

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12zqNXwmWG6644prX1Dv5brUHUAHfxEd1P</u>
TOTAL RECEIVED	43.00024000 BTC
	2,718,905.17 USD
TOTAL SEND	43.00024000 BTC
	2,718,905.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:37:52	<u>3a82860caed95e81ef6f45</u> <u>07403260033cb5fc2163f4</u> <u>f19cde2a5f7d18313ffe</u>	- 0.00829000 BTC	
2	2018-06-19 23:37:52	<u>53a711f333a680d43f236b</u> <u>69d235f069d3690fdc0e89</u> <u>c7b47959447892448b64</u>	- 0.00875000 BTC	
3	2018-06-19 23:19:24	<u>7d77e2e89e55ad2863799e</u> <u>fb04766384918785528a99</u> <u>10963ba28461e7f053d5</u>	- 0.00906000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:52:17	<u>a143e9a7b5992a6df211c3c7190ae0f1eb1d62b2ce60a83e41201ef3e745a868</u>	- 0.00733000 BTC	✓
5	2018-06-19 22:52:17	<u>540db1d9a3eadbf5272d74057e52d72096570daeb0631adc0df10f65fe8a6188</u>	- 0.00913000 BTC	✓
6	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498697d73dba9c6f7d1cb20791db3aa59080145e635cd</u>	- 0.00928000 BTC	✓
7	2018-05-18 07:22:49	<u>72d07bf45db6957ced3a5c7b6d35c8387727e12ee8330c97c5436248fd578451</u>	- 0.01080000 BTC	✓
8	2018-05-13 05:01:56	<u>0b5f8b35d2863e892ba73c1bf73ac1626308658fe2be89a9c38edbbe819e616a</u>	- 0.01160000 BTC	✓
9	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97919ba44664300714eda7d0d4a7a19d61cab1585fbc</u>	- 0.01163000 BTC	✓
10	2018-05-05 02:50:37	<u>395f25f19835dd678f82b4af6033efd4255616f36c016a80e4cc0cfc21ccde96</u>	- 0.01307000 BTC	✓
11	2018-05-04 02:12:24	<u>3803c450123b0381b11a387264a7e6e8aa4cea57ee4e7081aff1af4c0698f932</u>	- 0.01332000 BTC	✓
12	2018-05-03 06:09:22	<u>388738a46be20777f85267d77d6f72d9e6ec1a0eb1909a0684525581c507800e</u>	- 0.01340000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 02:34:35	<u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u>	- 0.01349000 BTC	✓
14	2018-04-23 06:09:16	<u>1ec7a2b5f01349d09e84d2</u> <u>388ae3c4ffda551b02ddee</u> <u>fa87b2e68afa52ff9062</u>	- 0.01755000 BTC	✓
15	2018-04-21 10:29:14	<u>d77eb30f31f291548de8ef</u> <u>4962634c92e0732ff55047</u> <u>4f5fd7c65268f4ea11e2</u>	- 0.01812000 BTC	✓
16	2018-04-20 12:41:00	<u>a3ca8f3f74eb651da926cd</u> <u>e8a8752c7aca4a4fd540f2</u> <u>26e783e7159a06219cfb</u>	- 0.01880000 BTC	✓
17	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u>	- 0.01880000 BTC	✓
18	2018-03-24 09:32:51	<u>e9315f03ee67becd717698</u> <u>ee08c41cd1f38d086a6a33</u> <u>cd3dea63189539c18f96</u>	- 0.02064000 BTC	✓
19	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02107000 BTC	✓
20	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123</u> <u>9963ad9661ea32900833ed</u> <u>6731db00767ce22aad9e</u>	- 0.02179000 BTC	✓
21	2018-03-11 15:52:07	<u>766219aa09cf02243401f6</u> <u>ce12e6f041de2711a875ec</u> <u>11db99a3becfe72e059f</u>	- 0.02369000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02489000 BTC	✓
23	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02486000 BTC	✓
24	2018-03-03 14:37:02	<u>401d565a7c75e4796a2af3</u> <u>346f8b52f25a528b3cfd83</u> <u>07692d6ba61f8ab17cfe</u>	- 0.02527000 BTC	✓
25	2018-03-03 00:11:32	<u>79cc7ff98e4367d9da37cc</u> <u>a7277eb990027dfac57f62</u> <u>2e59c693cf7550cb51be</u>	- 0.02589000 BTC	✓
26	2018-03-02 13:31:23	<u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u>	- 0.02583000 BTC	✓
27	2018-02-17 13:04:45	<u>48169a9976aad83766a64d</u> <u>b1d0c570e00d5bcc98a3c6</u> <u>2cdd530b66a2856a2294</u>	- 0.03078000 BTC	✓
28	2018-02-16 04:07:26	<u>c64abbc65be000a21bd39d</u> <u>6b374921f859412f2af9a1</u> <u>ee8408f180f4e969435c</u>	- 0.03160000 BTC	✓
29	2018-02-14 05:43:12	<u>7c79030a2472096c84f01b</u> <u>43463874d0311eaf5e243a</u> <u>91a540967a887fe048cf</u>	- 0.03328000 BTC	✓
30	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03755000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-31 05:39:47	<u>b95ce1960a9c5a6c39a80f</u> <u>ac92888b525d1946f9ca7c</u> <u>61d6c6cbe2a20253cb83</u>	- 0.03980000 BTC	✓
32	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb05</u> <u>96e7128dc4cda0045199e6</u> <u>662d23feb812f86780d3</u>	- 0.03999000 BTC	✓
33	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04102000 BTC	✓
34	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04178000 BTC	✓
35	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcbb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 0.04223000 BTC	✓
36	2017-08-29 14:03:08	<u>64f9a8ee910c29ff36b79f</u> <u>28ffa918ab204f9d0eeb90</u> <u>439ff8b54e7835e61228</u>	- 0.04325000 BTC	✓
37	2017-08-28 22:12:03	<u>4a9235b5088ced5bcffab7</u> <u>7b6dd39375ad443b01082f</u> <u>97e48ae0e283026bc4ad</u>	- 0.04486000 BTC	✓
38	2017-08-28 14:03:56	<u>a0633067005fa5eb24e8c0</u> <u>4683a250687682902e1fa2</u> <u>804fc27692afbd8ed878</u>	- 0.04573000 BTC	✓
39	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.04966000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-27 00:54:46	<u>a72a7bbf1bf15527d17239</u> <u>60de1ae313001b7f05ef53</u> <u>7f6bf9e9b4c05b37bd0c</u>	- 0.05513000 BTC	✓
41	2017-08-26 21:51:25	<u>c4b5029b554f7add145c5a</u> <u>c601d5e399e8c9042928a8</u> <u>e49a5aabd2a8c96be576</u>	- 0.05320000 BTC	✓
