

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15QwTCmBoQTAjuqRW5ZbGALdcauWhyKZ3J</u>
TOTAL RECEIVED	0.11099842 BTC
	6,978.73 USD
TOTAL SEND	0.11084961 BTC
	6,969.38 USD

Token	Balance
Bitcoin	0.00014881 BTC
	9.35 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 09:10:22	<u>dff02be6e8786ca8ff4e19</u> <u>f456129ffea1da57a7aa99</u> <u>6240c59925dc88ffa8a7</u>	+ 0.00001021 BTC 0.27 USD	
2	2022-01-25 18:02:26	<u>bd151bf56bd01abc015eb1</u> <u>b8afd7a84b6247b90506f5</u> <u>2482dfcf3d96c5509fef</u>	+ 0.00002210 BTC 0.81 USD	
3	2021-10-05 06:17:49	<u>f05abd66dc6596aa82cb4a</u> <u>f46da83ae1cb7d3aa10d43</u> <u>b9ad1f1a3ff235feb8a2</u>	- 0.00012965 BTC 6.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-05 06:00:54	<u>d240ed0339ae6625390025</u> <u>69c1fe1879f6335e274072</u> <u>3788fd10295d22f26d2a</u>	+ 0.00012965 BTC 6.45 USD		
5	2021-07-08 05:28:20	<u>8fb4d99fa0e12f1fc8f238</u> <u>fc1f2653a02bbe526ac89c</u> <u>68604195e0a4f929fd07</u>	- 0.00019071 BTC 6.23 USD		
6	2021-07-08 05:08:19	<u>444a11b2cd546b72d9075a</u> <u>05895114532b1b61f75986</u> <u>639f15cee3f907e19f5d</u>	+ 0.00019071 BTC 6.23 USD		
7	2021-05-16 04:26:17	<u>3ed6886af2702bff64fd44</u> <u>8a72b94cd001fab0341ef4</u> <u>954a7abd05c2102fa6bc</u>	+ 0.00000547 BTC 0.26 USD		
8	2021-05-16 03:26:08	<u>aaece30c239395dcd3c579</u> <u>3f5c67f4b93cb0a673e02e</u> <u>2b4fc8f534909b55dc40</u>	- 0.00012517 BTC 6.13 USD		
9	2021-04-25 08:54:17	<u>7d03103fed2481212bfbb9</u> <u>0947ff1cb35d883ae0abcb</u> <u>bac80cae3ab75779573a</u>	+ 0.00012517 BTC 6.14 USD		
10	2021-01-01 02:19:58	<u>77056a9aa8f830560e09a8</u> <u>c8a48c34fc2de2b9f6e9f2</u> <u>e5f802cd4e6acc9ee76b</u>	- 0.00044298 BTC 12.99 USD		
11	2021-01-01 02:01:20	<u>7942b457d54301ae768376</u> <u>852dabff6e104d30e8a3a1</u> <u>800cd28d9809b7a9eaea</u>	+ 0.00044298 BTC 12.99 USD		
12	2020-11-16 01:19:50	<u>3763ba0de155a5581b38de</u> <u>8be4ef12dc64f32ca19e74</u> <u>052d9155ab18ddb094ac</u>	- 0.00015095 BTC 2.52 USD		

#	Date & time	Transaction Id	Amount		
13	2020-11-15 22:35:11	<u>1b153d228f54eff3f60a1705db72fffa5bd7cf761f144b133fb5b8bb4101565b</u>	+ 0.00015095 BTC 2.52 USD		✓
14	2020-11-08 11:24:18	<u>81dd7c5145c372c046f2e857130a19bf3c1f97eb7b800f2973edca58bc6205be</u>	- 0.00016746 BTC 2.59 USD		✓
15	2020-10-24 22:54:30	<u>5c68d1facb15778c4e77908e7e4ecba92f6a54a369282df9fc98488d280818ac</u>	+ 0.00016746 BTC 2.18 USD		✓
16	2020-09-19 05:23:13	<u>370db7267e31250e92d7bf5f1345a52710e67f7c1ca56a070da42312c945d7da</u>	- 0.00039539 BTC 4.38 USD		✓
17	2020-09-15 13:01:29	<u>4e4b6a170e21638e45cb95d1566c7323ced238b200c993c2ed5d3829752805b7</u>	+ 0.00039539 BTC 4.33 USD		✓
18	2020-09-05 11:52:26	<u>212ebca522b72b4691a743114342fa3c3c0898d312690eb220b0d8a9ca4837a0</u>	- 0.00119700 BTC 12.16 USD		✓
19	2020-09-02 12:14:26	<u>ae0b49543c197b640186af1fb4de3cefe7c9ce615c046d8abd7ec5bd27cd3e56</u>	+ 0.00119700 BTC 12.13 USD		✓
20	2020-08-20 07:27:52	<u>62733a324439fe57543ed855f4cdc1ed00a412a3a3215e15010a37119b6f013b</u>	- 0.00099321 BTC 11.77 USD		✓
21	2020-08-18 02:02:43	<u>44fc91f3211b5649b38a2cc7f23ce31d0c5748e79512369bd45690516b3de9fb</u>	+ 0.00099321 BTC 11.86 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-01 03:27:12	<u>9bbd10105807b7ec9f82cf</u> <u>b7502f52938989c9ccc12f</u> <u>c7035f4843b9bca7a71d</u>	- 0.00622577 BTC 	73.47 USD	✓
23	2020-08-01 02:24:25	<u>90cb7c613a320544a78a51</u> <u>4ec082d4bf681d4c984f95</u> <u>0871861fdcbf2afb9168</u>	+ 0.00622577 BTC 	73.47 USD	✓
24	2020-06-04 08:20:16	<u>6454a8dade510dfcc83bbe</u> <u>9db8fe601f7cb7bb7008d6</u> <u>c46258f4e6ab23bab519</u>	- 0.00030000 BTC 	2.93 USD	✓
25	2020-06-03 03:22:39	<u>9881d18a8d678efde615b8</u> <u>d933efea01c25f839a7456</u> <u>570a591760cb5d34847c</u>	- 0.00177290 BTC 	17.13 USD	✓
26	2020-06-01 06:18:49	<u>bfb82f27888e7f2c854b20</u> <u>706f510157bd16183827d9</u> <u>711a4125d1956a6c71ba</u>	+ 0.00177290 BTC 	18.08 USD	✓
27	2020-05-14 10:17:06	<u>a4b1591aef34a4548f578e</u> <u>0159f2857187c1c03ddb30</u> <u>83add508c8aa8ebfd9ec</u>	- 0.00327058 BTC 	32.02 USD	✓
28	2020-05-14 10:08:53	<u>23a6768da3a6cfbb6390cc</u> <u>154be3e9a858d9e45c521b</u> <u>4b5de15cc7781453050b</u>	+ 0.00327058 BTC 	32.02 USD	✓
29	2020-05-08 08:39:28	<u>42ab6ba6c66fa6a431b837</u> <u>66d2a27ad56b362518643b</u> <u>7beecb608cd92212e1ae</u>	+ 0.00030000 BTC 	2.94 USD	✓
30	2020-03-02 07:00:03	<u>ebea6ffe0f0e4ed2a91851</u> <u>78077d90621c0bd1eeda30</u> <u>f35dff6bb92a2712480c</u>	- 0.00045407 BTC 	4.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-02 06:08:16	<u>8fe07002a4e288c5b9a275</u> <u>661387f464b33be082aa11</u> <u>b80a403769d36074f4f7</u>	+ 0.00045407 BTC 	4.04 USD	✓
