

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16C8TWz18jVdA6KXac8UT78NKD4KXoh9Ru</u>
TOTAL RECEIVED	265.86039265 BTC
	16,757,730.87 USD
TOTAL SEND	265.86039265 BTC
	16,757,730.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:06:14	<u>dc07abb33995c843aea51e</u> <u>0e15ad9690d2cced242232</u> <u>1028cb778a1a87f16679</u>	- 0.00997800 BTC	
2	2018-01-30 06:44:50	<u>cc2c421116138ab4bf232f</u> <u>228352f9c1ebb9f73c8ffa</u> <u>ebfd8d96639d28493f3a</u>	- 5.99500000 BTC	
3	2018-01-30 05:15:17	<u>4ef35cf4a4125a11fec342</u> <u>11d7294b4ece660a0eb771</u> <u>894e60ea1363472e48f9</u>	+ 5.99500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 02:44:14	<u>6089711cca29601a6d8a9f97ffea731aad52af6f1e67d084d69ba09c06d28548</u>	- 4.00000000 BTC	✓
5	2018-01-21 06:41:42	<u>99686a7ed8830a729f268479e34383b6d7cf416d3a4a1b2467e8bb7ee7cc0a77</u>	- 4.00000000 BTC	✓
6	2018-01-21 06:21:40	<u>91a0e4d18bbdcbafb8094157f53306f3985a9bba241d173cdc9ebc803374c844</u>	- 4.00000000 BTC	✓
7	2018-01-21 04:25:46	<u>a3270d4354ea8ffae476b698e6dbc0e2c3968744c78d5984353e900f6f12b2eb</u>	- 3.00000000 BTC	✓
8	2018-01-21 03:50:07	<u>ac24c3bf2e8beab12aeaa1de718d3ecd06940e32210d7fa188295f0decabd10a0</u>	- 1.23580000 BTC	✓
9	2018-01-20 17:15:20	<u>e3bf630ec8a07ce6910f549ca4801dec66abe7d7f47aa08273014eb117817e4f</u>	+ 1.23580000 BTC	✓
10	2018-01-20 14:24:38	<u>378491f143ac2ab9193850e6ee6e4443878931eb3e569bacc8739dc74b7b9b81</u>	+ 3.00000000 BTC	✓
11	2018-01-20 13:26:12	<u>cabce80ed7e4ae4c1a5eba86616bd424a7db01ad4ced6959876d0a5158c74fee</u>	- 4.00000000 BTC	✓
12	2018-01-20 11:58:38	<u>c62a1bf7a78ba08bd8cd3fffe7e83153410a9d57ea59ee3342a352b5d40dc5c8</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 09:43:37	<u>477b453cd2e5b3bf8fc69d</u> <u>dc65446756f91c71583190</u> <u>4b369d4baafcb452546b</u>	+ 4.00000000 BTC	✓
14	2018-01-20 07:44:46	<u>76011c5b20153e3d867da1</u> <u>0079d4d2b00da07f0fd5da</u> <u>e8e39bf24e14ae7905ba</u>	+ 4.00000000 BTC	✓
15	2018-01-19 23:27:25	<u>266f63c98b7639ddbce13a</u> <u>720e827781b164ced1f2e3</u> <u>b3e30f2f1a17579707b5</u>	+ 4.00000000 BTC	✓
16	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b</u> <u>6a17f9f7923b720d0fce43</u> <u>2821b42c864bb4c40b37</u>	- 0.14144169 BTC	✓
17	2018-01-18 08:56:24	<u>a7bd70e565539cd2742af9</u> <u>a79ac6d32cc8d4656dce8d</u> <u>ae5ed116704b308b68e5</u>	- 4.00080000 BTC	✓
18	2018-01-17 21:54:21	<u>aa0c28df2cdb29aa29aa64</u> <u>fced154d3cf424d1eb22ee</u> <u>dbb6ee6e0753148d4432</u>	+ 4.00080000 BTC	✓
19	2018-01-16 02:06:54	<u>4846d28b4a8c7cff9f2856</u> <u>c1673948d01f4318a73ecf</u> <u>f0977efa2b31bebded1f</u>	- 4.12290000 BTC	✓
20	2018-01-15 10:35:56	<u>20b50afe58b2addfc7ce4e</u> <u>ea135e6cf6268cf1d679a0</u> <u>f37d433b26f177385d6a</u>	+ 4.12290000 BTC	✓
21	2018-01-14 23:34:09	<u>52fd90e98bc304b673d88c</u> <u>802be9d110603df32b1064</u> <u>63d5f86002223528e153</u>	- 0.13160000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 13:33:54	<u>e317b8967093dedaa7ca32</u> <u>a43e63bb520f6fc3e9aace</u> <u>eea333b44cff4cba6375</u>	- 1.00000000 BTC	✓
23	2018-01-13 13:03:44	<u>63465c9a6fd0a3e2c71cc9</u> <u>38db7ab5e00f316b379516</u> <u>e4179932cc988d31cded</u>	+ 1.00000000 BTC	✓
24	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 1.20000000 BTC	✓
25	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 1.20000000 BTC	✓
26	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 3.80000000 BTC	✓
27	2018-01-11 06:50:09	<u>23faacaba94db7a722b788</u> <u>0452463b2d61e2e6a1bae7</u> <u>72a72e3486f224ae819b</u>	- 0.95650000 BTC	✓
28	2018-01-08 02:22:20	<u>f39e126c70e67c0d2ca7d8</u> <u>f380b7eeafad92214ddb24</u> <u>51db23ffc33dd585e256</u>	- 3.99900000 BTC	✓
29	2018-01-07 12:10:14	<u>2cfe239d75246905ca1061</u> <u>07e2d056cd19322bf6f974</u> <u>95d5ed80da42111e7ccb</u>	- 4.00000000 BTC	✓
30	2018-01-07 12:10:14	<u>47da260ebf23f3924d6112</u> <u>c274b60e366e28bba54501</u> <u>b2d9625bdb359bb56c8e</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-07 12:10:14	<u>fdb934cf9922220ce22ebc73b2129dd6ac3a24ccfa910c88e8fc0532c0221049</u>	- 2.00000000 BTC	✓
32	2018-01-07 12:10:14	<u>ba58c05eba33d8f19edad9580e5e7ba2763a1be0675f69dd610ea5ec7d902b8b</u>	- 2.00000000 BTC	✓
33	2018-01-07 12:10:14	<u>0508d5234d62b710dd562271d95cafb923f499b1d9d0e274b04bfab231d1c7f6</u>	- 2.00000000 BTC	✓
