

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>145sXZKS7R5W79XHSqbkcivnJN2A8bFfw</u>
TOTAL RECEIVED	90.26653754 BTC
	5,695,359.96 USD
TOTAL SEND	90.26653754 BTC
	5,695,359.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-15 14:16:11	<u>4fb84fc43e6915f6904c2f da5a16c2a4b29b4d8f6703 9efc2f46e6bc0a9ce853</u>	- 0.73050000 BTC	
2	2019-09-15 12:53:25	<u>bd4929e7684e60d1fe0e14 9ca21536d995f70c128088 0f2dc65abc61196fcd4f</u>	+ 0.73050000 BTC	
3	2019-06-11 23:34:29	<u>5ab2d69476d68dd44c3ca1 a5aa044ead7dcf018a1303 d7bba9d0356ce760b4cc</u>	- 0.10050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-11 22:50:06	<u>a5422e307d47a2891a1ef6</u> <u>2f50f08aa224402e7223a2</u> <u>9e2ce922112a9257d1d5</u>	+ 0.10050000 BTC	✓
5	2019-05-05 09:50:48	<u>9aaffc65f4352cea978199</u> <u>089a753782ec8c8b32483c</u> <u>1aa968a5cbd8735ce7a3</u>	- 0.19850000 BTC	✓
6	2019-05-05 08:53:13	<u>9e660891adb3a3abae9ef6</u> <u>da19553305c28a074ea5c3</u> <u>105fac22734662354cfd</u>	+ 0.19850000 BTC	✓
7	2019-04-30 15:16:24	<u>7031563c79ba6ff185ddbc</u> <u>16c41cf75fa4ce195d4f1b</u> <u>c80eb2a0df450ab2f0d3</u>	- 0.09950000 BTC	✓
8	2019-04-30 14:51:36	<u>02c045416ed4818cff5f40</u> <u>f43826358e64d027e22b30</u> <u>affccdcd4b2a3be73f3d</u>	+ 0.09950000 BTC	✓
9	2019-04-30 14:51:36	<u>8f77197961791d5e96717f</u> <u>9612dce279984e0203d6b1</u> <u>aff746e47946e5bc57ee</u>	- 0.82680000 BTC	✓
10	2019-04-30 14:39:39	<u>599f110c8829f7c033b956</u> <u>ab6f053a94175366b850e4</u> <u>7755d85d41aa50f53aed</u>	+ 0.82680000 BTC	✓
11	2019-04-23 17:03:49	<u>a0b0f3aa820036b8f7eeb7</u> <u>e94ad7b897ca96c3000303</u> <u>34d928fdbd2d48b462c3</u>	- 0.95880000 BTC	✓
12	2019-04-23 15:18:35	<u>3e87af05c8f93cef4371ea</u> <u>164765596292e792b62f95</u> <u>e685f43a979a23a1aa67</u>	+ 0.95880000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-16 19:29:57	<u>a750e92b5ce463c8674f37369f4305dd465ccffaf1ad1b3d38c0f09d1d9995b1</u>	- 1.01880000 BTC	✓
14	2019-04-16 16:11:32	<u>de3f0c137413ce189c7a2d6dd5c9b6f3b63c14951b8e57cacc5d4d591c55b540</u>	+ 1.01880000 BTC	✓
15	2019-04-10 15:13:39	<u>8b0dd0b3c63a77bce0a40164c2ff9d82480e571e60b73ee8526ab197f2206b1a</u>	- 0.16880000 BTC	✓
16	2019-04-10 14:42:18	<u>4cd244cda1837cc3eebc6b0aeef365c4f153ae7114f8cbf37b52d80f4b04b08d</u>	+ 0.16880000 BTC	✓
17	2019-04-10 08:59:48	<u>52f8593efd9bc591a9836bf7c555f7cfecad33f950ebc0aeb2f0f14bd34abff9</u>	- 0.78880000 BTC	✓
18	2019-04-10 07:47:55	<u>38556ba5e19768c55e4431bcc95eb6dfaf8a313f1a1e849ce458d8381372ccce</u>	+ 0.78880000 BTC	✓
19	2019-04-09 04:52:03	<u>310bd0a9216974a7281ad80bc35d3ac560b00a0151d53a92c53de9ee43960ddd</u>	- 0.64650000 BTC	✓
20	2019-04-09 03:04:33	<u>6b7f5192336c7fa84a6e52d3b59919a3d285b494aedaacc091b37b7f0cccb36c</u>	+ 0.64650000 BTC	✓
21	2019-04-05 07:58:21	<u>66e0ddb0278a578f7c15d6d1e6f5d7ba5c539046a170cb68b2ea5e4bc6455227</u>	- 0.53750000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-05 06:46:36	<u>ccffedf4726c8da02599d0</u> <u>e9a6c975488062962044b0</u> <u>bc85f03c91c749ea4311</u>	+ 0.53750000 BTC	✓
23	2019-04-02 14:53:34	<u>2ac6407921a102e3b800f1</u> <u>86c26e891252cbc8ade033</u> <u>3845a8c9fdb0fba3b060</u>	- 0.08880000 BTC	✓
24	2019-04-02 14:24:13	<u>402e069c3579ea8a705da0</u> <u>a1cb0dcf59ca94fecc3c81</u> <u>014f957ea4c928e32a32</u>	+ 0.08880000 BTC	✓
25	2019-04-02 01:37:43	<u>4db94cf7048d1f71ed62e8</u> <u>fa09564fd7ab45120ee4f2</u> <u>af0a1c903f618bf424af</u>	- 0.82380000 BTC	✓
26	2019-04-02 01:01:46	<u>95ff72f5035b1e14dc8eee</u> <u>55fffd017f6975f3b53f52</u> <u>d152a1cc0f2bff5157e1</u>	+ 0.82380000 BTC	✓
27	2019-03-20 17:10:36	<u>70bcaf88ec410f7c3c7669</u> <u>cc553431fe105953f949e2</u> <u>f34f08e37d50c8bb657a</u>	- 1.09050000 BTC	✓
28	2019-03-20 15:45:34	<u>a0137675081a89ea059cd6</u> <u>fb4e854f7db9d911dd4706</u> <u>b9494a7f7a0d8424478f</u>	+ 1.09050000 BTC	✓
29	2019-03-12 03:02:41	<u>1464addf5b72ebdb1e6422</u> <u>97ee31d81d2b0f1411aac7</u> <u>9d0368bd85679c84e70d</u>	- 0.89950000 BTC	✓
30	2019-03-12 01:33:43	<u>2d6067f93444f0ccbdb2af</u> <u>b16c0888ebd6a467fb66ba</u> <u>2f65fc0893de9441f3cb</u>	+ 0.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-10 08:49:36	<u>6d286daa4bb57346d865ad</u> <u>b5d9aa23af2b26f8bb19fc</u> <u>15971c28ff62e093fb7e</u>	- 0.99950000 BTC	✓
32	2019-03-10 04:21:43	<u>87879dfd5c9ec08ad25765</u> <u>0a2588c5c2725e264c3094</u> <u>dd076e2b606eb49894d5</u>	+ 0.99950000 BTC	✓
33	2019-03-09 15:44:50	<u>592a6852a8b064371f15b6</u> <u>8b0534a19e170b6d25c2c5</u> <u>f15020c44a9c65f199ab</u>	- 0.99950000 BTC	✓
34	2019-03-09 13:39:09	<u>f0a1c8ad1898a537e38cb7</u> <u>322b98abfff6a84f341569</u> <u>651c0457dca65a2ad4a9</u>	+ 0.99950000 BTC	✓
35	2019-03-07 16:03:58	<u>d18873ca261f40565f6a59</u> <u>9f76ecf73c2153c580fb73</u> <u>bef47e5475725fe192ba</u>	- 0.29950000 BTC	✓
36	2019-03-07 14:04:04	<u>1fe83248b8d51cf510efb0</u> <u>5e2701cba2f7e2043ee26a</u> <u>ef25a56f0290a48a26f8</u>	+ 0.29950000 BTC	✓
37	2019-03-07 08:55:37	<u>ab798623637d4bd3276f60</u> <u>bf7d2da6d941f81522d15d</u> <u>1f318a389253a4e5c346</u>	- 0.19880000 BTC	✓
38	2019-03-07 08:24:33	<u>482b4b544a8124977cfa16</u> <u>52bc33f718136d89b19865</u> <u>4e164246258a4bdd7ee7</u>	+ 0.19880000 BTC	✓