32	2020-02-13 02:51:25	<u>5c52572de8a4d84d4b3167</u> <u>b51522eac4ccaeb7f2727f</u> <u>08c6d40f829f9a83a621</u>	- 0.00022935 BTC 	2.34 USD	✓
33	2020-02-13 00:44:51	<u>47fff869317cfb94cf375c</u> <u>6fb5546050c823e9b82891</u> <u>a9cf6c149de5d255ad6b</u>	+ 0.00022935 BTC 	2.34 USD	✓
34	2020-02-05 09:20:48	<u>984aeb337b5f38e0fee1b8</u> <u>294d12ee8904cb86ceb7a0</u> <u>ac4bc61fe74b268fa933</u>	- 0.00020038 BTC 	1.92 USD	✓
35	2020-02-05 08:15:59	<u>ecbdd73f603f86be0b3847</u> <u>42369ef38896f8aa78cf6d</u> <u>67107b355cea463d3ab9</u>	+ 0.00020038 BTC 	1.92 USD	✓
36	2020-01-30 05:17:18	<u>b560ecf1b4472cbaa71940</u> <u>31021fe88ce46b59f8b2f1</u> <u>720e69f46bafbb5eb53e</u>	- 0.00021674 BTC 	2.06 USD	✓
37	2020-01-30 04:23:14	<u>0b3444c971144d7775979d</u> <u>ab5fb09dad608f90bbc601</u> <u>1cbc328edbcd158ff901</u>	+ 0.00021674 BTC 	2.06 USD	✓
38	2020-01-15 00:35:51	<u>7886aad9480594b1b9f117</u> <u>e480f92b13da03764bface</u> <u>c2dd03dd3d67681c80e6</u>	- 0.00023114 BTC 	2.03 USD	✓
39	2020-01-14 23:40:01	<u>9351ba045143b07feb9079</u> <u>d5ef8919a14625fe331801</u> <u>747b7e663a873bc0232e</u>	+ 0.00023114 BTC 	2.03 USD	✓

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40	2019-12-31 06:17:53	<u>5d65bc47cf171a0b0ec73f99b5fc994af0deeffc937c72364d1aa08ddfe1ad7d</u>	- 0.00043926 BTC 3.16 USD		✓
41	2019-12-31 05:54:38	<u>46963788f674db244fabd7bb2f59839c7d6b76f67659f20291c05e1edbf3b36c</u>	+ 0.00043926 BTC 3.16 USD		✓
42	2019-12-28 05:16:28	<u>1ba2d94a82cfd2543e7b1890be58b25b0ce5ff1daf0cbeaffe10502e7aa0a0c4</u>	- 0.00063711 BTC 4.66 USD		✓
43	2019-12-28 04:37:33	<u>3e88ba4c7e82668e7874f83d183a75c367bc409259dd61e97684574384d861e7</u>	+ 0.00063711 BTC 4.66 USD		✓
44	2019-12-01 06:28:04	<u>c1a01b825c0933051c5fe29d71b44ee6583a898bc1a81047a6066a022034aa5a</u>	+ 0.00001372 BTC 0.10 USD		✓
45	2019-11-14 03:40:11	<u>6edc17dcebf037dd4762f31230b6e621704379df39e302ee1400872b5aa15ecb</u>	+ 0.00001256 BTC		✓
46	2019-07-03 09:27:03	<u>9e7e4f86f1a18a4580d937a4d72412279349fd1ec73a29045a2ab204583ef6ac</u>	- 0.00004800 BTC		✓
47	2019-04-21 23:25:30	<u>9fe14779353cdde9ab9cfbaffac18858b6db00747ac6f9391eeb0c38a7e69bfb</u>	- 0.00012240 BTC		✓
48	2019-03-25 23:09:31	<u>96301962ee8a2b9e650999a13ed33410e6ef62afe4d66255b2267c0d010ce114</u>	+ 0.00012240 BTC		✓

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49	2019-03-25 22:43:33	<u>57f302c1539d94926b8f93</u> <u>6f5665f2989e2a3ed39777</u> <u>27f0dbc385955891125d</u>	+ 0.00004800 BTC	✓
50	2018-12-07 06:37:53	<u>fd3e086595066ffdc30809</u> <u>c0435c713e109ea83004d8</u> <u>1b0dc9e81040b19f3974</u>	- 0.00020000 BTC	✓
51	2018-12-07 01:52:56	<u>ca91d34d4656345fb9af80</u> <u>cff492e33b50cc2abf531f</u> <u>e5e3ec236f374734fd89</u>	+ 0.00020000 BTC	✓
52	2018-11-07 11:07:52	<u>9dfcda0814d6d00de54c5f</u> <u>2904b317e48586e400c647</u> <u>c4c2442619c7d8d92039</u>	- 0.00118252 BTC	✓
53	2018-11-07 10:37:00	<u>8f027b9efd3567000d70ee</u> <u>13aba2148a5176b6efdc2b</u> <u>57c23173b4a7f947539f</u>	+ 0.00118252 BTC	✓
54	2018-10-27 10:10:50	<u>442b2e3b5eb74f0766197a</u> <u>c97b8987e5bdb42d1b7b48</u> <u>9ae2870f192585f8c3e8</u>	- 0.00009327 BTC	✓
55	2018-10-11 04:35:30	<u>4576e7964387430bc5561c</u> <u>95f13a5bd36184a9336e24</u> <u>9609813d34c77831a8ea</u>	- 0.00034621 BTC	✓
56	2018-10-11 03:59:48	<u>07dc18966373700f9d36a8</u> <u>fc89aabb64e88619cb9a</u> <u>0d9d240697392b9df5b3</u>	+ 0.00034621 BTC	✓
57	2018-07-29 15:52:21	<u>10f65e327d878da0e2f3db</u> <u>80ca08ce87056f7a95ffb1</u> <u>97d5f0fc54738be31ba1</u>	- 0.00031048 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-29 15:10:53	<u>920cb4608e0199bcd75a6b</u> <u>e316779c7c6d5751f68a52</u> <u>e1509e5c3b3d972fc8fd</u>	+ 0.00031048 BTC	✓
59	2018-07-23 05:21:02	<u>19947b19b4862f16db327c</u> <u>16a5d748a714d23e89b35a</u> <u>ae195c8806310be9e3c6</u>	- 0.00078759 BTC	✓
60	2018-07-23 04:33:49	<u>a966c90f06b596674a2ef5</u> <u>797bc35dfb3ab3b13a8839</u> <u>3e55b5a25d9e7c4ceb22</u>	+ 0.00078759 BTC	✓
61	2018-03-20 08:51:19	<u>760bbc7b46f4d08de1c199</u> <u>4416245c751385a4138701</u> <u>85f6d53b0d06e12ed217</u>	+ 0.00004475 BTC	✓
62	2018-02-12 19:15:21	<u>5ed2d876d9efd85598327f</u> <u>3006c4133ea2228b34a3e4</u> <u>cc4f23a787bdd24d2c3e</u>	- 0.00010196 BTC	✓
63	2018-02-12 19:15:21	<u>5ed2d876d9efd85598327f</u> <u>3006c4133ea2228b34a3e4</u> <u>cc4f23a787bdd24d2c3e</u>	- 0.00010254 BTC	✓
64	2018-02-12 19:15:21	<u>5ed2d876d9efd85598327f</u> <u>3006c4133ea2228b34a3e4</u> <u>cc4f23a787bdd24d2c3e</u>	- 0.00010307 BTC	✓
