

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1S12rsZu3o4VkhK596bE84K9LCVNzPzRj</u>
TOTAL RECEIVED	2.33701692 BTC
	146,404.73 USD
TOTAL SEND	2.33701692 BTC
	146,404.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 15:45:26	<u>6d5d48ca3e9b1f56db8ad9</u> <u>c4e7c9f9147cab8c12ad7b</u> <u>bae7072e590e5e970080</u>	- 0.00845021 BTC	
			68.07 USD	
2	2020-01-07 15:45:26	<u>1cfd6386c9731ed879f4eb</u> <u>6429eaf2c37a9a1a2e77e3</u> <u>35901e1205748d786e66</u>	+ 0.00845021 BTC	
			68.07 USD	
3	2019-08-04 19:32:07	<u>311109165d844058e8b459</u> <u>8e6f7ab2a1782d2d8fd54a</u> <u>130af3e5aaf0220105bd</u>	- 0.01069549 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-04 19:32:07	<u>311109165d844058e8b4598e6f7ab2a1782d2d8fd54a130af3e5aaf0220105bd</u>	- 0.01036721 BTC	✓
5	2019-08-04 13:19:23	<u>8d45f1cf5c2fd630e829a52b454a1664f1604efa5abc745d510cc1c1b028213c</u>	+ 0.01069549 BTC	✓
6	2019-08-04 13:09:40	<u>a0f46077e0e12cd150ed46c1c8c364103892ae596bb0d4805d5cead603bf9339</u>	+ 0.01036721 BTC	✓
7	2019-07-10 01:36:56	<u>bc0c742ae59b82e38fec7ed810d79a610aa0ab7d4be2c4850303b384cb6f9037</u>	- 0.01270000 BTC	✓
8	2019-07-10 01:11:34	<u>43c990199930a277f048c2da0dda2fcf0b03e8e7f14cf6514cca00dafcfa8f92</u>	+ 0.01270000 BTC	✓
9	2019-06-29 03:59:40	<u>89512a160ef5c7f80b6be84b69bea14d0df6db66f9d3e53c8b8c5c616cfaef73</u>	- 0.03473200 BTC	✓
10	2019-06-29 03:59:40	<u>89512a160ef5c7f80b6be84b69bea14d0df6db66f9d3e53c8b8c5c616cfaef73</u>	- 0.02958900 BTC	✓
11	2019-06-29 03:59:40	<u>89512a160ef5c7f80b6be84b69bea14d0df6db66f9d3e53c8b8c5c616cfaef73</u>	- 0.02785762 BTC	✓
12	2019-06-29 03:59:40	<u>89512a160ef5c7f80b6be84b69bea14d0df6db66f9d3e53c8b8c5c616cfaef73</u>	- 0.02774972 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 03:59:40	<u>89512a160ef5c7f80b6be8</u> <u>4b69bea14d0df6db66f9d3</u> <u>e53c8b8c5c616cfaef73</u>	- 0.02766414 BTC	✓
14	2019-06-29 03:59:40	<u>89512a160ef5c7f80b6be8</u> <u>4b69bea14d0df6db66f9d3</u> <u>e53c8b8c5c616cfaef73</u>	- 0.02630896 BTC	✓
15	2019-06-26 16:02:10	<u>361d8c715bb04bd36ab880</u> <u>430c2e1bc292d3f16157d5</u> <u>be85c9276afa879fc94a</u>	+ 0.02785762 BTC	✓
16	2019-06-26 16:02:10	<u>6ca6fb1ea69b171a6674ca</u> <u>e34a6a6914fb3aa4ce24e5</u> <u>c727f14931c7c06ae78a</u>	- 0.00800100 BTC	✓
17	2019-06-26 14:48:51	<u>8bf9abd51b943d2a5b4a4e</u> <u>96c78b855fe7afe2498f11</u> <u>2f489c1f02629b0f4457</u>	+ 0.02774972 BTC	✓
18	2019-06-26 14:25:21	<u>cfcc30038df1f2d8274823</u> <u>3d6c27be9f31454f0b6878</u> <u>2b8c4681e96d05b8ebac</u>	- 0.00775900 BTC	✓
19	2019-06-21 20:07:51	<u>9628d74ec2f5e41dd55eeb</u> <u>a82e814522a9775f2e29ee</u> <u>b3207b82d228674088c8</u>	- 0.00707100 BTC	✓
20	2019-06-18 22:37:21	<u>53b3169d1279150776c87f</u> <u>6dcd855df981d7f2124081</u> <u>34122a5a01b9b1a5a87a</u>	+ 0.02766414 BTC	✓
21	2019-06-13 21:41:13	<u>33619e0a1430566cc9ca3d</u> <u>251e3fca8d545340be41a0</u> <u>303254fe5e6b4a44ea76</u>	- 0.00555900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 21:41:13	<u>33619e0a1430566cc9ca3d</u> <u>251e3fca8d545340be41a0</u> <u>303254fe5e6b4a44ea76</u>	- 0.00458600 BTC	✓
23	2019-06-07 18:32:44	<u>259bbc651b7903de93c6ff</u> <u>1bd1b1e9923f94c4b7424a</u> <u>e367732b71276a1bd58a</u>	- 0.00436800 BTC	✓
24	2019-06-06 15:02:01	<u>95baed95f6e440573eb078</u> <u>156618f008fa9d78880111</u> <u>4e3c77ff3720c5f23fd8</u>	- 0.00353300 BTC	✓
25	2019-05-21 21:52:02	<u>02f0a9ef450b746d052a55</u> <u>409b2902061b6e1f722d29</u> <u>b47abd294bf06351ed8d</u>	+ 0.02958900 BTC	✓
26	2019-05-05 23:45:46	<u>0aab7608863dea3e5ce183</u> <u>e5a9caa4e990dabd0b0815</u> <u>be2712717972782a4fe0</u>	- 0.02046274 BTC	✓
27	2019-05-05 23:45:46	<u>0aab7608863dea3e5ce183</u> <u>e5a9caa4e990dabd0b0815</u> <u>be2712717972782a4fe0</u>	- 0.01900100 BTC	✓
28	2019-05-05 22:45:42	<u>25fbb850c1658fc9c56c1d</u> <u>6cf669741ecde133c18f9f</u> <u>a05b344cf9aa7e8783f6</u>	+ 0.03473200 BTC	✓
29	2019-04-05 12:47:04	<u>5f685bb58c3ccac7f48d1b</u> <u>20b1b63fb85af689480fd3</u> <u>111f3481c3f216185b98</u>	+ 0.02046274 BTC	✓
30	2019-01-25 11:00:09	<u>a20d003a91852ac5b2a31b</u> <u>66d1490e15fb38fe209fc1</u> <u>39a411e2015ffe44e630</u>	+ 0.01900100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-22 12:52:21	<u>252e1f5cae0a069f1b95dc</u> <u>8ea79b8d3d5b77b2dc3f86</u> <u>d33210ad6fb0d0e7c2cd</u>	- 0.01309440 BTC	✓
32	2019-01-22 12:52:21	<u>252e1f5cae0a069f1b95dc</u> <u>8ea79b8d3d5b77b2dc3f86</u> <u>d33210ad6fb0d0e7c2cd</u>	- 0.00824700 BTC	✓
33	2019-01-22 12:52:21	<u>252e1f5cae0a069f1b95dc</u> <u>8ea79b8d3d5b77b2dc3f86</u> <u>d33210ad6fb0d0e7c2cd</u>	- 0.00800100 BTC	✓
34	2019-01-20 08:20:33	<u>0f06f7475ee6e03fa01b00</u> <u>cbb0e837762215881b5db5</u> <u>848013d70f117d22b0fd</u>	- 0.00737500 BTC	✓
35	2019-01-20 08:20:33	<u>0f06f7475ee6e03fa01b00</u> <u>cbb0e837762215881b5db5</u> <u>848013d70f117d22b0fd</u>	- 0.00526100 BTC	✓
36	2019-01-20 08:20:33	<u>0f06f7475ee6e03fa01b00</u> <u>cbb0e837762215881b5db5</u> <u>848013d70f117d22b0fd</u>	- 0.00512300 BTC	✓
37	2019-01-20 08:20:33	<u>0f06f7475ee6e03fa01b00</u> <u>cbb0e837762215881b5db5</u> <u>848013d70f117d22b0fd</u>	- 0.00501100 BTC	✓
38	2019-01-20 08:20:33	<u>0f06f7475ee6e03fa01b00</u> <u>cbb0e837762215881b5db5</u> <u>848013d70f117d22b0fd</u>	- 0.00440100 BTC	✓
39	2019-01-20 08:20:33	<u>0f06f7475ee6e03fa01b00</u> <u>cbb0e837762215881b5db5</u> <u>848013d70f117d22b0fd</u>	- 0.00353700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-18 23:06:38	<u>3b15b84891b44f6483c4ec</u> <u>1d1a8c51588866f23fa196</u> <u>4eb68a235fc86648985d</u>	+ 0.02630896 BTC	✓
