

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33xJvgjYttmuV1sGv6Knq788nD78oeLn8X</u>
TOTAL RECEIVED	1,987.06419467 BTC
	124,992,020.84 USD
TOTAL SEND	1,987.06419467 BTC
	124,992,020.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-04 09:35:11	<u>a60381731fea4b3a716376</u> <u>2be0b6cb101da9f532a967</u> <u>a948a23294ff359beb82</u>	- 10.00000000 BTC	
2	2018-12-03 17:52:31	<u>8fb6d9cd029a48d60faa3b</u> <u>ab8af77ff9dfced795d9e4</u> <u>7de8c04eeb39b47bbfcd</u>	+ 10.00000000 BTC	
3	2018-11-24 17:05:40	<u>5b63b3729e12d1e0ecd012</u> <u>ebdea299f27dc7b84a57fd</u> <u>b91d99c3c10f82f13ec0</u>	- 10.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 13:10:07	<u>9b0a1730fe6b81bc1f82f6</u> <u>07bea88a6ada83e2c2a68b</u> <u>88ae63550e189a02005a</u>	- 2.43000000 BTC	✓
5	2018-11-23 09:37:14	<u>53b0fb6bb8a55235a417b2</u> <u>6a084e8ce5b6c273d5cf60</u> <u>bf41456cc1699b0d7d33</u>	+ 10.00000000 BTC	✓
6	2018-11-23 06:20:38	<u>870a02bdd6d4982ec5ff9f</u> <u>ff85345bd574b66607d294</u> <u>cef2f1695b380127889a</u>	+ 2.43000000 BTC	✓
7	2018-11-21 06:21:48	<u>2f82e2074a499d909d804e</u> <u>279470ed7c8b1a639f6e3b</u> <u>9697993bdc8508858c09</u>	- 15.00000000 BTC	✓
8	2018-11-20 14:17:04	<u>411cb153e36ada555d6b60</u> <u>fcd849a8131e29f27d3548</u> <u>0d8f0c7f8044f7bbad57</u>	+ 15.00000000 BTC	✓
9	2018-11-17 02:06:48	<u>0277c9f21a1b653a46d032</u> <u>90ac9bdc35755df451d358</u> <u>4819ec35295c6cd50b70</u>	- 12.00000000 BTC	✓
10	2018-11-16 15:59:43	<u>3e3a3b059e57dcf65b307b</u> <u>00e5b1f4ffda7c72d012ff</u> <u>0d090d20ab2680b3f6ce</u>	+ 12.00000000 BTC	✓
11	2018-11-12 18:29:49	<u>c73c8a29495e30fd056bf3</u> <u>8d486778b6fe24005ff6e9</u> <u>895978f05e671cc45e4a</u>	- 10.00000000 BTC	✓
12	2018-11-12 16:10:30	<u>e0b5bbf2b721b0adfd953e</u> <u>76247ab0d263c54c9bdba8</u> <u>59e31306319529b91319</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 19:45:57	<u>8a76028b3b17405ba3dc20</u> <u>abcce2f0f7d34bc5d53236</u> <u>f3993256d549dec1b9aa</u>	- 13.62090000 BTC	✓
14	2018-11-09 16:33:50	<u>0f0d2974eb2dcb1becee35</u> <u>d6c5c668bfd12a7a695af8</u> <u>da11001f8bcf9be27025</u>	+ 13.62090000 BTC	✓
15	2018-11-06 12:35:19	<u>c58b56fdfabb2fae5f0b0e</u> <u>94d6dc3f73dad8401b689</u> <u>c67e4e07f4ac795db0e1</u>	- 7.99950000 BTC	✓
16	2018-11-06 12:20:19	<u>8e1350fab34eee9ef30103</u> <u>d4ab80919759c4fe34e037</u> <u>2ef6f37fb483b09e86f8</u>	- 2.99950000 BTC	✓
17	2018-11-06 07:34:19	<u>ddfca1a66fde8453f8d4f8</u> <u>ce0892e32247dfc4538a49</u> <u>77f444fbbd98599f4344</u>	+ 7.99950000 BTC	✓
18	2018-11-06 05:38:32	<u>cc6a1df3f4898f2d83ea4d</u> <u>9bb92f25fb342544392502</u> <u>a2aedbc180cd1e587d75</u>	+ 2.99950000 BTC	✓
19	2018-11-03 09:39:45	<u>2efcba4c5b268a41c39d85</u> <u>e84608b1a90cb78425da21</u> <u>054f030fc34285acab61</u>	- 11.00000000 BTC	✓
20	2018-11-02 14:55:00	<u>ecca6264fb99b64c6aced1</u> <u>a5b7b111838919275402e1</u> <u>25495bb049aae5fc40d7</u>	+ 11.00000000 BTC	✓
21	2018-10-31 09:11:33	<u>00ec06b0a18bf991471908</u> <u>01afacdde94fa8d4e6fad3</u> <u>faf27568eadbe2fc4a57</u>	- 9.73288000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-30 16:43:18	<u>951b8d3acde25cf621cd946af73a6aa3aa2b9d504de98d83144ff11f4170f810</u>	+ 9.73288000 BTC	✓
23	2018-10-26 12:41:29	<u>995144ea11ee848915f38725661853a813366eb5a664d89e2114f0f0590debfe</u>	- 10.00000000 BTC	✓
24	2018-10-26 05:04:53	<u>4a9026ce066354d862b57910cf4ed9e1ad9be66754aad8656d09bef055a9ded</u>	+ 10.00000000 BTC	✓
25	2018-10-22 21:01:33	<u>7b05268d7f9fbf52e9eff029d9f4685596632df74956dcbcd1fe24ec2839b89c</u>	- 11.00000000 BTC	✓
26	2018-10-22 14:50:58	<u>3ae8962bf6a7921835573a1b048e9852a7dee4ae2250a842849dc752bd567e23</u>	+ 11.00000000 BTC	✓
27	2018-10-18 23:08:17	<u>4bcb3b825558eb64593847570a3c5f0264649ef4934f5f4cfb62923ef46eec90</u>	- 11.00000000 BTC	✓
28	2018-10-18 16:18:26	<u>97c41bc4988a497386498c5208ea728254c7ae5f47b719d90396fdc22340e8ad</u>	+ 11.00000000 BTC	✓
29	2018-10-16 01:03:11	<u>28d4bc2282b9184010f5e10ee0d4bd3fd9df1b3f7f4f7d3ab75d5c1697b332fb</u>	- 10.00000000 BTC	✓
30	2018-10-15 14:20:57	<u>7ae64b96de03281d7f6db3a75220a7af97f1b7cdc08b33eccdad734102aa37</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-10 15:16:53	<u>7ca9e58088342cf7c66454</u> <u>f6b18bba6bef51d9e99beb</u> <u>22cc62d407b6fbdfd6cd</u>	- 9.99950000 BTC	✓
32	2018-10-09 16:49:33	<u>a9403202116a1b3f0a3bb7</u> <u>0c76c9c7ce8ea1b5ebaac7</u> <u>5d798927c40dba96c8d3</u>	+ 9.99950000 BTC	✓
33	2018-10-06 18:38:02	<u>20c2ab27c23ba0ee19fa8d</u> <u>2cef24c097eed42d8e3b23</u> <u>942bec4de6bf3751f1ce</u>	- 10.00000000 BTC	✓
