

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Jp4JDsEnn4wbQADreutsE9GefvSRHE68</u>
TOTAL RECEIVED	22.20197370 BTC
	1,407,735.90 USD
TOTAL SEND	22.20197370 BTC
	1,407,735.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-20 03:27:40	<u>89c090f5a3d8f89912bddc</u> <u>74894f80da5ff296eb3a68</u> <u>2410a1a5040dde37c380</u>	- 0.01134000 BTC	
2	2019-04-20 02:40:11	<u>de2293bbbcea1ad212e8e8</u> <u>ce0567ebd2b35e194be4c2</u> <u>1ee6b3fd81e033ef3592</u>	+ 0.01134000 BTC	
3	2019-03-20 03:47:32	<u>50ad6bd728332b47447a3e</u> <u>c10b462c4f05a06423c8d4</u> <u>5f1c341f246d40d5c53b</u>	- 0.01467428 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-20 02:26:36	<u>dcd51af3159dbf9ea00d7d524dfca2e6c1aa76e3df5d70891f19df97e5334bee</u>	+ 0.01467428 BTC	✓
5	2019-02-20 00:10:21	<u>8d1a2f3deb06c721f10fba66e52acdfc39c5bcfa5476e6b22e14a95d37e73b94</u>	- 0.01524000 BTC	✓
6	2019-02-19 23:51:56	<u>f35ad23af20fab5d169e4d4f40fb433eefa34d83eda59c9dd36a445384b62558</u>	+ 0.01524000 BTC	✓
7	2018-04-17 16:47:17	<u>599241ea2a63ad9465f50af4150586b81cce87cac7df31ab4757e6fd328472fc</u>	- 0.11120476 BTC	✓
8	2018-04-17 15:29:05	<u>4c8c8381dad658e5e0f264b6c5337d16bafdf744cc6abbb6122e71c47eb53b8</u>	+ 0.11120476 BTC	✓
9	2018-03-21 19:45:08	<u>3d8fe024f9f035b34b036991729029c720437df9c1b45e0d68f0b3d75a04ce0f</u>	- 0.00063540 BTC	✓
10	2018-03-21 19:45:08	<u>3d8fe024f9f035b34b036991729029c720437df9c1b45e0d68f0b3d75a04ce0f</u>	- 0.00073861 BTC	✓
11	2018-03-21 19:18:07	<u>728e282b4012453a66acea93b5f840d6d1837f03348ddde473b310939c863235</u>	+ 0.00073861 BTC	✓
12	2018-03-21 19:18:07	<u>f0febc19e8db92912da993e64a56040cb84b5ab9e8e554c26db69e789d45c8d</u>	+ 0.00063540 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-17 03:35:58	<u>e151b3f8cff186560859e6</u> <u>d02b3b90466c2d4f99a799</u> <u>076d4f921aeeef8653840</u>	- 0.00073489 BTC	✓
14	2018-03-17 03:35:58	<u>e151b3f8cff186560859e6</u> <u>d02b3b90466c2d4f99a799</u> <u>076d4f921aeeef8653840</u>	- 0.00129598 BTC	✓
15	2018-03-17 03:29:36	<u>86df3d1f267f8bfa72e1a5</u> <u>3a76a7a29ad514e30ef262</u> <u>1ba405fc5b94e1a8a3f9</u>	+ 0.00129598 BTC	✓
16	2018-03-17 03:16:55	<u>c2b1dae8ece9d6748744f0</u> <u>8c9e2d8c6740e3cf93f936</u> <u>92b9d4ae8c086d3e0a48</u>	+ 0.00073489 BTC	✓
17	2018-02-20 17:26:31	<u>3b438cdd749b9302c940a2</u> <u>c7bc4824c6577225bd0fb3</u> <u>531796e1f33a507db81c</u>	- 0.00776202 BTC	✓
18	2018-02-20 17:26:31	<u>3b438cdd749b9302c940a2</u> <u>c7bc4824c6577225bd0fb3</u> <u>531796e1f33a507db81c</u>	- 0.00783691 BTC	✓
19	2018-02-20 11:38:22	<u>cfbe786e4f0af5edbcad13</u> <u>682d589eeef539bb221d00</u> <u>18ddc0a08d02a81a30b7</u>	+ 0.00783691 BTC	✓
20	2018-02-20 11:38:22	<u>16ad1a14ec4673b7538297</u> <u>12f075099bd26385c3c9ef</u> <u>e6d37d62935ebb187b3c</u>	+ 0.00776202 BTC	✓
21	2018-02-09 04:41:15	<u>e1937e3d6130ca17a7b7a2</u> <u>139165fe61d1d566618771</u> <u>ecff0802d1d52d19077f</u>	- 0.00028080 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00825074 BTC	✓
23	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00872827 BTC	✓
24	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00894677 BTC	✓
25	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00949075 BTC	✓
26	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00986130 BTC	✓
27	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00485582 BTC	✓
28	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00261091 BTC	✓
29	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00586833 BTC	✓
30	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00639105 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00802092 BTC	✓
32	2018-02-05 04:39:37	<u>da476399b6853dc0d5d8bf</u> <u>f764996f675690377e03e6</u> <u>c31b236e45516186bcd7</u>	- 0.01491779 BTC	✓
33	2018-02-05 04:39:37	<u>da476399b6853dc0d5d8bf</u> <u>f764996f675690377e03e6</u> <u>c31b236e45516186bcd7</u>	- 0.01668439 BTC	✓
34	2018-02-05 04:22:59	<u>2f6378a921b985de4205bc</u> <u>a03ffb5122061bbdcfe076</u> <u>73f240e0a6fd1066096d</u>	+ 0.01491779 BTC	✓
35	2018-02-05 04:14:15	<u>b521fd4533319ffbd2a6fc</u> <u>9f2c1df65ef19ccd43225a</u> <u>89b4920e030fdbe8bdca</u>	+ 0.01668439 BTC	✓
36	2018-02-01 20:35:55	<u>51d22f3e9fa9cf01c68b80</u> <u>6497456f7c8c7bce3642ef</u> <u>cfce9808a767cf9dcf57</u>	- 0.01004837 BTC	✓
37	2018-02-01 19:52:04	<u>8c193067028458541eef24</u> <u>fccea8e89237256e94817e</u> <u>21d8d24321f0f370b4f2</u>	+ 0.00872827 BTC	✓
38	2018-02-01 19:52:04	<u>ff77bf2e2dc4de36bcca8c</u> <u>95b42c36def00fc26dfbe3</u> <u>50e421b0fe1a72c094c1</u>	+ 0.01004837 BTC	✓
39	2018-01-25 11:50:32	<u>84e7d5b24ecbd823316313</u> <u>fb6c28eace2ec6e6f343cf</u> <u>1acdf98f3931b5855bd5</u>	+ 0.00485582 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 11:50:32	<u><a href="#">edebeabb93c347116a96cbde79297780962e3667dc32e5ce32a14d7b8cf94a83</a></u>	+ 0.00986130 BTC	✓
41	2018-01-22 12:37:23	<u><a href="#">f492948a4a1d96ce8a0bd05b0c5f63f400e94e64c755ee61573819bd6ee83d81</a></u>	- 0.01106763 BTC	✓
42	2018-01-22 00:34:46	<u><a href="#">568bbc076c7eb310387d8351ee8d5a1ac0573f28ef0f4e8ab2acb781c162e779</a></u>	- 0.01578198 BTC	✓
43	2018-01-22 00:34:00	<u><a href="#">af321e9b52ac7825505a498dcad5c4db3af65cdd8b51566fde949f859d25c001</a></u>	- 0.00616076 BTC	✓
44	2018-01-18 14:44:44	<u><a href="#">c12a15aa8deca2b69a31f77c0c26c7b1ccac52528bf3bdca7998ff7075bf191f</a></u>	+ 0.00802092 BTC	✓
45	2018-01-17 08:19:02	<u><a href="#">37952b9df510eeee94e8b3f1880a9ae8bc5107d7c06fce7d6249a318deec3522</a></u>	+ 0.00261091 BTC	✓
46	2018-01-12 17:09:16	<u><a href="#">4824a06589e90fd771d620bb9fbdb77f899d034f4a8edadb04a8c97bcb2694cd</a></u>	+ 0.00949075 BTC	✓
47	2018-01-11 10:55:54	<u><a href="#">9ca9f53a9f835b639920214689c269ec1a8849d491e8a0cb53fcef9e6d851f4d</a></u>	+ 0.00639105 BTC	✓
48	2018-01-11 10:39:33	<u><a href="#">d49894fec92c33163010cd1a898211e537f3825bdf89c5acf833a83f93c63bf5</a></u>	+ 0.01106763 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-06 14:43:22	<u>e89ab17e316d6e4be7923c9d89b18e35a2d1757a95d4e2c91545cddbc735c67e</u>	- 0.01284050 BTC	✓
50	2018-01-04 11:21:40	<u>b9316a799fbc4f9d220daa53466db598b424c9e972d0a63f276751b4e5c40814</u>	+ 0.00894677 BTC	✓
51	2018-01-04 09:42:50	<u>d7e25fc8fc91352a67930cb8df381422d3eaffc40534144547d57677959ca732</u>	+ 0.01284050 BTC	✓
52	2018-01-04 08:56:07	<u>cc2ebc8df01c43d0cd8a9ece508c78dd138af30b877964a0bbc18b4964e1349a</u>	+ 0.00586833 BTC	✓
53	2017-12-31 22:53:08	<u>0215e2ee5d5f419b8a13e1b365d43c9422cf946637a7ceddecfba21fcc37dbd6</u>	- 0.01143698 BTC	✓
54	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615fc7a7f3fe8a51e8c361696525adb12c065d459f82fd</u>	- 0.00518761 BTC	✓
55	2017-12-27 11:48:07	<u>ee52015c086874918b3977c3f7255bf15fcf2143d61112a03fbd73deedd5d951</u>	+ 0.00825074 BTC	✓
56	2017-12-25 12:00:16	<u>d63aea200fd62f18fd7671f478e6c2957347654eae587a1b8014ea14a326c08d</u>	+ 0.01143698 BTC	✓
57	2017-12-24 12:04:43	<u>f96d2ab90023a78c0b0b0fd99d65a54c8ebf8a1dde870905f2103353c2f39938</u>	- 0.01079876 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 11:33:57	<u>f24545ce0e0637474a4468</u> <u>879e8a5161a7ed73f8e283</u> <u>580daff3ad75a82517e4</u>	+ 0.01079876 BTC	✓
59	2017-12-17 12:11:17	<u>f05f53cdb8e22774f918d6</u> <u>ecabb46e7183555c57f635</u> <u>8da898735187671ea0ff</u>	+ 0.00518761 BTC	✓
