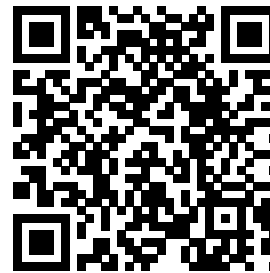


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15XgP5rUJ8eBdCYU9NQD3qF9Uw8dwAYi1D</u>
TOTAL RECEIVED	196.48640040 BTC
	12,395,539.09 USD
TOTAL SEND	196.48640040 BTC
	12,395,539.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-23 05:06:49	<u>3ca6b7b63220fe73807033</u> <u>aea51791be4d4346c5afa7</u> <u>c41a71703ca56a609e40</u>	- 0.08211000 BTC	
2	2018-12-23 04:24:36	<u>b833c34ae471471208acd5</u> <u>77cf92839ac4e81ce60983</u> <u>39e8cbcd040ffdc36351</u>	+ 0.08211000 BTC	
3	2018-12-22 01:07:25	<u>19d293a08cc5cf63d48d19</u> <u>3ac23edb663c8fd199a88e</u> <u>60d5a92a9c8961e3c9b1</u>	- 0.43337000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-22 00:41:29	<u>99330e8e2cf435ba806523</u> <u>306e3df156377743f86836</u> <u>76bb04315538e2e6a7df</u>	+ 0.43337000 BTC	✓
5	2018-12-20 20:15:29	<u>fa1188ed2bb93e7bd5bd5d</u> <u>7ffd5ba3dcb87789aa7efa</u> <u>65c7e624955d30c9e9a9</u>	- 0.47450000 BTC	✓
6	2018-12-20 17:50:44	<u>bf381b04ab017650b0e5a7</u> <u>cf8c5c05ceaed6c4334906</u> <u>886ad224dd57b1fc941c</u>	+ 0.47450000 BTC	✓
7	2018-12-16 07:30:22	<u>2be1c16f8efd93b94af875</u> <u>54ada7fcf5c33c859dc7be</u> <u>503a48548f970ec9dc3b</u>	- 3.27155818 BTC	✓
8	2018-12-16 02:29:19	<u>d1c33d3864aa3d735bf9a9</u> <u>50c61a852632e14c409c7f</u> <u>269d4939586cb535f4bf</u>	+ 3.27155818 BTC	✓
9	2018-12-09 10:09:11	<u>509ca5134f4403d509966c</u> <u>616163acc11c268b86b2c1</u> <u>d0e35464f6b621d244de</u>	- 0.02955107 BTC	✓
10	2018-12-09 10:09:11	<u>509ca5134f4403d509966c</u> <u>616163acc11c268b86b2c1</u> <u>d0e35464f6b621d244de</u>	- 11.00000000 BTC	✓
11	2018-12-09 09:35:37	<u>7856f6b1c86cc960bdf53f</u> <u>13ee787d06bef3ec79d3fc</u> <u>4fa20cac32459d9df8ab</u>	+ 11.00000000 BTC	✓
12	2018-12-09 09:25:27	<u>f65c97d2c94b911e19098e</u> <u>7b509000052b4dc1309057</u> <u>031c087662bac89b766c</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-09 09:06:42	<u>814b449994f72d2d2840fd</u> <u>643d6d1d804dcad75b744a</u> <u>9a21cccf78342d7f73f</u>	+ 0.02955107 BTC	✓
14	2018-12-09 08:07:22	<u>44a1cb3cf86eac6ce5ffffb</u> <u>2b7b9e6b7de322526c49cb</u> <u>82b37eaff6352a297f54</u>	+ 10.00000000 BTC	✓
15	2018-10-15 06:42:33	<u>187c8cb962d74025a7e529</u> <u>b6897c47f2fe8f7d51dfaa</u> <u>e34ac928230eccc64b9b</u>	- 1.90000000 BTC	✓
16	2018-10-15 06:11:04	<u>80af6ad37860f2b05a61df</u> <u>61b41d9faa9f0642d4a700</u> <u>ff029e9ca480240355b6</u>	+ 1.90000000 BTC	✓
17	2018-07-01 10:08:51	<u>8cad126d4d258e49b1f86a</u> <u>54cb6c4a6d9ce990597079</u> <u>e43ba3e8f0a8de65cc3d</u>	- 0.00966870 BTC	✓
18	2018-07-01 09:38:21	<u>ae17c4d249be2cd629f2af</u> <u>fcad8b5a423f3474260882</u> <u>cda9ea02513b078c98b2</u>	+ 0.00966870 BTC	✓
19	2018-06-29 12:39:48	<u>7b1a1edf97b6d10cafb427</u> <u>0d64aaaf55fc0a014368ae</u> <u>2d2f37e0fb5e127cd2cf</u>	- 0.00999500 BTC	✓
20	2018-06-29 12:33:19	<u>d1147a4d1f3bb4b03e4b3c</u> <u>ff62fa0145738063b28568</u> <u>7308682fbdc7d694916f</u>	+ 0.00999500 BTC	✓
21	2018-06-18 09:40:06	<u>72e62d4a29477dda9f14cf</u> <u>2712209c4cd56253839f47</u> <u>0bf6cf48f678a2e06abd</u>	- 0.02141052 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-18 09:22:20	<u>813b17c112ac55a9dbbe68</u> <u>7ffb67906522d7c0a9a99f</u> <u>b8213b50af4e86e18f6f</u>	+ 0.02141052 BTC	✓
23	2018-06-06 10:44:26	<u>3a06e688ef5bf7612e8e65</u> <u>cc52ae64a9120bb098342f</u> <u>1920281dd00ba2af14de</u>	- 0.13600000 BTC	✓
24	2018-06-06 10:20:29	<u>1e7fb9198770a069fdf2a8</u> <u>6f4c234a4c24517ddb15a5</u> <u>9aa13843d2ef881a8104</u>	+ 0.13600000 BTC	✓
25	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b</u> <u>8fba2f8aec7a693a365633</u> <u>f57d6631c1c0bf85f602</u>	- 0.02055055 BTC	✓
26	2018-05-25 11:26:17	<u>92010625a2905914600754</u> <u>ac33f1884139a802c8f066</u> <u>0d7b53f21e7116a09b36</u>	+ 0.02055055 BTC	✓
27	2018-05-15 16:14:50	<u>f26f5f7b8eb5a2c433691b</u> <u>2ed01c3638b822327eaea9</u> <u>20a16b262285259c594f</u>	- 0.03631500 BTC	✓
28	2018-05-15 15:05:28	<u>2eed5971b45f07be8ee1b7</u> <u>e219abe63a0ea75f3c1f42</u> <u>74e8a9f1ed60d4ed5775</u>	+ 0.03631500 BTC	✓
29	2018-05-15 10:47:07	<u>f3f96254f42a8aa9034dff</u> <u>bc129656cb8e8c0f5b75dc</u> <u>17e578ab6a596a8491c7</u>	- 0.02310143 BTC	✓
30	2018-05-15 10:10:11	<u>8da37a44934b5868c0a349</u> <u>2c4a816c3b95bec35bc0f8</u> <u>37b1d3c29c61b06a0ce6</u>	+ 0.02310143 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-05 10:24:24	<u>2b2d8f3e073417aa22f31d</u> <u>c4fc535958b154c755a21a</u> <u>49d9cdb92cce009b22a0</u>	- 0.02070702 BTC	✓
32	2018-05-05 09:41:39	<u>a1e9e58aa30179d9175f6c</u> <u>668dd0862d7f6b402669ae</u> <u>ad876dbd9379c4c657ed</u>	+ 0.02070702 BTC	✓
33	2018-04-28 19:24:29	<u>79dc192fd715042bf5435d</u> <u>d3f1ca52e819df634b4fd1</u> <u>ab155d02faec5428a8d1</u>	- 0.00945000 BTC	✓
34	2018-04-28 18:33:19	<u>6f7f5fb6660cb02bd2546a</u> <u>eef498fd63925e9caa51de</u> <u>746810a3192c5d54165f</u>	+ 0.00945000 BTC	✓
35	2018-04-25 21:53:44	<u>4573b96486dcbe1589e925</u> <u>a243e2488d4b29d639405e</u> <u>eefab2a3753f0523fc29</u>	- 0.02152560 BTC	✓
36	2018-04-25 21:31:25	<u>431fa8bc91ee6186817653</u> <u>09f6b2415e5d3ac39d07bc</u> <u>d6245cb14187193f9bc1</u>	+ 0.02152560 BTC	✓
37	2018-04-24 07:04:24	<u>893fea90c16db923564efe</u> <u>03e22a781fbaee3de2c0b9</u> <u>e13ebcabfea3c007279c</u>	- 0.01741000 BTC	✓
38	2018-04-24 05:24:33	<u>8805bbf4ba3b7e808b23bf</u> <u>bd0125f63d59025e3a228e</u> <u>c92b07dc7ea1236c7228</u>	+ 0.01741000 BTC	✓
