

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bSNbWqdGQoDXhQUJ7cKq9SfePmhbbtKC</u>
TOTAL RECEIVED	161.60643908 BTC
	10,163,428.95 USD
TOTAL SEND	161.60643908 BTC
	10,163,428.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-29 00:38:06	<u>9b38db63827efb382bad66</u> <u>f809b3d091fdda9c1b946d</u> <u>6d1e7a5871e0f80df192</u>	- 0.01500000 BTC	
2	2019-03-29 00:38:06	<u>9b38db63827efb382bad66</u> <u>f809b3d091fdda9c1b946d</u> <u>6d1e7a5871e0f80df192</u>	- 0.01525858 BTC	
3	2019-03-21 14:31:03	<u>6fd87e709d5014dbcc2f49</u> <u>78ac659bfa108bf4efb13c</u> <u>bbd418b1b70b35a0ef31</u>	+ 0.01525858 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-09 17:22:28	<u>e6a5c032a6cee4a7247797</u> <u>4d2742ea448f8159cddb8</u> <u>5a6eab8cf33c6af17b21</u>	+ 0.01500000 BTC	✓
5	2018-12-04 17:41:31	<u>8a928fb61cd53116428ef7</u> <u>167ef39213eff50fbb436f</u> <u>d3bc6fdcc1aff5d13106</u>	- 0.02793000 BTC	✓
6	2018-12-04 16:36:18	<u>9ad9abaa4e849f534fa2a7</u> <u>ddfa094c691f196a8610d8</u> <u>62672dbfa727fad69d7d</u>	+ 0.02793000 BTC	✓
7	2018-11-14 18:30:05	<u>acc3b4e84830acf711ca5b</u> <u>61386196bf4f4c9a4d79cd</u> <u>f6622f0cc67a5a4da16c</u>	- 0.02590000 BTC	✓
8	2018-11-14 16:05:29	<u>591f552dc16f7a52532fef</u> <u>f8607f5659a39bc18ddbe6</u> <u>d5813517966cfe8738c4</u>	+ 0.02590000 BTC	✓
9	2018-11-10 09:24:03	<u>bc8ccffb23b501cec6f645</u> <u>cf64ba0d7f08ec19ebe7c2</u> <u>1cef7fb45ee6b1aaf0c3</u>	- 0.02940000 BTC	✓
10	2018-11-09 16:47:02	<u>aef78e1cd64b26bb860b45</u> <u>611f593ac74799dba7eedd</u> <u>f00665acacc0913f5a4</u>	+ 0.02940000 BTC	✓
11	2018-11-01 00:23:22	<u>e6075845894475922332ef</u> <u>adbaa1a3b82567fcd46f84</u> <u>4142f83f84a30eabb0e6</u>	- 0.00617032 BTC	✓
12	2018-10-31 15:13:38	<u>ea1664dbdd6131d821beca</u> <u>55e7cb2c38627f08592e3d</u> <u>b72718216d63972fc714</u>	+ 0.00617032 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-20 17:51:22	<u>aa3240a09be4917dc56a368d1c660aedece0b3bf322430cc5e5e48d0bccd3444</u>	- 0.04818000 BTC	✓
14	2018-10-20 16:51:20	<u>99199ade8990d124a19247c28b2a33bba6491058bb1a4548ff95203dfc488b78</u>	+ 0.04818000 BTC	✓
15	2018-09-30 08:52:17	<u>8411d67b92647326be6326733565cf74eb1ea10e928c7f12b7b66370d2cb8c40</u>	- 0.00857774 BTC	✓
16	2018-09-30 08:52:17	<u>d1265aab818f63231379ed7f5b0521d1daece9109b00fb858d0be2721260297</u>	+ 0.00857774 BTC	✓
17	2018-09-26 12:29:35	<u>a65d84aa42aee03739c63ef643f6391a0e18153d82353961fb6337ac10b76897</u>	- 0.03815000 BTC	✓
18	2018-09-26 01:24:24	<u>eecc881c8fe318e5d226a4a4f389adb3d02b1e8e5490884b1c5b59d6872bb7f</u>	+ 0.03815000 BTC	✓
19	2018-09-05 08:26:34	<u>d75d5ccc382fc4b9f7a31fb218b86573e489d29bd5afadce9138db381d4df3a3</u>	- 0.04082000 BTC	✓
20	2018-09-04 17:58:00	<u>3c11c3fcba9065e35de8f84af5dfabc243bc23a0cbaaf96f7183c18909312232</u>	+ 0.04082000 BTC	✓
21	2018-08-29 22:44:22	<u>7849f1f3101d919654fe200eae1e28f1d6de60025356f65f2889bf64beea8b0b</u>	- 0.20040000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-29 15:56:32	<u>1501f8acac5ba29b04c434</u> <u>4bffebe4af98e14582a9f9</u> <u>25f63ccf2549f3d2399a</u>	+ 0.20040000 BTC	✓
23	2018-08-15 08:51:38	<u>670615b4a200b2fdc5ceb1</u> <u>530871bc0b5d6c9bad54ef</u> <u>e9682530526e80c19246</u>	- 0.07295071 BTC	✓
24	2018-08-14 22:34:51	<u>ffd495ceb274ede2bb7ee1</u> <u>6482cf6daa0d57188f2b7c</u> <u>9928fa463765869c366a</u>	+ 0.07295071 BTC	✓
25	2018-08-12 19:15:36	<u>3773defbe19bb405cd27c4</u> <u>46d68585967b2df1136f8e</u> <u>964c913e87893a02584d</u>	- 0.07181000 BTC	✓
26	2018-08-12 16:04:21	<u>40f71e489445a47ad848e0</u> <u>e74994ea9abd1c706daa3e</u> <u>2edfacbe9c90cb784471</u>	+ 0.07181000 BTC	✓
27	2018-07-16 18:56:06	<u>d7c9c875644237a7dcf304</u> <u>0e5b4827d660ee27f68c51</u> <u>6b95808a110f03988b8f</u>	- 0.03701000 BTC	✓
28	2018-07-16 16:13:44	<u>218b96fcfc1632a4b79ecf</u> <u>973466b23f9fb679755a03</u> <u>f5a786693cf1fff04184</u>	+ 0.03701000 BTC	✓
29	2018-07-11 14:04:06	<u>1465a9d833c5019ed622c6</u> <u>df7381d96ff4d9a66f7011</u> <u>fd7c5adc62915faa47ff</u>	- 0.16379360 BTC	✓
