

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16GHdwi1N4ysvDzGou9cicWAeEitDFDUNK</u>
TOTAL RECEIVED	32.83590721 BTC
	2,068,087.19 USD
TOTAL SEND	32.83590721 BTC
	2,068,087.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 06:56:49	<u>ec77c32583b960e2cd0640</u> <u>2534a6d789b4c0320f3d90</u> <u>31fc9cc76ff129b8ad33</u>	- 0.07623676 BTC	
2	2019-08-04 06:08:21	<u>00cb21716f1ec877d79302</u> <u>4a03ea86aaafffd23b2c</u> <u>9e9b91b584a756d8f158</u>	+ 0.07623676 BTC	
3	2019-07-22 18:19:06	<u>14c131bd3ee77bde007d24</u> <u>83d80e9627a5b8577c2fde</u> <u>335f71dfb33dd9bca02c</u>	- 0.51431449 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-22 16:13:44	<u>0007b1de8a192fc8a01221</u> <u>5af5040a077277e4da3a96</u> <u>35cc043a948abcdca6ff</u>	+ 0.51431449 BTC	✓
5	2019-07-14 02:33:04	<u>8d2bf365cb4ccf5d5f2e22</u> <u>663f07a07ed0da85f4c3e5</u> <u>49eb49e608301767f88c</u>	- 0.06277800 BTC	✓
6	2019-07-14 01:29:50	<u>be358388e6ab52656be529</u> <u>5336a7716268ab340b8a1d</u> <u>446dab720f9d770870a1</u>	+ 0.06277800 BTC	✓
7	2019-07-12 19:07:48	<u>b9633be74129fbb398efd0</u> <u>0814b0e7a8d634dac7b3a9</u> <u>36fae9ade66e965d3eca</u>	- 0.10867493 BTC	✓
8	2019-07-12 17:49:38	<u>3ad6a15f174dc3d48bab38</u> <u>4e108ad1829fac7dd12cb1</u> <u>7f9840b103b4df0ca4c6</u>	+ 0.10867493 BTC	✓
9	2019-07-12 09:40:29	<u>e19582e89c318a3e4cf96b</u> <u>01c2ccbc1dc2ecf585a6f9</u> <u>a261f36dfc1736986ca5</u>	- 0.11209140 BTC	✓
10	2019-07-12 08:43:09	<u>6d58090e4db259c0979074</u> <u>3f3aa4c560f18ae57b886c</u> <u>f5f6d662874ab2088940</u>	+ 0.11209140 BTC	✓
11	2019-07-12 05:29:32	<u>a9ebd4e2848171c6eaa1c5</u> <u>c75b8b29afe334014fbb7b</u> <u>12d2eb404b83a66f9027</u>	- 0.39619694 BTC	✓
12	2019-07-12 05:00:56	<u>e04c5e8209a2c5300c805a</u> <u>988b039ed0c415c4122cd0</u> <u>b694147ef02f4fd100b5</u>	+ 0.39619694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 05:46:08	<u>63e092711ff004db3fe47f</u> <u>fc12d6806a1f805a2de257</u> <u>9ab456d688f9fa3d1dfc</u>	- 0.56369674 BTC	✓
14	2019-06-26 04:26:28	<u>77561af7fdc8b5a945b24e</u> <u>caab0da33bcc7eeb95e682</u> <u>f56bfb80c17fb34859a9</u>	+ 0.56369674 BTC	✓
15	2019-05-27 17:27:37	<u>54b3278dbfe7f851c8172a</u> <u>c7043ef1ba46ddb2aa5d85</u> <u>37c0b6b046ff6c511221</u>	- 0.03011246 BTC	✓
16	2019-05-27 16:56:28	<u>448cfa3ed42d578b6ed4b2</u> <u>48e1c2328509d5fc8d83b5</u> <u>063533ab24305c3abec4</u>	+ 0.03011246 BTC	✓
17	2019-04-25 08:17:31	<u>5ca3dbd8cd79ceaae458af</u> <u>d65e32f372c805b8c10360</u> <u>c163462d8920b2c3838f</u>	- 1.37942431 BTC	✓
18	2019-04-25 07:26:33	<u>0672b373920286ddf5eaa1</u> <u>11e815caefbd4f438303f5</u> <u>4580dc44646270d9aa56</u>	+ 1.37942431 BTC	✓
19	2019-04-20 14:17:29	<u>2484199eed2968fa93ac40</u> <u>89a0c6d9a56569447e05c0</u> <u>255d794c0a7b24c3ceff</u>	- 1.79394413 BTC	✓
20	2019-04-20 13:18:16	<u>0083b5e0ef287dc5d6dcf0</u> <u>e47034677228a78fbe8632</u> <u>bffce326846d18041f09</u>	+ 1.79394413 BTC	✓
21	2019-04-02 22:36:53	<u>720818694519be4f99dd35</u> <u>8e21f60e447157033c2298</u> <u>e6cd56bc70b150c5c043</u>	- 1.09179503 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 21:24:18	<u>a3f99a1eb724908e00e265</u> <u>accd24ebfde43b4708a64c</u> <u>cde72a3693cc22f63026</u>	+ 1.09179503 BTC	✓
23	2019-04-02 06:20:18	<u>acb30717457dda2d2ce157</u> <u>588029b97ed93efcc83fb8</u> <u>acd460dbf2f6c86157c2</u>	- 0.70074071 BTC	✓
24	2019-04-02 05:51:59	<u>e74fdee2bdf776738188c6</u> <u>bfa0e7b4c9e0b4d1c88bc8</u> <u>fbeda93f514b17b91705</u>	+ 0.70074071 BTC	✓
25	2019-03-21 16:11:16	<u>14e54cf77b65b915cc25aa</u> <u>b4bd3b51637e54b03e68bf</u> <u>e6b60bca621575a584a0</u>	- 0.40000000 BTC	✓
26	2019-03-21 16:02:27	<u>a9976129a39d5cc64b6ce6</u> <u>9f80b4cf08bb38ba9ece92</u> <u>5fea81899d71b270b94f</u>	+ 0.40000000 BTC	✓
27	2019-03-19 18:07:49	<u>8a7f849bddc9d5c9cfd4ac</u> <u>9163a65296ab884e557181</u> <u>91b410b8c8fb8dcc8902</u>	- 1.49950000 BTC	✓
28	2019-03-19 17:17:11	<u>b2e2370ea6ec0aa0ad4e32</u> <u>b28726403fb13af43346cd</u> <u>4faa4b7c7d0b1b04c4fb</u>	+ 1.49950000 BTC	✓
29	2019-03-07 23:17:48	<u>556e88f570370872139120</u> <u>a6d5ecc25b2f3b662d8130</u> <u>d97e620de53c934d7860</u>	- 1.64803286 BTC	✓
