

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QtsFocayzTgSPc3GEcwmsZc7EFDnQUGsQ</u>
TOTAL RECEIVED	2.77032022 BTC
	174,176.68 USD
TOTAL SEND	2.77032022 BTC
	174,176.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00051384 BTC	
2	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00055609 BTC	
3	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00054088 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00001000 BTC	✓
5	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00050733 BTC	✓
6	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00053341 BTC	✓
7	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00056808 BTC	✓
8	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00051831 BTC	✓
9	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00051128 BTC	✓
10	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00145872 BTC	✓
11	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00054920 BTC	✓
12	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00054159 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00081622 BTC	✓
14	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00250329 BTC	✓
15	2019-07-03 01:46:49	<u>a6c598e949852e12b37948</u> <u>4d9837c5e9a42676a47ab5</u> <u>68a02d45f54688697301</u>	- 0.00067049 BTC	✓
16	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00051384 BTC	✓
17	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.00055609 BTC	✓
18	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00054088 BTC	✓
19	2019-06-15 12:36:34	<u>483679935567c61c98d42a</u> <u>7eb4b189f4ee5b10be50fd</u> <u>9b8ca6bc224875eb0353</u>	+ 0.00001000 BTC	✓
20	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fb6871801db585967ac</u>	+ 0.00050733 BTC	✓
21	2019-05-30 16:02:00	<u>6c9a589637ca4fbae4bbab</u> <u>cfadeab47a12a13c8b0269</u> <u>05aa913ea4f46691a112</u>	+ 0.00053341 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-23 16:27:38	<u>a45f94f49aa74e878a14d7cfdd3cdb1779ad1b8f4af8a56095983417c1a65a89</u>	+ 0.00056808 BTC	✓
23	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2ca2bbc00877ff7d959b87d37fcdcf2221da4819aa47</u>	+ 0.00051831 BTC	✓
24	2019-05-06 15:09:02	<u>1f5ccd4a3fd49f63ce28207e6003fdaef179b38dfd4f89b472e4b956637a6fc5</u>	+ 0.00051128 BTC	✓
25	2019-04-26 14:58:53	<u>de726120e2757d6054889e80db95774d896ce0935dcbbf372cc8591c4b62fa90</u>	+ 0.00145872 BTC	✓
26	2019-04-25 15:37:37	<u>474e39694c0f1ec7a9f697bf763a6744469d979fd3ef831b73efb4bc728576b2</u>	+ 0.00054920 BTC	✓
27	2019-04-13 12:37:15	<u>79f48dd223f0ac55d2986d5bcb3067a78d77021b9d8b9ccb674acea1d9ba7c39</u>	+ 0.00054159 BTC	✓
28	2019-03-29 23:12:33	<u>94157592fde76e43c842e281b4c36afbca2480fd95741fd289e5be459e8e1784</u>	+ 0.00081622 BTC	✓
29	2019-02-03 19:06:44	<u>a3863854426e76087b4715f5d34e78662fd864a4e9b02640b966395bab20affc</u>	+ 0.00250329 BTC	✓
30	2019-01-20 23:15:19	<u>eaae3909ed11e7ba55399eeb6c20e4acf783e6c54c2bdd779300359345ecf172</u>	+ 0.00067049 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-20 23:15:19	<u>eaee3909ed11e7ba55399e</u> <u>eb6c20e4acf783e6c54c2b</u> <u>dd779300359345ecf172</u>	- 0.00418238 BTC	✓
32	2019-01-20 23:15:19	<u>eaee3909ed11e7ba55399e</u> <u>eb6c20e4acf783e6c54c2b</u> <u>dd779300359345ecf172</u>	- 0.00253683 BTC	✓
33	2018-11-08 12:07:50	<u>6d13015ec2a3bcea564ad6</u> <u>a5f04da26c250d842319bc</u> <u>78a81c0e1514fd358538</u>	+ 0.00418238 BTC	✓
34	2018-10-28 15:32:41	<u>9c23a91045d8b0c31262c4</u> <u>1df1fc8c2e9dc398fa9674</u> <u>1250164cbf316d38ccec</u>	+ 0.00253683 BTC	✓
35	2018-06-27 08:45:06	<u>1c50c2d03dee43aa379008</u> <u>9891c4d52106b131458ed2</u> <u>aa0294ff231b2b91e0c7</u>	- 0.00351103 BTC	✓
36	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00351103 BTC	✓
37	2018-05-16 10:11:32	<u>6eac773039a12895692425</u> <u>248036b1d285c7190174ad</u> <u>be0f71044cfab1b8820f</u>	- 0.00350293 BTC	✓
38	2018-05-16 10:11:32	<u>6eac773039a12895692425</u> <u>248036b1d285c7190174ad</u> <u>be0f71044cfab1b8820f</u>	- 0.03087592 BTC	✓
39	2018-05-16 08:56:28	<u>03a89ac1e7cf201161f3c9</u> <u>63419cb5cf78876aa57a89</u> <u>eea47ec97da1833af178</u>	+ 0.00350293 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-16 06:23:51	<u>550b4cac96e52029bef7bf</u> <u>18c69f8fa8226aae117f16</u> <u>812708cc3786f02bbc09</u>	+ 0.03087592 BTC	✓
41	2018-05-04 07:29:49	<u>fc2d717425ea6e3f4fae47</u> <u>c750f209f9642d329e65c5</u> <u>ba1829497fcf4e8e96b9</u>	- 0.00360209 BTC	✓
42	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0</u> <u>c37cd37ac1a791d160f97d</u> <u>df41d99d608fff7ae0ce</u>	+ 0.00360209 BTC	✓
