

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FmfqYBPkeJ3Q7hQA9bRoYaHNEiW2x9b29</u>
TOTAL RECEIVED	1.67930066 BTC
	105,688.19 USD
TOTAL SEND	1.67930066 BTC
	105,688.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 14:11:50	<u>76325f9c06b562caaeec03</u> <u>bcd6a5ab17841118292124</u> <u>cc07864a92ea880e534e</u>	- 0.00254945 BTC	
2	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00254945 BTC	
3	2018-07-20 00:58:50	<u>afe4ae1fb887f343fd7312</u> <u>c718139dde1f714c7e5240</u> <u>dff8803abfe58407083a</u>	- 0.00260926 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd20c7ecdcf252a973c879eae315c148c04bb0eb6640a</u>	+ 0.00260926 BTC	✓
5	2018-06-14 02:30:19	<u>645c2baa9839b5c02e6b629fe7354bdcbee7ccf9f805ffddfc9c3b068a3292ee</u>	- 0.00362405 BTC	✓
6	2018-06-14 02:08:38	<u>60074f02c6aa1d7a390cd618d5cca065f304bef4d51ad341a2e40e99c138a381</u>	- 0.00282673 BTC	✓
7	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef68621f56cccff10e720962470b2eaf347c122581025fee</u>	+ 0.00282673 BTC	✓
8	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de6437ea591b53634b799fa9a8e3c02ce254df8d1530</u>	+ 0.00362405 BTC	✓
9	2018-05-21 18:09:42	<u>d52a9b4f51bc407e53cfebfb32dc15f98f438a6d20272e2553fae1ea27d81cbb</u>	- 0.00366954 BTC	✓
10	2018-05-21 18:09:42	<u>09d1c572db9c6742e4dff155215972e77201aba068ff2ffbbc98df1b936fbe81</u>	- 0.00389752 BTC	✓
11	2018-05-21 18:09:42	<u>09d1c572db9c6742e4dff155215972e77201aba068ff2ffbbc98df1b936fbe81</u>	- 0.00387300 BTC	✓
12	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c158e360bfa533d27cd0ee23404ae995689cac7012a</u>	+ 0.00366954 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00387300 BTC	✓
14	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00389752 BTC	✓
15	2018-04-28 03:18:50	<u>cac71c528d368adefb2832</u> <u>c21fa6f2a9c47ab10e18f2</u> <u>f408a54813a4374b333c</u>	- 0.00353963 BTC	✓
16	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f488</u> <u>37cdef842e94ba90c6e3e9</u> <u>a083f1ad937fc0f0f898</u>	+ 0.00353963 BTC	✓
17	2018-04-20 07:33:20	<u>ca4a69d721efe44b56b54d</u> <u>9beca3425cdaec47dca420</u> <u>cd87e2abde7be5617bd7</u>	- 0.00610848 BTC	✓
18	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00610848 BTC	✓
19	2018-04-13 18:29:16	<u>d692e3b5b261c75b0da9bb</u> <u>9607f66dc41ff666f131a7</u> <u>22223563a61d0ee2a65f</u>	- 0.00502475 BTC	✓
20	2018-04-13 18:29:16	<u>e10a54cbf467448e39a33e</u> <u>27d27f610ddea53bf3586c</u> <u>8f732300dabc7c3b537c</u>	- 0.00505025 BTC	✓
21	2018-04-06 19:15:26	<u>7967b7d2178f3aca1c3bb3</u> <u>24ac0899af52ea07f86921</u> <u>4b4a14bd725761efc828</u>	+ 0.00502475 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-05 16:22:53	<u>3cdfa47d3e272099ae6dc1e09a44ee468bdcbbdb02338a43e2ba22713761935f</u>	+ 0.00505025 BTC	✓
23	2018-03-27 02:11:05	<u>199bb9105ef79b134d8961451f1c525a1161566344a8da4c1fba67deb30913b6</u>	- 0.00537372 BTC	✓
24	2018-03-26 08:59:54	<u>da0dbb21638bdd2b4414f62cf120c165b5986fea0e450af52009bac79ffbdc53</u>	+ 0.00537372 BTC	✓
25	2018-03-19 17:58:50	<u>1a109f9731c029d0644a0f694c9a5cc10475aa0f3ccee4590fa30b7735c68832</u>	- 0.00561611 BTC	✓
26	2018-03-19 17:53:51	<u>1977c04350754c9b47e85a07d206e95430350ca3e364e4462c7de6a6a6a5c304</u>	- 0.00535396 BTC	✓
27	2018-03-17 13:54:46	<u>3435e469acffbb220becc0ed5455999a198a186828f9bce40ab02b8d2c610e8c</u>	+ 0.00535396 BTC	✓
28	2018-03-09 21:40:09	<u>7ff538d849d6f35e735403ea199d8dfd813c40c2d94556d782d44525bbda41eb</u>	+ 0.00561611 BTC	✓
29	2018-03-04 02:33:42	<u>7aa2088a2a2cbf08a2866efa1e9fdcf8a7a67fc8901b1892124257acff057729</u>	- 0.00509624 BTC	✓
30	2018-03-03 00:48:52	<u>61bc7c0725af71273892169dd655a2217542afb780791b107e63cbe87dc52de</u>	+ 0.00509624 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-28 10:52:18	<u>df321b8925cc893174e764</u> <u>b1ad0378a9c163ec89973b</u> <u>16b4c3a89d5431eba9bb</u>	- 0.00532770 BTC	✓
32	2018-02-28 10:52:18	<u>df321b8925cc893174e764</u> <u>b1ad0378a9c163ec89973b</u> <u>16b4c3a89d5431eba9bb</u>	- 0.00532424 BTC	✓
33	2018-02-24 07:05:57	<u>fdf6157512665f0978ff1e</u> <u>ea5b15fe5cba4579935c39</u> <u>3899640fa8b49cdc9396</u>	+ 0.00532770 BTC	✓
34	2018-02-18 12:48:47	<u>ecd4f466ecd7badefe46fb</u> <u>796513f30082b259aa0489</u> <u>9d50388efedb0e16df61</u>	+ 0.00532424 BTC	✓
35	2018-02-16 02:16:00	<u>e8ac05fc5fb2207efecdf0</u> <u>5bf783e44c32c3f057da3e</u> <u>ee9fb5d04e7a7d4caf02</u>	- 0.00503653 BTC	✓
36	2018-02-16 02:16:00	<u>25c8ab25f03c2eb468df1d</u> <u>1948b282063412888f1f87</u> <u>5391111ef353ae7f3cd4</u>	- 0.00586268 BTC	✓
37	2018-02-16 02:16:00	<u>60acc6f72c1b348cf4b769</u> <u>ae0e27e0d76da3dfa22245</u> <u>d090f9b636a5b8dea00b</u>	- 0.00522899 BTC	✓
38	2018-02-12 17:59:29	<u>b6ac2600c07bea5921a8fd</u> <u>cdb560cf6ddc9bec605c2e</u> <u>ed84060a6b617a0e472a</u>	+ 0.00503653 BTC	✓