34	2018-01-07 12:10:14	<u>0508d5234d62b710dd562271d95cafb923f499b1d9d0e274b04bfab231d1c7f6</u>	- 2.80000000 BTC	✓
35	2018-01-07 12:10:14	<u>e5e1d55869331ca61c2f8374d3f297f9275960219c64c3a5ceccab863ca8b6bc</u>	- 2.00000000 BTC	✓
36	2018-01-07 12:10:14	<u>941e9baacf565c26d8390f008ecaba32238ce3fc5f47edeac908dc4bcf370d44</u>	- 4.00000000 BTC	✓
37	2018-01-07 12:10:14	<u>d86730063f16e30cf0b13cb7d0a577e9c044f5e4acbec486c605c8801a4a0b44</u>	- 1.50000000 BTC	✓
38	2018-01-07 12:10:14	<u>d86730063f16e30cf0b13cb7d0a577e9c044f5e4acbec486c605c8801a4a0b44</u>	- 1.00000000 BTC	✓
39	2018-01-03 16:18:12	<u>86359de4e7aec5029fbc7db57db8a42915d6929cb33bda3774f21354e0fd75d</u>	+ 0.95650000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-03 15:47:53	<u>e28b3fa2e1dc65385631ae</u> <u>d42cb7f659144cb3066799</u> <u>1a4050d071998870e40d</u>	+ 4.00000000 BTC	✓
41	2018-01-03 13:11:34	<u>a36f624083edf406a56eb4</u> <u>6e3d7bf38d9eee1fac8071</u> <u>5d698dd3bf7e2d3f4be9</u>	+ 1.50000000 BTC	✓
42	2018-01-03 12:31:13	<u>011902845ded1e03742a9f</u> <u>fe28377329c5e29c785698</u> <u>61f095cd4a5dfe5ccbb</u>	+ 2.00000000 BTC	✓
43	2018-01-03 11:55:32	<u>857b810b42558d60e8284e</u> <u>b04c8be15dd2850296faba</u> <u>38e87cfb70b2e4855e0d</u>	+ 4.00000000 BTC	✓
44	2018-01-03 10:58:48	<u>d624923f74d6c83164a6f4</u> <u>39beff2dc9e2572cb08c5d</u> <u>7e9f1a3004d28b8bb951</u>	+ 2.00000000 BTC	✓
45	2018-01-03 10:47:20	<u>35d6aad74fc2e4c85c9ac0</u> <u>62c9cc475301c8fd0d49ac</u> <u>bd7e58d067af82ce88bb</u>	+ 2.00000000 BTC	✓
46	2018-01-03 09:17:57	<u>5b859c8098f0b1a846d5bf</u> <u>a55812a99e732844727010</u> <u>a5e56671ff2ed7819a0c</u>	+ 2.80000000 BTC	✓
47	2018-01-03 09:08:27	<u>6bec7930493edb718ead23</u> <u>c3bfa9dd2a9190dc6f8e05</u> <u>beb74612ec06838e73ac</u>	+ 2.00000000 BTC	✓
48	2018-01-03 08:28:07	<u>da2cbeba0ea663ba6ab88d</u> <u>0b1b4a20b6c2542b9fd9a8</u> <u>ab339478f6f953116b4f</u>	+ 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-03 08:23:46	<u>7f2d4cb3f95bc4119abce55fc27ede5beaca5b07a474e38386d5ce5a6387241d</u>	+ 3.80000000 BTC	✓
50	2018-01-03 08:23:46	<u>1a6d65c2ad56bcec1f4845cd674e8fbb7ca75615b6cb6f0222957305d69b72e1</u>	+ 1.00000000 BTC	✓
51	2018-01-03 07:11:30	<u>3f4b8ac7b564d4d4843b5d6e79fe9059d7975af436c6cc08e5aa716f47f508fc</u>	+ 1.20000000 BTC	✓
52	2018-01-03 05:20:06	<u>215808e4ed2ed43b2eb66ed2cd66a9887cf73c844850f13e22f541ee8c0bdd36</u>	+ 2.00000000 BTC	✓
53	2018-01-03 05:16:40	<u>abcf3c8c6a872b0bf59706e691d174e79e656a6d3d49cf9e52872721197c32f4</u>	+ 3.99900000 BTC	✓
54	2018-01-02 14:19:37	<u>d108b95930516a18ecd90e7ce991fe3be278855e2c76a1516d791348c4f15a8c</u>	- 6.00000000 BTC	✓
55	2018-01-02 11:39:02	<u>39a9aeb15a375979aead65c66a620a482c454bfd13748aaa5a1697f0856a785f</u>	+ 6.00000000 BTC	✓
56	2018-01-02 04:45:05	<u>c8756bd0bbf20c07feff1dceff5611b7885e850c716402cc1203a3ff57d58457</u>	- 3.80500000 BTC	✓
57	2018-01-01 19:45:36	<u>442de48371b0d82c454adf737322b7dc3593794cd7f84a3c21584d294bc15be8</u>	- 4.66770000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-01 19:45:36	<u>442de48371b0d82c454adf</u> <u>737322b7dc3593794cd7f8</u> <u>4a3c21584d294bc15be8</u>	- 2.05030000 BTC	✓
59	2018-01-01 18:49:09	<u>cd14e24a2a7b98bcf925fc</u> <u>3aad579de48588b5dbe3db</u> <u>546c5ab67346d93a26bc</u>	- 3.94080000 BTC	✓
60	2018-01-01 18:36:09	<u>0dfda0221619e5a6b8ee3a</u> <u>4cf73d62b0c342b1f6cb32</u> <u>c2b25a7656f663414ad6</u>	+ 4.66770000 BTC	✓
61	2018-01-01 16:49:12	<u>55ac917d2499a71ce2d62c</u> <u>3d2c8e80d95d15e01f93f5</u> <u>3d90ea26aa50689d84d4</u>	+ 3.94080000 BTC	✓
62	2018-01-01 16:18:52	<u>037bc0de7e78cf9c6041f4</u> <u>26f0fc0b5c356ef569c908</u> <u>7d715adbed6407e1b73a</u>	+ 2.05030000 BTC	✓
63	2018-01-01 16:14:09	<u>55888237355d9ee86d0b91</u> <u>a2e35aa44bdd9bc1f3fbc4</u> <u>9a507172a9ed9cc0c2fe</u>	- 0.99900000 BTC	✓
64	2018-01-01 16:14:09	<u>55888237355d9ee86d0b91</u> <u>a2e35aa44bdd9bc1f3fbc4</u> <u>9a507172a9ed9cc0c2fe</u>	- 5.00000000 BTC	✓
65	2018-01-01 13:11:52	<u>812561e6d91aea82ee4948</u> <u>b89fb42c191b5986908c17</u> <u>2a1e813d9e7ec5d867c8</u>	+ 0.99900000 BTC	✓
66	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 2.19000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-01 12:30:13	<u>a5cbc27160f79260d80cef</u> <u>dbe5e9711e07ed72470366</u> <u>0a94e562e2b31f1afa64</u>	+ 5.00000000 BTC	✓