30	2018-07-11 14:04:06	<u>4249076bc89efc6c1f8f8e</u> <u>238e9a4df97f5cd30b6bfe</u> <u>506e13baa355ed85805a</u>	+ 0.16379360 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 16:40:17	<u>7fa51c0112ec0a957a31ea</u> <u>37befc882168fd2070b7aa</u> <u>2735212f19398a939f5c</u>	- 0.05705000 BTC	✓
32	2018-06-03 15:54:18	<u>d12798b835291f0628bf67</u> <u>b2c9fd4546f79b0e45d9e4</u> <u>7b503d3dc0cc347ad99b</u>	+ 0.05705000 BTC	✓
33	2018-05-22 08:03:39	<u>128eb72577ee69a0b8abef</u> <u>926e94421fd7acd6634cea</u> <u>a7d3fa696a37ecf70ca2</u>	- 0.09532000 BTC	✓
34	2018-05-22 02:16:09	<u>c852f1feb22f2db131f230</u> <u>48399694b978eb158b4809</u> <u>aed3060bc7e6d9da452e</u>	+ 0.09532000 BTC	✓
35	2018-05-18 14:17:18	<u>8e221f4dea3f92249cabd5</u> <u>278634ea6a87307f561c61</u> <u>dff8d580461fa329a487</u>	- 0.05108161 BTC	✓
36	2018-05-18 14:12:38	<u>30cbd1a8d716fcad7b9589</u> <u>ea0ef4cb4f42a3895275f0</u> <u>07587788e4193900ce36</u>	+ 0.05108161 BTC	✓
37	2018-05-15 18:08:29	<u>e3851c9f1931e8a56ca166</u> <u>0a058630b431e423d4fde5</u> <u>c3350d9b2509634525d9</u>	- 0.10000000 BTC	✓
38	2018-05-15 17:47:00	<u>1570506c20dcf74c39aa35</u> <u>7464adbfb9bd70a275b8bb</u> <u>e3008ba3ef4184281c7c</u>	+ 0.10000000 BTC	✓
39	2018-05-11 09:04:01	<u>ff47934446cf39f5aaffd4</u> <u>cf09e4457b82ce0ad67c8b</u> <u>a422579d2564473db6e6</u>	- 0.06520954 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-10 09:58:55	<u>7fb489e448dc0c94be7058d0e771188cec0111681c431f1b3d0256dee23eb807</u>	+ 0.06520954 BTC	✓
41	2018-05-09 19:03:11	<u>0808a88f331c0f8775af1dcc510d6c1f355ac13a091bcc9725aaad7beac3e198</u>	- 0.09598000 BTC	✓
42	2018-05-09 19:03:11	<u>b7e7d7220c880d606609b59c6d7f748d830edfc2563f5bc5bede32b75d469377</u>	- 0.33076000 BTC	✓
43	2018-05-09 15:45:44	<u>f313f03db3c27cf51581dfa1adc9d3087d27c80ac1bed8af27e030e4344b4546</u>	+ 0.33076000 BTC	✓
44	2018-05-09 15:37:35	<u>efc4c9e10cdecceff4c3c4f4a93a15011e6a5790e9d5c695894ef1c0ab9859b1</u>	+ 0.09598000 BTC	✓
45	2018-05-06 18:21:12	<u>3771559c4b8c69759fe42679d34494f6bd46a98391126ab6cfa5e8c634cab799</u>	- 0.04767000 BTC	✓
46	2018-05-06 16:24:29	<u>56ecf9c0d8b3fe9462b581ba2a32c3d131e360e9a68ac10a3c5d06bdc3796722</u>	+ 0.04767000 BTC	✓
47	2018-05-04 07:29:49	<u>693f93329259ace99c64c18f96b87c204dd2e052cb2578abc462104b1bcde7b7</u>	- 0.23000000 BTC	✓
48	2018-05-04 07:29:49	<u>cc1346498f4b1be3308eb1b64ed867d6d16a69c4ce0c6e9e56d89d9800265658</u>	+ 0.23000000 BTC	✓

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49	2018-04-29 23:55:51	<u>788868a4d21a77b0f886f44c775b6d9db74f9e9102ce910197e93c1722b1db64</u>	- 0.07594992 BTC	✓
50	2018-04-29 15:27:43	<u>0cd68106ab4f6c7b8d2cf5a2774eb981e51256d2172f4acaca705f0597ecdf63</u>	+ 0.07594992 BTC	✓
51	2018-04-26 15:51:38	<u>9d16367d68edd0becef6f3e3953cf39027b437ecf714ba3edf6e878705048372</u>	- 0.21583000 BTC	✓
52	2018-04-26 15:37:36	<u>ac0a509ebbf5b5b72b156232bd25922ecae2fabb572d7b6b1990e4d2f94d6e3d</u>	+ 0.21583000 BTC	✓
53	2018-04-25 22:58:55	<u>1add3a086f6a016261fcbaef0b780953bbd06e90e6ca50585ffddfd6c317e471</u>	- 0.49858734 BTC	✓
54	2018-04-25 22:58:55	<u>1add3a086f6a016261fcbaef0b780953bbd06e90e6ca50585ffddfd6c317e471</u>	- 0.28469417 BTC	✓
55	2018-04-25 21:31:25	<u>abf74788d8f7679704b86475a7b4dec2e203b6d911ff160f282e0f72ac2ff45e</u>	+ 0.28469417 BTC	✓
56	2018-04-25 21:22:55	<u>fc3eff97db2393068bbc876032d188a6d4fcef276edd a2d99150b7c235c4fd72</u>	+ 0.49858734 BTC	✓
57	2018-04-23 08:43:23	<u>af604cd04e6693405ad19c94bcf40ecdbec116d747e67ad226daa241d0402614</u>	- 0.11794000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-22 16:41:27	<u>955106b4eba6b69d91ed68</u> <u>94ee62e0ba0e8896208e21</u> <u>6cf39c9ed346f79adb15</u>	+ 0.11794000 BTC	✓
59	2018-04-18 17:59:48	<u>1b1d7b0a321d980f926e42</u> <u>0e6ac63e99330f0a1c5b54</u> <u>c085a4806cecef0f6a9b</u>	- 0.08000000 BTC	✓
60	2018-04-18 17:59:48	<u>1b1d7b0a321d980f926e42</u> <u>0e6ac63e99330f0a1c5b54</u> <u>c085a4806cecef0f6a9b</u>	- 0.03191293 BTC	✓
61	2018-04-18 17:36:33	<u>f0d7438ff0d3ed0ce66481</u> <u>58aef075c45f8681120c18</u> <u>f7c541b7bf990a0920dd</u>	+ 0.08000000 BTC	✓
62	2018-04-18 17:03:59	<u>7450a1c5e32c8091c9af20</u> <u>04d4616a54e3d9aa25265e</u> <u>60e8aa2d10d3ba7503ef</u>	+ 0.03191293 BTC	✓
