BTC	✓
127	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b126033e47cbe318e9ff58a7187712ce9bf6914e3675</u>	- 0.38038379 BTC	✓
128	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b126033e47cbe318e9ff58a7187712ce9bf6914e3675</u>	- 0.37747063 BTC	✓
129	2017-11-24 23:30:00	<u>30afed6a5db8c33b7513fdaa7fdf7ab3f7e035363cc9c17650364d9d62276b52</u>	- 0.41536955 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-24 23:30:00	<u>404dff90fe988ed3ac564f</u> <u>af6558eacb4512889234de</u> <u>4d72194ace052305a45d</u>	- 0.40973300 BTC	✓
131	2017-11-24 14:54:39	<u>d08ddeb112468fbe24d72d</u> <u>35f85fda41ab0f614f6cd1</u> <u>ff62f25c2b01de631ed3</u>	+ 0.29820429 BTC	✓
132	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409f</u> <u>f7aac7601635a0ad6bcaef</u> <u>95c6b565edd21fbdee21</u>	- 0.43007854 BTC	✓
133	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.54653045 BTC	✓
134	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42</u> <u>bf45e27aa71d4101c619fe</u> <u>b11fa9d88eec512e6ee0</u>	- 0.45652619 BTC	✓
135	2017-11-23 15:57:38	<u>76c657103b470c952a8a84</u> <u>a88bba83197db783a2392b</u> <u>57c18659482c3d788136</u>	- 1.49654937 BTC	✓
136	2017-11-23 15:57:38	<u>76c657103b470c952a8a84</u> <u>a88bba83197db783a2392b</u> <u>57c18659482c3d788136</u>	- 0.49097468 BTC	✓
137	2017-11-23 15:57:38	<u>76c657103b470c952a8a84</u> <u>a88bba83197db783a2392b</u> <u>57c18659482c3d788136</u>	- 0.74005277 BTC	✓
138	2017-11-23 13:38:33	<u>949b2f35b56e27b46f3e9f</u> <u>b0a49af8174412e9a3279f</u> <u>9f0e46eea3320c557609</u>	+ 0.14783809 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-23 13:21:28	<u>2a3851c15cfe6db4089045</u> <u>3825148cea085d33efc5d8</u> <u>5ca7d7512f137847dd52</u>	+ 0.74005277 BTC	✓
140	2017-11-23 11:44:12	<u>4be42f5dab034b8dab5b1e</u> <u>7ecd3503be4e24838c729a</u> <u>734954b96e4a16a80ac0</u>	+ 1.49654937 BTC	✓
141	2017-11-22 13:15:35	<u>745345140f80b5267be675</u> <u>f9d65d5200d991c57c15ec</u> <u>b2f33ad6cba33d76a53b</u>	+ 0.41536955 BTC	✓
142	2017-11-21 23:49:06	<u>91daf4c443ca8267addf39</u> <u>96daeadb0f1cb28499e75e</u> <u>6a5b32664fdb4375147a</u>	- 0.86725883 BTC	✓
143	2017-11-21 02:25:48	<u>e86b039e527177216c7a93</u> <u>39fc91e108951646122e33</u> <u>7348cb7fe42ea309411a</u>	- 1.21373996 BTC	✓
144	2017-11-21 01:12:09	<u>0ed0b7da1ae3aba075ee78</u> <u>0eb9d2ae9287c3327636c4</u> <u>6880daca062de44e3d7f</u>	- 3.36976895 BTC	✓
145	2017-11-21 01:12:09	<u>0ed0b7da1ae3aba075ee78</u> <u>0eb9d2ae9287c3327636c4</u> <u>6880daca062de44e3d7f</u>	- 4.79184564 BTC	✓
146	2017-11-20 17:10:13	<u>d2ef29d9b950de002cd41c</u> <u>6662695714348d51594c9b</u> <u>785bbb3905353e7b078f</u>	+ 3.36976895 BTC	✓
147	2017-11-20 15:59:42	<u>3218fa46971d052194f5a4</u> <u>4cab8b5a1641ec37e38870</u> <u>39c6f01d1bc9a5101b55</u>	+ 4.79184564 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-19 21:54:15	<u>e11944485d6b4a38d688ab</u> <u>f2df96e6eda31727567c3d</u> <u>67b9fd34aa0113599ebf</u>	+ 0.09939830 BTC	✓