30	2019-03-07 21:16:46	<u>359bbadf8efa9c77f8b95e</u> <u>7de60264eced974b08ed1b</u> <u>0d04f7ae850019e84fcd</u>	+ 1.64803286 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 05:08:35	<u>0ef011bc7075ae7ded2517</u> <u>1a2bd4a0f84d62e1d80e61</u> <u>92bf5428a154a52fb43e</u>	- 0.45671014 BTC	✓
32	2019-02-24 04:42:47	<u>1b709343974da099652f6c</u> <u>64e7370cbb12a0baad11f4</u> <u>fa1c8ad61ea233d6c423</u>	+ 0.45671014 BTC	✓
33	2019-02-07 10:46:02	<u>105f7c379ea1143ec60f1f</u> <u>9e430396fa39475801cc80</u> <u>889187746aaaa1038570</u>	- 0.09641483 BTC	✓
34	2019-02-07 09:23:31	<u>e28625c3f2524b4908a000</u> <u>a5dfc9d98ecaf1746e66db</u> <u>d23a5971495220f13461</u>	+ 0.09641483 BTC	✓
35	2019-02-05 18:11:57	<u>fbe118ad598a7d62912694</u> <u>cb581ab9ca1f1f7159bca5</u> <u>9510cc0af9555f9d49aa</u>	- 0.05176900 BTC	✓
36	2019-02-05 17:20:36	<u>223db490d2d3567b4e52d3</u> <u>380c72a1e325273376a76a</u> <u>7cf4159a7a7359c40a6d</u>	+ 0.05176900 BTC	✓
37	2019-01-30 05:20:27	<u>3c569c44eca47e9e459065</u> <u>3dff125c9e7ee631c0bcef</u> <u>fb047e4ce01ec0f48c75</u>	- 0.35573289 BTC	✓
38	2019-01-30 04:43:02	<u>9ece0a7bdd47a006313b70</u> <u>a95d3d4f4369ecd59548cf</u> <u>63b53a90c236c880f4ec</u>	+ 0.35573289 BTC	✓
39	2019-01-30 04:13:04	<u>70132fef3f14de7de9b1ac</u> <u>12bf1ebb1f1f6b22464d5e</u> <u>99a1490277e350caa121</u>	- 0.03156310 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-30 03:07:19	<u>956d27f51b3b6100ffde08</u> <u>4da92905c98c6ab1634978</u> <u>5444de47ce1136ac7454</u>	+ 0.03156310 BTC	✓
41	2019-01-16 07:14:12	<u>a9e0e4165d9f5810dc235f</u> <u>7ff90ed6a5f4bd57e72680</u> <u>c63aa2440483f3b76b44</u>	- 0.05623782 BTC	✓
42	2019-01-16 06:38:12	<u>a5fab23898718cf6d64174</u> <u>cd3eed96c128a38eba43bc</u> <u>c41c32514e44e7c8c6cf</u>	+ 0.05623782 BTC	✓
43	2019-01-15 10:58:06	<u>4aac6696808f10e8678940</u> <u>7fbdb1e23b312af314604b</u> <u>2d93ec43a8c8cfda3af9</u>	- 0.10524270 BTC	✓
44	2019-01-15 09:25:41	<u>699e01a07db4cc407c1c98</u> <u>d0e666eb77c5a4818c61f1</u> <u>24f031212e4f736454bd</u>	+ 0.10524270 BTC	✓
45	2018-07-21 03:17:22	<u>d8fa8bd6d0d6fbe07d0b8f</u> <u>127b665daf667e9cc3b205</u> <u>7a962217d0f85f0683ac</u>	- 0.01000000 BTC	✓
46	2018-07-21 02:39:20	<u>172f16df944b953f8f0f0a</u> <u>576fa150b3d2a30f0cd40d</u> <u>376b99daedb5e19c91b0</u>	+ 0.01000000 BTC	✓
47	2018-07-20 02:02:02	<u>ca9ec31339d5590abafb76</u> <u>2a911aebd97778a452e75b</u> <u>358d2f42023f3dba5990</u>	- 0.01000000 BTC	✓
48	2018-07-20 00:10:26	<u>c09dd9f861f4b4578bc572</u> <u>59df83042843324c508adf</u> <u>ad5888f3a8bd76df7dd4</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae44</u> <u>1dcbbfe15c65dddf3c1f2b</u> <u>2a91d5abb36ebd690a2a</u>	- 0.50000000 BTC	✓
50	2018-06-22 09:04:56	<u>b5cc17feb1522e772b70f9</u> <u>1258a295b13df5d603daee</u> <u>f7bee9c372f270ae0240</u>	+ 0.50000000 BTC	✓
51	2018-05-10 15:42:26	<u>1f0b1d10cdcad0f19c402f</u> <u>8627ed231bc46950c95c48</u> <u>24e47126a74c81bffb5</u>	- 0.46885027 BTC	✓
52	2018-05-10 15:12:19	<u>aea45d8aa87796bb942e47</u> <u>4748e2312fa4ce0a9e9fd7</u> <u>758700039a156e555b92</u>	+ 0.46885027 BTC	✓
53	2018-05-09 15:12:11	<u>c21cd14fa6e05c70b978d9</u> <u>53a639a91912e5dd1fa12f</u> <u>cd2b8e5b84000e141d77</u>	- 1.61457195 BTC	✓
54	2018-05-09 14:13:11	<u>5de381d3de41d39c0149f2</u> <u>def3db39377b2244444fa1</u> <u>73cf42c81d9fd84d815e</u>	+ 1.61457195 BTC	✓
55	2018-05-09 06:41:40	<u>6a8ae47f1634a4168cbb91</u> <u>19e439751f8d3f0433fdfc</u> <u>254b8aa9127159ddf7c8</u>	- 1.64314102 BTC	✓
56	2018-05-09 06:30:28	<u>606e610622f9219e6af058</u> <u>2a4f85b34f67190850a021</u> <u>5370ab066d802b3c5191</u>	+ 1.64314102 BTC	✓
57	2018-05-08 19:06:32	<u>7b51001947e84188d20602</u> <u>96d00283b5b208ea2df297</u> <u>0947f17c92c7e23bb079</u>	- 0.36920000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-08 18:47:47	<u>4367357371e16118e7e738</u> <u>8a2be03dc81fc63d6a9726</u> <u>ba2e1442ab84c7f01455</u>	+ 0.36920000 BTC	✓
59	2018-05-02 19:23:51	<u>2c9f3578917899d2383b35</u> <u>d7c244b97e19606f684273</u> <u>446ac3fa02e9b8375050</u>	- 2.03410000 BTC	✓
60	2018-05-02 18:05:30	<u>8532056c4c610e2a9ff72f</u> <u>c024db9cafd564e9954768</u> <u>5f9bf4f5464cea326dc3</u>	+ 2.03410000 BTC	✓
61	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00185400 BTC	✓
62	2018-01-26 17:40:48	<u>ece59a14618d3b131d782e</u> <u>d0652e7ae9044e870e9d99</u> <u>83466df810816029059f</u>	- 0.02702728 BTC	✓