63	2018-04-12 08:29:35	<u>33ba4d7173ac4db7678dcf</u> <u>6562608e41b3d9e00c8651</u> <u>465cf79d5ef3efbad528</u>	- 0.09900000 BTC	✓
64	2018-04-11 20:26:18	<u>3f401c0b5cbe8a0278eb24</u> <u>0648d3afe3a4bf80a8d00f</u> <u>755579a8df61880c92e3</u>	+ 0.09900000 BTC	✓
65	2018-04-11 16:14:24	<u>7aeeda69949b7ba533fb51</u> <u>ccd8c52c9c7602db9ecc6</u> <u>4803393ba0d92d99a4d8</u>	- 0.08588418 BTC	✓
66	2018-04-11 16:14:24	<u>71efec3cb6f0f981865fd1</u> <u>633987789d64b62092108b</u> <u>a7323ade700d5770ab2a</u>	+ 0.08588418 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-09 10:22:57	<u>f34eb5a8014fb3619dea70</u> <u>1edd25361fa4e949ad369b</u> <u>cc1fc915991fd1320f20</u>	- 0.32777584 BTC	✓
68	2018-04-08 21:50:13	<u>a57a0c9ee5e4ce830e5c54</u> <u>fb0455b75d104261265cb7</u> <u>f23d05d8ffa5dc5fcbd9</u>	+ 0.32777584 BTC	✓
69	2018-04-05 14:02:41	<u>9d6f3c276ef23a23140abe</u> <u>fc46353bace79960cb3cb0</u> <u>49f007fee6fd7aabf879</u>	- 0.14000000 BTC	✓
70	2018-04-05 01:19:42	<u>03d290020e4ccb72f78ac1</u> <u>3984460cfadf46484c4282</u> <u>f1b4c573d0a676026cbe</u>	+ 0.14000000 BTC	✓
71	2018-03-17 18:01:28	<u>24be54ee5e5abf7e24246e</u> <u>cacf61cf076b483e46f791</u> <u>a0704b85c0692a6d23b7</u>	- 3.00000000 BTC	✓
72	2018-03-17 17:57:18	<u>f145ab05cb54c86262f3c4</u> <u>7495854c03ca4c4b825bef</u> <u>29a6f71f8074f8a47cb3</u>	+ 3.00000000 BTC	✓
73	2018-03-09 16:42:54	<u>ac6eff9253e511712b1a06</u> <u>4b5c4195a5d2d05b20abbd</u> <u>74b92c16b7fe6e3c1079</u>	- 0.25000000 BTC	✓
74	2018-03-09 16:39:49	<u>758935d4483c344bd5805c</u> <u>cf72253a60c2fe4f52044e</u> <u>a549a10808bf17d9d1ea</u>	+ 0.25000000 BTC	✓
75	2018-03-08 08:20:07	<u>02f99fd1022bdb4a8cfb2f</u> <u>b9dccef560639392933311</u> <u>71e50d7e4012d002a2a5</u>	- 0.28728000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-08 03:36:17	<u>1e3e59f0968e814ec8f32c</u> <u>a866b8c626e88e4bf3bca4</u> <u>06eae65fc92c9abd97ed</u>	+ 0.28728000 BTC	✓
77	2018-03-07 23:44:52	<u>1ef69e7eb5fd88c9656fd3</u> <u>26f0ad691b1c5f49813782</u> <u>79cfc27db8e7e419bc4</u>	- 0.32130034 BTC	✓
78	2018-03-07 23:44:52	<u>1e3f024addc4eae462089c</u> <u>be349e01618dd42070467c</u> <u>688a47a88b4f0d5d4f7f</u>	+ 0.32130034 BTC	✓
79	2018-03-05 18:09:17	<u>48bd5d30eef3931bdef57b</u> <u>a4de9e020b51465d2e1e2a</u> <u>9f9e79b12864d7d8cb5f</u>	- 0.07973387 BTC	✓
80	2018-03-05 17:45:15	<u>f2889decb008b09e4e7957</u> <u>d6c27792e3fab55ae3fc74</u> <u>f800dd9c9ef8581978bb</u>	+ 0.07973387 BTC	✓
81	2018-02-23 16:32:43	<u>dd7c4c05fd43d2db32b1cf</u> <u>66d6a9e8d3a7e7b8248cbd</u> <u>a17c2d24f4f9750efb02</u>	- 0.01600000 BTC	✓
82	2018-02-19 22:45:54	<u>55605f96bdab722615f16f</u> <u>b5a24a49cf0687ad386266</u> <u>059e9e729311451d87ec</u>	- 0.49960886 BTC	✓
83	2018-02-19 22:45:54	<u>42db6572aac9d02cd7e84d</u> <u>3bbdf28e56ea6b87e49a34</u> <u>666b56470ea0d67ff8ed</u>	+ 0.49960886 BTC	✓
84	2018-02-18 20:51:45	<u>41ceb47b14d244cd6b1c0b</u> <u>bea6496338fa28b12e036c</u> <u>d9ab5435d63256382a61</u>	- 0.56953308 BTC	✓

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85	2018-02-17 10:56:54	<u>a51e2109ad41cc56c36700</u> <u>f96d45deeb83485445b0a0</u> <u>cc74a5797a0533b54315</u>	+ 0.56953308 BTC	✓
86	2018-02-15 22:09:45	<u>174357a4488797fa2784cd</u> <u>e4f9fae1a16b1adca3901d</u> <u>d159125dd862251af58d</u>	- 4.32593000 BTC	✓
87	2018-02-15 19:49:47	<u>d6a85e00a0bfbfd386cae38</u> <u>024bb5a9644cad403142cb</u> <u>7744390529095e482a77</u>	+ 4.32593000 BTC	✓
88	2018-02-14 09:29:14	<u>fb5297aa6380557426119</u> <u>d7349698c8f116b8d026c7</u> <u>56e73bc43530fbd9a6ae</u>	+ 0.01600000 BTC	✓
89	2018-02-13 14:29:00	<u>70297f6aa555660ee7a5c0</u> <u>a9a21a7f893ad78249a872</u> <u>acd95435783262129038</u>	- 0.06974197 BTC	✓
90	2018-02-11 19:55:38	<u>dd1ec26c2578a2fe0cf992</u> <u>147067b3a66919b8ca4a24</u> <u>3846a9e7f2b746761a9b</u>	+ 0.06974197 BTC	✓
91	2018-02-09 00:42:48	<u>02597f94338a52db610e53</u> <u>df73f322b1345783200b55</u> <u>a1f89786e789fc634152</u>	- 0.12166100 BTC	✓
92	2018-02-08 08:20:41	<u>10122374824da547aca13d</u> <u>9e0c2b45dad1174eaf8dd0</u> <u>6c3ad167ab505687ea97</u>	- 1.15945643 BTC	✓
93	2018-02-08 08:20:41	<u>7d389de92630c0ab131f78</u> <u>d7c9186ac1e71983886497</u> <u>b65daf2aaa2891a983cc</u>	- 1.53446656 BTC	✓

