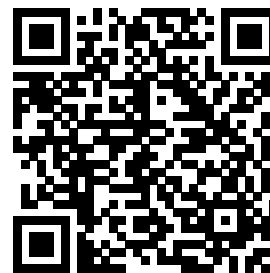


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13GBKcBAvrhZdS78Z8NM7EeuX4cPY6iFB2</u>
TOTAL RECEIVED	9.03967603 BTC
	569,698.46 USD
TOTAL SEND	9.03967603 BTC
	569,698.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-15 13:57:51	<u>e3ec3897211b6ac63446cb</u> <u>f7aed39059a7e32ac74692</u> <u>df1baccb51d069b4746f</u>	- 0.00050000 BTC	
2	2017-07-13 15:40:20	<u>4c4fd1287db5090faaf386</u> <u>9eefd9900c0f8d7eeaa127</u> <u>21c0432bf05853527ef1</u>	- 0.00055150 BTC	
3	2017-06-18 15:44:54	<u>adfd1c1ea9265957f2f373</u> <u>4c17ad197ef9af421ec435</u> <u>66e30f2b9900f6a2d017</u>	- 0.00168000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-18 15:44:54	<u>adfd1c1ea9265957f2f373</u> <u>4c17ad197ef9af421ec435</u> <u>66e30f2b9900f6a2d017</u>	- 0.00168000 BTC	✓
5	2017-06-18 15:44:54	<u>adfd1c1ea9265957f2f373</u> <u>4c17ad197ef9af421ec435</u> <u>66e30f2b9900f6a2d017</u>	- 0.00168000 BTC	✓
6	2017-06-18 10:11:34	<u>feddbc7bcbfd7a2a2fa1ae</u> <u>11712c3549532f2d5db3a3</u> <u>6ec314abce8953659af2</u>	+ 0.00168000 BTC	✓
7	2017-06-18 10:11:34	<u>2a1194c711892daff1239f</u> <u>61e1f0b779e114a39e7986</u> <u>2b1518d95be01e142b5f</u>	+ 0.00168000 BTC	✓
8	2017-06-18 10:11:34	<u>99ce33939b90f598c46491</u> <u>e4ea42b3b26fbc00abe19c</u> <u>19612acd093562957c6a</u>	+ 0.00168000 BTC	✓
9	2017-06-09 15:29:42	<u>ca0795830978c6fe2d4ec5</u> <u>69fd4cbc419a3359ff8ed6</u> <u>7b4bb9a8a0f147900d90</u>	- 0.00980000 BTC	✓
10	2017-06-09 15:16:28	<u>1bd99f1feb84cc9eccbc4c</u> <u>52fb9c5b7d805325672334</u> <u>e44a0c80d96ec6bb35a1</u>	+ 0.00980000 BTC	✓
11	2017-06-08 15:28:49	<u>84cd02edd7e97d214682b3</u> <u>694cbb929a4d1b182a0015</u> <u>5051a665a0a377d89333</u>	- 0.00980000 BTC	✓
12	2017-06-08 14:30:52	<u>15e77f5947ad96dccb0d7e</u> <u>3e64594f52f6879e293c54</u> <u>a0e274637da82712fe32</u>	+ 0.00980000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-07 11:58:37	<u>9271e0164ef5fdcaa03751</u> <u>5a1872f4e99d9cbe7798ba</u> <u>81edf21c96e6814b47bc</u>	- 0.01230000 BTC	✓
14	2017-06-07 11:50:46	<u>5cbee92000c75d1ee709c3</u> <u>d6ca7385e0e69eb7a48bcd</u> <u>145b20217fb5dd2a84c8</u>	+ 0.01230000 BTC	✓
15	2017-06-06 14:16:47	<u>f8c06838ff00bebcf7afc4</u> <u>0d8e273668c987f5e4f739</u> <u>938e8e8f767dfea1ff73</u>	- 0.01230000 BTC	✓
16	2017-06-06 13:24:38	<u>0b1d5ab514e05a5456e0f8</u> <u>3c79b4c86aaa2f9ad420bb</u> <u>636a104ced7249f0e4d1</u>	+ 0.01230000 BTC	✓
17	2017-06-05 22:58:32	<u>c5887bd434a47f09f9f54c</u> <u>fee03f776b592c9dbe9651</u> <u>3c04c5662346d2ddd989</u>	- 0.01230000 BTC	✓
18	2017-06-05 22:18:51	<u>ae1cbbfb49e1a0de640cb8</u> <u>3a1282f68a415c1d2f23b2</u> <u>edd68cc52f0691f49077</u>	+ 0.01230000 BTC	✓
19	2017-06-04 17:17:55	<u>d4f7ad4a6d83c1f8a81d3c</u> <u>387cdea6b985c8a63f706a</u> <u>095a057560b12cb5bf61</u>	- 0.01230000 BTC	✓
20	2017-06-04 17:13:40	<u>2bce366904546b6241a89d</u> <u>135dfb07604151985bea87</u> <u>cdb27c9b46f10a01c2c3</u>	+ 0.01230000 BTC	✓
21	2017-06-04 16:33:34	<u>cd6c938a38bf45dc7ded68</u> <u>cacaeb7ff48581ccb36c1a</u> <u>a28703bbc06a986a93df</u>	- 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-04 10:36:15	<u>433e8f2a2398ff2facd0fd</u> <u>b08cf8218f3d40b8ccf8e1</u> <u>aed73de6389568279986</u>	+ 0.00168000 BTC	✓
23	2017-06-03 20:02:23	<u>4fba8e1a53e92e6b385cc5</u> <u>2a74140489d2ed608e3cab</u> <u>5825fcb99be267b5aa2a</u>	- 0.00168000 BTC	✓
24	2017-06-03 20:02:23	<u>4fba8e1a53e92e6b385cc5</u> <u>2a74140489d2ed608e3cab</u> <u>5825fcb99be267b5aa2a</u>	- 0.00168000 BTC	✓
25	2017-06-03 20:02:23	<u>4fba8e1a53e92e6b385cc5</u> <u>2a74140489d2ed608e3cab</u> <u>5825fcb99be267b5aa2a</u>	- 0.00168000 BTC	✓
26	2017-06-03 20:02:23	<u>941111c718cb6c8b13c5ee</u> <u>9dd67ba439d5653d087441</u> <u>86ce051009ed586e7e9d</u>	- 0.00168000 BTC	✓
27	2017-06-03 19:53:46	<u>ec3d05d098b01a2a20cd98</u> <u>7b40aa28409901c36bfd0e</u> <u>9889cb4bf858c398a045</u>	- 0.00168000 BTC	✓
28	2017-06-03 13:51:50	<u>a4b78d37a916bd24a9cfe8</u> <u>2fc0279bda1a856728cdc1</u> <u>d636e5ac68e9a35285d1</u>	- 0.03500000 BTC	✓
29	2017-06-03 13:34:39	<u>8dbbbe0a2878aceba25260</u> <u>c33e9a2c71f8de5c607eb3</u> <u>d8e6bbbc8030ef4fda6</u>	- 0.01230000 BTC	✓
30	2017-06-03 13:23:50	<u>df69143ef3a6382de298ad</u> <u>d75e2295e4ab82c69fe409</u> <u>249afe44335f340a4b2c</u>	+ 0.01230000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-03 13:22:24	<u>af2fa0078e90dbfeadc5aa</u> <u>dc6cdbfeef8b0250d5a789</u> <u>a7b9178f424fd0dd87e0</u>	+ 0.03500000 BTC	✓
32	2017-06-02 15:26:27	<u>881e161d673418b5be0eb5</u> <u>5088895fa299c93a0dc971</u> <u>63481811f50c69b66d58</u>	- 0.70000000 BTC	✓
33	2017-06-02 15:06:44	<u>ee947869352b44abe7e35f</u> <u>481a2f98b4b9961fb43041</u> <u>bc601134c8b6dd8e685f</u>	+ 0.70000000 BTC	✓
34	2017-06-02 13:57:42	<u>11c213f4081304d943f23f</u> <u>e3073bb0f535ff741f8ec9</u> <u>024b8071b48646457acb</u>	- 0.03500000 BTC	✓
35	2017-06-02 13:57:42	<u>8cdc40e003d06c33fc74d9</u> <u>c2e4f3ebf306e0d8149ad5</u> <u>2a7062a35c562aeea9b8</u>	- 0.01230000 BTC	✓
36	2017-06-02 13:45:16	<u>0e37d662674be5ccf2e3a1</u> <u>e8acc5f634f926256bce38</u> <u>eca56ba47acead45c30b</u>	+ 0.03500000 BTC	✓