39	2018-04-17 13:25:20	<u>194882dd2727e5e7b47d2d</u> <u>9fe3518853e8405a1bc530</u> <u>bb82709a21fb28ac1167</u>	- 0.00248500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-17 13:25:20	<u>3e09698ea17852318714fe</u> <u>111372215ac533d5f1780c</u> <u>aae6d8e9bd33825e024f</u>	- 0.00945000 BTC	✓
41	2018-04-17 12:58:48	<u>bf642eee65271660a3f98a</u> <u>86cd3e4d3af01942a1265a</u> <u>e48ea01fd906385f2f19</u>	+ 0.00248500 BTC	✓
42	2018-04-17 11:52:46	<u>5f876cb75ee4965b94a78c</u> <u>35647d6b2708f548219463</u> <u>6c2e70e1302bfdb70c78</u>	+ 0.00945000 BTC	✓
43	2018-04-16 19:32:59	<u>86196bbcab2541dc7e2cd6</u> <u>399f1d3b53db2200053139</u> <u>bb713bf8512891813f36</u>	- 0.02153574 BTC	✓
44	2018-04-16 10:23:18	<u>65ac77f9a8c57598b56f46</u> <u>e3b586c73cf6bac29d8114</u> <u>56b157a31c8a8895cf98</u>	+ 0.02153574 BTC	✓
45	2018-04-04 11:13:07	<u>ff1cc589067f1f651e1c0f</u> <u>a3c4a9bbf88503fb449dca</u> <u>d99e810d0cfbbab0f4f6</u>	- 0.02094723 BTC	✓
46	2018-04-04 10:31:47	<u>156743938aa14f5be17c39</u> <u>b9f8867c881b6ea8b970e2</u> <u>cda679393b5743f7607b</u>	+ 0.02094723 BTC	✓
47	2018-03-23 16:37:31	<u>a2816f637627d110f24eab</u> <u>85c09e0b749d55401e0bdb</u> <u>d0940be91e51482da6bf</u>	- 0.01959790 BTC	✓
48	2018-03-23 16:24:04	<u>152a3487df3f8a95302df2</u> <u>b79f19180e35c4f05de8b2</u> <u>7571a11885c90ef320de</u>	+ 0.01959790 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-22 09:47:04	<u>75ff13a53f5651589b805a</u> <u>97164b202edd9cdd8da3b4</u> <u>94188c9bce4b6e192954</u>	- 0.01430000 BTC	✓
50	2018-03-22 09:31:25	<u>936330b278c320c8661659</u> <u>5f052344b5660250aa4aa4</u> <u>e71c8ea32f97bce3e359</u>	+ 0.01430000 BTC	✓
51	2018-03-16 20:08:37	<u>c53389d29d5e44a9509d8b</u> <u>95ae29704e80f0e05cad92</u> <u>68e61002942ba5ab757e</u>	- 0.03100000 BTC	✓
52	2018-03-16 19:43:50	<u>7f04987086b4c0d84eb25f</u> <u>1c62146396fd2a06b7a3f7</u> <u>ac5a0f4074826b39c1f9</u>	+ 0.03100000 BTC	✓
53	2018-03-11 17:34:23	<u>0693b06c23c55e5c21edff</u> <u>1fc499a4ca7c788eb0233b</u> <u>f74803bf747e3c5c54a8</u>	- 0.00090055 BTC	✓
54	2018-03-11 16:52:32	<u>5ad73d290101f8ca6189f5</u> <u>e3645452b708046c65494a</u> <u>0dd67d96cf97b823b477</u>	+ 0.00090055 BTC	✓
55	2018-03-11 12:44:58	<u>205876b088628f92d190ac</u> <u>91ceca2bd1d2ca6c6e7fa7</u> <u>4493629fcb85b3983912</u>	- 0.02013296 BTC	✓
56	2018-03-11 10:36:18	<u>c85291300758e787bad090</u> <u>200447e4115b4d62a9edf5</u> <u>6ad8e171d073c6475c8a</u>	+ 0.02013296 BTC	✓
57	2018-03-02 01:06:18	<u>acdb6971ad65315dbbd036</u> <u>6f2e9767c663f5b9fa4b2d</u> <u>387233590c858dc989c1</u>	- 0.00259058 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-02 00:50:10	<u>595f7624c33211e80dbc60</u> <u>9f66a3b45349267bb5dec1</u> <u>dd3a22f33816c4d3a0b7</u>	+ 0.00259058 BTC	✓
59	2018-03-01 08:11:49	<u>8b5063d89b7d269b637de0</u> <u>b624218fbd8ed711212b1c</u> <u>c08649becd51dfda8d63</u>	- 0.02152364 BTC	✓
60	2018-03-01 07:37:56	<u>049611894241d444707e0b</u> <u>7b139fd1e642ce4af48016</u> <u>d3a5070eb81d6ff51a23</u>	+ 0.02152364 BTC	✓
61	2018-02-19 22:58:10	<u>59e2e078ffe5890ed3b982</u> <u>fcd1803e4a141344ea726d</u> <u>48a8fc07ac1b6879e7ac</u>	- 0.02067386 BTC	✓
62	2018-02-19 20:52:19	<u>4aa1a30cd308cc1e9c62bc</u> <u>44d1c18f9db7171c06672e</u> <u>f1a74a653a201e7c25c3</u>	+ 0.02067386 BTC	✓
63	2018-02-19 03:56:16	<u>11114969559bbe22e54570</u> <u>5947eec28f769da44d3f05</u> <u>ae55a4a2ee878d981751</u>	- 0.00230391 BTC	✓
64	2018-02-19 03:19:05	<u>4f80aff1271c278261a831</u> <u>ef3aea8bbf9867b9ae6112</u> <u>673d08e44a98c6f1f2a0</u>	+ 0.00230391 BTC	✓
65	2018-02-14 03:15:30	<u>848b77a87792d160f51bfd</u> <u>41d3d98ef80c472e8db888</u> <u>3962e79486c645e335c9</u>	- 0.05969703 BTC	✓
66	2018-02-14 02:33:02	<u>cb7ccdbb10bbfaacece7cd</u> <u>23651f3308af4c933fe80f</u> <u>385eeacab374c2b61619</u>	+ 0.05969703 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-09 01:43:14	<u>05568dff9b5213d07fc572</u> <u>df40d9c4d153446764563a</u> <u>fedb060ce38e2c8c67da</u>	- 0.00250675 BTC	✓
68	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00250675 BTC	✓
69	2018-02-08 03:07:25	<u>7232f5981fa1512319ecf6</u> <u>29457059fd0309c363f23d</u> <u>784eb5db6cb5c25f21e1</u>	- 0.00455576 BTC	✓
70	2018-02-08 03:00:29	<u>fa0287f82187ab8d9611bc</u> <u>0ba504797d82c871e7c2a7</u> <u>660c292823b9064a74db</u>	+ 0.00455576 BTC	✓
71	2018-02-07 23:50:59	<u>31df9ad8140bccca39206fc</u> <u>91084ef6d93d72b014af46</u> <u>7ec1d2131e91a592675b</u>	- 0.00355887 BTC	✓
72	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.00355887 BTC	✓
73	2018-02-04 17:06:32	<u>83c3520d5a774197ad04c4</u> <u>7e52587d580d91002fdf6d</u> <u>7220ca9a24d1a6d2d0f0</u>	- 0.07697394 BTC	✓
74	2018-02-04 16:43:20	<u>a2da966d4204b132a11f3e</u> <u>517e9e596b8b3e2a5bbc6b</u> <u>2f0a1bf90e6ebc8cd9c7</u>	- 0.03374717 BTC	✓
75	2018-02-04 16:43:20	<u>561661d96997d52f5738d9</u> <u>220d842e2a59c29f322f22</u> <u>1d10080cc6345a057757</u>	+ 0.07697394 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-04 16:23:16	<u>94230ee747138d088de4b0</u> <u>b76223dfd5e254e5544ded</u> <u>75fb9c91b5710ec32aa7</u>	+ 0.03374717 BTC	✓
77	2018-02-04 14:06:31	<u>7ee6bfcd9f91f366180c52</u> <u>005e09f2c4f48822201ce4</u> <u>d63fe6fd86992727cb52</u>	- 0.06197489 BTC	✓
78	2018-02-04 14:00:46	<u>40f25c53d353a7f6335039</u> <u>44fb74105c0576c4cb333d</u> <u>629a1e6518f90a37b6ca</u>	+ 0.06197489 BTC	✓