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94	2018-02-08 00:16:23	<u>df32b8304eac2efba123d3a29d1630cbaa3aa43ff0aec3ba45c6312989b9333d</u>	+ 1.15945643 BTC	✓
95	2018-02-08 00:04:09	<u>513fc74e2d1a0094c95a1ad520972f24c9ff372b027ebc87afe8b61b13244dd6</u>	+ 1.53446656 BTC	✓
96	2018-02-07 17:43:13	<u>eec113d5e0e3e4b8b0ba572d3ca84b5c48ea45c0709ad2154432aa098bd449aa</u>	+ 0.12166100 BTC	✓
97	2018-02-06 23:03:38	<u>5ef95f223fed77d0b759a22c1caba39c5f5d415890beed5f94029214ad5d113e</u>	- 0.03148456 BTC	✓
98	2018-02-06 23:03:38	<u>e1ab21863c89793fdeb32831450500460c59cbe0b91f0bbcb70ca6701f06e6e7</u>	+ 0.03148456 BTC	✓
99	2018-02-02 19:29:51	<u>9687c6516dafc204778cef b56484c0168286670c36edf09f4bc9d2fd0f340ffa</u>	- 3.20000000 BTC	✓
100	2018-02-02 19:21:26	<u>2a28d5c22ccfc59b4cffc18186705281f5a55b9387ec988cbf0d382c9572124a</u>	+ 3.20000000 BTC	✓
101	2018-01-23 09:42:18	<u>c6009056958f3ea2db3f23010827637d95d641119b7427cb2eabe4922bc43aad</u>	- 0.50000000 BTC	✓
102	2018-01-20 02:21:02	<u>148773dfa62e4552bb73f5b7c2a3faadb36ad413b47754a1eceb6c7e404e86d</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-20 01:54:55	<u>5683ac4aca762b5854a3eb</u> <u>f6bf2ef1678dbc84afdf4</u> <u>6278ae1bdbd2bbc9416e</u>	- 1.02340000 BTC	✓
104	2018-01-20 00:10:57	<u>1a6486fec700f086fd5b96</u> <u>d1167aade9682e758cb52e</u> <u>afe2ef0ccd2cb2b85782</u>	+ 1.02340000 BTC	✓
105	2018-01-12 22:18:04	<u>ce9cdc0417a8099d6b65b3</u> <u>078c658d0406af509bd7f3</u> <u>097c52d65053dfc53a3f</u>	- 0.13800000 BTC	✓
106	2018-01-12 22:11:02	<u>94fbf5d2515ec376c95af9</u> <u>03e4a0bfea4d38b80428f7</u> <u>35dc4337dfb27d213766</u>	+ 0.13800000 BTC	✓
107	2018-01-09 13:52:21	<u>a939ac236791aefb7afb37</u> <u>9fc8444e2a68ab3c738af5</u> <u>7e59d001fb0d883067fd</u>	- 0.35768973 BTC	✓
108	2018-01-09 10:33:24	<u>6add1cdb04b6ad5bbc2247</u> <u>caacb2f71a0e1cd38fe6a</u> <u>0e9da77ff3fd5cd49c2d</u>	+ 0.35768973 BTC	✓
109	2018-01-08 17:25:26	<u>b135547f71438f5fd6ddf2</u> <u>39bc2d218674b770fd1e00</u> <u>dd4910cc436b030c729e</u>	- 0.04168000 BTC	✓
110	2018-01-08 17:25:26	<u>8774eec5b50f82bfb45aa0</u> <u>d71e863774141242f7a38a</u> <u>1ed63cda3cca6be4fda9</u>	+ 0.04168000 BTC	✓
111	2018-01-07 00:13:35	<u>dff15663d9b0a675fc149b</u> <u>0dd0a0b5df631590a238bc</u> <u>8a97a12a0113cb24bf1f</u>	- 0.72900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-06 17:46:44	<u>f20145e9848a82d4bca2d9</u> <u>0212b49ef5b70cdcfb00ef</u> <u>9257137cb41d298abaf4</u>	+ 0.72900000 BTC	✓
113	2018-01-06 01:36:01	<u>e53836ce49df731ce5cdd9</u> <u>d83952393ff6a1fe3d1574</u> <u>1774a3c041b2781abd65</u>	- 0.72920000 BTC	✓
114	2018-01-05 18:14:34	<u>4255cdfef1b3aff68fbfe42</u> <u>74d728b07db02842b6bc63</u> <u>f4447a8c9adf727143a9</u>	+ 0.72920000 BTC	✓
115	2018-01-04 17:04:24	<u>65a900087931ab5892f522</u> <u>85b98edad71d1aa521549a</u> <u>66080ca569f53f8318b1</u>	- 0.01052745 BTC	✓
116	2018-01-04 17:04:24	<u>65a900087931ab5892f522</u> <u>85b98edad71d1aa521549a</u> <u>66080ca569f53f8318b1</u>	- 0.13000000 BTC	✓
117	2018-01-04 17:04:24	<u>438638215041aaef5cd3d3</u> <u>1bbbcd7b7adb4d74f02191</u> <u>fc6a7877ca9723cfacf5</u>	+ 0.13000000 BTC	✓
118	2018-01-03 18:14:02	<u>b79857c914a0d6fe486af7</u> <u>2179b88fe481b06f6f08ff</u> <u>44cb569059d60e8d6644</u>	+ 0.01052745 BTC	✓
119	2018-01-03 16:48:48	<u>b764c71018fa46fcf5d2f1</u> <u>cf777b353bbe900f95fdaf</u> <u>9d8f008ff097cd1f1a21</u>	- 0.19000000 BTC	✓
120	2018-01-03 16:48:48	<u>3348b73dbf1c426c301076</u> <u>d89860be67eaf3b04a31cf</u> <u>cbf9b5296232af0b0126</u>	+ 0.19000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-02 22:43:59	<u>bd4ed2b736ea8aa375eee6cd27d773c8a8de65ad55bfd42efd537991aec69e3</u>	- 1.82900000 BTC	✓
122	2018-01-02 22:14:34	<u>de9ae3e13e3f7b7f6b614e9db0cfa116a0b2c9b7a43ebd3fd16257baa8dcd585</u>	+ 1.82900000 BTC	✓
123	2018-01-01 19:45:36	<u>c5ad729638fd7fc39c867b9beef900b5bf73929dde2a5063e42ca54e610a13f3</u>	- 0.09154000 BTC	✓
124	2018-01-01 11:36:23	<u>e05361883b883e44bfc6d361fdb4edcff2af772e6d42b95d56a393f82c57a892</u>	+ 0.09154000 BTC	✓
