

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PsM22UbZDw3niQWZ7xMbapUiA8DJKYhaZ</u>
TOTAL RECEIVED	201.93724465 BTC
	12,623,501.03 USD
TOTAL SEND	201.93724465 BTC
	12,623,501.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 02:05:05	<u>f9ed5b8429d56d3a589d75</u> <u>7d1327d6bad519e1945b2b</u> <u>ac7b050d46a2ea93a2e8</u>	- 0.00069953 BTC	
2	2018-02-06 10:17:35	<u>6aeaed6fbf499d399127d4</u> <u>60cfb0b85293c9493dfce3</u> <u>324f5f10219f59d347f9</u>	+ 0.00069953 BTC	
3	2018-01-18 16:12:02	<u>233b9b7e721fb310e8eca1</u> <u>d6317362e19121867fa3db</u> <u>e4173f0a66c561ea19ec</u>	- 1.19900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 19:03:56	<u>4b49fb9988955f69642a10</u> <u>f13cf028d907ae3c387768</u> <u>e2e5ed2e482511f4a44c</u>	+ 1.19900000 BTC	✓
5	2018-01-16 13:31:58	<u>e597dfe0c18874ec6a4583</u> <u>75716ad2aa94a9775e7487</u> <u>5939b7edc249b99bffe</u>	- 1.44282855 BTC	✓
6	2018-01-16 10:59:01	<u>25d4307f6ca2b9c19db821</u> <u>9d73c4bd4ac63b6c3cdd85</u> <u>96715770be98d5e0d5f5</u>	+ 1.44282855 BTC	✓
7	2018-01-12 13:22:04	<u>b2dc43c9372d5d167e2ac6</u> <u>7454c5aa053c6dcd387f8e</u> <u>4b39e800f668cc2bc8af</u>	- 0.99900000 BTC	✓
8	2018-01-11 17:22:40	<u>df8bf5499779c7987b8d32</u> <u>a95d1430b09026ff0323f5</u> <u>825c85952efe2fa76431</u>	+ 0.99900000 BTC	✓
9	2018-01-02 18:57:22	<u>1290ea221adcce234daa1d</u> <u>dbc022e50a3f4645748d3d</u> <u>f8d48499ab79630e885b</u>	- 2.80985713 BTC	✓
10	2018-01-02 17:45:29	<u>63efb47459118beea1bd4a</u> <u>c18d3c1d65258e4d82408b</u> <u>bd353931bc18dfeac7a3</u>	+ 2.80985713 BTC	✓
11	2018-01-02 02:59:22	<u>b0cad60c0ebe117eb8351</u> <u>87b5b6e7376323067b0ab9</u> <u>9d2e8489fc9bd58adb2c</u>	- 2.83838632 BTC	✓
12	2018-01-01 10:59:12	<u>c85229c351c239eb38e298</u> <u>83e274b03f8aae4bfb87c6</u> <u>4e89ddb23c0f5baf1f1</u>	+ 2.83838632 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 04:29:12	<u>434d8965e506c9ea87bef9</u> <u>0263fd5579ca031c6d0134</u> <u>845757ff0ed123ca727c</u>	- 2.68531329 BTC	✓
14	2018-01-01 03:20:30	<u>4734ea39a6f47ba6a03d2b</u> <u>e219ee2428885b4dd74498</u> <u>12becc3ac9e74fba0f43</u>	+ 2.68531329 BTC	✓
15	2017-12-31 15:39:56	<u>fb18f9b378005314626ba0</u> <u>f891ed9ceaab2837599a60</u> <u>e587f51fb01cc2a43952</u>	- 1.35823925 BTC	✓
16	2017-12-31 15:39:56	<u>fb18f9b378005314626ba0</u> <u>f891ed9ceaab2837599a60</u> <u>e587f51fb01cc2a43952</u>	- 2.63734549 BTC	✓
17	2017-12-31 14:24:18	<u>2fa2392003bc40ea6093a7</u> <u>f2a71a3226d667acf10457</u> <u>97ce29e95d7ec8c34a15</u>	- 2.11259891 BTC	✓
18	2017-12-31 14:24:18	<u>46b7dce36d289a41cd1ae8</u> <u>44370dc09735f4d8c560ff</u> <u>0ae2892fe9c0c25f3439</u>	+ 2.63734549 BTC	✓
19	2017-12-31 12:23:25	<u>eb77c9de6ac1b3417f194d</u> <u>3009e5314a1d8640da8151</u> <u>29ae71b1489778dfc4a</u>	+ 2.11259891 BTC	✓
20	2017-12-31 11:33:25	<u>37f57c00f41f271f93150c</u> <u>80882064b60e8ea6e8bb1a</u> <u>877f910b5468b9fd5a58</u>	- 2.47686938 BTC	✓
21	2017-12-31 11:33:25	<u>69cf2f1b744c32191f3897</u> <u>b538e2260583e56fd4af88</u> <u>bf418c39f7d5a9001f49</u>	- 2.45329427 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-31 11:02:05	<u>d369865d7bee49a1efaba6</u> <u>a73937fcde99aa8bb35219</u> <u>7bf4c0a612f240756f3c</u>	+ 1.35823925 BTC	✓
23	2017-12-31 08:33:26	<u>b3cbf294902b6b6468083b</u> <u>bbe5c8265c10a1d72dc44e</u> <u>aab0c8d915c80ba23bdc</u>	+ 2.47686938 BTC	✓
24	2017-12-31 06:44:51	<u>b26947c422169842d6c12c</u> <u>9e6d04569ddd32e35bb50c</u> <u>474d4e9d8588d62701d1</u>	+ 2.45329427 BTC	✓
25	2017-12-31 05:46:24	<u>6aa0722120a870aaa93c32</u> <u>4e04f2ca75727074722585</u> <u>f94e39665c1ca4012760</u>	- 2.24763939 BTC	✓
26	2017-12-31 04:34:25	<u>775d828f286296ccc4172a</u> <u>47c6a9bddb7f5ce7c4e246</u> <u>b03fcbeeb8bd8e6667dce</u>	- 1.64540568 BTC	✓
27	2017-12-31 04:27:41	<u>c01197ca3076edad8727f8</u> <u>e1918d9fdde69ea684e24a</u> <u>f6765b44cd4bdad68a64</u>	- 2.29663236 BTC	✓
28	2017-12-31 04:20:21	<u>a7a5743c28d5a9857e864e</u> <u>804219321d3654fe0c94cf</u> <u>b01c2db556d6137c8bc5</u>	+ 1.64540568 BTC	✓
29	2017-12-31 03:52:54	<u>cdbfe2abd90848d21dd989</u> <u>d218d908c96b79a905245e</u> <u>5422750867d968f5d670</u>	- 2.30418888 BTC	✓
30	2017-12-31 03:21:27	<u>ff796276bd80a914735b27</u> <u>f54be8ebaf86a7bc350725</u> <u>46800722064d3b100334</u>	+ 2.24763939 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 00:52:15	<u>b4677117f0bcc792059fd9</u> <u>9930bd89c460be8e1c6faa</u> <u>fdf7c22a8bb29ef4e07d</u>	+ 2.29663236 BTC	✓
32	2017-12-30 22:47:24	<u>cbc75fc7fb0a128de21256</u> <u>1065faf1cf993e052a6b18</u> <u>200c42264fb1ac676aef</u>	+ 2.30418888 BTC	✓
33	2017-12-29 15:13:26	<u>faf82e18008856e1294fc2</u> <u>035f9ed1aa703fc4ea1ca2</u> <u>a382dd6d1500a00e4296</u>	- 2.31107175 BTC	✓
34	2017-12-29 14:59:08	<u>c6b4838b7b0ea449fff095</u> <u>bb1e7480b514d8e476632e</u> <u>ca17f3b22d74ee14ea9b</u>	+ 2.31107175 BTC	✓
35	2017-12-29 11:36:19	<u>bc47577ec03890f2c68460</u> <u>59ed7e51b07a63b01ffbad</u> <u>3df29b09bfb15f7321bf</u>	- 1.61368669 BTC	✓
36	2017-12-29 11:25:42	<u>f03e50858a5ff0ab67051b</u> <u>1f289c5d0a10d4f3e86fce</u> <u>5b547e47456891f3bf17</u>	+ 1.61368669 BTC	✓
37	2017-12-29 11:06:31	<u>ff7db6f3b000972794d7e8</u> <u>622017ca5c33424cb45da7</u> <u>985331f0ed813dafbe0f</u>	- 2.31163131 BTC	✓
38	2017-12-29 10:22:42	<u>a97188725ebceb41eccbc8</u> <u>041f43dfde8db1cd76cbac</u> <u>eab764e48ddf00c563b8</u>	+ 2.31163131 BTC	✓
39	2017-12-29 07:56:36	<u>5a3d067d2dbed5c8aaabf2</u> <u>eddd2fa43305b0157ddf51</u> <u>7385a65a3198dcbe7c95</u>	- 2.31550376 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 21:54:33	<u>76f07f8d25e8ebf57ec4a5013ce76acda2ce4e2cc034b2fcc2ac36ffbf2c029c</u>	+ 2.31550376 BTC	✓
41	2017-12-25 16:12:37	<u>1641ffa934c96524f493851adc4f202a5fd86191e60eff79dbf955303e81de7d</u>	- 1.60734903 BTC	✓
42	2017-12-25 16:12:37	<u>1641ffa934c96524f493851adc4f202a5fd86191e60eff79dbf955303e81de7d</u>	- 1.82278546 BTC	✓
43	2017-12-25 15:37:52	<u>150f314ce6f8ee1037f67ff1971e04e766d1bab020a67db98bf703614278db40</u>	- 2.17610582 BTC	✓
44	2017-12-25 15:22:44	<u>2461a31b877346f3179b3c297934588fdcc928a913107bc10df09144df96c8e1</u>	+ 1.60734903 BTC	✓
45	2017-12-25 08:03:18	<u>b168c4965fb7c69626e0651f89291e1122810e3508e1fb2a4d2217bbdf9421d6</u>	+ 2.17610582 BTC	✓
46	2017-12-25 05:10:27	<u>7e7c264a6213bc160eb16ab5241f7a02286a0732cefe46f75cadd32a5e9c546b</u>	- 1.91830458 BTC	✓
47	2017-12-25 05:10:27	<u>4a0643206e6f5429f2fb96636591ddb3ac938c4dcccff35c9bd3fbfc91657006</u>	- 2.25895493 BTC	✓
48	2017-12-25 03:14:42	<u>514527c2886c55958ad2d62b63050b84936ecb4813e83f37e80ce27b9ce16b98</u>	+ 2.25895493 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-25 01:38:10	<u>18438eb41913c5e5a63d57</u> <u>f5b97ae8564dcfd3c02165</u> <u>2fbd67fae6195ff44b3d</u>	+ 1.82278546 BTC	✓