34	2018-10-05 17:51:28	<u>e35fe8fac722b4d55e0df2</u> <u>34b9bbd642a63d775a930c</u> <u>7a632aff25bbc16ea6e9</u>	+ 10.00000000 BTC	✓
35	2018-10-02 15:35:27	<u>fa2c06c5736f35f093193a</u> <u>e4060a96f5c20c57a7941c</u> <u>c21238ed98f7474d3012</u>	- 9.99950000 BTC	✓
36	2018-10-01 14:25:01	<u>3b70994241302aac5e7163</u> <u>bde3ef3dd6eb3d966a517f</u> <u>0aa07c426953777e97e2</u>	+ 9.99950000 BTC	✓
37	2018-07-23 03:16:59	<u>39223c87ebb5f41c858aa3</u> <u>697628ab49b8607591d9b8</u> <u>b7161f8565c353883406</u>	- 25.22540000 BTC	✓
38	2018-07-21 16:44:42	<u>676efc716c5507730b157c</u> <u>0a88fd9fbedea41bfcec5a</u> <u>ab1e54fcbf8fe794599f</u>	- 33.71622699 BTC	✓
39	2018-07-20 14:31:39	<u>2c538267d536f1344014ae</u> <u>aff82b14fd0c4c61e68f91</u> <u>e3b692c0c7c413204ab6</u>	+ 25.22540000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-19 16:34:19	<u>362b982a292c8820321165</u> <u>0285c41f4b4a2fb12e5817</u> <u>db257a3bfd1d367336e9</u>	+ 33.71622699 BTC	✓
41	2018-07-18 12:50:01	<u>887d708ff2826c13c68b7c</u> <u>2572fe5420b71148c65e4e</u> <u>9f8f52f6018aed232ab7</u>	- 26.43380000 BTC	✓
42	2018-07-17 16:17:58	<u>f845e3cf9210f9d4b13bb4</u> <u>5c16c084dd94aecdf4a6b2</u> <u>707cf858a55e23f7cead</u>	+ 26.43380000 BTC	✓
43	2018-07-17 11:07:24	<u>d6ee9e3f2f2c88d82c580d</u> <u>8fcb58a74f886442492e88</u> <u>99ab9e37e6bf35cb4797</u>	- 27.29170000 BTC	✓
44	2018-07-16 15:42:08	<u>d74faca61f65ef355fbc04</u> <u>833c67f7bc961f926b61bb</u> <u>e05943e57e04e38de4b7</u>	+ 27.29170000 BTC	✓
45	2018-07-14 21:28:19	<u>3726d5b8903fd32e40c544</u> <u>cca02cb46642577bc9d279</u> <u>4c241d583259ae288ea4</u>	- 10.54972341 BTC	✓
46	2018-07-14 21:28:19	<u>260863848c4a68b5832cef</u> <u>2db5b0e89152ad5749e561</u> <u>c8e3429b3feced589b1e</u>	- 4.24417659 BTC	✓
47	2018-07-13 17:42:51	<u>5e066d5aaf94c578c0ee47</u> <u>6b2298336093d0e9bbe4f3</u> <u>4776655c69098d67963a</u>	+ 4.24417659 BTC	✓
48	2018-07-13 17:26:54	<u>32a7fd5147f097a6862ee9</u> <u>c3c0d12020165c9271d161</u> <u>6dbac5962e02604cb438</u>	+ 10.54972341 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-11 16:23:01	<u>391aef86f8344a92226716</u> <u>e5b966419d18a422a64a34</u> <u>263fb3f0fb2500dc5b40</u>	- 23.70747665 BTC	✓
50	2018-07-10 14:05:22	<u>37ba2ce2effbf67642a4e5</u> <u>7d70ee8d4f6f4b3c0e1d9f</u> <u>54f9eec4bae35cefb14a</u>	+ 23.70747665 BTC	✓
51	2018-07-07 10:40:23	<u>d54d5264163d1a2028d1d5</u> <u>cf940a27ab780d959161d1</u> <u>8805778b03e1600e93fd</u>	- 55.00000000 BTC	✓
52	2018-07-06 14:51:17	<u>19f5b3ac6088175cf7f9e2</u> <u>adaba96c05fc490ff660d8</u> <u>f55c01fc09ea92bfeed8</u>	+ 55.00000000 BTC	✓
53	2018-07-03 07:11:01	<u>78bc46c4e1630a0e0ecf20</u> <u>b2ea67e4dd39c699cbad58</u> <u>cb124b75db85162627a9</u>	- 22.00000000 BTC	✓
54	2018-07-02 17:13:47	<u>1ffdada7dfac525fd436ccf</u> <u>40893ab05f2722cc251b1f</u> <u>c365de41c5dac4870c0a</u>	+ 22.00000000 BTC	✓
55	2018-06-26 02:38:49	<u>297f36b8ac3b2f7bac39c1</u> <u>8a95951bbab4919be05b82</u> <u>df75b4fafddc6a35bc40</u>	- 15.88910471 BTC	✓
56	2018-06-25 15:46:52	<u>dcbc948d19b5843729634d</u> <u>99ea5960b2cd6426468df8</u> <u>bc045187ec9af9282330</u>	+ 15.88910471 BTC	✓
57	2018-06-22 14:08:23	<u>3233ac7d0a8007d3d51092</u> <u>29d03027a9abe05cb38029</u> <u>bcdceea11a704a54566c</u>	- 32.75479982 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-22 13:42:56	<u>0c2758c222b369032b97d77c8f5b35d393bd3496d5ab2b0c7bcec8856fce9a5a</u>	+ 32.75479982 BTC	✓
59	2018-06-21 13:54:48	<u>05f24287da4dd5dc48a5c5f54cea3d10572960c449036a4d633845dcb14553b5</u>	- 29.99900000 BTC	✓
60	2018-06-21 13:47:03	<u>59c5f013e365c7b0f48b60464bc7eee260534eb992fd0d95da6bc6272692c98e</u>	+ 29.99900000 BTC	✓
61	2018-05-10 15:16:55	<u>86a6132ba0764a0cc820b2c7a355ab1dbf6240fd56851bf182c785900076a2b6</u>	- 16.48103267 BTC	✓
62	2018-05-10 09:07:48	<u>5865dd599ae5d2f0f03562b10887567e1dbc2c7c9f7081b94ef0f4be2182c051</u>	+ 16.48103267 BTC	✓
63	2018-05-05 05:20:25	<u>ff368707ec025df2c10e0ffb87f7fe089f0359b2600be22dd2cdf9629d3922d0</u>	- 7.99984000 BTC	✓
64	2018-05-04 15:22:13	<u>9de0d658c4b9a5a52123f26eef346588d356c179b5f2a1202740fe333ccca5b2</u>	+ 7.99984000 BTC	✓
65	2018-05-02 22:03:54	<u>80230078c4d40b6992ab138ff1aab43a32a08a03b99c9076f300482c0cd47c20</u>	- 25.43935186 BTC	✓
66	2018-05-02 12:58:19	<u>5d8db04ce09b6c3fb8fb4b8b22f1115c18dfc4157fbe4e05a815eb15daee53e9</u>	+ 25.43935186 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-24 11:49:25	<u>3b9d0ec2581a8c62e09483</u> <u>c8ce78ac39acf8b9984d2f</u> <u>b338e01fdea53085a174</u>	- 18.20893017 BTC	✓
68	2018-04-24 08:50:34	<u>bc7ba0afd383cb5bb7b625</u> <u>754e1c81360d513a85b227</u> <u>8a90acc4d0f2cd065c89</u>	+ 18.20893017 BTC	✓