68	2018-01-01 09:19:16	<u>6f30f560ddec7049bcc6f5</u> <u>d05f81bd4cf3830aa38ddf</u> <u>2669be0a5f48a68d5a40</u>	+ 3.80500000 BTC	✓
69	2018-01-01 09:19:16	<u>b3ebc4cd744fa86829f1b9</u> <u>843b528c09744c68c72a75</u> <u>8bee7cb0237d70000a37</u>	+ 2.19000000 BTC	✓
70	2018-01-01 02:29:54	<u>28e2089991a0b473e9348e</u> <u>9d45b2b170b17e9e606029</u> <u>de85bb6065ab09a1ba6a</u>	- 5.99900000 BTC	✓
71	2018-01-01 00:25:00	<u>3e3a849ff71069af2252b3</u> <u>bdf8ea70349b2d82afccf6</u> <u>57417e2ab31f5375a4b6</u>	+ 5.99900000 BTC	✓
72	2017-12-31 16:09:47	<u>b3bd48f0b097f8bcb733e2</u> <u>ad43738866a913640c3882</u> <u>f33cc41d77aa5303f2c9</u>	- 3.99900000 BTC	✓
73	2017-12-31 10:51:57	<u>ef8b4d2df14ce627e5a0dc</u> <u>5faacc75fbeb7a23eeb1e8</u> <u>06353a154dc42d448d22</u>	+ 3.99900000 BTC	✓
74	2017-12-29 17:25:26	<u>1778bfd590460b0a4259cd</u> <u>36be16713a305d009d938f</u> <u>a2e4699ae5b0b2c1addb</u>	- 4.77840000 BTC	✓
75	2017-12-29 14:59:08	<u>ad785dff7ca02b1c0085a4</u> <u>9f8620a8187698d057bc7d</u> <u>e5298a8b46f5850048cd</u>	+ 4.77840000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-29 12:42:21	<u>92d834f7c2d6e03d70f43c</u> <u>11b83180c652cc89d5d1c6</u> <u>337f160fc18b5dc2bf24</u>	- 4.07530000 BTC	✓
77	2017-12-29 12:07:07	<u>be500a10ee7a11c9b942c6</u> <u>9b8e0c6558802f85a6c353</u> <u>502cdb273802c96aada0</u>	- 2.79480000 BTC	✓
78	2017-12-29 12:07:07	<u>e414803737cfac4fb3ee10</u> <u>ce70bcc91ce3c331586d74</u> <u>04180e7942501d0fe3d5</u>	- 1.91980000 BTC	✓
79	2017-12-29 10:26:09	<u>96248b69f53b52e700bc52</u> <u>478066a22d7d6c7db59fd1</u> <u>10407b8df6214ab36eb6</u>	+ 4.07530000 BTC	✓
80	2017-12-29 09:50:51	<u>9d32feb7ea1c338e7d6758</u> <u>5312e5df9a16f6f2edbb57</u> <u>2061ec7c817ae63cf8a5</u>	+ 1.91980000 BTC	✓
81	2017-12-29 07:48:46	<u>34b6b1f30bd3099cdce350</u> <u>8a5a04dec5b2c110955322</u> <u>bc77300e3ea8bac8034c</u>	+ 2.79480000 BTC	✓
82	2017-12-29 06:41:14	<u>002079879cbf337ecf63a8</u> <u>cef72955eab9469ce5459d</u> <u>5cbc2bc7d03e3fc89b6d</u>	- 4.99870000 BTC	✓
83	2017-12-29 05:04:58	<u>c178489ea3f367d2547cb0</u> <u>e24f7c5e3f56eabb69bfd0</u> <u>052426f470b5294b66b8</u>	+ 4.99870000 BTC	✓
84	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 5.16382000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-29 02:31:12	<u>beed25d9a02530df0b2667</u> <u>3b92235cac5754719232a0</u> <u>d53e6e3fbc84e7bf0c06</u>	+ 5.16382000 BTC	✓
86	2017-12-29 01:26:35	<u>ec8b5d061542a50f8d28b1</u> <u>576cac12d8937eb0448cce</u> <u>ae74a716fa2818acab72</u>	- 0.18883625 BTC	✓
87	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 7.17749000 BTC	✓
88	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 4.99900000 BTC	✓
89	2017-12-28 21:00:45	<u>4d02e9a5a987ae2e59f32e</u> <u>e7e8204be4f35a7280743e</u> <u>ec0d1e885d0731dd281f</u>	- 6.42340000 BTC	✓
90	2017-12-28 20:54:03	<u>51435cecef47972ab5948f</u> <u>f5a9b5e19ca7b1ed469b12</u> <u>bd3292ba7b59b56ed136</u>	- 4.76050000 BTC	✓
91	2017-12-28 18:49:46	<u>bebbbcc8a7a01d2cafeca6</u> <u>ab63238c2ad89c5dfad40d</u> <u>7224e6ec5e5b05a318bc</u>	+ 4.76050000 BTC	✓
92	2017-12-28 15:47:16	<u>875bbe4c3d4241e8c400db</u> <u>62731af6ab32a8b556014a</u> <u>251f5fd26a17e9aea551</u>	+ 6.42340000 BTC	✓
93	2017-12-28 10:07:42	<u>abb33aa1357ef3417733be</u> <u>b0d829c627b775f56cb3b9</u> <u>6e1711ed950f0e2fff5a</u>	+ 4.99900000 BTC	✓

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94	2017-12-28 10:01:41	<u>714d3f0cfcc60b2d410dc2</u> <u>5c207c8db3015f4b939434</u> <u>ae815f8d6777daf576ee</u>	+ 7.17749000 BTC	✓
95	2017-12-28 08:15:53	<u>e8311bd471cf5fd5112bcf</u> <u>66907e748de55c314e9003</u> <u>88624e8838feb3942416</u>	- 2.58070000 BTC	✓
96	2017-12-28 06:20:08	<u>c37fd493aee5b11e03742b</u> <u>9f4bd30cd81e736bc4071d</u> <u>1aabb500d80d01deaf9</u>	+ 2.58070000 BTC	✓
97	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.75890000 BTC	✓
98	2017-12-27 16:29:06	<u>624db0e8db913436ab71f0</u> <u>125070d1e2dd5110cabad0</u> <u>1c46b069cc6f7668cf09</u>	+ 0.13160000 BTC	✓
99	2017-12-27 16:12:53	<u>8ca4ae3ef677a44f8c4ce8</u> <u>afd758053f0f1e0267acdc</u> <u>48f6571d759ab734383a</u>	- 4.31710000 BTC	✓
100	2017-12-27 16:05:56	<u>d12e7e9dc700512ea14250</u> <u>082f730947ae21038b9a09</u> <u>020024a361914e4948a6</u>	+ 0.75890000 BTC	✓