39	2018-02-06 19:28:06	<u>38644e8db1d66aa4f0c305</u> <u>13d6c2be8f7d97436d7cc1</u> <u>f9e586de1e9d86f5081a</u>	+ 0.00522899 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 10:44:58	<u>593c5dd87128f24607cd24</u> <u>2840afb319b9f2f5911800</u> <u>1dc247704bad3e0b252d</u>	+ 0.00586268 BTC	✓
41	2018-02-01 04:04:13	<u>82046bcbc4b32dbac2932a</u> <u>cc8b27e8195c2860c9bd3a</u> <u>02e31ae58365e1851aaa</u>	- 0.00535618 BTC	✓
42	2018-01-27 11:27:14	<u>567321724f0754eca97290</u> <u>531a63ec44103c52cfd349</u> <u>8ff69b4e92cc55322ba4</u>	+ 0.00535618 BTC	✓
43	2018-01-27 03:59:18	<u>98625893200c5fb417be44</u> <u>3011b7130a93c18df98b8b</u> <u>da15146713329201747e</u>	- 0.00622626 BTC	✓
44	2018-01-27 03:59:18	<u>98625893200c5fb417be44</u> <u>3011b7130a93c18df98b8b</u> <u>da15146713329201747e</u>	- 0.00612758 BTC	✓
45	2018-01-27 03:37:52	<u>129a0e89d9923683925db4</u> <u>58d19c14dfc39290a7e7b1</u> <u>4c92364f9340065601ee</u>	- 0.00507954 BTC	✓
46	2018-01-27 03:37:52	<u>6814fba0dd66e74990a248</u> <u>9f7eab66d14fbb4b9ca753</u> <u>79bedbd145017e88903c</u>	- 0.00527298 BTC	✓
47	2018-01-27 03:37:52	<u>215ee202471e75fee1250c</u> <u>0ec73dfebce620291c6757</u> <u>f1091f07cea6f356568c</u>	- 0.00596807 BTC	✓
48	2018-01-24 20:37:51	<u>33dc277bf37e89505b330a</u> <u>fa69043d2a8ab49dca1da4</u> <u>318538b9c7f640ea0959</u>	- 0.00538707 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-24 20:37:51	<u>84ce21c0993046747c135c</u> <u>8fb382fd9b4d263f7893df</u> <u>b9bf59d46e67a96365e6</u>	- 0.00258567 BTC	✓
50	2018-01-24 20:37:51	<u>84ce21c0993046747c135c</u> <u>8fb382fd9b4d263f7893df</u> <u>b9bf59d46e67a96365e6</u>	- 0.00257047 BTC	✓
51	2018-01-24 20:37:51	<u>84ce21c0993046747c135c</u> <u>8fb382fd9b4d263f7893df</u> <u>b9bf59d46e67a96365e6</u>	- 0.00255906 BTC	✓
52	2018-01-24 16:22:08	<u>9ce575d023f378616ccf3e</u> <u>cfb7bb89ff48efcb3682bf</u> <u>96cb83ffe6e85fd7c0a0</u>	- 0.00947976 BTC	✓
53	2018-01-24 16:22:08	<u>9ce575d023f378616ccf3e</u> <u>cfb7bb89ff48efcb3682bf</u> <u>96cb83ffe6e85fd7c0a0</u>	- 0.00944822 BTC	✓
54	2018-01-24 16:15:44	<u>9a23afe9b8f85cf5f3ef3d</u> <u>42c1465ce5339551a4ada9</u> <u>a41ab4b29f689785f180</u>	- 0.00250638 BTC	✓
55	2018-01-24 16:15:44	<u>9a23afe9b8f85cf5f3ef3d</u> <u>42c1465ce5339551a4ada9</u> <u>a41ab4b29f689785f180</u>	- 0.00250451 BTC	✓
56	2018-01-24 16:15:44	<u>3a3f9a574eb8c8647d5fd2</u> <u>f7f5dbd2c8306244c81274</u> <u>33b452ed3a7efea075e4</u>	- 0.00259674 BTC	✓
57	2018-01-24 16:15:44	<u>3a3f9a574eb8c8647d5fd2</u> <u>f7f5dbd2c8306244c81274</u> <u>33b452ed3a7efea075e4</u>	- 0.00259388 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-24 16:15:44	<u>af8954a23900546c8413de</u> <u>e46afea8ed94aaeceaf481</u> <u>afb9c42638393f3945eb</u>	- 0.00377105 BTC	✓
59	2018-01-23 22:36:39	<u>8663ca5954aef43b9a1b33</u> <u>3bf00ed28f6497d8458423</u> <u>d3d610a1435f4540861d</u>	+ 0.00622626 BTC	✓
60	2018-01-19 19:58:40	<u>04c1005cd0ea512324ca0c</u> <u>ae63fdd442be72b398f791</u> <u>43f5702680c20dcc9cca</u>	+ 0.00507954 BTC	✓
61	2018-01-16 01:18:53	<u>4c9c7d3919efa448c3bdf4</u> <u>84060eb2f5841889acb28f</u> <u>a1960ecc21a56b1a7531</u>	+ 0.00527298 BTC	✓
62	2018-01-12 19:00:35	<u>bfba83c3fbeca45435e88e</u> <u>97645c3a6c9b3d091520d7</u> <u>5dbd284f7b0a4eb594bd</u>	+ 0.00596807 BTC	✓
63	2018-01-10 01:27:30	<u>53a623885998fb9c355d87</u> <u>47f4ae696a1d39ce378525</u> <u>00d3e8308457ed587974</u>	+ 0.00612758 BTC	✓
64	2018-01-08 05:18:42	<u>ff2c9a51122a4ac7983a8f</u> <u>55cd1d174fd2b895d8891d</u> <u>29e98a0cc69c39e8d7fb</u>	- 0.00393238 BTC	✓
65	2018-01-08 05:18:42	<u>ff2c9a51122a4ac7983a8f</u> <u>55cd1d174fd2b895d8891d</u> <u>29e98a0cc69c39e8d7fb</u>	- 0.00390675 BTC	✓
66	2018-01-08 05:18:42	<u>23a3ff3cdc5e9193718bd6</u> <u>62638160edd2a705958536</u> <u>2970e980498e9b485c05</u>	- 0.00402949 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-06 20:31:49	<u>a4ca37d73301ca07648831</u> <u>b1e11ab2d1aa4438512b52</u> <u>5db388c166fa412301a4</u>	+ 0.00402949 BTC	✓
68	2018-01-04 21:52:27	<u>e130eccc26de31e199db5f</u> <u>7d78b386d454f7807c0138</u> <u>7da6e9c3b913bbba31ad</u>	+ 0.00390675 BTC	✓
69	2018-01-02 21:13:25	<u>9311b44d691c185c2b0faf</u> <u>be28535ff5243c89f6375f</u> <u>81f317c1136b51c90d01</u>	+ 0.00393238 BTC	✓
70	2018-01-01 06:19:45	<u>1e9bc2447017b404a506df</u> <u>9df9f5b356acf78878404c</u> <u>53f9930b822138918b9c</u>	- 0.00885385 BTC	✓
71	2018-01-01 06:19:45	<u>a52f64d968d2b41ab3bb34</u> <u>f5760685e2c5bc50fa253f</u> <u>5c8f4097e0af168698a3</u>	- 0.00723352 BTC	✓
72	2018-01-01 06:19:45	<u>a52f64d968d2b41ab3bb34</u> <u>f5760685e2c5bc50fa253f</u> <u>5c8f4097e0af168698a3</u>	- 0.00713381 BTC	✓
73	2018-01-01 06:19:45	<u>13425c37303d448dc9f86f</u> <u>bd122c3b020ac8fe1dd376</u> <u>172779bc16d648b2f9f0</u>	- 0.00996207 BTC	✓
74	2018-01-01 06:19:45	<u>d0b563ce5f2d0a0b50b21b</u> <u>72ab75acc158d61bc04c81</u> <u>586917059e58dc092f72</u>	- 0.00779819 BTC	✓