39	2019-03-06 02:39:16	<u>39f80c3e941ff13db557f7</u> <u>15e21d2f040dd1dc13d4da</u> <u>72afef96042cfccd5c19</u>	- 0.17550000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-06 01:06:07	<u>740570e658eeb6fd6615ea</u> <u>a924d8db5808a425e2f1c3</u> <u>795c46e973cb0366ec58</u>	+ 0.17550000 BTC	✓
41	2019-03-03 15:52:22	<u>46a66398f756e6e6c4cfe6</u> <u>1cc79834d265c43c63a822</u> <u>aef86b41a05c67493330</u>	- 0.54880000 BTC	✓
42	2019-03-01 13:53:56	<u>c907113a4a35bbf7e95784</u> <u>b859c5ffeeffee3576bbd60</u> <u>2bc36a6d9f93eb223742</u>	+ 0.54880000 BTC	✓
43	2019-02-27 16:33:50	<u>c6598f073e39aa14f4c8ac</u> <u>8f2e04018b0442ad67ce66</u> <u>42f6bb0f0c8c28314a00</u>	- 0.75880000 BTC	✓
44	2019-02-27 13:39:45	<u>e7879933a9021f02f950e8</u> <u>0bfb193c1b981a9e32051d</u> <u>b7c300d8565b82d6d8ef</u>	+ 0.75880000 BTC	✓
45	2019-02-20 02:27:06	<u>65ad359778b1f91196673d</u> <u>2c7e85faa7a83802b74e2c</u> <u>50a3e3521c8e46268cae</u>	- 0.78880000 BTC	✓
46	2019-02-20 02:27:06	<u>65ad359778b1f91196673d</u> <u>2c7e85faa7a83802b74e2c</u> <u>50a3e3521c8e46268cae</u>	- 0.20150000 BTC	✓
47	2019-02-20 00:57:35	<u>6124344ccd390c70a6d8b7</u> <u>ce27fa8f951ffd2c92d42e</u> <u>9a40be25bdc48a40e175</u>	+ 0.20150000 BTC	✓
48	2019-02-20 00:57:35	<u>891791143972bb41161711</u> <u>a126a2be7478df739c7ff6</u> <u>e15e2c895d3d570bf4de</u>	+ 0.78880000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-19 23:51:56	<u>5cdac632d9219a43b98fc3</u> <u>02d2f953d5e7c0565b7298</u> <u>8d40b30fe2e6f9aff121</u>	- 0.17850000 BTC	✓
50	2019-02-19 22:47:16	<u>65cab9397774481f2e7602</u> <u>5d15e46ff9d748ecb70061</u> <u>1624b63259d922a4783f</u>	+ 0.17850000 BTC	✓
51	2019-02-19 17:03:34	<u>22a26e9fb6a83a15ef7e5f</u> <u>3b1b41d9b6c8ca39a16228</u> <u>84947750414035890fb0</u>	- 0.56880000 BTC	✓
52	2019-02-19 16:23:53	<u>395dae8f456ad0ae803b9c</u> <u>07cdd5c15de84d4d048b93</u> <u>1aceaa93d8fbdbd2a01c</u>	+ 0.56880000 BTC	✓
53	2019-02-19 16:07:49	<u>395544b7f5d9c70f619a7c</u> <u>598c3da543c7b55fe23e10</u> <u>4afb552579322673c225</u>	- 0.69880000 BTC	✓
54	2019-02-19 15:43:09	<u>4a79ffb24d8463e89ef529</u> <u>72ff5fcf68c6f723809908</u> <u>6ce34f4b53865d5980ca</u>	+ 0.69880000 BTC	✓
55	2019-02-16 17:03:56	<u>1dcdb041c8b01c3c84242d</u> <u>50de6a9931346294143c60</u> <u>0585d1c79a702792842c</u>	- 0.20950000 BTC	✓
56	2019-02-16 15:37:46	<u>688979e5e25e90a16849ea</u> <u>0c97fa797081f6e7f00430</u> <u>2229f383a93ae062abb5</u>	+ 0.20950000 BTC	✓
57	2019-02-16 05:43:53	<u>6a45e0b806921066cd3eff</u> <u>cfed75e68945caf80bf917</u> <u>52e9a23e7d044f6722e3</u>	- 0.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-16 04:44:46	<u>a6b2250ccc10d7ca256cc9</u> <u>6a8f383e325bfe85835fa2</u> <u>b0408a08f018afa98049</u>	+ 0.19950000 BTC	✓
59	2019-02-15 09:08:36	<u>10cd334b515531e3db52be</u> <u>5fb580724678fe38c645b9</u> <u>09870d37946ad43cb362</u>	- 0.39950000 BTC	✓
60	2019-02-15 04:35:27	<u>c69fba947e29e43ae800a4</u> <u>d5041950d01506ff84fcaa</u> <u>e2b648349607defb5949</u>	+ 0.39950000 BTC	✓
61	2019-02-01 03:43:07	<u>c1bcf96bb3ee68ac90c4a2</u> <u>a0207c21f6bc93cdf407b7</u> <u>df663541ea4def2104bb</u>	- 0.39800000 BTC	✓
62	2019-02-01 00:13:48	<u>d50da90b2f4f6a88d70730</u> <u>3d119c8ba498ae7b907e29</u> <u>968c8e3f775da8725278</u>	+ 0.39800000 BTC	✓
63	2019-01-20 15:16:21	<u>d60a7961fa9106dea2678b</u> <u>5f4a0f842c3a8cc05cbfc0</u> <u>695168e3468b4ef79329</u>	- 0.49800000 BTC	✓
64	2019-01-20 13:48:33	<u>ed574e33c798ffe4acfc75</u> <u>709741786410a8f0484eba</u> <u>68c711bd7960e58389c6</u>	+ 0.49800000 BTC	✓
65	2019-01-01 04:37:37	<u>d1c9072c9169b0c3590a46</u> <u>105b4ff8f70098fc6f678e</u> <u>7a10c146889c412b5271</u>	- 0.99800000 BTC	✓
66	2019-01-01 02:35:00	<u>fd24aaddf240cfe35c1bad</u> <u>bcfa9c6b3619e009f76264</u> <u>34e760ee0df728339b78</u>	+ 0.99800000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-26 02:44:57	<u>c5491f82641e4132e479b27da48af308ea26f1ff77e963e953bd6cde4aab133c</u>	- 0.11680000 BTC	✓
68	2018-12-26 01:15:03	<u>b39babefb7e0728e0d88657545be8ace1315e3b6889dd693a97292b49a6fb33e</u>	+ 0.11680000 BTC	✓
69	2018-12-21 05:57:08	<u>e8ce16b5469a70784a8880e1a28214868d8fe821a25d723734bdd234162d5f60</u>	- 0.09850000 BTC	✓
70	2018-12-21 04:06:59	<u>c707e99fe6158d86f720b7545aea34304c3d7af6d252e842a55f11e4f3cac72e</u>	+ 0.09850000 BTC	✓
71	2018-12-18 01:25:57	<u>3e50c2f7b3abd81e98cd6d63008ea14cb7145fbdf97ab4897957744bbeec5480</u>	- 0.14047010 BTC	✓
72	2018-12-18 00:49:44	<u>5e16ac1eb970fb4c5046ada50f3924c2e6ab20e6e3950c7957252653c8038604</u>	+ 0.14047010 BTC	✓
73	2018-12-17 12:42:22	<u>ea37058d5b80de00194cfe52c0f97898a781eae04dbbf94a020af8e63300e305</u>	- 0.30256744 BTC	✓
74	2018-12-17 12:42:22	<u>ea37058d5b80de00194cfe52c0f97898a781eae04dbbf94a020af8e63300e305</u>	- 0.15000000 BTC	✓
75	2018-12-17 11:51:12	<u>c2a4e838d22e3087c28f9467ecfb81cdf1973aa7bcf3e328124aafe656669359</u>	+ 0.30256744 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-17 10:09:41	<u>e3f2541e791b3e0d33b0af</u> <u>232fddedd17ac43055b337</u> <u>35d3568454362916f9c7</u>	+ 0.15000000 BTC	✓