41	2019-01-18 12:59:16	<u>1d1397ba1a07ffef6f492a</u> <u>c7f559b1789f49d09ebc83</u> <u>c1ccd30eb7b7671d4ab6</u>	+ 0.00800100 BTC	✓
42	2019-01-11 09:57:59	<u>b172464058ec9885c79685</u> <u>6a834c33254f37f6242dad</u> <u>f8901aecfcf4820b9082</u>	+ 0.00800100 BTC	✓
43	2019-01-07 14:42:40	<u>7bef8721cea0af52dd77f7</u> <u>5ffe12ddb66d36082aaf67</u> <u>afd137ecb93181f26940</u>	+ 0.01309440 BTC	✓
44	2019-01-04 11:00:43	<u>b15d129757284877b439bc</u> <u>ba9bd9432bf249cab4eda</u> <u>1be27ac3be034135bbec</u>	+ 0.00737500 BTC	✓
45	2018-12-28 12:12:13	<u>656997d98fdd510261519e</u> <u>10d24670ca333c2606ebe8</u> <u>5109b09bb1407216610f</u>	+ 0.00775900 BTC	✓
46	2018-12-21 14:47:55	<u>a6c1a6528f730faebf902</u> <u>d58a263682691443048001</u> <u>bd9562189078fdde1192</u>	+ 0.00555900 BTC	✓
47	2018-12-14 11:53:24	<u>33cdfb4ace9ae8d14d2659</u> <u>2c3f42ef724df4ed29d7a2</u> <u>3a28a3efc92bf9c8ef35</u>	+ 0.00512300 BTC	✓
48	2018-12-07 13:36:25	<u>7f43f5b66ca2b9a4318096</u> <u>1fddbd94f314d58a389e2a</u> <u>8a232de7951a0dc98e33</u>	+ 0.00824700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-30 15:24:39	<u>7944e992717ff29ee3412f046282288a6bceb1d57910560550e71aedab99d379</u>	+ 0.00707100 BTC	✓
50	2018-11-24 06:07:40	<u>a15daa353b41f8df765b36ccb96bd7c03f78694d0d49bd73130fcefcb61bf4c73</u>	+ 0.00526100 BTC	✓
51	2018-11-16 11:35:49	<u>921891616ea9d9f892d9ad88897d47d3e79416866b5c3f55f975b29b7d237b01</u>	+ 0.00501100 BTC	✓
52	2018-11-02 11:59:16	<u>a745746ec65e5cf4334f29c49ddb48c0fbb571a8f29902827f5cbc42afbfaa9c</u>	+ 0.00353700 BTC	✓
53	2018-10-26 10:38:54	<u>615dcb3f8dc34743c550133a2ee1f629c7a5cbace5f1a1be0c44acefd2e3c07e</u>	+ 0.00436800 BTC	✓
54	2018-10-22 11:28:24	<u>f1405f0f615037e7a23eb92e2d3ee88e2f70d18769168affee92e443b356aac1</u>	+ 0.00353300 BTC	✓
55	2018-10-19 10:45:18	<u>2503157aa7bfe0e9680f038f965470daf77d2360332d32a3a49c559133938ada</u>	+ 0.00440100 BTC	✓
56	2018-10-12 12:31:45	<u>8a6d99ae0b6b38d8339b68a20ee29a8fd147b578d9f84d93f70a7724be96f4b0</u>	+ 0.00458600 BTC	✓
57	2018-10-07 21:34:11	<u>7df9f382d9dc0656e986141ead65cc5d96482c0c57a2ea3059865e0d25c39ea0</u>	- 0.00856786 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-07 21:34:11	<u>7df9f382d9dc0656e98614</u> <u>1ead65cc5d96482c0c57a2</u> <u>ea3059865e0d25c39ea0</u>	- 0.00877100 BTC	✓
59	2018-10-05 12:05:01	<u>7a950cbdbe598b9b5bcc9f</u> <u>0bca58c7400dae4e1e89da</u> <u>f9ae4e40fc527df3a0d0</u>	+ 0.00856786 BTC	✓
60	2018-09-30 17:42:48	<u>b0054e5527e3bcf87cb8de</u> <u>99329406fa35c3b5cc0d2c</u> <u>ca5d7023089c0fd6ee4c</u>	+ 0.00877100 BTC	✓
61	2018-09-28 10:33:26	<u>bbc82e305f20f81eaea51e</u> <u>0ddf66ac7f47f7b733bab9</u> <u>a536f853bedf726a871f</u>	- 0.00636637 BTC	✓
62	2018-09-21 15:05:45	<u>c4196231719681c7cc2cb0</u> <u>beccd65b6a1bf34956f649</u> <u>633e2eae701eae1ba91a</u>	+ 0.00636637 BTC	✓
63	2018-09-06 01:48:37	<u>25ac43c5f95240c1c1c304</u> <u>a0d2128e99d52ccf5e8a30</u> <u>1714eb107e90244038e5</u>	- 0.00524100 BTC	✓
64	2018-09-06 01:48:37	<u>25ac43c5f95240c1c1c304</u> <u>a0d2128e99d52ccf5e8a30</u> <u>1714eb107e90244038e5</u>	- 0.00521100 BTC	✓
65	2018-09-06 01:48:37	<u>25ac43c5f95240c1c1c304</u> <u>a0d2128e99d52ccf5e8a30</u> <u>1714eb107e90244038e5</u>	- 0.00517600 BTC	✓
66	2018-09-06 01:48:37	<u>25ac43c5f95240c1c1c304</u> <u>a0d2128e99d52ccf5e8a30</u> <u>1714eb107e90244038e5</u>	- 0.00412100 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-06 01:48:37	<u>25ac43c5f95240c1c1c304</u> <u>a0d2128e99d52ccf5e8a30</u> <u>1714eb107e90244038e5</u>	- 0.00394100 BTC	✓
68	2018-09-06 01:48:37	<u>25ac43c5f95240c1c1c304</u> <u>a0d2128e99d52ccf5e8a30</u> <u>1714eb107e90244038e5</u>	- 0.00386500 BTC	✓
69	2018-09-06 01:48:37	<u>25ac43c5f95240c1c1c304</u> <u>a0d2128e99d52ccf5e8a30</u> <u>1714eb107e90244038e5</u>	- 0.00367270 BTC	✓
70	2018-09-06 01:48:37	<u>25ac43c5f95240c1c1c304</u> <u>a0d2128e99d52ccf5e8a30</u> <u>1714eb107e90244038e5</u>	- 0.00356700 BTC	✓
71	2018-09-03 17:21:01	<u>0d8f906e0ea510f4e0d7e2</u> <u>7b2bc88d9977610dc85649</u> <u>4e40b957be34091a13ac</u>	+ 0.00394100 BTC	✓
72	2018-08-31 20:20:00	<u>ecc1479b6731c483639ef7</u> <u>0b14a0e769b8d0f28298d2</u> <u>9dd48ceccbabc1ce4b95</u>	+ 0.00412100 BTC	✓
73	2018-08-27 15:13:28	<u>ef441a1dbee512f28bdee5</u> <u>88543d707792291a71aefd</u> <u>8463446a619aeabd36ad</u>	+ 0.00367270 BTC	✓
74	2018-08-24 10:15:18	<u>0ffd18ac23dd926e77b960</u> <u>43f96df5d9c9e6207a82b5</u> <u>b957a503fb86221a1ea1</u>	+ 0.00524100 BTC	✓
75	2018-08-20 18:39:27	<u>c04755761e684ca441ec8b</u> <u>c2e48d90fe2088d9324ecf</u> <u>8647af2c2a8325a34954</u>	+ 0.00521100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-17 09:56:52	<u>bff9727a18378ca6f6594f</u> <u>e644b02e28d5b129d3b360</u> <u>be871c2d07b7ed04ac36</u>	+ 0.00517600 BTC	✓
77	2018-08-10 09:43:55	<u>9fbc537a864870eebffa83</u> <u>55bcf86a7d81015e3b8f78</u> <u>991ee09ec633d2e073c1</u>	+ 0.00356700 BTC	✓
78	2018-08-03 11:10:37	<u>f88a4d41d3f8ac4aca7992</u> <u>5a9f2ca01414f6f0b59243</u> <u>d85af2bde4a3e6ae41d2</u>	+ 0.00386500 BTC	✓
79	2018-05-28 20:02:07	<u>8882d0d0a1f8fe5e455771</u> <u>32a5f18711bc1bc1d3f034</u> <u>1a4b8fc358805a3fedb6</u>	- 0.01207500 BTC	✓
80	2018-05-28 20:02:07	<u>8882d0d0a1f8fe5e455771</u> <u>32a5f18711bc1bc1d3f034</u> <u>1a4b8fc358805a3fedb6</u>	- 0.01674896 BTC	✓
81	2018-05-28 20:02:07	<u>8882d0d0a1f8fe5e455771</u> <u>32a5f18711bc1bc1d3f034</u> <u>1a4b8fc358805a3fedb6</u>	- 0.01313501 BTC	✓
82	2018-05-28 20:02:07	<u>8882d0d0a1f8fe5e455771</u> <u>32a5f18711bc1bc1d3f034</u> <u>1a4b8fc358805a3fedb6</u>	- 0.01176400 BTC	✓
83	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b</u> <u>02de76debe23291429dd52</u> <u>dac1a11930f76417d2ea</u>	- 0.01123700 BTC	✓
