

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E5LuVJ5ndFM25SWXsvCh2m2tN6V5Jo9GU</u>
TOTAL RECEIVED	11.12314635 BTC
	700,163.24 USD
TOTAL SEND	11.12314635 BTC
	700,163.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 01:15:37	<u>86600a07c260a69bd16dfa</u> <u>0c864a90dec56e238bfa06</u> <u>199cfcf656c875b36123</u>	- 0.04554933 BTC	
2	2018-02-03 01:15:37	<u>86600a07c260a69bd16dfa</u> <u>0c864a90dec56e238bfa06</u> <u>199cfcf656c875b36123</u>	- 0.04532027 BTC	
3	2018-02-03 01:04:12	<u>232b0c712c3cfdcee58744</u> <u>fb8f7f1f9463754f9730cd</u> <u>200048950c758ec40f00</u>	- 0.05021207 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:04:12	<u>035ecabd1251d98af37100</u> <u>3ec82efd544058e7ad859d</u> <u>646f5b2ffac367401504</u>	- 0.04361045 BTC	✓
5	2018-02-03 00:54:56	<u>30a6150da5a1b8c5dab276</u> <u>79351ce462b1f973c4fdd7</u> <u>a16972c4633283ef5ba2</u>	- 0.04295841 BTC	✓
6	2018-01-31 08:49:07	<u>f3e9d8db0416baacd0a08a</u> <u>2ecf07e28635782a4b4da2</u> <u>fedae477936667cda067</u>	- 0.07548799 BTC	✓
7	2018-01-31 08:49:07	<u>af795e1b46c31c12661ad3</u> <u>5770c853b44a278e8dee4a</u> <u>d69e110ab884d578b5ed</u>	- 0.07882376 BTC	✓
8	2018-01-31 08:49:07	<u>af795e1b46c31c12661ad3</u> <u>5770c853b44a278e8dee4a</u> <u>d69e110ab884d578b5ed</u>	- 0.07373764 BTC	✓
9	2018-01-31 08:21:02	<u>8d6fb75ad44fb8b4d7ae78</u> <u>93d038c7a934bf3a2f3bdb</u> <u>56a13154c22e0d8c41dd</u>	- 0.06063090 BTC	✓
10	2018-01-31 08:21:02	<u>8d6fb75ad44fb8b4d7ae78</u> <u>93d038c7a934bf3a2f3bdb</u> <u>56a13154c22e0d8c41dd</u>	- 0.05601040 BTC	✓
11	2018-01-31 08:21:02	<u>8d6fb75ad44fb8b4d7ae78</u> <u>93d038c7a934bf3a2f3bdb</u> <u>56a13154c22e0d8c41dd</u>	- 0.05403026 BTC	✓
12	2018-01-31 08:21:02	<u>1cb56a4cae18f24d2db9f2</u> <u>cb50fe3559f151620bb896</u> <u>c1682353d5ffe33cc539</u>	- 0.06111142 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-31 08:21:02	<u>1cb56a4cae18f24d2db9f2</u> <u>cb50fe3559f151620bb896</u> <u>c1682353d5ffe33cc539</u>	- 0.06096895 BTC	✓
14	2018-01-31 08:21:02	<u>1cb56a4cae18f24d2db9f2</u> <u>cb50fe3559f151620bb896</u> <u>c1682353d5ffe33cc539</u>	- 0.06094564 BTC	✓
15	2018-01-31 08:21:02	<u>60cc5bd6a4ecd46ef11ae8</u> <u>f2508191b166e017b87734</u> <u>f3f33df710abe8e7fd58</u>	- 0.05686957 BTC	✓
16	2018-01-31 08:21:02	<u>182b139f10465c94b27b9f</u> <u>b3aebb8c748cb6c653d0b5</u> <u>afb58cb468d205a88748</u>	- 0.06093111 BTC	✓
17	2018-01-31 08:21:02	<u>182b139f10465c94b27b9f</u> <u>b3aebb8c748cb6c653d0b5</u> <u>afb58cb468d205a88748</u>	- 0.06083022 BTC	✓
18	2018-01-31 08:21:02	<u>182b139f10465c94b27b9f</u> <u>b3aebb8c748cb6c653d0b5</u> <u>afb58cb468d205a88748</u>	- 0.05956015 BTC	✓
19	2018-01-31 08:21:02	<u>f08c7e5a94368faa9d5d25</u> <u>6dbd7a047efce71e9c9cf3</u> <u>3417e438f72633d60fbd</u>	- 0.06124556 BTC	✓
20	2018-01-31 08:21:02	<u>f08c7e5a94368faa9d5d25</u> <u>6dbd7a047efce71e9c9cf3</u> <u>3417e438f72633d60fbd</u>	- 0.06101177 BTC	✓
21	2018-01-31 08:21:02	<u>87f84344b9d5daf765a584</u> <u>fd73b09d8eb855734664e6</u> <u>07d288efa23c5f672b18</u>	- 0.06694941 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 08:21:02	<u>87f84344b9d5daf765a584</u> <u>fd73b09d8eb855734664e6</u> <u>07d288efa23c5f672b18</u>	- 0.06255371 BTC	✓
23	2018-01-31 08:21:02	<u>87f84344b9d5daf765a584</u> <u>fd73b09d8eb855734664e6</u> <u>07d288efa23c5f672b18</u>	- 0.06040798 BTC	✓
24	2018-01-31 08:21:02	<u>dc3d05703f8b5561c4dd1f</u> <u>34a4042be96388c27b3085</u> <u>3f43e92be34d4727b5c1</u>	- 0.06836577 BTC	✓
25	2017-11-24 06:47:40	<u>fc43c3182c1e9ad4f0a4e6</u> <u>e555c32b11da3da45ad0b4</u> <u>88cf75e7e8d8670eaa99</u>	- 0.13780695 BTC	✓
26	2017-11-07 07:03:17	<u>2916b4748078ddfbeb81</u> <u>10ed0dcb250dcf3de566bd</u> <u>0b37af4f7a3d49def077</u>	- 0.06408331 BTC	✓
27	2017-11-07 07:03:17	<u>c3cc211df822d3fbffa192</u> <u>7bcb453b7b908279c45dcf</u> <u>34621cf10188e5893bdd</u>	- 0.06894592 BTC	✓
28	2017-11-07 07:03:17	<u>c3cc211df822d3fbffa192</u> <u>7bcb453b7b908279c45dcf</u> <u>34621cf10188e5893bdd</u>	- 0.06879818 BTC	✓
29	2017-10-31 02:51:36	<u>79f0ce47b871d645f7bb21</u> <u>0c6e60fa4e4cbd3565f099</u> <u>74dc308d4c0887b2270b</u>	+ 0.06694941 BTC	✓
30	2017-10-30 06:36:44	<u>7ee1e90c83b529c9e28c19</u> <u>2b94b29891807e639c6cd5</u> <u>e23619f79d13f82381b7</u>	+ 0.06255371 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-29 10:17:56	<u>e4323612ad823d349776a8</u> <u>2ee399ccc354f8029389ce</u> <u>8d7bdfbecda0f8dadbee</u>	+ 0.06040798 BTC	✓
32	2017-10-28 14:32:41	<u>6cb6944d9a6735612960cc</u> <u>44a482bda23fcc43f24273</u> <u>5de787bdfe345c2e4bd1</u>	+ 0.13780695 BTC	✓
33	2017-10-26 00:34:20	<u>6571649717e5733ceb8a3d</u> <u>008c5785d2911969578b2d</u> <u>df09f1063855ade1cde2</u>	+ 0.06836577 BTC	✓
34	2017-10-25 03:44:21	<u>b79d08cba7dfea7538dea7</u> <u>7c4cb6997fc145e3e7c0e8</u> <u>89ed63a25d77d7a7845b</u>	+ 0.04295841 BTC	✓
35	2017-10-24 08:32:24	<u>0ff1d729a7acbc70bd8ab1</u> <u>9a831ade9604651bd95910</u> <u>a37c59a6f18b678fd61a</u>	- 0.08285706 BTC	✓