79	2018-02-01 17:21:01	<u>3e86240a406f7825e4737e</u> <u>23fa24618e2ecb01ee000e</u> <u>00f26f5d385b3543b07e</u>	- 0.08637774 BTC	✓
80	2018-02-01 17:21:01	<u>bd64bd1eb8bdb125827f4f</u> <u>bad834335473ea9ffcc64f</u> <u>7df1800953f272b6a2b4</u>	- 0.01880000 BTC	✓
81	2018-02-01 17:21:01	<u>33c6a4c393d7ca39bf8e09</u> <u>1ebfb4ed92ff70dd7391ca</u> <u>33082e95fc92f53617d8</u>	- 0.01500000 BTC	✓
82	2018-02-01 16:45:47	<u>013dfa7018f032987c62c1</u> <u>71d25e5409345cfe2a98d4</u> <u>1465576d90a911fa3b2a</u>	+ 0.01500000 BTC	✓
83	2018-02-01 15:33:42	<u>c784ab345cab004197215b</u> <u>334079dfe1f7ae53dc8fb3</u> <u>af6de35c986469b3896a</u>	+ 0.08637774 BTC	✓
84	2018-02-01 15:13:10	<u>77f01c1386105d18e68841</u> <u>0fe025ffdafdc9340815ee</u> <u>83d798bb2ac78a8e0009</u>	+ 0.01880000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-28 14:12:57	<u>7bcf12a0ed8d4478174df3</u> <u>f9824a93cb1e0e0b2ce8bd</u> <u>b0f1041bdf59e469939e</u>	- 0.10592725 BTC	✓
86	2018-01-28 13:41:29	<u>8bb0c22250a462cf25306f</u> <u>d8f545487c8d937fa53209</u> <u>724c4299157e1dd8cb82</u>	- 0.03214584 BTC	✓
87	2018-01-28 13:41:29	<u>aaff0639ab199c4955d1f9</u> <u>0087c557ebc7f871e5b8e5</u> <u>7d325a47e417361c44df</u>	+ 0.10592725 BTC	✓
88	2018-01-28 13:06:29	<u>62bc848b97165bcd8c7769</u> <u>7856b49f62c10ea8a09eea</u> <u>4a22c7915bc7256d51f5</u>	+ 0.03214584 BTC	✓
89	2018-01-24 06:12:07	<u>f0deb4ff31448f182c7ef5</u> <u>b5735856f9da74ef34947e</u> <u>59beb310bbda24eadb33</u>	- 0.20040500 BTC	✓
90	2018-01-24 05:49:18	<u>a8506879ba8d24dacaf5b8</u> <u>2f9a323ecef3faf12a4604</u> <u>69d06daee7b203f74037</u>	+ 0.20040500 BTC	✓
91	2018-01-24 04:26:06	<u>9b9f2711208d3243e6b071</u> <u>a416c86a8195da529ab523</u> <u>76484fefe537a916d4d2</u>	- 0.04313000 BTC	✓
92	2018-01-24 03:47:54	<u>c8a45377d1c5aff2eec071</u> <u>b2dbbd905a9b9b991fa6f8</u> <u>da6a9732e2a7123ff7a6</u>	+ 0.04313000 BTC	✓
93	2018-01-22 13:33:02	<u>a8a633843ee09359c590fd</u> <u>be8b388d79a29b3e3045e2</u> <u>71b2209bddbbcb86898b</u>	- 0.08444897 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-22 13:01:12	<u>cf0658d5485a0380edd9ca818940452ec466975a21ba701a52ff6999ec8445bf</u>	+ 0.08444897 BTC	✓
95	2018-01-11 15:26:40	<u>f263f671b46d2fe6d7e0db1268a567f0332e728708769c74bc829de2e75767f5</u>	- 0.10521300 BTC	✓
96	2018-01-11 12:59:23	<u>6d16af0a8d53d3fe76c25d68a61d98976c1e7c0ad29a8ba93ba1eec784a55b7c</u>	+ 0.10521300 BTC	✓
97	2018-01-09 10:42:43	<u>c6ef5bb8b127a7379fb99e9c76602a72e59042d7a4f4c22f24b07145c7ffc6e9</u>	- 0.64000000 BTC	✓
98	2018-01-09 10:16:39	<u>fc49c069c8d4b63dbc330dc1173ce01e830afcfcfa013b55d7dd382c8e4a4fcd</u>	+ 0.64000000 BTC	✓
99	2018-01-06 18:12:34	<u>c1384401d39cbcf1566c795a4c40e4d1c28499a2f343ebd686b3799bdb1e35dc</u>	- 4.22000000 BTC	✓
100	2018-01-06 17:46:44	<u>d6d1b1d0b5b6c4932cac39bbf50dbf08c521fbdc0e80d33cb828ad85df5edf9d</u>	+ 4.22000000 BTC	✓
101	2018-01-06 06:40:21	<u>6a6b3654724e6cf9bad56919a8ef9f005012732bacc5e13ba386bab06681c8d2</u>	- 0.26952976 BTC	✓
102	2018-01-06 06:32:27	<u>0fddccaf599c1e730b13e9dae0a2ab5f312db459de627a449d24938399fcacb3</u>	+ 0.26952976 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-05 09:18:08	<u>85e440a2dbdc7bcb4251697b33fd8f2429d8edae04aad02545543aae0ec19350</u>	- 0.15111774 BTC	✓
104	2018-01-05 07:32:10	<u>105b8c1938aa501b976719b5503581efba6c2a2ceea67de80257d1893859682a</u>	+ 0.15111774 BTC	✓
105	2018-01-03 03:16:27	<u>57543ed85a4d5c0cefc2583e8a5925206c84f4a9225288b5680508ff321eca85</u>	- 0.41305259 BTC	✓
106	2018-01-03 02:50:30	<u>3771b73cf6c5643516a546de929448a14dbdbe328f14b355edb6b20b6c219452</u>	+ 0.41305259 BTC	✓
107	2018-01-02 21:13:25	<u>15604712eb42d54c1a3a7dca8388e2358205d66fec269c113fe48a0b54d932e6</u>	- 0.26964152 BTC	✓
108	2018-01-02 18:05:23	<u>e52c56e626bb20d0e686c30af379cf2ee1e62fb500ba1a37be16bd8896cefd9c</u>	+ 0.26964152 BTC	✓
109	2017-12-13 20:09:30	<u>26d5e712d269f3092d6b5a6e4e59a850c0f47ea6ee6b6524100c644e250308e8</u>	- 0.10120000 BTC	✓
110	2017-12-13 19:34:37	<u>6b8eaaea538f67056ce98c9389539d3e913693c953db9181ddeeb4217a19fd62</u>	+ 0.10120000 BTC	✓
111	2017-12-09 19:23:59	<u>3d5fa12a2bf4e3a33885b15350a8815da57f2eaaafabaccf73553b03a7bf1ce88</u>	- 0.15562851 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-09 12:05:48	<u>ab416e7027e7f33d3679b990708e758096b922e738aeef6a13843de98fced301</u>	- 2.00000000 BTC	✓
113	2017-12-09 11:58:03	<u>00680310b381cd8537103f8e92492f232c49d27eb0535ea572323a98b9e00a08</u>	+ 2.00000000 BTC	✓
114	2017-12-09 03:06:46	<u>0793a0bca507f4f6e45f85390b6a89aa1c221c9bf5d3851a74a62c9f9a708f24</u>	- 0.05816807 BTC	✓
115	2017-12-09 03:06:46	<u>0793a0bca507f4f6e45f85390b6a89aa1c221c9bf5d3851a74a62c9f9a708f24</u>	- 0.13421989 BTC	✓
116	2017-12-09 03:01:11	<u>a6dbdb197721772220834cbb8949341f36c99c37ade034c5923d0a6c4f1d5b5a</u>	+ 0.13421989 BTC	✓
117	2017-12-09 02:41:26	<u>b1f4acdf fd01995371c082e1c3ae783d53408dd240ee4b64b1409b60b183e26c</u>	+ 0.05816807 BTC	✓
118	2017-12-08 18:02:28	<u>665ae2d4c205e501decd122208c1945462986b72b63cef63d0d3db54f8d32c69</u>	- 10.13362259 BTC	✓
119	2017-12-08 17:06:47	<u>51fd8ee6c969866f94d1b988e1109b9b818678fdf9d65fca6af75b0599559527</u>	+ 10.13362259 BTC	✓
120	2017-12-08 00:34:28	<u>7ee4002b171223b391dca29d17c6f41300d13a2829b39004b1d681bcd8022941</u>	+ 0.15562851 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-06 11:45:32	<u>23a804ac12db82334b93cf</u> <u>d5aaca94ad47976e882d3a</u> <u>6da7f7ed41aab447259a</u>	- 0.62758219 BTC	✓