65	2018-02-12 12:41:28	<u>29c490f215f6eea9a5ce34</u> <u>353dbca01e55587d93d954</u> <u>614b24e6f767c20ed1a5</u>	- 0.00015094 BTC	✓
66	2018-02-12 12:41:28	<u>5d2b30d7885c30fb10b9c4</u> <u>5d4b6c8f0c6a944e2d1c4c</u> <u>3b62352ef5bf39c5490a</u>	- 0.00010457 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-11 06:12:59	<u>3412902a89380590359da8</u> <u>d01f225b553d89f03e5de8</u> <u>ac1e9a06f09728f1fd47</u>	- 0.00016264 BTC	✓
68	2018-02-11 04:53:40	<u>7245bf604527e50f13e201</u> <u>9bb0ad717433e780d843d3</u> <u>e1fe4a6bb05dbe5d3a04</u>	- 0.00031251 BTC	✓
69	2018-02-11 04:53:12	<u>256ae4293e73075982d01c</u> <u>afbcdda60c1ce3cf68b4e4</u> <u>1fde03c337e0909254e4</u>	- 0.00025050 BTC	✓
70	2018-02-11 04:51:49	<u>eb3a98056d40dedecb3f72</u> <u>c988c0b51081e0359800ab</u> <u>cc6d688bbae4333de665</u>	- 0.00030000 BTC	✓
71	2018-02-11 04:49:14	<u>c323e33ac98bd5136c11ba</u> <u>d777f6c7c099e4b6cdb599</u> <u>31e9ef430d7487b3b58e</u>	- 0.00020414 BTC	✓
72	2018-02-07 23:49:25	<u>ec8d07725225a9d0ada1ab</u> <u>117cf9655e2aba0a51b3ec</u> <u>13a43621683eaa0c8f24</u>	- 0.00160323 BTC	✓
73	2018-01-25 08:54:45	<u>b8ad5d848ec1a8638c9ab0</u> <u>5ecefad83859038eeb4623</u> <u>69286f2112c3cf71fa2f</u>	+ 0.00031251 BTC	✓
74	2018-01-21 17:52:17	<u>e926dfdb6802178fad8da5</u> <u>a1f54e5bf1f3a53f2d8a94</u> <u>48436c2342378b5d0cbc</u>	+ 0.00160323 BTC	✓
75	2018-01-20 14:24:38	<u>e9174c9e15f7227514a3eb</u> <u>6faeb8bd34812145119e49</u> <u>a31e5d97f077077fc64a</u>	+ 0.00015094 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-10 15:15:51	<u>23293465cddd0e91bdb846</u> <u>f5f3a221771244a7abcda7</u> <u>2df1b135103424131e1e</u>	+ 0.00020414 BTC	✓
77	2017-12-03 16:20:22	<u>a0b7d6d67d0af689cc00f1</u> <u>ac045e57a840d831562817</u> <u>fa8745e489e9bc983715</u>	+ 0.00010196 BTC	✓
78	2017-12-02 22:36:53	<u>0505e3d179cdd9b7a7dda9</u> <u>52f5e9ca7765212b33fb7a</u> <u>a6ef3f34ecd934547eb6</u>	+ 0.00010307 BTC	✓
79	2017-11-29 17:04:02	<u>0e759f15b0eb9b08140b26</u> <u>260b9c06b8b4be716636c3</u> <u>5d16c9db62a75bb044df</u>	+ 0.00004000 BTC	✓
80	2017-11-27 21:59:28	<u>75f76f00c322a590d259d2</u> <u>405c680cfae8de32cacad8</u> <u>2743717b878acac2a6fa</u>	+ 0.00030000 BTC	✓
81	2017-11-26 08:30:11	<u>625bf9ec9ca66dc5dc09ba</u> <u>6085a6b5e88c1b5ddb5c48</u> <u>57058a9562eac0f3ee82</u>	+ 0.00010457 BTC	✓
82	2017-10-25 17:29:09	<u>a8fb7fe909784623001daa</u> <u>51899815c9fcfedc484072</u> <u>15947fb0549c9970b20c</u>	+ 0.00010254 BTC	✓
83	2017-10-19 01:51:18	<u>f2d5d85a0b84a5b90e9594</u> <u>8d579d3112dcdaf8112194</u> <u>bce1f48e9ba1285ec95f</u>	- 0.00200000 BTC	✓
84	2017-10-17 03:45:25	<u>d7dd307d61cdcff619a890</u> <u>7a1747d02d8554f466119b</u> <u>f7e43959e4cfee2f0016</u>	+ 0.00200000 BTC	✓

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85	2017-09-25 03:24:39	<u>4e11a158de05d03dabc72a</u> <u>edf2be15b0ded5b38322cb</u> <u>a87cd08fb8f0fcb7143d</u>	+ 0.00016264 BTC	✓
86	2017-09-24 09:45:10	<u>ad62fa8cf553689f2f8d85</u> <u>5f7408e7f76bd2f813f93c</u> <u>6bf554358318ab65d876</u>	+ 0.00025050 BTC	✓
87	2017-09-16 01:42:57	<u>3329a5612b78a8cd22a415</u> <u>d81a2320e3f786e2d22619</u> <u>1aeb6c594c271f54a1ef</u>	- 0.00019666 BTC	✓
88	2017-09-15 20:09:46	<u>c5dcfefef7b35113e2224c</u> <u>d95793fd0ad4bfb1b63747</u> <u>60c829ff64e8be8a8d42</u>	+ 0.00019666 BTC	✓
89	2017-09-11 02:29:33	<u>4fb5164989aac7199a31fc</u> <u>cf7c33dd86d7edf4e356df</u> <u>3f25c64b250a40d9a67b</u>	- 0.00031997 BTC	✓
90	2017-09-10 21:13:45	<u>45ba796e7ce05a840d194c</u> <u>5d2a0c7c7efa876d381d8a</u> <u>d9aec3b023d423ef6ac8</u>	+ 0.00031997 BTC	✓
91	2017-09-05 05:16:06	<u>72d43092eff5f28da29b1d</u> <u>706d73294f670819750da1</u> <u>38bb11c7b2a58954f285</u>	- 0.00120000 BTC	✓
92	2017-09-05 04:28:58	<u>2791f047b9412d391de837</u> <u>660ceffe8c8e4bc8b785f9</u> <u>e8d80683d6a693c88933</u>	- 0.00140000 BTC	✓
93	2017-09-05 04:13:54	<u>f2a85552160cecf602077c</u> <u>e4d9ae419bfeb54c27d275</u> <u>8894035a91a3e2e39178</u>	- 0.00015316 BTC	✓

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94	2017-08-30 01:09:12	<u>6573e099753a9e85b78366</u> <u>41dd94f91e62be3b8c7aeb</u> <u>30fcb222ce147e87f5a5</u>	+ 0.00140000 BTC	✓
95	2017-08-23 12:47:05	<u>a38c9b3dd167e064fc7273</u> <u>f224209474aaeed61f8b83</u> <u>eac28317633bf12c7c81</u>	+ 0.00015316 BTC	✓
96	2017-08-21 03:35:30	<u>13402c965ff58da6b20f53</u> <u>c7e3190672d5b087b39d25</u> <u>4f66faafd0018576e193</u>	+ 0.00120000 BTC	✓
97	2017-08-01 22:36:15	<u>13696f43defe36c65e95fb</u> <u>e6e2b894fe36f57b2f8629</u> <u>cac9554dde9582f7297b</u>	+ 0.00009327 BTC	✓
98	2017-08-01 06:53:59	<u>a6ffcbd55cce321d7cb9cb</u> <u>15fb82060131108c0606ea</u> <u>755c2773946b6f8bae7b</u>	- 0.00005000 BTC	✓