84	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b</u> <u>02de76debe23291429dd52</u> <u>dac1a11930f76417d2ea</u>	- 0.01105105 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b02de76debe23291429dd52dac1a11930f76417d2ea</u>	- 0.01094900 BTC	✓
86	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b02de76debe23291429dd52dac1a11930f76417d2ea</u>	- 0.01084300 BTC	✓
87	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b02de76debe23291429dd52dac1a11930f76417d2ea</u>	- 0.00945963 BTC	✓
88	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b02de76debe23291429dd52dac1a11930f76417d2ea</u>	- 0.00605600 BTC	✓
89	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b02de76debe23291429dd52dac1a11930f76417d2ea</u>	- 0.00583228 BTC	✓
90	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b02de76debe23291429dd52dac1a11930f76417d2ea</u>	- 0.00475479 BTC	✓
91	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b02de76debe23291429dd52dac1a11930f76417d2ea</u>	- 0.00456700 BTC	✓
92	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b02de76debe23291429dd52dac1a11930f76417d2ea</u>	- 0.00399600 BTC	✓
93	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b02de76debe23291429dd52dac1a11930f76417d2ea</u>	- 0.00391900 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-25 18:15:41	<u>8c1031aee6df9482b8496b02de76debe23291429dd52dac1a11930f76417d2ea</u>	- 0.00390043 BTC	✓
95	2018-05-18 09:01:09	<u>b56c79ab22fb5dd578199d971e866db1892eccbb6211b79baea010cedbe815e3</u>	+ 0.01207500 BTC	✓
96	2018-05-14 15:28:39	<u>6be93a29185f3dec28b9e1e3d7db2a31dae9746adb9281d6c6bd6f49cc58fd52</u>	+ 0.00945963 BTC	✓
97	2018-05-11 15:49:41	<u>05798e82fca3d460d26145182d02836979bdcecd614146d9e4bfe971869c1e0e</u>	+ 0.01094900 BTC	✓
98	2018-05-09 17:52:06	<u>c1d5094694d5daefbe2fda2d72cf9e7fa0046f17ada38bfc4369c46338372f8b</u>	+ 0.00475479 BTC	✓
99	2018-05-04 13:22:40	<u>fdb73bd594fe516e96e839d3d977f2e536e72f5fa8e628d9c366dea426eaa884</u>	+ 0.00605600 BTC	✓
100	2018-05-01 08:43:44	<u>348214b129ba92a4d4db61e05c4cf771a1cd4a0eff7820a0b6591c7ac64d00d5</u>	+ 0.01674896 BTC	✓
101	2018-05-01 04:13:55	<u>3deec6f830b5129ed6175fa4615386e80eb285704a20ef314e399833adb30788</u>	+ 0.00399600 BTC	✓
102	2018-04-30 19:57:59	<u>30d5ee84e2f3a8ce379b121f0ce9f487eebb4c089083be0501cdc58ace5fa7df</u>	+ 0.01313501 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-30 11:10:06	<u>b0dee8c9b0cc62f52cb05b</u> <u>12b7ba4159fd3a14344856</u> <u>bce2a9d413157ea648a5</u>	+ 0.00390043 BTC	✓
104	2018-04-30 10:35:01	<u>46134edccab0d9d23ffbfaf</u> <u>5d8e5ae42c18cf6a47521e</u> <u>ade06dd4006492cc8bcb</u>	+ 0.00456700 BTC	✓
105	2018-04-26 14:30:56	<u>3f9808a8d8c9697992f196</u> <u>d884015fd5dd826a183998</u> <u>5c2678af0a1cee5c0725</u>	+ 0.01084300 BTC	✓
106	2018-04-25 20:19:29	<u>23c49d923596b77c2429b4</u> <u>5e8ef73620aebc9c4eb8ec</u> <u>186e387a9b37e57239dc</u>	+ 0.00391900 BTC	✓
107	2018-04-25 15:07:22	<u>c706a25d43a2eaf1c1d539</u> <u>34097364f2864c675974e8</u> <u>1e7ca82996365956d595</u>	+ 0.00583228 BTC	✓
108	2018-04-21 11:30:20	<u>bd2d3f5be5c3af61d04632</u> <u>2217e9da7bb795c38c361d</u> <u>ef572f9cc33a134ea2fd</u>	+ 0.01123700 BTC	✓
109	2018-04-20 23:58:29	<u>bf8042f1492125700fb5fe</u> <u>af0978d5cc54522f1e02b7</u> <u>3473f6c1e568f000b993</u>	+ 0.01105105 BTC	✓
110	2018-04-20 05:30:35	<u>0f4f0c30adf30557cc9f31</u> <u>c5cb3d6560d7dcebaa7bd7</u> <u>f3cc4797900ece9d8137</u>	+ 0.01176400 BTC	✓
111	2018-02-19 17:44:19	<u>6a44883bfa6add66ec2534</u> <u>81ab751948229a1837e64c</u> <u>f17ee2448565b1ba0320</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-19 17:44:19	<u>6a44883bfa6add66ec253481ab751948229a1837e64cf17ee2448565b1ba0320</u>	- 0.04815000 BTC	✓
113	2018-02-19 17:14:56	<u>5a6ae809d860d0242e5bb7c46d8049ecc95bb742539cc81a4119ab34bcffe681</u>	+ 0.04815000 BTC	✓
114	2018-02-19 17:14:56	<u>83401306744e78594f4b56922566f2d828b03079631ae179ef0a74f71ada38f2</u>	+ 0.00800000 BTC	✓
115	2018-02-17 00:05:11	<u>38fb08ed04379dc5e330d10f8a9c80cc0a03f0e27c137c3e295a42e9a25564e6</u>	- 0.01206642 BTC	✓
116	2018-02-17 00:05:11	<u>38fb08ed04379dc5e330d10f8a9c80cc0a03f0e27c137c3e295a42e9a25564e6</u>	- 0.01183869 BTC	✓
117	2018-02-16 13:53:57	<u>6a28d2e6f53d376e6d95909438e7a0db9c99d3b3e06af1f619140ed16c94b99b</u>	+ 0.01206642 BTC	✓
118	2018-02-16 13:16:07	<u>78585fbc867e7cc94099fa12432de66161f659edb7491e84454a91969841fa2d</u>	+ 0.01183869 BTC	✓
119	2018-02-02 01:10:48	<u>19728553aa52fc2b27e1dd125a14154f0abab8a1d04ba71c015091a63a30bb4d</u>	- 0.00384150 BTC	✓
120	2018-01-29 10:28:30	<u>e3eb47f0aa58b1c33e0e60ff9d3822b2ff4d185f460bae2208e0436791b75504</u>	- 0.02002628 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-29 10:28:30	<u>e3eb47f0aa58b1c33e0e60</u> <u>ff9d3822b2ff4d185f460b</u> <u>ae2208e0436791b75504</u>	- 0.00618000 BTC	✓
122	2018-01-29 10:28:30	<u>e3eb47f0aa58b1c33e0e60</u> <u>ff9d3822b2ff4d185f460b</u> <u>ae2208e0436791b75504</u>	- 0.00999502 BTC	✓
123	2018-01-29 10:28:30	<u>e3eb47f0aa58b1c33e0e60</u> <u>ff9d3822b2ff4d185f460b</u> <u>ae2208e0436791b75504</u>	- 0.00856000 BTC	✓
124	2018-01-29 10:28:30	<u>e3eb47f0aa58b1c33e0e60</u> <u>ff9d3822b2ff4d185f460b</u> <u>ae2208e0436791b75504</u>	- 0.00713000 BTC	✓
125	2018-01-29 10:28:30	<u>e3eb47f0aa58b1c33e0e60</u> <u>ff9d3822b2ff4d185f460b</u> <u>ae2208e0436791b75504</u>	- 0.00559241 BTC	✓
126	2018-01-29 10:28:30	<u>e3eb47f0aa58b1c33e0e60</u> <u>ff9d3822b2ff4d185f460b</u> <u>ae2208e0436791b75504</u>	- 0.01174846 BTC	✓