101	2017-12-27 15:05:46	<u>80993400f9433031d170b2</u> <u>702f9f1c5eaa6ca46cdb96</u> <u>91a6e9c54ba22b8d9bf0</u>	- 4.36680000 BTC	✓
102	2017-12-27 13:45:39	<u>48e94d905133e2c84df308</u> <u>488f8438b77d9b0291b740</u> <u>fbe5d22492e3979ce1c3</u>	+ 4.31710000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841e</u> <u>bb5bea47cc1b2160c808cd</u> <u>669b9d992c4ed2f3a857</u>	- 1.75740000 BTC	✓
104	2017-12-27 11:04:35	<u>6e186c7cc838498c43a900</u> <u>d8881b0c0d2a6c2e84197d</u> <u>a43fcd23481a54828410</u>	- 1.66135128 BTC	✓
105	2017-12-27 10:50:56	<u>1f197a35a050b86a3a5477</u> <u>e1089d43ab2fbfb730a1e4</u> <u>f62ec3c491c308fb8052</u>	+ 1.75740000 BTC	✓
106	2017-12-27 10:27:04	<u>e1d8d953b9c6eb586c5439</u> <u>00b1d147664096546ff6fb</u> <u>8dd78492fe475f365dda</u>	+ 4.36680000 BTC	✓
107	2017-12-27 09:36:31	<u>bbff50164b6b7409e7e6ce</u> <u>ddb7539395f3094bf1543b</u> <u>e1e3c690fa94f2c30b6f</u>	- 3.77000000 BTC	✓
108	2017-12-27 09:36:31	<u>bbff50164b6b7409e7e6ce</u> <u>ddb7539395f3094bf1543b</u> <u>e1e3c690fa94f2c30b6f</u>	- 2.00000000 BTC	✓
109	2017-12-27 09:05:57	<u>c5b269b8177506f807ae70</u> <u>41fb6a4bf42dbd825707ec</u> <u>bdf9b347460f5f42c9cb</u>	+ 1.66135128 BTC	✓
110	2017-12-27 08:33:41	<u>7193e6d04321918d10de02</u> <u>7561a4ceb74945dac75878</u> <u>8b6ff548ea5de6db76ef</u>	+ 3.77000000 BTC	✓
111	2017-12-27 07:50:01	<u>56ebd46ee4c44ef872e9a4</u> <u>a0789170015e6bd47dc213</u> <u>118f90c0749f28cf0ddd</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-27 06:41:35	<u>988350ce8516c1e4531d36a143ee4ee67e180e334d6c</u> <u>c977390b50d7836ae053</u>	- 4.79710000 BTC	✓
113	2017-12-27 03:49:38	<u>3eb750969c45b52bb8b5705ba5766df832ee17188bcb</u> <u>87ec2b77972551c655d8</u>	+ 4.79710000 BTC	✓
114	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 1.70610000 BTC	✓
115	2017-12-26 04:58:17	<u>8c6cabbb05bfc18b3acb21e0329231647262330001a5</u> <u>68977969b989a077c847</u>	+ 1.70610000 BTC	✓
116	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 0.27116287 BTC	✓
117	2017-12-25 05:45:44	<u>103fc0482f01bb62f375b2901dea54c10ed542bc5123</u> <u>79f889cfc3fd582f1d8</u>	- 0.44281017 BTC	✓
118	2017-12-25 02:00:11	<u>1d26ead269eda6aaedb3a0cfb1a5a37accf266730c42</u> <u>a446bb668b06c790b906</u>	- 0.48832257 BTC	✓
119	2017-12-25 02:00:11	<u>1d26ead269eda6aaedb3a0cfb1a5a37accf266730c42</u> <u>a446bb668b06c790b906</u>	- 0.44821912 BTC	✓
120	2017-12-25 01:56:01	<u>f53478ba5c434896d9ec9bf83834446674c6f1e51efc</u> <u>bf8391e10015b561ea97</u>	- 0.45475416 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-24 23:26:27	<u>04f8875dc0be678454feb0</u> <u>68a2140251821589e0f9e0</u> <u>1bd3683596badca6ce3d</u>	- 0.47165859 BTC	✓
122	2017-12-24 18:20:11	<u>382118338778438e1ad55c</u> <u>1a4788d1e1119b3e8e2b36</u> <u>173fd3d7417b2738408a</u>	- 1.00000000 BTC	✓
123	2017-12-24 17:46:38	<u>1f279ef1624416eb55635f</u> <u>475ec89e741f61687a22c9</u> <u>b287b6a165ef592de40a</u>	- 0.29401131 BTC	✓
124	2017-12-24 17:43:35	<u>d38e0dac6997721fff8895</u> <u>0ca1f0ac994c22d632cdae</u> <u>b1b204cef4dddae746d9</u>	- 0.33349066 BTC	✓
125	2017-12-18 23:11:17	<u>208e33e1e74fe04c2404eb</u> <u>11a924a2b358a2b1eff9a8</u> <u>f3bd56f6150f51c84791</u>	- 2.16768510 BTC	✓
126	2017-12-18 09:07:34	<u>e8a45f7495cde643d56a4c</u> <u>539c8b958db20ac1c668be</u> <u>f76cc43a30e30ea73785</u>	- 4.56480000 BTC	✓
127	2017-12-13 03:26:53	<u>5d88883ae9da77e9c5f112</u> <u>3e2fef4a1fb1e5c10cf56e</u> <u>81860b8792915dc4c5f1</u>	+ 4.56480000 BTC	✓
128	2017-12-11 12:25:50	<u>32cf830919f515fe2b3811</u> <u>add6cddc44ade2a29a581f</u> <u>4bb07cc5d002e88a391e</u>	+ 2.16768510 BTC	✓
129	2017-12-11 10:28:02	<u>182d32437632c5db5b309e</u> <u>a958c6c4055b95e3188366</u> <u>e3aaf0615d01b0ccc279</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-09 22:40:06	<u>ec6719124c44d3cd60345f</u> <u>a76bd053cba131c86bb92b</u> <u>ed34c32d4a33e5e91682</u>	- 0.72149905 BTC	✓
131	2017-12-09 21:06:08	<u>5a0968d1c8f4ef3b908712</u> <u>0c2547c996d4cd9f30b647</u> <u>6404d99aaba269afaa6a</u>	- 0.72307319 BTC	✓
132	2017-12-09 11:52:23	<u>d630fb175c53870985208c</u> <u>a0b923d7b64b6b37468978</u> <u>cd27a6764755ad246235</u>	- 1.00072805 BTC	✓
133	2017-12-09 11:51:41	<u>22e3355b8e0faea911523b</u> <u>f6cf966ee1159df8408945</u> <u>afeee89d1a8524dd6dd0</u>	- 0.56308065 BTC	✓