36	2017-10-24 01:59:51	<u>6a6606f672739a3750fd78</u> <u>ada4065b7042b81d598336</u> <u>f762a6dee2ed255a154e</u>	+ 0.07373764 BTC	✓
37	2017-10-23 03:44:15	<u>c72be8013e7fbdf0c7751a</u> <u>b831d3d31f512c98e07fce</u> <u>5760f994507a77b9dd2d</u>	+ 0.07882376 BTC	✓
38	2017-10-22 03:06:33	<u>340f28d5538185a3b40c8b</u> <u>be5f7f8704a680841f7521</u> <u>55b4b51e4ca72983c372</u>	+ 0.07548799 BTC	✓
39	2017-10-21 03:19:44	<u>26e811cd36bf1579efe7fd</u> <u>e3dacc1c512e26b22bcc39</u> <u>4c26264c30f612ccffde</u>	+ 0.06894592 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 00:35:39	<u>9c93b234eb72466b131ce0</u> <u>351457466fd25d07647783</u> <u>933e578b5cadecea53d1</u>	+ 0.06879818 BTC	✓
41	2017-10-19 02:09:49	<u>52e64cccf8abf67b731f30</u> <u>69ee984ee8d4ca83877e7a</u> <u>ff6c72124c0e6f37edc3</u>	+ 0.08285706 BTC	✓
42	2017-10-18 02:22:36	<u>d8f95b5e5a110c26f4d260</u> <u>d7cf36ca880da8a3bc6607</u> <u>eb7da468b7dfd60cc356</u>	+ 0.06408331 BTC	✓
43	2017-10-17 00:47:31	<u>75de8c47208efc64604812</u> <u>4a98fe4e591087613d3ad1</u> <u>58367ab9024454dbab58</u>	+ 0.05021207 BTC	✓
44	2017-10-16 01:37:05	<u>5a3afad49962cf2a8e0371</u> <u>dbadf0d204afba02a76921</u> <u>f763e14fe3ff6de236bd</u>	+ 0.04554933 BTC	✓
45	2017-10-15 00:45:37	<u>223469ec2247bdd200b6d3</u> <u>ff0bc7889501fee9167207</u> <u>6e1d3798d335a09021f9</u>	+ 0.04361045 BTC	✓
46	2017-10-14 02:53:30	<u>47af0b89c559c7474ef44d</u> <u>63b4d0a8e5f8714b6db017</u> <u>370d0a836177f225bb2e</u>	+ 0.04532027 BTC	✓
47	2017-10-13 06:18:40	<u>ba1aa6881b192393b56db1</u> <u>c974f73b19ee3b6593213f</u> <u>08c5110e980200ccff17</u>	+ 0.05686957 BTC	✓
48	2017-10-12 02:15:32	<u>46227ac3b7dce774f87fc2</u> <u>7fed4aae6ebbe584c3f547</u> <u>6fc5c9879484cc352d8d</u>	+ 0.06101177 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-11 00:24:13	<u>e91203077915684f6ba8f1</u> <u>ecb42c6df2170bc1eec533</u> <u>7a8db03a05d8b90a2cb5</u>	+ 0.06124556 BTC	✓
50	2017-10-10 01:15:51	<u>2dde6467274a3c0a37db4e</u> <u>8c192a86308dce9b40f620</u> <u>e37c0f2d66973ae602b6</u>	+ 0.06094564 BTC	✓
51	2017-10-09 05:17:05	<u>2c248bb5e21c1984b33356</u> <u>2d510ca4f22586e9783b24</u> <u>806d25034be6c166a704</u>	+ 0.06096895 BTC	✓
52	2017-10-08 00:52:48	<u>e7ac0d380ca8b9318f892e</u> <u>2bbd4012dddc237ac1683e</u> <u>e463e683c1f7698b8e7c</u>	+ 0.06111142 BTC	✓
53	2017-10-07 00:45:34	<u>3e0dff527c3aca79e96e66</u> <u>b791dce74c5108f24101b7</u> <u>056ab2ac72d975980d42</u>	+ 0.06093111 BTC	✓
54	2017-10-06 02:49:49	<u>34d88f5712a7ae4590caab</u> <u>a61c9fa1adaa987930754a</u> <u>051da608d5d603c69c70</u>	+ 0.06083022 BTC	✓
55	2017-10-05 02:36:12	<u>b08e698284d2d3f41ff1c4</u> <u>415521f1d2bc66320ddd02</u> <u>028e837b9a69d5281fae</u>	+ 0.05956015 BTC	✓
56	2017-10-04 02:00:44	<u>6626976249afe6fa190033</u> <u>9941e1d431c6f14013a912</u> <u>e008b2b7ffb9636ad5bc</u>	+ 0.06063090 BTC	✓
57	2017-10-03 00:45:29	<u>3d58d652564b916b740797</u> <u>3e997a4fff35842d9cf0b0</u> <u>f6084a5b919e09d205de</u>	+ 0.05403026 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-02 13:46:52	<u>d49f44285b11ed11a656d8</u> <u>d3d59f2046a72cc94a0154</u> <u>f05912504ba42824a421</u>	- 0.06281693 BTC	✓
59	2017-10-02 13:46:52	<u>d49f44285b11ed11a656d8</u> <u>d3d59f2046a72cc94a0154</u> <u>f05912504ba42824a421</u>	- 0.06272192 BTC	✓
60	2017-10-02 13:46:52	<u>d49f44285b11ed11a656d8</u> <u>d3d59f2046a72cc94a0154</u> <u>f05912504ba42824a421</u>	- 0.06270151 BTC	✓
61	2017-10-02 00:27:46	<u>49ca115d8142fac14929bb</u> <u>7a477284efc71834da7047</u> <u>69adbfbfb3d00b011fbdc</u>	+ 0.05601040 BTC	✓
62	2017-10-01 01:50:01	<u>571970a487ea9fa51f7006</u> <u>6dde0671280b0b2826263</u> <u>7b2f4618b3be96843330</u>	+ 0.06272192 BTC	✓
63	2017-09-30 01:29:59	<u>3b057b743e4b562c2e0274</u> <u>13673e18144d6d9e183036</u> <u>746d24c7c0af8dd0c078</u>	+ 0.06270151 BTC	✓
64	2017-09-29 03:31:24	<u>73fe8095162ad94e074f84</u> <u>f46780038dac57adee5d3c</u> <u>e664980ddfd36b1e3a1e</u>	+ 0.06281693 BTC	✓
65	2017-09-28 09:07:23	<u>51d2430cbd81694e6c5d58</u> <u>706e262628f1735c2f973d</u> <u>4780e5c7b9115309e823</u>	- 0.06247045 BTC	✓
66	2017-09-28 09:07:23	<u>51d2430cbd81694e6c5d58</u> <u>706e262628f1735c2f973d</u> <u>4780e5c7b9115309e823</u>	- 0.06246536 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-28 09:07:23	<u>51d2430cbd81694e6c5d58</u> <u>706e262628f1735c2f973d</u> <u>4780e5c7b9115309e823</u>	- 0.06139713 BTC	✓
68	2017-09-28 02:01:59	<u>e9e34cab33719f5d479711</u> <u>4f8b265c1d3998730c49c0</u> <u>1a882af9f9af9f757151</u>	+ 0.06247045 BTC	✓
69	2017-09-27 00:54:08	<u>2fc7654e62ccb2895682ea</u> <u>9c9e11d50eb020e280b2ae</u> <u>183addd3ab54386e1036</u>	+ 0.06246536 BTC	✓
70	2017-09-26 01:31:11	<u>0e18bae636a203931e4482</u> <u>e25ae048e4e678b947676c</u> <u>567c033835d712fdb46e</u>	+ 0.06139713 BTC	✓
71	2017-09-25 23:47:10	<u>0c8f1204a90d1d51a5b7ff</u> <u>6d4326b716c7069d234f91</u> <u>94c33ad3a26328bc3692</u>	- 0.06312805 BTC	✓