69	2018-04-20 23:51:05	<u>5e39719d53108f229bbe4d</u> <u>9f85bef4abd072b442180a</u> <u>eb90ac8d4dce671ac88b</u>	- 23.91200359 BTC	✓
70	2018-04-20 20:36:33	<u>38e10503ddc67a9c654cac</u> <u>94200ebe4be4bd9ce68428</u> <u>e9f67de4b741357d11be</u>	+ 23.91200359 BTC	✓
71	2018-04-20 19:44:54	<u>83760d1183c8bf619c57a2</u> <u>d8be68cc52d0b4f778e632</u> <u>15a0f3c14dfed8998aed</u>	- 5.90419200 BTC	✓
72	2018-04-20 17:33:43	<u>4b25c40caa891c21414b70</u> <u>42622806c280890c815f82</u> <u>4670b578e7c211f7b403</u>	+ 5.90419200 BTC	✓
73	2018-04-19 21:55:20	<u>3e7370d406f5be91faf380</u> <u>8d2a8c7dadbc6c3c9a9e10</u> <u>0c4211fec7be533a5639</u>	- 6.51465698 BTC	✓
74	2018-04-19 16:59:28	<u>5471ae7924e2839d9cd333</u> <u>a462ed7941520388b285e6</u> <u>563e4afc21d75fcea49</u>	+ 6.51465698 BTC	✓
75	2018-04-13 14:50:15	<u>9a2b4d6d97598ab67feb56</u> <u>0fbbedb21007e7e7da9d28</u> <u>96084a7ecc0628a962ea</u>	- 23.30786000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-13 10:15:22	<u>c9f80ff7731516a723c24e59719e9c3fd3a3e250701ca2b970c74ff3d6695a95</u>	- 25.03979546 BTC	✓
77	2018-04-13 04:50:00	<u>97cf1e59e43d945b40dd790ec407d005e4867dc5b58c8258ac6f491ba7e8412a</u>	+ 23.30786000 BTC	✓
78	2018-04-12 18:23:39	<u>9e34e425303f8e75b5e2618d32401ba56fdc9a9d7d110e35c33228d49f10ec1e</u>	+ 25.03979546 BTC	✓
79	2018-04-09 18:44:30	<u>b648828eb5e2534c7ecd3abc3d9ac57c9e3fc157cbf74c195bcd133255a44783</u>	- 34.20400000 BTC	✓
80	2018-04-09 12:13:23	<u>3bc21151eafe696c84e396456382b658cf92863b25a59cef83e3b8ca7f562385</u>	+ 34.20400000 BTC	✓
81	2018-04-08 02:53:50	<u>134751d731c6ceeb0ed8f308d27a48aff254c137bd2dc5465cf08d86ff7617a2</u>	- 10.00000000 BTC	✓
82	2018-04-07 15:54:01	<u>e7df39b0996bf80d01aaef2ca9b06765ee415563646b5de4e308011260323361</u>	+ 10.00000000 BTC	✓
83	2018-04-04 15:19:06	<u>f616ff4a3b9d93da5c12c216b3948c8161035147df8d1e432edcf98a982cb457</u>	- 13.30857992 BTC	✓
84	2018-04-04 12:50:01	<u>5e9e3bbc4944af1e607af740ddd203d5fdd1e602bbe79befeba4fd099d89ff69</u>	+ 13.30857992 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-27 00:43:45	<u>55b0e9a58f9094caa9c94a</u> <u>269d5b4cd565324abc93b9</u> <u>5f00ce428f0494391fef</u>	- 9.92108942 BTC	✓
86	2018-03-26 16:03:02	<u>2548b2e4d017917c11f68d</u> <u>f7f902d914a393dcd67f1e</u> <u>eb1c7fe0d2d46f845a4f</u>	+ 9.92108942 BTC	✓
87	2018-03-24 17:05:17	<u>b2194c59e857fe387b6350</u> <u>387907c8471a21004e0bd5</u> <u>166ee414ceb06d6f9326</u>	- 20.00000000 BTC	✓
88	2018-03-23 16:35:38	<u>eff5bfa190bba8638470c2</u> <u>c2711dc57d981668b89a20</u> <u>5f69133e8ee0de55a02e</u>	+ 20.00000000 BTC	✓
89	2018-03-07 22:10:22	<u>fa7fac6f754e893086eaae</u> <u>24119bbeb7220aef2cf458</u> <u>c6fe92debd0bcdd4254e</u>	- 7.35991944 BTC	✓
90	2018-03-07 14:18:09	<u>fab04d8d8e74665dcfb793</u> <u>e51943c052e550fd74da56</u> <u>3c4b650bcad7c0e8d0d5</u>	+ 7.35991944 BTC	✓
91	2018-03-02 13:31:29	<u>60cb5bfe6cd9ab35ce2ff7</u> <u>327890a1691a74b500b2cc</u> <u>ae491935446ee18203ee</u>	- 10.00000000 BTC	✓
92	2018-03-02 07:03:43	<u>ab6687e4cc2251b72028d5</u> <u>7ec0438210e941fabaf079</u> <u>31057dd242b67f28fe0e</u>	+ 10.00000000 BTC	✓
93	2018-02-28 09:54:00	<u>194d46c581e4fb89296f70</u> <u>5c77bd24218199ab88b599</u> <u>deaffeee0413ba640601</u>	- 25.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-28 04:13:41	<u>413758655222ca7f4e8c20</u> <u>5bfebdb7a5d78500eb56cb</u> <u>1187f1d9e68367e739f1</u>	+ 25.00000000 BTC	✓
95	2018-02-23 19:09:36	<u>1fe8b20ac0ec8320dd1cee</u> <u>87d36a8613e4441ea802f4</u> <u>edd0d0fd4690c8127f6d</u>	- 17.62660000 BTC	✓
96	2018-02-23 15:02:27	<u>2b858b7a03860160bbccf6</u> <u>98b61d1251558a0f028f4f</u> <u>68bc2ae1f87c32e692fe</u>	+ 17.62660000 BTC	✓
97	2018-02-20 14:43:03	<u>c4a311c55d4cde9a266363</u> <u>d0b6cfdb8ee45a81e5ffc7</u> <u>b23c071476a6f1903432</u>	- 0.08246000 BTC	✓
98	2018-02-20 03:02:07	<u>11bf0f942a2d524de2edaf</u> <u>3d50d96f50754096de6b63</u> <u>cc88aa315ac2ea1d0ed1</u>	+ 0.08246000 BTC	✓
99	2018-02-13 14:07:00	<u>134be09377fa35ecc60402</u> <u>2fbb7c2641b5559125278b</u> <u>5afcdddc2d0e100d1cc6</u>	- 39.54485288 BTC	✓
100	2018-02-13 05:26:13	<u>08fa28a2289c028714654b</u> <u>57eff712a8b3d3a0d78a89</u> <u>2f8c1329768e6a6b6712</u>	+ 39.54485288 BTC	✓
101	2018-02-09 18:48:16	<u>c4114cbc90a192da6fc06b</u> <u>d3eeb295cac649db460288</u> <u>f62d9687e9e704b401b7</u>	- 21.03951745 BTC	✓
102	2018-02-09 17:43:49	<u>865859b372ef70dccf91b4</u> <u>897c3f58f4423e9b05d76e</u> <u>75b7ae6be3703ba11e77</u>	+ 21.03951745 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-04 20:34:35	<u>6fbbe9a41cc284c0be3c36</u> <u>125f36723ab5559705abc6</u> <u>3231e75ad429055f114a</u>	- 15.00000000 BTC	✓