149	2017-11-18 13:45:15	<u>1c0ba2b9cbad3c4c4e1941</u> <u>e0d3569643e6b03e3a6715</u> <u>c36904499372a289f5e2</u>	+ 1.21373996 BTC	✓
150	2017-11-17 00:42:55	<u>47f8cdf6a1c09d0595fa4d</u> <u>0b70498009b05260a6550b</u> <u>3b829631980d4a4817cb</u>	+ 0.27659286 BTC	✓
151	2017-11-15 17:22:34	<u>b75019484ee31b0f30d5d6</u> <u>09c000802ea04ede3b708f</u> <u>dc0bb893ebe526d90d4c</u>	+ 0.37747063 BTC	✓
152	2017-11-15 14:24:22	<u>21eda97fbd7c46464c99f4</u> <u>2bd7efe29c5d760f98a8db</u> <u>94c110dc8d8d148bf260</u>	+ 0.37462732 BTC	✓
153	2017-11-14 14:07:37	<u>77da7cc004960a3a9a5a38</u> <u>5c9df1680a4fbbc9380822</u> <u>4614e68909c348e62c53</u>	+ 0.38038379 BTC	✓
154	2017-11-13 13:58:50	<u>a890359f3fa9a64d801586</u> <u>3f4e3da8aa96fb9f45e6cb</u> <u>426542bdb0c8f94d3d56</u>	+ 0.49097468 BTC	✓
155	2017-11-13 07:26:40	<u>46c59a690794e658a55bb6</u> <u>b2f046f71598173a286bbe</u> <u>e814cdb47b6e1f1420fa</u>	+ 0.26348824 BTC	✓
156	2017-11-13 06:29:54	<u>623320cbf9a0e82df5ec7b</u> <u>4c3819c72fb81bad4b482b</u> <u>0e93fc3fd7952ff58f07</u>	+ 0.16123818 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-11 14:16:43	<u>0412338065ddb8a263c0a99f5edde176b821d75074e5d45762691d19f75786db</u>	+ 0.29470241 BTC	✓
158	2017-11-10 14:13:55	<u>6ce8c2a49e14b6951a6656d101de0b802cc406ca84e4d65c763a9c34832dce50</u>	+ 0.22434193 BTC	✓
159	2017-11-10 14:13:55	<u>f2ad1f3b2d079df2b75196d972cb3f01d5bc872d2ad7964d2f5a09a83dc5d33f</u>	+ 0.20414521 BTC	✓
160	2017-11-10 12:52:29	<u>72e8ec47c41234fe51fdde2d9faeb44d50763a423170396aad4f61c7c4bbcc8d</u>	+ 0.86725883 BTC	✓
161	2017-11-07 00:56:29	<u>79e66d3824ec0a778fbc835528f0b1d38c3ff07f2a2f5431d70bb960e47ee5ed</u>	+ 0.30294814 BTC	✓
162	2017-11-07 00:56:29	<u>08eec9cf97d78976f1f15c0bea3bd85c4fcf6ec55b3e50d7d0028f40e1364409</u>	+ 0.30282952 BTC	✓
163	2017-11-06 14:29:49	<u>6c4a4a51b79932703b435389a9b1be72c8fc97b5ab46487d7f0dcdee191d4f74</u>	+ 0.20808702 BTC	✓
164	2017-11-05 13:14:33	<u>ca90f0cc9ebb9945ef361e049cfb84137e7bc508d4a145242524629a7cad347a</u>	+ 0.18656245 BTC	✓
165	2017-11-04 23:06:48	<u>2181468d790a9a16062319a86ea5b4deb866cb40e3568dc3316c4c16c448dba4</u>	+ 0.54653045 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-04 02:05:22	<u>6d391bdf2532a0b0733b5d</u> <u>dc8f1611cbee4b813d4d82</u> <u>4a5978d348c227e51291</u>	+ 0.09461942 BTC	✓
167	2017-11-02 13:41:02	<u>2d35ed62c1f19a2b5da64c</u> <u>bf8746ef4fecb85601b1de</u> <u>bbd4344b303de4040fcf</u>	+ 0.12276823 BTC	✓
168	2017-11-02 13:02:56	<u>24e0bf8f752837332671fe</u> <u>c712e735bd2702db605eca</u> <u>45f2d4ae0b2694b5df4b</u>	+ 0.37858104 BTC	✓
169	2017-11-02 11:38:05	<u>fab14870cbe835ac703acd</u> <u>71a016412a5f6b738ca48f</u> <u>e1901e2aff6151594e8d</u>	+ 0.12088165 BTC	✓