43	2018-04-19 22:48:13	<u>a82e8e3db98299e1b7a9a7</u> <u>0dec16946d269f2b27358a</u> <u>c7f0354f7cde02586aa8</u>	- 0.00501260 BTC	✓
44	2018-03-29 12:55:18	<u>8259e0e01378fa5b563da5</u> <u>79188730435d1ce8d2dd8b</u> <u>3a130641bf99da185a40</u>	+ 0.00501260 BTC	✓
45	2018-03-21 09:47:07	<u>495b518f49fbbf8cd79f17</u> <u>65b4ef8ccc8748f9554af8</u> <u>d1882d0f53a760a1e8b4</u>	- 0.00100377 BTC	✓
46	2018-03-21 09:47:07	<u>495b518f49fbbf8cd79f17</u> <u>65b4ef8ccc8748f9554af8</u> <u>d1882d0f53a760a1e8b4</u>	- 0.00006420 BTC	✓
47	2018-03-16 06:04:11	<u>2d874f4e5c96c0735117c3</u> <u>20bf63df193c16a03b71f4</u> <u>ec56963777172603acad</u>	+ 0.00100377 BTC	✓
48	2018-03-15 11:39:53	<u>1f8f4723d4dce4123f1a3d</u> <u>e30851f899ee63468dcd27</u> <u>4324cfd2c617088ff02f</u>	+ 0.00006420 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-15 11:39:53	<u>1f8f4723d4dce4123f1a3d</u> <u>e30851f899ee63468dcd27</u> <u>4324cfd2c617088ff02f</u>	- 0.03560073 BTC	✓
50	2018-03-15 11:39:53	<u>1f8f4723d4dce4123f1a3d</u> <u>e30851f899ee63468dcd27</u> <u>4324cfd2c617088ff02f</u>	- 0.00311837 BTC	✓
51	2018-03-09 09:37:21	<u>ffe3ceb304f5c003ec7a01</u> <u>523b51f79b2b1947c2da8a</u> <u>4d7ee0f8a9f90ca1a363</u>	+ 0.03560073 BTC	✓
52	2018-03-05 12:30:21	<u>c87f90a404a2de630f6b1b</u> <u>994487c47748f6777e4973</u> <u>f1a10e9bd85d19b20b2a</u>	+ 0.00311837 BTC	✓
53	2018-03-05 12:30:21	<u>c87f90a404a2de630f6b1b</u> <u>994487c47748f6777e4973</u> <u>f1a10e9bd85d19b20b2a</u>	- 0.04736437 BTC	✓
54	2018-03-05 12:30:21	<u>c87f90a404a2de630f6b1b</u> <u>994487c47748f6777e4973</u> <u>f1a10e9bd85d19b20b2a</u>	- 0.00501260 BTC	✓
55	2018-03-05 12:02:23	<u>a047a9fb9c8be588b3ccfc</u> <u>b18d36d28275797a9881f7</u> <u>5e99460a777b5d6ce1eb</u>	+ 0.04736437 BTC	✓
56	2018-02-26 15:19:14	<u>0d9307d663920562d490d5</u> <u>acb75c83a0b17ae21484d1</u> <u>8b8ef0a00a8bd5b4823a</u>	+ 0.00501260 BTC	✓
57	2018-02-26 06:24:19	<u>923c85e4759cb1cbd40c55</u> <u>0050708d36c54e2015203c</u> <u>0c6882bfdd6a43e091af</u>	- 0.05821525 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-26 06:24:19	<u>923c85e4759cb1cbd40c55</u> <u>0050708d36c54e2015203c</u> <u>0c6882bfdd6a43e091af</u>	- 0.00765861 BTC	✓
59	2018-02-26 06:24:19	<u>923c85e4759cb1cbd40c55</u> <u>0050708d36c54e2015203c</u> <u>0c6882bfdd6a43e091af</u>	- 0.00163760 BTC	✓
60	2018-02-26 04:51:52	<u>d5a6a7d2c2350086a46fca</u> <u>4a9af14c90f265d65f123f</u> <u>05ae0aa6cc346480a4bd</u>	+ 0.05821525 BTC	✓
61	2018-02-25 12:21:45	<u>6d0191e3ee12a439405bda</u> <u>d00d62d5d586d4908c1fed</u> <u>d3fe241f0a579f6d146f</u>	+ 0.00765861 BTC	✓
62	2018-02-13 18:59:03	<u>f0f581591065c17e6bc812</u> <u>efb093f094499b5538933d</u> <u>a934d3bb3276f7f1a5bb</u>	+ 0.00163760 BTC	✓
63	2018-02-13 18:59:03	<u>f0f581591065c17e6bc812</u> <u>efb093f094499b5538933d</u> <u>a934d3bb3276f7f1a5bb</u>	- 0.00600000 BTC	✓
64	2018-02-13 18:59:03	<u>f0f581591065c17e6bc812</u> <u>efb093f094499b5538933d</u> <u>a934d3bb3276f7f1a5bb</u>	- 0.00507920 BTC	✓
65	2018-02-03 08:08:51	<u>811a93e0e7d1971a8ca557</u> <u>da684cc68a7c69529813ff</u> <u>8121b4ad64e66eab2efd</u>	+ 0.00600000 BTC	✓
66	2018-02-02 18:53:39	<u>d16ec3fc38804b83ba85cb</u> <u>760f146a6158ab5f4e1dae</u> <u>42e865a52ddc2cab7984</u>	+ 0.00507920 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-23 09:15:28	<u>d6b91c4f01c18e0f8dfc48</u> <u>233b7d8a57433c08bc95ef</u> <u>9015a574d4c3f21a472b</u>	- 0.06784457 BTC	✓
68	2018-01-23 09:15:28	<u>d6b91c4f01c18e0f8dfc48</u> <u>233b7d8a57433c08bc95ef</u> <u>9015a574d4c3f21a472b</u>	- 0.00305640 BTC	✓
69	2018-01-23 09:15:28	<u>d6b91c4f01c18e0f8dfc48</u> <u>233b7d8a57433c08bc95ef</u> <u>9015a574d4c3f21a472b</u>	- 0.00529931 BTC	✓
70	2018-01-23 09:15:28	<u>d6b91c4f01c18e0f8dfc48</u> <u>233b7d8a57433c08bc95ef</u> <u>9015a574d4c3f21a472b</u>	- 0.00311001 BTC	✓
71	2018-01-23 09:15:28	<u>d6b91c4f01c18e0f8dfc48</u> <u>233b7d8a57433c08bc95ef</u> <u>9015a574d4c3f21a472b</u>	- 0.00027332 BTC	✓
72	2018-01-23 09:15:28	<u>d6b91c4f01c18e0f8dfc48</u> <u>233b7d8a57433c08bc95ef</u> <u>9015a574d4c3f21a472b</u>	- 0.00327490 BTC	✓
73	2018-01-23 05:04:29	<u>4176cbf8ebc4e5a1e5e0fa</u> <u>b191578e211fc2f3e4dad0</u> <u>69f21e2f2509d34d600e</u>	+ 0.06784457 BTC	✓
74	2018-01-19 06:04:12	<u>378e92b4eb648957b3324c</u> <u>e26f002cead6942b7f7244</u> <u>800577441a6dce3a0497</u>	+ 0.00305640 BTC	✓