60	2017-12-17 08:13:17	<u>74b3871e335d774817dd72</u> <u>425dc893095e7ad5ce3567</u> <u>bcc4be22c13a99fa65c0</u>	- 0.01070521 BTC	✓
61	2017-12-17 07:46:46	<u>66d30dfd0227a1a339b8e6</u> <u>d0b544d91ec020ae952885</u> <u>14fcd6291b0721c1892d</u>	+ 0.01070521 BTC	✓
62	2017-12-10 14:33:48	<u>a1df3334c932f654fbda04</u> <u>02b34aa6443086e3099a0e</u> <u>5ac7199767b33ed38631</u>	+ 0.01578198 BTC	✓
63	2017-12-10 11:11:29	<u>35c2aae1d0135401fcddec</u> <u>2f14a4a84646d92748050b</u> <u>c54d9ad275c232cff478</u>	+ 0.00616076 BTC	✓
64	2017-12-03 07:40:33	<u>510507e9b2c38da9fc4a82</u> <u>dd76aac2506e405fe39547</u> <u>7fd190363875d590232c</u>	- 0.01729053 BTC	✓
65	2017-11-27 04:30:02	<u>5ae00b53e4d0193b8e9f0c</u> <u>1a90d3a42c3c4e3e272b76</u> <u>d5a3c048eb9df1da1dc9</u>	+ 0.01729053 BTC	✓
66	2017-11-26 14:15:47	<u>38cc1ef5575a248dea7014</u> <u>8350be93b19758a8999fb8</u> <u>9dcf3a1860134ca38dc4</u>	- 0.02355368 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-26 12:09:13	<u>0755445c54ba34603c0e09</u> <u>593d6c9474120229f01b03</u> <u>917dd853394b25ea1909</u>	+ 0.02355368 BTC	✓
68	2017-11-26 12:04:57	<u>8996e8db9ff7cc43b8b82e</u> <u>0996cec2517eb9f5156685</u> <u>4a94f49600d307a40562</u>	- 0.01473264 BTC	✓
69	2017-11-26 11:50:46	<u>9958a278e4d761c7a777e6</u> <u>ffdb8d261854d2d7e54c5a</u> <u>7917e312ab92e0d118fc</u>	+ 0.01473264 BTC	✓
70	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00455899 BTC	✓
71	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd</u> <u>e61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.03527873 BTC	✓
72	2017-11-16 05:09:35	<u>996d32a04030b417532f27</u> <u>625ec67577741ef53c7f5d</u> <u>421c2219d6c9e5010b69</u>	+ 0.00455899 BTC	✓
73	2017-11-15 17:18:34	<u>0384cee7ecf3cd49a9e296</u> <u>5e92103a5a043148b6c3b3</u> <u>16173c246da4d31efcd1</u>	+ 0.03527873 BTC	✓
74	2017-11-08 03:09:45	<u>3ca1fbc4594c46b3dd848d</u> <u>2eaf5a91c123229677b62a</u> <u>15bbb40fc82c202aae1e</u>	- 0.03571426 BTC	✓
75	2017-11-08 02:50:36	<u>95e2e282daa259696c3693</u> <u>7fa3277b7f0d6365d3ec04</u> <u>15509e15c1ea0cad89ec</u>	+ 0.03571426 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbecb2ae00ded8f6371e55ba29de8ce11328f9025e2a1e6</u>	- 0.01028373 BTC	✓
77	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a40be807110b7029337f6c4fc97e2d4fd0ffa8ac7c10</u>	- 0.01873325 BTC	✓
78	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a40be807110b7029337f6c4fc97e2d4fd0ffa8ac7c10</u>	- 0.02285083 BTC	✓
79	2017-11-07 12:21:41	<u>360edd7446aa558d12a91128b651133d0db0f073b352959d589ccdddf4ae6af0</u>	+ 0.01028373 BTC	✓
80	2017-11-06 09:39:36	<u>7da8fa7f5f407f9352ed86daba67a2004938a3274f518e50f0ba5949a433f539</u>	+ 0.02285083 BTC	✓
81	2017-11-01 17:36:56	<u>22e1059a898a3c7d703285f06ccaff21f941497ce7cf1c5cb1a529765efbf2c5</u>	+ 0.01873325 BTC	✓
82	2017-10-24 03:36:17	<u>c0b2e3fddc17fff1e9ba45fdf0ed533163c5118ee5c08be0c7e3c7c9e29a66c9</u>	- 0.02631183 BTC	✓
83	2017-10-24 03:36:17	<u>473ee41bb88866e39c237b24622486b674e7e7485362bb27cb9bdef3d406d3c5</u>	- 0.02398184 BTC	✓
84	2017-10-24 02:44:05	<u>1e8cffa6e1d874a505e149836f49f006e1a14460ccf509565e107319642f9106</u>	+ 0.02398184 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-23 13:41:58	<u>6d0c7fd052f99e77be285e</u> <u>bf658ff1503f35036b6933</u> <u>0556585b95c7d404d392</u>	+ 0.02631183 BTC	✓
86	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00136434 BTC	✓
87	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00159768 BTC	✓
88	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00180508 BTC	✓
89	2017-10-15 12:05:34	<u>d537eb59e270ba662910d8</u> <u>3aa064616c8aafaab0e923</u> <u>77639f2294f6d77612d8</u>	- 0.02421394 BTC	✓
90	2017-10-15 11:54:16	<u>0af188b377fc71af3a6ac2</u> <u>7d0253cdc66080505c9679</u> <u>f3e974495281e23a74e4</u>	+ 0.02421394 BTC	✓
91	2017-10-14 10:16:16	<u>a782cf9388a199a5a6590d</u> <u>cb7aff34b8361795b65db3</u> <u>71feae6663e762ff8a5f</u>	+ 0.00136434 BTC	✓
92	2017-10-12 14:13:19	<u>33c0fb3f1d3da95674ca04</u> <u>8f422e35e56a4819cda3bf</u> <u>d075b2e33d86e9bc3662</u>	+ 0.00159768 BTC	✓
93	2017-10-11 11:32:42	<u>2100396cc07d22de7ebd21</u> <u>d701bd5aae7e73ef13e68d</u> <u>3b930dd9f98c29d9fcdc</u>	+ 0.00180508 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-10 11:35:56	<u>d212c772493d63697ae6f3</u> <u>922432ba9da406e4f83f96</u> <u>1e45e5c13f73bc1a672b</u>	- 0.03551660 BTC	✓
95	2017-10-10 11:16:54	<u>4930d9bc8161d30e189d45</u> <u>ca2d068961fb45f0db9867</u> <u>a45a77ab59209a315ce0</u>	+ 0.03551660 BTC	✓
96	2017-10-10 07:26:02	<u>9d6b00339151be23b4f591</u> <u>bc4528fe9bf93ea65d1908</u> <u>98bfe07bcf85ab051a98</u>	- 0.00518416 BTC	✓
97	2017-10-10 06:47:28	<u>66af0da35b9d7e0e5677ef</u> <u>fb20ba359a05557dd29ed5</u> <u>2eb3287e1663ae4ddef</u>	+ 0.00518416 BTC	✓
98	2017-10-09 03:47:20	<u>44cfc2cd750299487faa30</u> <u>12d6421de7e0ae7b553e1e</u> <u>482b8799fdcfd5008f61</u>	- 0.00288730 BTC	✓
99	2017-10-09 03:29:05	<u>ef8e8be74276b814c911b4</u> <u>575960fdcf5e517a04bfaf</u> <u>d98309d51b8bc333176c</u>	+ 0.00288730 BTC	✓
100	2017-10-08 00:05:06	<u>771f9a407543f694bfb789</u> <u>baba53a76a87cecfbe7056</u> <u>ed43c185d85f6d8db80b</u>	- 0.00251631 BTC	✓
101	2017-10-07 23:58:54	<u>55cf303dedb48c3c12ba38</u> <u>364b379921857e3831cecd</u> <u>369bea3f69041ca79157</u>	+ 0.00251631 BTC	✓
102	2017-10-06 23:06:43	<u>c3f36e72d6c16473912560</u> <u>1d486a097733a1c340570d</u> <u>8857a98c7e37643d5c7c</u>	- 0.00292202 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-06 18:49:23	<u>dc06b3df2937199146aafc</u> <u>89bd440c8299f5f1a5a231</u> <u>64b569ae73bd80752020</u>	+ 0.00292202 BTC	✓
104	2017-10-05 23:48:43	<u>f7b114604be9c1e97f65db</u> <u>6ee5823d85fade099cacac</u> <u>558a77be13341a168331</u>	- 0.00259369 BTC	✓
105	2017-10-05 20:17:32	<u>a84573231079e7ce1c240d</u> <u>3516d274f12c76663f0abd</u> <u>dad415af0d4488dffca4</u>	+ 0.00259369 BTC	✓
106	2017-10-05 00:29:05	<u>4432b58bd6213201e0303f</u> <u>35cce3938921706f0eff6f</u> <u>d81c71942111b2b775c5</u>	- 0.00344593 BTC	✓
107	2017-10-04 22:15:23	<u>5038530ffd05d393b7eb5c</u> <u>72892b23dd9ea190986e95</u> <u>e7bdaceae12bd966ff7</u>	+ 0.00344593 BTC	✓
108	2017-10-03 22:47:14	<u>12683670a21e2cbcfb5e5d</u> <u>1e8f7c30c969406c6ae365</u> <u>4a8a087827728bc1f03e</u>	- 0.00236522 BTC	✓
109	2017-10-03 20:13:36	<u>94d5582dad368ade636f21</u> <u>fa9fe9a53c7cc33ef935e7</u> <u>659e744ead52dec7dcfa</u>	+ 0.00236522 BTC	✓
110	2017-10-02 19:40:29	<u>e6f2904c6c5aae6f749081</u> <u>8dc3bfbdb48eefd003a17c</u> <u>845221160bf94a97efd2</u>	- 0.00250547 BTC	✓
111	2017-10-02 19:30:30	<u>a03f913159a025f6246c3a</u> <u>d54e39c2d9ca482b97c856</u> <u>91ca387ab2f8e0c3152c</u>	+ 0.00250547 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-02 12:16:21	<u>32dc168c99487a883f0f89</u> <u>a6cae34122860c043a2beb</u> <u>eec6765121df200e9da4</u>	- 0.00250355 BTC	✓
113	2017-10-02 12:16:21	<u>32dc168c99487a883f0f89</u> <u>a6cae34122860c043a2beb</u> <u>eec6765121df200e9da4</u>	- 0.00278136 BTC	✓
114	2017-10-02 11:24:07	<u>65ce4e4942774752632bb3</u> <u>49d22a2e557d3b79e949eb</u> <u>c1d9e62b2c7cce616f53</u>	- 0.05469329 BTC	✓
115	2017-10-02 09:44:20	<u>37150f71b8692a317a06b8</u> <u>3a8ce294320dc587eb61</u> <u>5e2cd063106c4fae7973</u>	+ 0.05469329 BTC	✓
