

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QCKgAHgdxCFEmuLAAGPBhAc6nCVkbJMaE</u>
TOTAL RECEIVED	1.82939914 BTC
	114,926.49 USD
TOTAL SEND	1.82939914 BTC
	114,926.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 21:08:27	<u>0cd4086fa8fcefc565fc0f b917f1521c358792eb945c 0138077cea964c419df5</u>	- 0.00354509 BTC	
2	2018-12-01 03:03:46	<u>644aecb121dae78d2cffa2 e8d019190eb70d87ba6297 42827b6a189dd8312388</u>	- 0.00415599 BTC	
3	2018-11-12 14:49:02	<u>8c23f0869d58a3fff85cd7 d4195ead8a56cfc8b79a6f 8a62ef96c0874763b832</u>	- 0.02319339 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-11 03:38:42	<u>709e65f918e68ca75467db</u> <u>32151e4870833d6851af6d</u> <u>7d3e771a5fbabb25c562</u>	+ 0.02319339 BTC	✓
5	2018-10-17 23:59:45	<u>cee3cc154b5d7fc49a37c4</u> <u>0bbcdc3124eaf170978af</u> <u>ce9c675ff85998809d20</u>	- 0.00538711 BTC	✓
6	2018-10-16 20:26:38	<u>f04b908a6616f48bf326e5</u> <u>9a878eddaa55e77cdd4a32</u> <u>6ac9b1d249dd07423449</u>	- 0.00559236 BTC	✓
7	2018-10-16 18:59:11	<u>6d606f5c5a4bcbcd8f78c</u> <u>30f6ea0c73810d641ba0b4</u> <u>a88bedaf04a38bf91272</u>	- 0.00544838 BTC	✓
8	2018-10-12 23:31:21	<u>d157cf3d4021a215dc821c</u> <u>032c5159465813635e84ee</u> <u>6c363bfc373ea853242a</u>	- 0.01171173 BTC	✓
9	2018-09-11 21:28:20	<u>ae55e65539a3be7a3dfe96</u> <u>e2aa88caac5e0a5b55e733</u> <u>02535e0f06b41ce0b2ff</u>	+ 0.01171173 BTC	✓
10	2018-09-04 11:34:43	<u>4f79de5420f7a461fe6cac</u> <u>c560e05ac59c5ae65159cc</u> <u>df6c0d4b098b4695b22d</u>	- 0.00574711 BTC	✓
11	2018-09-03 03:30:59	<u>a243c9ee2541a47f019ef6</u> <u>b82515d1e4a2e4c1c447ad</u> <u>4d88c88aeda01f44b44b</u>	- 0.00777453 BTC	✓
12	2018-09-01 15:04:05	<u>09ae10298b25296917fa4f</u> <u>eae7cbf3fff8b6b59f4d50</u> <u>d4f923534301e233feee</u>	- 0.01039026 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-01 07:01:18	<u>6eb45d544d0081367f5b654281db18f916a65cfe78ea169ad175c51e2fd8516e</u>	+ 0.00777453 BTC	✓
14	2018-08-31 17:44:37	<u>82c6444c4babcb076ce9fd74eae459162104d21a66341c1828bb69b734aa7de3</u>	+ 0.01039026 BTC	✓
15	2018-08-31 15:46:06	<u>2f6ef2e0a8f6480b6fea8882c5671bcfe24c0ed78e436021cd648c531f340f44</u>	- 0.01064490 BTC	✓
16	2018-08-30 21:03:32	<u>034cae161dbbbdb8bbc99f24c4c69d0d6853e6e1f9f48354a0dc8e6afb1f95ff</u>	+ 0.01064490 BTC	✓
17	2018-08-29 00:31:18	<u>058513041e5c295bd4b417222f53440d2f8dab636865e8c96d1820cb32382a87</u>	- 0.00587442 BTC	✓
18	2018-08-29 00:31:18	<u>058513041e5c295bd4b417222f53440d2f8dab636865e8c96d1820cb32382a87</u>	- 0.01563292 BTC	✓
19	2018-08-29 00:31:18	<u>058513041e5c295bd4b417222f53440d2f8dab636865e8c96d1820cb32382a87</u>	- 0.01096376 BTC	✓
20	2018-08-28 22:03:26	<u>589dc7375042f2a1fadcb617460126cd61b928d23df04e9907b384622016bb55</u>	+ 0.01563292 BTC	✓
21	2018-08-27 21:45:57	<u>f4f5a507b9552256cbb5734fc73a4aee183ac45e33ad4844d88d3c7489846a4d</u>	+ 0.01096376 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 03:46:09	<u>1ab1026eaf1af14cce3bd8</u> <u>45ed5b6314f76885664f20</u> <u>54f8ab38ac3eac485e00</u>	- 0.00816248 BTC	✓
23	2018-08-25 21:19:26	<u>87cd37d0708d6f38591097</u> <u>054b0803581dfb92b137a9</u> <u>d18373132276384e0c7a</u>	+ 0.00544838 BTC	✓
24	2018-08-25 18:26:45	<u>c366007c3c6e41b44eb5af</u> <u>c9ecb7674f45abe731c775</u> <u>8dd902ee71168437a682</u>	+ 0.00816248 BTC	✓
25	2018-08-23 05:25:44	<u>d3ac9363d964e8aed12a1c</u> <u>b49d3c28f46c10b222c794</u> <u>8e807a966d87c0948579</u>	- 0.01363018 BTC	✓
26	2018-08-21 22:40:11	<u>6453d3e8010b5bf6971ad9</u> <u>3f4ade2f5c6e4dcae4b97d</u> <u>8c4c7bb5b6243bf1d1e8</u>	- 0.01146073 BTC	✓
27	2018-08-21 22:40:11	<u>6453d3e8010b5bf6971ad9</u> <u>3f4ade2f5c6e4dcae4b97d</u> <u>8c4c7bb5b6243bf1d1e8</u>	- 0.02087238 BTC	✓
28	2018-08-20 22:46:15	<u>83776215248ca0235857bb</u> <u>0fe9b43824fd637166f77a</u> <u>7a4d2ec94d53cff43a6b</u>	+ 0.02087238 BTC	✓
29	2018-08-20 21:30:30	<u>1b9da5c8fe3779f1e22b0e</u> <u>ebeafa45a5748b13fe0138</u> <u>40410c92481f1ccdc7ed</u>	+ 0.01363018 BTC	✓
30	2018-08-19 00:23:52	<u>6950ea0c530b235f715fee</u> <u>0d6702ab6c9ca30b9bb425</u> <u>510c683cd21959a03ab9</u>	+ 0.01146073 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 22:54:37	<u>73af0795288b9fa511fd8b</u> <u>fafdd9d478c3903f11f2df</u> <u>7659c9c9ad07d27fa0a6</u>	- 0.00843249 BTC	✓
32	2018-08-17 22:54:37	<u>73af0795288b9fa511fd8b</u> <u>fafdd9d478c3903f11f2df</u> <u>7659c9c9ad07d27fa0a6</u>	- 0.01701144 BTC	✓