50	2017-12-25 01:02:01	<u>844b71e95969f53eff484a</u> <u>a362e21c14cac1b541c5ab</u> <u>3476f934206e66c6ad7d</u>	+ 1.91830458 BTC	✓
51	2017-12-22 09:21:05	<u>827da36df5ac6310afc29d</u> <u>78aca3aca5b49f0d89f7a6</u> <u>00d28de4d5422bb0fe80</u>	- 0.99900000 BTC	✓
52	2017-12-21 12:52:10	<u>d412fb5b50eeb120b8951a</u> <u>ca71450ba9d2b068414e4b</u> <u>24741bfe79c177c42697</u>	+ 0.99900000 BTC	✓
53	2017-12-19 07:20:55	<u>6480755c110a3015e99c81</u> <u>ecf1a64a0947d95e97c054</u> <u>1e6cd29333c62fbd52b1</u>	- 1.01183855 BTC	✓
54	2017-12-19 06:37:04	<u>d91f5e35013131521a7ab0</u> <u>dce3a992ad883bf216051d</u> <u>02e7538fc60791b736b4</u>	- 1.38373492 BTC	✓
55	2017-12-19 05:30:53	<u>be2310b0ec3245868292fc</u> <u>cff63aec5528555bd05ac4</u> <u>39bfd5d688bfb1ddf2e</u>	- 1.82600353 BTC	✓
56	2017-12-19 01:58:19	<u>9cf5fda14cef1a2501d96e</u> <u>cc7760d128a0481d45ada7</u> <u>bedc4383d02d92d0f788</u>	+ 1.82600353 BTC	✓
57	2017-12-18 20:55:25	<u>c6f76641c81732205bec31</u> <u>65eb038c7fff2920d84aea</u> <u>b1aaff54df27f03d0535</u>	+ 1.01183855 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-18 19:47:35	<u>fa94d95dad461bd1be64936235930be75455bf9be3aac99b081a931b6052f7d</u>	+ 1.38373492 BTC	✓
59	2017-12-18 13:45:02	<u>d85c9584db056a422e048fd17b746bbbbc2dd59da14acfb53cc67827202725dc</u>	- 1.71414435 BTC	✓
60	2017-12-18 13:25:46	<u>90a7c84b2a555e89705404da6733b254aa1eda30f7fcd17ebd96fbfa1c20c95c</u>	+ 1.71414435 BTC	✓
61	2017-12-18 12:10:55	<u>6959f2551643aaa8f1394b660ac36524e179713461fdcfba58666e4a4007140f</u>	- 1.78621627 BTC	✓
62	2017-12-18 11:59:48	<u>248cebc9d8677f8b9bc4d7f72eec71e2f22bfb96889e7f96908cf54ebf780771</u>	+ 1.78621627 BTC	✓
63	2017-12-17 15:20:09	<u>3da012dd19dd2fe5f59e15c6ff270f8182365467c5565cc4e8d90f00ae79ba2d</u>	- 1.56107064 BTC	✓
64	2017-12-17 15:10:20	<u>29f43a1d45df0b9ed9b4bb055d9457cff2f23f7b67e2114ee8d0209842b04551</u>	+ 1.56107064 BTC	✓
65	2017-12-17 13:30:33	<u>e1da6f2f3ce3beb25e94998fecca1a2a143857db359dd26421e9b958a8aa8f46</u>	- 1.53114087 BTC	✓
66	2017-12-17 11:35:01	<u>ff91c3b6992dab684d1d62eba355bb509bf148c0380e52aeedadbd62e487e2dd</u>	+ 1.53114087 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-16 13:40:17	<u>270f318b663f77bc484913</u> <u>3ff36ce871cf455a041e53</u> <u>3156d3b25fb86f6cc6d4</u>	- 1.48305198 BTC	✓
68	2017-12-16 13:30:02	<u>92cfbe8809f12c84dd6a31</u> <u>f66bb70f0d03b90e6b7e41</u> <u>d396b71f0b465b8b91ad</u>	- 1.52315031 BTC	✓
69	2017-12-16 11:10:11	<u>57c0d8de9167acabc8ca8d</u> <u>05466d615d1a4d92e6d9c1</u> <u>54dd353f0d3e455258f3</u>	+ 1.48305198 BTC	✓
70	2017-12-16 08:30:59	<u>ffac0ff4ff732fe3629791</u> <u>5abf081af211de8e34177b</u> <u>dd3a64043254bcf74e83</u>	- 1.63995622 BTC	✓
71	2017-12-16 07:01:19	<u>2b7c1db8374ac34339477c</u> <u>1208d9400c837eb3a62762</u> <u>392662d6cc71d04fcb09</u>	+ 1.52315031 BTC	✓
72	2017-12-16 05:43:23	<u>8fe863d9abd9e0e00833ec</u> <u>4a53d27e53d84b0d4b9fa4</u> <u>13502ee0793a82d78400</u>	- 1.39035168 BTC	✓
73	2017-12-16 04:41:19	<u>499427b70feb495cb1342e</u> <u>df95ec12ae8e8c2165278b</u> <u>db0a3cf5db3a5183d2f0</u>	- 1.55112709 BTC	✓
74	2017-12-16 04:29:04	<u>5e322f3a76d1878c86fb6e</u> <u>ac9262914b90442dcfaf57</u> <u>d91011f410eb41dc40ae</u>	+ 1.55112709 BTC	✓
75	2017-12-16 03:12:29	<u>94050de4106b94ea9a983f</u> <u>31d4aa73f2e41538cbcbef</u> <u>57ff9018f70be19116b4</u>	+ 1.63995622 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-16 01:51:48	<u>cdd7fa78d89f0b4ad1a383</u> <u>d22ea585f23161c46de258</u> <u>f18791f586fa1128e5c7</u>	+ 1.39035168 BTC	✓
77	2017-12-14 14:48:09	<u>e65120d97441c28ba78835</u> <u>5735b6db53c86c47a6c5cc</u> <u>24803098ff07c8a45008</u>	- 1.32028036 BTC	✓
78	2017-12-14 10:44:48	<u>57f7084c862c09aca64f4a</u> <u>9779650786d830b41ddfd5</u> <u>ba199f66dcffb6029bec</u>	+ 1.32028036 BTC	✓
79	2017-12-14 08:18:14	<u>b839c6266e448693353390</u> <u>c78537748ae36ade98d8f7</u> <u>261362a62336aac0304a</u>	- 1.14958829 BTC	✓
80	2017-12-14 08:11:40	<u>36e5d4b3bf1f4c65237acd</u> <u>08d5ded7443d8e161efa0b</u> <u>c0e6cd2bccbcf68b97a3</u>	+ 1.14958829 BTC	✓
81	2017-12-14 06:10:30	<u>1b473d5bf3e06da79faf6c</u> <u>9ea817ca304340c9ed8efd</u> <u>cc3b58bbd1c9d205512e</u>	- 1.35502541 BTC	✓
82	2017-12-14 06:05:18	<u>31f770fe446552675fdbf8</u> <u>6a4f7167ec5eaad9cb01f4</u> <u>4c84622ad24ab85b979f</u>	+ 1.35502541 BTC	✓
83	2017-12-14 03:29:13	<u>dd1314d6fe8009e3cef3d6</u> <u>0337c9a85685642769a1dc</u> <u>97f59f82fcbc92b3be0f</u>	- 1.02338756 BTC	✓
84	2017-12-14 02:46:33	<u>924f077cf04fe78f97efe9</u> <u>073f794e7aa7549beacc2</u> <u>4684f244e9fcad9a22d6</u>	- 1.01519876 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-14 01:37:08	<u>11c29ba2550bf9949368f6</u> <u>b40a23c3110eaebc103312</u> <u>5dc5ee08fb3df1e8c918</u>	+ 1.02338756 BTC	✓
86	2017-12-14 00:48:08	<u>986f74cda83c555f08deba</u> <u>b07892470b6911e27a1f5e</u> <u>b2b4decaee9c9cbd727e</u>	+ 1.01519876 BTC	✓
87	2017-12-13 18:51:43	<u>f4594d2ce46df8e8a13e83</u> <u>bcc2713b9e1de375f8a224</u> <u>0f40df2825a2177567a2</u>	- 1.20111545 BTC	✓
88	2017-12-13 18:51:43	<u>4abb93fdc3b14cb03e4ac7</u> <u>1b55bda030650f489f4933</u> <u>769314180c1aece15535</u>	- 0.22206507 BTC	✓
89	2017-12-13 18:12:26	<u>d0719b35a41dc58ea1e1a7</u> <u>87f6b511a624a2450778df</u> <u>685a0fabc57f267414f3</u>	+ 0.22206507 BTC	✓
90	2017-12-13 17:26:05	<u>5abb97a448144524fcab38</u> <u>51118867ea8e6bebd9a30d</u> <u>45fda1011e59b6720a77</u>	- 1.23478698 BTC	✓
91	2017-12-13 17:13:05	<u>ddee5486f62b15dd95430f</u> <u>5f66a69af59843154e37db</u> <u>e7cf0833e688f5d53005</u>	+ 1.23478698 BTC	✓
92	2017-12-13 11:36:28	<u>ef5aacac2f1208b062203a</u> <u>d66ae0e5399c13b251e669</u> <u>12b844580c34ecc15c43</u>	+ 1.20111545 BTC	✓
93	2017-12-13 11:01:25	<u>d14e2c10b4a9e2d7578ee7</u> <u>e238a42bedfa9fc41895d9</u> <u>6a500915a9aa53f0d96e</u>	- 1.30276356 BTC	✓

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94	2017-12-13 10:12:49	<u>5c189d78fc1099ae15943d4417d0f0b1d390ab5ace780c3ae8fd47ca4755f225</u>	+ 1.30276356 BTC	✓
95	2017-12-13 09:40:12	<u>d1129851c2ef099c82479d7193039d41fb3f2058836bf4720ffed0beb59f1c13</u>	- 1.26632454 BTC	✓
96	2017-12-13 09:21:27	<u>28f32a1acf3743b67c4801d8c0a52a07c698c7fad22a738004c8b9fb36e8b060</u>	+ 1.26632454 BTC	✓
97	2017-12-13 08:54:23	<u>0e7fb089caf06e4805ad440862407d9a9448f0e1404cfc23878765661357c0b9</u>	- 1.24632973 BTC	✓
98	2017-12-13 08:15:23	<u>2a9fc8659b3b0f2df2f5fbc53d6a4bbde6531fe7c726741504b4deb021ef1d80</u>	+ 1.24632973 BTC	✓
99	2017-12-12 10:21:23	<u>134d1e30916de5bbe99fc1c1f224ea172da8e8e0086838f0dbf29d8d3e656d51</u>	- 0.50000031 BTC	✓