99	2017-07-30 01:23:21	<u>8aede79f871d60618016c0</u> <u>c6c1ee32dd78bec7554f7b</u> <u>87cb40ea8fda279c480a</u>	- 0.00010208 BTC	✓
100	2017-07-30 00:15:23	<u>1f0420a132cde241db10d1</u> <u>37f059a764742e12b333ef</u> <u>e2fc34523d393609e0b2</u>	+ 0.00010208 BTC	✓
101	2017-07-26 03:39:34	<u>c2e2ea53f6f11c5fdd16cc</u> <u>02e586dbaa0de20607d4ab</u> <u>a2325a263d395ab6c6bb</u>	- 0.00010115 BTC	✓
102	2017-07-22 04:16:43	<u>d326c271cb9092de6cee91</u> <u>89f6e8833c9686652fa987</u> <u>9cf9843db04fc6dc19f7</u>	- 0.00054464 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-20 13:47:38	<u>d1b997ca4e724b27c52860</u> <u>0d4adeb9469b23181d0565</u> <u>bd5c5bc255c79e24e960</u>	+ 0.00054464 BTC	✓
104	2017-07-16 23:20:10	<u>46f896b9a16cc11983e621</u> <u>5afdcbadaa6dc0d5cefc03</u> <u>4d7ad150e09cc682136c</u>	- 0.00036332 BTC	✓
105	2017-07-16 19:03:11	<u>97eb53cfa25e07aacd11f0</u> <u>c22a78f09d77e387e7bb93</u> <u>7804e76ca7bbd85ecf9a</u>	+ 0.00036332 BTC	✓
106	2017-07-10 10:12:40	<u>77b80df0be2dabe6a1a736</u> <u>9d24a332aca0eb72abf84f</u> <u>4e44a4fbb2c409844f86</u>	- 0.00035138 BTC	✓
107	2017-07-10 09:04:52	<u>c8297aaa649d1d4835c912</u> <u>96586854eead6353d9277c</u> <u>f93c09cec7b0c47c8818</u>	- 0.00025000 BTC	✓
108	2017-07-10 06:17:57	<u>70cc94ad7276e51e0db89b</u> <u>1ba10db7fb0c2ca003e659</u> <u>6e3fc856fe6706af2983</u>	- 0.00050000 BTC	✓
109	2017-06-04 19:25:57	<u>6cd1cb1946268aad8b7329</u> <u>26db0857e1378943757a7b</u> <u>fb34fbb2e91b7a7af80</u>	+ 0.00035138 BTC	✓
110	2017-06-03 11:06:00	<u>7a7062f4f5ef60c9615309</u> <u>cdd46ffe4e2aaaf058691d</u> <u>2e794b836fa502b90e01</u>	+ 0.00025000 BTC	✓
111	2017-05-28 11:52:34	<u>4fd0a8008849092a2e7808</u> <u>594e5d6561c3ec6a5ae5bf</u> <u>3e6b6f66837412e2ac06</u>	+ 0.00005000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-27 23:58:47	<u>7eb2f1c5f08ca0366125e7cd901b141d4291dac29dd65bd7e8046a663c983ecf</u>	- 0.00050000 BTC	✓
113	2017-05-27 23:55:55	<u>3a509cee849b342b9de391aa31f1c44884e00628e3659e7915a67b34829575df</u>	- 0.00034541 BTC	✓
114	2017-05-26 15:10:15	<u>d17d868a3ac2dbd6330930a23057a5606e6b140529fee34311a881f63fdec35b</u>	+ 0.00050000 BTC	✓
115	2017-05-25 14:29:46	<u>a78d43498070fd4e977204220a09f90613c53ac72ab882e86ea9303863701447</u>	+ 0.00034541 BTC	✓
116	2017-05-25 10:42:58	<u>7fc3c9dd5f5f07b58d447b848014e4fcfd36679c37f5284554d1f0f319f06d65</u>	+ 0.00050000 BTC	✓
117	2017-05-20 13:12:19	<u>19b8d83c7016dd927a0a5739d309d64550a954f434598e91a01b29a7d754096a</u>	- 0.00070000 BTC	✓
118	2017-05-20 13:12:19	<u>19b8d83c7016dd927a0a5739d309d64550a954f434598e91a01b29a7d754096a</u>	- 0.00090000 BTC	✓
119	2017-05-20 12:49:49	<u>fe507ab6513feb671c57a1bf3d042e259dfc8a4d01dd85839de7950ec555b38e</u>	+ 0.00070000 BTC	✓
120	2017-05-20 12:49:49	<u>c32f958d96b8020262daae4072ce78a782651095ddd41c887055b9133eef354</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-20 12:46:19	<u>a8def6b9425c3503966991</u> <u>613764b13bd79f8bac605b</u> <u>e73c6a757b1a397432e3</u>	- 0.00050000 BTC	✓
122	2017-05-20 11:34:48	<u>bce3a7439e68eb3ed04ed0</u> <u>d37739f94f70e608d5fdac</u> <u>23dbd340c0987a46858b</u>	+ 0.00050000 BTC	✓
123	2017-05-13 18:11:16	<u>d8380baf3efd37ca11514a</u> <u>efbbb8701938dd12a05a71</u> <u>058148d660c204962ef6</u>	+ 0.00010115 BTC	✓
124	2017-05-06 02:15:57	<u>211fae0baeee0f9bbd9f81</u> <u>bf195f41d6ae2846f0cf5b</u> <u>c7d17a44fe409f4be12a</u>	- 0.00025191 BTC	✓
125	2017-05-06 01:44:05	<u>188719fa48a9b8a2542466</u> <u>ddb5709063feae5afc1f</u> <u>d4429cb0e7c9491c2a74</u>	+ 0.00025191 BTC	✓
126	2017-04-22 00:49:54	<u>afbe2f9597524be5cb08de</u> <u>4d4d20c794227ee9c6c70b</u> <u>1341da3c66a2acdc4a3f</u>	- 0.00271716 BTC	✓
127	2017-04-22 00:23:22	<u>2a2e505f1fd8692fc94a3a</u> <u>c18c3458321de32e9e3bb3</u> <u>04b69d3044f7d09d1de9</u>	+ 0.00271716 BTC	✓
128	2017-04-19 06:37:02	<u>af5b2cde587a4493dc3a79</u> <u>783b1b9d8dc27337bd4e39</u> <u>6c8c28db5ec303cd07f5</u>	- 0.00200000 BTC	✓
129	2017-04-19 06:14:12	<u>ea62a977a46eb0fe78e777</u> <u>1506a8e0f30d3dc209cb57</u> <u>d18edf79734fba348ce5</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-08 14:06:47	<u>ffc6c275f3fa2c4140edd6</u> <u>c6912d1df7f1d53c14efa5</u> <u>08bec4fdd78de807f135</u>	- 0.00010260 BTC	✓
131	2017-04-08 13:45:42	<u>a1521fd78db78c9b1cc4b5</u> <u>3ab9ee33bf222264e2bcc6</u> <u>485af0de361404b69652</u>	+ 0.00010260 BTC	✓
132	2017-04-07 23:12:54	<u>8be3a4781a61ba79d5f15d</u> <u>405f1ded44c657b89c47ef</u> <u>3472e6485ed0fed1bb1c</u>	- 0.00139898 BTC	✓
133	2017-04-07 22:09:33	<u>131fe0736747b23955fdc1</u> <u>ea65f7576965dee26b7931</u> <u>c0f7da251f5ad8219bf3</u>	+ 0.00139898 BTC	✓