104	2017-12-04 19:04:47	<u>6ec1c808dabb9b65c8bf39</u> <u>bae9c84f0d25ffb34ccb2d</u> <u>8adb72f6414145e53b81</u>	+ 15.00000000 BTC	✓
105	2017-11-27 19:08:47	<u>8887666390f3c0ac120f78</u> <u>653e902557f7949e0bd489</u> <u>94cf6ac867d6bf499680</u>	- 9.99940000 BTC	✓
106	2017-11-27 14:50:36	<u>3878aa8b75feb5d40213b3</u> <u>3cf9836bde621d742d5f31</u> <u>24426eae337ce0fc382e</u>	+ 9.99940000 BTC	✓
107	2017-11-27 10:30:32	<u>e1844b83d5bf24b2887405</u> <u>c6c127e6588f1a66887e31</u> <u>4b0490009dc9a404267a</u>	- 9.99898000 BTC	✓
108	2017-11-27 03:52:02	<u>24b0e2ce322325c5dce54a</u> <u>dc1f8b93a5492aa615d469</u> <u>8926f5a497761c2ee416</u>	+ 9.99898000 BTC	✓
109	2017-11-24 19:22:46	<u>31a59bc274f16cc2e38293</u> <u>0fd73169874794d5fee47f</u> <u>81bfe16df0fd4810e263</u>	- 5.99870000 BTC	✓
110	2017-11-24 16:52:41	<u>8c0d182019b71aaf6168cd</u> <u>8bdba57973ce76c183ac09</u> <u>08d9470c07b57f7e31b0</u>	+ 5.99870000 BTC	✓
111	2017-11-24 15:56:30	<u>4f6db5b4afe3379614da59</u> <u>95e75179bd9a532f1151c0</u> <u>87fa8d75048b60356e77</u>	- 7.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-24 14:54:46	<u>a535adef98bcc979346876</u> <u>f5917c46d7024906252067</u> <u>7b2ce7bd669a518f4a47</u>	- 10.00000000 BTC	✓
113	2017-11-24 14:54:39	<u>16b06f7d725ec93c52d968</u> <u>acb142bc95371405ac5500</u> <u>5801b0de197d36712a6a</u>	+ 7.99900000 BTC	✓
114	2017-11-24 14:16:33	<u>925366348d560ed5558737</u> <u>7d9a1ebc875c8866d8c2e5</u> <u>1e2f36113b44a0ccd2d7</u>	- 21.82194697 BTC	✓
115	2017-11-24 13:39:08	<u>c2b46a82a039c324b83afc</u> <u>f980e108622858657069fc</u> <u>a05e26fceb34f56579d1</u>	+ 10.00000000 BTC	✓
116	2017-11-24 11:26:55	<u>d4ab58c58c3e71e8cf8259</u> <u>14c8c89f43f40ebccbebba</u> <u>dcab1e76bfb77370c38c</u>	+ 21.82194697 BTC	✓
117	2017-11-23 18:29:33	<u>9de7c09e5a255fa8657b6c</u> <u>88085750d3d8fec5ab851b</u> <u>e08408800428f2e9f519</u>	- 19.99900000 BTC	✓
118	2017-11-23 14:47:25	<u>84a1d4a78a4623a70eb5fd</u> <u>4c246233c87e0b1ccd8949</u> <u>5bf384a5121b189f5256</u>	- 18.50000000 BTC	✓
119	2017-11-23 13:38:33	<u>294e27cb23dbc08f1da15c</u> <u>c4135ca17eb25cee421af8</u> <u>6bb9effeccd259e8505b</u>	+ 19.99900000 BTC	✓
120	2017-11-23 12:08:50	<u>9852c53bb10bda2b8067a3</u> <u>e79457a7b2a2eff4841479</u> <u>dea6601823ea8a478647</u>	+ 18.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-22 20:14:03	<u>1809555321401b6d9756f9</u> <u>856609a7f28e837592b787</u> <u>9338cba39e54e01ceb39</u>	- 4.35872000 BTC	✓
122	2017-11-22 20:14:03	<u>1809555321401b6d9756f9</u> <u>856609a7f28e837592b787</u> <u>9338cba39e54e01ceb39</u>	- 9.99860000 BTC	✓
123	2017-11-22 16:23:49	<u>be5e496c8b6b90cce280c0</u> <u>f41e0f90120c22b3d510f6</u> <u>9ef6649f85c822b84fb2</u>	- 21.00000000 BTC	✓
124	2017-11-22 14:30:13	<u>14bf1842e66ebdc47912d5</u> <u>63bba2cfcca589baf0880e</u> <u>bfa09d6699384bff90e3</u>	+ 9.99860000 BTC	✓
125	2017-11-22 13:30:22	<u>14c448ca1432d2a38488b1</u> <u>f82cfc6881fdc8ea376d0c</u> <u>11eed2396e7e5ac1a4bd</u>	+ 4.35872000 BTC	✓
126	2017-11-22 07:55:59	<u>a291e219d18014a9030e7b</u> <u>864e1a1a8d371a6ad0d5ba</u> <u>3a106ac5ff8e32b6b829</u>	+ 21.00000000 BTC	✓
127	2017-11-22 02:10:20	<u>bbe7c466c2af481051553d</u> <u>02f90f26a91fcedef05f55</u> <u>b8ba51610711de957953</u>	- 5.50000000 BTC	✓
128	2017-11-22 02:10:20	<u>bbe7c466c2af481051553d</u> <u>02f90f26a91fcedef05f55</u> <u>b8ba51610711de957953</u>	- 9.99960000 BTC	✓
129	2017-11-22 00:49:57	<u>715ff132993524637bef96</u> <u>f687571ec7e7c2f61b2424</u> <u>f45d4089cf562f9ebf45</u>	- 15.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-21 13:38:30	<u>37660a697212034d7cd35798b6480651b2b73c03aadfaed6a6c408d6cdf07840</u>	+ 9.99960000 BTC	✓
131	2017-11-21 13:38:30	<u>1daebe323521dcccba19c55b3efdf6c6d7477551b3e6fab343e7463778868ee</u>	+ 5.50000000 BTC	✓
132	2017-11-21 13:17:20	<u>dade1f701367544cb37e584228073388d99e82cb50db9ef576fcd5a269d888f7</u>	+ 15.00000000 BTC	✓
133	2017-11-20 18:37:04	<u>6d9ffdd4fb9ba79b6850169fd3ef5fd5cca51c4f0c45f7f344dc42bb5671ced2</u>	- 9.70000000 BTC	✓
134	2017-11-20 18:37:04	<u>6d9ffdd4fb9ba79b6850169fd3ef5fd5cca51c4f0c45f7f344dc42bb5671ced2</u>	- 7.00000000 BTC	✓
135	2017-11-20 07:04:23	<u>5b4146b31f6fe39f51ab5e288605fcd25dc9cfca9297b1700a9389c3410abf33</u>	+ 7.00000000 BTC	✓
136	2017-11-20 07:04:23	<u>c911037cf26fc9be4ea7b07fb76e545ef6c84ce4ab65d4b2a3588bcfb92c20f4</u>	+ 9.70000000 BTC	✓
137	2017-11-20 06:20:11	<u>c30de8459817e693eed2a3d258ef036548a3bd60b8c7dc1f6f833b1462f18720</u>	- 15.00000000 BTC	✓