100	2017-12-12 10:21:23	<u>134d1e30916de5bbe99fc1c1f224ea172da8e8e0086838f0dbf29d8d3e656d51</u>	- 0.76739988 BTC	✓
101	2017-12-12 10:16:30	<u>7552040b4f61bb04f0d26ba37983c42f81d33798edd617a5b77e466baa4c6c2b</u>	+ 0.50000031 BTC	✓
102	2017-12-12 10:16:30	<u>126c389cc7252c275591d775ad6fdcc444dd89df030fd7b54fb1a98714ed7647</u>	+ 0.76739988 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-12 07:45:52	<u>57c69ebe0e72f57ebb2147</u> <u>312e2108968575ebdfe856</u> <u>8748ed77654f7a7c2a9d</u>	- 0.90770878 BTC	✓
104	2017-12-12 07:28:46	<u>1f118a7e8ae2a4f6fef25e</u> <u>f7267b842acf6ae1d3bf10</u> <u>7288f726eb6cfbeb5a12</u>	+ 0.90770878 BTC	✓
105	2017-12-12 06:31:29	<u>8ca001b23a769006486d0a</u> <u>84d12919e60719714ca904</u> <u>509f1fe316ccf19e7a87</u>	- 1.01034672 BTC	✓
106	2017-12-12 06:03:04	<u>e1500b2eeb51871777d51c</u> <u>443f8c64e63633b37d8df8</u> <u>0a6bf52b46ff493a0e04</u>	+ 1.01034672 BTC	✓
107	2017-12-12 05:44:26	<u>b460833316210aff13bbb0</u> <u>71efce4fa76bb840d34500</u> <u>cd3a7b05c24d0e980f89</u>	- 0.97386217 BTC	✓
108	2017-12-12 05:24:47	<u>90751b8f6a071b6199f08a</u> <u>2830035ef2f3577a55d8a3</u> <u>7a25c34ea637782292e1</u>	+ 0.97386217 BTC	✓
109	2017-12-12 04:39:42	<u>3431b4bbfff1c4cc1c0bb3</u> <u>22c3d3baec313bf8c0ebd7</u> <u>233d744d3cab889fe447</u>	- 1.29764675 BTC	✓
110	2017-12-12 04:27:03	<u>4144b02de5dd17760cd9da</u> <u>96f8be8d4c54edfb5c772b</u> <u>7f5eeff236d9d712fc10</u>	+ 1.29764675 BTC	✓
111	2017-12-11 12:51:02	<u>cf4d2c83073ce04a36d076</u> <u>5a8bb9487f04ac6308b8e8</u> <u>f4a9388b9502a2c99d97</u>	- 1.08460121 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-11 11:47:23	<u>516054d386309263ed33ad</u> <u>daf35763ea4f8a6c1013c5</u> <u>18cb9d1e43a3acbc113c</u>	+ 1.08460121 BTC	✓
113	2017-12-10 14:13:49	<u>626afb7db6e23a7df53656</u> <u>f130735f41ca3e856d1c9d</u> <u>63a3ebccfeac670ebe70</u>	- 1.26428027 BTC	✓
114	2017-12-10 14:04:02	<u>52e5bc8cc4925555d51081</u> <u>943aa7922567001a7b3363</u> <u>9fe9d15867af0d60c9b3</u>	+ 1.26428027 BTC	✓
115	2017-12-10 06:29:36	<u>5e82dc8f97cc16b95080e1</u> <u>63b1bcf9e92f8e23b5670e</u> <u>b266c7da3cb9ee7a107a</u>	- 0.94333291 BTC	✓
116	2017-12-09 14:55:12	<u>5891dbebf294dd011a23af</u> <u>2163377335cd7dc7376865</u> <u>52bbea32456a833c3098</u>	- 0.91401169 BTC	✓
117	2017-12-09 08:52:41	<u>372a0eb70dd565822f300f</u> <u>bc04b8caa655cc92a0273b</u> <u>003ade29aa3c7f147467</u>	+ 0.94333291 BTC	✓
118	2017-12-09 04:08:22	<u>89f6542949990bc3b129ec</u> <u>fb207ab307d65089e7d6c</u> <u>f249d27fd3a886f656ca</u>	+ 0.91401169 BTC	✓
119	2017-12-09 02:32:38	<u>0ecda21fb9e50d08850380</u> <u>84303d8a936e0710a24020</u> <u>add2c4f3ecb606bfc87a</u>	- 1.06355698 BTC	✓
120	2017-12-09 02:16:55	<u>b27b0c3deabc20beabdc73</u> <u>1bd61f731f14d2722ac70c</u> <u>1eebde319df19504d575</u>	+ 1.06355698 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-08 11:25:55	<u>c647bfc0386d767ef34d395c82af12ae2543039344ac3caec2d125ad321b5548</u>	- 1.01245072 BTC	✓
122	2017-12-08 10:51:08	<u>8f30edafa259124df95fdbd732271331e6fe2fb8b365cc3217090c52c0c03d61</u>	+ 1.01245072 BTC	✓
123	2017-12-07 13:41:02	<u>0f0734316e38c84fae62c8f3929c956313d6ccc2888f29b29ea61d47d875a74e</u>	- 0.85189733 BTC	✓
124	2017-12-07 13:09:59	<u>838db27342bc5235d1fe044e445f75edaad8d6a284e19cf8a26f3d7ce96c65a9</u>	- 1.27001036 BTC	✓
125	2017-12-07 13:09:59	<u>19480bd3dc50aab905a939552d948d4f1e98119622b991a14fb42d5392553053</u>	+ 0.85189733 BTC	✓
126	2017-12-07 11:53:10	<u>285399c70f545626d1f1ad98bb67a93aa88220c55c6f355aefdd463e625f3632</u>	+ 1.27001036 BTC	✓
127	2017-12-06 15:34:12	<u>74d15daee6ccffb5a7bbec71c5bb1a534019364fc7d07c5cd50bbb0d3da5ae56</u>	- 0.99936102 BTC	✓
128	2017-12-06 14:40:29	<u>e3621de17f0397167d2ec7b6c62050863665a779e1b18f802604a7b7b2fabb72</u>	+ 0.99936102 BTC	✓
129	2017-12-06 10:55:58	<u>0a4d7f141b5395dc60b204ace3ade9ec7de505f25eeb41108b0e0929aa481c77</u>	- 1.13335881 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-06 08:56:09	<u>853c75a786897db41948c9 ee7a7bc9f386e35a0d9bc2 bb50a229e2c26ea7277b</u>	+ 1.13335881 BTC	✓
131	2017-12-05 11:30:37	<u>126775d9c9fa029cf42d94 544d30d711a5b4a7fdc258 5fa7bdc7cc4502ba3c6e</u>	- 1.26257913 BTC	✓
132	2017-12-05 11:12:15	<u>ac248ff531bdc8d9502da9 bc5606df2ca7838d858078 008fd25d50ae1753f4f5</u>	+ 1.26257913 BTC	✓
133	2017-12-05 02:19:20	<u>90b15f808caf3d40156897 3124989f4f89c810d9bf51 aa00952ee9eadb6f1c94</u>	- 1.22851388 BTC	✓
134	2017-12-04 23:36:49	<u>5b04242af1f96e99df6419 57dd6f99906dec91d0c38e a90c4500a6bfc2127bc0</u>	+ 1.22851388 BTC	✓
135	2017-12-04 17:50:29	<u>5cd9ddf8eeddbb256d00b2 39b72e15d4bd6deb8975b6 14e47597862ce6bf6c47</u>	- 1.07607826 BTC	✓
136	2017-12-04 16:26:38	<u>16f73ef5091a94667a0b73 070a5ba6582801e5ae7b77 5be7701c0ad09dec78cc</u>	+ 1.07607826 BTC	✓
137	2017-12-04 15:48:05	<u>d88ef69d160cfa2a7b3c4b 71826765b15aab717e25f5 a8fa22f5c5d13ba602dc</u>	- 1.23011585 BTC	✓
138	2017-12-04 14:39:22	<u>3d0a8d691cf2bb8d35f9d7 45a1cccd13410237a266da 4e566d38cdd2d3bfe700</u>	+ 1.23011585 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-03 10:45:14	<u>16cb931a1b82fedf7a9449</u> <u>9ad9ac7620e48916fc194d</u> <u>a71a1b2ecb47d1cbf8c9</u>	- 1.23375545 BTC	✓
140	2017-12-03 09:27:06	<u>8ad10f9f66863ebe677288</u> <u>9b8bc1ddb1a4ca1d4c7942</u> <u>370369ec20f637e1e1c7</u>	- 1.20121332 BTC	✓
141	2017-12-03 07:30:28	<u>d19b6e5bd7846ae1098ac0</u> <u>1242718894a6f64c228122</u> <u>946ac30039c8775099cc</u>	+ 1.23375545 BTC	✓
142	2017-12-03 04:00:13	<u>d14f8a869ef68be384401a</u> <u>6e69a8e0a404e1c65675a1</u> <u>bda8cbf1b5e4bad7ed3a</u>	+ 1.20121332 BTC	✓
143	2017-12-03 02:51:14	<u>1f5e942bb61e7f0bcd4341</u> <u>c8f153c5b5aa0a7db36429</u> <u>a621a1eddf951f9c5fc3</u>	- 1.16468222 BTC	✓
144	2017-12-03 02:36:31	<u>3536af6e448f19bbc9b395</u> <u>d6bb5abfac580244591b6c</u> <u>87d4fee71490d54ce04d</u>	+ 1.16468222 BTC	✓
145	2017-12-02 14:12:43	<u>18eb979b1624a07c5bbf5b</u> <u>3a83e14356886ab5b902ab</u> <u>55a91a979d1b8243b88c</u>	- 1.14225284 BTC	✓
146	2017-12-02 13:49:06	<u>d9de3011bb6871e0623ccf</u> <u>73d9e0b771cb15b3d6eccc</u> <u>e6c28a11ba034b85dd99</u>	+ 1.14225284 BTC	✓
147	2017-12-02 13:14:41	<u>f616f2b969654a6bf9c385</u> <u>46fc9db102c7105db38a67</u> <u>71e74436c8dcebd6a605</u>	- 1.13129709 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-02 12:42:00	<u>ff56d54183d3d191f020b0c02b64603d73a9563f86b98a0961661163b51796bc</u>	+ 1.13129709 BTC	✓
149	2017-12-02 09:53:33	<u>dd4abae743720d1d5d3f6e9c8b8a427852cb69fc55d89d4f7288c777be969d26</u>	- 1.12910388 BTC	✓
150	2017-12-02 09:18:51	<u>7d6cd1c5ae5e98d864d2190060e31d7ffae24758f98cde27c2c21dc3d79e2553</u>	+ 1.12910388 BTC	✓