116	2017-10-01 19:55:00	<u>5e7f43ae37e0bc08675c33</u> <u>959c366f19c3230b5a8b6f</u> <u>434158826a579e580277</u>	+ 0.00278136 BTC	✓
117	2017-10-01 19:55:00	<u>b7bce3a953c1b17878791a</u> <u>7d6498d9fe75a78e33c7b0</u> <u>24a2812a3cd4bd1fb29a</u>	+ 0.00250355 BTC	✓
118	2017-10-01 14:06:54	<u>1d780986e0388cc0ea7cfa</u> <u>599b9cce8c4b1b0c874461</u> <u>2fb3b9242dc1702357d5</u>	+ 0.00028080 BTC	✓
119	2017-09-23 09:12:09	<u>ce7b3b395312870bff4963</u> <u>9e129f52e987e20083edb2</u> <u>fdabac19f446c44f1252</u>	- 0.10626085 BTC	✓
120	2017-09-23 08:04:44	<u>ee21ee6f9c183cd7983561</u> <u>e81f1240c451d89296c502</u> <u>a253f3c787ce75d2e26e</u>	+ 0.10626085 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-08 12:10:48	<u>992012c911f194f9f91781</u> <u>bdc61fb50b06b16445bb1b</u> <u>53cd6d66785ae2a7b2a9</u>	- 0.06233094 BTC	✓
122	2017-09-08 09:32:03	<u>736f2c50855d2f099e44cd</u> <u>8f41734ae72960bf4d02ee</u> <u>26258593dd68487d0c6a</u>	+ 0.06233094 BTC	✓
123	2017-08-28 04:07:05	<u>6999651b1f0c4eb5eb067c</u> <u>36fe3cfd13e55c8558c468</u> <u>750f3e142e381adee5c4</u>	- 0.06099637 BTC	✓
124	2017-08-28 03:17:00	<u>41d015bf7c59774560beab</u> <u>72c68eef5e894cfede42e4</u> <u>6260c640fb9eba8ad9ed</u>	+ 0.06099637 BTC	✓
125	2017-08-16 20:39:42	<u>538c1cdc044eacda3b11e3</u> <u>b1ea9250b720b759656359</u> <u>3ef7bdd2170d58d3f287</u>	- 0.05434732 BTC	✓
126	2017-08-16 19:39:46	<u>a1c6367c261b7438cae5ac</u> <u>322ddd7967c779e933374</u> <u>c3f27f99596201529982</u>	+ 0.05434732 BTC	✓
127	2017-08-10 08:59:54	<u>3cc65354921db103ef1b26</u> <u>7f7f4327f1e5f8f52e608f</u> <u>c4b6411b53facc99e36e</u>	- 0.00657174 BTC	✓
128	2017-08-10 08:19:24	<u>8c536c62ca380b4bb88908</u> <u>33b967d50c871e81a34d98</u> <u>a69f943fff2c89c622cc</u>	+ 0.00657174 BTC	✓
129	2017-07-10 08:33:09	<u>924fb5ed9441f528196be5</u> <u>863abb81a399ce81480fec</u> <u>d8686af2de02a864df50</u>	- 0.00112580 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-22 08:39:56	<u>dda9180c986b2f05c88228</u> <u>04aad9cea6b84ac3dadd6b</u> <u>2a4d435935de90a6476b</u>	+ 0.00112580 BTC	✓
131	2017-06-21 23:52:53	<u>79f1cca0a2202ea22052b8</u> <u>2d90119d832967d76e8e64</u> <u>443bb7c72d6366a9e0a4</u>	- 0.00359345 BTC	✓
132	2017-06-21 11:20:39	<u>4519fdc9d3efb40ff8ecad</u> <u>6aa0884f0e88e7efc94a5c</u> <u>91cdd7ab2f235ce9b298</u>	+ 0.00359345 BTC	✓
133	2017-06-20 12:39:22	<u>807ac6dbebf44d8006fb41</u> <u>55d20741448c239ba10486</u> <u>6d63994b1db165d2a246</u>	- 0.00376616 BTC	✓
134	2017-06-20 12:01:46	<u>28de5219934511a76e8a0f</u> <u>2eaf19d5d448531dc5ea31</u> <u>ec9a379e38fec9117c5c</u>	+ 0.00376616 BTC	✓
135	2017-06-19 17:16:06	<u>67551fd394040427372965</u> <u>59d960609d05af20bb0845</u> <u>3c840bb4e02ebeda0bdd</u>	- 0.00385690 BTC	✓
136	2017-06-19 14:12:51	<u>cf4152ec8b2999fb0018b0</u> <u>56233fa5960cbe022c65fa</u> <u>61bb151ebebab8f69d3</u>	+ 0.00385690 BTC	✓
137	2017-05-21 11:10:39	<u>b3bc4d8e280cdf5e01fa30</u> <u>ed12e509009f4289ae7b14</u> <u>0d52ca84ca35d7bb1768</u>	- 0.02068992 BTC	✓
138	2017-05-21 09:53:03	<u>4c0b33d062711814f499fc</u> <u>62be8cce05305a79154922</u> <u>5d5b746208438b1d8295</u>	+ 0.02068992 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-14 11:39:10	<u>6addca5623529037a06ccc</u> <u>905c3f81f0059481b59133</u> <u>cc69e633b22ae8abd94a</u>	- 0.02800000 BTC	✓
140	2017-05-14 11:01:57	<u>b14f4bbecc89c72f0de542</u> <u>7f6ea76a3f9011fa0867e9</u> <u>afe5426045d07ca889cd</u>	+ 0.02800000 BTC	✓
141	2017-05-07 08:28:24	<u>e8762d077a0aec5d83333a</u> <u>34ee1c44aaf85bc61a5eaf</u> <u>0184ea936393cf3e5015</u>	- 0.01135000 BTC	✓
142	2017-05-02 10:40:39	<u>00b21252ca97ff48d3d585</u> <u>885e8a22fb21ccfe61d18f</u> <u>e07a30f534d5f62e3015</u>	+ 0.01135000 BTC	✓
143	2017-04-27 00:36:16	<u>86e816bc35306f3376ac0d</u> <u>915bd3352f96579c265437</u> <u>a6956d3bf93cffcfb980</u>	- 0.00794077 BTC	✓
144	2017-04-24 15:38:00	<u>c7a7ac91c33022b009d16c</u> <u>db5b1d8068976544c77345</u> <u>da323e852c219e01c03c</u>	+ 0.00794077 BTC	✓
145	2017-04-22 01:05:04	<u>d2716744ea1f225c1b1a76</u> <u>11475bc4fc4ade54a9623b</u> <u>51da3906c37516b4a61a</u>	- 0.00796454 BTC	✓
146	2017-04-22 00:42:31	<u>b4e0a13ee84ca2ce201119</u> <u>1c4f39addcfcc5c7e41187</u> <u>655151dd9024bb953f06</u>	+ 0.00796454 BTC	✓
147	2017-04-21 06:35:02	<u>0e4b44f2018302f1bcda2a</u> <u>5a105be229601773e75edb</u> <u>c6f8acf1aeba2bc3f81e</u>	- 0.00798986 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-21 06:14:40	<u>ace2f2cfeb2623c693be38</u> <u>711037e01957139c95392b</u> <u>9ced56bbbee4899327325</u>	+ 0.00798986 BTC	✓
149	2016-08-21 16:20:57	<u>09bed7ca626eab5dbbcb90</u> <u>113ebb547bdd8e82b1f299</u> <u>649a4eac0142c4663eb1</u>	- 0.01370000 BTC	✓
150	2016-08-21 15:55:13	<u>413b9946c581ae93ac1395</u> <u>80ef45e65e0f660cb7a3cc</u> <u>3e282eabfc19f50ece5e</u>	+ 0.01370000 BTC	✓
151	2016-08-19 12:11:44	<u>3072e6ae96e3f78654ca99</u> <u>fecad2aba861b4e96969ca</u> <u>b4eaa4c6c85bd27952c3</u>	- 0.02475690 BTC	✓
152	2016-08-19 12:11:44	<u>3072e6ae96e3f78654ca99</u> <u>fecad2aba861b4e96969ca</u> <u>b4eaa4c6c85bd27952c3</u>	- 0.01040000 BTC	✓
153	2016-08-19 11:49:53	<u>37fca20b785226d94ab8ba</u> <u>1eeb1bfa8673224d5e8ca4</u> <u>e3ecba20f792843af989</u>	+ 0.01040000 BTC	✓
154	2016-08-19 11:49:53	<u>0141f2b2985ebdfe5ba7fd</u> <u>157f9dead90d9187b2eb15</u> <u>77a97c29bd68a737e0c9</u>	+ 0.02475690 BTC	✓
155	2016-08-14 18:20:26	<u>24f4fdad8dcac9262b9dd8</u> <u>ee72471286b92d92eecb52</u> <u>3b79801247dd092d0a12</u>	- 0.03879209 BTC	✓
156	2016-08-14 17:32:43	<u>bb69c72158bdef46ae5668</u> <u>06a35237baab4dcb6d5b4d</u> <u>25d42f665daf60cc26bc</u>	+ 0.03879209 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-08-13 20:03:48	<u>865bfcc518360f3239a46b</u> <u>a0da9bc0e92518ee60b96a</u> <u>59fa2b947921d592a695</u>	- 0.02520397 BTC	✓
158	2016-08-13 19:05:11	<u>11d07b65b0f8fff814adfa</u> <u>e0bb9765ccca4c969fc175</u> <u>eb8117faf6c42619617b</u>	+ 0.02520397 BTC	✓
159	2016-08-12 02:05:22	<u>20a4d12e1317d0f927d09e</u> <u>2999d645ff5496a693a1d3</u> <u>ddca0b9b212126ba6c8c</u>	- 0.02581500 BTC	✓
160	2016-08-12 01:59:02	<u>43332985bd9a0412ac05d0</u> <u>6e40be4e45ad750b965ca9</u> <u>d1dd8b0469d968c579fb</u>	+ 0.02581500 BTC	✓
161	2016-08-09 19:43:23	<u>fe7b50921024263a0dcf5c</u> <u>6dc434b3afc03dd9bc36ed</u> <u>47a9f4c9e23f8d610455</u>	- 0.03794557 BTC	✓
162	2016-08-09 19:09:15	<u>d2360c7e99447e712d6ed1</u> <u>72efc7efe635c4b88bf436</u> <u>8b0a7cb3ecfba1aa32cb</u>	+ 0.03794557 BTC	✓
163	2016-08-08 05:41:34	<u>5f65441e1210375df74333</u> <u>40089755d522a435f55fc7</u> <u>7fbe33364adc452ab493</u>	- 0.02445100 BTC	✓
164	2016-08-08 04:55:11	<u>502a56ef3c5ea324bc334e</u> <u>51fad6fbb5a95d204d45a4</u> <u>d1d7ca907a2d850a08e8</u>	+ 0.02445100 BTC	✓
165	2016-08-04 18:59:48	<u>50ce6465a63d24bc315dc0</u> <u>dfa1dd5d9986313fb0845f</u> <u>7b98bb1fd3e27ca71084</u>	- 0.02075800 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-08-04 17:14:16	<u>d66ef244e878283b8ecd0042956cad9214799ea225dc38b3e5667cfd53d74a3e</u>	+ 0.02075800 BTC	✓
167	2016-08-03 04:37:48	<u>b9dd1f38defc2ceba3a0ddc0731d24b56cb2fd68e8de27da0defcdc6ac448b6</u>	- 0.02638841 BTC	✓
168	2016-08-03 04:17:12	<u>4d83978046455eabaad9b390943e3905d87b606fd96bd4f1d5463113813479ae</u>	+ 0.02638841 BTC	✓
169	2016-08-01 16:10:19	<u>5bc0a4db79db9fad5d389321fc93d7ff1e5548947cc2e66bdc1e7527395ad53b</u>	- 0.01553961 BTC	✓