33	2018-08-17 05:54:50	<u>334dd410c509b98c2328f1</u> <u>f8e55fbf29909e4febdb02</u> <u>207ae9f04b068cd510fd</u>	+ 0.00843249 BTC	✓
34	2018-08-17 05:36:26	<u>873ad09dfa8aaadfeaca24</u> <u>3616ad5b56f5274142f3e3</u> <u>5d8bb2c71cf94be71be8</u>	+ 0.00559236 BTC	✓
35	2018-08-17 03:26:25	<u>4f02a4c95514658f067a27</u> <u>22168ef115d59347bd49ad</u> <u>178fc301254e3a2e6954</u>	+ 0.01701144 BTC	✓
36	2018-07-21 03:29:17	<u>a4200229cc2fc2b1eedf12</u> <u>304d20e29c0d9b1af885fc</u> <u>173476574b146c3c0fb2</u>	- 0.03709840 BTC	✓
37	2018-07-20 22:48:11	<u>bf22b74ecd101481a82c29</u> <u>c7966cb3458519382817e5</u> <u>5bfcdd23b56f376d2a2f</u>	- 0.02418945 BTC	✓
38	2018-07-20 22:48:11	<u>bf22b74ecd101481a82c29</u> <u>c7966cb3458519382817e5</u> <u>5bfcdd23b56f376d2a2f</u>	- 0.02439176 BTC	✓
39	2018-07-20 13:26:53	<u>f12267feb292374b6311c4</u> <u>0ab942cc92de113cc7e3c1</u> <u>95d9171a457376dad6be</u>	+ 0.02439176 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-20 12:15:32	<u>9cdbf500356c4d287da351</u> <u>4852550bbba0a4652d4274</u> <u>2b7893e720888fe662e2</u>	+ 0.02418945 BTC	✓
41	2018-07-20 03:23:52	<u>70bfc5ca234a8b36cc1f3a</u> <u>b0495b604242b360db1d05</u> <u>7bbc7b5648c8a4c4cc88</u>	+ 0.03709840 BTC	✓
42	2018-07-16 21:40:27	<u>24eedfc010db6489d1040c</u> <u>25beb9fb70a12115d965fc</u> <u>1c8a002c7493efd71d0c</u>	- 0.02901736 BTC	✓
43	2018-07-16 21:40:27	<u>24eedfc010db6489d1040c</u> <u>25beb9fb70a12115d965fc</u> <u>1c8a002c7493efd71d0c</u>	- 0.00646620 BTC	✓
44	2018-07-15 17:04:15	<u>ee2ab0fc594c2e31508a4d</u> <u>f959c79d85bceb0a89d363</u> <u>7329295d5e1dd0d5797f</u>	- 0.05180000 BTC	✓
45	2018-07-15 02:25:03	<u>66c177c7c7b998c75d25b2</u> <u>c5f0ea60447207e9c38c8d</u> <u>843880e8a1e145600999</u>	+ 0.05180000 BTC	✓
46	2018-07-14 22:51:13	<u>8b9cc51d329ca776aeede2</u> <u>6548d2f9770df2ae7d2416</u> <u>4bb04462bb91fc83a443</u>	+ 0.02901736 BTC	✓
47	2018-07-07 20:20:30	<u>4b309319b1eb2555159a8e</u> <u>190135849a358ea0378256</u> <u>ae1f3817c8b19760e46a</u>	- 0.01440634 BTC	✓
48	2018-07-07 18:39:41	<u>014e1957937853c1f9b280</u> <u>1186e213a81c66dd7c220a</u> <u>a22e0c9cee6584307483</u>	- 0.01884951 BTC	✓

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49	2018-07-07 13:59:03	<u>d1c9a5d3f170b09c899df9</u> <u>2f67637aac333d09cea870</u> <u>fgd214fed966ea38879a</u>	- 0.02227984 BTC	✓
50	2018-07-06 23:33:47	<u>52cbc7001927a7437f09cf</u> <u>9f2eac24dad148c9ebc1d</u> <u>2c34da900c1106ca93c5</u>	+ 0.01884951 BTC	✓
51	2018-07-06 18:44:41	<u>ee2e3dc616ec2159a5105f</u> <u>296c3682c506af8277a874</u> <u>2d1b38f96771c06256e5</u>	+ 0.02227984 BTC	✓
52	2018-07-06 12:29:28	<u>4e109f57061f7292f6e5cd</u> <u>3b0f7fd033281cc45d5559</u> <u>d22202111cba4d58a67a</u>	+ 0.01440634 BTC	✓
53	2018-07-02 07:05:36	<u>73743bdb6bf6553b95de31</u> <u>c98c4e370ee05f9e0e0ed</u> <u>d695a409a0c4b473311f</u>	- 0.01771657 BTC	✓
54	2018-07-02 07:05:36	<u>73743bdb6bf6553b95de31</u> <u>c98c4e370ee05f9e0e0ed</u> <u>d695a409a0c4b473311f</u>	- 0.01151501 BTC	✓
55	2018-07-01 06:09:10	<u>a1440f1f4db160f6b5ffd2</u> <u>06cd0f8fa8e4659cbba600</u> <u>57170ba24b4aab2c61a9</u>	- 0.02277445 BTC	✓
56	2018-06-30 19:40:26	<u>d87693a3b757c28187b665</u> <u>e77bc82dc1f8c60713e947</u> <u>1736d49e37174e999901</u>	+ 0.01151501 BTC	✓
57	2018-06-30 06:55:50	<u>1e0efc022e02a723ac4899</u> <u>1595c4a22a513025d6dbde</u> <u>0653fbaef8d993ae7830</u>	+ 0.02277445 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-28 18:48:55	<u>6650bd1664e32223ed43bd</u> <u>8120114f1b36343dd4174c</u> <u>8751e224f215aa7ec323</u>	+ 0.01771657 BTC	✓
59	2018-06-16 13:41:50	<u>ce160f9393f25cfb39f88b</u> <u>6eb12d74c1b5fe71a9fd62</u> <u>f6d78a7103675963c174</u>	- 0.00971101 BTC	✓
60	2018-06-14 00:33:38	<u>c75b1715faee6b8f544ec5</u> <u>2dbf132b69d8d9836c7af3</u> <u>57d8aff30c8fcb643032</u>	+ 0.00574711 BTC	✓
61	2018-06-09 20:24:19	<u>c92d712740f26405053b93</u> <u>4ea5c952cf9392ebcd79d1</u> <u>7dc428a65546ac4fda9c</u>	+ 0.00971101 BTC	✓
62	2018-05-28 03:17:53	<u>e8b2cb674c49e80a7bea19</u> <u>e29f91fa2e4d3aa160585e</u> <u>189925d8c3e92c46f638</u>	- 0.00763508 BTC	✓
63	2018-05-23 16:47:59	<u>36aae5bf32d19647132340</u> <u>5a3df4ec787a52e0e9b1ad</u> <u>2e8cef5de38660f3a24c</u>	- 0.00760139 BTC	✓
64	2018-05-11 21:24:24	<u>cba12af770969996780b31</u> <u>62fe0799554753b2e430b5</u> <u>864f88a28b4ac337e0b4</u>	- 0.00900000 BTC	✓
65	2018-03-15 06:20:03	<u>f9e904a856467fc84c1ee4</u> <u>c9a40ee77e059c2e891205</u> <u>06e3735bca337e460667</u>	- 0.01100000 BTC	✓