122	2017-12-06 11:29:39	<u>f8c17693764c1d29ac6b91</u> <u>90d1624f0b5f9f2315acc2</u> <u>903445be549683755d02</u>	+ 0.62758219 BTC	✓
123	2017-12-05 14:12:16	<u>834c868b55d15c577bad14</u> <u>b675814ffd36c9e7948cc0</u> <u>e3994f86054bc251a9cb</u>	- 0.41943452 BTC	✓
124	2017-12-05 13:44:13	<u>3ff0a442f5e10bd655589a</u> <u>4c96da6f86179ee7e0789d</u> <u>433ece9926c799a467ff</u>	+ 0.41943452 BTC	✓
125	2017-12-02 04:07:42	<u>45fecff8ebef4b4124b680</u> <u>2ad12247a6d77494569992</u> <u>54d83d87e9323c745a1d</u>	- 0.12187365 BTC	✓
126	2017-12-02 03:57:48	<u>2dbeec87af506936484d28</u> <u>02a823ff45a7fd5db88ac8</u> <u>bbd840e96e0424b1b3c7</u>	+ 0.12187365 BTC	✓
127	2017-12-01 00:38:39	<u>83de5bb672f4c558691c17</u> <u>e1c322674a6282950ccd72</u> <u>4025953db4d38873ca52</u>	- 0.12631569 BTC	✓
128	2017-12-01 00:17:48	<u>8c11510a180137509cab83</u> <u>2bef75f572a3027ee1c90f</u> <u>1c1ad362277123967479</u>	+ 0.12631569 BTC	✓
129	2017-11-29 19:12:53	<u>a88f27f5ed560598db38c8</u> <u>3cc8ed17ea9af041793693</u> <u>d482a0a782a6b2487f8a</u>	- 0.05492935 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-29 19:12:53	<u><a href="#">a88f27f5ed560598db38c83cc8ed17ea9af041793693d482a0a782a6b2487f8a</a></u>	- 0.10392522 BTC	✓
131	2017-11-29 16:10:00	<u><a href="#">e5c3ace13220380eee428a47f0e9d2cbe30c0fc971b5f6ca8bdc2c2924054815</a></u>	+ 0.05492935 BTC	✓
132	2017-11-29 16:10:00	<u><a href="#">d37d0afdfbd91cec5b0442730036d43f62dfd7448ea0061a4ae3a2edf26bd0e4</a></u>	+ 0.10392522 BTC	✓
133	2017-11-29 15:35:15	<u><a href="#">4d3bc501cef2e564ae0cadba0e5722b9042f23617e8f91454e2170651ffa9a5f</a></u>	- 5.06727813 BTC	✓
134	2017-11-29 11:49:40	<u><a href="#">15a8ab9df7b1ca3bfaf54f5906c1771f8c046f03c2a82ad80dc6542a4a4f5608</a></u>	+ 5.06727813 BTC	✓
135	2017-11-25 00:21:42	<u><a href="#">62ba61712675ef99354ce3958aaa9a4de03ce3c04eba2c1b3d624a9a880ff064</a></u>	- 1.99890000 BTC	✓
136	2017-11-25 00:21:42	<u><a href="#">ad116ecd919bc320d9585903216af9d3083b6a3a2b9e1d09ec71a53407bbf017</a></u>	- 1.99174375 BTC	✓
137	2017-11-24 14:16:33	<u><a href="#">ca6002d0e818733e24e76b2b1feb7abb62a081e5570d05158fc3de5fc53daa62</a></u>	+ 1.99890000 BTC	✓
138	2017-11-24 13:43:35	<u><a href="#">1f6a73d992d634d4cd22e1113c75dfe98aff00b213e4e1879980e1cb90551864</a></u>	+ 1.99174375 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-21 08:45:24	<u>cdacc6ad5fec3ddf7dc46a3f88bbd5146542a160e9cb03de7e02bceb141cab68</u>	- 0.22000000 BTC	✓
140	2017-11-21 08:23:46	<u>afa9f9fc3108cec79369be6f8d2b95ae606717123ec5b84396001266ceb447cc</u>	+ 0.22000000 BTC	✓
141	2017-11-21 07:39:24	<u>3c2d98d0a92dff51fe51e0c46f1d9a7d58c692bcb68dfda13d65d89e76e5439f</u>	- 0.68727301 BTC	✓
142	2017-11-21 07:13:40	<u>6df748d08ba5309b6f7fee49c9108f070827e56431f2985e43db4e8208ccaf45</u>	+ 0.68727301 BTC	✓
143	2017-11-17 07:45:02	<u>f3fa3a81833fe929837aa3dcf0f6a561ee101ac16832319c7a3644f29238d440</u>	- 0.08360000 BTC	✓
144	2017-11-17 02:27:05	<u>caf9792de05015bb542d98d8627ec4b1353d67ef0e16e5a1bf506b19c7c20682</u>	- 0.04873500 BTC	✓
145	2017-11-16 18:03:20	<u>e079633deddfd813bb0f471d8498d41da1bf7fa265e25c6675cb47502596091d</u>	+ 0.08360000 BTC	✓
146	2017-11-15 09:45:04	<u>0aa6031ed98c8282af761bffe60e145b1c0de3aeed53787bb2bc18971dda13e9</u>	- 0.51328392 BTC	✓
147	2017-11-15 09:14:48	<u>b419296a067d2dd61f487848052da85bcfa505288ad500fd63c043fb69e7f69d</u>	+ 0.51328392 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-15 09:14:48	<u>4aaadf6639a2af7edf2d58</u> <u>d9465e27ba4eb3273debde</u> <u>7e1eaadb451a2a9d75ed</u>	- 0.48628001 BTC	✓
149	2017-11-15 08:58:52	<u>7dcd7b7cc14eb5644f3b6f</u> <u>1554761a2a53029db7184e</u> <u>08c9f9f84cf9ff30e455</u>	+ 0.48628001 BTC	✓
150	2017-11-09 08:37:14	<u>1dc55a10276c8da1fb6b3b</u> <u>4a595b7507cb1b33863c16</u> <u>1a6104e5e6c0de452b5e</u>	- 0.08086559 BTC	✓
151	2017-11-09 08:06:34	<u>fcdb720ce6b0742107af98</u> <u>f7f26cfc5c92bccd0481cf</u> <u>742375b4892cd446ef47</u>	+ 0.08086559 BTC	✓
152	2017-11-08 23:41:28	<u>93644244f395723122ff55</u> <u>93621eeada6bb47f235e1e</u> <u>7cee3af80a94d743a026</u>	+ 0.04873500 BTC	✓
153	2017-10-26 14:11:02	<u>3f5941677ccc3461f7e3cb</u> <u>a8d909df1e298232338209</u> <u>137aa610375e050b3766</u>	- 0.02040000 BTC	✓
154	2017-10-26 13:50:25	<u>17a29524e835ab1bef8f52</u> <u>0c0ad20761c1619facec7a</u> <u>a641332d8c56bef4d1cf</u>	+ 0.02040000 BTC	✓
155	2017-10-25 03:22:31	<u>05c90e033755a280fbcac2</u> <u>a1207053d27cfb2d0d8cd8</u> <u>369ed851ec01515d55ed</u>	- 19.99900000 BTC	✓
156	2017-10-25 02:08:04	<u>128e7161b36f2f716c8540</u> <u>7b0e909b589405571c9c49</u> <u>0b6e76f4961e8396de86</u>	+ 19.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-25 00:07:08	<u><a href="#">e8d26de49a8adb9d580454e0fda3236387bc1486d844d02bd6debd4409da2eb1</a></u>	- 0.00896201 BTC	✓
158	2017-10-25 00:07:08	<u><a href="#">e8d26de49a8adb9d580454e0fda3236387bc1486d844d02bd6debd4409da2eb1</a></u>	- 3.11850139 BTC	✓
159	2017-10-25 00:04:43	<u><a href="#">d490031305a393e6d97e20d763b2f37986f20cfbe0c3695e69a11434b53b96e9</a></u>	- 5.55596381 BTC	✓
160	2017-10-24 20:09:42	<u><a href="#">f5573a77ec3e3f5ff7099158433f50ad66c6eba23f83a25ea6ab77ac3746065d</a></u>	+ 3.11850139 BTC	✓
