

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FmfyDwzjhvjQznVQcwURoEvd7jsuQjVtx</u>
TOTAL RECEIVED	20.54486129 BTC
	1,293,227.31 USD
TOTAL SEND	20.54486129 BTC
	1,293,227.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-08 09:39:14	<u>781901a094fe7a2f956de6 dfefee0a9c374d154f441a d500adb65d3328468313</u>	- 0.01011345 BTC	
2	2018-05-06 06:01:20	<u>5a9491dd836fcdbbbcb5a 54e061a690a5a82d19d4d7 440a3d2e1eb606f9e937</u>	- 0.04907960 BTC	
3	2018-05-05 22:32:00	<u>c196ed57173cab6494def0 f3e5c13c3f8d17177e8fc0 a9b0bfcd2810d76e4c4b</u>	- 0.03168533 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 19:01:43	<u>1e9b8fbdb17d6faf110e5958ecde4201d1ad5a039591260a96dd0bcbcb0d7f90</u>	- 0.01733994 BTC	✓
5	2018-05-05 07:05:59	<u>4225d83db704e7476369bd44e3448efe8ac1a92c74e2c4948ec881f5e6baac5f</u>	- 0.01691682 BTC	✓
6	2018-05-04 11:13:33	<u>302efc567380108b4f8a30e12eb57f5e5f420ca16ed1308a501fba91820e1c5d</u>	- 0.03501352 BTC	✓
7	2018-05-04 08:48:23	<u>afa9ac17190674940491571f982b9c9aa58dd2c36326d4d8fcade062af2e4691</u>	- 0.03270350 BTC	✓
8	2018-05-04 06:08:36	<u>c5cd9f4cf1d6a82b3623d72fab2ee02e3aa48fe6b52d4ab1b93210fbb6337b36</u>	- 0.04413523 BTC	✓
9	2018-05-04 01:45:49	<u>d24878c7abc15be2806d1ea3b90f43ed562cbf058eaf8324e4d3282de23ab249</u>	- 0.03708757 BTC	✓
10	2018-05-03 20:20:09	<u>a94808c9efd2ee98dbc39523d50deb7d779f593391d6e7da37fc6f19fda300c4</u>	- 0.04942910 BTC	✓
11	2018-05-03 17:34:21	<u>4b2a22428bd04a299c193c047a33abffef5ba466c37c07ad412b25ca6a813633</u>	- 0.04126697 BTC	✓
12	2018-05-03 12:34:58	<u>00fc9cc65de2f15c75dd215fbaac55252af6382aef8b6552ad0fe35fe9a43a1</u>	- 0.00987376 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 09:59:57	<u>55d221ca4c60ad0c8b99bf</u> <u>d08187b72d18746c3f6f64</u> <u>866ee6d9928a2bcd0cd2</u>	- 0.01802286 BTC	✓
14	2018-05-03 05:50:37	<u>8b07171148e3bfed5483c1</u> <u>9b15907816ae84433bdc69</u> <u>c83f54a4f8e3a790b473</u>	- 0.03467210 BTC	✓
15	2018-04-27 06:01:03	<u>e19f64082dc4a1fe8bb380</u> <u>8eb0ec6b3c40e010342d3e</u> <u>6a62493b16a2d3e5b55f</u>	- 0.04854283 BTC	✓
16	2018-04-27 06:01:03	<u>e19f64082dc4a1fe8bb380</u> <u>8eb0ec6b3c40e010342d3e</u> <u>6a62493b16a2d3e5b55f</u>	- 0.01900065 BTC	✓
17	2018-04-27 02:05:23	<u>d7aa93401bae43d44462b3</u> <u>830bcb4b2173c30003a6cc</u> <u>4743c1ffeabc914091992</u>	- 0.04047619 BTC	✓
18	2018-04-26 22:43:05	<u>7117f94ca2fe8a0466afe0</u> <u>ff5c379369a93a4e91b52a</u> <u>6a6a24ad8937a104f0c1</u>	- 0.01263296 BTC	✓
19	2018-04-26 19:56:41	<u>784726899ee5e6a4ae4576</u> <u>8f70dc9a559b3273f7762e</u> <u>13a68cfb4a9926c1d8b5</u>	- 0.02914804 BTC	✓
20	2018-04-26 05:01:06	<u>06dd2c5c852eeb0b517358</u> <u>9a5634f383a15bd3ee6265</u> <u>e6db7eb1aace85838801</u>	- 0.01272082 BTC	✓
21	2018-04-26 01:37:24	<u>481b23a1af56bdb1770666</u> <u>de17796f938fbe36440d39</u> <u>b94060b78778927200f7</u>	- 0.03802103 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-26 00:23:40	<u>e53e2f54590220039d8bfc</u> <u>1dc2c6ee25a44ff9cef57c</u> <u>52080713f7f2d4db6975</u>	- 0.01302641 BTC	✓
23	2018-04-26 00:23:40	<u>e53e2f54590220039d8bfc</u> <u>1dc2c6ee25a44ff9cef57c</u> <u>52080713f7f2d4db6975</u>	- 0.03916662 BTC	✓
24	2018-04-25 20:05:27	<u>6b5ce319459faf5845955c</u> <u>e9433ac0231aeead43a835</u> <u>bfece1d7a96a61227eb5</u>	- 0.02909974 BTC	✓
25	2018-04-25 19:58:23	<u>127d362e3eaec6f38120ed</u> <u>892b43d997b710bf39a1f3</u> <u>74cbb59f66e04719bdcf</u>	- 0.03400189 BTC	✓
26	2018-04-25 19:58:23	<u>7c46204238e83e02f1858f</u> <u>4db5272ff66f6e1c1d4288</u> <u>9844cc059da833d086ba</u>	- 0.01434771 BTC	✓
27	2018-03-08 13:40:53	<u>ffb86287835dd4e480d080</u> <u>e190d0cfc71db8b656de64</u> <u>fc6d8029b1ce72bdc766</u>	- 0.37935600 BTC	✓
28	2018-03-07 16:56:27	<u>891f63e9b721310bff4fc3</u> <u>5d8d843aaf274720250ebd</u> <u>0097289591fdf10b4b1e</u>	+ 0.37935600 BTC	✓
29	2018-03-07 16:01:36	<u>d135e62429638560c492e5</u> <u>5e9752e478e70b291e80c9</u> <u>a53ffc59be91a53777ea</u>	+ 0.01011345 BTC	✓
30	2018-01-17 14:50:24	<u>4312e08a1aecedb97ab1a1</u> <u>5209b2ba9e254743456ba3</u> <u>f0478a2923e41c65f48c</u>	+ 0.04907960 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-13 13:27:07	<u>6730c2d169d35a661eda8c</u> <u>5478a238a4ce9c37e6e317</u> <u>253c21092c69ce278b2a</u>	+ 0.03168533 BTC	✓
32	2018-01-12 07:38:12	<u>903879f64aea48536856f8</u> <u>3e3bd1d99cfba062834be8</u> <u>1357c6406d92aad943b5</u>	+ 0.01733994 BTC	✓
33	2018-01-12 06:39:42	<u>e5a78a3c3bb711df5a1ce1</u> <u>88cf9c108b1b3f2c0c4451</u> <u>96beb4f104edd694c658</u>	- 0.10288056 BTC	✓
34	2018-01-11 06:08:52	<u>89c4b172d4aa39fd4df66e</u> <u>0cdeb17963c7023b7ece83</u> <u>1874c6af325d910c192a</u>	+ 0.10288056 BTC	✓