75	2018-01-17 22:28:38	<u>0b077cec419b292d3e9067</u> <u>b0f27e4476f793c8908369</u> <u>fa36a0997c906a849be9</u>	+ 0.00529931 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-12 06:09:24	<u>c7e5bb396698ffdb299ed0</u> <u>f2af802d2f4646be041164</u> <u>b430ab048552596b8f76</u>	+ 0.00311001 BTC	✓
77	2018-01-06 02:06:25	<u>f7cf3a74627416c38bcf9e</u> <u>365e1934a658a1935af504</u> <u>b3b44cbd3a82255f3f93</u>	+ 0.00027332 BTC	✓
78	2018-01-06 02:06:25	<u>f7cf3a74627416c38bcf9e</u> <u>365e1934a658a1935af504</u> <u>b3b44cbd3a82255f3f93</u>	- 0.00954087 BTC	✓
79	2018-01-06 02:06:25	<u>f7cf3a74627416c38bcf9e</u> <u>365e1934a658a1935af504</u> <u>b3b44cbd3a82255f3f93</u>	- 0.05835671 BTC	✓
80	2018-01-06 02:06:25	<u>f7cf3a74627416c38bcf9e</u> <u>365e1934a658a1935af504</u> <u>b3b44cbd3a82255f3f93</u>	- 0.03478629 BTC	✓
81	2018-01-06 00:17:50	<u>e0e4cbf1802eb89160bb49</u> <u>f8e1773d244c584c0b3499</u> <u>5545c63b29c024bc3ece</u>	+ 0.00327490 BTC	✓
82	2018-01-05 18:09:43	<u>8b44d8f3dc416f02989c9e</u> <u>54bd3c52a54cbf8da3aff6</u> <u>31bdd29207afb87a7a33</u>	+ 0.00954087 BTC	✓
83	2018-01-04 00:18:25	<u>90ec47044b66a5dd15daf9</u> <u>14b0f4359aa42296cc2f03</u> <u>fb74c02a730f8b9fe575</u>	+ 0.05835671 BTC	✓
84	2018-01-04 00:18:00	<u>5f17aaca7f5ec7ea0ca46e</u> <u>831a81f30b09ce37cdaa2e</u> <u>996c23d28b47030ad4ec</u>	+ 0.03478629 BTC	✓

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85	2018-01-04 00:18:00	<u>5f17aaca7f5ec7ea0ca46e</u> <u>831a81f30b09ce37cdaa2e</u> <u>996c23d28b47030ad4ec</u>	- 0.07313488 BTC	✓
86	2018-01-04 00:18:00	<u>5f17aaca7f5ec7ea0ca46e</u> <u>831a81f30b09ce37cdaa2e</u> <u>996c23d28b47030ad4ec</u>	- 0.00347071 BTC	✓
87	2018-01-03 20:03:29	<u>df82898e69aabadc02720b</u> <u>6b902f4740c99743ee9d51</u> <u>96ee7fcca3d76c19cb65</u>	+ 0.07313488 BTC	✓
88	2017-12-29 18:09:57	<u>c45dbbab0dda5114a0bfe7</u> <u>e2398a3a07aac8817e1243</u> <u>5a184854661663725e17</u>	+ 0.00347071 BTC	✓
89	2017-12-28 17:48:57	<u>5d4bb46ab273d8bad4ade7</u> <u>5e462211e3096835e325a7</u> <u>55ec140c9292890dd41d</u>	- 0.05103973 BTC	✓
90	2017-12-28 17:48:57	<u>5d4bb46ab273d8bad4ade7</u> <u>5e462211e3096835e325a7</u> <u>55ec140c9292890dd41d</u>	- 0.00306348 BTC	✓
91	2017-12-28 17:48:57	<u>5d4bb46ab273d8bad4ade7</u> <u>5e462211e3096835e325a7</u> <u>55ec140c9292890dd41d</u>	- 0.00128309 BTC	✓
92	2017-12-28 17:48:57	<u>5d4bb46ab273d8bad4ade7</u> <u>5e462211e3096835e325a7</u> <u>55ec140c9292890dd41d</u>	- 0.00279412 BTC	✓
93	2017-12-28 17:48:57	<u>5d4bb46ab273d8bad4ade7</u> <u>5e462211e3096835e325a7</u> <u>55ec140c9292890dd41d</u>	- 0.00416407 BTC	✓

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94	2017-12-28 08:25:44	<u>7f9946f808a406c713fd9e0a04f6d410c5df7a4f574a6de849718b89208208bc</u>	+ 0.05103973 BTC	✓
95	2017-12-22 14:16:46	<u>fdbc4eb8521b572b5358e19dd9261fcc49694f19874d52bd99c5196940fffa9</u>	+ 0.00306348 BTC	✓
96	2017-12-22 06:36:28	<u>f3d1548b6de04dc21cd454b499f07ab50f39467185063b8a7a83aa3345c06ad5</u>	+ 0.00128309 BTC	✓
97	2017-12-16 17:37:07	<u>851c83a0b7b8ed5b42dd011c67339b715ba68526032830b6c99fd00240b15d3a</u>	+ 0.00279412 BTC	✓
98	2017-12-15 06:04:55	<u>a0782d1fc607f6e72969121ed8fc79eab5d2f02b384a1b5e36feb5c8ba0ec883</u>	+ 0.00416407 BTC	✓
99	2017-12-12 15:46:28	<u>54ea3a909aa3d5eedf9e510eba6c4c927858d99c9210562b94aa3f44d26a284f</u>	- 0.00214303 BTC	✓
100	2017-12-12 15:46:28	<u>54ea3a909aa3d5eedf9e510eba6c4c927858d99c9210562b94aa3f44d26a284f</u>	- 0.01715008 BTC	✓
101	2017-12-12 15:46:28	<u>54ea3a909aa3d5eedf9e510eba6c4c927858d99c9210562b94aa3f44d26a284f</u>	- 0.03534707 BTC	✓
102	2017-12-12 15:46:28	<u>54ea3a909aa3d5eedf9e510eba6c4c927858d99c9210562b94aa3f44d26a284f</u>	- 0.07156065 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-12 15:46:28	<u>54ea3a909aa3d5eedf9e51</u> <u>0eba6c4c927858d99c9210</u> <u>562b94aa3f44d26a284f</u>	- 0.01600000 BTC	✓
104	2017-12-12 15:46:28	<u>54ea3a909aa3d5eedf9e51</u> <u>0eba6c4c927858d99c9210</u> <u>562b94aa3f44d26a284f</u>	- 0.01600000 BTC	✓
105	2017-12-12 15:46:28	<u>54ea3a909aa3d5eedf9e51</u> <u>0eba6c4c927858d99c9210</u> <u>562b94aa3f44d26a284f</u>	- 0.00454432 BTC	✓
106	2017-12-12 15:46:28	<u>54ea3a909aa3d5eedf9e51</u> <u>0eba6c4c927858d99c9210</u> <u>562b94aa3f44d26a284f</u>	- 0.00238698 BTC	✓
107	2017-12-12 15:46:28	<u>54ea3a909aa3d5eedf9e51</u> <u>0eba6c4c927858d99c9210</u> <u>562b94aa3f44d26a284f</u>	- 0.00175433 BTC	✓
108	2017-12-12 14:31:23	<u>129693a05931a7b5742950</u> <u>2e61d76feaf8e8397b1d62</u> <u>635b86596b9f3a6afa2a</u>	+ 0.00214303 BTC	✓
109	2017-12-11 23:52:46	<u>3dfeb40e8bfcade6cd5fec</u> <u>339d88facfe6c128ad09e6</u> <u>a795551dc50b8c4ba787</u>	+ 0.01715008 BTC	✓