75	2018-01-01 06:16:15	<u>ba2cc2842ce5aa05b5e177</u> <u>1838042ee4baa05293900e</u> <u>a1c30d9b1ec20808a4c3</u>	- 0.00965906 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-01 06:16:15	<u>7d8379e62a8cb2d18481dd</u> <u>737379ce739dfb0269e779</u> <u>de81b9796a9ed523826a</u>	- 0.00930202 BTC	✓
77	2018-01-01 03:20:30	<u>707d137177219ec9138823</u> <u>e08eb3cdad3910f773713a</u> <u>8e810a91042502f810d2</u>	- 0.00470816 BTC	✓
78	2018-01-01 03:20:30	<u>97f1ee994d5c7d2e8fb4f8</u> <u>576e163a578a65eb789fda</u> <u>f45a2e08510617044c64</u>	- 0.00416267 BTC	✓
79	2018-01-01 03:20:30	<u>d3a2c59c798747ecf4441c</u> <u>93c3023d4a468ae070ccac</u> <u>e0989286e906fcfc1b54</u>	- 0.00476067 BTC	✓
80	2018-01-01 03:20:30	<u>6056b46f1287f4c722a0ac</u> <u>d682adfc3234f0e25f6fb9</u> <u>8780adf486fa4995ee4c</u>	- 0.00427267 BTC	✓
81	2018-01-01 03:20:30	<u>6056b46f1287f4c722a0ac</u> <u>d682adfc3234f0e25f6fb9</u> <u>8780adf486fa4995ee4c</u>	- 0.00426496 BTC	✓
82	2018-01-01 03:20:30	<u>6056b46f1287f4c722a0ac</u> <u>d682adfc3234f0e25f6fb9</u> <u>8780adf486fa4995ee4c</u>	- 0.00425408 BTC	✓
83	2018-01-01 03:20:30	<u>b1a3e918e7493329e7b574</u> <u>73e99e2a9965ee251dac1c</u> <u>15cf796c46fdf1b34455</u>	- 0.00446195 BTC	✓
84	2018-01-01 03:20:30	<u>b1e468e3ae0360660cd6b1</u> <u>f21101eb79a1231fe09a37</u> <u>c3d8b460055228ef6843</u>	- 0.00420145 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-01 03:20:30	<u>b1e468e3ae0360660cd6b1</u> <u>f21101eb79a1231fe09a37</u> <u>c3d8b460055228ef6843</u>	- 0.00420079 BTC	✓
86	2018-01-01 03:20:30	<u>d3671b28ecc3b8c9458979</u> <u>d2c13f884903b492989909</u> <u>9bbf0bb13118c4283c4e</u>	- 0.00498857 BTC	✓
87	2018-01-01 03:20:30	<u>234cc0373f99747aa96f93</u> <u>84d1c6662495384cb64941</u> <u>cbf3591dbe3da5f1b752</u>	- 0.00434888 BTC	✓
88	2018-01-01 01:56:34	<u>2947351b43594c8b5cf06a</u> <u>c2ded6471dbcf3e29df11b</u> <u>626a989ba8034a0c73e0</u>	- 0.00262845 BTC	✓
89	2018-01-01 01:56:34	<u>17631e3f0c7154b5a4e08a</u> <u>56e306ad3594f5af10b72d</u> <u>1aa8a9a7834ae6caaae7</u>	- 0.00246299 BTC	✓
90	2018-01-01 01:56:34	<u>68580c401dc0b7294a579b</u> <u>5a04d6507bc4f75cb7892d</u> <u>58e7ba69c16a2bc03064</u>	- 0.00270558 BTC	✓
91	2017-12-31 18:10:50	<u>948ba680fc4e5597dfd4c6</u> <u>3965aa331d07df648a012e</u> <u>94b7857828ecfc3d0af8</u>	+ 0.00420079 BTC	✓
92	2017-12-29 18:09:57	<u>53fea461073e2d4999d05a</u> <u>79178b270e4bc32e054d1d</u> <u>3be0c6b3d8583eeaa880</u>	+ 0.00426496 BTC	✓
93	2017-12-28 23:45:59	<u>670dc28ea1eb50ccfd741c</u> <u>86842d3e3e9f3bdc8c8515</u> <u>9590cbba15cbd36500ce</u>	+ 0.00498857 BTC	✓

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94	2017-12-27 20:01:40	<u>6c9c790697565538892723</u> <u>5f8716f03accadb5c16396</u> <u>e8511258b8f83a2b0b59</u>	- 0.02264005 BTC	✓
95	2017-12-27 16:05:56	<u>5ddbe3f3c685b5269a3df1</u> <u>0d550319d2164cbcf542</u> <u>8162b29ca15dd92dbf73</u>	+ 0.00420145 BTC	✓
96	2017-12-27 04:32:23	<u>e71e2e7e741b6268ad5181</u> <u>4038613dc76ed61276d796</u> <u>cd39a651a8bb90ce34cb</u>	- 0.01430099 BTC	✓
97	2017-12-27 04:32:23	<u>4ff9e580a2ab4dabe16d41</u> <u>5de162229641ec82e2b0e4</u> <u>cffda9406a3375176ae6</u>	- 0.01358592 BTC	✓
98	2017-12-27 01:38:09	<u>367ee2a47c3f8f8d1fcef0</u> <u>a0fc86147fa5d2d23befa5</u> <u>f7bf74828c06bffff443</u>	- 0.01066207 BTC	✓
99	2017-12-27 01:38:09	<u>39c9d1fc2aa91de73d80cc</u> <u>7ac7aa6450bbd9cb6ac0d6</u> <u>ac403c1bdca671107ea0</u>	- 0.01307918 BTC	✓
100	2017-12-27 00:31:21	<u>2330c3821e3f79c13d0ff4</u> <u>bdaafb186fa00ed1f622dc</u> <u>828914f6fe944ea7fff6</u>	- 0.00240493 BTC	✓
101	2017-12-26 03:58:31	<u>d0be83825719b5ba10d5ff</u> <u>307730026fe7069c2fa827</u> <u>0b307289e3d07274a87c</u>	- 0.00230546 BTC	✓
102	2017-12-26 03:58:31	<u>1f9e79962f1907e073b59f</u> <u>254d03959fc4e1de5fb5ac</u> <u>1412bdc5f2af6d7efd5b</u>	- 0.00233437 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-26 03:58:31	<u>38fe7897c82894fe824ca8</u> <u>f752becd271832b196af30</u> <u>ae7d8637b2b8dd9839c9</u>	- 0.00227885 BTC	✓
104	2017-12-26 03:58:31	<u>38fe7897c82894fe824ca8</u> <u>f752becd271832b196af30</u> <u>ae7d8637b2b8dd9839c9</u>	- 0.00226025 BTC	✓
105	2017-12-25 18:08:06	<u>694c780b0d4a0da8ccfa71</u> <u>c2dee46ce3803bc9495932</u> <u>e1d722b58a7b4afd2acb</u>	+ 0.00427267 BTC	✓
106	2017-12-23 14:46:00	<u>68dd5104e8c0e7d6ec621b</u> <u>7c551069fc1abdaf8b79e4</u> <u>c2d40f7231b18324e18f</u>	+ 0.00425408 BTC	✓
107	2017-12-22 10:46:57	<u>331a62748bffb1151dbc11</u> <u>a368872603eb5fad0131f4</u> <u>1f59e0dc8f416f3c4b64</u>	+ 0.00713381 BTC	✓
108	2017-12-21 15:44:38	<u>ecda3f1ec577029379cbe5</u> <u>99c4298fb5a17e38332666</u> <u>102fcacf0f90947210a8</u>	+ 0.00416267 BTC	✓
109	2017-12-19 18:07:40	<u>ff2cd93cbfb132a55d39ff</u> <u>590006c5a58d420a53fdb</u> <u>f0977c6cec9b737ff70a</u>	+ 0.00446195 BTC	✓
110	2017-12-19 12:46:08	<u>7d1594df832f6634dab021</u> <u>54f3e5bcac55c00ccd2af2</u> <u>26158e523556ca6c126e</u>	+ 0.00930202 BTC	✓