37	2017-06-02 13:43:20	<u>f3340e7062c34ab19d7760</u> <u>84e5f59c3e615cba218796</u> <u>7edd6fc37f0a96ff4ea5</u>	+ 0.01230000 BTC	✓
38	2017-06-01 14:09:53	<u>18b681acac085425ef2be6</u> <u>9a108cb10315ede93bdb0b</u> <u>060bba8412184dd72809</u>	- 0.03500000 BTC	✓
39	2017-06-01 13:50:35	<u>c8d8b737e9178049e98cea</u> <u>247d7a13f98d0505d6dcaa</u> <u>979bf18ab2962393542a</u>	+ 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-01 13:50:35	<u>9dfeea89694b45f60528f1</u> <u>99c40de5c6ffad2a3b2142</u> <u>c6b6c74a963014d79739</u>	- 0.01230000 BTC	✓
41	2017-06-01 13:46:31	<u>93379d7c01a17346c52848</u> <u>f6c62073370d4049c70068</u> <u>2267ddf4e223ad6eeb0a</u>	+ 0.01230000 BTC	✓
42	2017-06-01 04:00:37	<u>566ae266c7e4e9e41fb9be</u> <u>59c67d88a4df80be812d67</u> <u>17bbdf737e23f1856745</u>	- 0.11111110 BTC	✓
43	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f86</u> <u>89cba0296ee5ed2f0cb916</u> <u>a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓
44	2017-05-31 13:20:20	<u>5f7f3055f5e603718ee511</u> <u>e0ce6b36cbae2978d13248</u> <u>a8d1c282ce89616fac03</u>	- 0.03500000 BTC	✓
45	2017-05-31 12:29:41	<u>9045eaa1f027e150de70b5</u> <u>57b23bef9882d6246b51b4</u> <u>92afe1d3d834ed209fdb</u>	- 0.01230000 BTC	✓
46	2017-05-31 12:17:22	<u>b15b66144d8b67eda92d62</u> <u>0dd83d7565e102af0d9507</u> <u>c86da7bba405c60e929d</u>	+ 0.01230000 BTC	✓
47	2017-05-31 12:16:28	<u>9a9851f46651ecb2326edb</u> <u>b71403b3ae0278e30efb8e</u> <u>09427d0625960bf9acaa</u>	+ 0.03500000 BTC	✓
48	2017-05-30 18:03:45	<u>29b8e2d4e512b5b9e86fce</u> <u>f62381bb9b80bcd8a188d2</u> <u>82f7dac9f5fa78caf064</u>	- 0.01230000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-30 18:03:45	<u>498d68e7c9bdab918eb9dd</u> <u>534cb1ed185b31311cd680</u> <u>eea24d7916511e97af64</u>	- 0.03500000 BTC	✓
50	2017-05-30 12:52:15	<u>acfc76b6d82fb196ab042b</u> <u>613154734c29df30c26b58</u> <u>33cb23f0281f54db16a9</u>	+ 0.03500000 BTC	✓
51	2017-05-30 12:43:48	<u>3685f8af272ac561f40876</u> <u>a4712a0e41ca2226cdc5ca</u> <u>744f87976783fd605d50</u>	+ 0.01230000 BTC	✓
52	2017-05-30 02:43:42	<u>a6d9708176b864c0408b54</u> <u>7bbb656f7af69d3888afe2</u> <u>d71da6168874cfa4c402</u>	- 0.05225000 BTC	✓
53	2017-05-30 02:09:12	<u>365d2ac50f5f73e2a14114</u> <u>37de5aa5df74dcd72c366e</u> <u>822cc01fe05a7d900d4c</u>	+ 0.05225000 BTC	✓
54	2017-05-29 14:38:57	<u>c89997d785ebda81e77dbd</u> <u>0d563ba00e2679cc195988</u> <u>2de7d580bb53b159d651</u>	- 0.03500000 BTC	✓
55	2017-05-29 13:34:57	<u>942c54e66169ebbcae34ca</u> <u>6facb4c2b861b7273b297f</u> <u>45e7f27bc0f54b1e7da9</u>	- 0.01230000 BTC	✓
56	2017-05-29 13:10:05	<u>274056725ebb660ed74cd7</u> <u>9e799b58ac76ce0d96eb93</u> <u>fee4e25aeb065ded79db</u>	+ 0.03500000 BTC	✓
57	2017-05-29 13:09:00	<u>11c5fd418f91d1521892e1</u> <u>614e2f5aadd27f90bdab38</u> <u>57546141049fc6649de0</u>	+ 0.01230000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-28 17:42:12	<u>5b975dcae0eef7a002938f80d149564e67ea4b441a3309b7d2bf709f697d79ea</u>	+ 0.00168000 BTC	✓
59	2017-05-28 15:04:42	<u>4f7ad6fd5cc484823287ba732cd49481e02041b3d321e4402c02a942a100a106</u>	- 0.01230000 BTC	✓
60	2017-05-28 14:58:24	<u>7da61ffffbb67af788c8719eb7348ef817f9a0df164cd473bb9b2b2a3908e3782</u>	+ 0.01230000 BTC	✓
61	2017-05-28 14:58:24	<u>965ee7c1fe29fc77844e14f105935d006a826e8afa35c5fa9bc2a0cd7366e7dc</u>	- 0.05110000 BTC	✓
62	2017-05-28 14:44:00	<u>76ffe79221221fec865f41879c01ca4c73590a0335f2554fb742ea70eaf84b58</u>	+ 0.05110000 BTC	✓
63	2017-05-28 11:28:31	<u>2dfffd0f6d609ee04ad3365b40168f96bf7e625589397e372e8f0af039a772c62</u>	+ 0.00168000 BTC	✓
64	2017-05-28 11:28:31	<u>dfbe48c97ddc958851ce8157bdde930956f909784181e59032a47f64650ef2dd</u>	+ 0.00168000 BTC	✓
65	2017-05-27 17:23:06	<u>1cc9c55d19fcc8137982ee1a7a7b98a1f5af9f09b5ed6384436dd2e8f2381a83</u>	- 0.01230000 BTC	✓
66	2017-05-27 17:18:22	<u>89e01640c910a85905188d92aedced9206dbd92a0c55e04edce32719ed2fca18</u>	+ 0.01230000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-27 17:10:40	<u>cb81984cff63a30d181de7</u> <u>deedf915d61798781d6cec</u> <u>9aa19c074c10dd9d163b</u>	- 0.05700000 BTC	✓
68	2017-05-27 09:00:52	<u>9f6ae4eafa15490aeb0b39</u> <u>8cc6d480fc374e151974f4</u> <u>bb0b925807a7a68c454c</u>	+ 0.05700000 BTC	✓
69	2017-05-26 17:19:50	<u>ab25f4586c060be0fd5fd8</u> <u>902e579521e30958f9d5c9</u> <u>c0314bc2bce9f80400f2</u>	- 0.01230000 BTC	✓
70	2017-05-26 13:57:35	<u>c58b3632ec28f0f67abade</u> <u>6ac3fd4c81d900babd790b</u> <u>4ec2ee77fe0a55441fde</u>	- 0.01610000 BTC	✓
71	2017-05-26 13:47:29	<u>42071cd8f7df7dd8c8e4f2</u> <u>1c96ce16b9495589342d80</u> <u>78b5a842f3868d72b759</u>	+ 0.01610000 BTC	✓
72	2017-05-26 13:46:20	<u>8df366f0a921acae14b05c</u> <u>0b0513e922354b3b872b4d</u> <u>c67ef2b46875dea6cb86</u>	+ 0.01230000 BTC	✓
73	2017-05-26 13:33:28	<u>7aceab3985b2bca168bdc1</u> <u>6aae4520d9938980131820</u> <u>cbc49bfbd253e312b111</u>	+ 0.00168000 BTC	✓
74	2017-05-25 22:50:44	<u>6085ffa0a1513e53b397f2</u> <u>0ada7b154dbce13566c76c</u> <u>79bc5d1255fd734f3ad4</u>	- 0.05700000 BTC	✓