127	2018-01-29 10:28:30	<u>e3eb47f0aa58b1c33e0e60</u> <u>ff9d3822b2ff4d185f460b</u> <u>ae2208e0436791b75504</u>	- 0.01450000 BTC	✓
128	2018-01-29 02:22:54	<u>7f3f31636a2cd061dcb78a</u> <u>87294ea4febd9b096e17bb</u> <u>b31bc85a04c767982c57</u>	+ 0.00384150 BTC	✓
129	2018-01-28 21:59:44	<u>5d97b2fb1366582983f09e</u> <u>e3ce6cdd8cc622b052ee70</u> <u>6c75f5893d6cdf5eb135</u>	+ 0.02002628 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-28 02:39:30	<u>7cdf9e81f7bf3d55d92619</u> <u>c99548ebae9d1ef4b433da</u> <u>44e37daacc0a3026baaf</u>	+ 0.00618000 BTC	✓
131	2018-01-27 03:15:25	<u>e0a3ced0650f8781763779</u> <u>3f49e9030316fa983d2ecc</u> <u>fc234d338b6ab3553f26</u>	+ 0.00999502 BTC	✓
132	2018-01-27 03:15:25	<u>447595f2367e82977cc7f0</u> <u>c6da39e7d76cad6308842f</u> <u>46d6b848699b6ba87ed5</u>	- 0.00970000 BTC	✓
133	2018-01-27 03:15:25	<u>447595f2367e82977cc7f0</u> <u>c6da39e7d76cad6308842f</u> <u>46d6b848699b6ba87ed5</u>	- 0.00620000 BTC	✓
134	2018-01-27 02:51:51	<u>e2f19778a810675ecc17e0</u> <u>32d92e929bb9229840e40c</u> <u>8d981afe7792b7855e32</u>	+ 0.00856000 BTC	✓
135	2018-01-26 04:31:59	<u>d97678c9c1500cc09a65f8</u> <u>881cb6734a3454b42fff78</u> <u>81a35e61c0109f97c2a9</u>	+ 0.00713000 BTC	✓
136	2018-01-25 12:34:12	<u>f253976c278d1486434893</u> <u>4795462fb7233eeb8d48a7</u> <u>0a6b96dc1dcefeca7fc1</u>	+ 0.00559241 BTC	✓
137	2018-01-25 02:49:07	<u>ebe196f0646f9a81b2b4a0</u> <u>4dbfab7c077f704d2c7276</u> <u>d8d837ad8aa8bed2a670</u>	+ 0.00620000 BTC	✓
138	2018-01-25 02:45:37	<u>5d9ec57a85409372e18119</u> <u>d0bde8b7feb5919ad0ad7f</u> <u>1cdd116864e7466a549a</u>	+ 0.01174846 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-24 07:52:12	<u>d10d0180e6805050ec2e33a1e17dcfb451455d6ee9b6e6cbdf8ce9441b0aa5c7</u>	+ 0.01450000 BTC	✓
140	2018-01-23 02:21:07	<u>aa748e3bc31039e5c21345d09d0b4e1df9ae9046f3bd6ad8c663b52adc8f589b</u>	+ 0.00970000 BTC	✓
141	2018-01-21 03:02:33	<u>5dca800d70c52c8495dcdae4d0df0ca25f539e572945c55de312003895a95466</u>	- 0.09740000 BTC	✓
142	2018-01-21 03:02:33	<u>5dca800d70c52c8495dcdae4d0df0ca25f539e572945c55de312003895a95466</u>	- 0.01680000 BTC	✓
143	2018-01-21 02:31:31	<u>2fefb58954c128a31cd91c875dc2709dae3b55b33a6bd473fa51bdabdc5d3b29</u>	+ 0.09740000 BTC	✓
144	2018-01-20 04:18:16	<u>d87a23322c8571177e332c9fb3b236081fd3e6f7326681f91b62c99773dd6b22</u>	+ 0.01680000 BTC	✓
145	2018-01-15 18:14:27	<u>61c8bc7d5c9d68ce2fabb4618a155f1ddce6ff3034e02e4e829b560e24cf3920</u>	- 0.10199826 BTC	✓
146	2018-01-15 15:22:58	<u>dabab730895111ceef5eab66af3efbcdd2c922643b2c95f5d41247dfbda2eddc</u>	+ 0.10199826 BTC	✓
147	2018-01-04 15:00:34	<u>f5473ccef83566b3597d7ea3015d420a6099dd918f83ca1cef6dc7af01c3ec1e</u>	- 0.04590000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-04 14:04:00	<u>74606c00be89eb34ec45c8</u> <u>e490f9b6e649cf9d5da627</u> <u>e5f961634391cd11cfe3</u>	+ 0.04590000 BTC	✓
149	2018-01-02 06:20:40	<u>e5104768ef7a219c0036be</u> <u>17c4244ef39bca6a73a5c8</u> <u>a7214bdb7801bfa1685b</u>	- 0.05620000 BTC	✓
150	2018-01-02 02:13:32	<u>d34327ef61a25afb364657</u> <u>25b59bb6c24f3a0219578d</u> <u>096a329a5e8537fe2842</u>	+ 0.05620000 BTC	✓
151	2017-12-20 02:22:21	<u>88d556d1cb34148972430f</u> <u>594c1db945a9391254b713</u> <u>e200b601cf4419cb45ac</u>	- 0.01330000 BTC	✓
152	2017-12-20 02:22:21	<u>88d556d1cb34148972430f</u> <u>594c1db945a9391254b713</u> <u>e200b601cf4419cb45ac</u>	- 0.01200000 BTC	✓
153	2017-12-18 02:15:34	<u>97de71dbb146cdc4cf0b7d</u> <u>3e74ce47bb7e6e77917987</u> <u>3d096e653f8caa217830</u>	+ 0.01330000 BTC	✓
154	2017-12-16 02:32:46	<u>ffa1cd90f1f6ab1f11909e</u> <u>d12564ea9cfc94942debd7</u> <u>f49c0953b1b10e2ac9f4</u>	+ 0.01200000 BTC	✓
155	2017-12-14 11:14:20	<u>45ed9dedc6cb20b61e2fba</u> <u>963ba529a81a9ade65841d</u> <u>6efde594b361b3151a92</u>	- 0.02609859 BTC	✓
156	2017-12-14 10:17:25	<u>ae8d97ff33531ac6b6670c</u> <u>ba3f78e4e41b44dd0c7efb</u> <u>283ccaf53ef6b17caf6a</u>	+ 0.02609859 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-11 01:07:23	<u>88273b3f800266b61e63d5334486255eeb7fb0d938adcfadd9d528e8d1e8bae1</u>	- 0.05670000 BTC	✓
158	2017-12-11 01:07:23	<u>88273b3f800266b61e63d5334486255eeb7fb0d938adcfadd9d528e8d1e8bae1</u>	- 0.00152792 BTC	✓
159	2017-12-11 00:20:46	<u>569400c0814c1c139bf287924981b5b79830ec6cabed8406d8ac6bc3c02751b2</u>	+ 0.05670000 BTC	✓
160	2017-12-07 04:33:43	<u>afbc28f3c9a044f78552dd6c05ea2341effa0b2db37dc15f6b870d17fce8fa82</u>	+ 0.00152792 BTC	✓
161	2017-12-02 21:18:12	<u>63e194f333a8d7375521b701ed3bfa65f382c98b72471372b2dbc554a045eace</u>	- 0.01266486 BTC	✓
162	2017-12-02 18:36:41	<u>8ffef7b05dbd9b2b0be21be65f4b673ba7b2a6e94bb16cbc4281492374c55513</u>	+ 0.01266486 BTC	✓
163	2017-11-21 21:14:48	<u>459eec5c6807ceb726f2b846762b0e331c8c39c971a8f91587b0c97d7a9b5927</u>	- 0.02963995 BTC	✓
164	2017-11-21 21:14:48	<u>459eec5c6807ceb726f2b846762b0e331c8c39c971a8f91587b0c97d7a9b5927</u>	- 0.00257416 BTC	✓
165	2017-11-21 21:14:48	<u>459eec5c6807ceb726f2b846762b0e331c8c39c971a8f91587b0c97d7a9b5927</u>	- 0.00137188 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-21 20:56:27	<u>9d181125aad187422039ef</u> <u>d6a5dd10dede44db1c1074</u> <u>13197c9c34ba9605e5f7</u>	+ 0.00257416 BTC	✓
167	2017-11-21 20:05:04	<u>fb80620d300d82c2d80df2</u> <u>c3465ce66a93dc1543ba10</u> <u>691e99e9f9968eb32dc1</u>	+ 0.00137188 BTC	✓
168	2017-11-21 20:02:23	<u>9be2fffc762d5a7ccdccb2</u> <u>9730bc2164db50df6329fb</u> <u>0aabd73f7b248c49acc8</u>	+ 0.02963995 BTC	✓
169	2017-11-20 12:23:55	<u>d3ea6108a77692d090d094</u> <u>d113a49c5fd648e755e2ff</u> <u>565f2596a6efea51a294</u>	- 0.12542741 BTC	✓