125	2017-12-27 20:34:22	<u>8dcedf4836490607c646e802fae072ec2453bc7f82d2091ce78e0f098e9c12f3</u>	- 2.50000000 BTC	✓
126	2017-12-27 20:27:25	<u>58415c8d9ed7c90ce951eeb390531fb06d2b5e6ba629f41cb21ce3726447cafc</u>	+ 2.50000000 BTC	✓
127	2017-12-23 12:23:53	<u>6cdcbbc6343a60fd53dddb2d2c7855908b650316ec5cb606e33d81125d767b455</u>	- 0.24900000 BTC	✓
128	2017-12-23 11:51:24	<u>5d79a7be0acce03bf3fd6209240bb1bae73a011cabcb855ea05b37c46dac5b791</u>	+ 0.24900000 BTC	✓
129	2017-12-15 11:25:55	<u>7379a783e9ad3445e4a3fd1e43ab6bfb838e188608682acb7ffc5e2ca899c60</u>	- 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-14 14:35:39	<u>370f2cc44bbc66854be3ac</u> <u>ddcfd35a962eeb417d7035</u> <u>9dd9e77a9627f6f23913</u>	+ 0.13000000 BTC	✓
131	2017-12-13 20:00:30	<u>fb63d890ab58222d30b398</u> <u>05f75e399c9abdcd055b45</u> <u>2be8d2227532d0d935be</u>	- 1.22278400 BTC	✓
132	2017-12-13 19:14:37	<u>07ed05aa0e700b6d278378</u> <u>cca175541da65c4bf033fc</u> <u>c65d9878ad1fce28c911</u>	+ 1.22278400 BTC	✓
133	2017-12-11 12:58:03	<u>3884f3a8e39c796dbf7965</u> <u>f83dc25173eba87e64cc8b</u> <u>adb7c61aef1095fe5010</u>	- 0.06483718 BTC	✓
134	2017-12-10 19:58:16	<u>8e503ce730f5e1e6bc01e0</u> <u>f3d3661fdc3fae009b2de8</u> <u>e4f5db49367143c9c39c</u>	+ 0.06483718 BTC	✓
135	2017-12-09 23:28:04	<u>446b502b24328f3f540376</u> <u>94377975b7769781abdd7e</u> <u>f0470ebe123a6c56d03b</u>	- 0.30000000 BTC	✓
136	2017-12-09 08:52:41	<u>980219de507907c69e2cde</u> <u>ee53e40d021ff5e0635803</u> <u>69343c31ac02d2446fc7</u>	+ 0.30000000 BTC	✓
137	2017-12-09 00:32:37	<u>920fd78987dfb674926fb9</u> <u>245bec8e25dcefbae0124c</u> <u>755945a516c218c894ec</u>	- 0.10287755 BTC	✓
138	2017-12-08 03:57:54	<u>744b6457b69cee21e683f6</u> <u>1de788ad43eb9025a0e641</u> <u>384678dab995a58d9df4</u>	+ 0.10287755 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-07 18:02:17	<u>647b24c537db9df9ac9980</u> <u>9d80bab9f10386b57db0f7</u> <u>43d8b519da605eb977c8</u>	- 0.10000000 BTC	✓
140	2017-12-07 16:51:42	<u>1bf8ed09b915112a1d5f17</u> <u>d392d6b955c73c0b4e6d1e</u> <u>5da07987adb13b81defd</u>	+ 0.10000000 BTC	✓
141	2017-12-06 20:59:50	<u>636f7ce0147e8bcf0ee98c</u> <u>3f1af010afd8316cf3a753</u> <u>98a5b5a7991b46190ae3</u>	- 0.49011431 BTC	✓
142	2017-12-06 14:31:48	<u>ef5bde0ec5f563cf5fccc2</u> <u>6e58de27ff3126b04c0f42</u> <u>ee762650b6538225bc06</u>	+ 0.49011431 BTC	✓
143	2017-12-05 17:20:39	<u>df8935c7e167a314e73aa9</u> <u>ba6b946390e0dddc8459c1</u> <u>250fa204dc1d9bc5eaa6</u>	- 0.12270000 BTC	✓
144	2017-12-05 16:51:27	<u>beda8293cf7d984fd9f7b8</u> <u>ed5582bee0d1f29a70a222</u> <u>4d376af2f46872c688a9</u>	+ 0.12270000 BTC	✓
145	2017-12-05 16:23:09	<u>fe7ea3e6bbb20d2af62c48</u> <u>b19fca5ac0b947b5f63531</u> <u>0f6f5418b1a21eaca03b</u>	- 0.12000000 BTC	✓
146	2017-12-05 12:54:56	<u>ce849871dfe334f7d67846</u> <u>7537ece4d44e994ebf20e4</u> <u>fed430855279a5550010</u>	+ 0.12000000 BTC	✓
147	2017-11-29 17:11:07	<u>de1fe2949d7ceee17ec2c9</u> <u>ce412de21fce5d8aebf79d</u> <u>e2c013261e5c3a3d93b8</u>	- 0.57000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-29 17:11:07	<u>b9c2d385453aff1da85477</u> <u>03a06ff0ca41b6b5c99e93</u> <u>d45f855df5467925f23c</u>	+ 0.57000000 BTC	✓
149	2017-11-29 15:23:38	<u>1c597315dfa2a82d3c460d</u> <u>aa5fe177090b19df82e318</u> <u>f6a612668b1a1cf15255</u>	- 1.03300640 BTC	✓
150	2017-11-29 14:52:46	<u>05572c76e3cf020bfae6c4</u> <u>621e8fc43cf7e7100452ce</u> <u>64dc2423a3d38f2cf357</u>	+ 1.03300640 BTC	✓
151	2017-11-28 08:34:49	<u>806691214f9c8794f1fe00</u> <u>909993d4a37c74b4948bd1</u> <u>3426725446ee5a87af37</u>	- 0.01010378 BTC	✓
152	2017-11-27 22:19:08	<u>43e4c714c3fea649b2b56c</u> <u>2f84076d03ccb4f4c24180</u> <u>28998bb99636b676f6f0</u>	- 0.01010378 BTC	✓
153	2017-11-27 22:02:25	<u>d55fd6802c1f4fb503339e</u> <u>4393ce97b6e45f6a2e4bc3</u> <u>4d6283b12ae74446d919</u>	+ 0.01010378 BTC	✓
154	2017-11-27 21:16:34	<u>65d3fea66e894d92f83fbe</u> <u>61ab6be1aa6672342b53e2</u> <u>ab6484bef2e609915563</u>	+ 0.01010378 BTC	✓
155	2017-11-27 15:32:55	<u>e9b238e139d8b53046306f</u> <u>f0f6b1c6d877f717e2c51e</u> <u>bcc570a8e72f98ae02f9</u>	- 0.86013180 BTC	✓