75	2017-05-25 20:27:25	<u>35d76fdce137381e021cc7</u> <u>6a3342797d040e7b5b5d95</u> <u>d49f1d03d34dcb8261f5</u>	- 0.01610000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-25 20:07:15	<u>2b6acb387e70182b88561b</u> <u>f4612787eb13b5feadce8c</u> <u>c0578d9ab3f2ceaf0dbc</u>	+ 0.01610000 BTC	✓
77	2017-05-25 20:07:15	<u>a72cf4e6ceaf42a69971a6</u> <u>71c1f6471d0f10c203da79</u> <u>7012f17bed1ea0c6a52d</u>	- 0.01230000 BTC	✓
78	2017-05-25 19:51:52	<u>a8e01c3e010b83a89faee1</u> <u>a85fef258bbf1570a226d2</u> <u>be45f33688b8a2bd365d</u>	+ 0.01230000 BTC	✓
79	2017-05-25 02:41:16	<u>5a9c2345e6c410ae272b74</u> <u>06e078248ef16ca0d05632</u> <u>b1ffcb3722e63f95e4c5</u>	+ 0.05700000 BTC	✓
80	2017-05-24 14:24:33	<u>f3252e9f4f97d0f9c35e5f</u> <u>b299f99cebcbf14fe37ddc</u> <u>8d42065bdf838e680d18</u>	- 0.01230000 BTC	✓
81	2017-05-24 12:23:17	<u>376d9688e3e861b1bff3c4</u> <u>2730b8064447d5e0f86d6a</u> <u>7ad62d7e8248fd919430</u>	- 0.01610000 BTC	✓
82	2017-05-24 12:08:46	<u>241fafd3fafd8bd72ab9f3</u> <u>df8e1d8b00703edc986b39</u> <u>3ee8b74a11d37c048b74</u>	+ 0.01610000 BTC	✓
83	2017-05-24 11:54:38	<u>02acce3e5e8959efdd2ce8</u> <u>91cf669c3d4e99f7bcd98</u> <u>f76fe862853c16c48da1</u>	+ 0.01230000 BTC	✓
84	2017-05-23 17:50:52	<u>c811a4eb40230615b30c3e</u> <u>7cc714b95da2a1faa8c25a</u> <u>be8287fb97955e44d696</u>	- 0.01610000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-23 13:36:58	<u>2befe8d595cc1cf92c6720</u> <u>d09d909bfbbbed2aa3f60c0</u> <u>11bc38e08ca9162b3584</u>	- 0.01230000 BTC	✓
86	2017-05-23 13:15:38	<u>8de9157e36ecd05673c78e</u> <u>924893ae8edc6d292735d9</u> <u>f5239144f07b406e1eac</u>	+ 0.01610000 BTC	✓
87	2017-05-23 13:15:38	<u>672b23ac6993ebcf01c969</u> <u>fce36228ad27077552ab03</u> <u>5b81543170a6565bd9f4</u>	+ 0.01230000 BTC	✓
88	2017-05-23 01:01:19	<u>bafc3f30041b56844d2410</u> <u>0f99216528ca50f1f05dcc</u> <u>63562ebf6f220b6bb7a6</u>	- 0.05700000 BTC	✓
89	2017-05-23 00:48:16	<u>2aa4dccfe31e5535666cd8</u> <u>ea867167c8ddcee7af3e1c</u> <u>a1181c1d04fab2d71d9d</u>	+ 0.05700000 BTC	✓
90	2017-05-22 18:40:23	<u>baaddbf07fea4fab3088a7</u> <u>e5acdb0564778aa64dd450</u> <u>5f73a96d74636492fe2e</u>	+ 0.00168000 BTC	✓
91	2017-05-22 14:35:35	<u>c663440f1abce1b663ea61</u> <u>6e129cd9ad2348c3725561</u> <u>f2d98d357e718304d1ef</u>	- 0.01610000 BTC	✓
92	2017-05-22 13:50:42	<u>3dc1156730b31964b9f449</u> <u>ba2d9ebe71738273ab2d1e</u> <u>c808eba9e3a60f64cb2e</u>	- 0.01230000 BTC	✓
93	2017-05-22 13:23:59	<u>aa75ae6a0d62003154ac45</u> <u>d0d1396cb16464a29d2950</u> <u>75dfb5c82af4cebbe7de</u>	+ 0.01610000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-22 13:23:59	<u>5c864f9d2096425ae4badc</u> <u>f10f9f5f1a10a876fd449c</u> <u>295b3b1f0256a4f04467</u>	+ 0.01230000 BTC	✓
95	2017-05-21 20:16:18	<u>18286d561db5c446de0b06</u> <u>80f8573e2a1d5d3e1024bf</u> <u>26b736735f07ab0795a5</u>	- 0.05700000 BTC	✓
96	2017-05-21 16:46:32	<u>465edffe2aa7d1ae885a49</u> <u>49f640d664bac6a8d301d1</u> <u>e5535e5cc53198ee58db</u>	- 0.01610000 BTC	✓
97	2017-05-21 16:37:46	<u>5644aeff9dc8dd662a8eb6</u> <u>10a63487219b6c09118ce4</u> <u>d3b57016b1e045fc6091</u>	+ 0.01610000 BTC	✓
98	2017-05-21 11:56:14	<u>5f8f5a14437aad5ff4d557</u> <u>2f31fb2ba6aa3c80b42eb6</u> <u>3fb86d72d97d96feed35</u>	- 0.01230000 BTC	✓
99	2017-05-21 11:56:14	<u>02e6b2395795a8aeba45b3</u> <u>2c9e2bd334a590134e8f37</u> <u>9119f11ce55ad88ab54d</u>	- 0.01610000 BTC	✓
100	2017-05-21 11:43:17	<u>73d34d21314e788ff211fd</u> <u>2ee1ee0e0c2a44226a3b96</u> <u>95252e28d46fbde8e23a</u>	+ 0.01610000 BTC	✓
101	2017-05-21 11:42:23	<u>2bfc1e3dcc07582b359556</u> <u>f578f046ffa459d80f604a</u> <u>ee34aed2b7a0bd3c7e53</u>	+ 0.01230000 BTC	✓
102	2017-05-21 05:16:58	<u>58e28364499e462678d942</u> <u>7f71ee54055a1d5bfdc269</u> <u>1dfd91e330473bf3f95d</u>	+ 0.05700000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-20 17:01:21	<u>6749c6666e7e667989e2b4717bdf22a69e646424183ecaeb3911929396389a75</u>	- 0.00500000 BTC	✓
104	2017-05-20 16:52:36	<u>602ead91d507aebb68a27807b12df65a8d4df33a8afcb0d26265eeb5dec7da3b</u>	+ 0.00500000 BTC	✓
105	2017-05-20 11:06:40	<u>6551e893d8ff5e9d7345ea7acf8eb0b4974d1a3482861a3c0bb692a2722d6074</u>	- 0.01230000 BTC	✓
106	2017-05-20 10:34:20	<u>0c9d92f40888c6c9e8b15374f4f3073968292b721cab34d19cbdf8ee717687c4</u>	+ 0.01230000 BTC	✓
107	2017-05-20 03:19:57	<u>d8d1d1a4d6d8156771416e4fd9fa8bee6f34d7d653d8c59390b84cf82f8ed0e0</u>	- 0.00070000 BTC	✓
108	2017-05-19 16:20:35	<u>f091cb8887587899c390b2f55c11395362f6093b3d1dc888c975f7e62fd973e0</u>	- 0.01610000 BTC	✓
109	2017-05-19 14:46:09	<u>cbc1436d51e881d401993b3a433e34bc9183319b293fd48558de8ca835e0acdd</u>	+ 0.01610000 BTC	✓
110	2017-05-19 14:03:43	<u>09cf19b996f780232cb1f4c1c20fb6c6f8cefecf360c8009e7ebab93d04f3803</u>	- 0.05700000 BTC	✓
111	2017-05-19 12:03:32	<u>da4b89e5c09895a73cd9a12f8b2dcc1ef7e11fa79b66cede18c08b5ce8410295</u>	- 0.01230000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-19 11:40:54	<u>6ca5e05f31174dafcaf816</u> <u>07c6e43fc2eb6ec0c7f01f</u> <u>2e7a19479759fa632aa3</u>	+ 0.01230000 BTC	✓