42	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df</u> <u>5d7d84ecf8ad3b69e60f97</u> <u>b12b4afea93b9dc364a4</u>	- 0.05641000 BTC	✓
43	2017-08-26 13:56:34	<u>0b3e06d5a4f9b56a0ae3c7</u> <u>596a1adced0a5a196a19b8</u> <u>84f18d20d263b2f61499</u>	- 0.05422000 BTC	✓
44	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.05870000 BTC	✓
45	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.05871000 BTC	✓
46	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06519000 BTC	✓
47	2017-08-24 05:21:44	<u>87cc5cfdab93039e438830</u> <u>0afb0379e31f9b9804658f</u> <u>96dd608c959dd71b127c</u>	- 0.06670000 BTC	✓
48	2017-08-24 01:34:15	<u>8326a138ccf40219d38302</u> <u>e947dbca924beaaaab05fa</u> <u>13183fbe36f19032a648</u>	- 0.07022000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-23 22:58:05	<u>e0b8988ad0f2cefb808e9c752fe3306e14053e84fdd8210c497e1231f05a89a1</u>	- 0.07334000 BTC	✓
50	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3aaa06f07521588222010e5872764b222d5b773f226</u>	- 0.07714000 BTC	✓
51	2017-08-23 06:59:55	<u>f0e3a8d0cc603309b3bc1e9202da1432575dcbef377b78698f0dc5a3def4e107</u>	- 0.08590000 BTC	✓
52	2017-08-23 06:59:55	<u>f0e3a8d0cc603309b3bc1e9202da1432575dcbef377b78698f0dc5a3def4e107</u>	- 0.08620000 BTC	✓
53	2017-08-22 20:50:09	<u>a87a6cc52bfc5980b0cf0c479ac8eabed885d14a960904c75d2206045a3b4069</u>	- 0.09424000 BTC	✓
54	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba93562aec3c31b1414e52a9ab31f2d31b636df4d001</u>	- 0.10096000 BTC	✓
55	2017-08-19 17:46:34	<u>2b8ac006b3e6bac141919dc9a38c6640982dc3b0deb5888e6ed07e52073d25b0</u>	- 0.10171000 BTC	✓
56	2017-08-19 15:30:16	<u>9140a3a36e5c1df3671d4c db2e90b903160fd7ab6ddf e672043cf5c161825412</u>	- 0.10270000 BTC	✓
57	2017-07-24 16:23:45	<u>7f6714516325cbd27f26835a92d09503829c5f2775c399af0ec487e8372a8cb0</u>	- 2.33497000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-24 11:01:01	<u>710c1e3c409ec09c9603e0</u> <u>45428adbadc609acf338b7</u> <u>b4f78ec1561347c22d54</u>	+ 2.33497000 BTC	✓
59	2017-07-23 02:24:08	<u>c28c5ffdbb265053fa5462</u> <u>dd71c21c7edd529d928fea</u> <u>a58fbe30a50ede8716e2</u>	- 0.24495000 BTC	✓
60	2017-07-22 16:10:54	<u>9a9e2e901b24d5c409329f</u> <u>15978c58fc007140de2277</u> <u>85ccfd307a6c14ae30b2</u>	+ 0.24495000 BTC	✓
61	2017-07-22 00:01:57	<u>e61b242e65799de866bb41</u> <u>6ba2380836e7ff11f27c64</u> <u>f1fbc37f059c8e1321a3</u>	+ 0.06670000 BTC	✓
62	2017-07-20 03:35:36	<u>7365016725bde4eb9fff49</u> <u>82814006eb67dae6fccbf8</u> <u>56248b7d848f0665300c</u>	- 0.50127000 BTC	✓
63	2017-07-20 00:05:34	<u>2d56ea7c5cd866abb58230</u> <u>b115071251c209aa605842</u> <u>3775cb1150cb84700b45</u>	+ 0.50127000 BTC	✓
64	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175</u> <u>eee39ef8f86e49b3c83fec</u> <u>cacb142c1876f189954f</u>	- 0.12606000 BTC	✓
65	2017-07-18 22:37:01	<u>4bcfaa2e050b583c6595fb</u> <u>32698e278b2ec70865fa14</u> <u>9adb7fa4930262342ee8</u>	- 0.13920000 BTC	✓
66	2017-07-18 05:52:46	<u>982e15772f5fd6b6607385</u> <u>a4e039bc1cce1f4148f5db</u> <u>19b8e7a2347df387725b</u>	+ 0.12606000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-15 03:29:59	<u>6ff98b28aefe41b81d42d2</u> <u>fa2fe3efbb6dddda7db1c2</u> <u>42a52fc2ddfe9b54bc4e</u>	+ 0.13920000 BTC	✓
68	2017-07-14 16:15:19	<u>157ee23f0af89c1b8dea27</u> <u>b0d10ec391b11f420a540c</u> <u>9632e80ae19f6072d3f0</u>	- 0.37916000 BTC	✓
69	2017-07-14 00:48:38	<u>3a2852787fd41a3e83d9b1</u> <u>f3ab3d7d37062fead63965</u> <u>261bfe08e81dd7af6b26</u>	+ 0.04966000 BTC	✓
70	2017-07-13 21:35:27	<u>4610b294ae1642f11d426f</u> <u>780a32de6500389954bc51</u> <u>4e60286915f9476349f6</u>	+ 0.37916000 BTC	✓
71	2017-07-13 02:40:43	<u>34325f8876d8ffebc09e26</u> <u>b0bf2d5e81a02244168d89</u> <u>f8ec819990072df9fea4</u>	+ 0.04486000 BTC	✓
72	2017-07-12 23:24:40	<u>d66473ae28c299503dc9cf</u> <u>98155e387e58d37b74d04e</u> <u>603b9ae8d1a3796beb16</u>	- 2.62945000 BTC	✓
73	2017-07-12 21:15:56	<u>2a2662826e5d99864f6d92</u> <u>1176ffc9f9233213d0a9eee</u> <u>0f4806657e5bee861583</u>	+ 0.10270000 BTC	✓
74	2017-07-12 19:36:33	<u>99b80e7db3f75c67115bba</u> <u>8fb61bc0757c4f1d10efcb</u> <u>907c299323d402e59539</u>	- 0.46866000 BTC	✓
75	2017-07-12 19:36:33	<u>99b80e7db3f75c67115bba</u> <u>8fb61bc0757c4f1d10efcb</u> <u>907c299323d402e59539</u>	- 0.12707000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-12 15:33:27	<u>1c37cd679d3a3beda0d6ef</u> <u>e8f94a988a012b99475adb</u> <u>2b0e745c553065347e16</u>	+ 0.46866000 BTC	✓
77	2017-07-12 14:55:50	<u>671f2f4708d91b7ee053ad</u> <u>159fa9131d860b3a805610</u> <u>4e7272741237dfb86db5</u>	+ 0.05422000 BTC	✓
78	2017-07-12 12:04:04	<u>a896b2f79e0d0f6631bf8e</u> <u>671a64c6d7144ad93c6ac8</u> <u>7f31bc4b195a618c3498</u>	+ 2.62945000 BTC	✓
79	2017-07-12 09:20:17	<u>71ee30a4f9a961ce9c16f7</u> <u>6e530f6c9777a956c26ebe</u> <u>dda7ee7d84103b829d32</u>	+ 0.12707000 BTC	✓
80	2017-07-11 21:07:36	<u>86cc21ec4e17c1faee9923</u> <u>5a7cacd876ba1aca4f2036</u> <u>f753bab96e071a2fdf7f</u>	+ 0.03999000 BTC	✓
81	2017-07-11 16:37:23	<u>d8034133cae40b869a7e8c</u> <u>7adf131e8de06bcf6ed293</u> <u>eed8c3cd99c384dc4aaa</u>	+ 0.01340000 BTC	✓
82	2017-07-11 11:38:33	<u>f38cadebca5f7822bc489e</u> <u>61783da8ddb2511892ff9a</u> <u>d15706434d146af8048f</u>	+ 0.09424000 BTC	✓