110	2017-12-09 04:16:21	<u>a3a5d40d0adfabe747f0d</u> <u>c75aa84d3284f5d4a081b8</u> <u>a7a3992cba84e7aa0e14</u>	+ 0.03534707 BTC	✓
111	2017-12-09 04:16:21	<u>49164a0f9ec6b54b9a3391</u> <u>5698a415a2d616ab140861</u> <u>35f428f98b1c75eb8252</u>	+ 0.07156065 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-08 13:46:01	<u>138acce9c5eda64ba8a7f83c3127508847a914f9fb9af022b5c9d7ea37be095e</u>	+ 0.01600000 BTC	✓
113	2017-12-08 13:46:01	<u>24818e40d6bea7e3482b1852009d396b2fb5608eb6cf49a1330f85ec51b08b44</u>	+ 0.01600000 BTC	✓
114	2017-12-08 06:33:01	<u>719898858b82aef4fb0a17d73d953ebf4a6350b9858cccec0dcfcfc95b14c77</u>	+ 0.00454432 BTC	✓
115	2017-12-07 16:51:53	<u>7add33da30a6006a0b6b5ca731718e6281b15d668e53889dc304dcc648a96bb7</u>	+ 0.00238698 BTC	✓
116	2017-12-05 08:16:48	<u>09aa3d3578e4d9eacf09f793ce0af279b6c4e6ec97f20f75105a0c73834e56e9</u>	+ 0.00175433 BTC	✓
117	2017-12-05 08:16:48	<u>09aa3d3578e4d9eacf09f793ce0af279b6c4e6ec97f20f75105a0c73834e56e9</u>	- 0.00237565 BTC	✓
118	2017-12-05 08:16:48	<u>09aa3d3578e4d9eacf09f793ce0af279b6c4e6ec97f20f75105a0c73834e56e9</u>	- 0.04445798 BTC	✓
119	2017-12-03 19:34:20	<u>e6c377d46c589730c41219a28420ead17ed9f3a37a8b7a42a53e6086c67177c1</u>	+ 0.00237565 BTC	✓
120	2017-12-01 15:22:30	<u>a3fc5d36e4232dd227e67d6d243816d1ca45e6ac2d464f7f369db78de4d13a61</u>	+ 0.04445798 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-01 15:22:30	<u>a3fc5d36e4232dd227e67d6d243816d1ca45e6ac2d464f7f369db78de4d13a61</u>	- 0.05629301 BTC	✓
122	2017-12-01 15:22:30	<u>a3fc5d36e4232dd227e67d6d243816d1ca45e6ac2d464f7f369db78de4d13a61</u>	- 0.00459224 BTC	✓
123	2017-12-01 15:22:30	<u>a3fc5d36e4232dd227e67d6d243816d1ca45e6ac2d464f7f369db78de4d13a61</u>	- 0.00238946 BTC	✓
124	2017-12-01 15:22:30	<u>a3fc5d36e4232dd227e67d6d243816d1ca45e6ac2d464f7f369db78de4d13a61</u>	- 0.00036097 BTC	✓
125	2017-12-01 10:43:33	<u>ef781725d2a465238f0ea980214b00c08361aa64c939b54ce0eb6e837f40b8db</u>	+ 0.05629301 BTC	✓
126	2017-12-01 06:20:35	<u>665df2719d85e0336f9aaa77731bfd6e461b35081780b35ed2c8ab9f24da75</u>	+ 0.00459224 BTC	✓
127	2017-11-30 15:59:44	<u>c18b9f54cf25e8f2c183e494db6c1aa87dcbd76cbc5d43a13fc325068f69fb85</u>	+ 0.00238946 BTC	✓
128	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99fe6b5197f5e3f090f033f2aa6cf3325e7d5ef0cf2fb</u>	+ 0.00036097 BTC	✓
129	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99fe6b5197f5e3f090f033f2aa6cf3325e7d5ef0cf2fb</u>	- 0.02452637 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99f</u> <u>e6b5197f5e3f090f033f2a</u> <u>a6cf3325e7d5ef0cf2fb</u>	- 0.00232554 BTC	✓
131	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99f</u> <u>e6b5197f5e3f090f033f2a</u> <u>a6cf3325e7d5ef0cf2fb</u>	- 0.00176514 BTC	✓
132	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99f</u> <u>e6b5197f5e3f090f033f2a</u> <u>a6cf3325e7d5ef0cf2fb</u>	- 0.00230472 BTC	✓
133	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99f</u> <u>e6b5197f5e3f090f033f2a</u> <u>a6cf3325e7d5ef0cf2fb</u>	- 0.00162058 BTC	✓
134	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99f</u> <u>e6b5197f5e3f090f033f2a</u> <u>a6cf3325e7d5ef0cf2fb</u>	- 0.00177611 BTC	✓
135	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99f</u> <u>e6b5197f5e3f090f033f2a</u> <u>a6cf3325e7d5ef0cf2fb</u>	- 0.00161323 BTC	✓
136	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99f</u> <u>e6b5197f5e3f090f033f2a</u> <u>a6cf3325e7d5ef0cf2fb</u>	- 0.00156911 BTC	✓
137	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99f</u> <u>e6b5197f5e3f090f033f2a</u> <u>a6cf3325e7d5ef0cf2fb</u>	- 0.00391213 BTC	✓
138	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99f</u> <u>e6b5197f5e3f090f033f2a</u> <u>a6cf3325e7d5ef0cf2fb</u>	- 0.00158294 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-29 08:47:38	<u>3c2eef53f3fde399a5c99f</u> <u>e6b5197f5e3f090f033f2a</u> <u>a6cf3325e7d5ef0cf2fb</u>	- 0.00064970 BTC	✓
140	2017-11-29 08:40:03	<u>8e48cef702f0112181269e</u> <u>cf19fe214499a669c74b75</u> <u>00eaab9e954f82ae395f</u>	+ 0.02452637 BTC	✓
141	2017-11-26 20:31:25	<u>0c1737eae9d863394bea32</u> <u>8e244710ce95f8ca970e93</u> <u>e092befe2f177f1a950c</u>	+ 0.00232554 BTC	✓
142	2017-11-24 06:23:21	<u>097becd81af31404d8fd59</u> <u>b1e62f4746eeb43cab954b</u> <u>55901024998f61d1e246</u>	+ 0.00176514 BTC	✓
143	2017-11-22 18:51:00	<u>80a5e63f1b4f87ce6409eb</u> <u>479b39e099fd2f83b15498</u> <u>d20d4952dce87d8dcf40</u>	+ 0.00230472 BTC	✓