66	2018-03-13 01:39:24	<u>308520bad5901eda154d46</u> <u>eb252ab59ca6c689bb6200</u> <u>d44b9ffd0fed6f418c62</u>	- 0.01291177 BTC	✓

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67	2018-03-12 18:25:10	<u>7a536ba3f4e15f99b437b5</u> <u>10c49572e123cafa3d8e15</u> <u>0da1d7920506fb6e724f</u>	- 0.01458440 BTC	✓
68	2018-02-20 16:48:25	<u>5618a8852db94e9bb317f5</u> <u>722d3f4b7bebf8431db8e0</u> <u>8fc6d02b55d478805894</u>	- 0.02056027 BTC	✓
69	2018-02-17 10:26:27	<u>f6bc861faace7cc9255a12</u> <u>4a2449f24eb414c37abf12</u> <u>5fa6565e4cab6689a20d</u>	+ 0.00538711 BTC	✓
70	2018-02-16 18:10:08	<u>374788ca17013022d36ebf</u> <u>b67ca2fddf17a00ff97b53</u> <u>35a22680d1ed7c57a8e7</u>	+ 0.00354509 BTC	✓
71	2018-02-15 06:11:43	<u>a8f13458ea0e22002177d2</u> <u>eea37f625061484e937e22</u> <u>596b269b22313338d60c</u>	+ 0.00763508 BTC	✓
72	2018-02-13 20:09:07	<u>7aaf00c6ac6e288917401f</u> <u>6a8dcdf45f75347cef5a80</u> <u>ad18b1a27ffaca4660f0</u>	- 0.02170609 BTC	✓
73	2018-02-13 20:09:07	<u>7aaf00c6ac6e288917401f</u> <u>6a8dcdf45f75347cef5a80</u> <u>ad18b1a27ffaca4660f0</u>	- 0.10900000 BTC	✓
74	2018-02-11 01:58:49	<u>e09bba4a2404bf71e520e2</u> <u>6bc3770d974dc4f61d8ad9</u> <u>7cb2080448b73810d16d</u>	+ 0.10900000 BTC	✓
75	2018-02-06 00:46:26	<u>c547d391d2959c5c023fd1</u> <u>1df731af409718aa9b0e73</u> <u>4fd61e6a8aeaa08efedb</u>	- 0.03459624 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-03 21:34:37	<u>444186c9c59bf0d743ce46</u> <u>8e60f6e54be846d1e1723d</u> <u>7ea55c0089847b81e8c5</u>	+ 0.00900000 BTC	✓
77	2018-02-03 19:04:17	<u>365cdf598bc611c1eac2c2</u> <u>b97fd84a1d0331a23c7b33</u> <u>88da1608aae04babd14a</u>	+ 0.01100000 BTC	✓
78	2018-02-03 12:07:40	<u>a2adb0da7cb59fa8e98258</u> <u>eb76d1f0c2fc2fd2f44b4d</u> <u>c8f139aa673c9abe4d16</u>	+ 0.00646620 BTC	✓
79	2018-02-01 23:23:02	<u>809ba28958ad48d82cf40b</u> <u>6e095791124e7c4963a0d7</u> <u>d243d5939f782d9af0aa</u>	+ 0.03459624 BTC	✓
80	2018-01-29 22:51:35	<u>d225e503defc940f74c0b2</u> <u>53794802bb0e384b4c6e4e</u> <u>5db023863a5b0c7c1280</u>	+ 0.02170609 BTC	✓
81	2018-01-26 06:04:07	<u>33b48c7412987dcf5ec5cc</u> <u>d4aff47520062780aa178c</u> <u>81243ddc62185c4dd300</u>	+ 0.02056027 BTC	✓
82	2018-01-22 04:16:10	<u>bc0c84a478494bf75b0e13</u> <u>5ef97e2ff7b8cd4de8a676</u> <u>c02981b6666070160a7d</u>	- 0.10524217 BTC	✓
83	2018-01-22 01:29:56	<u>f3e742f240cfad39380e81</u> <u>e19270c1b34d6558e84dd3</u> <u>a04138edcc4cbc8e475f</u>	+ 0.10524217 BTC	✓
84	2018-01-20 22:49:34	<u>5fd1fc52de596196a03af1</u> <u>2bd352c8c99eb6af59ddb</u> <u>4e4f3b241755793a5c83</u>	+ 0.00760139 BTC	✓

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85	2018-01-20 21:02:47	<u>d2467725f773dd18f582dd</u> <u>49a6ecd37e6340b772c01a</u> <u>0080be8cdda71946aa06</u>	- 0.02746035 BTC	✓
86	2018-01-20 19:02:19	<u>38decf8e4ad213020f3ac9</u> <u>11779a771ca4044d9ab3d5</u> <u>24fc8b725cc2b176b0e9</u>	+ 0.01458440 BTC	✓
87	2018-01-20 04:34:38	<u>3791578a3b9b19a8dbb0a8</u> <u>18952cffb7ff62006ddf6c</u> <u>d21ca1f696df0749c9ec</u>	+ 0.00415599 BTC	✓
88	2018-01-19 18:59:47	<u>2c500c1bc4e7ee7d02599b</u> <u>de475a85cecbbefb8f82a6</u> <u>aae9c489b32e319d3061</u>	- 0.02261000 BTC	✓
89	2018-01-19 16:19:15	<u>eadcaeb593414758c1b176</u> <u>49124b3f4384010aea7f34</u> <u>8222e0b4b7794d581942</u>	- 0.01470468 BTC	✓
90	2018-01-19 09:59:33	<u>947871b7fb5d193ccbd7e2</u> <u>6d41d4a7fbd50683292934</u> <u>3c6aca265a0a401d10bc</u>	+ 0.01470468 BTC	✓
91	2018-01-18 18:43:09	<u>773f371da1e86286aa47ac</u> <u>b11b1bc94feef9cb32ca67</u> <u>6bccbeb9edad5d37854b</u>	+ 0.02261000 BTC	✓
92	2018-01-17 18:05:32	<u>78224b218a17e79c6b7030</u> <u>4df0705df7f6b251449da0</u> <u>81a0639ef67d253cb909</u>	- 0.01582220 BTC	✓
93	2018-01-17 08:53:55	<u>8735df39df78df036d36b8</u> <u>d4bbd6d490c1cf4a99bb1d</u> <u>b84c47e196607362c565</u>	+ 0.00587442 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-17 03:28:32	<u>65c21d2aa70aac9245484c</u> <u>f59e36523ede5d7f029330</u> <u>ffa19af11fcb7a9c7620</u>	+ 0.01291177 BTC	✓
95	2018-01-15 01:44:35	<u>ea5f2675f3a175100095e7</u> <u>01bb711cd80a1972d2e5ce</u> <u>2e2923232760bd9b1f45</u>	+ 0.01582220 BTC	✓
96	2018-01-13 02:31:08	<u>c7216eec0e4938ba3b62f4</u> <u>74902bdf0fc03471ddd515</u> <u>7b9e68ae7d9c33d7f0b9</u>	- 0.02143387 BTC	✓
97	2018-01-13 00:34:50	<u>e5445612061d34dd4ac230</u> <u>b99d4797f7cc65ef2700e8</u> <u>29ea676d1289fbf2b5ab</u>	- 0.02610000 BTC	✓