72	2017-09-25 23:47:10	<u>0c8f1204a90d1d51a5b7ff</u> <u>6d4326b716c7069d234f91</u> <u>94c33ad3a26328bc3692</u>	- 0.06266741 BTC	✓
73	2017-09-25 23:47:10	<u>0c8f1204a90d1d51a5b7ff</u> <u>6d4326b716c7069d234f91</u> <u>94c33ad3a26328bc3692</u>	- 0.06234951 BTC	✓
74	2017-09-25 02:03:44	<u>909b26d92fc3ec7d3feaa2</u> <u>511be4f9e2bf6258ad716f</u> <u>2cb3abb414a664371d35</u>	+ 0.06234951 BTC	✓
75	2017-09-24 00:58:08	<u>8a23c602ad7af4dbd5d568</u> <u>5d421cfea9164925e7d0f1</u> <u>8a0008ff2d005c2705aa</u>	+ 0.06266741 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-23 05:00:47	<u>66552059435164ea3eab9c371aff5c73f5145149abd5f52dcc9a6a4ac10e4563</u>	+ 0.06312805 BTC	✓
77	2017-09-22 16:42:50	<u>d56d5a1ac74a9a0c70e8d3eeceb6e82624a467cbe13c201b6007d05b8cabc2d5</u>	- 0.06034332 BTC	✓
78	2017-09-22 03:05:12	<u>2838ce11e5fcf43bd5395a0a679a86776a5c885ca161623f05a6a4f69fe7dd90</u>	+ 0.06034332 BTC	✓
79	2017-09-21 08:53:20	<u>a42ade3d56bf7d8d82df7880c8147efde48723dead1feb9402879051b4a7831b</u>	- 0.05535890 BTC	✓
80	2017-09-21 04:24:48	<u>56b9f6291eb07b8c9316b287d1ff2d1973ed7c5fc0fd0679e3e60477878a0cde</u>	+ 0.05535890 BTC	✓
81	2017-09-20 13:35:49	<u>d99fee18ac5ce5d551e92b0368825b1c0f143b383ccb1d2c0037c9c3d63fe26d</u>	- 0.06044674 BTC	✓
82	2017-09-20 04:02:12	<u>3d9e219156130e723f7740e363ed19749c51e0a158a99c4856b75b5527117483</u>	+ 0.06044674 BTC	✓
83	2017-09-19 04:27:31	<u>062ab657fd8b986c079ab4f5eb40698c2eefe674b98c29e37f71e5c977f06698</u>	- 0.05718367 BTC	✓
84	2017-09-19 01:13:59	<u>68f5c22ceb29eb6f4812a72ffebaeb0b8bc21a301fc7b3b6391cab2051e77244</u>	+ 0.05718367 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-18 01:57:47	<u>0a8940f44c2727f703bd29</u> <u>0bb9f80497a5c8b51450bb</u> <u>3cc4c6b7c77f0d8bc358</u>	- 0.06879136 BTC	✓
86	2017-09-18 01:32:05	<u>7d137f3cadd406bdbafb1c</u> <u>1fb7799bcfb9c863f448f3</u> <u>77efe018adc38adcafeb</u>	+ 0.06879136 BTC	✓
87	2017-09-17 07:33:48	<u>11ec4257c3b3a412d154a7</u> <u>8dd51f5b157987509378d9</u> <u>17ce7e676a9836321066</u>	- 0.07090147 BTC	✓
88	2017-09-17 02:03:30	<u>e2db9cb3548d5928599fe3</u> <u>2314444cf92b582b6790a3</u> <u>cf877a1b2993db30e12f</u>	+ 0.07090147 BTC	✓
89	2017-09-16 02:47:39	<u>972c261115822b9a72a7d2</u> <u>dc33acf3e45233f7a34eba</u> <u>0210258a53e51996e863</u>	- 0.07147171 BTC	✓
90	2017-09-16 02:04:25	<u>979ad1492b926003910959</u> <u>f411fe9cd14b49e7e77193</u> <u>cdb8be33f42c28bcf434</u>	+ 0.07147171 BTC	✓
91	2017-09-15 03:24:25	<u>cd95823c439f3f11bc67cd</u> <u>2fa8aafbe63137ac2421d8</u> <u>62a2a36d4e01024d63f2</u>	- 0.05889884 BTC	✓
92	2017-09-15 00:52:45	<u>d65809fd7a453d7856ade7</u> <u>c44d8ad593515686292bb8</u> <u>9abb7b932d930725d5cd</u>	+ 0.05889884 BTC	✓
93	2017-09-14 10:18:54	<u>1800639641555a8bb42d10</u> <u>5f9805a0f28c3075a4393f</u> <u>fd826ed029007ad80292</u>	- 0.06958659 BTC	✓

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94	2017-09-14 02:10:17	<u>5d33f6ad08f1df035441e5ac70fcf53754f87f1daa6af3dd452cd224884f58d9</u>	+ 0.06958659 BTC	✓
95	2017-09-13 09:39:01	<u>1f0033eb02a170a0ef2fd75379a4f82a06727e3fbd87239df400b3ff8798b6e6</u>	- 0.06722126 BTC	✓
96	2017-09-13 00:42:34	<u>7b84e5e89fde4b2b9be5b571f4ea512ed22522b6a1f07093f0fea9b9d2833424</u>	+ 0.06722126 BTC	✓
97	2017-09-12 14:23:49	<u>10bd937e21ce1513cbeb92c061e7b91b55ff2db4061a001d658f051b24ae9c6b</u>	- 0.07105544 BTC	✓
98	2017-09-12 07:19:54	<u>b34594df4b3ee125ff5e1e3450b63f1ac7cbc2bff8e0a4c4ed911a81b51cb1d6</u>	+ 0.07105544 BTC	✓
99	2017-09-11 04:58:11	<u>16b694788bba3cac038e21f63d59b8b2db785569351e09b6075503242c3fa915</u>	- 0.07239384 BTC	✓
100	2017-09-11 01:24:40	<u>415024ff46680dc46326622f5ee7097a2db2b96535f5c80739871080909d8886</u>	+ 0.07239384 BTC	✓
101	2017-09-10 04:42:15	<u>07912e198b752973be774e5e7d804966032fe11108f30c4d76504d1f850cdb62</u>	- 0.07245125 BTC	✓
102	2017-09-10 02:17:22	<u>23221c0fc9781f8724d1671ad523bfa5496e1aafca8a62284f14774c268bc65b</u>	+ 0.07245125 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-09 06:55:52	<u>ec1b148ed999e03b905b03</u> <u>1457fe5781b7f13689b05c</u> <u>156f28cc637c2f534a42</u>	- 0.06780056 BTC	✓
104	2017-09-09 06:06:01	<u>f646514e4ffd8b626c0086</u> <u>ec5cbdf3f19a8b2823ca6c</u> <u>61d68b49117ec84b0c1f</u>	+ 0.06780056 BTC	✓
105	2017-09-08 01:45:00	<u>ec61439c1467df41346b2d</u> <u>206fd6218468cf52ea423c</u> <u>d5dff9c9dd8fe8ed58a5</u>	- 0.07185376 BTC	✓
106	2017-09-08 00:54:00	<u>6f16c32b980479debf7cc4</u> <u>b589887a34003d6bd18de4</u> <u>531b1284ad64cccc6a9d</u>	+ 0.07185376 BTC	✓
107	2017-09-07 14:38:12	<u>31f691a152a3fdc15571cc</u> <u>cd2d563d78ed764d718249</u> <u>888f12f774cb7a76fcdd</u>	- 0.07198931 BTC	✓
108	2017-09-07 14:38:12	<u>31f691a152a3fdc15571cc</u> <u>cd2d563d78ed764d718249</u> <u>888f12f774cb7a76fcdd</u>	- 0.06749781 BTC	✓
109	2017-09-07 05:47:35	<u>a51e3cc10b049fc0aec00c</u> <u>93d604a6f97ccc38d2fc39</u> <u>b1d055a84eea684b5766</u>	+ 0.07198931 BTC	✓