35	2018-01-08 05:46:01	<u>71c2b83b9154fb4b9fadae</u> <u>d09f2a25606dda31f4df10</u> <u>9aee3ae57d5e6a9a5fad</u>	+ 0.01691682 BTC	✓
36	2017-12-31 13:10:34	<u>e070ce361f759892e71e3a</u> <u>5e96df67893b3c3e6de7f6</u> <u>0dd338e01a291cc8ac2f</u>	+ 0.03501352 BTC	✓
37	2017-12-30 09:56:29	<u>57870df7769024535c14d7</u> <u>a751f57cf13140c60041d3</u> <u>9a1ca5890fafef51af23</u>	+ 0.03270350 BTC	✓
38	2017-12-29 04:39:27	<u>f8c3a298930a94df885320</u> <u>1e200cbc7481156de1a671</u> <u>51c6459b333559ba7caf</u>	+ 0.04413523 BTC	✓
39	2017-12-27 11:59:20	<u>50cd4a09bf0b4adf7fc085</u> <u>1dc62fb4204bf91a02cc9c</u> <u>f088507591f903eb58e7</u>	+ 0.03708757 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-26 17:48:28	<u>652ad0be3c8937fbbe613e5461e585c6a560da1cf39a19b4eca43d52fc1698e3</u>	- 0.07875707 BTC	✓
41	2017-12-25 10:39:15	<u>ecfe2cfaa57191cd4874f26a0733a217028334a5ef90e1e9e0f4807ab225a692</u>	+ 0.07875707 BTC	✓
42	2017-12-25 10:29:40	<u>656b857f42cd6ee11c6d6da56975547baf9f5d9e12448dd93c7fa90269788142</u>	+ 0.04942910 BTC	✓
43	2017-12-25 06:31:53	<u>99c9f63cf3a9b0f2973c18e321d47f1909910474c0ffa881bbd6fe47c03c522c</u>	- 0.10954102 BTC	✓
44	2017-12-24 07:36:31	<u>ada6826e56adad45234e41e804b43dcaaffd07ff49f2a1d7be4eff5a59903c85</u>	+ 0.04126697 BTC	✓
45	2017-12-23 08:30:36	<u>9f08720204e24f9174c5fb902253210bb1ca0a8e8ac195d96b57982ab27091eb</u>	+ 0.10954102 BTC	✓
46	2017-12-22 16:11:45	<u>6e84681ca47ab89ebddf60ebf027a274bf58748e8c13e325596cd304d2a897f2</u>	- 0.05273141 BTC	✓
47	2017-12-22 04:25:39	<u>4bb246b77e9ba68fb2e0ebd57e930cf533c1ab8fade69cb61caa303aa80b4d76</u>	+ 0.00987376 BTC	✓
48	2017-12-21 06:54:19	<u>d2d46236c5b540c9872f44576e55b19c606830611c8cea2bf151a168c32a49d5</u>	- 0.06879288 BTC	✓

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49	2017-12-21 05:22:32	<u>efa5190a3ff055496da64d02ba112a561a5061f24cf6e881f99676b3249b7da4</u>	+ 0.01802286 BTC	✓
50	2017-12-19 06:37:04	<u>9adbf77d9ff0bb572cf222422b5789f237c26ea7bf07bd0b4393119906f07d37</u>	+ 0.03467210 BTC	✓
51	2017-12-18 12:13:30	<u>d68215e2c81151d723241544feb4b87fcc97d98146cc536eddc53646ef9609b4</u>	+ 0.04854283 BTC	✓
52	2017-12-18 11:59:48	<u>733933074547c7381f781fd32cebada45c6eb35c9eed0c3c7dee00b57fb9f3b4</u>	+ 0.01900065 BTC	✓
53	2017-12-18 00:30:03	<u>2e02ab908da4ed260a10397d2eaa7bd10a940f7d773564675061220ea682fb94</u>	- 0.05618074 BTC	✓
54	2017-12-17 06:07:07	<u>a12fe799b374431bc561c471447d3c6fd40d646418c6762902166b725d9ac317</u>	+ 0.04047619 BTC	✓
55	2017-12-16 04:36:28	<u>cb6616b492cf18eadbcf3b744ceadec6961f57ee4bb41687f7999f6eeb616e3e</u>	+ 0.01263296 BTC	✓
56	2017-12-15 07:35:12	<u>70224adf072a5cdbed6f130368c75173ac6f63c50684c3813fff2d3d78ae8b18</u>	+ 0.02914804 BTC	✓
57	2017-12-15 07:35:12	<u>004a9f71fff9cebab2c5b6f2d4857b419734fc9a23c7aa2b75f3535240f8ae00</u>	+ 0.05273141 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 16:30:15	<u>3326bad7a8f2a75fbfa81d</u> <u>bae6c79b0319d040ae5bb0</u> <u>ffa41b653d53d6cc4bd8</u>	- 0.79562874 BTC	✓
59	2017-12-12 05:24:47	<u>51055196b31cde5c355d86</u> <u>2f069c59815b492dcde3db</u> <u>e1f70e96114fda161e41</u>	+ 0.79562874 BTC	✓
60	2017-12-12 01:53:45	<u>64c896785e705a5ab607cd</u> <u>4e239ee7945a9bb3a53604</u> <u>b15508d587832c966a69</u>	+ 0.06879288 BTC	✓
61	2017-12-11 04:40:10	<u>6faf08dcf74c5f0c0e01b7</u> <u>59f92887628917ae738ded</u> <u>49009d8c1dbb0aa5d3e3</u>	+ 0.01272082 BTC	✓
62	2017-12-10 08:05:21	<u>39609cb3a630f9228a7f3f</u> <u>adb4a18a1d3c1f1f0aeae0</u> <u>2c73890341061c03af1f</u>	+ 0.03802103 BTC	✓
63	2017-12-09 12:03:49	<u>1bde14f3e983d8c94415d7</u> <u>eeb5be7865a05943b8f1b3</u> <u>16ca14be0d9f5771da3b</u>	+ 0.01302641 BTC	✓
64	2017-12-09 11:58:03	<u>1de7ce063bc040863438d7</u> <u>2e323f70475a32b539d216</u> <u>6486a5c819b4a608a5d1</u>	+ 0.03916662 BTC	✓
65	2017-12-08 14:31:07	<u>0c1e1cfd84a59f56966d05</u> <u>fc42206378ee2d04e966ee</u> <u>53e5317f01bad3adfed7</u>	- 0.56681483 BTC	✓
66	2017-12-08 08:34:55	<u>1b1f6b94f47e2d4eb23ad3</u> <u>65b04a53e51ff806b0a6a5</u> <u>eaef4b1bc1374a9fb791</u>	+ 0.02909974 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-08 05:51:44	<u>db8c82d57deb8d78b80edf</u> <u>a35e0fb5be626d9f4a5865</u> <u>1784563f654bc7bbaf6c</u>	+ 0.05618074 BTC	✓
68	2017-12-07 13:09:59	<u>be3800d50319109f210a71</u> <u>e76e2195343a908bebe38b</u> <u>e742d93ad3f6700e33a4</u>	+ 0.03400189 BTC	✓
69	2017-12-07 12:32:50	<u>2d69e10b12ce6f1399d05d</u> <u>54af20c4ebc1513ce7a105</u> <u>d5d895f97acfbcb13b625</u>	+ 0.56681483 BTC	✓
70	2017-12-07 09:18:44	<u>ba2eefc95e7a75fa0d9d37</u> <u>487d605b71f5749ebb029f</u> <u>25c93b8084ff9e9eba5b</u>	- 0.01984082 BTC	✓