170	2016-08-01 15:47:52	<u>ece451f4962ac00a93438b8650b066f6c8f7c74f9b6cd7bc2a60515327399f4a</u>	+ 0.01553961 BTC	✓
171	2016-07-31 07:04:35	<u>f7f2ac4d0ad00d13fbbe9289416f8619003e9b958b54dc7b5ee13727cc4a6095</u>	- 0.01894346 BTC	✓
172	2016-07-31 06:54:27	<u>b9519b74e12379cd5b3caf4c6fd28b0ad516eb2ca16eae3a777288ad36bd8915</u>	+ 0.01894346 BTC	✓
173	2016-07-30 05:33:57	<u>e503be6fb2bdd9ed4a6c06ea65d288ccddd53d01191ca2af490cec5c5648d7cb</u>	- 0.02670273 BTC	✓
174	2016-07-30 03:42:01	<u>f874f8508ea6f9ca8296a1e23847b0b388c1262c4c2a81fdb56d5c5a2ee3b282</u>	+ 0.02670273 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-07-28 16:03:36	<u>97de072de673723928c196</u> <u>3e36a9ba248cb13cc223f0</u> <u>78c4a0f308160dfea106</u>	- 0.02301247 BTC	✓
176	2016-07-28 15:38:34	<u>5e792fa60b9e91375c952e</u> <u>e64f7470c1d50157ac6187</u> <u>7afd9e039748eeb1b5de</u>	+ 0.02301247 BTC	✓
177	2016-07-27 14:47:38	<u>8752f99479f97f5ced6685</u> <u>d5fa4f4bd441fdbb31d35e</u> <u>9cb4ddf7e20040532cf6</u>	- 0.02256800 BTC	✓
178	2016-07-27 12:47:35	<u>bdc156c8e8120b98c2db7e</u> <u>1abaa8377ffd0959bb58b1</u> <u>dd0bd64da3012665585a</u>	+ 0.02256800 BTC	✓
179	2016-07-24 15:04:14	<u>90bf56ad7dbf69b3033801</u> <u>f32dd06b89bfb0714b54b</u> <u>e4accca94133c9cb0f8a</u>	- 0.02900000 BTC	✓
180	2016-07-24 14:34:35	<u>dc1325c826941d808c9ba8</u> <u>114c528de13cf0e4b2a5de</u> <u>5bd6cc626cb7399a6ec7</u>	+ 0.02900000 BTC	✓
181	2016-07-24 14:20:38	<u>dc997418857af0e02b7cc9</u> <u>393263a467585033df5f51</u> <u>a586b984ffceef21ede2</u>	- 0.00958400 BTC	✓
182	2016-07-24 13:53:27	<u>618e0ee8456601ac756905</u> <u>8d2e803c6e829dcebb44cf</u> <u>cd847f99cf6e035a0174</u>	+ 0.00958400 BTC	✓
183	2016-07-23 11:37:10	<u>5e5f27b556ab5a14049931</u> <u>a240a74acba78f3e2c30b7</u> <u>cf4a1c6ef7bd19c52bae</u>	- 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-07-23 11:24:58	<u>356cee2f8900b4c1080dbd</u> <u>372ff1d27c94a1a1e45ea7</u> <u>a80371207c68dbb17851</u>	+ 0.01700000 BTC	✓
185	2016-07-22 04:09:23	<u>030a7510a5cd1d32ccc353</u> <u>62825e4df79b0dafb2e5e3</u> <u>cd491c2921ea360c6abf</u>	- 0.01767474 BTC	✓
186	2016-07-22 03:46:08	<u>4f038748c941daeb0d6568</u> <u>e2aaeb433489a64f2313f9</u> <u>342f59fcb42ecf975d73</u>	+ 0.01767474 BTC	✓
187	2016-07-21 12:35:46	<u>bd2abc065d00fe15f0e3c1</u> <u>1ff314a9890efa86f0988c</u> <u>abe3e971a51c1dfcd937</u>	- 0.00830000 BTC	✓
188	2016-07-21 12:05:59	<u>c7a9911a60980213d35b79</u> <u>21471252fd537b102d3af9</u> <u>149f056f362a0ea187ed</u>	+ 0.00830000 BTC	✓
189	2016-07-21 08:05:54	<u>3c697ff6be910ace1d1cde</u> <u>67744b0b8bbe4d411dc4e1</u> <u>7eea733ea645301e8ffa</u>	- 0.02700000 BTC	✓
190	2016-07-21 07:52:09	<u>4b77a9b8a570822b25a187</u> <u>bd84eec157a2674bdabd79</u> <u>036a9cc5754ba165f8b1</u>	+ 0.02700000 BTC	✓
191	2016-07-20 13:06:00	<u>1f7b0374fa8fe5529e3cd7</u> <u>0683ce35039ce4ddf73709</u> <u>04581821ebcc1d378245</u>	- 0.01464700 BTC	✓
192	2016-07-20 12:16:20	<u>0efdd7a07b1f3bf89a451c</u> <u>51fe832f7cedd7030f6d91</u> <u>c501e35bbcd0dce9cc4a</u>	+ 0.01464700 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-07-20 04:39:08	<u>db4a2d9949395ff27af00d</u> <u>8849090230086389ef1375</u> <u>a098f391120bc90f8467</u>	- 0.01487700 BTC	✓
194	2016-07-20 04:30:47	<u>3b1dcc218c089863abb47e</u> <u>5e3d2827179525ec6d09ae</u> <u>1a1db3987f468121baee</u>	+ 0.01487700 BTC	✓
195	2016-07-20 03:40:47	<u>3b3db1e7cfff0827fd03699</u> <u>b99e61d54fd165b7909140</u> <u>16b006a188f5224cd08e</u>	- 0.01568357 BTC	✓
196	2016-07-20 03:09:18	<u>7e249bf27ded2aea9b21cf</u> <u>7192cd0780708306722dba</u> <u>e14e90203e7729c568f8</u>	+ 0.01568357 BTC	✓
197	2016-07-19 12:20:11	<u>65ad179df5a549653d0e01</u> <u>c9485d5e4b470c8d5fe6c3</u> <u>6f0ef3b82023605b8ea8</u>	- 0.01900000 BTC	✓
198	2016-07-19 11:37:29	<u>418bf15e36e81e71b3515e</u> <u>014a26dfd2d9216e4963bf</u> <u>6151f2f7b21d55236c71</u>	+ 0.01900000 BTC	✓
199	2016-07-19 07:35:28	<u>db9bc94bab82d95079182a</u> <u>09b11ece9c57debaaff1fd3</u> <u>a676b38895bb64f983b8</u>	- 0.02230000 BTC	✓
200	2016-07-19 06:40:27	<u>d67937fdd73ef49ae1ee0d</u> <u>3075311dc11774934595a8</u> <u>97208847c417170b240f</u>	+ 0.02230000 BTC	✓
201	2016-07-17 02:06:59	<u>3e3e04d82d87b20c4f2154</u> <u>a48576def70c9d96363adf</u> <u>7c4a0652c3e6d1e257ed</u>	- 0.01806461 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-07-17 01:35:02	<u>5b4d717d8ca5289650c31e</u> <u>b5a510daab755fe3f41af7</u> <u>eb13082806d85ac18b59</u>	+ 0.01806461 BTC	✓
203	2016-07-16 09:38:37	<u>b9468968f85822d7261f33</u> <u>c7214c7d8ab8725384259c</u> <u>88d81424c389839b0eeb</u>	- 0.01610168 BTC	✓
204	2016-07-16 09:29:00	<u>3f04fada66cd31f8f3e43f</u> <u>3b76afc91acccc49eda5ea</u> <u>e4a076d6e1a11c50fe7e</u>	+ 0.01610168 BTC	✓
205	2016-07-15 18:34:29	<u>4c515d514134dadce2f38a</u> <u>43fb64098015c6eb250665</u> <u>049492457eb60eff8da1</u>	- 0.01997800 BTC	✓
206	2016-07-15 18:02:45	<u>55f8be7b7b6f7a9bef7aac</u> <u>047121212aa2d157ada618</u> <u>716606c3f42dbfde144e</u>	+ 0.01997800 BTC	✓
207	2016-06-30 19:19:13	<u>fe6c8df475fe56ccd9b314</u> <u>02824753249477acc7f0ad</u> <u>278e746589954ee1b28b</u>	- 0.03000000 BTC	✓
208	2016-06-30 18:58:24	<u>e3422ff90de5e7060668d8</u> <u>2ca59e2dd331f2b57f2b1b</u> <u>6c29ba9859244ab272b4</u>	+ 0.03000000 BTC	✓
209	2016-06-30 15:24:22	<u>c64178c6352cc59e922598</u> <u>ea5a512a5760dc40a30037</u> <u>b25cc8947b965d509c54</u>	- 0.03500000 BTC	✓
210	2016-06-30 14:18:53	<u>6065bf42d74b311593d867</u> <u>75c07d0b595686505a5e35</u> <u>12b1b49ae4850fac1d49</u>	+ 0.03500000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-06-29 21:49:15	<u>255f816edec4896a5eca03</u> <u>724bc18ffce38ce4aeaa6e</u> <u>8e9333c75b3c23f908c3</u>	- 0.15560000 BTC	✓
212	2016-06-29 21:26:02	<u>aacca644c2d4898296dc6</u> <u>0137cddc727bb38b4d9310</u> <u>61ef3efddc06f3143d43</u>	+ 0.15560000 BTC	✓
213	2016-06-26 02:04:29	<u>42c01773dcf8df6e42d663</u> <u>c8de2e730861da81e2b516</u> <u>f74d844754e1bd5626ed</u>	- 0.01141080 BTC	✓
214	2016-06-26 01:34:41	<u>47d6ce4db054ae19f5f895</u> <u>7fffa3d49171bbae90f846</u> <u>e195e09c53e6bf21e900</u>	+ 0.01141080 BTC	✓
215	2016-06-25 02:21:59	<u>dac3db8b7a3fdc99381a00</u> <u>d3b3567eadd5ae8d6c0cb1</u> <u>42db264726c3c704b29c</u>	- 0.01142622 BTC	✓
216	2016-06-25 01:33:45	<u>8d7ff35624f7caff428623</u> <u>fc94ec0033b207acdd3a86</u> <u>8519f03c4018c3e31558</u>	+ 0.01142622 BTC	✓
217	2016-06-24 05:17:26	<u>7fa32caa225a4e7822b84c</u> <u>6ca0a44dafada5a138cc7f</u> <u>1aa3a307e2492ee7f77c</u>	- 0.01139538 BTC	✓
218	2016-06-24 01:39:34	<u>38b36ee0caa786ef68490d</u> <u>992d319909e7a58694236d</u> <u>d841a4240ba2252e33c9</u>	+ 0.01139538 BTC	✓
219	2016-06-23 01:35:35	<u>ebdf0ec76d0d69cca26656</u> <u>57db34b0aaf5aa261f44af</u> <u>89ae44f8cf1566ea80e8</u>	- 0.01144164 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-06-23 01:28:47	<u>6350dde9b9af2caaa4ed329cc2a6d755720faa785d4cefaed3616dd65c32efc5</u>	+ 0.01144164 BTC	✓
221	2016-06-22 01:49:00	<u>113c7e41ebdfb2412c1d12bd9f332a5a641a20d9a564ab09d20c3b138446fecb</u>	- 0.01132704 BTC	✓
222	2016-06-22 01:28:16	<u>7202dc7dd611d2f819d73c2cb2d6883fe3f47a09260e4ad90606e7f3eef394b7</u>	+ 0.01132704 BTC	✓
223	2016-06-21 02:37:16	<u>b48691b4ca042f3a2ffeaee818d9bfa1415c2ece8753551960d51c42d5d2f8ef</u>	- 0.01129980 BTC	✓