77	2018-12-17 09:36:43	<u>373d6f3b09052bf536624b</u> <u>49679006b3f6230073f1d2</u> <u>e6d1bc485569ca9426ca</u>	- 0.10000000 BTC	✓
78	2018-12-17 08:36:48	<u>861950a3b72b1610e7df2c</u> <u>833223f26619bd807844d7</u> <u>ecbe8ce0681be4673529</u>	+ 0.10000000 BTC	✓
79	2018-10-11 03:59:48	<u>a02f027379f47641d5664a</u> <u>95694f1377c367532b8cb5</u> <u>5ca44a8ff36329ff28e1</u>	- 0.29800000 BTC	✓
80	2018-10-11 03:05:19	<u>9ca9bb14c72afa464ecaf3</u> <u>35485961d123efea28c038</u> <u>e3d0a005e9fe290f7835</u>	+ 0.29800000 BTC	✓
81	2018-09-23 00:36:17	<u>70b2cb94b6f43903930281</u> <u>614347d68f21185d3318fe</u> <u>00c2acf7d2dd53057b54</u>	- 0.09800000 BTC	✓
82	2018-09-23 00:14:44	<u>4f2d8ccf2b1ad662069c11</u> <u>4f011177a14e6d4e3a0711</u> <u>b680253903de0d14fb6e</u>	+ 0.09800000 BTC	✓
83	2018-09-12 07:16:29	<u>574b174a149576083a0ef5</u> <u>41672904b5182c5a8b7947</u> <u>b6aab00457b6712cf78d</u>	- 0.49800000 BTC	✓
84	2018-09-12 05:59:28	<u>15552f29fb01c304690338</u> <u>27d1d248f36f20cf41d07e</u> <u>4f855ad48f633df0b82f</u>	+ 0.49800000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-01 00:10:42	<u>15659e3b1ad5d3b94e89d97cb3270146dc42f855baed0e156a3ec1ae4d459a74</u>	- 0.00800000 BTC	✓
86	2018-08-31 23:51:24	<u>f5428b01224b8553d9c91ace7b6bd5c1ac49565e932c03db1fe662e861f93427</u>	+ 0.00800000 BTC	✓
87	2018-04-09 09:27:24	<u>f81417bf69be7c8fb4082b0a587cd1e4aeaf4c405439897808aa02a2f9344e6d</u>	- 0.99800000 BTC	✓
88	2018-04-09 08:17:55	<u>891ee9050371409ecbff46bdad4cd766b27b9b929a3fb510cb515e775866d0ad</u>	+ 0.99800000 BTC	✓
89	2018-02-23 02:44:56	<u>d9326e2f9e925f649b5894f5b7d408340c5161b690a3a1ef08b70614a2490b12</u>	- 0.09880000 BTC	✓
90	2018-02-23 01:37:00	<u>bf32d96808249a1c79a8e0b0a0aa6f36cb1dddb643988db6e8037611a6633237</u>	+ 0.09880000 BTC	✓
91	2018-01-05 11:21:56	<u>9011610485be51e99ec629e037695396666fe809fc126dccc56169fdbfcc9833</u>	- 0.39880000 BTC	✓
92	2018-01-04 06:07:46	<u>be6b1f7a3fcc39f2307565de20288e4a1330f30b2e65ee9934189c64ae50f8fc</u>	+ 0.39880000 BTC	✓
93	2018-01-02 08:35:40	<u>408b372ae66690b51c259993270b52e370da4d22825b8c667a9fdd5b6297cd40</u>	- 0.28980000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-02 08:06:28	<u>8a34b947cdc99ccf5bc6bc</u> <u>24ef58c8a855af0e7f71f8</u> <u>ce7f8577f75583e5c656</u>	+ 0.28980000 BTC	✓
95	2018-01-01 02:10:45	<u>2222bf71ec118b29c55b14</u> <u>1eef65908a2a1ef620a3de</u> <u>717db5eb8839b50a5099</u>	- 0.28980000 BTC	✓
96	2018-01-01 01:55:07	<u>5e3756b3fbd3885eef3c1e</u> <u>55e0c2676cf2deebf6ef6</u> <u>f2ed6b2b4f6825ee531e</u>	+ 0.28980000 BTC	✓
97	2017-12-28 23:45:59	<u>7f21ab101ce0d956d1551f</u> <u>588027f3770b4acc67c847</u> <u>a5acc8cb206008eec302</u>	- 0.39280000 BTC	✓
98	2017-12-28 23:12:51	<u>90c90cd41b17f3aa296991</u> <u>485f6c0f630052040ddfc5</u> <u>eedc0c4db7b825f84c6a</u>	+ 0.39280000 BTC	✓
99	2017-10-09 04:15:08	<u>111693b64aca501e8c42ae</u> <u>c022fe7e3cc7f938c2126f</u> <u>a345a9ce52000eb3a961</u>	- 1.19800000 BTC	✓
100	2017-10-09 03:47:20	<u>32980d1b32cc937f08ca04</u> <u>0fcff813a040b1f4b7d873</u> <u>ece34f30b8c831db1033</u>	+ 1.19800000 BTC	✓
101	2017-09-26 03:10:28	<u>a7bb4a89533674413328c5</u> <u>5beecab7c0babad7a6a76d</u> <u>48e75bf675ed97a98206</u>	- 0.99800000 BTC	✓
102	2017-09-26 02:26:59	<u>98e446cfd6f95e8d43f40</u> <u>4c9cb53b3510774e344bd1</u> <u>81f653b4a76bd78743a6</u>	+ 0.99800000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-09 06:55:52	<u>8e8e0a2a962a270ee085eb472545de4350bdf80a0cf4dd963891dfa097c302fb</u>	- 0.99800000 BTC	✓
104	2017-09-04 13:29:15	<u>729430cf45b6184c20bb64f41c4a65e5864c01a7555ccbeb1c5e56091ef89e1d</u>	+ 0.99800000 BTC	✓
105	2017-09-02 08:45:45	<u>80be7099ab68ebc5d4577e77141843dc7c68963cc927d63e7222a0311898ba09</u>	- 0.79800000 BTC	✓
106	2017-09-02 02:27:35	<u>1cf9b758ba6ae059c23d00b1f477d40107a374f9284715ef5494608230fc8b68</u>	+ 0.79800000 BTC	✓
107	2017-08-31 05:39:47	<u>fe76eafb8453ceeb91c7e425789791554e7ba620be51e71a8e7b8612919d1abf</u>	- 1.43800000 BTC	✓
108	2017-08-31 00:20:56	<u>ec1ccbc182b57e8a3d7dfc74b7c5fabdf445c7fe30fbf59677beab3df04b8d</u>	+ 1.43800000 BTC	✓
109	2017-08-24 02:26:36	<u>80435a7b42ff202a43e8d795758eb28ea4c352a4ea654cda4eaffc4702aba9c9</u>	- 0.79800000 BTC	✓
110	2017-08-24 01:41:17	<u>e22b31c1f35a5cd29e746da04d2c1588de1a053cf571fce506c6b6da571a7d68</u>	+ 0.79800000 BTC	✓
111	2017-08-21 07:49:16	<u>ea8f18bc30166e5f785d7e6401cc5aac9d69cca963da51365196bae33ca23af7</u>	- 0.97400000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-21 00:52:03	<u>7d0361b9f3d58a20d1b122</u> <u>3f11e4ec33952cb13f730e</u> <u>5dd844a94f6d9c5b50c8</u>	+ 0.97400000 BTC	✓
113	2017-07-19 23:45:43	<u>163491ad477dc25e5becd6</u> <u>43a43d734cc25486dd7007</u> <u>14367d4046c750993d80</u>	- 2.39950000 BTC	✓
114	2017-07-19 22:17:19	<u>56c47665d374cdc7909475</u> <u>0862f3f4bfd4a76732d749</u> <u>f1becd92fc2377dc9e5d</u>	+ 2.39950000 BTC	✓
115	2017-07-18 09:40:35	<u>252b177cac1c7bd8646f9d</u> <u>80a692add42275fd05299e</u> <u>201a4fb0bd425a1a0648</u>	- 2.09980000 BTC	✓
116	2017-07-18 08:39:12	<u>ee72681ac7186d0cb7b5a5</u> <u>a425002d1016372aa8ad9f</u> <u>814d047276c2cdfb3bc9</u>	+ 2.09980000 BTC	✓