170	2017-11-20 12:18:55	<u>9277b1a8bef16afe6dd5ee</u> <u>6100740ffc205acf7ee896</u> <u>ecd6a79363e92dd04c54</u>	+ 0.12542741 BTC	✓
171	2017-11-16 20:41:33	<u>b62b623bec57a670a533a8</u> <u>cbd8ce44b9693144bd058d</u> <u>21e90ef91a4b6b71f41c</u>	- 0.01450000 BTC	✓
172	2017-11-16 20:01:14	<u>7cffaaa568bbcc16eb28d7</u> <u>c3a018c3e294d870902990</u> <u>f9ae6ce387ba0a23287f</u>	+ 0.01450000 BTC	✓
173	2017-11-10 12:21:04	<u>e55e5e1afffac55dc8b06a</u> <u>125a44567ad911ef1bb17a</u> <u>641862320a5fea11c0fb</u>	- 0.02392882 BTC	✓
174	2017-11-10 12:21:04	<u>e55e5e1afffac55dc8b06a</u> <u>125a44567ad911ef1bb17a</u> <u>641862320a5fea11c0fb</u>	- 0.01200004 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-10 12:06:21	<u>1b0bc7baf92d96d4626e6f1941d3b97dc311dcaa7adb29b793dc65a68cd806fa</u>	+ 0.02392882 BTC	✓
176	2017-11-10 06:50:19	<u>1d2ff7bf1099a70ef306819d28fd829368547db3895564994ff96f0b41d45ac2</u>	+ 0.01200004 BTC	✓
177	2017-11-09 18:01:20	<u>902ce3cfe0795c8bb5e1c1639371ff6985465d64cc4c29d6495216a096b7fa6d</u>	- 0.05346700 BTC	✓
178	2017-11-09 17:48:07	<u>3568d0d7699a806edbe68ca4ef6935b6dd5a02b549f3e4150cae96803ec950fa</u>	+ 0.05346700 BTC	✓
179	2017-11-09 15:02:36	<u>813ad7fdb30962048b08720237e7b77d05e92ea4affd614c9da46ac27f83f040</u>	- 0.03838700 BTC	✓
180	2017-11-08 10:01:34	<u>97b827510a536c388894ebdc1446bce101806c7982c47fc19e2b023846c7f466</u>	+ 0.03838700 BTC	✓
181	2017-11-07 02:38:37	<u>8cc4fedf9dd65e8a983aa310bb1f9017bf08c45a61f2b64105c7219a717a3496</u>	- 0.01574924 BTC	✓
182	2017-11-07 02:25:01	<u>36c678cb446d2bfb277937199d36fc05ed579e38add033714c78312e4b5bd8e9</u>	- 0.00679037 BTC	✓
183	2017-11-07 02:25:01	<u>36c678cb446d2bfb277937199d36fc05ed579e38add033714c78312e4b5bd8e9</u>	- 0.00181528 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-05 02:28:47	<u>39c0a4a6849e305f56f152</u> <u>87a44204f5a437453051eb</u> <u>fb450718f491ab960391</u>	+ 0.00181528 BTC	✓
185	2017-11-04 08:19:41	<u>08f5cef4ba61c75110e871</u> <u>1a04069555e2c781e1ed27</u> <u>7d1f90a7ee5c06d5b8bc</u>	+ 0.01574924 BTC	✓
186	2017-11-04 05:24:54	<u>6288babdce597f44f50be0</u> <u>704c9de035ebdca16fc7fc</u> <u>7cf0101e3ccaa1449f79</u>	+ 0.00679037 BTC	✓
187	2017-11-03 11:54:52	<u>0dee7fbf22038e59b15520</u> <u>ee4a0e6dc16ba45d3f74da</u> <u>8ffadac3308519023a65</u>	- 0.02587000 BTC	✓
188	2017-11-03 11:11:21	<u>237afcdee47b9e55b87f20</u> <u>5057d222527d9070f90f7c</u> <u>ab2da03d625de29e3afb</u>	- 0.02325071 BTC	✓
189	2017-11-03 00:51:26	<u>fdb683b30acebbafffadbf</u> <u>1cbc1137eb95ecf1c28a14</u> <u>fff3bffb98d76012616e</u>	- 0.01966750 BTC	✓
190	2017-11-02 21:24:24	<u>bbe6262136ccd550d732a8</u> <u>f7b9944206f280f42f8df4</u> <u>667c6565a1580fe2946a</u>	- 0.01407835 BTC	✓
191	2017-11-02 21:24:24	<u>bbe6262136ccd550d732a8</u> <u>f7b9944206f280f42f8df4</u> <u>667c6565a1580fe2946a</u>	- 0.00165378 BTC	✓
192	2017-11-02 21:24:24	<u>bbe6262136ccd550d732a8</u> <u>f7b9944206f280f42f8df4</u> <u>667c6565a1580fe2946a</u>	- 0.00163200 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-02 05:23:33	<u>537692b420a10d202cdd593cb0db25cece6a4dfd5e6ebbd9d4d58cdcec19ca0</u>	+ 0.01966750 BTC	✓
194	2017-11-02 05:03:04	<u>958a07a5fbe7be7fdf1fe54aaef5f4989a9c75101b6d713e5e70a56e54448578</u>	+ 0.02325071 BTC	✓
195	2017-11-02 02:33:30	<u>302f0282e11c686bb9cc557d19e3e106b1a7dcf47881900cf416acbe1c38144f</u>	+ 0.00163200 BTC	✓
196	2017-11-01 22:16:03	<u>68c8e85b819bbe5b33e02d6111a5687a1f057b641971f4ae5a7356ac5e966343</u>	+ 0.02587000 BTC	✓
197	2017-11-01 08:25:32	<u>bd020d25b59f25a21ef3334f5cdc45e8f5ea34693610079675a18d8b183e0eee</u>	+ 0.01407835 BTC	✓
198	2017-10-30 03:45:56	<u>b0774b57c4c637af8da5b0517a37fce891a37e5e5f3c2f0d898ffe54767e0677</u>	+ 0.00165378 BTC	✓
199	2017-10-29 16:10:00	<u>706814afb49aa0c2b0b10088f0ce731d1299db76aac773369d6d62f6e6e04d25</u>	- 0.01644199 BTC	✓
200	2017-10-29 11:39:10	<u>684b10aec1cc20cc5861cea659f8e2fdc9dc30eaaa5dd111a3ad72ee8f1d450</u>	- 0.01966198 BTC	✓
201	2017-10-29 11:39:10	<u>684b10aec1cc20cc5861cea659f8e2fdc9dc30eaaa5dd111a3ad72ee8f1d450</u>	- 0.00228241 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-29 00:27:40	<u>fea2b7cdf46ae64de5d159</u> <u>bdd2dc1bb9bb630e7e22ba</u> <u>3be25dae9956428862bb</u>	+ 0.01644199 BTC	✓
203	2017-10-28 03:17:22	<u>c11c37ac5b43e7ea7f9fce</u> <u>7809cde73fe77e586da296</u> <u>f8216b6baba8d5a295f3</u>	+ 0.00228241 BTC	✓
204	2017-10-27 01:18:18	<u>7f2c5ae4a47aed1a20f040</u> <u>4c8d22f03c3edecec7e273</u> <u>cbbe84e092565273502a</u>	- 0.00934286 BTC	✓
205	2017-10-26 16:52:42	<u>b6a1c5a70e23836a62b013</u> <u>0777e008ee09b7af22c791</u> <u>61c220d1294ee245dae5</u>	- 0.00888800 BTC	✓
206	2017-10-26 16:52:42	<u>b6a1c5a70e23836a62b013</u> <u>0777e008ee09b7af22c791</u> <u>61c220d1294ee245dae5</u>	- 0.00207000 BTC	✓
207	2017-10-23 20:16:22	<u>d09ced0f22aa3809eac361</u> <u>70813ab324597e80a7f35d</u> <u>15c51041e8f79334f359</u>	+ 0.01966198 BTC	✓
208	2017-10-23 19:57:08	<u>a0295f793a4454831dc642</u> <u>9a2daddad544d69c94a2fd</u> <u>57fc322b3447986faa3f</u>	- 0.01426100 BTC	✓
209	2017-10-23 19:57:08	<u>a0295f793a4454831dc642</u> <u>9a2daddad544d69c94a2fd</u> <u>57fc322b3447986faa3f</u>	- 0.00800000 BTC	✓
210	2017-10-23 12:56:36	<u>42bba390595b9538afbb31</u> <u>7a0e5bd8be7974a3a86227</u> <u>7f716e95742cf7e6636b</u>	- 0.00716600 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-10-23 11:15:36	<u>b043e8509966d8524e4b89</u> <u>a56faa40a1cb7640a3f26e</u> <u>e02be2fa211a5384d571</u>	+ 0.00207000 BTC	✓
212	2017-10-22 10:56:08	<u>ff5e1c0347beba34abee67</u> <u>b1f4851c80eb0cfa316439</u> <u>981ffa503f14e74c9eb3</u>	+ 0.00888800 BTC	✓