111	2017-12-18 20:41:50	<u>6cb5f93662a78919c5f9ed</u> <u>2fcf255999f1301b5c3b8f</u> <u>0475e9d55450505e591a</u>	+ 0.00434888 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-17 17:55:02	<u>48066b0ff0b6662e3bbcbba8a9b0e588105475840e9e616cc2c7024e788b76b6</u>	+ 0.00470816 BTC	✓
113	2017-12-16 14:16:14	<u>47142c98e1bd781df22b933b0d8b7781c5fde2894f5569ecd7d5fba518bfb8c5</u>	+ 0.00779819 BTC	✓
114	2017-12-16 09:17:17	<u>3ce7a7550f76cdcf15e4f01ee2c2ce16af4cded76b3507b0b35b17a35bb77fed</u>	- 0.00104289 BTC	✓
115	2017-12-15 20:34:04	<u>1fcf8bde3479b8b346b0e4e978e65fcc1d64577e4bfe4f9b6ca1e409ef5c7d45</u>	+ 0.00476067 BTC	✓
116	2017-12-15 13:31:52	<u>2fe8453e6245bad46e0ed0ed9ddd9d381004bc293f10549c54ffdc06a2c369e0</u>	+ 0.00885385 BTC	✓
117	2017-12-15 12:21:09	<u>68943f8fc12a1a63278e1300535eab9d9246727e3b69b40b4b3ffc69d0652796</u>	+ 0.01307918 BTC	✓
118	2017-12-13 18:51:43	<u>5c5a0932b75866d77fd7f682b579704d7f9c3f81f374b4000a554af6ecb83352</u>	+ 0.00246299 BTC	✓
119	2017-12-12 22:16:15	<u>9fb8b3ad1e6ff4a9f42bba7fc3c47ccab7f7252082a47819115adc57d2659b24</u>	+ 0.00240493 BTC	✓
120	2017-12-12 14:31:23	<u>092136b996b3c0e6315202d5d1b6b139a712f6826035986200027b474661db3f</u>	+ 0.00233437 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-12 01:53:45	<u>f93ca9f84aec841e7e8082</u> <u>a09874e00d119377bd7aa0</u> <u>497aa7a37da2c174e8e1</u>	+ 0.00230546 BTC	✓
122	2017-12-11 21:22:39	<u>0766cf9be2c3d40c8cd5f2</u> <u>bb9aec649410371a0d9b4a</u> <u>da38a162885a18975e6b</u>	+ 0.00227885 BTC	✓
123	2017-12-11 13:09:28	<u>add32ebbb8c7808e71640b</u> <u>f45a1ba6e96d13972ca3de</u> <u>afcb4f51060d322633a1</u>	+ 0.00723352 BTC	✓
124	2017-12-11 09:58:58	<u>010b0a1bccd3883daef62d</u> <u>f1cf2bcd9452e345564c5f</u> <u>06297bf5ead1b46e5d2b</u>	+ 0.00965906 BTC	✓
125	2017-12-10 14:04:02	<u>cbef7d67bc3d2fcd273895</u> <u>48263f08cb09ad870ec5b8</u> <u>494a22f274cc1e1b116d</u>	- 0.00984748 BTC	✓
126	2017-12-10 04:49:07	<u>cf0a368a669f2d4371d782</u> <u>e8cfe07cfa81ab3323b280</u> <u>cdba7b1d9229b11a5372</u>	+ 0.01066207 BTC	✓
127	2017-12-10 01:42:52	<u>3cf757ce234d160227f850</u> <u>56b89e7f1dd09bc5a4c22b</u> <u>13b9453ae63733302b3f</u>	+ 0.00996207 BTC	✓
128	2017-12-09 05:11:28	<u>e39b9d1990f707c1be125b</u> <u>9b51aa14772f7be1f93402</u> <u>5ae64fba9c3cf9dcad10</u>	- 0.00427618 BTC	✓
129	2017-12-08 19:28:07	<u>bb37da91fa912d78fa74e6</u> <u>357eb6d0b44567f3cf6fdd</u> <u>e9d3f42e9c347bd1b06d</u>	- 0.00229303 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-08 09:51:18	<u>3725cf20a64c5dd5dd7602</u> <u>2a24a6fb53b99470264a30</u> <u>fb393e79e2d650d352e1</u>	+ 0.00104289 BTC	✓
131	2017-12-08 00:59:50	<u>6f3a598afb290abcfec61f</u> <u>f49f268bd19c7204805227</u> <u>841aec60e68806024e08</u>	+ 0.00226025 BTC	✓
132	2017-12-07 16:51:53	<u>ca525ea222843644bc75a3</u> <u>9b62dc854fccd74be3f732</u> <u>8d5f321d087444422c9e</u>	+ 0.00229303 BTC	✓
133	2017-12-06 18:01:27	<u>e5c6f02750046b4af3a5ea</u> <u>657df8394f3a4d80b1b952</u> <u>57ccae54ea3a4e60f8d0</u>	+ 0.00270558 BTC	✓
134	2017-12-06 07:07:59	<u>18cbaddacba6726b9cfc49</u> <u>d764a8873cc4d4dba5f9d8</u> <u>cfc2a3eddc51efbaf62b</u>	+ 0.01430099 BTC	✓
135	2017-12-06 07:07:59	<u>f2def07906faefa36f8209</u> <u>29166757c50e48eb1c0710</u> <u>b3f94c293116b948b172</u>	+ 0.00427618 BTC	✓
136	2017-12-05 22:14:10	<u>b12c366b35cfdd3f756f79</u> <u>18311349248f916ec230a5</u> <u>9a86800ed985b97f23b4</u>	+ 0.00262845 BTC	✓
137	2017-12-05 14:45:26	<u>a393a6d9c20e9e0966acae</u> <u>6d86a9a57fe7003024a3ef</u> <u>777a58cbffaa240d79c7</u>	- 0.00145914 BTC	✓
138	2017-12-04 17:25:28	<u>666548fe48eaf7d07c0a47</u> <u>695b1b67dcba8682eb2485</u> <u>a736140a53eb972011a8</u>	+ 0.00259674 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-04 11:02:27	<u>708e93b7d65bdcccfe08d78ffb0a14f8bf8d721b068a58694bf5639184b26358</u>	+ 0.00145914 BTC	✓
140	2017-12-04 08:57:09	<u>bb87c7e9ac36904131789726d2c525a8914deedcd503cb9715acc06e63f566d5</u>	- 0.00253295 BTC	✓
141	2017-12-04 03:31:52	<u>8eb779e8951ea5d1d54a688f861c7425d9b9e21c31a2f79bb068de9e8b26598f</u>	+ 0.00984748 BTC	✓
142	2017-12-03 19:29:02	<u>2144d8b09275e68d00143ef4f0866a66d8be864c132236fcee9377cb8f5e53dc</u>	+ 0.00257047 BTC	✓
143	2017-12-03 14:34:25	<u>1fb90934a8dce8d3a68b6697edb94253af78f98ac7dc7e18b39f2af4dd10e3ce</u>	+ 0.00538707 BTC	✓
144	2017-12-02 20:14:07	<u>48768a6cd96058f739045242d8083ad059240c5850c3fcb93a6ed22105c5dae9</u>	+ 0.00250638 BTC	✓
145	2017-12-02 00:32:47	<u>10647c85393fff652c231a3b75a6e02f4f602254a417a428739f14cfe40f245a</u>	+ 0.00944822 BTC	✓
146	2017-12-01 14:06:10	<u>9fe663c606e609423cb87fd1d5c7274396b6240557ddcb8015c74bbde47d138a</u>	+ 0.00250451 BTC	✓
147	2017-11-30 23:29:35	<u>1033dc6abd6a217f5c15d3c768a621b2b734654fdbfe f8557dd29d56fd6a7607</u>	+ 0.00259388 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-30 15:59:44	<u>3ff461b1bf0541efa73a53e3574f04eb891b352b69a247ebc902534809415a4e</u>	+ 0.00258567 BTC	✓