63	2018-01-26 16:40:38	<u>7744b5fa982b7c5666ab88</u> <u>d5495db9ff5ba5e1de7623</u> <u>d793940b781043b19d6f</u>	+ 0.02702728 BTC	✓
64	2018-01-22 17:11:26	<u>79104c7d2eaeef89910a301</u> <u>fec7ab97d85e0014f3d6ee</u> <u>57bb8a727ca620708214</u>	- 0.02745401 BTC	✓
65	2018-01-21 13:11:44	<u>0538ab50b52cefe6c1e352</u> <u>bffc20a84a5575d026ce7a</u> <u>3a99d3eb18a467505cdb</u>	- 0.00929232 BTC	✓
66	2018-01-21 13:11:22	<u>7252c7519c4cfae1fe8bf7</u> <u>ec7512087acbabe56bdb20</u> <u>9909cf8d0bfa7083db20</u>	- 0.00509674 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-19 09:43:13	<u>ac6b647da4d94a24ce60aa</u> <u>4b7c75c03435e7a91e3577</u> <u>87a037f58c1a99504486</u>	- 0.07150625 BTC	✓
68	2018-01-19 09:08:53	<u>55ec58ad385213c99fc300</u> <u>05e7bca2b9e462687a322d</u> <u>d9975275ce55731824f9</u>	+ 0.07150625 BTC	✓
69	2018-01-18 15:54:35	<u>15de2731cad8e582a89b8</u> <u>001d957a555c92d20cbe6f</u> <u>57809bf3e47378298c29</u>	- 0.61448195 BTC	✓
70	2018-01-18 15:54:35	<u>d47b1d6e4d8651d0e97bc6</u> <u>69f10b15f69b313d56acda</u> <u>0b4c6841457732fc9634</u>	- 0.59451017 BTC	✓
71	2018-01-18 15:26:49	<u>e7b2855a9bc54a36a7aeb5</u> <u>6f694e2dd5d0f40dd11f0f</u> <u>1bc554121ba4a70717ba</u>	+ 0.59451017 BTC	✓
72	2018-01-18 13:20:25	<u>4cb59c5f3fa3d86b04f44a</u> <u>95028157e4d1c2ef408754</u> <u>7df731d790b789762be4</u>	+ 0.61448195 BTC	✓
73	2018-01-13 12:27:32	<u>82dd4f3997ce661f21ba59</u> <u>d017d1137c92b7f64f35c4</u> <u>489e1cdeddabf3effb97</u>	- 0.67131739 BTC	✓
74	2018-01-13 11:56:12	<u>56127128a824bac5137dc0</u> <u>f1e310104d47c4e4edad71</u> <u>b19fc33e195276e53521</u>	+ 0.67131739 BTC	✓
75	2018-01-11 10:34:59	<u>90f3052e291e82e3344702</u> <u>6df7ea18fd429051c2b432</u> <u>5767333fcec64e9ec538</u>	+ 0.02745401 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-10 11:38:29	<u>35d7ea59e1a94a8bd487c1</u> <u>75f90c8b48db5e5b74f3a0</u> <u>18c89dd19584f0f5ad8b</u>	- 0.56025449 BTC	✓
77	2018-01-10 11:13:16	<u>5a2c5ab4a57af48205bc1c</u> <u>f0a7f417dde50278cf26a2</u> <u>124f05903953b961e1c5</u>	+ 0.56025449 BTC	✓
78	2018-01-09 08:36:17	<u>a180a96813258b0d5b1618</u> <u>a895b0c4b397527c1de834</u> <u>160973f79bc3b498563b</u>	- 0.56383758 BTC	✓
79	2018-01-09 04:22:04	<u>7db13cf512ef897592d539</u> <u>59d00f836eef2f6f1d4794</u> <u>cbd20f41d240dc36a135</u>	+ 0.56383758 BTC	✓
80	2018-01-06 23:45:49	<u>fd5110da3386dd29b29f8c</u> <u>003014b7327cbd68eba0da</u> <u>d2c1387fce1d344c746a</u>	+ 0.00185400 BTC	✓
81	2018-01-06 13:07:57	<u>9cc8dc51935bd90807ebc8</u> <u>2cf3df9d3f349e6567a73c</u> <u>64cbc92cb219a1b482b2</u>	- 0.02331037 BTC	✓
82	2018-01-06 13:06:35	<u>476a5f80f1262b745da729</u> <u>bdb2f9c1440ddb6136f24f</u> <u>f5e3b3224c73f6d98394</u>	- 0.23757405 BTC	✓
83	2018-01-06 12:54:37	<u>e45d209525384ffe34f597</u> <u>b68af32b2d132b36fc0cd4</u> <u>882ee837415cc6be021f</u>	+ 0.23757405 BTC	✓
84	2018-01-04 11:17:10	<u>ed02c8a02cdf7872206e87</u> <u>3ec5537e4bd24ef4f6fad4</u> <u>56cc73094dacedcc861e</u>	+ 0.02331037 BTC	✓

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85	2017-12-31 21:08:39	<u>935d65328cdac70d6f17c6c0e7446e870cc47c26a0d1bc51307cfc4551fc2247</u>	- 0.01026519 BTC	✓
86	2017-12-28 20:52:35	<u>82ed8e50922b73b469eb5a74c13f48004fcb68245f9c173f6fd76aae0258ce42</u>	- 0.08339585 BTC	✓
87	2017-12-28 15:13:36	<u>05daa01e93ecfd238df5f19a4386fc29c32d3c591e37dff7fec7c30044503249</u>	+ 0.08339585 BTC	✓
88	2017-12-23 10:13:21	<u>a092a11421155e974c5b7cd70205c9afdcf02b5a9a85071283cc09951b104a97</u>	+ 0.01026519 BTC	✓
89	2017-12-09 02:18:10	<u>8ee30f5efae7e5441385e836a0eec6dd03208473ccc4eea41f1690bd37831c18</u>	+ 0.00509674 BTC	✓
90	2017-11-30 09:36:14	<u>31884ee8636fe9bf27a56cc1468ea45fe4146d79ebdb5767ceb8304c4a21a050</u>	- 0.01019174 BTC	✓
91	2017-11-30 09:17:20	<u>3052e99f0ecf892056165b545a180dfd0b89cee8cb172cd036311a51289fafaa</u>	+ 0.01019174 BTC	✓
92	2017-11-29 23:48:24	<u>6ac4d7276509b96d92d3523bd74e566de68bf8f3f2ece8f0fcc5ad72ca0123a2</u>	+ 0.00929232 BTC	✓
93	2017-11-29 19:12:53	<u>a88f27f5ed560598db38c83cc8ed17ea9af041793693d482a0a782a6b2487f8a</u>	- 0.08943000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-29 16:08:29	<u>d1ba4789e64042ac8bc5a7</u> <u>d61e2d1d98653ef80e328c</u> <u>a82b26ab2ea003caad79</u>	+ 0.08943000 BTC	✓