71	2017-12-07 09:12:29	<u>b1f71ebe0c4f4070043a23</u> <u>0b9e665a1fe3d60dba6be4</u> <u>87f4d5a7d2b1a9d9aff8</u>	- 0.07427555 BTC	✓
72	2017-12-07 04:35:30	<u>ba23ddf4458bca67326bf9</u> <u>f480eb22b9a00168ae82bd</u> <u>fe5a67209a003c6d9277</u>	+ 0.01434771 BTC	✓
73	2017-12-06 08:35:25	<u>6372e1a4d9718109da61ef</u> <u>b7a9829094f80ca937c55c</u> <u>be9b5b6ec29c1ec223dd</u>	- 0.02172340 BTC	✓
74	2017-12-06 05:37:35	<u>2e950f3d767801b52d3d1c</u> <u>3ba838347ce2743798fef1</u> <u>7cc7fd65b6e4d62773e2</u>	+ 0.01984082 BTC	✓
75	2017-12-06 05:17:12	<u>9613af8619336d446bb667</u> <u>cf7faa634ab933c9c9fadc</u> <u>369efc62312d7e6b45b4</u>	+ 0.07427555 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-05 10:35:16	<u>76724bfcfdaf432ded560e</u> <u>473096bfade7dcce1e2318</u> <u>b31f166d0e1668a511d9</u>	- 0.01110749 BTC	✓
77	2017-12-05 10:21:11	<u>cd6b0fbafd10695edc590d</u> <u>a7c2a1ea21e6218c417386</u> <u>07beb67f1cc47f7e193c</u>	+ 0.02172340 BTC	✓
78	2017-12-05 01:37:23	<u>31d4e8042158232b1b07a8</u> <u>b5144dc6db9113ca119dea</u> <u>3ba19498a35827f06a12</u>	- 0.08933095 BTC	✓
79	2017-12-04 23:36:49	<u>d610e55d7ba4305020b3f8</u> <u>d490889e935d567e43cad3</u> <u>dc433572dc0aafed4db0</u>	+ 0.01110749 BTC	✓
80	2017-12-04 19:10:24	<u>e8a5b0ac7bb7b8d5a008e1</u> <u>f28402ef0928709efdfac6</u> <u>4c65f33e5738dfead58e</u>	- 0.01973131 BTC	✓
81	2017-12-04 16:33:46	<u>a4c423d73f808a7cab2f8</u> <u>58a03dafdf28b808a0dbf5</u> <u>2b25cff49bfbd1e008e3</u>	- 0.27805164 BTC	✓
82	2017-12-04 12:47:22	<u>53e00ec13047e17bfd0baa</u> <u>66d3aae329072e35f25cca</u> <u>fbf354e6551f421722e9</u>	+ 0.08933095 BTC	✓
83	2017-12-04 11:02:27	<u>44f5b8b4cede506f93c350</u> <u>d98da7d11ec9b374fb8bb0</u> <u>f787e41f2a851f9448b4</u>	+ 0.01973131 BTC	✓
84	2017-12-04 10:30:18	<u>92af5a9924c1012b0cc079</u> <u>c246a5179fece536825db2</u> <u>4f9571182d7c5292d933</u>	+ 0.27805164 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-04 03:42:02	<u>6048b681fdc2c412d34083</u> <u>f2f891e89994603fb7b8fe</u> <u>e85941ef715514c29179</u>	- 1.33834892 BTC	✓
86	2017-12-03 21:54:14	<u>902540285dde4eda1527f6</u> <u>16b42bed13bf40ce89a723</u> <u>400ba04626cfb5210a42</u>	+ 1.33834892 BTC	✓
87	2017-12-03 14:20:05	<u>6f2b8028ad3c6f8366cce0</u> <u>0c7fdcb9eeaa8c322194fb</u> <u>acf08df95722afd67268</u>	- 0.01870439 BTC	✓
88	2017-12-03 14:20:05	<u>889e5970e4f48dd8f8aea9</u> <u>7caf4bfb159fff0a46d48a</u> <u>6fffc15fe232039a2e6</u>	- 0.06425495 BTC	✓
89	2017-12-03 11:30:23	<u>532d658ff6b7c736a57434</u> <u>9dabeeb8f23cf9035b8e6a</u> <u>e58d191cdf073c675f0</u>	+ 0.06425495 BTC	✓
90	2017-12-03 11:22:56	<u>944d969bdfcd630a3f19f3</u> <u>ff64388be811c9ec86be20</u> <u>5941a8ae66ea5cdac56b</u>	+ 0.01870439 BTC	✓
91	2017-12-03 07:14:52	<u>4f03f511eba346d59d4025</u> <u>6abce9a3567b76fb087f2f</u> <u>983135e4a55f9d6fb787</u>	- 1.26460281 BTC	✓
92	2017-12-03 01:11:13	<u>a072362bdd5bbed14f9ae2</u> <u>ceff968fde78a4c2aafab6</u> <u>3264e41af87db66970ae</u>	+ 1.26460281 BTC	✓
93	2017-12-01 16:34:43	<u>37f2ccf70454b5a935dc98</u> <u>35b0e794037755b4539d97</u> <u>b2286cddd06d839dd475</u>	- 0.01484348 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-01 11:36:40	<u>b8c00404464621a338384d</u> <u>ae4c537f888745614377be</u> <u>daeb136c432208be069d</u>	+ 0.01484348 BTC	✓
95	2017-11-30 16:03:15	<u>dd1abed6ac12dec23009d3</u> <u>127a2c940f1133a0fae6a1</u> <u>dd0a7ca2ba6d4f66cf88</u>	- 0.18954788 BTC	✓
96	2017-11-30 12:22:13	<u>6e8dc1741fbb004581a26b</u> <u>469e3d51272ae6b1d2d568</u> <u>13a64c10ddfb27ce3c9b</u>	+ 0.18954788 BTC	✓
97	2017-11-30 12:12:04	<u>4bebf6182c702210257062</u> <u>343255e1a1692240548215</u> <u>39517884c9a78c5afee2</u>	- 0.02864109 BTC	✓
98	2017-11-30 12:07:53	<u>fe0340720aafe2e42483f4</u> <u>384a4c46b6424a9267a291</u> <u>938c71c8d9cacab7317c</u>	- 0.02916162 BTC	✓
99	2017-11-30 08:54:34	<u>366768b1df252680b8c8b2</u> <u>7b060987cfa6826959c5ed</u> <u>18a73851fdf673c905c1</u>	+ 0.02864109 BTC	✓
100	2017-11-30 08:54:34	<u>5bd0483d670895330e2057</u> <u>dde5095082426e40aa040e</u> <u>ddc5126209dd93141c30</u>	+ 0.02916162 BTC	✓
101	2017-11-28 15:14:19	<u>899326feb83a97ef9544ab</u> <u>25cb7a2efdc1e20bc54645</u> <u>08cf1e5a5894ca949edc</u>	- 0.09906686 BTC	✓
102	2017-11-28 13:32:49	<u>240dd66a60ce713c2756d1</u> <u>799515ba4a1963d14d3312</u> <u>3c4d38b2e2901e0d55e9</u>	- 0.03121189 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-28 12:22:51	<u>099874f457303aff0a5477</u> <u>0f164f3824cc787b5a1ecd</u> <u>53f3c29f02427f2317cc</u>	+ 0.09906686 BTC	✓
104	2017-11-28 11:00:18	<u>7cb8fee9faa5d630ce97cd</u> <u>8ddce41528ec8a70447f52</u> <u>c4bcac997dfc6c4d6a63</u>	+ 0.03121189 BTC	✓