134	2017-12-09 08:52:41	<u>99e8cc5dd9a657d2be4c27</u> <u>87f2f511d769b05bfd2d7c</u> <u>22bdbed8b0743b3381c8</u>	- 0.67035073 BTC	✓
135	2017-12-09 08:52:41	<u>99e8cc5dd9a657d2be4c27</u> <u>87f2f511d769b05bfd2d7c</u> <u>22bdbed8b0743b3381c8</u>	- 0.58796206 BTC	✓
136	2017-12-09 07:47:57	<u>5b67597e888ee803e63a0d</u> <u>1981019ef4b7f0721a8d86</u> <u>d4340d8484ccd36be470</u>	- 1.60420000 BTC	✓
137	2017-12-09 07:47:57	<u>8f3f5ea44814779a2b77a4</u> <u>0e37fc50a8972bea00933c</u> <u>175cbdd17d8fc161d29f</u>	- 1.25297900 BTC	✓
138	2017-12-09 05:31:17	<u>50a576f788315658bd092a</u> <u>932fde1e5f54e890d73334</u> <u>00b3f28b27605b10afb0</u>	- 0.57301783 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-09 05:31:17	<u>15144b407198dfe7acc84d</u> <u>35750c18e97bdef66c0f00</u> <u>649f2f6203978514ea3e</u>	- 1.00028342 BTC	✓
140	2017-12-09 05:31:17	<u>f8a207eded06a795c4834d</u> <u>7e9ea3fa282a72325148b8</u> <u>f88311f56d18081c96c3</u>	- 1.15636922 BTC	✓
141	2017-12-09 05:31:17	<u>f8a207eded06a795c4834d</u> <u>7e9ea3fa282a72325148b8</u> <u>f88311f56d18081c96c3</u>	- 1.08660000 BTC	✓
142	2017-12-09 05:19:36	<u>5b43458e6ccf7a32e2e7b5</u> <u>58ad5dec90efc6a6eef486</u> <u>d58c6ddf61f064587ecd</u>	- 1.04279675 BTC	✓
143	2017-12-08 21:59:42	<u>61531321c91952e71906f7</u> <u>4ea497db77571584d3d3e8</u> <u>7507a586b3b8a1157852</u>	+ 0.27116287 BTC	✓
144	2017-12-08 21:48:06	<u>1fa91e08436cc29df49e75</u> <u>b86ff0e46ede2d9fad57ca</u> <u>2327eea7ccb317b64d0f</u>	+ 0.45475416 BTC	✓
145	2017-12-08 15:42:11	<u>76ae5e8535857ec77245c4</u> <u>6fb5d5cea3981f94c39535</u> <u>5c07e29405cb7b41c122</u>	+ 0.44821912 BTC	✓
146	2017-12-08 14:49:30	<u>e4026c6659b1059442477f</u> <u>fe2227087da40aec5d5903</u> <u>c624931876a6e46a455f</u>	+ 1.08660000 BTC	✓
147	2017-12-08 08:11:31	<u>5db42aaea924ff1a0159cc</u> <u>5be99f48721b632099aace</u> <u>67111e8eb81a9966da23</u>	+ 0.48832257 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-08 06:32:05	<u>ed29c8ea8ad1ad22371cc6</u> <u>18afb954b9a8b863c4606f</u> <u>034e7d31b927bb75fe56</u>	+ 1.60420000 BTC	✓
149	2017-12-08 00:47:43	<u>6ee614b81e6716e19f9d38</u> <u>cbaeaf1fdb7c5065a55927</u> <u>f8989d889720691f95e7</u>	+ 0.29401131 BTC	✓
150	2017-12-07 15:34:59	<u>6ee2360de09416b361fef5</u> <u>6924d62966e00bbc18383e</u> <u>0043dfffd63a8fa60aa66</u>	+ 0.58796206 BTC	✓
151	2017-12-07 14:41:41	<u>6b24f6f9d0a40825fabe59</u> <u>b1310e3b542e8ed295e409</u> <u>5b9ad42b13a3ee833ecb</u>	+ 0.18883625 BTC	✓
152	2017-12-07 10:54:55	<u>f59bc52187afef83264c66</u> <u>8f0d368a38290564fd9d27</u> <u>873604316e31b033d255</u>	+ 0.33349066 BTC	✓
153	2017-12-07 08:51:27	<u>8c9295971943d5b5238e69</u> <u>c95fa22df998667a982bc0</u> <u>621aaccf95a40afc2103</u>	+ 0.14144169 BTC	✓
154	2017-12-07 05:56:59	<u>56bb4f40ab0e1f1b0d0538</u> <u>d516547c2cbe5190bb1128</u> <u>e39c1531c33f5de59913</u>	+ 1.00072805 BTC	✓
155	2017-12-06 15:11:13	<u>a63015d45d58d7160697a9</u> <u>a3cb81384c96214425e0a0</u> <u>4e596e8c257dd214b402</u>	+ 1.00028342 BTC	✓
156	2017-12-06 14:09:51	<u>d04840dc9d3ac72976c28d</u> <u>c83fb047648859fd9b1d5e</u> <u>cc64981160136df3f0d8</u>	+ 0.44281017 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-06 12:02:55	<u>37ff97d0143576f0ef3bbd6ea2871ec2f8b204daead56cef83ea1f56a30be853</u>	+ 0.72149905 BTC	✓
158	2017-12-06 11:04:55	<u>6136d8873de9c7a7b8d2e0e7593217bb9294c49bdc511c1fff09fd717fd1a3a0</u>	+ 0.67035073 BTC	✓
159	2017-12-06 10:34:59	<u>52c8f6c22c7f74ecec6b87be549074ef3fa890d45c0a0666b21954acfd849cb7</u>	+ 0.56308065 BTC	✓
160	2017-12-06 08:14:46	<u>82efce5c951007e6ef4e9301ba678198fa6ef982f8f3cd52092bbb6108032937</u>	+ 1.25297900 BTC	✓
161	2017-12-06 06:45:56	<u>55ab88673af32aa6f89101b730c5739cb98eb4540bd21ee82b56bcb83b9fa0be</u>	+ 1.15636922 BTC	✓
162	2017-12-06 04:51:14	<u>6b7c62ffc3829cbf960d56806401a2a4bb3b8edfe3d02aa40bcd7359de00e03b</u>	+ 1.04279675 BTC	✓
163	2017-12-06 03:24:02	<u>d6a79c5eda2558664a1e852b11d26b2d3d02984a5b33d2a9baf70210f45e2925</u>	+ 0.57301783 BTC	✓
164	2017-12-06 02:33:40	<u>260949d857cf3bdea057a02984aff128151993f156b2c006eefcd3afca3e190c</u>	+ 0.47165859 BTC	✓