134	2017-04-07 01:43:45	<u>ae3902cd140bb852a792f8</u> <u>c8a63273f0e8dcaf70b7a2</u> <u>ee46d6ab757a776d7014</u>	- 0.00125334 BTC	✓
135	2017-04-06 23:31:48	<u>4670bb7fb233db4838832a</u> <u>cb165bfd8de4b0146b4b7</u> <u>d8411a62da5e7d4cb6c3</u>	+ 0.00125334 BTC	✓
136	2017-04-06 00:53:00	<u>366c02503254c949f1d91d</u> <u>05970ccc3904f9b4f6b614</u> <u>10c2cf464d5cca90df0a</u>	- 0.00110376 BTC	✓
137	2017-04-05 22:40:53	<u>19e401670c3a7588eae43e</u> <u>95b1627966c59c7ff83100</u> <u>7ad725ba7736f629fc16</u>	+ 0.00110376 BTC	✓
138	2017-04-05 06:45:03	<u>bb650b67dbbe9fc7d04ee1</u> <u>847d6ba1e594e82a011af7</u> <u>de4fb0bf0d6378289a0d</u>	- 0.00100014 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-04-04 22:04:27	<u>8fac4afacf9e37e76f0804</u> <u>4941ae2a9b34040f7bad73</u> <u>640f55fd249941f5e3d8</u>	+ 0.00100014 BTC	✓
140	2017-04-03 00:34:44	<u>23853897f6e7e8e0a31afd</u> <u>a6d27729c595e0303631c2</u> <u>5ec1d1fee62feeabb5e1</u>	- 0.00032838 BTC	✓
141	2017-04-03 00:07:24	<u>6f4feb2f7f3159cbea425f</u> <u>9059fb06c9cd501526f128</u> <u>8cbe666952dbb33d9300</u>	+ 0.00032838 BTC	✓
142	2017-03-28 10:03:41	<u>3fa49ff15a01d3beff3eed</u> <u>de884a5b95a01e09ae2fe4</u> <u>59822c5af80abfdee173</u>	- 0.00010190 BTC	✓
143	2017-03-28 06:22:09	<u>3a8bf140e7d21469c5e809</u> <u>61244186772daf23895c52</u> <u>c4b14c70b42055f896df</u>	+ 0.00010190 BTC	✓
144	2017-03-05 02:29:38	<u>8bcdbd707dbfcb438afe40</u> <u>ba2be8389313d9271cf462</u> <u>e223681f1a930d6da155</u>	- 0.00114105 BTC	✓
145	2017-03-05 02:29:38	<u>8bcdbd707dbfcb438afe40</u> <u>ba2be8389313d9271cf462</u> <u>e223681f1a930d6da155</u>	- 0.00080459 BTC	✓
146	2017-03-05 00:21:47	<u>0074eb32c05b619f2699d7</u> <u>eeb383d7be9596b7212006</u> <u>1835657e523bc1c70b22</u>	+ 0.00114105 BTC	✓
147	2017-03-05 00:21:47	<u>d74658d2a5cc6fb0cf2de9</u> <u>6495f6336fd7bd1f3512cf</u> <u>c2c3826f260a234fd469</u>	+ 0.00080459 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-25 04:10:36	<u>ce289ec1d6c630286f7a47</u> <u>3fd8c29b9c60ba06b670d0</u> <u>3d2b041fdd01a1c7b953</u>	- 0.00103739 BTC	✓
149	2017-02-25 04:10:36	<u>ce289ec1d6c630286f7a47</u> <u>3fd8c29b9c60ba06b670d0</u> <u>3d2b041fdd01a1c7b953</u>	- 0.00094000 BTC	✓
150	2017-02-25 04:02:14	<u>e3be91401879446599e91f</u> <u>12fc3f39cf3a70fe557637</u> <u>098a4eba25041e7c2c64</u>	+ 0.00094000 BTC	✓
151	2017-02-25 03:49:02	<u>cec0fd069b972a5b9339ef</u> <u>b9414b3bc6189e48bdabf1</u> <u>c870fa385706c003f27f</u>	+ 0.00103739 BTC	✓
152	2017-02-14 22:41:18	<u>b6b71b6d0c2ec1654b03cf</u> <u>868e3d9a2170edf76ac516</u> <u>5cc53bf78bebde658fe1</u>	- 0.00088366 BTC	✓
153	2017-02-14 22:41:18	<u>b6b71b6d0c2ec1654b03cf</u> <u>868e3d9a2170edf76ac516</u> <u>5cc53bf78bebde658fe1</u>	- 0.00086125 BTC	✓
154	2017-02-14 22:33:32	<u>aa5cd072d72ae9939abc8f</u> <u>ba55f7b10e9a7a658680a3</u> <u>5a548dfc4ae1aa8c5160</u>	+ 0.00088366 BTC	✓
155	2017-02-14 22:33:32	<u>c9207a6d1a967df90ada82</u> <u>337962dd43ae7a6d568b16</u> <u>84c1659eb343ddd0729b</u>	+ 0.00086125 BTC	✓
156	2017-02-14 04:50:50	<u>d411c4e089e2867168b214</u> <u>9999ca034828bb94a10574</u> <u>2b1f79ac20acb42a3aca</u>	- 0.00150376 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-14 04:50:50	<u>d411c4e089e2867168b214</u> <u>9999ca034828bb94a10574</u> <u>2b1f79ac20acb42a3aca</u>	- 0.00128900 BTC	✓
158	2017-02-14 04:50:50	<u>d411c4e089e2867168b214</u> <u>9999ca034828bb94a10574</u> <u>2b1f79ac20acb42a3aca</u>	- 0.00087649 BTC	✓
159	2017-02-14 04:50:50	<u>d411c4e089e2867168b214</u> <u>9999ca034828bb94a10574</u> <u>2b1f79ac20acb42a3aca</u>	- 0.00087580 BTC	✓
160	2017-02-14 04:19:26	<u>cfb7ef2064728ee5a05574</u> <u>a6a6554f6ff235291d0299</u> <u>cdf0144dbdbbf3383704</u>	+ 0.00087649 BTC	✓
161	2017-02-14 04:12:51	<u>ec7315672fd9e93e268534</u> <u>e54136726833cc05336f8d</u> <u>1165ecd7d3ef476ef022</u>	+ 0.00150376 BTC	✓
162	2017-02-14 04:12:51	<u>beaf33ccde08076deef11b</u> <u>206855bd483413e77b90fb</u> <u>e21936aa902cb2777e69</u>	+ 0.00128900 BTC	✓
163	2017-02-14 04:08:29	<u>1e179630f398ced10b7c1d</u> <u>77f66b356fb3de08069689</u> <u>f7d3ea9c573399f4d2eb</u>	+ 0.00087580 BTC	✓
164	2017-01-28 05:48:22	<u>fcd4f962bf5ac1302f16d2</u> <u>c1912604e341f8508bc6ca</u> <u>2ea856841f421482c50c</u>	- 0.00012193 BTC	✓
165	2017-01-28 05:25:35	<u>d5c93b78241dc84a04f625</u> <u>cc1937d1d2d7ccfb5fee81</u> <u>8d839d8667e228f072b9</u>	+ 0.00012193 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-01-28 05:06:25	<u>b8118340620b0bf9251b2143853d4d049b2e5d5c2feae2df7bbb2b4ee332db12</u>	- 0.00021467 BTC	✓