105	2017-11-27 23:57:26	<u>d9b10b9ad09a3ee869870a</u> <u>59f483c57918cbf4b249b8</u> <u>940df7299004ffd9c565</u>	- 0.06283693 BTC	✓
106	2017-11-27 23:02:38	<u>26bdcb144535a45b39ec4e</u> <u>afffa37bcf8adba02a94e9</u> <u>b43005cd787e63c72f85</u>	- 0.02983929 BTC	✓
107	2017-11-27 15:35:50	<u>e4cf5d8b1093abe5d72e18</u> <u>02fdf6183b27a716caa751</u> <u>33b9109215b8af7a14e4</u>	+ 0.06283693 BTC	✓
108	2017-11-27 14:55:40	<u>8908519d69716950f7bada</u> <u>de63bbeb5871918ecc3863</u> <u>e8c81fc598ad6e1d513a</u>	+ 0.02983929 BTC	✓
109	2017-11-27 12:34:05	<u>73616b92b6e9f94256f348</u> <u>b02278d3fe110558bc38b3</u> <u>ea96ecc97b86b91b105d</u>	- 0.09288612 BTC	✓
110	2017-11-27 09:18:14	<u>28fa190461871801234bc3</u> <u>43b8d95a02966799271132</u> <u>5b8790d956a89db04daf</u>	+ 0.09288612 BTC	✓
111	2017-11-26 22:32:10	<u>ad0dc35bc6b1acb242b313</u> <u>a63a23e643911bda1f992d</u> <u>7d59dacc7f09ed6282b8</u>	- 0.01604169 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-26 10:24:57	<u>f836657c86d99d41f230bd542ec018a6103cc7e522d2e83645ac25ee5be0c436</u>	+ 0.01604169 BTC	✓
113	2017-11-23 14:23:19	<u>8b52a0380678dfbf9e583df3f749e0c29055f9f38c74fdc280bbd0baacf02ef4</u>	- 0.12757282 BTC	✓
114	2017-11-23 12:39:44	<u>55e9c3dc87b5cde0e4caa0aabc8ccc2f74e9398dd48271a5defdce42a908d245</u>	+ 0.12757282 BTC	✓
115	2017-11-23 11:35:17	<u>7d3b83ee9242718de6ccce0b0cf6d150194884fa99956f591d38022b01850778</u>	- 0.02452605 BTC	✓
116	2017-11-23 10:30:38	<u>9f1f419aef61758f5d7e5f440b1165f76b969287c7d70daa33a866a84f753b2a</u>	+ 0.02452605 BTC	✓
117	2017-11-22 12:10:59	<u>56acc809ed7d918f316ea55166113f09a48ceba30cda506295eeaeadc80d13ec</u>	- 0.04300220 BTC	✓
118	2017-11-22 12:10:59	<u>9f2327e1daadba2a430878daa5ca9afa897be08c26098c85ccabab7be29d7c0c</u>	- 0.15911505 BTC	✓
119	2017-11-22 10:46:16	<u>34a2c1cb5e89cf76c31ec23d8c066049e5e1c75c15dd4377b1ea1d6b3e4c0530</u>	+ 0.15911505 BTC	✓
120	2017-11-22 10:36:35	<u>566b18d4d3ad46339937450d2368896a3071e7dcfdd9f9416f30cb0f9e653db5</u>	+ 0.04300220 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-21 15:44:46	<u>06b003d2a390bc661f5fef8cca3febafc2ed1a43dc614f093f4aa5d789c8260b</u>	- 0.06237964 BTC	✓
122	2017-11-21 14:31:47	<u>61f9888af83efac382e4aadab2e523014ed1a1753cc6bc3d9e5f3193e98f1889</u>	- 0.05626252 BTC	✓
123	2017-11-21 14:16:57	<u>522983590d0a8db6d8db4d610fbb6db16e5a0e861b53824782411d85868f7538</u>	+ 0.06237964 BTC	✓
124	2017-11-21 13:03:43	<u>64f23a7b6ea727ea8a555c8fcb410ddf4b482be9f1fc40ae27a2c0e6278a8223</u>	+ 0.05626252 BTC	✓
125	2017-11-20 12:06:14	<u>83b93696375ef3757e9305ee67cd378e3dfdc6c00d21a52843f0c62aaf79509f</u>	- 0.15484814 BTC	✓
126	2017-11-20 09:32:56	<u>2b3c79eb773e8e0540814bae27cfcf9ffd9e754996e3037e6bf3facb51b26349</u>	+ 0.15484814 BTC	✓
127	2017-11-18 01:30:36	<u>3cd4ab0b944a801ba6fd3724ab2d6e9997872ea3e18474b1d4f1d3ec71b46716</u>	- 0.01770445 BTC	✓
128	2017-11-17 15:15:51	<u>3e2bdab0de0526b2dbd7474091b0c5b4344f9f55d7b7f1ef1137be12ff153d5b</u>	- 0.03220005 BTC	✓
129	2017-11-17 13:36:11	<u>697d9489c38a606dd0d6f5322ed048c078279b5dd6db74372e59edf7051783c7</u>	+ 0.01770445 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-17 10:24:03	<u>36297134650ed1051397fc</u> <u>ba544a222fa74c84eb7f9f</u> <u>cbab5d7bc0a9a8fb953e</u>	+ 0.03220005 BTC	✓
131	2017-11-16 11:04:22	<u>5835a5ce984c982e41398c</u> <u>31e0b04a68ebffc47ca58e</u> <u>1e8f09edcda3aebb3f22</u>	- 0.04837712 BTC	✓
132	2017-11-16 10:45:52	<u>5f69fe90283de4efa12989</u> <u>51e0c7096f76f1c16c74a3</u> <u>686dda1c1296e875b249</u>	- 0.30354207 BTC	✓
133	2017-11-16 01:29:27	<u>69fb434135befc90fab1b7</u> <u>72f62bc87adeadc547857a</u> <u>c9dfe7778f0fdbb2a51d</u>	- 0.03614324 BTC	✓
134	2017-11-15 13:01:39	<u>cf692011ea33b4f4406533</u> <u>2ecb6de53ac10ed8b5f35b</u> <u>95f583ee32a874400ced</u>	+ 0.04837712 BTC	✓
135	2017-11-15 12:35:20	<u>a993cff9770cc4664f977f</u> <u>6512aeb132a7a2651fe7e3</u> <u>84ac9fbd93a01da4e814</u>	+ 0.30354207 BTC	✓
136	2017-11-15 07:41:29	<u>b22e08cdc33d928fcb4269</u> <u>bd583617801b84ef78fec2</u> <u>374af40fa75c3efc4871</u>	- 0.02419625 BTC	✓
137	2017-11-14 15:01:39	<u>41e4150149b5ebef92ad32</u> <u>e36542407775e0f52bd7ec</u> <u>61f3bf25e84f8373a21a</u>	+ 0.03614324 BTC	✓
138	2017-11-14 11:57:32	<u>31c288c8a63330d1c091f7</u> <u>f8501a94aac59c8928e409</u> <u>ef02add4743b73bf39fc</u>	- 0.05683405 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-14 06:32:35	<u>d4fc55fe9c644eeb484e948ffae5da5b33102e28bbf14f7e822aa8977691d1eb</u>	- 0.06470422 BTC	✓
140	2017-11-14 04:40:01	<u>8760ba9efdc803e499b99efad50a1f47506e714bf3b99f0e2bc5f2463e1c1c81</u>	- 0.05079793 BTC	✓