149	2017-11-30 13:39:14	<u>209aec639da81a0797bf4d4ccd04d44c5698c80e6797b52dc1c7069198187ac5</u>	- 0.00255674 BTC	✓
150	2017-11-30 13:39:14	<u>67c55af1287037039541a52bd47b3970904d0bfefe568136be2ae9b7a3551ff4</u>	+ 0.02264005 BTC	✓
151	2017-11-30 13:39:14	<u>b1024cbc1101482ac22e87cbe1fa42023e984a650badf0e04310009d0d9f6aff</u>	+ 0.00377105 BTC	✓
152	2017-11-30 12:37:56	<u>ae7ddfa853f7b9daf3daf3fbf8dafe40c0357c13aed1ea68da74549a85d57f0c</u>	- 0.00252001 BTC	✓
153	2017-11-29 23:48:24	<u>81281ceafa045536bd01c6b092bb3d3c36aeb64e5d936120e878a42b2d363e2c</u>	+ 0.00255906 BTC	✓
154	2017-11-29 07:16:09	<u>8d165332d07934088bb9394304a2fb2444423f0cff5ebb0536c026c6756420a1</u>	+ 0.01358592 BTC	✓
155	2017-11-29 07:16:09	<u>d7e39e3584fbcc20c5adf69cb3759cd8780e458b487d74f26209ff08a5c6ab21</u>	+ 0.00947976 BTC	✓
156	2017-11-28 11:39:22	<u>5ee44166de5b0824c6f2e63830f0f24563a639c869ba17439589581671e28a31</u>	+ 0.00253295 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-27 03:18:50	<u>228c17dec4ab430da0ee1b946289b69b5f192eb731278173c0317be7b2591b32</u>	+ 0.00255674 BTC	✓
158	2017-11-26 20:22:56	<u>de11edb612b67662c835406ded0c4ba5aaaa7f249d201b218e50288a6be12144</u>	+ 0.00252001 BTC	✓
159	2017-11-26 03:16:59	<u>e64e4a7266b170800b8f71027bc4beef7803802e43c6c18445a5eb692451b65</u>	- 0.00245230 BTC	✓
160	2017-11-26 03:16:59	<u>1e208b5f1e7368db773ad07f2e5b73d58f7b74d59f764a3536c1dc161081c3f7</u>	- 0.00103776 BTC	✓
161	2017-11-26 03:16:59	<u>d9d3c5c8de9fcf7a7f9f0ee6d9f9373ff269517fd2ad8180d634bf02afc62696</u>	- 0.00224517 BTC	✓
162	2017-11-26 03:16:59	<u>19a6fd6afbe5e4cc45b47fabbb2171031f6d5fa515e279bdd873029695c6ce221</u>	- 0.01074075 BTC	✓
163	2017-11-26 03:16:59	<u>a06e94dfb9f136425925f1898691bad2f359160ef6b948c5527dec59e60849cb</u>	- 0.01035674 BTC	✓
164	2017-11-26 03:16:59	<u>9ea6be2fa51546e82046c59aa3aa2cff01cbc0706c1a1760a270d79776302395</u>	- 0.01101087 BTC	✓
165	2017-11-26 03:14:48	<u>b69597a82a9912febe28c76eda199baa052677ff2eb8469d92a3943acfbca98b</u>	- 0.00248609 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-26 03:14:48	<u>68a05a512f87c38b71ce36</u> <u>cb41d8a9256a4fc3859500</u> <u>65d53b9f86e21152b63b</u>	- 0.00550662 BTC	✓
167	2017-11-26 03:14:48	<u>0f5fb0f98985a438c7cbde</u> <u>0ce888c4ac72f8009ffa54</u> <u>b553afc642458279dde8</u>	- 0.00735551 BTC	✓
168	2017-11-26 03:03:58	<u>2cd45ffcd8bff4ba122ee5</u> <u>738fff42a38caf1205c928</u> <u>1905f87c8d9233f843b8</u>	- 0.00250219 BTC	✓
169	2017-11-26 03:03:58	<u>639ffc5b322e3a4155ab8c</u> <u>7d4505519711ddd2c46566</u> <u>b5b0cccdebcfca72be1a</u>	- 0.00950099 BTC	✓
170	2017-11-26 03:03:58	<u>639ffc5b322e3a4155ab8c</u> <u>7d4505519711ddd2c46566</u> <u>b5b0cccdebcfca72be1a</u>	- 0.00931937 BTC	✓
171	2017-11-25 19:32:05	<u>36214a2805b3e0fd0567a2</u> <u>a7f5e7f500d749c469bf53</u> <u>bef84f3c2b20f89b0c06</u>	+ 0.00931937 BTC	✓
172	2017-11-25 17:44:48	<u>282c10831032bbd8e6c4e4</u> <u>fceb0de8c2c7f3e2ca1c06</u> <u>01ab83a381781d9050f7</u>	+ 0.00250219 BTC	✓
173	2017-11-25 14:33:29	<u>deb73d588aac2b74bc3b45</u> <u>8c77bab354f7fb1caa7de3</u> <u>380a53d3687d01339bba</u>	+ 0.00735551 BTC	✓
174	2017-11-25 12:56:16	<u>a483e04099d6d68a195361</u> <u>8efaea4e646da1fe70beac</u> <u>98060b7901ae4b062456</u>	+ 0.01035674 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-24 17:15:48	<u>d0ff5a6d209b1105efb3e3a7186d2bfa99e399cbe3e17f243209fa9c1f5af9a8</u>	+ 0.00248609 BTC	✓
176	2017-11-23 22:45:54	<u>0bd238be597c481362ae034ec7afcde4c16bf230ef741a8aedb74e01754e5e43</u>	+ 0.00245230 BTC	✓
177	2017-11-23 13:00:47	<u>53e4b2601e7b0024402a5546ff73709d6096a391cad22b2432859a54e883e693</u>	+ 0.00224517 BTC	✓
178	2017-11-23 12:39:44	<u>983df594ac5b187754aee1ea9234618fa400beb92b26726d044e52a5e3323c26</u>	+ 0.00950099 BTC	✓
179	2017-11-22 10:36:35	<u>b3fbf2a06160d4ee9f40a7670814b2194216f7cc48533ba86eb0f2c8829f090d</u>	+ 0.00550662 BTC	✓
180	2017-11-21 15:08:06	<u>35312f33058eba33a0ea1a9b89cfc28da0775daebcad8220ab3f380d112cd297</u>	+ 0.00103776 BTC	✓
181	2017-11-21 04:54:23	<u>2397fae067d77327b1ee7d0e2304bdbf65b88cea6115b30992a5a0b060b60831</u>	+ 0.01101087 BTC	✓
182	2017-11-20 13:30:40	<u>909ad4fee8e0d41963e7e41ed739794e41753b18c53256ca97628ab8264492d2</u>	+ 0.01074075 BTC	✓
183	2017-11-19 02:04:38	<u>cf1e66285f56759e89332a0e888d65a7d9cbe477d44df273b6367df86efb2a73</u>	- 0.02504486 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-19 02:04:38	<u>5ac35b3c0ea08cbefb8c97</u> <u>bba395424b71ab15ae41b9</u> <u>efe946604e3e8b3be60a</u>	- 0.02655140 BTC	✓
185	2017-11-19 02:00:52	<u>8114d1a3775513b705e928</u> <u>f74fcbb53a4bd00cc3b31c</u> <u>ec5c35095c98c07dca10</u>	- 0.00870900 BTC	✓
186	2017-11-19 02:00:52	<u>fda56d2a48281eb0e588b6</u> <u>e1877dc624f1511c98ba6c</u> <u>29d55bca93510966f90d</u>	- 0.01947634 BTC	✓