110	2017-09-06 01:41:28	<u>2045419febfb86f0e75916</u> <u>609a4b5e011e55b746d07a</u> <u>687b8c04e2b9bb1713a3</u>	+ 0.06749781 BTC	✓
111	2017-09-05 04:24:46	<u>69231649551d5b8f755df3</u> <u>66842ee1e0a70ba47b759d</u> <u>0ed491deab7851c8f117</u>	- 0.07020767 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-05 03:52:10	<u>396960afeedb8ffca49e9c63848a8154f946abee1e0bc0f62e7904a7d7903a76</u>	+ 0.07020767 BTC	✓
113	2017-09-04 02:17:12	<u>bc66b503608db023b88019d6b0ddd02b4d21360a7f5c71a9d48dafcb4a93c3fb</u>	- 0.07127879 BTC	✓
114	2017-09-04 01:18:04	<u>6362d7be73c189e602f8bab3615509db0cd94d079cff453bd56e9fde6fc7719d</u>	+ 0.07127879 BTC	✓
115	2017-09-03 06:47:52	<u>8accc6a167480a83a4a403d6c7199f3f2d6eb9852eccffc2111976dc67e825e7</u>	- 0.07408689 BTC	✓
116	2017-09-03 06:47:52	<u>8accc6a167480a83a4a403d6c7199f3f2d6eb9852eccffc2111976dc67e825e7</u>	- 0.07258138 BTC	✓
117	2017-09-03 01:02:28	<u>ec0eae20c5c980ad1f22ba0e41bf2c90a50f75a3c75fe20e749b40481e077920</u>	+ 0.07408689 BTC	✓
118	2017-09-02 03:26:46	<u>36433f350a41376a7908cedc2fdbfafa471a232b469da1c989b2303e07b52a03</u>	+ 0.07258138 BTC	✓
119	2017-09-01 03:44:20	<u>48caf58af3297987d6214c85de71d7abaa569eca81d3a2cff4686e188136c64f</u>	- 0.07206714 BTC	✓
120	2017-09-01 02:13:56	<u>492a0133628ca7ba6cd73eebe38030e6974498c2b8eeaf3b0101c2b40e1a5556</u>	+ 0.07206714 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-31 20:56:40	<u>ba05d2fa533054f30b0a9d d6de307f55d01f083ef65f 48eec1774f852c431dfc</u>	- 0.07556034 BTC	✓
122	2017-08-31 20:56:40	<u>ba05d2fa533054f30b0a9d d6de307f55d01f083ef65f 48eec1774f852c431dfc</u>	- 0.07428548 BTC	✓
123	2017-08-31 01:51:59	<u>78cf5831f7ae6fe07cedf3 6f37ed57cf6d513a38bf1a a3ed15f54ad333a29012</u>	+ 0.07428548 BTC	✓
124	2017-08-30 03:10:10	<u>09106e61b0442a9a7f6f36 a5a98dea5b3a118c7e7fe2 4ab63790a5d0990e183d</u>	+ 0.07556034 BTC	✓
125	2017-08-29 09:01:04	<u>8d6a6ed599539cd20ddd9a 7cdf579d7d7a7fe91d95d1 39ff56af17ba7f5e2933</u>	- 0.07539092 BTC	✓
126	2017-08-29 08:38:56	<u>4170def79b4e79c8d4872b adbdb7b7f2f2d76a6db77c 92efcd74d720fcabbc01</u>	+ 0.07539092 BTC	✓
127	2017-08-28 16:14:41	<u>3ed96fd15da455c3cb66ce a7293e6003889ac39cfa26 b41d523a2aedbcf44744</u>	- 0.07636149 BTC	✓
128	2017-08-28 16:14:41	<u>3ed96fd15da455c3cb66ce a7293e6003889ac39cfa26 b41d523a2aedbcf44744</u>	- 0.07530549 BTC	✓
129	2017-08-28 03:56:08	<u>68bb4def76007e1c68f020 98e75119637a8f5dc710e5 40f28bcdcf9ec003d2fd</u>	+ 0.07636149 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-27 07:14:01	<u>d5f7458ac74f47d63333f5</u> <u>19075115ac3101d8f02702</u> <u>eb86a98be4129fb5121c</u>	+ 0.07530549 BTC	✓
131	2017-08-26 06:32:32	<u>82017280247a8977f25dad</u> <u>6c60d58fc24e0483433d30</u> <u>45c1a2adf0a02709c47c</u>	- 0.27795800 BTC	✓
132	2017-08-26 02:40:53	<u>53bd540542f118e739c6bf</u> <u>38f7bbcb2a71ce15ac9025</u> <u>e749081cde62dcd3c331</u>	+ 0.27795800 BTC	✓
133	2017-08-23 05:09:43	<u>19885575d531c46005eaea</u> <u>51d053b9605561f6739af2</u> <u>8c29264b7293b5d0486f</u>	- 0.13234951 BTC	✓
134	2017-08-23 03:31:25	<u>7cc6bc0658ae327fcf0798</u> <u>2127a8277038d96be35bdd</u> <u>baf3dae8ce41b7c37517</u>	+ 0.13234951 BTC	✓
135	2017-08-23 02:34:45	<u>50f7985f9ea951c9fb168a</u> <u>bd03f08236a75bcbd35125</u> <u>569dc6e3235effe94693</u>	- 0.01829716 BTC	✓
136	2017-08-22 03:40:49	<u>3ffeb395cf7ac6875b0abc</u> <u>e33bbd22ab80af7ecd0e10</u> <u>cd83e7461f5f9460d470</u>	- 0.05842243 BTC	✓
137	2017-08-22 02:20:34	<u>6b815ef3c8421bbafcab87</u> <u>181a4f0e3ae41bab7771d0</u> <u>0832cb0063c5ab266bc3</u>	+ 0.05842243 BTC	✓
138	2017-08-21 10:10:36	<u>0a88f6d86b62b1f00aacf4</u> <u>f3a8f22fb9d244db69d021</u> <u>fea4072515817cd26e12</u>	- 0.06603596 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-21 10:10:36	<u>0a88f6d86b62b1f00aacf4</u> <u>f3a8f22fb9d244db69d021</u> <u>fea4072515817cd26e12</u>	- 0.06463207 BTC	✓
140	2017-08-21 08:57:35	<u>52827075f3b9fed2170fc5</u> <u>a36a105cec28c743f4d80a</u> <u>1173693a5c80164bbd31</u>	- 0.06940219 BTC	✓
141	2017-08-21 08:21:44	<u>cce085794a29bca47ca8e0</u> <u>518b55fc94da1d820567a9</u> <u>9af26f2d2ccebadafbe9e</u>	- 0.07315551 BTC	✓
142	2017-08-21 01:36:58	<u>3534d46a75f4f603543a49</u> <u>ae53af606da53a92c3c0e0</u> <u>4f5584d6270ae0d398aa</u>	+ 0.07315551 BTC	✓
143	2017-08-20 00:26:55	<u>4a39d0049b394ad8b66498</u> <u>77a89f6010fa0b02762b30</u> <u>9adbce6367a2e8b29139</u>	+ 0.06603596 BTC	✓
144	2017-08-19 00:45:06	<u>542cd6e6b4e76ff6fe800b</u> <u>d0b3590b76e832315eea2b</u> <u>bf727ee26238dc391dae</u>	+ 0.06940219 BTC	✓
145	2017-08-18 02:16:58	<u>f5aeb2267a144394d21039</u> <u>a07b9778b5e63b6f893b8d</u> <u>20ca2d2a72ff78b5bf80</u>	+ 0.06463207 BTC	✓
146	2017-08-17 08:33:11	<u>8ebee0ea69d5600d22b4bb</u> <u>3405a76e1895733b465a60</u> <u>93c6e55f6982e6e68390</u>	- 0.06746535 BTC	✓
147	2017-08-17 01:35:06	<u>4003cebb69598aabd13b99</u> <u>dad11fd2f418bc8c291d1e</u> <u>87a7ad0d395536b67faa</u>	+ 0.06746535 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-16 02:47:09	<u>c25f54dbc1244a3d1f18c1</u> <u>c6b99ce480e71bd9413a95</u> <u>e17ba08f27cfe2b6d445</u>	- 0.06830605 BTC	✓