156	2017-11-27 14:50:36	<u>83da9e1a04bee340a798a3</u> <u>5e9de757ade3248c646a87</u> <u>886503234d86e92cd1f3</u>	+ 0.86013180 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-26 11:39:37	<u>cd76bd19d88ceec12fe47f</u> <u>fec6555e1f6b45e395db2f</u> <u>4a12f4b65a959e7a8e53</u>	- 0.50000000 BTC	✓
158	2017-11-25 23:22:39	<u>ae401e067e5194e26a1cdc</u> <u>08e9f07fcb0f737d297597</u> <u>cee487497c7d955206fa</u>	+ 0.50000000 BTC	✓
159	2017-11-16 10:26:38	<u>45d3d653224c606a25c33c</u> <u>cf5c3f6f18226bb581dda8</u> <u>06daa81993dc6b4a3978</u>	- 11.67440000 BTC	✓
160	2017-11-15 16:50:47	<u>71727a168d09517e082c31</u> <u>6dc38100c341d4f972261d</u> <u>d493a177b4aecc40c4f0</u>	- 1.42898940 BTC	✓
161	2017-11-15 16:50:47	<u>a0d352b8ad43e963ff8d99</u> <u>815c77fd50a56dbc141303</u> <u>9d7406a5e269ca7ed7a0</u>	+ 1.42898940 BTC	✓
162	2017-11-15 16:21:57	<u>7b5cc7b31f8867a2918ef2</u> <u>86530bfb0ddf4b02061512</u> <u>491f0395a88ec886ab38</u>	+ 11.67440000 BTC	✓
163	2017-11-14 21:42:26	<u>efc32020c71b9a34fe8384</u> <u>a9002fcad093e3233b3066</u> <u>d9f96aeed9ab01046c54</u>	- 0.89673972 BTC	✓
164	2017-11-14 20:34:17	<u>e485ae41757fa5a7fe34a8</u> <u>0fb305d511d9fa2a65eb14</u> <u>44488d554dc0f2c0e585</u>	+ 0.89673972 BTC	✓
165	2017-11-14 16:33:42	<u>aafe9a48f64fcc4c849992</u> <u>e41488aa3b47cfd83aecb8</u> <u>80e99d92dbfc98de0ffb</u>	- 0.54602000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-13 15:45:00	<u>4150c53af6ee15750aa57b</u> <u>48d8e8931ff52fdce97d75</u> <u>99a5c08f1c7237ba02c3</u>	+ 0.54602000 BTC	✓
167	2017-11-12 20:57:58	<u>a8a24826e0426d3c2065b6</u> <u>42c8c6ed8c5027d7477858</u> <u>d3c4f2589f2155da1cd9</u>	- 17.00000000 BTC	✓
168	2017-11-12 17:34:58	<u>47d13f9f191c5ef8cbfb18</u> <u>83c40a64ba3f7bc01b2b2f</u> <u>cc81432deef365da1133</u>	+ 17.00000000 BTC	✓
169	2017-11-11 20:03:55	<u>cb765867f4d1058366ed71</u> <u>ddf71c9d34e1dbcb703e38</u> <u>d99dcb5575796c6f36c4</u>	- 0.03355500 BTC	✓
170	2017-11-11 19:34:08	<u>777ec3699c2c5a1f51ed7f</u> <u>c59ec89d5b57a83ef1e8da</u> <u>28638f253a6d5a42a90c</u>	+ 0.03355500 BTC	✓
171	2017-11-10 23:09:54	<u>18daef9fcf1e07e292274b</u> <u>5b4518c57091c48b6fa51f</u> <u>66c0b056376c95425c83</u>	- 1.40845086 BTC	✓
172	2017-11-09 17:40:05	<u>72de990a229514cb179d90</u> <u>22e7094eb681881c02a363</u> <u>44f4b7622a7b11b351c0</u>	+ 1.40845086 BTC	✓
173	2017-11-09 11:22:14	<u>2cb6278d9e812150fea720</u> <u>3d411964f78672e7cfd4a3</u> <u>bc519b8fde29356d1fc3</u>	- 15.16215016 BTC	✓
174	2017-11-09 11:18:37	<u>5bcd3fc1c2eaa3cd83c41d</u> <u>6c18187591a708537bcfd7</u> <u>26fb784e0b8dd17cbda5</u>	+ 15.16215016 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-06 14:26:10	<u>b55b7ae7c9709c5c3f6435</u> <u>cd30621d793e92446d2122</u> <u>b1ccdce61b7174876d39</u>	- 15.78196000 BTC	✓
176	2017-11-06 11:36:28	<u>1358d3ec2083079c5eeaec</u> <u>f9a269616df93a0ed724ed</u> <u>f8ff60cb6f4ddabc6af3</u>	+ 15.78196000 BTC	✓
177	2017-11-03 11:41:43	<u>6e9dbf5c8aa0bc6c960c65</u> <u>3dffdc472f4110e4c1eda2</u> <u>4c61535f77c8bb840327</u>	- 13.83153047 BTC	✓
178	2017-11-03 11:21:28	<u>b9632d50582e816d591002</u> <u>50189bf7f8a3c7ae094a89</u> <u>213e64ddbd64f65f0d70</u>	+ 13.83153047 BTC	✓
179	2017-11-02 11:58:50	<u>021ada9f0ea1a33f3eef89</u> <u>4d0c45ae0c2149534b6f8d</u> <u>61538a4d427ff5c1ea67</u>	- 8.20604156 BTC	✓
180	2017-11-02 11:26:20	<u>e181cb3091d72a526782a9</u> <u>1cc91b470ffda6993db6fd</u> <u>a7856149fa2b04de290e</u>	+ 8.20604156 BTC	✓
181	2017-11-01 10:39:47	<u>e5ad61d536dcb457e59121</u> <u>2b5a29d2b4708aa07280b5</u> <u>041b39e1e259c4143491</u>	- 8.39900000 BTC	✓
182	2017-11-01 10:26:11	<u>9ad8e50320c1a7a412fab9</u> <u>8dbca14d26c5512b8c78d8</u> <u>38c66c38b769d158de2f</u>	+ 8.39900000 BTC	✓
183	2017-10-31 15:45:50	<u>14216197f4b120150316c0</u> <u>7f19d3a4aae2b81e01d7a3</u> <u>3aa3108f2c5885cb4a39</u>	- 8.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-31 14:59:53	<u>a03f98e03b7ad88d13751677ed04ef7b400bdac24665e727329b499901482276</u>	+ 8.39900000 BTC	✓
185	2017-10-21 22:01:07	<u>529d5e767b43a4b106e031f8f5f3d9b7eb186221d85c91e7598a44c3c08e1cdb</u>	- 0.28413808 BTC	✓