144	2017-11-18 20:21:23	<u>ef14cba08a741cda2bd12c</u> <u>e2e63c8653a04e64c23bd6</u> <u>db58388e844084290eb1</u>	+ 0.00162058 BTC	✓
145	2017-11-17 06:05:11	<u>153712d7f03e5ff2b1d2ce</u> <u>3e911c83a4bf93af051f76</u> <u>ea9d59bc4360c28e6c70</u>	+ 0.00177611 BTC	✓
146	2017-11-15 16:50:47	<u>118ef2dfce69b03ec1c1a2</u> <u>50c50aa96c0b441733c0d0</u> <u>5f54e30ed0be4dcd5bb5</u>	+ 0.00161323 BTC	✓
147	2017-11-12 00:26:23	<u>923d255ab5be45fcdbae96</u> <u>b15226cd4952f804bbbbe7</u> <u>2ced09d1caeb3af78a42</u>	+ 0.00156911 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-10 06:10:32	<u>57a123c1e7354a9e23787d</u> <u>75b05f92e566dc95c2d860</u> <u>38dac200b7a1080d4bac</u>	+ 0.00391213 BTC	✓
149	2017-11-08 19:56:08	<u>d1f3a82549aea477a519</u> <u>c56a37ef5b5a7b46f3a0ee</u> <u>ab033b903f819dde2e3e</u>	+ 0.00158294 BTC	✓
150	2017-11-07 11:53:25	<u>fc9cc3ad3e5532a60923e4</u> <u>51ef4f6db06cc0ded2ea84</u> <u>5f57adf3a2ed281e4388</u>	+ 0.00064970 BTC	✓
151	2017-11-07 11:53:25	<u>fc9cc3ad3e5532a60923e4</u> <u>51ef4f6db06cc0ded2ea84</u> <u>5f57adf3a2ed281e4388</u>	- 0.00175766 BTC	✓
152	2017-11-07 11:53:25	<u>fc9cc3ad3e5532a60923e4</u> <u>51ef4f6db06cc0ded2ea84</u> <u>5f57adf3a2ed281e4388</u>	- 0.09092313 BTC	✓
153	2017-11-07 11:53:25	<u>fc9cc3ad3e5532a60923e4</u> <u>51ef4f6db06cc0ded2ea84</u> <u>5f57adf3a2ed281e4388</u>	- 0.00257698 BTC	✓
154	2017-11-07 11:53:25	<u>fc9cc3ad3e5532a60923e4</u> <u>51ef4f6db06cc0ded2ea84</u> <u>5f57adf3a2ed281e4388</u>	- 0.00155069 BTC	✓
155	2017-11-07 11:53:25	<u>fc9cc3ad3e5532a60923e4</u> <u>51ef4f6db06cc0ded2ea84</u> <u>5f57adf3a2ed281e4388</u>	- 0.00032760 BTC	✓
156	2017-11-06 20:03:35	<u>03c895c48c7a441783ddc6</u> <u>07f0883afadd40cf2e40fe</u> <u>8c94b77bba0b4040391b</u>	+ 0.00175766 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-06 04:18:48	<u>f95cdd37916333953d9679</u> <u>8023c3622deb599180abdd</u> <u>a1745ce4b7f957f54a5c</u>	+ 0.09092313 BTC	✓
158	2017-11-03 06:14:25	<u>a8074303edf10d47da2e96</u> <u>a8395cb7b51057616c281c</u> <u>4d5f89c2ef52931830af</u>	+ 0.00257698 BTC	✓
159	2017-11-03 03:10:06	<u>476dd6cf4d24a2c6eb6df6</u> <u>e72765d7466b5ff9b6211f</u> <u>d262a956d3879e3070bf</u>	+ 0.00155069 BTC	✓
160	2017-11-01 10:00:07	<u>10271078ec37e512f61715</u> <u>bd36686e228b8264f44cbc</u> <u>786705555efc889bbe95</u>	+ 0.00032760 BTC	✓
161	2017-11-01 10:00:07	<u>10271078ec37e512f61715</u> <u>bd36686e228b8264f44cbc</u> <u>786705555efc889bbe95</u>	- 0.08021398 BTC	✓
162	2017-11-01 10:00:07	<u>10271078ec37e512f61715</u> <u>bd36686e228b8264f44cbc</u> <u>786705555efc889bbe95</u>	- 0.00480902 BTC	✓
163	2017-11-01 05:59:45	<u>9266afae71eb8fa0209f8e</u> <u>087090b3a4bf6aba0927c7</u> <u>e936e36bf743eaec3cbc</u>	+ 0.08021398 BTC	✓
164	2017-10-31 13:28:06	<u>4215764c91a04d180cac9e</u> <u>60497578eb6a8f71b865fe</u> <u>e55ca40b9e6d4e9c3c5e</u>	+ 0.00480902 BTC	✓
165	2017-10-31 13:28:06	<u>4215764c91a04d180cac9e</u> <u>60497578eb6a8f71b865fe</u> <u>e55ca40b9e6d4e9c3c5e</u>	- 0.04624491 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-31 13:28:06	<u>4215764c91a04d180cac9e60497578eb6a8f71b865fe</u> <u>e55ca40b9e6d4e9c3c5e</u>	- 0.00198501 BTC	✓
167	2017-10-31 11:15:46	<u>3d379bc936e626f62c45af</u> <u>f1b9c40a63b3afa73646a8</u> <u>7051c7882726a7b613f9</u>	+ 0.04624491 BTC	✓
168	2017-10-30 23:47:57	<u>78588111098ea205c0e0be</u> <u>f6685492536f0a32dae40e</u> <u>b4fabf485b1a4820c2b8</u>	+ 0.00198501 BTC	✓
169	2017-10-29 16:56:29	<u>29f59bb22865063820e920</u> <u>0b2e9d2c4034196da7402b</u> <u>1cb4cbfef8d7ee60b642</u>	- 0.00056949 BTC	✓
170	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	+ 0.00056949 BTC	✓
171	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	- 0.00900000 BTC	✓
172	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	- 0.00446493 BTC	✓
173	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	- 0.00185687 BTC	✓
174	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	- 0.00173193 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	- 0.00177692 BTC	✓
176	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	- 0.00201182 BTC	✓
177	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	- 0.00178162 BTC	✓
178	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	- 0.00209162 BTC	✓
179	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	- 0.00178450 BTC	✓
180	2017-10-29 12:18:52	<u>4928d2dc5db88130c6c39c</u> <u>c875de7d5abf00cfd727bf</u> <u>9762ae0c3da173c981ea</u>	- 0.00175866 BTC	✓