149	2017-08-16 00:28:12	<u>823a7d79940ca5a0c9b2c8</u> <u>37e2a39595cf98a08255ea</u> <u>37369cf19e04d15d27c0</u>	+ 0.06830605 BTC	✓
150	2017-08-15 03:59:28	<u>17fee2fe61eac8c5461f38</u> <u>124c71640b5380f5eb341a</u> <u>9d36ddc0a4bfecc2551d</u>	- 0.06644359 BTC	✓
151	2017-08-15 01:27:33	<u>e50fa4081f334f937a65f0</u> <u>20a76b7a0fec794a80ac0c</u> <u>558ed03ebae46264c5ba</u>	+ 0.06644359 BTC	✓
152	2017-08-14 07:07:02	<u>d0febeeebaf25e79ad8bc3</u> <u>0383bd17612e0d33e42335</u> <u>515aae9af112db138bab</u>	- 0.07100197 BTC	✓
153	2017-08-14 00:30:29	<u>8300ce2fe53b97417c1ebe</u> <u>fe4956c4552cdeb2125813</u> <u>5c297ece028f1c380618</u>	+ 0.07100197 BTC	✓
154	2017-08-13 04:03:25	<u>59f1288c348839e6207ebb</u> <u>1860bc28af052dbb22a5b5</u> <u>46d4d9c27bb4188cc7be</u>	- 0.06947082 BTC	✓
155	2017-08-13 02:12:53	<u>e82acc2273d8fdf8baa596</u> <u>1a04e522e20a79cd5b9507</u> <u>b57bde77e175a57620de</u>	+ 0.06947082 BTC	✓
156	2017-08-12 11:01:37	<u>ac387e31e6b214cb07f544</u> <u>fa6ba224c200708448a35e</u> <u>d27a67ba9662b2fcfcb1</u>	- 0.06872058 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-12 05:09:11	<u>da6c17de99411e902530ea</u> <u>e1ae318fd6201ccec64c3a</u> <u>f73afadc018f759e4c1d</u>	+ 0.06872058 BTC	✓
158	2017-08-12 05:09:11	<u>f12b62704f6ed721ccfb55</u> <u>b35e85586cca54b719ba0b</u> <u>75c269761532714accb6</u>	+ 0.01829716 BTC	✓
159	2017-08-11 05:26:47	<u>eb1e1d65ea93d7ffb3b84f</u> <u>1c42eb6dd2806f5ed874d5</u> <u>e2d07d2de3110d04fef8</u>	- 0.06391896 BTC	✓
160	2017-08-11 00:54:20	<u>de025a3f5fcf44e3586978</u> <u>9bad4a97fb702771fe3fc3</u> <u>83691dafe8f61b7534a5</u>	+ 0.06391896 BTC	✓
161	2017-08-10 04:00:39	<u>e8644b506cd4c76c8691a6</u> <u>878fe4d9687255529e3137</u> <u>84db4770ba9e4af2514f</u>	- 0.06731384 BTC	✓
162	2017-08-10 01:50:49	<u>fdceb1dc8925d741a1f9bc</u> <u>995010f3ebcab305313bd3</u> <u>3e05c0f59ee31585d7cb</u>	+ 0.06731384 BTC	✓
163	2017-08-09 08:38:40	<u>f1a1f891b6830d89809582</u> <u>d82bed7a65671da9c7dfa7</u> <u>abc75d82a47c2b6640cf</u>	- 0.07328044 BTC	✓
164	2017-08-09 03:45:45	<u>463bdc0b7d21269e6153c3</u> <u>d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u>	+ 0.07328044 BTC	✓
165	2017-08-08 02:10:43	<u>bdc3f46ada621a682a0898</u> <u>6e312e47a331fe531f9d9f</u> <u>f7d40f95ed24464050ae</u>	- 0.06861524 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-08 00:59:46	<u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u>	+ 0.06861524 BTC	✓
167	2017-08-07 18:11:03	<u>ef7ce2d42f1625042040dc</u> <u>ba18bbb57f44e2d7d4699e</u> <u>fc0cf8cb4fa8cc5b3c50</u>	- 0.03971303 BTC	✓
168	2017-08-07 12:33:43	<u>e7783b6cc6177afc470575</u> <u>f4471782b17ec7ac300648</u> <u>e7f3adef8bf9581d0635</u>	- 0.06296030 BTC	✓
169	2017-08-07 12:33:43	<u>e7783b6cc6177afc470575</u> <u>f4471782b17ec7ac300648</u> <u>e7f3adef8bf9581d0635</u>	- 0.06120334 BTC	✓
170	2017-08-07 00:54:35	<u>4e1dff00e3e330aba0c50a</u> <u>d8f32aaab355a54b8a2105</u> <u>5a41418c4528b58725cf</u>	+ 0.06296030 BTC	✓
171	2017-08-06 05:54:13	<u>2ffbb681515817503ccc56</u> <u>6778ddf3d4ff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u>	+ 0.06120334 BTC	✓
172	2017-08-05 16:18:16	<u>f86a4ab8d04684e4c9b2a1</u> <u>2b45c1cc756f6770e619fa</u> <u>1b025f23f7d6d5c14cd9</u>	- 0.04934094 BTC	✓
173	2017-08-05 10:47:42	<u>eefedfddcc1db19b4bae70</u> <u>0b51c167ef0d59ebdfe9d3</u> <u>8273b1d758f7dfe6b654</u>	- 0.06206816 BTC	✓
174	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u>	+ 0.06206816 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-04 01:11:46	<u>6e1131185f4000b321c21d</u> <u>ffcf9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u>	+ 0.03971303 BTC	✓
176	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.04934094 BTC	✓
177	2017-08-02 12:27:53	<u>d9b6759fb0040eea98c555</u> <u>0c54598987547a0d0cf571</u> <u>31ff441bbd83baece9ea</u>	- 0.22797947 BTC	✓
178	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.22797947 BTC	✓
179	2017-07-30 02:37:48	<u>d4d0036c22d1847ba11c09</u> <u>b151ad0484e155031fb249</u> <u>e43ef34e344325ce7a88</u>	- 0.06999483 BTC	✓
180	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.06999483 BTC	✓
181	2017-07-29 10:19:25	<u>ca7fed46d55ee2ec67a801</u> <u>94dcc711ddd83a970fb618</u> <u>ceed25d4a44172f6515e</u>	- 0.06209427 BTC	✓
182	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.06209427 BTC	✓
183	2017-07-28 10:48:14	<u>6feafdbc0dae16c28e6b6d</u> <u>56d9a0a25f418937a8a705</u> <u>753437455130101799a1</u>	- 0.04999728 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.04999728 BTC	✓
185	2017-07-27 05:15:04	<u>b9e5c7819c9f364c790732</u> <u>7fa3db0d05029d3bd67386</u> <u>5c6794128a59f74fc10d</u>	- 0.04851939 BTC	✓
186	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.04851939 BTC	✓
187	2017-07-26 01:20:01	<u>f2238407341f87ad79e9be</u> <u>9684eef33114ee6b12a4b8</u> <u>c8f35b9e24f1c941dc9f</u>	- 0.05908322 BTC	✓