83	2017-07-11 07:03:45	<u>8e3705c8346932b8f56812</u> <u>59227fde8f1b02714fa6ae</u> <u>0264c95486839eff8ac3</u>	- 0.11944000 BTC	✓
84	2017-07-11 07:03:45	<u>8e3705c8346932b8f56812</u> <u>59227fde8f1b02714fa6ae</u> <u>0264c95486839eff8ac3</u>	- 0.10793000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-11 04:03:32	<u>4b6d9b8dd3799b188e8574</u> <u>06c65b4ea60571891b7548</u> <u>e087995ce93c175af5c9</u>	- 0.13628000 BTC	✓
86	2017-07-11 01:13:28	<u>aad31b0f7e0cbe7d5fd221</u> <u>2d01425af474f8a4b9b29a</u> <u>8013b670fb61b0e730cb</u>	+ 0.13628000 BTC	✓
87	2017-07-10 08:33:09	<u>e42b527f956f540777811a</u> <u>9505d8c040dfdb0135fb7a</u> <u>08c21607dc259d526a51</u>	+ 0.07022000 BTC	✓
88	2017-07-10 01:48:43	<u>590ae6ab74e89c61cd2ffb</u> <u>fa67c6a0be95956679920b</u> <u>5e02e263f45f5cf59bb8</u>	+ 0.11944000 BTC	✓
89	2017-07-08 15:46:35	<u>0e6675dfe6ea56262c3ba7</u> <u>53d19489e9743925b0fb09</u> <u>6728514f7911b4800522</u>	+ 0.02583000 BTC	✓
90	2017-07-08 12:26:56	<u>9a49208bdf71aa882927ba</u> <u>38c38b556125c754dfe310</u> <u>cc80006fb8a6c6f2ec04</u>	+ 0.08620000 BTC	✓
91	2017-07-06 08:47:02	<u>6af63338fea556e66c1e70</u> <u>3829964be9ff89ad7d45a3</u> <u>d3c441f524918a62906c</u>	- 2.64969000 BTC	✓
92	2017-07-06 05:43:25	<u>0fdd6a8d16f38b78fa6579</u> <u>58cc4871a7acc532264ccd</u> <u>1cfb06ee606881ded745</u>	- 0.21330000 BTC	✓
93	2017-07-06 01:25:29	<u>2103a2218c0a062b61a06f</u> <u>dd262dc0a69def0ee0b50c</u> <u>8427dd12f2c93953137d</u>	+ 0.04573000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-06 00:30:53	<u>0b04680f4400e3cb2e6a6c</u> <u>bf8bfd024a5ca9f50fea58</u> <u>cc77e3d50fc4fe0b4c0d</u>	+ 2.64969000 BTC	✓
95	2017-07-05 23:49:05	<u>7c41bd5e8157ca086291d3</u> <u>4abd0f557f38f47716d9a9</u> <u>1c4dac05e1e3b187cdbc</u>	+ 0.21330000 BTC	✓
96	2017-07-05 23:47:42	<u>57517c6661439f635fcb2c</u> <u>e3d9c7e8f6ea4409a35c92</u> <u>3155263fa1b03bfcdaa7</u>	+ 0.05870000 BTC	✓
97	2017-07-05 23:08:51	<u>5f05cce5914339cff85b5f</u> <u>d5e4d4631cb28c0ad2593c</u> <u>d24cf506adb7e35407d0</u>	- 0.27339000 BTC	✓
98	2017-07-05 22:31:35	<u>6b563a8b5b96164d34fec6</u> <u>d81acdf701901f163739e7</u> <u>144fc3b215d95dc974c1</u>	+ 0.07334000 BTC	✓
99	2017-07-05 16:40:14	<u>b806c6808090c705f7032d</u> <u>b25716809b088ae15e774b</u> <u>9d037d3cec005d757706</u>	+ 0.10096000 BTC	✓
100	2017-07-05 10:44:30	<u>129bb079fafcd9072b6715</u> <u>615e68f3dfdabd57198bda</u> <u>56e3cdbc716f5a10e0bf</u>	+ 0.05513000 BTC	✓
101	2017-07-05 10:00:30	<u>3112f8f9ab084bf2ff7878</u> <u>3f2b730fc68dfced99398a</u> <u>81535332e8c21d50673a</u>	+ 0.27339000 BTC	✓
102	2017-07-04 23:41:27	<u>73fcb46ff3055a083e665e</u> <u>5c66d01fd8d6f86a432b30</u> <u>cd06df99197063c2672a</u>	+ 0.07714000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-03 03:06:29	<u>7f8abad2c26ff0c4b13248</u> <u>81606caef6eaa292a13e52</u> <u>c15a3d29dda2c5034084</u>	- 0.16534000 BTC	✓
104	2017-07-02 22:31:17	<u>af3dc3ab73babad4b12fb6</u> <u>14d67ec25c1155342237af</u> <u>3abc2c09787dd2aca46b</u>	+ 0.16534000 BTC	✓
105	2017-07-02 21:32:08	<u>553cf2f63ccd8931ca65f6</u> <u>4a2672185b4210cc3447b6</u> <u>06f2bd6669b15333413e</u>	+ 0.03980000 BTC	✓
106	2017-07-02 19:39:59	<u>ed3b6470a7a8fea56858ca</u> <u>98a115153dec164d599253</u> <u>31fd97063816b43b3a5e</u>	+ 0.03160000 BTC	✓
107	2017-07-02 19:15:51	<u>8858afd98c10648a8925ac</u> <u>e2720c19fd4c8a798d14e3</u> <u>46ae6d443e627e28821d</u>	+ 0.10171000 BTC	✓
108	2017-06-30 10:12:49	<u>f5591052b77d88b47d9bd5</u> <u>500fbc72fbde48f1ee168d</u> <u>38a8f7f164c14ee92601</u>	+ 0.05641000 BTC	✓
109	2017-06-30 06:20:15	<u>5f5696f0c33b7f354fc324</u> <u>2a204a1b6789629bf6ca2d</u> <u>67376b813f149d8ea54b</u>	- 0.11852000 BTC	✓
110	2017-06-29 22:52:58	<u>f5ae6ae3254314cd45470a</u> <u>48cfdc78a981b10cfbeada</u> <u>5284f239d0eaeca6f44f</u>	+ 0.06519000 BTC	✓
111	2017-06-29 12:02:47	<u>262d539299abb6b39e4ee1</u> <u>b493bdeca33bed962fe33b</u> <u>e62c406c06f51efa24ae</u>	+ 0.11852000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-28 18:31:20	<u>605a3d90df60d27a4db4d2</u> <u>4e050da13478a0bf21d8b0</u> <u>65575cb5e41bb1b27948</u>	+ 0.10793000 BTC	✓
113	2017-06-28 07:58:45	<u>c1b36fc4eb39223cea978d</u> <u>0e05d5d95ad862e2514b62</u> <u>54378494b257c54dce5a</u>	+ 0.05871000 BTC	✓
114	2017-06-28 00:38:15	<u>4b9f3a3d5aa4c968417994</u> <u>252efdd83ba515836dba44</u> <u>cc0b32035b8639454baa</u>	- 2.51053000 BTC	✓
115	2017-06-27 23:19:12	<u>fc212cd296ae9157157032</u> <u>a7c7a8b7f1d91d7a5db443</u> <u>ccd2c3246281eb4d66e3</u>	+ 2.51053000 BTC	✓
116	2017-06-25 15:25:53	<u>c9382371e1ba56e8883fae</u> <u>e901afac35b616487d2791</u> <u>874de82fe43ea1996234</u>	- 0.33458000 BTC	✓
117	2017-06-25 03:24:20	<u>7aede1c54f796e4807ca9d</u> <u>77974885549661205be305</u> <u>3835bb33c2dd419c023c</u>	- 0.90700000 BTC	✓
118	2017-06-25 03:15:43	<u>1ddd6ec6c2fea25e558e96</u> <u>80985297e05b101d384a78</u> <u>8a5a14176da96de054f1</u>	+ 0.00733000 BTC	✓
119	2017-06-25 00:42:46	<u>db79097e2aaae3765d15d2</u> <u>8c2bb137d77d74a8c98481</u> <u>82d055c86387c0a92482</u>	+ 0.33458000 BTC	✓