117	2017-07-18 07:40:15	<u>4bd9d5743cb4206cfa87c4</u> <u>69de8b08610237841842fe</u> <u>0d6e09e3a7d41fb79830</u>	- 2.05980000 BTC	✓
118	2017-07-18 06:24:30	<u>c26e110b0dec36d947b17e</u> <u>b1701d34eecdc61957fb0f</u> <u>e0789b959c521a2c7833</u>	+ 2.05980000 BTC	✓
119	2017-07-18 04:35:51	<u>fa1d0e3b7b47508e1cdcf4</u> <u>18e8f108e4dec9d3ba2d99</u> <u>3ed92e7089b2dc81ea4f</u>	- 1.51980000 BTC	✓
120	2017-07-18 03:18:09	<u>c33dc6e748df38e17cefb</u> <u>639c55d6f2d0ec77aea524</u> <u>6703ba4f0237d8ffe63f</u>	+ 1.51980000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-18 02:40:43	<u>b9fdb89f118b8a7a35177f</u> <u>b9d70784d95d2aeae0c5c4</u> <u>8cb0fa72c0a3a6d8c021</u>	- 1.99980000 BTC	✓
122	2017-07-18 01:34:38	<u>bad57725f897e815d3aaf8</u> <u>39511cc1f8f576a7607d35</u> <u>530dc6cc83d70b26e0d0</u>	+ 1.99980000 BTC	✓
123	2017-07-17 15:52:46	<u>ba5d19e3206f843dff4630</u> <u>e300c379c6ea396aa35db4</u> <u>1acabb3c01443e553c87</u>	- 1.29980000 BTC	✓
124	2017-07-17 15:09:50	<u>aa0a7ae06f39841ffa04e6</u> <u>e02257969d664e0dbf104f</u> <u>a74ff586f6df28af7642</u>	+ 1.29980000 BTC	✓
125	2017-07-17 10:54:37	<u>3e92f2188a3f64d616b950</u> <u>7a172cbf7ef280ffa56d03</u> <u>32883b9b6a0c303cfc57</u>	- 1.29980000 BTC	✓
126	2017-07-17 09:15:18	<u>1b89cf20e8173947e70fb8</u> <u>4823a6a5695a0935642344</u> <u>b4fbda5c74a0f863d377</u>	+ 1.29980000 BTC	✓
127	2017-07-11 08:29:21	<u>1432aff993bfb6e109150f</u> <u>d9698975daac0907323153</u> <u>d1a0108d7b41ae460907</u>	- 0.99980000 BTC	✓
128	2017-07-11 08:09:54	<u>7ce0017d21f47b153420fa</u> <u>907e2f9760a6a8c132428a</u> <u>5cb1723564b9be4629b5</u>	+ 0.99980000 BTC	✓
129	2017-07-11 04:30:07	<u>8168c297413721c7f8a688</u> <u>f9e97942a1b81f432af9b9</u> <u>081e7c424a16d46b406b</u>	- 0.99980000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-11 04:03:32	<u>5342cadec97639f1a5eb08</u> <u>579bb79acf0bc389dfa86a</u> <u>688bc2897e665b5e50c2</u>	+ 0.99980000 BTC	✓
131	2017-06-29 06:53:27	<u>aaa827078ce07d4672dacc</u> <u>d229b963ea2397ca318d60</u> <u>feb957ecc3870f472410</u>	- 0.49980000 BTC	✓
132	2017-06-29 06:28:15	<u>5ddc65f393a436514b7b8a</u> <u>9cb226962972727d75d098</u> <u>ca0b73d51752ea715cc7</u>	+ 0.49980000 BTC	✓
133	2017-06-21 14:16:37	<u>6ea15dc09bc642a0c47430</u> <u>78164f9c7b2689f7e04fda</u> <u>a4f22a814b3d657888a5</u>	- 1.99980000 BTC	✓
134	2017-06-21 13:43:47	<u>088ca458f6fae8c49198c7</u> <u>c9ae906d1bf57d83e909c5</u> <u>3129c084aa8506955f4a</u>	+ 1.99980000 BTC	✓
135	2017-06-19 02:56:24	<u>aadf8dc1600b9a44c6d4a6</u> <u>a731457bbdcac8163e45f3</u> <u>ca717e6c642e6d96cfcb</u>	- 0.99980000 BTC	✓
136	2017-06-19 02:09:55	<u>526cd36dcfcd50dd5c5fa4</u> <u>8654a7b437ecceff324f65</u> <u>f30c3f95862506bbd2e5</u>	+ 0.99980000 BTC	✓
137	2017-06-16 05:57:01	<u>07c8afd038e002dc4ac2d7</u> <u>8bb80eac72cd1c816a9666</u> <u>5430fed93aba95874da4</u>	- 0.56980000 BTC	✓
138	2017-06-16 04:41:08	<u>1ec1a97ec3de5d1428c185</u> <u>a0347e868ea5c479a9cfd2</u> <u>e8eb8c3e3d5e7365be6f</u>	+ 0.56980000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-14 23:22:12	<u>adfe9854784bd1cca9517a</u> <u>9d41fd37cb1a88a5481dfc</u> <u>91d391e2645dbdaebfbf</u>	- 2.19980000 BTC	✓
140	2017-06-14 22:45:46	<u>7d755c11d9146ab7435699</u> <u>1ed81c6367dc8c75bd9282</u> <u>9fc22da22db6a36eee7b</u>	+ 2.19980000 BTC	✓
141	2017-06-14 17:03:51	<u>d190eaa20ba471d763dd35</u> <u>ad5883ae920af3bbf45e82</u> <u>44ea7dd547cd219561d0</u>	- 0.19980000 BTC	✓
142	2017-06-14 16:19:44	<u>b00f96e94cc9e2bdc7a04f</u> <u>93308099ef75dff6174ad1</u> <u>249ad5d01736378ed75e</u>	+ 0.19980000 BTC	✓
143	2017-06-14 15:40:52	<u>b719486d7f376f41c21a19</u> <u>c81d9a2be5010960add89f</u> <u>a39b0c66873747a85e5e</u>	- 0.19980000 BTC	✓
144	2017-06-14 14:32:57	<u>3f5f70df21abb34aa2fbf5</u> <u>35ea5917b415f6a5f86024</u> <u>e5f8abd1b23d54491fa7</u>	+ 0.19980000 BTC	✓
145	2017-06-13 15:10:09	<u>91bf7ba662123367cfec5c</u> <u>2fddb89ebe264da9b38cef</u> <u>464db83b79aba19607de</u>	- 0.42980000 BTC	✓
146	2017-06-13 14:50:47	<u>81ef32228c088507fe1115</u> <u>05c877b21013a9e0424b85</u> <u>c693158e13dee0ae2f7c</u>	+ 0.42980000 BTC	✓
147	2017-06-13 04:11:50	<u>7e6c74cb4113d20435f2a6</u> <u>b9c37fa6f4ead3a6888766</u> <u>9a1cd4d810beacdcb37c</u>	- 0.48980000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-13 03:29:01	<u>677a21e50541925f031c3f</u> <u>f94c0f957c4d891f09140b</u> <u>63f93a4b257a69a6368d</u>	+ 0.48980000 BTC	✓
149	2017-06-13 02:02:22	<u>179dee199e5e707f6c8d28</u> <u>413fc6200bf006b6fc3202</u> <u>3cc286f7cd83b83c51cd</u>	- 0.29980000 BTC	✓
150	2017-06-13 01:34:33	<u>60cca8a7cd74c3b374ac95</u> <u>ce06d8f1007a0bc6a77da7</u> <u>976da1f1e34dd5c133c1</u>	+ 0.29980000 BTC	✓
151	2017-06-12 14:36:00	<u>25f5a8b262d358b0325798</u> <u>eec4e8cd55a817c8fcb23e</u> <u>0d7b2eb0c96cf06b6022</u>	- 0.19980000 BTC	✓
152	2017-06-12 14:07:54	<u>f5d039dbad292577c85b41</u> <u>757f9590a3f806d696182f</u> <u>58b509731c74466ff57f</u>	+ 0.19980000 BTC	✓
153	2017-06-12 04:37:40	<u>a93810567c845862592f86</u> <u>b9e40f5b8ce9ed72f6566b</u> <u>eac2530ae003e6fbf9b9</u>	- 0.99980000 BTC	✓