95	2017-11-25 07:09:51	<u>c6ec4d6bd928fb7aa84db9</u> <u>8e1cabe573eef600accce6</u> <u>9a3fdfef3610c67750b1</u>	- 0.39900000 BTC	✓
96	2017-11-25 06:50:07	<u>cc27a8e71f40f97edbe8f8</u> <u>f98c4f87fd47fb03efa3ed</u> <u>10f19925a6601444dfffc</u>	+ 0.39900000 BTC	✓
97	2017-10-29 16:56:29	<u>c9b1c82146243a323484dd</u> <u>d3e56ef454d8d4fbe7537b</u> <u>3b7b50588190ab466ecf</u>	- 0.00398137 BTC	✓
98	2017-10-29 08:03:53	<u>9b55eecaf0287bf3803620</u> <u>7e29fa8afd715cefd559cd</u> <u>941f66439c5213bde674</u>	+ 0.00398137 BTC	✓
99	2017-10-19 01:51:18	<u>4e9f83bb166fcad20e80c3</u> <u>002aff939f9a0f13013ac2</u> <u>59b1c5b4c8c58e24e191</u>	- 0.03342656 BTC	✓
100	2017-10-18 14:31:25	<u>6556aec06e1cbb1e948b</u> <u>928fba373a454e705dfca</u> <u>36690de6b8fffe8e95bc</u>	+ 0.03342656 BTC	✓
101	2017-10-16 11:41:43	<u>e5113b5ed0e713aed00bd9</u> <u>40e5872c0fb4865ea944b6</u> <u>f9ae73ab452cb95989c8</u>	- 0.02101504 BTC	✓
102	2017-10-16 11:11:19	<u>1911c95d3674bb8748fdda</u> <u>db72616fa2c970050d705f</u> <u>04a94be646981292a64e</u>	+ 0.02101504 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-15 03:35:46	<u>47ff26a4a9ce5b1aa30078</u> <u>cb2017baf5186c03603053</u> <u>2b65831b413e3e5c9517</u>	- 0.24233935 BTC	✓
104	2017-10-15 03:14:35	<u>5dd94fc30b2019b916a8fc</u> <u>7b1205830db047ae89edab</u> <u>15bf4d6b308a09b0198a</u>	+ 0.24233935 BTC	✓
105	2017-10-14 10:15:05	<u>93a99614123e4e9f2bb0b0</u> <u>b326994dcb2a897c9bb7bd</u> <u>8c6c8e3157be8929ed86</u>	- 0.02060106 BTC	✓
106	2017-10-14 09:36:31	<u>68ce43b779cd54c4673522</u> <u>0a1d653e0f67095b8460d2</u> <u>c192f16960ec06a534f5</u>	+ 0.02060106 BTC	✓
107	2017-10-12 14:39:20	<u>598e2d5b72e6f10ac81031</u> <u>37edc7eaf8b75ae96aea8f</u> <u>86e409dc7a81133686a9</u>	- 0.01908737 BTC	✓
108	2017-10-12 14:09:04	<u>dbd3643e321ab6a0b02b07</u> <u>05fe707999991f57ebeed0</u> <u>ef0a9c7414f61ed92a74</u>	+ 0.01908737 BTC	✓
109	2017-10-11 13:37:54	<u>6cd082a4c97b9ee276dc57</u> <u>4c559a4ad266c29c206b44</u> <u>4ce569f8f731b9ca6525</u>	- 0.02235774 BTC	✓
110	2017-10-11 13:29:15	<u>cf8afbdfd90b446b906d16</u> <u>4aa0083190d609502e7c1b</u> <u>eea692ad65ed5f1b6cd9</u>	+ 0.02235774 BTC	✓
111	2017-10-10 18:34:56	<u>363ae319434b8a6782276e</u> <u>a9f5b8791b31fe87caef3f</u> <u>8109f56a36851426122e</u>	- 0.00889953 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-10 18:34:56	<u>b4d143e21a11cb58c00eb1</u> <u>50562b0074431e67e4fe78</u> <u>ae64ba0cfc976ca90c61</u>	- 0.01738801 BTC	✓
113	2017-10-10 17:40:34	<u>c33def5ee8e15be73049f4</u> <u>9fe78fad4c2b2ad4e5d8cf</u> <u>7e9b5bb6e573e79aebdf</u>	+ 0.00889953 BTC	✓
114	2017-10-10 12:55:55	<u>0843828fa2cef6bc66a242</u> <u>e48e86c4de608f85767e1e</u> <u>9012e26b345476a2a2ab</u>	+ 0.01738801 BTC	✓
115	2017-10-10 09:29:58	<u>fe013a1b77856f18cb5585</u> <u>12f0a83289993be7821846</u> <u>2a1547b6b3479fd2d3dc</u>	- 0.02186507 BTC	✓
116	2017-10-10 08:17:45	<u>ade4bcf43bb6029a192577</u> <u>92d176a5d618ad0a965977</u> <u>cf099a731ecf2d1a0924</u>	+ 0.02186507 BTC	✓
117	2017-10-08 09:08:45	<u>3598e69cad3f28b250e84d</u> <u>045717e93d0976552ec6ac</u> <u>900469ebd2b3206c0fec</u>	- 0.00943172 BTC	✓
118	2017-10-08 08:46:04	<u>bb77a04bf8370d13533e75</u> <u>62fb6632c928b3ca82fb03</u> <u>176a5f5cdae41cd5db18</u>	+ 0.00943172 BTC	✓
119	2017-10-08 06:45:19	<u>ea565715ed1f20220ef49a</u> <u>f259ef84498999c67e4780</u> <u>41ca15c7abd7d949b9bb</u>	- 0.00500000 BTC	✓
120	2017-10-08 06:09:21	<u>a4d745245bbf1dbb3d91a5</u> <u>067288d049c4da08cd4924</u> <u>17bea4b7b0068e91c77c</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-07 15:09:41	<u>151817a07f5fcd67ee766d</u> <u>bc849c825450359efd0f49</u> <u>9f6379900303b861664d</u>	- 0.01109977 BTC	✓
122	2017-10-07 14:44:12	<u>310516619ff1d2ad2f4867</u> <u>02d5f04ac3de55fcd8b655</u> <u>749bc5e6fe649ad3874d</u>	+ 0.01109977 BTC	✓
123	2017-10-05 23:48:43	<u>4790c425817b3d629956a1</u> <u>a04b712374e1518a13f37e</u> <u>3f9f89c7455b66593eb4</u>	- 0.02279994 BTC	✓
124	2017-10-05 15:20:34	<u>e599f3080e3effcd4b3c08</u> <u>41ef62d055b288ea38429e</u> <u>4830b924311fb5bfd9fb</u>	+ 0.02279994 BTC	✓
125	2017-10-03 08:11:41	<u>ea213543781a37c2818a23</u> <u>381d4847d23fb993a6d923</u> <u>ab96827eb83061bb2003</u>	- 0.02627130 BTC	✓