120	2017-06-24 22:35:06	<u>a5643735acc9ed1ae19e03</u> <u>18dfe5e25d8f02032b8417</u> <u>65396b877c8a9cf8eac5</u>	+ 0.90700000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-22 15:53:37	<u>4838de42a0b66bec938d4746b02c9de16c74b80a5da0f3d9365661e7e3fea3d2</u>	- 0.33233000 BTC	✓
122	2017-06-22 10:56:37	<u>dfa942309cc786d5f37e5e7241f5d86d63adf78ea38c3492542c7f8183eb0286</u>	+ 0.33233000 BTC	✓
123	2017-06-21 23:38:46	<u>d717c4e8a5f4ae3b3f8369368233592ff60a6af881ac23393d9ce8966d934925</u>	- 1.58423000 BTC	✓
124	2017-06-21 08:24:29	<u>1d8ec6faee97b47732dee965178cc92a770de3f6baf808cb1593c6a34f414019</u>	+ 1.58423000 BTC	✓
125	2017-06-19 17:16:06	<u>64d101c297c14a05b2e642f07b97109d2aeaddadac89eaacebb08a7698eed54a</u>	- 0.28156000 BTC	✓
126	2017-06-19 07:27:05	<u>f0aa37e4b5f2c7abf9cae3ace8e031ab3da86d03e0b899eb75f29a35a58fb060</u>	- 0.22500000 BTC	✓
127	2017-06-18 14:49:08	<u>16eb07dadfb9c39b3298028634642b8db4a577d86aed9f0e9a115f9cc44c2bfa</u>	+ 0.22500000 BTC	✓
128	2017-06-18 10:43:18	<u>e122187358ce137d70af6bcf45ba3c3c8ad98c66fe1a9c5ce592c32991c3a475</u>	+ 0.08590000 BTC	✓
129	2017-06-18 06:55:27	<u>ca50a2ed402a9145f636aff4fcc97a7f678f893f2ecf96f2580b65f106606a7f</u>	+ 0.28156000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-17 23:30:04	<u>81f9396419383886790e59</u> <u>48ca44bbd2dd1dec98b124</u> <u>768e2838f93f724e4232</u>	- 0.46363000 BTC	✓
131	2017-06-17 10:31:43	<u>3a88f975329faeccc2ec94</u> <u>4392f4b60f2af404bcc522</u> <u>7e92d4ca5a58bbcea0d7</u>	+ 0.46363000 BTC	✓
132	2017-06-14 20:14:32	<u>2ca43bd0d915e548cb7d0e</u> <u>42a6b1527b802949a8e6c0</u> <u>1c9bfa5262859b6dd2a7</u>	- 0.44563000 BTC	✓
133	2017-06-14 06:23:50	<u>2e47ed6a59ae8f01158380</u> <u>cc3239096c09cd267ba7af</u> <u>d69dc8d34d036ef4acb2</u>	+ 0.05320000 BTC	✓
134	2017-06-14 05:47:39	<u>3f47f982bc2914081060f9</u> <u>8407c24111da3d1a79a977</u> <u>a48997a8f26994bf602e</u>	+ 0.44563000 BTC	✓
135	2017-06-14 03:50:03	<u>e7361393872147e9384499</u> <u>44427f3d5ca6a6ef80bf70</u> <u>51da68f2f81aaa545af0</u>	- 0.55713000 BTC	✓
136	2017-06-14 03:50:03	<u>e7361393872147e9384499</u> <u>44427f3d5ca6a6ef80bf70</u> <u>51da68f2f81aaa545af0</u>	- 2.00720000 BTC	✓
137	2017-06-14 00:33:28	<u>7e0f02e7eeb78b81334aab</u> <u>dd4a25d28661ce5ab39c37</u> <u>e84cb199e3ba1286d31d</u>	+ 2.00720000 BTC	✓
138	2017-06-13 13:48:01	<u>553e30c7faa1bddda095da</u> <u>6348322f3d89f01d32b73e</u> <u>1f16d6e0a72dc587938c</u>	+ 0.55713000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-06-11 06:49:40	<u>e360dd8f485189df4d3b57</u> <u>8bdda6d6ef6c71b74503e8</u> <u>7cbdce10536449bd607d</u>	- 0.36268000 BTC	✓
140	2017-06-11 02:12:24	<u>708023195b68d462a1dd9e</u> <u>9fff7d1b513dc1a11ec226</u> <u>bd0d77e1c44df7ccd2b5</u>	+ 0.36268000 BTC	✓
141	2017-06-10 14:42:07	<u>6d104c4e77208784fea05f</u> <u>e1500340f3e526b9c1068b</u> <u>9c733c50b6e891f09388</u>	- 0.53566000 BTC	✓
142	2017-06-10 13:53:49	<u>72097e8cdc3eff982802d4</u> <u>598de16c8dce491f91dfcf</u> <u>fb1de32f08e29df3fd5c</u>	+ 0.53566000 BTC	✓
143	2017-06-08 00:21:48	<u>e658d7451ff3d4505f753f</u> <u>a9247ad45ef9edcf665467</u> <u>45c7f9f4fa7f1114f8fa</u>	- 3.19236000 BTC	✓
144	2017-06-07 18:22:39	<u>99406eeb37ab50d4f79a11</u> <u>a4d8adbf264e3fe4ece652</u> <u>7acba3f94b7331db0b53</u>	- 0.53199000 BTC	✓
145	2017-06-07 17:59:17	<u>677142c814c1eb4003f71e</u> <u>24594f8830afa989e7a72d</u> <u>b716dd9e36fb883eb7f7</u>	+ 3.19236000 BTC	✓
146	2017-06-07 17:43:16	<u>0749f6f4c1556f27dad8d7</u> <u>273c7e07063778536f5eab</u> <u>d046f00dd53a90553248</u>	+ 0.53199000 BTC	✓
147	2017-06-07 14:54:35	<u>85e3ef9d15bfd6b8ded9c7</u> <u>456b4542c6526f259f9c28</u> <u>565f690993eac3d208ee</u>	+ 0.04223000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-06 12:32:23	<u>5dc37a279b0bbce9262888</u> <u>781c4c18b18be035802856</u> <u>54d07459bc5e877363e2</u>	- 1.04525000 BTC	✓
149	2017-06-06 08:21:24	<u>4c2e06a1db63e790a6875e</u> <u>baf517dd1c740246f5dc79</u> <u>a2d433482db6ba94845e</u>	+ 1.04525000 BTC	✓
150	2017-06-03 08:44:05	<u>d99c88d2f076086dcb34ab</u> <u>97b0c8dca898e5892fad44</u> <u>e9f8be1b9a173d5db539</u>	- 0.20607000 BTC	✓
151	2017-06-03 08:44:05	<u>d99c88d2f076086dcb34ab</u> <u>97b0c8dca898e5892fad44</u> <u>e9f8be1b9a173d5db539</u>	- 1.24356000 BTC	✓
152	2017-06-03 04:18:15	<u>1157ce0aff1bdd3ece711c</u> <u>b15f4890c158a6a2939aa3</u> <u>dcad32774f4c365cbde8</u>	+ 0.20607000 BTC	✓
153	2017-06-03 03:47:05	<u>ffea4e8569cf7456a03541</u> <u>6f2f35869db0bc983b9f87</u> <u>7391148933b077f74f4b</u>	+ 1.24356000 BTC	✓
154	2017-05-31 15:12:50	<u>94b894f9fd98ff125a0840</u> <u>8dc646fef3f9501a6e702b</u> <u>72ecb81273680b547d63</u>	- 0.39549000 BTC	✓
155	2017-05-31 12:23:47	<u>9e21b087c38f2a137d3095</u> <u>2e4d4409c11d26160afccd</u> <u>e25ce1a1ca5c7f0c0a93</u>	+ 0.39549000 BTC	✓
156	2017-05-30 07:15:14	<u>b58e09ed96c78383c2ff08</u> <u>434ab9b710b0da96a987a9</u> <u>014801f9a5a3861bc4dc4</u>	+ 0.04178000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64d</u> <u>d2c86a6fdb860cd7a421b5</u> <u>99cc8ccd0c14bde4f252</u>	- 0.76059000 BTC	✓
158	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64d</u> <u>d2c86a6fdb860cd7a421b5</u> <u>99cc8ccd0c14bde4f252</u>	- 0.40000000 BTC	✓
159	2017-05-26 20:33:23	<u>24b61fec3748824903fd9</u> <u>69f061213bd14049fa13b8</u> <u>f1527b928c4f4b7884</u>	+ 0.40000000 BTC	✓