141	2017-11-13 16:46:10	<u>0dc26d62c6a9eac78f3ffcf96172cb509df802e4241fa98b2fb97edc2f69c04ae</u>	- 0.11627228 BTC	✓
142	2017-11-13 14:25:39	<u>744da73144eac92b0ef1606a7a3b72ce5c732d96050656226f7e9308eb299d76</u>	- 0.06122099 BTC	✓
143	2017-11-13 11:25:16	<u>03fc9825d4c1a03667f0a8ac13eb4ed8cb3a6af4b1cdf17a773568f7b0e864b3</u>	+ 0.02419625 BTC	✓
144	2017-11-13 09:45:19	<u>f35bfc898e271fca4da2765ebd02c25be04cf12eac00d9d5282709393a507c2c</u>	- 0.12386336 BTC	✓
145	2017-11-13 09:45:19	<u>f35bfc898e271fca4da2765ebd02c25be04cf12eac00d9d5282709393a507c2c</u>	- 0.05848763 BTC	✓
146	2017-11-08 10:22:57	<u>dd33bb4125943c073d20d795108d6041d5e5c0153092165f484c1fcc5a9ef886</u>	+ 0.05683405 BTC	✓
147	2017-11-07 05:30:11	<u>53d83d0b62a6d318c766434398ff500c2f28a12b35f5810bbd057231b127b0bf</u>	- 0.19722197 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-07 01:34:00	<u>f975f4e423e7fc73945071</u> <u>bf5a110f30ee859e1eae3d</u> <u>4c2f7a2bb5c6423378ab</u>	+ 0.19722197 BTC	✓
149	2017-11-06 09:53:50	<u>e87e76bab04f17b821ab78</u> <u>2c10f164441e884e9725a7</u> <u>a70bbaa1adb20fe566b6</u>	+ 0.06470422 BTC	✓
150	2017-11-05 14:54:42	<u>b0992faa5778bda2bda2ec</u> <u>720e9db97d21bdb860324b</u> <u>65eefed9fcc3a2f9ac63</u>	- 0.15987051 BTC	✓
151	2017-11-05 05:53:58	<u>67b43085e27b78b4bad905</u> <u>4a53796ee1662021e4338d</u> <u>9bfc3f26974fde3eb3d8</u>	+ 0.15987051 BTC	✓
152	2017-11-05 05:53:58	<u>642ef5ba0008b13e659534</u> <u>64b0a46834e30f99be2a6e</u> <u>0057e65aeee336021370</u>	+ 0.05079793 BTC	✓
153	2017-11-03 04:23:14	<u>88f4f29cf1dedf37f7205f</u> <u>a2ec9bd54c8d81b848167d</u> <u>0d95138b207631da6706</u>	+ 0.11627228 BTC	✓
154	2017-11-02 14:22:56	<u>87d7a9d6a01f7e15ab11ac</u> <u>806d789f64fe6095c758de</u> <u>29b1555e2fe5c1c4d798</u>	+ 0.06122099 BTC	✓
155	2017-11-02 03:45:06	<u>06d9a5ddcfc89a07b372a8</u> <u>67156222214f2f2e8895a3</u> <u>45442a44fe373269f4c4</u>	- 0.16015845 BTC	✓
156	2017-11-01 13:44:33	<u>4c6bb32cf4d8fffb811a638</u> <u>59af90b7331506f176f192</u> <u>11725c6e19d35711648f</u>	+ 0.16015845 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-31 22:33:38	<u>ff9a862086687adeae6ee9001d4bd02fe4ec10220cc50051ed3b57134d44a75</u>	+ 0.12386336 BTC	✓
158	2017-10-31 22:33:38	<u>1273c724e58b9f7d9ffe5b5ce786f47aaef74c90eca615e5b19769aa105534e</u>	+ 0.05848763 BTC	✓
159	2017-10-28 06:56:57	<u>6b738eadf5bb3718a5c4ce4f462f4df4a385ac0b05b3fed8770338d8a4b77c0e</u>	- 0.08221202 BTC	✓
160	2017-10-27 12:56:52	<u>30fba73d7af6412e1938587462612a2b94170fbdfa37526cbd8f5fd3a4d57d10</u>	+ 0.08221202 BTC	✓
161	2017-10-27 06:40:43	<u>1011a17b87f2e121708b80296518dffbd714042577d9ecc74ab1426edbbe1a96</u>	- 0.28618015 BTC	✓
162	2017-10-26 13:35:26	<u>a8824a95aa8db20742d9829e9bcaa463a9bdeeda14ecb0641160325645cd3300</u>	+ 0.28618015 BTC	✓
163	2017-10-24 02:18:31	<u>cea9e6b5d97e6dfbc1737fe2f68ec08fe1472a107e50fc0ed48ea02351d127c4</u>	- 0.03145067 BTC	✓
164	2017-10-23 13:31:44	<u>f39280713e54e265f6308b663d03e7baa34c5cea231899e4b7e6f535be08e4ae</u>	+ 0.03145067 BTC	✓
165	2017-10-23 02:36:30	<u>f3090a6fd1670a1515cf601beeee6f0d07fdc47f0047ce84ddeddd6c4fc9f60c</u>	- 0.05626954 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-22 22:18:45	<u>de85ffd44e51afd348bca4</u> <u>c63313cf207e151a4bdd01</u> <u>e3b2dca5bc733188e8bd</u>	+ 0.05626954 BTC	✓
167	2017-10-22 13:00:26	<u>b0c3bb17eddab311efe631</u> <u>cddd956d9cfcbfb0cc5caf</u> <u>4cd82b8da3fc163fa184</u>	- 0.09147582 BTC	✓
168	2017-10-22 12:50:04	<u>5e316ad28fe013e30dd1a3</u> <u>26cea2bab2cec5e9b07199</u> <u>21ae3e3ae52cced3695b</u>	- 0.05737075 BTC	✓
169	2017-10-22 12:50:04	<u>5e316ad28fe013e30dd1a3</u> <u>26cea2bab2cec5e9b07199</u> <u>21ae3e3ae52cced3695b</u>	- 0.08755071 BTC	✓
170	2017-10-22 12:50:04	<u>b0b5b658f1f2b8997fb938</u> <u>13d9ca5e20cda44348d0be</u> <u>324245b7e291233f2ddd</u>	- 0.00887746 BTC	✓
171	2017-10-22 12:49:46	<u>d2ade36d12af595f51fe56</u> <u>6db8606420281dd620ec59</u> <u>315811dc001b8df22d16</u>	+ 0.09147582 BTC	✓
172	2017-10-22 10:17:11	<u>44d72cbc74c8911f0161e1</u> <u>f727e503337382315f2b25</u> <u>dfc72bed83326ba91ea4</u>	- 0.05067728 BTC	✓
173	2017-10-22 09:30:25	<u>ae90bed895fd722f6e94be</u> <u>1d7d08622656ab4e3f1aca</u> <u>e8dcb87f269fe62bad5e</u>	- 0.02578896 BTC	✓
174	2017-10-22 08:52:18	<u>dc5e91f017da77fbb9c165</u> <u>fa1710b2329b969a1d2c64</u> <u>8c36ead0ba3dbe53f807</u>	+ 0.00887746 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-21 15:07:54	<u>b7f1691f65bd2ab3ff3777</u> <u>0a1992cbdea41872e5c61c</u> <u>01a4dd42c1b3db5bf8d1</u>	- 0.00662143 BTC	✓
176	2017-10-21 13:08:38	<u>70d1d4edb30485983d1326</u> <u>812ac491fff049093977d6</u> <u>c238d107c9a780726dcc</u>	+ 0.05067728 BTC	✓