165	2017-12-06 02:16:01	<u>43bdf32d789147ad7f584d49de0c39779559baf80d9918d9ad95e3f898e487b7</u>	+ 0.72307319 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-18 14:04:32	<u>3123c352761991e20413d4</u> <u>681c85cc8e072e5dfd3b86</u> <u>deedbfb573a2f21f072b</u>	- 2.50140000 BTC	✓
167	2017-09-18 11:19:06	<u>0840e3379147d8de4bfc9d</u> <u>0db6a4f20dc58baca66fb1</u> <u>78d3eb4b6c3e79d219b1</u>	- 2.50200000 BTC	✓
168	2017-09-18 11:00:39	<u>ac1add6b2474dbfc811e55</u> <u>cbe7f5b006b6aecffd0a38</u> <u>5765a8c1e76563360d84</u>	- 2.50000000 BTC	✓
169	2017-09-18 11:00:39	<u>ac1add6b2474dbfc811e55</u> <u>cbe7f5b006b6aecffd0a38</u> <u>5765a8c1e76563360d84</u>	- 2.51000000 BTC	✓
170	2017-09-18 11:00:39	<u>ac1add6b2474dbfc811e55</u> <u>cbe7f5b006b6aecffd0a38</u> <u>5765a8c1e76563360d84</u>	- 2.50200000 BTC	✓
171	2017-09-18 11:00:39	<u>ac1add6b2474dbfc811e55</u> <u>cbe7f5b006b6aecffd0a38</u> <u>5765a8c1e76563360d84</u>	- 2.50200000 BTC	✓
172	2017-09-18 11:00:39	<u>ac1add6b2474dbfc811e55</u> <u>cbe7f5b006b6aecffd0a38</u> <u>5765a8c1e76563360d84</u>	- 2.50140000 BTC	✓
173	2017-09-15 22:43:04	<u>9669ab69b18cf74ee875c7</u> <u>80f97454795a2eb6a30d11</u> <u>fd33c4bf8512dcc5ff17</u>	- 1.80140000 BTC	✓
174	2017-09-14 17:12:45	<u>42aa6957f03c0b2c7ea0ec</u> <u>c843f87771759a41071f79</u> <u>7d8b9e778b0c5c1218ba</u>	+ 2.50200000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-14 11:46:54	<u>10d6b4249f2a094307cba779b46b590de9bb5703542d3e398327f98ffef63878</u>	+ 2.50140000 BTC	✓
176	2017-09-14 10:26:28	<u>87e67c237746a6cb97038c6e925752db134e3de4ddffc93e3a24500ddfd31212</u>	+ 2.50000000 BTC	✓
177	2017-09-11 11:01:49	<u>5c1e1e5e3335f3a940b15726fb97b3330bf814bd69811db7b9da583cb2732ba0</u>	+ 2.50200000 BTC	✓
178	2017-09-11 08:42:14	<u>467c8fc0c7b13cea845ea57bc31171cc0251bef498ae31a2f5594ea1f1322170</u>	+ 2.50200000 BTC	✓
179	2017-09-11 06:55:41	<u>4740288a203f357b6634e744cb06ec6e552e6bb7e0bb28caa4e645cb8a8125a5</u>	+ 2.51000000 BTC	✓
180	2017-09-11 03:09:39	<u>71fab2da530fbd2d5a5b3d689871f07fd65c6e3f8f9638b0311e1800ce696865</u>	+ 1.80140000 BTC	✓
181	2017-09-11 01:20:54	<u>5332f0208a0df1fd6c81b86c81e17389c5934b5265ec388fd1f566921696827c</u>	+ 2.50140000 BTC	✓
182	2017-09-08 10:41:57	<u>c40ced627aacfb9666fbb77ea6511941b64e52075dd1aa9c96d9a56a331f2f2e</u>	- 2.43720000 BTC	✓
183	2017-09-08 06:05:26	<u>b0ad4748c8aeca71d58c9e7710cd6f8fe4305f44402eaa5d1e96f5b9e1fba803</u>	+ 2.43720000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175</u> <u>eee39ef8f86e49b3c83fec</u> <u>cacb142c1876f189954f</u>	- 0.10962669 BTC	✓
185	2017-07-09 14:54:29	<u>8a89cec16eb3b252abf73a</u> <u>d528ffb6c106309a6dc596</u> <u>cb7913ae34ccf3e68e99</u>	+ 0.10962669 BTC	✓
186	2017-06-07 13:36:04	<u>92f103ae3c63fc28b42d7a</u> <u>8a9de7e16c1cad394e995e</u> <u>367d37065c87baf67ca0</u>	- 1.45700000 BTC	✓
187	2017-06-07 06:51:59	<u>30c2b65c7cc4563963bc77</u> <u>67232f63347af9ecec6aba</u> <u>4463360bb95bf98ad535</u>	- 0.52800000 BTC	✓
188	2017-06-06 22:18:39	<u>d1792bbc9180bf7fdd985a</u> <u>d917cde718983288b1e3fe</u> <u>f2839b97bc567ecbceb1</u>	+ 0.52800000 BTC	✓
189	2017-06-06 13:45:48	<u>cd26967d80a4ac7852cad3</u> <u>3a0d2a94e9c65a63b03d55</u> <u>50f80f08121b46d4c493</u>	+ 1.45700000 BTC	✓
190	2017-06-02 15:57:04	<u>8c6388882f88c85882853b</u> <u>3a11973434c81fe18acd15</u> <u>af2e7b90d1e455f79218</u>	- 0.60279000 BTC	✓
191	2017-06-02 14:00:48	<u>1d35e7d7f02ccee953131b</u> <u>64216c4b1ef8a24f126f60</u> <u>3a553e9a9701ccb01618</u>	+ 0.60279000 BTC	✓
192	2017-06-02 03:55:42	<u>f3e3e099b5d1663685386c</u> <u>a7cfe7bfd709a572def5aa</u> <u>69f614428dbaf6afff03</u>	- 1.18377352 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-01 23:48:14	<u>9a8855ae6295b2d2b43e0445a4df99c05b520a65b04760bc8aacc7318fbff66c</u>	+ 1.18377352 BTC	✓
194	2017-06-01 23:14:18	<u>07f54fe252bbdf93259ac5f8c2c23a2c62fa6ff3aa0ef3f75a7e8d1ec6038980</u>	- 0.28521911 BTC	✓
195	2017-06-01 13:57:56	<u>70f0c7f6668e6e6d0028d8ae80d0c77f76cc5b234ac1e043a7215a8361f12353</u>	+ 0.28521911 BTC	✓
196	2017-06-01 01:33:47	<u>f5b094f2ef2b9881a8df392c4c4cff8302de0c9c80906b8f795ad774261aab71</u>	- 1.76492283 BTC	✓
197	2017-05-31 22:42:56	<u>7fb19309dfe05ce5a682bc77a8a213ba06016f43fdd9c9292488ddd34286e29e</u>	+ 1.76492283 BTC	✓
198	2017-05-31 11:04:34	<u>65b4aa631760b0da2e1eca7229d66dc0ba1d6b77d82d7cd7ab152d0400d8f542</u>	+ 0.00997800 BTC	✓