224	2016-06-21 01:35:05	<u>c8258dd314965ed5b61a30cf7a516d8edadecccc6a59a387dec58077429f14b30</u>	+ 0.01129980 BTC	✓
225	2016-06-20 02:32:18	<u>9570833eeb414bc53926733b51df7a223f79ed85991f9b7477e57bcd270f68ac</u>	- 0.01119291 BTC	✓
226	2016-06-20 01:22:44	<u>e357d161d3819bf8eb239718a81409adbae20c990a028fe9eaced57d89205f5d</u>	+ 0.01119291 BTC	✓
227	2016-06-19 02:07:47	<u>0852753b8f0561f5aa5825ceb51ccd67eea40f4c52382ca4c78f6e81756ea88d</u>	- 0.01128453 BTC	✓
228	2016-06-19 01:46:17	<u>7b3f659e5176c059d3d8e079c11c1ac0d8fa98bb4c1cab1201dff5ab07ccc9e4</u>	+ 0.01128453 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-06-18 12:37:24	<u>18d8aab203bcc1d66f5be1</u> <u>9684390a5dfe69f4eae70e</u> <u>8ef781dd58e60d374fbc</u>	- 0.21338739 BTC	✓
230	2016-06-18 12:21:42	<u>87865c345ad2297c159865</u> <u>958cdcd3f5e3def8ec6a28</u> <u>a7213843296aa3ca71ab</u>	+ 0.21338739 BTC	✓
231	2016-06-18 01:36:02	<u>de40896f907ca2025393b2</u> <u>af7bb7f3061dd443b6f846</u> <u>fb910f21a0c967783a21</u>	- 0.01116237 BTC	✓
232	2016-06-18 01:14:46	<u>7215571fb177e810bda78d</u> <u>faa6d023bb8ca15d39fb71</u> <u>264ce282a50d69fa3329</u>	+ 0.01116237 BTC	✓
233	2016-06-17 02:33:59	<u>f60abb2e34436a234744ef</u> <u>b4f5f60f0106b0762d6f9d</u> <u>0febd08a8f3a28a58b51</u>	- 0.01126926 BTC	✓
234	2016-06-17 02:10:50	<u>397d167266bbade491c0b9</u> <u>92db4c3b6c04fa12d87e73</u> <u>56c205982d1d4670ecd1</u>	+ 0.01126926 BTC	✓
235	2016-06-16 22:44:11	<u>e7d1a8e448168c8440bd24</u> <u>dfee244de2960e57132a80</u> <u>72529b7ecc38c35e92e7</u>	- 0.03909150 BTC	✓
236	2016-06-16 22:07:48	<u>ed07d566d6e064e007b044</u> <u>1282a8ae26d06365a1a1c4</u> <u>fc1d7aae7e1d93c60e33</u>	+ 0.03909150 BTC	✓
237	2016-06-16 02:20:07	<u>d46a1afe8bf4f80e60a6f7</u> <u>2570d27c46c49d9ba6d9f3</u> <u>487baca0bcc18edf53e1</u>	- 0.01114710 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-06-16 01:12:50	<u>99f20b5122ba9c84001d10</u> <u>19e189c07d07e9c9bb2a64</u> <u>5388ad8c56b915f4627a</u>	+ 0.01114710 BTC	✓
239	2016-06-15 08:11:22	<u>0f3f02adaa3a1258e2a08c</u> <u>7f69de30ed64fa933e0792</u> <u>3d50297c3abfa37b129d</u>	- 0.03377918 BTC	✓
240	2016-06-15 06:31:30	<u>d57f904b98ecabd734b792</u> <u>c725f0a39db24e3e3e1d37</u> <u>487a97396e1f7228bef3</u>	+ 0.03377918 BTC	✓
241	2016-06-15 02:18:26	<u>6fad7380a2d4820e1dcd77</u> <u>14041dda3f2b5d5aefcbf5</u> <u>e22d0d8a3e9ca88a0b55</u>	- 0.14800439 BTC	✓
242	2016-06-15 02:18:26	<u>6fad7380a2d4820e1dcd77</u> <u>14041dda3f2b5d5aefcbf5</u> <u>e22d0d8a3e9ca88a0b55</u>	- 0.02348448 BTC	✓
243	2016-06-15 02:00:56	<u>f5366d99b272da47b099fd</u> <u>1506cbb664df657fddbd50</u> <u>90013467b068869ecbe1</u>	+ 0.02348448 BTC	✓
244	2016-06-15 01:43:01	<u>c416ee217886545bd0609e</u> <u>666c0e923d561458158baa</u> <u>c0e90225c67389aee5a8</u>	+ 0.14800439 BTC	✓
245	2016-06-15 01:34:32	<u>19ffc4f140320aa7860898</u> <u>99c32548c9b48b0319806a</u> <u>068b5608a469ed6a6d00</u>	- 0.01116237 BTC	✓
246	2016-06-15 01:28:57	<u>755354f92eb57d6fe89a6a</u> <u>6f28a9202cce1437c8cd2a</u> <u>918ad74458f957da0f7c</u>	+ 0.01116237 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-06-14 17:34:35	<u>935698ed9618b3ade05e8e5e2c015967d107ba6a351d1095288316e56edfea06</u>	- 0.12011600 BTC	✓
248	2016-06-14 17:06:36	<u>882433175dbebc1c347d0261d9b3d4f4187ed192ce6eedd7361802ff18b8816f</u>	+ 0.12011600 BTC	✓
249	2016-06-14 16:37:49	<u>0f5f314103d92a3e156524d420c3fe88dfb915c6271b678193797a66315d4498</u>	- 0.11785440 BTC	✓
250	2016-06-14 16:11:06	<u>ae6142526fff54e33cbc1ed908638afdbb690d51aa5e1e53c8e6e69402fdf</u>	+ 0.11785440 BTC	✓
251	2016-06-14 01:41:13	<u>dff9756bccaf741a2e63624065569deb1e4b9b03b3a134fc65a067534da53772</u>	- 0.01120818 BTC	✓
252	2016-06-14 01:30:01	<u>9b574bb5ff23c9ea284af0d19aceab3f938dc31147d9801ea212ca76c552d54b</u>	+ 0.01120818 BTC	✓
253	2016-06-13 02:38:09	<u>2f2f0e608f48dd758e79634221bdd612326e4739ae8435aac0a158df7cd822c2</u>	- 0.01122345 BTC	✓
254	2016-06-13 02:02:21	<u>7701eb0c9274be5bab73960049e5ddf12bb54b833aca aebeb40a11ce2f6efa5a</u>	+ 0.01122345 BTC	✓
255	2016-06-12 02:35:29	<u>3ebc8749cd0dab21e8f004ebdefda5097ec859c0bbea29570842271b4e7fae41</u>	- 0.01126926 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-06-12 02:06:52	<u>4a5a411b362a823b3e23ee</u> <u>0a1fd6f52dcae493a7d447</u> <u>0be041473d09a8ca7157</u>	+ 0.01126926 BTC	✓
257	2016-06-11 04:18:24	<u>d9c1d2ddc85376a602b6aa</u> <u>e77ca6e4c9ace4473ecc39</u> <u>36fbf24b45157c3e56f2</u>	- 0.01128500 BTC	✓
258	2016-06-11 03:44:49	<u>0a9e5ed15e1276d6470921</u> <u>de7763f3a2045b847eefed</u> <u>4ee44384c352eea4ec2d</u>	+ 0.01128500 BTC	✓
259	2016-06-10 01:46:07	<u>04df53d0d23e98c7ec2431</u> <u>637660e0f3e3498774f1d9</u> <u>134be8bb98dcde11af17</u>	- 0.01128543 BTC	✓
260	2016-06-10 01:28:21	<u>b813259b53b63f1d1420c5</u> <u>5c3b38959cb117b4f6271c</u> <u>048d3b8b87f97ea0f0fc</u>	+ 0.01128543 BTC	✓
261	2016-06-09 01:42:46	<u>b7f13f274080e16e4f5522</u> <u>2c4bc3b8017c6020aeba1d</u> <u>fedc02526d4f61edc891</u>	- 0.01127020 BTC	✓
262	2016-06-09 01:27:32	<u>c6e8a977f448c7eb0d63ce</u> <u>4eec159113d760b08c1758</u> <u>940ad5d34aa5354acd34</u>	+ 0.01127020 BTC	✓
263	2016-06-08 05:46:22	<u>9d081c8d38cb6c9fb76b28</u> <u>faed23188c350433f5ab01</u> <u>ec382e03f8d2aaca0c32</u>	- 0.34782600 BTC	✓
264	2016-06-08 05:23:02	<u>53777b69cad534c3a57b0f</u> <u>b01b3ca88a0b607a86a7cd</u> <u>da091e1a7ec3a414b11c</u>	+ 0.34782600 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-06-08 01:36:30	<u>e3fff515fb0a66745fa4bbe2761d7beb4fae1b0693ee9023b1e04713c6c26267</u>	- 0.01125497 BTC	✓
266	2016-06-08 01:27:58	<u>b66a49904e0f38f06531a0deaf45ae2b5dd39955f6fd926bf01e0e2398b74b43</u>	+ 0.01125497 BTC	✓
267	2016-06-07 04:35:30	<u>1e20eb898fe5fe41518e5912ba2edbfc67fc1ba973adbe4d91f30c107c937808</u>	- 0.12742275 BTC	✓
268	2016-06-07 04:07:35	<u>887e1f298f036fd2b625986ac2c10c9bc60d8cad64eea3dae2d963cddf8bcc08</u>	+ 0.12742275 BTC	✓
269	2016-06-07 02:33:44	<u>e381e5085b445e76ff6053e4509a62f8de323f53ac7e793f6adcacbbcf89e787</u>	- 0.01131589 BTC	✓
270	2016-06-07 01:46:34	<u>4018d4bd079c7b7f0d431392bc821ca317eb4be1bfdbeedbab6a622f888ec956</u>	+ 0.01131589 BTC	✓
271	2016-06-06 01:44:18	<u>d2f487e85783fbd7bcd933a3c11df1504b1923a7ca6a80ba291cf5e4ff52d16e</u>	- 0.01134635 BTC	✓
272	2016-06-06 01:20:26	<u>6134fb2dd0eaba8736881b3535952059956a0a8ddc4a973393c10e456c98f0ce</u>	+ 0.01134635 BTC	✓
273	2016-06-05 01:43:32	<u>55ea37cd1715c7630fff4f810c1f08c7b4029bc2fc00a9c94515c57cd0c2bcd9</u>	- 0.01140727 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-06-05 01:25:43	<u>0b0e9463cd80d0119d5d1d04339090ae9431f2bbc03e9edcdd44d11c86ac1ab5</u>	+ 0.01140727 BTC	✓
275	2016-06-05 00:33:44	<u>2196f8cec5ae7fd1d7830686be3ce9ca921fcc379a1c91fa15960cbc05a689a</u>	- 0.18398255 BTC	✓
276	2016-06-05 00:18:08	<u>c70e7049e5e27138fb958db82221794f044f9b9c3026051e47f6f40933c96c94</u>	+ 0.18398255 BTC	✓
277	2016-06-05 00:06:19	<u>2c2eaf66f1dc32899519b795c6fa55dad5a8176bd354083c0ba8b72f051be3fe</u>	- 0.08358288 BTC	✓
278	2016-06-04 23:51:51	<u>4091da50453695e8914eaa da73f015a337b76af80103a6e7db8955c1def4b92d</u>	+ 0.08358288 BTC	✓
279	2016-06-04 01:41:06	<u>866b3a5f0fd307d1ba2ba64d34d903db765b783a521913a945a593582da0947c</u>	- 0.01142250 BTC	✓