138	2017-11-19 15:03:22	<u>73a6d490f69e3a3e6be6d14c9c0fe3d817d4b76996a29d2f2cae45b7c6ca6fc8</u>	+ 15.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-18 00:48:10	<u>f620209a6e1af5ac23d5cb</u> <u>649f26752c01db816c2d02</u> <u>79449a4fe6d054b0f639</u>	- 4.20000000 BTC	✓
140	2017-11-17 22:40:09	<u>d68eb0cc56373062b5b13c</u> <u>0b77c7af2ae93b64ef93e9</u> <u>55ad73daa9ec8f2c077d</u>	- 5.00000000 BTC	✓
141	2017-11-17 21:16:12	<u>f37c313910dca02083cd8f</u> <u>1089ea603412ca0a91a7a6</u> <u>1e50d7f74c54680ae04e</u>	- 3.44150000 BTC	✓
142	2017-11-17 15:28:39	<u>b8a6bb7ad6a2145451ba61</u> <u>3eadc7ca1eb8797edaf6ed</u> <u>8d7cbac10943030583da</u>	- 39.00000000 BTC	✓
143	2017-11-17 14:47:23	<u>da3a4f061a593895dacba4</u> <u>4da8261b5a2c67605be324</u> <u>1f799585fbdea1cc6f59</u>	- 0.15790000 BTC	✓
144	2017-11-17 14:47:23	<u>e7191b40e31c7a57eeaec1</u> <u>d8cd646788d1bbf63a2fd0</u> <u>2644d786c8e44e9f5d00</u>	+ 4.20000000 BTC	✓
145	2017-11-17 14:19:41	<u>4cb00c723825c6a3f0fbf1</u> <u>8fd9fc1872c0e466a5b2a4</u> <u>7cc4d8db178e4e27bfd0</u>	- 5.99830000 BTC	✓
146	2017-11-17 13:12:10	<u>e89e6249ceb35d887c2813</u> <u>d3b8519c467849feffd7f0</u> <u>f9e50a43fb72bd0a17d5</u>	+ 5.00000000 BTC	✓
147	2017-11-17 12:48:03	<u>b0aaf470769c6960cad50f</u> <u>b125810d2bb3c254071a0d</u> <u>70db45fa675123ae070b</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-17 12:20:32	<u>d7f67f50d261d42be945c5d3fbc4c8f6e8c65a9364963684e63b24a51b557a5f</u>	+ 3.44150000 BTC	✓
149	2017-11-17 08:13:57	<u>11893b7256d464d6ff4c71ffd76180da08fd863a4306a710d2f1d7b89874f7a5</u>	+ 39.00000000 BTC	✓
150	2017-11-17 06:08:14	<u>ef52a359de666887b52247e77151a0d750ea4a35652a6a0a7fe4148aa6b0104a</u>	+ 5.99830000 BTC	✓
151	2017-11-17 04:29:25	<u>094ec202a4781e3bbdc5ed24fa02ae95918bde2bd7b3b3d4a7439cccf7675351</u>	+ 0.15790000 BTC	✓
152	2017-11-17 02:15:33	<u>1b12a2a2b78647b57067869d26047e5528cceaafc0ad91f1640942b64be78bc38</u>	+ 10.00000000 BTC	✓
153	2017-11-08 21:27:59	<u>9e63df6dd1f61e056eed5064c44449a95e06de8846ad1cd6e33d7c8f5d10c57e</u>	- 9.00000000 BTC	✓
154	2017-11-08 21:27:59	<u>f1fb38c2357b894a34f3d8265cd8e4dcfe47fd9ff5065fa529524bf141bced53</u>	- 31.00000000 BTC	✓
155	2017-11-08 16:25:40	<u>c660db290eff73ed8c4ea1b8156704627ac2a1aeb0a718cc1cb4760ce0906f38</u>	+ 9.00000000 BTC	✓
156	2017-11-08 15:43:37	<u>12634af4da545446b2c473e88332e9ae9472c350672ade717424a7fff30b0e09</u>	+ 31.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-08 13:48:35	<u>e1edac174dcabd91e5f7d7</u> <u>a1fef2055f218c81a829a7</u> <u>e7779547aca5cf2cc03a</u>	- 12.00000000 BTC	✓
158	2017-11-08 06:59:06	<u>702632cb857b3534bb9d11</u> <u>61dd997e9f1d9b485bfad2</u> <u>ce72805ac611670a7e38</u>	+ 12.00000000 BTC	✓
159	2017-11-03 11:11:21	<u>33c88669566392e49cd2f8</u> <u>37c55e51b09a65967d2a2f</u> <u>bf73dc46498a301f2346</u>	- 20.00000000 BTC	✓
160	2017-11-03 04:23:14	<u>4cea7161a4f3649e233c80</u> <u>f9da6fc431ff82db7f3435</u> <u>ebcb80c7717189d25201</u>	+ 20.00000000 BTC	✓
161	2017-11-02 16:54:46	<u>c618d572fba0bfbf52c6f8</u> <u>fffe30b12841e6497fffc1</u> <u>54dc168f16fc43de6bc8</u>	- 15.00000000 BTC	✓
162	2017-11-02 16:54:46	<u>614e0336f1358c38ea6ffb</u> <u>e71ed0a0012b10b4a4e1a5</u> <u>c367d256d7605da552f6</u>	- 19.99910000 BTC	✓
163	2017-11-02 14:34:13	<u>a030d0c53e7f3cf8436422</u> <u>e324c06285460021a6e1fd</u> <u>8fe0fa8e4ba5c8068c51</u>	+ 15.00000000 BTC	✓
164	2017-11-02 14:22:56	<u>b0f225b7d591331c74824b</u> <u>8f0783ed62913d4dc00d98</u> <u>b0677b08107427f4c829</u>	+ 19.99910000 BTC	✓
165	2017-10-30 23:47:57	<u>1d8d841fe9ddef2ffa6b1c</u> <u>a54bd6004311ab4fee2310</u> <u>56829c29d9cc5bc86453</u>	- 16.87000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-30 13:27:56	<u>d485b1cd30dd69e984170a</u> <u>386e93910b83d05e972938</u> <u>238ca92a93a9c8ba1a44</u>	+ 16.87000000 BTC	✓
167	2017-10-29 19:10:02	<u>10c6f2f6e67d019f6e0017</u> <u>1d86d83771753f4a00695f</u> <u>c1f028c58d4d4bc8bbdd</u>	- 9.50000000 BTC	✓
168	2017-10-29 17:36:47	<u>31751008adda9ca636fb4a</u> <u>477f11028028a8e840882a</u> <u>72c12167076f8065accf</u>	- 8.30000000 BTC	✓
169	2017-10-29 17:36:47	<u>d735eab4a4f62b99f488ca</u> <u>977388a792131c34bbddce</u> <u>2704eef12253bd1320fb</u>	- 16.00000000 BTC	✓
170	2017-10-29 16:48:42	<u>e3668b48a0121dee3c7b8d</u> <u>7a8d658fa79987117816d6</u> <u>c91750960c57ca42553d</u>	+ 9.50000000 BTC	✓
171	2017-10-29 16:04:26	<u>0c3b21e8c017a1fba752a0</u> <u>005f6d5275fdd77530aa8a</u> <u>04157900c60b4c6c9aff</u>	- 18.20000000 BTC	✓
172	2017-10-29 16:04:26	<u>0c3b21e8c017a1fba752a0</u> <u>005f6d5275fdd77530aa8a</u> <u>04157900c60b4c6c9aff</u>	- 7.80000000 BTC	✓