181	2017-10-29 11:32:54	<u>84d383723058e8f1038557</u> <u>5c8da5713a5ba9c87a3f5e</u> <u>f1f18e02ce9cefd369dc</u>	+ 0.00900000 BTC	✓
182	2017-10-29 10:12:08	<u>c2011b07b002e1620aba11</u> <u>261bd58cbb9d19b8d6fc16</u> <u>30660e713f58e3484636</u>	+ 0.00446493 BTC	✓
183	2017-10-27 06:14:44	<u>a5e87f4593079dd53d5ed5</u> <u>2a4c013daa39a2a7c32c6c</u> <u>2d221a84deb80d274197</u>	+ 0.00185687 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-26 10:17:35	<u>9020dd328733a65c039485</u> <u>6eb3045abf0de582fe885b</u> <u>aae9f3a3a33d60ac2b2b</u>	+ 0.00173193 BTC	✓
185	2017-10-24 01:04:34	<u>f18ac638867e5b5eb0030f</u> <u>1200e24d6e2ae102f1107b</u> <u>705281e02d5146f5f119</u>	+ 0.00177692 BTC	✓
186	2017-10-21 12:19:39	<u>22fef83a0d4186673ae840</u> <u>d6f45a206d37bf2b138440</u> <u>5c18a08b379f9bfa3ca1</u>	+ 0.00201182 BTC	✓
187	2017-10-21 12:19:39	<u>22fef83a0d4186673ae840</u> <u>d6f45a206d37bf2b138440</u> <u>5c18a08b379f9bfa3ca1</u>	- 0.00467657 BTC	✓
188	2017-10-21 12:19:39	<u>22fef83a0d4186673ae840</u> <u>d6f45a206d37bf2b138440</u> <u>5c18a08b379f9bfa3ca1</u>	- 0.00004635 BTC	✓
189	2017-10-20 17:31:38	<u>7ac53cecbfe2164eae06ca</u> <u>849e4722df3c777035c3f3</u> <u>f2a231899f47f2f51d08</u>	+ 0.00178162 BTC	✓
190	2017-10-20 06:17:29	<u>38aa7f32d938052a9876dd</u> <u>26a0e0b32201d7434a2adf</u> <u>d855d6105e75cdc94087</u>	+ 0.00209162 BTC	✓
191	2017-10-17 12:22:16	<u>1cfdca44964d692ebf10e5</u> <u>7cc248db10f1f11964bdb0</u> <u>05d0d9e33a3ec30864f0</u>	+ 0.00178450 BTC	✓
192	2017-10-14 18:22:42	<u>bca8abee74ef1daea19444</u> <u>3d7335515b53a3257feb9e</u> <u>33f5772882e25fc2fc5d</u>	+ 0.00175866 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-13 06:08:06	<u>46f0650950a9496b3668e6</u> <u>9a9134923276873d503bb7</u> <u>4847d13c8aa138c15106</u>	+ 0.00467657 BTC	✓
194	2017-10-12 08:08:29	<u>896a1867451eccc5ea6e05</u> <u>22b3ad680e1dc1a80cf172</u> <u>3abbb5cac704a7ecdf70</u>	+ 0.00004635 BTC	✓
195	2017-10-12 08:08:29	<u>896a1867451eccc5ea6e05</u> <u>22b3ad680e1dc1a80cf172</u> <u>3abbb5cac704a7ecdf70</u>	- 0.01196128 BTC	✓
196	2017-10-12 08:08:29	<u>896a1867451eccc5ea6e05</u> <u>22b3ad680e1dc1a80cf172</u> <u>3abbb5cac704a7ecdf70</u>	- 0.00172192 BTC	✓
197	2017-10-12 08:08:29	<u>896a1867451eccc5ea6e05</u> <u>22b3ad680e1dc1a80cf172</u> <u>3abbb5cac704a7ecdf70</u>	- 0.02214101 BTC	✓
198	2017-10-12 06:00:21	<u>3f54e4f4804db67a4da847</u> <u>fd47f7d137647933e0b764</u> <u>9b45202ad3d55e2d7e45</u>	+ 0.01196128 BTC	✓
199	2017-10-11 18:52:40	<u>576416a6121b67db52c11a</u> <u>12cb2a50698cb27f05284c</u> <u>0ffdb4220e93a791fca7</u>	+ 0.00172192 BTC	✓
200	2017-10-11 10:28:37	<u>101d40b6318db14631c280</u> <u>340f610dba36377a40fc82</u> <u>b291bc786de128424086</u>	+ 0.02214101 BTC	✓
201	2017-10-11 10:28:37	<u>101d40b6318db14631c280</u> <u>340f610dba36377a40fc82</u> <u>b291bc786de128424086</u>	- 0.17500000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-11 10:28:37	<u>101d40b6318db14631c280</u> <u>340f610dba36377a40fc82</u> <u>b291bc786de128424086</u>	- 0.00168719 BTC	✓
203	2017-10-11 10:28:37	<u>101d40b6318db14631c280</u> <u>340f610dba36377a40fc82</u> <u>b291bc786de128424086</u>	- 0.00168556 BTC	✓
204	2017-10-11 10:28:37	<u>101d40b6318db14631c280</u> <u>340f610dba36377a40fc82</u> <u>b291bc786de128424086</u>	- 0.00179558 BTC	✓
205	2017-10-11 10:28:37	<u>101d40b6318db14631c280</u> <u>340f610dba36377a40fc82</u> <u>b291bc786de128424086</u>	- 0.00976110 BTC	✓
206	2017-10-11 10:28:37	<u>101d40b6318db14631c280</u> <u>340f610dba36377a40fc82</u> <u>b291bc786de128424086</u>	- 0.00011146 BTC	✓
207	2017-10-11 09:42:37	<u>e4bb045c74aeb893eb1164</u> <u>960b6133c9129c30ef150b</u> <u>e34cc9163cde8298a6be</u>	+ 0.17500000 BTC	✓
208	2017-10-08 21:01:21	<u>2b005e3f6617fb005efd47</u> <u>0be89f25f60462c21ad21c</u> <u>ac3939996aed4e901aae</u>	+ 0.00168719 BTC	✓
209	2017-10-06 00:47:35	<u>5501f4d07c786b6131b221</u> <u>8cdf7aa1e6407f7b41cdad</u> <u>8101667c5b2148d6e0e1</u>	+ 0.00168556 BTC	✓
210	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4</u> <u>922066aa63fe0cd297607d</u> <u>e1fc6503c2ca01d2140b</u>	+ 0.00179558 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-29 14:11:01	<u>5796cc2df0d4f0389e73ce</u> <u>3bdfa399862378a440c6e8</u> <u>728b8af1bc256006ccf6</u>	+ 0.00976110 BTC	✓
212	2017-09-28 05:32:51	<u>715defb1f6cb05f0d2bc94</u> <u>2e4810d51f5641108ea2b2</u> <u>71ea2e2a66dd3ef33f80</u>	+ 0.00011146 BTC	✓
213	2017-09-28 05:32:51	<u>715defb1f6cb05f0d2bc94</u> <u>2e4810d51f5641108ea2b2</u> <u>71ea2e2a66dd3ef33f80</u>	- 0.00522590 BTC	✓