154	2017-06-12 03:17:40	<u>df989a2618a38695cc502b</u> <u>327b492c01258d7be034da</u> <u>cf5768cf652a57630bed</u>	+ 0.99980000 BTC	✓
155	2017-06-11 13:09:15	<u>e3a0e434af18553a1f919c</u> <u>0891f404a8f418716978c5</u> <u>88359aa7fc2ccbd19f81</u>	- 0.99980000 BTC	✓
156	2017-06-11 12:53:24	<u>8769f9816109d0f0ee8200</u> <u>c8f64e6e18c3da788d0fc4</u> <u>534af275c30ca0538e00</u>	+ 0.99980000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-11 11:18:50	<u>7fa47cd9637cfe924fb7be</u> <u>f08c9e4fc5d28e72ae9e86</u> <u>53b77840e76c90f8eb3a</u>	- 0.99980000 BTC	✓
158	2017-06-11 11:00:10	<u>e69eb4304e9abce09f501b</u> <u>85e25739e8b60edaf4a323</u> <u>f4ffc10fbe56e0d9e0f1</u>	- 0.69980000 BTC	✓
159	2017-06-11 10:51:46	<u>dea60734427bd1ff4d8b35</u> <u>33ba3a3f2f0676cd47c2d3</u> <u>4606b254e1257231c316</u>	+ 0.99980000 BTC	✓
160	2017-06-11 10:29:53	<u>ca48d759fed4bfc5639541</u> <u>fdceae618ab6e49cd3b87e</u> <u>e29c85df222b9367500c</u>	+ 0.69980000 BTC	✓
161	2017-06-11 09:52:20	<u>af6c53e72132f49c3336ad</u> <u>562cbb9ff8116de8e9e8cb</u> <u>6b7255861369b154a6c3</u>	- 0.99980000 BTC	✓
162	2017-06-11 09:26:42	<u>01b335f443010939df6440</u> <u>389f935135712a1423442c</u> <u>0914d2c71760160dec81</u>	+ 0.99980000 BTC	✓
163	2017-06-11 08:53:32	<u>ea5cd853dfe97a60d1a080</u> <u>c9ac20b4799f3e342a2a7f</u> <u>b0802632a4e6d49e7d66</u>	- 0.99980000 BTC	✓
164	2017-06-11 08:31:28	<u>4e1db4a633b98989e0a6ec</u> <u>8031b551ad7df732388a47</u> <u>0ff7b22f1e16212518fa</u>	+ 0.99980000 BTC	✓
165	2017-06-11 07:28:23	<u>644232c1efc342b5d59a2d</u> <u>c331e8ef9e21e01706c95c</u> <u>9eaf268d1b9dc356ddee</u>	- 0.99980000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-11 06:49:40	<u>2c9adc852b493c262c403f5d5722a291453e0c17871f5f55a4e8d09c21a20c1d</u>	+ 0.99980000 BTC	✓
167	2017-06-10 04:11:51	<u>66fc4ddccc0c23f7e0911b2144161568bce204580aef327c0a98fcf2125c2e41</u>	- 0.99980000 BTC	✓
168	2017-06-10 03:10:59	<u>f8d3eca856b2c04c7aff6a0de5591bf144cefe62e5333cee8ee24d4a2b78235c</u>	+ 0.99980000 BTC	✓
169	2017-05-25 14:54:53	<u>bc5501b331d2ba5c52246c89aa6f90d9416d469da6931e3c72aa20c7b2149686</u>	- 0.99980000 BTC	✓
170	2017-05-25 14:26:59	<u>38138ef09da14f410fb2f0096814a25992f9698d8db7eeacf9da9698ea327b49</u>	+ 0.99980000 BTC	✓
171	2017-05-09 21:40:38	<u>8f6341476624382df078d6e0e1e96d322160ecb1da93c3b4e88c0b681d9f84d4</u>	- 0.49980000 BTC	✓
172	2017-05-08 10:06:42	<u>846723fbee3a2d22aaf878f963bdd2a6762c845223b1fa78af6a85cf57c4de8</u>	+ 0.49980000 BTC	✓
173	2017-04-17 12:26:33	<u>a9cff5165d9a651dbf61176ae08f661fc79970eb373a</u> <u>ae0e55ff0139f23242f6</u>	- 0.58780000 BTC	✓
174	2017-04-17 02:53:59	<u>39b8132d8b063833c6fa1c5fcb44a180107937b57130fc32ec86343d53f049ac</u>	+ 0.58780000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-31 07:47:17	<u>428eeda95a6b5f9fbccf69</u> <u>5bf579fe083a24434c6823</u> <u>6926c557d911d0978b4e</u>	- 0.39990000 BTC	✓
176	2017-03-31 07:04:21	<u>f61536f1b21fc76065397e</u> <u>4c3d95beb9fc3d589c5c0e</u> <u>1720412e1c4dc0450cea</u>	+ 0.39990000 BTC	✓
177	2017-03-31 03:04:50	<u>f3a04eb0dc64d54606709d</u> <u>e00df7c1730242bfaccdd3</u> <u>cbb50870c964a9825805</u>	- 0.40980000 BTC	✓
178	2017-03-31 02:41:11	<u>da8586926f7964ded7d794</u> <u>8a83632d09bfb5436083e4</u> <u>ba5ccbc5deaa8a7a4bac</u>	+ 0.40980000 BTC	✓
179	2017-03-30 10:58:58	<u>aa1fee519163dd763ac774</u> <u>cecd217f2a6d9eec7e5bb6</u> <u>2960765dccd67c7acd50</u>	- 0.99390000 BTC	✓
180	2017-03-30 09:57:32	<u>36a2ab3f03ca85353fe95c</u> <u>725b414d8163dfc38cb1f1</u> <u>715c583ad95e94f9efb1</u>	+ 0.99390000 BTC	✓
181	2017-03-29 06:35:32	<u>4b85542e8a91ce2df9857f</u> <u>20420bb2ac5427c62dc8c3</u> <u>6fc89842438b3bd25c7b</u>	- 0.49980000 BTC	✓
182	2017-03-29 04:13:43	<u>1cf77169a7f0f12fa27ff3</u> <u>218db61ff8450700d19cb1</u> <u>735eb4019511911fc2f3</u>	+ 0.49980000 BTC	✓
183	2017-03-24 10:53:00	<u>cdeb7b39acb3356b83f309</u> <u>3b789fa659758a75dc4293</u> <u>9d8fb5ede2c24124e38d</u>	- 0.99980000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-03-24 10:32:25	<u>1a46a8390c7261b866faa30607c43336f1b920167d22c661170958dc79b8c733</u>	+ 0.99980000 BTC	✓
185	2017-03-24 08:07:42	<u>71ce18f00f223965bd6bc630adf4ce999722602a1ee264d868bd52f1ddb934c8</u>	- 0.49980000 BTC	✓
186	2017-03-24 07:11:58	<u>56417d4dcbffeab16cf83bba22b8218b3ff2dd5a99ec651c735b5978841cb655</u>	+ 0.49980000 BTC	✓
187	2017-03-24 02:28:52	<u>7b17abcd1b49d768dc9c1b024045cc63b051003762b8bca522ae93aa14398c53</u>	- 0.79980000 BTC	✓
188	2017-03-24 02:17:26	<u>ef63376382423fee8f1c404f8bad94097a78d1c9528a990de0fe6e476b16dd4f</u>	+ 0.79980000 BTC	✓
189	2017-03-23 21:34:23	<u>3b257de127f170ed994ac3905d421716b95b94528c29d18b896db5ed8bdfc3a0</u>	- 0.99980000 BTC	✓
190	2017-03-23 15:42:48	<u>3fd6139ff5bb6b40e5377556a148552173ce44a83f607de90733ae2c7a30e77d</u>	+ 0.99980000 BTC	✓
191	2017-03-22 08:14:14	<u>f546bca2d4f4fc337f99f252074547fb38c86f2ce08401b000a268ec5c88b7f1</u>	- 0.99990000 BTC	✓
192	2017-03-22 02:55:43	<u>b70ee78496d364ed659e365f32bb87adfb16f4bd0c332c745157873a442e1fb</u>	+ 0.99990000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-08-02 19:42:54	<u>8b21d62ef0cc119a19dce4de44562b23c0ea62ea7646c75fdd8d66211d337b0f</u>	- 0.74880000 BTC	✓