167	2017-01-28 05:01:02	<u>666b6261b1232394891a6481a358a1f248165ca776aed55ff80e45c698536d1</u>	+ 0.00021467 BTC	✓
168	2016-12-29 03:43:50	<u>c711b9ad023caa6bf10ba1dbe998137ae215665f908c5db050a439a7b4712018</u>	- 0.00020094 BTC	✓
169	2016-12-29 03:43:50	<u>c711b9ad023caa6bf10ba1dbe998137ae215665f908c5db050a439a7b4712018</u>	- 0.00011491 BTC	✓
170	2016-12-29 03:31:07	<u>33f44f226072a9b2898628370d706d31e6529877bd50b2980d0460b32f0e59f9</u>	+ 0.00011491 BTC	✓
171	2016-12-29 03:31:07	<u>d2568002bb67076e2607049dc18c1ac4427251dfd2ea1458c4b206c1d5d42cc5</u>	+ 0.00020094 BTC	✓
172	2016-12-19 04:19:54	<u>98f231b23ee07d2f17a3c424caba7a4448e53560ffa141fd9846833d399e3732</u>	- 0.00030563 BTC	✓
173	2016-12-19 04:19:54	<u>98f231b23ee07d2f17a3c424caba7a4448e53560ffa141fd9846833d399e3732</u>	- 0.00013392 BTC	✓
174	2016-12-19 03:46:50	<u>abc09693bb9b1125c38d0d9ed330e064147ede803aaf6c47e3ea6d359cf5caed</u>	- 0.00026953 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-12-19 03:46:50	<u>abc09693bb9b1125c38d0d9ed330e064147ede803aaf6c47e3ea6d359cf5caed</u>	- 0.00013383 BTC	✓
176	2016-12-19 03:33:53	<u>25625c4da93e130e87c0c101a644e32f84df20e6c0ff359be62fc3f4ea11693c</u>	+ 0.00030563 BTC	✓
177	2016-12-19 03:33:53	<u>3bad0af441fd8ed3494e4157ca28de86c9efd23ae37ccb51b6982e7a4ca1d18d</u>	+ 0.00013392 BTC	✓
178	2016-12-19 03:20:19	<u>41d92c71f3bd9f1119a328c95673c1fe7c3e2c7574e5d25217095aec553fda68</u>	+ 0.00026953 BTC	✓
179	2016-12-19 03:05:57	<u>ca78c1bfe90dcd88c61df94ef9bb38343fee0aa568cf3b5ed6740cb91ecb1643</u>	+ 0.00013383 BTC	✓
180	2016-12-11 07:37:24	<u>d6dd0fc8d97f1a9e3fefccb6c7698e276126279e028eac58377a8c400ca247e</u>	- 0.00033000 BTC	✓
181	2016-12-11 07:17:34	<u>8a1b843a21707fe430ae04e2dc67bed87dd6887f1644fa9e48abe9b84414b6c8</u>	+ 0.00033000 BTC	✓
182	2016-12-11 05:36:15	<u>8442bf122e90294b1c4df1415993e11073dad2f2cf5297c5702bbcb1ccb42fb7</u>	- 0.00084554 BTC	✓
183	2016-12-11 05:36:15	<u>8442bf122e90294b1c4df1415993e11073dad2f2cf5297c5702bbcb1ccb42fb7</u>	- 0.00069104 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-12-11 05:36:15	<u>8442bf122e90294b1c4df1</u> <u>415993e11073dad2f2cf52</u> <u>97c5702bbcb1ccb42fb7</u>	- 0.00043810 BTC	✓
185	2016-12-11 05:16:46	<u>4f980504c4842512a99525</u> <u>3b8f7f3c7d0c6463ebbe05</u> <u>84120ddb99752be02b83</u>	+ 0.00069104 BTC	✓
186	2016-12-11 05:13:11	<u>91b9021e8d1c7814f401e4</u> <u>1392eef572f3cae1134e41</u> <u>c405be8cef98c73ca017</u>	+ 0.00084554 BTC	✓
187	2016-12-11 05:13:11	<u>0a6b079277104cf6551781</u> <u>ca87b0e8e257a57fc61a3a</u> <u>c23c44f07fa0966eaeba</u>	+ 0.00043810 BTC	✓
188	2016-12-08 22:11:35	<u>ad667ebaf5657f28185a0b</u> <u>65063bceb2762a3efd8e71</u> <u>83af354859dc206f3d70</u>	- 0.00026454 BTC	✓
189	2016-12-08 21:43:50	<u>b92923470454ccca086450</u> <u>c8fd210cdb3cca15a8a1d1</u> <u>9bcc4d27f0f5ec2df056</u>	+ 0.00026454 BTC	✓
190	2016-12-04 02:34:59	<u>3ce67ca4b1502d274ea457</u> <u>4bfd92e1daedfbb70165b9</u> <u>22cb6db77019fffc369</u>	- 0.00475574 BTC	✓
191	2016-12-04 02:34:59	<u>3ce67ca4b1502d274ea457</u> <u>4bfd92e1daedfbb70165b9</u> <u>22cb6db77019fffc369</u>	- 0.00435323 BTC	✓
192	2016-12-04 02:34:59	<u>3ce67ca4b1502d274ea457</u> <u>4bfd92e1daedfbb70165b9</u> <u>22cb6db77019fffc369</u>	- 0.00425750 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-12-04 02:34:59	<u>3ce67ca4b1502d274ea457</u> <u>4bfd92e1daedfbb70165b9</u> <u>22cb6db77019fffc369</u>	- 0.00054126 BTC	✓
194	2016-12-04 02:30:22	<u>c795a65427ac19b7d59e4b</u> <u>0c7c7173db3ed985d3d31c</u> <u>50c1c9732c8469b8b0ee</u>	+ 0.00425750 BTC	✓
195	2016-12-04 02:30:22	<u>59cb13e00307f3e7b598d9</u> <u>231b1f4c021395947b547f</u> <u>fa10fc2bdde6eee4b05c</u>	+ 0.00475574 BTC	✓
196	2016-12-04 02:22:06	<u>51b4e31a12759b0a8eeda7</u> <u>73b81d51d4bf774a3155d5</u> <u>61941ec0630b5ea78960</u>	+ 0.00435323 BTC	✓
197	2016-12-04 02:14:13	<u>03118b27f2b970c73827e3</u> <u>f2e5ff78d2a8674cf2d3ef</u> <u>fe155c3816f040f06a59</u>	+ 0.00054126 BTC	✓
198	2016-10-29 09:08:09	<u>58add0e52b1a60f6d1f0ae</u> <u>01a0e33e3a02264ab457cb</u> <u>e86cb30adadc89b0e77c</u>	- 0.00523994 BTC	✓
199	2016-10-29 08:59:45	<u>7d8e970b2c2fe08de87273</u> <u>f614cfee7a4b186f68f05d</u> <u>54254c8de37977122c14</u>	+ 0.00523994 BTC	✓
200	2016-10-29 08:16:14	<u>c812351a594c11a6905349</u> <u>2e3bc5b9dd0667c5017e1a</u> <u>2f9330a26217974c0db1</u>	- 0.00455789 BTC	✓
201	2016-10-29 08:16:14	<u>c812351a594c11a6905349</u> <u>2e3bc5b9dd0667c5017e1a</u> <u>2f9330a26217974c0db1</u>	- 0.00447242 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-10-29 08:16:14	<u>c812351a594c11a6905349</u> <u>2e3bc5b9dd0667c5017e1a</u> <u>2f9330a26217974c0db1</u>	- 0.00431541 BTC	✓