113	2017-05-19 05:05:41	<u>43befd9f9f060ada7293ef</u> <u>9703c998926a0e89d12c65</u> <u>a31272cc18d8ad1730fc</u>	+ 0.05700000 BTC	✓
114	2017-05-18 21:08:58	<u>a6cb3e9ae33715ff736767</u> <u>73b247883971ce6c5fab78</u> <u>4dbfa2264d5d3dc5a1b6</u>	- 0.03333333 BTC	✓
115	2017-05-18 20:09:19	<u>030959f7ac9b5309fb3025</u> <u>00464bed85e2b234d0e671</u> <u>29ba98ea550192aec6d8</u>	+ 0.03333333 BTC	✓
116	2017-05-18 13:38:14	<u>c56a1079bfc064ed063826</u> <u>5ca64839c01e4afee92697</u> <u>6a28f41c31cc6d6b0d0a</u>	- 0.02490000 BTC	✓
117	2017-05-18 13:16:23	<u>4e0d7dd02a0657c7563f74</u> <u>38b425297bc26f05ddb43f</u> <u>e28f8368bec81f375639</u>	+ 0.02490000 BTC	✓
118	2017-05-18 13:16:23	<u>033efb0d2c68bd4f80846a</u> <u>79f6ed4fbb6ac61c981a07</u> <u>bdb6e9f1717bb0bb9726</u>	- 0.03220000 BTC	✓
119	2017-05-18 13:03:06	<u>38b233017e8a931c55f3eb</u> <u>f27e6df6b3096addeed4c7</u> <u>854457dabbe5e0f0d736</u>	+ 0.03220000 BTC	✓
120	2017-05-17 05:18:38	<u>3eb0b70ca7bb678712ec46</u> <u>1c954e4cb17c3d561e4f3f</u> <u>661715bb21131e28a280</u>	- 0.01610000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-17 04:49:19	<u>eb45ff3c84acb8284bf999</u> <u>770ff7d4edf0a90a2a4479</u> <u>3dc1025b67d1a5b75f9d</u>	+ 0.01610000 BTC	✓
122	2017-05-16 21:57:51	<u>ae91fa5cbbc7cb448a5f4f</u> <u>73540ae846e6c16e455e8b</u> <u>96bb9df9f49153a0829a</u>	- 0.01000000 BTC	✓
123	2017-05-16 21:57:51	<u>1c087ef9d3b36f53ef736c</u> <u>b63b4534b467747ba8c086</u> <u>7220abbccf4536c91510</u>	- 0.03333333 BTC	✓
124	2017-05-16 21:58:05	<u>f739de6cdff2bba9b4a83f</u> <u>0023e1af978a6408c54f45</u> <u>6ab50c5137e034fb0826</u>	- 0.00500000 BTC	✓
125	2017-05-16 21:29:02	<u>56116987644c8b68acebe3</u> <u>103d80169bd1688cef6446</u> <u>9100853f4bf396231469</u>	- 0.00200000 BTC	✓
126	2017-05-16 21:29:02	<u>c35edb794ff5428166cb76</u> <u>d23ff8150622d9fb2e204b</u> <u>a4daa594e5bcf355628e</u>	- 0.00230000 BTC	✓
127	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
128	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
129	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
131	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
132	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
133	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
134	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
135	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
136	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
137	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
138	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
140	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
141	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
142	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
143	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
144	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
145	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
146	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
147	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
149	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
150	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
151	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
152	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
153	2017-05-16 19:27:43	<u>4d83e5413fc70c6bb7f8b9</u> <u>32918646c9edd7337f3242</u> <u>1ee0e0710094b0019070</u>	- 0.00168000 BTC	✓
154	2017-05-16 19:27:43	<u>43003b87775999b27c5958</u> <u>96122d13740b4f94983565</u> <u>d08367596d478eb57ee8</u>	- 0.00175310 BTC	✓
155	2017-05-16 19:27:43	<u>43003b87775999b27c5958</u> <u>96122d13740b4f94983565</u> <u>d08367596d478eb57ee8</u>	- 0.00175310 BTC	✓
156	2017-05-16 19:17:41	<u>f7d65740a8c44092801ace</u> <u>9583863104fcd680dfb873</u> <u>6e9f3bc39289783f5cc1</u>	- 0.01240000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-16 19:03:16	<u>041d6d6999130af86f303e</u> <u>a8130a1ea93d31fe73a485</u> <u>f968efca6518e7ff7309</u>	+ 0.01240000 BTC	✓
158	2017-05-16 18:37:55	<u>ce0062351c0427148a9665</u> <u>17f54f8dfcf72ca0147d4b</u> <u>1badbe9f365e54c33eae</u>	- 0.03333333 BTC	✓
159	2017-05-16 18:35:05	<u>6386f310c4a32d1b4c7e99</u> <u>a6ab5cbab0bab74dfecfc2</u> <u>f391e7cf8681552e6c5d</u>	- 0.00240000 BTC	✓
160	2017-05-16 17:30:37	<u>b9a2fa0eb5e4b80391f216</u> <u>d317349fa3a0efcc6f4d1e</u> <u>bf67a6725009cf1e2209</u>	- 0.03333333 BTC	✓
161	2017-05-16 16:05:16	<u>e425d1daf5f94283bc5d99</u> <u>f820b9108343a11fa227e8</u> <u>b58842b769a7f1029339</u>	- 0.03333333 BTC	✓
162	2017-05-16 14:54:40	<u>8e776e1ae7aad3805c0aac</u> <u>c3b1785ca520cd1b9a006a</u> <u>5fd18c68954de69e1fd6</u>	- 0.00285770 BTC	✓
163	2017-05-15 23:46:48	<u>c216224df182a49efe6fe1</u> <u>39c33fc86c4b1eba579b0e</u> <u>d7edeb5562a1ee132d03</u>	+ 0.03333333 BTC	✓
164	2017-05-15 14:20:47	<u>56fbc594045fa50d7bfbde</u> <u>2b480b9a7f33dbc8819374</u> <u>dc1aa3d1e0ccaa620a87</u>	+ 0.00500000 BTC	✓
165	2017-05-15 14:12:42	<u>cd8985fde5e4702fbe6594</u> <u>68fd169602fc63b824e4be</u> <u>3d720be3562d8982b824</u>	+ 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-15 13:47:58	<u>0656c73b7c2573e9f5e63b821fb2b4c1bf03295ff82624a01bd9f817f9e8093d</u>	+ 0.00168000 BTC	✓