177	2017-10-21 12:02:45	<u>afa958f9a6df3c4d93aa3c</u> <u>c825ac77f42ed17e20feee</u> <u>b74289507f5dca902a16</u>	+ 0.05737075 BTC	✓
178	2017-10-21 10:23:29	<u>f20d824253d7b6ca9c2a51</u> <u>10e8359024a68ae20ec824</u> <u>03f82a9ca13fe724906b</u>	+ 0.08755071 BTC	✓
179	2017-10-20 12:51:46	<u>e6d219cb81e1db39cfb354</u> <u>576629221ae7e779bcb33a</u> <u>b3a97c4eead94d20986e</u>	+ 0.02578896 BTC	✓
180	2017-10-20 01:08:41	<u>0d93f28cb2c71ee3282b29</u> <u>84a3d2c0b3fcf642d73eeb</u> <u>020802168b60229c2c28</u>	- 0.13948160 BTC	✓
181	2017-10-19 11:19:58	<u>7ff3db007a926e6a136061</u> <u>ad2ebe5d2e9af771e94e3f</u> <u>33ebf1991d4f7863b571</u>	+ 0.13948160 BTC	✓
182	2017-10-17 09:48:54	<u>8a08d62316a30701a8b054</u> <u>40f21d524441c78c40129f</u> <u>a0bbd4fde8cbb93a5715</u>	- 0.07001104 BTC	✓
183	2017-10-17 08:49:20	<u>6fd86897682d8129f98d8c</u> <u>2309e9c30ab06ef030eb04</u> <u>e46c82096ce4dbd42c7e</u>	+ 0.07001104 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-14 12:11:40	<u>dfef773e346508f9df1f00b5e07eb3f307c2f62cbaa61675ebc2fb83f276680d1</u>	- 0.03272964 BTC	✓
185	2017-10-14 07:56:03	<u>cda0ba7a3c66bf2e8afa2dd6689fefcd19f5fc53ebbc3616ba01a48a8fcf185</u>	- 0.05464451 BTC	✓
186	2017-10-14 07:12:34	<u>6b70ec063f12e9c9b00a693e463f7edda9982228fdfc95cbc5750cb15730c9ee</u>	- 0.04016636 BTC	✓
187	2017-10-14 07:12:34	<u>d4077d8b898cc2758e86e5e50e87308b8bf7daf6241ed85aef3a1a0ac315f417</u>	- 0.03379947 BTC	✓
188	2017-10-14 07:12:34	<u>a5a252141442068a167d23c6729abc1b03facd2deb40c146fcd2de63b2c0b9a6</u>	- 0.06224896 BTC	✓
189	2017-10-13 21:22:43	<u>fd83779ab906aee4e6436b76b7dd3895138a635cb927e5c771e9d11c7231d3d7</u>	+ 0.03272964 BTC	✓
190	2017-10-11 15:43:38	<u>cec71722f104ec61cc611caf8a3eada8f4418e0c51ceaa3c9d426dc04dcc1f23</u>	- 0.12036490 BTC	✓
191	2017-10-11 15:43:38	<u>cec71722f104ec61cc611caf8a3eada8f4418e0c51ceaa3c9d426dc04dcc1f23</u>	- 0.06524124 BTC	✓
192	2017-10-11 15:43:38	<u>6191dda3743ec19b1947ccd4ad5a9cbe9c8850dd397297d7389a30cd3245faef</u>	+ 0.06224896 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-11 13:37:54	<u>1dd20e7c28e16315750654</u> <u>eb7d17a9ed8d9e56a125c1</u> <u>1163cb412c87a63b6d4d</u>	+ 0.12036490 BTC	✓
194	2017-10-11 11:32:42	<u>b4fa3a7c2837cf770cda99</u> <u>edb27d8b50d79aee4464cf</u> <u>5da068c8f305c358ca34</u>	+ 0.06524124 BTC	✓
195	2017-10-10 16:04:09	<u>e5bb15cdf484905ef768bf</u> <u>20fbbe15229323da267b8f</u> <u>33bd1283ffbc0f6e4276</u>	- 0.07628073 BTC	✓
196	2017-10-10 16:04:09	<u>e5bb15cdf484905ef768bf</u> <u>20fbbe15229323da267b8f</u> <u>33bd1283ffbc0f6e4276</u>	- 0.06502973 BTC	✓
197	2017-10-10 13:48:23	<u>b20eb26aa85af1143cabbf</u> <u>0d0c4cce1e12eed3d6a012</u> <u>2ca4d4ab5e3b0fe8bb82</u>	+ 0.06502973 BTC	✓
198	2017-10-10 12:55:55	<u>a3608f05ce39a78839d982</u> <u>fb2c68b469c9d2138d7265</u> <u>4c8299d6a414541e9c45</u>	+ 0.07628073 BTC	✓
199	2017-10-10 11:40:51	<u>b8aa2cc66588b674743ae8</u> <u>0303b8ab8ea4da8bcc877b</u> <u>41c73521c4e1273ea1a2</u>	- 0.11588154 BTC	✓
200	2017-10-10 10:46:52	<u>9b2b4ed4ad8871885047b7</u> <u>843aaf671769a53d7bb81e</u> <u>1808c762fdcedd6ef778</u>	+ 0.11588154 BTC	✓
201	2017-10-10 10:20:28	<u>83cc500819de3f6721215c</u> <u>36e439928caac640a498db</u> <u>be3258603e9a322ddb5f</u>	- 0.30843274 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-10 09:53:38	<u>b793dce662c4327527b883</u> <u>5b76fa359b794dd8224904</u> <u>6a5f95d153696f1a3703</u>	+ 0.30843274 BTC	✓
203	2017-10-07 11:41:46	<u>ba3391a603c8a64c5a434e</u> <u>5982ab8cbe910ea5a3798c</u> <u>9dade1d586c76625add7</u>	- 0.36370912 BTC	✓
204	2017-10-07 10:45:19	<u>0930565ab917ec4ee188c8</u> <u>208803b14f74ecf90e1d3c</u> <u>26794002d8e024ad6392</u>	+ 0.36370912 BTC	✓
205	2017-10-07 09:15:01	<u>4e1c5d96a27d60fb71b0c2</u> <u>da0b8e8a1b23fd3ebeeafa</u> <u>a5a4dbaa5eb03db1f48a</u>	- 0.39191630 BTC	✓
206	2017-10-07 09:15:01	<u>4e1c5d96a27d60fb71b0c2</u> <u>da0b8e8a1b23fd3ebeeafa</u> <u>a5a4dbaa5eb03db1f48a</u>	- 0.28401455 BTC	✓
207	2017-10-07 09:01:15	<u>97e4655f38d7fea5af8898</u> <u>9f44a36af2bca676570837</u> <u>044446e46e9a4a0645f0</u>	+ 0.39191630 BTC	✓
208	2017-10-07 09:01:15	<u>ac3747254dea4b2aad9507</u> <u>6f7e73821d3e59ecb5c19f</u> <u>ead951ffaef8feffa987</u>	+ 0.28401455 BTC	✓
209	2017-10-01 20:34:21	<u>762cd83ecdec68f6aef3c4</u> <u>d8c06670c7775f47a0c2d9</u> <u>74b3cbe10dc3c764515a</u>	- 0.06456958 BTC	✓
210	2017-09-29 18:02:09	<u>5c87a5b7f41080b13296a0</u> <u>3df9dbebd2d6962cbbb323</u> <u>d699de5a13c4940bd716</u>	- 0.11973784 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-29 13:23:31	<u>bd1fc5c0654fc15946ac62</u> <u>a33c1ee76bff54037201be</u> <u>acc0673f9a1254ebdd4d</u>	+ 0.11973784 BTC	✓