203	2016-10-29 08:01:01	<u>87a32e5024812d550ea2b4</u> <u>ec8c64f5c47b321c36e984</u> <u>44c2dc7ed4151a990ea7</u>	+ 0.00431541 BTC	✓
204	2016-10-29 08:01:01	<u>90f6d6926088ddb68b16c4</u> <u>602f32a2b2a331ba93ef21</u> <u>52b73b5ee6d8d91a0114</u>	+ 0.00447242 BTC	✓
205	2016-10-29 08:01:01	<u>a340d6c9344d5329dc0ce2</u> <u>5a17ef9b784bed1925f92e</u> <u>6d0df58479dcb79c4fd4</u>	+ 0.00455789 BTC	✓
206	2016-10-28 05:36:15	<u>fcd0642ff31194fdf9d37c</u> <u>13dfe2fd51622da3d6774d</u> <u>84a2f0f57a261cc18ff1</u>	- 0.00075500 BTC	✓
207	2016-10-28 05:25:22	<u>04767f34f10f369c877537</u> <u>2c41b9ff33ba99f4016fd3</u> <u>43f7094dddffcd7699fb</u>	+ 0.00075500 BTC	✓
208	2016-10-22 05:09:28	<u>b726d90977c13cdde53fee</u> <u>9479f7bf6ec092c555c3b2</u> <u>8fca61eaefb265cea448</u>	- 0.00075500 BTC	✓
209	2016-10-22 04:45:45	<u>1a7acab952ea6254f7d9b3</u> <u>e1f798ae656a243a6247a6</u> <u>f8450b1aa27ad719f695</u>	+ 0.00075500 BTC	✓
210	2016-10-04 18:42:57	<u>0b743198ae97a345340553</u> <u>ff6fbe56ee106d7589ca50</u> <u>e5fc61d2c2fdacd39d20</u>	- 0.00017570 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-10-04 18:42:57	<u>0b743198ae97a345340553</u> <u>ff6fbe56ee106d7589ca50</u> <u>e5fc61d2c2fdacd39d20</u>	- 0.00017570 BTC	✓
212	2016-10-04 18:42:57	<u>0b743198ae97a345340553</u> <u>ff6fbe56ee106d7589ca50</u> <u>e5fc61d2c2fdacd39d20</u>	- 0.00017550 BTC	✓
213	2016-10-04 18:42:57	<u>0b743198ae97a345340553</u> <u>ff6fbe56ee106d7589ca50</u> <u>e5fc61d2c2fdacd39d20</u>	- 0.00014540 BTC	✓
214	2016-10-04 13:22:49	<u>61d6497cb253857e51e6be</u> <u>77dfcf3e8c3b51b32e45d0</u> <u>3959062251f655dd803e</u>	+ 0.00017550 BTC	✓
215	2016-10-04 13:22:49	<u>6bfd4a5d65950ee0146eff</u> <u>bc3389a9c44a56890ac4a7</u> <u>cbbd17ee409c896abb8e</u>	+ 0.00017570 BTC	✓
216	2016-10-04 13:22:49	<u>7c532422b640e62377cb62</u> <u>81e691438bc68ac940c64e</u> <u>c35dfc0c4e15ad125094</u>	+ 0.00017570 BTC	✓
217	2016-10-04 13:22:49	<u>f53a350af0d22efdcad873</u> <u>69b6f531a9804d4b467816</u> <u>764d9d6bec1984f09d3b</u>	+ 0.00014540 BTC	✓
218	2016-10-04 00:40:10	<u>2db7ca1022dcfd629e430d</u> <u>94cfbbc75b16ed3301697c</u> <u>e82d6416f9fd172edf84</u>	- 0.00093320 BTC	✓
219	2016-10-04 00:40:10	<u>2db7ca1022dcfd629e430d</u> <u>94cfbbc75b16ed3301697c</u> <u>e82d6416f9fd172edf84</u>	- 0.00091462 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-10-04 00:40:10	<u>2db7ca1022dcfd629e430d</u> <u>94cfbbc75b16ed3301697c</u> <u>e82d6416f9fd172edf84</u>	- 0.00090122 BTC	✓
221	2016-10-04 00:40:10	<u>2db7ca1022dcfd629e430d</u> <u>94cfbbc75b16ed3301697c</u> <u>e82d6416f9fd172edf84</u>	- 0.00088932 BTC	✓
222	2016-10-04 00:13:49	<u>777a4bc1f79ff9b6a5b27c</u> <u>9dad3cb2c71baed0ff1623</u> <u>7e714309171e8c863a61</u>	+ 0.00091462 BTC	✓
223	2016-10-04 00:13:49	<u>ba56d7c5c1aa440922ab6b</u> <u>23a9f77d15c15e819f1ead</u> <u>6b19748b6e7c76ae474e</u>	+ 0.00093320 BTC	✓
224	2016-10-04 00:13:49	<u>2d669312b835021b9072c5</u> <u>c973f9a90af7e948053fe5</u> <u>f4591b3fed3ba223f1b6</u>	+ 0.00088932 BTC	✓
225	2016-10-04 00:13:49	<u>93f564388f5b1901b452eb</u> <u>de9efc1ac45c9b7cb385ae</u> <u>4a08c98191c8647d1e4f</u>	+ 0.00090122 BTC	✓
226	2016-10-01 07:04:31	<u>a429db72557769862489ec</u> <u>9ce2377547810978733ae7</u> <u>b9da29f6675f43db806d</u>	- 0.00005500 BTC	✓
227	2016-10-01 07:01:00	<u>40489927e144b63299c7bd</u> <u>65934d578998633e938cdf</u> <u>594d67f9ad60c7ca2a41</u>	+ 0.00005500 BTC	✓
228	2016-09-26 01:15:39	<u>d83c4632bc04554bfca322</u> <u>3052695811655a1f43f058</u> <u>d04465b8929cd236fec1</u>	- 0.00045222 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-09-26 01:15:39	<u>d83c4632bc04554bfca322</u> <u>3052695811655a1f43f058</u> <u>d04465b8929cd236fec1</u>	- 0.00041606 BTC	✓
230	2016-09-26 01:15:39	<u>d83c4632bc04554bfca322</u> <u>3052695811655a1f43f058</u> <u>d04465b8929cd236fec1</u>	- 0.00022986 BTC	✓
231	2016-09-26 01:15:39	<u>d83c4632bc04554bfca322</u> <u>3052695811655a1f43f058</u> <u>d04465b8929cd236fec1</u>	- 0.00021572 BTC	✓
232	2016-09-26 00:45:26	<u>97c58ebcb10764df7b812d</u> <u>852372641bb16e66b303ac</u> <u>2dc266077caada556c12</u>	- 0.00017570 BTC	✓
233	2016-09-26 00:45:26	<u>3ec7268288d3c74360d228</u> <u>60c630d48e675d8ac7274e</u> <u>8015a34a8ef24e98602e</u>	+ 0.00045222 BTC	✓
234	2016-09-26 00:45:26	<u>690b0b0892f4f4f771eeb3</u> <u>180187c0a6f5a2b65ce2ef</u> <u>a8afa9a50e542b32bb15</u>	+ 0.00041606 BTC	✓
235	2016-09-26 00:45:26	<u>0084a928bc148ddd470a94</u> <u>4bd151a6e2ef6ff7445668</u> <u>6ea560baa93d38569bc9</u>	+ 0.00022986 BTC	✓