188	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u>	+ 0.05908322 BTC	✓
189	2017-07-25 07:10:23	<u>d82693f613d1ab00c4df8b</u> <u>e98efbc5c116cdf9086fd6</u> <u>01ee6b2c228957f40ed9</u>	- 0.04471573 BTC	✓
190	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u>	+ 0.04471573 BTC	✓
191	2017-07-24 03:34:34	<u>35e895cbe4a9d92c17acf5</u> <u>bbe993f0332473ed906ee2</u> <u>667f62b80c6a26bb18a4</u>	- 0.04034005 BTC	✓
192	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8</u> <u>d386f00bbc874022e250e6</u> <u>b329281334562678f4a2</u>	+ 0.04034005 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-23 03:39:35	<u>875152e1bc6806475a3916</u> <u>0436fed6b0659eb58a78d9</u> <u>b364048c542df50c33f2</u>	- 0.04020533 BTC	✓
194	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u>	+ 0.04020533 BTC	✓
195	2017-07-22 03:55:04	<u>3007758ed819b300d5836b</u> <u>1639aa0120e086499a617b</u> <u>2e4caa016ec25596f3fb</u>	- 0.04008251 BTC	✓
196	2017-07-22 01:50:38	<u>2ecd45be2558874482e060</u> <u>62df44e108ad8bb619fba8</u> <u>82506b9f2e191aa0647a</u>	+ 0.04008251 BTC	✓
197	2017-07-21 11:39:55	<u>06ce2356314998fd671691</u> <u>0c23ce52a31a656b41ce6c</u> <u>107310a5a6af49711892</u>	- 0.04111661 BTC	✓
198	2017-07-21 03:43:04	<u>2203c6e7b1e8aa5167e962</u> <u>2a1b5ade829c6badd185d8</u> <u>5b0c77ef1595c6d41735</u>	+ 0.04111661 BTC	✓
199	2017-07-20 03:21:12	<u>704bb1bc1e8eea9bcd9b32</u> <u>50337bf9442c6f946134f1</u> <u>0657d7a8aa512e317aa4</u>	- 0.04049613 BTC	✓
200	2017-07-20 00:57:44	<u>18ed6d9b4d9351ee4396bd</u> <u>d02f927b5327af763c1bdf</u> <u>09227b2f4bc6da976be8</u>	+ 0.04049613 BTC	✓
201	2017-07-19 06:57:50	<u>dc39293e88dace34656ef0</u> <u>32f61fbf8ff9c37194b2a2</u> <u>beb2f2f7f1b41ab891f5</u>	- 0.04127553 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-19 02:27:35	<u>0d9e49d50fc39960616fc5994da2289e600c6d72dc743aebdf6d5a8fbf63c2a9</u>	+ 0.04127553 BTC	✓
203	2017-07-18 15:55:01	<u>df4cc072043fa823e4a9a0d8a9c1ed350bb240434dfe a558f3006fa15805ded5</u>	- 0.04168527 BTC	✓
204	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f436c76ad7517f07d2a12ed85692320d60dd7e305f6ac</u>	+ 0.04168527 BTC	✓
205	2017-07-17 13:34:48	<u>0beb9f0a7247e013d9cc9fc69791823ccf95fbd9662f0ee24a5b2ce9b2a78a69</u>	- 0.03783728 BTC	✓
206	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb0845d6adbab768ed9566c4fb23a2fa0c67dac35343916</u>	+ 0.03783728 BTC	✓
207	2017-07-16 05:11:39	<u>7380d76d32a196b086621ec6012a2274f53afba70c3b92ed63b1c42d9f25f543</u>	- 0.03852390 BTC	✓
208	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb5a4f74e31048a12db3c4637a3bb46b4b7335921d19</u>	+ 0.03852390 BTC	✓
209	2017-07-15 03:29:59	<u>fa084ffe91bb7585c31376e09842d07af375c5cc70af4ba01ed08a0513406866</u>	- 0.05595799 BTC	✓
210	2017-07-15 00:57:36	<u>c6866d3d0e5230556f0a3fdade8a03f19388a4c64ea5fcacd0cc5e91d6e3c8b1</u>	+ 0.05595799 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-07-14 03:42:18	<u>860eb868ca7308e8726cb19fee4d7964dc16e9730fb1ce4e29a9c7c90e57c960</u>	- 0.07816143 BTC	✓
212	2017-07-14 01:19:30	<u>5d3e220300c1a5d185116d8aad3c0e57fc04857052df56d8a545152f7518df4e</u>	+ 0.07816143 BTC	✓
213	2017-07-13 03:18:47	<u>dd55e4b961a48da54814b0aba959f618d7dae15d81dc</u> <u>dacaf06e42b008a7be5a</u>	- 0.08091273 BTC	✓
214	2017-07-13 01:52:07	<u>60b5dae9abb0884fa3610a203001eca4cf84e44bb6e90537100f8ce3acd983af</u>	+ 0.08091273 BTC	✓
215	2017-07-12 02:45:02	<u>2fa7f074c5f89612af3d58d525bca5f8e1ee7f92ae359d741351ed9743303867</u>	- 0.08217457 BTC	✓
216	2017-07-12 01:05:15	<u>ffec206844773ac46ec10a33814858f01e6ae0b721aedcc77e1940eecb74fe3d</u>	+ 0.08217457 BTC	✓
217	2017-07-11 07:05:13	<u>bbcea3faf7051054e11c8e4a5fd2da420c6f79461393bc157860e6fe9cf0c631</u>	- 0.08200933 BTC	✓
218	2017-07-11 01:37:32	<u>8a9848959cbfff35340553cea956c8bfaffa9c7481e0b7476134ee4f370e3b4c</u>	+ 0.08200933 BTC	✓
219	2017-07-10 05:53:39	<u>8881b0cf1b512d97e27d335a1f77e561581ca0bfb16a61e282d43bf1e0bb297a</u>	- 0.08262336 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-07-10 01:48:43	<u>094f941c7ee92acda6be3592dd5974e5f630f3564bf142d9e5a40c18eb75ef99</u>	+ 0.08262336 BTC	✓
221	2017-07-09 05:29:35	<u>acbc2b57ba0207596c1fd8cfeedf218b81d0b2376bc27dff20c57a414613b0e4</u>	- 0.07305810 BTC	✓
222	2017-07-09 02:31:26	<u>c6ee1c4d744a408b6e14eade5f9887e851f2006b40921becfa46e91cb23e9552</u>	+ 0.07305810 BTC	✓
223	2017-07-08 11:04:44	<u>f9f446d9cd1d63b32d7cd982acea57bb25546c3b127ada51c7798a2af393d680</u>	- 0.08285298 BTC	✓
224	2017-07-08 06:40:21	<u>2506cd64f8150c211894855fd015b42c7f74e3bc65b4de2827d72d947cadf21c</u>	+ 0.08285298 BTC	✓
225	2017-07-07 06:09:06	<u>f4bcd1f1e25b44d81e4a3030ddac4ab0dd5d3fb33a0d83ce79302a6d6095852d</u>	- 0.08282864 BTC	✓
226	2017-07-07 04:33:56	<u>b1495fd48f71005059bfa8a08ba2a702e1d84c7abf9c6ff278c062331f7da480</u>	+ 0.08282864 BTC	✓
227	2017-07-06 03:10:47	<u>a366a1a1fa8723251b7dd4d5aae3c253f04271d7baba a973e3f85760e3d190d8</u>	- 0.08306188 BTC	✓