126	2017-10-03 07:59:08	<u>5a63407cf20577fa64d6fc</u> <u>ba5be8ad889e23360829e4</u> <u>67726683aa1c9fdcae3f</u>	+ 0.02627130 BTC	✓
127	2017-10-02 09:09:04	<u>c33980c9f5d52f13c0e0ad</u> <u>9cd9d7fbd2cc75e3545f07</u> <u>3c56c6c4f9c83c6943b3</u>	- 0.02192298 BTC	✓
128	2017-10-02 08:59:53	<u>608bd3af472a1cecb139d9</u> <u>14bc64df9827f187ff9ccb</u> <u>0a4cf98287283f364d5b</u>	+ 0.02192298 BTC	✓
129	2017-09-30 19:30:08	<u>6e6a71f460e6e8f605e1c3</u> <u>a7f881c776572c8b93d230</u> <u>9930d6bad2d7b7fe38fc</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-30 18:34:48	<u>2d0bc8b27b689d880c3d3a95097edbb20b0de656a740769100e94ab8ab928284</u>	+ 0.02500000 BTC	✓
131	2017-09-30 04:36:16	<u>c373e36ae06baaa54a6e7af84f05e368b411e145560ff2058fd59f3d3761bb48</u>	- 0.08500000 BTC	✓
132	2017-09-30 03:54:14	<u>df5b118a4eef6daa521f9fd40d01cda55b78c1b234852a8a2b659a8a22aee257</u>	+ 0.08500000 BTC	✓
133	2017-09-29 08:05:49	<u>73563065146412cb1d5797fc6642b8ae888b18118f7296f2c70bf9a30707195f</u>	- 0.02162952 BTC	✓
134	2017-09-29 07:50:50	<u>42c62660b68619fb50ef8d4926833bfa1ce393fd39d9bf4d60c3db8df27194bc</u>	+ 0.02162952 BTC	✓
135	2017-09-28 18:25:23	<u>b9cbfbd7f3bb3abfb6a50344fc616dbe4cf6496a2fe31ca15da1981e2dfe75ac</u>	- 0.01800038 BTC	✓
136	2017-09-28 17:39:27	<u>b5ca2b2b8412745c8cedad28d92a0dc70e9ec995f2219face92b796c2f2d2d0b</u>	+ 0.01800038 BTC	✓
137	2017-09-27 09:28:01	<u>df4562197cb4e0e85f4938de54fc0ceaf8404ec0f6f86dec48bde6d9f2b3a990</u>	- 0.03829478 BTC	✓
138	2017-09-27 08:57:55	<u>1e080ebb1a127b125602192d85b37d82389eddc2c6319ed33e4d84d7562163de</u>	+ 0.03829478 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-26 19:45:00	<u>47fea1991c02c064d629b375fdedba2d076fdb65f14df15c24594c963245f8d</u>	- 0.05900000 BTC	✓
140	2017-09-26 18:37:25	<u>9d06ad7eb61f085b5c619f28715ba760132df9f58263ecbcc00b7d6310f563ae</u>	+ 0.05900000 BTC	✓
141	2017-09-26 06:17:05	<u>2a939eeb5507179e5032d4d24c29da447ad6c6642f9b5c5bb22ca618a2091ec4</u>	- 0.03998594 BTC	✓
142	2017-09-26 05:55:18	<u>42ec664a3d16c6337de3d2037468736252a6aef144d654eb15271a751ae720a3</u>	+ 0.03998594 BTC	✓
143	2017-09-25 12:37:44	<u>7081b033f8a1967a8b36a2765dfcbf8253615d49496c0c1941038222ced9c789</u>	- 1.00100000 BTC	✓
144	2017-09-25 12:05:44	<u>0eb6076cbfb7452beae0b76f87867a3615ca3bc710e5fa0db11ced2998e559a2</u>	+ 1.00100000 BTC	✓
145	2017-09-24 03:41:05	<u>6a614d053c30e7e7e8a4c5fb50338c0da4d2c079c84fdfe070544867ce15c398</u>	- 1.10600161 BTC	✓
146	2017-09-24 03:19:42	<u>095837bcf665c2480e8ef372f37d950fde0d5d3fe823a0bb4499ce6fa8046923</u>	+ 1.10600161 BTC	✓
147	2017-09-23 12:14:12	<u>fb09315b6b08b042bab3e6ff42a2341fdcf41cacb08a2a288b64f66bb19336c</u>	- 0.02524194 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-23 11:19:40	<u>1512ec93e54601784fed1b601a48428af97a6f69546225be2aebfb0ec144db3a</u>	+ 0.02524194 BTC	✓
149	2017-09-22 00:37:16	<u>881ca3d9c2121567006ddf365d575ab63f6e9725a1409b3bc41c41aab6d1928f</u>	- 2.15540603 BTC	✓
150	2017-09-22 00:22:29	<u>4b074aab99fba48e8dda426f4a68ba3740312a01cb483e9c537412f6bec9b88a</u>	+ 2.15540603 BTC	✓
151	2017-09-21 01:09:29	<u>6ea092ac7bf6c025b03b0ad2f51bb915a3941556174c160d7eb936d79d483380</u>	- 0.14960037 BTC	✓
152	2017-09-21 00:57:44	<u>48ceada6598ce75d3e0736bbf8af9b0a4f65640d2b1904db998f1f80f44f1098</u>	+ 0.14960037 BTC	✓
153	2017-09-20 15:52:48	<u>13e1ba85be97477a3f1cdcba857d5c8b02a3c657bb9b310389f971119f201244</u>	- 2.08900000 BTC	✓
154	2017-09-20 15:52:48	<u>242ec8f7265e3cf7b04b002f9e3fafdeacf5e7e0464a5b15aea0f2986d6eb0ea</u>	- 0.31941578 BTC	✓
155	2017-09-20 11:18:04	<u>5e0b92138eb8355db36942a1a99aec987084806c59369ac8dd30d91cd15f4d64</u>	+ 0.31941578 BTC	✓
156	2017-09-20 07:07:58	<u>34404139a703ee1c4d9842131cf09fb2dcb127e507233a900f58b6618ba0219d</u>	+ 2.08900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-17 12:43:43	<u>58ff9d9b76f2c67bfc2034</u> <u>f8ad17b929ce9f9cf90046</u> <u>21ce38d48df8d5876711</u>	- 0.01430000 BTC	✓
158	2017-09-17 12:29:47	<u>0bb450df8764f4d1737730</u> <u>2a93c5658585b45f9775f5</u> <u>713da185aeb5eede3d0c</u>	+ 0.01430000 BTC	✓
159	2017-09-16 06:41:13	<u>d939b21fe3d929072ab8d7</u> <u>d083cd49cda6012f71dee0</u> <u>5322e80ead120d8052ba</u>	- 0.01237303 BTC	✓