187	2017-11-19 02:00:52	<u>230560040b428a6e508402</u> <u>a4a0e89fc4def839d78c8d</u> <u>7d878bd86315052c72fa</u>	- 0.01651949 BTC	✓
188	2017-11-19 02:00:52	<u>1f53fd6f4ab3c455582155</u> <u>daa79d10f4e6d21425913f</u> <u>91f2c73ec83d97144d49</u>	- 0.02002615 BTC	✓
189	2017-11-19 02:00:52	<u>ae424cfe1d506a5afd735a</u> <u>98a08329ff2688917b3871</u> <u>aecd0bf353fd0916b64d</u>	- 0.02161326 BTC	✓
190	2017-11-19 01:58:03	<u>4244e25aba5e7bf0698005</u> <u>aabe41a04e1c801cb40704</u> <u>ac6bbb73849879b5f9b4</u>	- 0.01263745 BTC	✓
191	2017-11-19 01:58:03	<u>91771226994c1b17cba856</u> <u>92659df0c38a2f19374ce7</u> <u>433c2492711d39435951</u>	- 0.01135409 BTC	✓
192	2017-11-19 01:58:03	<u>5d95ebe8b761ba68d3016f</u> <u>71ed5d447a2dd3db0a66c5</u> <u>24e07728a7db7f8fe043</u>	- 0.00930585 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-19 01:58:03	<u>6656ee0a9dd0a2c61b41a4</u> <u>73d5664d61315b82f4c24d</u> <u>4098693f6dbf81eebd28</u>	- 0.00993110 BTC	✓
194	2017-11-19 01:58:03	<u>6656ee0a9dd0a2c61b41a4</u> <u>73d5664d61315b82f4c24d</u> <u>4098693f6dbf81eebd28</u>	- 0.00981025 BTC	✓
195	2017-11-19 01:58:03	<u>42274485574c708837ab4a</u> <u>0d28b7553fbe6738cb07d0</u> <u>4e46f37fb7e7420b2527</u>	- 0.00639328 BTC	✓
196	2017-11-19 01:58:03	<u>96fdc5941e316d4712b057</u> <u>3b9499817c7e9f38ba2d8b</u> <u>757c76e36c036c55b689</u>	- 0.01212126 BTC	✓
197	2017-11-18 12:13:54	<u>58ad06320c630e950815ce</u> <u>82e1c08978f5e96169a15d</u> <u>b04a35de27e4b21bbfe9</u>	+ 0.00930585 BTC	✓
198	2017-11-18 10:59:31	<u>ad77d0579fdb4b13d6c5c7</u> <u>756814b3299642e938c8a4</u> <u>e6541678233dbbb38094</u>	+ 0.01947634 BTC	✓
199	2017-11-18 07:30:11	<u>01b1d3c527e97a34fdb8c8</u> <u>1f18e5e66d82a97146fcb6</u> <u>267d72af19468bd0d7cd</u>	+ 0.01135409 BTC	✓
200	2017-11-18 07:30:11	<u>6d0ec8667bb59ee40e1a47</u> <u>171fbabed1556ff18dc8ca</u> <u>975e4b301b98baf1f4b0</u>	+ 0.02002615 BTC	✓
201	2017-11-15 13:46:33	<u>572e371d7b40a0296007da</u> <u>cc466f686b7e1dd32ad920</u> <u>ec2bdad7a909a6094a1d</u>	+ 0.00639328 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-15 13:38:14	<u>a12b469ec49f0dbcd2507b</u> <u>aae17765d1c95fb06cb63a</u> <u>da9e3d02fc52155f7a89</u>	+ 0.01651949 BTC	✓
203	2017-11-15 13:38:14	<u>1733069de0d0e9f4ecc24b</u> <u>001f69a2300cbe1bb29d38</u> <u>9d4cdfd36f7c3fdbcaa7</u>	+ 0.02161326 BTC	✓
204	2017-11-15 13:31:45	<u>294badf190d7ef5a62bba0</u> <u>d5cbebc55c76157740bc65</u> <u>41abe74279ed49b24fd9</u>	+ 0.01263745 BTC	✓
205	2017-11-13 07:11:47	<u>f79b7af3d607fc029fe908</u> <u>0bba7c766b5e74718e9510</u> <u>63c039c0520531050390</u>	+ 0.00870900 BTC	✓
206	2017-11-12 20:15:46	<u>550393472e8bbe18c40ce6</u> <u>729fb9bfc7324beefc6869</u> <u>41cadca8a73e8d016e95b</u>	+ 0.02655140 BTC	✓
207	2017-11-12 04:40:23	<u>26200d4e0ef6868e13a216</u> <u>c501a827bf4131151ec37d</u> <u>4df6e28f3c304b943192</u>	+ 0.02504486 BTC	✓
208	2017-11-06 07:25:34	<u>19ba92695a8a937e883419</u> <u>b630442374c32d0ac32d29</u> <u>cd2eefb2a8608fc26b5f</u>	+ 0.01212126 BTC	✓
209	2017-11-06 03:44:34	<u>26ce3eed88868b595cf618</u> <u>3857a0ca76174987d1e026</u> <u>2c3ea983f3c5287ef419</u>	+ 0.00993110 BTC	✓
210	2017-11-06 03:44:34	<u>dcc2f1552e6c729b7b646e</u> <u>b130999c6e1fc4c9abff03</u> <u>d24882c7af43f9dc01bc</u>	+ 0.00981025 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-11-05 12:36:04	<u>e5d804aa55c71b10821e88</u> <u>32d20b96fa31f70be7e28a</u> <u>80d00e5e6b38938a8942</u>	- 0.03449646 BTC	✓
212	2017-11-05 12:36:04	<u>8055b9a4c0b70b06079c3d</u> <u>adfeabc51fe319ce3ace25</u> <u>e2fc98ee3b292a9e4856</u>	- 0.00935505 BTC	✓
213	2017-11-05 12:29:27	<u>831c9bca2154f173ef2cec</u> <u>3e9f47d8771f9e88495481</u> <u>99299c9be5552f9debd8</u>	- 0.00344019 BTC	✓
214	2017-11-05 12:29:27	<u>774bd4e841029b3841a1dc</u> <u>3466190102573fed267ddd</u> <u>183e91e589188cbdff89</u>	- 0.00732125 BTC	✓
215	2017-11-05 12:29:27	<u>e5a87ace2f59c95a23294d</u> <u>f732f28c419210ff60e08b</u> <u>c4d72d22bd8384396123</u>	- 0.00503603 BTC	✓
216	2017-11-05 12:29:27	<u>1e7af9498ec28f0622f345</u> <u>fc7edb1d82c29e91f9da18</u> <u>558f3985dec4845878ad</u>	- 0.00984494 BTC	✓
217	2017-11-05 12:29:27	<u>1e7af9498ec28f0622f345</u> <u>fc7edb1d82c29e91f9da18</u> <u>558f3985dec4845878ad</u>	- 0.00980286 BTC	✓
218	2017-11-05 12:24:00	<u>f608b320acfb27947c1de0</u> <u>14ff14b1a94c6289975086</u> <u>d6b054e8afdbc2b1badc</u>	- 0.01357303 BTC	✓
219	2017-11-05 12:24:00	<u>f608b320acfb27947c1de0</u> <u>14ff14b1a94c6289975086</u> <u>d6b054e8afdbc2b1badc</u>	- 0.01351747 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-11-05 12:24:00	<u>74dfffa199b0d476e48e88c</u> <u>cc88fca5af6593961fb11a</u> <u>11fed67b3354653029c9</u>	- 0.01171104 BTC	✓
221	2017-11-05 12:24:00	<u>74dfffa199b0d476e48e88c</u> <u>cc88fca5af6593961fb11a</u> <u>11fed67b3354653029c9</u>	- 0.01151315 BTC	✓
222	2017-11-05 12:24:00	<u>bd633225c7e41e7367735b</u> <u>e3528e84654288e831bed9</u> <u>3aa00a3494c07800199b</u>	- 0.01859535 BTC	✓