228	2017-07-06 00:34:45	<u>ad11302164b904397d16660b233363a34f3b5470985cd9886677f4ee3d0e93cf</u>	+ 0.08306188 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-07-05 03:53:44	<u>48163b62bcad8aee74a9e6</u> <u>a1cd66cd72e5e75df05571</u> <u>32c51d49922c51a75216</u>	- 0.08383475 BTC	✓
230	2017-07-05 02:43:06	<u>4741052e0d36838bc4f8b0</u> <u>ae8cc652a22cde30588ecd</u> <u>88fe1f301a243edae9a</u>	+ 0.08383475 BTC	✓
231	2017-07-04 02:32:02	<u>9f18d1c76dc366bb147970</u> <u>968fe648042975bcd6979</u> <u>91eacd3df920e4230c08</u>	- 0.08264583 BTC	✓
232	2017-07-04 01:01:29	<u>d2d3da42b8f5ceae857e82</u> <u>8ae928fe135c3cff789733</u> <u>1c6249b4db5d9e0f0dc0</u>	+ 0.08264583 BTC	✓
233	2017-07-03 05:03:16	<u>a65167959bc014e646777e</u> <u>27b08a7aaaaa0d01e90a6c</u> <u>93fbf86cf701d54ece5d</u>	- 0.08143121 BTC	✓
234	2017-07-03 02:20:37	<u>83e453f45a906a3254565d</u> <u>6820cfb9699bd078c67c35</u> <u>3dcc23adbdb46dc4b86f</u>	+ 0.08143121 BTC	✓
235	2017-07-02 03:01:30	<u>a3487b50c71a24aae345a8</u> <u>71a19c0b161a849e952c9d</u> <u>25d1f44c29f2657ce769</u>	- 0.08126903 BTC	✓
236	2017-07-02 00:48:41	<u>0db05c5efe96e3948c6ec8</u> <u>5ff0a3bc4dde861d190e0b</u> <u>5b12369750aa261d53c1</u>	+ 0.08126903 BTC	✓
237	2017-07-01 05:18:00	<u>613bc03e3d676eb8da74f3</u> <u>48f44a0e91306eaf96965f</u> <u>ec0a9dfe8bae640e1235</u>	- 0.08171258 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-07-01 03:56:30	<u>a8c8e42e7950aa2372a2c5</u> <u>2f42a0b3d2b0cd9467e66b</u> <u>9351bff84ce5e9ea6804</u>	+ 0.08171258 BTC	✓
239	2017-06-30 02:17:23	<u>94d55f0f6602513f46dbe5</u> <u>0e0c03a591e9000387a1bd</u> <u>64f9ba9f1af0e9d03a1c</u>	- 0.08182367 BTC	✓
240	2017-06-30 01:32:58	<u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u>	+ 0.08182367 BTC	✓
241	2017-06-29 02:58:23	<u>9f11604fd41cd3dfd2c132</u> <u>f4bc162aec24a29d54927f</u> <u>0d7d89bdea357868f390</u>	- 0.08237947 BTC	✓
242	2017-06-29 00:24:11	<u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u>	+ 0.08237947 BTC	✓
243	2017-06-28 02:13:20	<u>342a4715db0a40ae410419</u> <u>b6a0873ecde0daad8de347</u> <u>00be01afdd9129190f1e</u>	- 0.08087604 BTC	✓
244	2017-06-28 00:40:25	<u>da9e4c586a80c2608bbc95</u> <u>e3f055b6419573ce419b30</u> <u>19cdbb29e209b7344a6a</u>	+ 0.08087604 BTC	✓
245	2017-06-27 01:54:55	<u>4fc7f020c7a0993cb880c8</u> <u>1b4bcd0bdfb6a0b3e6cc2a</u> <u>a35c1715241c7ffef5ff</u>	- 0.08024452 BTC	✓
246	2017-06-27 00:34:06	<u>814ce5ac7500c3dd53289b</u> <u>8b822340e20deb85bf23e2</u> <u>8164b99194de07d6aa95</u>	+ 0.08024452 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-06-26 08:24:59	<u>d51257fad02a3c3b8149fa</u> <u>dece71e42f39a24be3733c</u> <u>8212040017f6f446f897</u>	- 0.08061628 BTC	✓
248	2017-06-26 05:01:33	<u>a4822b124eb16725ee761f</u> <u>bbfd1c83ab053a51ac08a8</u> <u>46b1e7f77fbec2fb4293</u>	+ 0.08061628 BTC	✓
249	2017-06-25 02:24:35	<u>694ec34616842301f16992</u> <u>1b1c7835d8be79a377c7ff</u> <u>7891ec59ba4910961f9c</u>	- 0.08093411 BTC	✓
250	2017-06-25 00:56:34	<u>927fe5b54e4b01c4ea90be</u> <u>8446735e07059e0aa8cf69</u> <u>5a88624e41f107992069</u>	+ 0.08093411 BTC	✓
251	2017-06-24 06:46:21	<u>803622eafce078cf6faddb</u> <u>f619f84a3d3723b2908ae6</u> <u>6351eb82709e4e035eee</u>	- 0.08156841 BTC	✓
252	2017-06-24 01:51:28	<u>4fa1125c3e89c43b8363d9</u> <u>80077ee9e494a08f450848</u> <u>012455ce036b07102bea</u>	+ 0.08156841 BTC	✓
253	2017-06-23 04:31:43	<u>4474f6f29c19863c700500</u> <u>e686e0be379154e3c6fde6</u> <u>0c6fbde37e108bb78ebc</u>	- 0.08278484 BTC	✓
254	2017-06-23 02:41:18	<u>fa1e293fcebba453ac1de33</u> <u>0bf819560d1754294cde56</u> <u>4618aee0e767b17326ab</u>	+ 0.08278484 BTC	✓
255	2017-06-22 01:46:02	<u>4fd6f66f1469f920693e6b</u> <u>c7a8f5eda4dffaf44b2dc2</u> <u>d4389a1583e98a93e273</u>	- 0.08079633 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-06-22 00:43:09	<u>b23f185d1eb16a8146af48</u> <u>ccb9b11e058869606e3f20</u> <u>0e9845b12e092e65c4aa</u>	+ 0.08079633 BTC	✓
257	2017-06-21 06:44:00	<u>517f381e85ea00fdc66644</u> <u>57f2bec379c52ac5c97b10</u> <u>9eb65a4e742013a4a558</u>	- 0.08177524 BTC	✓
258	2017-06-21 03:01:22	<u>2297db2d26fbb0ea7538f8</u> <u>479273e85212554e0fd751</u> <u>345b086de7a2d63341e9</u>	+ 0.08177524 BTC	✓
259	2017-06-20 02:20:22	<u>087899f25ed8ca74a97a47</u> <u>02c68350e43b1b19068483</u> <u>0dfe226422adac0e6a1d</u>	- 0.06307337 BTC	✓
260	2017-06-20 00:29:55	<u>cb6bcb9fec86d16e9e3634</u> <u>8bbe069acc48a57f2b5a5f</u> <u>b6b2c2adfa89787ca370</u>	+ 0.06307337 BTC	✓
261	2017-06-19 05:13:44	<u>8cf6ac7854a9913d5ffcd7</u> <u>efb5ad0333fe9d6b066697</u> <u>b93df96744e2332a67d9</u>	- 0.08014491 BTC	✓
262	2017-06-19 03:19:00	<u>ec8a65944dd666e51bba00</u> <u>d212feac5767d062ba00b9</u> <u>dd894a27aa7e6d3c0ef9</u>	+ 0.08014491 BTC	✓
263	2017-06-18 06:48:37	<u>13dce4b1c2a46860ae0366</u> <u>e2af2adff3ee0efab434bc</u> <u>4d7eb7345c8dac192440</u>	- 0.08476335 BTC	✓