160	2017-05-26 14:48:36	<u>d63ec5dd893fe46dc5f4e4</u> <u>c3b0d2877257a0f89edb21</u> <u>bd26799cf4fc0fdbfdd4</u>	+ 0.76059000 BTC	✓
161	2017-05-20 01:10:19	<u>edf4957d2dcaa22f2422d1</u> <u>942a685651989193f3c790</u> <u>8fae55eb18e82d9dd17d</u>	- 0.28448000 BTC	✓
162	2017-05-19 23:12:57	<u>09a672195324f29397f3fc</u> <u>a1d8853c04240818fc2124</u> <u>e814cbb4c588b88764be</u>	+ 0.28448000 BTC	✓
163	2017-05-18 22:26:08	<u>8676554c93da2d5ecd1876</u> <u>80676a7b3abf5474f1a53a</u> <u>51ba14c0cbd9d42d62cc</u>	- 0.08766000 BTC	✓
164	2017-05-16 17:16:37	<u>4c8945e2e4c0b2f5a7ab4c</u> <u>a315468636474efb8cafe4</u> <u>fb9c38bd9c897fc59b52</u>	- 0.53235000 BTC	✓
165	2017-05-16 04:29:52	<u>60ceea2b45b0bd0d1bb887</u> <u>ab1f33b0a64094187cd2bd</u> <u>021b1fa5a9083d15f4e6</u>	- 0.17796000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-16 04:13:08	<u>f208d6171777254b7eab9b</u> <u>ef45c7c24f9c13b39964a9</u> <u>392124abce1fc3ed52b3</u>	+ 0.08766000 BTC	✓
167	2017-05-16 01:34:38	<u>a8c7008d72e71fee40fa8a</u> <u>ed4157ad0b8417f16b4031</u> <u>afa99e329a76d4d9d184</u>	+ 0.53235000 BTC	✓
168	2017-05-16 00:56:22	<u>297837a68f4f301fb43cda</u> <u>b87b8b1624b65ad18aa548</u> <u>d314ed672ce00a301ac4</u>	+ 0.17796000 BTC	✓
169	2017-05-14 14:49:01	<u>45a97af308b21532d6c6ce</u> <u>b2c200fd9d69b5f35a104f</u> <u>5ebc5f0a5eaafe5432aa</u>	- 0.55819000 BTC	✓
170	2017-05-12 07:11:44	<u>e6530d8c8e45f4bb22db7f</u> <u>7ab32811b787be2bd02d9a</u> <u>849c0c34c0839180e8e9</u>	- 0.13531000 BTC	✓
171	2017-05-12 03:06:39	<u>f209919321e94d8fa9292e</u> <u>9d32b8e1f3a7891049e8c0</u> <u>64fd96836ee39ab4afdb</u>	+ 0.55819000 BTC	✓
172	2017-05-10 22:49:43	<u>cb2a9fe24b06ed785f8e06</u> <u>00837c3f15cd2a0722dc33</u> <u>e71af8f8c596af6d3177</u>	+ 0.02107000 BTC	✓
173	2017-05-10 20:00:50	<u>b7f414b8c9c88c2bc311a8</u> <u>feedd8dbb85e8acad2132f</u> <u>f91d6ca44adbc988e30e</u>	- 0.24308000 BTC	✓
174	2017-05-10 15:50:03	<u>dd0d1c2e007df9415d31bc</u> <u>8aebc22287ba3c0f2a8abf</u> <u>06f14539b681f9cea6c3</u>	- 0.13252000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-10 11:26:49	<u>866e5735d19b66f95cd3da</u> <u>9df5e12ec2bf863087a441</u> <u>6c91bc34c72dc19748da</u>	+ 0.24308000 BTC	✓
176	2017-05-10 03:40:48	<u>8baa4ea87b8dd8164bc6a1</u> <u>0576f9b0910b7291b754fc</u> <u>89565d85c1d244d7c782</u>	+ 0.13531000 BTC	✓
177	2017-05-08 22:37:51	<u>ee9ef5aca12f95c2af635c</u> <u>6ca727bfae5efb9c20472c</u> <u>e7e5aa4820e0b1f7abf8</u>	+ 0.13252000 BTC	✓
178	2017-05-08 16:34:36	<u>aa211fa1206ba83b7e0b04</u> <u>7aa71135fe33b14133a351</u> <u>55c4ae0de79313ff315d</u>	- 0.38682000 BTC	✓
179	2017-05-08 10:41:43	<u>396b09d0457346b6eefdf3</u> <u>32b178341174e99bf80d11</u> <u>ff8cb180a9dc83d0041f</u>	+ 0.01880000 BTC	✓
180	2017-05-08 07:39:05	<u>5bde971aba47bd18bab296</u> <u>e965ff684eac1e4f5f26d8</u> <u>d640de9f22bdc8c60a37</u>	+ 0.38682000 BTC	✓
181	2017-05-07 00:40:11	<u>78fa13344f761bf918a793</u> <u>366df66415c812126dd6fc</u> <u>93233314a7ff2f3bec4c</u>	- 0.04882000 BTC	✓
182	2017-05-06 10:53:28	<u>073dfcb465ff92f5e31214</u> <u>82fe9ed1733c5cf4b5fc28</u> <u>4683d03f897fcef075ab</u>	- 0.10425000 BTC	✓
183	2017-05-05 10:24:33	<u>b8068a96a14483f54520f1</u> <u>254b8393fd5eaa45562e25</u> <u>c19bb031b23b6ba31e42</u>	+ 0.10425000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-03 13:58:53	<u>4b4b3fd527931d30eee4019b0ceb3552054b6fcb38f6348b2974a0cefbfb3efa</u>	+ 0.01812000 BTC	✓
185	2017-05-03 06:06:16	<u>313bc2d5b5c51279b6d4e7df15eef8b529de360d96c7d3f7ba01b3c509b0ac9c</u>	- 0.13725000 BTC	✓
186	2017-05-03 06:06:16	<u>313bc2d5b5c51279b6d4e7df15eef8b529de360d96c7d3f7ba01b3c509b0ac9c</u>	- 0.29870000 BTC	✓
187	2017-05-03 02:43:09	<u>e8bfd3c3c54695e5fecab95db6b8fb6360f12e184f4f859582c0c44e19e9ef4</u>	+ 0.29870000 BTC	✓
188	2017-05-02 11:41:45	<u>ce8849a065eb6070c01ce4d36179ba221342aca505dbd68ee43d597e311b0533</u>	+ 0.13725000 BTC	✓
189	2017-05-02 11:03:53	<u>1db1b7658f2b20cdb781529f752c086ad57884b6ac576eed86eb141a3f5615ac</u>	- 0.72580000 BTC	✓
190	2017-05-02 06:02:45	<u>4dbbbe4fd5377976f6d017853866f3900d8f50532caae8928c28aeefae19ee1a</u>	+ 0.72580000 BTC	✓
191	2017-05-01 14:02:29	<u>5d837874c5fc10a3b5ba8feaefcc1946b8cb013cc6e4ef03a94d374198c59d77</u>	+ 0.01880000 BTC	✓
192	2017-04-30 10:08:31	<u>280e062e4442e5af11502a0c96387e74156140013007a33436418c7aae3bffd5</u>	- 0.05075000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-04-30 05:56:26	<u>6c767f198afe897097f734e16d35ac9a2c8e0b6e31c602362e8834f2367742cf</u>	- 0.05096000 BTC	✓
194	2017-04-29 23:44:00	<u>af941fe290ab65d2b4bb9874d897426787b93630dc62b1a878e80e45229b52b7</u>	- 0.08352000 BTC	✓
195	2017-04-29 20:49:39	<u>9ed0f8aa90f7e5651e403368c1f671c6a3b171c0e03679046ca5dbd2361a5f5f</u>	+ 0.04325000 BTC	✓
196	2017-04-29 07:37:24	<u>75bb3d85f38dc61bf927d032aaa11a0505a198a707b5ae304e8f406876337527</u>	- 0.08216000 BTC	✓
197	2017-04-28 18:53:41	<u>2590aa58c848da6cb706ee9f15f4d87bf9bdc5c1ab7a96225d4398ad2b9bbf18</u>	- 0.09328000 BTC	✓
198	2017-04-28 18:53:41	<u>7f9d4d28e201ab3dbe1351c1bca3e14f3bc21e3d483ecffe67911fda6eec9360</u>	- 0.17503000 BTC	✓