199	2017-05-31 08:24:55	<u>857f8709077e249cbb9c466269201d556400a70c4f4b6f644cbfca5eeef6222a</u>	- 1.30217804 BTC	✓
200	2017-05-31 03:45:18	<u>8e9d82ba721e274398b58dc721993ba2e7c5e156a6b1e0b3c65f7ae44754ea29</u>	+ 1.30217804 BTC	✓
201	2017-05-30 11:40:37	<u>b5dc70fc9fc15278a9bcbb7cb038481e809bf9437d7ce1a22ea4c04823bcf95c</u>	- 0.56316242 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-05-30 11:40:37	<u>b5dc70fc9fc15278a9bcbb</u> <u>7cb038481e809bf9437d7c</u> <u>e1a22ea4c04823bcf95c</u>	- 1.05516504 BTC	✓
203	2017-05-30 08:38:28	<u>1698470a4cfe233e43d8de</u> <u>d57789a4215205adc0c922</u> <u>70bbdc2c07abd652a718</u>	- 1.40935216 BTC	✓
204	2017-05-30 07:37:44	<u>f737f6bbfaa46fb406b28f</u> <u>8f7621fd1c0dd0d74409c2</u> <u>c1076491fd0586e85fe3</u>	+ 1.40935216 BTC	✓
205	2017-05-30 07:23:47	<u>20a204082168779a2d84af</u> <u>194d46c277501ae3de748a</u> <u>169670852d893ead7633</u>	+ 1.05516504 BTC	✓
206	2017-05-30 06:21:20	<u>b285875bd2757fb05e3842</u> <u>4435b844ba7c053ddf4397</u> <u>e9b220b07a3150c40f25</u>	- 0.54356470 BTC	✓
207	2017-05-30 06:21:20	<u>b285875bd2757fb05e3842</u> <u>4435b844ba7c053ddf4397</u> <u>e9b220b07a3150c40f25</u>	- 0.54674908 BTC	✓
208	2017-05-30 03:36:51	<u>898b15aa119fba72354eb3</u> <u>75c8f4b01a6d18b54f9617</u> <u>70ac40dcd010eb7d4204</u>	+ 0.54674908 BTC	✓
209	2017-05-30 03:30:43	<u>8cd0de3a437a270b9abda9</u> <u>99653a1089c77627c2434c</u> <u>578466ebd85c280120cd</u>	+ 0.54356470 BTC	✓
210	2017-05-30 01:25:28	<u>4ac1742dff1e82aa156eb5</u> <u>43e93709030e4c22f70e07</u> <u>08b468956fcea57e1382</u>	+ 0.56316242 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-05-28 22:49:56	<u>1267856f0beba860f59e2f62baf3be56d22256a01cfaa08789f691d58979e4f2</u>	- 0.55698941 BTC	✓
212	2017-05-28 10:22:20	<u>8713f3984bf7f295aad15150576182248de46c3d7ba80461a9bb632e14c2f687</u>	- 0.57424017 BTC	✓
213	2017-05-28 10:22:20	<u>8713f3984bf7f295aad15150576182248de46c3d7ba80461a9bb632e14c2f687</u>	- 0.55225005 BTC	✓
214	2017-05-28 02:13:26	<u>3c03da0aa6d0d9f08139fedc841a6a2c537fd8dad22244832791cda1e10909a6</u>	+ 0.55225005 BTC	✓
215	2017-05-28 01:29:53	<u>8aa0995f689cf5632164156d5753200650307bc5856732087de574df16ce6f1e</u>	+ 0.55698941 BTC	✓
216	2017-05-28 00:54:42	<u>4c8a02a2bcbf70d941656e249dfbea5c07107bc08f7a7e453ba27d4fe679b6e1</u>	+ 0.57424017 BTC	✓
217	2017-05-27 19:44:14	<u>fb3809fc4755f4e10527c39dd53947d3c00c240e16c0f9bd464f6766b670a869</u>	- 1.28895427 BTC	✓
218	2017-05-26 21:31:28	<u>d22d80ae501f271d0f43d1a7e38bac7a039accb777c01d52ada2e7f9f672f72c</u>	- 1.87083158 BTC	✓
219	2017-05-26 16:47:50	<u>d377953db87f1f4e5d480d53837a120fde973264e0cc368bb534ff4849528655</u>	- 0.80020723 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-26 16:13:22	<u>cf89661ee7d6da79958ecd4d5abc1d09aa1507b05843edb2afc45ad0723a5d95</u>	- 0.51052852 BTC	✓
221	2017-05-26 13:33:28	<u>a176d16348206de7241ad85ecee88f234fbccc904f2af15f5343913a5bc2b5ae</u>	+ 1.87083158 BTC	✓
222	2017-05-26 13:33:28	<u>d466883c10d0e9cb3893aa5ab4ec13d6984b34c6bfb8f7a6f89848a13c6e1a07</u>	- 1.05262752 BTC	✓
223	2017-05-26 05:39:21	<u>8d059fc91eafff2147e9ab61972dcf50645b8e639a780e31b44d02f290f8da46</u>	+ 1.28895427 BTC	✓
224	2017-05-26 04:38:04	<u>273326cf36414620056ed67bad3411169b90db16815aed6561a711f33f33b3a5</u>	+ 0.80020723 BTC	✓
225	2017-05-26 04:07:11	<u>2adabcff10cf2e6679e0e95960f2cd37c1b80c7627220f22849c6b22f31a153b</u>	+ 1.05262752 BTC	✓
226	2017-05-25 23:43:43	<u>2c1d2f53c994a0ef7875aeebfe4fda320c43ee4063cfcdcd20b755d7bf3738a7</u>	- 0.93555700 BTC	✓
227	2017-05-25 17:42:14	<u>e7d7f1cd187e25a529e87f21ec7b5d92ec250bce333008a1bfa2e8d1699f0acd</u>	- 0.93461754 BTC	✓
228	2017-05-25 17:42:14	<u>e7d7f1cd187e25a529e87f21ec7b5d92ec250bce333008a1bfa2e8d1699f0acd</u>	- 0.94567420 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-05-25 16:02:31	<u>a83feaa316aef4aa15692d</u> <u>e61191b025a775996acf17</u> <u>6b40ea1b88ccb26a93ee</u>	- 1.95400705 BTC	✓
230	2017-05-25 13:52:57	<u>7edc87e770e9b17f80e232</u> <u>570b1a2ff3be7cba036d7b</u> <u>deaab042bcdeea7a2098</u>	+ 0.51052852 BTC	✓
231	2017-05-25 13:52:57	<u>0574654a8ac82bb852b457</u> <u>900d6474fade3b29a4caa5</u> <u>6af3369a20853ce9b54e</u>	+ 0.93555700 BTC	✓
232	2017-05-25 13:52:57	<u>a8ca40b72977b54798573b</u> <u>010543956588ff3a316cab</u> <u>c5a420e98155cbcaae45</u>	+ 0.93461754 BTC	✓