212	2017-09-29 11:24:42	<u>36df506aeaef12bb27208f</u> <u>f066a267f17b54b2b96ee6</u> <u>f0eb66d48aeaf95db846</u>	+ 0.00662143 BTC	✓
213	2017-09-29 09:39:01	<u>680adc39c748aa44078bb7</u> <u>2c9f3300aca4abfa1293f9</u> <u>f1f92e26d414d3592735</u>	- 0.21090263 BTC	✓
214	2017-09-29 09:32:47	<u>0fbff3840d29bbd1681ed6</u> <u>fb0c7430071a3eb87c71bf</u> <u>4ddca40626fcfa01ed49</u>	+ 0.21090263 BTC	✓
215	2017-09-29 09:18:45	<u>dca4b9788b7f9fd2518e52</u> <u>b6f6b4c1a599d0dd3281ac</u> <u>2359d995bbcf25a2e35e</u>	- 0.18431084 BTC	✓
216	2017-09-29 08:44:44	<u>c6de85a9022b81a30e7a85</u> <u>e3fdc359d2c7d45e425842</u> <u>ab5727c476a3ffb24ed3</u>	+ 0.18431084 BTC	✓
217	2017-09-27 23:33:59	<u>1ec738593ab8cae8a9f496</u> <u>fe14494fbb75f520e1513e</u> <u>37f4ee721fa4c9c9d2fc</u>	+ 0.03379947 BTC	✓
218	2017-09-27 22:23:49	<u>342b43cce07176967ef7a5</u> <u>b7705e0b60d69be68680cc</u> <u>f49a47ddde12c4f95636</u>	- 0.11291851 BTC	✓
219	2017-09-27 16:09:06	<u>a4184b09dd65d445940930</u> <u>6025ac71556b8bf32abd9d</u> <u>b25d73d7d581fdab9cda</u>	- 0.10469146 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-09-27 13:20:34	<u>d02fefd1d4a60aa05a0236</u> <u>4774228e4ee8fb2f4f42b9</u> <u>08c0e78730c92d806c26</u>	+ 0.10469146 BTC	✓
221	2017-09-27 11:16:55	<u>fab4ae3213464b8519d769</u> <u>b8f0ba3de7fb5fe3de3722</u> <u>3244969583ada3c55350</u>	- 0.41915863 BTC	✓
222	2017-09-27 11:06:36	<u>14ddf6ab55b4793b48cdbc</u> <u>462e03cd34ab70ca3b6648</u> <u>c36a555e9fa8a92378b6</u>	+ 0.11291851 BTC	✓
223	2017-09-27 09:52:07	<u>febc29f2237c5762805b3b</u> <u>de42be032873dec13d9e54</u> <u>53566cec6c6e49e9341a</u>	+ 0.41915863 BTC	✓
224	2017-09-27 06:40:45	<u>5bd346b1fae3bd302c255a</u> <u>a674552142cff00d50ce25</u> <u>c76e7aac06788427a059</u>	+ 0.05464451 BTC	✓
225	2017-09-26 23:02:14	<u>2505b49918d409c35e321b</u> <u>8422408de4b4dd249095a6</u> <u>ad8c58660cc55720af57</u>	- 0.11447076 BTC	✓
226	2017-09-26 17:44:17	<u>77986946cf3fd8ea2c4f41</u> <u>561ae77f336779560a4524</u> <u>ca8300789c559428a1dc</u>	+ 0.06456958 BTC	✓
227	2017-09-26 17:01:26	<u>bf62092ebdcde9ccf8f2ea</u> <u>69c30e89ca968c8aa631f7</u> <u>af63190332abd32f4879</u>	+ 0.11447076 BTC	✓
228	2017-09-26 01:31:11	<u>f2061f6d8cf3f4c2027f69</u> <u>8d506e3385ec272e5806b7</u> <u>dd77de724d63223a0183</u>	- 0.10801930 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-09-25 22:40:04	<u>fe055cef772ecb5cd7981b</u> <u>dcf92a26f29216459a8139</u> <u>2e3864822ab0ebffe49a</u>	+ 0.04016636 BTC	✓
230	2017-09-25 15:34:41	<u>7b516e810ee21e5b09ed05</u> <u>9d86950513b2ad1482abbb</u> <u>c576c4cba0660de8459f</u>	+ 0.10801930 BTC	✓
231	2017-09-25 12:37:44	<u>94128a7c7583aa2a94b2e6</u> <u>01e7bbbca2a5f097611717</u> <u>294bf36a100a73ccd2ba</u>	- 0.17874379 BTC	✓
232	2017-09-25 12:06:27	<u>2cc7da19aadd4cb1f6562b</u> <u>12fc23bb1467b155b458fd</u> <u>a347454445569e5b9579</u>	+ 0.17874379 BTC	✓
233	2017-09-24 14:08:49	<u>8b7ea6e7a8bc30b68fc133</u> <u>014829fb54123d1d18a7eb</u> <u>c42a7f77000edeadd7a39</u>	- 0.20643096 BTC	✓
234	2017-09-24 14:08:49	<u>8b7ea6e7a8bc30b68fc133</u> <u>014829fb54123d1d18a7eb</u> <u>c42a7f77000edeadd7a39</u>	- 0.13900292 BTC	✓
235	2017-09-24 13:19:56	<u>ddc0e2e4895fff348764e1</u> <u>81ba93d8323fb04e441284</u> <u>08090833d4c7b6fe8552</u>	+ 0.20643096 BTC	✓
236	2017-09-24 13:19:56	<u>fa720b3537a9754ff76bce</u> <u>971bd4d13fe7550e89677f</u> <u>278a9a41c6dfdd5b8bc9</u>	+ 0.13900292 BTC	✓
237	2017-09-24 11:08:44	<u>ffba21d5db2432b0190eda</u> <u>535b13bb91ab3f20ae1b9f</u> <u>140431e5215d2fe1f3e3</u>	- 0.19984496 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-09-24 10:25:17	<u>b126108f5f59a37c7cf5d349069f8977a759b7d5c770bf5d70b8fef75ce6c452</u>	+ 0.19984496 BTC	✓
239	2017-09-24 02:18:05	<u>8543929ab3816558ce6f9ae2e0d23d988bb6d4e3f83b71a57acb846b64e17e96</u>	- 0.08380981 BTC	✓
240	2017-09-22 14:18:19	<u>971cf2bbf433b620c3f31a5c5ef1269d7682df3a89b93ae2979ab986adec2718</u>	- 1.17657398 BTC	✓
241	2017-09-22 14:06:44	<u>498336fa4836d8b5c5ff19596c68398f77630a1ae4fc24ab9be1e2dc04b22009</u>	+ 1.17657398 BTC	✓
242	2017-09-22 00:28:48	<u>9536f60a59baa9dc3219a39e656773a002285c72f413ceb86c740469a645f67b</u>	- 0.09208563 BTC	✓
243	2017-09-18 02:42:08	<u>e55a8cbe93daa243d2bb73c6a85a85d8277631262c09c87d2825481e20b802e8</u>	- 0.10577441 BTC	✓
244	2017-09-13 00:43:10	<u>d3a162ef0f060f4556180e11b69d8515230d731aa2ae7291ddde67992dbd4887</u>	- 0.13016288 BTC	✓
245	2017-09-12 23:14:08	<u>51c5a383d7522ab9e841499713f4c5d17b0a51d2bcf26807e2a77059b8308eac</u>	+ 0.13016288 BTC	✓