98	2018-01-12 22:28:12	<u>0bc4d1d57367d2fcc34f8b</u> <u>6334bc613801acb0d22ef9</u> <u>8a09a903612e95b713ca</u>	+ 0.02746035 BTC	✓
99	2018-01-12 21:36:40	<u>25d56340b4a033d8f894a0</u> <u>008be245089b3b3f5ba6c2</u> <u>f1a53d83ad41989152f7</u>	+ 0.02610000 BTC	✓
100	2018-01-12 18:39:59	<u>e6afa49c654b4d58b0df03</u> <u>4d087da875e4d6d99dfdfb</u> <u>50401582c3980fae572a</u>	+ 0.02143387 BTC	✓
101	2018-01-11 03:07:04	<u>3c956b3a17141efa3295a5</u> <u>e0140c28d49023f1019928</u> <u>75637cfd5cb0e8db2562</u>	- 0.00600000 BTC	✓
102	2018-01-10 23:51:45	<u>c786df399022e7fe5f087c</u> <u>85ca15edf3ef6f7191f346</u> <u>568b771e85c55c38c05c</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-08 04:05:04	<u>5a3d0f3d8ad9740f43f79e329621bf0ba5b8bc157238dab7eacb9fb8728f2be9</u>	- 0.00539000 BTC	✓
104	2018-01-02 19:48:49	<u>379ab65eb6cae6de7ced5d467182ca6659e5577d0f38a950e87600095a01b9ab</u>	- 0.00469531 BTC	✓
105	2017-12-31 20:16:44	<u>b6943543342f38cb555c504c0a909577c6067b0712d10a577aa4e2bbef1ed5f</u>	+ 0.00469531 BTC	✓
106	2017-12-31 06:08:35	<u>b0ecf1b8c9f5790cb05c05fad66221a97c6bee147cbd2b44202a828de96a2e7f</u>	- 0.00439017 BTC	✓
107	2017-12-31 02:47:35	<u>dfc8fd95b4b19d04fb62047121e4a9293afd723e7f317ae5f5fa15902e2d0603</u>	- 0.00164542 BTC	✓
108	2017-12-31 02:07:54	<u>4660d2592d25de3b176d6749efca1603405f2123dc043907e0b8ce221ea6c0b3</u>	+ 0.00164542 BTC	✓
109	2017-12-30 18:14:37	<u>e006b93566ddc249d38f1f386224ea3ad45f88735834c2f44d24e914ef2cb6ee</u>	+ 0.00439017 BTC	✓
110	2017-12-30 04:12:19	<u>83288a4b3a38477659302533222d6fe12b2aa66533bcea023ebb4d14b8776dc</u>	- 0.00523292 BTC	✓
111	2017-12-30 03:17:18	<u>9b4c9e6d134b7d53af4a7322ca8c655924d90e918efcf7c358fdf3632c5292b9</u>	+ 0.00539000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-29 06:40:38	<u>bc416afdc5afe34b0359f3</u> <u>f008726c215069fea81288</u> <u>03ffcc3f784532b91c42</u>	+ 0.00523292 BTC	✓
113	2017-12-28 08:15:53	<u>f0c55f08af1ff7168a73e6</u> <u>b2fe73a4a130e370fe60a1</u> <u>08eb59ea444d6412cb5f</u>	- 0.00947540 BTC	✓
114	2017-12-28 07:57:21	<u>7a8049296391d2051212f7</u> <u>53b35883110472bd7f44ac</u> <u>545540fceb6b718b6cbfc</u>	- 0.00340788 BTC	✓
115	2017-12-28 06:57:03	<u>4ac7d6acc002ea8cf601dd</u> <u>d68d3393c6302011de7eed</u> <u>f22d00032e34e011ed25</u>	+ 0.00947540 BTC	✓
116	2017-12-28 05:23:28	<u>559777616a818bbf0d3261</u> <u>73a785ec6dffce5d2a2a93</u> <u>ab21f7eb9020841b34e5</u>	- 0.00717807 BTC	✓
117	2017-12-28 05:23:28	<u>559777616a818bbf0d3261</u> <u>73a785ec6dffce5d2a2a93</u> <u>ab21f7eb9020841b34e5</u>	- 0.00609144 BTC	✓
118	2017-12-27 18:09:51	<u>f14fe339e0f7b101dcb18b</u> <u>f8e407217f4d5fc3c7d3ca</u> <u>618896412570371e5f53</u>	- 0.02408402 BTC	✓
119	2017-12-27 00:31:21	<u>3dafbb8a55d4a4a403f25e</u> <u>6d121047c6b4ad5f74f0f3</u> <u>8b88c2cf2f0baa5ab9e7</u>	+ 0.00609144 BTC	✓
120	2017-12-26 05:03:06	<u>5d1635f0b8b7003f901a30</u> <u>9454ff86624d358437150a</u> <u>20b013a863a427b3aa22</u>	+ 0.00340788 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-25 18:59:19	<u>c51e6804e4d01de5a5965c6659b426b8e14f6a33c064bc188c8faad90df9e9fa</u>	- 0.02551927 BTC	✓
122	2017-12-25 08:29:20	<u>b0de02ccdef09bcca41a29fa3bea17380d6315f1c4b75b239b760792c58f58e8</u>	+ 0.02408402 BTC	✓
123	2017-12-24 20:40:04	<u>ddad246d1eee5969d4517629d6a633f4278539fcc374c767472ffa9ca4ff4f30</u>	+ 0.02551927 BTC	✓
124	2017-12-23 22:33:15	<u>0a03f0ba834b6bbf87948ccefec2cceb19f1b430dd73f01014ba340e1b168c0</u>	- 0.00323194 BTC	✓
125	2017-12-23 19:35:00	<u>edbe81dac491a00286891ebf710a6ae6fd46bfd58de2a5162faf90380174b423</u>	+ 0.00323194 BTC	✓
126	2017-12-22 21:27:42	<u>d4310b121fd7d464298c39049ffd8189c5cce9e2323b63654ce1bd176a5723ce</u>	+ 0.00717807 BTC	✓
127	2017-12-22 01:53:51	<u>25c0d9269e86bbf33d043984da337ded9c65c5a5f1fb3fa9b2ade6c92f33d39</u>	- 0.00152434 BTC	✓
128	2017-12-21 23:21:43	<u>a37a988bb963f7ad46fe75f4a80cdf4426819d8ee344034f2d5dc1e17da3af00</u>	+ 0.00152434 BTC	✓
129	2017-12-21 21:18:19	<u>ada4a1a270b01c96ce5c1893b136d5541bec88ad64aa96f4dca8a530205d7a18</u>	- 0.00285999 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-21 19:12:05	<u>983966ef9a09aed9bbffe1</u> <u>b3d5e6fd1d5077d743210d</u> <u>60052e3841cb02212ac3</u>	+ 0.00285999 BTC	✓
131	2017-12-20 22:41:13	<u>fcd8e627c9c3a3875ce43f</u> <u>3d1c58e4687b36d591ab8d</u> <u>0f82f28914e21f7c8ac6</u>	- 0.00165169 BTC	✓
132	2017-12-20 19:58:35	<u>76897575090d9058a369d3</u> <u>f427f5489098bc65c3b817</u> <u>7a492584c21f7325fa05</u>	+ 0.00165169 BTC	✓