151	2017-12-02 08:39:21	<u>53c202630c0999ec1b499a29b4ecc8cbf67c3174cc4cac35d675bf50d21f52ba</u>	- 0.95428986 BTC	✓
152	2017-12-02 08:25:32	<u>517b3f3712b19986dfe98a89dbd33baf743f94d7cd56acc73f0ff2a34d53fca6</u>	+ 0.95428986 BTC	✓
153	2017-12-02 08:05:33	<u>10d5bc717b061081e61276e7f8b7f5e187debcbbbee3b59c5a8751aca9b5c013a</u>	- 1.21906761 BTC	✓
154	2017-12-02 07:55:21	<u>f0a04f42f1ffe9aa92fb3ed422771166b042b91b41d3d796b5da41b1187c1252</u>	+ 1.21906761 BTC	✓
155	2017-12-01 09:52:52	<u>3e09c788059146c11eb9da9d88b8db20e4779d9edf421c7d67c39ea8f0acb386</u>	- 1.23228485 BTC	✓
156	2017-12-01 08:48:48	<u>5c3ac23b6be429059dc23090129bb4ae35f469fca34b39c3ec73a19e43edd3a6</u>	+ 1.23228485 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-01 07:38:04	<u>aefbc1a422fe4cd9bad484</u> <u>437a4ab1905ce9df7a21c7</u> <u>27c42e47a99e16f6f2fb</u>	- 1.10232494 BTC	✓
158	2017-12-01 07:30:57	<u>487c94b5cbe0d61bf9e2e0</u> <u>4f132a961f8dc2a254ff03</u> <u>0df6bd9cb277362900b6</u>	+ 1.10232494 BTC	✓
159	2017-12-01 00:05:53	<u>09cb82fdb3f6a548707894</u> <u>e0b3e8f26b686fbe6533d3</u> <u>77ef2641ff123e6eb565</u>	- 1.09265029 BTC	✓
160	2017-11-30 22:56:54	<u>0535a436f5bb2dcecb8e85</u> <u>c9fcea36f860a7b4bf0237</u> <u>14558d787f3e9fa70bb1</u>	+ 1.09265029 BTC	✓
161	2017-11-30 17:33:21	<u>eae2cc58fce792126e9ea6</u> <u>e9d6bb9250b89667bd125a</u> <u>7cb763c5eb9bf2d4452f</u>	- 0.48938504 BTC	✓
162	2017-11-30 16:32:23	<u>237a3e61a45bc5d9e9d169</u> <u>7adb0e07fa53185851623d</u> <u>1067444c1ab818fca6c2</u>	- 0.54453549 BTC	✓
163	2017-11-30 16:07:17	<u>128ceb1efd7502d398925a</u> <u>5b39730f735dfe88c0d804</u> <u>943aec8acec9a00c3643</u>	+ 0.48938504 BTC	✓
164	2017-11-30 15:13:42	<u>85017076c5916ee2511e0f</u> <u>32e04ba10e82bca813101d</u> <u>1cb5787fc5e8b170e73a</u>	+ 0.54453549 BTC	✓
165	2017-11-30 14:49:27	<u>49de3d03dd8cfe35b04dbc</u> <u>67294318e1ac56122d0276</u> <u>899ad70aeb886ceb95e4</u>	- 1.09515642 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-30 12:45:48	<u>a87c90cd9d5b1c0162ee139d78a8e8d9bcaababe3984f3a7636a96d1970e488d</u>	+ 1.09515642 BTC	✓
167	2017-11-30 06:26:09	<u>efc3a9e36297f58de043273daa87737cba202e683736134eb81408449b76ccd7</u>	- 1.05285833 BTC	✓
168	2017-11-30 05:39:19	<u>3320eaed8b7e56e689877f3d5f011f3f49e22353e685dc9dbfeadef52e7db7cf</u>	+ 1.05285833 BTC	✓
169	2017-11-30 04:54:02	<u>49f8fb6de433cbd6d9761f9765ac0e6152b1aad0af08667294be98c379fbae8</u>	- 1.09502513 BTC	✓
170	2017-11-29 21:36:58	<u>e7f5e604dc437007cc9328eea324b71a51e04791c2383c4136ce9c65af9f3ddc</u>	- 1.02171475 BTC	✓
171	2017-11-29 21:29:24	<u>479f75cdc3007c761af395ce680c0b58ec793cb01103edd7765c2e152511c96b</u>	+ 1.09502513 BTC	✓
172	2017-11-29 20:24:48	<u>0df0705d9ff5c5d67dbc58492666ff4143c03044335a0c95eb9ff24411762794</u>	+ 1.02171475 BTC	✓
173	2017-11-27 16:49:10	<u>5a4e71b063d28b43db364810e6a61c1cdfcc02b7184830b1ef6027e7e95cc76</u>	- 1.06165181 BTC	✓
174	2017-11-27 12:45:07	<u>427959182a315e2f6064fc69072e4e36fa53fbed31efe15d8585a37365269dce</u>	- 0.95904660 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-27 12:45:07	<u>427959182a315e2f6064fc</u> <u>69072e4e36fa53fbed31ef</u> <u>e15d8585a37365269dce</u>	- 1.05942216 BTC	✓
176	2017-11-27 12:34:05	<u>d5dc04a58fc3464d0861b0</u> <u>8058ec4853c4dc292d5b11</u> <u>bdb7c91e85feda3b6218</u>	+ 1.06165181 BTC	✓
177	2017-11-27 11:35:30	<u>a114d076d60f4ae92d9010</u> <u>80561e991201b3a287e859</u> <u>ff6d4bfa9914b689ff98</u>	+ 1.05942216 BTC	✓
178	2017-11-27 10:13:32	<u>c4646afd46361a9d99a065</u> <u>7678f61f0e32140cfb6790</u> <u>21de3976216f62c27023</u>	- 1.04635998 BTC	✓
179	2017-11-27 10:03:22	<u>5e49df2ff65d8d810bb957</u> <u>73087cda68700003fd31f8</u> <u>80b3e1c7098231a6c60a</u>	- 1.06214654 BTC	✓
180	2017-11-27 08:56:00	<u>34de4af88255dc15fa7e25</u> <u>cb0862935ee3aa60eee091</u> <u>197c4b4082c6bfd205b8</u>	+ 1.04635998 BTC	✓
181	2017-11-27 08:23:51	<u>0af0da159e76bc510f20f9</u> <u>e7ade09d64132ffe42d13a</u> <u>5eb48e6c6d038b87040d</u>	+ 1.06214654 BTC	✓
182	2017-11-27 08:08:09	<u>197b2f8c05786a1b64931c</u> <u>81f80bc1b3d232a497565e</u> <u>b5d6d1a2b5ef4b965623</u>	- 1.00366025 BTC	✓
183	2017-11-27 08:08:09	<u>197b2f8c05786a1b64931c</u> <u>81f80bc1b3d232a497565e</u> <u>b5d6d1a2b5ef4b965623</u>	- 1.03490699 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-27 08:08:09	<u>197b2f8c05786a1b64931c</u> <u>81f80bc1b3d232a497565e</u> <u>b5d6d1a2b5ef4b965623</u>	- 1.03760270 BTC	✓
185	2017-11-27 06:22:51	<u>ddd957f443bd4b28b111e1</u> <u>469e28df18bb147e2da768</u> <u>11cc630269ff93c90c5d</u>	+ 1.03760270 BTC	✓
186	2017-11-27 05:55:47	<u>6f929f3067538baa6cc60d</u> <u>0ee6ff3a87320a239062da</u> <u>9f6206b5e82553df2e8e</u>	+ 1.03490699 BTC	✓
187	2017-11-27 05:08:45	<u>54143f520b1ca7440a17e3</u> <u>0972e9a99a1307ac714471</u> <u>6b7dcc88e415dfa3cb67</u>	+ 1.00366025 BTC	✓
188	2017-11-27 03:46:23	<u>24b209c876f8600bab58cf</u> <u>c0e7c6e8c8499fd5c1bab4</u> <u>cb056179e1cd459d8333</u>	- 1.00112474 BTC	✓
189	2017-11-27 03:39:22	<u>8d8b2dd1538a4832cd92f0</u> <u>85ddb4db86c9431bc7d8fa</u> <u>af3cf67d8425b947ed7d</u>	+ 1.00112474 BTC	✓
190	2017-11-27 01:57:55	<u>e7dea04933c748cb174165</u> <u>971c056bd2ce9654a4cb1f</u> <u>2c7aff4f25f2077d0fd8</u>	+ 0.95904660 BTC	✓
191	2017-11-26 23:19:57	<u>8c5d9b84e689c46e011e24</u> <u>d56d9a1dee530dae3d2d55</u> <u>929ecd60b1a32589274e</u>	- 0.97089852 BTC	✓
192	2017-11-26 13:36:52	<u>27626de5dcff9d88122384</u> <u>94c20258b86dce7044452a</u> <u>759adb6a358c1f53a7ce</u>	+ 0.97089852 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-26 10:06:34	<u>5bba6b5ef5e9949add1262</u> <u>35dc478c34ddffa9c9f4ae</u> <u>90608b9b82a8dd0467a0</u>	- 0.98658979 BTC	✓
194	2017-11-26 09:47:49	<u>9f8b2df529cb7f799ca2b9</u> <u>7166ee55f9bab3a4063e5e</u> <u>82d872ffc3a7ffb7915e</u>	- 0.97975555 BTC	✓
195	2017-11-26 09:41:46	<u>8fc6089983bd09568341ec</u> <u>cdc6ca1210a24f23deae37</u> <u>66cae0d8d499c1442b8e</u>	+ 0.98658979 BTC	✓
196	2017-11-26 07:02:04	<u>ba1ebee3ceed4010e01e7</u> <u>135e886091fae24577802b</u> <u>714337c45a3027753854</u>	+ 0.97975555 BTC	✓
197	2017-11-26 00:20:51	<u>49b58e328954283b8aaf31</u> <u>73915a901e695ad18a5022</u> <u>c2f1531ce37521b3cbe4</u>	- 1.03128778 BTC	✓
198	2017-11-26 00:20:51	<u>49b58e328954283b8aaf31</u> <u>73915a901e695ad18a5022</u> <u>c2f1531ce37521b3cbe4</u>	- 1.03297893 BTC	✓
199	2017-11-25 15:57:39	<u>024827e48dedf0fd08ef21</u> <u>cc8d8dbc8526d65ec8f3ad</u> <u>10b52eb707844600f4a6</u>	+ 1.03128778 BTC	✓
200	2017-11-25 15:12:21	<u>5083132eb83a280daf25e1</u> <u>a95bcd5340fdbb074056cb</u> <u>c6948e738cb9fc700933</u>	+ 1.03297893 BTC	✓