233	2017-05-25 13:25:16	<u>bd91cb60303c6166908af3</u> <u>56a467ece2529055c1d9a3</u> <u>eff4fe542c0224f60371</u>	+ 0.94567420 BTC	✓
234	2017-05-25 11:52:32	<u>14ff887e0afeb49bc1eed5</u> <u>95f402619b345a9e506d04</u> <u>31845e9af8b551efcf7f</u>	- 1.31640106 BTC	✓
235	2017-05-25 11:52:32	<u>270ef9ea0b6fc99b9ca179</u> <u>1a05af2111db0237cc99f9</u> <u>80bcce05cbeb9f000a1a</u>	- 1.38432596 BTC	✓
236	2017-05-25 11:02:13	<u>ddd4b0b629bdc9cefddc26</u> <u>89d94ac058a8b6b4c708fe</u> <u>267dfa484aec6da6cd53</u>	- 0.48641952 BTC	✓
237	2017-05-25 11:02:13	<u>ddd4b0b629bdc9cefddc26</u> <u>89d94ac058a8b6b4c708fe</u> <u>267dfa484aec6da6cd53</u>	- 0.47073200 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-05-25 07:19:07	<u>87be9090b36d6b50cfc647</u> <u>3c42fe199321294d303616</u> <u>838ff6c303bcb35b3e50</u>	+ 0.47073200 BTC	✓
239	2017-05-25 05:07:17	<u>52d0f04a7302c77d6269e8</u> <u>51ad70dab96a5a6d4a9744</u> <u>cb49f81d6cd25ecbca0f</u>	+ 0.48641952 BTC	✓
240	2017-05-25 05:01:45	<u>aab3e9c139bd40aeda7d4c</u> <u>a40db18fad3853f8eb33a3</u> <u>f5ba7158b329332c8054</u>	+ 1.95400705 BTC	✓
241	2017-05-24 16:37:57	<u>4dafd288f8a1b0bfbcd618</u> <u>bf9bc8268d25aa287c8338</u> <u>6eed78ef5b09573e3d3c</u>	- 0.54695252 BTC	✓
242	2017-05-24 12:41:15	<u>04a7984425b4822bec41ed</u> <u>dcca96ba43e13297ad60ea</u> <u>564f86970d0c17e33c29</u>	+ 1.31640106 BTC	✓
243	2017-05-24 12:08:05	<u>a1eafdc001721d280c717e</u> <u>7d3b9c8143270a2212b705</u> <u>1f77ca2021dea0dcee08</u>	+ 1.38432596 BTC	✓
244	2017-05-24 10:54:40	<u>313549584d387a7a901876</u> <u>a94bde5f2ed549e97a39c2</u> <u>555c289e05b32e4fce06</u>	- 1.10775773 BTC	✓
245	2017-05-24 09:57:28	<u>ceb34ecea7a214a3232ba1</u> <u>b7ed01458a4be95c9dbed9</u> <u>1ad46084da155ea9a783</u>	- 0.64621958 BTC	✓
246	2017-05-24 08:58:39	<u>b66e4c38bca4a2ba675dfd</u> <u>b743fec09cd3749e35c728</u> <u>8bcb28a16b7f96ebef49</u>	- 3.28740318 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-05-24 07:31:35	<u>83db29c8f11a9e82c923c3f5433c7e8254effe1db517a5a631b027e02a93283a</u>	+ 3.28740318 BTC	✓
248	2017-05-24 06:40:38	<u>c3611e08fe7ba7648c37755654f84a7103f9d5c1368e4c6814fa4dfc84245e9b</u>	- 1.10170575 BTC	✓
249	2017-05-24 06:40:38	<u>c3611e08fe7ba7648c37755654f84a7103f9d5c1368e4c6814fa4dfc84245e9b</u>	- 0.82638029 BTC	✓
250	2017-05-24 04:20:35	<u>0c4953f92205ebc8f25bcd df7dc961eb0511ec78420a52e023c1c83ed40c312f</u>	+ 0.82638029 BTC	✓
251	2017-05-24 04:20:35	<u>d7fdee24bf1d831198616f083e1859df63edf53f0bae0e33dea89c430116b0ba</u>	+ 1.10775773 BTC	✓
252	2017-05-24 04:20:35	<u>a454054a0adcdf393214cef89caac62bc314ff60efe76b4544ad79cc1e0c2add</u>	+ 1.10170575 BTC	✓
253	2017-05-24 03:30:31	<u>7d5ba19caec8a110d0d4b4d35ff6c116aec4d0c5ed4635fb07d88c809cc3116c</u>	- 0.57598236 BTC	✓
254	2017-05-24 03:30:31	<u>7d5ba19caec8a110d0d4b4d35ff6c116aec4d0c5ed4635fb07d88c809cc3116c</u>	- 0.57694035 BTC	✓
255	2017-05-24 01:32:34	<u>8fa0cfe12b7671d88537a103fd84f4181caba224817ba74f146063912318eb2e</u>	+ 0.54695252 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-05-23 22:48:13	<u>fdd9f6eac2af1a26825dbb</u> <u>b75c5903201a5d850ab107</u> <u>f4cc2caeaebc09214fb6</u>	- 0.57480791 BTC	✓
257	2017-05-23 17:02:36	<u>d2d9a69f937e892655a3c7</u> <u>cdfa360edd5664beb42407</u> <u>a30d9adab7a17eab38ef</u>	- 0.63704836 BTC	✓
258	2017-05-23 14:15:53	<u>44d63cff19fa8ffddad3a0</u> <u>7a1f024387abe3a12f6d88</u> <u>5b6b8195e7a674b27e83</u>	+ 0.64621958 BTC	✓
259	2017-05-23 13:36:58	<u>a0c20d582033063c4c940d</u> <u>2fd26875a2ffd60b3c3000</u> <u>a4a44311b3b280192648</u>	+ 0.57694035 BTC	✓
260	2017-05-23 13:07:49	<u>7799c322709fb3366686ce</u> <u>2f412a687cfab138a4f25f</u> <u>74fc7c397399a5845e62</u>	+ 0.57598236 BTC	✓
261	2017-05-23 12:28:21	<u>88c2715349429d897834d0</u> <u>553036a529a1626a6d7a9f</u> <u>43d9e4e9ababc50f2ee8</u>	+ 0.57480791 BTC	✓
262	2017-05-23 07:24:35	<u>ce17656ffc0834938b7797</u> <u>129dfbc81f6aa1bcc39f47</u> <u>e16676a4f1779b3b3fb5</u>	- 0.57675623 BTC	✓
263	2017-05-23 05:51:08	<u>49129691da1fdf2caa1cc5</u> <u>ff8d0ef78671a248a95e80</u> <u>cc6eb43167ee6a6397a8</u>	+ 0.63704836 BTC	✓
264	2017-05-23 05:05:56	<u>2ee119dbab2e12c2e72f85</u> <u>59fdfb7f18f5a279340306</u> <u>11573405cf74121e26d5</u>	+ 0.57675623 BTC	✓

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