170	2017-11-01 14:31:49	<u>7df73759ec92a0d132f026</u> <u>4d42c96b2befaf6a168666</u> <u>e5a09a17de4296c5417b</u>	- 0.82358627 BTC	✓
171	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.51425684 BTC	✓
172	2017-11-01 00:59:19	<u>512260a120e3dd33c7ab2d</u> <u>1c12117be66b4c3154db9d</u> <u>8e568556ea37f9165526</u>	+ 0.25180433 BTC	✓
173	2017-10-31 23:57:52	<u>f7594332a858c1d24e1fc8</u> <u>a0f9c019ae0686af85352f</u> <u>3f31f03af087ed5ceb0d</u>	+ 0.82358627 BTC	✓
174	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.77114429 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-31 01:33:23	<u>0043023b674602b9b1003f51993ee8781a014ecfa6f6dc28117df26eccde4d57</u>	+ 0.12877135 BTC	✓
176	2017-10-30 11:28:11	<u>108198d8f8467863c6a6ba17214792d980c44df127f622b7424f64c0b15fcaff</u>	+ 0.12738744 BTC	✓
177	2017-10-30 06:38:57	<u>611f5d9787533e957a124c10279decd1b613b2c99ebec5cfd68d11b5280dabf2</u>	- 1.28344395 BTC	✓
178	2017-10-29 11:49:10	<u>4e544c0f5eb5e734835187ffade812d041474ed40921c489004583fd31fc7b1f</u>	+ 0.13975990 BTC	✓
179	2017-10-29 07:41:07	<u>8964ae89e8e2211c715a63dc62063f03abd7c5f63fff87b97abb4f05b64f1a48</u>	+ 0.40973300 BTC	✓
180	2017-10-29 07:06:12	<u>9d3e3dcee5b3e9c7aee46d748506a30323385153d557a2d77df03fc340a9616e</u>	+ 0.43007854 BTC	✓
181	2017-10-29 01:30:53	<u>263ba9fd171359e0b5e2add2e80b9257c020b4b908fc78fda28d58a34de68137</u>	+ 1.28344395 BTC	✓
182	2017-10-23 10:48:02	<u>07de49c75587d29e1a26d72e62e90f85677475c3cc36ac5fabe0d58dbd311b22</u>	+ 0.05413246 BTC	✓
183	2017-10-23 10:22:56	<u>98d0f71ce50726df5d9c6edf190bab260c5a874cf2e2917f64680bf15f2a74c5</u>	+ 0.15029729 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-22 12:49:46	<u><a href="#">a136f9312a5e3b37b25041ab20a08d197483eebe7b9b57d6aa165b2e0000fa01</a></u>	+ 0.34580619 BTC	✓
185	2017-10-22 10:18:56	<u><a href="#">6b2358baf39295009f9b80e2624e6d562df2533999c8d14f20d4e84a8320931d</a></u>	+ 0.21314682 BTC	✓
186	2017-10-21 14:57:47	<u><a href="#">a30ea28e0dd981ea66dafd3cd925e8e726ce220adb25ebcdce3ba57363176407</a></u>	+ 0.27563531 BTC	✓
187	2017-10-20 04:03:34	<u><a href="#">ffc1a08bf972485dfb3ddf47b9a29b4d51392897ad34cea9460f71e3e2ae02a3</a></u>	+ 0.06746557 BTC	✓
188	2017-10-19 13:24:15	<u><a href="#">8b6f91373672671d80ace137f86eadb545f8485b6b8350ab9cb6632c84bf9809</a></u>	+ 0.08122557 BTC	✓
189	2017-10-19 12:59:14	<u><a href="#">b44088ffd4464032e670c6b770fe2090473d9cc08f58a5a6a331b287414ea9eb</a></u>	+ 0.08129621 BTC	✓
190	2017-10-19 12:46:49	<u><a href="#">8473b45141153abeb0adcc82e28c20a06741556b3d8971a253de6f96ab55d58c</a></u>	+ 0.22380445 BTC	✓
191	2017-10-18 15:16:59	<u><a href="#">f8422147913815e5080b551f07cb8cf7ad75b2be34767cfecd680b39345df1f9</a></u>	+ 0.03877183 BTC	✓
192	2017-10-18 15:16:59	<u><a href="#">0e4f03e729ea78473ed4eeaf089b3ba5d73ab1bcfffd043da388262c0a134cda</a></u>	+ 0.12490038 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-18 14:31:25	<u>104016407661165300f3f5</u> <u>22b91da96df05350558b54</u> <u>496c3a4c25b7e6fdfafc</u>	+ 0.14898009 BTC	✓