213	2017-10-21 13:54:24	<u>0d3934b2ebf83f3e01f861</u> <u>cbf248ee78cacd12fd1427</u> <u>cf5dea2b4bd13942064e</u>	+ 0.00934286 BTC	✓
214	2017-10-20 13:06:25	<u>06f8987d4cb6435c71a69d</u> <u>7a4e9e50a92ccf7f63f46f</u> <u>fd5e1933dea377335eba</u>	- 0.01885701 BTC	✓
215	2017-10-20 12:51:46	<u>e5ac5fc02e4db997513824</u> <u>0b5020e3921992bc3b0571</u> <u>4c3eb909183c8817b133</u>	+ 0.01426100 BTC	✓
216	2017-10-20 02:34:05	<u>466f328359568dfb996842</u> <u>e5145d1378186752095d49</u> <u>bc31a2e0c1c0a52155f9</u>	+ 0.00800000 BTC	✓
217	2017-10-16 10:49:35	<u>c02526255df89ee8d21a3d</u> <u>87bdb96ab9ec497b9661ab</u> <u>15332c88129bb72a7f79</u>	- 0.02970400 BTC	✓
218	2017-10-16 10:17:26	<u>323738869eee355cf774eb</u> <u>95b7de853b651e84d39aa2</u> <u>76f0e9ff1fbf638494df</u>	+ 0.00716600 BTC	✓
219	2017-10-15 05:21:02	<u>d6eb30ed487d8ca6654cc3</u> <u>0344aa316ea8f0880f2862</u> <u>36ac9eee3a0d816acad3</u>	+ 0.01885701 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-13 23:08:22	<u>da8bc1192c10a0541a3b43</u> <u>c6bae710f55aca50a33290</u> <u>38d9e53ea6f9993da4c8</u>	+ 0.02970400 BTC	✓
221	2017-10-13 18:32:45	<u>ec561c0bd7ddb91fa5cb1a</u> <u>fade32473c66c77e06d763</u> <u>171ca5e5fd0c7a3f8095</u>	- 0.06874900 BTC	✓
222	2017-10-13 18:32:45	<u>ec561c0bd7ddb91fa5cb1a</u> <u>fade32473c66c77e06d763</u> <u>171ca5e5fd0c7a3f8095</u>	- 0.01309600 BTC	✓
223	2017-10-13 18:32:45	<u>ec561c0bd7ddb91fa5cb1a</u> <u>fade32473c66c77e06d763</u> <u>171ca5e5fd0c7a3f8095</u>	- 0.00502091 BTC	✓
224	2017-10-09 17:18:30	<u>70265dcc63306185828eb8</u> <u>24312960e895f9270b7526</u> <u>e6c647c69f8a1556c9a1</u>	+ 0.06874900 BTC	✓
225	2017-10-07 19:54:58	<u>9d980acc88eb92d8131c87</u> <u>ff541facb5a648ac63f630</u> <u>830c96f66368d0f226d4</u>	- 0.01135900 BTC	✓
226	2017-10-07 19:54:58	<u>9d980acc88eb92d8131c87</u> <u>ff541facb5a648ac63f630</u> <u>830c96f66368d0f226d4</u>	- 0.00470000 BTC	✓
227	2017-10-07 19:54:58	<u>e0d88a20bdc38d12e99263</u> <u>682d90d716e4a8c990d308</u> <u>fb9fe96023d3b6dc69b6</u>	+ 0.01309600 BTC	✓
228	2017-10-07 02:52:13	<u>482bb7571cb689db204b10</u> <u>9f284f27333a39c0e69564</u> <u>f7d482a0ec91e8bdf5bb</u>	+ 0.00502091 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-10-06 12:12:18	<u>0fae780dc935da7d64ab08</u> <u>a6f642b07b6830d8f4c4e1</u> <u>33768f48c5362447ccdb</u>	- 0.01304700 BTC	✓
230	2017-10-06 10:25:03	<u>5c74fa3aa81cafa51a96e6</u> <u>2d0129e6a5a9a6a9876cb9</u> <u>c6f41a8ac791ea1671a2</u>	- 0.01367400 BTC	✓
231	2017-10-06 10:25:03	<u>5c74fa3aa81cafa51a96e6</u> <u>2d0129e6a5a9a6a9876cb9</u> <u>c6f41a8ac791ea1671a2</u>	- 0.00133829 BTC	✓
232	2017-10-06 09:52:43	<u>d8e7c50ecf3418f6a5620d</u> <u>e22cb5569ea8c659b4bf84</u> <u>e2abb10b0cb3433634f1</u>	+ 0.01135900 BTC	✓
233	2017-10-02 17:00:06	<u>199763b0a2b3fff611cd6db</u> <u>fe08ffc37440cfd335dbda</u> <u>a34bcae020fe8732a171</u>	+ 0.00470000 BTC	✓
234	2017-10-02 16:40:06	<u>09ef573ed3b66dff6f4a2</u> <u>5cf7c7e2cad4a6a46d39a5</u> <u>d8575eb1db2ad51cc046</u>	- 0.00366959 BTC	✓
235	2017-10-02 16:40:06	<u>09ef573ed3b66dff6f4a2</u> <u>5cf7c7e2cad4a6a46d39a5</u> <u>d8575eb1db2ad51cc046</u>	- 0.00500000 BTC	✓
236	2017-10-02 16:40:06	<u>6db45aba9483ec471c9977</u> <u>fef4dcde7555bee413204e</u> <u>26140ffbd49bdde38130</u>	- 0.01050000 BTC	✓
237	2017-10-02 16:40:06	<u>6db45aba9483ec471c9977</u> <u>fef4dcde7555bee413204e</u> <u>26140ffbd49bdde38130</u>	- 0.00407213 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-02 16:16:49	<u>d0dab2c1ffde9721963a51</u> <u>13ea83f19b7d357ce57ecf</u> <u>7f7afd685723af6c5bef</u>	+ 0.01304700 BTC	✓
239	2017-09-29 14:39:44	<u>e35cd89604a5c68b0592f0</u> <u>4c3f5a434dc40d02dbd9c0</u> <u>56386e03d874027cdead</u>	+ 0.01367400 BTC	✓
240	2017-09-28 20:39:45	<u>d9c0c6fbb971b7445e7fd1</u> <u>e3ae291cfedc15265c62ba</u> <u>d0fd0f4df2c025feda8e</u>	+ 0.00133829 BTC	✓
241	2017-09-27 20:44:00	<u>75fec83ed236836e651387</u> <u>e53c83c35c7cc1967ab4d7</u> <u>a0a33c79e2116b0e1ede</u>	+ 0.00366959 BTC	✓
242	2017-09-27 08:33:51	<u>e1119b9f1b40c096cccf12</u> <u>6f13038916e5a644ff92ed</u> <u>a3d6a1b16ba86eb471e1</u>	+ 0.00500000 BTC	✓
243	2017-09-25 17:40:16	<u>1ed255abee40bfc5687789</u> <u>0749ccadc464c2451af99e</u> <u>ad161dc97b3cc9e2ff90</u>	+ 0.01050000 BTC	✓
244	2017-09-08 14:24:32	<u>7acae9b8cd2e2739c5c858</u> <u>8a2003df61282e9ec44654</u> <u>45e30f17222070204ee4</u>	+ 0.00407213 BTC	✓
245	2017-09-05 19:52:41	<u>c03b3f925076618b7cfd30</u> <u>08f8dce0d6525e111d0b32</u> <u>4ad1dbb81f27b38c6631</u>	- 0.01687665 BTC	✓
246	2017-09-05 19:41:42	<u>914f3c945fc6a95a7bc969</u> <u>015c94806bcdd007cdc218</u> <u>6432f6cf29509208c074</u>	+ 0.01687665 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-09-05 19:36:30	<u>02fb466d6ed5ef6f175f32</u> <u>f759f00266b55be6b1c3bb</u> <u>e3b4102c24674500ab7e</u>	- 0.00164021 BTC	✓
248	2017-09-05 19:36:30	<u>02fb466d6ed5ef6f175f32</u> <u>f759f00266b55be6b1c3bb</u> <u>e3b4102c24674500ab7e</u>	- 0.00171422 BTC	✓
249	2017-09-05 19:18:07	<u>05e73c3f06aa3b2525dda8</u> <u>d0feeaa6c533423eb436cf</u> <u>5d33697fe145dc22f230</u>	+ 0.00164021 BTC	✓
250	2017-09-03 18:36:23	<u>217966502c822580aa212e</u> <u>ba81a4f92c0d2e4766a587</u> <u>6b275a28faf97f428e77</u>	+ 0.00171422 BTC	✓
251	2017-08-28 18:56:08	<u>3799129227ea9debdb9be3</u> <u>d93370d1d8567ae2e395f4</u> <u>d1e8dd72781214a3258c</u>	- 0.01154466 BTC	✓
252	2017-08-28 18:56:08	<u>3799129227ea9debdb9be3</u> <u>d93370d1d8567ae2e395f4</u> <u>d1e8dd72781214a3258c</u>	- 0.00099625 BTC	✓
253	2017-08-23 15:25:43	<u>057ae5219d23f2efcf69e1</u> <u>e6dccda04be0713044417d</u> <u>369a13907c319240c4f5</u>	+ 0.00099625 BTC	✓