133	2017-12-11 05:49:20	<u>eba2605ba14b3f401a4ef2</u> <u>b0ebc3ecdb31245b3c3689</u> <u>e81be9b6446e3fe08a37</u>	- 0.00173872 BTC	✓
134	2017-12-11 01:26:10	<u>f5f74ae65194c2825ae2df</u> <u>0718f3ada92d5a7266fdf9</u> <u>2edd4d63fa1ff6af2c27</u>	- 0.00364893 BTC	✓
135	2017-12-10 23:58:33	<u>3f9a0e0e41e9b445fb6e17</u> <u>effd7e1e2953f047f5919f</u> <u>31e7b5514cf8cd4ecc04</u>	- 0.00296078 BTC	✓
136	2017-12-10 23:26:03	<u>a19530df625be3bb6e93b3</u> <u>9a4727ecb750b8467d5798</u> <u>26813f92d8aedd212f06</u>	+ 0.00296078 BTC	✓
137	2017-12-10 05:46:31	<u>727ae676a004b35c21e57e</u> <u>da7686764dc9577bd9e642</u> <u>3df5fbab04fb4c28484e</u>	+ 0.00173872 BTC	✓
138	2017-12-10 02:16:31	<u>2c22e144dae8bf05bc4cd9</u> <u>678b8478dc5cfd347b718a</u> <u>01c6f8e960d30508d41a</u>	+ 0.00364893 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-09 09:30:15	<u>47302602ddd664047c2384</u> <u>19a3a5fb4b92b47c942c63</u> <u>9e18a123ee572b60140d</u>	- 0.00248734 BTC	✓
140	2017-12-09 08:11:25	<u>a81a8997e9f24c0c159eef</u> <u>828138d439cb29ee2001e9</u> <u>18d5ff90b02d320afd18</u>	+ 0.00248734 BTC	✓
141	2017-12-09 06:07:24	<u>204789f181e496f867bc6a</u> <u>a45c17e567172f5691a68f</u> <u>306a8be0666ff9931d62</u>	- 0.00244116 BTC	✓
142	2017-12-09 01:58:24	<u>4fca4156a4e31edbbcba3a</u> <u>10df1a36feee6225575abf</u> <u>49fe49513f60a96b768f</u>	+ 0.00244116 BTC	✓
143	2017-12-09 01:49:26	<u>394c75e05bca3d73884834</u> <u>28ed193648290d38ecbce7</u> <u>1b7b3e3c87c8f894bfa5</u>	- 0.00195264 BTC	✓
144	2017-12-08 23:11:29	<u>74e7c0606fe43c12a92058</u> <u>d2e31bf107241a6221511c</u> <u>eda1b95d1c240fff6ee6</u>	+ 0.00195264 BTC	✓
145	2017-12-06 16:43:52	<u>4bacb16942333e702179c7</u> <u>cdae2c66f84d7dd757472a</u> <u>36df7b9502f8691d21b1</u>	- 0.00393679 BTC	✓
146	2017-12-06 11:13:41	<u>be0faa3ef8b7f62ff1672b</u> <u>057413603f05cf4c360111</u> <u>ee614e20aae599ae946b</u>	+ 0.00393679 BTC	✓
147	2017-12-06 08:35:25	<u>d7c302e8d7bd2285b9e4d4</u> <u>9ace290345f6718cdc9dc4</u> <u>c97afa4d84628f683292</u>	- 0.00518071 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-05 15:30:24	<u>c33016872c0d86faa9ceed</u> <u>fd99ebfc403b25134d0bea</u> <u>6f8a4bb46d545432c463</u>	- 0.00302411 BTC	✓
149	2017-12-05 09:50:51	<u>3d002cd3eaf2d4b9940cf6</u> <u>99f6bde257ec33bc694bcb</u> <u>1573fa425dc23193a29f</u>	- 0.00294201 BTC	✓
150	2017-12-05 06:45:00	<u>3d3cb43ea4c770561534b1</u> <u>f27d7add008a424bbc01b8</u> <u>73ca1acf5c1e40a2e74c</u>	+ 0.00294201 BTC	✓
151	2017-12-05 03:43:33	<u>5e5cbfd4d37e131b753355</u> <u>fe9291deefc5ee44d1453</u> <u>60c959ced98a08399f41</u>	- 0.00517995 BTC	✓
152	2017-12-04 19:32:55	<u>cabfb1f6aa8b99887ba4ab</u> <u>23a57c6fef642b63e5e3d6</u> <u>09b6568c16ee2de78837</u>	+ 0.00302411 BTC	✓
153	2017-12-04 05:19:30	<u>886dae8895c4f0245f1f2c</u> <u>feac777e0a18294d34e6b5</u> <u>8663d0143bf07061747e</u>	- 0.02386169 BTC	✓
154	2017-12-02 18:36:41	<u>144336895843a44690a6bf</u> <u>49fad47b0b805911b30403</u> <u>fa7e0cb352ce70c35e98</u>	+ 0.00517995 BTC	✓
155	2017-12-02 11:49:20	<u>edd10de080cb1ee24da288</u> <u>e883698bcb69ea612c6c64</u> <u>d5edb1c4615cfa872523</u>	+ 0.00518071 BTC	✓
156	2017-12-01 23:30:32	<u>b01d88939bc827ac1d370f</u> <u>8bd11b2b5159065bb58d32</u> <u>6ed108f4d3cd40c55b63</u>	+ 0.02386169 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-01 09:52:52	<u>065df6f2f9baa99142f2f1e6701ea2ad9747b60deba323d06068f954efc20dfb</u>	- 0.01874293 BTC	✓
158	2017-12-01 03:57:27	<u>48895bf28505cfcbeeb93f73391eb0e53f6829a81c40720c81eaac2cef92b277a</u>	+ 0.01874293 BTC	✓
159	2017-11-27 19:15:29	<u>1ba9d5ce92909da58868c43e2c0ef03c0d6298cf8f05813c647c313507bb8ba1</u>	- 0.00747584 BTC	✓
160	2017-11-27 18:08:14	<u>0e28b30d758d5bcfa470c614f0ddffa0cc8fdbbe1993c9be9b21f72c41a3e48b4</u>	+ 0.00747584 BTC	✓
161	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a51be70edc3de31e9b152c129f7475b86b2877f3d85</u>	- 0.00279736 BTC	✓
162	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a51be70edc3de31e9b152c129f7475b86b2877f3d85</u>	- 0.00672685 BTC	✓
163	2017-11-27 12:24:30	<u>0070a5c08039445d52e2408964f66a403314d6f8da2ba17cc2e3dd2c542d0bd1</u>	- 0.00649909 BTC	✓
164	2017-11-27 11:19:27	<u>2c99b1ff6bf46db4f7ae59e9d9cb60acd269d1eacd91604041b8282f2d763504</u>	- 0.00798376 BTC	✓