199	2017-04-28 18:53:41	<u>7f9d4d28e201ab3dbe1351c1bca3e14f3bc21e3d483ecffe67911fda6eec9360</u>	- 0.31868000 BTC	✓
200	2017-04-28 18:53:41	<u>af31da1c5c6ee21a6353cebdf52f04594d41ac25104e735202d122d53bd4fe</u>	- 0.71542000 BTC	✓
201	2017-04-28 00:12:08	<u>cda9a33266375098308e9addf9749895358892e8f400fe2be8394f1aa50e15ca</u>	+ 0.71542000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-26 13:44:17	<u>155f49997932747894c13f59b02396f682334423ef77f9cccb3c6875835be1d2</u>	+ 0.31868000 BTC	✓
203	2017-04-25 23:44:14	<u>472ac0c47a3ab1ef1e852da48740188cef7dc4e1a1e004910874500faa1b8207</u>	+ 0.17503000 BTC	✓
204	2017-04-25 04:53:56	<u>21dd029d244e7dae12feb1a6d2a3484a847927c531323d52e49f1bf4021abbd5</u>	- 0.19890000 BTC	✓
205	2017-04-24 20:47:34	<u>695bd9a8e6d4bbf3658b0be48966ee5c9eee20ddb1a97dc49fd727e89bebb61</u>	- 0.56418000 BTC	✓
206	2017-04-24 20:47:34	<u>695bd9a8e6d4bbf3658b0be48966ee5c9eee20ddb1a97dc49fd727e89bebb61</u>	- 0.12188000 BTC	✓
207	2017-04-24 11:25:19	<u>c9ab6a85b45e59c2d35ef6ee9dbf546e451936e70a49f2912711f047b11b5354</u>	+ 0.56418000 BTC	✓
208	2017-04-24 10:08:35	<u>89a53b886d43662225bc6710bf5fceba40bab0e87c29401b701d0b35e7faf732</u>	+ 0.12188000 BTC	✓
209	2017-04-23 23:10:45	<u>29427e5cb6d875462f9ef1898ee20524ce85a780f9187c2a79d409452fe5dd8e</u>	- 0.11965000 BTC	✓
210	2017-04-23 15:05:22	<u>25f24dab0829511b2f14cae8553fe4fa92ecc371a876406a4d2d7363033fc343</u>	+ 0.01160000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-04-22 19:45:05	<u>c013857312eab4b4fe612c5e4f71fc05e83d2cc09b7fee971ea9bcf0545977ae</u>	+ 0.08352000 BTC	✓
212	2017-04-22 19:14:25	<u>ecbc9c7160726e501ba7dd54ddd35e346a108f74236e9b191ae1e05902c65891</u>	+ 0.05075000 BTC	✓
213	2017-04-22 18:19:12	<u>c225aa9f67a9130ddef3a2d5ddd5788239a50624e5cb02670dc386b21498d79c</u>	+ 0.19890000 BTC	✓
214	2017-04-22 18:19:12	<u>fd2bf9d8d38dafd8710286da45b26bc882d1f746c6ce2a18cac4b299b86a8bd1</u>	+ 0.02489000 BTC	✓
215	2017-04-22 14:04:40	<u>bba56d869cff9be672e4a1741b8dc6dbc47a834be707603140c9396955e1ea6c</u>	+ 0.09328000 BTC	✓
216	2017-04-21 21:36:29	<u>0ff9f3f827e73262486b7dfecf7ab9c4c71402d45aa4959b453b78beb5397b3b</u>	- 0.22861000 BTC	✓
217	2017-04-21 20:26:28	<u>3ed9ed0ebb10329b1dd059b1fefaf170c7ccc6a288df7981d8d2a51482ee1da77</u>	+ 0.11965000 BTC	✓
218	2017-04-21 20:26:28	<u>dd7e34beba776360351474ef28467071cdc6d52cc47eddd48997eaf59add8683</u>	+ 0.08216000 BTC	✓
219	2017-04-21 20:05:43	<u>81ca45d0d493efd979a91fe7219b53e1d8dbb708ff493e25b3957e902cd079c1</u>	+ 0.01332000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-04-21 12:41:32	<u>a21b890a57e8fad5944775</u> <u>ba66e612e4e7e148db7a2e</u> <u>268a8ef68ea2ce259d24</u>	+ 0.05096000 BTC	✓
221	2017-04-21 06:40:03	<u>a0a8590310fdb6c7751d50</u> <u>8f692999d41c04a40ef5d5</u> <u>f3de2fe28c00c49e2544</u>	- 0.15650000 BTC	✓
222	2017-04-21 05:21:40	<u>4d505cd487347a96e16629</u> <u>5675b6a47ecb78ac764e76</u> <u>6980144c4bb7f8c3740c</u>	- 0.29000000 BTC	✓
223	2017-04-20 21:05:34	<u>04fc64d92e3d4ae4fb744f</u> <u>66b6c87fb741db080f9797</u> <u>e65aed27dc1eac6b180b</u>	+ 0.22861000 BTC	✓
224	2017-04-20 21:05:34	<u>b9260e193d08dc54155442</u> <u>f0aa55df035cd642b99f9e</u> <u>ea5f8fa476c08ea4eb4e</u>	+ 0.04882000 BTC	✓
225	2017-04-20 20:37:34	<u>b22184f40a3ff7674a08ba</u> <u>82fb5a4a419a36c21bfff3</u> <u>271615b02f2f1ace7ff4</u>	+ 0.00906000 BTC	✓
226	2017-04-20 20:23:33	<u>16de9271b620389aaa30c1</u> <u>a8b4eae5283f6dc026ffa1</u> <u>cbfcd92136c462443167</u>	+ 0.02179000 BTC	✓
227	2017-04-20 20:23:33	<u>d5c97232c3111b487448a9</u> <u>b2ddb2cbb447ece08b84e1</u> <u>2c9b4082c68283c0ab66</u>	+ 0.00928000 BTC	✓
228	2017-04-20 08:37:38	<u>665e92b640184ed55d6a44</u> <u>d2c0f756815d9dea3b7ab3</u> <u>195cb3967497832afa61</u>	- 0.03935000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-04-20 06:37:53	<u>8a7c63c97a180232598d7f8561052e43f32faf7e2c24a037dc66cc30b9c6e40e</u>	+ 0.15650000 BTC	✓
230	2017-04-20 06:07:39	<u>5782fcf2704f1aafb5ecb7aea5e2f7e1cbad0603cf4b9b39ebe5c238231c817c</u>	+ 0.00875000 BTC	✓
231	2017-04-19 15:47:44	<u>d616900d2cadee62e916eed287f6c7e856a4c8bc7874243f1395c419ca107f152</u>	+ 0.29000000 BTC	✓
232	2017-04-19 14:41:37	<u>d2dc9b99eff4ec45d21d1004ee9c02503b72e2dca9582435eaa58816ed77a3ca</u>	+ 0.00829000 BTC	✓
233	2017-04-19 04:59:35	<u>938700c9b23f26e09c96c6c090b7eb719ec8605e02130588d10918b88edfa915</u>	- 0.04878000 BTC	✓
234	2017-04-19 04:59:35	<u>938700c9b23f26e09c96c6c090b7eb719ec8605e02130588d10918b88edfa915</u>	- 0.05096000 BTC	✓
235	2017-04-19 04:29:30	<u>a274f5b949abdda26df6cdd659dbe53a97bbd485a51c7c4ff6c0afaf37cf4c7a</u>	- 0.11495000 BTC	✓
236	2017-04-19 00:53:50	<u>6ef07b49f2d27e8075ad848fd27de0dff1877dee2f4459d8bd1f0b19b960fc31</u>	- 0.20178000 BTC	✓
237	2017-04-19 00:05:14	<u>7f66ca241ac65d1e4bfa96a1e602e02ed5febb28a1c3d839527340b740215a4d</u>	+ 0.02369000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-04-18 20:26:50	<u>7b530d655d04b5805c89e9 eb3166404f9c24c6af03dc 80cef51b29503bcf9c1a</u>	+ 0.02486000 BTC	✓
239	2017-04-18 12:52:32	<u>3a7c43aeabf21c367068d3 d897b21484d7225771a284 7abbdacd518a53707c36</u>	+ 0.20178000 BTC	✓
240	2017-04-18 10:43:25	<u>4a686587972731c37bfe4f 4a7f574871f131838edf39 5ebf9e2359cc827ceadc</u>	+ 0.01755000 BTC	✓