194	2017-10-17 09:00:02	<u>3610294e1bebcbab0e15b4</u> <u>a8c70ac421e96e23c2b861</u> <u>6c527b4276baeef5c430</u>	+ 0.17533143 BTC	✓
195	2017-10-17 08:49:20	<u>7dd3ce03ca66a6b83064f2</u> <u>6011724b431dc1ea7cf2e9</u> <u>6cea818677bb8bd2d148</u>	+ 0.51425684 BTC	✓
196	2017-10-17 02:00:46	<u>8f3776447fddcc83a423f8</u> <u>b3d96d6e10e2b30a9b47f5</u> <u>0080fce9bd107e25f174</u>	+ 0.34624042 BTC	✓
197	2017-10-15 13:11:30	<u>bc83d19a4c0ae6a810faac</u> <u>e9fb641c7475071725dcc0</u> <u>be296889b00efb709cd9</u>	+ 0.32473885 BTC	✓
198	2017-10-15 10:10:22	<u>6883ff018c9cdf5d9a3bb2</u> <u>dfdecbbf7c595722d7bd2a</u> <u>98e5d0fb5bb0f62f5b5e</u>	+ 0.05075068 BTC	✓
199	2017-10-15 03:29:35	<u>71d4b76ea461d477f2df24</u> <u>49f0d7dbaeaae0e860b831</u> <u>fe148441a39c9611f45d</u>	+ 0.05374438 BTC	✓
200	2017-10-14 13:24:31	<u>5864326a590c35d2267639</u> <u>338682f9efa0d81d587e76</u> <u>b8efcdb9001647568859</u>	+ 0.45652619 BTC	✓
201	2017-10-14 13:24:31	<u>754bc0f76f05dde90c52ed</u> <u>1436a4a1879f55a23589ba</u> <u>7379b7054e79efe723ff</u>	+ 0.06951063 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-14 07:48:19	<u>82e552102478bb04cb4863</u> <u>03e5b952c12e285c05a438</u> <u>e090c4277b7fccff5807</u>	+ 0.07709998 BTC	✓
203	2017-10-13 20:05:33	<u>6cd77c985549d51590ea38</u> <u>eea67fadc4e0c5a3b88d4a</u> <u>0a7bd66cfbb39a499689</u>	+ 0.07447249 BTC	✓
204	2017-10-13 20:02:08	<u>1ed541574439d41348348c</u> <u>95eb93b9c8bc1563dbf86d</u> <u>628a8e04a8ab534a67a2</u>	+ 0.33632477 BTC	✓
205	2017-10-13 20:02:08	<u>577c48eed3a37664c24090</u> <u>1876f24329ffdebae40739</u> <u>2d329dc27bcced658978</u>	+ 0.77114429 BTC	✓
206	2017-10-13 09:41:42	<u>c965ed4fc02119e1eb8089</u> <u>c671044906197155ec875a</u> <u>5a41199551cc9a7b2059</u>	+ 0.29545426 BTC	✓
207	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108</u> <u>bc8b0ced1935109cf407f5</u> <u>08e7d636c0fe85f74879</u>	- 0.15453315 BTC	✓
208	2017-10-11 15:24:27	<u>b021e4a31fd906d51388b2</u> <u>5a1c82d54c2f04a5e96bdb</u> <u>d001ec60bea1754646d6</u>	- 0.17053518 BTC	✓
209	2017-10-11 15:24:27	<u>b021e4a31fd906d51388b2</u> <u>5a1c82d54c2f04a5e96bdb</u> <u>d001ec60bea1754646d6</u>	- 0.17599357 BTC	✓
210	2017-10-11 15:17:00	<u>54b0b717650426ccaa5338</u> <u>d163e6250d60b8fcda95f4</u> <u>dcf2f1bbdde26a6fa079</u>	- 0.38781101 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-10-11 13:37:54	<u>0d617454fcff587f3cce24</u> <u>93019119a2fa3a0ddf0e15</u> <u>9b0390940cdca7c981bb</u>	+ 0.12534015 BTC	✓
212	2017-10-11 13:37:54	<u>1dd20e7c28e16315750654</u> <u>eb7d17a9ed8d9e56a125c1</u> <u>1163cb412c87a63b6d4d</u>	+ 0.38781101 BTC	✓
213	2017-10-11 13:37:54	<u>15845bd4266f5fe1a2ae21</u> <u>a55cb271dac290f2711e1f</u> <u>303536e7962326dd9993</u>	+ 0.12520251 BTC	✓