173	2017-10-29 15:50:43	<u>cd9a0abade4f1f3ee73a61</u> <u>3e74d87378589b27ecf882</u> <u>b3b21d620778b0305b07</u>	+ 16.00000000 BTC	✓
174	2017-10-29 15:50:43	<u>478720473d658144a7dc40</u> <u>fb255f2001b2b405a91188</u> <u>4cd685c13c363c8ea426</u>	+ 8.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-29 14:51:19	<u>f7ae70f3a9caa9eb092b5b</u> <u>192d901246fa8a285c5868</u> <u>0f64ae87804105114957</u>	+ 7.80000000 BTC	✓
176	2017-10-29 14:43:25	<u>b1779db38de20335479715</u> <u>9ea16c229da358174a7059</u> <u>9d34a37f6553056a8a57</u>	+ 18.20000000 BTC	✓
177	2017-10-27 16:10:53	<u>a5a399d150a801d88a9e00</u> <u>7fa00411a623b47aa35654</u> <u>01d1eb05695ae621633e</u>	- 10.00000000 BTC	✓
178	2017-10-27 15:18:16	<u>eca8639cdedaa394162efb</u> <u>20108ef82adc217fae7c69</u> <u>ae8d393aa0743d1b585e</u>	- 10.00000000 BTC	✓
179	2017-10-27 14:55:39	<u>10e8cc30b548028efa03ef</u> <u>bd77c7e20e41adaa9fc30c</u> <u>2695127e295a1fe64677</u>	+ 10.00000000 BTC	✓
180	2017-10-27 14:01:36	<u>043ee4e3fda363cdcda525</u> <u>13ebfe0d2c917dae8175a3</u> <u>2067105e4374b5f0e518</u>	+ 10.00000000 BTC	✓
181	2017-10-26 15:22:08	<u>e56f362aa7fec8a27ca950</u> <u>8d52f0091207d17c07853f</u> <u>fe3b3c4277e6ceba0d82</u>	- 6.00000000 BTC	✓
182	2017-10-26 15:22:08	<u>e56f362aa7fec8a27ca950</u> <u>8d52f0091207d17c07853f</u> <u>fe3b3c4277e6ceba0d82</u>	- 17.24000000 BTC	✓
183	2017-10-26 14:56:32	<u>b1ca312476f2cc19bec4f2</u> <u>7847941a2f10ce6543d327</u> <u>fe3de045047275ade569</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-26 13:35:26	<u>24fe7b7e87615f1177e9a7</u> <u>f4d804a95d3717d27bf8f1</u> <u>d8a353c40f4c64cc3587</u>	+ 6.00000000 BTC	✓
185	2017-10-26 13:35:26	<u>ddfd8565f9851a9651ebe8</u> <u>d2001fd315921936bfabcb</u> <u>7ec3c0ca9c8b7181abdb</u>	+ 17.24000000 BTC	✓
186	2017-10-26 13:04:10	<u>47ea9df3eb144610832bc0</u> <u>27bad0b35b02527a16df29</u> <u>346d8e1b116440a93aca</u>	+ 5.00000000 BTC	✓
187	2017-10-24 16:55:32	<u>dc60a1ccb8255de450b545</u> <u>8e19c86aaab8c1474e279e</u> <u>869cce774bff07839428</u>	- 20.00000000 BTC	✓
188	2017-10-24 16:55:32	<u>dc60a1ccb8255de450b545</u> <u>8e19c86aaab8c1474e279e</u> <u>869cce774bff07839428</u>	- 13.00000000 BTC	✓
189	2017-10-24 16:13:59	<u>7641550745acd4b33295c1</u> <u>ca1044db6dfc8c5f71ac3d</u> <u>cc8d590d0eae3a361267</u>	+ 20.00000000 BTC	✓
190	2017-10-24 16:13:59	<u>d2ed3a6df1c8029673684b</u> <u>617a761134a73fcf415c43</u> <u>a5a85329d44a846e9180</u>	+ 13.00000000 BTC	✓
191	2017-10-24 15:14:42	<u>208d3b2f33642fd5cabaf4</u> <u>be31dc1eba4b96252b5bd8</u> <u>bb945690fa6b1655ffe3</u>	- 14.68083352 BTC	✓
192	2017-10-24 14:28:39	<u>3d500f5ebb503fcac06cdf</u> <u>6209a979012614570e04e5</u> <u>28a5399f96af0383248e</u>	+ 14.68083352 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-20 15:01:23	<u>74a919aeed03846f4c6d469b94f7d1e05431cb56e57187458d6283d27edacc6</u>	- 13.90000000 BTC	✓
194	2017-10-20 13:50:16	<u>10c58135c253a8253ec06cf29a06f3837c87887d4cd251af3229aad0751ca29e</u>	+ 13.90000000 BTC	✓
195	2017-10-19 08:50:39	<u>37416e55e225c72369c884ef0b3f101aef17baca238a12db6d4185f318a163f5</u>	- 50.00000000 BTC	✓
196	2017-10-19 07:27:38	<u>1d03358518129c334386d99ae1db16c608049613fbd1d1a2ec166a45205b3d85</u>	- 3.60000000 BTC	✓
197	2017-10-19 05:35:18	<u>0cb2d8499d5a0347b4e6ae4af025e4a64c3746f952073e42e079fc51d4f88991</u>	+ 50.00000000 BTC	✓
198	2017-10-19 04:13:07	<u>10e4fc73c6ca94fcf291c8e07c486a010958660d8def39ae1a185706fdfa529e</u>	+ 3.60000000 BTC	✓
199	2017-10-14 01:16:18	<u>e63431e1ae7442c36b1c6618b6d69aa8fcaa50da3191a7c32ff5b66b5aa3e1b9</u>	- 5.00000000 BTC	✓
200	2017-10-14 00:20:05	<u>6f186be0b063c2c54f8528f42052e0857bb3e13e616e327e7917d512af541249</u>	- 10.00000000 BTC	✓
201	2017-10-13 22:27:47	<u>aa1d947ef0afdd68ed54e7011c1f0ad4eed5a7f19506e29e64c1c2dd845c195e</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-13 16:12:18	<u>e49de0abc81060369635b7</u> <u>92c6d9d7cd7cc15158d58c</u> <u>4e6ec20d6e979a9860c7</u>	+ 5.00000000 BTC	✓
203	2017-10-13 15:58:59	<u>5ea0015865c702c4599695</u> <u>71e52965145aea13d8df6d</u> <u>08e0fd0606abd5491944</u>	+ 10.00000000 BTC	✓
204	2017-10-13 15:44:03	<u>d0c15ac8ad35363ae23612</u> <u>deebf12d18795b2d970f2e</u> <u>665acbfdde3701151a9a</u>	+ 3.00000000 BTC	✓
205	2017-10-12 17:00:25	<u>f150fcb9c2e98d2cbcb2b</u> <u>2aeeb68c680f6ce7ee7243</u> <u>528a50cb177e5237411c</u>	- 14.03440000 BTC	✓
206	2017-10-12 10:04:55	<u>8bd5ad2a74cfb6f8c5a65c</u> <u>91695e561876b964a23525</u> <u>dc8bbe8fd828cd935292</u>	+ 14.03440000 BTC	✓
207	2017-10-10 18:10:38	<u>c91b5fad15a36ea79f4732</u> <u>c4f983cbc0c531210e6808</u> <u>b6d67b62d0cb60ff9871</u>	- 8.00000000 BTC	✓