241	2017-04-18 09:05:17	<u>f7d3baf8dd63933f56ff39 188f1072fd12f88cbaa7dd d84fcab26bdc8cb8c434</u>	- 0.05471000 BTC	✓
242	2017-04-18 00:59:43	<u>25a48ed8ec9c5d23f2d461 bbb1c0ce1b7722400f3431 3ada1221e8d5093566a7</u>	- 0.04559000 BTC	✓
243	2017-04-18 00:59:43	<u>25a48ed8ec9c5d23f2d461 bbb1c0ce1b7722400f3431 3ada1221e8d5093566a7</u>	- 0.56165000 BTC	✓
244	2017-04-18 00:59:43	<u>25a48ed8ec9c5d23f2d461 bbb1c0ce1b7722400f3431 3ada1221e8d5093566a7</u>	- 0.05340000 BTC	✓
245	2017-04-17 23:28:53	<u>ccc5111c76e39249c4026c a0528a1687180e1956fb4d ec57f0fc4f6c8b42f270</u>	+ 0.03755000 BTC	✓
246	2017-04-17 22:07:35	<u>531970f9df7a3b8e500b67 c50fe7b0a15a4f5ef1bdfd 4c9deefba57b9d927d41</u>	+ 0.11495000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-04-17 21:51:34	<u>447c36c77d8dd1be90adee</u> <u>13f60600b597febe044058</u> <u>3381267e54a7de02c27d</u>	+ 0.01349000 BTC	✓
248	2017-04-17 09:53:46	<u>59007eda7c3777699e957d</u> <u>3b49e678a00f6dd4b8de46</u> <u>997da4dc2c2c6bae378d</u>	- 0.17927000 BTC	✓
249	2017-04-17 07:48:31	<u>5afc8778bffcc9e60c2c16</u> <u>372d2a964b3ccb5eb92501</u> <u>edd8f5146aaf70081436</u>	+ 0.17927000 BTC	✓
250	2017-04-17 06:53:08	<u>e300e84008f23ac05c7537</u> <u>e1752080a46a9d720ffdbf</u> <u>b05cf829ae2b457d47aa</u>	+ 0.56165000 BTC	✓
251	2017-04-17 04:36:17	<u>6de13d74721a36c6a1cc62</u> <u>a3f0b87ad17c290f7a9f40</u> <u>1ba242ee255ceb2836ee</u>	- 0.05734000 BTC	✓
252	2017-04-17 02:53:59	<u>34cc1b39b40ebcee51a765</u> <u>e28ef6589610c2b5d21b30</u> <u>a52b626d105632437209</u>	+ 0.02064000 BTC	✓
253	2017-04-17 01:57:55	<u>d0d13658899ee723cd4c31</u> <u>9a38354c13f6893891ec2b</u> <u>bf54ab52fe2b2b879b37</u>	- 0.08075000 BTC	✓
254	2017-04-16 22:44:37	<u>05fa6811db346617ce107d</u> <u>b3ce37bda2b35e36d0c1f4</u> <u>7effdfbc244e91ac689f</u>	+ 0.05340000 BTC	✓
255	2017-04-16 20:52:37	<u>3a6fef2b8fb5ffdd122dfb</u> <u>18d3991925050ca4798889</u> <u>32f2d3828dc27c6e2ede</u>	- 0.14165000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-04-16 20:51:20	<u>1a1792b76ea88f53ae326d</u> <u>1b1edde2300be083ec1ab6</u> <u>8bec7d2d62aad4f425b6</u>	+ 0.01163000 BTC	✓
257	2017-04-16 17:43:54	<u>66285fa2daca192374d17d</u> <u>63431017860abc059a2fab</u> <u>d1986636a94d3dd4b0ad</u>	- 0.10826000 BTC	✓
258	2017-04-16 17:43:54	<u>66285fa2daca192374d17d</u> <u>63431017860abc059a2fab</u> <u>d1986636a94d3dd4b0ad</u>	- 0.17416000 BTC	✓
259	2017-04-16 16:41:55	<u>cc9235622fb8c10214aa46</u> <u>30dc0fec45c0e67e481ffc</u> <u>f803dc3d1b117024572d</u>	- 0.13240000 BTC	✓
260	2017-04-16 14:24:07	<u>7892fd62f36972e46a032d</u> <u>c77f0c36e60386a501460d</u> <u>5967c0d24315e57d0e5b</u>	+ 0.13240000 BTC	✓
261	2017-04-16 14:24:07	<u>07ea3611806b0828acfd96</u> <u>c94ff3d1d30051f21c2b2b</u> <u>e313674101e1412355ad</u>	+ 0.05734000 BTC	✓
262	2017-04-16 13:56:45	<u>bb32119b0ba20223e31e2d</u> <u>1eafa25302a4b53a80416c</u> <u>d0b5147814bf25530380</u>	+ 0.02589000 BTC	✓
263	2017-04-16 12:44:49	<u>716cbd950c8398c4fb407b</u> <u>5087da0c9caf74ccfdd07b</u> <u>7e907148337683b25e5c</u>	+ 0.14165000 BTC	✓
264	2017-04-16 12:44:49	<u>fb69147d1af93f0a9b3e7c</u> <u>423be8c5b0aa0305b53785</u> <u>780739563765dbfb75c8</u>	- 0.11103000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-04-16 12:01:00	<u>54ceb752e35941812f4bd735d19a605f08128d225b500fed64ae99262cce9b44</u>	- 0.25424000 BTC	✓
266	2017-04-16 11:00:51	<u>76059afcb7cfde13353f54e017f08bcad46f2d25bc49a1fc7dc02551aa4b1ad3</u>	+ 0.10826000 BTC	✓
267	2017-04-16 09:53:14	<u>e701e23dab5c35cbd70e8c6298d9374a2dbe775d2edd00594cde5d8e458e6747</u>	+ 0.11103000 BTC	✓
268	2017-04-16 05:19:54	<u>3e41f22a54e6c671da5a79b09b6a5e2c689e8ad2a8964bbfde2e89cdfd5c6a74</u>	+ 0.04102000 BTC	✓
269	2017-04-16 01:12:11	<u>4479752c093545a55a03738efdb5247230264c6d06f9da1e18a9d285dbc7f1a4</u>	+ 0.25424000 BTC	✓
270	2017-04-15 15:42:16	<u>99c260a7fb2cd524ece1b3a9c3b858d6cdbcb3e38c2b119d28bda584f2c844c3</u>	+ 0.00913000 BTC	✓
271	2017-04-15 13:50:08	<u>067920fe097ba59f85b7366690fb0f938adb08b6cf02719df4fa1e3ff99ab142</u>	+ 0.05096000 BTC	✓
272	2017-04-15 06:31:49	<u>e0f0e34da5187d713018ec2080b50f888523b31117188d6e8499cb622ff42062</u>	+ 0.04878000 BTC	✓
273	2017-04-15 04:52:02	<u>d6c0e6ef93eba9dc355e043ac8413d6d29ea1d3804cfe206a6fe5b5e56a034a2</u>	+ 0.01307000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-04-13 13:13:38	<u>0f4820fe578808eb82c25e</u> <u>295c0fe47160b60bf364c7</u> <u>c7de2cf5f0fcf7bcf54c</u>	+ 0.03328000 BTC	✓
275	2017-04-12 09:28:12	<u>4df9962d7a78bf6074b1ed</u> <u>7436474697030dc00fa042</u> <u>fdd86127f5ed594aee44</u>	- 0.22026000 BTC	✓
276	2017-04-12 09:28:12	<u>4df9962d7a78bf6074b1ed</u> <u>7436474697030dc00fa042</u> <u>fdd86127f5ed594aee44</u>	- 0.25669000 BTC	✓
277	2017-04-12 09:28:12	<u>4df9962d7a78bf6074b1ed</u> <u>7436474697030dc00fa042</u> <u>fdd86127f5ed594aee44</u>	- 0.17106000 BTC	✓
278	2017-04-12 08:06:03	<u>93cad056767396e0ef0e65</u> <u>fadd5522b78495af309289</u> <u>4b3497f1f0e72fa09ff8</u>	+ 0.08075000 BTC	✓
279	2017-04-12 06:14:35	<u>7551d753ec990c93251a27</u> <u>7d6233d13c4b844661779d</u> <u>4076cc665d3a8f3b4a89</u>	+ 0.25669000 BTC	✓
280	2017-04-12 05:29:10	<u>5c93d47d8c8f9980fa3bd7</u> <u>a4ef5b669a93866b4ae33e</u> <u>f754fb2fc7527c50850d</u>	+ 0.17106000 BTC	✓