161	2017-10-24 20:09:42	<u><a href="#">20e693d18bbeb74d5c3314cd86420ebd7fcd53a319c57a59f054ab65fb2925a8</a></u>	+ 0.00896201 BTC	✓
162	2017-10-24 12:13:40	<u><a href="#">687abf30b07193f5451ddf1aae6a4c17daad109d0e9675efbc594404a5ca91bb</a></u>	+ 5.55596381 BTC	✓
163	2017-10-24 03:03:35	<u><a href="#">4fda218f2905451520f1ce8747bb0a2288dd3a41aba629c0498d2372bc58abb5</a></u>	- 0.01741800 BTC	✓
164	2017-10-23 15:17:52	<u><a href="#">f9a46c79834983d282719d72ad7d63d68c81be930affdc47f7cc5b42ae465475</a></u>	+ 0.01741800 BTC	✓
165	2017-10-05 00:29:05	<u><a href="#">dbf2e0e91bc01132d80eca2c9fd31d6ace85f48fd411a59595b019e2bb7079aa</a></u>	- 0.72460000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-04 16:27:20	<u><a href="#">fbc9587ecbeb1ed8582aea b751ec589adab0c7c5ad40 5c07bc70cc94709c9742</a></u>	+ 0.72460000 BTC	✓
167	2017-10-02 12:12:07	<u><a href="#">94b291c99988a56dfa7c44 4d9c56708a60bc0086c0d8 801f88378c9f4aa4cc5a</a></u>	- 0.53200936 BTC	✓
168	2017-10-01 16:32:38	<u><a href="#">7f133f8d7f17c4aac3a4c1 4d9cb1eff7d2bd307710c9 fea4ed61a2710155ac41</a></u>	+ 0.53200936 BTC	✓
169	2017-09-25 03:24:39	<u><a href="#">9f627af45db2d675e04875 d1d530c81d7ac333005592 5eb7ef6d5acf9815c7e4</a></u>	- 0.00136195 BTC	✓
170	2017-09-25 02:03:44	<u><a href="#">d0aedaf55b774039dc3575 ec55c1cc867aee04de88b8 ae06df31b7d160eaa052</a></u>	+ 0.00136195 BTC	✓
171	2017-09-04 11:51:59	<u><a href="#">794a434662bd8a62802227 668ab240afd6fa157c54c1 5afc8f15b9996f6ef3dd</a></u>	- 0.00546175 BTC	✓
172	2017-09-04 11:51:59	<u><a href="#">674d0a5519df492f3fa64f 10e4a68a213f3d892fad23 54fa66d0cc9dc06a7367</a></u>	- 0.00460000 BTC	✓
173	2017-09-04 11:51:59	<u><a href="#">674d0a5519df492f3fa64f 10e4a68a213f3d892fad23 54fa66d0cc9dc06a7367</a></u>	- 0.00580000 BTC	✓
174	2017-09-04 10:08:49	<u><a href="#">48cc473f5ba77e34401919 33c55e10e738db8fda9d6c 72e425f9d8a7c2fce4e7</a></u>	+ 0.00460000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-04 10:08:49	<u>2f5640780c5e238bc7176c0eab1a41befb6af91ba8ecf679aff0c5c9ec24826c</u>	+ 0.00580000 BTC	✓
176	2017-09-04 08:45:17	<u>ab9dd2fcad9e95dcf6790d9a796909b2ccd0a5cf351beac2c23d169d1fa4fb84</u>	- 0.01000000 BTC	✓
177	2017-09-04 08:45:17	<u>ab9dd2fcad9e95dcf6790d9a796909b2ccd0a5cf351beac2c23d169d1fa4fb84</u>	- 0.01000000 BTC	✓
178	2017-08-30 12:06:33	<u>54032dc4f416bf22f328d42b1cd4bbfa83938a8c169a41ec8853905240a4cde2</u>	- 0.19640000 BTC	✓
179	2017-08-30 11:51:48	<u>0edd7e27cf46ddac2031aa2de83a562dd934789f13b26b4b65c9f0d8cc452efb</u>	+ 0.19640000 BTC	✓
180	2017-08-29 21:45:53	<u>883c3164053c2fb4cd6d9b9e36d143dbcaeb84aa1e006652c217f543dcad8f43</u>	+ 0.00546175 BTC	✓
181	2017-08-29 09:26:24	<u>94096ca708c69723e95d27857de141996c9997e598e5240886652673428063ae</u>	- 3.69210000 BTC	✓
182	2017-08-29 08:59:55	<u>fd109ea90c0c5ff9e7cd2f4052e8afb8c97d51677ee2639b0430ddfae2cb0cf8</u>	+ 3.69210000 BTC	✓
183	2017-08-29 08:38:56	<u>7e79acad3eb514f49daf5872f10dcd5c0a8bbbe616ad2499025e08ed25eebd6f</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-28 08:38:42	<u>d5b35ce9249f530789cd67</u> <u>a6d135615cdec9c4a83f61</u> <u>68d3777f2b23f71889f5</u>	- 0.26920000 BTC	✓
185	2017-08-28 08:14:28	<u>a73bbf55b098ad68cd6e51</u> <u>94d72ced9106bbfd802cb1</u> <u>969499e91b673f5dca3e</u>	+ 0.26920000 BTC	✓
186	2017-08-28 03:17:00	<u>7506f2920c5cb5cdcb9eb2</u> <u>3255ec1f1cef42ae775346</u> <u>6c302a9ca97c811925a9</u>	+ 0.01000000 BTC	✓
187	2017-08-26 16:34:41	<u>1d66a42380ff52c88a625e</u> <u>cae997aeb3c07c45fa2906</u> <u>b921cf4523a5a23a7fa4</u>	- 0.46956008 BTC	✓
188	2017-08-26 16:04:53	<u>a3ed81dda3141c3c603000</u> <u>4756fd11c10093d1b04efa</u> <u>7f1c34e5a1157012857d</u>	+ 0.46956008 BTC	✓
189	2017-08-14 00:38:56	<u>94a16389f0c779e420e148</u> <u>44a4901b2e55b8ea82ebc1</u> <u>ec84f637bb056007eceb</u>	- 0.21649548 BTC	✓
190	2017-08-14 00:30:29	<u>7eb4f65868b366383fe47f</u> <u>9d5bf65305e1e527684159</u> <u>3559222b0c02960772c4</u>	+ 0.21649548 BTC	✓
191	2017-08-07 14:08:35	<u>6659813a3f946e54075d47</u> <u>a4a21c0e7e10d59be2c379</u> <u>1008f3b456a491f77699</u>	- 0.14348315 BTC	✓
192	2017-08-07 14:08:35	<u>6659813a3f946e54075d47</u> <u>a4a21c0e7e10d59be2c379</u> <u>1008f3b456a491f77699</u>	- 0.15788404 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-07 14:08:35	<u>6659813a3f946e54075d47</u> <u>a4a21c0e7e10d59be2c379</u> <u>1008f3b456a491f77699</u>	- 0.31869710 BTC	✓
194	2017-08-07 11:24:34	<u>a5d0c8f1615160ababba73</u> <u>630c51a0d8e8497d3e9641</u> <u>4b69dd6616aa16780920</u>	+ 0.14348315 BTC	✓
195	2017-08-07 11:24:34	<u>cebef9e4e6a95f9311d734</u> <u>44178f38e3d8c350397850</u> <u>a6f5b7378c0894139de7</u>	+ 0.15788404 BTC	✓
196	2017-08-07 11:24:34	<u>f885e5cc1b6e476493d99b</u> <u>09912137a7490a76de797e</u> <u>d75caf523ab3481e6e81</u>	+ 0.31869710 BTC	✓
197	2017-08-06 05:57:13	<u>9356bb049f37b41f2c3da5</u> <u>1b7123066835c57a6fd3aa</u> <u>542e0da476eb0cce3e02</u>	- 11.20692839 BTC	✓
198	2017-08-06 05:19:24	<u>9db5b93bff7e2f131e94a4</u> <u>22ff73fa9ab43322f98a75</u> <u>e94befdc7960f3b74fa5</u>	+ 11.20692839 BTC	✓
199	2017-08-03 09:16:11	<u>a9c0549bd09dab085aa316</u> <u>8c9641054b59b549557ee5</u> <u>f2b4de5e26eb308eed8d</u>	- 3.64959754 BTC	✓
200	2017-08-03 08:28:51	<u>97faf7527a46f3029610a1</u> <u>f96edd10ebc6d7b2fe29f7</u> <u>3b5988b81e438ee56a61</u>	+ 3.64959754 BTC	✓