214	2017-10-11 05:11:40	<u>c61c13ac4874bf81e27ac4</u> <u>c5c6eba8fb18950b0da931</u> <u>bf074fedd72a78f963e9</u>	- 0.19912135 BTC	✓
215	2017-10-10 16:28:51	<u>ea07602f2987f057e1ee9f</u> <u>9d73623238f2afe5f6c415</u> <u>d3035fa6caeed869c7bc</u>	- 0.40188038 BTC	✓
216	2017-10-10 14:45:06	<u>b83b8c752ed211ecd5de47</u> <u>6f7199c70b4c9645afb8bc</u> <u>7187d91af69bf9f410be</u>	+ 0.17599357 BTC	✓
217	2017-10-10 14:45:06	<u>8f63a43ce6386b897042b2</u> <u>d226f8bb9d707d0794d228</u> <u>487d53bd21046ec268d2</u>	+ 0.40188038 BTC	✓
218	2017-10-10 14:45:06	<u>f0619afb0aa2f08884d5d9</u> <u>99fd28c951fc4efcb59953</u> <u>875a6f2de01243595b66</u>	+ 0.13024843 BTC	✓
219	2017-10-10 09:15:07	<u>fd128f39875a665434525e</u> <u>b1ae93874d47eba248c10f</u> <u>96f8caee6bca074b152</u>	- 0.77292084 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-10 02:52:56	<u>02c4efb11638c30418887d</u> <u>a6867dda15fd1406f6d766</u> <u>c6b4814843c7deca0305</u>	- 0.25037743 BTC	✓
221	2017-10-10 00:19:16	<u>6b84a0e9bf3bb26eca169d</u> <u>40f9dd69966d3231514591</u> <u>ac807f9a7eec6f782ccc</u>	+ 0.77292084 BTC	✓
222	2017-10-10 00:05:11	<u>7c777281ab23328802a631</u> <u>ac6a74fcc4ca12e5f1ede6</u> <u>e101243c6c4045cf0aa8</u>	+ 0.19912135 BTC	✓
223	2017-10-09 23:52:34	<u>c87a16f7c35dec05c18c85</u> <u>db0663cd0493e5646eafbb</u> <u>a3a9c8dc53fb7bd96ad5</u>	+ 0.25037743 BTC	✓
224	2017-10-09 15:07:36	<u>5a437420ff336479d94d53</u> <u>e5067cd8b07627f4351285</u> <u>babe3377751df47423dd</u>	- 0.20911980 BTC	✓
225	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28a</u> <u>c49d72ba92fe5f2718a5ae</u> <u>761b6897d108b0cbae3b</u>	- 0.21475739 BTC	✓
226	2017-10-08 13:24:03	<u>7b6e9424f8385bd5bf1d72</u> <u>b1929d506e4a6b9a22d727</u> <u>149b6bcd9ab2003375e2</u>	- 0.23851475 BTC	✓
227	2017-10-08 13:24:03	<u>7b6e9424f8385bd5bf1d72</u> <u>b1929d506e4a6b9a22d727</u> <u>149b6bcd9ab2003375e2</u>	- 0.23380812 BTC	✓
228	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.24505881 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-10-08 08:46:04	<u>64e734407fbc86279692d53f1d3a6acdb4dd6d4a8ebdf0bf8c871105394dc8dc</u>	- 0.27151600 BTC	✓
230	2017-10-08 08:00:51	<u>a8f93b6a2e9c2be5b41d5973abc24335ce0c072b6b6deb8e439d7f1f12073ba4</u>	- 0.27221631 BTC	✓
231	2017-10-07 14:29:48	<u>9e37ad14db417a8005c3a7d5f023945734f9235fee21e18b3ae746d0137ffeb3</u>	- 0.30463222 BTC	✓
232	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a249dd355774154f2fba66fb1e8a00889d163d6ad51</u>	- 0.98765599 BTC	✓
233	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800d4e5c13e4f866436abe9adc55e8c52f07dcd554246</u>	- 0.30815826 BTC	✓
234	2017-10-07 00:22:19	<u>d18d711118008f141889a96487a689323f6b2cabb648fdb93744a250c7c5557</u>	- 0.31748714 BTC	✓
235	2017-10-06 16:21:09	<u>266e538a33f41438d2a38f40b3aa78ec6f9675d9abf1a4151b6635e8648a6298</u>	- 0.34925756 BTC	✓