280	2016-06-04 01:15:21	<u>fb0cde34dfc0b58af5875a365fa6ac661eac671bc14ccbe04ed763c5f235317b</u>	+ 0.01142250 BTC	✓
281	2016-06-03 03:21:09	<u>3ad4a32e2722559c5e549cd033536585dee1a66890f51830491196d36b5e0191</u>	- 0.01131589 BTC	✓
282	2016-06-03 02:44:02	<u>9345aba963374d3f9903f1f991bdf5bf1f580cbbb2dd5ea670509e4017629045</u>	+ 0.01131589 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2016-06-02 04:15:55	<u>0aa0653b3ed8195fbd55ef3cc2e53855709e3a7c9ff59cbf1f260008af28a513</u>	- 0.01128543 BTC	✓
284	2016-06-02 02:45:51	<u>9661e869283dcb3d7cf454d0f5e05dc22eaba87276e6c67baaf8fa680c85af1a</u>	+ 0.01128543 BTC	✓
285	2016-06-01 01:41:38	<u>9eff8582a7cc634075017ae9630fb4291a50ce3d47c0293eabf040746b5a05d4</u>	- 0.01135396 BTC	✓
286	2016-06-01 01:14:57	<u>778612decaf4d0f429395ae8885c549297a731c0aa8e6f22efc663153e89091e</u>	+ 0.01135396 BTC	✓
287	2016-05-31 02:38:43	<u>59e8efd9950ee20affb7ed87f093cff158c8f79e5f78f0792e5cf87029dde534</u>	- 0.01080250 BTC	✓
288	2016-05-31 02:04:38	<u>fa8abf415db7423cbc77976902ff9dd7772528772592bbc9d8f9e20ad6edf9cb</u>	+ 0.01080250 BTC	✓
289	2016-05-30 03:12:51	<u>0f0f0534c661f9a15e2cae8b8a23776a5932a3f71a9c637df211d9f4bf1e02ea</u>	- 0.00923304 BTC	✓
290	2016-05-30 02:02:42	<u>2312584fea8d4ce544ab8df5d0624219d27b3f5f3252a405076daaf53a8733e3</u>	+ 0.00923304 BTC	✓
291	2016-05-29 20:56:52	<u>db24ed9f19064374883fe48e4291c165ea58cf3632ca62c019c57df45997e747</u>	- 0.02782362 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-05-29 20:13:46	<u>07d4ecc9084631384dac97</u> <u>aea28aab9d993553f26930</u> <u>ea8b127ceb08c848f0c9</u>	+ 0.02782362 BTC	✓
293	2016-05-29 04:39:22	<u>8e3edef233b5b71c1dfd57</u> <u>db6b5a71f5d0abd63c274b</u> <u>53fad69d89dabdc10f99</u>	- 0.03712885 BTC	✓
294	2016-05-29 04:25:27	<u>fe47c4e181c8abbfc1a524</u> <u>581cc2c157ca79c83b7768</u> <u>eba316dcf9b137f8828c</u>	+ 0.03712885 BTC	✓
295	2016-05-29 01:37:12	<u>9f37b9619184d7697dc7a7</u> <u>7559a98f04699b60aa1560</u> <u>1d275d6865b9930e6898</u>	- 0.00914617 BTC	✓
296	2016-05-29 01:30:14	<u>5508dba61cb8be723facd5</u> <u>ea1540f7d686dc5251e73d</u> <u>4f154a499c22f3036cec</u>	+ 0.00914617 BTC	✓
297	2016-05-29 00:21:21	<u>7ca34a23fd444f74a74dc2</u> <u>9860aa293558006351b06b</u> <u>054a7de79bce415816d9</u>	- 0.04023285 BTC	✓
298	2016-05-28 23:48:06	<u>a989e5eccc85b4ec0d896d</u> <u>1ff9000077e2ca5001b7d6</u> <u>c5d376487545589f4290</u>	+ 0.04023285 BTC	✓
299	2016-05-28 02:23:31	<u>2e46e44a042c10751a79d4</u> <u>7f3c69991fb734a3666ab4</u> <u>7ca42b2c6422a0ea4558</u>	- 0.00917099 BTC	✓
300	2016-05-28 01:22:27	<u>30cb1cb0167fd96f03b43c</u> <u>789bac92c64df09437d6be</u> <u>ae4fa347efb2244eeaad</u>	+ 0.00917099 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2016-05-27 22:12:34	<u>1a78ad03ba863db6c755f2</u> <u>8b41d3bd3bb64323189bbd</u> <u>000281b70978d277c59c</u>	- 0.07640064 BTC	✓
302	2016-05-27 21:58:28	<u>b728e0c21e9a5d9f19a747</u> <u>8b8a48afe8ee305c8aac08</u> <u>20bfb858d1a418053efd</u>	+ 0.07640064 BTC	✓
303	2016-05-27 02:46:30	<u>dbb3fbb97013a7b7dccd2e</u> <u>aca70ccbbe142c0059fa04</u> <u>5a9eaea8c0abb62e420c</u>	- 0.00907171 BTC	✓
304	2016-05-27 01:46:17	<u>302a429e005623a2263e6c</u> <u>30552e918e2b10edc061ea</u> <u>981f3c8ca90bd761e299</u>	+ 0.00907171 BTC	✓
305	2016-05-26 02:14:44	<u>9411363d0ea838285c5a6b</u> <u>188718e9dcb7beb045e522</u> <u>b048d6dfb370f0e2370a</u>	- 0.00905930 BTC	✓
306	2016-05-26 02:00:12	<u>9046f808b74785d82c6792</u> <u>a3e133b773a9319f6f0245</u> <u>c7c4300101c10df4bf50</u>	+ 0.00905930 BTC	✓
307	2016-05-25 19:35:45	<u>1385575d2a0a790251022b</u> <u>71915f219bf0e1e12d4082</u> <u>e6c3a1c9d84eda405a63</u>	- 0.04461880 BTC	✓
308	2016-05-25 19:04:12	<u>5024e0dba8893ebe75674b</u> <u>22a96557f2abcb5c1cc6cf</u> <u>450c3e35bf0e85cbd3c6</u>	+ 0.04461880 BTC	✓
309	2016-05-25 04:14:46	<u>d1a4dee85e4f19d8096485</u> <u>90fdf2144490db82650d9e</u> <u>b22f0b6fb7717e0a8805</u>	- 0.00909653 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2016-05-25 03:55:25	<u>4af414d3a8c98e1ac5a422</u> <u>929f2097abb26128e66c11</u> <u>500171099ae59482e3dd</u>	+ 0.00909653 BTC	✓
311	2016-05-24 02:04:23	<u>6758ff50f8f86af0045641</u> <u>76258be11121db971371a9</u> <u>2b39cef0d4890da5f136</u>	- 0.00910894 BTC	✓
312	2016-05-24 01:54:32	<u>b7e640ee371916fb818d54</u> <u>35b2547f7c312b7b44756e</u> <u>d6a143c364976c042ae4</u>	+ 0.00910894 BTC	✓
313	2016-05-23 02:13:24	<u>9b20f12c1de346f8545749</u> <u>e608e0505df057c4666dfd</u> <u>c6de5eb7b37dde376e8c</u>	- 0.00914617 BTC	✓
314	2016-05-23 01:48:01	<u>b681b6c3789d483194ea72</u> <u>44575aa062ab7b9275f0fc</u> <u>887752db91494b309c29</u>	+ 0.00914617 BTC	✓
315	2016-05-22 20:11:13	<u>99f659d267f2bb708529d9</u> <u>853b3526df0ca85e6445eb</u> <u>7ea4492ec023049b1d9d</u>	- 0.12504525 BTC	✓
316	2016-05-22 19:48:23	<u>bacde13384d6c61667a641</u> <u>6d05516a0f17d0525cbb6e</u> <u>3eb481ecef6e0366f249</u>	+ 0.12504525 BTC	✓
317	2016-05-22 01:44:07	<u>f82ea59884aa92a8ec5d3e</u> <u>a60154084210e235b8374b</u> <u>0fb075a7c3da05f10aba</u>	- 0.00917600 BTC	✓
318	2016-05-22 01:29:45	<u>515f66730cebf214a2e485</u> <u>5edb4873ee55079a8994a4</u> <u>abf4e7d3823a24df8bb5</u>	+ 0.00917600 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2016-05-21 02:59:19	<u>4335f0ec579d5b533372d5950f98c56911c653d431d3cc8d32d381627e9d6263</u>	- 0.00925040 BTC	✓
320	2016-05-21 02:14:12	<u>92743363b37eb98c493d275945ababc3f7271c9552216918e640b22e67920376</u>	+ 0.00925040 BTC	✓
321	2016-05-20 20:08:26	<u>e0d035c42e54388563f54efdc68052b097eba5579a40a7558fe81e5824fcb438</u>	- 0.04540500 BTC	✓
322	2016-05-20 19:58:02	<u>da8707a43467201ab372441b0f37ad09a963917de93b012f932db8f710c2b2e5</u>	+ 0.04540500 BTC	✓
323	2016-05-20 02:04:42	<u>15d22bdce4cc95603005a3605399ed6530eefec3329dc13e11892f7b7cd196a7</u>	- 0.00921270 BTC	✓
324	2016-05-20 01:32:53	<u>4b35a8c329251262a401e9e70770d5da09d7ebc971184cfe255d4d51776cb710</u>	+ 0.00921270 BTC	✓
325	2016-05-19 05:49:58	<u>2b3535f64955da72daa2a2bc4238e9ecf4d4c7bfaa2167345deaecc4e35e444</u>	- 0.00886689 BTC	✓
326	2016-05-19 02:08:42	<u>59f14a80f75a1c766b0627bd587734c62312394f964e670417c8d8b3656c6dc0</u>	+ 0.00886689 BTC	✓
327	2016-05-18 02:26:55	<u>79d7dc4a03fe9b9639668778917f33009c202a09c3deddaa98448188983b3cf5</u>	- 0.00862204 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2016-05-18 01:45:32	<u>4f25516aa2f1790b9c7b588f7b71be63e9cbbb2f72b145eca0fa51e1d0ea67b7</u>	+ 0.00862204 BTC	✓
329	2016-05-17 18:40:51	<u>49617018f2a5ef9338b987f734f9e4d74428766ee97e146c07329d98f7a240e0</u>	- 0.66073200 BTC	✓
330	2016-05-17 17:54:45	<u>d8f010e632d94238b7638636e87c0c30450067f3ec34a1ee797e19d8c817874c</u>	+ 0.66073200 BTC	✓
331	2016-05-17 09:06:51	<u>1b9cb2b089e7582793e6af327d097df89956a647a19e1902f2035a5a9e94bca8</u>	- 0.00865690 BTC	✓
332	2016-05-17 08:48:01	<u>f22baa584146c23fcd6b1cdc41d3377832c2935ac6ef793e8b7a0880c3298fea</u>	+ 0.00865690 BTC	✓
333	2016-05-16 05:10:15	<u>e25b6297b7b5871faddfefb30a73db51d8aea23a5848a5deccaeafcf73da93d6</u>	- 0.00857556 BTC	✓
334	2016-05-16 04:52:14	<u>228420a2536f7c198a199f7e44e288af2cee90925ded5c475237ae2647a1a45d</u>	+ 0.00857556 BTC	✓
335	2016-05-15 02:40:31	<u>bfa8f527f048505cfa240d13882a6e1661be6e95512f2088850edead67541267</u>	- 0.00823985 BTC	✓