214	2017-09-28 05:32:51	<u>715defb1f6cb05f0d2bc94</u> <u>2e4810d51f5641108ea2b2</u> <u>71ea2e2a66dd3ef33f80</u>	- 0.00820510 BTC	✓
215	2017-09-28 05:32:51	<u>715defb1f6cb05f0d2bc94</u> <u>2e4810d51f5641108ea2b2</u> <u>71ea2e2a66dd3ef33f80</u>	- 0.00183407 BTC	✓
216	2017-09-28 05:32:51	<u>715defb1f6cb05f0d2bc94</u> <u>2e4810d51f5641108ea2b2</u> <u>71ea2e2a66dd3ef33f80</u>	- 0.00187679 BTC	✓
217	2017-09-28 05:32:51	<u>715defb1f6cb05f0d2bc94</u> <u>2e4810d51f5641108ea2b2</u> <u>71ea2e2a66dd3ef33f80</u>	- 0.00183408 BTC	✓
218	2017-09-28 05:32:51	<u>715defb1f6cb05f0d2bc94</u> <u>2e4810d51f5641108ea2b2</u> <u>71ea2e2a66dd3ef33f80</u>	- 0.00183405 BTC	✓
219	2017-09-28 05:32:51	<u>715defb1f6cb05f0d2bc94</u> <u>2e4810d51f5641108ea2b2</u> <u>71ea2e2a66dd3ef33f80</u>	- 0.00183401 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-09-28 05:32:51	<u>715defb1f6cb05f0d2bc94</u> <u>2e4810d51f5641108ea2b2</u> <u>71ea2e2a66dd3ef33f80</u>	- 0.00040880 BTC	✓
221	2017-09-28 05:32:51	<u>da2cb77b57f1b5e77dad74</u> <u>909bf32cb997e7734a76f4</u> <u>eccc6e7cd3042b19074a</u>	+ 0.00522590 BTC	✓
222	2017-09-27 07:48:59	<u>83ce20a358f8e4327c537f</u> <u>29c10a4ad2ad5933465c57</u> <u>033fb4201806b851520c</u>	+ 0.00820510 BTC	✓
223	2017-09-24 18:17:54	<u>d66f6783c2e36eabb0b47b</u> <u>f9593abd20648195575d8a</u> <u>c460fca8e25281c9743f</u>	+ 0.00183407 BTC	✓
224	2017-09-23 18:23:06	<u>09f56d49cb881d0d4bd982</u> <u>cb9f62b973157afccbfc99</u> <u>d90ca9c2e582c3464af5</u>	+ 0.00187679 BTC	✓
225	2017-09-22 22:00:06	<u>d8274e3207760cad177f56</u> <u>e464a0018e24d6240b1b0c</u> <u>7d3ebd85211be4b6fe79</u>	+ 0.00183408 BTC	✓
226	2017-09-21 17:43:44	<u>13f3e3befa139ad1e5b0b2</u> <u>773834a486dc018a2120</u> <u>bf4d6edbda3ca690c73</u>	+ 0.00183405 BTC	✓
227	2017-09-20 17:55:29	<u>10fac8ff87a08a056968b9</u> <u>640f9af77ab4ee97cc8218</u> <u>e75d6cb8128ac066177d</u>	+ 0.00183401 BTC	✓
228	2017-09-19 22:14:42	<u>e95fb36f35e56ceb1b4c49</u> <u>3ad8bae56dab0d0deba851</u> <u>d37631b0a85d6d780d23</u>	+ 0.00040880 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-09-19 22:14:42	<u>e95fb36f35e56ceb1b4c49</u> <u>3ad8bae56dab0d0deba851</u> <u>d37631b0a85d6d780d23</u>	- 0.00183408 BTC	✓
230	2017-09-19 22:14:42	<u>e95fb36f35e56ceb1b4c49</u> <u>3ad8bae56dab0d0deba851</u> <u>d37631b0a85d6d780d23</u>	- 0.00183422 BTC	✓
231	2017-09-19 22:14:42	<u>e95fb36f35e56ceb1b4c49</u> <u>3ad8bae56dab0d0deba851</u> <u>d37631b0a85d6d780d23</u>	- 0.00183401 BTC	✓
232	2017-09-19 22:14:42	<u>e95fb36f35e56ceb1b4c49</u> <u>3ad8bae56dab0d0deba851</u> <u>d37631b0a85d6d780d23</u>	- 0.00183418 BTC	✓
233	2017-09-19 22:14:42	<u>e95fb36f35e56ceb1b4c49</u> <u>3ad8bae56dab0d0deba851</u> <u>d37631b0a85d6d780d23</u>	- 0.00173504 BTC	✓
234	2017-09-19 22:14:42	<u>e95fb36f35e56ceb1b4c49</u> <u>3ad8bae56dab0d0deba851</u> <u>d37631b0a85d6d780d23</u>	- 0.00166735 BTC	✓
235	2017-09-19 22:14:42	<u>e95fb36f35e56ceb1b4c49</u> <u>3ad8bae56dab0d0deba851</u> <u>d37631b0a85d6d780d23</u>	- 0.00046642 BTC	✓
236	2017-09-19 20:07:58	<u>8267e7da5cfcc0b504e8bd</u> <u>4d305293e86759c13dc1e7</u> <u>416eb661af590f5c2a1e</u>	+ 0.00183408 BTC	✓
237	2017-09-18 17:45:30	<u>f15548125cd9e1885fe68f</u> <u>8eb60d39d8ffe7f123152d</u> <u>df7709966563d828d923</u>	+ 0.00183422 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-09-17 17:43:50	<u>5e56ed688a883414a7e47d</u> <u>fd6e34d074b82678b5c42c</u> <u>69c60047241f28ff14b4</u>	+ 0.00183401 BTC	✓
239	2017-09-16 17:42:15	<u>ef8b39866eca562ff74fd7</u> <u>0391c1f18b0b1a7fe3ae41</u> <u>b50b42edb01a2b85105e</u>	+ 0.00183418 BTC	✓
240	2017-09-15 17:58:56	<u>5f1619d1f5ab959b2d6d28</u> <u>b8444f3a54259720e84dc4</u> <u>03e15730be089787007c</u>	+ 0.00173504 BTC	✓
241	2017-09-14 23:20:46	<u>d0e63d7d79514a7b0e5468</u> <u>c3b649a2c5a1c808491e17</u> <u>c263423891910ec41bfa</u>	+ 0.00166735 BTC	✓
242	2017-09-13 17:45:27	<u>4fa83cd6cfd90eb8a8c891</u> <u>81103a926769e2bd9dca25</u> <u>507542b2efdb60aa1b96</u>	+ 0.00046642 BTC	✓
243	2017-09-13 06:13:45	<u>25ad21e44a275a01b158ae</u> <u>0c4a26fb03b7804add11fc</u> <u>2771c2c3094ef7ac73b2</u>	- 0.01033356 BTC	✓
244	2017-09-13 06:13:45	<u>25ad21e44a275a01b158ae</u> <u>0c4a26fb03b7804add11fc</u> <u>2771c2c3094ef7ac73b2</u>	- 0.00013608 BTC	✓
245	2017-09-13 06:01:17	<u>ad72bc0ac4efc5a2682d7a</u> <u>afa95d1fca06cea712586e</u> <u>d051eaed209a67b3f110</u>	+ 0.01033356 BTC	✓