236	2017-10-06 13:24:28	<u>e16977a8bfbfa1ffded036b2873c9fb0c4ad8cdc2df53bc0886a959591a56903</u>	- 0.32502640 BTC	✓
237	2017-10-06 13:24:28	<u>48330908fbdcc9d2c40556d06fad79a1503a3d456429ece63797497f1b6ff274</u>	+ 0.31748714 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-06 13:24:28	<u>6dfe778423547ab83817b4</u> <u>0eb81dd7971b91453bc193</u> <u>f7d847419ad8caf5fb51</u>	+ 0.24505881 BTC	✓
239	2017-10-06 12:57:34	<u>0640c02b1b3a7d11f22775</u> <u>1d4a4b9b915553802bb75e</u> <u>1f65b831a3fc6a0c8af5</u>	+ 0.98765599 BTC	✓
240	2017-10-05 13:40:58	<u>1e51b69c79863f4628d75f</u> <u>6b5f4afad6a71e565518a1</u> <u>79e6e85b3dfc813c93c1</u>	- 0.39985108 BTC	✓
241	2017-10-05 13:40:58	<u>1e51b69c79863f4628d75f</u> <u>6b5f4afad6a71e565518a1</u> <u>79e6e85b3dfc813c93c1</u>	- 0.61153867 BTC	✓
242	2017-10-04 08:00:22	<u>c34c9c6144942db9ddc52d</u> <u>27348829ef4283481ed378</u> <u>eeb000b334e265818970</u>	+ 0.03368797 BTC	✓
243	2017-10-03 05:15:37	<u>3fcc135e75320eec56acac</u> <u>1012b5e4b9f04e96167b5e</u> <u>d33e2eed76349189e2e</u>	+ 0.03693822 BTC	✓
244	2017-10-02 15:24:08	<u>e4d432b5af989b7a6a1332</u> <u>fc869147477b2b8b26e225</u> <u>b05d0e338101e10866fe</u>	+ 0.61153867 BTC	✓
245	2017-10-02 14:53:48	<u>a31fe51e41844a35f36c24</u> <u>6fd04cea8a4adefe31d985</u> <u>586c7d0856b7d833048c</u>	+ 0.15453315 BTC	✓
246	2017-10-02 11:17:12	<u>764301537cc3b00506474d</u> <u>a78d833ba095adc7ba33f9</u> <u>48d7587be26eb0964739</u>	+ 0.07221667 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-10-02 04:30:32	<u>cbf4ff24e0f92a19b6de51</u> <u>f027a19bdb265de5bb1358</u> <u>9f68b98133956ac96cc9</u>	+ 0.10316366 BTC	✓
248	2017-10-01 13:54:41	<u>fe66a468fcc2d9e6f263f8</u> <u>63b0ec4629972858913ca0</u> <u>4c5c03334560d6d34293</u>	+ 0.07542494 BTC	✓
249	2017-10-01 03:55:51	<u>55594e1e125e2c504d3cc8</u> <u>65599d7c3c9d128c69de40</u> <u>9d460a958bdc6a3c4683</u>	+ 0.32502640 BTC	✓
250	2017-10-01 02:57:53	<u>5950fe368d68a949c51dee</u> <u>9cd374de972167c034c35c</u> <u>40702d27e551f9c26045</u>	+ 0.34925756 BTC	✓
251	2017-10-01 02:29:56	<u>c68a6a9ef5cccc1556b0e9</u> <u>6596301c2b5aa2d9d066c0</u> <u>dbcf30989f5af9889379</u>	+ 0.01475873 BTC	✓
252	2017-09-30 18:08:06	<u>90ae33adace79ef2326d14</u> <u>6871f2d01a1a167a52283a</u> <u>9180d53b13dee7c47f5d</u>	- 0.46045906 BTC	✓
253	2017-09-30 06:27:30	<u>0564b67b78176c1cdee26d</u> <u>7c4f52f8a2d900465d30ea</u> <u>5ae5181149bee05ba6c3</u>	- 0.62271373 BTC	✓
254	2017-09-30 06:27:30	<u>0564b67b78176c1cdee26d</u> <u>7c4f52f8a2d900465d30ea</u> <u>5ae5181149bee05ba6c3</u>	- 0.53213837 BTC	✓
255	2017-09-30 00:02:47	<u>9e84453feef6e1a49000e7</u> <u>29da5af76a5d9efb1a3d7c</u> <u>fcde6d4610c7addcf365</u>	+ 0.62271373 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-09-29 13:31:13	<u>eee897d593d3b143f9dd35c5ccfac0a98fe9c39b2e0a73452a2b86c24b54dd05</u>	+ 0.11204033 BTC	✓