201	2017-11-25 14:43:33	<u>0d54a725b9f652b76a6fc0</u> <u>900e48fc8db3967cba9877</u> <u>b07146b11945523b7066</u>	- 0.97409017 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-25 14:33:29	<u>e71c29f3ad9a761091cf930fb45a9117c500f19efb0d85e08efc3b79e7668ea3</u>	+ 0.97409017 BTC	✓
203	2017-11-25 13:07:04	<u>3d4dd4698969c56990f4791cf763871b9500e39c457ecf902ffae5ed0ba1a768</u>	- 0.96237927 BTC	✓
204	2017-11-25 12:59:51	<u>75ac5152cc04424c998f4a713d3a9d38df4ee8faf6c97869b6332ca6405f015d</u>	+ 0.96237927 BTC	✓
205	2017-11-25 04:12:28	<u>a8898b81bcd863b3708ce2efcec24548a15267fecf3ca472db1cf680ef77c226</u>	- 0.78717023 BTC	✓
206	2017-11-25 03:56:11	<u>3627237952ddf67b4473af3aebba30dde8bfc226a484edb5dfb005c539de6b</u>	+ 0.78717023 BTC	✓
207	2017-11-23 04:38:44	<u>3befef084ece4060a330a4e5c19562043a7ec8547e81902ce0e5aa3530700ccb</u>	- 0.94742032 BTC	✓
208	2017-11-23 04:28:34	<u>b86280aa454cf288b5181d516f2e027f957a10fd382d913bb2dd79bb0eab905b</u>	+ 0.94742032 BTC	✓
209	2017-11-23 00:43:00	<u>77cea2400a554f3907ab0d8bff67b511dc71a410a37000038bed29b0d6bc3e93</u>	- 0.91497645 BTC	✓
210	2017-11-23 00:31:40	<u>59a2b13233fcef284787e6facc2f942c41c93b601e6b421fa5fbc1466acc76a7</u>	+ 0.91497645 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-11-22 18:56:17	<u>5f4ca6a6ef4a492c3d095f0a11eb1d79dba34ab67e765e8e95b698d8976f4ad1</u>	- 0.90122480 BTC	✓
212	2017-11-22 16:23:49	<u>e47e133207e452e767243f9186f781ff7812ed98192fc0dd446f3b7b253d323e</u>	+ 0.90122480 BTC	✓
213	2017-11-21 10:35:20	<u>0293422b6da37131f0aa49120bf8b5ed3cae0420f4c84405b15864ea2ba9c934</u>	- 0.90985182 BTC	✓
214	2017-11-21 09:26:09	<u>f4acee20fd8340aa80b1f0d4ff1a08cfc6f9742c6d6c6f57e9ea151f41f6af3c</u>	+ 0.90985182 BTC	✓
215	2017-11-21 01:44:56	<u>a76d4f70bf727b38fd6b2c8990576a04a868027fa8be94aacfa9f881ab240572</u>	- 0.92214550 BTC	✓
216	2017-11-21 00:02:17	<u>14b7759cb399181253d9a4a941451cac8b278493b2e05a77002fc72a584b775b</u>	+ 0.92214550 BTC	✓
217	2017-11-20 15:11:21	<u>75f1021ab064c6127bf5f8d9b793cfd257cbe703344ca8f4c05e1a38cc9e02f0</u>	- 1.07512936 BTC	✓
218	2017-11-20 10:16:45	<u>f5b26803947e0971e8f8c747f5ea42ff998c70f9abe8c3aa01bbdf535b4c1916</u>	+ 1.07512936 BTC	✓
219	2017-11-19 16:24:39	<u>70b19c029a6fc15fadf75c931cfdce564faebb58b68a62e4b5809c4c2c3edc8b</u>	- 0.94930466 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-11-19 13:04:53	<u>17e06d0ee895547c6680de364cb2f780c25955ad6f57dd64f389edc055d497a7</u>	+ 0.94930466 BTC	✓
221	2017-11-19 09:15:16	<u>7abd69a6f287bab224313a2015ad6bb286c6125ba28a4b2deab8c778b3034a27</u>	- 0.96553884 BTC	✓
222	2017-11-19 08:31:45	<u>3ec16bead3fb98422f922fcaac985b62b220e5ddeab440c4cb4d08e0007e1329</u>	+ 0.96553884 BTC	✓
223	2017-11-18 23:10:05	<u>1fd3731a8c2feb86f678fc7da9ca6d4093ad229e150e6b9734e6b066d594bc07</u>	- 1.07671457 BTC	✓
224	2017-11-18 16:00:28	<u>485da2d0d6626ffa7d2021e3acc8de08fdcf87963c5f966f9874e202b72fedf</u>	+ 1.07671457 BTC	✓
225	2017-11-18 14:38:20	<u>6dc33e77b65f59d53b47b317d7b49735669063567c584f67c59982d5fe589c39</u>	- 0.93082191 BTC	✓
226	2017-11-18 13:45:15	<u>df2056c41f0161f9d3725b5bfa56b845c1f001b12bf651eb7af064cd72d4c46c</u>	+ 0.93082191 BTC	✓
227	2017-11-18 11:07:59	<u>321cc00e570007a7d299a59600a3df3aff57bbc9bfeae327de284c513f20a231</u>	- 0.87476344 BTC	✓
228	2017-11-18 10:13:40	<u>4eba9d7732b8cd3b71af59be55a9131caa246dde103a4c42405528a2fd58cb61</u>	- 0.91621309 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-11-18 09:45:39	<u>17b319a77afe73e2db5925</u> <u>9b03f0a74bd501353b2d19</u> <u>96fb467c850af3ecfcd1</u>	+ 0.91621309 BTC	✓
230	2017-11-18 08:54:56	<u>26943bbad8cf09ccc98d32</u> <u>29791d33ba74bfe522f6d6</u> <u>3907314bcf91c6837bf2</u>	+ 0.87476344 BTC	✓
231	2017-11-18 05:22:42	<u>1da26e5c1f21bfbcdd204</u> <u>31cc7433f132f19692eb9d</u> <u>9b01bc11f71e7598e882</u>	- 1.08039564 BTC	✓
232	2017-11-18 04:32:13	<u>18a3fb5c8183c94785b8b6</u> <u>b4461ef7d169c978404dbc</u> <u>2b092f0e7706386c77d6</u>	+ 1.08039564 BTC	✓
233	2017-11-18 02:52:39	<u>24835fba11bdf65b763da3</u> <u>c38f774b04d041c6a2da27</u> <u>264aa0b06abd034a7ccc</u>	- 1.08134917 BTC	✓
234	2017-11-18 02:12:43	<u>536ff6774072acd3d7e0d1</u> <u>dec84b6f92eadf5b27dd66</u> <u>4ecb2154fbe7d09f10a5</u>	+ 1.08134917 BTC	✓
235	2017-11-15 07:45:41	<u>142a19bbd57f6cfcbde921</u> <u>4c008b8062d12fbfa4526c</u> <u>e233b01315223a27b8a7</u>	- 0.99252455 BTC	✓
236	2017-11-15 07:13:59	<u>568fcb4c0dc2c6c098a803</u> <u>e0b1a4451fa1bcfacfca25</u> <u>e20100f140202e532a1c</u>	+ 0.99252455 BTC	✓
237	2017-11-15 05:50:39	<u>7e30912a0055c697e74022</u> <u>1d7df06e8e9725236907a2</u> <u>8bb65a66eab00cd27828</u>	- 0.97075800 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-11-15 05:41:57	<u>785106afc13cd2baae3ce00f6f3fe5761645d7a4efd711e0e401804092cc20e5</u>	+ 0.97075800 BTC	✓
239	2017-11-15 03:06:34	<u>d59a9c33b410fcb74292d31c99048c8f3c31f28bdc03227c08e46913b327eb38</u>	- 0.97468969 BTC	✓
240	2017-11-15 02:45:56	<u>0884a4de7aafbd92e2e9cdf08ac960caf6f2587fb5fbe052ccb3fb244206e55d</u>	- 0.99490667 BTC	✓
241	2017-11-15 02:31:26	<u>50ba61d731f3d7588472731866446d47d1b60f9c2437bc7e5745332891a1b2f8</u>	+ 0.99490667 BTC	✓
242	2017-11-15 01:30:06	<u>58cfe9572a8dfd9240afdc0f066471c971f8c926939b950ece2a927c0c5f1efd</u>	- 0.95376903 BTC	✓
243	2017-11-14 22:52:00	<u>e430bc73c6e44761703442a3cdefd6231af99d9c6056fc1b28ff5243101c466c</u>	+ 0.97468969 BTC	✓
244	2017-11-14 21:26:09	<u>6877cda19391f79b17e9d6763fa30b51ae90eb038ea54e5dca8e19bc4685075c</u>	+ 0.95376903 BTC	✓
245	2017-11-14 15:48:32	<u>a0f42ecf5936a2ee1d8d1a9599f9f11de0621c266a02799bc2c4f2ab5a6c67ba</u>	- 0.92489184 BTC	✓
246	2017-11-14 15:48:32	<u>a0f42ecf5936a2ee1d8d1a9599f9f11de0621c266a02799bc2c4f2ab5a6c67ba</u>	- 0.92855759 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-11-14 15:48:32	<u>a0f42ecf5936a2ee1d8d1a</u> <u>9599f9f11de0621c266a02</u> <u>799bc2c4f2ab5a6c67ba</u>	- 0.93033697 BTC	✓
248	2017-11-14 15:48:32	<u>a0f42ecf5936a2ee1d8d1a</u> <u>9599f9f11de0621c266a02</u> <u>799bc2c4f2ab5a6c67ba</u>	- 0.94375047 BTC	✓
249	2017-11-14 15:48:32	<u>a0f42ecf5936a2ee1d8d1a</u> <u>9599f9f11de0621c266a02</u> <u>799bc2c4f2ab5a6c67ba</u>	- 0.96639309 BTC	✓
250	2017-11-14 15:00:42	<u>17862d72cb5cc7da8b2f9b</u> <u>ff512e68666aa2b4a7f89</u> <u>bc07fac9c082ed8b2c12</u>	+ 0.94375047 BTC	✓
251	2017-11-14 13:45:29	<u>fd7359df71e8a3f38b4b30</u> <u>25b2b5bc5f59276e79c312</u> <u>1af263181bb5def50525</u>	+ 0.96639309 BTC	✓
252	2017-11-14 10:54:06	<u>e5663e7a04c9806c5f2abd</u> <u>d6f981eefab6435dd34f19</u> <u>b512b4054300ea4bb740</u>	- 0.92109066 BTC	✓
253	2017-11-14 04:06:08	<u>74a8d7e657b6842a8cdcd4</u> <u>8c4e951d969beb898d6929</u> <u>84c88abaa6ddb85d8187</u>	+ 0.92489184 BTC	✓
254	2017-11-13 14:06:56	<u>8761b70cd4e0a9c0292dad</u> <u>6f6afb3ea3b44bd2ae3d79</u> <u>c388bd3b1666cfb62a37</u>	- 1.01708088 BTC	✓