208	2017-10-10 17:25:45	<u>8b99875afdf2bb78edac3c</u> <u>cc4d3f159211488497d591</u> <u>f7f58f48ea9fc1071627</u>	- 19.00000000 BTC	✓
209	2017-10-10 14:38:01	<u>18bd2c1176ce60b1c21145</u> <u>27e1d4e57a4f7e36f03ce5</u> <u>b425814c60b4d55f1b0d</u>	+ 8.00000000 BTC	✓
210	2017-10-10 12:55:55	<u>85058eef21f5972fa3608f</u> <u>26e0dd4e7f334bd22fbd80</u> <u>55596dd91941b2f0aa2b</u>	+ 19.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-10-06 10:10:54	<u>26ecd741201398141d3219</u> <u>6e8a1aee2268ff8c4e5ed1</u> <u>192138a66660c8613908</u>	- 66.50000000 BTC	✓
212	2017-10-06 07:19:25	<u>f39228d2340801bdbf3e67</u> <u>ab62e5a306ffe027f02af5</u> <u>6edeaf72e658cd685c4d</u>	+ 66.50000000 BTC	✓
213	2017-10-05 11:29:06	<u>43b069c73d1f846054b3fa</u> <u>5770315a0e66a7ef09e9c9</u> <u>774233812b8a67f87033</u>	- 20.00000000 BTC	✓
214	2017-10-05 07:18:30	<u>e0769165b68357465fe879</u> <u>286eb8017f8b347b105b69</u> <u>b54e03e7d55dbf4e0ffe</u>	+ 20.00000000 BTC	✓
215	2017-10-03 17:44:33	<u>4722444bcd04ae2a1d91d0</u> <u>fa9239041f0ff83285f8a4</u> <u>fd9a3091a75b13752f22</u>	- 20.00000000 BTC	✓
216	2017-10-03 17:44:33	<u>4722444bcd04ae2a1d91d0</u> <u>fa9239041f0ff83285f8a4</u> <u>fd9a3091a75b13752f22</u>	- 2.50000000 BTC	✓
217	2017-10-03 15:58:18	<u>ba3bdd066e1f13fc24230f</u> <u>db17a7a4e265f911c3350d</u> <u>e3337937ba0487e261b3</u>	+ 20.00000000 BTC	✓
218	2017-10-03 15:30:11	<u>d2c6208b1f0d916e9f123d</u> <u>bd5edf9071b2fabb758037</u> <u>899257769f100d0ed89f</u>	+ 2.50000000 BTC	✓
219	2017-10-02 11:17:12	<u>c465b7107bee0987f4bb3f</u> <u>9cff7db8e2275eed53ecd</u> <u>ae0f72e0eff4f4c7b7bf</u>	- 18.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-02 04:06:56	<u>38b501b178033bffd03453</u> <u>509f3e0f0e8d0447b10cf8</u> <u>7e5940a6a574449a07b7</u>	+ 18.00000000 BTC	✓
221	2017-09-30 09:42:49	<u>28427be50e9b8832decb8a</u> <u>e102180eddc193e2432a5</u> <u>c87b871dcd75e9e9a1f7</u>	- 10.70000000 BTC	✓
222	2017-09-30 08:12:07	<u>d62d4dc71fc0a0020b7e78</u> <u>3e98f3c3dd94e496d04647</u> <u>2e9e0de2ec1f595d343d</u>	- 6.34040243 BTC	✓
223	2017-09-29 15:10:08	<u>e442226083139b332ea5d2</u> <u>5d8fc0ecc23a30e8b51dad</u> <u>3eb752ec28678b1e8090</u>	+ 10.70000000 BTC	✓
224	2017-09-29 14:25:30	<u>03ea9fbc0163a80920642c</u> <u>7804d21a24de59004d145e</u> <u>c8c95b0c65bb5de9b2fb</u>	+ 6.34040243 BTC	✓
225	2017-09-29 05:28:10	<u>708c43c54b9d3213dafd00</u> <u>d583267a0126cdce0ef968</u> <u>6eff716380d2ba2b87c2</u>	- 20.00000000 BTC	✓
226	2017-09-28 14:13:10	<u>11df837bd7e60dd45d638f</u> <u>8bebb1fa979b6eb41964ce</u> <u>5f1ec1e1adb7efa17eab</u>	+ 20.00000000 BTC	✓
227	2017-09-27 16:09:06	<u>117ceed622e38fb9ffa7c3</u> <u>7019c1036239cba6e24d49</u> <u>470524d7d6de197865b3</u>	- 10.00000000 BTC	✓
228	2017-09-27 03:12:41	<u>f3ad534ff68af957a594a9</u> <u>92e67613385798bf8e6e26</u> <u>d888160d28e1d806e16e</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-09-22 15:10:56	<u>16ff7649a25d32cd2e5fe6000a18c91c1c0bffd81edc0b6caef384fae214c647</u>	- 15.00000000 BTC	✓
230	2017-09-22 05:15:07	<u>c1107131f616937246071d665b50f6d1e78f4b258531a62bfb4af257e5b1843a</u>	+ 15.00000000 BTC	✓
231	2017-09-21 23:56:10	<u>11c86782e9e4dcc2a5ac20b57c05801320b4d9242b46907fbcd7f524ad1ad8ca</u>	- 11.44044100 BTC	✓
232	2017-09-21 15:45:51	<u>1ca1cf1591963ee7353ech06d3416bb9cbf8bcf07d88eb01c7896c22b968e4d0</u>	+ 11.44044100 BTC	✓
233	2017-09-15 20:38:05	<u>fa287cd662f21ce53ad24da6ef8cf2931b8a0167f172ef71eed5152727591cb</u>	- 48.95729365 BTC	✓
234	2017-09-15 16:22:07	<u>8a2ce72087d45eb9237781225b7c4a317d88f0e91f077c7be2ad5423012d073b</u>	+ 48.95729365 BTC	✓
235	2017-09-08 00:50:01	<u>c375cdfb4ddda7245612efb36e2dae4d455d4c8e4641864ee46ba7ada07b2814</u>	- 32.00000000 BTC	✓
236	2017-09-07 22:08:02	<u>3238943ccc7db1d278d198491e75f679ed77415e30737f16118831fbd2de6843</u>	- 6.04000000 BTC	✓
237	2017-09-07 17:55:21	<u>6b9d71de0038d7cbb60566421ac247ffd5ff2edcb9b8843fb5b1bfc084fef40b</u>	+ 32.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-09-07 16:45:09	<u>feffc39b09b96bec9979ea7777ef6464b020f6577b7e29c3c9de85a361369e587</u>	+ 6.04000000 BTC	✓
239	2017-09-06 19:26:15	<u>c1c5b8da507b04665dd49a4bff38352fa84351c332af64785169385d0123901b</u>	- 6.99900000 BTC	✓
240	2017-09-06 16:42:33	<u>4261a9e851fbe9b244e45ac0b0c16437d8dba221411a706a40d4fae8a2ca3458</u>	+ 6.99900000 BTC	✓
241	2017-08-28 10:39:35	<u>88d6b229f726ab6a35b4cea1b426bbdfa3498ee6ff7cb63e8026c1aa4b1c5225</u>	- 15.00000000 BTC	✓
242	2017-08-28 08:38:42	<u>b5db5aa7dee5c91bc1368883292616f80124c03cbc99a0f5e4d371858f7a55c0</u>	+ 15.00000000 BTC	✓