160	2017-09-16 06:21:51	<u>fecfec91c6b583680fc02a</u> <u>8ba684520e101a6db91d3f</u> <u>6b23dbae085b99524b7c</u>	+ 0.01237303 BTC	✓
161	2017-09-10 08:03:58	<u>aee94188c6ca8655c27fd2</u> <u>4138a2c6a4ec04bfffab5d</u> <u>8ef2a3363f95e26a7980</u>	- 0.02100413 BTC	✓
162	2017-09-10 06:41:28	<u>7dfd6d3ca4ae353096f134</u> <u>f5b63bc7fc0cd10dcdbcdf</u> <u>4bc9176fce322c2846e9</u>	+ 0.02100413 BTC	✓
163	2017-09-07 06:25:22	<u>1d9acf580324bc14fdfe72</u> <u>270d231e4def12f0ce3a77</u> <u>008dbb4ed7f1a40746ae</u>	- 0.01647400 BTC	✓
164	2017-09-07 05:57:32	<u>9cbd3edd89714693ca8f70</u> <u>1b5c2b672abf4690ac9826</u> <u>d2927c36869ec5fba8d5</u>	+ 0.01647400 BTC	✓
165	2017-09-04 11:51:59	<u>794a434662bd8a62802227</u> <u>668ab240afd6fa157c54c1</u> <u>5afc8f15b9996f6ef3dd</u>	- 0.00541459 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-04 08:45:17	<u>b45771636b930ad0dbaf51</u> <u>6fac64063585bfee86d989</u> <u>123e56a04b320f1b03d0</u>	- 0.00815969 BTC	✓
167	2017-09-04 08:45:17	<u>b45771636b930ad0dbaf51</u> <u>6fac64063585bfee86d989</u> <u>123e56a04b320f1b03d0</u>	- 0.00867286 BTC	✓
168	2017-09-04 08:45:17	<u>b45771636b930ad0dbaf51</u> <u>6fac64063585bfee86d989</u> <u>123e56a04b320f1b03d0</u>	- 0.00869314 BTC	✓
169	2017-09-04 08:00:50	<u>072474fc05bac13b61c264</u> <u>d0ecbd77a7d41585e42b89</u> <u>0173bb36b739313259ba</u>	- 0.01158140 BTC	✓
170	2017-09-04 05:03:04	<u>e6dc7650e3f41046697144</u> <u>0fb881d56ad219a75bbb93</u> <u>c92aac23f4c4b8c4f801</u>	- 0.01737443 BTC	✓
171	2017-09-02 08:49:33	<u>df0851d7575edac1942bf3</u> <u>5b7a7c39b80b237de316f9</u> <u>b8d1c8904892f223ef13</u>	- 0.06849194 BTC	✓
172	2017-09-02 07:58:51	<u>883080892ad4f23dd3139a</u> <u>28647c18941ef5d5ce8eab</u> <u>e0b25651beb000c821c8</u>	+ 0.06849194 BTC	✓
173	2017-09-02 07:44:59	<u>57a53797612723d1c150b1</u> <u>c22c1d992f23434b8c221f</u> <u>f962aa5c49280a5942af</u>	+ 0.00541459 BTC	✓
174	2017-08-28 03:17:00	<u>a497ca3982ce7932e6677d</u> <u>5530905c517c25cad322dd</u> <u>0db6e2e6617233b7c817</u>	+ 0.01158140 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-21 06:28:49	<u>f587ca00a339a9278c8179</u> <u>33f517c513f3fa89fba51f</u> <u>14b1851ed74f338bfbf9</u>	+ 0.01737443 BTC	✓
176	2017-08-19 16:35:29	<u>ba9e263c94be93dfb81e8f</u> <u>c4c1233c6a25be4cf65051</u> <u>540ebb911629fcef0052</u>	- 0.18769837 BTC	✓
177	2017-08-19 16:30:14	<u>d00bc9bab3dd53d2760cf7</u> <u>595cc8208053572482afaf</u> <u>d255af5f1a4595b4ccf8</u>	+ 0.18769837 BTC	✓
178	2017-08-19 03:04:36	<u>8ba46fa094da538eb45085</u> <u>75698b43c43c6c8c35e499</u> <u>8943391087882c952c8c</u>	- 0.12006243 BTC	✓
179	2017-08-19 02:22:07	<u>e7cbbac6713971bbb6eaec</u> <u>44c26da34b212114c6e629</u> <u>daa6414135c99b33c5d5</u>	+ 0.12006243 BTC	✓
180	2017-08-18 06:22:29	<u>a123e5b61ab7920ff8f63d</u> <u>d8c542605d8313f3b070b9</u> <u>2d24baac2c3194764706</u>	+ 0.00815969 BTC	✓
181	2017-08-17 06:14:52	<u>279cf6ff1a949793d8d651</u> <u>47eec6f7b4b66a6fa6579b</u> <u>17a9d7d5348a24e05991</u>	+ 0.00869314 BTC	✓
182	2017-08-17 04:55:47	<u>4f0d26199c1113fe93be89</u> <u>87563fbc797b7ceb355eeb</u> <u>b26eb3555affa3ac69ed</u>	- 0.19363216 BTC	✓
183	2017-08-17 04:55:47	<u>4cf40ce393a6ebaed54325</u> <u>847005c881f77c47797274</u> <u>e27fd657bbbd3074e27d</u>	- 0.01120058 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-17 04:55:47	<u>4cf40ce393a6ebaed54325</u> <u>847005c881f77c47797274</u> <u>e27fd657bbbd3074e27d</u>	- 0.01218357 BTC	✓
185	2017-08-17 04:30:40	<u>5e8cc223d79d39220e2c22</u> <u>60ccf7e930ba6301932c0f</u> <u>f0b23a24e9cc83612d4e</u>	+ 0.00867286 BTC	✓
186	2017-08-15 07:54:29	<u>5780fecfd72701f5d60c1d6</u> <u>123e0c3f2e5e42c2fd9d4a</u> <u>d1890470ca6495396ea4</u>	+ 0.19363216 BTC	✓
187	2017-08-15 06:46:53	<u>7ac3f71f30d4d349b0a5a6</u> <u>2df3d804f309ce796c3d6a</u> <u>1e8a958aca6fcaaed3d6</u>	+ 0.01218357 BTC	✓
188	2017-08-15 06:46:53	<u>c7abde17ab8904a0b7b9d0</u> <u>a187e8db94b5b2d5ccceb8</u> <u>738e51b6d334f577ccf9</u>	+ 0.01120058 BTC	✓
189	2017-08-14 05:14:49	<u>26a491f1bc1bf08c487092</u> <u>335afcb2ace4b261dbabdb</u> <u>d818db251719c2ca32b3</u>	- 0.00996552 BTC	✓
190	2017-08-13 08:39:24	<u>dc4abed341726bd32e0ce9</u> <u>d05c1965cb71d5939612c5</u> <u>6daf2ec2273cf55a1f09</u>	- 0.01432125 BTC	✓