255	2017-11-13 13:46:36	<u>7d42540fd3433d08b0c412</u> <u>dafe17e6de94024d5c5afc</u> <u>d4636d7ff5763f36c106</u>	+ 0.92855759 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-11-13 11:36:21	<u>d5fea3726ecb599f8b4799</u> <u>d88ef23a048dd963ff412f</u> <u>73c057a6b9e4b79800db</u>	+ 0.92109066 BTC	✓
257	2017-11-13 11:02:29	<u>17666aeaf2dedfb157b683</u> <u>68ff0566145c6cb7a7db05</u> <u>7908cae4a9ecfecdfbf</u>	+ 0.93033697 BTC	✓
258	2017-11-13 09:11:18	<u>7bff6a5eec8a73378c6e5f</u> <u>046788484a65b4279a5de8</u> <u>b26796a33b23983ac1e0</u>	+ 1.01708088 BTC	✓
259	2017-11-13 01:52:52	<u>0cc26a33e2c96074439d31</u> <u>9d18521dd5edbf0d53f9c1</u> <u>179bddbb764ff1a9595c</u>	- 0.86198878 BTC	✓
260	2017-11-13 01:20:38	<u>395cdd847cacb3e1890552</u> <u>cefd1777ff04db20a7e9fa</u> <u>d6142d3113b22c38355a</u>	- 0.51491378 BTC	✓
261	2017-11-12 23:24:50	<u>a0c5e79a8b70651ce64470</u> <u>12f39026fd4c67bd5ba6b1</u> <u>dc326acdf0deed9752f6</u>	- 0.42076016 BTC	✓
262	2017-11-12 23:06:19	<u>a9a3bfa1fbbde19d8189ad</u> <u>490d9e0efb858f014616a1</u> <u>30abb3b1e94c98b2e0fc</u>	- 0.51591371 BTC	✓
263	2017-11-12 17:32:46	<u>db09625686f257ccd2ef47</u> <u>e24e2004bce313ff24a3db</u> <u>ff1227000a5018c9d999</u>	+ 0.51491378 BTC	✓
264	2017-11-12 15:35:50	<u>8ba45ac794273870013936</u> <u>87cdba7dc73f1d312fabaf</u> <u>01063bc75e09fc11077e</u>	+ 0.51591371 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-12 10:42:22	<u>e46aec</u> <u>d3943559e457c502</u> <u>e390cc450898e5871faa8e</u> <u>047c333580d763bbec61</u>	+ 0.42076016 BTC	✓
266	2017-11-12 04:40:23	<u>d0830c264d96ed1b5dbaa4</u> <u>dc26c8f7a528c2dc3f8db0</u> <u>024e27b56eb63df51165</u>	+ 0.86198878 BTC	✓
267	2017-11-11 15:38:55	<u>ee11e62926e311cefecfb9</u> <u>c12ccbb0dfbed8dad8eaf7</u> <u>06a7f9ea1bbb22ab081c</u>	- 0.82158995 BTC	✓
268	2017-11-11 15:17:56	<u>563ef75ad3d187c862a5cb</u> <u>98cebc81a3de887a403d10</u> <u>1206a006943200e47897</u>	+ 0.82158995 BTC	✓
269	2017-11-11 13:27:07	<u>1d7ffbf4528c618b9c3cce</u> <u>fdee476ff2c267948e5e69</u> <u>2fa85d4b31501f36e468</u>	- 0.84913996 BTC	✓
270	2017-11-11 13:11:29	<u>b2809e120b4cc89f604395</u> <u>3765d195f550a2e2270903</u> <u>0d0f77b76d1c3a6a1476</u>	+ 0.84913996 BTC	✓
271	2017-11-11 12:07:35	<u>87a3fadf4180d07e283462</u> <u>5ab596fc233e9cdccb981e</u> <u>0252290a3933a8c09c55</u>	- 0.84044696 BTC	✓
272	2017-11-11 11:29:44	<u>fe40bb176ae493cad7e177</u> <u>b31a38b1f304d9d95d2131</u> <u>faf8ba18ea69f962610a</u>	+ 0.84044696 BTC	✓
273	2017-11-11 10:50:41	<u>4f6c2b5c9b545ee3122ef7</u> <u>38991219705a2c6a1e30d9</u> <u>52281e55afbebc4c24b2</u>	- 0.80596450 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-11 10:23:44	<u>b1a4452fef7c88a0021850</u> <u>76660202a8b6f169401c30</u> <u>564cb4667a31d53a38de</u>	+ 0.80596450 BTC	✓
275	2017-11-11 09:24:40	<u>0f568d6b432e9a442ac739</u> <u>a5f8c6dcb803bd2a86fc76</u> <u>23ea518334f72acacb61</u>	- 0.80132189 BTC	✓
276	2017-11-11 08:59:20	<u>44ab444fdd15af91ad1aba</u> <u>703d2183dc219d747876ec</u> <u>38164a4dce7aa83cb692</u>	+ 0.80132189 BTC	✓
277	2017-11-10 12:06:21	<u>2a47d2994b0dbca8bfe70d</u> <u>3e77af78cfd1a49ddc8944</u> <u>a00e1a6af6420447218e</u>	- 0.92720862 BTC	✓
278	2017-11-10 11:41:37	<u>882c4cfa7034cae31165f3</u> <u>219d486bb0cd194e83dbcd</u> <u>4848f61f300b0c9d67d7</u>	+ 0.92720862 BTC	✓
279	2017-11-10 07:50:57	<u>e79d30aa31f3e0ad5fdd33</u> <u>b23daa1f33f71af5ab6cb6</u> <u>ae41c7e7c0b6a65207a2</u>	- 0.86061837 BTC	✓
280	2017-11-10 07:08:47	<u>f1fbc87cbd77920294386d</u> <u>d19ee8a894dd77cbdece29</u> <u>83bf1edef00e51c38452</u>	+ 0.86061837 BTC	✓
281	2017-11-10 06:45:06	<u>268f4f73fb4f5080b13d64</u> <u>ef0f281046a0fa42d6887b</u> <u>d45aff799e6ee877ad58</u>	- 0.74661939 BTC	✓
282	2017-11-10 06:10:32	<u>5797407cb2cfa7908b15dd</u> <u>037f95f91e258b259b2f94</u> <u>006594d4ae7bbba8d9ea</u>	+ 0.74661939 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-11-10 04:35:29	<u>7ff3a01443d20c8470c5da</u> <u>9e5f3cef343ba40099ed05</u> <u>e83f933af7ec83939899</u>	- 1.01814825 BTC	✓
284	2017-11-10 04:35:29	<u>948235978a4c964a1ed9cb</u> <u>2dcf2d1f07ed4ec83c36cc</u> <u>71f21b76e1fa852bbd2b</u>	- 0.86214654 BTC	✓
285	2017-11-10 04:21:52	<u>44a9125f3118f8c592b5bc</u> <u>2da78eec94b50aa5172010</u> <u>e540c90f82d6a09a53cb</u>	+ 1.01814825 BTC	✓
286	2017-11-10 01:01:37	<u>48e97eb77f7ca015fae734</u> <u>cbcbc9a435b9f529dd9632</u> <u>bdaa42bdc17972cdc2eb</u>	- 0.80919445 BTC	✓
287	2017-11-09 18:35:27	<u>aa346f9250fce36c405e34</u> <u>2f518147d5c8d3492dc163</u> <u>3f23b2070b84574746a7</u>	- 0.78270733 BTC	✓
288	2017-11-09 17:53:14	<u>90023d1e358e24b74bb8ef</u> <u>dada7c0e0f37d00dbecd79</u> <u>21020c10ecc3251c50c0</u>	+ 0.80919445 BTC	✓
289	2017-11-09 16:26:41	<u>1317da9f4181fe68613408</u> <u>2a457f67b960078fc9ed33</u> <u>683f41bec4db6a0b80b7</u>	- 0.70567044 BTC	✓
290	2017-11-09 16:11:02	<u>73d0a404172b193087aeb3</u> <u>161ab87fe9271b2f7a331c</u> <u>5a2a72de207521460891</u>	+ 0.78270733 BTC	✓
291	2017-11-09 07:50:30	<u>5c12f6e0ccb40dfba3471b</u> <u>36599137a9bc2066a91c7f</u> <u>8f168cddfd68449415b4</u>	- 0.78315049 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-09 02:40:19	<u>576ed1209eda9c9503e576</u> <u>6dbce7ea19090180c3f77c</u> <u>d34db9fcec53e14a36ec</u>	- 0.67040945 BTC	✓
293	2017-11-08 23:12:03	<u>f5e5b5b139debb0a363bc0</u> <u>967147e9fad2758c8f542b</u> <u>50190010c972e28da0d4</u>	- 0.89956985 BTC	✓
294	2017-11-08 22:18:31	<u>638d751a2f536c15d0ec9a</u> <u>743693a2057639b44a215e</u> <u>4c51c0dac0b18393e7e9</u>	+ 0.67040945 BTC	✓
295	2017-11-08 20:41:48	<u>8720043d861c074547ec93</u> <u>421bb461e6a70ebef9de43</u> <u>4b104aa2fe9513f015cf</u>	+ 0.78315049 BTC	✓
296	2017-11-08 20:05:14	<u>c82916458348d8eb569d1d</u> <u>b78e89e2d074e5cfc8e090</u> <u>55dd8c6b93c78e26a1d7</u>	+ 0.89956985 BTC	✓
297	2017-11-08 19:24:35	<u>c65ce8fc080110579f4b75</u> <u>2fd76512a4d6d8e0fab4d0</u> <u>dde42cf02cf7fd04729d</u>	+ 0.70567044 BTC	✓
298	2017-11-08 18:35:13	<u>ce65feba6c7a2e437a62d6</u> <u>96c2d2ac2bebd7d3d78201</u> <u>32cfd1ab9a760ee3fa31</u>	+ 0.86214654 BTC	✓
299	2017-11-08 07:22:16	<u>76ed602f2e2b66d2c6e02a</u> <u>9982f2e04fc14f9f382d5f</u> <u>853a6a22c81468b53a22</u>	- 0.79176468 BTC	✓
300	2017-11-07 07:03:17	<u>d909fd037670eaa25678a0</u> <u>fbcb9bd54cf583ee2cb322</u> <u>e4174a40e7a612ef20bf</u>	+ 0.79176468 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-11-07 03:39:44	<u>ee747a7dd57badc7402213</u> <u>da62b686ca76c2ba0f2d6d</u> <u>9f72e39d67b829d1b139</u>	- 0.84562918 BTC	✓
302	2017-11-07 02:43:25	<u>bd9dd2813bb68b6df5a3a2</u> <u>8564984753e2032bcded16</u> <u>55aee5f04e378e6e6831</u>	+ 0.84562918 BTC	✓