201	2017-08-02 23:57:12	<u>551f4e31e1a32b6ee4c5fe</u> <u>194ba9965dee5ac7478293</u> <u>2e7c01b2a72f89019699</u>	- 1.85072041 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-02 14:49:00	<u>bc484b8c709bfc676a1bff</u> <u>c6caa645f641fe8a12db4f</u> <u>080a7af6e15866396c88</u>	+ 1.85072041 BTC	✓
203	2017-08-02 09:47:14	<u>02602184c8e959186024ec</u> <u>0b7ac94315cf4a4aa8b9d4</u> <u>ada5baa538dddc3f4e07</u>	- 1.09990000 BTC	✓
204	2017-08-02 08:34:04	<u>3bda5ccd006cd36f0382b7</u> <u>4c0368afaf50a040fc4164</u> <u>4b57ccd64eb5d4946a87</u>	+ 1.09990000 BTC	✓
205	2017-08-02 07:04:48	<u>391fbb6d80b26e29002018</u> <u>e27b0bee4232fb27eca041</u> <u>a15b32fbb7687fc4402d</u>	- 6.99990000 BTC	✓
206	2017-08-02 07:04:48	<u>1786a5ee01254f7a5c43c0</u> <u>e107dc0d307cab2c59c805</u> <u>886c025345535b7e1d7c</u>	- 0.99990000 BTC	✓
207	2017-08-02 06:54:43	<u>aebe0bc79d910696988ebf</u> <u>2794d960e8425c2c77cbdb</u> <u>85f9ddcf36c9b4f037ce</u>	+ 6.99990000 BTC	✓
208	2017-08-02 06:29:09	<u>7451fff0b277303bed0b5f</u> <u>736b2d70af5b79f3a16613</u> <u>50d7422ce2a5bc095986</u>	+ 0.99990000 BTC	✓
209	2017-06-08 16:23:51	<u>a4f6b56670fcc0e2190fce</u> <u>87d23c81f8bdf08c2e214b</u> <u>9c677d8b9622274ffd69</u>	- 1.96179780 BTC	✓
210	2017-06-08 14:30:03	<u>9000b703dd209cb4d12a6e</u> <u>20a458de754957fe85287e</u> <u>fe3135d1cce4e979b0b2</u>	+ 1.96179780 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-06-01 05:22:07	<u>6833689b8f40ba1e4ce1e3</u> <u>4350bf1e0c8cf8dc7ab7ac</u> <u>967f346a4e6454cd61ff</u>	- 0.23240520 BTC	✓
212	2017-06-01 05:22:07	<u>6833689b8f40ba1e4ce1e3</u> <u>4350bf1e0c8cf8dc7ab7ac</u> <u>967f346a4e6454cd61ff</u>	- 0.70635777 BTC	✓
213	2017-06-01 05:22:07	<u>6833689b8f40ba1e4ce1e3</u> <u>4350bf1e0c8cf8dc7ab7ac</u> <u>967f346a4e6454cd61ff</u>	- 0.94393620 BTC	✓
214	2017-06-01 02:34:01	<u>73f7ab00f7679d4af110cd</u> <u>309fb1feaeef1b361c4863e</u> <u>83726e37bde8d0f20b48</u>	+ 0.70635777 BTC	✓
215	2017-06-01 02:34:01	<u>52553f40206b17ab773970</u> <u>e147e53cab589b12e29c3a</u> <u>cd1355dea0bdf1587ce4</u>	+ 0.94393620 BTC	✓
216	2017-06-01 02:34:01	<u>91ecd6c0bc23007de2c88d</u> <u>b8c2c5e4d816d0ba469ecd</u> <u>f4f0e2924389c46524ea</u>	+ 0.23240520 BTC	✓
217	2017-05-27 23:58:58	<u>23883ae70c4b60221859e6</u> <u>ab779c7795c1fa5988b89a</u> <u>979423c49c11841d7cfa</u>	- 0.18904156 BTC	✓
218	2017-05-27 23:58:47	<u>6895ca7c221e2b779b5197</u> <u>c6c9d4da9a259852e1066f</u> <u>0f323e4637215afb684c</u>	- 0.06260058 BTC	✓
219	2017-05-27 23:58:47	<u>6895ca7c221e2b779b5197</u> <u>c6c9d4da9a259852e1066f</u> <u>0f323e4637215afb684c</u>	- 0.14525891 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-27 23:58:47	<u>6895ca7c221e2b779b5197c6c9d4da9a259852e1066f0f323e4637215afb684c</u>	- 0.20068612 BTC	✓
221	2017-05-27 23:58:47	<u>21631017d4e8b1d383eafd416fa46e8d15f86028b1e3296b0c63a69115aa1498</u>	- 2.92287277 BTC	✓
222	2017-05-25 21:58:04	<u>0da60db431aaca90ddb6229b5e49e00a0ef27b9a13191345855eba3f03fbf1e9</u>	+ 0.06260058 BTC	✓
223	2017-05-25 21:42:03	<u>65840112ec9c3a2128378ea7a0466ae58d16e12f2fb1652e90fc9f967a7be6da</u>	+ 0.14525891 BTC	✓
224	2017-05-25 21:42:03	<u>3d86f08efb873c9b89495b6eb505180d8b6f2502363e40781a4993dbb135399c</u>	+ 0.20068612 BTC	✓
225	2017-05-24 05:28:06	<u>40b4c6d968e0ee6bd44bd8c1a661bdca749f6c0f8f154c7bd2ce160bad9dc6af</u>	+ 2.92287277 BTC	✓
226	2017-05-24 00:40:52	<u>798e9668f7003979c1f09c332bdb9ab297225a6605a29b486a5c5592715cf6a1</u>	+ 0.18904156 BTC	✓
227	2017-05-11 05:14:20	<u>c0e96eb89a7a5d0128a09adb0eaec38363ca7f26b0224f5fafa71d031145d499</u>	- 0.18276624 BTC	✓
228	2017-05-11 05:14:20	<u>c0e96eb89a7a5d0128a09adb0eaec38363ca7f26b0224f5fafa71d031145d499</u>	- 0.51053592 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-05-11 03:35:57	<u>808ac8744afdc8ef17f37c778ba1ad60154bb32e519ed7e34fe4ec1450237e42</u>	+ 0.51053592 BTC	✓
230	2017-05-11 03:35:57	<u>ff05f68990790ca8305675b2537f72075b7907c1e7a82d3d315a75016f700d21</u>	+ 0.18276624 BTC	✓
231	2017-04-07 18:20:25	<u>e815baebf98e9c0635707fdc2074c64c2575959709cc32fae34387bea0e39ee</u>	- 0.03887250 BTC	✓
232	2017-04-07 16:56:20	<u>da5a853b47324199bcdbe03e0ccecd50f9dc951fcd3bfd5a68c0634fbc61d31</u>	+ 0.03887250 BTC	✓
233	2017-04-03 00:07:24	<u>2bd292eeaadad43e71fe607cf8d92b0c5ab746b79deb57e2f581f9b9d544f9eb</u>	- 0.16576960 BTC	✓
234	2017-04-02 23:35:50	<u>ceb6c22af629d893b50479c289ba10566d58fc5ff1d419742ec72a872f7efa8a</u>	+ 0.16576960 BTC	✓
235	2017-03-24 13:37:22	<u>06ff39aa0420cdd22b90b2c51353f4fd2e1e7d296920f7b1ab280c77240d8406</u>	- 7.67900044 BTC	✓
236	2017-03-24 13:37:22	<u>590cf896bce0482032afeaee64a13cf98060a9062f77bf56abd0a0581bd7999a</u>	- 6.59899504 BTC	✓
237	2017-03-24 13:04:48	<u>eab1caec879dfd12337fcd8ffbb67cbd3dc563b339541be8c30adffb1ba75915</u>	+ 6.59899504 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-03-24 11:32:48	<u>cd580e191e67113b695dd2</u> <u>7fcec670fee966016f148d</u> <u>77f008adc4e5c63f004c</u>	+ 7.67900044 BTC	✓
239	2017-03-24 05:10:42	<u>1bf03684e102f97742b20b</u> <u>92c3cc9bdc0e42e085b4c8</u> <u>e209e2f7cc414accc1dc</u>	- 0.00986985 BTC	✓
240	2017-03-24 05:10:42	<u>1bf03684e102f97742b20b</u> <u>92c3cc9bdc0e42e085b4c8</u> <u>e209e2f7cc414accc1dc</u>	- 0.02347937 BTC	✓
241	2017-03-24 05:10:42	<u>1bf03684e102f97742b20b</u> <u>92c3cc9bdc0e42e085b4c8</u> <u>e209e2f7cc414accc1dc</u>	- 0.02105628 BTC	✓
242	2017-03-24 05:10:42	<u>1bf03684e102f97742b20b</u> <u>92c3cc9bdc0e42e085b4c8</u> <u>e209e2f7cc414accc1dc</u>	- 0.01409266 BTC	✓