246	2017-09-07 17:23:50	<u>166e618e513dfdde701a6a</u> <u>93043e81f53b2072abbe4a</u> <u>f4eab1b247c26b11c62f</u>	+ 0.00013608 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-09-07 17:23:50	<u>166e618e513dfdde701a6a</u> <u>93043e81f53b2072abbe4a</u> <u>f4eab1b247c26b11c62f</u>	- 0.00049528 BTC	✓
248	2017-08-27 22:13:58	<u>ebed694214c4aa3874bcf5</u> <u>8e5308f702e2e7a6b2eb11</u> <u>5b477dd8c63963dcff63</u>	+ 0.00049528 BTC	✓
249	2017-08-27 22:13:58	<u>ebed694214c4aa3874bcf5</u> <u>8e5308f702e2e7a6b2eb11</u> <u>5b477dd8c63963dcff63</u>	- 0.00598000 BTC	✓
250	2017-08-27 22:13:58	<u>ebed694214c4aa3874bcf5</u> <u>8e5308f702e2e7a6b2eb11</u> <u>5b477dd8c63963dcff63</u>	- 0.00019828 BTC	✓
251	2017-08-27 21:11:36	<u>1b3278d3dfe74c910bd540</u> <u>c1057861db21a62aec69ad</u> <u>cefc8074d5a55e77b9d5</u>	+ 0.00598000 BTC	✓
252	2017-08-20 11:42:05	<u>b080eb1eb338f9318fb22a</u> <u>94b0a7cf97daa9eb6ac742</u> <u>af64cbc4ad0ce18830b9</u>	+ 0.00019828 BTC	✓
253	2017-08-20 11:42:05	<u>b080eb1eb338f9318fb22a</u> <u>94b0a7cf97daa9eb6ac742</u> <u>af64cbc4ad0ce18830b9</u>	- 0.00128208 BTC	✓
254	2017-08-15 10:07:08	<u>2b2ecdefbeca0f26d6ce92</u> <u>09c630587f718bd6290ad3</u> <u>cec8f63be70c5478a16b</u>	+ 0.00128208 BTC	✓
255	2017-08-15 10:07:08	<u>2b2ecdefbeca0f26d6ce92</u> <u>09c630587f718bd6290ad3</u> <u>cec8f63be70c5478a16b</u>	- 0.26583868 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-08-15 08:24:18	<u>433132c0d55d6e2871646e</u> <u>c653ad15200346acf7fcf9</u> <u>421d1325465ec2dbca74</u>	+ 0.26583868 BTC	✓
257	2017-07-27 10:51:56	<u>83f89c67ba46aac2370805</u> <u>a6f08365fe1bd0511fa21a</u> <u>6ee28039fe7911865c47</u>	- 0.40000000 BTC	✓
258	2017-07-27 10:51:56	<u>83f89c67ba46aac2370805</u> <u>a6f08365fe1bd0511fa21a</u> <u>6ee28039fe7911865c47</u>	- 0.42668239 BTC	✓
259	2017-07-27 10:44:14	<u>b5694ad901560089830937</u> <u>8eb8b28c3d35b6ad3ec487</u> <u>1b862037f3075e675650</u>	+ 0.40000000 BTC	✓
260	2017-07-27 10:44:14	<u>bd4f93caa27e6cdff39176</u> <u>9028b4791eec49d461b76a</u> <u>2da80f07c383e123af2e</u>	+ 0.42668239 BTC	✓
261	2017-07-25 11:42:36	<u>a76024e7685ea9747726e2</u> <u>d4cce9527b44dde9eee321</u> <u>f5f460f67b0859a75b6d</u>	- 0.22000000 BTC	✓
262	2017-07-25 11:42:36	<u>a76024e7685ea9747726e2</u> <u>d4cce9527b44dde9eee321</u> <u>f5f460f67b0859a75b6d</u>	- 0.00576450 BTC	✓
263	2017-07-25 11:42:36	<u>a76024e7685ea9747726e2</u> <u>d4cce9527b44dde9eee321</u> <u>f5f460f67b0859a75b6d</u>	- 0.00064050 BTC	✓
264	2017-07-25 11:42:36	<u>a76024e7685ea9747726e2</u> <u>d4cce9527b44dde9eee321</u> <u>f5f460f67b0859a75b6d</u>	- 0.00027580 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-07-25 11:05:56	<u>baf8c26fc70e137fbc021f</u> <u>e48a311ab62d7889e72a3a</u> <u>91e7419c7f02af94c85f</u>	+ 0.22000000 BTC	✓
266	2017-07-25 10:28:37	<u>6fbbacd42374a3096200c1</u> <u>5b8576aca94802450113b8</u> <u>da491626c87265c11730</u>	+ 0.00576450 BTC	✓
267	2017-07-25 09:23:00	<u>a054a92abf1ee76ff28cf3</u> <u>2ca9e9b37419175f3faff9</u> <u>d383d3382f607d738bb2</u>	+ 0.00064050 BTC	✓
268	2017-07-21 15:54:12	<u>7ad1574275131e03cd1ec7</u> <u>fd9ccc654164778ed098cc</u> <u>c702a2988556999254fe</u>	+ 0.00027580 BTC	✓
269	2017-07-21 15:54:12	<u>7ad1574275131e03cd1ec7</u> <u>fd9ccc654164778ed098cc</u> <u>c702a2988556999254fe</u>	- 0.01319000 BTC	✓
270	2017-07-21 15:54:12	<u>7ad1574275131e03cd1ec7</u> <u>fd9ccc654164778ed098cc</u> <u>c702a2988556999254fe</u>	- 0.00084000 BTC	✓
271	2017-07-21 15:54:12	<u>7ad1574275131e03cd1ec7</u> <u>fd9ccc654164778ed098cc</u> <u>c702a2988556999254fe</u>	- 0.00084000 BTC	✓
272	2017-07-21 15:54:12	<u>7ad1574275131e03cd1ec7</u> <u>fd9ccc654164778ed098cc</u> <u>c702a2988556999254fe</u>	- 0.00058860 BTC	✓
273	2017-07-21 15:54:12	<u>788e27adb5fe7597e855d2</u> <u>f12921491637953453d5ea</u> <u>70b527e22685b21ff012</u>	+ 0.01319000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-07-21 04:39:10	<u>d2d709cc2c8cad1aa8082b</u> <u>f3ce439e7a3a07626c51ff</u> <u>9fff165cc00883434d85</u>	+ 0.00084000 BTC	✓
275	2017-07-21 04:39:10	<u>3549091a15685585e0c58f</u> <u>5e4abdf3ac404296484520</u> <u>6209a0cdfc0b07568abe</u>	+ 0.00084000 BTC	✓
276	2017-07-18 22:47:00	<u>d19b15c1a6fd06cbc76e44</u> <u>8aec298d271ff7dc8fae59</u> <u>4cc6a9dbfb6168c2f517</u>	+ 0.00058860 BTC	✓
277	2017-07-18 22:47:00	<u>d19b15c1a6fd06cbc76e44</u> <u>8aec298d271ff7dc8fae59</u> <u>4cc6a9dbfb6168c2f517</u>	- 0.01290000 BTC	✓
278	2017-07-18 14:19:31	<u>5e12ef60287e80e9e2b0f6</u> <u>162f4354256190459fb520</u> <u>5aa142679824c95f3602</u>	+ 0.01290000 BTC	✓

* USD values displayed at the time of transaction

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