186	2017-10-20 16:54:36	<u>05791dd6a23796d96bdf0ad093ab00b72803163a18eeb7433e41224b5aede2b9</u>	- 4.02253416 BTC	✓
187	2017-10-20 15:46:05	<u>449d12899f2cd889e570b2afc46d87791d91032519e07bceb9d22cdf779cda7e</u>	+ 4.02253416 BTC	✓
188	2017-10-19 23:35:37	<u>2c56dead780104210199c88079afff51ee3f0dba55170a7927f932e55fa290a5</u>	+ 0.28413808 BTC	✓
189	2017-10-19 18:13:25	<u>fd8de27e344bf4a9fbbfb35965cda85a2af9296f9fdb73a773d3544bc1cd0db0</u>	- 4.71431617 BTC	✓
190	2017-10-19 17:42:20	<u>e1b6bca89699aedb0e437766f314c5a25d398e2b95b11e3b074816c7e0fefa29</u>	+ 4.71431617 BTC	✓
191	2017-10-18 07:05:24	<u>d78dca9bd8b0fdb95c3976c8fb1c6e960d822da5dbed9d984bc0d032c7b81d78</u>	- 0.08622400 BTC	✓
192	2017-10-18 06:49:05	<u>b8224a30a0ef9881bdc968d38dd8e4282bb810f4b24cbfee4ffc504ae6f819a9</u>	+ 0.08622400 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-16 23:20:51	<u>bb0882a522980f1c95bcfb</u> <u>956f742924203b0cd707c8</u> <u>72848dcf5e9de3baf370</u>	- 7.82873130 BTC	✓
194	2017-10-16 23:11:33	<u>30d17c8aaadd12db202c31</u> <u>d4b44b7dcfd64fd97f3b10</u> <u>0940a05b26c93ead7ede</u>	- 0.27513329 BTC	✓
195	2017-10-16 19:07:47	<u>c302ec30a9fb761cb40cf1</u> <u>cedb064acf67d20290563a</u> <u>fdb7eaf370be2c2445e8</u>	+ 7.82873130 BTC	✓
196	2017-10-16 18:55:06	<u>25e2ddbb4006ea2b68f718</u> <u>6b60d241de5d6d516577e2</u> <u>58a3eb75c33edfed7c9f</u>	+ 0.27513329 BTC	✓
197	2017-10-12 12:25:06	<u>f9899d1cbbe335ca3f1f57</u> <u>344dac0e30726da22adc0c</u> <u>103b5ecb9734a7a6bd8f</u>	- 0.21400000 BTC	✓
198	2017-10-12 10:52:42	<u>d43ff4c51782ce390c6352</u> <u>6093a34619568e88999800</u> <u>403f28b7b8548de4a41e</u>	+ 0.21400000 BTC	✓
199	2017-10-11 15:24:27	<u>912ef503400cdaaca34179</u> <u>b3bfe9566c6c0e9d6ae3eb</u> <u>a945ce56debc3eb6a0b8</u>	- 1.89423244 BTC	✓
200	2017-10-11 15:24:27	<u>0de693f4af96086943cff0</u> <u>597a4b2300aecccdf33be9</u> <u>e65cd995ecee3b07080f</u>	+ 1.89423244 BTC	✓
201	2017-10-09 15:21:53	<u>f1403c1e578eb4340a2263</u> <u>5c5d22f939e639e583b811</u> <u>68fe21a7bbb07b961730</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-09 05:48:24	<u>ccfe035cbfc57311215a4e</u> <u>de55b7a9802d7a427d23e4</u> <u>78dd440f94fa46e81f03</u>	- 0.35000000 BTC	✓
203	2017-10-09 02:32:23	<u>3a116296350901b871b818</u> <u>9f325a2d86eb375d079681</u> <u>f57dc1235e95e3df45a2</u>	+ 0.35000000 BTC	✓
204	2017-10-09 02:18:10	<u>776cc1b80636c083837bed</u> <u>0058fd2bebb3f7ba0c72f7</u> <u>a2ae6c45a29f9bb76791</u>	+ 0.01000000 BTC	✓
205	2017-10-03 19:45:31	<u>256a45c2c3d3af5622bf51</u> <u>a7bfd86acad0d7b4aa9e67</u> <u>10af3af337a21dea5a13</u>	- 0.22303292 BTC	✓
206	2017-10-03 19:22:13	<u>6a33e936acc245b8d5fb5d</u> <u>82c2de2973e00162a324fd</u> <u>a3fb9fbf02d3596b5e6a</u>	- 0.28790227 BTC	✓
207	2017-10-03 19:15:31	<u>172a8db291716804de7962</u> <u>caca11767bb1c0362b08a7</u> <u>e9ed3ce2e581c7868fc2</u>	+ 0.22303292 BTC	✓
208	2017-10-03 16:52:09	<u>bc6fd2c7036a89ef0b4c26</u> <u>313de850fa32b992dcd909</u> <u>e6885e7ae81db6b0c3a7</u>	+ 0.28790227 BTC	✓
209	2017-09-15 17:58:56	<u>9e7a1e6a66f6a53158c1df</u> <u>5387d9de21e86e466b8e8d</u> <u>fa4936f14cbf2f7bcb48</u>	- 0.10000000 BTC	✓
210	2017-09-15 01:11:41	<u>4b2be3b4a91981ac464eec</u> <u>cbf780bb67a91b098076c7</u> <u>b6fc6ef0abd68bae61bc</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-12 12:14:46	<u>82e0aa7097c88b4446143f56572e72c97170c811ec3d8e168ca039929fdcd61d</u>	- 0.02087899 BTC	✓
212	2017-09-12 12:14:46	<u>82e0aa7097c88b4446143f56572e72c97170c811ec3d8e168ca039929fdcd61d</u>	- 0.10266563 BTC	✓
213	2017-09-12 10:59:52	<u>d93c694c8c4a780b49060e40b6a96af221a53c4c9c4f12552bc307e02b9315d5</u>	+ 0.10266563 BTC	✓
214	2017-09-11 22:17:08	<u>e82a31ab610dafb1aa20a479ebb377e8882b6a6ee964fc7fd8e5234b3a09951c</u>	+ 0.02087899 BTC	✓
215	2017-09-10 19:08:19	<u>44f745e52a61f1a48860a7ba4a3bba0ef924fa311945be441f290b02abb61bf0</u>	- 0.03175958 BTC	✓
216	2017-09-10 16:00:51	<u>28dadd19952821f922dd583e786404b82f8295acea27992b121c96bd164d7b97</u>	+ 0.03175958 BTC	✓
217	2017-09-10 15:35:41	<u>088ff9fe273c26a05d5eed1a956650ce5b626cd5e838e6642ed2e9a1d8a23467</u>	- 0.03243248 BTC	✓
218	2017-09-10 15:10:44	<u>4c3d754b7bd7deab342c69f127a201b718b19d84ee98107c8046e7bf3c5a2881</u>	+ 0.03243248 BTC	✓