264	2017-06-18 04:56:23	<u>64b10823d634385fc3c6d4</u> <u>3a9006474f4b6030fb765a</u> <u>2dd045932f4267011f7b</u>	+ 0.08476335 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-06-17 04:31:59	<u>59ab04cbdc38b701c70422</u> <u>daea82bb8b9a158e5eda34</u> <u>459906e28497763dd558</u>	- 0.08585179 BTC	✓
266	2017-06-17 03:35:26	<u>11ef30a053cece2a6b7168</u> <u>5a5ea33ccf7bae6c34cc3d</u> <u>3477fce35845e03f3adb</u>	+ 0.08585179 BTC	✓
267	2017-06-16 09:04:46	<u>4a25fdea92a5fac6f40246</u> <u>2d307d660e75a8a23f5e3e</u> <u>f3ec26f1a64aa9f1c7b1</u>	- 0.08656779 BTC	✓
268	2017-06-16 09:00:10	<u>ec36e5cf89461646b16c48</u> <u>a88349082f36c9d6f9a986</u> <u>7882f9833a6279fa0d01</u>	+ 0.08656779 BTC	✓
269	2017-06-15 02:16:38	<u>334737a77b6f6bd0755a41</u> <u>7a8b96ce272537fb0f4374</u> <u>a0fe6c5f60e56b5e1c37</u>	- 0.08450113 BTC	✓
270	2017-06-15 01:37:26	<u>16dd293e9476d0d79cd431</u> <u>c481c5c12b3075db26a352</u> <u>df faef666f27e6dee41c</u>	+ 0.08450113 BTC	✓
271	2017-06-14 05:15:02	<u>ffbd32f6e1890aa6637a8c</u> <u>c002c152e4e442982ae1f8</u> <u>61a8f3593277e717d813</u>	- 0.08637738 BTC	✓
272	2017-06-14 02:10:58	<u>9b8129c9c7f2609e42dbbc</u> <u>0d6f6cf974d10f1794c3ad</u> <u>d2c3b9543a17a1105d49</u>	+ 0.08637738 BTC	✓
273	2017-06-13 08:37:36	<u>873711ec4eff292df03db9</u> <u>7e9521a635df648bd9b0fa</u> <u>474fcc9410c131cf3b0d</u>	- 0.09040455 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-06-13 00:22:05	<u>e56c6e94c098611cc7942d8d2412550620e3eede548e6fc3619d7760422c9f94</u>	+ 0.09040455 BTC	✓
275	2017-06-12 16:16:42	<u>22974b09ed577f14858e1446af567a60f125f162ef8f99df07031db9655a5ad0</u>	- 0.08314261 BTC	✓
276	2017-06-12 01:53:58	<u>dd572c096bbcedc0f4b966edb423a205ed4116b6713efdcf94b1be74e2e970f3</u>	- 0.09293502 BTC	✓
277	2017-06-12 01:04:50	<u>ceecec4cc7686a608eeda966e0c8a73b6c6e2c53016a2e688251d5140117acc2</u>	+ 0.08314261 BTC	✓
278	2017-06-11 07:28:23	<u>93d4d47f75c98f1acc594b6556197337928971df95308081110d3dcd2c1529f9</u>	+ 0.09293502 BTC	✓
279	2017-06-10 23:28:18	<u>a53068856f24ebb6f99cac5815114ae9c29f947000839ce96731d674c742a5d3</u>	- 0.08930681 BTC	✓
280	2017-06-10 08:22:54	<u>2aa255a42f320d7f20770162090d14b847ebaffd8bfc080481065d37dff1c7f6</u>	+ 0.08930681 BTC	✓
281	2017-06-09 14:40:27	<u>148e0f65ff6860cbe27be9c2ff6b3c889de84bd013c33cf5e90516a7aa70d4f4</u>	- 0.08837163 BTC	✓
282	2017-06-09 01:16:24	<u>f9cbec1641085b62708b4091cfdc9589c1922526d057600018fb24d6365dda27</u>	+ 0.08837163 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-06-08 13:30:04	<u>6a22cb60c42b75b1987ad0</u> <u>6795d8a8efb20716876a49</u> <u>de3fd938e88b5cd490c6</u>	- 0.09117713 BTC	✓
284	2017-06-08 02:29:13	<u>55d396cc9c85d994257812</u> <u>ad2e1846e1d7d941b98387</u> <u>3ef645f1c183452dc61c</u>	+ 0.09117713 BTC	✓
285	2017-06-07 23:29:00	<u>1bb7f6b5202df56f2cc77d</u> <u>32c82e489e177bdb8f5659</u> <u>a3935f5d74c16fa39ea2</u>	- 0.10230133 BTC	✓
286	2017-06-07 11:00:24	<u>d2c08f8b37d60b1466de11</u> <u>adb452ebe969851b402c15</u> <u>43d1770f14691eabf23f</u>	- 0.09231085 BTC	✓
287	2017-06-07 01:07:07	<u>0f7608be930646758b04ed</u> <u>d7ab711ead68b4cf0135b9</u> <u>b66ad20d6c232ea967c6</u>	+ 0.09231085 BTC	✓
288	2017-06-06 20:26:29	<u>47b8cfe6eae16a004689f8</u> <u>f011d496baa44a52ebbea7</u> <u>b4b5d4eb41acc77d15c4</u>	- 0.09360765 BTC	✓
289	2017-06-06 17:38:00	<u>fb18acd72449684782dac5</u> <u>7134244afd6b764835ac51</u> <u>0b88d39df0236a2e81ff</u>	- 0.09669448 BTC	✓
290	2017-06-06 17:38:00	<u>c8431d060ce2d570017573</u> <u>fcf84a5d4a0c84af6223b7</u> <u>e822d68fe4dbf0870b1b</u>	- 0.10379205 BTC	✓
291	2017-06-06 06:54:37	<u>7b9216d42d0e15a7dbcc8f</u> <u>6afd016216334c1ab6ea0a</u> <u>5667e0d499688182d06c</u>	- 0.09040249 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-06-06 01:00:20	<u>5261d5d07b94b47986d07d</u> <u>93c996c636c8bd75882101</u> <u>8896ebb75f2e56d68e28</u>	+ 0.09040249 BTC	✓
293	2017-06-05 05:26:07	<u>daaf008f5a2f2b21a4f4fd</u> <u>56532935d21a589f1433f9</u> <u>1f4bf391e2946ae8476e</u>	- 0.09772456 BTC	✓
294	2017-06-05 04:47:46	<u>7332dcb64ba09903ba33a5</u> <u>f3fae4207930cc58c0d326</u> <u>5a967b35ca575d3b686b</u>	+ 0.09772456 BTC	✓
295	2017-06-04 08:17:51	<u>8752876fb1bed8cef02bc4</u> <u>d71d402e02969d988d57bb</u> <u>7daea88d76959d062402</u>	+ 0.10230133 BTC	✓
296	2017-06-03 07:12:32	<u>a1f82cd3d66167dc21da0d</u> <u>c3cccdeef31819463c8d8d</u> <u>6a510c0100bed9a67cf2</u>	- 0.40163606 BTC	✓
297	2017-06-03 02:24:06	<u>0c64cfa0487c75f5d703b1</u> <u>ee451150569543b3cae911</u> <u>b796569b72669fc2b74f</u>	+ 0.09360765 BTC	✓
298	2017-06-02 03:18:09	<u>d152f06438f5aae0ca3a99</u> <u>94a484df7fcf0cb4bd1670</u> <u>6543853d6dffaff2c56b</u>	+ 0.09669448 BTC	✓
299	2017-06-01 01:08:01	<u>583a68157f4e2dd830ddcc</u> <u>8c33c2f8098e8441283d68</u> <u>b7311be02ed99f56f043</u>	+ 0.10379205 BTC	✓
300	2017-05-31 01:05:26	<u>6dea1015144419091219eb</u> <u>a0d20e00a4e1eb201c11cf</u> <u>450684b0e8aaceba3e2c</u>	+ 0.40163606 BTC	✓

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