194	2016-08-02 19:42:54	<u>8b21d62ef0cc119a19dce4de44562b23c0ea62ea7646c75fdd8d66211d337b0f</u>	- 2.99980000 BTC	✓
195	2016-08-02 15:15:54	<u>28748e312fa9858f38d913b5c9a186686e68fdaef64094d0cc85337a40f600e7</u>	+ 0.74880000 BTC	✓
196	2016-08-02 15:03:45	<u>703985052dfb6fdeb232bc4dd9e493c5902fa453796b6d9a6688087e31e6dbe</u>	+ 2.99980000 BTC	✓
197	2016-08-02 10:44:46	<u>50be5b8b32476abab7639bbdc871cce1df798053ff96440820492a9b8f61642e</u>	- 2.99880000 BTC	✓
198	2016-08-02 10:44:46	<u>50be5b8b32476abab7639bbdc871cce1df798053ff96440820492a9b8f61642e</u>	- 0.68780000 BTC	✓
199	2016-08-02 07:29:27	<u>b4867dc4f82c356e094ca3e4c4f3af664dfcfe629d71ca4d314b539504448b5c</u>	+ 0.68780000 BTC	✓
200	2016-08-02 07:20:56	<u>420b2ca9957489132bfcf498f8ced36f79e20fa53bb8ae4a372e200a115d0be</u>	+ 2.99880000 BTC	✓
201	2016-08-01 15:35:03	<u>5bff510851910f01fdea3bc143f3d05dea45e4836437d3880fb95f2b2de5e282</u>	- 0.96480000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-08-01 11:21:35	<u>49dd1ad60866a2e886b329</u> <u>6850b815a2fae134a0dd4b</u> <u>61955f05a0ab6b6d231a</u>	- 1.99980000 BTC	✓
203	2016-08-01 08:48:18	<u>685b5b83ae07a26c1b0ee0</u> <u>f49d994445caa8249c6337</u> <u>d81b2ec91eda84760e13</u>	+ 1.99980000 BTC	✓
204	2016-08-01 08:48:18	<u>b9c4cacd905412aeff46bf</u> <u>bb87f6dda7741244638c5c</u> <u>1ae0159a7f58e77dadee</u>	+ 0.96480000 BTC	✓
205	2016-05-28 15:39:13	<u>1148c163104b78d9294e6e</u> <u>c204ba59e53d5a734eb65c</u> <u>59d4b819ab9223398ebb</u>	- 0.44380000 BTC	✓
206	2016-05-28 15:39:13	<u>1148c163104b78d9294e6e</u> <u>c204ba59e53d5a734eb65c</u> <u>59d4b819ab9223398ebb</u>	- 0.59980000 BTC	✓
207	2016-05-28 09:42:39	<u>1274cf0cafb86f60e33184</u> <u>2489b5551feeac1d8cf1b3</u> <u>5eef070f48c269dcea21</u>	+ 0.59980000 BTC	✓
208	2016-05-28 09:42:39	<u>1984de6914af3f6a3eae74</u> <u>5224e73e7a6c4b5b791302</u> <u>bfcf6f70fdce5d2b1dbe</u>	+ 0.44380000 BTC	✓
209	2016-04-13 12:28:59	<u>63d6af10dd90b5baf975a2</u> <u>23d8f4b235908804e64122</u> <u>4b89612e30737fc2fbad</u>	- 0.12330000 BTC	✓
210	2016-04-13 00:29:43	<u>a60433b5d3621457c7df67</u> <u>0f1c2d06f4c2af9b1540a7</u> <u>dc3147f3f7997fa09fa4</u>	+ 0.12330000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-04-12 13:30:26	<u>75e41a03563d0c764174a53bd12a0c0117e79b7561a7d78bec18b729eb95e68c</u>	- 0.09980000 BTC	✓
212	2016-04-12 04:17:04	<u>3b7ca9999570baba505d3595708850efd019dae57af19a756f72e66149012f01</u>	+ 0.09980000 BTC	✓
213	2016-04-10 20:17:34	<u>e9413d5ce1c3a6505c2a16e80ce323a6482a6bb205526d2de0bce5bb2ee2ee26</u>	- 0.06980000 BTC	✓
214	2016-04-10 13:20:40	<u>ec851cec53f74920ab49bde9354e46525ed33bdbc4c393dca15a648ab55f84e9</u>	+ 0.06980000 BTC	✓
215	2016-04-03 16:10:40	<u>e9d4e26747b45c45e9a770fd091aeed3c1375e84dc2c2856d14329f387530e6c</u>	- 0.50090000 BTC	✓
216	2016-04-03 16:10:40	<u>e9d4e26747b45c45e9a770fd091aeed3c1375e84dc2c2856d14329f387530e6c</u>	- 1.04090000 BTC	✓
217	2016-04-03 11:20:19	<u>b857968d71c3f14678d6a2057096bab8471ce25da4260605c9235c36605584f8</u>	+ 1.04090000 BTC	✓
218	2016-04-03 07:37:33	<u>d254ed5e8a479c55974a08347363b6e0de12ccc3b0abdcf42ba34aabf284c776</u>	+ 0.50090000 BTC	✓
219	2016-03-22 17:37:38	<u>cb807aaef89064a881f40e70b3ccdca30d8e2dd43b9475a90f788c92515cc6df</u>	- 0.39980000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-03-22 14:11:07	<u>9fa9ccc1e80e1ed070bb279340567d20d6aa76713fce0b63b7f7053bea8ee90e</u>	+ 0.39980000 BTC	✓
221	2016-03-05 19:09:27	<u>14f673c14c63adc881c782371113fd3a8848de54f1bcbd0a03496c6423d12058</u>	- 2.36400000 BTC	✓
222	2016-03-04 15:46:49	<u>82d93076d9fdca2ae6755771eb27138af5146ab5d6fc0bfa7c96f40b2f9b8a20</u>	+ 2.36400000 BTC	✓
223	2016-02-26 00:36:12	<u>0500e6777e74e9b3e1bc04e2873f6948b53fb223b03064eff9368f223e9b59e2</u>	- 0.05580000 BTC	✓
224	2016-02-25 12:34:53	<u>9d0989c0f7972db70b1c51f4fb5a4194d1baa7f6629f7a65ddc8ec23347eee73</u>	+ 0.05580000 BTC	✓
225	2016-01-20 09:53:55	<u>74d430b1b4378d85fccc5ec19f8fba5361c0f04fbcef d3c3792c4a9f8c810d0f</u>	- 0.04980000 BTC	✓
226	2016-01-19 11:12:17	<u>65ac74d094b6f792c7ddd8b24a836e6aa3e41a35bb98987e2d49cb5826e1cbe9</u>	- 0.00010000 BTC	✓
227	2016-01-13 14:46:20	<u>44bccca66b9e6370045b69eaf11ffce61b200875ad1def999bcb8e08d8a4620cf</u>	+ 0.04980000 BTC	✓
228	2015-12-12 17:25:24	<u>405ee5c3fa39128118304c25ba922be5c3426d76b82d15a5dc46717a1812826d</u>	- 0.01930000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2015-12-06 13:50:34	<u>4b15bcc09d5e7b3b40541701dfb7638bbe789e3ae2fc3dae5d98b7a26b3bcae8</u>	+ 0.01930000 BTC	✓
230	2015-11-04 13:30:31	<u>a6c73d8ed88419f170e445d44c9fffe566e7f5f0f2f6f49f87fcd3cc42abc298</u>	- 0.04950000 BTC	✓
231	2015-11-01 14:15:23	<u>67752eeefd008e34bada42ce6d82b08673f2fdc717e4ca2df9cba3486ac1e8c</u>	+ 0.04950000 BTC	✓
232	2015-09-10 05:42:48	<u>7161fc046606e943e07f465f7cd9f49d8565b7042ead13393ec524364f79cb58</u>	- 0.06980000 BTC	✓
233	2015-09-09 20:09:20	<u>a54ae7942781bb30c59dda0f59c51013aa0d74c8700fa40ae151190fd308ec23</u>	- 0.09950000 BTC	✓
234	2015-09-09 07:23:41	<u>5c34a9257c3f04d44d7ad61d877abddf06f16859e4cba5c09aeede44ea762d6b</u>	+ 0.06980000 BTC	✓