167	2017-05-15 13:17:22	<u>a4ad2da99e88922ee98e0a459ad2a5841316d5d75fe3d632549a8b7aceb4287d</u>	+ 0.00168000 BTC	✓
168	2017-05-15 13:17:22	<u>57c41b6da93429f69d672c4c5886b52a30cd872a9956daa0a190aefed70ad4f9</u>	+ 0.00168000 BTC	✓
169	2017-05-15 12:57:36	<u>9acc298467dafd1038143ad9401b780b9ca2f31e832e23b9b7244a7c7bfbf7f4</u>	- 0.01240000 BTC	✓
170	2017-05-15 12:39:54	<u>4195a32d6c207f580672b82b89e172f436afc1ffc18e249fe563ca21b119111b</u>	+ 0.01240000 BTC	✓
171	2017-05-15 12:32:24	<u>d950a1ed1aaa920e480a50add202fa53074a8e01c9ad7317612ccc37e3aea3a7</u>	- 0.01610000 BTC	✓
172	2017-05-15 11:54:19	<u>682ad4816894ab8a7f8f57a533c709fd8876840d62842838852124ad60997f49</u>	+ 0.01610000 BTC	✓
173	2017-05-15 11:27:39	<u>64112a02090f2caed5225720f19583cfe3d7f16ea560755ff01f4e6cd66ea134</u>	+ 0.00168000 BTC	✓
174	2017-05-15 10:21:44	<u>70f72a5d87c209d251e72ee6b44fde16fb58829f1a8d0f8898fc3ca878162467</u>	+ 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-15 09:14:41	<u>79ca5e7bd0dd09d0de047d</u> <u>b08db6bea0175037f0fc2b</u> <u>9d478558b911e2783b36</u>	+ 0.00168000 BTC	✓
176	2017-05-15 09:14:41	<u>cafb7d952020c8fe7171b8</u> <u>2fe99de7e34ae74b07d3d9</u> <u>93313e4c7e663c450941</u>	+ 0.00168000 BTC	✓
177	2017-05-15 08:16:00	<u>081b19037f53171705eecf</u> <u>306d6ea5f736dfdae65c61</u> <u>120e069bb5a9a6130080</u>	+ 0.00168000 BTC	✓
178	2017-05-15 07:03:17	<u>aaa767f9133d8ba211cb4e</u> <u>fd3bf0687b4f975025b691</u> <u>5e552769335509532ac3</u>	+ 0.00168000 BTC	✓
179	2017-05-15 06:06:26	<u>df1e5ea8ac85e1e31c5915</u> <u>9f2d254b588c0b4fa72720</u> <u>f0c6aa40329e375764e2</u>	+ 0.00168000 BTC	✓
180	2017-05-15 05:10:34	<u>2a1cd7aa748609caa0ab3c</u> <u>4d325b9330445d7f22b42a</u> <u>63348299e3f992d4d53a</u>	+ 0.00168000 BTC	✓
181	2017-05-15 04:05:56	<u>471188416b351fc0df260d</u> <u>2fdd89b6377acc69aade6c</u> <u>cadc012fd2650f0f02c0</u>	+ 0.00168000 BTC	✓
182	2017-05-15 03:02:43	<u>97f511ad1c4cddf619aa0c</u> <u>625b762093ff2b76a1e330</u> <u>d6d1b0a81462b0f5b72c</u>	+ 0.00168000 BTC	✓
183	2017-05-15 02:35:29	<u>11436ff4aae24389304348</u> <u>748d8271910dee589573c3</u> <u>b7662ef3e550fbe52f0b</u>	+ 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-15 02:13:13	<u>9b06c38bb20a4b682a153d</u> <u>825182ebaee21b06fdc761</u> <u>712e4805a18f702dcfde</u>	+ 0.00168000 BTC	✓
185	2017-05-15 02:13:13	<u>30f65a82dc3bbd38103102</u> <u>7d28cd7df9faeb4a3e435d</u> <u>b61cdad623296c9dff01</u>	+ 0.00168000 BTC	✓
186	2017-05-15 02:13:13	<u>ea347c20803220c8a9f377</u> <u>e7e67d454537b7a4e04d4c</u> <u>8174faf2d8e312373a66</u>	+ 0.00168000 BTC	✓
187	2017-05-15 02:13:13	<u>e4b5dde8a024badf6c561f</u> <u>fcf43b2a6b19e2d73c5113</u> <u>d46ece505a735866943a</u>	+ 0.00168000 BTC	✓
188	2017-05-15 02:13:13	<u>a8b97f636e33b72a768d43</u> <u>6bccb49fb87f50631cdf1b</u> <u>23ae47e0e39900c13ad8</u>	+ 0.00168000 BTC	✓
189	2017-05-15 02:13:13	<u>26db73fce738e835640846</u> <u>111bdeee1851b57ad87e6a</u> <u>3bab6271f6c0ce9a0b98</u>	+ 0.00168000 BTC	✓
190	2017-05-15 02:13:13	<u>987251d456ab5b2e598e54</u> <u>f314185456b4ddd8d18984</u> <u>a3ee2241cd3b8ad0ea0c</u>	+ 0.00168000 BTC	✓
191	2017-05-15 02:13:13	<u>52ceea2e35637ac94d05c3</u> <u>c42e79c1968a99f9e686ac</u> <u>c3bf17e098f5cfcef2c9</u>	+ 0.00168000 BTC	✓
192	2017-05-15 00:45:54	<u>a3862ba7a9da5940388b22</u> <u>a801a1bad8719e7c8ae5db</u> <u>be884fe060c6388a37e6</u>	+ 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-15 00:02:20	<u>1ee9e63595228ad9074e316fcf69fc1466d13cc6e4068a2821281b7108045fa9</u>	+ 0.00168000 BTC	✓
194	2017-05-14 22:51:36	<u>87cc4322fb6ddb5092501dc271844497efcccd844086368ac24e76877f8beab</u>	+ 0.00168000 BTC	✓
195	2017-05-14 22:51:36	<u>792205435c0b8b3b1f3b498e0f6b9cc068a66f93b9bbca357e8b7ee3c3ccc0c8</u>	- 0.03300000 BTC	✓
196	2017-05-14 21:42:42	<u>d798ec0056ce03942cb6566d1ab1f185ef0e2ef6e0aab18e9c7141ca3ac5584f</u>	+ 0.00168000 BTC	✓
197	2017-05-14 20:51:25	<u>0d9ddab2e1d0ee7cc8905c379b4e67023391fef986343d2a4206a6a28e72e89f</u>	- 0.06590000 BTC	✓
198	2017-05-14 20:51:25	<u>9c433ffa833a41b273285cfe2d1cb4930a48238060a68a8e602ef9920c6b4c81</u>	- 0.06590000 BTC	✓
199	2017-05-14 20:51:25	<u>cdca4ad12bcda52c098ca2626549cf1eb26b7d7d9c20d1514549a8bae63d1af3</u>	- 0.03140000 BTC	✓
200	2017-05-14 20:23:53	<u>469dcfa72884660c7e55e726279b27416fd43dd59baf806c09ade0089155012c</u>	+ 0.06590000 BTC	✓
201	2017-05-14 20:23:53	<u>f641170dfe92ade3365b349ccd4231ee09a44b1cfe03725696ceb627c4ea0a04</u>	+ 0.06590000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-05-14 20:23:53	<u>3baef4f7738b750b025433</u> <u>234a69b82085c57e4fd2bc</u> <u>6a7c2704ec25d3cf2b22</u>	+ 0.03140000 BTC	✓
203	2017-05-14 19:13:11	<u>286a92226ecb1a0b271168</u> <u>5eadc2704c300a69bfd4c</u> <u>4a7d8a966484c93c02f0</u>	- 0.01610000 BTC	✓
204	2017-05-14 19:09:47	<u>a7595263235a41d3b5afa7</u> <u>63cd27d755047725230bce</u> <u>7c320d1470905dd16bab</u>	+ 0.01610000 BTC	✓
205	2017-05-14 19:01:14	<u>f6de46c217ad5ac4cc5649</u> <u>d70ca6a94eb9ed018aeb1c</u> <u>1c791a00b122a372e9a3</u>	- 0.03300000 BTC	✓