243	2017-03-24 05:10:42	<u>1bf03684e102f97742b20b</u> <u>92c3cc9bdc0e42e085b4c8</u> <u>e209e2f7cc414accc1dc</u>	- 0.30653057 BTC	✓
244	2017-03-24 05:10:42	<u>1bf03684e102f97742b20b</u> <u>92c3cc9bdc0e42e085b4c8</u> <u>e209e2f7cc414accc1dc</u>	- 0.00929373 BTC	✓
245	2017-03-24 04:56:31	<u>0925b64fa903b667219372</u> <u>dc6879b6f6b7aacaaff26d8</u> <u>44be5aef95f246cf7091</u>	+ 0.02105628 BTC	✓
246	2017-03-24 04:56:31	<u>d3a0eae862eac3fb31fd6d</u> <u>97f27d81bb07629f321782</u> <u>fa857409e4aa83dd6f33</u>	+ 0.00986985 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-03-24 04:56:31	<u>9044a4c327f0848b1f64df</u> <u>b2c668c4bb0423ec6bdec0</u> <u>3f1ce97c48a28acc2d82</u>	+ 0.02347937 BTC	✓
248	2017-03-24 04:43:28	<u>6e572a83e06c8ab3fabbe1</u> <u>bcc37e0b9caf3fc47c8363</u> <u>e82506a4191353413440</u>	+ 0.00929373 BTC	✓
249	2017-03-24 04:43:28	<u>cd68eb51166d069e8fffb96</u> <u>fab45d0bfc6f4796537076</u> <u>fcf87046f95791f21837</u>	+ 0.01409266 BTC	✓
250	2017-03-24 04:43:28	<u>92f728b5dde965e0ca4e81</u> <u>12f555c1d6b0c3fd57be3b</u> <u>e5c84ad8078665d0c80c</u>	+ 0.30653057 BTC	✓
251	2017-03-21 09:06:21	<u>d8d307e02b13856631510b</u> <u>90c85f0c8a878ead71aba1</u> <u>3b32d70e879c5e05afc6</u>	- 0.36310000 BTC	✓
252	2017-03-20 17:20:50	<u>e2265595e45b2f5afd5dd1</u> <u>3c64fcdca4bb2f8f92d4d1</u> <u>0b934b7dfe7c935a3eec</u>	+ 0.36310000 BTC	✓
253	2017-03-17 05:41:06	<u>745ba4caf5aedd3829e98e</u> <u>cfe4e2aa32dcbc9088eb53</u> <u>b26b635053a5e7447dae</u>	- 5.34063516 BTC	✓
254	2017-03-17 05:04:00	<u>b31a3c319c9f4f43b1cdac</u> <u>856beae656c997da4833f5</u> <u>4abc1e797dbee7587119</u>	+ 5.34063516 BTC	✓
255	2017-03-17 00:36:26	<u>c7537b5b211cf843c158b5</u> <u>c15923619074246c13b57b</u> <u>cd0e371a3306be9fee50</u>	- 4.10637950 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-03-17 00:22:10	<u>c45d747cd419838ae9c4eb8a4ff459cce8c8f963edb5d63bca86e84789e8606a</u>	+ 4.10637950 BTC	✓
257	2017-03-15 01:44:12	<u>633ee51bb76e4406afacc1d6881b1eeb950eefca2e53a6f614451be323d2f31</u>	- 0.01959200 BTC	✓
258	2017-03-15 01:22:51	<u>ba14ab574924741a799c6734ff469c32b7f9cbc078a3ff842c4fb011bb2617a2</u>	+ 0.01959200 BTC	✓
259	2017-03-11 07:58:14	<u>5243ec4e3be04fa1258ad78936dbd6cbf511417158e22639ada557545c965d87</u>	- 0.08972880 BTC	✓
260	2017-03-11 07:18:24	<u>29b53583d044b9e9f22f3db251ce16c5b354ed9ce1977744285a96a89e88babc</u>	+ 0.08972880 BTC	✓
261	2017-03-10 11:39:53	<u>53f1f924f3d0c3f8410de4420f70ac6da56145df61785d96a3ca2c75c6ea2c5a</u>	- 0.59955120 BTC	✓
262	2017-03-10 11:39:53	<u>53f1f924f3d0c3f8410de4420f70ac6da56145df61785d96a3ca2c75c6ea2c5a</u>	- 0.49972880 BTC	✓
263	2017-03-10 11:31:08	<u>f2678c59ca3162d0e8f6d128bb1469c0da05d5c30d6ee8df0c0fe0d6a78b1ce5</u>	+ 0.59955120 BTC	✓
264	2017-03-10 11:31:08	<u>cccbbade38aa3c4e7ccc481039005dab4675302fe187fd3e5d9c8c1bc429488d</u>	+ 0.49972880 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-03-06 23:42:49	<u>50bb643c9344e5d3f38852</u> <u>2d2b5d8e1202b2f9dfff05</u> <u>0e229b1a3e3e3f65a8b4</u>	- 0.47955120 BTC	✓
266	2017-03-06 23:30:49	<u>ce06816b599420cd1c1447</u> <u>2b2389256ea382a0f0dd13</u> <u>47327dffa39c98492fe8</u>	+ 0.47955120 BTC	✓
267	2017-03-05 11:07:13	<u>3eac1b71bbca117046d6ec</u> <u>bfdb2bd4331c63916eded7</u> <u>a5db1d7caf1ec6574fc6</u>	- 11.99955120 BTC	✓
268	2017-03-05 11:07:13	<u>3eac1b71bbca117046d6ec</u> <u>bfdb2bd4331c63916eded7</u> <u>a5db1d7caf1ec6574fc6</u>	- 0.49928000 BTC	✓
269	2017-03-05 11:07:13	<u>3eac1b71bbca117046d6ec</u> <u>bfdb2bd4331c63916eded7</u> <u>a5db1d7caf1ec6574fc6</u>	- 0.00465360 BTC	✓
270	2017-03-05 10:43:40	<u>d14be19ff20109166d0407</u> <u>78ac17fc79b4be06ce7e9b</u> <u>961de074b41d028a594e</u>	+ 0.49928000 BTC	✓
271	2017-03-05 10:40:21	<u>618cc7d9d2c511bc0d47d9</u> <u>ea38dde51f632d1f57f1c0</u> <u>ebdfe18fc9491f737348</u>	+ 11.99955120 BTC	✓
272	2017-03-05 10:40:21	<u>b4069022413a85ee308ec8</u> <u>8c1a371cee496003bd5df4</u> <u>4ccb68635cf65e9cf12c</u>	+ 0.00465360 BTC	✓
273	2017-03-03 23:59:18	<u>4588945cf11b617a4030ed</u> <u>78612b3f595c31a7c18bfc</u> <u>0cb11741436174cb99e8</u>	- 0.10850000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-03-03 22:15:00	<u>d65d557cf8f110fbe566ea</u> <u>3ab7fc4e417c21c1dd9dfd</u> <u>32407ff9a698880c3575</u>	- 0.99955120 BTC	✓
275	2017-03-02 12:33:33	<u>96c69e285d95feb4b1bcf6</u> <u>fbbe4dd255a7025473ac7e</u> <u>dc8495fa4217da43cdbc</u>	+ 0.10850000 BTC	✓
276	2017-03-02 12:24:50	<u>e7b2f13b3bba9de42eee48</u> <u>d007cc9348af107ca02e89</u> <u>83d6e76be81b12e2661c</u>	+ 0.99955120 BTC	✓
277	2017-03-02 03:06:21	<u>bf2404c73b3de3236373fd</u> <u>c4cba206d0f3e1d934ccb4</u> <u>f0bc79d6621673477813</u>	- 1.01000000 BTC	✓
278	2017-03-01 14:38:52	<u>04b9897ece62df78990233</u> <u>1eaae8de0771d50e778af8</u> <u>9b7f57bbb699e3597871</u>	+ 1.01000000 BTC	✓
279	2017-02-28 15:20:42	<u>ae5843ab3590daf040aa33</u> <u>ae19f77f28ef0c9fafc136</u> <u>0f3d8fe312a3988be441</u>	- 3.50999679 BTC	✓
280	2017-02-28 12:44:27	<u>b30b950a3562bdcd37a608</u> <u>adfd4fbc40516103e1700b</u> <u>041936a610a3a7e580e2</u>	+ 3.50999679 BTC	✓
281	2017-02-28 09:12:41	<u>44f6e1059b886fa121994c</u> <u>660189d4dc4bf4e742806a</u> <u>64d617b559ca56de4a75</u>	- 0.99955120 BTC	✓