235	2015-09-09 05:39:11	<u>75d31aacca23019e8e2b987daf822f1c3e23994ac297c68d6102222af9b2c673</u>	+ 0.09950000 BTC	✓
236	2015-08-10 15:13:20	<u>3c29303120cc1cc5e2fe09dc41513af42602d87562f9e61149cbc6147e218836</u>	- 0.20000000 BTC	✓
237	2015-08-10 13:57:15	<u>3249711904c700761ba8d31fd78e081c8396ff377ec1494a1ad027042766c045</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2015-08-10 07:45:50	<u>765212751807fd276773c5f757cce3b1847ae9334c9fd607dabf2399938c3084</u>	+ 0.20000000 BTC	✓
239	2015-08-10 06:12:24	<u>1ed288ad4b836cbf30afd583f3a60626635f183e536539ad928e1868f20a9bec</u>	+ 0.20000000 BTC	✓
240	2015-08-02 11:10:24	<u>e1fbfaf66867b6b26644de2daa4ab0a1a6c62acd60f50dc8df07a231d4066e97</u>	+ 0.00010000 BTC	✓
241	2015-07-31 10:41:43	<u>b2cd643d47a765fb0147e6951f69ad31f7363e4746c702022e1c9fe1ee033066</u>	- 0.02760000 BTC	✓
242	2015-07-30 17:46:23	<u>a7aab58375ef33b8285929368838e35479365e9700b2f086756ded461a0e1a6c</u>	- 0.04950000 BTC	✓
243	2015-07-30 17:46:23	<u>a7aab58375ef33b8285929368838e35479365e9700b2f086756ded461a0e1a6c</u>	- 0.04950000 BTC	✓
244	2015-07-30 11:56:50	<u>7642dd8b507b13395e23de80b24e550cd8ec981f22ed7b6a7de60f8f83113298</u>	- 0.06950000 BTC	✓
245	2015-07-30 05:10:07	<u>7f40441ee1e3c71e74f758885b80ad79e183476327b3a757cc1630e66cf8e483</u>	- 0.06950000 BTC	✓
246	2015-07-29 13:43:27	<u>204fd67681a2048eea3973e84d253d76e5eb791b4265c1eb6b4ffc537926e0df</u>	- 0.08980000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2015-07-29 08:14:53	<u>f9fd0afd5cbde20b24f5e2</u> <u>56e31243f250c0982f55b5</u> <u>d01e1a616e7af344a9b6</u>	- 0.09950000 BTC	✓
248	2015-07-29 08:14:53	<u>f9fd0afd5cbde20b24f5e2</u> <u>56e31243f250c0982f55b5</u> <u>d01e1a616e7af344a9b6</u>	- 0.09950000 BTC	✓
249	2015-07-29 07:12:57	<u>88b1b7729562d7a04efe11</u> <u>b4117694aa32f8f6260910</u> <u>bdaf6c96d04bb17c4eb5</u>	- 0.09950000 BTC	✓
250	2015-07-29 04:06:19	<u>6611c56010865f7340de8f</u> <u>b93fe3de8888ef96dad09c</u> <u>bb7ea7cfc425874ee258</u>	- 0.09950000 BTC	✓
251	2015-07-28 13:23:48	<u>9634e42ed5c3772ac8aee7</u> <u>185f947d9f308c63472f69</u> <u>359211d5abdd7f1547a5</u>	- 0.10820000 BTC	✓
252	2015-07-28 05:20:24	<u>01d3637cb7cea9f465994d</u> <u>f51b20d1978c50b1b70885</u> <u>afe2a7911227e91e488f</u>	- 0.23680000 BTC	✓
253	2015-07-28 03:14:33	<u>a8b9528591fb28e2471846</u> <u>a077cec77fb39d40ac1346</u> <u>bcacaed36a8204a6909b</u>	+ 0.23680000 BTC	✓
254	2015-07-26 14:17:52	<u>c1710bc0678c63ea1527f3</u> <u>bf669dd7e2d78056b31102</u> <u>6ad5bd29081eaa882abb</u>	- 0.18250000 BTC	✓
255	2015-07-26 08:05:05	<u>0022897f4267ea060f6475</u> <u>84a38aa93a06016056dd5f</u> <u>544387c2e9e9f66d330a</u>	- 0.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2015-07-25 21:50:56	<u>82699435be85ddf749ff74d44f30d1c8d17516e4182a4038b9ae450b50d10ba4</u>	- 0.20050000 BTC	✓
257	2015-07-22 05:32:59	<u>9390c71527f7734702f04595fe6329b6bca551c39ef6cad3b9a303eca299752a</u>	+ 0.02760000 BTC	✓
258	2015-07-20 07:58:49	<u>e7138424a854e1545c59907813a39aa526dc52b1fbf8329cdd7bccabc0501c6</u>	+ 0.06950000 BTC	✓
259	2015-07-20 07:14:41	<u>0a3d201a21ad3a8ff6221df91a067c185d8531a9b43c2751bdcfbeb160c7dd06</u>	+ 0.09950000 BTC	✓
260	2015-07-17 04:55:24	<u>00a65db6bed4602c6baace4966442703c428cd30a31548299d7099dd07b3606b</u>	+ 0.08980000 BTC	✓
261	2015-07-16 04:20:03	<u>75620d8c55abc47ad384a720541f0c403840049628fd6e7213817c170f538d6e</u>	+ 0.18250000 BTC	✓
262	2015-07-15 06:08:14	<u>14cec17c7c062ffd65f30cf053b1e87df50c94c8a1f059b23f87cb920789fcdf</u>	+ 0.20050000 BTC	✓
263	2015-07-13 04:39:31	<u>d68a68023bef3ee70376890506c4117c85fd3fab5aec a1029e786aad2c458d2</u>	+ 0.04950000 BTC	✓
264	2015-07-02 08:45:05	<u>3718662f81f7dcebe1ad007ad289b882698a2437eb2dd7123cdbf8f46dc01985</u>	+ 0.10820000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2015-06-29 11:52:25	<u>08aee8e128d6642b4aa288</u> <u>3ab36756783ffa1911471d</u> <u>a4e10e90e17dd700530a</u>	+ 0.09950000 BTC	✓
266	2015-06-06 03:32:47	<u>72cdaeba992fa058238278</u> <u>3a2bd80f49eb4af2302970</u> <u>159078072e2ca8fcdac9</u>	+ 0.09950000 BTC	✓
267	2015-06-03 08:57:22	<u>252fda6385159eb77506fd</u> <u>a4e7fdd234d675c7a8bcb6</u> <u>1d3a0726bc789c4ebacd</u>	+ 0.09950000 BTC	✓
268	2015-06-02 14:31:39	<u>e4c2243ccbd2a7d8233dc1</u> <u>b77a93bdadbff0a7b3e421</u> <u>f713bed74dea1211d368</u>	+ 0.04950000 BTC	✓
269	2015-05-27 18:37:04	<u>efa85faa1d45d564fce2cd</u> <u>5ccabfb9ce99d3947e6545</u> <u>ad84327fcf0b74ce4d18</u>	- 0.92900000 BTC	✓
270	2015-05-21 09:34:31	<u>ecc63db58a24e4d9a38a42</u> <u>4f03e3cdf05dd4ad90b921</u> <u>89a1223f55d6f070c9a4</u>	+ 0.92900000 BTC	✓
271	2015-05-21 09:04:15	<u>36e97ebc25f439c7b6270b</u> <u>01f8af7957044bd53e8515</u> <u>f8b20257f73669348da0</u>	+ 0.06950000 BTC	✓
272	2015-05-20 05:39:24	<u>dd7d612562bef99beb73ac</u> <u>1c96c997e4e85bc91e7337</u> <u>32bbf87f40d320bdd905</u>	+ 0.19950000 BTC	✓
273	2015-05-06 20:07:44	<u>6856c21bf9123434136a16</u> <u>baf6d7fbf2002efe21bff3</u> <u>0b58324d77ca5bdeab48</u>	- 0.83400000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2015-05-05 07:59:35	<u>4bf94c8cb36910433f0ae1</u> <u>f42203cd3225c9fae3349d</u> <u>234d6230c7cc385690d7</u>	+ 0.83400000 BTC	✓