206	2017-05-14 14:39:33	<u>9f7643cfd6bc335169189f</u> <u>d25346a54c5192cf304178</u> <u>daea4f6cf1184c8c1eb6</u>	+ 0.03300000 BTC	✓
207	2017-05-14 13:19:21	<u>c459751fdb8516d2584c27</u> <u>ddb1f57a2823505b404ed</u> <u>927a7eb0033f4a54d9e3</u>	+ 0.00050000 BTC	✓
208	2017-05-14 13:16:21	<u>08144433b14f1b99ddd8c2</u> <u>91e18ae502cc7423220343</u> <u>b49263890ed6ce5fcf6e</u>	- 0.02490000 BTC	✓
209	2017-05-14 13:07:11	<u>475d291350179bfe272cc6</u> <u>fd6ef2240f187c99e12630</u> <u>3900903bab9d469623e1</u>	+ 0.02490000 BTC	✓
210	2017-05-14 02:30:02	<u>1c7f7762edd2da50ddd66c</u> <u>5ce9cb839731fbc53e2e0</u> <u>500bce754408d05c816b</u>	+ 0.03333333 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-05-13 21:09:49	<u>fb565df928096587b7cac2</u> <u>59b577f73382af755ec7f8</u> <u>9bb3253ae885cdb97438</u>	+ 0.00200000 BTC	✓
212	2017-05-13 14:46:00	<u>3861b2bc535c2b86f267b9</u> <u>ce7ca40077db9b13128a52</u> <u>913819e21c5c4e6839df</u>	+ 0.00230000 BTC	✓
213	2017-05-13 14:18:05	<u>2f08af34b46ff06008d9e3</u> <u>e60abf118a1ff866cd69c1</u> <u>40ee2c57d3e8fbc37f4f</u>	- 0.01610000 BTC	✓
214	2017-05-13 13:53:12	<u>01e54279c0c02e8dd61b84</u> <u>2b5a3be32f80f70aa9a94a</u> <u>4d95ffbf1446750187b9</u>	+ 0.01610000 BTC	✓
215	2017-05-13 01:48:21	<u>c0bc5f83d48a161cdf29f1</u> <u>4a3aa44c08cb2246679658</u> <u>34bf68477f6f0b6a2ce0</u>	+ 0.03333333 BTC	✓
216	2017-05-12 22:37:53	<u>d47bd4c2135e45ff45e766</u> <u>7e9661a5e8e74e50dfc8a0</u> <u>f325eaca59fa3a88c1d9</u>	- 0.06590000 BTC	✓
217	2017-05-12 22:37:53	<u>b2e12a8e939207d3fd52c3</u> <u>a1c0b37bad2f72f82b809f</u> <u>db96051fba20436d072f</u>	- 0.06590000 BTC	✓
218	2017-05-12 22:20:34	<u>8505b363380336d8840a06</u> <u>65935dcc14adbbd425df83</u> <u>5d02ae614a04a3b65a2a</u>	- 0.04790000 BTC	✓
219	2017-05-12 22:12:00	<u>e918105797ce3a038a5daa</u> <u>87779f31b2f0a70569bb3a</u> <u>7c4621616bd270397876</u>	+ 0.04790000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-12 22:12:00	<u>7d647ad5e439280ee13649</u> <u>ddaf260d1406748a4767db</u> <u>e9786e8d9c97a28ade4e</u>	+ 0.06590000 BTC	✓
221	2017-05-12 22:12:00	<u>c2721eeefde820f52d3996</u> <u>da4c4a4eb361e73fb65228</u> <u>26c28c42eb3594cf6736</u>	+ 0.06590000 BTC	✓
222	2017-05-12 17:26:16	<u>6af688865dfc4b8ddc77c6</u> <u>31b8104f9a33d29f1d5ece</u> <u>02a0c1a51c06a0eaedd2</u>	- 0.02740000 BTC	✓
223	2017-05-12 15:26:08	<u>2d6a0876cf9e5ecaf2d31a</u> <u>3ce121d2f84d4fe6f01946</u> <u>b1cc37ce8c48f4138bd4</u>	+ 0.03300000 BTC	✓
224	2017-05-12 14:42:09	<u>05b669b5cc187e9cb820d6</u> <u>a635592c380ef223187844</u> <u>aa2f1584e47a95a9b3e2</u>	+ 0.02740000 BTC	✓
225	2017-05-12 10:49:59	<u>a3520a7e2663a516255174</u> <u>2f6feb071261104032f28</u> <u>a62bd50b575f1b33dc4a</u>	+ 0.00285770 BTC	✓
226	2017-05-12 02:05:39	<u>376f636058178f05c830a0</u> <u>97d0d29e79ac76500c9cc3</u> <u>5f7c658b406e54db100c</u>	+ 0.00070000 BTC	✓
227	2017-05-12 00:21:05	<u>a079e49c157c58653bf899</u> <u>13ac79c266d94a8ba97b25</u> <u>555f719a73e9c5db55e9</u>	+ 0.00175310 BTC	✓
228	2017-05-11 21:53:41	<u>5c566a607606c062a1497b</u> <u>3e5cd81544e28d46ac96ff</u> <u>bd3f73ef391bafc54812</u>	- 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-05-11 14:24:05	<u>5ba132d9b6fd88b5c76e610421c1c0f10ab7b97382822fa76093e8364fe9538e</u>	+ 0.03300000 BTC	✓
230	2017-05-11 00:01:41	<u>328e9d181fd5684c69e343ec27ec99bb5539ea3118554771ebe6ff02a7a28178</u>	- 0.03300000 BTC	✓
231	2017-05-10 22:19:38	<u>57f3f14a1bf18240e6847034ca1bceab4f747087e262a4aace626cbf13427172</u>	- 0.06590000 BTC	✓
232	2017-05-10 22:09:45	<u>8254402911b89fdd9fd209660f9e43bdbd44e3571ef04c929485d644efda3bfc</u>	- 0.06590000 BTC	✓
233	2017-05-10 22:04:50	<u>c2501365dd696ff35627670bbb095b73101ef17514776cd0352dcccc15700b3c</u>	+ 0.06590000 BTC	✓
234	2017-05-10 22:04:50	<u>2232f971e4632845aa655912cf53611fc792e4316b92eaaaf8da684e921c628e5</u>	+ 0.06590000 BTC	✓
235	2017-05-10 21:04:35	<u>1c2ec26da5fa976d367a160d6262b83674098f52dfe1f8d34634fcdaaf24eb7d2</u>	- 0.05555555 BTC	✓
236	2017-05-10 20:22:59	<u>f81928242edcb8aefe772e7c2926c489132ad45d8ee0a4bfac83120301340415</u>	+ 0.05555555 BTC	✓
237	2017-05-10 14:33:43	<u>bdb2892c1c1476ffda9f873a0e8138605536d80750c13edc891e79564bd3db1e</u>	+ 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-05-10 14:33:34	<u>d0e48bd8e630598eea71fc</u> <u>18be924a6235d229ad7b96</u> <u>33dd41170d2b40a28eb2</u>	- 0.05700000 BTC	✓
239	2017-05-10 05:47:30	<u>ee0edcaaca2e801726adeb</u> <u>b7f853fdd383e83ab3d053</u> <u>6161992cf834c95ddf1d</u>	+ 0.00175310 BTC	✓
240	2017-05-10 00:54:25	<u>f6679b7442f6e5c8377442</u> <u>a9911ddb3d2908bf9ffd22</u> <u>6ca1c622a2a9e745aaba</u>	+ 0.03333333 BTC	✓
241	2017-05-09 23:10:43	<u>fe1b3d6a52eb00501da4ed</u> <u>3d133a7d149ef9d2561309</u> <u>67f26de3d25b332a86f1</u>	- 0.03300000 BTC	✓
242	2017-05-09 22:25:07	<u>bfeb69aee99f67791711b9</u> <u>adb5e0692a83ab7012cf51</u> <u>9fd265297187db99a27a</u>	+ 0.05700000 BTC	✓
243	2017-05-09 16:20:15	<u>e4d2ca1385fffff7d913ac</u> <u>4c8de2723ef67ce02e2fa8</u> <u>05fdcd1819408d7fe208</u>	- 0.06590000 BTC	✓