336	2016-05-15 02:26:04	<u>c001b1dfab38a95aca719d9e48b1a650be0d6522d97f1226591ad35ae5011cc5</u>	+ 0.00823985 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2016-05-14 04:36:48	<u>322ea8b34d3f5c8463dfaf</u> <u>04dd3b34fdf09d1fbad2fd</u> <u>68bd7388c02e6ecee56c</u>	- 0.00736848 BTC	✓
338	2016-05-14 03:34:21	<u>2b6acca600b800d9ca8348</u> <u>12de603092fead26930aab</u> <u>9d7b0c6303cf80aba596</u>	+ 0.00736848 BTC	✓
339	2016-05-13 12:45:57	<u>f1c70bd9ce4e15974cbee2</u> <u>c7a1e3b1b857d210f9ae5c</u> <u>ecfaf73c46d22b5d0fdc</u>	- 0.08781160 BTC	✓
340	2016-05-13 12:18:56	<u>f45c8627c44185044ca7fe</u> <u>2ab7025a7a67e953a1fa30</u> <u>9c9214173ea2b502bf0e</u>	+ 0.08781160 BTC	✓
341	2016-05-13 04:10:01	<u>e6271484f39edaae5af552</u> <u>d115978099e90ca60087c4</u> <u>36f6bce36cdddd161d8</u>	- 0.00695098 BTC	✓
342	2016-05-13 03:44:36	<u>ce64ffb57da87166159dff</u> <u>4ce77cc55b07f2b429b22f</u> <u>44e39c37f22b374aea35</u>	+ 0.00695098 BTC	✓
343	2016-05-12 02:09:25	<u>601ec48e8811f171b98126</u> <u>f16ab8aad65480f7bf3ba4</u> <u>ca8fa74301da53887c7e</u>	- 0.00649152 BTC	✓
344	2016-05-12 01:46:36	<u>d0180eefaba5663d8684d0</u> <u>692a4a17fe6f1fec3a5caa</u> <u>456e3e5aa1b4544ee958</u>	+ 0.00649152 BTC	✓
345	2016-05-11 02:07:09	<u>3d488295a37662d35b4485</u> <u>047152b0d77958e53c1740</u> <u>1d1088bda1ea1072eac0</u>	- 0.00643860 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2016-05-11 01:34:01	<u>a21a94c392eb99284720b3</u> <u>4822daf0cfc784119574f6</u> <u>25803e83768beaddadb6</u>	+ 0.00643860 BTC	✓
347	2016-05-10 05:08:47	<u>fba2cc0c0eb5ed31aa4b31</u> <u>41a9f3650a38a8cb096d3d</u> <u>8df3d84f9773e68a0e7e</u>	- 0.00606828 BTC	✓
348	2016-05-10 04:13:15	<u>ea49c46e4189fed481a84e</u> <u>39cf03dcc169c5ff2d8e89</u> <u>93da7d0d518251b866e4</u>	+ 0.00606828 BTC	✓
349	2016-05-09 02:43:55	<u>d34e71bebc3e2cf294ad6c</u> <u>c2e5bc47109f8d2b952f7c</u> <u>f079349c9d2de5d86474</u>	- 0.00594759 BTC	✓
350	2016-05-09 02:22:07	<u>3e4b711ca77d715076732e</u> <u>58438a0aa879e38f242d2b</u> <u>c80e7178aa03316dbaf6</u>	+ 0.00594759 BTC	✓
351	2016-05-08 03:10:01	<u>b9cb3a34d0757bf195c118</u> <u>60ed2ab3948deba4f5415f</u> <u>26c384774bc33de90342</u>	- 0.00592800 BTC	✓
352	2016-05-08 02:32:02	<u>36e07e04871b008940824c</u> <u>1fe72bb3dd4a46941ce395</u> <u>75bf84fe3262c4c031a5</u>	+ 0.00592800 BTC	✓
353	2016-05-07 02:45:26	<u>50bfdea9a3d1cecb495e32</u> <u>edd0b96c3271e985b52603</u> <u>d964c6a7ca30836ed4ff</u>	- 0.00580900 BTC	✓
354	2016-05-07 02:22:54	<u>52a2c3ab2d2305157afc57</u> <u>0a0b23205652e50b44c292</u> <u>4cab987934bcec42f9e2</u>	+ 0.00580900 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2016-05-06 02:03:30	<u>5612751d7fe79011c5fc26</u> <u>9dabb71497436f6ff0436c</u> <u>4feda03888f18a140b46</u>	- 0.00584825 BTC	✓
356	2016-05-06 01:52:18	<u>848dfea1e867a76f7f0e08</u> <u>5d8ebb42add2d63967f7f8</u> <u>322cd4938555d7487907</u>	+ 0.00584825 BTC	✓
357	2016-05-05 01:41:37	<u>4e76247f2fbba1a226093b</u> <u>b05e57b88e2fad186e1163</u> <u>a0e510f98c68e8592d90</u>	- 0.00562496 BTC	✓
358	2016-05-05 01:23:41	<u>26fe044c78c4ad57bf4bf9</u> <u>a54ac36c320889bbda777d</u> <u>33052fb8aa82afb7b508</u>	+ 0.00562496 BTC	✓
359	2016-05-04 06:33:56	<u>e9c2fb5ec92e84b729bb4e</u> <u>87151551cc7109ee3d83a6</u> <u>41a748f8708641ec60dc</u>	- 0.01007553 BTC	✓
360	2016-05-04 06:18:55	<u>4087d06af1c2fcd21626bd</u> <u>5edcfa8997bb8878f8dc46</u> <u>74f539559345c81a9bbc</u>	+ 0.01007553 BTC	✓
361	2016-05-01 02:20:29	<u>49c0e82daabc1d85b3e495</u> <u>d89aab5187f2a3e5505fc6</u> <u>e91c5166c78270496922</u>	- 0.00516390 BTC	✓
362	2016-05-01 01:57:02	<u>a721f97ece1dd435086a6f</u> <u>28c334804fbbb40f657dbf</u> <u>e79d66195e50e0609ef8</u>	+ 0.00516390 BTC	✓
363	2016-04-11 03:16:27	<u>4a901421540cdbf9cbadf5</u> <u>2c8b69c97aabca3589e063</u> <u>49549057b6efd78c80d9</u>	- 0.00859744 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2016-04-11 02:57:03	<u>11972fced5a809cda1e89f04cdd82a6b2c14acd4e978e847a2e32e47301a8dfa</u>	+ 0.00859744 BTC	✓
365	2016-03-03 06:34:39	<u>152e81955cd0c78228f076d6edfd6f526662f14ff398ba868cfe474047e2f199</u>	- 0.07012131 BTC	✓
366	2016-03-03 06:09:59	<u>68f4efa40147deb6c44faf5c8f6780b37035c911f9ade9aff6fe912f522360bb</u>	+ 0.07012131 BTC	✓
367	2016-03-03 03:04:52	<u>69a60afb5977e5f496ced192c1c39e6fddaca100551eba95c95600428f33a8d9</u>	- 0.28048524 BTC	✓
368	2016-03-03 02:41:11	<u>3e8426a86af9bda14fbf3a961acc322630fb442c229e563d24599771891dd985</u>	+ 0.28048524 BTC	✓
369	2016-03-02 11:22:21	<u>907a58aec471be9ec29087565c751ddd97d25c35018e710fb2fabbb726746c736</u>	- 0.13708959 BTC	✓
370	2016-03-02 09:45:45	<u>ba6a399a73a68acdfa545b10753b5177df1098da49241963dc6c3ee2f00742bd</u>	+ 0.13708959 BTC	✓
371	2016-03-01 15:06:35	<u>870fd6dcf9f1044460af709de15cf7a86a6e32aa8cd05ddbd82aa5c11e6a9bb1</u>	- 1.05102018 BTC	✓
372	2016-03-01 14:56:28	<u>dac964b43e57ac134cf2b555930ada75cff1bc6dc993d4ee95e13721e083ad04</u>	+ 1.05102018 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2016-02-29 02:42:51	<u>aef149f43779984af37feb</u> <u>b0a8de4d6801cac5e67d1f</u> <u>9dc2105208afd884a58b</u>	- 0.30330000 BTC	✓
374	2016-02-29 02:30:39	<u>f356bb40412654ea8f6613</u> <u>722754074f43b075c23acb</u> <u>6611742a36626ceec2aa</u>	+ 0.30330000 BTC	✓
375	2016-02-29 01:54:30	<u>dbfdb6554bb72d814a0144</u> <u>9339b0d4f6a5c94057ad7f</u> <u>2572ce70bc40dedbdc71</u>	- 0.22990000 BTC	✓
376	2016-02-29 01:12:21	<u>3692f9f8e1f0d37d492801</u> <u>a84189c48f18d0b545f67a</u> <u>963941fa20fe63f759f0</u>	+ 0.22990000 BTC	✓
377	2016-02-28 19:12:40	<u>a2851756e40b1969918383</u> <u>25e2fc7968789a819eb9c1</u> <u>b8467a793e285cdbf362</u>	- 0.11666706 BTC	✓
378	2016-02-28 18:19:25	<u>6d506adb099db4854c84c1</u> <u>3a1d62f19c4f53bd588267</u> <u>302e7e9a175e182d5512</u>	+ 0.11666706 BTC	✓
379	2016-02-28 14:55:05	<u>101823ebdd67f43ad7c017</u> <u>7463429de65615faa39848</u> <u>03c87ab7fdc768f25e3b</u>	- 0.02333341 BTC	✓
380	2016-02-28 13:14:52	<u>03d36ca5dd65ca05062614</u> <u>667ec497f77e73dc248c9c</u> <u>7d79db4419c1341f7714</u>	+ 0.02333341 BTC	✓
381	2016-02-23 08:36:36	<u>e0e092bc03a10428fed864</u> <u>f67604974754365e8865b3</u> <u>6a3e56985432f8118d84</u>	- 0.52367942 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2016-02-23 08:11:56	<u>bd</u> <u>f09b924ff3c9a8b69ef0</u> <u>358502a2bd2c374681d747</u> <u>288cc7ae0a59da4d99db</u>	+ 0.52367942 BTC	✓
383	2016-02-22 17:06:37	<u>bb7124b6e87ab6133468b0</u> <u>88f6f53a10397521fd2b7d</u> <u>e24ec3a39b260ce0fc1e</u>	- 0.13706140 BTC	✓
384	2016-02-22 17:06:37	<u>bb7124b6e87ab6133468b0</u> <u>88f6f53a10397521fd2b7d</u> <u>e24ec3a39b260ce0fc1e</u>	- 0.09140000 BTC	✓
385	2016-02-22 16:31:29	<u>d5a1ee3d082fb647044cea</u> <u>eb7d67bf2bb71630dc66a6</u> <u>b70170c958a89ea59176</u>	+ 0.13706140 BTC	✓
386	2016-02-22 16:31:29	<u>a888a9209346f79dab1143</u> <u>110767faf2cd0a808a4409</u> <u>370ac1b54e5abef9d900</u>	+ 0.09140000 BTC	✓
387	2016-02-16 15:28:01	<u>65faf8a6a9b4cb0efb8d04</u> <u>3d384cbd345ac6e9f0b97d</u> <u>ee7d8a3092d480e30a67</u>	- 0.24717601 BTC	✓
388	2016-02-16 14:31:18	<u>00206ffe6e4ab292773d14</u> <u>2bb2634e056215f667b694</u> <u>11f777240765f29213af</u>	+ 0.24717601 BTC	✓
389	2016-02-15 16:34:21	<u>43e58b56d8b2aae7721101</u> <u>f437a83501721ad38ad5f8</u> <u>b040d6fec2602ba9bb00</u>	- 0.02470844 BTC	✓