243	2017-08-25 18:25:21	<u>af49ad16fd8a75e6e43cc0a288b84380927c9c3d61cb233447136690bfa07020</u>	- 30.00000000 BTC	✓
244	2017-08-25 12:18:37	<u>79d901667640e5854383efdbee98c6b3e38e02ca2119523f2adc4835a6235474</u>	- 5.00000000 BTC	✓
245	2017-08-25 10:43:39	<u>c5d810b60d528ea3344dfd48479c79aadb097758e046cbcb645028a3540100af</u>	+ 30.00000000 BTC	✓
246	2017-08-25 04:47:24	<u>43ffe8c5b0c38e49ad7da4a86a3aea179ffa82e95bbe9fb2463663bc8d9ba699</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-08-24 20:39:39	<u>4964e7212a4c81ce8a64c50de1f2a8d9be080f412221a0024238f9cfbf5edd9b</u>	- 4.50000000 BTC	✓
248	2017-08-24 20:39:39	<u>4964e7212a4c81ce8a64c50de1f2a8d9be080f412221a0024238f9cfbf5edd9b</u>	- 10.00000000 BTC	✓
249	2017-08-24 20:39:39	<u>4964e7212a4c81ce8a64c50de1f2a8d9be080f412221a0024238f9cfbf5edd9b</u>	- 4.14600000 BTC	✓
250	2017-08-24 15:59:46	<u>4d3615fb8a508d2331fbf7f5ddd2a0fee3b8337826437f9fb0ac0637b13270cb</u>	+ 4.50000000 BTC	✓
251	2017-08-24 15:45:40	<u>fc5c0b2f4a208c16e96a9e05350a60ed121005660f5805daa4aed1d1edf64d98</u>	+ 4.14600000 BTC	✓
252	2017-08-24 15:26:45	<u>eda6f71b4ea27c1bb3f63f777d669cd8a816fce1859aabf89686786b4b7cd2ad</u>	+ 10.00000000 BTC	✓
253	2017-08-17 09:53:14	<u>00d80cd35501db8d2433330065d413d65c688dc3c84d6cfb9978b72166b705f6</u>	- 20.00000000 BTC	✓
254	2017-08-17 07:49:11	<u>0d8ea80a53aef5764105f062292d42638e955088138c52eab90b5cfba1a93a82</u>	+ 20.00000000 BTC	✓
255	2017-08-17 07:24:29	<u>52f0137f93db2ce0d0d0555517cafcbabe94ba106e87a352055d04386a985537</u>	- 5.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-08-17 02:18:00	<u>5c4d2596e2512260a2591d</u> <u>dc0b284f3d69ef1e6a5776</u> <u>b4efa445776cc804125f</u>	+ 5.07000000 BTC	✓
257	2017-08-16 04:56:40	<u>a71d10169828a4675d2e99</u> <u>d5a8e10a0f00ffbe9167ca</u> <u>8f9787212625b31bf818</u>	- 2.98000000 BTC	✓
258	2017-08-16 03:40:50	<u>3a8864d34e616f3a3caf40</u> <u>3b5870fc10db4e513e79c2</u> <u>6d411ed6aeda8e6ed002</u>	+ 2.98000000 BTC	✓
259	2017-08-15 21:40:17	<u>4643863c834bbda7840980</u> <u>e678c061d0e78a490c2930</u> <u>8f54b14f749614891b19</u>	- 9.62424888 BTC	✓
260	2017-08-15 19:21:20	<u>0876393faf05da065f5f1f</u> <u>c788bef5db1f38d60b9b49</u> <u>0cb44ffb98c2d0f57861</u>	+ 9.62424888 BTC	✓
261	2017-08-14 21:54:07	<u>8df716467d759d543088b9</u> <u>827c9948e50878cc83faa5</u> <u>33b8d83c0c4696618b1d</u>	- 3.55150000 BTC	✓
262	2017-08-14 18:08:38	<u>d16fef2971c1fee0870bc6</u> <u>4bc9613f32473c6f519a12</u> <u>ea3734f978ed1a45a734</u>	- 0.70000000 BTC	✓
263	2017-08-14 17:55:34	<u>1a253dd80b5e4acc235a8c</u> <u>1be3623fac6a040b744bc7</u> <u>992a0e638ed4818cbc77</u>	- 4.30000000 BTC	✓
264	2017-08-14 17:55:34	<u>1a253dd80b5e4acc235a8c</u> <u>1be3623fac6a040b744bc7</u> <u>992a0e638ed4818cbc77</u>	- 7.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-08-14 17:32:25	<u>0eaec395ddf36b08488efa</u> <u>706c6947488b41c78775d9</u> <u>aff33442e8f4c102c54c</u>	+ 3.55150000 BTC	✓
266	2017-08-14 16:18:02	<u>a78295c10e9cbc6524c468</u> <u>15f7022c055e6948acfad8</u> <u>86021b84ebee233bb1e1</u>	- 2.00000000 BTC	✓
267	2017-08-14 15:08:15	<u>2d9748e8ffce171023c57a</u> <u>ed7f7a7061c9c671a4aff6</u> <u>5f51bc536f802b488921</u>	+ 0.70000000 BTC	✓
268	2017-08-14 15:08:15	<u>f13c554040ba9812585edf</u> <u>84bc2946a0385d60e744e3</u> <u>0fe47929ca403a284d87</u>	+ 4.30000000 BTC	✓
269	2017-08-14 15:08:15	<u>d3df925dcf667e883c699f</u> <u>799e41eaa58d40abeb4f39</u> <u>b96b4ddd2c63f2344ccc</u>	+ 7.80000000 BTC	✓
270	2017-08-14 11:45:38	<u>423c25556c7ab75a3c5e9e</u> <u>26b835310c72e375f3a6c0</u> <u>b3e596e465a3056dbe0</u>	+ 2.00000000 BTC	✓
271	2017-08-10 03:58:08	<u>f0bd678e8cdb5d52f67cae</u> <u>5c9e08801b23a445d97d9d</u> <u>9281237d3d84abeb9a56</u>	- 13.20145821 BTC	✓
272	2017-08-09 14:40:14	<u>1e461a270e8d10a550734e</u> <u>8527dd7545c540dc995021</u> <u>5c306ee7c1913fa00dbe</u>	+ 13.20145821 BTC	✓
273	2017-08-07 22:34:58	<u>c612f3e2098ecc82f45405</u> <u>6586720b22439d706b5c96</u> <u>bf04fcd4766de9f805cf</u>	- 7.43000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-08-07 14:06:07	<u>c0ec32a07a55572a510a8f</u> <u>dd530c8cec59e8f8059cac</u> <u>404b555b35e752df88a9</u>	+ 7.43000000 BTC	✓
275	2017-08-04 19:08:12	<u>a2637e0169006a9484527a</u> <u>e0d835e36b7419015716c5</u> <u>a03956df2baddae5e83c</u>	- 12.00000000 BTC	✓
276	2017-08-04 08:21:09	<u>47d4bc5b0165b73b6dd8c8</u> <u>643b892a3de78a996c0d45</u> <u>7429d9e08bdcde6b978a</u>	+ 12.00000000 BTC	✓

* USD values displayed at the time of transaction

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