219	2017-09-06 04:59:12	<u>605acba2705037ec13d237eaed44d2585e9c5305f033c5d5937a4b4f16fc8b5f</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-09-06 03:41:29	<u>6c365679736bc01955de09</u> <u>a4215a83d9f50e10c7b292</u> <u>cb219fa527ae4b93a673</u>	+ 0.08000000 BTC	✓
221	2017-09-05 06:04:02	<u>c5f1ab3b6644f5f5be6a37</u> <u>162c0389cfe9213c88d7ea</u> <u>86a76e2daf98d7585c7a</u>	- 0.35795711 BTC	✓
222	2017-09-04 19:05:46	<u>9f21edc92f6d1c91e41cb6</u> <u>7275677102112d509f7d93</u> <u>4ef0e8dfa9114f6e129f</u>	+ 0.35795711 BTC	✓
223	2017-09-03 21:26:49	<u>84b1609ff5624f60b62aa0</u> <u>4794006c46df190457dead</u> <u>18422d8f1d811a2135f3</u>	- 0.08000000 BTC	✓
224	2017-09-03 21:13:58	<u>f8bb001c078546d6aa5596</u> <u>4de27eb091c1474628a356</u> <u>8e1e48b4fa3281462832</u>	+ 0.08000000 BTC	✓
225	2017-09-02 10:08:28	<u>d7c41f09c2a937d7552089</u> <u>60e3071a8fc3c916fcd201</u> <u>5715251d2284507c51fc</u>	- 0.02160000 BTC	✓
226	2017-08-31 14:22:43	<u>bfadadae950c09c6aae975</u> <u>69ce405a3aeb4b5953585c</u> <u>b88fc692bc375455b33e</u>	+ 0.02160000 BTC	✓
227	2017-08-30 14:19:04	<u>80ce38dbb06f6d1c6baf8e</u> <u>bb0395a7fd227abc8744fc</u> <u>cfa513a1eb32b47a9bbb</u>	- 0.15000000 BTC	✓
228	2017-08-30 06:10:06	<u>03ec43194cb134dca81a04</u> <u>8b063982c4ac1079c4ad18</u> <u>aea720f88a954d66f1ec</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-08-29 18:43:24	<u>69a8b59ca6429c47f95d7181d9e9a80b21341b2c3ff14618a0d4422538c14eac</u>	- 1.16270000 BTC	✓
230	2017-08-29 15:25:18	<u>c52c8f693abef929cf497515dc10d8f927233024269c71bfb480923fa0e4c899</u>	+ 1.16270000 BTC	✓
231	2017-08-28 16:01:54	<u>db0042d2b94651693d0a2f5ed06698490a4cce852d8488d2870eff161776b157</u>	- 0.76279000 BTC	✓
232	2017-08-28 14:53:33	<u>3694af15e7522234335a4d00e84bbaac9e95e6b8805ff3c62f408645c4aadb58</u>	+ 0.76279000 BTC	✓
233	2017-08-20 22:26:21	<u>f1a16add446ab52a0b3f5bfd482791182f5e75b4994ee5e5de98b0ab86721226</u>	- 0.12044269 BTC	✓
234	2017-08-20 22:26:21	<u>3280f1326260ed262a050488834eaf3dd7c3bb36b007ac96c151c4a250eb9186</u>	+ 0.12044269 BTC	✓
235	2017-08-16 15:09:45	<u>bd3f9f2e2302c607cf04aef14b854ef0304f257d9af84eb4a4d976333ff6d37d</u>	- 0.39291578 BTC	✓
236	2017-08-16 14:48:10	<u>69a5742217be13dc10febbc235e4d663992c2b3d0f4775b53b92282ed3da66c6</u>	+ 0.39291578 BTC	✓
237	2017-08-16 14:34:50	<u>12c5484750812056d44bc08580873ea5bf7b477a393ef77e591655fd46e4b96d</u>	- 0.39389378 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-08-16 14:34:50	<u>ce9dc482e7ce514842cace6514fd6e51603590d87f8b555baf6e6dea63f68203</u>	+ 0.39389378 BTC	✓
239	2017-08-16 10:12:49	<u>3e6f4eaf239f0c5618b48257e311ad1df8eaa947cc0bb05966c660bff55bcd97</u>	- 0.12022709 BTC	✓
240	2017-08-16 09:59:19	<u>d5165470fb839aa611e7c8599e4340c98b9f3f8d6ba20ec558f1329cb3a80687</u>	+ 0.12022709 BTC	✓
241	2017-08-12 19:38:07	<u>75fa26974de5ff0581761abb584c49971b69da7beb26a9f5b9cc39081417d2c5</u>	- 0.17074745 BTC	✓
242	2017-08-10 08:14:53	<u>6d1edd6daab2fe4ded49c4acee7e7db91b3592fc8393885a2a1cdf2885c79600</u>	+ 0.17074745 BTC	✓
243	2017-08-09 00:22:46	<u>fa6fbcc8ff23d61af33fef a6496be900a6290224d5849ce25b5579a432bc1846</u>	- 0.17357397 BTC	✓
244	2017-08-08 17:20:56	<u>687cfc79d309049bc4eef634d973275c1813c0efd1a5e4a7b07deb1faed59411</u>	+ 0.17357397 BTC	✓
245	2017-08-01 15:35:59	<u>7f64a45eec2b9f97f2c546ab6b5d0ef0fd41789c83dc7c33593d1c15927e296c</u>	- 0.07000000 BTC	✓
246	2017-07-31 15:00:34	<u>4cef8b95cb767ade729592909a33fb24f32ae20ce2f7db1314c1464875e2a089</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-07-27 22:59:22	<u>c1108a6f86de2cab7c1e30788daa0fe55bdf1f481a66f3abd1618d7c1318f31</u>	- 0.07600000 BTC	✓
248	2017-07-25 08:17:59	<u>2ba7409278ddac1f13af06ad0cf800d9abc484839fad917941f8666a3cfd6ebf</u>	+ 0.07600000 BTC	✓
249	2017-07-23 10:28:54	<u>4c187e27b974b83174b8c0d9afaa07c27b3432169d79523dd936362388a7cefc</u>	- 0.77388360 BTC	✓
250	2017-07-23 10:28:54	<u>b43f8afebd12f3de60bac9ae79d19e8843fed894d475f4b36baefed77e21c5d7</u>	+ 0.77388360 BTC	✓

* USD values displayed at the time of transaction

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