244	2017-05-09 16:09:36	<u>60d69f0c2c6b72fda76b09</u> <u>f185ae1bc0df7fa2feea02</u> <u>26e908220d09d0439465</u>	+ 0.06590000 BTC	✓
245	2017-05-09 15:07:56	<u>fb8873f4087b8e3b6ec1a3</u> <u>c2e745d18dbd657f7f019b</u> <u>6b0843a86be2a3b0a34c</u>	+ 0.03300000 BTC	✓
246	2017-05-09 13:05:40	<u>7851850f90a70d7b86065d</u> <u>63d7ce3c518ff661680381</u> <u>599f1c4a335c013f5b33</u>	+ 0.00240000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-05-09 01:15:56	<u>7ba659c9e3159dc6c3ee68</u> <u>2aeae781355aacc6111cf7</u> <u>685417d3036e39bf23fe</u>	- 0.43837890 BTC	✓
248	2017-05-09 01:04:25	<u>f37b7d210e30481695edf8</u> <u>47d71c0f667fb11390d154</u> <u>82d3615e761833a8c616</u>	+ 0.43837890 BTC	✓
249	2017-05-08 22:01:50	<u>2c826a95f8e12d7d5443ea</u> <u>01c3a9c8d33ffef661d2f</u> <u>857cf72750bb7239ca37</u>	+ 0.00055150 BTC	✓
250	2017-05-08 15:27:36	<u>9d6399c8854eb5839253d1</u> <u>e60fcd5e325ba09e0a77f9</u> <u>8140ff16a8cbc605f1a2</u>	- 0.63000000 BTC	✓
251	2017-05-08 15:07:10	<u>86b5144c2671cc8676574e</u> <u>6161216ea43ff4d94c0e32</u> <u>c53af0c69a8e26cadabe</u>	+ 0.63000000 BTC	✓
252	2017-05-07 23:04:20	<u>c74c0b01f8b49e1b6dfa85</u> <u>22614234ed6611682cc483</u> <u>fb5e1b54d6d3e136cf69</u>	- 0.03290000 BTC	✓
253	2017-05-07 22:53:54	<u>a7b36a7f49e8aadf6d7086</u> <u>eaade28b15ecd83c91d9e6</u> <u>5b6377b73a998fd047ad</u>	+ 0.03290000 BTC	✓
254	2017-05-06 23:19:47	<u>3aa5391db1d33cef715753</u> <u>f26edf81592450c442be96</u> <u>3b6042cd526b89a60c96</u>	- 0.06590000 BTC	✓
255	2017-05-06 23:06:23	<u>32494ded1d7c03b0b88bc1</u> <u>f624dee5069aad051aa599</u> <u>14d2679be3874f302fb8</u>	+ 0.06590000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-05-06 22:45:41	<u>b3765ede74c01131df4724</u> <u>17e48cfbbfb60ee95a6ac7</u> <u>264a20e4c011202187c5</u>	+ 0.01000000 BTC	✓
257	2017-05-06 21:58:00	<u>ac29c86bb44e42372ea7e3</u> <u>c6b82960a5a88b4859a8c3</u> <u>20eedcd2457e25ce5614</u>	- 0.03333333 BTC	✓
258	2017-05-06 21:20:21	<u>193743d5188469ad400919</u> <u>5f9b5ce38bddb56e076410</u> <u>61d2ed924189c20b7286</u>	+ 0.03333333 BTC	✓
259	2017-05-05 20:24:46	<u>967521e6fb73e1ba3713ab</u> <u>b93de54acbd6bd8e86cea3</u> <u>35102d808a716df7a2d2</u>	- 0.03333333 BTC	✓
260	2017-05-04 20:47:13	<u>7133f46cf1ed08417a409d</u> <u>cb2962fe1b02b7daac5625</u> <u>f481a89a3e8288a0b3d4</u>	- 0.06590000 BTC	✓
261	2017-05-04 20:42:04	<u>c60cf0e1138bc4da767a32</u> <u>c5770950be1712fa602c16</u> <u>2e80c42432f0f6541bd0</u>	+ 0.06590000 BTC	✓
262	2017-05-04 14:58:55	<u>b9c2190dafe859b3e0764c</u> <u>fe9a6e3d70c6edf6e0863d</u> <u>a45902b7c6bcbf012359</u>	- 0.06845660 BTC	✓
263	2017-05-04 14:49:01	<u>911b0d50efbeb3b46f9e20</u> <u>7caf305befb49973751fc1</u> <u>473f7acdbe4d3d5529c4</u>	+ 0.06845660 BTC	✓
264	2017-05-04 02:08:37	<u>f951f06ba1a04377296a3c</u> <u>51b360a1e80d49d10f9e64</u> <u>e87f7e7955b245970e20</u>	+ 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-05-02 22:10:06	<u>6b6b513b4d8be0519ef23b</u> <u>ac8194347ef15da4bcff74</u> <u>54a63878caad1f6bc046</u>	- 0.24740000 BTC	✓
266	2017-05-02 20:01:47	<u>c23d38aac8c735984d736c</u> <u>60767c1f1b52672934a13f</u> <u>65b6991f9934cbd6c1de</u>	+ 0.24740000 BTC	✓
267	2017-05-02 14:41:32	<u>2644fdc1c1493c2aefa024</u> <u>b615795af2d3bcce23c0e5</u> <u>ef53e4c101f6402cd9ad</u>	- 0.05683020 BTC	✓
268	2017-05-02 14:38:31	<u>1e62414fea693df269f6ef</u> <u>bd48bb2194665de6b6f5cd</u> <u>17a3a420abe09e81d3e7</u>	+ 0.05683020 BTC	✓
269	2017-05-01 19:43:54	<u>ea6a21bc499b45a17bbb89</u> <u>45756fe50c6e2f4479abcb</u> <u>2f564dc9e2ce044ce8a5</u>	- 0.03333333 BTC	✓
270	2017-05-01 19:14:58	<u>9968740ac0cfdc3cce17bd</u> <u>5ceaf016692e83f9bff7a3</u> <u>d05645c0020aef52a821</u>	- 0.03333333 BTC	✓
271	2017-05-01 00:15:29	<u>7b6972d3b2aabbaca1a336</u> <u>4d08cfad62c493306c74d3</u> <u>507327e771d484ae2e33</u>	+ 0.03333333 BTC	✓
272	2017-04-30 18:50:02	<u>146ccc36c0b5d072cf91a3</u> <u>a53380efaf431925507953</u> <u>227c4ded0f873b63275e</u>	- 0.03708520 BTC	✓
273	2017-04-30 18:24:54	<u>f853702d1820f2e7e1c1ff</u> <u>f0c76ad2bba722c3b1dc59</u> <u>c9804d08f02694c432c5</u>	+ 0.03708520 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-04-30 18:14:21	<u>2441e3afde6e436fd2f428</u> <u>bafa9672a76305bc5a2c7d</u> <u>f8c72604444c235ec9f4</u>	- 0.40880000 BTC	✓
275	2017-04-30 17:26:34	<u>11e25148d17fcd8e73b7dd</u> <u>dc31581529b0e0b581d822</u> <u>b4b6e7ecdb5fede1cba1</u>	+ 0.40880000 BTC	✓
276	2017-04-29 14:39:39	<u>5a4dfe63768301cf300d29</u> <u>ad02b71fdc482cdd001456</u> <u>0170e01d0d32ce5743c7</u>	- 0.02691050 BTC	✓
277	2017-04-29 14:19:24	<u>f1db66f6f01950ae0763bc</u> <u>ba9b6852c22e3acd098776</u> <u>e8f057acef48e874bb23</u>	+ 0.02691050 BTC	✓
278	2017-04-28 23:03:48	<u>849c924a53b866f320582f</u> <u>5e8634093f1bd165f55038</u> <u>377eb9569db9653fda6b</u>	- 0.02505880 BTC	✓
279	2017-04-28 22:57:36	<u>3b97be87432e4b390b325f</u> <u>3fb9ec64821ad0a975b5da</u> <u>1b15450008ca4c27ae6d</u>	+ 0.02505880 BTC	✓
280	2017-04-28 21:13:37	<u>7fd5a9f3472e86385edbc2</u> <u>457f089fa39eff71165357</u> <u>a6f4b0f8a27f146e59d2</u>	- 0.22940000 BTC	✓