257	2017-09-29 13:31:13	<u>be946d2e10e058fd32e217b84e2f64249169840ceee6ab09a1f89fcc79bc5ef7</u>	+ 0.23851475 BTC	✓
258	2017-09-28 15:36:22	<u>df3485a3bce92b6a08663258728f1e2e769c016b9948c332cba9f6b65c2172b3</u>	+ 0.11130177 BTC	✓
259	2017-09-28 11:04:09	<u>b43502794afb4045b97deb5259edbc047b584a93149ac4fae94d14c434b8c97e</u>	- 0.52365360 BTC	✓
260	2017-09-27 23:45:22	<u>3b07c7b4e5545fdd7a1b24f5de1b8c95d9bb76e9377d57a32c9eacdca79e26d7</u>	- 0.64314665 BTC	✓
261	2017-09-27 14:39:39	<u>2e307782a56549f646ca56b35c798391783fe270b2662cfac8b7051ec2864005</u>	+ 0.64314665 BTC	✓
262	2017-09-27 14:30:00	<u>284987ac8bd0809b0e27dbe325f8572f453bdc8ddf3707bd7ec26fabd6259d3b</u>	+ 0.20911980 BTC	✓
263	2017-09-27 11:16:55	<u>83560774a37a8b3eea3f75706ec514d4bf3faabe96735018f3fbb100568e295b</u>	+ 0.09858257 BTC	✓
264	2017-09-27 04:46:34	<u>7b88d8cd1a46d346b08797bb7073a0efabaf19aae727606d355115048bf24bd6</u>	- 1.07490313 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-09-26 17:44:17	<u>6de62833951f9198ab3121</u> <u>f1bbddb86a3d9d9b768dcc</u> <u>f757edbb0e51e83016fc</u>	+ 0.12833349 BTC	✓
266	2017-09-26 17:41:02	<u>29ec106427cd5593e027b0</u> <u>975fb8c15d8047ca10c5ba</u> <u>636eb697e309fe85aef3</u>	+ 0.06057074 BTC	✓
267	2017-09-26 16:43:25	<u>af00d438fd8f430bb72c30</u> <u>28d74224d66981bdf4f467</u> <u>b966aa84eee1991432b3</u>	+ 1.07490313 BTC	✓
268	2017-09-26 09:12:21	<u>320b0649ae8549ce720483</u> <u>215594fb3a75739ab7f44e</u> <u>85368d9bdd60a3e1e92d</u>	- 1.03946279 BTC	✓
269	2017-09-26 09:12:21	<u>320b0649ae8549ce720483</u> <u>215594fb3a75739ab7f44e</u> <u>85368d9bdd60a3e1e92d</u>	- 1.02057548 BTC	✓
270	2017-09-25 15:55:57	<u>d704757940dc57142aaf37</u> <u>1af3f199616a3290e85ffb</u> <u>fa732277d27322850c28</u>	+ 0.21475739 BTC	✓
271	2017-09-25 15:43:02	<u>5e1eabb4d70558d212f4d9</u> <u>8ee99c953846acd2056e9c</u> <u>4c4eaa2fb88fa60ebc07</u>	+ 0.23380812 BTC	✓
272	2017-09-25 15:13:16	<u>a2bdf40d5ec7e2607bc28e</u> <u>5f11b1300b4c77b0be435c</u> <u>e8e231c79f9358a4531a</u>	- 1.41175887 BTC	✓
273	2017-09-25 15:13:16	<u>9be373ee472af80e407859</u> <u>2c3b53144113744f02d9b1</u> <u>e9b4af3b7ddf16a46644</u>	- 1.59136664 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-09-23 13:50:48	<u>0ad69b74a3e1567319212e</u> <u>b1ecbcdba6aafd2bc8b85e</u> <u>970984b3a579630bc9be</u>	+ 1.59136664 BTC	✓
275	2017-09-21 15:45:51	<u>97e35bea67eba81a08ac49</u> <u>7d52102185c69cf280e83c</u> <u>48c34ec49d4dd960e42e</u>	+ 0.08362069 BTC	✓
276	2017-09-21 15:45:51	<u>69296be7508316927813df</u> <u>aa96105b4e1e300b1ddf61</u> <u>03f3a61850cbf0acaf57</u>	+ 0.53213837 BTC	✓
277	2017-09-21 15:33:03	<u>1e0e18a8cb9d6b2a97d4ca</u> <u>466b7309f2b87919d4d20e</u> <u>c25056b3bdf103c35e19</u>	+ 0.05632943 BTC	✓
278	2017-09-20 17:39:31	<u>779fec9b65edf3e55558da</u> <u>c7bfa9d2266966874cb5e3</u> <u>d8ddc33ffcf165d03ae1</u>	+ 0.08865038 BTC	✓