275	2015-01-26 07:40:49	<u>317d1b4be4a7bc2352f24c</u> <u>8f07b8d7e9e0421c502e05</u> <u>0334abedfaab8f010f44</u>	- 0.03500000 BTC	✓
276	2015-01-26 05:52:51	<u>651f0ac2e7047ca2c05ec0</u> <u>150abdba67294e67578948</u> <u>f7125c33873840fa0c96</u>	+ 0.03500000 BTC	✓
277	2015-01-13 01:12:24	<u>7289049692b35d7e009973</u> <u>74cf396c7c4b7f93829f5f</u> <u>e32c22d8ce861f41d674</u>	- 0.12150000 BTC	✓
278	2015-01-12 23:44:29	<u>21635a0806a56229353343</u> <u>999a960472ba19a58bd0ae</u> <u>4b6ecc43b207e1396f3c</u>	+ 0.12150000 BTC	✓
279	2015-01-12 06:21:13	<u>bedc31dc051361acc2f009</u> <u>405b1e23c61e8e7bde1801</u> <u>45b811fb9df5d2c532bb</u>	- 0.09950000 BTC	✓
280	2015-01-12 04:59:31	<u>c2330b704666edf9c05288</u> <u>65b71891e568962b6c7e80</u> <u>04092176d912b5e707eb</u>	+ 0.09950000 BTC	✓
281	2015-01-01 03:04:16	<u>4aaca425e0bc49fd2b1d79</u> <u>240704892ae9566d439d60</u> <u>bfd5937dc5ec7c5a18f3</u>	- 0.11750000 BTC	✓
282	2015-01-01 02:11:44	<u>95a14dc99ab54fd3f75b8d</u> <u>be3acc83d62abbc90406e</u> <u>6dee5dd634ce5244cfda</u>	+ 0.11750000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2014-12-29 04:41:32	<u>6f725a26baba3327db20947aeae1518c82b199177067e905b1b3e8549ec58da1</u>	- 0.09950000 BTC	✓
284	2014-12-29 03:35:52	<u>e2cdad749d50bdc2b43433800c482c12cdea6fec024a7a5ef3f59428e540aef</u>	+ 0.09950000 BTC	✓
285	2014-12-15 07:04:48	<u>257f79986603bed73b27b047387dbe6e7e2f3f381f80f7da59870b1f00955792</u>	- 0.09950000 BTC	✓
286	2014-12-15 05:41:55	<u>2fe3100e689ef7785072e3df5162e829ab8908948c47c729028a1c79d399f839</u>	+ 0.09950000 BTC	✓
287	2014-12-09 15:42:45	<u>5dfeaf7e3425d34e23ae9c593c06e05d64516162d5f332a5716b893de08578b5</u>	- 0.09950000 BTC	✓
288	2014-12-09 14:56:42	<u>9bd3092b7761bbdd7e0cbe6f9a619a7e1564c084309c096d37f2d6d92d1058fd</u>	+ 0.09950000 BTC	✓
289	2014-12-09 12:31:37	<u>fd3438780e7577e6b30299f5639c9c1586ab044fde76eb2edca81d17243ee4c9</u>	- 0.03750000 BTC	✓
290	2014-12-09 10:57:25	<u>1d40f29f7c55ad81b5ab69fe15b34d7432acda235817b43f25ed2b41e3f88164</u>	+ 0.03750000 BTC	✓
291	2014-12-09 10:11:20	<u>b7f20ed8a610a5002e6a114b8bb7d71c27c1aa8cc2aa071b2af0526acfd46736</u>	- 0.06050000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2014-12-09 08:49:25	<u>03af0ebeaecc74f2ba91f717b0e6e523acca359ff63df05e34242aa6844d00d9</u>	+ 0.06050000 BTC	✓
293	2014-12-07 03:30:22	<u>f36bfff58dfc7971ac16279f6c16c7fa1227cd30181c5e7a2a3098c6fe08b85d5</u>	- 0.03950000 BTC	✓
294	2014-12-07 03:05:39	<u>f01e650a7aba04dd31857c2e7abffadc79377b35cf1add17cacdf26646c7895a</u>	- 0.02950000 BTC	✓
295	2014-12-07 02:30:12	<u>6eec53db3edc328107a846d16bf84af474641b05f75c7b2ab2a51ba1f7714a63</u>	+ 0.03950000 BTC	✓
296	2014-12-07 02:17:09	<u>04a23ca76be47d4a6b1bae7d1e41f07827eb35f512d2ffb36f2dffe9fdb2c019</u>	+ 0.02950000 BTC	✓
297	2014-12-06 15:57:19	<u>59cae1b1a39f46885aae234a67705673aa5324b3fdf226657dd99aea66d78bc4</u>	- 0.04950000 BTC	✓
298	2014-12-06 15:13:27	<u>01593f8e697ed58093ccc48a42405323dec57e7762f1d062b4e2d6f234bc049c</u>	+ 0.04950000 BTC	✓
299	2014-12-04 15:45:11	<u>3429868eb4ced3370642f796d0eb0dfd347171c492d509757b1de28950a9fb7a</u>	- 0.03550000 BTC	✓
300	2014-12-04 14:18:32	<u>629e374432389902573bbb5cb1bc1a5e18b71bc173a3908c010eb625ce159033</u>	+ 0.03550000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2014-11-24 04:18:42	<u>5050b75260275db83be64f</u> <u>a3a9c5def6a617680ff960</u> <u>0404696078f3e4a6e5d1</u>	- 0.05030000 BTC	✓
302	2014-11-24 02:37:02	<u>645c7c3de951b88fd996f2</u> <u>6a517b04cc9357fbd1b517</u> <u>8c9257debe5dbfd6269a</u>	+ 0.05030000 BTC	✓
303	2014-11-23 10:38:42	<u>08b9fcce104b445b8d5e9a</u> <u>f445beb7c1783690c3b617</u> <u>ce5ad373cf841d623ae6</u>	- 0.05150000 BTC	✓
304	2014-11-23 08:52:22	<u>dd4f775a1cc52dad7c143d</u> <u>8f0c7c5053967b53947b08</u> <u>6e65e156a67ce56edb22</u>	+ 0.05150000 BTC	✓
305	2014-11-23 04:25:15	<u>857a339bc975f4f37175f6</u> <u>78507e0345fc437fcc97f0</u> <u>1beb62999a96bfa74672</u>	- 0.04000000 BTC	✓
306	2014-11-23 03:09:48	<u>dbba926cd311acaccc0e84</u> <u>3b48d9a65afcb80c7150ac</u> <u>96ec22035ba292883ab2</u>	+ 0.04000000 BTC	✓
307	2014-10-28 04:34:26	<u>d0d06ce3c9a38f2a15945c</u> <u>a8f8eea697e58f8d62049c</u> <u>1a3b71757c17c207d1d4</u>	- 0.08050000 BTC	✓
308	2014-10-28 03:23:13	<u>8f5f6ba5fa48d91988d722</u> <u>3308506be2b60864e623fd</u> <u>bee5ea0a4dd479570e57</u>	+ 0.08050000 BTC	✓
309	2014-10-24 00:06:20	<u>6bb51068056a2a18b1097f</u> <u>3532d8065d7677b47c861d</u> <u>0ae94ddf8c00c3c44126</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2014-10-23 23:18:56	<u>52804b1574cc5b9047f948</u> <u>ff1b7c77c52b3d8f96df9a</u> <u>eee16f2725ed594f30b3</u>	+ 0.09950000 BTC	✓
311	2014-10-11 05:29:19	<u>db6c6c59ffbe35d80627a7</u> <u>e88c6907e4a38bfc532c49</u> <u>51161ee92bd758cf4fbd</u>	- 0.05990000 BTC	✓
312	2014-10-11 04:01:08	<u>bb01f6e7ad7cc2b37e1007</u> <u>cf4b58962123b6c1c6e7a1</u> <u>60d9ce4ad642f23702dc</u>	+ 0.05990000 BTC	✓

* USD values displayed at the time of transaction

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