303	2017-11-06 20:23:43	<u>cdd78d01c9b5140db387fd</u> <u>8bf59220521e9afe0ab059</u> <u>01cd7a781a4d0dacdecd</u>	- 0.59900000 BTC	✓
304	2017-11-06 19:37:37	<u>cbb3e364f5627ac6046bb8</u> <u>e743870c82b28a6b42daa9</u> <u>ce3558aa598db8cefbf9</u>	+ 0.59900000 BTC	✓
305	2017-11-05 15:26:49	<u>2efa43a8dd2c4f8e6e4f97</u> <u>98e7c0a6fcb8b0f51a9aa3</u> <u>a508e4204912fcd6e797</u>	- 0.00030000 BTC	✓
306	2017-11-05 12:20:06	<u>ec00dede4245238e0d05c5</u> <u>2e86d9b740f7ea6f3981f4</u> <u>3195551594f3aa03a714</u>	- 0.00070000 BTC	✓
307	2017-11-04 08:23:40	<u>cec32882c17a7888a1ee28</u> <u>c7f5b5d047cb948dff4a73</u> <u>ecf1746255092cb89ed9</u>	- 1.04712227 BTC	✓
308	2017-11-04 08:18:25	<u>a09fcffaed3ceaf04ac105</u> <u>4a93c99bd20a34665a6382</u> <u>b1a8d24f7546d5ba6938</u>	- 1.06462184 BTC	✓
309	2017-11-04 07:23:00	<u>9c2e8f7f9041873ead8407</u> <u>bc21beea6f86c5c043471b</u> <u>719dc707da25d49794b4</u>	+ 1.04712227 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-11-04 01:44:44	<u>53e005bfec899a9e66e92d a1f1cec47030f8d3a515ca ea7186dba8c3502a8f88</u>	+ 1.06462184 BTC	✓
311	2017-11-03 01:49:17	<u>4e251a41caeb07c7ef8816 dde30940d1917d3e82f08b 2f3a406fc58bf8ce2952</u>	- 0.49900000 BTC	✓
312	2017-11-02 17:23:51	<u>8e1571416e1d8cb1c52111 c2401e402724e3aca05f40 5753f88025015f39ed48</u>	+ 0.49900000 BTC	✓
313	2017-11-02 13:06:30	<u>8f7e1423d13163a34865b2 4a852f3e9c5d744ca0ee4e 8f641715779041b89ab0</u>	- 0.49900000 BTC	✓
314	2017-11-02 11:09:43	<u>6d4d35bba095d2a304d371 1f55bdb79d15089677bac4 01f3b2ac7e9207126aed</u>	+ 0.49900000 BTC	✓
315	2017-11-01 05:22:11	<u>7974f9c4dcf9729afc04a4 c6ae9afc4d172fe25daed6 c15c6378fe41f13ef08c</u>	- 0.39900000 BTC	✓
316	2017-11-01 05:15:34	<u>16717e3c91fa6b2594ae e73070073e1955831e18af 5c83cde7f77d5fa2be04</u>	+ 0.39900000 BTC	✓
317	2017-10-27 13:45:27	<u>34bfc98b230fff738617bb 9202a27606f553ea223d6e 868c46e86d133bab2c84</u>	- 0.71574177 BTC	✓
318	2017-10-27 11:44:57	<u>b9ab1511090c5e746fd2c5 02fd59f5b57c29bf25777c 844b6f6dedbd98f0323f</u>	+ 0.71574177 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-10-27 10:50:26	<u>cf924002e8b1859a60bece0e2893824b48e2e7193cb7242cec6d36fbb2099be4</u>	- 0.45344892 BTC	✓
320	2017-10-27 10:11:49	<u>4489d6d57eb73943e2844e959eddd284f82734872711a7b43bcecc5a80c0644c</u>	+ 0.45344892 BTC	✓
321	2017-10-26 07:12:36	<u>9f8d2b47489e6ca0054bafb89dd08ce4a70af2720ae0ebf903aa4089d6e71005</u>	- 0.85859385 BTC	✓
322	2017-10-25 18:30:28	<u>348ac622ac8cd0af3684411c4992f9aed99692ce02a785fca16de3ed8cfe7669</u>	- 0.56772271 BTC	✓
323	2017-10-25 12:20:59	<u>b54b74cacef2c8fb80fe4b76bb74140243df87dd18902be49197efe037388dff</u>	- 0.53567454 BTC	✓
324	2017-10-24 19:38:02	<u>9a8288888476a258da9938ae87370e8ad6139fc482b34977318a121237f1177e</u>	- 0.83705968 BTC	✓
325	2017-10-24 16:38:57	<u>32ae9ebcd89c9ee4d045cd dc030a946cac5c74814b736905bea1f9da23142162</u>	+ 0.83705968 BTC	✓
326	2017-10-24 10:42:21	<u>f9b5fa61bb1083cb190bfa40ed10187066470081d49e4ff206ca18fc6157a906</u>	- 0.69215527 BTC	✓
327	2017-10-24 09:49:43	<u>1d7b06644a348fa0a4699fa0c0872b0e4678bd185b13f293f9caff95759d1aac</u>	+ 0.56772271 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-10-24 09:09:08	<u>7c2faa6d3816e0f2f7a024</u> <u>d2256ae1383972c39ac842</u> <u>88c901d090ad57c51cc5</u>	+ 0.53567454 BTC	✓
329	2017-10-24 07:44:42	<u>961e6ff31dbeaa81671a4e</u> <u>a5bd242ae812b860c8770d</u> <u>fb8ce580154f186df8df</u>	+ 0.85859385 BTC	✓
330	2017-10-24 06:31:42	<u>e87d81a1f2ec98d2f9f9ca</u> <u>56ab6cbf8deba5aa7befe8</u> <u>a6c945f5db4ece7221ba</u>	- 0.57752845 BTC	✓
331	2017-10-24 06:31:42	<u>b444d3390c5c987ed4941c</u> <u>f42c8322717c7ba4f53323</u> <u>17a7e8095fa21b3dd367</u>	+ 0.69215527 BTC	✓
332	2017-10-24 04:20:30	<u>e052749f30a5712e2ba3ea</u> <u>a7a932b1aa8c344c37b3b0</u> <u>32889ed3f77bdae698ff</u>	+ 0.57752845 BTC	✓
333	2017-10-23 03:01:53	<u>443ea0c3e5b9c79967d3c0</u> <u>769d25421226eaaf10e309</u> <u>e0bf3e70bd8d22a300f8</u>	- 0.49900000 BTC	✓
334	2017-10-23 02:22:28	<u>fc6ef0c74ae04a0349078e</u> <u>d566cab449ab0e6b1597ec</u> <u>60f7b3fb0aacac9703c4</u>	- 1.00210695 BTC	✓
335	2017-10-22 14:56:01	<u>aa74dc113665050df48ad1</u> <u>d5f4e291af72026333162c</u> <u>ff994cbdc8a3bbb97c07</u>	+ 1.00210695 BTC	✓
336	2017-10-22 04:34:19	<u>55e1e97e2c191b1ce1d00d</u> <u>526fad16b9746a3c44c896</u> <u>2df05866e2c39dac90fc</u>	+ 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2017-10-21 15:38:55	<u>bd686feb0df9fc0ec6f080</u> <u>4ba35c54758219b29f090f</u> <u>fe14f2e834fdedaf4002</u>	- 0.01994906 BTC	✓
338	2017-10-20 14:10:29	<u>cf29bc2b3a1818b3dffe41</u> <u>f02191efa783f9b10621ed</u> <u>8dc003e53ad801f4ca05</u>	- 0.09849967 BTC	✓
339	2017-10-19 21:41:34	<u>8f098b98e3ae3b15dc2e95</u> <u>a3bd1c67bca6ae7686550e</u> <u>68ddabe885e8b4e73aa2</u>	- 0.10064316 BTC	✓
340	2017-10-19 02:51:55	<u>494547840ff928ceb495ae</u> <u>3f669dd6b115c8385a2845</u> <u>20f04862f6c71b9676de</u>	- 0.53517918 BTC	✓
341	2017-10-18 15:21:21	<u>6dab644a5c3eb9469c1ab6</u> <u>15620a30548501f849b1c4</u> <u>4a30327398876dc0d1d0</u>	- 0.85692506 BTC	✓
342	2017-10-18 04:12:52	<u>21feb6db65ba80ba14c339</u> <u>83a86984b7d9d951fa82f4</u> <u>b34ef0c924c3fe4bd600</u>	+ 0.53517918 BTC	✓
343	2017-10-17 18:30:49	<u>071d761b8f8e662914fd9c</u> <u>67a42b4440a6c2497d2386</u> <u>595755921a92a0f67a56</u>	+ 0.85692506 BTC	✓
344	2017-10-16 19:38:37	<u>e5e58ce93ecf2e9309163a</u> <u>7005250b16fe9f3b62c346</u> <u>8e59bf3508f3f7a49ab7</u>	+ 0.10064316 BTC	✓
345	2017-10-16 18:10:18	<u>d838539c71871615fd4ee7</u> <u>6d50201fb8fcfc11707841</u> <u>00fbf5ac98d8a4d4b067</u>	+ 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2017-10-16 11:22:34	<u>498e0cd2cff8b4920702e34bcc27a2e0e28145c65a02e8e077475e348c6467eb</u>	+ 0.01994906 BTC	✓
347	2017-10-15 19:59:39	<u>e2c2c36d76d9193ed22a518a462c5070757f89b835d53186307f2e3676352b20</u>	+ 0.09849967 BTC	✓
348	2017-10-13 15:05:18	<u>2b6df6948e769a9e0c2e2feaff1b350937403e48d9db3d8bae96a3cd109a8e4d</u>	- 0.73562257 BTC	✓
349	2017-10-13 13:41:24	<u>b91d10e7fe5411a66fc86cc643a661a52551b26372e089622941edf27ddf0d80</u>	- 0.29219600 BTC	✓
350	2017-10-13 07:10:21	<u>98e5e52ac74c5f81d666dd77aa35088e443ed6a7cd96187e4d0186b339aaec5b</u>	+ 0.29219600 BTC	✓
351	2017-10-13 05:41:47	<u>f818d4bb4ea6c146ede19704311dfe6fc1ce4e9546f6378f28587c99eaed535b</u>	+ 0.73562257 BTC	✓
352	2017-10-13 05:08:24	<u>224e9c0e47c9cfd4a8b075e0c2ae6ec1ec02f7d69d67894a296e5e6fe6eeb990</u>	- 0.73662257 BTC	✓
353	2017-10-13 04:25:09	<u>d9d0fdd9723e768f7dd68d26b217437acaa12cdcfc03de5e879e8167377140bb</u>	+ 0.73662257 BTC	✓