236	2016-09-26 00:45:26	<u>42dbf3e8bec71556677428</u> <u>0306e296f546a8d97e09c9</u> <u>8f7b950d66e2ebd614ce</u>	+ 0.00021572 BTC	✓
237	2016-09-26 00:27:58	<u>e428b8352a62373ae4f5a3</u> <u>6b13cad9943eb98b02ab</u> <u>31cbc0c0de81acc5b37e</u>	+ 0.00017570 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-09-24 09:54:44	<u>4c02205352b52e266ca2660fd8a8f3e12c572d8fa54919935f0879f9624cdbf0</u>	- 0.00032640 BTC	✓
239	2016-09-24 09:54:44	<u>4c02205352b52e266ca2660fd8a8f3e12c572d8fa54919935f0879f9624cdbf0</u>	- 0.00026610 BTC	✓
240	2016-09-24 09:19:35	<u>7a4760fea714ff03fb2b6fe5070073070342e8d86f8a63ad450fda9884ac05c2</u>	+ 0.00032640 BTC	✓
241	2016-09-24 09:19:35	<u>092a157cc267b32d4cc3bce25e45a5a412f96834949db22de44cf440dc67dc6e</u>	+ 0.00026610 BTC	✓
242	2016-09-24 07:27:21	<u>914e16c594f336c3dacd1f7714990b4a75b6a0e27b35b96d3724a75b5f5d8dc2</u>	- 0.00056750 BTC	✓
243	2016-09-24 07:01:35	<u>fde2c1cb4a0576ef9262b57d0998d6ca1b088c6d61512b2171104be5227d8adb</u>	+ 0.00056750 BTC	✓
244	2016-09-19 02:09:21	<u>63a7ab6d71821cac2161c3ec2850d5f01d3ec176a1ad7825d1ee22c4635c3b7c</u>	- 0.00203888 BTC	✓
245	2016-09-19 01:28:20	<u>7e3d1609652f2e5aa5613f856b8d27dff59734f25fbb a41fb5ce855497fb6426</u>	+ 0.00203888 BTC	✓
246	2016-09-17 10:36:55	<u>a151c82ba2cd0bf555e4d4266872037d4e45f54ea03a cbe0fedcbebc6c1b7b59</u>	- 0.00067750 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-09-17 09:45:34	<u>4cedbb5f4bafbddd19000</u> <u>19465017cd00439c887638</u> <u>185f98659ab1d32c8f6d</u>	+ 0.00067750 BTC	✓
248	2016-09-12 01:36:43	<u>446635ffda5288b8cd2f6c</u> <u>b45405696cb14b3c8d6171</u> <u>7dd5d8caac299ed14ddd</u>	- 0.00091756 BTC	✓
249	2016-09-12 01:36:43	<u>446635ffda5288b8cd2f6c</u> <u>b45405696cb14b3c8d6171</u> <u>7dd5d8caac299ed14ddd</u>	- 0.00088712 BTC	✓
250	2016-09-12 01:36:43	<u>446635ffda5288b8cd2f6c</u> <u>b45405696cb14b3c8d6171</u> <u>7dd5d8caac299ed14ddd</u>	- 0.00088296 BTC	✓
251	2016-09-12 01:36:43	<u>446635ffda5288b8cd2f6c</u> <u>b45405696cb14b3c8d6171</u> <u>7dd5d8caac299ed14ddd</u>	- 0.00028412 BTC	✓
252	2016-09-12 01:17:58	<u>e0bf36edd75a6b94dd5453</u> <u>23a779de176bf744a21d5d</u> <u>6f534ab9c566bb7024b0</u>	+ 0.00088296 BTC	✓
253	2016-09-12 01:17:58	<u>a9a8090ad52e9b82d70836</u> <u>d3640011172ab60d069ca6</u> <u>a22520988ff21528c3c9</u>	+ 0.00088712 BTC	✓
254	2016-09-12 01:17:58	<u>31bd840ff6b44b99061bdf</u> <u>3ca1c7ad882a7b7156f8d6</u> <u>d2103f6a470f2d0e33f9</u>	+ 0.00091756 BTC	✓
255	2016-09-12 01:17:58	<u>5c2ab77df296adb98f62b1</u> <u>ea551531dd5e98495373ac</u> <u>ac885da6fdb03c295d18</u>	+ 0.00028412 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-09-10 08:41:24	<u>a217d00b815754b8b450b6</u> <u>d71d798e9f0c64cd8960af</u> <u>2397cf63f2394570f893</u>	- 0.00070000 BTC	✓
257	2016-09-10 08:05:58	<u>d7ea011575843f23d4e557</u> <u>81e3c1910830a6613dc7cb</u> <u>ffbd8698dc934f676d55</u>	+ 0.00070000 BTC	✓
258	2016-09-05 17:51:46	<u>b5080319c6f9bd9da6f3b7</u> <u>b4ac36958733e2c0f29b4a</u> <u>f76effb11a04f814065b</u>	- 0.00092672 BTC	✓
259	2016-09-05 17:51:46	<u>b5080319c6f9bd9da6f3b7</u> <u>b4ac36958733e2c0f29b4a</u> <u>f76effb11a04f814065b</u>	- 0.00060192 BTC	✓
260	2016-09-05 17:51:46	<u>b5080319c6f9bd9da6f3b7</u> <u>b4ac36958733e2c0f29b4a</u> <u>f76effb11a04f814065b</u>	- 0.00057042 BTC	✓
261	2016-09-05 17:16:31	<u>e2f1386ae6daea54164221</u> <u>99c87b1a8ff5b1bb755f0f</u> <u>908b23c4163b99eb953a</u>	- 0.00057542 BTC	✓
262	2016-09-05 17:15:03	<u>6225e27673a280e214f528</u> <u>9b90f120422b6b9b1826e7</u> <u>bbbd71454dda000d0d5e</u>	+ 0.00060192 BTC	✓
263	2016-09-05 17:15:03	<u>c5b0ba5074c90331ee4b33</u> <u>de0d7f602f46554d7fb349</u> <u>c779b09cb053aaa2de82</u>	+ 0.00057042 BTC	✓
264	2016-09-05 17:15:03	<u>31e63b660906b21c694b9f</u> <u>4fe61834d8f587db9d1466</u> <u>77b9ebe6cea01086360f</u>	+ 0.00092672 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-09-05 16:52:15	<u>42d52aa5c43a1866d61dd6</u> <u>4f0d6340731a34f52c4c99</u> <u>710dd4ef724199ac0624</u>	+ 0.00057542 BTC	✓
266	2016-09-03 08:28:26	<u>bc518e092d5cca849fd944</u> <u>1628ea122dc2139dca516a</u> <u>e7bb95ae3229ab7933cd</u>	- 0.00028000 BTC	✓
267	2016-09-03 07:51:29	<u>c7a7713b16524ff5361df8</u> <u>3c22f1d064b9c4ee94c599</u> <u>85f739c149461fd942e1</u>	+ 0.00028000 BTC	✓
268	2016-08-29 02:44:20	<u>891e815973113ba4b86132</u> <u>9bf1dc98402a571b1e2265</u> <u>8f60375db5615192a2ad</u>	- 0.00121848 BTC	✓
269	2016-08-29 02:27:10	<u>e1e04724ece3aff786cae7</u> <u>d9dbb65ae8373d63a308a5</u> <u>de7f63211f5421c76836</u>	+ 0.00121848 BTC	✓

* USD values displayed at the time of transaction

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