254	2017-08-23 11:09:21	<u>1f7863d8018501da17e730</u> <u>2d1cb788132fa114ee4bbf</u> <u>d27c4a70eae384005bf1</u>	+ 0.01154466 BTC	✓
255	2017-08-22 17:28:49	<u>2d2916835dcf7f736c089f</u> <u>3d2d048bf1fcd279ff123c</u> <u>5b4cef58cdfbf87a5c7</u>	- 0.07201000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-08-22 17:28:49	<u>2d2916835dcf7f736c089f</u> <u>3d2d048bf1fcd279ff123c</u> <u>5b4cef58cdffbf87a5c7</u>	- 0.01170500 BTC	✓
257	2017-08-22 17:28:49	<u>2d2916835dcf7f736c089f</u> <u>3d2d048bf1fcd279ff123c</u> <u>5b4cef58cdffbf87a5c7</u>	- 0.00800000 BTC	✓
258	2017-08-22 17:28:49	<u>2d2916835dcf7f736c089f</u> <u>3d2d048bf1fcd279ff123c</u> <u>5b4cef58cdffbf87a5c7</u>	- 0.00107500 BTC	✓
259	2017-08-22 17:28:49	<u>2d2916835dcf7f736c089f</u> <u>3d2d048bf1fcd279ff123c</u> <u>5b4cef58cdffbf87a5c7</u>	- 0.00103617 BTC	✓
260	2017-08-22 17:21:14	<u>699e29d3b6f40085e5eeee</u> <u>65891d901bedfb76b8e94e</u> <u>df9ecdd7ba9b27ec8fb7</u>	+ 0.00107500 BTC	✓
261	2017-08-22 17:19:23	<u>41e4f6f45eca8813fc6e2b</u> <u>ece33f4c490b7ba01db998</u> <u>e9484b8e8fbd788dbe26</u>	+ 0.07201000 BTC	✓
262	2017-08-22 17:19:23	<u>c4d17c2b763fbde1a87981</u> <u>4fd5b6c38ce2ba653a616b</u> <u>cf407bafb8a5168ea4e7</u>	+ 0.00800000 BTC	✓
263	2017-08-22 12:15:08	<u>6c229892710ca1184f8ae0</u> <u>e47d8e18d987d2c89c0dce</u> <u>b59cc43f4651fdb302f1</u>	+ 0.01170500 BTC	✓
264	2017-08-21 13:10:16	<u>eb50da89c4748b8f0094ca</u> <u>aabcde9f88e1f5d803c2f3</u> <u>e625bd2a2c22b3bce57c</u>	+ 0.00103617 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-08-20 17:27:37	<u>eb39595b9106e31113a477</u> <u>36343f66423936ffdaf4c3</u> <u>9d1419b016cbf9388a10</u>	- 0.01660541 BTC	✓
266	2017-08-20 17:27:37	<u>eb39595b9106e31113a477</u> <u>36343f66423936ffdaf4c3</u> <u>9d1419b016cbf9388a10</u>	- 0.01361591 BTC	✓
267	2017-08-20 17:27:37	<u>eb39595b9106e31113a477</u> <u>36343f66423936ffdaf4c3</u> <u>9d1419b016cbf9388a10</u>	- 0.00415543 BTC	✓
268	2017-08-20 17:27:37	<u>eb39595b9106e31113a477</u> <u>36343f66423936ffdaf4c3</u> <u>9d1419b016cbf9388a10</u>	- 0.00410771 BTC	✓
269	2017-08-20 17:27:37	<u>eb39595b9106e31113a477</u> <u>36343f66423936ffdaf4c3</u> <u>9d1419b016cbf9388a10</u>	- 0.00225949 BTC	✓
270	2017-08-20 12:09:20	<u>248a5889e26df24249cb57</u> <u>65db6df6e7578180023d30</u> <u>00c2b3addd9df6fb2e4d</u>	+ 0.00225949 BTC	✓
271	2017-08-19 05:36:36	<u>e90789495fe99c3484d530</u> <u>b225399999957294076ab8</u> <u>9f393ddd09d4f106b484</u>	+ 0.00415543 BTC	✓
272	2017-08-19 04:13:51	<u>e74c4966c49f81f89d742d</u> <u>46fbaa1aafcfcfb0ef7611f0</u> <u>81d810ae0c16eae063a</u>	- 0.00345965 BTC	✓
273	2017-08-19 04:13:51	<u>e74c4966c49f81f89d742d</u> <u>46fbaa1aafcfcfb0ef7611f0</u> <u>81d810ae0c16eae063a</u>	- 0.00333424 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-08-19 04:13:51	<u>e74c4966c49f81f89d742d</u> <u>46fbaa1aafcfb0ef7611f0</u> <u>81d810ae0c16eae063a</u>	- 0.00297848 BTC	✓
275	2017-08-19 04:13:51	<u>e74c4966c49f81f89d742d</u> <u>46fbaa1aafcfb0ef7611f0</u> <u>81d810ae0c16eae063a</u>	- 0.00283732 BTC	✓
276	2017-08-19 04:13:51	<u>e74c4966c49f81f89d742d</u> <u>46fbaa1aafcfb0ef7611f0</u> <u>81d810ae0c16eae063a</u>	- 0.00278239 BTC	✓
277	2017-08-19 03:54:39	<u>e59eff5d50a015674747be</u> <u>0b7a132b47dbe46dc8b648</u> <u>591f84d0310ead428576</u>	+ 0.01361591 BTC	✓
278	2017-08-18 04:47:51	<u>7086ed5c7a9f83f5fbc83</u> <u>7fd19054ef69636f170bd4</u> <u>39ffe6238b2b68bb334f</u>	+ 0.00345965 BTC	✓
279	2017-08-17 07:49:11	<u>54fd8dc3495ac9b088ff</u> <u>ca5a83593b761cf79b18db</u> <u>8a6498636ad35d391e39</u>	+ 0.00410771 BTC	✓
280	2017-08-16 07:16:03	<u>ee5b37bfb4ed42e8609fc7</u> <u>27f9295d454c0288d12873</u> <u>6fc0740b0816ac2072a5</u>	+ 0.00333424 BTC	✓
281	2017-08-15 10:39:10	<u>02a610f1c148716fd71744</u> <u>99c10a310baeb5d7945fc0</u> <u>b2a58296d1920aa419c7</u>	+ 0.00278239 BTC	✓
282	2017-08-14 17:33:57	<u>e774a1612093b2192b3db8</u> <u>afee42ce60ad007017c651</u> <u>24dabaa8146ceda3a869</u>	+ 0.00283732 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-08-13 22:56:44	<u>cf744e16f87df19254cf4291cc6e15d2de3e1e2ff7eec4fc24b1abc418f3aff9</u>	+ 0.00297848 BTC	✓
284	2017-08-13 22:56:44	<u>cb289704f5c417fbd982a7bd67aa142295f7c618be2fc9b679a203225c4b590c</u>	- 0.00248830 BTC	✓
285	2017-08-13 22:39:35	<u>f40de6e6e630b4616327e25e1aee07a380dfd49dc676b1d05563b447401c76fd</u>	+ 0.01660541 BTC	✓
286	2017-08-13 20:46:44	<u>2996377a6a74f2e4fa7e027ab7b2041e72d4ede908e04130704290f66a0216d4</u>	+ 0.00248830 BTC	✓
287	2017-08-13 18:06:47	<u>5898aa5f6cfadb5baedc4e12c2ed414b71ebc7dc6fb65dc8b3a5a8d69b0107a7</u>	- 0.01650000 BTC	✓
288	2017-08-13 18:06:47	<u>5898aa5f6cfadb5baedc4e12c2ed414b71ebc7dc6fb65dc8b3a5a8d69b0107a7</u>	- 0.00275471 BTC	✓
289	2017-08-13 18:06:47	<u>5898aa5f6cfadb5baedc4e12c2ed414b71ebc7dc6fb65dc8b3a5a8d69b0107a7</u>	- 0.00259285 BTC	✓
290	2017-08-13 18:06:47	<u>5898aa5f6cfadb5baedc4e12c2ed414b71ebc7dc6fb65dc8b3a5a8d69b0107a7</u>	- 0.00246966 BTC	✓
291	2017-08-13 05:37:21	<u>09751714ca1b7059833a48d99a3b595ca43287fdd3a88158bf001b459960e74f</u>	+ 0.00246966 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-08-12 16:19:48	<u>ac2ed13b7119182efc381b90cbf3adb659f505834a36af14bdac82280f2618b8</u>	+ 0.00259285 BTC	✓
293	2017-08-12 03:12:43	<u>9c5d90eb9b937fca39648339def37913f1890144f423fc00736e58e75f9f368f</u>	+ 0.00275471 BTC	✓
294	2017-08-11 19:24:08	<u>df3e9222d3abb231d7199ea3e969a33869a0c746f876a951aca285f2015946d6</u>	- 0.01232875 BTC	✓
295	2017-08-11 19:24:08	<u>b71a9cd6eca4bd18a0559405c065812468192dcff10f057955a48878cb8163a9</u>	- 0.00336590 BTC	✓