246	2017-09-12 23:14:08	<u>43efcc39b49cab7c3263ecb569ea4e3b024e36aa8af595278e7a4f6156c9542a</u>	+ 0.08380981 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-09-11 04:58:11	<u>d38b1fb9f7749fb2912d62</u> <u>49e09f0588b5265f43dde7</u> <u>4db56af338dbf390afec</u>	- 0.19213180 BTC	✓
248	2017-09-11 04:58:11	<u>d38b1fb9f7749fb2912d62</u> <u>49e09f0588b5265f43dde7</u> <u>4db56af338dbf390afec</u>	- 0.38155657 BTC	✓
249	2017-09-11 02:36:11	<u>652a8e63e8a985506c9c8b</u> <u>026da2804ce9c77f723dfb</u> <u>bf9bfc70a690f4193f0b</u>	+ 0.19213180 BTC	✓
250	2017-09-11 02:29:33	<u>7e852de6ea9f80f33ad549</u> <u>3246bc68f825c2c2825fe6</u> <u>9d69fa479024b0b813ae</u>	+ 0.38155657 BTC	✓
251	2017-09-09 01:56:43	<u>71b3d0f7b357bb65cd94da</u> <u>e97184bd9a8e5393c0818e</u> <u>224fb3bf215bd17fe957</u>	- 0.15337652 BTC	✓
252	2017-09-08 23:54:10	<u>74b73647bb883423858a21</u> <u>f471a9c8459e85fb008128</u> <u>e8e6e216100e9e4b6dbd</u>	+ 0.15337652 BTC	✓
253	2017-09-07 07:20:42	<u>16bc3ee2cfc1b49d235e7e</u> <u>380d756fd3b32786394e0e</u> <u>d41f0a48570c0040b2c5</u>	- 0.18152435 BTC	✓
254	2017-09-07 00:49:13	<u>e77828e08dcc2ec8aec272</u> <u>f7d98c2189dce87fcfea38</u> <u>3f760b28126244e9112c</u>	+ 0.18152435 BTC	✓
255	2017-09-04 13:42:55	<u>0d55da8336eec1bfc36a1a</u> <u>56de52c8671288e9aa45ca</u> <u>74c0688537f7f3b1ce8f</u>	- 0.39303656 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-09-04 13:42:55	<u>7be48887d84473f3118745</u> <u>6c3ec05a88af4a31a0656f</u> <u>18326d0c4d49436b722e</u>	+ 0.09208563 BTC	✓
257	2017-09-04 13:42:55	<u>fe1cdab4f415817ba22b50</u> <u>38fbe4bc8209543b137095</u> <u>dff0db60ea4cccb9356c</u>	- 0.50928034 BTC	✓
258	2017-09-04 13:33:06	<u>1653b82bac50dbb20de2c5</u> <u>19f82331f34022b7773df4</u> <u>ae6deb7279720c11c0a0</u>	+ 0.10577441 BTC	✓
259	2017-09-04 08:55:11	<u>036200bc7109f4247555f0</u> <u>a6e7e1f0b77888c5a604ef</u> <u>67fc2f03c902ad30c0a4</u>	+ 0.50928034 BTC	✓
260	2017-09-04 08:34:09	<u>9879666fcafab6b7c72efd</u> <u>7845069c38e56d9f9dda65</u> <u>d21b220c8fad2d33f91b</u>	+ 0.39303656 BTC	✓
261	2017-09-03 06:40:08	<u>6843e6c8c1749217e58dc3</u> <u>f0812a85565fd777d9587b</u> <u>7c838508933c66770d6b</u>	- 0.04573274 BTC	✓
262	2017-08-30 10:42:50	<u>a270b2f35c7f81148122cb</u> <u>338b4e40812ab456c7d827</u> <u>25e852d425e5e6e5fcc0</u>	- 0.18452808 BTC	✓
263	2017-08-28 05:37:47	<u>42a912a10691342c0cc5eb</u> <u>486d1c38b95a9305995b5f</u> <u>a814f01457db54e7577b</u>	- 0.13907508 BTC	✓
264	2017-08-22 08:08:01	<u>9e132186ab28a0c175e528</u> <u>ff02b9bd286bf069ddd0a</u> <u>befcfa72495301cd8f52</u>	- 0.69566320 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-08-22 08:02:00	<u>c1e25e2c0021d71d7d18537f5597898106833d586d4861b4362f6af19a447c4a</u>	+ 0.69566320 BTC	✓
266	2017-08-20 14:18:12	<u>2d3fd4f61e620fce7764d125e16e8c20d85d2ad42ad2af16aac5a845d6bfff90c</u>	- 0.21235255 BTC	✓
267	2017-08-20 01:26:30	<u>3560799c24071721ace7336c1f1191e9e1e0a5227d97c714ad99d64bc0d34b78</u>	+ 0.21235255 BTC	✓
268	2017-08-16 12:36:01	<u>09cde5445ffb5d107c12050e7c859ed17700036784de1d95b1f5f0eae076644</u>	+ 0.04573274 BTC	✓
269	2017-08-16 04:57:58	<u>4b10d8bc233f36fa56d11cafab6f177bbc3a8754cbb036d6b7f9f93a5748324d</u>	- 0.26076515 BTC	✓
270	2017-08-16 01:07:03	<u>b7a2363b43ff3b8c8fe0163de9d6bd99838d3b8726fd68fb537372975ca3b5a</u>	+ 0.26076515 BTC	✓
271	2017-08-16 00:42:00	<u>fe13c4319c184a55a891e29623830da4f10e36c5b4c891edde2623b64b880777</u>	+ 0.18452808 BTC	✓
272	2017-08-15 02:54:33	<u>59955fa9c952f29c4e974f9914dbb745055c22a36f6753f4422cd58d70bb381d</u>	- 0.43061463 BTC	✓
273	2017-08-15 01:27:33	<u>75b1a6c40356cb2baf9b5aa6a4b2b2292a7fe1f872c31280a63900095e0e47f3</u>	+ 0.43061463 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-08-14 07:41:53	<u>3203b9eed863cba0abe0cb</u> <u>aaa1e16b2c306a01379133</u> <u>419cceab7345176f5c77</u>	- 0.62393897 BTC	✓
275	2017-08-14 05:25:41	<u>8ceaeef18dd90825c9d94a1</u> <u>ad1fd4e2b64e01480c1728</u> <u>b3545607be4cc6e4da72</u>	+ 0.62393897 BTC	✓
276	2017-08-06 06:37:02	<u>8d7fdacb4b4ee39fc21551</u> <u>a8c053bda7fceb397f97b2</u> <u>d5f9055d1b1579bda6c9</u>	+ 0.13907508 BTC	✓
277	2017-07-30 03:33:08	<u>7d3c381da04385de96d3ea</u> <u>d5be7ea839806630966096</u> <u>d67e2b116b5bf63cd3b9</u>	- 0.00609068 BTC	✓
278	2017-07-24 04:23:34	<u>dcc0b9271551422c3c6d65</u> <u>0565d957078c0dce18b2c5</u> <u>d91ae756c066da0d86ac</u>	+ 0.00609068 BTC	✓
279	2017-07-18 13:40:08	<u>ae34980716b38a73cadccd</u> <u>a508641e9ebbbc80ce22bb</u> <u>448b0e70feb3afbce2bf</u>	- 0.47400000 BTC	✓
280	2017-07-08 00:32:40	<u>1836b98ace5eaa1853692e</u> <u>171d8d7787ecadb414a08f</u> <u>b3a5ca47cdd31a7dcbfe</u>	+ 0.47400000 BTC	✓

* USD values displayed at the time of transaction

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