279	2017-09-20 17:13:51	<u>5546266abe77f5cea0113d</u> <u>54a0b87bef5abba35af9e1</u> <u>e4ec89aedfbcf39ba6d</u>	+ 1.02057548 BTC	✓
280	2017-09-20 17:13:51	<u>e057febbad33f197bd8795</u> <u>97579b5cf605af699ba6f5</u> <u>c7a5774e47232628067a</u>	+ 0.13129139 BTC	✓
281	2017-09-18 05:26:32	<u>ff4210497d9f83c35642bf</u> <u>c9fcf49da534f0b1e0b4d7</u> <u>38e78449b6f4ee9fe22d</u>	+ 0.27151600 BTC	✓
282	2017-09-17 13:17:04	<u>315f84239fef267d35914c</u> <u>2f42dc226e098ba4a7160d</u> <u>c71ec5eb06021469f094</u>	+ 0.39985108 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-09-17 11:01:55	<u>73d7fa86215b16aa2c051c</u> <u>bae8307f6efcebf42b2f0a</u> <u>c415d781f50c8b9b5c0b</u>	+ 1.41175887 BTC	✓
284	2017-09-17 03:30:04	<u>73a1b063bafd602db56508</u> <u>da03c2736167f523b47ee7</u> <u>d73d08a76cc29a770a14</u>	+ 0.30815826 BTC	✓
285	2017-09-15 13:01:27	<u>4746b500cd90e4bb350686</u> <u>81f716a6d5b9664a19e12d</u> <u>244ccf91a5f28ef1c93b</u>	+ 1.03946279 BTC	✓
286	2017-09-15 12:45:07	<u>ea9d01d6aee724b4c441c1</u> <u>33c5b7eba003ead5b2adcd</u> <u>51d010a0b7ef0ee45fa8</u>	+ 0.46045906 BTC	✓
287	2017-09-13 02:01:20	<u>e354cc8f7b345eac06acbe</u> <u>b9f25fe609e3aa209d07a0</u> <u>dfa551fac865b1b5927e</u>	+ 0.52365360 BTC	✓
288	2017-09-08 01:10:56	<u>c57fb0fe06f295a0253756</u> <u>aab064b11c7cb2fa28855b</u> <u>b742ff8f64a408dede61</u>	+ 0.27221631 BTC	✓
289	2017-09-07 11:45:18	<u>4840fb0a2b0b3d8c4829f5</u> <u>0e43d0697b25fcd8a75128</u> <u>dcd44ab96e43621c91d2</u>	- 0.56162450 BTC	✓
290	2017-09-07 11:45:18	<u>4840fb0a2b0b3d8c4829f5</u> <u>0e43d0697b25fcd8a75128</u> <u>dcd44ab96e43621c91d2</u>	- 1.07926860 BTC	✓
291	2017-09-06 15:23:29	<u>db43011c6ea6b335ec0e67</u> <u>3458d88acba5f0675736e7</u> <u>5439d59acbb98f19dced</u>	+ 0.56162450 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-09-06 12:26:16	<u>c999e9f70657907438e43478db463fa61d8c365ca9afec933467170bfebe420d</u>	+ 0.17053518 BTC	✓
293	2017-09-06 05:22:17	<u>57e6921a19bfd144b7a743cbbd833214c7fe678d7be008efe1b4fe2bffee9018</u>	+ 0.30463222 BTC	✓
294	2017-09-05 11:05:41	<u>3e73c9cb9465263846bda36793b71e3e78ecfe18790be3f53fbbcd193df2c46</u>	- 6.05982700 BTC	✓
295	2017-09-05 08:03:33	<u>6908dbcff47a38a1d012a11aa5b24d52071f028d07eddff507c3ea51c44260fa</u>	+ 6.05982700 BTC	✓
296	2017-09-05 05:47:35	<u>bd6cd459f0f02e454c5afed84895640010c834490047b5e432d65783ca42dd3b</u>	+ 1.07926860 BTC	✓
297	2017-08-24 12:20:37	<u>c3c9b132376c034dbd53d20b06f6b0295ed09fc698fbf1ffe154440b6a8afdb2</u>	- 0.37555101 BTC	✓
298	2017-08-24 07:27:44	<u>28c40b4d637b5ce5e27138d24bf1cf377d46c9214efed149ac710d088a990e691</u>	+ 0.37555101 BTC	✓
299	2017-08-22 14:27:08	<u>e0876a53f5a5d2bdcd3d9faf62c68397f2f5ce42430cd7914cf5eafb85fdafd5</u>	- 0.43387144 BTC	✓
300	2017-08-22 08:02:07	<u>6186a0a9507037309a922bdd6ef124e79e311d83a9b8f7f657e6e01a6f435be4</u>	+ 0.43387144 BTC	✓

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