165	2017-11-27 11:19:27	<u>2c99b1ff6bf46db4f7ae59e9d9cb60acd269d1eacd91604041b8282f2d763504</u>	- 0.00832414 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-27 08:01:34	<u>b26aa9e2c7dbf90cac02e67c50739110cfb6e324267d695921abc2de6b357766</u>	- 0.00875808 BTC	✓
167	2017-11-27 08:01:34	<u>b26aa9e2c7dbf90cac02e67c50739110cfb6e324267d695921abc2de6b357766</u>	- 0.00878000 BTC	✓
168	2017-11-26 14:04:36	<u>1f1713497d03ff63b39bb824265a46bcb0fce95ba099e8f915e57ee9d24568d8</u>	+ 0.00279736 BTC	✓
169	2017-11-26 12:15:38	<u>43fe97e4761e3b52fd3ed14a4a302060be3e46e312b9068409141a2b0ac67e06</u>	+ 0.00798376 BTC	✓
170	2017-11-25 19:34:28	<u>d81c9b938065a5616cec910da59d426a52a289f3a1fc56a5fcb09a4dd9ac14c6</u>	+ 0.00832414 BTC	✓
171	2017-11-25 05:46:50	<u>d34971593fe6efd03c53ef31ff95331e5c1c62506cf984df6f88b7ebcc1ead07</u>	+ 0.00649909 BTC	✓
172	2017-11-24 23:49:16	<u>cc5a51bfe0576b3bd2f30d6c2d22b9dfa09fa51e429eb9df242440997d27305b</u>	+ 0.00672685 BTC	✓
173	2017-11-23 05:06:45	<u>14c21720d21487a3b58837115a558ec965e9030e05327606354601e7d7bae146</u>	+ 0.00878000 BTC	✓
174	2017-11-23 01:44:30	<u>e61bf983c029d79a9007fa4069c01e72eee253428279cfa322ea31288a44371d</u>	+ 0.00875808 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-22 18:56:17	<u>4cba2bacaca37bbf118ac57b457ad41ba32e06abd3a119806305a9f00e191f86</u>	- 0.01045232 BTC	✓
176	2017-11-22 17:37:13	<u>02b905c3edde9fb2293ccc2d81c7c8fbb57042b0c3e59c72eb082c091c0ce0d8</u>	+ 0.01045232 BTC	✓
177	2017-11-20 17:20:53	<u>f6220ec3c389a61c4e65bd5c02a3c742fb29018acc52c6d17c2633e2ccc8f2bf</u>	- 0.00398236 BTC	✓
178	2017-11-20 12:54:02	<u>cea1101df0cb07f62e271ba2cad04be80fee1f294dbb2f6107fcf72b84e93f5</u>	- 0.00743321 BTC	✓
179	2017-11-20 11:23:18	<u>e94be44b97147d1f9ed387a2f9412761eb80eaf7cedbffa95ec288fc5fa87ee51</u>	- 0.01042504 BTC	✓
180	2017-11-20 00:36:48	<u>9fc8d69ad2bbff3826b96c25ab222c0c0cbc18c2041084771954a0364adf88f6</u>	- 0.00520572 BTC	✓
181	2017-11-19 04:11:19	<u>70c1134fab7c43947ea7556261a70bbb40c0b114731dbd1cb6e222e4cdc6a416</u>	+ 0.00520572 BTC	✓
182	2017-11-18 06:13:11	<u>67a9b36a0ceb93d15e89bb130f7288031f68d4c702aa7abcf9faa80befdad22a</u>	+ 0.01042504 BTC	✓
183	2017-11-14 18:43:49	<u>7e7210e1ad7dcf254261e7296dc2f9c3e3a09206bded380f4688508f4c00e735</u>	+ 0.00398236 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-14 06:53:01	<u>9f7ebe8f4cf555a0d15e97</u> <u>4111aa0c9c292bf2fbe8b0</u> <u>920db11eb194191e218f</u>	- 0.00383485 BTC	✓
185	2017-11-14 04:00:57	<u>8cf97e5c42f54071504dc9</u> <u>a6bb184790f16887ceeab6</u> <u>6a19ab680010c197ae1a</u>	- 0.00150132 BTC	✓
186	2017-11-14 00:37:13	<u>5c132ac8ea506eda822a07</u> <u>851a6be87a25717b589a36</u> <u>a60f177eee6bb6e25e74</u>	+ 0.00383485 BTC	✓
187	2017-11-13 22:40:48	<u>ffc1e5f104514f8c000e5c</u> <u>7a12721aaa7ff33e8835aa</u> <u>bb57969efb5bbfb8c583</u>	+ 0.00150132 BTC	✓
188	2017-11-13 11:02:29	<u>e7b414e8935c5d96b38ae9</u> <u>397c2c817569034b836567</u> <u>b117606c929c7629f48b</u>	- 0.00605204 BTC	✓
189	2017-11-13 01:50:11	<u>3acf911f2512ff760813e5</u> <u>a8935682e84cb3f94e2dd4</u> <u>254fef0085624851a234</u>	+ 0.00743321 BTC	✓
190	2017-11-13 00:47:15	<u>198da4cb59e6446bc36fdd</u> <u>53d1406b9dc6e34425d094</u> <u>a445e98009cdf0db6e1a</u>	- 0.00232596 BTC	✓
191	2017-11-12 20:26:21	<u>9ba43a176693c10cc70f93</u> <u>795152a8e85ad65146771c</u> <u>48148498dbafc47d50e1</u>	+ 0.00232596 BTC	✓
192	2017-11-12 06:13:39	<u>51ee7bbcee2a267fe6c160</u> <u>08f21a7610dfe1f5504e91</u> <u>ce69995a4b59ef848612</u>	+ 0.00605204 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-12 03:50:55	<u>bf30c9183d91e55f81738a</u> <u>7ddb4f894f3bd7515ed30b</u> <u>2f16126b3c9b719b6e55</u>	- 0.01060000 BTC	✓
194	2017-11-11 15:17:56	<u>555186214d5654721646e6</u> <u>aa298b1e3e5f5006ec70e9</u> <u>a8cf16e4a29be252df59</u>	+ 0.01060000 BTC	✓
195	2017-11-11 10:51:18	<u>a0b56b461e361322b1087d</u> <u>918bdec7f12887a61a17a3</u> <u>6fdb5dde4d0f4cb5c2f1</u>	- 0.01021147 BTC	✓
196	2017-11-11 08:59:20	<u>f0d9ec8337e70946f8dff2</u> <u>3368a7a589040d643710f2</u> <u>238cbe6bcfd3fc441e4b</u>	+ 0.01021147 BTC	✓
197	2017-11-11 02:21:01	<u>989c0d4065de9570043c34</u> <u>3d7e5f443d78af5e1b7d03</u> <u>9df1b0a58587f0b28a1b</u>	- 0.00704466 BTC	✓
198	2017-11-10 17:34:03	<u>b20a9735586bd73cce1529</u> <u>635eb2fff9c132d521d68d</u> <u>c7a555adb66a2f172508</u>	- 0.00484080 BTC	✓
199	2017-11-10 15:19:38	<u>2d5c46d8dcede4cb328818</u> <u>ff125e2355ad9c18ac4704</u> <u>f704cf9bda450d5b2447</u>	+ 0.00484080 BTC	✓