191	2017-08-13 08:05:17	<u>8e73046250461ecec96c19</u> <u>b787ae7f53361e0a527f42</u> <u>a7917c1518c17d6bda0d</u>	+ 0.01432125 BTC	✓
192	2017-08-12 00:50:52	<u>1b6ed090b5b8f7a7b978d4</u> <u>421a023f1f82cbade25f23</u> <u>ddc6fe9dfea22ab7d773</u>	- 0.07269428 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-11 18:32:03	<u>b4f5379d4f5d7c7a7a5188</u> <u>0c4b1bc5c0f2d8a189b931</u> <u>67f54f8ee45ad6f723ae</u>	+ 0.07269428 BTC	✓
194	2017-08-09 10:55:57	<u>02f3b20652b6d749b9c250</u> <u>9dedbcb636d66d51bb57d9</u> <u>8bbcffc5ae4950da47ed</u>	+ 0.00996552 BTC	✓
195	2017-08-08 06:46:38	<u>dc0e80b5671c76e34383a6</u> <u>f4cfc0f5ffb3bb64ee24d9</u> <u>91367241777d7c8352cb</u>	- 0.02036518 BTC	✓
196	2017-08-08 01:09:45	<u>e204c8f2dbe48a07b26f26</u> <u>62ce4860459041a0757c82</u> <u>8506dc5d5ad137154374</u>	+ 0.02036518 BTC	✓
197	2017-08-04 02:56:57	<u>2f8c7b064769b94d4efe3e</u> <u>a6d0915bafa0bae97ddd6b</u> <u>02d013b5c16c867079b2</u>	- 0.01553644 BTC	✓
198	2017-08-03 21:59:32	<u>4068333d777a4bad50b367</u> <u>dca9b4b671a2c7cb5ad980</u> <u>48c2178fd37b8e8fc522</u>	+ 0.01553644 BTC	✓
199	2017-08-02 10:15:18	<u>27cf534e8c73e8e787de3b</u> <u>d9395ad6ef4cd5e33f33a9</u> <u>d00d99dfac7b0f36b7cb</u>	- 0.01915421 BTC	✓
200	2017-08-02 09:47:14	<u>6fbb024130bb42a41544f5</u> <u>c85be26ae667f872aaa6ce</u> <u>17309fc84b81b7306c48</u>	+ 0.01915421 BTC	✓
201	2017-08-02 00:34:55	<u>884874e3a7f57f9b4c271f</u> <u>028b09d4f1a33300add7f1</u> <u>b3e6af0a04c839e61419</u>	- 0.00516076 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-02 00:30:43	<u>a02141471c467e52c70a0af0a90d9f2c394ff8052c82b6131c225f3aa2d658a8</u>	+ 0.00516076 BTC	✓
203	2017-07-26 07:27:26	<u>9195e00abf08e113a04a008e87e78dd72fdde0b8c909535eddef02c0ca95a1a9</u>	- 0.00013545 BTC	✓
204	2017-07-23 10:32:12	<u>4ad09b9e1057ed79ae581a58e7fd7a9b513ab73093a01f10f00c4072df14acd6</u>	- 0.01057005 BTC	✓
205	2017-07-23 09:26:34	<u>a42765c836119ca13080e63ae8beec53a56e1452b7d005b98ef32a1651ce7a28</u>	+ 0.01057005 BTC	✓
206	2017-07-22 23:56:40	<u>9666f1bc5150215cf27ec3ba507f58185a4e93b30cfc066f0fa98389a3c0c54e</u>	- 0.00277262 BTC	✓
207	2017-07-22 16:45:09	<u>982b45da814c569dd3969849ed484f7ec1395c52e80bbb00905e3611b024fc8e</u>	+ 0.00277262 BTC	✓
208	2017-07-22 04:16:43	<u>74ef7670897c8d1562622c2312717b67bc9516ad349929231d5cafb93e703b87</u>	- 0.00526547 BTC	✓
209	2017-07-20 06:42:03	<u>d2d512a365cde50e9e066d2d4b66a5e3934f49dc32012ad0b822232ac78e6f84</u>	+ 0.00526547 BTC	✓
210	2017-07-16 23:20:10	<u>f9b505299fc30c46ae74c20b35796eb6883d04af0c2f70ce4bf968ea2143160f</u>	- 0.09038946 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-07-16 23:20:10	<u>d1a5a969aeb9905d04e21e</u> <u>c5f2b7127562f14d634e7b</u> <u>5fb41034c557991ca009</u>	- 0.03001426 BTC	✓
212	2017-07-16 12:47:47	<u>a772c6fca7bcafabb85881</u> <u>54c737548ce3c9561e509d</u> <u>50e813e53bd444fc1df9</u>	+ 0.03001426 BTC	✓
213	2017-07-16 10:55:55	<u>0c97ba63dc774f29544213</u> <u>37936095cea95b81cf807a</u> <u>b859908f7df643517305</u>	+ 0.09038946 BTC	✓
214	2017-07-16 05:03:16	<u>09b685087f2b68deef7063</u> <u>d54b40eab89a2a9ac5fce3</u> <u>5f41212d7f52ce10ea08</u>	- 0.00118845 BTC	✓
215	2017-07-16 04:21:15	<u>59bf2387d41c4f9de707ff</u> <u>ba4053efaf12bc917c1311</u> <u>c9500d259021638e207b</u>	+ 0.00118845 BTC	✓
216	2017-07-15 23:37:50	<u>22301060b8e2e0ad2ee391</u> <u>bc761eecf265ff4169104b</u> <u>55ee7c292830bea58a96</u>	- 0.00238491 BTC	✓
217	2017-07-15 23:07:25	<u>251ddcdd7c014907144f41</u> <u>9c50ed26b4195b053d65d6</u> <u>3088e03af0a47b0752df</u>	+ 0.00238491 BTC	✓
218	2017-07-15 20:54:48	<u>cf8454c0ba69edec7df90a</u> <u>344f0b6243ca886da61e27</u> <u>cdecc08e2935809dda24</u>	- 0.00113815 BTC	✓
219	2017-07-15 20:54:48	<u>f72ed9a00b5680cb4c5db8</u> <u>b4ec94f3a78d0725794987</u> <u>dc3dfb8f2e1ccf024ca8</u>	- 0.00103681 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-07-15 20:54:48	<u>09944df331882d5a1ba9ca</u> <u>be26b268d9cbd9433bd16d</u> <u>603037ded87489155714</u>	- 0.06653000 BTC	✓
221	2017-07-15 20:54:48	<u>09944df331882d5a1ba9ca</u> <u>be26b268d9cbd9433bd16d</u> <u>603037ded87489155714</u>	- 0.00152552 BTC	✓
222	2017-07-15 20:54:48	<u>e010cd510431f0d92ef059</u> <u>f0d41a905b616373df7dc0</u> <u>9398c2ac3be6cfc0bc1e</u>	- 0.00128409 BTC	✓