354	2017-10-12 08:05:32	<u>5f74801e3fbd825606d0056f74aed196d01b4ce6f341a990f49bb90bc0e75cfb</u>	- 0.35772011 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2017-10-12 08:05:32	<u>5c49b8efb50be63925297d97140b04dc73fbfe742faaf301b5d889e233dcc205</u>	- 0.34697716 BTC	✓
356	2017-10-12 07:30:55	<u>4a4255c763c8b5be259033eb13fd49ade4ead48d3c153b4d67f98d30be326123</u>	- 0.35901906 BTC	✓
357	2017-10-12 07:30:55	<u>4a4255c763c8b5be259033eb13fd49ade4ead48d3c153b4d67f98d30be326123</u>	- 0.36113891 BTC	✓
358	2017-10-12 07:30:55	<u>4a4255c763c8b5be259033eb13fd49ade4ead48d3c153b4d67f98d30be326123</u>	- 0.36418956 BTC	✓
359	2017-10-12 07:25:21	<u>396015559699d488ac19df90fd5c04b1d452a7b512b714a816e7333e85018b8b</u>	- 0.36547064 BTC	✓
360	2017-10-12 07:25:21	<u>9453176e835a8401d55c4dcafeceb20d74006442c8232413152ddcae02fe1f14</u>	- 0.37197622 BTC	✓
361	2017-10-12 07:25:21	<u>9453176e835a8401d55c4dcafeceb20d74006442c8232413152ddcae02fe1f14</u>	- 0.37447447 BTC	✓
362	2017-10-12 07:04:14	<u>4cf20679b6b133e635e8061df498b72d70802edb459790b3d6cf5d8e8164e51b</u>	- 0.36051163 BTC	✓
363	2017-10-12 04:58:49	<u>164f5a628d461cbaa941c7ca92f3d4e1f1f3c399c254b8a7552c6a251f48a854</u>	- 0.49984572 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2017-10-11 18:07:55	<u>07aba8fb93697bf8fa9dd6</u> <u>e2dc4670a5e1572eed96bf</u> <u>cf27ce39ab6cf3d3b32d</u>	+ 0.37447447 BTC	✓
365	2017-10-11 16:05:21	<u>82403f4d63a2ffa308d0a8</u> <u>88aae4105dbd09ec261caa</u> <u>7659dcbfbd5c068d09e3</u>	+ 0.37197622 BTC	✓
366	2017-10-11 14:26:05	<u>4eaec0f18feaf603e7610e</u> <u>3120b103f4d7094f74bf83</u> <u>616fdc8dbd893313a983</u>	+ 0.36418956 BTC	✓
367	2017-10-11 13:07:53	<u>e55aef140bd47cdfb3f405</u> <u>094982106befe2d6c39ddc</u> <u>48be8d96f892f4af6c32</u>	+ 0.36547064 BTC	✓
368	2017-10-11 12:07:28	<u>92936d04dbaddb3152dad0</u> <u>54583cb9b1b391f893a136</u> <u>65c3774c4faf3c6fa3d6</u>	+ 0.36113891 BTC	✓
369	2017-10-11 10:10:29	<u>aa97898289c07246dfbf76</u> <u>456e1d1127b4815ceb6e97</u> <u>e2a7725ee09123c03026</u>	+ 0.36051163 BTC	✓
370	2017-10-11 09:11:02	<u>5b51c080f39178daa71128</u> <u>9f8581e0e0e2cfa07f4f19</u> <u>84eef62ebc9d82450e2e</u>	+ 0.35772011 BTC	✓
371	2017-10-11 07:42:19	<u>c371114b5dc3c424bfade2</u> <u>050d9822c28a8870bb666d</u> <u>1e89c4c9925d5dc832d1</u>	+ 0.35901906 BTC	✓
372	2017-10-11 06:49:32	<u>854453714f6181d5da321f</u> <u>2944d02d13d3e453fd2ee5</u> <u>ccc7c2746218489224d9</u>	+ 0.34697716 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2017-10-11 04:44:28	<u>088979a2a6dd76bb69859a</u> <u>0cfd5fb4a15c463164f2d8</u> <u>5e4d561ecbf97b1ddc43</u>	+ 0.49984572 BTC	✓
374	2017-10-06 23:11:25	<u>c5cf07bfb8cae151826c95</u> <u>4a3a8a4843fbbea02881de</u> <u>1bf664ac554653244954</u>	+ 0.00030000 BTC	✓
375	2017-09-30 05:30:13	<u>911950b03c15d0d2b88667</u> <u>efbe3a845104ce679caee2</u> <u>5097c1ae26640626653a</u>	- 0.00619170 BTC	✓
376	2017-09-29 15:44:18	<u>5d531f6b81b8da58989bdf</u> <u>0d39e47045f4b6741a16b9</u> <u>9a33bbe658ac870daec2</u>	+ 0.00619170 BTC	✓
377	2017-09-28 13:26:00	<u>6e2d240b1e1e9cc96c3699</u> <u>e3e10bd16baffaf1181732</u> <u>e2db67e4170dfec842da</u>	- 0.40860508 BTC	✓
378	2017-09-28 12:31:01	<u>2b8a61f44975a152397e10</u> <u>f0279ffd32271e0a8f98ea</u> <u>7e1b8f53a99cb64ad317</u>	+ 0.40860508 BTC	✓
379	2017-09-28 03:23:48	<u>858d549fc9cf494e06999f</u> <u>4d064f09a901b49e64755b</u> <u>df9ab00c9dfd41370615</u>	- 0.39925462 BTC	✓
380	2017-09-27 20:00:56	<u>40b56ff5ece4d2641893ca</u> <u>a988ebeba778242ad0fdea</u> <u>8fcfd164dd7bce2d91a4</u>	+ 0.39925462 BTC	✓
381	2017-09-27 15:26:38	<u>d67ce4a13f80afae318b54</u> <u>b85533f30e19e56dabba0e</u> <u>2f28016882620aadd205</u>	- 0.19190679 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2017-09-27 06:12:53	<u>f8329fa7098ebe62c2c28c</u> <u>a0457c311825177d603a81</u> <u>0d890b7a334193bf8233</u>	- 0.38424807 BTC	✓
383	2017-09-27 06:12:53	<u>f8329fa7098ebe62c2c28c</u> <u>a0457c311825177d603a81</u> <u>0d890b7a334193bf8233</u>	- 0.40064448 BTC	✓
384	2017-09-27 06:12:53	<u>f8329fa7098ebe62c2c28c</u> <u>a0457c311825177d603a81</u> <u>0d890b7a334193bf8233</u>	- 0.40100298 BTC	✓
385	2017-09-27 01:26:19	<u>148a8e1b318bb1efab2eba</u> <u>c97f27a141a9da06ef9d8c</u> <u>157627f8e9692f1e0498</u>	- 0.39708838 BTC	✓
386	2017-09-27 01:15:14	<u>ac4674f02684d33b54d393</u> <u>01210387816d202274d06f</u> <u>e2a99f73c4c26360b77e</u>	- 0.39601960 BTC	✓
387	2017-09-26 11:44:45	<u>87fc586ca5bf5d9d3465e2</u> <u>47b1d2225ee319c35cef53</u> <u>58353a5e864b5c193e51</u>	+ 0.39708838 BTC	✓
388	2017-09-26 11:16:25	<u>9025270800f9bad18f1fb2</u> <u>0a055666f4726d3f424cec</u> <u>39995917094d76d093b6</u>	- 0.39204220 BTC	✓
389	2017-09-26 07:02:39	<u>d46ea698f4b17bf580509c</u> <u>b36868614c2bf4159a1410</u> <u>8c0d2716b968fdb5c341</u>	+ 0.40064448 BTC	✓
390	2017-09-26 04:19:37	<u>3b633d27930e4a5eb2ee51</u> <u>4a9eda5550b72aeb85fbfd</u> <u>f1207c6d9d4685c6cd68</u>	+ 0.39204220 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2017-09-26 04:11:29	<u>33f316d8d297ae3c879e23</u> <u>bdb61e916a41fe08797b74</u> <u>9e8291462644ac9f4176</u>	- 0.40370361 BTC	✓
392	2017-09-25 21:55:18	<u>c143327108ad3246a6670d</u> <u>d2a137622ce85d231adadf</u> <u>9c7a33b8818d7c18474c</u>	+ 0.40370361 BTC	✓
393	2017-09-25 21:39:00	<u>be2d4dc2f2e13bc50d4143</u> <u>9e40896630cc28e1cbcbe3</u> <u>3141bd908b95746bb987</u>	- 0.39570538 BTC	✓
394	2017-09-25 19:11:36	<u>6c6bf7f1d9132b80070a99</u> <u>4a9e0c2888150101d0c60c</u> <u>dcc3437acc70081c1b37</u>	+ 0.39570538 BTC	✓
395	2017-09-25 17:07:00	<u>364fd57882a1de6bbe58b4</u> <u>c019c1bdbedcc9471c923e</u> <u>da5427f916eda24d596e</u>	+ 0.40100298 BTC	✓
396	2017-09-25 15:55:57	<u>7ce918c528e11dc8118141</u> <u>94b489dce0b5a0ab7d6f3c</u> <u>309fa3fe07e7e94b9be4</u>	+ 0.39601960 BTC	✓
397	2017-09-25 11:28:57	<u>456b6578be7d547e0ba36b</u> <u>9b3608e5f86229425f1370</u> <u>656753ecbfdd0cc58ee0</u>	+ 0.38424807 BTC	✓
398	2017-09-25 08:44:40	<u>cbe9375e4468eb0c4a5bb4</u> <u>e1e9cc71124b3538f159fe</u> <u>54c3fb1748bd06a864a0</u>	+ 0.19190679 BTC	✓
399	2017-09-20 07:07:58	<u>1a3b727a49ecd09cb09af8</u> <u>fa84854fdf799f3a3e1dee</u> <u>03155f6be6586a8f4820</u>	- 0.21107572 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2017-09-18 11:39:53	<u>5273cb4946d67ffa6dfaa9</u> <u>a330e6625ef3502e195a4c</u> <u>2720b03c04d792855eb8</u>	+ 0.21107572 BTC	✓
401	2017-09-17 15:52:23	<u>33c43e67584cd1763d7f3b</u> <u>74c78d30c2379578b7105b</u> <u>6d2afc84295731caff3c</u>	- 0.10141687 BTC	✓
402	2017-09-15 12:55:29	<u>056dcd77102db8e929ba96</u> <u>d37b9ca089f729841ec871</u> <u>69a7121fb31edcb9beb9</u>	+ 0.10141687 BTC	✓

* USD values displayed at the time of transaction

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