200	2017-11-10 05:38:59	<u>99dc2cabdb4850d892900</u> <u>a32e025d10aad4ef1714c3</u> <u>0e7a9035d15eb87cb874</u>	+ 0.00704466 BTC	✓
201	2017-11-09 11:16:29	<u>0f8eac1b2fa8491d21db83</u> <u>535e5e15b2562a3d18bf0a</u> <u>2e6b20cacc50bf6c4d23</u>	- 0.00690332 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-09 04:13:28	<u>4e8336d13d750f46f8c7ae</u> <u>558d7eac92655143349a89</u> <u>50b0abf65355eca6883f</u>	+ 0.00690332 BTC	✓
203	2017-11-08 21:46:03	<u>6f1eb5c6bb114f09980d5d</u> <u>d560797b10761fb61352f5</u> <u>4aaf3e2238d1d575bcca</u>	- 0.00655535 BTC	✓
204	2017-11-08 20:34:59	<u>c4159802d0a23add9c0aca</u> <u>fffcf2b0906e10838d9602</u> <u>d9f51f31955e7d2b1892</u>	+ 0.00655535 BTC	✓
205	2017-11-07 07:03:17	<u>a34a0eb7566e464e201b8f</u> <u>5c309521f0b774896d0b07</u> <u>46eceb8d9fbcbf90f1d2</u>	- 0.00872117 BTC	✓
206	2017-11-07 05:00:28	<u>06fd5b22e3cd617cc3afc0</u> <u>1cdd3f9002e01d13e95c58</u> <u>0e077dfb18b3e39ac572</u>	+ 0.00872117 BTC	✓
207	2017-11-07 04:49:13	<u>169c12a45e745cf5aa4025</u> <u>2cb75ff1bed6ea676e8ecb</u> <u>b653e05f96f2913f0de2</u>	- 0.00564905 BTC	✓
208	2017-11-07 00:03:00	<u>d47656dc51aaa572ba0748</u> <u>9207e83583e1324e89e53f</u> <u>4f0bc77ae0ad036002ca</u>	+ 0.00564905 BTC	✓
209	2017-11-05 13:28:58	<u>37f738e6b41627cdf6b199</u> <u>7ab2e1e06000e006d81946</u> <u>8373e61e7f7c19a1f7e0</u>	- 0.00449000 BTC	✓
210	2017-11-05 11:30:18	<u>ba1a8337e03d84ad3f194d</u> <u>3a77b1611b1ec6b0adf0ef</u> <u>e6a2d4732a7fe33064ed</u>	- 0.01851298 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-11-04 23:26:28	<u>5c38900f2f60862dcfcabf</u> <u>465ced3ea97ab80fe7c702</u> <u>052e202d8403a87e6c41</u>	+ 0.01851298 BTC	✓
212	2017-11-04 02:05:22	<u>88756e27e7a75bf6fca916</u> <u>99e9b8b3a081103811432f</u> <u>86ada2243f0a930d6071</u>	- 0.00036213 BTC	✓
213	2017-11-04 01:00:36	<u>8bf759c68a9b5c37df3d83</u> <u>9ddcb062ab14d50a86c19b</u> <u>59c1452b1891ff57e150</u>	+ 0.00036213 BTC	✓
214	2017-11-03 18:24:11	<u>b7ac6bdb96e33d02e188ff</u> <u>39957bca9416f381145af6</u> <u>a530849cf785bf8be566</u>	+ 0.00449000 BTC	✓
215	2017-11-02 18:01:45	<u>8e5a4a8ce3b89241b37eaf</u> <u>53dbb3e8fb4b173fe4d6e7</u> <u>30d3f80f865e432a5649</u>	- 0.00491352 BTC	✓
216	2017-11-02 05:03:04	<u>f666df5ef50b32ffd727fc</u> <u>9354702b146f9a2efa3cc0</u> <u>a453d80aee438fd6e5f4</u>	- 0.00484054 BTC	✓
217	2017-11-02 02:19:31	<u>cf38344c5ec464a878a6ad</u> <u>ef4e9ee744767e57fc0a1e</u> <u>d1332df27d1a641cb4c9</u>	+ 0.00484054 BTC	✓
218	2017-11-02 00:41:42	<u>55555ee68a67617759bb77</u> <u>020458818ad378cae1d606</u> <u>646124f9b56427ed03a8</u>	+ 0.00491352 BTC	✓
219	2017-10-31 04:27:33	<u>db6a8fba8c26906625936b</u> <u>06c52ad38136b2440b4b3e</u> <u>c414b17d7b11387c0e45</u>	- 0.01072325 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-31 03:40:27	<u>765bf2ff1422a56c8431e5a737f642e3a7950527c215c5f4b49b6128fddb94e</u>	+ 0.01072325 BTC	✓
221	2017-10-30 04:50:08	<u>73a38b2236d530c219388a4150fb2cea9c33623d201605993b45da006efd402a</u>	- 0.00936097 BTC	✓
222	2017-10-29 16:36:27	<u>42cb54c7a48bb8c8219df56de712f5198d9b3af2602e73c428ad68d777dd9e3f</u>	- 0.04079979 BTC	✓
223	2017-10-28 05:36:31	<u>f9e8d549cac0024e69fa7e1627867e1e12650aeb005c</u> <u>adbf2afe8405fffc66b8</u>	+ 0.04079979 BTC	✓
224	2017-10-28 00:02:44	<u>7d9847d7c734b354da5ae5f3cddd83bb49aaa1238f29eb2268ae27d6da4db2b1</u>	+ 0.00936097 BTC	✓
225	2017-10-27 04:34:14	<u>0be7ce9eab048c814d8e734727a5a775c42b779dfd94e432a6ffd97c3ecf8226</u>	- 0.01226390 BTC	✓
226	2017-10-27 03:11:06	<u>f464afc0e051d094c3ad4b8fe66405d8e408d64e274cf5ae7ea5835729be54a8</u>	+ 0.01226390 BTC	✓
227	2017-10-26 21:12:47	<u>151b14f4b07ebbd3ddea083787c8a7b125468e35e4eb4af2b1960f17634de4c1</u>	- 0.01352131 BTC	✓
228	2017-10-26 16:52:05	<u>0d92eebf8ec217249f348963f35620596f1a8e60902e6a1fdbc8738f69e63dda</u>	+ 0.01352131 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-10-24 09:49:43	<u>3bac31dd21a1b4418704dc</u> <u>8c7d4448c35ab5f045aba7</u> <u>1ddb726e9b5d8ce0eb1a</u>	- 0.00888961 BTC	✓
230	2017-10-24 08:47:43	<u>e0269f23c7f10602e4fd3d</u> <u>194606b0aaf09f8d644169</u> <u>7ff9bc68ffe6f7b6f83b</u>	+ 0.00888961 BTC	✓
231	2017-10-24 00:23:57	<u>eb55a136ec4a947a479b3b</u> <u>91966f279fe2651cf466d8</u> <u>37cd51c00a555cd99f86</u>	- 0.00494204 BTC	✓
232	2017-10-24 00:23:57	<u>eb55a136ec4a947a479b3b</u> <u>91966f279fe2651cf466d8</u> <u>37cd51c00a555cd99f86</u>	- 0.00464860 BTC	✓