281	2017-04-11 16:45:01	<u>0b3cbac344170f30ac3ee3</u> <u>756989605b9c113bb59d1e</u> <u>b3e1150a2dc4570212b0</u>	+ 0.03935000 BTC	✓
282	2017-04-10 17:18:40	<u>5999c38a8aecf56b3a4bd7</u> <u>af2eaae06d09af1dc5c36d</u> <u>02ea1a2b3493dd1763a0</u>	+ 0.03078000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-04-10 07:58:17	<u>4c46f6b04753b3243ddb59</u> <u>ab89ca1fe3fba688bb3c9b</u> <u>a643215a25288f8b801e</u>	+ 0.01080000 BTC	✓
284	2017-04-10 06:36:43	<u>935e954dcfd9032866097a</u> <u>f52a0d946b15a8f5558899</u> <u>7c67959cddecf79f8fa3</u>	- 0.54583000 BTC	✓
285	2017-04-10 02:01:47	<u>357a8a9a2c4196a91acac5</u> <u>dbc6d8c50dc0dac716d9cf</u> <u>169ad4cfd0f50fcc8e39</u>	+ 0.17416000 BTC	✓
286	2017-04-10 01:26:40	<u>284eb7e6b4e33bad3a34e4</u> <u>e65b31d22b16f48f003808</u> <u>e2eaaa139d25e7ba8394</u>	+ 0.04559000 BTC	✓
287	2017-04-09 21:36:44	<u>7d95a05c36f2b375f6b29d</u> <u>f67f733d010bb45f2364e1</u> <u>0644627a8784defdab1a</u>	+ 0.54583000 BTC	✓
288	2017-04-09 11:25:22	<u>4dcadd3aefeb815a0bbf43</u> <u>6dd3204902b54d7f58278b</u> <u>dd368e5fe7e841e6c5c3</u>	+ 0.02527000 BTC	✓
289	2017-04-09 09:55:34	<u>8f7da8e514ae82b323d0fb</u> <u>0bbd2337af89f64a9decfb</u> <u>709cd39b4a0dfbcf4cba</u>	+ 0.05471000 BTC	✓
290	2017-04-08 16:28:00	<u>0d42ca4b8d5d4cfae5279a</u> <u>1c06b6ffea0701982a6fc9</u> <u>31cec028266ea7c65b3f</u>	+ 0.22026000 BTC	✓
291	2017-04-08 02:30:08	<u>681b704f4081cb306c4e4c</u> <u>da80feb47e58417f1f2c05</u> <u>d3d8b0f8ef4ceee85052</u>	- 0.04720000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-04-07 22:27:00	<u>177a10debc90a7f923fd58</u> <u>44bb42126b89ddbcdda7cf</u> <u>b0dd13584ba4a261ca74</u>	+ 0.04720000 BTC	✓
293	2017-04-07 12:51:54	<u>4566af48b22db2dfb2e328</u> <u>e7b39a244c516ff0002ac7</u> <u>e49065b2dc553f37740a</u>	- 0.05203000 BTC	✓
294	2017-04-07 01:40:13	<u>dc75bf52cec2e4e3484365</u> <u>2319ee22d8b398d18903f2</u> <u>4c3027c805712dd579bc</u>	+ 0.05203000 BTC	✓
295	2017-04-05 15:12:37	<u>125537c9ccddbba694ab56</u> <u>023ae314f69321faf58b03</u> <u>18b2466c250f774b014e</u>	- 0.20385000 BTC	✓
296	2017-04-05 01:59:35	<u>c592a591210725efe4503c</u> <u>db52485fc668dcb3d471af</u> <u>aa1614b1bd0c12b9b5bc</u>	- 0.09670000 BTC	✓
297	2017-04-05 01:59:35	<u>9bd8a24a961c6afca32c7f</u> <u>99f4f1e25c4bb61927e838</u> <u>e5613ca7fca7616a7084</u>	- 0.03755000 BTC	✓
298	2017-04-05 01:38:06	<u>dcbe4de6410cb8537b48bf</u> <u>f5e3479fcc077ea7c72005</u> <u>e934949fdfd2b480b0b8</u>	- 0.14888000 BTC	✓
299	2017-04-04 17:45:28	<u>e37d2ef2882fe8480370b5</u> <u>a1507c1401c0414deb4707</u> <u>e55a73f2568c5c12b1a4</u>	+ 0.20385000 BTC	✓
300	2017-04-04 08:20:36	<u>68f9354d78557059a45c30</u> <u>52b717fb491620a191883a</u> <u>32c7a5bebf99239a273f</u>	+ 0.14888000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-04-04 00:50:37	<u>3011a8cfe18cbc102a5cc3c1290985d73362a749b55a762999ae6a215fb7e64a</u>	+ 0.09670000 BTC	✓
302	2017-04-03 18:51:31	<u>cda8e3fe2846d6bdb5b8db52ad1fb715c22e738ed1b8c619f6bae164f59f9b3c</u>	+ 0.03755000 BTC	✓
303	2017-04-02 21:36:36	<u>d5a5799e0c34204d3b0260472775e336eb841522e73fcbde0ec455fc3cf6e52a</u>	- 0.04838000 BTC	✓
304	2017-04-02 21:36:36	<u>d5a5799e0c34204d3b0260472775e336eb841522e73fcbde0ec455fc3cf6e52a</u>	- 0.04130000 BTC	✓
305	2017-04-02 21:36:36	<u>d5a5799e0c34204d3b0260472775e336eb841522e73fcbde0ec455fc3cf6e52a</u>	- 0.07045000 BTC	✓
306	2017-04-02 20:09:20	<u>86f4264d61d592b9f87d791222007db20ddc092d0042d89cb29df8b48ad70033</u>	+ 0.07045000 BTC	✓
307	2017-04-02 12:50:16	<u>c209dc71b81cf1d2465f33483e3c7b437258a2733cdc68999774fd64ab767196</u>	- 0.04804000 BTC	✓
308	2017-04-02 10:45:06	<u>d3ed5a68557a253d7fa327d4082684ca5cb8fd33dc5f65ed4841b30ef9b0b521</u>	+ 0.04804000 BTC	✓
309	2017-04-02 10:23:43	<u>85de634d742c7d4e70f87273f4b65f1a2161d52e3524655f8b8421e775522be7</u>	+ 0.04130000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-04-02 08:24:01	<u>051c54f103f7e4c910835a</u> <u>02c9c447947f42f6a7b0bf</u> <u>e0803d3fb5bd085b336c</u>	+ 0.04838000 BTC	✓
311	2017-04-02 03:01:57	<u>8f00d0c97df83d3471bf6a</u> <u>fbad7a762234d24bca37e2</u> <u>cc791362790802505e7d</u>	- 0.07501000 BTC	✓
312	2017-04-02 01:16:03	<u>2e692e2281266736a5b9a6</u> <u>a83ac2c2150348924be16c</u> <u>5fa4968290f4ed2e839d</u>	+ 0.07501000 BTC	✓
313	2017-04-01 05:41:25	<u>f97203655e09012f217f5e</u> <u>518743060743a2f14ac2c7</u> <u>4969da06ca618f4579f7</u>	- 0.02584000 BTC	✓
314	2017-04-01 05:41:25	<u>f97203655e09012f217f5e</u> <u>518743060743a2f14ac2c7</u> <u>4969da06ca618f4579f7</u>	- 0.04540000 BTC	✓
315	2017-04-01 05:17:46	<u>21d434591cd53af7daf785</u> <u>59ead0a20fde6de211ba65</u> <u>7f78761665ba3cdf3e86</u>	- 0.08709000 BTC	✓
316	2017-04-01 02:03:29	<u>a14245437b1786f2ee2bfa</u> <u>83a7426eac0f5e92dbe53a</u> <u>3dcbe3faf2dfea195146</u>	+ 0.04540000 BTC	✓
317	2017-04-01 02:00:57	<u>85a5d8008f24ee8dcee34a</u> <u>9733d4d38f1fb4b5eff075</u> <u>4a6892c5d883a128c2bc</u>	+ 0.02584000 BTC	✓
318	2017-03-31 20:13:21	<u>26335884dc3a9feb784beb</u> <u>e7d0aab6812d8a3af4fdf5</u> <u>0dc92e9173c3d0e9870f</u>	+ 0.08709000 BTC	✓

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