223	2017-11-05 12:24:00	<u>31c7ae50ea4a9f45699bbe</u> <u>0bf5603f67a8b5004bbfe3</u> <u>fce252f10ad52a19444a</u>	- 0.00164850 BTC	✓
224	2017-11-05 12:20:06	<u>4ebf6a297fe2a2aed99e62</u> <u>9d5ada4e624a5ce1d4dea1</u> <u>32b21b8932a61468f205</u>	- 0.03011387 BTC	✓
225	2017-11-05 12:20:06	<u>4d6a92dbc74e6b26e86e52</u> <u>8a496e2ba7b6ab0e999657</u> <u>20abdd5da706020c0daf</u>	- 0.02140033 BTC	✓
226	2017-11-05 12:20:06	<u>ef64a6898ca9267d9a3c88</u> <u>bd14c7c7b95aa218aba979</u> <u>efb05f665699b8fc55cb</u>	- 0.01791955 BTC	✓
227	2017-11-05 12:20:06	<u>ef64a6898ca9267d9a3c88</u> <u>bd14c7c7b95aa218aba979</u> <u>efb05f665699b8fc55cb</u>	- 0.01778438 BTC	✓
228	2017-11-05 12:20:06	<u>c4cc7de31140a7df4321b2</u> <u>ad4c8d8494b9f5f30e2b87</u> <u>3bed457afbe48d24adb1</u>	- 0.01066455 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-11-05 12:20:06	<u>c4cc7de31140a7df4321b2</u> <u>ad4c8d8494b9f5f30e2b87</u> <u>3bed457afbe48d24adb1</u>	- 0.01053747 BTC	✓
230	2017-11-05 12:20:06	<u>4ff6a775fa24529df0c72b</u> <u>4e61a33a217da4214f780b</u> <u>a5d9f30bd8a09b53deae</u>	- 0.01395193 BTC	✓
231	2017-11-05 12:20:06	<u>4ff6a775fa24529df0c72b</u> <u>4e61a33a217da4214f780b</u> <u>a5d9f30bd8a09b53deae</u>	- 0.01382036 BTC	✓
232	2017-11-03 07:05:08	<u>eaba9d90b4f9cdf5da4f72</u> <u>d6a1cdebd3c9c3856e5205</u> <u>69c4ffd5b6ae4dd1d5d8</u>	+ 0.01151315 BTC	✓
233	2017-11-03 03:10:06	<u>1fd0b7ee6947f47cca537b</u> <u>cfb6ca9ee711655e6dff2c</u> <u>77bb803668578bbedb32</u>	+ 0.01053747 BTC	✓
234	2017-11-01 06:13:02	<u>245137cb7da8135a89fa58</u> <u>111cf4e526e9a9f66a6211</u> <u>17c9f13d5744aa42f774</u>	+ 0.01171104 BTC	✓
235	2017-10-31 16:20:10	<u>70a10f55531761e19dbbaa</u> <u>2d735871ad283f7fdd2548</u> <u>bfe72a25c369b12ff3ad</u>	+ 0.01357303 BTC	✓
236	2017-10-31 16:20:10	<u>f92f3603866af3a7ddfb9e</u> <u>b2b0ddfebe82425bcb183f</u> <u>b31e37cb5cbddecf1ead</u>	+ 0.01066455 BTC	✓
237	2017-10-30 03:58:13	<u>60f705a6b317859e4cc28b</u> <u>5bc97119a2a0983d7138b4</u> <u>741896e43146d60a63b9</u>	- 0.00561681 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-10-30 01:53:53	<u>30e3330beba2280696247e</u> <u>98d41f2c015c5b4b74b41f</u> <u>a76b45558d0a07352e49</u>	- 0.02036785 BTC	✓
239	2017-10-29 17:04:46	<u>a82c8fa096139887767050</u> <u>287eea5b49b01ca5df6f4d</u> <u>858f551c1122925f6651</u>	+ 0.02036785 BTC	✓
240	2017-10-29 17:04:46	<u>99c4aa4aa319ad2cbc894f</u> <u>6d4f281ccd2ffe800848b4</u> <u>4b1497262e9f48a7ea0a</u>	+ 0.00732125 BTC	✓
241	2017-10-29 16:36:27	<u>632ab4f4ed6a3b6b5a7032</u> <u>6d7c3a0b09ed61abda4c16</u> <u>7fd5af72e1a85b164ae4</u>	+ 0.01859535 BTC	✓
242	2017-10-29 16:36:27	<u>2d0d08d7b5f8171c782969</u> <u>c6c312b545826b34a19b74</u> <u>7969fff30c181d29eee4</u>	+ 0.01778438 BTC	✓
243	2017-10-29 16:36:27	<u>273dd99ef560ed58c24f41</u> <u>4468b1c482b7a8c417bcb9</u> <u>c166fb43e619310ffa2e</u>	+ 0.01791955 BTC	✓
244	2017-10-26 17:03:06	<u>edc256a42919747fc82a92</u> <u>ea045b662b2fb827f5977b</u> <u>af8132a345f64de00c77</u>	+ 0.00984494 BTC	✓
245	2017-10-26 16:46:32	<u>ee46ad57c3a5bbc556c6d9</u> <u>930e93a60dc499db0aa6c2</u> <u>b6c2d7836e40bf24d8d1</u>	+ 0.01395193 BTC	✓
246	2017-10-26 16:46:32	<u>12ddddebc0b7dd9a8294e0</u> <u>adf0c16d98d2f6e36d3508</u> <u>75bf85b96a239b3aaba8</u>	+ 0.00164850 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-10-26 16:46:32	<u>60288ae6203738318facf4</u> <u>62bd38e3db7676da67d5a6</u> <u>9c36f5393617b99b806d</u>	+ 0.00561681 BTC	✓
248	2017-10-26 09:10:54	<u>2657e9c920083b9737d4ea</u> <u>70459fa0258c05d28fd8c5</u> <u>43efeb32f5f0f3600c04</u>	- 0.01854273 BTC	✓
249	2017-10-25 16:31:59	<u>46946307ee5f5f79fa9073</u> <u>df2411f649ac2fc2a0fe87</u> <u>3fbfb12cea1b5d74fc3e</u>	+ 0.00980286 BTC	✓
250	2017-10-25 15:36:23	<u>bb6ab6dce149ab1ce297a2</u> <u>80b6082f1d6e55da2d5023</u> <u>2687ee5b8730bd16b9c2</u>	+ 0.00344019 BTC	✓
251	2017-10-25 09:07:03	<u>d7723aa2994d62112cf4c5</u> <u>29b8dceab03f839179382f</u> <u>cc3b79f8fb7afef5cce9</u>	+ 0.01351747 BTC	✓
252	2017-10-24 04:14:11	<u>fe9f254737bd1de3c04c6f</u> <u>4e2990c6a9e1c931619142</u> <u>2783bcd258ceac7621cd</u>	+ 0.03449646 BTC	✓
253	2017-10-24 04:14:11	<u>1ef499ab98be57aaf0a2e6</u> <u>781f1d9dbbbdd230c213bf</u> <u>ef2f6a67305947eefc82</u>	+ 0.02140033 BTC	✓
254	2017-10-24 04:14:11	<u>8fe30806e4112342e27a97</u> <u>a6136103327630e908e540</u> <u>e46bcbceda8569f64afc</u>	+ 0.01382036 BTC	✓
255	2017-10-23 12:35:01	<u>a676f319f91da540654e48</u> <u>c190d5ebf420b5bf454fcb</u> <u>db3e05b9f9e8bfe0f399</u>	+ 0.01854273 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-10-23 12:23:25	<u>090f9141ac016768004992</u> <u>f9f9249b0ff8ff83946e34</u> <u>d08bda56b99f9953f3b8</u>	+ 0.03011387 BTC	✓
257	2017-10-23 03:13:33	<u>e043951a641a3696703d38</u> <u>0781b7ed0eb343b5b29f51</u> <u>0dc0a2ad0500191289ed</u>	+ 0.00503603 BTC	✓