296	2017-08-11 19:24:08	<u>b71a9cd6eca4bd18a0559405c065812468192dcff10f057955a48878cb8163a9</u>	- 0.00273323 BTC	✓
297	2017-08-11 19:24:08	<u>b71a9cd6eca4bd18a0559405c065812468192dcff10f057955a48878cb8163a9</u>	- 0.00266944 BTC	✓
298	2017-08-11 19:24:08	<u>b71a9cd6eca4bd18a0559405c065812468192dcff10f057955a48878cb8163a9</u>	- 0.00130122 BTC	✓
299	2017-08-11 19:00:41	<u>f9375f64edeac8d3c8b0accada2f4575eabf57bc0020a750a60c2bc7af158685</u>	+ 0.01650000 BTC	✓
300	2017-08-11 10:02:18	<u>1d1576ac1e94840d41fb4aebda4951a92b28cd5225734c2df48d449577a05010</u>	+ 0.00266944 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-08-10 19:26:14	<u>195f42d029d422ebe1eb1a</u> <u>260cda2abeaf6b3ca3f449</u> <u>76e643587c7b95994d56</u>	+ 0.00273323 BTC	✓
302	2017-08-10 15:51:19	<u>1e822d1af5b5fa42aaf8ce</u> <u>70ebb5b6bd29dee5a6849f</u> <u>bc99bd0647e9428efc59</u>	+ 0.01232875 BTC	✓
303	2017-08-10 08:59:54	<u>a46b7baa7b82246ff20b68</u> <u>5fe57527167c9c6a5801a3</u> <u>f866d3fd4632f27a0613</u>	+ 0.00336590 BTC	✓
304	2017-08-10 04:41:40	<u>f485f6543a280d6343c123</u> <u>f7d5399202cdf56ba52358</u> <u>10bb3cdaadcf41f85998</u>	+ 0.00130122 BTC	✓
305	2017-08-09 23:22:03	<u>fe41aa30d87bd70418d004</u> <u>ecd722e640e96a27899118</u> <u>c06cac1decd58d0e448f</u>	- 0.00171255 BTC	✓
306	2017-08-09 22:58:09	<u>0a432dfc5ce98b1607b86d</u> <u>be7af16973fdb7400b7722</u> <u>2aac9ba17773dd6bb533</u>	+ 0.00171255 BTC	✓
307	2017-08-09 22:28:49	<u>5db868e5cce3d45b9928eb</u> <u>374f78de6e5a1895eeb9e0</u> <u>370e254ad299f3d8416b</u>	- 0.00145115 BTC	✓
308	2017-08-09 19:59:35	<u>5bedace78bd8bb864487d3</u> <u>06c87ef489eb2d5d8feb80</u> <u>1af5f77423a8732977b5</u>	+ 0.00145115 BTC	✓
309	2017-08-09 12:36:50	<u>adb996f9140fa652fd9531</u> <u>d4e773b5b8a863ab12c402</u> <u>25e8cd97562a1dc798c5</u>	- 0.00055528 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-08-09 12:36:50	<u>98054373567913680004c9</u> <u>23a486fab62073eb62fdf9</u> <u>db0cbd66ea08639722af</u>	+ 0.00055528 BTC	✓
311	2017-08-09 10:04:28	<u>921330c943716c7f2519e4</u> <u>edc74596a0d822e541ca0a</u> <u>aaa551cf29fadfc7b668</u>	- 0.02374057 BTC	✓
312	2017-08-09 03:49:10	<u>03cc17e9021bc514a63bb4</u> <u>98aabaa26dd84e1cbf4360</u> <u>836b6b1345b752802147</u>	+ 0.02374057 BTC	✓
313	2017-08-09 00:52:31	<u>b1009646f8bab7770d25bd</u> <u>0882ce191453512185d201</u> <u>55af45de77c0f40a55c1</u>	- 0.00245561 BTC	✓
314	2017-08-09 00:52:31	<u>b1009646f8bab7770d25bd</u> <u>0882ce191453512185d201</u> <u>55af45de77c0f40a55c1</u>	- 0.00194783 BTC	✓
315	2017-08-08 20:21:41	<u>b352db2d2b8e2d9b5110f2</u> <u>682a8e1f04c770e8c15cdf</u> <u>6bfda2a86670119b89b7</u>	+ 0.00194783 BTC	✓
316	2017-08-08 20:21:41	<u>14eb8081518472cb52f572</u> <u>c159a45194d4a6e1f93047</u> <u>814ab4f5c82c2bb2b76b</u>	+ 0.00245561 BTC	✓
317	2017-08-08 20:10:42	<u>edb8b632e0f8af4cba125f</u> <u>1390376ba36132819565b7</u> <u>5196b705dd2ccee22623</u>	- 0.00060000 BTC	✓
318	2017-08-08 14:31:34	<u>72e7bca8a80b928af16405</u> <u>674723cd2a19a7da19ca1e</u> <u>125e5c8cb761ae855d6a</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-08-07 11:35:10	<u>b7bbfde08bceb5d1ce110e3ac3b06fc203fd58b4ec107e409d222c4016b35f15</u>	- 0.07945250 BTC	✓
320	2017-08-07 01:47:30	<u>0b773f0d8ad252d8d10bf6f011283fd30b1199349abe20b72318627092a010a1</u>	+ 0.07945250 BTC	✓
321	2017-08-06 12:56:46	<u>689e93c039cd86d58689876fcdbdc0458053902074c7062cadc62dfd1f5f972c</u>	- 0.01790000 BTC	✓
322	2017-08-06 12:27:32	<u>7e8c2371e77ed7452d1e7ebfb36644d8fa36006cab8c318e5be1de62a79e253f</u>	+ 0.01790000 BTC	✓
323	2017-08-06 05:19:24	<u>978623738159dbe003c9420a6bc17577e4ea6ceef39d621c5366754550589591</u>	- 0.00247434 BTC	✓
324	2017-08-06 04:23:43	<u>89d6703fd0dcf82512ed0ddf80e71f845a53e979e2a31cafebfcc3342be824b8</u>	+ 0.00247434 BTC	✓
325	2017-08-05 22:45:48	<u>6bf03d54ea720df9d28724e9bc853a33a6dc34b1b6ee07d9f6a81fc641264f4d</u>	- 0.01184292 BTC	✓
326	2017-08-05 21:33:29	<u>c5953523f9ac0ef04491f1f161b7e0b50e4fa2fac532aff3baf4b2e36ff2eed5</u>	+ 0.01184292 BTC	✓
327	2017-08-05 02:01:50	<u>615ac91fe2afac5a9ea59595eb0d8f3fd6ea769bcfaf0c5d2f7f9c5a7ec96592</u>	- 0.00665231 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-08-05 02:01:50	<u>615ac91fe2afac5a9ea59595eb0d8f3fd6ea769bcfaf0c5d2f7f9c5a7ec96592</u>	- 0.00349075 BTC	✓
329	2017-08-05 02:01:50	<u>9d26e97c31cbbfd1a4ea8fdae5180068cdcffa988156d8a166de5cd20475a751</u>	+ 0.00349075 BTC	✓
330	2017-08-05 01:40:17	<u>ba3d99d9368a4253bf53556a6f3eca958ecbc18900fefa2c17fa1f887bd3bdee</u>	+ 0.00665231 BTC	✓
331	2017-08-03 11:08:48	<u>eb704fb044656644399a8178564a8bb827ea7b249b88f6a7b4319952f693ff90</u>	- 0.04200000 BTC	✓
332	2017-08-03 10:36:39	<u>241b2fd04358b62c6a7d9a4e2839ca3604b0128c85365273225c7d147a9cbaaa</u>	+ 0.04200000 BTC	✓
333	2017-07-28 21:16:54	<u>14607823fcc1349ef8350d8fef2c1d5642c006b826211aef02420e5b5351f558</u>	- 0.00641958 BTC	✓
334	2017-07-28 20:57:30	<u>c06ecb27e98390387fdbc1cc1f8f90ff6e2a10ce318168964ab2dc3510730b07</u>	+ 0.00641958 BTC	✓
335	2017-07-26 00:36:51	<u>2e1c6f73fde0d22a923fb805a619f301ca926d64ceb3402e50dd92aef41f0823</u>	- 0.00226664 BTC	✓
336	2017-07-23 23:23:04	<u>50c41b33814781eaa18e9bf38bebf6cf77ac92743b2c6e9b06fe3f10cdbf298b</u>	+ 0.00226664 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2017-07-21 23:36:15	<u>8e607fd2b8dfefb47c35ad</u> <u>e1874720ecd68f6febcf63</u> <u>63dfb75f73b214f68334</u>	- 0.01800000 BTC	✓
338	2017-07-21 23:01:46	<u>58f03a7706536601877698</u> <u>1698cd800129247c7966ea</u> <u>176ddfae96f539ff7ee1</u>	+ 0.01800000 BTC	✓

\* USD values displayed at the time of transaction

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