223	2017-07-15 20:54:48	<u>e010cd510431f0d92ef059</u> <u>f0d41a905b616373df7dc0</u> <u>9398c2ac3be6cfc0bc1e</u>	- 0.00770947 BTC	✓
224	2017-07-15 13:03:49	<u>335ef5c1ca5b6fafd326d1</u> <u>f29510318094eec844956f</u> <u>aa95967a97584b22c696</u>	+ 0.00128409 BTC	✓
225	2017-07-15 12:37:00	<u>d7e52e68b1944b1a86d930</u> <u>5dc3358ab8226633aad61</u> <u>ca084f259afc54b2dad5</u>	+ 0.00770947 BTC	✓
226	2017-07-15 07:45:15	<u>17ff54e9ba207a10ac13bc</u> <u>f471955ae86b41768c091e</u> <u>96381629949d64afc143</u>	+ 0.00103681 BTC	✓
227	2017-07-15 03:29:59	<u>8b8e84b0802b4a1435a977</u> <u>5948774f110848cddb8b45</u> <u>ddc68c13101b21ddba7b</u>	+ 0.00113815 BTC	✓
228	2017-07-14 21:54:26	<u>95c0885a5cf001b9b268e7</u> <u>a0c965c3b92a2397dbc15</u> <u>fb4e1c6b9790910d8f7a</u>	+ 0.06653000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-07-14 21:38:19	<u>aa57f7a778379f3ed23869</u> <u>a73a6ebcbea4ff0ec42d9a</u> <u>117935dca9b2e0d1b249</u>	+ 0.00152552 BTC	✓
230	2017-07-13 21:39:13	<u>b03272735fe10dd586b44e</u> <u>6c721efc5e8427e1aaca63</u> <u>1a36d4b4b560e88866d5</u>	- 0.00100260 BTC	✓
231	2017-07-13 20:59:53	<u>16c47b4575810bce6ded01</u> <u>9426c47af750adb3f6372e</u> <u>498117dc3caca5d01731</u>	+ 0.00100260 BTC	✓
232	2017-07-13 09:13:11	<u>e0a15f11a615f9349ce1fd</u> <u>0777b01ceef9472edb8c9</u> <u>242eac93dc7d3ac57a50</u>	- 0.00639135 BTC	✓
233	2017-07-13 08:35:02	<u>fb387e0baa1992a85f12d8</u> <u>7cf294884dc41d661a49dd</u> <u>9c2f869a292ffbbc5af6</u>	+ 0.00639135 BTC	✓
234	2017-07-13 04:38:01	<u>cb0319bd94400720df3bba</u> <u>39ed0ac3b70befef7a86ff</u> <u>08e025e8a1f01bc26411</u>	- 0.00102339 BTC	✓
235	2017-07-13 04:25:50	<u>da2c0559098f07f7a73afd</u> <u>6caa035180ea5e76a77054</u> <u>ddbc1c79671cd059797b</u>	+ 0.00102339 BTC	✓
236	2017-07-12 08:28:44	<u>cddb6462f0d508cb92fba8</u> <u>0dbcc20bb3d0f57020197b</u> <u>c5097f1a713bf0aaf351</u>	- 0.00104480 BTC	✓
237	2017-07-12 07:06:06	<u>988b1008a78c5434a692ae</u> <u>36ec045fa2766a9368a300</u> <u>a296b28e716c64e9f664</u>	+ 0.00104480 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-07-12 02:12:05	<u>b7f412422193e1e14e09d805a0b12d9db14d348b3bb1c49ea04a350f22283a26</u>	+ 0.00013545 BTC	✓
239	2017-07-11 00:29:32	<u>ded6457159e26bbc0761fe16deb0fd61fafdb29b2a5ce28c7a23d259db5ba30f</u>	- 0.00045069 BTC	✓
240	2017-07-11 00:29:32	<u>ded6457159e26bbc0761fe16deb0fd61fafdb29b2a5ce28c7a23d259db5ba30f</u>	- 0.00102560 BTC	✓
241	2017-07-10 10:57:11	<u>e66cc66b3e631d24ccb5575a4190c2637493354bf3dd470f0a3c0c47bfea520</u>	+ 0.00045069 BTC	✓
242	2017-07-10 10:57:11	<u>8822cf2b9c9c64540be81f2332dcd73dce19fe5e18254090e29c8f124998d4b4</u>	+ 0.00102560 BTC	✓
243	2017-07-09 07:36:40	<u>97d55521aa44083bec2a58a8e2800c924effcfd43eaa80017084b288c7af20ef</u>	- 0.00843719 BTC	✓
244	2017-07-09 07:15:37	<u>30e6eef8044ee2a191ff039f0d4d055f559019598c4eb85b4e540042e11d9c52</u>	+ 0.00843719 BTC	✓
245	2017-06-27 10:20:46	<u>61164235d22ca80bccbe94493e77e69916f70abe1340dc6c14b146bfc23085c</u>	- 0.76303098 BTC	✓
246	2017-06-27 09:50:24	<u>a9a5a2fb1150d96f7a4fe469fed03c04b07e6d33e70db30512bc456ae79327df</u>	+ 0.76303098 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-06-27 09:36:06	<u>35531fbe8178e0baa8f314</u> <u>2daa4ef4fe1c3d26948d40</u> <u>6f27a6f78a1b57c289a8</u>	- 0.09083137 BTC	✓
248	2017-06-27 09:04:04	<u>7ea06c5830891bac12d917</u> <u>523e2690cc91475b567155</u> <u>3d3fc7346bd5db4eb632</u>	- 0.11831686 BTC	✓
249	2017-06-27 08:56:27	<u>a64890749de14524e3a896</u> <u>c2334e29e4ed68db3bd694</u> <u>0a7a359bd5a6b4ee98e4</u>	+ 0.09083137 BTC	✓
250	2017-06-27 08:31:17	<u>57186f892148bd97149a3e</u> <u>bf94b8dfbab4af3bed7fa9</u> <u>530587a6752c6f4581d4</u>	+ 0.11831686 BTC	✓
251	2017-06-24 01:51:28	<u>5a6180cc96a973986a1218</u> <u>f47b529b9b5d37b581b4cd</u> <u>07d1667e16148671b808</u>	- 0.23731308 BTC	✓
252	2017-06-24 00:28:29	<u>d542d338110437a96d19a8</u> <u>f32491d2c838e06bf02458</u> <u>a88056e7251e6563534a</u>	+ 0.23731308 BTC	✓
253	2017-06-17 05:13:03	<u>df5fd1c487299f82806ca8</u> <u>207dc16aa29120c361d99a</u> <u>84ab7c7e7ed43d2cfa08</u>	- 0.68964561 BTC	✓
254	2017-06-17 04:38:27	<u>3a9a8d68e260655ed28363</u> <u>91501743d2afe7ef000b4b</u> <u>44c48c925039af96a677</u>	+ 0.68964561 BTC	✓

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