282	2017-02-28 09:12:41	<u>44f6e1059b886fa121994c</u> <u>660189d4dc4bf4e742806a</u> <u>64d617b559ca56de4a75</u>	- 0.04033212 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-02-27 10:40:36	<u>80d358fa7bad7440e08ceb</u> <u>4c98081360dab241eb4e49</u> <u>2f017da6f2f7eca46651</u>	+ 0.99955120 BTC	✓
284	2017-02-27 10:38:10	<u>3b438e252fa93c7be09524</u> <u>a252398eedac7a53c68c0</u> <u>5e556f95e82f56777b1e</u>	+ 0.04033212 BTC	✓
285	2017-02-25 19:08:09	<u>bc87f779982f79840aeae2</u> <u>c7071bab9005a25c1228a1</u> <u>811b3cb4ff26b1338f64</u>	- 1.70500000 BTC	✓
286	2017-02-25 19:08:09	<u>e35aefecb72a440ef5ef80</u> <u>c577705caa7a5c885df6c6</u> <u>2ed146409e99af2910ce</u>	- 0.61972880 BTC	✓
287	2017-02-25 16:14:52	<u>701049d6346e0e06a6f87b</u> <u>cd2d783c1b19cdfd66a6f</u> <u>7b7cb4f03b289e90c3a4</u>	+ 1.70500000 BTC	✓
288	2017-02-25 15:54:20	<u>a50a2ddadff8f704cc384e</u> <u>22c52c5584a4f6a14b704a</u> <u>c4e1d0615eb28379273e</u>	+ 0.61972880 BTC	✓
289	2017-02-25 00:37:01	<u>7bd86a5853e14df7229bfe</u> <u>1aea87ca90f61ef914a1ed</u> <u>8957f9cb4d7bdb26ccf7</u>	- 4.69351436 BTC	✓
290	2017-02-25 00:22:48	<u>01d627e9dc548b1f60c3ce</u> <u>de516e82652002f0fbb7b5</u> <u>8bb93f2a54af29898d46</u>	+ 4.69351436 BTC	✓
291	2017-02-24 12:40:13	<u>f244453bbe5771f2cd83b3</u> <u>82bcb1e21d425ef7e18c24</u> <u>67fb17bb8dc2745f180b</u>	- 0.97900880 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-02-24 12:15:58	<u>ccf4de53f97f550bec65f6</u> <u>c7ac6d00cc7919e4a30658</u> <u>4b49ca8a440b3798c76c</u>	+ 0.97900880 BTC	✓
293	2017-02-22 14:07:02	<u>079b4de429d1597db7f8e9</u> <u>5956bfa94b9fb9d22b78e6</u> <u>61fd2419756e85cbdb98</u>	- 1.78000000 BTC	✓
294	2017-02-22 13:59:08	<u>ce60596565cd474ebee3d9</u> <u>474e9e715e89406a50ac3a</u> <u>10e961368c936c2159da</u>	+ 1.78000000 BTC	✓
295	2017-02-20 18:21:12	<u>dc5f679ffc1344f72bed81</u> <u>f618f620e3e23ef4a3157a</u> <u>a2506a6f6e6f99b8f274</u>	- 0.33975690 BTC	✓
296	2017-02-20 17:49:10	<u>e2db05fd4281b3c5a77aa0</u> <u>443bbb3d486c7430438ec3</u> <u>769a03b5f2235eaec507</u>	+ 0.33975690 BTC	✓
297	2017-02-20 17:43:19	<u>948efffbee1e98c50ab4758</u> <u>97a7c2e0bdb40aa4eb109c</u> <u>df75b2040be3cfff4b6</u>	- 1.32975690 BTC	✓
298	2017-02-20 17:28:14	<u>608624393a9ff71b650068</u> <u>df50620c2e7637c307a6ca</u> <u>84e9e59e253b2bdb47b1</u>	+ 1.32975690 BTC	✓
299	2017-02-18 11:42:50	<u>a8ce8a731af1f9e65d7b99</u> <u>61d037f41e7c118546b747</u> <u>5398d964afe6b162301b</u>	- 0.99975690 BTC	✓
300	2017-02-18 11:19:31	<u>8085a8e25dfd322724410a</u> <u>6831f5731b64d2cab2ea50</u> <u>5d57f044ee6acb0eb59d</u>	+ 0.99975690 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-02-16 23:11:42	<u>8ee2d0c88dafe13d7f592e</u> <u>97ef2ae59a99de3ca25909</u> <u>7a5216afdda4f03d9cbc</u>	- 0.30001380 BTC	✓
302	2017-02-16 22:53:37	<u>ea466252cc7786f376ce34</u> <u>de68f12091866199ece048</u> <u>2e6a04b205433b5f83f3</u>	+ 0.30001380 BTC	✓
303	2017-02-13 17:51:56	<u>078755a23c431b7eeb5206</u> <u>344b1442296fd81776df6f</u> <u>4788f498921dc4f8f108</u>	- 0.14975690 BTC	✓
304	2017-02-13 17:20:45	<u>d8739028f4eb174abb1fed</u> <u>6155dc84a523cc94daae23</u> <u>709ebedb1bc6e565f664</u>	+ 0.14975690 BTC	✓
305	2017-02-10 10:36:04	<u>1034948825f3925dc53b0d</u> <u>1ab9a6d6b9e8119daa87d5</u> <u>0da6501774cf7ecfc566</u>	- 0.25000000 BTC	✓
306	2017-02-10 10:07:16	<u>6b6855e4127d8e733560ae</u> <u>1eb5b4f0d9d983169aa968</u> <u>af1c5982e62dfa63097a</u>	+ 0.25000000 BTC	✓
307	2017-02-10 04:22:50	<u>1cd52e2c85641fa66d15a3</u> <u>4735d8924c0ad0e2b4fb8e</u> <u>1d8ba75a04c9207d64fa</u>	- 1.00000000 BTC	✓
308	2017-02-10 03:42:33	<u>721c858566d3fb35e7f1bb</u> <u>58337e8e080ba3e09ed718</u> <u>ae85e9eaba320af442d2</u>	+ 1.00000000 BTC	✓
309	2017-02-09 09:34:22	<u>2592228d9106542515323f</u> <u>e48c45714fc0e2b6899c17</u> <u>0069923076279e2c3750</u>	- 3.62551431 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-02-09 09:34:22	<u>2592228d9106542515323f</u> <u>e48c45714fc0e2b6899c17</u> <u>0069923076279e2c3750</u>	- 0.30000000 BTC	✓
311	2017-02-09 09:12:32	<u>781ca98f22b1a2b42b4074</u> <u>08fb52afa28f481352f505</u> <u>60eb88377eede514827b</u>	+ 0.30000000 BTC	✓
312	2017-02-09 09:12:32	<u>ab307356c93b3710990577</u> <u>ba27df11c4864d9eaf256f</u> <u>338484128cbe2ee77f36</u>	+ 3.62551431 BTC	✓
313	2017-02-08 01:38:30	<u>e66005908870329b8e4752</u> <u>4936783ba3eb6c61cf74f8</u> <u>bb4941525ee3c292a57a</u>	- 3.47298118 BTC	✓
314	2017-02-08 01:28:14	<u>678986b0bf80316e702fdd</u> <u>30acd051ee167ea8ffd8e2</u> <u>e7438b8454b9f5189bf0</u>	+ 3.47298118 BTC	✓
315	2017-02-04 15:07:21	<u>3bc88ab725ff5161aca679</u> <u>618a9cfbc0d9ce1fc75499</u> <u>ec609fafb08d52de0fa7</u>	- 0.08350096 BTC	✓
316	2017-02-04 14:54:20	<u>31ea7d30ed19380b32b657</u> <u>4194518d99a9408aea6703</u> <u>1736b304635f8f891492</u>	+ 0.08350096 BTC	✓
317	2017-02-01 15:04:40	<u>f93bd624ba6c9cbcd62dab</u> <u>7e69766493d4e2d9ceec43</u> <u>0d19e6dce5b798c86b3e</u>	- 0.15500000 BTC	✓
318	2017-02-01 14:59:30	<u>4b8050002e9099f038ee8a</u> <u>fb0d034a9cbe405e5603e</u> <u>31d5fbec0e5abe652eaa</u>	+ 0.15500000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-01-27 12:35:26	<u>7438e64afeed980016deec</u> <u>1eb5a5dece4ea2477476c8</u> <u>7be2cf29b7040e9b774a</u>	- 0.00603690 BTC	✓
320	2017-01-27 12:24:50	<u>88974d00c8f6faceb538a4</u> <u>018347c666a86760e599ec</u> <u>1ec3231f5a35de239921</u>	+ 0.00603690 BTC	✓

\* USD values displayed at the time of transaction

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