233	2017-10-24 00:23:57	<u>eb55a136ec4a947a479b3b</u> <u>91966f279fe2651cf466d8</u> <u>37cd51c00a555cd99f86</u>	- 0.00391668 BTC	✓
234	2017-10-24 00:23:57	<u>e6f9802b4d963400acc0dd</u> <u>4042ca30885f34b246fe99</u> <u>62759c7c1550d734a2d2</u>	- 0.00793106 BTC	✓
235	2017-10-23 22:17:32	<u>23a0ebef93919815bebd89</u> <u>52ced862734c71c7ba182b</u> <u>f5f3962d559c19122b54</u>	+ 0.00391668 BTC	✓
236	2017-10-23 14:46:22	<u>fcef478b5e93a606e76c6c</u> <u>79f26f69ab320d52efd6c3</u> <u>f656aafb9bb6b7a612fe</u>	- 0.00999288 BTC	✓
237	2017-10-20 18:31:50	<u>e1452c1fc8b91a6633cc8a</u> <u>d7afab551e81085984b280</u> <u>61c5fa0412644ad3133c</u>	+ 0.00464860 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-19 16:53:21	<u>fc3ece5b412d45abe27e03</u> <u>f2d9c53b4dcfc7502d8759</u> <u>de667ae935b52946e6dc</u>	+ 0.00494204 BTC	✓
239	2017-10-19 04:03:43	<u>11e7352d2eb4609b1221bb</u> <u>d233e2ec8ac43efb5902dd</u> <u>0dc49ba4752c3622e243</u>	- 0.00100113 BTC	✓
240	2017-10-19 02:41:52	<u>cb08f9711db27e12dc7ddb</u> <u>982ad7cb291ba79fa87cf9</u> <u>75e5e64fbea76bb5399b</u>	+ 0.00100113 BTC	✓
241	2017-10-18 22:32:20	<u>0490123f102c7d0767161e</u> <u>d9ba62c3911ad92288fe9c</u> <u>59668d50e3a91d8aabdf</u>	+ 0.00999288 BTC	✓
242	2017-10-18 17:34:32	<u>07338ffa42ed8d5f2c42d3</u> <u>9d3aa64e8b327f7464a5f2</u> <u>126af3c4894c7504c7a6</u>	+ 0.00793106 BTC	✓
243	2017-10-17 07:53:15	<u>ccdcaef5110ed1fd77ca9d</u> <u>d5a1c70680dddd39ae7176</u> <u>c32170eea8fe9d53f8bc</u>	- 0.00350839 BTC	✓
244	2017-10-16 23:03:01	<u>9caaf672ae133d6097350a</u> <u>d864c64526bffdb1e84cff</u> <u>a798797daa822e7361fc</u>	- 0.01301539 BTC	✓
245	2017-10-16 21:04:44	<u>379b4eb641e2a152d1dfd7</u> <u>f95d807331905fa87119d6</u> <u>aa4e8ac9c16470dea807</u>	+ 0.01301539 BTC	✓
246	2017-10-16 12:59:17	<u>95d14b104728633d637733</u> <u>e347bf7725c53927e42d11</u> <u>c0ddd91cc9e98740fb81</u>	- 0.00728864 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-10-16 12:24:01	<u>e70009ecd0dcff0b62f9b40b2aecf369a5292f23cbff73d50ffd2b7e5fb2db74</u>	- 0.01736750 BTC	✓
248	2017-10-16 05:01:02	<u>18c82b5cb00d878210a0d75769cedaff302e7c7acf857b2b2554c5dc86b291b3</u>	- 0.00431992 BTC	✓
249	2017-10-15 15:45:20	<u>31462a1a9486170cdc1fb84ad10ae2dd61c25e56e950f2b5bf05ba4301abeb20</u>	+ 0.01736750 BTC	✓
250	2017-10-14 17:40:49	<u>813f0be234d2587b8f72f04b8f3ee6ababf79f87a3b2ccd5f8e09affd138a0cd</u>	+ 0.00431992 BTC	✓
251	2017-10-14 05:28:01	<u>d9ca9857ab112d01af020e95967b845e6d0abfe91b114f7d83003210694d0cd6</u>	+ 0.00350839 BTC	✓
252	2017-10-13 19:19:50	<u>5da71f261ddbdc95f0f771ee06dd6601e009053c5060f818dda76be183529ecb</u>	+ 0.00728864 BTC	✓
253	2017-10-13 05:08:24	<u>b7e5c9d4b3c8ccb0f1a8e61c1e5c07b7ba24864e17d2deb48db428693c22c11a</u>	- 0.02038664 BTC	✓
254	2017-10-12 23:32:34	<u>211efc0523f37723c14f95caf3bcf3faeaa241f21209ad5a52b64e91fff7330a</u>	+ 0.02038664 BTC	✓
255	2017-10-11 17:40:26	<u>0341338ec82296f533930b9f4a6866d28dfbb4a2bef2813ba67879951748da2b</u>	- 0.04729314 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-10-11 16:05:21	<u>11713edfa9426fe3d80742a9c263afdf07c1dbc666e1c7fc02ee20c23bf4e5f</u>	+ 0.04729314 BTC	✓
257	2017-10-11 00:24:13	<u>3ae99c6fe6e4e39cc307cd7d9f9184a6ca1c6526fe67520bc37252c7ec048417</u>	- 0.03106144 BTC	✓
258	2017-10-10 21:01:32	<u>c5305654ccedfc6f009d1cd8bcae64f410a454d1a07fd2768a0e385b30670fe4</u>	+ 0.03106144 BTC	✓
259	2017-10-08 20:56:35	<u>c7574e29da8a169ddf83d4f04ec75ad06dd0a34d162fb0b079ed4ead600b2</u>	- 0.03414083 BTC	✓
260	2017-10-08 03:25:51	<u>9ef2a2c87b39f068962ad02f7c4f8f0349339e8329baec666a20a087dc30e2be</u>	+ 0.03414083 BTC	✓
261	2017-10-07 15:30:23	<u>4c7b860a2d5b5dd2fb6011f54ee8bd031f48533ebe8bc027dca9b89cc6fe153f</u>	- 0.08411510 BTC	✓
262	2017-10-07 14:11:06	<u>3d7e16cee0d5fd870203f88dd6cf49eed6bb837d897893cfcc8bc617b695e476</u>	- 0.01731101 BTC	✓
263	2017-10-06 22:21:38	<u>62cdce38d4952307b55106175fb1df56113676d68e8ce8d88542e76f155f7623</u>	+ 0.08411510 BTC	✓
264	2017-10-06 04:04:40	<u>0ca57eb5c15794887635df76d748d4bc8a9d12a9e43872a75dda166224894167</u>	- 0.05110531 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-05 22:47:31	<u>25aba9da8834448ee2c26f</u> <u>6445a6f5d092a957789adf</u> <u>96d432b4c135c62643df</u>	+ 0.05110531 BTC	✓
266	2017-10-04 22:02:44	<u>b19be4ecce2036124e56b9</u> <u>f0d8870fd0225ce2714165</u> <u>abbb7ef5ea1bad461ff6</u>	+ 0.01731101 BTC	✓

* USD values displayed at the time of transaction

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