281	2017-04-28 20:15:28	<u>d144265c55be52cf2961de</u> <u>f1d609f2337901dab97ae0</u> <u>304718594f7514abd864</u>	+ 0.22940000 BTC	✓
282	2017-04-28 02:22:35	<u>96a012fc31730c733f9048</u> <u>9d8815fd22a5561ce71f37</u> <u>1f81126b7ce778068e7d</u>	+ 0.03333333 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-04-27 23:06:38	<u>20469fa0b61f3c96d336bb</u> <u>5d3f23c253a6a28920753c</u> <u>15e6f176b22042762b6f</u>	- 0.02147800 BTC	✓
284	2017-04-27 23:04:37	<u>3c729ff3872c303f4a17f3</u> <u>0c9f9b3f3c6af880855531</u> <u>c5eb49734e1833c716a4</u>	+ 0.02147800 BTC	✓
285	2017-04-26 00:48:59	<u>c42dcf8b9c684e61987933</u> <u>3eda1fb5bd1218bf81124c</u> <u>fd6cff3bb1b462a265e0</u>	- 0.09077676 BTC	✓
286	2017-04-26 00:33:44	<u>ffce950985680cf8fad2b3</u> <u>f3229f9b9a26e8f44f8a56</u> <u>4d107466d54455bb0902</u>	+ 0.09077676 BTC	✓
287	2017-04-26 00:21:09	<u>713e27329cc819ead1947a</u> <u>1d77550cdf72f0ac74e470</u> <u>ff99044d63328eb3cae8</u>	- 0.00287850 BTC	✓
288	2017-04-25 19:47:54	<u>4bf2ab9d54c3660d11883c</u> <u>7c1de427824399dc4ca309</u> <u>d480de2af20086194f73</u>	+ 0.00287850 BTC	✓
289	2017-04-24 23:52:25	<u>55cc17cc595baac730cf6e</u> <u>1e6a96618044aad593b481</u> <u>3b35f00d966bc067dc52</u>	- 0.03333333 BTC	✓
290	2017-04-24 23:30:43	<u>ef35cc058c89a1f6940873</u> <u>23fd49fd779ada784a2d1b</u> <u>f17edc21440cc837e9bd</u>	+ 0.03333333 BTC	✓
291	2017-04-23 22:37:00	<u>fcbc21f7fdb61189d09219</u> <u>3a1d1faf73eaa53959bc61</u> <u>d13f0b1ed673625553e5</u>	- 0.11870000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-04-23 22:25:22	<u>4c49cc0d39be6007ee2c80</u> <u>7314027a5acd77f1cf3692</u> <u>5b58eb3da09c882188d8</u>	+ 0.11870000 BTC	✓
293	2017-04-21 12:53:32	<u>7adc705cf1d1a2c3dd560a</u> <u>7748ae98931882e642b340</u> <u>4e21d40cf14644a95831</u>	- 0.92500000 BTC	✓
294	2017-04-21 12:41:32	<u>70790b2808b0e5ec23f552</u> <u>281235871e9fe198f1f9e7</u> <u>3b489962484c18325820</u>	+ 0.92500000 BTC	✓
295	2017-04-20 17:19:50	<u>4d1d4e03ea01fdeafc396d</u> <u>141057fdede1d0d6c56fec</u> <u>59c91a0e13801164aa20</u>	- 0.26430000 BTC	✓
296	2017-04-20 17:12:08	<u>adcd06b53edc47b78f95e1</u> <u>c628670c56b6b5e91d644b</u> <u>addcd2ecb9ce6ca1d55c</u>	+ 0.26430000 BTC	✓
297	2017-04-20 10:46:24	<u>6b08317eccb0381b10d099</u> <u>27a037d3ef647d839aa40b</u> <u>2b8b03ce39a8bcc61a3a</u>	- 0.00225000 BTC	✓
298	2017-04-20 10:46:24	<u>6b08317eccb0381b10d099</u> <u>27a037d3ef647d839aa40b</u> <u>2b8b03ce39a8bcc61a3a</u>	- 0.00225000 BTC	✓
299	2017-04-20 10:46:24	<u>6b08317eccb0381b10d099</u> <u>27a037d3ef647d839aa40b</u> <u>2b8b03ce39a8bcc61a3a</u>	- 0.00225000 BTC	✓
300	2017-04-20 10:46:24	<u>6b08317eccb0381b10d099</u> <u>27a037d3ef647d839aa40b</u> <u>2b8b03ce39a8bcc61a3a</u>	- 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-04-20 10:46:24	<u>6b08317eccb0381b10d099</u> <u>27a037d3ef647d839aa40b</u> <u>2b8b03ce39a8bcc61a3a</u>	- 0.00225000 BTC	✓
302	2017-04-20 05:42:03	<u>2e1cd685834863aa934754</u> <u>d4df3b86138407078850d3</u> <u>e4a2f081e4b0667b48eb</u>	- 0.00270000 BTC	✓
303	2017-04-19 17:05:17	<u>1a9192e7669c12a0f09536</u> <u>7e76ed51a9ba8ac4536dd9</u> <u>0f2892858f162ed2dfd5</u>	- 0.01980000 BTC	✓
304	2017-04-19 16:55:52	<u>efc4c9d449159b87535f34</u> <u>0e881f7b777c6380070fe0</u> <u>57b864a67ebe50173f5f</u>	+ 0.01980000 BTC	✓
305	2017-04-19 15:25:46	<u>8668dd6e4e6339823f07ad</u> <u>97ea2e80accf93e6c55a8f</u> <u>9036104b63e04013c655</u>	- 0.64000000 BTC	✓
306	2017-04-19 15:12:46	<u>5f38f82e279cfa5039d79e</u> <u>85810dc953939218c5662f</u> <u>66bb5d9adae85fde5635</u>	+ 0.64000000 BTC	✓
307	2017-04-17 22:07:35	<u>b1d2e1cb5169596e0add73</u> <u>d17177e1d37fbcc85f00f7</u> <u>ab1e4453bbf70a88a750</u>	+ 0.00270000 BTC	✓
308	2017-04-17 21:51:34	<u>7a7a338dc48735caedc5a2</u> <u>ed55ee11a0807ee9acf33e</u> <u>63995ddcc50e33d4af1b</u>	+ 0.00225000 BTC	✓
309	2017-04-17 21:06:58	<u>670669cff070e76ce8f2f5</u> <u>267e64f2114b9c8f1f91d4</u> <u>ce5944e471cbd4d33e55</u>	+ 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-04-17 21:04:53	<u>84600b9f8f72f7672006bfd207470a9309fb2d99522475b74088771f287cbdae</u>	+ 0.00225000 BTC	✓
311	2017-04-17 18:48:21	<u>057be0718d47e2ac2bc17ce1008aad1241394828528e9eb562ed715cfd805a82</u>	+ 0.00225000 BTC	✓
312	2017-04-17 17:35:36	<u>8e5981890c1c53dc9214c9ed4cf18f0bf2cddb1397b7755f456972d6f1885250</u>	+ 0.00225000 BTC	✓
313	2017-04-13 10:38:48	<u>4bc4a564c15ee7afce8e1718c3821df1507409c66ab391055d312d171a8343d8</u>	- 0.11000000 BTC	✓
314	2017-04-13 10:24:47	<u>b8a2ffe7001778b8236a77f5f78607f3389d5cae20ce108948776adc882b393a</u>	+ 0.11000000 BTC	✓
315	2017-04-12 22:19:54	<u>f7bbada59f68f7d91713459e990b02548b8eb0cf2815bbe0d890b497c0fdb6bd</u>	- 0.51291062 BTC	✓
316	2017-04-12 22:19:54	<u>4d00cc4824280ce23505e9a9783a13ac950124c88a3b5d1944ac1e34aa27f003</u>	- 0.73761660 BTC	✓
317	2017-04-12 22:12:24	<u>9d9d0a90044c50e4837c3a81a87ffa9c9881bc9059c87941cf2e6af1c9ddfd11</u>	+ 0.51291062 BTC	✓
318	2017-04-12 22:12:24	<u>37bc0e1cd70a05bffd182d0f303207a2797fd252cc2079f981ab0c181485281c</u>	+ 0.73761660 BTC	✓

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