390	2016-02-15 16:05:39	<u>69a7653551a62c0e679308</u> <u>5f5285b284d581da852fc1</u> <u>d2491d94f06fc40897a9</u>	+ 0.02470844 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2016-02-15 06:35:24	<u>443b0c9ed6eee3890e880c</u> <u>11ec9134b73686eca9c3d5</u> <u>505dfbfc9c335450ac84</u>	- 0.04919807 BTC	✓
392	2016-02-15 05:35:39	<u>e2b749088bbdf3ccbcc0b1</u> <u>cf1315b96b563dae5ebdd9</u> <u>3057075a5c1af1818b7a</u>	+ 0.04919807 BTC	✓
393	2016-02-15 03:43:03	<u>109649305750e230830dcc</u> <u>953cb9387b0beeeec15aed</u> <u>afa25fb9b82a077eee23</u>	- 0.24728604 BTC	✓
394	2016-02-15 03:15:04	<u>7cabc250691f7f065e6fc0</u> <u>5fad7574e3bbd574f8a916</u> <u>4b558bd9fbc4715e0ae1</u>	+ 0.24728604 BTC	✓
395	2016-02-09 04:21:10	<u>19e33ecf34654fc7c6f35b</u> <u>6700153a3d029672d11267</u> <u>84cd55b8b5324014f9d9</u>	- 0.60625231 BTC	✓
396	2016-02-09 03:45:46	<u>931a020db409ce6fc9f802</u> <u>2e428e889b3f952113abae</u> <u>54598a6a8c622b5d73a3</u>	+ 0.60625231 BTC	✓
397	2016-02-09 02:04:58	<u>aa3a7bbfeaa789db3fb36e</u> <u>44b6ecc55e134f1628fca4</u> <u>f9a75c2939dc9ca612cb</u>	- 1.81851725 BTC	✓
398	2016-02-09 01:49:38	<u>90b495b0f72e677a6caa70</u> <u>b9895a132cd403c66416d4</u> <u>1d05477398be661b1361</u>	+ 1.81851725 BTC	✓
399	2016-02-08 14:03:53	<u>f543523dfc24d93921943d</u> <u>4053b2b1fe186154ea3ae6</u> <u>1fe4a522fb4b9a46516f</u>	- 0.42168516 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2016-02-08 13:52:28	<u>4a75d4827655d18efb8e3468b81b900a6156f7e4d0857bcfae84cde429bbe72b</u>	+ 0.42168516 BTC	✓
401	2016-02-01 07:38:38	<u>e31029d48986f5af803138a2166108bea633c700db3bd83cb6d18f120acdb608</u>	- 0.92619545 BTC	✓
402	2016-02-01 07:28:50	<u>a1758cfa06a432c62b1e1763e96f5eb17ecbe84c63eb90e66419a468c69c49ca</u>	+ 0.92619545 BTC	✓
403	2016-01-23 14:05:38	<u>58b67634313b808e2c18f2dc114a4a09e2e786dea3e31e9a19dde5c017a3a133</u>	- 0.49218973 BTC	✓
404	2016-01-23 13:42:53	<u>c002924aab443db954096fcb0624e34d067fccbf6541c3fcb9ee611e330ebbe1</u>	+ 0.49218973 BTC	✓
405	2016-01-23 08:07:23	<u>75c4c9d0c1bc8a172c00e4bb110ea9a65f4fc87a6b46c7faf062e17dfb62cf02</u>	- 0.05776044 BTC	✓
406	2016-01-23 07:40:20	<u>ef05101bb805a1244d40b60b7c52f8975a8527bf91b044a2a53077eb5f9af638</u>	+ 0.05776044 BTC	✓
407	2016-01-18 04:12:37	<u>bdfdded8c95d119dc74193c30ba9d8c2259ae71055522720b587a32b69e9f6a0</u>	- 0.25875899 BTC	✓
408	2016-01-18 03:59:04	<u>c6fc9c2b400ea515c1424107981675a31ef747c2fa0be3d0c37126fe67e9a628</u>	- 0.05626525 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2016-01-17 21:57:14	<u>025b1a82dbcedfef972eaa</u> <u>9cf270b92973d5d9d46941</u> <u>576480515621ab5c8385</u>	+ 0.05626525 BTC	✓
410	2016-01-17 20:04:18	<u>ed81568b0d0d7c991ed08b</u> <u>9afaad46d2d3beb432a108</u> <u>f5905e8187fe2b187159</u>	+ 0.25875899 BTC	✓
411	2016-01-10 12:51:17	<u>d072c08e89c7895ed0a949</u> <u>af8547a7398c3483adb222</u> <u>9c1f66412c1b370b9bd3</u>	- 1.05532603 BTC	✓
412	2016-01-10 12:30:48	<u>33ec2f2968ebaf34720509</u> <u>b32fc1450e5580780114d8</u> <u>0f3189619b8befaa8f4d</u>	+ 1.05532603 BTC	✓
413	2016-01-07 02:33:51	<u>6e4ae88706c8cff5d63e7e</u> <u>858b373145dd297007f7c4</u> <u>8cfe2c250838de245bd3</u>	- 0.00664575 BTC	✓
414	2016-01-07 02:08:51	<u>3e68e3bf0e526ad9cd118e</u> <u>3c7d2e2e386fcfdfe531fb</u> <u>db053ab42ca668b72578</u>	+ 0.00664575 BTC	✓
415	2016-01-06 19:33:57	<u>4b5970d8a373bb4f96d8c3</u> <u>f9cb94c2c8db0233882dda</u> <u>8ed1d9105e1f2c622238</u>	- 0.00141781 BTC	✓
416	2016-01-06 19:01:27	<u>3c23e51e5fb16ddbe7b349</u> <u>c60c1ef127085f06562fe1</u> <u>e6b0e327a3972fd2e867</u>	+ 0.00141781 BTC	✓
417	2016-01-06 15:16:37	<u>33b93839cad64ee0fcd67a</u> <u>59f9a5cdeea64ef3ed86ed</u> <u>870a07b5d5555776210f</u>	- 1.42728884 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2016-01-06 14:46:47	<u>7a77c67b18b9bca377a073</u> <u>458a44c62ec2e06a4d480a</u> <u>4b954eb1f2539cd11007</u>	+ 1.42728884 BTC	✓
419	2016-01-06 05:51:08	<u>511ad495867d4fbfa60370</u> <u>791dc4cc07cbec34d03452</u> <u>e0d1d10920be31b3bba2</u>	- 0.00712101 BTC	✓
420	2016-01-06 04:58:57	<u>ea25eb709f2a35b6ea10db</u> <u>ce4273147c19042f1fab97</u> <u>77092b5798027b6a4235</u>	+ 0.00712101 BTC	✓
421	2016-01-05 17:47:46	<u>4bf12edc7fda0e9057005c</u> <u>ccc8a75fbc233f7644ffa3</u> <u>5f7f4866646a6bb1ea86</u>	- 0.00132156 BTC	✓
422	2016-01-05 17:18:28	<u>53c9ed2fadcd8ddb4202c78</u> <u>77aea86fb6c270e3f7ea90</u> <u>883a3d6dd897f37d49d5</u>	+ 0.00132156 BTC	✓
423	2016-01-05 03:23:31	<u>0d669b24027e8556541519</u> <u>b54d4d6d23eab2d3d52eaf</u> <u>83cd6e9bdbe23daa7624</u>	- 0.00312435 BTC	✓
424	2016-01-05 02:42:42	<u>642579cbd61644822a2df9</u> <u>8d674591c298d4f6bde68b</u> <u>61700ab236cd6840c132</u>	+ 0.00312435 BTC	✓
425	2016-01-04 17:44:43	<u>39020c91b9eb71ea152779</u> <u>1c24a1a2be26334662c1e9</u> <u>2f1357524fc1583dc20c</u>	- 0.00390291 BTC	✓
426	2016-01-04 17:12:52	<u>6fae2aabeb81c03e791cb4</u> <u>77b2fff6f9a8b39ba05cb5</u> <u>7ff86efabc49b3ee55d4</u>	+ 0.00390291 BTC	✓



#	Date & time	Transaction Id	Amount	
427	2016-01-04 04:04:29	<u>b05dc0a98ed3b95d2cc9a80a7472fa20758887fe8a5661a6a6a185d9cbc18dc9</u>	- 0.00155251 BTC	✓
428	2016-01-04 03:58:42	<u>16be75002147a2a5b3184bffd8e552f556f9052dab347bb027f49be441779ec6</u>	+ 0.00155251 BTC	✓
429	2016-01-01 01:33:50	<u>8a9ccf89fd1e4e54ac6a162aafade33a807a6964ec3291f7af148a0ddc585d5d</u>	- 0.00167411 BTC	✓
430	2016-01-01 00:51:34	<u>b02aca591188145bf6d87b33600ce11e6e99977372191dfbcb8ef4a2f793a649</u>	+ 0.00167411 BTC	✓
431	2015-12-31 19:35:44	<u>b64bcf34610571726d8862834abf6b825236680c9e79aae62ba9c5e8529eda2c</u>	- 0.00368661 BTC	✓
432	2015-12-31 19:03:30	<u>7e6aad278eda762bb3ff1d1ad609fdca5e99a5cb5d4eae803e8151278fca3319</u>	+ 0.00368661 BTC	✓
433	2015-12-31 03:07:35	<u>4eb14119bc92e102b76504aadfd043476450947d7e500cf9a9bfc0c37776f71f</u>	- 0.00778256 BTC	✓
434	2015-12-31 02:51:13	<u>a9ab6b29052306ce8c256aa3c877079ae15e0ac07d39d9031a5b6d2bbbed301e6</u>	+ 0.00778256 BTC	✓
435	2015-12-31 01:37:48	<u>83ea158c5a627aa8557091be0ef756180981684b239fdd9afcd044a968361887</u>	- 0.35294117 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2015-12-31 01:12:05	<u>2dc9108b95c07020b0b66c</u> <u>b8bf0ae7cf4b53340f1f5d</u> <u>92a8da902d06a88ec695</u>	+ 0.35294117 BTC	✓
437	2015-12-30 14:12:32	<u>610711db494afab47fd518</u> <u>7d7234da7b078bfa4cd6bd</u> <u>0383791b218ad5b325d2</u>	- 2.77343818 BTC	✓
438	2015-12-30 13:38:10	<u>a2781e8949d3836b1761b3</u> <u>05ea7685aad33d9a168414</u> <u>e1ad440abb5563cbb671</u>	+ 2.77343818 BTC	✓
439	2015-12-30 13:29:48	<u>f6cbe23d0a9a11a441daf3</u> <u>941cfdfae59666a1ee6538</u> <u>cee04c6f2c17f697e261</u>	- 0.41616573 BTC	✓
440	2015-12-30 12:17:16	<u>6153b726dc5df2917e2cca</u> <u>17269f9675e03845f518a9</u> <u>a944b2680cb208ba940d</u>	+ 0.41616573 BTC	✓
441	2015-12-21 17:14:15	<u>22a5ecfd1ad0751cd84785</u> <u>27f80562db5e4081b03f2c</u> <u>6f386ac9bf907bf3a9ca</u>	- 1.64922006 BTC	✓
442	2015-12-21 16:45:36	<u>ea6e690c49c65b8af11159</u> <u>26f3ab6f48bb67a02e0aa4</u> <u>de020cd1fb8f89b74fc6</u>	+ 1.64922006 BTC	✓
443	2015-12-21 09:34:34	<u>180ed8f783f4e996a163a9</u> <u>582da50a9f9323330b6786</u> <u>7a5f9ac6bfcf66ea3401</u>	- 1.23691504 BTC	✓
444	2015-12-21 09:10:19	<u>60a53af31c41cebc720ba9</u> <u>78979cdfcaf43d1d572055</u> <u>f5fb283cdfa9a0216756</u>	+ 1.23691504 BTC	✓

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