258	2017-10-23 03:13:33	<u>570e278621d6c8660f879c</u> <u>abefc0419dfe59aec91312</u> <u>cc5bc07fcef4223a872e</u>	+ 0.00935505 BTC	✓
259	2017-10-21 15:47:11	<u>0002a6acdc075adab8818f</u> <u>49280e8393ccb6168045e</u> <u>6e032bad0550cca1a215</u>	- 0.01237763 BTC	✓
260	2017-10-21 15:38:55	<u>5a31331fbb2f7e241482d5</u> <u>abc0c04bd945a4535200ae</u> <u>6a596d4dd7cd5f2ea198</u>	- 0.00834613 BTC	✓
261	2017-10-21 15:38:55	<u>e18d933595396a587cc3fb</u> <u>17e463d661e4f76b3a6f68</u> <u>8921bdfe7e14b0b701d3</u>	- 0.00706162 BTC	✓
262	2017-10-21 15:38:55	<u>3d126f8f66de4cd39a7aca</u> <u>2333bca405e9a7f56b6567</u> <u>30c8711cad9e4daca253</u>	- 0.03574712 BTC	✓
263	2017-10-21 15:38:55	<u>c13ef52723844ec67d5135</u> <u>1d957a429eedf43aa324d</u> <u>2efe93c8c6283af6913e</u>	- 0.02883838 BTC	✓
264	2017-10-21 15:38:55	<u>bd686feb0df9fc0ec6f080</u> <u>4ba35c54758219b29f090f</u> <u>fe14f2e834fdedaf4002</u>	- 0.02011596 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-10-21 15:35:31	<u>237a02d8ec3a8050321a0d</u> <u>affdbd3bcdbe3987511539</u> <u>8c7dfd94b33e0724f8a1</u>	- 0.01381036 BTC	✓
266	2017-10-21 15:09:00	<u>94be0bcd54b39753bef342</u> <u>d36c90a7b4ffa1faf5e18c</u> <u>a1c957320205018c0791</u>	- 0.03887100 BTC	✓
267	2017-10-19 15:12:16	<u>7c763c245d20f967e4e8cd</u> <u>861ba478dd006faefd735</u> <u>1a59300ddd1253c16170</u>	+ 0.00706162 BTC	✓
268	2017-10-19 15:12:16	<u>836291461759e587c668a0</u> <u>9f47b7408057b576779ff9</u> <u>e96611e474fc2e0f4c7e</u>	+ 0.01237763 BTC	✓
269	2017-10-19 07:27:38	<u>aafbe6841e155bedf8a3c4</u> <u>c3403669f21bc016b88c0b</u> <u>a5e3f316605f32c738fd</u>	+ 0.03574712 BTC	✓
270	2017-10-19 07:27:38	<u>3900d9d6c80db8f4ee1589</u> <u>2cc647369cb11856f33086</u> <u>9bc42ae9eff9c2b15ef8</u>	+ 0.02011596 BTC	✓
271	2017-10-15 14:55:37	<u>4156fcdb536c7474723c05</u> <u>34e309aa779884723c63ed</u> <u>c86bbb0d8292df3814ca</u>	+ 0.01381036 BTC	✓
272	2017-10-15 14:55:37	<u>f7db906751f5797568785c</u> <u>ac6515b0177ae512ef4a87</u> <u>2e006bf74afc86102d1d</u>	+ 0.00834613 BTC	✓
273	2017-10-14 13:24:31	<u>71b29ff9eaadb6398e6a23</u> <u>19ee3c57cd243527ec72fe</u> <u>523a9383764872cbf381</u>	+ 0.02883838 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-10-14 13:24:31	<u>a2ca0b87891811171b9e35</u> <u>94b654ae7c9afc94b1a828</u> <u>566d0fe49f5229faa13d</u>	+ 0.03887100 BTC	✓
275	2017-10-10 01:19:43	<u>9a95b3f9a9ae9a1badc686</u> <u>f97ad83241ff4656bf236d</u> <u>c0eca1dae68184475e1d</u>	- 0.01118105 BTC	✓
276	2017-10-10 01:19:43	<u>9a95b3f9a9ae9a1badc686</u> <u>f97ad83241ff4656bf236d</u> <u>c0eca1dae68184475e1d</u>	- 0.01073446 BTC	✓
277	2017-10-10 01:15:51	<u>48f1fbaba85bc3d863ca5b</u> <u>6afb08f01684b16e75f7d5</u> <u>efc854c0c785c20e7c08</u>	- 0.01908027 BTC	✓
278	2017-10-09 12:15:17	<u>c61023178117e9b5effc24</u> <u>bb6d358cd9c80b83e43d61</u> <u>4e22b6dd2357f77478ac</u>	- 0.01023980 BTC	✓
279	2017-10-08 18:09:52	<u>a9dd72bded57b048eb66c6</u> <u>1c550f14ada99b7d64892a</u> <u>d414d4df1dde32ba8ce1</u>	- 0.06256894 BTC	✓
280	2017-10-08 14:46:04	<u>cbc233723fd1e59db9eaa1</u> <u>123c618d45abc46049f405</u> <u>2a6e71226acc07a8141f</u>	+ 0.06256894 BTC	✓
281	2017-10-04 08:00:22	<u>fd0c1b40e8779bad645d4d</u> <u>c6ff4a5f534cc728e89a65</u> <u>9cd257add42ca7d092f6</u>	- 0.00709643 BTC	✓
282	2017-10-03 13:38:56	<u>a5ff80beb3a43db3737c81</u> <u>6bec8b7afd9849f9192282</u> <u>c2536cf8893af6e7775e</u>	+ 0.01073446 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-10-03 13:38:56	<u>5725bf55acfe1ddbdc8490</u> <u>7a6993b6c57c5f333ac430</u> <u>6c820beeabff4814cdf4</u>	+ 0.01023980 BTC	✓
284	2017-10-03 13:36:32	<u>b4be6f252d6a2c77729fff</u> <u>03696419ee88b78fd7cb56</u> <u>5a10f3e42ff3d84b1c3a</u>	+ 0.00709643 BTC	✓
285	2017-10-03 13:30:30	<u>4be0b4464e6e086e566191</u> <u>d2fbf2fd949b1577f6f8d1</u> <u>952e9e21df577e34518f</u>	+ 0.01908027 BTC	✓
286	2017-10-03 02:41:02	<u>d8b401da14de33d75808e3</u> <u>7dfe846bc0fc92274e6e05</u> <u>e64594cddbddd8d9eech</u>	- 0.20875428 BTC	✓
287	2017-10-02 06:35:11	<u>9b79db4a2f5e6c090b2003</u> <u>b93fad7118f3bd46e9ac8e</u> <u>f6b0795b7f096ec08354</u>	+ 0.20875428 BTC	✓
288	2017-09-30 06:27:30	<u>f6d72a68e4c4d08220e755</u> <u>11c3192362d6d56e2ee0a1</u> <u>8166acca9015515a859b</u>	+ 0.01118105 BTC	✓
289	2017-09-29 14:49:20	<u>72baad8c6c0f9047852e90</u> <u>89e7b8fb7d623b57c51ea2</u> <u>b86769042832bd93eb40</u>	- 0.00158430 BTC	✓
290	2017-09-19 07:22:53	<u>f86d98536a5bce92f80a4a</u> <u>d22780f57ebcbd85f1a902</u> <u>cf2cdd362d40bb0a91d5</u>	- 0.15666989 BTC	✓
291	2017-09-19 03:12:09	<u>a5ca972dc68d4e449da219</u> <u>7f90cc6b2a782e909baa08</u> <u>2ca055c9e7d9d1a14ef0</u>	+ 0.00158430 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-09-19 03:12:09	<u>f91c59a38a1c3bdfd0b5a1</u> <u>ae15c615ea5331541ff405</u> <u>6c00c71a368895c654e0</u>	+ 0.15666989 BTC	✓

* USD values displayed at the time of transaction

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